

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

Desolation Holdings LLC, *et al.*,¹

Debtors.

Chapter 11

Case No. 23-10597 (BLS)

(Jointly Administered)

**GLOBAL NOTES AND STATEMENT OF
LIMITATIONS, METHODOLOGY AND DISCLAIMERS
REGARDING THE DEBTORS' SCHEDULES OF ASSETS
AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Desolation Holdings LLC and certain of its affiliates, as debtors and debtors in possession in the above-captioned chapter 11 cases (the “Debtors”), have filed these respective Schedules of Assets and Liabilities (the “Schedules”) and Statements of Financial Affairs (the “Statements”) in the United States Bankruptcy Court for the District of Delaware (the “Court”). The Debtors, with the assistance of their legal and financial advisors, prepared the Schedules and Statements in accordance with section 521 of title 11 of the United States Code (the “Bankruptcy Code”), rule 1007 of the Federal Rules of Bankruptcy Procedure, and rule 1007–1 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the District of Delaware (the “Local Rules”).

Evan Hengel, Co-Chief Restructuring Officer of Bittrex Inc., Desolation Holdings LLC, Bittrex Malta Holdings Ltd., and Bittrex Malta Ltd., has signed each set of the Schedules and Statements. Mr. Hengel is an authorized signatory for each of the Debtors. In reviewing and signing the Schedules and Statements, Mr. Hengel has necessarily relied upon the efforts, statements, advice, and representations of personnel of the Debtors and the Debtors’ legal and financial advisors. Mr. Hengel has not (and could not have) personally verified the accuracy of each such statement and representation contained in the Schedules and Statements, including statements and representations concerning amounts owed to creditors, classification of such amounts, and respective creditor contact information.

In preparing the Schedules and Statements, the Debtors relied on financial data derived from their books and records that was available at the time of such preparation. Although the Debtors have made commercially reasonable efforts to ensure the accuracy and completeness of the Schedules and Statements, subsequent information or discovery may result in material changes to the Schedules and Statements. As a result, inadvertent errors or omissions may exist. For the

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor entity’s employer identification number, are: Desolation Holdings LLC (0439); Bittrex, Inc. (0908); Bittrex Malta Holdings Ltd. (2227); and Bittrex Malta Ltd. (1764). The mailing and service address of the Debtors is 701 5th Avenue, Suite 4200, Seattle, WA 98104.

avoidance of doubt, the Debtors hereby reserve all of their rights, including to amend and/or supplement the Schedules and Statements, as may be necessary or appropriate.

The Debtors and their agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided herein and will not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. While commercially reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein or to notify any third party should the information be updated, modified, revised, or re-categorized, except as required by applicable law. In no event will the Debtors or their agents, attorneys, and/or financial advisors be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Debtors or their agents, attorneys, and financial advisors are advised of the possibility of such damages.

Disclosure of information in one or more Schedules, one or more Statements, or one or more exhibits or attachments to the Schedules or Statements, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedules, Statements, exhibits, or attachments.

These *Global Notes and Statement of Limitations, Methodology, and Disclaimer Regarding the Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs* (the "Global Notes") pertain to, are incorporated by reference in, and comprise an integral part of, each Debtor's respective Schedules and Statements. The Global Notes should be referred to and considered in connection with any review of the Schedules and Statements.² In the event that the Schedules and/or Statements differ from these Global Notes, the Global Notes control.

Global Notes and Overview of Methodology

1. **Description of Cases.** On May 8, 2023 (the "Petition Date"), the Debtors filed voluntary petitions for relief under chapter 11 of the Bankruptcy Code.³ The Debtors' chapter 11 cases (the "Chapter 11 Cases") are being jointly administered for procedural purposes only under lead case *In re Desolation Holdings LLC*, Case No. 23-10597-BLS (D.I. 34). The Debtors are operating their business and managing their property as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The

² These Global Notes supplement and are in addition to any specific notes contained in each Debtor's Schedules or Statements. The fact that the Debtors have prepared a Global Note with respect to any of individual Debtor's Schedules and Statements and not to those of another should not be interpreted as a decision by the Debtors to exclude the applicability of such Global Note to any of the Debtors' other Schedules and Statements, as appropriate.

³ Copies of publicly filed documents in these chapter 11 cases are available at <https://cases.omniagentsolutions.com/?clientId=3662> (free of charge) or the Court's website at <https://ecf.deb.uscourts.gov/> (for a fee).

information provided herein, except as otherwise noted, is reported as of the close of business on the Petition Date.

2. **Reservation of Rights.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, as noted above, inadvertent errors or omissions may exist. The Debtors reserve all rights to: (i) amend and/or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including the right to amend the Schedules and Statements with respect to the description, designation, or Debtor against which any claim against a Debtor (“Claim”)⁴ is asserted; (ii) dispute or otherwise assert offsets, setoffs, or other defenses to any Claim reflected in the Schedules and Statements as to amount, liability, priority, status, or classification; (iii) subsequently designate any Claim as “disputed,” “contingent,” or “unliquidated”; or (iv) object to the extent, validity, enforceability, priority, or avoidability of any Claim (regardless of whether such Claim is designated in the Schedules and Statements as “disputed,” “contingent,” or “unliquidated”). Any failure to designate a Claim in the Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtors that such Claim or amount is not “disputed,” “contingent,” or “unliquidated.” Listing a Claim does not constitute an admission of (a) liability or (b) amounts due or owed, if any, in each case, by the Debtor against which the Claim is listed or against any of the Debtors. Furthermore, nothing contained in the Schedules and Statements shall constitute a waiver of rights with respect to the Debtors’ Chapter 11 Cases, including, without limitation, issues involving or defenses against Claims, substantive consolidation, defenses, statutory or equitable subordination, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation or rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Schedules and Statements.
 - (a) **No Admission.** Nothing contained in the Schedules and Statements is intended as, or should be construed as, an admission or stipulation of the validity of any Claim against any Debtor, any assertion made therein or herein, or a waiver of any Debtor’s rights to dispute any Claim or assert any cause of action or defense against any party.
 - (b) **Recharacterization.** The Debtors have made reasonable efforts to correctly characterize, classify, categorize, and designate the claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements. Nevertheless, due to the complexity of the Debtors’ business, the Debtors may not have accurately characterized, classified, categorized, or designated certain items and/or may have omitted certain items. Accordingly, the Debtors reserve all of their rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and Statements at a later time as

⁴ For the purposes of these Global Notes, the term Claim shall have the meaning as defined under section 101(5) of the Bankruptcy Code.

necessary or appropriate, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired post-petition.

- (c) **Classifications.** Listing (i) a Claim on Schedule D as “secured,” (ii) a Claim on Schedule E/F as “priority” or “unsecured,” or (iii) a contract on Schedule G as “executory” or “unexpired” does not constitute an admission by the Debtors of the legal rights of the claimant or contract counterparty, or a waiver of the Debtors’ rights to recharacterize or reclassify such Claim or contract or to setoff such Claims.
- (d) **Estimates and Assumptions.** The preparation of the Schedules and Statements required the Debtors to make commercially reasonable estimates and assumptions with respect to the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and Statements, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from such estimates.
- (e) **Causes of Action.** Despite reasonable efforts, the Debtors may not have identified and/or set forth all of their causes of action (filed or potential) against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all rights with respect to any causes of action (including avoidance actions), controversy, right of setoff, cross claim, counterclaim, or recoupment and any Claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law they may have (collectively, “Causes of Action”), and neither the Global Notes nor the Schedules and Statements shall be deemed a waiver of any such Claims, Causes of Action, or avoidance actions or in any way prejudice or impair the assertion of such Claims or Causes of Action.
- (f) **Intellectual Property Rights.** Exclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have been abandoned, have been terminated, or otherwise have expired by their terms, or have been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, have not been terminated, or otherwise have not expired by their terms, or have not been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction.

- (g) **Cryptocurrency.** Certain of the Debtors' assets are cryptocurrencies, or digital tokens based on a publicly accessible blockchain. Cryptocurrencies are unique assets. Certain laws and regulations that may be applicable to cryptocurrencies do not contemplate or address unique issues associated with the cryptocurrency economy, are subject to significant uncertainty, and vary widely across U.S. federal, state, local, and international jurisdictions. The Debtors make no representations or admissions concerning the status of cryptocurrency as a "security" under any state, federal, or local domestic or international statute, including United States federal securities laws, and reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard. Furthermore, the Debtors have taken the position that cryptocurrency held on the Debtors' platform is property of the Debtors' estate pursuant to section 541 of the Bankruptcy Code, and the Debtors reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard.
- (h) **Insiders.** The Debtors have attempted to include all payments made on or within 12 months before the Petition Date to any individual or entity deemed an "insider." As to each Debtor, an individual or entity is designated as an "insider" for the purposes of the Schedules and Statements if such individual or entity, based on the totality of the circumstances, has at least a controlling interest in, or exercises sufficient authority over, the Debtor so as to unilaterally dictate corporate policy and the disposition of corporate assets. Certain of the individuals or entities identified as insiders may not have been insiders for the entirety of the 12-month period before the Petition Date, but the Debtors have included them herein out of an abundance of caution.

The listing or omission of a party as an insider for purposes of the Schedules and Statements is for informational purposes and is not intended to be, nor should it be, construed as an admission that those parties are insiders for the purpose of section 101(31) of the Bankruptcy Code. Information regarding the individuals or entities listed as insiders in the Schedules and Statements may not be used for: (a) the purposes of determining (i) control of the Debtors; (ii) the extent to which any individual or entity exercised management responsibilities or functions; (iii) corporate decision-making authority over the Debtors; or (iv) whether such individual or entity could successfully argue that it is not an insider under applicable law, including the Bankruptcy Code and federal securities laws, or with respect to any theories of liability or (b) any other purpose. Furthermore, the listing or omission of a party as an insider for purposes of the Schedules and Statements is not intended to be, nor should it be, construed an admission of any fact, right, claim, or defense, and all such rights, claims, and defenses are hereby expressly reserved.

3. **Methodology.**

- (a) **Basis of Presentation.** Prior to the Petition Date, the Debtors relied on their Director of Finance and Accounting, including certain key personnel who worked closely with the Director of Finance and Accounting, as well as their outside accounting firm to maintain the Debtors' books and records. Information contained

in the Schedules and Statements has been derived from the Debtors' books and records and historical financial statements. The Schedules and Statements have not, however, been subject to procedures that would typically be applied to financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP") or International Financial Reporting Standards ("IFRS") and are not intended to reconcile fully with any financial statements of each Debtor prepared under GAAP or IFRS. Therefore, combining the assets and liabilities set forth in the Schedules and Statements would result in amounts that are substantially different from financial information that would be prepared on a consolidated basis under GAAP or IFRS. For financial reporting purposes, prior to the Petition Date, the Debtors prepared financial statements on a consolidated basis. Unlike the consolidated financial statements, the Schedules and Statements, except where otherwise indicated, reflect the assets and liabilities of each separate Debtor. Moreover, given, among other things, the uncertainty surrounding the valuation, collection, and ownership of certain assets and the valuation and nature of certain liabilities, to the extent that a Debtor shows more assets than liabilities, it is not an admission that the Debtor was solvent as of the Petition Date or at any time before the Petition Date. Likewise, to the extent a Debtor shows more liabilities than assets, it is not an admission that the Debtor was insolvent at the Petition Date or any time before the Petition Date. For the avoidance of doubt, nothing contained in the Schedules and Statements is indicative of the Debtors' enterprise value. The Schedules and Statements contain unaudited information that is subject to further review and potential adjustment.

- (b) **Confidential or Sensitive Information.** There may be instances in which certain information in the Schedules and Statements intentionally has been redacted due to, among other things, the nature of an agreement between a Debtor and a third party, local restrictions on disclosure, concerns about the confidential or commercially sensitive nature of certain information (e.g., customer names and other information), or concerns for the privacy of an individual. The alterations will be limited to only what is necessary to protect the Debtor or applicable third party. The Debtors may also be authorized or required to redact certain information from the public record pursuant to orders of the Court sealing or otherwise protecting such information from public disclosure. All such redacted information shall be made available as directed by orders of the Court or to the individual customer or creditor scheduled, as applicable.
- (c) **Duplication.** Certain of the Debtors' assets, liabilities, and prepetition payments may properly be disclosed in response to multiple parts of the Statements and Schedules. To the extent these disclosures would be duplicative, the Debtors have determined to only list such assets, liabilities, and prepetition payments once.
- (d) **Net Book Value.** In certain instances, current market valuations for certain assets are neither maintained by, nor readily available to, the Debtors. Accordingly, unless otherwise indicated, the Debtors' Schedules and Statements reflect net book values. Market values may vary, sometimes materially, from net book values. The Debtors believe that it would be an inefficient use of estate assets for the Debtors

to obtain the current market values of their property. Accordingly, the Debtors have indicated in the Schedules and Statements that the values of certain assets and liabilities are undetermined or unknown.

Certain other assets, such as investments in subsidiaries and other intangible assets, are listed at undetermined amounts, as the net book values may differ materially from fair market values. Amounts ultimately realized may vary from net book value (or whatever value was ascribed) and such variance may be material. Accordingly, the Debtors reserve all of their rights to amend or adjust the value of each asset set forth herein. In addition, the amounts shown for total liabilities exclude items identified as “unknown” or “undetermined,” and, thus, ultimate liabilities may differ materially from those stated in the Schedules and Statements.

In addition, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in these Schedules and Statements or are listed with a zero-dollar value, as such assets have no net book value. The omission of an asset from the Schedules and Statements does not constitute a representation regarding the ownership of such asset, and any such omission does not constitute a waiver of any rights of the Debtors with respect to such asset. Given, among other things, the current market valuation of certain assets and the valuation and nature of certain liabilities, nothing in the Schedules and Statements shall be, or shall be deemed to be, an admission that any Debtor was solvent or insolvent as of the Petition Date.

- (e) **Property and Equipment.** The Debtors’ office property leases are set forth on Schedule G. Nothing in the Schedules and Statements is or shall be construed as an admission as to the determination as to the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all of their rights with respect to same.
- (f) **Allocation of Liabilities.** The Debtors, in consultation with their advisors, have sought to allocate liabilities between the prepetition and post-petition periods based on the information and research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between prepetition and post-petition periods may change. The Debtors reserve the right to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard.
- (g) **Undetermined Amounts.** The description of an amount as “unknown” or “undetermined” is not intended to reflect upon the materiality of such amount.
- (h) **Unliquidated Claim Amounts.** Claim amounts that could not be readily quantified by the Debtors are scheduled as “unliquidated.”
- (i) **Totals.** All totals that are included in the Schedules and Statements represent totals of all the known amounts included in the Schedules and Statements. To the extent

there are unknown or undetermined amounts, the actual total may be different than the listed total.

- (j) **Cryptocurrency.** Cryptocurrency values presented utilize market prices as of 11:59 p.m. UTC on the referenced date. Changes in valuation relate to conversions, liquidations, collections received in kind and periodic mark-to-market adjustments. The actual net realizable value may vary significantly. The Debtors make no representations or admissions concerning the status of cryptocurrency as a “security” under any state, federal, or local domestic or international statute, including United States federal securities laws, and reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate for any purpose.
- (k) **Paid Claims.** Pursuant to certain orders of the Court entered in the Debtors’ Chapter 11 Cases shortly after the Petition Date (collectively, the “First Day Orders”) as well as other orders of the Court, the Debtors have the authority to pay certain outstanding prepetition payables pursuant to bankruptcy or other court order; as such, outstanding liabilities may have been reduced by any court-approved post-petition payments made on prepetition payables. Where and to the extent these liabilities have been satisfied, they are not listed in the Schedules and Statements, unless otherwise indicated. Regardless of whether such claims are listed in the Schedules and Statements, to the extent the Debtors later pay any amount of the claims listed in the Schedules and Statements pursuant to any orders entered by the Court, the Debtors reserve all rights to amend or supplement the Schedules and Statements or to take other action, such as filing claims objections, as is necessary and appropriate to avoid overpayment or duplicate payments for liabilities. Nothing contained herein should be deemed to alter the rights of any party in interest to contest a payment made pursuant to an order of the Court where such order preserves the right to contest such payment.
- (l) **Intercompany Receivables and Payables.** Receivables and payables among the Debtors as well as among the Debtors and their non-Debtor affiliates are reported on Schedule A/B and Schedule E/F, respectively, per the Debtors’ books and records. Intercompany receivable amounts listed include pre-filing transactions with verified amounts. Intercompany loan amounts scheduled may include accrued and unpaid interest. The listing of any amounts with respect to such receivables and payables is not, and should not be construed as, an admission or conclusion of the Debtors regarding the allowance, classification, validity, or priority of such account or characterization of such balances as debt, equity, or otherwise. For the avoidance of doubt, the Debtors reserve all rights, claims, and defenses in connection with any and all intercompany receivables and payables, including with respect to the characterization of intercompany claims, loans, and notes.
- (m) **Guarantees and Other Secondary Liability Claims.** The Debtors have exercised reasonable efforts to locate and identify guarantees in their executory contracts, unexpired leases, and other such agreements. Where guarantees have been identified, they have been included in the relevant Schedules G and H for the

affected Debtor or Debtors. The Debtors may have inadvertently omitted guarantees embedded in their contractual agreements and may identify additional guarantees as they continue their review of their books and records and contractual agreements. The Debtors reserve their rights, but are not required, to amend the Schedules and Statements if additional guarantees are identified.

- (n) **Excluded Assets and Liabilities.** The Debtors have excluded certain categories of assets, tax accruals, and liabilities from the Schedules and Statements, including, without limitation, accrued salaries and employee benefit accruals. In addition and as set forth above, the Debtors may have excluded amounts for which the Debtors have paid or have been granted authority to pay pursuant to the First Day Orders or other orders that may be entered by the Court. Additionally, certain immaterial or *de minimis* assets and liabilities may have been excluded.
- (o) **Currency.** Unless otherwise indicated, all amounts are reflected in U.S. dollars. The Debtors' methodology and assumptions regarding the calculation of the U.S. dollar value of cryptocurrency holdings is set forth in greater detail in paragraph 4(k) of these Global Notes.
- (p) **Setoffs.** The Debtors may incur certain setoffs and other similar rights during the ordinary course of business. Offsets in the ordinary course can result from various items, including, without limitation, intercompany transactions, pricing discrepancies, returns, warranties, and other disputes between the Debtors and their customers and/or suppliers. These offsets and other similar rights are consistent with the ordinary course of business in the Debtors' industry and are not tracked separately. Therefore, although such offsets and other similar rights may have been accounted for when certain amounts were included in the Schedules, offsets are not independently accounted for, and as such, are excluded from the Schedules.
- (q) **Customer Account Liabilities.** Any of the Debtors' customers who, as of the Petition Date, had cryptocurrency on the Bittrex platform are listed in redacted form on Schedule E/F, as noted in more detail below. A customer's cryptocurrency holdings listed in the Schedules may not accurately reflect such customer's cryptocurrency holdings in the event the Court grants *Debtors' Motion for Entry of an Order Authorizing the Debtors to Honor Withdrawals of Cryptocurrency Assets by Customers* set for a hearing on June 14, 2023 (D.I. 43) (the "Withdrawal Motion"). If customer claims should be adjusted to reflect a reconciliation in accordance with the Withdrawal Motion, the Debtors will, as soon as reasonably practicable, use commercially reasonable efforts to file an amendment to the Schedules.

If a customer account fails to meet the requirements of the terms of service currently in effect for such account, the Debtors listed the account as "contingent." A customer may bring the account into compliance with the applicable terms of service by, for example, supplying missing account information required by various governmental regulators, either in a proof of claim or by performing a platform withdrawal. The Debtors detail this process in the "Frequently Asked Questions"

link at https://casedocs.omniagentsolutions.com/cmsvol2/pub_47475/7755e5a6-6ae6-4216-afa0-c4bdc1fef16f_Modified-Bittrex-FAQs.pdf.

- (r) **Contingent Assets.** The Debtors believe that they may possess certain Claims and Causes of Action against various parties. Additionally, the Debtors may possess contingent claims in the form of various avoidance actions they could commence under the provisions of chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws. The Debtors, despite reasonable efforts, may not have identified and/or set forth all of their Causes of Action against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any Claims, Causes of Action, or avoidance actions they may have and nothing contained in these Global Notes or the Schedules and Statements shall be deemed a waiver of any such claims, avoidance actions, or Causes of Action or in any way prejudice or impair the assertion of such claims. Additionally, prior to the Petition Date, each Debtor, as plaintiff, may have commenced various lawsuits in the ordinary course of its business against third parties seeking monetary damages.
- (s) **Executory Contracts.** Although the Debtors made diligent efforts to attribute an executory contract to its rightful Debtor, in certain instances, the Debtors may have inadvertently failed to do so. Accordingly, the Debtors reserve all of their rights with respect to the named parties of any and all executory contracts, including the right to amend Schedule G. The Debtors have excluded nondisclosure agreements entered into in connection with these Chapter 11 Cases to avoid any potential breach of such nondisclosure agreements.
- (t) **Fiscal Year.** Each Debtor utilizes a calendar period reporting schedule that ends on or about December 31.
- (u) **Claims of Third-Party Related Entities.** While the Debtors have made every effort to properly classify each claim listed in the Schedules as being either disputed or undisputed, liquidated or unliquidated, and contingent or noncontingent, the Debtors have not been able to fully reconcile all payments made to certain third parties and their related entities on account of the Debtors' obligations to same. Therefore, to the extent that the Debtors have classified their estimate of claims of a creditor as disputed, all claims of such creditor's affiliates listed in the Schedules and Statements shall similarly be considered as disputed, whether or not they are designated as such.
- (v) **Umbrella or Master Agreements.** Contracts listed in the Schedules and Statements may be umbrella or master agreements that cover relationships with some or all of the Debtors. Where relevant, such agreements have been listed in the Schedules and Statements only of the Debtor that signed the original umbrella or master agreement. The master service agreements have been listed in

Schedule G, but do not reflect any decision by the Debtor as to whether or not such agreements are executory in nature.

- (w) **Credits and Adjustments.** The Claims of individual creditors for, among other things, goods, products, services, or taxes are listed as the amounts entered on the Debtors' books and records and may either (i) not reflect credits, allowances, or other adjustments due from such creditors to the Debtors or (ii) be net of accrued credits, allowances, or other adjustments that are actually owed by a creditor to the Debtors on a post-petition basis on account of such credits, allowances, or other adjustments earned from prepetition payments and vendor payments, if applicable. The Debtors reserve all of their rights with regard to such credits, allowances, or other adjustments, including, but not limited to, the right to modify the Schedules, assert claims objections and/or setoffs with respect to the same, or apply such allowances in the ordinary course of business on a post-petition basis.
- (x) **Payments.** The financial affairs and business of the Debtors are complex. Prior to the Petition Date, the Debtors maintained a cash management and disbursement system in the ordinary course of their businesses, as described in the Cash Management Motion, as defined herein. Although efforts have been made to attribute open payable amounts to the correct legal entity, the Debtors reserve the right to modify or amend their Schedules and Statements to attribute such payment to a different legal entity, if appropriate.

4. Specific Schedules Disclosures.

- (a) **Schedule A/B, Questions 1 and 2 – Cash and Cash Equivalents; Cash on Hand.** Details with respect to the Debtors' cash management system and bank accounts are provided in the *Debtors' Motion Seeking Entry of Interim and Final Orders (I) Authorizing the Debtors to (A) Continue to Operate Their Cash Management System, (B) Honor Certain Pre-Petition Obligations Related Thereto, and (C) Continue to Perform Intercompany Transactions, (II) Granting Superpriority Administrative Expense Status to Post-Petition Intercompany Balances, and (III) Granting Related Relief* (the "Cash Management Motion") (D.I. 8) and any orders of the Court granting the relief requested in the Cash Management Motion (D.I. 39). The Debtors do not hold any physical cash. Accordingly, cash on hand held as of the Petition Date is disclosed on Schedule A/B, Question 3 in connection with **Schedule A/B, Question 7 – Deposits.** The Debtors are required to make deposits from time to time with various vendors and other service providers in the ordinary course of business. The Debtors have exercised reasonable efforts to report the current value of any deposits. The Debtors may have inadvertently omitted deposits and conversely may have reported deposits that are no longer outstanding. The Debtors reserve their rights, but are not required, to amend the Schedules and Statements if deposits are incorrectly identified.
- (b) **Schedule A/B, Question 3 – Checking, Savings, Money Market, or Financial Brokerage Accounts.** Amounts listed are as of the Petition Date for the corresponding Debtor and reflect the actual bank balance, not the net book value.

For the avoidance of doubt, the bank accounts and cash balances set forth on Schedule A/B, Question 3 include cash held in the “for the benefit of” accounts (“FBO Accounts”) maintained by Customers Bank and Prime Trust Bank (“FBO Banks”), as described in the Cash Management Motion.

- (c) **Schedule A/B, Question 11 – Accounts Receivable.** Intercompany receivables have been listed in Question 77.
- (d) **Schedule A/B, Question 15 – Non-Publicly Traded Stock.** Ownership interests in subsidiaries, partnerships, and joint ventures have been listed in Schedule A/B, Question 15 as undetermined amounts on account of the fact that the fair market value of such ownership is dependent on numerous variables and factors and may differ significantly from their net book value. As stated in the Voluntary Petitions filed by each Debtor, Freestone Management LLC owns 100 percent of the stock of Desolation Holdings LLC, Bittrex Malta Holdings Ltd. owns 100 percent of the stock of Bittrex Malta Ltd., and RBR Holdings, Inc. owns 100 percent of the stock of Bittrex Malta Holdings Ltd. and Bittrex, Inc.
- (e) **Schedule A/B, Question 55 – Real Property.** The Debtors do not own any real property. The Debtors’ office property leases are set forth on Schedule G.
- (f) **Schedule A/B, Question 63 – Customer Lists, Mailing Lists, Other Compilations.** Assets set forth in Schedule A/B, Question 63 do not include any net book value of the Debtors’ relationships with their customers.
- (g) **Schedule A/B, Question 65 – Goodwill.** All of the Debtors’ goodwill was written off of the Debtors’ balance sheet prior to the Petition Date.
- (h) **Schedule A/B, Question 71 – Notes Receivable.** Certain defaulted and/or uncollectible amounts have been excluded from A/B 71 but that does not indicate that the Debtors are waiving these amounts. The Debtors intend to pursue the collection of these receivables using all means available, including filing causes of action and/or proofs of claim.
- (i) **Schedule A/B, Question 72 – Tax Refunds and Unused Net Operating Losses (NOLs).** The Debtors file a consolidated tax return under Aquila Holdings, Inc.
- (j) **Schedule A/B, Question 74 – Causes of Action against third parties.** \$67,570 was seized by the State of California out of the Silvergate Bank account. \$448,840.92 was seized from the Prime Trust account by the United States government that is the subject of an interpleader action.
- (k) **Schedule A/B, Question 77 – Other property of any kind not already listed.** Schedule A/B 77 lists intercompany receivables for equipment transferred and cash in transit on the filing date. All other intercompany receivables have been listed as undetermined.

Schedule A/B, Question 77 lists assets defined as cryptocurrencies, or digital tokens based on a publicly accessible blockchain. The current value shown is the estimated market value in USD as of the Petition Date based on various data feeds utilized by the Company. All figures set forth in Schedule A/B, Question 77 are preliminary, unreviewed, and unaudited and are subject to final adjustments following, *inter alia*, completion of quarterly and year-end close procedures.

In calculating the estimated fair market value as to the cryptocurrency claims of Debtors' account holders, the following table sets forth the rate of conversion to U.S. Dollars based upon the type of cryptocurrency held as of the close of business on the Petition Date. The following table does not include "defunct crypto" that the Debtors' platforms no longer support.

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
0x Protocol (ZRX)	\$0.2154
1inch (1INCH)	\$0.4083
8X8 Protocol (EXE)	\$0.09
Aave Token (AAVE)	\$64.61
ABBC (ABBC)	\$0.10
Abyss (ABYSS)	\$0.0136
AdEx (ADX)	\$0.1587
Akash (AKT)	\$0.2391
Akoin (AKN)	\$0.00752752
Akropolis (AKRO)	\$0.0035
Aktio Coin (AKTIO)	\$0.3063
Alchemy Pay (ACH)	\$0.0239
Algorand (ALGO)	\$0.1645
Alien Worlds (TLM)	\$0.0156
ALL.ME (ME)	\$0.0003
Amp (AMP)	\$0.0031
Ankr (ANKR)	\$0.0262

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
ApeCoin (APE)	\$3.374
Aragon (ANT)	\$2.785
ArdCoin (ARDX)	\$0.00
Ardor (ARDR)	\$0.0786
Arianee (ARIA20)	\$0.268919
Ariva (ARV)	\$0.0001
Ark (ARK)	\$0.28
Arowana Token (ARW)	\$0.1231
Arweave (AR)	\$6.62
Auditchain (AUDT)	\$0.0201
Augur v2 (REPV2)	\$6.3089838086
Avalanche (AVAX)	\$15.44
Aventus Utility Token (AVT)	\$1.068
Axie Infinity Shards (AXS)	\$6.826
BABB (BAX)	\$0.0003
Badger DAO (BADGER)	\$2.74
Balancer (BAL)	\$5.74
Bancor (BNT)	\$0.4332
Band Protocol (BAND)	\$1.448
Bantu (XBN)	\$0.00
BarnBridge (BOND)	\$3.91
Basic Attention Token (BAT)	\$0.2139
Bitcoin (BTC)	\$27,781.00
Bitcoin Cash (BCHN) (BCH)	\$111.38

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
BitcoinVault (BTCV)	\$3.053
BitShares (BTS)	\$0.0086
BitTorrent (BTT)	N/A
BlackCoin (BLK)	\$0.0111
Blockcloud (BLOC)	\$0.0003
Blocknet (BLOCK)	\$0.0753278432
BLOCKv (VEE)	\$0.0025
Boson Protocol (BOSON)	\$0.1811
Braintrust (BTRST)	\$0.7940
BTU Protocol (BTU)	\$0.1283
Cardano (ADA)	\$0.3662
CasinoCoin (CSC)	\$0.0003
CBC.Network (CBC)	\$0.0014
Celo Dollar (CUSD)	\$0.00
Celo Native Asset (CELO)	\$0.509
Celsius Network (CEL)	\$0.2623
Chainlink (LINK)	\$6.596
Charterstate (ALTA)	\$0.00
Cindicator (CND)	\$0.0011
Cindrum (CIND)	\$0.0014
Civilization (CIV)	\$0.01504503
CoinLoan (CLT)	\$4.58
Coinweb (CWEB)	\$0.02636634
Compound (COMP)	\$36.54

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Contents Protocol (CPT)	\$0.0001
Cosmos (ATOM)	\$10.61
Cratos (CRTS)	\$0.0002002
Cronos (CRO)	\$0.0663
CROWD (CWD)	\$0.00013013
Crown (CRW)	\$0.0086
Cudos (CUDOS)	\$0.0019
Curve DAO Token (CRV)	\$0.8333
CyClub Token (CYCLUB)	\$0.00
DAI (DAI)	\$1.002
Dash (DASH)	\$41.78
Data (DTA)	\$0.00
Dawn (DAWN)	\$0.5962
DEAPCOIN (DEP)	\$0.0011
Decentraland (MANA)	\$0.4734
Decred (DCR)	\$16.39
DeFiChain (DFI)	\$0.4073
DEXA COIN (DEXA)	\$0.00001516515
DigiByte (DGB)	\$0.008
DigitalNote (XDN)	\$0.000044044
district0x (DNT)	\$0.0282
DMarket (DMT)	\$0.0047
Dogecoin (DOGE)	\$0.0726
Dreamr (DMR)	\$0.00

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Dusk Network (DUSK)	\$0.1406
Einsteinium (EMC2)	\$0.0092
Elastos (ELA)	\$1.189
Electra Protocol (XEP)	\$0.000306306
Endor (EDR)	\$0.000030030
Energy Web Token (EWT)	\$2.394
Enigma (ENG)	\$0.0031
Enjin (ENJ)	\$0.3448
EOS (EOS)	\$0.9066
Ethereum (ETH)	\$1,853.92
Ethereum Classic (ETC)	\$18.33
Ethereum Name Service (ENS)	\$10.40
EthereumPoW (ETHW)	\$2.049
Euro (EUR)	\$1.1002
Everipedia (IQ)	\$0.0053
Expanse (EXP)	\$0.0025
Fantom (FTM)	\$0.3669
Fautor (FDM)	\$0.00342342
Feathercoin (FTC)	\$0.0022
Filecoin (FIL)	\$4.546
Firo (FIRO)	\$1.759
Flare (FLR)	\$0.0281
FLO (FLO)	\$0.0008308218
Flux Network (FLUX)	\$0.5215

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Folder Protocol (FOL)	\$0.00
Function X (FX)	\$0.1587
Gala (GALA)	\$0.0284
GameCredits (GAME)	\$0.0130162082
GeoCoin (GEO)	\$0.0161
GET Protocol (GET)	\$0.8909
Bitcoin (BTC)	\$1.44
Gnosis (GNO)	\$113.06
GoChain (GO)	\$0.0068
Golden Goose (GOLD)	\$0.0003003
Golem Network Token (GLM)	\$0.2171
Groestlcoin (GRS)	\$0.3528
Handshake (HNS)	\$0.0189
Hedera (HBAR)	\$0.0548
HedgeTrade (HEDG)	\$0.0431
HempCoin (THC)	\$0.0022
Hive (HIVE)	\$0.3725
Hive Dollar (HBD)	\$0.9876
Horizen (ZEN)	\$7.971
Hxro (HXRO)	\$0.0589
HyperDAO (HDAO)	\$0.00032032
I/OCoin (IOC)	\$0.0056
ICON (ICX)	\$0.2461
iEx.ec (RLC)	\$1.677

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Ignis (IGNIS)	\$0.005
Internxt (INXT)	\$0.4108
IOST (IOST)	\$0.0093
IOTA (IOTA)	\$0.1804
IoTeX (IOTX)	\$0.0269
IRISnet (IRIS)	\$0.0214
Jasmy (JASMY)	\$0.0068
Kadena (KDA)	\$0.834
KardiaChain Token (KAI)	\$0.0051
KeeperDAO (ROOK)	\$53.15
Klaytn (KLAY)	\$0.2096
Klever (KLV)	\$0.0046
KOK (KOK)	\$0.0488
Komodo (KMD)	\$0.2934
Kusama (KSM)	\$25.69
Kyber Network Crystal (KNC)	\$0.5948
Latam Cash (LMCH)	N/A
LBRY Credits (LBC)	\$0.0092
Lisk (LSK)	\$0.8664
Litecoin (LTC)	\$77.84
Livepeer (LPT)	\$4.662
Loom Network (LOOM)	\$0.0525
Loopring (LRC)	\$0.2938
MaidSafeCoin (MAID)	\$0.1692

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Maker (MKR)	\$669.49
MARS4 (MARS4)	\$0.00069069
Measurable Data Token (MDT)	\$0.036
MediBloc (MED)	\$0.0145
Memetic (MEME)	\$0.0576036448
Mercury (MER)	\$0.00
MetaFinance (MF1)	\$0.035035
Metal (MTL)	\$1.045
Metronome (MET)	\$1.522
MOGU Token (MOGX)	\$0.00
MonaCoin (MONA)	\$0.4131
More (MORE)	\$0.0011
Morpheus.Network (MNW)	\$1.4281826742
Munt (MUNT)	\$0.0005538812
MY IDENTITY Coin (MYID)	\$0.00
Myriad (XMY)	\$0.000041041
Mysterium (MYST)	\$0.24
Naga (NGC)	\$0.08
Navcoin (NAV)	\$0.0394
NEM (XEM)	\$0.0315
Neo (NEO)	\$9.165
Nervos (CKB)	\$0.0031
Neutrino USD (USDN)	\$0.0528
Nexus (NXS)	\$0.0708

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
NFTX (NFTX)	\$15.10
NKN (NKN)	\$0.0922
Numeraire (NMR)	\$13.64
NXT (NXT)	\$0.0028
Obyte (GBYTE)	\$10.64
Ocean Protocol (OCEAN)	\$0.321
Okcash (OK)	\$0.0058
OMG Network (OMG)	\$0.8614
OmniCoin (OMNI)	\$1.088
Ontology (ONT)	\$0.2078
OntologyGas (ONG)	\$0.0017
Orbs (ORBS)	\$0.027
Orchid (OXT)	\$0.0716
Origin Protocol (OGN)	\$0.0937
OriginTrail (TRAC)	\$0.2872
Oxen (OXEN)	\$0.1148
Particl (PART)	\$0.6137
Patientory (PTOY)	\$0.0139
Pax Dollar (USDP)	\$0.9972
PAX Gold (PAXG)	\$2,034.40
Peercoin (PPC)	\$0.4073
Pinkcoin (PINK)	\$0.0001
Pist Trust (PIST)	\$0.00
Pivx (PIVX)	\$0.22

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
PKT Cash (PKT)	\$0.00109109
Plasma Finance (PPAY)	\$0.00
PlayChip (PLAY)	\$0.0025
PlayDapp (PLA)	\$0.1863
PolkaCity (POLC)	\$0.0146
Polkadot (DOT)	\$5.377
Polygon (MATIC)	\$0.9023
Polymath (POLY)	\$0.1780
PotCoin (POT)	\$0.0017
PowerLedger (POWR)	\$0.1611
Prom (PROM)	\$4.426
Propy (PRO)	\$0.3743
PumaPay (PMA)	\$0.00001210209
Pundi X Token (PUNDIX)	\$0.409
Qtum (QTUM)	\$2.577
Quant (QNT)	\$106.78
Quantum Resistant Ledger (QRL)	\$0.0958
Radicle (RAD)	\$2.697
Rally (RLY)	\$0.0086
RavenCoin (RVN)	\$0.0210
Ravencoin Classic (RVC)	\$0.00002003001
Recast1 (R1)	\$0.0000008008
ReddCoin (RDD)	\$0.0004
RedFOX Labs (RFOX)	\$0.0101

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Ren V1 (REN)	\$0.0753
Render Token (RNDR)	\$1.865
Reserve Rights (RSR)	\$0.003
Revain (REV)	\$0.0003
SaluS (SLS)	\$4.00
ShareToken (SHR)	\$0.0022
Shiba Inu (SHIB)	\$0.00000893
Siacoin (SC)	\$0.0035
Signum (SIGNA)	\$0.0011
SimbCoin Swap (SMBSWAP)	\$0.00
Sirin Token (SRN)	\$0.0017
SKALE (SKL)	\$0.0319
SMARTCREDIT Token (SMARTCREDIT)	\$0.69
SocialGood (SG)	\$0.01001
Solana (SOL)	\$20.69
SolbitCoin (SBT)	\$0.00
Solve.Care (SOLVE)	\$0.0229
SpaceChain (SPC)	\$0.0168933766
SpaceMine (MINE)	\$0.00016016
Sphere (SPHR)	\$0.0094
Stably USD (USDS)	\$1.00
Status Network Token (SNT)	\$0.0242
STEEM (STEEM)	\$0.1986

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Steem Dollars (SBD)	\$3.148
Stellar Lumens (XLM)	\$0.0895
STORJ (STORJ)	\$0.3079
StormX (STMX)	\$0.0041
Stratis (STRAX)	\$0.4778
Strike Finance (STRK)	\$11.2656666674
Student Coin (STCCOIN)	\$0.002002
SUKU (SUKU)	\$0.0581
Sushi (SUSHI)	\$0.9053
Swipe (SXP)	\$0.4507
Symbol (XYM)	\$0.0295
Synthetix Network Token (SNX)	\$2.169
SysCoin (SYS)	\$0.1211
Tap (XTP)	\$0.0042
TenX Pay Token (PAY)	\$0.0107
Tether (USDT)	\$1.004
Tezos (XTZ)	\$0.9133
The Graph (GRT)	\$0.1173
The Sandbox (SAND)	\$0.5085
TheFutbolCoin (TFC)	\$0.00
Tranche Finance (SLICE)	\$0.0539
TRON (TRX)	\$0.0685
TrueUSD (TUSD)	\$1.022
Ubiq (UBQ)	\$0.0244

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
UMA (UMA)	\$2.699
Unibright (UBT)	\$0.1091
Uniswap (UNI)	\$4.977
UREEQA Token (URQA)	\$0.0108006834
US Dollar (USD)	\$1.00
USD Coin (USDC)	\$1.003
UTRUST (UTK)	\$0.0919
Validity (VAL)	\$2.031
VeChain (VET)	\$0.0196
vEmpire Gamer Token (VEMP)	\$0.01077076
VERA (VRA)	\$0.0047
Verge (XVG)	\$0.0019
VeriBlock (VBK)	\$0.0006
VeriCoin (VRC)	\$0.0014
VersoView (VVT)	\$0.00
Vertcoin (VTC)	\$0.1153
Vesper Finance (VSP)	\$0.4042
Viacoin (VIA)	\$0.0320
Vite (VITE)	\$0.0177
Waves (WAVES)	\$1.655
WAX (WAXP)	\$0.0582
WAXE (WAXE)	\$60.146086
WaykiChain (WICC)	\$0.0378
Whitecoin (XWC)	\$0.0546

Cryptocurrency	Conversion Rate to USD as of 11:59 p.m. UTC on May 8, 2023
Wings DAO (WINGS)	\$0.0019
Wrapped ACME (WACME)	\$0.03318315
Wrapped Bitcoin (WBTC)	\$27,781.00
XCF Token (XCF)	\$0.00068068
XinFin Network (XDC)	\$0.0354
XRP (XRP)	\$0.4286
xSigma (SIG)	\$0.003003
yearn.finance (YFI)	\$7,247.00
YellowHeart (HRTS)	\$0.00378378
YFLink (YFL)	\$8.161153
YIELD App (YLD)	\$0.105
ZCash (ZEC)	\$33.15
Zilliqa (ZIL)	\$0.0243

- (l) **Schedule D – Creditors Who Have Claims Secured by Property.** As of the date hereof, the Debtors are unaware of any secured claims asserted against the Debtors. Nonetheless, except as otherwise agreed pursuant to a stipulation, or agreed order, or general order entered by the Court that is or becomes final, the Debtors and their estates reserve their rights to dispute or challenge the validity, perfection, or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to any creditor of any Debtor. The Debtors reserve all rights to dispute or challenge the secured nature of any such creditor’s Claim or the characterization of the structure of any such transaction or any document or instrument related to such creditor’s Claim.

The Debtors have not included on Schedule D parties that may believe their Claims are secured through setoff rights or inchoate statutory lien rights.

- (m) **Schedule E/F – Creditors Who Have Unsecured Claims.** The listing of any Claim on Schedule E/F does not constitute an admission by the Debtors that such Claim or any portion thereof is entitled to priority treatment under section 507 of

the Bankruptcy Code. The Debtors reserve all of their rights to dispute the amount and/or the priority status of any Claim on any basis at any time.

Part 1 - Creditors with Priority Unsecured Claims. Pursuant to the *Interim Order Authorizing the Debtors to (I) Continue Employee Benefits Programs and (II) Granting Related Relief* (D.I. 40) (the “Wages Order”), the Court granted the Debtors authority to pay or honor certain prepetition obligations for employee wages, salaries, and other compensation, reimbursable employee expenses, and employee medical and similar benefits, in the ordinary course of business. The Debtors believe that all such Claims have been, or will be, satisfied in the ordinary course during their Chapter 11 Cases pursuant to the authority granted in the Wages Order, and such satisfied amounts are set forth on Schedule E.

The listing of a claim on Schedule E/F, Part 1 does not constitute an admission by the Debtors that such claim or any portion thereof is entitled to priority status.

Part 2 - Creditors with Nonpriority Unsecured Claims. The liabilities identified in Schedule E/F, Part 2 are derived from the Debtors’ books and records. The Debtors made a reasonable attempt to set forth their unsecured obligations, although the actual amount of Claims against the Debtors may vary from those liabilities represented on Schedule E/F, Part 2. The listed liabilities may not reflect the correct amount of any unsecured creditor’s allowed Claims or the correct amount of all unsecured Claims. Certain creditors listed on Schedule E/F may owe amounts to the Debtors and, as such, the Debtors may have valid setoff or recoupment rights with respect to such amounts. The amounts listed on Schedule E/F do not reflect any such right of setoff or recoupment and the Debtors reserve all rights to assert any such setoff or recoupment rights.

Trade payables listed on Schedule E/F, Part 2 contain the prepetition liability information available to the Debtors as of the Petition Date and include, among other vendor claims and trade payables, invoices that were paid subsequent to the Petition Date related to prepetition obligations.

Intercompany long term debt listed in Schedule F, Part 2 contain the cash funding from Bittrex Global GMBH and RBR to support operations and pre-petition restructuring costs.

Schedule E/F, Part 2 contains information regarding threatened or pending litigation involving the Debtors. The amounts for these potential claims are listed as “undetermined” and are marked as contingent, unliquidated, and disputed in the Schedules and Statements. In certain instances, the date on which a litigation claim arose is an open issue of fact. Determining the date upon which each claim in Schedule E/F, Part 2 was incurred or arose would be unduly burdensome and prohibitively costly and, therefore, the Debtors do not list a date for each claim listed on Schedule E/F, Part 2.

Schedule E/F, Part 2 reflects the prepetition amounts owing to counterparties to executory contracts and unexpired leases. Such prepetition amounts, however, may be paid in connection with the assumption, or assumption and assignment, of an executory contract or unexpired lease. In addition, Schedule E/F, Part 2 does not include rejection damage claims, to the extent such damage claims exist, of the counterparties to the executory contracts and unexpired leases that have been or may be rejected.

Schedule E/F, Part 2 does not include certain deferred credits, deferred charges, deferred liabilities, accruals, or general reserves. Such amounts are general estimates of liabilities and do not represent specific claims as of the Petition Date; however, such amounts are reflected on the Debtors' books and records as required in accordance with GAAP or IFRS.

The claims of individual creditors for, among other things, goods, services, or taxes listed on the Debtors' books and records may not reflect credits or allowances due from such creditors. The Debtors reserve all of their rights in respect of such credits or allowances. The dollar amounts listed may be exclusive of contingent or unliquidated amounts.

- (n) **Schedule G – Executory Contracts and Unexpired Leases.** While reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. Additionally, in certain instances, executory contracts and unexpired leases may be omitted due to their confidential nature but can be made available to the U.S. Trustee on a confidential basis. Additionally, relationships between the Debtors and their vendors are often governed by a master services agreement, under which vendors also place work and purchase orders, which may be considered executory contracts. Disclosure of these purchase and work orders, however, is impracticable and unduly burdensome. Accordingly, to the extent the Debtors have determined to disclose non-confidential master services agreements in Schedule G, purchase and work orders placed thereunder have been omitted.

Listing a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. The Debtors hereby reserve all of their rights to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement such Schedule as necessary. Certain of the leases and contracts listed on Schedule G may contain renewal options, guarantees of payment, indemnifications, options to purchase, rights of first refusal and other miscellaneous rights. Such rights, powers, duties, and obligations are not set forth separately on Schedule G. In addition, the Debtors may have entered into various other types of agreements in the ordinary course of their business, such as supplemental agreements and letter agreement, which documents may not be set forth in Schedule G.

The Debtors reserve all rights to dispute or challenge the characterization of any transaction or any document or instrument related to a creditor's claim.

The listing of any contract on Schedule G does not constitute an admission by the Debtors as to the validity of any such contract. The Debtors reserve the right to dispute the effectiveness of any such contract listed on Schedule G or to amend Schedule G at any time to remove any contract.

Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission.

- (o) **Schedule H – Co-Debtors.** In the ordinary course of their business, the Debtors pay certain expenses on behalf of their subsidiaries. The Debtors may not have identified certain guarantees that are embedded in the Debtors' executory contracts, unexpired leases, debt instruments, and other agreements. Further, certain of the guarantees reflected on Schedule H may have expired or may no longer be enforceable. Thus, the Debtors reserve their rights to amend Schedule H to the extent that additional guarantees are identified or such guarantees are discovered to have expired or become unenforceable.

In the ordinary course of their business, the Debtors may be involved in pending or threatened litigation and claims arising out of certain ordinary course of business transactions. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counter-claims against other parties. Because such claims are contingent, disputed, and/or unliquidated, such claims have not been set forth individually on Schedule H. However, some such claims may be listed elsewhere in the Schedules and Statements.

Due to their voluminous nature, and to avoid unnecessary duplication, the Debtors have excluded debts that more than one Debtor may be liable for on Schedule H because such debts are otherwise reflected on Schedules D, E/F, or G for each Debtor.

5. Specific Statements Disclosures.

- (a) **Statement Question 1 – Gross Revenue.** The Debtors have provided gross revenue figures for 2021, through the Petition Date.
- (b) **Statement Questions 3 and 4 – Payments to Certain Creditors.** Prior to the Petition Date, the Debtors maintained a centralized cash management system through which Debtors' affiliates made certain payments on behalf of other entities, as described in the Cash Management Motion. Consequently, all payments to creditors and insiders listed in response to Statement Questions 3 and 4 on each of the Debtors' Statements reflect payments made by the Debtors from operating bank accounts, on behalf of the corresponding Debtor, pursuant to the Debtors' cash management system described in the Cash Management Motion. Payments listed

on Statement Question 4 were made by Bittrex, Inc. and are, therefore, listed on Debtor Bittrex, Inc.'s Statements. For the avoidance of doubt, any payments made in connection with the Debtors' bankruptcy within the one-year period prior to the Petition Date are disclosed in response to Statement Question 11 and therefore are not listed in response to Statement Question 3. Further, any payments made to an "insider" within the one-year period prior to the Petition Date are disclosed in response to Statement Question 4 and therefore are not listed in response to Statement Question 3.

The Debtors have responded to Statement Questions 4 and 30 in detailed format by the insider in the attachment for Statement Question 4. To the extent: (i) a person qualified as an "insider" in the year prior to the Petition Date but later resigned their insider status or (ii) did not begin the year as an "insider" but later became an "insider," the Debtors have listed in response to Statement Question 4 all payments made during the applicable 12-month period, irrespective of when such person was defined as an "insider."

As discussed above, the inclusion of a party as an "insider" is not intended to be, nor should be, construed as a legal characterization of such party as an "insider" and does not act as an admission of any fact, Claim, right, or defense, and any such rights, Claims, and defenses are hereby expressly reserved.

In response to Statement Question 4, the Debtors have included a list of all former customers of Bittrex Malta Ltd. that signed updated Terms of Services agreements and were migrated to the Bittrex Global, Inc. platform in the year prior to filing.

- (c) **Statement Question 6 – Setoffs.** The Debtors had \$67,570.00 of funds previously held in the Silvergate Bank account ending in x7029 frozen by the State of California.
- (d) **Statement Question 7 – Legal Actions.** The Debtors have included certain known state regulatory and civil actions against the Debtors. The Debtors are not aware of any pending workers' compensation claims.
- (e) **Statement Question 11 – Payments Made Related to Bankruptcy.** All payments for services of any entities that provided consultation concerning restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Petition Date were made by Debtor Bittrex, Inc. (for the benefit of all Debtors) and are, therefore, listed on Debtor Bittrex, Inc.'s Statements. Additional information regarding the Debtors' retention of professional service firms is more fully described in the individual retention applications for those professionals and related orders. Although the Debtors have made reasonable efforts to distinguish between payments made for professional services related and unrelated to their restructuring efforts, some amounts listed in response to Statement Question 11 include payments for professional services unrelated to bankruptcy.

- (f) **Statement Question 13 – Other Transfers.** The Debtors have included transfers of certain digital assets to non-debtor parent Aquila Holdings, Inc., and the transfer of liquidated digital assets to certain stockholders. These source of these transfers generally consist of commissions that had been earned by the Debtors in the form of cryptocurrency over the span of several years but which was not converted to cash, and then subsequently significantly increased in value.
- (g) **Statement Question 18 – Closed Financial Accounts.** Within the year before the Petition Date, the Debtors closed their financial accounts associated with Silvergate Bank. Funds previously held in the Debtors’ Silvergate accounts were transferred to the Customers Bank operating account. As described in the Cash Management Motion, as of the Petition Date, Debtor Bittrex, Inc. maintained a master operating account at Customers Bank.
- (h) **Statement Question 20 – Off-Premises Storage.** The Debtors do not have any physical off-premise storage. However, the Debtors utilize several cloud storage service providers to house the Debtors’ information. These vendor contracts are included in Schedule G. The Debtors reserve all rights to amend and/or supplement Schedule G as may be necessary or appropriate.
- (i) **Statement Question 26 – Books, Records, and Financial Statements.** These filings contain consolidated financial information relating to the Debtors and non-Debtors. The Debtors have not filed any financial information specifically related to the Debtors either individually or on a combined or consolidated basis. In addition, the Debtors provide certain parties, such as banks, auditors, potential investors, vendors, and financial advisors, with financial statements that may not be part of a public filing. The Debtors do not maintain complete lists or other records tracking such disclosures. As such, the Debtors have not provided lists of these parties in their response to this Statement.
- (j) **Statement Question 30 – Payments, Distributions, or Withdrawals Credited or Given to Insiders.** Distributions by the Debtors to their directors and officers are listed on the attachment to Statement Question 4. Certain directors and executive officers of the Debtors are also directors and executive officers of certain of the other Debtors and non-Debtor affiliates. Such individuals are only compensated for services rendered to the Debtors on a consolidated basis, so to the extent payments to such individuals are not listed in the response to Statement Question 4 on the Statements for such Debtor affiliates, they did not receive payment from the Debtors for their services as directors or executive officers of these entities.

* * * * *

Debtor Name **Bittrex Malta Ltd.**
United States Bankruptcy Court for the District of Delaware
Case number (if known): **23-10600**

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross Revenue from business

☒ None

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross Revenue from
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments of transfers - including expense reimbursements to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address

Dates

Total amount or value

Reasons for payment or transfer
Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None

Case title	Nature of case	Court or agency's name and address	Status of case
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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
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Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106 A/B (Schedule A/B: Assets - Real and Personal Property).		

Part 6: Certain Payments of Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer? Address.	Description of property transferred or payments received or debts paid in exchange.	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Location where patient records are maintained

How are records kept?

☐ Electronically☐ Paper**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No
☒ Yes. State the nature of the information collected and retained. Email, First Name, Middle Name, Last Name, Address, City, State, Country, Date of Birth, Postal Code, Driver's License/Passport Number/National ID

Does the debtor have a privacy policy about that information?

- ☐ No
☒ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

- ☐ No. Go to Part 10.
☐ Yes. Fill in below:

Name of plan

Employer identification number of plan
EIN:

Has the plan been terminated?

- ☐ No
☐ Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial institution name and address

Last 4 digits of account number

Type of account

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

- ☐ Checking
☐ Savings
☐ Money Market
☐ Brokerage
☐ Other

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it. Address	Description of contents	Does debtor still have it?
			<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it. Address	Description of contents	Does debtor still have it?
			<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own
21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium)
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
			<input type="checkbox"/> Pending
			<input type="checkbox"/> On appeal
Case number			<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name and address

Describe the nature of the business

Employer identification number. Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1 Stephen Lasseter
c/o Bittrex, Inc.
701 5th Avenue, Ste 4200
Seattle, WA 98104

7/1/2019 - Present

26a.2 Dan Cohen
c/o Bittrex, Inc.
701 5th Avenue, Ste 4200
Seattle, WA 98104

6/13/2018 to
4/29/2023

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Dates of service

26b.1 RSM US LLP
920 5th Ave Suite 2800
Seattle, WA 98104

2015 to Present

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1 Stephen Lasseter
c/o Bittrex, Inc.
701 5th Avenue, Ste 4200
Seattle, WA 98104

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories

Name of the person who supervised
the taking of the inventory

Date of inventory

The dollar amount and basis
(cost, market, or other basis)
of each inventory

Name and address of the person who has possession of inventory records

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
28.1 Bittrex Malta Holdings Ltd.	85 St. John Street Valletta VLT 1165, Malta	Equity Holder	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
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30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing this value
Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No
☒ Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation
31.1 Aquila Holdings, Inc.	82-5090939

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer identification number of the pension fund
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Part 14: Signature and Declaration

WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on. 6/5/2023
MM / DD / YYYY

/s/ Evan Hengel Printed name Evan Hengel

Signature of individual signing on behalf of the debtor

Position or relationship to the debtor Co-Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☒ Yes

STATEMENT OF FINANCIAL AFFAIRS

**EXHIBIT
PART 2, QUESTION 3**

**CERTAIN PAYMENTS OR TRANSFERS TO CREDITORS
WITHIN 90 DAYS BEFORE FILING THIS CASE**

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00009c55-1188-49e9-9abc-43f74cd73fe5	3/10/2023	POT	36.00000000	Customer Withdrawal
00014b9d-ad4a-422b-b66e-dc3408abacd5	3/10/2023	USD	0.06772554	Customer Withdrawal
00014b9d-ad4a-422b-b66e-dc3408abacd5	3/10/2023	BTC	0.00000469	Customer Withdrawal
00014b9d-ad4a-422b-b66e-dc3408abacd5	3/10/2023	USD	0.00002385	Customer Withdrawal
00085b82-fe01-4677-a267-c442f54a16ac	2/10/2023	XRP	3.06149558	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	2/10/2023	SNT	175.54856410	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	3/10/2023	SNT	123.11879291	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	3/10/2023	NAV	38.79986742	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	3/10/2023	ARDR	1.99171143	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	4/10/2023	MUSIC	194.02835101	Customer Withdrawal
002c836c-1aa5-49b0-bb9c-b922f57389e2	4/10/2023	NAV	1.20013258	Customer Withdrawal
00352301-ab09-4c39-ae6e-c5c4e789667e	2/10/2023	QTUM	0.00330600	Customer Withdrawal
00352301-ab09-4c39-ae6e-c5c4e789667e	2/9/2023	NEO	0.23718278	Customer Withdrawal
00352301-ab09-4c39-ae6e-c5c4e789667e	3/10/2023	ONT	0.60000000	Customer Withdrawal
00352301-ab09-4c39-ae6e-c5c4e789667e	2/10/2023	ONG	6.55817431	Customer Withdrawal
00352301-ab09-4c39-ae6e-c5c4e789667e	3/10/2023	ONG	4.74629662	Customer Withdrawal
004168db-bc68-4741-912c-4d49986d98a9	3/10/2023	BTC	0.00004594	Customer Withdrawal
004168db-bc68-4741-912c-4d49986d98a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
00546547-65d7-4123-951f-e45198705b2a	2/10/2023	MONA	7.56749030	Customer Withdrawal
00546547-65d7-4123-951f-e45198705b2a	3/10/2023	MONA	4.44000511	Customer Withdrawal
005c9e33-1e27-4730-878a-34006e866467	2/10/2023	SC	412.48662903	Customer Withdrawal
005c9e33-1e27-4730-878a-34006e866467	2/10/2023	BTC	0.00005307	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	3/10/2023	GUP	0.11563367	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	3/10/2023	CRB	0.09656238	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	3/10/2023	USD	0.01773049	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	3/10/2023	USD	3.73793631	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	3/10/2023	TIX	0.11642001	Customer Withdrawal
005d66e6-87c3-43c7-95d9-6f8f4ca4e19c	2/10/2023	USD	4.99945006	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	2/9/2023	REPv2	0.41799449	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	REPv2	0.42424684	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	2/10/2023	ZEN	0.11676195	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	HMQ	1.98966731	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	LUN	0.13231232	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	XCP	0.72003725	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	2/10/2023	NXT	36.02272727	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	KORE	0.61600000	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	ZCL	0.74413222	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	EBST	0.11808903	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	2/10/2023	VTC	0.5444921	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	ETHW	0.00089999	Customer Withdrawal
005e08d7-8c43-48ed-88b5-11b91c795fa5	3/10/2023	PTOY	0.68621028	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	DASH	0.01247064	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	2/10/2023	WAVES	1.80021247	Customer Withdrawal

Page 1 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	NEO	0.11457540	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	2/10/2023	NEO	0.03820367	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	BCPT	100.00000000	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	HMQ	30.00000000	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	4/10/2023	GUP	148.84484285	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	GUP	51.15515715	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	UP	39.34687500	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	4/10/2023	MUSIC	400.00000000	Customer Withdrawal
00603e20-6d48-467f-bca7-ec29ea9d6613	3/10/2023	IOP	72.10135105	Customer Withdrawal
0065efe7-ebb6-4f09-8eff-799479296677	2/10/2023	XVG	372.75757236	Customer Withdrawal
0065efe7-ebb6-4f09-8eff-799479296677	3/10/2023	KMD	17.17947167	Customer Withdrawal
0065efe7-ebb6-4f09-8eff-799479296677	4/10/2023	KMD	3.67506969	Customer Withdrawal
0065efe7-ebb6-4f09-8eff-799479296677	3/10/2023	XEM	27.85752240	Customer Withdrawal
0065efe7-ebb6-4f09-8eff-799479296677	2/9/2023	XEM	92.11774067	Customer Withdrawal
006b8de7-36a9-48d1-89f8-9ea7530a9265	3/10/2023	ETH	0.00000050	Customer Withdrawal
006b8de7-36a9-48d1-89f8-9ea7530a9265	3/10/2023	SALT	5.04245767	Customer Withdrawal
006b8de7-36a9-48d1-89f8-9ea7530a9265	3/10/2023	ETHW	0.00000050	Customer Withdrawal
006fa32d-99bb-4c18-85e5-4f0e0be54b35	2/10/2023	ADA	13.13207299	Customer Withdrawal
006fa32d-99bb-4c18-85e5-4f0e0be54b35	4/10/2023	XDN	61.55810296	Customer Withdrawal
006fa32d-99bb-4c18-85e5-4f0e0be54b35	3/10/2023	BAT	3.65739661	Customer Withdrawal
006fa32d-99bb-4c18-85e5-4f0e0be54b35	4/10/2023	BAT	11.58324510	Customer Withdrawal
006fa32d-99bb-4c18-85e5-4f0e0be54b35	3/10/2023	ADA	7.20824447	Customer Withdrawal
0070538e-6c2a-4169-a1ff-782f87c8e392	2/10/2023	ETH	0.00237914	Customer Withdrawal
0070538e-6c2a-4169-a1ff-782f87c8e392	2/10/2023	ETHW	0.01107107	Customer Withdrawal
0073fac4-92b8-45b5-930f-d4d4f2d8a9ac	4/10/2023	PAY	9.00000000	Customer Withdrawal
0073fac4-92b8-45b5-930f-d4d4f2d8a9ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
0073fac4-92b8-45b5-930f-d4d4f2d8a9ac	4/10/2023	BTC	0.00010590	Customer Withdrawal
0073fac4-92b8-45b5-930f-d4d4f2d8a9ac	2/10/2023	BTC	0.00020083	Customer Withdrawal
0075a232-425b-4493-a923-2c883c8bc232	3/10/2023	BTC	0.00002978	Customer Withdrawal
0075a232-425b-4493-a923-2c883c8bc232	2/10/2023	BTC	0.000022083	Customer Withdrawal
00795004-d630-4449-bc27-8712c567d5b1	2/10/2023	ETC	0.17437909	Customer Withdrawal
00810536-2439-4204-b651-62c899aea6b1	2/10/2023	XRP	0.00010046	Customer Withdrawal
00810536-2439-4204-b651-62c899aea6b1	2/10/2023	BTC	0.00016018	Customer Withdrawal
00885fed-ce66-4ae2-b2d0-c969a1dd181d	2/10/2023	NEO	0.51574656	Customer Withdrawal
00885fed-ce66-4ae2-b2d0-c969a1dd181d	4/10/2023	NEO	0.26983311	Customer Withdrawal
00885fed-ce66-4ae2-b2d0-c969a1dd181d	3/10/2023	NEO	0.47660311	Customer Withdrawal
009b9a1e-e2a7-48c8-8fa0-25d242ce59c0	3/10/2023	ADA	0.44497884	Customer Withdrawal
009b9a1e-e2a7-48c8-8fa0-25d242ce59c0	2/10/2023	ADA	0.55602116	Customer Withdrawal
009b9a1e-e2a7-48c8-8fa0-25d242ce59c0	2/9/2023	BTC	0.00021150	Customer Withdrawal
00a68dfb-b588-476c-adda-f425c9f8a323	3/10/2023	MCO	0.20096463	Customer Withdrawal
00a68dfb-b588-476c-adda-f425c9f8a323	4/10/2023	MCO	0.19996649	Customer Withdrawal
00a68dfb-b588-476c-adda-f425c9f8a323	2/10/2023	MCO	0.20096463	Customer Withdrawal
00b32549-d38b-4962-b3de-a6e33a26fef	3/10/2023	BTC	0.00000008	Customer Withdrawal

Page 2 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00bba43d-2cc3-4d94-ae4a-886c212942ce	3/10/2023	DASH	0.03052359	Customer Withdrawal
00bba43d-2cc3-4d94-ae4a-886c212942ce	2/10/2023	DASH	0.08718942	Customer Withdrawal
00c2d535-6b41-46bf-8563-87c9306e7fd3	2/10/2023	XHV	0.00000000	Customer Withdrawal
00cb6d36-7cb9-4ecc-8226-845e1ea601d8	2/9/2023	ETH	0.00310106	Customer Withdrawal
00cb6d36-7cb9-4ecc-8226-845e1ea601d8	3/10/2023	ETH	0.00314885	Customer Withdrawal
00cb6d36-7cb9-4ecc-8226-845e1ea601d8	3/10/2023	ETHW	0.00099900	Customer Withdrawal
00cb8211-428e-c87-8742-1ad5cdd18a6b	2/10/2023	ETH	0.00000732	Customer Withdrawal
00cb8211-428e-c87-8742-1ad5cdd18a6b	2/9/2023	BTC	0.00021132	Customer Withdrawal
00cb8211-428e-c87-8742-1ad5cdd18a6b	2/10/2023	ETHW	0.00000732	Customer Withdrawal
00e54749-949c-40f5-85cf-7305d65ee98e	2/10/2023	UP	368.02303120	Customer Withdrawal
00e54749-949c-40f5-85cf-7305d65ee98e	2/9/2023	ABY	1267.51557892	Customer Withdrawal
00eb1bdc-b3b3-4550-955e-3a8b235b6f1b	2/10/2023	GAME	260.21354440	Customer Withdrawal
00eb1bdc-b3b3-4550-955e-3a8b235b6f1b	3/10/2023	GAME	54.25994241	Customer Withdrawal
00f26114-3288-4e94-9338-c7e71de47744	2/10/2023	BTC	0.00003964	Customer Withdrawal
00fdebbe-3647-4a9f-b8c8-a11135fd58cc	2/10/2023	1ST	1.29366106	Customer Withdrawal
00fdebbe-3647-4a9f-b8c8-a11135fd58cc	3/10/2023	1ST	0.49601429	Customer Withdrawal
0100976f-7ff5-4983-917d-df25cd8aa443	2/10/2023	VBK	7579.77382200	Customer Withdrawal
0100976f-7ff5-4983-917d-df25cd8aa443	3/10/2023	VBK	7451.94738094	Customer Withdrawal
010afb38-c52e-4d87-8a4b-7fd336ce10eb	2/10/2023	GUP	3.09781484	Customer Withdrawal
0121771a-717a-4fa2-ac22-8a0e85a4d8a8	3/10/2023	EMC2	197.92037163	Customer Withdrawal
0121771a-717a-4fa2-ac22-8a0e85a4d8a8	2/10/2023	EMC2	459.75213560	Customer Withdrawal
0121771a-717a-4fa2-ac22-8a0e85a4d8a8	3/10/2023	ETHW	0.00440021	Customer Withdrawal
0121771a-717a-4fa2-ac22-8a0e85a4d8a8	2/9/2023	ETH	0.00065112	Customer Withdrawal
0123ed91-dd49-4a2d-a29d-2b12aea71a2b	2/10/2023	BCH	0.02851381	Customer Withdrawal
0123ed91-dd49-4a2d-a29d-2b12aea71a2b	2/10/2023	BCHA	0.08714444	Customer Withdrawal
012b38fa-7cce-434c-8663-c941eb8cbf5f	2/10/2023	PCHA	42606.96147000	Customer Withdrawal
012b38fa-7cce-434c-8663-c941eb8cbf5f	3/10/2023	PCHA	552129.95434706	Customer Withdrawal
013955fc-8178-4dbe-990c-926f4a95163f	3/10/2023	BCH	0.00065269	Customer Withdrawal
013955fc-8178-4dbe-990c-926f4a95163f	3/10/2023	BCHA	0.00065269	Customer Withdrawal
013955fc-8178-4dbe-990c-926f4a95163f	3/10/2023	MUSIC	83.17732359	Customer Withdrawal
013955fc-8178-4dbe-990c-926f4a95163f	2/10/2023	BTC	0.00022083	Customer Withdrawal
013955fc-8178-4dbe-990c-926f4a95163f	3/10/2023	BTC	0.00014336	Customer Withdrawal
013d1701-1047-49fd-b9aa-ccc977b7e8a2	2/10/2023	UKG	91.58231260	Customer Withdrawal
013d1a57-1d37-4cdd-abco-d1ce5b989393	3/10/2023	BTC	0.00023109	Customer Withdrawal
013d1a57-1d37-4cdd-abco-d1ce5b989393	2/10/2023	BTC	0.00022083	Customer Withdrawal
013d1a57-1d37-4cdd-abco-d1ce5b989393	4/10/2023	BTC	0.00010724	Customer Withdrawal
014313ea-dd1b-463f-b273-73ff19bbd479	2/10/2023	DOGE	57.63360736	Customer Withdrawal
014313ea-dd1b-463f-b273-73ff19bbd479	3/10/2023	DOGE	32.397191020	Customer Withdrawal
01601254-39f0-480c-a780-998b326c2c26	2/9/2023	BTC	0.00022083	Customer Withdrawal
01601254-39f0-480c-a780-998b326c2c26	3/10/2023	BTC	0.00007731	Customer Withdrawal
0181c940-7ba7-4949-be3d-b5284bc2a575	2/10/2023	XLM	62.96523318	Customer Withdrawal
0181c940-7ba7-4949-be3d-b5284bc2a575	2/10/2023	XLM	56.25981664	Customer Withdrawal
0181c940-7ba7-4949-be3d-b5284bc2a575	4/10/2023	XLM	9.08191183	Customer Withdrawal

Page 3 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0181c940-7ba7-4949-be3d-b5284bc2a575	4/10/2023	XVG	60.82002849	Customer Withdrawal
01832ba2-6868-445e-a804-639f2b9fbd15	2/10/2023	ETH	0.00116639	Customer Withdrawal
01832ba2-6868-445e-a804-639f2b9fbd15	2/9/2023	GLM	8.62666676	Customer Withdrawal
01832ba2-6868-445e-a804-639f2b9fbd15	2/10/2023	ETHW	0.00491248	Customer Withdrawal
018369e6-90c3-478f-8e67-c6b17af92425	2/10/2023	BTC	0.00011150	Customer Withdrawal
018df658-3c70-4202-b8f7-b1b16a5699e1	4/10/2023	BCH	0.00000127	Customer Withdrawal
018df658-3c70-4202-b8f7-b1b16a5699e1	4/10/2023	BCHA	0.00000127	Customer Withdrawal
018df658-3c70-4202-b8f7-b1b16a5699e1	4/10/2023	BTC	0.00003890	Customer Withdrawal
018df658-3c70-4202-b8f7-b1b16a5699e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
018df658-3c70-4202-b8f7-b1b16a5699e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
01af530c1-5016-43a5-83be-b2117fd59a9c	2/10/2023	OMG	2.07721516	Customer Withdrawal
01af530c1-5016-43a5-83be-b2117fd59a9c	2/10/2023	EMC2	18.3636364	Customer Withdrawal
01af530c1-5016-43a5-83be-b2117fd59a9c	2/10/2023	ADX	7.62598768	Customer Withdrawal
01af530c1-5016-43a5-83be-b2117fd59a9c	2/10/2023	ADX	8.29627763	Customer Withdrawal
01af530c1-5016-43a5-83be-b2117fd59a9c	3/10/2023	CRW	0.00002955	Customer Withdrawal
01afcc13-5740-4e33-81fb-412bb8da1043	3/10/2023	BTC	0.00023109	Customer Withdrawal
01afcc13-5740-4e33-81fb-412bb8da1043	2/10/2023	BTC	0.00022083	Customer Withdrawal
01afcc13-5740-4e33-81fb-412bb8da1043	4/10/2023	BTC	0.00009958	Customer Withdrawal
01bb631c-f079-4380-8027-1e07df1e6c489	2/10/2023	ETH	0.00282734	Customer Withdrawal
01bb631c-f079-4380-8027-1e07df1e6c489	2/10/2023	ETHW	0.01054718	Customer Withdrawal
01bb7585-1ff3-4fc5-aad6-5cb2a4abed60	3/10/2023	USDT	0.00952098	Customer Withdrawal
01bb7585-1ff3-4fc5-aad6-5cb2a4abed60	3/10/2023	BTC	0.00000006	Customer Withdrawal
01c8fa1f-4a79-4024-8e68-afec61dced60	3/10/2023	ETC	0.00158225	Customer Withdrawal
01c8fa1f-4a79-4024-8e68-afec61dced60	2/10/2023	ETC	0.02732937	Customer Withdrawal
01c8fa1f-4a79-4024-8e68-afec61dced60	3/10/2023	BCHA	0.00000004	Customer Withdrawal
01d541a9-39b3-48d9-b33b-9239bafded77	3/10/2023	BTC	0.00023109	Customer Withdrawal
01d541a9-39b3-48d9-b33b-9239bafded77	4/10/2023	BTC	0.00014052	Customer Withdrawal
01d541a9-39b3-48d9-b33b-9239bafded77	2/10/2023	BTC	0.00022083	Customer Withdrawal
01f72a64-6c34-4148-b369-a1033473c798	2/10/2023	MUSIC	2290.19195681	Customer Withdrawal
01f72a64-6c34-4148-b369-a1033473c798	2/10/2023	BTC	0.00003307	Customer Withdrawal
01f7252c-3396-44f9-9e3c-79e150a586c5	2/10/2023	SHFT	53.75004508	Customer Withdrawal
0200b036-9938-4437-b3f4-17a8af2cb0cd	2/10/2023	POWR	93.9361484	Customer Withdrawal
0200b036-9938-4437-b3f4-17a8af2cb0cd	2/10/2023	BTC	0.00016501	Customer Withdrawal
0219b969-a208-47fc-97ee-da7e63161ede6	3/10/2023	BSV	0.00200106	Customer Withdrawal
0219b969-a208-47fc-97ee-da7e63161ede6	4/10/2023	BSV	0.08799894	Customer Withdrawal
0219b969-a208-47fc-97ee-da7e63161ede6	2/10/2023	BTC	0.00022083	Customer Withdrawal
0219b969-a208-47fc-97ee-da7e63161ede6	3/10/2023	BTC	0.00022782	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	2/10/2023	ETH	0.00261277	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	2/10/2023	BCH	0.00100113	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	2/9/2023	BCHA	0.00100113	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	3/10/2023	EGC	134.17202853	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	2/10/2023	EGC	176.16130480	Customer Withdrawal
02308f67-b4a4-446b-a1cd-9c65852c1bc4	2/9/2023	ETHW	0.01028484	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0237c3e0-7cab-428e-bcb3-7fce81a0d228	2/10/2023	IGNIS	577.20271980	Customer Withdrawal
0237c3e0-7cab-428e-bcb3-7fce81a0d228	2/10/2023	ONT	17.57502495	Customer Withdrawal
0237c3e0-7cab-428e-bcb3-7fce81a0d228	2/10/2023	ONT	0.50501160	Customer Withdrawal
023daf9b-18dc-49dd-be49-68f0d5a05c4b	3/10/2023	USD	0.00809316	Customer Withdrawal
025d6877-1148-42e5-a6e1-c3947183e6fa	3/10/2023	LTCT	0.00083568	Customer Withdrawal
025d6877-1148-42e5-a6e1-c3947183e6fa	3/10/2023	MUE	64.41638889	Customer Withdrawal
025d6877-1148-42e5-a6e1-c3947183e6fa	3/10/2023	PAY	2.90000000	Customer Withdrawal
025f9bef-bda1-4906-8289-feeaa25ab8e7	3/10/2023	SC	636.97450000	Customer Withdrawal
025f9bef-bda1-4906-8289-feeaa25ab8e7	3/10/2023	USDT	0.04540095	Customer Withdrawal
026c8835-e8b0-4e95-8286-1f88a2f04f45	3/10/2023	ARDR	20.76809887	Customer Withdrawal
026c8835-e8b0-4e95-8286-1f88a2f04f45	3/10/2023	USD	0.00352256	Customer Withdrawal
026c8835-e8b0-4e95-8286-1f88a2f04f45	3/10/2023	USDT	0.00164155	Customer Withdrawal
027675ca-4d81-42eb-b52e-095de41ea5f1	3/10/2023	ETC	0.19126282	Customer Withdrawal
027675ca-4d81-42eb-b52e-095de41ea5f1	2/9/2023	ETC	0.2273937	Customer Withdrawal
0278e3ae-cde3-4181-a4eb-2376edd4e77f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0278e3ae-cde3-4181-a4eb-2376edd4e77f	3/10/2023	BTC	0.00000079	Customer Withdrawal
027b0b28-e093-4c6b-b340-31933096cf18	4/10/2023	DCR	0.00411658	Customer Withdrawal
027b0b28-e093-4c6b-b340-31933096cf18	3/10/2023	DCR	0.02827713	Customer Withdrawal
027b0b28-e093-4c6b-b340-31933096cf18	2/10/2023	BTC	0.00022083	Customer Withdrawal
027b0b28-e093-4c6b-b340-31933096cf18	3/10/2023	BTC	0.00020506	Customer Withdrawal
027e1fe7-1657-4c9e-98be-b12499858c6e	2/10/2023	MFT	36.38880470	Customer Withdrawal
02887985-22a4-4788-95e7-8e41cf5a9125	4/10/2023	BCH	0.00000026	Customer Withdrawal
02887985-22a4-4788-95e7-8e41cf5a9125	4/10/2023	BCHA	0.00000026	Customer Withdrawal
02887985-22a4-4788-95e7-8e41cf5a9125	2/9/2023	TRX	78.04616742	Customer Withdrawal
02887985-22a4-4788-95e7-8e41cf5a9125	3/10/2023	TRX	76.85295288	Customer Withdrawal
02887985-22a4-4788-95e7-8e41cf5a9125	4/10/2023	TRX	20.63897627	Customer Withdrawal
028ae422-aaae-4906-b501-a57851fb6271	2/10/2023	USDT	1.21484891	Customer Withdrawal
028ae422-aaae-4906-b501-a57851fb6271	2/9/2023	BTC	0.00000040	Customer Withdrawal
028b8b05-4552-4a50-a055-b6bf62dde77b	2/10/2023	LMC	2272.72727300	Customer Withdrawal
028b8b05-4552-4a50-a055-b6bf62dde77b	4/10/2023	LMC	181.81811000	Customer Withdrawal
028b8b05-4552-4a50-a055-b6bf62dde77b	3/10/2023	LMC	2272.72727300	Customer Withdrawal
0290017b-18a3-4560-be72-dbd9e4fa9d61	3/10/2023	RVN	0.95305520	Customer Withdrawal
0290017b-18a3-4560-be72-dbd9e4fa9d61	3/10/2023	XTMY	0.00801600	Customer Withdrawal
02909d38-7f9d-4410-906f-69a87e09d839	2/10/2023	ETH	0.00310106	Customer Withdrawal
02909d38-7f9d-4410-906f-69a87e09d839	3/10/2023	ETH	0.00329888	Customer Withdrawal
02909d38-7f9d-4410-906f-69a87e09d839	4/10/2023	ETH	0.00224812	Customer Withdrawal
02909d38-7f9d-4410-906f-69a87e09d839	4/10/2023	ADA	0.00019956	Customer Withdrawal
02909d38-7f9d-4410-906f-69a87e09d839	4/10/2023	ETHW	0.01637182	Customer Withdrawal
0294a91f-aebc-4bfb-8336-53fe37b8c20c	4/10/2023	BCHA	0.00079026	Customer Withdrawal
0294a91f-aebc-4bfb-8336-53fe37b8c20c	4/10/2023	EFL	29.90000000	Customer Withdrawal
0294a91f-aebc-4bfb-8336-53fe37b8c20c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0294a91f-aebc-4bfb-8336-53fe37b8c20c	4/10/2023	BTC	0.00004984	Customer Withdrawal
0294a91f-aebc-4bfb-8336-53fe37b8c20c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 5 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0294a91f-aebc-4bfb-8336-53fe37b8c20c	4/10/2023	BCH	0.00079026	Customer Withdrawal
02981d8e-fdb6-4a7a-9e07-07180464ec45	2/10/2023	ZEC	0.11648151	Customer Withdrawal
02981d8e-fdb6-4a7a-9e07-07180464ec45	4/10/2023	ZEC	0.00706829	Customer Withdrawal
02981d8e-fdb6-4a7a-9e07-07180464ec45	3/10/2023	ZEC	0.13913541	Customer Withdrawal
029d3294-85bb-473a-8e08-0ec616e87f83	2/10/2023	FLDC	1652.22802628	Customer Withdrawal
029d3294-85bb-473a-8e08-0ec616e87f83	2/9/2023	BAY	117.02539453	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	2/10/2023	ETH	0.00055540	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	2/10/2023	NEO	0.04980000	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	2/10/2023	IOP	158.17072250	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	3/10/2023	IOP	213.73608826	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	4/10/2023	EBST	1223.80841982	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	3/10/2023	EBST	54.88548018	Customer Withdrawal
02a1889c-e299-43ed-82b0-ab58019c299f	2/10/2023	ETHW	0.00767272	Customer Withdrawal
02c2cf4f-86d1-4f2e-8fa8-6e6c4ea9e9bf	2/10/2023	XRP	12.66251824	Customer Withdrawal
02c2cf4f-86d1-4f2e-8fa8-6e6c4ea9e9bf	3/10/2023	XRP	3.03613097	Customer Withdrawal
02c2cf4f-86d1-4f2e-8fa8-6e6c4ea9e9bf	3/10/2023	SC	300.00000000	Customer Withdrawal
02c2cf4f-86d1-4f2e-8fa8-6e6c4ea9e9bf	3/10/2023	NXT	20.00000000	Customer Withdrawal
02cd8681-0924-4b5b-96e8-7e7ed5515dfd	2/10/2023	BAY	137.96922200	Customer Withdrawal
02cd8681-0924-4b5b-96e8-7e7ed5515dfd	3/10/2023	BTC	0.00000126	Customer Withdrawal
02d9928f-edc3-4ef0-a17a-3142ba905a1d	3/10/2023	ETH	0.00006180	Customer Withdrawal
02d9928f-edc3-4ef0-a17a-3142ba905a1d	3/10/2023	USDT	0.02049197	Customer Withdrawal
02d9928f-edc3-4ef0-a17a-3142ba905a1d	3/10/2023	ETHW	0.00006180	Customer Withdrawal
02d9d983-db3e-46c4-9fd2-a15eb46e3cb8	3/10/2023	ZEC	0.05676987	Customer Withdrawal
02d9d983-db3e-46c4-9fd2-a15eb46e3cb8	2/10/2023	ZEC	0.11646531	Customer Withdrawal
02d9d983-db3e-46c4-9fd2-a15eb46e3cb8	2/10/2023	SRN	0.33221280	Customer Withdrawal
02d9d983-db3e-46c4-9fd2-a15eb46e3cb8	3/10/2023	ETHW	0.00003600	Customer Withdrawal
02daf662-d3e4-428d-b4be-aefd18f2278e	2/10/2023	BTC	0.00021149	Customer Withdrawal
02db2fc1-32ff-4f00-b7d2-26487d64a71	4/10/2023	ZCL	0.39058197	Customer Withdrawal
02db2fc1-32ff-4f00-b7d2-26487d64a71	2/10/2023	ZCL	19.69279244	Customer Withdrawal
02db2fc1-32ff-4f00-b7d2-26487d64a71	3/10/2023	ZCL	19.69279244	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	4/10/2023	BCH	0.00070355	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	4/10/2023	BCHA	0.00070355	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	4/10/2023	XLM	14.58862818	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	4/10/2023	BTC	0.00006278	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
02f8ba21-69ef-4788-b174-ac1d66210aa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
02fa382f-1bf7-4411-b5ed-a0fb6ff5d921	4/10/2023	IGNIS	75.00000000	Customer Withdrawal
02fa382f-1bf7-4411-b5ed-a0fb6ff5d921	4/10/2023	NXT	150.00000000	Customer Withdrawal
02fa382f-1bf7-4411-b5ed-a0fb6ff5d921	4/10/2023	BTC	0.00005624	Customer Withdrawal
02fa382f-1bf7-4411-b5ed-a0fb6ff5d921	2/10/2023	BTC	0.00022083	Customer Withdrawal
02fa382f-1bf7-4411-b5ed-a0fb6ff5d921	3/10/2023	BTC	0.00023109	Customer Withdrawal
02fae90f-7624-49a6-b18f-15172721908c	2/9/2023	IGNIS	72.40530041	Customer Withdrawal
02fae90f-7624-49a6-b18f-15172721908c	2/10/2023	XRP	7.09580689	Customer Withdrawal

Page 6 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
03009c9b-1aa0-4868-a7ed-a2fec7df3416	2/10/2023	BTC	0.00002968	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	2/10/2023	LTC	0.01381518	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	3/10/2023	LTC	0.01503141	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	4/10/2023	RDD	493.90776699	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	4/10/2023	POLY	15.04492541	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	2/10/2023	XRP	0.17882118	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	4/10/2023	XVG	14.54554116	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	2/10/2023	DOGE	41.75116779	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	4/10/2023	XEM	15.00000000	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	3/10/2023	TRX	57.43559660	Customer Withdrawal
0300fa6a-5e26-48c6-93c1-ab53aa2a3ed2	3/10/2023	TRX	6.80620688	Customer Withdrawal
03037183-782a-4a64-af66-be33edda7be0	2/10/2023	DASH	0.07515878	Customer Withdrawal
0317b335-08e4-4582-8073-497cd326a90	2/10/2023	NXT	504.89160612	Customer Withdrawal
031bbed7-c280-41b1-89e1-12b4e90d3a35	2/9/2023	DASH	0.01408788	Customer Withdrawal
031bbed7-c280-41b1-89e1-12b4e90d3a35	3/10/2023	DASH	0.08605147	Customer Withdrawal
031bbed7-c280-41b1-89e1-12b4e90d3a35	4/10/2023	DASH	0.04995274	Customer Withdrawal
031bbed7-c280-41b1-89e1-12b4e90d3a35	2/10/2023	ZEC	0.09641807	Customer Withdrawal
031d5f8d-02ee-4c82-bf0c-384ef2d56f2d	2/10/2023	FIRO	1.43835055	Customer Withdrawal
031fa93b-43c2-4624-8695-aadeb3a1e98d	3/10/2023	ETH	0.00003847	Customer Withdrawal
031fa93b-43c2-4624-8695-aadeb3a1e98d	3/10/2023	SRN	0.95461115	Customer Withdrawal
031fa93b-43c2-4624-8695-aadeb3a1e98d	2/10/2023	BTC	0.00022083	Customer Withdrawal
031fa93b-43c2-4624-8695-aadeb3a1e98d	3/10/2023	BTC	0.00009368	Customer Withdrawal
031fa93b-43c2-4624-8695-aadeb3a1e98d	3/10/2023	ETHW	0.00003847	Customer Withdrawal
0328aac9-e1ed-4a69-8e94-2eb904c34a9a	3/10/2023	CVC	42.41987873	Customer Withdrawal
0328aac9-e1ed-4a69-8e94-2eb904c34a9a	3/10/2023	CVC	7.58012127	Customer Withdrawal
0328aac9-e1ed-4a69-8e94-2eb904c34a9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0328aac9-e1ed-4a69-8e94-2eb904c34a9a	3/10/2023	BTC	0.00019846	Customer Withdrawal
0332e3ae-8bbe-41b3-8b7b-76078e71cf7c	4/10/2023	DASH	0.07653345	Customer Withdrawal
0332e3ae-8bbe-41b3-8b7b-76078e71cf7c	2/10/2023	DASH	0.08178942	Customer Withdrawal
0332e3ae-8bbe-41b3-8b7b-76078e71cf7c	3/10/2023	DASH	0.08605147	Customer Withdrawal
033bf00c-118d-4dc3-9358-025965a075da	3/10/2023	XEM	136.06463260	Customer Withdrawal
033bf00c-118d-4dc3-9358-025965a075da	2/10/2023	XEM	123.33070400	Customer Withdrawal
033bf00c-118d-4dc3-9358-025965a075da	4/10/2023	XEM	59.55059558	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	2/10/2023	LSK	1.04780151	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	3/10/2023	LSK	2.61183127	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	2/10/2023	NEO	0.09620641	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	2/10/2023	OMG	0.64833522	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	3/10/2023	UQT	2.29324119	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	3/10/2023	NXT	42.86635153	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	3/10/2023	MUSIC	453.40909091	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	2/10/2023	SIGNA	329.60372493	Customer Withdrawal
0344a792-9c06-4cf3-90b3-4183e04effd3	2/9/2023	STRAX	1.62613989	Customer Withdrawal
034bc802-e195-4b29-87d2-3d800637ca36	2/10/2023	SIGNA	1376.34948699	Customer Withdrawal

Page 7 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
03518cd5-5f2d-4042-8ac1-1030f6e4ce1d	2/10/2023	RVN	162.07306330	Customer Withdrawal
03518cd5-5f2d-4042-8ac1-1030f6e4ce1d	3/10/2023	RVN	102.64617630	Customer Withdrawal
035443a0-f1c7-4388-b588-3435f67c09f	3/10/2023	QTUM	0.01972123	Customer Withdrawal
035443a0-f1c7-4388-b588-3435f67c09f	2/10/2023	LRC	13.29914756	Customer Withdrawal
035443a0-f1c7-4388-b588-3435f67c09f	3/10/2023	VTC	0.99813476	Customer Withdrawal
035443a0-f1c7-4388-b588-3435f67c09f	3/10/2023	LRC	3.50476639	Customer Withdrawal
035492b2-5d3d-4a31-a524-28bbc3be8863	3/10/2023	RLC	2.24919886	Customer Withdrawal
035492b2-5d3d-4a31-a524-28bbc3be8863	2/10/2023	RLC	2.40456675	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	2/10/2023	NEO	0.51574656	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	4/10/2023	NEO	0.09088719	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	3/10/2023	NEO	0.47660311	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	4/10/2023	MONA	3.46382717	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	4/10/2023	MUSIC	550.0000000	Customer Withdrawal
0355b3b6-f155-4d7a-9c9c-faf4bb9db7d5	4/10/2023	CANN	537.73809406	Customer Withdrawal
03661771-fd73-4414-9cda-2f4a47a0c0cd	3/10/2023	SIGNA	1932.08966225	Customer Withdrawal
03661771-fd73-4414-9cda-2f4a47a0c0cd	2/9/2023	SIGNA	1873.14985700	Customer Withdrawal
036dfdde-889d-4199-a1b6-31d869fb1e40	4/10/2023	NEO	0.17694461	Customer Withdrawal
036dfdde-889d-4199-a1b6-31d869fb1e40	2/10/2023	NEO	0.34654228	Customer Withdrawal
036dfdde-889d-4199-a1b6-31d869fb1e40	3/10/2023	NEO	0.47660311	Customer Withdrawal
036dfdde-889d-4199-a1b6-31d869fb1e40	2/10/2023	USDt	1.64107405	Customer Withdrawal
036ec1e3-4104-4ea1-98f1-b74204cd6b11	2/10/2023	FUN	384.71280430	Customer Withdrawal
03799774-4559-4fa0-a2cb-333799f9635	3/10/2023	BTC	0.00022567	Customer Withdrawal
03799774-4559-4fa0-a2cb-333799f9635	2/10/2023	BTC	0.00022083	Customer Withdrawal
0383cafb-cd21-482b-9b60-511c6e67d641	2/9/2023	QWARK	14004.61513992	Customer Withdrawal
0383cd89-b00d-4e7a-8796-bb6db5e38eb3	3/10/2023	MORE	0.00000001	Customer Withdrawal
0383cd89-b00d-4e7a-8796-bb6db5e38eb3	3/10/2023	BTC	0.00012908	Customer Withdrawal
0383cd89-b00d-4e7a-8796-bb6db5e38eb3	2/9/2023	BTC	0.00022083	Customer Withdrawal
0387a206-0f09-4d75-b73f-58aa20653997	3/10/2023	BTC	0.00022172	Customer Withdrawal
0387a206-0f09-4d75-b73f-58aa20653997	2/10/2023	BTC	0.00022083	Customer Withdrawal
0397dec7-8e95-410b-b0c8-478b5f1e439	2/10/2023	LMC	877.47181790	Customer Withdrawal
0398f8fb-0aed-4c6c-8fe9-fa7e7b3542e5	3/10/2023	ZEC	0.01142527	Customer Withdrawal
0398f8fb-0aed-4c6c-8fe9-fa7e7b3542e5	2/10/2023	RVN	6.84994500	Customer Withdrawal
0398f8fb-0aed-4c6c-8fe9-fa7e7b3542e5	3/10/2023	RVN	65.17880989	Customer Withdrawal
0398f8fb-0aed-4c6c-8fe9-fa7e7b3542e5	3/10/2023	VTC	0.26532947	Customer Withdrawal
0398f8fb-0aed-4c6c-8fe9-fa7e7b3542e5	2/9/2023	BTC	0.00021150	Customer Withdrawal
03ad9952-96bb-4872-854b-230e79721dd9	3/10/2023	DCR	0.25102998	Customer Withdrawal
03ad9952-96bb-4872-854b-230e79721dd9	4/10/2023	DCR	0.04404528	Customer Withdrawal
03ad9952-96bb-4872-854b-230e79721dd9	2/10/2023	DCR	0.20786472	Customer Withdrawal
03ad9952-96bb-4872-854b-230e79721dd9	4/10/2023	CANN	0.18612339	Customer Withdrawal
03ad9952-96bb-4872-854b-230e79721dd9	4/10/2023	LBC	61.58904311	Customer Withdrawal
03adbeca-70ba-419c-81b7-e782d9f90b7d	3/10/2023	DASH	0.00645858	Customer Withdrawal
03adbeca-70ba-419c-81b7-e782d9f90b7d	3/10/2023	ADA	7.72620628	Customer Withdrawal
03adbeca-70ba-419c-81b7-e782d9f90b7d	2/10/2023	ADA	13.12027299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
03af8159-055f-4560-9a6d-0dbc37154346	2/10/2023	BTC	0.00022083	Customer Withdrawal
03af8159-055f-4560-9a6d-0dbc37154346	2/10/2023	BTC	0.00009681	Customer Withdrawal
03bf7e82a-4736-4b6c-a7b8-b172c58fc4cd	3/10/2023	BTC	0.00005708	Customer Withdrawal
03bb74cd-a830-47fe-8050-7a89b0be0c94	2/10/2023	BTC	0.00020758	Customer Withdrawal
03c10d35-a420-4f33-b764-97df6620e4b8	2/10/2023	DCR	0.20786472	Customer Withdrawal
03c10d35-a420-4f33-b764-97df6620e4b8	3/10/2023	DCR	0.25102998	Customer Withdrawal
03c10d35-a420-4f33-b764-97df6620e4b8	4/10/2023	DCR	0.04739700	Customer Withdrawal
03e1c44f-cfd4-43a9-8bee-61a9f88e2822	4/10/2023	LTC	0.00268000	Customer Withdrawal
03e1c44f-cfd4-43a9-8bee-61a9f88e2822	2/9/2023	DOGE	48.33219946	Customer Withdrawal
03e1c44f-cfd4-43a9-8bee-61a9f88e2822	3/10/2023	DOGE	70.91002400	Customer Withdrawal
03e1c44f-cfd4-43a9-8bee-61a9f88e2822	4/10/2023	DOGE	10.75777654	Customer Withdrawal
03e1c44f-cfd4-43a9-8bee-61a9f88e2822	2/10/2023	BTC	0.00003564	Customer Withdrawal
03e3e2c5-d30c-488e-be47-b34e4450aec5	2/10/2023	NEO	0.51574656	Customer Withdrawal
03e3e2c5-d30c-488e-be47-b34e4450aec5	3/10/2023	NEO	0.47660311	Customer Withdrawal
03e3e2c5-d30c-488e-be47-b34e4450aec5	4/10/2023	NEO	0.04503160	Customer Withdrawal
03e87859-95ed-4a45-9957-cee37ece3a97	2/10/2023	BTC	0.00021752	Customer Withdrawal
03ea3d81-4d8a-4815-bf4d-5af4b7ea4076	3/10/2023	XRP	11.04125955	Customer Withdrawal
03ea3d81-4d8a-4815-bf4d-5af4b7ea4076	2/10/2023	XRP	12.66253182	Customer Withdrawal
03ef15dd-0cb7-43fd-952b-0a959560d06a	2/10/2023	USD	3.64450410	Customer Withdrawal
03eb6926-36a6-463f-957a-20b3d42a6292	4/10/2023	XVG	336.07621374	Customer Withdrawal
03eb6926-36a6-463f-957a-20b3d42a6292	3/10/2023	XVG	1823.45853600	Customer Withdrawal
03eb6926-36a6-463f-957a-20b3d42a6292	2/10/2023	XVG	1472.86412100	Customer Withdrawal
03f34b81-8489-4a3a-b032-4911d955ce5a	3/10/2023	BTC	0.00000019	Customer Withdrawal
03f91b62-b5c0-4d14-b05a-5a76df11da8f	3/10/2023	ZEC	0.10024035	Customer Withdrawal
03f91b62-b5c0-4d14-b05a-5a76df11da8f	3/10/2023	ZCL	0.57621534	Customer Withdrawal
04031c05-6f8d-436c-8f77-54a57abe3393	2/10/2023	XMR	0.01042646	Customer Withdrawal
04082157-b11d-427c-b7ac-ec4101b9c1c5	3/10/2023	EXP	0.00002343	Customer Withdrawal
04082157-b11d-427c-b7ac-ec4101b9c1c5	3/10/2023	MUSIC	0.00570676	Customer Withdrawal
04082157-b11d-427c-b7ac-ec4101b9c1c5	2/10/2023	ETC	0.22732937	Customer Withdrawal
04082157-b11d-427c-b7ac-ec4101b9c1c5	3/10/2023	ETC	0.11059037	Customer Withdrawal
040ec07e-1862-4f40-81fc-37a964a50279	2/9/2023	DOGE	51.91783072	Customer Withdrawal
04198580-ba55-44b0-93c3-9b8dcb34ad91	2/10/2023	BTC	0.00021150	Customer Withdrawal
042c44b2-b963-4f27-8552-ae887068a90d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
042c44b2-b963-4f27-8552-ae887068a90d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
042c44b2-b963-4f27-8552-ae887068a90d	4/10/2023	DOGE	14.61689461	Customer Withdrawal
04465baa-659c-42fa-9952-d75f1d084fe	3/10/2023	LTC	0.00730699	Customer Withdrawal
04465baa-659c-42fa-9952-d75f1d084fe	2/10/2023	LTC	0.04035889	Customer Withdrawal
04465baa-659c-42fa-9952-d75f1d084fe	3/10/2023	BCH	0.00023761	Customer Withdrawal
04465baa-659c-42fa-9952-d75f1d084fe	2/9/2023	XRP	2.99093266	Customer Withdrawal
04465baa-659c-42fa-9952-d75f1d084fe	3/10/2023	BCHA	0.00023761	Customer Withdrawal
04487aad-f7b3-43db-aa40-da45914bc757	2/10/2023	BTC	0.00007688	Customer Withdrawal
04568877-76d1-4585-bd57-35a3a422d7ac	3/10/2023	XMR	0.03457336	Customer Withdrawal
04568877-76d1-4585-bd57-35a3a422d7ac	2/10/2023	XMR	0.03029202	Customer Withdrawal

Page 9 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04568877-76d1-4585-bd57-35a3a422d7ac	4/10/2023	XMR	0.00142085	Customer Withdrawal
045d5b46-256d-4909-997b-e28a50653cfb	3/10/2023	SALT	37.32014089	Customer Withdrawal
045d5b46-256d-4909-997b-e28a50653cfb	2/10/2023	SALT	82.50825083	Customer Withdrawal
045d5b46-256d-4909-997b-e28a50653cfb	3/10/2023	CANN	134.52323649	Customer Withdrawal
046f2cf-d111-4990-9b5b-e1c78da2bc91	2/9/2023	XEM	25.98535851	Customer Withdrawal
046f2cf-d111-4990-9b5b-e1c78da2bc91	2/10/2023	ETHW	0.00000043	Customer Withdrawal
046dc292-e36f-4801-858f-ac9711a52096	2/10/2023	ETH	0.00310106	Customer Withdrawal
046dc292-e36f-4801-858f-ac9711a52096	3/10/2023	ETH	0.00182068	Customer Withdrawal
046dc292-e36f-4801-858f-ac9711a52096	3/10/2023	ETHW	0.01264309	Customer Withdrawal
046fa704-986b-43a3-909b-0ac6dea43189	2/9/2023	SNGLS	510.20408160	Customer Withdrawal
046fa704-986b-43a3-909b-0ac6dea43189	4/10/2023	SNGLS	140.45588160	Customer Withdrawal
046fa704-986b-43a3-909b-0ac6dea43189	3/10/2023	SNGLS	510.20408160	Customer Withdrawal
046fa704-986b-43a3-909b-0ac6dea43189	4/10/2023	LMC	280.00000000	Customer Withdrawal
04701ed7-0e8e-4ee2-b0c0-8cc4a23f8451	3/10/2023	XVG	0.75358302	Customer Withdrawal
04701ed7-0e8e-4ee2-b0c0-8cc4a23f8451	3/10/2023	USD	0.00607473	Customer Withdrawal
04729851-78eb-4d14-b04f-d8a777ee11a1	3/10/2023	STRAX	0.00000188	Customer Withdrawal
04729851-78eb-4d14-b04f-d8a777ee11a1	3/10/2023	SC	901.51755663	Customer Withdrawal
04729851-78eb-4d14-b04f-d8a777ee11a1	2/9/2023	SC	1118.11455600	Customer Withdrawal
04729851-78eb-4d14-b04f-d8a777ee11a1	3/10/2023	STORJ	1.02115459	Customer Withdrawal
04774e0b-d400-467f-a6b3-13a87b4d2847	2/10/2023	DOGE	57.63360736	Customer Withdrawal
04774e0b-d400-467f-a6b3-13a87b4d2847	3/10/2023	DOGE	70.91002400	Customer Withdrawal
04774e0b-d400-467f-a6b3-13a87b4d2847	4/10/2023	DOGE	22.76164564	Customer Withdrawal
047d956a-5a65-4cf9-ae93-8c083cbcede1	2/10/2023	BTC	0.00022083	Customer Withdrawal
047d956a-5a65-4cf9-ae93-8c083cbcede1	4/10/2023	BTC	0.00004912	Customer Withdrawal
047d956a-5a65-4cf9-ae93-8c083cbcede1	3/10/2023	BTC	0.00023109	Customer Withdrawal
047d956a-5a65-4cf9-ae93-8c083cbcede1	2/10/2023	BTC	0.00023109	Customer Withdrawal
048286f2-700f-4057-9fc5-be658c043c29	3/10/2023	ETH	0.00022083	Customer Withdrawal
048286f2-700f-4057-9fc5-be658c043c29	3/10/2023	BTC	0.00004753	Customer Withdrawal
04846cd1-a630-431b-ac74-14dc68177b5f	2/10/2023	XRP	9.92907471	Customer Withdrawal
0495530b-337b-4873-a39b-211b1b6fea76	2/10/2023	BTC	0.00022083	Customer Withdrawal
0495530b-337b-4873-a39b-211b1b6fea76	4/10/2023	BTC	0.00005054	Customer Withdrawal
0495530b-337b-4873-a39b-211b1b6fea76	3/10/2023	BTC	0.00023109	Customer Withdrawal
049b9d4f-3426-41be-a3b2-0a95e98542f4	4/10/2023	ADA	4.26998770	Customer Withdrawal
049b9d4f-3426-41be-a3b2-0a95e98542f4	3/10/2023	ADA	15.94876932	Customer Withdrawal
049b9d4f-3426-41be-a3b2-0a95e98542f4	2/10/2023	ADA	13.13207299	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	OTUM	0.00000002	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	ZEC	0.00000001	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	NEO	0.00000001	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	STRAX	0.00000003	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/9/2023	XMR	0.00000001	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/9/2023	SC	746.85596658	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	BCHA	0.00000002	Customer Withdrawal
049e528a-ea68-439b-b57d-6f4dd7a718da	2/10/2023	STORJ	0.00000003	Customer Withdrawal
04bd9c9c-fe2e-4bfd-9774-63eac8601b9f	2/9/2023	ETH	0.00000378	Customer Withdrawal

Page 10 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04bd9c9c-fe2e-4bfd-9774-63eac8601b9f	2/10/2023	NXT	100.00000000	Customer Withdrawal
04bd9c9c-fe2e-4bfd-9774-63eac8601b9f	2/10/2023	BTC	0.00011600	Customer Withdrawal
04bd9c9c-fe2e-4bfd-9774-63eac8601b9f	2/10/2023	ETHW	0.00000378	Customer Withdrawal
04c00250-716e-4320-8359-58a87ce25c2c	2/10/2023	XTM	44.06662505	Customer Withdrawal
04c0f527-3f75-4f7a-aad3-6ab42bde0671	2/10/2023	BTC	0.00021150	Customer Withdrawal
04c4a280-c99f-4fca-8a5e-72a8fa0722ae	2/10/2023	BTC	0.00021150	Customer Withdrawal
04c7d834-0805-453b-ba5c-78ec563db612	3/10/2023	LSK	0.08502012	Customer Withdrawal
04c7d834-0805-453b-ba5c-78ec563db612	3/10/2023	ADA	0.00980769	Customer Withdrawal
04c7d834-0805-453b-ba5c-78ec563db612	3/10/2023	USD	0.0201273	Customer Withdrawal
04d1f5ec-7da7-459d-807c-78a9e3d49d46f	2/10/2023	NEO	0.23718278	Customer Withdrawal
04d3f406-1cad-4033-adf1-70c209b0bce6	3/10/2023	USD	0.01666721	Customer Withdrawal
04da78ae-b0af-480e-afbf-5122ed187ab1	3/10/2023	GBG	8.42900000	Customer Withdrawal
04da78ae-b0af-480e-afbf-5122ed187ab1	2/9/2023	SBD	0.04685294	Customer Withdrawal
04da78ae-b0af-480e-afbf-5122ed187ab1	3/10/2023	SBD	0.19614706	Customer Withdrawal
04da78ae-b0af-480e-afbf-5122ed187ab1	2/10/2023	BTC	0.00021485	Customer Withdrawal
04e5e6d8-a9c6-4a86-87f7-43a494f1778a	2/10/2023	BTC	0.00022083	Customer Withdrawal
04e5e6d8-a9c6-4a86-87f7-43a494f1778a	3/10/2023	BTC	0.0002527	Customer Withdrawal
04e62125-ad84-49d5-a02a-87a745816fe7	2/10/2023	MUSIC	22736.37611388	Customer Withdrawal
04ee7e1f-3694-4c72-82dd-40331ea107eb	2/10/2023	NAV	0.00533947	Customer Withdrawal
04ee7e1f-3694-4c72-82dd-40331ea107eb	2/10/2023	GRS	0.00562694	Customer Withdrawal
04ee7e1f-3694-4c72-82dd-40331ea107eb	2/9/2023	STEEM	4.80919833	Customer Withdrawal
04ee7e1f-3694-4c72-82dd-40331ea107eb	2/10/2023	PAY	0.00670463	Customer Withdrawal
04efa310-abc3-4649-994e-9805fbb7232d	2/9/2023	DOGE	33.93298597	Customer Withdrawal
04f9e486-4144-42ed-af7f-5f1426221155	2/10/2023	RDD	565.26811523	Customer Withdrawal
04f9e486-4144-42ed-af7f-5f1426221155	2/10/2023	XDN	11947.88029925	Customer Withdrawal
04f9e486-4144-42ed-af7f-5f1426221155	2/10/2023	EBST	700.58931347	Customer Withdrawal
05045506-276a-d0b1-bacf-9ec7072e6241	2/10/2023	XVG	1472.86412100	Customer Withdrawal
05045506-276a-d0b1-bacf-9ec7072e6241	3/9/2023	XVG	467.85207769	Customer Withdrawal
050bd2eb-c372-4ec9-a67c-99287b08308a	2/10/2023	BTC	0.00009419	Customer Withdrawal
05179a2a-9039-4c65-b48f-288359f5515d	3/10/2023	XVG	1344.23776700	Customer Withdrawal
05179a2a-9039-4c65-b48f-288359f5515d	2/10/2023	XVG	1472.86412100	Customer Withdrawal
051e2f90-6258-4f15-ad88-c504e9080bdc	2/10/2023	USD	4.28801234	Customer Withdrawal
05279f9f-a14d-4677-a132-bc3da06db666	2/10/2023	CVC	39.86569458	Customer Withdrawal
05279f9f-a14d-4677-a132-bc3da06db666	3/10/2023	CVC	40.73972222	Customer Withdrawal
0527c2bb-e4b8-48d2-9ed5-546d21e3db3b	3/10/2023	KMD	21.60226344	Customer Withdrawal
0527c2bb-e4b8-48d2-9ed5-546d21e3db3b	4/10/2023	KMD	1.28935578	Customer Withdrawal
0527c2bb-e4b8-48d2-9ed5-546d21e3db3b	2/10/2023	KMD	2.47174378	Customer Withdrawal
0527c2bb-e4b8-48d2-9ed5-546d21e3db3b	2/10/2023	BTC	0.00019016	Customer Withdrawal
052b0731-756c-4752-be6c-8cdf1a64953a	2/9/2023	ETH	0.00310106	Customer Withdrawal
052b0731-756c-4752-be6c-8cdf1a64953a	3/10/2023	ETH	0.00329888	Customer Withdrawal
052b0731-756c-4752-be6c-8cdf1a64953a	4/10/2023	ETH	0.00144811	Customer Withdrawal
052b0731-756c-4752-be6c-8cdf1a64953a	4/10/2023	XVG	242.93398900	Customer Withdrawal
052b0731-756c-4752-be6c-8cdf1a64953a	4/10/2023	ETHW	0.01556838	Customer Withdrawal

Page 11 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
052e6f75-5557-4a31-9901-068b48ac15fe	2/10/2023	IGNIS	279.45205734	Customer Withdrawal
052e6f75-5557-4a31-9901-068b48ac15fe	2/10/2023	NXT	40.18624928	Customer Withdrawal
052efaf6-09ed-402a-8de5-743af13dbdf8	2/10/2023	ADA	8.76150126	Customer Withdrawal
052efaf6-09ed-402a-8de5-743af13dbdf8	2/10/2023	DOPE	1.05100772	Customer Withdrawal
054a825a-c876-4a0d-8b53-f8e2e9526070	3/10/2023	GRC	15.00000000	Customer Withdrawal
054a825a-c876-4a0d-8b53-f8e2e9526070	3/10/2023	BTC	0.00000003	Customer Withdrawal
0542f1c1-a83c-4d7c-84c6-aes5384c3c02	2/10/2023	ADA	9.52826024	Customer Withdrawal
054bfbd4f-3db1-49d2-ae88-5782b65a13f2	4/10/2023	BTC	0.00079995	Customer Withdrawal
054bfbd4f-3db1-49d2-ae88-5782b65a13f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
054bfbd4f-3db1-49d2-ae88-5782b65a13f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
05525538-15c3-455d-bb52-d3d3a3f52abe	2/10/2023	SRN	2073.63532783	Customer Withdrawal
05525538-15c3-455d-bb52-d3d3a3f52abe	2/10/2023	ETHW	0.00011436	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	2/10/2023	BCH	0.00000050	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	4/10/2023	RISE	148.89558940	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	2/10/2023	RISE	172.31653180	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	3/10/2023	RISE	378.78768080	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	2/9/2023	BCHA	0.00000050	Customer Withdrawal
05541bc1-9ae7-4ed5-b9dd-f5b2a05bace2	2/10/2023	BTC	0.00012037	Customer Withdrawal
0556cd33-1328-40d6-8360-c65546b65fea	2/10/2023	ETH	0.00000309	Customer Withdrawal
0556cd33-1328-40d6-8360-c65546b65fea	2/10/2023	USDT	1.05798154	Customer Withdrawal
0556cd33-1328-40d6-8360-c65546b65fea	2/10/2023	ETHW	0.00000309	Customer Withdrawal
0557b234-9523-4186-81e0-2f8eed80ed9e	2/10/2023	MTL	0.01728386	Customer Withdrawal
0557b234-9523-4186-81e0-2f8eed80ed9e	2/10/2023	ETHW	0.00632303	Customer Withdrawal
055b2b4e-770e-4242-a0e5-00b29c52d52b	3/10/2023	USDT	1.03029607	Customer Withdrawal
055b4d65-0b0b-43e3-be7f-b4c4aeb8210c	3/10/2023	BTC	0.00029109	Customer Withdrawal
055b4d65-0b0b-43e3-be7f-b4c4aeb8210c	2/10/2023	BTC	0.00022083	Customer Withdrawal
055b4d65-0b0b-43e3-be7f-b4c4aeb8210c	4/10/2023	BTC	0.00007958	Customer Withdrawal
056771c7-fdde-4e50-bfe6-58983a6e22cf	3/10/2023	BTC	0.00008869	Customer Withdrawal
056771c7-fdde-4e50-bfe6-58983a6e22cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
056850a2-6954-4e7f-a23b-6eddf83c7f05	3/10/2023	USDT	0.00028965	Customer Withdrawal
056850a2-6954-4e7f-a23b-6eddf83c7f05	3/10/2023	BTC	0.00000011	Customer Withdrawal
0568d1c0-0903-4f87-8a75-0fa9086cd7f8	2/10/2023	FILDC	7142.85714300	Customer Withdrawal
0568d1c0-0903-4f87-8a75-0fa9086cd7f8	3/10/2023	FILDC	8219.48723985	Customer Withdrawal
0592d97a-849c-4113-a8bb-df8ee9c0a1f8	2/9/2023	ETH	0.00029449	Customer Withdrawal
0592d97a-849c-4113-a8bb-df8ee9c0a1f8	2/10/2023	ETHW	0.00404328	Customer Withdrawal
0596a784-a43c-4280-8d45-945a54e41425	2/10/2023	XRP	2.74497971	Customer Withdrawal
0596a784-a43c-4280-8d45-945a54e41425	2/10/2023	BTC	0.00017767	Customer Withdrawal
0596a784-a43c-4280-8d45-945a54e41425	3/10/2023	XRP	2.50502029	Customer Withdrawal
0597576-97d6-4042-b9c4-d1506c999d	2/10/2023	LTC	0.00359432	Customer Withdrawal
0597576-97d6-4042-b9c4-d1506c999d	2/10/2023	BSV	0.02339750	Customer Withdrawal
0597576-97d6-4042-b9c4-d1506c999d	2/10/2023	ETH	0.00039251	Customer Withdrawal
0597576-97d6-4042-b9c4-d1506c999d	2/10/2023	ZEC	0.00033505	Customer Withdrawal
0597576-97d6-4042-b9c4-d1506c999d	2/10/2023	BCH	0.00033750	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0597d576-97d6-4042-b9c4-0d1506c99f9d	3/10/2023	BCHA	0.02339750	Customer Withdrawal
0597d576-97d6-4042-b9c4-0d1506c99f9d	3/10/2023	ETHW	0.00081980	Customer Withdrawal
0597d576-97d6-4042-b9c4-0d1506c99f9d	2/10/2023	ETHW	0.00332180	Customer Withdrawal
059d4d5f-6077-4e67-bb25-dcdefdc27a63	2/10/2023	USD	4.68557107	Customer Withdrawal
059d7a31-4477-4375-b356-1f7f9730044	2/10/2023	FIRO	0.51635115	Customer Withdrawal
059ea5e7-7161-4453-81ad-ea8dbdb56898	2/10/2023	ETC	0.08773630	Customer Withdrawal
059ea5e7-7161-4453-81ad-ea8dbdb56898	2/10/2023	ETHW	0.00171355	Customer Withdrawal
05ac7f4c-46e6-4b26-92c0-6d2ffdc96fc7	2/10/2023	NGC	94.80898808	Customer Withdrawal
05b3b2c2-9df1-42f1-a881-3058e0ccc968	3/10/2023	IGNIS	49.68188400	Customer Withdrawal
05b3b2c2-9df1-42f1-a881-3058e0ccc968	2/10/2023	SC	118.11455600	Customer Withdrawal
05b3b2c2-9df1-42f1-a881-3058e0ccc968	3/10/2023	SC	1225.19100318	Customer Withdrawal
05b3b2c2-9df1-42f1-a881-3058e0ccc968	3/10/2023	ETHW	0.00000026	Customer Withdrawal
05b6d5e0-46a7-43b3-b662-9c5cd6287c16	3/10/2023	USDT	0.01143182	Customer Withdrawal
05b6d5e0-46a7-43b3-b662-9c5cd6287c16	3/10/2023	BTC	0.00001006	Customer Withdrawal
05b6d5e0-46a7-43b3-b662-9c5cd6287c16	3/10/2023	USD	0.02390800	Customer Withdrawal
05bc7602-7b04-4975-9a30-996c2efbca1b	2/10/2023	NEO	0.11275818	Customer Withdrawal
05bc7602-7b04-4975-9a30-996c2efbca1b	2/10/2023	BCHA	0.00000009	Customer Withdrawal
05bc7602-7b04-4975-9a30-996c2efbca1b	2/10/2023	ETHW	0.00000462	Customer Withdrawal
05bfcd2c-316f-4294-857b-2dfe4154b2e8	3/10/2023	BTC	0.00000005	Customer Withdrawal
05c90ac2-fc53-4375-b891-1be300ade40e	4/10/2023	NXS	39.94447187	Customer Withdrawal
05c90ac2-fc53-4375-b891-1be300ade40e	3/10/2023	NXS	46.05552813	Customer Withdrawal
05c90ac2-fc53-4375-b891-1be300ade40e	3/10/2023	USDT	0.00654238	Customer Withdrawal
05c90ac2-fc53-4375-b891-1be300ade40e	4/10/2023	TUBE	1262.67145230	Customer Withdrawal
05c90ac2-fc53-4375-b891-1be300ade40e	3/10/2023	BTC	0.00000014	Customer Withdrawal
05c95c39-5460-463a-a97f-c7223c4c98f1	4/10/2023	MUSIC	1000.00000000	Customer Withdrawal
05c95c39-5460-463a-a97f-c7223c4c98f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
05c95c39-5460-463a-a97f-c7223c4c98f1	4/10/2023	BTC	0.00002710	Customer Withdrawal
05c95c39-5460-463a-a97f-c7223c4c98f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
05c0ba99-354b-4b6e-bf0b-ee9964a778e7	3/10/2023	ARDR	2.85034840	Customer Withdrawal
05c0ba99-354b-4b6e-bf0b-ee9964a778e7	2/10/2023	ARDR	52.63731821	Customer Withdrawal
05c0fb61-389f-4ba7-a67f-9db182bdbd4a	3/10/2023	ETH	0.00329888	Customer Withdrawal
05c0fb61-389f-4ba7-a67f-9db182bdbd4a	4/10/2023	ETH	0.00257006	Customer Withdrawal
05c0fb61-389f-4ba7-a67f-9db182bdbd4a	2/10/2023	ETH	0.00013106	Customer Withdrawal
05c0fb61-389f-4ba7-a67f-9db182bdbd4a	2/10/2023	BTC	0.00021150	Customer Withdrawal
05c0fb61-389f-4ba7-a67f-9db182bdbd4a	4/10/2023	ETHW	0.00600000	Customer Withdrawal
05d0243d-9556-469c-b227-03bd41f3607c	2/9/2023	MEME	39.40956927	Customer Withdrawal
05d0243d-9556-469c-b227-03bd41f3607c	3/10/2023	MEME	18.26716949	Customer Withdrawal
05e31a79-51f3-4fc3-950d-e34bb79222d0	3/10/2023	LTC	0.04507859	Customer Withdrawal
05e31a79-51f3-4fc3-950d-e34bb79222d0	2/10/2023	LTC	0.05283983	Customer Withdrawal
05e3b01d-27cd-4430-8e49-b02e535381d6	2/10/2023	VIB	1.79665063	Customer Withdrawal
05e3b01d-27cd-4430-8e49-b02e535381d6	3/10/2023	NAV	103.73443980	Customer Withdrawal
05e3b01d-27cd-4430-8e49-b02e535381d6	2/10/2023	NAV	98.34862107	Customer Withdrawal
05e3b01d-27cd-4430-8e49-b02e535381d6	4/10/2023	NAV	64.75279973	Customer Withdrawal

Page 13 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05e3b01d-27cd-4430-8e49-b02e535381d6	4/10/2023	ETHW	0.00018318	Customer Withdrawal
05e5e42d-01be-4d86-af50-fa3b122e30a2	2/10/2023	MUSIC	2339.09000000	Customer Withdrawal
05f99c06-87f4-45d7-a820-8722d9586b8c	2/10/2023	ETC	0.12016501	Customer Withdrawal
05fa5b82-49c6-4330-8d44-4fbdbde0bc0a	2/10/2023	QWARK	418.30498556	Customer Withdrawal
0603d0c7-d674-b31-84ba-fa5f64d3b65d	3/10/2023	ETH	0.00000279	Customer Withdrawal
0603d0c7-d674-b31-84ba-fa5f64d3b65d	3/10/2023	ETHW	0.00000279	Customer Withdrawal
06069e55-26d5-420f-afaa-0c624112c776	2/10/2023	RISE	23.93823826	Customer Withdrawal
06069e55-26d5-420f-afaa-0c624112c776	2/10/2023	STRAX	1.29323563	Customer Withdrawal
06069e55-26d5-420f-afaa-0c624112c776	2/10/2023	BCHA	0.00000003	Customer Withdrawal
060e5910-5e84-4b5a-bc42-12fef4320d9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
060e5910-5e84-4b5a-bc42-12fef4320d9b	3/10/2023	BTC	0.00019688	Customer Withdrawal
060ee35c-dd7a-46c4-9f2d-2ad67a73cbf4	3/10/2023	ETH	0.00000313	Customer Withdrawal
060ee35c-dd7a-46c4-9f2d-2ad67a73cbf4	3/10/2023	BTC	0.00000026	Customer Withdrawal
060ee35c-dd7a-46c4-9f2d-2ad67a73cbf4	3/10/2023	BCH	0.00000313	Customer Withdrawal
06283342-5214-1f78-9575-6b4ed0b2a752	3/10/2023	ETHW	0.00069852	Customer Withdrawal
06283342-5214-1f78-9575-6b4ed0b2a752	3/10/2023	BTC	0.00018919	Customer Withdrawal
06283342-5214-1f78-9575-6b4ed0b2a752	2/10/2023	BTC	0.00022083	Customer Withdrawal
06283342-5214-1f78-9575-6b4ed0b2a752	3/10/2023	BTC	0.00000003	Customer Withdrawal
062ca1d1-2e86-48b0-873e-caa30bd36ff7	2/10/2023	GBYTE	0.00089214	Customer Withdrawal
062ca1d1-2e86-48b0-873e-caa30bd36ff7	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
062ca1d1-2e86-48b0-873e-caa30bd36ff7	4/10/2023	GBYTE	0.42231956	Customer Withdrawal
062ca1d1-2e86-48b0-873e-caa30bd36ff7	4/10/2023	BCHA	0.00000628	Customer Withdrawal
062ca1d1-2e86-48b0-873e-caa30bd36ff7	4/10/2023	BCH	3.17873978	Customer Withdrawal
063b496a-c782-474f-8df9-da9dfdcf9605	2/10/2023	ETH	0.00232385	Customer Withdrawal
063b496a-c782-474f-8df9-da9dfdcf9605	2/10/2023	ETHW	0.01005868	Customer Withdrawal
063bfe04-1cf0-4b59a-95eb-18c4b8a04c87	2/9/2023	ADC	0.00021150	Customer Withdrawal
06490b9c-a661-4d8c-83fe-d9dea3481ab6	2/10/2023	BXT	9.93649684	Customer Withdrawal
06490b9c-a661-4d8c-83fe-d9dea3481ab6	2/10/2023	XCP	1.92755703	Customer Withdrawal
064cc030-add2-4756-b725-af4a22b3bb99	2/10/2023	GRS	0.24027753	Customer Withdrawal
064cc030-add2-4756-b725-af4a22b3bb99	2/10/2023	BTC	0.00020688	Customer Withdrawal
065065e2-dca3-4873-ae12-0a9553e50f77	2/10/2023	1ST	0.35490669	Customer Withdrawal
065065e2-dca3-4873-ae12-0a9553e50f77	2/10/2023	DGB	221.68506173	Customer Withdrawal
065065e2-dca3-4873-ae12-0a9553e50f77	2/10/2023	SC	0.00035549	Customer Withdrawal
065b0441-35c2-4534-a657-e13605a191ef	2/10/2023	STRAX	1.10209193	Customer Withdrawal
065fa00f-3e30-4060-8481-39a31bbdb1cf	3/10/2023	CURE	12.36986200	Customer Withdrawal
065fa00f-3e30-4060-8481-39a31bbdb1cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
065fa00f-3e30-4060-8481-39a31bbdb1cf	3/10/2023	BTC	0.00009056	Customer Withdrawal
066342fe-c29b-4459-8ecd-725ccc1cceb1	2/10/2023	KMD	14.15392704	Customer Withdrawal
066b1a54-1f62-4d0c-a39f-557223a1910	3/10/2023	BTC	0.00018665	Customer Withdrawal
0687c56c-dd4e-4e9f-a22e-2901face386b	3/10/2023	ETH	0.00329888	Customer Withdrawal
0687c56c-dd4e-4e9f-a22e-2901face386b	2/10/2023	ETH	0.00310106	Customer Withdrawal
0687c56c-dd4e-4e9f-a22e-2901face386b	4/10/2023	ETH	0.00118811	Customer Withdrawal

Page 14 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0687c56c-dd4e-4e9f-a22e-2901face386b	4/10/2023	ETHW	0.01530940	Customer Withdrawal
069dae74-828b-44a4-b193-35abcc830032	3/10/2023	BTC	0.00000009	Customer Withdrawal
069f9586-39c6-4517-b555-af5fcc7a06fc7	3/10/2023	BTC	0.00000028	Customer Withdrawal
069f9586-39c6-4517-b555-af5fcc7a06fc7	2/10/2023	USD	0.32804706	Customer Withdrawal
06a1fe3f-a85b-45cd-8c34-77bc28f25409	2/9/2023	ETH	0.00219479	Customer Withdrawal
06a1fe3f-a85b-45cd-8c34-77bc28f25409	2/9/2023	ETHW	0.00991800	Customer Withdrawal
06a2877c-6660-4dcd-8985-d665d6cd8ef5	4/10/2023	BTC	0.00014250	Customer Withdrawal
06a2877c-6660-4dcd-8985-d665d6cd8ef5	2/10/2023	BTC	0.00022083	Customer Withdrawal
06a2877c-6660-4dcd-8985-d665d6cd8ef5	3/10/2023	BTC	0.00023109	Customer Withdrawal
06a3bd47-7842-4a20-9f2c-87987954c20a	2/10/2023	BTC	0.00012631	Customer Withdrawal
06a56a89-45d7-473e-a843-f058d1685eb4	3/10/2023	BCH	0.00059132	Customer Withdrawal
06a56a89-45d7-473e-a843-f058d1685eb4	3/10/2023	BCHA	0.00059132	Customer Withdrawal
06a56a89-45d7-473e-a843-f058d1685eb4	3/10/2023	BTC	0.00008199	Customer Withdrawal
06a56a89-45d7-473e-a843-f058d1685eb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
06bb2204-c020-454a-a38e-2eba1158272a	3/10/2023	RISE	19.57646558	Customer Withdrawal
06bb2204-c020-454a-a38e-2eba1158272a	3/10/2023	ADA	4.47407661	Customer Withdrawal
06bb2204-c020-454a-a38e-2eba1158272a	2/10/2023	ADA	13.13207299	Customer Withdrawal
06bb2204-c020-454a-a38e-2eba1158272a	3/10/2023	GOLDS	100.00000000	Customer Withdrawal
06bb2204-c020-454a-a38e-2eba1158272a	3/10/2023	LMC	200.00000000	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	4/10/2023	BCH	0.00079590	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	4/10/2023	BCHA	0.00079590	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	4/10/2023	DOGE	9.28999994	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	4/10/2023	BTC	0.00005548	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	3/10/2023	BTC	0.00023109	Customer Withdrawal
06bfd44a-f57d-4962-817d-34f0054dc61f	2/10/2023	BTC	0.00022083	Customer Withdrawal
06c26312-9927-45a9-99a3-93db993451388	3/10/2023	MCO	0.20000000	Customer Withdrawal
06c26312-9927-45a9-99a3-93db993451388	3/10/2023	PAY	1.00000000	Customer Withdrawal
06d281ae-085d-4556-af54-f5586fcfa43e	2/9/2023	XRP	12.66253182	Customer Withdrawal
06d281ae-085d-4556-af54-f5586fcfa43e	3/10/2023	XRP	10.57653487	Customer Withdrawal
06d33ecc-38c1-4f24-8ccd-16b744437f5d	3/10/2023	NEO	4.67603311	Customer Withdrawal
06d33ecc-38c1-4f24-8ccd-16b744437f5d	4/10/2023	NEO	0.42797197	Customer Withdrawal
06d33ecc-38c1-4f24-8ccd-16b744437f5d	2/10/2023	NEO	0.51574656	Customer Withdrawal
06d3bd47-9a34-4d14-92ab-1135b09f0fe3	3/10/2023	USD	0.00888781	Customer Withdrawal
06d3bd47-9a34-4d14-92ab-1135b09f0fe3	3/10/2023	BTC	0.00000076	Customer Withdrawal
06d81355-3295-43e9-b501-8fc285ecb502	3/10/2023	USDT	0.00978874	Customer Withdrawal
06d81355-3295-43e9-b501-8fc285ecb502	3/10/2023	BTC	0.00000004	Customer Withdrawal
06d88603-8512-4cde-afef-a4f085c43a3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
06d88603-8512-4cde-afef-a4f085c43a3	3/10/2023	XVG	1331.61146851	Customer Withdrawal
06db0d22-2d1f-45a2-a632-8cc58792aeae	3/10/2023	USDT	0.00528519	Customer Withdrawal
06e8761d-349e-4b22-814c-c07c066d57bb	3/10/2023	ETH	0.00014985	Customer Withdrawal
06e8761d-349e-4b22-814c-c07c066d57bb	3/10/2023	ETH	0.00310106	Customer Withdrawal
06e8761d-349e-4b22-814c-c07c066d57bb	2/10/2023	XVG	0.77044855	Customer Withdrawal
06e8761d-349e-4b22-814c-c07c066d57bb	3/10/2023	VTC	2.00000000	Customer Withdrawal

Page 15 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
06e8761d-349e-4b22-814c-c07c066d57bb	3/10/2023	ETHW	0.00700000	Customer Withdrawal
06ed58a3-8f2c-498b-838b-a67ce8495a0f	2/10/2023	XRP	12.66253182	Customer Withdrawal
06ed58a3-8f2c-498b-838b-a67ce8495a0f	3/10/2023	XRP	9.44920854	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	3/10/2023	ETC	0.16018264	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	2/9/2023	ETC	0.03101960	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	2/10/2023	LTC	0.04160587	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	4/10/2023	DASH	0.02867611	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	3/10/2023	DASH	0.03622878	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	2/10/2023	BCH	0.00295506	Customer Withdrawal
06f21553-d940-419e-975b-17f9f6027516	4/10/2023	BCHA	0.00295506	Customer Withdrawal
06fb9aa2-9dc3-48df-a486-5e52ad2ea4b6	2/10/2023	BCH	0.00041605	Customer Withdrawal
06fb9aa2-9dc3-48df-a486-5e52ad2ea4b6	3/10/2023	XVG	393.63106260	Customer Withdrawal
06fb9aa2-9dc3-48df-a486-5e52ad2ea4b6	2/10/2023	XVG	606.36893740	Customer Withdrawal
06fb9aa2-9dc3-48df-a486-5e52ad2ea4b6	3/10/2023	BCHA	0.00041605	Customer Withdrawal
06fb9aa2-9dc3-48df-a486-5e52ad2ea4b6	2/10/2023	BTC	0.00012755	Customer Withdrawal
06fc09a4-8f74-4816-8578-88fcf5ea50e8	3/10/2023	VTC	37.78713957	Customer Withdrawal
06fc09a4-8f74-4816-8578-88fcf5ea50e8	4/10/2023	VTC	2.81643744	Customer Withdrawal
06fc09a4-8f74-4816-8578-88fcf5ea50e8	2/10/2023	VTC	29.11564849	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	3/10/2023	RDD	0.00000001	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	3/10/2023	ABY	0.00000003	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	3/10/2023	DOGE	57.12642992	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	3/10/2023	SIGNA	0.00000004	Customer Withdrawal
0703387f-c6f0-45fb-a1f4-b21f340b2f30	3/10/2023	DOPE	0.00000005	Customer Withdrawal
0705e26c-23b6-4781-9bfe-1b3ad3da4658	3/10/2023	ONT	1.16633683	Customer Withdrawal
0705e26c-23b6-4781-9bfe-1b3ad3da4658	3/10/2023	ONG	0.09578407	Customer Withdrawal
0705e26c-23b6-4781-9bfe-1b3ad3da4658	3/10/2023	USDt	0.00001940	Customer Withdrawal
07158ac2-263b-48a9-b405-83812652a5c2	4/10/2023	USDt	4.57948423	Customer Withdrawal
07158ac2-263b-48a9-b405-83812652a5c2	3/10/2023	USDt	4.99590336	Customer Withdrawal
07158ac2-263b-48a9-b405-83812652a5c2	2/10/2023	USDt	4.99945006	Customer Withdrawal
0719a9df-8ccf-4c03-8c1e-5a1aa6f48775	4/10/2023	BCH	0.00000031	Customer Withdrawal
0719a9df-8ccf-4c03-8c1e-5a1aa6f48775	4/10/2023	BCHA	0.00000001	Customer Withdrawal
0719a9df-8ccf-4c03-8c1e-5a1aa6f48775	2/10/2023	BTC	0.00022083	Customer Withdrawal
0719a9df-8ccf-4c03-8c1e-5a1aa6f48775	3/10/2023	BTC	0.00021309	Customer Withdrawal
0719a9df-8ccf-4c03-8c1e-5a1aa6f48775	4/10/2023	BTC	0.00059524	Customer Withdrawal
071fd534-fcb1-4ed9-9ac7-4eabc9e460c0	2/10/2023	XRP	11.98570421	Customer Withdrawal
072cbd5a-3d5e-44bc-bc2d-f1bccab6b9ff	3/10/2023	BTC	0.00000005	Customer Withdrawal
0730d412-e028-4a96-9349-dd3a8acbf68f	4/10/2023	ARDR	4.62262585	Customer Withdrawal
0730d412-e028-4a96-9349-dd3a8acbf68f	3/10/2023	ARDR	56.43226895	Customer Withdrawal
0730d412-e028-4a96-9349-dd3a8acbf68f	3/10/2023	ZEN	0.00734484	Customer Withdrawal
0730d412-e028-4a96-9349-dd3a8acbf68f	2/10/2023	ZEN	0.07123270	Customer Withdrawal
0730d412-e028-4a96-9349-dd3a8acbf68f	4/10/2023	NAV	45.10666268	Customer Withdrawal
073149df-4761-4378-83ca-9ea1d4ccdd779	2/10/2023	OMG	1.31983929	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07343e84-9b7f-4667-8274-84c7de697043	3/10/2023	USDT	0.02023612	Customer Withdrawal
0730b0ad-d51b-4fbd-8be4-6ca436cf5f72	2/10/2023	RCN	189.93412375	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	FLO	10.29414806	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/9/2023	EMC2	0.01758629	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	XVG	273.18465300	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	AUR	1.20330703	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	DGB	368.5993974	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	THC	9.07102200	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	ABY	985.46080094	Customer Withdrawal
0749255e-2860-4333-930d-ddc147a38868	2/10/2023	VIA	0.31055421	Customer Withdrawal
074be5bd-1431-47fd-a183-0a688d0cc0d85	3/10/2023	USDT	0.00879520	Customer Withdrawal
074db4af-d61a-44fb-85ae-3bb0eb2e0082	2/10/2023	POWR	13.56979039	Customer Withdrawal
074db4af-d61a-44fb-85ae-3bb0eb2e0082	2/9/2023	SLR	50.00000000	Customer Withdrawal
074db4af-d61a-44fb-85ae-3bb0eb2e0082	2/10/2023	ZCL	0.20000000	Customer Withdrawal
074ec3de-125f-467e-a228-ad5e7e59616d	3/10/2023	USDT	0.07048867	Customer Withdrawal
074ec3de-125f-467e-a228-ad5e7e59616d	3/10/2023	BTC	0.00000072	Customer Withdrawal
074f455f-fbd7-4474-9141-c3b05a09671	2/10/2023	NXS	2.00000000	Customer Withdrawal
074f455f-fbd7-4474-9141-c3b05a09671	2/10/2023	NEO	0.08566958	Customer Withdrawal
074f455f-fbd7-4474-9141-c3b05a09671	2/10/2023	STRAX	0.91267568	Customer Withdrawal
074f455f-fbd7-4474-9141-c3b05a09671	2/10/2023	POT	49.94562682	Customer Withdrawal
074f455f-fbd7-4474-9141-c3b05a09671	2/10/2023	BAY	205.82430307	Customer Withdrawal
07508584-7179-46bf-b610-b6374ae13446	2/9/2023	USDT	4.34043793	Customer Withdrawal
076fd66a-8b68-43a2-988e-2287abcoe28e	3/10/2023	ETH	0.00031744	Customer Withdrawal
076fd66a-8b68-43a2-988e-2287abcoe28e	2/10/2023	ETH	0.00310106	Customer Withdrawal
076fd66a-8b68-43a2-988e-2287abcoe28e	3/10/2023	ARDR	51.75630169	Customer Withdrawal
076fd66a-8b68-43a2-988e-2287abcoe28e	4/10/2023	ARDR	8.24369831	Customer Withdrawal
076fd66a-8b68-43a2-988e-2287abcoe28e	4/10/2023	ETHW	0.00716759	Customer Withdrawal
077bcb9e-9fb9-4746-b2f5-e6a4d2278cce1	2/10/2023	USDT	3.07549204	Customer Withdrawal
078fd000-9039-4091-bdd6-d6186a89dfca	2/10/2023	BTC	0.00022083	Customer Withdrawal
078fd000-9039-4091-bdd6-d6186a89dfca	3/10/2023	BTC	0.00023109	Customer Withdrawal
078fd000-9039-4091-bdd6-d6186a89dfca	4/10/2023	BTC	0.00002271	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	3/10/2023	BSV	0.00635448	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	2/10/2023	BSV	0.0407296	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	4/10/2023	BCH	0.00911208	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	3/10/2023	BOH	0.04131536	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	4/10/2023	BCHA	0.05042744	Customer Withdrawal
0795c022-a2e8-4d74-aa35-10d6001183d1	2/10/2023	BTC	0.00013894	Customer Withdrawal
07988954-1ae8-4974-a325-62392515c146	3/10/2023	VBK	3238.16738270	Customer Withdrawal
07988954-1ae8-4974-a325-62392515c146	2/10/2023	VBK	7579.77382200	Customer Withdrawal
0799bb3c-5e0e-4ea8-bd9d-235f5d308827	3/10/2023	USDT	0.05906893	Customer Withdrawal
079ce959-7811-4680-93ae-2f9f3ad5e2a	3/10/2023	BTC	0.00019478	Customer Withdrawal
079ce959-7811-4680-93ae-2f9f3ad5e2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
07a074b3-b4ab-4387-9476-d646ead652ac	2/10/2023	BTC	0.00014788	Customer Withdrawal

Page 17 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07a2ada5-7605-4387-a7e4-0ea3d7b279d1	2/10/2023	BTC	0.00019324	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/10/2023	ETHW	0.00500000	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/10/2023	XVG	0.72805600	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/10/2023	AUR	0.03017243	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/9/2023	DOGE	1.04194366	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/10/2023	VIA	0.32219941	Customer Withdrawal
07ac48ba-2460-4f70-b34c-0222cfc5e35d	2/10/2023	ETH	0.00125091	Customer Withdrawal
07ca2bd1-41bf-4ca9-ab60-7e401028a777	2/9/2023	XRP	4.63866513	Customer Withdrawal
07d5a0b7-bca1-472b-9399-60a1fe99e0d5	3/10/2023	BTC	0.00002272	Customer Withdrawal
07d5a0b7-bca1-472b-9399-60a1fe99e0d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
07db165-d31c-4b60-ae1-fc3be2ed860a	3/10/2023	BCH	0.00000014	Customer Withdrawal
07db165-d31c-4b60-ae1-fc3be2ed860a	3/10/2023	DGB	361.86702113	Customer Withdrawal
07db165-d31c-4b60-ae1-fc3be2ed860a	2/10/2023	DGB	480.52307020	Customer Withdrawal
07db165-d31c-4b60-ae1-fc3be2ed860a	3/10/2023	BCHA	0.00000014	Customer Withdrawal
07e4696-7fc1-474e-80a0-e31ea134b5d5	2/10/2023	BTC	0.00006903	Customer Withdrawal
07e85ecf-b9a4-400c-ba30-d055c7e2a410	4/10/2023	BTC	0.00003716	Customer Withdrawal
07e85ecf-b9a4-400c-ba30-d055c7e2a410	2/10/2023	BTC	0.00022083	Customer Withdrawal
07e85ecf-b9a4-400c-ba30-d055c7e2a410	3/10/2023	BTC	0.00023109	Customer Withdrawal
07f36441-993d-48e7-986e-d9d9469d8eef	2/10/2023	FTC	969.58396710	Customer Withdrawal
07f50978-54c0-46fc-bdec-f6269a9d92d2	3/10/2023	XVG	0.89171610	Customer Withdrawal
07f50978-54c0-46fc-bdec-f6269a9d92d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
07f50978-54c0-46fc-bdec-f6269a9d92d2	3/10/2023	BTC	0.00016042	Customer Withdrawal
07f7a3fec-0fd4-4dcd-99c1-b02fdb712ce9	3/10/2023	BTC	0.00000252	Customer Withdrawal
08009083-9d70-4873-a40d-f94c2249529a	2/10/2023	NEO	0.07000000	Customer Withdrawal
08009083-9d70-4873-a40d-f94c2249529a	2/10/2023	NXC	15.00000000	Customer Withdrawal
08009083-9d70-4873-a40d-f94c2249529a	2/9/2023	BTC	0.00004944	Customer Withdrawal
0801f58b-a384-4b9a-8e14-204ee31b86e8	4/10/2023	BTC	0.00001596	Customer Withdrawal
0801f58b-a384-4b9a-8e14-204ee31b86e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
08145017-1f64-435e-a47c-7f8ff50b5f87	2/10/2023	ETH	0.00000189	Customer Withdrawal
08145017-1f64-435e-a47c-7f8ff50b5f87	3/10/2023	GBG	291.46051660	Customer Withdrawal
08145017-1f64-435e-a47c-7f8ff50b5f87	2/10/2023	GBG	183.78250420	Customer Withdrawal
08145017-1f64-435e-a47c-7f8ff50b5f87	2/10/2023	BTC	0.00018336	Customer Withdrawal
08145017-1f64-435e-a47c-7f8ff50b5f87	2/10/2023	ETHW	0.00000189	Customer Withdrawal
08159da9-7389-437a-9b50-c1e62964a66e	3/10/2023	NEO	0.14084496	Customer Withdrawal
08159da9-7389-437a-9b50-c1e62964a66e	2/10/2023	NEO	0.51574656	Customer Withdrawal
081bcf85-8eeb-44a5-bff4-6b032bbb7a5b	2/10/2023	NEO	0.26218278	Customer Withdrawal
081bcf85-8eeb-44a5-bff4-6b032bbb7a5b	2/10/2023	PAY	2.01000000	Customer Withdrawal
0820012d-66bc-41ce-a84c-8e459eeb6b6c	3/10/2023	LTC	0.00000546	Customer Withdrawal
0820012d-66bc-41ce-a84c-8e459eeb6b6c	3/10/2023	USDT	0.04694329	Customer Withdrawal
0820012d-66bc-41ce-a84c-8e459eeb6b6c	3/10/2023	USD	0.04104920	Customer Withdrawal
083861f9-0414-4ea1-a11b-5e6e11b6ddca	3/10/2023	IGNIS	28.52854824	Customer Withdrawal
083861f9-0414-4ea1-a11b-5e6e11b6ddca	2/10/2023	DOGE	57.63360736	Customer Withdrawal
083861f9-0414-4ea1-a11b-5e6e11b6ddca	3/10/2023	DOGE	50.11909334	Customer Withdrawal

Page 18 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0838a9c2-7729-4db3-bc68-1bb6077facff	4/10/2023	XRP	6.75591446	Customer Withdrawal
0838a9c2-7729-4db3-bc68-1bb6077facff	3/10/2023	XRP	13.06645818	Customer Withdrawal
0838a9c2-7729-4db3-bc68-1bb6077facff	2/9/2023	XRP	12.66253182	Customer Withdrawal
083b97e3-9f9c-435b-b760-cacbd37c144a	3/10/2023	XMG	174.0111372	Customer Withdrawal
083c2d1a-53a6-4526-a35f-c70630743a33	2/10/2023	LTC	0.06056224	Customer Withdrawal
083c2d1a-53a6-4526-a35f-c70630743a33	2/9/2023	LTC	0.05283983	Customer Withdrawal
083c2d1a-53a6-4526-a35f-c70630743a33	4/10/2023	LTC	0.02488635	Customer Withdrawal
083c838c-2e08-400e-9085-b438aa10fdcd1	2/10/2023	BTC	0.00019284	Customer Withdrawal
083f46da-a6c7-42c3-b5fc-18bae691b185	2/10/2023	WIB	4434.36385700	Customer Withdrawal
084224ac-1de2-4ff5-a634-2254948c6afa	3/10/2023	ANT	0.18791452	Customer Withdrawal
084224ac-1de2-4ff5-a634-2254948c6afa	2/9/2023	ANT	1.72176941	Customer Withdrawal
084224ac-1de2-4ff5-a634-2254948c6afa	3/10/2023	SHIFT	6.08305891	Customer Withdrawal
084224ac-1de2-4ff5-a634-2254948c6afa	3/10/2023	EBST	31.16797900	Customer Withdrawal
084224ac-1de2-4ff5-a634-2254948c6afa	3/10/2023	BAY	291.8733177	Customer Withdrawal
0844cffb-22f4-4310-b896-21eec62b788f	2/10/2023	USD	3.89515931	Customer Withdrawal
0845565d-4bfe-4d75-bff6-0543367ac30e	2/10/2023	SC	360.98567839	Customer Withdrawal
0845565d-4bfe-4d75-bff6-0543367ac30e	2/10/2023	BAY	351.49120617	Customer Withdrawal
085f267c-03a3-4684-a1a9-cd3753abaa3f	2/10/2023	STRAX	5.16424499	Customer Withdrawal
085f267c-03a3-4684-a1a9-cd3753abaa3f	3/10/2023	STRAX	1.70408594	Customer Withdrawal
085f267c-03a3-4684-a1a9-cd3753abaa3f	2/10/2023	SC	463.40773881	Customer Withdrawal
085f267c-03a3-4684-a1a9-cd3753abaa3f	3/10/2023	PAY	6.78510392	Customer Withdrawal
0860784c-5d27-4602-9984-791bc93ab0cd	2/10/2023	BCHA	0.00000626	Customer Withdrawal
0860784c-5d27-4602-9984-791bc93ab0cd	2/10/2023	BTC	0.00002627	Customer Withdrawal
0860784c-5d27-4602-9984-791bc93ab0cd	2/10/2023	BCH	0.00000626	Customer Withdrawal
086729c0-a3b1-4d3e-8601-05a5dfef761	2/10/2023	BTC	0.00022083	Customer Withdrawal
086729c0-a3b1-4d3e-8601-05a5dfef761	3/10/2023	BTC	0.00023109	Customer Withdrawal
086729c0-a3b1-4d3e-8601-05a5dfef761	4/10/2023	BTC	0.00014735	Customer Withdrawal
0878f2b7-c1be-42e9-932b-716782382453	2/9/2023	WAVES	1.767829629	Customer Withdrawal
0878f2b7-c1be-42e9-932b-716782382453	3/10/2023	TRST	100.00758107	Customer Withdrawal
0878f2b7-c1be-42e9-932b-716782382453	2/10/2023	TRST	17.22368316	Customer Withdrawal
0878f2b7-c1be-42e9-932b-716782382453	2/10/2023	BCHA	0.00000004	Customer Withdrawal
087d9127-10ea-4a74-8922-6d435e07199f	2/10/2023	NEO	0.02919196	Customer Withdrawal
087d9127-10ea-4a74-8922-6d435e07199f	3/10/2023	NEO	0.51574656	Customer Withdrawal
088a7f45-fb48-4312-b371-7lae56f767f	3/10/2023	USD	0.00097231	Customer Withdrawal
088a7f45-fb48-4312-b371-7lae56f767f	3/10/2023	USDT	0.0059646	Customer Withdrawal
088e747f-4e54-4786-abfe-7d46a58ca906	2/10/2023	ZEC	0.00000001	Customer Withdrawal
088e747f-4e54-4786-abfe-7d46a58ca906	2/10/2023	DOGE	47.01821109	Customer Withdrawal
089f2678-327f-484f-bfb8-cd35570dc7f	2/10/2023	RDD	1524.53000000	Customer Withdrawal
089f2678-327f-484f-bfb8-cd35570dc7f	2/10/2023	XVG	302.19174500	Customer Withdrawal
08ad6b6f-377f-491d-acb4-d7f6e06033c	2/10/2023	BCH	0.00036172	Customer Withdrawal
08ad6b6f-377f-491d-acb4-d7f6e06033c	2/10/2023	BCHA	0.00036172	Customer Withdrawal
08ad6b6f-377f-491d-acb4-d7f6e06033c	2/9/2023	BTC	0.0007322	Customer Withdrawal
08af9ee7-737a-41d8-b6e9-02eaeafdfcfc4	4/10/2023	NEO	0.13269996	Customer Withdrawal

Page 19 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
08af9ee7-737a-41d8-b6e9-02eaeafdfcfc4	3/10/2023	NEO	0.47660311	Customer Withdrawal
08af9ee7-737a-41d8-b6e9-02eaeafdfcfc4	2/10/2023	NEO	0.00362798	Customer Withdrawal
08af9ee7-737a-41d8-b6e9-02eaeafdfcfc4	4/10/2023	ONG	0.33897328	Customer Withdrawal
08af9ee7-737a-41d8-b6e9-02eaeafdfcfc4	2/10/2023	BTC	0.00021928	Customer Withdrawal
08b59615-2276-4953-bdb2-1376a2ec5ae2	2/10/2023	RDD	6977.12650294	Customer Withdrawal
08b59615-2276-4953-bdb2-1376a2ec5ae2	2/10/2023	ETHW	0.00000303	Customer Withdrawal
08bb1f9e-1e4b-4e19-8846-5eddbb6513683	2/10/2023	TUBE	13576.8282902	Customer Withdrawal
08bcb12-ec4b-4e37-a50f-54a5e36485a3	2/10/2023	ETH	0.00083063	Customer Withdrawal
08bcb12-ec4b-4e37-a50f-54a5e36485a3	3/10/2023	BTS	181.1240552	Customer Withdrawal
08bcb12-ec4b-4e37-a50f-54a5e36485a3	2/9/2023	BTS	325.18670840	Customer Withdrawal
08bcb12-ec4b-4e37-a50f-54a5e36485a3	3/10/2023	ZCL	0.30276072	Customer Withdrawal
08bcb12-ec4b-4e37-a50f-54a5e36485a3	2/10/2023	ETHW	0.00457972	Customer Withdrawal
08c7bc2e-625b-4328-833d-f57b60a27976	4/10/2023	LSK	0.13266260	Customer Withdrawal
08c7bc2e-625b-4328-833d-f57b60a27976	3/10/2023	ADA	11.23504043	Customer Withdrawal
08c7bc2e-625b-4328-833d-f57b60a27976	4/10/2023	ADA	1.75494692	Customer Withdrawal
08c7bc2e-625b-4328-833d-f57b60a27976	2/10/2023	BTC	0.00022083	Customer Withdrawal
08c7bc2e-625b-4328-833d-f57b60a27976	3/10/2023	BTC	0.00006803	Customer Withdrawal
08da0690-063e-4cc8-81bd-0ea2348c6de3	3/10/2023	USDT	0.0200467	Customer Withdrawal
08da0690-063e-4cc8-81bd-0ea2348c6de3	3/10/2023	BTC	0.00000040	Customer Withdrawal
08e4517-b37f-499e-9b61-28da4ec3d9dc	4/10/2023	BCH	0.00002354	Customer Withdrawal
08e4517-b37f-499e-9b61-28da4ec3d9dc	4/10/2023	BCHA	0.00002354	Customer Withdrawal
08e4517-b37f-499e-9b61-28da4ec3d9dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
08e4517-b37f-499e-9b61-28da4ec3d9dc	4/10/2023	BTC	0.00011820	Customer Withdrawal
08e4517-b37f-499e-9b61-28da4ec3d9dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
08ebab3c-913b-4924-86ed-71424519373a	3/10/2023	BTC	0.00013201	Customer Withdrawal
08ebab3c-913b-4924-86ed-71424519373a	2/10/2023	BTC	0.00022083	Customer Withdrawal
09006647-f085-42aa-bc35-e3468c24d040	4/10/2023	BTC	0.00010958	Customer Withdrawal
09006647-f085-42aa-bc35-e3468c24d040	2/10/2023	BTC	0.00022083	Customer Withdrawal
09006647-f085-42aa-bc35-e3468c24d040	3/10/2023	BTC	0.00023109	Customer Withdrawal
090222d2-e5f0-45a6-8300-b5d0384ab3cf	2/10/2023	NEO	0.01227924	Customer Withdrawal
090222d2-e5f0-45a6-8300-b5d0384ab3cf	2/10/2023	BCHA	0.00000064	Customer Withdrawal
090a967b-bf4e-4e1c-b599-207bf91340f6	2/10/2023	BTC	0.00003787	Customer Withdrawal
090a1327-c1ea-43f4-8f4a-98bca3f18990	3/10/2023	NEO	0.14290900	Customer Withdrawal
090a1327-c1ea-43f4-8f4a-98bca3f18990	3/10/2023	BCH	0.00000002	Customer Withdrawal
090a1327-c1ea-43f4-8f4a-98bca3f18990	3/10/2023	BCHA	0.00000002	Customer Withdrawal
090a1327-c1ea-43f4-8f4a-98bca3f18990	3/10/2023	USDT	0.01476057	Customer Withdrawal
09148e3a-7f11-47fc-a272-8ea50910b6b3	2/10/2023	XMR	0.02426351	Customer Withdrawal
09148e3a-7f11-47fc-a272-8ea50910b6b3	2/10/2023	BTC	0.00001509	Customer Withdrawal
09148e3a-7f11-47fc-a272-8ea50910b6b3	2/9/2023	KMD	0.40988091	Customer Withdrawal
0916ff1c-16df-4419-a045-1ae71e006e63	3/10/2023	ZEN	0.00447050	Customer Withdrawal
0916ff1c-16df-4419-a045-1ae71e006e63	2/10/2023	ZEN	0.47123270	Customer Withdrawal
0916ff1c-16df-4419-a045-1ae71e006e63	3/10/2023	LBC	6.93560836	Customer Withdrawal
092b6bf7-68e8-4922-b0ff-9de2a8b05952	3/10/2023	GLC	7.72138192	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
092beb57-68e8-4922-b0ff-9de2a8b09592	3/10/2023	XMR	0.01576945	Customer Withdrawal
092beb57-68e8-4922-b0ff-9de2a8b09592	2/10/2023	XMR	0.03029202	Customer Withdrawal
092cbcae8-3830-4e10-b4bc-ce74aedcfff8b	2/9/2023	DOGE	57.63360736	Customer Withdrawal
092cbcae8-3830-4e10-b4bc-ce74aedcfff8b	4/10/2023	DOGE	55.98935461	Customer Withdrawal
092cbcae8-3830-4e10-b4bc-ce74aedcfff8b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
092d8faa-25da-4426-b4ca-0f97ac25bb5a	2/10/2023	CRO	48.52709272	Customer Withdrawal
092d97ed-bd5c-447a-8a42-cedf84947c4e	3/10/2023	PTOY	0.49677907	Customer Withdrawal
092d97ed-bd5c-447a-8a42-cedf84947c4e	3/10/2023	BTC	0.00019702	Customer Withdrawal
092d97ed-bd5c-447a-8a42-cedf84947c4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
09232305-f5fd-4222-91cf-d7ff0730353	3/10/2023	BTC	0.00000077	Customer Withdrawal
09232305-f5fd-4222-91cf-d7ff0730353	3/10/2023	XLM	0.69965867	Customer Withdrawal
093a3dac-0497-4b3b-8fe9-9667d9006bcb8	2/10/2023	ADA	13.13207299	Customer Withdrawal
093a3dac-0497-4b3b-8fe9-9667d9006bcb8	3/10/2023	ADA	0.32606169	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	2/10/2023	ETH	0.00011219	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	3/10/2023	ZEC	0.00900000	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	3/10/2023	ADA	1.24035540	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	2/9/2023	ADA	0.07873978	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	3/10/2023	GLM	1.80000000	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	2/10/2023	BTC	0.00021152	Customer Withdrawal
0941d787-719b-4fa9-bbcb-d45eabddcc1c	3/10/2023	ETHW	0.00011219	Customer Withdrawal
09420a19-c6e2-463d-846e-8955a758cc03	3/10/2023	SC	1381.42805300	Customer Withdrawal
09420a19-c6e2-463d-846e-8955a758cc03	4/10/2023	SC	236.86024700	Customer Withdrawal
09420a19-c6e2-463d-846e-8955a758cc03	2/9/2023	SC	1118.11455600	Customer Withdrawal
09420a19-c6e2-463d-846e-8955a758cc03	4/10/2023	BCHA	0.00000030	Customer Withdrawal
094b355b-58c5-411c-a2ce-78d13afd556f	2/10/2023	BTC	0.00022083	Customer Withdrawal
094b355b-58c5-411c-a2ce-78d13afd556f	4/10/2023	BTC	0.00005458	Customer Withdrawal
094b355b-58c5-411c-a2ce-78d13afd556f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0969d7e7-35d2-4479-9fce-a582cc4e6dc2	4/10/2023	HIVE	1.23955636	Customer Withdrawal
0969d7e7-35d2-4479-9fce-a582cc4e6dc2	4/10/2023	STEEM	1.23955636	Customer Withdrawal
0969d7e7-35d2-4479-9fce-a582cc4e6dc2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0969d7e7-35d2-4479-9fce-a582cc4e6dc2	2/10/2023	BTC	0.00023109	Customer Withdrawal
0969d7e7-35d2-4479-9fce-a582cc4e6dc2	4/10/2023	BTC	0.00012443	Customer Withdrawal
097bcd3c-ad09-4e80-9476-7f4a06101999	2/10/2023	HMQ	308.00242015	Customer Withdrawal
097bcd3c-ad09-4e80-9476-7f4a06101999	3/10/2023	RVR	416.93158800	Customer Withdrawal
097bcd3c-ad09-4e80-9476-7f4a06101999	4/10/2023	RVR	871.49517511	Customer Withdrawal
097bcd3c-ad09-4e80-9476-7f4a06101999	2/10/2023	DOPE	1334.72665200	Customer Withdrawal
097bcd3c-ad09-4e80-9476-7f4a06101999	3/10/2023	DOPE	2104.92852041	Customer Withdrawal
0981186a-448b-4ec8-88e3-ee634037a7ff	2/10/2023	VTC	19.91163018	Customer Withdrawal
0989fc3f-16f2-45ca-90f7-dbb91b729c04	2/10/2023	XVG	1472.86412100	Customer Withdrawal
0989fc3f-16f2-45ca-90f7-dbb91b729c04	2/10/2023	XVG	460.89072973	Customer Withdrawal
099d0bc3-1167-45bd-ab63-470ddfb2c093	2/10/2023	ETC	0.00124211	Customer Withdrawal
099d0bc3-1167-45bd-ab63-470ddfb2c093	2/10/2023	BTC	0.00021150	Customer Withdrawal
09ad8022-0c15-48da-90cd-4fa8e163b341	3/10/2023	ZEN	0.50383036	Customer Withdrawal

Page 21 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
09ad8022-0c15-48da-90cd-4fa8e163b341	4/10/2023	ZEN	0.00228423	Customer Withdrawal
09ad8022-0c15-48da-90cd-4fa8e163b341	2/10/2023	ZEN	0.47123270	Customer Withdrawal
09ad8022-0c15-48da-90cd-4fa8e163b341	4/10/2023	ETHW	0.00002655	Customer Withdrawal
09ba496ef-492c-41cb-9f8f-0c213a63d6f1	2/10/2023	ZEC	0.02959942	Customer Withdrawal
09b95762-f6c8-45a7-9f2a-d75afb95f781	2/10/2023	ZEC	0.11631652	Customer Withdrawal
09bd7f38-6339-4484-baf4-56bef0fec89d	4/10/2023	QWARK	90.63529600	Customer Withdrawal
09bf07f38-6339-4484-baf4-56bef0fec89d	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
09bd7f38-6339-4484-baf4-56bef0fec89d	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
09c91318-9947-4906-acaa-c8366bc0f964	2/10/2023	BTC	0.00021150	Customer Withdrawal
09ce4ccb-14e1-45d5-9961-7ee7a70d3b51	3/10/2023	BTC	0.00004014	Customer Withdrawal
09ce4ccb-14e1-45d5-9961-7ee7a70d3b51	2/10/2023	BTC	0.00022083	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	4/10/2023	BCH	0.00074199	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	4/10/2023	PTC	32.36845497	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	4/10/2023	BCHA	0.00074199	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	4/10/2023	BTC	0.00000877	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	3/10/2023	BTC	0.00023109	Customer Withdrawal
09df4ba1-0484-4edb-a975-4c257948e310	2/10/2023	BTC	0.00022083	Customer Withdrawal
09e0b9dd-4929-40e9-88ad-a1eabf933351	2/9/2023	XVG	17.45036000	Customer Withdrawal
09e0b9dd-4929-40e9-88ad-a1eabf933351	2/10/2023	BTC	0.00021150	Customer Withdrawal
09ea9ba5-36f8-4e0d-b61f-f1a601c449bd	2/10/2023	BCH	0.00033156	Customer Withdrawal
09ea9ba5-36f8-4e0d-b61f-f1a601c449bd	2/10/2023	BCHA	0.00033156	Customer Withdrawal
09ea9ba5-36f8-4e0d-b61f-f1a601c449bd	2/9/2023	BTC	0.00004306	Customer Withdrawal
09f51532-ebad-4aab-a909-0d45cb36b127	4/10/2023	QTUM	0.66033178	Customer Withdrawal
09f51532-ebad-4aab-a909-0d45cb36b127	2/10/2023	QTUM	1.69491814	Customer Withdrawal
09f51532-ebad-4aab-a909-0d45cb36b127	3/10/2023	QTUM	1.84869500	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	ETH	0.00249954	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	3/10/2023	ETH	0.00329888	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	ETH	0.00310106	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	ETHW	0.01264857	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	XRP	3.12703193	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	ZEC	0.07542182	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	PART	1.34717787	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	3/10/2023	ZEC	0.11076009	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	ZEC	0.11648151	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	BCHA	0.00004873	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	3/10/2023	DNT	31.36867654	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	DNT	55.87707842	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	XLM	31.56315553	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	XLM	56.25981664	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	3/10/2023	XLM	62.96523118	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
09f8e68b-88a0-445f-9a4f-0c05159e2a7f	4/10/2023	BTC	0.00000871	Customer Withdrawal

Page 22 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a24ea44-dffd-458c-8dd2-e99120e2f333	3/10/2023	XVG	968.33224400	Customer Withdrawal
0a24ea44-dffd-458c-8dd2-e99120e2f333	3/10/2023	USDT	0.36414079	Customer Withdrawal
0a24ea44-dffd-458c-8dd2-e99120e2f333	3/10/2023	DCR	0.02251854	Customer Withdrawal
0a304ebf-ebde-43a9-ba95-2df8b03c5964	3/10/2023	ETH	0.00004567	Customer Withdrawal
0a304ebf-ebde-43a9-ba95-2df8b03c5964	3/10/2023	XMR	0.00028261	Customer Withdrawal
0a304ebf-ebde-43a9-ba95-2df8b03c5964	3/10/2023	BTC	0.00000359	Customer Withdrawal
0a304ebf-ebde-43a9-ba95-2df8b03c5964	3/10/2023	ETHW	0.00004567	Customer Withdrawal
0a30fb3b-bdcb-491d-94e8-a609b120a19f	2/10/2023	MUSIC	7953.38051948	Customer Withdrawal
0a3184d5-75d3-4c1c-bdab-d352c82aae9f	3/10/2023	BCH	0.00000433	Customer Withdrawal
0a3184d5-75d3-4c1c-bdab-d352c82aae9f	3/10/2023	BCHA	0.00000433	Customer Withdrawal
0a3184d5-75d3-4c1c-bdab-d352c82aae9f	3/10/2023	BTC	0.00000117	Customer Withdrawal
0a35eb65-cabc-42af-94a5-fbf996609858	2/10/2023	ETC	0.22732937	Customer Withdrawal
0a35eb65-cabc-42af-94a5-fbf996609858	3/10/2023	ETC	0.27046353	Customer Withdrawal
0a38c2a0-98e5-477e-996a-5c8540711d3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a38c2a0-98e5-477e-996a-5c8540711d3b	3/10/2023	BTC	0.00012243	Customer Withdrawal
0a3b0c04-9ec7-469e-99f7-311c5546aae1	4/10/2023	RDD	3420.04484300	Customer Withdrawal
0a3b0c04-9ec7-469e-99f7-311c5546aae1	2/10/2023	RDD	9801.96956700	Customer Withdrawal
0a3b0c04-9ec7-469e-99f7-311c5546aae1	3/10/2023	RDD	10539.84399000	Customer Withdrawal
0a3da1f4-fcc4-41e7-9196-c36c9f53d876	2/9/2023	TRST	287.35632180	Customer Withdrawal
0a3da1f4-fcc4-41e7-9196-c36c9f53d876	3/10/2023	TRST	147.90099627	Customer Withdrawal
0a621f9b-9d7a-4560-a15a-7b2b3cb62906	3/10/2023	OK	500.00000000	Customer Withdrawal
0a621f9b-9d7a-4560-a15a-7b2b3cb62906	4/10/2023	OK	159.59894519	Customer Withdrawal
0a621f9b-9d7a-4560-a15a-7b2b3cb62906	2/10/2023	OK	427.35042740	Customer Withdrawal
0a681971-4e3c-4818-80ae-f268f7287b79	3/10/2023	ANKR	161.24660650	Customer Withdrawal
0a681971-4e3c-4818-80ae-f268f7287b79	2/10/2023	ANKR	163.78907770	Customer Withdrawal
0a681971-4e3c-4818-80ae-f268f7287b79	4/10/2023	ANKR	48.28655483	Customer Withdrawal
0a681971-4e3c-4818-80ae-f268f7287b79	4/10/2023	MUSIC	2259.55728814	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	3/10/2023	LTC	0.01263109	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	3/10/2023	DASH	0.00170349	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	3/10/2023	BCH	0.00012815	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	3/10/2023	BCHA	0.00012815	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0a6974d1-6c35-422e-86f1-d7b39f7c895d	2/10/2023	DOGE	2.50480479	Customer Withdrawal
0a6c0b54-8398-4d92-81a7-b39b44740cc4	2/10/2023	ZEN	0.01143724	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	BCH	0.00032946	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	GEO	1.60887097	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	BCHA	0.00032946	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	QWARK	11.87500000	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	BTC	0.00009627	Customer Withdrawal
0a7396cb-4256-4101-98a2-0a9b7c17d801	3/10/2023	NXS	2.55545151	Customer Withdrawal
0a77d60b-fbd7-4b62-9296-f0fd2c957363	4/10/2023	USD	0.85700599	Customer Withdrawal
0a77d60b-fbd7-4b62-9296-f0fd2c957363	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 23 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a77d60b-fbd7-4b62-9296-f0fd2c957363	2/10/2023	USDT	4.99945006	Customer Withdrawal
0a835be6-1906-4869-86cb-510a71dec3dd	2/10/2023	POWR	26.37692125	Customer Withdrawal
0a835be6-1906-4869-86cb-510a71dec3dd	3/10/2023	POWR	4.54722865	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b249503-f0f9-44ae-9a37-4db8bd4cb33b	4/10/2023	PAY	48.96077911	Customer Withdrawal
0b249503-f0f9-44ae-9a37-4db8bd4cb33b	3/10/2023	BTC	0.00000006	Customer Withdrawal
0b249503-f0f9-44ae-9a37-4db8bd4cb33b	4/10/2023	XEM	59.66712704	Customer Withdrawal
0b28dfbe-1c60-43cd-89d0-50afae63543	2/9/2023	RDD	5895.54715000	Customer Withdrawal
0b2a93fc-5dc4-4000-99f8-d63e8a1669fb	4/10/2023	USDT	0.11895560	Customer Withdrawal
0b2a93fc-5dc4-4000-99f8-d63e8a1669fb	3/10/2023	USDT	4.99590336	Customer Withdrawal
0b2a93fc-5dc4-4000-99f8-d63e8a1669fb	2/10/2023	USDT	4.99945006	Customer Withdrawal
0b2a93fc-5dc4-4000-99f8-d63e8a1669fb	4/10/2023	BTC	0.00003279	Customer Withdrawal
0b352714-f75c-410f-975c-7476ecce4f38	3/10/2023	ETH	0.00001769	Customer Withdrawal
0b352714-f75c-410f-975c-7476ecce4f38	3/10/2023	USDT	2.13807409	Customer Withdrawal
0b352714-f75c-410f-975c-7476ecce4f38	2/10/2023	USDT	4.99945006	Customer Withdrawal
0b352714-f75c-410f-975c-7476ecce4f38	3/10/2023	ETHW	0.00001769	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	3/10/2023	ETC	0.02634779	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	4/10/2023	ZEC	0.06430222	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	3/10/2023	ZEC	0.00304606	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	3/10/2023	XRP	0.29629078	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	2/9/2023	ADA	13.13207299	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	3/10/2023	ADA	13.71907221	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	4/10/2023	XEM	13.65387906	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	4/10/2023	EXP	0.00488812	Customer Withdrawal
0b379e3d-511d-444f-bebf-f2082746b486	4/10/2023	ETHW	0.00036912	Customer Withdrawal
0b39cd48-8623-4f76-948c-9989a513aa0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b39cd48-8623-4f76-948c-9989a513aa0a	3/10/2023	IGNIS	0.01672446	Customer Withdrawal
0b39cd48-8623-4f76-948c-9989a513aa0a	3/10/2023	NAV	0.30461137	Customer Withdrawal
0b39cd48-8623-4f76-948c-9989a513aa0a	3/10/2023	BTC	0.00007428	Customer Withdrawal
0b4c7b8b-3f16-47ab-aa78-7d8a1b9cc770	3/10/2023	ETH	0.00019882	Customer Withdrawal
0b4c7b8b-3f16-47ab-aa78-7d8a1b9cc770	3/10/2023	BTC	0.00000237	Customer Withdrawal
0b4c7b8b-3f16-47ab-aa78-7d8a1b9cc770	3/10/2023	ETHW	0.00019882	Customer Withdrawal
0b5268d1-e213-4712-8fe9-fa9b7cc99d7b	4/10/2023	BTC	0.00007462	Customer Withdrawal
0b5268d1-e213-4712-8fe9-fa9b7cc99d7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b5268d1-e213-4712-8fe9-fa9b7cc99d7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b534671-5920-4b42-96b8-275123be0b57d	2/10/2023	NEO	0.21218278	Customer Withdrawal
0b536220-f51d-422a-af4d-368ad94eccf2	3/10/2023	SC	565.31348216	Customer Withdrawal
0b536220-f51d-422a-af4d-368ad94eccf2	3/10/2023	USDT	0.00004468	Customer Withdrawal
0b599039-7be9-4553-bcd8-1361dd7c40d4	3/10/2023	BTC	0.00000005	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	4/10/2023	ZEN	0.07025009	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	4/10/2023	FTC	4.92232822	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	4/10/2023	XDN	27.51209931	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	4/10/2023	BTC	0.00003741	Customer Withdrawal
0b5d1895-273f-4246-8d13-a39c26952293	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b66eeaa-21fe-42eb-a722-03d680a61ac6	2/10/2023	NXC	1794.90407309	Customer Withdrawal
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	LTC	0.02375000	Customer Withdrawal

Page 25 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	DASH	0.01355060	Customer Withdrawal
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	BCH	0.00001128	Customer Withdrawal
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	ETH	0.00421841	Customer Withdrawal
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	BCHA	0.00421841	Customer Withdrawal
0b6814bc-7bc7-40e1-9191-f7bf20cc21e6	2/10/2023	ETHW	0.00502337	Customer Withdrawal
0b6f2254-7b43-4d83-8e6c-ab7d3676a3f0	2/10/2023	ETH	0.00233711	Customer Withdrawal
0b6f2254-7b43-4d83-8e6c-ab7d3676a3f0	2/10/2023	SC	3.24170131	Customer Withdrawal
0b6f2254-7b43-4d83-8e6c-ab7d3676a3f0	2/10/2023	ETHW	0.00608620	Customer Withdrawal
0b6f53ec-810a-461d-9ef3-769bae3231a0	3/10/2023	BTC	0.00000284	Customer Withdrawal
0b7511db-ef44-4250-9ecf-1ecfb00c3f89	2/10/2023	PMA	42606.96147000	Customer Withdrawal
0b7511db-ef44-4250-9ecf-1ecfb00c3f89	3/10/2023	PMA	542065.06670000	Customer Withdrawal
0b8501e8-e5cd-43ca-93ed-94c730b74e7f	2/10/2023	RDD	175.70582900	Customer Withdrawal
0ba01631-7897-4a35-932a-5fab1509d116	3/10/2023	ZCL	7.40977969	Customer Withdrawal
0ba01631-7897-4a35-932a-5fab1509d116	3/10/2023	BTC	0.00026239	Customer Withdrawal
0ba597be-2bd6-477e-b06d-563cbb9b924d	3/10/2023	DASH	0.08166227	Customer Withdrawal
0ba597be-2bd6-477e-b06d-563cbb9b924d	4/10/2023	DASH	0.05584880	Customer Withdrawal
0ba597be-2bd6-477e-b06d-563cbb9b924d	4/10/2023	DCR	0.01280420	Customer Withdrawal
0ba597be-2bd6-477e-b06d-563cbb9b924d	2/9/2023	DCR	0.20786472	Customer Withdrawal
0bc12907-b8e5-4da4-b689-597801f381bd	2/10/2023	IGNIS	150.49364690	Customer Withdrawal
0bc38ef1-e592-4222-964c-009243baf158	3/10/2023	BCHA	0.00000009	Customer Withdrawal
0bc38ef1-e592-4222-964c-009243baf158	3/10/2023	VEE	224.71579901	Customer Withdrawal
0bc38ef1-e592-4222-964c-009243baf158	2/10/2023	VEE	1894.94345600	Customer Withdrawal
0bc583fa-6d39-41ea-acdb-0dc071ace1d6	2/10/2023	NEO	0.51574656	Customer Withdrawal
0bc583fa-6d39-41ea-acdb-0dc071ace1d6	3/10/2023	NEO	0.47660311	Customer Withdrawal
0bc583fa-6d39-41ea-acdb-0dc071ace1d6	4/10/2023	NEO	0.26983311	Customer Withdrawal
0bdb0b9c-e9f4-44dd-b98a-d4da4699938a	3/10/2023	IO	0.08475267	Customer Withdrawal
0bdb0b9c-e9f4-44dd-b98a-d4da4699938a	3/10/2023	BTC	0.00014185	Customer Withdrawal
0bdb0b9c-e9f4-44dd-b98a-d4da4699938a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bd971e4-cfd8-4654-ab9e-7ef607e1e024	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bd971e4-cfd8-4654-ab9e-7ef607e1e024	3/10/2023	BTC	0.00005830	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	ETH	0.00000809	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	IGNIS	10.00000000	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	SNT	0.87000000	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	USDT	1.00096313	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	BTC	0.00000051	Customer Withdrawal
0be058c7-6073-4692-9c7e-65bf55b82e6c	2/10/2023	ETHW	0.00000809	Customer Withdrawal
0bf31f5f-06ae-4bb2-9499-e01f180edef5	3/10/2023	XRP	1.00000000	Customer Withdrawal
0bf31f5f-06ae-4bb2-9499-e01f180edef5	2/10/2023	ADA	0.55602116	Customer Withdrawal
0bf31f5f-06ae-4bb2-9499-e01f180edef5	3/10/2023	ADA	0.44497884	Customer Withdrawal
0bf31f5f-06ae-4bb2-9499-e01f180edef5	2/10/2023	BTC	0.00021150	Customer Withdrawal
0c06367c-df8e-4e46-8056-1d7f19f301f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c06367c-df8e-4e46-8056-1d7f19f301f0	3/10/2023	BTC	0.00022044	Customer Withdrawal
0c0d0c91-13f9-4738-8bac-36e0537c7d22	3/10/2023	BTC	0.00006082	Customer Withdrawal

Page 26 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0c0d0c91-13f9-4738-8bac-36e0537c7d22	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c0d060f-3ad3-4c8f-bbe4-dce0cc12cbe	3/10/2023	BTC	0.00000003	Customer Withdrawal
0c44be3c-baa2-4b7f-893c-82d6060ef6c1	3/10/2023	USDT	2.63689743	Customer Withdrawal
0c474c9f-07bb-427f-b9b8-922982911621	2/10/2023	BSV	0.05756041	Customer Withdrawal
0c4a5351-1637-49cd-9e3c-8e6b140e4a76	3/10/2023	ETH	0.00140735	Customer Withdrawal
0c4a5351-1637-49cd-9e3c-8e6b140e4a76	3/10/2023	ETHW	0.00140735	Customer Withdrawal
0c5a6449-b7e5-49aa-a038-fdee4608b71f	2/10/2023	XLM	33.07037022	Customer Withdrawal
0c5a6449-b7e5-49aa-a038-fdee4608b71f	2/10/2023	ETHW	0.00353786	Customer Withdrawal
0c5f7d4a-4507-4dba-b9e1-4450c1757c32	3/10/2023	USD	0.24560242	Customer Withdrawal
0c63615c-b542-4d5f-88f8-ae08affdfef6	3/10/2023	SC	1198.00283125	Customer Withdrawal
0c63615c-b542-4d5f-88f8-ae08affdfef6	2/9/2023	SC	1118.11455600	Customer Withdrawal
0c761a34-4942-4dc8-82cd-13d3e85bab31	2/10/2023	BTC	0.00021150	Customer Withdrawal
0c8461d4-986e-475e-a826-6c4d9cc799da	2/10/2023	DOGE	34.93298597	Customer Withdrawal
0c89d228-e4c9-4868-aea5-3d0cfa3a75e0	3/10/2023	LTC	0.02440119	Customer Withdrawal
0c89d228-e4c9-4868-aea5-3d0cfa3a75e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c89d228-e4c9-4868-aea5-3d0cfa3a75e0	3/10/2023	BTC	0.00002932	Customer Withdrawal
0c91d642-615a-424d-9e64-5228bfa86fac	3/10/2023	BCHA	0.00000140	Customer Withdrawal
0c91d642-615a-424d-9e64-5228bfa86fac	3/10/2023	XDN	4528.34225972	Customer Withdrawal
0c91d642-615a-424d-9e64-5228bfa86fac	3/10/2023	BTC	0.00000064	Customer Withdrawal
0c91d642-615a-424d-9e64-5228bfa86fac	3/10/2023	BCH	0.00000140	Customer Withdrawal
0c9a531d-55a6-4208-91a8-743eb4d3bf34	2/10/2023	BNT	7.90882708	Customer Withdrawal
0ca398f8-94d5-41b5-9e53-f064c17bb449	3/10/2023	RDD	10539.84399000	Customer Withdrawal
0ca398f8-94d5-41b5-9e53-f064c17bb449	2/10/2023	RDD	9801.98956700	Customer Withdrawal
0ca398f8-94d5-41b5-9e53-f064c17bb449	4/10/2023	RDD	7701.27890550	Customer Withdrawal
0ca8950d-8ae5-41e4-8efd-0f32db1766ff	2/10/2023	DGB	398.00000000	Customer Withdrawal
0ca8950d-8ae5-41e4-8efd-0f32db1766ff	2/10/2023	BTC	0.00002647	Customer Withdrawal
0ca95cb8-e430-404a-b607-8f5a2865ac82	3/10/2023	STRAX	2.90585048	Customer Withdrawal
0ca95cb8-e430-404a-b607-8f5a2865ac82	2/10/2023	STRAX	8.81954692	Customer Withdrawal
0caec3fd-4b06-4805-be20-cc53f1038f50	2/10/2023	GBYTE	0.07320535	Customer Withdrawal
0cb6b268-c2b4-494c-94c1-cad4a3204eb7	3/10/2023	BTC	0.00000042	Customer Withdrawal
0cb9c21c-c3a7-4b78-933f-25ea7e4910c3	2/10/2023	DTB	82.86803268	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	NMR	0.00029487	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	COVAL	0.00672131	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	CRO	0.00309087	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	RSE	5.20235686	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	EFL	26.21139062	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	MTL	0.00049116	Customer Withdrawal
0cbf0c34-5032-4376-9cec-2841fa5acef9	2/10/2023	ETHW	0.00519628	Customer Withdrawal
0cc0a755-6040-cd7f-83fd-750c53cadd9d	2/10/2023	DCR	0.06981761	Customer Withdrawal
0cc0a755-6040-cd7f-83fd-750c53cadd9d	2/10/2023	LBC	23.65175336	Customer Withdrawal
0cc15fab-ffcd-4864-b62b-a56d1a5679d1	2/10/2023	BTC	0.00007396	Customer Withdrawal
0cc391fe-4e1e-4e2c-bd1f-7e49cc0eac85	2/9/2023	ADA	4.33160403	Customer Withdrawal
0cc5176c-b984-4b17-9600-ad277701d8bd	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 27 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0cc5176c-b984-4b17-9600-ad277701d8bd	2/10/2023	USDT	4.99945006	Customer Withdrawal
0cc5176c-b984-4b17-9600-ad277701d8bd	4/10/2023	USDT	4.04913781	Customer Withdrawal
0cc711db-0811-4ffc-858f-944e83f470dd	2/9/2023	BTC	0.00021741	Customer Withdrawal
0ccdcfae-5400-4c25-a154-73eb4bc4398a	2/10/2023	XVG	527.72014526	Customer Withdrawal
0ccdf99a-a088-ea03-a928-12c75da3a27d	2/10/2023	BTC	0.00021500	Customer Withdrawal
0cd2d26-a3b3-462b-a8e1-ec63e53ff0	2/10/2023	BTC	0.00019151	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	3/10/2023	NXT	216.22193120	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	4/10/2023	NXT	220.12977484	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	4/10/2023	SHIFT	20.00000000	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	4/10/2023	ZCL	1.00000000	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cdc3c8-9e09-4057-bc4c-b8a8155cc728	3/10/2023	BTC	0.00013744	Customer Withdrawal
0ceb1753-ed6a-4542-a776-94359f9ce661	2/10/2023	SRN	1375.58117989	Customer Withdrawal
0ceeb0ca-8210-4089-8a47-45af21f41f01	3/10/2023	ETC	0.12248583	Customer Withdrawal
0ceeb0ca-8210-4089-8a47-45af21f41f01	2/10/2023	ETC	0.22732937	Customer Withdrawal
0ce5d3b-fccf-4a45-bd2a-5841cd43ce6f	3/10/2023	XLM	62.96531238	Customer Withdrawal
0ce5d3b-fccf-4a45-bd2a-5841cd43ce6f	2/10/2023	XLM	56.25981664	Customer Withdrawal
0ce5d3b-fccf-4a45-bd2a-5841cd43ce6f	4/10/2023	XLM	20.03848667	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	QTUM	0.51576609	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	2/9/2023	ETH	0.00227213	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	BCH	0.00350982	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	3/10/2023	XRP	12.91329155	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	XRP	0.41979652	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	2/9/2023	ADA	3.51026259	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	3/10/2023	ADA	1.86869188	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	XVG	46.00000000	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	SC	250.00000000	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	BCHA	0.00350982	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	PAY	6.26716268	Customer Withdrawal
0cf804c6-e2c0-4540-8e2e-81fc9a237673	4/10/2023	ETHW	0.01000000	Customer Withdrawal
0cf9965-90ba-469a-b1b0-ea05ea1ee2f2	2/10/2023	BSV	0.00022000	Customer Withdrawal
0cf9965-90ba-469a-b1b0-ea05ea1ee2f2	2/10/2023	ETH	0.00277691	Customer Withdrawal
0cf9965-90ba-469a-b1b0-ea05ea1ee2f2	2/10/2023	ETHW	0.00990000	Customer Withdrawal
qd00853f-2475-490e-bbd7-45c5ed0a47a6	3/10/2023	BITB	16666.86667000	Customer Withdrawal
qd00853f-2475-490e-bbd7-45c5ed0a47a6	2/10/2023	BITB	16666.86667000	Customer Withdrawal
qd00853f-2475-490e-bbd7-45c5ed0a47a6	4/10/2023	BITB	14111.93936500	Customer Withdrawal
qd077f0c-ac38-4015-9144-2c9f2378354	2/10/2023	PTON	2736.75459459	Customer Withdrawal
qd0c3edd-5357-483e-ba3e-a1f15160f6f2	2/9/2023	BTC	0.00006491	Customer Withdrawal
qd0c3eaf-0435-4b61-b043-2fce48dfdede9	3/10/2023	BCH	0.00051477	Customer Withdrawal
qd236a0f-0435-4b61-b043-2fce48dfdede9	3/10/2023	BCHA	0.00051477	Customer Withdrawal
qd236a0f-0435-4b61-b043-2fce48dfdede9	2/10/2023	BTC	0.00022083	Customer Withdrawal
qd236a0f-0435-4b61-b043-2fce48dfdede9	3/10/2023	BTC	0.00056054	Customer Withdrawal
qd2a27f-685b-442f-a8fe-19d2a9829b4b	2/10/2023	DOGE	57.63306736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d2a27cf-685b-4427-a8fe-19d2aa9b294b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0d2a27cf-685b-4427-a8fe-19d2aa9b294b	4/10/2023	DOGE	49.94935456	Customer Withdrawal
0d34ab91-f3e4-450d-96b3-95480b7450bf	2/10/2023	SC	651.39263820	Customer Withdrawal
0d34ab91-f3e4-450d-96b3-95480b7450bf	3/10/2023	SC	348.60736180	Customer Withdrawal
0d34ab91-f3e4-450d-96b3-95480b7450bf	2/10/2023	BTC	0.00009218	Customer Withdrawal
0d36252a-0a68-db11-aad8-821b21913d70	2/10/2023	XRP	2.27233334	Customer Withdrawal
0d39c59b-b607-4f3e-92f2-5c4f17d72ecf	3/10/2023	USDT	0.00609240	Customer Withdrawal
0d39c59b-b607-4f3e-92f2-5c4f17d72ecf	3/10/2023	BTC	0.00001073	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	4/10/2023	ETHW	0.01533060	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	4/10/2023	NEO	0.00242251	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	4/10/2023	ONT	1.36248450	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	4/10/2023	ONG	0.11189247	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	3/10/2023	ETH	0.00329888	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	2/10/2023	ETH	0.00310106	Customer Withdrawal
0d3c212e-a8e5-4eba-8654-69095a155126	4/10/2023	ETH	0.00130777	Customer Withdrawal
0d40d4ff-8d4a-4d15-b42c-6a9ebb27062e	2/10/2023	DOGE	42.02985997	Customer Withdrawal
0d429c93-8d3e-4b53-93e7-cd05150b2da6	3/10/2023	USD	0.00466702	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	ETH	0.00027320	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	OMG	0.14634442	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	USDT	0.00136206	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	BTC	0.00006056	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	USD	0.00004830	Customer Withdrawal
0d469795-1408-40c0-90b5-0dd487d8bcbf	3/10/2023	ETHW	0.00027320	Customer Withdrawal
0d5761c1-f7cb-4160-9b96-1943ce4784fa	2/10/2023	LTC	0.02451947	Customer Withdrawal
0d5761c1-f7cb-4160-9b96-1943ce4784fa	2/9/2023	VEE	200.00171287	Customer Withdrawal
0d68a7cf-besd-4422-8f90-48c20ffa40fe	2/9/2023	BAY	2243.25754800	Customer Withdrawal
0d7bf2d4-7f64-421a-b7f5-9e0bdf7ed2b0	3/10/2023	XLM	1.91432471	Customer Withdrawal
0d7bf2d4-7f64-421a-b7f5-9e0bdf7ed2b0	3/10/2023	BTC	0.00000849	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	WAVES	0.00058823	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	SC	0.771419355	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	MAID	1.00000000	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	LMC	0.36023241	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	LBC	0.09831461	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	ETHW	0.00175466	Customer Withdrawal
0d7d812f-0e21-4492-b59c-4cbcac01639f	3/10/2023	ETH	0.00175466	Customer Withdrawal
0d87054b-ee3f-49ad-a423-f391b8b2138f	3/10/2023	DGB	482.22214992	Customer Withdrawal
0d87054b-ee3f-49ad-a423-f391b8b2138f	2/10/2023	DGB	480.52307020	Customer Withdrawal
0d87054b-ee3f-49ad-a423-f391b8b2138f	3/10/2023	THC	162.29251760	Customer Withdrawal
0d87054b-ee3f-49ad-a423-f391b8b2138f	4/10/2023	THC	185.98326381	Customer Withdrawal
0d8726b5-e744-f4fb-93f8-7063aa685479	3/10/2023	MUSIC	11.1833866	Customer Withdrawal
0d95477e-cbf2-4cd9-a618-173676525b7f	3/10/2023	UBQ	157.43079960	Customer Withdrawal
0d95477e-cbf2-4cd9-a618-173676525b7f	4/10/2023	UBQ	73.29683326	Customer Withdrawal
0d95477e-cbf2-4cd9-a618-173676525b7f	2/10/2023	UBQ	147.07577010	Customer Withdrawal

Page 29 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d9b7a0a-da85-4cd0-90ac-d7074671b81a	2/10/2023	ETC	0.22732937	Customer Withdrawal
0d9b7a0a-da85-4cd0-90ac-d7074671b81a	3/10/2023	ETC	0.18061251	Customer Withdrawal
0d9f0f14-c585-46ea-b1f3-8277d9511106	2/10/2023	ETH	0.00111230	Customer Withdrawal
0d9f0f14-c585-46ea-b1f3-8277d9511106	2/10/2023	ETHW	0.00486139	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	4/10/2023	BTC	0.00004858	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	3/10/2023	BTC	0.00023109	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	2/10/2023	BTC	0.00022083	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	4/10/2023	BTC	0.00005993	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	3/10/2023	BTC	0.00023109	Customer Withdrawal
0daf1205-e722-4873-83fd-c32b43510048	2/9/2023	BTC	0.00022083	Customer Withdrawal
0db0cfb0-ceaf-45d7-9b73-11d133bd8bff	3/10/2023	ZEC	0.04942995	Customer Withdrawal
0db0cfb0-ceaf-45d7-9b73-11d133bd8bff	3/10/2023	BTC	0.00000003	Customer Withdrawal
0dbd8854-d619-458c-88bf-6867d2718293	4/10/2023	MCO	0.05610208	Customer Withdrawal
0dbd8854-d619-458c-88bf-6867d2718293	3/10/2023	MCO	0.02096463	Customer Withdrawal
0dbd8854-d619-458c-88bf-6867d2718293	2/9/2023	MCO	0.12915268	Customer Withdrawal
0dbd8854-d619-458c-88bf-6867d2718293	2/10/2023	ETHW	0.00484498	Customer Withdrawal
0dbd8854-d619-458c-88bf-6867d2718293	2/10/2023	ETH	0.00109589	Customer Withdrawal
0dc50615-a120-438f-b903-3f802e557144	2/10/2023	BTC	0.00000081	Customer Withdrawal
0dc67382-0904-4381-bc2b-ec39d74a2f1e	3/10/2023	USDT	0.00191293	Customer Withdrawal
0dc67382-0904-4381-bc2b-ec39d74a2f1e	3/10/2023	BTC	0.00000010	Customer Withdrawal
0dc977fd-c7f4-4df1-8b10-bb665e7e268c	2/9/2023	BNT	0.00000627	Customer Withdrawal
0dc977fd-c7f4-4df1-8b10-bb665e7e268c	2/10/2023	BCHA	0.00000080	Customer Withdrawal
0dc977fd-c7f4-4df1-8b10-bb665e7e268c	2/10/2023	ETHW	0.00004321	Customer Withdrawal
0dc977fd-c7f4-4df1-8b10-bb665e7e268c	2/10/2023	RLC	1.79368654	Customer Withdrawal
0dd7f530d-3d43-42d1-83f0-ebeeeaa8040e	2/10/2023	FUN	704.22532510	Customer Withdrawal
0dd7f530d-3d43-42d1-83f0-ebeeeaa8040e	4/10/2023	FUN	382.48783146	Customer Withdrawal
0dd7f530d-3d43-42d1-83f0-ebeeeaa8040e	3/10/2023	FUN	724.63768120	Customer Withdrawal
0dd87ff4-d281-4026-88f6-af1c13a762c1	3/10/2023	RISE	11.09728165	Customer Withdrawal
0dd87ff4-d281-4026-88f6-af1c13a762c1	3/10/2023	BTC	0.00013052	Customer Withdrawal
0dd87ff4-d281-4026-88f6-af1c13a762c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dde3450-0852-4428-8816-c67fabcbdf1	2/10/2023	NEO	0.00777676	Customer Withdrawal
0dde3450-0852-4428-8816-c67fabcbdf1	2/10/2023	BCHA	0.00000171	Customer Withdrawal
0de40007-8b0a-496c-9fd2-2498e0478da1	3/10/2023	USD	2.60447250	Customer Withdrawal
0def03f0-a1e5-4250-ae90-a46264bdd6dd	2/10/2023	IGNIS	0.00353432	Customer Withdrawal
0def03f0-a1e5-4250-ae90-a46264bdd6dd	2/10/2023	BTC	0.00021150	Customer Withdrawal
0df1c2f3-e0cd-4f19-8165-7c2bf94cbb69	2/10/2023	BTC	0.00010637	Customer Withdrawal
0df9f0eb-9a9c-4ee5-bbf2-3f5954cc1f00	2/10/2023	NEO	0.51574656	Customer Withdrawal
0df9f0eb-9a9c-4ee5-bbf2-3f5954cc1f00	3/10/2023	NEO	0.05353087	Customer Withdrawal
0df9f0eb-9a9c-4ee5-bbf2-3f5954cc1f00	2/10/2023	OMG	1.65659945	Customer Withdrawal
0df9f0eb-9a9c-4ee5-bbf2-3f5954cc1f00	2/10/2023	CRB	95.45454543	Customer Withdrawal
0e071c3d-3b79-4e05-8b06-86eb2a0956c5	3/10/2023	DGB	507.73718779	Customer Withdrawal
0e071c3d-3b79-4e05-8b06-86eb2a0956c5	2/10/2023	DGB	480.52307020	Customer Withdrawal
0e0d8b3b-8e00-43ec-8c50-8e776276825a	2/10/2023	LTC	0.00454704	Customer Withdrawal

Page 30 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0e0d8b3b-8e00-43ec-8c50-8e776276825a	4/10/2023	LTC	0.01379018	Customer Withdrawal
0e0d8b3b-8e00-43ec-8c50-8e776276825a	2/10/2023	BTC	0.00020183	Customer Withdrawal
0e0d8b3b-8e00-43ec-8c50-8e776276825a	3/10/2023	LTC	0.06056224	Customer Withdrawal
0e14c033-6ae6-4d0b-b1c8-8c3d4205eb66	4/10/2023	RISE	143.86338932	Customer Withdrawal
0e14c033-6ae6-4d0b-b1c8-8c3d4205eb66	3/10/2023	RISE	378.78787880	Customer Withdrawal
0e14c033-6ae6-4d0b-b1c8-8c3d4205eb66	2/10/2023	RISE	378.78787880	Customer Withdrawal
0e2797ef-4a61-439d-9f0d-da7e114707d0	4/10/2023	ETH	0.00000745	Customer Withdrawal
0e2797ef-4a61-439d-9f0d-da7e114707d0	3/10/2023	ETH	0.00000030	Customer Withdrawal
0e2797ef-4a61-439d-9f0d-da7e114707d0	3/10/2023	BTC	0.00023107	Customer Withdrawal
0e2797ef-4a61-439d-9f0d-da7e114707d0	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e2797ef-4a61-439d-9f0d-da7e114707d0	4/10/2023	ETHW	0.00000775	Customer Withdrawal
0e2a6af7-f933-4903-9e0a-e8e4cb5b35d1	2/10/2023	BTC	0.00021150	Customer Withdrawal
0e33c51e-9235-4d02-94aa-f7293f719187	3/10/2023	XDN	5.90314834	Customer Withdrawal
0e44bd05-a624-4644-b454-1d7f3c404a2a	4/10/2023	OMG	0.72323232	Customer Withdrawal
0e44bd05-a624-4644-b454-1d7f3c404a2a	3/10/2023	OMG	3.68258105	Customer Withdrawal
0e44bd05-a624-4644-b454-1d7f3c404a2a	2/10/2023	OMG	0.33101138	Customer Withdrawal
0e44bd05-a624-4644-b454-1d7f3c404a2a	4/10/2023	ETHW	0.00000323	Customer Withdrawal
0e67462c-77fc-4ee2-9126-14e6ddac2e3e	4/10/2023	ETH	0.00004465	Customer Withdrawal
0e67462c-77fc-4ee2-9126-14e6ddac2e3e	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e67462c-77fc-4ee2-9126-14e6ddac2e3e	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e67462c-77fc-4ee2-9126-14e6ddac2e3e	4/10/2023	ETHW	0.01417047	Customer Withdrawal
0e68f69f-df94-4a54-af52-a0e6eaa42875	2/10/2023	BCH	0.00015621	Customer Withdrawal
0e68f69f-df94-4a54-af52-a0e6eaa42875	2/10/2023	BCHA	0.00015621	Customer Withdrawal
0e68f69f-df94-4a54-af52-a0e6eaa42875	2/10/2023	DOGE	11.50859494	Customer Withdrawal
0e77a3b3-0182-4c82-9b8d-ba3d294c2f2a	4/10/2023	BCH	0.00082005	Customer Withdrawal
0e77a3b3-0182-4c82-9b8d-ba3d294c2f2a	4/10/2023	BCHA	0.00082005	Customer Withdrawal
0e77a3b3-0182-4c82-9b8d-ba3d294c2f2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e77a3b3-0182-4c82-9b8d-ba3d294c2f2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e77a3b3-0182-4c82-9b8d-ba3d294c2f2a	4/10/2023	BTC	0.00007963	Customer Withdrawal
0e82c404-c0b9-49e0-9ea8-2242adbbdd36	2/10/2023	EBST	0.00956591	Customer Withdrawal
0e82c404-c0b9-49e0-9ea8-2242adbbdd36	2/10/2023	OST	243.54705300	Customer Withdrawal
0ea11ee7-2201-4d3d-97c5-b57ad9b0554d	2/10/2023	RISE	378.78787880	Customer Withdrawal
0ea11ee7-2201-4d3d-97c5-b57ad9b0554d	3/10/2023	RISE	180.97373970	Customer Withdrawal
0ea11ee7-2201-4d3d-97c5-b57ad9b0554d	3/10/2023	MUSIC	3361.84961542	Customer Withdrawal
0eb2e48e-4def-4503-b4ea-e1d19a247116	3/10/2023	SC	1381.42805300	Customer Withdrawal
0eb2e48e-4def-4503-b4ea-e1d19a247116	4/10/2023	SC	520.41848626	Customer Withdrawal
0eb2e48e-4def-4503-b4ea-e1d19a247116	2/10/2023	SC	1118.11455600	Customer Withdrawal
0eb52783-9963-48b0-a622-2eb7ee8a73b	2/10/2023	ZCL	6.13778007	Customer Withdrawal
0eb56afa-40d7-44b2-9c75-c4abb99c3cad	3/10/2023	BTC	0.00000039	Customer Withdrawal
0eb56afa-40d7-44b2-9c75-c4abb99c3cad	3/10/2023	ETHW	0.00000074	Customer Withdrawal
0eb56afa-40d7-44b2-9c75-c4abb99c3cad	3/10/2023	ETH	0.00000074	Customer Withdrawal
0ec56d14-0c31-4598-beb6-fd0a0ea0f4fc	3/10/2023	LTC	0.01181817	Customer Withdrawal
0ec56d14-0c31-4598-beb6-fd0a0ea0f4fc	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 31 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0ec56d14-0c31-4598-beb6-fd0a0ea0f4fc	3/10/2023	DOGE	52.58115598	Customer Withdrawal
0ed0b5ca-f370-4cee-8926-9a75585b389e	4/10/2023	NXS	23.22240676	Customer Withdrawal
0ed0b5ca-f370-4cee-8926-9a75585b389e	3/10/2023	NXS	46.14391082	Customer Withdrawal
0ed0b5ca-f370-4cee-8926-9a75585b389e	2/10/2023	NXS	45.92589726	Customer Withdrawal
0eede344-62fc-47e0-ac68-c774c6300120	4/10/2023	ONG	1.77424138	Customer Withdrawal
0eede344-62fc-47e0-ac68-c774c6300120	3/10/2023	USDT	4.99590336	Customer Withdrawal
0eede344-62fc-47e0-ac68-c774c6300120	2/10/2023	USDT	4.99945006	Customer Withdrawal
0eede344-62fc-47e0-ac68-c774c6300120	4/10/2023	USDT	2.79978952	Customer Withdrawal
0f04d762-4652-4034-b1af-e2c82c8fbf48	2/10/2023	XLM	1.79130620	Customer Withdrawal
0f0d7784-fdc5-489d-9ced-0e3413535a93	3/10/2023	BTC	0.00022013	Customer Withdrawal
0f0d7784-fdc5-489d-9ced-0e3413535a93	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f0d7784-fdc5-489d-9ced-0e3413535a93	3/10/2023	CANN	395.26728650	Customer Withdrawal
0f0d7784-fdc5-489d-9ced-0e3413535a93	4/10/2023	CANN	1794.46012335	Customer Withdrawal
0f22f550-3b33-4e29-9091-2d150944b458	3/10/2023	1ST	0.00450000	Customer Withdrawal
0f22f550-3b33-4e29-9091-2d150944b458	3/10/2023	SRN	418.25949300	Customer Withdrawal
0f22f550-3b33-4e29-9091-2d150944b458	2/9/2023	SRN	2388.77775000	Customer Withdrawal
0f294787-9da3-4ee0-8703-1a69e58de472	2/10/2023	USDT	4.99945006	Customer Withdrawal
0f294787-9da3-4ee0-8703-1a69e58de472	4/10/2023	USDT	0.63323630	Customer Withdrawal
0f294787-9da3-4ee0-8703-1a69e58de472	3/10/2023	USDT	4.99590336	Customer Withdrawal
0f2ed5d2-1ce7-4b1b-94cc-c44db9f949dd	2/10/2023	USDT	4.99945006	Customer Withdrawal
0f2ed5d2-1ce7-4b1b-94cc-c44db9f949dd	3/10/2023	USDT	1.98952300	Customer Withdrawal
0f2ed5d2-1ce7-4b1b-94cc-c44db9f949dd	3/10/2023	MUSIC	158.40000000	Customer Withdrawal
0f2ed5d2-1ce7-4b1b-94cc-c44db9f949dd	3/10/2023	BTC	0.00000001	Customer Withdrawal
0f2ed5d2-1ce7-4b1b-94cc-c44db9f949dd	3/10/2023	XLM	8.92745153	Customer Withdrawal
0f30d92e-8a40-4592-b2a3-255ee4af5f5b	2/10/2023	ETH	0.00115658	Customer Withdrawal
0f30d92e-8a40-4592-b2a3-255ee4af5f5b	2/10/2023	ETHW	0.00787509	Customer Withdrawal
0f3c105f-5e83-47e4-a53a-97a7cfe7f656	2/10/2023	BTC	0.00021150	Customer Withdrawal
0f411150-1b7e-4e2f-ac2e-9ffb8102e77b	3/10/2023	DASH	0.00160131	Customer Withdrawal
0f411150-1b7e-4e2f-ac2e-9ffb8102e77b	3/10/2023	OCN	8483.35543700	Customer Withdrawal
0f411150-1b7e-4e2f-ac2e-9ffb8102e77b	4/10/2023	OCN	1315.99618300	Customer Withdrawal
0f411150-1b7e-4e2f-ac2e-9ffb8102e77b	3/10/2023	DOGE	57.55937861	Customer Withdrawal
0f411150-1b7e-4e2f-ac2e-9ffb8102e77b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0f5a833c-e844-4998-ada0-94e0b60904d7	2/10/2023	WAVES	1.95233038	Customer Withdrawal
0f5a833c-e844-4998-ada0-94e0b60904d7	3/10/2023	WAVES	1.94131771	Customer Withdrawal
0f5d659e-fb42-d4d9-a93c-425f8c164d6f	4/10/2023	TRX	62.90762611	Customer Withdrawal
0f5d659e-fb42-d4d9-a93c-425f8c164d6f	3/10/2023	TRX	76.85295288	Customer Withdrawal
0f5d659e-fb42-d4d9-a93c-425f8c164d6f	2/10/2023	TRX	78.04616742	Customer Withdrawal
0f6d88ee-496d-4ee1-b3ae-ab72f4c77f5c	2/10/2023	BTC	0.00015347	Customer Withdrawal
0f7058b0-e058-4cd1-b779-70d658ebdb0b	2/10/2023	ETH	0.00158334	Customer Withdrawal
0f7058b0-e058-4cd1-b779-70d658ebdb0b	2/10/2023	STEEM	0.00494829	Customer Withdrawal
0f7058b0-e058-4cd1-b779-70d658ebdb0b	2/10/2023	BTC	0.00098961	Customer Withdrawal
0f7058b0-e058-4cd1-b779-70d658ebdb0b	2/10/2023	ETHW	0.00158334	Customer Withdrawal
0f77c805-2a79-4441-8397-fdbdb42b4be1	2/10/2023	ETHW	0.00510577	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0f77c805-2a79-4a41-8397-bfdbd42b4be1	2/10/2023	ETH	0.00135668	Customer Withdrawal
0f77c805-2a79-4a41-8397-bfdbd42b4be1	2/10/2023	XLM	0.00476838	Customer Withdrawal
0f8fdffe-dbd2-4911-9bfc-c268eebbe326	3/10/2023	BCH	0.00001020	Customer Withdrawal
0f8fdffe-dbd2-4911-9bfc-c268eebbe326	3/10/2023	OKA	0.39970388	Customer Withdrawal
0f8fdffe-dbd2-4911-9bfc-c268eebbe326	3/10/2023	BCH	0.00001020	Customer Withdrawal
0f8fdffe-dbd2-4911-9bfc-c268eebbe326	3/10/2023	BTC	0.00001020	Customer Withdrawal
0f8fdffe-dbd2-4911-9bfc-c268eebbe326	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f93c278-954a-4b4a-8aca-75632b8cd53	2/10/2023	GUP	112.24097180	Customer Withdrawal
0f9e717d-8bdd-4c71-be49-ba815eadbe63	2/9/2023	BTC	0.00022083	Customer Withdrawal
0f9e717d-8bdd-4c71-be49-ba815eadbe63	4/10/2023	BTC	0.00013805	Customer Withdrawal
0f9e717d-8bdd-4c71-be49-ba815eadbe63	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	3/10/2023	LTC	0.00000546	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	3/10/2023	IGNIS	2.00000000	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	3/10/2023	MUSIC	1.98758000	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	3/10/2023	BTC	0.00015501	Customer Withdrawal
0fa18528-af7b-484e-9426-48b5726f4e5a	3/10/2023	ADT	1.29229514	Customer Withdrawal
0fa3dd5a-04d2-4358-937b-9d089b4cd33d	3/10/2023	ETC	0.27317859	Customer Withdrawal
0fa3dd5a-04d2-4358-937b-9d089b4cd33d	2/10/2023	ETC	0.22732937	Customer Withdrawal
0fa3dd5a-04d2-4358-937b-9d089b4cd33d	3/10/2023	OMG	0.04634181	Customer Withdrawal
0fa3dd5a-04d2-4358-937b-9d089b4cd33d	4/10/2023	OMG	0.45365819	Customer Withdrawal
0fa7b71c-f1c9-47cf-9747-e07097bc4f43	2/10/2023	ZCL	14.24986221	Customer Withdrawal
0fad328c-8ba7-4a81-9ddf-50f302751ff5	3/10/2023	BTC	0.00000024	Customer Withdrawal
0fb72c44-79d7-4333-8ecb-b9e360784ce0	2/9/2023	USDT	3.24382796	Customer Withdrawal
0fb7f27b-f3a4-42c1-8777-c19cbf8ae12c	2/10/2023	ETH	0.00310106	Customer Withdrawal
0fb7f27b-f3a4-42c1-8777-c19cbf8ae12c	3/10/2023	ETHW	0.00871401	Customer Withdrawal
0fb7f27b-f3a4-42c1-8777-c19cbf8ae12c	3/10/2023	ETH	0.00186386	Customer Withdrawal
0fd7bee8-403a-42f9-962f-1cc8619f98e2	3/10/2023	ETH	0.00032988	Customer Withdrawal
0fd7bee8-403a-42f9-962f-1cc8619f98e2	4/10/2023	ETH	0.00035260	Customer Withdrawal
0fd7bee8-403a-42f9-962f-1cc8619f98e2	2/10/2023	ETH	0.00310106	Customer Withdrawal
0fd7bee8-403a-42f9-962f-1cc8619f98e2	4/10/2023	NEO	0.00046003	Customer Withdrawal
0fd7bee8-403a-42f9-962f-1cc8619f98e2	4/10/2023	ETHW	0.01447572	Customer Withdrawal
0fd813a0-9a5f-4f1b-9a12-721e3b3851f8	3/10/2023	BTC	0.00000851	Customer Withdrawal
0fe3a078-f3fa-4902-957e-7ee7cc8876c4	4/10/2023	OMG	2.06739269	Customer Withdrawal
0fe3a078-f3fa-4902-957e-7ee7cc8876c4	3/10/2023	OMG	2.81153992	Customer Withdrawal
0fe3a078-f3fa-4902-957e-7ee7cc8876c4	4/10/2023	XEM	20.00000000	Customer Withdrawal
0fe3a078-f3fa-4902-957e-7ee7cc8876c4	3/10/2023	BTC	0.00005466	Customer Withdrawal
0fe3a078-f3fa-4902-957e-7ee7cc8876c4	2/9/2023	BTC	0.00022083	Customer Withdrawal
0fe78a8a-4ceb-477c-bfd2-0a5df5d45c62	2/10/2023	EMC2	0.00000001	Customer Withdrawal
0fe78a8a-4ceb-477c-bfd2-0a5df5d45c62	2/10/2023	USD	2.97521992	Customer Withdrawal
0fe78a8a-4ceb-477c-bfd2-0a5df5d45c62	2/10/2023	BTC	0.00000164	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	BCH	0.00000602	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	GLM	0.05156817	Customer Withdrawal

Page 33 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	BCHA	0.00000602	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	SNGLS	0.24324324	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	VTC	0.18618377	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	SRN	0.97377969	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	ETHW	0.01290315	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	2/10/2023	ETH	0.00310106	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	ETH	0.00261824	Customer Withdrawal
0ff259e0-140d-4350-a401-3f16c1cef75	3/10/2023	NEO	0.02986882	Customer Withdrawal
0ff67e21-067f-474f-bc4f-604641664c68	4/10/2023	XRP	9.81966579	Customer Withdrawal
0ff67e21-067f-474f-bc4f-604641664c68	3/10/2023	XRP	13.06646518	Customer Withdrawal
0ff67e21-067f-474f-bc4f-604641664c68	2/9/2023	XRP	12.66253182	Customer Withdrawal
0ffde57a-4394-430b-a4e2-f9309e434f0f	3/10/2023	MUSIC	21000.52499040	Customer Withdrawal
0ffde57a-4394-430b-a4e2-f9309e434f0f	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
1001159c-0301-4eb9-b7fe-c1a864ae74c6	3/10/2023	BTC	0.00000089	Customer Withdrawal
10080b80-b7d2-4105-8129-7181a3a5f4cd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
10080b80-b7d2-4105-8129-7181a3a5f4cd	4/10/2023	XVG	391.78131024	Customer Withdrawal
10080b80-b7d2-4105-8129-7181a3a5f4cd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
100ae2b9-44b8-4f61-bd7e-449c2129f1c7	2/10/2023	BTC	0.00002903	Customer Withdrawal
100e80f6-81d5-455b-9f8f-53db510ccc88	3/10/2023	ZEC	0.01080000	Customer Withdrawal
100e80f6-81d5-455b-9f8f-53db510ccc88	3/10/2023	ZCH	0.28987928	Customer Withdrawal
1017eb50-cf51-4f15-b179-861beafdc0fb	3/10/2023	ETH	0.00001032	Customer Withdrawal
1017eb50-cf51-4f15-b179-861beafdc0fb	3/10/2023	BCH	0.00000064	Customer Withdrawal
1017eb50-cf51-4f15-b179-861beafdc0fb	3/10/2023	BCHA	0.00000064	Customer Withdrawal
1017eb50-cf51-4f15-b179-861beafdc0fb	3/10/2023	USDT	0.00760730	Customer Withdrawal
1017eb50-cf51-4f15-b179-861beafdc0fb	3/10/2023	ETHW	0.00001032	Customer Withdrawal
1020515a-4a9b-4c6f-aa0a-972c6d833cb6	3/10/2023	DYN	1.21679202	Customer Withdrawal
1020515a-4a9b-4c6f-aa0a-972c6d833cb6	2/10/2023	DYN	52.08333333	Customer Withdrawal
10246f2b-ea62-44ac-ab7a-2d23aa9ba7e0	2/10/2023	BTX	0.00022083	Customer Withdrawal
10246f2b-ea62-44ac-ab7a-2d23aa9ba7e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
10246f2b-ea62-44ac-ab7a-2d23aa9ba7e0	4/10/2023	BTC	0.00000819	Customer Withdrawal
102670ac-b436-4365-ba1a-8574a15f995d	2/9/2023	ADX	26.89618074	Customer Withdrawal
102670ac-b436-4365-ba1a-8574a15f995d	3/10/2023	ADX	5.43269802	Customer Withdrawal
102670ac-b436-4365-ba1a-8574a15f995d	3/10/2023	BCHA	0.00100007	Customer Withdrawal
1032fd3e-4ff9-4d7f-84dc-7dcb4f6276a4	4/10/2023	OK	59.40130429	Customer Withdrawal
1032fd3e-4ff9-4d7f-84dc-7dcb4f6276a4	3/10/2023	XLM	24.82279062	Customer Withdrawal
1032fd3e-4ff9-4d7f-84dc-7dcb4f6276a4	3/10/2023	XLM	0.59429139	Customer Withdrawal
1032fd3e-4ff9-4d7f-84dc-7dcb4f6276a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1032fd3e-4ff9-4d7f-84dc-7dcb4f6276a4	3/10/2023	BTC	0.00022891	Customer Withdrawal
103a72e3-772d-473f-a0cd-50894550b8c4	3/10/2023	BTC	0.00000281	Customer Withdrawal
103a72e3-772d-473f-a0cd-50894550b8c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1042541e-67af-41ef-b5be-f2774d68f424	2/10/2023	IGNIS	271.23874106	Customer Withdrawal
1046b783-7a85-4155-958a-46757372099c	4/10/2023	BTC	0.00009891	Customer Withdrawal
1046b783-7a85-4155-958a-46757372099c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 34 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1046b783-7a85-4155-958a-46757372099c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	3/10/2023	NXS	5.54576575	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	2/10/2023	BCH	0.00000010	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	3/10/2023	BCHA	0.00000001	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	3/10/2023	BTC	12.5518531	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	3/10/2023	SRN	20.09547590	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	2/10/2023	SRN	24.91023171	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	2/10/2023	BTC	0.00021853	Customer Withdrawal
1056a0f0-97c9-42ae-8e77-eb8305e96776	2/10/2023	NEO	0.11496586	Customer Withdrawal
105ee04f-5126-41b4-8b7a-125bbfb3354d	2/10/2023	XVG	1472.86412100	Customer Withdrawal
105ee04f-5126-41b4-8b7a-125bbfb3354d	3/10/2023	XVG	1738.76484465	Customer Withdrawal
105ee04f-5126-41b4-8b7a-125bbfb3354d	3/10/2023	DTB	0.00056829	Customer Withdrawal
10621e2b-0b9f-4453-8c55-8194a3d14565	2/10/2023	STEEM	21.14561878	Customer Withdrawal
107751a2-80d8-4ff3-8501-6b6b3fde21a4	3/10/2023	GLC	26.44715326	Customer Withdrawal
107751a2-80d8-4ff3-8501-6b6b3fde21a4	3/10/2023	GAME	7.46426542	Customer Withdrawal
107a889d-b9ba-4a63-b6bf-133682a7b06c	3/10/2023	SC	1381.42805300	Customer Withdrawal
107a889d-b9ba-4a63-b6bf-133682a7b06c	2/10/2023	SC	118.11455600	Customer Withdrawal
107a889d-b9ba-4a63-b6bf-133682a7b06c	3/10/2023	SC	432.64589368	Customer Withdrawal
1083bd28-0213-4f07-8555-3a6972387798	2/10/2023	XCP	0.43225806	Customer Withdrawal
1083bd28-0213-4f07-8555-3a6972387798	4/10/2023	XCP	1.14560112	Customer Withdrawal
1083bd28-0213-4f07-8555-3a6972387798	3/10/2023	XCP	0.43225806	Customer Withdrawal
1085da3c-59d5-4098-a14a-8b73e351e145	2/10/2023	MCO	0.10417077	Customer Withdrawal
109112b5-a02d-4bad-9e56-227287f7f6e3	2/10/2023	DOGE	0.117289477	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	GBYTE	0.09093744	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	LTC	0.01613345	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	LTC	0.05283983	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	BCH	0.00000002	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	BCHA	0.00000002	Customer Withdrawal
109c59c7-a79b-465c-ab35-fd23f1ccb9bc	3/10/2023	LBC	8.60000000	Customer Withdrawal
10aa0261-e4dc-4421-8a05-1973b7d1d9b8	2/10/2023	ZEC	0.00775983	Customer Withdrawal
10aa8d87-2293-40e7-8fa2-bdca9341f3a1	2/9/2023	ETH	0.01117480	Customer Withdrawal
10aa8d87-2293-40e7-8fa2-bdca9341f3a1	2/10/2023	ETHW	0.00889090	Customer Withdrawal
10adc6b4-0996-4c41-b05e-dce69367cc17	4/10/2023	SC	1028.18795717	Customer Withdrawal
10adc6b4-0996-4c41-b05e-dce69367cc17	2/10/2023	SC	118.11455600	Customer Withdrawal
10adc6b4-0996-4c41-b05e-dce69367cc17	3/10/2023	SC	1381.42805300	Customer Withdrawal
10adc6b4-0996-4c41-b05e-dce69367cc17	4/10/2023	ETHW	0.00616162	Customer Withdrawal
10af343c-d1f6-4195-9520-e77118dd4aca	2/10/2023	PMA	42606.96147000	Customer Withdrawal
10af343c-d1f6-4195-9520-e77118dd4aca	3/10/2023	PMA	826026.04081765	Customer Withdrawal
10b19d51-a498-4510-a21e-1022f1167933	2/10/2023	ADA	9.96152966	Customer Withdrawal
10b19d51-a498-4510-a21e-1022f1167933	2/10/2023	DOGE	0.74411765	Customer Withdrawal
10c2af60-fc86-4989-8c92-3ba4c5350a4b	3/10/2023	ONT	15.87709807	Customer Withdrawal
10c2af60-fc86-4989-8c92-3ba4c5350a4b	2/10/2023	ONT	21.90799377	Customer Withdrawal
10c9d246-2bee-4c49-814b-4694def25ab4	2/9/2023	RISE	43.14679207	Customer Withdrawal

Page 35 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
10c9d246-2bee-4c49-814b-4694def25ab4	2/10/2023	ONT	2.00000000	Customer Withdrawal
10c9d246-2bee-4c49-814b-4694def25ab4	2/10/2023	ONG	0.16424770	Customer Withdrawal
10c9d246-2bee-4c49-814b-4694def25ab4	2/9/2023	XDN	2100.00000000	Customer Withdrawal
10c9d246-2bee-4c49-814b-4694def25ab4	2/10/2023	XLM	36.56489258	Customer Withdrawal
10e0034c-7613-424b-bae7-c68e18d743a	2/10/2023	QWARK	527.36882730	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	4/10/2023	POWR	5.76037857	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	3/10/2023	POWR	15.48166452	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	3/10/2023	XRP	1.36024109	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	2/10/2023	XRP	116.6406973	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	3/10/2023	MANA	0.00000100	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	2/10/2023	ADA	1.05566780	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	4/10/2023	XST	22.50271154	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	4/10/2023	THC	56.83760684	Customer Withdrawal
10e9d4ed-27ac-477a-a045-d7cac9421af1	3/10/2023	SC	506.50554364	Customer Withdrawal
10ed1e2f-086b-4605-b3bc-ec4a784b9979	2/10/2023	IGNIS	270.53458258	Customer Withdrawal
10ed1e2f-086b-4605-b3bc-ec4a784b9979	2/10/2023	LMC	33.25000000	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	2/10/2023	UBO	1.17653436	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	3/10/2023	UBO	5.97057338	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	3/10/2023	POT	74.74821835	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	3/10/2023	SLR	35.07014028	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	2/10/2023	PAY	0.00005586	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	2/9/2023	XRP	0.33009388	Customer Withdrawal
10f5072b-43f1-4d4a-85d0-6526d409e418	2/10/2023	BTC	0.00021331	Customer Withdrawal
1107bd23-fb2a-47d6-8441-9ea070d6df3f	3/10/2023	BTC	0.00000210	Customer Withdrawal
1089b9d3-caad-448b-a475-e4c3efac8b04	2/10/2023	DOGE	44.99431207	Customer Withdrawal
10a247d-f524-d1f7-9dc9-7b2aa055a997	2/10/2023	BTC	0.00016703	Customer Withdrawal
10cad0c-6086-432e-a11f-01d41f574465	4/10/2023	EMC2	3.67323516	Customer Withdrawal
10cad0c-6086-432e-a11f-01d41f574465	3/10/2023	BTC	0.00023109	Customer Withdrawal
10cad0c-6086-432e-a11f-01d41f574465	2/10/2023	BTC	0.00022083	Customer Withdrawal
10cad0c-6086-432e-a11f-01d41f574465	4/10/2023	BTC	0.00005759	Customer Withdrawal
111501b1-94e1-4b51-8a34-388636e2f57f	3/10/2023	ZEC	0.00002999	Customer Withdrawal
111501b1-94e1-4b51-8a34-388636e2f57f	3/10/2023	DGB	5.11799550	Customer Withdrawal
111501b1-94e1-4b51-8a34-388636e2f57f	3/10/2023	SC	0.12141854	Customer Withdrawal
112d697b-2445-4f41-8d23-43ed82f59496	4/10/2023	TRST	74.22659398	Customer Withdrawal
112d697b-2445-4f41-8d23-43ed82f59496	3/10/2023	TRST	287.35632180	Customer Withdrawal
112d697b-2445-4f41-8d23-43ed82f59496	2/9/2023	TRST	287.35632180	Customer Withdrawal
1132f48e-eda8-48d9-a96f-1bca6bd354ba	2/9/2023	DGB	346.29521310	Customer Withdrawal
11354f1c-7318-4ab4-8ed1-4d8dc036484a	2/10/2023	GBYTE	0.00000343	Customer Withdrawal
11354f1c-7318-4ab4-8ed1-4d8dc036484a	2/9/2023	ETH	0.00134131	Customer Withdrawal
11354f1c-7318-4ab4-8ed1-4d8dc036484a	2/10/2023	ETHW	0.00960606	Customer Withdrawal
11366a44-0e32-413e-91f8-638aa61329ff	3/10/2023	ONG	0.19036767	Customer Withdrawal
11366a44-0e32-413e-91f8-638aa61329ff	3/10/2023	BTC	0.00000171	Customer Withdrawal
11366a44-0e32-413e-91f8-638aa61329ff	3/10/2023	ONT	1.84791946	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
113d4963-1a4c-4d05-b609-3a73d5d0ceaa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
113d4963-1a4c-4d05-b609-3a73d5d0ceaa	2/10/2023	DOGE	57.63360736	Customer Withdrawal
113d4963-1a4c-4d05-b609-3a73d5d0ceaa	4/10/2023	DOGE	10.78135461	Customer Withdrawal
113e3321-5da7-47a8-8cb8-c212117d51f2	2/10/2023	FUN	200.00000000	Customer Withdrawal
113e3321-5da7-47a8-8cb8-c212117d51f2	2/10/2023	ARK	0.00045407	Customer Withdrawal
113e3321-5da7-47a8-8cb8-c212117d51f2	2/10/2023	YTC	0.21779959	Customer Withdrawal
113e3321-5da7-47a8-8cb8-c212117d51f2	2/10/2023	BAT	1.53632729	Customer Withdrawal
113e3321-5da7-47a8-8cb8-c212117d51f2	2/10/2023	OMG	0.00000000	Customer Withdrawal
113f2659-b994-4ab0-99cc-a9d740688ab9	2/10/2023	BTC	0.00016462	Customer Withdrawal
114106d3-89eb-447c-a502-880970b23989	3/10/2023	USDT	0.00314243	Customer Withdrawal
1161444a-4d12-4e52-aea9-0d2f2ac68132	3/10/2023	NXT	0.45000000	Customer Withdrawal
116cc543-ed2b-40ff-a73c-692f4d9cc1f8	2/10/2023	ETH	0.00227575	Customer Withdrawal
116cc543-ed2b-40ff-a73c-692f4d9cc1f8	2/10/2023	ETHW	0.01000362	Customer Withdrawal
116f680b-9af0-47e2-9726-0942ce47d76a	2/10/2023	PTON	11980.52450000	Customer Withdrawal
11810cb5-9fd0-4528-bc64-c6bb3852b3d1	3/10/2023	GLC	9.91574470	Customer Withdrawal
11810cb5-9fd0-4528-bc64-c6bb3852b3d1	2/10/2023	GLC	126.90355330	Customer Withdrawal
11810cb5-9fd0-4528-bc64-c6bb3852b3d1	3/10/2023	ABY	0.82411765	Customer Withdrawal
1184cbde-eb60-4185-851a-a80d8327206a	3/10/2023	BCH	0.00012000	Customer Withdrawal
1184cbde-eb60-4185-851a-a80d8327206a	3/10/2023	BCHA	0.00012000	Customer Withdrawal
1184cbde-eb60-4185-851a-a80d8327206a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1184cbde-eb60-4185-851a-a80d8327206a	3/10/2023	DOGE	46.20803633	Customer Withdrawal
1189fca1-97b6-4274-9b6b-2d1498681f27	2/10/2023	ETH	0.00310106	Customer Withdrawal
1189fca1-97b6-4274-9b6b-2d1498681f27	4/10/2023	ETH	0.00182710	Customer Withdrawal
1189fca1-97b6-4274-9b6b-2d1498681f27	3/10/2023	ETH	0.00329888	Customer Withdrawal
1189fca1-97b6-4274-9b6b-2d1498681f27	4/10/2023	ETHW	0.01595491	Customer Withdrawal
11936cce-9cc0-4d16-af75-af5a0503e78e	2/10/2023	XRP	5.44972867	Customer Withdrawal
11936cce-9cc0-4d16-af75-af5a0503e78e	3/10/2023	BAT	21.13585938	Customer Withdrawal
11936cce-9cc0-4d16-af75-af5a0503e78e	4/10/2023	BAT	18.79622298	Customer Withdrawal
11936cce-9cc0-4d16-af75-af5a0503e78e	2/10/2023	BAT	9.84727666	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	3/10/2023	BCH	0.00059942	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	3/10/2023	UBQ	1.13298715	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	3/10/2023	BCHA	0.00059942	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	3/10/2023	MUSIC	10.8734898	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1194151e-42fe-4015-b6bd-4985bd3b07d9	3/10/2023	BTC	0.00009009	Customer Withdrawal
119b8264-c549-4439-a4e8-87427f1d0bd9	3/10/2023	USDT	0.00079542	Customer Withdrawal
119b8264-c549-4439-a4e8-87427f1d0bd9	3/10/2023	BTC	0.00000020	Customer Withdrawal
119f1e73-32c6-4a6b-9473-a2aa9be9771f	2/10/2023	NEO	0.51746566	Customer Withdrawal
119f1e73-32c6-4a6b-9473-a2aa9be9771f	3/10/2023	NEO	0.02854683	Customer Withdrawal
11a9060d-2096-4ab1-875b-b3ac2b0cd02d	2/10/2023	SBD	0.94208961	Customer Withdrawal
11ab1f3d-55c5-4536-9a85-9852a0363d5c	2/10/2023	ETC	0.11050790	Customer Withdrawal
11ab1f3d-55c5-4536-9a85-9852a0363d5c	2/10/2023	QWARK	246.32000000	Customer Withdrawal
11abec7b-8af2-44b6-b51b-ce15b952215b	2/10/2023	POWR	26.37692125	Customer Withdrawal

Page 37 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11abec7b-8af2-44b6-b51b-ce15b952215b	3/10/2023	POWR	29.25237682	Customer Withdrawal
11abec7b-8af2-44b6-b51b-ce15b952215b	4/10/2023	POWR	7.34485797	Customer Withdrawal
11b82e74-475a-4716-b380-563bde7451b4	3/10/2023	DGB	146.81089290	Customer Withdrawal
11b82e74-475a-4716-b380-563bde7451b4	2/10/2023	DGB	480.52307200	Customer Withdrawal
11cb870d-a9a3-499f-8438-d49ff5c5e8ee	4/10/2023	RISE	197.93176631	Customer Withdrawal
11cb870d-a9a3-499f-8438-d49ff5c5e8ee	3/10/2023	RISE	378.78787880	Customer Withdrawal
11cb870d-a9a3-499f-8438-d49ff5c5e8ee	2/10/2023	RISE	378.78787880	Customer Withdrawal
11cb2d71-6789-4165-aa0b-b72c2344865	2/10/2023	LTC	0.02064281	Customer Withdrawal
11cb4ea9-606f-41f1-abdc-ced3a2e5f77e	3/10/2023	BCH	0.00000008	Customer Withdrawal
11cb4ea9-606f-41f1-abdc-ced3a2e5f77e	3/10/2023	BCHA	0.00000008	Customer Withdrawal
11cb4ea9-606f-41f1-abdc-ced3a2e5f77e	3/10/2023	BTC	0.00017539	Customer Withdrawal
11ce6c13-6a31-4fb9-b7e8-ca983abcb037	2/9/2023	BTC	0.00021150	Customer Withdrawal
11ce9900-4e6f-419f-ade1-3d3eed591bab	2/10/2023	NEO	0.23718278	Customer Withdrawal
11cebd7c-45b1-4425-b813-56bb0939064b	4/10/2023	OMG	1.00000000	Customer Withdrawal
11cebd7c-45b1-4425-b813-56bb0939064b	4/10/2023	XRP	3.89916463	Customer Withdrawal
11cebd7c-45b1-4425-b813-56bb0939064b	2/10/2023	XRP	12.66253182	Customer Withdrawal
11cebd7c-45b1-4425-b813-56bb0939064b	3/10/2023	XRP	13.0646518	Customer Withdrawal
11cebd7c-45b1-4425-b813-56bb0939064b	4/10/2023	ARK	4.09932729	Customer Withdrawal
11d44f1d-c657-4f90-a8f0-249dcca3e98	2/10/2023	ETC	0.11525609	Customer Withdrawal
11d66c04-1fd3-4a2c-9682-582b9d09023c	3/10/2023	USDT	4.99590336	Customer Withdrawal
11d66c04-1fd3-4a2c-9682-582b9d09023c	2/10/2023	USDT	4.99945006	Customer Withdrawal
11d66c04-1fd3-4a2c-9682-582b9d09023c	4/10/2023	USDT	0.57756731	Customer Withdrawal
11d66c04-1fd3-4a2c-9682-582b9d09023c	4/10/2023	BTC	0.00000003	Customer Withdrawal
11deff8d-955c-455a-93ef-c2cf2974f80d	3/10/2023	STRAX	0.00709108	Customer Withdrawal
11deff8d-955c-455a-93ef-c2cf2974f80d	3/10/2023	USDT	0.00483085	Customer Withdrawal
11deff8d-955c-455a-93ef-c2cf2974f80d	3/10/2023	BTC	0.00000015	Customer Withdrawal
11e50027-a7b3-45af-9436-d4e0f3dc0e3c	2/10/2023	DOGE	35.39736037	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	DASH	0.00548538	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	BCH	0.00047220	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	RDD	55.34746636	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	BCHA	0.00047220	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	3/10/2023	DOGE	31.79775900	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	DOGE	70.91024000	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	2/10/2023	DOGE	9.69116543	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	4/10/2023	PCC	0.18887300	Customer Withdrawal
11e7a26e-0638-4997-b6fa-06bc2e551671	2/10/2023	BTC	0.00018370	Customer Withdrawal
11f062b6-2cd4-4420-9361-1355a0fda3a	3/10/2023	BCH	0.00166937	Customer Withdrawal
11f062b6-2cd4-4420-9361-1355a0fda3a	3/10/2023	BCHA	0.00166937	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	BCH	0.00079670	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	BCHA	0.00079670	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	LMC	14.11845350	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	3/10/2023	BTC	0.00023109	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	BTC	0.00005628	Customer Withdrawal

Page 38 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11f3a79f-9361-462c-a379-197f5471143	2/10/2023	BTC	0.00022083	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	2/10/2023	BTC	0.00021837	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	2/10/2023	ETH	0.00310106	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	ETH	0.00177283	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	3/10/2023	ETH	0.00329888	Customer Withdrawal
11f3a79f-9361-462c-a379-197f5471143	4/10/2023	ETHW	0.01192186	Customer Withdrawal
120cc9c0-2e1d-4710-b05c-21da571437fd	3/10/2023	BCH	0.00005018	Customer Withdrawal
120cc9c0-2e1d-4710-b05c-21da571437fd	3/10/2023	BCHA	0.00005018	Customer Withdrawal
120cc9c0-2e1d-4710-b05c-21da571437fd	3/10/2023	BTS	335.00000000	Customer Withdrawal
120e75ae-b5fa-4344-af97-f8b494809b03	4/10/2023	SC	1007.92856641	Customer Withdrawal
120e75ae-b5fa-4344-af97-f8b494809b03	3/10/2023	SC	1381.42805300	Customer Withdrawal
120e75ae-b5fa-4344-af97-f8b494809b03	2/10/2023	SC	118.11455600	Customer Withdrawal
12153ee3-9e69-4648-a944-3afe2985b8a9	4/10/2023	SALT	1.09000043	Customer Withdrawal
12153ee3-9e69-4648-a944-3afe2985b8a9	4/10/2023	MCO	0.10444984	Customer Withdrawal
12153ee3-9e69-4648-a944-3afe2985b8a9	3/10/2023	MCO	0.20096463	Customer Withdrawal
12153ee3-9e69-4648-a944-3afe2985b8a9	2/10/2023	MCO	0.20096463	Customer Withdrawal
121f951e-59cc-4e77-99ee-d2a7d794d9e	3/10/2023	GUP	233.64485980	Customer Withdrawal
121f951e-59cc-4e77-99ee-d2a7d794d9e	4/10/2023	GUP	31.78172253	Customer Withdrawal
121f951e-59cc-4e77-99ee-d2a7d794d9e	2/10/2023	GUP	217.39130440	Customer Withdrawal
121fed6a-9315-48c5-98e5-e1387ad9d1b4	2/10/2023	SYS	16.01642804	Customer Withdrawal
121fed6a-9315-48c5-98e5-e1387ad9d1b4	2/9/2023	XVG	200.00000000	Customer Withdrawal
121fed6a-9315-48c5-98e5-e1387ad9d1b4	2/10/2023	SC	381.16271141	Customer Withdrawal
121fed6a-9315-48c5-98e5-e1387ad9d1b4	3/10/2023	SYS	3.98357196	Customer Withdrawal
12243eb1-8d1b-4c92-be35-18ebb309cc16	2/10/2023	KMD	17.79532737	Customer Withdrawal
12243eb1-8d1b-4c92-be35-18ebb309cc16	4/10/2023	KMD	6.08939714	Customer Withdrawal
12243eb1-8d1b-4c92-be35-18ebb309cc16	3/10/2023	KMD	21.62226344	Customer Withdrawal
122c9bd8-d1a1-14dc-ade8-4322e134063c	2/10/2023	DOGE	27.58107506	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	3/10/2023	THC	48.32779256	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	3/10/2023	EBST	14.65511364	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	2/10/2023	BTC	0.00022083	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	3/10/2023	BTC	0.00014524	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	3/10/2023	HMQ	35.00000000	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	2/10/2023	PVIX	1.40391054	Customer Withdrawal
122d0057-baff-4f82-a8c2-568d856224de	3/10/2023	ADX	5.10000000	Customer Withdrawal
122e75eb-8412-40bd-b9b0-560deb3be855	2/10/2023	ZEC	0.09215882	Customer Withdrawal
122e75eb-8412-40bd-b9b0-560deb3be855	2/10/2023	ETHW	0.00000082	Customer Withdrawal
12310b2b-3442-488a-831f-0eebbd78c10c	4/10/2023	ETC	0.24446819	Customer Withdrawal
12310b2b-3442-488a-831f-0eebbd78c10c	3/10/2023	ETC	0.27666010	Customer Withdrawal
12310b2b-3442-488a-831f-0eebbd78c10c	2/10/2023	ETC	0.22732937	Customer Withdrawal
123356fe-745a-4a66-bbe3-5ac37db5477c	2/10/2023	ETH	0.00310106	Customer Withdrawal
123356fe-745a-4a66-bbe3-5ac37db5477c	4/10/2023	STORJ	10.00000000	Customer Withdrawal
123356fe-745a-4a66-bbe3-5ac37db5477c	4/10/2023	ETHW	0.01455792	Customer Withdrawal
123356fe-745a-4a66-bbe3-5ac37db5477c	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 39 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
123356fe-745a-4a66-bbe3-5ac37db5477c	4/10/2023	ETH	0.00043003	Customer Withdrawal
123d1230-8371-420c-a8e8-2d7ed719985d	3/10/2023	ETH	0.00000057	Customer Withdrawal
123d1230-8371-420c-a8e8-2d7ed719985d	3/10/2023	ETHW	0.00000057	Customer Withdrawal
12482719-75fa-4212-a363-b8f95754b71d	2/10/2023	USDT	4.99945006	Customer Withdrawal
12482719-75fa-4212-a363-b8f95754b71d	3/10/2023	USDT	4.99590336	Customer Withdrawal
12482719-75fa-4212-a363-b8f95754b71d	4/10/2023	USDT	1.08901355	Customer Withdrawal
125395be-2454-42a4-bdf2-2803083ead30	3/10/2023	CVC	14.2669555	Customer Withdrawal
125395be-2454-42a4-bdf2-2803083ead30	2/10/2023	CVC	39.86594584	Customer Withdrawal
1255c307-875d-47b8-9ebc-da90aa7acc2d	3/10/2023	ZEC	0.01022309	Customer Withdrawal
1255c307-875d-47b8-9ebc-da90aa7acc2d	3/10/2023	USDT	0.00246656	Customer Withdrawal
12564718-ee71-4b27-95a3-55b8dbb51c12	3/10/2023	XVG	315.61785170	Customer Withdrawal
12598952-d4af-4ebe-8beb-dfcb7b42477	2/10/2023	GBYTE	0.11240577	Customer Withdrawal
1259c842-8646-0066-95a1-5b186a23bbc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
1259c842-8646-0066-95a1-5b186a23bbc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1259c842-8646-0066-95a1-5b186a23bbc6	4/10/2023	BTC	0.00005801	Customer Withdrawal
125cc0bc-688d-4d5f-9826-92da98d99116	2/10/2023	VAL	2.8081321	Customer Withdrawal
125cc0bc-688d-4d5f-9826-92da98d99116	3/10/2023	VAL	3.05436775	Customer Withdrawal
125cc0bc-688d-4d5f-9826-92da98d99116	4/10/2023	VAL	1.10467827	Customer Withdrawal
125e2361-1070-4721-921f-3b0580d200f8	3/10/2023	BTC	0.00013451	Customer Withdrawal
125e2361-1070-4721-921f-3b0580d200f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
125e2361-1070-4721-921f-3b0580d200f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1276006b-3b9d-4a91-b8d7-1f156705e0f7	3/10/2023	GUP	21.347130440	Customer Withdrawal
1276006b-3b9d-4a91-b8d7-1f156705e0f7	3/10/2023	GUP	115.00619480	Customer Withdrawal
1277a829-1089-4445-bbc9-90b7196401c3	3/10/2023	USDT	0.00022179	Customer Withdrawal
127e1dfe-132a-4766-b121-a995534896a0c	2/9/2023	DGB	7.52003183	Customer Withdrawal
1280758d-79d9-4c9a-b34c-06b560f3a3f9	4/10/2023	BCHA	0.00000008	Customer Withdrawal
1280758d-79d9-4c9a-b34c-06b560f3a3f9	3/10/2023	NXT	533.54369410	Customer Withdrawal
1280758d-79d9-4c9a-b34c-06b560f3a3f9	2/10/2023	NXT	509.96075670	Customer Withdrawal
1280758d-79d9-4c9a-b34c-06b560f3a3f9	4/10/2023	NXT	75.54713270	Customer Withdrawal
1280b5d3-fd16-45c0-9de7-cb1db96676c	4/10/2023	BAY	1056.90295350	Customer Withdrawal
1280b5d3-fd16-45c0-9de7-cb1db96676c	2/10/2023	BAY	2777.77777000	Customer Withdrawal
1280b5d3-fd16-45c0-9de7-cb1db96676c	3/10/2023	BAY	2777.77777000	Customer Withdrawal
12840654-c9dd-4b55-a514-35e2b17e7f53	4/10/2023	DOGE	36.37434561	Customer Withdrawal
12840654-c9dd-4b55-a514-35e2b17e7f53	2/10/2023	DOGE	57.63360736	Customer Withdrawal
12840654-c9dd-4b55-a514-35e2b17e7f53	3/10/2023	DOGE	70.91002400	Customer Withdrawal
12859991-a753-464b-a1c7-41d89535263a	2/10/2023	ADA	13.13207299	Customer Withdrawal
12859991-a753-464b-a1c7-41d89535263a	3/10/2023	ADA	15.64876932	Customer Withdrawal
12859991-a753-464b-a1c7-41d89535263a	4/10/2023	ADA	0.05601036	Customer Withdrawal
1285c6b8-ed30-488f-8b64-00c0afffc33	2/10/2023	DOGE	40.76781190	Customer Withdrawal
1285c6b8-ed30-488f-8b64-00c0afffc33	2/10/2023	UKG	16.21048333	Customer Withdrawal
128a18bf-c890-4fe5-8da2-c29ae9fbf8	3/10/2023	BTC	0.00005891	Customer Withdrawal
12951f11-1126-412b-b47d-df81c7a29882	3/10/2023	USD	0.02599987	Customer Withdrawal
1299ab52-3696-4cc1-b209-3c61bb672170	2/10/2023	XRP	12.66253182	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1299ab52-3696-4cc1-b209-3ce16bb72170	4/10/2023	XRP	0.67608553	Customer Withdrawal
1299ab52-3696-4cc1-b209-3ce16bb72170	3/10/2023	XRP	13.06646518	Customer Withdrawal
1299d4d4-8956-40d2-a8ed-b3684df17015	3/10/2023	BTC	0.00000009	Customer Withdrawal
12b24c92-88e0-418d-8079-ec23bec943cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
12b24c92-88e0-418d-8079-ec23bec943cf	4/10/2023	BTC	0.00005372	Customer Withdrawal
12b24c92-88e0-418d-8079-ec23bec943cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
12bb94ea-a971-4e41-a3e0-bba4a780f6ad	2/9/2023	LTC	0.00512606	Customer Withdrawal
12bb94ea-a971-4e41-a3e0-bba4a780f6ad	2/10/2023	BCH	0.00031261	Customer Withdrawal
12bb94ea-a971-4e41-a3e0-bba4a780f6ad	2/9/2023	BCHA	0.00031261	Customer Withdrawal
12bb94ea-a971-4e41-a3e0-bba4a780f6ad	2/10/2023	DOGE	23.62700051	Customer Withdrawal
12bb94ea-a971-4e41-a3e0-bba4a780f6ad	2/10/2023	BTC	0.00002411	Customer Withdrawal
12c417c2-56f5-486e-9b2b-3c61d883c3bf	4/10/2023	VAL	0.16808144	Customer Withdrawal
12c417c2-56f5-486e-9b2b-3c61d883c3bf	2/10/2023	VAL	2.80813221	Customer Withdrawal
12c417c2-56f5-486e-9b2b-3c61d883c3bf	3/10/2023	VAL	3.05436775	Customer Withdrawal
12c417c2-56f5-486e-9b2b-3c61d883c3bf	4/10/2023	PINK	500.00000000	Customer Withdrawal
12c417c2-56f5-486e-9b2b-3c61d883c3bf	4/10/2023	NXC	12.29215933	Customer Withdrawal
12cd5ad-b68e-4078-9f3b-7e1ba7070147	3/10/2023	BTC	0.00000037	Customer Withdrawal
12ce48c9-1806-4513-a41d-0a0cb7d3b8dc	2/10/2023	NEO	0.26218278	Customer Withdrawal
12ce48c9-1806-4513-a41d-0a0cb7d3b8dc	2/10/2023	DTA	0.59000000	Customer Withdrawal
12da048e-358d-4a8d-9589-82c209f3448c	2/10/2023	GBYTE	0.02836068	Customer Withdrawal
12da048e-358d-4a8d-9589-82c209f3448c	2/10/2023	BTC	0.00022083	Customer Withdrawal
12da048e-358d-4a8d-9589-82c209f3448c	3/10/2023	BTC	0.00023109	Customer Withdrawal
12da048e-358d-4a8d-9589-82c209f3448c	4/10/2023	BTC	0.00003127	Customer Withdrawal
12db0023-e97f-4d21-aeb7-8b4c55e4022f	4/10/2023	THC	1473.27401358	Customer Withdrawal
12db0023-e97f-4d21-aeb7-8b4c55e4022f	2/10/2023	THC	1894.94345600	Customer Withdrawal
12db0023-e97f-4d21-aeb7-8b4c55e4022f	3/10/2023	THC	2272.72727300	Customer Withdrawal
12db0023-e97f-4d21-aeb7-8b4c55e4022f	4/10/2023	BCHA	0.00000020	Customer Withdrawal
12dcc8c1-d510-458b-b023-ea0e08fd3db5	3/10/2023	MUE	144.18459906	Customer Withdrawal
12dcc8c1-d510-458b-b023-ea0e08fd3db5	3/10/2023	CANN	1649.77032764	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	MUSIC	3500.00000000	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	ETHW	0.00000621	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	3/10/2023	RDD	10539.84399000	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	RDD	565.46038300	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	2/10/2023	RDD	9801.96956700	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	BCHA	0.00164020	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	XDN	1510.00000000	Customer Withdrawal
12dde85b-1306-45d5-9417-a19954311470	4/10/2023	FLDC	3515.00000000	Customer Withdrawal
12de1194-627c-4c8b-8507-ed219dc6edbe	2/10/2023	USDT	1.27338910	Customer Withdrawal
12de1194-627c-4c8b-8507-ed219dc6edbe	3/10/2023	USDT	1.09829099	Customer Withdrawal
12de1194-627c-4c8b-8507-ed219dc6edbe	2/10/2023	NXT	33.74654600	Customer Withdrawal
12de1194-627c-4c8b-8507-ed219dc6edbe	2/10/2023	NXT	4.2625034600	Customer Withdrawal
12de1194-627c-4c8b-8507-ed219dc6edbe	2/10/2023	USD	37.7647083	Customer Withdrawal
12e847de-82e0-426a-870f-a6e69a456008	4/10/2023	XRP	1.53196902	Customer Withdrawal

Page 41 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
12e847de-82e0-426a-870f-a6e69a456008	2/10/2023	ADA	13.13207299	Customer Withdrawal
12e847de-82e0-426a-870f-a6e69a456008	3/10/2023	ADA	15.94876932	Customer Withdrawal
12e847de-82e0-426a-870f-a6e69a456008	4/10/2023	ADA	8.43023525	Customer Withdrawal
127faee2-97c8-42c5-b025-f3a855abb8bd	2/9/2023	WAVES	0.86178257	Customer Withdrawal
127faee2-97c8-42c5-b025-f3a855abb8bd	2/10/2023	XVG	476.72092825	Customer Withdrawal
12fb97fe-5de5-4fc1-8e84-b12e578d2ea	3/10/2023	BTC	0.00000278	Customer Withdrawal
1300e3e4-8536-4aae-81b5-4d3c8dbb35e2	3/10/2023	ETH	0.00123778	Customer Withdrawal
1300e3e4-8536-4aae-81b5-4d3c8dbb35e2	2/9/2023	ETH	0.00310106	Customer Withdrawal
1300e3e4-8536-4aae-81b5-4d3c8dbb35e2	3/10/2023	ETHW	0.01206428	Customer Withdrawal
130c9d16-6da7-4156-8844-6cc28804b43	2/10/2023	XLM	20.07288648	Customer Withdrawal
1319fe4b-e2c4-49c8-9ce9-341a0b4809a4	2/10/2023	ETH	0.00006871	Customer Withdrawal
1319fe4b-e2c4-49c8-9ce9-341a0b4809a4	2/9/2023	STRAX	0.04533443	Customer Withdrawal
1319fe4b-e2c4-49c8-9ce9-341a0b4809a4	2/10/2023	ETHW	0.00006871	Customer Withdrawal
1319fe4b-e2c4-49c8-9ce9-341a0b4809a4	2/10/2023	USD	2.63640483	Customer Withdrawal
1320bf758-d377-43e3-83fa-2fd89de80c6a	4/10/2023	ZEN	0.10485756	Customer Withdrawal
1320bf758-d377-43e3-83fa-2fd89de80c6a	4/10/2023	BTC	0.00004195	Customer Withdrawal
1320bf758-d377-43e3-83fa-2fd89de80c6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1320bf758-d377-43e3-83fa-2fd89de80c6a	2/9/2023	BTC	0.00022083	Customer Withdrawal
132982e4-2ab2-42e8-932a-b9c2ea32d576	2/10/2023	NXS	37.76134074	Customer Withdrawal
132e96e6-0fba-444e-a84c-38c777c047e7	2/9/2023	NXT	509.96075670	Customer Withdrawal
132e96e6-0fba-444e-a84c-38c777c047e7	3/10/2023	NXT	533.54369410	Customer Withdrawal
132e96e6-0fba-444e-a84c-38c777c047e7	4/10/2023	NXT	492.84529999	Customer Withdrawal
133d95d7-35e5-4efd-8c3d-1b1035fdbf3c	2/10/2023	NXC	398.56084243	Customer Withdrawal
13477857-c754-4193-b6e6-3090cb0c75cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
13477857-c754-4193-b6e6-3090cb0c75cc	4/10/2023	BTC	0.00007277	Customer Withdrawal
13477857-c754-4193-b6e6-3090cb0c75cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
1349f15d-3dd0-43f2-82e3-12b5a008b24a	2/10/2023	ETH	0.00000231	Customer Withdrawal
1349f15d-3dd0-43f2-82e3-12b5a008b24a	2/10/2023	BTC	0.00021150	Customer Withdrawal
1349f15d-3dd0-43f2-82e3-12b5a008b24a	2/10/2023	ETHW	0.00000231	Customer Withdrawal
134b68a0-5438-4a08-a530-d3db2c947b0d	2/10/2023	ZCL	11.22621109	Customer Withdrawal
134d7660-e80b-4398-8caa-7ba6803bc474	3/10/2023	USD	0.01285189	Customer Withdrawal
134d7660-e80b-4398-8caa-7ba6803bc474	3/10/2023	BTC	0.00000020	Customer Withdrawal
1379a866-b9a3-459a-84e1-39c07fa46ec0	3/10/2023	EXP	1.28795703	Customer Withdrawal
1379a866-b9a3-459a-84e1-39c07fa46ec0	4/10/2023	BTC	0.00003716	Customer Withdrawal
1379a866-b9a3-459a-84e1-39c07fa46ec0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1379a866-b9a3-459a-84e1-39c07fa46ec0	3/10/2023	BTC	0.00023109	Customer Withdrawal
1385973e-21a0-4d02-b8d3-30d81449118b	4/10/2023	ONT	17.02595972	Customer Withdrawal
1385973e-21a0-4d02-b8d3-30d81449118b	3/10/2023	ONT	23.92404028	Customer Withdrawal
1385973e-21a0-4d02-b8d3-30d81449118b	4/10/2023	ONG	3.51383237	Customer Withdrawal
1385973e-21a0-4d02-b8d3-30d81449118b	3/10/2023	USDT	0.00089107	Customer Withdrawal
13946468-279f-449c-b7b8-9f9e321e5e6d	4/10/2023	MUE	153.00031864	Customer Withdrawal
13946468-279f-449c-b7b8-9f9e321e5e6d	4/10/2023	USD	24.35981440	Customer Withdrawal
13946468-279f-449c-b7b8-9f9e321e5e6d	3/10/2023	USDT	0.00326024	Customer Withdrawal

Page 42 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
13946468-279f-449c-b7b8-9f9e321e5e6d	3/10/2023	CVC	53.64679617	Customer Withdrawal
13946468-279f-449c-b7b8-9f9e321e5e6d	4/10/2023	CVC	8.04151552	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	2/10/2023	ETC	2.0793726	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	3/10/2023	ETC	0.27666010	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	ETC	0.01340264	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	LSK	0.10000000	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	ZEC	0.01204281	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	2/10/2023	BCH	0.00001895	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	BCHA	0.00001895	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	2/10/2023	USDT	0.18496368	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	DTB	0.39698775	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	2/10/2023	BTC	0.00001056	Customer Withdrawal
139d47a3-5a0d-4551-bbd2-7d0af24b8d6e	4/10/2023	OMG	0.06311963	Customer Withdrawal
13a2c9a7-c1f3-4908-846a-95a916bcea89	4/10/2023	BTC	0.00008419	Customer Withdrawal
13a2c9a7-c1f3-4908-846a-95a916bcea89	3/10/2023	BTC	0.00023109	Customer Withdrawal
13a2c9a7-c1f3-4908-846a-95a916bcea89	2/10/2023	BTC	0.00022083	Customer Withdrawal
13ab74ad-d761-4111-a071-cd4dc7562efe	2/10/2023	TIX	954.34405264	Customer Withdrawal
13cd3d641-e80e-4873-b532-d75f30b4699	2/10/2023	USDT	3.92220022	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	LTC	0.00549545	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	ETH	0.00032007	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	XRP	0.94648829	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	XMR	0.00762245	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	BTC	0.00008179	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
13cc1db9-bfef-4dc9-9d86-c8b515b10b9b	4/10/2023	ETHW	0.00032007	Customer Withdrawal
13d0bd8d-2465-40e7-b5e9-45ff5db46f8a	2/10/2023	OMG	0.00225091	Customer Withdrawal
13d0bd8d-2465-40e7-b5e9-45ff5db46f8a	2/10/2023	ETH	0.00500000	Customer Withdrawal
13d0bd8d-2465-40e7-b5e9-45ff5db46f8a	2/10/2023	ETHW	0.00600000	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	3/10/2023	BTC	0.00023109	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	4/10/2023	BTC	0.00012156	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	2/10/2023	BTC	0.00022083	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	4/10/2023	ETHW	0.00061917	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	4/10/2023	ETH	0.00061917	Customer Withdrawal
13d398b5-8b43-41ea-8128-258040c76159	4/10/2023	XLM	2.71614991	Customer Withdrawal
13d53584-830-46a4-a2b0-d629e119acf4	3/10/2023	ADA	0.87762906	Customer Withdrawal
13d53584-830-46a4-a2b0-d629e119acf4	2/10/2023	ADA	13.13207299	Customer Withdrawal
13d53584-830-46a4-a2b0-d629e119acf4	3/10/2023	XVG	380.78570000	Customer Withdrawal
13d9db24-6913-41ef-9cec-ee58d2987273	3/10/2023	PAY	0.00044844	Customer Withdrawal
13be1c00-b670-4648-b4cf-4940d4705dcd	2/10/2023	BTC	0.00021150	Customer Withdrawal
13ebc23b-265f-480d-8075-9ae6310a16f3	2/10/2023	BAY	1517.02222000	Customer Withdrawal
13ee90d1-48f8-4738-9664-ca153d8c26bf	2/10/2023	LINC	1642.03948242	Customer Withdrawal
140fd7d-c9ea-497a-b61f-b309d01c6843	3/10/2023	BTC	0.00009501	Customer Withdrawal

Page 43 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1418c4bd-8005-4a2e-ab70-524577f38acc	3/10/2023	USDT	0.00001857	Customer Withdrawal
1418c4bd-8005-4a2e-ab70-524577f38acc	3/10/2023	BTC	0.00000005	Customer Withdrawal
141be6fd-e4f3-4655-a69f-19f89dc8f1cd	3/10/2023	BCH	0.00007915	Customer Withdrawal
141be6fd-e4f3-4655-a69f-19f89dc8f1cd	3/10/2023	BCHA	0.00007915	Customer Withdrawal
141be6fd-e4f3-4655-a69f-19f89dc8f1cd	3/10/2023	BTC	0.00007915	Customer Withdrawal
142aa255-6de0-4cc1-9ee4-95769d45a9e2	4/10/2023	ETH	0.00175130	Customer Withdrawal
142aa255-6de0-4cc1-9ee4-95769d45a9e2	2/10/2023	ETH	0.00310106	Customer Withdrawal
142aa255-6de0-4cc1-9ee4-95769d45a9e2	3/10/2023	ETH	0.00329868	Customer Withdrawal
142aa255-6de0-4cc1-9ee4-95769d45a9e2	4/10/2023	ETHW	0.01517136	Customer Withdrawal
142ee12a-7ada-4eb8-9941-ec4655a687a5	2/10/2023	BTC	0.00011524	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	BTS	0.00000001	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	BTC	0.00021165	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	XMR	0.00000440	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	ARK	0.18503426	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	XEM	0.16521449	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	ETC	0.00227674	Customer Withdrawal
14338494-db60-481f-8cee-6203939067e4	2/10/2023	PTOY	1.00000000	Customer Withdrawal
143780a3-c4ea-7f51-b354-ff81f814791b7	2/10/2023	BTC	0.00021231	Customer Withdrawal
143a11c1-ccb1-4f59-8dd0-8445ad1600cf	2/10/2023	BCH	0.02840148	Customer Withdrawal
143a11c1-ccb1-4f59-8dd0-8445ad1600cf	2/9/2023	BCHA	0.08707500	Customer Withdrawal
14441157-41fc-4a66-b307-0b916cee3f2c	2/10/2023	ETC	0.02556175	Customer Withdrawal
14441157-41fc-4a66-b307-0b916cee3f2c	2/10/2023	ETC	0.22732937	Customer Withdrawal
14441157-41fc-4a66-b307-0b916cee3f2c	3/10/2023	BCHA	0.00000023	Customer Withdrawal
144f8268-9190-4707-acdb-29274938ec97	2/10/2023	ETH	0.00086915	Customer Withdrawal
144f8268-9190-4707-acdb-29274938ec97	2/10/2023	DNT	20.91468593	Customer Withdrawal
144f8268-9190-4707-acdb-29274938ec97	2/10/2023	ETHW	0.00461824	Customer Withdrawal
14513896-02a8-4337-b579-1815140dcf83	2/10/2023	ZCL	0.16987639	Customer Withdrawal
14513896-02a8-4337-b579-1815140dcf83	2/10/2023	BTC	0.00003977	Customer Withdrawal
145b4467-4ee7-4fd7-a083-45f7ef1a49a8	2/10/2023	ETH	0.00002058	Customer Withdrawal
145b4467-4ee7-4fd7-a083-45f7ef1a49a8	2/10/2023	SC	30.00000000	Customer Withdrawal
145b4467-4ee7-4fd7-a083-45f7ef1a49a8	2/9/2023	BTC	0.00018595	Customer Withdrawal
145b4467-4ee7-4fd7-a083-45f7ef1a49a8	2/10/2023	ETHW	0.00002058	Customer Withdrawal
147c77b9-94f2-4515-a0fe-19a866db0492	3/10/2023	NEO	0.14585962	Customer Withdrawal
147c77b9-94f2-4515-a0fe-19a866db0492	3/10/2023	BTC	0.00000002	Customer Withdrawal
147ee116-a4a1-420d-99b6-b8bc1b4238d5b	2/10/2023	XVG	118.2043644	Customer Withdrawal
147f0407-903b-4e7a-afcd-cf5d2daa3a05	3/10/2023	LBC	321.31095800	Customer Withdrawal
147f0407-903b-4e7a-afcd-cf5d2daa3a05	2/10/2023	LBC	312.02237680	Customer Withdrawal
1483d85e-af0c-483a-b3c4-521548e5a92a	3/10/2023	LTC	0.00000546	Customer Withdrawal
1483d85e-af0c-483a-b3c4-521548e5a92a	3/10/2023	CLOAK	0.00567954	Customer Withdrawal
1483d85e-af0c-483a-b3c4-521548e5a92a	3/10/2023	BTC	0.00019918	Customer Withdrawal
1483d85e-af0c-483a-b3c4-521548e5a92a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1545ab6a-4eb8-46bf-b025-8c91887d561c	3/10/2023	DASH	0.01375881	Customer Withdrawal
1545ab6a-4eb8-46bf-b025-8c91887d561c	2/9/2023	ZEC	0.01679853	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
14a5ab6a-4eb8-46bf-b025-8c91887d561c	3/10/2023	ZEC	0.00590267	Customer Withdrawal
14a5ab6a-4eb8-46bf-b025-8c91887d561c	3/10/2023	VTC	1.64590243	Customer Withdrawal
14a5ab6a-4eb8-46bf-b025-8c91887d561c	2/9/2023	XLM	48.44989288	Customer Withdrawal
14a5ab6a-4eb8-46bf-b025-8c91887d561c	3/10/2023	XEM	10.81652570	Customer Withdrawal
14a96ca3-2c66-4337-beea-577da25fa8b	2/10/2023	XEM	76.23601676	Customer Withdrawal
14ac98ba-8344-4a82-b34f-47cf37afb76	2/10/2023	BCH	0.00000001	Customer Withdrawal
14ac98ba-8344-4a82-b34f-47cf37afb76	2/10/2023	BCHA	0.00000001	Customer Withdrawal
14ac98ba-8344-4a82-b34f-47cf37afb76	2/10/2023	DOGE	16.81769842	Customer Withdrawal
14b481fb-05fb-4d6a-8fc6-a913276d283f	3/10/2023	MUNT	0.51851914	Customer Withdrawal
14b481fb-05fb-4d6a-8fc6-a913276d283f	3/10/2023	BTC	0.00007504	Customer Withdrawal
14b8f9af-beeb-45fa-bc25-95a5f78c5c70	3/10/2023	DOPE	1900.8925125	Customer Withdrawal
14b8f9af-beeb-45fa-bc25-95a5f78c5c70	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
14cb2ae0-78a8-4d97-b882-b7d5bce43d63	2/10/2023	ONT	12.58623743	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	2/10/2023	NEO	0.10220954	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	4/10/2023	NEO	0.39618735	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	3/10/2023	NEO	0.47660311	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	2/10/2023	BCH	0.00007365	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	4/10/2023	BCHA	0.00007365	Customer Withdrawal
14d05e43-47d5-49b2-957d-59d308ca4516	2/10/2023	BTC	0.00017665	Customer Withdrawal
14d19302-f04c-48de-8a88-7532e02fec94	3/10/2023	DOGE	0.00065990	Customer Withdrawal
14d19302-f04c-48de-8a88-7532e02fec94	3/10/2023	VIA	0.00072642	Customer Withdrawal
14d19302-f04c-48de-8a88-7532e02fec94	3/10/2023	BTC	0.00016193	Customer Withdrawal
14d19302-f04c-48de-8a88-7532e02fec94	2/10/2023	BTC	0.00022883	Customer Withdrawal
14d1e587-96fe-4f43-80c6-405485b633b5	3/10/2023	USDT	0.00088933	Customer Withdrawal
14d1e587-96fe-4f43-80c6-405485b633b5	3/10/2023	BTC	0.00000006	Customer Withdrawal
14d383ae-70a5-4ac5-9ada-cf8c4d83803b	3/10/2023	XRP	0.55000000	Customer Withdrawal
14d383ae-70a5-4ac5-9ada-cf8c4d83803b	3/10/2023	ADA	0.06464154	Customer Withdrawal
14d383ae-70a5-4ac5-9ada-cf8c4d83803b	3/10/2023	XVG	0.60000000	Customer Withdrawal
14d383ae-70a5-4ac5-9ada-cf8c4d83803b	3/10/2023	BTC	0.00000002	Customer Withdrawal
14d383ae-70a5-4ac5-9ada-cf8c4d83803b	3/10/2023	USDT	0.00006698	Customer Withdrawal
14e246f9-150e-4e71-a8ff-4113ee706907	3/10/2023	BTC	0.00016995	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	PART	0.00000001	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	BCH	0.00005069	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	FLO	0.40247154	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	PTOY	70.51293103	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/9/2023	GLC	0.00754717	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	BCHA	0.00005069	Customer Withdrawal
14edcdcf-55c0-4f9c-9a0e-621d849fbeb	2/10/2023	XLM	7.04717157	Customer Withdrawal
150731ed-0a83-4d90-bd60-9c7642d08c11	2/10/2023	BTC	0.00022083	Customer Withdrawal
150731ed-0a83-4d90-bd60-9c7642d08c11	2/10/2023	BTC	0.00005438	Customer Withdrawal
150731ed-0a83-4d90-bd60-9c7642d08c11	3/10/2023	XEM	1.00000000	Customer Withdrawal
150abdd9-76bf-418d-9a9a-8a969ddca337	2/10/2023	BTC	0.00020167	Customer Withdrawal
150c051f-b94d-4095-9e03-f03ba269e366	3/10/2023	ETH	0.00067487	Customer Withdrawal

Page 45 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
150c051f-b94d-4095-9e03-f03ba269e366	3/10/2023	ETHW	0.00752502	Customer Withdrawal
150c051f-b94d-4095-9e03-f03ba269e366	2/10/2023	ETH	0.00310106	Customer Withdrawal
15066344-e95a-41b2-a977-f3af7a8701a9	2/10/2023	DCR	0.20786472	Customer Withdrawal
15066344-e95a-41b2-a977-f3af7a8701a9	3/10/2023	DCR	0.01024597	Customer Withdrawal
15066344-e95a-41b2-a977-f3af7a8701a9	3/10/2023	XMG	175.67477610	Customer Withdrawal
15066344-e95a-41b2-a977-f3af7a8701a9	4/10/2023	XMG	24.50002992	Customer Withdrawal
1514098b-9d4b-47e2-9cb7-e77ed3c60e4d	2/10/2023	USDT	1.65339227	Customer Withdrawal
1514098b-9d4b-47e2-9cb7-e77ed3c60e4d	4/10/2023	USDT	4.99945066	Customer Withdrawal
1514098b-9d4b-47e2-9cb7-e77ed3c60e4d	3/10/2023	USDT	4.99509336	Customer Withdrawal
151582fc-7c27-4810-8027-1fce641f3e19	3/10/2023	XRP	5.45884971	Customer Withdrawal
151582fc-7c27-4810-8027-1fce641f3e19	2/9/2023	XRP	12.66253182	Customer Withdrawal
151582fc-7c27-4810-8027-1fce641f3e19	3/10/2023	ENG	67.27692312	Customer Withdrawal
15196be1-1faf-407d-8118-77ad028ac2a	3/10/2023	BTC	0.00009061	Customer Withdrawal
15196be1-1faf-407d-8118-77ad028ac2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
15289fbd-d480-4850-a18e-f3e11f6ed35	2/9/2023	QTUM	0.62147575	Customer Withdrawal
1526ec20-c769-4e59-b18c-be6e3c3e114d	2/10/2023	KMD	6.90000000	Customer Withdrawal
1526ec20-c769-4e59-b18c-be6e3c3e114d	2/10/2023	NEO	0.26218278	Customer Withdrawal
1534e000-6349-479f-8621-4bc69cab9588	3/10/2023	ETH	0.00000036	Customer Withdrawal
1534e000-6349-479f-8621-4bc69cab9588	3/10/2023	BTC	0.00000002	Customer Withdrawal
1534e000-6349-479f-8621-4bc69cab9588	3/10/2023	ETHW	0.00000036	Customer Withdrawal
15466a7f-5fea-4506-9593-eca590059451	2/10/2023	ZEN	0.12813300	Customer Withdrawal
15491ae3-4c8e-431e-bf4c-bfddad60c45b8	2/10/2023	ETC	0.22732937	Customer Withdrawal
15491ae3-4c8e-431e-bf4c-bfddad60c45b8	3/10/2023	ETC	0.26930132	Customer Withdrawal
15491ae3-4c8e-431e-bf4c-bfddad60c45b8	4/10/2023	ZEC	0.04242394	Customer Withdrawal
15491ae3-4c8e-431e-bf4c-bfddad60c45b8	3/10/2023	ZEC	0.00370081	Customer Withdrawal
15491ae3-4c8e-431e-bf4c-bfddad60c45b8	4/10/2023	BCHA	0.00000003	Customer Withdrawal
1549949f-5d31-47de-ba18-74441179c252	3/10/2023	USD	4.44397889	Customer Withdrawal
154caacc-e053-4e3c-9c8b-1959e942cab6	4/10/2023	ZCL	3.46716695	Customer Withdrawal
154caacc-e053-4e3c-9c8b-1959e942cab6	3/10/2023	ZCL	19.69279244	Customer Withdrawal
154caacc-e053-4e3c-9c8b-1959e942cab6	2/10/2023	ZCL	19.69279244	Customer Withdrawal
154f6e25-d747-4193-9051-df051520fef5	2/28/2023	OCEAN	1211.02172660	Customer Withdrawal
155641f5-1297-4c46-959d-31dae9590bcb	2/10/2023	XRP	12.66253182	Customer Withdrawal
155641f5-1297-4c46-959d-31dae9590bcb	3/10/2023	XRP	7.03613097	Customer Withdrawal
15678b18-05a3-40a4-b724-0cc032ba3b5f	2/9/2023	DOGE	57.63360736	Customer Withdrawal
15678b18-05a3-40a4-b724-0cc032ba3b5f	3/10/2023	DOGE	2.29937861	Customer Withdrawal
156be47-03e1-4110-ad24-00b9f1820c81	2/10/2023	ETH	0.00237860	Customer Withdrawal
156be47-03e1-4110-ad24-00b9f1820c81	2/10/2023	ETHW	0.00612789	Customer Withdrawal
15788e2c-3fee-4d31-a735-73ab875df3f6	4/10/2023	MUSIC	11276.40479314	Customer Withdrawal
15788e2c-3fee-4d31-a735-73ab875df3f6	4/10/2023	IOP	6.62285001	Customer Withdrawal
15788e2c-3fee-4d31-a735-73ab875df3f6	2/10/2023	IOP	143.09370680	Customer Withdrawal
15788e2c-3fee-4d31-a735-73ab875df3f6	3/10/2023	IOP	220.26431720	Customer Withdrawal
15788e2c-3fee-4d31-a735-73ab875df3f6	2/10/2023	BTC	0.00007377	Customer Withdrawal
15793a2b-d90c-4234-8c2e-ad354138302b	3/10/2023	ETH	0.00091229	Customer Withdrawal

Page 46 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15793a2b-d90c-4234-8c2e-ad35413830b2	3/10/2023	USDT	0.00163365	Customer Withdrawal
15793a2b-d90c-4234-8c2e-ad35413830b2	3/10/2023	BTC	0.00000104	Customer Withdrawal
15793a2b-d90c-4234-8c2e-ad35413830b2	3/10/2023	ETHW	0.00091229	Customer Withdrawal
157ac30e-eff1-4cbd-be12-6eb803ed3b37	2/10/2023	XVG	1472.86412100	Customer Withdrawal
157ac30e-eff1-4cbd-be12-6eb803ed3b37	4/10/2023	XVG	527.96793033	Customer Withdrawal
157ac30e-eff1-4cbd-be12-6eb803ed3b37	3/10/2023	XVG	1823.45853600	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	ETH	0.00000318	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	BCH	0.00077019	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	BCHA	0.00077019	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	USDT	0.01083957	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	USD	0.00207946	Customer Withdrawal
158f1140-a721-4eac-bfa7-92925ef4d275	3/10/2023	ETHW	0.00000318	Customer Withdrawal
1592b46a-3fc9-4dfc-aab2-a51159ca016f	2/10/2023	PMA	36824.49377000	Customer Withdrawal
15975efc-01f1-4781-9a20-0f598d3fba44	3/10/2023	MUSIC	37.861688752	Customer Withdrawal
15975efc-01f1-4781-9a20-0f598d3fba44	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
159d7274-6325-4ac3-81c5-55dae5ecf761	3/10/2023	NXT	23.83667593	Customer Withdrawal
159d7274-6325-4ac3-81c5-55dae5ecf761	2/10/2023	NXT	509.96075670	Customer Withdrawal
159ee80c-61bd-43b5-a71f-7e9ce5e7a2a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
159ee80c-61bd-43b5-a71f-7e9ce5e7a2a1	3/10/2023	XRP	10.11055571	Customer Withdrawal
159ee80c-61bd-43b5-a71f-7e9ce5e7a2a1	4/10/2023	NEOS	10.34819800	Customer Withdrawal
159ee80c-61bd-43b5-a71f-7e9ce5e7a2a1	3/10/2023	LBC	84.72920417	Customer Withdrawal
159ee80c-61bd-43b5-a71f-7e9ce5e7a2a1	4/10/2023	LBC	15.27079583	Customer Withdrawal
15a1ee2c-3464-44e6-999d-442c633dcf77	3/10/2023	ETH	0.00001995	Customer Withdrawal
15a1ee2c-3464-44e6-999d-442c633dcf77	3/10/2023	IGNIS	10.08527492	Customer Withdrawal
15a1ee2c-3464-44e6-999d-442c633dcf77	3/10/2023	USD	0.55768818	Customer Withdrawal
15a1ee2c-3464-44e6-999d-442c633dcf77	3/10/2023	ETHW	0.00001995	Customer Withdrawal
15a4139f-7c8d-4069-836e-aba32150b606	2/10/2023	ETHW	0.00640058	Customer Withdrawal
15a4139f-7c8d-4069-836e-aba32150b606	2/10/2023	ETH	0.00265149	Customer Withdrawal
15a42e99-53d3-4677-b587-2a1165bc3ef1	3/10/2023	BTC	0.00008857	Customer Withdrawal
15a42e99-53d3-4677-b587-2a1165bc3ef1	3/10/2023	TUSD	0.32220312	Customer Withdrawal
15a42e99-53d3-4677-b587-2a1165bc3ef1	3/10/2023	USDT	1.29857589	Customer Withdrawal
15a6316d-120c-04d4-aef8-f06fb3fb2a2a	2/10/2023	ETC	0.20178812	Customer Withdrawal
15a6316d-120c-04d4-aef8-f06fb3fb2a2a	2/10/2023	ETHW	0.00000056	Customer Withdrawal
15a99374-35de-48d5-a620-7aa0bc0c23a8	4/10/2023	BCH	0.00107636	Customer Withdrawal
15a99374-35de-48d5-a620-7aa0bc0c23a8	4/10/2023	BCHA	0.00107636	Customer Withdrawal
15a99374-35de-48d5-a620-7aa0bc0c23a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
15a99374-35de-48d5-a620-7aa0bc0c23a8	4/10/2023	BTC	0.00001763	Customer Withdrawal
15a99374-35de-48d5-a620-7aa0bc0c23a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
15ac43ac-3aba-4d6b-9b42-034c36a8cfb0	3/10/2023	BTC	0.00000008	Customer Withdrawal
15aeb63-05f6-4b18-be3e-141d8cc625a0	2/10/2023	LTC	0.00126114	Customer Withdrawal
15bae9cd-2a48-4e03-b5f1-9d90488d714d	2/10/2023	RISE	158.51765165	Customer Withdrawal
15bae9cd-2a48-4e03-b5f1-9d90488d714d	2/10/2023	RISE	378.78778880	Customer Withdrawal
15c1ef68-1262-4b16-8613-6ed3eb62a2e9	3/10/2023	ETH	0.00005612	Customer Withdrawal

Page 47 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15c1ef68-1262-4b16-8613-6ed3eb62a2e9	4/10/2023	ETH	0.00044508	Customer Withdrawal
15c1ef68-1262-4b16-8613-6ed3eb62a2e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
15c1ef68-1262-4b16-8613-6ed3eb62a2e9	3/10/2023	BTC	0.00022716	Customer Withdrawal
15c1ef68-1262-4b16-8613-6ed3eb62a2e9	4/10/2023	ETHW	0.00050120	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	XVG	79.30858456	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	ZGIVE	50.00000000	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	SBD	0.00000035	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	DOPE	0.00000090	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	LTC	0.00027931	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	DCR	0.00000011	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	ZEC	0.01003325	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	MONA	0.00000079	Customer Withdrawal
1606e5e4-d9d4-42a9-937e-64d40fe8e4e7	3/10/2023	XRP	4.10711556	Customer Withdrawal
1606e938-2e99-4b16-b315-9d5bd6f76b7d	2/10/2023	NEO	0.19819954	Customer Withdrawal
160f5721-c01b-4f53-9d12-df9cf41581d8	3/10/2023	BCH	0.00041029	Customer Withdrawal
160f5721-c01b-4f53-9d12-df9cf41581d8	3/10/2023	BCHA	0.00041029	Customer Withdrawal
160f5721-c01b-4f53-9d12-df9cf41581d8	3/10/2023	USDt	0.03642899	Customer Withdrawal
160f5721-c01b-4f53-9d12-df9cf41581d8	3/10/2023	LMC	16.80215465	Customer Withdrawal
160fac26-4d82-4b1a-88db-c65195fc1c4	3/10/2023	ETH	0.00260551	Customer Withdrawal
160fac26-4d82-4b1a-88db-c65195fc1c4	2/10/2023	ETH	0.00310106	Customer Withdrawal
160fac26-4d82-4b1a-88db-c65195fc1c4	3/10/2023	ETHW	0.01343446	Customer Withdrawal
16101870-df56-48a9-bf44-25a2bde7bc96	2/10/2023	ETC	0.17898434	Customer Withdrawal
16178123-6cef-48d6-9318-13acae75ca50	3/10/2023	SC	830.49830000	Customer Withdrawal
16178123-6cef-48d6-9318-13acae75ca50	2/10/2023	SC	1118.11455600	Customer Withdrawal
16178123-6cef-48d6-9318-13acae75ca50	3/10/2023	DTA	23000.00000000	Customer Withdrawal
16178123-6cef-48d6-9318-13acae75ca50	3/10/2023	CANN	0.35995395	Customer Withdrawal
161btf98-8510-44e7-a28e-bb06cf27da75	2/10/2023	ETH	0.00107083	Customer Withdrawal
161btf98-8510-44e7-a28e-bb06cf27da75	2/10/2023	ETHW	0.00481992	Customer Withdrawal
162420fd-e499-442e-b493-750b384332e4	3/10/2023	USDt	1.99427005	Customer Withdrawal
162420fd-e499-442e-b493-750b384332e4	3/10/2023	BTC	0.00013065	Customer Withdrawal
16298826-5f1a-440b-af3e-958ffea3f9c9	3/10/2023	DOGE	41.46537856	Customer Withdrawal
16298826-5f1a-440b-af3e-958ffea3f9c9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
162eb28c-fb3d-42c9-a21e-710ec2926d46	3/10/2023	MONA	0.16745125	Customer Withdrawal
162eb28c-fb3d-42c9-a21e-710ec2926d46	3/10/2023	FIRO	0.13795931	Customer Withdrawal
162eb28c-fb3d-42c9-a21e-710ec2926d46	2/10/2023	FIRO	1.67146115	Customer Withdrawal
162eb28c-fb3d-42c9-a21e-710ec2926d46	2/9/2023	RVN	36.74254180	Customer Withdrawal
162eb28c-fb3d-42c9-a21e-710ec2926d46	3/10/2023	MUSIC	1.59643192	Customer Withdrawal
16300365-cfcb-45af-a87f-c44fc04a35f0	3/10/2023	LTC	0.00000546	Customer Withdrawal
16300365-cfcb-45af-a87f-c44fc04a35f0	3/10/2023	NXS	0.00069161	Customer Withdrawal
16300365-cfcb-45af-a87f-c44fc04a35f0	3/10/2023	BTC	0.00000069	Customer Withdrawal
16300365-cfcb-45af-a87f-c44fc04a35f0	3/10/2023	ETHW	0.00011648	Customer Withdrawal
16300365-cfcb-45af-a87f-c44fc04a35f0	3/10/2023	ETHW	0.00011648	Customer Withdrawal
163202c0-5ae3-4d7f-9b89-2f3678c90922	4/1/2023	BTC	0.01120505	Customer Withdrawal
1643da06-ef3f-47f9-b5c4-6320a032735	2/10/2023	CVC	39.86569458	Customer Withdrawal
1643da06-ef3f-47f9-b5c4-6320a032735	4/10/2023	CVC	28.34399704	Customer Withdrawal
1643da06-ef3f-47f9-b5c4-6320a032735	3/10/2023	CVC	53.68182800	Customer Withdrawal
16484d15-4f58-4681-8843-f26d04c3882	3/10/2023	XRP	10.44573262	Customer Withdrawal

Page 49 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
16484d15-4f58-4681-8843-f26d04c3882	2/10/2023	XRP	12.66253182	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	2/10/2023	LSK	0.80000000	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	2/10/2023	ETH	0.00252229	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	3/10/2023	NLC2	7142.85714300	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	4/10/2023	NLC2	4804.19477159	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	2/9/2023	NLC2	52.94808541	Customer Withdrawal
16526d9b-39a7-4f9f-abe2-0391f7f563b3	2/10/2023	ETHW	0.00692938	Customer Withdrawal
1653d53b-0b31-4151-9121-82507d79e9e7	3/10/2023	BTC	0.00000279	Customer Withdrawal
1653d53b-0b31-4151-9121-82507d79e9e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
165854da-42e2-4adc-8e81-75f436bcb68a	4/10/2023	BTC	0.00012541	Customer Withdrawal
165854da-42e2-4adc-8e81-75f436bcb68a	2/10/2023	BTC	0.00022083	Customer Withdrawal
165854da-42e2-4adc-8e81-75f436bcb68a	3/10/2023	BTC	0.00023109	Customer Withdrawal
165d1765-eb44-48bb-b61d-7650972f030b	3/10/2023	VTC	2.74485274	Customer Withdrawal
165d1765-eb44-48bb-b61d-7650972f030b	2/10/2023	VTC	29.11564849	Customer Withdrawal
165f07d9-8b57-4f32-a277-a208bcae8353	2/9/2023	DCR	0.03866908	Customer Withdrawal
165f07d9-8b57-4f32-a277-a208bcae8353	2/10/2023	IGNIS	37.75770599	Customer Withdrawal
1671348e-d2de-4960-bcf8-51559554a2db	2/10/2023	ADA	13.13207299	Customer Withdrawal
1671348e-d2de-4960-bcf8-51559554a2db	3/10/2023	ADA	7.54246802	Customer Withdrawal
1671348e-d2de-4960-bcf8-51559554a2db	3/10/2023	XLM	33.18780973	Customer Withdrawal
1671348e-d2de-4960-bcf8-51559554a2db	4/10/2023	XLM	1.81219027	Customer Withdrawal
1690082c-a63c-48f3-8b25-a86dc37cab4a	2/10/2023	ETH	0.00225901	Customer Withdrawal
1690082c-a63c-48f3-8b25-a86dc37cab4a	2/10/2023	ETHW	0.00600000	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	4/10/2023	ETH	0.00008348	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	4/10/2023	BCH	0.00000045	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	4/10/2023	BCHA	0.00000045	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	4/10/2023	LBC	0.00000037	Customer Withdrawal
1691813b-c1f6-47b8-a15f-ae43885f95eb	4/10/2023	ETHW	0.00338236	Customer Withdrawal
16a3679c-09c6-497b-a0e7-39ecb5e3d66d	2/10/2023	ETH	0.00194310	Customer Withdrawal
16a3679c-09c6-497b-a0e7-39ecb5e3d66d	2/10/2023	BCH	0.00597470	Customer Withdrawal
16a3679c-09c6-497b-a0e7-39ecb5e3d66d	2/10/2023	BCHA	0.00597470	Customer Withdrawal
16a3679c-09c6-497b-a0e7-39ecb5e3d66d	2/10/2023	ETHW	0.00966730	Customer Withdrawal
16a68a3a-fcbb-496d-9ef7-68649a82f065	2/10/2023	BTC	0.00021150	Customer Withdrawal
16b2af99-7c80-4bad-b2fc-9e6de0137988	3/10/2023	MUNT	0.08163265	Customer Withdrawal
16b2af99-7c80-4bad-b2fc-9e6de0137988	3/10/2023	TRX	69.70347336	Customer Withdrawal
16b2af99-7c80-4bad-b2fc-9e6de0137988	2/10/2023	TRX	78.04616742	Customer Withdrawal
16be9387-1f54-48a4-97fd-b722e57d347	2/10/2023	BTC	0.00021150	Customer Withdrawal
16d7aa1e-96b1-4e58-a6ca-0f8289e61799	4/10/2023	SC	417.0781197	Customer Withdrawal
16d7aa1e-96b1-4e58-a6ca-0f8289e61799	2/10/2023	SC	1118.11455600	Customer Withdrawal
16d7aa1e-96b1-4e58-a6ca-0f8289e61799	3/10/2023	SC	1381.42805300	Customer Withdrawal
16eb1db0-fb4d-4eec-a29d-8660ac3df6d3	3/10/2023	XRP	1.19773948	Customer Withdrawal
16eb1db0-fb4d-4eec-a29d-8660ac3df6d3	2/10/2023	XRP	12.66253182	Customer Withdrawal
16f2e360-4442-4ec7-b512-6c7cb4281e84	2/10/2023	ETC	0.22518360	Customer Withdrawal

Page 50 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
16f2e360-4442-4ec7-b512-6c7cb4281e84	2/10/2023	ZEN	0.00444797	Customer Withdrawal
16f2e360-4442-4ec7-b512-6c7cb4281e84	3/10/2023	ZEN	0.15787186	Customer Withdrawal
16f8b1c3-22de-4425-9754-b1692a5bf0f5	3/10/2023	ETH	0.00174820	Customer Withdrawal
16f8b1c3-22de-4425-9754-b1692a5bf0f5	3/10/2023	BTC	0.00001104	Customer Withdrawal
16f8b1c3-22de-4425-9754-b1692a5bf0f5	3/10/2023	ETHW	0.00174820	Customer Withdrawal
16f91ea3-d4a3-46aa-80cf-d68aa3e74299	2/10/2023	BTC	0.00021150	Customer Withdrawal
16fa865c-6ec9-4b77-9b97-c3d83dea0aa0	2/9/2023	BCH	0.00000018	Customer Withdrawal
16fa865c-6ec9-4b77-9b97-c3d83dea0aa0	2/10/2023	BCHA	0.00000018	Customer Withdrawal
16fa865c-6ec9-4b77-9b97-c3d83dea0aa0	2/9/2023	XLM	3.53451893	Customer Withdrawal
16fa865c-6ec9-4b77-9b97-c3d83dea0aa0	2/10/2023	BTC	0.00014515	Customer Withdrawal
16fbce1-4d36-45f1-9999-8f9532fa3491	2/10/2023	TX	313.21839084	Customer Withdrawal
16f6e943-5041-4a34-9699-c75e7a00e2e8	4/10/2023	CANN	4316.84688080	Customer Withdrawal
16f6e943-5041-4a34-9699-c75e7a00e2e8	2/10/2023	CANN	8333.33333000	Customer Withdrawal
16f6e943-5041-4a34-9699-c75e7a00e2e8	3/10/2023	CANN	8333.33333000	Customer Withdrawal
1704379c-01fb-46ca-9780-93f6e1b6a77	3/10/2023	SHIFT	50.26030859	Customer Withdrawal
1704379c-01fb-46ca-9780-93f6e1b6a77	2/10/2023	SHIFT	57.60368664	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	3/10/2023	XEM	29.55426998	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	2/10/2023	XEM	40.44573002	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	3/10/2023	BTS	120.00000000	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	4/10/2023	GRC	81.48519150	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	3/10/2023	GRC	918.51480850	Customer Withdrawal
170f3328-0722-40dc-bab9-8fd8fb96d869	2/9/2023	SYS	20.56881248	Customer Withdrawal
17138d3b-5a25-427a-b979-10ef965f46ec	2/10/2023	BCH	0.00045095	Customer Withdrawal
17138d3b-5a25-427a-b979-10ef965f46ec	2/9/2023	BCHA	0.00045095	Customer Withdrawal
17138d3b-5a25-427a-b979-10ef965f46ec	2/10/2023	BTC	0.00016245	Customer Withdrawal
1715e739-0c3f-41a3-95d2-373a495e1ac8	3/10/2023	GYTE	0.33882456	Customer Withdrawal
1715e739-0c3f-41a3-95d2-373a495e1ac8	2/10/2023	GYTE	0.003089214	Customer Withdrawal
171c9480-85b6-483f-b517-b7f49f9cc0ed	2/10/2023	ETC	0.16750215	Customer Withdrawal
171dcedd-f012-45a9-854c-8f83c8999321	3/10/2023	USDt	0.00249683	Customer Withdrawal
171de248-4c79-46e2-97c0-adce0c9c38c0	2/10/2023	BTC	0.00021150	Customer Withdrawal
17265610-c9b7-414c-8295-4d77b9b80a65	2/10/2023	KMD	17.99532737	Customer Withdrawal
17265610-c9b7-414c-8295-4d77b9b80a65	3/10/2023	KMD	14.07002268	Customer Withdrawal
17265610-c9b7-414c-8295-4d77b9b80a65	4/10/2023	KMD	21.60226344	Customer Withdrawal
1736fd81-a8a3e-4876-aab2-b59962be2162	2/10/2023	BITB	485.93032020	Customer Withdrawal
173c1ed4-6abb-45be-9301-911b3d50fba9	2/10/2023	POT	34.39361074	Customer Withdrawal
17537f31-ac07-4e52-a8d9-f60e170db8e3	2/10/2023	ETH	0.00273894	Customer Withdrawal
17537f31-ac07-4e52-a8d9-f60e170db8e3	2/10/2023	ETHW	0.01046695	Customer Withdrawal
17546cb0-0d92-4c6e-a7d8-71654dc1d02a	3/10/2023	XLM	60.07556112	Customer Withdrawal
17546cb0-0d92-4c6e-a7d8-71654dc1d02a	2/9/2023	XLM	56.25981664	Customer Withdrawal
17546cb0-0d92-4c6e-a7d8-71654dc1d02a	3/10/2023	ETHW	0.00000070	Customer Withdrawal
17749cfe-c178-4f0e-8114-ee7763156692	3/10/2023	ETH	0.00329888	Customer Withdrawal
17749cfe-c178-4f0e-8114-ee7763156692	2/10/2023	ETH	0.00310106	Customer Withdrawal
17749cfe-c178-4f0e-8114-ee7763156692	4/10/2023	ETH	0.00128053	Customer Withdrawal

Page 51 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
17749cfe-c178-4f0e-8114-ee7763156692	4/10/2023	ETHW	0.01538503	Customer Withdrawal
1775809d-e997-4048-af79-d7bfbf641f0	2/10/2023	ONT	2.88909832	Customer Withdrawal
1775809d-e997-4048-af79-d7bfbf641f0	2/10/2023	POWR	15.48731579	Customer Withdrawal
178179ba-9db1-4771-96f9-c1b95284a2d2	2/10/2023	ETH	0.00001470	Customer Withdrawal
178179ba-9db1-4771-96f9-c1b95284a2d2	2/10/2023	BTC	0.00011410	Customer Withdrawal
178179ba-9db1-4771-96f9-c1b95284a2d2	2/10/2023	ETHW	0.00001470	Customer Withdrawal
78217fc-1b72-4a43-b832-3776fc5b39f8	4/10/2023	XVG	1397.77799792	Customer Withdrawal
78217fc-1b72-4a43-b832-3776fc5b39f8	2/10/2023	XVG	1472.86421000	Customer Withdrawal
78217fc-1b72-4a43-b832-3776fc5b39f8	3/10/2023	XVG	1823.45853600	Customer Withdrawal
17840059-eaad-4c28-999c-5cb82282eec2	2/10/2023	BTC	0.00020924	Customer Withdrawal
1787a9de-bad2-4855-af48-6813d774676f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1787a9de-bad2-4855-af48-6813d774676f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1787a9de-bad2-4855-af48-6813d774676f	4/10/2023	BTC	0.00015098	Customer Withdrawal
719fec83-8dcf-47c0-94a0-722b6e20514d	4/10/2023	SHIFT	21.56609295	Customer Withdrawal
719fec83-8dcf-47c0-94a0-722b6e20514d	3/10/2023	SHIFT	57.60386664	Customer Withdrawal
719fec83-8dcf-47c0-94a0-722b6e20514d	3/10/2023	SHIFT	57.60386664	Customer Withdrawal
74a40b5-1b3b-4e23-939f-6865091856f8	2/9/2023	GNO	0.02744766	Customer Withdrawal
74a40b5-1b3b-4e23-939f-6865091856f8	2/10/2023	GUP	14.67343336	Customer Withdrawal
74a40b5-1b3b-4e23-939f-6865091856f8	2/9/2023	BAY	78.23529412	Customer Withdrawal
71a6ec0d-7ac7-4045-841e-01a121f52411	2/10/2023	OCN	4365.63160112	Customer Withdrawal
71a6ec0d-7ac7-4045-841e-01a121f52411	2/10/2023	CVC	8.32338024	Customer Withdrawal
71a6ec0d-7ac7-4045-841e-01a121f52411	2/10/2023	USD	2.31780263	Customer Withdrawal
71abf895-90a1-496e-87ef-13103aacc3f16	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
71abf895-90a1-496e-87ef-13103aacc3f16	2/10/2023	IGNIS	604.28041360	Customer Withdrawal
71b7d5b8-420a-4252-a466-947e5d085a11	2/9/2023	NEO	327.182878	Customer Withdrawal
71b7d5b8-420a-4252-a466-947e5d085a11	2/9/2023	ONT	3.00000000	Customer Withdrawal
71b7d5b8-420a-4252-a466-947e5d085a11	2/10/2023	ONG	0.24637156	Customer Withdrawal
71cac7e7-84a3-4cac-964b-6c660d50db5d	3/10/2023	BTC	0.00016915	Customer Withdrawal
71cac7e7-84a3-4cac-964b-6c660d50db5d	2/9/2023	BTC	0.00022083	Customer Withdrawal
71d939b5-b3fe-4db6-b358-6ed94b79d511	2/10/2023	DGB	480.52307020	Customer Withdrawal
71d939b5-b3fe-4db6-b358-6ed94b79d511	3/10/2023	DGB	57.87769700	Customer Withdrawal
71d8486e-102d-4cd5-9cd1-ef708d74754ea4	2/10/2023	AUR	48.68812112	Customer Withdrawal
71952633-340e-483f-acc4-bc0b356e124c	2/10/2023	ONT	2.00000000	Customer Withdrawal
71952633-340e-483f-acc4-bc0b356e124c	2/9/2023	ONG	0.16424770	Customer Withdrawal
71952633-340e-483f-acc4-bc0b356e124c	2/10/2023	BTC	0.00002052	Customer Withdrawal
1809cddb-b6ba-4a83-8476-f5fac8b64a77	4/10/2023	THC	476.93042700	Customer Withdrawal
1809cddb-b6ba-4a83-8476-f5fac8b64a77	3/10/2023	SC	1381.42805300	Customer Withdrawal
1809cddb-b6ba-4a83-8476-f5fac8b64a77	2/10/2023	SC	1118.11455600	Customer Withdrawal
1809cddb-b6ba-4a83-8476-f5fac8b64a77	4/10/2023	SC	390.62599552	Customer Withdrawal
18163061-10e1-476e-ac61-8cf64f42a918	3/10/2023	XEM	32.96319998	Customer Withdrawal
18163061-10e1-476e-ac61-8cf64f42a918	3/10/2023	ZCL	6.97599595	Customer Withdrawal
18163061-10e1-476e-ac61-8cf64f42a918	2/10/2023	XEM	123.30004000	Customer Withdrawal
18252bde-3536-42c6-956b-54dcff63435c	3/10/2023	NEOS	60.07000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18252bde-3536-42c6-956b-54cdf6f3435c	3/10/2023	USDT	0.00614428	Customer Withdrawal
182798b0-b4eb-410d-b8f2-0d132d87ebbc	4/10/2023	XVG	1232.88192367	Customer Withdrawal
182798b0-b4eb-410d-b8f2-0d132d87ebbc	3/10/2023	XVG	1823.45853600	Customer Withdrawal
182798b0-b4eb-410d-b8f2-0d132d87ebbc	2/10/2023	XVG	1472.86412100	Customer Withdrawal
182bb2ab-c70f-43e5-b397-54e357b21fa0	2/9/2023	ETH	0.00073954	Customer Withdrawal
182bb2ab-c70f-43e5-b397-54e357b21fa0	2/10/2023	BTC	0.00011557	Customer Withdrawal
182bb2ab-c70f-43e5-b397-54e357b21fa0	2/10/2023	ETHW	0.00073954	Customer Withdrawal
182c9879-b9b2-4bdf-ad5e-8e4e5d766af9	2/10/2023	XRP	11.82860670	Customer Withdrawal
182c9879-b9b2-4bdf-ad5e-8e4e5d766af9	2/10/2023	ETHW	0.00000035	Customer Withdrawal
1835916d-2395-40e7-b77f-cbdc1c795af5	2/10/2023	XLM	41.81349745	Customer Withdrawal
18376ee7-5e19-4cf0-8377-83de9a181ae	2/10/2023	ETH	0.00242995	Customer Withdrawal
18376ee7-5e19-4cf0-8377-83de9a181ae	2/10/2023	ETHW	0.00910991	Customer Withdrawal
183854a4-c91a-46bc-a531-da8d75a399f9	2/10/2023	DMD	7.81616383	Customer Withdrawal
183854a4-c91a-46bc-a531-da8d75a399f9	3/10/2023	DMD	1.32077675	Customer Withdrawal
183d4caa-ae2f-4f32-af2f-e66441b17990	3/10/2023	BCH	0.00073204	Customer Withdrawal
183d4caa-ae2f-4f32-af2f-e66441b17990	3/10/2023	BCHA	0.00073204	Customer Withdrawal
183d4caa-ae2f-4f32-af2f-e66441b17990	3/10/2023	BTC	0.00022271	Customer Withdrawal
183d4caa-ae2f-4f32-af2f-e66441b17990	2/10/2023	BTC	0.00022083	Customer Withdrawal
184ecbf0-4e34-4d6f-beb7-1939685e162b	2/9/2023	ETH	0.00087577	Customer Withdrawal
184ecbf0-4e34-4d6f-beb7-1939685e162b	2/9/2023	ETHW	0.00801500	Customer Withdrawal
18502996-345f-427c-9ee9-8ba9e21e30d2	2/10/2023	BTC	0.00021150	Customer Withdrawal
18520f9d-512e-455b-821b-5d7344f00c47	2/10/2023	USDT	0.30025873	Customer Withdrawal
18520f9d-512e-455b-821b-5d7344f00c47	2/10/2023	BTC	0.00005574	Customer Withdrawal
18520f9d-512e-455b-821b-5d7344f00c47	3/10/2023	BTC	0.00023109	Customer Withdrawal
18520f9d-512e-455b-821b-5d7344f00c47	4/10/2023	BTC	0.00000730	Customer Withdrawal
18520f9d-512e-455b-821b-5d7344f00c47	2/10/2023	USD	3.39695500	Customer Withdrawal
185275d3-56ea-4c2b-a3f0-01293b242582	3/10/2023	DOGE	49.29937861	Customer Withdrawal
185275d3-56ea-4c2b-a3f0-01293b242582	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1859cd8a-2a2d-4d84-9d1b-8e1c8b9b7810	2/9/2023	POLY	25.92016589	Customer Withdrawal
1859cd8a-2a2d-4d84-9d1b-8e1c8b9b7810	4/10/2023	POLY	22.24578749	Customer Withdrawal
1859cd8a-2a2d-4d84-9d1b-8e1c8b9b7810	3/10/2023	POLY	28.78526195	Customer Withdrawal
1865c4ef-12c9-4f00-93f3-83f673ae4359	3/10/2023	ETH	0.00002007	Customer Withdrawal
1865c4ef-12c9-4f00-93f3-83f673ae4359	3/10/2023	BTC	0.00000106	Customer Withdrawal
1865c4ef-12c9-4f00-93f3-83f673ae4359	3/10/2023	USD	0.08476637	Customer Withdrawal
1865c4ef-12c9-4f00-93f3-83f673ae4359	3/10/2023	ETHW	0.00000207	Customer Withdrawal
1865fd90-b5bb-40ad-9aff-3ee5a90880bd	2/10/2023	2GIVE	15284.08932500	Customer Withdrawal
186689b6-108a-4f62-bd34-49470c6a6614	4/10/2023	ETH	0.00000142	Customer Withdrawal
186689b6-108a-4f62-bd34-49470c6a6614	4/10/2023	BTC	0.00000410	Customer Withdrawal
186689b6-108a-4f62-bd34-49470c6a6614	2/9/2023	BTC	0.00022083	Customer Withdrawal
186689b6-108a-4f62-bd34-49470c6a6614	3/10/2023	BTC	0.00023109	Customer Withdrawal
186689b6-108a-4f62-bd34-49470c6a6614	4/10/2023	ETHW	0.00000142	Customer Withdrawal
18720082-90f6-47b0-b511-e8dce2bda6b3	3/10/2023	KMD	21.60226344	Customer Withdrawal
18720082-90f6-47b0-b511-e8dce2bda6b3	2/10/2023	KMD	17.79532737	Customer Withdrawal

Page 53 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18720082-90f6-47b0-b511-e8dce2bda6b3	4/10/2023	KMD	10.41193893	Customer Withdrawal
1889e0b7-3937-466a-a00c-22b73f6c2e37	2/9/2023	ETH	0.00279006	Customer Withdrawal
1889e0b7-3937-466a-a00c-22b73f6c2e37	2/10/2023	ETHW	0.01000000	Customer Withdrawal
1890e7b9-29ac-4241-9271-c127abdba83b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1890e7b9-29ac-4241-9271-c127abdba83b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1890e7b9-29ac-4241-9271-c127abdba83b	4/10/2023	BTC	0.00007888	Customer Withdrawal
1893d8a6-8717-4bb1-8065-6f45f1c7632c	3/10/2023	XRP	0.00019989	Customer Withdrawal
189694d2-2f42-4ea1-9663-9b7d01e22c76	2/10/2023	ZEN	0.02670359	Customer Withdrawal
18987f55-9b06-4dec-9830-ad585f1c61e	4/10/2023	BTC	0.00015982	Customer Withdrawal
18987f55-9b06-4dec-9830-ad585f1c61e	3/10/2023	BTC	0.00023109	Customer Withdrawal
18987f55-9b06-4dec-9830-ad585f1c61e	2/9/2023	BTC	0.00022083	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	NEO	0.02855319	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	ARK	0.01317560	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	SC	114.9566327	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	2/10/2023	USD	4.99495006	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	USD	2.74040442	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	SHIFT	0.25250059	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	VTC	0.03786354	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	GAME	1.12595202	Customer Withdrawal
18a6c59d-af54-4201-ace5-6c6b44561936	3/10/2023	GBYTE	0.00000002	Customer Withdrawal
18b59ad4-9ae9-4662-ae5f-5b167dfdb399	3/10/2023	USDT	0.01171760	Customer Withdrawal
18b59ad4-9ae9-4662-ae5f-5b167dfdb399	3/10/2023	BTC	0.00000497	Customer Withdrawal
18e0f3b8-cdea-45d9-9e28-2a754e7a7358	3/10/2023	BTC	0.00023109	Customer Withdrawal
18e0f3b8-cdea-45d9-9e28-2a754e7a7358	4/10/2023	BTC	0.0001300	Customer Withdrawal
18e0f3b8-cdea-45d9-9e28-2a754e7a7358	2/9/2023	BTC	0.00022083	Customer Withdrawal
18e5c03d-78fa-4a5c-bd7d-09c2007c8928	3/10/2023	BTC	0.00005455	Customer Withdrawal
18e5c03d-78fa-4a5c-bd7d-09c2007c8928	2/9/2023	BTC	0.00022083	Customer Withdrawal
18e820ac-e4e7-47d6-b716-1fac031535b2	3/10/2023	USDT	3.82469688	Customer Withdrawal
18e820ac-e4e7-47d6-b716-1fac031535b2	3/10/2023	BTC	0.00001401	Customer Withdrawal
18ecb103-f880-432b-b0f9-1f6286076a4e	3/10/2023	USDT	0.00071229	Customer Withdrawal
18ee1ed3-b99c-4e2c-86dd-44a0c815c661	2/10/2023	BCH	0.00009564	Customer Withdrawal
18f20be1-18901-43fa-8ba5-710b7a099494	4/10/2023	XEM	94.19623945	Customer Withdrawal
18f20be1-18901-43fa-8ba5-710b7a099494	3/10/2023	XEM	84.72747337	Customer Withdrawal
18f20be1-18901-43fa-8ba5-710b7a099494	2/10/2023	XEM	0.51574656	Customer Withdrawal
18f20be1-18901-43fa-8ba5-710b7a099494	3/10/2023	NEO	0.17982226	Customer Withdrawal
190dd0b8-6609-4830-86ee-c5793108c39f	2/10/2023	POWR	19.55340450	Customer Withdrawal
190e490c-b549-455e-b730-71710b88fd24	4/10/2023	BCH	0.00000004	Customer Withdrawal
190e490c-b549-455e-b730-71710b88fd24	4/10/2023	BCHA	0.00000004	Customer Withdrawal
190e490c-b549-455e-b730-71710b88fd24	3/10/2023	BTC	0.00023109	Customer Withdrawal
190e490c-b549-455e-b730-71710b88fd24	3/10/2023	BTC	0.0001530	Customer Withdrawal
190e490c-b549-455e-b730-71710b88fd24	2/10/2023	BTC	0.00022083	Customer Withdrawal
1910347e-86c2-453e-b927-896aa5c708d	3/10/2023	ADA	6.15321559	Customer Withdrawal
1910347e-86c2-453e-b927-896aa5c708d	3/10/2023	XMR	0.00000004	Customer Withdrawal

Page 54 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
19103d7e-86c2-453e-b927-896aa5c708d	2/9/2023	ADA	13.13207299	Customer Withdrawal
19155350-eabc-46f5-b49a-2a646550889e	3/10/2023	XRP	13.06646518	Customer Withdrawal
19155350-eabc-46f5-b49a-2a646550889e	2/10/2023	XRP	12.66253182	Customer Withdrawal
19155350-eabc-46f5-b49a-2a646550889e	4/10/2023	XRP	8.2016819	Customer Withdrawal
1916e6c1-92e0-4898-8691-14c8d6a6208f	4/10/2023	BTC	0.00000867	Customer Withdrawal
1916e6c1-92e0-4898-8691-14c8d6a6208f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1916e6c1-92e0-4898-8691-14c8d6a6208f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1917ff1c-1be5-4575-9942-5eba27be7244	4/10/2023	INCENT	54.55421377	Customer Withdrawal
1917ff1c-1be5-4575-9942-5eba27be7244	3/10/2023	INCENT	102.88065840	Customer Withdrawal
1921897c-b60a-4af3-8363-7f8db0df55d8	3/10/2023	USDT	0.22404023	Customer Withdrawal
192326b5-0840-4f28-87b9-e9b672298bbd	3/10/2023	XLM	3.41327803	Customer Withdrawal
193977eb-b736-4d8b-ac6a-3eb7d6d7d8fe	2/9/2023	FIRO	2.1647532	Customer Withdrawal
193977eb-b736-4d8b-ac6a-3eb7d6d7d8fe	3/10/2023	FIRO	0.95390781	Customer Withdrawal
19448b6c-ae15-444b-bac5-473497831f93	4/10/2023	ETC	0.01648939	Customer Withdrawal
19448b6c-ae15-444b-bac5-473497831f93	3/10/2023	ETC	0.27666010	Customer Withdrawal
19448b6c-ae15-444b-bac5-473497831f93	2/10/2023	ETC	0.22732937	Customer Withdrawal
19549c5a-b98a-44ac-83fe-9d43d677b5f1	3/10/2023	ENJ	13.05284781	Customer Withdrawal
19549c5a-b98a-44ac-83fe-9d43d677b5f1	2/10/2023	ENJ	10.10444892	Customer Withdrawal
19549c5a-b98a-44ac-83fe-9d43d677b5f1	4/10/2023	ENJ	10.37390728	Customer Withdrawal
1957499e-e065-4c32-af8e-6092919c3e49	2/10/2023	BTC	0.00021150	Customer Withdrawal
195825d1-fcd5-439d-b7b2-9b74d5827831	4/10/2023	BCHA	0.00000004	Customer Withdrawal
195825d1-fcd5-439d-b7b2-9b74d5827831	2/10/2023	BTC	0.00022083	Customer Withdrawal
195825d1-fcd5-439d-b7b2-9b74d5827831	3/10/2023	BTC	0.00023109	Customer Withdrawal
195825d1-fcd5-439d-b7b2-9b74d5827831	4/10/2023	BCH	0.00000004	Customer Withdrawal
195825d1-fcd5-439d-b7b2-9b74d5827831	4/10/2023	BTC	0.00008232	Customer Withdrawal
19583757-d6fe-41b7-9fbb-acbd4cc1272a	3/10/2023	LUN	2.76134634	Customer Withdrawal
19583757-d6fe-41b7-9fbb-acbd4cc1272a	2/10/2023	LUN	5.25817646	Customer Withdrawal
19583757-d6fe-41b7-9fbb-acbd4cc1272a	4/10/2023	ENRG	108.04482929	Customer Withdrawal
19583757-d6fe-41b7-9fbb-acbd4cc1272a	3/10/2023	ENRG	1582.82384400	Customer Withdrawal
195f6b85-7b24-4868-ad45-cb3b875ae9e5	4/10/2023	BTC	0.00013844	Customer Withdrawal
195f6b85-7b24-4868-ad45-cb3b875ae9e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
195f6b85-7b24-4868-ad45-cb3b875ae9e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
196142c8-cc3f-41b0-bbe0-63255ae45a2a	2/10/2023	XEM	1.00000000	Customer Withdrawal
196142c8-cc3f-41b0-bbe0-63255ae45a2a	2/10/2023	ETHW	0.00400000	Customer Withdrawal
196142c8-cc3f-41b0-bbe0-63255ae45a2a	2/10/2023	ETH	0.00025091	Customer Withdrawal
196142c8-cc3f-41b0-bbe0-63255ae45a2a	2/9/2023	XDN	1374.50787402	Customer Withdrawal
196142c8-cc3f-41b0-bbe0-63255ae45a2a	2/9/2023	LTC	0.00009685	Customer Withdrawal
196da659-c821-4016-8038-a1f5f808cf2aa	4/10/2023	TRST	0.69383840	Customer Withdrawal
196da659-c821-4016-8038-a1f5f808cf2aa	3/10/2023	SC	1381.42805300	Customer Withdrawal
196da659-c821-4016-8038-a1f5f808cf2aa	4/10/2023	SC	588.06694288	Customer Withdrawal
196da659-c821-4016-8038-a1f5f808cf2aa	2/10/2023	SC	1047.19711000	Customer Withdrawal
196da659-c821-4016-8038-a1f5f808cf2aa	2/10/2023	BTC	0.00001401	Customer Withdrawal
196d7743-5a57-4d49-b0ef-6ad1538920f2	3/10/2023	LTC	0.00000546	Customer Withdrawal

Page 55 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
196d7743-5a57-4d49-b0ef-6ad1538920f2	3/10/2023	USDT	0.00075437	Customer Withdrawal
196d7743-5a57-4d49-b0ef-6ad1538920f2	3/10/2023	BTC	0.00000524	Customer Withdrawal
197019e4-095f-4e4e-adaa-7456ecdaf25	2/10/2023	XRP	12.66253182	Customer Withdrawal
197019e4-095f-4e4e-adaa-7456ecdaf25	4/10/2023	XRP	4.17313686	Customer Withdrawal
197019e4-095f-4e4e-adaa-7456ecdaf25	3/10/2023	XRP	13.06646518	Customer Withdrawal
198bd279-8b24-4cd8-a1c8-374ad86fea13	2/10/2023	BCH	0.00030127	Customer Withdrawal
198bd279-8b24-4cd8-a1c8-374ad86fea13	2/10/2023	BCHA	0.00030127	Customer Withdrawal
198bd279-8b24-4cd8-a1c8-374ad86fea13	2/10/2023	DOGE	35.87585551	Customer Withdrawal
198bd279-8b24-4cd8-a1c8-374ad86fea13	2/10/2023	BTC	0.00001277	Customer Withdrawal
1996ca93-8ed0-4beb-b04f-2d08d0d4ac6f	3/10/2023	BTC	0.00000028	Customer Withdrawal
1996e15b-d8b9-486e-a012-6d60c1163886	3/10/2023	XRP	0.00060020	Customer Withdrawal
1996e15b-d8b9-486e-a012-6d60c1163886	3/10/2023	XML	0.01000000	Customer Withdrawal
1996e15b-d8b9-486e-a012-6d60c1163886	3/10/2023	BTC	0.00004006	Customer Withdrawal
1996e15b-d8b9-486e-a012-6d60c1163886	2/10/2023	BTC	0.00022083	Customer Withdrawal
199f862-4327-47a7-bfe8-dc9591e8c404	2/10/2023	MUSIC	100.95234077	Customer Withdrawal
199f862-4327-47a7-bfe8-dc9591e8c404	2/10/2023	BTC	0.00012177	Customer Withdrawal
19bc5894-d93e-c82-bda8-3c7b5e3f8f79	3/10/2023	VIB	37.82947500	Customer Withdrawal
19bc5894-d93e-c82-bda8-3c7b5e3f8f79	3/10/2023	ADA	7.42450696	Customer Withdrawal
19bc5894-d93e-c82-bda8-3c7b5e3f8f79	2/10/2023	ADA	13.13207299	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	2/10/2023	ZEC	0.05977760	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	2/10/2023	XMG	12.33323522	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	3/10/2023	XMG	3.24646717	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	2/10/2023	OK	10.37549407	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	2/9/2023	SYNX	11.12641241	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	2/10/2023	BTS	174.94848537	Customer Withdrawal
19bd3f6c-58d1-4137-873c-bd2198a7a052	3/10/2023	LMC	32.17741935	Customer Withdrawal
19bde15e-8fa7-4f4a-ad01-7035e8f572da	2/10/2023	SC	12.60286600	Customer Withdrawal
19c1590c-491f-4cdd-92f6-2f5025effaee	3/10/2023	SNT	48.91372430	Customer Withdrawal
19c1590c-491f-4cdd-92f6-2f5025effaee	2/10/2023	SNT	175.5486410	Customer Withdrawal
19c748fe-e3b3-4c3c-8609-443555a8b8db	2/10/2023	TRST	287.35658610	Customer Withdrawal
19c748fe-e3b3-4c3c-8609-443555a8b8db	3/10/2023	TRST	38.70553334	Customer Withdrawal
19c7e03d-522e-437a-a2d2-17fd4ba573fb	3/10/2023	XP	0.00274027	Customer Withdrawal
19c7e03d-522e-437a-a2d2-17fd4ba573fb	3/10/2023	XVG	200.00000000	Customer Withdrawal
19c7e03d-522e-437a-a2d2-17fd4ba573fb	3/10/2023	FUN	200.00000000	Customer Withdrawal
19dcbf1af-3652-4d7b-9a78-59b7b969a2f3	2/10/2023	USDT	0.00530120	Customer Withdrawal
19dcbf1af-3652-4d7b-9a78-59b7b969a2f3	2/10/2023	USD	4.09171523	Customer Withdrawal
19e89c1f-b62c-47e4-964f-a3be6f3f4b69	3/10/2023	USDT	0.00027861	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	4/10/2023	XRP	2.34485028	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	3/10/2023	XRP	2.34191303	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	4/10/2023	RVR	22.80689802	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	4/10/2023	XEL	3.83635446	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	2/10/2023	BTC	0.00022083	Customer Withdrawal
19e8cb3a-3a0e-489a-8660-737ad89c5dae	3/10/2023	BTC	0.00019015	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
19ec46b2-7c0e-4344-8178-20d738368b3f	3/10/2023	ONG	1.80672480	Customer Withdrawal
19f33186-4e94-463e-85a2-78ee4d13facd	2/10/2023	XRP	12.66253182	Customer Withdrawal
19f33186-4e94-463e-85a2-78ee4d13facd	4/10/2023	XMR	0.01300447	Customer Withdrawal
19f33186-4e94-463e-85a2-78ee4d13facd	3/10/2023	XMR	0.00814149	Customer Withdrawal
19f33186-4e94-463e-85a2-78ee4d13facd	3/10/2023	XRP	9.98951624	Customer Withdrawal
19f8a37c-e760-429a-8531-04701c3d7a37	3/10/2023	BTC	0.00004720	Customer Withdrawal
19f8a37c-e760-429a-8531-04701c3d7a37	2/10/2023	BTC	0.00022083	Customer Withdrawal
19f8a37c-e760-429a-8531-04701c3d7a37	3/10/2023	RVN	8.68932381	Customer Withdrawal
19f9119c-a92e-41e6-afae-87f6adc9e896	4/10/2023	REFPV2	0.01937228	Customer Withdrawal
19f9119c-a92e-41e6-afae-87f6adc9e896	2/10/2023	XEM	123.33070400	Customer Withdrawal
19f9119c-a92e-41e6-afae-87f6adc9e896	4/10/2023	XEM	18.38786104	Customer Withdrawal
19f9119c-a92e-41e6-afae-87f6adc9e896	3/10/2023	XEM	136.06463260	Customer Withdrawal
19f9119c-a92e-41e6-afae-87f6adc9e896	4/10/2023	ETHW	0.00000609	Customer Withdrawal
19fab66e-d808-41d5-b55e-7031301462fb	4/10/2023	RDD	6463.76284700	Customer Withdrawal
19fab66e-d808-41d5-b55e-7031301462fb	3/10/2023	RDD	5299.23715300	Customer Withdrawal
19fab66e-d808-41d5-b55e-7031301462fb	3/10/2023	DGB	258.20814928	Customer Withdrawal
19fab66e-d808-41d5-b55e-7031301462fb	2/9/2023	DGB	480.52307020	Customer Withdrawal
1a0300d0-e68e-409b-96b3-aeeb40baef3a	2/10/2023	ONT	2.51196125	Customer Withdrawal
1a073ef1-aef13-4c67-a257-06ed72689f56	2/10/2023	AEON	0.04315766	Customer Withdrawal
1a073ef1-aef13-4c67-a257-06ed72689f56	2/10/2023	BCHA	0.00031265	Customer Withdrawal
1a073ef1-aef13-4c67-a257-06ed72689f56	2/10/2023	BTC	0.00002415	Customer Withdrawal
1a073ef1-aef13-4c67-a257-06ed72689f56	2/10/2023	BCH	0.00031265	Customer Withdrawal
1a196812-22da-4ec2-add7-11c529a68f19	4/10/2023	ETH	0.00043698	Customer Withdrawal
1a196812-22da-4ec2-add7-11c529a68f19	4/10/2023	BTC	0.00008217	Customer Withdrawal
1a196812-22da-4ec2-add7-11c529a68f19	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a196812-22da-4ec2-add7-11c529a68f19	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a196812-22da-4ec2-add7-11c529a68f19	4/10/2023	ETHW	0.00043698	Customer Withdrawal
1a229dc6-e0bd-4f5a-9b74-68bae7d63946	2/10/2023	STRAX	7.37679899	Customer Withdrawal
1a22d00b-c6b5-43bf-a9f9-78d7fd2b81cf	2/9/2023	1ST	0.83951374	Customer Withdrawal
1a260667-9654-40e5-941d-e4ed7413cfe0	3/10/2023	ADA	7.74406447	Customer Withdrawal
1a260667-9654-40e5-941d-e4ed7413cfe0	2/9/2023	ADA	13.13207299	Customer Withdrawal
1a260667-9654-40e5-941d-e4ed7413cfe0	3/10/2023	XVG	500.00000000	Customer Withdrawal
1a260667-9654-40e5-941d-e4ed7413cfe0	3/10/2023	MUNT	250.00000000	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	ETC	0.01000000	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	ETH	0.00011581	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	NEO	0.27021303	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	RDD	1000.00000000	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	BTC	0.00001969	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a2b75ef-03b5-465b-aef1-a549c7141790	4/10/2023	ETHW	0.00011581	Customer Withdrawal
1a356f3b-a119-4fba-8635-c80256f6407b	2/10/2023	GLM	20.08042685	Customer Withdrawal
1a356f3b-a119-4fba-8635-c80256f6407b	3/10/2023	GLM	16.85053128	Customer Withdrawal

Page 57 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1a397802-ebdb-4b4b-8abe-1690ca92550a	2/10/2023	MAID	38.93719429	Customer Withdrawal
1a397802-ebdb-4b4b-8abe-1690ca92550a	3/10/2023	MAID	16.37532130	Customer Withdrawal
1a4912bb-ec86-4a10-b1ee-dfa7696462b7	2/9/2023	BTC	0.00021966	Customer Withdrawal
1a4d38d6-1bf3-4dd3-ae1a-e72464444af	2/10/2023	ADA	8.35602409	Customer Withdrawal
1a4caaba-f42f-4321-ba4b-410110485147	4/10/2023	SC	513.06024700	Customer Withdrawal
1a4caaba-f42f-4321-ba4b-410110485147	2/10/2023	SC	1118.11455600	Customer Withdrawal
1a4caaba-f42f-4321-ba4b-410110485147	3/10/2023	SC	1381.42850300	Customer Withdrawal
1a6d5872-c8cc-4387-8135-00c41e507ad6	3/10/2023	XVG	0.27930359	Customer Withdrawal
1a6d5872-c8cc-4387-8135-00c41e507ad6	3/10/2023	BTC	0.00000974	Customer Withdrawal
1a74f09c-b51d-42b6-96a3-c1a46fbd1125	4/10/2023	BCH	0.00082154	Customer Withdrawal
1a74f09c-b51d-42b6-96a3-c1a46fbd1125	4/10/2023	BCHA	0.00082154	Customer Withdrawal
1a74f09c-b51d-42b6-96a3-c1a46fbd1125	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a74f09c-b51d-42b6-96a3-c1a46fbd1125	4/10/2023	BTC	0.00008112	Customer Withdrawal
1a74f09c-b51d-42b6-96a3-c1a46fbd1125	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a7cc0e3-b3ff-4258-a06a-6071b1c9885d	2/10/2023	SC	10.10.26147942	Customer Withdrawal
1a7ad498-39b9-4f77-8e6f-2019ebfa9b03	2/9/2023	GUP	44.64901250	Customer Withdrawal
1a8469b3-8204-468d-939e-be9621c05a0f	3/10/2023	BCH	0.00000553	Customer Withdrawal
1a8469b3-8204-468d-939e-be9621c05a0f	3/10/2023	BCHA	0.00000053	Customer Withdrawal
1a8469b3-8204-468d-939e-be9621c05a0f	3/10/2023	BTC	0.00000336	Customer Withdrawal
1a8469b3-8204-468d-939e-be9621c05a0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a8527a1-6eb5-499a-a371-80a16bc80b03	2/10/2023	LTC	0.05283983	Customer Withdrawal
1a8527a1-6eb5-499a-a371-80a16bc80b03	4/10/2023	LTC	0.00807190	Customer Withdrawal
1a8527a1-6eb5-499a-a371-80a16bc80b03	3/10/2023	LTC	0.06056224	Customer Withdrawal
1a88afcc-b4ed-4907-92e7-6be9c98c3281	2/10/2023	DOGE	0.67732188	Customer Withdrawal
1a941459-c670-d41f-9b14-cd4216e014a9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1a941459-c670-d41f-9b14-cd4216e014a9	4/10/2023	DOGE	41.47195652	Customer Withdrawal
1a941459-c670-d41f-9b14-cd4216e014a9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1a9bce7d-fcce-40a3-97a6-a034def87a63	2/10/2023	USDT	0.45353732	Customer Withdrawal
1a9bce7d-fcce-40a3-97a6-a034def87a63	2/9/2023	BTC	0.00001021	Customer Withdrawal
1aa020b5-d054-4939-8325-89c57d05d996	3/10/2023	XVG	0.20000000	Customer Withdrawal
1aa020b5-d054-4939-8325-89c57d05d996	3/10/2023	USDT	0.00725027	Customer Withdrawal
1aa4d58a-1a3c-4925-84a8-d0862359ea45	4/10/2023	DOGE	46.69441225	Customer Withdrawal
1aa4d58a-1a3c-4925-84a8-d0862359ea45	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1aa4d58a-1a3c-4925-84a8-d0862359ea45	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1aa734c8-111c-47c4-ba99-a57161595f8e	2/10/2023	ONT	1.32860222	Customer Withdrawal
1aa734c8-111c-47c4-ba99-a57161595f8e	2/10/2023	ETHW	0.00000530	Customer Withdrawal
1aa78159-6f8a-4962-a248-4e9f290541e0	2/10/2023	CANN	8333.33333300	Customer Withdrawal
1aa78159-6f8a-4962-a248-4e9f290541e0	3/10/2023	CANN	8333.33333300	Customer Withdrawal
1aa78159-6f8a-4962-a248-4e9f290541e0	4/10/2023	CANN	2625.09121000	Customer Withdrawal
1ab20788-b66d-47e9-bfa1-3e03ab355872	3/10/2023	BCH	0.00000092	Customer Withdrawal
1ab20788-b66d-47e9-bfa1-3e03ab355872	3/10/2023	BCHA	0.00000092	Customer Withdrawal
1ab739a0-32c3-4ea2-af5b-28e09f6cb739	3/10/2023	BTC	0.00000012	Customer Withdrawal
1ab7a3ca-b545-4568-85fd-b853cf1e61fc	2/10/2023	BTC	0.00019854	Customer Withdrawal

Page 58 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1abb4628-46b8-481a-aa44-9a13a4dff8c0	3/10/2023	DASH	0.00061355	Customer Withdrawal
1abb5690-5ebb-413c-ae47-9589e3ca6c5	2/10/2023	BTC	0.00021158	Customer Withdrawal
1abd53c2-ef17-4c76-b0b6-24fe0ae4b86e	2/10/2023	SRN	23.33498488	Customer Withdrawal
1ade8852-4600-40bd-87a1-3bc89137fac7	2/10/2023	RLC	1.42638786	Customer Withdrawal
1ae2ceda-532d-4073-87fc-4ba0431787b2	2/10/2023	IGNIS	479.71203043	Customer Withdrawal
1ae9427f-a88c-4c20-9c02-a72a0c0bbded	4/10/2023	ETC	0.05821531	Customer Withdrawal
1ae9427f-a88c-4c20-9c02-a72a0c0bbded	2/9/2023	ETC	0.22732937	Customer Withdrawal
1ae9427f-a88c-4c20-9c02-a72a0c0bbded	3/10/2023	ETC	0.27660110	Customer Withdrawal
1af65ce2-086f-48f1-b8af-d62213316011	3/10/2023	ONT	3.48532140	Customer Withdrawal
1af65ce2-086f-48f1-b8af-d62213316011	3/10/2023	ONG	0.28622802	Customer Withdrawal
1af65ce2-086f-48f1-b8af-d62213316011	3/10/2023	USD	0.03544771	Customer Withdrawal
1af805b2-94ef-4221-b146-ef80cea9d631	2/10/2023	LTC	0.03477907	Customer Withdrawal
1b01fa2e-d4c3-4a0e-931b-7ca04fc0affa	2/10/2023	BSV	0.00198966	Customer Withdrawal
1b01fa2e-d4c3-4a0e-931b-7ca04fc0affa	2/10/2023	EMC2	0.28497886	Customer Withdrawal
1b01fa2e-d4c3-4a0e-931b-7ca04fc0affa	2/10/2023	ARK	0.10972091	Customer Withdrawal
1b01fa2e-d4c3-4a0e-931b-7ca04fc0affa	2/10/2023	PINK	0.72316822	Customer Withdrawal
1b01fa2e-d4c3-4a0e-931b-7ca04fc0affa	2/10/2023	GRC	0.05970238	Customer Withdrawal
1b0767f5-2ce0-46c2-acaa-36272517f2db	3/10/2023	DASH	0.01301696	Customer Withdrawal
1b0767f5-2ce0-46c2-acaa-36272517f2db	3/10/2023	NEO	0.14318692	Customer Withdrawal
1b0767f5-2ce0-46c2-acaa-36272517f2db	3/10/2023	IGNIS	5.65292369	Customer Withdrawal
1b0767f5-2ce0-46c2-acaa-36272517f2db	3/10/2023	USDT	0.00081256	Customer Withdrawal
1b0767f5-2ce0-46c2-acaa-36272517f2db	3/10/2023	BTC	0.00000070	Customer Withdrawal
1b07d171-3e37-4d87-888c-4bab9e0da8ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b07d171-3e37-4d87-888c-4bab9e0da8ba	4/10/2023	ETH	0.00222717	Customer Withdrawal
1b07d171-3e37-4d87-888c-4bab9e0da8ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b07d171-3e37-4d87-888c-4bab9e0da8ba	4/10/2023	ETHW	0.01635498	Customer Withdrawal
1b0ca9ba-3da8-4967-b760-253654eeb11	2/10/2023	LSK	4.60877283	Customer Withdrawal
1b0ca9ba-3da8-4967-b760-253654eeb11	3/10/2023	LSK	0.96581670	Customer Withdrawal
1b113f53-22d1-4002-bb61-10ae30623929	3/10/2023	VIB	26.84364586	Customer Withdrawal
1b135690-9c97-4593-9f00-5bbe7cd5b54d	3/10/2023	USDT	0.00189338	Customer Withdrawal
1b135690-9c97-4593-9f00-5bbe7cd5b54d	3/10/2023	BTC	0.00006268	Customer Withdrawal
1b139313-37f9-49ea-ab82-0122f30a739e	2/10/2023	XHV	2.58942999	Customer Withdrawal
1b139313-37f9-49ea-ab82-0122f30a739e	3/10/2023	XHV	4.27715997	Customer Withdrawal
1b1898a1-c6d7-4192-bf02-35e5a942cdd8	3/10/2023	INCNT	0.00378118	Customer Withdrawal
1b1898a1-c6d7-4192-bf02-35e5a942cdd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b1898a1-c6d7-4192-bf02-35e5a942cdd8	3/10/2023	BTC	0.00014278	Customer Withdrawal
1b195ba6-5953-48d4-9215-b4c491a9b617	2/10/2023	ETH	0.00003259	Customer Withdrawal
1b195ba6-5953-48d4-9215-b4c491a9b617	2/10/2023	BTC	0.00012899	Customer Withdrawal
1b195ba6-5953-48d4-9215-b4c491a9b617	2/10/2023	ETHW	0.00003259	Customer Withdrawal
1b1ae171-b96b-4b03-af2b-f5c89964aff5	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b1ae171-b96b-4b03-af2b-f5c89964aff5	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b1ae171-b96b-4b03-af2b-f5c89964aff5	4/10/2023	ETH	0.00082808	Customer Withdrawal
1b1ae171-b96b-4b03-af2b-f5c89964aff5	4/10/2023	ETHW	0.01494696	Customer Withdrawal

Page 59 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b221138-0e4f-4ad3-ac45-0f9c359a14a1	3/10/2023	ARDR	15.29250187	Customer Withdrawal
1b221138-0e4f-4ad3-ac45-0f9c359a14a1	3/10/2023	IGNIS	220.93335714	Customer Withdrawal
1b221138-0e4f-4ad3-ac45-0f9c359a14a1	2/10/2023	ARDR	52.63731821	Customer Withdrawal
1b349855-84cd-4706-bdda-81212cd113f5	3/10/2023	STRAX	10.18952278	Customer Withdrawal
1b349855-84cd-4706-bdda-81212cd113f5	2/10/2023	STRAX	8.81954692	Customer Withdrawal
1b349855-84cd-4706-bdda-81212cd113f5	4/10/2023	XEL	66.9631871	Customer Withdrawal
1b349855-84cd-4706-bdda-81212cd113f5	3/10/2023	XEL	33.06781113	Customer Withdrawal
1b380b7f-9156-4852-baa1-829e5398aac1	3/10/2023	BTC	0.00011352	Customer Withdrawal
1b380b7f-9156-4852-baa1-829e5398aac1	2/9/2023	BTC	0.00022083	Customer Withdrawal
1b3ac374-5ea3-4cae-9646-00194186047f	2/10/2023	GUP	87.61611955	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/10/2023	RDD	744.76933355	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/9/2023	EMC2	88.08000000	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/9/2023	MORE	7.49258160	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/10/2023	NXT	19.41954123	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/10/2023	RVR	17.26829519	Customer Withdrawal
1b3bfbd4-1-130d-4f5a-85fa-791f6f0948bd	2/10/2023	LBC	59.18011867	Customer Withdrawal
1b498b2f-0e52-47f4-a649-3832b227560a	3/10/2023	BTC	0.00004498	Customer Withdrawal
1b54ed37-395a-4cd5-bbac-3ba1e96860d9	3/10/2023	MUNT	3999.13893700	Customer Withdrawal
1b54ed37-395a-4cd5-bbac-3ba1e96860d9	4/10/2023	MUNT	2126.04258420	Customer Withdrawal
1b54ed37-395a-4cd5-bbac-3ba1e96860d9	2/10/2023	MUNT	3248.47449500	Customer Withdrawal
1b56c2b9-15c4-4d33-9968-c535453d37f3	3/10/2023	USDt	0.00635946	Customer Withdrawal
1b56c2b9-15c4-4d33-9968-c535453d37f3	3/10/2023	USD	0.74278674	Customer Withdrawal
1b56cd0c-c175-4f8d-9a50-df007ef8c0b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b56cd0c-c175-4f8d-9a50-df007ef8c0b9	3/10/2023	BTC	0.00008981	Customer Withdrawal
1b6c70a3-31eb-4835-b0a2-2ad2c8e871bde	3/10/2023	BTC	0.00000015	Customer Withdrawal
1b6cd932-1ec4-4ca2-b5f9-0e7cb87f8eb1	2/10/2023	NXT	5.973146667	Customer Withdrawal
1b76a822-50a0-4c96-875d-b90f92f70ca7	3/10/2023	OMG	29.59653070	Customer Withdrawal
1b7781e7-2e68-47fd-8798-78b58df1657	3/10/2023	XST	0.00042802	Customer Withdrawal
1b7781e7-2e68-47fd-8798-78b58df1657	3/10/2023	DGB	0.00065966	Customer Withdrawal
1b7781e7-2e68-47fd-8798-78b58df1657	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b7781e7-2e68-47fd-8798-78b58df1657	3/10/2023	BTC	0.00000228	Customer Withdrawal
1b784af4-3040-4953-9275-b5ddcd2487188	2/10/2023	USDt	1.97738877	Customer Withdrawal
1b784af4-3040-4953-9275-b5ddcd2487188	2/9/2023	XEL	0.17948219	Customer Withdrawal
1b844420-bdf0-4573-9e9d-217483f6868f	2/10/2023	BTC	0.00021150	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	LTC	0.00073181	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	XRP	4.00000000	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	2/10/2023	ADA	13.13207299	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	ADA	1.19953104	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	SALT	0.00000000	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	XLM	10.00000000	Customer Withdrawal
1b8f2f5b-1b75-48d9-9c5b-e503b9ba3c1a	3/10/2023	XEM	48.00000000	Customer Withdrawal
1b9323df-d958-49d7-bfc7-d053bd80d44e	3/10/2023	USDt	0.01566023	Customer Withdrawal
1b93cee-7771-44a4-8bf3-357d9e169a5	2/10/2023	ETC	0.23232937	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b93ceae-7771-44a4-8bf1-357d9de169a5	4/10/2023	ETC	0.23165296	Customer Withdrawal
1b93ceae-7771-44a4-8bf1-357d9de169a5	3/10/2023	ETC	0.27666010	Customer Withdrawal
1ba57661-4819-4378-8808-bf3eca2a111	2/9/2023	XNK	4166.66666700	Customer Withdrawal
1ba57661-4819-4378-8808-bf3eca2a111	3/10/2023	XNK	526.79355825	Customer Withdrawal
1ba8ef81-9391-4e14-a646-ded4c18307d0	4/10/2023	BTC	0.00015958	Customer Withdrawal
1ba8ef81-9391-4e14-a646-ded4c18307d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ba8ef81-9391-4e14-a646-ded4c18307d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1baa4f7c-7e18-40dd-9c73-2ba808c8459d	3/10/2023	BTC	0.00000003	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	LTC	0.00000337	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	DASH	0.00007743	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	ETH	0.00061385	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	BCH	0.00000002	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	XMG	3.37225673	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	BCHA	0.00000002	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	PPC	0.06186200	Customer Withdrawal
1bade509-fe2f-4e0c-908a-299c654cc5be	2/10/2023	ETHW	0.00834172	Customer Withdrawal
1bbacab9-0e7e-40e8-a448-644302f1e922	2/10/2023	ETHW	3.33923027	Customer Withdrawal
1bdcacab-9b20-4d8e-86cc-6b29cc9f75d6	3/10/2023	BTC	0.00000003	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	2/10/2023	DNT	100.00000000	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	2/9/2023	ENG	7.41640726	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	2/10/2023	FUN	61.84236385	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	3/10/2023	FUN	288.15763615	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	2/10/2023	RDD	777.49627100	Customer Withdrawal
1bdda2f5-922f-4233-95f3-89a6a0b69a35	2/10/2023	SALT	12.00000000	Customer Withdrawal
1be10a2f-c3b1-49b5-9167-79c81ae2c485	2/10/2023	ETH	0.00174778	Customer Withdrawal
1be10a2f-c3b1-49b5-9167-79c81ae2c485	2/9/2023	ETHW	0.00947137	Customer Withdrawal
1be2107f-a284-c5f6-be4d-aecc589ef6b9	2/10/2023	USD	0.01160482	Customer Withdrawal
1be2107f-a284-c5f6-be4d-aecc589ef6b9	2/10/2023	BTC	0.00007482	Customer Withdrawal
1be2107f-a284-c5f6-be4d-aecc589ef6b9	2/9/2023	USD	0.74449988	Customer Withdrawal
1be42122-2212-4da6-a506-423308c3b7be	3/10/2023	FTC	3.44949798	Customer Withdrawal
1be9f9b9-3f70-4dd2-8e5e-12140b019280	3/10/2023	ZEN	0.03186264	Customer Withdrawal
1be9f9b9-3f70-4dd2-8e5e-12140b019280	3/10/2023	VTC	28.47462661	Customer Withdrawal
1be9f9b9-3f70-4dd2-8e5e-12140b019280	3/10/2023	BTC	0.00000020	Customer Withdrawal
1bf97add-9b8a-4f25-8de1-ba3c1d69f9e5	4/10/2023	BLK	0.37313238	Customer Withdrawal
1bf97add-9b8a-4f25-8de1-ba3c1d69f9e5	4/10/2023	BTC	0.00017534	Customer Withdrawal
1bf97add-9b8a-4f25-8de1-ba3c1d69f9e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bf97add-9b8a-4f25-8de1-ba3c1d69f9e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bf823dc-ed5d-4725-958e-24c4d61db822	3/10/2023	USD	0.0009465	Customer Withdrawal
1bf823dc-ed5d-4725-958e-24c4d61db822	3/10/2023	USD	0.00105976	Customer Withdrawal
1bf823dc-ed5d-4725-958e-24c4d61db822	3/10/2023	ZCL	2.13110704	Customer Withdrawal
1c00d121-f179-4eec-b576-84d933341bf5	2/10/2023	DASH	0.04793673	Customer Withdrawal
1c00e721-5200-4ab8-ac63-20f1d19bef3a	2/10/2023	GBYTE	0.00089214	Customer Withdrawal
1c00e721-5200-4ab8-ac63-20f1d19bef3a	3/10/2023	GBYTE	0.07085682	Customer Withdrawal

Page 61 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1c00e721-5200-4ab8-ac63-20f1d19bef3a	3/10/2023	XEL	526.74526444	Customer Withdrawal
1c0443be-c181-4e1b-8e6a-e4cf3b89ab94	2/10/2023	POWR	26.37692125	Customer Withdrawal
1c0443be-c181-4e1b-8e6a-e4cf3b89ab94	4/10/2023	POWR	15.28353449	Customer Withdrawal
1c0443be-c181-4e1b-8e6a-e4cf3b89ab94	3/10/2023	POWR	29.25236762	Customer Withdrawal
1c072ea4-8f00-40f8-b68c-362472366197	3/10/2023	BCH	0.00000200	Customer Withdrawal
1c072ea4-8f00-40f8-b68c-362472366197	3/10/2023	BCHA	0.00000200	Customer Withdrawal
1c072ea4-8f00-40f8-b68c-362472366197	3/10/2023	USD	0.00030290	Customer Withdrawal
1c072ea4-8f00-40f8-b68c-362472366197	3/10/2023	MUSIC	1.67052112	Customer Withdrawal
1c072ea4-8f00-40f8-b68c-362472366197	3/10/2023	BTC	0.00000429	Customer Withdrawal
1c081880-fac5-499b-b8f4-c64a29c0c8c8	2/10/2023	RDD	1000.00000000	Customer Withdrawal
1c081880-fac5-499b-b8f4-c64a29c0c8c8	2/10/2023	XLM	36.56469258	Customer Withdrawal
1c086df4-7fce-4780-9392-9b88ea8166da	2/10/2023	BCHA	0.00005350	Customer Withdrawal
1c086df4-7fce-4780-9392-9b88ea8166da	2/10/2023	ETHW	0.00004644	Customer Withdrawal
1c086df4-7fce-4780-9392-9b88ea8166da	2/10/2023	ETC	0.02951686	Customer Withdrawal
1c0e40be-d756-495c-8570-d173b84be812	4/10/2023	BCHA	0.05339092	Customer Withdrawal
1c0e40be-d756-495c-8570-d173b84be812	4/10/2023	PAY	272.51460439	Customer Withdrawal
1c0e40be-d756-495c-8570-d173b84be812	4/10/2023	PAY	208.09528310	Customer Withdrawal
1c0e40be-d756-495c-8570-d173b84be812	3/10/2023	PAY	314.18763150	Customer Withdrawal
1c19e16a-a659-4580-a021-67ab0881ebad	3/10/2023	RDD	5710.82121152	Customer Withdrawal
1c19e16a-a659-4580-a021-67ab0881ebad	2/10/2023	RDD	9901.96956700	Customer Withdrawal
1c1ed672-75f9-4913-83a1-10b7d31ea87d	4/10/2023	BCHA	0.00010569	Customer Withdrawal
1c1ed672-75f9-4913-83a1-10b7d31ea87d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c1ed672-75f9-4913-83a1-10b7d31ea87d	4/10/2023	BTC	0.00010655	Customer Withdrawal
1c1ed672-75f9-4913-83a1-10b7d31ea87d	2/10/2023	BTC	0.00020833	Customer Withdrawal
1c1ed672-75f9-4913-83a1-10b7d31ea87d	4/10/2023	BCH	0.00010569	Customer Withdrawal
1c2f14a4-ade6-46a0-a99c-ce45a040696d	3/10/2023	QWARK	467.07391400	Customer Withdrawal
1c2f14a4-ade6-46a0-a99c-ce45a040696d	2/10/2023	QWARK	2173.91343000	Customer Withdrawal
1c321910-df70-41ad-bc90-7488f93c12a	2/9/2023	NEO	0.51574656	Customer Withdrawal
1c321910-df70-41ad-bc90-7488f93c12a	3/10/2023	ETHW	0.00000098	Customer Withdrawal
1c321910-df70-41ad-bc90-7488f93c12a	3/10/2023	NEO	0.06067838	Customer Withdrawal
1c4654b5-8f91-45db-8411-87a0f415605b	2/10/2023	BTC	0.00016782	Customer Withdrawal
1c48df00-110e-4128-8559-ce78695a4481	2/10/2023	ETH	0.00253446	Customer Withdrawal
1c48df00-110e-4128-8559-ce78695a4481	2/10/2023	ETHW	0.00630255	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	LSK	0.00000001	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	SNT	0.00000001	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	XVG	0.00000001	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	PAY	0.00000001	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	BTS	0.00000001	Customer Withdrawal
1c56b77a-d821-44b4-b731-34b2506e3a2c	2/10/2023	BTC	0.00004282	Customer Withdrawal
1c57190c-09d7-4a6d-843c-335fa902e450	2/10/2023	ADA	13.13207299	Customer Withdrawal
1c57190c-09d7-4a6d-843c-335fa902e450	3/10/2023	ETHW	0.00010005	Customer Withdrawal
1c57190c-09d7-4a6d-843c-335fa902e450	3/10/2023	ADA	2.22221005	Customer Withdrawal
1c58edac-30e7-4c89-991a-c9e482532394	2/9/2023	LSK	2.95564403	Customer Withdrawal

Page 62 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1c5d2c01-f6d0-4c13-85b4-a4199d52d0b1	3/10/2023	BTC	0.00000004	Customer Withdrawal
1c625d14-1369-47b1-9565-133977c13412	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c625d14-1369-47b1-9565-133977c13412	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c625d14-1369-47b1-9565-133977c13412	4/10/2023	BTC	0.00000172	Customer Withdrawal
1c649de8-2727-479d-9d04-bea625c94a0e	4/10/2023	NXT	0.05483061	Customer Withdrawal
1c649de8-2727-479d-9d04-bea625c94a0e	2/9/2023	BTC	0.00022083	Customer Withdrawal
1c649de8-2727-479d-9d04-bea625c94a0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c649de8-2727-479d-9d04-bea625c94a0e	4/10/2023	BTC	0.00009756	Customer Withdrawal
1c6547fc-0b70-459e-9b48-3760290e737c	3/10/2023	LTC	0.04980874	Customer Withdrawal
1c6547fc-0b70-459e-9b48-3760290e737c	2/10/2023	LTC	0.05283983	Customer Withdrawal
1c6f34e8-430f-4abd-837c-c8b48cb9be6c	2/9/2023	POWR	26.37692125	Customer Withdrawal
1c6f34e8-430f-4abd-837c-c8b48cb9be6c	3/10/2023	POWR	29.25267632	Customer Withdrawal
1c6f34e8-430f-4abd-837c-c8b48cb9be6c	3/10/2023	POWR	13.26192611	Customer Withdrawal
1c72fdbc-0be1-4a7c-926f-e9f657390104	4/10/2023	ETC	0.21667524	Customer Withdrawal
1c72fdbc-0be1-4a7c-926f-e9f657390104	2/10/2023	ETC	0.22732937	Customer Withdrawal
1c786b5a-0f11-448d-bc68-1bb157bf8f18	2/10/2023	NEO	0.32887194	Customer Withdrawal
1c85c7f2-6d04-4f60-b93d-bf0bcad2be05	2/10/2023	ZCL	19.69279244	Customer Withdrawal
1c85c7f2-6d04-4f60-b93d-bf0bcad2be05	3/10/2023	ZCL	11.70276871	Customer Withdrawal
1c8846cd-e2ca-4aee-98a6-79e742203957	3/10/2023	ADA	0.29027963	Customer Withdrawal
1c895196-45d5-4384-a06f-1be71fb8b777	4/10/2023	DGB	0.81683038	Customer Withdrawal
1c895196-45d5-4384-a06f-1be71fb8b777	3/10/2023	USD	4.99582289	Customer Withdrawal
1c895196-45d5-4384-a06f-1be71fb8b777	2/10/2023	USD	4.99945006	Customer Withdrawal
1c895196-45d5-4384-a06f-1be71fb8b777	4/10/2023	UKG	72.10888442	Customer Withdrawal
1c895196-45d5-4384-a06f-1be71fb8b777	3/10/2023	BTC	0.00009919	Customer Withdrawal
1c8ca7ab-512c-d472-8153-6237bac05395	3/10/2023	BTC	0.00008112	Customer Withdrawal
1c8ca7ab-512c-d472-8153-6237bac05395	3/10/2023	ETHW	0.0000106	Customer Withdrawal
1c8ca7ab-512c-d472-8153-6237bac05395	3/10/2023	ETH	0.0000106	Customer Withdrawal
1c8ca7ab-512c-d472-8153-6237bac05395	3/10/2023	USD	0.98399999	Customer Withdrawal
1c984d86-5064-44c1-915e-de9eae50140a	4/10/2023	XRP	0.24488828	Customer Withdrawal
1c984d86-5064-44c1-915e-de9eae50140a	2/10/2023	XRP	12.66253182	Customer Withdrawal
1c984d86-5064-44c1-915e-de9eae50140a	3/10/2023	XRP	13.06465118	Customer Withdrawal
1c984d86-5064-44c1-915e-de9eae50140a	4/10/2023	ETHW	0.00000060	Customer Withdrawal
1c9de2f4-3deb-4932-8d30-3f68885ddcde	4/10/2023	ETH	0.00218900	Customer Withdrawal
1c9de2f4-3deb-4932-8d30-3f68885ddcde	2/9/2023	ETH	0.00310106	Customer Withdrawal
1c9de2f4-3deb-4932-8d30-3f68885ddcde	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c9de2f4-3deb-4932-8d30-3f68885ddcde	4/10/2023	ETHW	0.01631694	Customer Withdrawal
1cad03fa-3096-4e90-9fa5-fd1d1e08ffad	2/10/2023	ETC	0.16256908	Customer Withdrawal
1cad6cac-1f02-4273-b66b-c363be429b92	2/10/2023	PIVX	3.69593131	Customer Withdrawal
1cad6cac-1f02-4273-b66b-c363be429b92	4/10/2023	BCHA	0.00073940	Customer Withdrawal
1cae6de0-7f33c-4409-98da-b0bd893b1520	2/10/2023	BAT	11.13085942	Customer Withdrawal
1cae6de0-7f33c-4409-98da-b0bd893b1520	2/9/2023	BAT	17.28751659	Customer Withdrawal
1cae6de0-7f33c-4409-98da-b0bd893b1520	4/10/2023	BTS	15.00000000	Customer Withdrawal
1cae6de0-7f33c-4409-98da-b0bd893b1520	3/10/2023	BAT	21.13585938	Customer Withdrawal

Page 63 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1cb2ea22-65ed-4367-a95e-33a2b22ea4b6	3/10/2023	GLM	22.90384761	Customer Withdrawal
1cb2ea22-65ed-4367-a95e-33a2b22ea4b6	2/10/2023	GLM	20.08042685	Customer Withdrawal
1cb2ea22-65ed-4367-a95e-33a2b22ea4b6	4/10/2023	GLM	9.15405125	Customer Withdrawal
1cb2ea22-65ed-4367-a95e-33a2b22ea4b6	4/10/2023	BCHA	0.00000015	Customer Withdrawal
1cb46215-ab26-45fa-9077-5174144a1fe5	2/10/2023	XRP	11.92968931	Customer Withdrawal
1cb46215-ab26-45fa-9077-5174144a1fe5	4/10/2023	XLM	9.55865210	Customer Withdrawal
1cb46215-ab26-45fa-9077-5174144a1fe5	3/10/2023	XLM	62.96523318	Customer Withdrawal
1cb46215-ab26-45fa-9077-5174144a1fe5	2/10/2023	XLM	3.25603008	Customer Withdrawal
1cc2245a-6f3f-49c4-96bc-3623dd7a8560	2/10/2023	SC	687.05323181	Customer Withdrawal
1cc2245a-6f3f-49c4-96bc-3623dd7a8560	2/9/2023	ETHW	0.00000086	Customer Withdrawal
1cc9c104-dd20-4211-b663-90d6f9be9bdf	2/10/2023	BTC	0.00021759	Customer Withdrawal
1cca9094-024a-467a-a890-3ee0e6e49ab3	2/9/2023	XLM	22.77343536	Customer Withdrawal
1ccc860f-cf88-482d-8891-1d666bb89216	3/10/2023	BTC	0.00019688	Customer Withdrawal
1ccc860f-cf88-482d-8891-1d666bb89216	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ce4dbd87-60cd-c91-97d1-e425dda15701	3/10/2023	ETHW	0.00705123	Customer Withdrawal
1ce4dbd87-60cd-c91-97d1-e425dda15701	3/10/2023	XVG	10.42726782	Customer Withdrawal
1ce4dbd87-60cd-c91-97d1-e425dda15701	2/9/2023	ETH	0.00310106	Customer Withdrawal
1ce4dbd87-60cd-c91-97d1-e425dda15701	3/10/2023	ETH	0.00065108	Customer Withdrawal
1ce4dbd87-60cd-c91-97d1-e425dda15701	3/10/2023	SYS	15.80271669	Customer Withdrawal
1ce7c904-8077-4e3c-9eab-185b3f0e1581	4/10/2023	ETH	0.00168977	Customer Withdrawal
1ce7c904-8077-4e3c-9eab-185b3f0e1581	2/10/2023	ETH	0.00310106	Customer Withdrawal
1ce7c904-8077-4e3c-9eab-185b3f0e1581	3/10/2023	ETH	0.00329888	Customer Withdrawal
1ce7c904-8077-4e3c-9eab-185b3f0e1581	3/10/2023	NEO	0.03592821	Customer Withdrawal
1ce7c904-8077-4e3c-9eab-185b3f0e1581	4/10/2023	ETHW	0.01581321	Customer Withdrawal
1ce97f6c-ce06-4f19-8a22-a4b7f419ea3	3/10/2023	USDT	0.00230873	Customer Withdrawal
1ceeb34b-6ad4-44c3-8bbb-24f6e9a6ac87	4/10/2023	DASH	0.00120573	Customer Withdrawal
1ceeb34b-6ad4-44c3-8bbb-24f6e9a6ac87	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ceeb34b-6ad4-44c3-8bbb-24f6e9a6ac87	4/10/2023	BTC	0.00014238	Customer Withdrawal
1ceeb34b-6ad4-44c3-8bbb-24f6e9a6ac87	4/10/2023	BTC	0.00023109	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	GNO	0.03099710	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	DCT	0.01152788	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	LUN	0.87349121	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	NXC	78.29673030	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	ENG	4.56722404	Customer Withdrawal
1cf0bbd7-5031-4671-9957-5a52a40db85c	2/10/2023	ETHW	0.00000070	Customer Withdrawal
1d01ada4-60c4-a48e-b07c-d41ada20eef	4/10/2023	BCHA	0.00090000	Customer Withdrawal
1d01ada4-60c4-a48e-b07c-d41ada20eef	4/10/2023	BCHA	0.00090000	Customer Withdrawal
1d01ada4-60c4-a48e-b07c-d41ada20eef	4/10/2023	BTC	0.00015958	Customer Withdrawal
1d01ada4-60c4-a48e-b07c-d41ada20eef	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d01ada4-60c4-a48e-b07c-d41ada20eef	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d070c59-01bd-a495-801b-2f48f1f51fc	2/10/2023	SC	10.00000000	Customer Withdrawal
1d070c59-01bd-a495-801b-2f48f1f51fc	2/10/2023	USDT	4.54153728	Customer Withdrawal
1d1d2d3-8469-4f74-9dc0-b41dfe7baebc	3/10/2023	DGB	0.00086831	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1d1db2d3-8469-4f74-9dcb-b41dfe78aebc	4/10/2023	IHT	1881.81522030	Customer Withdrawal
1d1db2d3-8469-4f74-9dcb-b41dfe78aebc	3/10/2023	IHT	643.50123540	Customer Withdrawal
1d1db2d3-8469-4f74-9dcb-b41dfe78aebc	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d1db2d3-8469-4f74-9dcb-b41dfe78aebc	3/10/2023	BTC	0.00021594	Customer Withdrawal
1d2923cb-c59c-4710-be73-bde93157d13b	3/10/2023	USD	0.03335016	Customer Withdrawal
1d2923cb-c59c-4710-be73-bde93157d13b	3/10/2023	BTC	0.00000167	Customer Withdrawal
1d2582a-6939-4f75-8851-b1d5d72ff5d7	3/10/2023	ETHW	0.01068819	Customer Withdrawal
1d2582a-6939-4f75-8851-b1d5d72ff5d7	3/10/2023	ETH	0.00058094	Customer Withdrawal
1d2582a-6939-4f75-8851-b1d5d72ff5d7	2/10/2023	ETH	0.00310106	Customer Withdrawal
1d2582a-6939-4f75-8851-b1d5d72ff5d7	3/10/2023	BCH	0.00000007	Customer Withdrawal
1d2582a-6939-4f75-8851-b1d5d72ff5d7	3/10/2023	BCHA	0.00000007	Customer Withdrawal
1d26d8d-514a-4ae2-a509-8a5e030b6980	3/10/2023	BCHA	0.00000011	Customer Withdrawal
1d26d8d-514a-4ae2-a509-8a5e030b6980	3/10/2023	BCH	0.00000001	Customer Withdrawal
1d4038e6-4fb1-4646-b3de-5aa891320008	2/10/2023	USD	0.35145942	Customer Withdrawal
1d4038e6-4fb1-4646-b3de-5aa891320008	2/10/2023	BTC	0.00005371	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	BTC	0.00011609	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	ETHW	0.00062698	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	SC	0.00266500	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	LTC	0.00094700	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	ETH	0.00062698	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	OMG	0.00099158	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	PAY	0.00006122	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	3/10/2023	BTS	0.00950454	Customer Withdrawal
1d40c5cd-9e82-47eb-947b-12aaf26bf8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d465394-4261-49e6-9103-d4f20a226d50	3/10/2023	ZCL	9.31467798	Customer Withdrawal
1d465394-4261-49e6-9103-d4f20a226d50	2/10/2023	ZCL	19.9279244	Customer Withdrawal
1d4761dc-247f-418d-8322-1093ab154303	3/10/2023	PTOY	9.30144059	Customer Withdrawal
1d47d329-2c48-4dee-bbf6-8e34029d28b2	3/10/2023	ETH	0.00000343	Customer Withdrawal
1d47d329-2c48-4dee-bbf6-8e34029d28b2	3/10/2023	BTC	0.00000037	Customer Withdrawal
1d47d329-2c48-4dee-bbf6-8e34029d28b2	3/10/2023	ETHW	0.00000343	Customer Withdrawal
1d4a6fd9-b620-4c92-a372-cde9ff0f0ef6	2/10/2023	BTC	0.00009241	Customer Withdrawal
1d52ad34-2b69-4393-98a0-7256a7341de2	4/10/2023	NEO	0.02958002	Customer Withdrawal
1d52ad34-2b69-4393-98a0-7256a7341de2	3/10/2023	NEO	0.47660311	Customer Withdrawal
1d52ad34-2b69-4393-98a0-7256a7341de2	2/10/2023	NEO	0.51574656	Customer Withdrawal
1d7d989-e149-44bb-87fe-5ad7b5d7f118	3/10/2023	STRAX	10.43074147	Customer Withdrawal
1d7d989-e149-44bb-87fe-5ad7b5d7f118	4/10/2023	STRAX	0.40021131	Customer Withdrawal
1d7d989-e149-44bb-87fe-5ad7b5d7f118	2/10/2023	STRAX	8.81954982	Customer Withdrawal
1d7e3324-ba73-47f5-b55d-6ba244287c3	2/9/2023	LTC	0.0123998	Customer Withdrawal
1d7e3324-ba73-47f5-b55d-6ba244287c3	2/10/2023	BCH	0.00000010	Customer Withdrawal
1d7e3324-ba73-47f5-b55d-6ba244287c3	2/10/2023	BCHA	0.00000010	Customer Withdrawal
1db75326-c918-44a0-9b9d-eb0e203dab5d	2/9/2023	ADA	13.13207299	Customer Withdrawal
1db75326-c918-44a0-9b9d-eb0e203dab5d	4/10/2023	ETHW	0.00000627	Customer Withdrawal
1db75326-c918-44a0-9b9d-eb0e203dab5d	4/10/2023	XRP	0.43294002	Customer Withdrawal

Page 65 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1db75326-c918-44a0-9b9d-eb0e203dab5d	3/10/2023	XRP	0.44126235	Customer Withdrawal
1db75326-c918-44a0-9b9d-eb0e203dab5d	3/10/2023	ADA	15.41016984	Customer Withdrawal
1dc18626-f332-40a5-a37d-eab3617acef0	2/10/2023	QTUM	1.69491814	Customer Withdrawal
1dc18626-f332-40a5-a37d-eab3617acef0	3/10/2023	QTUM	0.70323857	Customer Withdrawal
1dc33498-21bf-427a-9835-bf47c577757	2/10/2023	BTC	0.00001809	Customer Withdrawal
1dd13251-02fb-45a9-b586-841e6abda1f8	2/10/2023	ETC	0.19682619	Customer Withdrawal
1de55a2b-8722-4daf-9c08-cf9f0f5f741c	2/10/2023	DGB	16.30336717	Customer Withdrawal
1deb1b7-5e89-4f40-9edb-9e7ef99f0b4d	2/10/2023	ADA	0.07231922	Customer Withdrawal
1deb1b7-5e89-4f40-9edb-9e7ef99f0b4d	2/10/2023	SC	0.18181818	Customer Withdrawal
1deb1b7-5e89-4f40-9edb-9e7ef99f0b4d	2/10/2023	ETHW	0.00229202	Customer Withdrawal
1deb1b7-5e89-4f40-9edb-9e7ef99f0b4d	2/10/2023	ETH	0.00203851	Customer Withdrawal
1df82cac-b159-491d-ac70-a4e4dc35bca	3/10/2023	QWARK	3.45280821	Customer Withdrawal
1df82cac-b159-491d-ac70-a4e4dc35bca	3/10/2023	BTC	0.00000023	Customer Withdrawal
1df82cac-b159-491d-ac70-a4e4dc35bca	2/10/2023	BTC	0.00022083	Customer Withdrawal
1df89910-db79-4778-93f9-96dd0b3c5261	2/10/2023	BTC	0.00009476	Customer Withdrawal
1e018f89-955f-4e74-b907-fe4111c5f505	3/10/2023	XLM	56.25981664	Customer Withdrawal
1e018f89-955f-4e74-b907-fe4111c5f505	2/10/2023	XLM	62.96523318	Customer Withdrawal
1e018f89-955f-4e74-b907-fe4111c5f505	4/10/2023	XLM	28.08171664	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	3/10/2023	BSV	0.00280297	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	4/10/2023	BSV	0.01417921	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	3/10/2023	BCH	0.01700000	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	4/10/2023	BCHA	0.01700000	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e0615bd-25b8-4ae4-a0ff-eacd54d81e3d	3/10/2023	BTC	0.00022648	Customer Withdrawal
1e0c4022-cf35-4a5b-aaf5-9628faa7b92e	3/10/2023	BTC	0.00009828	Customer Withdrawal
1e0c4022-cf35-4a5b-aaf5-9628faa7b92e	2/9/2023	BTC	0.00022083	Customer Withdrawal
1e0f6ddc-7a94-4aaa-a4d0-000035a89bb7	3/10/2023	BITB	0.03723763	Customer Withdrawal
1e0f6ddc-7a94-4aaa-a4d0-000035a89bb7	3/10/2023	BTC	0.00000064	Customer Withdrawal
1e1455e1-d9bd-4c5d-84b6-fd413155454b	3/10/2023	BTC	0.00000052	Customer Withdrawal
1e170a3c-a20b-4c9b-bc58-13682471457	2/10/2023	GUP	98.47344135	Customer Withdrawal
1e20b290-d747-4216-85eb-0e10aa8ada2	3/10/2023	BTC	0.00000024	Customer Withdrawal
1e258277-9813-47fe-8cd4-6dcfa06993d8	4/10/2023	VIA	0.92168769	Customer Withdrawal
1e258277-9813-47fe-8cd4-6dcfa06993d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e258277-9813-47fe-8cd4-6dcfa06993d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e258277-9813-47fe-8cd4-6dcfa06993d8	4/10/2023	BTC	0.00000519	Customer Withdrawal
1e31d45e-88ee-415d-a102-2f6fba445efe	2/9/2023	USDT	4.99945006	Customer Withdrawal
1e31d45e-88ee-415d-a102-2f6fba445efe	3/10/2023	USDT	2.75182330	Customer Withdrawal
1e332742-fc40-4364-811a-3226acf6ded	3/10/2023	LSK	0.46147080	Customer Withdrawal
1e332742-fc40-4364-811a-3226acf6ded	2/10/2023	LSK	4.60877283	Customer Withdrawal
1e332742-fc40-4364-811a-3226acf6ded	3/10/2023	ARDR	48.03712707	Customer Withdrawal
1e3a3f78-913a-49d5-a643-3bdd3bcd1998	2/9/2023	BCH	58.00152117	Customer Withdrawal
1e529255-1afc-437b-8b93-467f6c888682	3/10/2023	XEM	0.00000031	Customer Withdrawal
1e529255-1afc-437b-8b93-467f6c888682	3/10/2023	RDD	109.99999932	Customer Withdrawal

Page 66 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1e529255-1afc-437b-8b93-467f6c888682	3/10/2023	BCHA	0.00000031	Customer Withdrawal
1e529255-1afc-437b-8b93-467f6c888682	3/10/2023	BTC	0.00002934	Customer Withdrawal
1e529255-1afc-437b-8b93-467f6c888682	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e6f7d7c-e29f-429c-8c60-2fbc32c045e3	2/10/2023	UBQ	7.02978177	Customer Withdrawal
1e6f7d7c-e29f-429c-8c60-2fbc32c045e3	2/10/2023	YBK	728.89936000	Customer Withdrawal
1e72be2f-5b9e-4bfe-be89-ec959739900d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e72be2f-5b9e-4bfe-be89-ec959739900d	3/10/2023	BTC	0.00021427	Customer Withdrawal
1e76ad1e-atb8-4559-a9ac-c3abd4246758	3/10/2023	ETC	0.10451151	Customer Withdrawal
1e7d9e94-6c38-490e-ae1a-0fe11f9d834e	2/10/2023	ETH	0.00015090	Customer Withdrawal
1e7d9e94-6c38-490e-ae1a-0fe11f9d834e	2/10/2023	XRP	0.00883500	Customer Withdrawal
1e7d9e94-6c38-490e-ae1a-0fe11f9d834e	2/10/2023	GLM	0.00751693	Customer Withdrawal
1e7d9e94-6c38-490e-ae1a-0fe11f9d834e	2/10/2023	ETHW	0.00787589	Customer Withdrawal
1e8100a3-10e8-468a-93d0-42e3ca4762fe	3/10/2023	CVC	8.00000000	Customer Withdrawal
1e8100a3-10e8-468a-93d0-42e3ca4762fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e8100a3-10e8-468a-93d0-42e3ca4762fe	3/10/2023	BTC	0.00014732	Customer Withdrawal
1e82403f-411f-4d2e-9e8e-f2b9f445166b	2/10/2023	BSV	0.09286486	Customer Withdrawal
1e82403f-411f-4d2e-9e8e-f2b9f445166b	2/10/2023	BCH	0.00014349	Customer Withdrawal
1e82403f-411f-4d2e-9e8e-f2b9f445166b	2/9/2023	BCHA	0.00014349	Customer Withdrawal
1e82403f-411f-4d2e-9e8e-f2b9f445166b	2/9/2023	SRN	8.00000000	Customer Withdrawal
1e82403f-411f-4d2e-9e8e-f2b9f445166b	2/10/2023	ETHW	0.00074990	Customer Withdrawal
1e8e32a7-a65e-4723-99bd-5534d1b7ff0e	3/10/2023	BTC	0.00015783	Customer Withdrawal
1e8e32a7-a65e-4723-99bd-5534d1b7ff0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e8e32a7-a65e-4723-99bd-5534d1b7ff0e	3/10/2023	XDN	19.93345933	Customer Withdrawal
1e91dba1-19ae-43d7-b283-ec6e68b64b5f	3/10/2023	USD	0.16526999	Customer Withdrawal
1e95858a-debd-4871-a47f-272509362626	4/10/2023	ADA	12.28026486	Customer Withdrawal
1e95858a-debd-4871-a47f-272509362626	4/10/2023	ADA	13.13207299	Customer Withdrawal
1e95858a-debd-4871-a47f-272509362626	3/10/2023	ADA	15.94876932	Customer Withdrawal
1ea1f456-90c4-f40a-899d-65e7162d19d2	3/10/2023	USDT	0.00765909	Customer Withdrawal
1ea91928-0d7e-4d3a-8171-007af5f61d20	2/10/2023	BAT	17.28751659	Customer Withdrawal
1ea91928-0d7e-4d3a-8171-007af5f61d20	3/10/2023	BAT	21.13859938	Customer Withdrawal
1ea91928-0d7e-4d3a-8171-007af5f61d20	4/10/2023	BAT	6.67159053	Customer Withdrawal
1ea9e4e1-4268-46f9-b388-007f14fb3da5d	4/10/2023	XMR	0.05137084	Customer Withdrawal
1eaab24-6205-4857-8f2f-c5828c1ede6e	2/9/2023	LSK	1.01739366	Customer Withdrawal
1ec276ce-9d76-4adc-add0-84448ea528ad	3/10/2023	NEO	0.47660311	Customer Withdrawal
1ec276ce-9d76-4adc-add0-84448ea528ad	4/10/2023	NEO	0.31047592	Customer Withdrawal
1ec276ce-9d76-4adc-add0-84448ea528ad	2/9/2023	NEO	0.51574656	Customer Withdrawal
1ec276ce-9d76-4adc-add0-84448ea528ad	4/10/2023	ETHW	0.00000074	Customer Withdrawal
1ec64b9b-0649-42b3-8546-c661dd63fe58	3/10/2023	ONG	0.08212385	Customer Withdrawal
1ec64b9b-0649-42b3-8546-c661dd63fe58	3/10/2023	USDT	0.00051259	Customer Withdrawal
1ec64b9b-0649-42b3-8546-c661dd63fe58	3/10/2023	ONT	1.00000000	Customer Withdrawal
1eca37ae-34a8-427b-a378-82dbf0a2ffe2	2/10/2023	BTC	0.00021150	Customer Withdrawal
1ecfd891-b742-411c-ae77-0fd1a3e5f5e6	2/10/2023	BTC	0.00021175	Customer Withdrawal
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	4/10/2023	BCH	0.00088903	Customer Withdrawal

Page 67 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	4/10/2023	MUE	350.00000000	Customer Withdrawal
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	4/10/2023	BCHA	0.00088903	Customer Withdrawal
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	4/10/2023	BTC	0.00014861	Customer Withdrawal
1ed5e5e0-c3a6-4a8a-9e31-0a0bea9c388c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ed6ba6b-11b5-4a17-b4aa-5f99688f0f03	2/10/2023	BTC	0.00002348	Customer Withdrawal
1ee3afa1-e6e2-46ef-8e12-a8f0972b1135	2/10/2023	USDT	4.82952562	Customer Withdrawal
1ee73c34-0110-423c-a2bd-4a564fc1b707	3/10/2023	ZEC	0.13913541	Customer Withdrawal
1ee73c34-0110-423c-a2bd-4a564fc1b707	4/10/2023	ZEC	0.03880239	Customer Withdrawal
1ee73c34-0110-423c-a2bd-4a564fc1b707	2/9/2023	ZEC	0.11648151	Customer Withdrawal
1ef1d0e2-d930-458b-b85d-7cef56fd36b8	3/10/2023	ZCL	7.25062332	Customer Withdrawal
1ef1d0e2-d930-458b-b85d-7cef56fd36b8	3/10/2023	BTC	0.00004829	Customer Withdrawal
1ef1d0e2-d930-458b-b85d-7cef56fd36b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ef32370-3985-4cf3-b5ab-e20e14c2aae8	2/10/2023	NEO	0.44958785	Customer Withdrawal
1ef32370-3985-4cf3-b5ab-e20e14c2aae8	2/10/2023	BCHA	0.00001542	Customer Withdrawal
1ef32370-3985-4cf3-b5ab-e20e14c2aae8	2/10/2023	VRC	1.49335290	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	BCHA	0.00706036	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	NXT	11.26219693	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	OMNI	0.18793544	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	XEM	13.1670723	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	ENG	0.31994710	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	SIGNA	217.81716923	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	DOPE	06.11667234	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	CRB	13.36650000	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	EXCL	5.16556059	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	BCH	0.00706036	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	IGNIS	5.63109847	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	2/10/2023	ADA	13.13207299	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	2/10/2023	ADA	1.19953104	Customer Withdrawal
1ef401f5-5867-46bc-9bc3-b4b33ee62671	3/10/2023	PINK	310.80184800	Customer Withdrawal
1ef97742-63b1-479a-a078-9e2af6356b93	2/10/2023	ETH	0.00013106	Customer Withdrawal
1ef97742-63b1-479a-a078-9e2af6356b93	4/10/2023	ETH	0.00020820	Customer Withdrawal
1ef97742-63b1-479a-a078-9e2af6356b93	2/10/2023	BTC	0.00021150	Customer Withdrawal
1ef97742-63b1-479a-a078-9e2af6356b93	4/10/2023	ETHW	0.00371022	Customer Withdrawal
1ef97742-63b1-479a-a078-9e2af6356b93	3/10/2023	ETH	0.00329888	Customer Withdrawal
1f0c3f8b-c52b-471f-b74d-619518a7e7dd	4/10/2023	ADA	15.94876932	Customer Withdrawal
1f0c3f8b-c52b-471f-b74d-619518a7e7dd	4/10/2023	ADA	6.30116251	Customer Withdrawal
1f0c3f8b-c52b-471f-b74d-619518a7e7dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
1f101f10-5c96-4aaf-8d58-fa53dc1812de	4/10/2023	BTC	0.00004827	Customer Withdrawal
1f101f10-5c96-4aaf-8d58-fa53dc1812de	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f101f10-5c96-4aaf-8d58-fa53dc1812de	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f1c2621-34da-4806-b600-1336a53e3ccc	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f1c2621-34da-4806-b600-1336a53e3ccc	2/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f1c4261-34da-4806-b600-1336a35e3ccc	4/10/2023	BTC	0.00008974	Customer Withdrawal
12732f1f-6fff-4a14-bb96-de0c5260c50e	2/10/2023	IGNIS	134.69143729	Customer Withdrawal
127d66b-4ba1-4329-9bb4-b716c2f59f4cf	3/10/2023	BTC	0.00010438	Customer Withdrawal
127d66b-4ba1-4329-9bb4-b716c2f59f4cf	2/9/2023	BTC	0.00022083	Customer Withdrawal
127d66b-4ba1-4329-9bb4-b716c2f59f4cf	3/10/2023	XRP	0.09849138	Customer Withdrawal
12fe599-2dd9-4ddd-ad42-3ce4a62bcb8c7	2/10/2023	RDD	4291.31100900	Customer Withdrawal
12fe599-2dd9-4ddd-ad42-3ce4a62bcb8c7	2/10/2023	UBQ	51.21655705	Customer Withdrawal
12fe599-2dd9-4ddd-ad42-3ce4a62bcb8c7	2/9/2023	BCHA	0.00843787	Customer Withdrawal
140a011-38ff-40b9-a9cd-c2e1d7e8ae3a	2/10/2023	ETH	0.00067194	Customer Withdrawal
140a011-38ff-40b9-a9cd-c2e1d7e8ae3a	2/10/2023	ETHW	0.00442103	Customer Withdrawal
1f524d74-7307-48be-b6b8-2fd0ead614d8	2/9/2023	BTC	0.00001736	Customer Withdrawal
1f53db55-723e-4f23-9f18-0a8622669221	3/10/2023	BCH	0.00109768	Customer Withdrawal
1f53db55-723e-4f23-9f18-0a8622669221	3/10/2023	XVG	50.12941700	Customer Withdrawal
1f53db55-723e-4f23-9f18-0a8622669221	3/10/2023	BCHA	0.00109768	Customer Withdrawal
1f53db55-723e-4f23-9f18-0a8622669221	3/10/2023	MUNT	1.18708110	Customer Withdrawal
1f56b3b7-1c55-4a3b-8cce-26f5021bdc2b	2/10/2023	XLN	49.60140721	Customer Withdrawal
1f62a26c-0dbf-40c9-9cb1-bad2d64a22d8	2/10/2023	XRP	12.66253182	Customer Withdrawal
1f62a26c-0dbf-40c9-9cb1-bad2d64a22d8	3/10/2023	PTC	300.20689655	Customer Withdrawal
1f62a26c-0dbf-40c9-9cb1-bad2d64a22d8	3/10/2023	TIX	101.00000000	Customer Withdrawal
1f62a26c-0dbf-40c9-9cb1-bad2d64a22d8	3/10/2023	XRP	2.31243366	Customer Withdrawal
1f687e98-c292-4144-913c-e6473a5cf6cf	2/10/2023	IGNIS	13.1312096	Customer Withdrawal
1f743f6d-6892-44db-b53b-b144172405e0	2/10/2023	STEEM	0.81600000	Customer Withdrawal
1f743f6d-6892-44db-b53b-b144172405e0	2/10/2023	BTC	0.00004107	Customer Withdrawal
1f743f6d-6892-44db-b53b-b144172405e0	2/10/2023	BCHA	0.00001239	Customer Withdrawal
1f743f6d-6892-44db-b53b-b144172405e0	2/10/2023	ETC	0.09481680	Customer Withdrawal
1f743f6d-6892-44db-b53b-b144172405e0	2/10/2023	BCH	0.00001239	Customer Withdrawal
1f9419d7-e083-497b-bfee-57a561abfb0c	2/10/2023	SALT	6.88056634	Customer Withdrawal
1f9419d7-e083-497b-bfee-57a561abfb0c	2/10/2023	RVR	513.51174427	Customer Withdrawal
1fab8ca2-5dcb-4e2a-94d3-0dc447b26015	2/9/2023	ANKR	121.21851540	Customer Withdrawal
1fb33575-1886-4a9c-abad-a4b6cf3724ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fb33575-1886-4a9c-abad-a4b6cf3724ec	3/10/2023	BTC	0.00009349	Customer Withdrawal
1fb55534-285e-4e23-8571-8d58e549a3bb	3/10/2023	BTC	0.00000026	Customer Withdrawal
1fb69c8d-67ee-4460-b08b-9daac6f982c	3/10/2023	FTC	3.83117326	Customer Withdrawal
1fb69c8d-67ee-4460-b08b-9daac6f982c	3/10/2023	ONT	1.24938045	Customer Withdrawal
1fb69c8d-67ee-4460-b08b-9daac6f982c	3/10/2023	ONG	0.00260393	Customer Withdrawal
1fb69c8d-67ee-4460-b08b-9daac6f982c	3/10/2023	USDT	0.00157344	Customer Withdrawal
1fbc9aee-8a27-4801-8e2e-aab185f146810	3/10/2023	USDT	0.00061365	Customer Withdrawal
1fcd007a-240a-ad37-b5fd-bb714afcec280	2/10/2023	BSV	0.003735618	Customer Withdrawal
1fc97dc6-3a4d-48a3-91cc-60fce71dc697	3/10/2023	RDD	5771.37973817	Customer Withdrawal
1fc97dc6-3a4d-48a3-91cc-60fce71dc697	2/10/2023	RDD	9801.96956700	Customer Withdrawal
1fde00b0-ceed-46e2-84f0-dcc8f6f36867	3/10/2023	ETH	0.00000105	Customer Withdrawal
1fde00b0-ceed-46e2-84f0-dcc8f6f36867	3/10/2023	ETHW	0.00000105	Customer Withdrawal
1fe4766-8b88-4ba8-902b-360913cab2f8	3/10/2023	USDT	0.00057661	Customer Withdrawal

Page 69 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1fe46766-8b88-4ba8-902b-360913cab2f8	3/10/2023	BTC	0.00002838	Customer Withdrawal
1fe6bafe-eeba-4ec9-8831-5c8610b4479f	3/10/2023	DOGE	0.61100000	Customer Withdrawal
1fe6bafe-eeba-4ec9-8831-5c8610b4479f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fe6bafe-eeba-4ec9-8831-5c8610b4479f	3/10/2023	BTC	0.00004100	Customer Withdrawal
1fe8a8f-580b-493c-9215-bb1d3a96dd5d	2/10/2023	HMQ	0.03988024	Customer Withdrawal
1fe8a8f-580b-493c-9215-bb1d3a96dd5d	2/10/2023	DGB	0.84938780	Customer Withdrawal
1fe8a8f-580b-493c-9215-bb1d3a96dd5d	2/10/2023	USDT	0.59205209	Customer Withdrawal
1fe8a8f-580b-493c-9215-bb1d3a96dd5d	2/10/2023	RVR	0.40022362	Customer Withdrawal
1ffa4725-5d65-4241-b21a-411369bcbcb8a	3/10/2023	BTC	0.00017734	Customer Withdrawal
1ffe2b25-f797-4fd0-9538-b6ba5a1b04cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ffe2b25-f797-4fd0-9538-b6ba5a1b04cc	4/10/2023	BTC	0.00013516	Customer Withdrawal
1ffe2b25-f797-4fd0-9538-b6ba5a1b04cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ffe3948-86fa-47a6-9635-1fe2aeaaeae6	4/10/2023	NXS	35.00000000	Customer Withdrawal
1ffe3948-86fa-47a6-9635-1fe2aeaaeae6	4/10/2023	STRAX	1.62179059	Customer Withdrawal
1ffe3948-86fa-47a6-9635-1fe2aeaaeae6	2/9/2023	STRAX	8.81954692	Customer Withdrawal
1ffe3948-86fa-47a6-9635-1fe2aeaaeae6	3/10/2023	STRAX	10.43074147	Customer Withdrawal
1ffe3948-86fa-47a6-9635-1fe2aeaaeae6	4/10/2023	BCHA	0.00007425	Customer Withdrawal
20037943-4fd2-4e80-aa9f-27c6b084ba8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
20037943-4fd2-4e80-aa9f-27c6b084ba8e	3/10/2023	BTC	0.00002939	Customer Withdrawal
2007c21a-365f-4789-b317-9031b38dc1a1	2/9/2023	ETH	0.00261364	Customer Withdrawal
2007c21a-365f-4789-b317-9031b38dc1a1	2/10/2023	XRP	1.68691999	Customer Withdrawal
2007c21a-365f-4789-b317-9031b38dc1a1	2/10/2023	ETHW	0.00636273	Customer Withdrawal
200aa1b7-bb45-45f5-9ade-aa58113ecc9c	2/10/2023	NEO	0.51574656	Customer Withdrawal
200aa1b7-bb45-45f5-9ade-aa58113ecc9c	4/10/2023	IGNIS	0.66928807	Customer Withdrawal
200aa1b7-bb45-45f5-9ade-aa58113ecc9c	4/10/2023	ETHW	0.00091140	Customer Withdrawal
200aa1b7-bb45-45f5-9ade-aa58113ecc9c	4/10/2023	NEO	0.34335102	Customer Withdrawal
200aa1b7-bb45-45f5-9ade-aa58113ecc9c	3/10/2023	NEO	0.47660311	Customer Withdrawal
2012aba1-bc7c-4ef0-88df-2ebb4a513d5a	2/9/2023	GEO	91.07468124	Customer Withdrawal
2012aba1-bc7c-4ef0-88df-2ebb4a513d5a	3/10/2023	GEO	125.62740120	Customer Withdrawal
2012aba1-bc7c-4ef0-88df-2ebb4a513d5a	4/10/2023	GEO	21.14424695	Customer Withdrawal
2018177e-14b7-45d6-8aeb-c4e31e4bf80c	4/10/2023	BTC	0.00000021	Customer Withdrawal
2018177e-14b7-45d6-8aeb-c4e31e4bf80c	4/10/2023	USDT	2.08149452	Customer Withdrawal
2018177e-14b7-45d6-8aeb-c4e31e4bf80c	3/10/2023	USD	4.99590336	Customer Withdrawal
2018177e-14b7-45d6-8aeb-c4e31e4bf80c	2/9/2023	USD	4.99450056	Customer Withdrawal
2019ade5-6949-4eba-8a18-1b47430752ff	2/10/2023	BTC	0.00000027	Customer Withdrawal
20230c00-2acf-42c2-b090-1adb2d70199b	2/10/2023	ETC	0.00092909	Customer Withdrawal
20230c00-2acf-42c2-b090-1adb2d70199b	2/10/2023	NEO	0.26163782	Customer Withdrawal
20230c00-2acf-42c2-b090-1adb2d70199b	2/9/2023	BCHA	0.05084856	Customer Withdrawal
2025e9b7-c131-487e-a444-028c7ca9a038	2/10/2023	USD	18.70283272	Customer Withdrawal
20297d7f-4027-48be-b789-b72b897a2fd2	3/10/2023	ONT	0.01966938	Customer Withdrawal
202a4123-d019-4cef-931d-2841171d5c1d	2/10/2023	ETC	0.01278731	Customer Withdrawal
202a4123-d019-4cef-931d-2841171d5c1d	3/10/2023	DCR	0.15059360	Customer Withdrawal
202a4123-d019-4cef-931d-2841171d5c1d	2/9/2023	DCR	0.14949106	Customer Withdrawal

Page 70 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
202a4123-d019-4cef-931d-2841171d5c1d	3/10/2023	ETHW	0.00702078	Customer Withdrawal
202a4123-d019-4cef-931d-2841171d5c1d	2/9/2023	ETH	0.00069642	Customer Withdrawal
202bcb7d-96b4-4f96-a097-bb75aad93411	3/10/2023	NEO	0.18430003	Customer Withdrawal
202bcb7d-96b4-4f96-a097-bb75aad93411	2/9/2023	NEO	0.51574656	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	ANT	0.60722627	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	ETH	0.00040284	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	ZEC	0.00000099	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	BNT	0.04494688	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	SNT	0.04238417	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/10/2023	BTC	0.00003419	Customer Withdrawal
202cb636-10e0-4403-bd54-b67f9789df65	2/9/2023	ETHW	0.00040284	Customer Withdrawal
2033299a-0ea1-4570-82bd-1f6f78e9cf53	2/10/2023	NEO	0.10666798	Customer Withdrawal
2036d9e6-6f5f-4152-9629-10f6487c2434	2/10/2023	XRP	3.99000301	Customer Withdrawal
2036d9e6-6f5f-4152-9629-10f6487c2434	2/10/2023	STRAX	1.97723358	Customer Withdrawal
2036d9e6-6f5f-4152-9629-10f6487c2434	2/10/2023	BTC	0.00010174	Customer Withdrawal
2036d9e6-6f5f-4152-9629-10f6487c2434	3/10/2023	STRAX	0.10642422	Customer Withdrawal
2039f1c0-a1c8-4f20-b17f-7aa802e60aff	3/10/2023	LTC	0.00000546	Customer Withdrawal
2039f1c0-a1c8-4f20-b17f-7aa802e60aff	3/10/2023	USDT	0.00152442	Customer Withdrawal
2039f1c0-a1c8-4f20-b17f-7aa802e60aff	3/10/2023	BTC	0.00023002	Customer Withdrawal
203c381d-ea01-4276-81f8-bda79c1a9750	3/10/2023	SYS	10.58583390	Customer Withdrawal
203c381d-ea01-4276-81f8-bda79c1a9750	2/10/2023	SYS	29.41416610	Customer Withdrawal
203c381d-ea01-4276-81f8-bda79c1a9750	3/10/2023	TRST	81.82097816	Customer Withdrawal
203c381d-ea01-4276-81f8-bda79c1a9750	2/10/2023	XVG	57.34871800	Customer Withdrawal
203c381d-ea01-4276-81f8-bda79c1a9750	3/10/2023	BCHA	0.00129098	Customer Withdrawal
204d65e4-946f-425e-8ff4-6ea3cd91ebcb	3/10/2023	USDT	0.13339039	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	2/10/2023	USD	5.00000000	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	3/10/2023	RDD	1730.03769231	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	4/10/2023	FTC	10.62327146	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	3/10/2023	FTC	194.98087870	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	3/10/2023	USD	0.00000003	Customer Withdrawal
204fd561-8821-45af-9fa5-a7d603f11ea6	3/10/2023	BTC	3.22199349	Customer Withdrawal
205c4f95-8b97-4d92-b1e9-487461da3512	4/10/2023	ADA	5.25076172	Customer Withdrawal
205c4f95-8b97-4d92-b1e9-487461da3512	2/10/2023	ADA	13.12072999	Customer Withdrawal
205c4f95-8b97-4d92-b1e9-487461da3512	3/10/2023	ADA	15.94876932	Customer Withdrawal
205dbec-181a-45c9-b159-0eb0bfa8c16e	3/10/2023	BTC	0.00023109	Customer Withdrawal
205dbec-181a-45c9-b159-0eb0bfa8c16e	4/10/2023	BTC	0.00006660	Customer Withdrawal
205dbec-181a-45c9-b159-0eb0bfa8c16e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2064dc97-b30d-4f7d-9363-4aaea1b68afc	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2064dc97-b30d-4f7d-9363-4aaea1b68afc	3/10/2023	MUSIC	20251.05862069	Customer Withdrawal
206c2665-f184-4fe0-85c1-ce08e589f4f2	4/10/2023	MORE	7.35699490	Customer Withdrawal
206c2665-f184-4fe0-85c1-ce08e589f4f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
206c2665-f184-4fe0-85c1-ce08e589f4f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
206c2665-f184-4fe0-85c1-ce08e589f4f2	4/10/2023	BTC	0.00013581	Customer Withdrawal

Page 71 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
20754b16-65b2-499a-91f6-ee2538771d52	3/10/2023	LTC	0.06056224	Customer Withdrawal
20754b16-65b2-499a-91f6-ee2538771d52	4/10/2023	LTC	0.03903145	Customer Withdrawal
20754b16-65b2-499a-91f6-ee2538771d52	2/10/2023	LTC	0.05283983	Customer Withdrawal
20754b16-65b2-499a-91f6-ee2538771d52	4/10/2023	BCH	0.00000014	Customer Withdrawal
20754b16-65b2-499a-91f6-ee2538771d52	4/10/2023	BCHA	0.00000014	Customer Withdrawal
20754b16-65b2-499a-91f6-ee2538771d52	4/10/2023	GRC	0.90750000	Customer Withdrawal
207bf7e2-c95-403a-85bb-c9466f78631f	2/10/2023	POWR	2.08658178	Customer Withdrawal
20856357-4130-4af0-b395-ba595b5e672b	2/10/2023	BTC	0.00022083	Customer Withdrawal
20856357-4130-4af0-b395-ba595b5e672b	4/10/2023	BTC	0.00000208	Customer Withdrawal
20856357-4130-4af0-b395-ba595b5e672b	3/10/2023	BTC	0.00023109	Customer Withdrawal
20946adb-fe5e-4c22-941e-bbc9019bad98	2/10/2023	BCH	0.00000054	Customer Withdrawal
20946adb-fe5e-4c22-941e-bbc9019bad98	2/10/2023	BCHA	0.00000054	Customer Withdrawal
20946adb-fe5e-4c22-941e-bbc9019bad98	2/10/2023	BTC	0.00021262	Customer Withdrawal
20a50c34-b1ff-4fc6-af26-cba3092f2750	2/10/2023	BTC	0.00106168	Customer Withdrawal
20b19712-2012-4654-8785-278fb5d666d7	2/10/2023	USDt	1.65632680	Customer Withdrawal
20b19712-2012-4654-8785-278fb5d666d7	2/9/2023	BTC	0.00001148	Customer Withdrawal
20b51047-c994-4d39-a344-e939f1f77823	3/10/2023	QWARK	198.79000000	Customer Withdrawal
20b51047-c994-4d39-a344-e939f1f77823	3/10/2023	BTC	0.00010771	Customer Withdrawal
20b51047-c994-4d39-a344-e939f1f77823	2/9/2023	BTC	0.00022083	Customer Withdrawal
20bcbca0e-6dc0-4e5e-895e-869d41a6909b	2/9/2023	BTC	0.00018382	Customer Withdrawal
20d31e67-88b5-4526-9b0b-7def3a167b2b3	3/10/2023	ETH	0.00298922	Customer Withdrawal
20d31e67-88b5-4526-9b0b-7def3a167b2b3	3/10/2023	ETH	0.00310106	Customer Withdrawal
20d31e67-88b5-4526-9b0b-7def3a167b2b3	2/10/2023	ETHW	0.00983937	Customer Withdrawal
20d36b36-ec71-431c-946c-1c71266872f5	2/10/2023	ZEC	0.04791522	Customer Withdrawal
20d60934-6506-4aba-b480-8e9fd8cb3df	3/10/2023	RDD	2523.08433500	Customer Withdrawal
20d60934-6506-4aba-b480-8e9fd8cb3df	4/10/2023	RDD	2040.98402726	Customer Withdrawal
20d60934-6506-4aba-b480-8e9fd8cb3df	4/10/2023	THC	72.42083333	Customer Withdrawal
20d60934-6506-4aba-b480-8e9fd8cb3df	3/10/2023	SC	1050.73440312	Customer Withdrawal
20d60934-6506-4aba-b480-8e9fd8cb3df	2/10/2023	SC	1118.11455600	Customer Withdrawal
20d715ac-0ea0-4610-91e0-ed27e6a0f88a	3/10/2023	MUNT	52.37962200	Customer Withdrawal
20e011c5-a1cf-49c7-a408-34b58d0be4a	3/10/2023	XEM	14.00000000	Customer Withdrawal
20e011c5-a1cf-49c7-a408-34b58d0be4a	2/10/2023	NEO	0.05727336	Customer Withdrawal
20e011c5-a1cf-49c7-a408-34b58d0be4a	2/10/2023	NEO	0.16772664	Customer Withdrawal
20e011c5-a1cf-49c7-a408-34b58d0be4a	3/10/2023	BTC	0.00019631	Customer Withdrawal
20ef3f4a-9479-4598-bef9-1c1d3615bf9e	2/10/2023	OMG	3.03110138	Customer Withdrawal
20ef3f4a-9479-4598-bef9-1c1d3615bf9e	3/10/2023	OMG	6.38258105	Customer Withdrawal
20ef3f4a-9479-4598-bef9-1c1d3615bf9e	4/10/2023	OMG	0.69238190	Customer Withdrawal
20f772ad-c600-48c3-a70d-2627b67ec929	3/10/2023	IGNIS	691.99615359	Customer Withdrawal
20f772ad-c600-48c3-a70d-2627b67ec929	2/10/2023	IGNIS	79.27686704	Customer Withdrawal
20f772ad-c600-48c3-a70d-2627b67ec929	3/10/2023	IOC	23.64307002	Customer Withdrawal
20f772ad-c600-48c3-a70d-2627b67ec929	2/10/2023	NXT	441.53390675	Customer Withdrawal
20faa610-bdfd-44a7-a7db-13c11a5ecc4d	4/10/2023	BCH	0.00127523	Customer Withdrawal
20faa610-bdfd-44a7-a7db-13c11a5ecc4d	4/10/2023	BCHA	0.00127523	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
20faa010-dbf4-44a7-a7db-f3c11a5ecc4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
20faa010-dbf4-44a7-a7db-f3c11a5ecc4c	4/10/2023	BTC	0.00003589	Customer Withdrawal
20faa010-dbf4-44a7-a7db-f3c11a5ecc4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
20fc2a76-0a05-4aec-b89f-39f7700f05b0	3/10/2023	PTC	336.98551209	Customer Withdrawal
20fc2a76-0a05-4aec-b89f-39f7700f05b0	2/10/2023	EGC	964.19190860	Customer Withdrawal
20fc2a76-0a05-4aec-b89f-39f7700f05b0	3/10/2023	EGC	917.66091263	Customer Withdrawal
20fc2a76-0a05-4aec-b89f-39f7700f05b0	2/9/2023	VIA	0.27657026	Customer Withdrawal
20fc2a76-0a05-4aec-b89f-39f7700f05b0	2/10/2023	BTC	0.00007113	Customer Withdrawal
20fe567b-a965-4323-81bd-abb05a0325cd	3/10/2023	USDT	0.00022133	Customer Withdrawal
20fe567b-a965-4323-81bd-abb05a0325cd	3/10/2023	BTC	0.00000004	Customer Withdrawal
21009a07-93b0-40eb-905e-9288273d1a44	3/10/2023	BTC	0.00000026	Customer Withdrawal
2100e947-03e9-470b-9c90-31127f8ce7e2	3/10/2023	USDT	0.00279181	Customer Withdrawal
2100e947-03e9-470b-9c90-31127f8ce7e2	3/10/2023	BTC	0.00000023	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	4/10/2023	SYNX	19.09619048	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	4/10/2023	PIVX	0.00000001	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	4/10/2023	SC	0.00000001	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	2/10/2023	USDT	4.99945006	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	4/10/2023	USDT	1.50680664	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	3/10/2023	USDT	4.99550336	Customer Withdrawal
2109c553-385d-449e-b7e3-642ee8a3d3e2	4/10/2023	TRX	0.00000001	Customer Withdrawal
210d0bc3-2f29-4c1d-a292-5e9a1fee5834	2/10/2023	XTX	109.82874000	Customer Withdrawal
210d0bc3-2f29-4c1d-a292-5e9a1fee5834	2/9/2023	ZCL	2.21231455	Customer Withdrawal
210d0bc3-2f29-4c1d-a292-5e9a1fee5834	2/10/2023	FUN	1.10361799	Customer Withdrawal
210d0bc3-2f29-4c1d-a292-5e9a1fee5834	2/10/2023	GRC	484.22330097	Customer Withdrawal
210d0bc3-2f29-4c1d-a292-5e9a1fee5834	2/10/2023	ONT	0.29921941	Customer Withdrawal
210e4b94-038c-4892-b531-74e0a8e0845c	2/10/2023	BTC	0.00012094	Customer Withdrawal
2113bda0-742c-4e10-855a-948565239b6	2/10/2023	UTC	8.11459159	Customer Withdrawal
2116fe96-736e-4385-bd71-2091d4432ce9	3/10/2023	FAIR	2.05142858	Customer Withdrawal
2116fe96-736e-4385-bd71-2091d4432ce9	2/10/2023	FAIR	4.46428571	Customer Withdrawal
211d64be-f06c-4398-b262-23350b8a22e6	2/10/2023	LTC	0.02080654	Customer Withdrawal
211fa728-5b54-44c9-8412-10a4e3a45d89	2/10/2023	NEOS	45.94472520	Customer Withdrawal
21215468-23d5-46b9-beb5-7fbb48fe02f1	2/9/2023	USDT	0.00988358	Customer Withdrawal
21215468-23d5-46b9-beb5-7fbb48fe02f1	2/10/2023	USD	0.52711258	Customer Withdrawal
2126faca-c0b7-4522-9cdd-12fe91c10304	2/10/2023	SNGLS	492.79591840	Customer Withdrawal
2128feb4-c1c6-40e3-a7c1-9ee00168f95c	2/10/2023	NEO	0.51574656	Customer Withdrawal
2128feb4-c1c6-40e3-a7c1-9ee00168f95c	4/10/2023	NEO	0.20691433	Customer Withdrawal
2128feb4-c1c6-40e3-a7c1-9ee00168f95c	3/10/2023	NEO	0.47660311	Customer Withdrawal
212a7d05-a259-4336-b009-bca119e0b28c	2/10/2023	XRP	7.90961640	Customer Withdrawal
212a7d05-a259-4336-b009-bca119e0b28c	2/10/2023	SC	49.168730950	Customer Withdrawal
212a7d05-a259-4336-b009-bca119e0b28c	2/10/2023	SC	226.31269050	Customer Withdrawal
212a7d05-a259-4336-b009-bca119e0b28c	3/10/2023	PTC	0.00429925	Customer Withdrawal
212a7d05-a259-4336-b009-bca119e0b28c	3/10/2023	STMX	696.00000000	Customer Withdrawal
212ccbbb-1314-4f6e-ad46-9daf70b07a5d	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 73 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
212ccbbb-1314-4f6e-ad46-9daf70b07a5d	3/10/2023	ETHW	0.00963737	Customer Withdrawal
212ccbbb-1314-4f6e-ad46-9daf70b07a5d	3/10/2023	ETH	0.00278722	Customer Withdrawal
212b4cd4-a69b-4200-b445-684fbb0231a5	2/10/2023	USDT	0.81592497	Customer Withdrawal
21375689-c855-4b2e-a869-b20d3226308b	2/10/2023	CVC	7.68599999	Customer Withdrawal
2138f5f7-96d3-4a18-bb95-ed6b72355f15	2/10/2023	BCHA	0.00282603	Customer Withdrawal
2138f5f7-96d3-4a18-bb95-ed6b72355f15	2/9/2023	MAID	17.53061408	Customer Withdrawal
213c2272-f902-4623-94b5-b6abea6b7d75	3/10/2023	BTC	0.00000851	Customer Withdrawal
21400ae1-26c1-4007-b04f-d4259728b73e	3/10/2023	XVG	910.23394827	Customer Withdrawal
21400ae1-26c1-4007-b04f-d4259728b73e	2/9/2023	XVG	1472.86412100	Customer Withdrawal
21469d5f-0716-47a8-b8c1-577f59ff29ca	3/10/2023	SC	1147.61830000	Customer Withdrawal
21469d5f-0716-47a8-b8c1-577f59ff29ca	2/9/2023	SC	1118.11455600	Customer Withdrawal
214774fd-d0c6-40ef-97ec-6370483e2be9	2/10/2023	BCH	0.00066964	Customer Withdrawal
214774fd-d0c6-40ef-97ec-6370483e2be9	2/10/2023	BCHA	0.00066964	Customer Withdrawal
214774fd-d0c6-40ef-97ec-6370483e2be9	2/10/2023	BTC	0.00004305	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	RLC	0.33736779	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	VIB	10.82774082	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	SYNX	11.48196397	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	PTC	14.23493944	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	NAV	2.16559199	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	ADX	2.68929300	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	NXT	23.73734889	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	UKG	0.59477400	Customer Withdrawal
21489c79-a81f-4070-8e3a-a8642a3dda6c	2/10/2023	ETHW	0.00259080	Customer Withdrawal
2149ad5c-d80d-49e4-bbb3-5f94c8abcc0c	3/7/2023	BTC	0.02785148	Customer Withdrawal
215f1130-d157-4c7e-8f1f-993cd62e348f	4/10/2023	ETC	0.01224118	Customer Withdrawal
215f1130-d157-4c7e-8f1f-993cd62e348f	3/10/2023	ETC	0.27666010	Customer Withdrawal
215f1130-d157-4c7e-8f1f-993cd62e348f	2/10/2023	ETC	0.22732937	Customer Withdrawal
21696954-4c1e-4dbd-b09c-3aca0629e1ec	3/10/2023	ETC	0.01569143	Customer Withdrawal
21696954-4c1e-4dbd-b09c-3aca0629e1ec	2/10/2023	ETC	0.22732937	Customer Withdrawal
216cafc1-f3fc-433a-9b83-0e5364ad2825	2/9/2023	XRP	5.79395684	Customer Withdrawal
2168136-21ae-4afa-818f-890487b51c91	2/10/2023	BTC	0.00022083	Customer Withdrawal
2168136-21ae-4afa-818f-890487b51c91	3/10/2023	BTC	0.00003854	Customer Withdrawal
21881e08-3294-4a3e-98b7-7832e5772010	2/10/2023	NEO	0.23718278	Customer Withdrawal
21881e08-3294-4a3e-98b7-7832e5772010	2/10/2023	ONT	10.00000000	Customer Withdrawal
21881e08-3294-4a3e-98b7-7832e5772010	2/10/2023	ONG	0.07606479	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	DASH	0.00001898	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	3/10/2023	ETH	0.00010935	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	2/10/2023	NEO	0.05020080	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	OMG	0.33528763	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	2/10/2023	NEOS	0.92974358	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	GLM	0.05263158	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	GUP	7.66070785	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	SLR	13.90723871	Customer Withdrawal

Page 74 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	TX	4.60723335	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	CLOAK	1.57629261	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	3/10/2023	TRX	11.42669731	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	2/10/2023	BTC	0.00022083	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	3/10/2023	BTC	0.00004998	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	ETHW	0.00010935	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	4/10/2023	ETC	0.03677140	Customer Withdrawal
2194508d-c814-4a0f-adfe-dea934370041	3/10/2023	ETC	0.16651934	Customer Withdrawal
21960ede-6ac6-49e0-aed1d-02a2750d1a87	2/10/2023	LTC	0.00000546	Customer Withdrawal
21960ede-6ac6-49e0-aed1d-02a2750d1a87	2/10/2023	XRP	0.10000000	Customer Withdrawal
21960ede-6ac6-49e0-aed1d-02a2750d1a87	2/10/2023	USDT	2.49369699	Customer Withdrawal
21960ede-6ac6-49e0-aed1d-02a2750d1a87	2/10/2023	XLM	0.10000000	Customer Withdrawal
219a769a-a055-4918-b11d-e9ca27676b08	3/10/2023	ANT	0.67570086	Customer Withdrawal
219a769a-a055-4918-b11d-e9ca27676b08	2/9/2023	ANT	1.72176941	Customer Withdrawal
219a769a-a055-4918-b11d-e9ca27676b08	3/10/2023	RDD	750.49665000	Customer Withdrawal
219a769a-a055-4918-b11d-e9ca27676b08	3/10/2023	BCHA	0.00000003	Customer Withdrawal
219a870d-100e-43cb-92c4-1a0a436fd2d5	2/9/2023	ZEN	0.26823728	Customer Withdrawal
219a870d-100e-43cb-92c4-1a0a436fd2d5	2/9/2023	MUSIC	4662.79308182	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	3/10/2023	LTC	0.00366682	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	3/10/2023	DASH	0.00124226	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	3/10/2023	BCH	0.00054180	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	3/10/2023	BCHA	0.00054180	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	3/10/2023	DOGE	34.58844327	Customer Withdrawal
219b9c62-e21d-43e8-a927-3c60e374d82f	2/10/2023	DOGE	57.63307636	Customer Withdrawal
219d0a8c-23ba-446c-9adf-ac25108b3dff	3/10/2023	SC	1381.42805300	Customer Withdrawal
219d0a8c-23ba-446c-9adf-ac25108b3dff	4/10/2023	SC	730.98845455	Customer Withdrawal
219d0a8c-23ba-446c-9adf-ac25108b3dff	2/10/2023	SC	1118.11455600	Customer Withdrawal
21a25541-5eb2-412f-a814-23ce07d09d504	2/10/2023	USDT	2.41027076	Customer Withdrawal
21a5221e-3284-41f6-8d5e-30ee68308865	2/9/2023	THC	82.19548401	Customer Withdrawal
21a5e64a-401c-4e49-9928-22548925ea3a	3/10/2023	ETC	0.27666010	Customer Withdrawal
21a5e64a-401c-4e49-9928-22548925ea3a	4/10/2023	ETC	0.05740376	Customer Withdrawal
21a5e64a-401c-4e49-9928-22548925ea3a	2/10/2023	ETC	0.22732937	Customer Withdrawal
21adf13c-080c-4eb5-afed-b2d1468d9cdf	3/10/2023	BTC	0.00022083	Customer Withdrawal
21adf13c-080c-4eb5-afed-b2d1468d9cdf	4/10/2023	BTC	0.00010481	Customer Withdrawal
21adf13c-080c-4eb5-afed-b2d1468d9cdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
21af99b0-6a59-48f5-9996-9f5ab75dc55	2/10/2023	BTC	0.00022083	Customer Withdrawal
21af99b0-6a59-48f5-9996-9f5ab75dc55	3/10/2023	BTC	0.00023109	Customer Withdrawal
21af99b0-6a59-48f5-9996-9f5ab75dc55	4/10/2023	BTC	0.00008565	Customer Withdrawal
21bf0f0c-9d44-4942-a341-11f8fe6bce1	2/10/2023	RDD	8395.54715000	Customer Withdrawal
21b709a4-f985-4f8e-989b-e4a4e1d9a520	2/10/2023	EGC	16.12446216	Customer Withdrawal
21b709a4-f985-4f8e-989b-e4a4e1d9a520	3/10/2023	EGC	222.35630289	Customer Withdrawal
21b709a4-f985-4f8e-989b-e4a4e1d9a520	2/10/2023	EFL	113.90701342	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 75 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	4/10/2023	ETH	0.00022770	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	2/10/2023	ETH	0.00310106	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	4/10/2023	ZEN	0.00438030	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	4/10/2023	XTMY	7102.90753019	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	4/10/2023	ZCL	2.67872149	Customer Withdrawal
21bf4ea3-7bc6-442d-8fbc-06f621bb3f40	4/10/2023	ETHW	0.01307673	Customer Withdrawal
21cef665-4f58-4625-a6dc-4f8604aea673	2/10/2023	POWR	26.37692125	Customer Withdrawal
21cef665-4f58-4625-a6dc-4f8604aea673	3/10/2023	POWR	28.88919686	Customer Withdrawal
21c1e011-9c44-4be8-80ac-8ae6b5a5ce488	3/10/2023	BTC	0.00000070	Customer Withdrawal
21d57975-4c2d-499a-8938-7eed537fe6829	2/10/2023	BCH	0.00000308	Customer Withdrawal
21d57975-4c2d-499a-8938-7eed537fe6829	2/10/2023	ONG	0.42105633	Customer Withdrawal
21d57975-4c2d-499a-8938-7eed537fe6829	2/10/2023	BCHA	0.00000308	Customer Withdrawal
21d57975-4c2d-499a-8938-7eed537fe6829	2/10/2023	BTC	0.00007196	Customer Withdrawal
21dfaf3c-7450-48c6-9f8b-1bce87653ce0	3/10/2023	ETH	0.00025207	Customer Withdrawal
21dfaf3c-7450-48c6-9f8b-1bce87653ce0	2/9/2023	ETH	0.00310106	Customer Withdrawal
21dfaf3c-7450-48c6-9f8b-1bce87653ce0	3/10/2023	NEO	0.25675479	Customer Withdrawal
21dfaf3c-7450-48c6-9f8b-1bce87653ce0	3/10/2023	XRP	0.00980950	Customer Withdrawal
21dfaf3c-7450-48c6-9f8b-1bce87653ce0	3/10/2023	ETHW	0.00710222	Customer Withdrawal
21e47b74-efaf-4ec0-9c25-a51e4ac8b850	2/9/2023	BCH	0.00029996	Customer Withdrawal
21e47b74-efaf-4ec0-9c25-a51e4ac8b850	2/10/2023	BCHA	0.00002996	Customer Withdrawal
21e47b74-efaf-4ec0-9c25-a51e4ac8b850	2/10/2023	BTC	0.00011496	Customer Withdrawal
21e60148-fbf0-4212-aca3-6289665c3096	2/10/2023	DGB	0.00022395	Customer Withdrawal
21e60148-fbf0-4212-aca3-6289665c3096	2/10/2023	SC	0.00907500	Customer Withdrawal
21e60148-fbf0-4212-aca3-6289665c3096	2/10/2023	BTC	0.00021150	Customer Withdrawal
21f56f44-b462-4fe1-ab86-ce6df6683128	3/10/2023	DOGE	0.44681708	Customer Withdrawal
21f56f44-b462-4fe1-ab86-ce6df6683128	3/10/2023	MUSIC	14927.50301060	Customer Withdrawal
21f56f44-b462-4fe1-ab86-ce6df6683128	3/10/2023	BTC	0.00000010	Customer Withdrawal
21f5a0f0-bb66-403e-a9d9-dfb0a716ce5d	3/10/2023	ETH	0.00157053	Customer Withdrawal
21f5a0f0-bb66-403e-a9d9-dfb0a716ce5d	2/10/2023	ETH	0.00310106	Customer Withdrawal
21f5a0f0-bb66-403e-a9d9-dfb0a716ce5d	3/10/2023	BCH	0.00000173	Customer Withdrawal
21f5a0f0-bb66-403e-a9d9-dfb0a716ce5d	3/10/2023	BCHA	0.00000173	Customer Withdrawal
21f5a0f0-bb66-403e-a9d9-dfb0a716ce5d	3/10/2023	ETHW	0.01237630	Customer Withdrawal
21f97241-2f6a-46d3-a8a8-babd1d48f070	2/10/2023	BCH	0.03804846	Customer Withdrawal
21f97241-2f6a-46d3-a8a8-babd1d48f070	3/10/2023	BCH	0.00547991	Customer Withdrawal
21f97241-2f6a-46d3-a8a8-babd1d48f070	3/10/2023	BCHA	0.09862714	Customer Withdrawal
21f8ae2-68a1-463e-bc27-8875c6bd0c33	2/10/2023	POT	919.86192046	Customer Withdrawal
22041904-51ef-4985-be4b-f8aaba5ed882	3/10/2023	ETH	0.00003132	Customer Withdrawal
22041904-51ef-4985-be4b-f8aaba5ed882	3/10/2023	USDT	0.03630148	Customer Withdrawal
22041904-51ef-4985-be4b-f8aaba5ed882	3/10/2023	ETHW	0.00003132	Customer Withdrawal
2208782b-b711-440f-9b36-6e8f49a2d12f	2/10/2023	PVIX	3.24191376	Customer Withdrawal
220a864e-9d7e-49d3-9ef2-4f2d938cd900	3/10/2023	ETC	0.00000025	Customer Withdrawal
220a864e-9d7e-49d3-9ef2-4f2d938cd900	3/10/2023	ETH	0.00000242	Customer Withdrawal
220a864e-9d7e-49d3-9ef2-4f2d938cd900	3/10/2023	DOGE	1.78361111	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
220a864e-9d7e-49d3-9ef2-4f2d938dc900	3/10/2023	BTC	0.00000009	Customer Withdrawal
220a864e-9d7e-49d3-9ef2-4f2d938dc900	3/10/2023	ETHW	0.00000242	Customer Withdrawal
22113111-3565-451f-aad0-b2e2671754fe	3/10/2023	DASH	0.00981978	Customer Withdrawal
22113111-3565-451f-aad0-b2e2671754fe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
22113111-3565-451f-aad0-b2e2671754fe	3/10/2023	DOGE	53.70216113	Customer Withdrawal
222a2c7b-4585-4ddb-b51a-1c50be1014a4	2/10/2023	XLM	0.00141750	Customer Withdrawal
222a2c7b-4585-4ddb-b51a-1c50be1014a4	2/10/2023	BTC	0.00021150	Customer Withdrawal
2220306d-139b-47da-a3ba-16547778a659	3/10/2023	BTC	0.00000534	Customer Withdrawal
2231f3f7-5271-4ca6-8e1f-dcf690c226d1	2/10/2023	ETH	0.00260410	Customer Withdrawal
2231f3f7-5271-4ca6-8e1f-dcf690c226d1	2/9/2023	BCH	0.00085381	Customer Withdrawal
2231f3f7-5271-4ca6-8e1f-dcf690c226d1	2/10/2023	BCHA	0.00085381	Customer Withdrawal
2231f3f7-5271-4ca6-8e1f-dcf690c226d1	2/10/2023	ETHW	0.01032947	Customer Withdrawal
2235f545-dff9-4606-9201-66580bdf48c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
2235f545-dff9-4606-9201-66580bdf48c2	3/10/2023	XRP	3.03436879	Customer Withdrawal
2235f545-dff9-4606-9201-66580bdf48c2	4/10/2023	XLM	1.65691105	Customer Withdrawal
2235f545-dff9-4606-9201-66580bdf48c2	3/10/2023	XLM	48.34308895	Customer Withdrawal
223a2e3c-f3c4-4198-b877-7b239891c566	2/10/2023	USDT	0.87125853	Customer Withdrawal
22412771-d56c-4d01-81dc-24a607a89bdf	2/10/2023	ETH	0.00014354	Customer Withdrawal
22412771-d56c-4d01-81dc-24a607a89bdf	2/10/2023	BTC	0.00015260	Customer Withdrawal
22412771-d56c-4d01-81dc-24a607a89bdf	2/10/2023	ETHW	0.00014354	Customer Withdrawal
22465d1b-3667-43ab-9039-9eb645a3d0b0	4/10/2023	MUSIC	4.53364333	Customer Withdrawal
22465d1b-3667-43ab-9039-9eb645a3d0b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
22465d1b-3667-43ab-9039-9eb645a3d0b0	4/10/2023	BTC	0.00004377	Customer Withdrawal
22465d1b-3667-43ab-9039-9eb645a3d0b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
225ee978-91bb-41c0-aeba-1c9118e85905	3/10/2023	XLM	56.25981664	Customer Withdrawal
225ee978-91bb-41c0-aeba-1c9118e85905	2/10/2023	XLM	49.37267255	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	DTX	6.36441718	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	3/10/2023	STMX	96.05555556	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	DYN	2.31716288	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	3/10/2023	ARK	1.52588824	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	ADX	6.03139535	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	3/10/2023	XEM	14.05310214	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	UKG	18.20000000	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	ZCL	0.26224479	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	CANN	93.62815884	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	3/10/2023	STORJ	3.60485326	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	4/10/2023	STORJ	1.12091205	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	2/10/2023	BTC	0.00022083	Customer Withdrawal
226ea03c-e87c-4e16-8775-12f10d37508f	3/10/2023	BTC	0.00010563	Customer Withdrawal
22768dae-87cd-4f93-bd20-d5a68d528fc5	3/10/2023	USDT	0.00523519	Customer Withdrawal
227c04cc-d0eb-4f3f-b2a2-724181db45a4	3/10/2023	BTC	0.00000579	Customer Withdrawal
22ab90c9-d066-4926-9262-5249fe2f8aef	2/10/2023	ETH	0.00310106	Customer Withdrawal
22ab90c9-d066-4926-9262-5249fe2f8aef	4/10/2023	ETH	0.00033108	Customer Withdrawal

Page 77 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
22ab90c9-d066-4926-9262-5249fe2f8aef	3/10/2023	ETH	0.00329888	Customer Withdrawal
22ab90c9-d066-4926-9262-5249fe2f8aef	4/10/2023	ETHW	0.01445889	Customer Withdrawal
22ae0006-4210-44e3-b6db-055166eaca22	3/10/2023	BTC	0.00000044	Customer Withdrawal
22ae0006-4210-44e3-b6db-055166eaca22	3/10/2023	USD	0.59650500	Customer Withdrawal
22ae0006-4210-44e3-b6db-055166eaca22	3/10/2023	USDT	0.88123049	Customer Withdrawal
22bfbfc1-39ba-4766-a291-e48f02c794a	2/10/2023	ETH	0.00225091	Customer Withdrawal
22bfbfc1-39ba-4766-a291-e48f02c794a	2/10/2023	ETHW	0.00600000	Customer Withdrawal
22c32219-bc61-4996-a121-81f69a6d851e	4/10/2023	BTC	0.00004958	Customer Withdrawal
22c32219-bc61-4996-a121-81f69a6d851e	2/9/2023	BTC	0.00022083	Customer Withdrawal
22c32219-bc61-4996-a121-81f69a6d851e	3/10/2023	BTC	0.00023109	Customer Withdrawal
22cfc041e-1a8d-4942-86ba-19aca5b1ca75	2/10/2023	BTC	0.00001729	Customer Withdrawal
22cfc041e-1a8d-4942-86ba-19aca5b1ca75	2/10/2023	XNK	39.65217392	Customer Withdrawal
22df62fb-2021-4cac-a974-7fdf33cc1c3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
22df62fb-2021-4cac-a974-7fdf33cc1c3a	3/10/2023	BTC	0.00020922	Customer Withdrawal
22e1fa23-1c4a-4407-851c-38d794e5d874	2/10/2023	ADA	13.13207299	Customer Withdrawal
22e1fa23-1c4a-4407-851c-38d794e5d874	3/10/2023	ADA	11.67680511	Customer Withdrawal
22f54b68-7045-4728-a668-bb36245a1ea4	2/10/2023	ONT	21.90799377	Customer Withdrawal
22f54b68-7045-4728-a668-bb36245a1ea4	3/10/2023	ONT	2.19458421	Customer Withdrawal
22f60fa7-7b64-42ed-8de1-0d88781380db	4/10/2023	BTC	0.00008414	Customer Withdrawal
22f60fa7-7b64-42ed-8de1-0d88781380db	2/10/2023	BTC	0.00022083	Customer Withdrawal
22f60fa7-7b64-42ed-8de1-0d88781380db	3/10/2023	BTC	0.00023109	Customer Withdrawal
22f91a45-6747-4d53-9056-499f44f0cc2a	2/9/2023	ADA	3.27842737	Customer Withdrawal
22f91a45-6747-4d53-9056-499f44f0cc2a	2/10/2023	CVC	26.00000000	Customer Withdrawal
22f91a45-6747-4d53-9056-499f44f0cc2a	3/10/2023	FUN	230.87339645	Customer Withdrawal
22f91a45-6747-4d53-9056-499f44f0cc2a	2/10/2023	FUN	69.12660355	Customer Withdrawal
23052fa9-9d77-4b01-8253-9358ad7523de	3/10/2023	TIX	1282.05128200	Customer Withdrawal
23052fa9-9d77-4b01-8253-9358ad7523de	2/10/2023	TIX	1282.05128200	Customer Withdrawal
23052fa9-9d77-4b01-8253-9358ad7523de	4/10/2023	TIX	997.95615400	Customer Withdrawal
230e71fd-ca86-4b59-8d6d-319e4c16778e	2/10/2023	BCH	0.00030857	Customer Withdrawal
230e71fd-ca86-4b59-8d6d-319e4c16778e	2/10/2023	BCHA	0.00030857	Customer Withdrawal
230e71fd-ca86-4b59-8d6d-319e4c16778e	2/10/2023	BTC	0.00020007	Customer Withdrawal
231e3925-8194-444a-9101-e4b836b9a6cd	3/10/2023	BCH	0.00474613	Customer Withdrawal
231e3925-8194-444a-9101-e4b836b9a6cd	3/10/2023	BCHA	0.00474613	Customer Withdrawal
231e3925-8194-444a-9101-e4b836b9a6cd	2/10/2023	XLM	1.07087022	Customer Withdrawal
231e3925-8194-444a-9101-e4b836b9a6cd	3/10/2023	XLM	1.06448331	Customer Withdrawal
231e3925-8194-444a-9101-e4b836b9a6cd	2/10/2023	BTC	0.00021663	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	4/10/2023	BCH	0.00000002	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	4/10/2023	RDD	27.11430000	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	4/10/2023	BCHA	0.00000002	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	2/10/2023	DOGE	57.63360736	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	3/10/2023	DOGE	70.91002400	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	4/10/2023	DOGE	27.02725900	Customer Withdrawal
23316324-ca11-459a-a0ee-bcf7ebe0de62	4/10/2023	XMY	0.60262155	Customer Withdrawal

Page 78 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2337a988-10e4-4c65-9368-c101c5ade4fd	2/10/2023	BCH	0.00036342	Customer Withdrawal
2337a988-10e4-4c65-9368-c101c5ade4fd	2/10/2023	BCHA	0.00036342	Customer Withdrawal
2337a988-10e4-4c65-9368-c101c5ade4fd	2/10/2023	BTC	0.00007492	Customer Withdrawal
2338f197-2a75-492a-b4bb-428249064f94	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2338f197-2a75-492a-b4bb-428249064f94	4/10/2023	DOGE	56.38935461	Customer Withdrawal
2338f197-2a75-492a-b4bb-428249064f94	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2346e9c5-0365-41d1-9b64-a4f49695a200	3/10/2023	STORJ	14.88873725	Customer Withdrawal
2346e9c5-0365-41d1-9b64-a4f49695a200	2/10/2023	STORJ	12.01718461	Customer Withdrawal
2347109b-7c60-4a6a-a804-702eae365224	3/10/2023	LTC	0.00072504	Customer Withdrawal
2347109b-7c60-4a6a-a804-702eae365224	3/10/2023	MONA	3.11663536	Customer Withdrawal
2347109b-7c60-4a6a-a804-702eae365224	2/10/2023	BTC	0.00022083	Customer Withdrawal
2347109b-7c60-4a6a-a804-702eae365224	3/10/2023	BTC	0.00005906	Customer Withdrawal
23490599-1823-472f-9a4d-c7fa809726a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
23490599-1823-472f-9a4d-c7fa809726a2	4/10/2023	BTS	28.07075901	Customer Withdrawal
23490599-1823-472f-9a4d-c7fa809726a2	4/10/2023	BTC	0.00005356	Customer Withdrawal
23490599-1823-472f-9a4d-c7fa809726a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
234c9f0e-d341-4ad4-8a9a-391b6be7815	2/10/2023	BTC	0.00021150	Customer Withdrawal
234dc7c6-7b4f-4df6-8c43-41587aa5ac5a	3/10/2023	BCH	0.00000047	Customer Withdrawal
234dc7c6-7b4f-4df6-8c43-41587aa5ac5a	3/10/2023	BCHA	0.00000047	Customer Withdrawal
235fcb57-9483-40ae-a1ae-752210d1892f	3/10/2023	WAVES	1.85139260	Customer Withdrawal
235fcb57-9483-40ae-a1ae-752210d1892f	2/10/2023	WAVES	1.94423038	Customer Withdrawal
235fcb57-9483-40ae-a1ae-752210d1892f	4/10/2023	PAY	104.97995772	Customer Withdrawal
235fcb57-9483-40ae-a1ae-752210d1892f	3/10/2023	PAY	67.47531677	Customer Withdrawal
23628717-89ad-4001-a2e6-b4467cf0ba05	2/10/2023	BTC	0.00015448	Customer Withdrawal
23628717-89ad-4001-a2e6-b4467cf0ba05	2/9/2023	NEO	0.23285988	Customer Withdrawal
23628717-89ad-4001-a2e6-b4467cf0ba05	2/10/2023	ADA	0.8794674	Customer Withdrawal
236546c3-10cb-4986-b622-22b5535b528	3/10/2023	ETH	0.00002582	Customer Withdrawal
236546c3-10cb-4986-b622-22b5535b528	3/10/2023	BCHA	0.00000054	Customer Withdrawal
236546c3-10cb-4986-b622-22b5535b528	3/10/2023	BTC	0.00000336	Customer Withdrawal
236546c3-10cb-4986-b622-22b5535b528	3/10/2023	ETHW	0.00002582	Customer Withdrawal
236546c3-10cb-4986-b622-22b5535b528	3/10/2023	BCH	0.00000054	Customer Withdrawal
2366cf3d-22e7-4895-b260-53315a104550	3/10/2023	ETH	0.00000226	Customer Withdrawal
2366cf3d-22e7-4895-b260-53315a104550	2/10/2023	BTC	0.00022083	Customer Withdrawal
2366cf3d-22e7-4895-b260-53315a104550	3/10/2023	BTC	0.00002478	Customer Withdrawal
2366cf3d-22e7-4895-b260-53315a104550	3/10/2023	ETHW	0.00000226	Customer Withdrawal
23738a43-8cd4-bf5f-ba44-38c8bd57efc0	3/10/2023	TUBE	16666.66667000	Customer Withdrawal
23738a43-8cd4-bf5f-ba44-38c8bd57efc0	4/10/2023	TUBE	15461.41964927	Customer Withdrawal
23738a43-8cd4-bf5f-ba44-38c8bd57efc0	2/10/2023	TUBE	7779.12320000	Customer Withdrawal
23738a43-8cd4-bf5f-ba44-38c8bd57efc0	2/10/2023	BTC	0.00011776	Customer Withdrawal
238f88dd-9401-43af-8739-5cd882c910c	2/10/2023	BTC	0.00005559	Customer Withdrawal
2391c615-22ab-4b1f-bf23-d638b85e9c01	3/10/2023	USDT	0.00000014	Customer Withdrawal
2391c615-22ab-4b1f-bf23-d638b85e9c01	3/10/2023	BCHA	0.00453843	Customer Withdrawal
2391c615-22ab-4b1f-bf23-d638b85e9c01	3/10/2023	BCH	0.00000014	Customer Withdrawal

Page 79 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
239b37a0-a2ce-4512-a872-5070bf02edb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
239b37a0-a2ce-4512-a872-5070bf02edb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
239b37a0-a2ce-4512-a872-5070bf02edb5	4/10/2023	BTC	0.00000058	Customer Withdrawal
239b5b36-c5fb-452f-bd08-9f5772b4bd2f	3/10/2023	ETC	0.02385155	Customer Withdrawal
239b5b36-c5fb-452f-bd08-9f5772b4bd2f	2/10/2023	ETC	0.22732997	Customer Withdrawal
239b5b36-c5fb-452f-bd08-9f5772b4bd2f	3/10/2023	ZEC	0.00856819	Customer Withdrawal
239fd0b2-7fed-4d7b-b0d4-0e35e876fa11	3/10/2023	ZEC	0.13913541	Customer Withdrawal
239fd0b2-7fed-4d7b-b0d4-0e35e876fa11	2/9/2023	ZEC	0.11648151	Customer Withdrawal
239fd0b2-7fed-4d7b-b0d4-0e35e876fa11	4/10/2023	ZEC	0.09851534	Customer Withdrawal
239fd0b2-7fed-4d7b-b0d4-0e35e876fa11	4/10/2023	MUSIC	4431.21893718	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	3/10/2023	MEME	25.40263446	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	MEME	6.13583554	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	3/10/2023	WAXP	5.58026621	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	2/10/2023	WAXP	18.40410419	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	OK	40.30330300	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	NEOS	0.00941176	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	ION	3.11718800	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	SWT	5.47656000	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	2/10/2023	BTC	0.00015821	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	4/10/2023	ETHW	0.00000073	Customer Withdrawal
23a7cfce-78de-4d48-b3d9-ae1f58dbda7c	2/10/2023	ETH	0.00000073	Customer Withdrawal
23ab4800-c90f-4774-b2df-4267fe21ac5b	2/10/2023	XVG	807.28018135	Customer Withdrawal
23ab4800-c90f-4774-b2df-4267fe21ac5b	2/10/2023	LUN	1.34682432	Customer Withdrawal
23ab4800-c90f-4774-b2df-4267fe21ac5b	2/10/2023	NXT	40.35402000	Customer Withdrawal
23ab4800-c90f-4774-b2df-4267fe21ac5b	2/10/2023	FLDC	394.70375000	Customer Withdrawal
23c39359-fde8-466e-afa4-8599888b802a	2/9/2023	BTC	0.00007167	Customer Withdrawal
23c39359-fde8-466e-afa4-8599888b802a	2/10/2023	ETHW	0.00085634	Customer Withdrawal
23c39359-fde8-466e-afa4-8599888b802a	2/10/2023	ETH	0.00085634	Customer Withdrawal
23d3a0a0-0e92-40ac-9c3c-a60ea194141a	2/10/2023	BTC	0.00002342	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	4/10/2023	LTC	0.00518402	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	4/10/2023	DASH	0.00301904	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	4/10/2023	BCH	0.00053330	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	4/10/2023	BCHA	0.00053330	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	4/10/2023	DOGE	32.44514044	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	3/10/2023	DOGE	63.54585956	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	3/10/2023	BTC	0.00002397	Customer Withdrawal
23dabc8d-4eb1-4c66-a90b-3f37779610	2/9/2023	BTC	0.00020283	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	4/10/2023	BCH	0.00049341	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	2/10/2023	XRP	9.91304511	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	4/10/2023	XRP	1.02048971	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	3/10/2023	XRP	13.06646518	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	4/10/2023	BCHA	0.00049341	Customer Withdrawal
23ef6bd3-794a-445a-9f52-05e1786009e2	2/10/2023	BTC	0.00020491	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
23f2c91b-0704-46ad-97b0-134ccd118dc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
23f2c91b-0704-46ad-97b0-134ccd118dc6	3/10/2023	BTC	0.00019167	Customer Withdrawal
23f748f2-3cec-4e0d-84ad-55ebb38e4c78	2/10/2023	BITB	2000.00000000	Customer Withdrawal
23f748f2-3cec-4e0d-84ad-55ebb38e4c78	2/10/2023	BTC	0.00011525	Customer Withdrawal
23fbc1ec-6685-4252-9256-9d87d41da003	3/10/2023	ZEC	0.0097211	Customer Withdrawal
23fbc1ec-6685-4252-9256-9d87d41da003	2/10/2023	ZEC	0.11648151	Customer Withdrawal
23feb0ef-408a-4a49-8ace-673105cf776d	4/10/2023	UBQ	0.72020491	Customer Withdrawal
23feb0ef-408a-4a49-8ace-673105cf776d	4/10/2023	KMD	0.05088859	Customer Withdrawal
23feb0ef-408a-4a49-8ace-673105cf776d	4/10/2023	BTC	0.00016305	Customer Withdrawal
23feb0ef-408a-4a49-8ace-673105cf776d	2/10/2023	BTC	0.00022083	Customer Withdrawal
23feb0ef-408a-4a49-8ace-673105cf776d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2406294c-7149-401d-af09-68dfb8d1906	3/10/2023	XLM	5.93184836	Customer Withdrawal
2406294c-7149-401d-af09-68dfb8d1906	2/10/2023	XLM	56.25891664	Customer Withdrawal
2406b6f0-e623-4b08-a541-8cb202b1122a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2406b6f0-e623-4b08-a541-8cb202b1122a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2406b6f0-e623-4b08-a541-8cb202b1122a	4/10/2023	BTC	0.00001166	Customer Withdrawal
2411138e-58bc-458a-a48c-9e2b964374e6	3/10/2023	USD	0.00193606	Customer Withdrawal
2415e07e-e16d-4a1a-98ba-987255e6d388	2/10/2023	BTC	0.00009296	Customer Withdrawal
24237e4f-5c43-4df1-9e3b-a45d89a7546b	2/10/2023	ADA	13.13207299	Customer Withdrawal
24237e4f-5c43-4df1-9e3b-a45d89a7546b	3/10/2023	ADA	7.36796534	Customer Withdrawal
24237e4f-5c43-4df1-9e3b-a45d89a7546b	3/10/2023	XVG	0.0073214	Customer Withdrawal
242bf1f7-427a-4468-87a2-bdf34c738a8c	4/10/2023	BCH	0.00089777	Customer Withdrawal
242bf1f7-427a-4468-87a2-bdf34c738a8c	4/10/2023	BCHA	0.00089777	Customer Withdrawal
242bf1f7-427a-4468-87a2-bdf34c738a8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
242bf1f7-427a-4468-87a2-bdf34c738a8c	2/10/2023	BTC	0.00015735	Customer Withdrawal
242bf1f7-427a-4468-87a2-bdf34c738a8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
24356c8b-1435-4318-ad49-a2aa2eca421d	3/10/2023	USDT	0.01311433	Customer Withdrawal
24356c8b-1435-4318-ad49-a2aa2eca421d	3/10/2023	BTC	0.00000455	Customer Withdrawal
243758ae-751b-4978-8543-1909a6110db5	2/10/2023	RVR	1368.42105300	Customer Withdrawal
24377908-101c-4675-b542-a356bbd356a4	2/10/2023	SC	1118.11456500	Customer Withdrawal
24377908-101c-4675-b542-a356bbd356a4	3/10/2023	SC	300.48830000	Customer Withdrawal
243cf5f4-6c40-4383-a960-702f29a004b6	3/10/2023	USDT	0.02371983	Customer Withdrawal
243cf5f4-6c40-4383-a960-702f29a004b6	3/10/2023	BTC	0.00000246	Customer Withdrawal
244bf548-c710-49dd-aeb8-569821600de9	3/10/2023	IGNIS	246.73621084	Customer Withdrawal
244bf548-c710-49dd-aeb8-569821600de9	2/9/2023	XRP	12.66253182	Customer Withdrawal
244bf548-c710-49dd-aeb8-569821600de9	3/10/2023	GAME	25.60079733	Customer Withdrawal
244bf548-c710-49dd-aeb8-569821600de9	3/10/2023	XRP	3.36145464	Customer Withdrawal
244500b1-d52e-48ff-a9eb-e34c6036e0ff	3/10/2023	USDT	0.00110543	Customer Withdrawal
244500b1-d52e-48ff-a9eb-e34c6036e0ff	3/10/2023	UKG	102.20995642	Customer Withdrawal
244500b1-d52e-48ff-a9eb-e34c6036e0ff	3/10/2023	BTC	0.00000008	Customer Withdrawal
2458eb20-1a1e-4e37-8486-f1414fc4002d	3/10/2023	SNGLS	2.88277461	Customer Withdrawal
2458eb20-1a1e-4e37-8486-f1414fc4002d	4/10/2023	SNGLS	435.15985650	Customer Withdrawal
2458eb20-1a1e-4e37-8486-f1414fc4002d	4/10/2023	TIIX	155.00000000	Customer Withdrawal

Page 81 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2458eb20-1a1e-4e37-8486-f1414fc4002d	2/10/2023	MAID	38.93719429	Customer Withdrawal
2458eb20-1a1e-4e37-8486-f1414fc4002d	3/10/2023	MAID	5.27549650	Customer Withdrawal
2458eb20-1a1e-4e37-8486-f1414fc4002d	3/10/2023	ETHW	0.00000082	Customer Withdrawal
2461bfff-a0d2-4683-bb73-c3ce28de8084	2/10/2023	XRP	12.54675071	Customer Withdrawal
2461bfff-a0d2-4683-bb73-c3ce28de8084	2/10/2023	XVG	13.46727807	Customer Withdrawal
2461bfff-a0d2-4683-bb73-c3ce28de8084	3/10/2023	XVG	543.76186388	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	4/10/2023	BCH	0.00059898	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	4/10/2023	DGB	100.07945949	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	3/10/2023	DGB	317.84471270	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	4/10/2023	BCHA	0.00059898	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	3/10/2023	BTC	0.00008965	Customer Withdrawal
246480f2-d62d-463b-a35c-46a34dcc6a04	2/10/2023	BTC	0.00022083	Customer Withdrawal
24720106-bb01-4e2e-90b9-40c4330ea1a5	2/10/2023	XLM	25.63346983	Customer Withdrawal
24720106-bb01-4e2e-90b9-40c4330ea1a5	2/10/2023	VTC	0.00158719	Customer Withdrawal
24720106-bb01-4e2e-90b9-40c4330ea1a5	2/10/2023	BTC	0.00003306	Customer Withdrawal
2479dbf0-5a19-42ce-bec7-1e8815ee0792	3/10/2023	BTC	0.00020319	Customer Withdrawal
2479dbf0-5a19-42ce-bec7-1e8815ee0792	3/10/2023	BTC	0.00009436	Customer Withdrawal
2479dbf0-5a19-42ce-bec7-1e8815ee0792	2/10/2023	BTC	0.00002283	Customer Withdrawal
248b9e0e-97db-42e3-ae56-a3264d181235	3/10/2023	DCR	0.00094759	Customer Withdrawal
248b9e0e-97db-42e3-ae56-a3264d181235	3/10/2023	XMR	0.00393361	Customer Withdrawal
248b9e0e-97db-42e3-ae56-a3264d181235	3/10/2023	VIA	0.09602799	Customer Withdrawal
248b9e0e-97db-42e3-ae56-a3264d181235	3/10/2023	BTC	0.00011196	Customer Withdrawal
248b9e0e-97db-42e3-ae56-a3264d181235	2/10/2023	BTC	0.00002283	Customer Withdrawal
248f8dbd-b637-4ec9-96af-863196b9423c	3/10/2023	USD	0.00785978	Customer Withdrawal
248f8dbd-b637-4ec9-96af-863196b9423c	3/10/2023	USD	0.00016909	Customer Withdrawal
2494e550-2338-4939-8f76-e54f5dad638b	3/10/2023	DGB	39.98001000	Customer Withdrawal
2494e550-2338-4939-8f76-e54f5dad638b	3/10/2023	USD	3.48332490	Customer Withdrawal
2494e550-2338-4939-8f76-e54f5dad638b	3/10/2023	XRP	0.00000001	Customer Withdrawal
2494e550-2338-4939-8f76-e54f5dad638b	3/10/2023	ONG	0.41428166	Customer Withdrawal
2494e550-2338-4939-8f76-e54f5dad638b	3/10/2023	USDT	0.00413074	Customer Withdrawal
2498006a-3a83-4aac-bcb7-7b1663d60a33	3/10/2023	IHT	0.00000001	Customer Withdrawal
249df022-df67-48b4-b051-46a0c1f439d3	3/10/2023	RISE	39.44362665	Customer Withdrawal
249df022-df67-48b4-b051-46a0c1f439d3	2/10/2023	RISE	0.55637335	Customer Withdrawal
249df022-df67-48b4-b051-46a0c1f439d3	2/10/2023	USD	4.99210674	Customer Withdrawal
24ad6635-384e-49f4-83d1-b9f5f714bedd	2/10/2023	DMD	7.81616383	Customer Withdrawal
24ad6635-384e-49f4-83d1-b9f5f714bedd	4/10/2023	DMD	1.55140851	Customer Withdrawal
24ad6635-384e-49f4-83d1-b9f5f714bedd	3/10/2023	DMD	7.81616383	Customer Withdrawal
24b5c5f3-8da4-4e71-9107-ad445eef25fe	3/10/2023	BCH	0.00000016	Customer Withdrawal
24b5c5f3-8da4-4e71-9107-ad445eef25fe	4/10/2023	BCHA	0.00000156	Customer Withdrawal
24b5c5f3-8da4-4e71-9107-ad445eef25fe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
24b5c5f3-8da4-4e71-9107-ad445eef25fe	4/10/2023	DOGE	51.63495245	Customer Withdrawal
24b5c5f3-8da4-4e71-9107-ad445eef25fe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
24b651b8-6339-45f5-9fca-9497463d1179	3/10/2023	USDT	0.04221303	Customer Withdrawal

Page 82 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	STRAX	1.35770168	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	GUP	31.99528302	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	ARK	2.95426829	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	ADX	5.32715248	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	ADX	2.57729270	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	IOC	4.25600000	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	THC	70.09459459	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	PINK	364.38356164	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	BCHA	0.00000097	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	IOP	2.96287129	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	LBC	40.23619456	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	BTC	0.00011446	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	BTC	0.00022083	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	TRST	10.66380090	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	3/10/2023	BCH	0.00000097	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	DMD	0.47449799	Customer Withdrawal
24b71d13-3876-4571-8449-7a49b5de02b6	4/10/2023	SALT	5.26412992	Customer Withdrawal
24beb2e1-4815-4f6f-9c33-b70bf555b102	2/9/2023	FLDC	7142.85714300	Customer Withdrawal
24beb2e1-4815-4f6f-9c33-b70bf555b102	3/10/2023	FLDC	6251.87629450	Customer Withdrawal
24c139da-5982-4da4-9b1a-7cd89dbb1b3a	2/9/2023	WAVES	0.54452517	Customer Withdrawal
24c139da-5982-4da4-9b1a-7cd89dbb1b3a	2/10/2023	BCHA	0.00300000	Customer Withdrawal
24c9fd06-e1c5-4be6-8e53-67ed80dd79e5	3/10/2023	USDT	0.00162366	Customer Withdrawal
24d0ed69-cd97-4daa-99d9-19d1c3e349a5	2/10/2023	SC	78.47529971	Customer Withdrawal
24d0ed69-cd97-4daa-99d9-19d1c3e349a5	3/10/2023	SC	1366.83027429	Customer Withdrawal
24d0ed69-cd97-4daa-99d9-19d1c3e349a5	2/10/2023	DGB	446.79737392	Customer Withdrawal
24d3b12a-f3ab-4e7f-aedc-3a16669a8c2e	2/10/2023	MUSIC	5191.51071277	Customer Withdrawal
24da0686-edff-4e03-8166-6fdb18cd15c8	2/10/2023	BTC	0.00000001	Customer Withdrawal
24da0686-edff-4e03-8166-6fdb18cd15c8	2/10/2023	USD	2.88579681	Customer Withdrawal
24dd71f9-3099-475d-9643-967992465998	3/10/2023	XRP	13.06646518	Customer Withdrawal
24dd71f9-3099-475d-9643-967992465998	2/10/2023	XRP	6.59820326	Customer Withdrawal
24dd71f9-3099-475d-9643-967992465998	4/10/2023	XRP	5.33551446	Customer Withdrawal
24dd71f9-3099-475d-9643-967992465998	2/10/2023	ETHW	0.00523429	Customer Withdrawal
24dd71f9-3099-475d-9643-967992465998	4/10/2023	ETH	0.00148520	Customer Withdrawal
24e71eb1-5aa4-4575-93af-55b03d06c4f4	2/10/2023	BTC	0.00008108	Customer Withdrawal
24ec4cd3-78f6-4a00-83a5-3a2f83a4542	2/10/2023	BTC	0.00021150	Customer Withdrawal
24f4c8d3-951e-46ac-bcb3-06d39aac845f	4/10/2023	BTC	0.00004698	Customer Withdrawal
24f4c8d3-951e-46ac-bcb3-06d39aac845f	2/10/2023	BTC	0.00022083	Customer Withdrawal
24f4c8d3-951e-46ac-bcb3-06d39aac845f	3/10/2023	BTC	0.00023109	Customer Withdrawal
24f0b166-395a-4c0f-ad88-808df50fa61e	2/10/2023	TRST	109.07465615	Customer Withdrawal
24f0b166-395a-4c0f-ad88-808df50fa61e	2/9/2023	RVR	215.58819417	Customer Withdrawal
25011f86-627e-4a6b-9c6b-b48b30e85da9	3/10/2023	BCH	0.00000015	Customer Withdrawal
25011f86-627e-4a6b-9c6b-b48b30e85da9	3/10/2023	BCHA	0.00000715	Customer Withdrawal
2509ab83-d87a-4ffa-ae8a-941cc107016f	2/10/2023	1ST	0.57924224	Customer Withdrawal

Page 83 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2509ab83-d87a-4ffa-ae8a-941cc107016f	2/10/2023	MUSIC	51.42426843	Customer Withdrawal
250ae8be-7114-4f0d-b023-888e460c9696	2/10/2023	ETC	0.15670898	Customer Withdrawal
250a2e2811-4f14-4f0d-b023-888e460c9696	2/10/2023	DCR	0.00252218	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
254e5214-3735-46f2-ad23-660934b6f297	2/10/2023	LBC	129.51622753	Customer Withdrawal
2565ca12-d66a-4684-b929-e3a50e5cab7d	3/10/2023	BCH	0.00062976	Customer Withdrawal
2565ca12-d66a-4684-b929-e3a50e5cab7d	3/10/2023	BCHA	0.00062976	Customer Withdrawal
2565ca12-d66a-4684-b929-e3a50e5cab7d	3/10/2023	BTC	0.00012043	Customer Withdrawal
2565ca12-d66a-4684-b929-e3a50e5cab7d	2/10/2023	BTG	0.00022083	Customer Withdrawal
25671744-60f8-4dfe-a3d7-5e9dd54672a9	2/10/2023	DCT	12.03123444	Customer Withdrawal
25671744-60f8-4dfe-a3d7-5e9dd54672a9	2/9/2023	GUP	37.47182569	Customer Withdrawal
2581d5e9-da07-48f4-98fc-a1a98e5cb070	2/10/2023	BTC	0.00022083	Customer Withdrawal
2581d5e9-da07-48f4-98fc-a1a98e5cb070	3/10/2023	BTC	0.00011510	Customer Withdrawal
25826ddc-4096-4332-b8a7-7e824a605c7b	3/10/2023	ADT	1968.72670194	Customer Withdrawal
25826ddc-4096-4332-b8a7-7e824a605c7b	2/10/2023	ADT	12500.00000000	Customer Withdrawal
2585476c-5979-4070-a611-a1d0dc7cc0a9	2/10/2023	ETH	0.00000126	Customer Withdrawal
2585476c-5979-4070-a611-a1d0dc7cc0a9	2/10/2023	NXS	1.33357035	Customer Withdrawal
2585476c-5979-4070-a611-a1d0dc7cc0a9	2/10/2023	BTC	0.00012379	Customer Withdrawal
2585476c-5979-4070-a611-a1d0dc7cc0a9	2/10/2023	ETHW	0.00000126	Customer Withdrawal
25984973-d116-4145-b0f1-6bc04e5b4f15	2/10/2023	LTC	0.00157147	Customer Withdrawal
25984973-d116-4145-b0f1-6bc04e5b4f15	3/10/2023	LTC	0.03362790	Customer Withdrawal
25984973-d116-4145-b0f1-6bc04e5b4f15	2/10/2023	DOGE	55.91957238	Customer Withdrawal
259f9efc-363f-4b78-a897-d1d908d13a9b	3/10/2023	NXS	0.99750000	Customer Withdrawal
259f9efc-363f-4b78-a897-d1d908d13a9b	3/10/2023	BTC	0.00000018	Customer Withdrawal
25b203f6-6d7e-4e30-9f7e-0e0cde575fbb	3/10/2023	BTC	0.00023109	Customer Withdrawal
25b203f6-6d7e-4e30-9f7e-0e0cde575fbb	4/10/2023	BTC	0.00015041	Customer Withdrawal
25b203f6-6d7e-4e30-9f7e-0e0cde575fbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
25b23e1a-95c2-40c5-95cd-a6960c864811	2/10/2023	PTOY	568.47498367	Customer Withdrawal
25b23e1a-95c2-40c5-95cd-a6960c864811	2/10/2023	TRST	7.00000000	Customer Withdrawal
25c3be52-0260-4992-9905-37d523c3dce3	3/10/2023	XRP	0.00000885	Customer Withdrawal
25c3be52-0260-4992-9905-37d523c3dce3	3/10/2023	USDT	0.00007799	Customer Withdrawal
25c3be52-0260-4992-9905-37d523c3dce3	3/10/2023	ENG	0.00000394	Customer Withdrawal
25c3be52-0260-4992-9905-37d523c3dce3	3/10/2023	BTC	0.00000026	Customer Withdrawal
25c3be52-0260-4992-9905-37d523c3dce3	3/10/2023	USD	0.00090745	Customer Withdrawal
25c75ad5-a469-428f-a55f-091e00761d50	3/10/2023	XMR	0.03457336	Customer Withdrawal
25c75ad5-a469-428f-a55f-091e00761d50	4/10/2023	XMR	0.00438520	Customer Withdrawal
25c75ad5-a469-428f-a55f-091e00761d50	2/10/2023	XMR	0.00329202	Customer Withdrawal
25c75ad5-a469-428f-a55f-091e00761d50	4/10/2023	NXC	2.49800000	Customer Withdrawal
25cb7a94-09d8-4395-9b12-73bbc8c3be89	3/10/2023	BTC	0.00004818	Customer Withdrawal
25cb7a94-09d8-4395-9b12-73bbc8c3be89	2/10/2023	BTC	0.00022083	Customer Withdrawal
25cb2f2f-2b4f-453b-9bad-8879d4d2a190	3/10/2023	ETH	0.00000042	Customer Withdrawal
25cb2f2f-2b4f-453b-9bad-8879d4d2a190	3/10/2023	ETHW	0.00000042	Customer Withdrawal
25cb2f2f-2b4f-453b-9bad-8879d4d2a190	3/10/2023	BTC	0.00000001	Customer Withdrawal
25cd8f7c-7eab-46fc-ae58-e86da566e63e	3/10/2023	USDT	4.00492236	Customer Withdrawal
25d156f3-362b-4610-bb06-a604b8821eed	2/10/2023	BCH	0.00035980	Customer Withdrawal
25d156f3-362b-4610-bb06-a604b8821eed	2/10/2023	BCHA	0.00035980	Customer Withdrawal
25d156f3-362b-4610-bb06-a604b8821eed	2/10/2023	BTC	0.00007130	Customer Withdrawal

Page 85 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
25d39534-8434-4418-b788-fab7d9994ca8	3/10/2023	ETHW	0.000869192	Customer Withdrawal
25d39534-8434-4418-b788-fab7d9994ca8	3/10/2023	ETH	0.00184177	Customer Withdrawal
25d39534-8434-4418-b788-fab7d9994ca8	2/10/2023	ETH	0.00310106	Customer Withdrawal
25d6b286-86b4-4178-add3-6f85bea4ca3b	4/10/2023	DOGE	27.88935461	Customer Withdrawal
25d6b286-86b4-4178-add3-6f85bea4ca3b	2/9/2023	DOGE	57.63360736	Customer Withdrawal
25d6b286-86b4-4178-add3-6f85bea4ca3b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
25dcb65e-7ff1-4803-b266-1b1348ffb8c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
25dcb65e-7ff1-4803-b266-1b1348ffb8c0	3/10/2023	ETH	0.00020868	Customer Withdrawal
25dcb65e-7ff1-4803-b266-1b1348ffb8c0	3/10/2023	ETHW	0.00705883	Customer Withdrawal
25e6861f-2845-4dbf-bb7f-71e88c9dff0c	3/10/2023	BTC	0.00009164	Customer Withdrawal
25e6861f-2845-4dbf-bb7f-71e88c9dff0c	2/10/2023	USD	5.00000000	Customer Withdrawal
25e6861f-2845-4dbf-bb7f-71e88c9dff0c	3/10/2023	USD	0.33714238	Customer Withdrawal
25fbd9f7-91f1-48d7-907a-89983a14b21a	2/10/2023	ZRX	10.02734578	Customer Withdrawal
260eddbf-7a02-46b6-8723-7916979d56a8	3/10/2023	USDT	1.70559991	Customer Withdrawal
260eddbf-7a02-46b6-8723-7916979d56a8	2/10/2023	USDT	4.99945006	Customer Withdrawal
261154ce-8e37-4507-b87c-7f2db8a4d8ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
261154ce-8e37-4507-b87c-7f2db8a4d8ca	3/10/2023	BTC	0.00015237	Customer Withdrawal
26162015-3cdd-4f69-bac3-0b8e1dde283f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
26162015-3cdd-4f69-bac3-0b8e1dde283f	4/10/2023	DOGE	26.38935461	Customer Withdrawal
26162015-3cdd-4f69-bac3-0b8e1dde283f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
261666d4-fed6-45c5-af75-9ac8d73c04d5	2/9/2023	LTC	0.00528393	Customer Withdrawal
261666d4-fed6-45c5-af75-9ac8d73c04d5	3/10/2023	LTC	0.02634647	Customer Withdrawal
261666d4-fed6-45c5-af75-9ac8d73c04d5	4/10/2023	PAY	21.44791047	Customer Withdrawal
26147534-2790-4085-9c1b-187c913b5106	3/10/2023	MUSIC	7.46979280	Customer Withdrawal
26147534-2790-4085-9c1b-187c913b5106	2/10/2023	BTC	0.00022083	Customer Withdrawal
26147534-2790-4085-9c1b-187c913b5106	3/10/2023	BTC	0.00023109	Customer Withdrawal
26147534-2790-4085-9c1b-187c913b5106	4/10/2023	BTC	0.00003295	Customer Withdrawal
2614576-9dc0-434b-9d01-d7df3aea3f23	3/10/2023	BTC	0.00021965	Customer Withdrawal
2614576-9dc0-434b-9d01-d7df3aea3f23	2/10/2023	BTC	0.00022083	Customer Withdrawal
2625760e-2789-4521-b77e-9c163f231b0c	2/10/2023	ETH	0.00065508	Customer Withdrawal
2625760e-2789-4521-b77e-9c163f231b0c	2/10/2023	ETHW	0.00829668	Customer Withdrawal
26277098-95b6-4231-9e2f-1baae079f30f	2/10/2023	SALT	1.25806307	Customer Withdrawal
26277098-95b6-4231-9e2f-1baae079f30f	3/10/2023	SALT	26.7215409	Customer Withdrawal
26277098-95b6-4231-9e2f-1baae079f30f	2/10/2023	MYST	19.76383652	Customer Withdrawal
26277098-95b6-4231-9e2f-1baae079f30f	3/10/2023	EBST	191.61867546	Customer Withdrawal
2627a6a5-804e-4fba-9701-b1170af3c1fa	2/10/2023	BCH	0.00027608	Customer Withdrawal
2627a6a5-804e-4fba-9701-b1170af3c1fa	2/9/2023	DGB	368.71391068	Customer Withdrawal
2627a6a5-804e-4fba-9701-b1170af3c1fa	2/10/2023	BCHA	0.00027608	Customer Withdrawal
2636f13c-4fab-4173-924d-ea00770538e6	4/10/2023	RCN	156.93948500	Customer Withdrawal
2636f13c-4fab-4173-924d-ea00770538e6	2/10/2023	RCN	495.04094050	Customer Withdrawal
2636f13c-4fab-4173-924d-ea00770538e6	3/10/2023	RCN	495.04095000	Customer Withdrawal
2640284d-a239-4441-a37b-a74c4f6c3cd3	2/10/2023	LSK	1.90197611	Customer Withdrawal
2640284d-a239-4441-a37b-a74c4f6c3cd3	2/10/2023	ZCL	4.04084618	Customer Withdrawal

Page 86 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
264225eb-59c7-487e-b6f4-316b8797f8fd	2/10/2023	ETC	0.18132896	Customer Withdrawal
264225eb-59c7-487e-b6f4-316b8797f8fd	2/9/2023	STRAX	0.00038500	Customer Withdrawal
264225eb-59c7-487e-b6f4-316b8797f8fd	2/10/2023	NAV	0.00023200	Customer Withdrawal
265b8977-08a5-4993-b15e-5a1add0c3991	3/10/2023	BTC	0.00000100	Customer Withdrawal
265b4abe-bb46-480b-a579-002607ecd10	4/10/2023	BCH	0.00081952	Customer Withdrawal
265b4abe-bb46-480b-a579-002607ecd10	4/10/2023	BCHA	0.00081952	Customer Withdrawal
265b4abe-bb46-480b-a579-002607ecd10	3/10/2023	BTC	0.00023109	Customer Withdrawal
265b4abe-bb46-480b-a579-002607ecd10	4/10/2023	BTC	0.00007910	Customer Withdrawal
265b4abe-bb46-480b-a579-002607ecd10	2/9/2023	BTC	0.00022083	Customer Withdrawal
265e074b-5a82-4508-bccc-1cd8be299bb3	3/10/2023	SNT	50.52830177	Customer Withdrawal
265e074b-5a82-4508-bccc-1cd8be299bb3	2/10/2023	SNT	175.54856410	Customer Withdrawal
265e1a79-51c2-46df-894f-1f39ddaafcf7	2/10/2023	LTC	0.04059951	Customer Withdrawal
265e1a79-51c2-46df-894f-1f39ddaafcf7	2/10/2023	MONA	0.00000004	Customer Withdrawal
265ef0dc-3d1b-4ec1-b1e8-ea60c3123106	3/10/2023	USDT	2.73269569	Customer Withdrawal
265ef0dc-3d1b-4ec1-b1e8-ea60c3123106	2/9/2023	USDT	4.99945006	Customer Withdrawal
265ef0dc-3d1b-4ec1-b1e8-ea60c3123106	3/10/2023	XLM	4.23778323	Customer Withdrawal
2664ef8a-6e74-4562-abbd-ca15b28ed782	3/10/2023	ETH	0.00329888	Customer Withdrawal
2664ef8a-6e74-4562-abbd-ca15b28ed782	2/10/2023	ETH	0.00310106	Customer Withdrawal
2664ef8a-6e74-4562-abbd-ca15b28ed782	4/10/2023	ETH	0.00037297	Customer Withdrawal
2664ef8a-6e74-4562-abbd-ca15b28ed782	3/10/2023	XLM	0.14117468	Customer Withdrawal
2664ef8a-6e74-4562-abbd-ca15b28ed782	4/10/2023	ETHW	0.01052200	Customer Withdrawal
266702ae-6f2d-4d7a-8695-f8de0b90fe8e	2/10/2023	CVC	32.70070397	Customer Withdrawal
266702ae-6f2d-4d7a-8695-f8de0b90fe8e	3/10/2023	CVC	12.29929603	Customer Withdrawal
266702ae-6f2d-4d7a-8695-f8de0b90fe8e	2/10/2023	BTC	0.00003669	Customer Withdrawal
266d4784-b851-44bb-abcf-e05e1674a489	3/10/2023	QTUM	0.86486690	Customer Withdrawal
266d4784-b851-44bb-abcf-e05e1674a489	2/10/2023	QTUM	1.69491814	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	2/10/2023	ETC	0.22732937	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	3/10/2023	ETC	0.27266010	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	ETC	0.02807107	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	IGNIS	40.38954276	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	POT	81.39534884	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	BCHA	0.00000002	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	ABY	112.07865169	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	NXT	23.70129800	Customer Withdrawal
2685e4da-b67c-476b-ab85-80579e9a5b6	4/10/2023	QWARK	39.21618627	Customer Withdrawal
26948f1d-daea-4cfb-b225-fc6f93f2e367	2/10/2023	BCH	0.00030013	Customer Withdrawal
26948f1d-daea-4cfb-b225-fc6f93f2e367	2/10/2023	BCHA	0.00030013	Customer Withdrawal
26948f1d-daea-4cfb-b225-fc6f93f2e367	2/9/2023	BTC	0.00010546	Customer Withdrawal
26963e3f-4025-42c8-83c3-88267fe5f7d4	2/10/2023	BTC	0.00004487	Customer Withdrawal
26a23d6e-184a-46e6-8d04-898a5fbaec4b	3/10/2023	ONT	23.92830814	Customer Withdrawal
26a23d6e-184a-46e6-8d04-898a5fbaec4b	2/10/2023	ONT	3.51108742	Customer Withdrawal
26a23d6e-184a-46e6-8d04-898a5fbaec4b	4/10/2023	ONT	2.56060444	Customer Withdrawal
26a23d6e-184a-46e6-8d04-898a5fbaec4b	2/10/2023	ONG	2.92819439	Customer Withdrawal

Page 87 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
26a23d6e-184a-46e6-8d0d-898a5fbaec4b	2/10/2023	USDT	2.99689928	Customer Withdrawal
26a29d2b-9d73-4625-963c-256f9a0e1f04	2/10/2023	TRST	53.48986440	Customer Withdrawal
26a7acee-d395-4631-b77c-bbb6125610f1	2/10/2023	BTC	0.00055749	Customer Withdrawal
26ab778d-74b0-40b2-b2f2-3bc0ee7d389e	2/10/2023	ETH	0.00225991	Customer Withdrawal
26ab778d-74b0-40b2-b2f2-3bc0ee7d389e	2/10/2023	ETHW	0.00060000	Customer Withdrawal
26af619e-46b6-425f-be49-6e1f9d659f91	3/10/2023	ETH	0.00089537	Customer Withdrawal
26af619e-46b6-425f-be49-6e1f9d659f91	3/10/2023	ETH	0.00310106	Customer Withdrawal
26af619e-46b6-425f-be49-6e1f9d659f91	3/10/2023	ETHW	0.00919813	Customer Withdrawal
26b26630-4879-4854-8034-2090d4bf800e	3/10/2023	XVG	396.89387268	Customer Withdrawal
26b26630-4879-4854-8034-2090d4bf800e	2/10/2023	BTC	0.00022083	Customer Withdrawal
26b26630-4879-4854-8034-2090d4bf800e	3/10/2023	BTC	0.00007374	Customer Withdrawal
26c629829-21ca-4a0d-8e2a-501b5086cd3f	3/10/2023	BCH	0.00011420	Customer Withdrawal
26c629829-21ca-4a0d-8e2a-501b5086cd3f	3/10/2023	BCHA	0.00010420	Customer Withdrawal
26c629829-21ca-4a0d-8e2a-501b5086cd3f	3/10/2023	BTC	0.00000587	Customer Withdrawal
26cac615-81d4-4acf-ac89-4dae626f1ca	2/10/2023	RDD	2227.8118290	Customer Withdrawal
26cac615-81d4-4acf-ac89-4dae626f1ca	3/10/2023	RDD	605.26110598	Customer Withdrawal
26cac615-81d4-4acf-ac89-4dae626f1ca	2/10/2023	DGB	4.40215612	Customer Withdrawal
26cac615-81d4-4acf-ac89-4dae626f1ca	2/10/2023	SC	853.74393339	Customer Withdrawal
26cac615-81d4-4acf-ac89-4dae626f1ca	3/10/2023	ETHW	0.00000091	Customer Withdrawal
26cfd36b-a57e-4286-be7e-d1a8a5d14c0b	4/10/2023	BCH	0.00077096	Customer Withdrawal
26cfd36b-a57e-4286-be7e-d1a8a5d14c0b	4/10/2023	BCHA	0.00077096	Customer Withdrawal
26cfd36b-a57e-4286-be7e-d1a8a5d14c0b	4/10/2023	BTC	0.00030354	Customer Withdrawal
26cfd36b-a57e-4286-be7e-d1a8a5d14c0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
26cfd36b-a57e-4286-be7e-d1a8a5d14c0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
26dc9c9f-26bb-49b4-9b3d-baa14c91af6c	2/10/2023	HBD	1.33116997	Customer Withdrawal
26dc9c9f-26bb-49b4-9b3d-baa14c91af6c	2/10/2023	SBD	1.27349006	Customer Withdrawal
26dc9c9f-26bb-49b4-9b3d-baa14c91af6c	3/10/2023	SBD	2.05766765	Customer Withdrawal
26dc9c9f-26bb-49b4-9b3d-baa14c91af6c	4/10/2023	SBD	1.65083229	Customer Withdrawal
26e72347-09b6-4d86-b8d5-2a3fc30c578	3/10/2023	BCH	0.00000283	Customer Withdrawal
26e72347-09b6-4d86-b8d5-2a3fc30c578	3/10/2023	BCHA	0.00000283	Customer Withdrawal
26e72347-09b6-4d86-b8d5-2a3fc30c578	3/10/2023	USDT	0.00005548	Customer Withdrawal
26f57478-b136-445a-b903-22dff05a4799	3/10/2023	NEO	0.00987111	Customer Withdrawal
26f57478-b136-445a-b903-22dff05a4799	3/10/2023	EBST	1788.6245900	Customer Withdrawal
26f57478-b136-445a-b903-22dff05a4799	4/10/2023	EBST	1749.0819270	Customer Withdrawal
26f57478-b136-445a-b903-22dff05a4799	3/10/2023	BTC	0.00050313	Customer Withdrawal
2703da95-9b1a-410a-810a-48d9b450ce89	2/10/2023	ONG	0.51540317	Customer Withdrawal
2703da95-9b1a-410a-810a-48d9b450ce89	3/10/2023	ONG	1.42676647	Customer Withdrawal
2703da95-9b1a-410a-810a-48d9b450ce89	2/9/2023	BTC	0.00021150	Customer Withdrawal
271596f0f-90f2-42ed-bc16-9449cbb1e633	2/9/2023	BTC	0.00021150	Customer Withdrawal
271e87bc-9988-4dea-baa6-8e5af8613493	2/10/2023	BTC	0.00021150	Customer Withdrawal
2729286b-83b1-4c28-a355-628f00d40b4635	3/10/2023	EFL	115.20737330	Customer Withdrawal
2729286b-83b1-4c28-a355-628f00d40b4635	3/10/2023	EFL	29.6386645	Customer Withdrawal
27e92611-edf5-41a8-bd90-4071f9c3033a	3/10/2023	BTC	0.00049483	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
272e9261-edf5-41a8-bd90-40717c93033e	2/10/2023	BTC	0.00022083	Customer Withdrawal
272f4051-e9b0-430e-9f91-7eb58f7c274b	3/10/2023	ETH	0.00160571	Customer Withdrawal
272f4051-e9b0-430e-9f91-7eb58f7c274b	2/10/2023	ETH	0.00310106	Customer Withdrawal
272f4051-e9b0-430e-9f91-7eb58f7c274b	3/10/2023	ETHW	0.00045586	Customer Withdrawal
2733d95d-2544-417d-b8e2-59aa6aa65a14	3/10/2023	XRP	4.3559647	Customer Withdrawal
2733d95d-2544-417d-b8e2-59aa6aa65a14	2/10/2023	XRP	12.66253182	Customer Withdrawal
2733d95d-2544-417d-b8e2-59aa6aa65a14	3/10/2023	ZCL	0.41889150	Customer Withdrawal
27345458-ac66-44c0-a192-7b86252ca46e	2/10/2023	ZEC	0.11643275	Customer Withdrawal
27345458-ac66-44c0-a192-7b86252ca46e	3/10/2023	ZEC	0.02823638	Customer Withdrawal
27345458-ac66-44c0-a192-7b86252ca46e	3/10/2023	CURE	0.39181863	Customer Withdrawal
27345458-ac66-44c0-a192-7b86252ca46e	2/10/2023	SRN	1.00012266	Customer Withdrawal
273c6adc-667b-40a2-8210-e7f4a90dd9fb	3/10/2023	LTC	0.06056224	Customer Withdrawal
273c6adc-667b-40a2-8210-e7f4a90dd9fb	4/10/2023	LTC	0.04401861	Customer Withdrawal
273c6adc-667b-40a2-8210-e7f4a90dd9fb	2/10/2023	LTC	0.05283983	Customer Withdrawal
273c6adc-667b-40a2-8210-e7f4a90dd9fb	4/10/2023	BCH	0.00000004	Customer Withdrawal
273c6adc-667b-40a2-8210-e7f4a90dd9fb	4/10/2023	BCHA	0.00000004	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	2/10/2023	ETH	0.00310106	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	ETH	0.00206893	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	BCH	0.00000988	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	FLO	0.99000000	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	EMC2	0.99000000	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	BCHA	0.00000988	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	VIA	0.89000000	Customer Withdrawal
27429ba7-489d-4c04-bce6-b380b6eabb04	3/10/2023	ETHW	0.41343807	Customer Withdrawal
27443fb9-a1b0-4547-829c-44b477c552a3	2/10/2023	BTC	0.00008302	Customer Withdrawal
2746c873-aff4-4fed-9c6e-88c96253a513	3/10/2023	ETH	0.00197800	Customer Withdrawal
2746c873-aff4-4fed-9c6e-88c96253a513	3/10/2023	ETHW	0.01145500	Customer Withdrawal
2746c873-aff4-4fed-9c6e-88c96253a513	2/10/2023	ETH	0.00310106	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	NXT	171.00000000	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	4/10/2023	IGNIS	37.12178415	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	RDD	2000.00000000	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	ADA	0.96748152	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	2/10/2023	ADA	13.13207299	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	XVG	174.99844444	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	DGB	140.69111425	Customer Withdrawal
274a19a6-f58a-4715-9740-8fa1eabef230	3/10/2023	IGNIS	48.65757632	Customer Withdrawal
274b6753-0c13-4972-bd99-29510cf7667c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
274b6753-0c13-4972-bd99-29510cf7667c	3/10/2023	ZEC	0.09053780	Customer Withdrawal
2758e8d5-9681-4121-9312-4e2b1911cc6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2758e8d5-9681-4121-9312-4e2b1911cc6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2758e8d5-9681-4121-9312-4e2b1911cc6d	4/10/2023	BTC	0.00015490	Customer Withdrawal
275a9b56-66ba-4c6b-ab95-df0c97a44d98	4/10/2023	DASH	0.03391344	Customer Withdrawal
275a9b56-66ba-4c6b-ab95-df0c97a44d98	3/10/2023	DASH	0.08605147	Customer Withdrawal

Page 89 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
275a9b56-66ba-4c6b-ab95-df0c97a44d98	2/10/2023	DASH	0.08178942	Customer Withdrawal
27664016-408d-41fb-9d90-a624eba69168	3/10/2023	BTC	0.00013744	Customer Withdrawal
27664016-408d-41fb-9d90-a624eba69168	2/10/2023	BTC	0.00022083	Customer Withdrawal
276825b4-20de-456d-9060-09709e6f7bcd	3/10/2023	ZCL	19.69279244	Customer Withdrawal
276825b4-20de-456d-9060-09709e6f7bcd	4/10/2023	ZCL	11.63496888	Customer Withdrawal
276825b4-20de-456d-9060-09709e6f7bcd	2/10/2023	ZCL	19.69279244	Customer Withdrawal
27828a5a-6c84-4fa2-a4f8-471218e3e2b3	3/10/2023	USDT	0.02024162	Customer Withdrawal
278a6b63-11eb-4dd2-987a-2a99bf8484a5	3/10/2023	OMG	1.15519131	Customer Withdrawal
278a6b63-11eb-4dd2-987a-2a99bf8484a5	4/10/2023	OMG	2.65742256	Customer Withdrawal
278a6b63-11eb-4dd2-987a-2a99bf8484a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
278a6b63-11eb-4dd2-987a-2a99bf8484a5	3/10/2023	BTC	0.00015860	Customer Withdrawal
278c8715-2f70-4da7-ab1b-018c13c2289e	3/10/2023	BCHA	0.00000111	Customer Withdrawal
278c8715-2f70-4da7-ab1b-018c13c2289e	3/10/2023	DOGE	56.18443497	Customer Withdrawal
278c8715-2f70-4da7-ab1b-018c13c2289e	2/10/2023	DOGE	53.10556508	Customer Withdrawal
278c8715-2f70-4da7-ab1b-018c13c2289e	2/10/2023	BTC	0.00001735	Customer Withdrawal
278eeef0-73e1-4be7-bb34-ff5a56416eac	3/10/2023	ETH	0.00000816	Customer Withdrawal
278eeef0-73e1-4be7-bb34-ff5a56416eac	3/10/2023	USDT	0.00568836	Customer Withdrawal
278eeef0-73e1-4be7-bb34-ff5a56416eac	3/10/2023	ETHW	0.00000816	Customer Withdrawal
278f9244-1681-4246-9584-cd7e2ee1d29c	2/10/2023	OMG	3.03110138	Customer Withdrawal
278f9244-1681-4246-9584-cd7e2ee1d29c	3/10/2023	OMG	3.57900056	Customer Withdrawal
279058ab-582d-4f6e-9892-1f96d6372160	2/10/2023	ARK	0.40686506	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	3/10/2023	BSV	0.04452457	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	4/10/2023	BCH	0.03056323	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	3/10/2023	BCH	0.02963483	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	4/10/2023	BCHA	0.06019806	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	2/10/2023	BTC	0.00019171	Customer Withdrawal
27959656-0c74-45ae-bee9-0c0f13cec085	2/10/2023	BSV	0.01657349	Customer Withdrawal
27965c91-4106-487e-989e-84cdd1680a0	3/10/2023	BCH	0.00858051	Customer Withdrawal
27965c91-4106-487e-989e-84cdd1680a0	3/10/2023	BCHA	0.00056051	Customer Withdrawal
27965c91-4106-487e-989e-84cdd1680a0	3/10/2023	XLM	0.97581157	Customer Withdrawal
27965c91-4106-487e-989e-84cdd1680a0	3/10/2023	BTC	0.00004474	Customer Withdrawal
27965c91-4106-487e-989e-84cdd1680a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
279a8e5e-4001-4f77-82cc-e61de8e3e67b	2/10/2023	MUNT	3248.47449500	Customer Withdrawal
279a8e5e-4001-4f77-82cc-e61de8e3e67b	3/10/2023	MUNT	3999.13893700	Customer Withdrawal
279a8e5e-4001-4f77-82cc-e61de8e3e67b	4/10/2023	MUNT	8327.41054041	Customer Withdrawal
27a394c8-447b-494c-9a6d-59a82abbbd6c	2/10/2023	LTC	0.04857738	Customer Withdrawal
27a394c8-447b-494c-9a6d-59a82abbbd6c	3/10/2023	ZEN	0.00774089	Customer Withdrawal
27a394c8-447b-494c-9a6d-59a82abbbd6c	2/10/2023	ZEN	0.03801312	Customer Withdrawal
27a8749b-e833-466e-b9af-43593b7f0464	3/10/2023	CURE	0.31855100	Customer Withdrawal
27a8749b-e833-466e-b9af-43593b7f0464	3/10/2023	2GIVE	0.00000001	Customer Withdrawal
27af0363-3a2c-4f57-93ae-345e2a0836ac	3/10/2023	LTC	0.01816911	Customer Withdrawal
27af0363-3a2c-4f57-93ae-345e2a0836ac	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 90 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
27af0363-3a2c-4f57-93ae-345e2a0836ac	3/10/2023	ETH	0.00214985	Customer Withdrawal
27af0363-3a2c-4f57-93ae-345e2a0836ac	3/10/2023	ETH	0.08398457	Customer Withdrawal
27af0363-3a2c-4f57-93ae-345e2a0836ac	3/10/2023	NXT	0.16796913	Customer Withdrawal
27af0363-3a2c-4f57-93ae-345e2a0836ac	3/10/2023	ETHW	0.00900000	Customer Withdrawal
27bae886-8b90-4bb3-909e-87f8a991815e	3/10/2023	XRP	13.06646518	Customer Withdrawal
27bae886-8b90-4bb3-909e-87f8a991815e	4/10/2023	XRP	4.26786972	Customer Withdrawal
27bae886-8b90-4bb3-909e-87f8a991815e	2/10/2023	XRP	12.66253182	Customer Withdrawal
27c5d001-29db-4c78-a28f-efaf73f0bb7c	2/10/2023	ADX	4.30827009	Customer Withdrawal
27c5d001-29db-4c78-a28f-efaf73f0bb7c	3/10/2023	ADX	25.69473021	Customer Withdrawal
27c5d001-29db-4c78-a28f-efaf73f0bb7c	3/10/2023	CANN	5.93965322	Customer Withdrawal
27c5d001-29db-4c78-a28f-efaf73f0bb7c	3/10/2023	FUN	7.00000000	Customer Withdrawal
27c5d001-29db-4c78-a28f-efaf73f0bb7c	2/10/2023	BTC	0.00018546	Customer Withdrawal
27ce8702-094d-472b-aae9-be77635d6962	2/10/2023	DOGE	57.63360736	Customer Withdrawal
27ce8702-094d-472b-aae9-be77635d6962	3/10/2023	DOGE	70.91002400	Customer Withdrawal
27ce8702-094d-472b-aae9-be77635d6962	4/10/2023	DOGE	38.59720766	Customer Withdrawal
27ce8702-094d-472b-aae9-be77635d6962	4/10/2023	ETHW	0.00000361	Customer Withdrawal
27d5b4e0-1689-4ddc-bb9b-679d6dccc14b	3/10/2023	BTC	0.00000472	Customer Withdrawal
27dc15d8-490c-486b-a78c-1d22f0a8ac0c	2/10/2023	RVN	44.70315863	Customer Withdrawal
27e06cd0-2693-4c63-a113-8f8cac550ec7	2/10/2023	BTC	0.00010618	Customer Withdrawal
27e263cb-3224-42c5-95d7-fe76f1a6ca15	2/9/2023	EBST	210.61075490	Customer Withdrawal
27e5d9fb-8b08-452b-9d5e-f5cd6e37f5db	3/10/2023	BCH	0.00060633	Customer Withdrawal
27e5d9fb-8b08-452b-9d5e-f5cd6e37f5db	3/10/2023	HMQ	10.00000000	Customer Withdrawal
27e5d9fb-8b08-452b-9d5e-f5cd6e37f5db	3/10/2023	BCHA	0.00060633	Customer Withdrawal
27e5d9fb-8b08-452b-9d5e-f5cd6e37f5db	2/10/2023	BTC	0.00022083	Customer Withdrawal
27e5d9fb-8b08-452b-9d5e-f5cd6e37f5db	3/10/2023	BTC	0.00009700	Customer Withdrawal
27e8f98e-1e73-4014-94a5-9b9de475184a	2/10/2023	ETC	0.27666010	Customer Withdrawal
27e8f98e-1e73-4014-94a5-9b9de475184a	2/10/2023	ETC	0.27232937	Customer Withdrawal
27e8f98e-1e73-4014-94a5-9b9de475184a	4/10/2023	ETC	0.20202415	Customer Withdrawal
27e8f98e-1e73-4014-94a5-9b9de475184a	4/10/2023	UBQ	0.56236153	Customer Withdrawal
27e8f98e-1e73-4014-94a5-9b9de475184a	4/10/2023	MUSIC	38.93088982	Customer Withdrawal
27f455da-096f-48e9-9847-e1c5f153e6c0	2/10/2023	BCH	0.00229734	Customer Withdrawal
27f455da-096f-48e9-9847-e1c5f153e6c0	2/10/2023	BCHA	0.00229734	Customer Withdrawal
27f455da-096f-48e9-9847-e1c5f153e6c0	2/10/2023	BTC	0.00001861	Customer Withdrawal
27f77166-6557-4409-8b01-100eb399097d	2/10/2023	ETH	0.00138976	Customer Withdrawal
27f77166-6557-4409-8b01-100eb399097d	2/10/2023	EBST	525.40414564	Customer Withdrawal
27f77166-6557-4409-8b01-100eb399097d	2/10/2023	ETHW	0.00759857	Customer Withdrawal
27f7f01d-2270-4e0e-b9e8-89556c68dcf9	2/9/2023	BTC	0.00022083	Customer Withdrawal
27f7f01d-2270-4e0e-b9e8-89556c68dcf9	2/10/2023	BTC	0.00002604	Customer Withdrawal
2808fbaf-62d4-4eeb-b046-ae7f9f3d6408	2/10/2023	BTC	0.00004532	Customer Withdrawal
280a798c-729b-4f4d-be58-c9be118c4733	3/10/2023	BTC	0.00015624	Customer Withdrawal
280a798c-729b-4f4d-be58-c9be118c4733	2/10/2023	BTC	0.00022083	Customer Withdrawal
2812366d-022c-4cba-bd3b-4f6169546eb9	3/10/2023	USDT	0.39713546	Customer Withdrawal
281454a-411b-4db1-bfa3-fb1c3717d031	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 91 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2814154a-411b-4db1-bfa3-fb1c3717d031	3/10/2023	ETC	0.13272877	Customer Withdrawal
2816de29-bddb-4920-a04f-0b3b6d2c5206	2/10/2023	BTC	0.00002022	Customer Withdrawal
2818ea64-f68a-420e-a9eb-fb56d0374163	3/10/2023	USD	0.00068106	Customer Withdrawal
281c17ca-4d16-4e6f-974d-5c84d8478430	2/10/2023	BTC	0.00022083	Customer Withdrawal
281c17ca-4d16-4e6f-974d-5c84d8478430	3/10/2023	BTC	0.00007635	Customer Withdrawal
28204f2c-04f0-4108-b7f5-1ea913fb9d9d	3/10/2023	ETH	0.00000064	Customer Withdrawal
28204f2c-04f0-4108-b7f5-1ea913fb9d9d	3/10/2023	ETHW	0.00000064	Customer Withdrawal
282a6ae8-f5d9-450d-9299-7854ed1ef31a	3/10/2023	BITB	5932.51471963	Customer Withdrawal
282a6ae8-f5d9-450d-9299-7854ed1ef31a	3/10/2023	ADX	17.83640324	Customer Withdrawal
282a6ae8-f5d9-450d-9299-7854ed1ef31a	2/10/2023	ADX	26.89618074	Customer Withdrawal
2824a6cb-baca-4c2e-99d4-7abe6536b9ef	3/10/2023	XCP	2.83027200	Customer Withdrawal
2824a6cb-baca-4c2e-99d4-7abe6536b9ef	2/9/2023	XCP	4.02258606	Customer Withdrawal
28318a65-f136-4a25-9524-593e96bac56b	2/10/2023	RDD	9801.96967000	Customer Withdrawal
28318a65-f136-4a25-9524-593e96bac56b	2/10/2023	RDD	2497.87501018	Customer Withdrawal
2836fd79-d867-4c12-b02a-681419e3206e	2/9/2023	SNT	1.99500000	Customer Withdrawal
2836fd79-d867-4c12-b02a-681419e3206e	2/10/2023	BCHA	0.00000018	Customer Withdrawal
2836fd79-d867-4c12-b02a-681419e3206e	2/10/2023	NXT	16.99497135	Customer Withdrawal
2836fd79-d867-4c12-b02a-681419e3206e	2/10/2023	IOP	157.58274575	Customer Withdrawal
283696b8-12f8-41b1-a1cc-1033bca20be3	2/10/2023	CVC	8.26543358	Customer Withdrawal
2845220e-5210-4754-a199-835c07c685aa	2/10/2023	BTC	0.00007008	Customer Withdrawal
2845220e-5210-4754-a199-835c07c685aa	2/10/2023	BTC	0.000022083	Customer Withdrawal
2851275c-ee1f-458c-8a2b-077b038adec	4/10/2023	BCH	0.00000073	Customer Withdrawal
2851275c-ee1f-458c-8a2b-077b038adec	4/10/2023	BCHA	0.00000073	Customer Withdrawal
2851275c-ee1f-458c-8a2b-077b038adec	2/9/2023	BTC	0.00022083	Customer Withdrawal
2851275c-ee1f-458c-8a2b-077b038adec	2/10/2023	BTC	0.00000096	Customer Withdrawal
2851275c-ee1f-458c-8a2b-077b038adec	3/10/2023	BTC	0.00023109	Customer Withdrawal
2851e30e-a9e0-4890-adfc-1f588f926747	2/10/2023	BTC	0.00000415	Customer Withdrawal
28527da6-a089-4cd0-9343-4543efd3c04d	3/10/2023	XLM	1.91877071	Customer Withdrawal
28527da6-a089-4cd0-9343-4543efd3c04d	3/10/2023	BTC	0.00000002	Customer Withdrawal
28527da6-a089-4cd0-9343-4543efd3c04d	3/10/2023	SC	17.20124159	Customer Withdrawal
28556987-4f02-4f17-bddd-49973f192e42	2/10/2023	ETH	0.0308561	Customer Withdrawal
28556987-4f02-4f17-bddd-49973f192e42	2/10/2023	ETHW	0.00619199	Customer Withdrawal
28556987-4f02-4f17-bddd-49973f192e42	3/10/2023	ETHW	0.00466746	Customer Withdrawal
28649696-f972-4301-9655-90d31bf6b076	2/10/2023	GLM	7.72093731	Customer Withdrawal
28649696-f972-4301-9655-90d31bf6b076	2/10/2023	ETHW	0.00579917	Customer Withdrawal
286cae0-035c-49ae-9263-9ffad7bc3f49	3/10/2023	USDT	0.00639311	Customer Withdrawal
2872a4ce-8ea7-420c-a5cc-2134f30b9e5c	2/10/2023	USDT	4.11053717	Customer Withdrawal
28747777-8ac4-4115-bd93-1fa98ae8ac340	2/10/2023	LSK	3.85741414	Customer Withdrawal
28747777-8ac4-4115-bd93-1fa98ae8ac340	2/10/2023	ETHW	0.00000438	Customer Withdrawal
2876f4c9-5d78-4b43-bd8f-a917856b5b58	2/10/2023	TRST	106.14042670	Customer Withdrawal
287c6bfa-45e1-4e9e-aacd-6724eb0ad0ee	2/10/2023	BCH	0.00025680	Customer Withdrawal
287c6bfa-45e1-4e9e-aacd-6724eb0ad0ee	2/9/2023	XRP	12.66253182	Customer Withdrawal
287c6bfa-45e1-4e9e-aacd-6724eb0ad0ee	2/10/2023	XRP	2.65079221	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
287c68fa-45e1-4e9e-aacd-6724be0ad0ee	3/10/2023	BCHA	0.00025680	Customer Withdrawal
287d69c9-1903-4609-9c27-7126029ee131	2/10/2023	BTC	0.00002367	Customer Withdrawal
2881d8bc-a369-4c3f-a401-15a5dd1a9f5a	4/10/2023	BTC	0.00013774	Customer Withdrawal
2881d8bc-a369-4c3f-a401-15a5dd1a9f5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2881d8bc-a369-4c3f-a401-15a5dd1a9f5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
288aeeb7-6a78-428c-a5b7-a7a1ec1b6d2f	2/10/2023	ETH	0.00225091	Customer Withdrawal
288aeeb7-6a78-428c-a5b7-a7a1ec1b6d2f	2/10/2023	ONT	4.68789890	Customer Withdrawal
288aeeb7-6a78-428c-a5b7-a7a1ec1b6d2f	3/10/2023	ONT	2.21405686	Customer Withdrawal
288aeeb7-6a78-428c-a5b7-a7a1ec1b6d2f	2/10/2023	ONG	0.67367560	Customer Withdrawal
288aeeb7-6a78-428c-a5b7-a7a1ec1b6d2f	2/10/2023	ETHW	0.00600000	Customer Withdrawal
2896f62b-db77-49b8-89c4-9df30e992a27	3/10/2023	BTC	0.00008625	Customer Withdrawal
2896f62b-db77-49b8-89c4-9df30e992a27	2/10/2023	BTC	0.00022083	Customer Withdrawal
28a14fa7-1712-48b9-a802-2f9bca617924	2/10/2023	BTC	0.00016900	Customer Withdrawal
28a38bf7-b23f-4529-98a1-15b1f29d90e7	3/10/2023	USDT	0.03119503	Customer Withdrawal
28b13c88-b55e-4190-b4b8-4ed45340caa1	2/10/2023	BCH	0.02294215	Customer Withdrawal
28b13c88-b55e-4190-b4b8-4ed45340caa1	2/10/2023	BCHA	0.00792928	Customer Withdrawal
28b1e957-f832-4824-a2fd-c5f9f6bb6d41	3/10/2023	ETH	0.00920500	Customer Withdrawal
28b1e957-f832-4824-a2fd-c5f9f6bb6d41	2/10/2023	ETH	0.00310106	Customer Withdrawal
28b1e957-f832-4824-a2fd-c5f9f6bb6d41	3/10/2023	ETHW	0.00777065	Customer Withdrawal
28b60894-c17c-4378-aa4a-76b146d8c9f9	2/10/2023	PINK	0.00000001	Customer Withdrawal
28b60894-c17c-4378-aa4a-76b146d8c9f9	2/10/2023	BTC	0.00021461	Customer Withdrawal
28b60894-c17c-4378-aa4a-76b146d8c9f9	2/10/2023	ETC	0.00000001	Customer Withdrawal
28b60894-c17c-4378-aa4a-76b146d8c9f9	2/10/2023	COVAL	0.00000001	Customer Withdrawal
28b60894-c17c-4378-aa4a-76b146d8c9f9	2/10/2023	CURE	0.00000001	Customer Withdrawal
28b710c4-11ca-4608-9bab-f362746e900e	3/10/2023	BTC	0.00002503	Customer Withdrawal
28bcd011-a979-4c47-a2cf-75e40b83c679	2/9/2023	BCH	0.00000036	Customer Withdrawal
28bcd011-a979-4c47-a2cf-75e40b83c679	2/10/2023	BCHA	0.00000036	Customer Withdrawal
28bcd011-a979-4c47-a2cf-75e40b83c679	2/10/2023	BTC	0.00015034	Customer Withdrawal
28cbcbac-69b7-468d-94fb-2eb817132372	2/10/2023	BTC	0.00021262	Customer Withdrawal
28e4c97e-ebf2-4fac-a809-0e294752cf03	3/10/2023	XRP	3.03613097	Customer Withdrawal
28e4c97e-ebf2-4fac-a809-0e294752cf03	2/10/2023	XRP	12.66253182	Customer Withdrawal
28f0e796-0138-4a51-bc80-66b38b70a1b	3/10/2023	XMR	0.00519784	Customer Withdrawal
28f0e796-0138-4a51-bc80-66b38b70a1b	3/10/2023	GOLoS	1.30182886	Customer Withdrawal
28f0e796-0138-4a51-bc80-66b38b70a1b	2/10/2023	SBD	1.72922597	Customer Withdrawal
28f0e796-0138-4a51-bc80-66b38b70a1b	3/10/2023	SBD	0.95847537	Customer Withdrawal
291c88a5-0f23-42a7-bea9-7a842e580906	2/10/2023	LTC	0.01715001	Customer Withdrawal
2920dc11-2839-4211-a009-c1bb36da03af	2/10/2023	BTC	0.00014364	Customer Withdrawal
292105dd-bbd7-4849-8f52-4631e17429b2	3/10/2023	BCHA	0.00000139	Customer Withdrawal
292105dd-bbd7-4849-8f52-4631e17429b2	3/10/2023	BAT	2.77241655	Customer Withdrawal
292105dd-bbd7-4849-8f52-4631e17429b2	2/10/2023	BAT	17.28751659	Customer Withdrawal
29287ccf-42fd-42b7-9c5d-a5da3d27a10f	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
29287ccf-42fd-42b7-9c5d-a5da3d27a10f	3/10/2023	IGNIS	298.34466008	Customer Withdrawal
292b58d7-2087-4b07-8de0-f14197c3f8a1	3/10/2023	SC	1378.95457962	Customer Withdrawal

Page 93 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
292b58d7-2087-4b07-8de0-f14197c3f8a1	2/10/2023	SC	1118.11455600	Customer Withdrawal
293046e7-ee4f-4a12-80e2-956b42fce775	2/10/2023	FUN	704.22535210	Customer Withdrawal
293046e7-ee4f-4a12-80e2-956b42fce775	3/10/2023	FUN	502.12385420	Customer Withdrawal
2930bf0a-a30f-4ad0-b91b-ba953838718a	3/10/2023	BTC	0.00000009	Customer Withdrawal
293fc5dd-dee1-4692-abda-4444e06638a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
293fc5dd-dee1-4692-abda-4444e06638a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
293fc5dd-dee1-4692-abda-4444e06638a5	4/10/2023	BTC	0.00001109	Customer Withdrawal
294b3a0f-bd3f-4982-b143-da2fcd700bcc	2/10/2023	XRP	12.66253182	Customer Withdrawal
294b3a0f-bd3f-4982-b143-da2fcd700bcc	3/10/2023	XRP	7.31227606	Customer Withdrawal
29641b2f-a54d-41b8-9fda-8927b62ef332	2/10/2023	IGNIS	210.74092245	Customer Withdrawal
29641b2f-a54d-41b8-9fda-8927b62ef332	3/10/2023	BCHA	0.00000070	Customer Withdrawal
29641b2f-a54d-41b8-9fda-8927b62ef332	3/10/2023	MUNT	11.02935350	Customer Withdrawal
29641b2f-a54d-41b8-9fda-8927b62ef332	2/10/2023	MUNT	549.97064650	Customer Withdrawal
29641b2f-a54d-41b8-9fda-8927b62ef332	2/10/2023	NXT	241.72535819	Customer Withdrawal
296ced42-ac63-41d7-b3b6-10dbe96b0aa4	2/9/2023	XTT	380.10297948	Customer Withdrawal
297a78e1-dd9e-405d-9104-b48b28b0907b	3/10/2023	SC	1381.42805300	Customer Withdrawal
297a78e1-dd9e-405d-9104-b48b28b0907b	4/10/2023	SC	1088.24024700	Customer Withdrawal
297a78e1-dd9e-405d-9104-b48b28b0907b	2/10/2023	SC	1118.11455600	Customer Withdrawal
29810c2c-3009-4c24-aa3e-ab2ddf3279ee	3/10/2023	OMG	3.68258105	Customer Withdrawal
29810c2c-3009-4c24-aa3e-ab2ddf3279ee	4/10/2023	OMG	2.24161875	Customer Withdrawal
29810c2c-3009-4c24-aa3e-ab2ddf3279ee	2/10/2023	OMG	3.03110138	Customer Withdrawal
29810c2c-3009-4c24-aa3e-ab2ddf3279ee	4/10/2023	ETHW	0.00000249	Customer Withdrawal
29851d4c-fe86-449e-8ae4-569d755ca4b5a	3/10/2023	USD	0.27543897	Customer Withdrawal
298b519a-d394-45ec-87f4-9d0a07061696	3/10/2023	BTC	0.00014501	Customer Withdrawal
298b519a-d394-45ec-87f4-9d0a07061696	2/10/2023	BTC	0.000022083	Customer Withdrawal
298cc337-f947-448b-9182-13043ad2a8bb	3/10/2023	SRN	2921.94073300	Customer Withdrawal
298cc337-f947-448b-9182-13043ad2a8bb	4/10/2023	SRN	2480.99260719	Customer Withdrawal
298cc337-f947-448b-9182-13043ad2a8bb	2/9/2023	SRN	97.06845981	Customer Withdrawal
298cc337-f947-448b-9182-13043ad2a8bb	2/10/2023	BTC	0.00021186	Customer Withdrawal
298c4f5a-89ae-43ec-9fb7-d9b1235841f3	2/10/2023	HIVE	1.58289342	Customer Withdrawal
298c4f5a-89ae-43ec-9fb7-d9b1235841f3	3/10/2023	BCHA	0.00000025	Customer Withdrawal
298c4f5a-89ae-43ec-9fb7-d9b1235841f3	3/10/2023	STEEM	3.17727965	Customer Withdrawal
298c4f5a-89ae-43ec-9fb7-d9b1235841f3	2/9/2023	STEEM	19.26619891	Customer Withdrawal
2994f88c-6246-4409-abdd-6cb8f549f4d9	2/10/2023	BTC	0.00021150	Customer Withdrawal
299b5445-00ef-40c3-8b73-78bb3b9e643f	3/10/2023	USDT	0.01806684	Customer Withdrawal
29a0dbcf-7f085-48ae-8fa9-d51d8ceeb038	3/10/2023	ETHW	0.00000967	Customer Withdrawal
29a0dbcf-7f085-48ae-8fa9-d51d8ceeb038	2/10/2023	BTC	0.00022083	Customer Withdrawal
29a0dbcf-7f085-48ae-8fa9-d51d8ceeb038	3/10/2023	ETH	0.00000967	Customer Withdrawal
29a0dbcf-7f085-48ae-8fa9-d51d8ceeb038	3/10/2023	DGB	15.00310200	Customer Withdrawal
29a0dbcf-7f085-48ae-8fa9-d51d8ceeb038	3/10/2023	BTC	0.00016078	Customer Withdrawal
29a5bf0d-4ee4-4398-9a7b-3bac92cdc102	2/10/2023	XVG	442.56852740	Customer Withdrawal
29a5bf0d-4ee4-4398-9a7b-3bac92cdc102	2/10/2023	GUP	88.94363534	Customer Withdrawal
29a5bf0d-4ee4-4398-9a7b-3bac92cdc102	2/9/2023	SC	207.56413260	Customer Withdrawal

Page 94 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
29bdc3a3-c881-4b27-aac3-b62648ad557d	2/10/2023	BTC	0.00016477	Customer Withdrawal
29c26309-b5da-4059-bb6e-81ed3a9c9d5e	2/10/2023	BTC	0.00017561	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	LTC	0.04252525	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	DASH	0.00156141	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	ZEN	0.05649126	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	XVG	1.60196700	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	MUE	12.32096212	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	USDT	0.00189475	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	CANN	18.02554361	Customer Withdrawal
29c3d373-0c11-4e7c-a527-6ac556ca5113	3/10/2023	BTC	0.00000025	Customer Withdrawal
29da575f-ab1d-45ef-b6e5-f0267315be5	2/9/2023	BTC	0.00008895	Customer Withdrawal
29e59ebe-bd7f-482c-bf6f-cc5a3ed098c7	3/10/2023	LSK	0.00798072	Customer Withdrawal
29e59ebe-bd7f-482c-bf6f-cc5a3ed098c7	3/10/2023	RISE	4.63450353	Customer Withdrawal
29e59ebe-bd7f-482c-bf6f-cc5a3ed098c7	3/10/2023	XLM	6.65016965	Customer Withdrawal
29e59ebe-bd7f-482c-bf6f-cc5a3ed098c7	3/10/2023	STEEM	0.00795203	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	2/10/2023	DOGE	52.56116503	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	2/10/2023	XLM	1.43869583	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	3/10/2023	VDX	1103.00000000	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	3/10/2023	BCHA	0.00184448	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	2/10/2023	LTC	0.00199529	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	3/10/2023	BCH	0.00089684	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	2/10/2023	BCH	0.00095764	Customer Withdrawal
29e6ece5-52cb-dfff-9d49-bc034872e0ef	3/10/2023	LUN	4.00000000	Customer Withdrawal
29e96599-c7eb-46c4-bc5d-2b02583f89e8	2/10/2023	NEO	0.41099810	Customer Withdrawal
29e96599-c7eb-46c4-bc5d-2b02583f89e8	2/10/2023	USDT	0.05157771	Customer Withdrawal
29e9ec349-0a3b-4810-83fc-e6ee31a1955c	2/10/2023	BCHA	0.00293968	Customer Withdrawal
29e9ec349-0a3b-4810-83fc-e6ee31a1955c	2/10/2023	ETH	4.27830037	Customer Withdrawal
29eef5e9-37ed-48c3-9a73-9c2c2f6ad5e	3/10/2023	MTL	0.00310106	Customer Withdrawal
29eef5e9-37ed-48c3-9a73-9c2c2f6ad5e	3/10/2023	ETHW	0.00788151	Customer Withdrawal
29eef5e9-37ed-48c3-9a73-9c2c2f6ad5e	3/10/2023	ETH	0.00103136	Customer Withdrawal
29a05ee7-785e-403e-a650-6833df84ea28	3/10/2023	BTC	0.00000015	Customer Withdrawal
2a1d4b7e-d5dc-4d35-a1bd-ed6d7f1172e4	2/10/2023	ETH	0.00225091	Customer Withdrawal
2a1d4b7e-d5dc-4d35-a1bd-ed6d7f1172e4	2/10/2023	BCH	0.00000006	Customer Withdrawal
2a1d4b7e-d5dc-4d35-a1bd-ed6d7f1172e4	2/9/2023	BCHA	0.00000006	Customer Withdrawal
2a1d4b7e-d5dc-4d35-a1bd-ed6d7f1172e4	2/10/2023	LBC	61.50843573	Customer Withdrawal
2a1d4b7e-d5dc-4d35-a1bd-ed6d7f1172e4	2/10/2023	ETHW	0.00600000	Customer Withdrawal
2a20004d-ef6e-44af-a5e0-5531daa2c0de	3/10/2023	ZEC	0.01060000	Customer Withdrawal
2a20004d-ef6e-44af-a5e0-5531daa2c0de	3/10/2023	MONA	0.12544316	Customer Withdrawal
2a20004d-ef6e-44af-a5e0-5531daa2c0de	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a20004d-ef6e-44af-a5e0-5531daa2c0de	3/10/2023	BTC	0.00017086	Customer Withdrawal
2a3a2793-0ff4-4f68-8c27-f4899d78bc09	4/10/2023	NEO	0.26983311	Customer Withdrawal
2a3a2793-0ff4-4f68-8c27-f4899d78bc09	2/10/2023	NEO	0.51574656	Customer Withdrawal
2a3a2793-0ff4-4f68-8c27-f4899d78bc09	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 95 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2a514e80-5de4-494c-8717-f6092f9e2ccf	2/10/2023	NGC	27.59573798	Customer Withdrawal
2a514e80-5de4-494c-8717-f6092f9e2ccf	2/10/2023	FUN	0.07809338	Customer Withdrawal
2a5e7f0f-ecff-4b5b-992f-f18d244e814b	2/10/2023	XVG	511.55959193	Customer Withdrawal
2a6b0d04-ced9-44aa-ac9f-a31eb4f83174	2/10/2023	ZEC	0.11648151	Customer Withdrawal
2a6b0d04-ced9-44aa-ac9f-a31eb4f83174	3/10/2023	ZEC	0.06803780	Customer Withdrawal
2a71e807-152a-407b-a70d-1544b3d2cbb2	3/10/2023	RISE	80.00000000	Customer Withdrawal
2a71e807-152a-407b-a70d-1544b3d2cbb2	2/10/2023	OMNI	0.13204901	Customer Withdrawal
2a71e807-152a-407b-a70d-1544b3d2cbb2	3/10/2023	OMNI	1.27965316	Customer Withdrawal
2a71e807-152a-407b-a70d-1544b3d2cbb2	2/10/2023	BTC	0.00021296	Customer Withdrawal
2a76ae9f-8fd9-4627-86a3-b5a3dc0f773	2/10/2023	USD	1.76369570	Customer Withdrawal
2a77f9c1-ccc3-4095-9977-03cdad580f6a	2/10/2023	SC	555.11529148	Customer Withdrawal
2a5e679-7674-4a0c-a7b8-86f315ce9f75d	2/10/2023	USDT	1.135445433	Customer Withdrawal
2a80e72b-c6b7-47c1-9ffa-a98d78f3f528	2/10/2023	BTC	0.00220283	Customer Withdrawal
2a80e72b-c6b7-47c1-9ffa-a98d78f3f528	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a80e72b-c6b7-47c1-9ffa-a98d78f3f528	4/10/2023	BTC	0.0001358	Customer Withdrawal
2a81f8d4-f0b5-4b1c-8499-ca98775e995	2/10/2023	ETH	0.00310106	Customer Withdrawal
2a81f8d4-f0b5-4b1c-8499-ca98775e995	3/10/2023	ETH	0.0129885	Customer Withdrawal
2a81f8d4-f0b5-4b1c-8499-ca98775e995	3/10/2023	NEO	0.00284033	Customer Withdrawal
2a81f8d4-f0b5-4b1c-8499-ca98775e995	3/10/2023	ETHW	0.01212519	Customer Withdrawal
2a856f1e-31dd-4f85-bee9-dae404b0de0	3/10/2023	BTC	0.00000032	Customer Withdrawal
2a9511b6-3368-4aa7-aazb-9bc4762864a0	3/10/2023	SC	1381.42805300	Customer Withdrawal
2a9511b6-3368-4aa7-aazb-9bc4762864a0	4/10/2023	SC	212.7066376	Customer Withdrawal
2a9511b6-3368-4aa7-aazb-9bc4762864a0	3/10/2023	SC	118.11456600	Customer Withdrawal
2a974233-0326-426c-af4d-c746fcec872a	3/10/2023	IGNIS	23.86161873	Customer Withdrawal
2a974233-0326-426c-af4d-c746fcec872a	3/10/2023	IGNIS	76.1381727	Customer Withdrawal
2a974233-0326-426c-af4d-c746fcec872a	2/10/2023	XVG	1283.05825313	Customer Withdrawal
2aa19348-226e-4ea3-ba72-b6a6994c96c3d	2/10/2023	BTC	0.0005132	Customer Withdrawal
2aa6e899-527d-4516-a9aa-a3bb7c94dd4b	2/10/2023	ETH	0.00105133	Customer Withdrawal
2aa6e899-527d-4516-a9aa-a3bb7c94dd4b	2/10/2023	ETHW	0.00211821	Customer Withdrawal
2aa8c3d1-af0f-4196-bf40-216ec827a3d8	2/10/2023	BTC	0.00007703	Customer Withdrawal
2ab70092-bc1a-4ead-b43a-06e805c579b76	2/10/2023	RDD	498.00000000	Customer Withdrawal
2ab70092-bc1a-4ead-b43a-06e805c579b76	2/10/2023	XRP	8.57856644	Customer Withdrawal
2ab9a80f-b645-4677-a990-dab85cb55afb	3/10/2023	SC	1381.42805300	Customer Withdrawal
2ab9a80f-b645-4677-a990-dab85cb55afb	4/10/2023	SC	1013.06024700	Customer Withdrawal
2ab9a80f-b645-4677-a990-dab85cb55afb	2/9/2023	SC	118.11456600	Customer Withdrawal
2ac99dce-4a59-4b77-bfa8-3652480ca07	3/10/2023	ZEC	0.01603102	Customer Withdrawal
2ac99dce-4a59-4b77-bfa8-3652480ca07	3/10/2023	IGNIS	21.12005082	Customer Withdrawal
2ac99dce-4a59-4b77-bfa8-3652480ca07	3/10/2023	USDT	0.00039710	Customer Withdrawal
2ac9f933-5d04-4840-8345-354f350deb9c	2/9/2023	BOCH	0.00000002	Customer Withdrawal
2ac9f933-5d04-4840-8345-354f350deb9c	2/9/2023	BCHA	0.00000002	Customer Withdrawal
2ac9f933-5d04-4840-8345-354f350deb9c	2/10/2023	XLM	50.59687460	Customer Withdrawal
2ac2959d-8611-4a69-b7a3-8d63e1ad7f393	3/10/2023	USDT	0.03204110	Customer Withdrawal
2af4c4f3-d89a-4277-9ef2-0cf23cf21f69	2/10/2023	ZEN	0.18097181	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2af44cf3-d89a-4277-9ef2-0cf2f3cf2169	2/10/2023	MONA	0.00002581	Customer Withdrawal
2af75955-866d-4a25-8b01-1ad44edcf4d8	4/10/2023	FLO	19.99826334	Customer Withdrawal
2af75955-866d-4a25-8b01-1ad44edcf4d8	4/10/2023	BTC	0.00011982	Customer Withdrawal
2af75955-866d-4a25-8b01-1ad44edcf4d8	2/9/2023	BTC	0.00022083	Customer Withdrawal
2af75955-866d-4a25-8b01-1ad44edcf4d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2af7be21-4013-4b8a-8557-6736d520cba3	2/10/2023	USDT	4.99945006	Customer Withdrawal
2af7be21-4013-4b8a-8557-6736d520cba3	3/10/2023	USDT	0.42846719	Customer Withdrawal
2afe0c00-9a3d-4e92-82ec-9bb18d9d6d00	4/10/2023	BTC	0.00013989	Customer Withdrawal
2afe0c00-9a3d-4e92-82ec-9bb18d9d6d00	3/10/2023	BTC	0.00023109	Customer Withdrawal
2afe0c00-9a3d-4e92-82ec-9bb18d9d6d00	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b10f21d-0eff-4ecf-8e14-97f739e8d62c	2/10/2023	LTC	0.00001292	Customer Withdrawal
2b10f21d-0eff-4ecf-8e14-97f739e8d62c	2/10/2023	USDT	2.01239525	Customer Withdrawal
2b10f21d-0eff-4ecf-8e14-97f739e8d62c	2/9/2023	USD	0.90581290	Customer Withdrawal
2b133cc3-8f02-4cd9-9f41-484d6e2b5e29	4/10/2023	OMG	1.36022727	Customer Withdrawal
2b133cc3-8f02-4cd9-9f41-484d6e2b5e29	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b133cc3-8f02-4cd9-9f41-484d6e2b5e29	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b133cc3-8f02-4cd9-9f41-484d6e2b5e29	4/10/2023	BTC	0.00004265	Customer Withdrawal
2b181de6-b532-48de-ab2b-dac99a2288de	2/10/2023	BTC	0.00004294	Customer Withdrawal
2b2cd8be-d16b-47e4-8cf8-707642bbd62b	2/10/2023	YTC	22.01133527	Customer Withdrawal
2b3864b4-da73-4358-9187-37a23c51a26f	3/10/2023	ETH	0.00075522	Customer Withdrawal
2b3864b4-da73-4358-9187-37a23c51a26f	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b3864b4-da73-4358-9187-37a23c51a26f	3/10/2023	ETHW	0.00760267	Customer Withdrawal
2b535475-e2b9-4d15-ace7-c5108cfe4d1d	3/10/2023	BTC	0.00000008	Customer Withdrawal
2b550d13-b7d6-4de6-a09b-79fcae7a11cb	2/10/2023	ZEN	0.19906173	Customer Withdrawal
2b550d13-b7d6-4de6-a09b-79fcae7a11cb	2/10/2023	SC	419.93772314	Customer Withdrawal
2b550d13-b7d6-4de6-a09b-79fcae7a11cb	2/10/2023	MUSIC	3.11596946	Customer Withdrawal
2b638b5c-b346-458b-a79b-50e23dda39d4	3/10/2023	IGNIS	487.15559490	Customer Withdrawal
2b638b5c-b346-458b-a79b-50e23dda39d4	4/10/2023	IGNIS	141.95404510	Customer Withdrawal
2b638b5c-b346-458b-a79b-50e23dda39d4	2/10/2023	NXT	509.96075670	Customer Withdrawal
2b638b5c-b346-458b-a79b-50e23dda39d4	3/10/2023	NXT	201.33225040	Customer Withdrawal
2b6bbebc-4f39-4087-849c-fc271d67863e	3/10/2023	USDT	0.00072309	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	BTC	0.00000009	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	ETHW	0.00000062	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	ETH	0.00082244	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	ETH	0.00000062	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	XVG	542.05456355	Customer Withdrawal
2b754164-cca4-42e7-8909-497362546eb8	3/10/2023	ENG	0.86344932	Customer Withdrawal
2b78223a-5e5f-4e38-922f-ae0046e9b625	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b78223a-5e5f-4e38-922f-ae0046e9b625	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b78223a-5e5f-4e38-922f-ae0046e9b625	4/10/2023	BTC	0.00016278	Customer Withdrawal
2b787a68-f8bc-464d-b4a8-6821e79ac450	2/10/2023	USDT	0.76205145	Customer Withdrawal
2b787a68-f8bc-464d-b4a8-6821e79ac450	2/10/2023	BTC	0.00000500	Customer Withdrawal

Page 97 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b7efbb1-bbdc-4022-8325-fef595d1b03c	2/10/2023	BCH	0.03880486	Customer Withdrawal
2b7efbb1-bbdc-4022-8325-fef595d1b03c	4/10/2023	BCH	0.00483453	Customer Withdrawal
2b7efbb1-bbdc-4022-8325-fef595d1b03c	3/10/2023	BCH	0.04325991	Customer Withdrawal
2b7efbb1-bbdc-4022-8325-fef595d1b03c	4/10/2023	BCHA	0.12936925	Customer Withdrawal
2b83cb52-92dc-4297-b7bd-d5c446eda87	2/10/2023	STRAX	1.62308460	Customer Withdrawal
2b89bd2c-8f9f-49b0-90c0-1feb0e5fa9a	2/10/2023	BTC	0.00012066	Customer Withdrawal
2b8a01b4-0bec-48f0-bbd7-d385a20c0bf	3/10/2023	BTC	0.00018968	Customer Withdrawal
2b8abf3e-3dd5-4ded-9373-b157f061b817	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
2b8abf3e-3dd5-4ded-9373-b157f061b817	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
2b8abf3e-3dd5-4ded-9373-b157f061b817	4/10/2023	DOPE	108.35386302	Customer Withdrawal
2b8b9ce9-7f2b-4e7b-9303-a27be51de13f	4/10/2023	USD	2.74031698	Customer Withdrawal
2b8b9ce9-7f2b-4e7b-9303-a27be51de13f	4/10/2023	USDT	0.03328458	Customer Withdrawal
2b8b9ce9-7f2b-4e7b-9303-a27be51de13f	3/10/2023	USD	5.00000000	Customer Withdrawal
2b8b9ce9-7f2b-4e7b-9303-a27be51de13f	2/10/2023	USD	5.00000000	Customer Withdrawal
2b8dca71-9331-4631-9f68-9ca8329b9cc9	4/10/2023	BCH	0.01552028	Customer Withdrawal
2b8dca71-9331-4631-9f68-9ca8329b9cc9	3/10/2023	BCH	0.04325991	Customer Withdrawal
2b8dca71-9331-4631-9f68-9ca8329b9cc9	3/10/2023	BCH	0.03880486	Customer Withdrawal
2b8dca71-9331-4631-9f68-9ca8329b9cc9	4/10/2023	BCHA	0.13523829	Customer Withdrawal
2b9d080e-2229-43d9-a29b-55cbe1bc9560	2/10/2023	NXT	220.07307120	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	2/10/2023	ONG	0.29423586	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	3/10/2023	BCHA	0.00000002	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	2/10/2023	BTC	0.00021156	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	2/10/2023	NEO	0.00920463	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	2/10/2023	BCH	0.00000002	Customer Withdrawal
2b9f462b-1b8c-432a-a7f4-09681ddbe6f0	3/10/2023	ONG	0.18208249	Customer Withdrawal
2baf179c-c7d6-4a0e-9f3f-222b696304cc	3/10/2023	USD	4.99590336	Customer Withdrawal
2baf179c-c7d6-4a0e-9f3f-222b696304cc	4/10/2023	USDT	3.94910239	Customer Withdrawal
2baf179c-c7d6-4a0e-9f3f-222b696304cc	2/9/2023	USDT	4.99945006	Customer Withdrawal
2baff135-236c-4147-9011-e157f040d1620	2/10/2023	UKG	199.50054975	Customer Withdrawal
2bc6f86c-1e24-4d5e-98e0-3a7033a2ee00	2/10/2023	URAC	25000.00000000	Customer Withdrawal
2bc6f86c-1e24-4d5e-98e0-3a7033a2ee00	4/10/2023	URAC	2142.16000000	Customer Withdrawal
2bc6f86c-1e24-4d5e-98e0-3a7033a2ee00	3/10/2023	URAC	25000.00000000	Customer Withdrawal
2bd559b6-40a0-4682-add7-2d7bc30d8c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bd559b6-40a0-4682-add7-2d7bc30d8c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bd559b6-40a0-4682-add7-2d7bc30d8c0f	4/10/2023	BTC	0.00014476	Customer Withdrawal
2bda66b2-7d3f-4441-a197-855703559f88	3/10/2023	DGB	1.16632500	Customer Withdrawal
2bda66b2-7d3f-4441-a197-855703559f88	3/10/2023	BTC	0.00000002	Customer Withdrawal
2ce4f92b-d5c1-459d-a2ed-7249b4c13766	3/10/2023	BTG	0.00000001	Customer Withdrawal
2ce788ee-9cae-4116-ba2b-2069d382d74c	3/10/2023	USDT	4.99590336	Customer Withdrawal
2ce788ee-9cae-4116-ba2b-2069d382d74c	4/10/2023	USDT	1.55957846	Customer Withdrawal
2ce788ee-9cae-4116-ba2b-2069d382d74c	4/10/2023	DOGE	0.53341762	Customer Withdrawal
2becb5c7-c670-424c-ade3-b7428f4478f5	2/10/2023	BTC	0.00000016	Customer Withdrawal
2becb5c7-c670-424c-ade3-b7428f4478f5	2/10/2023	USDT	2.12390482	Customer Withdrawal

Page 98 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2bee206c-d255-400e-a668-697b865f1f8c	2/10/2023	XRP	0.62116396	Customer Withdrawal
2bf0434c-1536-4870-9ba8-df777da2e902	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bf0434c-1536-4870-9ba8-df777da2e902	4/10/2023	BTC	0.00012707	Customer Withdrawal
2bf0434c-1536-4870-9ba8-df777da2e902	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bf09387-d94b-4382-a0d0-a6d5dbf40924	2/10/2023	XRP	1.35373817	Customer Withdrawal
2bf09387-d94b-4382-a0d0-a6d5dbf40924	2/10/2023	STORJ	4.62271857	Customer Withdrawal
2bf3e977-c9dc-40c8-94bc-0823c5dcea05	2/10/2023	NEO	0.10141526	Customer Withdrawal
2bf9ffda-b5d1-48fe-885b-7348626bbc8f	2/10/2023	BTC	0.00007340	Customer Withdrawal
2bfa82c6-3298-493a-b75e-731bf4fbb8d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bfa82c6-3298-493a-b75e-731bf4fbb8d3	4/10/2023	BTC	0.00004907	Customer Withdrawal
2bfa82c6-3298-493a-b75e-731bf4fbb8d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	4/10/2023	XRP	0.05104713	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	3/10/2023	USDT	0.09419197	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	4/10/2023	XLM	8.00268320	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	4/10/2023	TRX	0.37351541	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	3/10/2023	BTC	0.00022673	Customer Withdrawal
2c066521-4ba9-497d-9422-ea7a4828d1a7	4/10/2023	BTC	0.00003999	Customer Withdrawal
2c094272-6489-48b2-ae7d-fc0009b0388c	2/10/2023	RDD	8449.13715000	Customer Withdrawal
2c0cd7bf-7fdb-4dbb-b30e-b4808b54b78e	4/10/2023	HMQ	393.00000000	Customer Withdrawal
2c0cd7bf-7fdb-4dbb-b30e-b4808b54b78e	2/10/2023	HMQ	625.00000000	Customer Withdrawal
2c0cd7bf-7fdb-4dbb-b30e-b4808b54b78e	3/10/2023	HMQ	625.00000000	Customer Withdrawal
2c0ff186f-9043-4be7-951b-99ff1d0752dd	2/10/2023	XMG	183.15018320	Customer Withdrawal
2c0ff186f-9043-4be7-951b-99ff1d0752dd	3/10/2023	XMG	21.96974238	Customer Withdrawal
2c0ff186f-9043-4be7-951b-99ff1d0752dd	3/10/2023	DOPE	1335.34136546	Customer Withdrawal
2c1e470a-52b6-4f1c-9b9e-1-34cae887df60	3/10/2023	CBC	693.5675084	Customer Withdrawal
2c1e470a-52b6-4f1c-9b9e-1-34cae887df60	2/10/2023	CBC	1282.05128200	Customer Withdrawal
2c04de3cb-118a-43ef-b61a-85da2e77fa5d	2/10/2023	ETH	0.00238057	Customer Withdrawal
2c04de3cb-118a-43ef-b61a-85da2e77fa5d	2/10/2023	ETHW	0.00787869	Customer Withdrawal
2c4f3106-1d72-4229-aa25-4a83724b830e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c4f3106-1d72-4229-aa25-4a83724b830e	4/10/2023	BTC	0.00003030	Customer Withdrawal
2c4f3106-1d72-4229-aa25-4a83724b830e	2/9/2023	BTC	0.00022083	Customer Withdrawal
2c57111e-81aa-43ad-b19a-6d1c535ab994	2/10/2023	BTC	0.00003491	Customer Withdrawal
2c5c0de45-28f7-4596-9eec-0d7c2e74c73f	2/10/2023	LTC	0.02776235	Customer Withdrawal
2c5c0de45-28f7-4596-9eec-0d7c2e74c73f	2/9/2023	BCH	0.00179098	Customer Withdrawal
2c5c0de45-28f7-4596-9eec-0d7c2e74c73f	2/10/2023	SYNX	5.00000000	Customer Withdrawal
2c5c0de45-28f7-4596-9eec-0d7c2e74c73f	2/10/2023	BCHA	0.00179098	Customer Withdrawal
2c5c0de45-28f7-4596-9eec-0d7c2e74c73f	2/10/2023	ETHW	0.00200000	Customer Withdrawal
2c631eb1-0b8c-44a5-ae7f-6c7d28e5daa5	2/10/2023	ETH	0.02225091	Customer Withdrawal
2c631eb1-0b8c-44a5-ae7f-6c7d28e5daa5	2/10/2023	ETHW	0.00600000	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	4/10/2023	BCH	0.00000054	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	4/10/2023	IOH	177.84566933	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	4/10/2023	BCHA	0.00000054	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	4/10/2023	FLDC	100.00000000	Customer Withdrawal

Page 99 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2c654929-8df2-408f-81b6-633b870104cb	4/10/2023	BTC	0.00004045	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c654929-8df2-408f-81b6-633b870104cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c6d7b35-e0ea-4206-b457-034748bbc949	2/10/2023	RDD	9801.96956700	Customer Withdrawal
2c6d7b35-e0ea-4206-b457-034748bbc949	3/10/2023	RDD	8291.26381471	Customer Withdrawal
2c6f552f-1f7b-44e0-a9aa-bba7bb64c689a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c6f552f-1f7b-44e0-a9aa-bba7bb64c689a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c6f552f-1f7b-44e0-a9aa-bba7bb64c689a	3/10/2023	BTC	0.00001223	Customer Withdrawal
2c7e92b2-73e3-4c50-af16-37c40018b53d	4/10/2023	BTC	0.00007765	Customer Withdrawal
2c7e92b2-73e3-4c50-af16-37c40018b53d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c82bf35-c835-4c34-a4da-ec94fb1b5c9d	2/9/2023	ADA	4.47538331	Customer Withdrawal
2c82bf35-c835-4c34-a4da-ec94fb1b5c9d	2/9/2023	STRAX	2.11415370	Customer Withdrawal
2c82bf35-c835-4c34-a4da-ec94fb1b5c9d	3/10/2023	LUN	2.79428467	Customer Withdrawal
2c82bf35-c835-4c34-a4da-ec94fb1b5c9d	2/9/2023	LUN	2.20575133	Customer Withdrawal
2c886c7f-0794-4d35-b11b-173075966326	3/10/2023	BTC	0.00000181	Customer Withdrawal
2c9381ca-69f8-474c-8798-33e83f2ce320	4/10/2023	BCH	0.00068187	Customer Withdrawal
2c9381ca-69f8-474c-8798-33e83f2ce320	3/10/2023	BCH	0.00005824	Customer Withdrawal
2c9381ca-69f8-474c-8798-33e83f2ce320	4/10/2023	BCHA	0.00070411	Customer Withdrawal
2c9381ca-69f8-474c-8798-33e83f2ce320	3/10/2023	BTC	0.00023078	Customer Withdrawal
2c9381ca-69f8-474c-8798-33e83f2ce320	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c93b40c-37c4-4821-aea9-dbc58ed2319f	3/10/2023	ETH	0.00000014	Customer Withdrawal
2c93b40c-37c4-4821-aea9-dbc58ed2319f	2/9/2023	USDT	9.52322126	Customer Withdrawal
2c93b40c-37c4-4821-aea9-dbc58ed2319f	3/10/2023	USDT	5.5479396	Customer Withdrawal
2c93b40c-37c4-4821-aea9-dbc58ed2319f	2/10/2023	USDT	4.04766309	Customer Withdrawal
2c93b40c-37c4-4821-aea9-dbc58ed2319f	3/10/2023	ETHW	0.00000014	Customer Withdrawal
2c940a52-1e10-4be4-89d0-cb8842de15d3	2/10/2023	ETC	0.22732937	Customer Withdrawal
2c940a52-1e10-4be4-89d0-cb8842de15d3	3/10/2023	ETC	0.25574355	Customer Withdrawal
2c9a5d5e-473e-40f8-94e4-fd9dd48f7be6	2/10/2023	BTC	0.00007092	Customer Withdrawal
2c9a5d5e-473e-40f8-94e4-fd9dd48f7be6	3/10/2023	BTC	0.00000053	Customer Withdrawal
2caadab6-5bf0-41c8-b06e-cf2422860d08	2/10/2023	USDT	0.77188276	Customer Withdrawal
2cbb3bd2-5ba1-4ae9-b013-8378ff23936a	2/10/2023	BTS	0.00000215	Customer Withdrawal
2cbb3bd2-5ba1-4ae9-b013-8378ff23936a	2/10/2023	BTC	0.00002954	Customer Withdrawal
2c99ab9b-501e-4bd2-8bcf-906b55b91ba9f	3/10/2023	BTC	0.00000005	Customer Withdrawal
2cd86d7f-b048-40b6-8096-8b629d7f9c24	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
2cdc5e61-b224-4fa1-80a5-3730044a1a86	3/10/2023	IGNIS	232.53018797	Customer Withdrawal
2cde49e2d-d217-45e2-b78d-8f5abbcb6d71	3/10/2023	OMG	6.68258105	Customer Withdrawal
2cde49e2d-d217-45e2-b78d-8f5abbcb6d71	2/10/2023	OMG	3.03110138	Customer Withdrawal
2cde49e2d-d217-45e2-b78d-8f5abbcb6d71	4/10/2023	OMG	2.08992554	Customer Withdrawal
2cde45ff-59b5-4477-ad35-b082f44a5ca7	2/9/2023	XHV	2.58626010	Customer Withdrawal
2ce8c3f8-2678-4c20-9a57-d760153a9597	3/10/2023	BTC	0.00005244	Customer Withdrawal
2ce8c3f8-2678-4c20-9a57-d760153a9597	3/10/2023	BCHA	0.00000431	Customer Withdrawal
2ce8c3f8-2678-4c20-9a57-d760153a9597	3/10/2023	STORJ	3.93658981	Customer Withdrawal
2ce8c3f8-2678-4c20-9a57-d760153a9597	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ce8c3f8-2678-4c20-9a57-d760153a9597	3/10/2023	BCH	0.00000431	Customer Withdrawal
2cf007e5-5ea1-4aad-82fb-67f084d7df70	3/10/2023	BCH	0.03111940	Customer Withdrawal
2cf007e5-5ea1-4aad-82fb-67f084d7df70	2/10/2023	BCH	0.03880486	Customer Withdrawal
2cf007e5-5ea1-4aad-82fb-67f084d7df70	3/10/2023	BCHA	0.16120269	Customer Withdrawal
2cf007e5-5ea1-4aad-82fb-67f084d7df70	3/10/2023	ETHW	0.00000045	Customer Withdrawal
2cf76ce0-1532-4f76-bd19-72bfbfa6ae11b	2/10/2023	BTC	0.00019704	Customer Withdrawal
2d069d58-613c-4edc-b251-4fa278be7aa1	2/9/2023	SHIT	17.72386362	Customer Withdrawal
2d0753ba-8a72-4ce7-9332-a5d844f2b068	3/10/2023	SNT	208.25593880	Customer Withdrawal
2d0753ba-8a72-4ce7-9332-a5d844f2b068	4/10/2023	BCHA	0.00000010	Customer Withdrawal
2d0753ba-8a72-4ce7-9332-a5d844f2b068	4/10/2023	SNT	7.75377989	Customer Withdrawal
2d0753ba-8a72-4ce7-9332-a5d844f2b068	2/10/2023	SNT	175.54856410	Customer Withdrawal
2d08e870-5d8d-490e-8a0f-9a013036922c	3/10/2023	FTC	2.84387151	Customer Withdrawal
2d08e870-5d8d-490e-8a0f-9a013036922c	3/10/2023	XEM	47.21998864	Customer Withdrawal
2d08e870-5d8d-490e-8a0f-9a013036922c	2/10/2023	XEM	123.33070400	Customer Withdrawal
2d18722d-ed89-4d74-8b5f-80775acc958	3/10/2023	BTC	0.00000231	Customer Withdrawal
2d1970a2-b32b-4aba-8baa-2de5d18e56ef	2/10/2023	NEO	0.28079173	Customer Withdrawal
2d1bd56d-7974-45fb-93f5-2bbdb3342dca	4/10/2023	ETH	0.00249103	Customer Withdrawal
2d1bd56d-7974-45fb-93f5-2bbdb3342dca	2/9/2023	ETH	0.00310106	Customer Withdrawal
2d1bd56d-7974-45fb-93f5-2bbdb3342dca	3/10/2023	ETH	0.00329888	Customer Withdrawal
2d1bd56d-7974-45fb-93f5-2bbdb3342dca	4/10/2023	ETHW	0.01661828	Customer Withdrawal
2d2f08b6-48c2-4e0f-9b3f-1ac4f3b34442	2/10/2023	BTC	0.00021150	Customer Withdrawal
2d2f7dd2-d4fc-4ff2-93c9-1572cfa1db8a	2/10/2023	STORJ	12.01718461	Customer Withdrawal
2d2f7dd2-d4fc-4ff2-93c9-1572cfa1db8a	3/10/2023	STORJ	10.87067994	Customer Withdrawal
2d301fba-e7a3-a195-b338-40619f08a568	3/10/2023	BTC	0.00001646	Customer Withdrawal
2d301fba-e7a3-a195-b338-40619f08a568	2/9/2023	BTC	0.00022083	Customer Withdrawal
2d383063-84d4-486f-8d98-5e5123096f9c	2/9/2023	BTC	0.00002851	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	3/10/2023	RDD	1200.42383094	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	3/10/2023	XVG	181.95750000	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	3/10/2023	SC	425.60230888	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	3/10/2023	XDN	294.90000000	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	2/9/2023	XLM	596.5981664	Customer Withdrawal
2d41362b-26c4-433e-98bc-6e6af9db5a7	3/10/2023	XLM	22.4912803	Customer Withdrawal
2d497b96-a5d8-40ce-9496-1e80fb6ac326	3/10/2023	XCP	3.06289720	Customer Withdrawal
2d497b96-a5d8-40ce-9496-1e80fb6ac326	3/10/2023	XCP	1.93710280	Customer Withdrawal
2d497b96-a5d8-40ce-9496-1e80fb6ac326	2/10/2023	EXP	45.00000000	Customer Withdrawal
2d497b96-a5d8-40ce-9496-1e80fb6ac326	2/10/2023	QRL	19.82658879	Customer Withdrawal
2d49f8d2-3918-4e02-85ce-90d006da1e06	2/10/2023	WAVES	0.69390621	Customer Withdrawal
2d5447d2-df0c-4e63-a3f0-031f6659ff25	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d5447d2-df0c-4e63-a3f0-031f6659ff25	3/10/2023	BTC	0.00019202	Customer Withdrawal
2d5b55d7-b715-48ef-b5bc-8c179bf571fc	3/10/2023	BCH	0.00065764	Customer Withdrawal
2d5b55d7-b715-48ef-b5bc-8c179bf571fc	3/10/2023	BCHA	0.00065764	Customer Withdrawal
2d5b55d7-b715-48ef-b5bc-8c179bf571fc	3/10/2023	DOGE	12.31839261	Customer Withdrawal
2d5b55d7-b715-48ef-b5bc-8c179bf571fc	2/10/2023	DOGE	40.41660739	Customer Withdrawal

Page 101 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2d5b55d7-b715-48ef-b5bc-8c179bf571fc	2/10/2023	BTC	0.00006597	Customer Withdrawal
2d5b5b6e-0987-4b40-a606-860dbb3edff	3/10/2023	XLM	42.74382277	Customer Withdrawal
2d5b5b6e-0987-4b40-a606-860dbb3edff	2/10/2023	XLM	56.25981664	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	SYS	0.72188478	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	UBQ	0.01131648	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	XEM	0.08356413	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	CLOAK	0.00350111	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	MTL	0.00227845	Customer Withdrawal
2d638874-7ee7-4962-9515-d7fd40883ba3	3/10/2023	XEL	0.05198041	Customer Withdrawal
2d6d8d21-a657-43c7-a9b3-e09e04631980	3/10/2023	BTC	0.00010852	Customer Withdrawal
2d780dc6-4c4c-48ad-a856-c284913ff161	4/10/2023	BTC	0.00016410	Customer Withdrawal
2d780dc6-4c4c-48ad-a856-c284913ff161	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d79a1c8-4ffc-4d0c-a864-390119cc6a2f	3/10/2023	ETH	0.00000058	Customer Withdrawal
2d79a1c8-4ffc-4d0c-a864-390119cc6a2f	3/10/2023	BTC	0.00011318	Customer Withdrawal
2d79a1c8-4ffc-4d0c-a864-390119cc6a2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d79a1c8-4ffc-4d0c-a864-390119cc6a2f	3/10/2023	ETHW	0.00000058	Customer Withdrawal
2d7dbdc5-9394-46ad-88f7-9f40fc26e583	3/10/2023	BTC	0.00000002	Customer Withdrawal
2d7cc63e-3001-4996-8bf2-23135a4dfd0d	2/10/2023	OK	54.85000000	Customer Withdrawal
2d7cc63e-3001-4996-8bf2-23135a4dfd0d	2/10/2023	BTC	0.000002585	Customer Withdrawal
2d83a22c-3d36-a465-9a8d-958d1e72c8a0	3/10/2023	BTC	0.00000004	Customer Withdrawal
2d88c875-aa2c-44a9-9b02-779d635a9099	2/10/2023	MUSIC	23481.59860046	Customer Withdrawal
2d8ada6f-1fc5-43b4-92b8-860f6eb2e81	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d8ada6f-1fc5-43b4-92b8-860f6eb2e81	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d8ada6f-1fc5-43b4-92b8-860f6eb2e81	4/10/2023	BTC	0.00005325	Customer Withdrawal
2da3c13f-9fd0-4399-b486-906fd45e192f	3/10/2023	LTC	0.06056224	Customer Withdrawal
2da3c13f-9fd0-4399-b486-906fd45e192f	4/10/2023	LTC	0.02486635	Customer Withdrawal
2da3c13f-9fd0-4399-b486-906fd45e192f	2/10/2023	LTC	0.05283983	Customer Withdrawal
2dbc9b18-8c46-4a42-a5c0-6defde6b6eb5	2/10/2023	ETC	0.22732937	Customer Withdrawal
2dbc9b18-8c46-4a42-a5c0-6defde6b6eb5	3/10/2023	ETC	0.03198905	Customer Withdrawal
2dbc9b18-8c46-4a42-a5c0-6defde6b6eb5	3/10/2023	ZCL	0.03126880	Customer Withdrawal
2dbd5252-3293-44ae-831a-a06cce58bc29	2/10/2023	BTC	0.00022083	Customer Withdrawal
2dbd5252-3293-44ae-831a-a06cce58bc29	3/10/2023	BTC	0.00023109	Customer Withdrawal
2dbd5252-3293-44ae-831a-a06cce58bc29	4/10/2023	BTC	0.00011643	Customer Withdrawal
2dbde71a-0f82-44b4-8b03-a30a9823fd66	4/10/2023	SALT	1.00000000	Customer Withdrawal
2dbde71a-0f82-44b4-8b03-a30a9823fd66	2/10/2023	DOGE	21.71461834	Customer Withdrawal
2dbde71a-0f82-44b4-8b03-a30a9823fd66	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2dbde71a-0f82-44b4-8b03-a30a9823fd66	4/10/2023	DOGE	14.35964607	Customer Withdrawal
2dbde71a-0f82-44b4-8b03-a30a9823fd66	2/10/2023	BTC	0.00013763	Customer Withdrawal
2dc3ebc4-37fb-4cc3-8fbb-e739d6eae3fe	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2dc3ebc4-37fb-4cc3-8fbb-e739d6eae3fe	3/10/2023	XVG	918.99967747	Customer Withdrawal
2dc4a317-64a8-4860-a6c1-526f0e86c372	2/10/2023	HIVE	4.00000000	Customer Withdrawal
2dc4a317-64a8-4860-a6c1-526f0e86c372	2/10/2023	OMG	0.57020278	Customer Withdrawal
2dc4a317-64a8-4860-a6c1-526f0e86c372	2/10/2023	STEEM	4.00000000	Customer Withdrawal

Page 102 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2dc4a317-64a8-4860-a6c1-526f0e86c372	2/10/2023	ETHW	0.00210526	Customer Withdrawal
2dc63c60-60c0-4c3b-9afa-2c71da8be537	3/10/2023	SC	213.91830000	Customer Withdrawal
2dc63c60-60c0-4c3b-9afa-2c71da8be537	2/10/2023	SC	1118.114556000	Customer Withdrawal
2dc99f85-e5ea-496e-af4f-6c5d3b8ebdc0	2/10/2023	BTC	0.00001464	Customer Withdrawal
2dd77cbe-1746-4e1c-ab6f-a8cb171a2a69	3/10/2023	BTC	0.00000028	Customer Withdrawal
2de70b33-7fae-402e-b133-95ecab070fa0	2/10/2023	BTC	0.00021150	Customer Withdrawal
2de91131-5596-4d9b-993b-484ee0b80d8b	2/9/2023	BTC	0.00022083	Customer Withdrawal
2de91131-5596-4d9b-993b-484ee0b80d8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2de91131-5596-4d9b-993b-484ee0b80d8b	4/10/2023	BTC	0.00017634	Customer Withdrawal
2deca1fe-8af6-4355-a822-7348027af3d8	2/10/2023	LSK	4.60877283	Customer Withdrawal
2deca1fe-8af6-4355-a822-7348027af3d8	2/10/2023	LSK	2.90522854	Customer Withdrawal
2dedea3f-06aa-4924-b3be-d2d28535af63	2/10/2023	XRP	1.04314566	Customer Withdrawal
2dedea3f-06aa-4924-b3be-d2d28535af63	2/10/2023	DOPE	45.00000000	Customer Withdrawal
2de0a913e-4048-4c86-a0c7-028454b4bd1	2/10/2023	USDT	4.99945006	Customer Withdrawal
2de0a913e-4048-4c86-a0c7-028454b4bd1	3/10/2023	USDT	0.20701629	Customer Withdrawal
2de0a913e-4048-4c86-a0c7-028454b4bd1	3/10/2023	DOPE	63.27151955	Customer Withdrawal
2de0a913e-4048-4c86-a0c7-028454b4bd1	3/10/2023	BTC	0.00000256	Customer Withdrawal
2e0d5ff0-3f40-49c7-ab6b-52958ee1de18	2/10/2023	ADT	5724.18011099	Customer Withdrawal
2e0d5ff0-3f40-49c7-ab6b-52958ee1de18	2/10/2023	BTC	0.00011338	Customer Withdrawal
2e16ff91-f787-433c-a462-8aa69f2ac701	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e16ff91-f787-433c-a462-8aa69f2ac701	4/10/2023	BTC	0.00002453	Customer Withdrawal
2e16ff91-f787-433c-a462-8aa69f2ac701	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e2279e9-525e-4747-8160-7f9131ef1b2e	2/9/2023	ETHW	0.00000019	Customer Withdrawal
2e2279e9-525e-4747-8160-7f9131ef1b2e	2/10/2023	ONT	0.79885741	Customer Withdrawal
2e30c681-485e-4702-8eda-86d5ba97957a	2/10/2023	BTC	0.00021744	Customer Withdrawal
2e36fa29-3a41-4a6e-b727-3cd6de5aa35	2/10/2023	QWARK	184.43695699	Customer Withdrawal
2e3c2fc8-4ad9-4dd3-aaaa-802173b50c56	3/10/2023	ETH	0.00000023	Customer Withdrawal
2e3c2fc8-4ad9-4dd3-aaaa-802173b50c56	3/10/2023	ETHW	0.00000023	Customer Withdrawal
2e3c2fc8-4ad9-4dd3-aaaa-802173b50c56	3/10/2023	BTC	0.00003889	Customer Withdrawal
2e3c2fc8-4ad9-4dd3-aaaa-802173b50c56	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e45eced-2f5d-44f4-9880-4839c1eb087e	4/10/2023	NEO	0.24354632	Customer Withdrawal
2e45eced-2f5d-44f4-9880-4839c1eb087e	3/10/2023	NEO	0.41605095	Customer Withdrawal
2e45eced-2f5d-44f4-9880-4839c1eb087e	4/10/2023	PAY	3.75283367	Customer Withdrawal
2e45eced-2f5d-44f4-9880-4839c1eb087e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e45eced-2f5d-44f4-9880-4839c1eb087e	3/10/2023	BTC	0.00002936	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	4/10/2023	ETH	0.00031272	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	4/10/2023	BCH	0.00000022	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	4/10/2023	EMC2	17.65752116	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	3/10/2023	BCHA	0.00000022	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	4/10/2023	BTC	0.00003188	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	3/10/2023	ETHW	0.00315650	Customer Withdrawal
2e477b2f-b1dc-4777-8c2e-cedf02825de0	3/10/2023	ETH	0.00284378	Customer Withdrawal
2e478b25-cf4f-4177-abb7-979f11044d0b	2/10/2023	BTC	0.00020159	Customer Withdrawal

Page 103 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2e47f00d-1fb9-4978-8156-620712954c42	2/10/2023	PTOY	298.81580093	Customer Withdrawal
2e47f00d-1fb9-4978-8156-620712954c42	2/10/2023	USDT	0.47637289	Customer Withdrawal
2e48ac05-6e5b-439f-bad7-ab7581070de6	3/10/2023	XLM	62.96523118	Customer Withdrawal
2e48ac05-6e5b-439f-bad7-ab7581070de6	2/10/2023	XLM	56.25981664	Customer Withdrawal
2e48ac05-6e5b-439f-bad7-ab7581070de6	4/10/2023	XLM	37.25982704	Customer Withdrawal
2e524f48-de9c-46bd-baf4-76c456c2734b	3/10/2023	USDT	0.00953275	Customer Withdrawal
2e524f48-de9c-46bd-baf4-76c456c2734b	3/10/2023	BTC	0.00002626	Customer Withdrawal
2e67d6cd-f624-4805-9c44-963a18b4f787	3/10/2023	ARK	16.88587669	Customer Withdrawal
2e67d6cd-f624-4805-9c44-963a18b4f787	4/10/2023	ARK	14.90425127	Customer Withdrawal
2e67d6cd-f624-4805-9c44-963a18b4f787	2/10/2023	ARK	14.68000095	Customer Withdrawal
2e720cb3-87ef-44b8-a69d-bcd224e9229e	3/10/2023	USDT	0.01247836	Customer Withdrawal
2e7d4d59-52a6-4470-98e7-e91e750ca63c	2/10/2023	NEO	0.51574856	Customer Withdrawal
2e7d4d59-52a6-4470-98e7-e91e750ca63c	4/10/2023	NEO	0.05413671	Customer Withdrawal
2e7d4d59-52a6-4470-98e7-e91e750ca63c	3/10/2023	NEO	0.47660311	Customer Withdrawal
2e815d22-7cce-420b-be96-8d671a494968	4/10/2023	ZCL	0.32226740	Customer Withdrawal
2e815d22-7cce-420b-be96-8d671a494968	4/10/2023	BTC	0.00003649	Customer Withdrawal
2e815d22-7cce-420b-be96-8d671a494968	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e815d22-7cce-420b-be96-8d671a494968	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e81d91e-5dd6-49e4-bfd9-1266c94dd73c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e81d91e-5dd6-49e4-bfd9-1266c94dd73c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e81d91e-5dd6-49e4-bfd9-1266c94dd73c	4/10/2023	BTC	0.00003539	Customer Withdrawal
2e8a1016-ce31-498a-931f-8dbc3c21ebca	3/10/2023	QTUM	0.03644391	Customer Withdrawal
2e8a1016-ce31-498a-931f-8dbc3c21ebca	3/10/2023	XRP	0.34223626	Customer Withdrawal
2e8a1016-ce31-498a-931f-8dbc3c21ebca	2/9/2023	BTC	0.00022083	Customer Withdrawal
2e8a1016-ce31-498a-931f-8dbc3c21ebca	3/10/2023	BTC	0.00003881	Customer Withdrawal
2e8c2332-8256-4174-851d-8fd4370b1966	2/10/2023	SALT	0.00000001	Customer Withdrawal
2e8c2332-8256-4174-851d-8fd4370b1966	2/10/2023	XMR	0.00673633	Customer Withdrawal
2e8c2332-8256-4174-851d-8fd4370b1966	2/10/2023	GOLDS	0.34668923	Customer Withdrawal
2e9abeee6-d349-4c0d-8657-12d88e9b3b98	2/10/2023	BCH	0.00866887	Customer Withdrawal
2e9abeee6-d349-4c0d-8657-12d88e9b3b98	3/10/2023	BCH	0.00039942	Customer Withdrawal
2e9abeee6-d349-4c0d-8657-12d88e9b3b98	3/10/2023	BCHA	0.00906729	Customer Withdrawal
2e9abeee6-d349-4c0d-8657-12d88e9b3b98	2/10/2023	BTC	0.00011750	Customer Withdrawal
2e9d5678-c0d9-4c54-8ae1-f81d94fadf8e	2/9/2023	FUN	206.34920630	Customer Withdrawal
2e9de42f-866e-4dc3-8f5b-29f25c6f5d50	3/10/2023	IGNIS	114.96847050	Customer Withdrawal
2e9de42f-866e-4dc3-8f5b-29f25c6f5d50	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
2e9fe741f-406a-4727-9e3e-3bae05f4a99c	3/10/2023	BTC	0.00000003	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	3/10/2023	WAVES	0.03527228	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	3/10/2023	ZEN	0.12078494	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	3/10/2023	BCH	0.00535589	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	2/9/2023	ADA	0.43668388	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	3/10/2023	ADA	9.62213965	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	4/10/2023	SNT	5.19531250	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a403f2d34a	4/10/2023	PTOY	1.88068688	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	SALT	0.10440948	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	MCO	0.02710598	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	3/10/2023	XVG	17.70710059	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	ADX	0.22670455	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	BCHA	0.00535589	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	DNT	3.21894682	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	3/10/2023	DNT	0.40832591	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	3/10/2023	XEM	0.79166687	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	MTL	0.01861355	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	4/10/2023	CVC	0.45011507	Customer Withdrawal
2eabf3a1-e2f3-4991-a96e-36a03f243e4	2/10/2023	BTC	0.00021349	Customer Withdrawal
2ead8a8b-a07a-4cd9-9996-6bd346a88750	3/10/2023	IGNIS	50.00000000	Customer Withdrawal
2ead8a8b-a07a-4cd9-9996-6bd346a88750	3/10/2023	STRAX	2.98525885	Customer Withdrawal
2ead8a8b-a07a-4cd9-9996-6bd346a88750	2/10/2023	STRAX	0.37275418	Customer Withdrawal
2ead8a8b-a07a-4cd9-9996-6bd346a88750	2/10/2023	BTC	0.00021150	Customer Withdrawal
2eafef7d-2d4f-4d14-bce1-b31e39a39ed1	3/10/2023	USD	0.01864341	Customer Withdrawal
2eb63bac-2ee3-427d-9567-1e76b71f1270	2/10/2023	FUN	21.81463400	Customer Withdrawal
2ebc2ff0-8aab-4887-a288-6d5df4971922	3/10/2023	BCH	0.00000237	Customer Withdrawal
2ebc2ff0-8aab-4887-a288-6d5df4971922	3/10/2023	BCHA	0.00000237	Customer Withdrawal
2ebc2ff0-8aab-4887-a288-6d5df4971922	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ebc2ff0-8aab-4887-a288-6d5df4971922	3/10/2023	BTC	0.00019294	Customer Withdrawal
2ec2cc0c-ff47-4bb3-9a92-f6c2c1adb020	2/10/2023	BTC	0.00011150	Customer Withdrawal
2ec660eb-a543-45f2-aeb7-83791169a10f	4/10/2023	LTC	0.01698165	Customer Withdrawal
2ec660eb-a543-45f2-aeb7-83791169a10f	4/10/2023	DASH	0.00414810	Customer Withdrawal
2ec660eb-a543-45f2-aeb7-83791169a10f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2ec660eb-a543-45f2-aeb7-83791169a10f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2ec660eb-a543-45f2-aeb7-83791169a10f	4/10/2023	DOGE	17.98190218	Customer Withdrawal
2eca33a3-ebba-4a58-b356-39ca313dda12	2/10/2023	POWR	12.97414684	Customer Withdrawal
2ecae8de-8fe4-4f7a-bbf6-dde49a24768	3/10/2023	USDT	0.04204688	Customer Withdrawal
2ecae8de-8fe4-4f7a-bbf6-dde49a24768	3/10/2023	USD	0.04508726	Customer Withdrawal
2ed36acd-b167-44f3-8c5d-893b05f2ba2	2/10/2023	USDT	2.34729256	Customer Withdrawal
2edb2433-f747-4da6-a0c4-550a2b0f858b	3/10/2023	USDT	0.02419178	Customer Withdrawal
2edb51ed-d44f-471a-8515-4263b713779e	2/10/2023	ETH	0.00310106	Customer Withdrawal
2edb51ed-d44f-471a-8515-4263b713779e	3/10/2023	ETH	0.00182271	Customer Withdrawal
2edb51ed-d44f-471a-8515-4263b713779e	3/10/2023	NEOS	0.00000005	Customer Withdrawal
2edb51ed-d44f-471a-8515-4263b713779e	3/10/2023	ETHW	0.01265178	Customer Withdrawal
2ee6ba39-f412-4e12-89ba-8458c3141a4f	3/10/2023	USDT	0.00048940	Customer Withdrawal
2ee6ba39-f412-4e12-89ba-8458c3141a4f	3/10/2023	BTC	0.00000008	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	LSK	0.06314929	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	2/10/2023	XRP	0.05305386	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	XRP	1.77951223	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	2/10/2023	ADA	0.50000000	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	XVG	345.00000000	Customer Withdrawal

Page 105 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	DOGE	2.55134615	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	XLM	1.52407895	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	NXT	25.00000000	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	BAT	0.74171093	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	2/10/2023	BTC	0.00021150	Customer Withdrawal
2ee84302-2f4c-4125-908e-2c394b5e854a	3/10/2023	DGB	1.31943782	Customer Withdrawal
2efe4025-7cd5-4c5a-aeca-adebce3fe62e	4/10/2023	NEO	0.26983311	Customer Withdrawal
2efe4025-7cd5-4c5a-aeca-adebce3fe62e	2/10/2023	NEO	0.51574656	Customer Withdrawal
2efe4025-7cd5-4c5a-aeca-adebce3fe62e	3/10/2023	NEO	0.47660311	Customer Withdrawal
2f063aaa-4b16-4cd2-862e-b970ef6233a2	2/10/2023	SRN	2001.78685299	Customer Withdrawal
2f18a581-aa22-4c85-977f-72f71e1bbc77	4/10/2023	MUSIC	351.27874759	Customer Withdrawal
2f18a581-aa22-4c85-977f-72f71e1bbc77	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f18a581-aa22-4c85-977f-72f71e1bbc77	4/10/2023	BTC	0.00016813	Customer Withdrawal
2f18a581-aa22-4c85-977f-72f71e1bbc77	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f1a2d6b-9c41-4dfd-b11d-ee9d25879d68	3/10/2023	SYS	33.59014626	Customer Withdrawal
2f1a2d6b-9c41-4dfd-b11d-ee9d25879d68	2/9/2023	SYS	30.60586258	Customer Withdrawal
2f1a2d6b-9c41-4dfd-b11d-ee9d25879d68	4/10/2023	SYS	13.20379161	Customer Withdrawal
2f26fe80-dbb1-4f36-af8e-46b0c24fbaac	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
2f26fe80-dbb1-4f36-af8e-46b0c24fbaac	3/10/2023	GBYTE	0.08813664	Customer Withdrawal
2f26fe80-dbb1-4f36-af8e-46b0c24fbaac	3/10/2023	ETHW	0.00000184	Customer Withdrawal
2f2adde8-9a4b-485e-a637-c6b5e3e8a94b	3/10/2023	SC	977.97903000	Customer Withdrawal
2f2adde8-9a4b-485e-a637-c6b5e3e8a94b	2/10/2023	SC	118.11455600	Customer Withdrawal
2f3088ba-ead4-4b1b-864d-868989006550	2/10/2023	DASH	0.04248205	Customer Withdrawal
2f3456e0-a663-48df-a692-5459c0174723	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f3456e0-a663-48df-a692-5459c0174723	3/10/2023	BTC	0.00014467	Customer Withdrawal
2f4207a6-4874-43cd-b29a-c99f63f9ad91	3/10/2023	CRB	519.0374973	Customer Withdrawal
2f4207a6-4874-43cd-b29a-c99f63f9ad91	2/10/2023	CRB	555.55555560	Customer Withdrawal
2f50e8e0-883e-4738-ac1f-efbd004f2474	3/10/2023	USDT	4.88865957	Customer Withdrawal
2f51b3cc-be1a-48d5-b920-604cdf1f2f28e	3/10/2023	ETH	0.00000029	Customer Withdrawal
2f51b3cc-be1a-48d5-b920-604cdf1f2f28e	3/10/2023	NEO	0.00877591	Customer Withdrawal
2f51b3cc-be1a-48d5-b920-604cdf1f2f28e	3/10/2023	BTC	0.00000059	Customer Withdrawal
2f51b3cc-be1a-48d5-b920-604cdf1f2f28e	3/10/2023	ETHW	0.00000029	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	4/10/2023	BCH	0.00077465	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	4/10/2023	BACH	0.00077465	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	4/10/2023	BOA	50.00000000	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	4/10/2023	BTC	0.00003423	Customer Withdrawal
2f54251b-5902-48d6-a257-5d2c013b9c58	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f5626be-3352-41d9-ab69-b5d2eca14066	2/10/2023	ETH	0.00042148	Customer Withdrawal
2f5626be-3352-41d9-ab69-b5d2eca14066	2/10/2023	BCH	0.00000001	Customer Withdrawal
2f5626be-3352-41d9-ab69-b5d2eca14066	2/10/2023	BCHA	0.00000001	Customer Withdrawal
2f5626be-3352-41d9-ab69-b5d2eca14066	2/10/2023	BTC	0.00012657	Customer Withdrawal
2f5626be-3352-41d9-ab69-b5d2eca14066	2/10/2023	ETHW	0.00042148	Customer Withdrawal

Page 106 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f56f2ba-74b6-4b7f-89ba-b0b29d4d9b8e	2/10/2023	ETC	0.14222123	Customer Withdrawal
2f56f2ba-74b6-4b7f-89ba-b0b29d4d9b8e	2/10/2023	XVG	0.84917928	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	3/10/2023	BITB	1315.94020213	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	2/10/2023	XRP	6.00000000	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	2/10/2023	ADA	6.44489633	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	3/10/2023	HMQ	1.00000000	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	2/10/2023	XLM	1.97793911	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	3/10/2023	XLM	0.20290689	Customer Withdrawal
2f59a861-6cca-44b6-9b9b-8471ca92f0d1	3/10/2023	NEO	0.26803541	Customer Withdrawal
2f5c1199-4404-4b72-962f-12b6c654c642	2/10/2023	NXT	509.96075670	Customer Withdrawal
2f5c1199-4404-4b72-962f-12b6c654c642	3/10/2023	NXT	123.68227444	Customer Withdrawal
2f5dfd6e-373f-4d25-bb7c-7d9b3493c037	3/10/2023	QTUM	0.00040000	Customer Withdrawal
2f5dfd6e-373f-4d25-bb7c-7d9b3493c037	3/10/2023	RFR	298.66273018	Customer Withdrawal
2f5dfd6e-373f-4d25-bb7c-7d9b3493c037	3/10/2023	BTC	0.00001665	Customer Withdrawal
2f64b3c9-171e-4d6c-996b-93c25ebf3c41	2/10/2023	ETH	0.00000324	Customer Withdrawal
2f64b3c9-171e-4d6c-996b-93c25ebf3c41	2/9/2023	USDT	4.96797331	Customer Withdrawal
2f64b3c9-171e-4d6c-996b-93c25ebf3c41	2/10/2023	BTC	0.00000038	Customer Withdrawal
2f64b3c9-171e-4d6c-996b-93c25ebf3c41	2/10/2023	ETHW	0.00000324	Customer Withdrawal
2f731634-9d1e-44c8-9047-a869ad83bc76	2/10/2023	ONT	6.40000000	Customer Withdrawal
2f731634-9d1e-44c8-9047-a869ad83bc76	2/10/2023	ONG	0.52559267	Customer Withdrawal
2f731634-9d1e-44c8-9047-a869ad83bc76	2/10/2023	BTC	0.00082331	Customer Withdrawal
2f759553-9952-4ce1-a4b6-763b369e19b5	2/10/2023	UBQ	33.42938571	Customer Withdrawal
2f759553-9952-4ce1-a4b6-763b369e19b5	2/10/2023	XCP	3.08504345	Customer Withdrawal
2f7c9cb-879b-4758-9afb-d1b5ddcb3556	3/10/2023	USDT	0.01217067	Customer Withdrawal
2f86285f-13b0-4c85-94e9-2b2560b45922	3/10/2023	USDT	0.11412594	Customer Withdrawal
2f8dd14e-9360-4c46-8407-46605ab89251	2/10/2023	ETH	0.00160088	Customer Withdrawal
2f8dd14e-9360-4c46-8407-46605ab89251	2/10/2023	PAY	3.22888828	Customer Withdrawal
2f8dd14e-9360-4c46-8407-46605ab89251	2/10/2023	SRN	15.05053275	Customer Withdrawal
2f8dd14e-9360-4c46-8407-46605ab89251	2/10/2023	ETHW	0.00932410	Customer Withdrawal
2f911a47-df38-4496-a8f8-cb2847bed06a	2/10/2023	SC	650.02413672	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	DMD	0.71251527	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	SPHR	2.85900175	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	BCHA	0.00000005	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	ABY	376.41509434	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	3/10/2023	XLM	4.28352537	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	XLM	8.38022409	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	XEL	7.05745012	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	FUN	10.95661846	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	3/10/2023	BTC	0.00021537	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	2/10/2023	NXS	2.074408035	Customer Withdrawal
2f93e266-0d15-4780-a096-b3ab64146b40	4/10/2023	BCH	0.00000005	Customer Withdrawal
2f9648aa-7ac0-43c5-bd7c-b7b8e37d7fa0	4/10/2023	NEO	0.28883913	Customer Withdrawal

Page 107 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f9648aa-7ac0-43c5-bd7c-b7b8e37d7fa0	2/9/2023	NEO	0.23455776	Customer Withdrawal
2f9648aa-7ac0-43c5-bd7c-b7b8e37d7fa0	2/10/2023	BTC	0.00012040	Customer Withdrawal
2f9648aa-7ac0-43c5-bd7c-b7b8e37d7fa0	3/10/2023	NEO	0.47660311	Customer Withdrawal
2f9f56df-67f6-4bde-81bc-1613baaaa216	3/10/2023	BCH	0.00000128	Customer Withdrawal
2f9f56df-67f6-4bde-81bc-1613baaaa216	3/10/2023	BCHA	0.00000128	Customer Withdrawal
2fa285da-d3a5-4d46-aa8d-7d3a12560025	3/10/2023	USDT	0.00007197	Customer Withdrawal
2fa285da-d3a5-4d46-aa8d-7d3a12560025	3/10/2023	XLM	3.75651795	Customer Withdrawal
2fb44b51-b115-4def-9663-49df43630cbe	3/10/2023	ZEC	0.12155893	Customer Withdrawal
2fb44b51-b115-4def-9663-49df43630cbe	2/10/2023	ZEC	0.11648151	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	3/10/2023	XVG	470.98449570	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	2/10/2023	XVG	513.01550430	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	3/10/2023	XST	118.08926246	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	3/10/2023	THC	355.98103632	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	3/10/2023	POT	262.16733900	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	2/10/2023	XLM	36.66387578	Customer Withdrawal
2fb7e7ee-8540-457f-b041-085bb2053233	3/10/2023	DOPE	460.71368134	Customer Withdrawal
2fb9a788-6774-4404-bbcf-2895e0bacad7	2/10/2023	BCH	0.00005479	Customer Withdrawal
2fb9a788-6774-4404-bbcf-2895e0bacad7	2/10/2023	BCHA	0.000050479	Customer Withdrawal
2fb9a788-6774-4404-bbcf-2895e0bacad7	2/10/2023	GRC	5.87643149	Customer Withdrawal
2fb9a788-6774-4404-bbcf-2895e0bacad7	2/10/2023	BTC	0.00216299	Customer Withdrawal
2fbdeee8-597e-404b-980e-12feb8ec9676	2/10/2023	LTC	0.00528633	Customer Withdrawal
2fbdeee8-597e-404b-980e-12feb8ec9676	3/10/2023	LTC	0.02403708	Customer Withdrawal
2fbdeee8-597e-404b-980e-12feb8ec9676	3/10/2023	XLM	10.00000000	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	4/10/2023	HIVE	1.77811004	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	4/10/2023	SC	707.08008497	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	3/10/2023	SC	746.38026090	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	3/10/2023	USDT	2.29663600	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	4/10/2023	STEEM	1.77811004	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	4/10/2023	VRM	3.16382448	Customer Withdrawal
2fc26b38-c26e-4040-8078-ac42e02977f1	4/10/2023	ZCL	0.33347179	Customer Withdrawal
2fc794de-79f2-4656-b30f-c941e919d729	2/10/2023	TX	833.33333330	Customer Withdrawal
2fc794de-79f2-4656-b30f-c941e919d729	3/10/2023	TX	3.64783573	Customer Withdrawal
2fcc85d2-8936-4be2-8884-77d5ae2a6076	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2fcc85d2-8936-4be2-8884-77d5ae2a6076	4/10/2023	XVG	308.98454711	Customer Withdrawal
2fcc85d2-8936-4be2-8884-77d5ae2a6076	3/10/2023	XVG	1823.45853600	Customer Withdrawal
2fd32892-90ae-44ca-a3e7-be9098a9679f	3/10/2023	ETC	0.09996564	Customer Withdrawal
2fd32892-90ae-44ca-a3e7-be9098a9679f	3/10/2023	ZEN	0.09764831	Customer Withdrawal
2fd32892-90ae-44ca-a3e7-be9098a9679f	3/10/2023	USDT	0.01601519	Customer Withdrawal
2fd6bf55-0ce1-450a-a440-b150d33a02de	2/10/2023	XLM	40.45701262	Customer Withdrawal
2fdbf8926-d7b7-407e-aa07-c53b0d93273a	3/10/2023	GLM	0.00000001	Customer Withdrawal
2feb1d3a-ef3c-4c79-8e73-388196807020	2/10/2023	ENRG	1823.85495800	Customer Withdrawal
2feb1d3a-ef3c-4c79-8e73-388196807020	3/10/2023	ENRG	176.14502020	Customer Withdrawal
2feb1d3a-ef3c-4c79-8e73-388196807020	2/10/2023	XEM	55.84950924	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2fed6e34-c0da-4151-83b4-8f5bd3184b8	4/10/2023	STMX	1033.64790993	Customer Withdrawal
2fed6e34-c0da-4151-83b4-8f5bd3184b8	2/10/2023	STMX	255.23376090	Customer Withdrawal
2fed6e34-c0da-4151-83b4-8f5bd3184b8	3/10/2023	STMX	888.21431810	Customer Withdrawal
2fed6e34-c0da-4151-83b4-8f5bd3184b8	2/10/2023	XEM	85.14235924	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	2/10/2023	LSK	2.65225763	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	2/10/2023	HIVE	0.71578887	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	3/10/2023	IGNIS	3.62570342	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	3/10/2023	COVAL	4956.16144099	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	3/10/2023	STEEM	1.92529486	Customer Withdrawal
2ff30081-2272-4c61-949b-92637d58da7a	2/10/2023	STEEM	8.07470514	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	BCH	0.00000004	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	AUR	0.01934289	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	UBQ	0.29185188	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	SC	18.40777945	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	BCHA	0.00000004	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	MUSIC	42.40365794	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3009f36a-2b29-4bd9-b4fc-048a842702fc	3/10/2023	BTC	0.00020911	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	4/10/2023	HMQ	171.00000000	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	4/10/2023	SC	303.81691366	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	3/10/2023	SC	1381.42805300	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	2/10/2023	SC	1118.11455600	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	4/10/2023	ADT	405.00000000	Customer Withdrawal
30132274-b647-4ddb-985d-00357ac8e746	4/10/2023	ETHW	0.00010392	Customer Withdrawal
3013adff-6533-419f-821e-41895d2e7745	3/10/2023	HMQ	9.91693531	Customer Withdrawal
3013adff-6533-419f-821e-41895d2e7745	3/10/2023	USDT	0.15050518	Customer Withdrawal
3013adff-6533-419f-821e-41895d2e7745	3/10/2023	USD	0.01129592	Customer Withdrawal
3016c128-0df7-4141-b41c-4ecd306d40fc	2/10/2023	RISE	378.78787880	Customer Withdrawal
3016c128-0df7-4141-b41c-4ecd306d40fc	3/10/2023	RISE	242.42424240	Customer Withdrawal
301d3e3b-b02d-4e01-b5ed-7415127b30d1	2/9/2023	BTC	0.00005650	Customer Withdrawal
30219452-d03d-4c47-baad-907590e029bf	2/10/2023	XEM	26.28530064	Customer Withdrawal
30259925-dfde-4b30-8347-58c622d386d2	3/10/2023	USDT	0.00351361	Customer Withdrawal
302c7369-1f2d-4e4f-9bfb-8f8bc39545	3/10/2023	SC	1381.42805300	Customer Withdrawal
302c7369-1f2d-4e4f-9bfb-8f8bc39545	2/10/2023	SC	118.11455600	Customer Withdrawal
302c7369-1f2d-4e4f-9bfb-8f8bc39545	4/10/2023	SC	637.56024700	Customer Withdrawal
303ea2c9-8aef-46d1-9bb6-72fc11185ac8	3/10/2023	BTC	0.00000688	Customer Withdrawal
303ea2c9-8aef-46d1-9bb6-72fc11185ac8	3/10/2023	USD	0.00050934	Customer Withdrawal
304c8005-527c-4bde-bb64-95e2f4ea0c11	3/10/2023	VTC	23.88643990	Customer Withdrawal
304c8005-527c-4bde-bb64-95e2f4ea0c11	4/10/2023	VTC	0.161377552	Customer Withdrawal
304c8005-527c-4bde-bb64-95e2f4ea0c11	3/10/2023	BTC	0.00008495	Customer Withdrawal
304c8005-527c-4bde-bb64-95e2f4ea0c11	2/10/2023	BTC	0.00022083	Customer Withdrawal
30570e98-e51a-4b90-b62e-70fbdc6fedd6	2/10/2023	XEM	90.38872455	Customer Withdrawal
30590709-5936-46e0-9b26-6a8576913b55	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 109 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
30590709-5936-46e0-9b26-6a8576913b55	3/10/2023	BTC	0.00017186	Customer Withdrawal
305afd58-dbcf-47f6-a21e-a54347414a5b	4/10/2023	SIGNA	313.69342476	Customer Withdrawal
305afd58-dbcf-47f6-a21e-a54347414a5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
305afd58-dbcf-47f6-a21e-a54347414a5b	4/10/2023	BTC	0.00000641	Customer Withdrawal
305afd58-dbcf-47f6-a21e-a54347414a5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3065ab3d-44a3-4ae0-9b28-069331312d3	2/10/2023	RISE	89.68118260	Customer Withdrawal
3073da33-20ee-42fa-bb77-ebcf9b8aef33	3/10/2023	ZEC	0.07383780	Customer Withdrawal
3073da33-20ee-42fa-bb77-ebcf9b8aef33	2/9/2023	ZEC	0.11648151	Customer Withdrawal
307758d0-8889-4313-887b-2d2a16abe744	4/10/2023	TKS	5.72293167	Customer Withdrawal
307758d0-8889-4313-887b-2d2a16abe744	3/10/2023	TKS	35.44559958	Customer Withdrawal
307758d0-8889-4313-887b-2d2a16abe744	2/10/2023	BTC	0.00022083	Customer Withdrawal
307758d0-8889-4313-887b-2d2a16abe744	3/10/2023	BTC	0.00013337	Customer Withdrawal
307b6a23-7c77-4b2d-bfe1-6ed406d58c73	3/10/2023	NEO	0.34057182	Customer Withdrawal
307b6a23-7c77-4b2d-bfe1-6ed406d58c73	2/10/2023	NEO	0.51574656	Customer Withdrawal
307b6a23-7c77-4b2d-bfe1-6ed406d58c73	3/10/2023	PAY	33.56704263	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	NEO	0.10565343	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	ONT	2.02613086	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	ONG	0.16639367	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	USDT	0.00113901	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	SIGNA	2.61475524	Customer Withdrawal
3081d5df-9e6e-4f09-87d3-8c23d1c13f44	3/10/2023	BTC	0.00011113	Customer Withdrawal
3097ca41-48fd-487d-b416-9e2836c617a4	3/10/2023	ZEC	0.00103185	Customer Withdrawal
3097ca41-48fd-487d-b416-9e2836c617a4	3/10/2023	BTC	0.00000061	Customer Withdrawal
309b951d-3e3a-432b-a2bc-a26de601ca5d	3/10/2023	BTC	0.00009576	Customer Withdrawal
309b951d-3e3a-432b-a2bc-a26de601ca5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
30a52f0d-d5ff-4829-951c-0fd7fb499b6f	3/10/2023	QTUM	0.12000000	Customer Withdrawal
30a52f0d-d5ff-4829-951c-0fd7fb499b6f	3/10/2023	THC	300.00000000	Customer Withdrawal
30a52f0d-d5ff-4829-951c-0fd7fb499b6f	3/10/2023	CANN	425.00000000	Customer Withdrawal
30a52f0d-d5ff-4829-951c-0fd7fb499b6f	3/10/2023	BTC	0.00001033	Customer Withdrawal
30a9fc10-bbd5-4b73-9847-cc0cc382e04d	2/10/2023	BSV	0.02057438	Customer Withdrawal
30ac580a-252e-41fd-b8b2-1e244240cc2c	4/10/2023	GEO	295.38281343	Customer Withdrawal
30ac580a-252e-41fd-b8b2-1e244240cc2c	3/10/2023	GEO	48.61718657	Customer Withdrawal
30ac580a-252e-41fd-b8b2-1e244240cc2c	3/10/2023	BTC	0.00022083	Customer Withdrawal
30ac580a-252e-41fd-b8b2-1e244240cc2c	3/10/2023	BTC	0.00014166	Customer Withdrawal
30b0f116-7985-4626-981b-0491db378c78	2/10/2023	DOGE	39.72298597	Customer Withdrawal
30b210be-3df1-424c-9517-406db828e60c	3/10/2023	SIGNA	575.25568900	Customer Withdrawal
30b210be-3df1-424c-9517-406db828e60c	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
30b6258c-b29e-437e-961d-4daabec96ab8	2/9/2023	ZCL	6.97742472	Customer Withdrawal
30bce302-277d-4a82-b8fe-acef179d3a08	2/10/2023	DGB	419.50155486	Customer Withdrawal
30c4b451-797e-4a9a-897b-25ec2e8f83b7	3/10/2023	ONT	4.47889408	Customer Withdrawal
30c4b451-797e-4a9a-897b-25ec2e8f83b7	2/10/2023	ONT	21.90793737	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	3/10/2023	DGB	284.86426380	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	2/10/2023	DGB	480.52307020	Customer Withdrawal

Page 110 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	3/10/2023	XCP	1.42250434	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	4/10/2023	XCP	0.57749566	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	3/10/2023	MORE	50.00000000	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	4/10/2023	ZCL	0.19204590	Customer Withdrawal
30d2aa78-ff52-4fa9-883d-665a1f19d1d8	3/10/2023	LBC	1.00000000	Customer Withdrawal
30d43d98-3686-456b-8cc3-b99afab56c1f	3/10/2023	LTC	0.00000546	Customer Withdrawal
30d43d98-3686-456b-8cc3-b99afab56c1f	3/10/2023	DOGE	26.23965501	Customer Withdrawal
30d43d98-3686-456b-8cc3-b99afab56c1f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
30d43d98-3686-456b-8cc3-b99afab56c1f	3/10/2023	ETHW	0.00000099	Customer Withdrawal
30d95870-d4b5-4b41-acf4-199b612155a7	2/10/2023	RDD	9801.96956700	Customer Withdrawal
30d95870-d4b5-4b41-acf4-199b612155a7	3/10/2023	QRL	0.00003439	Customer Withdrawal
30d95870-d4b5-4b41-acf4-199b612155a7	3/10/2023	ETHW	0.00028286	Customer Withdrawal
30d95870-d4b5-4b41-acf4-199b612155a7	3/10/2023	RDD	9818.22153649	Customer Withdrawal
30e99634-9173-4acd-b27e-e9a0a51d33b2	2/10/2023	TRST	15.43746539	Customer Withdrawal
30ebb766-cc0a-4b27-be65-e22e776c51e1	2/10/2023	NEO	0.20063532	Customer Withdrawal
30ebb766-cc0a-4b27-be65-e22e776c51e1	2/10/2023	ETHW	0.00000097	Customer Withdrawal
30ed61d9-b212-4c08-bbd9-e9676bf85c40	2/10/2023	ADA	2.87327673	Customer Withdrawal
30ed61d9-b212-4c08-bbd9-e9676bf85c40	2/10/2023	QTUM	0.00000001	Customer Withdrawal
30ed61d9-b212-4c08-bbd9-e9676bf85c40	2/10/2023	XLM	0.00163023	Customer Withdrawal
30ee93ee-b6eb-4ee9-9225-9e64809d8bbb	2/10/2023	ADA	0.20820999	Customer Withdrawal
30ee93ee-b6eb-4ee9-9225-9e64809d8bbb	2/10/2023	GLM	0.59280826	Customer Withdrawal
30ee93ee-b6eb-4ee9-9225-9e64809d8bbb	2/10/2023	ONT	5.01285982	Customer Withdrawal
30ee93ee-b6eb-4ee9-9225-9e64809d8bbb	2/10/2023	ONG	0.41167537	Customer Withdrawal
30ee93ee-b6eb-4ee9-9225-9e64809d8bbb	2/10/2023	USDT	2.50532153	Customer Withdrawal
30f0c344-841b-4ccf-95ad-14467bf64807	3/10/2023	DCT	100.00000000	Customer Withdrawal
30f0c344-841b-4ccf-95ad-14467bf64807	2/10/2023	LBC	312.02237680	Customer Withdrawal
30f0c344-841b-4ccf-95ad-14467bf64807	3/10/2023	LBC	56.43016376	Customer Withdrawal
30f48860-6700-4ef4-908e-c8cf16348e46	3/10/2023	STMX	0.00144499	Customer Withdrawal
30f48860-6700-4ef4-908e-c8cf16348e46	3/10/2023	USDT	0.00130181	Customer Withdrawal
30f48860-6700-4ef4-908e-c8cf16348e46	3/10/2023	DOGE	0.85250000	Customer Withdrawal
30f48860-6700-4ef4-908e-c8cf16348e46	3/10/2023	XEM	0.00451826	Customer Withdrawal
30f4fc5d-1679-4941-ac9e-71edcd215c11	2/10/2023	CVC	7.90558095	Customer Withdrawal
30f6dea7-e80b-4bf8-a74b-d96210ef7675	2/10/2023	BTC	0.00011184	Customer Withdrawal
30f83726-f0b9-4b72-9881-988c94ac0e3a	3/10/2023	USDT	0.05117334	Customer Withdrawal
30f83726-f0b9-4b72-9881-988c94ac0e3a	3/10/2023	BTC	0.00001411	Customer Withdrawal
31242301-5cab-477c-952d-cb7988e6a099	2/10/2023	ETH	0.00227443	Customer Withdrawal
31242301-5cab-477c-952d-cb7988e6a099	2/10/2023	ETHW	0.01000000	Customer Withdrawal
3133c9d2-ac7a-498b-b4f2-b3ae2c0ab685	4/10/2023	NEO	0.15805114	Customer Withdrawal
3133c9d2-ac7a-498b-b4f2-b3ae2c0ab685	3/10/2023	NEO	0.47660311	Customer Withdrawal
3133c9d2-ac7a-498b-b4f2-b3ae2c0ab685	4/10/2023	PAY	41.66308125	Customer Withdrawal
3133c9d2-ac7a-498b-b4f2-b3ae2c0ab685	2/10/2023	NEO	0.51574656	Customer Withdrawal
313ab157-45df-4a15-9f0b-a113906bc7cf	3/10/2023	BTC	0.00000007	Customer Withdrawal
313ab157-45df-4a15-9f0b-a113906bc7cf	3/10/2023	USDT	1.26605807	Customer Withdrawal

Page 111 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
313ab157-45df-4a15-9f0b-a113906bc7cf	2/10/2023	USDT	4.99945006	Customer Withdrawal
3144585a-aa19-454d-811b-6d2058240c4e	2/10/2023	NXS	3.17574744	Customer Withdrawal
3144585a-aa19-454d-811b-6d2058240c4e	2/10/2023	GLM	17.79086150	Customer Withdrawal
3144585a-aa19-454d-811b-6d2058240c4e	2/10/2023	ZIL	0.84547357	Customer Withdrawal
31511439-7c4f-41e2-86f9-4687768f9b6a	2/10/2023	SALT	5.7665784	Customer Withdrawal
31511439-7c4f-41e2-86f9-4687768f9b6a	3/10/2023	SALT	41.52426941	Customer Withdrawal
31511439-7c4f-41e2-86f9-4687768f9b6a	2/10/2023	BTC	0.00021929	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/9/2023	BTC	0.00014741	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/9/2023	EMC2	0.80756517	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/10/2023	DGB	0.92244599	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/10/2023	SC	0.69978235	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/10/2023	TX	0.00628338	Customer Withdrawal
3152a923-d6bf-4c4c-baa0-496d86eea3d6	2/10/2023	ION	0.00090029	Customer Withdrawal
3154cde1-84b6-e73a-a331-d657cc977f75	2/10/2023	ETC	0.17496131	Customer Withdrawal
31597820-bfa3-4751-b6c2-7fe66d7d51b7	3/10/2023	BCH	0.00000052	Customer Withdrawal
31597820-bfa3-4751-b6c2-7fe66d7d51b7	3/10/2023	BCHA	0.00000052	Customer Withdrawal
31597820-bfa3-4751-b6c2-7fe66d7d51b7	3/10/2023	BTC	0.00000022	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	2/10/2023	ETH	0.00052820	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	3/10/2023	XLM	62.96523318	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	2/10/2023	XLM	46.86713544	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	4/10/2023	XLM	11.35671338	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	4/10/2023	ETHW	0.00786155	Customer Withdrawal
315cd0e0-9c00-4d91-87da-087351bd52fc	4/10/2023	SC	400.00000000	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	4/10/2023	IGNIS	158.50000000	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	4/10/2023	RDD	500.00000000	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	2/10/2023	DGB	151.50936186	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	4/10/2023	SC	870.41406200	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	3/10/2023	SC	1129.58593900	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	3/10/2023	XLM	11.47891667	Customer Withdrawal
31764d1c-c906-4a0b-ba9f-cb1279d71960	2/10/2023	XLM	38.52108333	Customer Withdrawal
3166432b-2d3d-4f44-9e56-38d111f39263	3/10/2023	ETH	0.00000179	Customer Withdrawal
3166432b-2d3d-4f44-9e56-38d111f39263	3/10/2023	XNK	0.03928530	Customer Withdrawal
3166432b-2d3d-4f44-9e56-38d111f39263	3/10/2023	BTC	0.00000099	Customer Withdrawal
3166432b-2d3d-4f44-9e56-38d111f39263	3/10/2023	ETHW	0.00000179	Customer Withdrawal
317e306b-b1c9-4c4b-9d4a-3058ff468396	2/9/2023	OCEAN	0.27046156	Customer Withdrawal
317e306b-b1c9-4c4b-9d4a-3058ff468396	2/10/2023	BTC	0.00013184	Customer Withdrawal
3183e093-2707-47ab-9062-83b211f0d103	3/10/2023	USD	0.01354330	Customer Withdrawal
31845ed0-9a93-4bbe-ad19-9bdc6e8ed89f	2/10/2023	LSK	1.46638603	Customer Withdrawal
318e1e33-4b2a-41ee-a692-51e83ad02a45	3/10/2023	ETH	0.00144561	Customer Withdrawal
318e1e33-4b2a-41ee-a692-51e83ad02a45	2/10/2023	ETH	0.00310106	Customer Withdrawal
318e1e33-4b2a-41ee-a692-51e83ad02a45	3/10/2023	ETHW	0.00289576	Customer Withdrawal
31a4fb17-fdb4-4984-beff-34e04535bc5b	4/10/2023	BTC	0.00010750	Customer Withdrawal
31a4fb17-fdb4-4984-beff-34e04535bc5b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
31a4fb17-fdb4-4984-beff-34e045355bc5	2/10/2023	BTC	0.00022083	Customer Withdrawal
31b0205e-8aae-43fe-bb71-0929bedfd623	3/10/2023	USDT	0.01150151	Customer Withdrawal
31b9ff02-bd2a-4585-8458-fe5ac79bdd51	2/10/2023	XRP	12.66253182	Customer Withdrawal
31b9ff02-bd2a-4585-8458-fe5ac79bdd51	3/10/2023	XRP	10.19504702	Customer Withdrawal
31bdde01-ab0d-471f-9239-49b4b40a80e7	2/10/2023	ETC	0.22732937	Customer Withdrawal
31bdde01-ab0d-471f-9239-49b4b40a80e7	3/10/2023	ETC	0.03829443	Customer Withdrawal
31c59504-1c9a-4e7a-85c8-28daae2eddaf	3/10/2023	NEO	0.01374667	Customer Withdrawal
31c59504-1c9a-4e7a-85c8-28daae2eddaf	2/10/2023	NEO	0.01574656	Customer Withdrawal
31ca648b-ba3e-4f37-ae18-e2657a93f20c	4/10/2023	BTC	0.00017572	Customer Withdrawal
31ca648b-ba3e-4f37-ae18-e2657a93f20c	3/10/2023	BTC	0.00023109	Customer Withdrawal
31ca648b-ba3e-4f37-ae18-e2657a93f20c	2/10/2023	BTC	0.00022083	Customer Withdrawal
31cd1878-1a7f-447b-b5e7-3b46b1f3efb0	2/10/2023	QTUM	0.74430956	Customer Withdrawal
31cd1878-1a7f-447b-b5e7-3b46b1f3efb0	2/10/2023	MONA	3.14863165	Customer Withdrawal
31cd1878-1a7f-447b-b5e7-3b46b1f3efb0	2/10/2023	MUNT	0.50279552	Customer Withdrawal
31cf12ef-032d-4c24-a623-5e0023cf90d7	3/10/2023	NEO	0.07402828	Customer Withdrawal
31cf12ef-032d-4c24-a623-5e0023cf90d7	2/9/2023	NEO	0.30980226	Customer Withdrawal
31cf12ef-032d-4c24-a623-5e0023cf90d7	2/10/2023	USDT	1.39188382	Customer Withdrawal
31cf12ef-032d-4c24-a623-5e0023cf90d7	2/10/2023	BTC	0.00002670	Customer Withdrawal
31e51c43-4e50-4d66-936b-de4b0375cd48	4/10/2023	BTC	0.00004913	Customer Withdrawal
31e51c43-4e50-4d66-936b-de4b0375cd48	2/10/2023	BTC	0.00022083	Customer Withdrawal
31e51c43-4e50-4d66-936b-de4b0375cd48	3/10/2023	BTC	0.00023109	Customer Withdrawal
31e7f443-cfa9-4180-bc7f-e205affca394	3/10/2023	ZCL	7.39347400	Customer Withdrawal
31e7f443-cfa9-4180-bc7f-e205affca394	2/10/2023	ZCL	19.69279244	Customer Withdrawal
31ee0db7-ebcb-48f9-ad3e-9608ed4711ae	3/10/2023	BCH	0.00000016	Customer Withdrawal
31ee0db7-ebcb-48f9-ad3e-9608ed4711ae	3/10/2023	BCHA	0.00000016	Customer Withdrawal
31ee0db7-ebcb-48f9-ad3e-9608ed4711ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
31ee0db7-ebcb-48f9-ad3e-9608ed4711ae	3/10/2023	BTC	0.00021017	Customer Withdrawal
31f089ba-dd5c-4ebb-a9e0-bcac84ecfc9a	4/10/2023	SHIFT	8.54519832	Customer Withdrawal
31f089ba-dd5c-4ebb-a9e0-bcac84ecfc9a	2/10/2023	SHIFT	57.60368664	Customer Withdrawal
31f089ba-dd5c-4ebb-a9e0-bcac84ecfc9a	3/10/2023	SHIFT	57.60368664	Customer Withdrawal
3209ff02-c9d7-4ce1-8554-54c2b4d9045f	2/10/2023	SC	111.72504350	Customer Withdrawal
3209df11-0a00-4ac4-b584-e8ede231560c	2/10/2023	GRC	1724.13793100	Customer Withdrawal
3209df11-0a00-4ac4-b584-e8ede231560c	3/10/2023	GRC	1155.56267612	Customer Withdrawal
3215c615-cd51-4867-b0ad-281f6be695f8f	2/10/2023	NEO	0.02440762	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	BSV	0.01200000	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	RISE	10.17708345	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	BNT	1.00000000	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	GUP	10.00000000	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	USDT	0.00004504	Customer Withdrawal
3215d53f-c2c8-4152-8865-5c9986700219	3/10/2023	OMG	0.00000000	Customer Withdrawal
32166690-7f45-4d59-b78f-9c14fe22f888	4/10/2023	DGB	43.61561070	Customer Withdrawal
32166690-7f45-4d59-b78f-9c14fe22f888	3/10/2023	DGB	106.38439930	Customer Withdrawal
32166690-7f45-4d59-b78f-9c14fe22f888	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 113 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
32166690-7f45-4d59-b78f-9c14fe22f888	3/10/2023	BTC	0.00018375	Customer Withdrawal
32207f7b-03ca-4c46-bd91-0fd6df31b49c	4/10/2023	BCH	0.00090000	Customer Withdrawal
32207f7b-03ca-4c46-bd91-0fd6df31b49c	4/10/2023	BCHA	0.00090000	Customer Withdrawal
32207f7b-03ca-4c46-bd91-0fd6df31b49c	2/10/2023	BTC	0.00022083	Customer Withdrawal
32207f7b-03ca-4c46-bd91-0fd6df31b49c	3/10/2023	BTC	0.00023109	Customer Withdrawal
32207f7b-03ca-4c46-bd91-0fd6df31b49c	4/10/2023	BTC	0.00015958	Customer Withdrawal
3231598e-3f43-4bea-8205-757d467803d0	3/10/2023	VRM	2.20243298	Customer Withdrawal
3231598e-3f43-4bea-8205-757d467803d0	2/10/2023	VRM	0.79756702	Customer Withdrawal
3231598e-3f43-4bea-8205-757d467803d0	2/10/2023	BTC	0.00021835	Customer Withdrawal
32347822-cd40-4518-9cc8-8d79fd791db4	3/10/2023	NXS	46.14391082	Customer Withdrawal
32347822-cd40-4518-9cc8-8d79fd791db4	4/10/2023	NXS	3.85608918	Customer Withdrawal
3239519a-5b56-4304-a55d-21c182f05e2c	2/10/2023	USDT	4.99945006	Customer Withdrawal
3239519a-5b56-4304-a55d-21c182f05e2c	3/10/2023	USDT	4.25596991	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	DASH	0.00429622	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	VAL	0.03542464	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	RDD	285.00000000	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	XMG	2.04908950	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	BLK	1.12535079	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	FTC	1.75000000	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	2/9/2023	DOGE	57.63360736	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	DOGE	5.51937861	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	VRC	0.05593441	Customer Withdrawal
3244432a-10f2-4610-bb39-a34623b6216c	3/10/2023	PPC	0.014771100	Customer Withdrawal
3260f6e5-c2c7-48b5-8656-1cde632df0f	2/10/2023	EXP	603.75362140	Customer Withdrawal
326334d6-a085-4bd9-984e-452220c3815b	2/10/2023	ETH	0.00310106	Customer Withdrawal
326334d6-a085-4bd9-984e-452220c3815b	3/10/2023	ETH	0.00058162	Customer Withdrawal
326334d6-a085-4bd9-984e-452220c3815b	3/10/2023	ETHW	0.01138360	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	4/10/2023	ETH	0.00000008	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	4/10/2023	USDT	0.74202657	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	2/10/2023	USDT	4.99945006	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	3/10/2023	EXP	4.99590336	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	4/10/2023	BTC	0.00000140	Customer Withdrawal
3266dfb7-958b-45d0-b1be-dff821ed4882	4/10/2023	ETHW	0.00000008	Customer Withdrawal
326cb0d8-353d-4740-af77-91776b49f5fe	2/10/2023	SC	12.60285600	Customer Withdrawal
326cb0d8-353d-4740-af77-91776b49f5fe	2/9/2023	DOPE	50.00000000	Customer Withdrawal
327694df-6ef5-45b4-ab59-a807c282d1b0	4/10/2023	ETH	0.00133541	Customer Withdrawal
327694df-6ef5-45b4-ab59-a807c282d1b0	3/10/2023	ETH	0.00062755	Customer Withdrawal
327694df-6ef5-45b4-ab59-a807c282d1b0	3/10/2023	BTC	0.00018713	Customer Withdrawal
327694df-6ef5-45b4-ab59-a807c282d1b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
327694df-6ef5-45b4-ab59-a807c282d1b0	4/10/2023	ETHW	0.00196296	Customer Withdrawal
3283df6c-644e-48e3-9885-fa369b3a6534	2/10/2023	BTC	0.00017913	Customer Withdrawal
32840f4c-cb1f-4fa6-a240-005198e61acb	2/10/2023	LTC	0.00186534	Customer Withdrawal
328d7b74-acab-48d0-9e7d-6018d46df276	2/10/2023	BCH	0.00001047	Customer Withdrawal

Page 114 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
328d7b74-acab-4d80-9e7d-6018d46df276	2/10/2023	XRP	0.07864938	Customer Withdrawal
328d7b74-acab-4d80-9e7d-6018d46df276	2/10/2023	BCHA	0.00001047	Customer Withdrawal
328d7b74-acab-4d80-9e7d-6018d46df276	2/10/2023	BTC	0.00003603	Customer Withdrawal
32934c50-e458-4c9e-9910-92742ca1165f	3/10/2023	LTC	0.04865341	Customer Withdrawal
32934c50-e458-4c9e-9910-92742ca1165f	2/10/2023	LTC	0.05283983	Customer Withdrawal
329e20ff-45c0-4456-bb13-cfd9622a8787	3/10/2023	BTC	0.00000018	Customer Withdrawal
32a20042-4910-48fe-8421-83fb6a2069ad	3/10/2023	LTC	0.02477456	Customer Withdrawal
32a20042-4910-48fe-8421-83fb6a2069ad	2/10/2023	LTC	0.05283983	Customer Withdrawal
32ae45a0-930f-4841-8bf9-bf190ec4d9e2	2/10/2023	RISE	353.86739273	Customer Withdrawal
32ba45c3-f3aa-477f-b44a-6e9058930c7c	4/10/2023	BTC	0.00009449	Customer Withdrawal
32ba45c3-f3aa-477f-b44a-6e9058930c7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
32ba45c3-f3aa-477f-b44a-6e9058930c7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
32b609ec-d4e2-4b05-b234-68c28bb553f6	2/9/2023	ONT	17.08847366	Customer Withdrawal
32b8ad22-a85a-4a6e-81f1-2b0300d521a0	3/10/2023	ZEC	0.06183770	Customer Withdrawal
32b8ad22-a85a-4a6e-81f1-2b0300d521a0	3/10/2023	MUSIC	11.47976505	Customer Withdrawal
32b8ad22-a85a-4a6e-81f1-2b0300d521a0	3/10/2023	BTC	0.00000146	Customer Withdrawal
32be0033-2b13-4653-8441-2e24f5c9b4a9	3/10/2023	USDT	0.00250904	Customer Withdrawal
32c62372-c651-4399-a775-bbb907abc197	2/10/2023	CRB	444.44444440	Customer Withdrawal
32d67cc2-c830-4d77-b55e-46b970d412a2	2/9/2023	BCH	0.03880486	Customer Withdrawal
32d67cc2-c830-4d77-b55e-46b970d412a2	4/10/2023	BCH	0.00209164	Customer Withdrawal
32d67cc2-c830-4d77-b55e-46b970d412a2	3/10/2023	BCH	0.04325991	Customer Withdrawal
32d67cc2-c830-4d77-b55e-46b970d412a2	4/10/2023	BCHA	0.12742236	Customer Withdrawal
32d69e97-5138-41a2-9637-8255300cd30b	3/10/2023	XRP	3.18063745	Customer Withdrawal
32d69e97-5138-41a2-9637-8255300cd30b	2/10/2023	XRP	12.66253182	Customer Withdrawal
32d69e97-5138-41a2-9637-8255300cd30b	3/10/2023	XVG	111.24666667	Customer Withdrawal
32d69e97-5138-41a2-9637-8255300cd30b	3/10/2023	UBQ	2.50000000	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	DASH	0.01360845	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	QTUM	0.26300525	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	BCH	0.00626393	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	BCHA	0.00626393	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	3/10/2023	XLM	9.29151065	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	XLM	8.83041127	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	XEM	10.07488822	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	EBST	4.25173137	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	3/10/2023	BTC	0.00019699	Customer Withdrawal
32ea1652-ecb0-43a2-8e63-5bdcceb19c3	4/10/2023	OMG	0.13697083	Customer Withdrawal
32f4e704-7d42-46cd-981e-3f7259a9d6bb	3/10/2023	USDT	0.00014751	Customer Withdrawal
32ff9e02-2253-4dfe-b3a3-137cc66e866	2/10/2023	BTC	0.00022083	Customer Withdrawal
32ff9e02-2253-4dfe-b3a3-137cc66e866	3/10/2023	BTC	0.00000781	Customer Withdrawal
32ff9e02-2253-4dfe-b3a3-137cc66e866	3/10/2023	XRP	0.09185600	Customer Withdrawal
33078324-d452-451c-af07-569ef35064f	2/10/2023	ETHW	0.00400000	Customer Withdrawal
33078324-d452-451c-af07-569ef35064f	2/10/2023	ETH	0.00025091	Customer Withdrawal

Page 115 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
33157b7d-85de-4864-81b4-3cdf80597703	3/10/2023	BTC	0.00000009	Customer Withdrawal
33234f3e-3c65-4f6d-9758-464aa840a807	2/10/2023	LSK	2.51159267	Customer Withdrawal
3331d60c-ca02-49cc-9f54-9e563a4978ad	2/10/2023	NEO	0.08630071	Customer Withdrawal
333c9b12-fae3-4ec9-a616-05369410bcfc	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
33c20d7f-b0ec-40aa-9fe4-ce2ad3bb2b95	2/9/2023	DOGE	5.93298597	Customer Withdrawal
33d12370-0fda-4d86-86bc-ba4f20bbd92a	2/10/2023	USDT	3.70775010	Customer Withdrawal
33dd056f-7735-47fd-8a01-ced19cf34f5a	2/10/2023	NEO	0.51574656	Customer Withdrawal
33dd056f-7735-47fd-8a01-ced19cf34f5a	3/10/2023	NEO	0.08540292	Customer Withdrawal
33dd056f-7735-47fd-8a01-ced19cf34f5a	3/10/2023	ETHW	0.00001025	Customer Withdrawal
33e67330-d55a-4bc7-bf62-8c0360a2a3f1	2/10/2023	ZCL	5.51743341	Customer Withdrawal
33e91465-6fb2-4237-9c64-0c6957f4b2fd	2/10/2023	USD	5.00000000	Customer Withdrawal
33e91465-6fb2-4237-9c64-0c6957f4b2fd	3/10/2023	USD	0.62106258	Customer Withdrawal
33eccc5-5a15-4c45-ba4d-c38fe5fd0310	3/10/2023	USDT	0.12038022	Customer Withdrawal
33f00d4f-c5c5-4165-bf58-b4a8c3b39fcf	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
33f00d4f-c5c5-4165-bf58-b4a8c3b39fcf	4/10/2023	DOPE	528.47435150	Customer Withdrawal
33f00d4f-c5c5-4165-bf58-b4a8c3b39fcf	2/10/2023	DOPE	428.07619790	Customer Withdrawal
33f00d4f-c5c5-4165-bf58-b4a8c3b39fcf	2/10/2023	CLOAK	20.19611782	Customer Withdrawal
33f00d4f-c5c5-4165-bf58-b4a8c3b39fcf	4/10/2023	CANN	4353.50362926	Customer Withdrawal
33f7d196-d846-4688-8959-a948a2b98a30	3/10/2023	BTC	0.00005316	Customer Withdrawal
33f8588f-1b30-4e01-b452-57441e87c92b	3/10/2023	SRN	2326.24198948	Customer Withdrawal
33f8588f-1b30-4e01-b452-57441e87c92b	2/10/2023	SRN	2388.77775000	Customer Withdrawal
340af2e9-6090-4d58-ac70-9cd6771a8aa5	2/10/2023	SC	0.69399844	Customer Withdrawal
340af2e9-6090-4d58-ac70-9cd6771a8aa5	2/10/2023	BTC	0.00021150	Customer Withdrawal
340d3ef3-c887-4c49-9ad4-f919247a3269	3/10/2023	USDT	0.00061545	Customer Withdrawal
340d3ef3-c887-4c49-9ad4-f919247a3269	3/10/2023	BTC	0.00000007	Customer Withdrawal
341245be-bc8e-46ed-acdb-924f12c92345	2/10/2023	ETC	0.13640887	Customer Withdrawal
3415e231-6672-4e89-aa09-ba0fa70fb782	3/10/2023	USDT	4.99590336	Customer Withdrawal
3415e231-6672-4e89-aa09-ba0fa70fb782	2/10/2023	USDT	4.99945006	Customer Withdrawal
3415e231-6672-4e89-aa09-ba0fa70fb782	4/10/2023	USDT	3.95202200	Customer Withdrawal
341d7b1e-be98-fdd9-9b09-2dc4f3863ac0	3/10/2023	USDT	4.99590336	Customer Withdrawal
341d7b1e-be98-fdd9-9b09-2dc4f3863ac0	2/10/2023	USDT	4.99945006	Customer Withdrawal
341d7b1e-be98-fdd9-9b09-2dc4f3863ac0	4/10/2023	USDT	0.00104399	Customer Withdrawal
341df597-9970-482a-bad5-1d7b148072d9	2/10/2023	XLM	20.12150386	Customer Withdrawal
342add7f-cb22-45b4-a420-bf739c0b5a64	3/10/2023	FUN	61.88034200	Customer Withdrawal
342add7f-cb22-45b4-a420-bf739c0b5a64	2/10/2023	FUN	704.22535210	Customer Withdrawal
34309c19-4ddb-4f9b-9332-df113bac1754	2/10/2023	ETH	0.00310106	Customer Withdrawal
34309c19-4ddb-4f9b-9332-df113bac1754	3/10/2023	ETH	0.00223565	Customer Withdrawal
34309c19-4ddb-4f9b-9332-df113bac1754	3/10/2023	ETHW	0.01306120	Customer Withdrawal
343de551-725b-43ac-a7ae-f1ec4be895b9	4/10/2023	BCH	0.00076138	Customer Withdrawal
343de551-725b-43ac-a7ae-f1ec4be895b9	4/10/2023	BCHA	0.00076138	Customer Withdrawal
343de551-725b-43ac-a7ae-f1ec4be895b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
343de551-725b-43ac-a7ae-f1ec4be895b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
343de551-725b-43ac-a7ae-f1ec4be895b9	4/10/2023	BTC	0.00020096	Customer Withdrawal
343ee80-59ae-4927-a724-5c4e315451d4	2/10/2023	USDT	0.44081354	Customer Withdrawal
343ee80-59ae-4927-a724-5c4e315451d4	2/9/2023	ZCL	0.12668129	Customer Withdrawal
343ee80-59ae-4927-a724-5c4e315451d4	2/10/2023	EBST	2.50000000	Customer Withdrawal
343ee80-59ae-4927-a724-5c4e315451d4	2/10/2023	CANN	244.79276289	Customer Withdrawal

Page 117 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
343ee80-59ae-4927-a724-5c4e315451d4	2/10/2023	CVC	7.08991477	Customer Withdrawal
343fbd9d-55fe-43ed-be77-871de404f3ce	3/10/2023	USDT	0.00029436	Customer Withdrawal
3442e801-d9f2-437f-8231-9c078381a35d	3/10/2023	BTC	0.00000875	Customer Withdrawal
34571a6e-0e2e-4017-941e-7b091b147e70	2/10/2023	XLM	20.49864857	Customer Withdrawal
345872d4-f724-483c-849e-2e613b09c889	3/10/2023	MLN	0.04313831	Customer Withdrawal
345872d4-f724-483c-849e-2e613b09c889	2/10/2023	MLN	0.19762846	Customer Withdrawal
3459da02-f2ce-45aa-8e0e-55e3b9a7cd87	2/10/2023	USDT	2.64972412	Customer Withdrawal
3459da02-f2ce-45aa-8e0e-55e3b9a7cd87	2/10/2023	BTC	0.00002994	Customer Withdrawal
345a2ab5-a6ce-4c8e-a320-2c2bc108c68cd	2/10/2023	ETC	0.12999386	Customer Withdrawal
345a2ab5-a6ce-4c8e-a320-2c2bc108c68cd	2/10/2023	EXP	0.39020436	Customer Withdrawal
345a2ab5-a6ce-4c8e-a320-2c2bc108c68cd	2/10/2023	ETHW	0.00349502	Customer Withdrawal
345cbcb2-c6ab-463d-8bed-6d2d24405632	2/10/2023	BTC	0.00021150	Customer Withdrawal
345cc0e0-ad58-bad8-818e-2b528117a8e9	2/10/2023	PAY	208.09528310	Customer Withdrawal
345cc0e0-ad58-bad8-818e-2b528117a8e9	3/10/2023	PAY	314.18763150	Customer Withdrawal
345cc0e0-ad58-bad8-818e-2b528117a8e9	4/10/2023	PAY	139.37709740	Customer Withdrawal
345fac5a-9d01-4d15-91a1-f45c7530d9a5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
345fac5a-9d01-4d15-91a1-f45c7530d9a5	4/10/2023	DOGE	14.94935466	Customer Withdrawal
345fac5a-9d01-4d15-91a1-f45c7530d9a5	2/10/2023	DOGE	57.63360737	Customer Withdrawal
3470c360-1c87-4ab1-ad26-4c361c33c2f3	2/10/2023	ENRG	1210.23177080	Customer Withdrawal
3470c360-1c87-4ab1-ad26-4c361c33c2f3	2/10/2023	EBST	642.72827910	Customer Withdrawal
34717d28-86a0-4264-8bf8-73caba9ac1d8	3/10/2023	LTC	0.00389941	Customer Withdrawal
34717d28-86a0-4264-8bf8-73caba9ac1d8	2/10/2023	LTC	0.00422712	Customer Withdrawal
34717d28-86a0-4264-8bf8-73caba9ac1d8	2/10/2023	DOGE	53.02298597	Customer Withdrawal
34761b53-e79a-4c71-9b3f-97fd8e040844	2/10/2023	NEO	0.23718278	Customer Withdrawal
34761b53-e79a-4c71-9b3f-97fd8e040844	3/10/2023	OMG	1.53814626	Customer Withdrawal
34761b53-e79a-4c71-9b3f-97fd8e040844	2/10/2023	OMG	1.63715112	Customer Withdrawal
34761b53-e79a-4c71-9b3f-97fd8e040844	3/10/2023	ONT	1.80000000	Customer Withdrawal
34761b53-e79a-4c71-9b3f-97fd8e040844	3/10/2023	ONG	0.14782293	Customer Withdrawal
34764469-2340-4dcb-9d56-e3fddc426ab7	3/10/2023	BTC	0.00000004	Customer Withdrawal
3477c09e-c789-457f-8658-58d386fbdbad	2/10/2023	NXS	0.20465751	Customer Withdrawal
3477c09e-c789-457f-8658-58d386fbdbad	2/10/2023	BTC	0.00021168	Customer Withdrawal
347a206-94d3-4865-bd77-9e29c63682ba	4/10/2023	ETH	0.00158492	Customer Withdrawal
347a206-94d3-4865-bd77-9e29c63682ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
347a206-94d3-4865-bd77-9e29c63682ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
347a206-94d3-4865-bd77-9e29c63682ba	4/10/2023	ETHW	0.01173395	Customer Withdrawal
347c68ae-5f6e-4aad-bb34-c52a03bd3cd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
347c68ae-5f6e-4aad-bb34-c52a03bd3cd4	3/10/2023	BTC	0.00019070	Customer Withdrawal
347da504-6a0d-444e-9bd5-250bc2964f97	4/10/2023	BTC	0.00044228	Customer Withdrawal
347da504-6a0d-444e-9bd5-250bc2964f97	2/10/2023	BTC	0.00022083	Customer Withdrawal
347da504-6a0d-444e-9bd5-250bc2964f97	3/10/2023	BTC	0.00023109	Customer Withdrawal
34834827-5b67-4a79-a6c5-fac8ea52ae21	3/10/2023	BTC	0.00000709	Customer Withdrawal
34876e3a-90d3-4fac-b631-b3f30618c6b0	3/10/2023	BCH	0.00052674	Customer Withdrawal
34876e3a-90d3-4fac-b631-b3f30618c6b0	3/10/2023	BCHA	0.00052674	Customer Withdrawal

Page 118 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
34876e3a-90d3-4fac-b631-b3f30618c6b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
34876e3a-90d3-4fac-b631-b3f30618c6b0	3/10/2023	BTC	0.00001741	Customer Withdrawal
3493330f-c78c-41b8-9f3c-26a3a1f0a8ed	3/10/2023	USDT	0.00490408	Customer Withdrawal
3493330f-c78c-41b8-9f3c-26a3a1f0a8ed	2/10/2023	USD	0.55652298	Customer Withdrawal
3494d2d8-f2f2-414c-be6a-5a431c32cf03a	3/10/2023	XRP	3.69017395	Customer Withdrawal
34979ccc-7ddd-4cf6-9c91-16b5427785ed	2/10/2023	ETC	0.22732937	Customer Withdrawal
34979ccc-7ddd-4cf6-9c91-16b5427785ed	3/10/2023	ETC	0.26519336	Customer Withdrawal
349a767b-95f3-46d3-9c8b-c73e5e2c7dc1	2/9/2023	XVG	406.06175621	Customer Withdrawal
34a26d73-d955-4c88-96ee-4262cefbc72	2/10/2023	MCO	0.00426205	Customer Withdrawal
34a26d73-d955-4c88-96ee-4262cefbc72	3/10/2023	MCO	0.20094663	Customer Withdrawal
34a26d73-d955-4c88-96ee-4262cefbc72	4/10/2023	MCO	0.09871458	Customer Withdrawal
34a26d73-d955-4c88-96ee-4262cefbc72	2/10/2023	BTC	0.00021615	Customer Withdrawal
34a77d38-b950-4306-9cca-769d8798438c	2/10/2023	BCH	0.01203313	Customer Withdrawal
34a77d38-b950-4306-9cca-769d8798438c	2/9/2023	BCHA	0.07507263	Customer Withdrawal
34ae0877-f757-4a48-926b-44eaf31eba02	2/10/2023	UKG	364.96350370	Customer Withdrawal
34ae0877-f757-4a48-926b-44eaf31eba02	3/10/2023	UKG	94.60834840	Customer Withdrawal
34b2db89-fc3e-42d9-be7b-892c4a6936b3	3/10/2023	WAVES	2.35774471	Customer Withdrawal
34b2db89-fc3e-42d9-be7b-892c4a6936b3	2/10/2023	WAVES	1.94423038	Customer Withdrawal
34b2db89-fc3e-42d9-be7b-892c4a6936b3	4/10/2023	BCHA	0.00000013	Customer Withdrawal
34b2db89-fc3e-42d9-be7b-892c4a6936b3	4/10/2023	WAVES	1.77161792	Customer Withdrawal
34beae39-ba1c-4a0e-9cc3-18751def11fd	4/10/2023	UBQ	109.71247976	Customer Withdrawal
34beae39-ba1c-4a0e-9cc3-18751def11fd	2/10/2023	UBQ	147.07577010	Customer Withdrawal
34beae39-ba1c-4a0e-9cc3-18751def11fd	3/10/2023	UBQ	157.43079960	Customer Withdrawal
34cedb53-d973-4403-8492-458ee6c0fe7	2/10/2023	ADA	9.81266438	Customer Withdrawal
34d90424-6ad1-4dce-9c1c-ff8d7db0c15	2/10/2023	FIRO	1.35590044	Customer Withdrawal
34de8d16-d112-482f-b9d0-06a460453dba	2/10/2023	BTC	0.00000018	Customer Withdrawal
34e7dce2-2f08-4bde-8584-e58a010e77a1	2/10/2023	TIX	19.89805887	Customer Withdrawal
34e7dce2-2f08-4bde-8584-e58a010e77a1	3/10/2023	TIX	724.50492620	Customer Withdrawal
34e7dce2-2f08-4bde-8584-e58a010e77a1	3/10/2023	EBST	805.34473627	Customer Withdrawal
34e7dce2-2f08-4bde-8584-e58a010e77a1	2/10/2023	EBST	1851.85185200	Customer Withdrawal
34ebbfbc-2637-4c4d-b8ea-af953078875	3/10/2023	GLC	22.82674459	Customer Withdrawal
34ebbfbc-2637-4c4d-b8ea-af953078875	3/10/2023	MUSIC	1.00233836	Customer Withdrawal
34ebbfbc-2637-4c4d-b8ea-af953078875	2/10/2023	BTC	0.00022083	Customer Withdrawal
34ebbfbc-2637-4c4d-b8ea-af953078875	3/10/2023	BTC	0.00004161	Customer Withdrawal
34f03a44-8ebe-44a4-91e4-c052e311b002	4/10/2023	DASH	0.07388599	Customer Withdrawal
34f03a44-8ebe-44a4-91e4-c052e311b002	3/10/2023	DASH	0.08605147	Customer Withdrawal
34f6e023-1cc6-4013-8210-1855816a8858	2/10/2023	ETC	0.22732937	Customer Withdrawal
34f6e023-1cc6-4013-8210-1855816a8858	4/10/2023	ETC	0.24719145	Customer Withdrawal
34f6e023-1cc6-4013-8210-1855816a8858	3/10/2023	ETC	0.27666010	Customer Withdrawal
34fe3b76-8a92-436c-a1e1-89df8d04b1ad	3/10/2023	OMG	0.00084305	Customer Withdrawal
34fe3b76-8a92-436c-a1e1-89df8d04b1ad	2/9/2023	USDT	1.85758168	Customer Withdrawal
34fe3b76-8a92-436c-a1e1-89df8d04b1ad	2/10/2023	BTS	1.64098746	Customer Withdrawal
350b638c-e7c9-4eac-9fbc-8d5b0b514bc7	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 119 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
350b638c-e7c9-4eac-9fbc-8d5b0b514bc7	4/10/2023	BTC	0.00008558	Customer Withdrawal
350b638c-e7c9-4eac-9fbc-8d5b0b514bc7	3/10/2023	BTC	0.00023109	Customer Withdrawal
350cdfae-d6d2-4950-84f4-6cf0395befd5	3/10/2023	DNT	153.81303610	Customer Withdrawal
350cdfae-d6d2-4950-84f4-6cf0395befd5	2/10/2023	DNT	146.70529980	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
356fb3ad-e49b-4f67-9fd1-115fd035f5d3	2/10/2023	XRP	12.66253182	Customer Withdrawal
35888356-72cf-40c8-84f2-653919282cce	3/10/2023	ZEC	0.05221471	Customer Withdrawal
35888356-72cf-40c8-84f2-653919282cce	2/10/2023	ZEC	0.11648151	Customer Withdrawal
35888356-72cf-40c8-84f2-653919282cce	3/10/2023	ONT	4.00000000	Customer Withdrawal
35888356-72cf-40c8-84f2-653919282cce	3/10/2023	ONG	0.32849541	Customer Withdrawal
359bfbe2-4e60-42b7-8665-45b2a6094b7b	2/10/2023	NEO	0.18645126	Customer Withdrawal
35a7635d-2332-4ae0-b6d3-b0cdfb6ca54d	4/10/2023	XRP	5.43520896	Customer Withdrawal
35a7635d-2332-4ae0-b6d3-b0cdfb6ca54d	2/10/2023	XRP	12.66253182	Customer Withdrawal
35a7635d-2332-4ae0-b6d3-b0cdfb6ca54d	3/10/2023	XRP	13.06466518	Customer Withdrawal
35a7635d-2332-4ae0-b6d3-b0cdfb6ca54d	4/10/2023	ETHW	0.00104376	Customer Withdrawal
35a9dfc8-c34e-4686-8d35-c134304fcfb2	3/10/2023	MUSIC	0.11482991	Customer Withdrawal
35a9dfc8-c34e-4686-8d35-c134304fcfb2	2/9/2023	BTC	0.00022083	Customer Withdrawal
35a9dfc8-c34e-4686-8d35-c134304fcfb2	3/10/2023	BTC	0.00002693	Customer Withdrawal
35b1c980-6b13-4ae2-abad-f96844fc274c	2/10/2023	ETH	0.00310106	Customer Withdrawal
35b1c980-6b13-4ae2-abad-f96844fc274c	3/10/2023	ETH	0.00040016	Customer Withdrawal
35b1c980-6b13-4ae2-abad-f96844fc274c	3/10/2023	SRN	990.00000000	Customer Withdrawal
35b1c980-6b13-4ae2-abad-f96844fc274c	3/10/2023	ETHW	0.01046442	Customer Withdrawal
35b4bad9-6403-45b9-ba2d-436c27f3e6b	2/10/2023	IGNIS	1.79049980	Customer Withdrawal
35b4bad9-6403-45b9-ba2d-436c27f3e6b	2/10/2023	NXT	3.58099599	Customer Withdrawal
35b4bad9-6403-45b9-ba2d-436c27f3e6b	2/10/2023	SIGNA	148.62500000	Customer Withdrawal
35b4bad9-6403-45b9-ba2d-436c27f3e6b	2/10/2023	BTC	0.00017346	Customer Withdrawal
35b4fad0-980a-43af-aa89-f82c5ce01afa	3/10/2023	XRP	11.48528062	Customer Withdrawal
35b4fad0-980a-43af-aa89-f82c5ce01afa	2/10/2023	XRP	12.66253182	Customer Withdrawal
35cd22cf-dec9-4be9-9cb2-df389114b9e1	2/9/2023	ADX	6.80325723	Customer Withdrawal
35cb37d4-4ce2-442c-aa94-037e6131f5ce	2/10/2023	ETH	0.00293078	Customer Withdrawal
35cb37d4-4ce2-442c-aa94-037e6131f5ce	2/9/2023	XLM	3.08917975	Customer Withdrawal
35cb37d4-4ce2-442c-aa94-037e6131f5ce	3/10/2023	XLM	40.61030154	Customer Withdrawal
35cb37d4-4ce2-442c-aa94-037e6131f5ce	3/10/2023	ETHW	0.00400000	Customer Withdrawal
35db9254-1edf-4f98-acfc-1d5f68d721e	2/10/2023	EMC2	6.44915246	Customer Withdrawal
35db9254-1edf-4f98-acfc-1d5f68d721e	2/10/2023	XVG	76.42322075	Customer Withdrawal
35db9254-1edf-4f98-acfc-1d5f68d721e	2/10/2023	XMY	1.01983947	Customer Withdrawal
35f11352e-8b99-4984-bb96-d02873e601de	2/10/2023	PAY	136.56948082	Customer Withdrawal
35f889af-19bb-41b9-9824-2879437bf823	3/10/2023	EMC2	34.59943846	Customer Withdrawal
35f889af-19bb-41b9-9824-2879437bf823	3/10/2023	BTC	0.00001458	Customer Withdrawal
35f967ea-32d3-41f8-ad6a-7d623b321594	2/10/2023	LTC	0.00000546	Customer Withdrawal
35f967ea-32d3-41f8-ad6a-7d623b321594	2/10/2023	BTC	0.00021231	Customer Withdrawal
36086c55-751f-40fa-ac23-dbfda003751	2/10/2023	BTC	0.00022083	Customer Withdrawal
36086c55-751f-40fa-ac23-dbfda003751	3/10/2023	BTC	0.00023109	Customer Withdrawal
36086c55-751f-40fa-ac23-dbfda003751	4/10/2023	BTC	0.00016611	Customer Withdrawal
360c7a20-6d4c-47fa-8799-0135bd490743	2/10/2023	ETH	0.20245898	Customer Withdrawal
360c7a20-6d4c-47fa-8799-0135bd490743	2/10/2023	ETHW	0.00620807	Customer Withdrawal
360da75f-abf3-4ac9-b9d1-0b547f847637	2/10/2023	BTC	0.00022083	Customer Withdrawal
360da75f-abf3-4ac9-b9d1-0b547f847637	3/10/2023	BTC	0.00007309	Customer Withdrawal

Page 121 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
360deb7c-0572-48c7-9b0c-aabce867a962	3/10/2023	USDT	0.27430814	Customer Withdrawal
360deb7c-0572-48c7-9b0c-aabce867a962	3/10/2023	XEM	0.460009256	Customer Withdrawal
360deb7c-0572-48c7-9b0c-aabce867a962	3/10/2023	BTC	6.18036838	Customer Withdrawal
360deb7c-0572-48c7-9b0c-aabce867a962	3/10/2023	MTL	0.00877295	Customer Withdrawal
3614c071-0038-45db-b365-da755ff21492	2/9/2023	DOGE	47.61298597	Customer Withdrawal
36165904-1c4f-41ea-b3ed-d7d00aa5b604	2/10/2023	SC	88.17285600	Customer Withdrawal
36165904-1c4f-41ea-b3ed-d7d00aa5b604	2/10/2023	VTC	26.1963162	Customer Withdrawal
36165904-1c4f-41ea-b3ed-d7d00aa5b604	3/10/2023	VTG	8.18036838	Customer Withdrawal
361d00d0-3188-4a61-887b-29235a15e704	3/10/2023	XVG	0.62410200	Customer Withdrawal
361d00d0-3188-4a61-887b-29235a15e704	3/10/2023	MUSIC	106.94761104	Customer Withdrawal
361d00d0-3188-4a61-887b-29235a15e704	3/10/2023	ZCL	0.01027234	Customer Withdrawal
36223f3f-171b-4a89-bc72-65b5aaecad3e	2/10/2023	UKG	364.96350370	Customer Withdrawal
36223f3f-171b-4a89-bc72-65b5aaecad3e	3/10/2023	UKG	41.78033850	Customer Withdrawal
36273324-2344-4e4e-a7f1-86f4d72ff6f9	2/10/2023	XLM	19.92287552	Customer Withdrawal
36273324-2344-4e4e-a7f1-86f4d72ff6f9	2/10/2023	BTC	0.00005175	Customer Withdrawal
362777f9-a6fb-4278-b81f-22b06856a91d	3/10/2023	BCH	0.00000009	Customer Withdrawal
362777f9-a6fb-4278-b81f-22b06856a91d	3/10/2023	BCHA	0.00000009	Customer Withdrawal
362ff7f7-8ff4-42a3-8a07-db4baca4f1f1	3/10/2023	BTC	0.00007926	Customer Withdrawal
362ff7f7-8ff4-42a3-8a07-db4baca4f1f1	2/9/2023	BTC	0.00022083	Customer Withdrawal
3638a9ba-51ac-4cd5-8cf7-c1f05ebbb3c0	3/10/2023	BTC	0.00000628	Customer Withdrawal
364ad0ac-8a0e-4995-8a76-3177a0542941	3/10/2023	BTC	0.00000015	Customer Withdrawal
3646cc23-2675-456a-8ed6-2c7f00ab9f92	2/10/2023	TIX	553.94871800	Customer Withdrawal
3646cbff-533c-478a-aaad-d79275e678ec	3/10/2023	BTC	0.00000002	Customer Withdrawal
364db18f-aad9-4ecd-b096-9688a249ebd3	2/9/2023	DOGE	57.63360736	Customer Withdrawal
364db18f-aad9-4ecd-b096-9688a249ebd3	3/10/2023	DOGE	46.25617698	Customer Withdrawal
36562020-13ee-41df-8526-648a784f34ff	3/10/2023	USDT	0.00812919	Customer Withdrawal
3671debb-0498-4d22-81e5-82432a519459	4/10/2023	VTG	2.00000000	Customer Withdrawal
3671debb-0498-4d22-81e5-82432a519459	4/10/2023	BTC	0.00013703	Customer Withdrawal
3671debb-0498-4d22-81e5-82432a519459	2/10/2023	BTC	0.00022083	Customer Withdrawal
3671debb-0498-4d22-81e5-82432a519459	3/10/2023	BTC	0.00023109	Customer Withdrawal
367db03a-7886-4edd-8557-541afe8bbf16	2/10/2023	NEO	0.26218278	Customer Withdrawal
369912c2-1fad-47e4-acca-5eeb55fa1662	2/10/2023	DASH	0.08178942	Customer Withdrawal
369912c2-1fad-47e4-acca-5eeb55fa1662	3/10/2023	DASH	0.04376466	Customer Withdrawal
369ae7cc-c828-41ba-9dc5-cd478903d0c0	2/10/2023	XLM	2.52350007	Customer Withdrawal
369ca766-e965-4f08-b140-49d8ca493e0e	2/10/2023	SNGLS	220.26682060	Customer Withdrawal
369ca766-e965-4f08-b140-49d8ca493e0e	3/10/2023	SNGLS	279.73317940	Customer Withdrawal
369ca766-e965-4f08-b140-49d8ca493e0e	2/9/2023	NEO	0.02983336	Customer Withdrawal
369ca766-e965-4f08-b140-49d8ca493e0e	2/10/2023	USD	2.56187945	Customer Withdrawal
36a95187-a417-48bd-921f-b2961f6c818f	3/10/2023	USDT	0.00003145	Customer Withdrawal
36a9af85-0fbb-411c-ab60-56fcc1229764	3/10/2023	BCH	0.00000011	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	ETHW	0.00015597	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	2/10/2023	BTC	0.00022083	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	LTC	0.00000546	Customer Withdrawal

Page 122 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	ETH	0.00015597	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	POWR	5.77657295	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	ZRX	0.00263645	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	GLM	0.00000061	Customer Withdrawal
36bd4ee3-2c03-4789-959a-595c331d634d	3/10/2023	BTC	0.00011057	Customer Withdrawal
36c0c517-c05c-4f20-9278-554791059d9e	2/10/2023	NXS	20.00000000	Customer Withdrawal
36c0c517-c05c-4f20-9278-554791059d9e	2/9/2023	BTC	0.00005950	Customer Withdrawal
36e0ac38-8feb-426a-9f0d-7b2bf743c62b	2/9/2023	LMC	2272.72727300	Customer Withdrawal
36e0ac38-8feb-426a-9f0d-7b2bf743c62b	3/10/2023	LMC	1463.58159858	Customer Withdrawal
36e47393-60e8-462e-81c3-d77319792094	3/10/2023	XLM	14.99129543	Customer Withdrawal
36e47393-60e8-462e-81c3-d77319792094	2/10/2023	XLM	56.25981664	Customer Withdrawal
36e80af0-51d6-45bc-ab88-ea147c6e3b53	2/10/2023	ONT	1.64899593	Customer Withdrawal
36e80af0-51d6-45bc-ab88-ea147c6e3b53	2/10/2023	ONG	1.05454760	Customer Withdrawal
36e8ce52-435e-4591-a827-babf9dc46de2	2/10/2023	ZEN	0.37902653	Customer Withdrawal
36e8ce52-435e-4591-a827-babf9dc46de2	2/10/2023	KMD	0.41938307	Customer Withdrawal
37003d61-7097-4c10-aad7-eab53079e9e7	2/10/2023	MYST	20.06985616	Customer Withdrawal
37003d61-7097-4c10-aad7-eab53079e9e7	4/10/2023	MYST	17.57631471	Customer Withdrawal
37003d61-7097-4c10-aad7-eab53079e9e7	3/10/2023	MYST	21.22378367	Customer Withdrawal
37040282-cf21-4631-99b2-8295080013da	2/10/2023	XVG	731.90757800	Customer Withdrawal
370923d2-6f5e-4e9b-88c7-9f8d0e2fbb9c	3/10/2023	BTC	0.00000008	Customer Withdrawal
370923d2-6f5e-4e9b-88c7-9f8d0e2fbb9c	3/10/2023	USDT	0.00299447	Customer Withdrawal
37097098-862e-4126-b748-c420400bbec3	2/10/2023	DOGE	22.93298597	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	2/10/2023	OMG	3.03110138	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	3/10/2023	OMG	3.68258105	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	4/10/2023	OMG	1.51021026	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	4/10/2023	BCHA	0.00000008	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	4/10/2023	EXP	0.04226306	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	4/10/2023	SWT	1.38102072	Customer Withdrawal
370a9e05-b34c-4837-8ea6-d93b5e75d4eb	4/10/2023	ETHW	0.00000313	Customer Withdrawal
37116cd4-812a-49fb-a17b-4207dcbdbd9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
37116cd4-812a-49fb-a17b-4207dcbdbd9f	3/10/2023	BTC	0.00006840	Customer Withdrawal
37116cd4-812a-49fb-a17b-4207dcbdbd9f	3/10/2023	PART	3.00000000	Customer Withdrawal
37116cd4-812a-49fb-a17b-4207dcbdbd9f	3/10/2023	WINGS	30.00000000	Customer Withdrawal
37173143-1df1-4190-b0b0-a5272001761d	2/10/2023	POWR	26.37692125	Customer Withdrawal
37173143-1df1-4190-b0b0-a5272001761d	3/10/2023	POWR	16.59722559	Customer Withdrawal
37237b94-96ff-4a8f-8c9b-e9d8877ef29e	2/9/2023	BTC	0.00005762	Customer Withdrawal
37248693-2d3b-4662-87e4-9b46b5c4839e	2/10/2023	FUN	190.01469882	Customer Withdrawal
372590bf-54d7-412d-b5bf-b0cd06dc180d	3/10/2023	ETH	0.00000623	Customer Withdrawal
372590bf-54d7-412d-b5bf-b0cd06dc180d	3/10/2023	USDT	0.00594707	Customer Withdrawal
372590bf-54d7-412d-b5bf-b0cd06dc180d	3/10/2023	ETHW	0.00000623	Customer Withdrawal
372846fc-34e6-4769-b321-1a2687033834	2/9/2023	IGNIS	14.25313569	Customer Withdrawal
372846fc-34e6-4769-b321-1a2687033834	2/10/2023	PVIX	2.38429518	Customer Withdrawal
372846fc-34e6-4769-b321-1a2687033834	2/10/2023	MUSIC	566.19697049	Customer Withdrawal

Page 123 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
372846fc-34e6-4769-b321-1a2687033834	2/9/2023	ZCL	1.01043128	Customer Withdrawal
372846fc-34e6-4769-b321-1a2687033834	2/10/2023	LBC	7.50000000	Customer Withdrawal
372b3755-ce75-445a-bb9d-164f02c3026a	2/10/2023	XCP	0.10594841	Customer Withdrawal
372e6d35-0743-42bf-9371-3d5252563adb	2/10/2023	IOC	8.00582242	Customer Withdrawal
372e6d35-0743-42bf-9371-3d5252563adb	2/10/2023	BTC	0.00021150	Customer Withdrawal
372fb1ba-9b4d-4deb-97e5-8a5349a7c264	2/10/2023	VDX	12500.00000000	Customer Withdrawal
372fb1ba-9b4d-4deb-97e5-8a5349a7c264	3/10/2023	VDX	12500.00000000	Customer Withdrawal
372fb1ba-9b4d-4deb-97e5-8a5349a7c264	4/10/2023	VDX	4723.57031250	Customer Withdrawal
3732575b-edd0-4aa9-b1bb-a9ae29793323	3/10/2023	USDT	0.45280714	Customer Withdrawal
37334a1e-cadd-4e51-8ceb-939545762ac0	2/10/2023	BCH	0.00000002	Customer Withdrawal
37334a1e-cadd-4e51-8ceb-939545762ac0	2/10/2023	ARK	6.41004306	Customer Withdrawal
37334a1e-cadd-4e51-8ceb-939545762ac0	3/10/2023	ARK	3.71167690	Customer Withdrawal
37334a1e-cadd-4e51-8ceb-939545762ac0	2/10/2023	DGB	270.70174808	Customer Withdrawal
37334a1e-cadd-4e51-8ceb-939545762ac0	3/10/2023	BCHA	0.00000002	Customer Withdrawal
3736ef42-5fae-4116-b433-ba12c333d0	2/10/2023	SC	1118.11455600	Customer Withdrawal
3736ef42-5fae-4116-b433-ba12c333d0	3/10/2023	SC	1147.61830000	Customer Withdrawal
373df03c-619d-4957-a662-ea42205639b1	2/10/2023	CMCT	4705.48419440	Customer Withdrawal
3743349c-297e-4874-85de-e4fd17e0699c	3/10/2023	FUN	0.99999748	Customer Withdrawal
3743349c-297e-4874-85de-e4fd17e0699c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3743349c-297e-4874-85de-e4fd17e0699c	3/10/2023	BTC	0.00015076	Customer Withdrawal
37464e87-d3eb-4439-9524-212e4998f08b	4/10/2023	BCH	0.00090078	Customer Withdrawal
37464e87-d3eb-4439-9524-212e4998f08b	4/10/2023	BCHA	0.00090078	Customer Withdrawal
37464e87-d3eb-4439-9524-212e4998f08b	4/10/2023	BTC	0.00016036	Customer Withdrawal
37464e87-d3eb-4439-9524-212e4998f08b	2/10/2023	BTC	0.00022083	Customer Withdrawal
37464e87-d3eb-4439-9524-212e4998f08b	3/10/2023	BTC	0.00023109	Customer Withdrawal
375a1292-1af3-4a50-b8bf-1a5555993662	2/10/2023	XRP	0.69866279	Customer Withdrawal
375c4252-6453-4f1c-9aef-079787a91997	4/10/2023	ONT	0.0109453	Customer Withdrawal
375c4252-6453-4f1c-9aef-079787a91997	3/10/2023	ONG	0.21027491	Customer Withdrawal
375c4252-6453-4f1c-9aef-079787a91997	4/10/2023	BTC	0.00023109	Customer Withdrawal
375c4252-6453-4f1c-9aef-079787a91997	4/10/2023	BTC	0.00013280	Customer Withdrawal
375c4252-6453-4f1c-9aef-079787a91997	2/10/2023	BTC	0.00022083	Customer Withdrawal
3764a8de-4730-4430-8263-28344125fe2e	4/10/2023	NEO	0.00253897	Customer Withdrawal
3764a8de-4730-4430-8263-28344125fe2e	4/10/2023	ADA	0.03438971	Customer Withdrawal
3764a8de-4730-4430-8263-28344125fe2e	4/10/2023	USDT	0.07886971	Customer Withdrawal
3764a8de-4730-4430-8263-28344125fe2e	4/10/2023	USD	2.52858711	Customer Withdrawal
3764a8de-4730-4430-8263-28344125fe2e	3/10/2023	USD	5.00000000	Customer Withdrawal
376b2ddc-70c7-4992-a349-1061b7461e68	4/10/2023	MUSIC	762.57417694	Customer Withdrawal
376b2ddc-70c7-4992-a349-1061b7461e68	2/10/2023	BTC	0.00022083	Customer Withdrawal
376b2ddc-70c7-4992-a349-1061b7461e68	3/10/2023	BTC	0.00023109	Customer Withdrawal
376b2ddc-70c7-4992-a349-1061b7461e68	4/10/2023	BTC	0.00004974	Customer Withdrawal
376dfcd0-8b35-490a-8c2d-526638fbee4e	2/10/2023	BTX	0.00015097	Customer Withdrawal
3773f90a-39c9-43e1-9fa6-e2834d501108	3/10/2023	POLY	28.78526195	Customer Withdrawal
3773f90a-39c9-43e1-9fa6-e2834d501108	2/10/2023	POLY	25.92016589	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3773f90a-39c9-43e1-9fa6-e2834d501108	4/10/2023	POLY	12.57262732	Customer Withdrawal
37872afe-ddde-42fa-9d93-4f88f3f43abf	2/10/2023	NEO	0.11431626	Customer Withdrawal
37872afe-ddde-42fa-9d93-4f88f3f43abf	2/10/2023	ETHW	0.00569110	Customer Withdrawal
378758fc-d86f-4a75-b1ab-fa819f11c746	2/10/2023	ONT	1.00447565	Customer Withdrawal
378758fc-d86f-4a75-b1ab-fa819f11c746	3/10/2023	ONT	12.20728456	Customer Withdrawal
378758fc-d86f-4a75-b1ab-fa819f11c746	2/10/2023	ONG	1.29306723	Customer Withdrawal
378758fc-d86f-4a75-b1ab-fa819f11c746	2/10/2023	XLM	47.61815653	Customer Withdrawal
37862848-fbb2-41d8-a553-82c2832ff0d6	2/10/2023	IGNIS	183.50073960	Customer Withdrawal
378c25c9-ac31-4af3-b017-5464e478357c	2/10/2023	LTC	0.01650350	Customer Withdrawal
378e4c09-8847-4550-979e-8a934f762ea3	2/10/2023	XVG	757.58042362	Customer Withdrawal
3791ac73-6336-40de-ba26-d1e706ff4a73	2/10/2023	GLM	20.08042685	Customer Withdrawal
3791ac73-6336-40de-ba26-d1e706ff4a73	3/10/2023	GLM	6.61823394	Customer Withdrawal
3791ac73-6336-40de-ba26-d1e706ff4a73	3/10/2023	DNT	109.36763660	Customer Withdrawal
3791ac73-6336-40de-ba26-d1e706ff4a73	2/10/2023	DNT	138.70436889	Customer Withdrawal
37a713ec-7759-401c-8798-47977465d04a	4/10/2023	BTC	0.00022083	Customer Withdrawal
37a713ec-7759-401c-8798-47977465d04a	3/10/2023	BTC	0.00002130	Customer Withdrawal
37aeb270-8cd5-48b9-8833-f9e3f2ab2c86	2/9/2023	LTC	0.05283983	Customer Withdrawal
37aeb270-8cd5-48b9-8833-f9e3f2ab2c86	3/10/2023	LTC	0.06056224	Customer Withdrawal
37aeb270-8cd5-48b9-8833-f9e3f2ab2c86	4/10/2023	LTC	0.05393825	Customer Withdrawal
37b02744-44cb-43b0-b951-5994022a604	3/10/2023	USDT	0.02540725	Customer Withdrawal
37b09684-6eb4-b540-a952-c1488a86db50	3/10/2023	USDT	0.00432331	Customer Withdrawal
37d179c1-4caf-4a6b-b6db-45d3aa7c90f3	3/10/2023	BCH	0.00000109	Customer Withdrawal
37d179c1-4caf-4a6b-b6db-45d3aa7c90f3	3/10/2023	BCHA	0.00000109	Customer Withdrawal
37d564d3-7c8b-4acb-827d-587917ec2ce8	2/10/2023	PAY	8.68490500	Customer Withdrawal
37d76ca0-4546-4a51-a495-f4261a823f1a	3/10/2023	XEM	25.25906861	Customer Withdrawal
37d76ca0-4546-4a51-a495-f4261a823f1a	2/10/2023	XEM	54.74093139	Customer Withdrawal
37d76ca0-4546-4a51-a495-f4261a823f1a	3/10/2023	ETHW	0.00000064	Customer Withdrawal
37d76ca0-4546-4a51-a495-f4261a823f1a	2/10/2023	XLM	31.29862405	Customer Withdrawal
37d81a93-40f6-426b-982f-bc41d9a57a4e	4/10/2023	ZEN	0.46225744	Customer Withdrawal
37d81a93-40f6-426b-982f-bc41d9a57a4e	2/10/2023	ZEN	47.123270	Customer Withdrawal
37d81a93-40f6-426b-982f-bc41d9a57a4e	3/10/2023	ZEN	0.50383036	Customer Withdrawal
37d9e788-8d93-493a-8b1f-2ed9e8b50b3c	3/10/2023	BCH	0.00057377	Customer Withdrawal
37d9e788-8d93-493a-8b1f-2ed9e8b50b3c	3/10/2023	BCHA	0.00057377	Customer Withdrawal
37d9e788-8d93-493a-8b1f-2ed9e8b50b3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
37d9e788-8d93-493a-8b1f-2ed9e8b50b3c	3/10/2023	BTC	0.0006444	Customer Withdrawal
37e24111-7037-4f29-98d2-7fc58f2c5bd1	2/10/2023	VTC	3.11459159	Customer Withdrawal
37e98fa5-74c5-4f4a-d8f1-781fea7bb00c	3/10/2023	BTC	0.00007607	Customer Withdrawal
37e98fa5-74c5-4f4a-d8f1-781fea7bb00c	2/10/2023	BTC	0.00022083	Customer Withdrawal
37ea9ecf-4610-4453-97e9-f95f615c4918	2/10/2023	IGNIS	411.55336910	Customer Withdrawal
37ea9ecf-4610-4453-97e9-f95f615c4918	2/10/2023	PTOY	2.26531961	Customer Withdrawal
37eccd44-e0d3-4a22-a71c-0952700f2707	3/10/2023	BTC	0.00000002	Customer Withdrawal
37ed2789-1281-4873-86a0-e485555e1b4a	3/10/2023	ETC	0.17284751	Customer Withdrawal
37ed2789-1281-4873-86a0-e485555e1b4a	3/10/2023	USDT	0.00059505	Customer Withdrawal

Page 125 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37ed2789-1281-4873-86a0-e485555e1b4a	3/10/2023	MUSIC	11.37381222	Customer Withdrawal
37ed2789-1281-4873-86a0-e485555e1b4a	3/10/2023	BTC	0.00000002	Customer Withdrawal
37ed429e-6b55-4820-bcc1-029beaaedda0	3/10/2023	STRAX	6.53313094	Customer Withdrawal
37ed429e-6b55-4820-bcc1-029beaaedda0	2/10/2023	STRAX	8.81954692	Customer Withdrawal
37ed429e-6b55-4820-bcc1-029beaaedda0	3/10/2023	BCHA	0.00000006	Customer Withdrawal
37f2b51f-de69-428d-a32e-42f4d887c01b	3/10/2023	LTC	0.000859082	Customer Withdrawal
37f2b51f-de69-428d-a32e-42f4d887c01b	3/10/2023	BTC	0.000005313	Customer Withdrawal
37f2b51f-de69-428d-a32e-42f4d887c01b	2/10/2023	BTC	0.00022083	Customer Withdrawal
37f326fa-4e97-4aa5-9a2d-ca2b4473a245	3/10/2023	GLM	7.09769046	Customer Withdrawal
37f326fa-4e97-4aa5-9a2d-ca2b4473a245	2/10/2023	GLM	20.08042685	Customer Withdrawal
37fb4800-4818-45be-a2a2-53796318c458	3/10/2023	1ST	0.88888889	Customer Withdrawal
37fb4800-4818-45be-a2a2-53796318c458	4/10/2023	PTC	52.62428637	Customer Withdrawal
37fb4800-4818-45be-a2a2-53796318c458	3/10/2023	PTC	578.54238030	Customer Withdrawal
37fb4800-4818-45be-a2a2-53796318c458	3/10/2023	BTC	0.00000011	Customer Withdrawal
3802d414-8488-4047-850c-a4090bbec71	2/10/2023	HMQ	625.00000000	Customer Withdrawal
3802d414-8488-4047-850c-a4090bbec71	4/10/2023	HMQ	223.95344197	Customer Withdrawal
3802d414-8488-4047-850c-a4090bbec71	3/10/2023	HMQ	625.00000000	Customer Withdrawal
3806a4c1-84c3-4991-91c9-e20676d04245	2/10/2023	BCH	0.00000002	Customer Withdrawal
3806a4c1-84c3-4991-91c9-e20676d04245	2/10/2023	XRP	4.47433962	Customer Withdrawal
3806a4c1-84c3-4991-91c9-e20676d04245	2/10/2023	BCH	0.00000002	Customer Withdrawal
380d7be4-1756-4204-9779-2e2cf9d92724	2/9/2023	LBCA	1.59275686	Customer Withdrawal
380d9f24-e985-49d7-a15e-014683f897f4	2/9/2023	XCP	1.18796359	Customer Withdrawal
380d9f24-e985-49d7-a15e-014683f897f4	2/10/2023	MUSIC	12998.30150091	Customer Withdrawal
380d9f24-e985-49d7-a15e-014683f897f4	2/10/2023	EBST	280.00000000	Customer Withdrawal
380e218a-2d39-42d8-8669-f3cb44e5074b	2/10/2023	ETC	0.06023645	Customer Withdrawal
380e218a-2d39-42d8-8669-f3cb44e5074b	2/10/2023	BCHA	0.00000623	Customer Withdrawal
3812cd83-5b0a-4dda-a08d-69cdf941d518	2/10/2023	ARK	14.68000095	Customer Withdrawal
3812cd83-5b0a-4dda-a08d-69cdf941d518	3/10/2023	ARK	5.65640948	Customer Withdrawal
38180bba-612a-41ae-9add-a834179f3a09	3/10/2023	LTC	0.00000546	Customer Withdrawal
38180bba-612a-41ae-9add-a834179f3a09	3/10/2023	DASH	0.00093862	Customer Withdrawal
38180bba-612a-41ae-9add-a834179f3a09	3/10/2023	BTC	0.00017172	Customer Withdrawal
381c671f-9a04-45a4-b589-0f5fa0fc589	2/10/2023	ONT	2.15163615	Customer Withdrawal
381c671f-9a04-45a4-b589-0f5fa0fc589	2/10/2023	ONG	0.17670065	Customer Withdrawal
381c671f-9a04-45a4-b589-0f5fa0fc589	2/10/2023	RVN	27.56490804	Customer Withdrawal
381c671f-9a04-45a4-b589-0f5fa0fc589	2/10/2023	SRN	186.08500000	Customer Withdrawal
381fcbd5-cd09-462b-b84d-4b7032f811f7	3/10/2023	LSK	1.00683771	Customer Withdrawal
381fcbd5-cd09-462b-b84d-4b7032f811f7	3/10/2023	BCH	0.00053610	Customer Withdrawal
381fcbd5-cd09-462b-b84d-4b7032f811f7	3/10/2023	BCHA	0.00053610	Customer Withdrawal
381fcbd5-cd09-462b-b84d-4b7032f811f7	3/10/2023	BTC	0.00002267	Customer Withdrawal
381fcbd5-cd09-462b-b84d-4b7032f811f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
382b3594-4d22-4388-9ac8-513d3fb0acba	3/10/2023	UBQ	51.49785800	Customer Withdrawal
382b9f67-50d3-457d-8d7f-bdd69bb20254	2/10/2023	XLM	56.25981664	Customer Withdrawal
382b9f67-50d3-457d-8d7f-bdd69bb20254	3/10/2023	XLM	1.44179072	Customer Withdrawal

Page 126 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
384b200f-c5f0-476b-b9d9-f819b7f56fe5	3/10/2023	USDT	0.00013028	Customer Withdrawal
384b200f-c5f0-476b-b9d9-f819b7f56fe5	4/10/2023	BTC	0.00002654	Customer Withdrawal
384b200f-c5f0-476b-b9d9-f819b7f56fe5	3/10/2023	BTC	0.00023109	Customer Withdrawal
38510051-a945-41b5-9b0c-3f6889f8fe4f	2/10/2023	BTC	0.00011678	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/10/2023	BSV	0.01298012	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/9/2023	NEO	0.06172839	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/10/2023	IGNIS	13.50000000	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/9/2023	ADA	4.33160403	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/10/2023	ARDR	9.00000000	Customer Withdrawal
38521f92-e318-47b9-b933-bc2186a33bbb	2/10/2023	NXT	27.00000000	Customer Withdrawal
38526054-bb4c-4b17-8e20-dc2c48e32e53	3/10/2023	OMG	0.30000000	Customer Withdrawal
38526054-bb4c-4b17-8e20-dc2c48e32e53	3/10/2023	OK	8.70000000	Customer Withdrawal
38526054-bb4c-4b17-8e20-dc2c48e32e53	3/10/2023	XEM	10.00000000	Customer Withdrawal
38526054-bb4c-4b17-8e20-dc2c48e32e53	2/10/2023	BTC	0.00022083	Customer Withdrawal
38526054-bb4c-4b17-8e20-dc2c48e32e53	3/10/2023	BTC	0.00000983	Customer Withdrawal
385933d7-d9c1-4bbe-bed7-be059484d0da	3/10/2023	USD	0.03913182	Customer Withdrawal
385f1c08-9681-4676-bb7f-29b5ed1ffdcf	2/10/2023	BCH	0.03833612	Customer Withdrawal
385f1c08-9681-4676-bb7f-29b5ed1ffdcf	2/10/2023	BCHA	0.09430215	Customer Withdrawal
386006f4-b66f-43a7-a4c9-b9cc2c8c8996	3/10/2023	USDT	0.00068516	Customer Withdrawal
386006f4-b66f-43a7-a4c9-b9cc2c8c8996	3/10/2023	BTC	0.00000004	Customer Withdrawal
3869cc30-f512-4794-a2ae-020e446d5776	4/10/2023	OK	0.35627887	Customer Withdrawal
3869cc30-f512-4794-a2ae-020e446d5776	2/10/2023	BTC	0.00022083	Customer Withdrawal
3869cc30-f512-4794-a2ae-020e446d5776	3/10/2023	BTC	0.00023109	Customer Withdrawal
3869cc30-f512-4794-a2ae-020e446d5776	4/10/2023	BTC	0.00021555	Customer Withdrawal
386ef3c2-5a73-40dd-9780-c2e0f3b1846b	2/10/2023	ETC	0.09621320	Customer Withdrawal
38823998-038c-40d6-be26-cf4707d5144	3/10/2023	BCH	0.00066690	Customer Withdrawal
38823998-038c-40d6-be26-cf4707d5144	3/10/2023	BCHA	0.00066690	Customer Withdrawal
38823998-038c-40d6-be26-cf4707d5144	2/10/2023	BTC	0.00022083	Customer Withdrawal
38823998-038c-40d6-be26-cf4707d5144	3/10/2023	BTC	0.00015757	Customer Withdrawal
38846ae9-95a6-46bf-b790-4e357c99d51e	2/9/2023	POWR	26.37692125	Customer Withdrawal
38846ae9-95a6-46bf-b790-4e357c99d51e	4/10/2023	POWR	23.27961295	Customer Withdrawal
38846ae9-95a6-46bf-b790-4e357c99d51e	3/10/2023	POWR	29.25236762	Customer Withdrawal
388895d7-7666-4289-9c46-0d5459960178	2/10/2023	USDT	0.00449092	Customer Withdrawal
388d0c86-dcab-4367-9bc4-8abdae6fc10e	2/10/2023	ZGIVE	5000.00000000	Customer Withdrawal
388d0c86-dcab-4367-9bc4-8abdae6fc10e	2/10/2023	BTC	0.00022083	Customer Withdrawal
388d0c86-dcab-4367-9bc4-8abdae6fc10e	3/10/2023	BTC	0.00013697	Customer Withdrawal
388d3998-e53e-4c0e-95d8-f2de3ab05118	2/10/2023	XVG	1160.30757800	Customer Withdrawal
388d3998-e53e-4c0e-95d8-f2de3ab05118	2/10/2023	QWARK	0.00199998	Customer Withdrawal
389bd368-47f2-419d-ac86-bf17a61bd3ff	2/10/2023	ETH	0.0108468	Customer Withdrawal
389bd368-47f2-419d-ac86-bf17a61bd3ff	2/10/2023	ETHW	0.00483377	Customer Withdrawal
38bd532d-8c11-4f3a-9261-256598be2d4d	2/10/2023	SALT	29.14101736	Customer Withdrawal
38bd532d-8c11-4f3a-9261-256598be2d4d	2/10/2023	PATC	244.37791934	Customer Withdrawal
38bd532d-8c11-4f3a-9261-256598be2d4d	2/10/2023	XEL	39.94629325	Customer Withdrawal

Page 127 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
38ce7ad6-20ec-451c-92cb-1b302705d922	3/10/2023	ETH	0.00127377	Customer Withdrawal
38ce7ad6-20ec-451c-92cb-1b302705d922	3/10/2023	ETHW	0.00127377	Customer Withdrawal
38e6c5f2-0993-4f87-80dc-2a225bacf0c8	3/10/2023	LBC	290.06803289	Customer Withdrawal
38e6c5f2-0993-4f87-80dc-2a225bacf0c8	2/10/2023	LBC	312.02327680	Customer Withdrawal
38f4b54-39ba-4252-a31a-f5e32080c4	2/10/2023	BTC	0.00021084	Customer Withdrawal
38fffb237-ace5-42d6-9bf6-e02836e38725	2/10/2023	ETH	0.00142021	Customer Withdrawal
38fffb237-ace5-42d6-9bf6-e02836e38725	2/10/2023	ETHW	0.00914833	Customer Withdrawal
390b660c-585c-41ab-a2d6-e83ac78ab633	3/10/2023	KMD	11.18076082	Customer Withdrawal
390b660c-585c-41ab-a2d6-e83ac78ab633	2/10/2023	SC	118.11455600	Customer Withdrawal
390b660c-585c-41ab-a2d6-e83ac78ab633	3/10/2023	SC	666.43739091	Customer Withdrawal
390b660c-585c-41ab-a2d6-e83ac78ab633	4/10/2023	KMD	0.04312931	Customer Withdrawal
391bd387-ef1d-48bf-94f0-580b95b5ca36	2/10/2023	USDT	0.73132269	Customer Withdrawal
391bd387-ef1d-48bf-94f0-580b95b5ca36	3/10/2023	BTC	0.00000280	Customer Withdrawal
391bd387-ef1d-48bf-94f0-580b95b5ca36	2/10/2023	BTC	0.000000221	Customer Withdrawal
391bd387-ef1d-48bf-94f0-580b95b5ca36	2/10/2023	USD	4.18255212	Customer Withdrawal
391c006-6272-4ab3-aa0b-cfb10e728df	2/9/2023	XRP	3.69128947	Customer Withdrawal
392be2f4-a3b1-4058-aed4-93f3ef9e96b4	2/10/2023	XRP	10.35277303	Customer Withdrawal
3930e4ef-1271-473a-a149-bf0937b45f2a	2/10/2023	NEO	0.01500000	Customer Withdrawal
3930e4ef-1271-473a-a149-bf0937b45f2a	2/10/2023	XRP	8.31986039	Customer Withdrawal
3930e4ef-1271-473a-a149-bf0937b45f2a	2/10/2023	SC	0.27106115	Customer Withdrawal
3930e4ef-1271-473a-a149-bf0937b45f2a	2/10/2023	XEM	0.00751429	Customer Withdrawal
393a6920-28b4-4657-a939-7db340c5fdd3	2/10/2023	XRP	12.66253182	Customer Withdrawal
393a6920-28b4-4657-a939-7db340c5fdd3	3/10/2023	XRP	13.6646518	Customer Withdrawal
393a6920-28b4-4657-a939-7db340c5fdd3	4/10/2023	XRP	2.33678138	Customer Withdrawal
393a6920-28b4-4657-a939-7db340c5fdd3	4/10/2023	ETHW	0.00023146	Customer Withdrawal
393dd181-0d96-ae87-93fa-1a61ea0c7777	2/10/2023	BTC	0.00002856	Customer Withdrawal
393f8f04-8cfl-ae98-9d15-d3e73cd7211f	2/10/2023	ETC	0.21310588	Customer Withdrawal
39481a18-78e6-4dee-a498-ab8ee8024652	2/10/2023	STRAX	0.00516984	Customer Withdrawal
39481a18-78e6-4dee-a498-ab8ee8024652	2/10/2023	BTC	0.000002903	Customer Withdrawal
394a10bc-1c71-145b-a0d7-83c2080805f1	2/10/2023	IGNIS	301.58799981	Customer Withdrawal
394d02b5-4de4-4d5a-8e3c-e2a5c7452ca4	3/10/2023	USDT	0.02039976	Customer Withdrawal
394e0f4c-bff4-4de5-b47e-09fb66ec79af	2/10/2023	STRAX	8.81954692	Customer Withdrawal
394e0f4c-bff4-4de5-b47e-09fb66ec79af	3/10/2023	STRAX	7.22751404	Customer Withdrawal
3954c3c8-35cc-42dd-a13a-d26315a3c18a	2/10/2023	ZEC	0.11648151	Customer Withdrawal
3954c3c8-35cc-42dd-a13a-d26315a3c18a	3/10/2023	ZEC	0.00674781	Customer Withdrawal
3955a86-34f6-4362-b790-483c5eaa3c8d1	2/10/2023	MORE	69.39003560	Customer Withdrawal
395b4e95-cfa5-4dea-a83b-fcd7c9856f2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
395b4e95-cfa5-4dea-a83b-fcd7c9856f2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
395b4e95-cfa5-4dea-a83b-fcd7c9856f2	4/10/2023	DOGE	46.82448532	Customer Withdrawal
39625ca3-8cde-4249-8305-93f7618c004	2/10/2023	BTC	0.00018419	Customer Withdrawal
3967ed21-3f34-4908-be20-b42bc7c268a8	2/10/2023	LTC	0.01924927	Customer Withdrawal
3967ed21-3f34-4908-be20-b42bc7c268a8	3/10/2023	USDT	0.00013410	Customer Withdrawal
3967ed21-3f34-4908-be20-b42bc7c268a8	3/10/2023	BTC	0.00000070	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39750c8e-7599-4489-af09-a40e384062a5	2/10/2023	GLM	20.08042685	Customer Withdrawal
39750c8e-7599-4489-af09-a40e384062a5	3/10/2023	GLM	21.49113507	Customer Withdrawal
39750c8e-7599-4489-af09-a40e384062a5	4/10/2023	GLM	1066.52968310	Customer Withdrawal
39750c8e-7599-4489-af09-a40e384062a5	3/10/2023	LMC	104.18213790	Customer Withdrawal
3971f5b3-d561-44b7-85f0-ead31821d0d62	2/10/2023	NEO	0.23968278	Customer Withdrawal
39899a5e-b048-4aa0-bfaf-47fa3d44723e	4/10/2023	DGB	168.17521175	Customer Withdrawal
39899a5e-b048-4aa0-bfaf-47fa3d44723e	2/10/2023	DGB	480.52307020	Customer Withdrawal
39899a5e-b048-4aa0-bfaf-47fa3d44723e	3/10/2023	DGB	519.30505260	Customer Withdrawal
398c2107-7def-45a9-b592-57a4a6e36bc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
398c2107-7def-45a9-b592-57a4a6e36bc3	4/10/2023	BTC	0.00014064	Customer Withdrawal
398c2107-7def-45a9-b592-57a4a6e36bc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	2/10/2023	NEO	0.04137819	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	2/10/2023	POWR	23.89554183	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	3/10/2023	POWR	29.25236762	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	4/10/2023	POWR	0.03667329	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	4/10/2023	ONT	2.05403076	Customer Withdrawal
398d10b1-7ef8-4832-83eb-57894af61d84	2/10/2023	ONG	0.16870709	Customer Withdrawal
39929bac-5372-46c3-a21a-7bf2b2a08f96	3/10/2023	VIA	108.08483620	Customer Withdrawal
39929bac-5372-46c3-a21a-7bf2b2a08f96	2/10/2023	VIA	93.19394044	Customer Withdrawal
39929bac-5372-46c3-a21a-7bf2b2a08f96	4/10/2023	VIA	19.07770380	Customer Withdrawal
39929bac-5372-46c3-a21a-7bf2b2a08f96	4/10/2023	BCHA	0.00000028	Customer Withdrawal
3992ee0a-61a6-4f75-a504-cbd62c13605f	3/10/2023	BTC	0.00000002	Customer Withdrawal
399fb372-9d6c-4871-b2d4-5d79d9282536	3/10/2023	ETH	0.00000904	Customer Withdrawal
399fb372-9d6c-4871-b2d4-5d79d9282536	3/10/2023	USDT	0.00122284	Customer Withdrawal
399fb372-9d6c-4871-b2d4-5d79d9282536	3/10/2023	ETHW	0.00000904	Customer Withdrawal
39a68011-0f75-498f-a7c1-7cab80fa786	3/10/2023	BTC	0.00009460	Customer Withdrawal
39a68011-0f75-498f-a7c1-7cab80fa786	2/10/2023	BTC	0.00022083	Customer Withdrawal
39a8db2e-95a4-4f5e-8804-139e175fada5	2/10/2023	LTC	0.04644916	Customer Withdrawal
39a8db2e-95a4-4f5e-8804-139e175fada5	2/10/2023	ETHW	0.00000004	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	POLY	0.04042348	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	XRP	0.82658696	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	ADA	0.33333333	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	ZRX	0.70854890	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	PIVX	0.37721137	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	GUP	0.61411246	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	AUR	0.35752979	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	POT	0.17647059	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	SC	0.09090909	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	NXT	0.18071477	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	EXP	0.65591234	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	ENG	0.63973093	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	CANN	0.00707958	Customer Withdrawal
39b57a34-46a2-4454-8598-933972ab1be	3/10/2023	BTC	0.00016268	Customer Withdrawal

Page 129 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39b64732-07c7-48c0-aa83-9faf1a2244b8	2/9/2023	DASH	0.00573167	Customer Withdrawal
39bf38c5-9aab-4236-af58-571769d77550	2/9/2023	NXS	13.86828857	Customer Withdrawal
39cd6908-c5b9-42ec-b7b5-b85d2d2cc841	2/10/2023	DOGE	42.40809292	Customer Withdrawal
39df0e43-4838-4992-be97-10d3179b6c1e	2/10/2023	BCH	0.00032070	Customer Withdrawal
39df0e43-4838-4992-be97-10d3179b6c1e	2/10/2023	BCHA	0.00032070	Customer Withdrawal
39df0e43-4838-4992-be97-10d3179b6c1e	2/10/2023	BTC	0.00003220	Customer Withdrawal
39dc697f-0292-4b2a-9e24-ebac567b0e99	2/10/2023	BTC	0.00022083	Customer Withdrawal
39dc697f-0292-4b2a-9e24-ebac567b0e99	3/10/2023	BTC	0.00023109	Customer Withdrawal
39dc697f-0292-4b2a-9e24-ebac567b0e99	4/10/2023	BTC	0.00002199	Customer Withdrawal
39ec2db3-ae97-44ee-b7e4-35ddd72be89	2/10/2023	BCH	0.00503549	Customer Withdrawal
39ec2db3-ae97-44ee-b7e4-35ddd72be89	2/10/2023	POWR	17.27815149	Customer Withdrawal
39ec2db3-ae97-44ee-b7e4-35ddd72be89	3/10/2023	POWR	16.75288174	Customer Withdrawal
39ec2db3-ae97-44ee-b7e4-35ddd72be89	2/10/2023	XRP	2.72481860	Customer Withdrawal
39ec2db3-ae97-44ee-b7e4-35ddd72be89	3/10/2023	BCHA	0.00503549	Customer Withdrawal
39ece709-8ae5-493f-8e0a-643f799129dc	2/9/2023	XEM	118.42092681	Customer Withdrawal
39eeff0b-dd9f-47c6-9c77-eac92e32b8c5	3/10/2023	ONT	1.05389907	Customer Withdrawal
39eeff0b-dd9f-47c6-9c77-eac92e32b8c5	3/10/2023	ONG	0.08654696	Customer Withdrawal
39eeff0b-dd9f-47c6-9c77-eac92e32b8c5	3/10/2023	BTC	0.00010437	Customer Withdrawal
39f3b924-50a7-4a20-b035-1b1d12a8d0e1	3/10/2023	SALT	5.26159428	Customer Withdrawal
39f3b924-50a7-4a20-b035-1b1d12a8d0e1	3/10/2023	BTC	0.00000003	Customer Withdrawal
3a004b08-a005-45c3-bcfa-59419d925560	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a004b08-a005-45c3-bcfa-59419d925560	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a004b08-a005-45c3-bcfa-59419d925560	4/10/2023	BTC	0.00011575	Customer Withdrawal
3a0746b6-b684-4eba-a742-49ede302db76	2/10/2023	BCH	0.00001220	Customer Withdrawal
3a0746b6-b684-4eba-a742-49ede302db76	2/9/2023	BCHA	0.00001225	Customer Withdrawal
3a0746b6-b684-4eba-a742-49ede302db76	2/9/2023	USDT	0.51377466	Customer Withdrawal
3a09a0a2-d99f-497e-a3d1-8e2c79687d09	2/10/2023	BTC	0.00004406	Customer Withdrawal
3a10a579-ca9c-46c2-b43b-9de7717c3753	3/10/2023	USDT	0.00931521	Customer Withdrawal
3a10a579-ca9c-46c2-b43b-9de7717c3753	3/10/2023	MUSIC	174.49018477	Customer Withdrawal
3a10a579-ca9c-46c2-b43b-9de7717c3753	3/10/2023	BTC	0.00000014	Customer Withdrawal
3a1ec62f-d3f7-4ac8-B48b-621f6f92c9a2	3/10/2023	IGNIS	13.61217249	Customer Withdrawal
3a1ec62f-d3f7-4ac8-B48b-621f6f92c9a2	3/10/2023	BTC	0.00014900	Customer Withdrawal
3a1ec62f-d3f7-4ac8-B48b-621f6f92c9a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a17356-bf2e-4bc1-a511-346370334a1b	2/10/2023	XMR	0.01286787	Customer Withdrawal
3a237f4f-3c08-43df-823d-ab24901b9020	3/10/2023	BTC	0.00000045	Customer Withdrawal
3a2f6d4c-4475-4307-b513-fcaf7b270aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a2f6d4c-4475-4307-b513-fcaf7b270aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a2f6d4c-4475-4307-b513-fcaf7b270aa	4/10/2023	BTC	0.00010391	Customer Withdrawal
3a31937f-4f92-4781-98cd-d12d8c796b53	2/10/2023	XRP	5.23832946	Customer Withdrawal
3a31937f-4f92-4781-98cd-d12d8c796b53	4/10/2023	XRP	12.66251842	Customer Withdrawal
3a31937f-4f92-4781-98cd-d12d8c796b53	3/10/2023	XRP	13.06646518	Customer Withdrawal
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	LTC	0.00000546	Customer Withdrawal
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	ETH	0.00000051	Customer Withdrawal

Page 130 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	XVG	42.99296700	Customer Withdrawal
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	USDT	0.00012601	Customer Withdrawal
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	ETHW	0.00000051	Customer Withdrawal
3a3936bd-1b41-441e-a3c0-c1d50f9e4ebd	3/10/2023	ETC	0.15041078	Customer Withdrawal
3a3ec5d1-8d01-4a3b-b60e-9b923a998182	3/10/2023	ETH	0.00000681	Customer Withdrawal
3a3ec5d1-8d01-4a3b-b60e-9b923a998182	3/10/2023	USDT	0.00002734	Customer Withdrawal
3a3ec5d1-8d01-4a3b-b60e-9b923a998182	3/10/2023	BTC	0.00000012	Customer Withdrawal
3a3ec5d1-8d01-4a3b-b60e-9b923a998182	3/10/2023	ETHW	0.00000681	Customer Withdrawal
3a455a7a-4bac-4f98-881c-cc523bb5c94e	2/10/2023	MEME	20.12654541	Customer Withdrawal
3a4be9b3-1d2e-4e7f-927f-1805b6e862d5	3/10/2023	LTC	0.03338629	Customer Withdrawal
3a4be9b3-1d2e-4e7f-927f-1805b6e862d5	2/10/2023	LTC	0.05283983	Customer Withdrawal
3a4ceb1c-0a9a-4a79-9e66-1b3275703fe9	2/10/2023	DGB	480.52307020	Customer Withdrawal
3a4ceb1c-0a9a-4a79-9e66-1b3275703fe9	4/10/2023	DGB	267.00285117	Customer Withdrawal
3a4ceb1c-0a9a-4a79-9e66-1b3275703fe9	3/10/2023	DGB	519.30505260	Customer Withdrawal
3a4e59c5-0763-46cd-9659-7c6303462818	3/10/2023	USDT	0.01896859	Customer Withdrawal
3a4c0f0-8e9f-4aff-886d-9e157c9cabce	3/10/2023	USDT	0.00214179	Customer Withdrawal
3a854937-58bc-4497-8caa-c1fa71418095	2/9/2023	BTC	0.00011119	Customer Withdrawal
3a92af1e-fb26-402b-afc6-8c244e8fccc	3/10/2023	USD	0.00004465	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	4/10/2023	ETH	0.00144558	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	2/10/2023	ETH	0.00310106	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	3/10/2023	ETH	0.00029888	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	4/10/2023	BCH	0.00000008	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	4/10/2023	BCHA	0.00000008	Customer Withdrawal
3aba3ff-9dc0-448b-ba87-221b737f3306	4/10/2023	ETHW	0.001159461	Customer Withdrawal
3ac59945-47a8-41ec-a3db-760cb740cbfc	2/10/2023	SNGLS	510.20408160	Customer Withdrawal
3ac59945-47a8-41ec-a3db-760cb740cbfc	3/10/2023	SNGLS	253.80451633	Customer Withdrawal
3aca30e5-d02e-4e91-8aed-e7d5ed8922d5	4/10/2023	EMC2	41.34943762	Customer Withdrawal
3aca30e5-d02e-4e91-8aed-e7d5ed8922d5	4/10/2023	EMC2	213.99016462	Customer Withdrawal
3aca30e5-d02e-4e91-8aed-e7d5ed8922d5	3/10/2023	BTC	0.00021656	Customer Withdrawal
3aca30e5-d02e-4e91-8aed-e7d5ed8922d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ad18eea-a44e-42c7-a180-e1d759705377	2/10/2023	ONT	6.27266684	Customer Withdrawal
3ad2f40b-4fea-43ba-b71b-824e6daca7b2	2/10/2023	BTC	0.00021150	Customer Withdrawal
3ad33b1d-dbf8-4ba2-9b03-4de5e319fbb	2/10/2023	XRP	4.38641080	Customer Withdrawal
3ad33b1d-dbf8-4ba2-9b03-4de5e319fbb	2/10/2023	XRP	12.66253182	Customer Withdrawal
3ad33b1d-dbf8-4ba2-9b03-4de5e319fbb	3/10/2023	XRP	13.06646518	Customer Withdrawal
3ad44171-bdcd-4bf2-a4c8-d7c034545cd1	2/10/2023	IOP	220.26431720	Customer Withdrawal
3ad44171-bdcd-4bf2-a4c8-d7c034545cd1	3/10/2023	IOP	126.94651151	Customer Withdrawal
3ae9832e-aaa2-4357-95fc-a1ceb885e78	2/10/2023	EMC2	125.08742995	Customer Withdrawal
3ae9832e-aaa2-4357-95fc-a1ceb885e78	2/10/2023	POT	1441.24000001	Customer Withdrawal
3ae4f39b6-a01a-4d9f-82ea-f0e89e8735e	2/10/2023	SIGNA	1549.34367100	Customer Withdrawal
3ae4fd33e-5855-4c30-afaa-1847b30b4629	2/10/2023	BTC	0.00021150	Customer Withdrawal
3af5d2c1-046b-474b-b772-16ccc4e9dc93	4/10/2023	ZCL	2.20343450	Customer Withdrawal
3af5d2c1-046b-474b-b772-16ccc4e9dc93	3/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 131 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3af5d2c1-046b-474b-b772-16ccc4e9dc93	2/9/2023	ZCL	19.69279244	Customer Withdrawal
3b0e4065-5e3f-4ced-b1ad-80b615e31a5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b0e4065-5e3f-4ced-b1ad-80b615e31a5a	3/10/2023	BTC	0.00006687	Customer Withdrawal
3b0fe03e-9ee2-4033-b9e3-64c4b078b321	2/9/2023	BTC	0.00021150	Customer Withdrawal
3b154960-9f77-463a-84e3-236b8d076d14	3/10/2023	BCH	0.00001871	Customer Withdrawal
3b154960-9f77-463a-84e3-236b8d076d14	3/10/2023	BCHA	0.00001871	Customer Withdrawal
3b154960-9f77-463a-84e3-236b8d076d14	3/10/2023	BTC	0.00001871	Customer Withdrawal
3b244b70-98b9-4f44-a294-e9f2120bb5ec	2/10/2023	BTC	0.00018150	Customer Withdrawal
3b3c6d51-81b6-4553-98db-48f8933a8308	2/10/2023	RISE	244.34455780	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/9/2023	LTC	0.00591792	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/10/2023	HIVE	1.37825421	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/10/2023	DOGE	33.47949402	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/10/2023	STEEM	1.37825421	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/10/2023	CLOAK	0.12222415	Customer Withdrawal
3b35f827-9918-448d-8e4f-f945dbc6bc20	2/10/2023	MLN	0.00436744	Customer Withdrawal
3b50b308-7d42-4858-8ee2-bf7f28ba9c971	2/10/2023	DOGE	4.91785447	Customer Withdrawal
3b5a93bf-0f21-445d-af57-68abf51439d4	2/10/2023	LBC	70.00000000	Customer Withdrawal
3b5a93bf-0f21-445d-af57-68abf51439d4	4/10/2023	BTC	0.00022083	Customer Withdrawal
3b5a93bf-0f21-445d-af57-68abf51439d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b5a93bf-0f21-445d-af57-68abf51439d4	4/10/2023	BTC	0.00007157	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	4/10/2023	ETHW	0.00000183	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	4/10/2023	ETH	0.00000183	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	4/10/2023	PINK	2.34693182	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	4/10/2023	BTC	0.00001444	Customer Withdrawal
3b5c026c-a1ce-4ccb-b34a-9276b1aae64e	4/10/2023	PTOY	0.73480450	Customer Withdrawal
3b669d44-40e0-40cd-8b78-51040ea78029	3/10/2023	ETC	0.27666010	Customer Withdrawal
3b669d44-40e0-40cd-8b78-51040ea78029	4/10/2023	ETC	0.22078491	Customer Withdrawal
3b669d44-40e0-40cd-8b78-51040ea78029	2/10/2023	ETC	0.22732937	Customer Withdrawal
3b6ea47a-4a7f-4df1-95cc-cfda8f8eb263	2/10/2023	BCH	0.00000014	Customer Withdrawal
3b6ea47a-4a7f-4df1-95cc-cfda8f8eb263	2/10/2023	XRP	5.74468402	Customer Withdrawal
3b6ea47a-4a7f-4df1-95cc-cfda8f8eb263	2/10/2023	BCHA	0.00000014	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	4/10/2023	THC	121.79487179	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	4/10/2023	POT	23.24233707	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	4/10/2023	DOPE	0.11837456	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b71dbdc-112f-46d8-85bb-398a70b898c7	4/10/2023	BTC	0.00009890	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	4/10/2023	ARK	0.23164610	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	3/10/2023	SC	573.11706249	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	2/10/2023	XML	11.40917190	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	4/10/2023	STEEM	0.11684599	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3b764d1c-69cb-4001-acad-b871dec4a4af	3/10/2023	XEM	6.38051393	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	4/10/2023	ZCL	0.04035159	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	2/10/2023	WAVES	0.08075614	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	3/10/2023	WAVES	0.93924386	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	3/10/2023	HIVE	0.1168459	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	2/10/2023	ADA	9.92350525	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	4/10/2023	XMR	0.01868446	Customer Withdrawal
3b764d1c-69cb-4001-acad-b871dec4a4af	3/10/2023	ARK	1.14423172	Customer Withdrawal
3b76e749-0db5-4360-9cbb-9a07685380c4	4/10/2023	BTC	0.00008875	Customer Withdrawal
3b76e749-0db5-4360-9cbb-9a07685380c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b76e749-0db5-4360-9cbb-9a07685380c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b7dfcf0-8813-422b-bbaf-2733a1a1e3c4	3/10/2023	ETH	0.00002391	Customer Withdrawal
3b7dfcf0-8813-422b-bbaf-2733a1a1e3c4	3/10/2023	BTC	0.00014473	Customer Withdrawal
3b7dfcf0-8813-422b-bbaf-2733a1a1e3c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b7dfcf0-8813-422b-bbaf-2733a1a1e3c4	3/10/2023	ETHW	0.00002391	Customer Withdrawal
3b9391e9-a70a-4c22-8fbd-973783a46bc0	2/10/2023	ETH	0.00001289	Customer Withdrawal
3b9391e9-a70a-4c22-8fbd-973783a46bc0	2/10/2023	USD	1.13884238	Customer Withdrawal
3b9391e9-a70a-4c22-8fbd-973783a46bc0	2/10/2023	ETHW	0.00001289	Customer Withdrawal
3b948131-38a1-4689-95a1-49a2837e1500	4/10/2023	DOGE	19.53298975	Customer Withdrawal
3b948131-38a1-4689-95a1-49a2837e1500	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3b948131-38a1-4689-95a1-49a2837e1500	2/10/2023	DOGE	49.98682702	Customer Withdrawal
3b948131-38a1-4689-95a1-49a2837e1500	2/10/2023	BTC	0.00002930	Customer Withdrawal
3b94d3ed-e0fb-449b-addd-fab7b88dbb55	3/10/2023	LTC	0.00052268	Customer Withdrawal
3b94d3ed-e0fb-449b-addd-fab7b88dbb55	3/10/2023	ETH	0.00002763	Customer Withdrawal
3b94d3ed-e0fb-449b-addd-fab7b88dbb55	3/10/2023	USD	0.01822561	Customer Withdrawal
3b94d3ed-e0fb-449b-addd-fab7b88dbb55	3/10/2023	BTC	0.00007415	Customer Withdrawal
3b94d3ed-e0fb-449b-addd-fab7b88dbb55	3/10/2023	ETHW	0.00002763	Customer Withdrawal
3b9ab64c-f478-4b9f-a4c5-4c2a254ff0b4	3/10/2023	BTC	0.00000290	Customer Withdrawal
3ba12db6-62f8-47d8-b3c7-5660d11d7853	2/10/2023	BTC	0.00003209	Customer Withdrawal
3ba38ba1-7a7b-46b4-ab04-99886abf9a42	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ba38ba1-7a7b-46b4-ab04-99886abf9a42	4/10/2023	ETH	0.00253825	Customer Withdrawal
3ba38ba1-7a7b-46b4-ab04-99886abf9a42	2/10/2023	ETH	0.00310106	Customer Withdrawal
3ba38ba1-7a7b-46b4-ab04-99886abf9a42	4/10/2023	ETHW	0.01000000	Customer Withdrawal
3baa5adb-b904-453f-bc46-aa00e17c361e	3/10/2023	USD	0.00321303	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	ETH	0.00000681	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	ZEC	0.00240874	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	BTC	0.00002297	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	ETHW	0.00000681	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	LTC	0.00009190	Customer Withdrawal
3bc73ec8-dee7-4a5b-b535-dbd964d3d5f6	3/10/2023	DASH	0.00201962	Customer Withdrawal
3bc8a3c0-35ba-a42a-917b-b4acc844ac8c	3/10/2023	LTC	0.00009328	Customer Withdrawal
3bcbc453-971d-45d4-8ea0-c88e682e4c2f	4/10/2023	SIGNA	997.50000000	Customer Withdrawal

Page 133 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3bcbc453-971d-45d4-8ea0-c88e682e4c2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bcbc453-971d-45d4-8ea0-c88e682e4c2f	4/10/2023	BTC	0.00005962	Customer Withdrawal
3bcbc453-971d-45d4-8ea0-c88e682e4c2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bcf9acd-91da-416f-b6b9-8872f79ecd68	2/10/2023	IOP	60.36852130	Customer Withdrawal
3be68d41-2934-4b0e-816b-15c6e1084bc7	3/10/2023	BCHA	0.00000000	Customer Withdrawal
3be68d41-2934-4b0e-816b-15c6e1084bc7	3/10/2023	GRS	12.08348715	Customer Withdrawal
3be68d41-2934-4b0e-816b-15c6e1084bc7	2/10/2023	GRS	12.80367200	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	4/10/2023	WAVES	0.99750000	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	4/10/2023	BCH	0.00000003	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	4/10/2023	DGB	0.00091417	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	4/10/2023	BCHA	0.00000003	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	3/10/2023	BTC	0.00023109	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	2/10/2023	BTC	0.00022083	Customer Withdrawal
3be7dd33-691c-46bb-af2c-55832e688f35	4/10/2023	BTC	0.00000800	Customer Withdrawal
3be87b0d-f24d-42c9-9891-703b80c97667	2/10/2023	ETH	0.00000423	Customer Withdrawal
3be87b0d-f24d-42c9-9891-703b80c97667	2/10/2023	BTC	0.00010697	Customer Withdrawal
3be87b0d-f24d-42c9-9891-703b80c97667	2/10/2023	ETHW	0.00000423	Customer Withdrawal
3bec91cb-caee-4d5d-935e-48a46f2c084e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bec91cb-caee-4d5d-935e-48a46f2c084e	4/10/2023	BTC	0.00005885	Customer Withdrawal
3bec91cb-caee-4d5d-935e-48a46f2c084e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3befce0d-d189-4301-b400-cef34de4f734	3/10/2023	ADA	9.80317354	Customer Withdrawal
3befce0d-d189-4301-b400-cef34de4f734	3/10/2023	MUSIC	9633.33856500	Customer Withdrawal
3befce0d-d189-4301-b400-cef34de4f734	4/10/2023	MUSIC	11521.01943100	Customer Withdrawal
3befce0d-d189-4301-b400-cef34de4f734	4/10/2023	ADA	13.13207299	Customer Withdrawal
3bf11279-c7a0-40b2-af79-e9319873e095	3/10/2023	USD	0.00012422	Customer Withdrawal
3bf2d1eb-19ee-41a8-bfa3-1deba886cdd3	3/10/2023	ONT	0.99234957	Customer Withdrawal
3bf2d1eb-19ee-41a8-bfa3-1deba886cdd3	2/10/2023	ONT	0.56599027	Customer Withdrawal
3bf2d1eb-19ee-41a8-bfa3-1deba886cdd3	2/10/2023	ONG	0.12797022	Customer Withdrawal
3bf2d1eb-19ee-41a8-bfa3-1deba886cdd3	2/10/2023	BTC	0.00021281	Customer Withdrawal
3bf55a53-d03a-4b37-9e8a-910af40a7f18	3/10/2023	ONG	0.97806479	Customer Withdrawal
3bf55a53-d03a-4b37-9e8a-910af40a7f18	2/10/2023	DGB	480.52307020	Customer Withdrawal
3bf55a53-d03a-4b37-9e8a-910af40a7f18	3/10/2023	DGB	289.22627700	Customer Withdrawal
3bf62545-c665-4fca-80fc-a47e33999ac3	2/10/2023	DGB	57.97050165	Customer Withdrawal
3bf62545-c665-4fca-80fc-a47e33999ac3	3/10/2023	SC	455.20776887	Customer Withdrawal
3bf62545-c665-4fca-80fc-a47e33999ac3	2/10/2023	SC	983.22475400	Customer Withdrawal
3c06e1fe-04c4-4450-8bc3-8883d79dad06	2/10/2023	VIA	0.17355656	Customer Withdrawal
3c0cccf7-44cc-4c49-bb8e-c77e41ba152e	2/10/2023	USD	0.20644901	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	ETH	0.00190209	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	NEO	0.00078058	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	BCH	0.00000254	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	BCHA	0.00000025	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	XLM	0.00213675	Customer Withdrawal
3c10c78c-7abc-42db-a0ae-0cef37722a82	2/10/2023	ETHW	0.00565118	Customer Withdrawal

Page 134 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3c127042-7a72-49bd-b97e-82ab9a7aedb1	3/10/2023	BTC	0.00000008	Customer Withdrawal
3c176584-6067-4b78-8b36-08fcd864048f	3/10/2023	BTC	0.00003386	Customer Withdrawal
3c176584-6067-4b78-8b36-08fcd864048f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c180994-7c12-4822-9782-821220db034b	2/10/2023	LBC	78.38635846	Customer Withdrawal
3c26589c-0ab4-46d6-b253-8e7b67ef267b	2/10/2023	CRB	270.65170584	Customer Withdrawal
3c26589c-0ab4-46d6-b253-8e7b67ef267b	2/10/2023	XCP	1.42725058	Customer Withdrawal
3c26589c-0ab4-46d6-b253-8e7b67ef267b	2/10/2023	EBST	182.92682926	Customer Withdrawal
3c26589c-0ab4-46d6-b253-8e7b67ef267b	2/10/2023	XEL	85.82653978	Customer Withdrawal
3c26589c-0ab4-46d6-b253-8e7b67ef267b	3/10/2023	XEL	331.24561370	Customer Withdrawal
3c329a65-e749-4830-a2a8-fcd78633fe1	4/10/2023	UTC	34.08888092	Customer Withdrawal
3c329a65-e749-4830-a2a8-fcd78633fe1	2/10/2023	VTC	29.11564849	Customer Withdrawal
3c329a65-e749-4830-a2a8-fcd78633fe1	3/10/2023	VTC	37.78713957	Customer Withdrawal
3c311813-5424-43cc-9ee1-2e7f89c9ae33	2/10/2023	LTC	0.00208842	Customer Withdrawal
3c476e05-988e-4fda-9b0d-3cf8408ebbeb5	2/10/2023	ADA	4.85363495	Customer Withdrawal
3c476e05-988e-4fda-9b0d-3cf8408ebbeb5	2/10/2023	CVC	8.34039355	Customer Withdrawal
3c547bd8-7126-49bf-bf66-ad004b255958	3/10/2023	ETHW	0.00000050	Customer Withdrawal
3c547bd8-7126-49bf-bf66-ad004b255958	3/10/2023	POWR	7.43410723	Customer Withdrawal
3c547bd8-7126-49bf-bf66-ad004b255958	2/10/2023	POWR	26.37692125	Customer Withdrawal
3c67da88-0248-4ddc-82c9-7cc4548d830e	3/10/2023	BCH	0.00070248	Customer Withdrawal
3c67da88-0248-4ddc-82c9-7cc4548d830e	3/10/2023	BCHA	0.00070248	Customer Withdrawal
3c67da88-0248-4ddc-82c9-7cc4548d830e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c67da88-0248-4ddc-82c9-7cc4548d830e	3/10/2023	BTC	0.00019315	Customer Withdrawal
3c7dbd64-7a81-4c73-841-12474ffc5b22	3/10/2023	USD	0.17740268	Customer Withdrawal
3c7dbd64-7a81-4c73-841-12474ffc5b22	3/10/2023	BTC	0.00040024	Customer Withdrawal
3c83caf6f-d6d0-4b2c-b094-5f5ca43dd79b	4/10/2023	NEO	0.04298470	Customer Withdrawal
3c83caf6f-d6d0-4b2c-b094-5f5ca43dd79b	3/10/2023	NEO	0.47660311	Customer Withdrawal
3c83caf6f-d6d0-4b2c-b094-5f5ca43dd79b	2/10/2023	NEO	0.47791219	Customer Withdrawal
3c83caf6f-d6d0-4b2c-b094-5f5ca43dd79b	2/10/2023	BTC	0.00016020	Customer Withdrawal
3c837fb-c0a9-4099-a023-85177bb1af50	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c837fb-c0a9-4099-a023-85177bb1af50	4/10/2023	BTC	0.00006128	Customer Withdrawal
3c837fb-c0a9-4099-a023-85177bb1af50	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c84be4d-d0d5-c69-8b95-c87883e5c0a8	4/10/2023	SC	769.59955000	Customer Withdrawal
3c84be4d-d0d5-c69-8b95-c87883e5c0a8	2/10/2023	SC	118.11455600	Customer Withdrawal
3c84be4d-d0d5-c69-8b95-c87883e5c0a8	3/10/2023	SC	1381.42805300	Customer Withdrawal
3c84be4d-d0d5-c69-8b95-c87883e5c0a8	4/10/2023	BCHA	0.00000029	Customer Withdrawal
3c85dea6f-4ce7-4d07-baa7-292b896c0b5f	3/10/2023	GAME	130.51061908	Customer Withdrawal
3c85dea6f-4ce7-4d07-baa7-292b896c0b5f	2/10/2023	GAME	260.21354400	Customer Withdrawal
3c8b7702-2a13-4057-97e4-52a88f7746d9	2/10/2023	SALT	0.00471810	Customer Withdrawal
3c8b7702-2a13-4057-97e4-52a88f7746d9	2/10/2023	USD	0.25163623	Customer Withdrawal
3c8b7702-2a13-4057-97e4-52a88f7746d9	2/10/2023	GAME	0.00000915	Customer Withdrawal
3c8b7702-2a13-4057-97e4-52a88f7746d9	2/10/2023	XLM	7.06297724	Customer Withdrawal
3c8b7702-2a13-4057-97e4-52a88f7746d9	2/10/2023	USD	3.354453	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	BCH	0.00000009	Customer Withdrawal

Page 135 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	AEON	9.66698482	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	XVG	100.00000000	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	CURE	0.00000000	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	CRW	10.00000000	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	BCHA	0.00000009	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	XLM	7.18428928	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	MUSIC	59.51658261	Customer Withdrawal
3c8e24de-e74c-422d-a285-5aa10c77751d	2/10/2023	BTC	0.00015679	Customer Withdrawal
3c9c1c1b-3b84-454e-a469-df80c3c852a	2/10/2023	RISE	52.65979521	Customer Withdrawal
3c9c1c1b-3b84-454e-a469-df80c3c852a	3/10/2023	RISE	29.74320598	Customer Withdrawal
3c9c1c1b-3b84-454e-a469-df80c3c852a	2/10/2023	MYST	17.28468774	Customer Withdrawal
3c9e96b3-bb9c-41fc-8499-efb403d0824	2/9/2023	XVGT	101.71312200	Customer Withdrawal
3c9e96b3-bb9c-41fc-8499-efb403d0824	2/10/2023	SC	946.63103791	Customer Withdrawal
3c9e96b3-bb9c-41fc-8499-efb403d0824	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
3c9e96b3-bb9c-41fc-8499-efb403d0824	2/10/2023	SIGNA	157.92605250	Customer Withdrawal
3c9e96b3-bb9c-41fc-8499-efb403d0824	4/10/2023	SIGNA	865.36677050	Customer Withdrawal
3cae60d5-1485-4dfb-b277-fb0cc8db527	4/10/2023	2GIVE	0.24568292	Customer Withdrawal
3cae60d5-1485-4dfb-b277-fb0cc8db527	4/10/2023	DOPE	110.17087628	Customer Withdrawal
3cae60d5-1485-4dfb-b277-fb0cc8db527	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
3cae60d5-1485-4dfb-b277-fb0cc8db527	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
3cae9c5f-bdeb-423f-a07f-05faef186a7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cae9c5f-bdeb-423f-a07f-05faef186a7b	2/10/2023	BTC	0.00000081	Customer Withdrawal
3caaf65d-e86c-4de6-ab6d-e067b6156147	2/9/2023	BTC	0.00014668	Customer Withdrawal
3cb8cef6-52aa-4108-a484-eeee06654b7e	2/10/2023	ETC	0.03251527	Customer Withdrawal
3cb8cef6-52aa-4108-a484-eeee06654b7e	2/10/2023	BCHA	0.00000001	Customer Withdrawal
3cb969fe-0f3f-4a79-89df-35bf31025848	3/10/2023	BTC	0.00017927	Customer Withdrawal
3cb969fe-0f3f-4a79-89df-35bf31025848	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cc52b48-6d77-474a-9d36-6e01da00bafd	2/10/2023	XRP	5.29837907	Customer Withdrawal
3cc52b48-6d77-474a-9d36-6e01da00bafd	2/10/2023	XLM	32.71903986	Customer Withdrawal
3cc52b48-6d77-474a-9d36-6e01da00bafd	3/10/2023	XLM	0.45907423	Customer Withdrawal
3cc4242b-5bad-4d1f-a066-53445599e403	3/10/2023	ARDR	3.58571102	Customer Withdrawal
3cc4242b-5bad-4d1f-a066-53445599e403	2/10/2023	ARDR	5.68731821	Customer Withdrawal
3cc6700a-78a8-42cd-a26e-7ca95ae34636	2/10/2023	AEON	27.38498089	Customer Withdrawal
3cd80ad-54d4-4fe2-8381-b2aa9b4e7a8c	3/10/2023	XRP	13.06646518	Customer Withdrawal
3cd80ad-54d4-4fe2-8381-b2aa9b4e7a8c	2/10/2023	XRP	12.66253182	Customer Withdrawal
3cd80ad-54d4-4fe2-8381-b2aa9b4e7a8c	4/10/2023	XRP	9.96668740	Customer Withdrawal
3cf6fe9b-a918-4d56-b556-e55117992737	2/10/2023	SC	1118.11455600	Customer Withdrawal
3cf6fe9b-a918-4d56-b556-e55117992737	4/10/2023	SC	612.23035050	Customer Withdrawal
3cf6fe9b-a918-4d56-b556-e55117992737	3/10/2023	SC	1381.42805300	Customer Withdrawal
3cf6fe9b-a918-4d56-b556-e55117992737	2/10/2023	ETHW	0.00000088	Customer Withdrawal
3d001968-feb-7-4c13-a4f9-34742e2f9ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d001968-feb-7-4c13-a4f9-34742e2f9ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d001968-feb-7-4c13-a4f9-34742e2f9ad	4/10/2023	BTC	0.00020399	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d001968-feb7-4c13-af49-34742e2ff49d	4/10/2023	XRP	2.49597566	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	2/10/2023	ETH	0.00023560	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	2/10/2023	BCH	0.00034832	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	4/10/2023	BCHA	0.00034832	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	2/10/2023	XXLM	4.91646191	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	2/10/2023	BTC	0.00005982	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	4/10/2023	ETHW	0.00023560	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	3/10/2023	ETC	0.27660110	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	2/10/2023	ETC	0.12657205	Customer Withdrawal
3d0040c9-1095-44bc-8cbe-9ecc8fc9f107	4/10/2023	ETC	0.08117164	Customer Withdrawal
3d04c727-b720-4fbc-b070-4b26b6278c5b	3/10/2023	BTC	0.00000021	Customer Withdrawal
3d05955a-f210-405d-b501-a81707fed5f2	3/10/2023	BCH	0.00461443	Customer Withdrawal
3d05955a-f210-405d-b501-a81707fed5f2	2/10/2023	BCH	0.03880486	Customer Withdrawal
3d05955a-f210-405d-b501-a81707fed5f2	3/10/2023	BCHA	0.09800000	Customer Withdrawal
3d0c639-c1e3-4efa-b673-94f44c8838e0	2/10/2023	ZEC	0.11648151	Customer Withdrawal
3d0c639-c1e3-4efa-b673-94f44c8838e0	4/10/2023	ZEC	0.11082080	Customer Withdrawal
3d0c639-c1e3-4efa-b673-94f44c8838e0	3/10/2023	ZEC	0.13913541	Customer Withdrawal
3d0c639-c1e3-4efa-b673-94f44c8838e0	4/10/2023	ETHW	0.00688704	Customer Withdrawal
3d1ab647-f939-4ffd-814c-ff6afbc2eed3	3/10/2023	BCH	0.00000028	Customer Withdrawal
3d1ab647-f939-4ffd-814c-ff6afbc2eed3	3/10/2023	XRP	0.00000001	Customer Withdrawal
3d1ab647-f939-4ffd-814c-ff6afbc2eed3	3/10/2023	BCHA	0.00000028	Customer Withdrawal
3d28dd09-17b5-4910-bf70-2f1cc909bb2b	2/10/2023	BTC	0.00012117	Customer Withdrawal
3d33eca3-1dda-446d-b3a3-c9094ec8d759	2/10/2023	LSK	0.75967489	Customer Withdrawal
3d391f9e-54af-4af2-87f8-4c51ea2c6442	4/10/2023	DOGE	6.38935461	Customer Withdrawal
3d391f9e-54af-4af2-87f8-4c51ea2c6442	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3d391f9e-54af-4af2-87f8-4c51ea2c6442	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3d41073e-2859-42a8-ac09-fac6de87cd24	3/10/2023	ETH	0.00008896	Customer Withdrawal
3d41073e-2859-42a8-ac09-fac6de87cd24	3/10/2023	BTC	0.00000004	Customer Withdrawal
3d41073e-2859-42a8-ac09-fac6de87cd24	3/10/2023	ETHW	0.00008896	Customer Withdrawal
3d47b550-3f36-4bb2-847c-12996f3ca6d0	4/10/2023	EBST	1474.51736024	Customer Withdrawal
3d47b550-3f36-4bb2-847c-12996f3ca6d0	2/10/2023	SEQ	1156.69519351	Customer Withdrawal
3d47b550-3f36-4bb2-847c-12996f3ca6d0	2/10/2023	USDT	0.18912023	Customer Withdrawal
3d47b550-3f36-4bb2-847c-12996f3ca6d0	2/10/2023	EBST	667.94498650	Customer Withdrawal
3d47b550-3f36-4bb2-847c-12996f3ca6d0	3/10/2023	EBST	1851.85182000	Customer Withdrawal
3d613910-6af9-4d34-8657-47be870d1330	3/10/2023	BCH	0.00041134	Customer Withdrawal
3d613910-6af9-4d34-8657-47be870d1330	3/10/2023	BCHA	0.00041134	Customer Withdrawal
3d613910-6af9-4d34-8657-47be870d1330	3/10/2023	BTC	0.00002485	Customer Withdrawal
3d613910-6af9-4d34-8657-47be870d1330	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d724ee7-3d4f-4962-8c1c-9c85e71d2c17	3/10/2023	FIRO	1.46357812	Customer Withdrawal
3d724ee7-3d4f-4962-8c1c-9c85e71d2c17	3/10/2023	FIRO	2.16147532	Customer Withdrawal
3d7548ef-902f-4b46-ad0f-e83ae706a568	3/10/2023	ETHW	0.00047878	Customer Withdrawal
3d7548ef-902f-4b46-ad0f-e83ae706a568	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d7548ef-902f-4b46-ad0f-e83ae706a568	3/10/2023	BTC	0.00006162	Customer Withdrawal

Page 137 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d7548ef-902f-4b46-ad0f-e83ae706a568	3/10/2023	ETH	0.00047878	Customer Withdrawal
3d7548ef-902f-4b46-ad0f-e83ae706a568	3/10/2023	GRS	0.12418718	Customer Withdrawal
3d80d9c6-a37c-4291-845f-358af8c69ce2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d80d9c6-a37c-4291-845f-358af8c69ce2	2/9/2023	BTC	0.00022083	Customer Withdrawal
3d80d9c6-a37c-4291-845f-358af8c69ce2	4/10/2023	BTC	0.00012283	Customer Withdrawal
3d8163ae-aa5a-4b03-ad84-60136caad2f1	2/10/2023	HMQ	67.50966625	Customer Withdrawal
3d8163ae-aa5a-4b03-ad84-60136caad2f1	3/10/2023	HMQ	2.49033375	Customer Withdrawal
3d8163ae-aa5a-4b03-ad84-60136caad2f1	4/10/2023	FUN	528.92346565	Customer Withdrawal
3d8163ae-aa5a-4b03-ad84-60136caad2f1	3/10/2023	FUN	721.75033770	Customer Withdrawal
3d8163ae-aa5a-4b03-ad84-60136caad2f1	2/10/2023	BTC	0.00019698	Customer Withdrawal
3d838158-d12f-4c89-8f1f-536cde5e12a2	3/10/2023	BTC	0.00001267	Customer Withdrawal
3d838158-d12f-4c89-8f1f-536cde5e12a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d8af622-584a-496a-b19d-e9f005237cfa	2/10/2023	BTC	0.00020106	Customer Withdrawal
3d9ffc1ea-c077-4702-9212-1032b1176a05	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d9ffc1ea-c077-4702-9212-1032b1176a05	3/10/2023	XRP	13.06466518	Customer Withdrawal
3d9ffc1ea-c077-4702-9212-1032b1176a05	4/10/2023	XRP	8.13355290	Customer Withdrawal
3da88b46-7f8c-4c7a-a5ef-be0948a50b54	3/10/2023	GLM	0.87398862	Customer Withdrawal
3da88b46-7f8c-4c7a-a5ef-be0948a50b54	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3da88b46-7f8c-4c7a-a5ef-be0948a50b54	3/10/2023	XVG	452.83151806	Customer Withdrawal
3d4b701e-f6e1-4133-a930-aa311ea27562	2/10/2023	ZEC	0.05603299	Customer Withdrawal
3dbca0a9-62b3-4c1c-845c-90a18d274e22	2/10/2023	BCH	0.00050457	Customer Withdrawal
3dbca0a9-62b3-4c1c-845c-90a18d274e22	2/10/2023	BCHA	0.00050457	Customer Withdrawal
3dbca0a9-62b3-4c1c-845c-90a18d274e22	2/10/2023	BTC	0.00021607	Customer Withdrawal
3dc1360e-2169-4c02-bbdc-81214a88dfc9	2/10/2023	DOGE	0.00021150	Customer Withdrawal
3dc4807e-b8f1-40f9-9ca4-4bf5a24e3498	4/10/2023	BTC	0.00005958	Customer Withdrawal
3dc4807e-b8f1-40f9-9ca4-4bf5a24e3498	3/10/2023	BTC	0.00023109	Customer Withdrawal
3dc4807e-b8f1-40f9-9ca4-4bf5a24e3498	2/10/2023	BTC	0.00022083	Customer Withdrawal
3dc6dae9-79ee-4096-b3e2-81a42b1c43af	2/10/2023	ETH	0.00046279	Customer Withdrawal
3dc6dae9-79ee-4096-b3e2-81a42b1c43af	2/9/2023	BCH	0.00029278	Customer Withdrawal
3dc6dae9-79ee-4096-b3e2-81a42b1c43af	2/10/2023	BCHA	0.00029278	Customer Withdrawal
3dc6dae9-79ee-4096-b3e2-81a42b1c43af	2/10/2023	DOGE	33.59161422	Customer Withdrawal
3dc6dae9-79ee-4096-b3e2-81a42b1c43af	2/10/2023	ETHW	0.00422561	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	2/10/2023	LTC	0.00328576	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	3/10/2023	LTC	0.00535924	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	2/10/2023	ADA	0.59889646	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	2/10/2023	BTC	0.00019703	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	2/10/2023	BTC	0.00021150	Customer Withdrawal
3dc8ec92-bae0-456f-be50-bb4533001135	2/10/2023	BCHA	0.00021150	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	4/10/2023	ZEN	0.05447202	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	4/10/2023	BCH	0.00000025	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	4/10/2023	BCHA	0.00000025	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	4/10/2023	BTC	0.00006246	Customer Withdrawal
3dd0d095-1875-4c7d-b842-9181d4b07cb9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 138 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3dd2c0b3-11ec-4c4a-990e-3e5a7d9f344f	2/10/2023	XVG	43.44292184	Customer Withdrawal
3ddce8c9-d08a-4c6f-872d-981c70090c39	2/10/2023	MONA	0.96122477	Customer Withdrawal
3ddce8c9-d08a-4c6f-872d-981c70090c39	2/10/2023	RVN	75.68003640	Customer Withdrawal
3decbea8-b816-4ed3-840e-d3a316a26bdb	2/10/2023	ADA	15.94876932	Customer Withdrawal
3decbea8-b816-4ed3-840e-d3a316a26bdb	4/10/2023	ADA	3.38982839	Customer Withdrawal
3decbea8-b816-4ed3-840e-d3a316a26bdb	2/10/2023	ADA	13.13027299	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	4/10/2023	BCH	0.00084389	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	4/10/2023	BCHA	0.00084389	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	4/10/2023	VIA	1.00000000	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	3/10/2023	BTC	0.00010347	Customer Withdrawal
3decfb30-11f9-4a95-83f0-0edde5c0f99d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3df27b4a-150e-4bb7-a9d9-0b1506d5d1f5	2/10/2023	SC	118.11455600	Customer Withdrawal
3df27b4a-150e-4bb7-a9d9-0b1506d5d1f5	3/10/2023	SC	3.96010769	Customer Withdrawal
3df84565-764f-485e-ae68-1ece71391a4b	4/10/2023	ZCL	1.55000000	Customer Withdrawal
3df84565-764f-485e-ae68-1ece71391a4b	4/10/2023	BTC	0.00012756	Customer Withdrawal
3df84565-764f-485e-ae68-1ece71391a4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3df84565-764f-485e-ae68-1ece71391a4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e0d5b72-b079-44a2-89dd-c0b1e8e48735	3/10/2023	ARK	0.27955637	Customer Withdrawal
3e0d5b72-b079-44a2-89dd-c0b1e8e48735	2/10/2023	ARK	0.62044363	Customer Withdrawal
3e0d5b72-b079-44a2-89dd-c0b1e8e48735	2/10/2023	BTC	0.00021150	Customer Withdrawal
3e198860-aea8-42a7-89f1-83c88b82d548	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e198860-aea8-42a7-89f1-83c88b82d548	3/10/2023	BTC	0.00008829	Customer Withdrawal
3e19a80e-f544-4d86-b1e2-d4a5e0c3e2ce	4/10/2023	USDT	1.49811137	Customer Withdrawal
3e19a80e-f544-4d86-b1e2-d4a5e0c3e2ce	3/10/2023	USD	5.00000000	Customer Withdrawal
3e19a80e-f544-4d86-b1e2-d4a5e0c3e2ce	2/10/2023	USD	5.00000000	Customer Withdrawal
3e19a80e-f544-4d86-b1e2-d4a5e0c3e2ce	4/10/2023	USD	0.05625331	Customer Withdrawal
3e1ae9a1-16eb-4dc8-ab68-c855c28fda21	3/10/2023	ETH	0.00314985	Customer Withdrawal
3e1ae9a1-16eb-4dc8-ab68-c855c28fda21	2/10/2023	ETH	0.00310106	Customer Withdrawal
3e1ae9a1-16eb-4dc8-ab68-c855c28fda21	3/10/2023	SC	62.40614003	Customer Withdrawal
3e1ae9a1-16eb-4dc8-ab68-c855c28fda21	4/10/2023	ETHW	0.01000000	Customer Withdrawal
3e1ae9a1-16eb-4dc8-ab68-c855c28fda21	4/10/2023	SC	41.59383597	Customer Withdrawal
3e1bd66a-2ef1-49ab-986a-42b35ad97803	3/10/2023	ETH	0.00018037	Customer Withdrawal
3e1bd66a-2ef1-49ab-986a-42b35ad97803	3/10/2023	BCH	0.00000620	Customer Withdrawal
3e1bd66a-2ef1-49ab-986a-42b35ad97803	3/10/2023	BCHA	0.00000620	Customer Withdrawal
3e1bd66a-2ef1-49ab-986a-42b35ad97803	3/10/2023	USDT	0.03709218	Customer Withdrawal
3e1bd66a-2ef1-49ab-986a-42b35ad97803	3/10/2023	ETHW	0.00018037	Customer Withdrawal
3e243188-41b5-4ca9-9417-8082b01dae66	2/10/2023	BTC	0.00006358	Customer Withdrawal
3e252b42-8916-4a11-b676-2eed3dc2a9ab	3/10/2023	MYST	2.00000000	Customer Withdrawal
3e252b42-8916-4a11-b676-2eed3dc2a9ab	3/10/2023	BTC	0.00000668	Customer Withdrawal
3e252b42-8916-4a11-b676-2eed3dc2a9ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e26a28b-3396-437b-9290-64939d921c8f	2/10/2023	NEO	0.43615661	Customer Withdrawal
3e26a28b-3396-437b-9290-64939d921c8f	2/10/2023	ADA	1.51157826	Customer Withdrawal

Page 139 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e26a28b-3396-437b-9290-64939d921c8f	2/10/2023	XEM	4.83629652	Customer Withdrawal
3e26a28b-3396-437b-9290-64939d921c8f	3/10/2023	XEM	57.57135582	Customer Withdrawal
3e3843d0-e65e-4e54-b581-37b5c54c8ae1	3/10/2023	BTC	0.00019849	Customer Withdrawal
3e3843d0-e65e-4e54-b581-37b5c54c8ae1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e3e2df1-1a6b-46e7-a856-eca3e24728b0	2/10/2023	ETC	0.22732937	Customer Withdrawal
3e3e2df1-1a6b-46e7-a856-eca3e24728b0	3/10/2023	ETC	0.21069482	Customer Withdrawal
3e3418fa-a30a-4c99-a35a-b9e1d2b35bf5	2/10/2023	BCH	0.00035051	Customer Withdrawal
3e3418fa-a30a-4c99-a35a-b9e1d2b35bf5	2/10/2023	BCHA	0.00035051	Customer Withdrawal
3e3418fa-a30a-4c99-a35a-b9e1d2b35bf5	2/10/2023	BTC	0.00006021	Customer Withdrawal
3e488ec1-1b9b-4be9-99fd-95430e06eff5	2/10/2023	ETC	0.16520974	Customer Withdrawal
3e488ec1-1b9b-4be9-99fd-95430e06eff5	2/10/2023	EBST	0.78263137	Customer Withdrawal
3e4953d9-11b2-472b-ad7f-a865b3afe828	2/10/2023	IGNIS	151.05322980	Customer Withdrawal
3e4eefc-e26b-4b0b-b1c2-b68fe2125251	4/10/2023	SALT	20.15699088	Customer Withdrawal
3e4eefc-e26b-4b0b-b1c2-b68fe2125251	3/10/2023	MCO	0.00227225	Customer Withdrawal
3e4eefc-e26b-4b0b-b1c2-b68fe2125251	2/10/2023	DYN	52.08333333	Customer Withdrawal
3e4eefc-e26b-4b0b-b1c2-b68fe2125251	3/10/2023	DYN	31.11907500	Customer Withdrawal
3e4eefc-e26b-4b0b-b1c2-b68fe2125251	3/10/2023	SALT	32.27780981	Customer Withdrawal
3e5392cd-6460-40bf-81db-fc6050020823	3/10/2023	NEO	0.11371965	Customer Withdrawal
3e5392cd-6460-40bf-81db-fc6050020823	3/10/2023	XMR	0.02328112	Customer Withdrawal
3e5392cd-6460-40bf-81db-fc6050020823	4/10/2023	XMR	0.00539408	Customer Withdrawal
3e5392cd-6460-40bf-81db-fc6050020823	3/10/2023	SC	123.14814815	Customer Withdrawal
3e56bf1d-27a4-4667-a5cd-1f0856d33ea3	4/10/2023	ONG	0.50329140	Customer Withdrawal
3e56bf1d-27a4-4667-a5cd-1f0856d33ea3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e56bf1d-27a4-4667-a5cd-1f0856d33ea3	4/10/2023	BTC	0.00015320	Customer Withdrawal
3e56bf1d-27a4-4667-a5cd-1f0856d33ea3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e57a189-bf1f-4b08-b190-6aaebc8fbc05	2/10/2023	EMC2	238.70243770	Customer Withdrawal
3e57a189-bf1f-4b08-b190-6aaebc8fbc05	2/10/2023	BCHA	0.00000052	Customer Withdrawal
3e5bd5ae-547d-49df-805f-dab1e52393f5	3/10/2023	NEO	0.30302856	Customer Withdrawal
3e5bd5ae-547d-49df-805f-dab1e52393f5	3/10/2023	BTC	0.00000003	Customer Withdrawal
3e5dc0a9-7420-4982-9411-1743d771001a	2/10/2023	ETC	0.22732937	Customer Withdrawal
3e5dc0a9-7420-4982-9411-1743d771001a	3/10/2023	ETC	0.04365641	Customer Withdrawal
3e406dfc-f59-4ae4-beb6-d5fc77774af4	2/9/2023	OMG	3.03110138	Customer Withdrawal
3e406dfc-f59-4ae4-beb6-d5fc77774af4	3/10/2023	OMG	2.08702820	Customer Withdrawal
3e6677c8-cbe2-45d6-9a54-c08059a8ecdb	3/10/2023	ZEC	0.90070000	Customer Withdrawal
3e686821-8155-416e-a665-3c51d0da2a50	3/10/2023	BCH	0.00000002	Customer Withdrawal
3e686821-8155-416e-a665-3c51d0da2a50	3/10/2023	BCHA	0.00000002	Customer Withdrawal
3e686821-8155-416e-a665-3c51d0da2a50	3/10/2023	USDT	0.01873439	Customer Withdrawal
3e6c3b32-c31c-4fdd-bd40-19a5a5a0a9fd	3/10/2023	STEEM	4.88095498	Customer Withdrawal
3e6c3b32-c31c-4fdd-bd40-19a5a5a0a9fd	3/10/2023	BCHA	0.00000038	Customer Withdrawal
3e6c3b32-c31c-4fdd-bd40-19a5a5a0a9fd	2/10/2023	STEEM	27.37702225	Customer Withdrawal
3e715261-8820-4bd3-a01c-f2c1491ffc	2/10/2023	NXS	33.66072077	Customer Withdrawal
3e75b62a-04b7-4c19-832e-3d8ba7ad994	3/10/2023	ETHW	0.00548526	Customer Withdrawal
3e75b62a-04b7-4c19-832e-3d8ba7ad994	2/10/2023	DOGE	57.63607376	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e75b62a-04b7-4c19-832e-3dbaf7ad994	3/10/2023	DOGE	56.87860082	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	USDT	0.00289691	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	ION	2.27036760	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	SRN	5.00000000	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	QWARK	100.00000000	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	ETHW	0.00238556	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	ETH	0.00238556	Customer Withdrawal
3e7689e8-1aa5-4dfc-837b-7267b9d6ec8b	3/10/2023	BTC	0.00000005	Customer Withdrawal
3e77e058-cc5e-45e2-bcf6-c25994fcf846	2/10/2023	ETH	0.00140381	Customer Withdrawal
3e77e058-cc5e-45e2-bcf6-c25994fcf846	2/10/2023	ETHW	0.00883369	Customer Withdrawal
3e80a221-51a2-1a12-c8299-68e2265abc2a	2/10/2023	LSK	3.25864403	Customer Withdrawal
3e8b3063-5275-4be4-b145-4dfd0aef52ad	4/10/2023	LTC	0.01031026	Customer Withdrawal
3e8b3063-5275-4be4-b145-4dfd0aef52ad	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3e8b3063-5275-4be4-b145-4dfd0aef52ad	4/10/2023	DOGE	7.40935461	Customer Withdrawal
3e8b3063-5275-4be4-b145-4dfd0aef52ad	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3e8d3448-8f17-4b05-ae77-357e570afb22	3/10/2023	USDT	0.06035391	Customer Withdrawal
3e8d3448-8f17-4b05-ae77-357e570afb22	3/10/2023	USD	0.05131623	Customer Withdrawal
3e8f9ae5-3033-4ae3-8a64-a6840920b1b1	2/10/2023	1ST	0.69531622	Customer Withdrawal
3e8f9ae5-3033-4ae3-8a64-a6840920b1b1	3/10/2023	1ST	0.30218378	Customer Withdrawal
3e8f9ae5-3033-4ae3-8a64-a6840920b1b1	2/10/2023	BTC	0.00010214	Customer Withdrawal
3e9c6c52-9aea-49cb-9491-74f06d69f319	3/10/2023	BTC	0.00008616	Customer Withdrawal
3e9c6c52-9aea-49cb-9491-74f06d69f319	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e9c9028-5b40-4e68-a2fb-0f3dab313bc6	2/10/2023	VIB	5.44747080	Customer Withdrawal
3e9d293f-7c3b-4241-942c-72d6cd42ddcf	3/10/2023	SIGNA	197.40870036	Customer Withdrawal
3e9d293f-7c3b-4241-942c-72d6cd42ddcf	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
3e9db879-17db-468c-8990-f40ba1a0629	2/10/2023	NXC	430.00000000	Customer Withdrawal
3e9db879-17db-468c-8990-f40ba1a0629	2/9/2023	BTC	0.00011411	Customer Withdrawal
3e9b9052-aefb-49a7-a047-0fe2e0856c03	3/10/2023	BCHA	0.00000016	Customer Withdrawal
3e9b9052-aefb-49a7-a047-0fe2e0856c03	3/10/2023	USDT	0.00138492	Customer Withdrawal
3e9b9052-aefb-49a7-a047-0fe2e0856c03	3/10/2023	BTC	0.00000009	Customer Withdrawal
3e9b9052-aefb-49a7-a047-0fe2e0856c03	3/10/2023	BCH	0.00000016	Customer Withdrawal
3e9db3e4-4f94-4411-924c-87635b4bd4bb	4/10/2023	XVG	1209.30870838	Customer Withdrawal
3e9db3e4-4f94-4411-924c-87635b4bd4bb	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3e9db3e4-4f94-4411-924c-87635b4bd4bb	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3e9cd09ca-7f9a-40d1-9afe-175662f1c60a	3/10/2023	USDT	0.00031115	Customer Withdrawal
3e9cd09ca-7f9a-40d1-9afe-175662f1c60a	3/10/2023	BTC	0.00001051	Customer Withdrawal
3e9cd09ca-7f9a-40d1-9afe-175662f1c60a	3/10/2023	USD	0.00023864	Customer Withdrawal
3ec128dd-9822-4432-829b-b661c87583b9	2/10/2023	ONT	18.73001793	Customer Withdrawal
3ec2cc0c-5f99-4d69-934f-97265fd4ab99	3/10/2023	KMD	0.20332378	Customer Withdrawal
3ecfd483-636c-4233-9f45-d8b62e254d21	2/10/2023	USDT	0.29455795	Customer Withdrawal
3eea01b-5ddc-4542-b803-4f7e74f17282	2/9/2023	MAID	9.34487834	Customer Withdrawal
3eeb25f7-3514-4f68-bf5c-a94d241699d9	2/10/2023	NEO	0.28187839	Customer Withdrawal
3ef0a914-0735-4643-a875-eb2439805168	2/10/2023	BCHA	0.00004876	Customer Withdrawal

Page 141 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ef0a914-0735-4643-a875-eb2439805168	2/10/2023	MYST	9.91575255	Customer Withdrawal
3ef0a914-0735-4643-a875-eb2439805168	3/10/2023	FUN	132.18654434	Customer Withdrawal
3ef0a914-0735-4643-a875-eb2439805168	2/9/2023	ETHW	0.00366334	Customer Withdrawal
3ef6fd10d-6fff-4c38-9d84-bca8fc92ed01	3/10/2023	SALT	20.00000000	Customer Withdrawal
3ef6fd10d-6fff-4c38-9d84-bca8fc92ed01	3/10/2023	GRS	7.85493652	Customer Withdrawal
3ef6fd10d-6fff-4c38-9d84-bca8fc92ed01	2/10/2023	GRS	12.80367200	Customer Withdrawal
3f125f94-d284-4a91-b6c0-c57eb0267e13	2/10/2023	MUSIC	14593.80751745	Customer Withdrawal
3f1ec537-89b6-46ba-82c1-aa7dbac3f564	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f1ec537-89b6-46ba-82c1-aa7dbac3f564	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f1ec537-89b6-46ba-82c1-aa7dbac3f564	4/10/2023	BTC	0.00013098	Customer Withdrawal
3f2a5710-5728-4a14-89cf-0bd16671b3de	3/10/2023	NEO	0.36832201	Customer Withdrawal
3f2a5710-5728-4a14-89cf-0bd16671b3de	2/10/2023	NEO	0.51574656	Customer Withdrawal
3f2a5710-5728-4a14-89cf-0bd16671b3de	3/10/2023	ETHW	0.00000028	Customer Withdrawal
3f2eee4e-1083-49c4-b9c7-b1fadd94067	2/9/2023	SC	1118.11455600	Customer Withdrawal
3f2eee4e-1083-49c4-b9c7-b1fadd94067	3/10/2023	SC	947.48787058	Customer Withdrawal
3f32e886-a42a-486d-ad1c-bce985aa2622	3/10/2023	XRP	10.97150184	Customer Withdrawal
3f32e886-a42a-486d-ad1c-bce985aa2622	3/10/2023	XRP	12.66253182	Customer Withdrawal
3f36384f-70f4-4322-bb7f-dbd5f75a62ea	4/10/2023	BSV	0.01238875	Customer Withdrawal
3f36384f-70f4-4322-bb7f-dbd5f75a62ea	2/10/2023	BSV	0.11884864	Customer Withdrawal
3f36384f-70f4-4322-bb7f-dbd5f75a62ea	3/10/2023	BSV	0.14136646	Customer Withdrawal
3f509071-c530-4ee7-9eb6-80adf8cd7371	2/10/2023	XRP	12.66253182	Customer Withdrawal
3f509071-c530-4ee7-9eb6-80adf8cd7371	3/10/2023	XRP	13.06646518	Customer Withdrawal
3f509071-c530-4ee7-9eb6-80adf8cd7371	4/10/2023	XRP	0.31534802	Customer Withdrawal
3f60b5df-998f-47a9-8a5e-abd0cf68618e	4/10/2023	EMC2	6.52059203	Customer Withdrawal
3f60b5df-998f-47a9-8a5e-abd0cf68618e	3/10/2023	EMC2	1.45446417	Customer Withdrawal
3f60b5df-998f-47a9-8a5e-abd0cf68618e	3/10/2023	BTC	0.00023058	Customer Withdrawal
3f60b5df-998f-47a9-8a5e-abd0cf68618e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f714782-6493-4826-9b49-b5e035f8cbeb	2/10/2023	NEO	0.42556824	Customer Withdrawal
3f714782-6493-4826-9b49-b5e035f8cbeb	2/9/2023	OMG	0.52998829	Customer Withdrawal
3f714782-6493-4826-9b49-b5e035f8cbeb	3/10/2023	OMG	0.25364005	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	ETHW	0.00159493	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	BTC	0.00000002	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	ETC	0.00857369	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	ETC	0.00159493	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	IGNIS	73.47536968	Customer Withdrawal
3f84434d-5be5-4cbc-a42d-3a2173233da7	3/10/2023	XEM	6.67560057	Customer Withdrawal
3f8b2e77-9619-45b4-9477-1ef26e52ae8e	2/10/2023	ETH	0.00178504	Customer Withdrawal
3f8b2e77-9619-45b4-9477-1ef26e52ae8e	2/10/2023	ETHW	0.00499891	Customer Withdrawal
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	4/10/2023	LTC	0.00455040	Customer Withdrawal
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	4/10/2023	BCH	0.00064517	Customer Withdrawal
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	4/10/2023	BCHA	0.00064517	Customer Withdrawal
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 142 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3f8f9204-91a0-4d0d-84cc-38ca3f272b32	4/10/2023	DOGE	53.38935461	Customer Withdrawal
3f9b5758-db04-4268-89d0-aaae8ac8ba0f	2/10/2023	XVG	856.56744603	Customer Withdrawal
3fa2630c-b5fc-43ad-b2a2-892b69ec8a86	3/10/2023	BTC	0.00023094	Customer Withdrawal
3fa2630c-b5fc-43ad-b2a2-892b69ec8a86	2/10/2023	BTC	0.00022083	Customer Withdrawal
3faf841b-c883-4900-b3c4-0fb6c5d2e8cf3	2/10/2023	ETC	0.00018418	Customer Withdrawal
3fb305b5-cfb9-4fa4-a4b9-2a990d86bc9f	2/10/2023	ETC	0.22732937	Customer Withdrawal
3fb305b5-cfb9-4fa4-a4b9-2a990d86bc9f	3/10/2023	ETC	0.08475908	Customer Withdrawal
3fb305b5-cfb9-4fa4-a4b9-2a990d86bc9f	3/10/2023	BCHA	0.02362105	Customer Withdrawal
3fb305b5-cfb9-4fa4-a4b9-2a990d86bc9f	3/10/2023	BAY	55.00000000	Customer Withdrawal
3fbf07e6-292b-42e3-ab36-fda7db6c95cc	2/10/2023	LTC	0.01403896	Customer Withdrawal
3fbf07e6-292b-42e3-ab36-fda7db6c95cc	2/10/2023	DASH	0.03256203	Customer Withdrawal
3fc7be1d-49e3-418d-9728-8f237c15b629	2/10/2023	QTUM	0.68645449	Customer Withdrawal
3fc7be1d-49e3-418d-9728-8f237c15b629	2/10/2023	OMNI	0.55094798	Customer Withdrawal
3fc886e9-9bbf-48e4-aa96-9384b3eac61e	2/10/2023	SC	0.00020221	Customer Withdrawal
3fc886e9-9bbf-48e4-aa96-9384b3eac61e	2/10/2023	BTC	0.00011555	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	4/10/2023	ETH	0.00185097	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	4/10/2023	XVG	0.25493020	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	4/10/2023	EXP	25.00000000	Customer Withdrawal
3fcadcb-bcb-dce2-4f9a-95d3-99a9133bf1f7	4/10/2023	ETHW	0.01200000	Customer Withdrawal
3fe49cb4-f30e-446a-8c84-8e3edce4587a	3/10/2023	USDT	0.00422291	Customer Withdrawal
3ff1a1b4-17aa-4141-a3c7-1878a182ba6a	3/10/2023	LTC	0.00000546	Customer Withdrawal
3ff1a1b4-17aa-4141-a3c7-1878a182ba6a	2/10/2023	BTC	0.00000002	Customer Withdrawal
3ff2594e-6ee1-425b-887a-e4de4e5c8a15	2/9/2023	BTC	0.00022083	Customer Withdrawal
3ff2594e-6ee1-425b-887a-e4de4e5c8a15	3/10/2023	BTC	0.00019456	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	RISE	120.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	SALT	5.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	UBQ	7.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	XDN	300.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	NXT	59.29562971	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	ADT	200.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	PAY	10.00000000	Customer Withdrawal
3ff8581b-087c-4f6d-b0b4-46a84b8db971	2/10/2023	FUN	220.00000000	Customer Withdrawal
401730a6-6399-48ea-a02a-1ab0d839f455	2/10/2023	USDT	4.99945006	Customer Withdrawal
401730a6-6399-48ea-a02a-1ab0d839f455	3/10/2023	USDT	2.68467364	Customer Withdrawal
40255c92-19e8-4364-be7f-bcb90adfc03e	4/10/2023	IGNIS	78.83146953	Customer Withdrawal
40255c92-19e8-4364-be7f-bcb90adfc03e	4/10/2023	ADA	0.85350794	Customer Withdrawal
40255c92-19e8-4364-be7f-bcb90adfc03e	2/10/2023	BTC	0.00022083	Customer Withdrawal
40255c92-19e8-4364-be7f-bcb90adfc03e	3/10/2023	BTC	0.00023109	Customer Withdrawal
40255c92-19e8-4364-be7f-bcb90adfc03e	4/10/2023	BTC	0.00014233	Customer Withdrawal
4025e025-7778-4c90-9472-54bdefb7638	2/10/2023	ETH	0.00046026	Customer Withdrawal
4025e025-7778-4c90-9472-54bdefb7638	2/10/2023	ETHW	0.00818001	Customer Withdrawal

Page 143 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4029e480-d6b1-4862-ae79-01777b465d52	2/10/2023	POLY	0.000000001	Customer Withdrawal
4029e480-d6b1-4862-ae79-01777b465d52	2/10/2023	USDT	0.75995723	Customer Withdrawal
4029e480-d6b1-4862-ae79-01777b465d52	2/9/2023	STORJ	0.90460758	Customer Withdrawal
4029e480-d6b1-4862-ae79-01777b465d52	2/9/2023	BTC	0.00000245	Customer Withdrawal
402b15fd-bccb-4dc8-817c-40770b9106b	2/9/2023	CBC	210.61496568	Customer Withdrawal
402c285-e77a-482c-bee1-c1e5b6aabb3e	3/10/2023	BTC	0.00001018	Customer Withdrawal
40316051-5a98-4d51-9515-93da5ad3c8a	3/10/2023	ETC	0.10795215	Customer Withdrawal
40316051-5a98-4d51-9515-93da5ad3c8a	2/10/2023	ETC	0.22739237	Customer Withdrawal
404924b2-13db-4148-baca-99f82ffde2e	3/10/2023	BTC	0.00018274	Customer Withdrawal
404924b2-13db-4148-baca-99f82ffde2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4050eba5-94af-44c1-9c1c-0982bdf43ab	4/10/2023	BTC	0.00005847	Customer Withdrawal
4050eba5-94af-44c1-9c1c-0982bdf43ab	3/10/2023	BTC	0.00022083	Customer Withdrawal
4050eba5-94af-44c1-9c1c-0982bdf43ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
40565082-fa08-498e-b07d-e2d21be8ae34	3/10/2023	IGNIS	0.00000000	Customer Withdrawal
40565082-fa08-498e-b07d-e2d21be8ae34	2/9/2023	BTC	0.00022083	Customer Withdrawal
40565082-fa08-498e-b07d-e2d21be8ae34	3/10/2023	BTC	0.00020219	Customer Withdrawal
4064b51-7b4d-4ac7-9bf1-413085a08726	3/10/2023	MONA	4.61184267	Customer Withdrawal
4064b51-7b4d-4ac7-9bf1-413085a08726	2/10/2023	BTC	0.00022083	Customer Withdrawal
4064b51-7b4d-4ac7-9bf1-413085a08726	3/10/2023	BTC	0.00018053	Customer Withdrawal
4075ae10-b619-46cd-98ce-a5d737ec40ac	2/10/2023	SC	46.67067316	Customer Withdrawal
4075ae10-b619-46cd-98ce-a5d737ec40ac	2/9/2023	ETHW	0.00000067	Customer Withdrawal
407b8cfe-7314-466c-8c1c-5804afea6fa9	3/10/2023	ARK	0.00214627	Customer Withdrawal
4089d175-b807-43c9-9607-b17297b266ea	3/10/2023	USDT	0.00534445	Customer Withdrawal
40931f4f-064e-4273-9d3d-dd7731f6c4594	3/10/2023	BTC	0.00012901	Customer Withdrawal
40931f4f-064e-4273-9d3d-dd7731f6c4594	2/9/2023	BTC	0.00022083	Customer Withdrawal
40a2345c-015b-4d0a-8ced-b9904f42f49a	2/10/2023	FSN	0.88397878	Customer Withdrawal
40a09a3f-6d74-41bb-a461-b7271b9b68cf	2/9/2023	BTC	0.00022083	Customer Withdrawal
40a09a3f-6d74-41bb-a461-b7271b9b68cf	4/10/2023	BCH	0.00000017	Customer Withdrawal
40a09a3f-6d74-41bb-a461-b7271b9b68cf	4/10/2023	BCHA	0.00000017	Customer Withdrawal
40a09a3f-6d74-41bb-a461-b7271b9b68cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
40a09a3f-6d74-41bb-a461-b7271b9b68cf	4/10/2023	BTC	0.00009453	Customer Withdrawal
40b52b34-f485-42a6-a2ea-626717c0ba55	2/10/2023	ZCL	19.69279244	Customer Withdrawal
40b52b34-f485-42a6-a2ea-626717c0ba55	4/10/2023	ZCL	12.61058321	Customer Withdrawal
40b52b34-f485-42a6-a2ea-626717c0ba55	3/10/2023	ZCL	19.69279244	Customer Withdrawal
40bbb703-4266-00f6-b7fb-b442f441e98	2/10/2023	EBST	634.89878279	Customer Withdrawal
40bbb703-4266-00f6-b7fb-b442f441e98	3/10/2023	EBST	1029.63320600	Customer Withdrawal
40bbb703-4266-00f6-b7fb-b442f441e98	2/10/2023	GBG	482.60696595	Customer Withdrawal
40bc522d-ad0a-4f74-8e77-0848363b8dca	3/10/2023	CRB	224.46337556	Customer Withdrawal
40bc522d-ad0a-4f74-8e77-0848363b8dca	2/10/2023	CRB	555.55555560	Customer Withdrawal
40bc522d-ad0a-4f74-8e77-0848363b8dca	3/10/2023	EBST	21.04081918	Customer Withdrawal
40c330be-f777-4b72-ad13-37f37917ae37	2/9/2023	KORE	1.38683168	Customer Withdrawal
40c639f5-a35a-45e1-9f94-a3f20a65aa01	3/10/2023	AEON	1.34193292	Customer Withdrawal
40c639f5-a35a-45e1-9f94-a3f20a65aa01	3/10/2023	XDN	16.08879217	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
40c639f5-a35a-45e1-9f94-af320a65aa01	2/10/2023	BTC	0.00022083	Customer Withdrawal
40c639f5-a35a-45e1-9f94-af320a65aa01	3/10/2023	BTC	0.00011744	Customer Withdrawal
40c72f08-0ae8-4aac-a073-a29214784ce5	2/10/2023	PAY	208.09528310	Customer Withdrawal
40c72f08-0ae8-4aac-a073-a29214784ce5	4/10/2023	PAY	50.88064036	Customer Withdrawal
40c72f08-0ae8-4aac-a073-a29214784ce5	3/10/2023	PAY	314.18763150	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	4/10/2023	LTC	0.00674748	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	4/10/2023	BCH	0.00081953	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	4/10/2023	BCHA	0.00081953	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
40d1f7ae-290d-43as-9600-6fc933eb4a3f	4/10/2023	BTC	0.00007911	Customer Withdrawal
40d56c9b-ce4e-4f6f-84a3-c651f996971	3/10/2023	DASH	0.08605147	Customer Withdrawal
40d56c9b-ce4e-4f6f-84a3-c651f996971	4/10/2023	DASH	0.04153582	Customer Withdrawal
40d56c9b-ce4e-4f6f-84a3-c651f996971	2/10/2023	DASH	0.08178942	Customer Withdrawal
40d63fe3-765a-4fe1-abdd-f9549a77107d	2/10/2023	XRP	6.70011207	Customer Withdrawal
40d63fe3-765a-4fe1-abdd-f9549a77107d	2/10/2023	ZCL	1.64791293	Customer Withdrawal
40d6c3c3-b526-426b-bfa7-4b7d66946048	3/10/2023	BTC	0.00023109	Customer Withdrawal
40d6c3c3-b526-426b-bfa7-4b7d66946048	2/10/2023	BTC	0.00022083	Customer Withdrawal
40d6c3c3-b526-426b-bfa7-4b7d66946048	4/10/2023	BTC	0.00006958	Customer Withdrawal
40d6d8de-bda1-4c63-98dd-2a696f2abf24	3/10/2023	SBD	2.07567765	Customer Withdrawal
40d6d8de-bda1-4c63-98dd-2a696f2abf24	4/10/2023	SBD	0.98825470	Customer Withdrawal
40d6d8de-bda1-4c63-98dd-2a696f2abf24	2/10/2023	SBD	1.72922597	Customer Withdrawal
40def48a-8b56-41d8-96ab-10c8353bc18f	2/10/2023	XMR	0.03029202	Customer Withdrawal
40def48a-8b56-41d8-96ab-10c8353bc18f	3/10/2023	XMR	0.00399204	Customer Withdrawal
40ecd7f5-19af-64ae-ad6b-b16bdb3e505a	2/10/2023	LTC	0.00170559	Customer Withdrawal
40ecd7f5-19af-64ae-ad6b-b16bdb3e505a	2/10/2023	BTC	0.00011277	Customer Withdrawal
40faf25d-f8ad-4836-b4bc-27d4ad16a7d7	4/10/2023	ETH	0.00187230	Customer Withdrawal
40faf25d-f8ad-4836-b4bc-27d4ad16a7d7	2/10/2023	ETH	0.00310106	Customer Withdrawal
40faf25d-f8ad-4836-b4bc-27d4ad16a7d7	3/10/2023	ETH	0.00329888	Customer Withdrawal
40faf25d-f8ad-4836-b4bc-27d4ad16a7d7	4/10/2023	ETHW	0.01595348	Customer Withdrawal
40f8edc2-5bb2-4db4-937d-c54f3f408a11	3/10/2023	ADA	5.35858264	Customer Withdrawal
40f8edc2-5bb2-4db4-937d-c54f3f408a11	2/10/2023	ADA	2.97052870	Customer Withdrawal
40f8edc2-5bb2-4db4-937d-c54f3f408a11	2/10/2023	BTC	0.00017088	Customer Withdrawal
410f1eb7-5cac-4be6-96a2-8b5323ffe993	2/10/2023	ETH	0.00310106	Customer Withdrawal
410f1eb7-5cac-4be6-96a2-8b5323ffe993	3/10/2023	ETH	0.00233416	Customer Withdrawal
410f1eb7-5cac-4be6-96a2-8b5323ffe993	3/10/2023	ETHW	0.01262582	Customer Withdrawal
41170aea-936d-48ee-bb2a-27b81c9e65c3	2/10/2023	MCO	0.20096463	Customer Withdrawal
41170aea-936d-48ee-bb2a-27b81c9e65c3	3/10/2023	MCO	0.09865223	Customer Withdrawal
41170aea-936d-48ee-bb2a-27b81c9e65c3	3/10/2023	DOGE	1.00000000	Customer Withdrawal
4117c0f4-0d22-437b-b8da-945d2e507e61	2/10/2023	OMG	3.03110138	Customer Withdrawal
4117c0f4-0d22-437b-b8da-945d2e507e61	3/10/2023	OMG	2.50696752	Customer Withdrawal
411d287a-6275-4e8b-a804-9a2b9c80fa60	2/10/2023	BTC	0.00022083	Customer Withdrawal
411d287a-6275-4e8b-a804-9a2b9c80fa60	3/10/2023	BTC	0.00001920	Customer Withdrawal

Page 145 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4128f65c-61e7-4235-9a38-767df4fb4904	2/10/2023	GLC	82.56305012	Customer Withdrawal
413210bf-3358-4e35-8eba-5d6d142a23b4	3/10/2023	BTC	0.00014078	Customer Withdrawal
4134ad53-c3cf-474b-8888-a3170ab36927	3/10/2023	BTC	0.00016060	Customer Withdrawal
41382049-88a8-4cbd-932a-822198b88a2d	3/10/2023	ETH	0.00029423	Customer Withdrawal
41382049-88a8-4cbd-932a-822198b88a2d	2/10/2023	ETHW	0.00044332	Customer Withdrawal
4138fbca-58c5-4fe7-a7bb-7cbac637e0b	3/10/2023	BTC	0.00000007	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	3/10/2023	DASH	0.00062500	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	3/10/2023	BCH	0.00000001	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	3/10/2023	BCHA	0.00000001	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	3/10/2023	DOGE	2.56603972	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4143487c-0686-466a-91f1-7b76e7a4862e	3/10/2023	ETHW	0.00542583	Customer Withdrawal
4145eaab-3c98-4f86-a7e0-5d1a35a37eff	2/10/2023	ETHW	0.00400000	Customer Withdrawal
4145eaab-3c98-4f86-a7e0-5d1a35a37eff	2/10/2023	ETH	0.00025091	Customer Withdrawal
414889bc-a16e-4598-a901-2d98b8c672ec	3/10/2023	USDT	0.00161948	Customer Withdrawal
414889bc-a16e-4598-a901-2d98b8c672ec	3/10/2023	BTC	0.00000122	Customer Withdrawal
414c8eea-2c02-4ee3-81ea-e44be158480e	2/10/2023	BTC	0.00008700	Customer Withdrawal
41501fda-d968-4280-ae85-c8acc8c5d63d	2/10/2023	ADA	13.13207299	Customer Withdrawal
41501fda-d968-4280-ae85-c8acc8c5d63d	3/10/2023	ADA	13.74164788	Customer Withdrawal
415e244f-f405-4bae-ae9d-66a5c2ba2ddb	3/10/2023	ZEC	0.03791044	Customer Withdrawal
415e244f-f405-4bae-ae9d-66a5c2ba2ddb	2/10/2023	ZEC	0.11648151	Customer Withdrawal
416000ff-b746-4ab1-965a-557bda4a5e89	4/10/2023	ZEC	0.01307172	Customer Withdrawal
416000ff-b746-4ab1-965a-557bda4a5e89	3/10/2023	ZEC	0.10964291	Customer Withdrawal
416000ff-b746-4ab1-965a-557bda4a5e89	2/10/2023	XLM	56.25981664	Customer Withdrawal
416000ff-b746-4ab1-965a-557bda4a5e89	3/10/2023	XVG	298.08398119	Customer Withdrawal
416000ff-b746-4ab1-965a-557bda4a5e89	3/10/2023	XLM	3.05368631	Customer Withdrawal
41617b7a-e365-404e-99b9-9de93be4524d	3/10/2023	GBYTE	0.06197143	Customer Withdrawal
41617b7a-e365-404e-99b9-9de93be4524d	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
416a44dc-dbab-42ed-b899-355f24c869ce	3/10/2023	WAVES	2.35774471	Customer Withdrawal
416a44dc-dbab-42ed-b899-355f24c869ce	4/10/2023	WAVES	0.97747313	Customer Withdrawal
416a44dc-dbab-42ed-b899-355f24c869ce	2/10/2023	WAVES	1.94423038	Customer Withdrawal
416a44dc-dbab-42ed-b899-355f24c869ce	4/10/2023	BCHA	0.01477897	Customer Withdrawal
416e695e-cd58-4bb9-bd66-8b1fe5f0f59	2/10/2023	THC	33.38632500	Customer Withdrawal
416e695e-cd58-4bb9-bd66-8b1fe5f0f59	2/10/2023	NXC	44.00000000	Customer Withdrawal
416e695e-cd58-4bb9-bd66-8b1fe5f0f59	2/10/2023	VTC	38.8080765	Customer Withdrawal
416e695e-cd58-4bb9-bd66-8b1fe5f0f59	2/10/2023	ETHW	0.00658897	Customer Withdrawal
416e695e-cd58-4bb9-bd66-8b1fe5f0f59	2/10/2023	ZEN	0.13965124	Customer Withdrawal
4177a166-a2b8-49c8-bed3-f683b48e252	2/10/2023	BTC	0.00022083	Customer Withdrawal
4177a166-a2b8-49c8-bed3-f683b48e252	3/10/2023	BTC	0.00008933	Customer Withdrawal
417843df-58e5-4a6b-bd3e-9af69434a575	3/10/2023	BTC	0.00023109	Customer Withdrawal
417843df-58e5-4a6b-bd3e-9af69434a575	2/10/2023	BTC	0.00022083	Customer Withdrawal
417843df-58e5-4a6b-bd3e-9af69434a575	4/10/2023	BTC	0.00010722	Customer Withdrawal
41787f6e-a75f-4fde-b617-9ada329f61d8	2/10/2023	POLY	25.92016589	Customer Withdrawal

Page 146 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
417d87f6-a75f-4fde-b617-9ada329f61d8	3/10/2023	POLY	8.76359656	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	2/10/2023	ETC	0.16497448	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	3/10/2023	MONA	0.16773382	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	2/10/2023	SNT	29.16237925	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	3/10/2023	SNT	20.83762075	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	2/10/2023	EMC2	8.54152241	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	2/10/2023	XVG	115.76158900	Customer Withdrawal
418a2a4f-ac8a-45ec-a90f-d8774ba1243e	2/10/2023	LBC	4.64844840	Customer Withdrawal
41a8fe6b-81da-448b-9338-0e05175a0a19	3/10/2023	ONG	1.62319467	Customer Withdrawal
41a8fe6b-81da-448b-9338-0e05175a0a19	3/10/2023	BTC	0.00000322	Customer Withdrawal
41aeaf4e-ceca-4b10-beb6-758151d9bf3f	2/10/2023	DOGE	38.87298597	Customer Withdrawal
41bb6612-144b-473b-9b3c-abe0f4e8e902	2/10/2023	LMC	1168.36840095	Customer Withdrawal
41bc6104-6cbe-ca7f-9fc3-6d77f8681874	2/10/2023	BTC	0.00022083	Customer Withdrawal
41bc6104-6cbe-ca7f-9fc3-6d77f8681874	3/10/2023	BTC	0.00008151	Customer Withdrawal
41bd6198-5921-401e-8a5b-af6f9a81e452	2/9/2023	ADA	10.36196983	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	4/10/2023	BCHA	0.00154267	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	3/10/2023	BTC	0.00013893	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	4/10/2023	ETHW	0.00096163	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	3/10/2023	BTC	0.00096163	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	3/10/2023	ZEC	0.00996848	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	4/10/2023	ZEC	0.02263152	Customer Withdrawal
41c376fd-aad7-4ecc-9283-8f2ac90af2fa	3/10/2023	BCH	0.00154267	Customer Withdrawal
41c50193-4f2a-4b2e-9b22-dfcdcae02d3d	3/10/2023	BTC	0.00012296	Customer Withdrawal
41c50193-4f2a-4b2e-9b22-dfcdcae02d3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
41c50193-4f2a-4b2e-9b22-dfcdcae02d3d	3/10/2023	BCH	0.00092608	Customer Withdrawal
41c50193-4f2a-4b2e-9b22-dfcdcae02d3d	3/10/2023	BCH	0.00092608	Customer Withdrawal
41c50193-4f2a-4b2e-9b22-dfcdcae02d3d	3/10/2023	GRCA	23.92484261	Customer Withdrawal
41c518db-cc33-4131-be73-c3cb077f5dc6	3/10/2023	ETC	0.27666010	Customer Withdrawal
41c518db-cc33-4131-be73-c3cb077f5dc6	2/10/2023	ETC	0.22732937	Customer Withdrawal
41c518db-cc33-4131-be73-c3cb077f5dc6	4/10/2023	ETC	0.02885648	Customer Withdrawal
41d4e96f-800d-4ec3-89a8-47016594a535	4/10/2023	BCH	0.00090438	Customer Withdrawal
41d4e96f-800d-4ec3-89a8-47016594a535	4/10/2023	BCHA	0.00090438	Customer Withdrawal
41d4e96f-800d-4ec3-89a8-47016594a535	3/10/2023	BTC	0.00023109	Customer Withdrawal
41d4e96f-800d-4ec3-89a8-47016594a535	2/10/2023	BTC	0.00022083	Customer Withdrawal
41d4e96f-800d-4ec3-89a8-47016594a535	4/10/2023	BTC	0.00016396	Customer Withdrawal
41d79989-7758-4c6c-8518-7958e73bb4d9	2/9/2023	SC	202.86655792	Customer Withdrawal
41dfafe0-6f4c-45de-b333-1a12466fdb72	2/10/2023	MCO	0.16379845	Customer Withdrawal
41dc756a-9da9-46f6-8b79-99bfdf77e52	2/10/2023	DCR	0.25102998	Customer Withdrawal
41dc756a-9da9-46f6-8b79-99bfdf77e52	2/10/2023	DCR	0.20786472	Customer Withdrawal
41dc756a-9da9-46f6-8b79-99bfdf77e52	4/10/2023	DCR	0.05370054	Customer Withdrawal
41dc756a-9da9-46f6-8b79-99bfdf77e52	4/10/2023	MUE	0.06229398	Customer Withdrawal
41dc756a-9da9-46f6-8b79-99bfdf77e52	4/10/2023	XMY	67.14998000	Customer Withdrawal

Page 147 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
41dc756a-9da9-46f6-8b79-99bfdf77e52	4/10/2023	CANN	0.15428401	Customer Withdrawal
41de6c19-2cdf-4b12-9034-a6d15992bf63	2/10/2023	NEO	0.23718278	Customer Withdrawal
41e25d55-5066-47e0-a666-651e7e706630	3/10/2023	BTC	0.00022083	Customer Withdrawal
41e25d55-5066-47e0-a666-651e7e706630	2/10/2023	BTC	0.00022083	Customer Withdrawal
41e26f5e-5965-4b81-bbbe-941870926518	4/10/2023	ETH	0.00125385	Customer Withdrawal
41e26f5e-5965-4b81-bbbe-941870926518	3/10/2023	ETH	0.00398886	Customer Withdrawal
41e26f5e-5965-4b81-bbbe-941870926518	2/10/2023	ETH	0.00310106	Customer Withdrawal
41e26f5e-5965-4b81-bbbe-941870926518	4/10/2023	QWARK	6.65000000	Customer Withdrawal
41e26f5e-5965-4b81-bbbe-941870926518	4/10/2023	ETHW	0.01538157	Customer Withdrawal
41ee541a-ba81-445b-90f9-91ec2659a4c	2/10/2023	ZEC	0.02835492	Customer Withdrawal
41efad25-1134-48ce-8fa2-fd4f89dd000f	4/10/2023	BTC	0.00012617	Customer Withdrawal
41efad25-1134-48ce-8fa2-fd4f89dd000f	2/10/2023	BTC	0.00022083	Customer Withdrawal
41efad25-1134-48ce-8fa2-fd4f89dd000f	3/10/2023	BTC	0.00023109	Customer Withdrawal
41f84ac4-af60-418d-b89e-3c39fa31c3dc	3/10/2023	OMG	0.00061790	Customer Withdrawal
41f84ac4-af60-418d-b89e-3c39fa31c3dc	3/10/2023	USDT	0.00003881	Customer Withdrawal
41fae31b-7210-4711-8122-c7d105794f14	2/10/2023	BCH	0.00000039	Customer Withdrawal
41fae31b-7210-4711-8122-c7d105794f14	2/10/2023	BCHA	0.00000039	Customer Withdrawal
41fae31b-7210-4711-8122-c7d105794f14	2/10/2023	BTC	0.00010891	Customer Withdrawal
42188ea9-40f1-4c8f-8011-ec87fcdce45	2/10/2023	NEO	0.23886567	Customer Withdrawal
421cc43c-7c38-4f89-99b2-67db55fa2372	3/10/2023	ETH	0.00000001	Customer Withdrawal
421cc43c-7c38-4f89-99b2-67db55fa2372	3/10/2023	BTC	0.00013458	Customer Withdrawal
421cc43c-7c38-4f89-99b2-67db55fa2372	2/10/2023	BTC	0.00022083	Customer Withdrawal
421cc43c-7c38-4f89-99b2-67db55fa2372	3/10/2023	ETHW	0.00000001	Customer Withdrawal
4228662c-4308-4c79-a893-094c6f8ff414	2/9/2023	XVG	1041.97850900	Customer Withdrawal
4228662c-4308-4c79-a893-094c6f8ff414	2/10/2023	FIRO	0.10205005	Customer Withdrawal
422d683c-d4a8-4057-8991-08e69dec54a7	3/10/2023	STRAX	6.68990944	Customer Withdrawal
422d683c-d4a8-4057-8991-08e69dec54a7	2/10/2023	STRAX	0.18624580	Customer Withdrawal
422d683c-d4a8-4057-8991-08e69dec54a7	3/10/2023	CANN	306.92307692	Customer Withdrawal
422d683c-d4a8-4057-8991-08e69dec54a7	2/9/2023	BTC	0.00021617	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	3/10/2023	ETH	0.00171300	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	2/10/2023	ETH	0.00161044	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	3/10/2023	ADA	0.06456859	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	3/10/2023	SRN	0.30000000	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	2/10/2023	BTC	0.00010615	Customer Withdrawal
42333c16-b697-4c57-9f89-852ea452a70b	3/10/2023	ETHW	0.00332344	Customer Withdrawal
42348772-51c6-4037-b413-3c8a9c633ce7	2/9/2023	DASH	0.02599466	Customer Withdrawal
42348772-51c6-4037-b413-3c8a9c633ce7	2/10/2023	RDD	2770.83333333	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	4/10/2023	LTC	0.00010916	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	4/10/2023	BCH	0.00010151	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	4/10/2023	BCHA	0.00010151	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	4/10/2023	DOGE	57.63360736	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	4/10/2023	DOGE	28.5494842	Customer Withdrawal
42428197-34ff-48ec-afec-2c16600de656	3/10/2023	DOGE	70.91020400	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4243868d-a79d-4117-b1fa-68510faca25	2/10/2023	ETH	0.00310106	Customer Withdrawal
4243868d-a79d-4117-b1fa-68510faca25	3/10/2023	ETH	0.00204810	Customer Withdrawal
4243868d-a79d-4117-b1fa-68510faca25	3/10/2023	ETHW	0.01287629	Customer Withdrawal
424646fd-76db-460d-ac93-758b21b6bae8	3/10/2023	RDD	2575.41714822	Customer Withdrawal
424646fd-76db-460d-ac93-758b21b6bae8	2/10/2023	RDD	9801.96956700	Customer Withdrawal
4277ba79-bb13-4b0f-8642-210e593e77b6	3/10/2023	EMC2	41.20044444	Customer Withdrawal
4277ba79-bb13-4b0f-8642-210e593e77b6	3/10/2023	XVG	398.76570573	Customer Withdrawal
4277ba79-bb13-4b0f-8642-210e593e77b6	2/10/2023	XVG	1472.86412100	Customer Withdrawal
4284b976-7e72-456f-9c32-682d7674784a	4/10/2023	RISE	100.00000000	Customer Withdrawal
4284b976-7e72-456f-9c32-682d7674784a	2/10/2023	XVG	1472.86412100	Customer Withdrawal
4284b976-7e72-456f-9c32-682d7674784a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
4284b976-7e72-456f-9c32-682d7674784a	4/10/2023	XVG	260.48315629	Customer Withdrawal
4289123b-8212-4164-81ab-54c574c7faab	2/10/2023	ETH	0.00017876	Customer Withdrawal
4289123b-8212-4164-81ab-54c574c7faab	2/10/2023	ETHW	0.00790000	Customer Withdrawal
4290f5ac-b6c4-48f4-acb9-7672f2e13708	4/10/2023	BTC	0.00040117	Customer Withdrawal
4290f5ac-b6c4-48f4-acb9-7672f2e13708	4/10/2023	BCH	0.00828643	Customer Withdrawal
4290f5ac-b6c4-48f4-acb9-7672f2e13708	4/10/2023	BCHA	0.00828643	Customer Withdrawal
4290f5ac-b6c4-48f4-acb9-7672f2e13708	2/9/2023	BTC	0.00022083	Customer Withdrawal
4290f5ac-b6c4-48f4-acb9-7672f2e13708	3/10/2023	BTC	0.00023109	Customer Withdrawal
4290f96b-cb7d-4272-8cd2-b23172c4a83c	3/10/2023	ARK	14.68000095	Customer Withdrawal
4290f96b-cb7d-4272-8cd2-b23172c4a83c	3/10/2023	ARK	12.80077725	Customer Withdrawal
4290f96b-cb7d-4272-8cd2-b23172c4a83c	3/10/2023	POT	349.00000000	Customer Withdrawal
4290f96b-cb7d-4272-8cd2-b23172c4a83c	4/10/2023	MUSIC	123.92350506	Customer Withdrawal
4290f96b-cb7d-4272-8cd2-b23172c4a83c	3/10/2023	MUSIC	1876.38710100	Customer Withdrawal
4296b1c5-c45e-46a9-94f5-a709a5cf8125	4/10/2023	SC	1051.08070636	Customer Withdrawal
4296b1c5-c45e-46a9-94f5-a709a5cf8125	2/9/2023	SC	118.11455600	Customer Withdrawal
4296b1c5-c45e-46a9-94f5-a709a5cf8125	3/10/2023	SC	1381.42805300	Customer Withdrawal
429c1140-329d-4e19-a067-3dc0e1f38371	3/10/2023	GUP	134.26387026	Customer Withdrawal
429c1140-329d-4e19-a067-3dc0e1f38371	2/10/2023	GUP	217.39130440	Customer Withdrawal
42a03970-5175-4b1e-96b8-7812f2bb2451	4/10/2023	BCH	0.00000005	Customer Withdrawal
42a03970-5175-4b1e-96b8-7812f2bb2451	4/10/2023	BCHA	0.00000005	Customer Withdrawal
42a03970-5175-4b1e-96b8-7812f2bb2451	4/10/2023	BTC	0.00011611	Customer Withdrawal
42a03970-5175-4b1e-96b8-7812f2bb2451	2/10/2023	BTC	0.00022083	Customer Withdrawal
42a03970-5175-4b1e-96b8-7812f2bb2451	3/10/2023	BTC	0.00023109	Customer Withdrawal
42a243b2-d36b-46eb-b6ec-31b0db546289	3/10/2023	BCH	0.00001565	Customer Withdrawal
42a243b2-d36b-46eb-b6ec-31b0db546289	3/10/2023	BCHA	0.00001565	Customer Withdrawal
42a243b2-d36b-46eb-b6ec-31b0db546289	3/10/2023	BTC	0.00000040	Customer Withdrawal
42abdf2b-dcd1-4493-acca-c8d40ef94cb9	3/10/2023	BCH	0.00030878	Customer Withdrawal
42abdf2b-dcd1-4493-acca-c8d40ef94cb9	3/10/2023	RDD	0.73244806	Customer Withdrawal
42abdf2b-dcd1-4493-acca-c8d40ef94cb9	3/10/2023	BCHA	0.00030878	Customer Withdrawal
42abdf2b-dcd1-4493-acca-c8d40ef94cb9	3/10/2023	XLM	20.93767793	Customer Withdrawal
42abdf2b-dcd1-4493-acca-c8d40ef94cb9	3/10/2023	DOGE	0.18000000	Customer Withdrawal
42ac0b2c-72ad-44b0-87ec-4fa0bae6e218	4/10/2023	BTC	0.00004635	Customer Withdrawal

Page 149 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
42ac0b2c-72ad-44b0-87ec-4fa0bae6e218	2/10/2023	BTC	0.00022083	Customer Withdrawal
42ac0b2c-72ad-44b0-87ec-4fa0bae6e218	3/10/2023	BTC	0.00023109	Customer Withdrawal
42b00f5d-0955-44ce-aae9-9627502d99fb	2/10/2023	POWR	1.87664684	Customer Withdrawal
42b00f5d-0955-44ce-aae9-9627502d99fb	2/10/2023	THC	205.67010309	Customer Withdrawal
42be0fd1-158a-48cd-98ef-f65cd9f12302	3/10/2023	PTC	113.91053685	Customer Withdrawal
42be0fd1-158a-48cd-98ef-f65cd9f12302	3/10/2023	XEL	0.58055860	Customer Withdrawal
42be0fd1-158a-48cd-98ef-f65cd9f12302	3/10/2023	USD	0.00159779	Customer Withdrawal
42c54f50-c780-4318-99f7-1db87918a1e3	2/10/2023	ETC	0.22732937	Customer Withdrawal
42c54f50-c780-4318-99f7-1db87918a1e3	3/10/2023	ETC	0.15368699	Customer Withdrawal
42c86977-b525-4017-9e44-523723b3924a	3/10/2023	BTC	0.00008672	Customer Withdrawal
42c86977-b525-4017-9e44-523723b3924a	2/10/2023	BTC	0.00022083	Customer Withdrawal
42d07210-9f4a-4672-958f-935de12a08b3	4/10/2023	POWR	5.79986085	Customer Withdrawal
42d07210-9f4a-4672-958f-935de12a08b3	2/10/2023	POWR	26.37692125	Customer Withdrawal
42d07210-9f4a-4672-958f-935de12a08b3	3/10/2023	POWR	29.25236762	Customer Withdrawal
42d988eb-0fdc-4e82-95f9-40ce4f86d46a	3/10/2023	CVC	53.67988416	Customer Withdrawal
42d988eb-0fdc-4e82-95f9-40ce4f86d46a	4/10/2023	CVC	5.54926311	Customer Withdrawal
42d988eb-0fdc-4e82-95f9-40ce4f86d46a	3/10/2023	ETHW	0.00005541	Customer Withdrawal
42d988eb-0fdc-4e82-95f9-40ce4f86d46a	4/10/2023	EGC	0.01547100	Customer Withdrawal
42d988eb-0fdc-4e82-95f9-40ce4f86d46a	2/10/2023	CVC	39.86594588	Customer Withdrawal
42e33f35-3c2b-4e62-b7b0-6989121af493	2/10/2023	ETH	0.00310106	Customer Withdrawal
42e33f35-3c2b-4e62-b7b0-6989121af493	3/10/2023	ETH	0.00112952	Customer Withdrawal
42e33f35-3c2b-4e62-b7b0-6989121af493	3/10/2023	ETHW	0.01200000	Customer Withdrawal
42f096f4-7031-4844-8d89-9f6200d22665	2/10/2023	BTC	0.00022083	Customer Withdrawal
42f096f4-7031-4844-8d89-9f6200d22665	4/10/2023	BTC	0.00015802	Customer Withdrawal
42f096f4-7031-4844-8d89-9f6200d22665	3/10/2023	BTC	0.00023109	Customer Withdrawal
42f15391-220c-4f22-8b55-771788a5fe86	2/10/2023	ETC	0.00509419	Customer Withdrawal
42f15391-220c-4f22-8b55-771788a5fe86	2/10/2023	ETH	0.00115234	Customer Withdrawal
42f15391-220c-4f22-8b55-771788a5fe86	2/10/2023	DGD	0.01104382	Customer Withdrawal
42f15391-220c-4f22-8b55-771788a5fe86	3/10/2023	DGD	0.01434509	Customer Withdrawal
42f15391-220c-4f22-8b55-771788a5fe86	2/10/2023	ETHW	0.00490143	Customer Withdrawal
42f19f5d-0252-4e0d-bbbb-1ae7dc93a1cc	2/10/2023	ETC	0.00310106	Customer Withdrawal
42f19f5d-0252-4e0d-bbbb-1ae7dc93a1cc	3/10/2023	ETC	0.00009652	Customer Withdrawal
42f19f5d-0252-4e0d-bbbb-1ae7dc93a1cc	3/10/2023	ETHW	0.01092263	Customer Withdrawal
430f4b95-cf97-4180-b16e-8cfff35b7bb4d	3/10/2023	BAT	20.29769798	Customer Withdrawal
430f4b95-cf97-4180-b16e-8cfff35b7bb4d	2/10/2023	BAT	17.28751659	Customer Withdrawal
43132fcf-de1f-4e3a-a672-d137ba69390a	3/10/2023	USD	0.00286470	Customer Withdrawal
43173176-8da6-4f03-b571-5da92182e83a	2/10/2023	BTC	0.00018767	Customer Withdrawal
4317992a-c9e5-498c-b6f3-00fe4a178601	3/10/2023	USD	0.00013901	Customer Withdrawal
4317992a-c9e5-498c-b6f3-00fe4a178601	3/10/2023	BTC	0.00002919	Customer Withdrawal
4317ca8e-8779-4e82-806f-0ea55bb1b94b	3/10/2023	NEO	0.02239545	Customer Withdrawal
4317ca8e-8779-4e82-806f-0ea55bb1b94b	2/10/2023	NEO	0.51574656	Customer Withdrawal
4317ca8e-8779-4e82-806f-0ea55bb1b94b	3/10/2023	ETHW	0.00000064	Customer Withdrawal
43195dba-db93-43d4-a568-0c143fef8e57	4/10/2023	LBC	95.83814367	Customer Withdrawal

Page 150 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43195dba-db93-43d4-a568-0c143fef8e57	2/9/2023	LBC	312.02237680	Customer Withdrawal
43195dba-db93-43d4-a568-0c143fef8e57	3/10/2023	LBC	374.54164480	Customer Withdrawal
431c808f-c21e-444c-b200-be3fa0bb654d	2/10/2023	ETH	0.00225091	Customer Withdrawal
431c808f-c21e-444c-b200-be3fa0bb654d	2/10/2023	ETHW	0.00600000	Customer Withdrawal
431f2e74-8db2-4129-8b7e-73b2cdba76a7	2/10/2023	ETH	0.00010116	Customer Withdrawal
431f2e74-8db2-4129-8b7e-73b2cdba76a7	2/10/2023	SC	7.82311332	Customer Withdrawal
431f2e74-8db2-4129-8b7e-73b2cdba76a7	2/10/2023	USD	2.87116249	Customer Withdrawal
431f2e74-8db2-4129-8b7e-73b2cdba76a7	2/9/2023	ETHW	0.00010116	Customer Withdrawal
4325465a-4fbd-44ac-bce0-44e893211bae	2/10/2023	BSV	0.03784541	Customer Withdrawal
4325e182-9bcc-4a4d-903b-ee58c83a3bc4	3/10/2023	BTC	0.00015070	Customer Withdrawal
4325e182-9bcc-4a4d-903b-ee58c83a3bc4	2/9/2023	BTC	0.00022083	Customer Withdrawal
433bedea-5f47-4c51-9f31-b4b3177e173f	2/10/2023	BTC	0.00016231	Customer Withdrawal
433bedea-5f47-4c51-9f31-b4b3177e173f	2/10/2023	BTC	0.00022083	Customer Withdrawal
433cebc7-3e8f-4d2c-aa3f-23fba3822d5e	4/10/2023	NEOS	2.00000000	Customer Withdrawal
433cebc7-3e8f-4d2c-aa3f-23fba3822d5e	4/10/2023	XMR	0.01063199	Customer Withdrawal
433cebc7-3e8f-4d2c-aa3f-23fba3822d5e	2/10/2023	XMR	0.02983004	Customer Withdrawal
433cebc7-3e8f-4d2c-aa3f-23fba3822d5e	3/10/2023	XMR	0.03457336	Customer Withdrawal
433cebc7-3e8f-4d2c-aa3f-23fba3822d5e	2/10/2023	AEON	2.51662869	Customer Withdrawal
435103d5-c8d0-4299-be2f-da757b973487	2/10/2023	LTC	0.05283983	Customer Withdrawal
435103d5-c8d0-4299-be2f-da757b973487	3/10/2023	LTC	0.06056224	Customer Withdrawal
435103d5-c8d0-4299-be2f-da757b973487	4/10/2023	LTC	0.05028456	Customer Withdrawal
435706a4-5798-4b77-9acc-c33e5d91394e	2/10/2023	BTC	0.00022083	Customer Withdrawal
435706a4-5798-4b77-9acc-c33e5d91394e	3/10/2023	BTC	0.00018485	Customer Withdrawal
43582b62-1017-413e-b718-a7c805985f18	2/10/2023	PTOY	150.39182293	Customer Withdrawal
43582b62-1017-413e-b718-a7c805985f18	2/10/2023	GUP	121.64634146	Customer Withdrawal
43582b62-1017-413e-b718-a7c805985f18	2/10/2023	ABY	3708.17843866	Customer Withdrawal
43582b62-1017-413e-b718-a7c805985f18	2/10/2023	BAY	624.92068550	Customer Withdrawal
43582b62-1017-413e-b718-a7c805985f18	3/10/2023	BAY	40.09731450	Customer Withdrawal
4358eb78-2019-4c72-b991-9f30f48b2e15	3/10/2023	BTC	0.00023109	Customer Withdrawal
4358eb78-2019-4c72-b991-9f30f48b2e15	4/10/2023	BTC	0.00002862	Customer Withdrawal
4358eb78-2019-4c72-b991-9f30f48b2e15	2/10/2023	BTC	0.00022083	Customer Withdrawal
4359c93d-ec57-48c4-9b2f-ae74c2d92c5c	3/10/2023	MUSIC	770.45849927	Customer Withdrawal
4359c93d-ec57-48c4-9b2f-ae74c2d92c5c	2/10/2023	MUSIC	4721.14052500	Customer Withdrawal
4359c93d-ec57-48c4-9b2f-ae74c2d92c5c	2/10/2023	BTC	0.00017913	Customer Withdrawal
435f5fa7-28c0-444c-af31-bff4d9abacac	2/10/2023	SNGLS	510.20408160	Customer Withdrawal
435f5fa7-28c0-444c-af31-bff4d9abacac	3/10/2023	SNGLS	510.20408160	Customer Withdrawal
435f5fa7-28c0-444c-af31-bff4d9abacac	4/10/2023	SNGLS	142.74034561	Customer Withdrawal
436132aa-d625-42d4-a69b-d44fab1595d	2/10/2023	DASH	0.03817417	Customer Withdrawal
4361b598-115e-4b60-9c17-b6cf907ceb24	2/10/2023	BTC	0.00021150	Customer Withdrawal
4361be3a-b813-4302-adc6-51163cabd87b	3/10/2023	STRAX	4.77741902	Customer Withdrawal
4361be3a-b813-4302-adc6-51163cabd87b	2/10/2023	XRP	12.66253182	Customer Withdrawal
4361be3a-b813-4302-adc6-51163cabd87b	4/10/2023	STRAX	0.53849244	Customer Withdrawal
4361be3a-b813-4302-adc6-51163cabd87b	3/10/2023	XRP	7.08184947	Customer Withdrawal

Page 151 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
436bcd28-53d8-4618-9bd9-ae82106627d5	3/10/2023	BCH	0.00051172	Customer Withdrawal
436bcd28-53d8-4618-9bd9-ae82106627d5	3/10/2023	DGB	0.71308396	Customer Withdrawal
436bcd28-53d8-4618-9bd9-ae82106627d5	3/10/2023	BCHA	0.00051172	Customer Withdrawal
436bcd28-53d8-4618-9bd9-ae82106627d5	3/10/2023	BTC	0.00000239	Customer Withdrawal
436bcd28-53d8-4618-9bd9-ae82106627d5	2/9/2023	BTC	0.00022083	Customer Withdrawal
436f0c56-5af6-4be3-a0c9-321fea3fc939	2/10/2023	BTC	0.00003670	Customer Withdrawal
4378d19f-be4d-4038-a5af-deb25daa700e	2/10/2023	BCH	0.09165231	Customer Withdrawal
4378d19f-be4d-4038-a5af-deb25daa700e	2/10/2023	ONG	0.32219928	Customer Withdrawal
4378d19f-be4d-4038-a5af-deb25daa700e	2/10/2023	BCHA	0.09860000	Customer Withdrawal
437d24ae-3dbb-4e68-891d-38cf9df92c28	2/9/2023	HMQ	126.75358607	Customer Withdrawal
437d24ae-3dbb-4e68-891d-38cf9df92c28	2/10/2023	MORE	7.42124548	Customer Withdrawal
43803798-0559-4d71-bbe4-4ccb5acd119b	3/10/2023	BTC	0.00020319	Customer Withdrawal
43803798-0559-4d71-bbe4-4ccb5acd119b	2/9/2023	BTC	0.00022083	Customer Withdrawal
43803798-0559-4d71-bbe4-4ccb5acd119b	3/10/2023	BTC	0.00012291	Customer Withdrawal
43853c95-53b0-4213-bf71-06a78ac68f30	3/10/2023	USD	0.01471729	Customer Withdrawal
438d10d-11e7-4a3c-90f5-b393b41a7e83	2/10/2023	ETH	0.00025101	Customer Withdrawal
438ed10d-11e7-4a3c-90f5-b393b41a7e83	2/10/2023	ETHW	0.00400010	Customer Withdrawal
439a0568-5919-4ba9-9ca3-29b231421f30	4/10/2023	LTC	0.00218533	Customer Withdrawal
439a0568-5919-4ba9-9ca3-29b231421f30	4/10/2023	DOGE	41.64535459	Customer Withdrawal
439a0568-5919-4ba9-9ca3-29b231421f30	4/10/2023	DOGE	70.91002400	Customer Withdrawal
439a0568-5919-4ba9-9ca3-29b231421f30	2/10/2023	DOGE	57.63360736	Customer Withdrawal
439ae642-380a-4482-8200-c5fa034dc6dc	3/10/2023	ZEC	0.00886676	Customer Withdrawal
439a1334-d822-418b-a044-df4b342e198c	3/10/2023	SYS	4.16000000	Customer Withdrawal
43a14344-d822-418b-a044-df4b342e198c	2/10/2023	DGB	480.52307020	Customer Withdrawal
43a14344-d822-418b-a044-df4b342e198c	4/10/2023	DGB	126.57818438	Customer Withdrawal
43a14344-d822-418b-a044-df4b342e198c	3/10/2023	DGB	519.30505260	Customer Withdrawal
43a7664f-328a-402d-90bc-ba77ed73307f	4/10/2023	XLM	20.46738348	Customer Withdrawal
43a7664f-328a-402d-90bc-ba77ed73307f	2/10/2023	XLM	56.25981664	Customer Withdrawal
43a7664f-328a-402d-90bc-ba77ed73307f	3/10/2023	XLM	62.96523318	Customer Withdrawal
43a8b5dd-7075-4be4-b6a7-acf18483fe2e	3/10/2023	BTC	0.00001471	Customer Withdrawal
43a8b5dd-7075-4be4-b6a7-acf18483fe2e	3/10/2023	ETHW	0.00001357	Customer Withdrawal
43a8b5dd-7075-4be4-b6a7-acf18483fe2e	3/10/2023	ETH	0.00001357	Customer Withdrawal
43b2a3bf-5e37-47e4-a9b6-ba066bdc73f8	4/10/2023	OK	20.93957409	Customer Withdrawal
43b2a3bf-5e37-47e4-a9b6-ba066bdc73f8	4/10/2023	OK	15.81026040	Customer Withdrawal
43b2a3bf-5e37-47e4-a9b6-ba066bdc73f8	3/10/2023	OK	500.00000000	Customer Withdrawal
43b2a3bf-5e37-47e4-a9b6-ba066bdc73f8	2/10/2023	XVG	949.54715975	Customer Withdrawal
43b53088-f030-4848-a9b4-a68eba3220c1	3/10/2023	MAID	32.79708515	Customer Withdrawal
43b53088-f030-4848-a9b4-a68eba3220c1	2/10/2023	MAID	37.99179429	Customer Withdrawal
43da2646-d74e-485e-ae5f-37cf5170b54a	4/10/2023	LBC	0.78466224	Customer Withdrawal
43da2646-d74e-485e-ae5f-37cf5170b54a	3/10/2023	BTC	0.00020319	Customer Withdrawal
43da2646-d74e-485e-ae5f-37cf5170b54a	4/10/2023	BTC	0.00001443	Customer Withdrawal
43da2646-d74e-485e-ae5f-37cf5170b54a	2/10/2023	BTC	0.00022083	Customer Withdrawal
43da2646-d74e-485e-ae5f-37cf5170b54a	3/10/2023	ZEN	0.17135488	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	3/10/2023	BTC	0.00022264	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	4/10/2023	WINGS	0.06263259	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	3/10/2023	XLM	2.30267374	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	4/10/2023	XLM	7.50938507	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	4/10/2023	MAID	0.69289494	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	2/10/2023	BTC	0.00022083	Customer Withdrawal
43daf5f3-5196-4ba3-82e5-9a5484d3b48f	4/10/2023	BNT	0.75524405	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	3/10/2023	MANA	3.88016316	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	2/9/2023	MANA	5.51320169	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	3/10/2023	XDN	278.76136364	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	3/10/2023	CANN	32.80000000	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	3/10/2023	XVG	55.15384615	Customer Withdrawal
43e48b1d-2dc2-495a-b007-ac3e3950a17f	2/10/2023	SC	227.61538462	Customer Withdrawal
43e9d6d6-d1a4-405a-9b71-013a31d7b864	3/10/2023	ORBS	0.18941865	Customer Withdrawal
43e9d6d6-d1a4-405a-9b71-013a31d7b864	3/10/2023	USDT	0.53002018	Customer Withdrawal
43f9a89d-514a-47fe-88f4-ce7040ee1c4	2/10/2023	DOGE	35.30398592	Customer Withdrawal
43fadedf1-e091-47b1-973a-0fe9a2b7c184	2/10/2023	QTUM	1.69491814	Customer Withdrawal
43fadedf1-e091-47b1-973a-0fe9a2b7c184	4/10/2023	QTUM	0.32967971	Customer Withdrawal
43fadedf1-e091-47b1-973a-0fe9a2b7c184	3/10/2023	QTUM	1.84896590	Customer Withdrawal
43fadedf1-e091-47b1-973a-0fe9a2b7c184	4/10/2023	XEL	130.25552516	Customer Withdrawal
440bed9f-4652-4597-9a4a-bfc138576688	4/10/2023	CRB	1.20236869	Customer Withdrawal
440bed9f-4652-4597-9a4a-bfc138576688	2/10/2023	USDT	4.99945006	Customer Withdrawal
440bed9f-4652-4597-9a4a-bfc138576688	4/10/2023	USDT	4.34503645	Customer Withdrawal
440bed9f-4652-4597-9a4a-bfc138576688	3/10/2023	USDT	4.99500336	Customer Withdrawal
441a9dcf-39b5-4fa5-b6b3-3dde5daaef8	3/10/2023	BTC	0.00005505	Customer Withdrawal
441a9dcf-39b5-4fa5-b6b3-3dde5daaef8	2/9/2023	BTC	0.00022083	Customer Withdrawal
4428cd0d-dcaf-4aca-b7c9-761f6f1d23b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4428cd0d-dcaf-4aca-b7c9-761f6f1d23b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4428cd0d-dcaf-4aca-b7c9-761f6f1d23b5	4/10/2023	BTC	0.00015135	Customer Withdrawal
4428cd0d-dcaf-4aca-b7c9-761f6f1d23b5	4/10/2023	BCH	0.00089177	Customer Withdrawal
4428cd0d-dcaf-4aca-b7c9-761f6f1d23b5	4/10/2023	BCHA	0.00089177	Customer Withdrawal
442c2947-75c1-4aeb-9398-d2c4520bbb3e	3/10/2023	USD	0.00014705	Customer Withdrawal
442c2947-75c1-4aeb-9398-d2c4520bbb3e	3/10/2023	BTC	0.00000029	Customer Withdrawal
442c2947-75c1-4aeb-9398-d2c4520bbb3e	3/10/2023	USDT	0.00239059	Customer Withdrawal
442c2947-75c1-4aeb-9398-d2c4520bbb3e	3/10/2023	XEM	0.00000056	Customer Withdrawal
442c2947-75c1-4aeb-9398-d2c4520bbb3e	3/10/2023	TRX	2.00000000	Customer Withdrawal
442e4768-dfd9-4981-8e6d-38f20389fbb9	4/10/2023	BTC	0.00004958	Customer Withdrawal
442e4768-dfd9-4981-8e6d-38f20389fbb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
442e4768-dfd9-4981-8e6d-38f20389fbb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4430b327-0584-470d-b069-1e59f83aa9f1	2/10/2023	ZEC	0.08604586	Customer Withdrawal
44326203-f5ed-464a-abcc-ad03c66eb082	2/10/2023	LTC	0.00306587	Customer Withdrawal
44326203-f5ed-464a-abcc-ad03c66eb082	2/10/2023	ETH	0.00111787	Customer Withdrawal
44326203-f5ed-464a-abcc-ad03c66eb082	2/10/2023	BCH	0.00031558	Customer Withdrawal

Page 153 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
44326203-f5ed-464a-abcc-ad03c66eb082	2/10/2023	XMR	0.00025583	Customer Withdrawal
44326203-f5ed-464a-abcc-ad03c66eb082	2/10/2023	BCHA	0.00031558	Customer Withdrawal
44326203-f5ed-464a-abcc-ad03c66eb082	2/9/2023	ETHW	0.00029087	Customer Withdrawal
443b7e7f-c3de-4726-a765-2fe4646e4e5	3/10/2023	ETH	0.00001867	Customer Withdrawal
443b7e7f-c3de-4726-a765-2fe4646e4e5	3/10/2023	USDT	0.01322836	Customer Withdrawal
443b7e7f-c3de-4726-a765-2fe4646e4e5	3/10/2023	ETHW	0.00001867	Customer Withdrawal
443d5ff5-9ec9-4e69-98a0-847c1f401d44	3/10/2023	BTC	0.00020319	Customer Withdrawal
443d5ff5-9ec9-4e69-98a0-847c1f401d44	4/10/2023	BTC	0.00017869	Customer Withdrawal
443d5ff5-9ec9-4e69-98a0-847c1f401d44	2/9/2023	BTC	0.00022083	Customer Withdrawal
443de667-205e-4132-b4c3-41f6ba8d3323	4/10/2023	LTC	0.00170495	Customer Withdrawal
443de667-205e-4132-b4c3-41f6ba8d3323	2/10/2023	XRP	0.85889125	Customer Withdrawal
443de667-205e-4132-b4c3-41f6ba8d3323	3/10/2023	DOGE	70.91002400	Customer Withdrawal
443de667-205e-4132-b4c3-41f6ba8d3323	4/10/2023	DOGE	9.07657036	Customer Withdrawal
443de667-205e-4132-b4c3-41f6ba8d3323	2/10/2023	DOGE	53.72453747	Customer Withdrawal
44444957-1e7e-418b-bc31-85bd2c70155e	2/10/2023	DTB	70.25096447	Customer Withdrawal
44444957-1e7e-418b-bc31-85bd2c70155e	2/10/2023	NXC	316.45868074	Customer Withdrawal
44444957-1e7e-418b-bc31-85bd2c70155e	2/10/2023	CMCT	639.39054878	Customer Withdrawal
44538ad8-08df-49ec-8c2e-bc6ea165ad35	2/10/2023	SALT	20.03160820	Customer Withdrawal
44538ad8-08df-49ec-8c2e-bc6ea165ad35	2/10/2023	FUN	98.24766355	Customer Withdrawal
44565e15-b2b8-4de1-a655-5ec68c5188ed	2/9/2023	ETC	0.23729397	Customer Withdrawal
44565e15-b2b8-4de1-a655-5ec68c5188ed	4/10/2023	ETC	0.23446919	Customer Withdrawal
44565e15-b2b8-4de1-a655-5ec68c5188ed	3/10/2023	ETC	0.27666010	Customer Withdrawal
44565ba1-a3df-4bca-9791-087ea0651c4d	3/10/2023	ETH	0.00016677	Customer Withdrawal
44565ba1-a3df-4bca-9791-087ea0651c4d	2/10/2023	ETH	0.00310106	Customer Withdrawal
44565ba1-a3df-4bca-9791-087ea0651c4d	3/10/2023	XRP	0.01329050	Customer Withdrawal
44565ba1-a3df-4bca-9791-087ea0651c4d	3/10/2023	ALM	0.02496021	Customer Withdrawal
44565ba1-a3df-4bca-9791-087ea0651c4d	3/10/2023	ETHW	0.01409950	Customer Withdrawal
44708381-a527-417f-83d3-fecabd587aa	3/10/2023	ETC	0.14308832	Customer Withdrawal
44708381-a527-417f-83d3-fecabd587aa	2/10/2023	ETC	0.22732937	Customer Withdrawal
44708381-a527-417f-83d3-fecabd587aa	3/10/2023	BLOCK	0.05000000	Customer Withdrawal
4475f2d0-4925-4d06-89c6-b9293a50238c	2/10/2023	ONT	17.03321177	Customer Withdrawal
44844aa4-cb9a-40ef-8963-04c03b327d61	2/10/2023	XRP	5.42188990	Customer Withdrawal
44844aa4-cb9a-40ef-8963-04c03b327d61	2/10/2023	SALT	1.97108676	Customer Withdrawal
44844aa4-cb9a-40ef-8963-04c03b327d61	2/10/2023	GUP	26.31926121	Customer Withdrawal
44844aa4-cb9a-40ef-8963-04c03b327d61	2/10/2023	FLDC	265.0880851	Customer Withdrawal
44844aa4-cb9a-40ef-8963-04c03b327d61	2/10/2023	EBST	12.84775889	Customer Withdrawal
448ce173-c3ef-4ecc-9fb1-860061f6ca33	4/10/2023	USD	2.48731191	Customer Withdrawal
448ce173-c3ef-4ecc-9fb1-860061f6ca33	2/10/2023	USD	5.00000000	Customer Withdrawal
448ce173-c3ef-4ecc-9fb1-860061f6ca33	3/10/2023	USD	5.00000000	Customer Withdrawal
449494ac-e028-40b5-ae72-8255da9d208c	2/10/2023	BCH	0.00068659	Customer Withdrawal
449494ac-e028-40b5-ae72-8255da9d208c	2/10/2023	BCHA	0.00068659	Customer Withdrawal
449494ac-e028-40b5-ae72-8255da9d208c	2/10/2023	BTC	0.00010433	Customer Withdrawal
44a0cf36-ea8a-43b7-8127-93bef316c1ef	2/10/2023	ETH	0.00262529	Customer Withdrawal

Page 154 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
44a0cf36-ea8a-43b7-8127-93bef316c1ef	2/10/2023	POWR	0.00174672	Customer Withdrawal
44a0cf36-ea8a-43b7-8127-93bef316c1ef	2/10/2023	OMG	0.00032670	Customer Withdrawal
44a0cf36-ea8a-43b7-8127-93bef316c1ef	2/9/2023	ETHW	0.01034477	Customer Withdrawal
44a4c96b-1420-4922-ba38-1591d7d7c932	2/10/2023	UBQ	0.00068907	Customer Withdrawal
44a4c96b-1420-4922-ba38-1591d7d7c932	2/9/2023	BTC	0.00021158	Customer Withdrawal
44ba2caa-4e0f-4fc9-ae24-eb2b24609ac4	3/10/2023	XCP	0.04434388	Customer Withdrawal
44ba2caa-4e0f-4fc9-ae24-eb2b24609ac4	3/10/2023	USDT	1.00667564	Customer Withdrawal
44ba2caa-4e0f-4fc9-ae24-eb2b24609ac4	3/10/2023	GEO	0.16796586	Customer Withdrawal
44c5a9e0-0e43-4ebe-ad4e-6b124a5a520f	2/10/2023	ADA	4.33160403	Customer Withdrawal
44c5a9e0-0e43-4ebe-ad4e-6b124a5a520f	3/10/2023	MCO	0.09791295	Customer Withdrawal
44c5a9e0-0e43-4ebe-ad4e-6b124a5a520f	2/10/2023	MCO	0.10208705	Customer Withdrawal
44c5a9e0-0e43-4ebe-ad4e-6b124a5a520f	2/10/2023	XEM	20.00000000	Customer Withdrawal
44d45e31-ee01-45e9-9dc9-c9c72c44f3f0	2/9/2023	LTC	0.05283983	Customer Withdrawal
44d45e31-ee01-45e9-9dc9-c9c72c44f3f0	3/10/2023	LTC	0.08056224	Customer Withdrawal
44d45e31-ee01-45e9-9dc9-c9c72c44f3f0	4/10/2023	LTC	0.03477846	Customer Withdrawal
44d45e31-ee01-45e9-9dc9-c9c72c44f3f0	4/10/2023	OMG	0.68109513	Customer Withdrawal
44d7f5ee-a6bb-4723-bc12-609a0fcb9e62	4/10/2023	SC	37.11824700	Customer Withdrawal
44d7f5ee-a6bb-4723-bc12-609a0fcb9e62	3/10/2023	SC	1381.42805300	Customer Withdrawal
44d7f5ee-a6bb-4723-bc12-609a0fcb9e62	2/10/2023	SC	1118.11455600	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	3/10/2023	NEO	0.01500000	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	3/10/2023	POWR	21.00000000	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	4/10/2023	SALT	1.80389901	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	3/10/2023	SALT	4.19610099	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	3/10/2023	STRAX	2.05000000	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	4/10/2023	RCN	146.00000000	Customer Withdrawal
44e2da8e-6d0c-450f-aab5-02a911571011	4/10/2023	BTC	0.00000075	Customer Withdrawal
44e8a588-8e4e-42d9-9efc-deda3027afbb	2/10/2023	BTC	0.00001383	Customer Withdrawal
44e8a588-8e4e-42d9-9efc-deda3027afbb	2/9/2023	STPT	0.00007452	Customer Withdrawal
44f20ef3-57cb-45d2-bed7-4c4ce37670f9	3/10/2023	USDT	0.03941700	Customer Withdrawal
44f29b62-fbaa-44c9-b792-0531f4edbe71	3/10/2023	ETH	0.00000046	Customer Withdrawal
44f29b62-fbaa-44c9-b792-0531f4edbe71	3/10/2023	BTC	0.00000013	Customer Withdrawal
44f29b62-fbaa-44c9-b792-0531f4edbe71	3/10/2023	ETHW	0.00000046	Customer Withdrawal
44f3436f-b924-42cf-9bca-a125d9f40aae	3/10/2023	ZEC	0.00820000	Customer Withdrawal
44f3436f-b924-42cf-9bca-a125d9f40aae	3/10/2023	ZOL	0.51213640	Customer Withdrawal
44fddb98-11b6-4b62-a5ed-4d22d0726b9e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
44fddb98-11b6-4b62-a5ed-4d22d0726b9e	4/10/2023	NXT	60.39095627	Customer Withdrawal
44fddb98-11b6-4b62-a5ed-4d22d0726b9e	4/10/2023	IGNIS	30.19547814	Customer Withdrawal
44fddb98-11b6-4b62-a5ed-4d22d0726b9e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
44fddb98-11b6-4b62-a5ed-4d22d0726b9e	4/10/2023	DOGE	10.31480567	Customer Withdrawal
4502610e-cc6b-488a-ab7d-73efe7163b3e	2/10/2023	QWARK	753.48832894	Customer Withdrawal
450f645a-a9af-4632-aa4c-4471410dea36	3/10/2023	ZEC	0.13913541	Customer Withdrawal
450f645a-a9af-4632-aa4c-4471410dea36	2/10/2023	ZEC	0.11648151	Customer Withdrawal
450f645a-a9af-4632-aa4c-4471410dea36	4/10/2023	ZEC	0.05373611	Customer Withdrawal

Page 155 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
452bdee7-8265-4515-a35a-eb82abeda6a2	2/10/2023	IGNIS	50.00000000	Customer Withdrawal
452bdee7-8265-4515-a35a-eb82abeda6a2	2/10/2023	MYST	5.90088246	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/10/2023	IGNIS	3.91360841	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/9/2023	TRST	0.03232973	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/10/2023	BCHA	0.00000036	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/10/2023	NXT	7.827211281	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/10/2023	MYST	13.46245985	Customer Withdrawal
4542c1ce-b7e5-4615-ba83-2d0bf562c989	2/10/2023	KORE	0.00093429	Customer Withdrawal
454787b1-3e4a-4a05-b9c0-a945384b44c1	2/10/2023	ZLCL	19.69279244	Customer Withdrawal
454787b1-3e4a-4a05-b9c0-a945384b44c1	3/10/2023	ZLCL	19.69279244	Customer Withdrawal
454787b1-3e4a-4a05-b9c0-a945384b44c1	4/10/2023	ZLCL	4.69344344	Customer Withdrawal
454d80b3-e789-4ac1-8b65-0c651a1c1776	2/10/2023	BTC	0.00003573	Customer Withdrawal
457f0f3c-db73-4db4-9949-d3a67087fff5	2/10/2023	MCO	0.08491583	Customer Withdrawal
4597717d-e584-4621-9f99-e728c08cedea	4/10/2023	NXS	28.75494762	Customer Withdrawal
4597717d-e584-4621-9f99-e728c08cedea	3/10/2023	NXS	46.14391082	Customer Withdrawal
4597717d-e584-4621-9f99-e728c08cedea	3/10/2023	NXS	54.92589726	Customer Withdrawal
4597717d-e584-4621-9f99-e728c08cedea	4/10/2023	BCHA	0.00000007	Customer Withdrawal
4597c3ea-7488-4b42-8690-ae0a0dff9ab8	3/10/2023	SNT	100.00000000	Customer Withdrawal
45b720bf-aea5-4f32-902a-79969e45e604	3/10/2023	ETH	0.00329888	Customer Withdrawal
45b720bf-aea5-4f32-902a-79969e45e604	2/10/2023	ETH	0.00310106	Customer Withdrawal
45b720bf-aea5-4f32-902a-79969e45e604	4/10/2023	ETH	0.00039691	Customer Withdrawal
45b720bf-aea5-4f32-902a-79969e45e604	4/10/2023	ETHW	0.01454272	Customer Withdrawal
45d0d5c0-f8e8-4623-858d-fb8d276e3144	4/10/2023	BCH	0.00000003	Customer Withdrawal
45d0d5c0-f8e8-4623-858d-fb8d276e3144	2/10/2023	XRP	12.66253182	Customer Withdrawal
45d0d5c0-f8e8-4623-858d-fb8d276e3144	4/10/2023	XRP	4.72785841	Customer Withdrawal
45d0d5c0-f8e8-4623-858d-fb8d276e3144	3/10/2023	XRP	13.06646518	Customer Withdrawal
45d0d5c0-f8e8-4623-858d-fb8d276e3144	4/10/2023	BCHA	0.00000003	Customer Withdrawal
45e7c8cf-044e-4d45-a134-45d26278ab9e	2/10/2023	ETH	0.00243099	Customer Withdrawal
45e7c8cf-044e-4d45-a134-45d26278ab9e	2/10/2023	ETHW	0.01000000	Customer Withdrawal
45e82058-5153-431e-a549-9e0796a3d9f8	2/9/2023	NEO	0.23699998	Customer Withdrawal
45e82058-5153-431e-a549-9e0796a3d9f8	2/9/2023	ETHW	0.00276195	Customer Withdrawal
45f2f47c-38a9-405a-b533-dc08cd276788	2/10/2023	PAY	208.09526191	Customer Withdrawal
45f2f47c-38a9-405a-b533-dc08cd276788	3/10/2023	PAY	167.59898581	Customer Withdrawal
45fbcfd4f-00a8-4016-b144-b7b146bf68eb	2/10/2023	XMR	0.30290292	Customer Withdrawal
45fbcfd4f-00a8-4016-b144-b7b146bf68eb	4/10/2023	XMR	0.01154503	Customer Withdrawal
45fbcfd4f-00a8-4016-b144-b7b146bf68eb	3/10/2023	XMR	0.03457336	Customer Withdrawal
4602a3d4-57c1-4a34-9075-6799b89c0524	2/10/2023	BTC	0.00003994	Customer Withdrawal
460c2c29-7c18-41c5-9b6d-fef39cac7f1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
460c2c29-7c18-41c5-9b6d-fef39cac7f1f	4/10/2023	BTC	0.00008087	Customer Withdrawal
460c2c29-7c18-41c5-9b6d-fef39cac7f1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
461e496b-d1cf-4d49-901b-3c0919527558	2/10/2023	BCH	0.03880406	Customer Withdrawal
461e496b-d1cf-4d49-901b-3c0919527558	3/10/2023	BCH	0.01975801	Customer Withdrawal
461e496b-d1cf-4d49-901b-3c0919527558	3/10/2023	SC	750.49119380	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
461e496b-d1cf-4dd9-901b-3c0919527558	4/10/2023	SC	171.50880620	Customer Withdrawal
461e496b-d1cf-4dd9-901b-3c0919527558	4/10/2023	BCHA	0.10900086	Customer Withdrawal
4621c547-2f70-4ad5-a744-b1baea6d3e22	2/10/2023	DCR	0.12771298	Customer Withdrawal
462541ef-a8e3-495a-a4e0-1b44e2eb25ef	2/10/2023	BTC	0.00009130	Customer Withdrawal
462b9e66-aeef-4684-864f-bf0a0e88c2a3	2/10/2023	ETH	0.00311016	Customer Withdrawal
462b9e66-aeef-4684-864f-bf0a0e88c2a3	3/10/2023	ETH	0.00147106	Customer Withdrawal
462b9e66-aeef-4684-864f-bf0a0e88c2a3	3/10/2023	BCH	0.00475186	Customer Withdrawal
462b9e66-aeef-4684-864f-bf0a0e88c2a3	3/10/2023	BCHA	0.00475186	Customer Withdrawal
462b9e66-aeef-4684-864f-bf0a0e88c2a3	3/10/2023	ETHW	0.01229999	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	4/10/2023	BCH	0.00080000	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	4/10/2023	BCHA	0.00080000	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	4/10/2023	EXP	1.98895000	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	2/9/2023	BTC	0.00022083	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	3/10/2023	BTC	0.00023109	Customer Withdrawal
462f0028-49f4-4b49-93bf-9655c116170e	4/10/2023	BTC	0.00005958	Customer Withdrawal
463d3744-dce8-476f-a1fb-9601ff508deb	4/10/2023	BCH	0.00090682	Customer Withdrawal
463d3744-dce8-476f-a1fb-9601ff508deb	4/10/2023	BCHA	0.00090682	Customer Withdrawal
463d3744-dce8-476f-a1fb-9601ff508deb	3/10/2023	BTC	0.00023109	Customer Withdrawal
463d3744-dce8-476f-a1fb-9601ff508deb	4/10/2023	BTC	0.00016640	Customer Withdrawal
463d3744-dce8-476f-a1fb-9601ff508deb	2/10/2023	BTC	0.00022083	Customer Withdrawal
46448733-1380-4867-ac39-b98623b7c958	3/10/2023	BTC	0.00023109	Customer Withdrawal
46448733-1380-4867-ac39-b98623b7c958	4/10/2023	BTC	0.00003275	Customer Withdrawal
46448733-1380-4867-ac39-b98623b7c958	2/10/2023	BTC	0.00022083	Customer Withdrawal
46470602-362d-416e-bedb-851bc0984ced	3/10/2023	ETC	0.00011290	Customer Withdrawal
46470602-362d-416e-bedb-851bc0984ced	3/10/2023	ARK	0.00002744	Customer Withdrawal
46470602-362d-416e-bedb-851bc0984ced	3/10/2023	USDT	0.08920261	Customer Withdrawal
46470602-362d-416e-bedb-851bc0984ced	3/10/2023	BTC	0.00011347	Customer Withdrawal
46470602-362d-416e-bedb-851bc0984ced	3/10/2023	USD	0.00262108	Customer Withdrawal
464c2a87-93fe-4cc1-b7fc-5c029fc8dd7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
464c2a87-93fe-4cc1-b7fc-5c029fc8dd7f	4/10/2023	BTC	0.00004691	Customer Withdrawal
464c2a87-93fe-4cc1-b7fc-5c029fc8dd7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	4/10/2023	ETH	0.00012433	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	4/10/2023	BCH	0.00000149	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	4/10/2023	BCHA	0.00000149	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	4/10/2023	BTC	0.00009880	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
46576869-8efc-446d-8e9a-10bc6d8f7a9d	4/10/2023	ETHW	0.00012433	Customer Withdrawal
4664157c-13dc-45a3-aacd-3adc90d3fbb6	3/10/2023	BTC	0.00016422	Customer Withdrawal
4664157c-13dc-45a3-aacd-3adc90d3fbb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
4666a84b-e2f9-4f75-8364-bb1bd30d220d	2/10/2023	HBD	1.78714629	Customer Withdrawal
4666a84b-e2f9-4f75-8364-bb1bd30d220d	3/10/2023	SBD	0.26757765	Customer Withdrawal
4666a84b-e2f9-4f75-8364-bb1bd30d220d	4/10/2023	SBD	0.26334396	Customer Withdrawal

Page 157 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4666a84b-e2f9-4f75-8364-bb1bd30d220d	2/10/2023	SBD	1.17138318	Customer Withdrawal
46809923-21a6-4102-b4de-ed6162954efb	2/10/2023	ADA	8.79455040	Customer Withdrawal
4680cbb5-5ac7-47d8-a94e-ea5bc126d088	2/10/2023	BTC	0.00022083	Customer Withdrawal
4680cbb5-5ac7-47d8-a94e-ea5bc126d088	3/10/2023	BTC	0.00023109	Customer Withdrawal
4680cbb5-5ac7-47d8-a94e-ea5bc126d088	4/10/2023	BTC	0.00012482	Customer Withdrawal
4680cbb5-5ac7-47d8-a94e-ea5bc126d088	3/10/2023	BTC	0.00000089	Customer Withdrawal
46906d7e-f22c-4570-a81a-3db5add9364e	2/9/2023	THC	964.5004900	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	3/10/2023	RISE	20.00000000	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	3/10/2023	XDN	755.85313953	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	2/10/2023	USDT	3.44314159	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	3/10/2023	SIGNA	220.00000000	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	3/10/2023	BTC	0.00009932	Customer Withdrawal
4692c58d-0bd5-4673-98a3-1aa862d21947	2/10/2023	BTC	0.00006874	Customer Withdrawal
46a43556-507f-4689-b11e-3f60a8361b6	2/10/2023	POWR	9.79296326	Customer Withdrawal
46a43556-507f-4689-b11e-3f60a8361b6	2/10/2023	ARDR	10.47155102	Customer Withdrawal
46a43556-507f-4689-b11e-3f60a8361b6	2/10/2023	BCHA	0.03485550	Customer Withdrawal
46a5c2b7-fae8-4519-9eab-fdc3c65f65ab	2/10/2023	ETH	0.00234427	Customer Withdrawal
46a5c2b7-fae8-4519-9eab-fdc3c65f65ab	2/10/2023	ETHW	0.00069336	Customer Withdrawal
46a5c2b7-fae8-4519-9eab-fdc3c65f65ab	2/10/2023	OMG	0.00000964	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	3/10/2023	ETH	0.00000005	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	NEO	0.04160632	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	POWR	7.23280854	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	IGNIS	7.73239678	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	XRP	1.65342126	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	3/10/2023	XRP	2.21463480	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	EXCL	1.92270625	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	3/10/2023	BTC	0.00019192	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	2/10/2023	BTC	0.00020833	Customer Withdrawal
46a6c3dd-05d1-4092-a8ff-06045ae42050	4/10/2023	ETHW	0.00000005	Customer Withdrawal
46b14f12-b1c0-4d88-ac98-693c79d55df2	4/10/2023	METADIUM	311.03198957	Customer Withdrawal
46b14f12-b1c0-4d88-ac98-693c79d55df2	3/10/2023	METADIUM	98.96801043	Customer Withdrawal
46b14f12-b1c0-4d88-ac98-693c79d55df2	3/10/2023	BTC	0.00011845	Customer Withdrawal
46b14f12-b1c0-4d88-ac98-693c79d55df2	2/10/2023	BTC	0.00022083	Customer Withdrawal
46b40c7c-0f21-4b84-ba4b-6e249a6e56f	2/10/2023	PAY	33.14159922	Customer Withdrawal
46b40c7c-0f21-4b84-ba4b-6e249a6e56f	2/10/2023	MAID	25.07485010	Customer Withdrawal
46b40c7c-0f21-4b84-ba4b-6e249a6e56f	2/10/2023	ETHW	0.00000011	Customer Withdrawal
46c412de-665d-4120-a779-f19b1308d6	3/10/2023	BCH	0.000003728	Customer Withdrawal
46c412de-665d-4120-a779-f19b1308d6	3/10/2023	XVG	1457.00000000	Customer Withdrawal
46c412de-665d-4120-a779-f19b1308d6	3/10/2023	BCHA	0.00003728	Customer Withdrawal
46c412de-665d-4120-a779-f19b1308d6	3/10/2023	BTC	0.00000115	Customer Withdrawal
46c9af75-90b8-4a30-b70e-62619137ad03	2/10/2023	ONT	7.83272004	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	2/10/2023	BCHA	0.00032439	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	2/10/2023	NEO	0.51453820	Customer Withdrawal

Page 158 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
46cc2e8d-3427-4e08-a831-c8896e899947	2/10/2023	STRAX	0.02066365	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	3/10/2023	STRAX	8.88667541	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	3/10/2023	UBQ	18.13902477	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	3/10/2023	THC	41.42003996	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	4/10/2023	THC	76.48563081	Customer Withdrawal
46cc2e8d-3427-4e08-a831-c8896e899947	3/10/2023	POT	25.00000000	Customer Withdrawal
46db86b2-d4aa-441f-bc12-2a69a61f247d	4/10/2023	VTC	1.19180353	Customer Withdrawal
46db86b2-d4aa-441f-bc12-2a69a61f247d	2/10/2023	VTC	29.11564849	Customer Withdrawal
46db86b2-d4aa-441f-bc12-2a69a61f247d	3/10/2023	VTC	37.78173957	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	2/9/2023	ETH	0.00000070	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	2/10/2023	ADA	3.69423851	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	3/10/2023	ADA	8.92550840	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	3/10/2023	XVG	0.92255922	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	2/10/2023	BTC	0.00015866	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	3/10/2023	ETHW	0.00000070	Customer Withdrawal
46e5dd0b-24ca-4924-9226-c19069e48db8	3/10/2023	QTUM	0.26288917	Customer Withdrawal
46e64bcf-4f84-4873-8599-a3dc5ffed2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
46e64bcf-4f84-4873-8599-a3dc5ffed2b	3/10/2023	BTC	0.00017783	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	2/10/2023	BCH	0.00213339	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	2/10/2023	XRP	3.35846743	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	4/10/2023	SC	863.67101750	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	2/10/2023	SC	754.90092950	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	3/10/2023	SC	1381.42805300	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	4/10/2023	BCHA	0.00231339	Customer Withdrawal
46fc13bf-328b-43f0-b9e7-eaafcf0965d	4/10/2023	ETHW	0.00432418	Customer Withdrawal
4716320a-b594-4b20-9982-8902a25681bc	3/10/2023	OMG	0.34765053	Customer Withdrawal
4716320a-b594-4b20-9982-8902a25681bc	4/10/2023	OMG	0.56234947	Customer Withdrawal
4716320a-b594-4b20-9982-8902a25681bc	3/10/2023	BTC	0.00001537	Customer Withdrawal
4716320a-b594-4b20-9982-8902a25681bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
47209f71-e56a-4f22-beb7-f2e603117d9	2/10/2023	ETH	0.00015346	Customer Withdrawal
47258025-5183-40a1-99c3-d9ee01f6e55a	3/10/2023	ETH	0.00075388	Customer Withdrawal
47258025-5183-40a1-99c3-d9ee01f6e55a	2/10/2023	ETH	0.00311016	Customer Withdrawal
47258025-5183-40a1-99c3-d9ee01f6e55a	3/10/2023	ETHW	0.01157611	Customer Withdrawal
4733d4c7-31bf-4e02-952f-0c44f1ae1bfa	2/10/2023	BTC	0.00022083	Customer Withdrawal
4733d4c7-31bf-4e02-952f-0c44f1ae1bfa	3/10/2023	BTC	0.00023109	Customer Withdrawal
4733d4c7-31bf-4e02-952f-0c44f1ae1bfa	4/10/2023	BTC	0.00003058	Customer Withdrawal
4733f646-bc1c-4cf2-be21-682274d29f4b	3/10/2023	SC	1381.42805300	Customer Withdrawal
4733f646-bc1c-4cf2-be21-682274d29f4b	2/10/2023	SC	1118.11455600	Customer Withdrawal
4733f646-bc1c-4cf2-be21-682274d29f4b	4/10/2023	SC	1002.48698959	Customer Withdrawal
4752b68e-dd45-42f6-a515-c023b5120795	2/10/2023	DOGE	9.93298597	Customer Withdrawal
47542ea8-ab03-4746-ab0e-b7d8882d2104	3/10/2023	USDT	0.00529338	Customer Withdrawal
47542ea8-ab03-4746-ab0e-b7d8882d2104	3/10/2023	BTC	0.00000104	Customer Withdrawal
476226e1-e004-4a51-ae15-566e24a61810	4/10/2023	OMNI	1.22064347	Customer Withdrawal

Page 159 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
476226e1-e004-4a51-ae15-566e24a61810	2/9/2023	OMNI	3.70370370	Customer Withdrawal
476226e1-e004-4a51-ae15-566e24a61810	3/10/2023	OMNI	3.602300548	Customer Withdrawal
476226e1-e004-4a51-ae15-566e24a61810	4/10/2023	COVAL	150.00000000	Customer Withdrawal
47627b59-0b29-4731-9d7c-35ca87212387	3/10/2023	ONT	1.50668324	Customer Withdrawal
47627b59-0b29-4731-9d7c-35ca87212387	3/10/2023	ONG	0.13273463	Customer Withdrawal
4774c1e5-8110-4674-8cb3-0abaa89b3c17	4/10/2023	PTON	8740.91875000	Customer Withdrawal
4774c1e5-8110-4674-8cb3-0abaa89b3c17	2/10/2023	PTON	12500.00000000	Customer Withdrawal
4774c1e5-8110-4674-8cb3-0abaa89b3c17	3/10/2023	PTON	12500.00000000	Customer Withdrawal
47757916-a1c9-4d09-8776-0e2870c343b8	3/10/2023	LTC	0.00000546	Customer Withdrawal
47757916-a1c9-4d09-8776-0e2870c343b8	3/10/2023	SALT	62.31751637	Customer Withdrawal
47757916-a1c9-4d09-8776-0e2870c343b8	3/10/2023	BTC	0.00000011	Customer Withdrawal
478b10a7-c0e3-40f0-b1cc-ca6321fa43537	3/10/2023	BTC	0.00000005	Customer Withdrawal
479166df-079b-4618-8b59-1aa65345b169	2/10/2023	XRP	9.91072585	Customer Withdrawal
479166df-079b-4618-8b59-1aa65345b169	3/10/2023	SC	578.70682320	Customer Withdrawal
479166df-079b-4618-8b59-1aa65345b169	2/10/2023	SC	242.97291210	Customer Withdrawal
47945a18-2795-48b6-85eb-213bbdc6be9	3/10/2023	USDT	0.00339309	Customer Withdrawal
47945a18-2795-48b6-85eb-213bbdc6be9	3/10/2023	BTC	0.00000014	Customer Withdrawal
47974092-2aaa-49b8-8db6-4faa8269b9e9	2/9/2023	XCP	1.93902423	Customer Withdrawal
4798c20b-406a-4e82-809d-5bd1c0298d9b	2/10/2023	NEO	0.28236344	Customer Withdrawal
479ef1de-2851-4a6f-8a7f-aaab6035aa9f	4/10/2023	XRP	7.88180751	Customer Withdrawal
479ef1de-2851-4a6f-8a7f-aaab6035aa9f	2/9/2023	XRP	12.66253182	Customer Withdrawal
479ef1de-2851-4a6f-8a7f-aaab6035aa9f	3/10/2023	XRP	13.06465818	Customer Withdrawal
47a62fa5-91aa-4ca1-9d27-133526f17e4	3/10/2023	DOGE	70.91024000	Customer Withdrawal
47a62fa5-91aa-4ca1-9d27-133526f17e4	4/10/2023	DOGE	44.93501580	Customer Withdrawal
47a62fa5-91aa-4ca1-9d27-133526f17e4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
47b53d12-4a8c-03d3-893f-34025c13d755	2/10/2023	ETH	0.00070612	Customer Withdrawal
47b53d12-4a8c-03d3-893f-34025c13d755	2/9/2023	SC	844.46264800	Customer Withdrawal
47b53d12-4a8c-03d3-893f-34025c13d755	3/10/2023	SC	308.20873520	Customer Withdrawal
47b53d12-4a8c-03d3-893f-34025c13d755	3/10/2023	ETHW	0.00833129	Customer Withdrawal
47bd180d-5977-40aa-af19-9f35d31fe671	2/10/2023	MYST	20.6985616	Customer Withdrawal
47bd180d-5977-40aa-af19-9f35d31fe671	3/10/2023	MYST	11.39102630	Customer Withdrawal
47c117eb-9a38-4868-1b27-3956d4390ae8	2/10/2023	SC	288.62056000	Customer Withdrawal
47d3b87c-47c6-465c-a6ad-6051641ae588	3/10/2023	BCH	0.00000004	Customer Withdrawal
47d3b87c-47c6-465c-a6ad-6051641ae588	3/10/2023	BCHA	0.00000004	Customer Withdrawal
47d3b87c-47c6-465c-a6ad-6051641ae588	3/10/2023	USDT	0.46958675	Customer Withdrawal
47d3b87c-47c6-465c-a6ad-6051641ae588	3/10/2023	USD	0.00988773	Customer Withdrawal
47d5e4f3-7a01-4e64-97d1-e2781b5ee08b	3/10/2023	BCH	0.00000333	Customer Withdrawal
47d5e4f3-7a01-4e64-97d1-e2781b5ee08b	3/10/2023	BCHA	0.00000333	Customer Withdrawal
47d64b84-5762-4d51-a3cf-1e3343859b23	3/10/2023	EBST	1222.42647059	Customer Withdrawal
47d64b84-5762-4d51-a3cf-1e3343859b23	2/10/2023	VTC	29.11564849	Customer Withdrawal
47d64b84-5762-4d51-a3cf-1e3343859b23	2/10/2023	VTC	7.13404202	Customer Withdrawal
47d64b84-5762-4d51-a3cf-1e3343859b23	3/10/2023	ETHW	0.00091397	Customer Withdrawal
47d6dc07-4051-4702-809f-b3af67c7dbba	4/10/2023	EMC2	16.1363636	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
47d6dccc7-4051-4702-809f-b3afd7c7dbba	4/10/2023	AUR	4.98750000	Customer Withdrawal
47d6dccc7-4051-4702-809f-b3afd7c7dbba	4/10/2023	NXT	12.79947056	Customer Withdrawal
47d6dccc7-4051-4702-809f-b3afd7c7dbba	3/10/2023	NXT	12.13802944	Customer Withdrawal
47d6dccc7-4051-4702-809f-b3afd7c7dbba	4/10/2023	PPC	2.00000000	Customer Withdrawal
47d6dccc7-4051-4702-809f-b3afd7c7dbba	3/10/2023	ADA	15.58593750	Customer Withdrawal
47e17b24-2e4f-4511-8298-17296d186468	4/10/2023	ADA	10.36856642	Customer Withdrawal
47e17b24-2e4f-4511-8298-17296d186468	2/10/2023	ADA	13.13207299	Customer Withdrawal
47e17b24-2e4f-4511-8298-17296d186468	3/10/2023	ADA	16.48676932	Customer Withdrawal
47e17b24-2e4f-4511-8298-17296d186468	4/10/2023	EXP	50.00000000	Customer Withdrawal
47e70fe6-d627-487b-96aa-dd45140df3d	3/10/2023	XRP	0.00042487	Customer Withdrawal
47e70fe6-d627-487b-96aa-dd45140df3d	3/10/2023	XVG	0.02859310	Customer Withdrawal
47e70fe6-d627-487b-96aa-dd45140df3d	3/10/2023	BTC	0.00000059	Customer Withdrawal
47f058af-e499-4ad9-8866-ba6cb9c495d2	2/10/2023	XYM	5376.61207834	Customer Withdrawal
47f72885-875b-40eb-ab16-dbc46ac91d7f	4/10/2023	DOGE	6.38935461	Customer Withdrawal
47f72885-875b-40eb-ab16-dbc46ac91d7f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
47f72885-875b-40eb-ab16-dbc46ac91d7f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	3/10/2023	DASH	0.00012600	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	2/10/2023	WAVES	1.94423038	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	3/10/2023	WAVES	0.05576962	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	3/10/2023	XVG	179.00000000	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	3/10/2023	SC	890.62453250	Customer Withdrawal
4801a1ca-b3ec-4994-9db4-246b481f5f10	3/10/2023	NXT	10.00000000	Customer Withdrawal
4802282e-e377-4824-a630-4fe59c7abebe	2/10/2023	ZEN	0.47123270	Customer Withdrawal
4802282e-e377-4824-a630-4fe59c7abebe	3/10/2023	ZEN	0.10429100	Customer Withdrawal
4802282e-e377-4824-a630-4fe59c7abebe	3/10/2023	BCHA	0.00000002	Customer Withdrawal
4802282e-e377-4824-a630-4fe59c7abebe	3/10/2023	ZCL	1.61673265	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	BCH	0.00100000	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	EDR	0.00172217	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	PIVX	0.40407109	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	BCHA	0.00100000	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	BTC	0.00001042	Customer Withdrawal
481d8a6e-c68-4a22-89d6-50682d547b0b	3/10/2023	LTC	0.00002615	Customer Withdrawal
481e60c4-32c9-4f18-9b7f-5af806c29a5	2/9/2023	ZEC	0.11648151	Customer Withdrawal
481e60c4-32c9-4f18-9b7f-5af806c29a5	3/10/2023	ZEC	0.06026023	Customer Withdrawal
481e60c4-32c9-4f18-9b7f-5af806c29a5	3/10/2023	GRS	0.20045533	Customer Withdrawal
482753dd-8bd6-4599-b946-2fffb2e1cc64	2/9/2023	ONT	1.21488073	Customer Withdrawal
4829d51a-8abb-44ce-91bb-ec464d1ca384	2/10/2023	BSV	0.11864948	Customer Withdrawal
4829d51a-8abb-44ce-91bb-ec464d1ca384	3/10/2023	BSV	0.04364162	Customer Withdrawal
482d93b1-17b3-412d-8e2e-7aa912355119	3/10/2023	MUSIC	10.15340930	Customer Withdrawal
482dbd1f-2491-4b3f-b66e-9fd956a8fd9e	2/10/2023	RVR	2000.00000000	Customer Withdrawal
482dbd1f-2491-4b3f-b66e-9fd956a8fd9e	3/10/2023	RVR	2083.33333000	Customer Withdrawal
482dbd1f-2491-4b3f-b66e-9fd956a8fd9e	4/10/2023	RVR	285.93973500	Customer Withdrawal
4843eb65-03c8-4909-9bb3-ab98e24dccc7a	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 161 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4843eb65-03c8-4909-9bb3-ab98e24dccc7a	3/10/2023	ETH	0.00168248	Customer Withdrawal
4843eb65-03c8-4909-9bb3-ab98e24dccc7a	3/10/2023	ETHW	0.01200000	Customer Withdrawal
484507f3-0946-4a77-8475-ee67e172c6e7	2/10/2023	ETH	0.00009527	Customer Withdrawal
484507f3-0946-4a77-8475-ee67e172c6e7	2/10/2023	ETHW	0.00782314	Customer Withdrawal
4848bae3-d2cd-4d57-90d9-e86ef13a901c	2/10/2023	XRP	1.88456433	Customer Withdrawal
4850086d-e890-4016-a7e9-b6d273914ec1	2/10/2023	ETC	0.02238262	Customer Withdrawal
4850086d-e890-4016-a7e9-b6d273914ec1	2/10/2023	NEO	0.01851193	Customer Withdrawal
4855a68c-c0eb-4fe9-ace8-3d55d91083ed	2/10/2023	GLC	20.22062343	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	4/10/2023	BCHA	0.00000125	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	2/10/2023	BTC	0.00022083	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	4/10/2023	ETHW	0.00000165	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	3/10/2023	ETH	0.00000165	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	4/10/2023	NEO	0.13107558	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	3/10/2023	NEO	0.41170049	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	3/10/2023	BCH	0.00000125	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	3/10/2023	ADA	0.21989931	Customer Withdrawal
48625ce2-5786-411d-8321-947367cc2884	3/10/2023	BTC	0.00002829	Customer Withdrawal
4866e97c-8bb5-4e85-92c3-1a49770d3b92	2/10/2023	BCH	0.00000027	Customer Withdrawal
4866e97c-8bb5-4e85-92c3-1a49770d3b92	2/10/2023	BCHA	0.00000027	Customer Withdrawal
4866e97c-8bb5-4e85-92c3-1a49770d3b92	3/10/2023	XRP	9.85922335	Customer Withdrawal
48701248-aefc-4624-9421-2996d2f0e825	4/10/2023	ADA	5.02030330	Customer Withdrawal
48701248-aefc-4624-9421-2996d2f0e825	3/10/2023	ADA	15.94876932	Customer Withdrawal
48701248-aefc-4624-9421-2996d2f0e825	2/10/2023	ADA	13.13207299	Customer Withdrawal
48733130-f10a-46c5-a351-2f25b9cb0d06	3/10/2023	BCH	0.00070000	Customer Withdrawal
48733130-f10a-46c5-a351-2f25b9cb0d06	3/10/2023	BCHA	0.00070000	Customer Withdrawal
48733130-f10a-46c5-a351-2f25b9cb0d06	3/10/2023	BTC	0.00019607	Customer Withdrawal
48733130-f10a-46c5-a351-2f25b9cb0d06	2/10/2023	BTC	0.00022083	Customer Withdrawal
48733130-f10a-46c5-a351-2f25b9cb0d06	3/10/2023	DOGE	0.00000357	Customer Withdrawal
487c114e-3e02-457c-b52f-d593f5b311ec	2/10/2023	BCH	0.00036296	Customer Withdrawal
487c114e-3e02-457c-b52f-d593f5b311ec	2/10/2023	BCHA	0.00036296	Customer Withdrawal
487c114e-3e02-457c-b52f-d593f5b311ec	2/10/2023	BTC	0.00074466	Customer Withdrawal
487d689f-7d45-48f1-8026-ca7e2c30a00c	3/10/2023	ETH	0.00000054	Customer Withdrawal
487d689f-7d45-48f1-8026-ca7e2c30a00c	3/10/2023	ETHW	0.00000054	Customer Withdrawal
48862efe-fb77-45c7-a1fd-2510e0e9e00f	2/10/2023	ZCL	1.24790508	Customer Withdrawal
48862efe-fb77-45c7-a1fd-2510e0e9e00f	2/9/2023	ADA	8.57888978	Customer Withdrawal
4897302e-dc1d-4592-81fb-a46001336cbc	4/10/2023	CVC	27.69160441	Customer Withdrawal
4897302e-dc1d-4592-81fb-a46001336cbc	2/10/2023	CVC	39.86564588	Customer Withdrawal
4897302e-dc1d-4592-81fb-a46001336cbc	3/10/2023	CVC	53.68182800	Customer Withdrawal
4898613f-ab16-49c4-a727-37874d677066	2/10/2023	ADA	2.79613351	Customer Withdrawal
489a0b3c-c910-4683-bd1c-c8591ed02642	2/10/2023	TIX	1282.05128200	Customer Withdrawal
489a0b3c-c910-4683-bd1c-c8591ed02642	3/10/2023	TIX	912.06414624	Customer Withdrawal
48ac4e68-35d3-4a39-afe4-77bdb5b7c083	3/10/2023	BTC	0.00020063	Customer Withdrawal
48ac4e68-35d3-4a39-afe4-77bdb5b7c083	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 162 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
48ac4ec8-35d3-4a39-afe4-77bdb5b7c083	4/10/2023	LSK	0.00965222	Customer Withdrawal
48ac4ec8-35d3-4a39-afe4-77bdb5b7c083	3/10/2023	XVG	240.35803660	Customer Withdrawal
48ac4ec8-35d3-4a39-afe4-77bdb5b7c083	4/10/2023	XVG	759.64196340	Customer Withdrawal
48b1647b-ee88-41d7-a3b5-277415b41e14	3/10/2023	POWR	20.39918037	Customer Withdrawal
48b1647b-ee88-41d7-a3b5-277415b41e14	3/10/2023	XDN	450.00000000	Customer Withdrawal
48b1647b-ee88-41d7-a3b5-277415b41e14	3/10/2023	ETHW	0.00000218	Customer Withdrawal
48b1647b-ee88-41d7-a3b5-277415b41e14	2/10/2023	POWR	26.37692125	Customer Withdrawal
48b2a881-1b19-445a-83a0-80d4d65048ef	4/10/2023	EFL	64.63439115	Customer Withdrawal
48b2a881-1b19-445a-83a0-80d4d65048ef	2/10/2023	EFL	115.20737330	Customer Withdrawal
48b2a881-1b19-445a-83a0-80d4d65048ef	3/10/2023	EFL	115.20737330	Customer Withdrawal
48c67894-543f-4337-b926-3a938065fffa	3/10/2023	ADA	15.94876932	Customer Withdrawal
48c67894-543f-4337-b926-3a938065fffa	4/10/2023	ADA	2.30351521	Customer Withdrawal
48c67894-543f-4337-b926-3a938065fffa	2/9/2023	ADA	13.13207299	Customer Withdrawal
48d5a8c4-1d04-46d6-b98c-dfab3d0a2e1	2/9/2023	ETC	0.08094865	Customer Withdrawal
48d66726-d06a-4c9e-a1bf-cb1a095036f8	3/10/2023	LMC	6.57449559	Customer Withdrawal
48d8652d-d795-4238-a0fe-33e1ba7d12e4	3/10/2023	ONT	4.00000000	Customer Withdrawal
48d8652d-d795-4238-a0fe-33e1ba7d12e4	3/10/2023	ONG	0.32849541	Customer Withdrawal
48d8652d-d795-4238-a0fe-33e1ba7d12e4	3/10/2023	PAY	10.00000000	Customer Withdrawal
48d92f01-bea9-46db-8e89-69486c7a2413	4/10/2023	BCH	0.00089709	Customer Withdrawal
48d92f01-bea9-46db-8e89-69486c7a2413	4/10/2023	BCHA	0.00089709	Customer Withdrawal
48d92f01-bea9-46db-8e89-69486c7a2413	3/10/2023	BTC	0.00023109	Customer Withdrawal
48d92f01-bea9-46db-8e89-69486c7a2413	4/10/2023	BTC	0.00015667	Customer Withdrawal
48d92f01-bea9-46db-8e89-69486c7a2413	2/10/2023	BTC	0.00022083	Customer Withdrawal
48f0ce1e-376a-49ee-b4cf-124ab5a85cdd	4/10/2023	BCH	0.00000005	Customer Withdrawal
48f0ce1e-376a-49ee-b4cf-124ab5a85cdd	3/10/2023	XRP	13.0664518	Customer Withdrawal
48f0ce1e-376a-49ee-b4cf-124ab5a85cdd	2/10/2023	XRP	12.66253182	Customer Withdrawal
48f0ce1e-376a-49ee-b4cf-124ab5a85cdd	4/10/2023	XRP	9.69809868	Customer Withdrawal
48f0ce1e-376a-49ee-b4cf-124ab5a85cdd	4/10/2023	BCHA	0.00000005	Customer Withdrawal
49076eda-97fc-40ba-a951-91a8affc2d37	2/10/2023	LSK	2.00000000	Customer Withdrawal
49076eda-97fc-40ba-a951-91a8affc2d37	2/10/2023	OMG	0.21445086	Customer Withdrawal
49076eda-97fc-40ba-a951-91a8affc2d37	2/10/2023	PAY	4.00000000	Customer Withdrawal
4907ca3c-f384-4b22-b341-43aa664c6a6	4/10/2023	DCR	0.06466623	Customer Withdrawal
4907ca3c-f384-4b22-b341-43aa664c6a6	2/10/2023	DCR	0.20786472	Customer Withdrawal
4907ca3c-f384-4b22-b341-43aa664c6a6	3/10/2023	DCR	0.25102998	Customer Withdrawal
490c0af0-40c6-4c92-b32d-538672abdece	3/10/2023	XRP	13.0664518	Customer Withdrawal
490c0af0-40c6-4c92-b32d-538672abdece	4/10/2023	XRP	0.30208866	Customer Withdrawal
490c0af0-40c6-4c92-b32d-538672abdece	2/10/2023	XRP	12.66253182	Customer Withdrawal
490c0af0-40c6-4c92-b32d-538672abdece	4/10/2023	ETHW	0.00000076	Customer Withdrawal
49135c58-f571-4187-9507-b67d8bd59c03	2/10/2023	ONT	21.90799377	Customer Withdrawal
49135c58-f571-4187-9507-b67d8bd59c03	3/10/2023	ONT	23.92830814	Customer Withdrawal
49135c58-f571-4187-9507-b67d8bd59c03	4/10/2023	ONT	17.16402757	Customer Withdrawal
4913e91e-5842-4cce-a544-c7183e31d7e2	3/10/2023	ZEN	0.00953773	Customer Withdrawal
4913e91e-5842-4cce-a544-c7183e31d7e2	3/10/2023	XVG	0.14434400	Customer Withdrawal

Page 163 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4915166d-ade9-4abc-9b46-1e1789952fbb	2/10/2023	ETHW	0.01018923	Customer Withdrawal
4915166d-ade9-4abc-9b46-1e1789952fbb	2/10/2023	LSK	0.09927429	Customer Withdrawal
4915166d-ade9-4abc-9b46-1e1789952fbb	2/9/2023	ETH	0.00246157	Customer Withdrawal
4915166d-ade9-4abc-9b46-1e1789952fbb	2/10/2023	ZEC	0.00104034	Customer Withdrawal
4915166d-ade9-4abc-9b46-1e1789952fbb	2/10/2023	BCH	0.00009168	Customer Withdrawal
4915166d-ade9-4abc-9b46-1e1789952fbb	2/10/2023	BCHA	0.00009618	Customer Withdrawal
491a68b0-ad67-46ed-83be-99a56ae52e6	2/10/2023	NXC	30.00000000	Customer Withdrawal
491a68b0-ad67-46ed-83be-99a56ae52e6	2/10/2023	BTC	0.00011194	Customer Withdrawal
491b8ccc-83e5-465f-bd18-9c14bb64a20c	2/9/2023	BTC	0.00021656	Customer Withdrawal
491ed2a3-eb41-4abd-aeeef-cfa0eb7e67f	3/10/2023	IGNIS	7.23486262	Customer Withdrawal
4923d84b-cb01-4bdc-b109-e24a90806c7	2/10/2023	ETC	0.00273297	Customer Withdrawal
4923d84b-cb01-4bdc-b109-e24a90806c7	3/10/2023	ETC	0.18802595	Customer Withdrawal
492e7419-1d6c-4503-abcc-5d2ba790dc9a	3/10/2023	SNT	0.441114074	Customer Withdrawal
492e7419-1d6c-4503-abcc-5d2ba790dc9a	3/10/2023	SC	214.23830000	Customer Withdrawal
492e7419-1d6c-4503-abcc-5d2ba790dc9a	2/9/2023	SC	1118.11456600	Customer Withdrawal
492e7419-1d6c-4503-abcc-5d2ba790dc9a	3/10/2023	BCHA	0.00000012	Customer Withdrawal
492e7419-1d6c-4503-abcc-5d2ba790dc9a	3/10/2023	ETHW	0.00002349	Customer Withdrawal
492faa91-208a-4510-9bfb-ea9aebc19f3b	2/10/2023	BTC	0.00020789	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	4/10/2023	COVAL	3540.68610000	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	4/10/2023	HMQ	20.00000000	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	2/10/2023	STRAX	8.81954692	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	3/10/2023	STRAX	2.89592274	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	4/10/2023	XMR	0.01840632	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	3/10/2023	XMR	0.01948000	Customer Withdrawal
494fe3de-5d62-4947-b806-7c1441341e37	3/10/2023	XYM	3000.00000000	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	2/10/2023	ETH	0.00308482	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	3/10/2023	BCH	0.00160685	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	2/10/2023	BCH	0.00020317	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	3/10/2023	ONT	0.19727266	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	3/10/2023	ONG	0.10590608	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	3/10/2023	BCHA	0.00306402	Customer Withdrawal
49609488-246e-40d4-84df-7b7c9e2bd724	3/10/2023	ETHW	0.00118188	Customer Withdrawal
49683c68-ef27-4ac4-b7b2-d01698ae9d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
49683c68-ef27-4ac4-b7b2-d01698ae9d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
49683c68-ef27-4ac4-b7b2-d01698ae9d6	4/10/2023	BTC	0.00065566	Customer Withdrawal
497367b0-8c64-4426-afa9-b3c44edfbd6	2/10/2023	ADA	6.23980302	Customer Withdrawal
497dde1c-4886-4b1a-bd79-5059045d3949	2/10/2023	BTC	0.00022083	Customer Withdrawal
497dde1c-4886-4b1a-bd79-5059045d3949	3/10/2023	BTC	0.00020027	Customer Withdrawal
4985a71e-e1a6-4ccb-aab1-1aa871b72d6be	3/10/2023	VTC	16.35102824	Customer Withdrawal
4985a71e-e1a6-4ccb-aab1-1aa871b72d6be	2/10/2023	VTC	29.11564494	Customer Withdrawal
4985a71e-e1a6-4ccb-aab1-1aa871b72d6be	3/10/2023	ETHW	0.02178073	Customer Withdrawal
49896d9-817f-4865-bec6-add3ce7f060b	2/10/2023	BTC	0.00022083	Customer Withdrawal
49896d9-817f-4865-bec6-add3ce7f060b	3/10/2023	BTC	0.00009148	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
498b46b9-a8d9-444c-ac1e-c8aa77f63487	4/10/2023	BTC	0.00001571	Customer Withdrawal
498b46b9-a8d9-444c-ac1e-c8aa77f63487	2/9/2023	BTC	0.00022083	Customer Withdrawal
498b46b9-a8d9-444c-ac1e-c8aa77f63487	3/10/2023	BTC	0.00023109	Customer Withdrawal
49aa7cb3-06aa-4eb4-ac4e-308a5bbe347b	3/10/2023	TUBE	0.68260000	Customer Withdrawal
49aa7cb3-06aa-4eb4-ac4e-308a5bbe347b	3/10/2023	BTC	0.00000383	Customer Withdrawal
49ba18ab-f607-4c0e-9d72-2ebc7eccb2ba	3/10/2023	USDT	0.01042080	Customer Withdrawal
49c3b1c9-2a41-49ba-a8c3-249908528d85	2/9/2023	ONG	0.26443881	Customer Withdrawal
49c3b1c9-2a41-49ba-a8c3-249908528d85	2/10/2023	XLM	0.577017508	Customer Withdrawal
49c3b1c9-2a41-49ba-a8c3-249908528d85	2/10/2023	NEO	0.05000000	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	4/10/2023	LTC	0.00000546	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	4/10/2023	ETH	0.00000221	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	4/10/2023	BTC	0.00014859	Customer Withdrawal
49c74da3-4d9d-45c0-918f-d52872b6a8d6	4/10/2023	ETHW	0.00000221	Customer Withdrawal
49c7c845-8fe2-4951-a039-5c41c7f1ef8e	3/10/2023	USDT	0.00441736	Customer Withdrawal
49c7c845-8fe2-4951-a039-5c41c7f1ef8e	3/10/2023	BTC	0.00000003	Customer Withdrawal
49cbbca4f-0eb3-4d3f-af72-eebe7b4fabf	3/10/2023	COVAL	12157.55116236	Customer Withdrawal
49cbbca4f-0eb3-4d3f-af72-eebe7b4fabf	3/10/2023	TKS	28.77394757	Customer Withdrawal
49cbbca4f-0eb3-4d3f-af72-eebe7b4fabf	2/10/2023	TKS	37.62227239	Customer Withdrawal
49e0f61b-8cd4-4927-a795-ada51291b9d	4/10/2023	LTC	0.01467256	Customer Withdrawal
49e0f61b-8cd4-4927-a795-ada51291b9d	3/10/2023	BTC	0.00009629	Customer Withdrawal
49e0f61b-8cd4-4927-a795-ada51291b9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
49e0f61b-8cd4-4927-a795-ada51291b9d	3/10/2023	LTC	0.03532744	Customer Withdrawal
49e3d265-2efa-498b-a995-4ff87c19f41b	4/10/2023	BTC	0.00005423	Customer Withdrawal
49e3d265-2efa-498b-a995-4ff87c19f41b	2/10/2023	BTC	0.00022083	Customer Withdrawal
49e3d265-2efa-498b-a995-4ff87c19f41b	3/10/2023	BTC	0.00023109	Customer Withdrawal
49f0a083-37d4-4a55-9b4f-7f6d3c528dfa	2/10/2023	BTC	0.00021150	Customer Withdrawal
49f22300-8b92-45e8-bb6e-5cb1863e4eb2	3/10/2023	TRST	10.00000000	Customer Withdrawal
49f22300-8b92-45e8-bb6e-5cb1863e4eb2	3/10/2023	USDT	0.00007108	Customer Withdrawal
49f22300-8b92-45e8-bb6e-5cb1863e4eb2	3/10/2023	NXT	3.00000000	Customer Withdrawal
49f91d4b-652d-4981-8a89-6f229d3e1f08	2/10/2023	PINK	3289.89815562	Customer Withdrawal
49f91d4b-652d-4981-8a89-6f229d3e1f08	2/10/2023	BCHA	0.00000132	Customer Withdrawal
4a075975-4869-443c-a8de-5b9d1562c9fb	2/10/2023	NAV	57.98419640	Customer Withdrawal
4a1b963e-e117-4448-bade-b1b37b991fb7	2/10/2023	XRP	68.6866279	Customer Withdrawal
4a1d2b6f-471e-45fd-a6cf-65704a5ffca3	2/10/2023	MFT	0.49605217	Customer Withdrawal
4a1d2b6f-471e-45fd-a6cf-65704a5ffca3	2/10/2023	STRAX	0.00000295	Customer Withdrawal
4a1d2b6f-471e-45fd-a6cf-65704a5ffca3	2/10/2023	XVG	0.00000704	Customer Withdrawal
4a1d2b6f-471e-45fd-a6cf-65704a5ffca3	2/10/2023	DGB	0.00019601	Customer Withdrawal
4a1d2b6f-471e-45fd-a6cf-65704a5ffca3	2/10/2023	BTC	0.00020964	Customer Withdrawal
4a1d7b23-9284-482d-8fef-11956e458d88	2/10/2023	BTC	0.00000721	Customer Withdrawal
4a1d7b23-9284-482d-8fef-11956e458d88	2/10/2023	DCR	0.09501613	Customer Withdrawal
4a27f05e-1aed-4ce6-8684-29fd343bbae2	2/10/2023	XVG	874.97891911	Customer Withdrawal

Page 165 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a293c59-355c-4f4a-9cb4-4d196480790d	2/10/2023	BTC	0.00021150	Customer Withdrawal
4a293c59-355c-4f4a-9cb4-4d196480790d	2/10/2023	CVC	1.68490564	Customer Withdrawal
4a293c59-355c-4f4a-9cb4-4d196480790d	3/10/2023	CVC	53.68128000	Customer Withdrawal
4a293c59-355c-4f4a-9cb4-4d196480790d	4/10/2023	CVC	16.68614125	Customer Withdrawal
4a3045b9-d40e-4c1b-b519-7861b92d3e62	3/10/2023	USDT	0.00216058	Customer Withdrawal
4a3ca0b1-4c7e-46df-8cc6-37df58250cbb	2/10/2023	REPv2	0.13661193	Customer Withdrawal
4a3ca0b1-4c7e-46df-8cc6-37df58250cbb	2/10/2023	ETH	0.00099228	Customer Withdrawal
4a3ca0b1-4c7e-46df-8cc6-37df58250cbb	2/9/2023	ETHW	0.00865922	Customer Withdrawal
4a42c050-bf9f-419f-bf69-626e4dc693fe	3/10/2023	XVG	1823.45853600	Customer Withdrawal
4a42c050-bf9f-419f-bf69-626e4dc693fe	4/10/2023	XVG	1073.95664143	Customer Withdrawal
4a42c050-bf9f-419f-bf69-626e4dc693fe	2/10/2023	XVG	1472.86412100	Customer Withdrawal
4a438bbf-c226-43b5-8ca4-45498724f61f	3/10/2023	LTC	0.00000546	Customer Withdrawal
4a438bbf-c226-43b5-8ca4-45498724f61f	3/10/2023	DASH	0.00149099	Customer Withdrawal
4a438bbf-c226-43b5-8ca4-45498724f61f	3/10/2023	BTC	0.00000870	Customer Withdrawal
4a438bbf-c226-43b5-8ca4-45498724f61f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a45c979-a936-48ce-a003-b3a5362e8f97	3/10/2023	DASH	0.04043040	Customer Withdrawal
4a45c979-a936-48ce-a003-b3a5362e8f97	3/10/2023	DASH	0.08178942	Customer Withdrawal
4a45c979-a936-48ce-a003-b3a5362e8f97	3/10/2023	ETHW	0.00000554	Customer Withdrawal
4a48e455-0f0d-47a2-9574-d11058acbebd	3/10/2023	IGNIS	179.952023875	Customer Withdrawal
4a48e455-0f0d-47a2-9574-d11058acbebd	2/10/2023	IGNIS	590.82204200	Customer Withdrawal
4a49e9f4-673d-4324-b98e-103585607fa1	2/10/2023	BCH	0.00001842	Customer Withdrawal
4a513424-4232-4329-a8d8-a376be48f7f2	2/10/2023	ZEC	0.11648151	Customer Withdrawal
4a513424-4232-4329-a8d8-a376be48f7f2	3/10/2023	ZEC	0.08869582	Customer Withdrawal
4a52d391-db1f-49ad-93a8-10599a26fa1	3/10/2023	LTC	0.06056224	Customer Withdrawal
4a52d391-db1f-49ad-93a8-10599a26fa1	2/10/2023	LTC	0.00520788	Customer Withdrawal
4a52d391-db1f-49ad-93a8-10599a26fa1	4/10/2023	LTC	0.03615988	Customer Withdrawal
4a52d391-db1f-49ad-93a8-10599a26fa1	2/10/2023	BCH	11.41451498	Customer Withdrawal
4a56d197-c44d-4473-b05a-548e3c7b2448	3/10/2023	XPX	0.00000343	Customer Withdrawal
4a56d197-c44d-4473-b05a-548e3c7b2448	3/10/2023	BCHA	0.00000343	Customer Withdrawal
4a57c359-5600-45f9-af82-fe348cc342cd	3/10/2023	XVG	500.00000000	Customer Withdrawal
4a57c359-5600-45f9-af82-fe348cc342cd	2/10/2023	DGB	301.72854680	Customer Withdrawal
4a57c359-5600-45f9-af82-fe348cc342cd	3/10/2023	DGB	198.27145320	Customer Withdrawal
4a57c359-5600-45f9-af82-fe348cc342cd	2/10/2023	DOGE	5.00000000	Customer Withdrawal
4a57c359-5600-45f9-af82-fe348cc342cd	2/10/2023	BTC	0.00006301	Customer Withdrawal
4a63e0e5-8cd4-4dce-aeb2-b49b6d1d2b60	3/10/2023	USDT	0.00642949	Customer Withdrawal
4a6a6260-4014-4241-a8e3-05ae2b144ff5	4/10/2023	XVG	1459.36186267	Customer Withdrawal
4a6a6260-4014-4241-a8e3-05ae2b144ff5	3/10/2023	XVG	1819.64980400	Customer Withdrawal
4a6a6260-4014-4241-a8e3-05ae2b144ff5	3/10/2023	USDT	0.00481427	Customer Withdrawal
4a6a6260-4014-4241-a8e3-05ae2b144ff5	3/10/2023	BTC	0.00000026	Customer Withdrawal
4a6b4c4a-023f-465a-8295-6acc924f3b79	3/10/2023	BCH	0.00000074	Customer Withdrawal
4a6b4c4a-023f-465a-8295-6acc924f3b79	3/10/2023	BCHA	0.00000074	Customer Withdrawal
4a6df565-f0c3-4fc5-bd96-e7ec0d6af8d3	3/10/2023	XLM	62.96523318	Customer Withdrawal
4a6df565-f0c3-4fc5-bd96-e7ec0d6af8d3	2/9/2023	XLM	56.25981664	Customer Withdrawal

Page 166 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a6df565-f0c3-4fc5-bd96-e7ec0d6af8d3	4/10/2023	XLM	1.8434347	Customer Withdrawal
4a6f99d5-40af-4056-a92e-6af55f8dd92	2/9/2023	BTC	0.00021150	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	2/10/2023	UBQ	47.72180891	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	2/10/2023	POT	431.81818182	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	2/10/2023	SHIFT	0.00000000	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	3/10/2023	CANN	813.81118881	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	2/10/2023	DOPE	1049.55201200	Customer Withdrawal
4a78b0bb-a048-4cb3-98d8-8f49fd27f40f	3/10/2023	DOPE	993.43235766	Customer Withdrawal
4a7a068c-84dc-4834-87ea-da48844dc791	3/10/2023	BTC	0.00000010	Customer Withdrawal
4a7d290d-d6fb-4269-90f0-902cdf484c74	2/10/2023	VTC	22.89043240	Customer Withdrawal
4a8360a1-24e0-4a52-92e5-803a0bf34d7e	2/10/2023	NEO	0.47660311	Customer Withdrawal
4a8360a1-24e0-4a52-92e5-803a0bf34d7e	2/10/2023	NEO	0.51746566	Customer Withdrawal
4a8360a1-24e0-4a52-92e5-803a0bf34d7e	4/10/2023	NEO	0.05878011	Customer Withdrawal
4a857cb6-3783-4c20-afee-87ce45809eb	2/9/2023	MUE	17.10446619	Customer Withdrawal
4a857cb6-3783-4c20-afee-87ce45809eb	2/10/2023	USDT	1.80248636	Customer Withdrawal
4a96ee91-ede2-4020-8e5a-3e6f8052d4d2	4/10/2023	BTC	0.00015685	Customer Withdrawal
4a96ee91-ede2-4020-8e5a-3e6f8052d4d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a96ee91-ede2-4020-8e5a-3e6f8052d4d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	3/10/2023	XRP	0.08727361	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	2/10/2023	ADA	13.13207299	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	3/10/2023	ADA	1.12752384	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	3/10/2023	XVG	0.57410882	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	3/10/2023	XLM	0.92071372	Customer Withdrawal
4a97fd72-267b-46e9-99c0-fb1948d78046	3/10/2023	XMY	400.00000000	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	4/10/2023	BCH	0.00079878	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	4/10/2023	BCHA	0.00079878	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	4/10/2023	RVR	145.13641257	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a989d04-2df8-4147-90f2-6d95a46580305	4/10/2023	BTC	0.00005836	Customer Withdrawal
4ab5bc0d-e7cc-449e-bd7b-c7f8e4251b2d	3/10/2023	LTC	0.00100943	Customer Withdrawal
4ab5bc0d-e7cc-449e-bd7b-c7f8e4251b2d	3/10/2023	DOGE	0.38641045	Customer Withdrawal
4ab638df-e454-4a13-b3ce-776c1864c410	3/10/2023	USDT	0.00360527	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	4/10/2023	ZCL	7.23924364	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	4/10/2023	ZCL	7.87527072	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	3/10/2023	BTC	0.00014614	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	2/10/2023	BTC	0.00022083	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	3/10/2023	BTC	0.00001153	Customer Withdrawal
4abb0e0c-3356-48e2-93f4-65c7f01b4685	3/10/2023	USDT	0.00115365	Customer Withdrawal
4abf55ec-93db-4c4f-881d-3d659e2c04a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4abf55ec-93db-4c4f-881d-3d659e2c04a1	3/10/2023	BTC	0.00010430	Customer Withdrawal
4abfaa40-9332-40a7-9970-d78b73bca4b1	3/10/2023	BTC	0.00000675	Customer Withdrawal
4abfaa40-9332-40a7-9970-d78b73bca4b1	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 167 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ac9f1c0-8856-47fe-877b-597565576f32	2/10/2023	XVG	217.53415485	Customer Withdrawal
4ace19d6-dad7-403f-825a-097e4ab484c7	2/10/2023	SC	600.40751663	Customer Withdrawal
4ace19d6-dad7-403f-825a-097e4ab484c7	2/10/2023	ETHW	0.00000092	Customer Withdrawal
4adb219d-88a8-4cb-8546-2284a9a0ac3a	2/10/2023	LSK	1.45033001	Customer Withdrawal
4adb219d-88a8-4cb-8546-2284a9a0ac3a	3/10/2023	LSK	0.49649999	Customer Withdrawal
4adb219d-88a8-4cb-8546-2284a9a0ac3a	2/9/2023	GLM	13.76046454	Customer Withdrawal
4ae055ce-8a68-41ad-92ad-8fde94950de	2/10/2023	BTC	0.00011150	Customer Withdrawal
4af064b8-5d3b-4e89-bf7b-221bc99874fe	2/10/2023	OMG	3.03110138	Customer Withdrawal
4af064b8-5d3b-4e89-bf7b-221bc99874fe	3/10/2023	OMG	3.88258105	Customer Withdrawal
4af064b8-5d3b-4e89-bf7b-221bc99874fe	4/10/2023	OMG	0.44060631	Customer Withdrawal
4af064b8-5d3b-4e89-bf7b-221bc99874fe	4/10/2023	ETHW	0.00000282	Customer Withdrawal
4af3e0ff-9ca8-41cb-a2ec-9080251f334d	2/10/2023	XRP	12.66253182	Customer Withdrawal
4af3e0ff-9ca8-41cb-a2ec-9080251f334d	4/10/2023	XRP	9.72401256	Customer Withdrawal
4af3e0ff-9ca8-41cb-a2ec-9080251f334d	3/10/2023	XRP	13.06645186	Customer Withdrawal
4af45d58-3591-489f-bb0a-dae36869e73e	2/9/2023	NXS	22.38267277	Customer Withdrawal
4af45d58-3591-489f-bb0a-dae36869e73e	2/10/2023	ZEC	0.06169162	Customer Withdrawal
4af45d58-3591-489f-bb0a-dae36869e73e	2/10/2023	THC	119.13022220	Customer Withdrawal
4af45d58-3591-489f-bb0a-dae36869e73e	3/10/2023	THC	307.02884030	Customer Withdrawal
4af45d58-3591-489f-bb0a-dae36869e73e	3/10/2023	CANN	843.16378971	Customer Withdrawal
4af48866-44d8-43e2-ae9d-f600378ca0c3	2/10/2023	BCH	0.03880486	Customer Withdrawal
4af48866-44d8-43e2-ae9d-f600378ca0c3	3/10/2023	BCH	0.01791144	Customer Withdrawal
4af48866-44d8-43e2-ae9d-f600378ca0c3	3/10/2023	BCHA	0.10769477	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/10/2023	ETH	0.00093765	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/9/2023	DCR	0.04487273	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/10/2023	DCR	1.45321517	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/10/2023	SC	0.00460537	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/10/2023	DOGE	772.9499338	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	2/10/2023	BTC	0.00010361	Customer Withdrawal
4aff0515-31f6-4419-ac3e-2cc13a3e8ff4	3/10/2023	ETHW	0.00093765	Customer Withdrawal
4b05cff7-3554-49af-9b4f-d25ad7d9c970	3/10/2023	LTC	0.01104628	Customer Withdrawal
4b05cff7-3554-49af-9b4f-d25ad7d9c970	3/10/2023	GLM	0.00732214	Customer Withdrawal
4b05cff7-3554-49af-9b4f-d25ad7d9c970	3/10/2023	LBC	0.00311161	Customer Withdrawal
4b05cff7-3554-49af-9b4f-d25ad7d9c970	3/10/2023	BTC	0.00003346	Customer Withdrawal
4b05cff7-3554-49af-9b4f-d25ad7d9c970	2/9/2023	BTC	0.00022083	Customer Withdrawal
4b110774-1b53-4884-9fd1-3638db683d94	2/10/2023	BTC	0.00080155	Customer Withdrawal
4b11f99d-69c2-4a0d-8be8-fea122451427	2/10/2023	RDD	9801.96956700	Customer Withdrawal
4b11f99d-69c2-4a0d-8be8-fea122451427	3/10/2023	RDD	570.57758300	Customer Withdrawal
4b1dc3b2-3ff8-484b-8e22-247caab7c93c	3/10/2023	ZEC	0.01001067	Customer Withdrawal
4b1dc3b2-3ff8-484b-8e22-247caab7c93c	3/10/2023	BTC	0.00022083	Customer Withdrawal
4b1dc3b2-3ff8-484b-8e22-247caab7c93c	3/10/2023	BTC	0.00012720	Customer Withdrawal
4b20b683-b808-4be8-86d6-c5b099e7c1d	2/10/2023	XRP	1.49371777	Customer Withdrawal
4b246d67-9663-451b-ba4d-46397b1ea9d7	2/10/2023	NEO	0.3166383	Customer Withdrawal
4b246d67-9663-451b-ba4d-46397b1ea9d7	2/10/2023	ONT	2.0189621	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b246d67-9663-451b-ba4d-46397b1ea9d7	2/10/2023	ONG	0.16579953	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	BAY	75.91324201	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	2/10/2023	BTC	0.00021690	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	COVAL	380.72519084	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	POT	24.3233577	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	ABY	360.10830325	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	2/10/2023	XLM	1.00208466	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	XLM	8.50637444	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	FLDC	116.53037383	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	MUSIC	82.78008299	Customer Withdrawal
4b251bd8-6dd3-4011-8c14-cc4db8893fe1	3/10/2023	SIGNA	161.14701131	Customer Withdrawal
4b2a20c3-1e7c-409f-a650-8173dc19f49f	4/10/2023	BTC	0.00009757	Customer Withdrawal
4b2a20c3-1e7c-409f-a650-8173dc19f49f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b2a20c3-1e7c-409f-a650-8173dc19f49f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b2a44d5-e563-4efe-a207-d4be8eefe460	3/10/2023	USD	0.00119669	Customer Withdrawal
4b2a44d5-e563-4efe-a207-d4be8eefe460	3/10/2023	USD	0.00126899	Customer Withdrawal
4b2add45-9aac-45a7-aa03-49ddf581cab3	2/9/2023	LTC	0.0097955	Customer Withdrawal
4b2add45-9aac-45a7-aa03-49ddf581cab3	2/10/2023	AEON	0.15857241	Customer Withdrawal
4b2add45-9aac-45a7-aa03-49ddf581cab3	2/10/2023	BTC	0.00002020	Customer Withdrawal
4b2fdaa7-c6bd-4c1d-8733-dd3945e337da	2/9/2023	POWR	5.56681358	Customer Withdrawal
4b2fdaa7-c6bd-4c1d-8733-dd3945e337da	2/10/2023	ONT	1.20000000	Customer Withdrawal
4b30a5a4-d9a8-490c-b92b-b15aa6fe13c5	3/10/2023	USD	0.00098194	Customer Withdrawal
4b30a5a4-d9a8-490c-b92b-b15aa6fe13c5	3/10/2023	BTC	0.00000020	Customer Withdrawal
4b3aca61-e790-4c74-ac87-ca60266760c6	2/10/2023	BTC	0.00021150	Customer Withdrawal
4b41758c-fbd3-4123-bcd7-7d48b924e2b4	3/10/2023	USD	0.00030806	Customer Withdrawal
4b41758c-fbd3-4123-bcd7-7d48b924e2b4	3/10/2023	BTS	21.17661860	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	ETH	0.0000959	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	BCH	0.00000037	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	FLO	0.00185793	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/9/2023	DGB	0.28732673	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	BCHA	0.00020037	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	BTC	0.00018309	Customer Withdrawal
4b469903-0e7d-4b0b-9e74-5cc810383e13	2/10/2023	ETHW	0.0000959	Customer Withdrawal
4b4f5bdc-602d-4689-8850-84d01216766a	2/10/2023	BTC	0.00002474	Customer Withdrawal
4b55ca00-668a-4429-9372-90d9163e3f6f	2/10/2023	XVG	209.17182320	Customer Withdrawal
4b55ca00-668a-4429-9372-90d9163e3f6f	3/10/2023	XVG	483.43980956	Customer Withdrawal
4b55ca00-668a-4429-9372-90d9163e3f6f	2/10/2023	XLM	48.26986323	Customer Withdrawal
4b55ca00-668a-4429-9372-90d9163e3f6f	2/10/2023	RDD	97.50000000	Customer Withdrawal
4b55ca00-668a-4429-9372-90d9163e3f6f	3/10/2023	PVX	2.00000000	Customer Withdrawal
4b55aafb-3114-4f56-bf34-52f8f5ebbfb9e	3/10/2023	ETC	0.02359080	Customer Withdrawal
4b55aafb-3114-4f56-bf34-52f8f5ebbfb9e	2/10/2023	ETC	0.22732937	Customer Withdrawal
4b685645-f68e-4527-95f6-62dcba06adee	2/10/2023	USD	0.00000000	Customer Withdrawal
4b685645-f68e-4527-95f6-62dcba06adee	3/10/2023	USD	4.90381400	Customer Withdrawal

Page 169 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b78e546-c457-482b-a0d4-1cc6b7bca4ad	2/10/2023	ETC	0.20716168	Customer Withdrawal
4b78e546-c457-482b-a0d4-1cc6b7bca4ad	2/10/2023	GRC	152.95811330	Customer Withdrawal
4b78e546-c457-482b-a0d4-1cc6b7bca4ad	3/10/2023	GRC	45.04198670	Customer Withdrawal
4b8f6a88-1f5c-4ab4-b504-b05027d4b780	2/10/2023	ETHW	0.00500000	Customer Withdrawal
4b8f6a88-1f5c-4ab4-b504-b05027d4b780	2/10/2023	ETH	0.00125091	Customer Withdrawal
4b95dd76-5580-47f0-a805-9e2577cd8672	2/10/2023	DASH	0.00094001	Customer Withdrawal
4b95dd76-5580-47f0-a805-9e2577cd8672	2/10/2023	BLK	0.03658891	Customer Withdrawal
4b95dd76-5580-47f0-a805-9e2577cd8672	2/10/2023	SC	372.69230769	Customer Withdrawal
4b95dd76-5580-47f0-a805-9e2577cd8672	2/10/2023	TUBE	4.00000000	Customer Withdrawal
4b95dd76-5580-47f0-a805-9e2577cd8672	2/10/2023	BTC	0.00007918	Customer Withdrawal
4b969a94-7afb-4cb6-a71a-b6bc88bd68f3	2/10/2023	OK	15.09241392	Customer Withdrawal
4b969a94-7afb-4cb6-a71a-b6bc88bd68f3	2/10/2023	IOC	1.07140238	Customer Withdrawal
4b969a94-7afb-4cb6-a71a-b6bc88bd68f3	2/10/2023	CVC	10.29240509	Customer Withdrawal
4b969a94-7afb-4cb6-a71a-b6bc88bd68f3	2/10/2023	BTC	0.00006978	Customer Withdrawal
4b9bddd8-41a8-4f19-bde7-421137b4b3f8	2/10/2023	ZEC	0.11648151	Customer Withdrawal
4b9bddd8-41a8-4f19-bde7-421137b4b3f8	3/10/2023	ZEC	0.06426028	Customer Withdrawal
4ba9934f-dc19-4b65-8100-b3e373c7e48a	3/10/2023	USD	0.05778890	Customer Withdrawal
4ba9934f-dc19-4b65-8100-b3e373c7e48a	3/10/2023	XLM	4.66236886	Customer Withdrawal
4ba9934f-dc19-4b65-8100-b3e373c7e48a	3/10/2023	USD	1.21999372	Customer Withdrawal
4ba9934f-dc19-4b65-8100-b3e373c7e48a	2/10/2023	USD	5.00000000	Customer Withdrawal
4bb30dab-46d4-4a80-94f7-160b8d786269	2/10/2023	THC	257.99274209	Customer Withdrawal
4bb30dab-46d4-4a80-94f7-160b8d786269	2/10/2023	BCHA	0.06541622	Customer Withdrawal
4bb30dab-46d4-4a80-94f7-160b8d786269	2/10/2023	KORE	34.46668399	Customer Withdrawal
4bb3a6da-3b55-44fe-91cf-6a69947f4f15	2/10/2023	1ST	0.82576129	Customer Withdrawal
4bbedb5b-1915-4747-9c8f-d0aeb0b8d9480	2/10/2023	XVG	272.04908182	Customer Withdrawal
4bbedb5b-1915-4747-9c8f-d0aeb0b8d9480	2/10/2023	XLM	26.93798436	Customer Withdrawal
4bc39a79-68ca-4bfc-a6cf-8ac5c1218efd	3/10/2023	ZCL	0.04192750	Customer Withdrawal
4bc39a79-68ca-4bfc-a6cf-8ac5c1218efd	3/10/2023	BTC	0.00000002	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	4/10/2023	BCH	0.00000014	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	4/10/2023	XVG	0.99750000	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	4/10/2023	DGB	252.86263664	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	2/10/2023	DGB	480.52307020	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	3/10/2023	DGB	519.30505260	Customer Withdrawal
4bc4af48-5071-4b69-ae3a-93564b6c1d4c	4/10/2023	BCHA	0.00000014	Customer Withdrawal
4bd0f73-d060-4354-9a87-5fd36d98af4a	2/10/2023	GRS	8.92966315	Customer Withdrawal
4bd96ea6-4233-46b5-b75a-d4000b873b7f	4/10/2023	DGB	0.00008613	Customer Withdrawal
4bd96ea6-4233-46b5-b75a-d4000b873b7f	2/9/2023	BTC	0.00022083	Customer Withdrawal
4bd96ea6-4233-46b5-b75a-d4000b873b7f	2/10/2023	BTC	0.00002071	Customer Withdrawal
4bd96ea6-4233-46b5-b75a-d4000b873b7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4be83a55-f67b-40cf-849b-deefcd6fbcc2	2/10/2023	ETC	0.22732937	Customer Withdrawal
4be83a55-f67b-40cf-849b-deefcd6fbcc2	4/10/2023	ETC	0.04169156	Customer Withdrawal
4be83a55-f67b-40cf-849b-deefcd6fbcc2	3/10/2023	ETC	0.27666010	Customer Withdrawal
4bec50bf-e457-457d-b081-28ab3f60d21d	2/9/2023	ONT	0.36489688	Customer Withdrawal

Page 170 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4bec50bf-e547-457d-b081-28ab3f60d21d	3/10/2023	ONT	3.43510312	Customer Withdrawal
4bec50bf-e547-457d-b081-28ab3f60d21d	2/10/2023	ONG	0.31207064	Customer Withdrawal
4bec50bf-e547-457d-b081-28ab3f60d21d	2/10/2023	BTC	0.00021150	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	3/10/2023	XVG	300.00000000	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	4/10/2023	STEEM	7.32927447	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	3/10/2023	BTC	0.00017652	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	4/10/2023	HIVE	6.32640883	Customer Withdrawal
4bf53e39-26c8-4939-bf54-4192b91c5fb	3/10/2023	HIVE	1.00286564	Customer Withdrawal
4bff925d-01bb-4a9f-8dac-1ad2bc249b95	3/10/2023	BTC	0.00000009	Customer Withdrawal
4c0a2d14-eb52-4294-b1f8-46c6750347da	4/10/2023	BTC	0.00006662	Customer Withdrawal
4c0a2d14-eb52-4294-b1f8-46c6750347da	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c0a2d14-eb52-4294-b1f8-46c6750347da	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c0a445f-c34d-4329-8706-75429c6d2972	2/10/2023	IOC	55.00000000	Customer Withdrawal
4c0a445f-c34d-4329-8706-75429c6d2972	2/10/2023	XLM	20.63157764	Customer Withdrawal
4c0a445f-c34d-4329-8706-75429c6d2972	2/10/2023	PAY	96.62025911	Customer Withdrawal
4c0c12af-1f6a-463e-ba25-e253d837237d	2/10/2023	ETH	0.00310106	Customer Withdrawal
4c0c12af-1f6a-463e-ba25-e253d837237d	3/10/2023	ETH	0.00022909	Customer Withdrawal
4c0c12af-1f6a-463e-ba25-e253d837237d	3/10/2023	ETHW	0.0097924	Customer Withdrawal
4c11e58f-235f-483c-b173-33a9f91e55d7	2/10/2023	BSV	0.01387732	Customer Withdrawal
4c11e58f-235f-483c-b173-33a9f91e55d7	2/10/2023	BCH	0.01387732	Customer Withdrawal
4c11e58f-235f-483c-b173-33a9f91e55d7	2/9/2023	XVG	94.32616800	Customer Withdrawal
4c11e58f-235f-483c-b173-33a9f91e55d7	2/10/2023	BCHA	0.01387732	Customer Withdrawal
4c11e58f-235f-483c-b173-33a9f91e55d7	2/10/2023	BTC	0.00009317	Customer Withdrawal
4c1692c7-ad3f-401c-831f-2f3d97c9a710	4/10/2023	DASH	0.06347531	Customer Withdrawal
4c1692c7-ad3f-401c-831f-2f3d97c9a710	2/10/2023	XLM	56.25981664	Customer Withdrawal
4c1692c7-ad3f-401c-831f-2f3d97c9a710	3/10/2023	BTC	62.96533618	Customer Withdrawal
4c1692c7-ad3f-401c-831f-2f3d97c9a710	4/10/2023	XLM	9.90991002	Customer Withdrawal
4c1692c7-ad3f-401c-831f-2f3d97c9a710	4/10/2023	ETHW	0.00000075	Customer Withdrawal
4c28947c-79aa-43c8-9c58-00ced2f2ea30	3/10/2023	GUP	233.64485980	Customer Withdrawal
4c28947c-79aa-43c8-9c58-00ced2f2ea30	4/10/2023	GUP	6.32876786	Customer Withdrawal
4c28947c-79aa-43c8-9c58-00ced2f2ea30	2/10/2023	GUP	217.39130440	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	2/9/2023	WAVES	1.94423038	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	3/10/2023	WAVES	0.25533558	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	3/10/2023	NEO	0.00005932	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	4/10/2023	HMQ	16.00114444	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	3/10/2023	HMQ	89.59467647	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	3/10/2023	PTOY	0.00106723	Customer Withdrawal
4c3141ff-558a-428e-bef4-02dd7861b05	3/10/2023	UBQ	117.79372663	Customer Withdrawal
4c398605-2a12-44b7-994a-a0a7af747445	3/10/2023	USD	0.01580301	Customer Withdrawal
4c398605-2a12-44b7-994a-a0a7af747445	3/10/2023	BTC	0.00000005	Customer Withdrawal
4c4125d8-5884-cdfe-8e34-927e6ab006fe	2/10/2023	XRP	1.88189220	Customer Withdrawal
4c537545-63b8-48f8-b4c2-a742528f6099	2/10/2023	NEO	0.23718278	Customer Withdrawal

Page 171 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4c620033-0a72-46ef-94e3-3b503acd8459	2/9/2023	OMG	3.03110138	Customer Withdrawal
4c620033-0a72-46ef-94e3-3b503acd8459	3/10/2023	OMG	0.16794838	Customer Withdrawal
4c620033-0a72-46ef-94e3-3b503acd8459	3/10/2023	ETHW	0.00000224	Customer Withdrawal
4c698472-4826-41dc-9452-a4f70b593afd	4/10/2023	XEM	136.06463260	Customer Withdrawal
4c698472-4826-41dc-9452-a4f70b593afd	4/10/2023	XEM	16.12695253	Customer Withdrawal
4c698472-4826-41dc-9452-a4f70b593afd	2/10/2023	XEM	123.30700400	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	2/10/2023	ETH	0.00191794	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	2/10/2023	XRP	0.21040848	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	2/10/2023	PMR	14030.83500000	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	3/10/2023	ZCL	5.45364012	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	2/10/2023	ZCL	0.54635988	Customer Withdrawal
4c6a454-b30d-4692-a2e4-ec2262bb490f	2/10/2023	ETHW	0.00964516	Customer Withdrawal
4cd613ac-178a-4210-ba25-60b63f44c6cb	2/9/2023	NXT	0.60904543	Customer Withdrawal
4cd613ac-178a-4210-ba25-60b63f44c6cb	4/10/2023	BTC	0.0015431	Customer Withdrawal
4cf0724a-1bbd-40af-b11e-c84f5f93da	2/10/2023	MUSIC	6365.03500000	Customer Withdrawal
4cd16d8-e7d0-41ee-ad81-3ee7ee1e0f068	2/10/2023	ETH	0.00176587	Customer Withdrawal
4cd16d8-e7d0-41ee-ad81-3ee7ee1e0f068	2/10/2023	ETHW	0.00940327	Customer Withdrawal
4c93847a-a548-40c5-8286-401032c8c095	2/10/2023	BTC	0.00021150	Customer Withdrawal
4c9ff6ff-7e19-4cf9-b082-8a0ed18a90c0	2/10/2023	BNT	0.22847253	Customer Withdrawal
4c9ff6ff-7e19-4cf9-b082-8a0ed18a90c0	2/10/2023	USD	1.44400106	Customer Withdrawal
4c9ff6ff-7e19-4cf9-b082-8a0ed18a90c0	2/10/2023	BTC	0.00007754	Customer Withdrawal
4c9ba52-284e-44a5-9ae4-7e968f8c7783	3/10/2023	RFR	411.38004503	Customer Withdrawal
4c9ba52-284e-44a5-9ae4-7e968f8c7783	2/10/2023	RFR	423.72881360	Customer Withdrawal
4cd931e0-6243-47ae-b883-177de6f16710	4/10/2023	ETH	0.00270212	Customer Withdrawal
4cd931e0-6243-47ae-b883-177de6f16710	3/10/2023	ETH	0.00329788	Customer Withdrawal
4cd931e0-6243-47ae-b883-177de6f16710	3/10/2023	BTC	0.00000007	Customer Withdrawal
4cd931e0-6243-47ae-b883-177de6f16710	4/10/2023	ETHW	0.00600000	Customer Withdrawal
4c9ece53-69d3-4d4a-bdb4-3eca7d863be6	2/10/2023	NEO	0.03626107	Customer Withdrawal
4c9ece53-69d3-4d4a-bdb4-3eca7d863be6	2/10/2023	ETHW	0.00000147	Customer Withdrawal
4cd0997c-a5a5-478e-9ea9-6b9e9321bfbf	2/10/2023	BTC	0.00021150	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	LTC	0.02853146	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	4/10/2023	BCH	0.00241050	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	IGNIS	1.47500000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	RDD	501.62250000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	XMG	0.01100000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	BLK	4.16750000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	ARDR	2.95000000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	BCHA	0.00241050	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	XLM	1.88019188	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	NXT	2.95000000	Customer Withdrawal
4cbf5571-29c0-4f4d-a7d6-85c3b2ab769a	2/10/2023	VTC	0.00307040	Customer Withdrawal
4cc0794b-ace5-473f-abf3-959f5985f9d8	2/10/2023	BTC	0.00016721	Customer Withdrawal
4cc730b8-3919-465c-b500-b5020e9ca3e5	2/10/2023	DBG	150.19258899	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ccf1331-0277-4c08-be5d-672e72d39758	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ccf1331-0277-4c08-be5d-672e72d39758	3/10/2023	BTC	0.00019994	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	3/10/2023	BCH	0.00000004	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	2/10/2023	ADA	13.13207299	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	3/10/2023	ADA	10.17717262	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	4/10/2023	SC	176.06972950	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	3/10/2023	SC	499.91476230	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	4/10/2023	BCHA	0.00000004	Customer Withdrawal
4cf33ca7-9032-469d-9ead-96db8d3071d2	4/10/2023	ETHW	0.00000032	Customer Withdrawal
4cf84436-b150-495f-9579-1b3229d11a4c	4/10/2023	XMR	0.00354503	Customer Withdrawal
4cf84436-b150-495f-9579-1b3229d11a4c	2/10/2023	XMR	0.03029202	Customer Withdrawal
4cf84436-b150-495f-9579-1b3229d11a4c	4/10/2023	XMR	0.03457336	Customer Withdrawal
4cf970c3-3861-4f4e-ab03-1e1c8d9381a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cf970c3-3861-4f4e-ab03-1e1c8d9381a2	3/10/2023	BTC	0.00007533	Customer Withdrawal
4d1fad4a-7802-4dff-9f6f-434a782742ed	3/10/2023	ADA	0.00000357	Customer Withdrawal
4d1fad4a-7802-4dff-9f6f-434a782742ed	3/10/2023	USDT	0.03682458	Customer Withdrawal
4d208c06-30d0-447a-99d9-cd6f89f2c893	3/10/2023	BTC	0.00000001	Customer Withdrawal
4d2b0579-30d0-447a-99d9-cd6f89f2c893	3/10/2023	GLM	0.99750000	Customer Withdrawal
4d2c54a4-9d00-48db-8c17-e1605cfeef5c	4/10/2023	SLR	260.22466888	Customer Withdrawal
4d2c54a4-9d00-48db-8c17-e1605cfeef5c	2/10/2023	SLR	268.81720430	Customer Withdrawal
4d2c54a4-9d00-48db-8c17-e1605cfeef5c	3/10/2023	SLR	268.81720430	Customer Withdrawal
4d2c818c-2982-402b-ad18-c97c435ba0ba	3/10/2023	SC	1381.42805300	Customer Withdrawal
4d2c818c-2982-402b-ad18-c97c435ba0ba	2/10/2023	SC	1118.11455600	Customer Withdrawal
4d2c818c-2982-402b-ad18-c97c435ba0ba	4/10/2023	SC	260.13573853	Customer Withdrawal
4d2ce535-a148-4347-8571-0c75a414d99d	2/10/2023	BTC	0.00016660	Customer Withdrawal
4d30623e-654f-44e5-a9de-ec9f8f24ae34	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d30623e-654f-44e5-a9de-ec9f8f24ae34	4/10/2023	BTC	0.00004750	Customer Withdrawal
4d30623e-654f-44e5-a9de-ec9f8f24ae34	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d345484-75be-43f2-bccc-b993dfdd5ba0	2/10/2023	DASH	0.00059108	Customer Withdrawal
4d345484-75be-43f2-bccc-b993dfdd5ba0	2/10/2023	BCH	0.00003326	Customer Withdrawal
4d345484-75be-43f2-bccc-b993dfdd5ba0	2/10/2023	SNT	0.17070289	Customer Withdrawal
4d345484-75be-43f2-bccc-b993dfdd5ba0	2/10/2023	BCHA	0.00003326	Customer Withdrawal
4d345484-75be-43f2-bccc-b993dfdd5ba0	2/10/2023	BTC	0.00002475	Customer Withdrawal
4d419b1b-3ff3-4deb-8425-a118e86c36ab	2/10/2023	SC	1118.11455600	Customer Withdrawal
4d419b1b-3ff3-4deb-8425-a118e86c36ab	3/10/2023	SC	1381.42805300	Customer Withdrawal
4d419b1b-3ff3-4deb-8425-a118e86c36ab	4/10/2023	SC	141.10866027	Customer Withdrawal
4d5302be-74d6-4ffe-add8-124248bd5167	3/10/2023	USDT	0.00727116	Customer Withdrawal
4d5302be-74d6-4ffe-add8-124248bd5167	3/10/2023	BTC	0.00000005	Customer Withdrawal
4d675702-833c-42b2-a16c-b689db6d6cc6	2/10/2023	MUSIC	10312.30463199	Customer Withdrawal
4d700106-ae4f-9d4f-9245-1da35dca0c78	3/10/2023	IGNIS	590.82204020	Customer Withdrawal
4d700106-ae4f-9d4f-9245-1da35dca0c78	3/10/2023	IGNIS	220.79156791	Customer Withdrawal
4d747635-955c-4554-861d-0d427bbe19256	2/10/2023	ZCL	0.60156022	Customer Withdrawal
4d74472-cb07-42bb-ac4e-a206d6b40f84	3/10/2023	XMR	0.03457336	Customer Withdrawal

Page 173 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4d74472-cb07-42bb-ac4e-a206d6b40f84	4/10/2023	XMR	0.00654503	Customer Withdrawal
4d74472-cb07-42bb-ac4e-a206d6b40f84	2/10/2023	XMR	0.03029202	Customer Withdrawal
4d755c37-b62c-4c8e-b106-24d3562fd090	3/10/2023	THC	2272.72727300	Customer Withdrawal
4d755c37-b62c-4c8e-b106-24d3562fd090	2/10/2023	THC	1340.77604960	Customer Withdrawal
4d755c37-b62c-4c8e-b106-24d3562fd090	4/10/2023	THC	1894.94345800	Customer Withdrawal
4d7b8d4f-b638-4aeb-830e-9a50ee19053d	2/10/2023	WINGS	100.00000000	Customer Withdrawal
4d7b8d4f-b638-4aeb-830e-9a50ee19053d	2/10/2023	TRST	10.54338200	Customer Withdrawal
4d7b8d4f-b638-4aeb-830e-9a50ee19053d	3/10/2023	TRST	89.45661797	Customer Withdrawal
4d7b8d4f-b638-4aeb-830e-9a50ee19053d	2/10/2023	GOLDS	3.78047908	Customer Withdrawal
4d7b8d4f-b638-4aeb-830e-9a50ee19053d	2/10/2023	ADX	24.61720204	Customer Withdrawal
4da8ab60-2bde-4ac8-99d4-462166081632	3/10/2023	XEM	103.53761864	Customer Withdrawal
4da8ab60-2bde-4ac8-99d4-462166081632	3/10/2023	BTC	0.00000002	Customer Withdrawal
4da952b5-0a24-c57f-a9f2-78b934c42cf7	2/10/2023	GLM	20.08042685	Customer Withdrawal
4da952b5-0a24-c57f-a9f2-78b934c42cf7	3/10/2023	GLM	22.90384671	Customer Withdrawal
4da952b5-0a24-c57f-a9f2-78b934c42cf7	4/10/2023	GLM	16.99135338	Customer Withdrawal
4dab1492-6341-467b-973a-a47fa25533be	2/10/2023	BTC	0.00007539	Customer Withdrawal
4db690c0-a663-4683-abe6-023acdc9dc9b	2/10/2023	FIRO	0.15530637	Customer Withdrawal
4dc8a22a-3e2d-44e2-8e79-7075aa581762	3/10/2023	XVG	1091.34749100	Customer Withdrawal
4dcfc164-ef47-4867-9da9-8272bf858ade	3/10/2023	USDT	0.00322129	Customer Withdrawal
4dcfc164-ef47-4867-9da9-8272bf858ade	3/10/2023	BTC	0.00000009	Customer Withdrawal
4dd24212-4b17-49d1-a2c7-22f6433ae32e	3/10/2023	PMA	3374080.25670014	Customer Withdrawal
4dd24212-4b17-49d1-a2c7-22f6433ae32e	2/10/2023	PMA	42606.96147000	Customer Withdrawal
4dd2cda2-ab13-434b-8a53-7bf6f910bd1d	3/10/2023	DASH	0.08605147	Customer Withdrawal
4dd2cda2-ab13-434b-8a53-7bf6f910bd1d	2/10/2023	DASH	0.08178942	Customer Withdrawal
4dd2cda2-ab13-434b-8a53-7bf6f910bd1d	4/10/2023	DASH	0.08807679	Customer Withdrawal
4dd741b5-4fe2-4673-9011-0901fdd2755c	3/10/2023	ETC	0.00905238	Customer Withdrawal
4dd741b5-4fe2-4673-9011-0901fdd2755c	2/10/2023	ETC	0.22732937	Customer Withdrawal
4ddc2077-9746-4269-871d-8b290cdf4610	2/10/2023	XEM	123.33070400	Customer Withdrawal
4ddc2077-9746-4269-871d-8b290cdf4610	3/10/2023	XEM	87.79083654	Customer Withdrawal
4de0744e-b6c1-4944-bef6-304d50dc1785	2/10/2023	ADA	3.93548135	Customer Withdrawal
4e0c8d6e-87b2-c16-91f3-241ac98bd04d	3/10/2023	USD	0.49531054	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	2/10/2023	QUTM	0.50000000	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	2/9/2023	BCH	0.00112797	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	2/10/2023	LUN	0.35879110	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	3/10/2023	LUN	0.14120890	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	2/10/2023	BCHA	0.00112797	Customer Withdrawal
4e0e5718-1984-4d61-a4e8-826937cad375	2/10/2023	BTC	0.00013420	Customer Withdrawal
4e11c5a7-0c0f-4d4c-b93a-9d8ab82041cd	2/10/2023	NEO	0.1768791	Customer Withdrawal
4e11c5a7-0c0f-4d4c-b93a-9d8ab82041cd	2/10/2023	ADA	0.63303662	Customer Withdrawal
4e11c5a7-0c0f-4d4c-b93a-9d8ab82041cd	2/10/2023	BTC	0.00012175	Customer Withdrawal
4e17c6a5-d0e3-472e-8119-17004bf13091	3/10/2023	XEM	13.05309700	Customer Withdrawal
4e17c6a5-d0e3-472e-8119-17004bf13091	2/10/2023	XEM	123.33070400	Customer Withdrawal
4e25b4e7-42e1-4b66-a5b8-3241feadfbcc5	4/10/2023	DCR	0.05149920	Customer Withdrawal

Page 174 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4e25b4e7-42e1-4b66-a5b8-3241feadfbcc5	3/10/2023	DCR	0.25102998	Customer Withdrawal
4e25b4e7-42e1-4b66-a5b8-3241feadfbcc5	2/9/2023	DCR	0.20786472	Customer Withdrawal
4e31a859-f626-4735-b702-64d4c5c6c4ba	2/10/2023	BTC	0.00013561	Customer Withdrawal
4e4122de-c6f1-4fb3-b181-b69a5d58620f	2/10/2023	LTC	0.03655930	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	3/10/2023	ADA	7.52571149	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	2/10/2023	ADA	13.13207299	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	3/10/2023	SC	400.00000000	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	4/10/2023	XEM	108.84790169	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	3/10/2023	XEM	32.46185315	Customer Withdrawal
4e4634d0-c217-4a26-a4a9-304096a2aab1	4/10/2023	ETHW	0.00000037	Customer Withdrawal
4e52d37e-50f9-4d24-9fb1-4d8c8a3b9d33	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e52d37e-50f9-4d24-9fb1-4d8c8a3b9d33	3/10/2023	BTC	0.00015567	Customer Withdrawal
4e54ed9c-ea3b-42a6-9f64-d7c27aa0c2d	3/10/2023	ETH	0.00000363	Customer Withdrawal
4e54ed9c-ea3b-42a6-9f64-d7c27aa0c2d	3/10/2023	BCH	0.00217505	Customer Withdrawal
4e54ed9c-ea3b-42a6-9f64-d7c27aa0c2d	2/10/2023	BCH	0.03880486	Customer Withdrawal
4e54ed9c-ea3b-42a6-9f64-d7c27aa0c2d	3/10/2023	SALT	3.53000000	Customer Withdrawal
4e54ed9c-ea3b-42a6-9f64-d7c27aa0c2d	3/10/2023	BCHA	0.08629365	Customer Withdrawal
4e5a5211-018a-470e-bc63-c6883307b9ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e5a5211-018a-470e-bc63-c6883307b9ff	4/10/2023	BTC	0.00013961	Customer Withdrawal
4e5a5211-018a-470e-bc63-c6883307b9ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e5a5211-018a-470e-bc63-c6883307b9ff	4/10/2023	ADA	0.00096069	Customer Withdrawal
4e70ee0e-ea13-45e5-92c3-eaaf0b4b6822	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4e70ee0e-ea13-45e5-92c3-eaaf0b4b6822	3/10/2023	DOGE	70.100702400	Customer Withdrawal
4e70ee0e-ea13-45e5-92c3-eaaf0b4b6822	4/10/2023	DOGE	5.38935461	Customer Withdrawal
4e729d42-698f-48d3-b879-2951b99188f3	3/10/2023	USDT	0.13152480	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	2/10/2023	PAY	10.00000000	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	2/10/2023	MAID	10.00000000	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	2/10/2023	KORE	2.67642869	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	3/10/2023	KORE	12.32357131	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	2/10/2023	STRAX	5.69726888	Customer Withdrawal
4e7fbd1e-0d62-416d-b89a-a93625a5fca1	2/10/2023	BCHA	0.00000010	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	4/10/2023	RDD	0.00020000	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	3/10/2023	ADA	15.94876932	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	2/10/2023	ADA	5.92896051	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	4/10/2023	ADA	3.12227017	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	4/10/2023	ENRG	100.00000000	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	4/10/2023	SC	200.00000000	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	4/10/2023	DOPE	0.00000001	Customer Withdrawal
4e81121c-810f-4d6f-b88c-914c9fb690af	2/10/2023	BTC	0.00012113	Customer Withdrawal
4e9389dc-42fa-4a00-82d4-ebaa0712f0e7	2/9/2023	LTC	0.05283983	Customer Withdrawal
4e9389dc-42fa-4a00-82d4-ebaa0712f0e7	3/10/2023	LTC	0.02721793	Customer Withdrawal
4ea76c96-4033-4fb1-87db-5bd0845a3ae6	3/10/2023	EMC2	559.72984471	Customer Withdrawal
4ea76c96-4033-4fb1-87db-5bd0845a3ae6	2/10/2023	EMC2	522.97351200	Customer Withdrawal

Page 175 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ea76c96-4033-4fb1-87db-5bd0845a3ae6	2/10/2023	USDT	0.31234288	Customer Withdrawal
4ea76c96-4033-4fb1-87db-5bd0845a3ae6	2/10/2023	BTC	0.00000858	Customer Withdrawal
4ebae112f-86c5-4a57-95fb-a7da4fb164c3	3/10/2023	BTC	0.00003483	Customer Withdrawal
4ec15b92-bd17-49ea-94c5-f7b86b0755a1	3/10/2023	BCH	0.03425991	Customer Withdrawal
4ec15b92-bd17-49ea-94c5-f7b86b0755a1	2/10/2023	BCH	0.0380468	Customer Withdrawal
4ec15b92-bd17-49ea-94c5-f7b86b0755a1	4/10/2023	BCH	0.0193008	Customer Withdrawal
4ec15b92-bd17-49ea-94c5-f7b86b0755a1	4/10/2023	BCHA	1.13941789	Customer Withdrawal
4ed37249-1a14-45fc-afdb-97744db90ca4	3/10/2023	DCR	0.09700453	Customer Withdrawal
4ed37249-1a14-45fc-afdb-97744db90ca4	3/10/2023	USDT	0.01172021	Customer Withdrawal
4edd01e1-2ce4-4720-bb36-94ef53c072c0	3/10/2023	USDT	0.00351498	Customer Withdrawal
4edd01e1-2ce4-4720-bb36-94ef53c072c0	3/10/2023	BTC	0.00000859	Customer Withdrawal
4ede201b-94e3-4a82-bf19-05afa46ac28a	3/10/2023	1ST	1.13043539	Customer Withdrawal
4ede201b-94e3-4a82-bf19-05afa46ac28a	2/9/2023	1ST	1.29366106	Customer Withdrawal
4ee0a0fc-c6ad-4e0d-b33f-27f05324993b	2/10/2023	QRL	43.64710891	Customer Withdrawal
4ee0a0fc-c6ad-4e0d-b33f-27f05324993b	3/10/2023	QRL	23.67454315	Customer Withdrawal
4ee887fd-d2f0-4e50-84f7-1131b51d80cd	3/10/2023	BCH	0.00055424	Customer Withdrawal
4ee887fd-d2f0-4e50-84f7-1131b51d80cd	3/10/2023	BCHA	0.00055424	Customer Withdrawal
4ee887fd-d2f0-4e50-84f7-1131b51d80cd	3/10/2023	BTC	0.00004491	Customer Withdrawal
4ee887fd-d2f0-4e50-84f7-1131b51d80cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ef3b260-a052-436e-b777-af1e5dbd4f1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ef3b260-a052-436e-b777-af1e5dbd4f1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ef3b260-a052-436e-b777-af1e5dbd4f1a	4/10/2023	BTC	0.0005829	Customer Withdrawal
4efb322c-1316-4e43-8dfc-168284ab8211	3/10/2023	ETH	0.00266072	Customer Withdrawal
4efb322c-1316-4e43-8dfc-168284ab8211	3/10/2023	BTC	0.00001194	Customer Withdrawal
4efb322c-1316-4e43-8dfc-168284ab8211	3/10/2023	ETHW	0.00266072	Customer Withdrawal
4f036e85-4220-47cb-b301-c763ce2bc8a2	2/10/2023	ETHW	0.00600000	Customer Withdrawal
4f036e85-4220-47cb-b301-c763ce2bc8a2	2/10/2023	ETH	0.00225091	Customer Withdrawal
4f080d7b-79a0-4446-931c-cabac0a20db1	3/10/2023	ADA	15.94876932	Customer Withdrawal
4f080d7b-79a0-4446-931c-cabac0a20db1	2/9/2023	ADA	13.13207299	Customer Withdrawal
4f080d7b-79a0-4446-931c-cabac0a20db1	4/10/2023	ADA	5.63503979	Customer Withdrawal
4f0b6d03-edfd-43c9-a468-085e801ecfd6	2/10/2023	XEM	11.56149520	Customer Withdrawal
4f0b6d03-edfd-43c9-a468-085e801ecfd6	2/10/2023	XEM	123.30170400	Customer Withdrawal
4f0b6d03-edfd-43c9-a468-085e801ecfd6	3/10/2023	ETHW	0.00044055	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	3/10/2023	BCH	0.00521608	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	2/10/2023	ADA	13.13207299	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	3/10/2023	ADA	1.04481280	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	3/10/2023	XVG	143.72279116	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	3/10/2023	SC	446.26873313	Customer Withdrawal
4f20bd12-f5a6-4445-91bc-73bafc4c66b2	3/10/2023	BCHA	0.00521608	Customer Withdrawal
4f237147-05f4-4177-8aab-f54246609c7f	2/10/2023	FUN	306.34920630	Customer Withdrawal
4f264e48-f6fa-418b-a952-190962f7e9a3	3/10/2023	XRP	13.06646518	Customer Withdrawal
4f264e48-f6fa-418b-a952-190962f7e9a3	4/10/2023	XRP	1.01950700	Customer Withdrawal
4f264e48-f6fa-418b-a952-190962f7e9a3	2/10/2023	XRP	12.66253182	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4f29cfc8-602b-4438-ba13-bdc352402eaa	2/10/2023	BCH	0.00000029	Customer Withdrawal
4f29cfc8-602b-4438-ba13-bdc352402eaa	2/9/2023	ADA	10.96996900	Customer Withdrawal
4f29cfc8-602b-4438-ba13-bdc352402eaa	2/10/2023	BCHA	0.00000029	Customer Withdrawal
4f2a9e68-0382-4d38-a2c6-8134bb19b5ff	2/10/2023	ETC	0.12157664	Customer Withdrawal
4f2a9e68-0382-4d38-a2c6-8134bb19b5ff	2/10/2023	SLS	0.03776697	Customer Withdrawal
4f2b1ea8-d0f3-4fc8-8c5a-4e1db2413777	4/10/2023	NXC	4.24822547	Customer Withdrawal
4f2b1ea8-d0f3-4fc8-8c5a-4e1db2413777	4/10/2023	BTC	0.00008506	Customer Withdrawal
4f2b1ea8-d0f3-4fc8-8c5a-4e1db2413777	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f2b1ea8-d0f3-4fc8-8c5a-4e1db2413777	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f2b7f3b-4ecd-4a97-81d8-02ec7c5c9d9b	4/10/2023	RVN	50.19528560	Customer Withdrawal
4f2b7f3b-4ecd-4a97-81d8-02ec7c5c9d9b	3/10/2023	RVN	209.03431170	Customer Withdrawal
4f2b7f3b-4ecd-4a97-81d8-02ec7c5c9d9b	2/10/2023	RVN	162.07306330	Customer Withdrawal
4f2b7f3b-4ecd-4a97-81d8-02ec7c5c9d9b	4/10/2023	MUSIC	10524.81775838	Customer Withdrawal
4f2ce569-b4c5-4ca2-842f-a29b01fe5a9a	3/10/2023	USD	0.00032068	Customer Withdrawal
4f2e2750-5a2e-49e8-b45e-1a0ad3963977	4/10/2023	DASH	0.04136485	Customer Withdrawal
4f2e2750-5a2e-49e8-b45e-1a0ad3963977	2/9/2023	DASH	0.08178942	Customer Withdrawal
4f2e2750-5a2e-49e8-b45e-1a0ad3963977	3/10/2023	DASH	0.08605147	Customer Withdrawal
4f37f9d3-9e7b-4071-b121-d0af822b7e10	3/10/2023	OMG	0.45200000	Customer Withdrawal
4f37f9d3-9e7b-4071-b121-d0af822b7e10	2/10/2023	MANA	6.92239955	Customer Withdrawal
4f37f9d3-9e7b-4071-b121-d0af822b7e10	3/10/2023	MANA	0.75423385	Customer Withdrawal
4f3d3651-6682-4dc3-aedb-54bbf4064b26	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f3d3651-6682-4dc3-aedb-54bbf4064b26	3/10/2023	BTC	0.00019214	Customer Withdrawal
4f496890-26ba-4776-94cf-50880f366870	2/10/2023	BTC	0.00018159	Customer Withdrawal
4f500e18-1b68-4e4e-ad6c-995385d567cc	4/10/2023	BTC	0.00021527	Customer Withdrawal
4f500e18-1b68-4e4e-ad6c-995385d567cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f5c9dc7-e824-cd5d-8352-8bc98f8b5d9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f5c9dc7-e824-cd5d-8352-8bc98f8b5d9d	3/10/2023	BTC	0.00004173	Customer Withdrawal
4f5d5553-4b86-4d85-92cc-88bfc78a10c1	2/10/2023	USD	4.99945006	Customer Withdrawal
4f5d5553-4b86-4d85-92cc-88bfc78a10c1	3/10/2023	USD	3.50032730	Customer Withdrawal
4f5d5553-4b86-4d85-92cc-88bfc78a10c1	3/10/2023	BLK	0.49552054	Customer Withdrawal
4f623567-8729-4146-8938-657626697a7	3/10/2023	LSK	0.00000009	Customer Withdrawal
4f623567-8729-4146-8938-657626697a7	2/9/2023	USD	4.99945006	Customer Withdrawal
4f623567-8729-4146-8938-657626697a7	3/10/2023	USD	0.55300170	Customer Withdrawal
4f623567-8729-4146-8938-657626697a7	3/10/2023	OP	0.00000003	Customer Withdrawal
4f623567-8729-4146-8938-657626697a7	3/10/2023	CANN	0.25514881	Customer Withdrawal
4f6a302c-91f7-46c0-9b7d-7b5d6cc1090c	2/10/2023	BTC	0.00017396	Customer Withdrawal
4f6ce63f-0fb0-4a95-b912-6fdebee5f4d4	3/10/2023	USD	0.14179032	Customer Withdrawal
4f7cc15d-e46c-46d2-9039-7f70854a549	3/10/2023	USD	0.00009782	Customer Withdrawal
4f8771c2-d11d-4993-9222-a74449cbscccd	2/10/2023	HIVE	11.24714276	Customer Withdrawal
4f8771c2-d11d-4993-9222-a74449cbscccd	4/10/2023	HIVE	6.57030582	Customer Withdrawal
4f8771c2-d11d-4993-9222-a74449cbscccd	3/10/2023	STEEM	14.49350603	Customer Withdrawal
4f8771c2-d11d-4993-9222-a74449cbscccd	4/10/2023	STEEM	5.43770759	Customer Withdrawal
4f97c70d-8123-4357-977c-e05c9ac13aac	2/10/2023	XVG	0.00075000	Customer Withdrawal

Page 177 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4f97c70d-8123-4357-977c-e05c9ac13aac	2/10/2023	BTC	0.00001276	Customer Withdrawal
4faa8064-ca70-4ab3-99fb-6dcf0022b502	3/10/2023	RCN	27.61463654	Customer Withdrawal
4faa8064-ca70-4ab3-99fb-6dcf0022b502	3/10/2023	BTC	0.00000003	Customer Withdrawal
4fcf78262-7525-42cb-92cf-081cf623c5e2	3/10/2023	ETH	0.00014166	Customer Withdrawal
4fcf78262-7525-42cb-92cf-081cf623c5e2	3/10/2023	ETHW	0.00669181	Customer Withdrawal
4fcf78262-7525-42cb-92cf-081cf623c5e2	2/10/2023	ETH	0.00310106	Customer Withdrawal
4fce1fb8-ad80-48c7-8ecc-3b9920c71cf2	2/10/2023	BTC	0.00021150	Customer Withdrawal
4fd17431-bb73-4923-aa9e-0268c8449994	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fd17431-bb73-4923-aa9e-0268c8449994	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fd17431-bb73-4923-aa9e-0268c8449994	4/10/2023	BTC	0.00007192	Customer Withdrawal
4fdf2f2a-d869-4ade-ad1f-df31f149af4b	2/10/2023	XRP	2.69866279	Customer Withdrawal
4fe37966-2755-4d3d-b1d8-4aa4f8c39b8c	3/10/2023	RVN	24.87076979	Customer Withdrawal
4feb0e0f-0375-4177-9d19-4b6da4078880	3/10/2023	POWR	29.25236762	Customer Withdrawal
4feb0e0f-0375-4177-9d19-4b6da4078880	2/9/2023	POWR	26.37692125	Customer Withdrawal
4feb0e0f-0375-4177-9d19-4b6da4078880	4/10/2023	POWR	0.03670958	Customer Withdrawal
4febfbfc-0aee-424c-b06a-0951861cbd01	3/10/2023	ETH	0.00000053	Customer Withdrawal
4febfbfc-0aee-424c-b06a-0951861cbd01	3/10/2023	ZEC	0.00462781	Customer Withdrawal
4febfbfc-0aee-424c-b06a-0951861cbd01	3/10/2023	BTC	0.00000008	Customer Withdrawal
4febfbfc-0aee-424c-b06a-0951861cbd01	3/10/2023	ETHW	0.00000053	Customer Withdrawal
4fece50b-ef5c-4920-81bd-3d89995b4fe1	3/10/2023	BCH	0.00006036	Customer Withdrawal
4fece50b-ef5c-4920-81bd-3d89995b4fe1	3/10/2023	BCHA	0.00060636	Customer Withdrawal
4fece50b-ef5c-4920-81bd-3d89995b4fe1	3/10/2023	BTC	0.00000842	Customer Withdrawal
4fedc45d-51c1-426e-b717-144c3a4bc75c	4/10/2023	ZEN	0.03829264	Customer Withdrawal
4fedc45d-51c1-426e-b717-144c3a4bc75c	4/10/2023	DCT	0.88987178	Customer Withdrawal
4fedc45d-51c1-426e-b717-144c3a4bc75c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fedc45d-51c1-426e-b717-144c3a4bc75c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fedc45d-51c1-426e-b717-144c3a4bc75c	4/10/2023	BTC	0.00014578	Customer Withdrawal
4ff33801-3eac-4b48-89ec-e45d713aa03	2/10/2023	NEO	0.51574656	Customer Withdrawal
4ff33801-3eac-4b48-89ec-e45d713aa03	4/10/2023	NEO	0.26983311	Customer Withdrawal
4ff33801-3eac-4b48-89ec-e45d713aa03	3/10/2023	NEO	0.47660311	Customer Withdrawal
4ffc3436-d1a6-41b2-a456-16a542a1c87	3/10/2023	USD	0.08632774	Customer Withdrawal
4fff1365-1a5d-43ae-8b36-ee8936d2083f	3/10/2023	USD	0.02983931	Customer Withdrawal
5005e3b2-2436-4de6-8594-012beb6a3977	2/10/2023	IGNIS	280.05269670	Customer Withdrawal
5005e3b2-2436-4de6-8594-012beb6a3977	2/10/2023	THC	797.39982585	Customer Withdrawal
500a0ca4-3b1e-42a3-9798-67fda01a477	2/10/2023	BCH	0.00000448	Customer Withdrawal
500a0ca4-3b1e-42a3-9798-67fda01a477	2/10/2023	BCHA	0.00000048	Customer Withdrawal
500a0ca4-3b1e-42a3-9798-67fda01a477	2/10/2023	BTC	0.00021497	Customer Withdrawal
500cf224-1403-4d4c-87c1-1111c814fe60	4/10/2023	SBD	0.01667119	Customer Withdrawal
500cf224-1403-4d4c-87c1-1111c814fe60	2/10/2023	BTC	0.00022083	Customer Withdrawal
500cf224-1403-4d4c-87c1-1111c814fe60	3/10/2023	BTC	0.00023109	Customer Withdrawal
500cf224-1403-4d4c-87c1-1111c814fe60	4/10/2023	BTC	0.00000855	Customer Withdrawal
501bf6b0-ecb0-4ac5-9747-53b363d836e8	2/10/2023	BTC	0.00002836	Customer Withdrawal
501bf6b0-ecb0-4ac5-9747-53b363d836e8	2/10/2023	PIVX	11.23848330	Customer Withdrawal

Page 178 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50275741-43d5-484e-bab5-e83a9791f1db	2/10/2023	THC	577.76980658	Customer Withdrawal
5027b4a7-6415-4cd6-9594-3ed76f2325e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
5027b4a7-6415-4cd6-9594-3ed76f2325e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
5027b4a7-6415-4cd6-9594-3ed76f2325e3	4/10/2023	BTC	0.00017675	Customer Withdrawal
5029ed4a-a34b-49b9-b3fc-35f1565eb1fd6	2/10/2023	STEEM	18.41287115	Customer Withdrawal
503c1e22-4cae-49b2-901a-902774bdc0b2	3/10/2023	BTC	0.00000005	Customer Withdrawal
5043bbcb-424c-4ebd-bc40-33a4bc803137	3/10/2023	BTC	0.00015637	Customer Withdrawal
5043bbcb-424c-4ebd-bc40-33a4bc803137	2/9/2023	BTC	0.00022083	Customer Withdrawal
5044a801-97b1-4f65-a54c-346ef4d4b3d2	4/10/2023	XRP	2.09293321	Customer Withdrawal
5044a801-97b1-4f65-a54c-346ef4d4b3d2	3/10/2023	XRP	13.06646518	Customer Withdrawal
5044a801-97b1-4f65-a54c-346ef4d4b3d2	2/10/2023	XRP	12.66253182	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	2/10/2023	DASH	0.00772695	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	2/10/2023	OMG	2.04874814	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	3/10/2023	NXT	21.22870472	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	2/10/2023	NXT	17.75016229	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	3/10/2023	BTS	5.37631092	Customer Withdrawal
50468669-ea5a-4c52-9e0d-eda3df65f703	2/10/2023	ETC	0.04428616	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	2/10/2023	ETH	0.00012202	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	4/10/2023	NEO	0.08479775	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	3/10/2023	NEO	0.47660311	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	2/10/2023	NEO	0.08989799	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	2/9/2023	BCH	0.00091066	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	4/10/2023	BCHA	0.00091066	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	2/10/2023	USD	3.71686060	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	4/10/2023	GRS	0.18514031	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	2/10/2023	BTC	0.00000496	Customer Withdrawal
5049507e-9b0b-489f-86f0-3d22f63dfe53	4/10/2023	ETHW	0.00012202	Customer Withdrawal
504baa9b-a171-436c-bdcb-c678ba2541af	3/10/2023	USD	0.01111079	Customer Withdrawal
504baa9b-a171-436c-bdcb-c678ba2541af	3/10/2023	BTC	0.00000012	Customer Withdrawal
504c178d-f2a2-481c-8ea3-a2484043d10e	3/10/2023	USD	0.00049203	Customer Withdrawal
504c178d-f2a2-481c-8ea3-a2484043d10e	3/10/2023	DOGE	0.00000081	Customer Withdrawal
504c178d-f2a2-481c-8ea3-a2484043d10e	3/10/2023	XLM	0.0001089	Customer Withdrawal
505139d3-2889-47eb-ab77-259c7ddcc9bb	3/10/2023	USD	0.00047129	Customer Withdrawal
5058c4a9-6770-4d02-bbfb-5efbba7e4fb0	4/10/2023	BTC	0.00000749	Customer Withdrawal
5058c4a9-6770-4d02-bbfb-5efbba7e4fb0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5058c4a9-6770-4d02-bbfb-5efbba7e4fb0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5076ea23-ddcb-4e6b-99ee-1f959224e710	2/10/2023	BTC	0.00021150	Customer Withdrawal
507c67e2-aed3-4a35-af6b-70c02af73d79	2/10/2023	ONT	8.08778342	Customer Withdrawal
507c67e2-aed3-4a35-af6b-70c02af73d79	2/10/2023	BCHA	0.00000034	Customer Withdrawal
507c67e2-aed3-4a35-af6b-70c02af73d79	3/10/2023	ETHW	0.00007678	Customer Withdrawal
50800ccb-c365-41bc-8bb5-36c90667fddd	2/10/2023	BCH	0.00989000	Customer Withdrawal
50800ccb-c365-41bc-8bb5-36c90667fddd	2/10/2023	BCHA	0.00898000	Customer Withdrawal
50800ccb-c365-41bc-8bb5-36c90667fddd	2/10/2023	XLM	7.00440700	Customer Withdrawal

Page 179 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50800ccb-c365-41bc-8bb5-36c90667fddd	2/10/2023	BTC	0.00009123	Customer Withdrawal
508601db-5f11-45ff-93e0-6f9a8f406bd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
508601db-5f11-45ff-93e0-6f9a8f406bd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
508601db-5f11-45ff-93e0-6f9a8f406bd4	4/10/2023	BTC	0.00013691	Customer Withdrawal
509a28-4942-42e0-9960-df88262f281a	3/10/2023	USDt	0.70746401	Customer Withdrawal
509046cb-0529-4229-a70e-50d5f444804c	3/10/2023	ETH	0.00014882	Customer Withdrawal
509046cb-0529-4229-a70e-50d5f444804c	2/10/2023	ETH	0.00310106	Customer Withdrawal
509046cb-0529-4229-a70e-50d5f444804c	3/10/2023	ETHw	0.01076525	Customer Withdrawal
5099dfa5-8a56-48ec-9991-cd2002e8b094	2/10/2023	LSK	1.37322150	Customer Withdrawal
5099dfa5-8a56-48ec-9991-cd2002e8b094	4/10/2023	MAID	8.047747378	Customer Withdrawal
5099dfa5-8a56-48ec-9991-cd2002e8b094	2/10/2023	MAID	27.35553929	Customer Withdrawal
5099dfa5-8a56-48ec-9991-cd2002e8b094	3/10/2023	MAID	35.86671693	Customer Withdrawal
50a363a3e-1aa2-48e5-bbc5-ce0418fbc04a	2/10/2023	EMC2	58.621053480	Customer Withdrawal
50a363a3e-1aa2-48e5-bbc5-ce0418fbc04a	3/10/2023	EMC2	37.637450153	Customer Withdrawal
50a363a3e-1aa2-48e5-bbc5-ce0418fbc04a	3/10/2023	CVC	1.04393682	Customer Withdrawal
50a8663a-62f2-4e9f-9d52-83123faccd71	3/10/2023	USDt	0.00636317	Customer Withdrawal
50a9a08d-ad4a-0508-8621-88a78a5b2d57	3/10/2023	RISE	38.00000000	Customer Withdrawal
50a9a08d-ad4a-0508-8621-88a78a5b2d57	3/10/2023	PTOY	33.00000000	Customer Withdrawal
50a9a08d-ad4a-0508-8621-88a78a5b2d57	3/10/2023	TRST	33.00000000	Customer Withdrawal
50a9a08d-ad4a-0508-8621-88a78a5b2d57	3/10/2023	TIX	21.00000000	Customer Withdrawal
50b92555-578d-41e3-9e28-f5e7e8c4a433	2/10/2023	XLM	53.56480958	Customer Withdrawal
50b9d6b6-55cd-4adf-91a2-ba4b66d99f0d	4/10/2023	BCH	0.00050706	Customer Withdrawal
50b9d6b6-55cd-4adf-91a2-ba4b66d99f0d	4/10/2023	XRP	8.86285979	Customer Withdrawal
50b9d6b6-55cd-4adf-91a2-ba4b66d99f0d	2/10/2023	XRP	12.66253182	Customer Withdrawal
50b9d6b6-55cd-4adf-91a2-ba4b66d99f0d	3/10/2023	XRP	13.06646518	Customer Withdrawal
50b9d6b6-55cd-4adf-91a2-ba4b66d99f0d	4/10/2023	BCHA	0.00050706	Customer Withdrawal
50c1c9a5-9210-498b-9b0a-9b68df28b01c	2/10/2023	PTOY	698.01847030	Customer Withdrawal
50c1c9a5-9210-498b-9b0a-9b68df28b01c	3/10/2023	PTOY	641.02564100	Customer Withdrawal
50c1c9a5-9210-498b-9b0a-9b68df28b01c	4/10/2023	PTOY	728.28751665	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	3/10/2023	ETH	0.00060804	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	3/10/2023	BCH	0.00001111	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	3/10/2023	BCHA	0.00001111	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	2/10/2023	BTC	0.00022083	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	3/10/2023	BTC	0.00060650	Customer Withdrawal
50d13163-1aaf-4caa-bbe5-7c012088125c	3/10/2023	ETHC	0.00060604	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	ZEW	0.02105081	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	ZEN	0.03349634	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	MUE	0.12551109	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	USDt	0.78174762	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	DOGE	0.00700000	Customer Withdrawal
50d430b0-bcdf-49d6-8b70-7160224756b5	3/10/2023	BTC	0.00000003	Customer Withdrawal
50d62983-44c2-40b2-9d3a-49aedb37f24d	3/10/2023	GUP	215.83472401	Customer Withdrawal
50d62983-44c2-40b2-9d3a-49aedb37f24d	3/10/2023	GUP	217.39130440	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50d62983-44c2-40b2-9d3a-49aedb372f4d	3/10/2023	RVR	158.80704420	Customer Withdrawal
50d62983-44c2-40b2-9d3a-49aedb372f4d	4/10/2023	RVR	296.07128607	Customer Withdrawal
50e425ba-9f6c-494e-b56d-c69388ca88ec	3/10/2023	BCH	0.00000034	Customer Withdrawal
50e425ba-9f6c-494e-b56d-c69388ca88ec	3/10/2023	BCHA	0.000000034	Customer Withdrawal
50e425ba-9f6c-494e-b56d-c69388ca88ec	3/10/2023	BTC	0.000000227	Customer Withdrawal
50e93d91-41c1-4d5a-934c-1d28ee838d95	3/10/2023	BTC	0.00003439	Customer Withdrawal
50e93d91-41c1-4d5a-934c-1d28ee838d95	2/9/2023	BTC	0.00022083	Customer Withdrawal
50ee8d24-9095-430d-a7af-5d0c1aa46546	2/9/2023	BTC	0.00013566	Customer Withdrawal
50f59c9f-93a8-4576-9acf-7aedc5137075	2/10/2023	THC	559.27271746	Customer Withdrawal
50f59c9f-93a8-4576-9acf-7aedc5137075	2/10/2023	CVC	8.38160817	Customer Withdrawal
510cd9e8-8c77-46ea-ba4e-3c7a26cc6505	3/10/2023	NEO	0.17766128	Customer Withdrawal
510cd9e8-8c77-46ea-ba4e-3c7a26cc6505	2/10/2023	NEO	0.38640337	Customer Withdrawal
510cd9e8-8c77-46ea-ba4e-3c7a26cc6505	2/10/2023	USDt	1.25380348	Customer Withdrawal
510e5b34-22ba-4f8c-9ed1-4388cf208d5a	3/10/2023	NEO	0.47660311	Customer Withdrawal
510e5b34-22ba-4f8c-9ed1-4388cf208d5a	2/9/2023	NEO	0.51574656	Customer Withdrawal
510e5b34-22ba-4f8c-9ed1-4388cf208d5a	4/10/2023	NEO	0.15573362	Customer Withdrawal
510e5b34-22ba-4f8c-9ed1-4388cf208d5a	4/10/2023	BCHA	0.00004468	Customer Withdrawal
5113cd25-9dda-4eb7-b0a3-c4b56b0d4a5d	3/10/2023	ADA	14.91081670	Customer Withdrawal
5113cd25-9dda-4eb7-b0a3-c4b56b0d4a5d	2/10/2023	ADA	13.13207299	Customer Withdrawal
512ebdcf-7b55-4db0-a545-ef76537e325e	3/10/2023	ADA	5.38381321	Customer Withdrawal
512ebdcf-7b55-4db0-a545-ef76537e325e	2/10/2023	ADA	13.13207299	Customer Withdrawal
5138c347-3828-4ead-8853-3ee4ae86f653	2/10/2023	DOGE	0.04755000	Customer Withdrawal
5138c347-3828-4ead-8853-3ee4ae86f653	2/10/2023	BTC	0.00017200	Customer Withdrawal
513940b5-bb2f-4e75-9586-581da3174486	2/9/2023	BCH	0.00063281	Customer Withdrawal
513940b5-bb2f-4e75-9586-581da3174486	2/9/2023	BCHA	0.06686856	Customer Withdrawal
513a1fe3-58f5-489a-9b6b-ff31c812d318	3/10/2023	STMX	330.97160044	Customer Withdrawal
513a1fe3-58f5-489a-9b6b-ff31c812d318	3/10/2023	EMC2	30.00000000	Customer Withdrawal
513a1fe3-58f5-489a-9b6b-ff31c812d318	2/10/2023	BTC	0.00022029	Customer Withdrawal
513a1fe3-58f5-489a-9b6b-ff31c812d318	2/10/2023	STMX	2.02839956	Customer Withdrawal
51457cb4-cb18-46d3-bfd2-05dc0e78162c	3/10/2023	BTC	0.00023109	Customer Withdrawal
51457cb4-cb18-46d3-bfd2-05dc0e78162c	2/10/2023	BTC	0.00022083	Customer Withdrawal
51457cb4-cb18-46d3-bfd2-05dc0e78162c	4/10/2023	BTC	0.00003140	Customer Withdrawal
51580c60-e430-48d8-8d2a-bc2dc5e87c1a	2/10/2023	DASH	0.05829474	Customer Withdrawal
51594535-993b-4838-806d-d51de15fc221	3/10/2023	XRP	9.43338985	Customer Withdrawal
51594535-993b-4838-806d-d51de15fc221	2/10/2023	XRP	12.66253182	Customer Withdrawal
515fdece-59b4-42b4-a924-d02efa164ff8	2/10/2023	USD	0.30029046	Customer Withdrawal
516681b8-6db6-42bc-86a6-d3776adbe975	4/10/2023	ETHW	0.00600000	Customer Withdrawal
516681b8-6db6-42bc-86a6-d3776adbe975	4/10/2023	ETH	0.00271066	Customer Withdrawal
516681b8-6db6-42bc-86a6-d3776adbe975	3/10/2023	ETH	0.00329834	Customer Withdrawal
516681b8-6db6-42bc-86a6-d3776adbe975	3/10/2023	USDt	0.00081836	Customer Withdrawal
516a41a4-570e-4407-97aa-3549c377362c	3/10/2023	GLM	11.11283620	Customer Withdrawal
516a41a4-570e-4407-97aa-3549c377362c	3/10/2023	BTC	0.00000048	Customer Withdrawal
516e6e8d-9fc4-4ba4-8d96-6501684e3b26	3/10/2023	RDD	5308.64612300	Customer Withdrawal

Page 181 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
516e6e8d-9fc4-4ba4-8d96-6501684e3b26	2/10/2023	RDD	9801.96956700	Customer Withdrawal
5188a021-748b-4971-8a5b-d478fb94e698	2/10/2023	ADA	0.93275353	Customer Withdrawal
5188a021-748b-4971-8a5b-d478fb94e698	2/10/2023	BTC	0.00019055	Customer Withdrawal
518aff55-1616-4bef-95f9-f8a3f3bd0762	3/10/2023	DGB	519.30505620	Customer Withdrawal
518aff55-1616-4bef-95f9-f8a3f3bd0762	2/10/2023	DGB	480.52307020	Customer Withdrawal
518aff55-1616-4bef-95f9-f8a3f3bd0762	4/10/2023	DGB	189.63057750	Customer Withdrawal
519ce8fa-18f2-426b-b186-833153d037e1	2/10/2023	GUP	217.39130440	Customer Withdrawal
519ce8fa-18f2-426b-b186-833153d037e1	3/10/2023	GUP	82.13454364	Customer Withdrawal
51a7c708-4aca-4877-aef63-cdc4ce83bb6a	4/10/2023	IOP	67.39790352	Customer Withdrawal
51a7c708-4aca-4877-aef63-cdc4ce83bb6a	2/10/2023	IOP	220.26431720	Customer Withdrawal
51a7c708-4aca-4877-aef63-cdc4ce83bb6a	3/10/2023	IOP	220.26431720	Customer Withdrawal
51ac3bfa-acaf-4a17-9828-5729b12a0a59	2/10/2023	ETC	0.13377005	Customer Withdrawal
51ad217f-10cb-4cfe-9c9a-1edc63212e9f	2/9/2023	STRAX	4.15746542	Customer Withdrawal
51b1e435-27fd-463d-92f2-aa0f056378b	2/10/2023	ETH	0.00256118	Customer Withdrawal
51b1e435-27fd-463d-92f2-aa0f056378b	2/10/2023	ETHW	0.01028235	Customer Withdrawal
51bdffda-90e8-4c76-b23c-a022c0414fa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
51bdffda-90e8-4c76-b23c-a022c0414fa0	3/10/2023	BTC	0.00000771	Customer Withdrawal
51bdffda-90e8-4c76-b23c-a022c0414fa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
51c5cd7d-5832-436e-a763-028018c4cb57	4/10/2023	WAVES	0.71743200	Customer Withdrawal
51c5cd7d-5832-436e-a763-028018c4cb57	2/9/2023	ADA	4.96263856	Customer Withdrawal
51c5cd7d-5832-436e-a763-028018c4cb57	3/10/2023	ADA	14.03736144	Customer Withdrawal
51c5cd7d-5832-436e-a763-028018c4cb57	2/9/2023	BTC	0.00013738	Customer Withdrawal
51c5cd7d-5832-436e-a763-028018c4cb57	3/10/2023	WAVES	0.28256800	Customer Withdrawal
51cd3061-578c-d40a-9036-b7238ffb7a6b	4/10/2023	BTC	0.00010757	Customer Withdrawal
51cd3061-578c-d40a-9036-b7238ffb7a6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
51cd3061-578c-d40a-9036-b7238ffb7a6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
51cd3061-578c-d40a-9036-b7238ffb7a6b	4/10/2023	VRM	1.96069952	Customer Withdrawal
51d35113-97ac-4777-b93f-905d27fa6dda	3/10/2023	BTC	0.00000008	Customer Withdrawal
51de8b1a-5bd8-4715-b513-79de74244d45	2/10/2023	XMR	0.01310972	Customer Withdrawal
51e911b8-98ed-4347-9b1f-d4c11b88d33c	4/10/2023	GBG	842.89734945	Customer Withdrawal
51e911b8-98ed-4347-9b1f-d4c11b88d33c	2/10/2023	GBG	1086.95652200	Customer Withdrawal
51e911b8-98ed-4347-9b1f-d4c11b88d33c	3/10/2023	GBG	1086.95652200	Customer Withdrawal
51f3bb69-88ca-4a58-b518-f317b5eafb0f	2/9/2023	XRP	12.66253182	Customer Withdrawal
51f3bb69-88ca-4a58-b518-f317b5eafb0f	3/10/2023	XRP	12.96326534	Customer Withdrawal
51f4834b-9c61-40f3-a178-aec288bacf5	2/10/2023	RDD	228.93715000	Customer Withdrawal
5203de3a-d87b-4d7c-b506-1dfdbb14f39f	2/9/2023	TRX	78.04616742	Customer Withdrawal
5203de3a-d87b-4d7c-b506-1dfdbb14f39f	3/10/2023	TRX	33.33131802	Customer Withdrawal
52170b3c-8b38-4488-8bad-692cc197b416	2/9/2023	BTC	0.00010671	Customer Withdrawal
5221cd2c-9022-47a3-83dc-83148060e5e1	3/10/2023	XRP	0.42070076	Customer Withdrawal
5221cd2c-9022-47a3-83dc-83148060e5e1	3/10/2023	USDt	0.00024009	Customer Withdrawal
5221cd2c-9022-47a3-83dc-83148060e5e1	3/10/2023	NXT	48.49486370	Customer Withdrawal
522a8a7b-e1d1-4026-8ee9-1c8d5aa05c3b	2/10/2023	XRP	8.84295748	Customer Withdrawal
522c092a-dd5c-4925-b81e-0baf1512ba89	2/10/2023	1ST	1.08113627	Customer Withdrawal

Page 182 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
522c092a-dd5c-4925-b81e-0baf1512ba89	3/10/2023	1ST	0.11136373	Customer Withdrawal
522c092a-dd5c-4925-b81e-0baf1512ba89	2/10/2023	GUP	35.71340560	Customer Withdrawal
522c092a-dd5c-4925-b81e-0baf1512ba89	3/10/2023	DOPE	2405.04167600	Customer Withdrawal
522c092a-dd5c-4925-b81e-0baf1512ba89	2/10/2023	DOPE	2594.95832400	Customer Withdrawal
522ed176-0c8b-44d8-8f2c-bc897f0baef33	2/10/2023	NEO	0.23718278	Customer Withdrawal
5236305d-55ec-46e6-8e49-df073875ee3b	4/10/2023	DOGE	24.56428716	Customer Withdrawal
5236305d-55ec-46e6-8e49-df073875ee3b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5236305d-55ec-46e6-8e49-df073875ee3b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5237690b-ee78-4812-9a9d-391a2c6e39c4	2/10/2023	NEO	0.26218278	Customer Withdrawal
523e5771-cc75-4fdb-927d-ee8e1e4ad9d1	2/10/2023	ETC	0.22111634	Customer Withdrawal
523e6f3e-066a-4318-ab2c-4502fa8ec839	3/10/2023	XRP	12.66253182	Customer Withdrawal
523e6f3e-066a-4318-ab2c-4502fa8ec839	2/10/2023	XRP	0.31613097	Customer Withdrawal
52580913-866e-748b-be86-1e956bf0ea60	2/10/2023	GRS	3.02974503	Customer Withdrawal
525b956e-066f-4e0c-a55e-72219f362980	3/10/2023	BCH	0.00000153	Customer Withdrawal
525b956e-066f-4e0c-a55e-72219f362980	3/10/2023	BCHA	0.00000153	Customer Withdrawal
525b956e-066f-4e0c-a55e-72219f362980	3/10/2023	PAY	0.86005479	Customer Withdrawal
525e5a0c-e16a-4ab0-bcb3-74738edbf0c	2/9/2023	USDt	1.09639741	Customer Withdrawal
526ccbba-9099-4ddf-88ec-b8585e748b06	3/10/2023	ETH	0.00035533	Customer Withdrawal
526ccbba-9099-4ddf-88ec-b8585e748b06	4/10/2023	ETH	0.00141532	Customer Withdrawal
526ccbba-9099-4ddf-88ec-b8585e748b06	3/10/2023	BTC	0.00020620	Customer Withdrawal
526ccbba-9099-4ddf-88ec-b8585e748b06	2/10/2023	BTC	0.00022083	Customer Withdrawal
526ccbba-9099-4ddf-88ec-b8585e748b06	4/10/2023	ETHW	0.00177065	Customer Withdrawal
5282275b-c6ca-423b-8c9f-04bb0a24cf25	3/10/2023	BTC	0.00000058	Customer Withdrawal
5282275b-c6ca-423b-8c9f-04bb0a24cf25	2/10/2023	USDt	0.00648352	Customer Withdrawal
52850a1e-7656-4812-ad98-96a12d4e890b	3/10/2023	ADA	10.18563087	Customer Withdrawal
52850a1e-7656-4812-ad98-96a12d4e890b	2/10/2023	ADA	13.13207299	Customer Withdrawal
52850a1e-7656-4812-ad98-96a12d4e890b	4/10/2023	XVG	629.95924950	Customer Withdrawal
52850a1e-7656-4812-ad98-96a12d4e890b	3/10/2023	XVG	658.91253380	Customer Withdrawal
5294c2e0-8c69-4c0f-8ccc-1e4a9665f2e8	4/10/2023	BCH	0.00000827	Customer Withdrawal
5294c2e0-8c69-4c0f-8ccc-1e4a9665f2e8	4/10/2023	BCHA	0.00000827	Customer Withdrawal
5294c2e0-8c69-4c0f-8ccc-1e4a9665f2e8	4/10/2023	BTC	0.00010636	Customer Withdrawal
5294c2e0-8c69-4c0f-8ccc-1e4a9665f2e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
5294c2e0-8c69-4c0f-8ccc-1e4a9665f2e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
529a66c8-4c2b-4d36-863c-3bc5b1e313fd	2/10/2023	XRP	12.51192310	Customer Withdrawal
529c743b-9ca5-47f5-846d-401a60689937	2/10/2023	USDt	4.99945006	Customer Withdrawal
529c743b-9ca5-47f5-846d-401a60689937	3/10/2023	BTC	0.00000009	Customer Withdrawal
529c743b-9ca5-47f5-846d-401a60689937	3/10/2023	USDt	2.39434077	Customer Withdrawal
529db4e6-8d91-46f3-a4d4-a277ef0e2911	3/10/2023	ADA	0.00681270	Customer Withdrawal
529db4e6-8d91-46f3-a4d4-a277ef0e2911	3/10/2023	TRX	0.00005941	Customer Withdrawal
52a74d7a-af1c-4169-8cc8-1f65737ac7e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
52a74d7a-af1c-4169-8cc8-1f65737ac7e6	3/10/2023	ETH	0.00314985	Customer Withdrawal
52a74d7a-af1c-4169-8cc8-1f65737ac7e6	3/10/2023	ETHW	0.01000000	Customer Withdrawal
52a8291f-cbb9-43d9-9708-8319004f6c6e	2/10/2023	LUN	5.25817646	Customer Withdrawal

Page 183 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
52a8291f-cbb9-43d9-9708-8319004f6c6e	3/10/2023	LUN	1.37273679	Customer Withdrawal
52a8291f-cbb9-43d9-9708-8319004f6c6e	3/10/2023	UKG	269.68354650	Customer Withdrawal
52a8291f-cbb9-43d9-9708-8319004f6c6e	4/10/2023	UKG	244.08998644	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	4/10/2023	DASH	0.02292638	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	4/10/2023	BCH	0.08112924	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	4/10/2023	BCHA	0.00811294	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	4/10/2023	STEEM	0.04817380	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	3/10/2023	BTC	0.00023109	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	2/10/2023	BTC	0.00022083	Customer Withdrawal
52ab271a-de51-4831-ad0c-0141e81d8ed1	4/10/2023	BTC	0.00010810	Customer Withdrawal
52b5159d-09d9-4094-bba0-cf4941403eeb	3/10/2023	ADA	15.94876932	Customer Withdrawal
52b5159d-09d9-4094-bba0-cf4941403eeb	2/10/2023	ADA	13.13207299	Customer Withdrawal
52b5159d-09d9-4094-bba0-cf4941403eeb	4/10/2023	ADA	6.46815528	Customer Withdrawal
52ba3095-60df-4576-9c23-dbed6d9a301d	3/10/2023	XRP	10.3817566	Customer Withdrawal
52ba3095-60df-4576-9c23-dbed6d9a301d	3/10/2023	USDT	0.00018557	Customer Withdrawal
52ba3095-60df-4576-9c23-dbed6d9a301d	3/10/2023	BTC	0.00000002	Customer Withdrawal
52cb0f8d-160e-4707-986e-b17bf5be50ab	2/10/2023	BCHA	0.00000007	Customer Withdrawal
52cb0f8d-160e-4707-986e-b17bf5be50ab	2/10/2023	RDD	6640.3101909	Customer Withdrawal
52c1d2a8-4d88-4c41-bd85-1aa05bf9ebc	2/10/2023	THC	1416.60845500	Customer Withdrawal
52c1d2a8-4d88-4c41-bd85-1aa05bf9ebc	4/10/2023	THC	1429.30495244	Customer Withdrawal
52c1d2a8-4d88-4c41-bd85-1aa05bf9ebc	3/10/2023	THC	2722.72727300	Customer Withdrawal
52c1d2a8-4d88-4c41-bd85-1aa05bf9ebc	2/10/2023	POT	574.02000809	Customer Withdrawal
52c696df-6d2d-468b-8b3e-106fa9256714	2/10/2023	ZCL	13.97112304	Customer Withdrawal
52c6b568-fc79-424a-b04e-9e7503d7046d	2/10/2023	XMR	0.03029022	Customer Withdrawal
52c6b568-fc79-424a-b04e-9e7503d7046d	4/10/2023	XMR	0.00387779	Customer Withdrawal
52c6b568-fc79-424a-b04e-9e7503d7046d	3/10/2023	XMR	0.03457336	Customer Withdrawal
52d3cf67-11dd-4f30-9243-d3d7a323788b	2/10/2023	XDN	15.94031689	Customer Withdrawal
52d3cf67-11dd-4f30-9243-d3d7a323788b	2/9/2023	BTC	0.00013230	Customer Withdrawal
52dc4272-f02c-42ec-849c-b1335d322d79	2/10/2023	XVG	1209.66223999	Customer Withdrawal
52dc4272-f02c-42ec-849c-b1335d322d79	2/9/2023	ETHW	0.00000188	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	2/10/2023	ETHW	0.00000021	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	2/10/2023	NMR	0.19745922	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	2/10/2023	BNT	0.19018182	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	3/10/2023	TRST	0.57915600	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	2/10/2023	PAY	0.00128223	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	2/10/2023	QRL	7.49983903	Customer Withdrawal
52dcda14-e23a-464b-b67a-7943687d0b58	3/10/2023	QRL	0.32355219	Customer Withdrawal
52eed872-eadd-48de-8662-7b36d204d951	2/10/2023	XRP	12.66253182	Customer Withdrawal
52eed872-eadd-48de-8662-7b36d204d951	3/10/2023	XRP	11.05988103	Customer Withdrawal
52eed872-eadd-48de-8662-7b36d204d951	3/10/2023	ETHW	0.00000045	Customer Withdrawal
5249634-d637-4a02-a907-0751c244407f	3/10/2023	BCH	0.000000274	Customer Withdrawal
5249634-d637-4a02-a907-0751c244407f	3/10/2023	BCHA	0.000000274	Customer Withdrawal
5249634-d637-4a02-a907-0751c244407f	3/10/2023	BTC	0.000000274	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
527fbd3-6661-4822-b2c4-825b22af1b92	2/10/2023	NEO	0.13210085	Customer Withdrawal
530deb9-2dad-4328-889d-755ecaea3737	3/10/2023	BTC	0.00001674	Customer Withdrawal
5312cd4c-11a6-4792-8892-885ce58ff11a	2/10/2023	DGB	425.29521310	Customer Withdrawal
531d451e-ab51-4c98-86d7-64066c8c326e	3/10/2023	BTC	0.00000469	Customer Withdrawal
531d451e-ab51-4c98-86d7-64066c8c326e	2/10/2023	BTC	0.00022083	Customer Withdrawal
531eb1b6-61a3-440a-a9ea-cb291d3b472b	3/10/2023	ETH	0.00000111	Customer Withdrawal
531eb1b6-61a3-440a-a9ea-cb291d3b472b	3/10/2023	ETHW	0.00000111	Customer Withdrawal
5323c359-7234-4b1c-8d77-1c537f0e11d3	3/10/2023	SC	89.00000000	Customer Withdrawal
532669ae-5e38-42cd-980a-78ddf9151279	3/10/2023	BTC	0.00019716	Customer Withdrawal
532669ae-5e38-42cd-980a-78ddf9151279	2/10/2023	BTC	0.00022083	Customer Withdrawal
5337efbf-8587-483b-a251-6d4adeedf28	2/10/2023	USDT	4.99945006	Customer Withdrawal
5337efbf-8587-483b-a251-6d4adeedf28	4/10/2023	USDT	3.08575662	Customer Withdrawal
5337efbf-8587-483b-a251-6d4adeedf28	3/10/2023	USDT	4.99590336	Customer Withdrawal
53386288-241e-4a51-a43e-5381e9c143df	3/10/2023	BCH	0.00000005	Customer Withdrawal
53386288-241e-4a51-a43e-5381e9c143df	3/10/2023	BCHA	0.00000005	Customer Withdrawal
53386288-241e-4a51-a43e-5381e9c143df	3/10/2023	BTC	0.00000684	Customer Withdrawal
53386288-241e-4a51-a43e-5381e9c143df	2/10/2023	BTC	0.00022083	Customer Withdrawal
533b6d94-6c86-4ffe-9576-0414386e079f	2/10/2023	OMG	3.03110138	Customer Withdrawal
533b6d94-6c86-4ffe-9576-0414386e079f	4/10/2023	OMG	2.9582302	Customer Withdrawal
533b6d94-6c86-4ffe-9576-0414386e079f	3/10/2023	OMG	3.68258105	Customer Withdrawal
536114d1-f6dc-4c82-9783-40214d266bba	2/10/2023	OMG	1.03710138	Customer Withdrawal
536114d1-f6dc-4c82-9783-40214d266bba	4/10/2023	OMG	1.63736411	Customer Withdrawal
536114d1-f6dc-4c82-9783-40214d266bba	3/10/2023	OMG	3.68258105	Customer Withdrawal
536114d1-f6dc-4c82-9783-40214d266bba	4/10/2023	ETHW	0.00000188	Customer Withdrawal
5361cc68-d27c-4832-9c5d-7ad84de5a9dc	2/10/2023	ETH	0.00000206	Customer Withdrawal
5361cc68-d27c-4832-9c5d-7ad84de5a9dc	2/10/2023	BCH	0.00000072	Customer Withdrawal
5361cc68-d27c-4832-9c5d-7ad84de5a9dc	2/10/2023	BCHA	0.00000072	Customer Withdrawal
5361cc68-d27c-4832-9c5d-7ad84de5a9dc	2/10/2023	BTC	0.00000064	Customer Withdrawal
5361cc68-d27c-4832-9c5d-7ad84de5a9dc	2/10/2023	ETHW	0.00000206	Customer Withdrawal
536aa534-57d1-480d-8dc1-3f683e28667f	2/10/2023	NEO	0.23718278	Customer Withdrawal
53748430-b1bc-4ba9-ab3c-2ff528c185a	2/10/2023	ZCL	19.69279244	Customer Withdrawal
53748430-b1bc-4ba9-ab3c-2ff528c185a	3/10/2023	ZCL	16.94208124	Customer Withdrawal
537aac08-4085-496c-ad7a-d521d3a9324e	3/10/2023	RVN	173.71149420	Customer Withdrawal
537aac08-4085-496c-ad7a-d521d3a9324e	3/10/2023	RVN	27.17080580	Customer Withdrawal
537aac08-4085-496c-ad7a-d521d3a9324e	4/10/2023	BTC	0.00003905	Customer Withdrawal
537aac08-4085-496c-ad7a-d521d3a9324e	2/10/2023	BTC	0.00022083	Customer Withdrawal
537f62aa-7ef3-4f8a-934d-a0b28e1cc9f3	3/10/2023	BTC	0.00000186	Customer Withdrawal
537fc3e4-5d7c-4c67-8dcf-4b6993d77b33	2/10/2023	MUSIC	10078.5936051	Customer Withdrawal
5389a3d3-e0cd-e41d-9b61-20593fc52531	2/10/2023	BCH	0.00000002	Customer Withdrawal
5389a3d3-e0cd-e41d-9b61-20593fc52531	3/10/2023	BCHA	0.00000002	Customer Withdrawal
5389a3d3-e0cd-e41d-9b61-20593fc52531	2/10/2023	DOGE	28.28547991	Customer Withdrawal
53998d87-717f-49c9-b2cd-0e0707949963	2/10/2023	BTC	0.00005152	Customer Withdrawal
53a6581d-bccd-476f-a8fe-04326c2b56a0	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 185 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
53a6581d-bccd-476f-a8fe-04326c2b56a0	3/10/2023	XRP	11.26801840	Customer Withdrawal
53a6581d-bccd-476f-a8fe-04326c2b56a0	4/10/2023	ARDR	12.11778721	Customer Withdrawal
53a6581d-bccd-476f-a8fe-04326c2b56a0	3/10/2023	ARDR	7.88212279	Customer Withdrawal
53a9eabe-4a63-4b98-84cd-a688da5f25c2	3/10/2023	BTC	0.00000006	Customer Withdrawal
53b1f649-2b0e-4ecc-bd91-93c9d4425468	3/10/2023	EMC2	289.26106611	Customer Withdrawal
53b1f649-2b0e-4ecc-bd91-93c9d4425468	3/10/2023	USDT	0.00057627	Customer Withdrawal
53b1f649-2b0e-4ecc-bd91-93c9d4425468	3/10/2023	CANN	444.44825083	Customer Withdrawal
53b1f649-2b0e-4ecc-bd91-93c9d4425468	3/10/2023	BTC	0.00000013	Customer Withdrawal
53b2b596-8078-4d6a-b873-b948f4b46d06	2/10/2023	USD	5.00000000	Customer Withdrawal
53b2b596-8078-4d6a-b873-b948f4b46d06	4/10/2023	USD	0.41546276	Customer Withdrawal
53b2b596-8078-4d6a-b873-b948f4b46d06	3/10/2023	USD	5.00000000	Customer Withdrawal
53bad9c5-ba06-4e44-b973-b3b889d332ec	4/10/2023	PAY	265.46709740	Customer Withdrawal
53bad9c5-ba06-4e44-b973-b3b889d332ec	3/10/2023	PAY	314.18763150	Customer Withdrawal
53bad9c5-ba06-4e44-b973-b3b889d332ec	2/10/2023	PAY	208.0958310	Customer Withdrawal
53c3b435-405f-4686-a132-38ca366b98ff	3/10/2023	USDT	0.00768130	Customer Withdrawal
53c3b435-405f-4686-a132-38ca366b98ff	3/10/2023	BTC	0.00000009	Customer Withdrawal
53c6b0ab-1e9c-4062-aec5-79366282962e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
53c6b0ab-1e9c-4062-aec5-79366282962e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
53c6b0ab-1e9c-4062-aec5-79366282962e	4/10/2023	DOGE	53.6935461	Customer Withdrawal
53c74b3d-6ca0-4727-9fda-fd89f0f2b163	4/10/2023	BTC	0.00000704	Customer Withdrawal
53c74b3d-6ca0-4727-9fda-fd89f0f2b163	3/10/2023	BTC	0.00023109	Customer Withdrawal
53c74b3d-6ca0-4727-9fda-fd89f0f2b163	2/10/2023	BTC	0.00022083	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	3/10/2023	ETC	0.25378787	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	4/10/2023	ETC	0.09315438	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	2/10/2023	ETC	0.00290643	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	2/10/2023	XLM	3.53094099	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	3/10/2023	XLM	5.20505454	Customer Withdrawal
53c8047d-9b04-4bb9-9fc7-f73f7ebdb7a4	4/10/2023	ETHW	0.00865552	Customer Withdrawal
53cfeeca-2f99-47ce-9198-463a36bb0527	3/10/2023	NEO	0.47660311	Customer Withdrawal
53cfeeca-2f99-47ce-9198-463a36bb0527	2/10/2023	NEO	0.51574656	Customer Withdrawal
53cfeeca-2f99-47ce-9198-463a36bb0527	4/10/2023	NEO	0.03146885	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	IGNIS	2.83167733	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	RDD	1005.24060000	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	SC	406.50470219	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	XLM	5.01229607	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	NXT	5.66335746	Customer Withdrawal
53d25b69-b3e0-4fd6-b13e-2854833aafe6	2/10/2023	SBD	0.12325521	Customer Withdrawal
53dbf77eb-ccd2-4f1c-a712-eda3a94d2f33	2/10/2023	POT	16.34740100	Customer Withdrawal
53dbf77eb-ccd2-4f1c-a712-eda3a94d2f33	2/10/2023	ABY	1000.00000000	Customer Withdrawal
53dbf77eb-ccd2-4f1c-a712-eda3a94d2f33	3/10/2023	EGC	0.00000001	Customer Withdrawal
53dbf77eb-ccd2-4f1c-a712-eda3a94d2f33	2/10/2023	CLOAK	2.68549167	Customer Withdrawal
53dbf77eb-ccd2-4f1c-a712-eda3a94d2f33	2/10/2023	ZGIVE	1529.05350000	Customer Withdrawal
53e180f8-d510-4230-98be-f0246b1c0498	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 186 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
53e180f8-d510-4230-98be-f0246b1c0498	3/10/2023	BTC	0.00019150	Customer Withdrawal
53e415cb-e77c-4fbb-adc1-1cf33b943b46	2/10/2023	BTC	0.00021150	Customer Withdrawal
53e862d2-a011-48b5-a74e-f504fe10898	3/10/2023	VTC	37.78713957	Customer Withdrawal
53e862d2-a011-48b5-a74e-f504fe10898	2/10/2023	VTC	29.11564849	Customer Withdrawal
53e862d2-a011-48b5-a74e-f504fe10898	4/10/2023	VTC	41.1180353	Customer Withdrawal
53f70edf-7f2d-4ba6-ab7d-8755f2b9e518	2/10/2023	DCR	0.17901859	Customer Withdrawal
53f70edf-7f2d-4ba6-ab7d-8755f2b9e518	2/10/2023	STORJ	0.00220000	Customer Withdrawal
53f70edf-7f2d-4ba6-ab7d-8755f2b9e518	2/10/2023	ETHW	0.00000384	Customer Withdrawal
53f75af0-1d13-4c22-a555-b029f94165d1	2/10/2023	DOGE	5.23198592	Customer Withdrawal
53fc9458-948c-4854-9c50-6532b875b296	3/10/2023	POLY	0.00017853	Customer Withdrawal
53fc9458-948c-4854-9c50-6532b875b296	3/10/2023	USDT	0.61825796	Customer Withdrawal
53fc9458-948c-4854-9c50-6532b875b296	2/10/2023	CVC	0.00173221	Customer Withdrawal
53fc9458-948c-4854-9c50-6532b875b296	3/10/2023	USDT	0.00026290	Customer Withdrawal
53fc9458-948c-4854-9c50-6532b875b296	3/10/2023	BTC	0.00007356	Customer Withdrawal
5408ce82-6427-41ab-8bb0-60e7c85b4f82	2/10/2023	XRP	12.66253182	Customer Withdrawal
5408ce82-6427-41ab-8bb0-60e7c85b4f82	3/10/2023	XRP	13.0646518	Customer Withdrawal
5408ce82-6427-41ab-8bb0-60e7c85b4f82	4/10/2023	XRP	6.64255317	Customer Withdrawal
540e3249-15f2-4b49-909d-1f6821d61e06	2/10/2023	ETH	0.00238935	Customer Withdrawal
540e3249-15f2-4b49-909d-1f6821d61e06	2/10/2023	ZEN	0.02586791	Customer Withdrawal
540e3249-15f2-4b49-909d-1f6821d61e06	2/10/2023	XVG	0.93705657	Customer Withdrawal
540e3249-15f2-4b49-909d-1f6821d61e06	2/10/2023	ETHW	0.00864254	Customer Withdrawal
5412925e-07a0-4473-9ca6-7e45809fea75	2/10/2023	BCH	0.03880486	Customer Withdrawal
5412925e-07a0-4473-9ca6-7e45809fea75	3/10/2023	BCH	0.00739536	Customer Withdrawal
5412925e-07a0-4473-9ca6-7e45809fea75	3/10/2023	BCHA	0.10000000	Customer Withdrawal
5413e49e-59b0-4d49-a103-b43b71164640	3/10/2023	XRP	13.0646518	Customer Withdrawal
5413e49e-59b0-4d49-a103-b43b71164640	3/10/2023	XRP	6.1468965	Customer Withdrawal
5413e49e-59b0-4d49-a103-b43b71164640	2/10/2023	XRP	12.66253182	Customer Withdrawal
54140f1f-66de-46a1-a3ba-74c5b3c5790e	3/10/2023	EXP	1262.88598000	Customer Withdrawal
54140f1f-66de-46a1-a3ba-74c5b3c5790e	2/10/2023	EXP	1033.60552100	Customer Withdrawal
54140f1f-66de-46a1-a3ba-74c5b3c5790e	4/10/2023	EXP	37.02553470	Customer Withdrawal
54218ca2-1b5f-4fe8-a19c-2f161d9e1f28	3/10/2023	BTC	0.00000009	Customer Withdrawal
54245cd4-728b-4c76-9205-c48699b4be88	2/10/2023	NMR	0.00736969	Customer Withdrawal
54245cd4-728b-4c76-9205-c48699b4be88	2/10/2023	BTC	0.00011792	Customer Withdrawal
542e047d-3590-4147-b06d-72413f0aeac9	2/10/2023	USD	3.28315254	Customer Withdrawal
542f3d16-863d-4b6c-aabe-bd80a0f975ca	3/10/2023	DCR	0.02451168	Customer Withdrawal
542f3d16-863d-4b6c-aabe-bd80a0f975ca	3/10/2023	XVG	1.94202800	Customer Withdrawal
542f3d16-863d-4b6c-aabe-bd80a0f975ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
542f3d16-863d-4b6c-aabe-bd80a0f975ca	3/10/2023	BTC	0.00007744	Customer Withdrawal
544c4101-f665-480b-85d1-d5214abc657	2/10/2023	CVC	0.00723537	Customer Withdrawal
545ad6d4-9ef4-4542-85e0-4d0afac3d24c	3/10/2023	XEM	14.0000017	Customer Withdrawal
545c70ab-3567-47f1-a363-5a69ec84bee6	3/10/2023	POWR	14.86979851	Customer Withdrawal
545c70ab-3567-47f1-a363-5a69ec84bee6	3/10/2023	XVG	722.50091735	Customer Withdrawal
545c70ab-3567-47f1-a363-5a69ec84bee6	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Page 187 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
545ccfd4-5b41-40af-99c3-8981ec765497	3/10/2023	BCHA	0.00000012	Customer Withdrawal
545ccfd4-5b41-40af-99c3-8981ec765497	3/10/2023	VTC	1.95748021	Customer Withdrawal
545ccfd4-5b41-40af-99c3-8981ec765497	3/10/2023	BAT	17.33048345	Customer Withdrawal
545ccfd4-5b41-40af-99c3-8981ec765497	2/10/2023	BAT	17.28751655	Customer Withdrawal
54620bba-e7a6-4c1c-b818-40bb970e8f4e	3/10/2023	BTC	0.00000005	Customer Withdrawal
54685058-6c6f-43f8-bfeb-30b2c9bbab52	3/10/2023	BTC	0.00008976	Customer Withdrawal
54685058-6c6f-43f8-bfeb-30b2c9bbab52	2/10/2023	BTC	0.00022083	Customer Withdrawal
54752043-4949-4143-83e8-043c06811698	2/10/2023	BCH	0.00000192	Customer Withdrawal
54752043-4949-4143-83e8-043c06811698	2/10/2023	BCHA	0.00000192	Customer Withdrawal
54752043-4949-4143-83e8-043c06811698	2/10/2023	BTC	0.00021959	Customer Withdrawal
547d0f6e-3087-4c5d-a37f-d6e21e3887b8	3/10/2023	DCR	0.00005037	Customer Withdrawal
547d0f6e-3087-4c5d-a37f-d6e21e3887b8	3/10/2023	XVG	6.16058930	Customer Withdrawal
547d0f6e-3087-4c5d-a37f-d6e21e3887b8	3/10/2023	BTC	0.00022530	Customer Withdrawal
547d0f6e-3087-4c5d-a37f-d6e21e3887b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
547ebb5f-be65-4d56-bf10-1c8dd8753581	4/10/2023	ARK	6.86753695	Customer Withdrawal
547ebb5f-be65-4d56-bf10-1c8dd8753581	2/10/2023	ARK	16.00000095	Customer Withdrawal
547ebb5f-be65-4d56-bf10-1c8dd8753581	3/10/2023	ARK	16.85857869	Customer Withdrawal
5489d4ec-13e6-4475-b729-9597195aa94d	2/10/2023	TRST	182.1987855	Customer Withdrawal
5491a446-03e0-46c2-b800-c180226e1f57	3/10/2023	ETH	0.00000439	Customer Withdrawal
5491a446-03e0-46c2-b800-c180226e1f57	3/10/2023	BTC	0.00000022	Customer Withdrawal
5491a446-03e0-46c2-b800-c180226e1f57	3/10/2023	ETHW	0.00000439	Customer Withdrawal
54948221-8d53-4eff-8c32-92966b1e959d	2/10/2023	LTC	0.10305853	Customer Withdrawal
5496ff6f-ced5-42b4-b064-3842ba1e958d	3/10/2023	XMR	0.03457336	Customer Withdrawal
5496ff6f-ced5-42b4-b064-3842ba1e958d	2/10/2023	XMR	0.03092902	Customer Withdrawal
5496ff6f-ced5-42b4-b064-3842ba1e958d	4/10/2023	XMR	0.01913302	Customer Withdrawal
54989546-078d-4692-b4de-6c318cfe44aa	2/10/2023	ADA	11.43532116	Customer Withdrawal
54989546-078d-4692-b4de-6c318cfe44aa	2/10/2023	ETHW	0.00001691	Customer Withdrawal
549e83eb-8163-4b66-91fd-3b5a1038d420	2/10/2023	QWARK	1362.44079083	Customer Withdrawal
54a7b0c4-e65b-4661-afa2-d47f7b396b7f	2/10/2023	XMR	0.03029020	Customer Withdrawal
54a7b0c4-e65b-4661-afa2-d47f7b396b7f	3/10/2023	XMR	0.02836553	Customer Withdrawal
54aa74f3-4b9b-4b11-95f8-84dec809c962	4/10/2023	DOGE	29.07790700	Customer Withdrawal
54aa74f3-4b9b-4b11-95f8-84dec809c962	3/10/2023	DOGE	70.10024040	Customer Withdrawal
54aa74f3-4b9b-4b11-95f8-84dec809c962	2/10/2023	DOGE	57.63360736	Customer Withdrawal
54b2cd32-4586-4e1a-b539-ec09aef6a567	3/10/2023	ONG	9.84580581	Customer Withdrawal
54b2cd32-4586-4e1a-b539-ec09aef6a567	3/10/2023	BTC	0.00002666	Customer Withdrawal
54b2cd32-4586-4e1a-b539-ec09aef6a567	3/10/2023	USD	0.00896562	Customer Withdrawal
54bbde19-bc8b-440b-b210-a97010a35382	2/10/2023	ZCL	12.46925401	Customer Withdrawal
54bc2d88-e430-489e-8599-eb04d0111a29e	2/10/2023	ZEC	0.00641517	Customer Withdrawal
54bc2d88-e430-489e-8599-eb04d0111a29e	3/10/2023	ZEC	0.11684151	Customer Withdrawal
54c17e3c-e912-4bd4-b171-a3338c955c86	4/10/2023	NEO	0.08726045	Customer Withdrawal
54c17e3c-e912-4bd4-b171-a3338c955c86	2/10/2023	NEO	0.18980595	Customer Withdrawal
54c17e3c-e912-4bd4-b171-a3338c955c86	2/10/2023	XRP	12.66253182	Customer Withdrawal
54c17e3c-e912-4bd4-b171-a3338c955c86	3/10/2023	XRP	7.66277933	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
54c17e3c-e912-4bd4-b171-a3338c955c86	4/10/2023	VTC	2.21033774	Customer Withdrawal
54cfd1ad-8673-42ae-b047-ec192a93aa70	3/10/2023	BTC	0.00000012	Customer Withdrawal
54cfd1ad-8673-42ae-b047-ec192a93aa70	3/10/2023	USD	0.00015656	Customer Withdrawal
54d65870-e219-40c2-9d32-d56622f3e15f	2/9/2023	NEO	0.2318278	Customer Withdrawal
54d65870-e219-40c2-9d32-d56622f3e15f	2/9/2023	ONT	6.60000000	Customer Withdrawal
54d65870-e219-40c2-9d32-d56622f3e15f	2/10/2023	ONG	0.64420276	Customer Withdrawal
54df8fde-da8e-42eb-b76a-470c7b1160a0	2/10/2023	ZCL	18.63327662	Customer Withdrawal
54e80c4d-cddf-47b2-b120-faa21e77c7e8	4/10/2023	ARK	9.97500000	Customer Withdrawal
54e80c4d-cddf-47b2-b120-faa21e77c7e8	4/10/2023	BTC	0.00002606	Customer Withdrawal
54e80c4d-cddf-47b2-b120-faa21e77c7e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
54e80c4d-cddf-47b2-b120-faa21e77c7e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
54ec3a24-2e45-4851-b2dc-53d2ccfb1f04	2/10/2023	USD	5.00000000	Customer Withdrawal
54ec3a24-2e45-4851-b2dc-53d2ccfb1f04	3/10/2023	USDT	0.00068994	Customer Withdrawal
54ec3a24-2e45-4851-b2dc-53d2ccfb1f04	3/10/2023	USD	2.00098456	Customer Withdrawal
54f50417-6db9-4302-870c-bf6f43d40576	2/10/2023	BTC	0.00021150	Customer Withdrawal
54fd32b5-bc58-4bda-805f-428e58a3d3c1	2/10/2023	HIVE	9.12370641	Customer Withdrawal
54fd32b5-bc58-4bda-805f-428e58a3d3c1	4/10/2023	BCHA	0.00000029	Customer Withdrawal
54fd32b5-bc58-4bda-805f-428e58a3d3c1	2/10/2023	STEEM	4.21604768	Customer Withdrawal
54fd32b5-bc58-4bda-805f-428e58a3d3c1	3/10/2023	STEEM	27.30709126	Customer Withdrawal
54fd32b5-bc58-4bda-805f-428e58a3d3c1	4/10/2023	STEEM	9.60865708	Customer Withdrawal
55050874-ed09-4aac-a696-62330f26b287	2/10/2023	XRP	5.68866279	Customer Withdrawal
550aa788-b2a1-40f1-87d1-343c53890eb5	2/10/2023	BTC	0.00021150	Customer Withdrawal
5518eb44-1284-4a10-a74f-62fff133e355	2/10/2023	MUSIC	1469.19729129	Customer Withdrawal
551c6301-fd58-4142-b010-3d2148cc1a5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
551c6301-fd58-4142-b010-3d2148cc1a5f	3/10/2023	BTC	0.00016793	Customer Withdrawal
552e0d31-55b0-4645-acaa-4e9da2d05c82	3/10/2023	MONA	2.75056114	Customer Withdrawal
552e0d31-55b0-4645-acaa-4e9da2d05c82	4/10/2023	MUSIC	12368.47493881	Customer Withdrawal
552e0d31-55b0-4645-acaa-4e9da2d05c82	3/10/2023	BTC	0.00017427	Customer Withdrawal
552e0d31-55b0-4645-acaa-4e9da2d05c82	2/10/2023	BTC	0.00022083	Customer Withdrawal
552e0d31-55b0-4645-acaa-4e9da2d05c82	4/10/2023	MONA	0.77495616	Customer Withdrawal
5530a65f-61cf-4b64-951b-323ccca37422	3/10/2023	ETC	0.04847825	Customer Withdrawal
5530a65f-61cf-4b64-951b-323ccca37422	2/10/2023	USDT	4.99450006	Customer Withdrawal
5530a65f-61cf-4b64-951b-323ccca37422	3/10/2023	USDT	1.04579890	Customer Withdrawal
5530a65f-61cf-4b64-951b-323ccca37422	3/10/2023	BTC	0.00000004	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	3/10/2023	ZCL	0.21214377	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	2/10/2023	TRX	4.78936974	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	2/10/2023	ETHW	0.000404501	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	2/10/2023	LSK	2.16069619	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	3/10/2023	MCO	0.11135410	Customer Withdrawal
5538e2e7-363e-4da6-bf77-f506daa39633	2/10/2023	MCO	0.17854773	Customer Withdrawal
55423202-26c2-420a-827f-0a92fe1b25d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
55423202-26c2-420a-827f-0a92fe1b25d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
55423202-26c2-420a-827f-0a92fe1b25d9	4/10/2023	BTC	0.00010421	Customer Withdrawal

Page 189 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55431163-56de-40af-8347-7178a3e76888	3/10/2023	BTC	0.00000018	Customer Withdrawal
5547cf5a-6957-4c3a-b9ca-05db16566c9a	3/10/2023	SC	138.91700131	Customer Withdrawal
55503de1-7136-40eb-a3f9-c741ae4a82db	3/10/2023	BTC	0.00000010	Customer Withdrawal
555abf75-24bd-4113-b2f9-fde39a6e90d	2/10/2023	EMC2	265.16083000	Customer Withdrawal
555c3e9c-9ef1-4587-9a10-d1f0065fd597	2/10/2023	ZEC	0.03985084	Customer Withdrawal
555c3e9c-9ef1-4587-9a10-d1f0065fd597	3/10/2023	TRST	4.27711633	Customer Withdrawal
555c3e9c-9ef1-4587-9a10-d1f0065fd597	2/10/2023	TRST	154.55893100	Customer Withdrawal
555c3e9c-9ef1-4587-9a10-d1f0065fd597	2/10/2023	ZCL	1.61980569	Customer Withdrawal
555c3e9c-9ef1-4587-9a10-d1f0065fd597	2/10/2023	EBST	69.92518006	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	4/10/2023	ETH	0.00013109	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	4/10/2023	ADA	0.76548183	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	4/10/2023	XVG	170.00000000	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	2/10/2023	BTC	0.00022083	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	4/10/2023	BTC	0.00005106	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	3/10/2023	BTC	0.00023109	Customer Withdrawal
55734c49-5059-4120-8ef0-4a895254ce72	4/10/2023	ETHW	0.00013109	Customer Withdrawal
557561f2-a935-4fa3-8a9a-7b24870abb9d	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
557561f2-a935-4fa3-8a9a-7b24870abb9d	3/10/2023	GBYTE	0.09381259	Customer Withdrawal
5575d5ff-e785-4652-a2cd-d08e53f77701	4/10/2023	BCH	0.00000003	Customer Withdrawal
5575d5ff-e785-4652-a2cd-d08e53f77701	4/10/2023	BCHA	0.00000003	Customer Withdrawal
5575d5ff-e785-4652-a2cd-d08e53f77701	3/10/2023	BTC	0.00023109	Customer Withdrawal
5575d5ff-e785-4652-a2cd-d08e53f77701	4/10/2023	BTC	0.00002414	Customer Withdrawal
5575d5ff-e785-4652-a2cd-d08e53f77701	2/10/2023	BTC	0.00002283	Customer Withdrawal
5582e04f-c66c-41ad-ad77-f1bdee1747b	2/10/2023	DCT	0.00001029	Customer Withdrawal
5582e04f-c66c-41ad-ad77-f1bdee1747b	2/10/2023	MCO	0.06668989	Customer Withdrawal
558ae9f5-6fd6-42a6-8227-acdca128233c	3/10/2023	ETH	0.00266993	Customer Withdrawal
558ae9f5-6fd6-42a6-8227-acdca128233c	3/10/2023	ETHW	0.00051998	Customer Withdrawal
558ae9f5-6fd6-42a6-8227-acdca128233c	2/10/2023	ETH	0.00310106	Customer Withdrawal
559556c1-4457-4d3c-b959-02d91be69099	3/10/2023	USDT	0.63946256	Customer Withdrawal
559556c1-4457-4d3c-b959-02d91be69099	3/10/2023	EXP	20.69515165	Customer Withdrawal
559588b8-9a4f-41b8-b0ce-eb2e4bf44ba8	2/10/2023	GOLDS	124.68750000	Customer Withdrawal
559588b8-9a4f-41b8-b0ce-eb2e4bf44ba8	2/10/2023	DGB	442.38366634	Customer Withdrawal
5596d634-899a-4d6c-bb32-c3f89a7e7e82	2/10/2023	USD	2.75981830	Customer Withdrawal
55968a86-afaf-4fdf-bab6-801d6d067330	3/10/2023	USDT	0.07723645	Customer Withdrawal
55968a86-afaf-4fdf-bab6-801d6d067330	3/10/2023	USD	0.00013188	Customer Withdrawal
55a026c5-dc81-4be3-b1ee-efc069a51278	2/10/2023	ONT	3.02765625	Customer Withdrawal
55a026c5-dc81-4be3-b1ee-efc069a51278	2/10/2023	ONG	0.24864280	Customer Withdrawal
55a026c5-dc81-4be3-b1ee-efc069a51278	2/10/2023	EXCL	0.00000001	Customer Withdrawal
55a026c5-dc81-4be3-b1ee-efc069a51278	2/10/2023	USDT	0.14456257	Customer Withdrawal
55b5374f-c020-48b9-9cfe-88a99cea5c9b	3/10/2023	BTC	0.00012236	Customer Withdrawal
55cc923-b14b-4fd2-8b28-647966355773	4/10/2023	BTC	0.00001051	Customer Withdrawal
55cc923-b14b-4fd2-8b28-647966355773	3/10/2023	BTC	0.00023109	Customer Withdrawal
55cc923-b14b-4fd2-8b28-647966355773	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 190 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55ce75a3-5056-476c-9416-4100cde0a0f3	2/9/2023	ETC	0.22732937	Customer Withdrawal
55ce75a3-5056-476c-9416-4100cde0a0f3	3/10/2023	ETC	0.27666010	Customer Withdrawal
55ce75a3-5056-476c-9416-4100cde0a0f3	4/10/2023	ETC	0.23541624	Customer Withdrawal
55cf15b2-2b3c-430a-8da5-f70953ebf61e	2/10/2023	BTC	0.00001150	Customer Withdrawal
55cf6229-e3f5-4900-87ab-4b12ce310bab	3/10/2023	USDT	0.00008979	Customer Withdrawal
55cf6229-e3f5-4900-87ab-4b12ce310bab	3/10/2023	BTC	0.00001441	Customer Withdrawal
55cf6229-e3f5-4900-87ab-4b12ce310bab	3/10/2023	USD	0.00011943	Customer Withdrawal
55cfe6dc-6a51-4050-8440-04beb5793b62	3/10/2023	BCH	0.00000618	Customer Withdrawal
55cfe6dc-6a51-4050-8440-04beb5793b62	3/10/2023	BCHA	0.00000618	Customer Withdrawal
55cfe6dc-6a51-4050-8440-04beb5793b62	3/10/2023	USDT	0.08603719	Customer Withdrawal
55cfe6dc-6a51-4050-8440-04beb5793b62	3/10/2023	BTC	0.00000428	Customer Withdrawal
55d7e279-9c41-492e-bdec-310fe733ecf7	2/10/2023	ETH	0.00227767	Customer Withdrawal
55d7e279-9c41-492e-bdec-310fe733ecf7	2/10/2023	ETHW	0.01000000	Customer Withdrawal
55eb5714-e51e-47e1-958b-6ee3e474329c	4/10/2023	PAY	167.36709740	Customer Withdrawal
55eb5714-e51e-47e1-958b-6ee3e474329c	2/10/2023	PAY	208.09528310	Customer Withdrawal
55eb5714-e51e-47e1-958b-6ee3e474329c	3/10/2023	PAY	314.18763150	Customer Withdrawal
55ef0546-cf83-4f0a-bd91-15597e6121f8	2/10/2023	ETC	0.01554565	Customer Withdrawal
5603b7d4-8b36-4176-8bb9-b16154dd71da	3/10/2023	NEO	0.01419085	Customer Withdrawal
5603b7d4-8b36-4176-8bb9-b16154dd71da	2/10/2023	NEO	0.51574656	Customer Withdrawal
5603b7d4-8b36-4176-8bb9-b16154dd71da	3/10/2023	BCHA	0.00000007	Customer Withdrawal
5605f5dd-108d-497b-8bbe-1071656e39ef	3/10/2023	ETH	0.00223960	Customer Withdrawal
5605f5dd-108d-497b-8bbe-1071656e39ef	2/10/2023	ETH	0.00310106	Customer Withdrawal
5605f5dd-108d-497b-8bbe-1071656e39ef	3/10/2023	ETHW	0.00098975	Customer Withdrawal
56065fde-bd40-4fa7-a778-e4d121e11c97	4/10/2023	BCH	0.00086428	Customer Withdrawal
56065fde-bd40-4fa7-a778-e4d121e11c97	4/10/2023	BCHA	0.00086428	Customer Withdrawal
56065fde-bd40-4fa7-a778-e4d121e11c97	4/10/2023	BTC	0.00012386	Customer Withdrawal
56065fde-bd40-4fa7-a778-e4d121e11c97	3/10/2023	BTC	0.00023109	Customer Withdrawal
56065fde-bd40-4fa7-a778-e4d121e11c97	2/10/2023	BTC	0.00022083	Customer Withdrawal
560c3a88-97b9-4de3-b68d-c2dbb13e3b22	4/10/2023	BCH	0.00090609	Customer Withdrawal
560c3a88-97b9-4de3-b68d-c2dbb13e3b22	4/10/2023	BCHA	0.00090609	Customer Withdrawal
560c3a88-97b9-4de3-b68d-c2dbb13e3b22	3/10/2023	BTC	0.00023109	Customer Withdrawal
560c3a88-97b9-4de3-b68d-c2dbb13e3b22	4/10/2023	BTC	0.00016567	Customer Withdrawal
560c3a88-97b9-4de3-b68d-c2dbb13e3b22	2/10/2023	BTC	0.00022083	Customer Withdrawal
560f8fca-7257-4062-b2bc-1e4af060250c	3/10/2023	BTC	0.00000002	Customer Withdrawal
56a9fee6-5c8a-4f7a-a372-d46922494750	3/10/2023	ETH	0.00000015	Customer Withdrawal
561c79c7-b121-4744-906f-3429cc013c1a	3/10/2023	ETH	0.00000026	Customer Withdrawal
561c79c7-b121-4744-906f-3429cc013c1a	3/10/2023	WINGS	2.58195517	Customer Withdrawal
561c79c7-b121-4744-906f-3429cc013c1a	3/10/2023	BTC	0.00011353	Customer Withdrawal
561c79c7-b121-4744-906f-3429cc013c1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
561c79c7-b121-4744-906f-3429cc013c1a	3/10/2023	ETHW	0.00000026	Customer Withdrawal
5643829c-d935-414b-b2e7-f27cd9d9d8e3	2/10/2023	PTOY	262.92259973	Customer Withdrawal
5643829c-d935-414b-b2e7-f27cd9d9d8e3	2/10/2023	ENRG	466.34043608	Customer Withdrawal
566217ca-b0ea-46a9-876c-302acb4f5179	2/9/2023	POLY	25.92016589	Customer Withdrawal

Page 191 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
566217ca-b0ea-46a9-876c-302acb4f5179	3/10/2023	POLY	18.60498331	Customer Withdrawal
5668b682-b7c9-4d17-9b5c-d4ce521394ec	2/10/2023	RISE	14.02537684	Customer Withdrawal
566c786f-bc31-42c4-92bf-11b8e263e528	3/10/2023	ETH	0.00047177	Customer Withdrawal
566c786f-bc31-42c4-92bf-11b8e263e528	3/10/2023	ETHW	0.00047177	Customer Withdrawal
566cd91c-ac08-4d11-a3a8-4d382c189c81	4/10/2023	1ST	0.1967210	Customer Withdrawal
566cd91c-ac08-4d11-a3a8-4d382c189c81	3/10/2023	1ST	1.29366106	Customer Withdrawal
566cd91c-ac08-4d11-a3a8-4d382c189c81	2/10/2023	1ST	1.29366106	Customer Withdrawal
5677ec85-9728-467f-98f4-29a6b908c9b0	2/10/2023	NMR	0.05234698	Customer Withdrawal
5677ec85-9728-467f-98f4-29a6b908c9b0	2/10/2023	VRC	10.33591731	Customer Withdrawal
5677ec85-9728-467f-98f4-29a6b908c9b0	2/10/2023	KORE	1.10000000	Customer Withdrawal
5677ec85-9728-467f-98f4-29a6b908c9b0	2/10/2023	QTUM	0.37383294	Customer Withdrawal
567c4a09-87f6-4ba2-9694-4342b8cd081a	3/10/2023	USDT	0.00032814	Customer Withdrawal
567c4a09-87f6-4ba2-9694-4342b8cd081a	3/10/2023	BTC	0.00000002	Customer Withdrawal
567c6b73-aa2b-46cc-9cbf-b2f1a87bd663	2/10/2023	IGNIS	127.10245380	Customer Withdrawal
567c6b73-aa2b-46cc-9cbf-b2f1a87bd663	2/10/2023	CANN	296.30512191	Customer Withdrawal
567e6a07-6063-49e0-826f-80693004f97a	2/10/2023	USDT	0.00240781	Customer Withdrawal
567e6a07-6063-49e0-826f-80693004f97a	3/10/2023	BTC	0.00000012	Customer Withdrawal
56811cfb-aed9-42f0-89ea-ba0c4e4833ad6	2/10/2023	XLM	54.98516760	Customer Withdrawal
56884422-b83b-4be2-980c-ed49effd1d04	4/10/2023	BCH	0.00000098	Customer Withdrawal
56884422-b83b-4be2-980c-ed49effd1d04	4/10/2023	DGB	247.04038922	Customer Withdrawal
56884422-b83b-4be2-980c-ed49effd1d04	2/10/2023	DGB	480.52307200	Customer Withdrawal
56884422-b83b-4be2-980c-ed49effd1d04	3/10/2023	DGB	519.30550260	Customer Withdrawal
56884422-b83b-4be2-980c-ed49effd1d04	4/10/2023	BCHA	0.00000098	Customer Withdrawal
569480e0-03b9-491d-8d52-9c0a32ed024a	3/10/2023	XVG	0.07786538	Customer Withdrawal
569480e0-03b9-491d-8d52-9c0a32ed024a	3/10/2023	USDT	0.00216410	Customer Withdrawal
569480e0-03b9-491d-8d52-9c0a32ed024a	3/10/2023	BTC	0.000002879	Customer Withdrawal
5696b763-3201-4413-9a10-cc12bdd135d1	3/10/2023	STRAX	0.99000000	Customer Withdrawal
5696b763-3201-4413-9a10-cc12bdd135d1	3/10/2023	USDT	0.00379791	Customer Withdrawal
5696ee26-a43c-4200-97d2-32e6e28788ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
5696ee26-a43c-4200-97d2-32e6e28788ac	4/10/2023	BTC	0.00013978	Customer Withdrawal
5696ee26-a43c-4200-97d2-32e6e28788ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
56a3cfe0-13c6-4ea8-81e5-84aa3007b4a1	2/10/2023	PMA	42606.96147000	Customer Withdrawal
56a3cfe0-13c6-4ea8-81e5-84aa3007b4a1	3/10/2023	PMA	754860.39420000	Customer Withdrawal
56a9287f-7609-4505-b7c8-9fd413c82bd2	3/10/2023	USDT	0.00039489	Customer Withdrawal
56a9287f-7609-4505-b7c8-9fd413c82bd2	3/10/2023	BTC	0.00000003	Customer Withdrawal
56af6b3d-eb39-47c0-bb2a-0f98f056ba76	4/10/2023	BTC	0.00001896	Customer Withdrawal
56af6b3d-eb39-47c0-bb2a-0f98f056ba76	2/10/2023	BTC	0.00022083	Customer Withdrawal
56af6b3d-eb39-47c0-bb2a-0f98f056ba76	2/10/2023	BTC	0.00023109	Customer Withdrawal
56c75ace-abae-4616-bafc-548c5939a660	2/10/2023	USDT	4.99945006	Customer Withdrawal
56c75ace-abae-4616-bafc-548c5939a660	3/10/2023	USDT	2.95067015	Customer Withdrawal
56c2192-23e2-493a-84ae-ce21e3eebcd5	2/10/2023	BCHA	0.00000055	Customer Withdrawal
56c2192-23e2-493a-84ae-ce21e3eebcd5	2/10/2023	MYST	7.48183679	Customer Withdrawal
56d2981f-3f0f-49d0-8529-37ff6af10e18	3/10/2023	POWR	5.46072614	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56d2981f-3fd0-49d0-8529-37f6af1e0580	2/9/2023	POWR	14.53927386	Customer Withdrawal
56d2981f-3fd0-49d0-8529-37f6af1e0580	2/10/2023	OMG	1.31926391	Customer Withdrawal
56d2981f-3fd0-49d0-8529-37f6af1e0580	3/10/2023	ONT	2.01000000	Customer Withdrawal
56d2981f-3fd0-49d0-8529-37f6af1e0580	2/10/2023	ONG	0.16506894	Customer Withdrawal
56d7859d-cb44-4baa-a885-017a04143ff3	3/10/2023	BTC	0.00003637	Customer Withdrawal
56d7859d-cb44-4baa-a885-017a04143ff3	2/10/2023	BTC	0.00022083	Customer Withdrawal
56da4d30-6c10-4ac9-a8dd-61a72b11d8ae	2/10/2023	BCH	0.00050604	Customer Withdrawal
56da4d30-6c10-4ac9-a8dd-61a72b11d8ae	2/10/2023	BCHA	0.00050604	Customer Withdrawal
56da4d30-6c10-4ac9-a8dd-61a72b11d8ae	2/10/2023	BTC	0.00021754	Customer Withdrawal
56df65bf-9e38-4957-8317-ad90b4ec33d2	3/10/2023	USDT	0.00837326	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	3/10/2023	GBYTE	0.00453409	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	3/10/2023	BCH	0.00052095	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	3/10/2023	BLK	8.38517149	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	3/10/2023	BCHA	0.00052095	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	3/10/2023	BTC	0.00012748	Customer Withdrawal
56dfb0cc-a37c-4817-b63b-c73a1b526309	2/10/2023	BTC	0.00022083	Customer Withdrawal
56e52fe5-4f16-4e90-98a8-6cd653053157	2/10/2023	BTC	0.00022083	Customer Withdrawal
56e52fe5-4f16-4e90-98a8-6cd653053157	3/10/2023	BTC	0.0001896	Customer Withdrawal
56e60980-a96c-472b-8758-4993179e2b2a	2/10/2023	USDT	1.02807010	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	3/10/2023	NEO	0.14801615	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	2/10/2023	NEO	0.49030482	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	2/10/2023	BCH	0.00000665	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	3/10/2023	BCHA	0.00000665	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	3/10/2023	SLR	185.33204280	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	4/10/2023	SLR	114.66795620	Customer Withdrawal
56e64a87-6f7e-4417-a5a2-8b8f11e55b50	2/10/2023	BTC	0.00001089	Customer Withdrawal
56e735cd-8a49-4d1f-8048-e18ccd8fab8d	3/10/2023	BCH	0.00000138	Customer Withdrawal
56e735cd-8a49-4d1f-8048-e18ccd8fab8d	3/10/2023	ONT	19.65878124	Customer Withdrawal
56e735cd-8a49-4d1f-8048-e18ccd8fab8d	3/10/2023	ONG	1.91882443	Customer Withdrawal
56e735cd-8a49-4d1f-8048-e18ccd8fab8d	3/10/2023	BCHA	0.00000138	Customer Withdrawal
56e735cd-8a49-4d1f-8048-e18ccd8fab8d	3/10/2023	BTC	0.00000407	Customer Withdrawal
56ed61b2-c83e-43af-82c9-dc3bb097a353	2/10/2023	ETC	0.22732937	Customer Withdrawal
56ed61b2-c83e-43af-82c9-dc3bb097a353	4/10/2023	ETC	0.68250346	Customer Withdrawal
56ed61b2-c83e-43af-82c9-dc3bb097a353	3/10/2023	ETC	0.27666010	Customer Withdrawal
56ee8691-8fd3-4cac-984c-828494f94af7	2/10/2023	BCH	0.00030698	Customer Withdrawal
56ee8691-8fd3-4cac-984c-828494f94af7	2/10/2023	BCHA	0.00030698	Customer Withdrawal
56ee8691-8fd3-4cac-984c-828494f94af7	2/10/2023	BTC	0.00001848	Customer Withdrawal
56f2303d-4357-480f-bb6a-07307e57ce45	3/10/2023	XLM	1.74285714	Customer Withdrawal
56f2303d-4357-480f-bb6a-07307e57ce45	3/10/2023	BTC	0.00001664	Customer Withdrawal
56f2303d-4357-480f-bb6a-07307e57ce45	2/9/2023	BTC	0.00022083	Customer Withdrawal
56f2524c-100a-49a6-bc1f-4f7d78a2c19	2/10/2023	NEO	0.51574656	Customer Withdrawal
56f2524c-100a-49a6-bc1f-4f7d78a2c19	3/10/2023	NEO	0.77660311	Customer Withdrawal
56f2524c-100a-49a6-bc1f-4f7d78a2c19	4/10/2023	NEO	0.12978463	Customer Withdrawal

Page 193 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56f2b945-8ef6-4796-9a03-8c445a5b7387	2/10/2023	OK	427.35042740	Customer Withdrawal
56f2b945-8ef6-4796-9a03-8c445a5b7387	4/10/2023	OK	464.58414790	Customer Withdrawal
56f2b945-8ef6-4796-9a03-8c445a5b7387	3/10/2023	OK	500.00000000	Customer Withdrawal
56f6dae3-26ea-426a-ba65-6ace83c165d2	4/10/2023	BCH	0.00088453	Customer Withdrawal
56f6dae3-26ea-426a-ba65-6ace83c165d2	4/10/2023	BCHA	0.00088453	Customer Withdrawal
56f6dae3-26ea-426a-ba65-6ace83c165d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
56f6dae3-26ea-426a-ba65-6ace83c165d2	3/10/2023	BTC	0.00020319	Customer Withdrawal
56f6dae3-26ea-426a-ba65-6ace83c165d2	4/10/2023	BTC	0.00014411	Customer Withdrawal
571193ea-f1c6-40c1-a7dd-23350793af4	2/9/2023	PIVX	10.19301139	Customer Withdrawal
571356fa-5667-42b2-9e41-4640eb1af6b5	2/10/2023	SRN	2388.77775000	Customer Withdrawal
571356fa-5667-42b2-9e41-4640eb1af6b5	3/10/2023	SRN	2708.36044195	Customer Withdrawal
5719a38c-fbe2-41a5-93b0-7e6e9c9bb5ee	2/10/2023	USDT	4.99945006	Customer Withdrawal
5719a38c-fbe2-41a5-93b0-7e6e9c9bb5ee	3/10/2023	USDT	0.80661716	Customer Withdrawal
571b0d8e-56e4-4454-b554-ca936113a493	2/10/2023	STRAX	0.96247061	Customer Withdrawal
571b0d8e-56e4-4454-b554-ca936113a493	2/10/2023	EXP	0.96219117	Customer Withdrawal
571b0d8e-56e4-4454-b554-ca936113a493	2/10/2023	BTC	0.00000800	Customer Withdrawal
5721e081-90e5-4e59-97ee-9da3d9d8ceda	2/10/2023	MUSIC	52.10.66236354	Customer Withdrawal
572434f3-24df-4272-8b92-d0e76adb6bc1	3/10/2023	USDT	0.00214334	Customer Withdrawal
5749eb77-8a87-463c-bfcc-1592092b8405	2/10/2023	XRP	5.69866279	Customer Withdrawal
574b3c54-49f2-4b67-9727-bfc1e27da5de	2/10/2023	BTC	0.00000659	Customer Withdrawal
574e1c8c-908e-4ca1-91c4-37ae68003c82	3/10/2023	USDT	0.00351339	Customer Withdrawal
5752288a-c99d-43f3-a2da-1da20958c9f2	2/10/2023	VRC	4993.92010345	Customer Withdrawal
5758c734-d017-486c-a9a3-42438e4bad3c	3/10/2023	ETH	0.00138249	Customer Withdrawal
5758c734-d017-486c-a9a3-42438e4bad3c	2/10/2023	ETH	0.00310106	Customer Withdrawal
5758c734-d017-486c-a9a3-42438e4bad3c	3/10/2023	ETHW	0.000823740	Customer Withdrawal
575c6b64-f930-4e30-922f-3304b3901597	3/10/2023	BCH	0.00000186	Customer Withdrawal
575c6b64-f930-4e30-922f-3304b3901597	3/10/2023	BCHA	0.00000186	Customer Withdrawal
575c6b64-f930-4e30-922f-3304b3901597	2/10/2023	BTC	0.00019751	Customer Withdrawal
575c6b64-f930-4e30-922f-3304b3901597	2/9/2023	BTC	0.00022083	Customer Withdrawal
5767969c-2a11-4f2f-aff0-fda7b5ed7ea3	3/10/2023	XRP	0.68284962	Customer Withdrawal
5767969c-2a11-4f2f-aff0-fda7b5ed7ea3	3/10/2023	BTC	0.00000003	Customer Withdrawal
5773bdc0-c099-45ce-97b5-15ee6c6545e7	2/10/2023	QTUM	1.84969500	Customer Withdrawal
5773bdc0-c099-45ce-97b5-15ee6c6545e7	3/10/2023	QTUM	1.69491814	Customer Withdrawal
5773bdc0-c099-45ce-97b5-15ee6c6545e7	4/10/2023	QTUM	0.80413309	Customer Withdrawal
578a52da-22d0-465a-a6ce-da5d7e445f81	2/10/2023	SC	250.00000000	Customer Withdrawal
578a52da-22d0-465a-a6ce-da5d7e445f81	2/10/2023	XDN	99.05586766	Customer Withdrawal
578a52da-22d0-465a-a6ce-da5d7e445f81	2/10/2023	XLM	36.58468258	Customer Withdrawal
578a52da-22d0-465a-a6ce-da5d7e445f81	2/10/2023	ALM	0.60236080	Customer Withdrawal
578a52da-22d0-465a-a6ce-da5d7e445f81	2/10/2023	XVG	100.00000000	Customer Withdrawal
578aeed4-92c7-4f22-98d3-9d144d6ed5bb	3/10/2023	USD	0.00021501	Customer Withdrawal
578aeed4-92c7-4f22-98d3-9d144d6ed5bb	3/10/2023	BTC	0.00000063	Customer Withdrawal
5791759e-cafd-4a35-88f3-57bee22d87d3	4/10/2023	BTC	0.00010280	Customer Withdrawal
5791759e-cafd-4a35-88f3-57bee22d87d3	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 194 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5791759e-cafd-4a35-88f3-57bee22d87d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
579366a3-5f64-48d7-9a67-602bf791a138	2/10/2023	ETH	0.00138164	Customer Withdrawal
579366a3-5f64-48d7-9a67-602bf791a138	2/10/2023	ETHW	0.00513073	Customer Withdrawal
5794a6c7-c046-46e2-a310-33f835593e7e	2/10/2023	DGB	198.60513241	Customer Withdrawal
57a2651b-0ae1-43c7-b3d0-72e4933d3b82	3/10/2023	OMG	3.68258105	Customer Withdrawal
57a2651b-0ae1-43c7-b3d0-72e4933d3b82	4/10/2023	OMG	1.95976944	Customer Withdrawal
57a2651b-0ae1-43c7-b3d0-72e4933d3b82	2/9/2023	OMG	3.03110138	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	ZRX	0.00000013	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	XMR	0.00735049	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	TRX	0.00000080	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	ETHW	0.00988466	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	ETH	0.00011893	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	2/10/2023	ETH	0.00310106	Customer Withdrawal
57bacf00-59a1-4e1e-a5c9-843a326b0b09	3/10/2023	BAT	0.00000038	Customer Withdrawal
57c1b9b4-3dd3-49bd-8af5-de208326f998	2/10/2023	SALT	0.87816320	Customer Withdrawal
57c1b9b4-3dd3-49bd-8af5-de208326f998	2/10/2023	XCP	0.09739839	Customer Withdrawal
57c1b9b4-3dd3-49bd-8af5-de208326f998	2/10/2023	DOGE	4.23274541	Customer Withdrawal
57c93589-3fde-4291-b9d6-2d4b0317caa0	2/10/2023	HBD	0.22026091	Customer Withdrawal
57c93589-3fde-4291-b9d6-2d4b0317caa0	4/10/2023	BCHA	0.02178306	Customer Withdrawal
57c93589-3fde-4291-b9d6-2d4b0317caa0	3/10/2023	SBD	2.05677665	Customer Withdrawal
57c93589-3fde-4291-b9d6-2d4b0317caa0	2/10/2023	SBD	1.65381801	Customer Withdrawal
57c93589-3fde-4291-b9d6-2d4b0317caa0	4/10/2023	SBD	1.27050434	Customer Withdrawal
57d68228-d258-4239-b93c-2b5d6f23e069	2/10/2023	LTC	0.04055484	Customer Withdrawal
57d68228-d258-4239-b93c-2b5d6f23e069	2/10/2023	XRP	0.00495226	Customer Withdrawal
57d68228-d258-4239-b93c-2b5d6f23e069	2/10/2023	DOGE	31.33797496	Customer Withdrawal
57d8f9fa-3e03-4583-8076-435ac19f173c	2/10/2023	BITB	10223.68919600	Customer Withdrawal
57e3f548-2be5-42b9-b21a-32dae745c383	3/10/2023	USDT	0.00835202	Customer Withdrawal
57feecda-ecb7-4da7-996e-91bc9fa86559	2/10/2023	BTC	0.00021150	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	3/10/2023	BTC	0.00000001	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	4/10/2023	BCH	0.00062355	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	4/10/2023	EMC2	0.00201138	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	4/10/2023	DGB	16.98714097	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	3/10/2023	DGB	519.28258080	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	4/10/2023	BCHA	0.00062355	Customer Withdrawal
5811365f-3c9a-49af-9361-b8223a8790bb	4/10/2023	GAME	0.00002182	Customer Withdrawal
58131b12-c6fe-4d15-a8bb-c6d784a54ac2	3/10/2023	ETC	0.12651697	Customer Withdrawal
58131b12-c6fe-4d15-a8bb-c6d784a54ac2	3/10/2023	XDN	47.91503900	Customer Withdrawal
58131b12-c6fe-4d15-a8bb-c6d784a54ac2	3/10/2023	USDT	0.00078675	Customer Withdrawal
58131b12-c6fe-4d15-a8bb-c6d784a54ac2	3/10/2023	BTC	0.00000010	Customer Withdrawal
5819f510-a592-420b-83d1-940e3eba667b	3/10/2023	ETH	0.00264023	Customer Withdrawal
5819f510-a592-420b-83d1-940e3eba667b	2/10/2023	ETH	0.00310106	Customer Withdrawal
5819f510-a592-420b-83d1-940e3eba667b	3/10/2023	ETHW	0.01345945	Customer Withdrawal
5819753f-b7cd-433e-9f5b-704cba3c12c6	3/10/2023	XRP	5.50000000	Customer Withdrawal

Page 195 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
581d9753-b7cd-433e-9f5b-704cba3c12c6	3/10/2023	USDT	0.00344235	Customer Withdrawal
58252f97-699b-4339-9c2e-e1df1336558d	3/10/2023	LTC	0.06056224	Customer Withdrawal
58252f97-699b-4339-9c2e-e1df1336558d	4/10/2023	LTC	0.02486635	Customer Withdrawal
58252f97-699b-4339-9c2e-e1df1336558d	2/10/2023	LTC	0.05283983	Customer Withdrawal
5828903a-4d69-433f-a722-3a7b34ab4b50d	3/10/2023	ETC	0.25628392	Customer Withdrawal
5828903a-4d69-433f-a722-3a7b34ab4b50d	4/10/2023	ETC	0.20927250	Customer Withdrawal
5828903a-4d69-433f-a722-3a7b34ab4b50d	4/10/2023	XDN	3000.00000000	Customer Withdrawal
5828903a-4d69-433f-a722-3a7b34ab4b50d	3/10/2023	BTC	0.0001702	Customer Withdrawal
5828903a-4d69-433f-a722-3a7b34ab4b50d	2/10/2023	BTC	0.00022083	Customer Withdrawal
582a0828-8911-4986-aad8-81df7b6f8b8e	4/10/2023	BTC	0.00067835	Customer Withdrawal
582a0828-8911-4986-aad8-81df7b6f8b8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
582a0828-8911-4986-aad8-81df7b6f8b8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
582c1b5d-f15d-4f7c-adef-2c39ad4ef9c0	4/10/2023	GUP	142.8326040	Customer Withdrawal
582c1b5d-f15d-4f7c-adef-2c39ad4ef9c0	2/9/2023	GUP	217.39130440	Customer Withdrawal
582c1b5d-f15d-4f7c-adef-2c39ad4ef9c0	3/10/2023	GUP	233.5448598	Customer Withdrawal
5830ad66-0b7f-4b23-8acc-3e5bd86a26a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5830ad66-0b7f-4b23-8acc-3e5bd86a26a0	4/10/2023	BTC	0.00015958	Customer Withdrawal
5830ad66-0b7f-4b23-8acc-3e5bd86a26a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
58386cf4-7ba4-4eda-9b35-dee42d4b0818	3/10/2023	ETH	0.00000280	Customer Withdrawal
58386cf4-7ba4-4eda-9b35-dee42d4b0818	3/10/2023	BTC	0.00000002	Customer Withdrawal
58386cf4-7ba4-4eda-9b35-dee42d4b0818	3/10/2023	ETHW	0.00000280	Customer Withdrawal
58414be6-8a9e-475c-a6c6-63f8be04abb7	3/10/2023	XVG	1438.4823060	Customer Withdrawal
58414be6-8a9e-475c-a6c6-63f8be04abb7	3/10/2023	XVG	331.46082012	Customer Withdrawal
58414be6-8a9e-475c-a6c6-63f8be04abb7	2/10/2023	USD	4.99945006	Customer Withdrawal
58414be6-8a9e-475c-a6c6-63f8be04abb7	2/10/2023	USDT	1.05324280	Customer Withdrawal
58414be6-8a9e-475c-a6c6-63f8be04abb7	3/10/2023	BTC	0.00000007	Customer Withdrawal
5842ab6f-a395-4f6d-a331-3da5661dac90	3/10/2023	ARK	7.21313884	Customer Withdrawal
5842ab6f-a395-4f6d-a331-3da5661dac90	2/10/2023	ARK	13.18455855	Customer Withdrawal
5842ab6f-a395-4f6d-a331-3da5661dac90	3/10/2023	FIRO	1.33877717	Customer Withdrawal
5842ab6f-a395-4f6d-a331-3da5661dac90	4/10/2023	FIRO	0.21418907	Customer Withdrawal
5842ab6f-a395-4f6d-a331-3da5661dac90	2/9/2023	XEM	12.56362070	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	3/10/2023	ETC	0.27666010	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	4/10/2023	ETC	0.09507901	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	2/10/2023	ETC	0.22732937	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	4/10/2023	XMG	5.02295359	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	4/10/2023	BLK	0.09000000	Customer Withdrawal
584900ac-d126-49a8-a908-8db5f437fcec	3/10/2023	MUE	0.14007000	Customer Withdrawal
5851523f-2a4e-4cc1-a64b-253665ad914f	4/10/2023	IGNIS	22.36370779	Customer Withdrawal
5851523f-2a4e-4cc1-a64b-253665ad914f	3/10/2023	NXT	46.92741557	Customer Withdrawal
5861dba7-06bd-41e4-acca-1aa7792da019	3/10/2023	XRP	9.97508988	Customer Withdrawal
5861dba7-06bd-41e4-acca-1aa7792da019	3/10/2023	USDT	0.0131882	Customer Withdrawal
5861dba7-06bd-41e4-acca-1aa7792da019	3/10/2023	BTC	0.00000002	Customer Withdrawal
58690689-7c92-46c7-8424-cd3a14a07bc4	3/10/2023	BTC	0.00060628	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5869de13-0959-4f11-a9f2-0302bdcf860b	2/10/2023	XRP	10.41816279	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	XMG	0.93874521	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	GRS	0.00100000	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	MUNT	0.43824000	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	VRC	0.00100000	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	XTY	28.79251797	Customer Withdrawal
586b6396-75a8-4014-a779-eea171c07ba9	3/10/2023	BTC	0.00000001	Customer Withdrawal
5870f0e4-2191-427e-8230-1f36627cfb4	2/10/2023	DOGE	1.98298602	Customer Withdrawal
58734a45-1e0d-4f03-88aa-55952f6aef8	2/10/2023	SLR	109.57070835	Customer Withdrawal
5873821b-8368-4272-9130-b721658525c3	4/10/2023	ETC	0.14093819	Customer Withdrawal
5873821b-8368-4272-9130-b721658525c3	2/10/2023	ETC	0.22732937	Customer Withdrawal
5873821b-8368-4272-9130-b721658525c3	3/10/2023	ETC	0.27666010	Customer Withdrawal
587461aa-0510-4638-b58a-661c3299c159	2/10/2023	BCH	0.00000037	Customer Withdrawal
587461aa-0510-4638-b58a-661c3299c159	2/10/2023	BCHA	0.00000037	Customer Withdrawal
587461aa-0510-4638-b58a-661c3299c159	2/10/2023	BTC	0.00021150	Customer Withdrawal
587483a3-0f10-4d9c-ae92-432aeed9b43a	4/10/2023	BTC	0.00002561	Customer Withdrawal
587483a3-0f10-4d9c-ae92-432aeed9b43a	3/10/2023	BTC	0.00023109	Customer Withdrawal
587483a3-0f10-4d9c-ae92-432aeed9b43a	2/10/2023	BTC	0.00022083	Customer Withdrawal
587e1399-0ae1-409f-b6cb-88adce0c9daa	3/10/2023	DGB	207.84726270	Customer Withdrawal
587e1399-0ae1-409f-b6cb-88adce0c9daa	2/10/2023	DGB	480.52307020	Customer Withdrawal
5881dd88-611e-4738-9608-956b074c55ff	3/10/2023	BTC	0.00017878	Customer Withdrawal
5881dd88-611e-4738-9608-956b074c55ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
5888e3e3-f333-4f56-8b27-a3e168f2c7ac	4/10/2023	BAY	28.96094196	Customer Withdrawal
5888e3e3-f333-4f56-8b27-a3e168f2c7ac	3/10/2023	BAY	2777.77777800	Customer Withdrawal
5888e3e3-f333-4f56-8b27-a3e168f2c7ac	2/10/2023	BAY	2777.77777800	Customer Withdrawal
588a8f5b-f926-4ab3-96ed-c620bab7be1b	2/10/2023	ARK	7.72654689	Customer Withdrawal
58a07a14-35d2-4771-b1c4-05ec0633fad2	2/10/2023	ETC	7.25648510	Customer Withdrawal
58a07a14-35d2-4771-b1c4-05ec0633fad2	2/10/2023	DGB	19.87853442	Customer Withdrawal
58a07a14-35d2-4771-b1c4-05ec0633fad2	2/10/2023	XTY	803.40744069	Customer Withdrawal
58a07a14-35d2-4771-b1c4-05ec0633fad2	2/10/2023	BTC	0.00015732	Customer Withdrawal
58a51c4b-51dd-4fe3-bf0d-581bf4f127f3	2/10/2023	BTC	0.00020223	Customer Withdrawal
58ac81af-7bb7-4ebb-a3cb-f61a1ec2f0ce	2/10/2023	ADA	0.00001538	Customer Withdrawal
58ac81af-7bb7-4ebb-a3cb-f61a1ec2f0ce	2/10/2023	BTC	0.00020399	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	BCPT	0.47915100	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	EXCL	577.76565618	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	DMT	8.82993273	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	ZCL	0.00330253	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	CANN	11.21768581	Customer Withdrawal
58ad03a0-8de0-4f62-9322-804f095e34ad	2/10/2023	BOXX	0.09920391	Customer Withdrawal
58b32def-52cb-4597-94d4-8551f607bc73	2/10/2023	ADA	7.16932267	Customer Withdrawal
58b32def-52cb-4597-94d4-8551f607bc73	2/10/2023	ADA	13.13207299	Customer Withdrawal
58b5f022-3ab8-4771-b752-7e33f0db8493	2/10/2023	ETC	0.17531114	Customer Withdrawal
58b5f022-3ab8-4771-b752-7e33f0db8493	3/10/2023	ZEN	0.50383036	Customer Withdrawal

Page 197 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
58b5f022-3ab8-4771-b752-7e33f0db8493	4/10/2023	ZEN	0.00487280	Customer Withdrawal
58b5f022-3ab8-4771-b752-7e33f0db8493	2/10/2023	ZEN	0.10782896	Customer Withdrawal
58babcaa-2a92-47f4-adea-39e9d5e0704d	4/10/2023	ETH	0.00000015	Customer Withdrawal
58babcaa-2a92-47f4-adea-39e9d5e0704d	4/10/2023	BTC	0.00010503	Customer Withdrawal
58babcaa-2a92-47f4-adea-39e9d5e0704d	2/10/2023	BTC	0.00020283	Customer Withdrawal
58babcaa-2a92-47f4-adea-39e9d5e0704d	3/10/2023	BTC	0.00023109	Customer Withdrawal
58babcaa-2a92-47f4-adea-39e9d5e0704d	4/10/2023	ETHW	0.00000015	Customer Withdrawal
58e062bc-7a47-4107-96e4-d1c144a767f1	4/10/2023	USDT	3.47751628	Customer Withdrawal
58e062bc-7a47-4107-96e4-d1c144a767f1	2/10/2023	USDT	4.99945006	Customer Withdrawal
58e062bc-7a47-4107-96e4-d1c144a767f1	3/10/2023	USDT	4.99590336	Customer Withdrawal
58e062bc-7a47-4107-96e4-d1c144a767f1	4/10/2023	BTC	0.00000039	Customer Withdrawal
58e73f6e-cb39-45b7-bf04-e14b5d39e1a3	3/10/2023	ADA	0.12000000	Customer Withdrawal
58e73f6e-cb39-45b7-bf04-e14b5d39e1a3	3/10/2023	BTC	0.00005148	Customer Withdrawal
58e73f6e-cb39-45b7-bf04-e14b5d39e1a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
58f6223a-e156-4dbe-8b3b-dc6f751407a	2/10/2023	GLOS	3.12033742	Customer Withdrawal
58f62ca8-c91c-4ecc-957d-e3ef3fcea2f6	3/10/2023	IOC	0.16602226	Customer Withdrawal
58f6ca97-ac0b-49e6-beba-09529908ef15	2/10/2023	BTC	0.00021150	Customer Withdrawal
58f634f9-0375-403c-befc-583cc1d290c1	3/10/2023	USDT	0.00082296	Customer Withdrawal
58f634f9-0375-403c-befc-583cc1d290c1	3/10/2023	BTC	0.00000079	Customer Withdrawal
58ff5c9f-71ef-40cd-8372-bb53d1e1c2da	3/10/2023	USDT	0.00205993	Customer Withdrawal
58ff5c9f-71ef-40cd-8372-bb53d1e1c2da	3/10/2023	BTC	0.00000715	Customer Withdrawal
59207cda-8ad0-442f-be6d-72a99e769280	3/10/2023	BSV	0.14136646	Customer Withdrawal
59207cda-8ad0-442f-be6d-72a99e769280	4/10/2023	BSV	0.01047039	Customer Withdrawal
59207cda-8ad0-442f-be6d-72a99e769280	2/10/2023	BSV	0.11884694	Customer Withdrawal
59235658-51db-4868-b41a-869f89afcaad	4/10/2023	ETC	0.22446819	Customer Withdrawal
59235658-51db-4868-b41a-869f89afcaad	3/10/2023	ETC	0.27666010	Customer Withdrawal
59235658-51db-4868-b41a-869f89afcaad	2/10/2023	ETC	0.2723937	Customer Withdrawal
5924002a-7023-41b8-944f-1e591eb39ccc	2/10/2023	TRX	78.06416742	Customer Withdrawal
5924002a-7023-41b8-944f-1e591eb39ccc	3/10/2023	TRX	76.85295288	Customer Withdrawal
5924002a-7023-41b8-944f-1e591eb39ccc	4/10/2023	TRX	23.17301194	Customer Withdrawal
592c83ab-09c0-4c8d-a4af-7671b2cddb8c	3/10/2023	LTC	0.06056224	Customer Withdrawal
592c83ab-09c0-4c8d-a4af-7671b2cddb8c	2/10/2023	LTC	0.05283983	Customer Withdrawal
592c83ab-09c0-4c8d-a4af-7671b2cddb8c	4/10/2023	LTC	0.00588635	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	GTO	0.75000000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	CVC	0.18550000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	BAT	0.14260000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	BTC	0.00000004	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	LSK	0.00836224	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	DASH	0.00020000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	2/10/2023	WAVES	0.01187873	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	NXS	0.02656422	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	NEO	0.00160534	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	VIB	0.51887184	Customer Withdrawal

Page 198 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	BCPT	0.20260092	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	POLY	0.18250954	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	BNT	0.05400000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	OMG	0.01534779	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	MANA	0.05770000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	GO	0.29660000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	LOOM	0.18250000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	MCO	0.01081484	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	ARK	0.02480000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	ARDR	0.21829000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	ADX	0.11010000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	GRS	0.09710000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	RCN	0.59400000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	RVN	0.72657184	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	KMD	0.03860000	Customer Withdrawal
59329e9e-30af-4804-8bd3-4bb2153e126b	3/10/2023	CLOAK	0.00830000	Customer Withdrawal
59393580-7817-4117-ac87-53f4976c79fa	3/10/2023	BTC	0.00013886	Customer Withdrawal
59393580-7817-4117-ac87-53f4976c79fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
593bf502-f6a1-4e74-9d67-e9aedff0ea3b	2/10/2023	PMA	42256.69817000	Customer Withdrawal
59483c1e-1a82-4e0a-8bde-8a92f17f8e46	4/10/2023	IGNIS	0.00013621	Customer Withdrawal
59483c1e-1a82-4e0a-8bde-8a92f17f8e46	3/10/2023	RDD	10539.84399000	Customer Withdrawal
59483c1e-1a82-4e0a-8bde-8a92f17f8e46	4/10/2023	RDD	8061.69087993	Customer Withdrawal
59483c1e-1a82-4e0a-8bde-8a92f17f8e46	2/10/2023	RDD	9801.98965700	Customer Withdrawal
594d8214-b4e0-4508-b31a-3c1287f1c306	2/10/2023	IST	0.50961520	Customer Withdrawal
594fd94f-16f1-4876-83b8-b92ee0298774	3/10/2023	XVG	1384.68345700	Customer Withdrawal
594fd94f-16f1-4876-83b8-b92ee0298774	3/10/2023	XVG	1472.86412100	Customer Withdrawal
594fd94f-16f1-4876-83b8-b92ee0298774	3/10/2023	BCHA	0.00000007	Customer Withdrawal
594f1464-0f22-4363-beb1-356d6d40c909	2/10/2023	ETH	0.00310106	Customer Withdrawal
59701464-0f22-4363-beb1-356d6d40c909	4/10/2023	ETH	0.00008863	Customer Withdrawal
59701464-0f22-4363-beb1-356d6d40c909	3/10/2023	ETH	0.00329888	Customer Withdrawal
59701464-0f22-4363-beb1-356d6d40c909	4/10/2023	ETHW	0.01421644	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	3/10/2023	LTC	0.00247364	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	3/10/2023	BCH	0.00034728	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	3/10/2023	BCHA	0.00034728	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	2/10/2023	DOGE	42.29306987	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	3/10/2023	DOGE	56.75493008	Customer Withdrawal
597a8f48-2890-44d9-8058-908dedd33b85	2/10/2023	BTC	0.00005878	Customer Withdrawal
599327d8-f6e6-417b-9c91-141bb913147	2/10/2023	NEO	0.23718278	Customer Withdrawal
599b1f4d-f5f9-44eb-83fb-7b413f745b2b	3/10/2023	NEO	0.01362452	Customer Withdrawal
599b1f4d-f5f9-44eb-83fb-7b413f745b2b	3/10/2023	USDT	0.01902202	Customer Withdrawal
599b1f4d-f5f9-44eb-83fb-7b413f745b2b	3/10/2023	CBC	18.71722191	Customer Withdrawal
599cd70-76d4-4999-aec7-d49d2381920a	3/10/2023	LTC	0.03108037	Customer Withdrawal
599cd70-76d4-4999-aec7-d49d2381920a	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 199 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
599cdd70-76d4-4999-aec7-d49d2381920a	3/10/2023	XVG	868.77392755	Customer Withdrawal
599cdd70-76d4-4999-aec7-d49d2381920a	3/10/2023	NXT	5.51407388	Customer Withdrawal
599cdd70-76d4-4999-aec7-d49d2381920a	4/10/2023	NXT	46.77950410	Customer Withdraw

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
59f2fbd8-e0e5-40f6-92b7-d6ebc8e0cb22	4/10/2023	SC	135.22126556	Customer Withdrawal
59f6901b-d2ee-4a5c-aa1f-4f3cb853f63b	2/9/2023	RISE	378.7877880	Customer Withdrawal
59f6901b-d2ee-4a5c-aa1f-4f3cb853f63b	3/10/2023	RISE	98.64203101	Customer Withdrawal
5a06a7a5-9229-47dc-b0d4-87cda6aa9a02	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5a06a7a5-9229-47dc-b0d4-87cda6aa9a02	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5a06a7a5-9229-47dc-b0d4-87cda6aa9a02	4/10/2023	DOGE	24.38935461	Customer Withdrawal
5a06a7a5-9229-47dc-b0d4-87cda6aa9a02	4/10/2023	LTC	0.02380260	Customer Withdrawal
5a08b43-4af2-4457-a313-10023380219d	2/10/2023	ZRX	20.37892072	Customer Withdrawal
5a08b43-4af2-4457-a313-10023380219d	4/10/2023	ZRX	8.59414074	Customer Withdrawal
5a08b43-4af2-4457-a313-10023380219d	3/10/2023	ZRX	23.24926918	Customer Withdrawal
5a0b79b1-dad3-4be1-a920-7ae1c2602767	3/10/2023	DASH	0.08605147	Customer Withdrawal
5a0b79b1-dad3-4be1-a920-7ae1c2602767	2/10/2023	DASH	0.08178942	Customer Withdrawal
5a0b79b1-dad3-4be1-a920-7ae1c2602767	4/10/2023	DASH	0.03419491	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	QTUM	0.05000000	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	ETH	0.00000031	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	OMG	0.00644513	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	XRP	0.57785696	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	GLM	0.46161884	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	SC	0.97655676	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	DNT	0.00236432	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	PAY	0.08877286	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	BAT	0.00473893	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	BTC	0.00019791	Customer Withdrawal
5a0d1c35-1f15-43dc-a407-03fa2797c0dd	3/10/2023	ETHW	0.00000031	Customer Withdrawal
5a0fb20d-a86d-4173-a15b-9737c2c67830	2/9/2023	BTC	0.00022083	Customer Withdrawal
5a0fb20d-a86d-4173-a15b-9737c2c67830	4/10/2023	BTC	0.00002223	Customer Withdrawal
5a0fb20d-a86d-4173-a15b-9737c2c67830	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a158882-10f8-4434-b3b9-beaf6b356d9e	4/10/2023	BTC	0.00001460	Customer Withdrawal
5a158882-10f8-4434-b3b9-beaf6b356d9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a158882-10f8-4434-b3b9-beaf6b356d9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a2b1f8f-1eb1-4d9e-b2d4-bab23481297a	2/10/2023	LTC	0.05283983	Customer Withdrawal
5a2b1f8f-1eb1-4d9e-b2d4-bab23481297a	3/10/2023	LTC	0.02387235	Customer Withdrawal
5a2b1f8f-1eb1-4d9e-b2d4-bab23481297a	3/10/2023	ZCL	0.04456659	Customer Withdrawal
5a2b8403-249b-4853-a7e3-613132a1d9e8	3/10/2023	BCH	0.00922106	Customer Withdrawal
5a2b8403-249b-4853-a7e3-613132a1d9e8	3/10/2023	BCHA	0.00922106	Customer Withdrawal
5a2b8403-249b-4853-a7e3-613132a1d9e8	2/10/2023	USD	4.99945006	Customer Withdrawal
5a2b8403-249b-4853-a7e3-613132a1d9e8	2/10/2023	USD	2.75001701	Customer Withdrawal
5a47a843-6c8e-4646-a189-23816b407cad	2/10/2023	DUSK	14.39918682	Customer Withdrawal
5a49150c-d6ef-45fa-822b-c27b19375e03	4/10/2023	BCH	0.01853092	Customer Withdrawal
5a49150c-d6ef-45fa-822b-c27b19375e03	3/10/2023	BCH	0.04325991	Customer Withdrawal
5a49150c-d6ef-45fa-822b-c27b19375e03	2/10/2023	BCH	0.03820917	Customer Withdrawal
5a49150c-d6ef-45fa-822b-c27b19375e03	4/10/2023	BCHA	0.10000000	Customer Withdrawal

Page 201 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5a49150c-d6ef-45fa-822b-c27b19375e03	2/10/2023	BTC	0.00000339	Customer Withdrawal
5a49a9c5a-3d0f-41c5-9975-ac808c6ffdf8	3/10/2023	FLDC	4996.62014413	Customer Withdrawal
5a49a9c5a-3d0f-41c5-9975-ac808c6ffdf8	2/9/2023	FLDC	4285.71428800	Customer Withdrawal
5a49a9c5a-3d0f-41c5-9975-ac808c6ffdf8	2/10/2023	XEL	571.42857100	Customer Withdrawal
5a5736c3-190c-48af-9983-9e523987ba80	2/10/2023	XVG	168.80647410	Customer Withdrawal
5a5736c3-190c-48af-9983-9e523987ba80	3/10/2023	XVG	1823.45853600	Customer Withdrawal
5a5736c3-190c-48af-9983-9e523987ba80	4/10/2023	XVG	402.61918097	Customer Withdrawal
5a5736c3-190c-48af-9983-9e523987ba80	2/10/2023	SC	989.96629476	Customer Withdrawal
5a5a6f4a-32cd-48f3-b73e-1000e78f488c	2/10/2023	MYST	14.04992385	Customer Withdrawal
5a5d3817-b468-4c0a-893c-338d38ac4ffa	2/10/2023	DOGE	0.15000000	Customer Withdrawal
5a5d3817-b468-4c0a-893c-338d38ac4ffa	2/10/2023	BTC	0.00002847	Customer Withdrawal
5a6f73b1-d31c-4329-a13f-6c1e11121938	2/10/2023	ETH	0.00241510	Customer Withdrawal
5a6f73b1-d31c-4329-a13f-6c1e11121938	2/10/2023	ETHW	0.00616419	Customer Withdrawal
5a6be8de-f846-4ffd-8a24-c5de89e6a0f2	3/10/2023	CRB	70.9574623	Customer Withdrawal
5a6be8de-f846-4ffd-8a24-c5de89e6a0f2	2/9/2023	CRB	555.55555680	Customer Withdrawal
5a708ac1-2384-4321-be4e-1168807ff35f	2/9/2023	RISE	51.00000000	Customer Withdrawal
5a708ac1-2384-4321-be4e-1168807ff35f	2/10/2023	BLK	19.94000000	Customer Withdrawal
5a708ac1-2384-4321-be4e-1168807ff35f	2/10/2023	POT	99.74000000	Customer Withdrawal
5a708ac1-2384-4321-be4e-1168807ff35f	2/10/2023	MYST	11.68687178	Customer Withdrawal
5a708ac1-2384-4321-be4e-1168807ff35f	2/10/2023	GRC	99.74000000	Customer Withdrawal
5a778dae-6081-4bc5-8630-355f2780640b	2/10/2023	ETH	0.00225091	Customer Withdrawal
5a778dae-6081-4bc5-8630-355f2780640b	2/10/2023	NEO	0.00037196	Customer Withdrawal
5a778dae-6081-4bc5-8630-355f2780640b	2/9/2023	ETHW	0.00600000	Customer Withdrawal
5a7a1708-a01b-4806-9ab1-f6aecb73b3be	3/10/2023	ETH	0.00000071	Customer Withdrawal
5a7a1708-a01b-4806-9ab1-f6aecb73b3be	3/10/2023	BTC	0.00000035	Customer Withdrawal
5a7a1708-a01b-4806-9ab1-f6aecb73b3be	3/10/2023	ETHW	0.00000071	Customer Withdrawal
5a7bab13-515b-489f-844e-a93442e4e497	2/10/2023	ZEN	0.21987652	Customer Withdrawal
5a7bab13-515b-489f-844e-a93442e4e497	2/10/2023	GRS	2.10188426	Customer Withdrawal
5a7bab13-515b-489f-844e-a93442e4e497	2/10/2023	CANN	10.00000000	Customer Withdrawal
5a7fd9d2-7cd6-4e98-a66a-93289cbb0242	3/10/2023	BTC	0.00000112	Customer Withdrawal
5a82b440-a49c-4bb9-b5de-076af7de3a18	3/10/2023	ETC	0.27666010	Customer Withdrawal
5a82b440-a49c-4bb9-b5de-076af7de3a18	2/10/2023	ETC	0.22732937	Customer Withdrawal
5a82b440-a49c-4bb9-b5de-076af7de3a18	4/10/2023	ETC	0.15104273	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	ETH	0.00130409	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	POT	81.27088172	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	PINK	665.32400000	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/9/2023	GTC	0.74639087	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	VIME	5.97500001	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	LBC	1.90000000	Customer Withdrawal
5a8934bb-8744-4519-89d5-4ae6123419da	2/10/2023	ETHW	0.00505318	Customer Withdrawal
5a98718b-5a51-4f77-95b1-85ac81917418	2/9/2023	BTC	0.00016816	Customer Withdrawal
5a9db766-b644-4a44-84a1-f39eb48eeef48	2/10/2023	LTC	0.03832472	Customer Withdrawal
5aa1c027-435d-4978-aad5-9cfd47fe847d	2/10/2023	BTC	0.00011150	Customer Withdrawal

Page 202 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5aa5149e-b754-45b4-adad-a1dce02ab66c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5aa5149e-b754-45b4-adad-a1dce02ab66c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5aa5149e-b754-45b4-adad-a1dce02ab66c	4/10/2023	DOGE	44.38621652	Customer Withdrawal
5aa5149e-b754-45b4-adad-a1dce02ab66c	4/10/2023	MUSIC	23.86225693	Customer Withdrawal
5aac23ce-04fe-4064-8810-fb7c8103c6b3	4/10/2023	IGNIS	376.21624091	Customer Withdrawal
5aac23ce-04fe-4064-8810-fb7c8103c6b3	2/10/2023	NXT	199.52756750	Customer Withdrawal
5aac23ce-04fe-4064-8810-fb7c8103c6b3	4/10/2023	NXT	19.36122022	Customer Withdrawal
5aac23ce-04fe-4064-8810-fb7c8103c6b3	3/10/2023	NXT	533.54369410	Customer Withdrawal
5aac23ce-04fe-4064-8810-fb7c8103c6b3	2/9/2023	BTC	0.00013443	Customer Withdrawal
5aaf6ae0-9788-4142-92a6-197568354814	2/10/2023	USD	2.41779741	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	4/10/2023	ETH	0.00000330	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	3/10/2023	TUSD	0.03490245	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	2/10/2023	TUSD	5.13611595	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	4/10/2023	BTC	0.00002107	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	3/10/2023	BTC	0.00005052	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	4/10/2023	ETHW	0.00000330	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	4/10/2023	ZEN	0.05063204	Customer Withdrawal
5ab51ae4-0532-4eb8-a5e6-0a85dfce0d03	4/10/2023	STRAX	0.00090000	Customer Withdrawal
5ac41fbc-4260-4aac-8f17-826aa776d58f	3/10/2023	BTC	0.00019308	Customer Withdrawal
5ac41fbc-4260-4aac-8f17-826aa776d58f	2/10/2023	BTC	0.00022083	Customer Withdrawal
5acbe5e5-0529-4d51-a39f-e8a04997058a	2/10/2023	DGB	29.19069959	Customer Withdrawal
5acbe5e5-0529-4d51-a39f-e8a04997058a	2/10/2023	BCHA	0.00000006	Customer Withdrawal
5acbe5e5-0529-4d51-a39f-e8a04997058a	2/10/2023	XEM	18.09937345	Customer Withdrawal
5ad2e4ca-45a7-4794-b7b0-f88cc135e824	2/9/2023	BTC	0.00021150	Customer Withdrawal
5ad371fc-3ecd-4a21-8b04-6347235fba0b	2/10/2023	DCR	0.03160646	Customer Withdrawal
5ad371fc-3ecd-4a21-8b04-6347235fba0b	2/10/2023	ZEN	0.10398581	Customer Withdrawal
5ad371fc-3ecd-4a21-8b04-6347235fba0b	2/10/2023	BTC	0.00013634	Customer Withdrawal
5ad446fa-09df-4947-9f55-59203fbc09e3	2/10/2023	GLM	14.73932078	Customer Withdrawal
5ad4abb3-ca59-473b-9b41-44b4772020c	3/10/2023	BTC	0.00000246	Customer Withdrawal
5ad4abb3-ca59-473b-9b41-44b4772020c	3/10/2023	NEO	0.33368338	Customer Withdrawal
5ad4abb3-ca59-473b-9b41-44b4772020c	3/10/2023	USD	0.00426560	Customer Withdrawal
5ad7a3e5-250f-4d39-816a-9e46f378763b	2/10/2023	USD	2.39430470	Customer Withdrawal
5adc40a4-4d30-4121-939a-ee584d050b93	3/10/2023	XRP	0.44482379	Customer Withdrawal
5adc40a4-4d30-4121-939a-ee584d050b93	2/10/2023	XRP	0.53517621	Customer Withdrawal
5adc40a4-4d30-4121-939a-ee584d050b93	2/10/2023	BTC	0.00021150	Customer Withdrawal
5ae42892-dc50-4d58-b31e-eac272f111c2	3/10/2023	MARO	46.90431520	Customer Withdrawal
5ae42892-dc50-4d58-b31e-eac272f111c2	4/10/2023	MARO	44.64423305	Customer Withdrawal
5ae42892-dc50-4d58-b31e-eac272f111c2	2/10/2023	MARO	46.90431520	Customer Withdrawal
5aef790c-be4f-4aca-a7b5-e7bcfb763b3c	3/10/2023	BAY	650.93000000	Customer Withdrawal
5aef790c-be4f-4aca-a7b5-e7bcfb763b3c	3/10/2023	BTC	0.00017344	Customer Withdrawal
5aef790c-be4f-4aca-a7b5-e7bcfb763b3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5afb83f8-4291-4d76-8527-b02164c17b2b	2/10/2023	BLK	0.82058628	Customer Withdrawal
5afb83f8-4291-4d76-8527-b02164c17b2b	2/10/2023	XMG	170.45893950	Customer Withdrawal

Page 203 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5afeb08c-320b-4964-ac58-241089bc7de1	2/10/2023	ETC	0.03799824	Customer Withdrawal
5b0268ea-e493-481e-b8d9-16d919451216	2/10/2023	BAT	17.28751659	Customer Withdrawal
5b0268ea-e493-481e-b8d9-16d919451216	4/10/2023	BAT	9.49723227	Customer Withdrawal
5b0268ea-e493-481e-b8d9-16d919451216	3/10/2023	BAT	21.13585938	Customer Withdrawal
5b0490de-3b81-40af-9343-93d139ae734	3/10/2023	STRAX	1.19564164	Customer Withdrawal
5b0490de-3b81-40af-9343-93d139ae734	3/10/2023	ARK	2.00000000	Customer Withdrawal
5b0490de-3b81-40af-9343-93d139ae734	3/10/2023	FUN	50.00000000	Customer Withdrawal
5b0490de-3b81-40af-9343-93d139ae734	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b0490de-3b81-40af-9343-93d139ae734	3/10/2023	BTC	0.00008089	Customer Withdrawal
5b051354-1332-4731-9219-b88103053980	2/10/2023	SYS	0.45204897	Customer Withdrawal
5b051354-1332-4731-9219-b88103053980	2/10/2023	BTC	0.00021150	Customer Withdrawal
5b0f86b1-2eca-4fe0-bb06-9cf9f0cc0940	2/10/2023	ZEC	0.10779326	Customer Withdrawal
5b132469-7eb0-499d-b0b2-1913840fe747	3/10/2023	LTC	0.00542627	Customer Withdrawal
5b132469-7eb0-499d-b0b2-1913840fe747	3/10/2023	LTC	0.00652234	Customer Withdrawal
5b132469-7eb0-499d-b0b2-1913840fe747	2/10/2023	LTC	0.05283993	Customer Withdrawal
5b1972c9-1247-42c1-bc66-630173691f6d8	3/10/2023	OMG	8.8641926	Customer Withdrawal
5b1972c9-1247-42c1-bc66-630173691f6d8	2/9/2023	OMG	2.79977280	Customer Withdrawal
5b1972c9-1247-42c1-bc66-630173691f6d8	3/10/2023	NXT	0.0563085	Customer Withdrawal
5b1972c9-1247-42c1-bc66-630173691f6d8	2/10/2023	XVG	112.40652348	Customer Withdrawal
5b1ee600-be7b-433f-97cb-6f2bf1a1db1	2/10/2023	EMC2	28.26445478	Customer Withdrawal
5b226a00-c162-4827-8b66-d6b72e9e028a	4/10/2023	BCH	0.00085167	Customer Withdrawal
5b226a00-c162-4827-8b66-d6b72e9e028a	4/10/2023	BCHA	0.00085167	Customer Withdrawal
5b226a00-c162-4827-8b66-d6b72e9e028a	4/10/2023	BTC	0.00011125	Customer Withdrawal
5b226a00-c162-4827-8b66-d6b72e9e028a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b226a00-c162-4827-8b66-d6b72e9e028a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	4/10/2023	NEO	0.14697887	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	2/10/2023	NEO	0.51574656	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	3/10/2023	NEO	0.47660311	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	4/10/2023	HMQ	0.61383534	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	4/10/2023	XDN	500.00000000	Customer Withdrawal
5b2aa4d5-4447-465f-bb71-cfa08e125603	3/10/2023	XEM	0.80750530	Customer Withdrawal
5b37b944-f1b0-4665-9320-40a52bc95c50	4/10/2023	BTC	0.00007500	Customer Withdrawal
5b395675-989d-4859-aa66-18c1772039aa	3/10/2023	1ST	0.50456688	Customer Withdrawal
5b395675-989d-4859-aa66-18c1772039aa	2/10/2023	1ST	1.29366106	Customer Withdrawal
5b41a2bb-3190-45d3-b696-4ee67b2ed44f	2/10/2023	BTC	0.00006109	Customer Withdrawal
5b41a2bb-3190-45d3-b696-4ee67b2ed44f	2/10/2023	ADA	0.00269841	Customer Withdrawal
5b4b6be0-6ae2-4a09-8238-126a685a2447	3/10/2023	BSV	0.01224373	Customer Withdrawal
5b4b6be0-6ae2-4a09-8238-126a685a2447	3/10/2023	BCH	0.01224373	Customer Withdrawal
5b4b6be0-6ae2-4a09-8238-126a685a2447	3/10/2023	BCHA	0.01224373	Customer Withdrawal
5b4b6be0-6ae2-4a09-8238-126a685a2447	3/10/2023	BTC	0.00000002	Customer Withdrawal
5b57d236-6563-4700-880d-3eaff84981eb	3/10/2023	BTC	0.00000741	Customer Withdrawal
5b64ee3c-3966-47af-bea6-6246e4e99d4a	2/10/2023	ETHW	0.00008643	Customer Withdrawal
5b64ee3c-3966-47af-bea6-6246e4e99d4a	2/10/2023	BCHA	0.00162112	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5b64ee3-3966-47a6-bea6-6246e4e99d4a	2/9/2023	BTC	0.00010087	Customer Withdrawal
5b64ee3-3966-47a6-bea6-6246e4e99d4a	2/10/2023	ETH	0.00006643	Customer Withdrawal
5b64ee3-3966-47a6-bea6-6246e4e99d4a	2/10/2023	ZEC	0.00011401	Customer Withdrawal
5b64ee3-3966-47a6-bea6-6246e4e99d4a	2/10/2023	BCH	0.00162112	Customer Withdrawal
5b6b365-4dac-487f-8244-2efdf6407741	2/10/2023	USDT	0.13705224	Customer Withdrawal
5b6ee6b4-27cc-483e-a511-aafa9a8bfc3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b6ee6b4-27cc-483e-a511-aafa9a8bfc3e	3/10/2023	BTC	0.00000963	Customer Withdrawal
5b726818-17f8-419e-8724-4b95f63622a0	2/10/2023	ETH	0.003110106	Customer Withdrawal
5b726818-17f8-419e-8724-4b95f63622a0	3/10/2023	ETH	0.00314985	Customer Withdrawal
5b726818-17f8-419e-8724-4b95f63622a0	3/10/2023	ETHW	0.01000000	Customer Withdrawal
5b7a7c97-ac2f-4b2f-b8d7-b6dc85abccc3	2/10/2023	MYST	20.06985616	Customer Withdrawal
5b7a7c97-ac2f-4b2f-b8d7-b6dc85abccc3	3/10/2023	MYST	5.55034544	Customer Withdrawal
5b7a7c97-ac2f-4b2f-b8d7-b6dc85abccc3	3/10/2023	ETHW	0.00056973	Customer Withdrawal
5b8168a6-cd7d-4b93-8176-160f84307501	3/10/2023	NEO	0.47660311	Customer Withdrawal
5b8168a6-cd7d-4b93-8176-160f84307501	2/10/2023	NEO	0.51574656	Customer Withdrawal
5b8168a6-cd7d-4b93-8176-160f84307501	4/10/2023	NEO	0.31391920	Customer Withdrawal
5b8168a6-cd7d-4b93-8176-160f84307501	4/10/2023	UBQ	20.93695314	Customer Withdrawal
5b853744-a025-45af-9ce2-3f29f00fbef4	2/10/2023	BTC	0.000117783	Customer Withdrawal
5b85daee-27d0-480b-8a9a-91ce883c7fad	3/10/2023	ETH	0.00010000	Customer Withdrawal
5b85daee-27d0-480b-8a9a-91ce883c7fad	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b85daee-27d0-480b-8a9a-91ce883c7fad	3/10/2023	BTC	0.00020867	Customer Withdrawal
5b85daee-27d0-480b-8a9a-91ce883c7fad	3/10/2023	ETHW	0.00010000	Customer Withdrawal
5b89c9fc-474f-49ba-a64d-66f09bafc48a	2/10/2023	POWR	26.37692125	Customer Withdrawal
5b89c9fc-474f-49ba-a64d-66f09bafc48a	3/10/2023	POWR	25.99086280	Customer Withdrawal
5b8c60c6-77e4-4ee8-84b5-e8cc020bf759	2/10/2023	TRST	13.74836302	Customer Withdrawal
5b8d150a-5190-43df-3cfd-a0f0-b55ac8f86c93	2/10/2023	XRP	6.37677613	Customer Withdrawal
5b9209de-4d39-4bbf-9da3-6514ffdcbb1bf	2/10/2023	XRP	12.66253182	Customer Withdrawal
5b9209de-4d39-4bbf-9da3-6514ffdcbb1bf	4/10/2023	BCHA	0.00000007	Customer Withdrawal
5b9209de-4d39-4bbf-9da3-6514ffdcbb1bf	4/10/2023	BCH	0.00000007	Customer Withdrawal
5b9209de-4d39-4bbf-9da3-6514ffdcbb1bf	3/10/2023	XRP	13.08646518	Customer Withdrawal
5b9209de-4d39-4bbf-9da3-6514ffdcbb1bf	4/10/2023	XRP	1.57573665	Customer Withdrawal
5b995d5b-e6f2-4bd1-9147-a88b06e37a0e	2/10/2023	RDD	9801.96956700	Customer Withdrawal
5b995d5b-e6f2-4bd1-9147-a88b06e37a0e	3/10/2023	RDD	10539.84399000	Customer Withdrawal
5b995d5b-e6f2-4bd1-9147-a88b06e37a0e	4/10/2023	RDD	3487.68480512	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	2/10/2023	NEO	0.00133701	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	4/10/2023	ONT	6.10795926	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	3/10/2023	ONT	23.92830144	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	2/10/2023	ONG	0.38089990	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	4/10/2023	ONG	2.54363442	Customer Withdrawal
5b9a9021-3c59-4c5c-a792-5dfb61dc5581	2/10/2023	USDT	4.82726876	Customer Withdrawal
5b9db0b2-de07-4dfo-9601-731bca2e3583	2/10/2023	LMC	621.42715964	Customer Withdrawal
5ba2d9d8-0a0e-4cc7-a408-ebd5108a66e3	4/10/2023	BCHA	0.00002003	Customer Withdrawal
5ba2d9d8-0a0e-4cc7-a408-ebd5108a66e3	4/10/2023	PAY	94.55486472	Customer Withdrawal

Page 205 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5ba2d9d8-0a0e-4cc7-a408-ebd5108a66e3	2/10/2023	PAY	208.09528310	Customer Withdrawal
5ba2d9d8-0a0e-4cc7-a408-ebd5108a66e3	3/10/2023	PAY	314.18763150	Customer Withdrawal
5ba77743-b4b4-4d04-b962-4ebe5e26eddf	2/10/2023	BTC	0.00008761	Customer Withdrawal
5ba77743-b4b4-4d04-b962-4ebe5e26eddf	4/10/2023	ZEC	0.02185920	Customer Withdrawal
5ba77743-b4b4-4d04-b962-4ebe5e26eddf	2/9/2023	ZEC	0.06617551	Customer Withdrawal
5ba77743-b4b4-4d04-b962-4ebe5e26eddf	3/10/2023	ZEC	0.13913541	Customer Withdrawal
5ba77743-b4b4-4d04-b962-4ebe5e26eddf	2/10/2023	DVB	16.89295884	Customer Withdrawal
5baace60-4b40-48eb-8f4f-ed65c267040d	3/10/2023	XVG	1164.92546510	Customer Withdrawal
5baace60-4b40-48eb-8f4f-ed65c267040d	2/10/2023	XVG	1472.86412100	Customer Withdrawal
5bc3dc56-9068-4e95-abab-bbed2d2a5e97	3/10/2023	XVG	96.29695213	Customer Withdrawal
5bc3dc56-9068-4e95-abab-bbed2d2a5e97	3/10/2023	BTC	0.00000002	Customer Withdrawal
5bc633d1-5958-490f-a905-a1b01d0b200f	3/10/2023	DOGE	0.02936202	Customer Withdrawal
5bc633d1-5958-490f-a905-a1b01d0b200f	3/10/2023	PAL	541.46946429	Customer Withdrawal
5bc633d1-5958-490f-a905-a1b01d0b200f	3/10/2023	BTC	0.00002524	Customer Withdrawal
5bc633d1-5958-490f-a905-a1b01d0b200f	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bc70d6a-21a8-4d0f-bf5d-5d77623e0fce	4/10/2023	BCH	0.00090000	Customer Withdrawal
5bc70d6a-21a8-4d0f-bf5d-5d77623e0fce	4/10/2023	BCHA	0.00090000	Customer Withdrawal
5bc70d6a-21a8-4d0f-bf5d-5d77623e0fce	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bc70d6a-21a8-4d0f-bf5d-5d77623e0fce	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bc70d6a-21a8-4d0f-bf5d-5d77623e0fce	4/10/2023	BTC	0.00015958	Customer Withdrawal
5bc7af5a-37b7-4bc5-a8ba-4b9e289332bf	2/10/2023	ETH	0.00254323	Customer Withdrawal
5bc7af5a-37b7-4bc5-a8ba-4b9e289332bf	2/10/2023	ETHW	0.00629232	Customer Withdrawal
5bc9b257-0a54-428a-8b9e-0fc1c41bda3a	2/10/2023	MUSIC	3.71679663	Customer Withdrawal
5bc9b257-0a54-428a-8b9e-0fc1c41bda3a	2/10/2023	BTC	0.00003933	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	2/10/2023	ADA	9.33160403	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	2/10/2023	XLM	10.00000000	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	2/10/2023	XEM	10.00000000	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	3/10/2023	NXC	41.32804779	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	3/10/2023	CVC	28.78114568	Customer Withdrawal
5bdda36e-27ec-493b-8e0d-e9b9c6affd87	2/10/2023	CVC	1.21885432	Customer Withdrawal
5be3b9bc-7929-4f73-92d4-2bb30ac47c15	3/10/2023	BTC	0.00010532	Customer Withdrawal
5be3b9bc-7929-4f73-92d4-2bb30ac47c15	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bef62d3-d071-4e01-b140-ceb35a7b1781	4/10/2023	BTC	0.0001398	Customer Withdrawal
5bef62d3-d071-4e01-b140-ceb35a7b1781	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bef62d3-d071-4e01-b140-ceb35a7b1781	3/10/2023	BTC	0.00023109	Customer Withdrawal
5be9fe54-effd-42f4-93ba-93c0cf22f30f	2/10/2023	NEO	0.47619988	Customer Withdrawal
5bea0081-0576-4b64-82ea-2d7ec4ba0441	3/10/2023	ETH	0.00022744	Customer Withdrawal
5bea0081-0576-4b64-82ea-2d7ec4ba0441	3/10/2023	ETHW	0.00022744	Customer Withdrawal
5bed462e-b147-49f0-afc7-c52ee91c9a98	4/10/2023	ETC	0.13519145	Customer Withdrawal
5bed462e-b147-49f0-afc7-c52ee91c9a98	3/10/2023	ETC	0.27669010	Customer Withdrawal
5bed462e-b147-49f0-afc7-c52ee91c9a98	2/10/2023	ETC	0.22732937	Customer Withdrawal
5bed462e-b147-49f0-afc7-c52ee91c9a98	4/10/2023	DASH	0.00150000	Customer Withdrawal
5bf21db3-8897-481a-94f7-fef17d3ca3e4	2/9/2023	ADA	9.73547803	Customer Withdrawal

Page 206 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c0433f5-ad9b-4ac0-a7a1-d6e879753b12	2/10/2023	BCH	0.00547316	Customer Withdrawal
5c0433f5-ad9b-4ac0-a7a1-d6e879753b12	2/10/2023	BCHA	0.04900000	Customer Withdrawal
5c04a628-c368-421f-ad6f-c71020bfd1ae	4/10/2023	BTC	0.00017076	Customer Withdrawal
5c04a628-c368-421f-ad6f-c71020bfd1ae	2/9/2023	BTC	0.00022083	Customer Withdrawal
5c04a628-c368-421f-ad6f-c71020bfd1ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c073c6c-3447-48d4-83d6-666e817ff887	2/9/2023	NEO	0.01669548	Customer Withdrawal
5c073c6c-3447-48d4-83d6-666e817ff887	2/9/2023	THC	93.38968493	Customer Withdrawal
5c073c6c-3447-48d4-83d6-666e817ff887	2/10/2023	UKG	44.41299911	Customer Withdrawal
5c073c6c-3447-48d4-83d6-666e817ff887	2/10/2023	GAME	26.21115827	Customer Withdrawal
5c07e365-77ca-4267-a649-dd3b9453ee07	3/10/2023	CRB	126.51969444	Customer Withdrawal
5c07e365-77ca-4267-a649-dd3b9453ee07	2/10/2023	CRB	20.0430556	Customer Withdrawal
5c07e365-77ca-4267-a649-dd3b9453ee07	2/10/2023	BTC	0.00021150	Customer Withdrawal
5c15f865-1a2c-4dfe-88c1-9988a6e62a3e	2/9/2023	LSK	0.58122737	Customer Withdrawal
5c18e72a-6c48-4454-8847-67fb84e856e7	2/10/2023	ETC	0.01543575	Customer Withdrawal
5c1db49a-c690-460b-b1c9-796983d2fd95	2/10/2023	LTC	0.00854597	Customer Withdrawal
5c1db49a-c690-460b-b1c9-796983d2fd95	2/10/2023	DOGE	22.43016873	Customer Withdrawal
5c21129a-4b0c-4558-b8b3-d52bb9814569	2/10/2023	FAIR	2.36529046	Customer Withdrawal
5c21129a-4b0c-4558-b8b3-d52bb9814569	3/10/2023	FAIR	1.04586582	Customer Withdrawal
5c21129a-4b0c-4558-b8b3-d52bb9814569	2/10/2023	ETC	0.10688457	Customer Withdrawal
5c2326ca-c9a5-486f-984f-441b87329339	2/10/2023	BTC	0.00021150	Customer Withdrawal
5c301963-9f75-4da6-8eb1-8d1677ee98d8	2/10/2023	SHIFT	57.60368664	Customer Withdrawal
5c301963-9f75-4da6-8eb1-8d1677ee98d8	3/10/2023	SHIFT	15.00387366	Customer Withdrawal
5c349ba3-da34-441f-89ca-107541710f37	3/10/2023	ETC	0.05927674	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	3/10/2023	DCT	5.90667454	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	3/10/2023	BITB	579.71014492	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	3/10/2023	ADX	1.70502820	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	2/10/2023	ADX	11.50617490	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	2/9/2023	USDT	2.86068741	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	3/10/2023	OMNI	0.20302589	Customer Withdrawal
5c367da3-6306-4676-ae91-80254cf91ebf	3/10/2023	UKG	155.22677656	Customer Withdrawal
5c38aa0c-b4d7-412b-a48f-3c36c8127fb9	3/10/2023	USDT	0.00072444	Customer Withdrawal
5c45a9fd-9922-4a5f-80a8-140d636177ac	2/10/2023	ETH	0.00000017	Customer Withdrawal
5c45a9fd-9922-4a5f-80a8-140d636177ac	2/10/2023	BTC	0.00013423	Customer Withdrawal
5c45a9fd-9922-4a5f-80a8-140d636177ac	2/10/2023	ETHW	0.00000017	Customer Withdrawal
5c5578de-fb76-4fba-95eb-7e141209913d	2/10/2023	XEM	122.81965905	Customer Withdrawal
5c6efb21-566f-498d-becf-7e4f5ef34062	2/10/2023	BCH	0.00012929	Customer Withdrawal
5c6efb21-566f-498d-becf-7e4f5ef34062	2/9/2023	BCHA	0.00012929	Customer Withdrawal
5c6efb21-566f-498d-becf-7e4f5ef34062	2/10/2023	BTC	0.00001098	Customer Withdrawal
5c70d524-1160-4e77-949f-e8c32582ba1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c70d524-1160-4e77-949f-e8c32582ba1c	3/10/2023	BTC	0.00012452	Customer Withdrawal
5c791eec-fe71-4d58-b0d6-84de4e01a94a	3/10/2023	USDT	0.00878168	Customer Withdrawal
5c791eec-fe71-4d58-b0d6-84de4e01a94a	3/10/2023	CVC	18.58307334	Customer Withdrawal
5c8dc4b6-a02f-4917-81f9-ce2cceda4d58	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 207 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c8dc4b6-a02f-4917-81f9-ce2cceda4d58	4/10/2023	XRP	0.28765335	Customer Withdrawal
5c8dc4b6-a02f-4917-81f9-ce2cceda4d58	3/10/2023	XRP	13.06646518	Customer Withdrawal
5c8df5dc-c71b-4a46-b4d2-ef899c10eac3	3/10/2023	2GIVE	6832.19178082	Customer Withdrawal
5c8df5dc-c71b-4a46-b4d2-ef899c10eac3	3/10/2023	BTC	0.00000008	Customer Withdrawal
5c8df026-26f2-43ac-bae2-aa78345bdad	2/10/2023	MAID	3.27106831	Customer Withdrawal
5c8f76b-9ee7-4080-8ab1-2bec427ec85b	2/10/2023	BCTP	208.33333330	Customer Withdrawal
5c8f76b-9ee7-4080-8ab1-2bec427ec85b	4/10/2023	BCPT	1239.68012070	Customer Withdrawal
5c8f76b-9ee7-4080-8ab1-2bec427ec85b	3/10/2023	BCPT	2272.72727300	Customer Withdrawal
5c93ca83-9e7f-4eea-889d-cc62bba111d	3/10/2023	USDT	0.06513940	Customer Withdrawal
5c99ebd6-4969-4386-9b6d-baff10353533	3/10/2023	USDT	0.00219010	Customer Withdrawal
5ca1020b-b91d-460b-a458-6d3b39169c1f	4/10/2023	AID	170.37107720	Customer Withdrawal
5ca1020b-b91d-460b-a458-6d3b39169c1f	3/10/2023	AID	609.75609760	Customer Withdrawal
5ca1020b-b91d-460b-a458-6d3b39169c1f	2/10/2023	AID	609.75609760	Customer Withdrawal
5ca2205e-6457-4b52-b71f-5ab64daad31a	3/10/2023	USDT	0.00303541	Customer Withdrawal
5ca2205e-6457-4b52-b71f-5ab64daad31a	3/10/2023	USD	0.00271336	Customer Withdrawal
5ca49ae5-d0c4-44b4-ab86-76d0363886ba	3/10/2023	BTC	0.00213400	Customer Withdrawal
5ca49ae5-d0c4-44b4-ab86-76d0363886ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ca56253-b0f0-44f1-9ae0-560c83bd549b	2/10/2023	BTC	0.00007846	Customer Withdrawal
5ca66f4f-461b-4276-bcd1-143bcd9e98db	2/10/2023	BTC	0.00021595	Customer Withdrawal
5ca884c1-b7af-403f-979b-3d97c329996e	2/10/2023	ARK	7.80000000	Customer Withdrawal
5ca884c1-b7af-403f-979b-3d97c329996e	2/10/2023	SC	118.60285600	Customer Withdrawal
5caed5ca-c0f8-4a69-b79b-7f6633dd9dc0	3/10/2023	XST	1041.66666700	Customer Withdrawal
5caed5ca-c0f8-4a69-b79b-7f6633dd9dc0	2/10/2023	XST	1041.66666700	Customer Withdrawal
5caed5ca-c0f8-4a69-b79b-7f6633dd9dc0	4/10/2023	XST	164.12171263	Customer Withdrawal
5caed5ca-c0f8-4a69-b79b-7f6633dd9dc0	4/10/2023	BCHA	0.00000043	Customer Withdrawal
5cb440b0-28ea-449a-b07f-ea2075f6e70f	2/10/2023	CANN	1420.08505475	Customer Withdrawal
5cb560d9-c88b-4d56-985f-fd1529b064ab	3/10/2023	NEO	0.24643622	Customer Withdrawal
5cb560d9-c88b-4d56-985f-fd1529b064ab	2/10/2023	NEO	0.51574656	Customer Withdrawal
5cbc27d5-30e3-45e5-9d1e-e7747890334a	3/10/2023	ZEC	0.04473172	Customer Withdrawal
5cbc27d5-30e3-45e5-9d1e-e7747890334a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cbc27d5-30e3-45e5-9d1e-e7747890334a	3/10/2023	BTC	0.00007929	Customer Withdrawal
5ceaaab8-b989-43d2-a366-7396f53280c	2/10/2023	NEO	0.23718278	Customer Withdrawal
5cd09cb1-f8a9-4599-a0b3-37f8982b4f7a	2/10/2023	EDR	2044.69525411	Customer Withdrawal
5cd0130a-e999-4fa8-bd45-6a7d8e348827	4/10/2023	PTON	4536.44042650	Customer Withdrawal
5cd0130a-e999-4fa8-bd45-6a7d8e348827	2/10/2023	PTON	12500.00000000	Customer Withdrawal
5cd0130a-e999-4fa8-bd45-6a7d8e348827	3/10/2023	PTON	12500.00000000	Customer Withdrawal
5c7f7b0c-5768-424d-9089-fd9c04d076d7	3/10/2023	USDT	0.00092884	Customer Withdrawal
5cf8945f-51ea-4302-9697-bf775da6690	2/10/2023	ETC	0.00869142	Customer Withdrawal
5cf8945f-51ea-4302-9697-bf775da6690	2/10/2023	XRP	0.00071429	Customer Withdrawal
5cf8945f-51ea-4302-9697-bf775da6690	2/10/2023	EMC2	4.733209329	Customer Withdrawal
5cf8945f-51ea-4302-9697-bf775da6690	2/10/2023	USDT	3.11292309	Customer Withdrawal
5cf93c92-1f36-44ae-95e9-d3c456a19e0d	3/10/2023	BTC	0.00002921	Customer Withdrawal
5cd1ad63-d3b3-42a9-b934-1db13f609e0d	2/10/2023	USDT	0.00124322	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5d01ad63-d3b3-42a9-b934-1db13f609e0d	2/9/2023	USD	4.67585973	Customer Withdrawal
5d0b6cce-b2c1-449d-8b4f-93f7f093aa59	3/10/2023	FUN	133.59375000	Customer Withdrawal
5d0b6cce-b2c1-449d-8b4f-93f7f093aa59	3/10/2023	BTC	0.00000007	Customer Withdrawal
5d144114-6c38-4754-9009-6490d9ead41d	2/10/2023	POWR	20.61993311	Customer Withdrawal
5d249848-3cb8-41b3-87e1-81e318a8da31	2/10/2023	GBYTE	0.25605465	Customer Withdrawal
5d2548ae-58ff-4f22-bc0a-f31e87d2383f	2/10/2023	HMQ	234.46275307	Customer Withdrawal
5d2be2e6-e121-48a1-83f3-71961fcee60	4/10/2023	PAY	29.07151329	Customer Withdrawal
5d2be2e6-e121-48a1-83f3-71961fcee60	3/10/2023	PAY	64.24795856	Customer Withdrawal
5d2be2e6-e121-48a1-83f3-71961fcee60	4/10/2023	ETHW	0.00006556	Customer Withdrawal
5d2be2e6-e121-48a1-83f3-71961fcee60	2/10/2023	NEO	0.51574656	Customer Withdrawal
5d2be2e6-e121-48a1-83f3-71961fcee60	3/10/2023	NEO	0.37914295	Customer Withdrawal
5d329668-9096-4e8f-86c4-4e69cf0ed20e	3/10/2023	ETH	0.00001297	Customer Withdrawal
5d329668-9096-4e8f-86c4-4e69cf0ed20e	3/10/2023	USD	0.00000008	Customer Withdrawal
5d329668-9096-4e8f-86c4-4e69cf0ed20e	3/10/2023	BTC	0.00000024	Customer Withdrawal
5d329668-9096-4e8f-86c4-4e69cf0ed20e	3/10/2023	ETHW	0.00001297	Customer Withdrawal
5d3eb1dc-97e0-4157-bd33-be7165455585	2/10/2023	BTC	0.00021150	Customer Withdrawal
5d401518-6fe1-4b91-b7ed-45e926791971	4/10/2023	BTC	0.00008036	Customer Withdrawal
5d401518-6fe1-4b91-b7ed-45e926791971	2/9/2023	BTC	0.00022083	Customer Withdrawal
5d401518-6fe1-4b91-b7ed-45e926791971	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d401518-6fe1-4b91-b7ed-45e926791971	4/10/2023	HMQ	0.81858787	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	4/10/2023	PRO	3.97849423	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	3/10/2023	PRO	11.61440186	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	2/10/2023	PRO	10.41666667	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	4/10/2023	ZCL	3.73203283	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	4/10/2023	SYNX	9.76684440	Customer Withdrawal
5d5d29dc-edce-47bb-8561-2f2f16e4c192	4/10/2023	DMT	30.51632451	Customer Withdrawal
5d64e19f-b95b-43f6-9d29-00a2af2fc5cb	3/10/2023	POWR	18.98163507	Customer Withdrawal
5d64e19f-b95b-43f6-9d29-00a2af2fc5cb	2/10/2023	POWR	26.37692125	Customer Withdrawal
5d75dc2b-2964-4f52-8778-77c0e894d90b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d75dc2b-2964-4f52-8778-77c0e894d90b	3/10/2023	BTC	0.00010067	Customer Withdrawal
5d7aef83-e3d5-4b0a-8695-33a624669a4a	2/10/2023	BCHA	0.00094099	Customer Withdrawal
5d7aef83-e3d5-4b0a-8695-33a624669a4a	2/9/2023	BTC	0.0003925	Customer Withdrawal
5d7aef83-e3d5-4b0a-8695-33a624669a4a	2/10/2023	BCH	0.00094099	Customer Withdrawal
5d7f4301-c876-478b-93d1-90c4ebf03ca5	2/10/2023	ADA	12.67466517	Customer Withdrawal
5d7f4301-c876-478b-93d1-90c4ebf03ca5	2/10/2023	XLM	0.58209527	Customer Withdrawal
5d7f4301-c876-478b-93d1-90c4ebf03ca5	2/9/2023	XRP	0.22787079	Customer Withdrawal
5d77dff-d5c9-41bc-9b24-c86fba20adcc	3/10/2023	XRP	8.99231558	Customer Withdrawal
5d77dff-d5c9-41bc-9b24-c86fba20adcc	2/10/2023	XRP	12.66253182	Customer Withdrawal
5da0f712d-33c6-4d9f-a787-06794325cabd	2/10/2023	LTC	0.00022469	Customer Withdrawal
5da0fe9b-90b7-49fa-ba6b-ca9c6152c207	2/10/2023	XLM	43.01466322	Customer Withdrawal
5da9ddcd-a9f5-4d12-9a61-317bb58e14da	2/10/2023	GLM	5.28411699	Customer Withdrawal
5da9ddcd-a9f5-4d12-9a61-317bb58e14da	2/10/2023	XRP	7.50000000	Customer Withdrawal
5dac59ec-17b7-4d4b-86cf-2ce2dbf8ae04	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 209 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5dac59ec-17b7-4d4b-86cf-2ce2dbf8ae04	3/10/2023	DOGE	8.60433705	Customer Withdrawal
5dbf8a13-22c8-4457-bc80-0828be5a0fad	2/10/2023	BTC	0.00020438	Customer Withdrawal
5dc1cc91-4531-44bc-a54d-8987406425d5	2/10/2023	USD	2.99639741	Customer Withdrawal
5dc3ee8b-856a-4eea-9312-3068174e76e5	2/10/2023	XRP	0.00086953	Customer Withdrawal
5dc3ee8b-856a-4eea-9312-3068174e76e5	2/10/2023	BTC	0.00012672	Customer Withdrawal
5dd15614-8f54-4d39-8179-baf4d8b4eb9d	3/10/2023	BCH	0.00000007	Customer Withdrawal
5dd15614-8f54-4d39-8179-baf4d8b4eb9d	3/10/2023	USD	0.00000007	Customer Withdrawal
5dd15614-8f54-4d39-8179-baf4d8b4eb9d	3/10/2023	BCHA	0.00028226	Customer Withdrawal
5dd15614-8f54-4d39-8179-baf4d8b4eb9d	3/10/2023	USD	0.00133053	Customer Withdrawal
5dd77cc4e-f9bb-40ec-b042-4fac056c5540	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
5dd77cc4e-f9bb-40ec-b042-4fac056c5540	3/10/2023	DOPE	1621.27685557	Customer Withdrawal
5ddb292e-4460-4919-a99d-0516ad49632c	2/10/2023	ETH	0.00115280	Customer Withdrawal
5ddb292e-4460-4919-a99d-0516ad49632c	2/10/2023	UBQ	0.00049530	Customer Withdrawal
5ddb292e-4460-4919-a99d-0516ad49632c	2/10/2023	MUSIC	0.95489729	Customer Withdrawal
5ddb292e-4460-4919-a99d-0516ad49632c	2/9/2023	ETHW	0.00808715	Customer Withdrawal
5de42ce1-e68e-4dc6-bb08-3ee8b5bca160	2/10/2023	BTC	0.00001639	Customer Withdrawal
5de4ba6da-22d4-4e87-8714-2ef126824e46	3/10/2023	LMC	541.50285000	Customer Withdrawal
5de4ba6da-22d4-4e87-8714-2ef126824e46	3/10/2023	ETHW	0.01289155	Customer Withdrawal
5de4ba6da-22d4-4e87-8714-2ef126824e46	2/10/2023	ETH	0.00310106	Customer Withdrawal
5de4ba6da-22d4-4e87-8714-2ef126824e46	3/10/2023	ETH	0.00206250	Customer Withdrawal
5defb159-7d31-4661-93ae-2abe88ec09e8	2/10/2023	USD	0.00005551	Customer Withdrawal
5defb159-7d31-4661-93ae-2abe88ec09e8	2/10/2023	ETH	3.68903484	Customer Withdrawal
5defb159-7d31-4661-93ae-2abe88ec09e8	2/10/2023	BTC	0.00000171	Customer Withdrawal
5defb159-7d31-4661-93ae-2abe88ec09e8	2/9/2023	ETHW	0.00005551	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	3/10/2023	BSV	0.03594151	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	3/10/2023	ETH	0.00000023	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	3/10/2023	BCH	0.03180532	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	4/10/2023	BCH	0.00413619	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	4/10/2023	STRAX	1.00000000	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	4/10/2023	BCHA	0.03594151	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	3/10/2023	BTC	0.00000242	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5df903bd-8146-43cb-83f2-374ef116190c	4/10/2023	ETHW	0.00000203	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	3/10/2023	BCH	0.00635541	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	4/10/2023	BCH	0.00232826	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	2/10/2023	XRP	12.66253182	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	3/10/2023	XRP	9.74126142	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	3/10/2023	BCHA	0.00686367	Customer Withdrawal
5dfccaa99-21b7-4d91-bde2-8d907111afe8	2/10/2023	XLM	6.77329637	Customer Withdrawal
5e0d431c-e58e-4213-a73e-8f36c3dfffcc	3/10/2023	GBYTE	0.10303597	Customer Withdrawal
5e1f961e-1f7b-4b5f-a515-aea2e9ac733	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e1f961e-1f7b-4b5f-a515-aea2e9ac733	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e1f961e-1f7b-4b5f-a515-aea2e9ac733	4/10/2023	BTC	0.00012037	Customer Withdrawal

Page 210 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5e1f961e-1f7b-4b5f-a515-aea2e9ac733	4/10/2023	XRP	0.85000000	Customer Withdrawal
5e27ad9d-4e26-4be8-a71f-5faa0e365eb5	3/10/2023	VTC	2.72939822	Customer Withdrawal
5e27ad9d-4e26-4be8-a71f-5faa0e365eb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e27ad9d-4e26-4be8-a71f-5faa0e365eb5	2/10/2023	BTC	0.00012000	Customer Withdrawal
5e339cfe-1a29-48fd-8199-0bdad44cbf1f5	2/10/2023	USD	3.92074502	Customer Withdrawal
5e354831-8e6f-4785-a5d1-3111f284a3bd	3/10/2023	ADA	6.15100289	Customer Withdrawal
5e354831-8e6f-4785-a5d1-3111f284a3bd	2/10/2023	ADA	12.28706161	Customer Withdrawal
5e354831-8e6f-4785-a5d1-3111f284a3bd	3/10/2023	SC	250.00000000	Customer Withdrawal
5e354831-8e6f-4785-a5d1-3111f284a3bd	2/10/2023	BTC	0.00001421	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	VIB	1.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	OMG	1.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	ADA	0.0077123	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/9/2023	STRAX	1.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	RCN	1.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	TIX	10.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/9/2023	ENG	1.00000000	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	ETHW	0.00876948	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	ETH	0.00104260	Customer Withdrawal
5e3795d9-f8ba-4fe8-9e2c-f767712f03cb	2/10/2023	POWR	1.00000000	Customer Withdrawal
5e391d98-eb1e-4e77-958b-247edab1ef07	3/10/2023	USD	0.00019040	Customer Withdrawal
5e50846f-5971-4af3-a851-205237831703	2/10/2023	ETC	0.14265698	Customer Withdrawal
5e50846f-5971-4af3-a851-205237831703	2/9/2023	MUE	0.00000001	Customer Withdrawal
5e803001-c69d-47e3-999e-4d37508f8758	2/10/2023	ZCL	5.57330197	Customer Withdrawal
5e819d3e-5335-44a4-a007-5273ae372833	2/9/2023	ETC	0.00022083	Customer Withdrawal
5e819d3e-5335-44a4-a007-5273ae372833	3/10/2023	BTC	0.00017708	Customer Withdrawal
5e87f549-2b61-4d37-a771-29eb5a7b258c	2/10/2023	AUR	62.08702401	Customer Withdrawal
5e87f549-2b61-4d37-a771-29eb5a7b258c	2/10/2023	AUR	19.42300224	Customer Withdrawal
5e87f549-2b61-4d37-a771-29eb5a7b258c	3/10/2023	BTC	0.00020425	Customer Withdrawal
5e87f549-2b61-4d37-a771-29eb5a7b258c	2/9/2023	BTC	0.00022083	Customer Withdrawal
5e96dc6f-1c2b-41d9-876d-da21be7af7a9	4/10/2023	DASH	0.02238746	Customer Withdrawal
5e96dc6f-1c2b-41d9-876d-da21be7af7a9	4/10/2023	WAVES	0.00000001	Customer Withdrawal
5e96dc6f-1c2b-41d9-876d-da21be7af7a9	2/10/2023	USD	4.99450006	Customer Withdrawal
5e96dc6f-1c2b-41d9-876d-da21be7af7a9	4/10/2023	USD	2.29519201	Customer Withdrawal
5e96dc6f-1c2b-41d9-876d-da21be7af7a9	3/10/2023	USD	4.95903636	Customer Withdrawal
5e9937cd-13c2-41e4-bb0b-543b8eaf9874	3/10/2023	ETH	0.00306998	Customer Withdrawal
5e9937cd-13c2-41e4-bb0b-543b8eaf9874	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e9937cd-13c2-41e4-bb0b-543b8eaf9874	3/10/2023	ETHW	0.01389837	Customer Withdrawal
5ea27a19-5e26-4e6b-bb27-efc0aea48f75	2/10/2023	THC	365.72832892	Customer Withdrawal
5ea34edc-5a77-4347-af90-bede9c7f1976	3/10/2023	XRP	10.34736762	Customer Withdrawal
5ea34edc-5a77-4347-af90-bede9c7f1976	2/10/2023	XRP	12.66253182	Customer Withdrawal
5ea34edc-5a77-4347-af90-bede9c7f1976	3/10/2023	ETHW	0.00000089	Customer Withdrawal
5eacbf4d-da46-4b2c-9033-5ed76686d977	2/10/2023	SC	296.95271449	Customer Withdrawal
5eacd54a-6c60-47dd-acbd-a034ca2076f1	2/10/2023	BCH	0.00000182	Customer Withdrawal

Page 211 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5eacd54a-6c60-47dd-acbd-a034ca2076f1	2/10/2023	DYN	0.00272196	Customer Withdrawal
5eacd54a-6c60-47dd-acbd-a034ca2076f1	2/10/2023	BCHA	0.00000182	Customer Withdrawal
5eacd54a-6c60-47dd-acbd-a034ca2076f1	2/10/2023	ETHW	0.01000000	Customer Withdrawal
5eacd54a-6c60-47dd-acbd-a034ca2076f1	2/9/2023	ETH	0.00231816	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	3/10/2023	MONA	7.23791461	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	4/10/2023	BCHA	0.00000003	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	3/10/2023	GRS	0.67344955	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	3/10/2023	ZEN	0.15258829	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	4/10/2023	MONA	0.73111532	Customer Withdrawal
5ead9e78-2d94-4fc9-9bce-ac82fa70dc42	2/10/2023	ZEN	0.47123270	Customer Withdrawal
5eb57c10-3c8c-4b39-974d-3fbc25e33893	2/9/2023	IOC	9.00000000	Customer Withdrawal
5eb57c10-3c8c-4b39-974d-3fbc25e33893	2/10/2023	MUNT	270.00000000	Customer Withdrawal
5eb57c10-3c8c-4b39-974d-3fbc25e33893	2/10/2023	BTC	0.00014219	Customer Withdrawal
5eb2892c-a0c0-436a-94f6-f3318a0ff162	3/10/2023	DASH	0.00326245	Customer Withdrawal
5eb2892c-a0c0-436a-94f6-f3318a0ff162	2/10/2023	DASH	0.08178942	Customer Withdrawal
5ee869a2-f62e-40fd-bc92-ec44a661b6a2	3/10/2023	VIB	0.02190112	Customer Withdrawal
5ee869a2-f62e-40fd-bc92-ec44a661b6a2	3/10/2023	USDOT	0.01609351	Customer Withdrawal
5ee869a2-f62e-40fd-bc92-ec44a661b6a2	3/10/2023	BTC	0.00000308	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	MONA	0.30027162	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	3/10/2023	ADA	15.94876932	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	ADA	4.87096172	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	2/10/2023	ADA	13.13207299	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	XVG	30.13245300	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	MUSIC	52.81172145	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	UKG	10.56300741	Customer Withdrawal
5eeea1ee-180c-4882-aada-9988ab4c6e38	4/10/2023	ZCL	0.11253368	Customer Withdrawal
5ee2597-9cfe-4e9a-9655-cf191ad0345	2/10/2023	BAT	10.19229500	Customer Withdrawal
5ef416f5-729-4dff-96e3-71d5cf923160	2/10/2023	ARK	2.70091043	Customer Withdrawal
5f0f54ac-e028-4291-a1fb-b8888788d78b	2/10/2023	NEO	0.04355013	Customer Withdrawal
5f0f54ac-e028-4291-a1fb-b8888788d78b	2/9/2023	ONT	4.16127347	Customer Withdrawal
5f0f54ac-e028-4291-a1fb-b8888788d78b	2/10/2023	ONG	0.34173811	Customer Withdrawal
5f171d36-fb0c-4b6e-b5cf-176c52018fb8	2/10/2023	SC	603.22731932	Customer Withdrawal
5f171d36-fb0c-4b6e-b5cf-176c52018fb8	2/10/2023	BCHA	0.00000012	Customer Withdrawal
5f171d36-a2b1-449b-8392-25a65387f453	2/10/2023	ADA	0.00407840	Customer Withdrawal
5f364127-fa3f-4cfb-9818-251b4cce0617	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f364127-fa3f-4cfb-9818-251b4cce0617	4/10/2023	BTC	0.00013438	Customer Withdrawal
5f364127-fa3f-4cfb-9818-251b4cce0617	3/10/2023	BTC	0.00022083	Customer Withdrawal
5f40d621-360d-405f-a61c-dc5ad3a75210	2/10/2023	BTC	0.00008880	Customer Withdrawal
5f40d621-360d-405f-a61c-dc5ad3a75210	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f41269-1d03-4410-a709-d23afb19fc6f	2/10/2023	DCT	82.25855246	Customer Withdrawal
5f416395-c2e2-4c65-9c63-1a852975e159	3/10/2023	POLY	5.97572991	Customer Withdrawal
5f416395-c2e2-4c65-9c63-1a852975e159	2/10/2023	POLY	25.04272009	Customer Withdrawal
5f416395-c2e2-4c65-9c63-1a852975e159	3/10/2023	NCASH	2300.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5f416395-c2e2-4c65-9c63-1a852975e159	2/10/2023	BAT	0.58521457	Customer Withdrawal
5f534694-f0e-4cfe-a795-de6f15052dfd0	2/9/2023	ETH	0.00086825	Customer Withdrawal
5f534694-f0e-4cfe-a795-de6f15052dfd0	2/10/2023	BTC	0.00001164	Customer Withdrawal
5f534694-f0e-4cfe-a795-de6f15052dfd0	2/10/2023	ETHW	0.00086825	Customer Withdrawal
5f5a3050-61f6-4a69-a4cc-e90d66a812c0	3/10/2023	KMD	0.21708348	Customer Withdrawal
5f5a3050-61f6-4a69-a4cc-e90d66a812c0	2/10/2023	BTC	0.00021992	Customer Withdrawal
5f5a3050-61f6-4a69-a4cc-e90d66a812c0	2/10/2023	SC	4.62481699	Customer Withdrawal
5f5a3050-61f6-4a69-a4cc-e90d66a812c0	3/10/2023	SC	15.32150982	Customer Withdrawal
5f5b02d5-1626-42f6-863c-54cbb1d68a9c	3/10/2023	USDT	0.00175092	Customer Withdrawal
5f5b02d5-1626-42f6-863c-54cbb1d68a9c	3/10/2023	XEM	100.00000000	Customer Withdrawal
5f66b8ec-1904-4b38-bb31-0116ab1490882	2/10/2023	ETHW	0.00227639	Customer Withdrawal
5f69e431-8f2f-440f-ad18-7265ecdda0a0	3/10/2023	BTC	0.00003463	Customer Withdrawal
5f69e431-8f2f-440f-ad18-7265ecdda0a0	3/10/2023	ETHW	0.00007395	Customer Withdrawal
5f69e431-8f2f-440f-ad18-7265ecdda0a0	3/10/2023	ETH	0.00007395	Customer Withdrawal
5f70ce82-bf06-4e2b-bc33-adcc7c04ef82	2/10/2023	MUSIC	108.16.10835880	Customer Withdrawal
5f72b30-38cc-49e4-b3b8-ab213234df5c	4/10/2023	LTC	0.03288139	Customer Withdrawal
5f72b30-38cc-49e4-b3b8-ab213234df5c	2/10/2023	LTC	0.05283983	Customer Withdrawal
5f72b30-38cc-49e4-b3b8-ab213234df5c	3/10/2023	LTC	0.06056224	Customer Withdrawal
5f7f8db6-0fa5-4707-8256-9cabf11d1d50	2/10/2023	ETC	0.22732937	Customer Withdrawal
5f7f8db6-0fa5-4707-8256-9cabf11d1d50	3/10/2023	ETC	0.04333947	Customer Withdrawal
5f82811c-9b72-42ec-90e1-65c27c1cfb66	3/10/2023	PTC	43.85274796	Customer Withdrawal
5f974afe-0f5e-4b88-8faf-059909f5d977	2/10/2023	NXS	54.92589726	Customer Withdrawal
5f974afe-0f5e-4b88-8faf-059909f5d977	3/10/2023	NXS	46.14391082	Customer Withdrawal
5f974afe-0f5e-4b88-8faf-059909f5d977	4/10/2023	NXS	25.10765881	Customer Withdrawal
5f9ac8f2-e9df-4ca3-b92c-7acf37d8c321	2/10/2023	KORE	47.16616867	Customer Withdrawal
5fa5f379-a264-46fe-8982-57f1146a0963b	2/10/2023	LMC	499.96171513	Customer Withdrawal
5fa7f4d8-024d-4843-9bb0-8b20731cf037	3/10/2023	USDT	0.00084362	Customer Withdrawal
5faa3b9e-5703-417c-99b7-842da6606aa3	2/10/2023	BTC	0.00019929	Customer Withdrawal
5fba71a0-691e-4fb6-b08d-3675ae078efd	2/10/2023	BSV	0.09018806	Customer Withdrawal
5fc920c5-97d0-433b-8ca7-0e5407a337aa	2/10/2023	BTC	0.00021150	Customer Withdrawal
5fd94572-dd65-41de-941d-047de4f70656	2/10/2023	XVG	401.35230500	Customer Withdrawal
5fd94572-dd65-41de-941d-047de4f70656	2/10/2023	XRP	0.62398533	Customer Withdrawal
5fdb55f1-d1cb-49b5-93bd-cb0c517b9b6a	3/10/2023	BTC	0.00007678	Customer Withdrawal
5fdb55f1-d1cb-49b5-93bd-cb0c517b9b6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fdefad4-be7f-42ac-b7ed-59a00917e492	3/10/2023	ETC	0.00000010	Customer Withdrawal
5fe0da9a-e051-43c1-bc3c-7bb16018f570	4/10/2023	BTC	0.00008423	Customer Withdrawal
5fe0da9a-e051-43c1-bc3c-7bb16018f570	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fe0da9a-e051-43c1-bc3c-7bb16018f570	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fe43910-4d81-4502-8486-3efb4d7df5db	3/10/2023	BCH	0.00000212	Customer Withdrawal
5fe43910-4d81-4502-8486-3efb4d7df5db	4/10/2023	BCHA	0.00000012	Customer Withdrawal
5fe43910-4d81-4502-8486-3efb4d7df5db	3/10/2023	BTC	0.00000005	Customer Withdrawal
5fe483eb-4e0c-4557-b0b6-bdb85da42e4d	3/10/2023	QWARK	8.24217198	Customer Withdrawal
5fe483eb-4e0c-4557-b0b6-bdb85da42e4d	3/10/2023	USDT	0.32534866	Customer Withdrawal

Page 213 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5fead44a-ad5a-42e4-b4b3-9c2db032884b	4/10/2023	PAY	21.36506005	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	3/10/2023	PAY	12.78502093	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	2/10/2023	BTC	0.00021025	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	4/10/2023	DYN	14.61998636	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	2/10/2023	STRAX	0.42267612	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	3/10/2023	STRAX	6.50481741	Customer Withdrawal
5fead44a-ad5a-42e4-b4b3-9c2db032884b	3/10/2023	NXT	179.10413043	Customer Withdrawal
5feddb86-d72b-469c-a0f9-409b15e977ae	4/10/2023	NEO	0.00093960	Customer Withdrawal
5feddb86-d72b-469c-a0f9-409b15e977ae	4/10/2023	BTC	0.00014197	Customer Withdrawal
5feddb86-d72b-469c-a0f9-409b15e977ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
5feddb86-d72b-469c-a0f9-409b15e977ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ff0c331-2759-4f52-933a-f51a6e6eff50	3/10/2023	ETH	0.00051484	Customer Withdrawal
5ff0c331-2759-4f52-933a-f51a6e6eff50	2/10/2023	ETH	0.00031006	Customer Withdrawal
5ff0c331-2759-4f52-933a-f51a6e6eff50	3/10/2023	ETHW	0.01133598	Customer Withdrawal
5ffba8c-69a8-47ca-8286-1bc86ade69a0	2/9/2023	SC	1118.11455600	Customer Withdrawal
5ffba8c-69a8-47ca-8286-1bc86ade69a0	4/10/2023	SC	132.83711465	Customer Withdrawal
5ffba8c-69a8-47ca-8286-1bc86ade69a0	3/10/2023	SC	1381.42805300	Customer Withdrawal
5ffba8c-69a8-47ca-8286-1bc86ade69a0	4/10/2023	BCHA	0.00000022	Customer Withdrawal
600616b6-888d-4975-a495-ca48ca67a47c	2/10/2023	TUSD	0.49103041	Customer Withdrawal
600616b6-888d-4975-a495-ca48ca67a47c	2/10/2023	BTC	0.00000156	Customer Withdrawal
600779e8-90c4-4ed3-bb82-b2142c7b40de	4/10/2023	BCH	0.00045957	Customer Withdrawal
600779e8-90c4-4ed3-bb82-b2142c7b40de	2/10/2023	DOGE	12.98737142	Customer Withdrawal
600779e8-90c4-4ed3-bb82-b2142c7b40de	3/10/2023	DOGE	70.91002400	Customer Withdrawal
600779e8-90c4-4ed3-bb82-b2142c7b40de	4/10/2023	DOGE	27.08360458	Customer Withdrawal
600779e8-90c4-4ed3-bb82-b2142c7b40de	2/10/2023	BTC	0.00017107	Customer Withdrawal
600e3645-57e4-48b2-8898-cbaed479fc5e	2/10/2023	XVG	0.00642582	Customer Withdrawal
600e3645-57e4-48b2-8898-cbaed479fc5e	2/10/2023	TRX	45.66271435	Customer Withdrawal
6014da22-da1a-4740-aadf-78386359f7f6	3/10/2023	BTC	0.00002439	Customer Withdrawal
6014da22-da1a-4740-aadf-78386359f7f6	3/10/2023	ETHW	0.00089850	Customer Withdrawal
6014da22-da1a-4740-aadf-78386359f7f6	3/10/2023	ETH	0.00089850	Customer Withdrawal
602239984-b231-43de-a686-b29b88f9a57a	3/10/2023	AECN	5.40000000	Customer Withdrawal
602239984-b231-43de-a686-b29b88f9a57a	2/10/2023	BTON	0.00022083	Customer Withdrawal
602239984-b231-43de-a686-b29b88f9a57a	3/10/2023	BTC	0.00016668	Customer Withdrawal
602c572b-225f-4f76-ba8b-46a5066bcbdb	2/10/2023	XRP	12.66251382	Customer Withdrawal
602c572b-225f-4f76-ba8b-46a5066bcbdb	3/10/2023	XVG	302.26461746	Customer Withdrawal
602c572b-225f-4f76-ba8b-46a5066bcbdb	3/10/2023	XRP	10.10839159	Customer Withdrawal
602ae55c-54a5-410c-96c2-9f37ac45bbda	3/10/2023	BTC	0.00005980	Customer Withdrawal
602ae55c-54a5-410c-96c2-9f37ac45bbda	2/10/2023	BTC	0.00022083	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	XVG	210.83621066	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	USD	0.73431083	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	NXT	53.00000000	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	EXP	9.77692902	Customer Withdrawal

Page 214 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	XEL	53.20000000	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	EMC	8.24298024	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	NXS	6.55388866	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	IGNIS	26.50000000	Customer Withdrawal
60307f1e-62d4-4c8e-a9ba-0ea1ffbac79	3/10/2023	IST	0.00010054	Customer Withdrawal
603099b6-f1bd-44f9-b7b7-5d5bd4325aa4	3/10/2023	USDT	0.01244154	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	4/10/2023	ETC	0.00000397	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	4/10/2023	BCH	0.00019581	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	4/10/2023	BCHA	0.00019581	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	4/10/2023	BTC	0.00007222	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6031c735-3a34-4126-a3e5-5a7cf74422f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
60442dd1-a188-4961-837f-939f8323e7eb	2/10/2023	BCH	0.03880486	Customer Withdrawal
60442dd1-a188-4961-837f-939f8323e7eb	3/10/2023	BCHA	0.10494692	Customer Withdrawal
60442dd1-a188-4961-837f-939f8323e7eb	3/10/2023	BCH	0.01418381	Customer Withdrawal
60449a78-4e15-407a-b8ed-04e7c8ebf3dc	2/9/2023	SHIFT	57.60368664	Customer Withdrawal
60449a78-4e15-407a-b8ed-04e7c8ebf3dc	3/10/2023	SHIFT	14.27457933	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	2/10/2023	LSK	0.05823437	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	2/10/2023	ETH	0.00004019	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	3/10/2023	DCT	0.12000000	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	3/10/2023	PTOY	0.15000000	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	3/10/2023	PTC	10.00000000	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	2/10/2023	USDT	4.88649999	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	2/9/2023	MAID	0.03883173	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	3/10/2023	MAID	0.21116827	Customer Withdrawal
604afb11-8033-4293-83b7-022a67d113de	3/10/2023	ETHW	0.00004019	Customer Withdrawal
604ea09e-725d-4c7c-a5e5-4d68ebf8b83e	4/10/2023	BTC	0.00008774	Customer Withdrawal
604ea09e-725d-4c7c-a5e5-4d68ebf8b83e	2/10/2023	BTC	0.00022083	Customer Withdrawal
604ea09e-725d-4c7c-a5e5-4d68ebf8b83e	3/10/2023	BTC	0.00023109	Customer Withdrawal
604f59e0-e1fb-44fc-aeb3-221509bdc845	3/10/2023	DASH	0.00429128	Customer Withdrawal
604f59e0-e1fb-44fc-aeb3-221509bdc845	3/10/2023	USDT	0.00000074	Customer Withdrawal
605671a9-6da8-425b-ad78-bf8a316f791a	2/10/2023	BTC	0.00000006	Customer Withdrawal
605a9034-5ac6-4719-adbe-30f9a3071966	3/10/2023	MYST	20.06985616	Customer Withdrawal
605a9034-5ac6-4719-adbe-30f9a3071966	3/10/2023	MYST	7.05729719	Customer Withdrawal
6063e4cd-7aeb-4872-bdd1-2e69e71ffc7a	2/10/2023	TKS	37.62227239	Customer Withdrawal
6063e4cd-7aeb-4872-bdd1-2e69e71ffc7a	4/10/2023	TKS	9.34469456	Customer Withdrawal
6063e4cd-7aeb-4872-bdd1-2e69e71ffc7a	3/10/2023	TKS	37.62227239	Customer Withdrawal
60718a43-43de-4fbc-9cde-49178628dfd5	2/10/2023	BTC	0.00022083	Customer Withdrawal
60718a43-43de-4fbc-9cde-49178628dfd5	3/10/2023	BTC	0.00009188	Customer Withdrawal
608a2180-1cb9-419f-a693-c14037a44d3b	2/10/2023	ETH	0.00220591	Customer Withdrawal
608a2180-1cb9-419f-a693-c14037a44d3b	2/9/2023	ETHW	0.00600000	Customer Withdrawal
608a775e-8a57-478c-8adb-8b38471bee09	4/10/2023	BCH	0.00080250	Customer Withdrawal
608a775e-8a57-478c-8adb-8b38471bee09	4/10/2023	RDD	3000.00000000	Customer Withdrawal

Page 215 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
608a775e-8a57-478c-8adb-8b38471bee09	4/10/2023	BCHA	0.00080250	Customer Withdrawal
608a775e-8a57-478c-8adb-8b38471bee09	3/10/2023	BTC	0.00023109	Customer Withdrawal
608a775e-8a57-478c-8adb-8b38471bee09	2/10/2023	BTC	0.00022083	Customer Withdrawal
608a775e-8a57-478c-8adb-8b38471bee09	4/10/2023	BTC	0.00006028	Customer Withdrawal
608b87fd-4d94-4ce7-8729-4d0c94d0daf7	4/10/2023	BTC	0.00015387	Customer Withdrawal
608b87fd-4d94-4ce7-8729-4d0c94d0daf7	2/9/2023	BTC	0.00022083	Customer Withdrawal
608b87fd-4d94-4ce7-8729-4d0c94d0daf7	3/10/2023	BTC	0.00023109	Customer Withdrawal
608f5e9-2097-490b-882d-6a19099884cb	3/10/2023	USD	0.00168643	Customer Withdrawal
608f5e9-2097-490b-882d-6a19099884cb	3/10/2023	USD	0.00003107	Customer Withdrawal
609c060b-4d8f-4b3a-981d-8f52b7635b3c	3/10/2023	BTC	0.00000008	Customer Withdrawal
60a1a623-2393-4eef-8bc0-012b3e778bc6	3/10/2023	BCHA	0.00010572	Customer Withdrawal
60a1a623-2393-4eef-8bc0-012b3e778bc6	3/10/2023	XEM	10.54852626	Customer Withdrawal
60a1a623-2393-4eef-8bc0-012b3e778bc6	2/10/2023	XEM	123.33070400	Customer Withdrawal
60a6229-db5b-44dc-943e-b6c76c7066b6	2/10/2023	FTC	984.51177010	Customer Withdrawal
60a6229-db5b-44dc-943e-b6c76c7066b6	3/10/2023	FTC	94.942712017	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	3/10/2023	ETH	0.00595865	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	2/9/2023	ETH	0.00302144	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	3/10/2023	BCH	0.00100000	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	3/10/2023	BCHA	0.00100000	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	2/10/2023	TRX	0.00300000	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	2/10/2023	BTC	0.00000567	Customer Withdrawal
60a2ae2-60d7-40de-9e4d-e0e2ca61174c	2/10/2023	ETHW	0.00600000	Customer Withdrawal
60ac8fe7-bb00-43af-8c87-6659139e9fd9	3/10/2023	BCH	0.00454906	Customer Withdrawal
60ac8fe7-bb00-43af-8c87-6659139e9fd9	2/10/2023	BCHA	0.03460392	Customer Withdrawal
60ac8fe7-bb00-43af-8c87-6659139e9fd9	3/10/2023	FUN	0.57526786	Customer Withdrawal
60af669-4926-422d-a64a-7c40e779a154	2/9/2023	DASH	0.00649619	Customer Withdrawal
60af669-4926-422d-a64a-7c40e779a154	2/10/2023	BCHA	0.00000003	Customer Withdrawal
60b69f8f-3de6-46e3-82fb-27744fe3cb97	3/10/2023	ETH	0.00000076	Customer Withdrawal
60b69f8f-3de6-46e3-82fb-27744fe3cb97	3/10/2023	BTC	0.00015766	Customer Withdrawal
60b69f8f-3de6-46e3-82fb-27744fe3cb97	2/10/2023	BTC	0.00022083	Customer Withdrawal
60b69f8f-3de6-46e3-82fb-27744fe3cb97	3/10/2023	ETHW	0.00000076	Customer Withdrawal
60bc500b-1adf-4511-977a-f8f5923310b	3/10/2023	USD	0.00579691	Customer Withdrawal
60bc500b-1adf-4511-977a-f8f5923310b	3/10/2023	BTC	0.00000007	Customer Withdrawal
60bd8289-3ca7-4c13-82fe-369f0431301b	4/10/2023	SIGNA	2217.11558686	Customer Withdrawal
60bd8289-3ca7-4c13-82fe-369f0431301b	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
60bd8289-3ca7-4c13-82fe-369f0431301b	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
60beff03-6eba-4d7b-a40d-15965c3fa9ff	4/10/2023	USD	0.11283934	Customer Withdrawal
60beff03-6eba-4d7b-a40d-15965c3fa9ff	3/10/2023	USD	4.99590336	Customer Withdrawal
60beff03-6eba-4d7b-a40d-15965c3fa9ff	2/10/2023	USD	4.99945006	Customer Withdrawal
60bf320f-c5da-4870-9022-a65211bdebf6	3/10/2023	GNO	0.00964148	Customer Withdrawal
60bf320f-c5da-4870-9022-a65211bdebf6	2/10/2023	GNO	0.04453509	Customer Withdrawal
60bfcb68-cfa2-4dca-acda-414bce9b7fba	2/10/2023	BSV	0.01585571	Customer Withdrawal
60bfcb68-cfa2-4dca-acda-414bce9b7fba	2/9/2023	XRP	3.44645328	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60bfc688-cfa2-4dca-acda-414bce9bf7b4	2/10/2023	MUSIC	590.00000000	Customer Withdrawal
60c5c86e-1046-49d0-a0f7-4d7272c077ff4	2/10/2023	BTC	0.00022083	Customer Withdrawal
60c5c86e-1046-49d0-a0f7-4d7272c077ff4	4/10/2023	BTC	0.00013148	Customer Withdrawal
60c5c86e-1046-49d0-a0f7-4d7272c077ff4	3/10/2023	BTC	0.00020319	Customer Withdrawal
60d52390-6f729-4a64-8c33-985955ab1868	2/10/2023	GBYTE	0.03504171	Customer Withdrawal
60d52390-6f729-4a64-8c33-985955ab1868	2/10/2023	ADT	590.88699216	Customer Withdrawal
60d89cab-a93e-4327-90a7-599817878593	3/10/2023	ETH	0.00002606	Customer Withdrawal
60d89cab-a93e-4327-90a7-599817878593	3/10/2023	USDT	0.08957131	Customer Withdrawal
60d89cab-a93e-4327-90a7-599817878593	3/10/2023	ETHW	0.00002606	Customer Withdrawal
60dd60cc-3a15-4f22-9349-d1964997fb09	2/10/2023	LTC	0.01298266	Customer Withdrawal
60dd60cc-3a15-4f22-9349-d1964997fb09	2/10/2023	RDD	0.00800000	Customer Withdrawal
60dd60cc-3a15-4f22-9349-d1964997fb09	2/10/2023	DCT	3.50000000	Customer Withdrawal
60dd60cc-3a15-4f22-9349-d1964997fb09	2/9/2023	OK	0.64851000	Customer Withdrawal
60dd60cc-3a15-4f22-9349-d1964997fb09	2/10/2023	BTC	0.00009736	Customer Withdrawal
60e14c22-b5b3-40c9-88a5-20995f693fca	3/10/2023	LMC	2272.72727300	Customer Withdrawal
60e14c22-b5b3-40c9-88a5-20995f693fca	2/10/2023	LMC	1964.53494100	Customer Withdrawal
60e14c22-b5b3-40c9-88a5-20995f693fca	2/10/2023	TRST	38.96684659	Customer Withdrawal
60e14c22-b5b3-40c9-88a5-20995f693fca	4/10/2023	LMC	1379.85470460	Customer Withdrawal
60e1a0fe-6056-490f-8f35-637c58ca4cfa	2/10/2023	BCH	0.00037492	Customer Withdrawal
60e1a0fe-6056-490f-8f35-637c58ca4cfa	2/10/2023	BCHA	0.00037492	Customer Withdrawal
60e1a0fe-6056-490f-8f35-637c58ca4cfa	2/10/2023	BTC	0.00008642	Customer Withdrawal
60ecb694-8209-4085-881f-7ec1b7bc7a94	2/10/2023	ADA	1.75975335	Customer Withdrawal
60ecb694-8209-4085-881f-7ec1b7bc7a94	2/10/2023	XDN	1063.82978723	Customer Withdrawal
60e0df9d-b5d0-4056-90d5-ccfe54524865	2/9/2023	NEO	0.01708059	Customer Withdrawal
60e0df9d-b5d0-4056-90d5-ccfe54524865	2/10/2023	XPB	10.35518870	Customer Withdrawal
60f986d8-37ef-40c0-8d8d-a09d050582c2	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
60f986d8-37ef-40c0-8d8d-a09d050582c2	4/10/2023	IGNIS	203.26417704	Customer Withdrawal
60f986d8-37ef-40c0-8d8d-a09d050582c2	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
60f986d8-37ef-40c0-8d8d-a09d050582c2	4/10/2023	ETHW	0.00004889	Customer Withdrawal
60f9e876-5f20-4e9e-8558-9ebdfdbfd0b89	3/10/2023	BTC	0.00000021	Customer Withdrawal
60ffdc9c-ebd5-4d7e-b8bf-2423349e9e93	3/10/2023	BSV	0.01646546	Customer Withdrawal
60ffdc9c-ebd5-4d7e-b8bf-2423349e9e93	3/10/2023	BCH	0.01646546	Customer Withdrawal
60ffdc9c-ebd5-4d7e-b8bf-2423349e9e93	3/10/2023	BCHA	0.01646546	Customer Withdrawal
6104be84-84f8-420f-9828-d91b0443304	2/10/2023	GRC	2.98891684	Customer Withdrawal
61099c29-f30a-458a-91bb-41d0e9e043bb	2/10/2023	FTC	984.51177010	Customer Withdrawal
61099c29-f30a-458a-91bb-41d0e9e043bb	3/10/2023	FTC	821.83344183	Customer Withdrawal
611dbdf1-2557-486f-a850-2d2f55ae2a35	2/10/2023	USDT	0.34816297	Customer Withdrawal
611d20eb-3d51-43a3-81f6-b7a1604de3cc	3/10/2023	XVG	1823.45853600	Customer Withdrawal
611d20eb-3d51-43a3-81f6-b7a1604de3cc	2/10/2023	XVG	1472.86412100	Customer Withdrawal
611d20eb-3d51-43a3-81f6-b7a1604de3cc	4/10/2023	XVG	120.97822796	Customer Withdrawal
61219b22-a769-4737-aa44-b50efdac6df6	3/10/2023	ETH	0.00266317	Customer Withdrawal
61219b22-a769-4737-aa44-b50efdac6df6	2/10/2023	ETH	0.00310106	Customer Withdrawal
61219b22-a769-4737-aa44-b50efdac6df6	3/10/2023	ETHW	0.00951332	Customer Withdrawal

Page 217 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61244bcd-796b-436b-9b27-c33ebb222949	2/9/2023	BTC	0.00021150	Customer Withdrawal
613b5822-8e63-4475-8a14-54cc636c3304	2/10/2023	BTC	0.00011842	Customer Withdrawal
613c72c2-ca00-4336-88e2-6eb2107267f1	2/9/2023	TX	666.66666700	Customer Withdrawal
613d9677-5782-4b81-acce-bb3975eb9efd	2/10/2023	STRAX	8.81945698	Customer Withdrawal
613d9677-5782-4b81-acce-bb3975eb9efd	3/10/2023	STRAX	2.45812062	Customer Withdrawal
613d9677-5782-4b81-acce-bb3975eb9efd	3/10/2023	STEEM	10.33517644	Customer Withdrawal
613df020-05fb-4f5a-a5d6-5cca7555064e	4/10/2023	MUSIC	856.15745989	Customer Withdrawal
613df020-05fb-4f5a-a5d6-5cca7555064e	3/10/2023	XMR	0.02838499	Customer Withdrawal
613df020-05fb-4f5a-a5d6-5cca7555064e	2/10/2023	XMR	0.03029202	Customer Withdrawal
613df020-05fb-4f5a-a5d6-5cca7555064e	3/10/2023	MUSIC	4474.81373100	Customer Withdrawal
613ef5ab-9a61-4349-8c28-73a14f49adfe	2/9/2023	ARK	3.81366996	Customer Withdrawal
61469aad-1e56-438e-8de7-a402d1538b54	2/10/2023	XVG	34.76680100	Customer Withdrawal
61469aad-1e56-438e-8de7-a402d1538b54	2/10/2023	SC	1055.45064241	Customer Withdrawal
61477fe2-5b80-4c1d-b258-1b3d338747a3	2/10/2023	XVG	1232.30757800	Customer Withdrawal
614e4ba2-5275-4077-a061-a30018702d13	3/10/2023	BTC	0.00003954	Customer Withdrawal
614e4ba2-5275-4077-a061-a30018702d13	2/10/2023	BTC	0.00022083	Customer Withdrawal
6155325a-e42d-4f34-a2fc-df8cd37792b2	2/10/2023	DOGE	34.93298597	Customer Withdrawal
615a92f5-6a2e-468c-aece-fc3d2f4830a	2/10/2023	PTC	148.14814800	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	LSK	0.27922318	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	MANA	0.62500000	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	GBG	100.00000000	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	STRAX	3.00000000	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	ONT	1.00000000	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	ONG	0.08212385	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	UBQ	3.91308995	Customer Withdrawal
615e33d8-180a-4aeb-87b7-7918a6578ec1	3/10/2023	IO	33.00000000	Customer Withdrawal
615e4ed2-63a1-4792-87e1-1f114dc849c	3/10/2023	ETH	0.00000066	Customer Withdrawal
615e4ed2-63a1-4792-87e1-1f114dc849c	3/10/2023	USDT	0.00027046	Customer Withdrawal
615e4ed2-63a1-4792-87e1-1f114dc849c	3/10/2023	BTC	0.00008954	Customer Withdrawal
615e4ed2-63a1-4792-87e1-1f114dc849c	3/10/2023	ETHW	0.00000066	Customer Withdrawal
615e9331-4959-4a2e-b34f-9f9e1cfb48f	4/1/2023	HBAR	2973.14034889	Customer Withdrawal
616050c1-6b39-4e42-bb00-49f0e892b118	2/10/2023	ETH	0.00057800	Customer Withdrawal
616050c1-6b39-4e42-bb00-49f0e892b118	2/10/2023	DCR	0.01272211	Customer Withdrawal
616050c1-6b39-4e42-bb00-49f0e892b118	2/9/2023	BTC	0.00004447	Customer Withdrawal
616050c1-6b39-4e42-bb00-49f0e892b118	2/9/2023	ETHW	0.00057800	Customer Withdrawal
6162daea-6589-4d44-bf36-2118cd8dbb12	3/10/2023	XDN	1000.00000000	Customer Withdrawal
6162daea-6589-4d44-bf36-2118cd8dbb12	3/10/2023	BTC	0.00021247	Customer Withdrawal
6162daea-6589-4d44-bf36-2118cd8dbb12	2/10/2023	BTC	0.00022083	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/9/2023	LSK	0.79238800	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	WAVES	0.06230086	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	ETH	0.18210265	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	XRP	85755648	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	ADA	0.37026944	Customer Withdrawal

Page 218 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	NAV	0.16191079	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	NXT	0.36420530	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	BAY	0.27662598	Customer Withdrawal
616c8d68-24b4-4272-ba77-1302a20c4110	2/10/2023	BTC	0.00009663	Customer Withdrawal
6179ca14-9b1d-4c43-8e26-81ffa886f1db	3/10/2023	BCHA	0.00067357	Customer Withdrawal
6179ca14-9b1d-4c43-8e26-81ffa886f1db	2/10/2023	BTC	0.00022083	Customer Withdrawal
6179ca14-9b1d-4c43-8e26-81ffa886f1db	3/10/2023	BTC	0.00016424	Customer Withdrawal
6179ca14-9b1d-4c43-8e26-81ffa886f1db	3/10/2023	BCH	0.00067357	Customer Withdrawal
617a4f96-9fce-4718-8643-1568847ee551	2/10/2023	ETH	0.00310106	Customer Withdrawal
617a4f96-9fce-4718-8643-1568847ee551	3/10/2023	ETH	0.00072922	Customer Withdrawal
617a4f96-9fce-4718-8643-1568847ee551	3/10/2023	RDD	370.65906934	Customer Withdrawal
617a4f96-9fce-4718-8643-1568847ee551	3/10/2023	ETHW	0.00878562	Customer Withdrawal
6183dc02-d55b-48e7-bdae-28f2a72ec032	3/10/2023	OMG	3.68130620	Customer Withdrawal
6183dc02-d55b-48e7-bdae-28f2a72ec032	4/10/2023	OMG	2.70358891	Customer Withdrawal
6183dc02-d55b-48e7-bdae-28f2a72ec032	3/10/2023	BTC	0.00000008	Customer Withdrawal
618b8413-ea66-4e2e-8269-3d7f19240a67	3/10/2023	SC	1095.23195517	Customer Withdrawal
618b8413-ea66-4e2e-8269-3d7f19240a67	2/10/2023	SC	118.11455600	Customer Withdrawal
6191f1ef-db73-419a-99a9-af1ff7e99bbf	3/10/2023	USDT	0.00000001	Customer Withdrawal
6191f1ef-db73-419a-99a9-af1ff7e99bbf	3/10/2023	BTC	0.00000004	Customer Withdrawal
619a95b2-690c-4cb5-928a-d5fb7238705c	2/10/2023	OMG	3.03110138	Customer Withdrawal
619a95b2-690c-4cb5-928a-d5fb7238705c	4/10/2023	OMG	1.02935190	Customer Withdrawal
619a95b2-690c-4cb5-928a-d5fb7238705c	3/10/2023	OMG	3.68258105	Customer Withdrawal
619a95b2-690c-4cb5-928a-d5fb7238705c	4/10/2023	ETHW	0.00053589	Customer Withdrawal
619d993f-5735-4954-83c9-82154ec1dc27	2/10/2023	CRB	194.00000000	Customer Withdrawal
619d993f-5735-4954-83c9-82154ec1dc27	2/10/2023	EFL	52.68571078	Customer Withdrawal
619d993f-5735-4954-83c9-82154ec1dc27	2/10/2023	DOPE	88.62080537	Customer Withdrawal
619fbf44-850e-4b8e-9688-05a2526ae3b2	3/10/2023	BCH	0.00000109	Customer Withdrawal
619fbf44-850e-4b8e-9688-05a2526ae3b2	3/10/2023	BCHA	0.00000109	Customer Withdrawal
619fbf44-850e-4b8e-9688-05a2526ae3b2	3/10/2023	USDT	0.00009199	Customer Withdrawal
619fbf44-850e-4b8e-9688-05a2526ae3b2	3/10/2023	MUSIC	8.54892653	Customer Withdrawal
619fbf44-850e-4b8e-9688-05a2526ae3b2	3/10/2023	USD	0.00400752	Customer Withdrawal
61a0eca5-3e58-4cc4-8952-4991c936bf98	3/10/2023	USDT	0.00901269	Customer Withdrawal
61a0eca5-3e58-4cc4-8952-4991c936bf98	3/10/2023	BTC	0.00000312	Customer Withdrawal
61a2c71e-0582-434a-810e-0858fa29853b	3/10/2023	EXP	417.33142194	Customer Withdrawal
61a2c71e-0582-434a-810e-0858fa29853b	3/10/2023	BTC	0.00021309	Customer Withdrawal
61a2c71e-0582-434a-810e-0858fa29853b	4/10/2023	BTC	0.00003188	Customer Withdrawal
61a73cb2-b93d-403c-9c0a-f3fbf9e0e60	3/10/2023	BTC	0.00000003	Customer Withdrawal
61c64f4b-61d9-4f9c-8179-6110a41e8e76	2/10/2023	XPB	12.66253182	Customer Withdrawal
61c64f4b-61d9-4f9c-8179-6110a41e8e76	2/10/2023	XPB	4.45418616	Customer Withdrawal
61cd0db0-9fef-4eb8-93b2-9a8ed1d428f7	3/10/2023	USDT	0.00062542	Customer Withdrawal
61cd0db0-9fef-4eb8-93b2-9a8ed1d428f7	3/10/2023	BTC	0.00000084	Customer Withdrawal
61df178a-67e6-4db6-99bb-2cb3f8123c0	2/10/2023	USD	0.00041653	Customer Withdrawal
61df178a-67e6-4db6-99bb-2cb3f8123c0	2/10/2023	USD	1.21150456	Customer Withdrawal

Page 219 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61d92f24-3779-4543-9b4d-7e04b2cb65a2	2/10/2023	NEO	0.15231816	Customer Withdrawal
61dc7262-55c0-475b-81d4-f73d4b6dc654	3/10/2023	XVG	962.40263300	Customer Withdrawal
61dc7262-55c0-475b-81d4-f73d4b6dc654	3/10/2023	XVG	1472.86412100	Customer Withdrawal
61e297c9-2d9a-4fdd-9653-67e8a3cd5dac	3/10/2023	BTC	0.00023109	Customer Withdrawal
61e297c9-2d9a-4fdd-9653-67e8a3cd5dac	2/10/2023	BTC	0.00022083	Customer Withdrawal
61e297c9-2d9a-4fdd-9653-67e8a3cd5dac	4/10/2023	BTC	0.00005423	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	3/10/2023	BNT	0.00096957	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	3/10/2023	XVG	0.00002178	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	3/10/2023	STPT	0.00000632	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	3/10/2023	USDt	0.63372260	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	2/10/2023	USDt	4.99945006	Customer Withdrawal
61ec4a46-468b-46ab-8bd2-4e36350ebbcc	3/10/2023	PAY	0.00000204	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	2/9/2023	ZEC	0.01799590	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	6/1/2023	EMC2	12.41593203	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	2/10/2023	OCN	308.35740698	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	2/10/2023	IOC	3.99985487	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	2/10/2023	XEM	34.27744541	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	2/10/2023	GRC	145.42593645	Customer Withdrawal
61ee9a94-fb5-4210-bacd-fc8a7082d7c	4/10/2023	XDN	93.00000000	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	4/10/2023	GNO	0.01368380	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	3/10/2023	GNO	0.05058304	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	2/10/2023	GNO	0.02792920	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	2/10/2023	ETH	0.00000038	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	4/10/2023	XMR	0.00026365	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	2/10/2023	TUSD	1.93028427	Customer Withdrawal
61fb31d2-8316-40ab-8c2f-bb6cf40fe94	4/10/2023	ETHW	0.00000038	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	4/10/2023	UBO	57.40453690	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	3/10/2023	MUSIC	10509.08085219	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	3/10/2023	LBC	374.54164480	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	4/10/2023	LBC	10.71226303	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	2/10/2023	LBC	312.02376780	Customer Withdrawal
620a9ea-50ce-4c0d-babb-61f9bfd8bbca	3/10/2023	IGNIS	23.24091133	Customer Withdrawal
6205fd57-d95dd-41f9-bb3b-685c8b45a54	3/10/2023	USDt	4.96213195	Customer Withdrawal
620feb5d-025b-49cd-a5c5-4523c4ae6479	2/10/2023	XLm	5.96219644	Customer Withdrawal
620feb5d-025b-49cd-a5c5-4523c4ae6479	3/10/2023	XLm	2.91713978	Customer Withdrawal
6210250d-1f1c-4a2e-a934-d1f05af62223	4/10/2023	DOGE	27.97074486	Customer Withdrawal
6210250d-1f1c-4a2e-a934-d1f05af62223	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6210250d-1f1c-4a2e-a934-d1f05af62223	3/10/2023	DOGE	57.63360736	Customer Withdrawal
6214fb58-3683-497e-b1aa-aaf6d480333c	2/10/2023	DGB	480.52307020	Customer Withdrawal
6214fb58-3683-497e-b1aa-aaf6d480333c	3/10/2023	DGB	159.30505260	Customer Withdrawal
6214fb58-3683-497e-b1aa-aaf6d480333c	4/10/2023	DGB	354.08709300	Customer Withdrawal
621736e9-7668-4ea7-915e-d4462c660ab3	3/10/2023	BCH	0.00000231	Customer Withdrawal
621736e9-7668-4ea7-915e-d4462c660ab3	3/10/2023	BCHA	0.00000231	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62173e69-7668-4ea7-916e-d4462c660ab3	3/10/2023	BTC	0.00000231	Customer Withdrawal
621c955a-cfd4-4955-a543-8966703e7e3c	2/10/2023	LTC	0.00001996	Customer Withdrawal
621c955a-cfd4-4955-a543-8966703e7e3c	2/10/2023	BTC	0.00020827	Customer Withdrawal
62264ab2-c9bf-44dc-945e-36c6333ac6a6	2/10/2023	STRAX	3.73121998	Customer Withdrawal
62264ab2-c9bf-44dc-945e-36c6333ac6a6	2/10/2023	ETHW	0.00000071	Customer Withdrawal
622d77b9-1a1e-a17a-9996-dc8f0071577b	3/10/2023	USDT	0.00493381	Customer Withdrawal
62373d20-9a12-4b62-b66f-732601716d99	3/10/2023	NEO	0.43548255	Customer Withdrawal
62373d20-9a12-4b62-b66f-732601716d99	4/10/2023	NEO	0.40473305	Customer Withdrawal
62373d20-9a12-4b62-b66f-732601716d99	3/10/2023	BTC	0.00001098	Customer Withdrawal
62373d20-9a12-4b62-b66f-732601716d99	3/10/2023	USDT	0.19366464	Customer Withdrawal
623cb83d-5cfd-4c4f-a4b5-8bd0f9f2dfc	3/10/2023	BTC	0.00002088	Customer Withdrawal
623dc3d9-beb3-446a-a9ae-4976430ecf25	2/10/2023	BCHA	0.00000037	Customer Withdrawal
623dc3d9-beb3-446a-a9ae-4976430ecf25	2/10/2023	TUBE	828.70814227	Customer Withdrawal
62438207-3fe7-4d08-a25e-dc7e6c5185a6	2/10/2023	RISE	378.78787880	Customer Withdrawal
62438207-3fe7-4d08-a25e-dc7e6c5185a6	4/10/2023	RISE	148.77342312	Customer Withdrawal
62438207-3fe7-4d08-a25e-dc7e6c5185a6	3/10/2023	RISE	378.78787880	Customer Withdrawal
62444690-643c-4f9b-957b-207e23f43a82	4/10/2023	BTC	0.00010439	Customer Withdrawal
62444690-643c-4f9b-957b-207e23f43a82	3/10/2023	BTC	0.00023109	Customer Withdrawal
62444690-643c-4f9b-957b-207e23f43a82	2/10/2023	BTC	0.00022083	Customer Withdrawal
62517410-6235-a4f0-b0ba-fd4bba3db4a4	2/10/2023	XRP	12.66253182	Customer Withdrawal
62517410-6235-a4f0-b0ba-fd4bba3db4a4	3/10/2023	XRP	7.80833576	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	3/10/2023	ETH	0.00001209	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	3/10/2023	BCH	0.00000320	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	3/10/2023	BCHA	0.00000320	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	3/10/2023	BTC	0.00011810	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
6254ea8c-234b-4068-87fc-7a1e84414caf	3/10/2023	ETHW	0.00001209	Customer Withdrawal
6256d153-57d4-4a52-ba39-886816782473	4/10/2023	BTC	0.00014064	Customer Withdrawal
6256d153-57d4-4a52-ba39-886816782473	3/10/2023	BTC	0.00023109	Customer Withdrawal
6256d153-57d4-4a52-ba39-886816782473	2/10/2023	BTC	0.00022083	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	2/10/2023	IGNIS	35.14333750	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	3/10/2023	ADA	10.90443495	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	2/10/2023	ADA	13.13207299	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	4/10/2023	HMQ	41.33119565	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	3/10/2023	SC	436.92305480	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	4/10/2023	SC	133.07694520	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	4/10/2023	NXT	70.28667500	Customer Withdrawal
625807e9-c882-43d6-bae7-48b6984c3f13	4/10/2023	EGC	100.00000000	Customer Withdrawal
625896b9-623e-45d0-816f-309bc88cabfa	2/10/2023	XRP	12.66253182	Customer Withdrawal
625896b9-623e-45d0-816f-309bc88cabfa	3/10/2023	XRP	11.63249392	Customer Withdrawal
625bf4c3-54fc-4431-aa7f-4ee2c70f73e8	2/10/2023	BTC	0.00021577	Customer Withdrawal
625cbb69-6817-4f80-807e-8abdf25cb528	3/10/2023	ZEC	0.00065000	Customer Withdrawal
625cbb69-6817-4f80-807e-8abdf25cb528	3/10/2023	XVG	140.76523770	Customer Withdrawal

Page 221 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
625d2a42-3dd9-4ac6-b232-2a6eaf292f61	3/10/2023	RVN	177.04391250	Customer Withdrawal
625d2a42-3dd9-4ac6-b232-2a6eaf292f61	2/10/2023	RVN	162.07306330	Customer Withdrawal
62696a20-2872-4720-8f0d-7fed6fe7b584	3/10/2023	XST	11.14525140	Customer Withdrawal
62696a20-2872-4720-8f0d-7fed6fe7b584	2/10/2023	BTC	0.00022083	Customer Withdrawal
62696a20-2872-4720-8f0d-7fed6fe7b584	3/10/2023	BTC	0.00017233	Customer Withdrawal
6271e6b2-81ff-4097-a307-8ca267133570	4/10/2023	LTC	0.00008534	Customer Withdrawal
6271e6b2-81ff-4097-a307-8ca267133570	4/10/2023	NXT	200.00000000	Customer Withdrawal
6271e6b2-81ff-4097-a307-8ca267133570	2/10/2023	BTC	0.00022083	Customer Withdrawal
6271e6b2-81ff-4097-a307-8ca267133570	3/10/2023	BTC	0.00023109	Customer Withdrawal
6271e6b2-81ff-4097-a307-8ca267133570	4/10/2023	BTC	0.00001532	Customer Withdrawal
6273cbf0-58d8-4230-8414-b7bc2f219b4e	2/10/2023	LTC	0.00000029	Customer Withdrawal
6273cbf0-58d8-4230-8414-b7bc2f219b4e	2/10/2023	GLM	0.86250000	Customer Withdrawal
6273cbf0-58d8-4230-8414-b7bc2f219b4e	2/10/2023	MCO	0.00007000	Customer Withdrawal
6273cbf0-58d8-4230-8414-b7bc2f219b4e	2/10/2023	USDT	2.72475276	Customer Withdrawal
62783a36-8761-4377-94e1-423215ff5432	3/10/2023	XRP	8.41754266	Customer Withdrawal
62783a36-8761-4377-94e1-423215ff5432	4/10/2023	XRP	5.38507362	Customer Withdrawal
62783a36-8761-4377-94e1-423215ff5432	3/10/2023	BTC	0.00022083	Customer Withdrawal
62783a36-8761-4377-94e1-423215ff5432	3/10/2023	BTC	0.00008222	Customer Withdrawal
62783a36-8761-4377-94e1-423215ff5432	4/10/2023	LTC	0.00650897	Customer Withdrawal
627f837b-b4bc-4f8e-8450-b2a23de7b78f	2/9/2023	MUSIC	65.70159031	Customer Withdrawal
627f837b-b4bc-4f8e-8450-b2a23de7b78f	2/10/2023	GBG	211.43786300	Customer Withdrawal
62802a98-c53f-4f33-9446-4e513134be85	3/10/2023	NEO	0.30839350	Customer Withdrawal
62802a98-c53f-4f33-9446-4e513134be85	4/10/2023	NEO	0.38119027	Customer Withdrawal
62802a98-c53f-4f33-9446-4e513134be85	3/10/2023	BTC	0.00008156	Customer Withdrawal
62802a98-c53f-4f33-9446-4e513134be85	2/10/2023	BTC	0.00022083	Customer Withdrawal
6289f2dd-af2b-4769-b9be-7efeab425e06	2/10/2023	ETH	0.00254109	Customer Withdrawal
6289f2dd-af2b-4769-b9be-7efeab425e06	2/10/2023	BLOCK	0.00000001	Customer Withdrawal
6289f2dd-af2b-4769-b9be-7efeab425e06	2/10/2023	ETHW	0.01000000	Customer Withdrawal
628df1fe-04ab-444c-ab4a-9fd20d16d038	4/10/2023	BTC	0.00008650	Customer Withdrawal
628df1fe-04ab-444c-ab4a-9fd20d16d038	2/10/2023	BTC	0.00022083	Customer Withdrawal
628df1fe-04ab-444c-ab4a-9fd20d16d038	3/10/2023	BTC	0.00023109	Customer Withdrawal
62a650b0-ac0e-4851-a44b-929e7b69e49a	3/10/2023	ETH	0.00003157	Customer Withdrawal
62a650b0-ac0e-4851-a44b-929e7b69e49a	3/10/2023	ONG	4.26176010	Customer Withdrawal
62a650b0-ac0e-4851-a44b-929e7b69e49a	3/10/2023	ETHW	0.00003157	Customer Withdrawal
62ac8504-4370-4dd2-add1-3031e6b2bdc1	4/10/2023	NXC	4260.17500000	Customer Withdrawal
62ac8504-4370-4dd2-add1-3031e6b2bdc1	3/10/2023	NXC	6250.00000000	Customer Withdrawal
62ac8504-4370-4dd2-add1-3031e6b2bdc1	2/10/2023	NXC	6250.00000000	Customer Withdrawal
62bdc680-784a-4f8d-addd-1ffa1e8f11	4/10/2023	BCH	0.00000156	Customer Withdrawal
62bdc680-784a-4f8d-addd-1ffa1e8f11	4/10/2023	XRP	3.33553451	Customer Withdrawal
62bdc680-784a-4f8d-addd-1ffa1e8f11	2/10/2023	XRP	12.66253182	Customer Withdrawal
62bdc680-784a-4f8d-addd-1ffa1e8f11	3/10/2023	BCHA	13.06646518	Customer Withdrawal
62bdc680-784a-4f8d-addd-1ffa1e8f11	4/10/2023	BCHA	0.00000156	Customer Withdrawal
62bdada23-c49f-4f31-8172-274ab660b99a	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 222 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62bdada23-c49f-4f31-8172-274ab660b99a	2/10/2023	XRP	12.66253182	Customer Withdrawal
62bdada23-c49f-4f31-8172-274ab660b99a	4/10/2023	XRP	7.44097113	Customer Withdrawal
62cd438c-c138-43ae-831a-0290f1bbfa53	2/10/2023	DOGE	57.63360736	Customer Withdrawal
62cd438c-c138-43ae-831a-0290f1bbfa53	4/10/2023	DOGE	11.06819379	Customer Withdrawal
62cd438c-c138-43ae-831a-0290f1bbfa53	3/10/2023	DOGE	70.91002400	Customer Withdrawal
62d41c9d-e5f4-42c7-a567-965ca10943d6	3/10/2023	BCH	0.00060000	Customer Withdrawal
62d41c9d-e5f4-42c7-a567-965ca10943d6	3/10/2023	BCHA	0.00060000	Customer Withdrawal
62d41c9d-e5f4-42c7-a567-965ca10943d6	3/10/2023	BTC	0.00009607	Customer Withdrawal
62d41c9d-e5f4-42c7-a567-965ca10943d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
62e04bff-2149-4e7b-a07f-ae7f8d942924	2/10/2023	RDD	5452.72148333	Customer Withdrawal
62e85132-adcd-49d9-8a8e-6425915c3af3	3/10/2023	DOPE	2049.00700934	Customer Withdrawal
62e85132-adcd-49d9-8a8e-6425915c3af3	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
62e8d4c2-4433-4577-849d-3f3d84b47bab	2/10/2023	XRP	12.66253182	Customer Withdrawal
62e8d4c2-4433-4577-849d-3f3d84b47bab	3/10/2023	XRP	8.34014724	Customer Withdrawal
62f82b5a-b0ae-4f2a-a74d-4f93f04e7e9e	3/10/2023	BAT	0.00962524	Customer Withdrawal
62fa6c9d-a7cf-438a-9f16-925171aad3ac	3/10/2023	BSV	0.03781191	Customer Withdrawal
62fa6c9d-a7cf-438a-9f16-925171aad3ac	3/10/2023	BCH	0.03168337	Customer Withdrawal
62fa6c9d-a7cf-438a-9f16-925171aad3ac	4/10/2023	BCH	0.00612854	Customer Withdrawal
62fa6c9d-a7cf-438a-9f16-925171aad3ac	4/10/2023	BCHA	0.03781191	Customer Withdrawal
62fa6c9d-a7cf-438a-9f16-925171aad3ac	3/10/2023	BTC	0.00000003	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	4/10/2023	LTC	0.03410436	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	4/10/2023	DASH	0.01880307	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	2/10/2023	DOGE	57.63360736	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	4/10/2023	DOGE	6.18672288	Customer Withdrawal
62fc0801-f0a4-4905-9d6c-76a4438cb8bd	4/10/2023	PPC	0.02057500	Customer Withdrawal
62fe3f88-3286-4b9d-97a7-aa037f30143a	2/10/2023	BTC	0.00023109	Customer Withdrawal
62fe3f88-3286-4b9d-97a7-aa037f30143a	3/10/2023	BTC	0.00022083	Customer Withdrawal
62fe3f88-3286-4b9d-97a7-aa037f30143a	4/10/2023	BTC	0.00004088	Customer Withdrawal
63005a4f-6937-454f-b967-3303002a2cd7	2/10/2023	ETC	0.22723937	Customer Withdrawal
63005a4f-6937-454f-b967-3303002a2cd7	4/10/2023	ETC	0.22425183	Customer Withdrawal
63005a4f-6937-454f-b967-3303002a2cd7	3/10/2023	ETC	0.27666010	Customer Withdrawal
63005a4f-6937-454f-b967-3303002a2cd7	4/10/2023	BCHA	0.00026596	Customer Withdrawal
630fb35e-3272-4605-87bc-a4ec7f624390	2/10/2023	NEO	0.23718278	Customer Withdrawal
630fb35e-3272-4605-87bc-a4ec7f624390	2/10/2023	PAY	0.63186629	Customer Withdrawal
631740fd-551d-43fb-b500-0c95cf63bf2e	2/10/2023	ETC	0.22732937	Customer Withdrawal
631740fd-551d-43fb-b500-0c95cf63bf2e	3/10/2023	ETC	0.01323430	Customer Withdrawal
631740fd-551d-43fb-b500-0c95cf63bf2e	3/10/2023	XVG	284.12954900	Customer Withdrawal
631740fd-551d-43fb-b500-0c95cf63bf2e	3/10/2023	ETHW	0.00170420	Customer Withdrawal
631a26ea-ec88-462d-a04a-1e8cb4efc41f	2/10/2023	ETH	0.00141408	Customer Withdrawal
631a26ea-ec88-462d-a04a-1e8cb4efc41f	2/10/2023	ETHW	0.00516317	Customer Withdrawal
631cd877-098e-4415-b2b9-7fe7a2b117e4	3/10/2023	BCH	0.00000153	Customer Withdrawal
631cd877-098e-4415-b2b9-7fe7a2b117e4	3/10/2023	BCHA	0.00000153	Customer Withdrawal

Page 223 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63358191-6e90-4583-b0cd-ad411d9aa128	3/10/2023	XVG	0.31435407	Customer Withdrawal
63358191-6e90-4583-b0cd-ad411d9aa128	3/10/2023	PAY	10.31939727	Customer Withdrawal
63358191-6e90-4583-b0cd-ad411d9aa128	2/10/2023	BTC	0.00022083	Customer Withdrawal
63358191-6e90-4583-b0cd-ad411d9aa128	3/10/2023	BTC	0.00001804	Customer Withdrawal
63358191-6e90-4583-b0cd-ad411d9aa128	3/10/2023	OMG	0.11219293	Customer Withdrawal
6334106-40f6-4fa6-9779-40d7323b7e5	2/10/2023	XMR	0.00047625	Customer Withdrawal
6344593-b2ff-4a14-8551-c3c0200037fe	3/10/2023	POWR	0.00000102	Customer Withdrawal
6344593-b2ff-4a14-8551-c3c0200037fe	3/10/2023	ADA	0.68071800	Customer Withdrawal
634451c-e029-40a4-9df7-12e178c575f9	3/10/2023	ONT	0.34618065	Customer Withdrawal
634451c-e029-40a4-9df7-12e178c575f9	2/10/2023	ONT	0.76227791	Customer Withdrawal
634451c-e029-40a4-9df7-12e178c575f9	2/10/2023	ONG	0.09103809	Customer Withdrawal
634451c-e029-40a4-9df7-12e178c575f9	2/9/2023	BTC	0.00021150	Customer Withdrawal
634c6d50-dc53-4422-950a-5601b7c38f38	2/10/2023	BTC	0.00002283	Customer Withdrawal
634c6d50-dc53-4422-950a-5601b7c38f38	3/10/2023	BTC	0.00012138	Customer Withdrawal
635a01ac-2317-4fcf-9133-f6d3c5e5ebb8	2/10/2023	VTC	8.62332377	Customer Withdrawal
634c16a9-5ac3-4c8b-9dd3-0171befef5c8	2/10/2023	BTC	0.0012808	Customer Withdrawal
63725e21-171d-4031-a0c5-90ff8f13bae55	2/10/2023	BTS	35.20269313	Customer Withdrawal
6373f0d7-6563-44c9-913f-2d3792bc1563	2/10/2023	DOGE	2.29573595	Customer Withdrawal
6375b664-7820-40fb-9bab-8e1e88047ae2	2/10/2023	ETC	0.00455467	Customer Withdrawal
6375b664-7820-40fb-9bab-8e1e88047ae2	2/10/2023	XRP	1.65092402	Customer Withdrawal
6375b664-7820-40fb-9bab-8e1e88047ae2	2/10/2023	BTC	0.00017471	Customer Withdrawal
637a2e66-0914-4512-a0b7-139ae4be1aa	2/10/2023	USD	1.2363238	Customer Withdrawal
637a2e66-0914-4512-a0b7-139ae4be1aa	2/10/2023	USD	0.00000000	Customer Withdrawal
6384ed7b-2f3b-460a-9aba-9c383b29c6ff	2/10/2023	SYS	12.94587725	Customer Withdrawal
6384ed7b-2f3b-460a-9aba-9c383b29c6ff	2/10/2023	TIX	155.95458555	Customer Withdrawal
638f5854-e551-497c-99e1-d9b5b5f3bd19	3/10/2023	ETH	0.00108860	Customer Withdrawal
638f5854-e551-497c-99e1-d9b5b5f3bd19	2/10/2023	ETH	0.00310106	Customer Withdrawal
638f5854-e551-497c-99e1-d9b5b5f3bd19	3/10/2023	ETHW	0.00988389	Customer Withdrawal
638689ff-2af4-4d2f-b213-33191f5383d1	2/10/2023	USDT	4.99945006	Customer Withdrawal
638689ff-2af4-4d2f-b213-33191f5383d1	4/10/2023	USDT	0.99435925	Customer Withdrawal
638689ff-2af4-4d2f-b213-33191f5383d1	3/10/2023	USDT	4.9950336	Customer Withdrawal
638fa370-3dc1-44ca-b5f4-0563cfd1e179	2/10/2023	WAVES	1.93479602	Customer Withdrawal
6398be0f-1bd6-4710-ab44-9e5f397384b2c	2/10/2023	TRX	24.76470343	Customer Withdrawal
639c305e-34c5-47bb-8eea-40471a4e97c37	2/10/2023	EBST	79.0926978	Customer Withdrawal
639cbebf-4f18-4663-8e92-8fec70d74287	2/10/2023	EGC	100.00000000	Customer Withdrawal
639cbebf-4f18-4663-8e92-8fec70d74287	2/10/2023	EFL	74.79874508	Customer Withdrawal
639d1cce-2b36-4889-bfee-751a60f78d7c	2/10/2023	XRP	12.66253182	Customer Withdrawal
639d1cce-2b36-4889-bfee-751a60f78d7c	4/10/2023	XRP	5.95560909	Customer Withdrawal
639d1cce-2b36-4889-bfee-751a60f78d7c	3/10/2023	XRP	13.06646518	Customer Withdrawal
63a07734-92b2-4d5f-b7db-841d28d1667b	3/10/2023	RDD	1000.00000000	Customer Withdrawal
63a07734-92b2-4d5f-b7db-841d28d1667b	2/10/2023	ADA	8.35158597	Customer Withdrawal
63a07734-92b2-4d5f-b7db-841d28d1667b	3/10/2023	XVG	115.00000000	Customer Withdrawal
63a07734-92b2-4d5f-b7db-841d28d1667b	2/10/2023	XLM	20.48034026	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63a07734-92b2-4d5f-b7db-8412d821667b	3/10/2023	XLM	29.51965974	Customer Withdrawal
63a07865-d520-41d0-93ea-14756c00f198	2/10/2023	BTC	0.00022083	Customer Withdrawal
63a07865-d520-41d0-93ea-14756c00f198	3/10/2023	BTC	0.00004517	Customer Withdrawal
63abfeb0-3fc9-4f21-a957-321b7cf8d43a	2/10/2023	MORE	105.00000000	Customer Withdrawal
63abfeb0-3fc9-4f21-a957-321b7cf8d43a	2/10/2023	NXT	323.11225699	Customer Withdrawal
63abfeb0-3fc9-4f21-a957-321b7cf8d43a	2/9/2023	EBST	242.95889030	Customer Withdrawal
63abfeb0-3fc9-4f21-a957-321b7cf8d43a	3/10/2023	EBST	249.14767112	Customer Withdrawal
63aea4b7-bb7b-40ab-bd0f-a3425d626c21	2/10/2023	MEME	0.08232943	Customer Withdrawal
63aea4b7-bb7b-40ab-bd0f-a3425d626c21	2/10/2023	OON	175.39469493	Customer Withdrawal
63aea4b7-bb7b-40ab-bd0f-a3425d626c21	2/10/2023	DOGE	37.30784264	Customer Withdrawal
63b2f49b-eb9c-4b99-ac7f-3f421fec282f	3/10/2023	ADA	5.38948033	Customer Withdrawal
63b2f49b-eb9c-4b99-ac7f-3f421fec282f	2/10/2023	ADA	13.13207299	Customer Withdrawal
63bb456b-817b-4af9-8d58-52ae2420e386	2/10/2023	BTC	0.00022083	Customer Withdrawal
63bb456b-817b-4af9-8d58-52ae2420e386	3/10/2023	BTC	0.00005926	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	OMG	0.00027114	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	XCP	2.85000000	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	XEM	5.00000000	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	ADA	582.05128070	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	4/10/2023	LMC	167.94471930	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	LBC	0.00621699	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	SRN	0.56278190	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	HST	0.14220524	Customer Withdrawal
63bfb08b-2254-467d-8cef-4c271760424c	3/10/2023	XEL	0.08793522	Customer Withdrawal
63c1cc04-3612-4e95-a0c4-a62c3456a190	2/10/2023	XRP	12.66253182	Customer Withdrawal
63c1cc04-3612-4e95-a0c4-a62c3456a190	3/10/2023	XRP	13.0646518	Customer Withdrawal
63c1cc04-3612-4e95-a0c4-a62c3456a190	4/10/2023	XRP	2.56950881	Customer Withdrawal
63c1cc04-3612-4e95-a0c4-a62c3456a190	4/10/2023	BCHA	0.00000005	Customer Withdrawal
63c1cc04-3612-4e95-a0c4-a62c3456a190	4/10/2023	BCH	0.00000005	Customer Withdrawal
63c28bb5-bdfb-443b-a7b3-c06ffa8ce72f	4/10/2023	XRP	7.59030118	Customer Withdrawal
63c28bb5-bdfb-443b-a7b3-c06ffa8ce72f	2/10/2023	XRP	12.66253182	Customer Withdrawal
63c28bb5-bdfb-443b-a7b3-c06ffa8ce72f	3/10/2023	XRP	13.0646518	Customer Withdrawal
63c2be1b-254a-4b19-ba34-3084a82a5a1d	2/10/2023	ADA	0.40000000	Customer Withdrawal
63c2be1b-254a-4b19-ba34-3084a82a5a1d	2/10/2023	XVG	17.58682826	Customer Withdrawal
63c2be1b-254a-4b19-ba34-3084a82a5a1d	3/10/2023	XVG	32.61311734	Customer Withdrawal
63c2be1b-254a-4b19-ba34-3084a82a5a1d	2/10/2023	BTC	0.00021150	Customer Withdrawal
63c27ab-e4be-4168-944f-29a31d2e3e9a	2/9/2023	BTC	0.00016822	Customer Withdrawal
63c3106b-3202-445f-bf91-24c7628911a9	3/10/2023	WAVES	0.68898668	Customer Withdrawal
63c3106b-3202-445f-bf91-24c7628911a9	3/10/2023	VRM	17.32600437	Customer Withdrawal
63c3106b-3202-445f-bf91-24c7628911a9	3/10/2023	BTC	0.00000612	Customer Withdrawal
63c459e2-5c39-4d75-b9c1-0560cb39967f	2/10/2023	BTC	0.00021150	Customer Withdrawal
63d46fac-6787-4f05-a0e3-ebc5d1f7468c	3/10/2023	LTC	0.02000000	Customer Withdrawal
63d46fac-6787-4f05-a0e3-ebc5d1f7468c	3/10/2023	MUE	0.12500000	Customer Withdrawal
63d46fac-6787-4f05-a0e3-ebc5d1f7468c	3/10/2023	FIRO	0.05806449	Customer Withdrawal

Page 225 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63d46fac-6787-4f05-a0e3-ebc5d1f7468c	3/10/2023	BTC	0.00007598	Customer Withdrawal
63d796fb-883a-4334-834c-362bc6bfb41	2/9/2023	ZCL	6.58630739	Customer Withdrawal
63dc0c47-6f72-4592-b51c-08d22630630f	3/10/2023	USDT	0.00133042	Customer Withdrawal
63dc0c47-6f72-4592-b51c-08d22630630f	3/10/2023	MUSIC	0.39634650	Customer Withdrawal
63dc0c47-6f72-4592-b51c-08d22630630f	3/10/2023	RVR	375.98564842	Customer Withdrawal
63dc0c47-6f72-4592-b51c-08d22630630f	3/10/2023	BTC	0.00000010	Customer Withdrawal
63e65ecd-1f29-4059-88ab-967bce0cc47	3/10/2023	MCO	0.00096463	Customer Withdrawal
63e65ecd-1f29-4059-88ab-967bce0cc47	4/10/2023	MCO	0.13594458	Customer Withdrawal
63e65ecd-1f29-4059-88ab-967bce0cc47	2/9/2023	MCO	0.13809079	Customer Withdrawal
63e65ecd-1f29-4059-88ab-967bce0cc47	2/10/2023	BTC	0.00006909	Customer Withdrawal
63ea4d4a-c90e-4bef-b75c-8a93d94b8ed8	4/10/2023	PXL	2837.44497860	Customer Withdrawal
63ea4d4a-c90e-4bef-b75c-8a93d94b8ed8	3/10/2023	PXL	772.55502140	Customer Withdrawal
63ea4d4a-c90e-4bef-b75c-8a93d94b8ed8	2/9/2023	BTC	0.00022083	Customer Withdrawal
63ea4d4a-c90e-4bef-b75c-8a93d94b8ed8	3/10/2023	BTC	0.00020877	Customer Withdrawal
63fb3448-3fe7-4727-ae99-5d55d6eca0f	2/10/2023	BTC	0.00006763	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	4/10/2023	DYN	1.55876734	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	3/10/2023	DYN	2.44207155	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	3/10/2023	DYN	2.23000000	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	3/10/2023	POC	2.78762000	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
640a453a-3ddb-4bde-9e61-6d59f23d2f6a	3/10/2023	BTC	0.00010609	Customer Withdrawal
640d550e-a1bb-4d5f-a911-7235f0ceef46	2/10/2023	NEO	0.35451815	Customer Withdrawal
6411a6d2-3cef-4031-8424-66f6b7b671e8	3/10/2023	STRAX	1.93349476	Customer Withdrawal
6411a6d2-3cef-4031-8424-66f6b7b671e8	3/10/2023	STRAX	0.35318478	Customer Withdrawal
6411a6d2-3cef-4031-8424-66f6b7b671e8	2/10/2023	BTC	0.00021199	Customer Withdrawal
6412e5ce-4035-47d2-88ab-e88f5da14c4e	2/10/2023	BCHA	0.00049727	Customer Withdrawal
6412e5ce-4035-47d2-88ab-e88f5da14c4e	2/10/2023	BTC	0.00011134	Customer Withdrawal
6412e5ce-4035-47d2-88ab-e88f5da14c4e	2/10/2023	BCH	0.00049727	Customer Withdrawal
6414d2a8-2239-46fc-8cbb-3216208ad92	3/10/2023	TRX	0.18250000	Customer Withdrawal
6414d2a8-2239-46fc-8cbb-3216208ad92	3/10/2023	USD	0.03018460	Customer Withdrawal
6414d2a8-2239-46fc-8cbb-3216208ad92	3/10/2023	USDT	0.20571261	Customer Withdrawal
64165333-22cd-41f5-90fb-75eaf0b6d7b3	2/10/2023	ETC	0.21806462	Customer Withdrawal
64165333-22cd-41f5-90fb-75eaf0b6d7b3	3/10/2023	ETC	0.11659768	Customer Withdrawal
64165333-22cd-41f5-90fb-75eaf0b6d7b3	2/10/2023	BTC	0.00000000	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	2/9/2023	REPv2	0.31200120	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	2/9/2023	REPv2	0.63057109	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	4/10/2023	RISE	12.97814208	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	3/10/2023	BTC	6.28333078	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	4/10/2023	PXC	340.49278846	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	2/10/2023	ETC	24.41208849	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	4/10/2023	BTS	108.23281210	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	3/10/2023	BTS	18.16161204	Customer Withdrawal
64184d73-7576-4b7b-95c9-ce13fc3ce335	4/10/2023	MUSIC	127.86859675	Customer Withdrawal

Page 226 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6430e699-4747-41f9-a4aa-dbb9127d4d4a	2/9/2023	ETH	0.00310106	Customer Withdrawal
6430e699-4747-41f9-a4aa-dbb9127d4d4a	3/10/2023	ETH	0.00286655	Customer Withdrawal
6430e699-4747-41f9-a4aa-dbb9127d4d4a	3/10/2023	ARDR	0.00000000	Customer Withdrawal
6430e699-4747-41f9-a4aa-dbb9127d4d4a	3/10/2023	MORE	0.18365227	Customer Withdrawal
6430e699-4747-41f9-a4aa-dbb9127d4d4a	3/10/2023	ETHW	0.00013768	Customer Withdrawal
64330c3a-6499-4a49-beca-62dd6bb9c87d	3/10/2023	XVG	0.71842466	Customer Withdrawal
64330c3a-6499-4a49-beca-62dd6bb9c87d	3/10/2023	USDT	0.03810508	Customer Withdrawal
64339efa-a224-438c-9cef-897fe1498fd0d2	2/10/2023	BTC	0.00005981	Customer Withdrawal
64488b83-984a-469e-a187-79d498fd78c5	2/10/2023	XVG	61.78306934	Customer Withdrawal
64488b83-984a-469e-a187-79d498fd78c5	4/10/2023	XVG	1741.57909066	Customer Withdrawal
64488b83-984a-469e-a187-79d498fd78c5	3/10/2023	XVG	1823.45853600	Customer Withdrawal
64488b83-984a-469e-a187-79d498fd78c5	2/10/2023	BTC	0.00021157	Customer Withdrawal
64597444-0b43-49f4-b808-d35aa8d36f22	2/10/2023	ETH	0.00075005	Customer Withdrawal
64597444-0b43-49f4-b808-d35aa8d36f22	2/10/2023	ETHW	0.00847522	Customer Withdrawal
645d0d3a-7c7e-45dc-adc0-8f7a3bee0a50	2/10/2023	LTC	0.00000546	Customer Withdrawal
645d0d3a-7c7e-45dc-adc0-8f7a3bee0a50	2/10/2023	ETH	0.00078716	Customer Withdrawal
645d0d3a-7c7e-45dc-adc0-8f7a3bee0a50	2/10/2023	BTC	0.00006131	Customer Withdrawal
645d0d3a-7c7e-45dc-adc0-8f7a3bee0a50	2/10/2023	ETHW	0.00078716	Customer Withdrawal
645f06ad-bc31-4f18-ab82-60c7e1ab3bf6	3/10/2023	BCH	0.00000073	Customer Withdrawal
645f06ad-bc31-4f18-ab82-60c7e1ab3bf6	3/10/2023	BCHA	0.00000073	Customer Withdrawal
645f06ad-bc31-4f18-ab82-60c7e1ab3bf6	3/10/2023	BTC	0.00017982	Customer Withdrawal
645f06ad-bc31-4f18-ab82-60c7e1ab3bf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	4/10/2023	DGB	0.22643903	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	4/10/2023	ABY	0.00658008	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	3/10/2023	USDT	0.00062472	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	6/10/2023	DOGE	70.90115695	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	4/10/2023	DOGE	27.09884305	Customer Withdrawal
6462c165-c426-45e0-bc0b-02c28b00c846	4/10/2023	MUNT	0.07763992	Customer Withdrawal
648434c9-f60f-4481-a9eb-94f9bf5fe2e0	3/10/2023	VTC	23.43199436	Customer Withdrawal
648434c9-f60f-4481-a9eb-94f9bf5fe2e0	3/10/2023	TRX	17.02518859	Customer Withdrawal
648434c9-f60f-4481-a9eb-94f9bf5fe2e0	2/10/2023	TRX	78.04616742	Customer Withdrawal
6489217a-33b2-4296-b38a-298ca5b0ca67	2/10/2023	DGB	468.7675019	Customer Withdrawal
6489217a-33b2-4296-b38a-298ca5b0ca67	3/10/2023	DGB	480.52307020	Customer Withdrawal
648ac9e9-51f9-449e-96a5-b454c8e973e9	4/10/2023	ZRX	1.57462981	Customer Withdrawal
648ac9e9-51f9-449e-96a5-b454c8e973e9	4/10/2023	BTC	0.00014662	Customer Withdrawal
648ac9e9-51f9-449e-96a5-b454c8e973e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
648ac9e9-51f9-449e-96a5-b454c8e973e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
6499735f-3972-4f23-8bca-0feb189db75	3/10/2023	ETC	0.00836454	Customer Withdrawal
6499735f-3972-4f23-8bca-0feb189db75	3/10/2023	ZEC	0.00093697	Customer Withdrawal
6499735f-3972-4f23-8bca-0feb189db75	3/10/2023	OMG	2.00000000	Customer Withdrawal
6499735f-3972-4f23-8bca-0feb189db75	3/10/2023	USDT	1.41365458	Customer Withdrawal
6499735f-3972-4f23-8bca-0feb189db75	2/10/2023	USDT	4.99945006	Customer Withdrawal
649e43fd-fc9b-4c83-8e49-ee1918666543	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 227 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
649e43fd-fc9b-4c83-8e49-ee1918666543	4/10/2023	ETH	0.00016501	Customer Withdrawal
649e43fd-fc9b-4c83-8e49-ee1918666543	4/10/2023	ETHW	0.00346389	Customer Withdrawal
64a4d377-6b85-4127-aa23-6ea8f625528	2/10/2023	NEO	0.23718278	Customer Withdrawal
64ac4535-5935-43a7-8333-3660d3855de2	2/10/2023	ETH	0.00310106	Customer Withdrawal
64ac4535-5935-43a7-8333-3660d3855de2	3/10/2023	ETH	0.00227108	Customer Withdrawal
64ac4535-5935-43a7-8333-3660d3855de2	3/10/2023	ETHW	0.01391948	Customer Withdrawal
64ac856-c9ca-473c-99d1-9102f510707b	3/10/2023	USDT	0.00242620	Customer Withdrawal
64ac856-c9ca-473c-99d1-9102f510707b	3/10/2023	BTC	0.00000003	Customer Withdrawal
64b71f71-95be-417f-9a-c38e4fd01961	2/10/2023	BTC	0.00003150	Customer Withdrawal
64c8954e-7a7b-48b6-af2b-6446ac09444	3/10/2023	LTC	0.00639821	Customer Withdrawal
64c8954e-7a7b-48b6-af2b-6446ac09444	3/10/2023	LBC	6.25468278	Customer Withdrawal
64ce7480-69a0-40ec-9dd0-fbfc575bd5d1	2/10/2023	IOC	112.9621874	Customer Withdrawal
64ce7c75-2929-417b-a967-612783ad70a0	2/10/2023	BTC	0.00021150	Customer Withdrawal
64d67751-d1d7-4dc5-b4c4-0734ad5a2e05	3/10/2023	ADA	13.12027999	Customer Withdrawal
64d67751-d1d7-4dc5-b4c4-0734ad5a2e05	3/10/2023	ADA	11.92043518	Customer Withdrawal
64d67751-d1d7-4dc5-b4c4-0734ad5a2e05	3/10/2023	SRN	38.45783133	Customer Withdrawal
64d7f06d-1f06-44a3-aa07-83b533852d36	2/9/2023	XEM	47.42608898	Customer Withdrawal
64dd1ddb-0d00-42a0-ab4b-ce4ba4d703ce	4/10/2023	SC	1077.86395638	Customer Withdrawal
64dd1ddb-0d00-42a0-ab4b-ce4ba4d703ce	2/9/2023	SC	118.11455600	Customer Withdrawal
64dd1ddb-0d00-42a0-ab4b-ce4ba4d703ce	3/10/2023	SC	1381.42280530	Customer Withdrawal
64eb78ab-ea25-4ba4-89c5-29a8250aa52d	2/10/2023	BTC	0.00022083	Customer Withdrawal
64eb78ab-ea25-4ba4-89c5-29a8250aa52d	4/10/2023	BTC	0.00029598	Customer Withdrawal
64eb78ab-ea25-4ba4-89c5-29a8250aa52d	3/10/2023	BTC	0.00023109	Customer Withdrawal
64f7465c-017e-4520-8931-6be1fc4d517	3/10/2023	BTC	0.00000009	Customer Withdrawal
64f786bf-25bd-47b2-8d2c-2249ec6bdb5b	2/10/2023	NLC2	7142.85714300	Customer Withdrawal
64f786cf-25bd-47b2-8d2c-2249ec6bdb5b	4/10/2023	NLC2	2877.67377670	Customer Withdrawal
64f786cf-25bd-47b2-8d2c-2249ec6bdb5b	3/10/2023	NLC2	7142.85714300	Customer Withdrawal
650e687e-4964-4f26-8580-beaba38492d5	2/10/2023	ZEC	0.02814414	Customer Withdrawal
650e687e-4964-4f26-8580-beaba38492d5	2/9/2023	BTC	0.00010433	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	3/10/2023	BCH	0.00071524	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	4/10/2023	AEON	0.54000000	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	4/10/2023	BCHA	0.00071524	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	3/10/2023	KMD	1.96755230	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	4/10/2023	KMD	0.10650342	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	3/10/2023	BTC	0.00020591	Customer Withdrawal
65073261-1a96-4b2b-a896-53698ae41c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
650c0689-60e1-48ce-a839-5746cecf09a5a	2/10/2023	NEO	0.23718278	Customer Withdrawal
6511ddb9-5495-4635-a0f5-5eacfa004dce	3/10/2023	EBST	657.90018040	Customer Withdrawal
6511ddb9-5495-4635-a0f5-5eacfa004dce	3/10/2023	BTC	0.00000316	Customer Withdrawal
65165dcd-d6a6-4d14-a8f6-bd8ed116f049	2/10/2023	BTC	0.00021341	Customer Withdrawal
651bcbte-9987-4e5a-a5c3-40c8de57eb1d	3/10/2023	ETC	0.00000001	Customer Withdrawal
651bcbte-9987-4e5a-a5c3-40c8de57eb1d	4/10/2023	LSK	0.00000545	Customer Withdrawal
651bcbte-9987-4e5a-a5c3-40c8de57eb1d	3/10/2023	NMR	0.01940300	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	4/10/2023	NMR	0.07038970	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	4/10/2023	AID	23.27260000	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	2/10/2023	MANA	1.71616456	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	3/10/2023	MANA	5.15052454	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	4/10/2023	ONT	4.38948000	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	4/10/2023	ONG	0.36048101	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	3/10/2023	BAT	2.23521000	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	2/10/2023	TRX	58.06967505	Customer Withdrawal
651bc1e9-9987-4e5a-a5c3-40c8de57eb1d	2/10/2023	XLM	0.45248000	Customer Withdrawal
651d57f6-9a3c-475e-a3f6-12911cdc7d6c	4/10/2023	NEO	0.18103924	Customer Withdrawal
651d57f6-9a3c-475e-a3f6-12911cdc7d6c	3/10/2023	NEO	0.47643812	Customer Withdrawal
651d57f6-9a3c-475e-a3f6-12911cdc7d6c	3/10/2023	BTC	0.00000008	Customer Withdrawal
651fe28d-65af-494f-93c5-44fe9804384e	3/10/2023	QWARK	1313.91638582	Customer Withdrawal
651fe28d-65af-494f-93c5-44fe9804384e	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
652601a2-7271-4dd5-9453-60557e0772a1	3/10/2023	STRAX	1.28066563	Customer Withdrawal
652601a2-7271-4dd5-9453-60557e0772a1	2/9/2023	STRAX	8.81954692	Customer Withdrawal
653595f9-47b9-42e0-8015-a907e03be0f1	3/10/2023	USD	0.00352080	Customer Withdrawal
654807f7-362e-46ce-a564-e1c1ea9e9c7b	2/10/2023	XRP	6.62824350	Customer Withdrawal
654807f7-362e-46ce-a564-e1c1ea9e9c7b	2/9/2023	XVG	564.92718447	Customer Withdrawal
654837f7-bf3a-4c9e-a14f-2c6ee9a9b284	2/10/2023	ADA	4.33160403	Customer Withdrawal
65488f18-df38-479e-b528-27370066114d	2/10/2023	ETH	0.00005552	Customer Withdrawal
65488f18-df38-479e-b528-27370066114d	2/10/2023	BTC	0.00010478	Customer Withdrawal
65488f18-df38-479e-b528-27370066114d	2/10/2023	ETHW	0.00005552	Customer Withdrawal
6548d33f-8b91-4b93-8283-d8850174aef2	3/10/2023	BTC	0.00016711	Customer Withdrawal
6548d33f-8b91-4b93-8283-d8850174aef2	2/10/2023	BTC	0.00022083	Customer Withdrawal
654ae6cf-58c5-45c9-b8c7-17ae5dee268b	2/9/2023	SEQ	1923.07692300	Customer Withdrawal
654ae6cf-58c5-45c9-b8c7-17ae5dee268b	3/10/2023	SEQ	508.54097869	Customer Withdrawal
654f5599-2c58-4a47-875c-61ae4ca1a00d	2/10/2023	GO	481.87783503	Customer Withdrawal
6560ccac-3008-45c5-b373-afb56a736467	3/10/2023	RISE	137.53472155	Customer Withdrawal
6560ccac-3008-45c5-b373-afb56a736467	2/10/2023	RISE	105.28885040	Customer Withdrawal
6560ccac-3008-45c5-b373-afb56a736467	2/9/2023	BTC	0.00015945	Customer Withdrawal
656e0f04-9944-47a2-885a-254cf48dffdf	2/10/2023	LTC	0.00005456	Customer Withdrawal
656e0f04-9944-47a2-885a-254cf48dffdf	2/10/2023	NEO	0.04100000	Customer Withdrawal
656e0f04-9944-47a2-885a-254cf48dffdf	2/10/2023	BTC	0.00013860	Customer Withdrawal
6572d180-5759-493c-a487-77eb48119e2b	2/10/2023	ZEC	0.01000000	Customer Withdrawal
6572d180-5759-493c-a487-77eb48119e2b	2/10/2023	BTC	0.00012121	Customer Withdrawal
6579415f-1621-40c8-a043-87be9b499399	3/10/2023	LTC	0.05726801	Customer Withdrawal
6579415f-1621-40c8-a043-87be9b499399	4/10/2023	LTC	0.00458449	Customer Withdrawal
6579415f-1621-40c8-a043-87be9b499399	2/10/2023	BTC	0.00001257	Customer Withdrawal
6579415f-1621-40c8-a043-87be9b499399	3/10/2023	BTC	0.00022083	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	3/10/2023	BCH	0.00000003	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	4/10/2023	HIVE	2.49542446	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	3/10/2023	HIVE	2.76360779	Customer Withdrawal

Page 229 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
657da914-1d37-4434-859e-dfeab2662429	4/10/2023	BCHA	0.00000003	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	4/10/2023	STEEM	5.25903225	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	4/10/2023	LBC	20.09468171	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	3/10/2023	BTC	0.00018548	Customer Withdrawal
657da914-1d37-4434-859e-dfeab2662429	2/10/2023	BTC	0.00022083	Customer Withdrawal
657ecb70-da42-4657-8441-3c74428d447e	3/10/2023	BTC	0.00001330	Customer Withdrawal
65856d86-eaac-4bd6-87ef-a102c3bd63de	4/10/2023	ETC	0.00003603	Customer Withdrawal
65856d86-eaac-4bd6-87ef-a102c3bd63de	4/10/2023	BTC	0.00003119	Customer Withdrawal
65856d86-eaac-4bd6-87ef-a102c3bd63de	3/10/2023	BTC	0.00023109	Customer Withdrawal
65856d86-eaac-4bd6-87ef-a102c3bd63de	2/10/2023	BTC	0.00022083	Customer Withdrawal
65891031-2877-4d03-99ee-20e500366cee	2/10/2023	ETH	0.00180278	Customer Withdrawal
65891031-2877-4d03-99ee-20e500366cee	2/10/2023	ETHW	0.00695260	Customer Withdrawal
65896b30-8649-4fde-b4c5-b66f506c9cb7	3/10/2023	BTC	0.00000067	Customer Withdrawal
65896b30-8649-4fde-b4c5-b66f506c9cb7	3/10/2023	RDD	0.59937500	Customer Withdrawal
65896b30-8649-4fde-b4c5-b66f506c9cb7	3/10/2023	DOGE	0.59965385	Customer Withdrawal
658d15cf-3003-4bb0-aae1-6e895e62280a	2/9/2023	SC	10.10.34946839	Customer Withdrawal
65947df2-9843-4cd5-835b-a9806fb8d83d	2/10/2023	LTC	0.00058620	Customer Withdrawal
65947df2-9843-4cd5-835b-a9806fb8d83d	2/10/2023	DOGE	46.40055614	Customer Withdrawal
6597c687-4aa2-45ff-8e88-920fe93953a7	4/10/2023	KMD	0.69791994	Customer Withdrawal
6597c687-4aa2-45ff-8e88-920fe93953a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
6597c687-4aa2-45ff-8e88-920fe93953a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
6597c687-4aa2-45ff-8e88-920fe93953a7	4/10/2023	BTC	0.00003445	Customer Withdrawal
6599470a-057d-46e4-bc2d-61da84f64ef5	2/10/2023	DOGE	33.93298569	Customer Withdrawal
659d8486-34e1-4d5c-899c-a93bb32c88a2	3/10/2023	BCH	0.00054601	Customer Withdrawal
659d8486-34e1-4d5c-899c-a93bb32c88a2	3/10/2023	BCHA	0.00054601	Customer Withdrawal
659d8486-34e1-4d5c-899c-a93bb32c88a2	3/10/2023	DOGE	14.60637216	Customer Withdrawal
659d8486-34e1-4d5c-899c-a93bb32c88a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
659d8486-34e1-4d5c-899c-a93bb32c88a2	3/10/2023	BTC	0.00003668	Customer Withdrawal
659e592d-4689-4a05-bd9d-4807d0e8ca8f	2/10/2023	BCH	0.00080008	Customer Withdrawal
659e592d-4689-4a05-bd9d-4807d0e8ca8f	2/10/2023	BCHA	0.00080008	Customer Withdrawal
659e592d-4689-4a05-bd9d-4807d0e8ca8f	2/10/2023	BTC	0.00006053	Customer Withdrawal
65aa11f4-1228-4a61-96b6-b1fde3ced4a9f	3/10/2023	OMG	2.42186963	Customer Withdrawal
65aa11f4-1228-4a61-96b6-b1fde3ced4a9f	2/10/2023	OMG	3.03110138	Customer Withdrawal
65ade0f3-d598-447f-a715-029810999b4e	2/10/2023	BCH	0.00030684	Customer Withdrawal
65ade0f3-d598-447f-a715-029810999b4e	2/10/2023	BCHA	0.00030684	Customer Withdrawal
65ade0f3-d598-447f-a715-029810999b4e	2/10/2023	DOGE	0.05625000	Customer Withdrawal
65ade0f3-d598-447f-a715-029810999b4e	2/10/2023	BTC	0.00001834	Customer Withdrawal
65af7f66-4654-45a7-a292-aea90358170d	2/10/2023	POLY	0.22380703	Customer Withdrawal
65af7f66-4654-45a7-a292-aea90358170d	2/10/2023	PPC	0.32938900	Customer Withdrawal
65af7f66-4654-45a7-a292-aea90358170d	3/10/2023	SRN	198.19311964	Customer Withdrawal
65b08af4-6538-48fa-b02d-a3be0d40e2dc	3/10/2023	BCH	0.00066729	Customer Withdrawal
65b08af4-6538-48fa-b02d-a3be0d40e2dc	3/10/2023	BCHA	0.00066729	Customer Withdrawal
65b08af4-6538-48fa-b02d-a3be0d40e2dc	3/10/2023	ZCL	0.00163881	Customer Withdrawal

Page 230 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65b08af4-6538-48fa-b02d-a3be0d40e2dc	3/10/2023	BTC	0.00015796	Customer Withdrawal
65b08af4-6538-48fa-b02d-a3be0d40e2dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
65b7069d-606c-486c-88c8-baa25ae5349	3/10/2023	BTC	0.00007668	Customer Withdrawal
65b7069d-606c-486c-88c8-baa25ae5349	2/10/2023	BTC	0.00022083	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	3/10/2023	LTC	0.02140590	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	2/10/2023	LTC	0.00195569	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	3/10/2023	BCH	0.00635354	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	3/10/2023	EMC2	5.87653763	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	3/10/2023	BCHA	0.00635354	Customer Withdrawal
65ba3485-4f40-4b85-9d16-03607069a3d7	2/10/2023	BTC	0.00021266	Customer Withdrawal
65c46dec-949f-4d08-a9be-fb640705972b	2/10/2023	BTC	0.00021150	Customer Withdrawal
65c5b5e2-7c50-472a-8a16-b45572846e28	2/10/2023	BTC	0.00019672	Customer Withdrawal
65ca2fb3-4feb-4940-8e03-0f9cd541564e	2/10/2023	UBQ	0.36917761	Customer Withdrawal
65ca2fb3-4feb-4940-8e03-0f9cd541564e	2/10/2023	BCHA	0.00000054	Customer Withdrawal
65ca2fb3-4feb-4940-8e03-0f9cd541564e	2/10/2023	ETHW	0.00000481	Customer Withdrawal
65ca2fb3-4feb-4940-8e03-0f9cd541564e	2/10/2023	ETC	0.13346897	Customer Withdrawal
65d71455-4469-49fb-b5ce-d3678f3537f6	2/10/2023	ADA	12.09748509	Customer Withdrawal
65dc0212-7c73-4165-bb38-c8e042548513	3/10/2023	ETHW	0.00002991	Customer Withdrawal
65dc0212-7c73-4165-bb38-c8e042548513	3/10/2023	SRN	992.72642878	Customer Withdrawal
65dc0212-7c73-4165-bb38-c8e042548513	2/10/2023	SRN	2388.77775000	Customer Withdrawal
65ee237b-94b0-4988-8930-5bc742f25afd	2/10/2023	ETC	0.22472329	Customer Withdrawal
65ee237b-94b0-4988-8930-5bc742f25afd	3/10/2023	ETC	0.23532884	Customer Withdrawal
65ee237b-94b0-4988-8930-5bc742f25afd	2/10/2023	ETH	0.00002361	Customer Withdrawal
65ee237b-94b0-4988-8930-5bc742f25afd	2/10/2023	XRP	0.04875490	Customer Withdrawal
65ee237b-94b0-4988-8930-5bc742f25afd	3/10/2023	ETHW	0.00775012	Customer Withdrawal
65f00b63-a6fd-4423-804f-16b08025c2675	2/10/2023	BTC	0.00021150	Customer Withdrawal
65f6ce48-09b1-42bc-abd7-24f151d3e31e	3/10/2023	BTC	0.00000002	Customer Withdrawal
65fe5d78-1071-4689-8d53-79df6b313231	2/10/2023	MTL	1.29741948	Customer Withdrawal
66049de5-925c-4e81-b3bf-019a808e1685	2/10/2023	BTC	0.00019876	Customer Withdrawal
6613ceff-dde9-4350-bd14-ebb616d0e04c	3/10/2023	IGNIS	426.97851284	Customer Withdrawal
6613ceff-dde9-4350-bd14-ebb616d0e04c	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
662506b2-0747-4280-9e6c-d6e5b9897fb4	2/10/2023	XRP	4.29524192	Customer Withdrawal
66260d65-e0b1-435e-9a6b-4b181149b9fe	2/9/2023	ZEN	0.09513113	Customer Withdrawal
66260d65-e0b1-435e-9a6b-4b181149b9fe	2/10/2023	KMD	0.50077381	Customer Withdrawal
662a4311-e281-3377-97f5-21165387edf4	2/9/2023	CRB	493.13358298	Customer Withdrawal
662a4311-e281-3377-97f5-21165387edf4	2/10/2023	ABY	37896.22685185	Customer Withdrawal
66536881-32b4-41ea-bfa2-1f4ec0c355bc	2/10/2023	BITB	4000.00000000	Customer Withdrawal
66536881-32b4-41ea-bfa2-1f4ec0c355bc	2/9/2023	DMD	7.81616383	Customer Withdrawal
66536881-32b4-41ea-bfa2-1f4ec0c355bc	3/10/2023	DMD	5.88280073	Customer Withdrawal
6655fb04-8059-4246-bdb3-297fc015b0b2	2/10/2023	BLK	4.45687088	Customer Withdrawal
6655fb04-8059-4246-bdb3-297fc015b0b2	2/10/2023	CND	263.30325000	Customer Withdrawal
66563d7d-fa65-4e73-b8c7-cfa130848917	2/10/2023	DOGE	21.43631870	Customer Withdrawal
665dcf3e-4561-445b-a5ef-3e5da58600af	3/10/2023	1ST	0.09292840	Customer Withdrawal

Page 231 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
665dcf3e-4561-445b-a5ef-3e5da58600af	2/10/2023	MAID	38.93719429	Customer Withdrawal
665dcf3e-4561-445b-a5ef-3e5da58600af	3/10/2023	MAID	19.81874383	Customer Withdrawal
666a4e28-02c1-4374-9f46-8e86df1eafac	3/10/2023	DASH	0.00000022	Customer Withdrawal
666b01b6-c5c6-4686-92bc-d985ef550174	3/10/2023	ONT	4.00000000	Customer Withdrawal
666b01b6-c5c6-4686-92bc-d985ef550174	3/10/2023	ONG	0.32849541	Customer Withdrawal
666e71f3-9d0e-42c8-b06a-656ede098985	3/10/2023	BTC	0.00012168	Customer Withdrawal
666e71f3-9d0e-42c8-b06a-656ede098985	2/10/2023	BTC	0.00226083	Customer Withdrawal
66700c22-2260-415f-8e17-b1da0f5f0393	2/9/2023	BTC	0.00006250	Customer Withdrawal
6677c66d-93fe-4f60-8ecd-1c12882cc693	2/10/2023	BTC	0.00022083	Customer Withdrawal
6677c66d-93fe-4f60-8ecd-1c12882cc693	3/10/2023	BTC	0.00009514	Customer Withdrawal
667e365d-ceb5-4553-8bd2-ea041e1d9c9c	2/10/2023	OMNI	0.74595817	Customer Withdrawal
66848172-c6d1-485b-b31c-f1ec843bcab81	3/10/2023	USDT	0.84813641	Customer Withdrawal
6698078b-5348-449d-b992-c0770b89192	3/10/2023	BTC	0.00000004	Customer Withdrawal
6698c833-81a9-46dd-a323-7570f0332181	3/10/2023	QTUM	0.13265882	Customer Withdrawal
669c833-81a9-46dd-a323-7570f0332181	4/10/2023	CVC	16.25200707	Customer Withdrawal
669c833-81a9-46dd-a323-7570f0332181	2/10/2023	CVC	36.74543666	Customer Withdrawal
669c833-81a9-46dd-a323-7570f0332181	3/10/2023	CVC	53.68182800	Customer Withdrawal
66a69e4e-a0d0-4a63-a55f-43d51f09fe84	2/10/2023	HMQ	267.27798797	Customer Withdrawal
66b7af9e-ef4a-4d16-a175-4d4a9e88e79e	3/10/2023	BTC	0.00013360	Customer Withdrawal
66cb2b7e-0a89-4e2b-bc0a-15a6a921190c	3/10/2023	GBYTE	0.13245610	Customer Withdrawal
66c62ba7-75ae-4425-b12c-20a4be2d182c	2/10/2023	SALT	55.98124538	Customer Withdrawal
66d97c9a-77e3-47d4-91e1-a1776a62ff3e	3/10/2023	ZEC	0.00316920	Customer Withdrawal
66d97c9a-77e3-47d4-91e1-a1776a62ff3e	2/9/2023	USD	5.00000000	Customer Withdrawal
66d97c9a-77e3-47d4-91e1-a1776a62ff3e	3/10/2023	USD	0.37936052	Customer Withdrawal
66e2d615-9542-4e4c-9c81-4e5188e699bd	3/10/2023	ZCL	12.94000000	Customer Withdrawal
66e52461-0433-4a37-94d6-ff4d6b9b7fe	3/10/2023	BTC	0.00000008	Customer Withdrawal
66e52461-0433-4a37-94d6-ff4d6b9b7fe	3/10/2023	USD	0.00005126	Customer Withdrawal
66e7b7a7-ca50-4095-b86b-31094c46ad6d	2/10/2023	LSK	0.54319098	Customer Withdrawal
66e7b7a7-ca50-4095-b86b-31094c46ad6d	2/9/2023	OK	22.98161765	Customer Withdrawal
66e7b7a7-ca50-4095-b86b-31094c46ad6d	2/10/2023	BTC	0.00011157	Customer Withdrawal
66eb8b93-5272-4d12-8e3b-1da83740872d	2/10/2023	POWR	10.62295255	Customer Withdrawal
66eb8b93-5272-4d12-8e3b-1da83740872d	2/10/2023	IGNIS	2.06418418	Customer Withdrawal
66eb8b93-5272-4d12-8e3b-1da83740872d	2/10/2023	BCHA	0.02190369	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	3/10/2023	QTUM	0.42600035	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	3/10/2023	SNT	59.23396675	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	3/10/2023	XMR	0.01636378	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	4/10/2023	XMR	0.02130644	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	3/10/2023	XVG	26.96280543	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	2/10/2023	XVG	200.77692060	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	4/10/2023	ZCL	0.07432493	Customer Withdrawal
66fa1f57-e3f6-468d-8ef5-7d0c460e08d8	2/10/2023	BTC	0.00019073	Customer Withdrawal
66fdb97a-4c41-451d-b898-658ee9f8ae81	2/10/2023	STRAX	8.81954692	Customer Withdrawal
66fdb97a-4c41-451d-b898-658ee9f8ae81	3/10/2023	STRAX	10.43074747	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
66fdb97a-4c41-451d-b898-658ee9f8ae81	4/10/2023	STRAX	4.61847164	Customer Withdrawal
66fdb97a-4c41-451d-b898-658ee9f8ae81	4/10/2023	PAY	35.10771515	Customer Withdrawal
66fdb97a-4c41-451d-b898-658ee9f8ae81	4/10/2023	XEL	501.25628141	Customer Withdrawal
67044194-d950-4f4c-9de5-8b3eaffc050c	4/10/2023	SC	342.51024700	Customer Withdrawal
67044194-d950-4f4c-9de5-8b3eaffc050c	3/10/2023	SC	1381.42805300	Customer Withdrawal
67044194-d950-4f4c-9de5-8b3eaffc050c	2/10/2023	SC	1118.11455600	Customer Withdrawal
670492f6-47bf-4cc2-bdb5-72165af85bd3	2/9/2023	BAT	9.43992011	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	4/10/2023	LTC	0.01186664	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	3/10/2023	LTC	0.00564123	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	4/10/2023	DASH	0.00247926	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	4/10/2023	BCH	0.00124847	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	4/10/2023	BCHA	0.00124847	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	2/10/2023	DOGE	57.63360736	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	3/10/2023	DOGE	64.30492663	Customer Withdrawal
670c1c8b-200b-4a60-bbc7-85fa3e6c0394	4/10/2023	RDD	50.00000000	Customer Withdrawal
670d4174-d621-49b5-af47-bf6f29295d4	2/10/2023	MUSIC	9417.08703166	Customer Withdrawal
670edb48-1595-436d-8eb0-766e5d437600	3/10/2023	ETH	0.00000057	Customer Withdrawal
670edb48-1595-436d-8eb0-766e5d437600	2/10/2023	BTC	0.00022083	Customer Withdrawal
670edb48-1595-436d-8eb0-766e5d437600	3/10/2023	BTC	0.00072027	Customer Withdrawal
670edb48-1595-436d-8eb0-766e5d437600	3/10/2023	ETHW	0.00000057	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	4/10/2023	THC	150.00000000	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	4/10/2023	POT	56.01586048	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	4/10/2023	CANN	260.56992982	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	4/10/2023	DOPE	162.59000000	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
67287cdd-8335-490f-b5e9-967a699b48c3	4/10/2023	BTC	0.00001542	Customer Withdrawal
67288ede-336a-558c-8ad6-65dd060f4ad1	2/10/2023	XCP	2.02065738	Customer Withdrawal
672fc3c8-c3c7-4d55-ac84-54148e6fc368	2/10/2023	ETH	0.00225091	Customer Withdrawal
672fc3c8-c3c7-4d55-ac84-54148e6fc368	2/10/2023	ETHW	0.00600000	Customer Withdrawal
6735d5fb-6b94-4880-9a02-9a7344e9236e	3/10/2023	BTC	0.00000603	Customer Withdrawal
6735d5fb-6b94-4880-9a02-9a7344e9236e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6740a6ed-7da2-42ef-8e29-b4b1a0870fd0	2/9/2023	OCN	3378.88812500	Customer Withdrawal
6740a6ed-7da2-42ef-8e29-b4b1a0870fd0	2/10/2023	STRAX	5.58890794	Customer Withdrawal
67495951-3751-460b-a6c4-a060338b5f8c	2/10/2023	ETH	0.00020212	Customer Withdrawal
67495951-3751-460b-a6c4-a060338b5f8c	2/10/2023	BTC	0.00010052	Customer Withdrawal
67495951-3751-460b-a6c4-a060338b5f8c	2/10/2023	ETHW	0.00020212	Customer Withdrawal
67533d29-a212-4b9c-8a51-3121a5b71d37	2/10/2023	SC	40.62401682	Customer Withdrawal
67533cd3-2227-4731-b21b-b7e677301601	2/9/2023	DOGE	47.81802422	Customer Withdrawal
675b743b-6b1e-4b43-a9a8-6c061dd63e06	3/10/2023	OMNI	3.70370370	Customer Withdrawal
675b743b-6b1e-4b43-a9a8-6c061dd63e06	4/10/2023	OMNI	0.28525485	Customer Withdrawal
675b743b-6b1e-4b43-a9a8-6c061dd63e06	3/10/2023	OMNI	3.60230548	Customer Withdrawal
675b743b-6b1e-4b43-a9a8-6c061dd63e06	4/10/2023	MUSIC	1000.00000000	Customer Withdrawal

Page 233 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
675b743b-6b1e-4b43-a9a8-6c061dd63e06	4/10/2023	BAY	1000.00000000	Customer Withdrawal
676404bf-cb7f-423e-861e-9b9cd61c3f64	2/10/2023	BSV	0.05126071	Customer Withdrawal
6764f992-75bc-40ca-8bfd-6f891bda5ba5	3/10/2023	BTC	0.00000591	Customer Withdrawal
6766dee9-aa76-4454-877b-f3cd43a312f1	3/10/2023	USD	0.00358635	Customer Withdrawal
6766dee9-aa76-4454-877b-f3cd43a312f1	3/10/2023	USD	0.00010308	Customer Withdrawal
6767892c-96ae-483d-bc56-d1dce3f03333	2/9/2023	TRST	12.64367820	Customer Withdrawal
6774118f-5ac3-4e00-b053-43a48a90b62f	2/10/2023	IGNIS	7.00000000	Customer Withdrawal
6774118f-5ac3-4e00-b053-43a48a90b62f	2/10/2023	BTC	0.00017825	Customer Withdrawal
67799dec-b981-4fa4-9dca-009ba6cb4744	4/10/2023	SC	136.16904655	Customer Withdrawal
67799dec-b981-4fa4-9dca-009ba6cb4744	3/10/2023	SC	351.86299890	Customer Withdrawal
67799dec-b981-4fa4-9dca-009ba6cb4744	3/10/2023	BTC	0.00017223	Customer Withdrawal
67799dec-b981-4fa4-9dca-009ba6cb4744	2/10/2023	BTC	0.00022083	Customer Withdrawal
6785950c-e2a1-4ef5-b2e8-2d61b9661b35	4/10/2023	BTC	0.00013848	Customer Withdrawal
6785950c-e2a1-4ef5-b2e8-2d61b9661b35	3/10/2023	BTC	0.00023109	Customer Withdrawal
6785950c-e2a1-4ef5-b2e8-2d61b9661b35	2/9/2023	BTC	0.00022083	Customer Withdrawal
6795c6ea-f001-491c-88fe-4f5091c0135a	3/10/2023	SC	1381.42805300	Customer Withdrawal
6795c6ea-f001-491c-88fe-4f5091c0135a	4/10/2023	SC	608.13167262	Customer Withdrawal
6795c6ea-f001-491c-88fe-4f5091c0135a	2/9/2023	SC	1118.11455600	Customer Withdrawal
67968728-f1a3-4721-88e4-9c12770ae51f	3/10/2023	DASH	10.8775539	Customer Withdrawal
67968728-f1a3-4721-88e4-9c12770ae51f	2/10/2023	GBG	40.32133087	Customer Withdrawal
67968728-f1a3-4721-88e4-9c12770ae51f	3/10/2023	GBG	912.71480452	Customer Withdrawal
679a5327-e18d-40aa-b073-76d5f4acd6d0	3/10/2023	USD	0.00891003	Customer Withdrawal
679a5327-e18d-40aa-b073-76d5f4acd6d0	3/10/2023	FUN	73.80845472	Customer Withdrawal
679a5327-e18d-40aa-b073-76d5f4acd6d0	3/10/2023	BTC	0.00000874	Customer Withdrawal
67a0a3dd-a54d-4cd6-985e-4a4e70adfb9a	3/10/2023	XRP	0.00751573	Customer Withdrawal
67a0a3dd-a54d-4cd6-985e-4a4e70adfb9a	3/10/2023	USD	0.00000081	Customer Withdrawal
67a0a3dd-a54d-4cd6-985e-4a4e70adfb9a	3/10/2023	BTC	0.00000004	Customer Withdrawal
67aec30c-ec2a-413b-baac-aacd96b500ad	3/10/2023	ETC	0.27666010	Customer Withdrawal
67aec30c-ec2a-413b-baac-aacd96b500ad	4/10/2023	ETC	0.24446819	Customer Withdrawal
67aec30c-ec2a-413b-baac-aacd96b500ad	2/10/2023	ETC	0.22732937	Customer Withdrawal
67cac27e-590a-489d-b493-40354c7cb6a5	2/9/2023	XMR	0.00000001	Customer Withdrawal
67cac27e-590a-489d-b493-40354c7cb6a5	2/10/2023	DOGE	39.53358028	Customer Withdrawal
67c6cbce-8e12-4cdd-8302-e622e335c5d8	2/9/2023	SC	194.59332667	Customer Withdrawal
67c6cbce-8e12-4cdd-8302-e622e335c5d8	2/10/2023	BCHA	0.00000010	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	3/10/2023	LTC	0.06056224	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	2/10/2023	LTC	0.03112911	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	4/10/2023	LTC	0.00770885	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	4/10/2023	WAVES	0.00446028	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	2/10/2023	USD	0.01212180	Customer Withdrawal
67c6e572-1a35-4a4e-b1a1-e3509cfe75b0	2/10/2023	USD	2.04226674	Customer Withdrawal
67c6b93b-8a07-47a8-ae8b-302006445a03	2/10/2023	BTC	0.00002910	Customer Withdrawal
67cd0c12-323b-4255-a256-2cd9c6b33f9b	3/10/2023	IGNIS	325.00000000	Customer Withdrawal
67cd0c12-323b-4255-a256-2cd9c6b33f9b	3/10/2023	BITB	3419.28150266	Customer Withdrawal

Page 234 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
67cdc1c2-323b-4255-a256-2cd9c6b33f9b	3/10/2023	BTC	0.00004924	Customer Withdrawal
67cdc1c2-323b-4255-a256-2cd9c6b33f9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
67e1daf1-b8fc-462c-82e5-cb8973d3c9aa	4/10/2023	THC	1745.87976100	Customer Withdrawal
67e1daf1-b8fc-462c-82e5-cb8973d3c9aa	3/10/2023	THC	1722.72727300	Customer Withdrawal
67e1daf1-b8fc-462c-82e5-cb8973d3c9aa	2/10/2023	THC	2894.94345600	Customer Withdrawal
6773118-b183-4ecb-9db0-400ea751f302	4/10/2023	ONG	6.17375226	Customer Withdrawal
6773118-b183-4ecb-9db0-400ea751f302	4/10/2023	USD	1.25506603	Customer Withdrawal
6773118-b183-4ecb-9db0-400ea751f302	3/10/2023	USD	1.45184686	Customer Withdrawal
6773118-b183-4ecb-9db0-400ea751f302	2/9/2023	USD	5.00000000	Customer Withdrawal
6773118-b183-4ecb-9db0-400ea751f302	3/10/2023	USD	3.54696263	Customer Withdrawal
68019a03-e960-4206-8201-12440347ea77	3/10/2023	DOGE	0.00000001	Customer Withdrawal
68019a03-e960-4206-8201-12440347ea77	3/10/2023	CANN	0.00000001	Customer Withdrawal
68019a03-e960-4206-8201-12440347ea77	3/10/2023	BTC	0.00009695	Customer Withdrawal
68019a03-e960-4206-8201-12440347ea77	2/10/2023	BTC	0.00022083	Customer Withdrawal
681929ea-9a6c-4fbb-bf12-b5de9fa8aaf9	2/10/2023	ETH	0.00149702	Customer Withdrawal
681929ea-9a6c-4fbb-bf12-b5de9fa8aaf9	2/10/2023	BCH	0.00005418	Customer Withdrawal
681929ea-9a6c-4fbb-bf12-b5de9fa8aaf9	2/10/2023	BCHA	0.00005418	Customer Withdrawal
681929ea-9a6c-4fbb-bf12-b5de9fa8aaf9	2/10/2023	ETHW	0.00524611	Customer Withdrawal
681a0cd0-01cc-491d-b2c9-e7748cdb8486	3/10/2023	USD	0.00023667	Customer Withdrawal
681a0cd0-01cc-491d-b2c9-e7748cdb8486	3/10/2023	BTC	0.00000003	Customer Withdrawal
6828bdcf-d808-41ee-90f8-a68d0fa6852f	2/10/2023	BTC	0.00006887	Customer Withdrawal
682e5f73-72d1-448f-88e2-ee83654131fe	2/10/2023	POLY	19.38703755	Customer Withdrawal
682ebd4f-e039-4e49-a829-873ad900a67a	3/10/2023	TX	79.35185406	Customer Withdrawal
682ebd4f-e039-4e49-a829-873ad900a67a	3/10/2023	IHT	653.21052975	Customer Withdrawal
682ebd4f-e039-4e49-a829-873ad900a67a	3/10/2023	IOP	172.03413157	Customer Withdrawal
68360cab-759a-4e51-bf58-e08021d1071f	3/10/2023	BTC	0.00023109	Customer Withdrawal
68360cab-759a-4e51-bf58-e08021d1071f	2/10/2023	BTC	0.00022083	Customer Withdrawal
68360cab-759a-4e51-bf58-e08021d1071f	4/10/2023	BTC	0.00002900	Customer Withdrawal
68411da2-9289-4f8d-9e41-452a5879996e	2/10/2023	ETH	0.00097778	Customer Withdrawal
68411da2-9289-4f8d-9e41-452a5879996e	2/10/2023	XHV	0.00011364	Customer Withdrawal
68411da2-9289-4f8d-9e41-452a5879996e	2/10/2023	ETHW	0.00870563	Customer Withdrawal
68420cac-6bc1-405f-9e19-5a412b310c14	3/10/2023	USD	0.14596169	Customer Withdrawal
6843dc13-b177-4b6c-af70-186dfaddc96f	4/10/2023	SC	0.14943401	Customer Withdrawal
6843dc13-b177-4b6c-af70-186dfaddc96f	4/10/2023	BTC	0.00017516	Customer Withdrawal
6843dc13-b177-4b6c-af70-186dfaddc96f	2/9/2023	BTC	0.00022083	Customer Withdrawal
6843dc13-b177-4b6c-af70-186dfaddc96f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6859e353-1876-464a-b50c-9f9652b8cad5	2/10/2023	XMR	0.00036145	Customer Withdrawal
6859e353-1876-464a-b50c-9f9652b8cad5	2/10/2023	BTC	0.00004403	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	2/9/2023	IGNIS	5.37772555	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	3/10/2023	IGNIS	19.64365278	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	2/10/2023	PIVX	11.27394772	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	2/10/2023	NXT	50.04285065	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	3/10/2023	XMY	1049.68769692	Customer Withdrawal

Page 235 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
685c5bac-d3f1-4105-82ba-589a0539ba62	2/10/2023	SIGNA	458.48784330	Customer Withdrawal
685c5bac-d3f1-4105-82ba-589a0539ba62	3/10/2023	ETHW	0.00016400	Customer Withdrawal
685fa153-d211-42ae-97f9-7b2cf10ea191	2/10/2023	BTC	0.00021150	Customer Withdrawal
686a8e11-44ab-4d16-b93d-351835cf6b0b	2/10/2023	ADA	13.13207299	Customer Withdrawal
686a8e11-44ab-4d16-b93d-351835cf6b0b	3/10/2023	ADA	0.22563031	Customer Withdrawal
686da1f7-0aa9-43b3-9a1c-7cb474ff05c	2/10/2023	BCH	0.00049911	Customer Withdrawal
686da1f7-0aa9-43b3-9a1c-7cb474ff05c	2/10/2023	BCHA	0.00049911	Customer Withdrawal
686da1f7-0aa9-43b3-9a1c-7cb474ff05c	2/10/2023	BTC	0.00021061	Customer Withdrawal
686f4173-1df8-43b2-94eb-3aef43c7ec7c	2/10/2023	IGNIS	154.14593163	Customer Withdrawal
686ff461-3897-4cbc-be62-34f7869c3bef	3/10/2023	DYN	29.93705018	Customer Withdrawal
686ff461-3897-4cbc-be62-34f7869c3bef	3/10/2023	BTC	0.00000007	Customer Withdrawal
68799e9b-ed57-47ef-8a69-9bd5dae3c138	4/10/2023	ETH	0.00306080	Customer Withdrawal
68799e9b-ed57-47ef-8a69-9bd5dae3c138	3/10/2023	ETH	0.00329888	Customer Withdrawal
68799e9b-ed57-47ef-8a69-9bd5dae3c138	2/10/2023	ETH	0.00310106	Customer Withdrawal
68799e9b-ed57-47ef-8a69-9bd5dae3c138	4/10/2023	ETHW	0.01434448	Customer Withdrawal
687e3104-6f88-46c1-87e0-9347756ddcf4	2/10/2023	XRP	9.96382887	Customer Withdrawal
68824eb-ce8b-4a81-917c-8c00c8b612d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
68824eb-ce8b-4a81-917c-8c00c8b612d2	3/10/2023	RVR	0.00032383	Customer Withdrawal
68824eb-ce8b-4a81-917c-8c00c8b612d2	2/9/2023	BTC	0.00022083	Customer Withdrawal
68824eb-ce8b-4a81-917c-8c00c8b612d2	4/10/2023	BTC	0.00008340	Customer Withdrawal
688d6c69-168a-4159-925d-24a365b3645c	3/10/2023	BTC	0.00000113	Customer Withdrawal
68a20b9a-6847-4b7a-8fed-5c36a1e1c194	4/10/2023	ETH	0.02550352	Customer Withdrawal
68a20b9a-6847-4b7a-8fed-5c36a1e1c194	3/10/2023	ETH	0.00329898	Customer Withdrawal
68a20b9a-6847-4b7a-8fed-5c36a1e1c194	2/10/2023	ETH	0.00310106	Customer Withdrawal
68a20b9a-6847-4b7a-8fed-5c36a1e1c194	3/10/2023	ETHW	0.01664604	Customer Withdrawal
68a67357-9d1c-47b7-89aa-96a706830bcb	2/10/2023	USDT	0.00339741	Customer Withdrawal
68a7935e-09e2-45d6-bf4c-abfa2f8e7cbf	2/10/2023	NXT	425.99649596	Customer Withdrawal
68a7935e-09e2-45d6-bf4c-abfa2f8e7cbf	3/10/2023	CANN	627.92894600	Customer Withdrawal
68a7935e-09e2-45d6-bf4c-abfa2f8e7cbf	2/10/2023	CANN	1372.07105400	Customer Withdrawal
68a9eac3a-da14-4192-a3cd-0b866e50a25a	3/10/2023	USDT	0.00038449	Customer Withdrawal
68a9eac3a-da14-4192-a3cd-0b866e50a25a	3/10/2023	BTC	0.00000002	Customer Withdrawal
68ac29b3-5806-4748-91af-162b2eff5f21	4/10/2023	ETH	0.01166228	Customer Withdrawal
68ac29b3-5806-4748-91af-162b2eff5f21	4/10/2023	SIGNA	70.00000000	Customer Withdrawal
68ac29b3-5806-4748-91af-162b2eff5f21	3/10/2023	BTC	0.00023109	Customer Withdrawal
68ac29b3-5806-4748-91af-162b2eff5f21	4/10/2023	ETHW	0.00162228	Customer Withdrawal
68ac29b3-5806-4748-91af-162b2eff5f21	4/10/2023	BTC	0.00097338	Customer Withdrawal
68ac48b9-bf28-4d78-8595-7732750a7c1e	3/10/2023	USDT	0.00055471	Customer Withdrawal
68ac48b9-bf28-4d78-8595-7732750a7c1e	3/10/2023	BTC	0.000002519	Customer Withdrawal
68bd047c-2426-4f94-90ff-71274cdaa018	2/10/2023	STRAX	0.00129972	Customer Withdrawal
68bd047c-2426-4f94-90ff-71274cdaa018	2/10/2023	XVG	5.00000000	Customer Withdrawal
68bd047c-2426-4f94-90ff-71274cdaa018	2/10/2023	XLM	1.41086703	Customer Withdrawal
68b71d17-d17f-46ea-95ec-e2bd0f15c474	2/9/2023	TRX	78.04616742	Customer Withdrawal
68b71d17-d17f-46ea-95ec-e2bd0f15c474	2/10/2023	TRX	74.89467671	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
68b71d17-d17f-4e6a-95ec-e2bd0f15c474	4/10/2023	ETHW	0.00000016	Customer Withdrawal
68b71d17-d17f-4e6a-95ec-e2bd0f15c474	3/10/2023	TRX	76.85295288	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	2/10/2023	LTC	0.00045543	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	3/10/2023	DASH	0.00206269	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	2/10/2023	ZEN	0.01003398	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	3/10/2023	ZEN	0.11211628	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	2/10/2023	BCH	0.00065760	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	3/10/2023	BCHA	0.00065760	Customer Withdrawal
68bcf5f9-ffe1-4958-ba2f-2f0aa80c84e8	2/10/2023	DOGE	54.93298597	Customer Withdrawal
68c98f64-5be0-4c46-af3a-312edaf69bfb	2/10/2023	MONA	0.00000001	Customer Withdrawal
68c98f64-5be0-4c46-af3a-312edaf69bfb	2/10/2023	PTOY	0.39109305	Customer Withdrawal
68c98f64-5be0-4c46-af3a-312edaf69bfb	2/10/2023	BTC	0.00021150	Customer Withdrawal
68d0bf45-db71-439b-bb93-c81866b87a0d	2/9/2023	ETH	0.00026561	Customer Withdrawal
68d0bf45-db71-439b-bb93-c81866b87a0d	2/9/2023	BTC	0.00005673	Customer Withdrawal
68d0bf45-db71-439b-bb93-c81866b87a0d	2/10/2023	ETHW	0.00026561	Customer Withdrawal
68d135f6-6fef-4757-ab5c-5ab7a425dc1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
68d135f6-6fef-4757-ab5c-5ab7a425dc1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
68d135f6-6fef-4757-ab5c-5ab7a425dc1f	4/10/2023	BTC	0.00010746	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	2/9/2023	BTC	0.00017409	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	3/10/2023	ETHW	0.00095486	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	3/10/2023	XRP	0.00077891	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	3/10/2023	XVG	0.09655769	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	3/10/2023	TRX	1.73360465	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	2/10/2023	ETH	0.00065640	Customer Withdrawal
68fab881-0c11-4c66-a761-da8bc7461ac1	3/10/2023	ETH	0.00029846	Customer Withdrawal
68ffdde7-8786-48e5-bef2-28a5928d70d	2/10/2023	RCN	72.46354779	Customer Withdrawal
6906ebff-1aa2-4fbc-aba0-e95839f211fe	2/10/2023	DOGE	0.93694860	Customer Withdrawal
69077f95-fd03-48d3-946b-dd9834c7c5f8	3/10/2023	IGNIS	15.00000000	Customer Withdrawal
69077f95-fd03-48d3-946b-dd9834c7c5f8	3/10/2023	USD	0.00207838	Customer Withdrawal
69077f95-fd03-48d3-946b-dd9834c7c5f8	3/10/2023	ETH	0.00000026	Customer Withdrawal
690917f8-e54e-4050-820c-11b588e6ea3	2/10/2023	XEM	84.65449100	Customer Withdrawal
690cf859-2bde-4ca0-9d75-044bec5d0d44	3/10/2023	RISE	269.00000000	Customer Withdrawal
690cf859-2bde-4ca0-9d75-044bec5d0d44	3/10/2023	MUNT	3.49125000	Customer Withdrawal
690d5ab2-2166-4f5c-ba3a-332637515821	2/10/2023	CBC	185.00846868	Customer Withdrawal
690fa05f-2f0a-431c-b379-5db704844698	2/10/2023	GLM	16.12950979	Customer Withdrawal
690fa05f-2f0a-431c-b379-5db704844698	3/10/2023	GLM	3.87049021	Customer Withdrawal
690fa05f-2f0a-431c-b379-5db704844698	2/10/2023	BTC	0.00004345	Customer Withdrawal
690fa05f-2f0a-431c-b379-5db704844698	3/10/2023	REP2	0.09975000	Customer Withdrawal
69132324-aed7-4d08-9f15f-49300f0adcf	2/10/2023	USD	1.73924080	Customer Withdrawal
69132324-aed7-4d08-9f15f-49300f0adcf	2/10/2023	BTC	0.00000024	Customer Withdrawal
691af6a8-5954-430c-a558-de794d09eb10	3/10/2023	NEO	0.46712383	Customer Withdrawal
691af6a8-5954-430c-a558-de794d09eb10	2/10/2023	NEO	0.50778717	Customer Withdrawal
691af6a8-5954-430c-a558-de794d09eb10	2/10/2023	XRP	0.19323275	Customer Withdrawal

Page 237 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
691af6a8-5954-430c-a558-de794d09eb10	3/10/2023	ETHW	0.00751587	Customer Withdrawal
691c736f-26c0-4416-aa05-9896d380fc99	3/10/2023	BCPT	0.00000001	Customer Withdrawal
691c736f-26c0-4416-aa05-9896d380fc99	3/10/2023	SALT	0.64754340	Customer Withdrawal
691c736f-26c0-4416-aa05-9896d380fc99	2/10/2023	MCO	0.20096463	Customer Withdrawal
691c736f-26c0-4416-aa05-9896d380fc99	3/10/2023	MCO	0.00657569	Customer Withdrawal
6929d143-db0a-466f-8b36-6e6ad57473d	2/10/2023	BTC	0.00002185	Customer Withdrawal
693664d5-7f15-4317-8a0d-2819c885e96e	2/10/2023	POWR	12.58761650	Customer Withdrawal
6937a7e4-cfc1-4b01-bc02-cc46a32bdf9b	2/9/2023	ETH	0.00179885	Customer Withdrawal
6937a7e4-cfc1-4b01-bc02-cc46a32bdf9b	2/10/2023	ETHW	0.00952649	Customer Withdrawal
69386d08-f41e-4719-a449-a21ba8f3c2b2	3/10/2023	ZEC	0.00004976	Customer Withdrawal
69386d08-f41e-4719-a449-a21ba8f3c2b2	3/10/2023	BCH	0.00004865	Customer Withdrawal
69386d08-f41e-4719-a449-a21ba8f3c2b2	3/10/2023	FIRO	0.01658434	Customer Withdrawal
69386d08-f41e-4719-a449-a21ba8f3c2b2	3/10/2023	BCHA	0.00004865	Customer Withdrawal
69386d08-f41e-4719-a449-a21ba8f3c2b2	3/10/2023	BTC	0.00000026	Customer Withdrawal
6939f294-9dd7-4eff-b568-b5f74ce842ed	2/10/2023	MUSIC	4423.90564180	Customer Withdrawal
693e173e-ed17-44c7-bff0-4ef300cae5b	3/10/2023	NEO	0.0940703	Customer Withdrawal
693e173e-ed17-44c7-bff0-4ef300cae5b	2/10/2023	SC	1118.11455600	Customer Withdrawal
693e173e-ed17-44c7-bff0-4ef300cae5b	3/10/2023	BCHA	0.00164288	Customer Withdrawal
693e173e-ed17-44c7-bff0-4ef300cae5b	3/10/2023	SC	299.07834000	Customer Withdrawal
694063ca-8d5f-43e2-9bf6-a7a23789f8bb	2/10/2023	XVG	41.80564000	Customer Withdrawal
694063ca-8d5f-43e2-9bf6-a7a23789f8bb	2/10/2023	KMD	17.29022856	Customer Withdrawal
694063ca-8d5f-43e2-9bf6-a7a23789f8bb	3/10/2023	KMD	20.56797671	Customer Withdrawal
69470bca-fb91-4e74-8e4b-7d9d5ea4e0a5	2/10/2023	NEO	0.51574656	Customer Withdrawal
69470bca-fb91-4e74-8e4b-7d9d5ea4e0a5	3/10/2023	NEO	0.47660311	Customer Withdrawal
69470bca-fb91-4e74-8e4b-7d9d5ea4e0a5	4/10/2023	NEO	0.00027546	Customer Withdrawal
6957e64d-d28b-4852-9fd0-9bc1aeb18c3	2/9/2023	BCH	0.00000007	Customer Withdrawal
6957e64d-d28b-4852-9fd0-9bc1aeb18c3	2/10/2023	ADA	4.09804445	Customer Withdrawal
6957e64d-d28b-4852-9fd0-9bc1aeb18c3	2/9/2023	BCHA	0.00000000	Customer Withdrawal
6957e64d-d28b-4852-9fd0-9bc1aeb18c3	2/10/2023	XLM	7.03733083	Customer Withdrawal
6957e64d-d28b-4852-9fd0-9bc1aeb18c3	2/10/2023	ETHW	0.00000009	Customer Withdrawal
69684d6c-b218-47e3-a5ea-b38662fdb007	2/10/2023	RFR	423.72881360	Customer Withdrawal
69684d6c-b218-47e3-a5ea-b38662fdb007	3/10/2023	RFR	264.46983435	Customer Withdrawal
69684d6c-b218-47e3-a5ea-b38662fdb007	3/10/2023	RISE	40.05140000	Customer Withdrawal
69684d6c-b218-47e3-a5ea-b38662fdb007	3/10/2023	ADT	500.00000000	Customer Withdrawal
69762dbd-19bd-4552-95cc-22ad9b3714ab	2/10/2023	BTC	0.00008688	Customer Withdrawal
6982e6c8-2fab-4ad9-8024-4cb4c2a35168	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6982e6c8-2fab-4ad9-8024-4cb4c2a35168	4/10/2023	DOGE	10.83948114	Customer Withdrawal
6982e6c8-2fab-4ad9-8024-4cb4c2a35168	3/10/2023	DOGE	70.91002240	Customer Withdrawal
69898228-4e51-4c31-b688-a39dd2f35cd0	2/9/2023	USD	1.99611755	Customer Withdrawal
69898228-4e51-4c31-b688-a39dd2f35cd0	2/9/2023	ONG	2.95899713	Customer Withdrawal
698c6f90-1f5e-45bc-b957-55e2c5e4e393	2/10/2023	BSV	0.10092932	Customer Withdrawal
698e2493-038a-4320-bfb6-5aa925107475	3/10/2023	LSK	0.00652052	Customer Withdrawal
698e2493-038a-4320-bfb6-5aa925107475	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 238 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
698e2493-038a-4320-bfb6-5aa925107475	3/10/2023	BTC	0.00021047	Customer Withdrawal
698f2ff5-b94d-4792-bd50-fa26895412ed	2/10/2023	BTC	0.00000297	Customer Withdrawal
69989c3f-d09b-498d-94db-fdb9406a2bb2	3/10/2023	BTC	0.00001397	Customer Withdrawal
69989c3f-d09b-498d-94db-fdb9406a2bb2	2/9/2023	BTC	0.00022083	Customer Withdrawal
69a4265b-2f69-49e1-b3b8-c89262259180	4/10/2023	FUN	360.96391025	Customer Withdrawal
69a4265b-2f69-49e1-b3b8-c89262259180	3/10/2023	FUN	724.63768120	Customer Withdrawal
69a4265b-2f69-49e1-b3b8-c89262259180	2/10/2023	FUN	704.22535210	Customer Withdrawal
69a5543d-a113-4d47-767-3385ebc80184	2/10/2023	BTC	0.00021150	Customer Withdrawal
69a59bc7-0879-45bb-bd21-b1c5642450b9	2/10/2023	GBYTE	0.16351850	Customer Withdrawal
69af6d1d-e014-4408-befa-97c8570b8551	2/10/2023	BTC	0.00021150	Customer Withdrawal
69b5589-eec9-411a-9b6c-70cc6ae57222	3/10/2023	RISE	20.00000000	Customer Withdrawal
69b5589-eec9-411a-9b6c-70cc6ae57222	3/10/2023	XVG	17.93677748	Customer Withdrawal
69b5589-eec9-411a-9b6c-70cc6ae57222	3/10/2023	USD	0.00220082	Customer Withdrawal
69b5589-eec9-411a-9b6c-70cc6ae57222	3/10/2023	BTC	0.00000035	Customer Withdrawal
69b8c786-890e-4059-b687-220958baf357	3/10/2023	XRP	0.00058349	Customer Withdrawal
69b8c786-890e-4059-b687-220958baf357	3/10/2023	USD	0.00765534	Customer Withdrawal
69b8c786-890e-4059-b687-220958baf357	3/10/2023	BTC	0.00000033	Customer Withdrawal
69c3f505-f1a1-4805-8041-175ba04dc432	2/10/2023	BTC	0.00022083	Customer Withdrawal
69c3f505-f1a1-4805-8041-175ba04dc432	4/10/2023	BTC	0.00000287	Customer Withdrawal
69c3f505-f1a1-4805-8041-175ba04dc432	4/10/2023	BCH	0.00074329	Customer Withdrawal
69c3f505-f1a1-4805-8041-175ba04dc432	4/10/2023	BCHA	0.00074329	Customer Withdrawal
69c3f505-f1a1-4805-8041-175ba04dc432	3/10/2023	BTC	0.00023109	Customer Withdrawal
69d0685c-4f73-4325-a43b-b209211efaa6	3/10/2023	BTC	0.00000001	Customer Withdrawal
69d24e92-2482-401d-a1c4-b2bf316a0d6d	2/10/2023	CANN	535.05087640	Customer Withdrawal
69d24e92-2482-401d-a1c4-b2bf316a0d6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
69d24e92-2482-401d-a1c4-b2bf316a0d6d	2/10/2023	BTC	0.00017179	Customer Withdrawal
69d28538-68a0-43ae-b193-fe7374ac53ee	2/10/2023	OMG	3.03110138	Customer Withdrawal
69d28538-68a0-43ae-b193-fe7374ac53ee	3/10/2023	OMG	1.10538043	Customer Withdrawal
69d8f66b-f06-41b3-99f1-8bf333dfadd0	3/10/2023	NEO	0.36267548	Customer Withdrawal
69d8f66b-f06-41b3-99f1-8bf333dfadd0	3/10/2023	XLM	0.00612768	Customer Withdrawal
69ec031a-15ea-471b-9ed3-56dc0c232dc8	3/10/2023	ETH	0.00329888	Customer Withdrawal
69ec031a-15ea-471b-9ed3-56dc0c232dc8	4/10/2023	ETH	0.0132060	Customer Withdrawal
69ec031a-15ea-471b-9ed3-56dc0c232dc8	3/10/2023	ETHW	0.00461948	Customer Withdrawal
69f146bc-d334-4d74-958a-323b519f56b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
69f146bc-d334-4d74-958a-323b519f56b1	3/10/2023	BTC	0.00018624	Customer Withdrawal
69fbc059-8d5a-4bfb-a0f5-d96b1bc7e777	3/10/2023	MUSIC	4655.33142617	Customer Withdrawal
69fbc059-8d5a-4bfb-a0f5-d96b1bc7e777	2/10/2023	MUSIC	25000.0000000	Customer Withdrawal
69fcd5da-14aa-4f1b-95a9-cf035e92326	3/10/2023	COVAL	51074.95786502	Customer Withdrawal
69fcd5da-14aa-4f1b-95a9-cf035e92326	3/10/2023	QWARK	893.30033390	Customer Withdrawal
69fcd5da-14aa-4f1b-95a9-cf035e92326	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
69fe3b51-37fb-4390-b945-55b2a1e5d791	2/10/2023	USD	3.54461364	Customer Withdrawal
6a0063e0-429a-4835-b214-93c743e5a4ca	2/10/2023	RLC	2.40456675	Customer Withdrawal
6a0063e0-429a-4835-b214-93c743e5a4ca	3/10/2023	RLC	0.99040696	Customer Withdrawal

Page 239 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6a0063e0-429a-4835-b214-93c743e5a4ca	3/10/2023	ARK	5.00000000	Customer Withdrawal
6a016d4d-275c-4e3c-b032-cee3a3344df0	2/10/2023	XLM	56.25981664	Customer Withdrawal
6a016d4d-275c-4e3c-b032-cee3a3344df0	3/10/2023	XLM	2.71907327	Customer Withdrawal
6a0e8293-5577-42f8-94d5-b96d1cb94a75	2/10/2023	BTC	0.000013527	Customer Withdrawal
6a11289b-732f-42ab-b5b9-1d56031c6c9a26	3/10/2023	BTC	0.00000016	Customer Withdrawal
6a12abc5-816a-4716-b272-7973fc40a8db	4/10/2023	ORBS	51.71660403	Customer Withdrawal
6a12abc5-816a-4716-b272-7973fc40a8db	2/10/2023	ORBS	148.62301610	Customer Withdrawal
6a12abc5-816a-4716-b272-7973fc40a8db	3/10/2023	ORBS	168.35016840	Customer Withdrawal
6a2cb72c-6d82-4997-b1ac-90979c083243	3/10/2023	ETC	0.27666010	Customer Withdrawal
6a2cb72c-6d82-4997-b1ac-90979c083243	4/10/2023	ETC	0.23946819	Customer Withdrawal
6a2cb72c-6d82-4997-b1ac-90979c083243	2/9/2023	ETC	0.22732937	Customer Withdrawal
6a2ef4a9-5eb8-4228-89a4-3c0bf2bd82fa	3/10/2023	ETH	0.00002043	Customer Withdrawal
6a2ef4a9-5eb8-4228-89a4-3c0bf2bd82fa	3/10/2023	BTC	0.00000020	Customer Withdrawal
6a2ef4a9-5eb8-4228-89a4-3c0bf2bd82fa	3/10/2023	ETHW	0.00002043	Customer Withdrawal
6a336298-b1da-4d43-853a-a8c04d62c89e	2/10/2023	CRB	280.76389532	Customer Withdrawal
6a337823-4028-4143-8a7a-b06db0b438f8	2/10/2023	DOGE	41.47248901	Customer Withdrawal
6a337823-4028-4143-8a7a-b06db0b438f8	4/10/2023	DOGE	55.56754215	Customer Withdrawal
6a337823-4028-4143-8a7a-b06db0b438f8	2/10/2023	BTC	0.00000005	Customer Withdrawal
6a337823-4028-4143-8a7a-b06db0b438f8	2/10/2023	USDT	1.43546881	Customer Withdrawal
6a337823-4028-4143-8a7a-b06db0b438f8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6a4e38e7-250b-4cda-b757-429d4b41c352	3/10/2023	DTA	63539.13708333	Customer Withdrawal
6a4e38e7-250b-4cda-b757-429d4b41c352	3/10/2023	BTC	0.00000009	Customer Withdrawal
6a53c061-916d-4767-a2ee-a9a69825797a	3/10/2023	POLY	28.78526195	Customer Withdrawal
6a53c061-916d-4767-a2ee-a9a69825797a	4/10/2023	POLY	20.86674455	Customer Withdrawal
6a53c061-916d-4767-a2ee-a9a69825797a	2/10/2023	POLY	25.92016589	Customer Withdrawal
6a55a6d7-1211-4ce3-a24c-e5e708f6ba82	4/10/2023	PAY	126.30868130	Customer Withdrawal
6a55a6d7-1211-4ce3-a24c-e5e708f6ba82	2/10/2023	PAY	208.09528310	Customer Withdrawal
6a55a6d7-1211-4ce3-a24c-e5e708f6ba82	3/10/2023	PAY	314.18763150	Customer Withdrawal
6a6908e0-cc4e-4394-87c1-992846d30aa3	2/10/2023	BTC	0.00002203	Customer Withdrawal
6a6908e0-cc4e-4394-87c1-992846d30aa3	3/10/2023	BTC	0.00008375	Customer Withdrawal
6a64675e-15ce-4021-be5d-78a8568d25a8	3/10/2023	OMG	3.561371941	Customer Withdrawal
6a64675e-15ce-4021-be5d-78a8568d25a8	2/10/2023	OMG	3.31103138	Customer Withdrawal
6a64675e-15ce-4021-be5d-78a8568d25a8	3/10/2023	BCHA	0.00000090	Customer Withdrawal
6a64675e-15ce-4021-be5d-78a8568d25a8	3/10/2023	MAID	0.87233600	Customer Withdrawal
6a64675e-15ce-4021-be5d-78a8568d25a8	3/10/2023	ETHW	0.00394688	Customer Withdrawal
6aa2b688-21c2-4ac9-8e72-0140851b786b	3/10/2023	PINK	144.40089623	Customer Withdrawal
6aa2b688-21c2-4ac9-8e72-0140851b786b	3/10/2023	BTC	0.00009141	Customer Withdrawal
6aaacdef-72b0-4957-b736-e1c194021306	4/10/2023	BCH	0.00000735	Customer Withdrawal
6aaacdef-72b0-4957-b736-e1c194021306	4/10/2023	BCHA	0.00000735	Customer Withdrawal
6aaacdef-72b0-4957-b736-e1c194021306	3/10/2023	BTC	0.00002309	Customer Withdrawal
6aaacdef-72b0-4957-b736-e1c194021306	2/10/2023	BTC	0.00002083	Customer Withdrawal
6aaacdef-72b0-4957-b736-e1c194021306	4/10/2023	BTC	0.00013063	Customer Withdrawal
6ab6f747-3080-419c-99fb-4485a5e70347	2/10/2023	NEO	0.03951520	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ab6f747-3080-419c-99fb-4485a5e70347	2/10/2023	EMC2	0.02826683	Customer Withdrawal
6ab6f747-3080-419c-99fb-4485a5e70347	2/10/2023	XDN	0.00000059	Customer Withdrawal
6ab6f747-3080-419c-99fb-4485a5e70347	2/10/2023	ETHW	0.00659351	Customer Withdrawal
6adb33ca-a826-4226-a55f-49f603856f58	3/10/2023	BTC	0.00015248	Customer Withdrawal
6adb33ca-a826-4226-a55f-49f603856f58	2/10/2023	BTC	0.00022083	Customer Withdrawal
6adbaa4f-766f-417e-90fe-870b90b352cb	2/10/2023	EMC2	157.93083000	Customer Withdrawal
6adfeedc-e4d5-43f9-bc62-56ca386c1b2d	3/10/2023	CLOAK	0.00412032	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	3/10/2023	ETH	0.00001976	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	3/10/2023	ONT	4.20676378	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	3/10/2023	ONG	0.34547565	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	3/10/2023	BTC	0.00002174	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ae7422e-50e3-4547-b66c-91e8522f94b8	3/10/2023	ETHW	0.00001976	Customer Withdrawal
6afa7f4c-2d3d-45e1-81a4-4e451acd29aa	2/10/2023	ZCL	0.70214865	Customer Withdrawal
6afa7f4c-2d3d-45e1-81a4-4e451acd29aa	2/10/2023	BTC	0.00016145	Customer Withdrawal
6b06e33c-b2a4-4cc9-b1fa-606c29ab2c15	2/10/2023	DGB	480.52307020	Customer Withdrawal
6b06e33c-b2a4-4cc9-b1fa-606c29ab2c15	3/10/2023	DGB	4.09040484	Customer Withdrawal
6b06e33c-b2a4-4cc9-b1fa-606c29ab2c15	3/10/2023	ENG	48.8838963	Customer Withdrawal
6b0e1ca4-03ff-4fa0-bd49-21a828b08cc0	4/10/2023	BTC	0.00008026	Customer Withdrawal
6b0e1ca4-03ff-4fa0-bd49-21a828b08cc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b0e1ca4-03ff-4fa0-bd49-21a828b08cc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b133afe-bca5-4ba3-986a-e8c2e624c37b	3/10/2023	ETH	0.00000071	Customer Withdrawal
6b133afe-bca5-4ba3-986a-e8c2e624c37b	3/10/2023	BTC	0.00000006	Customer Withdrawal
6b133afe-bca5-4ba3-986a-e8c2e624c37b	3/10/2023	ETHW	0.00000071	Customer Withdrawal
6b173e27-2980-4fee-99c8-01180c1cb4d9	2/9/2023	QWARK	1059.06294128	Customer Withdrawal
6b19cc3c-fa1f-48b2-ac77-e8e3a23bbab1	2/10/2023	BCH	0.00576547	Customer Withdrawal
6b19cc3c-fa1f-48b2-ac77-e8e3a23bbab1	2/10/2023	BCHA	0.06310000	Customer Withdrawal
6b28b036-9078-42f4-9722-c8457acc5910	3/10/2023	ADA	0.44119496	Customer Withdrawal
6b28b036-9078-42f4-9722-c8457acc5910	3/10/2023	USDT	0.00284542	Customer Withdrawal
6b28b036-9078-42f4-9722-c8457acc5910	3/10/2023	USD	0.00025083	Customer Withdrawal
6b29273d-e098-4652-9379-7f5852b72457	3/10/2023	BTC	0.00000001	Customer Withdrawal
6b29273d-e098-4652-9379-7f5852b72457	3/10/2023	ZCL	0.50359389	Customer Withdrawal
6b312534-93ff-444d-b3aa-0ab3baa3db80	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b312534-93ff-444d-b3aa-0ab3baa3db80	3/10/2023	BTC	0.00007593	Customer Withdrawal
6b3dd3ee-1630-4c42-9112-54a5523b0805	2/10/2023	NXS	1.42577652	Customer Withdrawal
6b3dd3ee-1630-4c42-9112-54a5523b0805	2/10/2023	RDD	1719.95825900	Customer Withdrawal
6b3dd3ee-1630-4c42-9112-54a5523b0805	2/10/2023	SYNX	5.00000000	Customer Withdrawal
6b47ac25-7088-4794-8448-10a63dbe25c9	4/10/2023	DOGE	15.38935461	Customer Withdrawal
6b47ac25-7088-4794-8448-10a63dbe25c9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6b47ac25-7088-4794-8448-10a63dbe25c9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6b488be6-5a35-4325-a7a9-12192e3ce3d6	3/10/2023	LTC	0.06056224	Customer Withdrawal
6b488be6-5a35-4325-a7a9-12192e3ce3d6	4/10/2023	LTC	0.01137146	Customer Withdrawal
6b488be6-5a35-4325-a7a9-12192e3ce3d6	2/10/2023	LTC	0.01956630	Customer Withdrawal

Page 241 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6b488be6-5a35-4325-a7a9-12192e3ce3d6	4/10/2023	XVG	200.00000000	Customer Withdrawal
6b488be6-5a35-4325-a7a9-12192e3ce3d6	2/10/2023	BTC	0.00013906	Customer Withdrawal
6b59241e-9938-48cb-94c0-ac9e80277794	3/10/2023	BTC	0.00000007	Customer Withdrawal
6b6c3bc5-2e43-48a8-8da2-d2305f5e562	2/9/2023	BTC	0.00021150	Customer Withdrawal
6b6f448-d331-41c6-a63f-628cd0b5ded4	2/10/2023	SC	118.11455600	Customer Withdrawal
6b6f448-d331-41c6-a63f-628cd0b5ded4	3/10/2023	SC	1048.87830000	Customer Withdrawal
6b6f448-d331-41c6-a63f-628cd0b5ded4	3/10/2023	RCN	0.14657343	Customer Withdrawal
6b7483ed-e8e8-42d3-8395-54b0d7d9b1da	2/10/2023	BTC	0.00017703	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	4/10/2023	BCH	0.00000004	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	4/10/2023	RDD	1851.74040254	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	4/10/2023	SC	725.20496622	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	4/10/2023	BCHA	0.00000004	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	4/10/2023	XLM	9.36498510	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	2/10/2023	XLM	56.25981664	Customer Withdrawal
6b8cb2be-26e2-4f1d-b8fb-9bdc0dc14e88	3/10/2023	XLM	62.96523318	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	2/10/2023	BTS	1.34148929	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	3/10/2023	UP	348.45378005	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	2/10/2023	UP	153.73975190	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	2/10/2023	BCHA	0.00000002	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	2/9/2023	BCH	0.00000002	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	3/10/2023	ENRG	45.70138905	Customer Withdrawal
6b93994a-b550-460e-852e-441a8e2674dd	2/10/2023	BTC	0.00019912	Customer Withdrawal
6b9dcd01b-e909-48a3-bc7a-cda6c244fc7b	3/10/2023	BTC	0.00000056	Customer Withdrawal
6b9dcd01b-e909-48a3-bc7a-cda6c244fc7b	3/10/2023	NEO	0.47544186	Customer Withdrawal
6b9dcd01b-e909-48a3-bc7a-cda6c244fc7b	4/10/2023	NEO	0.07473235	Customer Withdrawal
6ba1fd41-e76c-454f-af6a-641647f181d9	2/10/2023	BCH	0.00037106	Customer Withdrawal
6ba1fd41-e76c-454f-af6a-641647f181d9	2/10/2023	BCHA	0.00037106	Customer Withdrawal
6ba1fd41-e76c-454f-af6a-641647f181d9	2/9/2023	EGC	0.06155160	Customer Withdrawal
6ba1fd41-e76c-454f-af6a-641647f181d9	2/10/2023	BTC	0.00008256	Customer Withdrawal
6ba5a9a0-1fcd-46a7-b200-e4e21416abb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ba5a9a0-1fcd-46a7-b200-e4e21416abb8	3/10/2023	BTC	0.00015752	Customer Withdrawal
6ba62409-5d13-acb5-a2ba-6b92ea62d354	2/10/2023	BTC	0.00013984	Customer Withdrawal
6ba6f7b4-6ae8-44e6-9a25-4e9e6a9c0563	2/10/2023	BCH	0.00106049	Customer Withdrawal
6ba6f7b4-6ae8-44e6-9a25-4e9e6a9c0563	2/10/2023	BCHA	0.00106049	Customer Withdrawal
6ba6f7b4-6ae8-44e6-9a25-4e9e6a9c0563	2/10/2023	BTC	0.00008881	Customer Withdrawal
6ba96c0a-72b5-422c-80c1-03d8f482aab8	4/10/2023	ADA	2.38938133	Customer Withdrawal
6ba96c0a-72b5-422c-80c1-03d8f482aab8	3/10/2023	ADA	15.94876932	Customer Withdrawal
6ba96c0a-72b5-422c-80c1-03d8f482aab8	2/9/2023	ADA	13.13207299	Customer Withdrawal
6bb27960-da2c-45fa-8089-5d794f8008d5	3/10/2023	BCH	0.00085268	Customer Withdrawal
6bb27960-da2c-45fa-8089-5d794f8008d5	3/10/2023	BCHA	0.00085268	Customer Withdrawal
6bb27960-da2c-45fa-8089-5d794f8008d5	3/10/2023	BTC	0.00000055	Customer Withdrawal
6bb2b0d7-012b-440e-9002-0409b54ef118	2/10/2023	SALT	80.87290555	Customer Withdrawal
6bb38ec2-f7d6-400e-9495-522706150002	3/10/2023	XEM	136.06463260	Customer Withdrawal

Page 242 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6bb38ec2-f7d6-400e-9495-522706150002	4/10/2023	XEM	111.30956690	Customer Withdrawal
6bb38ec2-f7d6-400e-9495-522706150002	2/10/2023	XEM	123.33070400	Customer Withdrawal
6b11a2b-1799-46e1-85f6-6f2d31139388d	2/11/2023	BTC	0.00362415	Customer Withdrawal
6bc8cffe-9219-4778-bdd3-01f8824035f	2/9/2023	BTC	0.00022083	Customer Withdrawal
6bc8cffe-9219-4778-bdd3-01f8824035f	4/10/2023	BTC	0.00008960	Customer Withdrawal
6bc8cffe-9219-4778-bdd3-01f8824035f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6bd17356-c3fc-48d9-afb1-40d13ab63709	3/10/2023	SYS	33.38066857	Customer Withdrawal
6bd17356-c3fc-48d9-afb1-40d13ab63709	3/10/2023	BTC	0.00000002	Customer Withdrawal
6be81721-fac2-4c0f-9834-e50f68757a7	2/10/2023	POWR	26.37692125	Customer Withdrawal
6be81721-fac2-4c0f-9834-e50f68757a7	3/10/2023	POWR	29.25236762	Customer Withdrawal
6be81721-fac2-4c0f-9834-e50f68757a7	4/10/2023	BCHA	0.03670489	Customer Withdrawal
6be81721-fac2-4c0f-9834-e50f68757a7	4/10/2023	POWR	11.70818100	Customer Withdrawal
6bea7db4-1bde-41c6-ba28-9a4c8dabcf30	2/9/2023	ETC	0.22732937	Customer Withdrawal
6bea7db4-1bde-41c6-ba28-9a4c8dabcf30	3/10/2023	ETC	0.10218191	Customer Withdrawal
6bea7db4-1bde-41c6-ba28-9a4c8dabcf30	3/10/2023	MUSIC	1.85940361	Customer Withdrawal
6bf044fb-48ff-4806-a809-80bd979b96f9	3/10/2023	USDT	0.00026817	Customer Withdrawal
6bf044fb-48ff-4806-a809-80bd979b96f9	3/10/2023	BTC	0.00000025	Customer Withdrawal
6bfdbcd0-f73b-42d7-87e1-8dbdfb9e9ed1	2/10/2023	IGNIS	106.11874687	Customer Withdrawal
6c05500c-c749-4940-9ffd-24371289edf8	3/10/2023	ETH	0.00001901	Customer Withdrawal
6c05500c-c749-4940-9ffd-24371289edf8	3/10/2023	ETHW	0.00001901	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	4/10/2023	QTUM	0.07541489	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	2/10/2023	QTUM	0.01527259	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	3/10/2023	QTUM	1.84896590	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	2/9/2023	WAVES	0.00505066	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	2/10/2023	STRAX	4.65493793	Customer Withdrawal
6c0d5ede-b4d6-4a40-96ea-e1734f08af25	4/10/2023	BTS	227.96278159	Customer Withdrawal
6c1c8c7d-33b9-4015-86b9-22eca24d55ff	4/14/2023	JOIA	248.16776371	Customer Withdrawal
6c1c8c7d-33b9-4015-86b9-22eca24d55ff	4/14/2023	JOIA	58.44979014	Customer Withdrawal
6c200a4a-2a78-436b-9550-e15823e75916	4/10/2023	MONA	1.17228417	Customer Withdrawal
6c200a4a-2a78-436b-9550-e15823e75916	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c200a4a-2a78-436b-9550-e15823e75916	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c200a4a-2a78-436b-9550-e15823e75916	3/10/2023	BTC	0.00009020	Customer Withdrawal
6c26da50-1766-4de2-a443-d87a396bd69a	4/10/2023	AEON	0.00359000	Customer Withdrawal
6c26da50-1766-4de2-a443-d87a396bd69a	2/10/2023	DOGE	2.00000000	Customer Withdrawal
6c26da50-1766-4de2-a443-d87a396bd69a	3/10/2023	BTC	0.00002236	Customer Withdrawal
6c26da50-1766-4de2-a443-d87a396bd69a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c283bd8-c003-44de-ae75-c3f8824d05c7	3/10/2023	IGNIS	117.90625608	Customer Withdrawal
6c283bd8-c003-44de-ae75-c3f8824d05c7	4/10/2023	ARDR	1.34794072	Customer Withdrawal
6c283bd8-c003-44de-ae75-c3f8824d05c7	2/10/2023	ARDR	52.63731821	Customer Withdrawal
6c283bd8-c003-44de-ae75-c3f8824d05c7	3/10/2023	ARDR	48.63677974	Customer Withdrawal
6c30b267-a22d-40c2-b55b-522967467910	2/10/2023	YIB	15.46563783	Customer Withdrawal
6c30b267-a22d-40c2-b55b-522967467910	2/10/2023	XRP	12.66253182	Customer Withdrawal
6c30b267-a22d-40c2-b55b-522967467910	3/10/2023	XRP	11.51363897	Customer Withdrawal

Page 243 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6c30b267-a22d-40c2-b55b-522967467910	3/10/2023	QWARK	0.99750000	Customer Withdrawal
6c3b2615-ac9a-e498-9a36-54a4739dc1c7	2/10/2023	XEM	123.33070400	Customer Withdrawal
6c3b2615-ac9a-e498-9a36-54a4739dc1c7	3/10/2023	XEM	110.56737692	Customer Withdrawal
6c3b2615-ac9a-e498-9a36-54a4739dc1c7	3/10/2023	ETHW	0.00000267	Customer Withdrawal
6c549f6e-35fa-411f-addd-aa2f0cb7b496	3/10/2023	NEO	0.11357054	Customer Withdrawal
6c549f6e-35fa-411f-addd-aa2f0cb7b496	3/10/2023	BTC	0.00010506	Customer Withdrawal
6c549f6e-35fa-411f-addd-aa2f0cb7b496	3/10/2023	BTC	0.00022083	Customer Withdrawal
6c575590-c2b7-4e5f-aa0e-3f06e36927a8	2/10/2023	DASH	0.01148189	Customer Withdrawal
6c575590-c2b7-4e5f-aa0e-3f06e36927a8	2/10/2023	BTS	37.20559444	Customer Withdrawal
6c59683a-c63f-4fbe-b504-31d7117556fa	3/10/2023	USDt	0.00451826	Customer Withdrawal
6c59683a-c63f-4fbe-b504-31d7117556fa	3/10/2023	BTC	0.00000068	Customer Withdrawal
6c5ee6f7-101a-d6d0-8252-313b81d34e4d	4/10/2023	SYS	18.86707476	Customer Withdrawal
6c5ee6f7-101a-d6d0-8252-313b81d34e4d	3/10/2023	SYS	1.33925254	Customer Withdrawal
6c5ee6f7-101a-d6d0-8252-313b81d34e4d	2/10/2023	XRP	1.45203870	Customer Withdrawal
6c5ee6f7-101a-d6d0-8252-313b81d34e4d	3/10/2023	XRP	12.54796130	Customer Withdrawal
6c5ee6f7-101a-d6d0-8252-313b81d34e4d	2/9/2023	BTC	0.0019551	Customer Withdrawal
6c67a1ef-9c83-4190-910a-255f7ab28ba1	2/10/2023	ETC	0.22732937	Customer Withdrawal
6c67a1ef-9c83-4190-910a-255f7ab28ba1	3/10/2023	ETC	0.21967874	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	3/10/2023	NAV	11.31336838	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	2/10/2023	NAV	0.88663162	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	3/10/2023	THC	10.41728929	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	2/10/2023	PAY	4.52601146	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	3/10/2023	LMC	75.20633968	Customer Withdrawal
6c7e5892-438b-4f04-aec8-9d02a4c80879a	2/10/2023	BTC	0.00021449	Customer Withdrawal
6c7f0b44-c61d-492a-881c-379f5cddbcb8d	4/10/2023	OK	0.99750000	Customer Withdrawal
6c7f0b44-c61d-492a-881c-379f5cddbcb8d	4/10/2023	KMD	0.20842796	Customer Withdrawal
6c7f0b44-c61d-492a-881c-379f5cddbcb8d	3/10/2023	KMD	7.89077204	Customer Withdrawal
6c7f0b44-c61d-492a-881c-379f5cddbcb8d	2/10/2023	BTC	0.00002203	Customer Withdrawal
6c7f0b44-c61d-492a-881c-379f5cddbcb8d	3/10/2023	BTC	0.00022265	Customer Withdrawal
6c842502-0406-4774-b557-e4725f993cd5	3/10/2023	ETH	0.00050567	Customer Withdrawal
6c842502-0406-4774-b557-e4725f993cd5	3/10/2023	XRP	0.03807728	Customer Withdrawal
6c842502-0406-4774-b557-e4725f993cd5	3/10/2023	USDt	0.00446396	Customer Withdrawal
6c842502-0406-4774-b557-e4725f993cd5	3/10/2023	BTC	0.00000004	Customer Withdrawal
6c842502-0406-4774-b557-e4725f993cd5	3/10/2023	ETHW	0.00050567	Customer Withdrawal
6c8de394-91d7-464d-b851-c21606245fb0	3/10/2023	VTc	0.64227187	Customer Withdrawal
6c8de394-91d7-464d-b851-c21606245fb0	3/10/2023	BTC	0.00000015	Customer Withdrawal
6c9843f5-0207-42c3-a43d-42accbfae6d7	2/9/2023	BTC	0.00021150	Customer Withdrawal
6c9ae1f7-83ac-4039-8aa4-d866671e202c	2/10/2023	IGNIS	106.61423532	Customer Withdrawal
6ca35e3f-ce62-4a4f-9321-b8f6c9bcbfd4	3/10/2023	XRP	12.66253182	Customer Withdrawal
6ca35e3f-ce62-4a4f-9321-b8f6c9bcbfd4	3/10/2023	XRP	0.30686683	Customer Withdrawal
6ca35e3f-ce62-4a4f-9321-b8f6c9bcbfd4	3/10/2023	XVG	270.00000000	Customer Withdrawal
6cacf159d-6854-41b8-9827-11470650d9e8	2/10/2023	BTC	0.00021150	Customer Withdrawal
6cb2bfc4-4ac8-4b1e-b9e5-470edccdaa0d	3/10/2023	STRAX	9.84774013	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6cb2bfc4-a4cb-481e-b9e5-470edcecdaa0	2/10/2023	STRAX	8.81954692	Customer Withdrawal
6cb3a8cf-7750-41a8-b2a3-71bad589aa8e	3/10/2023	ETH	0.00000034	Customer Withdrawal
6cb3a8cf-7750-41a8-b2a3-71bad589aa8e	3/10/2023	USDT	0.00191039	Customer Withdrawal
6cb3a8cf-7750-41a8-b2a3-71bad589aa8e	3/10/2023	USD	0.00144878	Customer Withdrawal
6cb3a8cf-7750-41a8-b2a3-71bad589aa8e	3/10/2023	ETHW	0.00000034	Customer Withdrawal
6cb922e5-4cc5-49c4-aa0a-5d805abcb969	3/10/2023	BCH	0.00000198	Customer Withdrawal
6cb922e5-4cc5-49c4-aa0a-5d805abcb969	3/10/2023	BCHA	0.00000198	Customer Withdrawal
6cb922e5-4cc5-49c4-aa0a-5d805abcb969	2/9/2023	BTC	0.00022083	Customer Withdrawal
6cb922e5-4cc5-49c4-aa0a-5d805abcb969	3/10/2023	BTC	0.00019803	Customer Withdrawal
6cc81593-5b35-4617-b2d3-95cb8111fa1d	3/10/2023	ETC	0.04936250	Customer Withdrawal
6cc81593-5b35-4617-b2d3-95cb8111fa1d	2/10/2023	WAVES	0.38248317	Customer Withdrawal
6cc81593-5b35-4617-b2d3-95cb8111fa1d	3/10/2023	WAVES	0.61751683	Customer Withdrawal
6cc81593-5b35-4617-b2d3-95cb8111fa1d	2/10/2023	XRP	6.00000000	Customer Withdrawal
6cc81593-5b35-4617-b2d3-95cb8111fa1d	2/10/2023	BTC	0.00007275	Customer Withdrawal
6cd50d3d-4210-4edd-b1df-3018d194ecb8	3/10/2023	DASH	0.00100000	Customer Withdrawal
6cd50d3d-4210-4edd-b1df-3018d194ecb8	3/10/2023	BCH	0.00000037	Customer Withdrawal
6cd50d3d-4210-4edd-b1df-3018d194ecb8	3/10/2023	BCHA	0.00000037	Customer Withdrawal
6cd50d3d-4210-4edd-b1df-3018d194ecb8	3/10/2023	BTC	0.00000037	Customer Withdrawal
6cd8bb59-7611-4bd8-9ecd-707affddb211	2/9/2023	DNT	146.70529980	Customer Withdrawal
6cd8bb59-7611-4bd8-9ecd-707affddb211	3/10/2023	DNT	153.81303610	Customer Withdrawal
6cd8bb59-7611-4bd8-9ecd-707affddb211	4/10/2023	DNT	3.21337000	Customer Withdrawal
6cdaf2f9-0861-4e11-86dc-f26fdc6cc7b4	3/10/2023	RDD	1885.96758300	Customer Withdrawal
6cdaf2f9-0861-4e11-86dc-f26fdc6cc7b4	2/10/2023	RDD	9801.96956700	Customer Withdrawal
6cdaf2f9-0861-4e11-86dc-f26fdc6cc7b4	3/10/2023	NXT	400.00000000	Customer Withdrawal
6cdaf2f9-0861-4e11-86dc-f26fdc6cc7b4	4/10/2023	FUN	448.29076167	Customer Withdrawal
6cdaf2f9-0861-4e11-86dc-f26fdc6cc7b4	3/10/2023	FUN	51.70923833	Customer Withdrawal
6ceee032-6264-4ccc-b04a-d0f01b54fe50	2/10/2023	BCH	0.00050833	Customer Withdrawal
6ceee032-6264-4ccc-b04a-d0f01b54fe50	2/10/2023	BCHA	0.00050833	Customer Withdrawal
6ceee032-6264-4ccc-b04a-d0f01b54fe50	2/10/2023	XLM	7.41650481	Customer Withdrawal
6ceee032-6264-4ccc-b04a-d0f01b54fe50	2/10/2023	BTC	0.00006561	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	3/10/2023	RDD	5174.09707800	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	4/10/2023	RDD	6823.90292200	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	4/10/2023	OK	31.51649634	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	2/10/2023	XVG	1472.86412100	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	3/10/2023	XVG	928.30757465	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	4/10/2023	ARK	1.00000000	Customer Withdrawal
6cfcc2999-7459-453a-9317-c909a0c41405	4/10/2023	PAY	3.00000000	Customer Withdrawal
6d01f341-2e9b-4850-9a3c-2f3c127f9021	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d01f341-2e9b-4850-9a3c-2f3c127f9021	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d01f341-2e9b-4850-9a3c-2f3c127f9021	3/10/2023	BTC	0.00017228	Customer Withdrawal
6d01f341-2e9b-4850-9a3c-2f3c127f9021	4/10/2023	MONA	0.22034252	Customer Withdrawal
6d031fff-d0cc-44bf-a9c7-0158d9784ccf	2/10/2023	ONT	21.90353139	Customer Withdrawal
6d031fff-d0cc-44bf-a9c7-0158d9784ccf	3/10/2023	ONT	17.97263184	Customer Withdrawal

Page 245 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6d031fff-d0cc-44bf-a9c7-0158d9784ccf	2/10/2023	ETHW	0.00025023	Customer Withdrawal
6d1156b2-9ab3-41b2-9fdd-1c7b7482afda	2/10/2023	RDD	218.50759667	Customer Withdrawal
6d1156b2-9ab3-41b2-9fdd-1c7b7482afda	2/10/2023	SC	1091.02285600	Customer Withdrawal
6d1156b2-9ab3-41b2-9fdd-1c7b7482afda	2/10/2023	BCHA	0.00000102	Customer Withdrawal
6d115679-40a6-422e-8bc7-86dd69165684	3/10/2023	BTC	0.00007338	Customer Withdrawal
6d115679-40a6-422e-8bc7-86dd69165684	2/10/2023	BTC	0.000022083	Customer Withdrawal
6d20ea32-6985-4c28-9172-1acffcc598ff	2/9/2023	BUSD	0.00005428	Customer Withdrawal
6d2583f1-8798-430b-8692-f46c631a5c1	2/10/2023	UTCT	4.06324904	Customer Withdrawal
6d29fee5-ef6f-4d06-8ea6-2bc2c8dd071d	3/10/2023	USDT	0.00094942	Customer Withdrawal
6d29fee5-ef6f-4d06-8ea6-2bc2c8dd071d	3/10/2023	BTC	0.00000033	Customer Withdrawal
6d2e2148-a159-4261-bd7c-7b896b42a611	2/10/2023	ETC	0.06589628	Customer Withdrawal
6d2e2148-a159-4261-bd7c-7b896b42a611	2/9/2023	AEON	1.99200022	Customer Withdrawal
6d3de53c-cf68-401f-830d-2ffe8ff0f09	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d3de53c-cf68-401f-830d-2ffe8ff0f09	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d3de53c-cf68-401f-830d-2ffe8ff0f09	4/10/2023	BTC	0.00015473	Customer Withdrawal
6d6590fb-b108-af51-a060-4ad5bf44edac	2/10/2023	XLM	54.84066978	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/9/2023	WAVES	0.00405564	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/10/2023	ZEN	0.00250000	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/10/2023	MCO	0.00427416	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/9/2023	CRW	0.00431335	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	3/10/2023	IOP	80.32019774	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/10/2023	IOP	4.50124783	Customer Withdrawal
6d76b195-08b9-4baf-bf8f-2983e0920d18	2/9/2023	BTC	0.00020999	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	NEO	0.07978622	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	BCH	0.00000021	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	ONT	0.00022856	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	ONG	1.75693894	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	BCHA	0.00000021	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d8dd945-8c95-476e-9523-ba036e43d8e4	4/10/2023	BTC	0.00006579	Customer Withdrawal
6daa1990-ebc2-4c0a-b468-19edd34df8fd	3/10/2023	BTC	0.00000332	Customer Withdrawal
6daeeaf3-8220-45b8-84e4-2f73c46672a4	2/9/2023	SIGNA	495.59845310	Customer Withdrawal
6db9149f-9c3f-40df-a893-73b007c162ec	2/10/2023	SC	0.22641509	Customer Withdrawal
6db9149f-9c3f-40df-a893-73b007c162ec	2/10/2023	VTC	0.62953499	Customer Withdrawal
6db9149f-9c3f-40df-a893-73b007c162ec	2/10/2023	BTC	0.00021150	Customer Withdrawal
6dc13916-a064-41ad-955f-69b3ada1d613	3/10/2023	BTC	0.00000920	Customer Withdrawal
6dd7f4fa-b3d3-4649-b06c-06451d83533b	3/10/2023	ETC	0.15718296	Customer Withdrawal
6dd7f4fa-b3d3-4649-b06c-06451d83533b	3/10/2023	ETH	0.00000939	Customer Withdrawal
6dd7f4fa-b3d3-4649-b06c-06451d83533b	2/9/2023	ETH	0.00310186	Customer Withdrawal
6dd7f4fa-b3d3-4649-b06c-06451d83533b	3/10/2023	ETHW	0.00694854	Customer Withdrawal
6dd92b87-f8be-49ee-a1e2-aed443a02ab9	2/10/2023	BTC	0.00021150	Customer Withdrawal
6dd92b87-f8be-49ee-a1e2-aed443a02ab9	2/10/2023	HMQ	0.59590910	Customer Withdrawal

Page 246 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ddfb095-dcd1-4aa2-9ba5-4ad42c2a39a6	3/10/2023	USDT	0.00231634	Customer Withdrawal
6ddfb095-dcd1-4aa2-9ba5-4ad42c2a39a6	3/10/2023	BTC	0.00000021	Customer Withdrawal
6de8e3b3-201b-4099-904f-80b26a2a62b9	2/10/2023	POWR	2.25639431	Customer Withdrawal
6de8e3b3-201b-4099-904f-80b26a2a62b9	2/10/2023	ETHW	0.00001125	Customer Withdrawal
6de9e725-a17d-4544-94bc-f544c0c25965	3/10/2023	IST	1.29366106	Customer Withdrawal
6de9e725-a17d-4544-94bc-f544c0c25965	2/10/2023	IST	1.29366106	Customer Withdrawal
6de9e725-a17d-4544-94bc-f544c0c25965	4/10/2023	IST	0.33928966	Customer Withdrawal
6dede6d5-9f40-408c-a546-76fab7af40f3	4/10/2023	ETH	0.00113816	Customer Withdrawal
6dede6d5-9f40-408c-a546-76fab7af40f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
6dede6d5-9f40-408c-a546-76fab7af40f3	3/10/2023	ETH	0.00032988	Customer Withdrawal
6dede6d5-9f40-408c-a546-76fab7af40f3	4/10/2023	ETHW	0.01546620	Customer Withdrawal
6df2cd4d-71cf-44d3-99d6-38f0804f9d53	2/10/2023	DOGE	49.54786940	Customer Withdrawal
6dfa3d43-a2d9-44db-a810-26875f79956b	3/10/2023	USDT	0.35903147	Customer Withdrawal
6e019126-8a8a-4714-932f-8672982beb9f	2/9/2023	BCH	0.01724292	Customer Withdrawal
6e019126-8a8a-4714-932f-8672982beb9f	3/10/2023	BCH	0.00220426	Customer Withdrawal
6e019126-8a8a-4714-932f-8672982beb9f	2/10/2023	ADA	5.14801500	Customer Withdrawal
6e019126-8a8a-4714-932f-8672982beb9f	3/10/2023	BCHA	0.01944718	Customer Withdrawal
6e019126-8a8a-4714-932f-8672982beb9f	2/10/2023	BSV	0.01944718	Customer Withdrawal
6e0b4bfb-a80a-4f1a-8858-add1021ff6fb2	4/10/2023	FLDC	66.01304691	Customer Withdrawal
6e0b4bfb-a80a-4f1a-8858-add1021ff6fb2	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
6e0b4bfb-a80a-4f1a-8858-add1021ff6fb2	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
6e0d3762-f104-4457-b808-9f2faf7f5913	3/10/2023	NEO	0.05477141	Customer Withdrawal
6e0d3762-f104-4457-b808-9f2faf7f5913	3/10/2023	SIGNA	0.56127035	Customer Withdrawal
6e116f98-1410-48b2-9c02-07e95d1d25ca	2/9/2023	GUP	57.06188051	Customer Withdrawal
6e116f98-1410-48b2-9c02-07e95d1d25ca	2/10/2023	QWARK	103.95920218	Customer Withdrawal
6e114bd29-94db-4f6c-9b31-8354428e7ce1	2/10/2023	PAY	128.88342999	Customer Withdrawal
6e190945-9078-4334-8370-32a70dcdf455	2/10/2023	BTC	0.00008262	Customer Withdrawal
6e1fde70-135a-4617-b40a-39c7d8061c7e	3/10/2023	ZCL	0.10762069	Customer Withdrawal
6e1fde70-135a-4617-b40a-39c7d8061c7e	3/10/2023	ETHW	0.01081840	Customer Withdrawal
6e1fde70-135a-4617-b40a-39c7d8061c7e	3/10/2023	ETH	0.00000374	Customer Withdrawal
6e1fde70-135a-4617-b40a-39c7d8061c7e	2/10/2023	ETH	0.00310106	Customer Withdrawal
6e21b253-2521-4525-9f5f-d2011b69222b	2/10/2023	USD	4.36603307	Customer Withdrawal
6e24c7e4-e542-4e4a-a4a3-2b9e336cb6bf	2/10/2023	HMQ	625.00000000	Customer Withdrawal
6e24c7e4-e542-4e4a-a4a3-2b9e336cb6bf	4/10/2023	HMQ	578.9766165	Customer Withdrawal
6e24c7e4-e542-4e4a-a4a3-2b9e336cb6bf	2/10/2023	HMQ	290.16051690	Customer Withdrawal
6e24c7e4-e542-4e4a-a4a3-2b9e336cb6bf	2/9/2023	BTC	0.00011831	Customer Withdrawal
6e24c7e4-e542-4e4a-a4a3-2b9e336cb6bf	2/10/2023	NEO	0.44208832	Customer Withdrawal
6e42c421-bd5f-4f49-9e41-8f8e45681d94	2/10/2023	DRGN	25.09438040	Customer Withdrawal
6e42c421-bd5f-4f49-9e41-8f8e45681d94	2/10/2023	DRGN	73.93984960	Customer Withdrawal
6e42c421-bd5f-4f49-9e41-8f8e45681d94	3/10/2023	DRGN	533.21852500	Customer Withdrawal
6e43642b-a55d-4228-8f6a-0ceb3d9c254b	2/10/2023	LSK	4.60877283	Customer Withdrawal
6e43642b-a55d-4228-8f6a-0ceb3d9c254b	3/10/2023	LSK	0.28685648	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	FLO	623.25928991	Customer Withdrawal

Page 247 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6e49a379-035a-429e-9092-a66ec407afaf	2/10/2023	DGB	480.52307020	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	DGB	33.52455524	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	PINK	1093.19209473	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	ABY	4655.4297681	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	MUNT	16.03809099	Customer Withdrawal
6e49a379-035a-429e-9092-a66ec407afaf	3/10/2023	GAME	177.06743585	Customer Withdrawal
6e60fad-8a67-479b-81ed-63ff7f4c4e81	2/10/2023	ETC	0.17094883	Customer Withdrawal
6e60fad-8a67-479b-81ed-63ff7f4c4e81	2/10/2023	BCHA	0.01000000	Customer Withdrawal
6e7064fd-54dc-49dd-ab0a-07af13515dba	4/10/2023	NEO	0.17467295	Customer Withdrawal
6e7064fd-54dc-49dd-ab0a-07af13515dba	4/10/2023	NEO	0.47660311	Customer Withdrawal
6e719ded-5faf-482c-8363-7ba97a08d358	3/10/2023	BTS	286.91222080	Customer Withdrawal
6e72b11d-b4c1-4be2-87b9-bbda6f833f3e	3/10/2023	BTC	0.00000067	Customer Withdrawal
6e744b41-b689-4785-a3cb-69820c20a1fa	2/10/2023	ADA	5.17553436	Customer Withdrawal
6e776c08-2db0-43c2-9947-78212aaa1fae	3/10/2023	DOGE	51.45732452	Customer Withdrawal
6e776c08-2db0-43c2-9947-78212aaa1fae	2/10/2023	DOGE	57.6336736	Customer Withdrawal
6e776c08-2db0-43c2-9947-78212aaa1fae	3/10/2023	ETHW	0.00000049	Customer Withdrawal
6e7f822f-d22d-457f-bb95-1b077f6baa3e	2/10/2023	ZRX	0.39530375	Customer Withdrawal
6e7f822f-d22d-457f-bb95-1b077f6baa3e	2/10/2023	USDT	3.14221482	Customer Withdrawal
6e7df17a-387d-4944-9db1-7aa0085bf1ad	2/10/2023	QWARK	963.57720650	Customer Withdrawal
6e7df17a-387d-4944-9db1-7aa0085bf1ad	4/10/2023	QWARK	959.9690174	Customer Withdrawal
6e7df17a-387d-4944-9db1-7aa0085bf1ad	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
6e7df17a-387d-4944-9db1-7aa0085bf1ad	2/10/2023	BTC	0.00012295	Customer Withdrawal
6e7f8993-7b50-42f2-b5e2-cf628201021d	2/10/2023	BTC	0.00011534	Customer Withdrawal
6e9874a9-98a8-4564-9691-d43a7f91273a	4/10/2023	UBO	2.00000000	Customer Withdrawal
6e9874a9-98a8-4564-9691-d43a7f91273a	4/10/2023	UBO	0.00006894	Customer Withdrawal
6e9874a9-98a8-4564-9691-d43a7f91273a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e9874a9-98a8-4564-9691-d43a7f91273a	3/10/2023	BTC	0.00020310	Customer Withdrawal
6e99e03a-96b9-4d4e-b89c-cdc9aa9b877b	2/9/2023	XRP	0.00006899	Customer Withdrawal
6e99e03a-96b9-4d4e-b89c-cdc9aa9b877b	2/10/2023	BTC	0.00001338	Customer Withdrawal
6e9ad344-533a-48ab-8fcd-784a4e69b61e	2/10/2023	QBO	47.04523407	Customer Withdrawal
6e9ad344-533a-48ab-8fcd-784a4e69b61e	2/9/2023	ETHW	0.00000010	Customer Withdrawal
6eb1812a-eaf5-42a8-85fe-5ce6da2e096b	3/10/2023	POWR	63266297	Customer Withdrawal
6eb1812a-eaf5-42a8-85fe-5ce6da2e096b	3/10/2023	USDT	0.00391162	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	ADX	7.49087822	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	MUSIC	154.32489451	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	STORJ	0.00351111	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	SIGNA	7.00913242	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	BTC	0.00008164	Customer Withdrawal
6eb4b0e8-79fe-4271-a5f7-6ceb8602360	3/10/2023	BTC	0.00022083	Customer Withdrawal
6ebf18c9-26b3-4d91-8a7c-7a60b678f193	3/10/2023	EBST	0.00000001	Customer Withdrawal
6ebf18c9-26b3-4d91-8a7c-7a60b678f193	3/10/2023	BTC	0.00015423	Customer Withdrawal
6ebf18c9-26b3-4d91-8a7c-7a60b678f193	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ec51b47-ec26-46f9-a2d0-9f2de0ffa330	2/10/2023	DOGE	34.93298597	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ec8aa24-a955-4f6c-a265-4c0c65f05805	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ec8aa24-a955-4f6c-a265-4c0c65f05805	3/10/2023	BTC	0.00006726	Customer Withdrawal
6ed56da-647b-4e71-8f1b-8f5d299eb4c08	2/10/2023	ARDR	14.83202842	Customer Withdrawal
6ed57f7c-9711-4279-ba23-5d39ebbe276a	4/10/2023	LTC	0.01007000	Customer Withdrawal
6ed57f7c-9711-4279-ba23-5d39ebbe276a	4/10/2023	XRP	3.13570167	Customer Withdrawal
6ed57f7c-9711-4279-ba23-5d39ebbe276a	3/10/2023	XRP	13.06646518	Customer Withdrawal
6ed57f7c-9711-4279-ba23-5d39ebbe276a	2/10/2023	XRP	8.79783315	Customer Withdrawal
6ed57f7c-9711-4279-ba23-5d39ebbe276a	2/10/2023	BTC	0.00006740	Customer Withdrawal
6edb1e8b-2c2f-4f54-823a-8d4643a6805f	2/10/2023	BTC	0.00000714	Customer Withdrawal
6ede8b81-bb57-4e2b-ae7f-927d616385ba	3/10/2023	MONA	0.22178155	Customer Withdrawal
6ede8b81-bb57-4e2b-ae7f-927d616385ba	3/10/2023	BTC	0.00000021	Customer Withdrawal
6ee09773-0a58-4310-94f5-745beb801ceb	3/10/2023	BOH	0.00062385	Customer Withdrawal
6ee09773-0a58-4310-94f5-745beb801ceb	3/10/2023	BCHA	0.00062385	Customer Withdrawal
6ee09773-0a58-4310-94f5-745beb801ceb	3/10/2023	BTC	0.00000064	Customer Withdrawal
6ee42b08-398d-4659-91a2-9824cb837488	2/10/2023	ADX	11.06661482	Customer Withdrawal
6ee6d085-c55c-4a59-9c19-925abf60f10f	4/10/2023	ETC	0.24519145	Customer Withdrawal
6ee6d085-c55c-4a59-9c19-925abf60f10f	3/10/2023	ETC	0.27666010	Customer Withdrawal
6ee6d085-c55c-4a59-9c19-925abf60f10f	2/9/2023	ETC	0.22729397	Customer Withdrawal
6ef15b5e-7899-459b-95fb-efc41703773b	4/10/2023	BOH	0.00080368	Customer Withdrawal
6ef15b5e-7899-459b-95fb-efc41703773b	4/10/2023	BCHA	0.00080368	Customer Withdrawal
6ef15b5e-7899-459b-95fb-efc41703773b	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ef15b5e-7899-459b-95fb-efc41703773b	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ef15b5e-7899-459b-95fb-efc41703773b	4/10/2023	BTC	0.00006326	Customer Withdrawal
6ef544ea-2f97-491a-a219-977361130356	2/10/2023	ADX	17.06739618	Customer Withdrawal
6ef5523-af75-4cd9-bd39-d02425c30700	3/10/2023	NEO	0.00002952	Customer Withdrawal
6ef5523-af75-4cd9-bd39-d02425c30700	3/10/2023	ONT	1.76284590	Customer Withdrawal
6ef5523-af75-4cd9-bd39-d02425c30700	3/10/2023	ONG	0.14477170	Customer Withdrawal
6ef5523-af75-4cd9-bd39-d02425c30700	3/10/2023	BTC	0.00000027	Customer Withdrawal
6ef66bdb-a987-4692-8942-6cf8d1cd42f1	2/10/2023	IGNIS	20.94076306	Customer Withdrawal
6ef66bdb-a987-4692-8942-6cf8d1cd42f1	2/10/2023	ZCL	0.25000000	Customer Withdrawal
6ef6971f-d1f5-4856-b8f7-ec286e0d0079	2/10/2023	ETH	0.00288153	Customer Withdrawal
6ef6971f-d1f5-4856-b8f7-ec286e0d0079	2/10/2023	ETHW	0.01004140	Customer Withdrawal
6ef17e0fa-5545-4f67-9311-3112d2bd3d7b	3/10/2023	USD	0.36117427	Customer Withdrawal
6f18a258-2dc6-4bb6-8cd6-a0775d9a9149	3/10/2023	LRC	0.00000001	Customer Withdrawal
6f18a258-2dc6-4bb6-8cd6-a0775d9a9149	3/10/2023	POWR	0.00000002	Customer Withdrawal
6f1abc53-7b8b-4e8c-8bbc-fc7ca1002164	4/10/2023	ETC	0.17718135	Customer Withdrawal
6f1abc53-7b8b-4e8c-8bbc-fc7ca1002164	2/10/2023	ETC	0.22732937	Customer Withdrawal
6f1abc53-7b8b-4e8c-8bbc-fc7ca1002164	3/10/2023	ETC	0.27666010	Customer Withdrawal
6f1abc53-7b8b-4e8c-8bbc-fc7ca1002164	3/10/2023	NEO	0.02000000	Customer Withdrawal
6f261673-8c76-42c0-aead-b29ee114ac75	4/10/2023	BTC	0.00017047	Customer Withdrawal
6f261673-8c76-42c0-aead-b29ee114ac75	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f2e8a48-339e-42bd-acad-14ba073df3d9	4/10/2023	XEM	74.59129707	Customer Withdrawal
6f2e8a48-339e-42bd-acad-14ba073df3d9	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 249 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f2e8a48-339e-42bd-acad-14ba073df3d9	4/10/2023	XRP	3.33272328	Customer Withdrawal
6f2e8a48-339e-42bd-acad-14ba073df3d9	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f324d4a-cba4-43d4-ba7b-469dc75bf55f	3/10/2023	BTC	0.00000365	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	WAVES	0.13812318	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	ZEC	0.01070532	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	SYS	9.01234759	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	OMG	0.03673009	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	MCO	0.03058436	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	3/10/2023	MCO	0.02533071	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	DOGE	0.51709588	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	RVN	0.00000037	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	PAY	0.39893150	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	TRIO	0.39162139	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	3/10/2023	RFR	59.00000000	Customer Withdrawal
6f44d5f3-bdfd-4f62-8588-6a5e1ef711ce	2/10/2023	BTC	0.00008111	Customer Withdrawal
6f470eff-21df-43be-89dc-20f663f73232	2/10/2023	ETH	0.00131923	Customer Withdrawal
6f470eff-21df-43be-89dc-20f663f73232	2/10/2023	ADA	7.54551723	Customer Withdrawal
6f470eff-21df-43be-89dc-20f663f73232	3/10/2023	ADA	13.20182848	Customer Withdrawal
6f470eff-21df-43be-89dc-20f663f73232	3/10/2023	ETHW	0.00506832	Customer Withdrawal
6f4d2a54-2aad-4483-b94c-7dd337b17778	2/10/2023	ADA	3.58286866	Customer Withdrawal
6f4d2a54-2aad-4483-b94c-7dd337b17778	2/9/2023	ETHW	0.0001353	Customer Withdrawal
6f4d8e0d-f3da-452f-8369-1f803eeb4b4	3/10/2023	ETH	0.00144050	Customer Withdrawal
6f4d8e0d-f3da-452f-8369-1f803eeb4b4	3/10/2023	ETHW	0.00144050	Customer Withdrawal
6f6e63ef-959a-48e8-b311-529c3151dd75	3/10/2023	ONG	0.68324535	Customer Withdrawal
6f714107-c90d-4e7d-8d44-b986708fad68	2/9/2023	OMG	0.53384257	Customer Withdrawal
6f76f05d-4286-438d-b2ed-0dd99a93cb0a	3/10/2023	ETH	0.00013139	Customer Withdrawal
6f76f05d-4286-438d-b2ed-0dd99a93cb0a	3/10/2023	BTC	0.00000013	Customer Withdrawal
6f76f05d-4286-438d-b2ed-0dd99a93cb0a	3/10/2023	ETHW	0.00013139	Customer Withdrawal
6f79e914-b488-4ec9-baa3-586973bc3de8	4/10/2023	ZEC	0.04091915	Customer Withdrawal
6f79e914-b488-4ec9-baa3-586973bc3de8	4/10/2023	CANN	0.13940000	Customer Withdrawal
6f79e914-b488-4ec9-baa3-586973bc3de8	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f79e914-b488-4ec9-baa3-586973bc3de8	4/10/2023	BTC	0.00003916	Customer Withdrawal
6f79e914-b488-4ec9-baa3-586973bc3de8	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	ETH	0.00000439	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	NEO	0.00084661	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	XRP	0.02072673	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	VRC	0.03039577	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	BTC	0.00016690	Customer Withdrawal
6f7daa1c-4280-44a4-b998-27983976d413	3/10/2023	ETHW	0.00000439	Customer Withdrawal
6f809fbd-1306-4d80-a76f-91418aa83b8f	3/10/2023	BTC	0.00000105	Customer Withdrawal
6f9d937b-bf9c-4f0c-a650-8a3378f76bd2	4/10/2023	XVG	1083.62300634	Customer Withdrawal
6f9d937b-bf9c-4f0c-a650-8a3378f76bd2	4/10/2023	RISE	100.00000000	Customer Withdrawal

Page 250 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f9d937b-bf9c-4f0c-a650-8a3378f76bd2	3/10/2023	XVG	1823.45853600	Customer Withdrawal
6f9d937b-bf9c-4f0c-a650-8a3378f76bd2	2/10/2023	XVG	92.91845766	Customer Withdrawal
6f9d937b-bf9c-4f0c-a650-8a3378f76bd2	2/10/2023	LTC	0.04095603	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	4/10/2023	MUSIC	1.87020373	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	4/10/2023	ZCL	0.26541019	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	4/10/2023	BTC	0.00008759	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fa3dde5-03e2-4f30-aa21-1d29ea7940ac	4/10/2023	DGB	0.01000000	Customer Withdrawal
6fb16445-5746-4afe-bba8-fd061f6d9700	2/10/2023	MDL	0.80178446	Customer Withdrawal
6fb36ad3-e77f-48f0-9342-72a741e2b8fd	3/10/2023	OMG	0.04381279	Customer Withdrawal
6fb36ad3-e77f-48f0-9342-72a741e2b8fd	2/10/2023	OMG	0.30111038	Customer Withdrawal
6fb36ad3-e77f-48f0-9342-72a741e2b8fd	3/10/2023	BCHA	0.00388887	Customer Withdrawal
6fb36ad3-e77f-48f0-9342-72a741e2b8fd	3/10/2023	XEM	126.99704435	Customer Withdrawal
6fc4c728-cf79-45d6-80f1-be8495ee2c2e	3/10/2023	USDT	0.00045371	Customer Withdrawal
6fd44fe9-37fe-46c2-a209-3e5574d01037	2/10/2023	STEEM	8.95130342	Customer Withdrawal
6fd8a4e3-b4b9-4059-8128-ada0b6f870c5	2/10/2023	ETH	0.0001483	Customer Withdrawal
6fd8a4e3-b4b9-4059-8128-ada0b6f870c5	2/10/2023	USDT	0.13239466	Customer Withdrawal
6fd8a4e3-b4b9-4059-8128-ada0b6f870c5	2/10/2023	USD	0.50958666	Customer Withdrawal
6fd8a4e3-b4b9-4059-8128-ada0b6f870c5	2/10/2023	ETHW	0.00001483	Customer Withdrawal
6fd8ae1d-f13a-4e1f-821a-bdca7e2bd963	2/9/2023	XRP	1.00000000	Customer Withdrawal
6fd8ae1d-f13a-4e1f-821a-bdca7e2bd963	2/10/2023	ADA	9.48806657	Customer Withdrawal
6fef040a-df21-4b52-a425-549d9f8ab48a	2/9/2023	SNT	145.41913040	Customer Withdrawal
6fef040a-df21-4b52-a425-549d9f8ab48a	3/10/2023	SNT	12.83107137	Customer Withdrawal
6fef040a-df21-4b52-a425-549d9f8ab48a	2/10/2023	GLM	3.44640751	Customer Withdrawal
6fef040a-df21-4b52-a425-549d9f8ab48a	3/10/2023	ETHW	0.00129255	Customer Withdrawal
6ff7f0d9-b677-4d95-8339-aeb39ca361b3	2/10/2023	NEO	0.51574656	Customer Withdrawal
6ff7f0d9-b677-4d95-8339-aeb39ca361b3	3/10/2023	NEO	0.43792289	Customer Withdrawal
6ff7f0d9-b677-4d95-8339-aeb39ca361b3	4/10/2023	POWR	15.16968873	Customer Withdrawal
6ff7f0d9-b677-4d95-8339-aeb39ca361b3	3/10/2023	POWR	2.37406763	Customer Withdrawal
6ff7f0d9-b677-4d95-8339-aeb39ca361b3	4/10/2023	ENG	5.21837602	Customer Withdrawal
6ffa8624-e5f6-4acd-ae7d-1468d80b738f	2/10/2023	EDR	1027.52459562	Customer Withdrawal
700aaabdf-a723-409b-b965-08bfc6503c2	3/10/2023	BTC	0.00000003	Customer Withdrawal
700aaabdf-a723-409b-b965-08bfc6503c2	3/10/2023	ETHW	0.00000012	Customer Withdrawal
700aaabdf-a723-409b-b965-08bfc6503c2	3/10/2023	ETH	0.00000012	Customer Withdrawal
700e59dd-3eb8-4771-9080-969dc4d09634	4/10/2023	ETC	0.01602456	Customer Withdrawal
700e59dd-3eb8-4771-9080-969dc4d09634	3/10/2023	ETC	0.27666010	Customer Withdrawal
70174543-9509-470e-ba4c-7750ff34cb5f	3/10/2023	BCH	0.00057067	Customer Withdrawal
70174543-9509-470e-ba4c-7750ff34cb5f	3/10/2023	BCHA	0.00057067	Customer Withdrawal
70174543-9509-470e-ba4c-7750ff34cb5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
70174543-9509-470e-ba4c-7750ff34cb5f	3/10/2023	BTC	0.00006134	Customer Withdrawal
70277c77-f7fb-483b-809f-d6fbaa67ff90	2/10/2023	LTC	0.04742705	Customer Withdrawal
70277c77-f7fb-483b-809f-d6fbaa67ff90	2/9/2023	SIGNA	191.8085370	Customer Withdrawal

Page 251 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
70277c77-f7fb-483b-809f-d6fbaa67ff90	3/10/2023	SIGNA	119.92077895	Customer Withdrawal
70367195-ebc2-4901-8176-47d369cac66	2/9/2023	BTC	0.00022083	Customer Withdrawal
70367195-ebc2-4901-8176-47d369cac66	3/10/2023	BTC	0.00005367	Customer Withdrawal
7037d184-7446-461f-8769-29cf1229e25	3/10/2023	BTC	0.00001291	Customer Withdrawal
703a216d-6cdc-4261-b52a-9207905438cd	2/10/2023	CLOAK	2.13683296	Customer Withdrawal
70340d68-f8e0-4c55-a818-7743bc3005e	2/10/2023	BTC	0.00022083	Customer Withdrawal
70340d68-f8e0-4c55-a818-7743bc3005e	3/10/2023	BTC	0.00023109	Customer Withdrawal
70340d68-f8e0-4c55-a818-7743bc3005e	4/10/2023	BTC	0.00039858	Customer Withdrawal
70454c67-3af1-4d1e-a575-c0e33e8d33a	3/10/2023	DASH	0.00140353	Customer Withdrawal
70454c67-3af1-4d1e-a575-c0e33e8d33a	3/10/2023	XLM	2.00000000	Customer Withdrawal
7052d6c5-4fdc-4c2b-93df-ae2597c1c33b	2/10/2023	DGB	343.09690790	Customer Withdrawal
7059b330-7149-4303-9b81-88d83e265478	4/10/2023	OMG	0.00010681	Customer Withdrawal
7059b330-7149-4303-9b81-88d83e265478	4/10/2023	XEM	0.00068524	Customer Withdrawal
7059b330-7149-4303-9b81-88d83e265478	3/10/2023	BTC	0.00023109	Customer Withdrawal
7059b330-7149-4303-9b81-88d83e265478	4/10/2023	BTC	0.00020307	Customer Withdrawal
7059b330-7149-4303-9b81-88d83e265478	2/10/2023	BTC	0.00022083	Customer Withdrawal
7063d448-5e94-4ff3-b19f-cd8fcaae92269	2/10/2023	BTC	0.00022083	Customer Withdrawal
7063d448-5e94-4ff3-b19f-cd8fcaae92269	3/10/2023	BTC	0.00017032	Customer Withdrawal
7063f183-9edf-431d-8bb6-12a3666db884	3/10/2023	NAV	103.73443980	Customer Withdrawal
7063f183-9edf-431d-8bb6-12a3666db884	4/10/2023	NAV	83.9940951	Customer Withdrawal
7063f183-9edf-431d-8bb6-12a3666db884	2/10/2023	NAV	98.43862107	Customer Withdrawal
7068c19b-fc53-43d9-97dc-8987913fba5d	2/10/2023	FLDC	3039.90735246	Customer Withdrawal
706ee978-ed11-45f4-ad76-c89013af6341	2/10/2023	BCH	0.01988935	Customer Withdrawal
706ee978-ed11-45f4-ad76-c89013af6341	2/10/2023	GLC	36.5480248	Customer Withdrawal
706ee978-ed11-45f4-ad76-c89013af6341	2/10/2023	BCHA	0.02174645	Customer Withdrawal
706ee978-ed11-45f4-ad76-c89013af6341	2/10/2023	TX	8.83429128	Customer Withdrawal
707072d9-9d2c-42e7-a18b-f8db5b3cb2af	2/10/2023	BTC	0.00004406	Customer Withdrawal
707e8f8f-2005-4a86-9403-f83c66de6c28	3/10/2023	BTC	0.00000185	Customer Withdrawal
707e8f8f-2005-4a86-9403-f83c66de6c28	3/10/2023	USD	0.00399867	Customer Withdrawal
707e8f8f-2005-4a86-9403-f83c66de6c28	3/10/2023	USDt	0.00024634	Customer Withdrawal
707edf8b-2312-4d13-9c78-b88895f753a9	2/10/2023	ETHW	0.00001199	Customer Withdrawal
707edf8b-2312-4d13-9c78-b88895f753a9	3/10/2023	ETH	0.00001199	Customer Withdrawal
70867ec2-2845-4554-a805-c4296d845c8b	3/10/2023	LMC	68.87219450	Customer Withdrawal
708772bd-b81c-4b3a-ac94-f578204dc506	2/9/2023	BCHA	0.00030000	Customer Withdrawal
708772bd-b81c-4b3a-ac94-f578204dc506	2/10/2023	BTC	0.00001150	Customer Withdrawal
708772bd-b81c-4b3a-ac94-f578204dc506	2/10/2023	ETHW	0.00000073	Customer Withdrawal
708772bd-b81c-4b3a-ac94-f578204dc506	2/10/2023	ETH	0.00000073	Customer Withdrawal
708772bd-b81c-4b3a-ac94-f578204dc506	2/9/2023	BCH	0.00030000	Customer Withdrawal
7088773f-abd8-4201-a894-d739545a520fb	2/10/2023	OMNI	0.96849881	Customer Withdrawal
708ced27-6bad-4e32-9109-8f6cbe0d0dd0	2/10/2023	SC	1118.11455600	Customer Withdrawal
708ced27-6bad-4e32-9109-8f6cbe0d0dd0	3/10/2023	SC	406.66537880	Customer Withdrawal
708ced27-6bad-4e32-9109-8f6cbe0d0dd0	3/10/2023	MUSIC	14.006.08351118	Customer Withdrawal
709414f2-74dd-4ef8-8607-33d8fb5b9b5b	3/10/2023	BTC	0.00000738	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
709eb651-16ec-49f4-a2f1-445508966c83	4/10/2023	NAV	0.19760988	Customer Withdrawal
709eb651-16ec-49f4-a2f1-445508966c83	2/10/2023	DOGE	57.63360736	Customer Withdrawal
709eb651-16ec-49f4-a2f1-445508966c83	3/10/2023	DOGE	70.91002400	Customer Withdrawal
709eb651-16ec-49f4-a2f1-445508966c83	4/10/2023	DOGE	24.41532288	Customer Withdrawal
70a4f813-baab-47f6-9a37-795385f3ec66	2/10/2023	ETH	0.00092722	Customer Withdrawal
70a4f813-baab-47f6-9a37-795385f3ec66	2/9/2023	ETHW	0.00718934	Customer Withdrawal
70a56157-530f-457f-8589-81d011f3f134	2/10/2023	RDD	7383.63849615	Customer Withdrawal
70a56157-530f-457f-8589-81d011f3f134	2/10/2023	FMA	7501.50956897	Customer Withdrawal
70a58710-5632-4a23-877c-8742a59a8518	4/10/2023	BCH	0.00078483	Customer Withdrawal
70a58710-5632-4a23-877c-8742a59a8518	4/10/2023	BCHA	0.00078483	Customer Withdrawal
70a58710-5632-4a23-877c-8742a59a8518	2/10/2023	BTC	0.00022083	Customer Withdrawal
70a58710-5632-4a23-877c-8742a59a8518	4/10/2023	BTC	0.00004441	Customer Withdrawal
70a58710-5632-4a23-877c-8742a59a8518	3/10/2023	BTC	0.00023109	Customer Withdrawal
70a65b34-0511-436b-b7c0-aa434b2583ca	3/10/2023	BCH	0.00000045	Customer Withdrawal
70a65b34-0511-436b-b7c0-aa434b2583ca	3/10/2023	BCHA	0.00000045	Customer Withdrawal
70a65b34-0511-436b-b7c0-aa434b2583ca	3/10/2023	USD	0.00004904	Customer Withdrawal
70b76e22-82a3-4b94-a53b-fe81ea212a	4/10/2023	XVG	297.73545671	Customer Withdrawal
70b76e22-82a3-4b94-a53b-fe81ea212a	2/10/2023	XVG	1472.86412100	Customer Withdrawal
70b76e22-82a3-4b94-a53b-fe81ea212a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
70bd365f-154a-41e2-8dca-ea9e658a3965	2/10/2023	BTC	0.00021150	Customer Withdrawal
70c74bb-4d73-469b-a4d7-a45077ddaf4	2/9/2023	SC	69.60285600	Customer Withdrawal
70c74bb-4d73-469b-a4d7-a45077ddaf4	2/10/2023	BAT	0.00484813	Customer Withdrawal
70c95b76-a91b-4d1e-96a0-0c522f8c6d38	3/10/2023	BTC	0.00023109	Customer Withdrawal
70c95b76-a91b-4d1e-96a0-0c522f8c6d38	4/10/2023	BTC	0.00002437	Customer Withdrawal
70c95b76-a91b-4d1e-96a0-0c522f8c6d38	2/10/2023	BTC	0.00022083	Customer Withdrawal
70cb39dc-5a11-4c44-974d-d070ab848bb8	2/10/2023	BTC	0.00021150	Customer Withdrawal
70cb6575-b69a-455b-b5df-881f0c70bc30	4/10/2023	DOGE	8.38935461	Customer Withdrawal
70cb6575-b69a-455b-b5df-881f0c70bc30	2/9/2023	DOGE	57.63360736	Customer Withdrawal
70cb6575-b69a-455b-b5df-881f0c70bc30	3/10/2023	DOGE	70.91002400	Customer Withdrawal
70da0243-9e25-445a-89b0-890c4837cc60	3/10/2023	BITB	3000.00000000	Customer Withdrawal
70da0243-9e25-445a-89b0-890c4837cc60	3/10/2023	XVG	95.97541205	Customer Withdrawal
70da0243-9e25-445a-89b0-890c4837cc60	2/10/2023	XVG	4.02458795	Customer Withdrawal
70da0243-9e25-445a-89b0-890c4837cc60	3/10/2023	CANN	1000.00000000	Customer Withdrawal
70da0243-9e25-445a-89b0-890c4837cc60	2/10/2023	BTC	0.00022023	Customer Withdrawal
70dec8b9-81b8-4de6-a115-63892df39c26	2/10/2023	XRP	12.66253182	Customer Withdrawal
70dec8b9-81b8-4de6-a115-63892df39c26	3/10/2023	XRP	9.24748166	Customer Withdrawal
70e35112-f1de-49d0-9194-ef50ace3c63c	2/10/2023	MUSIC	1000.00000000	Customer Withdrawal
70e35112-f1de-49d0-9194-ef50ace3c63c	2/10/2023	BTC	0.00000336	Customer Withdrawal
70e73c2e-4558-4c44-bf93-a46c101b75da	4/10/2023	TRST	250.72321596	Customer Withdrawal
70e73c2e-4558-4c44-bf93-a46c101b75da	70e73c2e-4558-4c44-bf93-a46c101b75da	TRST	287.35632180	Customer Withdrawal
70e73c2e-4558-4c44-bf93-a46c101b75da	2/10/2023	TRST	287.35632180	Customer Withdrawal
70ebbd32-9824-46fc-a312-6417ae281f02	2/10/2023	NKN	43.32204091	Customer Withdrawal
70ebbd32-9824-46fc-a312-6417ae281f02	3/10/2023	NKN	47.04791944	Customer Withdrawal

Page 253 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
70ebbd32-9824-46fc-a312-6417ae281f02	3/10/2023	CVC	0.40746400	Customer Withdrawal
70f788e7-e028-43cf-9432-99c4aad3d15b	2/10/2023	PART	2.27421551	Customer Withdrawal
70f788e7-e028-43cf-9432-99c4aad3d15b	2/10/2023	PART	6.25221927	Customer Withdrawal
70fa89b5-0e91-4016-8da8-74a4995add4d	3/10/2023	BCH	0.00001842	Customer Withdrawal
70fa89b5-0e91-4016-8da8-74a4995add4d	3/10/2023	IGNIS	698.59247500	Customer Withdrawal
70fa89b5-0e91-4016-8da8-74a4995add4d	3/10/2023	BCHA	0.00001842	Customer Withdrawal
70fa89b5-0e91-4016-8da8-74a4995add4d	3/10/2023	BTC	0.00000007	Customer Withdrawal
710084b8-10b6-4226-8f8e-b3ae086abac6	2/9/2023	BAT	0.00000041	Customer Withdrawal
710084b8-10b6-4226-8f8e-b3ae086abac6	2/9/2023	GBG	5.83504015	Customer Withdrawal
710084b8-10b6-4226-8f8e-b3ae086abac6	2/10/2023	BCHA	0.00000041	Customer Withdrawal
710084b8-10b6-4226-8f8e-b3ae086abac6	2/10/2023	XLM	1.47902967	Customer Withdrawal
710084b8-10b6-4226-8f8e-b3ae086abac6	2/10/2023	BTC	0.00000778	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	4/10/2023	IGNIS	405.24169542	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	3/10/2023	IGNIS	279.51627600	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	4/10/2023	BCHA	0.00001432	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	2/10/2023	NXT	509.96075670	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	3/10/2023	NXT	342.93018594	Customer Withdrawal
7101adf9-76ec-429d-868a-8af0e799ef0d	4/10/2023	WINGS	0.90834210	Customer Withdrawal
710c05c4-c232-41b9-801a-1c1fb24155e0	3/10/2023	ARDR	3.73515811	Customer Withdrawal
710c05c4-c232-41b9-801a-1c1fb24155e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
710c05c4-c232-41b9-801a-1c1fb24155e0	3/10/2023	BTC	0.00016693	Customer Withdrawal
711633d5-14cb-4577-afaa-52da00dc870c	2/10/2023	BTC	0.00022083	Customer Withdrawal
711633d5-14cb-4577-afaa-52da00dc870c	3/10/2023	BTC	0.00023109	Customer Withdrawal
711633d5-14cb-4577-afaa-52da00dc870c	4/10/2023	BTC	0.00000417	Customer Withdrawal
7122f4c6-3805-4132-8f41-c428ad4be6aa	3/10/2023	NEO	0.13436393	Customer Withdrawal
7122f4c6-3805-4132-8f41-c428ad4be6aa	2/10/2023	XRP	10.69866279	Customer Withdrawal
7122f4c6-3805-4132-8f41-c428ad4be6aa	2/10/2023	XVG	228.43079630	Customer Withdrawal
7122f4c6-3805-4132-8f41-c428ad4be6aa	3/10/2023	XVG	726.56920370	Customer Withdrawal
71326bb6-665a-4066-b292-be87b90f796b	2/10/2023	FUN	478.41658240	Customer Withdrawal
713948c4-b941-14162-9e55-205399c37fbf	2/10/2023	XVG	25.90530800	Customer Withdrawal
713de34c-6e6c-47f6-8ad4-962d5590672c	3/10/2023	BCHA	0.00000508	Customer Withdrawal
713de34c-6e6c-47f6-8ad4-962d5590672c	2/10/2023	NXT	509.96075670	Customer Withdrawal
713de34c-6e6c-47f6-8ad4-962d5590672c	3/10/2023	NXT	329.02144245	Customer Withdrawal
7141752b-7bda-466b-96b5-aed685bdce46	2/10/2023	BTC	0.00021150	Customer Withdrawal
714489a7-98be-4b39-ba7f-ce0d9038fa8d	4/10/2023	BCH	0.00076363	Customer Withdrawal
714489a7-98be-4b39-ba7f-ce0d9038fa8d	4/10/2023	BCHA	0.00076363	Customer Withdrawal
714489a7-98be-4b39-ba7f-ce0d9038fa8d	4/10/2023	BTC	0.00002232	Customer Withdrawal
714489a7-98be-4b39-ba7f-ce0d9038fa8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
714489a7-98be-4b39-ba7f-ce0d9038fa8d	3/10/2023	BTC	0.00002319	Customer Withdrawal
71453a06-43d4-407a-908d-9ffaefacfed	3/10/2023	BCH	0.00000012	Customer Withdrawal
71453a06-43d4-407a-908d-9ffaefacfed	3/10/2023	BCHA	0.00000012	Customer Withdrawal
71453a06-43d4-407a-908d-9ffaefacfed	3/10/2023	PAY	0.03867654	Customer Withdrawal
71453a06-43d4-407a-908d-9ffaefacfed	3/10/2023	BTC	0.00000013	Customer Withdrawal

Page 254 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
71502fb0-2546-43dd-96a4-422275c2b3ec	3/10/2023	ZEC	0.01000681	Customer Withdrawal
71502fb0-2546-43dd-96a4-422275c2b3ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
71502fb0-2546-43dd-96a4-422275c2b3ec	3/10/2023	BTC	0.00000534	Customer Withdrawal
71505a9c-3c46-458b-bb0e-3a82212c1c1d	4/10/2023	TRST	104.08978960	Customer Withdrawal
71505a9c-3c46-458b-bb0e-3a82212c1c1d	3/10/2023	TRST	287.35632180	Customer Withdrawal
71505a9c-3c46-458b-bb0e-3a82212c1c1d	2/10/2023	TRST	287.35632180	Customer Withdrawal
715ca12c-a67a-48d9-877e-17e986b88277	2/10/2023	BCH	0.00696629	Customer Withdrawal
715ca12c-a67a-48d9-877e-17e986b88277	2/10/2023	BCHA	0.007137982	Customer Withdrawal
715ca12c-a67a-48d9-877e-17e986b88277	2/10/2023	ETHW	0.00001187	Customer Withdrawal
71637840-7398-4368-b745-935a236d9331	2/9/2023	DGB	93.40122733	Customer Withdrawal
716c00f2-1524-4014-adea-c5c806a3fde	2/10/2023	TRX	0.00450000	Customer Withdrawal
716c00f2-1524-4014-adea-c5c806a3fde	2/10/2023	ADA	0.00500000	Customer Withdrawal
716c00f2-1524-4014-adea-c5c806a3fde	2/10/2023	USD	4.09700548	Customer Withdrawal
716ef4ac-2939-46de-813b-17d3c1973da2	2/9/2023	OMG	1.29808990	Customer Withdrawal
716ef4ac-2939-46de-813b-17d3c1973da2	3/10/2023	OMG	2.53860815	Customer Withdrawal
716ef4ac-2939-46de-813b-17d3c1973da2	2/10/2023	BTC	0.00012626	Customer Withdrawal
71795a02-b814-4b0c-921e-4b2f21e7b6d3	2/10/2023	BTC	0.00021150	Customer Withdrawal
717c66af-65b5-4353-a4e1-5102cca5c755	3/10/2023	BTC	0.00000110	Customer Withdrawal
7185ae75-8a77-4b09-ab90-77aa611f621c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7185ae75-8a77-4b09-ab90-77aa611f621c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7185ae75-8a77-4b09-ab90-77aa611f621c	4/10/2023	BTC	0.00002081	Customer Withdrawal
718a37a6-7863-4e35-82e5-b6256a131a40	2/10/2023	BTC	0.00022083	Customer Withdrawal
718a37a6-7863-4e35-82e5-b6256a131a40	4/10/2023	BTC	0.00001198	Customer Withdrawal
718a37a6-7863-4e35-82e5-b6256a131a40	3/10/2023	BTC	0.00023109	Customer Withdrawal
718d42ec-f4b4-42a0-a85e-d284b42bb54	2/10/2023	ADA	13.13207299	Customer Withdrawal
718d42ec-f4b4-42a0-a85e-d284b42bb54	4/10/2023	ADA	10.19637929	Customer Withdrawal
718d42ec-f4b4-42a0-a85e-d284b42bb54	3/10/2023	ADA	15.94876932	Customer Withdrawal
7195118f-fd89-4d92-a2ec-40ecb4da67e3	2/9/2023	USD	2.68213491	Customer Withdrawal
719c2721-a8bc-4ff6-9bc9-685f130d8a81	3/10/2023	PTOY	75.72827711	Customer Withdrawal
719c2721-a8bc-4ff6-9bc9-685f130d8a81	3/10/2023	XRP	3.03613097	Customer Withdrawal
719c2721-a8bc-4ff6-9bc9-685f130d8a81	2/10/2023	XRP	12.66253182	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	SYN	15.33147478	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	MONA	0.91740357	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	GLM	0.00000001	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	XVG	43.60462889	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	DNT	0.08378585	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	EXP	7.09476839	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	DOPE	0.00000001	Customer Withdrawal
719ea858-8dba-4c1d-bcd8-e77bb52b284d	3/10/2023	BTC	0.00000070	Customer Withdrawal
71a20aa4-c56c-4107-a627-0174670f4f83	3/10/2023	SC	1381.42805300	Customer Withdrawal
71a20aa4-c56c-4107-a627-0174670f4f83	4/10/2023	SC	330.71541132	Customer Withdrawal
71a20aa4-c56c-4107-a627-0174670f4f83	2/10/2023	SC	118.11455600	Customer Withdrawal
71ad9049-6bce-42ef-b25e-873db2a137b7	2/10/2023	BTC	0.00021150	Customer Withdrawal

Page 255 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
71ceb5d3-38cd-402e-bcc0-c8307ec67b41	2/10/2023	BTC	0.00003539	Customer Withdrawal
71eeae8b-b0e6-4e56-bfd3-330544d18b5a	2/9/2023	PXV	0.03779682	Customer Withdrawal
71eeae8b-b0e6-4e56-bfd3-330544d18b5a	2/10/2023	XVG	193.06590805	Customer Withdrawal
71eeae8b-b0e6-4e56-bfd3-330544d18b5a	2/10/2023	ETHW	0.00154607	Customer Withdrawal
71eeae8b-b0e6-4e56-bfd3-330544d18b5a	2/9/2023	RDD	2.91558627	Customer Withdrawal
71f4777a-a7c9-49dc-805b-6081349ac8cd	4/10/2023	SNT	0.99750000	Customer Withdrawal
71f4777a-a7c9-49dc-805b-6081349ac8cd	4/10/2023	BTC	0.00112943	Customer Withdrawal
71f4777a-a7c9-49dc-805b-6081349ac8cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
71f4777a-a7c9-49dc-805b-6081349ac8cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
71f6817b-5a8a-4b63-8fa5-6166894da46d	2/10/2023	ETH	0.00032668	Customer Withdrawal
71f6817b-5a8a-4b63-8fa5-6166894da46d	2/10/2023	ETHW	0.00798071	Customer Withdrawal
71fbaf3d-74fe-4ca4-9429-719cffe6663	2/10/2023	1ST	4.7958115	Customer Withdrawal
72014dd5-ac49-419e-853f-43d063e8f429	2/10/2023	BTC	0.00021150	Customer Withdrawal
72067c88-b2a0-461c-b922-6e64ad6237480	2/10/2023	NEO	0.00012906	Customer Withdrawal
72067c88-b2a0-461c-b922-6e64ad6237480	2/10/2023	BTC	0.00022083	Customer Withdrawal
72067c88-b2a0-461c-b922-6e64ad6237480	2/10/2023	BTC	0.0019287	Customer Withdrawal
721a0e51-1b69-4343-a288-25495a3d0861	2/10/2023	DOGE	57.6363736	Customer Withdrawal
721a0e51-1b69-4343-a288-25495a3d0861	2/10/2023	DOGE	70.9102040	Customer Withdrawal
721a0e51-1b69-4343-a288-25495a3d0861	4/10/2023	DOGE	5.13935461	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	ADT	26.2500000	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	SWT	0.58470106	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	BTC	0.00035329	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	PART	0.02802222	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	RDD	997.5000000	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	BITB	332.5000000	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	SLR	8.03657751	Customer Withdrawal
721d892c-c998-440b-a242-6cf934fa124a	2/10/2023	SLS	0.08304660	Customer Withdrawal
7221c3d2-523a-4e8c-936c-63c9502e9c3	2/10/2023	DOGE	57.6363736	Customer Withdrawal
7221c3d2-523a-4e8c-936c-63c9502e9c3	2/10/2023	DOGE	24.53730008	Customer Withdrawal
72234761-d069-47bf-b5b4-ea803b4e5846	2/10/2023	SRN	0.00035861	Customer Withdrawal
72234761-d069-47bf-b5b4-ea803b4e5846	2/10/2023	BTC	0.00021150	Customer Withdrawal
72404777-cb27c-4aa0-9335-6127560f858b	2/10/2023	BTC	0.00033735	Customer Withdrawal
72404b7d-c087-412c-9dbf-2843becf9ec57	2/10/2023	POT	357.90884826	Customer Withdrawal
7251904c-cd7c-4e14-a4d1-3b67399b283f	3/10/2023	USD	0.00113394	Customer Withdrawal
7251904c-cd7c-4e14-a4d1-3b67399b283f	3/10/2023	NXT	1.00000000	Customer Withdrawal
7251904c-cd7c-4e14-a4d1-3b67399b283f	3/10/2023	IGNIS	0.50000000	Customer Withdrawal
725d0044-d20a-4bae-96ce-deb846babffa	3/10/2023	GBYTE	0.08949393	Customer Withdrawal
725d0044-d20a-4bae-96ce-deb846babffa	2/10/2023	LTC	0.00460424	Customer Withdrawal
725d0044-d20a-4bae-96ce-deb846babffa	3/10/2023	LTC	0.00709576	Customer Withdrawal
725d0044-d20a-4bae-96ce-deb846babffa	2/9/2023	ADA	11.9870406	Customer Withdrawal
7265e3b6-0e9a-4454-90d4-ece3c99a77b78	2/10/2023	BCH	0.01869194	Customer Withdrawal
7265e3b6-0e9a-4454-90d4-ece3c99a77b78	2/10/2023	BCHA	0.00186914	Customer Withdrawal
7265e3b6-0e9a-4454-90d4-ece3c99a77b78	2/10/2023	BTC	0.00149390	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72673e8e-3596-4cf0-ac64-cb61b44337c7	2/10/2023	BTC	0.00003502	Customer Withdrawal
726a80f3-5351-a465-b59d-d2168921e048	2/10/2023	NEO	0.16119847	Customer Withdrawal
727a0c91-086f-4544-84ea-83a0e2cf8f04	2/10/2023	MCO	0.16796499	Customer Withdrawal
727f1809-9466-4064-89a9-08a99b8d0377	2/10/2023	XVG	1472.86412100	Customer Withdrawal
727f1809-9466-4064-89a9-08a99b8d0377	3/10/2023	XVG	43.57781957	Customer Withdrawal
727f1809-9466-4064-89a9-08a99b8d0377	3/10/2023	BCHA	0.00000062	Customer Withdrawal
7288e382-5695-48ea-a0b4-103cef29dd14	4/10/2023	ADA	6.46276809	Customer Withdrawal
7288e382-5695-48ea-a0b4-103cef29dd14	3/10/2023	ADA	15.94876932	Customer Withdrawal
7288e382-5695-48ea-a0b4-103cef29dd14	2/10/2023	ADA	13.13207299	Customer Withdrawal
72893c25-992d-4616-a098-895fc5d497fa	2/10/2023	XEM	123.33070400	Customer Withdrawal
72893c25-992d-4616-a098-895fc5d497fa	3/10/2023	XEM	83.55745790	Customer Withdrawal
728ca1b7-a032-4a63-8e92-ab7d2b950f55	2/10/2023	ETH	0.00228171	Customer Withdrawal
728ca1b7-a032-4a63-8e92-ab7d2b950f55	2/10/2023	ETHW	0.01000000	Customer Withdrawal
7294d357-1e78-46c5-85e7-ae3cec25ab36	3/10/2023	MEME	1.34853374	Customer Withdrawal
7294d357-1e78-46c5-85e7-ae3cec25ab36	3/10/2023	USD	0.08608228	Customer Withdrawal
7294d357-1e78-46c5-85e7-ae3cec25ab36	3/10/2023	BTC	0.0001391	Customer Withdrawal
72961459-7e91-497f-ab54-bfc1708c60f5	2/10/2023	ZEC	0.02361004	Customer Withdrawal
729b09eb-134a-412f-8346-ae6b96637e87	4/10/2023	BTC	0.00003000	Customer Withdrawal
729b09eb-134a-412f-8346-ae6b96637e87	3/10/2023	BTC	0.00023109	Customer Withdrawal
729b09eb-134a-412f-8346-ae6b96637e87	2/10/2023	BTC	0.00020883	Customer Withdrawal
72b4d4fa-708a-4e04-a068-feb39bc04a8a	2/10/2023	EMC2	0.17770700	Customer Withdrawal
72b4d4fa-708a-4e04-a068-feb39bc04a8a	2/10/2023	PINK	97.98190001	Customer Withdrawal
72b4d4fa-708a-4e04-a068-feb39bc04a8a	2/10/2023	DOGE	2.03298592	Customer Withdrawal
72b4d4fa-708a-4e04-a068-feb39bc04a8a	2/10/2023	VRC	13.29853001	Customer Withdrawal
72b4d4fa-708a-4e04-a068-feb39bc04a8a	2/10/2023	NXC	6.64400000	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	ETH	0.00011611	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	BCH	0.00052925	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	OMG	0.49640030	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	BCHA	0.00052925	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	BTC	0.00001992	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	2/10/2023	BTC	0.00020883	Customer Withdrawal
72bb679e-2b23-4c89-a31c-9cf2f2098fb9	3/10/2023	ETHW	0.00011611	Customer Withdrawal
72bbead-9627-4783-91e0-1e9403686b45	4/10/2023	POWR	4.99704114	Customer Withdrawal
72bbead-9627-4783-91e0-1e9403686b45	2/10/2023	POWR	26.37692125	Customer Withdrawal
72bbead-9627-4783-91e0-1e9403686b45	3/10/2023	POWR	29.25367662	Customer Withdrawal
72bc4109-c2b6-4c08-b7ed-44949c3697d1	4/10/2023	XLM	19.61322189	Customer Withdrawal
72bc4109-c2b6-4c08-b7ed-44949c3697d1	3/10/2023	XLM	62.96523318	Customer Withdrawal
72bc4109-c2b6-4c08-b7ed-44949c3697d1	2/10/2023	XLM	56.25981664	Customer Withdrawal
72bc4109-c2b6-4c08-b7ed-44949c3697d1	4/10/2023	ETHW	0.00000096	Customer Withdrawal
72bfa707-0507-436e-8ee5-57b510082b4f	3/10/2023	GLM	22.90348761	Customer Withdrawal
72bfa707-0507-436e-8ee5-57b510082b4f	2/10/2023	GLM	20.08042685	Customer Withdrawal
72bfa707-0507-436e-8ee5-57b510082b4f	4/10/2023	GLM	17.76732125	Customer Withdrawal
72c1e015-c73f-4fdc-a12e-e64286cc1723	2/10/2023	BTC	0.00021150	Customer Withdrawal

Page 257 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72d6003b-5335-469c-9b57-bc2fc5796d92	3/10/2023	ADA	5.40956147	Customer Withdrawal
72d6003b-5335-469c-9b57-bc2fc5796d92	2/10/2023	ADA	13.13207299	Customer Withdrawal
72d99aba-9d3c-4388-93d9-716a0f583ce8	3/10/2023	BTC	0.00007199	Customer Withdrawal
72d99aba-9d3c-4388-93d9-716a0f583ce8	2/10/2023	BTC	0.00022083	Customer Withdrawal
72d9adae-16c1-422b-9dd6-02f51af9f5d2	4/10/2023	BTC	0.00009405	Customer Withdrawal
72d9adae-16c1-422b-9dd6-02f51af9f5d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
72d9adae-16c1-422b-9dd6-02f51af9f5d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	4/10/2023	ETH	0.00007100	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	4/10/2023	BTS	36.26429865	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	2/10/2023	BTC	0.00022083	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	4/10/2023	BTC	0.00002343	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	3/10/2023	BTC	0.00023109	Customer Withdrawal
72e0c536-4908-4b5b-884d-42dd66fab42b	4/10/2023	ETHW	0.00007100	Customer Withdrawal
72e84eda-d9ed-4acc-b2ff-b373033a1e57	2/10/2023	DASH	0.00915823	Customer Withdrawal
72e84eda-d9ed-4acc-b2ff-b373033a1e57	3/10/2023	DASH	0.00476305	Customer Withdrawal
72e84eda-d9ed-4acc-b2ff-b373033a1e57	2/10/2023	DOGE	50.51149625	Customer Withdrawal
72e84eda-d9ed-4acc-b2ff-b373033a1e57	2/10/2023	BAT	0.20057616	Customer Withdrawal
72f3f040-ba10-4dde-b2b7-39d7b31fb543	3/10/2023	LMC	2272.72727300	Customer Withdrawal
72f3f040-ba10-4dde-b2b7-39d7b31fb543	4/10/2023	LMC	875.72892442	Customer Withdrawal
72f3f040-ba10-4dde-b2b7-39d7b31fb543	2/10/2023	LMC	2272.72727300	Customer Withdrawal
72f96176-3b2a-48c5-9c01-a5915a6092af	2/10/2023	RDD	5000.00000000	Customer Withdrawal
72f96176-3b2a-48c5-9c01-a5915a6092af	2/10/2023	SC	494.65285600	Customer Withdrawal
72fa10bd-1dc8-47db-b59b-cc19e4b392c6	2/10/2023	AEON	39.06101518	Customer Withdrawal
72fa10bd-1dc8-47db-b59b-cc19e4b392c6	4/10/2023	AEON	63.92248312	Customer Withdrawal
72fa10bd-1dc8-47db-b59b-cc19e4b392c6	3/10/2023	AEON	165.01650170	Customer Withdrawal
72fa10bd-1dc8-47db-b59b-cc19e4b392c6	2/10/2023	AEON	0.00016656	Customer Withdrawal
72fd64d2-ee4e-4734-a639-318f9754cdc1	2/10/2023	BTC	0.00003220	Customer Withdrawal
72ff43a0-c968-40b0-8a87-e5d77cb364fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
72ff43a0-c968-40b0-8a87-e5d77cb364fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
72ff43a0-c968-40b0-8a87-e5d77cb364fe	4/10/2023	BTC	0.00010002	Customer Withdrawal
7302dc05-fb40-4b84-9c6e-af5e1de74b8b	2/10/2023	XVG	890.93274859	Customer Withdrawal
7302dc05-fb40-4b84-9c6e-af5e1de74b8b	2/10/2023	VTC	11.50364724	Customer Withdrawal
7302dc05-fb40-4b84-9c6e-af5e1de74b8b	4/10/2023	VTC	4.70921319	Customer Withdrawal
7302dc05-fb40-4b84-9c6e-af5e1de74b8b	3/10/2023	VTC	37.78713957	Customer Withdrawal
730655c1-e1c6-4431-a797-ced793399662	3/10/2023	BTC	0.00000004	Customer Withdrawal
7309751b-2d16-4b14-8e96-910eca894539	4/10/2023	BTC	0.00005809	Customer Withdrawal
7309751b-2d16-4b14-8e96-910eca894539	3/10/2023	BTC	0.00023109	Customer Withdrawal
7309751b-2d16-4b14-8e96-910eca894539	2/10/2023	BTC	0.00022083	Customer Withdrawal
730c3f8-61a9-4d87-8a68-6480e7fd2350	2/10/2023	STEEM	0.535932929	Customer Withdrawal
7306302a-6a93-41bd-93d1-596bedf171cc	2/10/2023	BTC	0.00021150	Customer Withdrawal
73140223-3e63-4e63-9b44-42b773133eea	3/10/2023	BTC	0.00000058	Customer Withdrawal
73204269-9931-4f36-bcd5-6a96d1236897	3/10/2023	ETC	0.18615180	Customer Withdrawal
73204269-9931-4f36-bcd5-6a96d1236897	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 258 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7330baed-e7e0-42fb-beb2-c6cbd318621c	2/10/2023	XEM	65.75916360	Customer Withdrawal
7330db35-6790-4d05-a7b1-533d14077f9b	3/10/2023	SNGLS	503.10274504	Customer Withdrawal
7330db35-6790-4d05-a7b1-533d14077f9b	2/10/2023	SNGLS	510.20408160	Customer Withdrawal
73342782-5234-4990-aa46-351e8cbac6f8	2/10/2023	XVG	399.45445300	Customer Withdrawal
73342782-5234-4990-aa46-351e8cbac6f8	4/10/2023	EXP	12.62972716	Customer Withdrawal
73342782-5234-4990-aa46-351e8cbac6f8	3/10/2023	EXP	380.19647280	Customer Withdrawal
73342782-5234-4990-aa46-351e8cbac6f8	3/10/2023	PPC	8.60939458	Customer Withdrawal
73342782-5234-4990-aa46-351e8cbac6f8	2/10/2023	PPC	8.17162542	Customer Withdrawal
733483da-e906-4000-b2f0-46cbcb6a67bc	3/10/2023	XD	0.00000001	Customer Withdrawal
733483da-e906-4000-b2f0-46cbcb6a67bc	3/10/2023	USD	0.00153647	Customer Withdrawal
733483da-e906-4000-b2f0-46cbcb6a67bc	3/10/2023	ZCL	0.04101411	Customer Withdrawal
733483da-e906-4000-b2f0-46cbcb6a67bc	3/10/2023	BTC	0.00000014	Customer Withdrawal
7336c620-8a99-4f9a-8e31-b086e6a1756a	2/10/2023	SLR	52.97935787	Customer Withdrawal
73411cd2-8f18-47c9-8e21-88e11169d4fb	2/10/2023	STC	230.64075109	Customer Withdrawal
73411cd2-8f18-47c9-8e21-88e11169d4fb	2/10/2023	ZCL	8.51996111	Customer Withdrawal
7349a4eb-6d29-43d3-8dc2-9f7f0d9affc6	3/10/2023	MUNT	0.00072759	Customer Withdrawal
7349ed1c-312f-4b46-92e4-eb6b1becfb0c	4/10/2023	ETC	0.18800000	Customer Withdrawal
7349ed1c-312f-4b46-92e4-eb6b1becfb0c	4/10/2023	STRAX	0.08224092	Customer Withdrawal
7349ed1c-312f-4b46-92e4-eb6b1becfb0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7349ed1c-312f-4b46-92e4-eb6b1becfb0c	4/10/2023	BTC	0.00003658	Customer Withdrawal
7349ed1c-312f-4b46-92e4-eb6b1becfb0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7356cb36-b009-4ab7-b887-0b54242461c8	2/10/2023	DOGE	37.71668546	Customer Withdrawal
7356cb36-b009-4ab7-b887-0b54242461c8	2/10/2023	ETHW	0.00000108	Customer Withdrawal
73579a82-b20c-46da-b9f6-37808ceb1d41	2/10/2023	DOGE	70.91002400	Customer Withdrawal
73579a82-b20c-46da-b9f6-37808ceb1d41	4/10/2023	DOGE	45.71912280	Customer Withdrawal
73579a82-b20c-46da-b9f6-37808ceb1d41	2/10/2023	DOGE	6.66638098	Customer Withdrawal
73579a82-b20c-46da-b9f6-37808ceb1d41	2/10/2023	BTC	0.00019529	Customer Withdrawal
735c1c09-8c29-4b5b-bd5c-a5ee8acc09de	2/10/2023	DTB	79.10309441	Customer Withdrawal
735c1c09-8c29-4b5b-bd5c-a5ee8acc09de	2/10/2023	USD	0.16784833	Customer Withdrawal
735d5731-765e-4de9-a4d0-4446d95bd26	2/10/2023	BTC	0.00022083	Customer Withdrawal
735d5731-765e-4de9-a4d0-4446d95bd26	3/10/2023	BTC	0.00023109	Customer Withdrawal
735d5731-765e-4de9-a4d0-4446d95bd26	4/10/2023	BTC	0.00015060	Customer Withdrawal
735d5aa6-c18a-4faa-b856-4aa709bee5cd	2/10/2023	ETH	0.00108197	Customer Withdrawal
735d5aa6-c18a-4faa-b856-4aa709bee5cd	2/10/2023	ADA	4.50202216	Customer Withdrawal
735d5aa6-c18a-4faa-b856-4aa709bee5cd	2/10/2023	ETHW	0.00483106	Customer Withdrawal
736512e8-c8f8-47ae-9624-df39de74934a	2/10/2023	MCO	0.10224679	Customer Withdrawal
7377ab13-0e17-45a5-8714-35e77458f2c0	3/10/2023	USD	0.30044725	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	3/10/2023	BCH	0.00362416	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	4/10/2023	OMG	1.67605482	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	3/10/2023	OMG	3.19090579	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	4/10/2023	BCHA	0.00362416	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	2/10/2023	XLM	56.25981664	Customer Withdrawal
7380d06c-2427-4d67-961a-98e96de2a78a	4/10/2023	SIGNA	121.64899879	Customer Withdrawal

Page 259 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7380d06c-2427-4d67-961a-98e96de2a78a	3/10/2023	XLM	3.13172356	Customer Withdrawal
7389a26b-9406-4b79-97e3-67dcfcb246c	3/10/2023	USD	0.01473976	Customer Withdrawal
73ab8a0c-b5e6-4da9-b086-559d4efbf8bd	2/10/2023	XRP	10.69866279	Customer Withdrawal
73ab8a0c-b5e6-4da9-b086-559d4efbf8bd	2/9/2023	STRAX	0.00553750	Customer Withdrawal
73ab8b29-cf15-4315-b7c3-b953f5be5a021	3/10/2023	LTC	0.06056224	Customer Withdrawal
73ab8b29-cf15-4315-b7c3-b953f5be5a021	2/10/2023	LTC	0.05238938	Customer Withdrawal
73ab8b29-cf15-4315-b7c3-b953f5be5a021	4/10/2023	LTC	0.05420635	Customer Withdrawal
73ae0052-8d52-4713-9730-27a95feac98a	3/10/2023	ETH	0.00004334	Customer Withdrawal
73ae0052-8d52-4713-9730-27a95feac98a	3/10/2023	ETHW	0.00004334	Customer Withdrawal
73b49764-d4f2-4fd7-9dd7-c7eb65efa8fd	3/10/2023	BTC	0.00008245	Customer Withdrawal
73b49764-d4f2-4fd7-9dd7-c7eb65efa8fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
73b7bd94-5e20-479c-bb0a-e4d62f12f1eb	3/10/2023	USD	0.02325021	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	4/10/2023	BCH	0.00000003	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	4/10/2023	BCHA	0.00000003	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	2/10/2023	XLM	56.25981664	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	4/10/2023	XLM	23.73180646	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	3/10/2023	XLM	62.96523818	Customer Withdrawal
73bd7259-7049-4213-af5f-8d5e49f2025e	4/10/2023	MAID	13.40284910	Customer Withdrawal
73c44a3f-468d-4571-a16f-a031f08725fa	2/10/2023	RDD	9801.96956700	Customer Withdrawal
73c44a3f-468d-4571-a16f-a031f08725fa	3/10/2023	RDD	8593.57758300	Customer Withdrawal
73c6d338-baa8-45bf-9e35-0c2dac0d72ee	4/10/2023	BCH	0.00069217	Customer Withdrawal
73c6d338-baa8-45bf-9e35-0c2dac0d72ee	4/10/2023	BCHA	0.00069217	Customer Withdrawal
73c6d338-baa8-45bf-9e35-0c2dac0d72ee	4/10/2023	BTC	0.00009824	Customer Withdrawal
73c6d338-baa8-45bf-9e35-0c2dac0d72ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
73c6d338-baa8-45bf-9e35-0c2dac0d72ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
73c76096-03fd-42a2-bfa2-909d520201cc	3/10/2023	BTC	0.00000005	Customer Withdrawal
73c76096-03fd-42a2-bfa2-909d520201cc	3/10/2023	USD	0.00006337	Customer Withdrawal
73c8e6c1-0ec9-4d9a-a361-439f4a6fa78f	4/10/2023	VTC	18.61180353	Customer Withdrawal
73c8e6c1-0ec9-4d9a-a361-439f4a6fa78f	3/10/2023	VTC	37.78713957	Customer Withdrawal
73c8e6c1-0ec9-4d9a-a361-439f4a6fa78f	2/10/2023	VTC	29.11564849	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	4/10/2023	FTC	1.01054571	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	4/10/2023	AUR	1.53560523	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	4/10/2023	GRS	0.82141271	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	2/10/2023	BTC	0.00022083	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	3/10/2023	BTC	0.00023109	Customer Withdrawal
73cd3b32-ddb2-42cf-8e56-7edddcccbce3	4/10/2023	BTC	0.00009820	Customer Withdrawal
73d51753-a5ea-4a1a-9ea9-bf614f2eb3ca	3/10/2023	ADA	9.31715219	Customer Withdrawal
73d51753-a5ea-4a1a-9ea9-bf614f2eb3ca	2/10/2023	ADA	13.13207299	Customer Withdrawal
73e8b0ce-7ff9-4ef0-8d9f-e640a94ff558	3/10/2023	POT	1296.18220334	Customer Withdrawal
73e8b0ce-7ff9-4ef0-8d9f-e640a94ff558	3/10/2023	BTC	0.00000041	Customer Withdrawal
73f158e2-1a37-4fbd-9377-0e474c50fb09	4/10/2023	BCH	0.00000004	Customer Withdrawal
73f158e2-1a37-4fbd-9377-0e474c50fb09	4/10/2023	BCHA	0.00000004	Customer Withdrawal
73f158e2-1a37-4fbd-9377-0e474c50fb09	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
73f158e2-1a37-4fbd-9377-0e474c50fb09	4/10/2023	BTC	0.00005084	Customer Withdrawal
73f158e2-1a37-4fbd-9377-0e474c50fb09	2/10/2023	BTC	0.00022083	Customer Withdrawal
73f2768c-f23e-4095-8051-a0ba28864fd2	3/10/2023	DOGE	1.39388638	Customer Withdrawal
73f2768c-f23e-4095-8051-a0ba28864fd2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	3/10/2023	BTC	0.00015397	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	3/10/2023	PTOY	30.59302326	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	2/10/2023	BTC	0.00022083	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	4/10/2023	XRP	1.92923591	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	3/10/2023	XRP	13.06646518	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	2/9/2023	XRP	12.66253182	Customer Withdrawal
73f976de-24a0-410a-b08e-148e2de8f758a	4/10/2023	ZCL	0.09259166	Customer Withdrawal
7400f999-6b14-4071-935d-b2861519dc6f	2/10/2023	NEOS	10.85682512	Customer Withdrawal
7400f999-6b14-4071-935d-b2861519dc6f	2/10/2023	EMC2	31.87562691	Customer Withdrawal
7400f999-6b14-4071-935d-b2861519dc6f	2/10/2023	VRC	41.30007246	Customer Withdrawal
740e8d31-534c-4848-84f4-10b5337d1d13	3/10/2023	DASH	0.05000000	Customer Withdrawal
740e8d31-534c-4848-84f4-10b5337d1d13	3/10/2023	SNT	0.99750000	Customer Withdrawal
740e8d31-534c-4848-84f4-10b5337d1d13	3/10/2023	BSV	0.01551971	Customer Withdrawal
741818f2-87e0-49dd-b598-5906c8afe266	2/9/2023	XRP	11.72888660	Customer Withdrawal
741818f2-87e0-49dd-b598-5906c8afe266	3/10/2023	XVG	1639.08091904	Customer Withdrawal
741818f2-87e0-49dd-b598-5906c8afe266	2/10/2023	XVG	108.59854570	Customer Withdrawal
741818f2-87e0-49dd-b598-5906c8afe266	3/10/2023	ETHW	0.00000060	Customer Withdrawal
741ccc82-4610-4930-8d48-ac095126c301	2/9/2023	LTC	0.01893919	Customer Withdrawal
741ccc82-4610-4930-8d48-ac095126c301	3/10/2023	SC	1189.66912670	Customer Withdrawal
741ccc82-4610-4930-8d48-ac095126c301	2/10/2023	SC	106.33087330	Customer Withdrawal
741ccc82-4610-4930-8d48-ac095126c301	2/10/2023	BTC	0.00012068	Customer Withdrawal
7435e416-1665-4fde-9232-cc736099a08e	2/10/2023	BTC	0.00000038	Customer Withdrawal
74377eb2-3acc-4d0f-ba7d-52198907daad9	2/10/2023	BTC	0.00018441	Customer Withdrawal
743c5683-0795-4f5f-ab8c-18d533790e1a	3/10/2023	ETH	0.00000060	Customer Withdrawal
743c5683-0795-4f5f-ab8c-18d533790e1a	3/10/2023	BTC	0.00000012	Customer Withdrawal
743c5683-0795-4f5f-ab8c-18d533790e1a	3/10/2023	ETHW	0.00000060	Customer Withdrawal
744a5974-502b-4820-9135-0ca7edc6b67a	2/10/2023	TIX	2.76779352	Customer Withdrawal
744a5974-502b-4820-9135-0ca7edc6b67a	2/9/2023	BTC	0.00021150	Customer Withdrawal
7450da70-57ab-4704-a701-c036c1c1e99d	2/10/2023	KMD	2.06773504	Customer Withdrawal
7450da70-57ab-4704-a701-c036c1c1e99d	3/10/2023	BTC	0.00000001	Customer Withdrawal
7450e9d1-f5b0-4ede-bdda-4702f6d7e715	2/10/2023	BTC	0.00021150	Customer Withdrawal
745364e5-2f7e-4263-a651-918bdc7c2e8d	3/10/2023	RDD	28.53070000	Customer Withdrawal
745364e5-2f7e-4263-a651-918bdc7c2e8d	3/10/2023	DOGE	62.20447861	Customer Withdrawal
745364e5-2f7e-4263-a651-918bdc7c2e8d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
74609c34-a9af-4045-a0e5-615006cf22fd	3/10/2023	ADX	1.54329383	Customer Withdrawal
74609c34-a9af-4045-a0e5-615006cf22fd	2/10/2023	ADX	2.95524915	Customer Withdrawal
74609c34-a9af-4045-a0e5-615006cf22fd	2/9/2023	USD	2.14982464	Customer Withdrawal
74609c34-a9af-4045-a0e5-615006cf22fd	2/10/2023	SIGNA	861.85800086	Customer Withdrawal
74631820-e5b2-47ed-a17b-1d5f501ab936	2/9/2023	QTUM	1.30278893	Customer Withdrawal

Page 261 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
74639d6f-0dce-402b-8ea5-b217318c844e	4/10/2023	BTC	0.00008025	Customer Withdrawal
74639d6f-0dce-402b-8ea5-b217318c844e	3/10/2023	BTC	0.00023109	Customer Withdrawal
74639d6f-0dce-402b-8ea5-b217318c844e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7465db38-604e-4852-87c0-d11fcc7cd9f4	3/10/2023	LTC	0.00000046	Customer Withdrawal
7465db38-604e-4852-87c0-d11fcc7cd9f4	3/10/2023	USD	0.00002406	Customer Withdrawal
7469c087-5452-41dc-975e-1527afeade10	2/10/2023	BTC	0.00007270	Customer Withdrawal
746fe9e5-36ae-4791-bf37-46f808b34769	2/9/2023	XVG	1908.62730523	Customer Withdrawal
747a7be3-e05f-4981-a774-158383d2dcf5	3/10/2023	LMC	633.75688920	Customer Withdrawal
747a7be3-e05f-4981-a774-158383d2dcf5	2/10/2023	XVG	1472.86412100	Customer Withdrawal
747a7be3-e05f-4981-a774-158383d2dcf5	3/10/2023	XEM	20.00000000	Customer Withdrawal
747a7be3-e05f-4981-a774-158383d2dcf5	3/10/2023	VTC	2.00000000	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	XEM	0.81660825	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	FLDC	2000.00000000	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	SIGNA	0.43171186	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	DOPE	1555.79315482	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	BTC	0.00001790	Customer Withdrawal
7486f667-6651-4962-8b4b-64105df952cd	2/10/2023	BITB	0.33532934	Customer Withdrawal
74877d83-bb90-4c75-943f-ec8428596bcc	3/10/2023	BCH	0.04325991	Customer Withdrawal
74877d83-bb90-4c75-943f-ec8428596bcc	4/10/2023	BCHA	0.12905089	Customer Withdrawal
74877d83-bb90-4c75-943f-ec8428596bcc	4/10/2023	BCH	0.00439341	Customer Withdrawal
74877d83-bb90-4c75-943f-ec8428596bcc	2/10/2023	BCH	0.00008486	Customer Withdrawal
74895277-0787-4e3f-ade0-83e2908c3e26	2/10/2023	SIGNA	156.20916305	Customer Withdrawal
74968117-b8f8-467b-a6c4-5f69275ea4f8	2/10/2023	FX	1.13075489	Customer Withdrawal
74a1f541-bd9f-4a5b-89e0-b9bd606416cd	4/10/2023	BSV	0.01973219	Customer Withdrawal
74a1f541-bd9f-4a5b-89e0-b9bd606416cd	2/9/2023	BTC	0.00002283	Customer Withdrawal
74a1f541-bd9f-4a5b-89e0-b9bd606416cd	4/10/2023	BTC	0.00000080	Customer Withdrawal
74a1f541-bd9f-4a5b-89e0-b9bd606416cd	3/10/2023	BTC	0.00020319	Customer Withdrawal
74a75234-d786-4223-9e6f-f16a420748a3	4/10/2023	VTC	13.13881618	Customer Withdrawal
74a75234-d786-4223-9e6f-f16a420748a3	3/10/2023	VTC	37.78713957	Customer Withdrawal
74a75234-d786-4223-9e6f-f16a420748a3	2/9/2023	VTC	29.11564849	Customer Withdrawal
74abcb07-7927-4dcd-87fe-94d636186e84	4/10/2023	DOGE	5.38935461	Customer Withdrawal
74abcb07-7927-4dcd-87fe-94d636186e84	3/10/2023	DOGE	70.91002400	Customer Withdrawal
74abcb07-7927-4dcd-87fe-94d636186e84	2/10/2023	DOGE	57.63360736	Customer Withdrawal
74aed94c-410c-4508-8f91-a3d962b8300b	2/10/2023	ADA	4.85230327	Customer Withdrawal
74b2c891-fa68-4f12-a40e-3b004bfcfa74	2/10/2023	ETH	0.00305352	Customer Withdrawal
74b2c891-fa68-4f12-a40e-3b004bfcfa74	2/10/2023	ETHW	0.00975641	Customer Withdrawal
74b5bb91-8a83-4016-8107-680303e0be3b	2/10/2023	MTL	6.38207170	Customer Withdrawal
74b5bb91-8a83-4016-8107-680303e0be3b	3/10/2023	MTL	8.77004153	Customer Withdrawal
74b5bb91-8a83-4016-8107-680303e0be3b	4/10/2023	MTL	0.33606609	Customer Withdrawal
74be6c7e-3ed2-c52d-ba4f-b9576f748f16	2/10/2023	BCH	0.00028703	Customer Withdrawal
74be6c7e-3ed2-c52d-ba4f-b9576f748f16	2/10/2023	BCHA	0.00028703	Customer Withdrawal
74be6c7e-3ed2-c52d-ba4f-b9576f748f16	2/10/2023	BTC	0.00004948	Customer Withdrawal
74c162c1-0db6-45c7-b18f-c6a488e2a3b8	3/10/2023	USD	0.23314343	Customer Withdrawal

Page 262 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	QTUM	0.16077916	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	ETH	0.00017333	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	BCH	0.00357751	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	ADA	0.00007234	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	BCHA	0.00357751	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	PAY	0.00000009	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	CVC	0.83752575	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	ETHW	0.00405878	Customer Withdrawal
74c69235-dbe3-486c-a1e0-7183fad7c1e3	2/10/2023	SNT	0.01880000	Customer Withdrawal
74caff50-1723-4acc-9841-8478bba032f1	4/10/2023	BCH	0.00080113	Customer Withdrawal
74caff50-1723-4acc-9841-8478bba032f1	4/10/2023	BCHA	0.00080113	Customer Withdrawal
74caff50-1723-4acc-9841-8478bba032f1	3/10/2023	BTC	0.00022083	Customer Withdrawal
74caff50-1723-4acc-9841-8478bba032f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
74caff50-1723-4acc-9841-8478bba032f1	4/10/2023	BTC	0.00000071	Customer Withdrawal
74cc055b-e9dc-4554-8ebb-c4bb535a8a68	2/10/2023	MANA	0.82260254	Customer Withdrawal
74d418fd-5579-4f9a-ac13-cea666509c49	2/10/2023	DOGE	57.63360736	Customer Withdrawal
74d418fd-5579-4f9a-ac13-cea666509c49	3/10/2023	DOGE	23.93617225	Customer Withdrawal
74d5155e-9c0a-414b-96f2-bef87b9c7af8	3/10/2023	SALT	0.65922323	Customer Withdrawal
74d5155e-9c0a-414b-96f2-bef87b9c7af8	3/10/2023	USD	0.0036702	Customer Withdrawal
74d5155e-9c0a-414b-96f2-bef87b9c7af8	3/10/2023	BTC	0.00000021	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	3/10/2023	ZEC	0.09195065	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	2/9/2023	ZEC	0.01054502	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	2/9/2023	BCH	0.03529187	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	4/10/2023	BNT	5.69518879	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	3/10/2023	BNT	4.30481121	Customer Withdrawal
74e6e094-ad08-44af-a6f9-15a5ba634cae	4/10/2023	BCHA	0.09208755	Customer Withdrawal
74e6f791-d24c-4eb1-9ba3-03a96ca2ad17	2/10/2023	ETH	0.07727273	Customer Withdrawal
74e6f791-d24c-4eb1-9ba3-03a96ca2ad17	2/10/2023	ETC	0.00010849	Customer Withdrawal
74e6f791-d24c-4eb1-9ba3-03a96ca2ad17	2/10/2023	TRX	0.26633166	Customer Withdrawal
74e6f791-d24c-4eb1-9ba3-03a96ca2ad17	2/9/2023	BTC	0.00004619	Customer Withdrawal
74e6f791-d24c-4eb1-9ba3-03a96ca2ad17	2/10/2023	ETHW	0.00010849	Customer Withdrawal
7507aa38-1554-41dc-a776-e2897feb3b90	2/9/2023	ETH	0.00153260	Customer Withdrawal
7507aa38-1554-41dc-a776-e2897feb3b90	2/10/2023	XRP	0.12529068	Customer Withdrawal
7507aa38-1554-41dc-a776-e2897feb3b90	2/10/2023	ETHW	0.00926061	Customer Withdrawal
75080407-3bdf-4fec-84ba-8fd2b0730203	3/10/2023	GLM	5.23629424	Customer Withdrawal
75080407-3bdf-4fec-84ba-8fd2b0730203	2/10/2023	GLM	14.76370576	Customer Withdrawal
75080407-3bdf-4fec-84ba-8fd2b0730203	3/10/2023	UKG	58.00000000	Customer Withdrawal
75080407-3bdf-4fec-84ba-8fd2b0730203	3/10/2023	BAT	4.57723856	Customer Withdrawal
750abf57-64c8-49ac-abce-fe6853565ec0	2/10/2023	BTC	0.00022083	Customer Withdrawal
750abf57-64c8-49ac-abce-fe6853565ec0	3/10/2023	BTC	0.00021309	Customer Withdrawal
750e24ee-c64b-4db3-b42b-e2263fd1b6b2	2/10/2023	BTC	0.00023109	Customer Withdrawal
750e24ee-c64b-4db3-b42b-e2263fd1b6b2	4/10/2023	BTC	0.00013997	Customer Withdrawal
750e24ee-c64b-4db3-b42b-e2263fd1b6b2	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 263 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
751c6809-9761-4978-a087-097e59f9f508	2/10/2023	XCP	4.03225806	Customer Withdrawal
751c6809-9761-4978-a087-097e59f9f508	3/10/2023	XCP	0.68580577	Customer Withdrawal
751d583a-0b9d-4ce7-8ae4-31666a9f0da0	3/10/2023	BCH	0.00916742	Customer Withdrawal
751d583a-0b9d-4ce7-8ae4-31666a9f0da0	3/10/2023	BCHA	0.00916742	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	GOLOS	10.93750000	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	2/10/2023	DGB	480.52307020	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	3/10/2023	DGB	519.30505260	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	DGB	251.14893225	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	ZGIVE	0.99750000	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	SWT	0.84848485	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	MLN	0.03889301	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	EBST	0.99750000	Customer Withdrawal
7577bde6-a466-43e5-9715-831e5d536286	4/10/2023	ETHW	0.00200000	Customer Withdrawal
757b464c-cb49-4d4c-9700-e61a68de31c7	3/10/2023	BCH	0.00072973	Customer Withdrawal
757b464c-cb49-4d4c-9700-e61a68de31c7	3/10/2023	BCHA	0.00072973	Customer Withdrawal
757b464c-cb49-4d4c-9700-e61a68de31c7	3/10/2023	BTC	0.00022040	Customer Withdrawal
757b464c-cb49-4d4c-9700-e61a68de31c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
7580aac9-9cad-4890-985d-1eeb68974f14	3/10/2023	USD	0.00741605	Customer Withdrawal
7598c413-a5c0-481a-8ace-27d5abe3c175	2/9/2023	TRST	50.00000000	Customer Withdrawal
7598c413-a5c0-481a-8ace-27d5abe3c175	2/10/2023	BTC	0.00007173	Customer Withdrawal
759a643a-a7d2-4770-8cb1-051084125975	4/10/2023	XMR	0.00071689	Customer Withdrawal
759a643a-a7d2-4770-8cb1-051084125975	3/10/2023	BTC	0.00023109	Customer Withdrawal
759a643a-a7d2-4770-8cb1-051084125975	4/10/2023	BTC	0.00003501	Customer Withdrawal
759a643a-a7d2-4770-8cb1-051084125975	2/10/2023	BTC	0.00022083	Customer Withdrawal
759a643a-a7d2-4770-8cb1-051084125975	4/10/2023	DASH	0.02437131	Customer Withdrawal
759ef7e1-45dd-4d6e-a0f9-0b46b8a1e2f1	3/10/2023	BCH	0.00000250	Customer Withdrawal
759ef7e1-45dd-4d6e-a0f9-0b46b8a1e2f1	3/10/2023	BCHA	0.00000250	Customer Withdrawal
75a3188e-1f77-4b0c-9bbc-8573947b0358	3/10/2023	DASH	0.00494597	Customer Withdrawal
75a3188e-1f77-4b0c-9bbc-8573947b0358	3/10/2023	USD	3.79542029	Customer Withdrawal
75a3b21d-07dd-47ee-ac35-87e43fb9a6be	2/10/2023	CANN	2168.47826087	Customer Withdrawal
75a3b21d-07dd-47ee-ac35-87e43fb9a6be	2/10/2023	DOPE	898.67934555	Customer Withdrawal
75a5c136-19a6-4165-ab11-bca89b74ab32	3/10/2023	ETH	0.00000137	Customer Withdrawal
75a5c136-19a6-4165-ab11-bca89b74ab32	3/10/2023	STRAX	0.44330955	Customer Withdrawal
75a5c136-19a6-4165-ab11-bca89b74ab32	3/10/2023	BTC	0.00000000	Customer Withdrawal
75a5c136-19a6-4165-ab11-bca89b74ab32	3/10/2023	ETHW	0.00000137	Customer Withdrawal
75ad6139-16d1-4c0c-99d8-17cda9eba61	3/10/2023	USD	0.00015389	Customer Withdrawal
75ad6139-16d1-4c0c-99d8-17cda9eba61	3/10/2023	BTC	0.00000083	Customer Withdrawal
75bd4ed9-32c1-49db-8895-a2fe72d5ce62	2/10/2023	NEO	0.34659806	Customer Withdrawal
75bbf4a1-7cdc-4ae0-b35d-630390ebc4b3	4/10/2023	BSV	0.0483202	Customer Withdrawal
75bbf4a1-7cdc-4ae0-b35d-630390ebc4b3	3/10/2023	BSV	0.14136646	Customer Withdrawal
75bbf4a1-7cdc-4ae0-b35d-630390ebc4b3	2/10/2023	BSV	0.11864984	Customer Withdrawal
75bedc72-fe48-429e-a02d-70c542976cc	2/10/2023	XCP	4.03225806	Customer Withdrawal
75bedc72-fe48-429e-a02d-70c542976cc	3/10/2023	XCP	2.4795092	Customer Withdrawal
75c5cd04-19ad-4c0c-8bdf-823480c88372	3/10/2023	USD	0.01975311	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	BCH	0.00252558	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	FTC	76.43869253	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	GUP	58.04611833	Customer Withdrawal

Page 265 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	IOC	4.02673060	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	POT	142.29671897	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	BCHA	0.00252558	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	4/10/2023	BTC	0.00007256	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	2/10/2023	BTC	0.00022083	Customer Withdrawal
75cb3064-0868-4b75-abd9-c0c6379e7536	3/10/2023	BTC	0.00023109	Customer Withdrawal
75ccfcf6-4274-4cde-a3ed-91d965d448b0	3/10/2023	DOGE	52.15937856	Customer Withdrawal
75ccfcf6-4274-4cde-a3ed-91d965d448b0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
75ce5608-3c52-47b8-a0a3-3e2db853c91b	2/10/2023	ETH	0.00160146	Customer Withdrawal
75ce5608-3c52-47b8-a0a3-3e2db853c91b	4/10/2023	ETH	0.00028594	Customer Withdrawal
75ce5608-3c52-47b8-a0a3-3e2db853c91b	3/10/2023	ETH	0.00329888	Customer Withdrawal
75ce5608-3c52-47b8-a0a3-3e2db853c91b	2/10/2023	BTC	0.00010679	Customer Withdrawal
75ce5608-3c52-47b8-a0a3-3e2db853c91b	4/10/2023	ETHW	0.00518628	Customer Withdrawal
75d46bc2-c11b-4a39-9837-57aca76e2052	3/10/2023	LMC	452.8318395	Customer Withdrawal
75d46bc2-c11b-4a39-9837-57aca76e2052	2/10/2023	LMC	2272.72727300	Customer Withdrawal
75e841fd-c48b-45af-921e-dfe0c1a2a72	3/10/2023	BTC	0.00000008	Customer Withdrawal
75e841fd-c48b-45af-921e-dfe0c1a2a72	4/10/2023	NEO	0.23984160	Customer Withdrawal
75e841fd-c48b-45af-921e-dfe0c1a2a72	3/10/2023	NEO	0.47643812	Customer Withdrawal
75ea3e53-6f15-ddd5-a80a-e55a6d70d837	3/10/2023	USD	0.00268829	Customer Withdrawal
75ef18dd-834f-4def-a582-330de7587d23	2/10/2023	ELC	0.05809824	Customer Withdrawal
75f5b728-81ee-4c96-a87a-a7c166583031	3/10/2023	SALT	3.00000000	Customer Withdrawal
75f5b728-81ee-4c96-a87a-a7c166583031	3/10/2023	GUP	22.80025831	Customer Withdrawal
75f5b728-81ee-4c96-a87a-a7c166583031	2/10/2023	DNT	146.70529980	Customer Withdrawal
75f5b728-81ee-4c96-a87a-a7c166583031	3/10/2023	DNT	80.03900861	Customer Withdrawal
75f5b728-81ee-4c96-a87a-a7c166583031	3/10/2023	KORE	6.56519417	Customer Withdrawal
75ff24c9-6a6c-4bea-8e9c-bd4e808def2	2/10/2023	BCH	0.00226677	Customer Withdrawal
75ff24c9-6a6c-4bea-8e9c-bd4e808def2	2/10/2023	BCHA	0.00226677	Customer Withdrawal
75ff24c9-6a6c-4bea-8e9c-bd4e808def2	2/10/2023	XLM	0.69787393	Customer Withdrawal
76044bdc-6aa7-4e5a-900b-5d8b429a86f3	3/10/2023	LTC	0.06056224	Customer Withdrawal
76044bdc-6aa7-4e5a-900b-5d8b429a86f3	2/10/2023	LTC	0.05283983	Customer Withdrawal
76044bdc-6aa7-4e5a-900b-5d8b429a86f3	4/10/2023	LTC	0.00208710	Customer Withdrawal
7611d63e-8ab1-4288-aa68-bb653fb8aefc	3/10/2023	REP2	0.04713523	Customer Withdrawal
7611d63e-8ab1-4288-aa68-bb653fb8aefc	3/10/2023	MONA	1.75000000	Customer Withdrawal
7611d63e-8ab1-4288-aa68-bb653fb8aefc	3/10/2023	SHIFT	1.42965660	Customer Withdrawal
7611d63e-8ab1-4288-aa68-bb653fb8aefc	3/10/2023	CANN	81.09756098	Customer Withdrawal
7611d63e-8ab1-4288-aa68-bb653fb8aefc	2/10/2023	REP2	0.63057109	Customer Withdrawal
761214d8-1a75-4676-8549-d608d277ab5a	3/10/2023	RDD	6942.17612074	Customer Withdrawal
761214d8-1a75-4676-8549-d608d277ab5a	2/10/2023	RDD	9801.96956700	Customer Withdrawal
761193d2-ac49-4721-9858-dc01b0ac04a8	3/10/2023	PAY	4.42470500	Customer Withdrawal
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	2/9/2023	RDD	2061.69328402	Customer Withdrawal
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	2/10/2023	PIVX	13.73968509	Customer Withdrawal
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	3/10/2023	PIVX	3.58347120	Customer Withdrawal
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	4/10/2023	STRAX	1.81732608	Customer Withdrawal

Page 266 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	3/10/2023	STRAX	7.73766386	Customer Withdrawal
7617a3fc-976f-4272-9f4a-ac8e6ff8bc99	4/10/2023	BCHA	0.00000191	Customer Withdrawal
761c4284-9b7f-4aa2-8f07-a7e22412878	4/10/2023	XVG	672.47201877	Customer Withdrawal
761c4284-9b7f-4aa2-8f07-a7e22412878	2/10/2023	XVG	1472.86412100	Customer Withdrawal
761c4284-9b7f-4aa2-8f07-a7e22412878	3/10/2023	XVG	1823.45853600	Customer Withdrawal
761f9829-56fd-45ab-89a0-925f7bbe7fa3a0	3/10/2023	XLM	2.53797433	Customer Withdrawal
76202366-5f55-4625-886e-04644f1a285a	3/10/2023	ETH	0.00329888	Customer Withdrawal
76202366-5f55-4625-886e-04644f1a285a	4/10/2023	ETH	0.00152208	Customer Withdrawal
76202366-5f55-4625-886e-04644f1a285a	2/10/2023	ETH	0.00310106	Customer Withdrawal
76202366-5f55-4625-886e-04644f1a285a	4/10/2023	ETHW	0.01520288	Customer Withdrawal
762cd04c-f145-4a7b-b8fc-76225ca2e85c	3/10/2023	USD	0.00027104	Customer Withdrawal
762cd04c-f145-4a7b-b8fc-76225ca2e85c	4/10/2023	BTC	0.00000189	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	XEM	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	TIIX	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	3/10/2023	BTC	0.00023109	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	2/10/2023	BTC	0.00022083	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	BTC	0.00012138	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	BCH	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	POT	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	BCHA	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	RCN	0.00000001	Customer Withdrawal
7633e6d1-96a0-4b2f-ba75-ea1696c5d506	4/10/2023	SC	0.00000001	Customer Withdrawal
763cd252-b167-44a5-89bd-0b1d08e05aa6	3/10/2023	BTC	0.00000004	Customer Withdrawal
7644b9a6-4d52-49f1-8712-07c2c956a67	2/10/2023	RDD	7651.63696300	Customer Withdrawal
764cb0e9-6d31-415a-a72f-39226546c2fa	3/10/2023	NEOS	57.00082238	Customer Withdrawal
764cb0e9-6d31-415a-a72f-39226546c2fa	4/10/2023	NEOS	102.17206626	Customer Withdrawal
764cb0e9-6d31-415a-a72f-39226546c2fa	2/10/2023	USD	5.00000000	Customer Withdrawal
764cb0e9-6d31-415a-a72f-39226546c2fa	3/10/2023	USD	3.36977648	Customer Withdrawal
764cf5ac-ad98-4617-8d42-9a2a7c439c04	3/10/2023	NEO	0.02500000	Customer Withdrawal
764cf5ac-ad98-4617-8d42-9a2a7c439c04	3/10/2023	OMG	1.88939674	Customer Withdrawal
7653257a-3175-460a-be98-93bb54ee55bd	3/10/2023	NEOS	0.0545474	Customer Withdrawal
7653257a-3175-460a-be98-93bb54ee55bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7653257a-3175-460a-be98-93bb54ee55bd	2/10/2023	BTC	0.00007214	Customer Withdrawal
765c9244-79ea-401e-8cfe-3ae0ccea5512	4/10/2023	BCH	0.00088409	Customer Withdrawal
765c9244-79ea-401e-8cfe-3ae0ccea5512	4/10/2023	BCHA	0.00088409	Customer Withdrawal
765c9244-79ea-401e-8cfe-3ae0ccea5512	2/10/2023	BTC	0.00022083	Customer Withdrawal
765c9244-79ea-401e-8cfe-3ae0ccea5512	4/10/2023	BTC	0.00014367	Customer Withdrawal
765c9244-79ea-401e-8cfe-3ae0ccea5512	3/10/2023	BTC	0.00023109	Customer Withdrawal
765dbde9-331c-c00-9e46-f8e4d2c0d688c	2/10/2023	RDD	7102.09706379	Customer Withdrawal
7661bb4d-b51e-48d5-8254-04180aed02fd	3/10/2023	USD	0.01003477	Customer Withdrawal
7661bb4d-b51e-48d5-8254-04180aed02fd	3/10/2023	BTC	0.00000002	Customer Withdrawal
7662f8c8-13bc-463a-8aca-00745b6535a8	4/10/2023	BTC	0.00006735	Customer Withdrawal
7662f8c8-13bc-463a-8aca-00745b6535a8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 267 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7662f8c8-13bc-463a-8aca-00745b6535a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
76672737-1cd5-4439-8a0b-10ba907359c7	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
76672737-1cd5-4439-8a0b-10ba907359c7	4/10/2023	MUSIC	1542.55233606	Customer Withdrawal
76672737-1cd5-4439-8a0b-10ba907359c7	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
767f981e-1a1c0-4594-b0f7-b31feb5011fe9	3/10/2023	ZCL	3.23672471	Customer Withdrawal
767f981e-1a1c0-4594-b0f7-b31feb5011fe9	3/10/2023	BTC	0.00000448	Customer Withdrawal
767f981e-1a1c0-4594-b0f7-b31feb5011fe9	2/10/2023	BTC	0.00022083	Customer Withdrawal
767bdfde-085c-4479-ba11-c93453675d3c	3/10/2023	BTC	0.00000003	Customer Withdrawal
767c4461-74e5-47eb-91be-ba3ab0730a5a	2/9/2023	BTC	0.00005851	Customer Withdrawal
7680380-4e7e-4950-a634-94ac4b26a8379	3/10/2023	ETH	0.00000227	Customer Withdrawal
7680380-4e7e-4950-a634-94ac4b26a8379	3/10/2023	ETHW	0.00000227	Customer Withdrawal
76826522-836b-4be0-b072-c19b42b1981e	2/10/2023	DASH	0.00216806	Customer Withdrawal
76826522-836b-4be0-b072-c19b42b1981e	2/10/2023	DOGE	5.93289527	Customer Withdrawal
7684ee5c-6fc9-459b-bea3-ad5d02aeab15	4/10/2023	IGNIS	14.84012171	Customer Withdrawal
7684ee5c-6fc9-459b-bea3-ad5d02aeab15	3/10/2023	BTC	0.00023109	Customer Withdrawal
7684ee5c-6fc9-459b-bea3-ad5d02aeab15	2/10/2023	BTC	0.00022083	Customer Withdrawal
7684ee5c-6fc9-459b-bea3-ad5d02aeab15	4/10/2023	BTC	0.00005661	Customer Withdrawal
769275d3-c354-409c-8228-5b002d74ac57	4/10/2023	MONA	2.80627064	Customer Withdrawal
769275d3-c354-409c-8228-5b002d74ac57	3/10/2023	MONA	11.18653960	Customer Withdrawal
769275d3-c354-409c-8228-5b002d74ac57	2/10/2023	MONA	7.56749030	Customer Withdrawal
76929712-b2d0-46b1-898a-d85c266eb2b4	3/10/2023	USDT	0.00507275	Customer Withdrawal
76929712-b2d0-46b1-898a-d85c266eb2b4	3/10/2023	BTC	0.00036070	Customer Withdrawal
769628a0-d018-4f76-bbfe-0c6eb18af23a	3/10/2023	BTC	0.0002639	Customer Withdrawal
769628a0-d018-4f76-bbfe-0c6eb18af23a	2/10/2023	BTC	0.00022083	Customer Withdrawal
76a2f73f-055a-464a-92fc-d834136a927e	3/10/2023	XRP	13.06646158	Customer Withdrawal
76a2f73f-055a-464a-92fc-d834136a927e	4/10/2023	XRP	8.26391394	Customer Withdrawal
76a2f73f-055a-464a-92fc-d834136a927e	2/9/2023	XRP	12.66253182	Customer Withdrawal
76a7f992-8104-4561-bfc3-88452447a95f	4/10/2023	BOH	0.00076145	Customer Withdrawal
76a7f992-8104-4561-bfc3-88452447a95f	4/10/2023	BCHA	0.00076145	Customer Withdrawal
76a7f992-8104-4561-bfc3-88452447a95f	4/10/2023	BTC	0.00002103	Customer Withdrawal
76a7f992-8104-4561-bfc3-88452447a95f	2/10/2023	BTC	0.00022083	Customer Withdrawal
76a7f992-8104-4561-bfc3-88452447a95f	3/10/2023	BTC	0.00023109	Customer Withdrawal
76b3bc31-8d01-4bb5-b46c-fe0d7af8db6a	2/9/2023	ADA	12.38346585	Customer Withdrawal
76bbf8fc-2b49-41b4-bbb6-732af64ed7a8d	4/10/2023	USDT	0.00315223	Customer Withdrawal
76bbf8fc-2b49-41b4-bbb6-732af64ed7a8d	3/10/2023	USD	5.00000000	Customer Withdrawal
76bbf8fc-2b49-41b4-bbb6-732af64ed7a8d	4/10/2023	USD	0.18313092	Customer Withdrawal
76bbf8fc-2b49-41b4-bbb6-732af64ed7a8d	2/10/2023	USD	5.00000000	Customer Withdrawal
76c1de05-95e9-47db-b448-3a6abc58a6f4	3/10/2023	IGNIS	55.26811404	Customer Withdrawal
76c1de05-95e9-47db-b448-3a6abc58a6f4	2/10/2023	XRP	2.55053903	Customer Withdrawal
76c1de05-95e9-47db-b448-3a6abc58a6f4	2/9/2023	XLM	44.92777389	Customer Withdrawal
76c1de05-95e9-47db-b448-3a6abc58a6f4	3/10/2023	XLM	36.54044763	Customer Withdrawal
76c1de05-95e9-47db-b448-3a6abc58a6f4	3/10/2023	FILDC	1139.61313984	Customer Withdrawal
76cd47b9-dad8-404a-b234-371aad36744e	2/10/2023	SC	20.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
76c47db9-dad8-404a-b234-371aad36744e	2/10/2023	BTC	0.00020770	Customer Withdrawal
76c9a9d1-46ae-449f-973f-50e274906dc7	2/10/2023	ZEC	0.08553492	Customer Withdrawal
76de1a2f-0142-4775-a36f-77e0f7db912f	2/10/2023	EFL	46.14955970	Customer Withdrawal
76de1a2f-0142-4775-a36f-77e0f7db912f	2/10/2023	TIX	0.01296671	Customer Withdrawal
76ea80cb-c1eb-4eea-8e42-3deb46eaf954	2/10/2023	ETH	0.00140334	Customer Withdrawal
76ea80cb-c1eb-4eea-8e42-3deb46eaf954	3/10/2023	NEO	0.18657894	Customer Withdrawal
76ea80cb-c1eb-4eea-8e42-3deb46eaf954	2/10/2023	NEO	0.28235262	Customer Withdrawal
76ea80cb-c1eb-4eea-8e42-3deb46eaf954	3/10/2023	ETHW	0.00515243	Customer Withdrawal
76ebbb73-686e-4ffc-aa51-a8d178a3fa5c	2/10/2023	NEO	0.18312825	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	4/10/2023	POWR	18.99416632	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	3/10/2023	POWR	21.00583368	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	3/10/2023	OMG	0.05383855	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	2/10/2023	OMG	3.03110138	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	4/10/2023	HMQ	100.00000000	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	4/10/2023	UKG	10.00000000	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	4/10/2023	IOP	5.44122251	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	4/10/2023	ETHW	0.00001085	Customer Withdrawal
76ed1490-3de7-432b-b3ec-4a1e18aa38b8	3/10/2023	RDD	2817.19678218	Customer Withdrawal
76eddc32-cc2e-42c7-b4bf-4d0cc835ccf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
76eddc32-cc2e-42c7-b4bf-4d0cc835ccf8	3/10/2023	BTC	0.00019695	Customer Withdrawal
76fdg059-daf5-4345-a977-56e622e4ee4d	3/10/2023	USD	0.00011287	Customer Withdrawal
770219c2-a4be-4827-80d9-124273c7fa1a	2/10/2023	DASH	0.00168917	Customer Withdrawal
770219c2-a4be-4827-80d9-124273c7fa1a	2/10/2023	USD	4.72198688	Customer Withdrawal
7702234f-0a30-4aea-bd1b-7f86e41b0853	3/10/2023	BCH	0.00061105	Customer Withdrawal
7702234f-0a30-4aea-bd1b-7f86e41b0853	3/10/2023	BCHA	0.00061105	Customer Withdrawal
7702234f-0a30-4aea-bd1b-7f86e41b0853	2/10/2023	BTC	0.00022083	Customer Withdrawal
7702234f-0a30-4aea-bd1b-7f86e41b0853	3/10/2023	BTC	0.00010172	Customer Withdrawal
7706c15a-0d0b-4e04-81bb-65ff417800dc	2/10/2023	USD	4.98054855	Customer Withdrawal
7706c15a-0d0b-4e04-81bb-65ff417800dc	3/10/2023	BTC	0.00000090	Customer Withdrawal
7706c15a-0d0b-4e04-81bb-65ff417800dc	2/9/2023	BTC	0.00000083	Customer Withdrawal
7708000e-dac3-4a22-ac3c-e871d67b0857	2/9/2023	MONA	0.94215130	Customer Withdrawal
7708000e-dac3-4a22-ac3c-e871d67b0857	2/10/2023	XTMY	61.97138437	Customer Withdrawal
770ac727-66fd-465a-95b5-dcc3e1c42081	3/10/2023	ETH	0.00000339	Customer Withdrawal
770ac727-66fd-465a-95b5-dcc3e1c42081	3/10/2023	BCH	0.00000057	Customer Withdrawal
770ac727-66fd-465a-95b5-dcc3e1c42081	3/10/2023	BCHA	0.00000057	Customer Withdrawal
770ac727-66fd-465a-95b5-dcc3e1c42081	3/10/2023	ETHW	0.00000339	Customer Withdrawal
771b5684-266e-427b-9b21-487a91fadefc	2/10/2023	SC	1118.11545600	Customer Withdrawal
771b5684-266e-427b-9b21-487a91fadefc	3/10/2023	SC	77.77763333	Customer Withdrawal
771de73f-4ac4-4903-a442-4729657b15e1	4/10/2023	ZEN	0.33544744	Customer Withdrawal
771de73f-4ac4-4903-a442-4729657b15e1	2/9/2023	ZEN	0.47123270	Customer Withdrawal
771de73f-4ac4-4903-a442-4729657b15e1	3/10/2023	ZEN	0.50383036	Customer Withdrawal
771de73f-4ac4-4903-a442-4729657b15e1	4/10/2023	MONA	3.21574755	Customer Withdrawal
7721dae7-24c9-4fcc-9d0e-705efa71dfdc	2/10/2023	STEEM	19.63271042	Customer Withdrawal

Page 269 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7727cea8-3627-4053-b066-afe461b1bf23	3/10/2023	USD	0.00495287	Customer Withdrawal
772dc388-977c-4d02-b95a-d70eb9d60925	2/10/2023	XRP	1.40662777	Customer Withdrawal
77437047-78b6-4212-855d-e0b67a890bc7	2/10/2023	USD	0.34795036	Customer Withdrawal
7743f027-3f6d-4cfe-81e5-dfcb133723	2/10/2023	XRP	3.95349624	Customer Withdrawal
77462da-e0c0-4a68-9c97-51e71bc699af	2/10/2023	THC	1894.94345600	Customer Withdrawal
77462da-e0c0-4a68-9c97-51e71bc699af	3/10/2023	THC	2121.32667997	Customer Withdrawal
7746eff7a-a193c-416-9c85-30997295ff5f	3/10/2023	USD	0.00000193	Customer Withdrawal
775bc818-1b57-44a7-b8da-c0ddabd8864b	4/10/2023	BCH	0.00000027	Customer Withdrawal
775bc818-1b57-44a7-b8da-c0ddabd8864b	4/10/2023	BCHA	0.00000027	Customer Withdrawal
775bc818-1b57-44a7-b8da-c0ddabd8864b	2/9/2023	XLM	56.25981664	Customer Withdrawal
775bc818-1b57-44a7-b8da-c0ddabd8864b	4/10/2023	XLM	38.09869705	Customer Withdrawal
775bc818-1b57-44a7-b8da-c0ddabd8864b	3/10/2023	XLM	62.96523318	Customer Withdrawal
7760fe5b-ff85-4d3c-8c6d-a684b9ccdcf9	2/10/2023	ETC	0.10023429	Customer Withdrawal
7760fe5b-ff85-4d3c-8c6d-a684b9ccdcf9	2/9/2023	XRP	5.68513336	Customer Withdrawal
7760fe5b-ff85-4d3c-8c6d-a684b9ccdcf9	3/10/2023	MUSIC	628.68027747	Customer Withdrawal
7760fe5b-ff85-4d3c-8c6d-a684b9ccdcf9	2/10/2023	MUSIC	2752.65314100	Customer Withdrawal
7765ad32-610b-4c68-bb7a-6a6b40f117e3	3/10/2023	MYST	1.39102630	Customer Withdrawal
7765ad32-610b-4c68-bb7a-6a6b40f117e3	2/10/2023	MYST	20.06986156	Customer Withdrawal
7765ad32-610b-4c68-bb7a-6a6b40f117e3	3/10/2023	BAY	0.00059204	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	3/10/2023	DCR	0.00199753	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	3/10/2023	XRP	0.30182524	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	2/10/2023	ADA	13.13207299	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	3/10/2023	ADA	10.60788248	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	3/10/2023	1ST	0.00009263	Customer Withdrawal
77716b9d-09c6-463b-9251-2bc87b8940f1	3/10/2023	ETHW	0.00000046	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	4/10/2023	DTB	62.45012608	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	DTB	40.19445099	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	EGC	110.22909448	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	ETHW	0.00412508	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	2/10/2023	ETH	0.00037599	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	PART	1.42124950	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	2/10/2023	PART	5.49416407	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	GUP	107.25806452	Customer Withdrawal
7775e447-b157-47fc-895a-01508a357440	3/10/2023	CRW	38.23597056	Customer Withdrawal
777a85eb-3e9f-463a-958b-c0de6f5ccea4	3/10/2023	USD	0.00017512	Customer Withdrawal
77802cb6-ef5b-44fd-b98a-4e782f5fb760	3/10/2023	NEO	0.47210689	Customer Withdrawal
77802cb6-ef5b-44fd-b98a-4e782f5fb760	2/10/2023	NEO	0.51574656	Customer Withdrawal
77802cb6-ef5b-44fd-b98a-4e782f5fb760	4/10/2023	OMG	1.41332694	Customer Withdrawal
77802cb6-ef5b-44fd-b98a-4e782f5fb760	3/10/2023	OMG	0.03474106	Customer Withdrawal
7789d688-2dda-4bc2-8d8c-1074a747b450	3/10/2023	BTC	0.00019950	Customer Withdrawal
7789d688-2dda-4bc2-8d8c-1074a747b450	2/10/2023	BTC	0.00022083	Customer Withdrawal
778643fc-81db-4b87-a9c3-9a251bd33298	2/10/2023	BTC	0.00010191	Customer Withdrawal
7790c7f4-c2f9-4e48-b183-d994061e6349	3/10/2023	BSV	0.02800000	Customer Withdrawal

Page 270 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7790c7f4-cf29-4e48-b183-d994061e6349	3/10/2023	ETH	0.00000483	Customer Withdrawal
7790c7f4-cf29-4e48-b183-d994061e6349	3/10/2023	USD	0.00828712	Customer Withdrawal
7790c7f4-cf29-4e48-b183-d994061e6349	3/10/2023	BTC	0.00000048	Customer Withdrawal
7790c7f4-cf29-4e48-b183-d994061e6349	3/10/2023	ETHW	0.00000048	Customer Withdrawal
7791a63e-e7c0-4cfb-bc22-23b96f0e2688	3/10/2023	ETH	0.00097030	Customer Withdrawal
7791a63e-e7c0-4cfb-bc22-23b96f0e2688	2/10/2023	ETH	0.00310106	Customer Withdrawal
7791a63e-e7c0-4cfb-bc22-23b96f0e2688	4/10/2023	PAY	293.22449730	Customer Withdrawal
7791a63e-e7c0-4cfb-bc22-23b96f0e2688	3/10/2023	PAY	221.77550270	Customer Withdrawal
7791a63e-e7c0-4cfb-bc22-23b96f0e2688	4/10/2023	ETHW	0.01179233	Customer Withdrawal
7794a8b4-e0b0-4916-988f-a58cbcaa2072	3/10/2023	XRP	13.06646518	Customer Withdrawal
7794a8b4-e0b0-4916-988f-a58cbcaa2072	2/9/2023	XRP	12.66253182	Customer Withdrawal
7794a8b4-e0b0-4916-988f-a58cbcaa2072	4/10/2023	XRP	1.54593444	Customer Withdrawal
77964d95-70df-4826-8457-bd3a9e11fe3f	3/10/2023	NXT	172.99325058	Customer Withdrawal
77964d95-70df-4826-8457-bd3a9e11fe3f	2/10/2023	NXT	509.96075670	Customer Withdrawal
77a49385-709-4923-9064-fba1fabcb246	2/10/2023	LTC	0.03644492	Customer Withdrawal
77b61978-085b-4d04-b9a4-7ba5fd835836	3/10/2023	BTC	0.00000099	Customer Withdrawal
77b61978-085b-4d04-b9a4-7ba5fd835836	3/10/2023	USD	0.00769713	Customer Withdrawal
77c8bc38-c473-47fb-8f62-4884891c4f85	2/10/2023	OMNI	3.70370370	Customer Withdrawal
77c8bc38-c473-47fb-8f62-4884891c4f85	3/10/2023	OMNI	0.76511033	Customer Withdrawal
77cf0f4b-071d-4b67-9de2-123fc5b1e313	2/10/2023	ETH	0.00297687	Customer Withdrawal
77cf0f4b-071d-4b67-9de2-123fc5b1e313	3/10/2023	BCH	0.000390076	Customer Withdrawal
77cf0f4b-071d-4b67-9de2-123fc5b1e313	2/10/2023	BCH	0.00155400	Customer Withdrawal
77cf0f4b-071d-4b67-9de2-123fc5b1e313	3/10/2023	BCHA	0.00545476	Customer Withdrawal
77cf0f4b-071d-4b67-9de2-123fc5b1e313	3/10/2023	ETHW	0.01070444	Customer Withdrawal
77d51711-1e58-4a24-be42-23e3b923cdc2	2/10/2023	BTC	0.00006904	Customer Withdrawal
77da59f2-a92c-4cc6-ab2b-aff2e6b43df0	2/10/2023	RDD	2546.78370200	Customer Withdrawal
77da59f2-a92c-4cc6-ab2b-aff2e6b43df0	2/9/2023	BITB	2428.98960145	Customer Withdrawal
77da59f2-a92c-4cc6-ab2b-aff2e6b43df0	2/10/2023	ZGIVE	4184.58129310	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	3/10/2023	BCH	0.00000004	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	3/10/2023	ADA	13.13207299	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	3/10/2023	ADA	6.42986518	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	3/10/2023	SC	824.49454330	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	4/10/2023	SC	860.80941503	Customer Withdrawal
77ed1f0b-5c3b-493b-93c8-e51d6d92d2e9	4/10/2023	BCHA	0.00000004	Customer Withdrawal
780271a4-c2aa-4f7a-a0a4-bada33294e5e	2/9/2023	RDD	3356.09013989	Customer Withdrawal
7805892b-2681-45ef-8396-65176f026d7e	2/10/2023	HMQ	100.00000000	Customer Withdrawal
7805892b-2681-45ef-8396-65176f026d7e	2/10/2023	NXT	80.00000000	Customer Withdrawal
7805892b-2681-45ef-8396-65176f026d7e	2/10/2023	BTC	0.00002840	Customer Withdrawal
7808208f-ae76-4b22-9b63-1cd5f0d4561e	2/10/2023	DOGE	34.93298597	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	ETC	0.00160620	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	LTC	0.00123285	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	ETH	0.00283116	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	ARK	0.00089954	Customer Withdrawal

Page 271 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	DGB	0.00768742	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/9/2023	XDN	0.00000696	Customer Withdrawal
78099131-6646-4bd7-beba-d264acea9951	2/10/2023	ETHW	0.00995689	Customer Withdrawal
780d3436-d07f-4c0b-9472-bcb86f3ae6b6	2/10/2023	LSK	0.22032993	Customer Withdrawal
780d3436-d07f-4c0b-9472-bcb86f3ae6b6	2/10/2023	PART	0.25319557	Customer Withdrawal
78188a34-59c4-4456-bffc-3f015f628311	3/10/2023	BTC	0.00003079	Customer Withdrawal
78188a34-59c4-4456-bffc-3f015f628311	2/10/2023	BTC	0.00022083	Customer Withdrawal
7818dc05-315a-4ca7-a7a3-0872ec4d2465	2/10/2023	MANA	2.35158288	Customer Withdrawal
781ae5d4-f2c6-4290-969e-a7e35e220d84	2/10/2023	LMC	117.04277200	Customer Withdrawal
781ee6b7-0057-4a89-955c-2f453994243	2/10/2023	BLOK	7.55851273	Customer Withdrawal
781ee6b7-0057-4a89-955c-2f453994243	2/10/2023	CLOC	0.00009045	Customer Withdrawal
78282809-758f-4da2-960e-4a0d9556f32	3/10/2023	XTM	62.96523318	Customer Withdrawal
78282809-758f-4da2-960e-4a0d9556f32	4/10/2023	XLM	28.04180704	Customer Withdrawal
78282809-758f-4da2-960e-4a0d9556f32	4/10/2023	XLM	56.25981664	Customer Withdrawal
7825c507-650a-4466-854d-52138d0f4e42	3/10/2023	OMG	3.50000000	Customer Withdrawal
7825c507-650a-4466-854d-52138d0f4e42	3/10/2023	PAY	15.57713104	Customer Withdrawal
7825c507-650a-4466-854d-52138d0f4e42	4/10/2023	PAY	42.42268996	Customer Withdrawal
78383625-bd53-486c-87af-429fce9f7e2d	3/10/2023	USDt	0.00049788	Customer Withdrawal
78475785-0fe7-42e3-82d6-04bb523c34df	3/10/2023	ETH	0.00000190	Customer Withdrawal
78475785-0fe7-42e3-82d6-04bb523c34df	4/10/2023	ETHW	0.00000190	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	QTUM	0.00280272	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	BSV	0.08036891	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	BSV	0.06313123	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	4/10/2023	OMG	0.00088152	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	GLM	9.98057594	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	USDt	1.04640035	Customer Withdrawal
78484579-5507-4b70-97c3-6a2d0b4c69a1	3/10/2023	BTC	0.00005131	Customer Withdrawal
7850a912-bd12-4e22-81b9-de74dbc92138	3/10/2023	RDD	1404.91868140	Customer Withdrawal
7850a912-bd12-4e22-81b9-de74dbc92138	3/10/2023	RDD	9801.96956700	Customer Withdrawal
7850a912-bd12-4e22-81b9-de74dbc92138	3/10/2023	NXT	253.77397457	Customer Withdrawal
7850a912-bd12-4e22-81b9-de74dbc92138	3/10/2023	IGNIS	126.88697298	Customer Withdrawal
7851df44-6d41-4d78-8956-14522fab4a53	3/10/2023	EMC2	9.02720216	Customer Withdrawal
7851df44-6d41-4d78-8956-14522fab4a53	3/10/2023	BTC	0.00004610	Customer Withdrawal
7851df44-6d41-4d78-8956-14522fab4a53	3/10/2023	BTC	0.00022083	Customer Withdrawal
7852230c-fef5-41d5-b868-966ba2b28738	3/10/2023	SHIFT	36.02510728	Customer Withdrawal
7852230c-fef5-41d5-b868-966ba2b28738	3/10/2023	SHIFT	4.37268543	Customer Withdrawal
7852230c-fef5-41d5-b868-966ba2b28738	2/10/2023	BTC	0.00000407	Customer Withdrawal
7854e8cc-f349-4300-b14b-24a797e11234	2/10/2023	MYST	20.06985616	Customer Withdrawal
7854e8cc-f349-4300-b14b-24a797e11234	3/10/2023	MYST	3.11973243	Customer Withdrawal
7854e8cc-f349-4300-b14b-24a797e11234	3/10/2023	ETHW	0.00000083	Customer Withdrawal
7856cd2d-d0cc-421a-ae71-909531ba2b03	2/10/2023	IOC	434.78260870	Customer Withdrawal
7856cd2d-d0cc-421a-ae71-909531ba2b03	3/10/2023	IOC	15.89678688	Customer Withdrawal
7887204b-ab19-4539-85c5-cffe932fe137	2/10/2023	NXS	16.03418660	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
788c7d32-8224-4090-b6a2-4a569e28fe86	3/10/2023	BTC	0.00009249	Customer Withdrawal
788c7d32-8224-4090-b6a2-4a569e28fe86	2/10/2023	BTC	0.00022083	Customer Withdrawal
788c929a-3efa-4d67-ae2b-b6c6f0f5e46d	2/10/2023	XVG	534.45553760	Customer Withdrawal
788c929a-3efa-4d67-ae2b-b6c6f0f5e46d	3/10/2023	XVG	798.54446240	Customer Withdrawal
788c929a-3efa-4d67-ae2b-b6c6f0f5e46d	3/10/2023	BAY	1561.30972100	Customer Withdrawal
788c929a-3efa-4d67-ae2b-b6c6f0f5e46d	4/10/2023	BAY	1638.69027900	Customer Withdrawal
788c929a-3efa-4d67-ae2b-b6c6f0f5e46d	2/10/2023	BTC	0.00014070	Customer Withdrawal
789d03a0-13ed-4731-ac4d-43b42da48c24	3/10/2023	LTC	0.00000546	Customer Withdrawal
789d03a0-13ed-4731-ac4d-43b42da48c24	3/10/2023	ZEN	0.02935158	Customer Withdrawal
789d03a0-13ed-4731-ac4d-43b42da48c24	3/10/2023	KMD	0.00817653	Customer Withdrawal
789d03a0-13ed-4731-ac4d-43b42da48c24	3/10/2023	ZCL	0.00733531	Customer Withdrawal
789d03a0-13ed-4731-ac4d-43b42da48c24	3/10/2023	BTC	0.00004557	Customer Withdrawal
789fcd5c-9ea3-4740-9b14-5c9f433dd649	3/10/2023	XVG	600.96396777	Customer Withdrawal
789fcd5c-9ea3-4740-9b14-5c9f433dd649	2/10/2023	XVG	1472.86412100	Customer Withdrawal
789fcd5c-9ea3-4740-9b14-5c9f433dd649	3/10/2023	XST	0.00012683	Customer Withdrawal
789fcd5c-9ea3-4740-9b14-5c9f433dd649	3/10/2023	NXT	124.60439336	Customer Withdrawal
78a5629a-3a01-4c0b-bfae-5e6cb0ec1a9	2/10/2023	POWR	15.07673594	Customer Withdrawal
78b06621-2ee3-434b-9db1-559f2ae2fdd4	4/10/2023	BTC	0.00009430	Customer Withdrawal
78b06621-2ee3-434b-9db1-559f2ae2fdd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
78b06621-2ee3-434b-9db1-559f2ae2fdd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
78b45fdd-472d-46b2-a6a1-47b27e1ffb4e	2/10/2023	XCP	2.06616313	Customer Withdrawal
78b45fdd-472d-46b2-a6a1-47b27e1ffb4e	2/10/2023	SHIFT	13.97830438	Customer Withdrawal
78c7bb10-0156-4a90-9568-66bf39129341	3/10/2023	XCP	2.56843151	Customer Withdrawal
78c7bb10-0156-4a90-9568-66bf39129341	2/10/2023	XCP	1.72996633	Customer Withdrawal
78c7bb10-0156-4a90-9568-66bf39129341	2/10/2023	OMNI	2.11469759	Customer Withdrawal
78d359a9-522d-44f3-aedb-63b2ee37d874	3/10/2023	BCH	0.00059388	Customer Withdrawal
78d359a9-522d-44f3-aedb-63b2ee37d874	3/10/2023	BCHA	0.00059388	Customer Withdrawal
78d9564d-57af-48bc-ab2a-556596382a80	2/9/2023	BTC	0.00022083	Customer Withdrawal
78d9564d-57af-48bc-ab2a-556596382a80	3/10/2023	BTC	0.00020540	Customer Withdrawal
78e031ae-c2c6-42f4-bd21-4a29fc0b8c0a	2/10/2023	BTC	0.00017527	Customer Withdrawal
78eb6271-d5fa-42a8-b29a-cfd9ae14828f	2/10/2023	NEO	0.01574656	Customer Withdrawal
78eb6271-d5fa-42a8-b29a-cfd9ae14828f	4/10/2023	NEO	0.00812814	Customer Withdrawal
78eb6271-d5fa-42a8-b29a-cfd9ae14828f	3/10/2023	NEO	0.47660311	Customer Withdrawal
78f4244f-5666-4140-b818-eccaf9ea7ca1	3/10/2023	BTC	0.00003721	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	NXS	5.57109363	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	STRAX	1.00000000	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	VRM	3.63800000	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	UKG	0.05000000	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	IOP	5.00000000	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	EBST	7.92984185	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	2/10/2023	BTC	0.00022083	Customer Withdrawal
78f7411d-15b6-48ee-8f77-272a244dee81	3/10/2023	BTC	0.00004598	Customer Withdrawal
78ff4d08-0be4-4111-a1db-028b78d8dfa7	2/10/2023	NEO	0.00433880	Customer Withdrawal

Page 273 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
78ff4d08-0be4-4111-a1db-028b78d8dfa7	2/10/2023	XDN	0.78298077	Customer Withdrawal
78ff4d08-0be4-4111-a1db-028b78d8dfa7	2/10/2023	BTC	0.00008549	Customer Withdrawal
7904ef1b-44db-47c0-aeed-f419f77f4dcf	4/10/2023	VTC	38.89660542	Customer Withdrawal
7904ef1b-44db-47c0-aeed-f419f77f4dcf	3/10/2023	VTC	29.11564849	Customer Withdrawal
7904ef1b-44db-47c0-aeed-f419f77f4dcf	2/10/2023	VTC	37.78713957	Customer Withdrawal
790ff2d7-785f-49f4-b6e1-684518dafd15	3/10/2023	ETH	0.00000065	Customer Withdrawal
790ff2d7-785f-49f4-b6e1-684518dafd15	2/10/2023	BTC	0.00022083	Customer Withdrawal
790ff2d7-785f-49f4-b6e1-684518dafd15	3/10/2023	BTC	0.00002893	Customer Withdrawal
790ff2d7-785f-49f4-b6e1-684518dafd15	3/10/2023	ETHW	0.00000065	Customer Withdrawal
7914025e-21f5-498b-ba7d-b63f2d9efdc0	3/10/2023	NGC	0.00000001	Customer Withdrawal
791fd055-71e8-4d0b-bd86-666f1f510d6	2/10/2023	NEO	0.51574656	Customer Withdrawal
791fd055-71e8-4d0b-bd86-666f1f510d6	3/10/2023	NEO	0.16313600	Customer Withdrawal
7922d011-7319-460a-ae99-59a4aaba6cf8	2/10/2023	NEO	0.51574656	Customer Withdrawal
7922d011-7319-460a-ae99-59a4aaba6cf8	3/10/2023	NEO	0.16540287	Customer Withdrawal
7922d011-7319-460a-ae99-59a4aaba6cf8	3/10/2023	OMG	0.35000232	Customer Withdrawal
79245933-7f12-4933-8235-d5320597df70	3/10/2023	XVG	1823.45853600	Customer Withdrawal
79245933-7f12-4933-8235-d5320597df70	4/10/2023	XVG	949.48132529	Customer Withdrawal
79245933-7f12-4933-8235-d5320597df70	2/10/2023	XVG	1472.86412100	Customer Withdrawal
79245933-7f12-4933-8235-d5320597df70	4/10/2023	BCHA	0.01290013	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	3/10/2023	ETH	0.00010000	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	3/10/2023	SYS	7.81488617	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	3/10/2023	DCT	0.40845409	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	2/10/2023	BTC	0.00000925	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	3/10/2023	BTC	0.00022083	Customer Withdrawal
7924a2bf-616e-44cf-a3d1-fdbcccd15351	3/10/2023	ETHW	0.00010000	Customer Withdrawal
79280507-4dff-4480-a34f-821d58e50729	3/10/2023	HTM	35.00000000	Customer Withdrawal
79280507-4dff-4480-a34f-821d58e50729	3/10/2023	TX	0.00006466	Customer Withdrawal
79280507-4dff-4480-a34f-821d58e50729	3/10/2023	BAY	60.00000000	Customer Withdrawal
79280507-4dff-4480-a34f-821d58e50729	3/10/2023	BTC	0.00010414	Customer Withdrawal
79280507-4dff-4480-a34f-821d58e50729	2/10/2023	BTC	0.00022083	Customer Withdrawal
792c3762-052a-4ea4-9c0b-0586a8d4ef1c	2/10/2023	USD	3.71191413	Customer Withdrawal
793733f3-7bdf-4a62-950d-f44c91d12636	3/10/2023	BTC	0.00000228	Customer Withdrawal
79376138-fbbe-4796-b557-0c16f1b6bfef	2/10/2023	XLM	56.25981664	Customer Withdrawal
79376138-fbbe-4796-b557-0c16f1b6bfef	3/10/2023	XLM	0.22689405	Customer Withdrawal
7937ce5d-446d-4416-b97e-6778b8edfcc9	2/10/2023	ETC	24.73272937	Customer Withdrawal
7937ce5d-446d-4416-b97e-6778b8edfcc9	3/10/2023	ETC	0.14912047	Customer Withdrawal
7937ce5d-446d-4416-b97e-6778b8edfcc9	3/10/2023	XVG	450.32944100	Customer Withdrawal
7937ce5d-446d-4416-b97e-6778b8edfcc9	3/10/2023	MUSIC	1.83912166	Customer Withdrawal
793b635f-7f65-4e39-a9ac-b8f9650f7c8a	3/10/2023	BCH	0.00000569	Customer Withdrawal
793b635f-7f65-4e39-a9ac-b8f9650f7c8a	3/10/2023	BCHA	0.00000569	Customer Withdrawal
793b635f-7f65-4e39-a9ac-b8f9650f7c8a	2/10/2023	USD	0.02557856	Customer Withdrawal
793b635f-7f65-4e39-a9ac-b8f9650f7c8a	3/10/2023	BTC	0.00000013	Customer Withdrawal
79484ecf-ec91-462b-959d-4f5adf72e11b	4/10/2023	POWR	16.62195108	Customer Withdrawal

Page 274 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
79484ecf-ec91-462b-959d-4f5adf72e11b	2/10/2023	POWR	26.37692125	Customer Withdrawal
79484ecf-ec91-462b-959d-4f5adf72e11b	3/10/2023	POWR	29.25237672	Customer Withdrawal
79484ecf-ec91-462b-959d-4f5adf72e11b	4/10/2023	ETHW	0.00000466	Customer Withdrawal
7949871c-9a9b-4065-bf3a-77f2f06835dc	2/10/2023	MUSIC	502.23844478	Customer Withdrawal
7949b92a-ad8a-46ce-9824-7f764f5860bc	2/9/2023	XLM	56.25981664	Customer Withdrawal
7949b92a-ad8a-46ce-9824-7f764f5860bc	4/10/2023	XLM	14.59385850	Customer Withdrawal
7949b92a-ad8a-46ce-9824-7f764f5860bc	3/10/2023	XLM	62.96523318	Customer Withdrawal
7949b92a-ad8a-46ce-9824-7f764f5860bc	4/10/2023	ETHW	0.00000076	Customer Withdrawal
79582d9b-a6e7-477d-991d-2c2f08bfcf78	2/10/2023	OK	112.54802187	Customer Withdrawal
7958be032-6099-4306-ae54-d73c5a5724ac	2/10/2023	BCH	0.00026242	Customer Withdrawal
7958be032-6099-4306-ae54-d73c5a5724ac	3/10/2023	BCH	0.00125214	Customer Withdrawal
7958be032-6099-4306-ae54-d73c5a5724ac	3/10/2023	BCHA	0.00151456	Customer Withdrawal
7958be032-6099-4306-ae54-d73c5a5724ac	2/10/2023	BTC	0.00021934	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	4/10/2023	BITB	2000.00000000	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	4/10/2023	SLR	100.00000000	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	4/10/2023	RCN	100.00000000	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	4/10/2023	SNGLS	8.66897420	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	3/10/2023	SNGLS	31.33102580	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	3/10/2023	EFL	108.13262551	Customer Withdrawal
7961754a-7c9c-4aa0-be92-1579c1433a98	2/10/2023	EFL	115.20737330	Customer Withdrawal
796a1f0f-4642-44b1-8b05-1d3c0389aa79	3/10/2023	ETHW	0.00128706	Customer Withdrawal
796a1f0f-4642-44b1-8b05-1d3c0389aa79	3/10/2023	ETH	0.00128706	Customer Withdrawal
796a1f0f-4642-44b1-8b05-1d3c0389aa79	3/10/2023	BTC	0.00000015	Customer Withdrawal
79765f32-6500-466b-810e-2fdd172aa3c6	2/10/2023	NEO	0.02441403	Customer Withdrawal
79765f32-6500-466b-810e-2fdd172aa3c6	2/10/2023	ONT	4.55744625	Customer Withdrawal
79765f32-6500-466b-810e-2fdd172aa3c6	2/10/2023	ONG	0.24775005	Customer Withdrawal
797dd95e-54bb-48d0-8419-7984a4cccd357	2/10/2023	LBC	79.17722508	Customer Withdrawal
797dd95e-54bb-48d0-8419-7984a4cccd357	2/10/2023	XEM	88.28288500	Customer Withdrawal
7998f04d-7054-4fa9-8ba6-93a6f76887acf	3/10/2023	BITB	18.26443000	Customer Withdrawal
7998f04d-7054-4fa9-8ba6-93a6f76887acf	3/10/2023	ZGIVE	0.41580000	Customer Withdrawal
7998f04d-7054-4fa9-8ba6-93a6f76887acf	2/10/2023	BTC	0.00022083	Customer Withdrawal
7998f04d-7054-4fa9-8ba6-93a6f76887acf	3/10/2023	BTC	0.00044337	Customer Withdrawal
79ad187b-d0b6-49e9-9b2c-a7c8965f49a1	3/10/2023	BCH	0.00063515	Customer Withdrawal
79ad187b-d0b6-49e9-9b2c-a7c8965f49a1	3/10/2023	BCHA	0.00063515	Customer Withdrawal
79ad187b-d0b6-49e9-9b2c-a7c8965f49a1	3/10/2023	BTC	0.00012582	Customer Withdrawal
79ad187b-d0b6-49e9-9b2c-a7c8965f49a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
79b39b11-484e-44c9-b4ea-364ad42e16d0	4/10/2023	BCH	0.00085502	Customer Withdrawal
79b39b11-484e-44c9-b4ea-364ad42e16d0	4/10/2023	BCHA	0.00085502	Customer Withdrawal
79b39b11-484e-44c9-b4ea-364ad42e16d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
79b39b11-484e-44c9-b4ea-364ad42e16d0	4/10/2023	BTC	0.00011460	Customer Withdrawal
79b39b11-484e-44c9-b4ea-364ad42e16d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
79b6b48e-495c-4499-9e23-23fba7bfe136	3/10/2023	USD	0.00292141	Customer Withdrawal
79c820a3-6d64-4833-8034-0b342e2ffe5db	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Page 275 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
79c820a3-6d64-4833-8034-0b342e2ffe5db	3/10/2023	XVG	1205.28165365	Customer Withdrawal
79c8bd1d-4322-4d16-9711-654d5960a8ee	3/10/2023	BTC	0.00000005	Customer Withdrawal
79cc0c61-6db5-494e-bb3c-16170bfed4ac	2/9/2023	SEQ	405.35474665	Customer Withdrawal
79d9af9d-b505-4af5-9824-71faf526c1b7	3/10/2023	ETH	0.00057135	Customer Withdrawal
79d9af9d-b505-4af5-9824-71faf526c1b7	3/10/2023	USDT	0.09008563	Customer Withdrawal
79d9af9d-b505-4af5-9824-71faf526c1b7	3/10/2023	ETHW	0.00057135	Customer Withdrawal
79e6b08f-0999-490a-8bbc-8fa0b25f396c	3/10/2023	STRAX	0.06660930	Customer Withdrawal
79e6b08f-0999-490a-8bbc-8fa0b25f396c	2/10/2023	STRAX	8.81954692	Customer Withdrawal
79eae9b1-c702-4aea-99fa-2d0585effbcf	4/10/2023	BTC	0.00005248	Customer Withdrawal
79eae9b1-c702-4aea-99fa-2d0585effbcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
79eae9b1-c702-4aea-99fa-2d0585effbcf	2/10/2023	BTC	0.00022083	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	4/10/2023	BCH	0.0077920	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	4/10/2023	BCHA	0.0007920	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	4/10/2023	GRS	7.97766258	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	3/10/2023	BTC	0.00023109	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	2/10/2023	BTC	0.00022083	Customer Withdrawal
79eddb98-0f70-4bb4-acd9-7c1824da1640	4/10/2023	BTC	0.00003878	Customer Withdrawal
79f72d7-2ddc-4d24-ae07-fdaa51d833d3	3/10/2023	STRAX	10.43074147	Customer Withdrawal
79f72d7-2ddc-4d24-ae07-fdaa51d833d3	4/10/2023	STRAX	7.51639279	Customer Withdrawal
79f72d7-2ddc-4d24-ae07-fdaa51d833d3	2/10/2023	STRAX	8.81954692	Customer Withdrawal
79f72d7-2ddc-4d24-ae07-fdaa51d833d3	4/10/2023	BCHA	0.00001069	Customer Withdrawal
79f91c87-9b57-4a70-bf60-22c5a653b8fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
79f91c87-9b57-4a70-bf60-22c5a653b8fe	4/10/2023	BTC	0.00007053	Customer Withdrawal
79f91c87-9b57-4a70-bf60-22c5a653b8fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a08777f-51a1-46cb-a594-72e5ecce5e8d	4/10/2023	DASH	0.01592223	Customer Withdrawal
7a08777f-51a1-46cb-a594-72e5ecce5e8d	4/10/2023	STORJ	1.83667325	Customer Withdrawal
7a08777f-51a1-46cb-a594-72e5ecce5e8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a08777f-51a1-46cb-a594-72e5ecce5e8d	4/10/2023	BTC	0.00006357	Customer Withdrawal
7a08777f-51a1-46cb-a594-72e5ecce5e8d	2/9/2023	BTC	0.00022083	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	3/10/2023	DASH	0.00558372	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	2/9/2023	ETH	0.00207876	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	3/10/2023	ETH	0.0163711	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	3/10/2023	XMR	0.00065284	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	2/9/2023	BTC	0.00007280	Customer Withdrawal
7a182739-c5a2-43dc-9185-7098123ef25	3/10/2023	ETHW	0.00371587	Customer Withdrawal
7a1a3966-740f-4f3f-9b2c-1abb9941bdad	2/10/2023	ETH	0.00000002	Customer Withdrawal
7a1a3966-740f-4f3f-9b2c-1abb9941bdad	2/10/2023	XRP	0.00020747	Customer Withdrawal
7a1a3966-740f-4f3f-9b2c-1abb9941bdad	2/10/2023	USDT	0.00054235	Customer Withdrawal
7a1a3966-740f-4f3f-9b2c-1abb9941bdad	2/10/2023	USD	3.39998978	Customer Withdrawal
7a1a3966-740f-4f3f-9b2c-1abb9941bdad	2/10/2023	ETHW	0.00000002	Customer Withdrawal
7a1c0bba-da7f-4dbc-836e-cfc5f740ca1a	4/10/2023	ZLH	7.89953677	Customer Withdrawal
7a1c0bba-da7f-4dbc-836e-cfc5f740ca1a	3/10/2023	ZCL	19.6927244	Customer Withdrawal
7a1c0bba-da7f-4dbc-836e-cfc5f740ca1a	2/10/2023	ZCL	19.6927244	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7a1f840e-d7c4-4669-9c20-f37e6e770d0f	3/10/2023	BCH	0.00061439	Customer Withdrawal
7a1f840e-d7c4-4669-9c20-f37e6e770d0f	3/10/2023	BCHA	0.00061439	Customer Withdrawal
7a1f840e-d7c4-4669-9c20-f37e6e770d0f	3/10/2023	BTC	0.00003036	Customer Withdrawal
7a1f840e-d7c4-4669-9c20-f37e6e770d0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a4b4ce1-2f11-410e-a87b-3f10ad4438b4	2/10/2023	QTUM	0.00884305	Customer Withdrawal
7a4b4ce1-2f11-410e-a87b-3f10ad4438b4	2/10/2023	NEO	0.00103047	Customer Withdrawal
7a4b4ce1-2f11-410e-a87b-3f10ad4438b4	2/10/2023	OMG	0.00478504	Customer Withdrawal
7a4b4ce1-2f11-410e-a87b-3f10ad4438b4	2/10/2023	STRAX	0.37112444	Customer Withdrawal
7a4b4ce1-2f11-410e-a87b-3f10ad4438b4	2/10/2023	XVG	334.98927723	Customer Withdrawal
7a625a7b-f4ce-4a00-963f-d1354337c60d	3/10/2023	RISE	16.20346692	Customer Withdrawal
7a625a7b-f4ce-4a00-963f-d1354337c60d	3/10/2023	MAID	25.50870539	Customer Withdrawal
7a625a7b-f4ce-4a00-963f-d1354337c60d	2/10/2023	MAID	38.93719429	Customer Withdrawal
7a6c4087-e5d9-4d59-8487-0263cb60c6b1	2/10/2023	XLM	56.25981664	Customer Withdrawal
7a6c4087-e5d9-4d59-8487-0263cb60c6b1	4/10/2023	XLM	13.40865290	Customer Withdrawal
7a6c4087-e5d9-4d59-8487-0263cb60c6b1	3/10/2023	XLM	62.96523318	Customer Withdrawal
7a6c42a4-0f0c-4fe3-abfb-11bcc9d496e	4/10/2023	ETH	0.00055835	Customer Withdrawal
7a6c42a4-0f0c-4fe3-abfb-11bcc9d496e	3/10/2023	ETH	0.00329888	Customer Withdrawal
7a6c42a4-0f0c-4fe3-abfb-11bcc9d496e	2/10/2023	ETH	0.00310106	Customer Withdrawal
7a6c42a4-0f0c-4fe3-abfb-11bcc9d496e	4/10/2023	OMG	2.76133836	Customer Withdrawal
7a6c42a4-0f0c-4fe3-abfb-11bcc9d496e	4/10/2023	ETHW	0.01465591	Customer Withdrawal
7a70151d-99c7-433b-a4ab-c0621b39e040	3/10/2023	USDT	0.02268798	Customer Withdrawal
7a816b38-f23f-4f28-8eed-90c4ccab748d	4/10/2023	DGB	481.16059591	Customer Withdrawal
7a816b38-f23f-4f28-8eed-90c4ccab748d	3/10/2023	BTC	0.00000006	Customer Withdrawal
7a816b38-f23f-4f28-8eed-90c4ccab748d	3/10/2023	DGB	519.17022140	Customer Withdrawal
7a95601b-e6ea-443c-8660-8cfa9a82db2d	3/10/2023	XRP	3.29996480	Customer Withdrawal
7a95601b-e6ea-443c-8660-8cfa9a82db2d	2/10/2023	XRP	12.66253182	Customer Withdrawal
7a95601b-e6ea-443c-8660-8cfa9a82db2d	3/10/2023	DYN	0.09323100	Customer Withdrawal
7a95601b-e6ea-443c-8660-8cfa9a82db2d	3/10/2023	XVG	9.11590000	Customer Withdrawal
7a95601b-e6ea-443c-8660-8cfa9a82db2d	3/10/2023	BSD	0.00290267	Customer Withdrawal
7a9912d3-7641-4142-9996-4b4bc2f3958c	4/10/2023	XRP	2.64767169	Customer Withdrawal
7a9912d3-7641-4142-9996-4b4bc2f3958c	2/10/2023	XRP	12.66253182	Customer Withdrawal
7a9912d3-7641-4142-9996-4b4bc2f3958c	3/10/2023	XRP	13.06646518	Customer Withdrawal
7a9f6909-c662-4998-a02a-b7ef7419008e	3/10/2023	XMR	0.03457336	Customer Withdrawal
7a9f6909-c662-4998-a02a-b7ef7419008e	4/10/2023	XMR	0.00354503	Customer Withdrawal
7a9f6909-c662-4998-a02a-b7ef7419008e	2/9/2023	XMR	0.00329202	Customer Withdrawal
7ac12f5f-831d-42b3-aa36-7240ff3968b	3/10/2023	BTC	0.00000003	Customer Withdrawal
7ac96d7f-65f0-42bf-999e-7007c1216e8d	2/10/2023	USDT	3.19413539	Customer Withdrawal
7ac96d7f-65f0-42bf-999e-7007c1216e8d	2/10/2023	BTC	0.0003760	Customer Withdrawal
7acac802-1521-4ac3-8fb3-166109bc4a46	2/10/2023	NEO	0.23638808	Customer Withdrawal
7ad21abf-c47c-4459-8fe3-fd2759df25ab	4/10/2023	CVC	16.26225679	Customer Withdrawal
7ad21abf-c47c-4459-8fe3-fd2759df25ab	3/10/2023	ARK	16.88587869	Customer Withdrawal
7ad21abf-c47c-4459-8fe3-fd2759df25ab	2/10/2023	ARK	14.68000095	Customer Withdrawal
7ad21abf-c47c-4459-8fe3-fd2759df25ab	4/10/2023	ARK	1.33796559	Customer Withdrawal

Page 277 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7ad21abf-c47c-4459-8fe3-fd2759df25ab	4/10/2023	PAY	16.18404557	Customer Withdrawal
7ad9277a-5a5b-4ee6-8ec9-d4971f7f301	2/10/2023	BCH	0.00050907	Customer Withdrawal
7ad9277a-5a5b-4ee6-8ec9-d4971f7f301	2/10/2023	BCHA	0.00050907	Customer Withdrawal
7ad9277a-5a5b-4ee6-8ec9-d4971f7f301	2/10/2023	BTC	0.00008293	Customer Withdrawal
7ae89260-b26e-4e53-8783-c5a25b86cdd5	2/9/2023	BCHA	0.00000006	Customer Withdrawal
7ae89260-b26e-4e53-8783-c5a25b86cdd5	2/9/2023	LTC	0.000683439	Customer Withdrawal
7ae89260-b26e-4e53-8783-c5a25b86cdd5	2/10/2023	BCH	0.00000006	Customer Withdrawal
7ae89260-b26e-4e53-8783-c5a25b86cdd5	2/10/2023	SC	0.01997213	Customer Withdrawal
7ae7935e-0b35-41d1-b23d-d2c2481cc2ae	2/10/2023	USDT	1.80072335	Customer Withdrawal
7aeed9be-574c-4d4f-ad3c-c07ffbd76681	2/10/2023	NEO	0.51574656	Customer Withdrawal
7aeed9be-574c-4d4f-ad3c-c07ffbd76681	3/10/2023	NEO	0.26733319	Customer Withdrawal
7aeed9be-574c-4d4f-ad3c-c07ffbd76681	3/10/2023	FIRO	0.67309433	Customer Withdrawal
7aeed9be-574c-4d4f-ad3c-c07ffbd76681	4/10/2023	FIRO	0.32690567	Customer Withdrawal
7aeed9be-574c-4d4f-ad3c-c07ffbd76681	3/10/2023	VTC	5.69559502	Customer Withdrawal
7affc557-07b3-412f-8991-d7ad1fbaa81	3/10/2023	ANKR	161.24660650	Customer Withdrawal
7affc557-07b3-412f-8991-d7ad1fbaa81	4/10/2023	ANKR	55.93478693	Customer Withdrawal
7affc557-07b3-412f-8991-d7ad1fbaa81	2/10/2023	ANKR	163.78907770	Customer Withdrawal
7affc557-07b3-412f-8991-d7ad1fbaa81	4/10/2023	PTON	1218.97391304	Customer Withdrawal
7b074534-79b9-474a-9e3c-66186387aebf	4/10/2023	BCH	0.03648714	Customer Withdrawal
7b074534-79b9-474a-9e3c-66186387aebf	3/10/2023	BCH	0.04325991	Customer Withdrawal
7b074534-79b9-474a-9e3c-66186387aebf	2/10/2023	BCH	0.03880486	Customer Withdrawal
7b074534-79b9-474a-9e3c-66186387aebf	4/10/2023	BCHA	0.15178757	Customer Withdrawal
7b07a01e-f79e-4672-89be-8961cf517af7	3/10/2023	BTC	0.80000000	Customer Withdrawal
7b13664a-37aa-4241-b58c-4ad3c14e1dc8	2/10/2023	SC	0.00022083	Customer Withdrawal
7b13664a-37aa-4241-b58c-4ad3c14e1dc8	3/10/2023	BTC	0.00012210	Customer Withdrawal
7b1c332e-876b-45e5-b4b4-a6ca482d76a8	3/10/2023	BTC	0.00000042	Customer Withdrawal
7b4775d2-4857-44bc-9782-5d986e1f2272	2/10/2023	CMCT	629.32222222	Customer Withdrawal
7b517806-82f7-4ee4-ae0f-4b8be254b7ba	3/10/2023	SC	1381.42805300	Customer Withdrawal
7b517806-82f7-4ee4-ae0f-4b8be254b7ba	4/10/2023	SC	527.89747285	Customer Withdrawal
7b517806-82f7-4ee4-ae0f-4b8be254b7ba	2/10/2023	SC	1118.11455600	Customer Withdrawal
7b5532a7a-3db7-4a68-9bff-357b83b992f8	2/10/2023	USDT	0.15618124	Customer Withdrawal
7b532a7a-3db7-4a68-9bff-357b83b992f8	2/10/2023	USDT	4.99945006	Customer Withdrawal
7b5793dc-297e-4426-99d2-1076c3b6daa	3/10/2023	BTC	0.00017177	Customer Withdrawal
7b5968c6-b560-434c-8613-c3deeb26e580	4/10/2023	UBQ	1.04034561	Customer Withdrawal
7b5968c6-b560-434c-8613-c3deeb26e580	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b5968c6-b560-434c-8613-c3deeb26e580	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b5968c6-b560-434c-8613-c3deeb26e580	4/10/2023	BTC	0.00017824	Customer Withdrawal
7b5a20e7-0e48-43c4-a01b-ce64f80878e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b5a20e7-0e48-43c4-a01b-ce64f80878e9	4/10/2023	BTC	0.00003958	Customer Withdrawal
7b5a20e7-0e48-43c4-a01b-ce64f80878e9	2/9/2023	BTC	0.00022083	Customer Withdrawal
7b5ad8ef-2f55-4c6b-8b89-c88d8277fddc9	4/10/2023	BCH	0.00007267	Customer Withdrawal
7b5ad8ef-2f55-4c6b-8b89-c88d8277fddc9	4/10/2023	BCHA	0.00007267	Customer Withdrawal
7b5ad8ef-2f55-4c6b-8b89-c88d8277fddc9	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 278 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7b5ad8ef-2f55-4c6b-8b89-c88d8277fddc9	4/10/2023	BTC	0.00005642	Customer Withdrawal
7b5ad8ef-2f55-4c6b-8b89-c88d8277fddc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b5af2c1-2fedc-48c9-b255-09f2473325af	2/10/2023	XRP	7.69866279	Customer Withdrawal
7b674f84-8b91-4e5a-9ceb-4cbf1391eac9	2/10/2023	BCH	0.02641769	Customer Withdrawal
7b674f84-8b91-4e5a-9ceb-4cbf1391eac9	2/10/2023	BCHA	0.05988907	Customer Withdrawal
7b67e8a9-99a2-4ebe-92b6-f4eedd48f6f4	3/10/2023	XMR	0.03457336	Customer Withdrawal
7b67e8a9-99a2-4ebe-92b6-f4eedd48f6f4	2/9/2023	XMR	0.03029202	Customer Withdrawal
7b67e8a9-99a2-4ebe-92b6-f4eedd48f6f4	4/10/2023	XMR	0.03296569	Customer Withdrawal
7b73c730-6617-4dbd-a568-65c5694361d2	2/9/2023	ZCL	5.34533240	Customer Withdrawal
7b747975-81eb-4360-8433-755b3d0f5518	2/9/2023	BTC	0.00003952	Customer Withdrawal
7b75084e-1c30-4dfd-a98b-82784712ecf3	3/10/2023	STRAX	5.00000000	Customer Withdrawal
7b783b63-cbde-4fd1-a52e-0f2be014f65e	2/10/2023	XRP	6.30079647	Customer Withdrawal
7b783b63-cbde-4fd1-a52e-0f2be014f65e	2/10/2023	ETHW	0.00000085	Customer Withdrawal
7b7aa841-341b-40bb-a750-b347ccf1967f	2/10/2023	SC	76.08722057	Customer Withdrawal
7b7aa841-341b-40bb-a750-b347ccf1967f	2/10/2023	KMD	8.08549777	Customer Withdrawal
7b7aa841-341b-40bb-a750-b347ccf1967f	3/10/2023	KMD	4.91450223	Customer Withdrawal
7b7aa841-341b-40bb-a750-b347ccf1967f	3/10/2023	ETHW	0.00026074	Customer Withdrawal
7b815051-1889-4cd5-91b7-ec7b5edbd6af	3/10/2023	SYS	17.26087264	Customer Withdrawal
7b815051-1889-4cd5-91b7-ec7b5edbd6af	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b815051-1889-4cd5-91b7-ec7b5edbd6af	3/10/2023	BTC	0.00006275	Customer Withdrawal
7b8c7bd5-2c2a-4a81-a992-6f5f3195dfee	3/10/2023	USDT	29.6372933	Customer Withdrawal
7b8c7bd5-2c2a-4a81-a992-6f5f3195dfee	3/10/2023	USD	0.00509557	Customer Withdrawal
7b92d264-b7cf-47aa-b204-64a35bf173e76	3/10/2023	BTC	0.00000004	Customer Withdrawal
7b942144-c53b-442b-84c8-b2a2354035ab	3/10/2023	XRP	0.68955215	Customer Withdrawal
7b942144-c53b-442b-84c8-b2a2354035ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b942144-c53b-442b-84c8-b2a2354035ab	3/10/2023	BTC	0.0012637	Customer Withdrawal
7b942144-c53b-442b-84c8-b2a2354035ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b9f42a0-a35a-47f9-9ae8-a422c34234df	2/10/2023	ETC	0.20008926	Customer Withdrawal
7b966d75-e1f7-444e-8361-846da1478a5c	3/10/2023	QWARK	1956.81391400	Customer Withdrawal
7b966d75-e1f7-444e-8361-846da1478a5c	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
7b9e4ef8-5c7d-4b45-be26-3f990bddd3ca	3/10/2023	BTC	0.00000002	Customer Withdrawal
7b9f9355-91c3-47f1-a402-3bdc55b735f6	2/10/2023	XRP	9.54866279	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	3/10/2023	LSK	0.19820749	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	3/10/2023	ETH	0.00037070	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	3/10/2023	NEO	0.00000475	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	3/10/2023	XRP	0.21834371	Customer Withdrawal
7ba1a9b0-24fa-4a3b-b17d-e52d515b752c	3/10/2023	ETHW	0.00722085	Customer Withdrawal
7ba2067d-194d-a45e-9f44-1fb093ec8652	3/10/2023	USDT	0.00542062	Customer Withdrawal
7ba3e6b6-d22b-40ab-b091-ca8b43b9a61f	3/10/2023	ETH	0.00005883	Customer Withdrawal
7ba3e6b6-d22b-40ab-b091-ca8b43b9a61f	2/10/2023	BTC	0.00016491	Customer Withdrawal
7ba3e6b6-d22b-40ab-b091-ca8b43b9a61f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ba3e6b6-d22b-40ab-b091-ca8b43b9a61f	3/10/2023	ETHW	0.00005883	Customer Withdrawal

Page 279 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7bd443a4-b6f0-40d8-b631-731947ace387	3/10/2023	BTC	0.00000016	Customer Withdrawal
7dbdbb60-9eca-4c6f-8d52-aad354367a15	2/10/2023	BTC	0.00021150	Customer Withdrawal
7db52b6e-4fe2-424d-bf33-3f2a9cd89647	2/10/2023	ZEC	0.01374959	Customer Withdrawal
7be95cec-3130-466b-a948-b833f60cc386	3/10/2023	BTC	0.00011027	Customer Withdrawal
7be95cec-3130-466b-a948-b833f60cc386	2/9/2023	BTC	0.00022083	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	RDD	8.47544118	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	XVG	0.52753657	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	OCN	6270.91708510	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	SC	2.54900987	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	DOGE	33.00000000	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	3/10/2023	BTC	0.00009064	Customer Withdrawal
7bee3b7b-4831-4f8a-a773-2b4cd72fa35b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bf080aa-d3e9-4a13-8a75-d1552d33f19c	3/10/2023	USD	3.19200000	Customer Withdrawal
7bf0a4c2-02a8-4095-8f81-7e8eb03898da	3/10/2023	PVX	1.34699595	Customer Withdrawal
7bf0a4c2-02a8-4095-8f81-7e8eb03898da	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bf0a4c2-02a8-4095-8f81-7e8eb03898da	4/10/2023	BTC	0.00090937	Customer Withdrawal
7bf0a4c2-02a8-4095-8f81-7e8eb03898da	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c031d0d-a40c-4ce1-a5aa-cf3bb82b557c	3/10/2023	BCH	0.00056891	Customer Withdrawal
7c031d0d-a40c-4ce1-a5aa-cf3bb82b557c	3/10/2023	BCHA	0.00056891	Customer Withdrawal
7c031d0d-a40c-4ce1-a5aa-cf3bb82b557c	3/10/2023	DOGE	0.00004444	Customer Withdrawal
7c031d0d-a40c-4ce1-a5aa-cf3bb82b557c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c031d0d-a40c-4ce1-a5aa-cf3bb82b557c	3/10/2023	BTC	0.00050818	Customer Withdrawal
7c07d273-f3c1-43cf-a426-301bb60c5a9d	2/10/2023	NEO	4.3789965	Customer Withdrawal
7c07d273-f3c1-43cf-a426-301bb60c5a9d	2/10/2023	NEO	0.51574656	Customer Withdrawal
7c16f88b-b93c-4a99-918a-cc8e1d393eca	2/10/2023	ONT	7.3851890	Customer Withdrawal
7c16f88b-b93c-4a99-918a-cc8e1d393eca	2/10/2023	ZCL	4.00000000	Customer Withdrawal
7c184b96-5e0a-460a-a4e1-70ba4b5688ec	3/10/2023	SYS	22.30582103	Customer Withdrawal
7c184b96-5e0a-460a-a4e1-70ba4b5688ec	2/10/2023	SYS	3.59417997	Customer Withdrawal
7c184b96-5e0a-460a-a4e1-70ba4b5688ec	2/10/2023	BTC	0.00019490	Customer Withdrawal
7c224b1-494a-4712-9db7-5ff36ge0ea75	3/10/2023	USDT	2.69957434	Customer Withdrawal
7c224b1-494a-4712-9db7-5ff36ge0ea75	2/10/2023	USDT	0.99945006	Customer Withdrawal
7c3bf298-22ab-4beb-ba94-b6258b6f0e1a	3/10/2023	ETH	0.00006052	Customer Withdrawal
7c3bf298-22ab-4beb-ba94-b6258b6f0e1a	3/10/2023	BTC	0.00017082	Customer Withdrawal
7c3bf298-22ab-4beb-ba94-b6258b6f0e1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c3bf298-22ab-4beb-ba94-b6258b6f0e1a	3/10/2023	ETHW	0.00006052	Customer Withdrawal
7c3ded51-1291-48ec-9f8c-ed757e65b1d4	2/10/2023	USD	5.00000000	Customer Withdrawal
7c3ded51-1291-48ec-9f8c-ed757e65b1d4	3/10/2023	USD	4.00689550	Customer Withdrawal
7c437fdd-3aad-4d29-a122-5c039da18acd	2/10/2023	ADA	3.47811774	Customer Withdrawal
7c437fdd-3aad-4d29-a122-5c039da18acd	2/10/2023	ETHW	0.00000014	Customer Withdrawal
7c475885-52fe-4952-99ae-7747c8f5d434	3/10/2023	USDT	0.01639816	Customer Withdrawal
7c4a8473-9e2f-4ffc-b7c1-0ec073bb2717	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c4a8473-9e2f-4ffc-b7c1-0ec073bb2717	3/10/2023	BTC	0.00007942	Customer Withdrawal
7c525ced-4e15-478f-8ee9-9a8b14a68ff5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7c525edc-4e15-478f-8ee9-9a8b14468ff5	4/10/2023	BTC	0.00009242	Customer Withdrawal
7c525edc-4e15-478f-8ee9-9a8b14468ff5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c525cd-6051-4300-94e3-954274a8475e	3/10/2023	USDT	0.00168345	Customer Withdrawal
7c525cd-6051-4300-94e3-954274a8475e	3/10/2023	TKS	2.11681999	Customer Withdrawal
7c58cc2a-8242-4ba1-a8a8-55fd2eab3c1e	2/10/2023	LTC	0.05283983	Customer Withdrawal
7c58cc2a-8242-4ba1-a8a8-55fd2eab3c1e	3/10/2023	LTC	0.01539288	Customer Withdrawal
7c6bb96b-5ce3-4e50-920f-20468c43bb48	2/10/2023	BTC	0.00002279	Customer Withdrawal
7c6f0d23-7be5-41c1-b0d1-f54f89f5252	2/10/2023	IGNIS	455.72136538	Customer Withdrawal
7c6f0d23-7be5-41c1-b0d1-f54f89f5252	2/10/2023	XVG	0.72591256	Customer Withdrawal
7c6f0d23-7be5-41c1-b0d1-f54f89f5252	2/10/2023	POT	0.30381672	Customer Withdrawal
7c6f0d23-7be5-41c1-b0d1-f54f89f5252	2/10/2023	BTC	0.00001817	Customer Withdrawal
7c7e938c-5be6-4d32-99c5-55cb32be08b4	2/10/2023	USD	5.00000000	Customer Withdrawal
7c7e938c-5be6-4d32-99c5-55cb32be08b4	3/10/2023	USD	5.00000000	Customer Withdrawal
7c7e938c-5be6-4d32-99c5-55cb32be08b4	4/10/2023	USD	2.74884869	Customer Withdrawal
7c80152a-fee6-4f0d-a5ff-390ba7b31e47	2/10/2023	ADT	42.10106250	Customer Withdrawal
7c80152a-fee6-4f0d-a5ff-390ba7b31e47	2/10/2023	BTC	0.00000837	Customer Withdrawal
7c897792-a0e2-4ce3-9f8e-c6da95060288	2/10/2023	USDT	1.02669203	Customer Withdrawal
7c8aa901-b34f-4ef1-ab0b-807c7c586c4d	2/9/2023	BTC	0.00021150	Customer Withdrawal
7c907701-e326-49db-a082-b5e337316d3c	4/10/2023	TRST	20.00000000	Customer Withdrawal
7c907701-e326-49db-a082-b5e337316d3c	4/10/2023	BTC	0.00011454	Customer Withdrawal
7c907701-e326-49db-a082-b5e337316d3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c907701-e326-49db-a082-b5e337316d3c	2/9/2023	BTC	0.00022083	Customer Withdrawal
7c90ad0f-aac0-41f1-850e-c1bdeed88868	3/10/2023	BTC	0.00000074	Customer Withdrawal
7c9d28bf-d777-4904-a51f-308927fe14c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c9d28bf-d777-4904-a51f-308927fe14c5	4/10/2023	BCH	0.00078988	Customer Withdrawal
7c9d28bf-d777-4904-a51f-308927fe14c5	4/10/2023	BCHA	0.00078988	Customer Withdrawal
7c9d28bf-d777-4904-a51f-308927fe14c5	4/10/2023	BTC	0.00004946	Customer Withdrawal
7c9d28bf-d777-4904-a51f-308927fe14c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cb040a0-41ff-4410-ac09-af08cc358dde	2/10/2023	XRP	12.66253182	Customer Withdrawal
7cb040a0-41ff-4410-ac09-af08cc358dde	4/10/2023	XRP	0.00700124	Customer Withdrawal
7cb040a0-41ff-4410-ac09-af08cc358dde	3/10/2023	XRP	13.06465181	Customer Withdrawal
7cb1a6db-08ac-40a1-8d5f-fb4168ea5d0f	3/10/2023	LSK	0.10000000	Customer Withdrawal
7cb71302-2211-4b0c-ad40-ec3457a6c2b8	2/10/2023	USDT	0.00327241	Customer Withdrawal
7cce5f2f-cccc-484b-959b-94ad120351e4	2/10/2023	ARK	10.61427110	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	4/10/2023	BCH	0.00000002	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	4/10/2023	MONA	1.07744539	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	4/10/2023	BCHA	0.00000002	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ce164d9-6cad-4322-ac80-c360858fab2e	4/10/2023	BTC	0.00008359	Customer Withdrawal
7cec1edf-8205-480a-a44d-f41c78d60466	3/10/2023	BCH	0.00000022	Customer Withdrawal
7cec1edf-8205-480a-a44d-f41c78d60466	3/10/2023	XVG	1781.25000000	Customer Withdrawal
7cec1edf-8205-480a-a44d-f41c78d60466	3/10/2023	BCHA	0.00000022	Customer Withdrawal

Page 281 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7cf860d7-ead6-4dfa-bf81-c1fbddaf091e	3/10/2023	USDT	1.99694735	Customer Withdrawal
7cf860d7-ead6-4dfa-bf81-c1fbddaf091e	2/10/2023	USDT	4.99945006	Customer Withdrawal
7cf88d56-b30c-48e2-9a28-cdf8361b89fe	2/10/2023	ETC	0.15566707	Customer Withdrawal
7cf88d56-b30c-48e2-9a28-cdf8361b89fe	2/10/2023	UBQ	2.25071832	Customer Withdrawal
7cf88d56-b30c-48e2-9a28-cdf8361b89fe	2/10/2023	EXP	8.55556000	Customer Withdrawal
7cf88d56-b30c-48e2-9a28-cdf8361b89fe	2/10/2023	MUSIC	5095.18744826	Customer Withdrawal
7cd03db2-bf7f-4352-adee-0cfa1653e893	3/10/2023	LSK	3.36655214	Customer Withdrawal
7cd03db2-bf7f-4352-adee-0cfa1653e893	4/10/2023	LSK	1.13344786	Customer Withdrawal
7cd03db2-bf7f-4352-adee-0cfa1653e893	3/10/2023	BTC	0.00008394	Customer Withdrawal
7cd03db2-bf7f-4352-adee-0cfa1653e893	2/9/2023	BTC	0.00022083	Customer Withdrawal
7d192df8-7b42-4903-9ff4-1b66962947bc	2/10/2023	ETC	0.15236788	Customer Withdrawal
7d203338-882f-4c62-a1ef-fab36c3191a6	2/10/2023	ETHW	0.00000158	Customer Withdrawal
7d203338-882f-4c62-a1ef-fab36c3191a6	2/9/2023	SC	304.48285600	Customer Withdrawal
7d283c8a-ac6d-40df-9429-27836778c677	3/10/2023	USDT	0.02786358	Customer Withdrawal
7d33d6c4-3fe9-4efb-8d74-30c618b4a74e	2/10/2023	VTC	29.11564849	Customer Withdrawal
7d33d6c4-3fe9-4efb-8d74-30c618b4a74e	3/10/2023	VTC	28.98936169	Customer Withdrawal
7d33e478-6a40-4fab-a116-4dcde1f3a2cf	3/10/2023	FIRO	0.00141017	Customer Withdrawal
7d33e478-6a40-4fab-a116-4dcde1f3a2cf	3/10/2023	VIA	0.77454943	Customer Withdrawal
7d33e478-6a40-4fab-a116-4dcde1f3a2cf	3/10/2023	LBC	43.17642490	Customer Withdrawal
7d33e478-6a40-4fab-a116-4dcde1f3a2cf	2/10/2023	LBC	312.02237680	Customer Withdrawal
7d34165e-84c5-44f8-9e37-e5cd4d1bbba4	3/10/2023	XLM	62.96523318	Customer Withdrawal
7d34165e-84c5-44f8-9e37-e5cd4d1bbba4	4/10/2023	XLM	42.31215824	Customer Withdrawal
7d34165e-84c5-44f8-9e37-e5cd4d1bbba4	2/10/2023	XLM	56.25891664	Customer Withdrawal
7d335cae2-8dc7-4cef-9b62-b523c84e3b5a	3/10/2023	BCH	0.00000002	Customer Withdrawal
7d335cae2-8dc7-4cef-9b62-b523c84e3b5a	3/10/2023	SC	104.34409897	Customer Withdrawal
7d335cae2-8dc7-4cef-9b62-b523c84e3b5a	3/10/2023	BCHA	0.00000002	Customer Withdrawal
7d335cae2-8dc7-4cef-9b62-b523c84e3b5a	3/10/2023	DOGE	46.30321366	Customer Withdrawal
7d335cae2-8dc7-4cef-9b62-b523c84e3b5a	2/10/2023	DOGE	57.36360736	Customer Withdrawal
7d444ae97-72cd-4059-a569-c4b890ff4d6d	2/10/2023	BCH	0.00046849	Customer Withdrawal
7d444ae97-72cd-4059-a569-c4b890ff4d6d	2/10/2023	BLK	3.00000000	Customer Withdrawal
7d444ae97-72cd-4059-a569-c4b890ff4d6d	2/10/2023	BCHA	0.00046849	Customer Withdrawal
7d444ae97-72cd-4059-a569-c4b890ff4d6d	2/10/2023	SHIT	1.62627562	Customer Withdrawal
7d444ae97-72cd-4059-a569-c4b890ff4d6d	2/10/2023	BTCT	0.00017999	Customer Withdrawal
7d461236-8b6b-474d-886a-e9362ef5ae20	3/10/2023	BCH	0.00000643	Customer Withdrawal
7d461236-8b6b-474d-886a-e9362ef5ae20	3/10/2023	BCHA	0.00000643	Customer Withdrawal
7d461236-8b6b-474d-886a-e9362ef5ae20	3/10/2023	BTC	0.00018423	Customer Withdrawal
7d476732-11f9-433f-a26c-bbf17045c253	2/10/2023	SALT	7.25389086	Customer Withdrawal
7d47f51b-af4d-4830-9268-ob82554b725a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d47f51b-af4d-4830-9268-ob82554b725a	3/10/2023	BTC	0.00000528	Customer Withdrawal
7d59b663-95e6-4a02-8463-dbbc21949942	2/9/2023	BTC	0.00022083	Customer Withdrawal
7d59b663-95e6-4a02-8463-dbbc21949942	2/10/2023	BTC	0.00009352	Customer Withdrawal
7d59b663-95e6-4a02-8463-dbbc21949942	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d5b6ad5-6f4a-4c8c-bb41-02d3190d0d09	2/10/2023	ETH	0.00041524	Customer Withdrawal

Page 282 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d5b6ad5-6f4a-4c8c-bb41-02d3190d0d09	2/10/2023	USDT	1.98435230	Customer Withdrawal
7d5b6ad5-6f4a-4c8c-bb41-02d3190d0d09	2/10/2023	ETHW	0.00041524	Customer Withdrawal
7d5d1c81-ce6f-420f-b9cb-ecf34577a54e	3/10/2023	ETH	0.00000090	Customer Withdrawal
7d5d1c81-ce6f-420f-b9cb-ecf34577a54e	3/10/2023	USDT	0.47254750	Customer Withdrawal
7d5d1c81-ce6f-420f-b9cb-ecf34577a54e	3/10/2023	ETHW	0.00000090	Customer Withdrawal
7d6aa3cd-c621-4175-94d2-f2c2d198dbde	2/9/2023	THC	233.07053729	Customer Withdrawal
7d6af91c-2cfa-4860-860d-f16289b6587e	3/10/2023	USDT	0.01616356	Customer Withdrawal
7d6b2f12-bf67-4851-a61a-d7131cf83838	3/10/2023	BTC	0.00000007	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	2/10/2023	ETH	0.00310106	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	3/10/2023	ETH	0.00077377	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	3/10/2023	OMR	0.10688228	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	3/10/2023	DGC	0.01212037	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	3/10/2023	SC	101.20077720	Customer Withdrawal
7d7474fa-a59a-4c71-a6df-f2b4fa1b571e	3/10/2023	ETHW	0.01157917	Customer Withdrawal
7d75a81c-b97d-4ab7-864c-c24d09d926ce	2/10/2023	XVG	1175.10757800	Customer Withdrawal
7d7f5f6f-855b-4c48-a531-dcc39494a37d	3/10/2023	BCH	0.00066877	Customer Withdrawal
7d7f5f6f-855b-4c48-a531-dcc39494a37d	3/10/2023	BCHA	0.00066877	Customer Withdrawal
7d7f5f6f-855b-4c48-a531-dcc39494a37d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d7f5f6f-855b-4c48-a531-dcc39494a37d	3/10/2023	BTC	0.00005435	Customer Withdrawal
7d8a2eff-5ebe-4436-9168-3ad7751a3b87	2/10/2023	ETH	0.00000361	Customer Withdrawal
7d8a2eff-5ebe-4436-9168-3ad7751a3b87	3/10/2023	XVG	465.17985817	Customer Withdrawal
7d8a2eff-5ebe-4436-9168-3ad7751a3b87	2/9/2023	XVG	1027.62308600	Customer Withdrawal
7d8a2eff-5ebe-4436-9168-3ad7751a3b87	2/10/2023	BTC	0.00006650	Customer Withdrawal
7d8a2eff-5ebe-4436-9168-3ad7751a3b87	2/10/2023	ETHW	0.00000361	Customer Withdrawal
7d907cd9-4d91-44d4-b8e5-6b215fe01c12	2/10/2023	ETC	0.22732937	Customer Withdrawal
7d907cd9-4d91-44d4-b8e5-6b215fe01c12	3/10/2023	ETC	0.07924412	Customer Withdrawal
7d990c42-2a43-4702-b530-d80cf43c19d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d990c42-2a43-4702-b530-d80cf43c19d	4/10/2023	BTC	0.00015958	Customer Withdrawal
7d990c42-2a43-4702-b530-d80cf43c19d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d9c63b6-3e8e-4325-9cee-813b5d1a5e2e	2/10/2023	AEON	57.24051820	Customer Withdrawal
7d9c63b6-3e8e-4325-9cee-813b5d1a5e2e	2/10/2023	THC	685.22992562	Customer Withdrawal
7d9c63b6-3e8e-4325-9cee-813b5d1a5e2e	2/10/2023	ENG	92.42529534	Customer Withdrawal
7d9e11fd-8ca2-4e3c-84ea-2711116b8dbf	3/10/2023	BCH	0.00000049	Customer Withdrawal
7d9e11fd-8ca2-4e3c-84ea-2711116b8dbf	3/10/2023	BCHA	0.00000049	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	3/10/2023	PIVX	8.96000000	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	2/10/2023	XEM	5.34549429	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	3/10/2023	XEM	16.65450571	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	3/10/2023	MUSIC	269.63268470	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	4/10/2023	MUSIC	530.36731530	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	2/10/2023	MAID	8.00000000	Customer Withdrawal
7d9e47f1-e6d0-45f8-bf9d-79f5adf5ac8b	2/10/2023	BAT	16.53822774	Customer Withdrawal
7d9ec537-41a9-4a71-8833-f7d7bbf1e80	3/10/2023	ETHW	0.00265624	Customer Withdrawal
7d9ec537-41a9-4a71-8833-f7d7bbf1e80	2/10/2023	ETH	0.00073844	Customer Withdrawal

Page 283 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d9ec537-41a9-4a71-8833-f7d7bbf1e80	3/10/2023	ETH	0.00191780	Customer Withdrawal
7d9ec537-41a9-4a71-8833-f7d7bbf1e80	2/10/2023	BTC	0.00000516	Customer Withdrawal
7d9ec537-41a9-4a71-8833-f7d7bbf1e80	2/10/2023	USDT	2.53890908	Customer Withdrawal
7db23f56-d586-42b3-888f-6469a6dce32e	3/10/2023	USD	5.00000000	Customer Withdrawal
7db23f56-d586-42b3-888f-6469a6dce32e	2/10/2023	USD	5.00000000	Customer Withdrawal
7db23f56-d586-42b3-888f-6469a6dce32e	4/10/2023	USD	1.25962176	Customer Withdrawal
7dbdbb55-fba4-47f2-84b0-4d429f26357f	2/10/2023	ZCL	5.1126477	Customer Withdrawal
7dca0a09-56b4-4fc2-acba-6598d24c3737	3/10/2023	DGB	143.0790723	Customer Withdrawal
7dca0a09-56b4-4fc2-acba-6598d24c3737	2/10/2023	DGB	480.52302020	Customer Withdrawal
7daa663d-e7f5-4622-a26a-a0ae47ada02d	3/10/2023	XRP	13.06646158	Customer Withdrawal
7daa663d-e7f5-4622-a26a-a0ae47ada02d	2/10/2023	XRP	12.66253182	Customer Withdrawal
7daa663d-e7f5-4622-a26a-a0ae47ada02d	4/10/2023	XRP	0.95844773	Customer Withdrawal
7dd4dbf3-d557-484e-a82e-b97b035a11e8	2/9/2023	LTC	0.00328842	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	LTC	0.00005456	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	VAL	0.00000043	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	ZRX	0.7308673	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	PAY	0.00000042	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	BTC	0.00000002	Customer Withdrawal
7de150c7-7d2b-47a0-96c5-a11336896009	3/10/2023	LSK	0.00003394	Customer Withdrawal
7df6ba4e-a205-4123-a8ee-8ebd8898234b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
7df6ba4e-a205-4123-a8ee-8ebd8898234b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
7df6ba4e-a205-4123-a8ee-8ebd8898234b	4/10/2023	ZEC	0.02794068	Customer Withdrawal
7df6ba4e-a205-4123-a8ee-8ebd8898234b	4/10/2023	BCHA	0.00000006	Customer Withdrawal
7df6ba4e-a205-4123-a8ee-8ebd8898234b	4/10/2023	MUSIC	8.71360434	Customer Withdrawal
7dfdbdec-06ad-45da-8b67-cbd00ca08c62e	2/10/2023	GOLDS	146.2451480	Customer Withdrawal
7e0ea7a0-762d-4d13-adad-9efc8bb3783e	2/10/2023	XRP	5.94390048	Customer Withdrawal
7e0ea7a0-762d-4d13-adad-9efc8bb3783e	2/10/2023	XVG	48.11217600	Customer Withdrawal
7e19cf3d-f579-4080-beae-dfec3013491d	4/10/2023	ETH	0.00257008	Customer Withdrawal
7e19cf3d-f579-4080-beae-dfec3013491d	2/9/2023	ETH	0.00013106	Customer Withdrawal
7e19cf3d-f579-4080-beae-dfec3013491d	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e19cf3d-f579-4080-beae-dfec3013491d	2/10/2023	BTC	0.00021150	Customer Withdrawal
7e19cf3d-f579-4080-beae-dfec3013491d	2/10/2023	ETHW	0.00600000	Customer Withdrawal
7e1a13c2-c7a1-4ec4-b552-d11be06020cd	2/9/2023	BTC	0.0012678	Customer Withdrawal
7e1871b1-03d3-45a4-b988-c0da0d6fd2f2	2/10/2023	LTC	0.04401100	Customer Withdrawal
7e1871b1-03d3-45a4-b988-c0da0d6fd2f2	2/10/2023	LTC	0.05283983	Customer Withdrawal
7e3211ee-9b80-4659-8a3d-7fe75325de55	3/10/2023	DMD	7.81613933	Customer Withdrawal
7e3211ee-9b80-4659-8a3d-7fe75325de55	4/10/2023	DMD	5.51508581	Customer Withdrawal
7e3211ee-9b80-4659-8a3d-7fe75325de55	2/10/2023	DMD	7.81613933	Customer Withdrawal
7e3215bb-a3c9-47fb-acba-a50f20502060	2/10/2023	BCHA	0.00000003	Customer Withdrawal
7e3215bb-a3c9-47fb-acba-a50f20502060	2/10/2023	STEEM	0.24258981	Customer Withdrawal
7e4b73c7-cd6e-408f-9de8-399ab2498c8e	3/10/2023	USDT	0.00004885	Customer Withdrawal
7e105624-5935-4680-b201-2e09ad411016	3/10/2023	USDT	0.00161236	Customer Withdrawal
7e58b1a0-af8d-4a05-b997-b2d88a612bc2c	3/10/2023	GLC	126.90355330	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	GLC	48.28658815	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	4/10/2023	GLC	27.84853258	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	THC	24.65397924	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	SC	459.67741935	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	PAY	11.30020597	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	ION	1.66250000	Customer Withdrawal
7e58c1a0-a8fd-4a05-b897-b2d8a612bc2c	2/10/2023	BTC	0.00002989	Customer Withdrawal
7e635926-dc80-4bda-93f7-d6a6563f3907	4/10/2023	NEO	0.13457341	Customer Withdrawal
7e635926-dc80-4bda-93f7-d6a6563f3907	2/10/2023	NEO	0.51574656	Customer Withdrawal
7e635926-dc80-4bda-93f7-d6a6563f3907	3/10/2023	NEO	0.47660311	Customer Withdrawal
7e635926-dc80-4bda-93f7-d6a6563f3907	4/10/2023	TXI	20.00000000	Customer Withdrawal
7e664222-16c0-4888-bc11-1b7483679e8a	2/10/2023	UKG	15.42501825	Customer Withdrawal
7e664222-16c0-4888-bc11-1b7483679e8a	3/10/2023	UKG	21.42944566	Customer Withdrawal
7e664222-16c0-4888-bc11-1b7483679e8a	2/9/2023	BTC	0.00021150	Customer Withdrawal
7e684e86-210a-41c6-8d3a-060c7f8f2328	2/10/2023	BCH	0.00031002	Customer Withdrawal
7e684e86-210a-41c6-8d3a-060c7f8f2328	2/10/2023	BCHA	0.00031002	Customer Withdrawal
7e684e86-210a-41c6-8d3a-060c7f8f2328	2/10/2023	XLM	41.07342927	Customer Withdrawal
7e684e86-210a-41c6-8d3a-060c7f8f2328	2/10/2023	BTC	0.00002152	Customer Withdrawal
7e68f298-1b86-4478-9601-bae3301db91e	3/10/2023	BTC	0.00000003	Customer Withdrawal
7e690bcd-8277-478e-84cd-6725ee37c344	2/10/2023	NXT	3.97817625	Customer Withdrawal
7e690bcd-8277-478e-84cd-6725ee37c344	2/9/2023	ZCL	1.00000000	Customer Withdrawal
7e69eaa1-c140-4ac5-a78f-c712614cbca0	3/10/2023	LTC	0.00000546	Customer Withdrawal
7e69eaa1-c140-4ac5-a78f-c712614cbca0	3/10/2023	BCH	0.00446491	Customer Withdrawal
7e69eaa1-c140-4ac5-a78f-c712614cbca0	3/10/2023	HIVE	2.46226159	Customer Withdrawal
7e69eaa1-c140-4ac5-a78f-c712614cbca0	3/10/2023	BCHA	0.00446491	Customer Withdrawal
7e69eaa1-c140-4ac5-a78f-c712614cbca0	3/10/2023	STEEM	2.46226159	Customer Withdrawal
7e711408-4599-478d-b9aa-f9d91790d8ef	3/10/2023	BTC	0.00003438	Customer Withdrawal
7e711408-4599-478d-b9aa-f9d91790d8ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e711408-4599-478d-b9aa-f9d91790d8ef	3/10/2023	BSV	0.01880001	Customer Withdrawal
7e8880e6-4826-49f0-8ee7-878211211733	2/10/2023	BTC	0.00021034	Customer Withdrawal
7e8ace2d-4f4a-4ceb-86d6-b0144657f9a	2/10/2023	LTC	0.03001773	Customer Withdrawal
7e8ace2d-4f4a-4ceb-86d6-b0144657f9a	3/10/2023	LTC	0.03698227	Customer Withdrawal
7e8ace2d-4f4a-4ceb-86d6-b0144657f9a	2/10/2023	ETH	0.00113938	Customer Withdrawal
7e8ace2d-4f4a-4ceb-86d6-b0144657f9a	3/10/2023	ETHW	0.00058847	Customer Withdrawal
7e8ba743-4a29-4b76-9bca-e21747a42fdb	2/10/2023	ZEC	0.00054326	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	2/10/2023	GLM	18.84629537	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	3/10/2023	EXP	19.57424383	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	3/10/2023	LBC	29.97831448	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	3/10/2023	OK	231.49222557	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	2/10/2023	STRAX	0.54204428	Customer Withdrawal
7e8fde11-179d-436b-a2ff-0b20d47a7022	3/10/2023	STRAX	2.13150169	Customer Withdrawal
7e9455b5-434a-4b88-a039-bf8e96ec05d1	2/10/2023	BITB	16666.66667000	Customer Withdrawal
7e9455b5-434a-4b88-a039-bf8e96ec05d1	3/10/2023	BITB	7743.93451229	Customer Withdrawal

Page 285 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e95ba22-2a08-490d-a71e-73c5d1da59fb5	3/10/2023	USDT	0.00156134	Customer Withdrawal
7e98ed3b-b869-4865-b01a-55b3b6598085	3/10/2023	TRST	20.68810744	Customer Withdrawal
7e98ed3b-b869-4865-b01a-55b3b6598085	3/10/2023	THC	50.32822686	Customer Withdrawal
7e98ed3b-b869-4865-b01a-55b3b6598085	3/10/2023	USDT	0.00002366	Customer Withdrawal
7e9ad99a-b064-4c5b-8134-07d74413bffa	2/10/2023	YOT	18.62108288	Customer Withdrawal
7ea231f1-6a7a-4025-81e3-7ce4015997d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ea231f1-6a7a-4025-81e3-7ce4015997d9	3/10/2023	ETH	0.00230213	Customer Withdrawal
7ea231f1-6a7a-4025-81e3-7ce4015997d9	3/10/2023	ETHW	0.01313114	Customer Withdrawal
7ea3952f-a6ea-4ad6-9701-95c00601f2dd	3/10/2023	USD	0.70833965	Customer Withdrawal
7ea518f4-cf5d-41e0-b9b9-b89c61f8014d	3/10/2023	ONT	1.82957996	Customer Withdrawal
7ea518f4-cf5d-41e0-b9b9-b89c61f8014d	3/10/2023	ONG	0.15025215	Customer Withdrawal
7ea518f4-cf5d-41e0-b9b9-b89c61f8014d	3/10/2023	USDT	0.00596554	Customer Withdrawal
7ea65a8-c11f-4837-b20b-339707e74da0	3/10/2023	XVG	45.41447262	Customer Withdrawal
7ea65a8-c11f-4837-b20b-339707e74da0	3/10/2023	USDT	0.00004986	Customer Withdrawal
7ea65a8-c11f-4837-b20b-339707e74da0	3/10/2023	BTC	0.00000002	Customer Withdrawal
7ea65a8-c11f-4837-b20b-339707e74da0	3/10/2023	RDD	920.60780660	Customer Withdrawal
7eaf5ad3-dc19-4e22-b668-089072c05ebc	2/10/2023	XVG	78.39300313	Customer Withdrawal
7eaf5ad3-dc19-4e22-b668-089072c05ebc	3/10/2023	XVG	636.65622887	Customer Withdrawal
7eaf5ad3-dc19-4e22-b668-089072c05ebc	2/10/2023	BTC	0.00020908	Customer Withdrawal
7eb6e0fb-af42-49a9-9bc2-e99bbcbce146c	3/10/2023	BCH	0.00030727	Customer Withdrawal
7eb6e0fb-af42-49a9-9bc2-e99bbcbce146c	3/10/2023	BCHA	0.00030727	Customer Withdrawal
7eb6e0fb-af42-49a9-9bc2-e99bbcbce146c	3/10/2023	DOGE	57.52978300	Customer Withdrawal
7eb6e0fb-af42-49a9-9bc2-e99bbcbce146c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7eb8df0d-e3ab-4aab-b130-bbdc895443e8	3/10/2023	XRP	1.39423605	Customer Withdrawal
7eb8df0d-e3ab-4aab-b130-bbdc895443e8	2/10/2023	XRP	12.66255182	Customer Withdrawal
7eb8df0d-e3ab-4aab-b130-bbdc895443e8	3/10/2023	ETHW	0.00000204	Customer Withdrawal
7ebcb6ef-29f7-4e64-bcf8-ab2d1cd74b4b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
7ebcb6ef-29f7-4e64-bcf8-ab2d1cd74b4b	4/10/2023	XVG	1472.86412100	Customer Withdrawal
7ebcb6ef-29f7-4e64-bcf8-ab2d1cd74b4b	4/10/2023	XVG	250.01535578	Customer Withdrawal
7ec85cde-02d7-4d50-a86d-8254535b7941	2/10/2023	BTC	0.00013070	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	4/10/2023	CHD	0.00000002	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	4/10/2023	BCHA	0.00000002	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	4/10/2023	DOGE	49.39378470	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	3/10/2023	DOGE	53.10052278	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ec89f24-cc1d-4fb7-ad8f-490d84ac375c	3/10/2023	BTC	0.00005804	Customer Withdrawal
7ee72507-fc33-437f-967d-de7d64418506	3/10/2023	ZEC	0.03606000	Customer Withdrawal
7ee72507-fc33-437f-967d-de7d64418506	3/10/2023	SC	62.00000000	Customer Withdrawal
7ee73bff-6f4b-4318-9163-402af4979ab7	2/10/2023	GUP	148.18994398	Customer Withdrawal
7ee73bff-6f4b-4318-9163-402af4979ab7	2/10/2023	FLDC	1000.00000000	Customer Withdrawal
7ee8f80b-2be8-45e7-be9b-8fb636827f65	4/10/2023	BCH	0.00083501	Customer Withdrawal
7ee8f80b-2be8-45e7-be9b-8fb636827f65	4/10/2023	BCHA	0.00083501	Customer Withdrawal
7ee8f80b-2be8-45e7-be9b-8fb636827f65	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 286 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7ee8f80b-2be8-45e7-be9b-8fb636827f65	4/10/2023	BTC	0.00009459	Customer Withdrawal
7ee8f80b-2be8-45e7-be9b-8fb636827f65	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ee941eb-0922-42c9-af9d-968d7976bba6	2/10/2023	BTC	0.00021154	Customer Withdrawal
7ee941eb-0922-42c9-af9d-968d7976bba6	2/10/2023	XLM	0.00000031	Customer Withdrawal
7efd54ce-33c8-4e21-8944-dd09116b2057	3/10/2023	EBST	591.23662265	Customer Withdrawal
7efd54ce-33c8-4e21-8944-dd09116b2057	2/10/2023	EBST	805.98226670	Customer Withdrawal
7efd54ce-33c8-4e21-8944-dd09116b2057	2/10/2023	BTC	0.00012472	Customer Withdrawal
7f012c92-8e06-4cc0-858f-766f287f50d8	2/10/2023	STRAX	0.99750000	Customer Withdrawal
7f012c92-8e06-4cc0-858f-766f287f50d8	2/10/2023	BTC	0.00003406	Customer Withdrawal
7f042eb2-a108-4ae8-a19b-5dfab2d4bb9e	2/10/2023	GBYTE	0.16403926	Customer Withdrawal
7f10c1d1-38ff-4ee2-9073-4f7d32d166ae	3/10/2023	DOGE	38.30491622	Customer Withdrawal
7f10c1d1-38ff-4ee2-9073-4f7d32d166ae	2/10/2023	DOGE	57.63306736	Customer Withdrawal
7f1d8e93-33e3-4640-b3ac-4f0764b12ba1	2/9/2023	GLM	2.17908930	Customer Withdrawal
7f1d8e93-33e3-4640-b3ac-4f0764b12ba1	2/10/2023	XDN	1000.00000000	Customer Withdrawal
7f1d8e93-33e3-4640-b3ac-4f0764b12ba1	2/10/2023	BAY	70.00000000	Customer Withdrawal
7f384560-9822-4e07-889b-dadc973a1805	4/10/2023	STORJ	1.04073766	Customer Withdrawal
7f384560-9822-4e07-889b-dadc973a1805	3/10/2023	STORJ	14.94961645	Customer Withdrawal
7f384560-9822-4e07-889b-dadc973a1805	2/10/2023	STORJ	12.01718461	Customer Withdrawal
7f384560-9822-4e07-889b-dadc973a1805	4/10/2023	ETHW	0.00002227	Customer Withdrawal
7f4cfac3-5532-44f1-b911-ae748f29ae2f	3/10/2023	MUSIC	3629.03225806	Customer Withdrawal
7f4cfac3-5532-44f1-b911-ae748f29ae2f	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
7f5985d5-93e6-4604-bea4-3ca84d775901	2/10/2023	XRP	3.48662926	Customer Withdrawal
7f5985d5-93e6-4604-bea4-3ca84d775901	2/10/2023	LMC	1277.63152824	Customer Withdrawal
7f5985d5-93e6-4604-bea4-3ca84d775901	2/9/2023	ETHW	0.00000626	Customer Withdrawal
7f5af711-27ea-41e5-ab03-04da21423cf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f5af711-27ea-41e5-ab03-04da21423cf1	2/10/2023	BTC	0.00010093	Customer Withdrawal
7f5a19b9-97ae-4af1-b3b6-d2adb14b1536	2/10/2023	BTC	0.00021150	Customer Withdrawal
7f66c5c2-8a45-4835-a4fe-cfa8582a9fc9	3/10/2023	BCH	0.00000008	Customer Withdrawal
7f66c5c2-8a45-4835-a4fe-cfa8582a9fc9	3/10/2023	BCHA	0.00000008	Customer Withdrawal
7f6c91ca-cf6c-4e75-b4fb-1b588e4423f9	2/10/2023	LTC	0.00839974	Customer Withdrawal
7f6c91ca-cf6c-4e75-b4fb-1b588e4423f9	2/10/2023	BCH	0.00000111	Customer Withdrawal
7f6c91ca-cf6c-4e75-b4fb-1b588e4423f9	2/10/2023	BCHA	0.00000111	Customer Withdrawal
7f6c91ca-cf6c-4e75-b4fb-1b588e4423f9	2/10/2023	RVR	4.57866425	Customer Withdrawal
7f6c91ca-cf6c-4e75-b4fb-1b588e4423f9	2/10/2023	BTC	0.00001161	Customer Withdrawal
7f7a5a8c-fb08-4800-b36b-e0b49c9df3e7	3/10/2023	BTC	0.00000001	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	3/10/2023	BSV	0.02064604	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	2/10/2023	BSV	0.02746489	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	4/10/2023	BCH	0.01116897	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	3/10/2023	BCH	0.03694196	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	4/10/2023	BCHA	0.04811093	Customer Withdrawal
7f7b57e8-169c-4599-ab86-04899e2034fd	2/10/2023	BTC	0.00016980	Customer Withdrawal
7f7c560c-247e-496c-987a-345a53e99913	3/10/2023	WAXP	0.06561331	Customer Withdrawal
7f7c560c-247e-496c-987a-345a53e99913	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 287 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7f7c560c-247e-496c-987a-345a53e99913	3/10/2023	BTC	0.00010000	Customer Withdrawal
7f7c560c-247e-496c-987a-345a53e99913	3/10/2023	ETHW	0.00000493	Customer Withdrawal
7f7c560c-247e-496c-987a-345a53e99913	3/10/2023	ETH	0.00000493	Customer Withdrawal
7f7a10cd-89df-4797-9c0c-a848abb0e98c	3/10/2023	ZEC	0.07803780	Customer Withdrawal
7f7a10cd-89df-4797-9c0c-a848abb0e98c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
7fa66c38-3203-4459-ba77-0eeefe1e2ad	2/10/2023	ETC	0.06262835	Customer Withdrawal
7fa66c38-3203-4459-ba77-0eeefe1e2ad	2/10/2023	ZCL	87.4456951	Customer Withdrawal
7fa7f64b-dd2d-4559-8dae-c9b9f2c6e6f	2/10/2023	AUR	2.05788547	Customer Withdrawal
7fa7f64b-dd2d-4559-8dae-c9b9f2c6e6f	2/9/2023	DGB	134.25796277	Customer Withdrawal
7fb2dd8d-2835-47dc-b601-7ef8ec859434	3/10/2023	FUN	50.00000000	Customer Withdrawal
7fb2dd8d-2835-47dc-b601-7ef8ec859434	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fb2dd8d-2835-47dc-b601-7ef8ec859434	3/10/2023	BTC	0.00002260	Customer Withdrawal
7fb89059-f5b4-4350-a1b3-b1e373fae8f	4/10/2023	XRP	0.19638766	Customer Withdrawal
7fb89059-f5b4-4350-a1b3-b1e373fae8f	3/10/2023	XRP	13.06646518	Customer Withdrawal
7fb89059-f5b4-4350-a1b3-b1e373fae8f	2/10/2023	ADA	9.09761110	Customer Withdrawal
7fb89059-f5b4-4350-a1b3-b1e373fae8f	2/10/2023	XRP	3.89016029	Customer Withdrawal
7fb885e5-5975-426f-9516-9511a32ffee	3/10/2023	USDT	0.31845447	Customer Withdrawal
7fde143b-c8d2-4fc6-b6eb-70cd8394d95	2/10/2023	CANN	1450.33345877	Customer Withdrawal
7feb047c-d4d0-490a-a2ef-b86bbe4c8db0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7feb047c-d4d0-490a-a2ef-b86bbe4c8db0	3/10/2023	BTC	0.00002909	Customer Withdrawal
7fe23d21-7ef8145d-b1cf-75a669b0c055	2/10/2023	BCH	0.00009085	Customer Withdrawal
7fe23d21-7ef8145d-b1cf-75a669b0c055	2/10/2023	BCHA	0.00009085	Customer Withdrawal
7fe23d21-7ef8145d-b1cf-75a669b0c055	2/10/2023	ETHW	0.00569956	Customer Withdrawal
7fe23d21-7ef8145d-b1cf-75a669b0c055	2/10/2023	ETH	0.00195047	Customer Withdrawal
7fe4b8de-8773-464c-b7fa-4080642ce1a	3/10/2023	MUSIC	4.73398614	Customer Withdrawal
7fe4b8de-8773-464c-b7fa-4080642ce1a	2/10/2023	ETC	0.22732937	Customer Withdrawal
7fe4b8de-8773-464c-b7fa-4080642ce1a	3/10/2023	ETC	0.24705734	Customer Withdrawal
7feaf3cd-60dc-47aa-b25c-1e400dd5e1b0	2/10/2023	GUP	217.39130440	Customer Withdrawal
7feaf3cd-60dc-47aa-b25c-1e400dd5e1b0	3/10/2023	GUP	233.64485980	Customer Withdrawal
7feaf3cd-60dc-47aa-b25c-1e400dd5e1b0	4/10/2023	GUP	45.63124930	Customer Withdrawal
7feb241-94f9-4763-a8c0-15657373b6f7	2/10/2023	CVC	35.56523368	Customer Withdrawal
7feb241-94f9-4763-a8c0-15657373b6f7	3/10/2023	ETHW	0.00000604	Customer Withdrawal
7ffa7579-6702-461d-88a5-983632d2bbc2	3/10/2023	DOGE	70.91020400	Customer Withdrawal
7ffa7579-6702-461d-88a5-983632d2bbc2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7ffa7579-6702-461d-88a5-983632d2bbc2	4/10/2023	DOGE	33.54722981	Customer Withdrawal
7ffe4083-2bc0-4ef2-a30c-fc5800c7c560	3/10/2023	BTC	0.00000002	Customer Withdrawal
8009adc1-1b35-43d8-9265-e8190b730b34	2/10/2023	NEO	0.51574856	Customer Withdrawal
8009adc1-1b35-43d8-9265-e8190b730b34	3/10/2023	NEO	0.05567113	Customer Withdrawal
80106650-f98-4776-b9bf-351de49b1155	2/9/2023	ETH	0.00226947	Customer Withdrawal
80106650-f98-4776-b9bf-351de49b1155	2/10/2023	BCH	0.00000013	Customer Withdrawal
80106650-f98-4776-b9bf-351de49b1155	2/10/2023	ONT	1.24711575	Customer Withdrawal
80106650-f98-4776-b9bf-351de49b1155	2/10/2023	ONG	0.10241795	Customer Withdrawal
80106650-f98-4776-b9bf-351de49b1155	2/9/2023	BCHA	0.00000013	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
80100650-f198-4776-b9bf-351de49b1155	2/10/2023	ETHW	0.00998557	Customer Withdrawal
80109767-daa1-4ec4-81c7-9f0fdbf6346	3/10/2023	ETHW	0.00000623	Customer Withdrawal
80109767-daa1-4ec4-81c7-9f0fdbf6346	3/10/2023	ETH	0.00000623	Customer Withdrawal
8010d6c7-6e76-41ba-94c5-8f2b13fa6aed	2/10/2023	ETH	0.00113576	Customer Withdrawal
8010d6c7-6e76-41ba-94c5-8f2b13fa6aed	2/10/2023	ETHW	0.00801688	Customer Withdrawal
80148c1d-d3a9-4edf-8089-50012fea1484	3/10/2023	BTC	0.00001407	Customer Withdrawal
80148c1d-d3a9-4edf-8089-50012fea1484	2/10/2023	BTC	0.00022083	Customer Withdrawal
80186cb8-fc19-4477-8b3a-bcf6dd1cf21a	2/10/2023	ETH	0.00310106	Customer Withdrawal
80186cb8-fc19-4477-8b3a-bcf6dd1cf21a	3/10/2023	ETH	0.00268379	Customer Withdrawal
80186cb8-fc19-4477-8b3a-bcf6dd1cf21a	3/10/2023	ETHW	0.00953394	Customer Withdrawal
801d22c6-2add-400c-a370-ffa030ef610b	2/9/2023	BTC	0.00022083	Customer Withdrawal
801d22c6-2add-400c-a370-ffa030ef610b	3/10/2023	BTC	0.00009211	Customer Withdrawal
801f793d-935f-4d87-8fd3-fdec677f6fa	4/10/2023	LTC	0.00000546	Customer Withdrawal
801f793d-935f-4d87-8fd3-fdec677f6fa	2/10/2023	DOGE	57.63360736	Customer Withdrawal
801f793d-935f-4d87-8fd3-fdec677f6fa	4/10/2023	DOGE	39.20199758	Customer Withdrawal
801f793d-935f-4d87-8fd3-fdec677f6fa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
802cb069-4a7a-40aa-a2bb-6b95d7b2da67	3/10/2023	USDT	0.00083380	Customer Withdrawal
802e4c75-4f13-4912-875c-9eca0e1ebd2f	3/10/2023	ETH	0.00000056	Customer Withdrawal
802e4c75-4f13-4912-875c-9eca0e1ebd2f	4/10/2023	UTC	32.83622473	Customer Withdrawal
802e4c75-4f13-4912-875c-9eca0e1ebd2f	3/10/2023	UTC	37.76764373	Customer Withdrawal
802e4c75-4f13-4912-875c-9eca0e1ebd2f	4/10/2023	ETHW	0.00000056	Customer Withdrawal
802e4c75-4f13-4912-875c-9eca0e1ebd2f	3/10/2023	BTC	0.00000008	Customer Withdrawal
803f320c-1a55-4f2c-8657-4770a54ba4e3	3/10/2023	ETHW	0.00000122	Customer Withdrawal
803f320c-1a55-4f2c-8657-4770a54ba4e3	3/10/2023	OMG	2.42731964	Customer Withdrawal
803f320c-1a55-4f2c-8657-4770a54ba4e3	2/10/2023	OMG	3.03110138	Customer Withdrawal
80406919-626c-4c0c-8abd-06345c2957bf	2/10/2023	XLM	2.37524822	Customer Withdrawal
80406919-626c-4c0c-8abd-06345c2957bf	3/10/2023	XLM	10.37398491	Customer Withdrawal
80406919-626c-4c0c-8abd-06345c2957bf	2/10/2023	BTC	0.00021151	Customer Withdrawal
804a2c2a-ab30-4e6c-8d2e-61372d8ad8f2	3/10/2023	USD	0.00082975	Customer Withdrawal
80576309-e7cd-444b-ab35-172b4af47b82	3/10/2023	XMR	0.03457336	Customer Withdrawal
80576309-e7cd-444b-ab35-172b4af47b82	4/10/2023	XMR	0.00354503	Customer Withdrawal
80576309-e7cd-444b-ab35-172b4af47b82	2/10/2023	XMR	0.03029202	Customer Withdrawal
8059201b-8f2e-4c0c-82ee-8d713929847c	2/10/2023	ETH	0.00030835	Customer Withdrawal
8059201b-8f2e-4c0c-82ee-8d713929847c	2/10/2023	BTC	0.00003664	Customer Withdrawal
8059201b-8f2e-4c0c-82ee-8d713929847c	2/10/2023	ETHW	0.00030835	Customer Withdrawal
805bdf1f-a54c-41bf-9597-4a34e1698a67	2/10/2023	BTC	0.00021447	Customer Withdrawal
80675af1-28f6-495c-83bd-293712dd3541	4/10/2023	ETH	0.00238642	Customer Withdrawal
80675af1-28f6-495c-83bd-293712dd3541	3/10/2023	ETH	0.00329888	Customer Withdrawal
80675af1-28f6-495c-83bd-293712dd3541	2/10/2023	ETH	0.00310106	Customer Withdrawal
80675af1-28f6-495c-83bd-293712dd3541	4/10/2023	ETHW	0.01651437	Customer Withdrawal
806bb1c2-800b-4038-86fd-2da0535ade37	2/10/2023	BTC	0.00020570	Customer Withdrawal
806c31d7-c507-437f-bb75-6b06525ee939	2/9/2023	BTC	0.00022083	Customer Withdrawal
806c31d7-c507-437f-bb75-6b06525ee939	3/10/2023	BTC	0.00000287	Customer Withdrawal

Page 289 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
806c9e59-c0db-4ee6-ba2a-639966b50a06	2/10/2023	TRST	0.43853467	Customer Withdrawal
806c9e59-c0db-4ee6-ba2a-639966b50a06	2/10/2023	XLM	20.56296263	Customer Withdrawal
806f7c08-02ff-461a-9e25-8102ea57a9dc	4/10/2023	ETH	0.00017902	Customer Withdrawal
806f7c08-02ff-461a-9e25-8102ea57a9dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
806f7c08-02ff-461a-9e25-8102ea57a9dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
806f7c08-02ff-461a-9e25-8102ea57a9dc	4/10/2023	ETHW	0.01430683	Customer Withdrawal
80735952-7de3-459d-9999-ad77e419183e	3/10/2023	USDT	0.00743941	Customer Withdrawal
80735952-7de3-459d-9999-ad77e419183e	3/10/2023	BTC	0.00000095	Customer Withdrawal
80742d8c-ea55-4ae7-8db0-170f15ae2873c	3/10/2023	USDT	0.12322583	Customer Withdrawal
8076e066-6a60-4eea-a172-70c4adc69020	2/10/2023	USDT	1.07494128	Customer Withdrawal
8076e066-6a60-4eea-a172-70c4adc69020	2/10/2023	BTC	0.00000133	Customer Withdrawal
80771672-6226-433c-a76b-c808f7960274	3/10/2023	XLM	62.96523318	Customer Withdrawal
80771672-6226-433c-a76b-c808f7960274	4/10/2023	XLM	30.42552864	Customer Withdrawal
80771672-6226-433c-a76b-c808f7960274	2/10/2023	XLM	56.25981664	Customer Withdrawal
80838fa1-8d61-4c7d-aabb-b9727e863e4b	3/10/2023	USD	0.02211174	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	3/10/2023	BTC	0.00016990	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	4/10/2023	ETHW	0.00115373	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	4/10/2023	ETH	0.00020821	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	3/10/2023	ETH	0.00087352	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	4/10/2023	TXI	38.62723924	Customer Withdrawal
808391e7-4e0d-4f8f-925a-79661240fbaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
808b00b2-d1ed-4f4f-b996-8447f44ae239	3/10/2023	USDT	0.00707776	Customer Withdrawal
809cbfe0-8f13-4c89-acae-07e62203227	3/10/2023	BTC	0.00003932	Customer Withdrawal
809cbfe0-8f13-4c89-acae-07e62203227	2/9/2023	BTC	0.00022083	Customer Withdrawal
80a53356-a289-456f-9ac3-d42bcc28b83c	2/10/2023	HIVE	6.07158475	Customer Withdrawal
80a53356-a289-456f-9ac3-d42bcc28b83c	3/10/2023	BCHA	0.02506768	Customer Withdrawal
80a53356-a289-456f-9ac3-d42bcc28b83c	2/10/2023	STEEM	10.29143466	Customer Withdrawal
80a53356-a289-456f-9ac3-d42bcc28b83c	3/10/2023	STEEM	26.99256534	Customer Withdrawal
80aaa082-5001-4ffc-ab50-0ef79f1e8ff0	2/10/2023	BTC	0.00022083	Customer Withdrawal
80aaa082-5001-4ffc-ab50-0ef79f1e8ff0	3/10/2023	BTC	0.00014430	Customer Withdrawal
80ca8d0d-0fc9-4151-86ae-134b34562164	2/10/2023	ETC	0.22732937	Customer Withdrawal
80ca8d0d-0fc9-4151-86ae-134b34562164	3/10/2023	ETC	0.02008665	Customer Withdrawal
80ca8d0d-0fc9-4151-86ae-134b34562164	3/10/2023	XVG	250.00000000	Customer Withdrawal
80ca8d0d-0fc9-4151-86ae-134b34562164	3/10/2023	ELM	7.00000000	Customer Withdrawal
80cb86fd-4d1b-4ed4-863e-8f37db6cafba	3/10/2023	XMC	0.01085107	Customer Withdrawal
80cb86fd-4d1b-4ed4-863e-8f37db6cafba	3/10/2023	ETHW	0.01354599	Customer Withdrawal
80cb86fd-4d1b-4ed4-863e-8f37db6cafba	2/10/2023	ETH	0.00310106	Customer Withdrawal
80cb86fd-4d1b-4ed4-863e-8f37db6cafba	3/10/2023	ETH	0.00271755	Customer Withdrawal
80d02c6f-cf57-47ab-86cc-c13b820acef4	3/10/2023	BCH	0.00001001	Customer Withdrawal
80d02c6f-cf57-47ab-86cc-c13b820acef4	3/10/2023	BCHA	0.00001001	Customer Withdrawal
80d02c6f-cf57-47ab-86cc-c13b820acef4	3/10/2023	BTC	0.00000083	Customer Withdrawal
80d02c6f-cf57-47ab-86cc-c13b820acef4	2/10/2023	BTC	0.00022083	Customer Withdrawal
80d818b-207d-49a0-8314-44cf99b7ed2b	2/10/2023	BTC	0.00007183	Customer Withdrawal

Page 290 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
80e7dd43-218e-4f3d-84ab-0299bba3b9e0	3/10/2023	BTC	0.00000003	Customer Withdrawal
80e91465-fd49-4317-8f45-fb3ee4763333	2/10/2023	NXC	1794.98348400	Customer Withdrawal
80e91465-fd49-4317-8f45-fb3ee4763333	3/10/2023	NXC	239.69323073	Customer Withdrawal
80e91465-fd49-4317-8f45-fb3ee4763333	2/10/2023	INCNT	73.33360520	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	2/10/2023	GNO	0.04453509	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	GNO	0.00221438	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	IOC	25.87013766	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	THC	125.44375755	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	XCP	0.44024217	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	NXC	40.08000000	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	SWT	0.19729603	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	RVR	71.46932952	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	LMC	199.89900000	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	CVC	21.72815217	Customer Withdrawal
80f9177f-1147-4c64-9c1d-4e48bd22d352	3/10/2023	EMC	1.09138438	Customer Withdrawal
8104fb5e-89d0-47bf-8bdf-761cf7021dd4	2/10/2023	ETC	0.22732937	Customer Withdrawal
8104fb5e-89d0-47bf-8bdf-761cf7021dd4	3/10/2023	ETC	0.08599628	Customer Withdrawal
8104fb5e-89d0-47bf-8bdf-761cf7021dd4	3/10/2023	NEO	0.00374539	Customer Withdrawal
8104fb5e-89d0-47bf-8bdf-761cf7021dd4	3/10/2023	CRB	1.40247474	Customer Withdrawal
81123cae-a2b6-4332-96f3-dda54f57df4e	2/10/2023	SRN	1535.43613000	Customer Withdrawal
81128c57-281f-4996-a794-f86db70813d1	2/10/2023	XRP	3.07493080	Customer Withdrawal
81128c57-281f-4996-a794-f86db70813d1	2/9/2023	SC	635.00000000	Customer Withdrawal
812692b3-8049-4b5f-a06e-4bc35774481d	2/10/2023	XVG	65.68610193	Customer Withdrawal
812692b3-8049-4b5f-a06e-4bc35774481d	2/10/2023	DNT	100.00000000	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	BCHA	0.00000005	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	USD	0.00137462	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	TUBE	1.00000000	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	KMD	1.65123595	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	RVR	57.67766875	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	TRX	0.82372127	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	BTC	0.00000001	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	BCH	0.00000005	Customer Withdrawal
8127f4de-b641-46cc-ad29-073eeda77132	3/10/2023	XMG	69.60794509	Customer Withdrawal
8133e6db-b5b5-4375-b0ba-379cdcd20d5f	2/10/2023	POWR	15.69145675	Customer Withdrawal
81344a13-49d0-4c5e-a7fb-c05556aa6f52	3/10/2023	XVG	1782.76655198	Customer Withdrawal
81344a13-49d0-4c5e-a7fb-c05556aa6f52	2/9/2023	XVG	1472.86412100	Customer Withdrawal
8136e36b-1a3e-47d0-9fdd-c33703a4f2a4	2/10/2023	ZEN	12.81735553	Customer Withdrawal
8136e36b-1a3e-47d0-9fdd-c33703a4f2a4	2/10/2023	ZCL	0.01583940	Customer Withdrawal
81394b30-cade-49ce-b17c-2b53c175726d	2/10/2023	IGNIS	167.27427753	Customer Withdrawal
81394b30-cade-49ce-b17c-2b53c175726d	2/10/2023	THC	63.37354881	Customer Withdrawal
81394b30-cade-49ce-b17c-2b53c175726d	2/10/2023	ZCL	7.08419053	Customer Withdrawal
813d2c7f-1f4a-4d50-8202-dc4b92e62316	3/10/2023	ETH	0.00205138	Customer Withdrawal
813d2c7f-1f4a-4d50-8202-dc4b92e62316	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 291 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
813d2c7f-1f4a-4d50-8202-dc4b92e62316	3/10/2023	ETHW	0.01288004	Customer Withdrawal
81462c92-b0d1-4001-b1df-ac8e54c55b4a	2/10/2023	BTC	0.00001592	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	IGNIS	50.00000000	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	SNT	1.28025128	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	ONT	10.29506870	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	ONG	1.00493474	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	USDT	7.68596222	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	OMNI	1.03966685	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	4/10/2023	OMNI	0.27949345	Customer Withdrawal
815bc89e-095c-4cca-9a9b-77b9a21a43a0	3/10/2023	BTC	0.00000023	Customer Withdrawal
815c9897-366b-4f1c-aa17-791c4a42644	2/9/2023	BTC	0.00018738	Customer Withdrawal
815d48b4-78eb-4527-a618-7002b70c2e68	4/10/2023	ETH	0.00000032	Customer Withdrawal
815d48b4-78eb-4527-a618-7002b70c2e68	2/10/2023	BTC	0.00022083	Customer Withdrawal
815d48b4-78eb-4527-a618-7002b70c2e68	4/10/2023	BTC	0.00009856	Customer Withdrawal
815d48b4-78eb-4527-a618-7002b70c2e68	3/10/2023	BTC	0.00023109	Customer Withdrawal
815d48b4-78eb-4527-a618-7002b70c2e68	4/10/2023	ETHW	0.00000032	Customer Withdrawal
815f6bb1-8845-48ec-8a1b-7418f69ed7d9	2/10/2023	XRP	12.66253182	Customer Withdrawal
815f6bb1-8845-48ec-8a1b-7418f69ed7d9	3/10/2023	XRP	7.57947227	Customer Withdrawal
8173c16d-ae8e-466a-aa2b-99627aa420f0	2/10/2023	BTC	0.00004296	Customer Withdrawal
817ce2c8-857b-4729-b824-27be345717a5	2/10/2023	PAY	0.00257959	Customer Withdrawal
817ce2c8-857b-4729-b824-27be345717a5	2/10/2023	BTC	0.00021150	Customer Withdrawal
817d111ce-7c4e-4283-9f34-7c8c73ff5f7e	3/10/2023	BCH	0.00000005	Customer Withdrawal
817d111ce-7c4e-4283-9f34-7c8c73ff5f7e	3/10/2023	BCHA	0.00000005	Customer Withdrawal
817d111ce-7c4e-4283-9f34-7c8c73ff5f7e	3/10/2023	BTC	0.00009107	Customer Withdrawal
817d111ce-7c4e-4283-9f34-7c8c73ff5f7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
81877ce0-9e2c-4209-a702-02c18dbd0b58	3/10/2023	SYNX	6.89256665	Customer Withdrawal
81877ce0-9e2c-4209-a702-02c18dbd0b58	2/10/2023	BTC	0.00022083	Customer Withdrawal
81877ce0-9e2c-4209-a702-02c18dbd0b58	3/10/2023	BTC	0.00006453	Customer Withdrawal
818a87ff-e71c-4e0a-b0eb-56d5713e4c36	2/10/2023	ADA	0.24966641	Customer Withdrawal
818a87ff-e71c-4e0a-b0eb-56d5713e4c36	3/10/2023	BTC	0.00022083	Customer Withdrawal
818a87ff-e71c-4e0a-b0eb-56d5713e4c36	3/10/2023	BTC	0.00009994	Customer Withdrawal
819da670-5755-4019-b8d8-cb93f6c0ba8c	2/10/2023	XRP	8.36354707	Customer Withdrawal
819e039b-51c2-441a-b12e-6ac7f15818bc	3/10/2023	NEO	0.03297278	Customer Withdrawal
819e039b-51c2-441a-b12e-6ac7f15818bc	3/10/2023	SC	953.0803000	Customer Withdrawal
819e039b-51c2-441a-b12e-6ac7f15818bc	2/10/2023	SC	118.1145600	Customer Withdrawal
819f1841-b125-4f04-9c4f-06234ef02ba9	2/10/2023	ETH	0.01709650	Customer Withdrawal
819f1841-b125-4f04-9c4f-06234ef02ba9	2/10/2023	BCH	0.00000030	Customer Withdrawal
819f1841-b125-4f04-9c4f-06234ef02ba9	2/10/2023	BCHA	0.00000030	Customer Withdrawal
819f1841-b125-4f04-9c4f-06234ef02ba9	2/10/2023	ETHW	0.00943575	Customer Withdrawal
819f32d-e770-4904-91a0-fe94da06356b	2/10/2023	SC	1057.47706890	Customer Withdrawal
81a5c6b7b-963f-4138-a38b-372812ba1e36	2/10/2023	BTC	0.00021150	Customer Withdrawal
81ac6c02-2855-4bb4-830f-7de071442777	2/10/2023	DOGE	57.63367367	Customer Withdrawal
81ac6c02-2855-4bb4-830f-7de071442777	3/10/2023	DOGE	79.10024040	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
81ac6c02-2855-4bb4-830f-7de071442777	4/10/2023	DOGE	6.46305456	Customer Withdrawal
81b9c7c3-a580-4bae-aad8-f7c26403e5ba	3/10/2023	BTC	0.00005131	Customer Withdrawal
81b9c7c3-a580-4bae-aad8-f7c26403e5ba	2/9/2023	BTC	0.00022083	Customer Withdrawal
81c06f78-6db6-4fec-873b-727f62d0da2a	3/10/2023	USDT	0.00357189	Customer Withdrawal
81d0cd7-d77-4750-4b83-d869025cb6ff	3/10/2023	NEO	0.05878076	Customer Withdrawal
81dc4b38-21f9-4990-9ed0-d8226122adbf	2/9/2023	BTC	0.00022083	Customer Withdrawal
81dc4b38-21f9-4990-9ed0-d8226122adbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
81dc4b38-21f9-4990-9ed0-d8226122adbf	4/10/2023	BTC	0.00003968	Customer Withdrawal
81e4725b-19a5-4e6f-9094-0acfe29cca37	3/10/2023	MFT	298.88451546	Customer Withdrawal
81e4725b-19a5-4e6f-9094-0acfe29cca37	2/10/2023	MFT	943.39622640	Customer Withdrawal
81e4725b-19a5-4e6f-9094-0acfe29cca37	3/10/2023	ETHW	0.00000234	Customer Withdrawal
81ffa670-383d-4dec-adc3-ff8865afa57	4/10/2023	XVG	425.54377123	Customer Withdrawal
81ffa670-383d-4dec-adc3-ff8865afa57	3/10/2023	XVG	1822.53312700	Customer Withdrawal
81ffa670-383d-4dec-adc3-ff8865afa57	3/10/2023	USDT	0.00253543	Customer Withdrawal
81ffa670-383d-4dec-adc3-ff8865afa57	4/10/2023	VRC	0.40791087	Customer Withdrawal
8207c38b-f7b8-41c1-8cae-ca4357e45216	3/10/2023	SEQ	1923.07692300	Customer Withdrawal
8207c38b-f7b8-41c1-8cae-ca4357e45216	4/10/2023	SEQ	1535.48386710	Customer Withdrawal
8207c38b-f7b8-41c1-8cae-ca4357e45216	2/10/2023	SEQ	1923.07692300	Customer Withdrawal
821fd103-c2b0-4edb-a317-7db90cc75536	4/10/2023	BOH	0.00055201	Customer Withdrawal
821fd103-c2b0-4edb-a317-7db90cc75536	3/10/2023	BOH	0.00018741	Customer Withdrawal
821fd103-c2b0-4edb-a317-7db90cc75536	4/10/2023	BCHA	0.00073942	Customer Withdrawal
821fd103-c2b0-4edb-a317-7db90cc75536	2/10/2023	BTC	0.00022083	Customer Withdrawal
821fd103-c2b0-4edb-a317-7db90cc75536	3/10/2023	BTC	0.00023009	Customer Withdrawal
82246b46-0238-4055-a256-6b4cbe7a7f01	2/10/2023	XRP	12.66253182	Customer Withdrawal
82246b46-0238-4055-a256-6b4cbe7a7f01	4/10/2023	XRP	2.31277670	Customer Withdrawal
82246b46-0238-4055-a256-6b4cbe7a7f01	3/10/2023	XRP	13.06465618	Customer Withdrawal
82274b0a-c872-4eda-ab4b-5e31c40149fd	2/10/2023	BTC	0.00005754	Customer Withdrawal
82277c34-b9dc-419a-9c42-3e0345297f61	2/10/2023	ETHW	0.00832079	Customer Withdrawal
82277c34-b9dc-419a-9c42-3e0345297f61	2/9/2023	ETH	0.00059281	Customer Withdrawal
8248c084-0de2-495a-8cf0-c685d0a50e98	2/10/2023	BCHA	0.00042050	Customer Withdrawal
8248c084-0de2-495a-8cf0-c685d0a50e98	2/10/2023	BTC	0.00013200	Customer Withdrawal
8248c084-0de2-495a-8cf0-c685d0a50e98	2/10/2023	BCH	0.00042050	Customer Withdrawal
8252b5b5-e024-4982-ad89-c078f428f70	2/10/2023	NEO	0.44794004	Customer Withdrawal
82531585-165a-4593-8b30-62af9816e680	2/9/2023	QRL	11.77074588	Customer Withdrawal
8253345e-8016-4b23-b564-7ca71b3efb2f	3/10/2023	XMR	0.03457336	Customer Withdrawal
8253345e-8016-4b23-b564-7ca71b3efb2f	4/10/2023	XMR	0.02985377	Customer Withdrawal
8253345e-8016-4b23-b564-7ca71b3efb2f	2/10/2023	XMR	0.00392902	Customer Withdrawal
8254c089-0b86-4ab7-b863-64be84ae6570	3/10/2023	MONA	1.14956000	Customer Withdrawal
825b3f0e-0415-4f55-bc9a-4db17d63031b	2/10/2023	HBAR	24.40024480	Customer Withdrawal
82c82e53-ef91d-4cd2-86f5-c05fa42469cd	3/10/2023	BTC	0.00005867	Customer Withdrawal
82626a93-ef91d-4cd2-86f5-c05fa42469cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
826f71fa-1c5b-4f61-bbf1-faed0b49be8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
826f71fa-1c5b-4f61-bbf1-faed0b49be8b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 293 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
826f71fa-1c5b-4f61-bbf1-faed0b49be8b	4/10/2023	BTC	0.00017270	Customer Withdrawal
827c03d9-b2f8-4051-9533-16c7bd8e065c	3/10/2023	BCH	0.00064595	Customer Withdrawal
827c03d9-b2f8-4051-9533-16c7bd8e065c	3/10/2023	BCHA	0.00064595	Customer Withdrawal
827c03d9-b2f8-4051-9533-16c7bd8e065c	2/10/2023	BTC	0.00022083	Customer Withdrawal
827c03d9-b2f8-4051-9533-16c7bd8e065c	3/10/2023	BTC	0.00013662	Customer Withdrawal
8286af735-4589-4c56-82b2-30676d6cd7bf	3/10/2023	IGNIS	5.00000000	Customer Withdrawal
8286af735-4589-4c56-82b2-30676d6cd7bf	2/10/2023	XRP	12.66253182	Customer Withdrawal
8286af735-4589-4c56-82b2-30676d6cd7bf	3/10/2023	XRP	8.70987148	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	ETC	0.00000888	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	LTC	0.00000546	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	SLS	0.00089390	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	VAL	0.00009626	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	2/10/2023	ETH	0.00094607	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	ETH	0.00132512	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	BCH	0.00006197	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	SYN	0.00635050	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	ADA	0.00054028	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	XMR	0.00000087	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	XVG	0.00014555	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	FIRO	0.00037737	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	BCHA	0.00006197	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	XCP	0.00024568	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	2/10/2023	USDT	3.14819791	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	PAY	0.00435157	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	KORE	0.00269384	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	ZLC	0.00000748	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	2/10/2023	BTC	0.00000244	Customer Withdrawal
8286ef8f-3fbd-45e8-9055-282f74827778	3/10/2023	ETHW	0.00272119	Customer Withdrawal
82912f32-aac1-480a-9354-2aecef76da67	3/10/2023	USD	0.00563590	Customer Withdrawal
829174a25-bd0c-4edd-9a84-eacbc8a922e5	2/10/2023	QWARK	1173.08965700	Customer Withdrawal
82990e04-eb02-4084-b750-c539666761e8	2/10/2023	BTC	0.00021150	Customer Withdrawal
82a4cc04-5efa-49cd-9e98-9c173e45310c	2/10/2023	GLC	126.90355330	Customer Withdrawal
82a4cc04-5efa-49cd-9e98-9c173e45310c	3/10/2023	GLC	67.21451182	Customer Withdrawal
82b5f5c4-8749-4d23-b9a0-79e037775289	3/10/2023	USDT	0.00634552	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	BCHA	0.00000934	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	XEM	4.00000000	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	2/10/2023	BTC	0.00021150	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	ETHW	0.00599993	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	XRP	0.02758621	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	2/9/2023	ETH	0.00013106	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	3/10/2023	ETH	0.00329888	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	ETH	0.00259699	Customer Withdrawal
82b97372-7428-4283-bffd-c2dbdce0498d	4/10/2023	BCH	0.00000934	Customer Withdrawal

Page 294 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
82bc6dae-13b3-42de-9a1d-31eb1517984f	3/10/2023	MUNT	7.70000000	Customer Withdrawal
82bc6dae-13b3-42de-9a1d-31eb1517984f	2/10/2023	BTC	0.00022083	Customer Withdrawal
82bc6dae-13b3-42de-9a1d-31eb1517984f	3/10/2023	BTC	0.00013092	Customer Withdrawal
82be3d0f-cae3-4b2e-839d-b240830f0c87	2/10/2023	BTC	0.00016252	Customer Withdrawal
82c82e53-ef91d-4cd2-86f5-c05fa42469cd	3/10/2023	ETHW	0.00000071	Customer Withdrawal
82c82e53-ef91d-4cd2-86f5-c05fa42469cd	3/10/2023	ETH	0.00000071	Customer Withdrawal
82c82e53-ef91d-4cd2-86f5-c05fa42469cd	3/10/2023	USDT	0.00327040	Customer Withdrawal
82ceae72-a105-4ab7-be83-64be84ae6570	2/10/2023	ADA	6.97957907	Customer Withdrawal
82d1c56d-8c96-406d-9053-d22faf6d7a82	3/10/2023	BCH	0.00100000	Customer Withdrawal
82d1c56d-8c96-406d-9053-d22faf6d7a82	3/10/2023	BCHA	0.00100000	Customer Withdrawal
82d1c56d-8c96-406d-9053-d22faf6d7a82	2/10/2023	BTC	0.00022083	Customer Withdrawal
82d1c56d-8c96-406d-9053-d22faf6d7a82	3/10/2023	BTC	0.00014099	Customer Withdrawal
82d52518-ac6e-460a-b758-4262abbe3b80	2/10/2023	SALT	22.29153144	Customer Withdrawal
82d57b8f-d83f-40b7-a84-9db0e79f314c	3/10/2023	DASH	0.08605147	Customer Withdrawal
82d57b8f-d83f-40b7-a84-9db0e79f314c	4/10/2023	DASH	0.03907456	Customer Withdrawal
82d57b8f-d83f-40b7-a84-9db0e79f314c	2/10/2023	DASH	0.08178942	Customer Withdrawal
82d6b7ae-2088-4c27-b4a5-e88d0e593a53	2/10/2023	KMD	17.79532737	Customer Withdrawal
82d6b7ae-2088-4c27-b4a5-e88d0e593a53	3/10/2023	KMD	21.60226344	Customer Withdrawal
82d6b7ae-2088-4c27-b4a5-e88d0e593a53	4/10/2023	KMD	7.98386670	Customer Withdrawal
82dbbf1f-079e-4827-8667-0237719a3faa	3/10/2023	BTC	0.00000814	Customer Withdrawal
82eae423-6d8f-4da3-82c3-b0c951fd5dfa	3/10/2023	NEO	0.47660311	Customer Withdrawal
82eae423-6d8f-4da3-82c3-b0c951fd5dfa	4/10/2023	NEO	0.02416884	Customer Withdrawal
83122f5b-955f-43f0-b3ab-6202acd38938	2/10/2023	BTC	0.00020906	Customer Withdrawal
831cabe6-fbfa-469d-bfd6-6d73594c30d4	2/9/2023	ADA	0.43520400	Customer Withdrawal
831cabe6-fbfa-469d-bfd6-6d73594c30d4	2/10/2023	BTC	0.00004292	Customer Withdrawal
8324a10a-0476-4e36-8c80-65aa628bac71	3/10/2023	USD	0.00172897	Customer Withdrawal
8327c8dc-d53c-44d2-88f1-9d8c848c5951	2/10/2023	MAID	38.93719429	Customer Withdrawal
8327c8dc-d53c-44d2-88f1-9d8c848c5951	3/10/2023	MAID	3.92633787	Customer Withdrawal
8327c8dc-d53c-44d2-88f1-9d8c848c5951	3/10/2023	EBST	146.34681600	Customer Withdrawal
8329a223-2db6-4641-98e2-bdd3cf1e361a	3/10/2023	BTC	0.00000052	Customer Withdrawal
832bd77f-3f0f-476f-bbcb-30712f23202	4/10/2023	STRAX	0.46975646	Customer Withdrawal
832bd77f-3f0f-476f-bbcb-30712f23202	3/10/2023	BTC	0.00023109	Customer Withdrawal
832bd77f-3f0f-476f-bbcb-30712f23202	2/10/2023	BTC	0.00022083	Customer Withdrawal
832bd77f-3f0f-476f-bbcb-30712f23202	4/10/2023	BTC	0.0006928	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	XMG	3.33744561	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	BCHA	0.00000016	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	GRS	0.33661341	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	MUSIC	23.70005150	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	VTC	0.02377834	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	2/10/2023	ETC	0.22723937	Customer Withdrawal
8339ec29-bb56-43fb-a338-b0a952b5463c	3/10/2023	ETC	0.14493380	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	COVAL	0.99533316	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	CRB	28.71329879	Customer Withdrawal

Page 295 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	DGB	1.00000000	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	DOGE	1.00000000	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	QRL	10.19958658	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	ETHW	0.00000015	Customer Withdrawal
833bf25e-d310-4f15-bd41-7135dd7b2ef	3/10/2023	ETH	0.00000015	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	2/10/2023	ETH	0.00310106	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	ETH	0.00076469	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	ADA	2.00000000	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	OK	100.00000000	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	PTOY	100.00000000	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	PAY	2.20000000	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	4/10/2023	ZCL	0.71404482	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	ZCL	0.00711489	Customer Withdrawal
833ccb48-767e-4d45-8b61-bd89a6054435	3/10/2023	ETHW	0.19191164	Customer Withdrawal
833e1fd7-7f1f-4327-b39c-aa2f0686ec07	3/10/2023	BCH	0.00000095	Customer Withdrawal
833e1fd7-7f1f-4327-b39c-aa2f0686ec07	3/10/2023	BCHA	0.00000955	Customer Withdrawal
83479e3c-0295-4d7e-bd1f-0ea3d1f0e973	3/10/2023	GLM	0.50000000	Customer Withdrawal
83479e3c-0295-4d7e-bd1f-0ea3d1f0e973	3/10/2023	BTC	0.00000034	Customer Withdrawal
834a2775-6511-4996-9d9c-7fce0f485d87	2/10/2023	RDD	1000.00000000	Customer Withdrawal
834a2775-6511-4996-9d9c-7fce0f485d87	2/10/2023	XRP	0.39777040	Customer Withdrawal
834a2775-6511-4996-9d9c-7fce0f485d87	2/10/2023	DOGE	0.50403226	Customer Withdrawal
834a2775-6511-4996-9d9c-7fce0f485d87	2/10/2023	ETHW	0.00400000	Customer Withdrawal
834a2775-6511-4996-9d9c-7fce0f485d87	2/10/2023	ETH	0.00205991	Customer Withdrawal
834d3024-537d-4d85-9b7c-66b651470628	3/10/2023	BTC	0.00009523	Customer Withdrawal
834d3024-537d-4d85-9b7c-66b651470628	3/10/2023	NEOS	20.78125000	Customer Withdrawal
834d3024-537d-4d85-9b7c-66b651470628	2/10/2023	BTC	0.00022083	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/9/2023	XRP	3.1096866	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/10/2023	XVG	66.0673138	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/10/2023	RCN	100.00000000	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/10/2023	TIX	106.15771415	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/10/2023	ENG	24.87000090	Customer Withdrawal
83477103-0cc6-4e49-befd-dd93c63b59b8	2/10/2023	ETHW	0.00006035	Customer Withdrawal
83521bb5-6367-4e65-9ece-fb51248c6ec6	2/9/2023	USD	2.31685710	Customer Withdrawal
83521bb5-6367-4e65-9ece-fb51248c6ec6	2/10/2023	BTC	0.00000097	Customer Withdrawal
8352884c-aefe-4c5b-14fe-e36bd087e77e	2/9/2023	MYST	13.3659496	Customer Withdrawal
835b3235-e3a3-4ddc-88d8-850d139503ce	4/10/2023	ETC	0.09563348	Customer Withdrawal
835b3235-e3a3-4ddc-88d8-850d139503ce	3/10/2023	ETC	0.22673310	Customer Withdrawal
835b3235-e3a3-4ddc-88d8-850d139503ce	2/10/2023	ETC	0.27232937	Customer Withdrawal
835e561d-8327-4c83-8aa9-5db833efac69	2/9/2023	XEM	114.69152145	Customer Withdrawal
835e561d-8327-4c83-8aa9-5db833efac69	3/10/2023	NXS	16.12034507	Customer Withdrawal
835e561d-8327-4c83-8aa9-5db833efac69	2/10/2023	NXS	1.84749976	Customer Withdrawal
835e561d-8327-4c83-8aa9-5db833efac69	3/10/2023	HMQ	50.00000000	Customer Withdrawal
835e561d-8327-4c83-8aa9-5db833efac69	3/10/2023	BCHA	0.00000009	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
835f9ce9-a201-48e6-bc85-67f1e5610293	3/10/2023	BTC	0.00018668	Customer Withdrawal
835f9ce9-a201-48e6-bc85-67f1e5610293	2/10/2023	BTC	0.00022083	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	2/10/2023	ETH	0.00310106	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	3/10/2023	ETH	0.00316486	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	4/10/2023	ONT	0.96598296	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	3/10/2023	ONT	0.75328967	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	4/10/2023	ONG	0.14119329	Customer Withdrawal
8377a507-a65b-4214-8d53-c8a120556bac	3/10/2023	ETHW	0.01399230	Customer Withdrawal
837a1490-aaf7-4789-bed1-c187c56d82b1	3/10/2023	IGNIS	107.49795507	Customer Withdrawal
837a1490-aaf7-4789-bed1-c187c56d82b1	2/10/2023	ARDR	52.63731821	Customer Withdrawal
837a1490-aaf7-4789-bed1-c187c56d82b1	3/10/2023	ARDR	49.39861338	Customer Withdrawal
837a1490-aaf7-4789-bed1-c187c56d82b1	4/10/2023	ARDR	22.35462797	Customer Withdrawal
837a1490-aaf7-4789-bed1-c187c56d82b1	4/10/2023	YRC	89.26858052	Customer Withdrawal
837d6ff8-e22b-4d71-b0a9-5e4321f08f90	2/10/2023	DASH	0.00523971	Customer Withdrawal
837d6ff8-e22b-4d71-b0a9-5e4321f08f90	2/10/2023	POT	0.00381611	Customer Withdrawal
837d6ff8-e22b-4d71-b0a9-5e4321f08f90	2/10/2023	BTC	0.00017740	Customer Withdrawal
837f1cce-d2bc-4110-9df6-1e940398d755	2/10/2023	PMA	42606.96147000	Customer Withdrawal
837f1cce-d2bc-4110-9df6-1e940398d755	3/10/2023	PMA	1089643.70670000	Customer Withdrawal
8389bccc-be19-4065-badd-26e44fa2bc5c	4/10/2023	ZEC	0.00010000	Customer Withdrawal
8389bccc-be19-4065-badd-26e44fa2bc5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
8389bccc-be19-4065-badd-26e44fa2bc5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
8389bccc-be19-4065-badd-26e44fa2bc5c	4/10/2023	BTC	0.00004761	Customer Withdrawal
838f939e-7e33-41c1-abe4-2c45ecb4ff11	4/10/2023	OMG	1.00000000	Customer Withdrawal
838f939e-7e33-41c1-abe4-2c45ecb4ff11	2/10/2023	XRP	12.66253182	Customer Withdrawal
838f939e-7e33-41c1-abe4-2c45ecb4ff11	3/10/2023	XRP	13.0646518	Customer Withdrawal
838f939e-7e33-41c1-abe4-2c45ecb4ff11	4/10/2023	XRP	3.07781824	Customer Withdrawal
83a62931-043c-4482-b3a9-eab68cb1ca8c	2/10/2023	XTY	597.43125000	Customer Withdrawal
83a62931-043c-4482-b3a9-eab68cb1ca8c	2/9/2023	BTC	0.00009731	Customer Withdrawal
83a7663a-f738-4716-9021-292aa8e5b894	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
83a7663a-f738-4716-9021-292aa8e5b894	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
83a7663a-f738-4716-9021-292aa8e5b894	4/10/2023	QWARK	28.06087100	Customer Withdrawal
83a9ecet-c80e-446e-a034-2aa4623e6d02	2/10/2023	ONT	1.08337486	Customer Withdrawal
83b222b1-0f4c-47ea-91e3-8f11100b137e	3/10/2023	BTC	0.00018614	Customer Withdrawal
83b222b1-0f4c-47ea-91e3-8f11100b137e	2/10/2023	BTC	0.00022083	Customer Withdrawal
83bc04fb-07d1-465d-afc9-0732feb8b5ec	4/10/2023	BTC	0.00003648	Customer Withdrawal
83bc04fb-07d1-465d-afc9-0732feb8b5ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
83bc04fb-07d1-465d-afc9-0732feb8b5ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
83bc04fb-07d1-465d-afc9-0732feb8b5ec	4/10/2023	XVG	692.10885834	Customer Withdrawal
83bc04fb-07d1-465d-afc9-0732feb8b5ec	4/10/2023	SC	0.49902778	Customer Withdrawal
83ca76c3-dcb1-4fde-b0c1-9b8066e11776	2/10/2023	ETH	0.00310106	Customer Withdrawal
83ca76c3-dcb1-4fde-b0c1-9b8066e11776	3/10/2023	ETH	0.00113321	Customer Withdrawal
83ca76c3-dcb1-4fde-b0c1-9b8066e11776	3/10/2023	ENG	0.11147010	Customer Withdrawal
83ca76c3-dcb1-4fde-b0c1-9b8066e11776	3/10/2023	ETHW	0.01194169	Customer Withdrawal

Page 297 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
83cca2f4-5769-44c2-8b03-acb41ddd32f1	2/10/2023	XMR	0.02841041	Customer Withdrawal
83d8d011-bec1-4638-8763-4c4702899245	2/10/2023	ETH	0.00260317	Customer Withdrawal
83d8d011-bec1-4638-8763-4c4702899245	2/9/2023	ETHW	0.00903090	Customer Withdrawal
83ec1d9a-fae3-4b0c-a059-852913c5b6d3	2/10/2023	USDT	3.12363736	Customer Withdrawal
84014339-fa15-4153-9c8c-5f3979586d69	2/10/2023	BTC	0.00008441	Customer Withdrawal
841ad411-c9f4-4dcb-bc3d-63e3e8a01f22	3/10/2023	ETH	0.00329888	Customer Withdrawal
841ad411-c9f4-4dcb-bc3d-63e3e8a01f22	4/10/2023	ETH	0.00231948	Customer Withdrawal
841ad411-c9f4-4dcb-bc3d-63e3e8a01f22	2/10/2023	ETH	0.00310106	Customer Withdrawal
841ad411-c9f4-4dcb-bc3d-63e3e8a01f22	4/10/2023	ETHW	0.01644473	Customer Withdrawal
841c345e-f172-4f5d-a05f-4a24d9933493	3/10/2023	SC	1119.54483410	Customer Withdrawal
841c345e-f172-4f5d-a05f-4a24d9933493	2/9/2023	SC	680.45516590	Customer Withdrawal
841c345e-f172-4f5d-a05f-4a24d9933493	3/10/2023	DTA	2000.00000000	Customer Withdrawal
841c345e-f172-4f5d-a05f-4a24d9933493	2/10/2023	BTC	0.00008644	Customer Withdrawal
84205d6f-95e9-4685-bebb-6bb292010a59	3/10/2023	EMC2	81.86543721	Customer Withdrawal
84205d6f-95e9-4685-bebb-6bb292010a59	2/9/2023	EMC2	581.94053480	Customer Withdrawal
84210dac-13ff-410a-a353-e69344584e9d	2/10/2023	BTC	0.00002707	Customer Withdrawal
843e2264-db7b-4107-ac99-675ed84ac0b2	2/10/2023	LTC	0.00000546	Customer Withdrawal
843e2264-db7b-4107-ac99-675ed84ac0b2	2/10/2023	VIA	0.44610439	Customer Withdrawal
843e2264-db7b-4107-ac99-675ed84ac0b2	2/10/2023	INCONT	0.87677473	Customer Withdrawal
843e2264-db7b-4107-ac99-675ed84ac0b2	2/10/2023	BTC	0.00009283	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	3/10/2023	GEO	2.97619048	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	3/10/2023	CRB	13.98601399	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	2/10/2023	MYST	20.06985616	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	3/10/2023	MYST	11.85122567	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	3/10/2023	EXP	13.76000000	Customer Withdrawal
84410937-61e7-4b3a-837e-ffadeaceff3	3/10/2023	KORE	1.15606936	Customer Withdrawal
8457f1eb-2fa9-4966-9a7f-3836a243f0b7	2/10/2023	GLC	80.78944522	Customer Withdrawal
845a627f-c621-46d9-9730-19ef11982859	2/10/2023	SC	396.41199420	Customer Withdrawal
845a627f-c621-46d9-9730-19ef11982859	4/10/2023	SC	722.15995290	Customer Withdrawal
845a627f-c621-46d9-9730-19ef11982859	3/10/2023	SC	1381.42805300	Customer Withdrawal
845a627f-c621-46d9-9730-19ef11982859	2/10/2023	BTC	0.00014254	Customer Withdrawal
84618d26-03c6-43cb-b96c-8c2800d94058	2/10/2023	POTY	530.84995270	Customer Withdrawal
84618d26-03c6-43cb-b96c-8c2800d94058	3/10/2023	POTY	619.35587201	Customer Withdrawal
84618d26-03c6-43cb-b96c-8c2800d94058	2/10/2023	POT	544.58095930	Customer Withdrawal
84618d26-03c6-43cb-b96c-8c2800d94058	3/10/2023	BCHA	0.00095665	Customer Withdrawal
84681c5c-7772-4502-a2e0-c3362160790	2/10/2023	OK	303.79460490	Customer Withdrawal
847729ee-e236-447b-981f-857ceda9d17d	3/10/2023	USD	0.000060187	Customer Withdrawal
847abb21-b993-4228-a5d6-96af76c73776	3/10/2023	GUP	15.00000000	Customer Withdrawal
847abb21-b993-4228-a5d6-96af76c73776	3/10/2023	DOGE	3.99521216	Customer Withdrawal
847abb21-b993-4228-a5d6-96af76c73776	2/10/2023	DOGE	57.63367236	Customer Withdrawal
84889521-9147-4786-9d5e-215e9ccbed40	2/10/2023	BTC	0.00022083	Customer Withdrawal
84889521-9147-4786-9d5e-215e9ccbed40	3/10/2023	BTC	0.00018631	Customer Withdrawal
849fd5a1-f2c9-415c-9f62-197b27717b33	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 298 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
849fd5a1-f2c9-415c-9f62-197b27717b33	2/10/2023	SC	1118.11455600	Customer Withdrawal
849fd5a1-f2c9-415c-9f62-197b27717b33	4/10/2023	SHIFT	40.00000000	Customer Withdrawal
849fd5a1-f2c9-415c-9f62-197b27717b33	4/10/2023	SC	354.22271878	Customer Withdrawal
84bfcfa7-0d30-466c-a890-dd650741221e	2/10/2023	ETC	0.08569805	Customer Withdrawal
84d2fd49-7138-482f-a878-c1520dc48a56	3/10/2023	ETH	0.00314985	Customer Withdrawal
84d2fd49-7138-482f-a878-c1520dc48a56	2/10/2023	ETH	0.00310106	Customer Withdrawal
84d2fd49-7138-482f-a878-c1520dc48a56	3/10/2023	ETHW	0.01000000	Customer Withdrawal
84d8462c-8bb8-4247-adf6-e9e7529226af	2/10/2023	BTC	0.00022083	Customer Withdrawal
84d8462c-8bb8-4247-adf6-e9e7529226af	3/10/2023	BTC	0.00017322	Customer Withdrawal
84da04d4-4102-407d-b75a-a77517f6be2c	2/10/2023	ADA	13.13207299	Customer Withdrawal
84da04d4-4102-407d-b75a-a77517f6be2c	3/10/2023	ADA	15.94876932	Customer Withdrawal
84da04d4-4102-407d-b75a-a77517f6be2c	4/10/2023	ADA	11.86165757	Customer Withdrawal
84defd74-3b51-4f2e-9eb0-3b904fb5a34c	2/10/2023	SNT	21.59930391	Customer Withdrawal
84defd74-3b51-4f2e-9eb0-3b904fb5a34c	2/10/2023	DOGE	34.93298597	Customer Withdrawal
84eaaabab-e9a3-47d9-a0f3-b3a93ab8edc7	3/10/2023	BCH	0.00000019	Customer Withdrawal
84eaaabab-e9a3-47d9-a0f3-b3a93ab8edc7	3/10/2023	BCHA	0.00000019	Customer Withdrawal
84f5496-0263-43a1-8602-66deea9c7408	2/10/2023	THC	1764.78722077	Customer Withdrawal
84f5496-0263-43a1-8602-66deea9c7408	2/10/2023	ZCL	1.00315702	Customer Withdrawal
84f5496-0263-43a1-8602-66deea9c7408	4/10/2023	CANN	1425.84183268	Customer Withdrawal
84f5496-0263-43a1-8602-66deea9c7408	3/10/2023	CANN	8333.33333300	Customer Withdrawal
84f5496-0263-43a1-8602-66deea9c7408	2/10/2023	CANN	147.88137480	Customer Withdrawal
8526551e-9e69-4808-9d37-c44ee035e33f	3/10/2023	SRN	2870.40550848	Customer Withdrawal
8526551e-9e69-4808-9d37-c44ee035e33f	2/10/2023	SRN	2988.77775000	Customer Withdrawal
852b30bd-c783-4342-a912-c696ffba5a38	3/10/2023	SNT	0.32211775	Customer Withdrawal
852b30bd-c783-4342-a912-c696ffba5a38	3/10/2023	BTC	0.00003060	Customer Withdrawal
85369dfc-f344-4b1d-a87a-fda3b55041b0	2/10/2023	BTC	0.00014889	Customer Withdrawal
85390dd8-4e64-426d-83ca-54f585c25328	3/10/2023	IGNIS	543.63875223	Customer Withdrawal
85390dd8-4e64-426d-83ca-54f585c25328	2/9/2023	IGNIS	182.09475810	Customer Withdrawal
85390dd8-4e64-426d-83ca-54f585c25328	3/10/2023	BCHA	0.00000259	Customer Withdrawal
85390dd8-4e64-426d-83ca-54f585c25328	2/9/2023	NXT	352.78791225	Customer Withdrawal
8544f8e8-61b8-456f-804b-38778da0e53d	2/10/2023	VDX	387.26214414	Customer Withdrawal
854a3a67-f6f4-4c00-b4c8-97b0a6084c09	2/10/2023	BLOCK	31.89424633	Customer Withdrawal
854a3a67-f6f4-4c00-b4c8-97b0a6084c09	2/10/2023	ETHW	0.00002005	Customer Withdrawal
854cf5de-386a-40a1-bf1a-a850f228bea9	2/10/2023	SC	67.53195392	Customer Withdrawal
854effbf-0666-4b97-9120-b2ed337f877d	4/10/2023	NEO	0.15561213	Customer Withdrawal
854effbf-0666-4b97-9120-b2ed337f877d	3/10/2023	NEO	0.47660311	Customer Withdrawal
854effbf-0666-4b97-9120-b2ed337f877d	2/10/2023	NEO	0.01574656	Customer Withdrawal
85594c63-5507-4be2-9924-b48797f7e950	4/10/2023	USDT	0.02726527	Customer Withdrawal
85594c63-5507-4be2-9924-b48797f7e950	3/10/2023	USD	5.00000000	Customer Withdrawal
85594c63-5507-4be2-9924-b48797f7e950	3/10/2023	USD	3.29087501	Customer Withdrawal
85594c63-5507-4be2-9924-b48797f7e950	2/10/2023	USD	5.00000000	Customer Withdrawal
8559c345-18a5-4a46-8782-290ad099373b	2/10/2023	BCH	0.00000013	Customer Withdrawal
8559c345-18a5-4a46-8782-290ad099373b	2/10/2023	BCHA	0.00000013	Customer Withdrawal

Page 299 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8559c345-18a5-4a46-8782-290ad099373b	2/9/2023	ZCL	1.05000000	Customer Withdrawal
8559c345-18a5-4a46-8782-290ad099373b	2/10/2023	BTC	0.00018738	Customer Withdrawal
855fd08a-ea44-411b-b892-2db9a7aa35d6	4/10/2023	BCH	0.01578199	Customer Withdrawal
855fd08a-ea44-411b-b892-2db9a7aa35d6	2/10/2023	BCH	0.0380486	Customer Withdrawal
855fd08a-ea44-411b-b892-2db9a7aa35d6	3/10/2023	BCH	0.04325991	Customer Withdrawal
855fd08a-ea44-411b-b892-2db9a7aa35d6	4/10/2023	BCHA	0.13712620	Customer Withdrawal
8567db00-8670-41a9-9c7d-d89c975e2906	3/10/2023	ETHW	0.007947947	Customer Withdrawal
8567db00-8670-41a9-9c7d-d89c975e2906	3/10/2023	ETC	0.02241211	Customer Withdrawal
8567db00-8670-41a9-9c7d-d89c975e2906	2/10/2023	ETH	0.00310106	Customer Withdrawal
8567db00-8670-41a9-9c7d-d89c975e2906	3/10/2023	ETH	0.00022932	Customer Withdrawal
8568bca9-0970-45b6-ba04-53d77e8a16b0	3/10/2023	BTC	0.00000002	Customer Withdrawal
8517e37d-d02d-4ffc-a4fc-1fbd19c4f761	2/10/2023	OCN	3600.00000000	Customer Withdrawal
8517e37d-d02d-4ffc-a4fc-1fbd19c4f761	2/10/2023	ZCL	0.30720756	Customer Withdrawal
8537d8ff-da07-4b69-b72c-df0a632be03a	3/10/2023	LTC	0.00000546	Customer Withdrawal
85717e6f-7e31-4654-89ef-4e208baeacca0	2/9/2023	NEO	0.02853737	Customer Withdrawal
8580657c-c8cd-4c6e-86b3-6743e98a1c46	4/10/2023	QTUM	0.05136850	Customer Withdrawal
8580657c-c8cd-4c6e-86b3-6743e98a1c46	2/9/2023	QTUM	1.69491814	Customer Withdrawal
8580657c-c8cd-4c6e-86b3-6743e98a1c46	3/10/2023	QTUM	1.84896590	Customer Withdrawal
8580657c-c8cd-4c6e-86b3-6743e98a1c46	4/10/2023	MUNT	167.30951512	Customer Withdrawal
85844980-41d9-7a0-86fd-23815a527f24	2/10/2023	OMG	1.15689969	Customer Withdrawal
859829ae-1909-499d-a9b4-ccc50479d5af	2/10/2023	ETC	0.19881063	Customer Withdrawal
85b0db76-f07d-46f1-b27e-da912e152c5d	2/10/2023	BCH	0.01000000	Customer Withdrawal
85b0db76-f07d-46f1-b27e-da912e152c5d	2/10/2023	BCHA	0.01000000	Customer Withdrawal
85b0db76-f07d-46f1-b27e-da912e152c5d	2/10/2023	USDT	1.16014423	Customer Withdrawal
85b47f0d-f00b-4fbc-aefd-77c4b205bf5c	2/10/2023	BCH	0.00100816	Customer Withdrawal
85b47f0d-f00b-4fbc-aefd-77c4b205bf5c	2/10/2023	BCHA	0.00100816	Customer Withdrawal
85b47f0d-f00b-4fbc-aefd-77c4b205bf5c	2/10/2023	IOP	66.00000000	Customer Withdrawal
85b47f0d-f00b-4fbc-aefd-77c4b205bf5c	2/10/2023	BTC	0.00003227	Customer Withdrawal
85b71974-16c0-4e8a-91c1-7fcb8c1c3412	3/10/2023	USDT	0.00006457	Customer Withdrawal
85b99eb1-857c-4767-bf5a-75f68fd1de063	3/10/2023	REPv2	0.06724630	Customer Withdrawal
85b99eb1-857c-4767-bf5a-75f68fd1de063	2/10/2023	REPv2	0.00115195	Customer Withdrawal
85b99eb1-857c-4767-bf5a-75f68fd1de063	2/10/2023	BTC	0.00022403	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	3/10/2023	WAVES	1.47341663	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	2/10/2023	WAVES	1.02658337	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	3/10/2023	STRAX	3.91229702	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	4/10/2023	STRAX	2.08770298	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	4/10/2023	EMC2	40.00000000	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	4/10/2023	POT	70.00000000	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	4/10/2023	CVC	4.56145967	Customer Withdrawal
85bc9c40-9336-44ff-ad77-cb37a60c6a19	2/10/2023	BTC	0.00014223	Customer Withdrawal
85c5158f-eba1-43d3-a173-7d6bd87bf5cf	2/10/2023	MTL	0.03272540	Customer Withdrawal
85c80a21-a87a-4d2a-b1e5-c5d036039c8	2/10/2023	XCP	0.00718995	Customer Withdrawal
85c80a21-a87a-4d2a-b1e5-c5d036039c8	2/10/2023	BTC	0.00021150	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85ccd827-39c5-419b-8b97-a45aa88727f4	2/9/2023	SC	1118.11455600	Customer Withdrawal
85ccd827-39c5-419b-8b97-a45aa88727f4	3/10/2023	SC	1381.42805300	Customer Withdrawal
85ccd827-39c5-419b-8b97-a45aa88727f4	4/10/2023	SC	130.06024700	Customer Withdrawal
85cf7fa1-964c-44a1-921a-b723dd55219	3/10/2023	CLOAK	24.11963338	Customer Withdrawal
85cf7fa1-964c-44a1-921a-b723dd55219	2/10/2023	CLOAK	3.96290967	Customer Withdrawal
85cf7fa1-964c-44a1-921a-b723dd55219	4/10/2023	CLOAK	11.91745695	Customer Withdrawal
85cf7fa1-964c-44a1-921a-b723dd55219	4/10/2023	MUSIC	554.69045115	Customer Withdrawal
85cf7fa1-964c-44a1-921a-b723dd55219	2/10/2023	BTC	0.00018455	Customer Withdrawal
85d7ce03-ce2e-4faf-8fd3-ab2f31f708a2	3/10/2023	NXS	10.13101767	Customer Withdrawal
85d7ce03-ce2e-4faf-8fd3-ab2f31f708a2	3/10/2023	FUN	565.13391770	Customer Withdrawal
85d7ce03-ce2e-4faf-8fd3-ab2f31f708a2	4/10/2023	FUN	349.52159991	Customer Withdrawal
85d7ce03-ce2e-4faf-8fd3-ab2f31f708a2	3/10/2023	BTC	0.00000013	Customer Withdrawal
85d82d33-78bb-4680-a4ad-2e8b4034a80d	2/10/2023	ADA	8.12744018	Customer Withdrawal
85ec2305-62ca-452a-8ba5-304bc62f05a0	2/9/2023	BTC	0.00002784	Customer Withdrawal
85f6baf6-7f2d-45da-b986-fab0540d9696	2/10/2023	WAVES	1.94423038	Customer Withdrawal
85f6baf6-7f2d-45da-b986-fab0540d9696	3/10/2023	WAVES	0.88231771	Customer Withdrawal
85f6baf6-7f2d-45da-b986-fab0540d9696	3/10/2023	BTS	100.00000000	Customer Withdrawal
85fd19ab-e425-4158-b0ea-ddebaffde7	2/10/2023	NGC	101.21457490	Customer Withdrawal
85fd19ab-e425-4158-b0ea-ddebaffde7	3/10/2023	NGC	12.91395630	Customer Withdrawal
86000738-98da-40d3-8bbd-0639ad0db5ac	2/10/2023	TUSD	0.18585805	Customer Withdrawal
86000738-98da-40d3-8bbd-0639ad0db5ac	2/10/2023	BTC	0.00004288	Customer Withdrawal
860ce391-ad70-4a65-bd22-588bf0277cf5f	4/10/2023	NAV	79.07675553	Customer Withdrawal
860ce391-ad70-4a65-bd22-588bf0277cf5f	2/10/2023	NAV	98.43862107	Customer Withdrawal
860ce391-ad70-4a65-bd22-588bf0277cf5f	3/10/2023	NAV	103.73443980	Customer Withdrawal
86112386-2a47-46f1-8352-f4bb0b174ad8e	2/10/2023	XVG	105.55521177	Customer Withdrawal
8621f460-7a5a-4508-9a7c-b7b73d222d5e	2/9/2023	XVG	1472.86412100	Customer Withdrawal
8621f460-7a5a-4508-9a7c-b7b73d222d5e	3/10/2023	XVG	1230.24462620	Customer Withdrawal
8625bbad-7e1e-44e5-84c3-df3722fa4f30	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8625bbad-7e1e-44e5-84c3-df3722fa4f30	4/10/2023	DOGE	23.65635451	Customer Withdrawal
8625bbad-7e1e-44e5-84c3-df3722fa4f30	2/10/2023	DOGE	57.63360736	Customer Withdrawal
862b1080-0076-44c3-aa41-39d2ec670118	4/10/2023	SC	68.17393810	Customer Withdrawal
862b1080-0076-44c3-aa41-39d2ec670118	2/9/2023	SC	118.11455600	Customer Withdrawal
862b1080-0076-44c3-aa41-39d2ec670118	3/10/2023	SC	1381.42805300	Customer Withdrawal
862b1080-0076-44c3-aa41-39d2ec670118	4/10/2023	BCHA	0.00011495	Customer Withdrawal
864a2c4c-d29b-45ee-898d-d0016907f3a1	2/10/2023	SYS	30.60582658	Customer Withdrawal
864a2c4c-d29b-45ee-898d-d0016907f3a1	4/10/2023	SYS	10.34661501	Customer Withdrawal
864a2c4c-d29b-45ee-898d-d0016907f3a1	3/10/2023	SYS	33.59014626	Customer Withdrawal
864a2c4c-d29b-45ee-898d-d0016907f3a1	4/10/2023	PTC	11.84007777	Customer Withdrawal
865e1bdb-90b8-4858-99ac-1824f3ea155a	2/10/2023	USDT	0.46168295	Customer Withdrawal
8661b2e7-e02b-4738-8c17-3570c8c69e82	2/10/2023	ZEN	0.47123270	Customer Withdrawal
8661b2e7-e02b-4738-8c17-3570c8c69e82	3/10/2023	ZEN	0.11136558	Customer Withdrawal
8661b2e7-e02b-4738-8c17-3570c8c69e82	3/10/2023	UBQ	7.04128475	Customer Withdrawal
8661b2e7-e02b-4738-8c17-3570c8c69e82	3/10/2023	MUSIC	536.92219452	Customer Withdrawal

Page 301 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8661b2e7-e02b-4738-8c17-3570c8c69e82	3/10/2023	ZCL	0.26091635	Customer Withdrawal
8666ea0f-4696-49b3-88d5-c284c08d5a66	2/10/2023	OMG	3.03110138	Customer Withdrawal
8666ea0f-4696-49b3-88d5-c284c08d5a66	4/10/2023	OMG	3.36139859	Customer Withdrawal
8666ea0f-4696-49b3-88d5-c284c08d5a66	3/10/2023	OMG	3.68256113	Customer Withdrawal
86667888-728b-4d91-a431-207407235bb9	3/10/2023	POLY	22.55604415	Customer Withdrawal
86667888-728b-4d91-a431-207407235bb9	2/10/2023	POLY	25.92016589	Customer Withdrawal
866ec413-54d8-43ab-9940-6250fc035762	3/10/2023	ETH	0.00000070	Customer Withdrawal
866ec413-54d8-43ab-9940-6250fc035762	3/10/2023	USD	0.00250628	Customer Withdrawal
866ec413-54d8-43ab-9940-6250fc035762	3/10/2023	ETHW	0.00000070	Customer Withdrawal
8671f6ab-45b2-430b-803c-a3ed0c422b93	3/10/2023	XDN	16.04107400	Customer Withdrawal
8671f6ab-45b2-430b-803c-a3ed0c422b93	3/10/2023	BTS	0.99750998	Customer Withdrawal
867851d6-ec4f-4ddf-aa11-a0784a0215cc	2/10/2023	BTC	0.00002083	Customer Withdrawal
867851d6-ec4f-4ddf-aa11-a0784a0215cc	3/10/2023	BTC	0.00012508	Customer Withdrawal
8681ee37-d047-41a0-99fd-0e0fdbf6d7d5	3/10/2023	SC	306.70623606	Customer Withdrawal
8681ee37-d047-41a0-99fd-0e0fdbf6d7d5	2/10/2023	SC	1118.11455600	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	4/10/2023	ETC	0.07110151	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	3/10/2023	ETC	0.22889849	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	4/10/2023	ZEC	0.00000383	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	3/10/2023	BCH	0.00000080	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	4/10/2023	BCHA	0.00000080	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	2/10/2023	USDT	4.99945006	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	3/10/2023	USDT	0.86238247	Customer Withdrawal
8697aab0-362c-46c2-b34f-1ffa951fb864	4/10/2023	XEM	0.00015135	Customer Withdrawal
8697b2a3-486f-4930-9987-bae65bd1a9cb	3/10/2023	BTC	0.00013715	Customer Withdrawal
8697b2a3-486f-4930-9987-bae65bd1a9cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8697c87a-8b0a-496f-8afb-443cf7514af9	2/10/2023	STORJ	7.19538219	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	4/10/2023	ONT	4.00000000	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	4/10/2023	ONG	0.32849541	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	4/10/2023	SNGLS	23.63710746	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	2/9/2023	ANT	0.59850396	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	4/10/2023	ANT	0.25234760	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	3/10/2023	ANT	2.28681250	Customer Withdrawal
8699bde7-9410-496b-89a5-c616ae0473e	2/10/2023	DCR	0.13560890	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	2/10/2023	FTC	84.38230562	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	3/10/2023	FTC	64.54492442	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	3/10/2023	HMQ	466.28506944	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	2/10/2023	DGB	439.33753462	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	3/10/2023	EXP	5.00000000	Customer Withdrawal
869ed346-0e5d-4692-b2ad-4352c3125d71	3/10/2023	MUSIC	2000.00000000	Customer Withdrawal
86a5ce0c-141f-4d6a-8195-78c3f281ae0	3/10/2023	SYS	21.93641446	Customer Withdrawal
86a8dbca-92a3-44dc-bf89-9e5d1b7df9bf	2/10/2023	BTC	0.00001348	Customer Withdrawal
86aacac86-7175-481d-85e2-e64c2b3d8345	4/10/2023	DOGE	49.75589225	Customer Withdrawal
86aacac86-7175-481d-85e2-e64c2b3d8345	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 302 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86acac86-7175-481d-85e2-e64c2b3d8345	3/10/2023	DOGE	70.91002400	Customer Withdrawal
86acac86-7175-481d-85e2-e64c2b3d8345	4/10/2023	ETHW	0.00467318	Customer Withdrawal
86bc1796-59da-4407-ac9e-05225e9913cd	2/10/2023	BTC	0.00013145	Customer Withdrawal
86c1bf0d-d2ae-4776-87e2-f7211388667d	2/10/2023	ONT	0.97851066	Customer Withdrawal
86c1bf0d-d2ae-4776-87e2-f7211388667d	3/10/2023	ONT	1.52148934	Customer Withdrawal
86c1bf0d-d2ae-4776-87e2-f7211388667d	2/9/2023	BTC	0.00021097	Customer Withdrawal
86c6823b-3bc2-4bc6-8241-42f98d85fd68	3/10/2023	USDT	0.00010464	Customer Withdrawal
86d0ee36-5955-4d35-948b-d31827512ccb	3/10/2023	DCT	64.46572489	Customer Withdrawal
86d0ee36-5955-4d35-948b-d31827512ccb	2/10/2023	DCT	127.87723790	Customer Withdrawal
86d403e9-6434-4fbb-927c-02ffc594f04c	4/10/2023	LTC	0.02722844	Customer Withdrawal
86d403e9-6434-4fbb-927c-02ffc594f04c	2/9/2023	LTC	0.00220932	Customer Withdrawal
86d403e9-6434-4fbb-927c-02ffc594f04c	3/10/2023	LTC	0.00562224	Customer Withdrawal
86d403e9-6434-4fbb-927c-02ffc594f04c	2/10/2023	BTC	0.00021160	Customer Withdrawal
86dad620-44d4-4eb4-9c5b-55f79dac4bd	3/10/2023	SOLVE	0.39743552	Customer Withdrawal
86de4b1f7-1c8e-4a9b-847c-4a1c4825fbee	2/10/2023	LTC	0.05283983	Customer Withdrawal
86de4b1f7-1c8e-4a9b-847c-4a1c4825fbee	3/10/2023	LTC	0.08056224	Customer Withdrawal
86de4b1f7-1c8e-4a9b-847c-4a1c4825fbee	4/10/2023	LTC	0.02644411	Customer Withdrawal
86ec0f0e-bb76-4b35-8eba-973df86bb3c8	3/10/2023	ETH	0.00001167	Customer Withdrawal
86ec0f0e-bb76-4b35-8eba-973df86bb3c8	3/10/2023	USDT	0.01083131	Customer Withdrawal
86ec0f0e-bb76-4b35-8eba-973df86bb3c8	3/10/2023	BTC	0.00000065	Customer Withdrawal
86ec0f0e-bb76-4b35-8eba-973df86bb3c8	3/10/2023	ETHW	0.00001167	Customer Withdrawal
86ec419f-f105-490a-844a-40ae463113ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
86ec419f-f105-490a-844a-40ae463113ff	4/10/2023	BTC	0.00013400	Customer Withdrawal
86ec419f-f105-490a-844a-40ae463113ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
86f32acc-5984-4809-9c34-8f4c9486688	3/10/2023	ETH	0.00001459	Customer Withdrawal
86f32acc-5984-4809-9c34-8f4c9486688	3/10/2023	ETHW	0.00001459	Customer Withdrawal
86f7ba4e-cb88-4660-931e-0fa6f772d0d9d	2/10/2023	BNT	7.89837623	Customer Withdrawal
8705d07f-befa-4dfr-96a5-06cfa4878f09	4/10/2023	XPRT	0.44445617	Customer Withdrawal
8705d07f-befa-4dfr-96a5-06cfa4878f09	2/10/2023	BTC	0.00022083	Customer Withdrawal
8705d07f-befa-4dfr-96a5-06cfa4878f09	3/10/2023	BTC	0.00023109	Customer Withdrawal
8705d07f-befa-4dfr-96a5-06cfa4878f09	4/10/2023	BTC	0.00004109	Customer Withdrawal
87193661-4d36-40d2-92ba-1bedcd9e4a41	3/10/2023	BCH	0.00000022	Customer Withdrawal
87193661-4d36-40d2-92ba-1bedcd9e4a41	3/10/2023	BCHA	0.00000022	Customer Withdrawal
87193661-4d36-40d2-92ba-1bedcd9e4a41	3/10/2023	USDT	0.10375368	Customer Withdrawal
87288607-22b0-4471-878e-de89069b529f	2/10/2023	BTC	0.00021150	Customer Withdrawal
872f288-606b-480a-a290-8a57f71b9256	2/10/2023	CLOAK	1.57507292	Customer Withdrawal
8739e3c6-99fa-4cff-b106-4d0ed9be984c	3/10/2023	MONA	0.70860280	Customer Withdrawal
8739e3c6-99fa-4cff-b106-4d0ed9be984c	2/9/2023	UBQ	11.26879412	Customer Withdrawal
8739e3c6-99fa-4cff-b106-4d0ed9be984c	2/10/2023	SC	22.50286000	Customer Withdrawal
873ac193-367d-46aa-b5c8-bb9ab88cf238	3/10/2023	BTC	0.00000022	Customer Withdrawal
873afbfd-3cd6-4e1e-92b9-0ee62ea025c5	3/10/2023	SNT	208.25593880	Customer Withdrawal
873afbfd-3cd6-4e1e-92b9-0ee62ea025c5	2/10/2023	SNT	175.54856410	Customer Withdrawal
873afbfd-3cd6-4e1e-92b9-0ee62ea025c5	4/10/2023	SNT	39.46308985	Customer Withdrawal

Page 303 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
873afbfd-3cd6-4e1e-92b9-0ee62ea025c5	4/10/2023	BCHA	0.00000121	Customer Withdrawal
874044e7-0b1e-416e-8344-da99488060c0	2/10/2023	HIVE	6.60697521	Customer Withdrawal
874044e7-0b1e-416e-8344-da99488060c0	2/9/2023	STEEM	9.22034112	Customer Withdrawal
874044e7-0b1e-416e-8344-da99488060c0	4/10/2023	STEEM	2.08056762	Customer Withdrawal
874044e7-0b1e-416e-8344-da99488060c0	3/10/2023	STEEM	27.307109126	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/10/2023	NEO	0.13261671	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/10/2023	ONT	3.00000000	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/10/2023	ONG	0.24637156	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/10/2023	BCHA	0.00432922	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/9/2023	PRO	0.97041210	Customer Withdrawal
874f96aa-d667-4656-9a4d-546c3e4ec724	2/10/2023	ETHW	0.00000205	Customer Withdrawal
8751df64-60f2-46b0-8133-9059d7f6c40	3/10/2023	LTC	0.01541486	Customer Withdrawal
8751df64-60f2-46b0-8133-9059d7f6c40	2/10/2023	LTC	0.05238983	Customer Withdrawal
8752123b-6b16-148d-9762-30f193ab77ff	2/10/2023	USDt	0.40866147	Customer Withdrawal
87673411-9ab0-c425-bcee-182f4069edd0	2/10/2023	EFL	70.53329920	Customer Withdrawal
87755e1b-0a06-495c-88f8-c7c552aa9171	2/10/2023	RISE	139.69594413	Customer Withdrawal
8779fed1-60f0-4382-ac9b-a86185738003	3/10/2023	ADA	0.01377070	Customer Withdrawal
8779fed1-60f0-4382-ac9b-a86185738003	3/10/2023	USDt	8.82457585	Customer Withdrawal
878f25da-882d-474d-aaa1-4ed9e609e867	2/10/2023	LTC	0.05283983	Customer Withdrawal
878f25da-882d-474d-aaa1-4ed9e609e867	3/10/2023	LTC	0.02243221	Customer Withdrawal
8797610f-841f-4355-a2e2-1647edfa91e0	4/10/2023	ETH	0.00005121	Customer Withdrawal
8797610f-841f-4355-a2e2-1647edfa91e0	2/10/2023	USDt	4.99945006	Customer Withdrawal
8797610f-841f-4355-a2e2-1647edfa91e0	3/10/2023	USDt	4.99590336	Customer Withdrawal
8797610f-841f-4355-a2e2-1647edfa91e0	4/10/2023	USDt	0.46435918	Customer Withdrawal
8797610f-841f-4355-a2e2-1647edfa91e0	4/10/2023	ETHW	0.00005121	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	3/10/2023	BCH	0.00005330	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	3/10/2023	1ST	7.9813355	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	3/10/2023	BCHA	0.00005330	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	3/10/2023	GRC	40.00000000	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	3/10/2023	BTC	0.00004205	Customer Withdrawal
87979913-b59d-426b-ad11-8b0e8c85202	2/9/2023	BTC	0.00022083	Customer Withdrawal
879d6872-2e90-4f63-91c3-f389267c179a6	2/10/2023	FLDC	2490.467191260	Customer Withdrawal
87b16bb2-2769-45ff-9d06-b57e3ead7f92	3/10/2023	BCH	0.00039873	Customer Withdrawal
87b16bb2-2769-45ff-9d06-b57e3ead7f92	3/10/2023	BCHA	0.00039873	Customer Withdrawal
87b16bb2-2769-45ff-9d06-b57e3ead7f92	2/10/2023	XLM	21.95365625	Customer Withdrawal
87b16bb2-2769-45ff-9d06-b57e3ead7f92	3/10/2023	XLM	17.09574989	Customer Withdrawal
87b16bb2-2769-45ff-9d06-b57e3ead7f92	2/10/2023	BTC	0.00013466	Customer Withdrawal
87c8ee44-5dcf-480a-a702-b17b31b90bb	3/10/2023	BTC	0.00000002	Customer Withdrawal
87cbe71c-b86e-448b-b3ed-6d873f110224	2/10/2023	BTC	0.00020848	Customer Withdrawal
87dc0cb5-6a81-4a54-9be8-265f7ed179a6	3/10/2023	POLY	28.78526195	Customer Withdrawal
87dc0cb5-6a81-4a54-9be8-265f7ed179a6	2/10/2023	POLY	25.92016589	Customer Withdrawal
87dc0cb5-6a81-4a54-9be8-265f7ed179a6	4/10/2023	POLY	20.68430582	Customer Withdrawal
87dbfa04-f38f-44db-adc7-03bd07bbbbe6	3/10/2023	BCH	0.00000412	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
87db6fa0-f38f-4a4b-adc7-03bd07bbb6ee	3/10/2023	BCHA	0.00000412	Customer Withdrawal
87e07749-2b1d-4900-ba87-55cd3e7a6642	4/10/2023	USDT	1.37479808	Customer Withdrawal
87e07749-2b1d-4900-ba87-55cd3e7a6642	3/10/2023	USDT	4.99590336	Customer Withdrawal
87e4383c-f21a-4b4a-a886-878c8b61d1b65	3/10/2023	NEO	0.10167249	Customer Withdrawal
87e4383c-f21a-4b4a-a886-878c8b61d1b65	2/10/2023	NEO	0.51574656	Customer Withdrawal
87e4383c-f21a-4b4a-a886-878c8b61d1b65	3/10/2023	PAY	150.91197419	Customer Withdrawal
87e5ddbf-6459-4305-8c63-27ff5741c4ae	2/10/2023	DOGE	45.25157942	Customer Withdrawal
87e5ddbf-6459-4305-8c63-27ff5741c4ae	2/10/2023	ETHW	0.00000033	Customer Withdrawal
87f04f83-95e7-4f6a-ab06-d65be09d486d	2/10/2023	POWR	26.37692125	Customer Withdrawal
87f04f83-95e7-4f6a-ab06-d65be09d486d	4/10/2023	POWR	7.34485797	Customer Withdrawal
87f04f83-95e7-4f6a-ab06-d65be09d486d	3/10/2023	POWR	29.25236762	Customer Withdrawal
87f08cfc-7742-4a03-8729-bb61c3a1b0c1	3/10/2023	RDD	4131.17871255	Customer Withdrawal
87f08cfc-7742-4a03-8729-bb61c3a1b0c1	2/10/2023	RDD	414.27583290	Customer Withdrawal
87f08cfc-7742-4a03-8729-bb61c3a1b0c1	4/10/2023	HMQ	123.75223813	Customer Withdrawal
87f08cfc-7742-4a03-8729-bb61c3a1b0c1	3/10/2023	HMQ	380.02609940	Customer Withdrawal
87f08cfc-7742-4a03-8729-bb61c3a1b0c1	2/10/2023	BTC	0.00021150	Customer Withdrawal
87f40dbf-f4ad-49b6-a071-a63354e6d445	2/10/2023	LTC	0.05283983	Customer Withdrawal
87f40dbf-f4ad-49b6-a071-a63354e6d445	3/10/2023	LTC	0.02796488	Customer Withdrawal
87f40dbf-f4ad-49b6-a071-a63354e6d445	3/10/2023	GUP	24.77158030	Customer Withdrawal
87f46cd4-54b0-468b-b894-6ffcaf4b3cca	3/10/2023	USDT	0.03181639	Customer Withdrawal
87f46cd4-54b0-468b-b894-6ffcaf4b3cca	3/10/2023	BTC	0.00000034	Customer Withdrawal
87f6d85a-23d2-4f57-9bdc-1199f15fb5cd	2/10/2023	WAVES	1.60433083	Customer Withdrawal
87f6d85a-23d2-4f57-9bdc-1199f15fb5cd	2/10/2023	POWR	4.61133814	Customer Withdrawal
87f6d85a-23d2-4f57-9bdc-1199f15fb5cd	4/10/2023	POWR	0.03549963	Customer Withdrawal
87f6d85a-23d2-4f57-9bdc-1199f15fb5cd	3/10/2023	POWR	29.25236762	Customer Withdrawal
87f6d85a-23d2-4f57-9bdc-1199f15fb5cd	4/10/2023	OCN	2333.99859375	Customer Withdrawal
880d0e32-747d-4a24-a276-55fce59e882b	4/10/2023	NXT	31.47538688	Customer Withdrawal
880d0e32-747d-4a24-a276-55fce59e882b	4/10/2023	IOF	2.01744937	Customer Withdrawal
880d0e32-747d-4a24-a276-55fce59e882b	4/10/2023	ADA	10.97557001	Customer Withdrawal
880d0e32-747d-4a24-a276-55fce59e882b	2/10/2023	ADA	13.13207299	Customer Withdrawal
880d0e32-747d-4a24-a276-55fce59e882b	3/10/2023	ADA	15.94876932	Customer Withdrawal
88103550-e200-4232-a0f6-0486face72b	4/10/2023	UBQ	153.48153467	Customer Withdrawal
88103550-e200-4232-a0f6-0486face72b	3/10/2023	UBQ	157.43079960	Customer Withdrawal
88103550-e200-4232-a0f6-0486face72b	2/9/2023	UBQ	147.07577010	Customer Withdrawal
8810b30f-b720-4c01-a0f6-9b3a2bea8f35	3/10/2023	SALT	30.91314826	Customer Withdrawal
8810b30f-b720-4c01-a0f6-9b3a2bea8f35	2/10/2023	SALT	82.50825083	Customer Withdrawal
881188bc-f281-43df-b58e-7d619ac3b612	4/10/2023	POT	486.95959182	Customer Withdrawal
881188bc-f281-43df-b58e-7d619ac3b612	3/10/2023	BTC	0.00020319	Customer Withdrawal
881188bc-f281-43df-b58e-7d619ac3b612	2/10/2023	BTC	0.00022083	Customer Withdrawal
881188bc-f281-43df-b58e-7d619ac3b612	4/10/2023	BTC	0.00009048	Customer Withdrawal
88149337-c668-489d-9bfc-f349c851f2bd	3/10/2023	BTC	0.00021266	Customer Withdrawal
88149337-c668-489d-9bfc-f349c851f2bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8814c835-ab84-43bb-9bac-4f2b87bdd39e	2/10/2023	ETH	0.00092965	Customer Withdrawal

Page 305 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8814c835-ab84-43bb-9bac-4f2b87bdd39e	2/10/2023	ETHW	0.00467874	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	4/10/2023	WAVES	1.11381280	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	3/10/2023	WAVES	0.96681504	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	4/10/2023	NLC2	639.03328213	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	4/10/2023	RVN	74.00150483	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	4/10/2023	VDX	300.00000000	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	3/10/2023	BTC	0.00013633	Customer Withdrawal
88179529-814e-42c8-9b6c-973e248f9e56	2/10/2023	BTC	0.00022083	Customer Withdrawal
8822fca8-b9af-437f-aa0a-8a0cb638035f	2/9/2023	BTC	0.00021150	Customer Withdrawal
88353cb6-9484-4742-ae8f-d95515360c3e	2/9/2023	LUN	5.25817646	Customer Withdrawal
88353cb6-9484-4742-ae8f-d95515360c3e	3/10/2023	LUN	2.74649000	Customer Withdrawal
883a1e9d-6482-41f5-8fed-a07feada9b4f	2/10/2023	XVG	545.77297900	Customer Withdrawal
883a1e9d-6482-41f5-8fed-a07feada9b4f	2/10/2023	EXP	0.00345367	Customer Withdrawal
883a662e-31fd-4e8f-b043-20cbbf2cc72d	3/10/2023	XVG	108.17902813	Customer Withdrawal
883a662e-31fd-4e8f-b043-20cbbf2cc72d	2/10/2023	DGB	7.97820047	Customer Withdrawal
883a662e-31fd-4e8f-b043-20cbbf2cc72d	3/10/2023	DGB	22.02145792	Customer Withdrawal
883a662e-31fd-4e8f-b043-20cbbf2cc72d	2/9/2023	DOGE	56.67670747	Customer Withdrawal
883a662e-31fd-4e8f-b043-20cbbf2cc72d	3/10/2023	PRO	2.00000000	Customer Withdrawal
883ccfc2-59b3-4fe5-910e-c8667211fe1f	3/10/2023	MUSIC	821.53434375	Customer Withdrawal
883ccfc2-59b3-4fe5-910e-c8667211fe1f	3/10/2023	BTC	0.00000010	Customer Withdrawal
8846492b-5e7f-472f-9fc7-53ea17d6ca70	2/10/2023	BTC	0.00000039	Customer Withdrawal
8846492b-5e7f-472f-9fc7-53ea17d6ca70	2/9/2023	USD	4.99991546	Customer Withdrawal
884987b4-d136-4271-86e7-f9dff084d6ff	2/9/2023	BCH	0.00000063	Customer Withdrawal
884987b4-d136-4271-86e7-f9dff084d6ff	2/10/2023	XPB	12.17605092	Customer Withdrawal
884987b4-d136-4271-86e7-f9dff084d6ff	2/10/2023	BCHA	0.00000063	Customer Withdrawal
884e45b5-5d3a-4620-8eb3-18f24db47fb1	2/10/2023	USDT	2.14639741	Customer Withdrawal
88544ac8-f889-4259-a794-65c9cf0b6a9	2/10/2023	LTC	0.00000056	Customer Withdrawal
88544ac8-f889-4259-a794-65c9cf0b6a9	2/10/2023	BTC	0.00021150	Customer Withdrawal
88571285-3c35-4481-b748-16fa19e49bc7	3/10/2023	ONT	6.90552657	Customer Withdrawal
88571285-3c35-4481-b748-16fa19e49bc7	4/10/2023	ONT	2.02203208	Customer Withdrawal
88571285-3c35-4481-b748-16fa19e49bc7	4/10/2023	ONG	0.87138756	Customer Withdrawal
88571285-3c35-4481-b748-16fa19e49bc7	2/10/2023	BTC	0.00022083	Customer Withdrawal
88571285-3c35-4481-b748-16fa19e49bc7	3/10/2023	BTC	0.00016440	Customer Withdrawal
8858948a-15c8-4338-ac8a-3213cfa3bf7f	2/9/2023	BTC	0.00013952	Customer Withdrawal
885f07b7-1050-4622-a079-7d4132a52152	3/10/2023	DOGE	70.91002400	Customer Withdrawal
885f07b7-1050-4622-a079-7d4132a52152	4/10/2023	DOGE	54.96645307	Customer Withdrawal
885f07b7-1050-4622-a079-7d4132a52152	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8861332e-e801-4c94-b35e-64cb454e90ba	2/10/2023	WINGS	107.86199137	Customer Withdrawal
8861332e-e801-4c94-b35e-64cb454e90ba	2/10/2023	NEO	87.88614029	Customer Withdrawal
886469c2-a7d2-4059-ad90-0730f9f800b2	3/10/2023	OK	0.02434495	Customer Withdrawal
886469c2-a7d2-4059-ad90-0730f9f800b2	3/10/2023	USDH	0.00148692	Customer Withdrawal
886e2395-75bf-447d-a734-6cce947891a9	3/10/2023	ETH	0.00020678	Customer Withdrawal
886e2395-75bf-447d-a734-6cce947891a9	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 306 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
886e2395-75bf-447d-a734-6cce947891a9	3/10/2023	ETHW	0.00705693	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	3/10/2023	ETH	0.00000125	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	4/10/2023	XVG	376.98499682	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	4/10/2023	SC	923.44225423	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	3/10/2023	SC	1380.78550000	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	4/10/2023	LMC	91.92310465	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	3/10/2023	BTC	0.00000002	Customer Withdrawal
88740a45-b763-4f6b-97e1-6b53bcd219f	4/10/2023	ETHW	0.00000125	Customer Withdrawal
88766825-16a8-4475-b027-ab4f60455a66	3/10/2023	USDT	0.00707082	Customer Withdrawal
8881689c-9c24-4a43-9b5c-7ab3c8e794bf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8881689c-9c24-4a43-9b5c-7ab3c8e794bf	2/10/2023	DOGE	15.81935461	Customer Withdrawal
8881689c-9c24-4a43-9b5c-7ab3c8e794bf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	4/10/2023	BCH	0.00005003	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	3/10/2023	XRP	6.44929901	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	4/10/2023	XRP	6.60780327	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	4/10/2023	GLM	3.72845974	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	4/10/2023	BCHA	0.00005003	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	2/10/2023	BTC	0.00022083	Customer Withdrawal
889c38bc-ade0-4aa4-b8c0-0edd47b5c047	3/10/2023	BTC	0.00011703	Customer Withdrawal
88a21103-2a1b-4760-bb53-9cd0d9991072	3/10/2023	PINK	3197.14474000	Customer Withdrawal
88a21103-2a1b-4760-bb53-9cd0d9991072	2/10/2023	PINK	1802.85852600	Customer Withdrawal
88a21103-2a1b-4760-bb53-9cd0d9991072	2/10/2023	PAY	104.56533914	Customer Withdrawal
88a826e7-aaf4-4362-9140-1d969463e8eb	3/10/2023	XMR	0.00370839	Customer Withdrawal
88a826e7-aaf4-4362-9140-1d969463e8eb	2/10/2023	XMR	0.03029202	Customer Withdrawal
88c3cfef-3ca8-4be5-9383-479e2f11e298	2/9/2023	BTC	0.00006181	Customer Withdrawal
88ce93d8-39d5-40d0-9610-6b41e4769c56	2/9/2023	BSV	0.03010333	Customer Withdrawal
88ce93d8-39d5-40d0-9610-6b41e4769c56	3/10/2023	RDD	10539.84399000	Customer Withdrawal
88ce93d8-39d5-40d0-9610-6b41e4769c56	2/10/2023	RDD	7326.85045900	Customer Withdrawal
88ce93d8-39d5-40d0-9610-6b41e4769c56	4/10/2023	RDD	5133.30555100	Customer Withdrawal
88dc7e9c-83ca-48e0-b982-ba2f8a482e13	2/10/2023	BCH	0.00000124	Customer Withdrawal
88dc7e9c-83ca-48e0-b982-ba2f8a482e13	2/9/2023	BCHA	0.00000124	Customer Withdrawal
88dc7e9c-83ca-48e0-b982-ba2f8a482e13	2/10/2023	XLM	30.32031467	Customer Withdrawal
88dfbbda-74e1-49f4-a54d-9c0b47809f46	4/10/2023	GLC	0.20673446	Customer Withdrawal
88dfbbda-74e1-49f4-a54d-9c0b47809f46	4/10/2023	BCHA	0.00085783	Customer Withdrawal
88dfbbda-74e1-49f4-a54d-9c0b47809f46	4/10/2023	VEE	966.41065000	Customer Withdrawal
88dfbbda-74e1-49f4-a54d-9c0b47809f46	3/10/2023	VEE	1845.75643300	Customer Withdrawal
88dfbbda-74e1-49f4-a54d-9c0b47809f46	2/9/2023	VEE	1894.94345600	Customer Withdrawal
88e29992-22e1-4156-907b-af57b6eff73	2/10/2023	STRAX	1.00000000	Customer Withdrawal
88e29992-22e1-4156-907b-af57b6eff73	2/10/2023	EMC2	2.36471322	Customer Withdrawal
88e29992-22e1-4156-907b-af57b6eff73	2/10/2023	XVG	241.57828500	Customer Withdrawal
88e29992-22e1-4156-907b-af57b6eff73	2/10/2023	NXT	3.10625199	Customer Withdrawal
88e715e3-0f9f-4845-a233-20f1e641f3df	3/10/2023	BSV	0.02066995	Customer Withdrawal
88e715e3-0f9f-4845-a233-20f1e641f3df	3/10/2023	BCH	0.02066995	Customer Withdrawal

Page 307 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
88e715e3-0f9f-4845-a233-20f1e641f3df	3/10/2023	BCHA	0.02066995	Customer Withdrawal
88e715e3-0f9f-4845-a233-20f1e641f3df	3/10/2023	BTC	0.00003334	Customer Withdrawal
88e715e3-0f9f-4845-a233-20f1e641f3df	2/9/2023	BTC	0.00022083	Customer Withdrawal
88ea3f37-4970-4eaa-8a31-dfeb70597b6c	2/9/2023	POT	2273.93214700	Customer Withdrawal
88ea3f37-4970-4eaa-8a31-dfeb70597b6c	3/10/2023	POT	1505.07836582	Customer Withdrawal
88ea3f37-4970-4eaa-8a31-dfeb70597b6c	3/10/2023	ZCL	2.39953888	Customer Withdrawal
88ea3f37-4970-4eaa-8a31-dfeb70597b6c	4/10/2023	ZCL	0.86046050	Customer Withdrawal
88efcfc-e3b32-d53-a090-5778cab3e81	2/10/2023	XMR	0.02994567	Customer Withdrawal
88efcfc-e3b32-d53-a090-5778cab3e81	2/10/2023	ENRG	38.11180653	Customer Withdrawal
88efcfc-e3b32-d53-a090-5778cab3e81	4/10/2023	ENRG	27.72340555	Customer Withdrawal
88fcb105-fb09-4389-bddf-c3416b18fcc8	3/10/2023	BCH	0.00180284	Customer Withdrawal
88fcb105-fb09-4389-bddf-c3416b18fcc8	4/10/2023	BCHA	0.00180284	Customer Withdrawal
88fcb105-fb09-4389-bddf-c3416b18fcc8	3/10/2023	BTC	0.00023109	Customer Withdrawal
88fcb105-fb09-4389-bddf-c3416b18fcc8	4/10/2023	BTC	0.00010570	Customer Withdrawal
88fcb105-fb09-4389-bddf-c3416b18fcc8	2/10/2023	BTC	0.00022083	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	4/10/2023	BCH	0.00091476	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	4/10/2023	CURE	3.39967050	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	4/10/2023	BCHA	0.00091476	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	2/10/2023	BTC	0.00022083	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	4/10/2023	BTC	0.00017434	Customer Withdrawal
88df8fa7-49ae-4429-aba2-bb37f1a55342	3/10/2023	BTC	0.00023109	Customer Withdrawal
8906e216-755e-4e69-96e2-d36608b6ff6d	2/10/2023	TUBE	6938.22126835	Customer Withdrawal
890723b6-931d-489a-9710-8b9b1b96ff6d	3/10/2023	SC	1381.42805300	Customer Withdrawal
890723b6-931d-489a-9710-8b9b1b96ff6d	2/10/2023	SC	1118.11455600	Customer Withdrawal
890723b6-931d-489a-9710-8b9b1b96ff6d	4/10/2023	SC	98.98382220	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	4/10/2023	BCHA	0.00000119	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	4/10/2023	BCHA	0.00000119	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	4/10/2023	CLOAK	0.06325747	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	4/10/2023	MAID	0.01658619	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	3/10/2023	BTC	0.00023109	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	4/10/2023	BTC	0.00012662	Customer Withdrawal
89073af3-563c-4378-a553-fea517eac108	2/9/2023	BTC	0.00022083	Customer Withdrawal
8914e11a-5d57-4b50-90ca-003efa3a6264	2/10/2023	NEO	0.46558258	Customer Withdrawal
8914e11a-5d57-4b50-90ca-003efa3a6264	2/10/2023	BCHA	0.03909524	Customer Withdrawal
89188913-64a7-4c22-bb7b-e2acf10f9198	2/10/2023	ETHW	0.00907521	Customer Withdrawal
89188913-64a7-4c22-bb7b-e2acf10f9198	2/10/2023	ETH	0.00134869	Customer Withdrawal
89188913-64a7-4c22-bb7b-e2acf10f9198	2/9/2023	GLM	0.00000001	Customer Withdrawal
89188913-64a7-4c22-bb7b-e2acf10f9198	2/10/2023	SYS	0.00000905	Customer Withdrawal
891accd0-fc4b-4df2-870b-30893256f48e	3/10/2023	BTC	0.00000037	Customer Withdrawal
891accd0-fc4b-4df2-870b-30893256f48e	3/10/2023	XYMY	18846.37830300	Customer Withdrawal
891accd0-fc4b-4df2-870b-30893256f48e	4/10/2023	XYMY	13284.05483424	Customer Withdrawal
891673b3-ed39-4272-a169-3cd60796e0fd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
891673b3-ed39-4272-a169-3cd60796e0fd	3/10/2023	XVG	715.84482000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
891fc307-bf5a-410f-bd9b-93e5df589401	2/10/2023	ETH	0.00232600	Customer Withdrawal
891fc307-bf5a-410f-bd9b-93e5df589401	2/10/2023	EXP	2.99488900	Customer Withdrawal
891fc307-bf5a-410f-bd9b-93e5df589401	2/10/2023	LBC	59.97320442	Customer Withdrawal
891fc307-bf5a-410f-bd9b-93e5df589401	2/9/2023	ETHW	0.01000000	Customer Withdrawal
891cfda9-f9c4-4615-b288-9d51bd09bf9	3/10/2023	SHIFT	3.96575444	Customer Withdrawal
891cfda9-f9c4-4615-b288-9d51bd09bf9	2/10/2023	SHIFT	57.60368664	Customer Withdrawal
8920d12e-979a-4542-b484-7ba4aadf538e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8920d12e-979a-4542-b484-7ba4aadf538e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8920d12e-979a-4542-b484-7ba4aadf538e	4/10/2023	BTC	0.00006520	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	ANT	0.00043138	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	ETH	0.00266843	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	BCH	0.00001372	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	RDD	0.10137838	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	XRP	0.50382300	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/9/2023	BCHA	0.00001372	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	PAY	0.35000000	Customer Withdrawal
8927b4b5-a0fe-4ee9-aabe-7749104c12a7	2/10/2023	ETHW	0.00641752	Customer Withdrawal
89328e8e-d8f3-49e0-bacf-7c1399da7e22	2/10/2023	BTC	0.00003569	Customer Withdrawal
8948254a-7ffe-4536-a11e-b802f9fa909e	2/10/2023	STEEM	7.21029433	Customer Withdrawal
8948254a-7ffe-4536-a11e-b802f9fa909e	2/10/2023	ETHW	0.00175035	Customer Withdrawal
894b3fb9-654e-4972-8495-5c6b222eab1b	3/10/2023	EDR	0.25371044	Customer Withdrawal
894b3fb9-654e-4972-8495-5c6b222eab1b	3/10/2023	CVC	0.02205243	Customer Withdrawal
894b3fb9-654e-4972-8495-5c6b222eab1b	3/10/2023	BOXX	0.43170838	Customer Withdrawal
894c8b5b-98e5-d47c-91b4-8522a237b50c	3/10/2023	DASH	0.00222078	Customer Withdrawal
894c8b5b-98e5-d47c-91b4-8522a237b50c	3/10/2023	SC	21.70694583	Customer Withdrawal
894c8b5b-98e5-d47c-91b4-8522a237b50c	2/10/2023	SC	1118.11455600	Customer Withdrawal
894fdb95-0cea-40fa-8f63-8a5d3142fd13	3/10/2023	VTC	37.78713957	Customer Withdrawal
894fdb95-0cea-40fa-8f63-8a5d3142fd13	4/10/2023	VTC	29.95146851	Customer Withdrawal
894fdb95-0cea-40fa-8f63-8a5d3142fd13	2/10/2023	VTC	29.11564849	Customer Withdrawal
895427d2-f3ac-47fe-abfc-437a9efc90d	2/10/2023	DGB	441.08189522	Customer Withdrawal
895ebf7b-23be-47ca-afcb-2cd681bcf8a4	2/10/2023	LTC	0.03828842	Customer Withdrawal
8964bbdb-46fe-405b-9583-2627a9085735	3/10/2023	ETC	0.27666010	Customer Withdrawal
8964bbdb-46fe-405b-9583-2627a9085735	2/10/2023	ETC	0.22732937	Customer Withdrawal
8964bbdb-46fe-405b-9583-2627a9085735	4/10/2023	ETC	0.15539113	Customer Withdrawal
8964bbdb-46fe-405b-9583-2627a9085735	4/10/2023	ETHW	0.00658530	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	BCH	0.00887050	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	PTC	31.88842771	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	BCHA	0.00887050	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	XLM	1.93114933	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	XYM	3.92086027	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	3/10/2023	TRX	76.85295288	Customer Withdrawal
897501c7-4536-4539-8937-c719aabef262	4/10/2023	TRX	1.48906754	Customer Withdrawal
897e22c2-aa34-45e3-9298-ddc57b71789d	2/10/2023	IGNIS	32.46915838	Customer Withdrawal

Page 309 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
897e22c2-aa34-45e3-9298-ddc57b71789d	2/10/2023	NXT	72.99256970	Customer Withdrawal
897e700a-bfd7-4863-8a7f-2ee9bb33eebc	2/10/2023	POWR	23.50872521	Customer Withdrawal
897e700a-bfd7-4863-8a7f-2ee9bb33eebc	3/10/2023	POWR	26.49127479	Customer Withdrawal
897e700a-bfd7-4863-8a7f-2ee9bb33eebc	3/10/2023	THC	214.51976340	Customer Withdrawal
897e700a-bfd7-4863-8a7f-2ee9bb33eebc	4/10/2023	THC	335.74075813	Customer Withdrawal
897e700a-bfd7-4863-8a7f-2ee9bb33eebc	2/10/2023	KMD	1.93504341	Customer Withdrawal
898a290d-abf2-4043-a1f0-bbc27329a374	3/10/2023	BCH	0.00000656	Customer Withdrawal
898a290d-abf2-4043-a1f0-bbc27329a374	3/10/2023	BCHA	0.00000656	Customer Withdrawal
898a290d-abf2-4043-a1f0-bbc27329a374	3/10/2023	USDt	0.06062759	Customer Withdrawal
898a290d-abf2-4043-a1f0-bbc27329a374	3/10/2023	BTC	0.00003615	Customer Withdrawal
8990b51a-7882-4121-a6ed-fefdf006473	3/10/2023	ETH	0.00000059	Customer Withdrawal
8990b51a-7882-4121-a6ed-fefdf006473	3/10/2023	BTC	0.00016828	Customer Withdrawal
8990b51a-7882-4121-a6ed-fefdf006473	2/10/2023	BTC	0.00022083	Customer Withdrawal
8990b51a-7882-4121-a6ed-fefdf006473	3/10/2023	ETHW	0.00000059	Customer Withdrawal
8991135c-7f4d-4e97-b2c8-43866cfc508	2/10/2023	DASH	0.05148825	Customer Withdrawal
899d543e-1ac5-4851-9930-2df20e566009	4/10/2023	USDt	0.03785679	Customer Withdrawal
899d543e-1ac5-4851-9930-2df20e566009	3/10/2023	USDt	4.99590336	Customer Withdrawal
899d543e-1ac5-4851-9930-2df20e566009	2/10/2023	USDt	4.99495000	Customer Withdrawal
89a19d47-9ff5-4a87-8759-5a5bd9e969ff	2/9/2023	FIRO	2.16147532	Customer Withdrawal
89a19d47-9ff5-4a87-8759-5a5bd9e969ff	3/10/2023	FIRO	1.28127733	Customer Withdrawal
89a51033-6d53-4ead-94e3-6f63f5aabb2f	2/10/2023	ETH	0.00000666	Customer Withdrawal
89a51033-6d53-4ead-94e3-6f63f5aabb2f	2/10/2023	ETHW	0.00781306	Customer Withdrawal
89a7971f-de6d-422c-8560-1e7db0806f03	2/10/2023	ZEC	0.03306015	Customer Withdrawal
89adcf05-ad0e-4c26-8ebb-216ccd711fae	2/10/2023	ETC	0.22732937	Customer Withdrawal
89adcf05-ad0e-4c26-8ebb-216ccd711fae	3/10/2023	ETC	0.27666010	Customer Withdrawal
89adcf05-ad0e-4c26-8ebb-216ccd711fae	4/10/2023	ETC	0.16388887	Customer Withdrawal
89ae65a3-1739-456e-8f95-27982a133c41	2/10/2023	BTC	0.00000052	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	4/10/2023	XEM	4.00000000	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	4/10/2023	ETHW	0.00600000	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	3/10/2023	ETC	0.05041417	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	4/10/2023	LSK	0.10000000	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	3/10/2023	ETH	0.00184389	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	3/10/2023	ADA	0.20000000	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	4/10/2023	ETC	0.04958583	Customer Withdrawal
89afa2d3-9241-4a33-8da6-dabea162f2e9	3/10/2023	BSV	0.03481727	Customer Withdrawal
89bc34a5-67b1-4825-b9cc-0a3b6338fd05	3/10/2023	NEO	0.01224795	Customer Withdrawal
89bde5b0-b836-4847-a620-20e5ef480318	4/10/2023	ARK	12.52746909	Customer Withdrawal
89bde5b0-b836-4847-a620-20e5ef480318	2/10/2023	ARK	14.68000095	Customer Withdrawal
89bde5b0-b836-4847-a620-20e5ef480318	3/10/2023	ARK	16.88587869	Customer Withdrawal
89daca10-1dae-47db-9716-9cfa6a926e2d1	2/10/2023	LTC	0.00000020	Customer Withdrawal
89daca10-1dae-47db-9716-9cfa6a926e2d1	2/10/2023	HMQ	128.87596899	Customer Withdrawal
89daca10-1dae-47db-9716-9cfa6a926e2d1	2/10/2023	BTC	0.00014859	Customer Withdrawal

Page 310 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
89dcbbff-bfdf-4a44-ae50-f7cdca221844	3/10/2023	VIB	46.00000000	Customer Withdrawal
89dcbbff-bfdf-4a44-ae50-f7cdca221844	3/10/2023	XRP	0.31753991	Customer Withdrawal
89dcbbff-bfdf-4a44-ae50-f7cdca221844	2/10/2023	XRP	12.66253182	Customer Withdrawal
89dcbbff-bfdf-4a44-ae50-f7cdca221844	2/10/2023	PPC	2.00000000	Customer Withdrawal
89dd8012-f8ae-453b-b99f-4e17fiae0c16	2/9/2023	LTC	0.05283983	Customer Withdrawal
89dd8012-f8ae-453b-b99f-4e17fiae0c16	3/10/2023	LTC	0.03244859	Customer Withdrawal
89e0619c-156e-49aa-ab83-74711f5abf37	2/10/2023	BCH	0.00030271	Customer Withdrawal
89e0619c-156e-49aa-ab83-74711f5abf37	2/10/2023	BCHA	0.00030271	Customer Withdrawal
89e0619c-156e-49aa-ab83-74711f5abf37	2/10/2023	BTC	0.00001421	Customer Withdrawal
89e634ad-2685-4719-97d3-bd5fadc7610e	3/10/2023	BCH	0.00000133	Customer Withdrawal
89e634ad-2685-4719-97d3-bd5fadc7610e	3/10/2023	BCHA	0.00000133	Customer Withdrawal
89e634ad-2685-4719-97d3-bd5fadc7610e	3/10/2023	BTC	0.00000222	Customer Withdrawal
89f5f50b-0437-4c34-a996-ac111c4a4aee	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
89f5f50b-0437-4c34-a996-ac111c4a4aee	4/10/2023	MUSIC	12041.46675009	Customer Withdrawal
89f5f50b-0437-4c34-a996-ac111c4a4aee	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
89f8c4bd-4c70-4688-8392-2d9941cda89e	2/10/2023	BTC	0.00022083	Customer Withdrawal
89f8c4bd-4c70-4688-8392-2d9941cda89e	3/10/2023	BTC	0.00006988	Customer Withdrawal
89fec376-3e24-4842-8d29-195103c0bfdb	3/10/2023	BTC	0.00000629	Customer Withdrawal
8a07a623-6622-49b8-afef-0f353840f84f	3/10/2023	ETHW	0.00000865	Customer Withdrawal
8a07a623-6622-49b8-afef-0f353840f84f	2/9/2023	ETC	0.22732937	Customer Withdrawal
8a07a623-6622-49b8-afef-0f353840f84f	3/10/2023	ETC	0.01037281	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	ETH	0.00008679	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	BCH	0.00000070	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	BCHA	0.00000070	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	USDt	0.00312102	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	BTC	0.00002947	Customer Withdrawal
8a166fa8-6888-4297-99a1-3d78abc4c67d	3/10/2023	ETHW	0.00008679	Customer Withdrawal
8a1f2268-3b53-4cbe-a75b-bfb2f6b5b655	3/10/2023	RCN	9.90099000	Customer Withdrawal
8a1f2268-3b53-4cbe-a75b-bfb2f6b5b655	2/10/2023	RCN	495.04950500	Customer Withdrawal
8a2043bd-dfae-4420-8357-672e3b42c67b	2/10/2023	BTC	0.00021150	Customer Withdrawal
8a248a92-c049-421a-9a68-01fb551077e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a248a92-c049-421a-9a68-01fb551077e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a248a92-c049-421a-9a68-01fb551077e6	4/10/2023	BTC	0.00022332	Customer Withdrawal
8a2ad2c6-a454-4f16-a5b0-7ba07e6a5ba9	3/10/2023	DOGE	4.84167256	Customer Withdrawal
8a2ad2c6-a454-4f16-a5b0-7ba07e6a5ba9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8a2ad2c6-a454-4f16-a5b0-7ba07e6a5ba9	3/10/2023	EXP	1.07628305	Customer Withdrawal
8a2ad2c6-a454-4f16-a5b0-7ba07e6a5ba9	3/10/2023	TRX	0.92303943	Customer Withdrawal
8a31a667-56e1-4563-9d4f-b8559816d35b	3/10/2023	THC	1879.17069469	Customer Withdrawal
8a31a667-56e1-4563-9d4f-b8559816d35b	3/10/2023	USDt	0.00008263	Customer Withdrawal
8a31a667-56e1-4563-9d4f-b8559816d35b	3/10/2023	BTC	0.00000882	Customer Withdrawal
8a3249d9-0a0c-44a7-a0f9-83bc7582f9d7	4/10/2023	UP	0.00559466	Customer Withdrawal
8a3249d9-0a0c-44a7-a0f9-83bc7582f9d7	3/10/2023	ZCL	19.69272444	Customer Withdrawal
8a3249d9-0a0c-44a7-a0f9-83bc7582f9d7	4/10/2023	ZCL	7.36734529	Customer Withdrawal

Page 311 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8a3249d9-0a0c-44a7-a0f9-83bc7582f9d7	2/10/2023	ZCL	19.69272444	Customer Withdrawal
8a3a379b-6d14-4b75-8d21-7ea2e6b2fa73	2/10/2023	NMR	0.00068047	Customer Withdrawal
8a4187af-7035-4d3b-a25f-f2f6cb7940f	3/10/2023	LSK	3.64987120	Customer Withdrawal
8a4187af-7035-4d3b-a25f-f2f6cb7940f	2/10/2023	LSK	4.60877283	Customer Withdrawal
8a4e72dc-60fd-4071-83c9-646728a38cb1	2/10/2023	DOGE	57.63367367	Customer Withdrawal
8a4e72dc-60fd-4071-83c9-646728a38cb1	3/10/2023	DOGE	70.91024000	Customer Withdrawal
8a4e72dc-60fd-4071-83c9-646728a38cb1	4/10/2023	DOGE	45.75415441	Customer Withdrawal
8a4e72dc-60fd-4071-83c9-646728a38cb1	4/10/2023	PPC	0.01624800	Customer Withdrawal
8a61e58b-c492-40c9-a036-25cc30e5b50b	2/10/2023	USDt	4.53201420	Customer Withdrawal
8a62910a-5bc9-4af0-877b-cef1a53503b0	4/10/2023	BCH	0.00013921	Customer Withdrawal
8a62910a-5bc9-4af0-877b-cef1a53503b0	4/10/2023	DGB	391.81641662	Customer Withdrawal
8a62910a-5bc9-4af0-877b-cef1a53503b0	3/10/2023	DGB	519.30505260	Customer Withdrawal
8a62910a-5bc9-4af0-877b-cef1a53503b0	2/10/2023	DGB	480.52037020	Customer Withdrawal
8a62910a-5bc9-4af0-877b-cef1a53503b0	4/10/2023	BCHA	0.00013921	Customer Withdrawal
8a68fca4-8442-453e-a4cc-839672abb6da	3/10/2023	TRX	0.61735423	Customer Withdrawal
8a68fca4-8442-453e-a4cc-839672abb6da	3/10/2023	BTC	0.00008057	Customer Withdrawal
8a68fca4-8442-453e-a4cc-839672abb6da	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a6ff1ce8-cee6-4b3f-890a-95ff7738ad4c	3/10/2023	UBO	11.72984072	Customer Withdrawal
8a6ff1ce8-cee6-4b3f-890a-95ff7738ad4c	3/10/2023	DGB	0.00000001	Customer Withdrawal
8a6ff1ce8-cee6-4b3f-890a-95ff7738ad4c	3/10/2023	OMNI	0.00000001	Customer Withdrawal
8a6ff1ce8-cee6-4b3f-890a-95ff7738ad4c	3/10/2023	ZCL	0.56039326	Customer Withdrawal
8a6ff1ce8-cee6-4b3f-890a-95ff7738ad4c	3/10/2023	USD	0.00007700	Customer Withdrawal
8a9a4295-bcac-4423-bc73-48c3d0249809	3/10/2023	EMC2	5.41871155	Customer Withdrawal
8a9a4295-bcac-4423-bc73-48c3d0249809	3/10/2023	LMC	150.63895875	Customer Withdrawal
8a9a4295-bcac-4423-bc73-48c3d0249809	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a9a4295-bcac-4423-bc73-48c3d0249809	3/10/2023	BTC	0.00011708	Customer Withdrawal
8a95b5e5-2301-44c8-b7d4-c27d3fbb4a3a	2/10/2023	BCH	0.00000151	Customer Withdrawal
8a95b5e5-2301-44c8-b7d4-c27d3fbb4a3a	2/10/2023	BCHA	0.00000151	Customer Withdrawal
8a95b5e5-2301-44c8-b7d4-c27d3fbb4a3a	2/10/2023	BTC	0.00021150	Customer Withdrawal
8aa33a44-239f-4514-9ee7-b1812568abb8	3/10/2023	ETH	0.00011553	Customer Withdrawal
8aa33a44-239f-4514-9ee7-b1812568abb8	3/10/2023	ETHW	0.00011553	Customer Withdrawal
8ab5151a-1f4f-4080-8c7c-005fc0f1c429	2/10/2023	IGNIS	361.00000000	Customer Withdrawal
8ab5151a-1f4f-4080-8c7c-005fc0f1c429	2/10/2023	NXT	196.63509802	Customer Withdrawal
8ac39a5d-ab35-4a1f-8e75-b2cd05d5d6730	4/10/2023	BTC	0.00022083	Customer Withdrawal
8ac39a5d-ab35-4a1f-8e75-b2cd05d5d6730	2/9/2023	BTC	0.00022083	Customer Withdrawal
8ac39a5d-ab35-4a1f-8e75-b2cd05d5d6730	2/10/2023	BTC	0.00023109	Customer Withdrawal
8ac3d8ea-3d4f-4305-9535-cd40f32e7b6f	3/10/2023	LTC	0.00206500	Customer Withdrawal
8ac3d8ea-3d4f-4305-9535-cd40f32e7b6f	3/10/2023	XRP	0.53603046	Customer Withdrawal
8ac3d8ea-3d4f-4305-9535-cd40f32e7b6f	3/10/2023	XMR	0.00029350	Customer Withdrawal
8ac3d8ea-3d4f-4305-9535-cd40f32e7b6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac3d8ea-3d4f-4305-9535-cd40f32e7b6f	3/10/2023	BTC	0.00019230	Customer Withdrawal
8ac3d8fd-9141-46ea-af8b-e8e6207d0d0f	4/10/2023	BCH	0.00915750	Customer Withdrawal
8ac3d8fd-9141-46ea-af8b-e8e6207d0d0f	4/10/2023	BCHA	0.00915750	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8ac84fd7-9141-46e4-af8b-e8e6207d0d0f	3/10/2023	XLM	62.96523318	Customer Withdrawal
8ac84fd7-9141-46e4-af8b-e8e6207d0d0f	4/10/2023	XLM	12.05491921	Customer Withdrawal
8ac84fd7-9141-46e4-af8b-e8e6207d0d0f	2/10/2023	XLM	56.25981664	Customer Withdrawal
8ac8dd62-b593-4f8c-bes7-25b084733265	2/10/2023	USDT	1.68551597	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	3/10/2023	ETH	0.00258316	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	3/10/2023	ETH	0.00314986	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	2/10/2023	ETH	0.00310106	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	4/10/2023	SHIFT	0.00097329	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	3/10/2023	SHIFT	0.00266338	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	3/10/2023	LBC	10.95680047	Customer Withdrawal
8ac98b79-a4e8-412f-bace-b425c220a39f	3/10/2023	ETHW	0.01000001	Customer Withdrawal
8acdeaf4-08a5-44e8-af28-14ea8f30feb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
8acdeaf4-08a5-44e8-af28-14ea8f30feb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
8acdeaf4-08a5-44e8-af28-14ea8f30feb5	3/10/2023	BTC	0.00006823	Customer Withdrawal
8ac6fe62-52f3-484a-ae5b-3dfbcf2e3f92	2/10/2023	XVG	1143.16757800	Customer Withdrawal
8adf25eb-721c-41b9-b274-00c9d480e9f	3/10/2023	BCHA	0.00000013	Customer Withdrawal
8adf25eb-721c-41b9-b274-00c9d480e9f	2/9/2023	STORJ	12.011718461	Customer Withdrawal
8adf25eb-721c-41b9-b274-00c9d480e9f	3/10/2023	STORJ	4.79964817	Customer Withdrawal
8ae480dc-00a2-4fcb-8896-5753fdc514af	3/10/2023	SC	380.89759727	Customer Withdrawal
8ae480dc-00a2-4fcb-8896-5753fdc514af	2/10/2023	SC	1118.11455600	Customer Withdrawal
8ae62d84-3e7e-4ac1-a40e-5b15347bf144	2/10/2023	ARDR	8.51327353	Customer Withdrawal
8ae62d84-3e7e-4ac1-a40e-5b15347bf144	2/10/2023	THC	50.91556728	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	4/10/2023	BCH	0.00025654	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	3/10/2023	BCH	0.00048131	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	4/10/2023	RDD	4001.49625000	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	4/10/2023	BCHA	0.00073785	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	3/10/2023	BTC	0.00022852	Customer Withdrawal
8ae9e687-6dd1-40eb-afad-1b865cf92f21	2/10/2023	BTC	0.00022083	Customer Withdrawal
8aef12c5-a052-464c-94b2-e75b1b4c3c11	2/9/2023	POT	695.66668087	Customer Withdrawal
8a9f1dd7-73ce-406c-8c76-e4bf3272dd2b	3/10/2023	BTC	0.00000244	Customer Withdrawal
8b1193a1-6bbf-43b2-ac2f-e57baa264f1d	2/10/2023	MAID	32.9514203	Customer Withdrawal
8b137194-70a9-436e-b8ed-cf120e05f3c3	3/10/2023	BTC	0.00011673	Customer Withdrawal
8b137194-70a9-436e-b8ed-cf120e05f3c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b2119c1-1e40-4238-86fd-fa4874e7c0ab	2/10/2023	USDT	0.31782282	Customer Withdrawal
8b2c2a44-9855-4505-acba-ec3e0bd2885	3/10/2023	USDT	0.01045004	Customer Withdrawal
8b329913-4a7e-44f3-9bf1-38e5dd548cod	3/10/2023	DASH	0.07668698	Customer Withdrawal
8b329913-4a7e-44f3-9bf1-38e5dd548cod	2/10/2023	DASH	0.08178942	Customer Withdrawal
8b3ac95f-317c-45f2-8ba7-71844fb4095c	3/10/2023	BTC	0.00000662	Customer Withdrawal
8b4bf1ff-ea80-48ba-b7e8-ab4f2d8126a3	3/10/2023	XEM	42.17101440	Customer Withdrawal
8b4bf1ff-ea80-48ba-b7e8-ab4f2d8126a3	2/9/2023	MUSIC	64.00000000	Customer Withdrawal
8b535d23-e7fe-4ee6-8eab-d92d074ae12a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8b535d23-e7fe-4ee6-8eab-d92d074ae12a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8b535d23-e7fe-4ee6-8eab-d92d074ae12a	4/10/2023	DOGE	27.57294865	Customer Withdrawal

Page 313 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b5a35e9-d3db-4456-9c78-bd21ee92116f	2/10/2023	DOGE	34.91911625	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	4/10/2023	BCH	0.00078066	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	4/10/2023	XMG	0.33593669	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	4/10/2023	BCHA	0.00078066	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	4/10/2023	BTC	0.00004024	Customer Withdrawal
8b60a105-2f9c-4592-a904-43db18ad933d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b6b5590-af37-4226-9a5a-9195a574f54b	2/10/2023	ETHW	0.00600000	Customer Withdrawal
8b6b5590-af37-4226-9a5a-9195a574f54b	2/9/2023	ETH	0.00225891	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	3/10/2023	NEO	0.08422609	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	2/10/2023	NEO	0.03540635	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	2/10/2023	BCH	0.00003041	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	4/10/2023	BCHA	0.00003041	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	3/10/2023	XEM	112.01826340	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	4/10/2023	XEM	37.98173660	Customer Withdrawal
8b66ed9b-f1de-478c-bb52-58baa416bb63	2/10/2023	BTC	0.00020550	Customer Withdrawal
8b6cbfa7-e154-463c-a068-7ec18859c908	2/10/2023	CANN	8333.33333000	Customer Withdrawal
8b6cbfa7-e154-463c-a068-7ec18859c908	3/10/2023	CANN	7493.28979680	Customer Withdrawal
8b77839c-dc04-4076-89ab-a5e7e11624bc	2/10/2023	CVC	39.86589588	Customer Withdrawal
8b77839c-dc04-4076-89ab-a5e7e11624bc	3/10/2023	CVC	9.42349856	Customer Withdrawal
8b77839c-dc04-4076-89ab-a5e7e11624bc	3/10/2023	ETHW	0.00000000	Customer Withdrawal
8b79cb1f-78a7-44f6-b78d-ac27968d9b59	3/10/2023	XVG	1550.80308679	Customer Withdrawal
8b79cb1f-78a7-44f6-b78d-ac27968d9b59	3/10/2023	BTC	0.00000013	Customer Withdrawal
8b8cad55-7929-416a-872e-ca035ee3408a	3/10/2023	PTC	1000.00000000	Customer Withdrawal
8b8cad55-7929-416a-872e-ca035ee3408a	2/10/2023	USDT	2.09349547	Customer Withdrawal
8b8cad55-7929-416a-872e-ca035ee3408a	2/9/2023	USDT	4.99450060	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	MUSIC	40.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	GAME	1.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	PAY	5.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	NEO	0.05000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	BCH	0.00032749	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	HIVE	2.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	POWR	13.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	SNT	6.32250259	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	SNT	34.67749741	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	OK	10.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	ADX	5.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	SC	81.00000000	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	3/10/2023	BCHA	0.00032749	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/9/2023	XLM	27.07810287	Customer Withdrawal
8b91513d-b9c8-47c4-80ea-3d1431ca3ba8	2/10/2023	STEEM	2.00000000	Customer Withdrawal
8b950734-3972-4508-8abf-a5429859674b	2/10/2023	NMR	0.24603462	Customer Withdrawal
8b950734-3972-4508-8abf-a5429859674b	3/10/2023	NMR	0.09052107	Customer Withdrawal

Page 314 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b976991-e1b3-4d36-a953-05aae1ade5c6	4/10/2023	BCH	0.00000128	Customer Withdrawal
8b976991-e1b3-4d36-a953-05aae1ade5c6	4/10/2023	BCHA	0.00000128	Customer Withdrawal
8b976991-e1b3-4d36-a953-05aae1ade5c6	4/10/2023	BTC	0.00010058	Customer Withdrawal
8b976991-e1b3-4d36-a953-05aae1ade5c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b976991-e1b3-4d36-a953-05aae1ade5c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b977c37-eca8-4022-ac55-4d97cd6a2d5f	2/10/2023	BTC	0.00020736	Customer Withdrawal
8b9c76d6-355f-40e3-a951-c440c362e8b9	2/10/2023	NEO	0.33582145	Customer Withdrawal
8b9c76d6-355f-40e3-a951-c440c362e8b9	3/10/2023	OMG	2.63700403	Customer Withdrawal
8b9c76d6-355f-40e3-a951-c440c362e8b9	2/10/2023	OMG	1.05744041	Customer Withdrawal
8b9c76d6-355f-40e3-a951-c440c362e8b9	3/10/2023	PAY	16.08870968	Customer Withdrawal
8ba53145-43ff-497d-bef8-f4cab1cae5c	2/10/2023	DASH	0.00077426	Customer Withdrawal
8ba53145-43ff-497d-bef8-f4cab1cae5c	2/10/2023	ETH	0.00128522	Customer Withdrawal
8ba53145-43ff-497d-bef8-f4cab1cae5c	2/10/2023	XEM	0.02897815	Customer Withdrawal
8ba53145-43ff-497d-bef8-f4cab1cae5c	2/10/2023	ETHW	0.00900000	Customer Withdrawal
8bcb781a-cf70-427d-b51e-3b9e2eaa0b99	3/10/2023	NEO	0.14877866	Customer Withdrawal
8bcb781a-cf70-427d-b51e-3b9e2eaa0b99	2/10/2023	NEO	0.51574656	Customer Withdrawal
8bcbf4b9-69d9-4b88-bae9-d7846f1d72c8	3/10/2023	ZEC	0.00039193	Customer Withdrawal
8bcbf4b9-69d9-4b88-bae9-d7846f1d72c8	3/10/2023	ZRX	0.78357291	Customer Withdrawal
8bcbf4b9-69d9-4b88-bae9-d7846f1d72c8	3/10/2023	BLK	0.00000303	Customer Withdrawal
8bcbf4b9-69d9-4b88-bae9-d7846f1d72c8	3/10/2023	MFT	30.04794521	Customer Withdrawal
8bdc7fe2-8857-4b20-990d-935a6d05dbd8	3/10/2023	USDT	0.00278301	Customer Withdrawal
8bdc7fe2-8857-4b20-990d-935a6d05dbd8	3/10/2023	BTC	0.00000005	Customer Withdrawal
8bdcc5e0-d51a-48cc-845a-3e12c15c0353	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bdcc5e0-d51a-48cc-845a-3e12c15c0353	4/10/2023	BCH	0.00081625	Customer Withdrawal
8bdcc5e0-d51a-48cc-845a-3e12c15c0353	4/10/2023	BCHA	0.00081625	Customer Withdrawal
8bdcc5e0-d51a-48cc-845a-3e12c15c0353	2/9/2023	BTC	0.00022083	Customer Withdrawal
8bdcc5e0-d51a-48cc-845a-3e12c15c0353	4/10/2023	BTC	0.00007583	Customer Withdrawal
8be9d7e7-707c-44bc-a27e-e91a011e6e21	2/10/2023	ZEN	0.00116922	Customer Withdrawal
8be9d7e7-707c-44bc-a27e-e91a011e6e21	2/9/2023	LBC	31.47048243	Customer Withdrawal
8bed6c8a-26de-4023-afcd-953ee6c8e70	3/10/2023	BTC	0.00011072	Customer Withdrawal
8bed6c8a-26de-4023-afcd-953ee6c8e70	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bf114d1-cc11-42a5-aada-leff9c2a9e5f	2/10/2023	BTC	0.00021150	Customer Withdrawal
8bf2f3ba-876e-4654-a1dd-d683fccbda32	3/10/2023	TIX	348.09921343	Customer Withdrawal
8bf2f3ba-876e-4654-a1dd-d683fccbda32	2/10/2023	TIX	1282.05128200	Customer Withdrawal
8bf9a255-4f72-4b61-ba09-39f22b05a11c	2/10/2023	USDT	0.05953541	Customer Withdrawal
8bf9a255-4f72-4b61-ba09-39f22b05a11c	2/10/2023	ETHW	0.00243435	Customer Withdrawal
8bf9a255-4f72-4b61-ba09-39f22b05a11c	2/10/2023	ETH	0.00243435	Customer Withdrawal
8c081c8b-c679-4abb-814b-81b4e60342eb	3/10/2023	BCH	0.00007868	Customer Withdrawal
8c081c8b-c679-4abb-814b-81b4e60342eb	3/10/2023	BCHA	0.00007868	Customer Withdrawal
8c081c8b-c679-4abb-814b-81b4e60342eb	3/10/2023	USDT	0.00068700	Customer Withdrawal
8c081c8b-c679-4abb-814b-81b4e60342eb	3/10/2023	BTC	0.00011414	Customer Withdrawal
8c082f80-abe5-425a-b100-62b3ae4d725a	2/10/2023	BTC	0.00002756	Customer Withdrawal
8c159e78-8d66-4642-86f2-cff60234ef81	4/10/2023	BCHA	0.00000027	Customer Withdrawal

Page 315 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c159e78-8d66-4642-86f2-cff60234ef81	2/10/2023	SYS	30.60586258	Customer Withdrawal
8c159e78-8d66-4642-86f2-cff60234ef81	3/10/2023	SYS	33.59014626	Customer Withdrawal
8c159e78-8d66-4642-86f2-cff60234ef81	4/10/2023	SYS	17.35144294	Customer Withdrawal
8c1c312d-cb6b-4b90-91f9-1ae389d4c819	2/10/2023	USDT	0.00000094	Customer Withdrawal
8c1ce9b9-2c6f-4c25-a988-8c6888f235ab	3/10/2023	BTC	0.00177628	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c653ae6-0354-4829-bc30-5e6ff3c207fd	2/9/2023	DASH	0.06187539	Customer Withdrawal
8c7b385f-add0-497c-b59e-55360fd070bf	2/10/2023	DOGE	34.93298597	Customer Withdrawal
8c9a5462-ed67-4f10-bad7-1f1d3e14e7a2	3/10/2023	XMR	0.00090000	Customer Withdrawal
8c9a5462-ed67-4f10-bad7-1f1d3e14e7a2	3/10/2023	BTC	0.00000115	Customer Withdrawal
8ca9b291-75ba-4a29-8a3d-ea32442da933	2/10/2023	ETC	0.00022083	Customer Withdrawal
8ca9b291-75ba-4a29-8a3d-ea32442da933	3/10/2023	BTC	0.00000874	Customer Withdrawal
8cad418-21ae-4877-9487-18bc7e5e9df4	2/10/2023	XLM	56.25981664	Customer Withdrawal
8cad418-21ae-4877-9487-18bc7e5e9df4	4/10/2023	XLM	29.08359970	Customer Withdrawal
8cad418-21ae-4877-9487-18bc7e5e9df4	3/10/2023	XLM	62.96523318	Customer Withdrawal
8cc9c0df-99d3-4609-9a35-0907263b5992	2/10/2023	ETC	0.20981656	Customer Withdrawal
8cdf7ac6-55d1-4f74-8771-57874d987ee4	4/10/2023	BCH	0.00000135	Customer Withdrawal
8cdf7ac6-55d1-4f74-8771-57874d987ee4	2/9/2023	XRP	12.66253182	Customer Withdrawal
8cdf7ac6-55d1-4f74-8771-57874d987ee4	4/10/2023	XRP	7.42387493	Customer Withdrawal
8cdf7ac6-55d1-4f74-8771-57874d987ee4	3/10/2023	XRP	13.06646518	Customer Withdrawal
8cdf7ac6-55d1-4f74-8771-57874d987ee4	4/10/2023	BCHA	0.00000135	Customer Withdrawal
8dcdb1b1-e9ea-4abe-a437-d7fcdcd354a	2/10/2023	XLM	56.25981664	Customer Withdrawal
8dcdb1b1-e9ea-4abe-a437-d7fcdcd354a	3/10/2023	XLM	62.96523318	Customer Withdrawal
8dcdb1b1-e9ea-4abe-a437-d7fcdcd354a	4/10/2023	XLM	6.33212633	Customer Withdrawal
8ce3d138-78b1-48ea-bad6-1ff2086dc6fa	2/10/2023	XRP	0.53517621	Customer Withdrawal
8ce3d138-78b1-48ea-bad6-1ff2086dc6fa	3/10/2023	XRP	2.27506579	Customer Withdrawal
8ce3d138-78b1-48ea-bad6-1ff2086dc6fa	2/10/2023	BTC	0.00021150	Customer Withdrawal
8ce70c14-7671-48ed-b50b-5707eea2873d	3/10/2023	NEO	0.10472117	Customer Withdrawal
8ce70c14-7671-48ed-b50b-5707eea2873d	3/10/2023	BTC	0.00001216	Customer Withdrawal
8cf8ecd-9772-4672-83bc-1993fa79bc7b	4/10/2023	BTC	0.00012846	Customer Withdrawal
8cf8ecd-9772-4672-83bc-1993fa79bc7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cf8ecd-9772-4672-83bc-1993fa79bc7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cf9f563-943e-43cc-be4c-beb7da9eacd6	4/10/2023	BTC	0.00003284	Customer Withdrawal
8cf9f563-943e-43cc-be4c-beb7da9eacd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cf9f563-943e-43cc-be4c-beb7da9eacd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d05e0a5-e1f3-4867-8a1b-e895d16ab36f	2/10/2023	SALT	51.37176198	Customer Withdrawal
8d05e0a5-e1f3-4867-8a1b-e895d16ab36f	3/10/2023	MUSIC	14673.78739164	Customer Withdrawal
8d05e0a5-e1f3-4867-8a1b-e895d16ab36f	2/10/2023	MUSIC	9434.35612000	Customer Withdrawal
8d1e40cc-c9a7-4029-b227-66ea0af28fab	3/10/2023	ETC	0.27666010	Customer Withdrawal
8d1e40cc-c9a7-4029-b227-66ea0af28fab	4/10/2023	ETC	0.22732937	Customer Withdrawal
8d1e40cc-c9a7-4029-b227-66ea0af28fab	2/10/2023	ETC	0.10249045	Customer Withdrawal
8d1e40cc-c9a7-4029-b227-66ea0af28fab	4/10/2023	MONA	0.20040191	Customer Withdrawal
8d223e1b-76fb-44b3-8a43-9b157a4ac74c	2/10/2023	ETH	0.00311016	Customer Withdrawal
8d223e1b-76fb-44b3-8a43-9b157a4ac74c	4/10/2023	ETH	0.00184420	Customer Withdrawal
8d223e1b-76fb-44b3-8a43-9b157a4ac74c	3/10/2023	RVN	0.01915777	Customer Withdrawal
8d223e1b-76fb-44b3-8a43-9b157a4ac74c	3/10/2023	ETHW	0.01267139	Customer Withdrawal
8d246b3f-8903-45c2-a5e0-56232c8f6125	4/10/2023	QTUM	1.00000000	Customer Withdrawal
8d246b3f-8903-45c2-a5e0-56232c8f6125	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d246b3f-8903-45c2-a5e0-56232c8f6125	4/10/2023	BTC	0.00001659	Customer Withdrawal

Page 317 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8d246b3f-8903-45c2-a5e0-56232c8f6125	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d2651d9-8f0f-4870-9358-17b212aee635	4/10/2023	CVC	26.19265786	Customer Withdrawal
8d2651d9-8f0f-4870-9358-17b212aee635	2/10/2023	CVC	39.86569458	Customer Withdrawal
8d2651d9-8f0f-4870-9358-17b212aee635	3/10/2023	CVC	53.68182800	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/10/2023	QTUM	0.00709095	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/9/2023	DCR	0.00507123	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/10/2023	ZEC	0.00009469	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/10/2023	PIVX	0.00717459	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/10/2023	STRAX	0.00398864	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/9/2023	FIRO	0.00375669	Customer Withdrawal
8d33a3b6-3fff-48c5-81ec-72445c7cb0db	2/9/2023	GAME	0.00267732	Customer Withdrawal
8d38a903-cd07-462a-b92b-86ce296fb84b	2/10/2023	BTC	0.00021150	Customer Withdrawal
8d428eaf-173d-4529-901c-dd84b6365bec	2/9/2023	BTC	0.00004184	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	2/10/2023	NEO	0.22565988	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	3/10/2023	NEO	0.47660311	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	4/10/2023	NEO	0.29523721	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	2/10/2023	ARK	1.99513622	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	2/10/2023	BTC	0.00012421	Customer Withdrawal
8d49508d-c8b1-4570-9c5d-92f0287fbd7c	2/10/2023	LBC	24.34879600	Customer Withdrawal
8d4df3df-bc3c-4d18-9257-0aa1b40cbeb9	2/10/2023	BTC	0.00001150	Customer Withdrawal
8d5d7e13-bd18-47a8-9d8c-05dccc1f07f8c	2/10/2023	BTC	0.00002550	Customer Withdrawal
8d6258ae-cd08-426e-b158-38bfc0a27bf5	2/10/2023	USDT	0.36638446	Customer Withdrawal
8d78f2b8-21f2-48d0-a454-0772885c31b6	3/10/2023	ETH	0.00006324	Customer Withdrawal
8d78f2b8-21f2-48d0-a454-0772885c31b6	3/10/2023	ETHW	0.00006324	Customer Withdrawal
8d7ceef6-423e-468b-bfed-6142a87f78d4	2/10/2023	BCH	0.03313480	Customer Withdrawal
8d7ceef6-423e-468b-bfed-6142a87f78d4	3/10/2023	BCHA	0.09050718	Customer Withdrawal
8d7ceef6-423e-468b-bfed-6142a87f78d4	3/10/2023	NXT	25.48549997	Customer Withdrawal
8d7ceef6-423e-468b-bfed-6142a87f78d4	2/10/2023	NXT	74.51409030	Customer Withdrawal
8d82165a-09f9-4f4d-b4fe-68695b17e33d	3/10/2023	BTC	0.00022618	Customer Withdrawal
8d82165a-09f9-4f4d-b4fe-68695b17e33d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d84c37e-3685-450e-9d24-0836090c2696	2/10/2023	USDT	4.99925006	Customer Withdrawal
8d84c37e-3685-450e-9d24-0836090c2696	3/10/2023	USDT	2.32734568	Customer Withdrawal
8d8970cd-827b-4e15-ba2d-fd67731e7afb	2/10/2023	DGB	308.71143920	Customer Withdrawal
8d8970cd-827b-4e15-ba2d-fd67731e7afb	3/10/2023	XLM	20.06155161	Customer Withdrawal
8d8970cd-827b-4e15-ba2d-fd67731e7afb	2/9/2023	XLM	20.11541496	Customer Withdrawal
8d8a3c53-2068-461f-b51c-2c620f2981ba	2/10/2023	BTC	0.00005766	Customer Withdrawal
8d9ba021-7a27-4ba1-881f-0a5a535d6227	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d9ba021-7a27-4ba1-881f-0a5a535d6227	3/10/2023	BTC	0.00031338	Customer Withdrawal
8d9eb297-5d17-4151-9de7-9e6f87a4a97fe	2/10/2023	MER	14630.18081080	Customer Withdrawal
8dce72e0-83ca-4065-b852-fd36f56e41e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8dce72e0-83ca-4065-b852-fd36f56e41e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8dce72e0-83ca-4065-b852-fd36f56e41e	4/10/2023	DOGE	21.38935461	Customer Withdrawal
8dce9930-f106-41d2-8d1f-c940206af9c1	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 318 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8dce9930-f106-4b12-8d1f-c940206af9c1	3/10/2023	ETH	0.00186533	Customer Withdrawal
8dce9930-f106-4b12-8d1f-c940206af9c1	3/10/2023	CRB	185.93502268	Customer Withdrawal
8dce9930-f106-4b12-8d1f-c940206af9c1	3/10/2023	ETHW	0.00871548	Customer Withdrawal
8dd3b7cb-d303-4a16-8195-975a474453e5	3/10/2023	BITB	1500.00000000	Customer Withdrawal
8dd3b7cb-d303-4a16-8195-975a474453e5	2/10/2023	BTC	0.00000029	Customer Withdrawal
8ddae1cc-6afc-4a78-96ea-b36c7be80c28	3/10/2023	ETH	0.00140363	Customer Withdrawal
8ddae1cc-6afc-4a78-96ea-b36c7be80c28	3/10/2023	ETHW	0.01222952	Customer Withdrawal
8ddae1cc-6afc-4a78-96ea-b36c7be80c28	2/10/2023	ETH	0.00311016	Customer Withdrawal
8de341fc-f58e-495b-901a-9c88fe8f2923	3/10/2023	PAY	0.12500000	Customer Withdrawal
8df40060-5844-4b08-b856-f3ac6f0fe21	3/10/2023	IGNIS	79.92568500	Customer Withdrawal
8e0b0329-0594-4de0-a0b7-40670d3f6db9	3/10/2023	USD	0.03124323	Customer Withdrawal
8e11b0b6-7ee3-4951-bb1d-31eff273b886	2/10/2023	GAME	13.09995427	Customer Withdrawal
8e150cef-9421-47ff-a67e-76ea2756e161	4/10/2023	BTC	0.00017678	Customer Withdrawal
8e150cef-9421-47ff-a67e-76ea2756e161	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e150cef-9421-47ff-a67e-76ea2756e161	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e2a7755-6e6f-4696-a24d-d04b1b0595d	2/10/2023	XRP	5.69866279	Customer Withdrawal
8e45f1c2-1601-4bf2-99da-54c9e68b569	3/10/2023	BTC	0.00000002	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	MORE	7.59147603	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	CANN	178.44364938	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	CRB	46.43576687	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	STEEM	2.28263481	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	ETC	0.00873045	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	HIVE	2.28263481	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	COVAL	608.23170732	Customer Withdrawal
8e464177-635f-4a18-bc62-7c846cfeceb6	2/10/2023	SYNX	17.07755521	Customer Withdrawal
8e4b94ba-2a2f-403f-bb45-66e56d0f799a	2/10/2023	EMC2	117.50368541	Customer Withdrawal
8e4b94ba-2a2f-403f-bb45-66e56d0f799a	2/9/2023	XVG	993.96408571	Customer Withdrawal
8e4b94ba-2a2f-403f-bb45-66e56d0f799a	2/9/2023	BCHA	0.00000016	Customer Withdrawal
8e4e4443-e706-4d34-9bd4-4492290db1d3	2/10/2023	LTC	0.03008760	Customer Withdrawal
8e4e4443-e706-4d34-9bd4-4492290db1d3	2/9/2023	QTUM	0.17021301	Customer Withdrawal
8e4e4443-e706-4d34-9bd4-4492290db1d3	2/10/2023	EXP	1.81908545	Customer Withdrawal
8e4e4443-e706-4d34-9bd4-4492290db1d3	2/10/2023	ETHW	0.00000033	Customer Withdrawal
8e57434a-d000-4060-961d-2bc0cd17ba4f	3/10/2023	BTC	0.00000054	Customer Withdrawal
8e5acc0f-1f6e-49d2-a2ab-e975742efc02	3/10/2023	BTC	0.00000003	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	2/10/2023	ETC	0.13758268	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	3/10/2023	ETC	0.20484932	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	2/10/2023	LTC	0.00028765	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	3/10/2023	TUBE	15.46400000	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	3/10/2023	ZCL	0.09198169	Customer Withdrawal
8e629fb0-2b97-4edc-a912-5795caf94eee	2/10/2023	BTC	0.00008598	Customer Withdrawal
8e6a6b9e-32db-4138-8895-cec433be6b09	2/10/2023	BTC	0.00021150	Customer Withdrawal
8e743990-10af-45d3-94ea-adeb307a53b6	3/10/2023	WAVES	0.00006452	Customer Withdrawal
8e743990-10af-45d3-94ea-adeb307a53b6	3/10/2023	BCH	0.00056333	Customer Withdrawal

Page 319 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8e743990-10af-45d3-94ea-adeb307a53b6	3/10/2023	BCHA	0.00056333	Customer Withdrawal
8e743990-10af-45d3-94ea-adeb307a53b6	3/10/2023	BTC	0.00000540	Customer Withdrawal
8e743990-10af-45d3-94ea-adeb307a53b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e74a1b0-6ba3-4307-9b40-ca49c40fe4d2	2/10/2023	NXT	509.96075670	Customer Withdrawal
8e74a1b0-6ba3-4307-9b40-ca49c40fe4d2	2/10/2023	NXT	532.50039572	Customer Withdrawal
8e78904c-e7f7-4039-bf9b-bc5ded5cd800	3/10/2023	SBD	1.90392508	Customer Withdrawal
8e78904c-e7f7-4039-bf9b-bc5ded5cd800	2/10/2023	SBD	1.79229257	Customer Withdrawal
8e7c36f6-3167-433a-a14d-acabcb888a83	2/10/2023	NEO	0.22067484	Customer Withdrawal
8e7c36f6-3167-433a-a14d-acabcb888a83	2/10/2023	IOC	0.48852343	Customer Withdrawal
8e7c36f6-3167-433a-a14d-acabcb888a83	2/9/2023	BCHA	0.00135932	Customer Withdrawal
8e7c324e-fbaa-4ab9-a7eb-d17d6b825c3c	2/10/2023	BCH	0.00081184	Customer Withdrawal
8e7c324e-fbaa-4ab9-a7eb-d17d6b825c3c	2/10/2023	BCHA	0.00081184	Customer Withdrawal
8e7c324e-fbaa-4ab9-a7eb-d17d6b825c3c	2/9/2023	DOGE	27.68299597	Customer Withdrawal
8e738ff3-587e-4d9b-9e7c-fa6bf71d4329	2/10/2023	BTC	0.00019813	Customer Withdrawal
8e965385-5f1f-448a-864b-68a3e5a90d88	2/10/2023	PMA	42606.96134700	Customer Withdrawal
8e965385-5f1f-448a-864b-68a3e5a90d88	2/10/2023	PMA	110224.83228000	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	3/10/2023	BCH	0.00000003	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	2/10/2023	XRP	12.66253182	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	3/10/2023	XRP	10.10879548	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	4/10/2023	BCHA	0.00000003	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	4/10/2023	XEM	49.27719167	Customer Withdrawal
8e9f0688-5223-4975-a85c-e7f454c0e289	3/10/2023	XEM	30.79891944	Customer Withdrawal
8ea40c85-8fe8-4a9e-9c49-50b84dbcfbd1	3/10/2023	MUSIC	4.22829415	Customer Withdrawal
8ea40c85-8fe8-4a9e-9c49-50b84dbcfbd1	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ea40c85-8fe8-4a9e-9c49-50b84dbcfbd1	3/10/2023	BTC	0.00016137	Customer Withdrawal
8ea88519-3ba9-480f-b862-9b37ca83860	2/10/2023	NEO	0.06283930	Customer Withdrawal
8ea88519-3ba9-480f-b862-9b37ca83860	2/10/2023	BCHA	0.09627552	Customer Withdrawal
8ea88519-3ba9-480f-b862-9b37ca83860	2/10/2023	MTL	2.13889679	Customer Withdrawal
8ea88519-3ba9-480f-b862-9b37ca83860	2/10/2023	LCB	34.76301292	Customer Withdrawal
8ea05e0-dbf6-48ec-a6f9-941b0e372598	3/10/2023	HMQ	47.16097217	Customer Withdrawal
8ea05e0-dbf6-48ec-a6f9-941b0e372598	2/10/2023	HMQ	625.00000000	Customer Withdrawal
8eab371d-26d0-4cc0-ad8e-bff57765babe	3/10/2023	LTC	0.01393460	Customer Withdrawal
8eab371d-26d0-4cc0-ad8e-bff57765babe	4/10/2023	LTC	0.01252004	Customer Withdrawal
8eab371d-26d0-4cc0-ad8e-bff57765babe	2/10/2023	BTC	0.00022083	Customer Withdrawal
8eab371d-26d0-4cc0-ad8e-bff57765babe	3/10/2023	BTC	0.00017792	Customer Withdrawal
8ec1ffc6d-213f-42df-af1d-c0d647671d1	2/10/2023	BCH	0.03804846	Customer Withdrawal
8ec1ffc6d-213f-42df-af1d-c0d647671d1	3/10/2023	BCHA	0.00736369	Customer Withdrawal
8ec1ffc6d-213f-42df-af1d-c0d647671d1	3/10/2023	BCHA	0.10000000	Customer Withdrawal
8ed1900e-7dee-4a15-ac1a-9f6cf26f31	3/10/2023	ETH	0.00006026	Customer Withdrawal
8ed1900e-7dee-4a15-ac1a-9f6cf26f31	3/10/2023	DMD	0.00078832	Customer Withdrawal
8ed1900e-7dee-4a15-ac1a-9f6cf26f31	3/10/2023	DGB	38.82575358	Customer Withdrawal
8ed1900e-7dee-4a15-ac1a-9f6cf26f31	2/9/2023	BTC	0.00022083	Customer Withdrawal
8ed1900e-7dee-4a15-ac1a-9f6cf26f31	3/10/2023	BTC	0.00007173	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8ed1900e-7dee-4a15-ac1a-9f6fcf2f63f1	3/10/2023	ETHW	0.00000626	Customer Withdrawal
8ed8a0ac-e3fb-4648-8c33-8851200e028a	2/10/2023	DGB	52.69324259	Customer Withdrawal
8edf199e-688a-4312-bb20-903a85c96693	2/10/2023	BLK	251.76466269	Customer Withdrawal
8edf199e-688a-4312-bb20-903a85c96693	2/10/2023	BCHA	0.00000052	Customer Withdrawal
8edf199e-688a-4312-bb20-903a85c96693	2/10/2023	NXC	1029.52981651	Customer Withdrawal
8ee21cd6-58e9-49d9-a4a4-954f04c5054e	3/10/2023	BTC	0.00001197	Customer Withdrawal
8ee5225d-0891-429d-a89e-99f6d9fe0f4e	3/10/2023	NEO	0.22813446	Customer Withdrawal
8ee5225d-0891-429d-a89e-99f6d9fe0f4e	3/10/2023	BTC	0.00000127	Customer Withdrawal
8eeef4d1-6fc3-46c9-922a-c70f4c919c5	2/9/2023	XVG	13.00000000	Customer Withdrawal
8eeef4d1-6fc3-46c9-922a-c70f4c919c5	2/10/2023	XLM	32.15133116	Customer Withdrawal
8f0258ef-d0c9-46da-86f2-59e2644b780a	3/10/2023	BCH	0.00000018	Customer Withdrawal
8f0258ef-d0c9-46da-86f2-59e2644b780a	3/10/2023	BCHA	0.00000018	Customer Withdrawal
8f0258ef-d0c9-46da-86f2-59e2644b780a	3/10/2023	BTC	0.00000006	Customer Withdrawal
8f10ddfa-5ea5-46d9-803f-104bed11652c	2/10/2023	DYN	1.10454196	Customer Withdrawal
8f15e857-66a2-4459-87dd-5d2b3c3a85d9	2/10/2023	UBQ	0.03584035	Customer Withdrawal
8f15e857-66a2-4459-87dd-5d2b3c3a85d9	2/10/2023	MUSIC	0.27264972	Customer Withdrawal
8f15e857-66a2-4459-87dd-5d2b3c3a85d9	2/9/2023	MCO	0.03030992	Customer Withdrawal
8f15e857-66a2-4459-87dd-5d2b3c3a85d9	2/10/2023	ETC	0.16187944	Customer Withdrawal
8f1810f0-ae4a-4571-9df7-833afc39c686	4/10/2023	BTC	0.00000429	Customer Withdrawal
8f1810f0-ae4a-4571-9df7-833afc39c686	2/10/2023	BTC	0.00020083	Customer Withdrawal
8f1810f0-ae4a-4571-9df7-833afc39c686	3/10/2023	BTC	0.00231109	Customer Withdrawal
8f1f4360-df08-4af8-b800-a6edefa05c5c	3/10/2023	USDT	0.00242020	Customer Withdrawal
8f1f4360-df08-4af8-b800-a6edefa05c5c	3/10/2023	SRN	7.24986817	Customer Withdrawal
8f1f4360-df08-4af8-b800-a6edefa05c5c	3/10/2023	FUN	500.00000000	Customer Withdrawal
8f235f68-70af-4c15-9b8b-3dededee6d9d	2/10/2023	BTC	0.00006279	Customer Withdrawal
8f242ae-1acc-4753-891d-bdc456e9d812	3/10/2023	BTC	0.00001963	Customer Withdrawal
8f28e7c0-b2d6-4586-ae5c3-c1339e26b888	2/10/2023	SNT	78.53402810	Customer Withdrawal
8f28e7c0-b2d6-4586-ae5c3-c1339e26b888	2/10/2023	BCHA	0.00000152	Customer Withdrawal
8f2bbf8a-1a5f-4053-87ec-0d6166e08f7a	2/9/2023	CRB	555.55555560	Customer Withdrawal
8f2bbf8a-1a5f-4053-87ec-0d6166e08f7a	3/10/2023	CRB	267.07922210	Customer Withdrawal
8f2f1e3e-040d-409c-8ec6-5a707bdd847	2/10/2023	POWVR	3.16829457	Customer Withdrawal
8f313c15-aa73-4ba4-8c0d-1b7e9a2fb2cf	2/10/2023	ETH	0.00076772	Customer Withdrawal
8f313c15-aa73-4ba4-8c0d-1b7e9a2fb2cf	2/10/2023	ETHW	0.00451681	Customer Withdrawal
8f36fd62-7aba-4973-92bf-5659b57f5774	3/10/2023	XMR	0.01283306	Customer Withdrawal
8f36fd62-7aba-4973-92bf-5659b57f5774	2/10/2023	XMR	0.03029202	Customer Withdrawal
8f393a20-4248-428c-8d89-f0c4269d65a4	4/10/2023	BCH	0.00000435	Customer Withdrawal
8f393a20-4248-428c-8d89-f0c4269d65a4	4/10/2023	BCHA	0.00000435	Customer Withdrawal
8f393a20-4248-428c-8d89-f0c4269d65a4	3/10/2023	XLM	6.99459466	Customer Withdrawal
8f393a20-4248-428c-8d89-f0c4269d65a4	4/10/2023	XLM	23.76429295	Customer Withdrawal
8f393a20-4248-428c-8d89-f0c4269d65a4	3/10/2023	BTC	0.00020542	Customer Withdrawal
8f3a75de-5ab9-4556-b71c-1cef17839995	4/10/2023	ETH	0.00005578	Customer Withdrawal
8f3a75de-5ab9-4556-b71c-1cef17839995	3/10/2023	ETH	0.00329587	Customer Withdrawal
8f3a75de-5ab9-4556-b71c-1cef17839995	3/10/2023	USDT	0.00455097	Customer Withdrawal

Page 321 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f3a75de-5ab9-4556-b71c-1cef17839995	4/10/2023	ETHW	0.00333535	Customer Withdrawal
8f4397cf-65c2-4bf2-94de-8d52c36cdadd	2/10/2023	BTC	0.00021150	Customer Withdrawal
8f4aa207-785d-4cd5-a772-84c8aef61fc1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8f4aa207-785d-4cd5-a772-84c8aef61fc1	3/10/2023	DOGE	26.62484991	Customer Withdrawal
8f85c5eb-869b-40f1-ac5b-98f13db92143	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f85c5eb-869b-40f1-ac5b-98f13db92143	3/10/2023	BTC	0.00022492	Customer Withdrawal
8f862641-acd4-487a-850f-d67612bb867f	3/10/2023	OMG	2.18771297	Customer Withdrawal
8f862641-acd4-487a-850f-d67612bb867f	2/9/2023	OMG	3.03110138	Customer Withdrawal
8f8c2feb-6fc8-4c88-96c7-997361730232	2/10/2023	BTC	0.00021200	Customer Withdrawal
8f8d7887-2450-47d2-b880-84d52b847d8a	2/10/2023	QWARK	1556.69194033	Customer Withdrawal
8f92f1f9-1-da8a-4b9f-9659-14a425fbc2fc	3/10/2023	LTC	0.01000000	Customer Withdrawal
8f92f1f9-1-da8a-4b9f-9659-14a425fbc2fc	3/10/2023	BCH	0.00127619	Customer Withdrawal
8f92f1f9-1-da8a-4b9f-9659-14a425fbc2fc	3/10/2023	BCHA	0.00127619	Customer Withdrawal
8f92f1f9-1-da8a-4b9f-9659-14a425fbc2fc	3/10/2023	USDT	0.00397318	Customer Withdrawal
8f931973-fd35-487d-ac85-a60e13893a97	2/10/2023	BTC	0.00021157	Customer Withdrawal
8f9a2912-4c45-4a9a-a632-8159be00d5aa	3/10/2023	EXP	0.11786655	Customer Withdrawal
8fa67683-7774-4c5b-809c-edec9c7c6c4cf	3/10/2023	BCHA	0.00101084	Customer Withdrawal
8fa67683-7774-4c5b-809c-edec9c7c6c4cf	3/10/2023	ETHW	0.00000014	Customer Withdrawal
8fa67683-7774-4c5b-809c-edec9c7c6c4cf	3/10/2023	ETH	0.00000014	Customer Withdrawal
8fa67683-7774-4c5b-809c-edec9c7c6c4cf	3/10/2023	BCH	0.00101084	Customer Withdrawal
8fa173bc-b401-48d7-948c-9c4c2c737400	2/10/2023	BTC	0.00013355	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	XVG	90.88838269	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	THC	22.76098118	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	POT	39.68175037	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	XDN	231.30434783	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	RVR	26.40635341	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	CANN	56.48704844	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	BAT	15.46511628	Customer Withdrawal
8fab74b8-836f-4747-8191-18de5ebd66c7	3/10/2023	BTC	0.00000002	Customer Withdrawal
8fad8b6e-d1f7-4095-877a-df301d643f12	3/10/2023	LBC	374.54164480	Customer Withdrawal
8fad8b6e-d1f7-4095-877a-df301d643f12	2/10/2023	LBC	312.02327680	Customer Withdrawal
8fad8b6e-d1f7-4095-877a-df301d643f12	4/10/2023	LBC	8.86292161	Customer Withdrawal
8fb0fc9d-2838-4d19-9540-674720e945f5	3/10/2023	DTA	6941.97565260	Customer Withdrawal
8fb0fc9d-2838-4d19-9540-674720e945f5	3/10/2023	BOXX	0.16989445	Customer Withdrawal
8fb0fc9d-2838-4d19-9540-674720e945f5	3/10/2023	CMCT	0.45454545	Customer Withdrawal
8fb0fc9d-2838-4d19-9540-674720e945f5	3/10/2023	BTC	0.00000002	Customer Withdrawal
8fb1675f-aaae-4f81-ae71-52340d1e8d22	2/10/2023	BTC	0.00002880	Customer Withdrawal
8fb829f9-be92-4f94-a946-88c04a599104	3/10/2023	USDT	0.02625403	Customer Withdrawal
8fb9837d-fdc9-462e-9ec5-dc98ab998048	2/10/2023	LSK	0.03133844	Customer Withdrawal
8fb9837d-fdc9-462e-9ec5-dc98ab998048	2/10/2023	LSK	4.60877283	Customer Withdrawal
8fc1a4b4-0856-4e41-99e4-c0db4a736b40	3/10/2023	COVAL	761.13292885	Customer Withdrawal
8fc1a4b4-0856-4e41-99e4-c0db4a736b40	3/10/2023	EMC2	7.29420175	Customer Withdrawal
8fc1a4b4-0856-4e41-99e4-c0db4a736b40	3/10/2023	BTC	0.00000002	Customer Withdrawal

Page 322 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8fc29647-75b2-4190-b73f-0fb24c00c55	2/10/2023	ARK	1.96229781	Customer Withdrawal
8fc75aaf-c95f-4613-ac19-59e9ce87795ed	3/10/2023	NEO	0.47652061	Customer Withdrawal
8fc75aaf-c95f-4613-ac19-59e9ce87795ed	4/10/2023	NEO	0.40315022	Customer Withdrawal
8fc75aaf-c95f-4613-ac19-59e9ce87795ed	3/10/2023	BTC	0.00000004	Customer Withdrawal
8fc9e8da-910b-432e-8979-d730bf330430	3/10/2023	SC	724.277070340	Customer Withdrawal
8fc9e8da-910b-432e-8979-d730bf330430	2/9/2023	SC	1118.11455600	Customer Withdrawal
8fce218e-bac0-4806-8e99-e0f002d1dd93	2/10/2023	FX	23.31002331	Customer Withdrawal
8fce218e-bac0-4806-8e99-e0f002d1dd93	3/10/2023	FX	15.31362243	Customer Withdrawal
8fce218e-bac0-4806-8e99-e0f002d1dd93	3/10/2023	ETHW	0.00000369	Customer Withdrawal
8fd79d39-749f-48bf-ac2a-3ec357bc0b31	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fd79d39-749f-48bf-ac2a-3ec357bc0b31	3/10/2023	BTC	0.00010823	Customer Withdrawal
8fe988c2-1d61-4e40-b70b-d77287babe7	3/10/2023	GEO	29.44793560	Customer Withdrawal
8fe988c2-1d61-4e40-b70b-d77287babe7	3/10/2023	SC	382.15121728	Customer Withdrawal
9005986b-a65a-472d-b5e6-c92cbbf0969d	2/10/2023	XVG	0.00176211	Customer Withdrawal
9005986b-a65a-472d-b5e6-c92cbbf0969d	2/10/2023	BTC	0.00021150	Customer Withdrawal
900741de-d26e-4e0c-bf57-2d53d87a2eec	3/10/2023	BTC	0.00008541	Customer Withdrawal
900741de-d26e-4e0c-bf57-2d53d87a2eec	2/10/2023	BTC	0.00022083	Customer Withdrawal
90083974-8647-4b5d-aabc-a040da7cf86	2/10/2023	ZEC	0.00067090	Customer Withdrawal
90083974-8647-4b5d-aabc-a040da7cf86	2/10/2023	FLO	9.2280910	Customer Withdrawal
90083974-8647-4b5d-aabc-a040da7cf86	2/10/2023	FVG	0.01456525	Customer Withdrawal
90083974-8647-4b5d-aabc-a040da7cf86	2/10/2023	XVG	52.00432370	Customer Withdrawal
90175c50-607f-475a-965b-037ee783daaa	3/10/2023	WAVES	2.35774471	Customer Withdrawal
90175c50-607f-475a-965b-037ee783daaa	4/10/2023	WAVES	1.52457299	Customer Withdrawal
90175c50-607f-475a-965b-037ee783daaa	2/10/2023	WAVES	1.94423038	Customer Withdrawal
90188543-7894-4693-8c61-9f7a3a0c5570	3/10/2023	USDT	4.99590336	Customer Withdrawal
90188543-7894-4693-8c61-9f7a3a0c5570	4/10/2023	USD	0.17989227	Customer Withdrawal
90188543-7894-4693-8c61-9f7a3a0c5570	3/10/2023	BTC	0.00000039	Customer Withdrawal
902c504a-7f10-406d-bc7e-2a40dcd391a	4/10/2023	BTC	0.00012306	Customer Withdrawal
902c504a-7f10-406d-bc7e-2a40dcd391a	2/10/2023	BTC	0.00022083	Customer Withdrawal
902c504a-7f10-406d-bc7e-2a40dcd391a	3/10/2023	BTC	0.00023109	Customer Withdrawal
902f294a-bed3-4aa0-8718-b69700750e9c	3/10/2023	BTC	0.0006730	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	4/10/2023	BCH	0.00000008	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	4/10/2023	MONA	0.23735016	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	4/10/2023	BCHA	0.00000008	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	4/10/2023	BCH	0.10029261	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	4/10/2023	BTC	0.00008887	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	3/10/2023	BTC	0.00023109	Customer Withdrawal
90346197-294c-46c2-b09a-fd44fedaf3af	2/10/2023	BTC	0.00022083	Customer Withdrawal
9034226c-36f7-4924-a33e-c95f17f67f68	2/10/2023	BTC	0.00005721	Customer Withdrawal
904a996b-b678-49af-92e2-1393d8d9e68f	3/10/2023	BTC	0.00000006	Customer Withdrawal
9058d28f-33c1-4025-99cd-1aaa7738da6d	3/10/2023	LTC	0.00477467	Customer Withdrawal
9058d28f-33c1-4025-99cd-1aaa7738da6d	3/10/2023	DASH	0.00173390	Customer Withdrawal
9058d28f-33c1-4025-99cd-1aaa7738da6d	3/10/2023	BCH	0.00020031	Customer Withdrawal

Page 323 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9058d28f-33c1-4025-99cd-1aaa7738da6d	3/10/2023	BCHA	0.00020031	Customer Withdrawal
9058d28f-33c1-4025-99cd-1aaa7738da6d	3/10/2023	DOGE	12.01815108	Customer Withdrawal
9058d28f-33c1-4025-99cd-1aaa7738da6d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
906c2f8f-acbc-4fed-89b1-fbb041d1072e	2/10/2023	IGNIS	10.00000000	Customer Withdrawal
906c2f8f-acbc-4fed-89b1-fbb041d1072e	2/10/2023	SNT	22.75182836	Customer Withdrawal
906c2f8f-acbc-4fed-89b1-fbb041d1072e	2/9/2023	RVR	300.00000000	Customer Withdrawal
907c5d51-750d-4fdd-87fc-0790636de7cf	4/10/2023	MONA	8.99239849	Customer Withdrawal
907c5d51-750d-4fdd-87fc-0790636de7cf	2/10/2023	MONA	7.56749030	Customer Withdrawal
907c5d51-750d-4fdd-87fc-0790636de7cf	3/10/2023	MONA	11.18653960	Customer Withdrawal
907cd004-055c-4ced-ab5a-fb6701ce15042	2/10/2023	ADA	4.33160403	Customer Withdrawal
9084400e-83fe-489b-9207-c6b594dc7679	2/10/2023	BTC	0.00022083	Customer Withdrawal
9084400e-83fe-489b-9207-c6b594dc7679	3/10/2023	KORE	0.03964200	Customer Withdrawal
9084400e-83fe-489b-9207-c6b594dc7679	3/10/2023	BTC	0.00060450	Customer Withdrawal
908b5c70-f6d4-4c76-a7d7-918445338601	3/10/2023	BTC	0.00023109	Customer Withdrawal
908b5c70-f6d4-4c76-a7d7-918445338601	4/10/2023	BTC	0.00014353	Customer Withdrawal
908b5c70-f6d4-4c76-a7d7-918445338601	2/10/2023	BTC	0.00022083	Customer Withdrawal
908db1bc-6254-41f1-bb7d-6d3e3c7de02f	3/10/2023	PAY	122.63575100	Customer Withdrawal
908db1bc-6254-41f1-bb7d-6d3e3c7de02f	2/10/2023	PAY	208.09528310	Customer Withdrawal
90983ceb-8f02-48dd-bb2e-6c1c53704bcb	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
90983ceb-8f02-48dd-bb2e-6c1c53704bcb	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
90983ceb-8f02-48dd-bb2e-6c1c53704bcb	4/10/2023	DOPE	1780.19841968	Customer Withdrawal
909d719b-cfb7-4ec4-835a-dded9a1bfc59	4/10/2023	BCH	0.00076311	Customer Withdrawal
909d719b-cfb7-4ec4-835a-dded9a1bfc59	4/10/2023	BCHA	0.00076311	Customer Withdrawal
909d719b-cfb7-4ec4-835a-dded9a1bfc59	4/10/2023	BTC	0.00022629	Customer Withdrawal
909d719b-cfb7-4ec4-835a-dded9a1bfc59	2/10/2023	BTC	0.00022083	Customer Withdrawal
909d719b-cfb7-4ec4-835a-dded9a1bfc59	3/10/2023	BTC	0.00023109	Customer Withdrawal
909eeb04-33a9-478b-8821-0bcc82d05cd3	3/10/2023	BTC	0.00000001	Customer Withdrawal
90a2e2d8-fa3e-4c46-b02e-c5b6614103b5	3/10/2023	USDT	0.10538075	Customer Withdrawal
90b02cac-caff-4269-bc7f-35589415b9df	3/10/2023	USDT	0.00198288	Customer Withdrawal
90b02cac-caff-4269-bc7f-35589415b9df	3/10/2023	BTC	0.00000006	Customer Withdrawal
90ba7e34-5f02-4021-9201-9e781a70bf1c	2/10/2023	EBST	1065.02531337	Customer Withdrawal
90bc5c67-1630-4150-9e2c-02ce2c130722	4/10/2023	DGB	373.51189400	Customer Withdrawal
90bc5c67-1630-4150-9e2c-02ce2c130722	2/9/2023	DGB	480.52302020	Customer Withdrawal
90bc5c67-1630-4150-9e2c-02ce2c130722	3/10/2023	DGB	519.30507620	Customer Withdrawal
90dc6dd-140a-44be-a920-46e9a4f8e371	3/10/2023	USDT	0.00658751	Customer Withdrawal
90dc6dd-140a-44be-a920-46e9a4f8e371	2/10/2023	BTC	0.00000072	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	2/10/2023	LSK	3.72290390	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	3/10/2023	LSK	3.17570720	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	3/10/2023	ARK	3.14718410	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	3/10/2023	2GIVE	1600.00000000	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	3/10/2023	VTC	5.59639020	Customer Withdrawal
90e0c263-acc2-4a52-b501-26a1822c8e00	3/10/2023	QWARK	44.01666000	Customer Withdrawal
90e41e30-4df0-4ea8-b4a8-58b0a534e41e	2/10/2023	MCO	120.433390	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
90fe4484-708f-4ae9-b3a1-fc6bf539613a	3/10/2023	XMR	0.00853603	Customer Withdrawal
90fe4484-708f-4ae9-b3a1-fc6bf539613a	2/10/2023	XMR	0.03029202	Customer Withdrawal
90ff36b5-4361-4a7e-90ac-144ae6ae04ec7	3/10/2023	IGNIS	334.21264759	Customer Withdrawal
90ff36b5-4361-4a7e-90ac-144ae6ae04ec7	2/10/2023	IGNIS	40.28735241	Customer Withdrawal
90ff36b5-4361-4a7e-90ac-144ae6ae04ec7	3/10/2023	BCHA	0.00003599	Customer Withdrawal
90ff36b5-4361-4a7e-90ac-144ae6ae04ec7	2/10/2023	NXT	475.18722540	Customer Withdrawal
9109bb27-d61e-49fe-b26a-d4d3f8513ecb	3/10/2023	XLM	62.96523318	Customer Withdrawal
9109bb27-d61e-49fe-b26a-d4d3f8513ecb	4/10/2023	XLM	16.61828365	Customer Withdrawal
9109bb27-d61e-49fe-b26a-d4d3f8513ecb	2/10/2023	XLM	56.25981664	Customer Withdrawal
9109bb27-d61e-49fe-b26a-d4d3f8513ecb	4/10/2023	ETHW	0.00000070	Customer Withdrawal
9113134d-61da-43aa-9e3c-604c00281703	3/10/2023	ETC	0.15207215	Customer Withdrawal
9113134d-61da-43aa-9e3c-604c00281703	2/10/2023	ETC	0.22732937	Customer Withdrawal
9113134d-61da-43aa-9e3c-604c00281703	3/10/2023	BCHA	0.00000052	Customer Withdrawal
911cd2ae-e8a7-4e02-b470-98c45d30a2be	3/10/2023	ETH	0.00000042	Customer Withdrawal
911cd2ae-e8a7-4e02-b470-98c45d30a2be	3/10/2023	BCH	0.00240000	Customer Withdrawal
911cd2ae-e8a7-4e02-b470-98c45d30a2be	3/10/2023	BCHA	0.00240000	Customer Withdrawal
911cd2ae-e8a7-4e02-b470-98c45d30a2be	3/10/2023	USD	0.03337019	Customer Withdrawal
911cd2ae-e8a7-4e02-b470-98c45d30a2be	3/10/2023	ETHW	0.00000042	Customer Withdrawal
91240874-8acc-49fc-ac40-faad54d914e1	2/10/2023	BTC	0.00021150	Customer Withdrawal
912f25c4-c73b-4d83-9f96-1a38e9182810	3/10/2023	BCH	0.00069172	Customer Withdrawal
912f25c4-c73b-4d83-9f96-1a38e9182810	3/10/2023	BCHA	0.00069172	Customer Withdrawal
912f25c4-c73b-4d83-9f96-1a38e9182810	2/10/2023	BTC	0.00022083	Customer Withdrawal
912f25c4-c73b-4d83-9f96-1a38e9182810	3/10/2023	BTC	0.00018239	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	2/10/2023	ETH	0.00310106	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	3/10/2023	ETH	0.00329888	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	4/10/2023	ETH	0.00265112	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	4/10/2023	BCH	0.00000002	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	4/10/2023	BCHA	0.00000002	Customer Withdrawal
91306f1c-e402-4847-a9d1-4be07f007a89	4/10/2023	ETHW	0.01677893	Customer Withdrawal
91383cd9-307c-4157-87c4-832e8c588396	3/10/2023	ARK	16.88587869	Customer Withdrawal
91383cd9-307c-4157-87c4-832e8c588396	2/9/2023	ARK	14.68000095	Customer Withdrawal
91383cd9-307c-4157-87c4-832e8c588396	4/10/2023	ARK	0.62480514	Customer Withdrawal
9149a6b0-71aa-416c-96bf-1c2e7ca0d511	3/10/2023	BTC	0.00000002	Customer Withdrawal
914be52f-ffe0-4162-ab05-72a2f2f76dbe	2/10/2023	NEO	0.38747842	Customer Withdrawal
914be52f-ffe0-4162-ab05-72a2f2f76dbe	3/10/2023	OMG	0.12105766	Customer Withdrawal
914be52f-ffe0-4162-ab05-72a2f2f76dbe	2/10/2023	OMG	0.75384650	Customer Withdrawal
914be52f-ffe0-4162-ab05-72a2f2f76dbe	3/10/2023	ETHW	0.00008343	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	ETC	1.20719286	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	ONG	0.09913933	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	BTC	0.00009318	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	ETHW	0.00005533	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	LSK	0.01631388	Customer Withdrawal

Page 325 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	ETH	0.00000533	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	XRP	0.89291695	Customer Withdrawal
914d0077-6c97-4092-9a0f-cb34437a7bc	3/10/2023	NEO	0.03596433	Customer Withdrawal
9156e2bd-807b-46d9-b84f-7f4823846ec8	3/10/2023	BTC	0.00017731	Customer Withdrawal
9156e2bd-807b-46d9-b84f-7f4823846ec8	2/10/2023	BTC	0.00022083	Customer Withdrawal
91685585-fc47-4c8e-ad7c-9892427aaa6a	3/10/2023	USD	0.00004988	Customer Withdrawal
91726b00-b703-4908-8e78-da935bd9fae	3/10/2023	BTC	0.00008469	Customer Withdrawal
91726b00-b703-4908-8e78-da935bd9fae	2/10/2023	BTC	0.00022083	Customer Withdrawal
917860a1-e100-4730-8330-b0d17a002144	3/10/2023	ADA	0.07870198	Customer Withdrawal
917860a1-e100-4730-8330-b0d17a002144	3/10/2023	XEM	0.51654516	Customer Withdrawal
917860a1-e100-4730-8330-b0d17a002144	3/10/2023	BTC	0.00000028	Customer Withdrawal
917e2d8d-0db1-4ff4-96ad-af2178cccb3e	3/10/2023	EBST	263.54029062	Customer Withdrawal
917e2d8d-0db1-4ff4-96ad-af2178cccb3e	3/10/2023	SNT	111.36889773	Customer Withdrawal
917e2d8d-0db1-4ff4-96ad-af2178cccb3e	2/10/2023	SNT	175.54856410	Customer Withdrawal
91833141-26b4-4a87-bba4-6265979264ab	3/10/2023	XVG	526.34421800	Customer Withdrawal
91833141-26b4-4a87-bba4-6265979264ab	2/10/2023	XVG	1472.86412100	Customer Withdrawal
919a2671-29a6-4753-a384-5afdbedd1f77	3/10/2023	BTC	0.00009044	Customer Withdrawal
919c6f78-7d8f-4b77-aa64-25a65d9923e1	2/10/2023	WAVES	1.94423038	Customer Withdrawal
919c6f78-7d8f-4b77-aa64-25a65d9923e1	4/10/2023	WAVES	0.49356195	Customer Withdrawal
919c6f78-7d8f-4b77-aa64-25a65d9923e1	3/10/2023	WAVES	2.35774471	Customer Withdrawal
919f1de9-2f4f-4360-8be1-c39fb77c89b3	4/10/2023	SC	70.68828923	Customer Withdrawal
919f1de9-2f4f-4360-8be1-c39fb77c89b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
919f1de9-2f4f-4360-8be1-c39fb77c89b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
919f1de9-2f4f-4360-8be1-c39fb77c89b3	4/10/2023	BTC	0.00016739	Customer Withdrawal
91a0fcfb-340e-40ae-9a15-c17e8b5a0480	3/10/2023	BTC	0.00005928	Customer Withdrawal
91a0fcfb-340e-40ae-9a15-c17e8b5a0480	2/10/2023	BTC	0.00022083	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/9/2023	PART	1.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	POWR	4.71405210	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	WINGS	12.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/9/2023	AELON	5.37460167	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	3/10/2023	GLC	29.71266529	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	GLC	20.28734731	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	THC	69.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	POT	30.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	ION	5.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/10/2023	CVC	15.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	3/10/2023	DOPE	75.00000000	Customer Withdrawal
91a18dc2-b9c3-4d48-b316-1982507f495b	2/9/2023	FTC	20.00000000	Customer Withdrawal
91ae07e5-b4bd-4de1-b5b0-7f7f304052f0	3/10/2023	BLK	0.00028885	Customer Withdrawal
91ae07e5-b4bd-4de1-b5b0-7f7f304052f0	3/10/2023	BTC	0.00018036	Customer Withdrawal
91ae07e5-b4bd-4de1-b5b0-7f7f304052f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
91b80e62-bf7a-4752-898e-413fb1da8240	3/10/2023	SC	754.99830000	Customer Withdrawal
91b80e62-bf7a-4752-898e-413fb1da8240	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 326 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
91be08dd-4bde-48b3-a1df-a546b7ccb7bb	2/10/2023	BTC	0.00021104	Customer Withdrawal
91bf7c73-b0d8-44a0-ab0e-3a7d37582efe	3/10/2023	BTC	0.00000024	Customer Withdrawal
91f9de46-2d0c-49be-ae64-15285e527eb7	3/10/2023	XVG	178.08810502	Customer Withdrawal
91f9de46-2d0c-49be-ae64-15285e527eb7	3/10/2023	BTC	0.00016576	Customer Withdrawal
91f9de46-2d0c-49be-ae64-15285e527eb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
91fa226f-d267-40b0-b02b-64a0f44cf4ca	2/10/2023	NEO	0.51574656	Customer Withdrawal
91fa226f-d267-40b0-b02b-64a0f44cf4ca	3/10/2023	NEO	0.03872589	Customer Withdrawal
91fa226f-d267-40b0-b02b-64a0f44cf4ca	4/10/2023	SNT	17.81037371	Customer Withdrawal
91fa226f-d267-40b0-b02b-64a0f44cf4ca	3/10/2023	SNT	191.33431910	Customer Withdrawal
92100e07-e756-4537-8131-994cd5c1b4a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
92100e07-e756-4537-8131-994cd5c1b4a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
92100e07-e756-4537-8131-994cd5c1b4a7	4/10/2023	BTC	0.00006585	Customer Withdrawal
92210df2-3227-4581-8143-a2563e29f609	2/9/2023	ETH	0.00310106	Customer Withdrawal
92210df2-3227-4581-8143-a2563e29f609	3/10/2023	ETH	0.00307224	Customer Withdrawal
92210df2-3227-4581-8143-a2563e29f609	3/10/2023	ETHW	0.00992239	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	4/10/2023	RISE	3.87433600	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	4/10/2023	OMG	0.36352041	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	4/10/2023	XLM	1.66471666	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	4/10/2023	BTC	0.00014607	Customer Withdrawal
9227b5d6-d227-4759-a8c2-b5b8e087628e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9234bab9-88eb-49ba-933d-eb382e0ab3e5	2/10/2023	ETH	0.00091317	Customer Withdrawal
9234bab9-88eb-49ba-933d-eb382e0ab3e5	2/10/2023	NEO	0.36387435	Customer Withdrawal
9234bab9-88eb-49ba-933d-eb382e0ab3e5	2/10/2023	NEO	0.22816681	Customer Withdrawal
9234bab9-88eb-49ba-933d-eb382e0ab3e5	3/10/2023	ETHW	0.00466226	Customer Withdrawal
923a7dfe-2100-4737-bc37-53dca51d83c6	4/10/2023	DOGE	6.38935461	Customer Withdrawal
923a7dfe-2100-4737-bc37-53dca51d83c6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
923a7dfe-2100-4737-bc37-53dca51d83c6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
923db54d-510d-403b-a2ee-9c5c27c8bb04	2/10/2023	LSK	4.36093269	Customer Withdrawal
923ef9de-fedc-4ecc-ad02-2a5c3e22816b	2/10/2023	HIVE	0.31580730	Customer Withdrawal
923ef9de-fedc-4ecc-ad02-2a5c3e22816b	3/10/2023	BCHA	0.00000033	Customer Withdrawal
923ef9de-fedc-4ecc-ad02-2a5c3e22816b	2/9/2023	STEEM	21.74857145	Customer Withdrawal
923ef9de-fedc-4ecc-ad02-2a5c3e22816b	3/10/2023	STEEM	10.57239085	Customer Withdrawal
9242eb86-6890-401a-9550-23280a0e85fa	2/10/2023	ETC	0.22732937	Customer Withdrawal
9242eb86-6890-401a-9550-23280a0e85fa	3/10/2023	ETC	0.04881290	Customer Withdrawal
9258fd51-e902-4d0f-9871-719f10ec2c70	2/10/2023	LTC	0.03598703	Customer Withdrawal
925d639a-f14a-4089-adcc-b27a343b5ca7	2/10/2023	IGNIS	6.22970273	Customer Withdrawal
925d639a-f14a-4089-adcc-b27a343b5ca7	2/10/2023	NXT	12.45940545	Customer Withdrawal
925d639a-f14a-4089-adcc-b27a343b5ca7	2/9/2023	CANN	102.83505155	Customer Withdrawal
925d639a-f14a-4089-adcc-b27a343b5ca7	2/10/2023	BTC	0.00007565	Customer Withdrawal
92698a94-ad3a-4d90-b3de-e4e0ab9e02d5	3/10/2023	XLM	30.30487594	Customer Withdrawal
92698a94-ad3a-4d90-b3de-e4e0ab9e02d5	2/10/2023	XLM	56.25981664	Customer Withdrawal
9275d4f7-f649-4982-ae51-28b52636ce05	2/9/2023	BTC	0.00022902	Customer Withdrawal

Page 327 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92772d49-4733-443e-a693-4eece58368c9	2/10/2023	USDT	0.02936301	Customer Withdrawal
92772d49-4733-443e-a693-4eece58368c9	2/10/2023	USD	3.06524973	Customer Withdrawal
9282e426-1d65-4010-b94b-5cfc6b9e5367	2/10/2023	BTC	0.00004424	Customer Withdrawal
929a27c0-6806-460e-8231-1d3a6f7e5326	2/10/2023	OGO	2083.33333300	Customer Withdrawal
929a27c0-6806-460e-8231-1d3a6f7e5326	3/10/2023	OGO	1686.96334400	Customer Withdrawal
92ac55e9-28ec-47ef-b906-6df5b0634b46	2/10/2023	XRP	8.18003590	Customer Withdrawal
92b73b72-9f32-44cf-84e8-394b7c1f6ffa	3/10/2023	ETH	0.00004125	Customer Withdrawal
92b73b72-9f32-44cf-84e8-394b7c1f6ffa	3/10/2023	XRP	0.23853371	Customer Withdrawal
92b73b72-9f32-44cf-84e8-394b7c1f6ffa	3/10/2023	XVG	1767.36676700	Customer Withdrawal
92b73b72-9f32-44cf-84e8-394b7c1f6ffa	4/10/2023	XVG	1432.63323300	Customer Withdrawal
92b73b72-9f32-44cf-84e8-394b7c1f6ffa	4/10/2023	ETHW	0.00004125	Customer Withdrawal
92e92225-665b-4f03-8d4a-dded78561cc	2/10/2023	BTC	0.00018989	Customer Withdrawal
92d8d3ed-b7f5-4096-9c39-faa9f1189e11	3/10/2023	MTL	7.17647042	Customer Withdrawal
92d8d3ed-b7f5-4096-9c39-faa9f1189e11	2/10/2023	MTL	6.38207170	Customer Withdrawal
92dfb883-0979-4831-a72a-b68ba0908209	3/10/2023	BCH	0.00000024	Customer Withdrawal
92dfb883-0979-4831-a72a-b68ba0908209	3/10/2023	BCHA	0.00000024	Customer Withdrawal
92dfb883-0979-4831-a72a-b68ba0908209	3/10/2023	USDT	0.00457008	Customer Withdrawal
92eb2117-66f8-4d7f-b4ee-9ae2485f04e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
92eb2117-66f8-4d7f-b4ee-9ae2485f04e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
92eb2117-66f8-4d7f-b4ee-9ae2485f04e5	4/10/2023	BTC	0.00065111	Customer Withdrawal
92ee0b19-0441-4f9d-9a02-4eaf629548c5	2/10/2023	BSV	0.11008546	Customer Withdrawal
92ee0b19-0441-4f9d-9a02-4eaf629548c5	2/10/2023	BTC	0.00016268	Customer Withdrawal
92ee0b19-0441-4f9d-9a02-4eaf629548c5	3/10/2023	BSV	0.04177529	Customer Withdrawal
92f81950-6b7e-4789-ab62-d80c74ed4539	3/10/2023	DOGE	39.00551061	Customer Withdrawal
92f81950-6b7e-4789-ab62-d80c74ed4539	3/10/2023	DOGE	57.63360736	Customer Withdrawal
92f3a31a-d951-42ed-a2b9-679d6a531089	4/10/2023	LTC	0.02921640	Customer Withdrawal
92f3a31a-d951-42ed-a2b9-679d6a531089	3/10/2023	LTC	0.06056224	Customer Withdrawal
92f3a31a-d951-42ed-a2b9-679d6a531089	2/10/2023	LTC	0.05283983	Customer Withdrawal
92fd3d99-73b1-412c-9534-b1f20d940628	3/10/2023	MCO	0.20996463	Customer Withdrawal
92fd3d99-73b1-412c-9534-b1f20d940628	2/10/2023	MCO	0.20996463	Customer Withdrawal
92fd3d99-73b1-412c-9534-b1f20d940628	4/10/2023	MCO	0.03362121	Customer Withdrawal
92fd3d99-73b1-412c-9534-b1f20d940628	4/10/2023	FUN	1.27659532	Customer Withdrawal
93067d92-14b7-4fbd-977c-c1bb9e450d8f	2/10/2023	BTC	0.00039883	Customer Withdrawal
93164a24-423f-4373-ad69-811fed6228a	4/10/2023	ETH	0.02548422	Customer Withdrawal
93164a24-423f-4373-ad69-811fed6228a	3/10/2023	ETH	0.03298888	Customer Withdrawal
93164a24-423f-4373-ad69-811fed6228a	2/10/2023	ETH	0.00310106	Customer Withdrawal
93164a24-423f-4373-ad69-811fed6228a	4/10/2023	ETHW	0.01269725	Customer Withdrawal
9318ed7b-0794-4a72-8279-69f717593aab	4/10/2023	MUSIC	18193.41950495	Customer Withdrawal
9318ed7b-0794-4a72-8279-69f717593aab	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9318ed7b-0794-4a72-8279-69f717593aab	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
93200e1e-c101-4b9d-8a36-9f73610a899d	3/10/2023	ZEN	0.00060250	Customer Withdrawal
93200e1e-c101-4b9d-8a36-9f73610a899d	3/10/2023	MONA	0.00832766	Customer Withdrawal
93200e1e-c101-4b9d-8a36-9f73610a899d	3/10/2023	ZRX	0.40450668	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	FTC	18.25989811	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	XCP	0.00062305	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	DOGE	0.43241148	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	2/10/2023	DOGE	0.573360736	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	ZCL	0.06774958	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	VTC	0.00815329	Customer Withdrawal
93200e1e-c101-4b9d-8a36-f973610a899d	3/10/2023	LBC	0.02687500	Customer Withdrawal
9327bde8-f2b0-468e-b65f-79b4ef5df5d2	3/10/2023	BTC	0.00000007	Customer Withdrawal
9329e263-ec11-41c7-9fac-06d781734641	2/9/2023	BTC	0.00022083	Customer Withdrawal
9329e263-ec11-41c7-9fac-06d781734641	3/10/2023	ETHW	0.00000047	Customer Withdrawal
9329e263-ec11-41c7-9fac-06d781734641	3/10/2023	ETH	0.00000047	Customer Withdrawal
9329e263-ec11-41c7-9fac-06d781734641	3/10/2023	BTC	0.00010667	Customer Withdrawal
932b9f7e-45f7-440d-8b00-5063a402e127	2/10/2023	ZCL	15.30720756	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	4/10/2023	ETH	0.00001237	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	4/10/2023	COVAL	91232.82222870	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	4/10/2023	MANA	0.61538462	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	3/10/2023	BTC	0.00023109	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	2/10/2023	BTC	0.00022083	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	4/10/2023	BTC	0.00014414	Customer Withdrawal
932bbf55-afdc-4506-b7fc-8df113272de0	4/10/2023	ETHW	0.00001237	Customer Withdrawal
93336fe6-d3c1-4a25-a7e4-a77b1a0242c9	3/10/2023	EDR	1630.10609286	Customer Withdrawal
93336fe6-d3c1-4a25-a7e4-a77b1a0242c9	2/10/2023	EDR	2873.69156600	Customer Withdrawal
93400001-5231-41c1-80a9-f34e3f17d30	4/10/2023	BCH	0.00080000	Customer Withdrawal
93400001-5231-41c1-80a9-f34e3f17d30	4/10/2023	BCHA	0.00080000	Customer Withdrawal
93400001-5231-41c1-80a9-f34e3f17d30	4/10/2023	BTC	0.00005958	Customer Withdrawal
93400001-5231-41c1-80a9-f34e3f17d30	2/10/2023	BTC	0.00022083	Customer Withdrawal
93400001-5231-41c1-80a9-f34e3f17d30	3/10/2023	BTC	0.00023109	Customer Withdrawal
934c6d23-441e-45f3-9eb9-97bbfb416f0c	4/10/2023	DCR	0.00064104	Customer Withdrawal
934c6d23-441e-45f3-9eb9-97bbfb416f0c	2/10/2023	DCR	0.02786472	Customer Withdrawal
934c6d23-441e-45f3-9eb9-97bbfb416f0c	3/10/2023	DCR	0.125012998	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	3/10/2023	USDT	4.99590336	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	2/9/2023	USDT	4.99945006	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	4/10/2023	USDT	1.91794302	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	4/10/2023	DOGE	0.00000003	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	4/10/2023	COVE	0.02872409	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	2/10/2023	LTC	0.00534976	Customer Withdrawal
93568ec9-e677-467d-9efe-981b323a3331	2/10/2023	BTC	0.00010797	Customer Withdrawal
93633770-91a4-a20a-4a20-a15fc7f3401	2/10/2023	IGNIS	49.54882515	Customer Withdrawal
9369219c-1f0a-4426-843e-d218dbc32087	3/10/2023	ETH	0.00052052	Customer Withdrawal
9369219c-1f0a-4426-843e-d218dbc32087	3/10/2023	BTC	0.00009281	Customer Withdrawal
9369219c-1f0a-4426-843e-d218dbc32087	2/10/2023	BTC	0.00022083	Customer Withdrawal
9369219c-1f0a-4426-843e-d218dbc32087	3/10/2023	ETHW	0.00052052	Customer Withdrawal
93860e9b-f14a-4573-a858-3055836a49b1	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 329 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93860e9b-f14a-4573-a858-3055836a49b1	2/10/2023	LTC	0.05283983	Customer Withdrawal
93860e9b-f14a-4573-a858-3055836a49b1	4/10/2023	LTC	0.01826587	Customer Withdrawal
93861a83-1972-4dbd-aec8-bae6c6610129	2/10/2023	BCH	0.00037382	Customer Withdrawal
93861a83-1972-4dbd-aec8-bae6c6610129	2/10/2023	BCH	0.00037382	Customer Withdrawal
93861a83-1972-4dbd-aec8-bae6c6610129	2/10/2023	BTC	0.00008532	Customer Withdrawal
93861a83-1972-4dbd-aec8-bae6c6610129	2/10/2023	BCHA	0.00008532	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	GNO	0.03075801	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	SYNX	29.53160849	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	PINK	41.00076754	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	XDN	2860.71021957	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	MUSIC	2802.73900000	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	QRL	0.50000000	Customer Withdrawal
93864ca6-147c-404d-8822-d816ced004fa	2/10/2023	DOPE	10.00000000	Customer Withdrawal
93915217-b0fb-408d-986c-7b9c0400a3ea	2/9/2023	ETH	0.00100780	Customer Withdrawal
93915217-b0fb-408d-986c-7b9c0400a3ea	2/10/2023	BTC	0.00007429	Customer Withdrawal
93915217-b0fb-408d-986c-7b9c0400a3ea	2/9/2023	ETHW	0.00100780	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	2/10/2023	ETH	0.00000038	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	2/10/2023	OMG	0.00044916	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	3/10/2023	OCN	3238.17401000	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	2/10/2023	OCN	44761.82599000	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	2/10/2023	BTC	0.00002251	Customer Withdrawal
93993e88-c9bf-4343-a6bd-c26a307915fb	2/10/2023	ETHW	0.00000930	Customer Withdrawal
93a12c92-e17f-4111-97a7-39255b46444d	2/9/2023	IGNIS	50.00000000	Customer Withdrawal
93a12c92-e17f-4111-97a7-39255b46444d	2/10/2023	BTC	0.00006474	Customer Withdrawal
93afb1ae-419d-4264-9df7-b2a359967800	3/10/2023	XLM	37.95639633	Customer Withdrawal
93afb1ae-419d-4264-9df7-b2a359967800	2/10/2023	XLM	56.25891664	Customer Withdrawal
93afb1ae-419d-4264-9df7-b2a359967800	3/10/2023	ETHW	0.00000033	Customer Withdrawal
93b13ea2-9cc6-4add-be5a-98bf733dc0d5	2/10/2023	USDT	4.99945006	Customer Withdrawal
93b13ea2-9cc6-4add-be5a-98bf733dc0d5	3/10/2023	USDT	4.99590336	Customer Withdrawal
93b13ea2-9cc6-4add-be5a-98bf733dc0d5	4/10/2023	USDT	2.35876293	Customer Withdrawal
93bc55a5-d5d1-dc5f-b0b8-79db8e0283e0	2/10/2023	GRC	1561.73269900	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	4/10/2023	LTC	0.00995500	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	4/10/2023	BCH	0.00030000	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	4/10/2023	BCHA	0.00030000	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	2/10/2023	DOGE	54.63231132	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	4/10/2023	DOGE	35.40766843	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	3/10/2023	DOGE	70.91002400	Customer Withdrawal
93c146ab-0917-4184-8624-0dbd66ee2146	2/10/2023	BTC	0.00001150	Customer Withdrawal
93c325cd-0802-4d89-80e7-153af9b437a1	2/10/2023	BTC	0.00013084	Customer Withdrawal
93cd20d1-4107-4b85-80b6-87b0c592a93b	3/10/2023	ADA	1.20600405	Customer Withdrawal
93cd20d1-4107-4b85-80b6-87b0c592a93b	2/9/2023	ADA	13.13272929	Customer Withdrawal
93cd3a87f-e6dd-4180-b67a-f771a73aac5c	2/10/2023	UBQ	16.00000000	Customer Withdrawal
93cd3a87f-e6dd-4180-b67a-f771a73aac5c	2/10/2023	BTC	0.00014779	Customer Withdrawal
93d0487d-b8c2-4efd-abe8-673afbc065d6	4/10/2023	XVG	95.00000000	Customer Withdrawal

Page 330 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93d0487d-b8c2-4efd-abe8-673afbc065d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
93d0487d-b8c2-4efd-abe8-673afbc065d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
93d0487d-b8c2-4efd-abe8-673afbc065d6	4/10/2023	BTC	0.00015958	Customer Withdrawal
93d5d4e8-f8b8-467e-aad0-4ea45068e17d	2/10/2023	MUSIC	4149.72507572	Customer Withdrawal
93e44f5a-49ae-4353-afcd-c8fbdb341c95a	2/10/2023	ONT	1.10610390	Customer Withdrawal
93e73f85-2391-46d5-b7fa-47178b1c91d6	3/10/2023	SC	1381.42805300	Customer Withdrawal
93e73f85-2391-46d5-b7fa-47178b1c91d6	2/10/2023	SC	118.11455600	Customer Withdrawal
93e73f85-2391-46d5-b7fa-47178b1c91d6	4/10/2023	SC	958.66439530	Customer Withdrawal
93f67a82-f1f2-464c-a5e3-4c1d00f5dd60	3/10/2023	BTC	0.00023109	Customer Withdrawal
93f67a82-f1f2-464c-a5e3-4c1d00f5dd60	2/10/2023	BTC	0.00023109	Customer Withdrawal
93f67a82-f1f2-464c-a5e3-4c1d00f5dd60	4/10/2023	ZEC	0.01020000	Customer Withdrawal
93f67a82-f1f2-464c-a5e3-4c1d00f5dd60	4/10/2023	BTC	0.00002384	Customer Withdrawal
93fad881-3b2b-42a0-8d1c-fbd93c77cfcd	2/10/2023	USDT	0.51679897	Customer Withdrawal
93fcbfd1-750e-4513-8ec9-f547c4db049e	3/10/2023	BTC	0.00000003	Customer Withdrawal
940899a6-657c-47af-ba67-445019552e1d	3/10/2023	PART	1.40664368	Customer Withdrawal
940899a6-657c-47af-ba67-445019552e1d	2/9/2023	PART	6.25221927	Customer Withdrawal
940899a6-657c-47af-ba67-445019552e1d	3/10/2023	BCHA	0.00000538	Customer Withdrawal
940ad685-dad7-49d6-b3cd-bb8884f37e45	3/10/2023	WINGS	3.92837290	Customer Withdrawal
940ad685-dad7-49d6-b3cd-bb8884f37e45	3/10/2023	TRST	7.08399585	Customer Withdrawal
9414dcb0-b309-49b8-99f9-5887f30e22	3/10/2023	ONG	0.74180924	Customer Withdrawal
9414dcb0-b309-49b8-99f9-5887f30e22	2/10/2023	BTC	0.00022083	Customer Withdrawal
9414dcb0-b309-49b8-99f9-5887f30e22	3/10/2023	BTC	0.00010799	Customer Withdrawal
941539f-9e86-47a7-b26d-6cb10787005	2/10/2023	NEO	0.21645195	Customer Withdrawal
9417d307-c1fc-483d-82a6-892701ee3453	2/10/2023	BTC	0.00022083	Customer Withdrawal
9417d307-c1fc-483d-82a6-892701ee3453	3/10/2023	BTC	0.00008518	Customer Withdrawal
941df85e-5995-498c-8ce4-dbd1b2eeaa64	3/10/2023	PTON	350.00000000	Customer Withdrawal
941df85e-5995-498c-8ce4-dbd1b2eeaa64	3/10/2023	BTC	0.00006820	Customer Withdrawal
941e7103-9b19-4798-8524-95bbbaaa2507	2/9/2023	FUN	704.22535210	Customer Withdrawal
941e7103-9b19-4798-8524-95bbbaaa2507	3/10/2023	FUN	724.63768120	Customer Withdrawal
941e7103-9b19-4798-8524-95bbbaaa2507	4/10/2023	FUN	777.48617300	Customer Withdrawal
9422c854-c9e5-4339-956c-7c79a0ffaf14	3/10/2023	TRST	175.46420921	Customer Withdrawal
9422c854-c9e5-4339-956c-7c79a0ffaf14	2/10/2023	TRST	287.35632180	Customer Withdrawal
9429984e-9991-4820-b602-2c50958667ff	2/10/2023	BTC	0.00016475	Customer Withdrawal
942c3f79-0826-48e2-989e-b58b31025b84	2/10/2023	XRP	6.98088145	Customer Withdrawal
942c3f79-0826-48e2-989e-b58b31025b84	2/10/2023	ETHW	0.00000052	Customer Withdrawal
942ce7d9-c3cd-47c5-96ba-77913ca010e0	2/10/2023	RDD	4858.04704540	Customer Withdrawal
943e7be1-e7c3-46cd-987b-d8a8d51267ee	2/10/2023	1ST	1.29366106	Customer Withdrawal
943e7be1-e7c3-46cd-987b-d8a8d51267ee	4/10/2023	1ST	0.05229143	Customer Withdrawal
943e7be1-e7c3-46cd-987b-d8a8d51267ee	2/10/2023	1ST	1.29366106	Customer Withdrawal
943eea73-b223-4012-879c-2bb6810dde4c5	3/10/2023	USDT	0.00703096	Customer Withdrawal
943f9f18-9539-41ac-8e37-c13ea826214a	2/10/2023	BCH	0.00564795	Customer Withdrawal
943f9f18-9539-41ac-8e37-c13ea826214a	2/10/2023	BCHA	0.00944719	Customer Withdrawal
943f9f18-9539-41ac-8e37-c13ea826214a	2/9/2023	ETHW	0.00693988	Customer Withdrawal

Page 331 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9443b4db-26ce-4050-aacd-3ba62246a18d	2/10/2023	ETH	0.00310106	Customer Withdrawal
9443b4db-26ce-4050-aacd-3ba62246a18d	3/10/2023	ETH	0.00195926	Customer Withdrawal
9443b4db-26ce-4050-aacd-3ba62246a18d	3/10/2023	ZEC	0.01863862	Customer Withdrawal
9443b4db-26ce-4050-aacd-3ba62246a18d	3/10/2023	ETHW	0.00590082	Customer Withdrawal
944c5125-d3c8-41e1-9c2c-29e2f6c64f2c	2/9/2023	ETH	0.00219978	Customer Withdrawal
944c5125-d3c8-41e1-9c2c-29e2f6c64f2c	2/10/2023	ADA	0.01500431	Customer Withdrawal
944c5125-d3c8-41e1-9c2c-29e2f6c64f2c	2/10/2023	ETHW	0.00929495	Customer Withdrawal
9450ad67-20db-4b14-963c-d9c3f396da7c	2/10/2023	BTC	0.00019639	Customer Withdrawal
9454cd21-0bf0-4a32-929f-9f63001ad6c9	2/10/2023	BTC	0.00021150	Customer Withdrawal
94665622-2083-4709-84d5-2d2fb74cf87f	3/10/2023	ETHW	0.00000390	Customer Withdrawal
94665622-2083-4709-84d5-2d2fb74cf87f	3/10/2023	ETH	0.00000380	Customer Withdrawal
948d0967-ee52-45c2-aacb-12eada9ba5ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
948d0967-ee52-45c2-aacb-12eada9ba5ad	3/10/2023	BTC	0.00002936	Customer Withdrawal
948d7605-b429-453d-8791-c1747d3889ec	2/10/2023	BTC	0.00000843	Customer Withdrawal
949732eb-b300-4ddd-8916-8fda4925fcd2	2/10/2023	FUN	206.34920630	Customer Withdrawal
94b2737f-1d31-416a-b22b-335b7f6cd9e3	2/9/2023	NEO	0.40542195	Customer Withdrawal
94b2737f-1d31-416a-b22b-335b7f6cd9e3	2/10/2023	PIVX	2.13769071	Customer Withdrawal
94b2737f-1d31-416a-b22b-335b7f6cd9e3	2/10/2023	BCHA	0.01131072	Customer Withdrawal
94b2737f-1d31-416a-b22b-335b7f6cd9e3	2/10/2023	XDN	5.70386984	Customer Withdrawal
94b39c2e-286c-406d-8852-7ae906bbe094	2/10/2023	ZEN	0.47123270	Customer Withdrawal
94b39c2e-286c-406d-8852-7ae906bbe094	3/10/2023	ZEN	0.48506545	Customer Withdrawal
94b4aaa4-3eb5-4a44-9847-8409de3de98b	2/10/2023	XRP	0.96239456	Customer Withdrawal
94b4aaa4-3eb5-4a44-9847-8409de3de98b	2/10/2023	BTC	0.00018252	Customer Withdrawal
94b85f94-78d9-4eb3-9c21-5f0e2a32c24c	2/9/2023	DOGE	34.69532997	Customer Withdrawal
94bf1d64-51b1-4143-98d4-4afc6b32cb28	2/10/2023	DOGE	33.91538661	Customer Withdrawal
94cd43ba-eeab-4ff1-8b6e-8dda00bfba1a	2/10/2023	BTC	0.00021150	Customer Withdrawal
94cd6cd7-afab-44b6-9d20-a19e97b6db6eb	3/10/2023	SC	654.40276048	Customer Withdrawal
94cd6cd7-afab-44b6-9d20-a19e97b6db6eb	3/10/2023	BCHA	0.00000023	Customer Withdrawal
94cd6cd7-afab-44b6-9d20-a19e97b6db6eb	2/10/2023	SC	1118.11455600	Customer Withdrawal
94ddcfc6-e27a-47aa-b776-b96b6ed136eb	2/10/2023	ETC	0.20887008	Customer Withdrawal
94ddcfc6-e27a-47aa-b776-b96b6ed136eb	2/9/2023	XVG	36.76711100	Customer Withdrawal
94ed1404-e5a9-467b-9827-0a69599dd753	3/10/2023	NEO	0.39000000	Customer Withdrawal
94ed1404-e5a9-467b-9827-0a69599dd753	3/10/2023	BTC	0.00002026	Customer Withdrawal
94e114a19-cb8b-48a7-b61e-880f6533399e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
94e114a19-cb8b-48a7-b61e-880f6533399e	3/10/2023	DOGE	57.36337637	Customer Withdrawal
94e114a19-cb8b-48a7-b61e-880f6533399e	4/10/2023	DOGE	5.58935461	Customer Withdrawal
94ec002e-0b86-4f6b-88d1-c5100331fee5	2/10/2023	BTC	0.00019884	Customer Withdrawal
94f00286-9410-4890-83b2-3749c6d41219	3/10/2023	OMG	3.68258105	Customer Withdrawal
94f00286-9410-4890-83b2-3749c6d41219	2/10/2023	OMG	0.19907019	Customer Withdrawal
94f00286-9410-4890-83b2-3749c6d41219	4/10/2023	OMG	0.11834876	Customer Withdrawal
94f00286-9410-4890-83b2-3749c6d41219	2/10/2023	BTC	0.00020633	Customer Withdrawal
94ffe9be-52be-477e-82a0-b6ed21185365	2/10/2023	POLY	21.2156491	Customer Withdrawal
94ffe9be-52be-477e-82a0-b6ed21185365	3/10/2023	POLY	28.78526195	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94ffe9be-52be-477e-82a0-6bed21185365	4/10/2023	POLY	0.00317404	Customer Withdrawal
94ffe9be-52be-477e-82a0-6bed21185365	2/10/2023	LOOM	16.99900020	Customer Withdrawal
95112cfc-bec0-47ff-ad31-b84de2f74dda	3/10/2023	USDT	0.00005458	Customer Withdrawal
9514c6b3-5067-4875-81e8-4d68cfc783e1	2/10/2023	BCH	0.00150000	Customer Withdrawal
9514c6b3-5067-4875-81e8-4d68cfc783e1	2/10/2023	BCHA	0.00150000	Customer Withdrawal
9514c6b3-5067-4875-81e8-4d68cfc783e1	2/10/2023	BTC	0.00001150	Customer Withdrawal
951b035d-c05a-48a0-8389-ea4a52bd7ef0	3/10/2023	BTC	0.00006498	Customer Withdrawal
9526fb90-48bb-408f-93f2-17c358fce070	3/10/2023	USDT	0.44724819	Customer Withdrawal
9526fb90-48bb-408f-93f2-17c358fce070	3/10/2023	BTC	0.00000009	Customer Withdrawal
9526fd55-a122-4750-80ce-600790db9dfd	2/10/2023	WAVES	0.08217152	Customer Withdrawal
9526fd55-a122-4750-80ce-600790db9dfd	3/10/2023	WAVES	0.91782848	Customer Withdrawal
9526fd55-a122-4750-80ce-600790db9dfd	2/10/2023	BCH	0.00000001	Customer Withdrawal
9526fd55-a122-4750-80ce-600790db9dfd	3/10/2023	BCHA	0.00000001	Customer Withdrawal
9526fd55-a122-4750-80ce-600790db9dfd	2/10/2023	BTC	0.00021150	Customer Withdrawal
95273ed0-d86e-48d7-a03e-50c2fa7254a0	2/9/2023	ONT	1.24402149	Customer Withdrawal
95273ed0-d86e-48d7-a03e-50c2fa7254a0	2/10/2023	DTB	86.35100046	Customer Withdrawal
95273ed0-d86e-48d7-a03e-50c2fa7254a0	2/10/2023	SNGLS	0.16245487	Customer Withdrawal
9528d8e3-bf09-43b1-ae3d-0286308526a7	2/10/2023	BTC	0.00005284	Customer Withdrawal
952cfbde-01bf-4472-a109-a7624c107521	2/9/2023	MUSIC	5334.34893851	Customer Withdrawal
9535f43d-7fd5-4ca8-8488-90db560bc21	2/10/2023	DXT	45.00000000	Customer Withdrawal
9535f43d-7fd5-4ca8-8488-90db560bc21	2/10/2023	CMG	99.85432316	Customer Withdrawal
9535f43d-7fd5-4ca8-8488-90db560bc21	3/10/2023	LMC	566.14682830	Customer Withdrawal
9535f43d-7fd5-4ca8-8488-90db560bc21	2/10/2023	LMC	233.85317170	Customer Withdrawal
953dcdf5-5b37-4a11-be6d-4e8ca8cf5211	2/10/2023	BCH	0.00000013	Customer Withdrawal
953dcdf5-5b37-4a11-be6d-4e8ca8cf5211	2/10/2023	BCHA	0.00000013	Customer Withdrawal
953dcdf5-5b37-4a11-be6d-4e8ca8cf5211	2/9/2023	BTC	0.00003707	Customer Withdrawal
95477d9f-b0ec-4164-82df-3afaf6822706	3/10/2023	CANN	31.97694227	Customer Withdrawal
95477d9f-b0ec-4164-82df-3afaf6822706	2/9/2023	CANN	22.39340000	Customer Withdrawal
95477d9f-b0ec-4164-82df-3afaf6822706	2/10/2023	BTC	0.00022024	Customer Withdrawal
9549d9e3-ce26-4620-9147-da92c48122e3	3/10/2023	DASH	0.08605147	Customer Withdrawal
9549d9e3-ce26-4620-9147-da92c48122e3	2/10/2023	DASH	0.08178942	Customer Withdrawal
9549d9e3-ce26-4620-9147-da92c48122e3	4/10/2023	DASH	0.05138522	Customer Withdrawal
954d25e0-f526-4e50-b205-7ed91cb5a352	2/10/2023	DOGE	57.63360736	Customer Withdrawal
954d25e0-f526-4e50-b205-7ed91cb5a352	3/10/2023	DOGE	25.66405275	Customer Withdrawal
955536fb-c8e8-41fb-b343-99419aad28fe	3/10/2023	BTC	0.00000056	Customer Withdrawal
9557ed65-740e-41f3-b507-2013459b73b1	3/10/2023	ZCL	0.31766558	Customer Withdrawal
9557ed65-740e-41f3-b507-2013459b73b1	3/10/2023	XVG	0.43718000	Customer Withdrawal
956006d0-9e95-45d0-9250-4db16020f26	3/10/2023	ETH	0.00308538	Customer Withdrawal
956006d0-9e95-45d0-9250-4db16020f26	2/10/2023	ETH	0.00310106	Customer Withdrawal
956006d0-9e95-45d0-9250-4db16020f26	4/10/2023	ETHW	0.00993553	Customer Withdrawal
95616225-0e5a-4ae5-b3cc-8bc83df7e62b	3/10/2023	BTC	0.00023109	Customer Withdrawal
95616225-0e5a-4ae5-b3cc-8bc83df7e62b	2/10/2023	BTC	0.00022083	Customer Withdrawal
95616225-0e5a-4ae5-b3cc-8bc83df7e62b	4/10/2023	BTC	0.00000328	Customer Withdrawal

Page 333 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9575b34e-0b8e-4b16-b3aa-8593dc501cc5	2/10/2023	ETH	0.00310106	Customer Withdrawal
9575b34e-0b8e-4b16-b3aa-8593dc501cc5	3/10/2023	ETH	0.00167660	Customer Withdrawal
9575b34e-0b8e-4b16-b3aa-8593dc501cc5	3/10/2023	XLM	0.53468435	Customer Withdrawal
9575b34e-0b8e-4b16-b3aa-8593dc501cc5	3/10/2023	ETHW	0.01250520	Customer Withdrawal
957613f6-995a-4517-a4cd-738c7de437e9	2/10/2023	ETC	0.21186242	Customer Withdrawal
9576d90b-0948-422d-9063-d9711deec13b	2/10/2023	MONA	3.19555680	Customer Withdrawal
95837dc3-9ee1-49c9-b99b-6ff13616f326	2/10/2023	XVG	49.61812713	Customer Withdrawal
95837dc3-9ee1-49c9-b99b-6ff13616f326	2/10/2023	ETHW	0.00000013	Customer Withdrawal
95879018-4388-4682-bdbe-92df836675c	2/10/2023	FLDC	2770.35310192	Customer Withdrawal
95879018-4388-4682-bdbe-92df836675c	2/10/2023	SIGNA	863.59276700	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	3/10/2023	EBST	50.00000000	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	VTC	0.21591704	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	BCH	0.00789924	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	3/10/2023	DMD	0.24138328	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	DTMX	1.75861672	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	STRAX	3.00000000	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	EMC2	88.33139842	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	BCHA	0.03815036	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	3/10/2023	EGG	108.52221125	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	2/10/2023	PAY	15.00000000	Customer Withdrawal
95a4987f-4da7-433a-af86-0cbc30e7c5b9	3/10/2023	FLDC	399.70824627	Customer Withdrawal
95a57dce-bdc8-469b-82f3-d6b7dd67d3fe	2/9/2023	USDT	2.37266987	Customer Withdrawal
95a57dce-bdc8-469b-82f3-d6b7dd67d3fe	4/10/2023	BTC	0.00001403	Customer Withdrawal
95a57dce-bdc8-469b-82f3-d6b7dd67d3fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
95a57dce-bdc8-469b-82f3-d6b7dd67d3fe	2/10/2023	BTC	0.00011603	Customer Withdrawal
95a61be-fbdb-41ab-87e9-827ea459fc74	2/10/2023	SBD	1.72922597	Customer Withdrawal
95a61be-fbdb-41ab-87e9-827ea459fc74	3/10/2023	SBD	2.07567765	Customer Withdrawal
95a61be-fbdb-41ab-87e9-827ea459fc74	4/10/2023	SBD	1.68003442	Customer Withdrawal
95ae71b9-8d28-4cf4-9fd9-ec3bb30cbcabd	2/10/2023	BTC	0.00007924	Customer Withdrawal
95bae669-4d02-4cb2-8591-931abd82746f	3/10/2023	BTC	0.00003580	Customer Withdrawal
95bae669-4d02-4cb2-8591-931abd82746f	2/10/2023	BTC	0.00022083	Customer Withdrawal
95bd4313-88c2-4a14-ba72-6e368b76b3c8	2/9/2023	GRS	11.30939590	Customer Withdrawal
95bd4313-88c2-4a14-ba72-6e368b76b3c8	2/10/2023	ETHW	0.00000085	Customer Withdrawal
95c0216e-ec12-4062-a587-03af866a0fee	4/10/2023	BCH	0.00000020	Customer Withdrawal
95c0216e-ec12-4062-a587-03af866a0fee	4/10/2023	BCHA	0.00000020	Customer Withdrawal
95c0216e-ec12-4062-a587-03af866a0fee	4/10/2023	BTC	0.00014597	Customer Withdrawal
95c0216e-ec12-4062-a587-03af866a0fee	3/10/2023	BTC	0.00023109	Customer Withdrawal
95c0216e-ec12-4062-a587-03af866a0fee	2/10/2023	BTC	0.00022083	Customer Withdrawal
95ce2a97-5f2e-4640-8b79-35b62ea48709	2/9/2023	SC	1118.11456000	Customer Withdrawal
95ce2a97-5f2e-4640-8b79-35b62ea48709	3/10/2023	SC	1381.42805300	Customer Withdrawal
95ce2a97-5f2e-4640-8b79-35b62ea48709	4/10/2023	SC	75.13364700	Customer Withdrawal
95dd15b4-ed76-47e3-848d-8d31ef37e17a	2/10/2023	BTC	0.00000121	Customer Withdrawal
95e2c3f0-ceb3-4b88-a9f8-d5170d38cb61	2/10/2023	BTC	0.00021150	Customer Withdrawal

Page 334 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
95e68651-1926-46a3-ae20-8b723bf1775e8	2/10/2023	ZEC	0.03066588	Customer Withdrawal
95fe2ead-90df-4f30-aead-0f8dccc58873	4/10/2023	BTC	0.00001721	Customer Withdrawal
95fe2ead-90df-4f30-aead-0f8dccc58873	3/10/2023	BTC	0.00023109	Customer Withdrawal
95fe2ead-90df-4f30-aead-0f8dccc58873	2/10/2023	BTC	0.00022083	Customer Withdrawal
960caa48-aecc-4915-922e-c0d66b090683	2/10/2023	XRP	4.08975819	Customer Withdrawal
960caa48-aecc-4915-922e-c0d66b090683	2/9/2023	BTC	0.00022083	Customer Withdrawal
960caa48-aecc-4915-922e-c0d66b090683	3/10/2023	BTC	0.00001491	Customer Withdrawal
960d2d72-d6fb-4b2f-9814-0e72e74dd8f7	3/10/2023	USDT	0.03885478	Customer Withdrawal
960d2d72-d6fb-4b2f-9814-0e72e74dd8f7	3/10/2023	USD	0.01125558	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	4/10/2023	BCH	0.00000003	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	3/10/2023	SC	17.89235936	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	4/10/2023	BCHA	0.00000003	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	4/10/2023	XLM	1.00393900	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	3/10/2023	BTC	0.00023109	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	4/10/2023	BTC	0.00005847	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	2/10/2023	BTC	0.00022083	Customer Withdrawal
960e072b-2d05-47b0-b18d-d5ea0087520b	4/10/2023	BAT	0.00001962	Customer Withdrawal
96189277-78b9-4b2b-bcbf-849163b3e7bb	4/10/2023	BTC	0.00003009	Customer Withdrawal
96189277-78b9-4b2b-bcbf-849163b3e7bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
96189277-78b9-4b2b-bcbf-849163b3e7bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
961ae7a7-2415-4dc2-9b07-79e26355378e	3/10/2023	BTC	0.00017700	Customer Withdrawal
961ae7a7-2415-4dc2-9b07-79e26355378e	3/10/2023	BCHA	0.00052245	Customer Withdrawal
961ae7a7-2415-4dc2-9b07-79e26355378e	2/10/2023	BTC	0.00022083	Customer Withdrawal
961ae7a7-2415-4dc2-9b07-79e26355378e	3/10/2023	BCH	0.00052245	Customer Withdrawal
96273d61-90c6-4628-9cae-6827a7904ce4	3/10/2023	USDT	0.01609747	Customer Withdrawal
96273d61-90c6-4628-9cae-6827a7904ce4	3/10/2023	BTC	0.00012336	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	4/10/2023	NEO	0.00000862	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	4/10/2023	MUSIC	1193.05335998	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	4/10/2023	VTC	0.16000000	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
962fcf73-43d6-4812-9884-c2945bb83e7	4/10/2023	BTC	0.00002104	Customer Withdrawal
9630542f-886d-4c6e-bc00-53d94bac2bb6	4/10/2023	BTC	0.00004829	Customer Withdrawal
9630542f-886d-4c6e-bc00-53d94bac2bb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9632792e-4c40-462e-b280-b27fb3a106e0	2/10/2023	ETC	0.16581114	Customer Withdrawal
9632792e-4c40-462e-b280-b27fb3a106e0	3/10/2023	ZEC	0.02862525	Customer Withdrawal
9632792e-4c40-462e-b280-b27fb3a106e0	2/10/2023	ZEC	0.03152138	Customer Withdrawal
9632792e-4c40-462e-b280-b27fb3a106e0	3/10/2023	XMY	0.972072016	Customer Withdrawal
9632ad59-b97f-4554-8a18-86dff1eaa5a	2/10/2023	RVR	2000.00000000	Customer Withdrawal
9632ad59-b97f-4554-8a18-86dff1eaa5a	3/10/2023	RVR	1333.31553440	Customer Withdrawal
963ee5a4-bb93-40f6-88fe-62b5a88c49ad	3/10/2023	BTC	0.00011150	Customer Withdrawal
963ee5a4-bb93-40f6-88fe-62b5a88c49ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
963fb70d-6903-4e02-83b8-6120894ed98c	3/10/2023	BCH	0.00054478	Customer Withdrawal

Page 335 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
963fb70d-6903-4e02-83b8-6120894ed98c	3/10/2023	BCHA	0.00054478	Customer Withdrawal
963fb70d-6903-4e02-83b8-6120894ed98c	2/10/2023	BTC	0.00022083	Customer Withdrawal
963fb70d-6903-4e02-83b8-6120894ed98c	3/10/2023	BTC	0.00003545	Customer Withdrawal
964b9b09-c84c-4428-938f-67ca1ffa7cc6	3/10/2023	XRP	13.06476891	Customer Withdrawal
964b9b09-c84c-4428-938f-67ca1ffa7cc6	4/10/2023	XRP	9.3523109	Customer Withdrawal
964b9b09-c84c-4428-938f-67ca1ffa7cc6	4/10/2023	MYST	10.00000000	Customer Withdrawal
964b9b09-c84c-4428-938f-67ca1ffa7cc6	4/10/2023	BTS	20.00000000	Customer Withdrawal
964b9b09-c84c-4428-938f-67ca1ffa7cc6	3/10/2023	BTC	0.00000003	Customer Withdrawal
965a9169-ec4e-cf60-843d-76f05ca7b674	2/10/2023	BTC	0.00022083	Customer Withdrawal
965a9169-ec4e-cf60-843d-76f05ca7b674	3/10/2023	BTC	0.00005234	Customer Withdrawal
9679747b-c9e0-46f0-945a-1b6c8b6df8f	2/10/2023	XCP	0.96774194	Customer Withdrawal
9679788d-6dc3-34e4-9701-8f3a09ae0de7	3/10/2023	SC	15.50644831	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	LTC	0.00000546	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	ETH	0.00000067	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	USDt	0.00360884	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	BTC	0.00000002	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	ETHW	0.00000067	Customer Withdrawal
967ad772-8977-4101-a616-4f3f5e7a3ffe	3/10/2023	DOGE	0.23416667	Customer Withdrawal
967eae75-ca3f-48d9-945a-70a57bb683a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
967eae75-ca3f-48d9-945a-70a57bb683a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
967eae75-ca3f-48d9-945a-70a57bb683a8	4/10/2023	BTC	0.00010958	Customer Withdrawal
9689076d-ddb1-4713-b8c3-e825c5b15dac	2/10/2023	ETH	0.00208534	Customer Withdrawal
9689076d-ddb1-4713-b8c3-e825c5b15dac	2/10/2023	NAV	0.00000023	Customer Withdrawal
9689076d-ddb1-4713-b8c3-e825c5b15dac	2/10/2023	ETHW	0.00987272	Customer Withdrawal
968a3a1f-3b69-4c59-9563-6f18034abc82b	4/10/2023	POT	1135.61646314	Customer Withdrawal
968a3a1f-3b69-4c59-9563-6f18034abc82b	3/10/2023	POT	1711.63530200	Customer Withdrawal
968a3a1f-3b69-4c59-9563-6f18034abc82b	3/10/2023	USDt	0.00016518	Customer Withdrawal
968a3a1f-3b69-4c59-9563-6f18034abc82b	3/10/2023	BTC	0.00000030	Customer Withdrawal
968b5f13-b893-4769-a061-8bc7cb2b89cd	3/10/2023	SLR	83.95864917	Customer Withdrawal
968b5f13-b893-4769-a061-8bc7cb2b89cd	2/10/2023	SLR	59.62952280	Customer Withdrawal
968b5f13-b893-4769-a061-8bc7cb2b89cd	2/10/2023	NXT	307.2769738	Customer Withdrawal
968b5f13-b893-4769-a061-8bc7cb2b89cd	2/10/2023	SIGNA	328.96744704	Customer Withdrawal
968d141c-b212-42d9-b86a-7baadf8bc0cc	2/10/2023	BTC	0.00040454	Customer Withdrawal
968da897-359a-480c-bcce-42aefcc0a55	2/10/2023	ADA	9.02415137	Customer Withdrawal
968da897-359a-480c-bcce-42aefcc0a55	2/9/2023	MUSIC	15.22099410	Customer Withdrawal
968da897-359a-480c-bcce-42aefcc0a55	2/9/2023	ETHW	0.00000012	Customer Withdrawal
96cc22fe-c4f0-4d07-b1a8-0394ba1b1f83a	3/10/2023	USDt	0.27057034	Customer Withdrawal
96d09e13-1d2b-4db9-9d8b-b63db754e806	3/10/2023	BSD	0.49693685	Customer Withdrawal
96d0a3a7-95b4-45fd-93c4-d0112a13a3f	3/10/2023	BLOCK	3.58808893	Customer Withdrawal
96d0a3a7-95b4-45fd-93c4-d0112a13a3f	2/10/2023	DGB	480.52307020	Customer Withdrawal
96d0a3a7-95b4-45fd-93c4-d0112a13a3f	2/10/2023	DGB	306.08640065	Customer Withdrawal
96d3189-e457-4bcf-9f93-63622bfc8fe7	4/10/2023	BCH	0.00077432	Customer Withdrawal
96d3189-e457-4bcf-9f93-63622bfc8fe7	4/10/2023	BCHA	0.00077432	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
96df3189-e457-4bcf-9f93-63622bcf8fe7	3/10/2023	BTC	0.00023109	Customer Withdrawal
96df3189-e457-4bcf-9f93-63622bcf8fe7	2/10/2023	BTC	0.00022083	Customer Withdrawal
96df3189-e457-4bcf-9f93-63622bcf8fe7	4/10/2023	BTC	0.00003390	Customer Withdrawal
96e08adc-6770-4d0d-adf7-a0d4ad782449	2/10/2023	BTC	0.00011237	Customer Withdrawal
96e66f2-5d31-4cae-b469-c128aaa9b810	3/10/2023	ETH	0.00086007	Customer Withdrawal
96e66f2-5d31-4cae-b469-c128aaa9b810	3/10/2023	BCH	0.00000050	Customer Withdrawal
96e66f2-5d31-4cae-b469-c128aaa9b810	3/10/2023	SALT	0.99750000	Customer Withdrawal
96e66f2-5d31-4cae-b469-c128aaa9b810	3/10/2023	BCHA	0.00000050	Customer Withdrawal
96e66f2-5d31-4cae-b469-c128aaa9b810	3/10/2023	ETHW	0.00086007	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	2/10/2023	ETH	0.00080263	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	4/10/2023	RICE	1.00000000	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	2/10/2023	MCO	0.14797861	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	4/10/2023	MCO	0.07326491	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	3/10/2023	MCO	0.20096463	Customer Withdrawal
96e8bed2-d99f-406f-be80-94253b70f0b6	2/9/2023	ETHW	0.00593824	Customer Withdrawal
96f59eb4-b5d7-4d15-8ebe-9af085efac29	3/10/2023	LTC	0.00009189	Customer Withdrawal
96f59eb4-b5d7-4d15-8ebe-9af085efac29	3/10/2023	XRP	0.00761666	Customer Withdrawal
96f59eb4-b5d7-4d15-8ebe-9af085efac29	3/10/2023	ADA	0.67671932	Customer Withdrawal
96f59eb4-b5d7-4d15-8ebe-9af085efac29	3/10/2023	USDT	0.32716700	Customer Withdrawal
96f59eb4-b5d7-4d15-8ebe-9af085efac29	3/10/2023	BTC	0.00016196	Customer Withdrawal
96f73c38-30ec-4b27-af7d-055756b2bcf4	3/10/2023	ZEC	0.00000019	Customer Withdrawal
96f73c38-30ec-4b27-af7d-055756b2bcf4	3/10/2023	EXP	0.17230422	Customer Withdrawal
96f74b2-87da-4ab4-a0db-2bad798bf3e3	2/10/2023	BTC	0.00011055	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	ETH	0.00000211	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	NEO	0.26461997	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	ONT	2.00000000	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	ONG	0.16424770	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	USDT	0.00531627	Customer Withdrawal
96f73a35-d95c-4e7a-888f-8637ea212956	3/10/2023	ETHW	0.00000211	Customer Withdrawal
9721ac4f-5896-4f59-9ab7-73df8481abd3	2/10/2023	IGNIS	149.53487780	Customer Withdrawal
9721ac4f-5896-4f59-9ab7-73df8481abd3	2/9/2023	NAV	0.81420199	Customer Withdrawal
97237df5-84f8-42a2-8a96-9a480d6e85b5	3/10/2023	SC	1381.42805300	Customer Withdrawal
97237df5-84f8-42a2-8a96-9a480d6e85b5	4/10/2023	SC	271.15699700	Customer Withdrawal
97237df5-84f8-42a2-8a96-9a480d6e85b5	2/10/2023	SC	1118.11455600	Customer Withdrawal
97295f73-aaef-42a8-ab24-0bf8a6c208fb	3/10/2023	BTC	0.00000045	Customer Withdrawal
9729aeda-968c-47cc-829b-2a3dacbd6b70	2/9/2023	AUR	62.63008745	Customer Withdrawal
973279bf-13fc-4954-9365-db94ad9cb38f	3/10/2023	LTC	0.00000546	Customer Withdrawal
9736e492-fa4b-4efa-8a64-0a724be69c85	2/9/2023	DOGE	57.63360736	Customer Withdrawal
9736e492-fa4b-4efa-8a64-0a724be69c85	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9736e492-fa4b-4efa-8a64-0a724be69c85	4/10/2023	DOGE	27.99985461	Customer Withdrawal
9737dc9d-cd05-4d44-8e5f-cbd3ec7249ca	3/10/2023	RDD	50.97448529	Customer Withdrawal
9737dc9d-cd05-4d44-8e5f-cbd3ec7249ca	3/10/2023	NXT	0.00000000	Customer Withdrawal
9737dc9d-cd05-4d44-8e5f-cbd3ec7249ca	3/10/2023	BTC	0.00018288	Customer Withdrawal

Page 337 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9737dc9d-cd05-4d44-8e5f-cbd3ec7249ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
9742d129-89cd-43de-b50d-7ca348ac185b	3/10/2023	RDD	0.89450000	Customer Withdrawal
9742d129-89cd-43de-b50d-7ca348ac185b	3/10/2023	BTC	0.00000033	Customer Withdrawal
9747efc8-8f58-439b-b289-378fad82ef0	3/10/2023	BTC	0.00016849	Customer Withdrawal
9747efc8-8f58-439b-b289-378fad82ef0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9748a72f-005c-4283-9cc3-00f99830cb4b	4/10/2023	RVN	117.60098770	Customer Withdrawal
9748a72f-005c-4283-9cc3-00f99830cb4b	3/10/2023	RVN	209.03431170	Customer Withdrawal
9748a72f-005c-4283-9cc3-00f99830cb4b	2/10/2023	RVN	162.07306330	Customer Withdrawal
9748a72f-005c-4283-9cc3-00f99830cb4b	4/10/2023	ETHW	0.00055255	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	RDD	9801.96956700	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	RDD	3028.12427418	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	4/10/2023	USDT	2.00444891	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	USDT	4.99945006	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	USDT	4.99590336	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	4/10/2023	MUSIC	3602.08439354	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	XRP	0.04718551	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	LSK	0.00949615	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	ADA	13.13207299	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	XEM	30.00000000	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	ETHW	0.00000161	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	ADA	5.39631470	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	VEE	75.50193596	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	XEL	21.41750584	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	XRP	6.79259711	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	XRP	12.66253182	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	ZCL	1.62629497	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	4/10/2023	BTC	0.00015508	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	BTC	0.00023109	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	BTC	0.00022083	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	XRP	5.84427044	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	DCR	0.11467357	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	NEO	0.43323971	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	NEO	0.51574656	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	4/10/2023	DOGE	59.97730772	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	ETH	0.00314985	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	ETH	0.00310106	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	ETH	0.01000000	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	2/10/2023	BTC	0.00012601	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	XMR	0.00007191	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	USDT	0.00054911	Customer Withdrawal
975849a9-c54a-4259-9011-06eaaad77019b	3/10/2023	BTC	0.00000115	Customer Withdrawal

Page 338 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
97b06597-6990-4b4f-a6ce-74fd98953a5d	2/10/2023	IOP	10.00000000	Customer Withdrawal
97b06597-6990-4b4f-a6ce-74fd98953a5d	2/10/2023	BTC	0.00009732	Customer Withdrawal
97b06597-6990-4b4f-a6ce-74fd98953a5d	2/10/2023	PTOY	0.61073644	Customer Withdrawal
97b6987b-c792-45de-a4be-65e3271473f4	3/10/2023	BTC	0.00009707	Customer Withdrawal
97b6987b-c792-45de-a4be-65e3271473f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
97b6987b-c792-45de-a4be-65e3271473f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
97b6987b-c792-45de-a4be-65e3271473f4	2/10/2023	LTC	0.00005581	Customer Withdrawal
97b6987b-c792-45de-a4be-65e3271473f4	2/9/2023	BTC	0.00021150	Customer Withdrawal
97cc9647-5d8d-4a71-8b24-cf0cee07524e	3/10/2023	USDT	0.06132356	Customer Withdrawal
97d58292-b75c-4f5c-a3df-c037ab243bd	3/10/2023	ADA	5.40184166	Customer Withdrawal
97d58292-b75c-4f5c-a3df-c037ab243bd	2/9/2023	ADA	13.13207299	Customer Withdrawal
97d58292-b75c-4f5c-a3df-c037ab243bd	3/10/2023	ETHW	0.00000150	Customer Withdrawal
97d91e47-299f-48c0-905a-f5317fc88e1e	2/10/2023	NXS	8.16088692	Customer Withdrawal
97d91e47-299f-48c0-905a-f5317fc88e1e	2/9/2023	SC	416.26307579	Customer Withdrawal
97d91e47-299f-48c0-905a-f5317fc88e1e	2/10/2023	FUN	158.17641229	Customer Withdrawal
97da2630-3520-459b-aa7d-91fe81466414	2/10/2023	ETH	0.00000345	Customer Withdrawal
97da2630-3520-459b-aa7d-91fe81466414	2/9/2023	BTC	0.00021647	Customer Withdrawal
97da2630-3520-459b-aa7d-91fe81466414	2/10/2023	ETHW	0.00000345	Customer Withdrawal
97dc5ba2-ebd9-48b1-afde-acc1d8f2e593	3/10/2023	POWR	0.34292013	Customer Withdrawal
97dc5ba2-ebd9-48b1-afde-acc1d8f2e593	2/10/2023	POWR	19.6507987	Customer Withdrawal
97dc5ba2-ebd9-48b1-afde-acc1d8f2e593	2/10/2023	BTC	0.00005626	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	4/10/2023	BCH	0.00047857	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	4/10/2023	BCHA	0.00047857	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	4/10/2023	DOGE	11.12126760	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	3/10/2023	DOGE	70.91002400	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	2/9/2023	DOGE	8.02870840	Customer Withdrawal
97dd7a55-2408-4941-a533-0a25a87c4425	2/10/2023	BTC	0.00019007	Customer Withdrawal
97dd94f2-dcf2-44b6-b24a-e0941f3eb5a9	2/10/2023	RICE	258.09061743	Customer Withdrawal
97dd94f2-dcf2-44b6-b24a-e0941f3eb5a9	2/10/2023	XRP	1.05988404	Customer Withdrawal
97e28f53-3f68-405f-9892-c0f99309b62d	2/10/2023	ADA	0.37378409	Customer Withdrawal
97e28f53-3f68-405f-9892-c0f99309b62d	2/10/2023	SC	301.81086519	Customer Withdrawal
97e28f53-3f68-405f-9892-c0f99309b62d	2/10/2023	XEM	18.48770568	Customer Withdrawal
97e28f53-3f68-405f-9892-c0f99309b62d	2/10/2023	UKG	10.34641473	Customer Withdrawal
97e5cd06-5d25-47b4-8861-23e1ebba1ba3	3/10/2023	XRP	0.67501900	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	ONT	1.67851791	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	XVG	355.00000000	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	ONG	0.13784636	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	SC	492.48830000	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	2/10/2023	SC	11.11455600	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	BCHA	0.00056679	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	4/10/2023	BLT	17.51381001	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	2/10/2023	BLT	32.15434084	Customer Withdrawal
97e806eb-be4c-4b20-befe-d59bb24ea719	3/10/2023	BLT	32.15434084	Customer Withdrawal

Page 339 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
97eeb0e4-4c79-4d99-ae61-d27a5c5c322b	3/10/2023	BTC	0.00017105	Customer Withdrawal
97eeb0e4-4c79-4d99-ae61-d27a5c5c322b	2/10/2023	BTC	0.00022083	Customer Withdrawal
97ef6b4d-7284-447a-8232-6639c0214961	2/10/2023	GBYTE	0.00485058	Customer Withdrawal
97ef6b4d-7284-447a-8232-6639c0214961	2/10/2023	BTC	0.0020891	Customer Withdrawal
97114469-d69e-4e4b-8a7f-8d298c8dd411	2/10/2023	ADA	9.40248789	Customer Withdrawal
97114469-d69e-4e4b-8a7f-8d298c8dd411	2/10/2023	EMC2	117.97777130	Customer Withdrawal
97114469-d69e-4e4b-8a7f-8d298c8dd411	3/10/2023	EMC2	553.45552938	Customer Withdrawal
97114469-d69e-4e4b-8a7f-8d298c8dd411	2/9/2023	XVG	19.70578596	Customer Withdrawal
97a1e32-ada1-40fd-ad35-88c9a6f258bde	3/10/2023	MUSIC	1091.54838626	Customer Withdrawal
98039110-4c5a-4e72-b5ff-277b8ddaafa4	4/10/2023	BCH	0.00000025	Customer Withdrawal
98039110-4c5a-4e72-b5ff-277b8ddaafa4	4/10/2023	BCHA	0.00000025	Customer Withdrawal
98039110-4c5a-4e72-b5ff-277b8ddaafa4	2/10/2023	BTC	0.00022083	Customer Withdrawal
98039110-4c5a-4e72-b5ff-277b8ddaafa4	3/10/2023	BTC	0.00023109	Customer Withdrawal
98039110-4c5a-4e72-b5ff-277b8ddaafa4	4/10/2023	BTC	0.00017844	Customer Withdrawal
980e23f5-364b-4b95-b26c-5fb6cb3068fc	3/10/2023	RISE	0.00960697	Customer Withdrawal
980e23f5-364b-4b95-b26c-5fb6cb3068fc	3/10/2023	UBQ	0.35975895	Customer Withdrawal
980e23f5-364b-4b95-b26c-5fb6cb3068fc	3/10/2023	USDt	0.00107546	Customer Withdrawal
9814e27e-000e-4ace-83d5-231cd74e079c	3/10/2023	BTC	0.00000129	Customer Withdrawal
9814e27e-000e-4ace-83d5-231cd74e079c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9815d27f-272b-4fb9-83f3-ec5b5266357d	2/10/2023	BTC	0.00021150	Customer Withdrawal
9816101b-785f-45d1-a51a-5e1bbdb268d1	3/10/2023	SRN	53.83001106	Customer Withdrawal
9816101b-785f-45d1-a51a-5e1bbdb268d1	3/10/2023	BTC	0.00000003	Customer Withdrawal
981f5e7d-6148-4f6e-9b1c-e6ac6553b35b	2/10/2023	DOGE	4.03298597	Customer Withdrawal
9827746f-8005-4eed-98fc-f700c625c67	2/10/2023	BCH	0.03804086	Customer Withdrawal
9827746f-8005-4eed-98fc-f700c625c67	3/10/2023	BCH	0.00891276	Customer Withdrawal
9827746f-8005-4eed-98fc-f700c625c67	3/10/2023	BCHA	0.10111462	Customer Withdrawal
982981b3-da52-4834-b7a2-9536c5e4f54	2/10/2023	LTC	0.04696601	Customer Withdrawal
982981b3-da52-4834-b7a2-9536c5e4f54	2/10/2023	NCL	0.00677702	Customer Withdrawal
9835439d-3d0b-4f77-8b3e-765145facafe	2/9/2023	XLS	1.65959411	Customer Withdrawal
9835439d-3d0b-4f77-8b3e-765145facafe	2/10/2023	XML	4.48573768	Customer Withdrawal
9835439d-3d0b-4f77-8b3e-765145facafe	2/10/2023	BTC	0.00003434	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	4/10/2023	IGNIS	125.00000000	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	3/10/2023	ADA	0.51023035	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	4/10/2023	ONT	3.28716021	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	4/10/2023	ONG	0.26995426	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	3/10/2023	SC	1377.00458800	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	4/10/2023	USDt	622.99514200	Customer Withdrawal
98462520-2798-42ca-85f0-8811a0b82e32	3/10/2023	SC	0.00001357	Customer Withdrawal
9846fdb8-1e0d-4cea-a515-5894d439b10c	2/10/2023	IGNIS	365.80444360	Customer Withdrawal
9846fdb8-1e0d-4cea-a515-5894d439b10c	3/10/2023	IGNIS	242.83005421	Customer Withdrawal
9846fdb8-1e0d-4cea-a515-5894d439b10c	2/10/2023	NXT	194.22116312	Customer Withdrawal
9846fdb8-1e0d-4cea-a515-5894d439b10c	3/10/2023	ETHW	0.00000576	Customer Withdrawal
984912f1-3d01-4b13-8c0e-c4ddcf1d5300	3/10/2023	ZEN	0.00308277	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9849d12f-3d01-4b13-8c0e-c4ddfc1d5300	2/10/2023	ZEN	0.18755468	Customer Withdrawal
9849d12f-3d01-4b13-8c0e-c4ddfc1d5300	2/9/2023	BCH	0.02336019	Customer Withdrawal
9849d12f-3d01-4b13-8c0e-c4ddfc1d5300	3/10/2023	BCHA	0.06956805	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	2/10/2023	NEO	0.29280938	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	NEO	0.04472359	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	SYNX	0.00073253	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	BCHA	0.00000928	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	ETHW	0.00064865	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	ANT	0.00524738	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	3/10/2023	QTUM	0.00006350	Customer Withdrawal
984e30a7-3715-442a-8a50-cf67c29aeb59	2/10/2023	WAVES	0.84041517	Customer Withdrawal
98507fa5-addc-487c-a886-d655ad8f0ffe	2/10/2023	SALT	31.68527042	Customer Withdrawal
98507fa5-addc-487c-a886-d655ad8f0ffe	2/10/2023	XVG	782.88127703	Customer Withdrawal
985542b3-912a-4579-9696-39a4194bdad6	2/10/2023	ETC	0.15405649	Customer Withdrawal
985542b3-912a-4579-9696-39a4194bdad6	2/10/2023	MUSIC	495.02093793	Customer Withdrawal
985542b3-912a-4579-9696-39a4194bdad6	2/10/2023	ETHW	0.00000023	Customer Withdrawal
98880c49-64bf-4275-b847-4f4cddc71e54	3/10/2023	RDD	0.04800001	Customer Withdrawal
98880c49-64bf-4275-b847-4f4cddc71e54	3/10/2023	BTC	0.00006195	Customer Withdrawal
988c4c02-bb0e-43fa-86f5-424d956e06db	3/10/2023	ETH	0.00000299	Customer Withdrawal
988c4c02-bb0e-43fa-86f5-424d956e06db	3/10/2023	USDT	0.00152549	Customer Withdrawal
988c4c02-bb0e-43fa-86f5-424d956e06db	3/10/2023	ETHW	0.00000299	Customer Withdrawal
9892bc7d-e3b7-4ef8-ac3d-31ea9b5cfc30	4/10/2023	SBD	0.83510187	Customer Withdrawal
9892bc7d-e3b7-4ef8-ac3d-31ea9b5cfc30	3/10/2023	SBD	2.07567765	Customer Withdrawal
9892bc7d-e3b7-4ef8-ac3d-31ea9b5cfc30	2/10/2023	SBD	1.72922597	Customer Withdrawal
9897d52b-f1f8-4694-8ef6-d0cb6dfb36d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9897d52b-f1f8-4694-8ef6-d0cb6dfb36d	3/10/2023	BTC	0.00011478	Customer Withdrawal
989f366d-f3ac-4d83-8846-f92148c99c4f	2/10/2023	BTC	0.00021150	Customer Withdrawal
98a28b52-41ff-4829-8d3a-7dc0ca22f947	3/10/2023	USDT	0.13020756	Customer Withdrawal
98badd54-9c62-4006-a320-357888d40bde	2/9/2023	GRC	426.40022497	Customer Withdrawal
98cb853d-20e2-47b5-89cf-bc5561fde55e	3/10/2023	ETH	0.00329888	Customer Withdrawal
98cb853d-20e2-47b5-89cf-bc5561fde55e	2/10/2023	ETH	0.00310106	Customer Withdrawal
98cb853d-20e2-47b5-89cf-bc5561fde55e	4/10/2023	ETH	0.00256132	Customer Withdrawal
98cb853d-20e2-47b5-89cf-bc5561fde55e	4/10/2023	ETHW	0.01668913	Customer Withdrawal
98dccc4b-dec8-40e5-ab87-73a327af388d	2/10/2023	USDT	4.86679101	Customer Withdrawal
98dd27f6-864f-462e-8cd4-0520c2b58ffd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
98dd27f6-864f-462e-8cd4-0520c2b58ffd	3/10/2023	XVG	251.10979033	Customer Withdrawal
98e1be41-144d-4cf1-84ea-f19dcbefdf68	2/10/2023	ETH	0.00003867	Customer Withdrawal
98e1be41-144d-4cf1-84ea-f19dcbefdf68	2/9/2023	NEO	0.06544481	Customer Withdrawal
98e1be41-144d-4cf1-84ea-f19dcbefdf68	2/10/2023	BTC	0.00011243	Customer Withdrawal
98e1be41-144d-4cf1-84ea-f19dcbefdf68	2/10/2023	ETHW	0.00003867	Customer Withdrawal
98eeaeff-9315-40d7-b9b9-bb786dfcaba2	3/10/2023	NEO	0.00701437	Customer Withdrawal
98eeaeff-9315-40d7-b9b9-bb786dfcaba2	2/10/2023	NEO	0.04803119	Customer Withdrawal
98eeaeff-9315-40d7-b9b9-bb786dfcaba2	2/10/2023	BTC	0.00021783	Customer Withdrawal

Page 341 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
98efc569-45f7-4f00-ab10-60fb8a7cb119	3/10/2023	ZCL	0.01175625	Customer Withdrawal
98efe1da-2c34-4804-8d31-665201ded6a1	2/10/2023	ZCL	7.49463766	Customer Withdrawal
98f5bc16-4d239-41cf-8805-3dc953b45776	3/10/2023	ZEC	0.13913541	Customer Withdrawal
98f5bc16-4d239-41cf-8805-3dc953b45776	4/10/2023	ZEC	0.01053219	Customer Withdrawal
98f5bc16-4d239-41cf-8805-3dc953b45776	2/10/2023	ZEC	0.11648151	Customer Withdrawal
98fbb4d3-dee3-4c2b-a8a5-b46c5158a7ee	2/10/2023	HIVE	11.24174276	Customer Withdrawal
98fbb4d3-dee3-4c2b-a8a5-b46c5158a7ee	3/10/2023	HIVE	2.12252055	Customer Withdrawal
98fbb4d3-dee3-4c2b-a8a5-b46c5158a7ee	4/10/2023	BCHA	0.00000024	Customer Withdrawal
98fbb4d3-dee3-4c2b-a8a5-b46c5158a7ee	3/10/2023	STEEM	23.16769521	Customer Withdrawal
98fbb4d3-dee3-4c2b-a8a5-b46c5158a7ee	4/10/2023	STEEM	22.19298592	Customer Withdrawal
990b0127-d1f4f-4e2f-ab20-60b8c24e8159	2/9/2023	EMC	49.73140792	Customer Withdrawal
990baa49-d1fa-4009-84ed-5ce953678e88	2/10/2023	RDD	500.02014286	Customer Withdrawal
990baa49-d1fa-4009-84ed-5ce953678e88	2/10/2023	BTC	0.00005700	Customer Withdrawal
991195e1-88ca-41ee-824a-2a39170e6e0d	3/10/2023	XEM	5.00000000	Customer Withdrawal
9912920e-a100-4379-984a-dd14b173571f	2/10/2023	ZCL	11.27294276	Customer Withdrawal
9920f420-541a-4772-a80a-eea120a76074	3/10/2023	ZCL	0.11249302	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	NXS	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	3/10/2023	IGNIS	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	BITB	71.27816667	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	XMG	0.41806020	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	OK	0.34568930	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	MER	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	3/10/2023	ADX	20.83538803	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	ADX	0.05175648	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	PINK	0.26000000	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	ABY	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	3/10/2023	NXT	21.49784483	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	3/10/2023	KMD	4.64271247	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	2/10/2023	KMD	17.79532737	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	3/10/2023	PAY	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	ION	0.00000001	Customer Withdrawal
9927cc91-9ff9-45f1-aac2-22e08bd82589	4/10/2023	TIIX	0.00000001	Customer Withdrawal
9929bc30-2846-4e56-9a30-c2b11392cfc3	3/10/2023	USDT	0.00083053	Customer Withdrawal
9929bc30-2846-4e56-9a30-c2b11392cfc3	3/10/2023	USD	0.00077763	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	4/10/2023	BCH	0.00041452	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	2/10/2023	XRP	5.43657743	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	3/10/2023	XRP	13.06646518	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	4/10/2023	XRP	5.28154865	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	4/10/2023	BCHA	0.00041452	Customer Withdrawal
992df9d1-cc23-4c46-98b8-398f58215182	2/10/2023	BTC	0.00012602	Customer Withdrawal
9930610b-98bf-43ee-aec9-cc50ffa1252b	3/10/2023	BTC	0.00000050	Customer Withdrawal
9932c3f7-1d2b-413a-bdf2-51946d81720e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9932c3f7-1d2b-413a-bdf2-51946d81720e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 342 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9932c3f7-1d2b-413a-bdf2-51946d81720e	4/10/2023	BTC	0.00009854	Customer Withdrawal
993480db-56a2-4496-82c8-60783e4a0b1d	3/10/2023	BTC	0.00019432	Customer Withdrawal
993480db-56a2-4496-82c8-60783e4a0b1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
994b7456-c8b2-4c2e-b249-925a4f93db6e	2/10/2023	BTC	0.00002150	Customer Withdrawal
99631181-1054-41a5-81dd-d75e471f1865	3/10/2023	EXP	1.02807125	Customer Withdrawal
99631181-1054-41a5-81dd-d75e471f1865	3/10/2023	BTC	0.00000016	Customer Withdrawal
9968819f-c360-4bfe-91b0-a7b6fafc5920	3/10/2023	XVG	102.92347377	Customer Withdrawal
9968819f-c360-4bfe-91b0-a7b6fafc5920	3/10/2023	MUNT	125.49962988	Customer Withdrawal
9968819f-c360-4bfe-91b0-a7b6fafc5920	2/10/2023	BTC	0.00022083	Customer Withdrawal
9968819f-c360-4bfe-91b0-a7b6fafc5920	3/10/2023	BTC	0.00012817	Customer Withdrawal
996c3b9d-5ddc-4124-9181-7ebe00b43267	2/10/2023	BCH	0.00046900	Customer Withdrawal
996c3b9d-5ddc-4124-9181-7ebe00b43267	2/10/2023	BCHA	0.00046900	Customer Withdrawal
996c3b9d-5ddc-4124-9181-7ebe00b43267	2/10/2023	BTC	0.00018050	Customer Withdrawal
99892443-d615-44a2-8db2-c6fedc401b03	2/10/2023	ETH	0.00310106	Customer Withdrawal
99892443-d615-44a2-8db2-c6fedc401b03	3/10/2023	ETH	0.00062391	Customer Withdrawal
99892443-d615-44a2-8db2-c6fedc401b03	3/10/2023	ETHW	0.00747406	Customer Withdrawal
99979fde-e251-4478-ada8-d1d3e7d56ea0	4/10/2023	LTC	0.00531652	Customer Withdrawal
99979fde-e251-4478-ada8-d1d3e7d56ea0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
99979fde-e251-4478-ada8-d1d3e7d56ea0	4/10/2023	DOGE	17.27935461	Customer Withdrawal
99979fde-e251-4478-ada8-d1d3e7d56ea0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
99b8aef9-f850-43ae-be21-d86285e343b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
99b8aef9-f850-43ae-be21-d86285e343b5	3/10/2023	BTC	0.00020891	Customer Withdrawal
99c9f3c9-7a0e-4904-8d24-c1d9b7dbb8ad	4/10/2023	ETH	0.00058551	Customer Withdrawal
99c9f3c9-7a0e-4904-8d24-c1d9b7dbb8ad	3/10/2023	ETH	0.00268390	Customer Withdrawal
99c9f3c9-7a0e-4904-8d24-c1d9b7dbb8ad	3/10/2023	BTC	0.00004308	Customer Withdrawal
99c9f3c9-7a0e-4904-8d24-c1d9b7dbb8ad	4/10/2023	ETHW	0.00326941	Customer Withdrawal
99daa3f7-d642-43af-942c-6d282af905e3	3/10/2023	ZEC	0.02142962	Customer Withdrawal
99daa3f7-d642-43af-942c-6d282af905e3	4/10/2023	ZEC	0.13913541	Customer Withdrawal
99daa3f7-d642-43af-942c-6d282af905e3	2/10/2023	ZEC	0.11648151	Customer Withdrawal
99f139e1-7bf0-4b4d-a0ca-0226e8491c8f	2/10/2023	SC	1118.11455600	Customer Withdrawal
99f139e1-7bf0-4b4d-a0ca-0226e8491c8f	4/10/2023	SC	798.85925362	Customer Withdrawal
99f139e1-7bf0-4b4d-a0ca-0226e8491c8f	2/10/2023	SC	1381.42805300	Customer Withdrawal
99f1f9ed-04f2-4470-a993-1b5226bab85f	3/10/2023	QTUM	0.79559145	Customer Withdrawal
99f1f9ed-04f2-4470-a993-1b5226bab85f	2/10/2023	FPC	95.09695056	Customer Withdrawal
99f1f9ed-04f2-4470-a993-1b5226bab85f	2/10/2023	XCT	0.00895536	Customer Withdrawal
99f1f9ed-04f2-4470-a993-1b5226bab85f	2/10/2023	LBC	68.57103675	Customer Withdrawal
99f1f9ed-04f2-4470-a993-1b5226bab85f	2/9/2023	BTC	0.00022456	Customer Withdrawal
99f4eefc-f343-4886-8420-4e80913ecbf7	3/10/2023	BCH	0.00000963	Customer Withdrawal
99f4eefc-f343-4886-8420-4e80913ecbf7	3/10/2023	BCHA	0.00000963	Customer Withdrawal
99f4eefc-f343-4886-8420-4e80913ecbf7	3/10/2023	BTC	0.00013332	Customer Withdrawal
99f4eefc-f343-4886-8420-4e80913ecbf7	2/10/2023	BTC	0.00022083	Customer Withdrawal
99f4eefc-f343-4886-8420-4e80913ecbf7	2/10/2023	DASH	0.00011128	Customer Withdrawal
9a08c4ea-6345-4e31-8e5d-49e3175bc213	3/10/2023	ETHW	0.00085741	Customer Withdrawal

Page 343 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9a08c4ea-6345-4e31-8e5d-49e3175bc213	2/10/2023	USDT	4.24438931	Customer Withdrawal
9a08c4ea-6345-4e31-8e5d-49e3175bc213	2/10/2023	ETH	0.00046835	Customer Withdrawal
9a08c4ea-6345-4e31-8e5d-49e3175bc213	3/10/2023	ETH	0.00038906	Customer Withdrawal
9a08c4ea-6345-4e31-8e5d-49e3175bc213	3/10/2023	XRP	0.03969810	Customer Withdrawal
9a130df1-39a4-4536-ae4a-6672cd8ebab2	2/9/2023	LUN	3.54725971	Customer Withdrawal
9a27f00a-8bf5-4bd9-977b-653bd7be2224	2/10/2023	BTC	0.00021151	Customer Withdrawal
9a3e7f132-420b-497b-a827-c6105f019233	2/10/2023	POLY	1.37962727	Customer Withdrawal
9a3e7f132-420b-497b-a827-c6105f019233	2/10/2023	SHIFT	29.94437879	Customer Withdrawal
9a35f7e4-73e9-4e7c-8d84-af7a4d7b206b	3/10/2023	LTC	0.00412413	Customer Withdrawal
9a42977e-99fd-48f9-952e-73984ee90008	2/10/2023	RSE	115.11138373	Customer Withdrawal
9a42977e-99fd-48f9-952e-73984ee90008	2/10/2023	RVR	17.33555000	Customer Withdrawal
9a42977e-99fd-48f9-952e-73984ee90008	2/10/2023	BAY	52.33159100	Customer Withdrawal
9a590cb9-517f-4e4a-999b-ae319c140367	5/3/2023	BTC	0.00174845	Customer Withdrawal
9a6caf2c-1464-4362-bb02-84993d7f7927c	2/10/2023	BTC	0.00092424	Customer Withdrawal
9a6fe3858-6655-4b3f-b008-7f95afaf5b29b	3/10/2023	USDT	0.04279807	Customer Withdrawal
9a6fe3858-6655-4b3f-b008-7f95afaf5b29b	3/10/2023	USD	0.02496006	Customer Withdrawal
9a7b39f1-6305-4eb2-b778-36c372aac824	2/10/2023	ZEN	0.47123270	Customer Withdrawal
9a7b39f1-6305-4eb2-b778-36c372aac824	3/10/2023	ZEN	0.20543148	Customer Withdrawal
9a7c8c58-c293-4523-bca0-f2d50f0af3ef	4/10/2023	BTC	0.00014893	Customer Withdrawal
9a7c8c58-c293-4523-bca0-f2d50f0af3ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a7c8c58-c293-4523-bca0-f2d50f0af3ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a81ab0e-d741-426b-afbc-bc0ee4b1b42c	3/10/2023	PMA	1026.94866304	Customer Withdrawal
9a81ab0e-d741-426b-afbc-bc0ee4b1b42c	3/10/2023	BTC	0.00000019	Customer Withdrawal
9a830eaf-d2f3-4431-a96a-f08be1013f57	2/10/2023	BCH	0.00064105	Customer Withdrawal
9a830eaf-d2f3-4431-a96a-f08be1013f57	2/10/2023	BCHA	0.00064105	Customer Withdrawal
9a830eaf-d2f3-4431-a96a-f08be1013f57	2/10/2023	BTC	0.00011410	Customer Withdrawal
9a8db73a-2ea1-4252-a23c-29c7f97717eb2	2/10/2023	XRP	5.15067614	Customer Withdrawal
9a8db73a-2ea1-4252-a23c-29c7f97717eb2	2/10/2023	ZCL	1.20580064	Customer Withdrawal
9a966434-545b-464a-b7b2-bdb22c517928	3/10/2023	USD	0.01064355	Customer Withdrawal
9a970b7b-cdc5-45f9-9a6a-ef4ab0b0adaa	2/10/2023	NEO	0.07823921	Customer Withdrawal
9a970b7b-cdc5-45f9-9a6a-ef4ab0b0adaa	2/10/2023	BCH	0.00000112	Customer Withdrawal
9a970b7b-cdc5-45f9-9a6a-ef4ab0b0adaa	2/10/2023	BCHA	0.00000112	Customer Withdrawal
9a970b7b-cdc5-45f9-9a6a-ef4ab0b0adaa	2/10/2023	USDT	3.26294615	Customer Withdrawal
9a9e42f3-2953-4908-8d39-cd91c1dcf23ad	3/10/2023	BTC	0.00017381	Customer Withdrawal
9a9e42f3-2953-4908-8d39-cd91c1dcf23ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a9c73250-9d5c-451a-90cd-de91b4fcded0	3/10/2023	BTC	0.00017612	Customer Withdrawal
9a9c73250-9d5c-451a-90cd-de91b4fcded0	2/10/2023	BTC	0.00020203	Customer Withdrawal
9aac6504-f6a0-4105-a23a-dfc77111a8f1	2/9/2023	ETH	0.00071669	Customer Withdrawal
9aac6504-f6a0-4105-a23a-dfc77111a8f1	2/10/2023	ETHW	0.00800000	Customer Withdrawal
9aad212a-bb36-47d3-8816-ed04e504a37f	2/10/2023	NMR	0.02633687	Customer Withdrawal
9aad212a-bb36-47d3-8816-ed04e504a37f	2/10/2023	BCHA	0.00007177	Customer Withdrawal
9aad212a-bb36-47d3-8816-ed04e504a37f	2/10/2023	MUNT	0.00036331	Customer Withdrawal
9aad212a-bb36-47d3-8816-ed04e504a37f	2/10/2023	MAID	0.00847623	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9aaf6bf0-21b0-4761-8b04-bfa08135127c	3/10/2023	XRP	13.06646518	Customer Withdrawal
9aaf6bf0-21b0-4761-8b04-bfa08135127c	4/10/2023	XRP	4.76108172	Customer Withdrawal
9aaf6bf0-21b0-4761-8b04-bfa08135127c	2/10/2023	XRP	12.66253182	Customer Withdrawal
9aaf6bf0-21b0-4761-8b04-bfa08135127c	4/10/2023	XVG	650.00000000	Customer Withdrawal
9ab0bd90-c8d0-47fb-8070-9aaf37c0a3eb	2/10/2023	XCP	0.83359560	Customer Withdrawal
9ac2584c-2782-4b4e-bc31-7945200f55f0	3/10/2023	DASH	0.03332854	Customer Withdrawal
9ac2584c-2782-4b4e-bc31-7945200f55f0	3/10/2023	BTC	0.00002143	Customer Withdrawal
9ac2584c-2782-4b4e-bc31-7945200f55f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9aca00b3-957e-4089-a129-3351feb322b	3/10/2023	BTC	0.00000025	Customer Withdrawal
9ac3b25d-bf76-4c00-b0ee-d9ad7fa6aefb	3/10/2023	LSK	0.28484126	Customer Withdrawal
9ac3b25d-bf76-4c00-b0ee-d9ad7fa6aefb	2/10/2023	NEO	0.18559661	Customer Withdrawal
9ac3b25d-bf76-4c00-b0ee-d9ad7fa6aefb	2/10/2023	BTC	0.00011668	Customer Withdrawal
9ac3b25d-bf76-4c00-b0ee-d9ad7fa6aefb	2/10/2023	LSK	0.51515874	Customer Withdrawal
9ad0b01a-889e-4cd1-a3f5-136292cb178c	4/10/2023	DOGE	26.22765156	Customer Withdrawal
9ad0b01a-889e-4cd1-a3f5-136292cb178c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9ad0b01a-889e-4cd1-a3f5-136292cb178c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9aea6e13-24d0-4bea-91d9-7e8f6aee7e1a	3/10/2023	QWARK	157.92391400	Customer Withdrawal
9aea6e13-24d0-4bea-91d9-7e8f6aee7e1a	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
9aeadbd3c8-7147-4c24-8685-7e77f4fc87c	3/10/2023	XLM	0.76722769	Customer Withdrawal
9aef2dc0-9e91-42f3-bb08-591b0850b899	3/10/2023	USDt	0.10787402	Customer Withdrawal
9b2223a0-91b0-43df-9a3d-9ccaf97bb821	3/10/2023	USDt	0.00964242	Customer Withdrawal
9b26a60a-371f-4550-8b86-3d85896c59ab	3/10/2023	BTC	0.00000142	Customer Withdrawal
9b26a60a-371f-4550-8b86-3d85896c59ab	3/10/2023	ETHW	0.00008641	Customer Withdrawal
9b26a60a-371f-4550-8b86-3d85896c59ab	3/10/2023	ARK	1.15048471	Customer Withdrawal
9b26a60a-371f-4550-8b86-3d85896c59ab	3/10/2023	ETH	0.00008641	Customer Withdrawal
9b278e59-31cd-408a-89cb-0edace9e56da	2/9/2023	ETC	0.22732937	Customer Withdrawal
9b278e59-31cd-408a-89cb-0edace9e56da	4/10/2023	ETC	0.09913138	Customer Withdrawal
9b278e59-31cd-408a-89cb-0edace9e56da	3/10/2023	ETC	0.27666010	Customer Withdrawal
9b278e59-31cd-408a-89cb-0edace9e56da	4/10/2023	ETHW	0.00000074	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	3/10/2023	RDD	855.0554280	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	4/10/2023	RDD	1614.94445720	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	2/10/2023	SC	1118.11455600	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	3/10/2023	SC	1269.35830000	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	4/10/2023	ETHW	0.00091116	Customer Withdrawal
9b27db81-21ce-492f-97fa-da80fe829265	2/10/2023	ETC	0.05283983	Customer Withdrawal
9b3b17d6-47df-4283-850a-dadcbf207981	3/10/2023	LTC	0.05507145	Customer Withdrawal
9b3b17d6-47df-4283-850a-dadcbf207981	4/10/2023	NEOS	0.67951358	Customer Withdrawal
9b3b17d6-47df-4283-850a-dadcbf207981	4/10/2023	XVG	400.00000000	Customer Withdrawal
9b3b17d6-47df-4283-850a-dadcbf207981	4/10/2023	SC	274.75482840	Customer Withdrawal
9b3b17d6-47df-4283-850a-dadcbf207981	3/10/2023	SC	125.24517160	Customer Withdrawal
9b464e8f-5a52-421a-acc0-3dbdbc949ae0	3/10/2023	BTC	0.00000007	Customer Withdrawal
9b543387-d875-48ce-8212-c7d91cd5b312	4/10/2023	BTC	0.00005000	Customer Withdrawal
9b543387-d875-48ce-8212-c7d91cd5b312	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 345 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9b543387-d875-48ce-8212-c7d91cd5b312	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b5e1c57-c0b0-47ba-ac19-02dd6cb4478d	3/10/2023	VIB	78.26118109	Customer Withdrawal
9b5e1c57-c0b0-47ba-ac19-02dd6cb4478d	2/10/2023	VIB	194.55252920	Customer Withdrawal
9b79a3ac-8656-49f1-8634-382ab139b077	2/10/2023	XMR	0.02983193	Customer Withdrawal
9b79a3ac-8656-49f1-8634-382ab139b077	2/10/2023	MCO	0.00305232	Customer Withdrawal
9b79a3ac-8656-49f1-8634-382ab139b077	3/10/2023	MCO	0.14549439	Customer Withdrawal
9b7cfff1-233f-483a-88cc-0839cbf3b941	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b7cfff1-233f-483a-88cc-0839cbf3b941	4/10/2023	BTC	0.00000292	Customer Withdrawal
9b7cfff1-233f-483a-88cc-0839cbf3b941	2/9/2023	BTC	0.00022083	Customer Withdrawal
9b8b5721-06a0-4a7b-95f7-265a6d1f0f17	3/10/2023	LTC	0.00000546	Customer Withdrawal
9b8b5721-06a0-4a7b-95f7-265a6d1f0f17	3/10/2023	USDt	0.00024079	Customer Withdrawal
9b8dad85-5929-4405-97d3-cd73bedf3a97	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b8dad85-5929-4405-97d3-cd73bedf3a97	4/10/2023	CBC	200.00000000	Customer Withdrawal
9b8dad85-5929-4405-97d3-cd73bedf3a97	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b8dad85-5929-4405-97d3-cd73bedf3a97	4/10/2023	BTC	0.00014928	Customer Withdrawal
9b960935-d3d5-4201-afca-729543b3338c	3/10/2023	BCH	0.00088824	Customer Withdrawal
9b960935-d3d5-4201-afca-729543b3338c	3/10/2023	BCHA	0.00088824	Customer Withdrawal
9b9b8af6-5f63-48c3-ba7f-9c295f4862dd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9b9b8af6-5f63-48c3-ba7f-9c295f4862dd	3/10/2023	XVG	1349.77345700	Customer Withdrawal
9b9b8af6-5f63-48c3-ba7f-9c295f4862dd	3/10/2023	LBC	97.29576264	Customer Withdrawal
9b9b8af6-5f63-48c3-ba7f-9c295f4862dd	4/10/2023	LBC	54.41423754	Customer Withdrawal
9ba80ef6-58c2-4209-b012-c8d9cc87d091	3/10/2023	MUNT	8.29888400	Customer Withdrawal
9ba80ef6-58c2-4209-b012-c8d9cc87d091	3/10/2023	BTC	0.00017140	Customer Withdrawal
9ba80ef6-58c2-4209-b012-c8d9cc87d091	2/10/2023	BTC	0.00022083	Customer Withdrawal
9baec1dc-59b8-4c09-8a1e-9eecc368cb97	2/10/2023	ADA	13.13207299	Customer Withdrawal
9baec1dc-59b8-4c09-8a1e-9eecc368cb97	3/10/2023	ADA	3.34964784	Customer Withdrawal
9baec1dc-59b8-4c09-8a1e-9eecc368cb97	3/10/2023	STORJ	0.47600000	Customer Withdrawal
9bb53883-cfde-4514-99ad-df6ff2e575e2	2/10/2023	BTC	0.00021572	Customer Withdrawal
9bb9bb11-4ec7-4500-9fdc-441716ef44e4	3/10/2023	BTC	0.00000189	Customer Withdrawal
9bc13f26-d600-483b-b517-ef4d16cf15b	2/10/2023	XVG	904.30358900	Customer Withdrawal
9bc69da5-a599-4497-91b3-bd9b81d6e158	2/10/2023	PAY	0.00010000	Customer Withdrawal
9bc69da5-a599-4497-91b3-bd9b81d6e158	2/10/2023	BTC	0.00003236	Customer Withdrawal
9bd1150e-6412-454d-bb04-d20ffb971aaa	2/9/2023	BTC	0.00022083	Customer Withdrawal
9bd1150e-6412-454d-bb04-d20ffb971aaa	3/10/2023	BTC	0.00019092	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	2/10/2023	BTC	0.00011293	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	IGNIS	9.00001995	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	2/10/2023	ADA	12.36317805	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	ADA	4.63682195	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	SNT	50.00000000	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	XVG	58.28464107	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	NXT	18.00000390	Customer Withdrawal
9bd26c55-9a0f-46ee-846d-c23bebe94270	3/10/2023	SC	250.00000000	Customer Withdrawal
9bd949c4-9193-4c29-9bf0-b2a28a413a72	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 346 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9bd949c4-9193-4c29-9bf0-b2a28a413a72	3/10/2023	ONG	0.33896629	Customer Withdrawal
9bd949c4-9193-4c29-9bf0-b2a28a413a72	3/10/2023	BTC	0.00021877	Customer Withdrawal
9bdc829c-4c79-41b7-818b-c804da13da92	2/10/2023	INCENT	102.88065840	Customer Withdrawal
9bdc829c-4c79-41b7-818b-c804da13da92	2/10/2023	INCENT	13.86862346	Customer Withdrawal
9bdc3042-06af-4cae-adf2-fce9f9883d8c	2/9/2023	RDD	9801.96956700	Customer Withdrawal
9bdc3042-06af-4cae-adf2-fce9f9883d8c	3/10/2023	RDD	387.77584472	Customer Withdrawal
9be596b6-0002-4547-8454-090713e6ab36	2/10/2023	BTC	0.00014760	Customer Withdrawal
9bf2aecd-504b-4bb1-9e5d-444450be19d9	3/10/2023	NEO	0.00162484	Customer Withdrawal
9bf2aecd-504b-4bb1-9e5d-444450be19d9	2/10/2023	NEO	0.31620535	Customer Withdrawal
9bf2aecd-504b-4bb1-9e5d-444450be19d9	3/10/2023	RDD	2367.33676056	Customer Withdrawal
9bf2aecd-504b-4bb1-9e5d-444450be19d9	2/10/2023	XRP	4.89910576	Customer Withdrawal
9bf2aecd-504b-4bb1-9e5d-444450be19d9	3/10/2023	ETHW	0.00000017	Customer Withdrawal
9c00082f-af61-4f4a-ad58-8b3bb7390e0	2/10/2023	XRP	2.08477790	Customer Withdrawal
9c00082f-af61-4f4a-ad58-8b3bb7390e0	2/10/2023	XVG	85.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	2/10/2023	NXS	5.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	4/10/2023	VIB	40.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	3/10/2023	IGNIS	15.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	4/10/2023	AEON	5.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	2/10/2023	STRAX	7.40867834	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	2/10/2023	ARDR	0.53220781	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	3/10/2023	ARDR	49.46779219	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	4/10/2023	ADX	5.72649282	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	3/10/2023	ADX	3.27350718	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	2/10/2023	NXT	30.00000000	Customer Withdrawal
9c08f63f-a9b9-417b-914d-7ee2f8aaedce	3/10/2023	ETHW	0.00000125	Customer Withdrawal
9ca0ae13-88c5-4b45-b179-9f7e8fe130bb	2/10/2023	EDR	0.95662224	Customer Withdrawal
9ca0ae13-88c5-4b45-b179-9f7e8fe130bb	2/10/2023	BTC	0.00011001	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	3/10/2023	VAL	0.11036948	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	4/10/2023	XMG	46.84791795	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	4/10/2023	FTC	20.69600000	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	2/10/2023	DGB	480.52307020	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	3/10/2023	DGB	476.81017960	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	4/10/2023	VRC	10.29498783	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	3/10/2023	GAME	15.73091213	Customer Withdrawal
9ce9e606-9f87-46c2-b7c9-cdc1d04e5b7e	4/10/2023	VAL	0.68598500	Customer Withdrawal
9c1e4143-07b6-49e0-a4ac-ab04966bc38d	2/10/2023	BCH	0.00031946	Customer Withdrawal
9c1e4143-07b6-49e0-a4ac-ab04966bc38d	2/10/2023	BCHA	0.00031946	Customer Withdrawal
9c1e4143-07b6-49e0-a4ac-ab04966bc38d	2/9/2023	BTC	0.00002348	Customer Withdrawal
9c2eae6a-9c3f-4266-8f8b-496716e2a9a1	2/10/2023	BTC	0.00021150	Customer Withdrawal
9c2f36bf-401c-4840-936e-e53bf0e0bca5	2/10/2023	ADA	7.14704600	Customer Withdrawal
9c2f36bf-401c-4840-936e-e53bf0e0bca5	2/10/2023	PTOY	70.17164011	Customer Withdrawal
9c351786-0f37-4173-b94b-e75ee8e692b1	2/10/2023	DOGE	18.11298597	Customer Withdrawal
9c39d307-2e34-4b23-ba25-7788070bf4f1	2/10/2023	BTC	0.00021150	Customer Withdrawal

Page 347 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c3a92c6-7e90-4809-9a18-c81187129226	3/10/2023	DOGE	69.29937861	Customer Withdrawal
9c3a92c6-7e90-4809-9a18-c81187129226	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9c4622a5-6925-47b8-874d-092e97418360	4/10/2023	ETC	0.15103647	Customer Withdrawal
9c4622a5-6925-47b8-874d-092e97418360	2/10/2023	ETC	0.22732937	Customer Withdrawal
9c4622a5-6925-47b8-874d-092e97418360	3/10/2023	ETC	0.27666010	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	4/10/2023	BCH	0.00083001	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	4/10/2023	GLM	0.99750000	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	4/10/2023	BCHA	0.00083001	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	4/10/2023	BTC	0.00008959	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c58a423-c25d-4121-bec7-4174aeb23063	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c5ebe33-4c65-4eab-addc-35e0078ef454	2/10/2023	RISE	3.00000000	Customer Withdrawal
9c5ebe33-4c65-4eab-addc-35e0078ef454	2/9/2023	SC	890.78423735	Customer Withdrawal
9c61e552-4722-4810-8ff-549c7abced44	3/10/2023	NEOS	2.16834555	Customer Withdrawal
9c6337b4-d0d1-4d85-a254-b6e714828a40	2/10/2023	BCH	0.00000005	Customer Withdrawal
9c6337b4-d0d1-4d85-a254-b6e714828a40	2/10/2023	XPB	4.72538751	Customer Withdrawal
9c6337b4-d0d1-4d85-a254-b6e714828a40	2/10/2023	BCHA	0.00000005	Customer Withdrawal
9c744617-8afa-4c9d-b1da-f1e8b1620615	2/10/2023	USD	2.17825850	Customer Withdrawal
9c8af327-ed70-4a5c-b048-e7a597c2c42c	2/10/2023	ETH	0.00222190	Customer Withdrawal
9c8af327-ed70-4a5c-b048-e7a597c2c42c	2/9/2023	ETHW	0.00597099	Customer Withdrawal
9c977993-b27d-4cfe-8f38-7cb3a4a6ee71	3/10/2023	OMG	3.88258105	Customer Withdrawal
9c977993-b27d-4cfe-8f38-7cb3a4a6ee71	2/10/2023	OMG	3.0311138	Customer Withdrawal
9c977993-b27d-4cfe-8f38-7cb3a4a6ee71	2/10/2023	OMG	0.64782939	Customer Withdrawal
9c981e90-a7fd-439b-9f62-f62ef7472aa5	2/10/2023	ETH	0.00310106	Customer Withdrawal
9c981e90-a7fd-439b-9f62-f62ef7472aa5	3/10/2023	ETH	0.00312178	Customer Withdrawal
9c981e90-a7fd-439b-9f62-f62ef7472aa5	3/10/2023	ETHW	0.00997193	Customer Withdrawal
9c9e9d7f-7b93-4c48-a2c6-fb38c524bb8f	2/10/2023	NEO	0.36218278	Customer Withdrawal
9c9e9d7f-7b93-4c48-a2c6-fb38c524bb8f	2/10/2023	PAY	5.70000000	Customer Withdrawal
9ca8520a-81aa-4107-9d0e-9cdae714fe8	2/10/2023	DOGE	34.93298597	Customer Withdrawal
9ca88d27-0e5f-42df-87e1-3e11d4320267	3/10/2023	DENT	561.3813770	Customer Withdrawal
9ca88d27-0e5f-42df-87e1-3e11d4320267	2/10/2023	DENT	862.08689550	Customer Withdrawal
9cb3cd61-631f-46b9-b0fd-754604a4e2aa	2/10/2023	THC	0.00048780	Customer Withdrawal
9cb3cd61-631f-46b9-b0fd-754604a4e2aa	2/10/2023	CVC	0.86593188	Customer Withdrawal
9cb3cd61-631f-46b9-b0fd-754604a4e2aa	2/10/2023	BTC	0.00021321	Customer Withdrawal
9cb941ac-d967-4b8c-bef5-68b13cc9e91f	2/10/2023	BTC	0.00010511	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	3/10/2023	SNT	30.00000000	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	2/10/2023	GLM	16.08732556	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	3/10/2023	GLM	3.91267444	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	3/10/2023	BCHA	0.00032290	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	2/10/2023	XEM	24.52497634	Customer Withdrawal
9cc082b5-e58e-4f77-a058-492953ac615d	3/10/2023	MUSIC	3075.63852124	Customer Withdrawal
9cc43f38-aea1-4594-87b4-470d469a060c	3/10/2023	ETH	0.00000310	Customer Withdrawal
9cc43f38-aea1-4594-87b4-470d469a060c	3/10/2023	BCH	0.00000082	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9cc43f38-aea1-4594-87b4-470d469a060c	3/10/2023	BCHA	0.00000082	Customer Withdrawal
9cc43f38-aea1-4594-87b4-470d469a060c	3/10/2023	BTC	0.00019745	Customer Withdrawal
9cc43f38-aea1-4594-87b4-470d469a060c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cc43f38-aea1-4594-87b4-470d469a060c	3/10/2023	ETHW	0.00000310	Customer Withdrawal
9cc7de5d-fc55-4c24-beda-b915d507e745	4/10/2023	BTC	0.00006794	Customer Withdrawal
9cc7de5d-fc55-4c24-beda-b915d507e745	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cc7de5d-fc55-4c24-beda-b915d507e745	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cc4fd86-e425-4177-b16a-854779e50f0c	2/10/2023	ZEN	0.21665215	Customer Withdrawal
9cc4fd86-e425-4177-b16a-854779e50f0c	2/9/2023	MORE	2.26842727	Customer Withdrawal
9cc4fd86-e425-4177-b16a-854779e50f0c	2/10/2023	RVR	18.08834456	Customer Withdrawal
9cc4fd86-e425-4177-b16a-854779e50f0c	2/10/2023	ETHW	0.00737910	Customer Withdrawal
9cda3b11-ddf1-4f9e-bd90-295e688afd0d	3/10/2023	SC	1067.26277098	Customer Withdrawal
9cda3b11-ddf1-4f9e-bd90-295e688afd0d	2/10/2023	SC	118.11455000	Customer Withdrawal
9cda3b11-ddf1-4f9e-bd90-295e688afd0d	3/10/2023	ETHW	0.00010772	Customer Withdrawal
9cdcd133-d7e6-4b1e-97c6-371463927c1c	4/10/2023	EMC2	64.89397344	Customer Withdrawal
9cdcd133-d7e6-4b1e-97c6-371463927c1c	2/10/2023	EMC2	581.94053480	Customer Withdrawal
9cdddad0-6e37-49e9-8c4a-279e8e01e4c9	3/10/2023	BTC	0.00000008	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	2/10/2023	NEO	0.23718278	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	4/10/2023	RISE	5.00000000	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	2/10/2023	MCO	0.04085203	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	4/10/2023	MCO	0.00098334	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	3/10/2023	MCO	0.20096463	Customer Withdrawal
9cfd14db-e938-4f93-8b7a-0f4975381628	2/10/2023	CVC	12.00000000	Customer Withdrawal
9cd74bbe-4afa-a4c6-9e75-75dd463d5aa0	3/10/2023	BTC	0.00000003	Customer Withdrawal
9d0eae01-df7e-4aad-9873-e5946c7b0a20	3/10/2023	MTL	8.53680691	Customer Withdrawal
9d0eae01-df7e-4aad-9873-e5946c7b0a20	2/10/2023	MTL	6.38207170	Customer Withdrawal
9d1cbd90-3094-4dc4-8000-d9de3e842103	2/10/2023	ETC	0.18876775	Customer Withdrawal
9d1cbd90-3094-4dc4-8000-d9de3e842103	4/10/2023	ZEC	0.07865776	Customer Withdrawal
9d1cbd90-3094-4dc4-8000-d9de3e842103	3/10/2023	ZEC	0.13913541	Customer Withdrawal
9d1cbd90-3094-4dc4-8000-d9de3e842103	2/10/2023	ZEC	0.01975862	Customer Withdrawal
9d1cbd90-3094-4dc4-8000-d9de3e842103	4/10/2023	MUSIC	2.98234169	Customer Withdrawal
9d1ed451-abcd-45f4-842a-ab8c1250346e4	3/10/2023	BTC	0.00000004	Customer Withdrawal
9d1fa27a-ef52-4222-be18-16cf930cd4c	2/9/2023	NEO	0.51574656	Customer Withdrawal
9d1fa27a-ef52-4222-be18-16cf930cd4c	3/10/2023	NEO	0.04002210	Customer Withdrawal
9d1fa27a-ef52-4222-be18-16cf930cd4c	3/10/2023	XEL	5.00000000	Customer Withdrawal
9d2047ad-d077-441c-b2f5-a91b8aee2f1	2/10/2023	ADX	18.01903227	Customer Withdrawal
9d2047ad-d077-441c-b2f5-a91b8aee2f1	3/10/2023	ADX	27.97486578	Customer Withdrawal
9d2047ad-d077-441c-b2f5-a91b8aee2f1	4/10/2023	ADX	4.00610195	Customer Withdrawal
9d2047ad-d077-441c-b2f5-a91b8aee2f1	2/10/2023	CVC	13.15776739	Customer Withdrawal
9d2a3cfd-b51f-4bf1-9c4e-4f43097f3667	4/10/2023	POWHR	0.15072628	Customer Withdrawal
9d2a3cfd-b51f-4bf1-9c4e-4f43097f3667	3/10/2023	BTC	0.00001972	Customer Withdrawal
9d2a3cfd-b51f-4bf1-9c4e-4f43097f3667	4/10/2023	BTC	0.00023109	Customer Withdrawal
9d2a3cfd-b51f-4bf1-9c4e-4f43097f3667	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 349 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d2ac170-af85-4a5b-b7a3-675668e0dedc	3/10/2023	ETC	0.27666010	Customer Withdrawal
9d2ac170-af85-4a5b-b7a3-675668e0dedc	4/10/2023	FIRO	0.09095594	Customer Withdrawal
9d2ac170-af85-4a5b-b7a3-675668e0dedc	4/10/2023	MUSIC	324.25099267	Customer Withdrawal
9d2ac170-af85-4a5b-b7a3-675668e0dedc	4/10/2023	ETC	0.01798015	Customer Withdrawal
9d2ac170-af85-4a5b-b7a3-675668e0dedc	2/9/2023	ETC	0.22723937	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	4/10/2023	EMC2	0.33151944	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	3/10/2023	XLM	13.27360339	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	4/10/2023	XLM	62.96523318	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	2/9/2023	XLM	56.25981664	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	4/10/2023	VIA	0.00056127	Customer Withdrawal
9d2b3ffa-c122-4e0a-863a-114886082757	4/10/2023	KORE	0.00000036	Customer Withdrawal
9d2d96b8-8e28-4652-bf76-909743c256e8	3/10/2023	USDT	0.00675967	Customer Withdrawal
9d2d96b8-8e28-4652-bf76-909743c256e8	3/10/2023	BTC	0.00000061	Customer Withdrawal
9d2e9280-4ed6-4b41-bf9a-44e18c7cf6b1	3/10/2023	MUSIC	7920.52559607	Customer Withdrawal
9d3697c9-4019-46b1-a9ed-3aae594c9b54	4/10/2023	BTC	0.00007942	Customer Withdrawal
9d3697c9-4019-46b1-a9ed-3aae594c9b54	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d3697c9-4019-46b1-a9ed-3aae594c9b54	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d3e14f5-6a33-461d-b605-2efdd5ce1446	2/10/2023	BTC	0.00002282	Customer Withdrawal
9d405e47-4692-4c5e-88ea-311d8597fc71	2/10/2023	NEO	0.26218278	Customer Withdrawal
9d437155-a152-4c6c-8293-f9d05ef56cd4	3/10/2023	GUP	15.00000000	Customer Withdrawal
9d437155-a152-4c6c-8293-f9d05ef56cd4	3/10/2023	USDT	0.04803975	Customer Withdrawal
9d437155-a152-4c6c-8293-f9d05ef56cd4	3/10/2023	CMCT	2000.00000000	Customer Withdrawal
9d437155-a152-4c6c-8293-f9d05ef56cd4	3/10/2023	BTC	0.00000002	Customer Withdrawal
9d476c3d-6909-4001-9377-ae43f4b536cc	2/10/2023	MYST	20.06985616	Customer Withdrawal
9d476c3d-6909-4001-9377-ae43f4b536cc	3/10/2023	MYST	17.99436625	Customer Withdrawal
9d5347ef-e8e4-474e-as74-b4c7c2fdd956	3/10/2023	USDT	0.05531382	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	ETH	0.00080000	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	BCH	0.00178522	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	XMR	0.00011107	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	BCHA	0.00178522	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	BCH	0.00000004	Customer Withdrawal
9d5357e5-4974-48fb-ab6a-f9d291d9997a	3/10/2023	ETHW	0.00080000	Customer Withdrawal
9d550b4f-d543-475a-8bfa-dd2a6c45902f	3/10/2023	ETH	0.00000763	Customer Withdrawal
9d550b4f-d543-475a-8bfa-dd2a6c45902f	3/10/2023	BTC	0.20857463	Customer Withdrawal
9d550b4f-d543-475a-8bfa-dd2a6c45902f	3/10/2023	NEO	0.00000028	Customer Withdrawal
9d550b4f-d543-475a-8bfa-dd2a6c45902f	3/10/2023	ETHW	0.00000763	Customer Withdrawal
9d56750f-e436-496d-9431-d927161f030c	2/10/2023	BCH	0.00033747	Customer Withdrawal
9d56750f-e436-496d-9431-d927161f030c	2/10/2023	BCHA	0.00033747	Customer Withdrawal
9d56750f-e436-496d-9431-d927161f030c	2/9/2023	BTC	0.00004897	Customer Withdrawal
9d575f0d-6b8d-47a3-bd94-c4ee692cb959	2/9/2023	SC	118.11455000	Customer Withdrawal
9d575f0d-6b8d-47a3-bd94-c4ee692cb959	3/10/2023	SC	1381.42805300	Customer Withdrawal
9d575f0d-6b8d-47a3-bd94-c4ee692cb959	4/10/2023	SC	804.76154805	Customer Withdrawal
9d617cb8-8f92-4ade-8d0f-bbd07f46882b	3/10/2023	NXS	0.00000001	Customer Withdrawal

Page 350 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d617cb8-8f92-4da6-8d0f-bbd07f46882b	3/10/2023	USDT	0.00000632	Customer Withdrawal
9d617cb8-8f92-4da6-8d0f-bbd07f46882b	3/10/2023	XEL	0.00000001	Customer Withdrawal
9d617cb8-8f92-4da6-8d0f-bbd07f46882b	3/10/2023	BTC	0.00000017	Customer Withdrawal
9d61fabd-87cb-42ba-80fa-57fa1368b297	2/9/2023	NEO	0.17138808	Customer Withdrawal
9d61fabd-87cb-42ba-80fa-57fa1368b297	2/10/2023	ETHW	0.00000086	Customer Withdrawal
9d6e3a8e-2e1f-4d96-b0a9-8e0cd8c85fe8	2/10/2023	THC	539.18318415	Customer Withdrawal
9d74508f-6b30-4a20-a02b-0e2dd2ba94f7	3/10/2023	WINGS	100.82136454	Customer Withdrawal
9d74508f-6b30-4a20-a02b-0e2dd2ba94f7	2/10/2023	STRAX	8.81954692	Customer Withdrawal
9d74508f-6b30-4a20-a02b-0e2dd2ba94f7	3/10/2023	STRAX	5.87438418	Customer Withdrawal
9d768b7f-4e97-4107-b8d2-d29dd6fa5ac4	2/10/2023	DASH	0.06356255	Customer Withdrawal
9d768b7f-4e97-4107-b8d2-d29dd6fa5ac4	3/10/2023	DASH	0.01675102	Customer Withdrawal
9d768b7f-4e97-4107-b8d2-d29dd6fa5ac4	3/10/2023	NXT	300.00000000	Customer Withdrawal
9d768b7f-4e97-4107-b8d2-d29dd6fa5ac4	2/9/2023	BTC	0.00004923	Customer Withdrawal
9d86b941-c9a6-444d-992b-d25db2e29d5d	3/10/2023	STRAX	8.48867859	Customer Withdrawal
9d86b941-c9a6-444d-992b-d25db2e29d5d	2/10/2023	STRAX	8.81954692	Customer Withdrawal
9d86b941-c9a6-444d-992b-d25db2e29d5d	3/10/2023	BCHA	0.00175643	Customer Withdrawal
9d86b941-c9a6-444d-992b-d25db2e29d5d	3/10/2023	XDN	2189.28750000	Customer Withdrawal
9d8ec9dd-2d8d-4845-9d03-192ba12fa5a1	3/10/2023	BTC	0.00000010	Customer Withdrawal
9d9ab117-9539-4deb-86c4-04996adaa8e8	2/10/2023	YTC	1.23055978	Customer Withdrawal
9d9ab117-9539-4deb-86c4-04996adaa8e8	3/10/2023	YTC	30.62629080	Customer Withdrawal
9d9ab117-9539-4deb-86c4-04996adaa8e8	2/10/2023	BTC	0.00021150	Customer Withdrawal
9db13c81-94ad-42d0-8605-8e6dffcc44d1	3/10/2023	ETC	0.27666010	Customer Withdrawal
9db13c81-94ad-42d0-8605-8e6dffcc44d1	4/10/2023	ETC	0.00310559	Customer Withdrawal
9db13c81-94ad-42d0-8605-8e6dffcc44d1	2/10/2023	ETC	0.22732937	Customer Withdrawal
9db227d9-2c00-c6b-a106-a9a1611d00bb	3/10/2023	ETC	0.15376766	Customer Withdrawal
9db227d9-2c00-c6b-a106-a9a1611d00bb	2/10/2023	ETC	0.22732937	Customer Withdrawal
9db227d9-2c00-c6b-a106-a9a1611d00bb	3/10/2023	XEM	20.00000000	Customer Withdrawal
9dd2ef60-1e73-847c-90c0-9baa2b3444d12	2/10/2023	BTC	0.00018551	Customer Withdrawal
9de477e4-7b12-4db7-ba4e-b8f98408b32f	2/10/2023	ADA	6.59187896	Customer Withdrawal
9de477e4-7b12-4db7-ba4e-b8f98408b32f	3/10/2023	ETHW	0.00000022	Customer Withdrawal
9de477e4-7b12-4db7-ba4e-b8f98408b32f	3/10/2023	XRP	4.67532724	Customer Withdrawal
9de477e4-7b12-4db7-ba4e-b8f98408b32f	2/9/2023	XRP	6.30634658	Customer Withdrawal
9def3449-11e1-4f07-ad8e-7a2a36f5baeb	3/10/2023	WAXP	72.08499777	Customer Withdrawal
9def3449-11e1-4f07-ad8e-7a2a36f5baeb	2/10/2023	WAXP	64.95361695	Customer Withdrawal
9dfd25a1-1094-4dc9-90b4-bf1b29243cde	2/10/2023	ONG	0.00000000	Customer Withdrawal
9dfd25a1-1094-4dc9-90b4-bf1b29243cde	2/10/2023	ONG	0.08212385	Customer Withdrawal
9dfd25a1-1094-4dc9-90b4-bf1b29243cde	2/10/2023	SRN	100.00000000	Customer Withdrawal
9dfd25a1-1094-4dc9-90b4-bf1b29243cde	2/9/2023	BTC	0.00018506	Customer Withdrawal
9e0ebcfc-7adb-d468-ad51-8d18b0749967	3/10/2023	ADA	15.94876932	Customer Withdrawal
9e0ebcfc-7adb-d468-ad51-8d18b0749967	4/10/2023	ADA	1.90145091	Customer Withdrawal
9e0ebcfc-7adb-d468-ad51-8d18b0749967	2/10/2023	ADA	13.13207299	Customer Withdrawal
9e0ebcfc-7adb-d468-ad51-8d18b0749967	4/10/2023	XVG	22.61928133	Customer Withdrawal
9e11f6bd-b9d1-4d33-ab84-47f0f73bc892	2/10/2023	XRP	3.66479506	Customer Withdrawal

Page 351 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9e132596-9ea8-4a68-802f-be050d2d864b	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9e132596-9ea8-4a68-802f-be050d2d864b	3/10/2023	XVG	1823.45583600	Customer Withdrawal
9e132596-9ea8-4a68-802f-be050d2d864b	4/10/2023	XVG	1667.46385887	Customer Withdrawal
9e13936d-82ff-499e-86b9-d07fa2b16d29	3/10/2023	LTC	0.00000046	Customer Withdrawal
9e13936d-82ff-499e-86b9-d07fa2b16d29	3/10/2023	BTC	0.00000001	Customer Withdrawal
9e13bb2b-fe37-492a-9ce5-b9a74e1fe43a	3/10/2023	USDT	0.47193393	Customer Withdrawal
9e13bb2b-fe37-492a-9ce5-b9a74e1fe43a	3/10/2023	ZEN	0.00244127	Customer Withdrawal
9e1b65a6-a7c9-4e2c-8108-6afd11ee1ae9	2/10/2023	XCP	1.72717634	Customer Withdrawal
9e27451a-ed68-45f9-8480-be395df6a39	3/10/2023	BITB	6107.91968174	Customer Withdrawal
9e27451a-ed68-45f9-8480-be395df6a39	2/10/2023	BITB	16666.66667000	Customer Withdrawal
9e2a9eb0-5582-4aff-9f52-7b97f95b1b	2/10/2023	BTC	0.00015184	Customer Withdrawal
9e2f68e8-b9bc-43cf-a122-870e7ed8093b	3/10/2023	DCR	0.25102998	Customer Withdrawal
9e2f68e8-b9bc-43cf-a122-870e7ed8093b	4/10/2023	XDN	1.92864414	Customer Withdrawal
9e2f68e8-b9bc-43cf-a122-870e7ed8093b	4/10/2023	DCR	0.05711908	Customer Withdrawal
9e2f68e8-b9bc-43cf-a122-870e7ed8093b	2/10/2023	DCR	0.20786472	Customer Withdrawal
9e3c2c27-af8e-4fa3-9cfd-f0cfcfb59f1c5	2/10/2023	ETH	0.00013106	Customer Withdrawal
9e3c2c27-af8e-4fa3-9cfd-f0cfcfb59f1c5	3/10/2023	ETH	0.00329888	Customer Withdrawal
9e3c2c27-af8e-4fa3-9cfd-f0cfcfb59f1c5	4/10/2023	ETH	0.00257006	Customer Withdrawal
9e3c2c27-af8e-4fa3-9cfd-f0cfcfb59f1c5	2/10/2023	BTC	0.00021150	Customer Withdrawal
9e3c2c27-af8e-4fa3-9cfd-f0cfcfb59f1c5	4/10/2023	ETHW	0.00600000	Customer Withdrawal
9e38b6c5-5023-44f2-a7a4-6735adcbdc2f	2/10/2023	MUSIC	3600.88000000	Customer Withdrawal
9e3b7889-69cb-4198-893b-4c8ea7146363	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e3b7889-69cb-4198-893b-4c8ea7146363	3/10/2023	BTC	0.00019505	Customer Withdrawal
9e3d21e7-14db-48f3-91d4-79dfdd0712154	2/10/2023	STRAX	8.81954692	Customer Withdrawal
9e3d21e7-14db-48f3-91d4-79dfdd0712154	4/10/2023	STRAX	3.11302972	Customer Withdrawal
9e3d21e7-14db-48f3-91d4-79dfdd0712154	3/10/2023	STRAX	10.43074147	Customer Withdrawal
9e3d21e7-14db-48f3-91d4-79dfdd0712154	4/10/2023	ETHW	0.00000189	Customer Withdrawal
9e422683-6db7-41f2-a333-757ad3c7d2f9	2/10/2023	ETC	0.22732937	Customer Withdrawal
9e422683-6db7-41f2-a333-757ad3c7d2f9	3/10/2023	ETC	0.27666010	Customer Withdrawal
9e422683-6db7-41f2-a333-757ad3c7d2f9	4/10/2023	ETC	0.21432823	Customer Withdrawal
9e42688-5949-47a8-97f3-3fa4e2c202d2	3/10/2023	ETH	0.00000547	Customer Withdrawal
9e42688-5949-47a8-97f3-3fa4e2c202d2	3/10/2023	ETHW	0.00000547	Customer Withdrawal
9e435920-1f57-4c10-bade-bc013d791475	4/10/2023	BCH	0.00074513	Customer Withdrawal
9e435920-1f57-4c10-bade-bc013d791475	4/10/2023	BCHA	0.00074513	Customer Withdrawal
9e435920-1f57-4c10-bade-bc013d791475	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e435920-1f57-4c10-bade-bc013d791475	4/10/2023	BTC	0.00000471	Customer Withdrawal
9e435920-1f57-4c10-bade-bc013d791475	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e4d1fa7-c0f4-445d-b679-d649a54bf3b	2/10/2023	ZEC	0.02100358	Customer Withdrawal
9e4d1fa7-c0f4-445d-b679-d649a54bf3b	2/10/2023	BCH	0.00280634	Customer Withdrawal
9e4d1fa7-c0f4-445d-b679-d649a54bf3b	2/10/2023	BCHA	0.00280634	Customer Withdrawal
9e4d1fa7-c0f4-445d-b679-d649a54bf3b	2/10/2023	XML	2.18949738	Customer Withdrawal
9e4d1fa7-c0f4-445d-b679-d649a54bf3b	2/9/2023	BTC	0.00012770	Customer Withdrawal
9e5c3f53-3202-4ea7-b74c-4998982a80cd	3/10/2023	SC	100.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9e5c8d7d-c606-41aa-9282-1aecc3cb4b28	3/10/2023	USD	0.00241258	Customer Withdrawal
9e65e11a-9562-4909-9c52-4f7c2d2a5d7f	2/10/2023	NEO	0.02197780	Customer Withdrawal
9e65e11a-9562-4909-9c52-4f7c2d2a5d7f	3/10/2023	NEO	0.09879016	Customer Withdrawal
9e65e11a-9562-4909-9c52-4f7c2d2a5d7f	3/10/2023	SRN	557.31669089	Customer Withdrawal
9e65e11a-9562-4909-9c52-4f7c2d2a5d7f	2/10/2023	BTC	0.00021150	Customer Withdrawal
9e78e41f-62f6-49c9-864f-0406ad799b37	3/10/2023	XRP	10.47589084	Customer Withdrawal
9e78e41f-62f6-49c9-864f-0406ad799b37	2/10/2023	XRP	12.66253182	Customer Withdrawal
9e78e41f-62f6-49c9-864f-0406ad799b37	3/10/2023	XVG	225.12311559	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	ETC	0.00712913	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	BCH	0.00000002	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	BCHA	0.00000002	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	SLR	0.69176033	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/9/2023	MUSIC	0.00063414	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	VTC	0.00080771	Customer Withdrawal
9e80c0d1-dca9-4189-86ff-89f0289060a6	2/10/2023	USD	3.94159892	Customer Withdrawal
9e9f35d7-57f3-4292-be52-fed468078796	3/10/2023	RDD	5722.14212500	Customer Withdrawal
9e9f35d7-57f3-4292-be52-fed468078796	3/10/2023	BTC	0.00000003	Customer Withdrawal
9ea7cf28-6685-4de3-ba81-e69c67c35b98	2/10/2023	ETC	0.00784074	Customer Withdrawal
9ea7cf28-6685-4de3-ba81-e69c67c35b98	2/10/2023	ETHW	0.00139470	Customer Withdrawal
9ead9d17-fa04-4026-a4a8-d2db18570829	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9ead9d17-fa04-4026-a4a8-d2db18570829	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9ead9d17-fa04-4026-a4a8-d2db18570829	4/10/2023	DOGE	6.38935461	Customer Withdrawal
9eb5591c-d97d-437c-ac09-c0c5db1071a4	3/10/2023	DASH	0.00178235	Customer Withdrawal
9eb5591c-d97d-437c-ac09-c0c5db1071a4	3/10/2023	USD	0.03551546	Customer Withdrawal
9ebd4d51-0fae-4d77-b868-4795a0407971	3/10/2023	HIVE	3.61237657	Customer Withdrawal
9ebd4d51-0fae-4d77-b868-4795a0407971	2/10/2023	HIVE	11.24174276	Customer Withdrawal
9ebd4d51-0fae-4d77-b868-4795a0407971	3/10/2023	STEEM	20.26213835	Customer Withdrawal
9ebd4d51-0fae-4d77-b868-4795a0407971	4/10/2023	STEEM	17.3786165	Customer Withdrawal
9ebe7baf-1d46-4778-9a13-bffa49f9b476	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ebe7baf-1d46-4778-9a13-bffa49f9b476	3/10/2023	BTC	0.00015532	Customer Withdrawal
9ecbf528-2ccc-4316-896b-190c7c368192	2/10/2023	NXT	63.72541909	Customer Withdrawal
9ed23545-4312-4ea8-8730-348cbb2b98d5	3/10/2023	SC	429.37800859	Customer Withdrawal
9ed23545-4312-4ea8-8730-348cbb2b98d5	2/10/2023	SC	1118.11455600	Customer Withdrawal
9edf2299-e9ef-4b4d-8b99-948efdc0c8d8	3/10/2023	SALT	55.94353984	Customer Withdrawal
9edf2299-e9ef-4b4d-8b99-948efdc0c8d8	3/10/2023	BCHA	0.00000052	Customer Withdrawal
9edf2299-e9ef-4b4d-8b99-948efdc0c8d8	3/10/2023	NXT	41.05589371	Customer Withdrawal
9edf2299-e9ef-4b4d-8b99-948efdc0c8d8	2/10/2023	NXT	509.96075670	Customer Withdrawal
9ee0051b-e097-4c13-a600-b69b08f29566	3/10/2023	RISE	200.00000000	Customer Withdrawal
9ee0051b-e097-4c13-a600-b69b08f29566	3/10/2023	BTC	0.00001993	Customer Withdrawal
9ee0051b-e097-4c13-a600-b69b08f29566	3/10/2023	BTC	0.00022083	Customer Withdrawal
9ead4262-f62e-4c14-8067-c1e52ac5e7e1	2/10/2023	ZCL	9.22318160	Customer Withdrawal
9f090c25-f10e-4207-8e9e-364a4638c8da	3/10/2023	BTC	0.00003046	Customer Withdrawal
9f090c25-f10e-4207-8e9e-364a4638c8da	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 353 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9f0e0854-270b-47ca-b97e-23b248e39c8c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9f0e0854-270b-47ca-b97e-23b248e39c8c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9f0e0854-270b-47ca-b97e-23b248e39c8c	4/10/2023	DOGE	5.38935461	Customer Withdrawal
9f15ac4f-76b8-476f-88a8-a2e3b97037a0	2/9/2023	IOP	89.53564440	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	3/10/2023	BCH	0.00509241	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	3/10/2023	XVG	1073.52947400	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	4/10/2023	XVG	1254.42753664	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	4/10/2023	BCHA	0.00509241	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	3/10/2023	USD	1.46547041	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	2/9/2023	USD	4.99945006	Customer Withdrawal
9f25c423-1f26-4ee2-8ab9-dc8c61dba784	3/10/2023	BTC	0.00000005	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/10/2023	DASH	0.00019524	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/10/2023	ETH	0.00173885	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/10/2023	ZEC	0.00080201	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/9/2023	XRP	0.01888082	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/10/2023	XVG	3.32049300	Customer Withdrawal
9f2f133a-68b0-4ec7-94fd-ca4460635777	2/10/2023	ETHW	0.00946674	Customer Withdrawal
9f2f940d-84b6-494a-a29b-9264ea7d8f60	2/10/2023	LMC	2272.72727300	Customer Withdrawal
9f2f940d-84b6-494a-a29b-9264ea7d8f60	3/10/2023	LMC	104.07783993	Customer Withdrawal
9f309899-2934-479c-9c9a-1bc147d4d9f4	4/10/2023	ETC	0.12003818	Customer Withdrawal
9f309899-2934-479c-9c9a-1bc147d4d9f4	3/10/2023	ETC	0.27669010	Customer Withdrawal
9f309899-2934-479c-9c9a-1bc147d4d9f4	2/10/2023	ETC	0.22732937	Customer Withdrawal
9f3203f4-193f-4ae5-be26-01027087bb0a	2/10/2023	SNGLS	190.71595879	Customer Withdrawal
9f5ac209-bb6a-4098-9290-7b2ed58482d3	2/9/2023	OMG	1.17556584	Customer Withdrawal
9f5ac209-bb6a-4098-9290-7b2ed58482d3	2/9/2023	ADX	16.02554228	Customer Withdrawal
9f5ac209-bb6a-4098-9290-7b2ed58482d3	2/10/2023	BCHA	0.01741872	Customer Withdrawal
9f5d402a-f70d-498c-a5a9-1d7c6d39ba6d	3/10/2023	USD	0.00079840	Customer Withdrawal
9f5d402a-f70d-498c-a5a9-1d7c6d39ba6d	3/10/2023	USD	0.00052715	Customer Withdrawal
9f5d402a-f70d-498c-a5a9-1d7c6d39ba6d	3/10/2023	BTC	0.00000429	Customer Withdrawal
9f660343-a9de-4f1a-9238-52359ff5745b	2/10/2023	WAXP	3.60303205	Customer Withdrawal
9f660343-a9de-4f1a-9238-52359ff5745b	2/9/2023	EXP	70.93377633	Customer Withdrawal
9f660343-a9de-4f1a-9238-52359ff5745b	2/10/2023	LBC	83.03013971	Customer Withdrawal
9f660343-a9de-4f1a-9238-52359ff5745b	2/10/2023	ETHW	0.00000083	Customer Withdrawal
9f695fef-73a2-42ac-8f05-662d754354fb	4/10/2023	XMR	0.00452450	Customer Withdrawal
9f695fef-73a2-42ac-8f05-662d754354fb	2/10/2023	XMR	0.03029202	Customer Withdrawal
9f695fef-73a2-42ac-8f05-662d754354fb	3/10/2023	XMR	0.03457336	Customer Withdrawal
9f76ba21-2c51-49b2-9043-da13a4f345aa	2/10/2023	DGB	480.52307020	Customer Withdrawal
9f76ba21-2c51-49b2-9043-da13a4f345aa	4/10/2023	DGB	219.49199927	Customer Withdrawal
9f76ba21-2c51-49b2-9043-da13a4f345aa	3/10/2023	DGB	519.30050260	Customer Withdrawal
9f813849-1e1d-4e1a-9c1b-36488c39ca5f	3/10/2023	BTC	0.00017645	Customer Withdrawal
9f813849-1e1d-4e1a-9c1b-36488c39ca5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f8279c5-8a4f-4cf1-9c9b-6a52cf6512f6	4/10/2023	BCHA	0.00000017	Customer Withdrawal
9f8279c5-8a4f-4cf1-9c9b-6a52cf6512f6	4/10/2023	BCHA	0.00000017	Customer Withdrawal

Page 354 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9f8279c5-8a4f-4cf1-9c9b-6a52cf6512f6	4/10/2023	BTC	0.00000425	Customer Withdrawal
9f8279c5-8a4f-4cf1-9c9b-6a52cf6512f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f8279c5-8a4f-4cf1-9c9b-6a52cf6512f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f84eda3-e000-4b4b-944e-46d52c783ce9	3/10/2023	GBG	826.27604211	Customer Withdrawal
9f84eda3-e000-4b4b-944e-46d52c783ce9	2/9/2023	GBG	1086.95652200	Customer Withdrawal
9f9529da-be60-44f5-86b8-e2ad31ca3fe4	2/10/2023	THC	20.69486015	Customer Withdrawal
9f9529da-be60-44f5-86b8-e2ad31ca3fe4	2/10/2023	ADA	6.51211675	Customer Withdrawal
9f9529da-be60-44f5-86b8-e2ad31ca3fe4	2/10/2023	LUN	2.59325303	Customer Withdrawal
9f9529da-be60-44f5-86b8-e2ad31ca3fe4	3/10/2023	LUN	1.32542717	Customer Withdrawal
9f9620f0-58a2-4262-9eb0-9b41f5740126	3/10/2023	BTC	0.00000635	Customer Withdrawal
9fa45258-d8eb-4e0a-b7d7-ae8f0612e265	3/10/2023	XVG	1005.64573971	Customer Withdrawal
9fa45258-d8eb-4e0a-b7d7-ae8f0612e265	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9faae80a-3224-4b17-82c7-92a7f6440036	2/10/2023	DOGE	23.66501025	Customer Withdrawal
9faff743a-5b6a-469d-b249-be7956c1e026	4/10/2023	SRN	16.92890455	Customer Withdrawal
9faff743a-5b6a-469d-b249-be7956c1e026	2/10/2023	SRN	2388.77775000	Customer Withdrawal
9faff743a-5b6a-469d-b249-be7956c1e026	3/10/2023	SRN	2921.94073300	Customer Withdrawal
9fc3074b-3c5f-4f4e-bddb-93400d167a99	2/10/2023	MCO	0.20096463	Customer Withdrawal
9fc3074b-3c5f-4f4e-bddb-93400d167a99	3/10/2023	MCO	0.18321861	Customer Withdrawal
9fc3074b-3c5f-4f4e-bddb-93400d167a99	3/10/2023	SLR	22.17159369	Customer Withdrawal
9fc30ea1-e6c8-45a6-9f96-c8e524194d65	2/10/2023	NEO	0.51574656	Customer Withdrawal
9fc30ea1-e6c8-45a6-9f96-c8e524194d65	3/10/2023	NEO	0.47660311	Customer Withdrawal
9fc30ea1-e6c8-45a6-9f96-c8e524194d65	4/10/2023	NEO	0.26747389	Customer Withdrawal
9fd86b5c-63b2-4955-b826-1c556ed04541	2/9/2023	BTC	0.00018736	Customer Withdrawal
9fd893fe-3ebe-411f-82ab-db44c3569491	2/10/2023	ZEC	0.10728341	Customer Withdrawal
9fd893fe-3ebe-411f-82ab-db44c3569491	2/10/2023	XDN	7.91872640	Customer Withdrawal
9ff00b6e-a01c-4440-8c4f-7a0f36f513f	3/10/2023	BTC	0.00000026	Customer Withdrawal
9ff4c9e3-086e-40fb-a64f-9c3d4ba0ad30	2/10/2023	BTC	0.00021443	Customer Withdrawal
9fff15b3-32b3-47e6-8cc1-226f508415d9	2/10/2023	TIK	1282.05128200	Customer Withdrawal
9fff15b3-32b3-47e6-8cc1-226f508415d9	3/10/2023	TIK	621.24097273	Customer Withdrawal
a00ff655-140e-4fe0-a2c0-08400db8274	2/9/2023	SC	512.60285600	Customer Withdrawal
a01d569-cda4-4494-8401-6a14fd2d93ec	3/10/2023	NEO	0.36899942	Customer Withdrawal
a01d569-cda4-4494-8401-6a14fd2d93ec	2/10/2023	NEO	0.51574656	Customer Withdrawal
a01d569-cda4-4494-8401-6a14fd2d93ec	3/10/2023	BLOCK	5.13750101	Customer Withdrawal
a01d569-cda4-4494-8401-6a14fd2d93ec	3/10/2023	BCHA	0.02451144	Customer Withdrawal
a01ff8ac-c72d-43e9-9290-fa310faa7588	3/10/2023	BTC	0.00000305	Customer Withdrawal
a0279fb0-5839-4c5a-808c-5be5fe7e5461	2/10/2023	NEO	0.03991526	Customer Withdrawal
a029a644-fd48-4f09-850d-79c3ee256e6	2/10/2023	BTC	0.00017968	Customer Withdrawal
a029a644-fd48-4f09-850d-79c3ee256e6	2/9/2023	BTC	0.00022083	Customer Withdrawal
a029a644-fd48-4f09-850d-79c3ee256e6	3/10/2023	LSK	0.61724924	Customer Withdrawal
a02b1553-19df-4959-a1ad-2aaccaa50115	2/9/2023	QTUM	1.69491814	Customer Withdrawal
a02b1553-19df-4959-a1ad-2aaccaa50115	3/10/2023	QTUM	1.33812424	Customer Withdrawal
a03f7e0a2-aa2b-4d28-88e6-2740997cb94f	2/10/2023	ETH	0.00002046	Customer Withdrawal
a03f7e0a2-aa2b-4d28-88e6-2740997cb94f	2/10/2023	NXS	3.49001247	Customer Withdrawal

Page 355 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a037e0a2-aa2b-4d28-88e6-2740997cb94f	2/9/2023	ETHW	0.00497309	Customer Withdrawal
a03f03cb-d632-4212-b703-70153b8c71ff	2/9/2023	NEO	0.51574656	Customer Withdrawal
a03f03cb-d632-4212-b703-70153b8c71ff	3/10/2023	NEO	0.47660311	Customer Withdrawal
a03f03cb-d632-4212-b703-70153b8c71ff	4/10/2023	NEO	0.16584559	Customer Withdrawal
a053503c-16cb-46d8-8c98-28d9c27f868a	4/10/2023	BCH	0.00024343	Customer Withdrawal
a053503c-16cb-46d8-8c98-28d9c27f868a	4/10/2023	BCHA	0.00024343	Customer Withdrawal
a053503c-16cb-46d8-8c98-28d9c27f868a	4/10/2023	BCHT	0.00009966	Customer Withdrawal
a053503c-16cb-46d8-8c98-28d9c27f868a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a053503c-16cb-46d8-8c98-28d9c27f868a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a054918e-54d6-48f1-b5d8-111c9cd0067a	3/10/2023	DCR	0.17769549	Customer Withdrawal
a054918e-54d6-48f1-b5d8-111c9cd0067a	2/10/2023	DCR	0.20786472	Customer Withdrawal
a054918e-54d6-48f1-b5d8-111c9cd0067a	3/10/2023	BCHA	0.00066102	Customer Withdrawal
a054918e-54d6-48f1-b5d8-111c9cd0067a	3/10/2023	ETHW	0.00006050	Customer Withdrawal
a06403a3-502d-45dc-98b1-e153818a8fa9	2/9/2023	ETH	0.00230419	Customer Withdrawal
a06403a3-502d-45dc-98b1-e153818a8fa9	3/10/2023	XDN	3782.4602000	Customer Withdrawal
a06403a3-502d-45dc-98b1-e153818a8fa9	4/10/2023	XDN	3234.93970803	Customer Withdrawal
a06403a3-502d-45dc-98b1-e153818a8fa9	2/10/2023	XDN	8941.24025900	Customer Withdrawal
a06403a3-502d-45dc-98b1-e153818a8fa9	2/10/2023	ETHW	0.00605328	Customer Withdrawal
a065c562-73ab-47a2-9bdc-05d72633a8733	2/9/2023	MUSIC	7430.96478125	Customer Withdrawal
a06aeab4-df20-4ba1-b676-1ee98d63232ce	3/10/2023	BTC	0.00001615	Customer Withdrawal
a0715067-b96f-4fd7-aa94-1300fed19ca0	3/10/2023	USDT	0.00041259	Customer Withdrawal
a0731480-c8ea-40e7-9105-b7bfb343551	2/10/2023	UBQ	74.19820993	Customer Withdrawal
a073474e-a4b8-47d6-b6a9-d1102a83ae6d	2/10/2023	DOGE	70.91024040	Customer Withdrawal
a073474e-a4b8-47d6-b6a9-d1102a83ae6d	2/10/2023	DOGE	57.63073632	Customer Withdrawal
a073474e-a4b8-47d6-b6a9-d1102a83ae6d	2/10/2023	DOGE	17.00074457	Customer Withdrawal
a076ee5d-89ac-4a27-a716-c3685bb76583	2/10/2023	MONA	0.19952387	Customer Withdrawal
a076ee5d-89ac-4a27-a716-c3685bb76583	2/9/2023	XRP	5.83528499	Customer Withdrawal
a0818ef3-09d7-41ca-bb20-40ac04f53781	3/10/2023	ONT	7.00717716	Customer Withdrawal
a0818ef3-09d7-41ca-bb20-40ac04f53781	3/10/2023	ONG	0.68349599	Customer Withdrawal
a08db070-82cc-45e9-a657-39699a9f96d1a	4/10/2023	UKG	321.30207354	Customer Withdrawal
a08db070-82cc-45e9-a657-39699a9f96d1a	3/10/2023	UKG	364.96350370	Customer Withdrawal
a08db070-82cc-45e9-a657-39699a9f96d1a	2/10/2023	UKG	364.96350370	Customer Withdrawal
a08e817f-937c-4897-996e-2003670dc73a	3/10/2023	XEM	64.63259849	Customer Withdrawal
a08e817f-937c-4897-996e-2003670dc73a	2/10/2023	XEM	123.33070400	Customer Withdrawal
a08e817f-937c-4897-996e-2003670dc73a	3/10/2023	PAY	22.78983972	Customer Withdrawal
a090c77d-16fc-409c-b115-c6037efc98f	2/10/2023	ETH	0.00311016	Customer Withdrawal
a090c77d-16fc-409c-b115-c6037efc98f	4/10/2023	ETH	0.00158064	Customer Withdrawal
a090c77d-16fc-409c-b115-c6037efc98f	3/10/2023	ETH	0.00329888	Customer Withdrawal
a090c77d-16fc-409c-b115-c6037efc98f	4/10/2023	ETHW	0.01570663	Customer Withdrawal
a0910eca-b0f6-4d13-b69e-44f99ce74d	3/10/2023	USDT	0.00136545	Customer Withdrawal
a09d51eb-17ed-4284-9bc0-2711b5e481fb	2/10/2023	BTC	0.00020346	Customer Withdrawal
a09d51eb-17ed-4284-9bc0-2711b5e481fb	3/10/2023	BTC	0.00008758	Customer Withdrawal
a09d51eb-17ed-4284-9bc0-2711b5e481fb	2/10/2023	USD	0.39333373	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a09beb8d-5f8d-47c0-b692-2ad0610238e2	2/10/2023	KMD	9.11580707	Customer Withdrawal
a09f1147-c662-4a5f-93ba-9d3f0496f6c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a09f1147-c662-4a5f-93ba-9d3f0496f6c2	4/10/2023	BTC	0.00006593	Customer Withdrawal
a09f1147-c662-4a5f-93ba-9d3f0496f6c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0b12273-8980-4a8f-a764-8ce81bc53149	2/10/2023	ETC	0.22732937	Customer Withdrawal
a0b12273-8980-4a8f-a764-8ce81bc53149	3/10/2023	ETC	0.25902988	Customer Withdrawal
a0c7f164-e640-4c05-b28c-7bf9d8138f16	2/10/2023	BSV	0.01943257	Customer Withdrawal
a0c7f164-e640-4c05-b28c-7bf9d8138f16	3/10/2023	BCH	0.00465914	Customer Withdrawal
a0c7f164-e640-4c05-b28c-7bf9d8138f16	2/10/2023	BCH	0.01477343	Customer Withdrawal
a0c7f164-e640-4c05-b28c-7bf9d8138f16	2/10/2023	XRP	5.77132730	Customer Withdrawal
a0c7f164-e640-4c05-b28c-7bf9d8138f16	3/10/2023	BCHA	0.01943257	Customer Withdrawal
a0c83256-dfe9-447f-9b03-99526d4f94af	2/10/2023	DMD	1.05316265	Customer Withdrawal
a0cd0c10e-591f-4e7f-a4a9-14bb4f14048e	2/10/2023	NEO	0.15915303	Customer Withdrawal
a0cd0c10e-591f-4e7f-a4a9-14bb4f14048e	2/10/2023	PAY	9.9153061	Customer Withdrawal
a0e6e667-06cc-472a-96c2-339f15a3578a	2/10/2023	OMG	1.99500000	Customer Withdrawal
a0e6e667-06cc-472a-96c2-339f15a3578a	2/10/2023	BTC	0.00007398	Customer Withdrawal
a0eb9e8c-c790-4729-8890-2d8dcbef976a0	2/10/2023	EMC2	237.06236211	Customer Withdrawal
a0eb9e8c-c790-4729-8890-2d8dcbef976a0	2/10/2023	BTC	0.00003847	Customer Withdrawal
a0ee333f-4bd9-4533-87bf-90fed22dca0b	3/10/2023	SC	1381.42805300	Customer Withdrawal
a0ee333f-4bd9-4533-87bf-90fed22dca0b	2/10/2023	SC	1118.11455600	Customer Withdrawal
a0ee333f-4bd9-4533-87bf-90fed22dca0b	4/10/2023	SC	1088.24024700	Customer Withdrawal
a0f1bc7e-6c76-43b8-84c9-3f1743f3d363	2/10/2023	BTC	0.00012736	Customer Withdrawal
a0f518f7-822e-4bca-8f06-5408e998dcd8	3/10/2023	BCH	0.00000020	Customer Withdrawal
a0f518f7-822e-4bca-8f06-5408e998dcd8	2/10/2023	DGB	480.52307020	Customer Withdrawal
a0f518f7-822e-4bca-8f06-5408e998dcd8	3/10/2023	DGB	355.34290287	Customer Withdrawal
a0f518f7-822e-4bca-8f06-5408e998dcd8	3/10/2023	BCHA	0.00000020	Customer Withdrawal
a10e5638-67fd-4d81-ba06-11582b756f4d	3/10/2023	BTC	0.00018351	Customer Withdrawal
a10e5638-67fd-4d81-ba06-11582b756f4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a123782-5b18-40b4-a692-b2c157c1bf6e	2/10/2023	GOLOS	1091.25059383	Customer Withdrawal
a133ef1c-67aa-46ff-ba88-96af945abec8	3/10/2023	ETH	0.00000072	Customer Withdrawal
a133ef1c-67aa-46ff-ba88-96af945abec8	3/10/2023	USDT	1.34859341	Customer Withdrawal
a133ef1c-67aa-46ff-ba88-96af945abec8	3/10/2023	BTC	0.00000004	Customer Withdrawal
a133ef1c-67aa-46ff-ba88-96af945abec8	3/10/2023	ETHW	0.00000072	Customer Withdrawal
a13a159a-5e2b-470c-a74c-337046af82c9	2/10/2023	ADA	10.58679297	Customer Withdrawal
a13a159a-5e2b-470c-a74c-337046af82c9	2/10/2023	XMY	1.63779203	Customer Withdrawal
a13a94c4-343b-49ae-8a00-18c1d15b2641	2/10/2023	ETC	0.22732937	Customer Withdrawal
a13a94c4-343b-49ae-8a00-18c1d15b2641	3/10/2023	ETC	0.04533644	Customer Withdrawal
a13ec62a-b07a-4f7b-8800-36c9a84c8da	2/10/2023	BTC	0.00021150	Customer Withdrawal
a13ee0d0-18c3-4974-b2f5-95fedb36a82	2/10/2023	BTC	0.00010433	Customer Withdrawal
a13ee0d0-18c3-4974-b2f5-95fedb36a82	2/10/2023	BTC	0.00022083	Customer Withdrawal
a13ee0d0-18c3-4974-b2f5-95fedb36a82	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13ee0d0-18c3-4974-b2f5-95fedb36a82	4/10/2023	ADA	0.05172156	Customer Withdrawal
a140ba1-f5e0-4269-a5ce-76112028d16b	2/10/2023	USDT	3.47403543	Customer Withdrawal

Page 357 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a14670e6-15da-426c-9b2f-219209eff2b5	2/10/2023	XRP	5.33967326	Customer Withdrawal
a14670e6-15da-426c-9b2f-219209eff2b5	3/10/2023	XRP	13.06646518	Customer Withdrawal
a14670e6-15da-426c-9b2f-219209eff2b5	4/10/2023	XRP	0.37259937	Customer Withdrawal
a14670e6-15da-426c-9b2f-219209eff2b5	2/10/2023	BTC	0.00012771	Customer Withdrawal
a146e3dc-06db-40dc-ad5c-1505c10ffb61	4/10/2023	STRAX	6.82878492	Customer Withdrawal
a146e3dc-06db-40dc-ad5c-1505c10ffb61	2/10/2023	STRAX	8.81954692	Customer Withdrawal
a146e3dc-06db-40dc-ad5c-1505c10ffb61	3/10/2023	STRAX	10.43074147	Customer Withdrawal
a146e3dc-06db-40dc-ad5c-1505c10ffb61	4/10/2023	BCHA	0.00000093	Customer Withdrawal
a14aa62d-a442-4605-bdbb-87303eca98a2	3/10/2023	USDT	2.42208103	Customer Withdrawal
a14aa62d-a442-4605-bdbb-87303eca98a2	2/10/2023	USDT	4.99945006	Customer Withdrawal
a14aa959-5761-4bbc-ba48-f4eddd4dd202	2/10/2023	XLM	0.05220000	Customer Withdrawal
a14aa959-5761-4bbc-ba48-f4eddd4dd202	2/10/2023	BTC	0.00004750	Customer Withdrawal
a14a2e19-57d1-4ef2-a213-9c57ebabd0e1	2/10/2023	DOGE	1.91664056	Customer Withdrawal
a1653c76-9919-4176-97d0-32df3c7163eb	3/10/2023	BTC	0.00000873	Customer Withdrawal
a16e663f-4777-4b49-b680-b1adda9bbb5b	2/9/2023	BTC	0.00021150	Customer Withdrawal
a17437ea-64e0-480c-bdcb-9efd073c8ad3	3/10/2023	BTC	0.00017314	Customer Withdrawal
a17437ea-64e0-480c-bdcb-9efd073c8ad3	2/10/2023	BTC	0.00022083	Customer Withdrawal
a179e4c1-7787-4bad-8064-876ba479dc34	2/10/2023	DOGE	29.62034004	Customer Withdrawal
a179e4c1-7787-4bad-8064-876ba479dc34	2/10/2023	VEE	0.20459817	Customer Withdrawal
a17f318d-7c5a-4496-a469-931656e61710	3/10/2023	ONG	0.09821757	Customer Withdrawal
a17f318d-7c5a-4496-a469-931656e61710	3/10/2023	LSK	0.84171772	Customer Withdrawal
a17f318d-7c5a-4496-a469-931656e61710	3/10/2023	ONT	1.19596887	Customer Withdrawal
a17f4a21-ecf1-4276-be60-0163ffa63ec5	3/10/2023	XRP	10.73820842	Customer Withdrawal
a17f4a21-ecf1-4276-be60-0163ffa63ec5	2/10/2023	XRP	12.66253182	Customer Withdrawal
a17fe5ce-891e-4366-940a-a56108398132	3/10/2023	BTC	1.00000000	Customer Withdrawal
a181e62d-3e5fc-4b9c-ac9b-fb3b80af9b1b	3/10/2023	XTM	0.00022383	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	4/10/2023	DASH	0.00104969	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	4/10/2023	BCHA	0.00000004	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	3/10/2023	XRP	13.06646518	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	2/10/2023	XRP	12.66253182	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	2/10/2023	XRP	0.13018814	Customer Withdrawal
a198bf36-7eba-4940-8917-dee4cdfd961	4/10/2023	BCHA	0.00000004	Customer Withdrawal
a19cc535-f96b-477d-b5f8-59923469be7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a19cc535-f96b-477d-b5f8-59923469be7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a19cc535-f96b-477d-b5f8-59923469be7b	4/10/2023	BTC	0.00006306	Customer Withdrawal
a19e4f26-8999-4b18-9582-45fc07b99724	4/10/2023	EMC2	10.00000000	Customer Withdrawal
a19e4f26-8999-4b18-9582-45fc07b99724	4/10/2023	XLM	34.77925642	Customer Withdrawal
a19e4f26-8999-4b18-9582-45fc07b99724	3/10/2023	XLM	62.96531884	Customer Withdrawal
a19e4f26-8999-4b18-9582-45fc07b99724	2/10/2023	XLM	2.25551040	Customer Withdrawal
a19e4f26-8999-4b18-9582-45fc07b99724	2/10/2023	BTC	0.00021198	Customer Withdrawal
a1ad68e3-5f8e-4896-8171-4087c449626a	2/10/2023	ETC	0.16487198	Customer Withdrawal
a1b1371a-c167-4c14-b356-2e0df8347b6	2/10/2023	XVG	62.2795399	Customer Withdrawal
a1b1371a-c167-4c14-b356-2e0df8347b6	2/10/2023	TRX	58.37191803	Customer Withdrawal

Page 358 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a1b1371a-c167-4c14-b356-2e0df8347b6	2/10/2023	ETHW	0.00767511	Customer Withdrawal
a1b27fec-421d-4a25-81d7-f5eaa0aa00c0	2/10/2023	REP2V	0.63057109	Customer Withdrawal
a1b27fec-421d-4a25-81d7-f5eaa0aa00c0	3/10/2023	REP2V	0.19279594	Customer Withdrawal
a1be1c20-4945-4f10-8823-099f78e7be16	3/10/2023	BTC	0.00021040	Customer Withdrawal
a1be1c20-4945-4f10-8823-099f78e7be16	2/9/2023	BTC	0.00022083	Customer Withdrawal
a1bf1713-c9f8-4978-966b-dd2513b33651	2/10/2023	MUSIC	4811.51629986	Customer Withdrawal
a1e3d9e4-cefc-4de4-97cf-943c4704f4c	4/10/2023	BTC	0.00004624	Customer Withdrawal
a1e3d9e4-cefc-4de4-97cf-943c4704f4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1e3d9e4-cefc-4de4-97cf-943c4704f4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1e59e57-33f8-4eeb-bba8-1bf526f9d50f	2/10/2023	BTC	0.00021150	Customer Withdrawal
a1f1dd0d-b2ef-4235-a5bf-0c2c8848d1fe	3/10/2023	XVG	49.80000000	Customer Withdrawal
a1ff1e481-3f75-4d39-bcff-f5498e543b7	3/10/2023	USDT	0.04287695	Customer Withdrawal
a1ff1e481-3f75-4d39-bcff-f5498e543b7	3/10/2023	BTC	0.00000561	Customer Withdrawal
a2097861-7be4-d0cb-bb8a-1d7f8921d88d	2/10/2023	BTC	0.00021150	Customer Withdrawal
a20d27cf-272a-46c9-98d1-1a29f4b51778	2/10/2023	XRP	0.70953284	Customer Withdrawal
a22d01bb-fb28-403a-8aa5-9abdb48d400b6	3/10/2023	ETHW	0.00001871	Customer Withdrawal
a22d01bb-fb28-403a-8aa5-9abdb48d400b6	3/10/2023	ETH	0.00001871	Customer Withdrawal
a227bdeb-9fa7-4b3b-86c5-8d03bd9d72ef	3/10/2023	USDT	0.00463388	Customer Withdrawal
a230707b-0bae-4c95-a20f-9c030cf88e0	4/10/2023	LSK	0.00229098	Customer Withdrawal
a230707b-0bae-4c95-a20f-9c030cf88e0	4/10/2023	ETH	0.00035925	Customer Withdrawal
a230707b-0bae-4c95-a20f-9c030cf88e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
a230707b-0bae-4c95-a20f-9c030cf88e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
a230707b-0bae-4c95-a20f-9c030cf88e0	4/10/2023	ETHW	0.01308415	Customer Withdrawal
a2352adb-a60c-448e-950d-7b4ccf87688	2/10/2023	NEO	0.20992619	Customer Withdrawal
a2352adb-a60c-448e-950d-7b4ccf87688	2/10/2023	POWR	1.00000000	Customer Withdrawal
a2352adb-a60c-448e-950d-7b4ccf87688	2/10/2023	BNT	0.00037031	Customer Withdrawal
a236fd8a-573d-4e59-a58e-4dcfb6860b5	3/10/2023	RDD	3213.34008300	Customer Withdrawal
a236fd8a-573d-4e59-a58e-4dcfb6860b5	2/10/2023	RDD	9801.96956700	Customer Withdrawal
a236fd8a-573d-4e59-a58e-4dcfb6860b5	3/10/2023	ADT	50.00000000	Customer Withdrawal
a24043ef-28d4-4831-a5fc-66d23cc5b92d	3/10/2023	ZEC	0.07346405	Customer Withdrawal
a24043ef-28d4-4831-a5fc-66d23cc5b92d	2/10/2023	ZEC	0.04991618	Customer Withdrawal
a24043ef-28d4-4831-a5fc-66d23cc5b92d	2/9/2023	XRP	7.23621799	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	3/10/2023	BCH	0.00057530	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	4/10/2023	PVX	0.24020556	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	3/10/2023	PVX	9.95979444	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	4/10/2023	BCHA	0.00057530	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2422b7f-d268-4dd1-8686-14c2b2dfdc09	3/10/2023	BTC	0.00006597	Customer Withdrawal
a246660a-8289-42db-84af-abcbd5478b16	4/10/2023	MCO	0.03525186	Customer Withdrawal
a246660a-8289-42db-84af-abcbd5478b16	2/10/2023	MCO	0.20096463	Customer Withdrawal
a246660a-8289-42db-84af-abcbd5478b16	3/10/2023	MCO	0.20096463	Customer Withdrawal
a25113e6-2e35-4b48-8849-2c1e0fdd654d	2/10/2023	SC	607.37718292	Customer Withdrawal
a25113e6-2e35-4b48-8849-2c1e0fdd654d	3/10/2023	MUSIC	1000.00000000	Customer Withdrawal

Page 359 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a25113e6-2e35-4b48-8849-2c1e0fdd654d	3/10/2023	SIGNA	144.37422170	Customer Withdrawal
a25113e6-2e35-4b48-8849-2c1e0fdd654d	2/10/2023	SIGNA	855.62577830	Customer Withdrawal
a254caf2-4061-42c3-b69e-28e2844fbcab	4/10/2023	BCH	0.00075020	Customer Withdrawal
a254caf2-4061-42c3-b69e-28e2844fbcab	4/10/2023	BCHA	0.00075020	Customer Withdrawal
a254caf2-4061-42c3-b69e-28e2844fbcab	2/10/2023	BTC	0.00022083	Customer Withdrawal
a254caf2-4061-42c3-b69e-28e2844fbcab	3/10/2023	BTC	0.00023109	Customer Withdrawal
a254caf2-4061-42c3-b69e-28e2844fbcab	4/10/2023	BTC	0.00009878	Customer Withdrawal
a26b26d2-9946-4a9f-bf1e-56c6b59ab9ae	2/10/2023	BTC	0.00021150	Customer Withdrawal
a279fda8-9459-4fcc-8b1c-565851cabsf8	4/5/2023	DOGE	281.46897279	Customer Withdrawal
a27ae93a-7528-49cc-9a3f-be93207410bd	3/10/2023	BTC	0.00000146	Customer Withdrawal
a2841e13-827d-4450-860d-0d371ae3dafc	2/10/2023	DGB	480.52307020	Customer Withdrawal
a2841e13-827d-4450-860d-0d371ae3dafc	3/10/2023	DGB	404.90701665	Customer Withdrawal
a2979d51-443b-475c-93e9-53f7d24836e5	3/10/2023	USD	0.13985800	Customer Withdrawal
a2a20ef0-7f84-4a1a-8ef7-aa16c335812d	2/10/2023	ETHW	0.00600000	Customer Withdrawal
a2a20ef0-7f84-4a1a-8ef7-aa16c335812d	2/10/2023	ETH	0.00225091	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	3/10/2023	ADX	17.24358986	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	BCHA	0.00432046	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/10/2023	NXT	0.00000054	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	3/10/2023	PAY	6.56708995	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/10/2023	PAY	2.55762872	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	XYM	337.00000000	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	SHIFT	1.23000000	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	2GIVE	400.00000000	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	EBST	9.41000000	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	3/10/2023	CVC	19.47052892	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/10/2023	LBC	0.00000998	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	OK	30.00000000	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	DYN	0.00000183	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	SALT	9.22575370	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/10/2023	STRAX	0.68999913	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/10/2023	GLM	18.26262796	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	2/9/2023	EMC2	0.00006638	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	LUN	0.39173432	Customer Withdrawal
a2a9820d-af5e-44bd-a3e1-02ea20383210	4/10/2023	ADX	1.70714692	Customer Withdrawal
a2b5acc5-4760-44af-a970-9ac6040b9ac	3/10/2023	ETH	0.00001875	Customer Withdrawal
a2b5acc5-4760-44af-a970-9ac6040b9ac	3/10/2023	USD	0.00472111	Customer Withdrawal
a2b5acc5-4760-44af-a970-9ac6040b9ac	3/10/2023	BTC	0.00000068	Customer Withdrawal
a2b5acc5-4760-44af-a970-9ac6040b9ac	3/10/2023	ETHW	0.00001875	Customer Withdrawal
a2bbad9d-d5dc-d6b1-8bbe-4dba6f6a2ab6	2/10/2023	MUSIC	6755.27285824	Customer Withdrawal
a2c03f14-d14e-44de-af0a-efd94033fce0a	3/10/2023	DGB	519.30502626	Customer Withdrawal
a2c03f14-d14e-44de-af0a-efd94033fce0a	4/10/2023	DGB	730.17686905	Customer Withdrawal
a2c03f14-d14e-44de-af0a-efd94033fce0a	2/10/2023	DGB	480.52307020	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	3/10/2023	BCH	0.00991800	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2c30b61-549d-479b-9e5a-7ffc8e793def	4/10/2023	ARK	14.38638455	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	3/10/2023	ARK	0.63161545	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	4/10/2023	BCHA	0.00991800	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	3/10/2023	BTC	0.00000620	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	3/10/2023	LSK	2.00000000	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	3/10/2023	LTC	0.01987715	Customer Withdrawal
a2c30b61-549d-479b-9e5a-7ffc8e793def	2/10/2023	LTC	0.00000546	Customer Withdrawal
a2c735ea-8c3f-459f-bb54-fdae5d18515b	2/10/2023	ETH	0.00180718	Customer Withdrawal
a2c735ea-8c3f-459f-bb54-fdae5d18515b	2/9/2023	XVG	614.38166490	Customer Withdrawal
a2c735ea-8c3f-459f-bb54-fdae5d18515b	3/10/2023	XVG	368.02839482	Customer Withdrawal
a2c735ea-8c3f-459f-bb54-fdae5d18515b	3/10/2023	ETHW	0.00950869	Customer Withdrawal
a2c7a852-1275-4f12-adb7-432de0a86ab5	2/10/2023	BTC	0.00011381	Customer Withdrawal
a2c7a852-1275-4f12-adb7-432de0a86ab5	2/10/2023	MONA	0.21000000	Customer Withdrawal
a2d1723b-fe0f-4da0-8037-9cd07679374f	4/10/2023	EMC2	9.17837504	Customer Withdrawal
a2d1723b-fe0f-4da0-8037-9cd07679374f	2/9/2023	XLM	56.25981664	Customer Withdrawal
a2d1723b-fe0f-4da0-8037-9cd07679374f	3/10/2023	XLM	62.96523318	Customer Withdrawal
a2d1723b-fe0f-4da0-8037-9cd07679374f	4/10/2023	XLM	16.74055502	Customer Withdrawal
a2d398ee-63ca-4bd5-b182-5099288d3ff2	2/10/2023	IGNIS	3.37853752	Customer Withdrawal
a2d398ee-63ca-4bd5-b182-5099288d3ff2	2/10/2023	USD	0.50437506	Customer Withdrawal
a2d398ee-63ca-4bd5-b182-5099288d3ff2	2/10/2023	NXT	0.75077503	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	3/10/2023	LTC	0.00828545	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	3/10/2023	DASH	0.00909060	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	3/10/2023	BCPT	19.62179962	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	3/10/2023	LBC	6.87497421	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	3/10/2023	BTC	0.00001029	Customer Withdrawal
a2db15f2-b206-439a-a788-04b230aee6be	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2dec868-10f8-43e9-99ef-bc53ad38ba12	2/10/2023	BTC	0.00021150	Customer Withdrawal
a2e1815b-0cf0-4ce1-bd14-51842de5b5e9	2/10/2023	BCH	0.03880486	Customer Withdrawal
a2e1815b-0cf0-4ce1-bd14-51842de5b5e9	3/10/2023	BCH	0.12158175	Customer Withdrawal
a2e1815b-0cf0-4ce1-bd14-51842de5b5e9	3/10/2023	BCHA	0.02903556	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	2/10/2023	LTC	0.00759572	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	2/10/2023	DASH	0.00080943	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	2/10/2023	BCH	0.00070508	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	2/10/2023	XRP	0.85463256	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	4/10/2023	BCHA	0.00070508	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	4/10/2023	SIGNA	2598.40488200	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
a2e1834a-22af-4cb9-9886-3e073b91dbd6	2/10/2023	SIGNA	1424.88764800	Customer Withdrawal
a2e2a43a-3c96-4d7f-a45b-dfeb46b37888	3/10/2023	GAME	328.17905852	Customer Withdrawal
a2e2a43a-3c96-4d7f-a45b-dfeb46b37888	3/10/2023	GAME	344.25665310	Customer Withdrawal
a2e2a43a-3c96-4d7f-a45b-dfeb46b37888	2/10/2023	GAME	260.21354440	Customer Withdrawal
a2e99372-2adf-4dec-b040-650949f80ab8	4/10/2023	BTC	0.0002376	Customer Withdrawal

Page 361 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2e99372-2adf-4dec-b040-650949f80ab8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2e99372-2adf-4dec-b040-650949f80ab8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2ef19f6-a9fb-4b34-b459-57e3d7027149	4/10/2023	ONT	5.04952801	Customer Withdrawal
a2ef19f6-a9fb-4b34-b459-57e3d7027149	3/10/2023	ONG	0.41468670	Customer Withdrawal
a2ef19f6-a9fb-4b34-b459-57e3d7027149	4/10/2023	BTC	0.00023109	Customer Withdrawal
a2ef19f6-a9fb-4b34-b459-57e3d7027149	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2ef19f6-a9fb-4b34-b459-57e3d7027149	4/10/2023	USD	0.00005940	Customer Withdrawal
a2f5eb92-95ab-42fb-bae8-031eb3253e85	3/10/2023	BTC	0.00626588	Customer Withdrawal
a2ffe111-f531-4b57-ac7e-e430a1e0a250	2/10/2023	XTMY	74.94734011	Customer Withdrawal
a2ffe111-f531-4b57-ac7e-e430a1e0a250	2/10/2023	BTC	0.00021150	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	2/10/2023	SC	152.82678594	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	MORE	1.88035185	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	LMC	30.44871795	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	GAME	1.04995855	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	2/10/2023	NEO	0.21392977	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	NEO	0.25360375	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	XVG	665.00000000	Customer Withdrawal
a3002285-6e27-4d85-9d9d-478d879ad04e	3/10/2023	FIRO	0.17686170	Customer Withdrawal
a30a6c35-4ec3-46f5-8321-a97f594bade5	2/10/2023	USD	4.99945006	Customer Withdrawal
a30a6c35-4ec3-46f5-8321-a97f594bade5	3/10/2023	USD	0.94182638	Customer Withdrawal
a30b4038-b869-4f5c-badb-068f341df231	2/9/2023	USD	3466.58715000	Customer Withdrawal
a30b4038-b869-4f5c-badb-068f341df231	2/10/2023	BCHA	0.00000011	Customer Withdrawal
a30cd26b-8592-4f76-b8d9-38a2eeff80e33	2/10/2023	DOGE	14.53898598	Customer Withdrawal
a31cbbd9-4b83-4eff-ba69-c21f47d46751	3/10/2023	AID	609.75609760	Customer Withdrawal
a31cbbd9-4b83-4eff-ba69-c21f47d46751	3/10/2023	AID	609.75609760	Customer Withdrawal
a31cbbd9-4b83-4eff-ba69-c21f47d46751	4/10/2023	AID	57.92997614	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	LTC	0.00005822	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	ETH	0.00146598	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	BCH	0.00002509	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	BCHA	0.00002509	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	XCP	0.00093228	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	GRG	1.15657798	Customer Withdrawal
a323bebe-d76b-4ceb-96e3-1ab5f56aaca5	2/10/2023	ETHW	0.00910829	Customer Withdrawal
a33397b4-adfa-45f4-9205-9dc4d7281587	2/10/2023	USD	0.03544315	Customer Withdrawal
a33397b4-adfa-45f4-9205-9dc4d7281587	2/10/2023	BTC	0.00001116	Customer Withdrawal
a336d513-4f09-4fb9-b589-31cf7945ae7f	2/10/2023	ZEC	0.01000942	Customer Withdrawal
a336d513-4f09-4fb9-b589-31cf7945ae7f	2/10/2023	XDN	116.19602377	Customer Withdrawal
a336d513-4f09-4fb9-b589-31cf7945ae7f	2/10/2023	KDC	0.00003501	Customer Withdrawal
a3448dbb-dbb4-4db5-9d5c-af63980f4771	3/10/2023	USD	1.93121523	Customer Withdrawal
a3448dbb-dbb4-4db5-9d5c-af63980f4771	3/10/2023	SNGLS	170.18590268	Customer Withdrawal
a3448dbb-dbb4-4db5-9d5c-af63980f4771	3/10/2023	BTC	0.00000033	Customer Withdrawal
a34b8e26-ae73-4990-a71e-5803c0906c30	4/10/2023	LTC	0.00120792	Customer Withdrawal
a34b8e26-ae73-4990-a71e-5803c0906c30	2/10/2023	USD	5.00000000	Customer Withdrawal

Page 362 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a34b8e26-ae73-4990-a71e-5803c0906c30	4/10/2023	USD	0.90966235	Customer Withdrawal
a34b8e26-ae73-4990-a71e-5803c0906c30	3/10/2023	USD	5.00000000	Customer Withdrawal
a35c102a-aeb4-243b-b97b-2d39bd59079d	2/10/2023	IGNIS	15.92407916	Customer Withdrawal
a35c102a-aeb4-243b-b97b-2d39bd59079d	2/10/2023	OK	0.00463522	Customer Withdrawal
a35f741a-2ecf-4f94-8c4b-00b941e42912	2/10/2023	BCH	0.00001501	Customer Withdrawal
a35f741a-2ecf-4f94-8c4b-00b941e42912	2/10/2023	BCHA	0.00001501	Customer Withdrawal
a35f741a-2ecf-4f94-8c4b-00b941e42912	2/9/2023	XLM	0.97936266	Customer Withdrawal
a363c3ea-c844-880b-aa5e-4748c5a7283f	3/10/2023	USD	0.00493781	Customer Withdrawal
a36414f3-d422-44e2-b623-0beffdf769ad3	2/10/2023	BTC	0.00008433	Customer Withdrawal
a36598a5-ba8c-4385-acad-4dc0870451e8	2/9/2023	BTC	0.00021153	Customer Withdrawal
a365d0a8-ad41-4c79-b198-7d998be2c212	4/10/2023	NEO	0.10997639	Customer Withdrawal
a365d0a8-ad41-4c79-b198-7d998be2c212	2/10/2023	NEO	0.51574656	Customer Withdrawal
a365d0a8-ad41-4c79-b198-7d998be2c212	3/10/2023	NEO	0.47660311	Customer Withdrawal
a36a2c9b-669c-4082-9c7b-a30248fae354	2/10/2023	XMR	0.00387945	Customer Withdrawal
a36a2c9b-669c-4082-9c7b-a30248fae354	2/10/2023	SHIFT	1.72354681	Customer Withdrawal
a36ad95a-7a06-4008-82da-607257be337a	3/10/2023	ETH	0.00006246	Customer Withdrawal
a36ad95a-7a06-4008-82da-607257be337a	3/10/2023	USD	0.00002245	Customer Withdrawal
a36ad95a-7a06-4008-82da-607257be337a	3/10/2023	ETHW	0.00006246	Customer Withdrawal
a36b3e18-64dc-43e6-95a3-84cf17688b24	2/10/2023	BAT	17.28751659	Customer Withdrawal
a36b3e18-64dc-43e6-95a3-84cf17688b24	4/10/2023	BAT	6.05093860	Customer Withdrawal
a36b3e18-64dc-43e6-95a3-84cf17688b24	3/10/2023	BAT	21.13585938	Customer Withdrawal
a36b771f-73b8-40db-8597-4ca586adae3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a36b771f-73b8-40db-8597-4ca586adae3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a36b771f-73b8-40db-8597-4ca586adae3f	4/10/2023	BTC	0.0004930	Customer Withdrawal
a36b771f-73b8-40db-8597-4ca586adae3f	4/10/2023	RDD	0.50847458	Customer Withdrawal
a370b6f0-b271-4794-99a0-fd2ef371528b	4/10/2023	BTC	0.00006862	Customer Withdrawal
a370b6f0-b271-4794-99a0-fd2ef371528b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a370b6f0-b271-4794-99a0-fd2ef371528b	3/10/2023	ETH	0.00023109	Customer Withdrawal
a37ac9dd-3a1c-46e5-95dd-b179a2c23eee	2/10/2023	BTC	0.00021150	Customer Withdrawal
a37dd2a8-4f43-4bf4-b036-5585a4242af5	4/10/2023	XDN	201.07976528	Customer Withdrawal
a37dd2a8-4f43-4bf4-b036-5585a4242af5	4/10/2023	DOGE	5.38935461	Customer Withdrawal
a37dd2a8-4f43-4bf4-b036-5585a4242af5	3/10/2023	DOGE	70.91020040	Customer Withdrawal
a37dd2a8-4f43-4bf4-b036-5585a4242af5	2/9/2023	DOGE	57.63360736	Customer Withdrawal
a3838520-e33e-4124-965d-cb11bf27f526	3/10/2023	ADA	0.00000002	Customer Withdrawal
a3838520-e33e-4124-965d-cb11bf27f526	3/10/2023	USD	0.11120595	Customer Withdrawal
a3838520-e33e-4124-965d-cb11bf27f526	3/10/2023	BTC	0.00000005	Customer Withdrawal
a3838520-e33e-4124-965d-cb11bf27f526	3/10/2023	XVG	0.21292828	Customer Withdrawal
a388a89a-7740-4523-9d9f-3dcfb237fd27	3/10/2023	LSK	5.28694774	Customer Withdrawal
a388a89a-7740-4523-9d9f-3dcfb237fd27	4/10/2023	LSK	0.80571454	Customer Withdrawal
a388a89a-7740-4523-9d9f-3dcfb237fd27	2/9/2023	LSK	1.72909939	Customer Withdrawal
a388a89a-7740-4523-9d9f-3dcfb237fd27	2/10/2023	DASH	0.05110402	Customer Withdrawal
a38c5f3a-7747-4bee-ae9e-4524a4d216ed	3/10/2023	OMG	0.58564634	Customer Withdrawal
a38c5f3a-7747-4bee-ae9e-4524a4d216ed	2/10/2023	OMG	3.03110138	Customer Withdrawal

Page 363 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a38c5f3a-7747-4bee-ae9e-4524a4d216ed	3/10/2023	ETHW	0.00000179	Customer Withdrawal
a3901037-442a-424e-b039-956e3fb80ab9	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a3901037-442a-424e-b039-956e3fb80ab9	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a3901037-442a-424e-b039-956e3fb80ab9	4/10/2023	MUSIC	7930.91982000	Customer Withdrawal
a3b42487-a5ea-435e-86f6-1260f33aed6d	3/10/2023	LTC	0.04743577	Customer Withdrawal
a3b42487-a5ea-435e-86f6-1260f33aed6d	4/10/2023	LTC	0.03923594	Customer Withdrawal
a3b42487-a5ea-435e-86f6-1260f33aed6d	3/10/2023	ETH	0.00071501	Customer Withdrawal
a3b42487-a5ea-435e-86f6-1260f33aed6d	2/10/2023	ETH	0.00310106	Customer Withdrawal
a3b42487-a5ea-435e-86f6-1260f33aed6d	4/10/2023	ETHW	0.01154414	Customer Withdrawal
a3b85159-3a49-4f3a-b146-70e22d4941937	2/10/2023	NEO	0.04486028	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/10/2023	XVG	17.72189209	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	ARK	1.22019013	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	STEEM	2.60000000	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	NXT	11.90286834	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	TIX	4.84821484	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	ZCL	0.08000000	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	STORJ	2.81727210	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	STORJ	5.94852649	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	CVC	9.70198789	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/10/2023	BTC	0.00007380	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	ETHW	0.00000000	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/10/2023	DASH	0.00408506	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/10/2023	ETH	0.00000005	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/9/2023	HIVE	2.60000000	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	4/10/2023	BNT	1.40601680	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	SNT	31.54166667	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	STRAX	0.22113918	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	2/10/2023	GLM	2.08254437	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	GLM	5.48902132	Customer Withdrawal
a3b9f8b8-bbea-4ca7-8272-57ed131e88d2	3/10/2023	SYS	8.22765064	Customer Withdrawal
a3b9b6d0-48fb-4f27-abaa-87c095953c37	4/10/2023	BTC	0.00015693	Customer Withdrawal
a3b9b6d0-48fb-4f27-abaa-87c095953c37	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3b9b6d0-48fb-4f27-abaa-87c095953c37	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3c1599e-8286-4e7a-bf6f-6e24d62abee	3/10/2023	ETC	0.12713397	Customer Withdrawal
a3c1599e-8286-4e7a-bf6f-6e24d62abee	2/10/2023	ETC	0.19731222	Customer Withdrawal
a3c1599e-8286-4e7a-bf6f-6e24d62abee	2/10/2023	USDT	0.66014007	Customer Withdrawal
a3ca7f07-b041-4c2a-a860-6e920a9d346e	2/10/2023	ETH	0.00127393	Customer Withdrawal
a3ca7f07-b041-4c2a-a860-6e920a9d346e	2/10/2023	WINGS	0.52542343	Customer Withdrawal
a3ca7f07-b041-4c2a-a860-6e920a9d346e	2/10/2023	ETHW	0.00052032	Customer Withdrawal
a3cd0602-73bb-4fb3-ab01-be4800730ea9	2/10/2023	FILDC	3807.25190840	Customer Withdrawal
a3cd0602-73bb-4fb3-ab01-be4800730ea9	2/10/2023	EBST	236.00898238	Customer Withdrawal
a3d14307-b15d-4fae-b85c-37274d06633f	4/10/2023	ETH	0.00107011	Customer Withdrawal
a3d14307-b15d-4fae-b85c-37274d06633f	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a3d14307-b15d-4fae-b85c-37274d0663f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
a3d14307-b15d-4fae-b85c-37274d0663f3	4/10/2023	IGNIS	36.39625375	Customer Withdrawal
a3d14307-b15d-4fae-b85c-37274d0663f3	4/10/2023	XEL	21.93573750	Customer Withdrawal
a3d14307-b15d-4fae-b85c-37274d0663f3	4/10/2023	ETHW	0.01519779	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	4/10/2023	BCH	0.00005505	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	4/10/2023	ONT	1.00000000	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	4/10/2023	ONG	0.08212385	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	4/10/2023	BCHA	0.00005505	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	4/10/2023	BTC	0.00016070	Customer Withdrawal
a3d236f1-d45b-41e1-bf88-d76c161495e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3e35e58-dbe2-4ea3-aa29-eaab71a6dbdb	2/10/2023	BTC	0.00021150	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	NXS	1.75833120	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	RDD	1278.84615385	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	SYNX	14.06911163	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	MUE	75.53003534	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	FIRO	0.00000008	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	CRW	0.00287572	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	GRS	0.00006940	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	MUSIC	279.36573311	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	VIA	0.00000085	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	STORJ	4.79808112	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	GAME	3.16666667	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	LBC	0.00672992	Customer Withdrawal
a402ec2f-41ec-4940-884c-aef64fb3c43e	3/10/2023	BTC	0.00003293	Customer Withdrawal
a41b4e27-05ea-4381-8eb8-bc4f2a089251	2/10/2023	BCH	0.00035104	Customer Withdrawal
a41b4e27-05ea-4381-8eb8-bc4f2a089251	2/10/2023	BCHA	0.00035104	Customer Withdrawal
a41b4e27-05ea-4381-8eb8-bc4f2a089251	2/10/2023	BTC	0.00006254	Customer Withdrawal
a426c78c-a5c5-4636-befb-1aaa5afad863	3/10/2023	HMQ	625.00000000	Customer Withdrawal
a426c78c-a5c5-4636-befb-1aaa5afad863	4/10/2023	HMQ	102.46771740	Customer Withdrawal
a426c78c-a5c5-4636-befb-1aaa5afad863	2/10/2023	HMQ	625.00000000	Customer Withdrawal
a427a3a0-3d1c-4db7-b2ed-12c35a6df420	2/10/2023	BLK	147.15727136	Customer Withdrawal
a4326f08-e460-42f8-bf13-4906cc2b23b5	2/10/2023	ADA	5.15970242	Customer Withdrawal
a4326f08-e460-42f8-bf13-4906cc2b23b5	2/9/2023	NXT	15.00000000	Customer Withdrawal
a434e794-5a73-4ec5-821e-5bf3f5e5a73	2/10/2023	POWR	26.37692125	Customer Withdrawal
a434e794-5a73-4ec5-821e-5bf3f5e5a73	3/10/2023	POWR	13.86406069	Customer Withdrawal
a43dc84b-c9e5-4221-ada0-91bcfddb1861	2/10/2023	UKG	30.21897831	Customer Withdrawal
a43dc84b-c9e5-4221-ada0-91bcfddb1861	2/10/2023	LMC	100.00000000	Customer Withdrawal
a4413c7e-8548-404e-97ab-351e6b5ec5a1	4/10/2023	XCP	3.64423246	Customer Withdrawal
a4413c7e-8548-404e-97ab-351e6b5ec5a1	3/10/2023	XCP	4.03225806	Customer Withdrawal
a4413c7e-8548-404e-97ab-351e6b5ec5a1	2/10/2023	XCP	4.03225806	Customer Withdrawal
a441cddb-091c-4bbe-9fab-02449175313f	4/10/2023	BTC	0.00007149	Customer Withdrawal
a441cddb-091c-4bbe-9fab-02449175313f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a441cddb-091c-4bbe-9fab-02449175313f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 365 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	DTB	99.82944829	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	OMNI	1.09574146	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	PAY	7.38888889	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	NXC	269.10545471	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	STORJ	1.08733211	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	GAME	20.22170147	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	BCH	0.00002699	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	3/10/2023	BCHA	0.00002699	Customer Withdrawal
a4424f3e-f9f6-4314-b5d0-ed4c8e0eedb3	4/10/2023	DTB	40.29198077	Customer Withdrawal
a4472721-8341-4fe4-8d5a-67a7617da823	3/10/2023	AEON	0.02663300	Customer Withdrawal
a4472721-8341-4fe4-8d5a-67a7617da823	3/10/2023	BTC	0.00009464	Customer Withdrawal
a4472721-8341-4fe4-8d5a-67a7617da823	2/10/2023	BTC	0.00022083	Customer Withdrawal
a44fe5d7-1aa1-4665-8e72-1599b45e4ae1	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a44fe5d7-1aa1-4665-8e72-1599b45e4ae1	4/10/2023	MUSIC	17151.24714567	Customer Withdrawal
a44fe5d7-1aa1-4665-8e72-1599b45e4ae1	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a45e103a-dc4a-4ab0-ab19-0837fec33aa9	2/10/2023	INCNT	102.88065840	Customer Withdrawal
a45e103a-dc4a-4ab0-ab19-0837fec33aa9	4/10/2023	INCNT	2.50077411	Customer Withdrawal
a45e103a-dc4a-4ab0-ab19-0837fec33aa9	3/10/2023	INCNT	102.88065840	Customer Withdrawal
a467d12a-cdfc-401b-b928-63e6e4aa7514	4/10/2023	XMR	0.00791743	Customer Withdrawal
a467d12a-cdfc-401b-b928-63e6e4aa7514	2/10/2023	XMR	0.03029022	Customer Withdrawal
a467d12a-cdfc-401b-b928-63e6e4aa7514	3/10/2023	XMR	0.03457336	Customer Withdrawal
a4697773-5b66-4a72-881e-e5abd56f2d46	3/10/2023	NEO	0.47660311	Customer Withdrawal
a4697773-5b66-4a72-881e-e5abd56f2d46	2/10/2023	NEO	0.51574666	Customer Withdrawal
a4697773-5b66-4a72-881e-e5abd56f2d46	4/10/2023	NEO	0.20273959	Customer Withdrawal
a4805e45-853b-4d1a-9e47-9f7f59cf9000	2/9/2023	BTC	0.00022083	Customer Withdrawal
a4805e45-853b-4d1a-9e47-9f7f59cf9000	3/10/2023	BTC	0.00021107	Customer Withdrawal
a48d80b5-5605-4656-bdfe-9a287e918878	2/9/2023	XMR	0.01154442	Customer Withdrawal
a48f3128-0257-4f87-9c06-6b5817d106a7	3/10/2023	USDt	0.00262927	Customer Withdrawal
a48f3128-0257-4f87-9c06-6b5817d106a7	3/10/2023	CANN	464.00000000	Customer Withdrawal
a48f9f33-3731-4bf5-9a48-b0f884a4884a	3/10/2023	RLC	1.68224010	Customer Withdrawal
a48f9f33-3731-4bf5-9a48-b0f884a4884a	2/9/2023	RLC	2.40456675	Customer Withdrawal
a495b4bb-b111-4781-b1cc-4b360ab710f6	4/10/2023	XRP	5.55878989	Customer Withdrawal
a495b4bb-b111-4781-b1cc-4b360ab710f6	3/10/2023	XRP	13.06465118	Customer Withdrawal
a495b4bb-b111-4781-b1cc-4b360ab710f6	2/10/2023	XRP	12.66253182	Customer Withdrawal
a49f4cf2-5b86-4b26-9ac8-0bb8291b2d45	3/10/2023	BCPT	20.52372656	Customer Withdrawal
a49f4cf2-5b86-4b26-9ac8-0bb8291b2d45	3/10/2023	BSD	0.47490413	Customer Withdrawal
a49f4cf2-5b86-4b26-9ac8-0bb8291b2d45	2/10/2023	EXP	4.36887483	Customer Withdrawal
a49f4cf2-5b86-4b26-9ac8-0bb8291b2d45	3/10/2023	EXP	115.85451943	Customer Withdrawal
a49f4cf2-5b86-4b26-9ac8-0bb8291b2d45	2/10/2023	EXP	0.00021990	Customer Withdrawal
a4a615a6-18e7-4319-bc40-6eef538dcdf9	2/10/2023	ETC	0.22732937	Customer Withdrawal
a4a615a6-18e7-4319-bc40-6eef538dcdf9	3/10/2023	ETC	0.08439699	Customer Withdrawal
a4a71b13-79a1-4d65-b811-941d9f3edba0	3/10/2023	ETH	0.00085484	Customer Withdrawal
a4a71b13-79a1-4d65-b811-941d9f3edba0	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 366 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a4a71b13-79a1-4d65-b811-941d9f3edba0	3/10/2023	ETHW	0.01166064	Customer Withdrawal
a4b827f5e-0026-4083-928f-33ab391715da	3/10/2023	USDt	0.10464303	Customer Withdrawal
a4b89f66-8c17-4bd8-ae2e-a4139e84252d	3/10/2023	XRP	10.13101068	Customer Withdrawal
a4b89f66-8c17-4bd8-ae2e-a4139e84252d	2/9/2023	XRP	12.66253182	Customer Withdrawal
a4b89f66-8c17-4bd8-ae2e-a4139e84252d	2/10/2023	LTC	0.00000546	Customer Withdrawal
a4c0c156-fc3a-4376-b0fd-9095e5cfd065	4/10/2023	IGNIS	13.51448033	Customer Withdrawal
a4c0c156-fc3a-4376-b0fd-9095e5cfd065	2/10/2023	GLM	20.08042685	Customer Withdrawal
a4c0c156-fc3a-4376-b0fd-9095e5cfd065	4/10/2023	GLM	12.07709360	Customer Withdrawal
a4c0c156-fc3a-4376-b0fd-9095e5cfd065	3/10/2023	GLM	22.90384761	Customer Withdrawal
a4d3f344-e57b-4e0f-924a-8fda5c436c51	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4d3f344-e57b-4e0f-924a-8fda5c436c51	4/10/2023	ETH	0.00037650	Customer Withdrawal
a4d3f344-e57b-4e0f-924a-8fda5c436c51	3/10/2023	ETH	0.00329888	Customer Withdrawal
a4d3f344-e57b-4e0f-924a-8fda5c436c51	4/10/2023	ETHW	0.01052553	Customer Withdrawal
a4d539a6-2e44-4ef5-b74b-5172f488b5fb	3/10/2023	ZEN	0.00182109	Customer Withdrawal
a4d539a6-2e44-4ef5-b74b-5172f488b5fb	3/10/2023	ZCL	0.20019403	Customer Withdrawal
a4d539a6-2e44-4ef5-b74b-5172f488b5fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4d539a6-2e44-4ef5-b74b-5172f488b5fb	3/10/2023	BTC	0.00002638	Customer Withdrawal
a4e5cb7a-b773-4622-aaa5-b5b9ddea826b	2/10/2023	NAV	4.04010893	Customer Withdrawal
a4e5cb7a-b773-4622-aaa5-b5b9ddea826b	3/10/2023	NAV	0.37344217	Customer Withdrawal
a4e5cb7a-b773-4622-aaa5-b5b9ddea826b	3/10/2023	GUP	57.92010219	Customer Withdrawal
a4e5cb7a-b773-4622-aaa5-b5b9ddea826b	3/10/2023	ZCL	0.32353160	Customer Withdrawal
a4e5cb7a-b773-4622-aaa5-b5b9ddea826b	2/10/2023	BTC	0.00021177	Customer Withdrawal
a4e68570-c75c-4fe4-9b46-087d8ce61636	2/9/2023	STRAX	8.81954692	Customer Withdrawal
a4e68570-c75c-4fe4-9b46-087d8ce61636	4/10/2023	DMD	0.65362804	Customer Withdrawal
a4e68570-c75c-4fe4-9b46-087d8ce61636	3/10/2023	STRAX	2.25211998	Customer Withdrawal
a4e68570-c75c-4fe4-9b46-087d8ce61636	4/10/2023	DMD	1.23270548	Customer Withdrawal
a4ef92fd-8fe2-ad7f-9dad-5285c33f6c1f	3/10/2023	BTC	0.00009869	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	3/10/2023	MYST	3.62655736	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	3/10/2023	PAY	16.99688208	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	4/10/2023	MUSIC	6687.17870112	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	4/10/2023	LMC	210.83205669	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	3/10/2023	LMC	1440.29100400	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	3/10/2023	MORE	74.25808252	Customer Withdrawal
a4f21f07-2e2e-4669-bd12-430e79b64b65	2/10/2023	MYST	20.69685616	Customer Withdrawal
a4f7971a-5c44-428c-8845-a3425a9344da	3/10/2023	LSK	4.98935243	Customer Withdrawal
a4f7971a-5c44-428c-8845-a3425a9344da	4/10/2023	LSK	3.01872024	Customer Withdrawal
a4f7971a-5c44-428c-8845-a3425a9344da	3/10/2023	NEO	0.02682736	Customer Withdrawal
a4f7971a-5c44-428c-8845-a3425a9344da	2/10/2023	NEO	0.51574656	Customer Withdrawal
a4f7971a-5c44-428c-8845-a3425a9344da	4/10/2023	TXV	150.71576625	Customer Withdrawal
a4fec96d-0d83-4464-8f12-624e4dc3bd9d	3/10/2023	XVG	80.00000000	Customer Withdrawal
a50482cc-a153-4924-b8e7-b1719f08bbde	3/10/2023	IGNIS	235.24000000	Customer Withdrawal
a50482cc-a153-4924-b8e7-b1719f08bbde	3/10/2023	USDt	0.00403526	Customer Withdrawal
a50482cc-a153-4924-b8e7-b1719f08bbde	3/10/2023	BTC	0.00000018	Customer Withdrawal

Page 367 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a51149c2-8ae8-40e2-9673-c997a71e0c1f	3/10/2023	WINGS	2.85374775	Customer Withdrawal
a51149c2-8ae8-40e2-9673-c997a71e0c1f	3/10/2023	DOCT	3.00000000	Customer Withdrawal
a51149c2-8ae8-40e2-9673-c997a71e0c1f	3/10/2023	MORE	0.13636916	Customer Withdrawal
a51149c2-8ae8-40e2-9673-c997a71e0c1f	3/10/2023	BTC	0.00000985	Customer Withdrawal
a51149c2-8ae8-40e2-9673-c997a71e0c1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
a5113446-13ac-4cc3-9a04-38226b39e2cd	3/10/2023	ARK	5.11378175	Customer Withdrawal
a5113446-13ac-4cc3-9a04-38226b39e2cd	2/10/2023	ARK	14.68000959	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	4/10/2023	LTC	0.00012000	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	4/10/2023	BCH	0.00129470	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	4/10/2023	BCHA	0.00024700	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	2/9/2023	DOGE	57.63360738	Customer Withdrawal
a5237abb-1767-4006-8abb-c750db00ead7	4/10/2023	DOGE	34.06245828	Customer Withdrawal
a530d10b-094d-4e3d-aded-7e658ab05f789	3/10/2023	SC	688.63374817	Customer Withdrawal
a530d10b-094d-4e3d-aded-7e658ab05f789	2/10/2023	SC	1118.11456000	Customer Withdrawal
a5325e9e-80fa-42bf-917c-687e7d5d1747	3/10/2023	USDt	0.00133565	Customer Withdrawal
a5361196-5a4c-44e3-b572-71127a385026	2/9/2023	SC	902.57053159	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	2/10/2023	LTC	0.05283983	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	3/10/2023	LTC	0.03883122	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	3/10/2023	DASH	0.01502767	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	3/10/2023	BCH	0.00244000	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	3/10/2023	BCHA	0.00024000	Customer Withdrawal
a5432068-2eaa-44ce-82b4-3d15963a4221	3/10/2023	PPC	0.14924900	Customer Withdrawal
a543b9ab-4bda-4586-a37d-73f3849dc1b51	2/10/2023	BCH	0.00037604	Customer Withdrawal
a543b9ab-4bda-4586-a37d-73f3849dc1b51	2/10/2023	BCHA	0.00037604	Customer Withdrawal
a543b9ab-4bda-4586-a37d-73f3849dc1b51	2/10/2023	XLM	23.69333489	Customer Withdrawal
a543b9ab-4bda-4586-a37d-73f3849dc1b51	2/9/2023	BTC	0.00008754	Customer Withdrawal
a54421ec-78f9-46e3-ad5b-9e42038a72e6	2/10/2023	NEO	0.18718278	Customer Withdrawal
a54421ec-78f9-46e3-ad5b-9e42038a72e6	2/10/2023	ONT	4.79000000	Customer Withdrawal
a54421ec-78f9-46e3-ad5b-9e42038a72e6	2/9/2023	ONG	0.39337326	Customer Withdrawal
a546b0f8-dede-4ae7-9b89-5db40dfccc5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a546b0f8-dede-4ae7-9b89-5db40dfccc5c	4/10/2023	BTC	0.00132760	Customer Withdrawal
a546b0f8-dede-4ae7-9b89-5db40dfccc5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a54861d0-cd00-46d1-9246-da799269190a	2/10/2023	LTC	0.03505917	Customer Withdrawal
a54861d0-cd00-46d1-9246-da799269190a	2/10/2023	LTC	0.00449083	Customer Withdrawal
a54861d0-cd00-46d1-9246-da799269190a	3/10/2023	BTC	0.00007243	Customer Withdrawal
a548fa51-00be-44fa-a899-bd48df1885ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
a548fa51-00be-44fa-a899-bd48df1885ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
a548fa51-00be-44fa-a899-bd48df1885ac	4/10/2023	BTC	0.00025451	Customer Withdrawal
a5510995-d815-4bf5-aafd-a99df9ff9000	2/10/2023	DOGE	7.52528002	Customer Withdrawal
a5562a47-7a0a-46d3-be0e-425b5a3c22155	2/10/2023	LTC	0.03202964	Customer Withdrawal
a5591cbc-c117-4c5e-a02c-dd52c5a24a93	2/10/2023	XRP	12.66253182	Customer Withdrawal
a5591cbc-c117-4c5e-a02c-dd52c5a24a93	3/10/2023	XRP	5.04082752	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a55e9152-d750-4d33-8c2b-d6d020d0cafo	4/10/2023	BCHA	0.00040275	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	2/10/2023	DOGE	27.81638367	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	4/10/2023	XLM	2.27537927	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	2/10/2023	BTC	0.00011425	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	4/10/2023	BCH	0.00040275	Customer Withdrawal
a55e9152-d750-4d33-8c2b-d6d020d0cafo	4/10/2023	DOGE	47.12510186	Customer Withdrawal
a562d751-12e0-45b7-a516-7e782753db6c	3/10/2023	ETH	0.00000708	Customer Withdrawal
a562d751-12e0-45b7-a516-7e782753db6c	3/10/2023	BTC	0.00000086	Customer Withdrawal
a562d751-12e0-45b7-a516-7e782753db6c	3/10/2023	ETHW	0.00000708	Customer Withdrawal
a567097f-4267-4729-bcb9-eab0f779ae95	2/10/2023	BTC	0.00022083	Customer Withdrawal
a567097f-4267-4729-bcb9-eab0f779ae95	4/10/2023	BTC	0.00009118	Customer Withdrawal
a567097f-4267-4729-bcb9-eab0f779ae95	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5681a32-ce7e-4586-ac6c-e19435a14736	2/10/2023	XLM	35.36697205	Customer Withdrawal
a5681a32-ce7e-4586-ac6c-e19435a14736	2/10/2023	BTS	100.00000000	Customer Withdrawal
a5699c96-a0fb-4a68-91b9-771659ac72a5	3/10/2023	POWR	29.25236762	Customer Withdrawal
a5699c96-a0fb-4a68-91b9-771659ac72a5	4/10/2023	ETHW	0.00001202	Customer Withdrawal
a5699c96-a0fb-4a68-91b9-771659ac72a5	2/10/2023	POWR	26.37692125	Customer Withdrawal
a5699c96-a0fb-4a68-91b9-771659ac72a5	4/10/2023	POWR	23.55424052	Customer Withdrawal
a5767089-3f0a-4f9c-959d-0888f781df3e	3/10/2023	BCH	0.00275481	Customer Withdrawal
a5767089-3f0a-4f9c-959d-0888f781df3e	2/10/2023	BCH	0.00010603	Customer Withdrawal
a5767089-3f0a-4f9c-959d-0888f781df3e	3/10/2023	BCHA	0.00286084	Customer Withdrawal
a5767089-3f0a-4f9c-959d-0888f781df3e	2/10/2023	BTC	0.00022023	Customer Withdrawal
a5776c65-12e6-470d-b660-085ab9710e5d	2/10/2023	NEO	0.12572457	Customer Withdrawal
a5776c65-12e6-470d-b660-085ab9710e5d	2/10/2023	ONG	1.05197417	Customer Withdrawal
a57ed67e-ecdf-4b39-9264-c2c3364b2d08	3/10/2023	USD	0.00011814	Customer Withdrawal
a5872a0d-a9d2-4ed3-bccc-0fa5c7ceef22	3/10/2023	BTC	0.00000004	Customer Withdrawal
a5872a0d-a9d2-4ed3-bccc-0fa5c7ceef22	3/10/2023	ETHW	0.00000126	Customer Withdrawal
a5872a0d-a9d2-4ed3-bccc-0fa5c7ceef22	3/10/2023	ETH	0.00000126	Customer Withdrawal
a5872a0d-a9d2-4ed3-bccc-0fa5c7ceef22	3/10/2023	DMD	7.11122076	Customer Withdrawal
a5872a0d-a9d2-4ed3-bccc-0fa5c7ceef22	3/10/2023	USD	0.00200477	Customer Withdrawal
a58e941f-aae8-45f9-9c46-d75009967560	2/10/2023	BTC	0.00022083	Customer Withdrawal
a58e941f-aae8-45f9-9c46-d75009967560	3/10/2023	BTC	0.00009073	Customer Withdrawal
a58f1638-1baf-4a04-84a1-e4cc0ce9b0a7	4/10/2023	ONT	4.83087624	Customer Withdrawal
a58f1638-1baf-4a04-84a1-e4cc0ce9b0a7	4/10/2023	ONG	0.39673017	Customer Withdrawal
a58f1638-1baf-4a04-84a1-e4cc0ce9b0a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a58f1638-1baf-4a04-84a1-e4cc0ce9b0a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
a58f1638-1baf-4a04-84a1-e4cc0ce9b0a7	4/10/2023	BTC	0.00000913	Customer Withdrawal
a5925f68-852d-47f4-a228-4be1a6e3bd76	3/10/2023	BCH	0.00001622	Customer Withdrawal
a5925f68-852d-47f4-a228-4be1a6e3bd76	3/10/2023	FTC	5.35232777	Customer Withdrawal
a5925f68-852d-47f4-a228-4be1a6e3bd76	3/10/2023	BCHA	0.00001622	Customer Withdrawal
a5925f68-852d-47f4-a228-4be1a6e3bd76	3/10/2023	MUSIC	186.18001211	Customer Withdrawal
a5925f68-852d-47f4-a228-4be1a6e3bd76	3/10/2023	BTC	0.00017787	Customer Withdrawal

Page 369 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5925f68-852d-47f4-a228-4be1a6e3bd76	2/10/2023	BTC	0.00022083	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	2/10/2023	BTC	0.00022083	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	XRP	8.57569317	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	3/10/2023	XRP	6.78234200	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	EMC2	0.99755000	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	XVG	0.99755000	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	SC	0.99755000	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	STEEM	0.99755000	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	4/10/2023	DNT	0.99755000	Customer Withdrawal
a595a119-423a-48b6-8bea-8d52020d7640	3/10/2023	BTC	0.00011114	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	4/10/2023	REPv2	0.07000000	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	4/10/2023	1ST	0.00136049	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	4/10/2023	SC	33.65153638	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	3/10/2023	SC	16.24843662	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	3/10/2023	USDT	0.90442966	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	3/10/2023	DOGE	57.00000000	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	3/10/2023	PAY	3.80542120	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	3/10/2023	USD	0.01684404	Customer Withdrawal
a595b0cc-0acc-47f6-87dc-a5b34aea828e	2/10/2023	RDD	3000.00000000	Customer Withdrawal
a59ca7d2-08ce-461a-aafa-c99561877cb5	2/9/2023	XVG	458.04105787	Customer Withdrawal
a59ca7d2-08ce-461a-aafa-c99561877cb5	2/9/2023	ETHW	0.00000619	Customer Withdrawal
a59fb4ab-c2c0-4c87-87e8-05785db8677c	3/10/2023	USDT	0.27909849	Customer Withdrawal
a5a3899e-27f6-4e4c-91c4-2101f341f59d	2/10/2023	ZEC	0.11648151	Customer Withdrawal
a5a3899e-27f6-4e4c-91c4-2101f341f59d	3/10/2023	ZEC	0.08797986	Customer Withdrawal
a5a3899e-27f6-4e4c-91c4-2101f341f59d	3/10/2023	ETHW	0.00065871	Customer Withdrawal
a5b01e6e-fa43-442e-89a6-dc648f62ad45	3/10/2023	ETH	0.00023771	Customer Withdrawal
a5b01e6e-fa43-442e-89a6-dc648f62ad45	3/10/2023	USD	0.00026998	Customer Withdrawal
a5b01e6e-fa43-442e-89a6-dc648f62ad45	4/10/2023	ETHW	0.00023771	Customer Withdrawal
a5c64c82-1db3-4eb3-8002-c945f8be1350	4/10/2023	BTC	0.00017323	Customer Withdrawal
a5c64c82-1db3-4eb3-8002-c945f8be1350	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5c64c82-1db3-4eb3-8002-c945f8be1350	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5c8b4cd-c2ee-4ba3-b230-2f607ba9d087	3/10/2023	BTC	0.00000004	Customer Withdrawal
a5e362aa-90c4-450f-ba88-28b615d75d8c	4/10/2023	QTUM	0.00011666	Customer Withdrawal
a5e362aa-90c4-450f-ba88-28b615d75d8c	4/10/2023	ADA	0.21051173	Customer Withdrawal
a5e362aa-90c4-450f-ba88-28b615d75d8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5e362aa-90c4-450f-ba88-28b615d75d8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5e362aa-90c4-450f-ba88-28b615d75d8c	4/10/2023	BTC	0.00003479	Customer Withdrawal
a5eaab673-b769-40ef-9c66-57e93a4fa8af	3/10/2023	ETC	0.25938264	Customer Withdrawal
a5eaab673-b769-40ef-9c66-57e93a4fa8af	3/10/2023	USD	0.04637659	Customer Withdrawal
a5eaab673-b769-40ef-9c66-57e93a4fa8af	3/10/2023	EXP	3.41885633	Customer Withdrawal
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	4/10/2023	BCH	0.00221421	Customer Withdrawal
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	2/10/2023	XRP	3.55468707	Customer Withdrawal
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	4/10/2023	XRP	8.08288838	Customer Withdrawal

Page 370 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	3/10/2023	XRP	13.06646518	Customer Withdrawal
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	4/10/2023	BCHA	0.00221421	Customer Withdrawal
a5ec7bc9-9fd0-4a62-bef8-950527fe3aa6	2/10/2023	BTC	0.00015884	Customer Withdrawal
a5ec84ed-a69c-4ad9-9161-8e7b1e3cb7d3	3/10/2023	LSK	2.91068746	Customer Withdrawal
a5ec84ed-a69c-4ad9-9161-8e7b1e3cb7d3	4/10/2023	LSK	2.08931254	Customer Withdrawal
a5ec84ed-a69c-4ad9-9161-8e7b1e3cb7d3	2/10/2023	NEO	0.51574656	Customer Withdrawal
a5ec84ed-a69c-4ad9-9161-8e7b1e3cb7d3	3/10/2023	NEO	0.21421302	Customer Withdrawal
a5ed8ca8-f6a1-498c-aa3a-95db0e6d7379	3/10/2023	USDT	0.00041482	Customer Withdrawal
a5ed8ca8-f6a1-498c-aa3a-95db0e6d7379	3/10/2023	BTC	0.00000008	Customer Withdrawal
a5fa2ba8-b272-435a-b890-d3c29a8a75f0	3/10/2023	PMA	55000.00000000	Customer Withdrawal
a6029cdd-2547-44d7-b380-02c56bd3b884	3/10/2023	USD	0.00178664	Customer Withdrawal
a606092b-8a42-4cee-98a8-c68c1247e568	2/10/2023	USDT	1.05898994	Customer Withdrawal
a606092b-8a42-4cee-98a8-c68c1247e568	2/10/2023	BTC	0.00000177	Customer Withdrawal
a61c0de9e-a6b8-4c6c-9807-804905863a68	2/10/2023	BTC	0.00022083	Customer Withdrawal
a61c0de9e-a6b8-4c6c-9807-804905863a68	3/10/2023	BTC	0.00023109	Customer Withdrawal
a61c0de9e-a6b8-4c6c-9807-804905863a68	4/10/2023	BTC	0.00005753	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	ETH	0.00090787	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	BITB	0.00155231	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	SNT	0.00562516	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	SDX	0.00000301	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	AC	0.02811023	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/9/2023	MYST	0.00791451	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	PAY	0.00196346	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	STORJ	0.01569357	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	XEL	0.00001724	Customer Withdrawal
a611f7d9-6637-4404-b66d-e1ce1bcf3c90	2/10/2023	ETHW	0.00863019	Customer Withdrawal
a620c96c-c7e0-415c-b974-830673212c2d	3/10/2023	BCH	0.00040912	Customer Withdrawal
a620c96c-c7e0-415c-b974-830673212c2d	3/10/2023	BCHA	0.00040912	Customer Withdrawal
a620c96c-c7e0-415c-b974-830673212c2d	3/10/2023	USDT	0.00585315	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	2/10/2023	ETH	0.00309057	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	2/10/2023	BCH	0.00000002	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	3/10/2023	BCHA	0.00000002	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	3/10/2023	MUSIC	2061.06480043	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	3/10/2023	ETHW	0.00666481	Customer Withdrawal
a622aaed-b234-dbee-a542-e4100881edbc	2/10/2023	ETHW	0.00415363	Customer Withdrawal
a622f5a6-ea79-4be1-a2f1-ad14291a778e	2/10/2023	ARDR	44.59486403	Customer Withdrawal
a627f9e7-bbdc-480d-85ac-a4d445a4cab2	3/10/2023	POWR	29.25236762	Customer Withdrawal
a627f9e7-bbdc-480d-85ac-a4d445a4cab2	2/10/2023	POWR	26.37692125	Customer Withdrawal
a627f9e7-bbdc-480d-85ac-a4d445a4cab2	4/10/2023	POWR	11.83154295	Customer Withdrawal
a62d6da1-ca1c-4c1fb1b9-f93b6408b7a4	2/9/2023	BTC	0.00015688	Customer Withdrawal
a6322793-5231-4ae8-a6f1-5848c118d748	3/10/2023	MUSIC	3709.38825369	Customer Withdrawal
a6322793-5231-4ae8-a6f1-5848c118d748	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a6370b11-bc47-4a80-a406-55c7c9fd2b30	2/10/2023	ETH	0.00001029	Customer Withdrawal

Page 371 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a6370b11-bc47-4a80-a406-55c7c9fd2b30	2/10/2023	ETHW	0.00001572	Customer Withdrawal
a637637f-4a9f-4d6d-a857-6d8971f1be1b	3/10/2023	NEO	0.07500000	Customer Withdrawal
a637637f-4a9f-4d6d-a857-6d8971f1be1b	3/10/2023	XEM	71.31131944	Customer Withdrawal
a637637f-4a9f-4d6d-a857-6d8971f1be1b	3/10/2023	ETHW	0.00000046	Customer Withdrawal
a637637f-4a9f-4d6d-a857-6d8971f1be1b	3/10/2023	ETH	0.00000546	Customer Withdrawal
a63fb098-f34c-44ae-b8bd-a269b926e8a5	2/9/2023	ETC	0.22732937	Customer Withdrawal
a63fb098-f34c-44ae-b8bd-a269b926e8a5	3/10/2023	ETC	0.27660110	Customer Withdrawal
a63fb098-f34c-44ae-b8bd-a269b926e8a5	4/10/2023	ETC	0.00121798	Customer Withdrawal
a64190c5-cdc6-430b-bbc7-2b8d99a8aac6	3/10/2023	ETC	0.01337690	Customer Withdrawal
a64190c5-cdc6-430b-bbc7-2b8d99a8aac6	3/10/2023	BTC	0.00019997	Customer Withdrawal
a64190c5-cdc6-430b-bbc7-2b8d99a8aac6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a64126a-e4e4-4cc3-81dc-183caf8doef	2/9/2023	NEO	0.23718278	Customer Withdrawal
a64e7c25-21d0-4e73-b86b-1b0f7662671f	2/10/2023	DOGE	0.166184961	Customer Withdrawal
a65438b0-ed9e-4499-b8c7-2729af3ac356b	2/10/2023	BTC	0.00070030	Customer Withdrawal
a660a573-bcf8-48dd-838c-acaa854f4f51	3/10/2023	XVG	50.48301300	Customer Withdrawal
a660a573-bcf8-48dd-838c-acaa854f4f51	3/10/2023	USDt	0.00415887	Customer Withdrawal
a6789b95-0987-4d14-95b3-144b939275e	2/10/2023	DOGE	57.6336736	Customer Withdrawal
a6789b95-0987-4d14-95b3-144b939275e	3/10/2023	DOGE	15.27995882	Customer Withdrawal
a6789b95-0987-4d14-95b3-144b939275e	3/10/2023	SRN	2.67112874	Customer Withdrawal
a68269a0-93a5-4251-aa4c-c3d225231528	4/10/2023	ZCL	0.21837500	Customer Withdrawal
a68269a0-93a5-4251-aa4c-c3d225231528	3/10/2023	BTC	0.00023109	Customer Withdrawal
a68269a0-93a5-4251-aa4c-c3d225231528	4/10/2023	BTC	0.00013498	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	4/10/2023	POLY	0.24276248	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	4/10/2023	NAV	0.61959199	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	4/10/2023	MAID	0.29829453	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a68cbceb7-f9a8-45cf-842a-ca89b6c2f70b9	4/10/2023	BTC	0.00012232	Customer Withdrawal
a693562e-d623-4abb-a845-24d24bfa19b0	3/10/2023	USDt	0.01548085	Customer Withdrawal
a6971fda-335d-4821-994c-048e943afca8	4/10/2023	EXP	357.8108563	Customer Withdrawal
a6971fda-335d-4821-994c-048e943afca8	2/9/2023	EXP	103.60552100	Customer Withdrawal
a6971fda-335d-4821-994c-048e943afca8	3/10/2023	EXP	1262.85989000	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	2/9/2023	ETC	0.00021525	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	3/10/2023	ZEC	0.13487658	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	2/10/2023	ZEC	0.01710579	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	4/10/2023	BCHA	0.00096059	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	3/10/2023	PAY	9.61730853	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	4/10/2023	PAY	40.38296147	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	4/10/2023	ETHW	0.0000443	Customer Withdrawal
a6999672-f5a0-42da-b3a8-43bca72ba925	2/10/2023	SC	952.85612500	Customer Withdrawal
a6a8c34d-e309-e42a-aad7-df657743340d	3/10/2023	TIX	102.11055238	Customer Withdrawal
a6a8c34d-e309-e42a-aad7-df657743340d	2/10/2023	TIX	1282.05128200	Customer Withdrawal
a6a828c-28d3-42d2-9ea7-af32857b5381	2/10/2023	XEL	157.94715675	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a6ad02b-b6e8-4965-b39b-4e0e58fa2023	3/10/2023	BTC	0.00011424	Customer Withdrawal
a6ad02b-b6e8-4965-b39b-4e0e58fa2023	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6afbfb7-1847-41fb-ad1-693bdf72135f	3/10/2023	ETH	0.00279732	Customer Withdrawal
a6afbfb7-1847-41fb-ad1-693bdf72135f	2/10/2023	ETH	0.00310106	Customer Withdrawal
a6afbfb7-1847-41fb-ad1-693bdf72135f	3/10/2023	ETHW	0.01362556	Customer Withdrawal
a6b29cf9-48c1-479e-ad77-4da730578b39	3/10/2023	GUP	185.02114510	Customer Withdrawal
a6b29cf9-48c1-479e-ad77-4da730578b39	4/10/2023	GUP	146.72540035	Customer Withdrawal
a6b29cf9-48c1-479e-ad77-4da730578b39	3/10/2023	SC	287.48830000	Customer Withdrawal
a6b29cf9-48c1-479e-ad77-4da730578b39	2/10/2023	SC	1118.11455600	Customer Withdrawal
a6c3f2b4-a4b5-4d5f-b5af-6078da440cfe	2/10/2023	WAVES	0.46919044	Customer Withdrawal
a6c51b4a-997b-46d6-ad3e-841e6317c33d	2/9/2023	BTC	0.00021150	Customer Withdrawal
a6da465e-1b1a-4639-9048-20dfd32c1da0	3/10/2023	USD	0.00760518	Customer Withdrawal
a6fb7c7c-cf4c-4a4b-b1b0-0900c924557e	3/10/2023	XMG	21.31838864	Customer Withdrawal
a6fb7c7c-cf4c-4a4b-b1b0-0900c924557e	3/10/2023	XRP	2.19260497	Customer Withdrawal
a6fb7c7c-cf4c-4a4b-b1b0-0900c924557e	2/10/2023	XRP	12.626253182	Customer Withdrawal
a71108b4-ede8-40a6-ba4a-3689b6b0957d	2/9/2023	ETC	0.22732937	Customer Withdrawal
a71108b4-ede8-40a6-ba4a-3689b6b0957d	3/10/2023	ETC	0.02222572	Customer Withdrawal
a711e91f-c4c7-467b-af86-e3a5aab459d9	3/10/2023	USD	0.61854201	Customer Withdrawal
a7138044-777c-455a-b5bc-d146d4b1b06d	3/10/2023	BTC	0.00000002	Customer Withdrawal
a7184375-3feb-440d-a381-44f0a40cd27	2/10/2023	BTC	0.00018911	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	SRN	0.00000913	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	XEL	0.00000947	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	FUN	0.00000886	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	DOPE	0.00520484	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	ETHW	0.00000420	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	LTC	0.02307420	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	2/10/2023	LTC	0.03496179	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	QTUM	0.00000711	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	BSV	0.00001817	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	ZEN	0.00000189	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	RDD	0.00046668	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	BITB	0.00000004	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	XMG	5.17194447	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	2/10/2023	XRP	4.28429185	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	MANA	0.00000717	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	OK	0.00000679	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	STRAX	0.00000303	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	EMC2	0.00000545	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	XMR	0.00000601	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	XVG	0.00000844	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	ENR	0.00000141	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	XDN	0.00000851	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	ADT	8.00000736	Customer Withdrawal

Page 373 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	OMNI	0.10928496	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	VRC	0.00000438	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	TKS	0.00000421	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	UKG	0.00000996	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	EBST	0.00000004	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	CANN	0.00000714	Customer Withdrawal
a718cab8-2f6e-4c8e-aac0-f8a68486a453	3/10/2023	LBC	0.00000244	Customer Withdrawal
a719c753-21c5-4ce6-807f-dec3e18b3c40	4/10/2023	USD	0.14009670	Customer Withdrawal
a719c753-21c5-4ce6-807f-dec3e18b3c40	2/10/2023	USD	4.99945006	Customer Withdrawal
a719c753-21c5-4ce6-807f-dec3e18b3c40	3/10/2023	USD	4.99590336	Customer Withdrawal
a72be1b1-ae7a-4eb5-925d-3433691a10f7	2/10/2023	SYNX	536.84327481	Customer Withdrawal
a7440c9d-84e0-410e-ba7c-153b03e2542e	3/10/2023	BTC	0.00014189	Customer Withdrawal
a7440c9d-84e0-410e-ba7c-153b03e2542e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a745e8d7-296b-44ea-b06a-a90ddd0db16	2/10/2023	BTC	0.00001096	Customer Withdrawal
a745e8d7-296b-44ea-b06a-a90ddd0db16	2/10/2023	USD	0.75992278	Customer Withdrawal
a74c2d36-08a7-4f1f-84f3-48d57f1590bd	3/10/2023	NEO	0.47660311	Customer Withdrawal
a74c2d36-08a7-4f1f-84f3-48d57f1590bd	2/9/2023	NEO	0.51574666	Customer Withdrawal
a74c2d36-08a7-4f1f-84f3-48d57f1590bd	4/10/2023	NEO	0.26983311	Customer Withdrawal
a74c6c2c-0176-47d0-9f76-21e068e23c27	3/10/2023	ONT	2.41806138	Customer Withdrawal
a74c6c2c-0176-47d0-9f76-21e068e23c27	3/10/2023	ONG	0.19858052	Customer Withdrawal
a75b51dc-afe1-4c3b-b671-1fd049b90aef	2/10/2023	ETC	0.22732937	Customer Withdrawal
a75b51dc-afe1-4c3b-b671-1fd049b90aef	3/10/2023	ETC	0.11347520	Customer Withdrawal
a764562b-af18-4a70-8693-dcbf82542750	3/10/2023	TRST	39.47432528	Customer Withdrawal
a764562b-af18-4a70-8693-dcbf82542750	2/10/2023	TRST	287.35632180	Customer Withdrawal
a765e87b-e4cd-4d79-91c2-2d417b2a6973	2/10/2023	USD	1.51383585	Customer Withdrawal
a76b003c-0ddc-4a33-9885-f97e992385f	3/10/2023	ETC	0.26423066	Customer Withdrawal
a76b003c-0ddc-4a33-9885-f97e992385f	2/10/2023	ETC	0.22732937	Customer Withdrawal
a76b003c-0ddc-4a33-9885-f97e992385f	3/10/2023	BCHA	0.00000018	Customer Withdrawal
a76f4c6c-65b5-4a5c-b0c1-f0eb543e4182	3/10/2023	XRP	1.35320350	Customer Withdrawal
a76f4c6c-65b5-4a5c-b0c1-f0eb543e4182	2/10/2023	XRP	12.66253182	Customer Withdrawal
a76f4c6c-65b5-4a5c-b0c1-f0eb543e4182	3/10/2023	KORE	48.82553980	Customer Withdrawal
a76f4c6c-65b5-4a5c-b0c1-f0eb543e4182	4/10/2023	KORE	49.54435260	Customer Withdrawal
a773a97a-a9ac-4058-824e-3c9023175596	3/10/2023	MUSIC	54.56783370	Customer Withdrawal
a773a97a-a9ac-4058-824e-3c9023175596	3/10/2023	USD	0.10722388	Customer Withdrawal
a77614cb-c22d-4ccf-826e-6a87977f612f	2/10/2023	SYS	3.63534472	Customer Withdrawal
a77614cb-c22d-4ccf-826e-6a87977f612f	2/10/2023	CANN	62.38871227	Customer Withdrawal
a77614cb-c22d-4ccf-826e-6a87977f612f	2/10/2023	EMC	8.69916800	Customer Withdrawal
a77ab2d1-1fe9-4353-ae82-9211472de597	2/10/2023	BTC	0.00022083	Customer Withdrawal
a77ab2d1-1fe9-4353-ae82-9211472de597	3/10/2023	BTC	0.00016268	Customer Withdrawal
a77729e4-8b1d-48fb-a40d-6ab418411cb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a77729e4-8b1d-48fb-a40d-6ab418411cb8	3/10/2023	BTC	0.00011029	Customer Withdrawal
a78185d7-51fe-403e-8a35-8872f71e77d	2/10/2023	NEO	0.474117178	Customer Withdrawal
a7858b71-b029-4bce-b179-a58d64bf5930	2/10/2023	ETC	0.19790709	Customer Withdrawal

Page 374 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a78b73ba-3e39-4e16-807b-704a810b2676	2/10/2023	LTC	0.00591073	Customer Withdrawal
a78c4870-d854-480f-8d46-e7fe03da140b	2/10/2023	ETC	0.02827305	Customer Withdrawal
a795a2fb-a0f3-4f6a-afbf-cfa007d43f99	2/10/2023	BTC	0.00006173	Customer Withdrawal
a7a703cb-06f7-4f91-9409-cct1d420889f9	2/10/2023	LBC	2.02256725	Customer Withdrawal
a7a703cb-06f7-4f91-9409-cct1d420889f9	2/9/2023	BTC	0.00022083	Customer Withdrawal
a7a703cb-06f7-4f91-9409-cct1d420889f9	3/10/2023	BTC	0.00022489	Customer Withdrawal
a7a7bb52-4503-4b16-9b0e-173d6cbb9e51	2/10/2023	XRP	3.24481392	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	BCH	0.00000018	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	BCHA	0.00000018	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	USD	0.00354458	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	XLM	3.9003510	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	EMC	9.48742953	Customer Withdrawal
a7b2320e-58f0-43d3-9e97-2a5864506cec	3/10/2023	BTC	0.00000004	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	3/10/2023	LTC	0.00431922	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	4/10/2023	LTC	0.00659041	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	4/10/2023	BCH	0.00000002	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	4/10/2023	BCHA	0.00000002	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	3/10/2023	BTC	0.00021461	Customer Withdrawal
a7b6656d-16d9-48c8-a64a-13f37733d9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7b9fb21-b0c8-4866-a904-db96ec8c0543	2/10/2023	ETH	0.00203685	Customer Withdrawal
a7b9fb21-b0c8-4866-a904-db96ec8c0543	2/10/2023	POT	0.00324324	Customer Withdrawal
a7b9fb21-b0c8-4866-a904-db96ec8c0543	2/9/2023	ETHW	0.01000351	Customer Withdrawal
a7ca456f-5f70-4b12-8b00-4792f6cb1bfd	3/10/2023	BTC	0.00000009	Customer Withdrawal
a7ca456f-5f70-4b12-8b00-4792f6cb1bfd	3/10/2023	SIGNA	4.48365233	Customer Withdrawal
a7cd66db-d503-4c85-a64b-05c658b88e0c	2/10/2023	NEO	0.25968728	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	2/10/2023	XRP	8.24107200	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	2/10/2023	SC	0.68841492	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	2/10/2023	PAY	72.5338085	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	4/10/2023	PAY	145.64651697	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	3/10/2023	PAY	314.18763150	Customer Withdrawal
a7d79e4f-795a-4b25-9ae9-1b5f66a30d8c	4/10/2023	ETHW	0.00000528	Customer Withdrawal
a7d8f257-73c4-4a8a-8e6d-d2c26126c090	3/10/2023	USD	0.11276828	Customer Withdrawal
a7d91fcb-8273-4528-9cfa-4bb7f137daf6	3/10/2023	DOGE	7.46537861	Customer Withdrawal
a7d91fcb-8273-4528-9cfa-4bb7f137daf6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a7daaae8-3c10-40bc-aa0e-d7f18d8d4078	2/10/2023	RISE	378.7877880	Customer Withdrawal
a7daaae8-3c10-40bc-aa0e-d7f18d8d4078	3/10/2023	RISE	93.53574591	Customer Withdrawal
a7dae751-6ff0-4ba0-a757-d2b5c78bf82d	2/10/2023	SC	126.10285600	Customer Withdrawal
a7dae751-6ff0-4ba0-a757-d2b5c78bf82d	3/10/2023	BAY	1285.50471100	Customer Withdrawal
a7dae751-6ff0-4ba0-a757-d2b5c78bf82d	3/10/2023	BAY	2464.49528900	Customer Withdrawal
a7dc2f53-79e7-41f2-bb7f-7d10eb0a6751	2/10/2023	MORE	278.45763331	Customer Withdrawal
a7f10187-41de-4cc0-9f56-2278e4bd4b8b	2/10/2023	CRB	25.00000000	Customer Withdrawal
a7f10187-41de-4cc0-9f56-2278e4bd4b8b	3/10/2023	BTC	0.00016838	Customer Withdrawal
a7f10187-41de-4cc0-9f56-2278e4bd4b8b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 375 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a7f6c236-bf11-4399-a59f-30be19e3cb71	3/10/2023	BTC	0.00000020	Customer Withdrawal
a7f90a6f-1ac7-4b0f-94fb-5c093be0dc8c	3/10/2023	ETH	0.00314985	Customer Withdrawal
a7f90a6f-1ac7-4b0f-94fb-5c093be0dc8c	2/10/2023	ETH	0.00310106	Customer Withdrawal
a7f90a6f-1ac7-4b0f-94fb-5c093be0dc8c	3/10/2023	ETHW	0.01000000	Customer Withdrawal
a7f0d0c2-247f-4b1e-8606-1b7d82033cc6	2/10/2023	BTC	0.00021150	Customer Withdrawal
a7ff0d40-859c-4eef-b214-1f6d3d5f87f6	2/10/2023	XRP	1.17172648	Customer Withdrawal
a806e1b1-1ddf-4e3d-84c8-e5362188726f	2/10/2023	ETH	0.00112005	Customer Withdrawal
a806e1b1-1ddf-4e3d-84c8-e5362188726f	2/10/2023	ONG	0.86560604	Customer Withdrawal
a806e1b1-1ddf-4e3d-84c8-e5362188726f	2/10/2023	ETHW	0.00486914	Customer Withdrawal
a809a82b-a528-42b6-8ff9-3d210bd294f	2/10/2023	BCH	0.01643720	Customer Withdrawal
a809a82b-a528-42b6-8ff9-3d210bd294f	2/10/2023	BCHA	0.07832434	Customer Withdrawal
a809f0e0-3458-4e23-878d-494fd9e0537a	3/10/2023	USDT	0.00016113	Customer Withdrawal
a80b33a-bc6e-4856-8867-e9d7d1876833	2/10/2023	BCH	0.00170715	Customer Withdrawal
a80b33a-bc6e-4856-8867-e9d7d1876833	2/10/2023	BCHA	0.00170715	Customer Withdrawal
a80b33a-bc6e-4856-8867-e9d7d1876833	2/10/2023	XLM	1.35175833	Customer Withdrawal
a80b33a-bc6e-4856-8867-e9d7d1876833	2/10/2023	IOP	1.76381211	Customer Withdrawal
a80b33a-bc6e-4856-8867-e9d7d1876833	2/10/2023	BTC	0.00019635	Customer Withdrawal
a80bf641-6c66-4853-9cbc-f5518dc4f5c	3/10/2023	FIRO	1.15074429	Customer Withdrawal
a80bf641-6c66-4853-9cbc-f5518dc4f5c	2/10/2023	FIRO	2.16147532	Customer Withdrawal
a81d2056-ee44-4ea1-b908-7957855c9751a	2/10/2023	XCP	2.12882958	Customer Withdrawal
a83210b7-2b2e-497e-bf3a-8e93f88df226	3/10/2023	OK	32.00000000	Customer Withdrawal
a83210b7-2b2e-497e-bf3a-8e93f88df226	2/10/2023	GLM	3.05169873	Customer Withdrawal
a83210b7-2b2e-497e-bf3a-8e93f88df226	2/10/2023	ARK	10.00000000	Customer Withdrawal
a83210b7-2b2e-497e-bf3a-8e93f88df226	3/10/2023	CVC	13.34931237	Customer Withdrawal
a83210b7-2b2e-497e-bf3a-8e93f88df226	2/10/2023	CVC	6.65068763	Customer Withdrawal
a835c64a-74d4-4701-ab88-8e779d6d3185	4/10/2023	NEO	0.04819395	Customer Withdrawal
a835c64a-74d4-4701-ab88-8e779d6d3185	3/10/2023	NEO	0.47660311	Customer Withdrawal
a835c64a-74d4-4701-ab88-8e779d6d3185	2/9/2023	NEO	0.51574566	Customer Withdrawal
a835d809-9341-459c-a4fc-2f118e7dc632	2/10/2023	WAVES	1.67860232	Customer Withdrawal
a83d9c6b-552f-4509-852d-474b7a6fdca	2/10/2023	ETH	0.00012177	Customer Withdrawal
a83d9c6b-552f-4509-852d-474b7a6fdca	2/10/2023	BTC	0.00004627	Customer Withdrawal
a83d9c6b-552f-4509-852d-474b7a6fdca	2/10/2023	ETHW	0.00012177	Customer Withdrawal
a84184de-12d8-4ee3-a47e-97371e8a7c61	2/10/2023	BTC	0.00004761	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	3/10/2023	NEO	0.11599189	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	2/10/2023	NEO	0.1033831	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	2/10/2023	SYS	24.44407102	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	3/10/2023	RDD	4006.97872340	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	3/10/2023	NEOS	5.05578523	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	3/10/2023	POT	0.99750000	Customer Withdrawal
a843310c-87df-4d07-b0e1-e40850acd066	2/10/2023	BAY	297.5165868	Customer Withdrawal
a84ff4cf-4072-4354-8ad9-fe1f5835a960	3/10/2023	ARK	4.64771595	Customer Withdrawal
a84ff4cf-4072-4354-8ad9-fe1f5835a960	2/10/2023	ARK	14.68000095	Customer Withdrawal
a85113b4-5567-4af4-94d0-b596f2b24149	2/10/2023	WAVES	1.94423038	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a85113b4-5567-4af4-94c0-b596f2b24149	3/10/2023	WAVES	0.96132527	Customer Withdrawal
a85113b4-5567-4af4-94c0-b596f2b24149	4/10/2023	BLK	63.43402226	Customer Withdrawal
a85113b4-5567-4af4-94c0-b596f2b24149	4/10/2023	STRAX	0.75031293	Customer Withdrawal
a85113b4-5567-4af4-94c0-b596f2b24149	3/10/2023	STRAX	6.17786632	Customer Withdrawal
a85113b4-5567-4af4-94c0-b596f2b24149	4/10/2023	BCHA	0.00000008	Customer Withdrawal
a85eb84f-f0d3-4c5e-b62f-e8fcec3a932	2/9/2023	BCH	0.00047362	Customer Withdrawal
a85eb84f-f0d3-4c5e-b62f-e8fcec3a932	2/10/2023	BCHA	0.00047362	Customer Withdrawal
a85eb84f-f0d3-4c5e-b62f-e8fcec3a932	2/10/2023	BTC	0.00018512	Customer Withdrawal
a8602b0a-8a87-4a70-bbd5-fc1e2823437f	3/10/2023	ZEC	0.13400188	Customer Withdrawal
a8602b0a-8a87-4a70-bbd5-fc1e2823437f	2/10/2023	ZEC	0.11648151	Customer Withdrawal
a8602b0a-8a87-4a70-bbd5-fc1e2823437f	3/10/2023	BCHA	0.00000005	Customer Withdrawal
a8655eec-056a-48ff-9e60-83dfe0c039e	2/10/2023	OMNI	3.32787821	Customer Withdrawal
a8659373-75a6-4982-bec3-4b8ea1cb908b	3/10/2023	BTC	0.00000006	Customer Withdrawal
a8670555-e381-43ca-99df-528268224d72	3/10/2023	XVG	244.70506816	Customer Withdrawal
a8670555-e381-43ca-99df-528268224d72	3/10/2023	SC	189.77289508	Customer Withdrawal
a8670555-e381-43ca-99df-528268224d72	2/9/2023	SC	1118.11455600	Customer Withdrawal
a8670555-e381-43ca-99df-528268224d72	3/10/2023	FUN	205.16953448	Customer Withdrawal
a86868bc-e363-4822-9b63-abf14a122ef7	3/10/2023	ETH	0.00063649	Customer Withdrawal
a86868bc-e363-4822-9b63-abf14a122ef7	3/10/2023	ETHW	0.00748664	Customer Withdrawal
a86868bc-e363-4822-9b63-abf14a122ef7	2/10/2023	ETH	0.00310106	Customer Withdrawal
a86f5026-0aff-4d99-bc8d-22d054c7fd92	2/10/2023	ZCL	19.24492565	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	BCH	0.00048728	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	ADA	3.99447571	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	XMR	0.00003790	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	BCHA	0.00048728	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	ETHW	0.00611345	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	LTC	0.00220144	Customer Withdrawal
a876ff61-3dee-4770-97f5-b93066725add	2/10/2023	DASH	0.01724491	Customer Withdrawal
a8783564-8a5f-4f99-84c9-47306da0f417	4/10/2023	NAV	57.81952356	Customer Withdrawal
a8783564-8a5f-4f99-84c9-47306da0f417	3/10/2023	NAV	53.18047644	Customer Withdrawal
a8783564-8a5f-4f99-84c9-47306da0f417	3/10/2023	BTC	0.00011262	Customer Withdrawal
a8783564-8a5f-4f99-84c9-47306da0f417	2/10/2023	BTC	0.00022083	Customer Withdrawal
a879b5ca-8832-46c7-9c41-81b569c72368	3/10/2023	XMR	0.00342604	Customer Withdrawal
a879b5ca-8832-46c7-9c41-81b569c72368	3/10/2023	BTC	0.00000580	Customer Withdrawal
a87a3c5c-5880-4c7a-b2b1-23935eb5acdf	3/10/2023	DCT	127.87237390	Customer Withdrawal
a87a3c5c-5880-4c7a-b2b1-23935eb5acdf	4/10/2023	DCT	96.54572019	Customer Withdrawal
a87a3c5c-5880-4c7a-b2b1-23935eb5acdf	2/10/2023	DCT	127.87237390	Customer Withdrawal
a8885010-2ce0-479f-965e-f58ca7438a2f	2/10/2023	RDD	8141.23767380	Customer Withdrawal
a8939a4d-aeff-47c0-969f-0aa3582ca9	2/10/2023	BTC	0.00002934	Customer Withdrawal
a899bb68-56be-4349-a98e-d9fb5c7c1e26	4/10/2023	STEEM	0.99750000	Customer Withdrawal
a899bb68-56be-4349-a98e-d9fb5c7c1e26	4/10/2023	BTC	0.00007150	Customer Withdrawal
a899bb68-56be-4349-a98e-d9fb5c7c1e26	2/10/2023	BTC	0.00022083	Customer Withdrawal
a899bb68-56be-4349-a98e-d9fb5c7c1e26	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 377 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a8a20073-76e2-420d-a95a-92d756b51d4f	2/10/2023	ETH	0.00284065	Customer Withdrawal
a8a20073-76e2-420d-a95a-92d756b51d4f	2/10/2023	NEO	0.04330876	Customer Withdrawal
a8a20073-76e2-420d-a95a-92d756b51d4f	3/10/2023	NEO	0.45588519	Customer Withdrawal
a8a20073-76e2-420d-a95a-92d756b51d4f	2/10/2023	BCH	0.00000002	Customer Withdrawal
a8a20073-76e2-420d-a95a-92d756b51d4f	3/10/2023	BCHA	0.00000002	Customer Withdrawal
a8a20073-76e2-420d-a95a-92d756b51d4f	3/10/2023	ETHW	0.01056149	Customer Withdrawal
a8a2b7c6-28d3-4d63-aed2-71e893e89ba1	2/10/2023	ETH	0.00230101	Customer Withdrawal
a8a2b7c6-28d3-4d63-aed2-71e893e89ba1	2/10/2023	ETHW	0.00605010	Customer Withdrawal
a8ab0480-8920-44ce-8ad3-474ab5cadb6d	3/10/2023	XMR	0.03457336	Customer Withdrawal
a8ab0480-8920-44ce-8ad3-474ab5cadb6d	2/10/2023	XMR	0.03029202	Customer Withdrawal
a8ab0480-8920-44ce-8ad3-474ab5cadb6d	4/10/2023	XMR	0.03345503	Customer Withdrawal
a8b0937b-60a6-4098-b6da-6e12d6e95ee6	2/9/2023	DNT	146.70529980	Customer Withdrawal
a8b0937b-60a6-4098-b6da-6e12d6e95ee6	3/10/2023	DNT	84.52443854	Customer Withdrawal
a8b0937b-60a6-4098-b6da-6e12d6e95ee6	4/10/2023	KORE	25.46444144	Customer Withdrawal
a8b0937b-60a6-4098-b6da-6e12d6e95ee6	3/10/2023	KORE	24.53555856	Customer Withdrawal
a8b68338-4533-4355-998d-fc31ae45db08	2/10/2023	XVG	550.19253098	Customer Withdrawal
a8b68338-4533-4355-998d-fc31ae45db08	2/10/2023	EGC	155.79470006	Customer Withdrawal
a8bd9663-32e9-4607-9270-34d42ac30d44	3/10/2023	USDT	0.01309850	Customer Withdrawal
a8bddbf8-401e-487a-b123-08f2f62bda3a	2/9/2023	NEO	0.21218278	Customer Withdrawal
a8bddbf8-401e-487a-b123-08f2f62bda3a	2/10/2023	ONG	1.65931015	Customer Withdrawal
a8be1b48-c21a-c00b-bc89-41ad2d815b0e	3/10/2023	XVG	150.00000000	Customer Withdrawal
a8be1b48-c21a-c00b-bc89-41ad2d815b0e	3/10/2023	SC	327.69830000	Customer Withdrawal
a8be1b48-c21a-c00b-bc89-41ad2d815b0e	2/10/2023	SC	1118.11455600	Customer Withdrawal
a8c5b359-b4b8-476c-8699-53c6e96f27de	3/10/2023	VAL	0.79014000	Customer Withdrawal
a8c5b359-b4b8-476c-8699-53c6e96f27de	3/10/2023	POWR	5.27194867	Customer Withdrawal
a8c5b359-b4b8-476c-8699-53c6e96f27de	2/10/2023	POWR	26.37692125	Customer Withdrawal
a8cf1fa7-11fc-4b3a-8bf4-095f201768af	2/9/2023	BTC	0.00021150	Customer Withdrawal
a8d68e37-cdd7-428f-ac25-8adeaaaa90e0	3/10/2023	ETH	0.00000447	Customer Withdrawal
a8d68e37-cdd7-428f-ac25-8adeaaaa90e0	3/10/2023	USDT	0.00007394	Customer Withdrawal
a8d68e37-cdd7-428f-ac25-8adeaaaa90e0	3/10/2023	BTC	0.00000200	Customer Withdrawal
a8d68e37-cdd7-428f-ac25-8adeaaaa90e0	3/10/2023	ETHW	0.00000047	Customer Withdrawal
a8eb0b04-668c-4fc9-bf94-ed381e0fb549	2/10/2023	RZL	3.49877851	Customer Withdrawal
a8eb3c78-c55d-4487-925a-5b161eaf7a2e	2/10/2023	RISE	97.99604949	Customer Withdrawal
a8f43ee1-91te-4da8-be3f-e933fc150c3b	2/10/2023	XCP	1.00000000	Customer Withdrawal
a8f43ee1-91te-4da8-be3f-e933fc150c3b	2/10/2023	BTC	0.00006395	Customer Withdrawal
a8f5de06-0ccb-4218-ad6c-1c9f4da55686	2/10/2023	ETC	0.22732937	Customer Withdrawal
a8f5de06-0ccb-4218-ad6c-1c9f4da55686	3/10/2023	ETC	0.07666013	Customer Withdrawal
a8ff0b7e-6316-4bb8-80d0-49983e4a8944	2/10/2023	BTC	0.00010045	Customer Withdrawal
a8ffaeaf-0451-4dd4-98e6-3b7eae3ec43b	2/10/2023	SC	735.54422848	Customer Withdrawal
a8ffaeaf-0451-4dd4-98e6-3b7eae3ec43b	3/10/2023	NEO	0.25426241	Customer Withdrawal
a8ffaeaf-0451-4dd4-98e6-3b7eae3ec43b	2/10/2023	NEO	0.17646611	Customer Withdrawal
a906be94-d4ea-4e8c-b527-ba8ad687f4f7	4/10/2023	ETH	0.00000027	Customer Withdrawal
a906be94-d4ea-4e8c-b527-ba8ad687f4f7	4/10/2023	BTC	0.00010302	Customer Withdrawal

Page 378 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a906be94-d4ea-4e8c-b527-ba8ad687f4f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
a906be94-d4ea-4e8c-b527-ba8ad687f4f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a906be94-d4ea-4e8c-b527-ba8ad687f4f7	4/10/2023	ETHW	0.00000027	Customer Withdrawal
a9094b88-21cd-437d-be93-8c0c82e4aede	2/10/2023	ETC	0.22732937	Customer Withdrawal
a9094b88-21cd-437d-be93-8c0c82e4aede	4/10/2023	ETC	0.21992399	Customer Withdrawal
a9094b88-21cd-437d-be93-8c0c82e4aede	3/10/2023	ETC	0.27666010	Customer Withdrawal
a90c2724-0a3d-4eb7-9851-3b91a4a59c41	2/10/2023	BTC	0.00019520	Customer Withdrawal
a90c38f9-41f5-494a-9f54-055c34dea8e8	2/10/2023	EMC2	140.27064430	Customer Withdrawal
a9126b12-649d-4429-83f0-cc8fe9fe1a8	2/10/2023	NEOS	26.48956793	Customer Withdrawal
a9126b12-649d-4429-83f0-cc8fe9fe1a8	2/9/2023	BTC	0.00010270	Customer Withdrawal
a9152c15-8930-41ab-ad39-f17a1bacacb7	2/9/2023	BTC	0.00021679	Customer Withdrawal
a915e871-15c4-469f-bf5b-e5f3be372ab7	2/9/2023	LTC	0.01000007	Customer Withdrawal
a915e871-15c4-469f-bf5b-e5f3be372ab7	2/10/2023	ETH	0.00225101	Customer Withdrawal
a915e871-15c4-469f-bf5b-e5f3be372ab7	2/10/2023	BCH	0.00100001	Customer Withdrawal
a915e871-15c4-469f-bf5b-e5f3be372ab7	2/10/2023	BCHA	0.00100001	Customer Withdrawal
a915e871-15c4-469f-bf5b-e5f3be372ab7	2/9/2023	ETHW	0.00600010	Customer Withdrawal
a917fd19-4615-498f-886d-9491240cc077	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a917fd19-4615-498f-886d-9491240cc077	4/10/2023	DOGE	7.00425461	Customer Withdrawal
a917fd19-4615-498f-886d-9491240cc077	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a92ac3de-88bd-4d9a-83f2-5f4ee0628236	3/10/2023	XLM	16.83221781	Customer Withdrawal
a92ac3de-88bd-4d9a-83f2-5f4ee0628236	2/10/2023	BTC	0.00022083	Customer Withdrawal
a92ac3de-88bd-4d9a-83f2-5f4ee0628236	3/10/2023	BTC	0.00010753	Customer Withdrawal
a92adff2-4f54-44ed-83ff-bc5fbc55b6a0	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
a92adff2-4f54-44ed-83ff-bc5fbc55b6a0	3/10/2023	SIGNA	1397.44935053	Customer Withdrawal
a93b1088-7e59-4261-a772-8b308881b5b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a93b1088-7e59-4261-a772-8b308881b5b2	2/10/2023	BTC	0.00018336	Customer Withdrawal
a93b1088-7e59-4261-a772-8b308881b5b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a93b10c0-9cfd-4af8-ab23-1071c5974cb9	4/10/2023	XCP	1.99433987	Customer Withdrawal
a93b10c0-9cfd-4af8-ab23-1071c5974cb9	2/10/2023	XCP	4.03225806	Customer Withdrawal
a93b10c0-9cfd-4af8-ab23-1071c5974cb9	3/10/2023	XCP	4.03225806	Customer Withdrawal
a94156f9-5251-4611-a94a-8adb9f08505c	3/10/2023	ARDR	57.26690602	Customer Withdrawal
a94156f9-5251-4611-a94a-8adb9f08505c	2/10/2023	ARDR	52.6731821	Customer Withdrawal
a94156f9-5251-4611-a94a-8adb9f08505c	4/10/2023	ARDR	9.9641542	Customer Withdrawal
a94156f9-5251-4611-a94a-8adb9f08505c	4/10/2023	XDN	3130.60188000	Customer Withdrawal
a94b2f12-3766-4da3-8170-9bddb00bb59d	2/10/2023	BCH	0.00000152	Customer Withdrawal
a94b2f12-3766-4da3-8170-9bddb00bb59d	2/10/2023	BCHA	0.00000152	Customer Withdrawal
a94b2f12-3766-4da3-8170-9bddb00bb59d	2/10/2023	BTC	0.00021150	Customer Withdrawal
a94f7d03-bad0-4801-8e11-fc4705a83ed	2/10/2023	NEO	0.03982850	Customer Withdrawal
a955ec1d-4456-4578-b2ff-825807110623	2/10/2023	ZEN	0.05040022	Customer Withdrawal
a955ec1d-4456-4578-b2ff-825807110623	2/10/2023	BTC	0.00022083	Customer Withdrawal
a955ec1d-4456-4578-b2ff-825807110623	3/10/2023	BTC	0.00019899	Customer Withdrawal
a9618ed8-2b23-455b-8c9b-26735ab6ca0b	3/10/2023	USDT	0.53545570	Customer Withdrawal
a9618ed8-2b23-455b-8c9b-26735ab6ca0b	3/10/2023	ZCL	5.00000000	Customer Withdrawal

Page 379 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a965efa9-7d2f-4226-9513-fcecb859bed3	3/10/2023	BCH	0.00000004	Customer Withdrawal
a965efa9-7d2f-4226-9513-fcecb859bed3	3/10/2023	BCHA	0.00000004	Customer Withdrawal
a965efa9-7d2f-4226-9513-fcecb859bed3	3/10/2023	BTC	0.00000046	Customer Withdrawal
a965efa9-7d2f-4226-9513-fcecb859bed3	2/10/2023	BTC	0.00022083	Customer Withdrawal
a96e93dc-bcdd-4519-9cd2-b59cd5108e4a	3/10/2023	LTC	0.01046992	Customer Withdrawal
a96e93dc-bcdd-4519-9cd2-b59cd5108e4a	3/10/2023	USDT	0.00078681	Customer Withdrawal
a9710930-ccc9-42ad-a9f7-7b413ec7203	2/10/2023	IGNIS	409.26676000	Customer Withdrawal
a9710930-ccc9-42ad-a9f7-7b413ec7203	3/10/2023	ADX	0.50997500	Customer Withdrawal
a9710930-ccc9-42ad-a9f7-7b413ec7203	2/10/2023	NXT	156.70720077	Customer Withdrawal
a9710930-ccc9-42ad-a9f7-7b413ec7203	3/10/2023	IGNIS	175.37907334	Customer Withdrawal
a97e7347-e4d2-49da-8fe0-fef3029a0ff	3/10/2023	BTC	0.00003368	Customer Withdrawal
a97e7347-e4d2-49da-8fe0-fef3029a0ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
a98472bf-7e91-4c3f-8d1f-25342ac6dcdf	2/10/2023	STEEM	5.87539084	Customer Withdrawal
a9849c46-2959-432e-a68a-ed95044da4937	2/9/2023	ETH	0.01705959	Customer Withdrawal
a9849c46-2959-432e-a68a-ed95044da4937	2/10/2023	ETHW	0.00927187	Customer Withdrawal
a984dcf1-2cef-4002-bc58-14927a935ab5	3/10/2023	ZCL	19.69279244	Customer Withdrawal
a984dcf1-2cef-4002-bc58-14927a935ab5	2/10/2023	ZCL	11.35043929	Customer Withdrawal
a984dcf1-2cef-4002-bc58-14927a935ab5	2/9/2023	ZCL	19.69279244	Customer Withdrawal
a98806ad-91a7-43b3-ac60-16df2046ba87	2/10/2023	XRP	12.66253182	Customer Withdrawal
a98806ad-91a7-43b3-ac60-16df2046ba87	3/10/2023	XRP	2.79242068	Customer Withdrawal
a99268ba-a905-4927-898f-09e6f728036b	2/10/2023	GLM	13.11294920	Customer Withdrawal
a99268ba-a905-4927-898f-09e6f728036b	2/10/2023	CURE	8.08051029	Customer Withdrawal
a99268ba-a905-4927-898f-09e6f728036b	2/10/2023	DGB	63.07875777	Customer Withdrawal
a99268ba-a905-4927-898f-09e6f728036b	2/10/2023	GAME	35.67381136	Customer Withdrawal
a9a02ae2-ad04-426b-8d23-3579f703d501	3/10/2023	EBST	40.57345679	Customer Withdrawal
a9a02ae2-ad04-426b-8d23-3579f703d501	3/10/2023	MTL	3.40544407	Customer Withdrawal
a9a02ae2-ad04-426b-8d23-3579f703d501	2/10/2023	MTL	6.38270170	Customer Withdrawal
a9a0f863-fd2a-480f-96aa-281ce24404c8	2/10/2023	SLR	75.08866573	Customer Withdrawal
a9a79c09-8c23-45da-88a4-78c304fb1c4e	4/10/2023	BTC	0.00014124	Customer Withdrawal
a9a79c09-8c23-45da-88a4-78c304fb1c4e	2/9/2023	BTC	0.00022083	Customer Withdrawal
a9a79c09-8c23-45da-88a4-78c304fb1c4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9aedebc-1a59-4354-bb73-1cd0e6909d089	2/10/2023	BTX	0.00015069	Customer Withdrawal
a9b72dd4-3f01-49a6-9f68-5b637ac2715	3/10/2023	SC	1381.42805300	Customer Withdrawal
a9b72dd4-3f01-49a6-9f68-5b637ac2715	4/10/2023	SC	50.85836557	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	2/10/2023	BCH	0.00000035	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	3/10/2023	RDD	3889.45927400	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	2/10/2023	RDD	3110.54075300	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	2/10/2023	DGB	328.03034263	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	3/10/2023	BCHA	0.00000035	Customer Withdrawal
a9c2327d-0d67-4050-8208-fb42f3ee7e9c	3/10/2023	GRC	144.98546152	Customer Withdrawal
a9c3c04a-cfb6-4a90-97c9-fbfb4b7cbeeb	4/10/2023	BCH	0.00082911	Customer Withdrawal
a9c3c04a-cfb6-4a90-97c9-fbfb4b7cbeeb	4/10/2023	BCHA	0.00082911	Customer Withdrawal
a9c3c04a-cfb6-4a90-97c9-fbfb4b7cbeeb	4/10/2023	BTC	0.00008869	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a9c3cc4a-cfb6-4a90-97c9-f6ff6b47cbeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9c3cc4a-cfb6-4a90-97c9-f6ff6b47cbeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9c5766d-60ff-4092-bb07-96ccb9f5b341	3/10/2023	XEL	0.15728000	Customer Withdrawal
a9c5766d-60ff-4092-bb07-96ccb9f5b341	3/10/2023	BTC	0.00020233	Customer Withdrawal
a9c5766d-60ff-4092-bb07-96ccb9f5b341	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9c74826-1c24-41eb-b314-ba7e899c497f	2/9/2023	VTC	29.11564849	Customer Withdrawal
a9c74826-1c24-41eb-b314-ba7e899c497f	3/10/2023	VTC	18.14086114	Customer Withdrawal
a9c80596-0159-4921-881a-b2bcd767d729	3/10/2023	ARDR	57.26690602	Customer Withdrawal
a9c80596-0159-4921-881a-b2bcd767d729	2/10/2023	ARDR	52.63731821	Customer Withdrawal
a9c80596-0159-4921-881a-b2bcd767d729	4/10/2023	ARDR	29.92840148	Customer Withdrawal
a9c81aad-6276-4fab-a3ed-fdcde1ee2918	4/10/2023	GLC	4.68611398	Customer Withdrawal
a9c81aad-6276-4fab-a3ed-fdcde1ee2918	2/10/2023	GLC	126.90355330	Customer Withdrawal
a9c81aad-6276-4fab-a3ed-fdcde1ee2918	3/10/2023	GLC	126.90355330	Customer Withdrawal
a9cd4123-0fcb-411a-b4f1-923b22e6e2ca	3/10/2023	USDT	3.99785735	Customer Withdrawal
a9cd4123-0fcb-411a-b4f1-923b22e6e2ca	2/9/2023	USDT	4.99945006	Customer Withdrawal
a9cd4123-0fcb-411a-b4f1-923b22e6e2ca	3/10/2023	ZCL	1.00000000	Customer Withdrawal
a9d21f4e-b624-4975-a602-e788ccfdd5f3	3/10/2023	ETH	0.00002504	Customer Withdrawal
a9d21f4e-b624-4975-a602-e788ccfdd5f3	3/10/2023	XLM	1.35117195	Customer Withdrawal
a9d21f4e-b624-4975-a602-e788ccfdd5f3	3/10/2023	ETHW	0.00000254	Customer Withdrawal
a9d6812a-206d-44fa-906e-0f6aa7fd1b20	2/10/2023	XRP	2.45420203	Customer Withdrawal
a9d6c64c-7bb8-4c0b-8252-6ba0876f743d	2/10/2023	ETHW	0.00000131	Customer Withdrawal
a9d6c64c-7bb8-4c0b-8252-6ba0876f743d	2/10/2023	OMG	1.16889620	Customer Withdrawal
a9e03f5a-ba4c-41fd-87c4-b47828f2b4f8	3/10/2023	SEQ	14.10724190	Customer Withdrawal
a9e03f5a-ba4c-41fd-87c4-b47828f2b4f8	2/10/2023	XMY	17993.15634000	Customer Withdrawal
a9e03f5a-ba4c-41fd-87c4-b47828f2b4f8	3/10/2023	XMY	2087.01146615	Customer Withdrawal
a9f8f557-1cb6-4468-9d01-39652d2f2cda	2/10/2023	NEO	0.51574656	Customer Withdrawal
a9f8f557-1cb6-4468-9d01-39652d2f2cda	3/10/2023	NEO	0.47660311	Customer Withdrawal
a9f8f557-1cb6-4468-9d01-39652d2f2cda	4/10/2023	NEO	0.28983311	Customer Withdrawal
a9ff2907-bc6e-4e51-bde9-6afb0013e5e6	2/9/2023	UBQ	76.27940771	Customer Withdrawal
aa02571e-adff-4d67-bbdf-e904adb02e8	3/10/2023	USDT	0.02214276	Customer Withdrawal
aa02571e-adff-4d67-bbdf-e904adb02e8	3/10/2023	VTC	0.00058044	Customer Withdrawal
aa06f2d1-b2fd-423c-b9af-2ea9a37c1ff6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
aa06f2d1-b2fd-423c-b9af-2ea9a37c1ff6	4/10/2023	DOGE	57.42788851	Customer Withdrawal
aa06f2d1-b2fd-423c-b9af-2ea9a37c1ff6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
aa178718-be31-4ba1-8aa0-4d3dee3fc3e	4/10/2023	CANN	800.00000000	Customer Withdrawal
aa178718-be31-4ba1-8aa0-4d3dee3fc3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa178718-be31-4ba1-8aa0-4d3dee3fc3e	4/10/2023	BTC	0.00004480	Customer Withdrawal
aa178718-be31-4ba1-8aa0-4d3dee3fc3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa19a8bd-0634-4f3f-96b6-4fe318b211e3	2/10/2023	XVG	1291.52687800	Customer Withdrawal
aa207b55-9dfe-4e13-a57f-fe136b1c9c2	2/10/2023	BTC	0.00000963	Customer Withdrawal
aa2185aa-acd9-4902-9067-95d042a1b724	2/10/2023	ADA	2.53794071	Customer Withdrawal
aa2185aa-acd9-4902-9067-95d042a1b724	2/10/2023	XVG	122.07801822	Customer Withdrawal
aa3822ad-dabe-46e1-a2f9-c9c166797995	2/10/2023	NEO	0.28975925	Customer Withdrawal

Page 381 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aa42bd6a-e92d-44ef-a418-6ea341236770	3/10/2023	BTC	0.00000008	Customer Withdrawal
aa498ca7-9a49-46e1-84dc-d0ff72dc034c	2/10/2023	BTC	0.00021150	Customer Withdrawal
aa619a90-00ef-4e3d-97c4-4f625f978cfe	2/10/2023	NXS	1.85442492	Customer Withdrawal
aa6a5871-6885-4174-9cea-a4fee3f8717d	3/10/2023	PTC	11.08333333	Customer Withdrawal
aa6a5871-6885-4174-9cea-a4fee3f8717d	3/10/2023	USDT	0.26832903	Customer Withdrawal
aa6b2a64-0633-41f2-946e-cd7ccedbaa6a	2/10/2023	XVG	148.02829000	Customer Withdrawal
aa6b2a64-0633-41f2-946e-cd7ccedbaa6a	2/9/2023	USDT	1.57710116	Customer Withdrawal
aa6b2a64-0633-41f2-946e-cd7ccedbaa6a	4/10/2023	DOGE	49.64522448	Customer Withdrawal
aa6ea3a6-3ec5-4c46-910e-1413982f5744	3/10/2023	DOGE	70.91002400	Customer Withdrawal
aa6ea3a6-3ec5-4c46-910e-1413982f5744	2/10/2023	DOGE	57.63360736	Customer Withdrawal
aa6ea3a6-3ec5-4c46-910e-1413982f5744	4/10/2023	NEO	0.00753080	Customer Withdrawal
aa747f7c-a4a2-4d79-a44f-7517220b9977	2/10/2023	ADA	1.33160403	Customer Withdrawal
aa747f7c-a4a2-4d79-a44f-7517220b9977	2/10/2023	BTM	21.29777955	Customer Withdrawal
aa7cae56-04c2-40b3-8b37-41d0cd86f187	2/10/2023	NEO	0.23718278	Customer Withdrawal
aa7cae56-04c2-40b3-8b37-41d0cd86f187	2/10/2023	PAY	10.00000000	Customer Withdrawal
aa7e484a-9920-4c7f-bfbc-921419c2f302	3/10/2023	BTC	0.00000007	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	2/10/2023	BSV	0.00566267	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	3/10/2023	BSV	0.02776733	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	4/10/2023	BCH	0.00343000	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	4/10/2023	BCHA	0.00343000	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	3/10/2023	BTC	0.00019570	Customer Withdrawal
aa80e51d-7022-4de0-a3ef-877f54c0cff8	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa82cb57-7dea-c434-84ea-145928b67a3e	3/10/2023	BCH	0.00000012	Customer Withdrawal
aa82cb57-7dea-c434-84ea-145928b67a3e	3/10/2023	BCHA	0.00000012	Customer Withdrawal
aa82cb57-7dea-c434-84ea-145928b67a3e	3/10/2023	BTC	0.00000010	Customer Withdrawal
aa8e4c7f-0515-43c7-879b-fab67325e662	2/10/2023	ONT	1.25507048	Customer Withdrawal
aa8e4c7f-0515-43c7-879b-fab67325e662	2/10/2023	USDT	0.00028746	Customer Withdrawal
aa8e6613-b185-42a2-ad06-1bf6bd0836e5	3/10/2023	USDT	0.00012877	Customer Withdrawal
aa8e6613-b185-42a2-ad06-1bf6bd0836e5	3/10/2023	BTC	0.00000022	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	2/10/2023	DGB	95.54650804	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	3/10/2023	XLM	45.07319657	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	3/10/2023	XLM	24.92680433	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	4/10/2023	FLDC	197.95860453	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	3/10/2023	ADX	14.98241306	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	4/10/2023	ADX	5.01758694	Customer Withdrawal
aaa079c8-6f76-4921-a135-54a847c60ccb	3/10/2023	XVG	125.00000000	Customer Withdrawal
aaaac5f3-e0e9-4d32-afb2-3ba4d35da774	4/10/2023	XMR	0.00889688	Customer Withdrawal
aaaac5f3-e0e9-4d32-afb2-3ba4d35da774	4/10/2023	XMR	0.03029202	Customer Withdrawal
aaaac5f3-e0e9-4d32-afb2-3ba4d35da774	3/10/2023	XMR	0.03457336	Customer Withdrawal
aaab1ed5-3958-4367-a60c-b7601c08e4ea	3/10/2023	LSK	3.00000000	Customer Withdrawal
aaab1ed5-3958-4367-a60c-b7601c08e4ea	3/10/2023	USDH	0.85924087	Customer Withdrawal
aaac009f-8e0a-4095-897c-04da42884107	3/10/2023	ETH	0.00001189	Customer Withdrawal
aaac009f-8e0a-4095-897c-04da42884107	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 382 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aac0096f-8e0a-4095-897c-04da42884107	3/10/2023	USDT	0.31145582	Customer Withdrawal
aac0096f-8e0a-4095-897c-04da42884107	3/10/2023	UKG	14.25922633	Customer Withdrawal
aac0096f-8e0a-4095-897c-04da42884107	3/10/2023	ETHW	0.00001189	Customer Withdrawal
aac09e3b-365d-49a4-92c9-db5c410bc15d	4/10/2023	GBYTE	0.04301659	Customer Withdrawal
aac09e3b-365d-49a4-92c9-db5c410bc15d	4/10/2023	BAT	14.25498414	Customer Withdrawal
aac09e3b-365d-49a4-92c9-db5c410bc15d	2/10/2023	BAT	17.28751659	Customer Withdrawal
aac09e3b-365d-49a4-92c9-db5c410bc15d	3/10/2023	BAT	21.13585938	Customer Withdrawal
aac16547-5f72a-444c-b826-0cc69fbc1c93	2/10/2023	BTC	0.00021150	Customer Withdrawal
aacadaa6-21e1-4d05-883c-0ae7577996ea	2/10/2023	IGNIS	41.63402907	Customer Withdrawal
aacadaa6-21e1-4d05-883c-0ae7577996ea	2/9/2023	RDD	360.43656250	Customer Withdrawal
aacadaa6-21e1-4d05-883c-0ae7577996ea	2/10/2023	XRP	0.02607926	Customer Withdrawal
aacadaa6-21e1-4d05-883c-0ae7577996ea	2/10/2023	BTS	26.36929858	Customer Withdrawal
aae72856-0963-4fa7-b13c-accce1fd283a	3/10/2023	USDT	0.01194127	Customer Withdrawal
aae72856-0963-4fa7-b13c-accce1fd283a	3/10/2023	BTC	0.00000025	Customer Withdrawal
aaec1d31-a219-4f64-bea6-4cefaa013726	3/10/2023	2GIVE	500.00000000	Customer Withdrawal
aaec1d31-a219-4f64-bea6-4cefaa013726	3/10/2023	BTC	0.00008675	Customer Withdrawal
aaec1d31-a219-4f64-bea6-4cefaa013726	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaef1c0b-c66f-4302-bd8f-6ff475051691	2/10/2023	ETH	0.00094560	Customer Withdrawal
aaef1c0b-c66f-4302-bd8f-6ff475051691	2/10/2023	ETHW	0.00644896	Customer Withdrawal
aaaf4f5af-2c77-4611-bc26-17205938c1a8	3/10/2023	SWT	45.76240161	Customer Withdrawal
aaaf4f5af-2c77-4611-bc26-17205938c1a8	3/10/2023	IOP	31.47128245	Customer Withdrawal
aaaf4f5af-2c77-4611-bc26-17205938c1a8	3/10/2023	BTC	0.00006755	Customer Withdrawal
aaaf4f5af-2c77-4611-bc26-17205938c1a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaaf8030-2d8a-4080-b60e-4e7346b7b2c	2/10/2023	PTOY	478.444007490	Customer Withdrawal
ab058b9b-e94a-42ba-ba38-6277853fa8f8	3/10/2023	DNT	14.42521546	Customer Withdrawal
ab058b9b-e94a-42ba-ba38-6277853fa8f8	2/10/2023	DNT	146.70529980	Customer Withdrawal
ab1778bd-b9f6-4639-b3c2-e10ebdeb20d	3/10/2023	BSV	0.01797733	Customer Withdrawal
ab1778bd-b9f6-4639-b3c2-e10ebdeb20d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab1778bd-b9f6-4639-b3c2-e10ebdeb20d	3/10/2023	BTC	0.00001030	Customer Withdrawal
ab2ba885-aeb6-40d4-b282-5423567cf6f7	4/10/2023	BCH	0.00080437	Customer Withdrawal
ab2ba885-aeb6-40d4-b282-5423567cf6f7	4/10/2023	BCHA	0.00080437	Customer Withdrawal
ab2ba885-aeb6-40d4-b282-5423567cf6f7	4/10/2023	BTC	0.00006395	Customer Withdrawal
ab2ba885-aeb6-40d4-b282-5423567cf6f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab2ba885-aeb6-40d4-b282-5423567cf6f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab310934-2f5f-435e-b15a-cc1bc39738f9	4/10/2023	BTC	0.00016891	Customer Withdrawal
ab310934-2f5f-435e-b15a-cc1bc39738f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab347d9d-9957-4a1f-adf4-e1fab6c316f2	2/10/2023	STRAX	0.08466598	Customer Withdrawal
ab347d9d-9957-4a1f-adf4-e1fab6c316f2	2/9/2023	BTC	0.0001454	Customer Withdrawal
ab37a6d9-5591-42a8-b1d0-d0c9f8a91807	3/10/2023	WAVES	1.91172778	Customer Withdrawal
ab37a6d9-5591-42a8-b1d0-d0c9f8a91807	3/10/2023	EMC	1.90322642	Customer Withdrawal
ab37a6d9-5591-42a8-b1d0-d0c9f8a91807	3/10/2023	BTC	0.00000002	Customer Withdrawal
ab3cb10b-f57a-4f6b-8910-41dc03375409	4/10/2023	BTC	0.00014115	Customer Withdrawal
ab3cb10b-f57a-4f6b-8910-41dc03375409	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 383 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ab3cb10b-f57a-4f6b-8910-41dc03375409	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab44a8f6-3a2c-4f22-9c04-0fc59a4db8bb	2/10/2023	RISE	64.13064915	Customer Withdrawal
ab458a49-2744-404e-a31e-e5fbc1312cce	2/10/2023	THC	45.00000000	Customer Withdrawal
ab458a49-2744-404e-a31e-e5fbc1312cce	2/9/2023	KMD	1.51328084	Customer Withdrawal
ab458a49-2744-404e-a31e-e5fbc1312cce	2/10/2023	CANN	75.00000000	Customer Withdrawal
ab458a49-2744-404e-a31e-e5fbc1312cce	2/10/2023	DOPE	100.00000000	Customer Withdrawal
ab4eac0b-1233-4b28-8347-bba6f1d04a18	2/10/2023	BTC	0.00021150	Customer Withdrawal
ab4f9338-1990-445c-8922-24716b04b11	3/10/2023	ZEN	0.10649112	Customer Withdrawal
ab4f9338-1990-445c-8922-24716b04b11	2/10/2023	DGB	480.52307020	Customer Withdrawal
ab4f9338-1990-445c-8922-24716b04b11	3/10/2023	DGB	293.63357028	Customer Withdrawal
ab55b92b-c747-4349-b3c8-f27d735df9b8	4/10/2023	BCH	0.00082706	Customer Withdrawal
ab55b92b-c747-4349-b3c8-f27d735df9b8	4/10/2023	BCHA	0.00082706	Customer Withdrawal
ab55b92b-c747-4349-b3c8-f27d735df9b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab55b92b-c747-4349-b3c8-f27d735df9b8	4/10/2023	BTC	0.0008664	Customer Withdrawal
ab55b92b-c747-4349-b3c8-f27d735df9b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab5a325e-4965-4cd4-b7d2-59d4d25534f1	2/10/2023	OK	251.34395158	Customer Withdrawal
ab5c9592-250d-4e4a-972d-3b721fa3042	3/10/2023	THC	376.01150417	Customer Withdrawal
ab5c9592-250d-4e4a-972d-3b721fa3042	3/10/2023	BTC	0.00000009	Customer Withdrawal
ab5dc33b-b72e-4535-9113-2bffa3b18a81	2/10/2023	GNO	0.04453509	Customer Withdrawal
ab5dc33b-b72e-4535-9113-2bffa3b18a81	4/10/2023	GNO	0.02835371	Customer Withdrawal
ab5dc33b-b72e-4535-9113-2bffa3b18a81	3/10/2023	GNO	0.05058304	Customer Withdrawal
ab66fec9-6415-44be-960a-256cc8a0fa0b	4/10/2023	MONA	2.00000000	Customer Withdrawal
ab66fec9-6415-44be-960a-256cc8a0fa0b	2/9/2023	MANA	2.77585782	Customer Withdrawal
ab66fec9-6415-44be-960a-256cc8a0fa0b	3/10/2023	MANA	9.24353854	Customer Withdrawal
ab66fec9-6415-44be-960a-256cc8a0fa0b	4/10/2023	MANA	2.98060364	Customer Withdrawal
ab66fec9-6415-44be-960a-256cc8a0fa0b	2/10/2023	BTC	0.0013228	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	2/9/2023	ETH	0.00302077	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	3/10/2023	BCH	0.00000001	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	2/10/2023	BCHA	0.00000001	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	2/10/2023	DOGE	1.49213556	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	3/10/2023	DOGE	0.0578644	Customer Withdrawal
ab6dc589-68a1-4e78-996f-4aba566922f9	3/10/2023	ETHW	0.0067835	Customer Withdrawal
ab6f4c3e-b2d8-4b5f-b4c1-c8ccf73acbb3	3/10/2023	BTC	0.00001718	Customer Withdrawal
ab739696-6443-46a1-8821-5faed0565793	2/10/2023	IGNIS	74.53355360	Customer Withdrawal
ab739696-6443-46a1-8821-5faed0565793	2/10/2023	NXT	1.94200028	Customer Withdrawal
ab79d357-c689-420a-9c14-6466f1cd4159	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab79d357-c689-420a-9c14-6466f1cd4159	4/10/2023	BTC	0.0013287	Customer Withdrawal
ab79d357-c689-420a-9c14-6466f1cd4159	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab83b645-1fe8-4773-b7a4-083719214819	2/10/2023	VTC	29.11564849	Customer Withdrawal
ab83b645-1fe8-4773-b7a4-083719214819	3/10/2023	VTC	6.53001821	Customer Withdrawal
ab860c05-0711-44ab-b7b6-c20a34767213	3/10/2023	EXP	0.36077285	Customer Withdrawal
ab860c05-0711-44ab-b7b6-c20a34767213	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab860c05-0711-44ab-b7b6-c20a34767213	3/10/2023	BTC	0.00206581	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ab8acdff-d06d-458c-9aeb-3783b670422d	2/9/2023	VTC	15.97916802	Customer Withdrawal
ab8d9973-4953-42b7-bca8-fdf38c636087	2/10/2023	CVC	5.44425128	Customer Withdrawal
ab8e2f05-a471-492e-ac06-e7bd3bd70af	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab8e2f05-a471-492e-ac06-e7bd3bd70af	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab8e2f05-a471-492e-ac06-e7bd3bd70af	4/10/2023	BTC	0.00011407	Customer Withdrawal
ab91b411-fc8d-48ee-b8f4-34c7093c0975	2/10/2023	BTC	0.00021276	Customer Withdrawal
abb3785c-6998-424d-9393-6e0f4e0fe9fb	3/10/2023	QWARK	356.17104036	Customer Withdrawal
abb3785c-6998-424d-9393-6e0f4e0fe9fb	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
abbee80e-ee1f-49c9-b2d6-2ebdb27b39e1	4/10/2023	GUP	51.46379950	Customer Withdrawal
abbee80e-ee1f-49c9-b2d6-2ebdb27b39e1	3/10/2023	GUP	233.64485980	Customer Withdrawal
abbee80e-ee1f-49c9-b2d6-2ebdb27b39e1	2/9/2023	GUP	141.89134070	Customer Withdrawal
abbee80e-ee1f-49c9-b2d6-2ebdb27b39e1	2/10/2023	LBC	108.36531935	Customer Withdrawal
abc6152f-1a3f-41c0-8133-47d7316e8123	3/10/2023	BTC	0.00000003	Customer Withdrawal
abd63ef2-fac5-4db4-9112-59ee9c347a7c	4/10/2023	BCH	0.00076944	Customer Withdrawal
abd63ef2-fac5-4db4-9112-59ee9c347a7c	4/10/2023	BCHA	0.00076944	Customer Withdrawal
abd63ef2-fac5-4db4-9112-59ee9c347a7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
abd63ef2-fac5-4db4-9112-59ee9c347a7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
abd63ef2-fac5-4db4-9112-59ee9c347a7c	4/10/2023	BTC	0.0002902	Customer Withdrawal
abdd1894-0198-4efe-8b21-fc9efc4ae9ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
abdd1894-0198-4efe-8b21-fc9efc4ae9ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
abdd1894-0198-4efe-8b21-fc9efc4ae9ce	4/10/2023	BTC	0.00003042	Customer Withdrawal
abe7a48a-ad4a-4ce9-b8f7-048550cb07de	3/10/2023	OMG	1.34454190	Customer Withdrawal
abe7a48a-ad4a-4ce9-b8f7-048550cb07de	2/9/2023	OMG	3.03110138	Customer Withdrawal
abf18b0b-11da-47a4-8ffb-0d79bcd184e	2/9/2023	SALT	40.13519179	Customer Withdrawal
abf41f79-d64a-4f98-b2d0-4689b5278129	3/10/2023	USD	0.00007732	Customer Withdrawal
abf80dc4-d940-41e2-958e-2b5b148546f5	3/10/2023	BCH	0.00070150	Customer Withdrawal
abf80dc4-d940-41e2-958e-2b5b148546f5	3/10/2023	BCHA	0.00070150	Customer Withdrawal
abf80dc4-d940-41e2-958e-2b5b148546f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
abf80dc4-d940-41e2-958e-2b5b148546f5	3/10/2023	BTC	0.00019217	Customer Withdrawal
ac08e4e9-9594-426b-a525-f8321b6a5d5	3/10/2023	BTC	0.00005277	Customer Withdrawal
ac08e4e9-9594-426b-a525-f8321b6a5d5	3/10/2023	USD	0.00048848	Customer Withdrawal
ac08e4e9-9594-426b-a525-f8321b6a5d5	3/10/2023	ETHW	0.00005277	Customer Withdrawal
ac11fc94-59c5-4b88-8009-293e1f744c4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac11fc94-59c5-4b88-8009-293e1f744c4a	4/10/2023	BTC	0.00000304	Customer Withdrawal
ac11fc94-59c5-4b88-8009-293e1f744c4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac137446-ee6a-41d8-8a74-81c950cb9922	2/10/2023	BTC	0.00009556	Customer Withdrawal
ac179d23-8f1f-4b80-a0ff-76353229f860	2/10/2023	BTC	0.00021158	Customer Withdrawal
ac1f4a72-1f89-491c-9954-e131b9fa5dd3	2/10/2023	XMR	0.00491174	Customer Withdrawal
ac22291d-d0f7-456b-8b21-a2da208b29a6	4/10/2023	BCH	0.00044700	Customer Withdrawal
ac22291d-d0f7-456b-8b21-a2da208b29a6	3/10/2023	BCHA	0.00044700	Customer Withdrawal
ac22291d-d0f7-456b-8b21-a2da208b29a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac22291d-d0f7-456b-8b21-a2da208b29a6	4/10/2023	BTC	0.00015893	Customer Withdrawal
ac22291d-d0f7-456b-8b21-a2da208b29a6	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 385 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ac31723c-4d5d-46fc-a7c1-f435277e263c	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac31723c-4d5d-46fc-a7c1-f435277e263c	3/10/2023	ETH	0.00314985	Customer Withdrawal
ac31723c-4d5d-46fc-a7c1-f435277e263c	3/10/2023	ETHW	0.01000000	Customer Withdrawal
ac33cd52-ba13-4b91-b49d-46fe21bd1e74	2/10/2023	NEO	0.46651572	Customer Withdrawal
ac33cd52-ba13-4b91-b49d-46fe21bd1e74	2/9/2023	XVG	55.48742092	Customer Withdrawal
ac33cd52-ba13-4b91-b49d-46fe21bd1e74	3/10/2023	RVR	2083.33333300	Customer Withdrawal
ac33cd52-ba13-4b91-b49d-46fe21bd1e74	2/10/2023	RVR	115.56469820	Customer Withdrawal
ac33cd52-ba13-4b91-b49d-46fe21bd1e74	4/10/2023	RVR	696.32143587	Customer Withdrawal
ac3b199e-4477-4fbf-83eb-cabf61ba0f69	2/9/2023	PTOY	261.55002952	Customer Withdrawal
ac3b199e-4477-4fbf-83eb-cabf61ba0f69	2/10/2023	TRST	134.57906098	Customer Withdrawal
ac3c3940-64fa-48ed-8534-7932940a6ce0	2/10/2023	XCP	0.02504959	Customer Withdrawal
ac3c3940-64fa-48ed-8534-7932940a6ce0	2/9/2023	BTC	0.00015056	Customer Withdrawal
ac48e670-8d7f-4ce8-86b9-88ff1dd21867	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac48e670-8d7f-4ce8-86b9-88ff1dd21867	3/10/2023	BTC	0.00012646	Customer Withdrawal
ac4e0717-d31e-45c9-984d-7a846f383c16	4/10/2023	BTC	0.00006431	Customer Withdrawal
ac4e0717-d31e-45c9-984d-7a846f383c16	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac4e0717-d31e-45c9-984d-7a846f383c16	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac52e9c6-80ad-45e6-882e-ca4652e0eb55	3/10/2023	IGNIS	18.07827423	Customer Withdrawal
ac52e9c6-80ad-45e6-882e-ca4652e0eb55	3/10/2023	XVG	105.34718194	Customer Withdrawal
ac52e9c6-80ad-45e6-882e-ca4652e0eb55	2/10/2023	DGB	480.52307020	Customer Withdrawal
ac52e9c6-80ad-45e6-882e-ca4652e0eb55	3/10/2023	DGB	149.85575180	Customer Withdrawal
ac56061d-1336-41a0-8764-6638d592c0be	2/9/2023	TRST	287.35632180	Customer Withdrawal
ac56061d-1336-41a0-8764-6638d592c0be	3/10/2023	TRST	147.01125981	Customer Withdrawal
ac56061d-1336-41a0-8764-6638d592c0be	3/10/2023	ABY	11505.681816	Customer Withdrawal
ac56061d-1336-41a0-8764-6638d592c0be	3/10/2023	2GIVE	167.50400990	Customer Withdrawal
ac598320-0a6a-415c-a5d5-3bfb0fa7f49	2/10/2023	ETC	0.01138028	Customer Withdrawal
ac598320-0a6a-415c-a5d5-3bfb0fa7f49	2/10/2023	XVG	1313.25902785	Customer Withdrawal
ac598320-0a6a-415c-a5d5-3bfb0fa7f49	2/10/2023	BCHA	0.00079773	Customer Withdrawal
ac598320-0a6a-415c-a5d5-3bfb0fa7f49	2/10/2023	MUSIC	9.99743361	Customer Withdrawal
ac598320-0a6a-415c-a5d5-3bfb0fa7f49	2/10/2023	ETHW	0.00073444	Customer Withdrawal
ac68b92e-c553-4924-977d-926c6dc36fd	3/10/2023	USD	0.68796450	Customer Withdrawal
ac6a7973-1f14-4f82-b278-f07122a5e03b	2/10/2023	ETH	0.00208860	Customer Withdrawal
ac6a7973-1f14-4f82-b278-f07122a5e03b	2/9/2023	ETHW	0.00981663	Customer Withdrawal
ac6e2b8b-c88e-47df-bd78-8cee85423f58	2/9/2023	BTC	0.00021150	Customer Withdrawal
ac6f7a58-daaf-42b1-ae32-9a8942e1a2cb	2/10/2023	BTC	0.00017724	Customer Withdrawal
ac6f8b1c-77e1-4ab4-bbef-055e0e15947e	2/10/2023	GUP	217.39130440	Customer Withdrawal
ac6f8b1c-77e1-4ab4-bbef-055e0e15947e	3/10/2023	GUP	233.64485980	Customer Withdrawal
ac6f8b1c-77e1-4ab4-bbef-055e0e15947e	4/10/2023	GUP	34.08899870	Customer Withdrawal
ac6899e2-821e-4d7a-83ff-cdb3e8cbb0a4	3/10/2023	FALT	13.05111094	Customer Withdrawal
ac921058-9643-4470-93ea-039b0fee0138	3/10/2023	SALT	80.56057834	Customer Withdrawal
ac921058-9643-4470-93ea-039b0fee0138	2/10/2023	SALT	82.50855983	Customer Withdrawal
ac92e941-08f1-4c20-bf7e-ef6ff258b751b	3/10/2023	ADA	0.00226658	Customer Withdrawal
ac92e941-08f1-4c20-bf7e-ef6ff258b751b	3/10/2023	USDT	0.19395592	Customer Withdrawal

Page 386 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ac964db8-97e7-4d2a-9ea9-3ec8b02da654	2/10/2023	ETC	0.22732937	Customer Withdrawal
ac964db8-97e7-4d2a-9ea9-3ec8b02da654	3/10/2023	ETC	0.12861821	Customer Withdrawal
ac98f1db-653e-4cb4-9d9c-6aced38386c7	2/10/2023	LTC	0.02679065	Customer Withdrawal
ac996025-99c9-4f0f-a871-c1830cf6ec17	3/10/2023	MAID	35.86671693	Customer Withdrawal
ac996025-99c9-4f0f-a871-c1830cf6ec17	4/10/2023	MAID	13.22801593	Customer Withdrawal
ac996025-99c9-4f0f-a871-c1830cf6ec17	2/9/2023	MAID	38.93719429	Customer Withdrawal
ac996025-99c9-4f0f-a871-c1830cf6ec17	4/10/2023	IOP	46.09089240	Customer Withdrawal
ac9d18fd-9287-4811-85ed-02e1145de9c2	3/10/2023	ETH	0.00257013	Customer Withdrawal
ac9d18fd-9287-4811-85ed-02e1145de9c2	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac9d18fd-9287-4811-85ed-02e1145de9c2	3/10/2023	BCH	0.00400000	Customer Withdrawal
ac9d18fd-9287-4811-85ed-02e1145de9c2	3/10/2023	BCHA	0.00400000	Customer Withdrawal
ac9d18fd-9287-4811-85ed-02e1145de9c2	3/10/2023	ETHW	0.00100000	Customer Withdrawal
aca37fdd-01bd-4841-9fc9-5119e60b1d83	2/10/2023	CMCT	0.75862069	Customer Withdrawal
aca37fdd-01bd-4841-9fc9-5119e60b1d83	2/10/2023	ETHW	0.00089817	Customer Withdrawal
aca37fdd-01bd-4841-9fc9-5119e60b1d83	2/10/2023	ETH	0.00096214	Customer Withdrawal
aca80b8e-067b-4624-8309-6a59e326f911	2/10/2023	ETH	0.00021324	Customer Withdrawal
aca80b8e-067b-4624-8309-6a59e326f911	2/10/2023	XRP	0.82561657	Customer Withdrawal
aca80b8e-067b-4624-8309-6a59e326f911	2/9/2023	ETHW	0.00616269	Customer Withdrawal
acacdf831-9d47-42db-bb2f-2c3c3a32f421	3/10/2023	XVG	7.00000000	Customer Withdrawal
acacdf831-9d47-42db-bb2f-2c3c3a32f421	3/10/2023	USDT	0.01230890	Customer Withdrawal
acc7667a-0670-41a1-a30b-d1a7318f2d1e	3/10/2023	USDT	0.04142469	Customer Withdrawal
acc7667a-0670-41a1-a30b-d1a7318f2d1e	3/10/2023	USD	0.00045608	Customer Withdrawal
acc71a6-2164-441d-985b-4d106a3de1b6	3/10/2023	NEO	0.47660311	Customer Withdrawal
acc71a6-2164-441d-985b-4d106a3de1b6	4/10/2023	NEO	0.02829701	Customer Withdrawal
acc71a6-2164-441d-985b-4d106a3de1b6	2/10/2023	NEO	0.5154656	Customer Withdrawal
acd5f324-b767-474a-873b-ce1b6d61e04f	3/10/2023	BTC	0.00000001	Customer Withdrawal
acd87b2f-6751-4ffd-9239-c4b61b000a44	3/10/2023	IGNIS	49.41629562	Customer Withdrawal
acd87b2f-6751-4ffd-9239-c4b61b000a44	3/10/2023	NXT	98.83259124	Customer Withdrawal
acd87b2f-6751-4ffd-9239-c4b61b000a44	3/10/2023	BTC	0.00000006	Customer Withdrawal
acdcd2fa-d499-4a49-a315-fb25067330f5	2/10/2023	BTC	0.00000533	Customer Withdrawal
acd0289f-3be3-4c51-94a1-5aacca54191da	2/10/2023	RISE	5.00702055	Customer Withdrawal
acd0289f-3be3-4c51-94a1-5aacca54191da	2/10/2023	FIRO	1.09497977	Customer Withdrawal
acf32b03-9c3f-47ee-ac1f-c42a28b277f1	3/10/2023	USDT	4.99945006	Customer Withdrawal
acf32b03-9c3f-47ee-ac1f-c42a28b277f1	3/10/2023	DASH	0.05933828	Customer Withdrawal
acf32b03-9c3f-47ee-ac1f-c42a28b277f1	4/10/2023	DASH	0.00225289	Customer Withdrawal
acf32b03-9c3f-47ee-ac1f-c42a28b277f1	3/10/2023	USDT	1.55089186	Customer Withdrawal
ad0472a0-06f2-46cf-b274-98c441e146d	2/10/2023	PMA	42606.96174000	Customer Withdrawal
ad0472a0-06f2-46cf-b274-98c441e146d	3/10/2023	PMA	236416.93277044	Customer Withdrawal
ad119c0c-c756-406e-bc6f-bca981c7f1dc1	4/10/2023	BCH	0.00090000	Customer Withdrawal
ad119c0c-c756-406e-bc6f-bca981c7f1dc1	4/10/2023	BCHA	0.00090000	Customer Withdrawal
ad119c0c-c756-406e-bc6f-bca981c7f1dc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad119c0c-c756-406e-bc6f-bca981c7f1dc1	4/10/2023	BTC	0.00015958	Customer Withdrawal
ad119c0c-c756-406e-bc6f-bca981c7f1dc1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 387 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ad11fd93-6aff-4dcb-a916-676da68276e7	2/10/2023	BLT	22.33455227	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	BCH	0.00198532	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	ADA	2.51157826	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	UBQ	0.19887486	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	SC	301.11739062	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	BCHA	0.00198532	Customer Withdrawal
ad21a0a9-1464-41d9-8a49-62fc33f42f52	2/10/2023	XLM	1.5485114	Customer Withdrawal
ad296184-ec2f-4b1b-bd81-b9b978538434	3/10/2023	DOGE	37.44937856	Customer Withdrawal
ad296184-ec2f-4b1b-bd81-b9b978538434	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ad33a85d-4b71-42ce-a58a-6c74e01085a0	3/10/2023	QTUM	0.02398345	Customer Withdrawal
ad33a85d-4b71-42ce-a58a-6c74e01085a0	3/10/2023	NEO	0.03305944	Customer Withdrawal
ad33a85d-4b71-42ce-a58a-6c74e01085a0	3/10/2023	USDT	0.04329485	Customer Withdrawal
ad33a85d-4b71-42ce-a58a-6c74e01085a0	3/10/2023	BTC	0.00000007	Customer Withdrawal
ad364dad-07e3-48aa-89e4-3f86415e7942	2/10/2023	XRP	12.66253182	Customer Withdrawal
ad364dad-07e3-48aa-89e4-3f86415e7942	4/10/2023	XRP	7.80752599	Customer Withdrawal
ad364dad-07e3-48aa-89e4-3f86415e7942	3/10/2023	XRP	13.06646185	Customer Withdrawal
ad3beafa-207e-4342-a10d-cddbd7266cd	2/10/2023	MYST	11.46082246	Customer Withdrawal
ad3ddc0e-ee15-483d-b087-891a85f6bb7b	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
ad3ddc0e-ee15-483d-b087-891a85f6bb7b	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
ad3ddc0e-ee15-483d-b087-891a85f6bb7b	4/10/2023	QWARK	1779.35087100	Customer Withdrawal
ad495d43-f0a3-4e39-ad50-04dbc16c23e3	2/10/2023	USDT	2.97463151	Customer Withdrawal
ad4c4f42-a3db-48ae-b320-9324c2f9ed9d	2/10/2023	ETH	0.00003335	Customer Withdrawal
ad4c4f42-a3db-48ae-b320-9324c2f9ed9d	2/10/2023	BTC	0.00016363	Customer Withdrawal
ad4c4f42-a3db-48ae-b320-9324c2f9ed9d	2/10/2023	ETHW	0.00003335	Customer Withdrawal
ad4d2916-93b2-4dd6-b59f-507540a8e8fd	2/10/2023	GLM	20.08426835	Customer Withdrawal
ad4d2916-93b2-4dd6-b59f-507540a8e8fd	3/10/2023	GLM	10.9698256	Customer Withdrawal
ad4d2916-93b2-4dd6-b59f-507540a8e8fd	3/10/2023	EXP	27.99480000	Customer Withdrawal
ad4d2916-93b2-4dd6-b59f-507540a8e8fd	3/10/2023	ZCL	5.96884597	Customer Withdrawal
ad54332a-349f-41ed-973b-8c0d7c8d8590	3/10/2023	BCH	0.00000022	Customer Withdrawal
ad54332a-349f-41ed-973b-8c0d7c8d8590	3/10/2023	BCHA	0.00000022	Customer Withdrawal
ad5fc14f-fbd9-437a-8ef5-b7070caaf94d	2/10/2023	LSK	0.12984504	Customer Withdrawal
ad5fc14f-fbd9-437a-8ef5-b7070caaf94d	2/10/2023	IGNIS	18.07729970	Customer Withdrawal
ad5fc14f-fbd9-437a-8ef5-b7070caaf94d	2/10/2023	NXT	36.15459399	Customer Withdrawal
ad600058-7270-4f2a-b9f4-80adb335f045	3/10/2023	BTC	0.00064949	Customer Withdrawal
ad600058-7270-4f2a-b9f4-80adb335f045	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad60a1b7-6477-46a6-80af-0dbaaeb8cca62	3/10/2023	TRX	61.95333118	Customer Withdrawal
ad60a1b7-6477-46a6-80af-0dbaaeb8cca62	2/10/2023	TRX	7.04616742	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	3/10/2023	BCH	0.00000094	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	3/10/2023	XRP	2.27427303	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	2/10/2023	XRP	12.66253182	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	3/10/2023	SC	78.26534842	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	3/10/2023	BCHA	0.00000094	Customer Withdrawal
ad61a6e0-9d0d-4aa5-8369-bc87772d3852	3/10/2023	EBST	4.68999167	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ad669f89-4586-4958-b74c-c2a4af9c856a	4/10/2023	BCH	0.00000630	Customer Withdrawal
ad669f89-4586-4958-b74c-c2a4af9c856a	4/10/2023	BCHA	0.00000630	Customer Withdrawal
ad669f89-4586-4958-b74c-c2a4af9c856a	2/9/2023	BTC	0.00022083	Customer Withdrawal
ad669f89-4586-4958-b74c-c2a4af9c856a	4/10/2023	BTC	0.00006742	Customer Withdrawal
ad669f89-4586-4958-b74c-c2a4af9c856a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad6af23c-266a-4d22-92fe-7f1d5d947eab4	2/10/2023	SNGLS	231.61716629	Customer Withdrawal
ad6bab2d-b8b6-4b6b-b8bf-4eaa184a5c0c	4/10/2023	BCH	0.00000003	Customer Withdrawal
ad6bab2d-b8b6-4b6b-b8bf-4eaa184a5c0c	2/9/2023	XRP	12.66253182	Customer Withdrawal
ad6bab2d-b8b6-4b6b-b8bf-4eaa184a5c0c	4/10/2023	XRP	4.93875490	Customer Withdrawal
ad6bab2d-b8b6-4b6b-b8bf-4eaa184a5c0c	3/10/2023	XRP	13.06646518	Customer Withdrawal
ad6bab2d-b8b6-4b6b-b8bf-4eaa184a5c0c	4/10/2023	BCHA	0.00000003	Customer Withdrawal
ad6bedb3-5f2e-4080-8d6f-0b17b156dfc	3/10/2023	ETH	0.00040493	Customer Withdrawal
ad6bedb3-5f2e-4080-8d6f-0b17b156dfc	3/10/2023	ETHW	0.01123386	Customer Withdrawal
ad6bedb3-5f2e-4080-8d6f-0b17b156dfc	2/10/2023	ETH	0.00310106	Customer Withdrawal
ad7284c5-b4e4-4954-83d3-a472ba2b505e	2/10/2023	LSK	0.28500000	Customer Withdrawal
ad7284c5-b4e4-4954-83d3-a472ba2b505e	2/9/2023	ETH	0.00272048	Customer Withdrawal
ad7284c5-b4e4-4954-83d3-a472ba2b505e	2/10/2023	DMO	0.33834122	Customer Withdrawal
ad7284c5-b4e4-4954-83d3-a472ba2b505e	2/10/2023	FLO	23.03552632	Customer Withdrawal
ad7284c5-b4e4-4954-83d3-a472ba2b505e	2/10/2023	ETHW	0.00646957	Customer Withdrawal
ad978cc5-ce29-4ec4-a19b-7add91851428	2/10/2023	STRAX	0.00009114	Customer Withdrawal
ad978cc5-ce29-4ec4-a19b-7add91851428	2/10/2023	XVG	154.58728279	Customer Withdrawal
ada07fb9-86cc-4645-8ccc-ef29c88ad733	2/10/2023	BCH	0.00052600	Customer Withdrawal
ada07fb9-86cc-4645-8ccc-ef29c88ad733	3/10/2023	BCH	0.00447400	Customer Withdrawal
ada07fb9-86cc-4645-8ccc-ef29c88ad733	3/10/2023	BCHA	0.00500000	Customer Withdrawal
ada07fb9-86cc-4645-8ccc-ef29c88ad733	2/10/2023	BTC	0.00021784	Customer Withdrawal
ada54054-7d85-4850-ae10-7210d8d24087	3/10/2023	POWR	28.40718206	Customer Withdrawal
ada54054-7d85-4850-ae10-7210d8d24087	2/9/2023	POWR	26.37692125	Customer Withdrawal
ada54054-7d85-4850-ae10-7210d8d24087	3/10/2023	IGNIS	22.60551811	Customer Withdrawal
ada54054-7d85-4850-ae10-7210d8d24087	4/10/2023	IGNIS	72.39448189	Customer Withdrawal
ada54054-7d85-4850-ae10-7210d8d24087	4/10/2023	CVC	0.10000000	Customer Withdrawal
ada6270d-a027-4ec2-93e2-05199243c548	2/10/2023	ETH	0.00225091	Customer Withdrawal
ada6270d-a027-4ec2-93e2-05199243c548	2/10/2023	ETHW	0.00600000	Customer Withdrawal
ada6474a-498c-4f9a-bcc8-73a7c2118611	2/10/2023	ADA	13.13207299	Customer Withdrawal
ada6474a-498c-4f9a-bcc8-73a7c2118611	3/10/2023	ADA	15.94876932	Customer Withdrawal
ada6474a-498c-4f9a-bcc8-73a7c2118611	4/10/2023	ADA	94.00900004	Customer Withdrawal
ada9f556-837a-496a-b07f-9ff62180cb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ada9f556-837a-496a-b07f-9ff62180cb6	3/10/2023	BTC	0.00020283	Customer Withdrawal
adb24a89-895c-48cd-af92-0ffdf3ad7f01	2/10/2023	ETH	0.00053053	Customer Withdrawal
adb24a89-895c-48cd-af92-0ffdf3ad7f01	2/10/2023	USD	0.02923049	Customer Withdrawal
adb24a89-895c-48cd-af92-0ffdf3ad7f01	2/10/2023	ETHW	0.00053053	Customer Withdrawal
adc944d9-1c70-4f1c-9b14-7be25031eaa8	2/10/2023	SYN	22.13843282	Customer Withdrawal
adc52798-06fc-478b-aa13-7698b2bf79ea	2/10/2023	LTC	0.04195877	Customer Withdrawal
adc52798-06fc-478b-aa13-7698b2bf79ea	2/10/2023	BCH	0.00000743	Customer Withdrawal

Page 389 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
adc52798-06fc-478b-aa13-7698b2bf79ea	2/10/2023	BCHA	0.00000743	Customer Withdrawal
ade11fa15-6442-4dc6-b016-b58eabb27d4	4/10/2023	COVAL	39090.66026119	Customer Withdrawal
ade11fa15-6442-4dc6-b016-b58eabb27d4	2/10/2023	DTB	176.78641915	Customer Withdrawal
ade11fa15-6442-4dc6-b016-b58eabb27d4	3/10/2023	CANN	8333.33333000	Customer Withdrawal
ade11fa15-6442-4dc6-b016-b58eabb27d4	4/10/2023	CANN	7076.21972840	Customer Withdrawal
ade11fa15-6442-4dc6-b016-b58eabb27d4	2/10/2023	CANN	996.69693860	Customer Withdrawal
ade4e7a5-40a5-4539-aeb0-dce457b76707	3/10/2023	BTC	0.00005982	Customer Withdrawal
ade4e7a5-40a5-4539-aeb0-dce457b76707	2/10/2023	BTC	0.00022083	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	3/10/2023	XRP	0.20780284	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	4/10/2023	FTC	3.23472101	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	4/10/2023	GRS	2.42719160	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	3/10/2023	GRS	2.63802505	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	4/10/2023	MUSIC	163.99590000	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	3/10/2023	BTC	0.00018204	Customer Withdrawal
adfbac5f-6607-4fc7-b0ef-d1973f869e73	2/10/2023	BTC	0.00022083	Customer Withdrawal
adfeab83-74b7-4d90-b7ba-5386e82ed3b8	2/10/2023	RISE	141.83703218	Customer Withdrawal
ae0406ab-385d-4aca-be14-7ae25c44db67	4/10/2023	TUSD	0.08281133	Customer Withdrawal
ae0406ab-385d-4aca-be14-7ae25c44db67	2/10/2023	TUSD	5.13611595	Customer Withdrawal
ae0406ab-385d-4aca-be14-7ae25c44db67	3/10/2023	TUSD	5.16370184	Customer Withdrawal
ae0406ab-385d-4aca-be14-7ae25c44db67	4/10/2023	BTC	0.00000002	Customer Withdrawal
ae064e7b-52f5-4b85-bd46-5f4e573d65f1	3/10/2023	USD	0.02266565	Customer Withdrawal
ae0daf3d-a5f7-4cd3-9a10-17d1451582be	3/10/2023	RDD	8341.59392782	Customer Withdrawal
ae0daf3d-a5f7-4cd3-9a10-17d1451582be	2/10/2023	RDD	9801.96956700	Customer Withdrawal
ae0daf3d-a5f7-4cd3-9a10-17d1451582be	3/10/2023	ETHW	0.00000132	Customer Withdrawal
ae1182b0-354e-4ecf-8642-1a5795c11096	3/10/2023	SC	988.38030000	Customer Withdrawal
ae1182b0-354e-4ecf-8642-1a5795c11096	2/10/2023	SC	1118.11456000	Customer Withdrawal
ae12199a-5557-4ab4-9f79-04a568c226df	4/10/2023	DGB	62.50000000	Customer Withdrawal
ae12199a-5557-4ab4-9f79-04a568c226df	4/10/2023	SC	60.00000000	Customer Withdrawal
ae12199a-5557-4ab4-9f79-04a568c226df	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae12199a-5557-4ab4-9f79-04a568c226df	4/10/2023	BTC	0.00011711	Customer Withdrawal
ae12199a-5557-4ab4-9f79-04a568c226df	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae122222-a639-4c03-8525-4d6a73ea11da	2/10/2023	RISE	70.00000000	Customer Withdrawal
ae122222-a639-4c03-8525-4d6a73ea11da	2/10/2023	MCO	0.00081755	Customer Withdrawal
ae17793e-d9c9-4d18-8447-a0a8f2b9f165	2/10/2023	BTC	0.00012300	Customer Withdrawal
ae1ab715-fcd3-4e45-aca2-bad0a433e715	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae1ab715-fcd3-4e45-aca2-bad0a433e715	3/10/2023	BTC	0.00005043	Customer Withdrawal
ae2579ca-b602-4be7-aa1e-dd9e0e1c1790	3/10/2023	PAY	10.00000000	Customer Withdrawal
ae2579ca-b602-4be7-aa1e-dd9e0e1c1790	3/10/2023	QWARK	65.31506104	Customer Withdrawal
ae2579ca-b602-4be7-aa1e-dd9e0e1c1790	3/10/2023	RDD	4580.62363636	Customer Withdrawal
ae2579ca-b602-4be7-aa1e-dd9e0e1c1790	2/10/2023	SC	1118.11456000	Customer Withdrawal
ae2579ca-b602-4be7-aa1e-dd9e0e1c1790	3/10/2023	SC	480.22529153	Customer Withdrawal
ae26029a-cdc9-49d7-b577-70279a389637	2/10/2023	BTC	0.00021150	Customer Withdrawal
ae2d6c8b-39dc-4ee0-9ff7-651c78d240b2	3/10/2023	KMD	1.00000000	Customer Withdrawal

Page 390 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae27b71c-6904-4c0d-a6b3-1be546042381	3/10/2023	ETC	0.21041955	Customer Withdrawal
ae27b71c-6904-4c0d-a6b3-1be546042381	2/10/2023	ETC	0.22732937	Customer Withdrawal
ae376f5f-fd80-4ba7-3cf-54fd453c993d	3/10/2023	USD	3.95734211	Customer Withdrawal
ae376f5f-fd80-4ba7-3cf-54fd453c993d	2/10/2023	USD	4.99945006	Customer Withdrawal
ae376f5f-fd80-4ba7-3cf-54fd453c993d	3/10/2023	MORE	5.73319034	Customer Withdrawal
ae3b0732-4e3f-40cf-add3-a4f0d1c4a57c	3/10/2023	BCH	0.00039492	Customer Withdrawal
ae3b0732-4e3f-40cf-add3-a4f0d1c4a57c	3/10/2023	BCHA	0.00039492	Customer Withdrawal
ae3b0732-4e3f-40cf-add3-a4f0d1c4a57c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae3b0732-4e3f-40cf-add3-a4f0d1c4a57c	3/10/2023	BTC	0.00009329	Customer Withdrawal
ae3c1528-005b-4898-96df-dda67751ab9	4/10/2023	BCH	0.00081683	Customer Withdrawal
ae3c1528-005b-4898-96df-dda67751ab9	4/10/2023	BCHA	0.00081683	Customer Withdrawal
ae3c1528-005b-4898-96df-dda67751ab9	4/10/2023	BTC	0.00007641	Customer Withdrawal
ae3c1528-005b-4898-96df-dda67751ab9	2/9/2023	BTC	0.00022083	Customer Withdrawal
ae3c1528-005b-4898-96df-dda67751ab9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	XVG	87.17435000	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	AUR	1.10521634	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	DGB	2.39018001	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	ABY	174.90513870	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	DOGE	35.92311702	Customer Withdrawal
ae3e4c06-a3f6-4c8d-8c78-1074bfef9ce9	2/10/2023	GAME	1.52085908	Customer Withdrawal
ae3f49ec-ab27-463f-9823-605cab453e5c	4/10/2023	IST	0.37066597	Customer Withdrawal
ae3f49ec-ab27-463f-9823-605cab453e5c	3/10/2023	IST	1.29366106	Customer Withdrawal
ae3f49ec-ab27-463f-9823-605cab453e5c	2/10/2023	IST	1.29366106	Customer Withdrawal
ae48ef0e-d48f-4fe4-a734-ac3fe073e7a	4/10/2023	ETH	0.00166352	Customer Withdrawal
ae48ef0e-d48f-4fe4-a734-ac3fe073e7a	2/10/2023	ETHW	0.00938197	Customer Withdrawal
ae5d35e7-6e3e-4436-8115-5f4916a084c	4/10/2023	ETH	0.00175745	Customer Withdrawal
ae5d35e7-6e3e-4436-8115-5f4916a084c	2/10/2023	ETH	0.00310106	Customer Withdrawal
ae5d35e7-6e3e-4436-8115-5f4916a084c	3/10/2023	ETH	0.00329888	Customer Withdrawal
ae5d35e7-6e3e-4436-8115-5f4916a084c	4/10/2023	GAME	12.75314514	Customer Withdrawal
ae5d35e7-6e3e-4436-8115-5f4916a084c	4/10/2023	ETHW	0.01588460	Customer Withdrawal
ae5d4550-150d-42ea-a783-bb97c7c208f9	3/10/2023	BTC	0.00000002	Customer Withdrawal
ae5f20d3-0180-41c2-9219-40ed8b0a6668	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae5f20d3-0180-41c2-9219-40ed8b0a6668	2/10/2023	BTC	0.0004258	Customer Withdrawal
ae5faf5a-6ade-4cce-8db9-58a476fd039d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae5faf5a-6ade-4cce-8db9-58a476fd039d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae5faf5a-6ade-4cce-8db9-58a476fd039d	4/10/2023	BTC	0.00013705	Customer Withdrawal
ae60959f-d011-46bb-b744-cfeac4dc9777	3/10/2023	IGNIS	385.52707776	Customer Withdrawal
ae60959f-d011-46bb-b744-cfeac4dc9777	3/10/2023	BTC	0.00000007	Customer Withdrawal
ae6d1f59-03bc-4cda-acee-d6253625c23b	2/10/2023	ETH	0.00225991	Customer Withdrawal
ae6d1f59-03bc-4cda-acee-d6253625c23b	2/10/2023	ETHW	0.00600000	Customer Withdrawal
ae7d278b-343a-41a8-80d5-6e1cefa0b455	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae7d278b-343a-41a8-80d5-6e1cefa0b455	4/10/2023	BTC	0.00014473	Customer Withdrawal
ae7d278b-343a-41a8-80d5-6e1cefa0b455	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 391 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae7da53a-43aa-4777-9aaf-9ea55fc49eda	3/10/2023	BTC	0.00000019	Customer Withdrawal
ae7fbb28-0587-4f34-8941-e685830d02ac	3/10/2023	BCH	0.04325991	Customer Withdrawal
ae7fbb28-0587-4f34-8941-e685830d02ac	2/10/2023	BCH	0.03880486	Customer Withdrawal
ae7fbb28-0587-4f34-8941-e685830d02ac	4/10/2023	BCH	0.03728231	Customer Withdrawal
ae7fbb28-0587-4f34-8941-e685830d02ac	4/10/2023	BCHA	0.15234306	Customer Withdrawal
ae81a1fa-6bbb-4778-b9ca-511aaf1e7106	2/10/2023	BCH	0.03880486	Customer Withdrawal
ae81a1fa-6bbb-4778-b9ca-511aaf1e7106	3/10/2023	BCH	0.04325991	Customer Withdrawal
ae81a1fa-6bbb-4778-b9ca-511aaf1e7106	4/10/2023	BCH	0.0254896	Customer Withdrawal
ae81a1fa-6bbb-4778-b9ca-511aaf1e7106	4/10/2023	BCHA	0.14395967	Customer Withdrawal
ae879409-4d0a-42e9-ac33-61849763ca3d	2/10/2023	NXS	18.29265021	Customer Withdrawal
ae879409-4d0a-42e9-ac33-61849763ca3d	2/10/2023	ETHW	0.00000362	Customer Withdrawal
ae8b606-94b4-4aa9-9d65-5bbf48683b45	3/10/2023	ARK	3.22264092	Customer Withdrawal
ae8b606-94b4-4aa9-9d65-5bbf48683b45	2/10/2023	ARK	14.6800095	Customer Withdrawal
ae8c1d2a-4904-4024-a44a-b7670f30a371	3/10/2023	BTC	0.00000004	Customer Withdrawal
ae8f0c1a-0ec0-4839-8cbb-f01177027ae6	2/10/2023	ETC	0.22732937	Customer Withdrawal
ae8f0c1a-0ec0-4839-8cbb-f01177027ae6	3/10/2023	ETC	0.02733699	Customer Withdrawal
ae8f9e90-18c8-416a-a704-e220abc164b2	2/10/2023	BTC	0.00002898	Customer Withdrawal
ae8f904-4fe7-4e12-99a9-3ea90595bddd	2/9/2023	ETH	0.00219995	Customer Withdrawal
ae8f904-4fe7-4e12-99a9-3ea90595bddd	2/10/2023	BCH	0.00000169	Customer Withdrawal
ae8f904-4fe7-4e12-99a9-3ea90595bddd	2/9/2023	BCHA	0.00000169	Customer Withdrawal
ae8f904-4fe7-4e12-99a9-3ea90595bddd	2/10/2023	ETHW	0.00909521	Customer Withdrawal
ae9a2b05-5278-42a4-9a98-fdde89cf8c54	4/10/2023	BTC	0.00002984	Customer Withdrawal
ae9a2b05-5278-42a4-9a98-fdde89cf8c54	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae9a2b05-5278-42a4-9a98-fdde89cf8c54	2/10/2023	BTC	0.00022083	Customer Withdrawal
aeae0e76-b619-4a5c-a767-3e64cf1716feb	2/10/2023	USD	0.15165899	Customer Withdrawal
aeae0e76-b619-4a5c-a767-3e64cf1716feb	2/10/2023	BCH	0.00001244	Customer Withdrawal
aeae0e76-b619-4a5c-a767-3e64cf1716feb	2/10/2023	BCHA	0.00001244	Customer Withdrawal
ae843176-9a3f-45bf-9eed-0b1d41132c3c	2/10/2023	BTC	0.00021150	Customer Withdrawal
ae86a503-aeaa-4e86-8539-0a8a2db158b	3/10/2023	AUR	0.01980551	Customer Withdrawal
ae86a503-aeaa-4e86-8539-0a8a2db158b	3/10/2023	BTC	0.00007173	Customer Withdrawal
ae86a503-aeaa-4e86-8539-0a8a2db158b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae86a503-aeaa-4e86-8539-0a8a2db158b	2/10/2023	LTC	0.00800000	Customer Withdrawal
ae86a503-aeaa-4e86-8539-0a8a2db158b	2/10/2023	BTC	0.00010750	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	EDR	1253.61762630	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	EMC	41.56073016	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	3/10/2023	EMC	87.41258741	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	TRX	9.55290456	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	ONT	0.18957356	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	3/10/2023	ONT	4.79792844	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	ONG	0.40959272	Customer Withdrawal
ae843eb-03e2-4581-af93-e6b67ca050fd	2/10/2023	BTC	0.00021150	Customer Withdrawal
ae872eb-b976-40e7-81d6-482dcf71109a	4/10/2023	GAME	59.57154867	Customer Withdrawal
ae872eb-b976-40e7-81d6-482dcf71109a	3/10/2023	GAME	344.25665310	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aeeb72e8-b976-40e7-81d6-482dcf71109a	2/10/2023	GAME	260.21354440	Customer Withdrawal
aef1707c-4e19-4dbc-bb60-acb5a3259512	2/9/2023	USDOT	1.79639741	Customer Withdrawal
aef1707c-4e19-4dbc-bb60-acb5a3259512	2/10/2023	BTC	0.00000004	Customer Withdrawal
aef19f36-9118-4543-a98f-e89fba785a42	4/10/2023	ADA	2.04280512	Customer Withdrawal
aef19f36-9118-4543-a98f-e89fba785a42	3/10/2023	ADA	15.94876932	Customer Withdrawal
aef19f36-9118-4543-a98f-e89fba785a42	4/10/2023	KMD	0.00290375	Customer Withdrawal
aef19f36-9118-4543-a98f-e89fba785a42	2/10/2023	ADA	13.13207299	Customer Withdrawal
aef21ae3-fba3-4607-a3fa-a60157b47cfc	3/10/2023	FLDC	203.07820172	Customer Withdrawal
aef21ae3-fba3-4607-a3fa-a60157b47cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
aef21ae3-fba3-4607-a3fa-a60157b47cfc	3/10/2023	BTC	0.00005914	Customer Withdrawal
aef96286-8548-4383-9763-0ec34aa978eb	2/10/2023	1ST	0.70997783	Customer Withdrawal
aef96286-8548-4383-9763-0ec34aa978eb	3/10/2023	1ST	0.28752217	Customer Withdrawal
aef96286-8548-4383-9763-0ec34aa978eb	2/10/2023	XLM	6.68887328	Customer Withdrawal
aef96286-8548-4383-9763-0ec34aa978eb	2/10/2023	SNGLS	0.99750000	Customer Withdrawal
aef96286-8548-4383-9763-0ec34aa978eb	2/10/2023	BTC	0.00007295	Customer Withdrawal
af0bc8df-5a60-475c-a92d-71c573a90ac1	3/10/2023	SRN	135.66064438	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	4/10/2023	BCH	0.02967962	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	4/10/2023	BCHA	0.06042295	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	3/10/2023	XLM	17.17245817	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	4/10/2023	LBC	1.42979807	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	4/10/2023	ETHW	0.00533479	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	2/10/2023	BSV	0.05807553	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	3/10/2023	BSV	0.00234742	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	2/10/2023	ETH	0.00158570	Customer Withdrawal
af0c0b0a-46d2-4f45-8ad1-8e8c3dedec35	3/10/2023	BCH	0.03074333	Customer Withdrawal
af10c4e3-f16c-451b-a31f-70dd63da598	2/10/2023	OMG	2.12383348	Customer Withdrawal
af10c4e3-f16c-451b-a31f-70dd63da598	2/10/2023	ETHW	0.00000600	Customer Withdrawal
af177adb-450e-4eb8-a49e-ce2901ffaafc	4/10/2023	IGNIS	45.00000000	Customer Withdrawal
af177adb-450e-4eb8-a49e-ce2901ffaafc	3/10/2023	SC	1381.42805300	Customer Withdrawal
af177adb-450e-4eb8-a49e-ce2901ffaafc	2/10/2023	SC	1118.11455600	Customer Withdrawal
af177adb-450e-4eb8-a49e-ce2901ffaafc	4/10/2023	SC	513.06024700	Customer Withdrawal
af177adb-450e-4eb8-a49e-ce2901ffaafc	4/10/2023	NXT	90.00000000	Customer Withdrawal
af22b84c-9b49-4b2d-a62c-380758b961ea	2/10/2023	NAV	37.41043362	Customer Withdrawal
af2350de-b6b0-4dbe-86f3-1a36bfca2ec3	3/10/2023	ZCL	13.37126992	Customer Withdrawal
af2350de-b6b0-4dbe-86f3-1a36bfca2ec3	2/10/2023	ZCL	19.69279244	Customer Withdrawal
af2a65db-1dbe-4b07-9489-f3b2dfd858fe	2/10/2023	TRST	287.35632180	Customer Withdrawal
af2a65db-1dbe-4b07-9489-f3b2dfd858fe	3/10/2023	TRST	93.97514231	Customer Withdrawal
af3074af-47f8-4b4c-aaaa-f5b1758b5a04	3/10/2023	MUSIC	0.20548755	Customer Withdrawal
af354f1d-1acf-4358-9ab6-7cadab6812f5	3/10/2023	DYN	0.74682982	Customer Withdrawal
af354f1d-1acf-4358-9ab6-7cadab6812f5	3/10/2023	BTC	0.00000004	Customer Withdrawal
af3bb59b-743f-4098-8d9f-3fae1474d5bf	2/9/2023	XCP	1.08474231	Customer Withdrawal
af428155-922e-473b-8e8a-15cab6290f6a	3/10/2023	USDOT	0.00355512	Customer Withdrawal
af4f549e-ea7a-4011-915e-d58897206781	2/10/2023	RFR	158.54996820	Customer Withdrawal

Page 393 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
af6839a8-b60f-4bf9-8303-2b5a67116348	2/10/2023	NEO	0.26218278	Customer Withdrawal
af800dccc-a3d4-4210-8ea0-a276ab986ab2	2/10/2023	ETH	0.00300739	Customer Withdrawal
af800dccc-a3d4-4210-8ea0-a276ab986ab2	2/10/2023	ETHW	0.00605695	Customer Withdrawal
af833624-1d3c-48e7-b250-9ff88dfb00e9	3/10/2023	SC	758.17937735	Customer Withdrawal
af833624-1d3c-48e7-b250-9ff88dfb00e9	2/10/2023	SC	118.11455600	Customer Withdrawal
af855280-c338-4931-a92d-75fecccf21b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
af855280-c338-4931-a92d-75fecccf21b6	3/10/2023	BTC	0.00021990	Customer Withdrawal
af9f4206-63d1-45aa-9f65-3757ca20766d	2/10/2023	DASH	0.00010715	Customer Withdrawal
af9f4206-63d1-45aa-9f65-3757ca20766d	2/10/2023	DOGE	55.95697978	Customer Withdrawal
afaf5b3db-0ea9-42cd-a94c-f815c5939325	2/10/2023	ETH	0.00151047	Customer Withdrawal
afaf5b3db-0ea9-42cd-a94c-f815c5939325	2/10/2023	SRN	562.03115225	Customer Withdrawal
afaf5b3db-0ea9-42cd-a94c-f815c5939325	2/10/2023	ETHW	0.00525956	Customer Withdrawal
afaf03ea-1ae8-4be7-bd48-9dece7ee9a9d	2/10/2023	BCH	0.00043434	Customer Withdrawal
afaf03ea-1ae8-4be7-bd48-9dece7ee9a9d	2/9/2023	BCHA	0.00043434	Customer Withdrawal
afaf03ea-1ae8-4be7-bd48-9dece7ee9a9d	2/10/2023	BTC	0.00014584	Customer Withdrawal
afb249d8-8793-4a6e-aaa7-3df0db411677	2/9/2023	NEO	0.51574656	Customer Withdrawal
afb249d8-8793-4a6e-aaa7-3df0db411677	4/10/2023	NEO	0.26983311	Customer Withdrawal
afb249d8-8793-4a6e-aaa7-3df0db411677	3/10/2023	NEO	0.47660311	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	SNT	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	NAV	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	XMR	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	GUP	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	USDOT	0.00005385	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	STEEM	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	XTMY	0.00000001	Customer Withdrawal
afc1035c-ce75-4d7f-90c0-57f1493bed7c	3/10/2023	GRC	0.00000001	Customer Withdrawal
afc5221e-85a0-4f7d-9601-5312e71e9a4d	2/10/2023	ETH	0.00275927	Customer Withdrawal
afc5221e-85a0-4f7d-9601-5312e71e9a4d	2/10/2023	BCH	0.00002027	Customer Withdrawal
afc5221e-85a0-4f7d-9601-5312e71e9a4d	2/10/2023	BCHA	0.00000027	Customer Withdrawal
afc5221e-85a0-4f7d-9601-5312e71e9a4d	2/10/2023	ETHW	0.01048773	Customer Withdrawal
afdf5376-8ddc-4cd9-a5f7-8cd476c93654	3/10/2023	BTC	0.00012824	Customer Withdrawal
afdf5376-8ddc-4cd9-a5f7-8cd476c93654	2/10/2023	BTC	0.00022083	Customer Withdrawal
afdf732ae-ee12-4935-9d51-0f1462893c6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
afdf732ae-ee12-4935-9d51-0f1462893c6d	4/10/2023	BTC	0.00010720	Customer Withdrawal
afdf732ae-ee12-4935-9d51-0f1462893c6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
aff19f5d-20d3-4dd7-8754-858e12382576	2/10/2023	ADX	22.90551513	Customer Withdrawal
affb415c-2f6f-4d6f-bd76-0aef528bb936	2/10/2023	ZEC	0.06859703	Customer Withdrawal
affb415c-2f6f-4d6f-bd76-0aef528bb936	4/10/2023	BCH	0.00015086	Customer Withdrawal
affb7f04-c45d-422e-b3f8-764c7820a165	4/10/2023	BCHA	0.00015086	Customer Withdrawal
affb7f04-c45d-422e-b3f8-764c7820a165	4/10/2023	XDN	255.00000000	Customer Withdrawal
affb7f04-c45d-422e-b3f8-764c7820a165	2/10/2023	BTC	0.00022083	Customer Withdrawal
affb7f04-c45d-422e-b3f8-764c7820a165	4/10/2023	BTC	0.00001902	Customer Withdrawal
affb7f04-c45d-422e-b3f8-764c7820a165	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 394 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b01052df-8a3a-4943-bdb9-012be769b458	3/10/2023	BCH	0.00000002	Customer Withdrawal
b01052df-8a3a-4943-bdb9-012be769b458	3/10/2023	BCHA	0.00000002	Customer Withdrawal
b01052df-8a3a-4943-bdb9-012be769b458	3/10/2023	BTC	0.00000072	Customer Withdrawal
b0108b6e-6865-4a65-84c0-6cb7cd75eb39	4/10/2023	LTC	0.00444187	Customer Withdrawal
b0108b6e-6865-4a65-84c0-6cb7cd75eb39	3/10/2023	LTC	0.00415813	Customer Withdrawal
b0108b6e-6865-4a65-84c0-6cb7cd75eb39	3/10/2023	ETH	0.00307238	Customer Withdrawal
b0108b6e-6865-4a65-84c0-6cb7cd75eb39	2/10/2023	ETH	0.00310106	Customer Withdrawal
b0108b6e-6865-4a65-84c0-6cb7cd75eb39	4/10/2023	ETHW	0.01390064	Customer Withdrawal
b05cb3c3-12c2-42c2-a455-33a86401de02	2/10/2023	ETH	0.00227983	Customer Withdrawal
b05cb3c3-12c2-42c2-a455-33a86401de02	2/10/2023	ETHW	0.01000000	Customer Withdrawal
b05d5919-ea2d-46d0-bf10-cd952610076e	3/10/2023	XVG	672.12407227	Customer Withdrawal
b05d5919-ea2d-46d0-bf10-cd952610076e	3/10/2023	BTC	0.00000007	Customer Withdrawal
b05fbc58-b78d-4437-8324-c530e4d1906b	3/10/2023	LBC	0.96000000	Customer Withdrawal
b064804f-19cc-481d-b530-cf4ab851b59e	3/10/2023	BTC	0.00000079	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	2/10/2023	ETH	0.00084556	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	3/10/2023	POWR	1.00000000	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	2/10/2023	SC	793.36595940	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	3/10/2023	SC	733.97700558	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	2/10/2023	XLM	1.00000000	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	3/10/2023	XEM	50.18424285	Customer Withdrawal
b06c1a74-6367-4efc-9ea2-b0e68bd3f8ea	3/10/2023	ETHW	0.00597251	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	BCPT	9.00000000	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	HMQ	30.00000000	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	EMC2	17.00000000	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	SLR	12.50000000	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	NXT	20.00000000	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	CANN	69.8985204	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	4/10/2023	CANN	0.10134796	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	SRN	720.24439349	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	3/10/2023	BTC	0.00013480	Customer Withdrawal
b089c355-8829-4142-bd6e-39c590a43826	2/10/2023	BTC	0.00022083	Customer Withdrawal
b08aaf8a-1aef-416a-8bd9-df96b79595d5	4/10/2023	SC	633.58103881	Customer Withdrawal
b08aaf8a-1aef-416a-8bd9-df96b79595d5	2/9/2023	SC	118.11455600	Customer Withdrawal
b08aaf8a-1aef-416a-8bd9-df96b79595d5	3/10/2023	SC	1381.42805300	Customer Withdrawal
b08ac96b-fe4e-4ae2-b817-97d402748455	2/10/2023	UKG	292.24027296	Customer Withdrawal
b0a0a2ca-a64d-4a74-8942-d5de3b181649	2/10/2023	NEO	0.03932956	Customer Withdrawal
b0a0a2ca-a64d-4a74-8942-d5de3b181649	2/10/2023	ETHW	0.00087350	Customer Withdrawal
b0a0a2ca-a64d-4a74-8942-d5de3b181649	2/10/2023	ETH	0.00094576	Customer Withdrawal
b0ad0166-d76d-403b-be90-fe2a3fca0fc	2/10/2023	XRP	6.86950527	Customer Withdrawal
b0ad0166-d76d-403b-be90-fe2a3fca0fc	3/10/2023	XRP	1.69307437	Customer Withdrawal
b0ad0166-d76d-403b-be90-fe2a3fca0fc	2/10/2023	BTC	0.00007487	Customer Withdrawal
b0b27736-b6f0-4444-ae3c-8224de6da51	2/10/2023	BCH	0.00000002	Customer Withdrawal
b0b27736-b6f0-4444-ae3c-8224de6da51	2/10/2023	DGB	267.07242196	Customer Withdrawal

Page 395 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b0b27736-b6f0-4444-ae3c-8224de6da51	2/9/2023	BCHA	0.00000002	Customer Withdrawal
b0b760c6-51ad-4bbd-a896-55404628b20d	3/10/2023	QTUM	0.11515821	Customer Withdrawal
b0b760c6-51ad-4bbd-a896-55404628b20d	4/10/2023	QTUM	0.06695342	Customer Withdrawal
b0b760c6-51ad-4bbd-a896-55404628b20d	3/10/2023	SC	1295.38926754	Customer Withdrawal
b0b760c6-51ad-4bbd-a896-55404628b20d	2/10/2023	SC	118.11455600	Customer Withdrawal
b0b760c6-51ad-4bbd-a896-55404628b20d	4/10/2023	EXP	101.66755528	Customer Withdrawal
b0bcdf49-726e-41b9-94c9-7eae56c5558e	3/10/2023	BSD	28.19035900	Customer Withdrawal
b0bcdf49-726e-41b9-94c9-7eae56c5558e	3/10/2023	BTC	0.00039197	Customer Withdrawal
b0bcdf49-726e-41b9-94c9-7eae56c5558e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0d2a0a3-ac5f-4878-a32a-254ffc40350f	3/10/2023	BTC	0.00000073	Customer Withdrawal
b0d2a0a3-ac5f-4878-a32a-254ffc40350f	3/10/2023	ETHW	0.00018022	Customer Withdrawal
b0d2a0a3-ac5f-4878-a32a-254ffc40350f	3/10/2023	ETH	0.00018022	Customer Withdrawal
b0d2a0a3-ac5f-4878-a32a-254ffc40350f	3/10/2023	USDT	0.04490912	Customer Withdrawal
b0e13749-aea6-483f-97dc-e1be827d8316	2/10/2023	XRP	12.54375279	Customer Withdrawal
b0e21a78-0c69-4f58-83eb-4b7d7f5c414a	3/10/2023	ADA	0.01199625	Customer Withdrawal
b0e5e04a-0c9c-4619-a411-091c23d0d934	4/10/2023	GLM	14.32151150	Customer Withdrawal
b0e5e04a-0c9c-4619-a411-091c23d0d934	3/10/2023	GLM	22.90346761	Customer Withdrawal
b0e5e04a-0c9c-4619-a411-091c23d0d934	2/10/2023	GLM	20.08042885	Customer Withdrawal
b0f0a14a-47ce-4123-8d0e-933b3f3a7efd	3/10/2023	LTC	0.00004898	Customer Withdrawal
b0f0a14a-47ce-4123-8d0e-933b3f3a7efd	2/10/2023	ETH	0.00310106	Customer Withdrawal
b0f0a14a-47ce-4123-8d0e-933b3f3a7efd	3/10/2023	ETH	0.00156506	Customer Withdrawal
b0f0a14a-47ce-4123-8d0e-933b3f3a7efd	3/10/2023	NXS	0.01726376	Customer Withdrawal
b0f0a14a-47ce-4123-8d0e-933b3f3a7efd	3/10/2023	ETHW	0.01041004	Customer Withdrawal
b101f45d-4801-429f-b750-76f6c9a819eb	2/10/2023	LBC	193.95027830	Customer Withdrawal
b112d53d-28c1-4540-8330-d5ad2c74d040	2/9/2023	NEO	4.44458641	Customer Withdrawal
b112d53d-28c1-4540-8330-d5ad2c74d040	2/10/2023	PIVX	2.40050403	Customer Withdrawal
b112d53d-28c1-4540-8330-d5ad2c74d040	3/10/2023	PIVX	8.98525265	Customer Withdrawal
b11c10b2-6833-4206-8007-330ffc08c5f8	4/10/2023	RVN	0.17090000	Customer Withdrawal
b11c10b2-6833-4206-8007-330ffc08c5f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b11c10b2-6833-4206-8007-330ffc08c5f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
b11c10b2-6833-4206-8007-330ffc08c5f8	4/10/2023	BTC	0.00012070	Customer Withdrawal
b1216d86-61c3-4546-b9f0-661286326ca7	2/10/2023	BCH	0.01422273	Customer Withdrawal
b1216d86-61c3-4546-b9f0-661286326ca7	2/10/2023	BCHA	0.07689249	Customer Withdrawal
b12554e5-33c6-4d9f-8d41-8d93ca9b2ba2	2/10/2023	NEO	0.51574656	Customer Withdrawal
b12554e5-33c6-4d9f-8d41-8d93ca9b2ba2	4/10/2023	NEO	0.35220144	Customer Withdrawal
b12554e5-33c6-4d9f-8d41-8d93ca9b2ba2	3/10/2023	NEO	4.76603131	Customer Withdrawal
b12d4acc-164b-4909-b22e-58ecc3f77f9a	2/10/2023	ETC	0.18344161	Customer Withdrawal
b12f070a-d4b2-4308-a1c1-6ba41ce4a1c7	2/10/2023	NEO	0.42858359	Customer Withdrawal
b12f070a-d4b2-4308-a1c1-6ba41ce4a1c7	3/10/2023	OMG	0.47773327	Customer Withdrawal
b12f070a-d4b2-4308-a1c1-6ba41ce4a1c7	2/10/2023	OMG	0.51226673	Customer Withdrawal
b13347e4-e5da-447d-b479-de5dd2838e56	2/10/2023	ETC	0.00800000	Customer Withdrawal
b13347e4-e5da-447d-b479-de5dd2838e56	2/9/2023	BSV	0.05718208	Customer Withdrawal
b1362c59-775b-4d7a-d872-c96432a25a64	3/10/2023	BTC	0.00000003	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b13b542d-933e-4783-b575-e8a7994dbd08	2/10/2023	DASH	0.00460290	Customer Withdrawal
b13b542d-933e-4783-b575-e8a7994dbd08	2/10/2023	USDOT	0.17440563	Customer Withdrawal
b13b542d-933e-4783-b575-e8a7994dbd08	2/10/2023	USD	2.39471633	Customer Withdrawal
b1461bb5-210f-42a7-9624-5d80049bd724	2/9/2023	XNK	4166.6666700	Customer Withdrawal
b1461bb5-210f-42a7-9624-5d80049bd724	3/10/2023	XNK	2476.91015955	Customer Withdrawal
b1517fb8-3922-4f0b-b990-59898e2ce5e3	2/10/2023	CBC	170.54136483	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	2/10/2023	NEO	0.12857481	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	3/10/2023	NEO	0.32804619	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	3/10/2023	SNT	64.91325846	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	4/10/2023	SNT	16.22264418	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	4/10/2023	EBST	50.00000000	Customer Withdrawal
b1591cca-bd54-42fd-ae91-9f10733410c7	2/9/2023	BTC	0.00016578	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	4/10/2023	ETH	0.00151935	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	2/10/2023	ETH	0.00310106	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	3/10/2023	ETH	0.00329888	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	4/10/2023	IOC	4.15047276	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	4/10/2023	BAY	159.60000000	Customer Withdrawal
b15eda18-8a21-48ec-b2c2-f5dd328cede6	4/10/2023	ETHW	0.01166838	Customer Withdrawal
b170c952-dc87-48db-9fbf-70e63451bf95	2/10/2023	NEO	0.07299927	Customer Withdrawal
b170c952-dc87-48db-9fbf-70e63451bf95	2/10/2023	ONG	3.39500000	Customer Withdrawal
b170c952-dc87-48db-9fbf-70e63451bf95	2/10/2023	ONT	0.27909792	Customer Withdrawal
b1759b73-0b71-4cdf-ae35-b02333057cb1	2/10/2023	BTC	0.00003618	Customer Withdrawal
b1813a99-3513-4f9a-b279-01a07cd61b6f	3/10/2023	BCH	0.00059653	Customer Withdrawal
b1813a99-3513-4f9a-b279-01a07cd61b6f	3/10/2023	BCHA	0.00059653	Customer Withdrawal
b1813a99-3513-4f9a-b279-01a07cd61b6f	3/10/2023	PPC	0.33527200	Customer Withdrawal
b1813a99-3513-4f9a-b279-01a07cd61b6f	3/10/2023	BTC	0.00008720	Customer Withdrawal
b1813a99-3513-4f9a-b279-01a07cd61b6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b186c91e-d4c2-48ce-b23b-aff8f599fc93	4/10/2023	XLM	44.33963276	Customer Withdrawal
b186c91e-d4c2-48ce-b23b-aff8f599fc93	3/10/2023	XLM	62.96523318	Customer Withdrawal
b186c91e-d4c2-48ce-b23b-aff8f599fc93	2/10/2023	XLM	56.25981664	Customer Withdrawal
b18969b1-e983-4940-b1cd-c6f541c6c358	3/10/2023	FTC	147.55428690	Customer Withdrawal
b18969b1-e983-4940-b1cd-c6f541c6c358	2/10/2023	FTC	984.51177010	Customer Withdrawal
b1898802-aa7b-4b20-b504-114ce1586844	3/10/2023	BCH	0.00215390	Customer Withdrawal
b1898802-aa7b-4b20-b504-114ce1586844	3/10/2023	BCH	0.04325591	Customer Withdrawal
b1898802-aa7b-4b20-b504-114ce1586844	2/10/2023	BCH	0.03880486	Customer Withdrawal
b1898802-aa7b-4b20-b504-114ce1586844	4/10/2023	BCHA	0.12746266	Customer Withdrawal
b18a7691-7421-4682-9eeb-fca092f9de09	3/10/2023	ETH	0.00000006	Customer Withdrawal
b18a7691-7421-4682-9eeb-fca092f9de09	3/10/2023	BTC	0.00007527	Customer Withdrawal
b18a7691-7421-4682-9eeb-fca092f9de09	2/10/2023	BTC	0.00002083	Customer Withdrawal
b18a7691-7421-4682-9eeb-fca092f9de09	3/10/2023	ETHW	0.00000006	Customer Withdrawal
b18fddc1-1a228-473a-afc2-592e209e5ffb	2/9/2023	USDOT	3.70556991	Customer Withdrawal
b18fddc1-1a228-473a-afc2-592e209e5ffb	2/10/2023	BTC	0.00002560	Customer Withdrawal
b190f8e9-c89c-4760-8782-3a0c83581e79	2/10/2023	LTC	0.01749510	Customer Withdrawal

Page 397 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1968292-2afa-469d-9afe-384f9b22ed40	2/10/2023	OMG	3.03110138	Customer Withdrawal
b1968292-2afa-469d-9afe-384f9b22ed40	3/10/2023	OMG	2.80385515	Customer Withdrawal
b1968292-2afa-469d-9afe-384f9b22ed40	3/10/2023	EMC2	25.00000000	Customer Withdrawal
b1977782-4cde-4d29-be54-2994aa55c9b9	4/10/2023	ADT	0.00000001	Customer Withdrawal
b1977782-4cde-4d29-be54-2994aa55c9b9	4/10/2023	LMC	490.63068100	Customer Withdrawal
b1977782-4cde-4d29-be54-2994aa55c9b9	2/10/2023	LMC	2272.72727300	Customer Withdrawal
b1977782-4cde-4d29-be54-2994aa55c9b9	3/10/2023	LMC	2272.72727300	Customer Withdrawal
b1b0157-a6f5-4ffa-99c7-263f19ed9d71	2/9/2023	XCP	1.49878377	Customer Withdrawal
b1b0157-a6f5-4ffa-99c7-263f19ed9d71	3/10/2023	XCP	0.26971505	Customer Withdrawal
b1b0157-a6f5-4ffa-99c7-263f19ed9d71	2/10/2023	BTC	0.00013875	Customer Withdrawal
b1ba4b96-e98d-4fa9-a1c8-22c2eeff3ebd	4/10/2023	BCH	0.00083599	Customer Withdrawal
b1ba4b96-e98d-4fa9-a1c8-22c2eeff3ebd	4/10/2023	BCHA	0.00083599	Customer Withdrawal
b1ba4b96-e98d-4fa9-a1c8-22c2eeff3ebd	4/10/2023	BTC	0.00009557	Customer Withdrawal
b1ba4b96-e98d-4fa9-a1c8-22c2eeff3ebd	3/10/2023	BTC	0.00002319	Customer Withdrawal
b1ba4b96-e98d-4fa9-a1c8-22c2eeff3ebd	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d0f1c8-a5a7-4f66-b293-ce5ce9d9df20	3/10/2023	ONT	2.00000000	Customer Withdrawal
b1d0f1c8-a5a7-4f66-b293-ce5ce9d9df20	3/10/2023	ONG	0.16424770	Customer Withdrawal
b1d0f1c8-a5a7-4f66-b293-ce5ce9d9df20	2/9/2023	BTC	0.000022083	Customer Withdrawal
b1d0f1c8-a5a7-4f66-b293-ce5ce9d9df20	3/10/2023	BTC	0.00004386	Customer Withdrawal
b1dc9c60-682b-4a8b-b335-85e9b5cfc074	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b1dc9c60-682b-4a8b-b335-85e9b5cfc074	3/10/2023	DOGE	66.70191150	Customer Withdrawal
b1df1220-75a9-4f0c-8e0a-dbb80c4e58dc	3/10/2023	NEO	0.00079892	Customer Withdrawal
b1df1220-75a9-4f0c-8e0a-dbb80c4e58dc	3/10/2023	USDOT	0.00024014	Customer Withdrawal
b1ef338b-a625-42bb-b8b4-a0d8556201b	3/10/2023	USDOT	0.00162366	Customer Withdrawal
b1ff116b6-1103-45b2-87e9-2f873a760fa	4/10/2023	GBYTE	0.00039734	Customer Withdrawal
b1ff116b6-1103-45b2-87e9-2f873a760fa	3/10/2023	BTC	0.00023179	Customer Withdrawal
b1ff116b6-1103-45b2-87e9-2f873a760fa	2/10/2023	BTC	0.000022083	Customer Withdrawal
b1ff116b6-1103-45b2-87e9-2f873a760fa	4/10/2023	BTC	0.00000974	Customer Withdrawal
b1f34c2e-2076-49fd-86f1-b0811c2add95	3/10/2023	SHIFT	0.50000000	Customer Withdrawal
b1f34c2e-2076-49fd-86f1-b0811c2add95	3/10/2023	BTC	0.00001032	Customer Withdrawal
b1f34c2e-2076-49fd-86f1-b0811c2add95	3/10/2023	BCH	0.00000086	Customer Withdrawal
b1f34c2e-2076-49fd-86f1-b0811c2add95	3/10/2023	BCHA	0.00000086	Customer Withdrawal
b1f34c2e-2076-49fd-86f1-b0811c2add95	3/10/2023	USDOT	0.65983109	Customer Withdrawal
b20ea8ff-8a0e-4613-b7e7-f3dc42341bca	2/9/2023	ONT	0.68149732	Customer Withdrawal
b20ea8ff-8a0e-4613-b7e7-f3dc42341bca	3/10/2023	ONT	0.97410434	Customer Withdrawal
b20ea8ff-8a0e-4613-b7e7-f3dc42341bca	2/10/2023	ONG	0.13596439	Customer Withdrawal
b20ea8ff-8a0e-4613-b7e7-f3dc42341bca	2/10/2023	BTC	0.00021150	Customer Withdrawal
b2118ea3-8296-471c-a218-e6e1611bca20	2/10/2023	ETC	0.22737937	Customer Withdrawal
b2118ea3-8296-471c-a218-e6e1611bca20	3/10/2023	ETC	0.00971677	Customer Withdrawal
b2137b1c-9013-4bbf-8644-7018896a4be3	3/10/2023	NEO	0.13287361	Customer Withdrawal
b2137b1c-9013-4bbf-8644-7018896a4be3	2/10/2023	NEO	0.51574656	Customer Withdrawal
b2137b1c-9013-4bbf-8644-7018896a4be3	3/10/2023	LBC	28.99000000	Customer Withdrawal
b220a1af-d7e5-44b2-989c-267e542c65ae	2/10/2023	BTC	0.00005912	Customer Withdrawal

Page 398 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b224b752-7eb9-44cb-9291-68c30c43c041	3/10/2023	ADA	13.08459742	Customer Withdrawal
b224b752-7eb9-44cb-9291-68c30c43c041	2/10/2023	ADA	13.13207299	Customer Withdrawal
b224b752-7eb9-44cb-9291-68c30c43c041	3/10/2023	ETHW	0.00004703	Customer Withdrawal
b2291b09-5a8d-4de4-8d2e-e5aada2f192	2/10/2023	SC	1118.11455600	Customer Withdrawal
b2291b09-5a8d-4de4-8d2e-e5aada2f192	3/10/2023	SC	1374.15664588	Customer Withdrawal
b2291b09-5a8d-4de4-8d2e-e5aada2f192	3/10/2023	ETHW	0.00000122	Customer Withdrawal
b221f0bf-aaa4-49ee-956b-4fc961077a74	2/10/2023	BTC	0.00021228	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	4/10/2023	BCH	0.00075722	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	4/10/2023	ARK	0.04863556	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	4/10/2023	BCHA	0.00075722	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2323c2d-2dba-4dae-ac8a-b493a09f5fa2	4/10/2023	BTC	0.00001680	Customer Withdrawal
b2359462-5566-48c5-8fda-08fa07021f37	4/10/2023	BTC	0.00005465	Customer Withdrawal
b2359462-5566-48c5-8fda-08fa07021f37	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2359462-5566-48c5-8fda-08fa07021f37	3/10/2023	BTC	0.00023109	Customer Withdrawal
b24770ca-ee90-4422-bc97-17d245579932	2/10/2023	BTC	0.00021230	Customer Withdrawal
b248a714-049e-49d1-9974-2a184f4faefe	2/10/2023	BTS	131.97245500	Customer Withdrawal
b24b6920-cb25-4780-abdb-c9ef63e7c6f4	2/9/2023	BTC	0.00022083	Customer Withdrawal
b24b6920-cb25-4780-abdb-c9ef63e7c6f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
b24b6920-cb25-4780-abdb-c9ef63e7c6f4	4/10/2023	BTC	0.00015958	Customer Withdrawal
b2547bdb-8beb-457c-b28c-b41448fc08e6	2/10/2023	ETH	0.00222481	Customer Withdrawal
b2547bdb-8beb-457c-b28c-b41448fc08e6	2/9/2023	ETHW	0.00990000	Customer Withdrawal
b258a23c-9e6b-4874-a6ec-05465d6614fe	3/10/2023	ETH	0.00000653	Customer Withdrawal
b258a23c-9e6b-4874-a6ec-05465d6614fe	3/10/2023	PAY	172.25551747	Customer Withdrawal
b258a23c-9e6b-4874-a6ec-05465d6614fe	3/10/2023	ETHW	0.00000653	Customer Withdrawal
b263252a-4566-4561-9b11-568cab6244f3	2/10/2023	LTC	0.05283983	Customer Withdrawal
b263252a-4566-4561-9b11-568cab6244f3	4/10/2023	LTC	0.02370009	Customer Withdrawal
b263252a-4566-4561-9b11-568cab6244f3	3/10/2023	LTC	0.06056224	Customer Withdrawal
b263252a-4566-4561-9b11-568cab6244f3	4/10/2023	XST	20.00000000	Customer Withdrawal
b263252a-4566-4561-9b11-568cab6244f3	4/10/2023	LMT	35.00000000	Customer Withdrawal
b26b6bbf-8a68-47a9-903b-705eeff18d884	2/10/2023	DTB	65.13266398	Customer Withdrawal
b2712f5b-0813-48e3-92eb-65415c875ac7	3/10/2023	LTC	0.02878091	Customer Withdrawal
b2712f5b-0813-48e3-92eb-65415c875ac7	4/10/2023	LTC	0.02421596	Customer Withdrawal
b2712f5b-0813-48e3-92eb-65415c875ac7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2712f5b-0813-48e3-92eb-65415c875ac7	3/10/2023	BTC	0.00012127	Customer Withdrawal
b274e262-c41e-40e2-a6eb-a81367a36ad1	2/10/2023	USDOT	2.89708326	Customer Withdrawal
b274e262-c41e-40e2-a6eb-a81367a36ad1	2/10/2023	BTC	0.00000552	Customer Withdrawal
b27f50ce-beaf-42fb-a9a9-8a0a018c1bd1	2/10/2023	BTC	0.00048930	Customer Withdrawal
b27f50ce-beaf-42fb-a9a9-8a0a018c1bd1	2/10/2023	BCHA	0.00048930	Customer Withdrawal
b27f50ce-beaf-42fb-a9a9-8a0a018c1bd1	2/10/2023	BTC	0.00020080	Customer Withdrawal
b284872f-92e8-4081-96e3-9d5140ac82c3	2/9/2023	XRP	0.27841845	Customer Withdrawal
b284872f-92e8-4081-96e3-9d5140ac82c3	2/10/2023	BTC	0.00021150	Customer Withdrawal

Page 399 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b28a59cc-d62d-4687-a7cb-a346032bce2f	2/10/2023	ADA	13.13207299	Customer Withdrawal
b28a59cc-d62d-4687-a7cb-a346032bce2f	4/10/2023	ADA	2.59211699	Customer Withdrawal
b28a59cc-d62d-4687-a7cb-a346032bce2f	3/10/2023	ADA	15.94876932	Customer Withdrawal
b29c471c-18f8-41c1-81bf-76942c9733dd	2/10/2023	WAVES	1.94423038	Customer Withdrawal
b29c471c-18f8-41c1-81bf-76942c9733dd	3/10/2023	WAVES	2.35774471	Customer Withdrawal
b29c471c-18f8-41c1-81bf-76942c9733dd	4/10/2023	WAVES	1.56782739	Customer Withdrawal
b29c471c-18f8-41c1-81bf-76942c9733dd	4/10/2023	BCHA	0.00000112	Customer Withdrawal
b2c22243-739c-4fc5-83c4-eed1b939929a	3/10/2023	USDT	0.01187387	Customer Withdrawal
b2a80bab-0342-4eed-bcdd-aaae288e938b	4/10/2023	SC	633.20764638	Customer Withdrawal
b2a80bab-0342-4eed-bcdd-aaae288e938b	3/10/2023	SC	1381.42805300	Customer Withdrawal
b2a80bab-0342-4eed-bcdd-aaae288e938b	2/10/2023	SC	1118.11455600	Customer Withdrawal
b2a83520-9fbc-47d5-8c56-9f34fa3b3822	3/10/2023	BCH	0.00068851	Customer Withdrawal
b2a83520-9fbc-47d5-8c56-9f34fa3b3822	3/10/2023	BCHA	0.00068851	Customer Withdrawal
b2a83520-9fbc-47d5-8c56-9f34fa3b3822	2/9/2023	BTC	0.00022083	Customer Withdrawal
b2a83520-9fbc-47d5-8c56-9f34fa3b3822	3/10/2023	BTC	0.00017648	Customer Withdrawal
b2b6414f-6800-4982-9387-e138af9d63c	2/10/2023	ADA	3.78623098	Customer Withdrawal
b2b6414f-6800-4982-9387-e138af9d63c	2/10/2023	SC	400.00000000	Customer Withdrawal
b2d9a836-f113-408c-9a5a-e186474344d	3/10/2023	USDT	2.58571873	Customer Withdrawal
b2dc5c20-8948-4e96-9b59-b0a16cb095ea	3/10/2023	BCH	0.00000029	Customer Withdrawal
b2dc5c20-8948-4e96-9b59-b0a16cb095ea	3/10/2023	BCHA	0.00000029	Customer Withdrawal
b2c3955b-8b82-4a15-b60d-d00037a75565	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2c3955b-8b82-4a15-b60d-d00037a75565	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2c3955b-8b82-4a15-b60d-d00037a75565	4/10/2023	BTC	0.00004929	Customer Withdrawal
b2e5ef7c2-403a-4129-9b8d-51b4e06ed309	3/10/2023	TIX	1282.05128200	Customer Withdrawal
b2e5ef7c2-403a-4129-9b8d-51b4e06ed309	4/10/2023	TIX	976.26844087	Customer Withdrawal
b2e5ef7c2-403a-4129-9b8d-51b4e06ed309	2/10/2023	TIX	1282.05128200	Customer Withdrawal
b2ff0c21-abcb-494f-a352-91a3992a342d	3/10/2023	BTC	0.00021150	Customer Withdrawal
b3021f1a-1c14-4540-99f1-1e5f11f3400a	3/10/2023	USDT	0.84273135	Customer Withdrawal
b306c39f-a6db-4d28-add6-bce109fab8b8	3/10/2023	BTC	0.00000651	Customer Withdrawal
b306c39f-a6db-4d28-add6-bce109fab8b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b30d0428-4a35-4fd9-bd04-a0e9546536e1	2/10/2023	DGB	6.91689245	Customer Withdrawal
b30e9192-3713-4f00-a7ff-ba5c38a53331	2/10/2023	ZEC	0.09579490	Customer Withdrawal
b310bc6e-5c18-491d-8a90-28b5af824380	2/10/2023	ZCL	6.53417137	Customer Withdrawal
b3155fa7-36a4-45cb-80d3-d99c7e25bdf0	2/10/2023	LTC	0.01377404	Customer Withdrawal
b3155fa7-36a4-45cb-80d3-d99c7e25bdf0	2/10/2023	ETH	0.00272429	Customer Withdrawal
b3155fa7-36a4-45cb-80d3-d99c7e25bdf0	2/10/2023	ETHW	0.00728830	Customer Withdrawal
b3155fa7-36a4-45cb-80d3-d99c7e25bdf0	3/10/2023	ETHW	0.00271170	Customer Withdrawal
b31345b-8b55-4fa7-b424-9f439db77cc7	2/9/2023	ENRG	1111.11000000	Customer Withdrawal
b31345b-8b55-4fa7-b424-9f439db77cc7	3/10/2023	IOP	18.78208918	Customer Withdrawal
b31345b-8b55-4fa7-b424-9f439db77cc7	2/10/2023	ZCL	1.26000000	Customer Withdrawal
b3208a5d-427a-4037-8395-701207623e8c	3/10/2023	BCH	0.00055489	Customer Withdrawal
b3208a5d-427a-4037-8395-701207623e8c	3/10/2023	BCHA	0.00055489	Customer Withdrawal
b3208a5d-427a-4037-8395-701207623e8c	3/10/2023	BTC	0.00005456	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3208ad5-427a-4037-8395-701207623e8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b329cb43-9746-418f-9cc9-232b20505d5d	3/10/2023	BTC	0.00000009	Customer Withdrawal
b32a092b-e9da-40b1-a9fc-60dba7110857	2/9/2023	BCH	0.00033840	Customer Withdrawal
b32a092b-e9da-40b1-a9fc-60dba7110857	2/10/2023	BCHA	0.00033840	Customer Withdrawal
b32a092b-e9da-40b1-a9fc-60dba7110857	2/10/2023	BTC	0.00004990	Customer Withdrawal
b32c01b0-288a-4adf-939f-292d016e2d56	3/10/2023	ETC	0.02394825	Customer Withdrawal
b32c01b0-288a-4adf-939f-292d016e2d56	2/10/2023	ETC	0.22732937	Customer Withdrawal
b32c01b0-288a-4adf-939f-292d016e2d56	3/10/2023	UBQ	2.14433269	Customer Withdrawal
b3390313-8378-423d-b09d-5715d28f787d	2/10/2023	QTUM	1.69491814	Customer Withdrawal
b3390313-8378-423d-b09d-5715d28f787d	3/10/2023	QTUM	1.84896590	Customer Withdrawal
b3390313-8378-423d-b09d-5715d28f787d	4/10/2023	QTUM	0.07759171	Customer Withdrawal
b3423487-eb79-4d6b-be83-f2a79131dfda0	2/10/2023	BTC	0.00021150	Customer Withdrawal
b3432f23-9503-45bf-90cc-a929af21d2f4	4/10/2023	BCHA	0.00000010	Customer Withdrawal
b3432f23-9503-45bf-90cc-a929af21d2f4	4/10/2023	STORJ	1.35971626	Customer Withdrawal
b3432f23-9503-45bf-90cc-a929af21d2f4	2/10/2023	STORJ	12.01178461	Customer Withdrawal
b3432f23-9503-45bf-90cc-a929af21d2f4	3/10/2023	STORJ	14.94961645	Customer Withdrawal
b3432f23-9503-45bf-90cc-a929af21d2f4	4/10/2023	ETHW	0.00000060	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	ETH	0.00068425	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	STRAX	0.00585888	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	USDT	2.50718853	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	STEEM	7.3906685	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	LBC	0.00498085	Customer Withdrawal
b34b0c98-b707-4c3e-a8a8-785278a30996	2/10/2023	ETHW	0.00068425	Customer Withdrawal
b34edd1e-b688-44d0-990c-05df3596307a	2/10/2023	ETH	0.00277164	Customer Withdrawal
b34edd1e-b688-44d0-990c-05df3596307a	3/10/2023	NEO	0.02023788	Customer Withdrawal
b34edd1e-b688-44d0-990c-05df3596307a	2/10/2023	NEO	0.05478629	Customer Withdrawal
b34edd1e-b688-44d0-990c-05df3596307a	3/10/2023	ETHW	0.00052073	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	4/10/2023	BCH	0.00049834	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	4/10/2023	BCHA	0.00049834	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	4/10/2023	DOGE	28.63088701	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	2/10/2023	DOGE	2.86909094	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	4/10/2023	YTC	0.02887600	Customer Withdrawal
b3698a10-ed77-48ce-9453-d62e7a2b7a18	2/10/2023	BTC	0.00020984	Customer Withdrawal
b37d5453-aed4-4c45-abfb-64286a252c9c	4/10/2023	ETH	0.00000257	Customer Withdrawal
b37d5453-aed4-4c45-abfb-64286a252c9c	4/10/2023	BTC	0.00005027	Customer Withdrawal
b37d5453-aed4-4c45-abfb-64286a252c9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b37d5453-aed4-4c45-abfb-64286a252c9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b37d5453-aed4-4c45-abfb-64286a252c9c	4/10/2023	ETHW	0.00000257	Customer Withdrawal
b37f2c2f-964c-4824-ac31-54f048483d9e	3/10/2023	BCH	0.00451285	Customer Withdrawal
b37f2c2f-964c-4824-ac31-54f048483d9e	3/10/2023	BCHA	0.00451285	Customer Withdrawal
b37f2c2f-964c-4824-ac31-54f048483d9e	3/10/2023	BTC	0.00000151	Customer Withdrawal
b38c76e3-c715-4136-b0c1-0f6a98a04ada	3/10/2023	USDT	0.31290629	Customer Withdrawal

Page 401 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b38ca715-9bb8-47b8-862b-f66d84db6bd8	3/10/2023	DOGE	7.63706696	Customer Withdrawal
b38ca715-9bb8-47b8-862b-f66d84db6bd8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b38ca715-9bb8-47b8-862b-f66d84db6bd8	3/10/2023	DMT	0.28957705	Customer Withdrawal
b38e129d-095b-9555-95ad-532b30d58bdf	3/10/2023	BTC	0.00000002	Customer Withdrawal
b39c0467-119e-4db2-8127-f9918a2b486c	3/10/2023	LMC	252.01260615	Customer Withdrawal
b39c0467-119e-4db2-8127-f9918a2b486c	3/10/2023	BTC	0.00010470	Customer Withdrawal
b39c0467-119e-4db2-8127-f9918a2b486c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3a08dc3-4155-4af9-9bdd-ed44637355d9	2/10/2023	DGB	20.10560204	Customer Withdrawal
b3a08dc3-4155-4af9-9bdd-ed44637355d9	2/10/2023	XLM	2.21883701	Customer Withdrawal
b3a68ce1-067a-453b-8b40-cc25f83fa556	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3a68ce1-067a-453b-8b40-cc25f83fa556	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3a68ce1-067a-453b-8b40-cc25f83fa556	4/10/2023	BTC	0.00016528	Customer Withdrawal
b3aa86ff-4484-4aec-bbd9-16559cbb13ae	3/10/2023	USDT	0.49930766	Customer Withdrawal
b3aa86ff-4484-4aec-bbd9-16559cbb13ae	3/10/2023	BTC	0.00011758	Customer Withdrawal
b3ae3331-6eff-4ef6-90bc-dea910342cf6	2/10/2023	ETH	0.00009854	Customer Withdrawal
b3b7f46a-19d3-4f79-8195-d847fba6c797	3/10/2023	OMG	3.68258105	Customer Withdrawal
b3b7f46a-19d3-4f79-8195-d847fba6c797	3/10/2023	OMG	3.03110138	Customer Withdrawal
b3b7f46a-19d3-4f79-8195-d847fba6c797	4/10/2023	OMG	0.41596685	Customer Withdrawal
b3b7f46a-19d3-4f79-8195-d847fba6c797	4/10/2023	DOGE	48.75736083	Customer Withdrawal
b3b8b99f-951e-4721-84f8-05504b16ede2	2/10/2023	DOGE	57.63360206	Customer Withdrawal
b3b8b99f-951e-4721-84f8-05504b16ede2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b3c1eba0-d23b-4bf8-9c54-97087f9cefff	2/10/2023	XMR	0.03029202	Customer Withdrawal
b3c1eba0-d23b-4bf8-9c54-97087f9cefff	3/10/2023	XMR	0.03457336	Customer Withdrawal
b3c1eba0-d23b-4bf8-9c54-97087f9cefff	4/10/2023	XMR	0.00793151	Customer Withdrawal
b3c64b5a-37f9-4089-aa8f-374c50be82fa	2/10/2023	USDT	2.77917284	Customer Withdrawal
b3c64b5a-37f9-4089-aa8f-374c50be82fa	4/10/2023	USDT	4.99945006	Customer Withdrawal
b3c64b5a-37f9-4089-aa8f-374c50be82fa	3/10/2023	USDT	4.99590336	Customer Withdrawal
b3c68dfb-a80c-4147-b6d8-fae6336ee224	2/10/2023	ADA	4.33160403	Customer Withdrawal
b3c68dfb-a80c-4147-b6d8-fae6336ee224	2/10/2023	SC	749.30534190	Customer Withdrawal
b3c68dfb-a80c-4147-b6d8-fae6336ee224	3/10/2023	SC	607.13900810	Customer Withdrawal
b3c68dfb-a80c-4147-b6d8-fae6336ee224	3/10/2023	XDN	39.3843228	Customer Withdrawal
b3c71f54-7e3c-4839-bb81-a487fb172f1f	3/10/2023	DYN	52.08333333	Customer Withdrawal
b3c71f54-7e3c-4839-bb81-a487fb172f1f	4/10/2023	DYN	40.61664173	Customer Withdrawal
b3c71f54-7e3c-4839-bb81-a487fb172f1f	2/10/2023	DYN	52.08333333	Customer Withdrawal
b3ca9bb3-9b5c-4908-a046-953130d4052c	2/10/2023	LTC	0.02369267	Customer Withdrawal
b3d72008-ca70-4296-b16b-90c58471adf3	3/10/2023	USDT	0.00752806	Customer Withdrawal
b3e26a5b-950f-4c5d-85ac-3fb4a8a84d3	3/10/2023	ETH	0.00066688	Customer Withdrawal
b3e26a5b-950f-4c5d-85ac-3fb4a8a84d3	2/9/2023	ETH	0.00310106	Customer Withdrawal
b3e26a5b-950f-4c5d-85ac-3fb4a8a84d3	3/10/2023	ETHW	0.01148722	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	4/10/2023	NEO	0.19207220	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	3/10/2023	NEO	0.13063629	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	4/10/2023	OMG	0.00263703	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	3/10/2023	XRP	0.81439133	Customer Withdrawal

Page 402 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3ffbdcc-844f-4589-95a8-696ba09fcaba	4/10/2023	NAV	0.39700317	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	4/10/2023	CANN	712.25664715	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	3/10/2023	BTC	0.00015348	Customer Withdrawal
b3ffbdcc-844f-4589-95a8-696ba09fcaba	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4137baa-53a4-4f17-9b6d-40ad9d764de3	2/9/2023	BTC	0.00009126	Customer Withdrawal
b4152407-7375-44f1-b846-5d880e6886e7	2/10/2023	BTC	0.00021150	Customer Withdrawal
b42a7110-0081-4663-ac97-5c4cbd73f844	2/10/2023	PTC	359.74812595	Customer Withdrawal
b4373789-6c50-4025-bcf4-d1210b14ca26	3/10/2023	RVN	0.92555177	Customer Withdrawal
b4373789-6c50-4025-bcf4-d1210b14ca26	3/10/2023	BTC	0.00003816	Customer Withdrawal
b4373789-6c50-4025-bcf4-d1210b14ca26	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4398e5f-7e71-43c4-b947-936934ca91ba	3/10/2023	BTC	0.00000004	Customer Withdrawal
b43afcf2-1680-4473-9096-834bd0fabc0b	3/10/2023	FUN	97.03627629	Customer Withdrawal
b43afcf2-1680-4473-9096-834bd0fabc0b	2/10/2023	FUN	704.22535210	Customer Withdrawal
b4464334-e5f1-45f2-9c3f-84bf56ee218	3/10/2023	USDT	0.01035782	Customer Withdrawal
b446babc-e283-47e0-ab96-7f7be93937ada	2/10/2023	XRP	12.66253182	Customer Withdrawal
b446babc-e283-47e0-ab96-7f7be93937ada	3/10/2023	XRP	10.10152918	Customer Withdrawal
b446babc-e283-47e0-ab96-7f7be93937ada	3/10/2023	ETHW	0.00048579	Customer Withdrawal
b447cd92-15c8-4e84-b96a-cda0fb44eaab2	4/10/2023	XRP	7.93353482	Customer Withdrawal
b447cd92-15c8-4e84-b96a-cda0fb44eaab2	3/10/2023	XRP	13.0646518	Customer Withdrawal
b44c5167-b22b-4002-8734-8f8101abf8c7	3/10/2023	BTC	0.00000004	Customer Withdrawal
b44f1d41-5854-4818-b64e-423056e2b059	2/10/2023	NEO	0.08201176	Customer Withdrawal
b44f1d41-5854-4818-b64e-423056e2b059	2/10/2023	BTC	0.00007588	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	ETC	0.01000000	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	ETH	0.00026537	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	DCR	0.00099413	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	ZEC	0.00004250	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	ZEN	0.07604000	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/9/2023	BCH	0.00150388	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	XMG	0.38903916	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	FIRO	0.00068686	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	BCHA	0.00150388	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	LBC	0.04507251	Customer Withdrawal
b4553d2b-55ce-4e3e-b4e0-d562473235a4	2/10/2023	ETHW	0.00568030	Customer Withdrawal
b46796c8-5d54-e413-81ba-5c00b6503a9e	2/9/2023	XRP	0.06379145	Customer Withdrawal
b46796c8-5d54-e413-81ba-5c00b6503a9e	2/10/2023	BTC	0.00003337	Customer Withdrawal
b47392a6-4cf3-4d89-9586-3ccd207a10f9	2/9/2023	STRAX	1.16416202	Customer Withdrawal
b48c596b-0c25-42fb-bd39-937baca6dba6	2/10/2023	PMA	15491.60817000	Customer Withdrawal
b4910fd3-eb63-4c7b-a5ce-5b1112c82d5d	3/10/2023	MUSIC	10802.61653000	Customer Withdrawal
b4910fd3-eb63-4c7b-a5ce-5b1112c82d5d	3/10/2023	FLDC	4056.39527757	Customer Withdrawal
b4910fd3-eb63-4c7b-a5ce-5b1112c82d5d	3/10/2023	FLDC	7142.857114300	Customer Withdrawal
b4910fd3-eb63-4c7b-a5ce-5b1112c82d5d	3/10/2023	MUSIC	9402.89475851	Customer Withdrawal
b49fc2fe-1f1d-49c2-9271-24b04632d829	2/10/2023	BTC	0.00021150	Customer Withdrawal
b4a68a8b-abee-4e80-b536-5e4adf221d7	3/10/2023	PAY	26.93773075	Customer Withdrawal

Page 403 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b4a86a88-abee-4e80-b536-5e4adf221d7	3/10/2023	BTC	0.00000005	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	USDT	0.00012399	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	DOGE	0.01452128	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	LRC	0.00000365	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	ZCL	10.87334052	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	BAT	0.00000293	Customer Withdrawal
b4bf0fcc-91b8-4bc1-a605-ace75becb9ed	3/10/2023	BTC	0.00000004	Customer Withdrawal
b4e414c7-74e1-479d-b3dd-bf2ab850162c	3/10/2023	PAY	4.49723345	Customer Withdrawal
b4e414c7-74e1-479d-b3dd-bf2ab850162c	3/10/2023	USD	0.00373664	Customer Withdrawal
b4eb222e-7975-499f-8761-f4b7af34255	2/9/2023	BSV	0.04880392	Customer Withdrawal
b4ed5c80-3e98-4047-9241-798e193fb72	3/10/2023	BTC	0.00000116	Customer Withdrawal
b4eeefaf-1bd3-4186-9c89-39c43e43bb3d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b4eeefaf-1bd3-4186-9c89-39c43e43bb3d	4/10/2023	ADA	0.14742059	Customer Withdrawal
b4eeefaf-1bd3-4186-9c89-39c43e43bb3d	2/10/2023	ADA	13.12020799	Customer Withdrawal
b4f54a11-6ef3-4203-b600-104c376bea83	2/10/2023	DGB	304.00709918	Customer Withdrawal
b4f54a11-6ef3-4203-b600-104c376bea83	2/10/2023	XRP	0.45187348	Customer Withdrawal
b4fc2b2a-0216-4187-8fd6-69e786032fe	2/10/2023	NEO	0.1980145	Customer Withdrawal
b4fc2b2a-0216-4187-8fd6-69e786032fe	2/10/2023	NEO	0.51574656	Customer Withdrawal
b4fc2b2a-0216-4187-8fd6-69e786032fe	3/10/2023	BCHA	0.03288461	Customer Withdrawal
b512029f-8838-4f92-8dbf-26b7f3794e6f	2/10/2023	USDT	3.15382033	Customer Withdrawal
b512029f-8838-4f92-8dbf-26b7f3794e6f	2/10/2023	NXT	0.00000531	Customer Withdrawal
b5140389-3227-442e-8e6f-514dc338807d	2/10/2023	ONT	1.19261613	Customer Withdrawal
b5140389-3227-442e-8e6f-514dc338807d	2/10/2023	ONG	0.97942323	Customer Withdrawal
b5140389-3227-442e-8e6f-514dc338807d	2/10/2023	ETHW	0.00919622	Customer Withdrawal
b5140389-3227-442e-8e6f-514dc338807d	2/10/2023	ETH	0.00144393	Customer Withdrawal
b52fe1d7-e000-4b4e-b715-538f5ffaac96	2/10/2023	LTC	0.05283983	Customer Withdrawal
b52fe1d7-e000-4b4e-b715-538f5ffaac96	3/10/2023	LTC	0.02875991	Customer Withdrawal
b52fe1d7-e000-4b4e-b715-538f5ffaac96	3/10/2023	BCH	0.00041170	Customer Withdrawal
b52fe1d7-e000-4b4e-b715-538f5ffaac96	3/10/2023	BCHA	0.00041170	Customer Withdrawal
b5330e73-79fb-4afo-ad87-6b31530c0370	4/10/2023	BCHA	0.00000045	Customer Withdrawal
b5330e73-79fb-4afo-ad87-6b31530c0370	4/10/2023	ETHW	0.00001344	Customer Withdrawal
b5330e73-79fb-4afo-ad87-6b31530c0370	2/9/2023	GLM	20.08402685	Customer Withdrawal
b5330e73-79fb-4afo-ad87-6b31530c0370	3/10/2023	GLM	22.90384761	Customer Withdrawal
b5330e73-79fb-4afo-ad87-6b31530c0370	4/10/2023	GLM	19.96738115	Customer Withdrawal
b536b38a-8407-4d0d-8d4a-1f34407a941	2/10/2023	BTC	0.00001085	Customer Withdrawal
b536f11a-42b6-4c64-8821-c50e225c3315	3/10/2023	BTC	0.00000008	Customer Withdrawal
b536f11a-42b6-4c64-8821-c50e225c3315	3/10/2023	USD	0.00045702	Customer Withdrawal
b53bc9e7-ddf3-4c46-81da-243a70e39f5d	3/10/2023	MCO	0.20996463	Customer Withdrawal
b53bc9e7-ddf3-4c46-81da-243a70e39f5d	4/10/2023	MCO	0.1764023	Customer Withdrawal
b53e1f56-d7a1-4044-9fe0-f21ef163222	3/10/2023	USDT	0.00036538	Customer Withdrawal
b53e1f56-d7a1-4044-9fe0-f21ef163222	3/10/2023	BTC	0.00000012	Customer Withdrawal
b53e3d06-5cfc-4d6e-afdc-2ee778b69f5d	2/10/2023	SIGNA	60.99572706	Customer Withdrawal
b5428b5e-7022-40f2-9bfa-e060781c8ba	2/10/2023	BTC	0.00021561	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b548acef-b4e6-4441-b407-fdcd3ff527aa	3/10/2023	USDT	0.00183318	Customer Withdrawal
b548acef-b4e6-4441-b407-fdcd3ff527aa	3/10/2023	BTC	0.00000019	Customer Withdrawal
b55211a5-2b27-4511-8d43-dbd8646095b60	2/9/2023	USDT	1.34832741	Customer Withdrawal
b556a809-88a2-47f1-9f04-d0d6d71f3e1c	2/10/2023	BTC	0.00009149	Customer Withdrawal
b56f4a4c-231b-4bfc-9ce0-cd563c40f4ed	2/9/2023	DOGE	50.82732316	Customer Withdrawal
b57193ac-54f6-4bba-9805-33556c4283a4	2/10/2023	XRP	6.65499282	Customer Withdrawal
b573b989-66a4-44fe-9f1b-927c95c29241	2/10/2023	MCO	0.20096463	Customer Withdrawal
b573b989-66a4-44fe-9f1b-927c95c29241	4/10/2023	MCO	0.13275649	Customer Withdrawal
b573b989-66a4-44fe-9f1b-927c95c29241	3/10/2023	MCO	0.20096463	Customer Withdrawal
b578ad4f-d317-421e-9f0c-99cd9f6bb9ed	2/10/2023	NEO	0.21736248	Customer Withdrawal
b57b5975-802c-4bc6-8ba6-96d2e65a1a6b	4/10/2023	BCH	0.00081180	Customer Withdrawal
b57b5975-802c-4bc6-8ba6-96d2e65a1a6b	4/10/2023	BCHA	0.00081180	Customer Withdrawal
b57b5975-802c-4bc6-8ba6-96d2e65a1a6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b57b5975-802c-4bc6-8ba6-96d2e65a1a6b	2/10/2023	BTC	0.00007138	Customer Withdrawal
b57b5975-802c-4bc6-8ba6-96d2e65a1a6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b584c855-aa2d-4c3a-88b7-ed43f83f09b4	2/10/2023	ETC	0.10820387	Customer Withdrawal
b584c855-aa2d-4c3a-88b7-ed43f83f09b4	2/10/2023	ETHW	0.00000891	Customer Withdrawal
b585ddff-ee6e-45d0-9c3a-0ae0fac7dafc	2/10/2023	USD	5.00000000	Customer Withdrawal
b585ddff-ee6e-45d0-9c3a-0ae0fac7dafc	3/10/2023	USD	2.10528420	Customer Withdrawal
b58f7dbd-bed4-48ff-8ff9-220c8936c994	2/9/2023	ETH	0.00137940	Customer Withdrawal
b58f7dbd-bed4-48ff-8ff9-220c8936c994	2/10/2023	ETH	359.37801199	Customer Withdrawal
b58f7dbd-bed4-48ff-8ff9-220c8936c994	2/10/2023	ETHW	0.00910727	Customer Withdrawal
b5981e7d-c271-496c-a95b-d76c1bffcabb	3/10/2023	ADX	20.89664066	Customer Withdrawal
b5981e7d-c271-496c-a95b-d76c1bffcabb	2/10/2023	ADX	26.89618074	Customer Withdrawal
b5981e7d-c271-496c-a95b-d76c1bffcabb	3/10/2023	PINK	900.87229947	Customer Withdrawal
b598bf8a-8f41-4a46-bc06-1963cf8622b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b598bf8a-8f41-4a46-bc06-1963cf8622b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b598bf8a-8f41-4a46-bc06-1963cf8622b	4/10/2023	BTC	0.00008701	Customer Withdrawal
b59da279-e234-491f-b4de-ef732b67e99c	2/10/2023	XRP	12.66253182	Customer Withdrawal
b59da279-e234-491f-b4de-ef732b67e99c	3/10/2023	XRP	3.03613097	Customer Withdrawal
b59e3f6e-841c-40fa-b3bd-afed84049f7f	2/10/2023	ETC	0.07333551	Customer Withdrawal
b5b84d20-fd91-46ac-84d6-167d6cbad4f8	2/10/2023	NEO	0.03907224	Customer Withdrawal
b5b84d20-fd91-46ac-84d6-167d6cbad4f8	2/10/2023	BCH	0.00055193	Customer Withdrawal
b5b84d20-fd91-46ac-84d6-167d6cbad4f8	2/10/2023	BCHA	0.00055193	Customer Withdrawal
b5b84d20-fd91-46ac-84d6-167d6cbad4f8	2/10/2023	BTC	0.00002382	Customer Withdrawal
b5be1cb1-7322-4ff2-951e-753feae0c495	2/10/2023	BTC	0.00018981	Customer Withdrawal
b5beee62-83c7-412d-9323-27effc9cd6fc	4/10/2023	BCH	0.00080000	Customer Withdrawal
b5beee62-83c7-412d-9323-27effc9cd6fc	4/10/2023	BCHA	0.00080000	Customer Withdrawal
b5beee62-83c7-412d-9323-27effc9cd6fc	4/10/2023	BTC	0.00059588	Customer Withdrawal
b5beee62-83c7-412d-9323-27effc9cd6fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5beee62-83c7-412d-9323-27effc9cd6fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
b5c18a77-8f00-46a6-9540-7f1957aaf56a	2/10/2023	ADX	6.86951496	Customer Withdrawal
b5cda17e-f66d-4bdf-8919-f304f143ba98	3/10/2023	ADA	0.56338028	Customer Withdrawal

Page 405 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b5cda17e-f66d-4bdf-8919-f304f143ba98	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5cda17e-f66d-4bdf-8919-f304f143ba98	3/10/2023	BTC	0.00014621	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	4/10/2023	TRST	59.46268780	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	3/10/2023	TRST	256.73022180	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	3/10/2023	KMD	2.17338807	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	3/10/2023	VTC	0.22557233	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	2/10/2023	VTC	17.11121688	Customer Withdrawal
b5e09fbb-4f90-4546-af34-d2d9f1a3503d	2/10/2023	BTC	0.00009105	Customer Withdrawal
b5e11fc6-899f-4d16-b4ee-54bc21dfe3c4	3/10/2023	PAY	9.00000000	Customer Withdrawal
b5e11fc6-899f-4d16-b4ee-54bc21dfe3c4	3/10/2023	NEO	0.15000000	Customer Withdrawal
b5ea7352-2e56-419f-b680-7e576929a78d	2/10/2023	SC	1118.11456500	Customer Withdrawal
b5ea7352-2e56-419f-b680-7e576929a78d	3/10/2023	SC	1381.42805300	Customer Withdrawal
b5ea7352-2e56-419f-b680-7e576929a78d	4/10/2023	SC	435.32957633	Customer Withdrawal
b5edbd32-db57-494f-8ffe-49b4a88fbcae	4/10/2023	MUSIC	1103.07940118	Customer Withdrawal
b5edbd32-db57-494f-8ffe-49b4a88fbcae	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5edbd32-db57-494f-8ffe-49b4a88fbcae	4/10/2023	BTC	0.00009666	Customer Withdrawal
b5edbd32-db57-494f-8ffe-49b4a88fbcae	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5f01c63-3418-45aa-8c60-04ac24a759e	3/10/2023	USDT	0.07903596	Customer Withdrawal
b5f813c2-ca52-4254-82c7-586d8bc844b9	4/10/2023	BTC	0.00010011	Customer Withdrawal
b5f813c2-ca52-4254-82c7-586d8bc844b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5f813c2-ca52-4254-82c7-586d8bc844b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5f6c476-5124-4a67-a949-d13ac8e2891c	4/10/2023	ADA	0.80000000	Customer Withdrawal
b5f6c476-5124-4a67-a949-d13ac8e2891c	4/10/2023	GO	0.00564115	Customer Withdrawal
b5f6c476-5124-4a67-a949-d13ac8e2891c	4/10/2023	BTC	0.00002825	Customer Withdrawal
b5f6c476-5124-4a67-a949-d13ac8e2891c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5f6c476-5124-4a67-a949-d13ac8e2891c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b61162e9-71fc-4cd9-b892-be10b1a47151	2/10/2023	BTC	0.00004639	Customer Withdrawal
b615bf67-c321-40d1-83cf-dfa44efe8a6c	3/10/2023	LTC	0.06056224	Customer Withdrawal
b615bf67-c321-40d1-83cf-dfa44efe8a6c	2/10/2023	LTC	0.05283983	Customer Withdrawal
b615bf67-c321-40d1-83cf-dfa44efe8a6c	4/10/2023	LTC	0.01212440	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	3/10/2023	SVS	0.00025577	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	2/10/2023	ADA	13.13272999	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	3/10/2023	ADA	1.87629394	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	3/10/2023	BAY	831.00000000	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	3/10/2023	ETHW	0.00067884	Customer Withdrawal
b626199b-8656-4eff-a511-87bc880e2db	3/10/2023	RVN	0.00990000	Customer Withdrawal
b626f6fe-6cce-4965-870e-6c1129df3ee	2/10/2023	UBQ	135.14513535	Customer Withdrawal
b628b1fb-bf51-41b7-86f1-37931bd17a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b628b1fb-bf51-41b7-86f1-37931bd17a3	4/10/2023	BTC	0.00005260	Customer Withdrawal
b628b1fb-bf51-41b7-86f1-37931bd17a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b62fc04f-23ee-4d3d-97d2-b3a1a8b16289	4/10/2023	BTC	0.00016889	Customer Withdrawal
b62fc04f-23ee-4d3d-97d2-b3a1a8b16289	3/10/2023	BTC	0.00023109	Customer Withdrawal
b62fc04f-23ee-4d3d-97d2-b3a1a8b16289	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 406 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b63b101c-bbb5-4f48-a9c6-8d6c4763cb59	3/10/2023	SIGNA	735.44800756	Customer Withdrawal
b63b101c-bbb5-4f48-a9c6-8d6c4763cb59	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
b649bb37-36c4-4ab7-8f9e-9a99e18f24d3	2/10/2023	MAID	38.93719429	Customer Withdrawal
b649bb37-36c4-4ab7-8f9e-9a99e18f24d3	3/10/2023	MAID	14.81748383	Customer Withdrawal
b652cf6f-38df-47e6-9d78-b750cb3f9333	2/10/2023	DGB	4.00000000	Customer Withdrawal
b652cf6f-38df-47e6-9d78-b750cb3f9333	2/10/2023	BTC	0.00021150	Customer Withdrawal
b65fcee9-69dd-44c8-a544-ba062293eae0	2/10/2023	XVG	185.00000000	Customer Withdrawal
b65fcee9-69dd-44c8-a544-ba062293eae0	2/10/2023	BTC	0.00014953	Customer Withdrawal
b66d7066-f221-46f1-8ca2-151a3b761607	3/10/2023	LTC	0.05998909	Customer Withdrawal
b66d7066-f221-46f1-8ca2-151a3b761607	4/10/2023	LTC	0.03981191	Customer Withdrawal
b66d7066-f221-46f1-8ca2-151a3b761607	3/10/2023	RDD	994.05250000	Customer Withdrawal
b66d7066-f221-46f1-8ca2-151a3b761607	4/10/2023	XRP	0.33746857	Customer Withdrawal
b66d7066-f221-46f1-8ca2-151a3b761607	2/10/2023	XRP	12.66253182	Customer Withdrawal
b66f6dd4-786c-4a0c-a67d-4dfb51da694f	3/10/2023	UKG	98.83109396	Customer Withdrawal
b66f6dd4-786c-4a0c-a67d-4dfb51da694f	2/10/2023	UKG	364.96350370	Customer Withdrawal
b6767313-781e-4a99-9ece-cf05d84d450a	3/10/2023	BTC	0.00013300	Customer Withdrawal
b6767313-781e-4a99-9ece-cf05d84d450a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b69287a2-d74b-4207-af03-c9d5dda3f3f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b69287a2-d74b-4207-af03-c9d5dda3f3f8	3/10/2023	BTC	0.00020925	Customer Withdrawal
b693875b-da92-44fd-a2d1-d5a06ccd0c81	2/10/2023	MAID	16.78487694	Customer Withdrawal
b693875b-da92-44fd-a2d1-d5a06ccd0c81	2/10/2023	ETHW	0.00000035	Customer Withdrawal
b6a335fe-decf-4ca0-a3ce-c8cbf563c962	3/10/2023	BCH	0.00231789	Customer Withdrawal
b6a335fe-decf-4ca0-a3ce-c8cbf563c962	3/10/2023	BCHA	0.00231789	Customer Withdrawal
b6a335fe-decf-4ca0-a3ce-c8cbf563c962	3/10/2023	BTC	0.00001142	Customer Withdrawal
b6c64879-0506-495e-a0a7-d08a2fdaf126	2/10/2023	ETH	0.01125091	Customer Withdrawal
b6c64879-0506-495e-a0a7-d08a2fdaf126	2/10/2023	ETHW	0.00500000	Customer Withdrawal
b6ce5c6a-4d49-4e3a-9079-abebef978912	3/10/2023	ETH	0.00001445	Customer Withdrawal
b6ce5c6a-4d49-4e3a-9079-abebef978912	3/10/2023	NEO	0.05093669	Customer Withdrawal
b6ce5c6a-4d49-4e3a-9079-abebef978912	3/10/2023	BTC	0.00000230	Customer Withdrawal
b6ce5c6a-4d49-4e3a-9079-abebef978912	3/10/2023	ETHW	0.00001445	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	ETH	0.00000098	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	XVG	375.00000000	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	DGB	0.00000655	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	THC	36.69487500	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/9/2023	MUNT	100.00000000	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	ETHW	0.00000098	Customer Withdrawal
b6da3de7-2dff-47e6-88fa-52725055094a	2/10/2023	BTC	0.00000093	Customer Withdrawal
b6dabd1f-fe90-4a61-b0cc-3e36e1576b9b	3/10/2023	NEO	0.08430105	Customer Withdrawal
b6dabd1f-fe90-4a61-b0cc-3e36e1576b9b	3/10/2023	BTC	0.00000086	Customer Withdrawal
b6dc408b-b190-4242-a408-70e0f46e223a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6dc408b-b190-4242-a408-70e0f46e223a	3/10/2023	BTC	0.00018548	Customer Withdrawal
b6e93f8c-58e8-4293-9331-9cace46ef710	4/10/2023	XDN	25721.73890200	Customer Withdrawal
b6e93f8c-58e8-4293-9331-9cace46ef710	2/10/2023	NXT	509.96075670	Customer Withdrawal

Page 407 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6e93f8c-58e8-4293-9331-9cace46ef710	3/10/2023	NXT	424.48101960	Customer Withdrawal
b6e93f8c-58e8-4293-9331-9cace46ef710	3/10/2023	XDN	7731.79849800	Customer Withdrawal
b6f0c5e8-9a7c-44f0-a9ae-519acbb8a189	3/10/2023	BTC	0.00000023	Customer Withdrawal
b6f1860f-c9fe-4dd4-b53b-c3632d107a6d	2/10/2023	BAY	1952.13439192	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	3/10/2023	COVAL	0.00010000	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	3/10/2023	TRST	0.00008530	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	3/10/2023	MCO	0.15072828	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	2/10/2023	MCO	0.20969463	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	3/10/2023	SLR	0.00004378	Customer Withdrawal
b6f2a30b-8d05-49d9-b5cd-2dc45f9d9b55	3/10/2023	DOPE	0.00007237	Customer Withdrawal
b6ffa8c6-b147-47d8-8460-dab426d012f	3/10/2023	DGB	117.44272917	Customer Withdrawal
b703cf81-650f-4e9b-8fa7-f60097ddb82f	2/10/2023	XLM	34.45188106	Customer Withdrawal
b703cf81-650f-4e9b-8fa7-f60097ddb82f	2/10/2023	MTL	0.37000000	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	2/10/2023	WAVES	6488391.91	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	3/10/2023	WAVES	0.21421466	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	2/10/2023	BCH	0.00020498	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	3/10/2023	STRAX	0.12000000	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	3/10/2023	BCHA	0.00020498	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	3/10/2023	KMD	0.39129294	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	3/10/2023	CLOAK	0.42473717	Customer Withdrawal
b704c29b-270a-4740-9888-11a457662eda	2/10/2023	BTC	0.00014597	Customer Withdrawal
b710e168-1e98-45ea-ace5-4dc9f236919	3/10/2023	RISE	12.62709079	Customer Withdrawal
b710e168-1e98-45ea-ace5-4dc9f236919	2/10/2023	ETC	0.22732937	Customer Withdrawal
b710e168-1e98-45ea-ace5-4dc9f236919	3/10/2023	ETC	0.26740463	Customer Withdrawal
b710e168-1e98-45ea-ace5-4dc9f236919	4/10/2023	RISE	137.17066949	Customer Withdrawal
b71a1a27-dfba-4dc0-b595-e063aaaf687	2/10/2023	BTC	0.00011242	Customer Withdrawal
b71b13ea-e382-489f-ab94-dd59528686c8	3/10/2023	BLT	32.15434084	Customer Withdrawal
b71b13ea-e382-489f-ab94-dd59528686c8	4/10/2023	BLT	29.56593054	Customer Withdrawal
b71b13ea-e382-489f-ab94-dd59528686c8	3/10/2023	BLT	32.15434084	Customer Withdrawal
b71c87bd-8cea-c63-94fa-3dd86586e278	2/10/2023	LTC	0.00916410	Customer Withdrawal
b71c87bd-8cea-c63-94fa-3dd86586e278	2/10/2023	BTC	0.00007724	Customer Withdrawal
b71cdffd-4aef-4c73-abc1-b6db9682c572	4/10/2023	LTC	0.00457086	Customer Withdrawal
b71cdffd-4aef-4c73-abc1-b6db9682c572	3/10/2023	BTC	0.00023109	Customer Withdrawal
b71cdffd-4aef-4c73-abc1-b6db9682c572	2/9/2023	BTC	0.00022083	Customer Withdrawal
b71cdffd-4aef-4c73-abc1-b6db9682c572	4/10/2023	BTC	0.00038995	Customer Withdrawal
b736e2f8-49bd-405f-b618-a910e7cb17d8	2/10/2023	RVN	162.07306330	Customer Withdrawal
b736e2f8-49bd-405f-b618-a910e7cb17d8	2/10/2023	RVN	47.22267630	Customer Withdrawal
b741e0db-a209-4d8f-9307-12ef80460a1f	3/10/2023	SALT	82.50825083	Customer Withdrawal
b741e0db-a209-4d8f-9307-12ef80460a1f	3/10/2023	SALT	35.50124075	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bdf8d29ec12	3/10/2023	NXS	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bdf8d29ec12	3/10/2023	SYS	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bdf8d29ec12	3/10/2023	POWR	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bdf8d29ec12	3/10/2023	COVAL	0.00000001	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b743b4cf-5f62-4533-b16c-5bd8fd29ec12	3/10/2023	SYNX	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bd8fd29ec12	3/10/2023	XVG	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bd8fd29ec12	3/10/2023	BRX	0.00000001	Customer Withdrawal
b743b4cf-5f62-4533-b16c-5bd8fd29ec12	3/10/2023	XYM	206.6747331	Customer Withdrawal
b74663c3-8ea6-4e7e-aedd-93e136c909f4	2/10/2023	MUSIC	1.74971015	Customer Withdrawal
b74663c3-8ea6-4e7e-aedd-93e136c909f4	2/9/2023	LBC	91.52259602	Customer Withdrawal
b74663c3-8ea6-4e7e-aedd-93e136c909f4	2/10/2023	ETHW	0.00000177	Customer Withdrawal
b74b7035-5baf-4ac4-a675-1c2bc56a30e9	2/10/2023	PTON	12500.00000000	Customer Withdrawal
b74b7035-5baf-4ac4-a675-1c2bc56a30e9	3/10/2023	PTON	12500.00000000	Customer Withdrawal
b74b7035-5baf-4ac4-a675-1c2bc56a30e9	4/10/2023	PTON	6219.00000000	Customer Withdrawal
b74feaf0-a641-4760-8e17-6ac9e9534a46	3/10/2023	NEO	0.03874998	Customer Withdrawal
b74feaf0-a641-4760-8e17-6ac9e9534a46	2/10/2023	NEO	0.51574656	Customer Withdrawal
b74feaf0-a641-4760-8e17-6ac9e9534a46	3/10/2023	STRAX	6.19566217	Customer Withdrawal
b75ffb1f-011f-49a1-9ee3-8927d82e0f11	2/10/2023	ZEC	0.11648151	Customer Withdrawal
b75ffb1f-011f-49a1-9ee3-8927d82e0f11	3/10/2023	ZEC	0.13913541	Customer Withdrawal
b75ffb1f-011f-49a1-9ee3-8927d82e0f11	4/10/2023	ZEC	0.01448860	Customer Withdrawal
b761d022-26de-40c4-b031-6579e6271b73	2/10/2023	BTC	0.00015355	Customer Withdrawal
b76584ac-6244-4153-9010-22f78d69ded9	3/10/2023	POWR	20.59722559	Customer Withdrawal
b76584ac-6244-4153-9010-22f78d69ded9	2/10/2023	POWR	26.37692125	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	STMX	100.00000000	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	2/10/2023	VTX	154.41176471	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	NXT	52.07314621	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	4/10/2023	MUSIC	336.57975460	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	LBC	28.50000000	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	SYS	7.49099851	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	2/10/2023	SYS	20.22760097	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	2/10/2023	ADA	3.07626895	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	NGC	18.30711370	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	4/10/2023	NGC	14.78366151	Customer Withdrawal
b7678181-d473-416b-918b-51307421c219	3/10/2023	SNT	70.89195980	Customer Withdrawal
b77014de-ed3c-45d7-9a1b-ba5f9b2bf557	3/10/2023	USDT	0.00245703	Customer Withdrawal
b77014de-ed3c-45d7-9a1b-ba5f9b2bf557	3/10/2023	BTC	0.00009091	Customer Withdrawal
b7705ed1-11f0-48dd-842b-f21addee25429	3/10/2023	VBK	7998.27787500	Customer Withdrawal
b7705ed1-11f0-48dd-842b-f21addee25429	4/10/2023	VBK	3088.35521385	Customer Withdrawal
b7705ed1-11f0-48dd-842b-f21addee25429	2/10/2023	VBK	7579.77382200	Customer Withdrawal
b77489b9-e992-43fc-a936-021780bf45a1	4/10/2023	XMR	0.00114768	Customer Withdrawal
b77489b9-e992-43fc-a936-021780bf45a1	2/10/2023	XMR	0.03029202	Customer Withdrawal
b77489b9-e992-43fc-a936-021780bf45a1	3/10/2023	XMR	0.03457336	Customer Withdrawal
b77d3368-dedb-41a4-95ad-ed339118c8f2	2/9/2023	USDT	4.53046702	Customer Withdrawal
b77dc3bf-38fb-4e79-84db-3ff74e240efa	3/10/2023	USDT	0.01314818	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	3/10/2023	ETC	0.23894916	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	4/10/2023	ETC	0.05037445	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	3/10/2023	BCH	0.00181465	Customer Withdrawal

Page 409 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	4/10/2023	BCHA	0.00181465	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	3/10/2023	USDT	0.00002144	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	3/10/2023	XLM	1.41542841	Customer Withdrawal
b77f5aa4-a1da-45a4-9f75-7a6d4b24b397	3/10/2023	BTC	0.00001166	Customer Withdrawal
b78069eb-40e6-4b48-9768-b26e6894a884	2/10/2023	BTC	0.00021150	Customer Withdrawal
b7865f1f-4739-42a2-a4ab-c6e4692d2c73	2/10/2023	ONT	21.90799377	Customer Withdrawal
b7865f1f-4739-42a2-a4ab-c6e4692d2c73	3/10/2023	ONT	18.65541071	Customer Withdrawal
b7877abb-9b99-493b-ac31-b18cf00e6efa	2/10/2023	LTC	0.04412638	Customer Withdrawal
b7877abb-9b99-493b-ac31-b18cf00e6efa	3/10/2023	NEO	0.18495179	Customer Withdrawal
b7877abb-9b99-493b-ac31-b18cf00e6efa	2/10/2023	NEO	0.08504821	Customer Withdrawal
b7912b5e-c629-4c1a-869e-7e776ec0a219	3/10/2023	LMC	2202.30355207	Customer Withdrawal
b7912b5e-c629-4c1a-869e-7e776ec0a219	3/10/2023	BTC	0.00000011	Customer Withdrawal
b7978272-1f88-48b6-8394-0f69043d47db	3/10/2023	BTC	0.00000047	Customer Withdrawal
b7a2b590-5e22-4ffe-b831-d150c41b6462	4/10/2023	BTC	0.00012557	Customer Withdrawal
b7a2b590-5e22-4ffe-b831-d150c41b6462	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7a2b590-5e22-4ffe-b831-d150c41b6462	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7a8cf78-a006-439e-8c6c-96670a2fb417	3/10/2023	BTC	0.00000187	Customer Withdrawal
b7aa71bb-ba6d-47a3-9623-162277200533	4/10/2023	OMG	0.72725385	Customer Withdrawal
b7aa71bb-ba6d-47a3-9623-162277200533	3/10/2023	OMG	3.55126800	Customer Withdrawal
b7aa71bb-ba6d-47a3-9623-162277200533	2/10/2023	XRP	12.66253812	Customer Withdrawal
b7aa71bb-ba6d-47a3-9623-162277200533	3/10/2023	XRP	0.46593315	Customer Withdrawal
b7acd101-a875-428e-bd13-e4eb4ea8ab48	4/10/2023	IGNIS	396.82146333	Customer Withdrawal
b7acd101-a875-428e-bd13-e4eb4ea8ab48	3/10/2023	IGNIS	503.64798160	Customer Withdrawal
b7acd101-a875-428e-bd13-e4eb4ea8ab48	3/10/2023	NXT	190.08566716	Customer Withdrawal
b7acd101-a875-428e-bd13-e4eb4ea8ab48	2/10/2023	NXT	509.96075670	Customer Withdrawal
b7b35301-641a-4a51-b798-5bba60b654fc	2/10/2023	BTC	0.00021150	Customer Withdrawal
b7bee771-70ff-467d-90f8-b1a613ec2458	3/10/2023	PAY	314.18763150	Customer Withdrawal
b7bee771-70ff-467d-90f8-b1a613ec2458	2/10/2023	PAY	208.09528310	Customer Withdrawal
b7bee771-70ff-467d-90f8-b1a613ec2458	4/10/2023	PAY	63.44709740	Customer Withdrawal
b7d8207b-d8a0-4e0d-b803-0e116b3d9a3a	2/10/2023	XLM	0.60320839	Customer Withdrawal
b7d8207b-d8a0-4e0d-b803-0e116b3d9a3a	2/10/2023	BTC	0.00020968	Customer Withdrawal
b7deb6f57-dde7-445d-b174-f4bb5f4dbd21	3/10/2023	ETH	0.00016319	Customer Withdrawal
b7deb6f57-dde7-445d-b174-f4bb5f4dbd21	3/10/2023	BTC	0.00018509	Customer Withdrawal
b7deb6f57-dde7-445d-b174-f4bb5f4dbd21	2/9/2023	BTC	0.00022083	Customer Withdrawal
b7deb6f57-dde7-445d-b174-f4bb5f4dbd21	3/10/2023	ETHW	0.00016319	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	3/10/2023	ETH	0.00109964	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	2/9/2023	ETH	0.00310106	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	3/10/2023	BCH	0.00000002	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	3/10/2023	DGB	133.00000000	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	3/10/2023	BCHA	0.00000002	Customer Withdrawal
b7eb9114-919e-4218-9fed-02ee33abfd9	3/10/2023	ETHW	0.01192857	Customer Withdrawal
b7ee4902-8dc0-45f4-87fa-033a5985d6b1	2/9/2023	BSV	0.11871268	Customer Withdrawal
b8028f02-dc0e-42af-a1c0-60799bc4e943	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 410 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b8028f02-dc0e-42af-a1c0-60799bc4e943	3/10/2023	LTC	0.06056224	Customer Withdrawal
b8028f02-dc0e-42af-a1c0-60799bc4e943	4/10/2023	LTC	0.01295232	Customer Withdrawal
b8028f02-dc0e-42af-a1c0-60799bc4e943	4/10/2023	RDD	28.010468153	Customer Withdrawal
b80d0121-ea5f-41e2-9ec6-61c6ef0c88f2	3/10/2023	DOGE	35.77937861	Customer Withdrawal
b80d0121-ea5f-41e2-9ec6-61c6ef0c88f2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b80d0121-ea5f-41e2-9ec6-61c6ef0c88f2	3/10/2023	XLM	4.88497328	Customer Withdrawal
b819dca8-1bca-4eb3-9951-8c70909a51d6	3/10/2023	ADA	15.94879323	Customer Withdrawal
b819dca8-1bca-4eb3-9951-8c70909a51d6	2/10/2023	ADA	13.7207299	Customer Withdrawal
b819dca8-1bca-4eb3-9951-8c70909a51d6	4/10/2023	ADA	2.02967935	Customer Withdrawal
b825a5d2-714d-405d-bc1b-5460bfcfb505	3/10/2023	TRST	186.22886400	Customer Withdrawal
b825a5d2-714d-405d-bc1b-5460bfcfb505	3/10/2023	TRST	287.35632180	Customer Withdrawal
b826b65f-a461-4cec-95ca-42639d3d815a	2/10/2023	ETHW	0.00130447	Customer Withdrawal
b826b65f-a461-4cec-95ca-42639d3d815a	2/10/2023	ETH	0.00310106	Customer Withdrawal
b826b65f-a461-4cec-95ca-42639d3d815a	3/10/2023	ETH	0.00130791	Customer Withdrawal
b8283511-6524-427a-be44-2eae3b35419	3/10/2023	LTC	0.06056224	Customer Withdrawal
b8283511-6524-427a-be44-2eae3b35419	2/9/2023	LTC	0.05283983	Customer Withdrawal
b8283511-6524-427a-be44-2eae3b35419	4/10/2023	LTC	0.04298698	Customer Withdrawal
b8296266-8887-406d-a9fa-2917d19850ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8296266-8887-406d-a9fa-2917d19850ef	4/10/2023	BTC	0.0007127	Customer Withdrawal
b8296266-8887-406d-a9fa-2917d19850ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
b82db0e7-793d-4bb1-b901-79b7ccfe5f44	2/10/2023	SALT	39.00031250	Customer Withdrawal
b82e3de5-ef0b-4dd3-b9bc-fd5ff5804f13	2/10/2023	SC	47.25660855	Customer Withdrawal
b82e3de5-ef0b-4dd3-b9bc-fd5ff5804f13	3/10/2023	SC	1022.2234174	Customer Withdrawal
b82e3de5-ef0b-4dd3-b9bc-fd5ff5804f13	2/9/2023	BTC	0.00021150	Customer Withdrawal
b82fb6fa-4700-4d5e-abbd-86e0760ca86d	3/10/2023	ADA	2.84049963	Customer Withdrawal
b82fb6fa-4700-4d5e-abbd-86e0760ca86d	2/10/2023	ADA	13.13207299	Customer Withdrawal
b8363ae8-c3d7-4e4b-ad01-b965a565ab34	3/10/2023	BTC	0.00000005	Customer Withdrawal
b839ce39-5e40-41d2-92bb-f2eb31f4f3d5	3/10/2023	BTC	0.00002244	Customer Withdrawal
b839ce39-5e40-41d2-92bb-f2eb31f4f3d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b83a0085-a4cb-44ac-bacc-ec5a4aa2e146	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b83a0085-a4cb-44ac-bacc-ec5a4aa2e146	3/10/2023	NXT	377.27744470	Customer Withdrawal
b83a0085-a4cb-44ac-bacc-ec5a4aa2e146	4/10/2023	NXT	126.88085563	Customer Withdrawal
b83a0085-a4cb-44ac-bacc-ec5a4aa2e146	3/10/2023	XVG	534.06127654	Customer Withdrawal
b83da9d2-953e-4eaf-9abb-db7bc97f0be5	2/9/2023	NEO	0.14696752	Customer Withdrawal
b83da9d2-953e-4eaf-9abb-db7bc97f0be5	2/10/2023	GUP	21.64935419	Customer Withdrawal
b83e03bd-a872-4acc-bc9a-77fd733ade78	2/10/2023	NXS	45.29647760	Customer Withdrawal
b83e03bd-a872-4acc-bc9a-77fd733ade78	2/10/2023	OK	31.07977709	Customer Withdrawal
b83e03bd-a872-4acc-bc9a-77fd733ade78	2/10/2023	BTS	30.43565751	Customer Withdrawal
b83fac45-7dd6-4582-b2cc-678865aa4af1	4/19/2023	ETH	0.03173836	Customer Withdrawal
b83fac45-7dd6-4582-b2cc-678865aa4af1	4/20/2023	USD	50.00000000	Customer Withdrawal
b83fac45-7dd6-4582-b2cc-678865aa4af1	4/27/2023	ETHW	0.03453836	Customer Withdrawal
b84d5cb7-495b-4617-8f62-3baeb2bf010a	4/10/2023	BTC	0.00004183	Customer Withdrawal
b84d5cb7-495b-4617-8f62-3baeb2bf010a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 411 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b84d5cb7-495b-4617-8f62-3baeb2bf010a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8522aef-2e6c-4176-aaf8-b4799af4102f	2/10/2023	ZEC	0.01666385	Customer Withdrawal
b85283c7-9d56-4add-a5ef-f103134bf8e9	2/10/2023	BCH	0.00000063	Customer Withdrawal
b85283c7-9d56-4add-a5ef-f103134bf8e9	2/10/2023	BCHA	0.00000063	Customer Withdrawal
b85283c7-9d56-4add-a5ef-f103134bf8e9	2/10/2023	BTC	0.00020539	Customer Withdrawal
b8559421-b897-4099-9ad2-3aabb1d08aab	2/10/2023	EMC2	581.94053480	Customer Withdrawal
b8559421-b897-4099-9ad2-3aabb1d08aab	2/10/2023	EMC2	256.72636380	Customer Withdrawal
b8559421-b897-4099-9ad2-3aabb1d08aab	3/10/2023	EMC2	657.58432420	Customer Withdrawal
b85ea1d8-4fce-4c13-b8f0-19d687c2339d	3/10/2023	DCR	0.22177596	Customer Withdrawal
b8603db8-e533-4e31-b2da-162e644325c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8603db8-e533-4e31-b2da-162e644325c0	4/10/2023	BTC	0.0003109	Customer Withdrawal
b8603db8-e533-4e31-b2da-162e644325c0	2/9/2023	BTC	0.00022083	Customer Withdrawal
b8621e07-4735-41e2-9944-461842b917ea	3/10/2023	BTC	0.00000005	Customer Withdrawal
b8621e07-4735-41e2-9944-461842b917ea	2/10/2023	RDD	1091.49413709	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	4/10/2023	XVG	34.40175500	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	4/10/2023	SC	5.00000000	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	4/10/2023	ZCL	0.27786488	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	4/10/2023	BTC	0.00008662	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8749aa0-af78-4f8b-9b49-5aaee42c045c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b87da205-8697-416a-bbf4-af77f1ed547a	2/10/2023	ZEN	0.04867228	Customer Withdrawal
b87da205-8697-416a-bbf4-af77f1ed547a	2/10/2023	XRP	8.38708219	Customer Withdrawal
b88b6b05-5eb0-4b52-6be2d-006c32b2e9ae	2/10/2023	TRST	71.9810707	Customer Withdrawal
b897ce28-2d76-444a-8267-d740ecad191a	2/10/2023	BNT	1.68151042	Customer Withdrawal
b897ce28-2d76-444a-8267-d740ecad191a	2/10/2023	SALT	1.26774201	Customer Withdrawal
b897ce28-2d76-444a-8267-d740ecad191a	2/9/2023	BLT	16.27853147	Customer Withdrawal
b8aed089-c98e-48e9-9a62-681ad69461d3	2/10/2023	LTC	0.01389130	Customer Withdrawal
b8aed089-c98e-48e9-9a62-681ad69461d3	2/10/2023	XMG	6.26674863	Customer Withdrawal
b8aed089-c98e-48e9-9a62-681ad69461d3	2/10/2023	GRC	2.97000000	Customer Withdrawal
b8b3cde7-bdea-4306-ba02-71139132b8f4	2/10/2023	XRP	0.00310884	Customer Withdrawal
b8b3cde7-bdea-4306-ba02-71139132b8f4	2/10/2023	ETHW	0.00619696	Customer Withdrawal
b8b3cde7-bdea-4306-ba02-71139132b8f4	2/10/2023	ETH	0.00241187	Customer Withdrawal
b8bb653a-ac42-45ea-a94d-432538223118	3/10/2023	DENT	855.11639508	Customer Withdrawal
b8bb653a-ac42-45ea-a94d-432538223118	2/10/2023	DENT	862.06859050	Customer Withdrawal
b8bb7f83-de7b-4a08-8dce-b0522dbd9bee1	2/10/2023	ADA	13.13027299	Customer Withdrawal
b8bb7f83-de7b-4a08-8dce-b0522dbd9bee1	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8bb7f83-de7b-4a08-8dce-b0522dbd9bee1	4/10/2023	ADA	10.0143864	Customer Withdrawal
b8bbdc4a-ee6a-406e-9935-6a827378aa3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8bbdc4a-ee6a-406e-9935-6a827378aa3c	4/10/2023	BTC	0.00015170	Customer Withdrawal
b8bbdc4a-ee6a-406e-9935-6a827378aa3c	2/10/2023	BTC	0.00023109	Customer Withdrawal
b8c170ed-44c8-418f-a9dc-68890a94530	3/10/2023	BTC	0.00060298	Customer Withdrawal
b8c170ed-44c8-418f-a9dc-68890a94530	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8d11348-d3ff-4077-9e28-5b8764c45061	2/10/2023	ZEC	0.08585899	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b8e04446-9268-4e0f-9d81-3aab00fd36da	3/10/2023	BTC	0.00000008	Customer Withdrawal
b8fe9f59-376e-492e-b444-b5bb1456dbd46	2/10/2023	POWR	26.37692125	Customer Withdrawal
b8fe9f59-376e-492e-b444-b5bb1456dbd46	3/10/2023	POWR	10.95877072	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	4/10/2023	BCH	0.00013346	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	3/10/2023	BOH	0.00011654	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	4/10/2023	POT	5.01814306	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	4/10/2023	BCHA	0.00025000	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b908d287-2282-48eb-859b-2ec8a9ec042	3/10/2023	DOGE	70.71989969	Customer Withdrawal
b91fa9bf-b764-420b-99db-a024b7349398	3/10/2023	USDT	0.00502024	Customer Withdrawal
b91fa9bf-b764-420b-99db-a024b7349398	3/10/2023	BTC	0.00003060	Customer Withdrawal
b9261772-dac9-4ff9-846b-adc550e13fa9	3/10/2023	XHV	0.99750000	Customer Withdrawal
b9261772-dac9-4ff9-846b-adc550e13fa9	3/10/2023	BTC	0.00000217	Customer Withdrawal
b9305713-d809-49f2-a83b-67e7567eb4fb	3/10/2023	BTC	0.00000003	Customer Withdrawal
b9420638-1766-4392-ab2f-e544902e91da	3/10/2023	ETH	0.00314985	Customer Withdrawal
b9420638-1766-4392-ab2f-e544902e91da	2/10/2023	ETH	0.00310106	Customer Withdrawal
b9420638-1766-4392-ab2f-e544902e91da	3/10/2023	ETHW	0.01000000	Customer Withdrawal
b942e1f5-4e95-43bb-9eb9-bf9e0473add2	2/10/2023	NEO	0.25140511	Customer Withdrawal
b9482f69-babe-4f17-9b2f-e3102c747fb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9482f69-babe-4f17-9b2f-e3102c747fb5	3/10/2023	BTC	0.00010026	Customer Withdrawal
b9488831-4043-4942-85cb-cb40e55ea651	3/10/2023	DASH	0.00000001	Customer Withdrawal
b9501ab5-b77f-4637-be4e-1fb6cf1b9195	2/10/2023	BTC	0.00005231	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	4/10/2023	BCH	0.00076612	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	4/10/2023	BCHA	0.00076612	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	4/10/2023	XLM	28.85353925	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	4/10/2023	BTC	0.00002570	Customer Withdrawal
b956c057-42a9-4405-8e56-70761059956f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b963517c-c493-4df1-ab55-f9d4b55bc5f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
b963517c-c493-4df1-ab55-f9d4b55bc5f5	3/10/2023	ETH	0.00179366	Customer Withdrawal
b963517c-c493-4df1-ab55-f9d4b55bc5f5	3/10/2023	SNT	12.00000000	Customer Withdrawal
b963517c-c493-4df1-ab55-f9d4b55bc5f5	3/10/2023	ETHW	0.01262219	Customer Withdrawal
b963c4dc-2b65-49f8-9ebc-eedd7f2d8b5	2/10/2023	DCR	0.19175263	Customer Withdrawal
b963c4dc-2b65-49f8-9ebc-eedd7f2d8b5	2/10/2023	ZEC	0.00515154	Customer Withdrawal
b963c4dc-2b65-49f8-9ebc-eedd7f2d8b5	3/10/2023	STRAX	0.68643154	Customer Withdrawal
b963c4dc-2b65-49f8-9ebc-eedd7f2d8b5	2/10/2023	STRAX	0.29356855	Customer Withdrawal
b965967b-abd0-41db-8c1f-cb5fa96eb484	3/10/2023	USDT	2.83179177	Customer Withdrawal
b965967b-abd0-41db-8c1f-cb5fa96eb484	3/10/2023	BTC	0.00000178	Customer Withdrawal
b97d5449-3b82-c4b6-98e1-71f1839a3af5	2/10/2023	BAY	2767.78511452	Customer Withdrawal
b980cd01-3c71-4949-abd5-916483c1b92	2/10/2023	GRS	9.03466255	Customer Withdrawal
b9839c3f-0e6d-4074-bf0d-d8f925d1a4f3	3/10/2023	BTC	0.00022083	Customer Withdrawal
b9839c3f-0e6d-4074-bf0d-d8f925d1a4f3	2/10/2023	BTC	0.00005942	Customer Withdrawal
b98dbcc6-b5ed-42fb-b4a1-06171c3d3586	2/9/2023	BTC	0.00002617	Customer Withdrawal

Page 413 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b98efb3b-5b45-4996-9c88-908777b502a7	3/10/2023	XVG	191.72235817	Customer Withdrawal
b98efb3b-5b45-4996-9c88-908777b502a7	3/10/2023	BTC	0.00000003	Customer Withdrawal
b99209f4-b63e-4e31-84ca-02f99a7cb206	2/10/2023	USDT	4.99945006	Customer Withdrawal
b99209f4-b63e-4e31-84ca-02f99a7cb206	3/10/2023	USDT	4.99509336	Customer Withdrawal
b99209f4-b63e-4e31-84ca-02f99a7cb206	4/10/2023	USDT	4.88267842	Customer Withdrawal
b99cfcd3-a2dd-4686-b1ec-721c384b7c74	2/10/2023	ETH	0.00310106	Customer Withdrawal
b99cfcd3-a2dd-4686-b1ec-721c384b7c74	3/10/2023	ETH	0.00015201	Customer Withdrawal
b99cfcd3-a2dd-4686-b1ec-721c384b7c74	3/10/2023	ETHW	0.00700216	Customer Withdrawal
b9b77d7b-4b5d-4a2b-9e69-1f91fc54aad2	3/10/2023	ADA	7.02345208	Customer Withdrawal
b9b77d7b-4b5d-4a2b-9e69-1f91fc54aad2	2/10/2023	ADA	13.13207299	Customer Withdrawal
b9b90edc-4185-4031-96d0-db68859e62c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9b90edc-4185-4031-96d0-db68859e62c6	4/10/2023	BTC	0.00003905	Customer Withdrawal
b9b90edc-4185-4031-96d0-db68859e62c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9b9e4b9a-cfb1-41ae-843a-b4583ce90438	3/10/2023	XCP	1.39648308	Customer Withdrawal
b9b9e4b9a-cfb1-41ae-843a-b4583ce90438	2/10/2023	XCP	4.03225806	Customer Withdrawal
b9c58b09-0f7e-4dcf-9c76-d2fb5fbb81db	2/10/2023	BAT	0.00010200	Customer Withdrawal
b9c58b09-0f7e-4dcf-9c76-d2fb5fbb81db	2/10/2023	BTC	0.00003607	Customer Withdrawal
b9c68d3f-ded2-431f-ac79-1d557198ccdb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9c68d3f-ded2-431f-ac79-1d557198ccdb	4/10/2023	BTC	0.00015334	Customer Withdrawal
b9c68d3f-ded2-431f-ac79-1d557198ccdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9d7d83b-2b4a-4419-ac64-68889a93751e	4/10/2023	RDD	14.85750000	Customer Withdrawal
b9d7d83b-2b4a-4419-ac64-68889a93751e	4/10/2023	BTC	0.00012211	Customer Withdrawal
b9d7d83b-2b4a-4419-ac64-68889a93751e	2/9/2023	BTC	0.00022083	Customer Withdrawal
b9d7d83b-2b4a-4419-ac64-68889a93751e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9d8a509-8a1b-4072-b547-e030e87941de	2/10/2023	ETC	0.06660318	Customer Withdrawal
ba0a9d80-3b89-405a-9639-61374d6f3d76	2/10/2023	LSK	1.27599680	Customer Withdrawal
ba0ef88b-4038-4381-83b6-6e2cf3da09d0	2/10/2023	BTC	0.00009860	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	2/10/2023	SEQ	919.16700044	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	2/10/2023	THC	211.97485615	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	2/10/2023	SLR	90.26507330	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	3/10/2023	SLR	25.87091963	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	3/10/2023	EBST	174.56636370	Customer Withdrawal
ba125a1f-6765-4a35-b103-46c16dec9f3c	2/9/2023	SIGNA	139.33175486	Customer Withdrawal
ba1ca44b-7d83-4752-8554-e52046a14ae9	3/10/2023	FUN	101.90625000	Customer Withdrawal
ba1ca44b-7d83-4752-8554-e52046a14ae9	3/10/2023	USDT	0.00002608	Customer Withdrawal
ba1ca44b-7d83-4752-8554-e52046a14ae9	3/10/2023	BTC	0.00000032	Customer Withdrawal
ba1cb4e6-b10b-496e-9d7f-adb5b83f6e47	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba1cb4e6-b10b-496e-9d7f-adb5b83f6e47	3/10/2023	BTC	0.00010151	Customer Withdrawal
ba1d5e34-bc0c-4b94-9000-6d77cb1cc0f0	4/10/2023	EMC2	15.46857185	Customer Withdrawal
ba1d5e34-bc0c-4b94-9000-6d77cb1cc0f0	2/10/2023	DGB	6.57217503	Customer Withdrawal
ba1d5e34-bc0c-4b94-9000-6d77cb1cc0f0	4/10/2023	SC	675.25224484	Customer Withdrawal
ba1d5e34-bc0c-4b94-9000-6d77cb1cc0f0	3/10/2023	SC	1381.42853000	Customer Withdrawal
ba1d5e34-bc0c-4b94-9000-6d77cb1cc0f0	2/10/2023	SC	1102.82196100	Customer Withdrawal

Page 414 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba212eb0-79b1-4e62-a9df-8a9bacff4a39	2/10/2023	XMR	0.00516490	Customer Withdrawal
ba238fe6-f2d5-453d-9680-a54ed759201c	3/10/2023	BCHA	0.00000049	Customer Withdrawal
ba238fe6-f2d5-453d-9680-a54ed759201c	3/10/2023	BCH	0.00000049	Customer Withdrawal
ba23e7d8-2c5f-4d35-ace4-c743e7a33683	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba23e7d8-2c5f-4d35-ace4-c743e7a33683	3/10/2023	BTC	0.00001677	Customer Withdrawal
ba299eb1-5de9-4032-ba06-c969777611d	3/10/2023	ZEC	0.01141601	Customer Withdrawal
ba2b816e-b366-4946-8f49-25f60ad355ca	4/10/2023	OK	11.87357500	Customer Withdrawal
ba2b816e-b366-4946-8f49-25f60ad355ca	4/10/2023	DOGE	56.94605640	Customer Withdrawal
ba2b816e-b366-4946-8f49-25f60ad355ca	2/10/2023	DOGE	70.91002400	Customer Withdrawal
ba2b816e-b366-4946-8f49-25f60ad355ca	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ba2e0993-1858-431d-9d5a-1f9fb0e87f0	4/10/2023	BCHA	0.00000069	Customer Withdrawal
ba2e0993-1858-431d-9d5a-1f9fb0e87f0	2/10/2023	VRC	5684.83036700	Customer Withdrawal
ba2e0993-1858-431d-9d5a-1f9fb0e87f0	3/10/2023	VRC	7142.85714300	Customer Withdrawal
ba2e0993-1858-431d-9d5a-1f9fb0e87f0	4/10/2023	VRC	1394.82000008	Customer Withdrawal
ba2f6c72-6031-46c7-bcfe-d48b2a8ba2e8	2/10/2023	BTC	0.00021150	Customer Withdrawal
ba2f6c72-6031-46c7-bcfe-d48b2a8ba2e8	2/10/2023	XLM	2.37779583	Customer Withdrawal
ba2f6c72-6031-46c7-bcfe-d48b2a8ba2e8	3/10/2023	XLM	0.72451687	Customer Withdrawal
ba37d5ac-b3f8-4eb3-aa44-eb3d4d8fd19e	3/10/2023	RVN	209.03431170	Customer Withdrawal
ba37d5ac-b3f8-4eb3-aa44-eb3d4d8fd19e	2/9/2023	RVN	162.07306330	Customer Withdrawal
ba37d5ac-b3f8-4eb3-aa44-eb3d4d8fd19e	3/10/2023	RVN	75.63532740	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	4/10/2023	ZEN	0.00051860	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	4/10/2023	IGNIS	7.86699007	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	4/10/2023	DOGE	1.76160668	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	2/10/2023	DOGE	69.95265591	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba38121f-12fc-4472-92c3-53939f0a5c25	2/10/2023	BTC	0.00003012	Customer Withdrawal
ba39e716-801b-4022-ba2d-071099aca45f	2/10/2023	ZEC	0.01060000	Customer Withdrawal
ba39e716-801b-4022-ba2d-071099aca45f	2/10/2023	IGNIS	31.70312400	Customer Withdrawal
ba39e716-801b-4022-ba2d-071099aca45f	2/9/2023	XRP	0.49097538	Customer Withdrawal
ba39e716-801b-4022-ba2d-071099aca45f	2/10/2023	NXT	63.40624800	Customer Withdrawal
ba424810-cf9d-4e4c-9279-aadac3a91c3e	2/10/2023	TIX	1228.57956406	Customer Withdrawal
ba4290fe-b56a-4e56-b967-70911f2e1a33	2/10/2023	XMG	0.00002608	Customer Withdrawal
ba4290fe-b56a-4e56-b967-70911f2e1a33	2/10/2023	ZCL	15.32164404	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	3/10/2023	ETH	0.00085003	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	3/10/2023	MEME	0.00000001	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	4/10/2023	FAIR	2.86079995	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	3/10/2023	FAIR	3.27989356	Customer Withdrawal
ba4baa60-6431-49e0-9dad-00884e873334	3/10/2023	ETHW	0.01167761	Customer Withdrawal
ba4ebbc6-8fe0-47a7-b184-40a1c2a97111	2/10/2023	ETH	0.00094248	Customer Withdrawal
ba4ebbc6-8fe0-47a7-b184-40a1c2a97111	2/9/2023	BCH	0.00000002	Customer Withdrawal
ba4ebbc6-8fe0-47a7-b184-40a1c2a97111	2/10/2023	BCHA	0.00000002	Customer Withdrawal
ba4ebbc6-8fe0-47a7-b184-40a1c2a97111	2/10/2023	ETHW	0.00867035	Customer Withdrawal

Page 415 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba52cd96-0e3a-4dd9-b14a-2dd9a56d9eb	3/10/2023	THC	0.20000000	Customer Withdrawal
ba52cd96-0e3a-4dd9-b14a-2dd9a56d9eb	3/10/2023	BTC	0.00000039	Customer Withdrawal
ba560001-4a69-4222-b778-2b1257b6c355	3/10/2023	SEQ	0.1762726	Customer Withdrawal
ba560001-4a69-4222-b778-2b1257b6c355	3/10/2023	NAV	0.06845880	Customer Withdrawal
ba560001-4a69-4222-b778-2b1257b6c355	3/10/2023	XST	0.10955688	Customer Withdrawal
ba560001-4a69-4222-b778-2b1257b6c355	3/10/2023	BTC	0.00003339	Customer Withdrawal
ba560001-4a69-4222-b778-2b1257b6c355	2/10/2023	BTC	0.0022083	Customer Withdrawal
ba599286-78c2-400b-a8f4-0c655fc30aaa	2/10/2023	RISE	8.3176078	Customer Withdrawal
ba599286-78c2-400b-a8f4-0c655fc30aaa	3/10/2023	RISE	39.83203017	Customer Withdrawal
ba599286-78c2-400b-a8f4-0c655fc30aaa	2/10/2023	BTC	0.00021593	Customer Withdrawal
ba599286-78c2-400b-a8f4-0c655fc30aaa	2/10/2023	ETHW	0.00000076	Customer Withdrawal
ba599286-78c2-400b-a8f4-0c655fc30aaa	2/10/2023	ETH	0.00000076	Customer Withdrawal
ba5c0c77-41e6-493d-b34a-3c0aff3bab65	2/10/2023	BTC	0.0022083	Customer Withdrawal
ba5c0c77-41e6-493d-b34a-3c0aff3bab65	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba5c0c77-41e6-493d-b34a-3c0aff3bab65	4/10/2023	BTC	0.00090183	Customer Withdrawal
ba5c0c77-41e6-493d-b34a-3c0aff3bab65	4/10/2023	NEO	0.12478927	Customer Withdrawal
ba64a401-b18d-4382-b5ef-4af71181c7e1	2/10/2023	BCH	0.00000002	Customer Withdrawal
ba64a401-b18d-4382-b5ef-4af71181c7e1	2/10/2023	BCHA	0.00000002	Customer Withdrawal
ba64a401-b18d-4382-b5ef-4af71181c7e1	2/10/2023	TRX	47.13920331	Customer Withdrawal
ba729948-010f-42be-8267-239b2c4b5411	3/10/2023	ETH	0.00001476	Customer Withdrawal
ba729948-010f-42be-8267-239b2c4b5411	3/10/2023	SIGNA	210.00000000	Customer Withdrawal
ba729948-010f-42be-8267-239b2c4b5411	3/10/2023	BTC	0.00000062	Customer Withdrawal
ba729948-010f-42be-8267-239b2c4b5411	3/10/2023	ETHW	0.00001476	Customer Withdrawal
ba76530e-ba43-423b-9b5c-03f845d4375	3/10/2023	BCH	0.00000314	Customer Withdrawal
ba76530e-ba43-423b-9b5c-03f845d4375	3/10/2023	BCHA	0.000000134	Customer Withdrawal
ba76530e-ba43-423b-9b5c-03f845d4375	3/10/2023	BTC	0.00014009	Customer Withdrawal
ba76530e-ba43-423b-9b5c-03f845d4375	2/9/2023	BTC	0.00022083	Customer Withdrawal
ba7e1d47-1b8d-4d04-b39f-79e5ccfd1edd	2/10/2023	GLM	17.78779363	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	FIRO	0.01508362	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	SC	170.07743550	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	USDt	0.02052552	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	GRS	0.39735027	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	EXP	0.42805056	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	MUSIC	221.42326794	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	USD	0.02005797	Customer Withdrawal
ba7ed2d6-d882-4a99-901f-e056fe784450	3/10/2023	ZEC	0.00110363	Customer Withdrawal
ba8d9a17-7f09-44ee-b247-8fb3f366c9a7	2/10/2023	SALT	40.00000000	Customer Withdrawal
ba8d9a17-7f09-44ee-b247-8fb3f366c9a7	2/9/2023	ONT	1.92000000	Customer Withdrawal
ba8d9a17-7f09-44ee-b247-8fb3f366c9a7	2/10/2023	ONG	0.1576778	Customer Withdrawal
ba8d9a17-7f09-44ee-b247-8fb3f366c9a7	2/10/2023	USDt	1.15942333	Customer Withdrawal
ba9c6bcb-b117-4645-9c6c-a3d51909567f	4/10/2023	COVAL	1000.00000000	Customer Withdrawal
ba9c6bcb-b117-4645-9c6c-a3d51909567f	4/10/2023	STRAX	3.00000000	Customer Withdrawal
ba9c6bcb-b117-4645-9c6c-a3d51909567f	4/10/2023	XYM	1200.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba96cbcc-b117-4645-9c6c-a3d519095677	4/10/2023	RVR	50.00000000	Customer Withdrawal
ba96cbcc-b117-4645-9c6c-a3d519095677	2/10/2023	BAT	17.28751659	Customer Withdrawal
ba96cbcc-b117-4645-9c6c-a3d519095677	4/10/2023	BAT	6.34378540	Customer Withdrawal
ba96cbcc-b117-4645-9c6c-a3d519095677	3/10/2023	BAT	21.13585938	Customer Withdrawal
ba96cbcc-b117-4645-9c6c-a3d519095677	4/10/2023	BAY	300.00000000	Customer Withdrawal
ba9d475e-8d7f-4b9f-934e-a7f6728d90a8	3/10/2023	BTC	0.00000007	Customer Withdrawal
baa4cfff-dbe4c-4225-a357-c59d9537b67d	2/10/2023	USDT	3.59337465	Customer Withdrawal
baac1ce2-2b61-432f-ab5a-2017372cc4ef	4/10/2023	BCHA	0.00000002	Customer Withdrawal
baac1ce2-2b61-432f-ab5a-2017372cc4ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
baac1ce2-2b61-432f-ab5a-2017372cc4ef	4/10/2023	BTC	0.00007695	Customer Withdrawal
baac1ce2-2b61-432f-ab5a-2017372cc4ef	2/9/2023	BTC	0.00022083	Customer Withdrawal
baac1ce2-2b61-432f-ab5a-2017372cc4ef	4/10/2023	BCH	0.00000002	Customer Withdrawal
baac62ac-d7eb-4008-837f-be3c346a18bd	3/10/2023	LTC	0.06056224	Customer Withdrawal
baac62ac-d7eb-4008-837f-be3c346a18bd	4/10/2023	LTC	0.00542049	Customer Withdrawal
baac62ac-d7eb-4008-837f-be3c346a18bd	2/10/2023	LTC	0.05283983	Customer Withdrawal
bab4d461-3c85-4959-a87d-83dd6e8d3cdf	2/10/2023	XMR	0.01895326	Customer Withdrawal
bab4d461-3c85-4959-a87d-83dd6e8d3cdf	2/10/2023	UKG	0.00000000	Customer Withdrawal
bab5a087-5d76-4781-8de1-c9ba237fe7991	2/9/2023	NEO	0.17239952	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	ETC	0.00667966	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	NEO	0.00000633	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	POWR	0.00042857	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	XMR	0.00001758	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	ARK	0.00410399	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	XLM	0.42539682	Customer Withdrawal
bab5ed48-f638-4f5a-ac00-ee6dc834b40d	2/10/2023	BTC	0.00018890	Customer Withdrawal
babf083e-fa5b-47fa-aaf1-ddb209e4b8bd	3/10/2023	ETH	0.00160337	Customer Withdrawal
babf083e-fa5b-47fa-aaf1-ddb209e4b8bd	2/10/2023	ETH	0.00310106	Customer Withdrawal
babf083e-fa5b-47fa-aaf1-ddb209e4b8bd	3/10/2023	ETHW	0.01000000	Customer Withdrawal
badeacc1-1168-45c4-a2e8-dbbe3e2ca689	3/10/2023	NEO	0.47660311	Customer Withdrawal
badeacc1-1168-45c4-a2e8-dbbe3e2ca689	4/10/2023	NEO	0.01631900	Customer Withdrawal
badeacc1-1168-45c4-a2e8-dbbe3e2ca689	2/10/2023	NEO	0.51546566	Customer Withdrawal
badeacc1-1168-45c4-a2e8-dbbe3e2ca689	4/10/2023	BCHA	0.00000135	Customer Withdrawal
bade2ae90-5550-7cd9-97f9-53ca0308a114	2/10/2023	BNT	40.49780250	Customer Withdrawal
baebd3af-9586-4822-b83e-531e85ae8d82	4/10/2023	USDT	5.06453133	Customer Withdrawal
baebd3af-9586-4822-b83e-531e85ae8d82	2/10/2023	USDT	4.99945006	Customer Withdrawal
baebd3af-9586-4822-b83e-531e85ae8d82	3/10/2023	USDT	4.99590336	Customer Withdrawal
bafeb191-574a-4eac-86c2-d0dbf151eed	2/10/2023	ADT	0.50898204	Customer Withdrawal
bafeb191-574a-4eac-86c2-d0dbf151eed	2/10/2023	BTC	0.00013082	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	3/10/2023	WINGS	5.50766871	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	3/10/2023	XRP	10.01061087	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	3/10/2023	GLM	8.38470160	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	3/10/2023	POT	24.49656189	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	3/10/2023	SC	255.51272070	Customer Withdrawal

Page 417 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bafeb455-c878-48e2-afb1-627731341d3d	2/10/2023	SC	41.36227930	Customer Withdrawal
bafeb455-c878-48e2-afb1-627731341d3d	2/10/2023	BTC	0.00003808	Customer Withdrawal
bb02ff10-c046-4d77-9eab-1f728f0d22ca	3/10/2023	SC	542.11020500	Customer Withdrawal
bb02ff10-c046-4d77-9eab-1f728f0d22ca	2/10/2023	SC	118.11455600	Customer Withdrawal
bb02ff10-c046-4d77-9eab-1f728f0d22ca	3/10/2023	ZCL	0.57126701	Customer Withdrawal
bb168454-979f-439d-ad9f-d27e0d158311	5/3/2023	ETC	0.09663675	Customer Withdrawal
bb168454-979f-439d-ad9f-d27e0d158311	5/3/2023	ETHW	0.86437365	Customer Withdrawal
bb168454-979f-439d-ad9f-d27e0d158311	2/9/2023	ETH	0.00310106	Customer Withdrawal
bb168454-979f-439d-ad9f-d27e0d158311	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb168454-979f-439d-ad9f-d27e0d158311	5/3/2023	ETH	0.85142462	Customer Withdrawal
bb1920c8-ceaf-4a05-ae68-5509ff5d14db	3/10/2023	OMG	3.68258105	Customer Withdrawal
bb1920c8-ceaf-4a05-ae68-5509ff5d14db	4/10/2023	OMG	2.39831295	Customer Withdrawal
bb1920c8-ceaf-4a05-ae68-5509ff5d14db	2/10/2023	OMG	3.03110138	Customer Withdrawal
bb1bb931-c219-079-98cb-cf943b61d6f4	2/9/2023	BTC	0.00021150	Customer Withdrawal
bb1d46e4-25f7-486b-b4a1-ae7292e29be8	3/10/2023	USD	0.01369799	Customer Withdrawal
bb250199-70df-4767-99e2-c4b241169270	3/10/2023	XVG	1421.58622507	Customer Withdrawal
bb250199-70df-4767-99e2-c4b241169270	3/10/2023	BTC	0.00000010	Customer Withdrawal
bb318a60-ec56-43e1-91fe-82ffab10cc7	3/10/2023	SC	426.52374554	Customer Withdrawal
bb318a60-ec56-43e1-91fe-82ffab10cc7	2/10/2023	SC	118.11455600	Customer Withdrawal
bb3b3c03-c553-49ac-8c18-46c70308d20d	2/10/2023	XLM	56.25981664	Customer Withdrawal
bb3b3c03-c553-49ac-8c18-46c70308d20d	3/10/2023	XLM	62.96523318	Customer Withdrawal
bb3b3c03-c553-49ac-8c18-46c70308d20d	4/10/2023	XLM	30.51061536	Customer Withdrawal
bb40080b-d8ad-b43a-a3b7-9c30e2251340	3/10/2023	RDD	0.42250000	Customer Withdrawal
bb40080b-d8ad-b43a-a3b7-9c30e2251340	2/9/2023	XLM	56.25981664	Customer Withdrawal
bb40080b-d8ad-b43a-a3b7-9c30e2251340	3/10/2023	XLM	8.16193432	Customer Withdrawal
bb412ec1-2c63-49c9-8435-d5639e30f39f	2/10/2023	BTC	0.00021150	Customer Withdrawal
bb4e3182-4066-4d5c-a9c1-c0891a76cbdf	3/10/2023	USDT	0.00633457	Customer Withdrawal
bb580aa4-434a-440d-9343-1a0c5306fd8d	2/9/2023	BSD	0.00022083	Customer Withdrawal
bb580aa4-434a-440d-9343-1a0c5306fd8d	3/10/2023	BTC	0.00015871	Customer Withdrawal
bb624322-7e40-bd59-a800-ee8443a1f8ec	2/10/2023	DASH	0.05440558	Customer Withdrawal
bb6c3234-3472-44ea-8299-668fdbcbbfa	4/10/2023	ADA	11.22719270	Customer Withdrawal
bb6c3234-3472-44ea-8299-668fdbcbbfa	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb6c3234-3472-44ea-8299-668fdbcbbfa	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb707506-a74d-4be8-8779-b449014264d2	2/10/2023	BTC	0.00001562	Customer Withdrawal
bb7c286-41ed-4259-a45d-d840432d293d	2/10/2023	NMR	0.24603462	Customer Withdrawal
bb7c286-41ed-4259-a45d-d840432d293d	4/10/2023	NMR	0.07924244	Customer Withdrawal
bb7c286-41ed-4259-a45d-d840432d293d	3/10/2023	NMR	0.30245508	Customer Withdrawal
bb7879a8-e313-4036-ba7c-e7790ee7baea	3/10/2023	XLM	43.30008986	Customer Withdrawal
bb7879a8-e313-4036-ba7c-e7790ee7baea	2/10/2023	XLM	56.25981664	Customer Withdrawal
bb7c2b32-8b71-4cbb-b0d9-bc2aff897656	4/10/2023	RDD	1030.92873505	Customer Withdrawal
bb7c2b32-8b71-4cbb-b0d9-bc2aff897656	4/10/2023	BTC	0.00015658	Customer Withdrawal
bb7c2b32-8b71-4cbb-b0d9-bc2aff897656	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb88e405-9bcb-433d-89a5-a43ab760950c	2/10/2023	BTC	0.00000002	Customer Withdrawal

Page 418 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bb88e405-9bcb-433d-89a5-a43ab760950c	2/10/2023	USD	0.78760201	Customer Withdrawal
bb8b1a8c-10bb-47fc-b1b7-a4ef2175c154	3/10/2023	BAT	21.13585938	Customer Withdrawal
bb8b1a8c-10bb-47fc-b1b7-a4ef2175c154	4/10/2023	BAT	0.45971271	Customer Withdrawal
bb8b1a8c-10bb-47fc-b1b7-a4ef2175c154	4/10/2023	BCHA	0.00000005	Customer Withdrawal
bb8b1a8c-10bb-47fc-b1b7-a4ef2175c154	2/10/2023	BAT	17.28751659	Customer Withdrawal
bb9069a0-499f-4016-b9ef-4161c3463a19	3/10/2023	XRP	0.19835694	Customer Withdrawal
bb9069a0-499f-4016-b9ef-4161c3463a19	3/10/2023	XEM	0.00086674	Customer Withdrawal
bb9069a0-499f-4016-b9ef-4161c3463a19	3/10/2023	USD	0.02377629	Customer Withdrawal
bb96830c-e87b-409b-84da-0d0a6bc28901	4/10/2023	BTC	0.00008754	Customer Withdrawal
bb96830c-e87b-409b-84da-0d0a6bc28901	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb96830c-e87b-409b-84da-0d0a6bc28901	2/9/2023	BTC	0.00022083	Customer Withdrawal
bbaf072a-7f06-4937-896a-8ecbc7c3af34	4/10/2023	XVG	23.18929074	Customer Withdrawal
bbaf072a-7f06-4937-896a-8ecbc7c3af34	3/10/2023	XVG	77.81070926	Customer Withdrawal
bbaf072a-7f06-4937-896a-8ecbc7c3af34	3/10/2023	BTC	0.00022123	Customer Withdrawal
bbaf072a-7f06-4937-896a-8ecbc7c3af34	2/9/2023	BTC	0.00022083	Customer Withdrawal
bbaf9653a-f588-47b4-a5fb-75ac5b8c8a52	4/10/2023	EMC2	128.77269120	Customer Withdrawal
bbaf9653a-f588-47b4-a5fb-75ac5b8c8a52	2/10/2023	XEM	123.33070400	Customer Withdrawal
bbaf9653a-f588-47b4-a5fb-75ac5b8c8a52	3/10/2023	XEM	136.06463260	Customer Withdrawal
bbaf9653a-f588-47b4-a5fb-75ac5b8c8a52	4/10/2023	XEM	57.01974237	Customer Withdrawal
bbaf9653a-f588-47b4-a5fb-75ac5b8c8a52	4/10/2023	ETHW	0.00000183	Customer Withdrawal
bbbec98e-e7d2-427d-b12e-abb2301fe0f47	2/10/2023	UKG	61.80942003	Customer Withdrawal
bbbf3799-a583-4119-b05a-bf8a1318ce8c	2/9/2023	BTC	0.00002949	Customer Withdrawal
bbbf3799-a583-4119-b05a-bf8a1318ce8c	2/10/2023	BCH	0.00031799	Customer Withdrawal
bbbf3799-a583-4119-b05a-bf8a1318ce8c	2/10/2023	BCHA	0.00031799	Customer Withdrawal
bbcb76a0-1af3-4bfb-905c-d2a5e28c77b2	4/10/2023	SC	652.38393987	Customer Withdrawal
bbcb76a0-1af3-4bfb-905c-d2a5e28c77b2	3/10/2023	XLM	56.25981664	Customer Withdrawal
bbcb76a0-1af3-4bfb-905c-d2a5e28c77b2	3/10/2023	XLM	62.96523318	Customer Withdrawal
bbcb76a0-1af3-4bfb-905c-d2a5e28c77b2	4/10/2023	XLM	17.33964276	Customer Withdrawal
bbcb76a0-1af3-4bfb-905c-d2a5e28c77b2	4/10/2023	ETHW	0.00000421	Customer Withdrawal
bbd29050-2b86-481e-abb0-0f5d44eaa0e	3/10/2023	SC	866.82830000	Customer Withdrawal
bbd29050-2b86-481e-abb0-0f5d44eaa0e	2/10/2023	SC	118.11455600	Customer Withdrawal
bbd395e2-7553-46db-b05a-6f569e660c4b	3/10/2023	USDT	0.00191825	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	BTC	0.00003568	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	BCH	0.00032418	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	RDD	154.16666667	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	BCHA	0.00032418	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	LMC	33.85869511	Customer Withdrawal
bbd4d310-06e6-464e-95d0-473b83eeb1f2	2/10/2023	QRL	0.00000000	Customer Withdrawal
bbf40f2c-0a2e-43d6-96ab-b62c0b5aa69c	2/10/2023	XVG	1472.86412100	Customer Withdrawal
bbf40f2c-0a2e-43d6-96ab-b62c0b5aa69c	4/10/2023	XVG	166.64456539	Customer Withdrawal
bbf40f2c-0a2e-43d6-96ab-b62c0b5aa69c	2/10/2023	XVG	90.20949477	Customer Withdrawal
bbf40f2c-0a2e-43d6-96ab-b62c0b5aa69c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
bc155aa2-f592-41c3-8f44-26ab53a6111a	2/10/2023	ZEC	0.06703823	Customer Withdrawal

Page 419 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	2/10/2023	ETC	0.02769912	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	3/10/2023	ETC	0.11264437	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	4/10/2023	RDD	637.22222222	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	2/10/2023	XRP	4.24363441	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	4/10/2023	GLM	8.51169991	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	3/10/2023	XVG	747.22222222	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	2/10/2023	DGB	204.86639706	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	2/9/2023	XLM	6.56443196	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	4/10/2023	XEM	15.09213711	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	3/10/2023	XEM	24.90786899	Customer Withdrawal
bc1970c5-bfd4-48ff-aa9c-99ffe490b617	4/10/2023	BTS	13.36898940	Customer Withdrawal
bc1eae49-8788-452e-aeb7-4dc5bc2d33b9	2/10/2023	ZEN	0.30046129	Customer Withdrawal
bc1eae49-8788-452e-aeb7-4dc5bc2d33b9	2/10/2023	SC	3.32285600	Customer Withdrawal
bc216d02-a90b-4ba1-abc3-15e38a01f078	2/10/2023	GRS	11.64764614	Customer Withdrawal
bc2805c3-9663-4291-8fa5-6ad75580921f	3/10/2023	OMG	1.05101008	Customer Withdrawal
bc2805c3-9663-4291-8fa5-6ad75580921f	3/10/2023	DGB	236.07373798	Customer Withdrawal
bc2805c3-9663-4291-8fa5-6ad75580921f	3/10/2023	USDt	0.00146434	Customer Withdrawal
bc2805c3-9663-4291-8fa5-6ad75580921f	3/10/2023	USD	5134.1570	Customer Withdrawal
bc4f44dc-8942-47a6-9f23-944f3491c121	2/10/2023	BTC	0.00017204	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	4/10/2023	ETH	0.00025504	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	4/10/2023	BTC	0.00000012	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	4/10/2023	USD	0.48613078	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	3/10/2023	USD	5.00000000	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	2/10/2023	USD	5.00000000	Customer Withdrawal
bc4d09b7-3912-44ea-a08c-a3d2e2350db2	4/10/2023	ETHW	0.00025504	Customer Withdrawal
bc51a82d-eac9-479d-9d3c-433e08460095	3/10/2023	BTC	0.00012233	Customer Withdrawal
bc51a82d-eac9-479d-9d3c-433e08460095	2/10/2023	BTC	0.00122083	Customer Withdrawal
bc5aa09a-3541-47c0-ad7a-97ad9f65c73a	3/10/2023	ZEC	0.03960430	Customer Withdrawal
bc5aa09a-3541-47c0-ad7a-97ad9f65c73a	2/9/2023	ZEC	0.11648151	Customer Withdrawal
bc5c3731-5bd3-495f-9e1e-91b04db79960	2/10/2023	OK	427.35042740	Customer Withdrawal
bc5c3731-5bd3-495f-9e1e-91b04db79960	4/10/2023	OK	490.29305658	Customer Withdrawal
bc5c3731-5bd3-495f-9e1e-91b04db79960	3/10/2023	OK	500.00000000	Customer Withdrawal
bc5f81bf-18ed-49ae-a4df-02f0226309d0	3/10/2023	USDt	0.00034470	Customer Withdrawal
bc5f81bf-18ed-49ae-a4df-02f0226309d0	3/10/2023	BTC	0.00000013	Customer Withdrawal
bc5f81bf-18ed-49ae-a4df-02f0226309d0	3/10/2023	USD	0.00025673	Customer Withdrawal
bc601ac7-3be8-4bad-9078-67f97fe1d957	2/10/2023	MUSIC	14.62819047	Customer Withdrawal
bc601ac7-3be8-4bad-9078-67f97fe1d957	2/9/2023	BTC	0.00012313	Customer Withdrawal
bc6307cc-cb97-46f1-b023-7bddaa3ca81d	3/10/2023	LTC	0.05228962	Customer Withdrawal
bc6307cc-cb97-46f1-b023-7bddaa3ca81d	2/10/2023	LTC	0.05283993	Customer Withdrawal
bc6307cc-cb97-46f1-b023-7bddaa3ca81d	4/10/2023	XVG	474.60783039	Customer Withdrawal
bc6307cc-cb97-46f1-b023-7bddaa3ca81d	3/10/2023	XVG	255.70270470	Customer Withdrawal
bc65bc0e-f2fe-4788-a412-bee2a83536ae	4/10/2023	XVG	367.0281580	Customer Withdrawal
bc65bc0e-f2fe-4788-a412-bee2a83536ae	3/10/2023	XVG	732.97172420	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc65bc0e-f12e-4788-a412-bee2a83536ae	2/10/2023	SC	1118.11455600	Customer Withdrawal
bc65bc0e-f12e-4788-a412-bee2a83536ae	3/10/2023	SC	826.13830000	Customer Withdrawal
bc65bc0e-f12e-4788-a412-bee2a83536ae	4/10/2023	BCHA	0.00039220	Customer Withdrawal
bc709a16-fb01-41fc-a896-ca6b251f9dc5	3/10/2023	USDOT	0.00020282	Customer Withdrawal
bc709a16-fb01-41fc-a896-ca6b251f9dc5	3/10/2023	BTC	0.00000018	Customer Withdrawal
bc709a16-fb01-41fc-a896-ca6b251f9dc5	3/10/2023	USD	0.00101902	Customer Withdrawal
bc709a16-fb01-41fc-a896-ca6b251f9dc5	3/10/2023	ETHW	0.00000200	Customer Withdrawal
bc709a16-fb01-41fc-a896-ca6b251f9dc5	3/10/2023	ETH	0.00000200	Customer Withdrawal
bc8101af-f534-4a5b-a3b0-f2956348cdab	2/9/2023	DCR	0.20786472	Customer Withdrawal
bc8101af-f534-4a5b-a3b0-f2956348cdab	3/10/2023	DCR	0.08184684	Customer Withdrawal
bc825162-9334-4aac-909a-dd198e1edcdf	2/10/2023	XLM	56.25981664	Customer Withdrawal
bc825162-9334-4aac-909a-dd198e1edcdf	3/10/2023	XLM	62.96523318	Customer Withdrawal
bc825162-9334-4aac-909a-dd198e1edcdf	4/10/2023	XLM	0.34316417	Customer Withdrawal
bc828583-64d2-4bb2-aec0-7ce54dae66e6	2/10/2023	SC	738.07477210	Customer Withdrawal
bc85ec0e-cb78-45cf-a25f-e1d27007b5df	3/10/2023	QTUM	1.84896590	Customer Withdrawal
bc85ec0e-cb78-45cf-a25f-e1d27007b5df	2/10/2023	QTUM	1.69491814	Customer Withdrawal
bc85ec0e-cb78-45cf-a25f-e1d27007b5df	4/10/2023	QTUM	0.09083471	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	DGB	141.43298962	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	XLM	6.75071175	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/9/2023	DGB	480.52307020	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	BTC	0.00008071	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	MUSIC	153.08774589	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	4/10/2023	LTC	0.02585001	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	4/10/2023	BCH	0.00033715	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	4/10/2023	BCHA	0.00033715	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/9/2023	DOGE	44.93682021	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	4/10/2023	DOGE	18.70815679	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	BTC	0.00004865	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	IGNIS	177.85905009	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	XVG	12.90065184	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	NXT	288.96371856	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	PTC	1851.85185200	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	PTC	797.75983008	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	USDOT	0.38406656	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	ADA	5.22727507	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	XVG	69.10784314	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	TRX	46.97957301	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	TRX	28.77527111	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	2/10/2023	RCN	415.97890579	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	XVG	13.97964300	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	DVB	0.13019550	Customer Withdrawal
bc92c3ab-29c0-40ea-a0b1-f8dcfba84f74	3/10/2023	DOGE	1.67672422	Customer Withdrawal

Page 421 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	ETHW	0.00006312	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	BTC	0.00000004	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	TRST	287.35632180	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	TRST	8.85118590	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	LMC	1200.00000000	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	LTC	0.06056224	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	LTC	0.05283983	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	4/10/2023	LTC	0.00788002	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	4/10/2023	POWR	13.69324865	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	4/10/2023	KORE	0.99750000	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	WAVES	0.87603604	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	WAVES	1.94423038	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	BTC	0.00000069	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	LTC	0.05964014	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	ARK	13.13257290	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	ARK	0.20667948	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	RDD	1161.88967312	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	POT	61.25268652	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BAV	75.00000000	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BCH	0.00000039	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	ENRG	14.00000000	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BCHA	0.00000039	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	MUNT	17.00000000	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/9/2023	BTC	0.00010983	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	BCHA	0.00062544	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	SIGNA	1032.36913658	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	ETC	0.04594491	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	NXT	40.7954601	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	PAY	4.68629880	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	RVR	53.88396716	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	ETH	0.00161867	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BCH	0.00000001	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BCHA	0.00000001	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	ETHW	0.00934668	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	USD	0.83033338	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	2/10/2023	BTC	0.00021747	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	USDOT	0.02936192	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	PAY	0.66357100	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	SOLVE	0.77146680	Customer Withdrawal
bcd7660d-1e77-4ed3-8a31-d58fa0a92b1e	3/10/2023	USD	0.55250746	Customer Withdrawal

Page 422 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bd53dc36-93f7-4470-b1c8-6c670596b2b6	3/10/2023	USDOT	0.00285502	Customer Withdrawal
bd592ace-79eb-48a6-a5f3-68f630f9c656	3/10/2023	LTC	0.00000546	Customer Withdrawal
bd612038-f51d-4c23-8c4f-1f63f3d5bb91	2/10/2023	CVC	39.86569458	Customer Withdrawal
bd612038-f51d-4c23-8c4f-1f63f3d5bb91	3/10/2023	CVC	24.21113078	Customer Withdrawal
bd612038-f51d-4c23-8c4f-1f63f3d5bb91	3/10/2023	ETHW	0.00600000	Customer Withdrawal
bd782a6b-45b5-4d95-abd2-1a259c42c80f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd782a6b-45b5-4d95-abd2-1a259c42c80f	4/10/2023	BTC	0.00017010	Customer Withdrawal
bd782a6b-45b5-4d95-abd2-1a259c42c80f	2/10/2023	BTC	0.00020283	Customer Withdrawal
bd78a0b6-fc89-44d4-bc76-9270212c0405	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bd78a0b6-fc89-44d4-bc76-9270212c0405	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bd78a0b6-fc89-44d4-bc76-9270212c0405	4/10/2023	DOGE	16.44935461	Customer Withdrawal
bd8038cb-3f4e-44e7-8a2b-bbe94acf946e	2/10/2023	ETH	0.00019403	Customer Withdrawal
bd8038cb-3f4e-44e7-8a2b-bbe94acf946e	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd8038cb-3f4e-44e7-8a2b-bbe94acf946e	3/10/2023	ARDR	0.07923460	Customer Withdrawal
bd8038cb-3f4e-44e7-8a2b-bbe94acf946e	3/10/2023	ETHW	0.01100000	Customer Withdrawal
bd846ff2-33fe-44d8-869b-b62b43b885c7	3/10/2023	XMR	0.03457336	Customer Withdrawal
bd846ff2-33fe-44d8-869b-b62b43b885c7	2/10/2023	XMR	0.03029202	Customer Withdrawal
bd846ff2-33fe-44d8-869b-b62b43b885c7	4/10/2023	XMR	0.01670788	Customer Withdrawal
bd846ff2-33fe-44d8-869b-b62b43b885c7	4/10/2023	TX	0.43902769	Customer Withdrawal
bd8781ca-008c-4855-bbfb-6fe0b40bb22a	2/10/2023	RDD	2011.92727273	Customer Withdrawal
bd8781ca-008c-4855-bbfb-6fe0b40bb22a	2/10/2023	XVG	245.42107093	Customer Withdrawal
bd8781ca-008c-4855-bbfb-6fe0b40bb22a	2/10/2023	ZCL	1.71206176	Customer Withdrawal
bd8781ca-008c-4855-bbfb-6fe0b40bb22a	2/10/2023	USD	2.58617264	Customer Withdrawal
bd956385-985a-00ea-aace-e37eb4671212	2/10/2023	BTC	0.00021234	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	3/10/2023	IGNIS	150.00000000	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	3/10/2023	TRST	18.57196053	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	2/10/2023	NXT	212.12492604	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	2/10/2023	MTL	87.85073936	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	3/10/2023	MTL	0.65409836	Customer Withdrawal
bd9a3570-384b-495f-8c8f-dff710f82c22	2/10/2023	BTC	0.00018278	Customer Withdrawal
bd9b8b44-409b-4e00-9f26-51bae6ede8ee	2/10/2023	TRST	0.00000000	Customer Withdrawal
bd9b8b44-409b-4e00-9f26-51bae6ede8ee	2/10/2023	GUP	43.88486163	Customer Withdrawal
bd9b1579-064d-4ee9-a5d3-48bda321d867	2/10/2023	CLOAK	5.88036662	Customer Withdrawal
bdb2356b-ea9d-4307-9f4c-a8e7d45018f6	3/10/2023	ETH	0.00001162	Customer Withdrawal
bdb2356b-ea9d-4307-9f4c-a8e7d45018f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdb2356b-ea9d-4307-9f4c-a8e7d45018f6	3/10/2023	BTC	0.00019217	Customer Withdrawal
bdb2356b-ea9d-4307-9f4c-a8e7d45018f6	3/10/2023	ETHW	0.00001162	Customer Withdrawal
bdb4ad05-c04a-4b48-87f7-2b499b1e9f62	3/10/2023	STRAX	10.43074147	Customer Withdrawal
bdb4ad05-c04a-4b48-87f7-2b499b1e9f62	4/10/2023	STRAX	4.92284535	Customer Withdrawal
bdb4ad05-c04a-4b48-87f7-2b499b1e9f62	2/10/2023	STRAX	8.19546922	Customer Withdrawal
bdb4ad05-c04a-4b48-87f7-2b499b1e9f62	4/10/2023	ETHW	0.00045979	Customer Withdrawal
bd9cd43d-b1b7-4098-b183-df6b7213862	2/10/2023	BTC	0.00008514	Customer Withdrawal
bd9cd43d-b1b7-4098-b183-df6b7213862	2/10/2023	QWARK	676.90147543	Customer Withdrawal

Page 423 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bdc3c8dd-92d5-4fed-9be5-7628ebf3630a	3/10/2023	BTC	0.00000026	Customer Withdrawal
bdc0b31e-c8c7-4927-b5af-63fa57561104	2/10/2023	XVG	185.35721180	Customer Withdrawal
bdc0b31e-c8c7-4927-b5af-63fa57561104	2/10/2023	BCHA	0.00000004	Customer Withdrawal
bdc0b31e-c8c7-4927-b5af-63fa57561104	2/9/2023	ZCL	1.27393853	Customer Withdrawal
bdd8367e-bbce-48c1-bfb1-07a6fac46ae2	2/10/2023	GNO	0.03396186	Customer Withdrawal
bdd8367e-bbce-48c1-bfb1-07a6fac46ae2	2/10/2023	OK	32.42685671	Customer Withdrawal
bdd8367e-bbce-48c1-bfb1-07a6fac46ae2	2/10/2023	DYN	4.76323120	Customer Withdrawal
bdd8367e-bbce-48c1-bfb1-07a6fac46ae2	2/10/2023	SALT	1.10668536	Customer Withdrawal
bdd8367e-bbce-48c1-bfb1-07a6fac46ae2	2/10/2023	SALT	5.78223093	Customer Withdrawal
bdd3dc31-5fae-4b6b-90c9-aab3e1e383ad	2/10/2023	BTC	0.00000814	Customer Withdrawal
bde34b90-30d0-42f6-9fdb-0b9619be253c	3/10/2023	XRP	13.06646518	Customer Withdrawal
bde34b90-30d0-42f6-9fdb-0b9619be253c	4/10/2023	XRP	8.87722779	Customer Withdrawal
bde34b90-30d0-42f6-9fdb-0b9619be253c	2/10/2023	XRP	12.66253182	Customer Withdrawal
bdeb6eb8-ca8d-4763-90b6-c43630e4d15c	2/9/2023	WAVES	1.62584609	Customer Withdrawal
bdeb6eb8-ca8d-4763-90b6-c43630e4d15c	2/10/2023	NEO	0.03121762	Customer Withdrawal
bdeb6eb8-ca8d-4763-90b6-c43630e4d15c	2/10/2023	NEO	0.02378238	Customer Withdrawal
bdf977d5-2d04-4c33-9147-279e06901ba1	4/10/2023	ADA	7.29491200	Customer Withdrawal
bdf977d5-2d04-4c33-9147-279e06901ba1	2/10/2023	ADA	13.12072099	Customer Withdrawal
bdf977d5-2d04-4c33-9147-279e06901ba1	4/10/2023	XDN	1077.86247917	Customer Withdrawal
bdf977d5-2d04-4c33-9147-279e06901ba1	3/10/2023	ADA	15.94876932	Customer Withdrawal
bdfa8fab-d7a6-4df3-b6cb-b9afe3e241ee	3/10/2023	BTC	0.00000023	Customer Withdrawal
bdf5e6e9-e9dd-478b-b49a-8165c34934de	3/10/2023	XMR	0.00491597	Customer Withdrawal
bdf5e6e9-e9dd-478b-b49a-8165c34934de	2/9/2023	DOGE	0.00100000	Customer Withdrawal
bdf5e6e9-e9dd-478b-b49a-8165c34934de	2/10/2023	XLM	5.46532000	Customer Withdrawal
bdf5e6e9-e9dd-478b-b49a-8165c34934de	2/10/2023	BTC	0.00117922	Customer Withdrawal
bdf5e6e9-e9dd-478b-b49a-8165c34934de	2/10/2023	XMR	0.00223988	Customer Withdrawal
be0d288-79f6-45c3-805a-b6cb9b35992d	2/10/2023	BTC	0.00117700	Customer Withdrawal
be1a3023-69df-4af2-8ccd-f36be7fa0d8f	2/9/2023	ADA	13.13207299	Customer Withdrawal
be1a3023-69df-4af2-8ccd-f36be7fa0d8f	3/10/2023	ADA	9.95652547	Customer Withdrawal
b3c3860-4151-4ff8-b69e-951abcb8c28	2/10/2023	RISE	361.35927867	Customer Withdrawal
b3c30ef9-fb89-4504-82e1-8574f7763aeb	3/10/2023	UKG	233.13417389	Customer Withdrawal
b3c30ef9-fb89-4504-82e1-8574f7763aeb	2/10/2023	UKG	364.96350370	Customer Withdrawal
b3cd15e-590b-4350-a656-ef39c9a4b6e7c	2/9/2023	BLK	39.26964027	Customer Withdrawal
b3eab3d3-8efe-4b87-8262-3e9a1397d391	2/10/2023	AEON	134.98349830	Customer Withdrawal
be4b6f1-7041-4bb1-917d-7464d44bb52f	2/10/2023	NEO	0.00485978	Customer Withdrawal
be4b6f1-7041-4bb1-917d-7464d44bb52f	2/10/2023	BTC	0.00198955	Customer Withdrawal
be5944fa-8952-4978-8154-9707cb67170d	2/10/2023	USDOT	0.00075922	Customer Withdrawal
be66cf54-bd0a-45f0-992f-ed9c6580de7a	3/10/2023	BAT	10.75609060	Customer Withdrawal
be67d7da-a1c8-4cc5-84a7-0258f2dca7f4	3/10/2023	BTC	0.00013338	Customer Withdrawal
be67d7da-a1c8-4cc5-84a7-0258f2dca7f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
be6ed221-37c4-441b-b018-35d7554276fa	2/10/2023	USDOT	0.01223036	Customer Withdrawal
be6ed221-37c4-441b-b018-35d7554276fa	2/10/2023	USD	2.11958586	Customer Withdrawal
be0d183-00c6-40fe-af1a-2b8994da79f5	2/10/2023	LTC	0.0018016	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
be801d83-00c6-40fe-af1a-2789944a79f5	3/10/2023	LTC	0.00895049	Customer Withdrawal
be801d83-00c6-40fe-af1a-2789944a79f5	2/10/2023	BTC	0.00021331	Customer Withdrawal
be8148a9-e60e-4d04-bb7f-420a3fa95cb3	2/10/2023	HIVE	2.29916568	Customer Withdrawal
be8148a9-e60e-4d04-bb7f-420a3fa95cb3	2/10/2023	STEEM	17.00606639	Customer Withdrawal
be8148a9-e60e-4d04-bb7f-420a3fa95cb3	3/10/2023	STEEM	2.19939361	Customer Withdrawal
be91a362-f619-49d5-9b8a-1d87b4ab4a0c	3/10/2023	ENRG	2500.63333400	Customer Withdrawal
be91a362-f619-49d5-9b8a-1d87b4ab4a0c	2/10/2023	ENRG	3333.33333300	Customer Withdrawal
be95abab-23a7-4b03-a57a-ed5909a73a1e	2/10/2023	NEO	0.04599852	Customer Withdrawal
be95abab-23a7-4b03-a57a-ed5909a73a1e	3/10/2023	NEO	0.04476255	Customer Withdrawal
be95abab-23a7-4b03-a57a-ed5909a73a1e	2/10/2023	XRP	0.67590290	Customer Withdrawal
be95abab-23a7-4b03-a57a-ed5909a73a1e	3/10/2023	STRAX	0.69139309	Customer Withdrawal
be95abab-23a7-4b03-a57a-ed5909a73a1e	2/10/2023	BTC	0.00018935	Customer Withdrawal
be982953-6c6e-4dcc-8400-1253c1da2118	3/10/2023	LTC	0.00000546	Customer Withdrawal
be982953-6c6e-4dcc-8400-1253c1da2118	2/9/2023	BTC	0.00022083	Customer Withdrawal
be982953-6c6e-4dcc-8400-1253c1da2118	3/10/2023	BTC	0.00020789	Customer Withdrawal
bea2a600-9b0e-411f6-bf38-c6f910a82d7	3/10/2023	BTC	0.00000377	Customer Withdrawal
bea75714-c8fb-4e23-be2a-83c3a9a3b759	3/10/2023	SALT	15.00000000	Customer Withdrawal
beb62b68-d032-41cb-acb8-56fab348d8d2	3/10/2023	XVG	0.00004422	Customer Withdrawal
beb62b68-d032-41cb-acb8-56fab348d8d2	2/9/2023	BTC	0.00022083	Customer Withdrawal
beb62b68-d032-41cb-acb8-56fab348d8d2	3/10/2023	BTC	0.00003881	Customer Withdrawal
bec08c79-1084-470f-90bb-53dbd64a6eed	2/10/2023	THC	618.43049000	Customer Withdrawal
bec08c79-1084-470f-90bb-53dbd64a6eed	2/10/2023	DTB	1.20284931	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	ETH	0.00033500	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	BCH	0.00000286	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	BNT	0.43000000	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	BCHA	0.00000286	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	KMD	0.78761621	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	BTC	0.00018424	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
bed70223-60cd-4cc9-95c1-8733683140c3	3/10/2023	ETHW	0.00033500	Customer Withdrawal
bed71b7c-549e-4818-8e4d-94fd29c693af	4/10/2023	ETH	0.00196891	Customer Withdrawal
bed71b7c-549e-4818-8e4d-94fd29c693af	2/10/2023	ETH	0.00311016	Customer Withdrawal
bed71b7c-549e-4818-8e4d-94fd29c693af	4/10/2023	ETHW	0.01211794	Customer Withdrawal
bed71b7c-549e-4818-8e4d-94fd29c693af	3/10/2023	ETH	0.00023988	Customer Withdrawal
bedbe233-b09f-492b-9e77-394ce3d1be80	2/10/2023	ETC	0.04984249	Customer Withdrawal
bedbe233-b09f-492b-9e77-394ce3d1be80	2/10/2023	XVG	0.26018100	Customer Withdrawal
bedee3ba-b481-4b58-a057-3483ce444e44	2/10/2023	QRL	41.64710891	Customer Withdrawal
bedee3ba-b481-4b58-a057-3483ce444e44	3/10/2023	QRL	38.63501868	Customer Withdrawal
beeb0165-d1ce-47f0-911c-86e79225c630	3/10/2023	MONA	0.61662932	Customer Withdrawal
beeb0165-d1ce-47f0-911c-86e79225c630	3/10/2023	BTC	0.00017157	Customer Withdrawal
beeb0165-d1ce-47f0-911c-86e79225c630	2/10/2023	BTC	0.00022083	Customer Withdrawal
beed7bc7-0742-46e8-a966-992b4437facb	2/10/2023	BTC	0.00021150	Customer Withdrawal
beff122fd-82a9-4de1-b2a2-a10dd6005e3b	3/10/2023	BTC	0.00000010	Customer Withdrawal

Page 425 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bef3c2b0-e95f-4a0d-8319-6c42a2330b32	4/10/2023	MONA	0.51795623	Customer Withdrawal
bef3c2b0-e95f-4a0d-8319-6c42a2330b32	3/10/2023	USDT	4.99590336	Customer Withdrawal
bef3c2b0-e95f-4a0d-8319-6c42a2330b32	2/9/2023	USDT	4.99945006	Customer Withdrawal
bef3c2b0-e95f-4a0d-8319-6c42a2330b32	4/10/2023	USDT	3.95436332	Customer Withdrawal
bef52b7c-56dc-4b79-b7fd-f24ff1b6813b	4/10/2023	RDD	3807.68865398	Customer Withdrawal
bef52b7c-56dc-4b79-b7fd-f24ff1b6813b	3/10/2023	RDD	10539.84399000	Customer Withdrawal
bef52b7c-56dc-4b79-b7fd-f24ff1b6813b	2/10/2023	RDD	9801.96956700	Customer Withdrawal
bef52b7c-56dc-4b79-b7fd-f24ff1b6813b	4/10/2023	BCHA	0.00009936	Customer Withdrawal
befaf740f-40ab-4c02-acf9-cdefdecda9b	3/10/2023	BTC	0.00004070	Customer Withdrawal
bef00fac3-96bd-491a-b635-90b561807a95	3/10/2023	BTC	0.00018190	Customer Withdrawal
bef00fac3-96bd-491a-b635-90b561807a95	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf020613-4fe4-4b7d-a20c-ae1ea9d05466	2/10/2023	TRST	74.25351421	Customer Withdrawal
bf0a0036-29e0-476c-9292-5689b97c20bc	2/10/2023	SC	1118.11455600	Customer Withdrawal
bf0a0036-29e0-476c-9292-5689b97c20bc	4/10/2023	SC	891.76780606	Customer Withdrawal
bf0a0036-29e0-476c-9292-5689b97c20bc	3/10/2023	SC	1381.42805300	Customer Withdrawal
bf0a6f35-00c2-4fd1-9f79-13766a2d706d	3/10/2023	ETH	0.00003432	Customer Withdrawal
bf0a6f35-00c2-4fd1-9f79-13766a2d706d	3/10/2023	USDT	0.00275968	Customer Withdrawal
bf0a6f35-00c2-4fd1-9f79-13766a2d706d	3/10/2023	BTC	0.00000038	Customer Withdrawal
bf0a6f35-00c2-4fd1-9f79-13766a2d706d	3/10/2023	ETHW	0.00003432	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	3/10/2023	BSV	0.03351905	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	4/10/2023	BCH	0.00233596	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	3/10/2023	BCH	0.03118309	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	4/10/2023	BCHA	0.03351905	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	4/10/2023	BCHA	0.00009072	Customer Withdrawal
bf1b8774-017a-4e82-8560-c0007c6d5c72	2/10/2023	BTC	0.00002283	Customer Withdrawal
bf21b3ab-7ddd-4a27-be42-d21cd8374263	4/10/2023	BTC	0.00007743	Customer Withdrawal
bf21b3ab-7ddd-4a27-be42-d21cd8374263	2/10/2023	BTC	0.00002283	Customer Withdrawal
bf21b3ab-7ddd-4a27-be42-d21cd8374263	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf21b3ab-7ddd-4a27-be42-d21cd8374263	4/10/2023	BCH	0.00081785	Customer Withdrawal
bf21b3ab-7ddd-4a27-be42-d21cd8374263	4/10/2023	BCHA	0.00081785	Customer Withdrawal
bf21f1bc-4714-49db-a060-6bdfb2014dad	2/10/2023	BCHA	0.00012917	Customer Withdrawal
bf21f1bc-4714-49db-a060-6bdfb2014dad	2/10/2023	CVC	4.65214680	Customer Withdrawal
bf242b6a-252b-d4d4-8a97-f0f6352a7e	2/9/2023	XLM	31.07313121	Customer Withdrawal
bf27b94a-3d31-4433-92c0-282ba9d4099f	3/10/2023	QRL	11.60111474	Customer Withdrawal
bf27b94a-3d31-4433-92c0-282ba9d4099f	2/10/2023	QRL	41.64710891	Customer Withdrawal
bf2a5af5-6fbb-46f1-bafb-e8222d242764	3/10/2023	RLC	0.64667941	Customer Withdrawal
bf2a5af5-6fbb-46f1-bafb-e8222d242764	3/10/2023	BTC	0.00015152	Customer Withdrawal
bf2a5af5-6fbb-46f1-bafb-e8222d242764	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf2c79fb-a3a2-4084-8bc5-d7aa28136f5a	2/9/2023	BTC	0.00022083	Customer Withdrawal
bf2c79fb-a3a2-4084-8bc5-d7aa28136f5a	3/10/2023	BTC	0.00021019	Customer Withdrawal
bf323114-abd9-4e9a-bc90-b825a99335bb	3/10/2023	EBST	10.32053417	Customer Withdrawal
bf323114-abd9-4e9a-bc90-b825a99335bb	3/10/2023	BTC	0.00000001	Customer Withdrawal
bf3a376c-8b82-4575-8f9f-c0ec443e5b35	3/10/2023	USDT	0.000505148	Customer Withdrawal

Page 426 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf3c341f-20bb-4ac1-9331-3dfce1582638	2/10/2023	NMR	0.24603462	Customer Withdrawal
bf3c341f-20bb-4ac1-9331-3dfce1582638	3/10/2023	ZEN	0.07305332	Customer Withdrawal
bf3c341f-20bb-4ac1-9331-3dfce1582638	4/10/2023	ZEN	0.04197753	Customer Withdrawal
bf3c341f-20bb-4ac1-9331-3dfce1582638	4/10/2023	BCHA	0.00000039	Customer Withdrawal
bf3c341f-20bb-4ac1-9331-3dfce1582638	4/10/2023	CVC	1.29264723	Customer Withdrawal
bf3c341f-20bb-4ac1-9331-3dfce1582638	3/10/2023	NMR	0.25860034	Customer Withdrawal
bf4f0df6-c84a-473e-a58d-492028a73f05	3/10/2023	DOGE	3.30486354	Customer Withdrawal
bf4f0df6-c84a-473e-a58d-492028a73f05	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bf57d40f-7b8c-41c9-85fd-2e88c6460708	2/10/2023	USDT	2.65832810	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	DGB	25.00000000	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	SC	16.00000000	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	NXT	19.00000000	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	XEM	9.00000000	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	BTS	9.77886577	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	IGNIS	9.50000000	Customer Withdrawal
bf6f31d6-655d-4b30-9c12-ac291d2dec5a	3/10/2023	OMG	0.55316282	Customer Withdrawal
bf7c249d-2dfd-437e-9b06-6d37d06ead08	2/10/2023	DOGE	29.93298597	Customer Withdrawal
bf80f2bb-fd0a-4b3c-9981-d877fb954d1f	3/10/2023	BTC	0.00005722	Customer Withdrawal
bf8af55c-f091-44db-bf1f-7fe9d12ef8ab	2/10/2023	ETH	0.00249700	Customer Withdrawal
bf8af55c-f091-44db-bf1f-7fe9d12ef8ab	2/10/2023	ETHW	0.00068203	Customer Withdrawal
bf91c9d6-506b-4eb4-82c1-c39308673c72	2/10/2023	BTC	0.00015771	Customer Withdrawal
bf92203d-bf3d-4191-8edc-f4559b9ca001	4/10/2023	ETH	0.00257006	Customer Withdrawal
bf92203d-bf3d-4191-8edc-f4559b9ca001	3/10/2023	ETH	0.00329888	Customer Withdrawal
bf92203d-bf3d-4191-8edc-f4559b9ca001	2/10/2023	ETH	0.00013106	Customer Withdrawal
bf92203d-bf3d-4191-8edc-f4559b9ca001	2/9/2023	BTC	0.00021150	Customer Withdrawal
bf92203d-bf3d-4191-8edc-f4559b9ca001	4/10/2023	ETHW	0.00600000	Customer Withdrawal
bf974302-bb8c-41bf-8e1e-38c3139db96a	3/10/2023	BTC	0.00000005	Customer Withdrawal
bf982c65-061f-484c-92ae-811a4dfb04e6	2/10/2023	NXT	413.24834945	Customer Withdrawal
bfa3d6a1-2372-485c-9e9b-0d8d65a76e07	3/10/2023	DCR	0.25102998	Customer Withdrawal
bfa3d6a1-2372-485c-9e9b-0d8d65a76e07	2/10/2023	DCR	0.20786472	Customer Withdrawal
bfa3d6a1-2372-485c-9e9b-0d8d65a76e07	4/10/2023	DCR	0.17283905	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	2/9/2023	ETH	0.00110716	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	4/10/2023	ETH	0.00264864	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	3/10/2023	ETH	0.00329888	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	4/10/2023	ZCL	0.39900000	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	2/9/2023	BTC	0.00014199	Customer Withdrawal
bfa5933c-3f69-474a-a49c-7e789d55bd8c	4/10/2023	ETHW	0.00705468	Customer Withdrawal
bfa425e3-3ce9-4eac-88c6-24c6ff6d5c8	2/10/2023	ETH	0.00211583	Customer Withdrawal
bfa425e3-3ce9-4eac-88c6-24c6ff6d5c8	2/10/2023	ETHW	0.00984370	Customer Withdrawal
bfc9f06d-68d0-45eb-bcc9-53a0d1963a10	2/10/2023	XVG	0.79723985	Customer Withdrawal
bfc9f06d-68d0-45eb-bcc9-53a0d1963a10	2/10/2023	DGB	437.11703010	Customer Withdrawal
bfcfa55b-d83-4213-a182-eea22fadf982	3/10/2023	GO	75.32194589	Customer Withdrawal
bfcf5a9b-1640-4c1f-998f-6212a119901	3/10/2023	SYNX	0.29564185	Customer Withdrawal

Page 427 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bfcf5a9b-1640-4c1f-998f-6212a119901f	3/10/2023	RVR	0.00002378	Customer Withdrawal
bfd01556-9a80-4091-ae03-06e849d2a23b	3/10/2023	BTC	0.00000475	Customer Withdrawal
bfd12e5b-b2ea-4e8e-9760-c8ea3850afa9	2/10/2023	BITB	16666.66667000	Customer Withdrawal
bfd12e5b-b2ea-4e8e-9760-c8ea3850afa9	3/10/2023	BITB	14170.95388600	Customer Withdrawal
bfd597d8-faf4-47b8-a973-099f7f582d7e	2/10/2023	ARK	14.68000095	Customer Withdrawal
bfd597d8-faf4-47b8-a973-099f7f582d7e	3/10/2023	ARK	14.45640048	Customer Withdrawal
bfd2ba0a-076b-4eb7-94ab-64c1cc87087e	4/10/2023	ETH	0.00000044	Customer Withdrawal
bfd2ba0a-076b-4eb7-94ab-64c1cc87087e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfd2ba0a-076b-4eb7-94ab-64c1cc87087e	3/10/2023	BTC	0.00021039	Customer Withdrawal
bfd2ba0a-076b-4eb7-94ab-64c1cc87087e	4/10/2023	BTC	0.00001182	Customer Withdrawal
bfd2ba0a-076b-4eb7-94ab-64c1cc87087e	4/10/2023	ETHW	0.00000044	Customer Withdrawal
c03902c-efca-43b4-8998-c90b7f609d0d	2/10/2023	XVG	1.53946122	Customer Withdrawal
c03902c-efca-43b4-8998-c90b7f609d0d	2/10/2023	BTC	0.00000788	Customer Withdrawal
c010cb1-adf7-ada0-0351076ea3305b28	2/9/2023	BTC	0.00021150	Customer Withdrawal
c0248298-c145-4d8f-88aa-b2b0936c6828	3/10/2023	BTC	0.00000302	Customer Withdrawal
c0325b7e-33a8-4b12-8f13-0d97ad25eb64	3/10/2023	LSK	0.00008086	Customer Withdrawal
c0325b7e-33a8-4b12-8f13-0d97ad25eb64	3/10/2023	BTC	0.00005812	Customer Withdrawal
c0325b7e-33a8-4b12-8f13-0d97ad25eb64	3/10/2023	BTC	0.00022083	Customer Withdrawal
c0355dac-bd33-4109-bb90-fd84c64188b6	4/10/2023	ZEC	0.08103826	Customer Withdrawal
c0355dac-bd33-4109-bb90-fd84c64188b6	3/10/2023	ZEC	0.11648151	Customer Withdrawal
c0355dac-bd33-4109-bb90-fd84c64188b6	2/10/2023	ZEC	0.13913541	Customer Withdrawal
c03ebc80-5c38-4527-acfd-424a2187e0d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
c03ebc80-5c38-4527-acfd-424a2187e0d2	3/10/2023	BTC	0.00101313	Customer Withdrawal
c04f67f11-42e4-4c5a-88ec-74001aa4fc16	2/10/2023	FTC	984.51177010	Customer Withdrawal
c04f67f11-42e4-4c5a-88ec-74001aa4fc16	3/10/2023	FTC	396.45968195	Customer Withdrawal
c0509f8f-1975-4ce8-aae6-be486e318d29	2/10/2023	XVG	103.52180389	Customer Withdrawal
c056229e-0c9a-4dd3-9974-a2d89b60da68	2/10/2023	ZCL	16.69279244	Customer Withdrawal
c056229e-0c9a-4dd3-9974-a2d89b60da68	3/10/2023	ZCL	14.88323642	Customer Withdrawal
c061e70d-16b5-49d5-a8c4-811ea9f5750c	2/10/2023	ZCL	18.5223970	Customer Withdrawal
c086a6a8-e35a-9f1f-87b-baaea6f56a81	2/10/23	BTC	0.00021150	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	3/10/2023	ETH	0.00002626	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	3/10/2023	ADA	15.93412405	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	4/10/2023	ADA	11.43964104	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	3/10/2023	USD	0.00057436	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	4/10/2023	XEM	15.80934033	Customer Withdrawal
c0a7efcd-661f-486e-b04e-7ae6088eb59	4/10/2023	ETHW	0.00000265	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	ONT	2.20418917	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	ONG	0.18016151	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	BCHA	0.00000036	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	MYST	0.88555222	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	MUSIC	1443.15860420	Customer Withdrawal
c0ab99dd-09ec-48f8-825f-6d2cb543bc28	2/10/2023	GAME	11.20815657	Customer Withdrawal
c0aba8bb-4668-4f12-b47f-b626114eca06	2/10/2023	BAY	94.61252077	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c0b8c57d-b3c6-4705-90f1-7d5296b03908	2/10/2023	BTC	0.00001885	Customer Withdrawal
c0b99aa1-db48-4737-bf46-3eb4a2abcd40	3/10/2023	SC	1381.42805300	Customer Withdrawal
c0b99aa1-db48-4737-bf46-3eb4a2abcd40	4/10/2023	SC	326.10438320	Customer Withdrawal
c0b99aa1-db48-4737-bf46-3eb4a2abcd40	2/10/2023	SC	118.11455600	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	XYM	1.34153472	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	GAME	0.12414650	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	LTC	0.00144618	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	DASH	0.00231812	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	RDD	306.00000000	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	BLK	0.22008565	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	4/10/2023	DOGE	4.32599584	Customer Withdrawal
c0c36a79-5325-4437-a889-c67a3162cc0a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c0c384be-dd70-445a-a720-9f51c00a07ce	2/10/2023	DASH	0.00601947	Customer Withdrawal
c0c44309-9f15-468a-95d9-50a57e0bf769	2/10/2023	NEO	0.22424951	Customer Withdrawal
c0cb4de1-a169-454a-92d1-b5e1babb92a3	3/10/2023	XVG	293.19411884	Customer Withdrawal
c0cb4de1-a169-454a-92d1-b5e1babb92a3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c0ce8566-164b-42e4-be23-9f77c191b2e1	3/10/2023	QTUM	1.84896590	Customer Withdrawal
c0ce8566-164b-42e4-be23-9f77c191b2e1	2/10/2023	QTUM	1.69491814	Customer Withdrawal
c0ce8566-164b-42e4-be23-9f77c191b2e1	4/10/2023	QTUM	1.41512971	Customer Withdrawal
c0dd6b4b-3229-4953-83ea-025a325da308	2/10/2023	USD	2.67510309	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	2/10/2023	ETH	0.00216042	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	IGNIS	9.95049386	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	OK	29.41430574	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	CURE	10.05367878	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	THC	46.22573132	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	ADT	37.19232759	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	EBST	9.71023811	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	ETHW	0.00988827	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	3/10/2023	ETC	0.27660100	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	2/10/2023	ETC	0.06895530	Customer Withdrawal
c0e09d57-26a6-4aa9-bedc-a2782958c0b1	4/10/2023	ETC	0.00024854	Customer Withdrawal
c0e40e77-9929-4790-87af-d76384031420	4/10/2023	ZCL	19.99279244	Customer Withdrawal
c0e40e77-9929-4790-87af-d76384031420	3/10/2023	ZCL	2.96125903	Customer Withdrawal
c0f6e907-6966-430b-8db5-9d8d1e11e2af	4/10/2023	BCH	0.00012194	Customer Withdrawal
c0f6e907-6966-430b-8db5-9d8d1e11e2af	4/10/2023	BCHA	0.00012194	Customer Withdrawal
c0f6e907-6966-430b-8db5-9d8d1e11e2af	4/10/2023	BTC	0.00014273	Customer Withdrawal
c0f6e907-6966-430b-8db5-9d8d1e11e2af	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0f6e907-6966-430b-8db5-9d8d1e11e2af	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0f83f63-2748-4484-97ac-313854d20cde	3/10/2023	BCH	0.00000209	Customer Withdrawal
c0f83f63-2748-4484-97ac-313854d20cde	3/10/2023	BCHA	0.00000209	Customer Withdrawal
c109bbaa-d495-4152-a4d1-39de0a8a24b3	3/10/2023	XMR	0.03457336	Customer Withdrawal
c109bbaa-d495-4152-a4d1-39de0a8a24b3	2/10/2023	XMR	0.03029202	Customer Withdrawal

Page 429 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c109bbaa-d495-4152-a4d1-39de0a8a24b3	4/10/2023	XMR	0.00354503	Customer Withdrawal
c111f46e-fee5-4adf-be11-01ebcaff5f2f	2/10/2023	LMC	2272.72727300	Customer Withdrawal
c111f46e-fee5-4adf-be11-01ebcaff5f2f	3/10/2023	LMC	392.66426588	Customer Withdrawal
c11942f0-c287-b47f-bc23-b21e84469e4a	3/10/2023	BTC	0.00000126	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	ETH	0.00002574	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	ADA	0.09102890	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	XVG	0.84680629	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	TUSD	0.02327926	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	USD	0.33366525	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	BLT	0.06108337	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	EBST	0.81093106	Customer Withdrawal
c11c5999-cc73-4477-9a41-b069405d3c34	3/10/2023	ETHW	0.00002574	Customer Withdrawal
c128e4c6-ed9e-495a-99cf-3d1499db81dd	3/10/2023	BTC	0.00020319	Customer Withdrawal
c128e4c6-ed9e-495a-99cf-3d1499db81dd	4/10/2023	BTC	0.00013715	Customer Withdrawal
c128e4c6-ed9e-495a-99cf-3d1499db81dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1304c5f-b4f6-441c-8ed1-d0a316f284e4	3/10/2023	USD	0.01610899	Customer Withdrawal
c1304c5f-b4f6-441c-8ed1-d0a316f284e4	3/10/2023	BTC	0.00000568	Customer Withdrawal
c1304c5f-b4f6-441c-8ed1-d0a316f284e4	3/10/2023	ETHW	0.00027009	Customer Withdrawal
c1304c5f-b4f6-441c-8ed1-d0a316f284e4	3/10/2023	ETH	0.00027009	Customer Withdrawal
c1323bc2-41a1-4fca-a7f0-42ecaa77c151	2/10/2023	BTC	0.00013557	Customer Withdrawal
c1397f32-37a0-4a3e-9d8c-97cde0739ca2	2/9/2023	LMC	140.4074864	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	RDD	400.00000000	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	MANA	2.90115435	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	XDN	200.00000000	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	XEM	4.86274245	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	VRC	9.00000000	Customer Withdrawal
c14863f42-482a-4c62-8f0c-46583dfcbb24	2/10/2023	XYM	200.00000000	Customer Withdrawal
c1489e6b-16f2-4c18-bb4f-1b3735cbe140	2/9/2023	COVAL	228.85000000	Customer Withdrawal
c1489e6b-16f2-4c18-bb4f-1b3735cbe140	2/9/2023	FAIR	0.00004714	Customer Withdrawal
c1489e6b-16f2-4c18-bb4f-1b3735cbe140	2/10/2023	BTC	0.00009477	Customer Withdrawal
c148f5cf-7a3f-4562-93f0-8002a931a1ff	2/10/2023	SC	262.50000000	Customer Withdrawal
c148f5cf-7a3f-4562-93f0-8002a931a1ff	2/10/2023	BTC	0.00006682	Customer Withdrawal
c154800c-14b0-4203-aa12-4d16839856c7	2/10/2023	ETC	0.16777835	Customer Withdrawal
c154800c-14b0-4203-aa12-4d16839856c7	3/10/2023	DCR	0.04065152	Customer Withdrawal
c154800c-14b0-4203-aa12-4d16839856c7	2/10/2023	DCR	0.05445207	Customer Withdrawal
c154800c-14b0-4203-aa12-4d16839856c7	3/10/2023	EXP	2.43162050	Customer Withdrawal
c1660f15-f9d3-47b8-a1aa-8748d29d9c4e	2/10/2023	BTC	0.00021150	Customer Withdrawal
c16da205-c5ca-4d5e-95c8-2d05a5a5cf132	2/9/2023	ETHW	0.00500000	Customer Withdrawal
c16da205-c5ca-4d5e-95c8-2d05a5a5cf132	2/10/2023	ETH	0.00125091	Customer Withdrawal
c1772853-9c69-4c6a-b163-d623ce7945cd	3/10/2023	USD	0.00237589	Customer Withdrawal
c177bc8d-04d6-43ec-b933-e93d749a9571	2/10/2023	BCH	0.00000002	Customer Withdrawal
c177bc8d-04d6-43ec-b933-e93d749a9571	2/10/2023	SBD	0.25375120	Customer Withdrawal
c17cd79e-dfc8-4e41-9e5e-67c9565812fc	3/10/2023	GEO	0.08560360	Customer Withdrawal

Page 430 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c17dc79e-dfc8-4e41-9e5e-67c9565812fc	3/10/2023	ONT	1.00000000	Customer Withdrawal
c17dc79e-dfc8-4e41-9e5e-67c9565812fc	3/10/2023	ONG	0.08212385	Customer Withdrawal
c17f898b-cb1c-49de-8275-6d8199ef202b	2/9/2023	BTC	0.00002340	Customer Withdrawal
c188fd26-cdbf-40d4-94a5-836e91d09e11	2/10/2023	XMR	0.00329202	Customer Withdrawal
c188fd26-cdbf-40d4-94a5-836e91d09e11	3/10/2023	XMR	0.00364317	Customer Withdrawal
c18a1d80-6187-478d-8a16-9dcfd941440e	4/10/2023	CANN	17.71751111	Customer Withdrawal
c18a1d80-6187-478d-8a16-9dcfd941440e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c18a1d80-6187-478d-8a16-9dcfd941440e	4/10/2023	BTC	0.00010278	Customer Withdrawal
c18a1d80-6187-478d-8a16-9dcfd941440e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c18b96a8-2d1d-48cf-858a-745cdcf818e	4/10/2023	BTC	0.00012363	Customer Withdrawal
c18b96a8-2d1d-48cf-858a-745cdcf818e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c18b96a8-2d1d-48cf-858a-745cdcf818e	4/10/2023	BTC	0.00023109	Customer Withdrawal
c18cb6e5-83d5-48c7-a9a5-51873388f817	2/10/2023	USD	3.66376308	Customer Withdrawal
c18cb6e5-83d5-48c7-a9a5-51873388f817	3/10/2023	MOC	1.48194620	Customer Withdrawal
c18cb6e5-83d5-48c7-a9a5-51873388f817	2/10/2023	MOC	9.65197909	Customer Withdrawal
c18cb6e5-83d5-48c7-a9a5-51873388f817	3/10/2023	EBST	13.00268087	Customer Withdrawal
c19117d8-da8a-4492-8724-11f22e56de63	3/10/2023	USD	0.00238309	Customer Withdrawal
c19285d4-3800-4a66-a603-8278c1998cba	2/10/2023	PTC	1801.54814800	Customer Withdrawal
c19df9a1-99f9-4750-beee-f3f5a87fde48	3/10/2023	POT	84.72411997	Customer Withdrawal
c19df9a1-99f9-4750-beee-f3f5a87fde48	3/10/2023	BCHA	0.00000004	Customer Withdrawal
c19df9a1-99f9-4750-beee-f3f5a87fde48	3/10/2023	BTS	17.35055079	Customer Withdrawal
c19df9a1-99f9-4750-beee-f3f5a87fde48	2/9/2023	BTS	446.42857140	Customer Withdrawal
c19df9a1-99f9-4750-beee-f3f5a87fde48	3/10/2023	DOPE	150.35439699	Customer Withdrawal
c19e2177-e3c8-449d-b439-06ae8d5141be	3/10/2023	USD	0.00017900	Customer Withdrawal
c1ad050a-faa3-427d-9c73-0032b08dae4c	2/10/2023	IGNIS	13.00000000	Customer Withdrawal
c1ad050a-faa3-427d-9c73-0032b08dae4c	2/10/2023	SC	1012.60285600	Customer Withdrawal
c1a19248-1f4b-47db-abf3-59f54ae385b0	3/10/2023	USD	0.00001442	Customer Withdrawal
c1b139fb-382c-4c66-8502-058a4d802285	2/10/2023	MUSIC	10406.16203390	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	2/10/2023	QTUM	1.35522639	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	2/10/2023	EMC2	5.00000000	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	2/10/2023	BTS	20.00000000	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	3/10/2023	CANN	44.00000000	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	3/10/2023	CVC	9.35272926	Customer Withdrawal
c1be2771-a9e8-4bd7-a157-017847e898de	2/9/2023	CVC	7.64272074	Customer Withdrawal
c1c1b7b3-d227-9943-a1153c5502dc	2/10/2023	XVG	1287.10403730	Customer Withdrawal
c1c243fb-cdf5-4116-95c1-a256843f4c4	2/10/2023	ETC	0.20145390	Customer Withdrawal
c1c4981d-8f2f-4ce5-ba5f-02f329ae0c59	3/10/2023	LTC	0.01000000	Customer Withdrawal
c1c4981d-8f2f-4ce5-ba5f-02f329ae0c59	3/10/2023	USD	0.00221867	Customer Withdrawal
c1c4981d-8f2f-4ce5-ba5f-02f329ae0c59	3/10/2023	ZCL	1.24834037	Customer Withdrawal
c1c61419-61fb-4383-a455-7b0ddae618ae	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c1c61419-61fb-4383-a455-7b0ddae618ae	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c1c61419-61fb-4383-a455-7b0ddae618ae	4/10/2023	XVG	77.49294600	Customer Withdrawal
c1c61419-61fb-4383-a455-7b0ddae618ae	4/10/2023	BCHA	0.00000176	Customer Withdrawal

Page 431 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c1c8f898-44bb-4d2c-bbb0-443dabb0c044	3/10/2023	BTC	0.00000006	Customer Withdrawal
c1c974c5-c23a-4fe3-b6f9-3791abf54042	2/10/2023	XRP	12.66253182	Customer Withdrawal
c1c974c5-c23a-4fe3-b6f9-3791abf54042	4/10/2023	XRP	5.64627889	Customer Withdrawal
c1c974c5-c23a-4fe3-b6f9-3791abf54042	3/10/2023	XRP	13.06645518	Customer Withdrawal
c1d75f19-028b-4d80-95dd-e86ce46f65c4	2/10/2023	BCH	0.00000019	Customer Withdrawal
c1d75f19-028b-4d80-95dd-e86ce46f65c4	2/10/2023	GUP	8.99942726	Customer Withdrawal
c1d75f19-028b-4d80-95dd-e86ce46f65c4	3/10/2023	GUP	212.92269411	Customer Withdrawal
c1d75f19-028b-4d80-95dd-e86ce46f65c4	2/10/2023	BCHA	0.00000019	Customer Withdrawal
c1d75f19-028b-4d80-95dd-e86ce46f65c4	2/10/2023	BTC	0.00021169	Customer Withdrawal
c1dc947b-83db-40de-b1c1-1333bc89914	2/9/2023	POWR	10.65658844	Customer Withdrawal
c1e7272f-a87b-44dc-8b24-00d7eb44f128	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1e7272f-a87b-44dc-8b24-00d7eb44f128	3/10/2023	ETH	0.00049498	Customer Withdrawal
c1e7272f-a87b-44dc-8b24-00d7eb44f128	3/10/2023	BCH	0.00008862	Customer Withdrawal
c1e7272f-a87b-44dc-8b24-00d7eb44f128	3/10/2023	BCHA	0.00000862	Customer Withdrawal
c1e7272f-a87b-44dc-8b24-00d7eb44f128	3/10/2023	ETHW	0.00734513	Customer Withdrawal
c1ea5844-a233-45f1-b117-919d598db4cf	2/10/2023	POT	1086.2175862	Customer Withdrawal
c1ea5844-a233-45f1-b117-919d598db4cf	2/10/2023	VEE	177.49821342	Customer Withdrawal
c1ed86ca-355c-486a-a421-44c1139234cd	3/10/2023	SC	614.81151753	Customer Withdrawal
c1ed86ca-355c-486a-a421-44c1139234cd	3/10/2023	XLM	25.12613995	Customer Withdrawal
c1ed86ca-355c-486a-a421-44c1139234cd	2/10/2023	XLM	56.25981664	Customer Withdrawal
c1ed86ca-355c-486a-a421-44c1139234cd	3/10/2023	ETHW	0.00000267	Customer Withdrawal
c1edf330-0d49-41ef-87c3-08e5c277fe5cd	2/10/2023	DOGE	0.54000000	Customer Withdrawal
c1edf330-0d49-41ef-87c3-08e5c277fe5cd	2/10/2023	BTC	0.00112736	Customer Withdrawal
c201d34b-028b-4208-81dc-105fce0dd0a1	2/9/2023	XRP	0.07278302	Customer Withdrawal
c201d34b-028b-4208-81dc-105fce0dd0a1	2/10/2023	ETHW	0.00715054	Customer Withdrawal
c201d34b-028b-4208-81dc-105fce0dd0a1	2/10/2023	ETH	0.00021746	Customer Withdrawal
c2032b68-6860-48d1-93ff-1ba573f670da	2/10/2023	BTC	0.00008343	Customer Withdrawal
c2033452-4f77-4034-99ac-3cbfe6c21b0c	4/10/2023	AUR	0.53068710	Customer Withdrawal
c2033452-4f77-4034-99ac-3cbfe6c21b0c	4/10/2023	DGB	34.14248275	Customer Withdrawal
c2033452-4f77-4034-99ac-3cbfe6c21b0c	3/10/2023	DGB	213.21483410	Customer Withdrawal
c2033452-4f77-4034-99ac-3cbfe6c21b0c	3/10/2023	DOGE	41.79598258	Customer Withdrawal
c2033452-4f77-4034-99ac-3cbfe6c21b0c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c2181bco-d37f-4710-b24b-467bb828850f	4/10/2023	ETH	0.00176616	Customer Withdrawal
c2181bco-d37f-4710-b24b-467bb828850f	3/10/2023	USDT	4.99503636	Customer Withdrawal
c2181bco-d37f-4710-b24b-467bb828850f	2/10/2023	USDT	4.99945006	Customer Withdrawal
c2181bco-d37f-4710-b24b-467bb828850f	4/10/2023	USDT	1.39221875	Customer Withdrawal
c2181bco-d37f-4710-b24b-467bb828850f	4/10/2023	ETHW	0.00176616	Customer Withdrawal
c225a905-6073-460f-97c7-b0b057ee7055	3/10/2023	BCH	0.00180239	Customer Withdrawal
c225a905-6073-460f-97c7-b0b057ee7055	3/10/2023	BCHA	0.00180239	Customer Withdrawal
c225a905-6073-460f-97c7-b0b057ee7055	3/10/2023	DOGE	50.39570506	Customer Withdrawal
c225a905-6073-460f-97c7-b0b057ee7055	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c22985b8-f118-4866-900e-4c6b978b207b	2/10/2023	BTC	0.00007477	Customer Withdrawal
c22ca1d0-4726-4f08-8e87-82c3032a567	2/10/2023	EMC2	8.85007386	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c22ca1d0-4726-4f08-8e87-82c20332a567	2/10/2023	ADX	0.00000182	Customer Withdrawal
c22ca1d0-4726-4f08-8e87-82c20332a567	2/10/2023	BTC	0.00020218	Customer Withdrawal
c24f7261-b3a9-4c64-9da6-ae93bd769fbb	2/10/2023	1ST	1.24745082	Customer Withdrawal
c24f7261-b3a9-4c64-9da6-ae93bd769fbb	3/10/2023	LMC	58.99558193	Customer Withdrawal
c24f7261-b3a9-4c64-9da6-ae93bd769fbb	2/9/2023	EMC	1.35064193	Customer Withdrawal
c24f7261-b3a9-4c64-9da6-ae93bd769fbb	2/10/2023	DOPE	53.33992753	Customer Withdrawal
c24f7261-b3a9-4c64-9da6-ae93bd769fbb	3/10/2023	DOPE	4.67728945	Customer Withdrawal
c24f9b9d-7e15-40bb-a915-2be81599002e	2/10/2023	TKS	37.62227239	Customer Withdrawal
c24f9b9d-7e15-40bb-a915-2be81599002e	4/10/2023	TKS	3.03905278	Customer Withdrawal
c24f9b9d-7e15-40bb-a915-2be81599002e	3/10/2023	TKS	37.62227239	Customer Withdrawal
c2534e5b-aeeb-460c-a2e1-71ad8706fed8	3/10/2023	RISE	185.38669065	Customer Withdrawal
c2534e5b-aeeb-460c-a2e1-71ad8706fed8	3/10/2023	BTC	0.00000011	Customer Withdrawal
c25fb9e4-0c59-4144-a4a6-715be03a8be5	2/10/2023	IGNIS	170.59517388	Customer Withdrawal
c2625ef3-f621-42a3-8681-6a303b2876bd	2/10/2023	QWARK	273.82312690	Customer Withdrawal
c26e76a6-3646-42cd-91e7-f68396faf3e0	2/10/2023	LTC	0.01341034	Customer Withdrawal
c26e76a6-3646-42cd-91e7-f68396faf3e0	2/10/2023	DGB	2.05573497	Customer Withdrawal
c26e76a6-3646-42cd-91e7-f68396faf3e0	2/10/2023	POT	1.08465404	Customer Withdrawal
c26e76a6-3646-42cd-91e7-f68396faf3e0	2/10/2023	BTC	0.00002779	Customer Withdrawal
c2871f60-fc2d-415a-b6ce-a040f39d329b	2/10/2023	USDT	4.99639741	Customer Withdrawal
c288dfae-0165-447c-b33d-188418d47013	2/10/2023	ONT	0.63065013	Customer Withdrawal
c288dfae-0165-447c-b33d-188418d47013	2/10/2023	ONG	0.18424770	Customer Withdrawal
c288dfae-0165-447c-b33d-188418d47013	2/9/2023	BTC	0.00021150	Customer Withdrawal
c288dfae-0165-447c-b33d-188418d47013	3/10/2023	ONT	1.36934987	Customer Withdrawal
c2891e73-f956-4625-9097-d3af229ab074	4/10/2023	BCHA	0.00083857	Customer Withdrawal
c2891e73-f956-4625-9097-d3af229ab074	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2891e73-f956-4625-9097-d3af229ab074	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2891e73-f956-4625-9097-d3af229ab074	4/10/2023	BTC	0.00009815	Customer Withdrawal
c2891e73-f956-4625-9097-d3af229ab074	4/10/2023	BCH	0.00083857	Customer Withdrawal
c291a0d4-eed4-4026-9138-6370cd22c8c0	3/10/2023	BCH	0.00071303	Customer Withdrawal
c291a0d4-eed4-4026-9138-6370cd22c8c0	3/10/2023	BCHA	0.00071303	Customer Withdrawal
c291a0d4-eed4-4026-9138-6370cd22c8c0	3/10/2023	BTC	0.00020370	Customer Withdrawal
c291a0d4-eed4-4026-9138-6370cd22c8c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
c292a400-6d4f-4bda-8717-23212229b58f	2/10/2023	ADA	13.13207299	Customer Withdrawal
c292a400-6d4f-4bda-8717-23212229b58f	3/10/2023	ADA	15.94876932	Customer Withdrawal
c292a400-6d4f-4bda-8717-23212229b58f	4/10/2023	ADA	5.25076172	Customer Withdrawal
c297a840-7ae4-42d1-4add-4dd130a87a39	2/10/2023	BTC	0.00022083	Customer Withdrawal
c297a840-7ae4-42d1-4add-4dd130a87a39	3/10/2023	BTC	0.00005100	Customer Withdrawal
c298f923-a696-4aff-bf7f-5828c02d13b	4/10/2023	BTC	0.00003793	Customer Withdrawal
c298f923-a696-4aff-bf7f-5828c02d13b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2a392c6-2e14-41d1-a083-28304ae15f00b	2/9/2023	BTC	0.00020988	Customer Withdrawal
c2ae3044-2282-45ae-adb9-cbfa9982847c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2ae3044-2282-45ae-adb9-cbfa9982847c	4/10/2023	BTC	0.00010560	Customer Withdrawal
c2ae3044-2282-45ae-adb9-cbfa9982847c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 433 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2b787bc-0fd1-44af-b18e-40a897d96a58	2/9/2023	BTC	0.00003092	Customer Withdrawal
c2c7d50a-09ea-46f1-b015-76c669e9e49c	2/10/2023	BTC	0.00001632	Customer Withdrawal
c2cb49db-5800-4632-bd6e-8a90045e17e4	2/10/2023	NEO	0.51574656	Customer Withdrawal
c2cb49db-5800-4632-bd6e-8a90045e17e4	3/10/2023	NEO	0.47660311	Customer Withdrawal
c2cb49db-5800-4632-bd6e-8a90045e17e4	4/10/2023	NEO	0.44592772	Customer Withdrawal
c2d655b8-f67d-4528-926c-f63030ac6bb0	2/9/2023	LTC	0.01002189	Customer Withdrawal
c2d655b8-f67d-4528-926c-f63030ac6bb0	2/10/2023	BTC	0.00006696	Customer Withdrawal
c2d6b15a-24b5-44ef-a0df-312ef9c48445	2/10/2023	GUP	16.36826330	Customer Withdrawal
c2e1be54-8771-4f50-a1f0-73b7c663b474	2/10/2023	LBC	149.61995871	Customer Withdrawal
c2ed6b98-62a7-4052-8df5-abfc40ad83ee	2/10/2023	FUN	704.22535210	Customer Withdrawal
c2ed6b98-62a7-4052-8df5-abfc40ad83ee	3/10/2023	FUN	390.10273038	Customer Withdrawal
c3005632-9113-4182-bb3f-cd7399c09213	2/9/2023	BTC	0.00021150	Customer Withdrawal
c30823c5-c380-44bc-9074-4eacca775cb1	2/10/2023	ONT	1.20000000	Customer Withdrawal
c30823c5-c380-44bc-9074-4eacca775cb1	2/10/2023	ONG	0.09854862	Customer Withdrawal
c30823c5-c380-44bc-9074-4eacca775cb1	2/10/2023	MYST	1.46088246	Customer Withdrawal
c30aabbcc-7ccb-4745-a5ef-b62a025f8eb8	4/10/2023	FIRO	0.25780212	Customer Withdrawal
c30aabbcc-7ccb-4745-a5ef-b62a025f8eb8	3/10/2023	FIRO	2.33423191	Customer Withdrawal
c30aabbcc-7ccb-4745-a5ef-b62a025f8eb8	2/10/2023	FIRO	2.16147532	Customer Withdrawal
c3176339-5918-4543-a6b1-3426c32ea5f1	3/10/2023	USDT	0.00015881	Customer Withdrawal
c3176339-5918-4543-a6b1-3426c32ea5f1	3/10/2023	BTC	0.00000008	Customer Withdrawal
c320566f-59e8-450d-93bc-d394bc379fc3	2/10/2023	GLC	6.33073460	Customer Withdrawal
c320566f-59e8-450d-93bc-d394bc379fc3	2/9/2023	USDT	2.81162623	Customer Withdrawal
c320566f-59e8-450d-93bc-d394bc379fc3	2/10/2023	GAME	0.08920638	Customer Withdrawal
c324f7fb-be83-44b5-b4a4-b5d8c7d595c	2/10/2023	NEO	0.02275459	Customer Withdrawal
c3273a72-b005-4732-bf27-a66551b006de	2/10/2023	LSK	4.60877283	Customer Withdrawal
c3273a72-b005-4732-bf27-a66551b006de	3/10/2023	LSK	5.28694774	Customer Withdrawal
c3273a72-b005-4732-bf27-a66551b006de	4/10/2023	LSK	0.87112086	Customer Withdrawal
c33254a1-82ea-4ba5-bd07-2e62900afc51	2/10/2023	BCH	0.00043318	Customer Withdrawal
c33254a1-82ea-4ba5-bd07-2e62900afc51	2/10/2023	BCHA	0.00043318	Customer Withdrawal
c33254a1-82ea-4ba5-bd07-2e62900afc51	2/9/2023	BTC	0.00014468	Customer Withdrawal
c335e1f4-5220-44c3-b6a7-f8b2749fbd69	3/10/2023	TRST	287.35632180	Customer Withdrawal
c335e1f4-5220-44c3-b6a7-f8b2749fbd69	2/10/2023	TRST	287.35632180	Customer Withdrawal
c335e1f4-5220-44c3-b6a7-f8b2749fbd69	4/10/2023	TRST	56.38573258	Customer Withdrawal
c33bd085-0c66-4c65-92d5-f6884bc996df	3/10/2023	FIRO	0.00000001	Customer Withdrawal
c34987b1-34f0-4884-8f30-f8a79e71c5fb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c34987b1-34f0-4884-8f30-f8a79e71c5fb	4/10/2023	DOGE	46.08935461	Customer Withdrawal
c34987b1-34f0-4884-8f30-f8a79e71c5fb	3/10/2023	DOGE	70.91002040	Customer Withdrawal
c3544c59-d9f7-49be-abd7-c110c229ed49	3/10/2023	LTC	0.00000546	Customer Withdrawal
c3544c59-d9f7-49be-abd7-c110c229ed49	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3544c59-d9f7-49be-abd7-c110c229ed49	3/10/2023	BTC	0.00013514	Customer Withdrawal
c357cc69-dd96-466b-8f66-622a637837ee	2/10/2023	NXT	509.96075670	Customer Withdrawal
c357cc69-dd96-466b-8f66-622a637837ee	3/10/2023	NXT	390.34852910	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	2/10/2023	BSV	0.06000000	Customer Withdrawal

Page 434 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c3774f98-1080-467d-b665-41f34b50672d	2/10/2023	ETH	0.00063661	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	4/10/2023	BCH	0.00582449	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	2/10/2023	BCH	0.01091560	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	3/10/2023	BCH	0.04325991	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	4/10/2023	SNT	0.99745132	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	4/10/2023	XVG	0.07502762	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	4/10/2023	BCHA	0.06000000	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	2/10/2023	XLM	0.48192704	Customer Withdrawal
c3774f98-1080-467d-b665-41f34b50672d	4/10/2023	ETHW	0.00124944	Customer Withdrawal
c3793c5c-04f4-495e-a146-e53fdeb2398	3/10/2023	RISE	10.50816462	Customer Withdrawal
c3793c5c-04f4-495e-a146-e53fdeb2398	3/10/2023	ETHW	0.00998485	Customer Withdrawal
c3793c5c-04f4-495e-a146-e53fdeb2398	3/10/2023	NEO	0.01978113	Customer Withdrawal
c3793c5c-04f4-495e-a146-e53fdeb2398	2/10/2023	ETH	0.00226002	Customer Withdrawal
c3793c5c-04f4-495e-a146-e53fdeb2398	2/10/2023	NEO	0.13987544	Customer Withdrawal
c37a5f6e-5204-4e82-a534-fb299b0c0b64	2/10/2023	BTC	0.00007997	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	3/10/2023	ETH	0.00000064	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	3/10/2023	RDD	0.34987157	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	3/10/2023	STRAX	0.66231710	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	3/10/2023	BTC	0.00004614	Customer Withdrawal
c3886f4c-7d37-4d07-a41a-a3864a4826fa	3/10/2023	ETHW	0.00000064	Customer Withdrawal
c38d23e9-9264-431f-9f03-98be37884f18	3/10/2023	NEO	0.47660311	Customer Withdrawal
c38d23e9-9264-431f-9f03-98be37884f18	4/10/2023	NEO	0.11254603	Customer Withdrawal
c38d23e9-9264-431f-9f03-98be37884f18	2/9/2023	NEO	0.51574656	Customer Withdrawal
c38d23e9-9264-431f-9f03-98be37884f18	4/10/2023	PAY	32.58091404	Customer Withdrawal
c38d23e9-9264-431f-9f03-98be37884f18	4/10/2023	GAME	2.00000000	Customer Withdrawal
c38e6771-cebc-4773-843b-6e05109dc4bb	3/10/2023	XLM	58.59572585	Customer Withdrawal
c38e6771-cebc-4773-843b-6e05109dc4bb	2/10/2023	XLM	1.44027415	Customer Withdrawal
c38e6771-cebc-4773-843b-6e05109dc4bb	2/9/2023	BTC	0.00021518	Customer Withdrawal
c395577a-c9af-4269-b8a3-0953b484bedd	3/10/2023	USDT	0.00135520	Customer Withdrawal
c39ba840-0d1e-4e35-9d41-7f2ba13de0a7	2/10/2023	TRST	282.49841387	Customer Withdrawal
c3ad896f-8248-47e0-a8ae-5ae074cf8f0c	2/10/2023	EMC2	98.13084713	Customer Withdrawal
c3ad896f-8248-47e0-a8ae-5ae074cf8f0c	2/9/2023	ADA	7.33832227	Customer Withdrawal
c3b6c375-e4d43-44ea-afdc-58f0fcb7c7f3	3/10/2023	BTC	0.00008744	Customer Withdrawal
c3c82164-d921-498d-8352-f691211401eb	3/10/2023	BTC	0.00000172	Customer Withdrawal
c3c82164-d921-498d-8352-f691211401eb	3/10/2023	USDT	0.00330736	Customer Withdrawal
c3c94666-3e18-4200-b565-f8dd4278efaf	3/10/2023	USD	0.80755025	Customer Withdrawal
c3d19606-3026-4957-9f3f-701c039dcfb3	2/10/2023	BTC	0.00020271	Customer Withdrawal
c3d28f34-8d55-4177-916c-286d2c35c3f3	3/10/2023	NEO	0.00001919	Customer Withdrawal
c3d28f34-8d55-4177-916c-286d2c35c3f3	3/10/2023	BTC	0.00021074	Customer Withdrawal
c3d28f34-8d55-4177-916c-286d2c35c3f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3dd97d6-b3c5-4237-a2f0-d40f84a03dec	2/10/2023	NEO	0.04058885	Customer Withdrawal
c3dd97d6-b3c5-4237-a2f0-d40f84a03dec	2/10/2023	PAY	0.00403988	Customer Withdrawal

Page 435 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c3dd97d6-b3c5-4237-a2f0-d40f84a03dec	2/10/2023	BTC	0.00002852	Customer Withdrawal
c3df3af9-506e-41ff-88b5-45f7a727dca6	2/10/2023	BTC	0.00018316	Customer Withdrawal
c3ecff71-9612-4890-bb06-1bd3c7fc5f13	2/10/2023	DCR	0.04266175	Customer Withdrawal
c3ecff71-9612-4890-bb06-1bd3c7fc5f13	3/10/2023	DCR	0.06896145	Customer Withdrawal
c3ecff71-9612-4890-bb06-1bd3c7fc5f13	3/10/2023	HMQ	87.16666666	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c40c3e93-d213-b414-825f-5d787c32e7b0	2/10/2023	FLDC	50.00000000	Customer Withdrawal
c40c3e93-d213-b414-825f-5d787c32e7b0	2/10/2023	MUSIC	50.00000000	Customer Withdrawal
c40c3e93-d213-b414-825f-5d787c32e7b0	2/10/2023	EFL	2.00000000	Customer Withdrawal
c40c3e93-d213-b414-825f-5d787c32e7b0	2/10/2023	QRL	2.00000000	Customer Withdrawal
c415117c-529d-43d0-9ce8-e73875477211	3/10/2023	SC	0.10000000	Customer Withdrawal
c415117c-529d-43d0-9ce8-e73875477211	3/10/2023	USDOT	0.00012078	Customer Withdrawal
c415117c-529d-43d0-9ce8-e73875477211	3/10/2023	BTC	0.00000004	Customer Withdrawal
c417eefa-d2a2-4afc-a6af-975abf9a15b0	2/10/2023	TRX	7.47827154	Customer Withdrawal
c419b4af-fe28-4410-b121-3cc8f436fd22	3/10/2023	DGB	123.04615261	Customer Withdrawal
c419b4af-fe28-4410-b121-3cc8f436fd22	2/10/2023	DGB	480.52307020	Customer Withdrawal
c41e56cd-1717-4b0b-8050-75f3ce59bcf7	2/10/2023	ETH	0.00310106	Customer Withdrawal
c41e56cd-1717-4b0b-8050-75f3ce59bcf7	3/10/2023	ETH	0.00046378	Customer Withdrawal
c41e56cd-1717-4b0b-8050-75f3ce59bcf7	3/10/2023	ETHHW	0.01129242	Customer Withdrawal
c425cae5-723c-4755-9054-8a5ba956c479	4/10/2023	BCH	0.00090000	Customer Withdrawal
c425cae5-723c-4755-9054-8a5ba956c479	4/10/2023	BCHA	0.00090000	Customer Withdrawal
c425cae5-723c-4755-9054-8a5ba956c479	2/10/2023	BTC	0.00022083	Customer Withdrawal
c425cae5-723c-4755-9054-8a5ba956c479	3/10/2023	BTC	0.00023109	Customer Withdrawal
c425cae5-723c-4755-9054-8a5ba956c479	4/10/2023	BTC	0.00015958	Customer Withdrawal
c42994ac-f567-49eb-b277-928409829e0e	3/10/2023	NXT	53.26789650	Customer Withdrawal
c42994ac-f567-49eb-b277-928409829e0e	3/10/2023	BTC	0.00000002	Customer Withdrawal
c42994ac-f567-49eb-b277-928409829e0e	3/10/2023	IGNIS	26.63394825	Customer Withdrawal
c42994ac-f567-49eb-b277-928409829e0e	3/10/2023	SALT	6.68007217	Customer Withdrawal
c43e7fb0-153b-42e5-a0eb-b3c977d5eac6	4/10/2023	BTC	0.00003456	Customer Withdrawal
c43e7fb0-153b-42e5-a0eb-b3c977d5eac6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c43e7fb0-153b-42e5-a0eb-b3c977d5eac6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c43f51db-7fbb-489c-b700-05293b23fe62	2/10/2023	ZEN	0.13335053	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	2/10/2023	DGB	480.52307020	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	GRS	0.20189328	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	XTY	74.17174166	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	MUSIC	6.08662257	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	ZCL	0.44670624	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	VTC	1.02792608	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	ZEC	0.00986604	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	3/10/2023	ZEC	0.08647722	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	ZEN	0.23491865	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	MONA	0.64603293	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	FTC	9.25702090	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	4/10/2023	FIRO	0.44778343	Customer Withdrawal
c441c3aa-278b-4496-bb8b-6f0211f29052	3/10/2023	DGB	196.53992270	Customer Withdrawal
c44c3779-f20e-40d0-9f7f-43206b05698a	2/10/2023	DGB	64.38603047	Customer Withdrawal
c44d4754-6b3b-4fbb-ab02-c39ddb9f0f12	3/10/2023	ETH	0.00000003	Customer Withdrawal
c44d4754-6b3b-4fbb-ab02-c39ddb9f0f12	3/10/2023	ETH	0.00000010	Customer Withdrawal
c44d4754-6b3b-4fbb-ab02-c39ddb9f0f12	3/10/2023	ETHHW	0.00000003	Customer Withdrawal

Page 437 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c4554210-09af-42bb-985f-e2e730c3b1b5	3/10/2023	NEO	0.26787811	Customer Withdrawal
c4554210-09af-42bb-985f-e2e730c3b1b5	2/10/2023	NEO	0.51574656	Customer Withdrawal
c4554210-09af-42bb-985f-e2e730c3b1b5	3/10/2023	MUE	100.00000000	Customer Withdrawal
c4554210-09af-42bb-985f-e2e730c3b1b5	3/10/2023	ETHW	0.00003544	Customer Withdrawal
c456dc52-2cbe-4892-9400-494b2923e08f	3/10/2023	FLO	622.03689427	Customer Withdrawal
c456dc52-2cbe-4892-9400-494b2923e08f	3/10/2023	BTC	0.00000007	Customer Withdrawal
c45730ff-66e9-4a12-b0ed-73e4d0926d7a	2/9/2023	FUN	206.34920630	Customer Withdrawal
c4593553-96a2-4c88-98ee-c79152f1a90a	3/10/2023	BTC	0.00000014	Customer Withdrawal
c4623504-a69b-446f-8072-5241ddfcadd	3/10/2023	USDOT	0.00353504	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	3/10/2023	LTC	0.00181977	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	3/10/2023	ADA	0.23776595	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	3/10/2023	ZRX	0.13846154	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	3/10/2023	EXP	0.25100494	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	3/10/2023	BTC	0.00005313	Customer Withdrawal
c4679299-4597-428e-8ee5-e310d7c3f2d7	2/9/2023	BTC	0.00022083	Customer Withdrawal
c47007fb-e5f8-41d7-b54a-df65c108da7a	3/10/2023	XMR	0.00022820	Customer Withdrawal
c47007fb-e5f8-41d7-b54a-df65c108da7a	3/10/2023	XVG	0.28287600	Customer Withdrawal
c47007fb-e5f8-41d7-b54a-df65c108da7a	3/10/2023	USDOT	0.00051284	Customer Withdrawal
c47007fb-e5f8-41d7-b54a-df65c108da7a	3/10/2023	BTC	0.00000006	Customer Withdrawal
c47259ab-caf8-4648-ae24-dfe15ec7fb39	2/10/2023	DOGE	29.03639036	Customer Withdrawal
c47259ab-caf8-4648-ae24-dfe15ec7fb39	2/10/2023	SNGLS	50.00000000	Customer Withdrawal
c47259ab-caf8-4648-ae24-dfe15ec7fb39	2/10/2023	VTC	3.00000000	Customer Withdrawal
c4726221-f93c-4a80-b07d-4717e88ae489	2/10/2023	NEO	0.03375097	Customer Withdrawal
c4726221-f93c-4a80-b07d-4717e88ae489	2/9/2023	ETHW	0.00000109	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	3/10/2023	PTOY	17.46314516	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	3/10/2023	SALT	5.00685036	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	3/10/2023	SALT	0.61838505	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	4/10/2023	XEM	59.79909209	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	2/10/2023	BTC	0.00022083	Customer Withdrawal
c47b0c0e-61a1-4b58-9f94-b9d04cfa0c27	3/10/2023	BTC	0.00010921	Customer Withdrawal
c47d37d5-450e-4027-9c16-893355632ef4	4/10/2023	XEM	50.00000000	Customer Withdrawal
c47d37d5-450e-4027-9c16-893355632ef4	4/10/2023	XRP	13.06465188	Customer Withdrawal
c47d37d5-450e-4027-9c16-893355632ef4	4/10/2023	XRP	0.01803606	Customer Withdrawal
c47d37d5-450e-4027-9c16-893355632ef4	2/10/2023	XRP	7.55043667	Customer Withdrawal
c47d37d5-450e-4027-9c16-893355632ef4	2/9/2023	ADA	5.30165749	Customer Withdrawal
c48bb7f3-d1a5-486d-a297-1fec2e3e3e91	2/10/2023	BTC	0.00022083	Customer Withdrawal
c48bb7f3-d1a5-486d-a297-1fec2e3e3e91	3/10/2023	BTC	0.00018458	Customer Withdrawal
c48ee356-68fa-4c0c-8f1b-18fd460fad16	2/10/2023	CBC	1282.05128200	Customer Withdrawal
c48ee356-68fa-4c0c-8f1b-18fd460fad16	4/10/2023	CBC	541.41390280	Customer Withdrawal
c48ee356-68fa-4c0c-8f1b-18fd460fad16	3/10/2023	CBC	1282.05128200	Customer Withdrawal
c495d753-2fe5-412f-a198-061f3159e9e1	3/10/2023	ENG	19.52701419	Customer Withdrawal
c495d753-2fe5-412f-a198-061f3159e9e1	3/10/2023	ETHW	0.00000067	Customer Withdrawal
c495d753-2fe5-412f-a198-061f3159e9e1	3/10/2023	ETH	0.00000067	Customer Withdrawal

Page 438 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c4975ff7-2053-4448-9999-cb32be674d26	3/10/2023	QTUM	0.17657603	Customer Withdrawal
c4975ff7-2053-4448-9999-cb32be674d26	2/10/2023	MANA	6.91239955	Customer Withdrawal
c4975ff7-2053-4448-9999-cb32be674d26	3/10/2023	MANA	5.19115127	Customer Withdrawal
c49b2575-7a2a-4bda-ac18-af1836bf2a83	3/10/2023	BTC	0.00000037	Customer Withdrawal
c49c1822-0546-bdb4-9137-0b311b6ef9912	3/10/2023	BTC	0.00000002	Customer Withdrawal
c4a56c03-647a-450d-b9e5-28c3ed8a3e89	2/10/2023	ETH	0.00136154	Customer Withdrawal
c4a56c03-647a-450d-b9e5-28c3ed8a3e89	2/10/2023	ETHW	0.00871561	Customer Withdrawal
c4a6959c-ec76-429e-9ac2-7e824b21ebc8	2/10/2023	GBYTE	0.08223085	Customer Withdrawal
c4a6959c-ec76-429e-9ac2-7e824b21ebc8	2/10/2023	IGNIS	41.99765289	Customer Withdrawal
c4a7e323-a4f4-4a5a-a8ee-4370d95fc126	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4a7e323-a4f4-4a5a-a8ee-4370d95fc126	4/10/2023	BTC	0.00000051	Customer Withdrawal
c4a7e323-a4f4-4a5a-a8ee-4370d95fc126	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4b13d05-c477-420c-a39f-19e53e4c6404	2/10/2023	LSK	1.10446154	Customer Withdrawal
c4b13d05-c477-420c-a39f-19e53e4c6404	3/10/2023	LSK	3.89553846	Customer Withdrawal
c4b13d05-c477-420c-a39f-19e53e4c6404	2/10/2023	RDD	7452.99320600	Customer Withdrawal
c4b51d9f-171a-4073-8f83-6119a2192440	2/10/2023	BITCNY	35.71428571	Customer Withdrawal
c4b51d9f-171a-4073-8f83-6119a2192440	3/10/2023	BITCNY	33.12844547	Customer Withdrawal
c4b78991-bd11-43c7-bb2f-72b5ee96cdde	2/10/2023	ZEC	0.06453358	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	VRC	2.29221499	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/9/2023	GAME	0.32230589	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	VAL	0.00187623	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	RDD	10.65500000	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	Aeon	0.40030587	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/9/2023	FTC	0.20000000	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	XMR	0.02403347	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	XDN	407.88480038	Customer Withdrawal
c4bf40a7-5d94-48eb-b86a-dea9a22078c1	2/10/2023	XLM	9.28942535	Customer Withdrawal
c4c6946e-46fd-4ccb-a40b-dd0d32947ffd	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4c6946e-46fd-4ccb-a40b-dd0d32947ffd	4/10/2023	BTC	0.00005579	Customer Withdrawal
c4c6946e-46fd-4ccb-a40b-dd0d32947ffd	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4e1cd32-89e7-40e3-8adc-6f39f6d00e10	2/9/2023	NEO	0.25862089	Customer Withdrawal
c4e99470-7886-40c3-83b2-057b335914ba	3/10/2023	BTC	0.00000005	Customer Withdrawal
c4e99470-7886-40c3-83b2-057b335914ba	3/10/2023	USDOT	0.00002931	Customer Withdrawal
c4eb9ae5-5e14-4b5e-8b15-311ff076e51	2/10/2023	THC	15.00000000	Customer Withdrawal
c4eb9ae5-5e14-4b5e-8b15-311ff076e51	2/10/2023	BTC	0.00010056	Customer Withdrawal
c4ff3922-06b4-4a37-9fbc-a0fc109e8277	3/10/2023	BCHA	0.00000044	Customer Withdrawal
c4ff3922-06b4-4a37-9fbc-a0fc109e8277	3/10/2023	EBST	622.36036208	Customer Withdrawal
c4ff3922-06b4-4a37-9fbc-a0fc109e8277	3/10/2023	CVC	0.90559617	Customer Withdrawal
c4ff3922-06b4-4a37-9fbc-a0fc109e8277	2/9/2023	CVC	39.8669458	Customer Withdrawal
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/10/2023	STRAEX	2.00000000	Customer Withdrawal
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/10/2023	EMC2	10.00000000	Customer Withdrawal
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/10/2023	NXT	20.00000000	Customer Withdrawal
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/10/2023	TIX	15.00000000	Customer Withdrawal

Page 439 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/9/2023	BTC	0.00012551	Customer Withdrawal
c50387a4-42e9-4f15-bdd1-5916d7840b3e	2/10/2023	IGNIS	0.10000000	Customer Withdrawal
c506e955-8f17-4ca8-af96-9b7333c7910f	2/10/2023	BTC	0.00021150	Customer Withdrawal
c5121a38-984a-47aa-a61e-78aa6e021984	2/10/2023	XHV	0.74904003	Customer Withdrawal
c5121e99-30e6-4337-9679-05eef28a9c3b	3/10/2023	USDT	0.00309542	Customer Withdrawal
c513cf21-8037-474f-aa12-7d4c14f0fd9c	3/10/2023	VRC	0.01000000	Customer Withdrawal
c513cf21-8037-474f-aa12-7d4c14f0fd9c	3/10/2023	XMY	2.23993678	Customer Withdrawal
c513cf21-8037-474f-aa12-7d4c14f0fd9c	3/10/2023	BTC	0.00000297	Customer Withdrawal
c516e08e-3543-4e68-b65b-32440339ec2f	3/10/2023	BCH	0.00000174	Customer Withdrawal
c516e08e-3543-4e68-b65b-32440339ec2f	3/10/2023	BCHA	0.00000174	Customer Withdrawal
c517ddd1-afbb-4027-9d79-219c5624a140	2/10/2023	BTC	0.00022083	Customer Withdrawal
c517ddd1-afbb-4027-9d79-219c5624a140	3/10/2023	BTC	0.00018067	Customer Withdrawal
c522937a-f5e5-408e-a038-85ab959b0588	2/10/2023	BTC	0.00012969	Customer Withdrawal
c522937a-f5e5-408e-a038-85ab959b0588	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5267e70-495b-4ac3-9cae-ef0f9f29c5c5	2/10/2023	XDN	2.91246451	Customer Withdrawal
c5267e70-495b-4ac3-9cae-ef0f9f29c5c5	2/10/2023	BTC	0.00011657	Customer Withdrawal
c5267e70-495b-4ac3-9cae-ef0f9f29c5c5	2/9/2023	NAV	3.00000000	Customer Withdrawal
c52867bc-b269-4bb4-b0be-7065e490d077	2/10/2023	MUSIC	3415.57629977	Customer Withdrawal
c52acacd-786a-427e-a47b-31a4c8bddec21	3/10/2023	ADX	4.59301276	Customer Withdrawal
c52acacd-786a-427e-a47b-31a4c8bddec21	2/10/2023	ADX	26.89618074	Customer Withdrawal
c52acacd-786a-427e-a47b-31a4c8bddec21	3/10/2023	TUBE	337.98700000	Customer Withdrawal
c52b8641-675c-44da-9f25-58bee8e01c50	2/10/2023	BTC	0.00002283	Customer Withdrawal
c52b8641-675c-44da-9f25-58bee8e01c50	4/10/2023	BTC	0.00020181	Customer Withdrawal
c52b8641-675c-44da-9f25-58bee8e01c50	3/10/2023	BTC	0.00023109	Customer Withdrawal
c530e3fd-50cb-43c1-abcf-8509390c6da2	3/10/2023	SLR	0.00590118	Customer Withdrawal
c530e3fd-50cb-43c1-abcf-8509390c6da2	3/10/2023	PMA	847076.21670000	Customer Withdrawal
c530e3fd-50cb-43c1-abcf-8509390c6da2	2/9/2023	PMA	42606.96147000	Customer Withdrawal
c541b3d5-4d08-49a9-b1fe-ed8960352b6d	2/10/2023	EMC	36.03675599	Customer Withdrawal
c543e118-7760-4cc0-8592-115a4ab64bb6	4/10/2023	BSV	0.03861689	Customer Withdrawal
c543e118-7760-4cc0-8592-115a4ab64bb6	2/10/2023	BSV	0.11848494	Customer Withdrawal
c543e118-7760-4cc0-8592-115a4ab64bb6	3/10/2023	BSV	0.14136646	Customer Withdrawal
c543e339-4e24-4a3c-87ff-30b2d2faf633	3/10/2023	CVC	0.99750000	Customer Withdrawal
c54d283-0746-46b5-8cad-ce8511e4df38	2/10/2023	ZEO	0.06149850	Customer Withdrawal
c54dcdce-bbf1-4c70-b93d-0c36a9a6028e	3/10/2023	NEN	0.01647538	Customer Withdrawal
c54dcdce-bbf1-4c70-b93d-0c36a9a6028e	3/10/2023	BTC	0.00000003	Customer Withdrawal
c54d473a-7b47-4814-b25d-bc161136da0b	4/10/2023	USD	2.58950580	Customer Withdrawal
c54d473a-7b47-4814-b25d-bc161136da0b	3/10/2023	USDT	4.99590336	Customer Withdrawal
c54d473a-7b47-4814-b25d-bc161136da0b	2/10/2023	USDT	4.99945006	Customer Withdrawal
c550a2ee-9064-4dd0-bcd0-446cea90545	2/10/2023	ETH	0.00310106	Customer Withdrawal
c550a2ee-9064-4dd0-bcd0-446cea90545	3/10/2023	ETH	0.00010662	Customer Withdrawal
c550a2ee-9064-4dd0-bcd0-446cea90545	3/10/2023	ETHW	0.00922386	Customer Withdrawal
c56bfa2-b98d-4aba-8481-cc0016e0b064	4/10/2023	DGB	0.22288271	Customer Withdrawal
c56bfa2-b98d-4aba-8481-cc0016e0b064	4/10/2023	BTC	0.00003352	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c56bfa2-b98d-4aba-8481-cc0016e0b064	2/10/2023	BTC	0.00022083	Customer Withdrawal
c56bfa2-b98d-4aba-8481-cc0016e0b064	3/10/2023	BTC	0.00023109	Customer Withdrawal
c57397a3-a972-4d19-bcc7-b83df42135e	2/10/2023	USD	0.01308198	Customer Withdrawal
c57397a3-a972-4d19-bcc7-b83df42135e	3/10/2023	QWARK	1.79929065	Customer Withdrawal
c5754fc2-5525-45a7-ac30-9e5044a887e8	2/9/2023	PTON	2938.26250000	Customer Withdrawal
c58058bb-9c39-45de-98f6-6bb99e321994	2/9/2023	ETH	0.00126047	Customer Withdrawal
c58058bb-9c39-45de-98f6-6bb99e321994	3/10/2023	ETH	0.00269380	Customer Withdrawal
c58058bb-9c39-45de-98f6-6bb99e321994	2/10/2023	USD	2.96735657	Customer Withdrawal
c58058bb-9c39-45de-98f6-6bb99e321994	3/10/2023	ETH	0.00395427	Customer Withdrawal
c5823cbe-3c5c-4056-8eee-d4c91f586f37	2/10/2023	VIB	0.48357282	Customer Withdrawal
c5823cbe-3c5c-4056-8eee-d4c91f586f37	2/10/2023	XEM	20.46948730	Customer Withdrawal
c58869a7-8c8d-4f6a-8972-bfbc20d8f6d7	2/10/2023	BTC	0.00021150	Customer Withdrawal
c588878a-cafa-4b57-bcd4-2a45e06f09ee	2/9/2023	BTC	0.00021150	Customer Withdrawal
c5985f07-fd35-4813-9122-eed0cd69c788	2/10/2023	LSK	0.93406466	Customer Withdrawal
c5985f07-fd35-4813-9122-eed0cd69c788	2/10/2023	LTC	0.01234543	Customer Withdrawal
c5985f07-fd35-4813-9122-eed0cd69c788	2/10/2023	POWR	0.33225796	Customer Withdrawal
c5985f07-fd35-4813-9122-eed0cd69c788	2/10/2023	SLR	17.86429643	Customer Withdrawal
c5aede03-2e70-4e1c-821a-af143c0d8da3	3/10/2023	USD	0.74417257	Customer Withdrawal
c5aede03-2e70-4e1c-821a-af143c0d8da3	2/10/2023	USD	4.99450006	Customer Withdrawal
c5ba8cd8-fac8-4296-b78e-17935c892773	2/10/2023	DASH	0.00000276	Customer Withdrawal
c5ba8cd8-fac8-4296-b78e-17935c892773	2/10/2023	USD	0.02973276	Customer Withdrawal
c5bc2723-624b-4e8f-bce8-84f538a82706	2/10/2023	POT	186.97731159	Customer Withdrawal
c5bc2723-624b-4e8f-bce8-84f538a82706	2/10/2023	BCHA	0.00000052	Customer Withdrawal
c5c4c294-4dae-4ba3-8e61-8d6e655e9959	2/10/2023	ETH	0.00218679	Customer Withdrawal
c5c4c294-4dae-4ba3-8e61-8d6e655e9959	2/10/2023	ETH	0.00593588	Customer Withdrawal
c5c7687a-9bad-4269-962e-f6a93c3697c0	4/10/2023	ETH	0.00116149	Customer Withdrawal
c5c7687a-9bad-4269-962e-f6a93c3697c0	3/10/2023	ETH	0.00310106	Customer Withdrawal
c5c7687a-9bad-4269-962e-f6a93c3697c0	2/10/2023	ETH	0.00329888	Customer Withdrawal
c5c7687a-9bad-4269-962e-f6a93c3697c0	4/10/2023	ETH	0.01176552	Customer Withdrawal
c5cd43b3-6029-46d6-a00d-2782ed186631	3/10/2023	RISE	4.52915002	Customer Withdrawal
c5cd43b3-6029-46d6-a00d-2782ed186631	3/10/2023	XRP	5.56975329	Customer Withdrawal
c5cd43b3-6029-46d6-a00d-2782ed186631	3/10/2023	MYST	2.37635792	Customer Withdrawal
c5cd43b3-6029-46d6-a00d-2782ed186631	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5cd43b3-6029-46d6-a00d-2782ed186631	3/10/2023	BTC	0.00005109	Customer Withdrawal
c5e3f0f9-e89e-436b-93bb-8733f6e080b	2/10/2023	BTC	0.00015655	Customer Withdrawal
c5e4fcd8-83b2-4bb7-9ab7-aa07568d93ba	2/10/2023	BTC	0.00006327	Customer Withdrawal
c5e5fc2b-a47f-4edc-af51-ba9d466eb8b3	2/10/2023	XRP	0.28735323	Customer Withdrawal
c5e5fc2b-a47f-4edc-af51-ba9d466eb8b3	2/10/2023	BTC	0.00001931	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	3/10/2023	ETH	0.00118900	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	4/10/2023	ETH	0.00047140	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	4/10/2023	ZEC	0.01542217	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	4/10/2023	MUSIC	5919.03712569	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	3/10/2023	BTC	0.00014780	Customer Withdrawal

Page 441 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5e91d4b-8f9b-40f9-bd67-2b2505d71ab5	4/10/2023	ETH	0.00166040	Customer Withdrawal
c5fb330d-4821-4be3-a0e6-25a0654d7e44	2/10/2023	XRP	5.69866279	Customer Withdrawal
c5fb330d-4821-4be3-a0e6-25a0654d7e44	2/10/2023	XVG	50.00000000	Customer Withdrawal
c5fb467b-723a-4a66-83b6-f3c18fcdca53	3/10/2023	SBD	0.18762287	Customer Withdrawal
c5fb467b-723a-4a66-83b6-f3c18fcdca53	2/9/2023	SBD	1.72922597	Customer Withdrawal
c5fb467b-723a-4a66-83b6-f3c18fcdca53	3/10/2023	CANN	670.00000000	Customer Withdrawal
c5fe2edd-f384-4d9a-8e3f-0da0a53316be8	3/10/2023	SC	1016.61830000	Customer Withdrawal
c5fe2edd-f384-4d9a-8e3f-0da0a53316be8	2/10/2023	SC	1118.11455600	Customer Withdrawal
c600bb62-0e67-4a1a-b1a7-40e31caede92	2/10/2023	BITB	0.66666667	Customer Withdrawal
c600bb62-0e67-4a1a-b1a7-40e31caede92	2/10/2023	XMR	0.00075189	Customer Withdrawal
c6102491-a067-4167-b763-5043ea940f9e	4/10/2023	BCH	0.00021938	Customer Withdrawal
c6102491-a067-4167-b763-5043ea940f9e	4/10/2023	BCHA	0.00021938	Customer Withdrawal
c6102491-a067-4167-b763-5043ea940f9e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c6102491-a067-4167-b763-5043ea940f9e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c6102491-a067-4167-b763-5043ea940f9e	4/10/2023	DOGE	10.11000267	Customer Withdrawal
c61599e7-e889-48de-987a-41af41acdf53	3/10/2023	NXC	111.75147753	Customer Withdrawal
c61599e7-e889-48de-987a-41af41acdf53	3/10/2023	BFT	13.02328473	Customer Withdrawal
c61599e7-e889-48de-987a-41af41acdf53	2/9/2023	BFT	14.22293929	Customer Withdrawal
c61599e7-e889-48de-987a-41af41acdf53	2/10/2023	BTC	0.00021028	Customer Withdrawal
c61f2d38-14bd-4877-98ed-3bb9f35cebf4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c61f2d38-14bd-4877-98ed-3bb9f35cebf4	4/10/2023	DOGE	3.57502935	Customer Withdrawal
c61f2d38-14bd-4877-98ed-3bb9f35cebf4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c627acd0-1c7c-45ad-ba8e-a10c920b944b	2/10/2023	ETH	0.00310106	Customer Withdrawal
c627acd0-1c7c-45ad-ba8e-a10c920b944b	4/10/2023	ETH	0.01598309	Customer Withdrawal
c627acd0-1c7c-45ad-ba8e-a10c920b944b	3/10/2023	ETH	0.00329888	Customer Withdrawal
c627acd0-1c7c-45ad-ba8e-a10c920b944b	4/10/2023	ETH	0.00185279	Customer Withdrawal
c6282040-faf6-43b7-85f0-477fed2a9d5a	2/10/2023	ETC	0.22739397	Customer Withdrawal
c6282040-faf6-43b7-85f0-477fed2a9d5a	3/10/2023	ETC	0.25146330	Customer Withdrawal
c62bc75e-6871-4e7a-964a-4b83ab8f111	2/10/2023	BTC	0.00010576	Customer Withdrawal
c63471c9-c413-88ff-bfef-f18526fb52d	2/10/2023	XDIN	18687.02960000	Customer Withdrawal
c635f6e2-23f8-4f53-bb73-56d833a5d5f6	2/9/2023	DOGE	13.60038710	Customer Withdrawal
c64073e4-ad0a-44fc-940a-fb782970e041	2/10/2023	ETH	0.00310106	Customer Withdrawal
c64073e4-ad0a-44fc-940a-fb782970e041	3/10/2023	ETH	0.00015760	Customer Withdrawal
c64073e4-ad0a-44fc-940a-fb782970e041	3/10/2023	ETH	0.00700775	Customer Withdrawal
c6481009-d03d-4f70-bf64-31fd62dbc340	2/10/2023	NEO	0.30061171	Customer Withdrawal
c6481009-d03d-4f70-bf64-31fd62dbc340	2/10/2023	PAY	3.94545000	Customer Withdrawal
c648333a-be57-4ed2-bb22-582b2902398	2/10/2023	IGNIS	185.84600761	Customer Withdrawal
c648333a-be57-4ed2-bb22-582b2902398	4/10/2023	XRP	2.01202133	Customer Withdrawal
c648333a-be57-4ed2-bb22-582b2902398	3/10/2023	BTC	0.00023109	Customer Withdrawal
c648333a-be57-4ed2-bb22-582b2902398	2/10/2023	BTC	0.00022083	Customer Withdrawal
c648333a-be57-4ed2-bb22-582b2902398	4/10/2023	BTC	0.00003582	Customer Withdrawal
c64ee8eb-723a-4d99-8324-ace915344039	4/10/2023	LTC	0.02488635	Customer Withdrawal

Page 442 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c64ee8eb-723a-4d99-8324-ace915344039	3/10/2023	LTC	0.06056224	Customer Withdrawal
c64ee8eb-723a-4d99-8324-ace915344039	2/10/2023	LTC	0.05283983	Customer Withdrawal
c64e47206-6464-4dfb-900e-a0196c3da228	3/10/2023	USD	0.00021719	Customer Withdrawal
c6574335-f3af-4321-9909-d19e825aee3b	2/10/2023	FIRO	0.75586530	Customer Withdrawal
c6581ad8-7103-454f-b84d-9e802ebdddeab	3/10/2023	SYS	6.17756526	Customer Withdrawal
c6581ad8-7103-454f-b84d-9e802ebdddeab	3/10/2023	USD	0.00013281	Customer Withdrawal
c6581ad8-7103-454f-b84d-9e802ebdddeab	3/10/2023	OMNI	0.06550231	Customer Withdrawal
c6581ad8-7103-454f-b84d-9e802ebdddeab	3/10/2023	BTC	0.00000031	Customer Withdrawal
c65e77a7-5f77-4e0c-a266-ed58ad981b16	3/10/2023	ETH	0.00000067	Customer Withdrawal
c65e77a7-5f77-4e0c-a266-ed58ad981b16	2/9/2023	BTC	0.00022083	Customer Withdrawal
c65e77a7-5f77-4e0c-a266-ed58ad981b16	3/10/2023	BTC	0.00014290	Customer Withdrawal
c65e77a7-5f77-4e0c-a266-ed58ad981b16	3/10/2023	ETH	0.00000067	Customer Withdrawal
c671c783-bf36-4ef6-a4df-984087a8c8a8	2/10/2023	FUN	704.22535210	Customer Withdrawal
c671c783-bf36-4ef6-a4df-984087a8c8a8	3/10/2023	FUN	547.18502940	Customer Withdrawal
c679a33b-97df-40ba-a2af-e33143747d3d	2/10/2023	BTC	0.00009382	Customer Withdrawal
c6835220-29e8-4b38-888f-5a7b426d549e	2/10/2023	QWARK	91.87945652	Customer Withdrawal
c6835220-29e8-4b38-888f-5a7b426d549e	3/10/2023	QWARK	708.12054348	Customer Withdrawal
c6835220-29e8-4b38-888f-5a7b426d549e	2/10/2023	BTC	0.00021150	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	ETC	0.00432272	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	OMG	0.00787033	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	NEO	0.00077191	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	MANA	3.33713216	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	SEQ	8.35806191	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	XVG	0.00094762	Customer Withdrawal
c69cd1d0-82be-4506-9e7f-32f37396b04b	3/10/2023	MORE	0.12260920	Customer Withdrawal
c6a0f191-cfb5-4436-af4f-ddee47aeaa5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6a0f191-cfb5-4436-af4f-ddee47aeaa5e	3/10/2023	BTC	0.00011570	Customer Withdrawal
c6a38e38-49e4-44dc-956a-91bbc587632c	3/10/2023	SC	728.67079882	Customer Withdrawal
c6a38e38-49e4-44dc-956a-91bbc587632c	3/10/2023	BTC	0.00008682	Customer Withdrawal
c6a38e38-49e4-44dc-956a-91bbc587632c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	3/10/2023	WAVES	0.19599211	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	3/10/2023	OMG	1.00000000	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	2/10/2023	ADA	7.02754857	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	3/10/2023	PAY	4.55000000	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	3/10/2023	ETH	0.00087799	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	3/10/2023	LSK	0.88612555	Customer Withdrawal
c6a6567a-59c6-4242-af54-c8d8d06ae4ad	2/10/2023	WAVES	0.90378738	Customer Withdrawal
c6ade6bb-9909-484c-b760-71b9ac58fdbb	2/10/2023	RDD	9801.96956700	Customer Withdrawal
c6ade6bb-9909-484c-b760-71b9ac58fdbb	3/10/2023	RDD	339.26194000	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	3/10/2023	BCH	0.00105376	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	4/10/2023	BCHA	0.00105376	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	4/10/2023	ETH	0.01000000	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	3/10/2023	ETH	0.00314985	Customer Withdrawal

Page 443 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6af44d8-dd76-457b-99aa-187aca15f222	2/10/2023	ETH	0.00310106	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	3/10/2023	ZEN	0.01048788	Customer Withdrawal
c6af44d8-dd76-457b-99aa-187aca15f222	4/10/2023	ZEN	0.02197161	Customer Withdrawal
c6bb794b-df60-43cf-8aab-0f26a165a219	2/10/2023	LBC	312.02237680	Customer Withdrawal
c6bb794b-df60-43cf-8aab-0f26a165a219	3/10/2023	LBC	279.18403902	Customer Withdrawal
c6bc17ad-1872-4a16-939e-61ac12969159	3/10/2023	ETH	0.00000155	Customer Withdrawal
c6bc17ad-1872-4a16-939e-61ac12969159	3/10/2023	XRP	0.34311200	Customer Withdrawal
c6bc17ad-1872-4a16-939e-61ac12969159	3/10/2023	ETHW	0.00000155	Customer Withdrawal
c6d1e8e0-dd7b-47c8-b351-e5fd20da8391	3/10/2023	BCH	0.00052402	Customer Withdrawal
c6d1e8e0-dd7b-47c8-b351-e5fd20da8391	3/10/2023	UBQ	7.53200119	Customer Withdrawal
c6d1e8e0-dd7b-47c8-b351-e5fd20da8391	3/10/2023	BCHA	0.00052402	Customer Withdrawal
c6d1e8e0-dd7b-47c8-b351-e5fd20da8391	2/9/2023	BTC	0.00022083	Customer Withdrawal
c6d1e8e0-dd7b-47c8-b351-e5fd20da8391	3/10/2023	BTC	0.00001469	Customer Withdrawal
c6d56d52-d136-44aa-81c0-d8088ae1d6a	3/10/2023	USDT	0.02527107	Customer Withdrawal
c6d814e8-56d6-4116f-a251-fe43c183391	2/10/2023	BTC	0.00001977	Customer Withdrawal
c6d814e8-56d6-4116f-a251-fe43c183391	2/10/2023	USD	4.64011117	Customer Withdrawal
c6da3f0c-5bf9-4320-be0c-a83b5587b639	2/10/2023	ABY	600.90361446	Customer Withdrawal
c6da3f0c-5bf9-4320-be0c-a83b5587b639	2/10/2023	BTC	0.00017512	Customer Withdrawal
c6e11782-189e-45c9-99d7-ccb90c6aa90d	2/10/2023	ETC	0.22732937	Customer Withdrawal
c6e11782-189e-45c9-99d7-ccb90c6aa90d	3/10/2023	ETC	0.27660010	Customer Withdrawal
c6e11782-189e-45c9-99d7-ccb90c6aa90d	4/10/2023	ETC	0.19429053	Customer Withdrawal
c6e11782-189e-45c9-99d7-ccb90c6aa90d	4/10/2023	REPv2	0.00000499	Customer Withdrawal
c6e11782-189e-45c9-99d7-ccb90c6aa90d	4/10/2023	ZEN	0.02000000	Customer Withdrawal
c6e11386-f8c9-4a8b-a309-feda008ad20	2/10/2023	ZCL	0.31811812	Customer Withdrawal
c6e8c8f3-3b49-4548-8f0b-90a6f052abbf	4/10/2023	BCHA	0.00000024	Customer Withdrawal
c6e8c8f3-3b49-4548-8f0b-90a6f052abbf	3/10/2023	OMNI	3.60230548	Customer Withdrawal
c6e8c8f3-3b49-4548-8f0b-90a6f052abbf	2/10/2023	OMNI	3.70370370	Customer Withdrawal
c6e8c8f3-3b49-4548-8f0b-90a6f052abbf	4/10/2023	OMNI	0.44159111	Customer Withdrawal
c6f210b0-e009-480c-b47b-94feda495862	3/10/2023	BTC	0.00019568	Customer Withdrawal
c6f210b0-e009-480c-b47b-94feda495862	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6f210b0-e009-480c-b47b-94feda495862	3/10/2023	XLM	3.40196560	Customer Withdrawal
c6f9de16-82db-e498-9f4e-15f3cd05e7e	2/10/2023	ADA	0.47948819	Customer Withdrawal
c6f9de16-82db-e498-9f4e-15f3cd05e7e	2/10/2023	BTC	0.00013439	Customer Withdrawal
c6f6ad8a-c4a1-4ba2-8fce-2a37cc88644a	3/10/2023	MAID	18.75911328	Customer Withdrawal
c6f6ad8a-c4a1-4ba2-8fce-2a37cc88644a	2/10/2023	MAID	38.93719429	Customer Withdrawal
c70aa6b9-5eb0-4c7a-b788-8da2c8640cef	2/10/2023	XRP	10.54866297	Customer Withdrawal
c7196e20-d3e3-43b0-9118-2ca1d52f5493	3/10/2023	XMR	0.03457336	Customer Withdrawal
c7196e20-d3e3-43b0-9118-2ca1d52f5493	4/10/2023	XMR	0.03029202	Customer Withdrawal
c7196e20-d3e3-43b0-9118-2ca1d52f5493	4/10/2023	XMR	0.00354503	Customer Withdrawal
c7197d0a-1b6b-4bcd-b723-bf727b97f81d	3/10/2023	BTC	0.00000019	Customer Withdrawal
c71dcad5-b4cd-4168-825f-c14468c62cf2	4/10/2023	TRST	163.54471814	Customer Withdrawal
c71dcad5-b4cd-4168-825f-c14468c62cf2	2/10/2023	TRST	11.06490606	Customer Withdrawal
c71dcad5-b4cd-4168-825f-c14468c62cf2	3/10/2023	TRST	287.35632180	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c71dca55-b4cd-4168-825f-c14468c62c2f	2/10/2023	BTC	0.00021233	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	4/10/2023	BCH	0.00000004	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	4/10/2023	BCHA	0.00000004	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	4/10/2023	XLM	2.82073242	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	2/10/2023	BTC	0.00022083	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	3/10/2023	BTC	0.00023109	Customer Withdrawal
c724a8e8-25e4-4bae-8653-a5082f3cc762	4/10/2023	BTC	0.00003365	Customer Withdrawal
c72d7c6d-ef01-482a-9408-9d7327d06046	3/10/2023	RDD	1041.74083300	Customer Withdrawal
c72d7c6d-ef01-482a-9408-9d7327d06046	2/10/2023	RDD	9801.96956700	Customer Withdrawal
c72d7c6d-ef01-482a-9408-9d7327d06046	3/10/2023	BCHA	0.00000012	Customer Withdrawal
c73c1457-2f0c-47c4-a95e-5f4addf8c21e	2/10/2023	XEM	0.11451398	Customer Withdrawal
c73c1457-2f0c-47c4-a95e-5f4addf8c21e	2/9/2023	BTC	0.00014758	Customer Withdrawal
c73cffa5-40c7-4d41-9271-ea555eb311545	3/10/2023	BTC	0.00022150	Customer Withdrawal
c73cffa5-40c7-4d41-9271-ea555eb311545	2/10/2023	BTC	0.00022083	Customer Withdrawal
c74c46c5-1409-4adf-a8e2-8e4d35331f9a	3/10/2023	BTC	0.00000001	Customer Withdrawal
c74eb03b-7601-4b4d-a650-2a2df4483689	2/10/2023	ETC	0.06383578	Customer Withdrawal
c74eb03b-7601-4b4d-a650-2a2df4483689	3/10/2023	OK	500.00000000	Customer Withdrawal
c74eb03b-7601-4b4d-a650-2a2df4483689	2/10/2023	OK	306.51508380	Customer Withdrawal
c74eb03b-7601-4b4d-a650-2a2df4483689	4/10/2023	OK	351.54785714	Customer Withdrawal
c74eb03b-7601-4b4d-a650-2a2df4483689	2/10/2023	ETHW	0.00239220	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	3/10/2023	XMG	66.97870426	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	2/10/2023	XRP	4.48275370	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	2/10/2023	EMC2	15.00000000	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	3/10/2023	ENRG	206.63291960	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	2/10/2023	NXT	0.17136181	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	2/10/2023	OMNI	0.48508952	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	2/10/2023	TKS	5.79043428	Customer Withdrawal
c751601e-1b42-407a-98ce-e5f97d249e8b	3/10/2023	TKS	4.90921013	Customer Withdrawal
c7589046-a962-4ca5-b362-ee9a03dc597f	2/10/2023	USD	5.00000000	Customer Withdrawal
c7589046-a962-4ca5-b362-ee9a03dc597f	3/10/2023	USD	1.03427083	Customer Withdrawal
c7628c9f-a868-44c7-b51d-05287578929f	4/10/2023	SC	539.29274700	Customer Withdrawal
c7628c9f-a868-44c7-b51d-05287578929f	2/10/2023	SC	1118.11455600	Customer Withdrawal
c7628c9f-a868-44c7-b51d-05287578929f	3/10/2023	SC	1381.42805300	Customer Withdrawal
c764b10c-9847-4e06-a3c8-d4e1e62bc92b	2/10/2023	LTC	0.00000001	Customer Withdrawal
c764b10c-9847-4e06-a3c8-d4e1e62bc92b	2/10/2023	BSV	0.01238832	Customer Withdrawal
c764b10c-9847-4e06-a3c8-d4e1e62bc92b	2/10/2023	USDT	4.38944381	Customer Withdrawal
c764b10c-9847-4e06-a3c8-d4e1e62bc92b	2/10/2023	INCENT	1.03317551	Customer Withdrawal
c764b10c-9847-4e06-a3c8-d4e1e62bc92b	2/10/2023	VRM	0.00000001	Customer Withdrawal
c77584f9-a9cd-428f-b2b0-e4b949a17f2ad	3/10/2023	LTC	0.06056224	Customer Withdrawal
c77584f9-a9cd-428f-b2b0-e4b949a17f2ad	4/10/2023	LTC	0.02902812	Customer Withdrawal
c77584f9-a9cd-428f-b2b0-e4b949a17f2ad	2/10/2023	LTC	0.05283983	Customer Withdrawal
c7779b5f-9ca6-48d6-88f1-eb527d139754	2/10/2023	ETH	0.00286832	Customer Withdrawal
c7779b5f-9ca6-48d6-88f1-eb527d139754	2/10/2023	ETHW	0.00661741	Customer Withdrawal

Page 445 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c77c221d-1c05-436a-8591-e8db60c359b3	2/9/2023	BTC	0.00022083	Customer Withdrawal
c77c221d-1c05-436a-8591-e8db60c359b3	3/10/2023	BTC	0.00016058	Customer Withdrawal
c7922ef61-1290-49e3-af9c-abea6bce13d	2/10/2023	NEO	0.03002186	Customer Withdrawal
c79e846c-ad98-4554-bd32-767fab5c1694	3/10/2023	BCH	0.00175415	Customer Withdrawal
c79e846c-ad98-4554-bd32-767fab5c1694	2/10/2023	BCH	0.03880486	Customer Withdrawal
c79e846c-ad98-4554-bd32-767fab5c1694	3/10/2023	BCHA	0.09591923	Customer Withdrawal
c79d0b09-b3c4-4fb0-8b89-f80aca165d4f	4/10/2023	DOGE	42.00435461	Customer Withdrawal
c79d0b09-b3c4-4fb0-8b89-f80aca165d4f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c79d0b09-b3c4-4fb0-8b89-f80aca165d4f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	3/10/2023	XLM	30.85111724	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	2/10/2023	XLM	2.85122425	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	3/10/2023	NXT	17.40000000	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	3/10/2023	XEM	13.00208000	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	2/10/2023	BTC	0.00011060	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	2/10/2023	DGB	215.51000000	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	3/10/2023	SC	488.99755000	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	4/10/2023	POWR	17.53446343	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	3/10/2023	POWR	0.81553657	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	4/10/2023	IGNIS	8.70000000	Customer Withdrawal
c79e4bd9-4444-462e-acc6-f66b65d42eba	4/10/2023	MONA	2.30000000	Customer Withdrawal
c7a2e926-88e0-4d7f-b47b-5b2191c04d23	2/10/2023	BTC	0.00022083	Customer Withdrawal
c7a2e926-88e0-4d7f-b47b-5b2191c04d23	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7a2e926-88e0-4d7f-b47b-5b2191c04d23	4/10/2023	BTC	0.00012518	Customer Withdrawal
c7ab8120-3475-4f1c-928b-09275a6c358e	3/10/2023	BCH	0.00000010	Customer Withdrawal
c7ab8120-3475-4f1c-928b-09275a6c358e	3/10/2023	BCHA	0.00000010	Customer Withdrawal
c7ab8120-3475-4f1c-928b-09275a6c358e	3/10/2023	BTC	0.00000026	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	XEM	9.31813677	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	LSK	0.38292966	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	QTUM	0.19420422	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	ARK	0.34399446	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	MONA	0.95464593	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	ARDR	4.76668122	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	USDT	1.38043343	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	NXT	6.38258469	Customer Withdrawal
c7ab66e9-e6ce-4e71-98de-6c86ad93dca6	3/10/2023	KMD	0.97665393	Customer Withdrawal
c7b2e302-12a4-4833-a0d1-3f2598614f95	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
c7b2e302-12a4-4833-a0d1-3f2598614f95	3/10/2023	MUSIC	22282.56744908	Customer Withdrawal
c7b62093-0660-49ca-9da8-805428a6ab5b	2/10/2023	USD	0.76692266	Customer Withdrawal
c7c4a597-65bc-474b-8785-b0b06a231427	4/10/2023	XVG	934.31226529	Customer Withdrawal
c7c4a597-65bc-474b-8785-b0b06a231427	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c7c4a597-65bc-474b-8785-b0b06a231427	3/10/2023	XVG	1472.86412100	Customer Withdrawal
c7c51391-3769-4f53-a4ce-81a78c3471ae	2/10/2023	SEQ	2.56291391	Customer Withdrawal
c7c51391-3769-4f53-a4ce-81a78c3471ae	2/10/2023	KORE	5.23082082	Customer Withdrawal

Page 446 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c7d07eb1-697b-4bab-b2ae-d87f8486fa53	3/10/2023	LTC	0.00409737	Customer Withdrawal
c7d07eb1-697b-4bab-b2ae-d87f8486fa53	3/10/2023	BTC	0.00000170	Customer Withdrawal
c7d944ee-f3eb-4002-b002-06f44def1a1a	3/10/2023	USD	0.09258020	Customer Withdrawal
c7e009c4-af1d-4f8e-b838-c007f06d7060	3/10/2023	DOGE	33.06436932	Customer Withdrawal
c7e009c4-af1d-4f8e-b838-c007f06d7060	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c80036fb-f56f-4ca2-b138-45dbf08198ca	2/10/2023	BCH	0.00000558	Customer Withdrawal
c80036fb-f56f-4ca2-b138-45dbf08198ca	2/10/2023	BCHA	0.00000558	Customer Withdrawal
c80036fb-f56f-4ca2-b138-45dbf08198ca	2/10/2023	BTC	0.00006844	Customer Withdrawal
c80c9c62-c7bd-4c00-8269-f0f60f4e8831	2/10/2023	BTC	0.00001028	Customer Withdrawal
c80ee2a2-428c-47dd-8c86-bd48eb739499	2/10/2023	DASH	0.06210518	Customer Withdrawal
c80ee2a2-428c-47dd-8c86-bd48eb739499	2/10/2023	HIVE	2.56415147	Customer Withdrawal
c80ee2a2-428c-47dd-8c86-bd48eb739499	2/9/2023	STEEM	0.03136064	Customer Withdrawal
c80ee2a2-428c-47dd-8c86-bd48eb739499	3/10/2023	STEEM	6.58142551	Customer Withdrawal
c80ee2a2-428c-47dd-8c86-bd48eb739499	3/10/2023	ETHW	0.00239935	Customer Withdrawal
c8164ddd-3bfc-458e-8ae6-d45cc4491112	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8164ddd-3bfc-458e-8ae6-d45cc4491112	3/10/2023	BTC	0.00019817	Customer Withdrawal
c81706c5-4ac6-403e-8944-ee59d0501eac	2/10/2023	SC	12.60285600	Customer Withdrawal
c81bb322-66fb-4d77-873c-d6ce0b01079d	2/10/2023	USDT	0.15161741	Customer Withdrawal
c81bb322-66fb-4d77-873c-d6ce0b01079d	2/10/2023	XLM	0.61404001	Customer Withdrawal
c81bb322-66fb-4d77-873c-d6ce0b01079d	2/10/2023	BTC	0.00000001	Customer Withdrawal
c826dbdb-edd2-4a33-986f-a4fcf1bf8f8	2/10/2023	ETH	0.00000081	Customer Withdrawal
c826dbdb-edd2-4a33-986f-a4fcf1bf8f8	2/10/2023	EMC2	0.01392918	Customer Withdrawal
c826dbdb-edd2-4a33-986f-a4fcf1bf8f8	2/10/2023	DGB	0.00435534	Customer Withdrawal
c826dbdb-edd2-4a33-986f-a4fcf1bf8f8	2/10/2023	BTC	0.00021844	Customer Withdrawal
c826dbdb-edd2-4a33-986f-a4fcf1bf8f8	2/10/2023	ETHW	0.00000081	Customer Withdrawal
c828a77a-e377-4958-8c0e-f0c112b661c9	3/10/2023	ETH	0.00052252	Customer Withdrawal
c828a77a-e377-4958-8c0e-f0c112b661c9	3/10/2023	USDT	0.14760737	Customer Withdrawal
c828a77a-e377-4958-8c0e-f0c112b661c9	3/10/2023	ETHW	0.00052252	Customer Withdrawal
c82c9ca7-c1ca-4259-97e0-7b3832aa6b17	2/10/2023	ZEN	0.47123270	Customer Withdrawal
c82c9ca7-c1ca-4259-97e0-7b3832aa6b17	4/10/2023	ZEN	0.20835721	Customer Withdrawal
c82c9ca7-c1ca-4259-97e0-7b3832aa6b17	3/10/2023	ZEN	0.27922469	Customer Withdrawal
c82c9ca7-c1ca-4259-97e0-7b3832aa6b17	3/10/2023	VTC	0.154536351	Customer Withdrawal
c831cf6a-3e3a-4293-892a-1bf23c0c5bcb8	2/10/2023	USDT	0.19740278	Customer Withdrawal
c831cf6a-3e3a-4293-892a-1bf23c0c5bcb8	2/10/2023	USDT	4.99945006	Customer Withdrawal
c8374972-9168-4e81-9e58-2af60bf849ff	2/10/2023	ADA	13.13207299	Customer Withdrawal
c8374972-9168-4e81-9e58-2af60bf849ff	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8374972-9168-4e81-9e58-2af60bf849ff	4/10/2023	ADA	2.11885721	Customer Withdrawal
c83c41f6-5528-4957-8a9c-7999a886d356	2/10/2023	ETH	0.00152452	Customer Withdrawal
c83c41f6-5528-4957-8a9c-7999a886d356	2/10/2023	ETHW	0.00527361	Customer Withdrawal
c845e5c7-8f0e-4018-b6d1-1e8e28e9ac11	3/10/2023	ETC	0.22934931	Customer Withdrawal
c845e5c7-8f0e-4018-b6d1-1e8e28e9ac11	2/9/2023	ETC	0.22732937	Customer Withdrawal
c845e5c7-8f0e-4018-b6d1-1e8e28e9ac11	3/10/2023	GRC	0.22267677	Customer Withdrawal
c84c31a8-c8f2-4beb-94d4-60d12eecc616c	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 447 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c84c31a8-c8f2-4beb-94d4-60d12eecc616c	3/10/2023	XLM	62.96523318	Customer Withdrawal
c84c31a8-c8f2-4beb-94d4-60d12eecc616c	4/10/2023	XLM	4.13644556	Customer Withdrawal
c84c31a8-c8f2-4beb-94d4-60d12eecc616c	4/10/2023	FUN	456.91890557	Customer Withdrawal
c84c31a8-c8f2-4beb-94d4-60d12eecc616c	4/10/2023	ETHW	0.00048195	Customer Withdrawal
c84e66e1-fb91-451b-b0b0-1959c5d12cc7	3/10/2023	LTC	0.00000544	Customer Withdraw

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c8bbb1b6-a2fa-4f45-a490-70e07bd8031a	2/10/2023	TRST	20.00000000	Customer Withdrawal
c8bbb1b6-a2fa-4f45-a490-70e07bd8031a	2/10/2023	ARK	10.43007943	Customer Withdrawal
c8bbb1b6-a2fa-4f45-a490-70e07bd8031a	2/9/2023	LBC	48.92997147	Customer Withdrawal
c8bcd999-0a06-4a09-b3dc-c003bd0d505f	2/10/2023	BTC	0.00021150	Customer Withdrawal
c8bf73ca-0865-44c1-8b4d-a3c972bc6f3f	3/10/2023	BCH	0.00000019	Customer Withdrawal
c8bf73ca-0865-44c1-8b4d-a3c972bc6f3f	3/10/2023	BCHA	0.00000019	Customer Withdrawal
c8bf73ca-0865-44c1-8b4d-a3c972bc6f3f	3/10/2023	BTC	0.00006214	Customer Withdrawal
c8bf73ca-0865-44c1-8b4d-a3c972bc6f3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8d9ab4e-5b90-4170-88d4-287baa1d2ddb	3/10/2023	BCH	0.00094007	Customer Withdrawal
c8d9ab4e-5b90-4170-88d4-287baa1d2ddb	3/10/2023	BCHA	0.00094007	Customer Withdrawal
c8d9ab4e-5b90-4170-88d4-287baa1d2ddb	3/10/2023	BTC	0.00020442	Customer Withdrawal
c8d9ab4e-5b90-4170-88d4-287baa1d2ddb	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8de16ab-c02f-423a-97e9-aadd7acdca	2/10/2023	BCH	0.00000001	Customer Withdrawal
c8de16ab-c02f-423a-97e9-aadd7acdca	2/10/2023	XRP	4.77044718	Customer Withdrawal
c8de16ab-c02f-423a-97e9-aadd7acdca	2/10/2023	CRW	78.76293314	Customer Withdrawal
c8de16ab-c02f-423a-97e9-aadd7acdca	2/9/2023	BCHA	0.00000001	Customer Withdrawal
c8e61b38-15c1-4719-b2f7-9ea93a8a4547	3/10/2023	ONT	0.04580152	Customer Withdrawal
c8e61b38-15c1-4719-b2f7-9ea93a8a4547	3/10/2023	ONG	0.25013296	Customer Withdrawal
c8e61b38-15c1-4719-b2f7-9ea93a8a4547	3/10/2023	USDT	0.01850275	Customer Withdrawal
c8ec8cac-ac43-42e7-a423-aedd4bc8f373	3/10/2023	NEO	0.05849715	Customer Withdrawal
c8ec8cac-ac43-42e7-a423-aedd4bc8f373	3/10/2023	BTC	0.00000034	Customer Withdrawal
c8fa3042-08af-463c-b789-4270caa1a34b	3/10/2023	BTC	0.00000009	Customer Withdrawal
c9261a4b-bcf0-4151-88e6-e2cc92ac133e	2/10/2023	XRP	6.69866279	Customer Withdrawal
c9291834-1f7f-4345-a06c-1deab0475563	2/10/2023	XRP	3.67396139	Customer Withdrawal
c92ad779-636e-41b8-ba98-494e04787b2b	2/10/2023	DGB	44.45250000	Customer Withdrawal
c92ad779-636e-41b8-ba98-494e04787b2b	2/9/2023	DOGE	34.56957168	Customer Withdrawal
c931b836-51e4-d008-9c43-ca0f705f0649	4/10/2023	ONT	2.77475598	Customer Withdrawal
c931b836-51e4-d008-9c43-ca0f705f0649	3/10/2023	ONT	23.92830814	Customer Withdrawal
c931b836-51e4-d008-9c43-ca0f705f0649	4/10/2023	ONG	2.60639208	Customer Withdrawal
c932892-e988-4a49-b9bd-5d33a16bad72	2/10/2023	MUSIC	16252.04917450	Customer Withdrawal
c94085dc-18b0-46e3-b91d-7b6043321f85	2/10/2023	ADA	0.21125602	Customer Withdrawal
c94085dc-18b0-46e3-b91d-7b6043321f85	2/10/2023	USDT	1.78510528	Customer Withdrawal
c94a7f3f-efde-4c2d-8dec-cc85923918e2	2/9/2023	BTC	0.00022083	Customer Withdrawal
c94a7f3f-efde-4c2d-8dec-cc85923918e2	3/10/2023	BTC	0.00017858	Customer Withdrawal
c94d4e4c-efbf-4480-98bc-e3ef7e53e828	2/10/2023	YTC	6.00076821	Customer Withdrawal
c94d4e4c-efbf-4480-98bc-e3ef7e53e828	2/10/2023	UBQ	37.00000000	Customer Withdrawal
c94d4e4c-efbf-4480-98bc-e3ef7e53e828	2/10/2023	XLM	19.55091743	Customer Withdrawal
c94d4e4c-efbf-4480-98bc-e3ef7e53e828	2/10/2023	XEM	5.51237815	Customer Withdrawal
c94d9057-4473-43d0-9321-13b35dc06a22	2/10/2023	MUSIC	10990.10084000	Customer Withdrawal
c94d9057-4473-43d0-9321-13b35dc06a22	3/10/2023	MUSIC	20786.45420190	Customer Withdrawal
c94d9057-4473-43d0-9321-13b35dc06a22	2/10/2023	QWARK	1218.25210059	Customer Withdrawal
c95451a6-ad92-46de-a071-08de084cc5ce	3/10/2023	PMA	28380.21670000	Customer Withdrawal
c95451a6-ad92-46de-a071-08de084cc5ce	2/10/2023	PMA	42606.96147000	Customer Withdrawal

Page 449 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c96ddddd-d7be-4b72-bb6e-6a65d1262142	2/10/2023	USDT	2.18008840	Customer Withdrawal
c96ddddd-d7be-4b72-bb6e-6a65d1262142	2/10/2023	BTC	0.00000006	Customer Withdrawal
c971f5c2-e1f9-4ad9-9904-5cbf0eac81a9	4/10/2023	BCHA	0.00000010	Customer Withdrawal
c971f5c2-e1f9-4ad9-9904-5cbf0eac81a9	2/10/2023	ADX	26.89618074	Customer Withdrawal
c971f5c2-e1f9-4ad9-9904-5cbf0eac81a9	3/10/2023	ADX	27.97486578	Customer Withdrawal
c971f5c2-e1f9-4ad9-9904-5cbf0eac81a9	4/10/2023	ADX	20.09350009	Customer Withdrawal
c9763653-d0e8-4eb1-9805-52bc34c1025b	2/10/2023	SYNX	500.58752044	Customer Withdrawal
c9793ae3-72bd-4799-ae10-976aa6a9cfce	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c9793ae3-72bd-4799-ae10-976aa6a9cfce	3/10/2023	XVG	1283.98270391	Customer Withdrawal
c9837f7d-2796-40a1-97fd-789049632d73	2/9/2023	BTC	0.00021151	Customer Withdrawal
c9844665-2b79-4822-4dd2-54e897d71e1	3/10/2023	USDT	0.00059954	Customer Withdrawal
c9863c2-f560-4164-9204-2ff6ae5c5afd	4/10/2023	BCH	0.00045918	Customer Withdrawal
c9863c2-f560-4164-9204-2ff6ae5c5afd	4/10/2023	BCHA	0.00045918	Customer Withdrawal
c9863c2-f560-4164-9204-2ff6ae5c5afd	3/10/2023	DOGE	57.63360736	Customer Withdrawal
c9863c2-f560-4164-9204-2ff6ae5c5afd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c9863c2-f560-4164-9204-2ff6ae5c5afd	4/10/2023	DOGE	1.27716420	Customer Withdrawal
c9a71881-7b40-4bea-8b3a-8c4da483517	3/10/2023	XRP	12.66253182	Customer Withdrawal
c9a71881-7b40-4bea-8b3a-8c4da483517	3/10/2023	XRP	7.74909497	Customer Withdrawal
c9b54c37-8d6b-4f95-92d2-4601d60d5143	4/10/2023	XRP	8.07992433	Customer Withdrawal
c9b54c37-8d6b-4f95-92d2-4601d60d5143	3/10/2023	XRP	0.33027206	Customer Withdrawal
c9b54c37-8d6b-4f95-92d2-4601d60d5143	4/10/2023	NXT	24.51133535	Customer Withdrawal
c9b54c37-8d6b-4f95-92d2-4601d60d5143	3/10/2023	BTC	0.00022525	Customer Withdrawal
c9b54c37-8d6b-4f95-92d2-4601d60d5143	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	4/10/2023	ETH	0.00011265	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	3/10/2023	Aeon	0.03000000	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	3/10/2023	BCHA	0.00011265	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	2/10/2023	XLM	1.02389922	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	2/9/2023	VIA	15.27777204	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	3/10/2023	VIA	14.86530177	Customer Withdrawal
c9b6ee1a-07e4-46d1-9552-415f02355b1d	2/10/2023	BTC	0.00018054	Customer Withdrawal
c9bf3599-a8fe-416e-9e0d-877e2485b8c	4/10/2023	USD	4.67456323	Customer Withdrawal
c9bf3599-a8fe-416e-9e0d-877e2485b8c	2/10/2023	USDT	4.99450006	Customer Withdrawal
c9bf3599-a8fe-416e-9e0d-877e2485b8c	3/10/2023	USDT	4.99590336	Customer Withdrawal
c9cb1071-3bea-4dd5-82b6-a886ec369ef	2/10/2023	ETH	0.00285922	Customer Withdrawal
c9cb1071-3bea-4dd5-82b6-a886ec369ef	2/9/2023	ETHW	0.00659531	Customer Withdrawal
c9c2e104-c8dd-4471-a1dd-1a240dccb733	3/10/2023	IGNIS	50.00000000	Customer Withdrawal
c9c2e104-c8dd-4471-a1dd-1a240dccb733	3/10/2023	BTC	0.00000715	Customer Withdrawal
c9c2e104-c8dd-4471-a1dd-1a240dccb733	3/10/2023	ETHW	0.00000203	Customer Withdrawal
c9c2e104-c8dd-4471-a1dd-1a240dccb733	3/10/2023	ETH	0.00000203	Customer Withdrawal
c9cd1beb-35de-4f14-bb72-05dd2a932ceb	2/10/2023	BTC	0.00003655	Customer Withdrawal
c9cd1beb-35de-4f14-bb72-05dd2a932ceb	2/10/2023	XRP	0.85824248	Customer Withdrawal
c9ce8afc-6d87-4d08-9f7f-4009499aaa46	2/10/2023	WAVES	1.94423038	Customer Withdrawal
c9ce8afc-6d87-4d08-9f7f-4009499aaa46	3/10/2023	WAVES	0.04688084	Customer Withdrawal

Page 450 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c9ce8afc-6d87-4d08-9f7f-4009499aaa46	3/10/2023	BNT	10.00000000	Customer Withdrawal
c9ce8afc-6d87-4d08-9f7f-4009499aaa46	3/10/2023	XEL	74.24024583	Customer Withdrawal
c9cecf119-bb60-4872-9fae-70e934d35bf1	2/10/2023	ETH	0.00000733	Customer Withdrawal
c9cecf119-bb60-4872-9fae-70e934d35bf1	2/10/2023	USD	3.34881708	Customer Withdrawal
c9cecf119-bb60-4872-9fae-70e934d35bf1	2/9/2023	ETHW	0.00000733	Customer Withdrawal
c9cff5a2-cf29-4686-bb18-8054b8c98044	3/10/2023	BTC	0.00019995	Customer Withdrawal
c9cff5a2-cf29-4686-bb18-8054b8c98044	2/9/2023	BTC	0.00022083	Customer Withdrawal
c9d11a16-c231-4967-9627-62be6f755234	3/10/2023	USDT	0.00622695	Customer Withdrawal
c9d20eef-8e5c-493f-911d-13f1e3b27c51	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9d20eef-8e5c-493f-911d-13f1e3b27c51	4/10/2023	BTC	0.00010704	Customer Withdrawal
c9d20eef-8e5c-493f-911d-13f1e3b27c51	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9db60eb-39bb-4fa3-9566-60703434ce18	2/10/2023	OK	10.00000000	Customer Withdrawal
c9db60eb-39bb-4fa3-9566-60703434ce18	2/10/2023	USDT	1.47996272	Customer Withdrawal
c9db60eb-39bb-4fa3-9566-60703434ce18	2/10/2023	ZCL	0.00000000	Customer Withdrawal
c9db60eb-39bb-4fa3-9566-60703434ce18	2/10/2023	FUN	121.67246260	Customer Withdrawal
c9db60eb-39bb-4fa3-9566-60703434ce18	3/10/2023	FUN	378.32753740	Customer Withdrawal
c9dd0a32-0c77-4ea9-893a-1f9df7e05f2f	3/10/2023	USDT	0.00000654	Customer Withdrawal
c9dd0a32-0c77-4ea9-893a-1f9df7e05f2f	3/10/2023	USD	0.18952351	Customer Withdrawal
c9e9987d-6065-413d-afe5-ca5c58ee3708	3/10/2023	BTC	0.00003370	Customer Withdrawal
c9e9987d-6065-413d-afe5-ca5c58ee3708	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9ec2204-9622-4f35-b2a3-248abe14f8a8	3/10/2023	USDT	0.00207816	Customer Withdrawal
c9ec2204-9622-4f35-b2a3-248abe14f8a8	3/10/2023	BTC	0.00000007	Customer Withdrawal
c9ee004b-da57-477f-a432-d5bc29ce60ac	3/10/2023	GLM	2.20734785	Customer Withdrawal
c9ee004b-da57-477f-a432-d5bc29ce60ac	2/10/2023	GLM	7.96652156	Customer Withdrawal
c9ee004b-da57-477f-a432-d5bc29ce60ac	2/10/2023	SC	23.00000000	Customer Withdrawal
c9ee004b-da57-477f-a432-d5bc29ce60ac	2/10/2023	TRX	45.63238088	Customer Withdrawal
c9f4c21f-9083-4cd0-ab70-fdb80496917	2/9/2023	OMG	3.03110138	Customer Withdrawal
c9f4c21f-9083-4cd0-ab70-fdb80496917	3/10/2023	STRAX	0.08365102	Customer Withdrawal
c9f4c21f-9083-4cd0-ab70-fdb80496917	4/10/2023	STRAX	2.83211718	Customer Withdrawal
c9f4c21f-9083-4cd0-ab70-fdb80496917	3/10/2023	OMG	0.82864203	Customer Withdrawal
c9f9b934-642e-4c6a-8a0d-72a633bd0e3f	4/10/2023	ARK	0.00026501	Customer Withdrawal
c9f9b934-642e-4c6a-8a0d-72a633bd0e3f	4/10/2023	BTC	0.00013079	Customer Withdrawal
c9f9b934-642e-4c6a-8a0d-72a633bd0e3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9f9b934-642e-4c6a-8a0d-72a633bd0e3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	NEO	0.07441571	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	4/10/2023	NEO	0.01959837	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	XRP	0.62598824	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	4/10/2023	HMQ	0.21275950	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	4/10/2023	ONT	2.00808021	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	XVG	332.90029457	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	4/10/2023	ONG	0.16497063	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	4/10/2023	XEM	0.82257655	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 451 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	BTC	0.00005508	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	ETC	0.09332292	Customer Withdrawal
c9fd132b-e36c-4929-9451-dff331596d9c	3/10/2023	WAVES	0.08893809	Customer Withdrawal
ca103fae-b092-449c-a37c-67b4c620e49c	3/10/2023	XRP	10.50217115	Customer Withdrawal
ca103fae-b092-449c-a37c-67b4c620e49c	2/9/2023	XRP	12.66253182	Customer Withdrawal
ca2dc7ef-a3b0-4605-9222-dc91ad19abb4	4/10/2023	BTC	0.00000664	Customer Withdrawal
ca2dc7ef-a3b0-4605-9222-dc91ad19abb4	2/10/2023	BTC	0.00020083	Customer Withdrawal
ca2dc7ef-a3b0-4605-9222-dc91ad19abb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca3d5fe9-5084-48db-9577-a2f8a635bf38	2/10/2023	XMR	0.03029202	Customer Withdrawal
ca3d5fe9-5084-48db-9577-a2f8a635bf38	3/10/2023	XMR	0.01003214	Customer Withdrawal
ca40c86e-a81c-44b1-872e-01e452dbb20d	3/10/2023	USDT	2.12103722	Customer Withdrawal
ca40c86e-a81c-44b1-872e-01e452dbb20d	2/10/2023	USDT	4.99945006	Customer Withdrawal
ca4d24fc-d6e9-4fb3-89db-56e6d3ebfd90	3/10/2023	GUP	3.29791800	Customer Withdrawal
ca4d24fc-d6e9-4fb3-89db-56e6d3ebfd90	2/10/2023	GUP	217.39130440	Customer Withdrawal
ca4d2e05-4089-4110-9cd6-a7532e149fce	3/10/2023	USDT	0.0194637	Customer Withdrawal
ca4d2e05-4089-4110-9cd6-a7532e149fce	3/10/2023	BTC	0.00000110	Customer Withdrawal
ca672f49-ad28-4a13-8327-9f54782cd913	2/10/2023	DASH	0.08178942	Customer Withdrawal
ca672f49-ad28-4a13-8327-9f54782cd913	4/10/2023	DASH	0.02575707	Customer Withdrawal
ca672f49-ad28-4a13-8327-9f54782cd913	3/10/2023	DASH	0.08605147	Customer Withdrawal
ca678325-5e84-4c9f-8a56-327f9a35203e	2/10/2023	NXT	201.64008385	Customer Withdrawal
ca678325-5e84-4c9f-8a56-327f9a35203e	2/10/2023	PAY	37.39595056	Customer Withdrawal
ca67d07e-0d9f-4b0c-9d5e-146015ae93ff	3/10/2023	BKX	103.42695285	Customer Withdrawal
ca85f502-2a4f-4ef8-8d3a-b0671168ce5f	2/10/2023	XRP	9.56862325	Customer Withdrawal
ca85f502-2a4f-4ef8-8d3a-b0671168ce5f	3/10/2023	XRP	0.26418686	Customer Withdrawal
ca85f502-2a4f-4ef8-8d3a-b0671168ce5f	2/10/2023	BTC	0.00011679	Customer Withdrawal
ca906f55-9148-48dc-8ffa-032e70048712	2/10/2023	USDT	3.47271183	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	4/10/2023	ETH	0.00100181	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	3/10/2023	NEO	2.00524048	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	4/10/2023	QWARK	28.18196053	Customer Withdrawal
ca926350-d3d8-4295-857f-b0759e0bb89f	4/10/2023	ETHW	0.01524645	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	XRP	0.99750000	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	BCHA	0.00080523	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	USDT	0.00459767	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	XEM	36.00000000	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	CVC	0.00015900	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	BTC	0.00000280	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	WAVES	0.00027240	Customer Withdrawal
caa04695-f6c8-4c2d-b0f2-bfcdcaaa292f7	3/10/2023	BCH	0.00080523	Customer Withdrawal
caa69c2e-7c9f-4a27-8bcf-35eb47e743a6	2/10/2023	SC	78.34376509	Customer Withdrawal
caa69c2e-7c9f-4a27-8bcf-35eb47e743a6	2/10/2023	BCHA	0.00000139	Customer Withdrawal
caa69c2e-7c9f-4a27-8bcf-35eb47e743a6	2/10/2023	DOPE	13.19250000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
caaa63c3-4cf9-40b2-bda0-9089b865273b	3/10/2023	ETH	0.00078303	Customer Withdrawal
caaa63c3-4cf9-40b2-bda0-9089b865273b	3/10/2023	USDT	0.00042891	Customer Withdrawal
caaa63c3-4cf9-40b2-bda0-9089b865273b	3/10/2023	ETHW	0.00078303	Customer Withdrawal
cab69a6d-76ff-4010-868a-54f89ffedcd	2/10/2023	LBC	140.99341922	Customer Withdrawal
cacab29e-3e3b-4d40-a6c7-bce818f8bf10	3/10/2023	GNIS	25.74858028	Customer Withdrawal
cacab29e-3e3b-4d40-a6c7-bce818f8bf10	3/10/2023	XRP	7.27350867	Customer Withdrawal
cacab29e-3e3b-4d40-a6c7-bce818f8bf10	2/10/2023	XRP	12.66253182	Customer Withdrawal
cacab29e-3e3b-4d40-a6c7-bce818f8bf10	3/10/2023	THC	82.30198020	Customer Withdrawal
cad746d-8c58-4b06-b139-79735263570e	2/10/2023	WAVES	0.31518650	Customer Withdrawal
cad746d-8c58-4b06-b139-79735263570e	2/10/2023	IOP	10.00000000	Customer Withdrawal
cad746d-8c58-4b06-b139-79735263570e	2/10/2023	CANN	650.00000000	Customer Withdrawal
cad87fa8-091a-41b7-a666-28cf266678e4	3/10/2023	SC	1090.89566073	Customer Withdrawal
cad87fa8-091a-41b7-a666-28cf266678e4	2/10/2023	SC	118.11455600	Customer Withdrawal
cad87fa8-091a-41b7-a666-28cf266678e4	3/10/2023	ETHW	0.00000044	Customer Withdrawal
cad1e93-be6a-4e5c-8056-0565a2b43e19	2/10/2023	XMR	0.00596967	Customer Withdrawal
caf1b0eb-e9ff-4a27-94d0-c5b30d3d318d	3/10/2023	ZRX	0.00000426	Customer Withdrawal
cafdd33a-e9ff-4446-9252-a9d70afe7a4f	2/10/2023	ETC	0.07406659	Customer Withdrawal
cb04e386-a759-4e35-a079-0a006df18513	2/10/2023	DOGE	17.07611300	Customer Withdrawal
cb183394-dce2-4f0d-a537-acf514617237	2/10/2023	LSK	4.60877283	Customer Withdrawal
cb183394-dce2-4f0d-a537-acf514617237	3/10/2023	LSK	5.13566661	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	3/10/2023	NEO	0.43137544	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	3/10/2023	BCH	0.00000086	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	3/10/2023	XRP	1.00000000	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	3/10/2023	ONT	0.43894579	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	4/10/2023	ONT	0.65232929	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	4/10/2023	ONG	0.08961971	Customer Withdrawal
cb1d22b6-c432-4412-b63b-10c20c19a652	4/10/2023	BCHA	0.00000086	Customer Withdrawal
cb1d4afc-b764-48f4-aa93-96a6580b61be	3/10/2023	ETC	0.20094966	Customer Withdrawal
cb1d4afc-b764-48f4-aa93-96a6580b61be	2/10/2023	ETC	0.22732937	Customer Withdrawal
cb2a3d46-9f1b-4b9c-b532-47995fafd0f9	3/10/2023	BTC	0.00009581	Customer Withdrawal
cb2a3d46-9f1b-4b9c-b532-47995fafd0f9	2/10/2023	BTC	0.00020283	Customer Withdrawal
cb3011ca-b4d4-4931-9995-a3f9bbd3c490	2/9/2023	ARDR	24.50269058	Customer Withdrawal
cb31399e-912f-4daf-a7fe-1446b15f38ec	2/10/2023	AEON	47.16872022	Customer Withdrawal
cb31399e-912f-4daf-a7fe-1446b15f38ec	2/10/2023	PTC	163.89730640	Customer Withdrawal
cb31399e-912f-4daf-a7fe-1446b15f38ec	2/10/2023	ODC	8.00582242	Customer Withdrawal
cb31399e-912f-4daf-a7fe-1446b15f38ec	2/10/2023	MUNT	175.35789474	Customer Withdrawal
cb31399e-912f-4daf-a7fe-1446b15f38ec	2/10/2023	BTC	0.00008294	Customer Withdrawal
cb3bf833-4a53-4967-9c58-a6411e7cce2b	3/10/2023	USDT	0.00094390	Customer Withdrawal
cb407414-6f6f-4e0c-8a05-710335234054	3/10/2023	BTC	0.00016640	Customer Withdrawal
cb407414-6f6f-4e0c-8a05-710335234054	2/10/2023	BTC	0.00020283	Customer Withdrawal
cb418fed-c49d-43df-9930-1f26ba89cf30	2/10/2023	ETH	0.00001493	Customer Withdrawal
cb418fed-c49d-43df-9930-1f26ba89cf30	2/10/2023	USD	1.96164365	Customer Withdrawal
cb418fed-c49d-43df-9930-1f26ba89cf30	2/10/2023	ETHW	0.00001493	Customer Withdrawal

Page 453 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb4441aa-844f-44ec-b84b-5ca24da9d5cc	3/10/2023	XRP	3.01613097	Customer Withdrawal
cb4441aa-844f-44ec-b84b-5ca24da9d5cc	2/10/2023	XRP	12.66253182	Customer Withdrawal
cb4eaf56-7c68-4971-b642-aae16deef08e	2/10/2023	EFL	115.20737330	Customer Withdrawal
cb4eaf56-7c68-4971-b642-aae16deef08e	3/10/2023	EFL	9.33191880	Customer Withdrawal
cb665f87-a50f-4727-9e96-d6bb1541fa1f	2/10/2023	ZCL	0.04228145	Customer Withdrawal
cb665f87-a50f-4727-9e96-d6bb1541fa1f	2/10/2023	BTC	0.00000596	Customer Withdrawal
cb68fd4f-9835-4b80-8bfa-2801598fbb5	3/10/2023	USDT	0.00029419	Customer Withdrawal
cb68fd4f-9835-4b80-8bfa-2801598fbb5	3/10/2023	BTC	0.00000003	Customer Withdrawal
cb874ce7-4238-472e-bbb5-b76ba2eb9085	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb874ce7-4238-472e-bbb5-b76ba2eb9085	4/10/2023	BTC	0.0001421	Customer Withdrawal
cb874ce7-4238-472e-bbb5-b76ba2eb9085	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb8dfdf9-a5aa-43f8-9a42-ab2cc08df454	2/10/2023	USD	1.69083552	Customer Withdrawal
cb9666d3-9aed-490b-b711-287275b8c32b	3/10/2023	USDT	0.00468422	Customer Withdrawal
cb9804e3-3c3b-4dc8-8b5e-a71b48b474f4	3/10/2023	NEO	0.47660311	Customer Withdrawal
cb9804e3-3c3b-4dc8-8b5e-a71b48b474f4	4/10/2023	NEO	0.44496964	Customer Withdrawal
cb9804e3-3c3b-4dc8-8b5e-a71b48b474f4	2/10/2023	NEO	0.51574656	Customer Withdrawal
cba12d32-b45a-4f2c-bdda-89494406e211	3/10/2023	XLM	6.30798778	Customer Withdrawal
cba12d32-b45a-4f2c-bdda-89494406e211	2/10/2023	XLM	56.25981664	Customer Withdrawal
cba12d32-b45a-4f2c-bdda-89494406e211	3/10/2023	BCHA	0.00063376	Customer Withdrawal
cba12d32-b45a-4f2c-bdda-89494406e211	3/10/2023	BCH	0.00063376	Customer Withdrawal
cba12d32-b45a-4f2c-bdda-89494406e211	3/10/2023	UBQ	0.51477123	Customer Withdrawal
cbcb07268-f3b1-4dbc-8124-12680a08c66e	4/10/2023	RISE	5.51385175	Customer Withdrawal
cbcb07268-f3b1-4dbc-8124-12680a08c66e	3/10/2023	RISE	378.78787880	Customer Withdrawal
cbcb07268-f3b1-4dbc-8124-12680a08c66e	2/10/2023	RISE	378.78787880	Customer Withdrawal
cbcb19097-f3c2-4d63-b73e-0b9e11709ba0	2/10/2023	BITB	8641.93330000	Customer Withdrawal
cbcb2d38e-1bf2-49e4-8583-94372c7b87d9	2/10/2023	DCR	0.07871019	Customer Withdrawal
cbcb2d38e-1bf2-49e4-8583-94372c7b87d9	2/10/2023	BCHA	0.00000733	Customer Withdrawal
cbcb60891-6a22-4b47-91ec-e22ca91e37c5	3/10/2023	USDT	0.00013567	Customer Withdrawal
cbcb60891-6a22-4b47-91ec-e22ca91e37c5	2/10/2023	BTC	0.00021772	Customer Withdrawal
cbcb0f0a3-10bd-48e3-83bc-5a46bc1f9110	3/10/2023	BCHA	0.00000118	Customer Withdrawal
cbcb0f0a3-10bd-48e3-83bc-5a46bc1f9110	3/10/2023	BCH	0.00000118	Customer Withdrawal
cbcb23d30-0aa2-4fcb-a840-0ddea45fac18	2/10/2023	DGB	57.58995915	Customer Withdrawal
cbcb23d30-0aa2-4fcb-a840-0ddea45fac18	3/10/2023	THC	206.53492406	Customer Withdrawal
cbcb23d30-0aa2-4fcb-a840-0ddea45fac18	2/10/2023	SC	984.11022680	Customer Withdrawal
cbcb23d30-0aa2-4fcb-a840-0ddea45fac18	3/10/2023	SC	1243.16762320	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	4/10/2023	LTC	0.00428346	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	3/10/2023	LTC	0.00068119	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	4/10/2023	BCH	0.00341222	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	4/10/2023	BCHA	0.00341222	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	4/10/2023	BCH	2.66153426	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	4/10/2023	PPC	0.15680200	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbcb565d9-0018-49d0-9b73-201315a7bf9b	3/10/2023	BTC	0.00019415	Customer Withdrawal

Page 454 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cbd9fa68-e0a7-4ebc-98c2-d84b0b983056	2/10/2023	LTC	0.01675056	Customer Withdrawal
cbdc5f28-f58a-4111-8adb-dec2b8d91869	4/10/2023	ZCL	9.01743484	Customer Withdrawal
cbdc5f28-f58a-4111-8adb-dec2b8d91869	3/10/2023	ZCL	19.69279244	Customer Withdrawal
cbdc5f28-f58a-4111-8adb-dec2b8d91869	2/10/2023	ZCL	19.69279244	Customer Withdrawal
cbef001ff-5abd-4050-98b9-32abcee4ae57	2/10/2023	USDT	1.51359843	Customer Withdrawal
cbefb2b2b-a572-4cc5-ac0d-c44d2b804f27	2/9/2023	BTC	0.00010335	Customer Withdrawal
cbfa22d6-499f-4df6-9c61-b6577e4ca8d6	2/10/2023	ADA	10.37805501	Customer Withdrawal
cbfa22d6-499f-4df6-9c61-b6577e4ca8d6	3/10/2023	SC	1365.51245250	Customer Withdrawal
cbfa22d6-499f-4df6-9c61-b6577e4ca8d6	2/10/2023	SC	234.48754750	Customer Withdrawal
cb07db72-a23f-45b0-997b-037db38d98cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb07db72-a23f-45b0-997b-037db38d98cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb07db72-a23f-45b0-997b-037db38d98cc	4/10/2023	BTC	0.00050930	Customer Withdrawal
cc1649bd-dc95-4fb0-9bb5-b95dd243a931	3/10/2023	POLY	28.78526195	Customer Withdrawal
cc1649bd-dc95-4fb0-9bb5-b95dd243a931	2/10/2023	POLY	25.92016589	Customer Withdrawal
cc1649bd-dc95-4fb0-9bb5-b95dd243a931	4/10/2023	POLY	3.17064198	Customer Withdrawal
cc2d096c-8f47-450f-Be81-981f81ebd4d6	2/10/2023	ADA	13.13207299	Customer Withdrawal
cc2d096c-8f47-450f-Be81-981f81ebd4d6	3/10/2023	ADA	15.94876932	Customer Withdrawal
cc2d096c-8f47-450f-Be81-981f81ebd4d6	4/10/2023	ADA	3.4720846	Customer Withdrawal
cc2f0960-274a-4b28-822c-857939d12bc9	2/10/2023	MEME	0.89580094	Customer Withdrawal
cc2f0960-274a-4b28-822c-857939d12bc9	2/10/2023	KMD	0.44580400	Customer Withdrawal
cc2f0960-274a-4b28-822c-857939d12bc9	2/10/2023	BTC	0.00020446	Customer Withdrawal
cc2f3b35-c476-4d54-9f1d-488ade9fa522	2/10/2023	FIRO	2.16147532	Customer Withdrawal
cc2f3b35-c476-4d54-9f1d-488ade9fa522	4/10/2023	FIRO	0.60344002	Customer Withdrawal
cc2f3b35-c476-4d54-9f1d-488ade9fa522	3/10/2023	FIRO	2.3423191	Customer Withdrawal
cc2f3b35-c476-4d54-9f1d-488ade9fa522	4/10/2023	GRS	1.35543279	Customer Withdrawal
cc382319-0d7e-4cef-b7fe-b72ec6f70d8	2/10/2023	BTC	0.00009216	Customer Withdrawal
cc3bdb89-bab0-44e8-95fe-faa8351d067d	3/10/2023	BTC	0.00000003	Customer Withdrawal
cc429650-65b7-4d89-9041-2976fde80894	3/10/2023	BCH	0.01461817	Customer Withdrawal
cc429650-65b7-4d89-9041-2976fde80894	2/10/2023	BCH	0.03880486	Customer Withdrawal
cc429650-65b7-4d89-9041-2976fde80894	3/10/2023	BCHA	0.10527741	Customer Withdrawal
cc42f0ce-27c1-4c40-a629-d02cb86878a5	3/10/2023	BTC	0.0001607	Customer Withdrawal
cc42f0ce-27c1-4c40-a629-d02cb86878a5	2/10/2023	BTC	0.00020283	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	3/10/2023	BCH	0.00000003	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	4/10/2023	NAV	6.11437327	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	3/10/2023	NAV	63.81983020	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	4/10/2023	BCHA	0.00000003	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	3/10/2023	DOGE	27.28448556	Customer Withdrawal
cc4bcd07-12c6-4789-bda3-0de4af9fa8f8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cc70ae8f-b218-49af-a062-9dc35039b2a	2/9/2023	PPC	11.96176826	Customer Withdrawal
cc70ae8f-b218-49af-a062-9dc35039b2a	3/10/2023	PPC	3.80933460	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	SRN	100.00000000	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	DONE	1.00000000	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	ENG	10.00000000	Customer Withdrawal

Page 455 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	ETC	0.017777012	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	SYS	1.00000000	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	GNIS	0.50000000	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	COVAL	2000.00000000	Customer Withdrawal
cc785648-9f1f-4144-88f6-2e732a9c2678	2/10/2023	MONA	1.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ccabf040-f7ae-4c8f-82d2-90e5433bcc8f	2/10/2023	BTC	0.00009258	Customer Withdrawal
ccb6f3ef-84d4-4a8d-b690-13618f86c782	3/10/2023	ETH	0.00253181	Customer Withdrawal
ccb6f3ef-84d4-4a8d-b690-13618f86c782	2/10/2023	ETH	0.00310106	Customer Withdrawal
ccb6f3ef-84d4-4a8d-b690-13618f86c782	3/10/2023	XLM	0.78581698	Customer Withdrawal
ccb6f3ef-84d4-4a8d-b690-13618f86c782	3/10/2023	ETHW	0.01091732	Customer Withdrawal
ccc5852e-e22f-4a43-aad0c-0403bcf61248	3/10/2023	USDT	0.00194954	Customer Withdrawal
ccc9a73b-e966-4f84-9614-ac64a1c3bc73	3/10/2023	ANT	2.28681250	Customer Withdrawal
ccc9a73b-e966-4f84-9614-ac64a1c3bc73	2/10/2023	ANT	1.72176941	Customer Withdrawal
ccc9a73b-e966-4f84-9614-ac64a1c3bc73	4/10/2023	BCHA	0.00000007	Customer Withdrawal
ccc9a73b-e966-4f84-9614-ac64a1c3bc73	4/10/2023	ANT	0.36577184	Customer Withdrawal
cod0ee8f-5d20-4bf8-91b2-d42d994a348e	4/10/2023	BTC	0.00000958	Customer Withdrawal
cod0ee8f-5d20-4bf8-91b2-d42d994a348e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cod0ee8f-5d20-4bf8-91b2-d42d994a348e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cod7b5ca-5c89-4924-9043-01dd62ac8986	2/10/2023	NEO	0.26902636	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	XRP	0.25000000	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	XVG	0.82359031	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	SC	0.54396277	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	TRX	0.00355551	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	BTC	0.00000031	Customer Withdrawal
coe13a95-9d69-427f-b276-61ad9d808c81	3/10/2023	RDD	0.55330189	Customer Withdrawal
coe5c614-40b6-4c41-a917-242ec3e5d05c	3/10/2023	ONT	21.07532177	Customer Withdrawal
coe5c614-40b6-4c41-a917-242ec3e5d05c	4/10/2023	ONT	2.51967823	Customer Withdrawal
coe5c614-40b6-4c41-a917-242ec3e5d05c	4/10/2023	ONG	2.30302489	Customer Withdrawal
coe5c614-40b6-4c41-a917-242ec3e5d05c	3/10/2023	USDT	0.95966452	Customer Withdrawal
coe9b372-0411-4aaaf-ab36-5ba56bf73bc	2/10/2023	XVG	300.00000000	Customer Withdrawal
coe9b372-0411-4aaaf-ab36-5ba56bf73bc	2/10/2023	DGB	344.45544639	Customer Withdrawal
ceb9af1-153a-4ef3-b5fa-e59d12c06289	2/10/2023	XRP	0.48902479	Customer Withdrawal
ccfd8e3c-6b62-4f9c-a819-0d4a596c0cb5	2/10/2023	ETC	0.22732937	Customer Withdrawal
ccfd8e3c-6b62-4f9c-a819-0d4a596c0cb5	4/10/2023	ETC	0.00356257	Customer Withdrawal
ccfd8e3c-6b62-4f9c-a819-0d4a596c0cb5	3/10/2023	ETC	0.27660100	Customer Withdrawal
cd04515c-12b8-48f5-8894-7f3e2207a96	2/9/2023	QTUM	0.07621244	Customer Withdrawal
cd04515c-12b8-48f5-8894-7f3e2207a96	2/9/2023	ETH	0.00001130	Customer Withdrawal
cd04515c-12b8-48f5-8894-7f3e2207a96	2/9/2023	ETH	0.15999755	Customer Withdrawal
cd04515c-12b8-48f5-8894-7f3e2207a96	2/10/2023	USD	2.85282515	Customer Withdrawal
cd04515c-12b8-48f5-8894-7f3e2207a96	2/9/2023	ETHW	0.00001130	Customer Withdrawal
cd12f99c-c569-4dc5-abe5-d6b9fc3ede07	2/10/2023	BTC	0.00016805	Customer Withdrawal
cd1aaf0c-4260-4e7b-98ce-e17eb3236320	2/10/2023	NEO	0.00721621	Customer Withdrawal
cd1aaf0c-4260-4e7b-98ce-e17eb3236320	2/10/2023	SC	760.73466997	Customer Withdrawal
cd1b2455-e960-4ef9-a7cd-56f6e56b927	3/10/2023	USD	0.44385954	Customer Withdrawal
cd1eb1ed-b1e0-47f1-45c5-60f0357c9ade1	3/10/2023	BTC	0.00000131	Customer Withdrawal
cd2982af-1559-4ab7-89b1-a14d2d626c72	3/10/2023	ADA	0.31212121	Customer Withdrawal
cd30759b-1062-4a76-a0e3-d232fab6d7b	3/10/2023	USD	0.02797074	Customer Withdrawal
cd3a8f70-64d4-4824-90e0-6863fb04e408	2/10/2023	IGNIS	65.25782815	Customer Withdrawal

Page 457 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cd3a8f70-64d4-4824-90e0-6863fb04e408	2/10/2023	AEON	146.79000070	Customer Withdrawal
cd3a8f70-64d4-4824-90e0-6863fb04e408	3/10/2023	AEON	47.15744995	Customer Withdrawal
cd44464f-3c4a-4e88-a907-b86fdb48642	2/10/2023	FIRO	1.56396467	Customer Withdrawal
cd44464f-3c4a-4e88-a907-b86fdb48642	2/10/2023	ZCL	1.17141657	Customer Withdrawal
cd48a22f-70f3-44b6-93aa-983455896c54	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd48a22f-70f3-44b6-93aa-983455896c54	3/10/2023	BTC	0.00009067	Customer Withdrawal
cd4b64f4-3709-45e1-b56e-4ed36e74084f	3/10/2023	XEM	68.92010967	Customer Withdrawal
cd4b64f4-3709-45e1-b56e-4ed36e74084f	2/10/2023	XEM	123.33070400	Customer Withdrawal
cd55092c-e587-42e9-bdaf-off6b50e3a83	2/10/2023	IGNIS	1.33923440	Customer Withdrawal
cd55092c-e587-42e9-bdaf-off6b50e3a83	2/10/2023	DOGE	38.76529247	Customer Withdrawal
cd55092c-e587-42e9-bdaf-off6b50e3a83	2/10/2023	ZCL	0.96690348	Customer Withdrawal
cd55092c-e587-42e9-bdaf-off6b50e3a83	2/10/2023	XLM	1.00000000	Customer Withdrawal
cd587653-0312-476c-9071-64fce04d14e5	4/10/2023	LTC	0.05319265	Customer Withdrawal
cd587653-0312-476c-9071-64fce04d14e5	2/10/2023	LTC	0.05283983	Customer Withdrawal
cd587653-0312-476c-9071-64fce04d14e5	3/10/2023	LTC	0.06056224	Customer Withdrawal
cd58f13a-7977-43e8-a8d7-95eaaaf75fd	2/10/2023	ETH	0.00229729	Customer Withdrawal
cd58f13a-7977-43e8-a8d7-95eaaaf75fd	2/10/2023	ETHW	0.01002395	Customer Withdrawal
cd6f6f11-0d28-407b-bc3f-df8326409e9a	3/10/2023	BTC	0.00017949	Customer Withdrawal
cd6f6f11-0d28-407b-bc3f-df8326409e9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd6f6f11-0d28-407b-bc3f-df8326409e9a	3/10/2023	RVN	0.01425315	Customer Withdrawal
cd71a299-9bca-4561-a9ee-7e8a1cdb47e4	4/10/2023	STRAX	0.01400000	Customer Withdrawal
cd71a299-9bca-4561-a9ee-7e8a1cdb47e4	4/10/2023	USDT	1.57969748	Customer Withdrawal
cd71a299-9bca-4561-a9ee-7e8a1cdb47e4	3/10/2023	USDT	4.99593036	Customer Withdrawal
cd71a299-9bca-4561-a9ee-7e8a1cdb47e4	2/10/2023	USDT	4.99495006	Customer Withdrawal
cd7553ac-c4fc-4bd5-939c-a6321335b0c3	2/10/2023	NEO	0.14916735	Customer Withdrawal
cd797eac-99a0-4571-a809-6f5338ae98c8	3/10/2023	ADA	0.20000000	Customer Withdrawal
cd797eac-99a0-4571-a809-6f5338ae98c8	3/10/2023	BTC	0.00000655	Customer Withdrawal
cd7b7236-e8f5-4db8-a582-daba8623004f	2/9/2023	INCNT	102.88065840	Customer Withdrawal
cd7b7236-e8f5-4db8-a582-daba8623004f	3/10/2023	INCNT	90.88612879	Customer Withdrawal
cd80d94b-e948-4d9b-8ea5-12de3741d205	2/10/2023	USDT	4.99495006	Customer Withdrawal
cd80d94b-e948-4d9b-8ea5-12de3741d205	2/10/2023	USDT	3.27165780	Customer Withdrawal
cd827320-7cb9-4449-9d54-436b506e114b	2/10/2023	NEO	0.10851254	Customer Withdrawal
cd827320-7cb9-4449-9d54-436b506e114b	2/10/2023	XLM	4.92006325	Customer Withdrawal
cd831437-9364-4f8d-85b5-cd507988a273	3/10/2023	USD	0.01052471	Customer Withdrawal
cd8e1217-2626-4cdd-b830-e389167085c9	2/10/2023	GLM	18.65091195	Customer Withdrawal
cd92e116-b695-4df2-bfd2-3b0b7bb81bbd	3/10/2023	BTC	0.00000011	Customer Withdrawal
cdca3e6d0-1ee8-47c5-af22-f5a6b0077dc6	2/10/2023	XMR	0.03029202	Customer Withdrawal
cdca3e6d0-1ee8-47c5-af22-f5a6b0077dc6	3/10/2023	XMR	0.00362542	Customer Withdrawal
cdad0c1e-c5ad-4ffc-9909-a9aa04d3d50f	2/9/2023	BTC	0.00021150	Customer Withdrawal
cdba4fa8-787d-44e6-bb30-1e727ee8ddbe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cdba4fa8-787d-44e6-bb30-1e727ee8ddbe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cdba4fa8-787d-44e6-bb30-1e727ee8ddbe	4/10/2023	DOGE	6.38935461	Customer Withdrawal
cdba490c-2725-453c-b1f2-897c26a0347f	2/10/2023	DGB	480.52307020	Customer Withdrawal

Page 458 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cdaba90c-2725-453c-b1f2-897c26a0347f	4/10/2023	DGB	88.50383435	Customer Withdrawal
cdaba90c-2725-453c-b1f2-897c26a0347f	3/10/2023	DGB	519.30505260	Customer Withdrawal
cdbf1848-422d-4236-bedd-8513ad8d33b2	2/10/2023	IGNIS	1.43621024	Customer Withdrawal
cdbf1848-422d-4236-bedd-8513ad8d33b2	2/10/2023	NXT	2.87242048	Customer Withdrawal
cdbf1848-422d-4236-bedd-8513ad8d33b2	2/10/2023	BTC	0.00009608	Customer Withdrawal
cdce64d5-5c8b-410a-8c84-6d7897bc9e7e	3/10/2023	BTC	0.00016174	Customer Withdrawal
cdce64d5-5c8b-410a-8c84-6d7897bc9e7e	2/9/2023	BTC	0.00022083	Customer Withdrawal
cdce6556-daf6-4120-b7ef-4752bf76bb66	2/9/2023	BTC	0.00021150	Customer Withdrawal
cdceb1bd-a871-46f0-8b14-fdc34e326651	3/10/2023	BTC	0.00000036	Customer Withdrawal
cdceb1bd-a871-46f0-8b14-fdc34e326651	3/10/2023	USD	0.01947899	Customer Withdrawal
cdff0d6ba-cde0-47a1-aabd-93e7878563a7	4/10/2023	DCT	58.68991429	Customer Withdrawal
cdff0d6ba-cde0-47a1-aabd-93e7878563a7	3/10/2023	BLK	43.67341693	Customer Withdrawal
cdff0d6ba-cde0-47a1-aabd-93e7878563a7	3/10/2023	BLK	123.33347276	Customer Withdrawal
cdff0d6ba-cde0-47a1-aabd-93e7878563a7	2/10/2023	CVC	39.86569458	Customer Withdrawal
cdff0d6ba-cde0-47a1-aabd-93e7878563a7	3/10/2023	CVC	66.46490706	Customer Withdrawal
cdf38131-61c8-452c-a37c-5ed1e1cf505b	3/10/2023	XVG	960.45000000	Customer Withdrawal
cdf38131-61c8-452c-a37c-5ed1e1cf505b	2/10/2023	SC	118.11455600	Customer Withdrawal
cdf38131-61c8-452c-a37c-5ed1e1cf505b	3/10/2023	SC	43.75537921	Customer Withdrawal
cdf6298e-a46d-403c-a040-18a9d8c023e1	3/10/2023	XRP	8.14847798	Customer Withdrawal
cdf6298e-a46d-403c-a040-18a9d8c023e1	3/10/2023	USDT	0.01544424	Customer Withdrawal
cdf6298e-a46d-403c-a040-18a9d8c023e1	3/10/2023	BTC	0.00000727	Customer Withdrawal
cdf7288f-f0af-4f12-b986-2b4a149b2e59	2/10/2023	NEO	0.09736565	Customer Withdrawal
cdf7288f-f0af-4f12-b986-2b4a149b2e59	2/10/2023	ETHW	0.00002532	Customer Withdrawal
cdffc370-3f01-4c04-8752-e197b7e282f	3/10/2023	LTC	0.00001175	Customer Withdrawal
cdffc370-3f01-4c04-8752-e197b7e282f	3/10/2023	USDT	0.00019143	Customer Withdrawal
cdffc370-3f01-4c04-8752-e197b7e282f	3/10/2023	BTC	0.00000002	Customer Withdrawal
cdffce6a-5442-435b-88ad-901699fff637	3/10/2023	XRP	0.01603341	Customer Withdrawal
cdffce6a-5442-435b-88ad-901699fff637	2/10/2023	XRP	12.66253182	Customer Withdrawal
cdffce6a-5442-435b-88ad-901699fff637	4/10/2023	POT	1438.18640100	Customer Withdrawal
cdffce6a-5442-435b-88ad-901699fff637	3/10/2023	POT	17.11359900	Customer Withdrawal
cdffe388c-e3ae-4238-9cc9-b2bc2e56a2c0	3/10/2023	MONA	5.00000000	Customer Withdrawal
cdffe693f-8089-4c71-a0ab-36e39a09a8f9	2/10/2023	XRP	0.29315098	Customer Withdrawal
cdffe693f-8089-4c71-a0ab-36e39a09a8f9	3/10/2023	ETHW	0.00700000	Customer Withdrawal
ce013090-7341-4e41-9c3c-0db0f60e80fa	2/10/2023	ETH	0.00239471	Customer Withdrawal
ce013090-7341-4e41-9c3c-0db0f60e80fa	2/10/2023	ETHW	0.00990180	Customer Withdrawal
ce03ddab-8c18-4813-9a6d-2ba74dab9c1a	3/10/2023	BTC	0.00000025	Customer Withdrawal
ce06c619-14e5-4314-9518-12c643ceb56	2/10/2023	LTC	0.05283983	Customer Withdrawal
ce06c619-14e5-4314-9518-12c643ceb56	3/10/2023	LTC	0.00003076	Customer Withdrawal
ce0a2c31-a75a-4192-a278-24003c30b1c7	3/10/2023	QTUM	0.14080816	Customer Withdrawal
ce0a2c31-a75a-4192-a278-24003c30b1c7	3/10/2023	BAT	8.28355451	Customer Withdrawal
ce0a2c31-a75a-4192-a278-24003c30b1c7	2/10/2023	BAT	17.28751659	Customer Withdrawal
ce0e02ff-e677-467d-920d-108f6e0e3d34	2/10/2023	LTC	0.00618480	Customer Withdrawal
ce0e02ff-e677-467d-920d-108f6e0e3d34	2/10/2023	BSV	0.01865550	Customer Withdrawal

Page 459 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce0e02ff-e677-467d-920d-108f6e0e3d34	2/10/2023	USD	0.71224112	Customer Withdrawal
ce111bf5-486f-41eb-9136-e3228bc7e69e	2/10/2023	CLOAK	13.58018923	Customer Withdrawal
ce152bac-6c55-45e5-9362-e440737a22a4	3/10/2023	OMNI	0.69934001	Customer Withdrawal
ce152bac-6c55-45e5-9362-e440737a22a4	3/10/2023	BTC	0.00000005	Customer Withdrawal
ce22136b-817b-4715-8ecb-2a3781a0b2b6	2/9/2023	SC	118.11455600	Customer Withdrawal
ce22136b-817b-4715-8ecb-2a3781a0b2b6	4/10/2023	ETHW	0.00003136	Customer Withdrawal
ce22136b-817b-4715-8ecb-2a3781a0b2b6	4/10/2023	SC	152.17582357	Customer Withdrawal
ce22136b-817b-4715-8ecb-2a3781a0b2b6	3/10/2023	SC	1381.42805300	Customer Withdrawal
ce277d79-1376-49ce-bf4b-caf64a749073	3/10/2023	BTC	0.00021732	Customer Withdrawal
ce277d79-1376-49ce-bf4b-caf64a749073	2/9/2023	BTC	0.00022083	Customer Withdrawal
ce287a79-beb4-4f53-bba5-78621301357b	2/10/2023	BCH	0.00043657	Customer Withdrawal
ce287a79-beb4-4f53-bba5-78621301357b	2/10/2023	BCHA	0.00043657	Customer Withdrawal
ce287a79-beb4-4f53-bba5-78621301357b	2/10/2023	BTC	0.00014807	Customer Withdrawal
ce2b7627-7cb3-4ce9-ac6f-22cfaf9a8115	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ce2b7627-7cb3-4ce9-ac6f-22cfaf9a8115	3/10/2023	DOGE	58.69437861	Customer Withdrawal
ce345aa8-3760-425e-b1cf-f2477ddc0f0f	3/10/2023	ETH	0.00003989	Customer Withdrawal
ce345aa8-3760-425e-b1cf-f2477ddc0f0f	3/10/2023	NEO	0.20136221	Customer Withdrawal
ce345aa8-3760-425e-b1cf-f2477ddc0f0f	3/10/2023	ETHW	0.00003989	Customer Withdrawal
ce3604ed-52bc-40aa-9b56-13d829d2f852	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ce3604ed-52bc-40aa-9b56-13d829d2f852	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ce3604ed-52bc-40aa-9b56-13d829d2f852	4/10/2023	DOGE	6.38935461	Customer Withdrawal
ce3a3303-a25a-4b91-9507-428e23c1dbd71	3/10/2023	PAY	39.36271676	Customer Withdrawal
ce3a3303-a25a-4b91-9507-428e23c1dbd71	3/10/2023	BTC	0.00000955	Customer Withdrawal
ce3ea043-94dc-44a6-adb3-b82b7dc09338	2/10/2023	ONT	1.10152026	Customer Withdrawal
ce3ea9e9-1dad-49e8-83cc-d097077761a8	3/10/2023	USDT	0.00008066	Customer Withdrawal
ce3ea9e9-1dad-49e8-83cc-d097077761a8	3/10/2023	BTC	0.00000007	Customer Withdrawal
ce43139f-7ce5-4296-b44a-5736ceec2831	3/10/2023	BTC	0.00011439	Customer Withdrawal
ce43139f-7ce5-4296-b44a-5736ceec2831	2/10/2023	BTC	0.00020803	Customer Withdrawal
ce452751-9637-410d-9e74-6411f52bd6dd	2/10/2023	ONT	1.22279945	Customer Withdrawal
ce452751-9637-410d-9e74-6411f52bd6dd	2/10/2023	ONG	0.10248223	Customer Withdrawal
ce452751-9637-410d-9e74-6411f52bd6dd	2/10/2023	KMD	11.22357571	Customer Withdrawal
ce57281f-4748-4abc-ab5d-3dd6ec3bbc3d	3/10/2023	FIRO	0.00304598	Customer Withdrawal
ce57281f-4748-4abc-ab5d-3dd6ec3bbc3d	3/10/2023	MUSIC	11.66340352	Customer Withdrawal
ce57281f-4748-4abc-ab5d-3dd6ec3bbc3d	3/10/2023	BTC	0.00015435	Customer Withdrawal
ce57281f-4748-4abc-ab5d-3dd6ec3bbc3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce6060c9-c613-4691-a3f1-e2b6516caf65	2/10/2023	TIX	1282.05128200	Customer Withdrawal
ce6060c9-c613-4691-a3f1-e2b6516caf65	3/10/2023	TIX	819.87038097	Customer Withdrawal
ce663930-180d-4dc8-bf1c-402c16912283	3/10/2023	LTC	0.00000546	Customer Withdrawal
ce663930-180d-4dc8-bf1c-402c16912283	3/10/2023	XVG	0.00010000	Customer Withdrawal
ce663930-180d-4dc8-bf1c-402c16912283	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce663930-180d-4dc8-bf1c-402c16912283	3/10/2023	BTC	0.00015850	Customer Withdrawal
ce7b2aaf-d217-48f2-a318-71c65a4869ea	2/9/2023	CRWR	2.93027778	Customer Withdrawal
ce7b2aaf-d217-48f2-a318-71c65a4869ea	3/10/2023	SLR	17.08605157	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce7b2afb-d2f7-48f2-a318-71c65a4869ea	2/10/2023	BTC	0.00021208	Customer Withdrawal
ce7b2afb-d2f7-48f2-a318-71c65a4869ea	3/10/2023	DMD	0.45874885	Customer Withdrawal
ce7b2afb-d2f7-48f2-a318-71c65a4869ea	2/10/2023	DMD	0.15463177	Customer Withdrawal
ce7b2afb-d2f7-48f2-a318-71c65a4869ea	2/10/2023	AEMON	2.47191011	Customer Withdrawal
ce7b2afb-d2f7-48f2-a318-71c65a4869ea	3/10/2023	PTC	92.59259259	Customer Withdrawal
ce7d720a-b60b-458b-a7ad-cf19df4ad77f	3/10/2023	XRP	13.06646518	Customer Withdrawal
ce7d720a-b60b-458b-a7ad-cf19df4ad77f	4/10/2023	XRP	2.45062309	Customer Withdrawal
ce7d720a-b60b-458b-a7ad-cf19df4ad77f	2/10/2023	XRP	12.66253182	Customer Withdrawal
ce7d720a-b60b-458b-a7ad-cf19df4ad77f	4/10/2023	XVG	539.97137465	Customer Withdrawal
ce94a2ac-a790-4b63-a36e-45576c19dd31	2/10/2023	RISE	378.78787880	Customer Withdrawal
ce94a2ac-a790-4b63-a36e-45576c19dd31	4/10/2023	RISE	302.18022979	Customer Withdrawal
ce94a2ac-a790-4b63-a36e-45576c19dd31	3/10/2023	RISE	378.78787880	Customer Withdrawal
cea6351e-76ca-4257-9f2e-3442a6b8df0e	2/10/2023	BCH	0.03880486	Customer Withdrawal
cea6351e-76ca-4257-9f2e-3442a6b8df0e	4/10/2023	BCH	0.00945852	Customer Withdrawal
cea6351e-76ca-4257-9f2e-3442a6b8df0e	3/10/2023	BCH	0.03425991	Customer Withdrawal
cea6351e-76ca-4257-9f2e-3442a6b8df0e	4/10/2023	BCHA	0.13264789	Customer Withdrawal
cea6351e-76ca-4257-9f2e-3442a6b8df0e	4/10/2023	ETHW	0.00000060	Customer Withdrawal
cec36f00-13cd-4b46-bbe7-440a6e5e2a8	2/10/2023	NEO	0.23718278	Customer Withdrawal
cecd2f6-a13d-4726-8cbd-ab48720ba276	4/10/2023	ZEC	0.02000000	Customer Withdrawal
cecd2f6-a13d-4726-8cbd-ab48720ba276	3/10/2023	BTC	0.00023109	Customer Withdrawal
cecd2f6-a13d-4726-8cbd-ab48720ba276	4/10/2023	BTC	0.00003888	Customer Withdrawal
cecd2f6-a13d-4726-8cbd-ab48720ba276	2/10/2023	BTC	0.00022083	Customer Withdrawal
cedb77be-3f21-414d-9668-1005aade7fd8	3/10/2023	RDD	10539.84399000	Customer Withdrawal
cedb77be-3f21-414d-9668-1005aade7fd8	4/10/2023	RDD	5619.91890550	Customer Withdrawal
cedb77be-3f21-414d-9668-1005aade7fd8	2/9/2023	RDD	9801.96956700	Customer Withdrawal
cedb77be-3f21-414d-9668-1005aade7fd8	4/10/2023	BCHA	0.00000005	Customer Withdrawal
cef22e92-ec46-4376-bf02-c8773d9d943e	3/10/2023	BTC	0.00000166	Customer Withdrawal
ceff72de-78f7-47d7-9c9e-a13e643dcfa9	3/10/2023	ETH	0.00329888	Customer Withdrawal
ceff72de-78f7-47d7-9c9e-a13e643dcfa9	2/9/2023	ETH	0.00310106	Customer Withdrawal
ceff72de-78f7-47d7-9c9e-a13e643dcfa9	4/10/2023	ETH	0.00228879	Customer Withdrawal
ceff72de-78f7-47d7-9c9e-a13e643dcfa9	4/10/2023	ETHW	0.01639223	Customer Withdrawal
cefa4310-6f5c-45ed-a774-ceed1806ae80	2/9/2023	NXS	35.57468430	Customer Withdrawal
cef01735-140c-4627-87df-3b7ad338ff2	3/10/2023	BCH	0.00000002	Customer Withdrawal
cef01735-140c-4627-87df-3b7ad338ff2	3/10/2023	AEMON	0.57977953	Customer Withdrawal
cef01735-140c-4627-87df-3b7ad338ff2	3/10/2023	BCHA	0.00000002	Customer Withdrawal
cef01735-140c-4627-87df-3b7ad338ff2	3/10/2023	DOGE	35.17594775	Customer Withdrawal
cef01735-140c-4627-87df-3b7ad338ff2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cfd1d85e-83d1-4a33-9e47-b61b3c22e491	2/10/2023	TRX	0.06474783	Customer Withdrawal
cfd1d85e-83d1-4a33-9e47-b61b3c22e491	2/10/2023	BTC	0.00018577	Customer Withdrawal
cfd1f8d5-e55a-4b5a-9a4b-889068fbd94	3/10/2023	BTC	0.00006294	Customer Withdrawal
cfd1f8d5-e55a-4b5a-9a4b-889068fbd94	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf4472f1-5e4b-4bea-904d-bb713c968ed7	3/10/2023	UKG	195.36444847	Customer Withdrawal
cf4472f1-5e4b-4bea-904d-bb713c968ed7	2/10/2023	UKG	364.96350370	Customer Withdrawal

Page 461 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cf553894-d324-443e-bdce-a6aff91a1a32	2/10/2023	LMC	955.15153343	Customer Withdrawal
cf5cb162-28e4-436d-be70-b9b92b182c0	2/10/2023	BTC	0.00021150	Customer Withdrawal
cf628339-cb2c-4761-9c68-920c02e54d45	3/10/2023	NEO	0.25108174	Customer Withdrawal
cf628339-cb2c-4761-9c68-920c02e54d45	3/10/2023	USD	0.99267653	Customer Withdrawal
cf628339-cb2c-4761-9c68-920c02e54d45	3/10/2023	BTC	0.00000004	Customer Withdrawal
cf653402-601d-4570-ad81-ed5d84155718	2/9/2023	BTC	0.00021150	Customer Withdrawal
cf7d9398-467d-4bd8-bff8-882075fec846	2/10/2023	VTC	7.66964501	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	4/10/2023	THC	561.03320744	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	3/10/2023	THC	263.57412240	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	3/10/2023	POT	1395.10489510	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	4/10/2023	BCHA	0.00207752	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	4/10/2023	CANN	996.00000000	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	2/9/2023	VTC	29.11564849	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	3/10/2023	VTC	2.64664806	Customer Withdrawal
cf7ad96e-ac22-4791-b0c5-e151bf8f7f6	4/10/2023	DOPE	1000.00000000	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	2/10/2023	BCH	0.00000007	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	3/10/2023	IGNIS	116.00000000	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	3/10/2023	XST	15.00000000	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	3/10/2023	BCHA	0.00000007	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	3/10/2023	NXT	166.9412827	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	2/10/2023	NXT	65.05871123	Customer Withdrawal
cf7e5eed-67c9-4f2f-befe-a9c2472103dd	2/9/2023	BTC	0.00019266	Customer Withdrawal
cf81e05e-452a-4135-89ae-eeae6f19406	3/10/2023	NEO	0.47660311	Customer Withdrawal
cf81e05e-452a-4135-89ae-eeae6f19406	2/9/2023	NEO	0.51574656	Customer Withdrawal
cf81e05e-452a-4135-89ae-eeae6f19406	4/10/2023	NEO	0.19357040	Customer Withdrawal
cf83650d-21bf-4f59-a0a2-4028b30c9f43	2/9/2023	BTC	0.00021150	Customer Withdrawal
cf886ae6-7b84-4c44-be7a-42f1db6d6546	3/10/2023	ARDR	32.59994470	Customer Withdrawal
cf886ae6-7b84-4c44-be7a-42f1db6d6546	3/10/2023	BTC	0.00000006	Customer Withdrawal
cf8bed54-ea3f-47ca-862d-48d4e4bbb9e	4/10/2023	XVG	200.00000000	Customer Withdrawal
cf8bed54-ea3f-47ca-862d-48d4e4bbb9e	4/10/2023	BTC	0.00012841	Customer Withdrawal
cf8bed54-ea3f-47ca-862d-48d4e4bbb9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf8bed54-ea3f-47ca-862d-48d4e4bbb9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf93d04b-aabc-44ea-b56a-c1111065cac	2/10/2023	DOGE	25.88323817	Customer Withdrawal
cf97e48a-9e67-4abb-b76e-34429f2253ae	2/10/2023	XEM	59.24848660	Customer Withdrawal
cf9b74d5-0ba0-45b0-9cd2-7f6e8c659b3a	3/10/2023	STRAX	4.00000000	Customer Withdrawal
cf9b74d5-0ba0-45b0-9cd2-7f6e8c659b3a	3/10/2023	BTC	0.00000403	Customer Withdrawal
cf9f1ad6-7d12-400a-965b-16bb6b7fa7ac	2/10/2023	NEO	0.23718278	Customer Withdrawal
cfaf347c-8a2d-4386-9d1c-4b213025e646	4/10/2023	XRP	0.79117525	Customer Withdrawal
cfaf347c-8a2d-4386-9d1c-4b213025e646	4/10/2023	EMC2	105.13294848	Customer Withdrawal
cfaf347c-8a2d-4386-9d1c-4b213025e646	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfaf347c-8a2d-4386-9d1c-4b213025e646	4/10/2023	BTC	0.00007071	Customer Withdrawal
cfaf347c-8a2d-4386-9d1c-4b213025e646	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfaf71db5-1e21-4bbc-bf2d-bc02fdadcedf	4/10/2023	BTC	0.00016658	Customer Withdrawal

Page 462 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cfaf71db5-1e21-4bbc-bf2d-bc02fdadcedf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfaf71db5-1e21-4bbc-bf2d-bc02fdadcedf	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf9b0b87-aa8a-472e-a9e0-727a1c53d284	2/10/2023	NEO	0.12730672	Customer Withdrawal
cf9b9efe-8fff-490f-bf4f-34d91828ed4b	2/10/2023	URAC	12500.00000000	Customer Withdrawal
cfcd006f5-29d1-469e-91cf-12be9005c0bf	3/10/2023	BTC	0.00013958	Customer Withdrawal
cfcd006f5-29d1-469e-91cf-12be9005c0bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfcd73001-fb35-4748-ba71-af8516d125bd	2/10/2023	ETC	0.22732937	Customer Withdrawal
cfcd73001-fb35-4748-ba71-af8516d125bd	3/10/2023	ETC	0.08437986	Customer Withdrawal
cfcd6f424-a836-42cd-8145-26321bf8bad4	2/10/2023	ETH	0.00310106	Customer Withdrawal
cfcd6f424-a836-42cd-8145-26321bf8bad4	3/10/2023	ETH	0.00303280	Customer Withdrawal
cfcd6f424-a836-42cd-8145-26321bf8bad4	3/10/2023	XRP	0.84567987	Customer Withdrawal
cfcd6f424-a836-42cd-8145-26321bf8bad4	3/10/2023	ETHW	0.00988295	Customer Withdrawal
cfed435a-c4f0-4a7e-a566-f1dc5b27dd99	3/10/2023	BTC	0.00000012	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	4/10/2023	BCH	0.00055618	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	4/10/2023	BCHA	0.00055618	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	4/10/2023	DOGE	27.96066525	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	3/10/2023	DOGE	56.53416025	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	3/10/2023	BTC	0.00004685	Customer Withdrawal
cf44c1e9-bfe3-492e-867a-4b6ce73812b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf5f47ca-8ae6-4b6c-88c7-b92d9f696cf3	2/10/2023	GRC	221.16641059	Customer Withdrawal
cf5fb690-7d80-4cda-97bf-685e140da362	3/10/2023	ETH	0.00000007	Customer Withdrawal
cf5fb690-7d80-4cda-97bf-685e140da362	3/10/2023	ETHW	0.00000007	Customer Withdrawal
d001cab0-4fff-4304-8fc2-81fa65b43b9e	3/10/2023	XMR	0.03457336	Customer Withdrawal
d001cab0-4fff-4304-8fc2-81fa65b43b9e	3/10/2023	XMR	0.00794054	Customer Withdrawal
d001cab0-4fff-4304-8fc2-81fa65b43b9e	2/10/2023	XMR	0.03029022	Customer Withdrawal
d00d32d2-5969-413e-90bd-bca1c920109c	3/10/2023	RDD	156.07265216	Customer Withdrawal
d00d32d2-5969-413e-90bd-bca1c920109c	2/10/2023	RDD	510.59401450	Customer Withdrawal
d00d32d2-5969-413e-90bd-bca1c920109c	3/10/2023	POT	100.00000000	Customer Withdrawal
d00d32d2-5969-413e-90bd-bca1c920109c	2/9/2023	BTC	0.00020933	Customer Withdrawal
d017e70c-79d4-455c-bf52-8d869b47c1ff	3/10/2023	TX	27.11676160	Customer Withdrawal
d017e70c-79d4-455c-bf52-8d869b47c1ff	3/10/2023	BTC	0.00000005	Customer Withdrawal
d0215c48-3bf6-4f7b-a104-72385c965843	3/10/2023	USD	0.10957308	Customer Withdrawal
d0215c48-3bf6-4f7b-a104-72385c965843	3/10/2023	BTC	0.00000002	Customer Withdrawal
d02b6725-fab3-42fd-92d9-c8d87bfc2dda	4/10/2023	ETH	0.00133596	Customer Withdrawal
d02b6725-fab3-42fd-92d9-c8d87bfc2dda	2/10/2023	ETH	0.00310106	Customer Withdrawal
d02b6725-fab3-42fd-92d9-c8d87bfc2dda	3/10/2023	ETH	0.00329888	Customer Withdrawal
d02b6725-fab3-42fd-92d9-c8d87bfc2dda	4/10/2023	ETHW	0.01546395	Customer Withdrawal
d02ba160-bf5c-4fa8-a658-362d0649b5e3	2/10/2023	RDD	345.21332021	Customer Withdrawal
d02ba160-bf5c-4fa8-a658-362d0649b5e3	2/10/2023	PINK	0.00000048	Customer Withdrawal
d0415a82-defb-4c5c-9003-4f172af29de4	2/10/2023	ETH	0.00090863	Customer Withdrawal
d0415a82-defb-4c5c-9003-4f172af29de4	2/10/2023	DGB	0.72682927	Customer Withdrawal
d0415a82-defb-4c5c-9003-4f172af29de4	2/10/2023	ETHW	0.00863633	Customer Withdrawal
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	ETH	0.00049376	Customer Withdrawal

Page 463 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	NEO	0.01729005	Customer Withdrawal
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	USD	0.35452275	Customer Withdrawal
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	DOGE	0.05882353	Customer Withdrawal
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	BTC	0.00000011	Customer Withdrawal
d04ae661-4c76-4608-953a-6980c1ab8fc5	2/10/2023	ETHW	0.00049376	Customer Withdrawal
d047d65f-52a6-4845-b486-f50bd6959ea6	2/10/2023	BTC	0.00004896	Customer Withdrawal
d051f61a-2c81-4529-aaef-683b6d03095e	2/10/2023	XRP	3.70857303	Customer Withdrawal
d0556e6b-6bc0-47b6-b1b8-cfad7d0a3d2a	3/10/2023	ZCL	9.82922174	Customer Withdrawal
d0556e6b-6bc0-47b6-b1b8-cfad7d0a3d2a	2/10/2023	ZCL	8.67077826	Customer Withdrawal
d0556e6b-6bc0-47b6-b1b8-cfad7d0a3d2a	2/10/2023	BTC	0.00012360	Customer Withdrawal
d05c130a-4bd0-449b-9418-15c9629bb006	2/9/2023	BTC	0.00002203	Customer Withdrawal
d05c130a-4bd0-449b-9418-15c9629bb006	3/10/2023	BTC	0.00023109	Customer Withdrawal
d05c130a-4bd0-449b-9418-15c9629bb006	4/10/2023	BTC	0.00050520	Customer Withdrawal
d06457ba-6c21-4822-8813-c76ff9a9eebd	3/10/2023	TRX	76.85259828	Customer Withdrawal
d06457ba-6c21-4822-8813-c76ff9a9eebd	2/10/2023	TRX	78.04616742	Customer Withdrawal
d06457ba-6c21-4822-8813-c76ff9a9eebd	2/10/2023	TRX	62.92145167	Customer Withdrawal
d0656d9d-485a-44a7-a09a-88447a33d82c	2/10/2023	BTC	0.00009979	Customer Withdrawal
d064113e-4e34-41bb-afca-98c282f404b2	2/10/2023	LSK	0.04970865	Customer Withdrawal
d064113e-4e34-41bb-afca-98c282f404b2	2/9/2023	NEO	0.02093622	Customer Withdrawal
d064113e-4e34-41bb-afca-98c282f404b2	2/10/2023	BCH	0.00000002	Customer Withdrawal
d064113e-4e34-41bb-afca-98c282f404b2	2/10/2023	BCHA	0.00000002	Customer Withdrawal
d064113e-4e34-41bb-afca-98c282f404b2	2/10/2023	BTC	0.00020660	Customer Withdrawal
d06529b-b2cd-4306-8ca7-c758a5c4d092	3/10/2023	ETC	0.03059251	Customer Withdrawal
d06529b-b2cd-4306-8ca7-c758a5c4d092	3/10/2023	BTC	0.00011718	Customer Withdrawal
d06529b-b2cd-4306-8ca7-c758a5c4d092	3/10/2023	BTC	0.00022083	Customer Withdrawal
d06a205-0ae0-473d-8fa8-456720fca6b3	2/10/2023	BTC	0.00011326	Customer Withdrawal
d080e19f-8302-463b-9eba-31fd6097bcb0	2/10/2023	ONT	13.12723341	Customer Withdrawal
d080e19f-8302-463b-9eba-31fd6097bcb0	2/9/2023	BCHA	0.00005953	Customer Withdrawal
d0843008-9681-4d8e-a57c-d4d3cd37a530	2/10/2023	XMR	0.01114053	Customer Withdrawal
d086dc57-af48-456d-8473-12db1b68f251	2/10/2023	XEL	1428.57142900	Customer Withdrawal
d086dc57-af48-456d-8473-12db1b68f251	3/10/2023	XEL	947.53857222	Customer Withdrawal
d08cf9f4-4147-45b1-b07e-ac348b851fc5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d08cf9f4-4147-45b1-b07e-ac348b851fc5	3/10/2023	BTC	0.00006094	Customer Withdrawal
d0a2794e-8f98-420a-81a1-b38ea1b5f010	2/10/2023	NEO	0.26218278	Customer Withdrawal
d0a6133f-7d27-423a-b9b3-8639d21b33a2	2/9/2023	NEO	0.03356101	Customer Withdrawal
d0a6133f-bd11-4a48-ad5f-9744fd23434f	2/10/2023	NEO	0.00100000	Customer Withdrawal
d0a69f15-bd11-4a48-ad5f-9744fd23434f	2/10/2023	BTC	0.00003008	Customer Withdrawal
d0ad213d-6d01-45b6-911f-e4ba63dfdee1	4/10/2023	RDD	7952.17315900	Customer Withdrawal
d0ad213d-6d01-45b6-911f-e4ba63dfdee1	3/10/2023	RDD	10539.84399900	Customer Withdrawal
d0ad213d-6d01-45b6-911f-e4ba63dfdee1	2/10/2023	RDD	9801.96956700	Customer Withdrawal
d0ad213d-6d01-45b6-911f-e4ba63dfdee1	2/10/2023	BCHA	0.00025668	Customer Withdrawal
d0cecdfd-2878-4ab6-a621-45db0d49419d	2/10/2023	ADA	9.24081555	Customer Withdrawal
d0cfcf80-8ba2-4ee3-a1f2-730fa583718a	2/10/2023	CANN	1579.02478187	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d0d1d29c-02d4-4ec8-a5cb-7d810ea1f28b	3/10/2023	BCH	0.00100000	Customer Withdrawal
d0d1d29c-02d4-4ec8-a5cb-7d810ea1f28b	3/10/2023	BCHA	0.00100000	Customer Withdrawal
d0d1d29c-02d4-4ec8-a5cb-7d810ea1f28b	3/10/2023	BTC	0.00004834	Customer Withdrawal
d0e02694-afb2-41a0-9402-4566734e099f	4/10/2023	RDD	3637.09202830	Customer Withdrawal
d0e02694-afb2-41a0-9402-4566734e099f	2/10/2023	ADA	13.13207299	Customer Withdrawal
d0e02694-afb2-41a0-9402-4566734e099f	3/10/2023	ADA	5.38165924	Customer Withdrawal
d0e02694-afb2-41a0-9402-4566734e099f	3/10/2023	SC	915.28706780	Customer Withdrawal
d0e02694-afb2-41a0-9402-4566734e099f	4/10/2023	SC	537.49946484	Customer Withdrawal
d0e2f9c2-2f7e-4cbe-b923-f6f92073e772	2/10/2023	OMG	0.59286525	Customer Withdrawal
d0e6a2cf-1074-4ee8-a739-d2f5fceb708a	4/10/2023	BTC	0.00014302	Customer Withdrawal
d0e6a2cf-1074-4ee8-a739-d2f5fceb708a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0e6a2cf-1074-4ee8-a739-d2f5fceb708a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0ed41f0-770c-4a3b-a01c-4d39d06b93f3	4/10/2023	ETC	0.24306046	Customer Withdrawal
d0ed41f0-770c-4a3b-a01c-4d39d06b93f3	3/10/2023	ETC	0.27666010	Customer Withdrawal
d0ed41f0-770c-4a3b-a01c-4d39d06b93f3	2/10/2023	ETC	0.22732937	Customer Withdrawal
d0ed41f0-770c-4a3b-a01c-4d39d06b93f3	4/10/2023	XDN	99.98000000	Customer Withdrawal
d0f9f406-b82a-405f-a30c-93ad0fed778f	3/10/2023	ADA	0.73440355	Customer Withdrawal
d0fbc592-9928-45c0-84a1-c5f83fde2757	3/10/2023	ETH	0.00006662	Customer Withdrawal
d0fbc592-9928-45c0-84a1-c5f83fde2757	3/10/2023	USDT	0.00001901	Customer Withdrawal
d0fbc592-9928-45c0-84a1-c5f83fde2757	3/10/2023	ETHW	0.00006662	Customer Withdrawal
d108ed50-b6c8-44e9-a94d-5ce5f053bb25	3/10/2023	SYNX	1.00000000	Customer Withdrawal
d10cbcf6-e75d-4abb-a0c3-4182ed9ceb2d	2/10/2023	THC	118.75000000	Customer Withdrawal
d10cbcf6-e75d-4abb-a0c3-4182ed9ceb2d	2/9/2023	PAY	19.70564994	Customer Withdrawal
d10cbcf6-e75d-4abb-a0c3-4182ed9ceb2d	2/10/2023	SHIFT	1.68682646	Customer Withdrawal
d10cbcf6-e75d-4abb-a0c3-4182ed9ceb2d	2/10/2023	BTC	0.00003280	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	3/10/2023	BCH	0.00000000	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	3/10/2023	BITB	0.76875000	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	3/10/2023	ARDR	0.00003913	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	3/10/2023	BCHA	0.00000008	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	3/10/2023	BTC	0.00007921	Customer Withdrawal
d111df6d-10e1-4103-8267-24cfb922a3cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d121d803-ab79-4aa6-9f3c-bc2042760ded	2/10/2023	CANN	1051.05719700	Customer Withdrawal
d12b4521-d522-4148-907b-b15b32544bce	3/10/2023	USDT	3.65825745	Customer Withdrawal
d12b4521-d522-4148-907b-b15b32544bce	4/10/2023	USDT	1.62427705	Customer Withdrawal
d12b4521-d522-4148-907b-b15b32544bce	3/10/2023	USD	1.3874278	Customer Withdrawal
d12b4521-d522-4148-907b-b15b32544bce	2/10/2023	USD	5.00000000	Customer Withdrawal
d13839eb-bafb-40f1-a121-246b85b28f99	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d13839eb-bafb-40f1-a121-246b85b28f99	3/10/2023	DOGE	16.28346170	Customer Withdrawal
d1383aaf-d1b6-455c-a31c-9f72af1b0c18	3/10/2023	MARO	13.87779780	Customer Withdrawal
d1383aaf-d1b6-455c-a31c-9f72af1b0c18	2/10/2023	MARO	46.90431520	Customer Withdrawal
d139393f-6cf5-4a2d-a8c0-6722505793c4	2/10/2023	MONA	0.51365951	Customer Withdrawal
d139393f-6cf5-4a2d-a8c0-6722505793c4	2/10/2023	BTC	0.00004953	Customer Withdrawal
d142334b-6c8c-46b0-b7c4-2f38728e2c57	4/10/2023	MUSIC	10410.39836460	Customer Withdrawal

Page 465 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d142334b-6c8c-46b0-b7c4-2f38728e2c57	2/10/2023	BTC	0.00022083	Customer Withdrawal
d142334b-6c8c-46b0-b7c4-2f38728e2c57	3/10/2023	BTC	0.00023109	Customer Withdrawal
d142334b-6c8c-46b0-b7c4-2f38728e2c57	4/10/2023	BTC	0.00006455	Customer Withdrawal
d147a68b-3bba-466b-b752-07372d635129	2/10/2023	BTC	0.00022083	Customer Withdrawal
d147a68b-3bba-466b-b752-07372d635129	3/10/2023	BTC	0.00016171	Customer Withdrawal
d14c6b2c-de4a-4820-bf65-b732b4c330d9	3/10/2023	LTC	0.02080115	Customer Withdrawal
d14c6b2c-de4a-4820-bf65-b732b4c330d9	4/10/2023	LTC	0.00919885	Customer Withdrawal
d14c6b2c-de4a-4820-bf65-b732b4c330d9	3/10/2023	DOGE	46.55475090	Customer Withdrawal
d14c6b2c-de4a-4820-bf65-b732b4c330d9	2/9/2023	DOGE	57.63360736	Customer Withdrawal
d14c6b2c-de4a-4820-bf65-b732b4c330d9	4/10/2023	XLM	1.40400140	Customer Withdrawal
d14d620-d4bc-4b3f-9098-75d76d410397	2/10/2023	BTC	0.00011243	Customer Withdrawal
d15dc19f-cb17-4236-a615-b3eca7e7931e	2/10/2023	BTC	0.00012210	Customer Withdrawal
d1632901-1317-4853-9c1d-dab013a27f0c	3/10/2023	NXC	0.00087601	Customer Withdrawal
d1632901-1317-4853-9c1d-dab013a27f0c	3/10/2023	BTC	0.00016132	Customer Withdrawal
d1632901-1317-4853-9c1d-dab013a27f0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d17189b2-491a-4cef-aad8-74f81b3361fb	3/10/2023	ZCL	19.69272944	Customer Withdrawal
d17189b2-491a-4cef-aad8-74f81b3361fb	4/10/2023	ZCL	5.25436299	Customer Withdrawal
d17189b2-491a-4cef-aad8-74f81b3361fb	2/10/2023	ZCL	19.69272944	Customer Withdrawal
d17a8e75-5b90-450e-ad96-42b21bd38651	3/10/2023	BOH	0.00119148	Customer Withdrawal
d17a8e75-5b90-450e-ad96-42b21bd38651	3/10/2023	BCHA	0.00119148	Customer Withdrawal
d17a8e75-5b90-450e-ad96-42b21bd38651	3/10/2023	BTC	0.00000019	Customer Withdrawal
d18021ca-9eed-4b98-a403-20ad47036729	2/10/2023	FUN	73.81364236	Customer Withdrawal
d21b69d3-d551-45fd-8c79-c970a1f44d57	4/10/2023	BTC	0.00017921	Customer Withdrawal
d21b69d3-d551-45fd-8c79-c970a1f44d57	3/10/2023	BTC	0.00023109	Customer Withdrawal
d21b69d3-d551-45fd-8c79-c970a1f44d57	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdff849a-b3e6-4617-98e1-bb6f00470cab	4/10/2023	ADAC	13.07083822	Customer Withdrawal
cdff849a-b3e6-4617-98e1-bb6f00470cab	2/10/2023	ADA	13.13207299	Customer Withdrawal
cdff849a-b3e6-4617-98e1-bb6f00470cab	3/10/2023	ADA	15.94876932	Customer Withdrawal
b15ec55f-2874-4a40-81e4-dc467ae9ba5f1	2/10/2023	USDT	4.99945006	Customer Withdrawal
b15ec55f-2874-4a40-81e4-dc467ae9ba5f1	3/10/2023	USDT	4.99590336	Customer Withdrawal
b15ec55f-2874-4a40-81e4-dc467ae9ba5f1	4/10/2023	USDT	5.16651684	Customer Withdrawal
d2f9d9d1-4f61-4356-b7a0-da8ec6f9abb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2f9d9d1-4f61-4356-b7a0-da8ec6f9abb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2f9d9d1-4f61-4356-b7a0-da8ec6f9abb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb72a18d-7088-4e90-b7e7-189d6050a569	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb72a18d-7088-4e90-b7e7-189d6050a569	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb72a18d-7088-4e90-b7e7-189d6050a569	3/10/2023	BTC	0.00023109	Customer Withdrawal
58837929-c638-47d6-a9f1-b67527b9567	4/10/2023	XRP	9.91975411	Customer Withdrawal
58837929-c638-47d6-a9f1-b67527b9567	2/10/2023	XRP	12.66253182	Customer Withdrawal
58837929-c638-47d6-a9f1-b67527b9567	3/10/2023	XRP	13.06466518	Customer Withdrawal
5136b146-94e4-42dc-9b50-47396460806b	3/10/2023	ETH	0.00290731	Customer Withdrawal
5136b146-94e4-42dc-9b50-47396460806b	4/10/2023	ETH	0.00272518	Customer Withdrawal
5136b146-94e4-42dc-9b50-47396460806b	3/10/2023	BTC	0.00002743	Customer Withdrawal

Page 466 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5136b146-94e4-42dc-9b50-47396460806b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e846ce0-5f9a-4017-9f1a-e361618f014e	4/10/2023	XRP	9.91975141	Customer Withdrawal
1e846ce0-5f9a-4017-9f1a-e361618f014e	3/10/2023	XRP	13.06466518	Customer Withdrawal
1e846ce0-5f9a-4017-9f1a-e361618f014e	2/10/2023	XRP	12.66253182	Customer Withdrawal
978c7ede-a53d-42b5-8ad3-c2840040b916	4/10/2023	BTC	0.00017921	Customer Withdrawal
978c7ede-a53d-42b5-8ad3-c2840040b916	3/10/2023	BTC	0.00023109	Customer Withdrawal
978c7ede-a53d-42b5-8ad3-c2840040b916	2/10/2023	BTC	0.00022083	Customer Withdrawal
ead6f705-5e5a-4577-b038-7417d902c55c	2/10/2023	DGB	480.52307020	Customer Withdrawal
ead6f705-5e5a-4577-b038-7417d902c55c	4/10/2023	DGB	527.52634760	Customer Withdrawal
ead6f705-5e5a-4577-b038-7417d902c55c	3/10/2023	DGB	519.30505260	Customer Withdrawal
a7baa092-5689-48a7-8f1a-8bc7f07c21af	2/9/2023	BTTLTD	32.4712658	Customer Withdrawal
36b8df5c-d739-4e59-a51a-e79c63cd1a54	2/10/2023	BTC	0.00022083	Customer Withdrawal
36b8df5c-d739-4e59-a51a-e79c63cd1a54	4/10/2023	BTC	0.00017921	Customer Withdrawal
36b8df5c-d739-4e59-a51a-e79c63cd1a54	3/10/2023	BTC	0.00023109	Customer Withdrawal
0eab00ef-ed36-4e5e-b5a0-ac2286e32681	2/9/2023	BTTLTD	0.33701336	Customer Withdrawal
099c2bb7-ab6c-4e04-ac18-d653cd7342b6	4/10/2023	DGB	527.52634760	Customer Withdrawal
099c2bb7-ab6c-4e04-ac18-d653cd7342b6	3/10/2023	DGB	519.30505260	Customer Withdrawal
099c2bb7-ab6c-4e04-ac18-d653cd7342b6	2/9/2023	DGB	480.52307020	Customer Withdrawal
04b4a041-e514-43f2-b152-19b0f1ff4e1	2/9/2023	BTTLTD	5.95915777	Customer Withdrawal
49ede35d-6140-4287-bbc2-d7fd79475626	2/10/2023	BTC	0.00022083	Customer Withdrawal
49ede35d-6140-4287-bbc2-d7fd79475626	4/10/2023	BTC	0.00017921	Customer Withdrawal
49ede35d-6140-4287-bbc2-d7fd79475626	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9078744-9f46-4d5c-90bd-38ba3a829c1b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a9078744-9f46-4d5c-90bd-38ba3a829c1b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a9078744-9f46-4d5c-90bd-38ba3a829c1b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
afbfbe60-f2db-4c8b-a132-808cd20cf328	4/10/2023	BTC	0.00017921	Customer Withdrawal
afbfbe60-f2db-4c8b-a132-808cd20cf328	3/10/2023	BTC	0.00023109	Customer Withdrawal
afbfbe60-f2db-4c8b-a132-808cd20cf328	2/9/2023	BTC	0.00022083	Customer Withdrawal
c604faa0-2013-460b-bb5a-48286b5b5d70	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c604faa0-2013-460b-bb5a-48286b5b5d70	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c604faa0-2013-460b-bb5a-48286b5b5d70	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ea2b5b9d-8e9c-4cea-b705-a5f0bba0fab	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea2b5b9d-8e9c-4cea-b705-a5f0bba0fab	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea2b5b9d-8e9c-4cea-b705-a5f0bba0fab	3/10/2023	BTC	0.00023109	Customer Withdrawal
16f9b813-fa39-4123-8e52-2e6e80a44e78	3/10/2023	NEO	0.01154418	Customer Withdrawal
16f9b813-fa39-4123-8e52-2e6e80a44e78	3/10/2023	BCH	0.00000058	Customer Withdrawal
16f9b813-fa39-4123-8e52-2e6e80a44e78	3/10/2023	XRP	12.74979687	Customer Withdrawal
16f9b813-fa39-4123-8e52-2e6e80a44e78	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f757a71-bcb2-4140-88df-7a8be3bcb646	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6f757a71-bcb2-4140-88df-7a8be3bcb646	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6f757a71-bcb2-4140-88df-7a8be3bcb646	2/9/2023	DOGE	57.63360736	Customer Withdrawal
6916399c-8b08-48b7-84f1-323a0f0122b5	2/10/2023	LTC	0.05283983	Customer Withdrawal
6916399c-8b08-48b7-84f1-323a0f0122b5	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 467 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6916399c-8b08-48b7-84f1-323a0f0122b5	4/10/2023	LTC	0.05518501	Customer Withdrawal
3fd4706-07de-4948-a2fb-b81acc32c7ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fd4706-07de-4948-a2fb-b81acc32c7ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
99bc4c20-d49b-4719-bf13-e1e8cbef10ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
99bc4c20-d49b-4719-bf13-e1e8cbef10ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
99bc4c20-d49b-4719-bf13-e1e8cbef10ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	LTC	0.00496262	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BNT	0.02561613	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	OMG	0.00394423	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	FTC	0.48430259	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	HMQ	0.01537249	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	SALT	0.05328551	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	TRST	0.00698219	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	XMR	0.00014047	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	XVG	0.06643551	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	CRB	0.40438630	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	ADX	0.61460855	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	UBO	0.00512771	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	EXCL	0.40282383	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	DGB	0.74950248	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BOCHA	0.00000858	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	XDN	0.44643025	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	VRM	0.01133265	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	MYST	0.32267383	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	VRC	0.10670566	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	CLOAK	0.10000000	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	RVR	0.22953432	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	CANN	0.21979022	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BAT	0.83968462	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	SIGNA	0.40319039	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BAY	0.03228997	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BTC	0.00017539	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	2/10/2023	BTC	0.00022083	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	ETHW	0.00002789	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	ETH	0.00002789	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	BCH	0.00000858	Customer Withdrawal
f976aba7-31e3-4834-b73d-67825d910939	3/10/2023	RDD	0.08690671	Customer Withdrawal
a3c164cf-a9a9-40dc-83bd-532e4e13672d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3c164cf-a9a9-40dc-83bd-532e4e13672d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3c164cf-a9a9-40dc-83bd-532e4e13672d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e16ba5d-bc1e-4873-8bdd-f7eac9544eb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e16ba5d-bc1e-4873-8bdd-f7eac9544eb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e16ba5d-bc1e-4873-8bdd-f7eac9544eb7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1fb9a1fb-79fd-4221-b6c0-77a546f89588	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fb9a1fb-79fd-4221-b6c0-77a546f89588	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fb9a1fb-79fd-4221-b6c0-77a546f89588	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf33fd8f-ba8d-4022-bfbf-cd3ecd86df04	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf33fd8f-ba8d-4022-bfbf-cd3ecd86df04	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf33fd8f-ba8d-4022-bfbf-cd3ecd86df04	2/10/2023	BTC	0.00022083	Customer Withdrawal
b61da678-3aa0-43da-836d-00a405fa5f8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b61da678-3aa0-43da-836d-00a405fa5f8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b61da678-3aa0-43da-836d-00a405fa5f8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
89c8f4ae-3b4d-4c5d-b0cb-a0543a9d5119	4/10/2023	DOGE	60.75880428	Customer Withdrawal
89c8f4ae-3b4d-4c5d-b0cb-a0543a9d5119	2/10/2023	DOGE	57.63360736	Customer Withdrawal
89c8f4ae-3b4d-4c5d-b0cb-a0543a9d5119	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a6fd9a9c-f0dc-4384-a9c6-5cfbc63ad8dd	3/10/2023	OMG	3.68258105	Customer Withdrawal
a6fd9a9c-f0dc-4384-a9c6-5cfbc63ad8dd	2/10/2023	OMG	3.3310138	Customer Withdrawal
a6fd9a9c-f0dc-4384-a9c6-5cfbc63ad8dd	4/10/2023	OMG	0.00227073	Customer Withdrawal
2c1a3b25-a87b-47b4-b1a2-8b57c9725499	3/10/2023	USD	5.00000000	Customer Withdrawal
2c1a3b25-a87b-47b4-b1a2-8b57c9725499	4/10/2023	USD	5.00000000	Customer Withdrawal
2c1a3b25-a87b-47b4-b1a2-8b57c9725499	2/9/2023	USD	5.00000000	Customer Withdrawal
9229df7a-871a-4d6d-88f7-3d661f59d4ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
9229df7a-871a-4d6d-88f7-3d661f59d4ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
9229df7a-871a-4d6d-88f7-3d661f59d4ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a8a579-158c-44f0-b93f-2c521966964a	2/10/2023	XRP	12.66253182	Customer Withdrawal
3a8a579-158c-44f0-b93f-2c521966964a	3/10/2023	XRP	13.06646518	Customer Withdrawal
3a8a579-158c-44f0-b93f-2c521966964a	4/10/2023	XRP	9.91975141	Customer Withdrawal
24cac96a-e9cf-4fef-843e-b8e297611ee9	4/10/2023	ETH	0.00227518	Customer Withdrawal
24cac96a-e9cf-4fef-843e-b8e297611ee9	2/10/2023	ETH	0.00310106	Customer Withdrawal
24cac96a-e9cf-4fef-843e-b8e297611ee9	3/10/2023	ETH	0.00329888	Customer Withdrawal
3421e5ae-b4bc-4dfe-9f3a-a6c3e66edab3	4/10/2023	USD	5.00000000	Customer Withdrawal
3421e5ae-b4bc-4dfe-9f3a-a6c3e66edab3	2/10/2023	USD	5.00000000	Customer Withdrawal
3421e5ae-b4bc-4dfe-9f3a-a6c3e66edab3	3/10/2023	USD	5.00000000	Customer Withdrawal
fc07ecd1-e8f4-42dc-8c4f-13bfb7735dfe	2/9/2023	BTTLTD	194.65264268	Customer Withdrawal
2346b10a-bb5c-45da-9409-4fa52417095d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2346b10a-bb5c-45da-9409-4fa52417095d	4/10/2023	BTC	0.00023109	Customer Withdrawal
2346b10a-bb5c-45da-9409-4fa52417095d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6f8bbe2f-b13a-4c1e-819a-87c9821942e3	3/10/2023	ETH	0.00329888	Customer Withdrawal
6f8bbe2f-b13a-4c1e-819a-87c9821942e3	2/10/2023	ETH	0.00310106	Customer Withdrawal
6f8bbe2f-b13a-4c1e-819a-87c9821942e3	4/10/2023	ETH	0.00227518	Customer Withdrawal
e01232c2-366b-4864-906d-caf3f6eae600	2/10/2023	BTC	0.00022083	Customer Withdrawal
e01232c2-366b-4864-906d-caf3f6eae600	3/10/2023	BTC	0.00023109	Customer Withdrawal
e01232c2-366b-4864-906d-caf3f6eae600	4/10/2023	BTC	0.00017921	Customer Withdrawal
98a8f9e7-d50e-488c-a050-bdbb3a795d49	2/10/2023	BTC	0.00022083	Customer Withdrawal
98a8f9e7-d50e-488c-a050-bdbb3a795d49	4/10/2023	BTC	0.00017921	Customer Withdrawal
98a8f9e7-d50e-488c-a050-bdbb3a795d49	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 469 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3106e821-1ac3-40d0-9290-9a5c6f861fec	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3106e821-1ac3-40d0-9290-9a5c6f861fec	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3106e821-1ac3-40d0-9290-9a5c6f861fec	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cd279147-9f57-49ec-bb02-1cc0b397cac8	3/10/2023	XVG	1823.45853600	Customer Withdrawal
cd279147-9f57-49ec-bb02-1cc0b397cac8	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3b4fa1fd-26e6-4280-b8a1-94e7950acc0c	2/9/2023	BTTLTD	160.58877428	Customer Withdrawal
f23ef37-3e2a-436f-9f8d-a9b3a7948369	2/9/2023	BTTLTD	0.14499511	Customer Withdrawal
5a76958f-1a91-4096-a48a-3eaab4aac1f4	2/9/2023	BTTLTD	43.74730192	Customer Withdrawal
e6fc7acf-8218-499f-9c8f-a245cfa2f3c7	3/10/2023	ADA	15.94876932	Customer Withdrawal
e6fc7acf-8218-499f-9c8f-a245cfa2f3c7	2/10/2023	ADA	13.13207299	Customer Withdrawal
e6fc7acf-8218-499f-9c8f-a245cfa2f3c7	4/10/2023	ADA	13.07083822	Customer Withdrawal
1346ed48-1bbb-4e0d-8978-1874dc0a0158	2/10/2023	SC	118.11455600	Customer Withdrawal
1346ed48-1bbb-4e0d-8978-1874dc0a0158	3/10/2023	SC	1381.42805300	Customer Withdrawal
1346ed48-1bbb-4e0d-8978-1874dc0a0158	4/10/2023	SC	1221.60782800	Customer Withdrawal
78638b71-0af5-4528-aae5-154909aa348c	3/10/2023	NXT	533.54369410	Customer Withdrawal
78638b71-0af5-4528-aae5-154909aa348c	2/9/2023	NXT	509.96075670	Customer Withdrawal
78638b71-0af5-4528-aae5-154909aa348c	4/10/2023	NXT	544.15942540	Customer Withdrawal
7d1de7a4-d9d0-475c-b965-47ecbb7a8132	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d1de7a4-d9d0-475c-b965-47ecbb7a8132	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d1de7a4-d9d0-475c-b965-47ecbb7a8132	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae3a81c8-6c48-4e8f-baf1-d3df4f051bea	4/10/2023	XLM	49.31739551	Customer Withdrawal
ae3a81c8-6c48-4e8f-baf1-d3df4f051bea	3/10/2023	XLM	62.96523318	Customer Withdrawal
ae3a81c8-6c48-4e8f-baf1-d3df4f051bea	2/9/2023	XLM	56.25981664	Customer Withdrawal
9646d418-d0be-48ea-95b2-80f679a478c4	2/10/2023	USDT	4.99450050	Customer Withdrawal
9646d418-d0be-48ea-95b2-80f679a478c4	3/10/2023	USDT	4.99503636	Customer Withdrawal
9646d418-d0be-48ea-95b2-80f679a478c4	4/10/2023	USDT	5.16651684	Customer Withdrawal
11a64dcd-5a20-42c9-b6f5-16c3f09d64ea	3/10/2023	ONT	19.98571109	Customer Withdrawal
11a64dcd-5a20-42c9-b6f5-16c3f09d64ea	4/10/2023	ONT	23.88654081	Customer Withdrawal
11a64dcd-5a20-42c9-b6f5-16c3f09d64ea	3/10/2023	USDT	0.01247860	Customer Withdrawal
848e6645-9237-48a5-a15d-fd93d7cd509	2/10/2023	ADA	13.13207299	Customer Withdrawal
848e6645-9237-48a5-a15d-fd93d7cd509	3/10/2023	ADA	15.94876932	Customer Withdrawal
848e6645-9237-48a5-a15d-fd93d7cd509	4/10/2023	ADA	13.07083822	Customer Withdrawal
8ded0716-1ec9-4a4b-954b-cfcd4f30814	3/10/2023	ETH	0.00329888	Customer Withdrawal
8ded0716-1ec9-4a4b-954b-cfcd4f30814	4/10/2023	ETH	0.00227259	Customer Withdrawal
8ded0716-1ec9-4a4b-954b-cfcd4f30814	4/10/2023	OMG	0.53204286	Customer Withdrawal
8ded0716-1ec9-4a4b-954b-cfcd4f30814	4/10/2023	XRP	0.19543147	Customer Withdrawal
8ded0716-1ec9-4a4b-954b-cfcd4f30814	4/10/2023	XLM	0.00080605	Customer Withdrawal
8119927d-f2a0-4790-94ab-c2d32951bc59	4/10/2023	BTC	0.00017921	Customer Withdrawal
8119927d-f2a0-4790-94ab-c2d32951bc59	2/10/2023	BTC	0.00022083	Customer Withdrawal
8119927d-f2a0-4790-94ab-c2d32951bc59	3/10/2023	BTC	0.00023109	Customer Withdrawal
a39faca1-11de-498c-b8fd-6585a2bcf9f0	4/10/2023	ADA	13.07083822	Customer Withdrawal
a39faca1-11de-498c-b8fd-6585a2bcf9f0	2/10/2023	ADA	13.13207299	Customer Withdrawal
a39faca1-11de-498c-b8fd-6585a2bcf9f0	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 470 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
223a58a1-30ee-46cc-9da4-cf28d3c4ee32	2/9/2023	DOGE	57.63360736	Customer Withdrawal
223a58a1-30ee-46cc-9da4-cf28d3c4ee32	3/10/2023	DOGE	70.91002400	Customer Withdrawal
223a58a1-30ee-46cc-9da4-cf28d3c4ee32	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cf4c5a24-df26-4106-ba42-7cbe5ca4887d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf4c5a24-df26-4106-ba42-7cbe5ca4887d	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf4c5a24-df26-4106-ba42-7cbe5ca4887d	4/10/2023	BTC	0.00017921	Customer Withdrawal
fdb1b281-67ab-4a60-b5aa-9d18bf475aa9	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdb1b281-67ab-4a60-b5aa-9d18bf475aa9	4/10/2023	BTC	0.00017921	Customer Withdrawal
fdb1b281-67ab-4a60-b5aa-9d18bf475aa9	3/10/2023	BTC	0.00023109	Customer Withdrawal
af622b21-772b-44b8-a95a-26b93b848303	2/10/2023	BTC	0.00022083	Customer Withdrawal
af622b21-772b-44b8-a95a-26b93b848303	3/10/2023	BTC	0.00023109	Customer Withdrawal
af622b21-772b-44b8-a95a-26b93b848303	4/10/2023	BTC	0.00017921	Customer Withdrawal
f209720-a6ff-4333-8816-aeb7b36c93e69	2/10/2023	BTC	0.00022083	Customer Withdrawal
f209720-a6ff-4333-8816-aeb7b36c93e69	4/10/2023	BTC	0.00017921	Customer Withdrawal
f209720-a6ff-4333-8816-aeb7b36c93e69	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b29a486-596c-4dcd-afee-9fc2491b7654	4/10/2023	LTC	0.05518501	Customer Withdrawal
6b29a486-596c-4dcd-afee-9fc2491b7654	2/10/2023	LTC	0.05283983	Customer Withdrawal
6b29a486-596c-4dcd-afee-9fc2491b7654	3/10/2023	LTC	0.06056224	Customer Withdrawal
4c6bde77-cc92-495f-ab28-15cc5aa84870	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c6bde77-cc92-495f-ab28-15cc5aa84870	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c6bde77-cc92-495f-ab28-15cc5aa84870	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc2c3e93-2858-4816-9330-8c54460c0035	3/10/2023	XRP	13.06646518	Customer Withdrawal
cc2c3e93-2858-4816-9330-8c54460c0035	2/10/2023	XRP	12.66253182	Customer Withdrawal
cc2c3e93-2858-4816-9330-8c54460c0035	4/10/2023	XRP	9.91975141	Customer Withdrawal
fdcd1ad3-35b0-4059-ab3e-1c4553c2825f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fdcd1ad3-35b0-4059-ab3e-1c4553c2825f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdcd1ad3-35b0-4059-ab3e-1c4553c2825f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c79dbf82-fec9-49ba-a6ec-d1f4328fde01	3/10/2023	ETH	0.00329888	Customer Withdrawal
c79dbf82-fec9-49ba-a6ec-d1f4328fde01	2/10/2023	ETH	0.00310106	Customer Withdrawal
04f55bf9-afaf-4028-9482-7eb1533e410	4/10/2023	BTC	0.00017921	Customer Withdrawal
04f55bf9-afaf-4028-9482-7eb1533e410	2/9/2023	BTC	0.00022083	Customer Withdrawal
04f55bf9-afaf-4028-9482-7eb1533e410	3/10/2023	BTC	0.00023109	Customer Withdrawal
aebda432-c8de-4a1c-bd5a-77b543b0bbea	4/10/2023	BTC	0.00017921	Customer Withdrawal
aebda432-c8de-4a1c-bd5a-77b543b0bbea	2/10/2023	BTC	0.00022083	Customer Withdrawal
aebda432-c8de-4a1c-bd5a-77b543b0bbea	3/10/2023	BTC	0.00023109	Customer Withdrawal
1df64686-f802-4148-b13a-4e838b97bb84	4/10/2023	XMR	0.03457336	Customer Withdrawal
1df64686-f802-4148-b13a-4e838b97bb84	2/10/2023	XMR	0.03029022	Customer Withdrawal
1df64686-f802-4148-b13a-4e838b97bb84	3/10/2023	XMR	0.03457336	Customer Withdrawal
b43ec121-0a57-4b28-80dd-436f0cd40211	2/10/2023	XRP	13.06646518	Customer Withdrawal
b43ec121-0a57-4b28-80dd-436f0cd40211	3/10/2023	XRP	12.66253182	Customer Withdrawal
b43ec121-0a57-4b28-80dd-436f0cd40211	4/10/2023	XRP	9.91975141	Customer Withdrawal
a12bbee7-e2be-4476-887e-cb73afe7939f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a12bbee7-e2be-4476-887e-cb73afe7939f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 471 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a12bbee7-e2be-4476-887e-cb73afe7939f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b34ed0a6-e7c1-4650-93dc-5938afd8ce2c	2/10/2023	XMR	0.03029202	Customer Withdrawal
b34ed0a6-e7c1-4650-93dc-5938afd8ce2c	3/10/2023	XMR	0.03457336	Customer Withdrawal
b34ed0a6-e7c1-4650-93dc-5938afd8ce2c	4/10/2023	XMR	0.03457336	Customer Withdrawal
37cd0c69-1abb-4556-873c-747b3a8ba03b	2/9/2023	BTTLTD	57.70617008	Customer Withdrawal
0f09eb82-8da0-47d7-b21e-cade2013fa4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f09eb82-8da0-47d7-b21e-cade2013fa4b	4/10/2023	BTC	0.00117921	Customer Withdrawal
0f09eb82-8da0-47d7-b21e-cade2013fa4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e60298-c80c-49d2-b496-6286c1f24bd7	2/10/2023	SYS	30.60586258	Customer Withdrawal
1e60298-c80c-49d2-b496-6286c1f24bd7	3/10/2023	SYS	33.59014626	Customer Withdrawal
1e60298-c80c-49d2-b496-6286c1f24bd7	4/10/2023	SYS	30.08828222	Customer Withdrawal
2024d09b-783d-449a-aa72-67100a67ac1	2/9/2023	BTTLTD	2.73632108	Customer Withdrawal
c985959-56e6-4bd6-9f2d-955a8be2834a	3/10/2023	BCH	0.04325991	Customer Withdrawal
c985959-56e6-4bd6-9f2d-955a8be2834a	4/10/2023	BCH	0.04036560	Customer Withdrawal
c985959-56e6-4bd6-9f2d-955a8be2834a	2/10/2023	BCH	0.01185852	Customer Withdrawal
c985959-56e6-4bd6-9f2d-955a8be2834a	2/10/2023	BSV	0.08256207	Customer Withdrawal
fdc337aa-462b-49da-9434-4979aa228cab	4/10/2023	BTC	0.00117921	Customer Withdrawal
fdc337aa-462b-49da-9434-4979aa228cab	3/10/2023	BTC	0.00023109	Customer Withdrawal
fdc337aa-462b-49da-9434-4979aa228cab	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0af5aee-8c25-472f-a368-220c61eb002b	2/10/2023	BTC	0.00017921	Customer Withdrawal
f0af5aee-8c25-472f-a368-220c61eb002b	4/10/2023	BTC	0.00022083	Customer Withdrawal
f0af5aee-8c25-472f-a368-220c61eb002b	3/10/2023	BTC	0.00023109	Customer Withdrawal
78aa3f84-2cac-4b4c-ba53-dcc0f31a04d4	2/9/2023	BTTLTD	7174.05202215	Customer Withdrawal
6ef3eabd-e0b6-4b5b-9a7c-6fe858d78db0b	3/10/2023	GNO	0.05058034	Customer Withdrawal
6ef3eabd-e0b6-4b5b-9a7c-6fe858d78db0b	4/10/2023	GNO	0.04554645	Customer Withdrawal
6ef3eabd-e0b6-4b5b-9a7c-6fe858d78db0b	2/10/2023	GNO	0.04453609	Customer Withdrawal
bd53b7f1-0c93-4808-959c-dd3b49edf04d	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd53b7f1-0c93-4808-959c-dd3b49edf04d	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd53b7f1-0c93-4808-959c-dd3b49edf04d	3/10/2023	ETH	0.00329888	Customer Withdrawal
09df584-e023-4cb1-ae53-7677b0c1ffaf	2/10/2023	ADA	15.94876932	Customer Withdrawal
09df584-e023-4cb1-ae53-7677b0c1ffaf	2/10/2023	ADA	13.12027929	Customer Withdrawal
09df584-e023-4cb1-ae53-7677b0c1ffaf	4/10/2023	ADA	13.07083822	Customer Withdrawal
53e12229-1b62-4437-865a-2862accff0a5	4/10/2023	BTC	0.00117921	Customer Withdrawal
53e12229-1b62-4437-865a-2862accff0a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
53e12229-1b62-4437-865a-2862accff0a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1839e68-fc5d-4d54-bdeb-4d85bc19a5c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1839e68-fc5d-4d54-bdeb-4d85bc19a5c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1839e68-fc5d-4d54-bdeb-4d85bc19a5c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
fab9db75-d1e9-4815-bb5b-e9fc41b27fd1	3/10/2023	LTC	0.06065224	Customer Withdrawal
fab9db75-d1e9-4815-bb5b-e9fc41b27fd1	2/10/2023	LTC	0.05518051	Customer Withdrawal
fab9db75-d1e9-4815-bb5b-e9fc41b27fd1	4/10/2023	LTC	0.05283983	Customer Withdrawal
d6979a9c-8a94-4ba3-9922-a25a117c7831	4/10/2023	DGB	527.52634760	Customer Withdrawal
d6979a9c-8a94-4ba3-9922-a25a117c7831	3/10/2023	DGB	519.30505260	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d697aa9c-8a94-4ba3-9922-a25a117c7831	2/9/2023	DGB	480.52307020	Customer Withdrawal
34a757ec-3878-49f2-bac8-cf5df7dbdacb	2/9/2023	BTTLTD	239.29373676	Customer Withdrawal
16ae39b6-47cd-4729-ad49-fb3e78f0c19d	4/10/2023	USDT	5.16651684	Customer Withdrawal
16ae39b6-47cd-4729-ad49-fb3e78f0c19d	2/10/2023	USDT	4.99945006	Customer Withdrawal
16ae39b6-47cd-4729-ad49-fb3e78f0c19d	3/10/2023	USDT	4.99590336	Customer Withdrawal
e9f30750-831e-4e10-b857-03b775f0aa88	2/10/2023	ADA	13.13207299	Customer Withdrawal
e9f30750-831e-4e10-b857-03b775f0aa88	4/10/2023	ADA	13.07083822	Customer Withdrawal
e9f30750-831e-4e10-b857-03b775f0aa88	3/10/2023	ADA	15.94876932	Customer Withdrawal
0a6d2b54-d465-48da-8659-00860b0fb666	2/9/2023	ETH	0.00310106	Customer Withdrawal
0a6d2b54-d465-48da-8659-00860b0fb666	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a6d2b54-d465-48da-8659-00860b0fb666	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb9e5aa3-affc-46db-bd91-94b22260c856	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb9e5aa3-affc-46db-bd91-94b22260c856	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb9e5aa3-affc-46db-bd91-94b22260c856	2/10/2023	BTC	0.00022083	Customer Withdrawal
798de74a-997a-4ab5-b4df-5a13528de550	4/10/2023	ETH	0.00272518	Customer Withdrawal
798de74a-997a-4ab5-b4df-5a13528de550	2/10/2023	ETH	0.00310106	Customer Withdrawal
798de74a-997a-4ab5-b4df-5a13528de550	3/10/2023	ETH	0.00329888	Customer Withdrawal
bc24bef5-d4f1-46d6-9177-2fbf7009d970	2/10/2023	ADA	13.13207299	Customer Withdrawal
bc24bef5-d4f1-46d6-9177-2fbf7009d970	4/10/2023	ADA	13.07083822	Customer Withdrawal
bc24bef5-d4f1-46d6-9177-2fbf7009d970	3/10/2023	ADA	15.94876932	Customer Withdrawal
15b8cfaa-6a8b-4419-a924-ba9c2818c99f	4/10/2023	ETH	0.00272518	Customer Withdrawal
15b8cfaa-6a8b-4419-a924-ba9c2818c99f	3/10/2023	ETH	0.00329888	Customer Withdrawal
15b8cfaa-6a8b-4419-a924-ba9c2818c99f	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b0a5935-09c9-4b8f-9563-4334f48daef7	4/10/2023	ETH	0.00272518	Customer Withdrawal
2b0a5935-09c9-4b8f-9563-4334f48daef7	3/10/2023	ETH	0.00329888	Customer Withdrawal
2b0a5935-09c9-4b8f-9563-4334f48daef7	2/10/2023	ETH	0.00310106	Customer Withdrawal
42996ab4-613b-434c-8dc3-af63ebbb08d9	2/10/2023	USDT	4.99945006	Customer Withdrawal
42996ab4-613b-434c-8dc3-af63ebbb08d9	4/10/2023	USDT	4.9651684	Customer Withdrawal
42996ab4-613b-434c-8dc3-af63ebbb08d9	3/10/2023	USDT	4.99590336	Customer Withdrawal
d6fabf50-7e35-478b-a69d-b5f664f395a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6fabf50-7e35-478b-a69d-b5f664f395a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6fabf50-7e35-478b-a69d-b5f664f395a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
20fc7810-cf56-47ca-b61c-d54136961753	3/10/2023	ADA	15.94876932	Customer Withdrawal
20fc7810-cf56-47ca-b61c-d54136961753	4/10/2023	ADA	13.07083822	Customer Withdrawal
20fc7810-cf56-47ca-b61c-d54136961753	2/10/2023	ADA	13.13207299	Customer Withdrawal
07bf942f-623b-4560-9ca5-c768d9ba5f49	3/10/2023	USD	5.00000000	Customer Withdrawal
07bf942f-623b-4560-9ca5-c768d9ba5f49	4/10/2023	USD	5.00000000	Customer Withdrawal
07bf942f-623b-4560-9ca5-c768d9ba5f49	2/10/2023	USD	5.00000000	Customer Withdrawal
dcc2d820-0b6e-49d0-afbd-5ea5ca4ffbb6	2/9/2023	BTTLTD	99.0930346	Customer Withdrawal
077b2bd1-84d6-4ba5-9c75-1bdf8b9c9a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
077b2bd1-84d6-4ba5-9c75-1bdf8b9c9a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dc0a7ad-0bf9-45a1-9a8d-1e438ee05039	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dc0a7ad-0bf9-45a1-9a8d-1e438ee05039	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 473 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3cd0a7ad-0bf9-45a1-9a8d-1e438ee05039	2/10/2023	BTC	0.00022083	Customer Withdrawal
17646e87-2fed-4d08-8602-862461b71afc	4/10/2023	ETH	0.00329888	Customer Withdrawal
17646e87-2fed-4d08-8602-862461b71afc	3/10/2023	ETH	0.00310106	Customer Withdrawal
17646e87-2fed-4d08-8602-862461b71afc	4/10/2023	ETH	0.00272518	Customer Withdrawal
6fb06d8e-5a47-45e7-92e5-005754ba5053	4/10/2023	BTC	0.00017921	Customer Withdrawal
6fb06d8e-5a47-45e7-92e5-005754ba5053	2/10/2023	BTC	0.00022083	Customer Withdrawal
6fb06d8e-5a47-45e7-92e5-005754ba5053	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	4/10/2023	GBYTE	0.00036634	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	3/10/2023	RLC	3.36518065	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	4/10/2023	RLC	2.31338087	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	2/9/2023	RLC	2.40466575	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	4/10/2023	FTC	176.98937300	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	4/10/2023	STORJ	0.90045961	Customer Withdrawal
aa4f65af-38ee-40d6-9f04-5bc6488c615d	4/10/2023	ETHW	0.00011222	Customer Withdrawal
737138bc-15fe-4970-92df-fd3b3b31d5d	4/10/2023	GLM	20.14445177	Customer Withdrawal
737138bc-15fe-4970-92df-fd3b3b31d5d	2/10/2023	GLM	20.08042685	Customer Withdrawal
737138bc-15fe-4970-92df-fd3b3b31d5d	3/10/2023	GLM	22.90384761	Customer Withdrawal
15efa129-5a7d-4dd7-ad0a-f12619ecfcef	4/10/2023	BTC	0.00017921	Customer Withdrawal
15efa129-5a7d-4dd7-ad0a-f12619ecfcef	3/10/2023	BTC	0.00023109	Customer Withdrawal
15efa129-5a7d-4dd7-ad0a-f12619ecfcef	2/9/2023	BTC	0.00022083	Customer Withdrawal
e859af32-74bc-4d8d-af9b-270d47c72db0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e859af32-74bc-4d8d-af9b-270d47c72db0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e859af32-74bc-4d8d-af9b-270d47c72db0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c3416548-559f-43d8-b2fe-bbb926ff4e53	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3416548-559f-43d8-b2fe-bbb926ff4e53	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3416548-559f-43d8-b2fe-bbb926ff4e53	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba07e999-87d6-47e1-b98a-7f206b6a2fb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba07e999-87d6-47e1-b98a-7f206b6a2fb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba07e999-87d6-47e1-b98a-7f206b6a2fb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
786d712-fd19-4c20-a843-3523f3dd78a1	3/10/2023	XRP	13.06646518	Customer Withdrawal
786d712-fd19-4c20-a843-3523f3dd78a1	4/10/2023	XRP	9.91975411	Customer Withdrawal
786d712-fd19-4c20-a843-3523f3dd78a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
2a7c53c3-2bbc-4fc7-b5bb-f0637f6bfab	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a7c53c3-2bbc-4fc7-b5bb-f0637f6bfab	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a7c53c3-2bbc-4fc7-b5bb-f0637f6bfab	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ad4501e-1933-4bba-be82-9298a4dae6e8	4/10/2023	ADA	13.07083822	Customer Withdrawal
2ad4501e-1933-4bba-be82-9298a4dae6e8	3/10/2023	ADA	15.94876932	Customer Withdrawal
2ad4501e-1933-4bba-be82-9298a4dae6e8	2/10/2023	ADA	13.13207299	Customer Withdrawal
3f6d8d28-04b0-41ff-ba06-87b8a1d5494b	4/10/2023	SC	1118.11456500	Customer Withdrawal
3f6d8d28-04b0-41ff-ba06-87b8a1d5494b	3/10/2023	SC	1381.42805300	Customer Withdrawal
3f6d8d28-04b0-41ff-ba06-87b8a1d5494b	4/10/2023	SC	1221.60782800	Customer Withdrawal
3cdcbcb0-bdd7-4dbe-8da5-3d06321363fb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3cdcbcb0-bdd7-4dbe-8da5-3d06321363fb	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 474 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3cdcbcb0-bdd7-4dbe-8da5-3d06321363fb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
74c813c7-2dee-4809-9ed4-815a164255c4	2/9/2023	BTTLTD	312.44120829	Customer Withdrawal
ec7f1664-b4d1-43ff-b422-c28a86782d50	3/10/2023	FUN	724.63768120	Customer Withdrawal
ec7f1664-b4d1-43ff-b422-c28a86782d50	4/10/2023	FUN	877.19298250	Customer Withdrawal
ec7f1664-b4d1-43ff-b422-c28a86782d50	2/10/2023	FUN	704.22353210	Customer Withdrawal
a8115f0b-1da4-4378-b75e-4a9da4f9ee28	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8115f0b-1da4-4378-b75e-4a9da4f9ee28	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8115f0b-1da4-4378-b75e-4a9da4f9ee28	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	BCH	0.00299551	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	DCT	3.23653472	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	XRP	5.50000000	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	XVG	53.62903226	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	BCHA	0.00299551	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	ADT	17.44312554	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	XEM	6.13091580	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	4/10/2023	BTC	0.00004828	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e22da6a-b803-44fc-ac48-79209a925d43	2/10/2023	BTC	0.00022083	Customer Withdrawal
92507cb4-73b6-4f4c-9829-3ecfc6f3c9fe	4/10/2023	QNT	0.04245449	Customer Withdrawal
92507cb4-73b6-4f4c-9829-3ecfc6f3c9fe	2/10/2023	QNT	0.03697021	Customer Withdrawal
92507cb4-73b6-4f4c-9829-3ecfc6f3c9fe	3/10/2023	QNT	0.04395411	Customer Withdrawal
24d84933-15b2-4c22-af5c-0edbf7e2683c	4/10/2023	ADA	13.07083822	Customer Withdrawal
24d84933-15b2-4c22-af5c-0edbf7e2683c	2/10/2023	ADA	13.13207299	Customer Withdrawal
24d84933-15b2-4c22-af5c-0edbf7e2683c	3/10/2023	ADA	15.94876932	Customer Withdrawal
03465e37-73fe-440a-842c-c6ba2ee4457c	4/10/2023	BTC	0.00017921	Customer Withdrawal
03465e37-73fe-440a-842c-c6ba2ee4457c	3/10/2023	BTC	0.00023109	Customer Withdrawal
03465e37-73fe-440a-842c-c6ba2ee4457c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d077088b-b415-45e7-862e-f13b191e026a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d077088b-b415-45e7-862e-f13b191e026a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d077088b-b415-45e7-862e-f13b191e026a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ac050a1d-dfda-4313-8040-91485ae6ba13	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac050a1d-dfda-4313-8040-91485ae6ba13	2/10/2023	ADA	13.13207299	Customer Withdrawal
ac050a1d-dfda-4313-8040-91485ae6ba13	3/10/2023	ADA	15.94876932	Customer Withdrawal
c02b1ab8-2f04-46b0-9ebb-69ab3c4cd789	4/10/2023	BTC	0.00017921	Customer Withdrawal
c02b1ab8-2f04-46b0-9ebb-69ab3c4cd789	3/10/2023	BTC	0.00023109	Customer Withdrawal
c02b1ab8-2f04-46b0-9ebb-69ab3c4cd789	2/10/2023	BTC	0.00022083	Customer Withdrawal
1694a403-f1f0-4373-ae52-9892cf9803cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
1694a403-f1f0-4373-ae52-9892cf9803cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
1694a403-f1f0-4373-ae52-9892cf9803cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
a598b322-e874-4d65-ab95-a09d85f2058	3/10/2023	BTC	0.00023109	Customer Withdrawal
a598b322-e874-4d65-ab95-a09d85f2058	2/9/2023	BTC	0.00022083	Customer Withdrawal
a598b322-e874-4d65-ab95-a09d85f2058	4/10/2023	BTC	0.00017921	Customer Withdrawal
49d492a7-d5af-422f-b8ff-a9ff54a16a2	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 475 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49d492a7-d5af-422f-b8ff-a9ff54a16a2	3/10/2023	ADA	15.94876932	Customer Withdrawal
49d492a7-d5af-422f-b8ff-a9ff54a16a2	2/10/2023	ADA	13.13207299	Customer Withdrawal
fffa0b7d-6c53-4e36-9072-eaaf8ade701	2/9/2023	BTTLTD	0.11811057	Customer Withdrawal
fa0626a5-23a8-4938-a46b-8aef38a1fd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa0626a5-23a8-4938-a46b-8aef38a1fd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa0626a5-23a8-4938-a46b-8aef38a1fd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8580c3a2-b2ed-463e-a52c-8f3cf1e63ed3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8580c3a2-b2ed-463e-a52c-8f3cf1e63ed3	2/9/2023	BTC	0.00022083	Customer Withdrawal
8580c3a2-b2ed-463e-a52c-8f3cf1e63ed3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8b25e04-154d-4dc9-a11d-510c529211bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8b25e04-154d-4dc9-a11d-510c529211bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8b25e04-154d-4dc9-a11d-510c529211bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
e043629c-0179-4d02-8063-a1f0e66f5d6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e043629c-0179-4d02-8063-a1f0e66f5d6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e043629c-0179-4d02-8063-a1f0e66f5d6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6194a8d6-95a6-4fc2-bb31-5d7426bb1bf4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6194a8d6-95a6-4fc2-bb31-5d7426bb1bf4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6194a8d6-95a6-4fc2-bb31-5d7426bb1bf4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0a4c8fc-8660-4a2a-8109-3536b9f68a35	3/10/2023	XRP	13.06646518	Customer Withdrawal
d0a4c8fc-8660-4a2a-8109-3536b9f68a35	4/10/2023	XRP	9.91975141	Customer Withdrawal
d0a4c8fc-8660-4a2a-8109-3536b9f68a35	2/10/2023	XRP	12.66253182	Customer Withdrawal
8673b7a2-b69b-441c-9a93-efacc6326ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
8673b7a2-b69b-441c-9a93-efacc6326ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
8673b7a2-b69b-441c-9a93-efacc6326ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
68c46a0b-d348-4ef7-8ad8-df5e985a64de	2/10/2023	BTC	0.00022083	Customer Withdrawal
68c46a0b-d348-4ef7-8ad8-df5e985a64de	3/10/2023	BTC	0.00023109	Customer Withdrawal
68c46a0b-d348-4ef7-8ad8-df5e985a64de	4/10/2023	BTC	0.00017921	Customer Withdrawal
d42108c3-e354-1a5a-bcec-68f7c8841078	4/10/2023	BTC	0.00017921	Customer Withdrawal
d42108c3-e354-1a5a-bcec-68f7c8841078	3/10/2023	BTC	0.00023109	Customer Withdrawal
d42108c3-e354-1a5a-bcec-68f7c8841078	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6c1590c-6c7c-4a0d-8856-7984d2fcd1bb	3/10/2023	ADA	15.94556562	Customer Withdrawal
b6c1590c-6c7c-4a0d-8856-7984d2fcd1bb	4/10/2023	ADA	13.07838622	Customer Withdrawal
b6c1590c-6c7c-4a0d-8856-7984d2fcd1bb	3/10/2023	USDT	0.00035787	Customer Withdrawal
b6c1590c-6c7c-4a0d-8856-7984d2fcd1bb	3/10/2023	BTC	0.00000003	Customer Withdrawal
4d18c0db-042b-4fbc-ac35-b6020bf87655	2/9/2023	BTTLTD	0.31527844	Customer Withdrawal
a969a8fe-e744-463f-9f7b-b18aa27373cb	4/10/2023	BTC	0.00022083	Customer Withdrawal
a969a8fe-e744-463f-9f7b-b18aa27373cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
a969a8fe-e744-463f-9f7b-b18aa27373cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b79d6bec-38c5-4c9a-bb14-d753d0b0ed11	2/10/2023	BTC	0.00022083	Customer Withdrawal
b79d6bec-38c5-4c9a-bb14-d753d0b0ed11	3/10/2023	BTC	0.00023109	Customer Withdrawal
b79d6bec-38c5-4c9a-bb14-d753d0b0ed11	4/10/2023	BTC	0.00017921	Customer Withdrawal
522b0b40-c800-49fd-96d4-1f0e4a502377	4/10/2023	DOGE	60.75804288	Customer Withdrawal
522b0b40-c800-49fd-96d4-1f0e4a502377	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
522b0d40-c800-49df-96d4-1f0e4a502377	3/10/2023	DOGE	70.91002400	Customer Withdrawal
609d4dd0-6347-4c1d-b2d9-38aa9fb363ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
609d4dd0-6347-4c1d-b2d9-38aa9fb363ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
609d4dd0-6347-4c1d-b2d9-38aa9fb363ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f3a773d-2fac-4e46-a232-1b11b60d2a85	2/10/2023	ETC	0.14041603	Customer Withdrawal
2f3a773d-2fac-4e46-a232-1b11b60d2a85	2/10/2023	FTM	1.20172667	Customer Withdrawal
2f3a773d-2fac-4e46-a232-1b11b60d2a85	2/9/2023	FTC	46.97754179	Customer Withdrawal
2f3a773d-2fac-4e46-a232-1b11b60d2a85	2/10/2023	EXP	0.24171067	Customer Withdrawal
2f3a773d-2fac-4e46-a232-1b11b60d2a85	2/10/2023	MUSIC	81.30034985	Customer Withdrawal
957c3d1a-33a5-4006-90d1-1f8f9d7201ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
957c3d1a-33a5-4006-90d1-1f8f9d7201ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
957c3d1a-33a5-4006-90d1-1f8f9d7201ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6c0a541-2374-4811-a30a-c798c837faa1	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6c0a541-2374-4811-a30a-c798c837faa1	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6c0a541-2374-4811-a30a-c798c837faa1	4/10/2023	ETH	0.00272518	Customer Withdrawal
516ed81f-c4e3-4447-8e09-2b6e98a744c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
516ed81f-c4e3-4447-8e09-2b6e98a744c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
516ed81f-c4e3-4447-8e09-2b6e98a744c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ff2c8a3-6cd2-4a29-99c0-bb0fc668e4c1	3/10/2023	NEO	0.47660311	Customer Withdrawal
8ff2c8a3-6cd2-4a29-99c0-bb0fc668e4c1	2/10/2023	NEO	0.51574656	Customer Withdrawal
8ff2c8a3-6cd2-4a29-99c0-bb0fc668e4c1	4/10/2023	NEO	0.45125834	Customer Withdrawal
54c8674f-f283-4aa7-a200-50fa6efac26f	4/10/2023	BTC	0.00017921	Customer Withdrawal
54c8674f-f283-4aa7-a200-50fa6efac26f	2/10/2023	BTC	0.00022083	Customer Withdrawal
54c8674f-f283-4aa7-a200-50fa6efac26f	3/10/2023	BTC	0.00023109	Customer Withdrawal
18a5bdfc-e072-4946-83de-d4a3f0ccfe36	4/10/2023	ETH	0.00272518	Customer Withdrawal
18a5bdfc-e072-4946-83de-d4a3f0ccfe36	3/10/2023	ETH	0.00329888	Customer Withdrawal
18a5bdfc-e072-4946-83de-d4a3f0ccfe36	2/10/2023	ETH	0.00310106	Customer Withdrawal
81a6a813-b109-4085-80bc-c7d83f2473a7	2/9/2023	BT TOLD	34.75947495	Customer Withdrawal
5a730772-6214-183f-9f33-9cac12b2ef7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a730772-6214-183f-9f33-9cac12b2ef7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a730772-6214-183f-9f33-9cac12b2ef7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc0bafbc-84f9-4bec-b6c4-87a70d12db1a	2/10/2023	ANT	1.72176941	Customer Withdrawal
dc0bafbc-84f9-4bec-b6c4-87a70d12db1a	3/10/2023	ANT	2.28681250	Customer Withdrawal
dc0bafbc-84f9-4bec-b6c4-87a70d12db1a	4/10/2023	ANT	1.62970291	Customer Withdrawal
28ae66bf-ce1b-4f05-9379-dc7589d8b43b	4/10/2023	ADA	13.07083822	Customer Withdrawal
28ae66bf-ce1b-4f05-9379-dc7589d8b43b	3/10/2023	ADA	15.94876932	Customer Withdrawal
28ae66bf-ce1b-4f05-9379-dc7589d8b43b	2/10/2023	ADA	13.13207299	Customer Withdrawal
8efa59b1-d484-4ba3-ae2-2513f287aeb9	2/10/2023	MANA	6.92329955	Customer Withdrawal
8efa59b1-d484-4ba3-ae2-2513f287aeb9	4/10/2023	MANA	8.65508040	Customer Withdrawal
8efa59b1-d484-4ba3-ae2-2513f287aeb9	3/10/2023	MANA	9.24353854	Customer Withdrawal
09bac605-e865-443e-869c-427d32521361	3/10/2023	BTC	0.00023109	Customer Withdrawal
09bac605-e865-443e-869c-427d32521361	4/10/2023	BTC	0.00017921	Customer Withdrawal
09bac605-e865-443e-869c-427d32521361	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 477 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e5097a91-1242-4451-9080-0d2bff50f627	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5097a91-1242-4451-9080-0d2bff50f627	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5097a91-1242-4451-9080-0d2bff50f627	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff72e4f5-129f-4ce6-875a-68078d75770b	2/9/2023	XRP	12.6625182	Customer Withdrawal
ff72e4f5-129f-4ce6-875a-68078d75770b	3/10/2023	XRP	13.06646518	Customer Withdrawal
ff72e4f5-129f-4ce6-875a-68078d75770b	4/10/2023	XRP	9.91975141	Customer Withdrawal
ff62766-2794-4996-9e30-371b4c289eed	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff62766-2794-4996-9e30-371b4c289eed	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff62766-2794-4996-9e30-371b4c289eed	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1cda6f9-4578-4189-a547-3b31139b6da2	3/10/2023	BSV	0.14136646	Customer Withdrawal
a1cda6f9-4578-4189-a547-3b31139b6da2	4/10/2023	BSV	0.14013453	Customer Withdrawal
a1cda6f9-4578-4189-a547-3b31139b6da2	2/10/2023	BSV	0.11884694	Customer Withdrawal
1e786eb1-9440-41ef-867a-445d8a2d0808	3/10/2023	BAT	21.10727097	Customer Withdrawal
1e786eb1-9440-41ef-867a-445d8a2d0808	3/10/2023	BAT	19.10643609	Customer Withdrawal
1e786eb1-9440-41ef-867a-445d8a2d0808	4/10/2023	USD	0.00676301	Customer Withdrawal
d8e402f8-dd24-478e-9b33-d73f5adaca70	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8e402f8-dd24-478e-9b33-d73f5adaca70	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8e402f8-dd24-478e-9b33-d73f5adaca70	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad578b50-fd83-40c3-a1d1-423536c448ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
ad578b50-fd83-40c3-a1d1-423536c448ba	3/10/2023	ADA	15.91568333	Customer Withdrawal
ad578b50-fd83-40c3-a1d1-423536c448ba	2/10/2023	USD	0.01037035	Customer Withdrawal
372d2e18-05bc-4467-97ca-8bc87dc81d32	4/10/2023	1ST	1.29366106	Customer Withdrawal
372d2e18-05bc-4467-97ca-8bc87dc81d32	3/10/2023	1ST	1.29366106	Customer Withdrawal
372d2e18-05bc-4467-97ca-8bc87dc81d32	2/10/2023	1ST	1.29366106	Customer Withdrawal
40a3b6e5-6ff2-41e3-b4ee-d71281e59290	3/10/2023	ADA	15.94876932	Customer Withdrawal
40a3b6e5-6ff2-41e3-b4ee-d71281e59290	4/10/2023	ADA	13.07083822	Customer Withdrawal
40a3b6e5-6ff2-41e3-b4ee-d71281e59290	2/10/2023	ADA	13.13207299	Customer Withdrawal
11fb1250-c686-48d8-a897-f05a3addee55	2/9/2023	BT TOLD	761.37068190	Customer Withdrawal
d425cf65-dd65-4e35-86db-6c61000458f8	3/10/2023	VTC	37.78713957	Customer Withdrawal
d425cf65-dd65-4e35-86db-6c61000458f8	4/10/2023	VTC	41.12385654	Customer Withdrawal
d425cf65-dd65-4e35-86db-6c61000458f8	2/10/2023	VTC	29.11564849	Customer Withdrawal
1281748a-c09a-d4dc-bb4f-a5e91b019329	4/10/2023	BTC	0.00017921	Customer Withdrawal
1281748a-c09a-d4dc-bb4f-a5e91b019329	2/10/2023	BTC	0.00022083	Customer Withdrawal
1281748a-c09a-d4dc-bb4f-a5e91b019329	3/10/2023	BTC	0.00023109	Customer Withdrawal
e29850ad-523f-4180-8bbe-a33640167c4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e29850ad-523f-4180-8bbe-a33640167c4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e29850ad-523f-4180-8bbe-a33640167c4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
82d604da-763c-46ae-917e-76c6d8376e37	2/10/2023	BTC	0.00022083	Customer Withdrawal
82d604da-763c-46ae-917e-76c6d8376e37	4/10/2023	BTC	0.00017921	Customer Withdrawal
82d604da-763c-46ae-917e-76c6d8376e37	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d5a7f8c-687e-48f6-8d5f-d3f9d8ef6d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d5a7f8c-687e-48f6-8d5f-d3f9d8ef6d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d5a7f8c-687e-48f6-8d5f-d3f9d8ef6d0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 478 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
093c262b-5940-4069-90e0-49af3ba3681d	2/10/2023	ADA	13.13207299	Customer Withdrawal
093c262b-5940-4069-90e0-49af3ba3681d	3/10/2023	ADA	15.94876932	Customer Withdrawal
093c262b-5940-4069-90e0-49af3ba3681d	4/10/2023	ADA	13.07083822	Customer Withdrawal
5efe4f85-e8fa-4ae4-868c-aff36713951	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
5efe4f85-e8fa-4ae4-868c-aff36713951	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
5efe4f85-e8fa-4ae4-868c-aff36713951	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
f3b032b7-4bd7-40d5-a38d-7d415aafe71a	2/9/2023	BT TOLD	3.90033758	Customer Withdrawal
56225196-fedc-4db0-a641-92cc921bdc9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
56225196-fedc-4db0-a641-92cc921bdc9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
56225196-fedc-4db0-a641-92cc921bdc9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
500a742b-6cdf-44ba-a5f2-71308a1515f9	4/10/2023	XRP	9.91975141	Customer Withdrawal
500a742b-6cdf-44ba-a5f2-71308a1515f9	2/10/2023	XRP	12.66253182	Customer Withdrawal
500a742b-6cdf-44ba-a5f2-71308a1515f9	3/10/2023	XRP	13.0646518	Customer Withdrawal
77163f72-cdde-4661-af01-d9293725bf50	4/10/2023	BTC	0.00017921	Customer Withdrawal
77163f72-cdde-4661-af01-d9293725bf50	2/10/2023	BTC	0.00022083	Customer Withdrawal
77163f72-cdde-4661-af01-d9293725bf50	3/10/2023	BTC	0.00023109	Customer Withdrawal
788f044f-c123-497b-be05-6b6bcafd1af4	2/9/2023	BT TOLD	4828.29612059	Customer Withdrawal
66ffc07e-1cd5-4b60-87c1-6243436d2885	4/10/2023	BTC	0.00017921	Customer Withdrawal
66ffc07e-1cd5-4b60-87c1-6243436d2885	2/9/2023	BTC	0.00022083	Customer Withdrawal
66ffc07e-1cd5-4b60-87c1-6243436d2885	3/10/2023	BTC	0.00023109	Customer Withdrawal
feebfb1f-adee-4abc-ab26-237238826d86	4/10/2023	DGB	527.52634760	Customer Withdrawal
feebfb1f-adee-4abc-ab26-237238826d86	2/10/2023	DGB	480.52307020	Customer Withdrawal
feebfb1f-adee-4abc-ab26-237238826d86	3/10/2023	DGB	519.30505260	Customer Withdrawal
a35d99ff-ed69-4c9e-83bc-78869fa223e3	3/10/2023	POLY	25.92016589	Customer Withdrawal
a35d99ff-ed69-4c9e-83bc-78869fa223e3	3/10/2023	POLY	28.78526195	Customer Withdrawal
a35d99ff-ed69-4c9e-83bc-78869fa223e3	4/10/2023	POLY	28.20542999	Customer Withdrawal
d5a79205-bfed-495c-bb9d-9f437b65dfcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5a79205-bfed-495c-bb9d-9f437b65dfcd	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5a79205-bfed-495c-bb9d-9f437b65dfcd	3/10/2023	BTC	0.00023109	Customer Withdrawal
b158b0ed-6772-4caa-b021-9da0e77d0d4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b158b0ed-6772-4caa-b021-9da0e77d0d4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b158b0ed-6772-4caa-b021-9da0e77d0d4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4bd3240-c8c0-4842-82a9-68f1f07b8fc8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4bd3240-c8c0-4842-82a9-68f1f07b8fc8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4bd3240-c8c0-4842-82a9-68f1f07b8fc8	3/10/2023	BTC	0.00023109	Customer Withdrawal
38e7ac2f-0c63-40d9-af9b-81d7bac8ac23	4/10/2023	ETH	0.00272518	Customer Withdrawal
38e7ac2f-0c63-40d9-af9b-81d7bac8ac23	2/10/2023	ETH	0.00310106	Customer Withdrawal
38e7ac2f-0c63-40d9-af9b-81d7bac8ac23	3/10/2023	ETH	0.00329888	Customer Withdrawal
d74771d7-3139-4b05-af7d-f5f06ace0e6e	4/10/2023	XRP	13.0646518	Customer Withdrawal
d74771d7-3139-4b05-af7d-f5f06ace0e6e	3/10/2023	XRP	9.91975141	Customer Withdrawal
d74771d7-3139-4b05-af7d-f5f06ace0e6e	2/10/2023	XRP	12.66253182	Customer Withdrawal
2b06f8e3-e154-4efb-8e74-77e447f7eb8e	2/9/2023	ADA	13.13207299	Customer Withdrawal
2b06f8e3-e154-4efb-8e74-77e447f7eb8e	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 479 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b06f8e3-e154-4efb-8e74-77e447f7eb8e	3/10/2023	ADA	15.94876932	Customer Withdrawal
15e316c7f-1790-4030-aa4d-35da4fc9c181	2/9/2023	BT TOLD	3000.00000000	Customer Withdrawal
c7c7d272-0a1c-4a88-8c8b-ec2d9ebb61fd	3/10/2023	USD	0.00155139	Customer Withdrawal
c7c7d272-0a1c-4a88-8c8b-ec2d9ebb61fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7c7d272-0a1c-4a88-8c8b-ec2d9ebb61fd	3/10/2023	BTC	0.00023102	Customer Withdrawal
e2ae3523-5f51-49cf-abd7-4b07ef6a66c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2ae3523-5f51-49cf-abd7-4b07ef6a66c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2ae3523-5f51-49cf-abd7-4b07ef6a66c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0547af5-bef4-41c4-bf87-e4ad9f3a6cf1	3/10/2023	ADA	15.94876932	Customer Withdrawal
f0547af5-bef4-41c4-bf87-e4ad9f3a6cf1	4/10/2023	ADA	13.07083822	Customer Withdrawal
f0547af5-bef4-41c4-bf87-e4ad9f3a6cf1	2/10/2023	ADA	13.13207299	Customer Withdrawal
9915d903-9686-44ee-b45d-3fa7640308df	3/10/2023	BTC	0.00023109	Customer Withdrawal
9915d903-9686-44ee-b45d-3fa7640308df	4/10/2023	BTC	0.00017921	Customer Withdrawal
9915d903-9686-44ee-b45d-3fa7640308df	2/10/2023	BTC	0.00022083	Customer Withdrawal
as586c8c-d6c6-4606-94b0-3c2eed68e689	2/9/2023	LTC	0.05238938	Customer Withdrawal
as586c8c-d6c6-4606-94b0-3c2eed68e689	3/10/2023	LTC	0.06056224	Customer Withdrawal
as586c8c-d6c6-4606-94b0-3c2eed68e689	4/10/2023	LTC	0.05518051	Customer Withdrawal
6bbaa55d-f2d3-434a-80f6-dad0371abfe2	2/9/2023	BT TOLD	498.99770695	Customer Withdrawal
bd8bc634-5e24-4695-8619-f6cf0921cb15b	3/10/2023	USD	5.00000000	Customer Withdrawal
bd8bc634-5e24-4695-8619-f6cf0921cb15b	2/10/2023	USD	5.00000000	Customer Withdrawal
bd8bc634-5e24-4695-8619-f6cf0921cb15b	4/10/2023	USD	5.00000000	Customer Withdrawal
fdc35908-14ed-4e2f-bde3-6778ab452fca	3/10/2023	BTC	0.00023109	Customer Withdrawal
fdc35908-14ed-4e2f-bde3-6778ab452fca	4/10/2023	BTC	0.00017921	Customer Withdrawal
fdc35908-14ed-4e2f-bde3-6778ab452fca	2/10/2023	BTC	0.00022083	Customer Withdrawal
6af1de96-3672-42de-92a1-8afbc542dc2d	2/9/2023	NMR	0.24603462	Customer Withdrawal
6af1de96-3672-42de-92a1-8afbc542dc2d	4/10/2023	NMR	0.25932170	Customer Withdrawal
6af1de96-3672-42de-92a1-8afbc542dc2d	3/10/2023	NMR	0.30245058	Customer Withdrawal
7ee4ef0f-fd3f-4c40-9304-223f578c1f99	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ee4ef0f-fd3f-4c40-9304-223f578c1f99	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ee4ef0f-fd3f-4c40-9304-223f578c1f99	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d9e36b7-9779-4db8-af53-6c2d1e243bc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4d9e36b7-9779-4db8-af53-6c2d1e243bc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d9e36b7-9779-4db8-af53-6c2d1e243bc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e748ac8c-376b-43e2-ab3a-d7a0230304a5	3/10/2023	ETH	0.03298688	Customer Withdrawal
e748ac8c-376b-43e2-ab3a-d7a0230304a5	2/10/2023	ETH	0.00310106	Customer Withdrawal
e748ac8c-376b-43e2-ab3a-d7a0230304a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
de419665-c1d9-4425-93cf-fcf8c34b1daf	3/10/2023	NEO	0.47660311	Customer Withdrawal
de419665-c1d9-4425-93cf-fcf8c34b1daf	4/10/2023	NEO	0.45125834	Customer Withdrawal
de419665-c1d9-4425-93cf-fcf8c34b1daf	2/10/2023	NEO	0.51574856	Customer Withdrawal
a278f834-3f04-4a89-b767-c381b2f0191b	4/10/2023	BTC	0.00012693	Customer Withdrawal
a278f834-3f04-4a89-b767-c381b2f0191b	2/10/2023	USD	5.00000000	Customer Withdrawal
a278f834-3f04-4a89-b767-c381b2f0191b	4/10/2023	USD	1.45875481	Customer Withdrawal
a278f834-3f04-4a89-b767-c381b2f0191b	3/10/2023	USD	5.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d69dde0-2b46-4013-84be-7da56ea844ed	2/9/2023	BTC	0.00022083	Customer Withdrawal
0d69dde0-2b46-4013-84be-7da56ea844ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d69dde0-2b46-4013-84be-7da56ea844ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dc37a6d-7293-47b1-b361-5f5924bdf171	4/10/2023	XRP	9.1975141	Customer Withdrawal
1dc37a6d-7293-47b1-b361-5f5924bdf171	3/10/2023	XRP	13.06646518	Customer Withdrawal
1dc37a6d-7293-47b1-b361-5f5924bdf171	2/10/2023	XRP	12.66253182	Customer Withdrawal
197d1270-0315-4d23-9188-bb1bd8eae1b0	2/9/2023	BTTLTD	1290.09126461	Customer Withdrawal
6e1c1117-a721-408c-a010-a2795dcbee7c	3/10/2023	OMG	3.68258105	Customer Withdrawal
6e1c1117-a721-408c-a010-a2795dcbee7c	2/10/2023	OMG	3.03110138	Customer Withdrawal
6e1c1117-a721-408c-a010-a2795dcbee7c	4/10/2023	XEM	128.42007190	Customer Withdrawal
6dda78f1-de1d-4c3a-9ca9-d8bce0e279f2	2/10/2023	OMG	3.03110138	Customer Withdrawal
6dda78f1-de1d-4c3a-9ca9-d8bce0e279f2	4/10/2023	OMG	3.63520703	Customer Withdrawal
6dda78f1-de1d-4c3a-9ca9-d8bce0e279f2	3/10/2023	OMG	3.68258105	Customer Withdrawal
23219531-9d2a-4177-9749-ed816144ba5	3/10/2023	DGB	519.30505260	Customer Withdrawal
23219531-9d2a-4177-9749-ed816144ba5	4/10/2023	DGB	527.52634760	Customer Withdrawal
23219531-9d2a-4177-9749-ed816144ba5	2/10/2023	DGB	480.52307020	Customer Withdrawal
c4dd8384-b91a-4e9b-9747-07e133c2627e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4dd8384-b91a-4e9b-9747-07e133c2627e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4dd8384-b91a-4e9b-9747-07e133c2627e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3c82cb6-d19e-444f-bf6b-a36d1ec7b7cd	4/29/2023	OMG	20.063400000	Customer Withdrawal
c7c8f7eb-4c2d-4835-9a32-0a5b52307e4f	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7c8f7eb-4c2d-4835-9a32-0a5b52307e4f	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7c8f7eb-4c2d-4835-9a32-0a5b52307e4f	3/10/2023	ETH	0.00329888	Customer Withdrawal
87623490-c3cc-4718-a0f0-a6b74cd454b8	3/10/2023	ZRX	23.24926918	Customer Withdrawal
87623490-c3cc-4718-a0f0-a6b74cd454b8	2/10/2023	ZRX	20.37892072	Customer Withdrawal
87623490-c3cc-4718-a0f0-a6b74cd454b8	4/10/2023	ZRX	18.27210844	Customer Withdrawal
3a521fda-042d-422a-82aa-d20f55d841e4	3/10/2023	OMG	3.68258105	Customer Withdrawal
3a521fda-042d-422a-82aa-d20f55d841e4	4/10/2023	OMG	3.63520703	Customer Withdrawal
3a521fda-042d-422a-82aa-d20f55d841e4	2/10/2023	OMG	3.03110138	Customer Withdrawal
d3f0e13b-7fa5-4633-a6da-36dce296957c	3/10/2023	ADA	15.94876932	Customer Withdrawal
d3f0e13b-7fa5-4633-a6da-36dce296957c	2/10/2023	ADA	13.13207299	Customer Withdrawal
d3f0e13b-7fa5-4633-a6da-36dce296957c	4/10/2023	ADA	13.07083822	Customer Withdrawal
fdaf11fa-7c1a-4c4c-8258-98bd48f4389	2/9/2023	BTTLTD	74.28840000	Customer Withdrawal
c360a5df-4c4b-4806-88c5-b3c9b9e439f3	4/10/2023	GLM	20.14445177	Customer Withdrawal
c360a5df-4c4b-4806-88c5-b3c9b9e439f3	3/10/2023	GLM	22.88105191	Customer Withdrawal
c360a5df-4c4b-4806-88c5-b3c9b9e439f3	3/10/2023	BTC	0.00000023	Customer Withdrawal
76a0f9b7-1e9c-47c0-b550-49ccbf1af563	3/10/2023	XRP	13.08646518	Customer Withdrawal
76a0f9b7-1e9c-47c0-b550-49ccbf1af563	4/10/2023	XRP	9.1975141	Customer Withdrawal
76a0f9b7-1e9c-47c0-b550-49ccbf1af563	2/10/2023	XRP	12.66253182	Customer Withdrawal
8b5d5d2b-2d0a-46ec-83cc-439df1ffcdca	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b5d5d2b-2d0a-46ec-83cc-439df1ffcdca	2/9/2023	BTC	0.00022083	Customer Withdrawal
8b5d5d2b-2d0a-46ec-83cc-439df1ffcdca	3/10/2023	BTC	0.00023109	Customer Withdrawal
aebbbaec4-825b-4065-a6d3-9d30c9afde62	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 481 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aebbbaec4-825b-4065-a6d3-9d30c9afde62	3/10/2023	BTC	0.00023109	Customer Withdrawal
aebbbaec4-825b-4065-a6d3-9d30c9afde62	4/10/2023	BTC	0.00017921	Customer Withdrawal
30d59ea1-1ec4-4ec2-b36e-0825837c2352	4/10/2023	USD	5.00000000	Customer Withdrawal
30d59ea1-1ec4-4ec2-b36e-0825837c2352	2/10/2023	USD	5.00000000	Customer Withdrawal
30d59ea1-1ec4-4ec2-b36e-0825837c2352	3/10/2023	USD	5.00000000	Customer Withdrawal
5e69736d-4aec-4aec-ad0c-fe57c489b819	2/9/2023	BTC	0.00022083	Customer Withdrawal
5e69736d-4aec-4aec-ad0c-fe57c489b819	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e69736d-4aec-4aec-ad0c-fe57c489b819	4/10/2023	BTC	0.00017921	Customer Withdrawal
45df569b-a218-469f-a5e3-51073dc96bea	2/10/2023	XLM	56.25981664	Customer Withdrawal
45df569b-a218-469f-a5e3-51073dc96bea	3/10/2023	XLM	62.96523318	Customer Withdrawal
45df569b-a218-469f-a5e3-51073dc96bea	4/10/2023	XLM	49.31379551	Customer Withdrawal
0c7964a2-0664-4922-b6b5-066cf8583760	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c7964a2-0664-4922-b6b5-066cf8583760	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e21c6bd-9340-4c3e-8bf0-2a76291ed81c	2/9/2023	BTTLTD	350.6913980	Customer Withdrawal
427f1c5b-4f5d-4340-8dac-6248d229345c	3/10/2023	BTC	0.00023109	Customer Withdrawal
427f1c5b-4f5d-4340-8dac-6248d229345c	2/10/2023	BTC	0.00022083	Customer Withdrawal
427f1c5b-4f5d-4340-8dac-6248d229345c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aff7a69-bdb7-4567-80fc-a81e9e28de55	2/9/2023	BTTLTD	134.74028443	Customer Withdrawal
7451134b-16f9-49ee-9b34-111a5375e88a	2/10/2023	NKN	43.32204891	Customer Withdrawal
7451134b-16f9-49ee-9b34-111a5375e88a	3/10/2023	NKN	31.49330587	Customer Withdrawal
7451134b-16f9-49ee-9b34-111a5375e88a	4/10/2023	NKN	34.43144331	Customer Withdrawal
0392ba7-b75a-44e2-8628-d6fd7f272ff1	2/10/2023	POWR	26.37692125	Customer Withdrawal
0392ba7-b75a-44e2-8628-d6fd7f272ff1	3/10/2023	POWR	29.25236762	Customer Withdrawal
0392ba7-b75a-44e2-8628-d6fd7f272ff1	4/10/2023	POWR	26.9122817	Customer Withdrawal
28f04227-3f0d-43a2-91f4-52adcd8b8942a	2/10/2023	BTC	0.00022083	Customer Withdrawal
28f04227-3f0d-43a2-91f4-52adcd8b8942a	4/10/2023	BTC	0.00017921	Customer Withdrawal
28f04227-3f0d-43a2-91f4-52adcd8b8942a	3/10/2023	BTC	0.00023109	Customer Withdrawal
807a42b4-168b-406d-a26b-b21157d92820	2/10/2023	ADA	13.13207299	Customer Withdrawal
807a42b4-168b-406d-a26b-b21157d92820	4/10/2023	ADA	13.07083822	Customer Withdrawal
807a42b4-168b-406d-a26b-b21157d92820	3/10/2023	ADA	15.94876932	Customer Withdrawal
03745e17-492c-477a-82b5-c0d512e9fa14	4/10/2023	BTC	0.00017921	Customer Withdrawal
03745e17-492c-477a-82b5-c0d512e9fa14	2/9/2023	BTC	0.00022083	Customer Withdrawal
03745e17-492c-477a-82b5-c0d512e9fa14	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e04af5c-f03f-4bf7-827b-6a9b4f268abb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e04af5c-f03f-4bf7-827b-6a9b4f268abb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e04af5c-f03f-4bf7-827b-6a9b4f268abb	2/9/2023	BTC	0.00022083	Customer Withdrawal
27f176d7-26c8-4a71-90c2-e910b0f96489	4/10/2023	BTC	0.00017921	Customer Withdrawal
27f176d7-26c8-4a71-90c2-e910b0f96489	3/10/2023	BTC	0.00023109	Customer Withdrawal
27f176d7-26c8-4a71-90c2-e910b0f96489	2/10/2023	BTC	0.00022083	Customer Withdrawal
653d870f-d190-42ed-930e-b74eed753629	4/10/2023	BTC	0.00017921	Customer Withdrawal
653d870f-d190-42ed-930e-b74eed753629	3/10/2023	BTC	0.00023109	Customer Withdrawal
653d870f-d190-42ed-930e-b74eed753629	2/10/2023	BTC	0.00022083	Customer Withdrawal
c14f32df-a9fe-4631-ac7e-440f6895618b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 482 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c14f32df-a9fe-4631-ac7e-440f6895618b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c14f32df-a9fe-4631-ac7e-440f6895618b	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a5e4a8b-2c8d-41cc-8ec3-9cabbe182dbb	4/10/2023	ADA	13.07083822	Customer Withdrawal
6a5e4a8b-2c8d-41cc-8ec3-9cabbe182dbb	2/10/2023	ADA	13.13207299	Customer Withdrawal
6a5e4a8b-2c8d-41cc-8ec3-9cabbe182dbb	3/10/2023	ADA	15.94876932	Customer Withdrawal
ffa7a234-6f02-4db1-b666-1ba323a8ab3b	4/9/2023	XRP	99.00000000	Customer Withdrawal
12a9c12f-4878-471a-a3b0-d29aa1a591cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
12a9c12f-4878-471a-a3b0-d29aa1a591cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
12a9c12f-4878-471a-a3b0-d29aa1a591cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
98a42046-b85c-42c2-be05-39e493b71c82	2/10/2023	ADA	8.88739233	Customer Withdrawal
98a42046-b85c-42c2-be05-39e493b71c82	4/10/2023	ADA	13.07083822	Customer Withdrawal
98a42046-b85c-42c2-be05-39e493b71c82	3/10/2023	ADA	15.94876932	Customer Withdrawal
98a42046-b85c-42c2-be05-39e493b71c82	2/10/2023	BTC	0.00007138	Customer Withdrawal
cd1451da-ed58-442a-84a9-d3151396fa7	2/10/2023	TRST	287.35632180	Customer Withdrawal
cd1451da-ed58-442a-84a9-d3151396fa7	4/10/2023	TRST	287.35632180	Customer Withdrawal
cd1451da-ed58-442a-84a9-d3151396fa7	3/10/2023	TRST	287.35632180	Customer Withdrawal
eb251d8d-3429-40b1-ba8a-2ec43597bdf7	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb251d8d-3429-40b1-ba8a-2ec43597bdf7	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb251d8d-3429-40b1-ba8a-2ec43597bdf7	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f82b7b-f863-4b64-9d11-bc3e1be1ef95	2/10/2023	NXT	509.96075670	Customer Withdrawal
6f82b7b-f863-4b64-9d11-bc3e1be1ef95	4/10/2023	NXT	544.15942540	Customer Withdrawal
6f82b7b-f863-4b64-9d11-bc3e1be1ef95	3/10/2023	NXT	533.54369410	Customer Withdrawal
797f1cc8-6f3a-4da6-be7a-d9637f95e985	2/10/2023	BTC	0.00022083	Customer Withdrawal
797f1cc8-6f3a-4da6-be7a-d9637f95e985	4/10/2023	BTC	0.00017921	Customer Withdrawal
797f1cc8-6f3a-4da6-be7a-d9637f95e985	3/10/2023	BTC	0.00023109	Customer Withdrawal
36264ca1-a903-45c9-a67c-8dde91341861	2/10/2023	XLM	56.25981664	Customer Withdrawal
36264ca1-a903-45c9-a67c-8dde91341861	3/10/2023	XLM	62.96523318	Customer Withdrawal
36264ca1-a903-45c9-a67c-8dde91341861	4/10/2023	XLM	49.31379551	Customer Withdrawal
da582d59-cdbd-4a59-9f4d-834bf141c2d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
da582d59-cdbd-4a59-9f4d-834bf141c2d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
da582d59-cdbd-4a59-9f4d-834bf141c2d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a24a1e4f-e9b6-4460-a770-e0679bd67e32	4/10/2023	BTC	0.00017921	Customer Withdrawal
a24a1e4f-e9b6-4460-a770-e0679bd67e32	3/10/2023	BTC	0.00023109	Customer Withdrawal
a24a1e4f-e9b6-4460-a770-e0679bd67e32	2/10/2023	BTC	0.00022083	Customer Withdrawal
71ea74c6-ea62-4b18-8028-c8c3a568272d	4/10/2023	XRP	9.1975141	Customer Withdrawal
71ea74c6-ea62-4b18-8028-c8c3a568272d	3/10/2023	XRP	13.06646518	Customer Withdrawal
71ea74c6-ea62-4b18-8028-c8c3a568272d	2/10/2023	XRP	12.66253182	Customer Withdrawal
712abb89-b715-4264-86bf-161521013c7a	2/9/2023	BTTLTD	869.84185610	Customer Withdrawal
8f6c78b1-d257-4b55-999d-433a1315214	4/10/2023	MEME	25.32054596	Customer Withdrawal
8f6c78b1-d257-4b55-999d-433a1315214	2/10/2023	MEME	39.40956927	Customer Withdrawal
8f6c78b1-d257-4b55-999d-433a1315214	3/10/2023	MEME	27.36012956	Customer Withdrawal
ca1b1d51-14af-4b4c-bb5d-045f30833005	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
2d06350b-d7f3-4ab3-a15e-25ba3e3a9297	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 483 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2d06350b-d7f3-4ab3-a15e-25ba3e3a9297	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d06350b-d7f3-4ab3-a15e-25ba3e3a9297	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d6267b1-543f-4eef-8a08-f60aa27d885e	3/10/2023	XLM	62.96523318	Customer Withdrawal
1d6267b1-543f-4eef-8a08-f60aa27d885e	4/10/2023	XLM	49.31379551	Customer Withdrawal
1d6267b1-543f-4eef-8a08-f60aa27d885e	2/10/2023	XLM	56.25981664	Customer Withdrawal
aa8afb97-99cf-4654-afc9-a55c331b8637	3/10/2023	ETH	0.00329888	Customer Withdrawal
aa8afb97-99cf-4654-afc9-a55c331b8637	4/10/2023	ETH	0.00272518	Customer Withdrawal
aa8afb97-99cf-4654-afc9-a55c331b8637	2/9/2023	ETH	0.00310106	Customer Withdrawal
5ae650e7-56d3-4a80-9229-00fe5c431c9a	3/10/2023	USDt	0.0125005	Customer Withdrawal
5ae650e7-56d3-4a80-9229-00fe5c431c9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ae650e7-56d3-4a80-9229-00fe5c431c9a	3/10/2023	BTC	0.00023103	Customer Withdrawal
271caf29-012a-4877-b43a-f23ff107981	3/10/2023	BTC	0.00023109	Customer Withdrawal
271caf29-012a-4877-b43a-f23ff107981	4/10/2023	BTC	0.00017921	Customer Withdrawal
271caf29-012a-4877-b43a-f23ff107981	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d57be60-1053-43af-a5fb-27486ed2bd68	2/10/2023	ETH	0.0031163	Customer Withdrawal
6d57be60-1053-43af-a5fb-27486ed2bd68	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d57be60-1053-43af-a5fb-27486ed2bd68	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d57be60-1053-43af-a5fb-27486ed2bd68	2/10/2023	BTC	0.00021146	Customer Withdrawal
e5e86bf9-b24f-4ad1-98f4-bbba5f07b6e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5e86bf9-b24f-4ad1-98f4-bbba5f07b6e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5e86bf9-b24f-4ad1-98f4-bbba5f07b6e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
98963d7d-2bda-4011-bf89-772a68eb8bbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
98963d7d-2bda-4011-bf89-772a68eb8bbd	2/9/2023	BTC	0.00022083	Customer Withdrawal
98963d7d-2bda-4011-bf89-772a68eb8bbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
e167bd8c-f278-4dfd-ac23-6dc36c7f68d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e167bd8c-f278-4dfd-ac23-6dc36c7f68d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e167bd8c-f278-4dfd-ac23-6dc36c7f68d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1c87f7d-be4b-4ce2-8eb5-d60dce3ef100	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1c87f7d-be4b-4ce2-8eb5-d60dce3ef100	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1c87f7d-be4b-4ce2-8eb5-d60dce3ef100	3/10/2023	BTC	0.00023109	Customer Withdrawal
496249c4-acae-477f-8a38-72e107d1208	4/10/2023	ADA	13.07083822	Customer Withdrawal
496249c4-acae-477f-8a38-72e107d1208	2/10/2023	ADA	13.13207299	Customer Withdrawal
496249c4-acae-477f-8a38-72e107d1208	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c82b682-1c44-4fd9-be37-7530ffe697c2	3/10/2023	USDt	0.00502704	Customer Withdrawal
0c82b682-1c44-4fd9-be37-7530ffe697c2	3/10/2023	BTC	0.00023088	Customer Withdrawal
0c82b682-1c44-4fd9-be37-7530ffe697c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c760bb5-c381-482c-a298-1f1f9a71060b	2/10/2023	ADA	13.13207299	Customer Withdrawal
4c760bb5-c381-482c-a298-1f1f9a71060b	4/10/2023	ADA	13.07083822	Customer Withdrawal
4c760bb5-c381-482c-a298-1f1f9a71060b	3/10/2023	ADA	15.94876932	Customer Withdrawal
6b877e20-c5d0-4b12-9041-2756eebd7b2d	2/9/2023	BTGLD	368.58434467	Customer Withdrawal
df825a05-0fb8-465d-9fc2-2081bafee7c	4/10/2023	NEO	0.45125834	Customer Withdrawal
df825a05-0fb8-465d-9fc2-2081bafee7c	2/10/2023	NEO	0.51574656	Customer Withdrawal
df825a05-0fb8-465d-9fc2-2081bafee7c	3/10/2023	NEO	0.47660311	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7fa41745-47fe-4da2-a3e1-1b8b369967a3	4/10/2023	XRP	9.19175141	Customer Withdrawal
7fa41745-47fe-4da2-a3e1-1b8b369967a3	3/10/2023	XRP	13.06646518	Customer Withdrawal
7fa41745-47fe-4da2-a3e1-1b8b369967a3	2/10/2023	XRP	12.66253182	Customer Withdrawal
e0d58e07-c19c-4913-a472-ec3aff59c0c	4/10/2023	LSK	2.34689016	Customer Withdrawal
e0d58e07-c19c-4913-a472-ec3aff59c0c	4/10/2023	STRAX	5.5315934	Customer Withdrawal
e0d58e07-c19c-4913-a472-ec3aff59c0c	2/10/2023	STRAX	8.81954692	Customer Withdrawal
e0d58e07-c19c-4913-a472-ec3aff59c0c	3/10/2023	STRAX	10.43074147	Customer Withdrawal
9dbfae98-0f39-4968-96ed-1a0ef7a8ae52	2/9/2023	BITTOLD	43.25813287	Customer Withdrawal
75590252-d035-4ead-b567-9a7c3afe0573	2/9/2023	BITTOLD	2112.13307230	Customer Withdrawal
bb65d5ce-ce0f-43a9-83d2-9a9d3eebb300	4/10/2023	BSV	0.14013453	Customer Withdrawal
bb65d5ce-ce0f-43a9-83d2-9a9d3eebb300	3/10/2023	BSV	0.07636235	Customer Withdrawal
bb65d5ce-ce0f-43a9-83d2-9a9d3eebb300	3/10/2023	USD	2.21574822	Customer Withdrawal
bb65d5ce-ce0f-43a9-83d2-9a9d3eebb300	3/10/2023	BTC	0.00000377	Customer Withdrawal
e6dc123f-034d-4115-8b3c-e7f3f18df9ba	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e6dc123f-034d-4115-8b3c-e7f3f18df9ba	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e6dc123f-034d-4115-8b3c-e7f3f18df9ba	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d27a7858-f2a0-429b-8bc1-59c96210f41b	4/10/2023	SC	1221.60782800	Customer Withdrawal
d27a7858-f2a0-429b-8bc1-59c96210f41b	3/10/2023	SC	1381.42805300	Customer Withdrawal
d27a7858-f2a0-429b-8bc1-59c96210f41b	2/10/2023	SC	1118.11455600	Customer Withdrawal
b451d12f-b43b-4456-bb80-c5f5a0471d29	4/10/2023	BTC	0.00017921	Customer Withdrawal
b451d12f-b43b-4456-bb80-c5f5a0471d29	3/10/2023	BTC	0.00023109	Customer Withdrawal
b451d12f-b43b-4456-bb80-c5f5a0471d29	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e88870a-b531-4bee-aaf7-0da5c1122242	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e88870a-b531-4bee-aaf7-0da5c1122242	3/10/2023	BTC	0.00022083	Customer Withdrawal
4e88870a-b531-4bee-aaf7-0da5c1122242	4/10/2023	BTC	0.00017921	Customer Withdrawal
73cb19a7-ee48-487c-a6d6-3d700ca7e745	2/10/2023	USDT	4.99945006	Customer Withdrawal
73cb19a7-ee48-487c-a6d6-3d700ca7e745	3/10/2023	USDT	4.99590336	Customer Withdrawal
73cb19a7-ee48-487c-a6d6-3d700ca7e745	4/10/2023	USDT	5.16651684	Customer Withdrawal
09c5ceac-f7c5-4f9d-a63c-82f677eab93b	4/10/2023	ADA	13.07083822	Customer Withdrawal
09c5ceac-f7c5-4f9d-a63c-82f677eab93b	2/10/2023	ADA	13.13207299	Customer Withdrawal
09c5ceac-f7c5-4f9d-a63c-82f677eab93b	3/10/2023	ADA	15.94876932	Customer Withdrawal
1ceb017c-2504-426b-842d-212eaae0e3cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ceb017c-2504-426b-842d-212eaae0e3cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
10752938-d303-4613-92fb-8a4e9f1b1a10	3/10/2023	BTC	0.00023109	Customer Withdrawal
10752938-d303-4613-92fb-8a4e9f1b1a10	4/10/2023	BTC	0.00017921	Customer Withdrawal
10752938-d303-4613-92fb-8a4e9f1b1a10	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbd0b7c4-cf04-458f-987c-a122a43f51f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbd0b7c4-cf04-458f-987c-a122a43f51f	2/9/2023	BTC	0.00022083	Customer Withdrawal
cbd0b7c4-cf04-458f-987c-a122a43f51f	3/10/2023	BTC	0.00023109	Customer Withdrawal
83cb2b41-36ef-4468-9339-482b9a537b5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
83cb2b41-36ef-4468-9339-482b9a537b5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
83cb2b41-36ef-4468-9339-482b9a537b5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2c90062-fa53-4d5e-8000-ef201bb8d0ca	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 485 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d2c90062-fa53-4d5e-8000-ef201bb8d0ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2c90062-fa53-4d5e-8000-ef201bb8d0ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
acd21a97-a8fe-410f-ae5e-7ddbdf23bf76	4/10/2023	ADA	13.07083822	Customer Withdrawal
acd21a97-a8fe-410f-ae5e-7ddbdf23bf76	2/10/2023	ADA	13.13207299	Customer Withdrawal
acd21a97-a8fe-410f-ae5e-7ddbdf23bf76	3/10/2023	ADA	15.94876932	Customer Withdrawal
926302a8-d908-4d8f-9d16-444300d47cbb	4/10/2023	LTC	0.05618501	Customer Withdrawal
926302a8-d908-4d8f-9d16-444300d47cbb	3/10/2023	LTC	0.05283983	Customer Withdrawal
926302a8-d908-4d8f-9d16-444300d47cbb	2/10/2023	LTC	0.06056224	Customer Withdrawal
fdb2e705-3c05-42ec-93ea-ee2050c4a6bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
fdb2e705-3c05-42ec-93ea-ee2050c4a6bd	2/10/2023	ADA	4.48512686	Customer Withdrawal
fdb2e705-3c05-42ec-93ea-ee2050c4a6bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
fdb2e705-3c05-42ec-93ea-ee2050c4a6bd	2/10/2023	BTC	0.00014541	Customer Withdrawal
a96c0aa9-07d3-410b-b44d-48dce3138a7d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a96c0aa9-07d3-410b-b44d-48dce3138a7d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a96c0aa9-07d3-410b-b44d-48dce3138a7d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
09e2e349-81c3-466e-912d-d3c5bafceaa6	2/10/2023	USD	5.00000000	Customer Withdrawal
09e2e349-81c3-466e-912d-d3c5bafceaa6	4/10/2023	USD	5.00000000	Customer Withdrawal
09e2e349-81c3-466e-912d-d3c5bafceaa6	3/10/2023	USD	5.00000000	Customer Withdrawal
535081df-a877-4c1b-99b1-2b8a17f4a1ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
535081df-a877-4c1b-99b1-2b8a17f4a1ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
535081df-a877-4c1b-99b1-2b8a17f4a1ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd91fd1f-9246-4b64-afe1-a53a47bb3a9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd91fd1f-9246-4b64-afe1-a53a47bb3a9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd91fd1f-9246-4b64-afe1-a53a47bb3a9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea57597a-bbf0-48eb-99bc-72848b0fcd06	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea57597a-bbf0-48eb-99bc-72848b0fcd06	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea57597a-bbf0-48eb-99bc-72848b0fcd06	3/10/2023	BTC	0.00023109	Customer Withdrawal
d04750c7-994e-4297-8a68-90eba4a1b656	2/10/2023	BTC	0.00022083	Customer Withdrawal
d04750c7-994e-4297-8a68-90eba4a1b656	4/10/2023	BTC	0.00017921	Customer Withdrawal
d04750c7-994e-4297-8a68-90eba4a1b656	3/10/2023	BTC	0.00023109	Customer Withdrawal
65ee570d-9f27-450f-b175-2c671bc3f5bd	2/10/2023	ADA	13.13207299	Customer Withdrawal
65ee570d-9f27-450f-b175-2c671bc3f5bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
65ee570d-9f27-450f-b175-2c671bc3f5bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
832d1029-e707-4b93-a3b3-3a139b62603d	3/10/2023	STRAX	10.43074147	Customer Withdrawal
832d1029-e707-4b93-a3b3-3a139b62603d	2/10/2023	STRAX	8.81954692	Customer Withdrawal
832d1029-e707-4b93-a3b3-3a139b62603d	4/10/2023	STRAX	8.51783428	Customer Withdrawal
81b89579-820d-477a-be31-6e37af69b5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
81b89579-820d-477a-be31-6e37af69b5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
81b89579-820d-477a-be31-6e37af69b5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
81b38d5e-9f5a-4f16-9a94-6ad0c2496ef7	4/10/2023	XTM	49.31379551	Customer Withdrawal
81b38d5e-9f5a-4f16-9a94-6ad0c2496ef7	3/10/2023	XTM	15.46566443	Customer Withdrawal
81b38d5e-9f5a-4f16-9a94-6ad0c2496ef7	2/10/2023	BTC	0.00017433	Customer Withdrawal
81b38d5e-9f5a-4f16-9a94-6ad0c2496ef7	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 486 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6ac4fff-ad65-41bc-a310-2b7d9a56f437	4/10/2023	LTC	0.05518501	Customer Withdrawal
d6ac4fff-ad65-41bc-a310-2b7d9a56f437	3/10/2023	LTC	0.06056224	Customer Withdrawal
d6ac4fff-ad65-41bc-a310-2b7d9a56f437	2/10/2023	LTC	0.05283983	Customer Withdrawal
1cc382cc-6926-4c58-aacf-2c57276abbd8	4/10/2023	SC	1221.60782800	Customer Withdrawal
1cc382cc-6926-4c58-aacf-2c57276abbd8	2/10/2023	SC	1118.11455600	Customer Withdrawal
1cc382cc-6926-4c58-aacf-2c57276abbd8	3/10/2023	SC	1381.42805300	Customer Withdrawal
f81e0ff63-a1b0-4e7d-bdd7-4ab17e4d3331	2/9/2023	BITTOLD	1226.48990900	Customer Withdrawal
0d7032de-c528-47cc-a420-6a6be21a5111	4/10/2023	ETH	0.00272518	Customer Withdrawal
0d7032de-c528-47cc-a420-6a6be21a5111	2/10/2023	ETH	0.00310106	Customer Withdrawal
0d7032de-c528-47cc-a420-6a6be21a5111	3/10/2023	ETH	0.00329888	Customer Withdrawal
d5851c11-db7d-4d7e-8e64-502e397736e0	2/9/2023	BITTOLD	486.63264937	Customer Withdrawal
43cb92e1-f685-44c0-9f42-9c2c1ba49fd2	3/10/2023	SC	1381.42805300	Customer Withdrawal
43cb92e1-f685-44c0-9f42-9c2c1ba49fd2	2/10/2023	SC	1118.11455600	Customer Withdrawal
43cb92e1-f685-44c0-9f42-9c2c1ba49fd2	4/10/2023	SC	1221.60782800	Customer Withdrawal
8099ce5a-0687-4580-8473-0c310d5e9f1ae	2/9/2023	BITTOLD	235.86080149	Customer Withdrawal
012ebfe2-7f89-401d-950c-8352e11a836f	2/10/2023	XRP	12.66253182	Customer Withdrawal
012ebfe2-7f89-401d-950c-8352e11a836f	4/10/2023	XRP	9.19175141	Customer Withdrawal
012ebfe2-7f89-401d-950c-8352e11a836f	3/10/2023	XRP	13.06646518	Customer Withdrawal
e0b1b6a0-c85b-424f-b61f-0854e0878165	4/10/2023	ETC	0.05795323	Customer Withdrawal
e0b1b6a0-c85b-424f-b61f-0854e0878165	3/10/2023	ETC	0.27666010	Customer Withdrawal
e0b1b6a0-c85b-424f-b61f-0854e0878165	2/10/2023	ETC	0.22732937	Customer Withdrawal
e0b1b6a0-c85b-424f-b61f-0854e0878165	4/10/2023	OMG	2.78587276	Customer Withdrawal
012656ef-b3d1-4260-b3d7-ca1998e97630	2/10/2023	XRP	12.66253182	Customer Withdrawal
012656ef-b3d1-4260-b3d7-ca1998e97630	4/10/2023	XRP	9.19175141	Customer Withdrawal
012656ef-b3d1-4260-b3d7-ca1998e97630	3/10/2023	XRP	13.06646518	Customer Withdrawal
486ff533-49b2-4f87-a2d8-5cdd10265a04	4/10/2023	DGB	527.52634760	Customer Withdrawal
486ff533-49b2-4f87-a2d8-5cdd10265a04	3/10/2023	DGB	519.30505260	Customer Withdrawal
486ff533-49b2-4f87-a2d8-5cdd10265a04	2/10/2023	DGB	480.52307020	Customer Withdrawal
c5bb4f3d-a0c5-4dd6-8c90-0d1431d2ab0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5bb4f3d-a0c5-4dd6-8c90-0d1431d2ab0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5bb4f3d-a0c5-4dd6-8c90-0d1431d2ab0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	4/10/2023	NEO	0.07359242	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	3/10/2023	NEO	10.79132681	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	2/10/2023	XRP	12.66253182	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	4/10/2023	XVG	100.00000000	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	3/10/2023	SC	240.53482940	Customer Withdrawal
3ad7d0a2-814f-42a4-aede-8210396da570	4/10/2023	SC	99.06517060	Customer Withdrawal
c441484d-e00b-4431-b6cf-0526dc68d4e	4/10/2023	ADA	13.13207299	Customer Withdrawal
c441484d-e00b-4431-b6cf-0526dc68d4e	2/10/2023	ADA	13.13207299	Customer Withdrawal
c441484d-e00b-4431-b6cf-0526dc68d4e	3/10/2023	ADA	15.94876932	Customer Withdrawal
344efc0e-d8eb-446a-bd44-e02a8d433e25	3/10/2023	ETH	0.00329888	Customer Withdrawal
344efc0e-d8eb-446a-bd44-e02a8d433e25	2/10/2023	ETH	0.00310106	Customer Withdrawal
344efc0e-d8eb-446a-bd44-e02a8d433e25	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 487 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec659d14-1a06-4060-a344-5edc02d4c40a	4/10/2023	USDT	0.87662481	Customer Withdrawal
ec659d14-1a06-4060-a344-5edc02d4c40a	4/10/2023	USD	4.15162881	Customer Withdrawal
ec659d14-1a06-4060-a344-5edc02d4c40a	3/10/2023	USD	5.00000000	Customer Withdrawal
21f72065-8fbd-4e42-976e-8fd6e3bf1b58	4/10/2023	BTC	0.00017921	Customer Withdrawal
21f72065-8fbd-4e42-976e-8fd6e3bf1b58	2/9/2023	BTC	0.00022083	Customer Withdrawal
21f72065-8fbd-4e42-976e-8fd6e3bf1b58	3/10/2023	BTC	0.00023109	Customer Withdrawal
beac5555-8937-49f6-b627-6d03a4e8cb63	2/9/2023	BTTOLD	15228.51315910	Customer Withdrawal
0522bbd2-fa6e-4d2a-87b9-7afa7db295f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0522bbd2-fa6e-4d2a-87b9-7afa7db295f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0522bbd2-fa6e-4d2a-87b9-7afa7db295f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b43bbe7-e5c5-4688-bf52-33d75122002a	4/10/2023	XRP	9.91975141	Customer Withdrawal
1b43bbe7-e5c5-4688-bf52-33d75122002a	2/10/2023	XRP	12.66253182	Customer Withdrawal
1b43bbe7-e5c5-4688-bf52-33d75122002a	3/10/2023	XRP	13.06648518	Customer Withdrawal
48f392e7-a4f1-4d1c-8653-62165e967fbd	2/10/2023	DOGE	57.36307367	Customer Withdrawal
48f392e7-a4f1-4d1c-8653-62165e967fbd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
48f392e7-a4f1-4d1c-8653-62165e967fbd	3/10/2023	DOGE	70.91020400	Customer Withdrawal
d6f6c504-da88-4f6d-8da7-4ed2cc262976	2/10/2023	DCR	0.20786472	Customer Withdrawal
d6f6c504-da88-4f6d-8da7-4ed2cc262976	4/10/2023	DCR	0.23722186	Customer Withdrawal
d6f6c504-da88-4f6d-8da7-4ed2cc262976	3/10/2023	DCR	0.25102938	Customer Withdrawal
008836fd-708d-4691-8047-e61bd5c708b4	4/10/2023	BSV	0.14013453	Customer Withdrawal
008836fd-708d-4691-8047-e61bd5c708b4	3/10/2023	BSV	0.14136646	Customer Withdrawal
008836fd-708d-4691-8047-e61bd5c708b4	2/10/2023	BSV	0.11884694	Customer Withdrawal
58daae80-bd68-429c-b787-9358e1c9631	4/10/2023	DGB	527.52634760	Customer Withdrawal
58daae80-bd68-429c-b787-9358e1c9631	2/10/2023	DGB	408.52307020	Customer Withdrawal
58daae80-bd68-429c-b787-9358e1c9631	3/10/2023	DGB	519.35050260	Customer Withdrawal
a27b56c6-f918-448b-9580-9ce1e19d1ed8	4/10/2023	XRP	9.91975141	Customer Withdrawal
a27b56c6-f918-448b-9580-9ce1e19d1ed8	3/10/2023	XRP	13.06646518	Customer Withdrawal
a27b56c6-f918-448b-9580-9ce1e19d1ed8	2/10/2023	XRP	12.66253182	Customer Withdrawal
06475b35-095c-4fba-9711-a33ab551716c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
06475b35-095c-4fba-9711-a33ab551716c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba895942-b3a3-4991-ab35-966ff289007b	4/29/2023	CKB	7735.36758088	Customer Withdrawal
e1882d98-a38d-4cb0-9be6-240fc5206144	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1882d98-a38d-4cb0-9be6-240fc5206144	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1882d98-a38d-4cb0-9be6-240fc5206144	3/10/2023	BTC	0.00023109	Customer Withdrawal
d78a25ea-23f0-4bf1-85f6-bed13b6e8848	4/10/2023	BTC	0.00017921	Customer Withdrawal
d78a25ea-23f0-4bf1-85f6-bed13b6e8848	3/10/2023	BTC	0.00023109	Customer Withdrawal
d78a25ea-23f0-4bf1-85f6-bed13b6e8848	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8a6d8d6-8449-40a0-8416-0ce9b267a554	2/10/2023	ADA	13.13027293	Customer Withdrawal
d8a6d8d6-8449-40a0-8416-0ce9b267a554	4/10/2023	ADA	13.07083822	Customer Withdrawal
d8a6d8d6-8449-40a0-8416-0ce9b267a554	3/10/2023	ADA	15.94876932	Customer Withdrawal
835ce975-da6a-4bfc-8a94-059d0dbf5012	4/10/2023	BTC	0.00017921	Customer Withdrawal
835ce975-da6a-4bfc-8a94-059d0dbf5012	2/10/2023	BTC	0.00022083	Customer Withdrawal
835ce975-da6a-4bfc-8a94-059d0dbf5012	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d092dd27-6ca9-4c30-91b4-ec85a9437aed	4/10/2023	ADA	13.07083822	Customer Withdrawal
d092dd27-6ca9-4c30-91b4-ec85a9437aed	3/10/2023	ADA	15.94876932	Customer Withdrawal
d092dd27-6ca9-4c30-91b4-ec85a9437aed	2/10/2023	ADA	13.13207299	Customer Withdrawal
78a0a1bf-dbb6-4c7a-ab27-477a9a6f0d4d	2/10/2023	ZEN	407123270	Customer Withdrawal
78a0a1bf-dbb6-4c7a-ab27-477a9a6f0d4d	4/10/2023	ZEN	0.48889249	Customer Withdrawal
78a0a1bf-dbb6-4c7a-ab27-477a9a6f0d4d	3/10/2023	ZEN	0.50383036	Customer Withdrawal
09127b3d-d535-4a3c-b302-b244fb05118a	3/10/2023	BTC	0.00023109	Customer Withdrawal
09127b3d-d535-4a3c-b302-b244fb05118a	2/10/2023	BTC	0.00022083	Customer Withdrawal
09127b3d-d535-4a3c-b302-b244fb05118a	4/10/2023	BTC	0.00017921	Customer Withdrawal
80407636-9317-497b-9e0d-cef515d7a74a	2/10/2023	STRAX	8.81954692	Customer Withdrawal
80407636-9317-497b-9e0d-cef515d7a74a	3/10/2023	STRAX	10.43074147	Customer Withdrawal
80407636-9317-497b-9e0d-cef515d7a74a	4/10/2023	STRAX	8.51783428	Customer Withdrawal
27e2e83c-ecb9-4e6a-b3ce-c17abd33b2a5	3/10/2023	USD	0.00274822	Customer Withdrawal
27e2e83c-ecb9-4e6a-b3ce-c17abd33b2a5	3/10/2023	BTC	0.00000015	Customer Withdrawal
27e2e83c-ecb9-4e6a-b3ce-c17abd33b2a5	3/10/2023	ADA	15.92964373	Customer Withdrawal
27e2e83c-ecb9-4e6a-b3ce-c17abd33b2a5	4/10/2023	ADA	13.07083822	Customer Withdrawal
82a7e145-f80d-49d4-8278-2f390990457c	3/10/2023	DGB	519.30505260	Customer Withdrawal
82a7e145-f80d-49d4-8278-2f390990457c	4/10/2023	DGB	527.52634760	Customer Withdrawal
82a7e145-f80d-49d4-8278-2f390990457c	2/10/2023	DGB	332.42773500	Customer Withdrawal
82a7e145-f80d-49d4-8278-2f390990457c	2/10/2023	BTC	0.00006806	Customer Withdrawal
8d73454d-c31d-45ac-9620-d350b44d51df	2/9/2023	BT TOLD	817.78719350	Customer Withdrawal
d07ac6a0-b4f0-4abb-b97f-d28933a0f204	2/10/2023	BTC	0.00022083	Customer Withdrawal
d07ac6a0-b4f0-4abb-b97f-d28933a0f204	3/10/2023	BTC	0.00023109	Customer Withdrawal
d07ac6a0-b4f0-4abb-b97f-d28933a0f204	4/10/2023	BTC	0.00017921	Customer Withdrawal
a48c8c37-9fc4-41c6-973c-4ac683c87e1b	3/10/2023	LTC	0.06056224	Customer Withdrawal
a48c8c37-9fc4-41c6-973c-4ac683c87e1b	4/10/2023	LTC	0.05158501	Customer Withdrawal
a48c8c37-9fc4-41c6-973c-4ac683c87e1b	2/9/2023	LTC	0.05283983	Customer Withdrawal
07b96739-febf-4782-ba77-8d9b156c0a03	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b96739-febf-4782-ba77-8d9b156c0a03	2/10/2023	BTC	0.00022083	Customer Withdrawal
07b96739-febf-4782-ba77-8d9b156c0a03	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d0ecd5a-3b46-43f1-88ec-23da2911cc44	2/10/2023	ETC	0.01966536	Customer Withdrawal
3d0ecd5a-3b46-43f1-88ec-23da2911cc44	4/10/2023	ETC	0.24804367	Customer Withdrawal
3d0ecd5a-3b46-43f1-88ec-23da2911cc44	3/10/2023	ETC	0.27666010	Customer Withdrawal
3d0ecd5a-3b46-43f1-88ec-23da2911cc44	2/10/2023	BTC	0.00020173	Customer Withdrawal
c6484c17-aaef-4102-bf78-c50b8d19961d	3/10/2023	ADA	15.94876932	Customer Withdrawal
c6484c17-aaef-4102-bf78-c50b8d19961d	4/10/2023	ADA	13.07083822	Customer Withdrawal
c6484c17-aaef-4102-bf78-c50b8d19961d	2/9/2023	ADA	13.13207299	Customer Withdrawal
bc482e11-b359-48cd-a74c-d960fd51666e	3/10/2023	ADA	15.94876932	Customer Withdrawal
bc482e11-b359-48cd-a74c-d960fd51666e	4/10/2023	ADA	7.26396095	Customer Withdrawal
bc482e11-b359-48cd-a74c-d960fd51666e	3/10/2023	SC	542.71398740	Customer Withdrawal
bc482e11-b359-48cd-a74c-d960fd51666e	2/10/2023	ADA	13.13207299	Customer Withdrawal
5cf9540a-3a41-4676-9acd-25f766ecd1dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cf9540a-3a41-4676-9acd-25f766ecd1dd	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 489 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5cf9540a-3a41-4676-9acd-25f766ecd1dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ec321b3-a419-46d6-b758-400542e6833d	4/10/2023	USDT	5.16651684	Customer Withdrawal
6ec321b3-a419-46d6-b758-400542e6833d	3/10/2023	USDT	4.99509336	Customer Withdrawal
6ec321b3-a419-46d6-b758-400542e6833d	2/10/2023	USDT	4.99945006	Customer Withdrawal
d26b8dc5-1e08-472b-be7b-ddd7b23a39b0	2/10/2023	ADA	13.13207299	Customer Withdrawal
d26b8dc5-1e08-472b-be7b-ddd7b23a39b0	4/10/2023	ADA	13.07083822	Customer Withdrawal
d26b8dc5-1e08-472b-be7b-ddd7b23a39b0	3/10/2023	ADA	15.94876932	Customer Withdrawal
53515e26-37b9-4967-9b30-e70d5ade0cfa	4/10/2023	EMC2	316.30163560	Customer Withdrawal
53515e26-37b9-4967-9b30-e70d5ade0cfa	4/10/2023	SC	450.03472468	Customer Withdrawal
53515e26-37b9-4967-9b30-e70d5ade0cfa	2/10/2023	SC	1118.11455600	Customer Withdrawal
53515e26-37b9-4967-9b30-e70d5ade0cfa	3/10/2023	SC	1381.42805300	Customer Withdrawal
552f8f17-741e-4767-9e82-80f800ca7024	4/10/2023	BTC	0.00017921	Customer Withdrawal
552f8f17-741e-4767-9e82-80f800ca7024	2/10/2023	BTC	0.00022083	Customer Withdrawal
552f8f17-741e-4767-9e82-80f800ca7024	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10ab15e-073b-4461-88a3-1cd5a7e00597	4/10/2023	BTC	0.00017921	Customer Withdrawal
e10ab15e-073b-4461-88a3-1cd5a7e00597	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10ab15e-073b-4461-88a3-1cd5a7e00597	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5553422-6193-4677-848b-9209d1d1a654	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5553422-6193-4677-848b-9209d1d1a654	2/9/2023	BTC	0.00022083	Customer Withdrawal
a5553422-6193-4677-848b-9209d1d1a654	3/10/2023	BTC	0.00023109	Customer Withdrawal
b58d8bea-2d42-471a-b214-8ea9ea93ca4e	2/10/2023	ADA	13.13207299	Customer Withdrawal
b58d8bea-2d42-471a-b214-8ea9ea93ca4e	4/10/2023	ADA	13.07083822	Customer Withdrawal
b58d8bea-2d42-471a-b214-8ea9ea93ca4e	3/10/2023	ADA	15.94876932	Customer Withdrawal
1df4e154-2fe9-467e-b9d4-7c3c78d8db22	2/10/2023	HIVE	11.24174926	Customer Withdrawal
1df4e154-2fe9-467e-b9d4-7c3c78d8db22	3/10/2023	HIVE	14.00200399	Customer Withdrawal
1df4e154-2fe9-467e-b9d4-7c3c78d8db22	4/10/2023	HIVE	12.45324081	Customer Withdrawal
50bd2268-73d5-43c6-adb8-bc9d51124ae8	2/10/2023	BTC	0.00022083	Customer Withdrawal
50bd2268-73d5-43c6-adb8-bc9d51124ae8	3/10/2023	BTC	0.00023109	Customer Withdrawal
50bd2268-73d5-43c6-adb8-bc9d51124ae8	4/10/2023	BTC	0.00017921	Customer Withdrawal
49693e04-9d7c-427a-a667-6413b27dcf1e	4/10/2023	GLM	14.66011919	Customer Withdrawal
49693e04-9d7c-427a-a667-6413b27dcf1e	3/10/2023	GLM	1823.45853600	Customer Withdrawal
49693e04-9d7c-427a-a667-6413b27dcf1e	4/10/2023	XVG	528.58414488	Customer Withdrawal
49693e04-9d7c-427a-a667-6413b27dcf1e	2/10/2023	XVG	40.58477550	Customer Withdrawal
49693e04-9d7c-427a-a667-6413b27dcf1e	2/9/2023	SC	1087.30286500	Customer Withdrawal
29cae5a0-63c1-4ce5-bebc-38f511badbd9	2/10/2023	XVG	1472.86412100	Customer Withdrawal
29cae5a0-63c1-4ce5-bebc-38f511badbd9	4/10/2023	XVG	1941.53857300	Customer Withdrawal
29cae5a0-63c1-4ce5-bebc-38f511badbd9	3/10/2023	XVG	1823.45853600	Customer Withdrawal
de87bf6d1-c657-44e2-ba76-ad121d670148	3/10/2023	BTC	0.00023109	Customer Withdrawal
de87bf6d1-c657-44e2-ba76-ad121d670148	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a1f929a-1915-461b-979b-70f85a04669c	4/10/2023	KMD	19.12561006	Customer Withdrawal
7a1f929a-1915-461b-979b-70f85a04669c	2/10/2023	KMD	8.70319477	Customer Withdrawal
7a1f929a-1915-461b-979b-70f85a04669c	3/10/2023	KMD	21.60226344	Customer Withdrawal
7a1f929a-1915-461b-979b-70f85a04669c	2/10/2023	BTC	0.00011283	Customer Withdrawal

Page 490 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dfeed2ba-f946-46b3-9bc9-11c1de44be0e	4/10/2023	ADA	13.07083822	Customer Withdrawal
dfeed2ba-f946-46b3-9bc9-11c1de44be0e	2/10/2023	ADA	13.13207299	Customer Withdrawal
dfeed2ba-f946-46b3-9bc9-11c1de44be0e	3/10/2023	ADA	15.94876932	Customer Withdrawal
4665434e-e735-4690-ad81-3bf94d0df72a	4/10/2023	POWR	26.96122817	Customer Withdrawal
4665434e-e735-4690-ad81-3bf94d0df72a	3/10/2023	POWR	28.52577726	Customer Withdrawal
4665434e-e735-4690-ad81-3bf94d0df72a	3/10/2023	BTC	0.00000574	Customer Withdrawal
1117ae9d-2687-4867-ad11-85d72b2ff066	3/10/2023	ADA	15.94876932	Customer Withdrawal
1117ae9d-2687-4867-ad11-85d72b2ff066	2/10/2023	ADA	13.13207299	Customer Withdrawal
1117ae9d-2687-4867-ad11-85d72b2ff066	4/10/2023	ADA	13.07083822	Customer Withdrawal
0163148c-4189-41de-97f4-4f754cc70d83	3/10/2023	BTC	0.00023109	Customer Withdrawal
0163148c-4189-41de-97f4-4f754cc70d83	2/10/2023	BTC	0.00022083	Customer Withdrawal
0163148c-4189-41de-97f4-4f754cc70d83	4/10/2023	BTC	0.00017921	Customer Withdrawal
60ffdfdc-d8d8-4b86-a152-f6d9ad910b26	4/10/2023	XVG	1941.53857300	Customer Withdrawal
60ffdfdc-d8d8-4b86-a152-f6d9ad910b26	2/10/2023	XVG	1472.86412100	Customer Withdrawal
60ffdfdc-d8d8-4b86-a152-f6d9ad910b26	3/10/2023	XVG	1823.45853600	Customer Withdrawal
9033cac2-6ee9-4c51-872a-202fd8cecc1c4	3/10/2023	ETH	0.00329888	Customer Withdrawal
9033cac2-6ee9-4c51-872a-202fd8cecc1c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
9033cac2-6ee9-4c51-872a-202fd8cecc1c4	2/10/2023	ETH	0.00310106	Customer Withdrawal
157a4493-a5dc-43a7-8151-e95d75d203f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
157a4493-a5dc-43a7-8151-e95d75d203f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
157a4493-a5dc-43a7-8151-e95d75d203f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c797116-d3f2-42c3-895c-30bac99ef6d2	4/10/2023	ADA	13.07083822	Customer Withdrawal
6c797116-d3f2-42c3-895c-30bac99ef6d2	2/10/2023	ADA	13.13207299	Customer Withdrawal
6c797116-d3f2-42c3-895c-30bac99ef6d2	3/10/2023	ADA	15.94876932	Customer Withdrawal
595643a0-423e-46f3-ae1c-3b44e48a157f	2/10/2023	ETH	0.00310106	Customer Withdrawal
595643a0-423e-46f3-ae1c-3b44e48a157f	3/10/2023	ETH	0.00329888	Customer Withdrawal
595643a0-423e-46f3-ae1c-3b44e48a157f	4/10/2023	ETH	0.00272518	Customer Withdrawal
7d5d58fc-006a-461c-83b7-ef435e7aa568	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d5d58fc-006a-461c-83b7-ef435e7aa568	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d5d58fc-006a-461c-83b7-ef435e7aa568	4/10/2023	BTC	0.00017921	Customer Withdrawal
a044ec03-8d77-401d-bf3a-73cb9e33d903	2/10/2023	BTC	0.00022083	Customer Withdrawal
a044ec03-8d77-401d-bf3a-73cb9e33d903	4/10/2023	BTC	0.00017921	Customer Withdrawal
a044ec03-8d77-401d-bf3a-73cb9e33d903	3/10/2023	BTC	0.00023109	Customer Withdrawal
8db698f1-57f8-4595-b7b7-5c2fbfe40507	2/9/2023	BT TOLD	187.80110186	Customer Withdrawal
d2bba412-e3c5-480a-bc60-8eba880b3c8b	3/10/2023	ADA	15.94876932	Customer Withdrawal
d2bba412-e3c5-480a-bc60-8eba880b3c8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
d2bba412-e3c5-480a-bc60-8eba880b3c8b	4/10/2023	ADA	13.07083822	Customer Withdrawal
c172a1ae-dcf2-4f65-990e-41c93421bb7c	4/10/2023	ADA	13.07083822	Customer Withdrawal
c172a1ae-dcf2-4f65-990e-41c93421bb7c	2/10/2023	ADA	13.13207299	Customer Withdrawal
c172a1ae-dcf2-4f65-990e-41c93421bb7c	3/10/2023	ADA	15.94876932	Customer Withdrawal
395d23a0-b51f-4059-925b-7026cb8ef992	3/10/2023	BTC	0.00000014	Customer Withdrawal
21002083-23f9-4439-82ab-1ac6b6e77c10	2/9/2023	BT TOLD	695.18949914	Customer Withdrawal
062c9bfb-3a06-431e-868e-1758ee09ab70	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 491 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
062c9bfb-3a06-431e-868e-1758ee09ab70	3/10/2023	ADA	15.94876932	Customer Withdrawal
062c9bfb-3a06-431e-868e-1758ee09ab70	2/10/2023	ADA	13.13207299	Customer Withdrawal
baea0564-bb8f-4675-b66e-d8de7582ca1d	4/10/2023	ETC	0.18759448	Customer Withdrawal
baea0564-bb8f-4675-b66e-d8de7582ca1d	4/10/2023	BTC	0.00004307	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e4f0896-947c-4102-b594-4b328445a193	4/10/2023	DGB	527.52634760	Customer Withdrawal
7e4f0896-947c-4102-b594-4b328445a193	3/10/2023	DGB	515.58777990	Customer Withdrawal
7e4f0896-947c-4102-b594-4b328445a193	3/10/2023	USD	0.03532914	Customer Withdrawal
7e4f0896-947c-4102-b594-4b328445a193	3/10/2023	BTC	0.00000002	Customer Withdrawal
036e4b11-395d-4832-86a5-b9d0040f126f	2/9/2023	BTTLTD	597.97114974	Customer Withdrawal
7dec639f-dbc8-4062-8cbe-cbca54eab175	2/9/2023	BTC	0.00022083	Customer Withdrawal
7dec639f-dbc8-4062-8cbe-cbca54eab175	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dec639f-dbc8-4062-8cbe-cbca54eab175	3/10/2023	BTC	0.00023109	Customer Withdrawal
700035a2-305c-46d6-93c7-5221dcfca729	4/10/2023	XVG	1941.53857300	Customer Withdrawal
700035a2-305c-46d6-93c7-5221dcfca729	3/10/2023	XVG	1823.45853600	Customer Withdrawal
700035a2-305c-46d6-93c7-5221dcfca729	2/9/2023	XVG	62.31663498	Customer Withdrawal
700035a2-305c-46d6-93c7-5221dcfca729	2/10/2023	BTC	0.00021149	Customer Withdrawal
31cafa5d-7105-4dea-b775-7984ad95c81d	4/10/2023	LTC	0.05518501	Customer Withdrawal
31cafa5d-7105-4dea-b775-7984ad95c81d	3/10/2023	LTC	0.06056224	Customer Withdrawal
31cafa5d-7105-4dea-b775-7984ad95c81d	2/10/2023	LTC	0.05283983	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	4/10/2023	GBYTE	0.06128468	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	3/10/2023	NEO	0.24568568	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	2/10/2023	NEO	0.09945168	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	4/10/2023	OMG	1.97714487	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	3/10/2023	OMG	0.69279834	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	4/10/2023	ARK	2.50814589	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	4/10/2023	XEM	19.28322600	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	3/10/2023	VTC	11.19929580	Customer Withdrawal
387f32dc-d9ca-4c97-bb54-99435960656b	2/10/2023	BTC	0.00017825	Customer Withdrawal
1c57725b-6dae-4931-bd28-208440b39aa5	4/10/2023	ADA	13.07083822	Customer Withdrawal
1c57725b-6dae-4931-bd28-208440b39aa5	2/10/2023	ADA	13.13207299	Customer Withdrawal
1c57725b-6dae-4931-bd28-208440b39aa5	3/10/2023	ADA	15.94876932	Customer Withdrawal
606d7962-84d6-473d-a1fc-e01fa50e28e9	2/10/2023	WAXP	64.95361695	Customer Withdrawal
606d7962-84d6-473d-a1fc-e01fa50e28e9	4/10/2023	WAXP	70.16317092	Customer Withdrawal
606d7962-84d6-473d-a1fc-e01fa50e28e9	3/10/2023	WAXP	78.71649241	Customer Withdrawal
0d0f0a04-f123-4bc6-aad1-eb229bcbb6e89	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d0f0a04-f123-4bc6-aad1-eb229bcbb6e89	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d0f0a04-f123-4bc6-aad1-eb229bcbb6e89	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e97917b-8982-496d-847d-6b68ab19c7e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e97917b-8982-496d-847d-6b68ab19c7e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e97917b-8982-496d-847d-6b68ab19c7e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d748f346-9fba-4808-843c-d70b9f72c71f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d748f346-9fba-4808-843c-d70b9f72c71f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d748f346-9fba-4808-843c-d70b9f72c71f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0efee64-e7e6-4f54-b1a9-57846f158de	2/10/2023	GLM	20.14445177	Customer Withdrawal
d0efee64-e7e6-4f54-b1a9-57846f158de	2/10/2023	GLM	20.08042685	Customer Withdrawal
d0efee64-e7e6-4f54-b1a9-57846f158de	3/10/2023	GLM	22.90384761	Customer Withdrawal
a5a762a2-2ef6-4283-a307-ef3916ad73ba	3/10/2023	MAID	35.86671693	Customer Withdrawal

Page 493 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5a762a2-2ef6-4283-a307-ef3916ad73ba	4/10/2023	MAID	28.31370954	Customer Withdrawal
a5a762a2-2ef6-4283-a307-ef3916ad73ba	2/10/2023	MAID	38.93719429	Customer Withdrawal
cd99f96e-c71a-4ae9-9a72-84d112c6eddb	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd99f96e-c71a-4ae9-9a72-84d112c6eddb	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd99f96e-c71a-4ae9-9a72-84d112c6eddb	4/10/2023	BTC	0.00017921	Customer Withdrawal
27eb7cad-b5cd-4f5d-a9fd-0d01aa325cd6	2/9/2023	BTTLTD	12.48429957	Customer Withdrawal
2bb74183-bb43-49e6-baf5-96671cbdf8d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bb74183-bb43-49e6-baf5-96671cbdf8d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bb74183-bb43-49e6-baf5-96671cbdf8d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
37be00e0-7c57-44f7-9942-a5fb80350027	3/10/2023	ETH	0.00329888	Customer Withdrawal
37be00e0-7c57-44f7-9942-a5fb80350027	2/10/2023	ETH	0.00310106	Customer Withdrawal
37be00e0-7c57-44f7-9942-a5fb80350027	4/10/2023	ETH	0.00272518	Customer Withdrawal
da9b0518-371c-40e2-a17a-52cf28e61ae4	2/10/2023	BTC	0.00022083	Customer Withdrawal
da9b0518-371c-40e2-a17a-52cf28e61ae4	3/10/2023	BTC	0.00023109	Customer Withdrawal
da9b0518-371c-40e2-a17a-52cf28e61ae4	4/10/2023	BTC	0.00017921	Customer Withdrawal
af3d70fb-7ba4-4292-ac53-d728f99d6a2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
af3d70fb-7ba4-4292-ac53-d728f99d6a2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
af3d70fb-7ba4-4292-ac53-d728f99d6a2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	ETH	0.00000052	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	4/10/2023	SALT	19.3793738	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	SALT	5.62064262	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	XVG	500.00000000	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	DGB	99.62012345	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	XLM	1.35161477	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	VRM	31.48013260	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	4/10/2023	EBST	14.168929400	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	BTC	0.00000008	Customer Withdrawal
507ab8b3-d0b1-4b32-863a-210ed2545ea2	3/10/2023	ETHW	0.00000052	Customer Withdrawal
443a9483-dd53-4311-b645-f1d46d93e78a	2/10/2023	ADA	13.13207299	Customer Withdrawal
443a9483-dd53-4311-b645-f1d46d93e78a	3/10/2023	ADA	15.94876932	Customer Withdrawal
443a9483-dd53-4311-b645-f1d46d93e78a	4/10/2023	ADA	13.07083822	Customer Withdrawal
75bf45b4-3dbd-4e53-8098-d8b0da019823	4/10/2023	XRP	9.91975141	Customer Withdrawal
75bf45b4-3dbd-4e53-8098-d8b0da019823	3/10/2023	XRP	13.06465118	Customer Withdrawal
75bf45b4-3dbd-4e53-8098-d8b0da019823	2/10/2023	XRP	12.6625182	Customer Withdrawal
86b0189c-888d-48b2-8f1e-cbbf351c10c8	3/10/2023	BSV	0.14136646	Customer Withdrawal
86b0189c-888d-48b2-8f1e-cbbf351c10c8	4/10/2023	BSV	0.14013453	Customer Withdrawal
86b0189c-888d-48b2-8f1e-cbbf351c10c8	2/10/2023	BSV	0.11884694	Customer Withdrawal
00a3b7ed-16ea-47bc-887a-064baed561c	3/10/2023	ADA	15.94876932	Customer Withdrawal
00a3b7ed-16ea-47bc-887a-064baed561c	2/10/2023	ADA	13.13207299	Customer Withdrawal
00a3b7ed-16ea-47bc-887a-064baed561c	4/10/2023	ADA	13.07083822	Customer Withdrawal
92d7ca7a-8fc5-44d1-987e-b3f29620e714	3/10/2023	ADA	15.94876932	Customer Withdrawal
92d7ca7a-8fc5-44d1-987e-b3f29620e714	4/10/2023	ADA	13.07083822	Customer Withdrawal
92d7ca7a-8fc5-44d1-987e-b3f29620e714	2/10/2023	ADA	4.99831814	Customer Withdrawal

Page 494 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92d7ca7a-8fc5-44d1-987e-b3f29620e714	2/10/2023	BTC	0.00013678	Customer Withdrawal
341005ea-3453-47ee-82cb-7086e0d44372	2/9/2023	BTTLTD	193.04345424	Customer Withdrawal
f786358f-60b8-4611-ae8b-d386f59343a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
f786358f-60b8-4611-ae8b-d386f59343a2	5/6/2023	BTC	0.001714092	Customer Withdrawal
f786358f-60b8-4611-ae8b-d386f59343a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b7d2a55-867f-46f2-9298-659ce5a809b7	3/10/2023	USDT	4.99590336	Customer Withdrawal
1b7d2a55-867f-46f2-9298-659ce5a809b7	4/10/2023	USDT	5.16651684	Customer Withdrawal
1b7d2a55-867f-46f2-9298-659ce5a809b7	2/10/2023	USDT	4.99945006	Customer Withdrawal
6f01718e-ce8b-462e-8eac-018b38378182	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f01718e-ce8b-462e-8eac-018b38378182	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f01718e-ce8b-462e-8eac-018b38378182	4/10/2023	ADA	13.07083822	Customer Withdrawal
50c92b5b-3f40-463e-8e9f-d37e4b7859f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
50c92b5b-3f40-463e-8e9f-d37e4b7859f5	2/9/2023	BTC	0.00022083	Customer Withdrawal
50c92b5b-3f40-463e-8e9f-d37e4b7859f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
435ae732-4d8d-42eb-ae3c-eb98c2791db7	4/10/2023	BTC	0.00017921	Customer Withdrawal
435ae732-4d8d-42eb-ae3c-eb98c2791db7	2/10/2023	BTC	0.00022083	Customer Withdrawal
435ae732-4d8d-42eb-ae3c-eb98c2791db7	3/10/2023	BTC	0.00023109	Customer Withdrawal
426e3a49-72eb-41dc-975a-df6dd0e6e357	4/10/2023	BTC	0.00017921	Customer Withdrawal
426e3a49-72eb-41dc-975a-df6dd0e6e357	2/10/2023	BTC	0.00022083	Customer Withdrawal
426e3a49-72eb-41dc-975a-df6dd0e6e357	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7a0e91-24ab-4243-ab39-422cbc5811e7	3/10/2023	ETH	0.00033588	Customer Withdrawal
a7a0e91-24ab-4243-ab39-422cbc5811e7	3/10/2023	NEO	0.40218005	Customer Withdrawal
a7a0e91-24ab-4243-ab39-422cbc5811e7	4/10/2023	NEO	0.45125634	Customer Withdrawal
a7a0e91-24ab-4243-ab39-422cbc5811e7	3/10/2023	BCH	0.00012449	Customer Withdrawal
a7a0e91-24ab-4243-ab39-422cbc5811e7	3/10/2023	BTC	0.00012449	Customer Withdrawal
6d1f6cf0-17c1-4558-9e16-0eaddc382f04	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6d1f6cf0-17c1-4558-9e16-0eaddc382f04	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6d1f6cf0-17c1-4558-9e16-0eaddc382f04	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a7325fce-e8d1-4be8-ab0e-62e810cc1e74	4/10/2023	SC	1221.60782800	Customer Withdrawal
a7325fce-e8d1-4be8-ab0e-62e810cc1e74	3/10/2023	SC	1381.42805300	Customer Withdrawal
a7325fce-e8d1-4be8-ab0e-62e810cc1e74	2/10/2023	SC	118.11455600	Customer Withdrawal
936b88d-88b7-44a9-9d04-46464dcd03bf	4/10/2023	GBYTE	0.33766011	Customer Withdrawal
936b88d-88b7-44a9-9d04-46464dcd03bf	4/10/2023	NEO	0.10326222	Customer Withdrawal
936b88d-88b7-44a9-9d04-46464dcd03bf	3/10/2023	NEO	0.39414694	Customer Withdrawal
936b88d-88b7-44a9-9d04-46464dcd03bf	3/10/2023	USD	0.04864177	Customer Withdrawal
936b88d-88b7-44a9-9d04-46464dcd03bf	3/10/2023	XLM	10.28044148	Customer Withdrawal
8a4f23f1-1cdd-4f34-aefc-f9e26e035a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a4f23f1-1cdd-4f34-aefc-f9e26e035a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a4f23f1-1cdd-4f34-aefc-f9e26e035a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
500de4f3-33f9-447b-8998-f24512627bac	3/10/2023	XRP	13.06534333	Customer Withdrawal
500de4f3-33f9-447b-8998-f24512627bac	4/10/2023	XRP	9.91975141	Customer Withdrawal
500de4f3-33f9-447b-8998-f24512627bac	3/10/2023	BTC	0.00000002	Customer Withdrawal
712c1a2b-cf2e-4ce7-8be5-19160ead83d3	2/9/2023	BTTLTD	439.04400842	Customer Withdrawal

Page 495 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2469bb64-ba90-426d-a4c3-b3cc3e3af1c9	2/9/2023	XRP	12.66253182	Customer Withdrawal
2469bb64-ba90-426d-a4c3-b3cc3e3af1c9	4/10/2023	XRP	9.91975141	Customer Withdrawal
2469bb64-ba90-426d-a4c3-b3cc3e3af1c9	3/10/2023	XRP	13.06465118	Customer Withdrawal
0f070eb5a-c994-4819-a2e2-b5adc011f569	2/9/2023	BTTLTD	1557.36093092	Customer Withdrawal
e6d69866-886b-4fae-b3dc-a200640363d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6d69866-886b-4fae-b3dc-a200640363d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6d69866-886b-4fae-b3dc-a200640363d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
29d391db-b878-4e1c-9998-889fd64d9dc	2/9/2023	ETH	0.00310106	Customer Withdrawal
29d391db-b878-4e1c-9998-889fd64d9dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
29d391db-b878-4e1c-9998-889fd64d9dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
ea8823c2-eb7d-44f3-8b1f-7bad9042d4b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
ea8823c2-eb7d-44f3-8b1f-7bad9042d4b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
ea8823c2-eb7d-44f3-8b1f-7bad9042d4b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
2cf665b9-feac-4d3f-9e89-bccf438fd24f	2/10/2023	XRP	12.66253182	Customer Withdrawal
2cf665b9-feac-4d3f-9e89-bccf438fd24f	4/10/2023	XRP	9.91975141	Customer Withdrawal
2cf665b9-feac-4d3f-9e89-bccf438fd24f	3/10/2023	XRP	13.06646518	Customer Withdrawal
cac93adc-ea8d-4972-b5b8-7881540a810	3/10/2023	ADA	15.94876932	Customer Withdrawal
cac93adc-ea8d-4972-b5b8-7881540a810	4/10/2023	ADA	13.07083822	Customer Withdrawal
cac93adc-ea8d-4972-b5b8-7881540a810	2/10/2023	ADA	13.13207299	Customer Withdrawal
4e196397-cb41-4094-9e0b-d7a9688322f5	2/9/2023	BTC	0.00022083	Customer Withdrawal
4e196397-cb41-4094-9e0b-d7a9688322f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e196397-cb41-4094-9e0b-d7a9688322f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ba53fb-f158-4742-9c76-2a9ff33320c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
94ba53fb-f158-4742-9c76-2a9ff33320c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ba53fb-f158-4742-9c76-2a9ff33320c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
630454df-f869-4cbb-b75a-5e4570d56070	3/10/2023	BSV	0.1436646	Customer Withdrawal
630454df-f869-4cbb-b75a-5e4570d56070	2/9/2023	BSV	1.1884694	Customer Withdrawal
630454df-f869-4cbb-b75a-5e4570d56070	4/10/2023	BSV	1.2635124	Customer Withdrawal
630454df-f869-4cbb-b75a-5e4570d56070	4/10/2023	BCH	0.00397715	Customer Withdrawal
49e3867a-0204-4e2e-8ec0-f8e1498ff7ce	4/10/2023	ADA	13.07083822	Customer Withdrawal
49e3867a-0204-4e2e-8ec0-f8e1498ff7ce	2/10/2023	ADA	13.13207299	Customer Withdrawal
49e3867a-0204-4e2e-8ec0-f8e1498ff7ce	3/10/2023	ADA	15.94876932	Customer Withdrawal
d94c969c-8a03-c4c0-91c4-4aeb3c29e268	2/10/2023	OMG	3.03110138	Customer Withdrawal
d94c969c-8a03-c4c0-91c4-4aeb3c29e268	3/10/2023	OMG	3.68258105	Customer Withdrawal
d94c969c-8a03-c4c0-91c4-4aeb3c29e268	4/10/2023	OMG	3.63520703	Customer Withdrawal
779660eb-2388-4608-bae2-a6aa5388d8b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
779660eb-2388-4608-bae2-a6aa5388d8b9	2/9/2023	BTC	0.00022083	Customer Withdrawal
779660eb-2388-4608-bae2-a6aa5388d8b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8c6baa6-8f93-4bb6-9a2c-5e7ee3fa3c49	2/9/2023	XMR	0.03029202	Customer Withdrawal
c8c6baa6-8f93-4bb6-9a2c-5e7ee3fa3c49	3/10/2023	XMR	0.03457336	Customer Withdrawal
c8c6baa6-8f93-4bb6-9a2c-5e7ee3fa3c49	4/10/2023	XMR	0.03457336	Customer Withdrawal
5c83f56b-0459-407d-bff6-bfe25bf6f55a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c83f56b-0459-407d-bff6-bfe25bf6f55a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c83f56b-0459-407d-bff6-125febfb65a	4/10/2023	BTC	0.00017921	Customer Withdrawal
14f273e1-63cd-46cf-97f9-b6d0f1779798	4/10/2023	GLM	20.14445177	Customer Withdrawal
14f273e1-63cd-46cf-97f9-b6d0f1779798	3/10/2023	GLM	22.90384761	Customer Withdrawal
14f273e1-63cd-46cf-97f9-b6d0f1779798	2/10/2023	GLM	20.08042685	Customer Withdrawal
75251c77-848e-49c8-a497-dd27c9b1fe43	4/10/2023	DASH	0.09123283	Customer Withdrawal
75251c77-848e-49c8-a497-dd27c9b1fe43	3/10/2023	DASH	0.08605147	Customer Withdrawal
75251c77-848e-49c8-a497-dd27c9b1fe43	2/10/2023	DASH	0.08178942	Customer Withdrawal
a629d775-6aeef-4808-882d-08002e93437b	4/10/2023	ETH	0.00272518	Customer Withdrawal
a629d775-6aeef-4808-882d-08002e93437b	3/10/2023	ETH	0.00320627	Customer Withdrawal
a629d775-6aeef-4808-882d-08002e93437b	3/10/2023	USD	0.14024235	Customer Withdrawal
cc6552e2-94f8-4e56-8cda-3c48023343dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc6552e2-94f8-4e56-8cda-3c48023343dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc6552e2-94f8-4e56-8cda-3c48023343dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
8401c5f7-17b4-4377-a1b0-17ebcf9faa3	3/10/2023	USD	0.10283588	Customer Withdrawal
8401c5f7-17b4-4377-a1b0-17ebcf9faa3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8401c5f7-17b4-4377-a1b0-17ebcf9faa3	3/10/2023	BTC	0.00022633	Customer Withdrawal
8c04dccc-aed3-46ae-8abb-bf41934f20bb	4/10/2023	ADA	13.07083822	Customer Withdrawal
8c04dccc-aed3-46ae-8abb-bf41934f20bb	2/10/2023	ADA	13.13207299	Customer Withdrawal
8c04dccc-aed3-46ae-8abb-bf41934f20bb	3/10/2023	ADA	15.94876932	Customer Withdrawal
2a95c395-ff5f-4b44-a54c-24203c56d52a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a95c395-ff5f-4b44-a54c-24203c56d52a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a95c395-ff5f-4b44-a54c-24203c56d52a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4966656f-ab3f-430a-b159-77b40ca59297	3/10/2023	BTC	0.00023109	Customer Withdrawal
4966656f-ab3f-430a-b159-77b40ca59297	4/10/2023	BTC	0.00017921	Customer Withdrawal
4966656f-ab3f-430a-b159-77b40ca59297	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1afeea4-9702-4b18-9809-0b1780de3571	2/9/2023	ETH	0.00311016	Customer Withdrawal
b1afeea4-9702-4b18-9809-0b1780de3571	3/10/2023	ETH	0.00329888	Customer Withdrawal
b1afeea4-9702-4b18-9809-0b1780de3571	4/10/2023	ETH	0.00272518	Customer Withdrawal
3df19ca6-f0d2-42d7-ae78-543eda748025	3/10/2023	XRP	13.06646518	Customer Withdrawal
3df19ca6-f0d2-42d7-ae78-543eda748025	2/10/2023	XRP	12.66253182	Customer Withdrawal
3df19ca6-f0d2-42d7-ae78-543eda748025	4/10/2023	XRP	9.91975141	Customer Withdrawal
74f6ac43-599f-4a1e-b1df-830bbd4c851e	2/10/2023	USD	5.00000000	Customer Withdrawal
74f6ac43-599f-4a1e-b1df-830bbd4c851e	4/10/2023	USD	5.00000000	Customer Withdrawal
74f6ac43-599f-4a1e-b1df-830bbd4c851e	3/10/2023	USD	5.00000000	Customer Withdrawal
5d77b49-580d-4efc-a50e-93198b6bd312	2/10/2023	POLY	25.29016589	Customer Withdrawal
5d77b49-580d-4efc-a50e-93198b6bd312	4/10/2023	POLY	28.28054299	Customer Withdrawal
5d77b49-580d-4efc-a50e-93198b6bd312	3/10/2023	POLY	28.78526195	Customer Withdrawal
3c3de42e-42d3-4dea-b6b6-822e5fe4d335	2/9/2023	DOGE	57.63360736	Customer Withdrawal
3c3de42e-42d3-4dea-b6b6-822e5fe4d335	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3c3de42e-42d3-4dea-b6b6-822e5fe4d335	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3059bfdf-0318-4614-94cf-32f9ef5835e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3059bfdf-0318-4614-94cf-32f9ef5835e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3059bfdf-0318-4614-94cf-32f9ef5835e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 497 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b249d78a-c5a4-413c-9459-d282a1fe1aeb	3/10/2023	MET	4.17362270	Customer Withdrawal
b249d78a-c5a4-413c-9459-d282a1fe1aeb	4/10/2023	MET	3.41530055	Customer Withdrawal
b249d78a-c5a4-413c-9459-d282a1fe1aeb	2/10/2023	MET	4.31034883	Customer Withdrawal
4e3a69d0-bf0f-4060-9c2e-62ff8d038022	2/10/2023	ETH	0.00329888	Customer Withdrawal
4e3a69d0-bf0f-4060-9c2e-62ff8d038022	3/10/2023	ETH	0.00310106	Customer Withdrawal
4e3a69d0-bf0f-4060-9c2e-62ff8d038022	4/10/2023	ETH	0.00272518	Customer Withdrawal
3a3f4703-8195-44ad-82b9-31789c728916	3/10/2023	XRP	13.06646518	Customer Withdrawal
3a3f4703-8195-44ad-82b9-31789c728916	4/10/2023	XRP	9.91975141	Customer Withdrawal
3a3f4703-8195-44ad-82b9-31789c728916	2/10/2023	XRP	7.62638220	Customer Withdrawal
3a3f4703-8195-44ad-82b9-31789c728916	2/10/2023	BTC	0.00008783	Customer Withdrawal
5f2ae406-c29c-4ada-af69-1f5b93b0114c	4/10/2023	LTC	0.05518501	Customer Withdrawal
5f2ae406-c29c-4ada-af69-1f5b93b0114c	2/10/2023	XRP	12.66253182	Customer Withdrawal
5f2ae406-c29c-4ada-af69-1f5b93b0114c	3/10/2023	XRP	13.06646518	Customer Withdrawal
594aa293-a197-4d4f-9c98-840aca1d0b28	2/10/2023	ETH	0.00310106	Customer Withdrawal
594aa293-a197-4d4f-9c98-840aca1d0b28	4/10/2023	ETH	0.00272518	Customer Withdrawal
594aa293-a197-4d4f-9c98-840aca1d0b28	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a6e8307-2496-4498-acaf-3c3e34014d94b	4/10/2023	XRP	9.91975141	Customer Withdrawal
0a6e8307-2496-4498-acaf-3c3e34014d94b	3/10/2023	XRP	13.06646518	Customer Withdrawal
0a6e8307-2496-4498-acaf-3c3e34014d94b	2/10/2023	XRP	12.66253182	Customer Withdrawal
8556d832-db8e-4c91-aad6-b0b3cccc3009	4/10/2023	XRP	9.91975141	Customer Withdrawal
8556d832-db8e-4c91-aad6-b0b3cccc3009	3/10/2023	XRP	13.06475053	Customer Withdrawal
8556d832-db8e-4c91-aad6-b0b3cccc3009	3/10/2023	USD	0.00064412	Customer Withdrawal
921a4e61-bafc-4d20-9ab6-4bd454ecee53	2/10/2023	ETH	0.00310106	Customer Withdrawal
921a4e61-bafc-4d20-9ab6-4bd454ecee53	4/10/2023	ETH	0.00272518	Customer Withdrawal
921a4e61-bafc-4d20-9ab6-4bd454ecee53	3/10/2023	ETH	0.00329888	Customer Withdrawal
1ec7ca52-5b7f-440a-b397-763eacac2788	2/10/2023	XRP	12.66253182	Customer Withdrawal
1ec7ca52-5b7f-440a-b397-763eacac2788	4/10/2023	XRP	9.91975141	Customer Withdrawal
1ec7ca52-5b7f-440a-b397-763eacac2788	3/10/2023	XRP	13.06465181	Customer Withdrawal
27ed1b39-4ef2-4e62-9ccf-95aa30181e41	4/10/2023	BSV	0.14013453	Customer Withdrawal
27ed1b39-4ef2-4e62-9ccf-95aa30181e41	2/9/2023	DGB	480.52307020	Customer Withdrawal
27ed1b39-4ef2-4e62-9ccf-95aa30181e41	3/10/2023	BSV	14.01336646	Customer Withdrawal
9921722e-74c4-421a-8cc9-9398401a562d	2/10/2023	USD	5.00000000	Customer Withdrawal
9921722e-74c4-421a-8cc9-9398401a562d	3/10/2023	USD	5.00000000	Customer Withdrawal
9921722e-74c4-421a-8cc9-9398401a562d	4/10/2023	USD	5.00000000	Customer Withdrawal
78cc05f6-3c52-4a6e-8ce2-3b930af6640c	4/10/2023	ADA	13.07083822	Customer Withdrawal
78cc05f6-3c52-4a6e-8ce2-3b930af6640c	2/9/2023	ADA	13.13207299	Customer Withdrawal
78cc05f6-3c52-4a6e-8ce2-3b930af6640c	3/10/2023	ADA	15.94876932	Customer Withdrawal
70cf4aa0-596d-4a88-88e4-dbf41bf32fb5	4/10/2023	SC	1221.60782800	Customer Withdrawal
70cf4aa0-596d-4a88-88e4-dbf41bf32fb5	2/10/2023	SC	1118.11455600	Customer Withdrawal
70cf4aa0-596d-4a88-88e4-dbf41bf32fb5	3/10/2023	SC	1381.42805300	Customer Withdrawal
31c5c986-5da3-4b76-ac45-d5e667d923e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
31c5c986-5da3-4b76-ac45-d5e667d923e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
31c5c986-5da3-4b76-ac45-d5e667d923e1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 498 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
51914a52-cbba-4877-a7c5-34534a6ee8e1	2/10/2023	XRP	0.85031879	Customer Withdrawal
51914a52-cbba-4877-a7c5-34534a6ee8e1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
51914a52-cbba-4877-a7c5-34534a6ee8e1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
51914a52-cbba-4877-a7c5-34534a6ee8e1	2/10/2023	DOGE	53.76337509	Customer Withdrawal
7182b940-163f-4223-b935-54d923ef8e63	3/10/2023	LTC	0.00000546	Customer Withdrawal
7182b940-163f-4223-b935-54d923ef8e63	4/10/2023	SYS	30.08828222	Customer Withdrawal
7182b940-163f-4223-b935-54d923ef8e63	3/10/2023	SYS	7.52336883	Customer Withdrawal
7182b940-163f-4223-b935-54d923ef8e63	2/10/2023	XRP	12.66253182	Customer Withdrawal
7182b940-163f-4223-b935-54d923ef8e63	3/10/2023	XRP	10.13871948	Customer Withdrawal
3c01bd471-43f4-438a-80ff-1cd8477011f1	2/9/2023	BTTLTD	16.47388660	Customer Withdrawal
c36e7ace-4623-40b2-895b-1535c071352d	4/10/2023	ATOM	0.46437515	Customer Withdrawal
c36e7ace-4623-40b2-895b-1535c071352d	3/10/2023	ATOM	0.46778312	Customer Withdrawal
c36e7ace-4623-40b2-895b-1535c071352d	2/9/2023	ATOM	0.34702795	Customer Withdrawal
411f68b5-f02d-4e91-a833-fecf4452859c	4/10/2023	ADA	13.07083822	Customer Withdrawal
411f68b5-f02d-4e91-a833-fecf4452859c	2/10/2023	ADA	13.13207299	Customer Withdrawal
411f68b5-f02d-4e91-a833-fecf4452859c	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e68bca7-512d-4e79-a457-b0a6b4b328dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e68bca7-512d-4e79-a457-b0a6b4b328dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e68bca7-512d-4e79-a457-b0a6b4b328dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
770a5631-5218-4002-b6d0-9dbf149ee2b4	3/10/2023	ADA	13.07083822	Customer Withdrawal
770a5631-5218-4002-b6d0-9dbf149ee2b4	4/10/2023	ADA	15.94876932	Customer Withdrawal
770a5631-5218-4002-b6d0-9dbf149ee2b4	2/10/2023	ADA	13.13207299	Customer Withdrawal
bec36b3d-9968-420b-9d41-1e0f9ab8023a	4/10/2023	HMQ	625.00000000	Customer Withdrawal
bec36b3d-9968-420b-9d41-1e0f9ab8023a	2/10/2023	HMQ	289.91190580	Customer Withdrawal
bec36b3d-9968-420b-9d41-1e0f9ab8023a	3/10/2023	HMQ	625.00000000	Customer Withdrawal
bec36b3d-9968-420b-9d41-1e0f9ab8023a	2/10/2023	SRN	1280.55160794	Customer Withdrawal
bec36b3d-9968-420b-9d41-1e0f9ab8023a	2/10/2023	ETHW	0.00008741	Customer Withdrawal
6e394243-3173-4ff3-a0cd-3f063cba83dd	3/10/2023	DENT	862.06896550	Customer Withdrawal
6e394243-3173-4ff3-a0cd-3f063cba83dd	2/9/2023	DENT	862.06896550	Customer Withdrawal
6e394243-3173-4ff3-a0cd-3f063cba83dd	4/10/2023	ETH	0.00311016	Customer Withdrawal
3e3e6637-46c5-414e-8746-256410c858b8	2/9/2023	ETH	0.00329888	Customer Withdrawal
3e3e6637-46c5-414e-8746-256410c858b8	3/10/2023	ETH	0.00272518	Customer Withdrawal
a21beb9d-686f-4481-b503-44cfa744dc4d	2/10/2023	BTC	0.00023109	Customer Withdrawal
a21beb9d-686f-4481-b503-44cfa744dc4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a21beb9d-686f-4481-b503-44cfa744dc4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
73cdabff-d623-4054-9d08-1388e2a61b5d	4/10/2023	ETH	0.00272518	Customer Withdrawal
73cdabff-d623-4054-9d08-1388e2a61b5d	3/10/2023	ETH	0.00329888	Customer Withdrawal
73cdabff-d623-4054-9d08-1388e2a61b5d	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ac2dccc-209e-4211-9490-abe85ad6ef1f	2/10/2023	XRP	12.66253182	Customer Withdrawal
7ac2dccc-209e-4211-9490-abe85ad6ef1f	3/10/2023	XRP	13.06646518	Customer Withdrawal
7ac2dccc-209e-4211-9490-abe85ad6ef1f	4/10/2023	XRP	9.91975141	Customer Withdrawal
50dfa002-8464-4fc4-9c2b-bb764882e7de	4/10/2023	NEO	0.45125834	Customer Withdrawal

Page 499 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50dfa002-8464-4fc4-9c2b-bb764882e7de	3/10/2023	NEO	0.47660311	Customer Withdrawal
50dfa002-8464-4fc4-9c2b-bb764882e7de	2/10/2023	NEO	0.51574656	Customer Withdrawal
2d9a8404-8f40-4db2-812b-f740833a35f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d9a8404-8f40-4db2-812b-f740833a35f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d9a8404-8f40-4db2-812b-f740833a35f2	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6520731-1931-445b-a7d5-48cc9a00a831	2/10/2023	LTC	0.05283983	Customer Withdrawal
c6520731-1931-445b-a7d5-48cc9a00a831	4/10/2023	LTC	0.05518501	Customer Withdrawal
c6520731-1931-445b-a7d5-48cc9a00a831	3/10/2023	LTC	0.06056224	Customer Withdrawal
968e1958-b53b-45dd-bc52-b906f7777b80	4/10/2023	BTC	0.00017921	Customer Withdrawal
968e1958-b53b-45dd-bc52-b906f7777b80	3/10/2023	BTC	0.00023109	Customer Withdrawal
968e1958-b53b-45dd-bc52-b906f7777b80	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d1dc49-d4dd-45b5-8531-0c5250529502	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1d1dc49-d4dd-45b5-8531-0c5250529502	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1d1dc49-d4dd-45b5-8531-0c5250529502	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a70e75d-f38d-418b-8947-381a5ae12d3	3/10/2023	HBAR	86.14616728	Customer Withdrawal
5a70e75d-f38d-418b-8947-381a5ae12d3	4/10/2023	HBAR	76.82985115	Customer Withdrawal
5a70e75d-f38d-418b-8947-381a5ae12d3	2/10/2023	HBAR	71.35752870	Customer Withdrawal
3144850a-4e54-49d0-a238-63ecde184807	3/10/2023	BTC	0.00023109	Customer Withdrawal
3144850a-4e54-49d0-a238-63ecde184807	2/10/2023	BTC	0.00022083	Customer Withdrawal
3144850a-4e54-49d0-a238-63ecde184807	4/10/2023	BTC	0.00017921	Customer Withdrawal
32cc683a-9f06-4bf9-bd4a-0a5ba4013929	4/10/2023	MCO	0.20096463	Customer Withdrawal
32cc683a-9f06-4bf9-bd4a-0a5ba4013929	2/10/2023	MCO	0.20096463	Customer Withdrawal
32cc683a-9f06-4bf9-bd4a-0a5ba4013929	3/10/2023	MCO	0.20096463	Customer Withdrawal
780aef21-ee71-4a5f-a042-55dc17836eaf	4/10/2023	XRP	9.91975141	Customer Withdrawal
780aef21-ee71-4a5f-a042-55dc17836eaf	2/10/2023	XRP	12.66253182	Customer Withdrawal
780aef21-ee71-4a5f-a042-55dc17836eaf	3/10/2023	XRP	13.06646518	Customer Withdrawal
6df72fc9-5f22-47b2-b4cf-af4ed656da45	3/10/2023	BTC	0.00023109	Customer Withdrawal
6df72fc9-5f22-47b2-b4cf-af4ed656da45	4/10/2023	BTC	0.00017921	Customer Withdrawal
6df72fc9-5f22-47b2-b4cf-af4ed656da45	2/10/2023	BTC	0.00022083	Customer Withdrawal
91ebd692-6cfe-4fcd-a309-41330add71db	2/10/2023	XRP	12.66253182	Customer Withdrawal
91ebd692-6cfe-4fcd-a309-41330add71db	3/10/2023	XRP	13.06646518	Customer Withdrawal
91ebd692-6cfe-4fcd-a309-41330add71db	4/10/2023	XRP	9.91975141	Customer Withdrawal
90cfd554-0b65-4a43-b7af-1d25fe373d7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
90cfd554-0b65-4a43-b7af-1d25fe373d7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
90cfd554-0b65-4a43-b7af-1d25fe373d7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
06705682-d135-4ba3-b651-49ec42b33836	4/12/2023	USD	356.33000000	Customer Withdrawal
056fd25-95cd-422b-8c67-e828fb3bce69	2/9/2023	BTTLTD	41.71136994	Customer Withdrawal
08802f45-7db2-44ad-a809-33c07a9ace43	2/10/2023	XRP	12.66253182	Customer Withdrawal
08802f45-7db2-44ad-a809-33c07a9ace43	4/10/2023	XRP	9.91975141	Customer Withdrawal
08802f45-7db2-44ad-a809-33c07a9ace43	3/10/2023	XRP	13.06646518	Customer Withdrawal
3660d90f-a44f-4653-a516-52f1a7f62a5c	3/10/2023	XMR	0.03457336	Customer Withdrawal
3660d90f-a44f-4653-a516-52f1a7f62a5c	4/10/2023	XMR	0.03457336	Customer Withdrawal
3660d90f-a44f-4653-a516-52f1a7f62a5c	2/10/2023	XMR	0.03029202	Customer Withdrawal
f8bd619e-1f08-464d-87b4-eab13f856aee	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f8bd619e-1f08-464d-87b4-eab13f856aee	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f8bd619e-1f08-464d-87b4-eab13f856aee	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1f2cef85-aa1d-44bb-90c2-d06d7d5e82de	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f2cef85-aa1d-44bb-90c2-d06d7d5e82de	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 501 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f2cef85-aa1d-44bb-90c2-d06d7d5e82de	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6649668-c047-4a66-b140-e2437a796680	2/10/2023	NEO	0.02179780	Customer Withdrawal
b6649668-c047-4a66-b140-e2437a796680	4/10/2023	NEO	0.45125834	Customer Withdrawal
b6649668-c047-4a66-b140-e2437a796680	3/10/2023	NEO	0.47660311	Customer Withdrawal
b6649668-c047-4a66-b140-e2437a796680	2/10/2023	BTC	0.00021150	Customer Withdrawal
9aaa2500-a189-4d89-873e-b84ae62a41ff	4/10/2023	NMR	0.25932170	Customer Withdrawal
9aaa2500-a189-4d89-873e-b84ae62a41ff	3/10/2023	NMR	0.24603462	Customer Withdrawal
9aaa2500-a189-4d89-873e-b84ae62a41ff	2/10/2023	NMR	0.30245568	Customer Withdrawal
cc4eb61b-9e5c-4035-84b0-f6057abd48ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc4eb61b-9e5c-4035-84b0-f6057abd48ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc4eb61b-9e5c-4035-84b0-f6057abd48ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
93f2e70d-ac52-4529-bf7a-cbbc97dd1547	2/9/2023	BTTLTD	318.78152927	Customer Withdrawal
f03f7d16-b983-43fb-bdcc-24b6ab4a9df5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f03f7d16-b983-43fb-bdcc-24b6ab4a9df5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f03f7d16-b983-43fb-bdcc-24b6ab4a9df5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c928713-49b5-4197-9e4d-05ef696c713a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c928713-49b5-4197-9e4d-05ef696c713a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c928713-49b5-4197-9e4d-05ef696c713a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f995b7fd-0660-4954-90c0-f9317da336bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
f995b7fd-0660-4954-90c0-f9317da336bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f995b7fd-0660-4954-90c0-f9317da336bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
60599e0a-d3da-41db-b0d3-3fa73bc9c442	3/10/2023	USDT	0.46996852	Customer Withdrawal
60599e0a-d3da-41db-b0d3-3fa73bc9c442	2/10/2023	USDT	4.99945006	Customer Withdrawal
60599e0a-d3da-41db-b0d3-3fa73bc9c442	3/10/2023	LBC	339.30822060	Customer Withdrawal
60599e0a-d3da-41db-b0d3-3fa73bc9c442	4/10/2023	LBC	364.52763450	Customer Withdrawal
d7f4d444-e61e-40bb-8017-2459768fc775	3/10/2023	ETH	0.00000004	Customer Withdrawal
d7f4d444-e61e-40bb-8017-2459768fc775	4/10/2023	XRP	2.53387800	Customer Withdrawal
d7f4d444-e61e-40bb-8017-2459768fc775	3/10/2023	ADA	10.26794599	Customer Withdrawal
d7f4d444-e61e-40bb-8017-2459768fc775	4/10/2023	ADA	9.73205401	Customer Withdrawal
d7f4d444-e61e-40bb-8017-2459768fc775	3/10/2023	BTC	0.00008231	Customer Withdrawal
b4be294-abea-4398-b9ab-8a986240e77f	4/10/2023	GNO	0.04554645	Customer Withdrawal
b4be294-abea-4398-b9ab-8a986240e77f	3/10/2023	GNO	0.05058034	Customer Withdrawal
b4be294-abea-4398-b9ab-8a986240e77f	2/10/2023	GNO	0.04453509	Customer Withdrawal
e38eeb2-6dbf-41d5-9f33-666e13186706	4/10/2023	ETH	0.00227518	Customer Withdrawal
e38eeb2-6dbf-41d5-9f33-666e13186706	2/10/2023	ETH	0.00310106	Customer Withdrawal
e38eeb2-6dbf-41d5-9f33-666e13186706	3/10/2023	ETH	0.00329888	Customer Withdrawal
e94f3b6e-0ef8-4090-b014-fa220eb1fc6f	4/10/2023	QTUM	1.30181292	Customer Withdrawal
e94f3b6e-0ef8-4090-b014-fa220eb1fc6f	4/10/2023	BTC	0.00035352	Customer Withdrawal
e94f3b6e-0ef8-4090-b014-fa220eb1fc6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e94f3b6e-0ef8-4090-b014-fa220eb1fc6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
20dbcd94-fdda-468a-91d9-1f24ba0fbb85	3/10/2023	ETH	0.00329888	Customer Withdrawal
20dbcd94-fdda-468a-91d9-1f24ba0fbb85	4/10/2023	ETH	0.00272518	Customer Withdrawal
20dbcd94-fdda-468a-91d9-1f24ba0fbb85	2/9/2023	ETH	0.00310106	Customer Withdrawal

Page 502 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
57510a7f-b76a-4416-acad-6c1795b186a	4/10/2023	ADA	3.49082497	Customer Withdrawal
57510a7f-b76a-4416-acad-6c1795b186a	3/10/2023	BTC	0.00023109	Customer Withdrawal
57510a7f-b76a-4416-acad-6c1795b186a	2/10/2023	BTC	0.00022083	Customer Withdrawal
57510a7f-b76a-4416-acad-6c1795b186a	4/10/2023	BTC	0.00013135	Customer Withdrawal
0b7fde75-dc42-4458-a557-6b761d6c0de7	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b7fde75-dc42-4458-a557-6b761d6c0de7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b7fde75-dc42-4458-a557-6b761d6c0de7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e145437e-3383-452b-9285-a5946bd7a87b	2/9/2023	BTTLTD	1281.18340627	Customer Withdrawal
db1fced0-501f-4bef-bf4f-2379372bf6cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
db1fced0-501f-4bef-bf4f-2379372bf6cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
db1fced0-501f-4bef-bf4f-2379372bf6cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
47f4fa57-b4bf-46e6-aafd-f0873e508a3a	3/10/2023	STRAX	10.43074147	Customer Withdrawal
47f4fa57-b4bf-46e6-aafd-f0873e508a3a	4/10/2023	STRAX	8.51783428	Customer Withdrawal
47f4fa57-b4bf-46e6-aafd-f0873e508a3a	2/10/2023	STRAX	8.91954692	Customer Withdrawal
39dc0ff1-fe69-e29-a199-f54321236bbd	2/9/2023	BTTLTD	649.91563064	Customer Withdrawal
a7ce771e-e2d4-45ff-a252-2d869e07a39c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7ce771e-e2d4-45ff-a252-2d869e07a39c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7ce771e-e2d4-45ff-a252-2d869e07a39c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0e6b4f1-9f71-4f30-8b00-50f8ad37f0f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0e6b4f1-9f71-4f30-8b00-50f8ad37f0f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0e6b4f1-9f71-4f30-8b00-50f8ad37f0f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
0148ec5d-d749-4c7f-aff7-112282973a35	2/9/2023	NEO	0.51574656	Customer Withdrawal
0148ec5d-d749-4c7f-aff7-112282973a35	3/10/2023	NEO	0.47660311	Customer Withdrawal
0148ec5d-d749-4c7f-aff7-112282973a35	4/10/2023	NEO	0.25129625	Customer Withdrawal
0148ec5d-d749-4c7f-aff7-112282973a35	4/10/2023	BAT	8.46650747	Customer Withdrawal
cbba6a01-60d5-4c89-9081-1a4869b65a0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbba6a01-60d5-4c89-9081-1a4869b65a0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbba6a01-60d5-4c89-9081-1a4869b65a0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
27ee3f4b-6d55-48bc-8efd-34acbeeec13d	4/10/2023	XRP	9.91975141	Customer Withdrawal
27ee3f4b-6d55-48bc-8efd-34acbeeec13d	2/10/2023	XRP	12.66253182	Customer Withdrawal
27ee3f4b-6d55-48bc-8efd-34acbeeec13d	3/10/2023	XRP	13.06646518	Customer Withdrawal
e66d11ea-5e75-421f-bb94-c80da224e406	3/10/2023	BTC	0.00023109	Customer Withdrawal
e66d11ea-5e75-421f-bb94-c80da224e406	4/10/2023	BTC	0.00017921	Customer Withdrawal
e66d11ea-5e75-421f-bb94-c80da224e406	2/10/2023	BTC	0.00022083	Customer Withdrawal
6df74e2c-d4c3-441d-8565-232d51cf3c02	4/10/2023	ADA	13.07083822	Customer Withdrawal
6df74e2c-d4c3-441d-8565-232d51cf3c02	3/10/2023	ADA	15.94876932	Customer Withdrawal
6df74e2c-d4c3-441d-8565-232d51cf3c02	2/10/2023	ADA	13.13207299	Customer Withdrawal
bab6ada7-f905-4385-aff7c-5ea706b4d7fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
bab6ada7-f905-4385-aff7c-5ea706b4d7fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
85b7b721-ef6e-45ad-bfbf-baa2f3a3f8a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
85b7b721-ef6e-45ad-bfbf-baa2f3a3f8a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
85b7b721-ef6e-45ad-bfbf-baa2f3a3f8a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
7862e732-8b57-4500-afd1-ae894deb22ea	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 503 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7862e732-8b57-4500-afd1-ae894deb22ea	2/10/2023	ETH	0.00310106	Customer Withdrawal
7862e732-8b57-4500-afd1-ae894deb22ea	4/10/2023	ETH	0.00272518	Customer Withdrawal
c0e3b72c-1079-4e5e-b82c-c1381cc0f05b	3/9/2023	BTC	0.05371422	Customer Withdrawal
b9fca0f0-14d1-4700-88cb-b361971f7243	3/10/2023	LSK	5.28694774	Customer Withdrawal
b9fca0f0-14d1-4700-88cb-b361971f7243	4/10/2023	LSK	5.01934547	Customer Withdrawal
b9fca0f0-14d1-4700-88cb-b361971f7243	2/10/2023	LSK	4.60877283	Customer Withdrawal
4cd1297a-8cef-4cd9-b7d0-812c5718a614	3/10/2023	XRP	9.91975141	Customer Withdrawal
4cd1297a-8cef-4cd9-b7d0-812c5718a614	3/10/2023	XRP	7.69666051	Customer Withdrawal
4cd1297a-8cef-4cd9-b7d0-812c5718a614	3/10/2023	ADA	6.55431313	Customer Withdrawal
4cd1297a-8cef-4cd9-b7d0-812c5718a614	2/10/2023	ADA	13.13207299	Customer Withdrawal
96ae9e2a-6fca-49df-a8c8-b6fa1fa1fbc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
96ae9e2a-6fca-49df-a8c8-b6fa1fa1fbc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
96ae9e2a-6fca-49df-a8c8-b6fa1fa1fbc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c2cb190-6b23-42fa-a23a-2dad88db8d8b65	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c2cb190-6b23-42fa-a23a-2dad88db8d8b65	2/10/2023	ADA	13.13207299	Customer Withdrawal
0c2cb190-6b23-42fa-a23a-2dad88db8d8b65	3/10/2023	ADA	15.94876932	Customer Withdrawal
e77df2c2-3004-43f2-a32c-7a553e314059	3/10/2023	ETH	0.00327898	Customer Withdrawal
e77df2c2-3004-43f2-a32c-7a553e314059	4/10/2023	ETH	0.00272518	Customer Withdrawal
e77df2c2-3004-43f2-a32c-7a553e314059	3/10/2023	BTC	0.00000007	Customer Withdrawal
7decc2e8-a487-413d-883f-c8ffc713f4d9	3/10/2023	XRP	13.06646518	Customer Withdrawal
7decc2e8-a487-413d-883f-c8ffc713f4d9	2/10/2023	XRP	12.66253182	Customer Withdrawal
7decc2e8-a487-413d-883f-c8ffc713f4d9	4/10/2023	XRP	9.91975141	Customer Withdrawal
e26bed75-beb8-4d97-ae47-ecb2b2ff1fff18	3/10/2023	ADA	15.94876932	Customer Withdrawal
e26bed75-beb8-4d97-ae47-ecb2b2ff1fff18	2/10/2023	ADA	13.13207299	Customer Withdrawal
e26bed75-beb8-4d97-ae47-ecb2b2ff1fff18	4/10/2023	ADA	13.07083822	Customer Withdrawal
b71136d4-37fa-44be-bbe3-99c4a8dfb7fdd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b71136d4-37fa-44be-bbe3-99c4a8dfb7fdd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b71136d4-37fa-44be-bbe3-99c4a8dfb7fdd6	2/10/2023	BTC	0.00020283	Customer Withdrawal
94324a98-e9f0-4548-bd57-3a1a81c143c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
94324a98-e9f0-4548-bd57-3a1a81c143c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
94324a98-e9f0-4548-bd57-3a1a81c143c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9399ee66-0704-41ed-abff-2f3ab42c7603	4/10/2023	BTC	0.00017921	Customer Withdrawal
9399ee66-0704-41ed-abff-2f3ab42c7603	2/9/2023	BTC	0.00022083	Customer Withdrawal
9399ee66-0704-41ed-abff-2f3ab42c7603	3/10/2023	BTC	0.00023109	Customer Withdrawal
daba38ac-bc02-4c83-a2f4-13817e0c369b	4/10/2023	BTC	0.00017921	Customer Withdrawal
daba38ac-bc02-4c83-a2f4-13817e0c369b	4/10/2023	BTC	0.00022083	Customer Withdrawal
daba38ac-bc02-4c83-a2f4-13817e0c369b	3/10/2023	BTC	0.00023109	Customer Withdrawal
41711c9b-3eb7-4ed2-b1e1-ea54d299e2da	2/10/2023	MCO	0.20096463	Customer Withdrawal
41711c9b-3eb7-4ed2-b1e1-ea54d299e2da	4/10/2023	MCO	0.20096463	Customer Withdrawal
41711c9b-3eb7-4ed2-b1e1-ea54d299e2da	3/10/2023	MCO	0.20096463	Customer Withdrawal
1d664968-4a94-4feb-8a59-01038929c24d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d664968-4a94-4feb-8a59-01038929c24d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d664968-4a94-4feb-8a59-01038929c24d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6140235a-ac0b-4fbd-9843-99ec694c8312	3/10/2023	BTC	0.00023109	Customer Withdrawal
6140235a-ac0b-4fbd-9843-99ec694c8312	4/10/2023	BTC	0.00017921	Customer Withdrawal
6140235a-ac0b-4fbd-9843-99ec694c8312	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ddcd908-0f42-4321-b7c2-2a05dcca81b9	4/5/2023	ADA	1462.25000000	Customer Withdrawal
000408d2-6245-4e5b-a776-cdd4c975e07d	2/9/2023	BTC	0.00022083	Customer Withdrawal
000408d2-6245-4e5b-a776-cdd4c975e07d	4/10/2023	BTC	0.00017921	Customer Withdrawal
000408d2-6245-4e5b-a776-cdd4c975e07d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0005a471-1a66-49c9-9374-7e7ddecbb5c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
0005a471-1a66-49c9-9374-7e7ddecbb5c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
0005a471-1a66-49c9-9374-7e7ddecbb5c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
0007e045-7281-4935-9271-af90d2e3251	3/10/2023	ETH	0.00329888	Customer Withdrawal
0007e045-7281-4935-9271-af90d2e3251	4/10/2023	ETH	0.00272518	Customer Withdrawal
0007e045-7281-4935-9271-af90d2e3251	2/9/2023	ETH	0.00310106	Customer Withdrawal
0008781d-81e9-4b73-b165-a675506db645	3/10/2023	BTC	0.00023109	Customer Withdrawal
0008781d-81e9-4b73-b165-a675506db645	4/10/2023	BTC	0.00017921	Customer Withdrawal
0008781d-81e9-4b73-b165-a675506db645	2/10/2023	BTC	0.00022083	Customer Withdrawal
00106255-19cb-4db1-907e-8e0c64dc42bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
00106255-19cb-4db1-907e-8e0c64dc42bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
00106255-19cb-4db1-907e-8e0c64dc42bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0010c339-5db9-4ee4-bced-1b479c2f47f9	4/10/2023	UTC	17.39433581	Customer Withdrawal
0010c339-5db9-4ee4-bced-1b479c2f47f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0010c339-5db9-4ee4-bced-1b479c2f47f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0010c339-5db9-4ee4-bced-1b479c2f47f9	4/10/2023	BTC	0.00010341	Customer Withdrawal
0012626a-ee24-499c-91bc-a9dae4b7b2a2	2/9/2023	BTTOLD	1218.76230935	Customer Withdrawal
0012c0fb-0b4f-47c8-940e-4c39bed5c412	3/10/2023	XRP	13.06646518	Customer Withdrawal
0012c0fb-0b4f-47c8-940e-4c39bed5c412	4/10/2023	XRP	9.19751441	Customer Withdrawal
0012c0fb-0b4f-47c8-940e-4c39bed5c412	2/9/2023	BTC	12.66253182	Customer Withdrawal
00164a42-7fba-42a8-a565-e2be14f7b787	3/10/2023	BTC	0.00023109	Customer Withdrawal
00164a42-7fba-42a8-a565-e2be14f7b787	4/10/2023	BTC	0.00017921	Customer Withdrawal
00164a42-7fba-42a8-a565-e2be14f7b787	2/10/2023	BTC	0.00022083	Customer Withdrawal
0017f686-b494-4d17-9bfd-130407e0dde3	2/10/2023	ETH	0.00310106	Customer Withdrawal
0017f686-b494-4d17-9bfd-130407e0dde3	3/10/2023	ETH	0.00329888	Customer Withdrawal
0017f686-b494-4d17-9bfd-130407e0dde3	4/10/2023	ETH	0.00272518	Customer Withdrawal
001812d2-1816-4a23-a17a-957c4bc64097	3/10/2023	XRP	13.06646518	Customer Withdrawal
001812d2-1816-4a23-a17a-957c4bc64097	4/10/2023	XRP	9.19751441	Customer Withdrawal
001812d2-1816-4a23-a17a-957c4bc64097	2/10/2023	XRP	12.66253182	Customer Withdrawal
0021d160-7fab-498d-8320-88d81c23de5	3/10/2023	ADA	15.94876932	Customer Withdrawal
0021d160-7fab-498d-8320-88d81c23de5	4/10/2023	ADA	13.07083822	Customer Withdrawal
0021d160-7fab-498d-8320-88d81c23de5	2/10/2023	ADA	13.13207299	Customer Withdrawal
002366ea-af0f-44a6-8672-ea3e3c075a3b	4/10/2023	QTUM	1.62135806	Customer Withdrawal
002366ea-af0f-44a6-8672-ea3e3c075a3b	3/10/2023	QTUM	1.69686947	Customer Withdrawal
002366ea-af0f-44a6-8672-ea3e3c075a3b	3/10/2023	NEO	0.03920550	Customer Withdrawal
002366ea-af0f-44a6-8672-ea3e3c075a3b	2/10/2023	NEO	0.51574656	Customer Withdrawal

Page 505 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0023837c-a352-42b9-8a41-6851a8d12e81	2/9/2023	BTTOLD	11.97373533	Customer Withdrawal
0024ce20-5c9b-43cd-bd73-712267f28ac0	4/10/2023	ETH	0.00272518	Customer Withdrawal
0024ce20-5c9b-43cd-bd73-712267f28ac0	3/10/2023	ETH	0.00329888	Customer Withdrawal
0024ce20-5c9b-43cd-bd73-712267f28ac0	2/10/2023	ETH	0.00310106	Customer Withdrawal
00223c61-a3f4-4b3b-8340-50f0f1fbee6a3	3/10/2023	ETH	0.00048809	Customer Withdrawal
00223c61-a3f4-4b3b-8340-50f0f1fbee6a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
00223c61-a3f4-4b3b-8340-50f0f1fbee6a3	3/10/2023	BTC	0.00022083	Customer Withdrawal
00223c61-a3f4-4b3b-8340-50f0f1fbee6a3	2/10/2023	BTC	0.00019690	Customer Withdrawal
0039974d-ac63-41d6-9267-dcb00b082cb1	2/10/2023	STRAX	8.81954692	Customer Withdrawal
0039974d-ac63-41d6-9267-dcb00b082cb1	4/10/2023	STRAX	8.51783428	Customer Withdrawal
0039974d-ac63-41d6-9267-dcb00b082cb1	3/10/2023	STRAX	10.43074147	Customer Withdrawal
003c9dda-2214-4387-8345-dd8876df0244	4/10/2023	BTC	0.00017921	Customer Withdrawal
003c9dda-2214-4387-8345-dd8876df0244	2/10/2023	BTC	0.00022083	Customer Withdrawal
003c9dda-2214-4387-8345-dd8876df0244	3/10/2023	BTC	0.00023109	Customer Withdrawal
00403a9c-de80-4688-9eaa-b3a476783d68	4/10/2023	BTC	0.00017921	Customer Withdrawal
00403a9c-de80-4688-9eaa-b3a476783d68	2/10/2023	BTC	0.00022083	Customer Withdrawal
00403a9c-de80-4688-9eaa-b3a476783d68	3/10/2023	BTC	0.00023109	Customer Withdrawal
00428bcc-5c93-461d-a086-9f2f646a3719	2/10/2023	XRP	12.66253182	Customer Withdrawal
00428bcc-5c93-461d-a086-9f2f646a3719	4/10/2023	XRP	9.91975141	Customer Withdrawal
00428bcc-5c93-461d-a086-9f2f646a3719	3/10/2023	XRP	13.06646518	Customer Withdrawal
004327df-de9d-481b-a7e3-6858692c78e1	2/9/2023	BTTOLD	0.00000290	Customer Withdrawal
0044aee7-fdaa-4ff2-bfc8-ea0609e1b33f	4/10/2023	ZEC	0.10401449	Customer Withdrawal
0044aee7-fdaa-4ff2-bfc8-ea0609e1b33f	3/10/2023	XRP	13.06646518	Customer Withdrawal
0044aee7-fdaa-4ff2-bfc8-ea0609e1b33f	4/10/2023	XRP	1.96782388	Customer Withdrawal
0044aee7-fdaa-4ff2-bfc8-ea0609e1b33f	2/10/2023	XRP	12.66253182	Customer Withdrawal
00456cd1-c699-49ce-a7e1-f573af42c72b	4/10/2023	1ST	1.29366106	Customer Withdrawal
00456cd1-c699-49ce-a7e1-f573af42c72b	3/10/2023	1ST	1.29366106	Customer Withdrawal
00456cd1-c699-49ce-a7e1-f573af42c72b	2/9/2023	1ST	1.29366106	Customer Withdrawal
0049419e-d0a0-4e37-8af6-c570ade66173	2/10/2023	BTC	0.00022083	Customer Withdrawal
0049419e-d0a0-4e37-8af6-c570ade66173	4/10/2023	BTC	0.00017921	Customer Withdrawal
0049419e-d0a0-4e37-8af6-c570ade66173	3/10/2023	BTC	0.00023109	Customer Withdrawal
0043abab-7f02-4da4-b8d8-68998c6039c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
0043abab-7f02-4da4-b8d8-68998c6039c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
0043abab-7f02-4da4-b8d8-68998c6039c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
00458cc-daa5-4871-ac70-348d99522137	3/10/2023	BTC	0.00023109	Customer Withdrawal
00458cc-daa5-4871-ac70-348d99522137	4/10/2023	BTC	0.00017921	Customer Withdrawal
00458cc-daa5-4871-ac70-348d99522137	2/10/2023	BTC	0.00022083	Customer Withdrawal
00500b5a-6361-476b-a447-f424dd9915ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
00500b5a-6361-476b-a447-f424dd9915ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
00500b5a-6361-476b-a447-f424dd9915ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
00521137-b052-4b7c-a1fe-821ea310f282	2/10/2023	DOGE	57.63360736	Customer Withdrawal
00521137-b052-4b7c-a1fe-821ea310f282	3/10/2023	DOGE	70.91002400	Customer Withdrawal
00521137-b052-4b7c-a1fe-821ea310f282	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 506 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00538cbd-aa5a-4afc-83a9-c0cad0fa023d	2/10/2023	ETH	0.00310106	Customer Withdrawal
00538cbd-aa5a-4afc-83a9-c0cad0fa023d	3/10/2023	ETH	0.00329888	Customer Withdrawal
00538cbd-aa5a-4afc-83a9-c0cad0fa023d	4/10/2023	ETH	0.00272518	Customer Withdrawal
0053d1bb-47fd-4201-999d-278be5de4c43	2/10/2023	SC	1118.11455600	Customer Withdrawal
0053d1bb-47fd-4201-999d-278be5de4c43	3/10/2023	SC	1381.42805300	Customer Withdrawal
0053d1bb-47fd-4201-999d-278be5de4c43	4/10/2023	SC	1221.60782800	Customer Withdrawal
0053e16d-36a8-49a4-af0c-c48785910571	3/10/2023	DGB	519.30505260	Customer Withdrawal
0053e16d-36a8-49a4-af0c-c48785910571	4/10/2023	DGB	527.52634760	Customer Withdrawal
0053e16d-36a8-49a4-af0c-c48785910571	2/10/2023	DGB	480.52307020	Customer Withdrawal
0053e2ba-211a-4aa3-9d14-426bde5e7b0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0053e2ba-211a-4aa3-9d14-426bde5e7b0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0053e2ba-211a-4aa3-9d14-426bde5e7b0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
00546c0f-61b1-4162-a75d-c257bf30744	2/10/2023	ADA	13.13207299	Customer Withdrawal
00546c0f-61b1-4162-a75d-c257bf30744	4/10/2023	ADA	13.07083822	Customer Withdrawal
00546c0f-61b1-4162-a75d-c257bf30744	3/10/2023	ADA	15.94876932	Customer Withdrawal
00558e6e-aadd-4b0a-aab1-9e4a89c5eb46	4/10/2023	BTC	0.00017921	Customer Withdrawal
00558e6e-aadd-4b0a-aab1-9e4a89c5eb46	3/10/2023	BTC	0.00023109	Customer Withdrawal
00558e6e-aadd-4b0a-aab1-9e4a89c5eb46	2/10/2023	BTC	0.00022083	Customer Withdrawal
005a096f-54b2-4d59-9952-524f74751118	3/10/2023	BTC	0.00023109	Customer Withdrawal
005a096f-54b2-4d59-9952-524f74751118	4/10/2023	BTC	0.00017921	Customer Withdrawal
005a096f-54b2-4d59-9952-524f74751118	2/10/2023	BTC	0.00022083	Customer Withdrawal
0055bbc21-3725-4038-a643-461e0484d6e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
0055bbc21-3725-4038-a643-461e0484d6e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
0055bbc21-3725-4038-a643-461e0484d6e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0063b9ab-ce53-43ae-b232-b4b68b8dafef0	4/10/2023	ETH	0.00272518	Customer Withdrawal
0063b9ab-ce53-43ae-b232-b4b68b8dafef0	3/10/2023	ETH	0.00329888	Customer Withdrawal
0063b9ab-ce53-43ae-b232-b4b68b8dafef0	2/10/2023	ETH	0.00310106	Customer Withdrawal
006c986a-251c-426d-9a97-5ea1b8450814	3/10/2023	ETH	0.00329888	Customer Withdrawal
006c986a-251c-426d-9a97-5ea1b8450814	2/10/2023	ETH	0.00310106	Customer Withdrawal
006c986a-251c-426d-9a97-5ea1b8450814	4/10/2023	ETH	0.00272518	Customer Withdrawal
006d05f4-5574-42c6-8ab0-b5fec7ab4eb1	3/10/2023	ADA	15.94876932	Customer Withdrawal
006d05f4-5574-42c6-8ab0-b5fec7ab4eb1	2/10/2023	ADA	13.13207299	Customer Withdrawal
006d05f4-5574-42c6-8ab0-b5fec7ab4eb1	4/10/2023	ADA	13.07083822	Customer Withdrawal
00715175-5b4e-4104-a04e-a98c7ec974ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
00715175-5b4e-4104-a04e-a98c7ec974ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
00715175-5b4e-4104-a04e-a98c7ec974ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
00747619-6fd1-4e18-ae57-6cb518ef7f97	3/10/2023	BTC	0.00023109	Customer Withdrawal
00747619-6fd1-4e18-ae57-6cb518ef7f97	4/10/2023	BTC	0.00017921	Customer Withdrawal
00747619-6fd1-4e18-ae57-6cb518ef7f97	2/10/2023	BTC	0.00022083	Customer Withdrawal
0075a02a-2e09-42ca-8d15-5b3a8c8fae9b	3/10/2023	XRP	13.06646518	Customer Withdrawal
0075a02a-2e09-42ca-8d15-5b3a8c8fae9b	4/10/2023	XRP	9.19751441	Customer Withdrawal
0075a02a-2e09-42ca-8d15-5b3a8c8fae9b	2/10/2023	XRP	12.66253182	Customer Withdrawal
007a80f0-9071-4fa2-8d2b-ca62eb7e183	2/9/2023	BTTOLD	3041.35393122	Customer Withdrawal

Page 507 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
007e35fc-871b-4755-8e95-8e4ae70fa22a	3/10/2023	XRP	4.33234864	Customer Withdrawal
007e35fc-871b-4755-8e95-8e4ae70fa22a	4/10/2023	XRP	9.91975141	Customer Withdrawal
007e35fc-871b-4755-8e95-8e4ae70fa22a	2/10/2023	BTC	0.00022083	Customer Withdrawal
007e35fc-871b-4755-8e95-8e4ae70fa22a	3/10/2023	BTC	0.00015447	Customer Withdrawal
0081a304-c02f-437a-b30e986502ae0a	2/9/2023	BTITOLD	119.91184746	Customer Withdrawal
008236c4-1ae9-4a0d-8014-62b50e5424f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
008236c4-1ae9-4a0d-8014-62b50e5424f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
008236c4-1ae9-4a0d-8014-62b50e5424f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
00863dd4-10c5-47bb-8142-60b62c4199d3	3/10/2023	HIVE	12.45324081	Customer Withdrawal
00863dd4-10c5-47bb-8142-60b62c4199d3	3/10/2023	HIVE	6.11219862	Customer Withdrawal
00863dd4-10c5-47bb-8142-60b62c4199d3	3/10/2023	XEM	76.6929600	Customer Withdrawal
00863dd4-10c5-47bb-8142-60b62c4199d3	2/10/2023	XEM	123.3070400	Customer Withdrawal
00867057-6827-4026-ae0f-a09a6db3ba3f	2/10/2023	XRP	12.66253182	Customer Withdrawal
00867057-6827-4026-ae0f-a09a6db3ba3f	3/10/2023	DOGE	70.9102400	Customer Withdrawal
00867057-6827-4026-ae0f-a09a6db3ba3f	3/10/2023	DOGE	60.7580428	Customer Withdrawal
008777fc-fb02-4730-a854-5d098b23177	2/9/2023	BTC	0.00022083	Customer Withdrawal
008777fc-fb02-4730-a854-5d098b23177	3/10/2023	BTC	0.00023109	Customer Withdrawal
008777fc-fb02-4730-a854-5d098b23177	4/10/2023	BTC	0.00017921	Customer Withdrawal
0089156b-d05b-4184-a98b-71740712d16f	2/9/2023	BTITOLD	98.33574120	Customer Withdrawal
008b2dd8-d1fc-47f6-be0c-4fa82d7fda4	3/10/2023	BTC	0.00023109	Customer Withdrawal
008b2dd8-d1fc-47f6-be0c-4fa82d7fda4	4/10/2023	BTC	0.00017921	Customer Withdrawal
008b2dd8-d1fc-47f6-be0c-4fa82d7fda4	2/10/2023	BTC	0.00022083	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	3/10/2023	ETH	0.00000142	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	4/10/2023	NEO	0.37451313	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	3/10/2023	NEO	0.47543751	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	3/10/2023	USDT	0.00617630	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	4/10/2023	FUN	149.18287110	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	3/10/2023	BTC	0.00000018	Customer Withdrawal
008d5fd1-72c5-46be-b4c6-29fe4e1d2e15	4/10/2023	ETHW	0.00000142	Customer Withdrawal
008ddc77-5cd7-45bc-a4ef-f7b0708d1a2b	3/10/2023	BTC	0.00017921	Customer Withdrawal
008ddc77-5cd7-45bc-a4ef-f7b0708d1a2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
008ddc77-5cd7-45bc-a4ef-f7b0708d1a2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
009337e3-da16-497d-977a-09d5f0e6c445	3/10/2023	BTC	0.00023109	Customer Withdrawal
009337e3-da16-497d-977a-09d5f0e6c445	4/10/2023	BTC	0.00017921	Customer Withdrawal
009337e3-da16-497d-977a-09d5f0e6c445	2/10/2023	BTC	0.00022083	Customer Withdrawal
00934200-a5d3-4b04-b9eb-56acb361bf1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
00934200-a5d3-4b04-b9eb-56acb361bf1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
00934200-a5d3-4b04-b9eb-56acb361bf1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0094c0de-8f39-424b-9488-92c787adeced	2/10/2023	BTC	0.00022083	Customer Withdrawal
0094c0de-8f39-424b-9488-92c787adeced	3/10/2023	BTC	0.00023109	Customer Withdrawal
0094c0de-8f39-424b-9488-92c787adeced	4/10/2023	BTC	0.00017921	Customer Withdrawal
00966080-278a-4b39-9a1f-dff132ec3c30	2/10/2023	BTC	0.00022083	Customer Withdrawal
00966080-278a-4b39-9a1f-dff132ec3c30	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00966080-278a-4b39-9a1f-fdf132ec3c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0097586c-c231-406f-9ff5-98ec4aedfc88	3/10/2023	EFL	69.10506921	Customer Withdrawal
0097586c-c231-406f-9ff5-98ec4aedfc88	4/10/2023	EFL	115.20737330	Customer Withdrawal
0097586c-c231-406f-9ff5-98ec4aedfc88	3/10/2023	ENG	25.00000000	Customer Withdrawal
0097586c-c231-406f-9ff5-98ec4aedfc88	2/10/2023	BTC	0.00022083	Customer Withdrawal
0097586c-c231-406f-9ff5-98ec4aedfc88	3/10/2023	BTC	0.00008924	Customer Withdrawal
009b0578-a884-4c00-9c0b-6054eaae827f	4/10/2023	ADA	3.63596563	Customer Withdrawal
009b0578-a884-4c00-9c0b-6054eaae827f	2/9/2023	USDT	1.64531040	Customer Withdrawal
009b0578-a884-4c00-9c0b-6054eaae827f	2/10/2023	BTC	0.00014816	Customer Withdrawal
009b0578-a884-4c00-9c0b-6054eaae827f	3/10/2023	BTC	0.00023109	Customer Withdrawal
009b0578-a884-4c00-9c0b-6054eaae827f	4/10/2023	BTC	0.00012936	Customer Withdrawal
009cf3a9-35d5-43ac-b73a-91d684575fae	2/9/2023	BTTLTD	35.68805121	Customer Withdrawal
00a2186b-261e-46c7-8387-bbfeaf72d562	4/10/2023	BTC	0.00017921	Customer Withdrawal
00a2186b-261e-46c7-8387-bbfeaf72d562	2/10/2023	BTC	0.00022083	Customer Withdrawal
00a2186b-261e-46c7-8387-bbfeaf72d562	3/10/2023	BTC	0.00023109	Customer Withdrawal
00a2255b-2f4b-449d-93ec-92b5df182687	2/10/2023	ETH	0.00310106	Customer Withdrawal
00a2255b-2f4b-449d-93ec-92b5df182687	3/10/2023	ETH	0.00329888	Customer Withdrawal
00a2255b-2f4b-449d-93ec-92b5df182687	4/10/2023	ETH	0.00272518	Customer Withdrawal
00a6def0-dbb2-4bb3-b9d2-35194fecfb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
00a6def0-dbb2-4bb3-b9d2-35194fecfb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
00a6def0-dbb2-4bb3-b9d2-35194fecfb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
00a94218-d9c2-4c49-a121-88fe8651a864	4/10/2023	BTC	0.00017921	Customer Withdrawal
00a94218-d9c2-4c49-a121-88fe8651a864	2/10/2023	BTC	0.00022083	Customer Withdrawal
00a94218-d9c2-4c49-a121-88fe8651a864	3/10/2023	BTC	0.00023109	Customer Withdrawal
00ab3447-1cb0-4035-8c33-717157bab7a7	4/10/2023	HIVE	14.5324081	Customer Withdrawal
00ab3447-1cb0-4035-8c33-717157bab7a7	3/10/2023	HIVE	14.0020939	Customer Withdrawal
00ab3447-1cb0-4035-8c33-717157bab7a7	2/9/2023	HIVE	11.24174276	Customer Withdrawal
00ab757f-d4f3-4c39-b908-1f3d76aca347	4/10/2023	BTC	0.00017921	Customer Withdrawal
00ab757f-d4f3-4c39-b908-1f3d76aca347	2/10/2023	BTC	0.00022083	Customer Withdrawal
00ab757f-d4f3-4c39-b908-1f3d76aca347	3/10/2023	BTC	0.00023109	Customer Withdrawal
00ab8f34-c2d2-4fc1-b5c4-4e85501afd6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
00ab8f34-c2d2-4fc1-b5c4-4e85501afd6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
00ab8f34-c2d2-4fc1-b5c4-4e85501afd6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
00ac5241-3279-4630-9283-7ff0b1c7e67	3/10/2023	BTC	0.00023109	Customer Withdrawal
00ac5241-3279-4630-9283-7ff0b1c7e67	4/10/2023	BTC	0.00022083	Customer Withdrawal
00ac5241-3279-4630-9283-7ff0b1c7e67	4/10/2023	BTC	0.00017921	Customer Withdrawal
00b641a1-4d8f-4a27-a8fb-415b199c4b3	2/10/2023	ETH	0.00310106	Customer Withdrawal
00b641a1-4d8f-4a27-a8fb-415b199c4b3	3/10/2023	ETH	0.00329888	Customer Withdrawal
00b641a1-4d8f-4a27-a8fb-415b199c4b3	4/10/2023	ETH	0.00272518	Customer Withdrawal
00ba7c11-79e1-4f49-927c-67549ca5d80	2/10/2023	XVG	1472.86412100	Customer Withdrawal
00ba7c11-79e1-4f49-927c-67549ca5d80	3/10/2023	XVG	1823.45853600	Customer Withdrawal
00ba7c11-79e1-4f49-927c-67549ca5d80	4/10/2023	XVG	1941.53857300	Customer Withdrawal
00b457c-d8ed-4bde-84fb-3f67aca22bc2	2/10/2023	KMD	17.79532737	Customer Withdrawal

Page 509 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00b457c-d8ed-4bde-84fb-3f67aca22bc2	3/10/2023	KMD	21.60226344	Customer Withdrawal
00b457c-d8ed-4bde-84fb-3f67aca22bc2	4/10/2023	KMD	19.12561006	Customer Withdrawal
00c11143-38c3-4045-81e0-c8348182c4b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
00c11143-38c3-4045-81e0-c8348182c4b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
00c11143-38c3-4045-81e0-c8348182c4b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
00c152b3-99cc-4903-b8b6-b6010efaedd8	4/10/2023	RDD	8808.74191800	Customer Withdrawal
00c152b3-99cc-4903-b8b6-b6010efaedd8	3/10/2023	RDD	9801.96956700	Customer Withdrawal
00c152b3-99cc-4903-b8b6-b6010efaedd8	2/10/2023	RDD	10539.84399000	Customer Withdrawal
00cc641f-5cda-4375-b2b2-cded1959e354	3/10/2023	SC	1381.42805300	Customer Withdrawal
00cc641f-5cda-4375-b2b2-cded1959e354	2/10/2023	SC	1118.11455600	Customer Withdrawal
00cc641f-5cda-4375-b2b2-cded1959e354	4/10/2023	SC	1221.60782800	Customer Withdrawal
00cc7e18-033a-4508-a80b-3e0db1a8afd0	2/9/2023	BTTLTD	12981.38652668	Customer Withdrawal
00d129a5-7012-47e5-bc9b-0825b8993a69	4/10/2023	ADA	13.07083822	Customer Withdrawal
00d129a5-7012-47e5-bc9b-0825b8993a69	3/10/2023	ADA	15.94879322	Customer Withdrawal
00d129a5-7012-47e5-bc9b-0825b8993a69	2/10/2023	ADA	13.1207299	Customer Withdrawal
00dab89b-caa1-4c88-b2c4-bff0c7e64f6	2/9/2023	TUSD	0.00455445	Customer Withdrawal
00dab89b-caa1-4c88-b2c4-bff0c7e64f6	2/10/2023	BTC	0.00022064	Customer Withdrawal
00dab89b-caa1-4c88-b2c4-bff0c7e64f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
00dab89b-caa1-4c88-b2c4-bff0c7e64f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
00dc2675-7f1a-4afe-bd94-1b0bcf68cca0	2/10/2023	ETH	0.00310106	Customer Withdrawal
00dc2675-7f1a-4afe-bd94-1b0bcf68cca0	3/10/2023	ETH	0.00329888	Customer Withdrawal
00dc2675-7f1a-4afe-bd94-1b0bcf68cca0	4/10/2023	ETH	0.00272518	Customer Withdrawal
00dcd245-71fd-40e0-be49-b0b7e58bb2b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
00dcd245-71fd-40e0-be49-b0b7e58bb2b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
00dcd245-71fd-40e0-be49-b0b7e58bb2b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
00dfb60e-7d9e-d61-922a-f4151b777b61	2/10/2023	BTC	0.00022083	Customer Withdrawal
00dfb60e-7d9e-d61-922a-f4151b777b61	3/10/2023	BTC	0.00023109	Customer Withdrawal
00dfb60e-7d9e-d61-922a-f4151b777b61	4/10/2023	BTC	0.00017921	Customer Withdrawal
00e0ff54-3e6a-48a8-aa46-3b03e655d8a7	2/9/2023	BTTLTD	276.75124410	Customer Withdrawal
00e1255c-7a34-4309-895a-770185242688	2/9/2023	BTTLTD	1386.90305093	Customer Withdrawal
00ec2014-e93c-48b6-82b4-a1e504187be0	3/10/2023	DOGE	57.63360736	Customer Withdrawal
00ec2014-e93c-48b6-82b4-a1e504187be0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
00ec2014-e93c-48b6-82b4-a1e504187be0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
00e49ef1-c495-4c4c-902e-21669938a9c1	4/10/2023	ADA	13.07083822	Customer Withdrawal
00e49ef1-c495-4c4c-902e-21669938a9c1	3/10/2023	ADA	15.94879322	Customer Withdrawal
00e49ef1-c495-4c4c-902e-21669938a9c1	2/10/2023	ADA	13.1207299	Customer Withdrawal
00e79863-f08a-4992-a41d-2e9dc255e28b	2/10/2023	XRP	12.66253182	Customer Withdrawal
00e79863-f08a-4992-a41d-2e9dc255e28b	4/10/2023	XRP	9.91975141	Customer Withdrawal
00e79863-f08a-4992-a41d-2e9dc255e28b	3/10/2023	XRP	13.06646518	Customer Withdrawal
00e8f4c8-47ca-4bb7-80e0-4d7263cc7e83	3/10/2023	LTC	0.06056224	Customer Withdrawal
00e8f4c8-47ca-4bb7-80e0-4d7263cc7e83	4/10/2023	LTC	0.05518501	Customer Withdrawal
00e8f4c8-47ca-4bb7-80e0-4d7263cc7e83	2/10/2023	LTC	0.05283983	Customer Withdrawal
00e9e096-c14f-4967-81b1-a64e1dbbd218	4/10/2023	RDD	6126.68618056	Customer Withdrawal

Page 510 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
00e9e096-c14f-4967-81b1-a64e1dbbd218	2/9/2023	RDD	9801.96956700	Customer Withdrawal
00e9e096-c14f-4967-81b1-a64e1dbbd218	4/10/2023	GEO	3.69685811	Customer Withdrawal
00e9e096-c14f-4967-81b1-a64e1dbbd218	3/10/2023	VTC	37.78713957	Customer Withdrawal
00e9e096-c14f-4967-81b1-a64e1dbbd218	3/10/2023	VTC	12.8932366	Customer Withdrawal
00e9e096-c14f-4967-81b1-a64e1dbbd218	4/10/2023	ETHW	0.0001330	Customer Withdrawal
00ebc2ba-9c31-4114-b830-3bd92b3645a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
00ebc2ba-9c31-4114-b830-3bd92b3645a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
00ebc2ba-9c31-4114-b830-3bd92b3645a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
00ed327c-6b16-4196-aac6-5f2f2a672f76	4/10/2023	USDT	5.16651684	Customer Withdrawal
00ed327c-6b16-4196-aac6-5f2f2a672f76	3/10/2023	USDT	4.99509336	Customer Withdrawal
00ed327c-6b16-4196-aac6-5f2f2a672f76	2/10/2023	USDT	4.99945006	Customer Withdrawal
00ee4b9a-ea30-4465-81db-44b96cfd87a	3/10/2023	XRP	9.91975141	Customer Withdrawal
00ee4b9a-ea30-4465-81db-44b96cfd87a	3/10/2023	XRP	13.0646518	Customer Withdrawal
00effaa2-fbf1-4fcd-b291-ab27d397356e	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
00f4a17e-fb7f-455d-9f3c-32514fdcc0a	4/10/2023	ETH	0.00272518	Customer Withdrawal
00f4a17e-fb7f-455d-9f3c-32514fdcc0a	2/9/2023	ETH	0.00310106	Customer Withdrawal
00f4a17e-fb7f-455d-9f3c-32514fdcc0a	3/10/2023	ETH	0.00329888	Customer Withdrawal
00f4c3d1-92a5-4252-a774-8f3e9aa38fbb	3/10/2023	ETH	0.00329888	Customer Withdrawal
00f4c3d1-92a5-4252-a774-8f3e9aa38fbb	4/10/2023	ETH	0.00272518	Customer Withdrawal
00f4c3d1-92a5-4252-a774-8f3e9aa38fbb	2/9/2023	ETH	0.00113813	Customer Withdrawal
00f4c3d1-92a5-4252-a774-8f3e9aa38fbb	2/10/2023	USDT	3.16458088	Customer Withdrawal
00faa35d-2ae8-4c7c-84b4-37ab091bb4a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
00faa35d-2ae8-4c7c-84b4-37ab091bb4a6	2/9/2023	BTC	0.00022083	Customer Withdrawal
00faa35d-2ae8-4c7c-84b4-37ab091bb4a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
00fb3fe-d860-410b-88e7-e974b5821c4e	2/10/2023	ETH	0.00310106	Customer Withdrawal
00fb3fe-d860-410b-88e7-e974b5821c4e	3/10/2023	ETH	0.00329888	Customer Withdrawal
00fb3fe-d860-410b-88e7-e974b5821c4e	4/10/2023	ETH	0.00272518	Customer Withdrawal
00fec1dc-af4f-4ca5-87b6-e0dd4afd7456e	2/10/2023	BAT	17.28751659	Customer Withdrawal
00fec1dc-af4f-4ca5-87b6-e0dd4afd7456e	4/10/2023	BAT	19.10643640	Customer Withdrawal
00fec1dc-af4f-4ca5-87b6-e0dd4afd7456e	3/10/2023	BAT	21.13585938	Customer Withdrawal
00fec0b8-30ee-405c-82e7-06697ec9ae80	2/9/2023	BTTLTD	41.71136994	Customer Withdrawal
00fec0e-879d-4132-9303-6b309cd5a108	3/10/2023	XRP	13.0646518	Customer Withdrawal
00fec0e-879d-4132-9303-6b309cd5a108	4/10/2023	XRP	9.91975141	Customer Withdrawal
00fec0e-879d-4132-9303-6b309cd5a108	2/10/2023	XRP	12.66253182	Customer Withdrawal
0102269c-174b-4396-8cad-b62d45070ce2	4/10/2023	BTC	0.00017921	Customer Withdrawal
0102269c-174b-4396-8cad-b62d45070ce2	3/10/2023	BTC	0.00023109	Customer Withdrawal
0102269c-174b-4396-8cad-b62d45070ce2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0105b7ee-bfa3-4498-858b-51999a619f36	3/10/2023	BTC	0.00023109	Customer Withdrawal
0105b7ee-bfa3-4498-858b-51999a619f36	4/10/2023	BTC	0.00017921	Customer Withdrawal
0105b7ee-bfa3-4498-858b-51999a619f36	2/10/2023	BTC	0.00022083	Customer Withdrawal
010ab6c4-f922-4941-aae1-cee5f5bf3267	3/10/2023	TRX	76.85295288	Customer Withdrawal
010ab6c4-f922-4941-aae1-cee5f5bf3267	2/10/2023	TRX	78.04616742	Customer Withdrawal
010ab6c4-f922-4941-aae1-cee5f5bf3267	4/10/2023	TRX	75.84373460	Customer Withdrawal

Page 511 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
010c984b-ac18-4ffa-9dd7-53fe2fc7c1cc	4/10/2023	USD	5.00000000	Customer Withdrawal
010c984b-ac18-4ffa-9dd7-53fe2fc7c1cc	2/10/2023	USD	5.00000000	Customer Withdrawal
010c984b-ac18-4ffa-9dd7-53fe2fc7c1cc	3/10/2023	USD	5.00000000	Customer Withdrawal
010cea32-b60c-4dcb-893f-e84a949d3597	2/10/2023	RVN	162.07306330	Customer Withdrawal
010cea32-b60c-4dcb-893f-e84a949d3597	3/10/2023	RVN	209.0341170	Customer Withdrawal
010cea32-b60c-4dcb-893f-e84a949d3597	4/10/2023	RVN	197.2388090	Customer Withdrawal
01111ca9-6b19-421f-a6ed-a32d9c38407b	2/10/2023	XVG	1472.8641200	Customer Withdrawal
01111ca9-6b19-421f-a6ed-a32d9c38407b	3/10/2023	XVG	182.4553600	Customer Withdrawal
01111ca9-6b19-421f-a6ed-a32d9c38407b	4/10/2023	XVG	1941.5385730	Customer Withdrawal
011e899-97c6-432f-af42-e6ad590970da	2/9/2023	BTBTOLD	11.5448472	Customer Withdrawal
01139481-5d96-42a9-ac2f-0f08398062de	2/10/2023	DGB	480.52307020	Customer Withdrawal
01139481-5d96-42a9-ac2f-0f08398062de	3/10/2023	DGB	519.30505260	Customer Withdrawal
01139481-5d96-42a9-ac2f-0f08398062de	4/10/2023	DGB	527.52634760	Customer Withdrawal
0144abc8-deca-4adf-98cc-bcea6fac08794	4/10/2023	OMG	3.63520703	Customer Withdrawal
0144abc8-deca-4adf-98cc-bcea6fac08794	3/10/2023	OMG	3.68258105	Customer Withdrawal
0144abc8-deca-4adf-98cc-bcea6fac08794	2/10/2023	OMG	3.03110138	Customer Withdrawal
0144e11d-ebbd-4698-9f68-86ff4a97975d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0144e11d-ebbd-4698-9f68-86ff4a97975d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0144e11d-ebbd-4698-9f68-86ff4a97975d	4/10/2023	BTC	0.00017921	Customer Withdrawal
019c6de-0308-4efc-a8ea-a1c781bf8611	3/10/2023	RVN	209.03431170	Customer Withdrawal
019c6de-0308-4efc-a8ea-a1c781bf8611	4/10/2023	RVN	197.2388090	Customer Withdrawal
019c6de-0308-4efc-a8ea-a1c781bf8611	2/10/2023	RVN	162.07306330	Customer Withdrawal
01f05b6-a80e-46d4-bcf3-197dd7ad4ffa	4/10/2023	POWR	26.96112817	Customer Withdrawal
01f05b6-a80e-46d4-bcf3-197dd7ad4ffa	2/10/2023	POWR	26.37692125	Customer Withdrawal
01f05b6-a80e-46d4-bcf3-197dd7ad4ffa	3/10/2023	POWR	29.25236762	Customer Withdrawal
01f6a71-81e8-4e7d-941d-52079c6ecf1b	2/10/2023	ETH	0.00310106	Customer Withdrawal
01f6a71-81e8-4e7d-941d-52079c6ecf1b	3/10/2023	ETH	0.00329888	Customer Withdrawal
01f6a71-81e8-4e7d-941d-52079c6ecf1b	4/10/2023	ETH	0.00272518	Customer Withdrawal
01f7340-804c-42e5-8297-5ba1f1d9396e3	4/10/2023	ETH	0.00272518	Customer Withdrawal
01f7340-804c-42e5-8297-5ba1f1d9396e3	3/10/2023	ETH	0.00329888	Customer Withdrawal
01f7340-804c-42e5-8297-5ba1f1d9396e3	2/10/2023	ETH	0.00310106	Customer Withdrawal
01f8627-2a13-484b-9e26-2aa39b9a9a500	4/10/2023	BTC	0.00017921	Customer Withdrawal
01f8627-2a13-484b-9e26-2aa39b9a9a500	2/10/2023	BTC	0.00022083	Customer Withdrawal
01f8627-2a13-484b-9e26-2aa39b9a9a500	3/10/2023	BTC	0.00023109	Customer Withdrawal
01222ba3-68d5-4f22-8a1e-6ed577e719db	4/10/2023	XRP	13.06645618	Customer Withdrawal
01222ba3-68d5-4f22-8a1e-6ed577e719db	3/10/2023	XRP	9.91975411	Customer Withdrawal
01222ba3-68d5-4f22-8a1e-6ed577e719db	2/10/2023	XRP	12.66253182	Customer Withdrawal
012a246f-ad56-4f64-9a4e-e0fb03d39309	3/10/2023	NXT	533.54369410	Customer Withdrawal
012a246f-ad56-4f64-9a4e-e0fb03d39309	2/10/2023	NXT	509.96075670	Customer Withdrawal
012a246f-ad56-4f64-9a4e-e0fb03d39309	4/10/2023	NXT	544.15942540	Customer Withdrawal
012e23ed-d60c-45f2-b7f0-39324f329fae	4/10/2023	MCO	0.20969643	Customer Withdrawal
012e23ed-d60c-45f2-b7f0-39324f329fae	3/10/2023	MCO	0.20969643	Customer Withdrawal
012e23ed-d60c-45f2-b7f0-39324f329fae	2/10/2023	MCO	0.20969643	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
01340961-bce0-4988-a851-b55844eb39e5	4/10/2023	ETH	0.00272518	Customer Withdrawal
01340961-bce0-4988-a851-b55844eb39e5	3/10/2023	ETH	0.00329888	Customer Withdrawal
01340961-bce0-4988-a851-b55844eb39e5	2/10/2023	ETH	0.00310106	Customer Withdrawal
0138119d-6302-465b-b06c-73c03bde0e73	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0138119d-6302-465b-b06c-73c03bde0e73	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0138119d-6302-465b-b06c-73c03bde0e73	4/10/2023	DOGE	60.75880428	Customer Withdrawal
013a04b3-3bb6-4390-a44f-f36f8fb28447	4/10/2023	XRP	9.91975141	Customer Withdrawal
013a04b3-3bb6-4390-a44f-f36f8fb28447	3/10/2023	XRP	3.31370616	Customer Withdrawal
013a04b3-3bb6-4390-a44f-f36f8fb28447	2/10/2023	ADA	8.09590032	Customer Withdrawal
013a04b3-3bb6-4390-a44f-f36f8fb28447	3/10/2023	ADA	11.90409968	Customer Withdrawal
013a04b3-3bb6-4390-a44f-f36f8fb28447	2/10/2023	BTC	0.00008469	Customer Withdrawal
013dc6b4-a52e-442e-a028-bf9c65bfddd2	4/10/2023	ETH	0.00272518	Customer Withdrawal
013dc6b4-a52e-442e-a028-bf9c65bfddd2	3/10/2023	ETH	0.00329845	Customer Withdrawal
013dc6b4-a52e-442e-a028-bf9c65bfddd2	3/10/2023	BTC	0.00000003	Customer Withdrawal
013de563-ee9b-496b-9c99-7d2ee5b9196c	4/10/2023	BTC	0.00017921	Customer Withdrawal
013de563-ee9b-496b-9c99-7d2ee5b9196c	2/10/2023	BTC	0.00022083	Customer Withdrawal
013de563-ee9b-496b-9c99-7d2ee5b9196c	3/10/2023	BTC	0.00023109	Customer Withdrawal
013ee248-b8e0-4066-9567-4597e744230e	3/10/2023	BTC	0.00023109	Customer Withdrawal
013ee248-b8e0-4066-9567-4597e744230e	2/10/2023	BTC	0.00022083	Customer Withdrawal
013ee248-b8e0-4066-9567-4597e744230e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0136f75e-4b27-4f55-8905-b21f5df6e711	2/9/2023	BT TOLD	1553.28456057	Customer Withdrawal
01421420-c09e-4a0d-879a-85ac2019878b	4/10/2023	BTC	0.00017921	Customer Withdrawal
01421420-c09e-4a0d-879a-85ac2019878b	3/10/2023	BTC	0.00023109	Customer Withdrawal
01421420-c09e-4a0d-879a-85ac2019878b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0143b68a-a5df-4422-9108-12e576279416	2/10/2023	GLM	20.08042685	Customer Withdrawal
0143b68a-a5df-4422-9108-12e576279416	4/10/2023	GLM	20.14445177	Customer Withdrawal
0143b68a-a5df-4422-9108-12e576279416	3/10/2023	GLM	22.90384761	Customer Withdrawal
01466c42-5afe-4329-9b49-53274af5119b	4/10/2023	BTC	0.00017921	Customer Withdrawal
01466c42-5afe-4329-9b49-53274af5119b	2/10/2023	USDT	0.38776796	Customer Withdrawal
01466c42-5afe-4329-9b49-53274af5119b	2/10/2023	BTC	0.00020371	Customer Withdrawal
01466c42-5afe-4329-9b49-53274af5119b	3/10/2023	BTC	0.00023109	Customer Withdrawal
01493a3a-325d-4e3d-b7b2-4d0618b5571c	2/9/2023	SC	118.11455600	Customer Withdrawal
01493a3a-325d-4e3d-b7b2-4d0618b5571c	4/10/2023	SC	1221.60782800	Customer Withdrawal
01493a3a-325d-4e3d-b7b2-4d0618b5571c	3/10/2023	SC	1381.42805300	Customer Withdrawal
014d753a-e3d0-4360-aad8-339d1518c11e	4/10/2023	USD	5.00000000	Customer Withdrawal
014d753a-e3d0-4360-aad8-339d1518c11e	2/10/2023	USD	5.00000000	Customer Withdrawal
014d753a-e3d0-4360-aad8-339d1518c11e	3/10/2023	USD	5.00000000	Customer Withdrawal
014e6333-ad4d-4c68-a5af-b5ca9416185a	3/10/2023	BTC	0.00023109	Customer Withdrawal
014e6333-ad4d-4c68-a5af-b5ca9416185a	2/10/2023	BTC	0.00022083	Customer Withdrawal
014e6333-ad4d-4c68-a5af-b5ca9416185a	3/10/2023	BTC	0.00017921	Customer Withdrawal
01502a22-5a12-4d33-9794-7262b730639	3/10/2023	BTC	0.00023109	Customer Withdrawal
01502a22-5a12-4d33-9794-7262b730639	4/10/2023	BTC	0.00017921	Customer Withdrawal
01502a22-5a12-4d33-9794-7262b730639	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 513 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0154a9e9-5e03-40f3-9084-7664bdee5d04	3/10/2023	ADA	5.92019033	Customer Withdrawal
0154a9e9-5e03-40f3-9084-7664bdee5d04	3/10/2023	BTC	0.00014531	Customer Withdrawal
0154a9e9-5e03-40f3-9084-7664bdee5d04	2/9/2023	BTC	0.00022083	Customer Withdrawal
0154a9e9-5e03-40f3-9084-7664bdee5d04	4/10/2023	ADA	13.07083822	Customer Withdrawal
0155b489-18d0-4882-8bb8-b96c7728d18f	4/10/2023	XLM	49.31379551	Customer Withdrawal
0155b489-18d0-4882-8bb8-b96c7728d18f	2/10/2023	XLM	56.25981664	Customer Withdrawal
0155b489-18d0-4882-8bb8-b96c7728d18f	3/10/2023	XLM	62.96523318	Customer Withdrawal
0156728b-68c1-4605-a2d4-65ecf57a47d	3/10/2023	ZEN	0.50383036	Customer Withdrawal
0156728b-68c1-4605-a2d4-65ecf57a47d	4/10/2023	ZEN	0.48889249	Customer Withdrawal
0156728b-68c1-4605-a2d4-65ecf57a47d	2/10/2023	ZEN	0.47123270	Customer Withdrawal
015cc5a6-2aa3-4840-9a6a-1e0891dfc842	2/10/2023	BAT	17.28751659	Customer Withdrawal
015cc5a6-2aa3-4840-9a6a-1e0891dfc842	4/10/2023	BAT	19.10643640	Customer Withdrawal
015cc5a6-2aa3-4840-9a6a-1e0891dfc842	3/10/2023	BAT	21.13585938	Customer Withdrawal
015d9e1a-b988-4673-98da-464b81329942	2/10/2023	KMD	17.79532377	Customer Withdrawal
015d9e1a-b988-4673-98da-464b81329942	4/10/2023	KMD	19.12561006	Customer Withdrawal
015d9e1a-b988-4673-98da-464b81329942	3/10/2023	KMD	21.60226344	Customer Withdrawal
015e2589-13fc-4ba4-9e2c-fb4c4674a3bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
015e2589-13fc-4ba4-9e2c-fb4c4674a3bd	3/10/2023	ADA	11.02178388	Customer Withdrawal
015e2589-13fc-4ba4-9e2c-fb4c4674a3bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
015e2589-13fc-4ba4-9e2c-fb4c4674a3bd	3/10/2023	BTC	0.00007139	Customer Withdrawal
0161b804-c945-4aa8-af3c-71e8e9abe393	4/10/2023	LTC	0.05518501	Customer Withdrawal
0161b804-c945-4aa8-af3c-71e8e9abe393	3/10/2023	LTC	0.06056224	Customer Withdrawal
0161b804-c945-4aa8-af3c-71e8e9abe393	2/10/2023	LTC	0.05283983	Customer Withdrawal
0166d622-ee1e-4d08-8bb8-b7102b023101	4/10/2023	BTC	0.00017921	Customer Withdrawal
0166d622-ee1e-4d08-8bb8-b7102b023101	3/10/2023	BTC	0.00023109	Customer Withdrawal
0166d622-ee1e-4d08-8bb8-b7102b023101	2/10/2023	BTC	0.00022083	Customer Withdrawal
01680998-ced8-4b0b-8e28-5e6c0defe78a	4/10/2023	USD	5.00000000	Customer Withdrawal
01680998-ced8-4b0b-8e28-5e6c0defe78a	3/10/2023	USD	5.00000000	Customer Withdrawal
01680998-ced8-4b0b-8e28-5e6c0defe78a	2/10/2023	USD	5.00000000	Customer Withdrawal
016a5cbb-4ca6-41fd-b387-4c560602bd17	4/10/2023	USDT	5.16651684	Customer Withdrawal
016a5cbb-4ca6-41fd-b387-4c560602bd17	2/10/2023	USDT	4.99450006	Customer Withdrawal
016a5cbb-4ca6-41fd-b387-4c560602bd17	3/10/2023	USDT	4.99590336	Customer Withdrawal
016f9100-4706-4c8f-aeef-44e6d2a85b66	4/10/2023	BTC	0.00017921	Customer Withdrawal
016f9100-4706-4c8f-aeef-44e6d2a85b66	2/10/2023	BTC	0.00022083	Customer Withdrawal
016f9100-4706-4c8f-aeef-44e6d2a85b66	3/10/2023	BTC	0.00023109	Customer Withdrawal
0173cd8a-ee96-4017-b6f4-091c15ca82be	2/9/2023	BT TOLD	15971.99834400	Customer Withdrawal
0177f59f-aes53-43e5-917f-11dd3371861d	4/10/2023	XRP	9.91975141	Customer Withdrawal
0177f59f-aes53-43e5-917f-11dd3371861d	2/10/2023	XRP	13.06465188	Customer Withdrawal
0177f59f-aes53-43e5-917f-11dd3371861d	2/10/2023	XRP	12.66253182	Customer Withdrawal
01782bd2-82dc-4f4b-971c-5c677d42b8e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
01782bd2-82dc-4f4b-971c-5c677d42b8e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
01782bd2-82dc-4f4b-971c-5c677d42b8e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0178dda2-4145-406c-801d-3f7112478ded	2/10/2023	BCH	0.00040587	Customer Withdrawal

Page 514 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0178dda2-4145-406c-801d-3f7112478ded	4/10/2023	KMD	19.12561006	Customer Withdrawal
0178dda2-4145-406c-801d-3f7112478ded	2/10/2023	KMD	8.15122394	Customer Withdrawal
0178dda2-4145-406c-801d-3f7112478ded	3/10/2023	KMD	21.60226344	Customer Withdrawal
0178dda2-4145-406c-801d-3f7112478ded	2/9/2023	BTC	0.00011737	Customer Withdrawal
017fa2c1-2c4f-41de-8ba7-7940547b5fb2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
017fa2c1-2c4f-41de-8ba7-7940547b5fb2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
017fa2c1-2c4f-41de-8ba7-7940547b5fb2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
017f6f19-3c89-4f6a-a4d6-80f04e7245a7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
017f6f19-3c89-4f6a-a4d6-80f04e7245a7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
017f6f19-3c89-4f6a-a4d6-80f04e7245a7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
018041cc-f238-491d-9664-84fc2022bfb8c	2/10/2023	ETH	0.00310106	Customer Withdrawal
018041cc-f238-491d-9664-84fc2022bfb8c	3/10/2023	ETH	0.00329888	Customer Withdrawal
018041cc-f238-491d-9664-84fc2022bfb8c	4/10/2023	ETH	0.00272518	Customer Withdrawal
0181e2be-b9f9-4f67-8bb9-9f8e57fc413e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0181e2be-b9f9-4f67-8bb9-9f8e57fc413e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0181e2be-b9f9-4f67-8bb9-9f8e57fc413e	2/10/2023	BTC	0.00022083	Customer Withdrawal
01820a31-baf3-4fde-b9fb-2659a4b7056e	3/10/2023	DCR	0.25102998	Customer Withdrawal
01820a31-baf3-4fde-b9fb-2659a4b7056e	2/10/2023	DCR	0.20786472	Customer Withdrawal
01820a31-baf3-4fde-b9fb-2659a4b7056e	4/10/2023	DCR	0.23722186	Customer Withdrawal
0184da9f-753d-4db0-8648-7a5ebd175c5c	3/10/2023	ETH	0.00329888	Customer Withdrawal
0184da9f-753d-4db0-8648-7a5ebd175c5c	4/10/2023	ETH	0.00272518	Customer Withdrawal
0184da9f-753d-4db0-8648-7a5ebd175c5c	2/10/2023	ETH	0.00153841	Customer Withdrawal
0184da9f-753d-4db0-8648-7a5ebd175c5c	2/10/2023	BTC	0.00011128	Customer Withdrawal
01876bf8-bed0-48f7-ada0-2aea98103c03	4/10/2023	BTC	0.00017921	Customer Withdrawal
01876bf8-bed0-48f7-ada0-2aea98103c03	3/10/2023	BTC	0.00023109	Customer Withdrawal
0188fc50-ca80-4f01-8372-67b20d448ac0e	2/10/2023	MYST	20.06985616	Customer Withdrawal
0188fc50-ca80-4f01-8372-67b20d448ac0e	3/10/2023	MYST	21.22378367	Customer Withdrawal
0188fc50-ca80-4f01-8372-67b20d448ac0e	4/10/2023	MYST	20.10457133	Customer Withdrawal
018fd7f5-2094-4e9c-a32f-fa23241fba8	3/10/2023	ETH	0.00329888	Customer Withdrawal
018fd7f5-2094-4e9c-a32f-fa23241fba8	4/10/2023	ETH	0.00272518	Customer Withdrawal
018fd7f5-2094-4e9c-a32f-fa23241fba8	2/10/2023	ETH	0.00310106	Customer Withdrawal
019230f1-1db2-43a7-bab7-90759748f1be	4/10/2023	BTC	0.00017921	Customer Withdrawal
019230f1-1db2-43a7-bab7-90759748f1be	3/10/2023	BTC	0.00023109	Customer Withdrawal
019230f1-1db2-43a7-bab7-90759748f1be	2/10/2023	BTC	0.00022083	Customer Withdrawal
01924ea0-ef6f-4c3c-b57b-416cd0612fa0	4/10/2023	BTC	0.00017921	Customer Withdrawal
01924ea0-ef6f-4c3c-b57b-416cd0612fa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
01924ea0-ef6f-4c3c-b57b-416cd0612fa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0193b485-e16c-4791-89b8-ec206bca28a7	4/10/2023	ETH	0.00272518	Customer Withdrawal
0193b485-e16c-4791-89b8-ec206bca28a7	3/10/2023	ETH	0.00329888	Customer Withdrawal
0193b485-e16c-4791-89b8-ec206bca28a7	2/10/2023	ETH	0.00310106	Customer Withdrawal
01a0375a-f22b-4e38-b09c-15b8bce597c5	3/10/2023	USDT	4.95950336	Customer Withdrawal
01a0375a-f22b-4e38-b09c-15b8bce597c5	4/10/2023	USDT	5.16651684	Customer Withdrawal
01a19e5a-6971-49a5-afec-34cfe75f0c46	3/10/2023	AUR	167.22408030	Customer Withdrawal

Page 515 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
01a19e5a-6971-49a5-afec-34cfe75f0c46	2/10/2023	AUR	167.22408030	Customer Withdrawal
01a19e5a-6971-49a5-afec-34cfe75f0c46	4/10/2023	AUR	167.22408030	Customer Withdrawal
01a44cbe-5aea-43d1-ba03-ba2a58a7f87c	3/10/2023	SRN	2921.94073300	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
01e3445b-3c67-4350-8989-20224d50a6d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
01e3445b-3c67-4350-8989-20224d50a6d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
01e3445b-3c67-4350-8989-20224d50a6d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
01e6fe06-a15b-4999-a0fb-dbe07060052d	3/10/2023	SC	1381.42805300	Customer Withdrawal
01e6fe06-a15b-4999-a0fb-dbe07060052d	4/10/2023	SC	1221.60782800	Customer Withdrawal
01e6fe06-a15b-4999-a0fb-dbe07060052d	2/10/2023	SC	1118.11455600	Customer Withdrawal
01eb07da-202b-46cf-b14d-d68a74b2bc66	2/10/2023	BTC	0.00022083	Customer Withdrawal
01eb07da-202b-46cf-b14d-d68a74b2bc66	3/10/2023	BTC	0.00023109	Customer Withdrawal
01eb07da-202b-46cf-b14d-d68a74b2bc66	4/10/2023	BTC	0.00017921	Customer Withdrawal
01eb8d63-edf8-4e2b-bb1e-f7c366e74323	2/10/2023	BTC	0.00022083	Customer Withdrawal
01eb8d63-edf8-4e2b-bb1e-f7c366e74323	3/10/2023	BTC	0.00023109	Customer Withdrawal
01eb8d63-edf8-4e2b-bb1e-f7c366e74323	4/10/2023	BTC	0.00017921	Customer Withdrawal
01ee768c-6758-47ae-a6a1-f286ee4a6a94	4/10/2023	BTC	0.00017921	Customer Withdrawal
01ee768c-6758-47ae-a6a1-f286ee4a6a94	3/10/2023	BTC	0.00023109	Customer Withdrawal
01ee768c-6758-47ae-a6a1-f286ee4a6a94	2/10/2023	BTC	0.00022083	Customer Withdrawal
01ef35ae-1585-4ef9-9aab-08ac69ba7a33	3/10/2023	DGB	19.30505260	Customer Withdrawal
01ef35ae-1585-4ef9-9aab-08ac69ba7a33	2/10/2023	DGB	480.52307020	Customer Withdrawal
01ef35ae-1585-4ef9-9aab-08ac69ba7a33	4/10/2023	DGB	527.52634760	Customer Withdrawal
01f04b85-f60f-4041-9ca0-a16c4477f951	3/10/2023	ARDR	57.26690602	Customer Withdrawal
01f04b85-f60f-4041-9ca0-a16c4477f951	2/10/2023	ARDR	52.63731821	Customer Withdrawal
01f04b85-f60f-4041-9ca0-a16c4477f951	4/10/2023	ARDR	51.22653807	Customer Withdrawal
01f1d7a9-a592-4bad-ac61-d07925d5dbf9	2/10/2023	GRC	1724.13793100	Customer Withdrawal
01f1d7a9-a592-4bad-ac61-d07925d5dbf9	4/10/2023	GRC	1724.13793100	Customer Withdrawal
01f1d7a9-a592-4bad-ac61-d07925d5dbf9	3/10/2023	GRC	1724.13793100	Customer Withdrawal
01f28558-90de-44be-b68d-cb67f5403aa9	2/10/2023	LUN	5.25817646	Customer Withdrawal
01f28558-90de-44be-b68d-cb67f5403aa9	3/10/2023	TKS	37.62227239	Customer Withdrawal
01f28558-90de-44be-b68d-cb67f5403aa9	4/10/2023	TKS	37.62227239	Customer Withdrawal
01fc4217-284b-45dc-b89c-fef9ec960e6d	3/10/2023	LSK	5.28694774	Customer Withdrawal
01fc4217-284b-45dc-b89c-fef9ec960e6d	2/10/2023	LSK	4.60877283	Customer Withdrawal
01fc4217-284b-45dc-b89c-fef9ec960e6d	4/10/2023	LSK	5.01934547	Customer Withdrawal
02048fee-ec88-a17a-9899-c201289a1482	2/10/2023	ETH	0.00310106	Customer Withdrawal
02048fee-ec88-a17a-9899-c201289a1482	3/10/2023	ETH	0.00329888	Customer Withdrawal
02048fee-ec88-a17a-9899-c201289a1482	4/10/2023	ETH	0.00272518	Customer Withdrawal
020c4dcc-7685-4b0a-b351-04a75e915b47	3/10/2023	USDT	4.99590336	Customer Withdrawal
020c4dcc-7685-4b0a-b351-04a75e915b47	4/10/2023	USDT	5.16651684	Customer Withdrawal
020c4dcc-7685-4b0a-b351-04a75e915b47	2/10/2023	USDT	4.99945006	Customer Withdrawal
020cd1d0-8f4a-412c-80c6-2c8523bae411	4/10/2023	BTC	0.00017921	Customer Withdrawal
020cd1d0-8f4a-412c-80c6-2c8523bae411	3/10/2023	BTC	0.00023109	Customer Withdrawal
020cd1d0-8f4a-412c-80c6-2c8523bae411	2/10/2023	BTC	0.00022083	Customer Withdrawal
020d836c-cad0c-4e11-9ab4-93aa98a2e9e3	3/10/2023	DOGE	60.75880428	Customer Withdrawal
020d836c-cad0c-4e11-9ab4-93aa98a2e9e3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
020d836c-cad0c-4e11-9ab4-93aa98a2e9e3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0210403a-fd88-4c47-ab3f-201f36988995	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 517 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0210403a-fd88-4c47-ab3f-201f36988995	2/10/2023	BTC	0.00022083	Customer Withdrawal
0210403a-fd88-4c47-ab3f-201f36988995	3/10/2023	BTC	0.00023109	Customer Withdrawal
02146390-c69c-406c-a2e0-e3ab7de337e1	4/10/2023	ZEC	0.12975444	Customer Withdrawal
02146390-c69c-406c-a2e0-e3ab7de337e1	2/10/2023	ZEC	0.11648151	Customer Withdrawal
02146390-c69c-406c-a2e0-e3ab7de337e1	3/10/2023	ZEC	0.13913541	Customer Withdrawal
02147185-2175-4b4c-8b37-8244528fba8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
02147185-2175-4b4c-8b37-8244528fba8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
02147185-2175-4b4c-8b37-8244528fba8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
02196818-896d-4188-89f9-6e70560fec2c	2/10/2023	NXS	54.92589726	Customer Withdrawal
02196818-896d-4188-89f9-6e70560fec2c	4/10/2023	NXS	57.54669536	Customer Withdrawal
02196818-896d-4188-89f9-6e70560fec2c	3/10/2023	NXS	46.14391082	Customer Withdrawal
021a5001-4880-4caa-8285-ed743c3907bd	3/10/2023	BOH	0.00051785	Customer Withdrawal
021a5001-4880-4caa-8285-ed743c3907bd	4/10/2023	XVG	1941.53857300	Customer Withdrawal
021a5001-4880-4caa-8285-ed743c3907bd	3/10/2023	XVG	1734.40226000	Customer Withdrawal
021a5001-4880-4caa-8285-ed743c3907bd	2/9/2023	BTC	0.00022083	Customer Withdrawal
021a5001-4880-4caa-8285-ed743c3907bd	3/10/2023	BTC	0.00000852	Customer Withdrawal
021cd2dd-7f00-4691-aa90-54e4af98242b	4/10/2023	RDD	740.81354390	Customer Withdrawal
021cd2dd-7f00-4691-aa90-54e4af98242b	3/10/2023	SC	1381.12916100	Customer Withdrawal
021cd2dd-7f00-4691-aa90-54e4af98242b	4/10/2023	SC	1118.87083900	Customer Withdrawal
021cd2dd-7f00-4691-aa90-54e4af98242b	3/10/2023	BTC	0.00000005	Customer Withdrawal
022007ce-cf4e-4b0d-be7b-543eb42e4e1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
022007ce-cf4e-4b0d-be7b-543eb42e4e1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
022007ce-cf4e-4b0d-be7b-543eb42e4e1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
02233c3c-8eb7-480a-8975-ce33389d8c09	3/10/2023	TRST	287.35632180	Customer Withdrawal
02233c3c-8eb7-480a-8975-ce33389d8c09	4/10/2023	TRST	287.35632180	Customer Withdrawal
02233c3c-8eb7-480a-8975-ce33389d8c09	2/10/2023	TRST	287.35632180	Customer Withdrawal
022beba1-46cf-418f-865e-649e6d9ba3d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
022beba1-46cf-418f-865e-649e6d9ba3d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
022beba1-46cf-418f-865e-649e6d9ba3d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
022c507d-905e-492a-a409-608e9a3a1073	2/10/2023	LTC	0.05283983	Customer Withdrawal
022c507d-905e-492a-a409-608e9a3a1073	3/10/2023	LTC	0.06056224	Customer Withdrawal
022c507d-905e-492a-a409-608e9a3a1073	4/10/2023	LTC	0.05518501	Customer Withdrawal
022f90bc-1a8d-4f75-bf31-e34929e408a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
022f90bc-1a8d-4f75-bf31-e34929e408a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
022f90bc-1a8d-4f75-bf31-e34929e408a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
022f085c-40da-c4fa-82dc-5195d7e8b3d5	3/10/2023	DOGE	3.13940995	Customer Withdrawal
022f085c-40da-c4fa-82dc-5195d7e8b3d5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
022f085c-40da-c4fa-82dc-5195d7e8b3d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
022f085c-40da-c4fa-82dc-5195d7e8b3d5	3/10/2023	BTC	0.00022086	Customer Withdrawal
023a97d0-1bb5-41a5-8c67-f67a88a204b6	2/9/2023	XRP	12.66253182	Customer Withdrawal
023a97d0-1bb5-41a5-8c67-f67a88a204b6	3/10/2023	XRP	13.06465188	Customer Withdrawal
023a97d0-1bb5-41a5-8c67-f67a88a204b6	4/10/2023	XRP	9.91975141	Customer Withdrawal
023ca188-b102-4b45-b746-b5396591924	2/9/2023	BTOLD	417.11369953	Customer Withdrawal

Page 518 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
023f2fcb-e639-44a4-97eb-c01a3a2bf5ac	4/10/2023	ETC	0.24804367	Customer Withdrawal
023f2fcb-e639-44a4-97eb-c01a3a2bf5ac	2/10/2023	ETC	0.22732937	Customer Withdrawal
023f2fcb-e639-44a4-97eb-c01a3a2bf5ac	3/10/2023	ETC	0.27666010	Customer Withdrawal
0245a9cb-07c9-461d-9bfb-6ad084856acb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0245a9cb-07c9-461d-9bfb-6ad084856acb	2/10/2023	BTC	0.00022083	Customer Withdrawal
0245a9cb-07c9-461d-9bfb-6ad084856acb	3/10/2023	BTC	0.00023109	Customer Withdrawal
0248e559-8564-402a-855e-e9ec16163710	2/10/2023	ADA	13.13207299	Customer Withdrawal
0248e559-8564-402a-855e-e9ec16163710	3/10/2023	ADA	15.94876932	Customer Withdrawal
0248e559-8564-402a-855e-e9ec16163710	4/10/2023	ADA	13.07083822	Customer Withdrawal
024a9eed-7935-49ae-9b97-7a6961ba2d16	3/10/2023	RVR	2083.33333000	Customer Withdrawal
024a9eed-7935-49ae-9b97-7a6961ba2d16	4/10/2023	RVR	1612.90322600	Customer Withdrawal
024a9eed-7935-49ae-9b97-7a6961ba2d16	2/10/2023	RVR	2000.00000000	Customer Withdrawal
024d9910-384d-4fcd-a24f-b3f5e243acd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
024d9910-384d-4fcd-a24f-b3f5e243acd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
024d9910-384d-4fcd-a24f-b3f5e243acd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
024e9e73-3f10-42c2-830a-36fab34cbd62	4/10/2023	BTC	0.00017921	Customer Withdrawal
024e9e73-3f10-42c2-830a-36fab34cbd62	3/10/2023	BTC	0.00023109	Customer Withdrawal
024e9e73-3f10-42c2-830a-36fab34cbd62	2/10/2023	BTC	0.00022083	Customer Withdrawal
024f79bf-fccc-4d6d-829c-2d3b753ad910	4/10/2023	BTC	0.00017921	Customer Withdrawal
024f79bf-fccc-4d6d-829c-2d3b753ad910	2/10/2023	BTC	0.00022083	Customer Withdrawal
024f79bf-fccc-4d6d-829c-2d3b753ad910	3/10/2023	BTC	0.00023109	Customer Withdrawal
02528017-6d60-4ef4-991f-22a614a913a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
02528017-6d60-4ef4-991f-22a614a913a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
02528017-6d60-4ef4-991f-22a614a913a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
0255a957-ef2f-4e2c-b8fe-a1a54d3940c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
0255a957-ef2f-4e2c-b8fe-a1a54d3940c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
0255a957-ef2f-4e2c-b8fe-a1a54d3940c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0255a82-fb83-49d7-a012-fb0c678aef66	4/10/2023	BTC	0.00017921	Customer Withdrawal
0255a82-fb83-49d7-a012-fb0c678aef66	3/10/2023	BTC	0.00023109	Customer Withdrawal
0255a82-fb83-49d7-a012-fb0c678aef66	2/10/2023	BTC	0.00022083	Customer Withdrawal
025caaa4-bf29-49ff-a646-eb0269aac1bb	2/9/2023	BTC	0.00022083	Customer Withdrawal
025caaa4-bf29-49ff-a646-eb0269aac1bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
025caaa4-bf29-49ff-a646-eb0269aac1bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0256034-f2e4-4075-a8e1-ea9fd09286fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
0256034-f2e4-4075-a8e1-ea9fd09286fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
0256034-f2e4-4075-a8e1-ea9fd09286fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
025e2246-9382-4bca-9dc1-4f97b0daab5c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
025e2246-9382-4bca-9dc1-4f97b0daab5c3	2/9/2023	BTC	0.00022083	Customer Withdrawal
025e2246-9382-4bca-9dc1-4f97b0daab5c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
026150e4-1428-4320-8275-f8684f86e922	4/10/2023	ADA	13.07083822	Customer Withdrawal
026150e4-1428-4320-8275-f8684f86e922	2/10/2023	ADA	13.13207299	Customer Withdrawal
026150e4-1428-4320-8275-f8684f86e922	3/10/2023	ADA	15.94876932	Customer Withdrawal
02672e09-2eca-4a59-ad44-9170ddac044b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
029f97ba-64f3-4746-b56a-0ff5ae609caa	4/10/2023	BTC	0.00017921	Customer Withdrawal
029f97ba-64f3-4746-b56a-0ff5ae609caa	2/10/2023	BTC	0.00022083	Customer Withdrawal
02a06664-009e-4ae3-b6d7-e1efa7f911a4	3/10/2023	GLM	4.80193918	Customer Withdrawal
02a06664-009e-4ae3-b6d7-e1efa7f911a4	2/10/2023	GLM	0.81868324	Customer Withdrawal
02a06664-009e-4ae3-b6d7-e1efa7f911a4	3/10/2023	KMD	17.07320977	Customer Withdrawal
02a06664-009e-4ae3-b6d7-e1efa7f911a4	4/10/2023	KMD	19.12561006	Customer Withdrawal
02a06664-009e-4ae3-b6d7-e1efa7f911a4	2/10/2023	BTC	0.00021183	Customer Withdrawal
02a5e189-abbo-4bcc-acc3-24c3c82cc036	3/10/2023	USDT	4.99590336	Customer Withdrawal
02a392df-2762-4bda-b52b-7eb0769ab213	4/10/2023	USDT	5.16651684	Customer Withdrawal
02a392df-2762-4bda-b52b-7eb0769ab213	2/10/2023	USDT	4.99945006	Customer Withdrawal
02a43a77-f9c9-411a-9654-e4b45be59b35	4/10/2023	ADA	13.07083822	Customer Withdrawal
02a43a77-f9c9-411a-9654-e4b45be59b35	3/10/2023	ADA	15.94876932	Customer Withdrawal
02a5e189-abbo-4bcc-acc3-24c3c82cc036	2/10/2023	XRP	12.66253182	Customer Withdrawal
02a5e189-abbo-4bcc-acc3-24c3c82cc036	3/10/2023	XRP	13.06646518	Customer Withdrawal
02a5e189-abbo-4bcc-acc3-24c3c82cc036	4/10/2023	XRP	9.91975141	Customer Withdrawal
02a6e11a-2375-464b-b1d9-ed9e757ea987	4/10/2023	BTC	0.00017921	Customer Withdrawal
02a6e11a-2375-464b-b1d9-ed9e757ea987	2/10/2023	BTC	0.00022083	Customer Withdrawal
02a6e11a-2375-464b-b1d9-ed9e757ea987	3/10/2023	BTC	0.00023109	Customer Withdrawal
02a99478-ad9e-4351-8c13-6b49e847d70d	2/9/2023	BTC	0.00022083	Customer Withdrawal
02a99478-ad9e-4351-8c13-6b49e847d70d	4/10/2023	BTC	0.00017921	Customer Withdrawal
02a99478-ad9e-4351-8c13-6b49e847d70d	3/10/2023	BTC	0.00023109	Customer Withdrawal
02b12da8-a7dd-484b-b0fc-37f658977ac7	3/10/2023	WAVES	2.35774471	Customer Withdrawal
02b12da8-a7dd-484b-b0fc-37f658977ac7	2/10/2023	WAVES	1.94423038	Customer Withdrawal
02b12da8-a7dd-484b-b0fc-37f658977ac7	4/10/2023	SC	1221.60782800	Customer Withdrawal
02b196d7-7b48-48d5-b6a2-998b7fa0e4f5	2/10/2023	SYS	11.48041460	Customer Withdrawal
02b196d7-7b48-48d5-b6a2-998b7fa0e4f5	2/10/2023	POWR	16.48280404	Customer Withdrawal
02b196d7-7b48-48d5-b6a2-998b7fa0e4f5	4/10/2023	POWR	26.96122817	Customer Withdrawal
02b196d7-7b48-48d5-b6a2-998b7fa0e4f5	3/10/2023	POWR	29.25236762	Customer Withdrawal
02b4e2a5-a6b2-4b6a-8fd5-eaab74ef6c23	4/10/2023	BTC	0.00017921	Customer Withdrawal
02b4e2a5-a6b2-4b6a-8fd5-eaab74ef6c23	2/9/2023	BTC	0.00022083	Customer Withdrawal
02b4e2a5-a6b2-4b6a-8fd5-eaab74ef6c23	3/10/2023	BTC	0.00023109	Customer Withdrawal
02b603f5-8d43-4773-8eaa-d6de7bd6f3f1	2/9/2023	BTTLTD	32.45083221	Customer Withdrawal
02b6ae1e-8dff-4323-b629-3b735c7b7efa	4/10/2023	SC	1221.60782800	Customer Withdrawal
02b6ae1e-8dff-4323-b629-3b735c7b7efa	3/10/2023	SC	1381.42805300	Customer Withdrawal
02b6ae1e-8dff-4323-b629-3b735c7b7efa	2/10/2023	SC	118.11455600	Customer Withdrawal
02bc580b-4d1d-4a38-8382-d1ecf152b5b0	3/10/2023	NEO	0.47660311	Customer Withdrawal
02bc580b-4d1d-4a38-8382-d1ecf152b5b0	2/9/2023	NEO	0.04965794	Customer Withdrawal
02bc580b-4d1d-4a38-8382-d1ecf152b5b0	4/10/2023	NEO	0.45125834	Customer Withdrawal
02bc580b-4d1d-4a38-8382-d1ecf152b5b0	2/10/2023	SC	10.104584083	Customer Withdrawal
02bcdcf5-ecd5-4bd2-a786-463da0633d20	4/10/2023	ETH	0.00272518	Customer Withdrawal
02bcdcf5-ecd5-4bd2-a786-463da0633d20	2/10/2023	ETH	0.00310106	Customer Withdrawal
02bcdcf5-ecd5-4bd2-a786-463da0633d20	3/10/2023	ETH	0.00329888	Customer Withdrawal
02bd0276-ac02-42e4-8ddc-32d381931b5d	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 521 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
02bd0276-ac02-42e4-8ddc-32d381931b5d	2/10/2023	ADA	13.13207299	Customer Withdrawal
02bd0276-ac02-42e4-8ddc-32d381931b5d	4/10/2023	ADA	13.07083822	Customer Withdrawal
02bceeb2-e0f8-4f91-9412-c4e97244ec07	4/10/2023	ETH	0.00272518	Customer Withdrawal
02bceeb2-e0f8-4f91-9412-c4e97244ec07	3/10/2023	ETH	0.00329888	Customer Withdrawal
02bceeb2-e0f8-4f91-9412-c4e97244ec07	2/10/2023	ETH	0.00310106	Customer Withdrawal
02cccd12-a503-4fd9-8ac2-fd0cd84113fa	2/9/2023	BTTLTD	206000.07784000	Customer Withdrawal
02ce72ad-9684-476b-ba33-8bb158e059d7	4/10/2023	USDT	5.16651684	Customer Withdrawal
02ce72ad-9684-476b-ba33-8bb158e059d7	2/10/2023	USDT	4.99945006	Customer Withdrawal
02ce72ad-9684-476b-ba33-8bb158e059d7	3/10/2023	USDT	4.99590336	Customer Withdrawal
02cfd65c-3f46-421b-96f5-34103391481c	3/10/2023	BTC	0.00023109	Customer Withdrawal
02cfd65c-3f46-421b-96f5-34103391481c	2/10/2023	BTC	0.00022083	Customer Withdrawal
02cfd65c-3f46-421b-96f5-34103391481c	4/10/2023	BTC	0.00017921	Customer Withdrawal
02d12267-3d31-4bde-8bd0-46a2c353b3f3	2/9/2023	BTTLTD	1681.97241388	Customer Withdrawal
02d260cc-50a4-48e6-882f-d6ac81e3bd61	3/10/2023	BTC	0.00023109	Customer Withdrawal
02d260cc-50a4-48e6-882f-d6ac81e3bd61	4/10/2023	BTC	0.00017921	Customer Withdrawal
02d260cc-50a4-48e6-882f-d6ac81e3bd61	2/10/2023	BTC	0.00022083	Customer Withdrawal
02d43ede-519f-41a5-bfca-39185ce396d4	3/10/2023	GRS	13.43495724	Customer Withdrawal
02d43ede-519f-41a5-bfca-39185ce396d4	4/10/2023	GRS	11.97593390	Customer Withdrawal
02d43ede-519f-41a5-bfca-39185ce396d4	2/10/2023	STORJ	12.01178461	Customer Withdrawal
02d4cfd0-b7fb-4e71-b544-b8ff6bdce5bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
02d4cfd0-b7fb-4e71-b544-b8ff6bdce5bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
02d4cfd0-b7fb-4e71-b544-b8ff6bdce5bd	2/10/2023	ADA	13.13207299	Customer Withdrawal
02d5da05-c95d-492f-93cb-5db31812c884	2/10/2023	ADA	13.13207299	Customer Withdrawal
02d5da05-c95d-492f-93cb-5db31812c884	3/10/2023	ADA	15.94876932	Customer Withdrawal
02d5da05-c95d-492f-93cb-5db31812c884	4/10/2023	ADA	13.07083822	Customer Withdrawal
02d7a3d6-17e7-477b-a85c-dba59a21b40f	4/10/2023	ETH	0.00272518	Customer Withdrawal
02d7a3d6-17e7-477b-a85c-dba59a21b40f	3/10/2023	ETH	0.00329888	Customer Withdrawal
02d7a3d6-17e7-477b-a85c-dba59a21b40f	2/10/2023	ETH	0.00310106	Customer Withdrawal
02d94006-79bc-4a3d-92c0-29b048458a76	4/10/2023	BTC	0.00017921	Customer Withdrawal
02d94006-79bc-4a3d-92c0-29b048458a76	2/10/2023	BTC	0.00022083	Customer Withdrawal
02d94006-79bc-4a3d-92c0-29b048458a76	3/10/2023	BTC	0.00023109	Customer Withdrawal
02da6c21-f314-4a56-a9c1-d77e89e30b24	2/9/2023	BTTLTD	140.72599129	Customer Withdrawal
02db5297-f9e3-4327-9cd1-65f85073abff	2/10/2023	BTC	0.00022083	Customer Withdrawal
02db5297-f9e3-4327-9cd1-65f85073abff	4/10/2023	BTC	0.00017921	Customer Withdrawal
02db5297-f9e3-4327-9cd1-65f85073abff	3/10/2023	BTC	0.00023109	Customer Withdrawal
02e41b42-0b69-40f9-a796-58b79271c9d9	2/9/2023	BTTLTD	35.09477792	Customer Withdrawal
02e5a8f8-1612-4a3b-ae20-2b3e3781df78	4/10/2023	LTC	0.05185801	Customer Withdrawal
02e5a8f8-1612-4a3b-ae20-2b3e3781df78	2/10/2023	LTC	0.05283983	Customer Withdrawal
02e5a8f8-1612-4a3b-ae20-2b3e3781df78	3/10/2023	LTC	0.06056224	Customer Withdrawal
02ec7089-7f56-42dd-842a-bbf19109a3fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
02ec7089-7f56-42dd-842a-bbf19109a3fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
02ec7089-7f56-42dd-842a-bbf19109a3fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
02ee1349-7608-4068-a820-5d8f1a39633f	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 522 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
02ee1349-7608-4068-a820-5d8f1a39633f	4/10/2023	LTC	0.05518501	Customer Withdrawal
02ee1349-7608-4068-a820-5d8f1a39633f	2/10/2023	LTC	0.05283983	Customer Withdrawal
02ef6704-16d0-4eda-a871-0c42c50f253d	4/10/2023	ETH	0.00272518	Customer Withdrawal
02ef6704-16d0-4eda-a871-0c42c50f253d	3/10/2023	ETH	0.00081471	Customer Withdrawal
02ef6704-16d0-4eda-a871-0c42c50f253d	3/10/2023	USDT	0.00668751	Customer Withdrawal
02ef6704-16d0-4eda-a871-0c42c50f253d	3/10/2023	USD	3.75847156	Customer Withdrawal
02ef6704-16d0-4eda-a871-0c42c50f253d	2/10/2023	USD	5.00000000	Customer Withdrawal
02f1d7cf-b88e-47e0-a5ba-a3cca0f72dd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
02f1d7cf-b88e-47e0-a5ba-a3cca0f72dd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
02f1d7cf-b88e-47e0-a5ba-a3cca0f72dd3	2/10/2023	BTC	0.00022083	Customer Withdrawal
02f5d427-0162-49ec-bc44-d60732247d9a	2/10/2023	XRP	12.66253182	Customer Withdrawal
02f5d427-0162-49ec-bc44-d60732247d9a	4/10/2023	XRP	9.91975141	Customer Withdrawal
02f5d427-0162-49ec-bc44-d60732247d9a	3/10/2023	XRP	13.06646518	Customer Withdrawal
02fd334c-1a58-4cf9-84db-fc710527c0ca	2/10/2023	DGB	480.52307020	Customer Withdrawal
02fd334c-1a58-4cf9-84db-fc710527c0ca	4/10/2023	DGB	527.52634760	Customer Withdrawal
02fd334c-1a58-4cf9-84db-fc710527c0ca	3/10/2023	DGB	519.30505260	Customer Withdrawal
03031082-09fb-48f5-b935-ec0c03732f5f	2/10/2023	MCO	0.20096463	Customer Withdrawal
03031082-09fb-48f5-b935-ec0c03732f5f	4/10/2023	MCO	0.20096463	Customer Withdrawal
03031082-09fb-48f5-b935-ec0c03732f5f	3/10/2023	MCO	0.20096463	Customer Withdrawal
03072a7a-93e6-4932-a13d-e449d3881289	2/10/2023	DOGE	57.63360736	Customer Withdrawal
03072a7a-93e6-4932-a13d-e449d3881289	3/10/2023	DOGE	70.91002400	Customer Withdrawal
03072a7a-93e6-4932-a13d-e449d3881289	4/10/2023	DOGE	60.75880428	Customer Withdrawal
03078ceb-7fa4-4823-b5fb-d23f1c7cd241	4/10/2023	XLM	46.31739551	Customer Withdrawal
03078ceb-7fa4-4823-b5fb-d23f1c7cd241	3/10/2023	XLM	56.25981664	Customer Withdrawal
03078ceb-7fa4-4823-b5fb-d23f1c7cd241	3/10/2023	XLM	62.96523318	Customer Withdrawal
03093be2-07ad-4e91-88b4-3e5d6df467e5	3/10/2023	1ST	1.29366106	Customer Withdrawal
03093be2-07ad-4e91-88b4-3e5d6df467e5	4/10/2023	1ST	1.29366106	Customer Withdrawal
03093be2-07ad-4e91-88b4-3e5d6df467e5	2/10/2023	1ST	1.29366106	Customer Withdrawal
030cf9c9-9004-4229-ab21-3b0d2cfff6d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
030cf9c9-9004-4229-ab21-3b0d2cfff6d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
030cf9c9-9004-4229-ab21-3b0d2cfff6d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
030d1754-e650-4cfa-b102-4cc797d978c3	2/10/2023	XLM	56.25981664	Customer Withdrawal
030d1754-e650-4cfa-b102-4cc797d978c3	3/10/2023	XLM	62.96523318	Customer Withdrawal
030d1754-e650-4cfa-b102-4cc797d978c3	4/10/2023	XLM	49.31739551	Customer Withdrawal
0311989f-4f26-435e-a4a8-55468b1c5dba	2/10/2023	LTC	0.05283983	Customer Withdrawal
0311989f-4f26-435e-a4a8-55468b1c5dba	3/10/2023	LTC	0.06056224	Customer Withdrawal
0311989f-4f26-435e-a4a8-55468b1c5dba	4/10/2023	LTC	0.05518501	Customer Withdrawal
03138226-068f-495a-8d21-ba4a699808dc	3/10/2023	USD	0.00000000	Customer Withdrawal
03138226-068f-495a-8d21-ba4a699808dc	2/10/2023	USD	0.00000000	Customer Withdrawal
03138226-068f-495a-8d21-ba4a699808dc	4/10/2023	USD	0.00000000	Customer Withdrawal
031bc094-517c-412f-8c24-0f9e6f0c64bc	3/10/2023	DGB	527.52634760	Customer Withdrawal
031bc094-517c-412f-8c24-0f9e6f0c64bc	3/10/2023	DGB	519.30505260	Customer Withdrawal
031bc094-517c-412f-8c24-0f9e6f0c64bc	2/10/2023	DGB	480.52307020	Customer Withdrawal

Page 523 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
031c69b0-e03b-40a8-bb6e-83ec12f5f926	2/9/2023	BTTLTD	0.00000002	Customer Withdrawal
031eaz2f-1182-4a8f-8375-a01c0235e719	2/10/2023	BTC	0.00022083	Customer Withdrawal
031eaz2f-1182-4a8f-8375-a01c0235e719	3/10/2023	BTC	0.00023109	Customer Withdrawal
031eaz2f-1182-4a8f-8375-a01c0235e719	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
034a6baf-fe51-413d-b50d-c51956807699	4/10/2023	BTC	0.00017921	Customer Withdrawal
034a6baf-fe51-413d-b50d-c51956807699	3/10/2023	BTC	0.00023109	Customer Withdrawal
034a8d0f-2632-4921-8aa7-d8cbfa364f4e	4/10/2023	QTUM	1.62135806	Customer Withdrawal
034a8d0f-2632-4921-8aa7-d8cbfa364f4e	2/10/2023	QTUM	1.69491814	Customer Withdrawal
034a8d0f-2632-4921-8aa7-d8cbfa364f4e	3/10/2023	QTUM	1.84896590	Customer Withdrawal
034b6c78-3d3a-4bce-96f9-199b8b2eaeef	3/10/2023	XRP	13.06646518	Customer Withdrawal
034b6c78-3d3a-4bce-96f9-199b8b2eaeef	4/10/2023	XRP	9.91975141	Customer Withdrawal
034b6c78-3d3a-4bce-96f9-199b8b2eaeef	2/10/2023	XRP	12.66253182	Customer Withdrawal
034c0369-eb8d-4175-b13b-dfd8d5a4650f	3/10/2023	TRX	76.86295288	Customer Withdrawal
034c0369-eb8d-4175-b13b-dfd8d5a4650f	4/10/2023	TRX	75.84373460	Customer Withdrawal
034c0369-eb8d-4175-b13b-dfd8d5a4650f	2/10/2023	TRX	78.04616742	Customer Withdrawal
034da8b9-ea1a-4113-824e-5d06b70bc9cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
034da8b9-ea1a-4113-824e-5d06b70bc9cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
034dccc0-6938-49c2-b282-d354eb7ea3f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
034dccc0-6938-49c2-b282-d354eb7ea3f8	2/10/2023	ETH	0.00310106	Customer Withdrawal
034dccc0-6938-49c2-b282-d354eb7ea3f8	4/10/2023	ETH	0.00235931	Customer Withdrawal
034dccc0-6938-49c2-b282-d354eb7ea3f8	4/10/2023	NEO	0.06058330	Customer Withdrawal
034f3894-be01-4f8e-925a-6425b77fcec4	3/10/2023	BTC	0.00023109	Customer Withdrawal
034f3894-be01-4f8e-925a-6425b77fcec4	2/10/2023	BTC	0.00022083	Customer Withdrawal
034f3894-be01-4f8e-925a-6425b77fcec4	4/10/2023	BTC	0.00017921	Customer Withdrawal
035225fe-3ec6-49c2-bf9c-a156c68b7821	3/10/2023	BTC	0.00023109	Customer Withdrawal
035225fe-3ec6-49c2-bf9c-a156c68b7821	2/10/2023	BTC	0.00022083	Customer Withdrawal
035225fe-3ec6-49c2-bf9c-a156c68b7821	4/10/2023	BTC	0.00017921	Customer Withdrawal
0352f9d8-7319-4be1-a49c-bd1641d54571	2/10/2023	ADA	13.13027299	Customer Withdrawal
0352f9d8-7319-4be1-a49c-bd1641d54571	3/10/2023	ADA	15.94876932	Customer Withdrawal
0352f9d8-7319-4be1-a49c-bd1641d54571	4/10/2023	ADA	13.07083822	Customer Withdrawal
0354096a-71d7-4b40-9d13-e3ad06035147	3/10/2023	OMNI	3.60230548	Customer Withdrawal
0354096a-71d7-4b40-9d13-e3ad06035147	2/10/2023	OMNI	3.70370370	Customer Withdrawal
0354096a-71d7-4b40-9d13-e3ad06035147	4/10/2023	OMNI	4.73933649	Customer Withdrawal
0356529a-dc9d-4e3f-a4ab-3f598b59715b	4/10/2023	ETC	0.24804367	Customer Withdrawal
0356529a-dc9d-4e3f-a4ab-3f598b59715b	3/10/2023	ETC	0.27666010	Customer Withdrawal
0356529a-dc9d-4e3f-a4ab-3f598b59715b	2/9/2023	ETC	0.22732937	Customer Withdrawal
0357fe45-b014-4eb1-99ff-e22bd8a6562	2/10/2023	DOGE	56.73367036	Customer Withdrawal
0357fe45-b014-4eb1-99ff-e22bd8a6562	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0357fe45-b014-4eb1-99ff-e22bd8a6562	3/10/2023	DOGE	70.91002400	Customer Withdrawal
03581611-9aa9-44a1-8f87-baed801ca63a	2/9/2023	BITTOLD	146.40280805	Customer Withdrawal
035e0d38-64ed-4651-bbfc-8335100950a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
035e0d38-64ed-4651-bbfc-8335100950a1	2/9/2023	BTC	0.00022083	Customer Withdrawal
035e0d38-64ed-4651-bbfc-8335100950a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
03676b49-eb2a-4e13-9aea-5d6f64f47364	4/10/2023	BTC	0.00017921	Customer Withdrawal
03676b49-eb2a-4e13-9aea-5d6f64f47364	2/10/2023	BTC	0.00022083	Customer Withdrawal
03676b49-eb2a-4e13-9aea-5d6f64f47364	3/10/2023	BTC	0.00023109	Customer Withdrawal
03684595-bfab-44db-bfeb-d1c96bd4aaa8	2/9/2023	ADA	13.13207299	Customer Withdrawal

Page 525 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
03684595-bfab-44db-bfeb-d1c96bd4aaa8	4/10/2023	ADA	13.07083822	Customer Withdrawal
03684595-bfab-44db-bfeb-d1c96bd4aaa8	3/10/2023	ADA	15.94876932	Customer Withdrawal
03708415-9f77-4d9a-a3a0-f5a722aad6dc	4/13/2023	USD	1231.28000000	Customer Withdrawal
037423df-0d8c-4e08-8faf-6f4ae206ae0	3/10/2023	BTC	0.00023109	Customer Withdrawal
037423df-0d8c-4e08-8faf-6f4ae206ae0	2/9/2023	BTC	0.00022083	Customer Withdrawal
037423df-0d8c-4e08-8faf-6f4ae206ae0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0375f678-4f86-4dea-8c66-cdf789a96e25	3/10/2023	BTC	0.00023109	Customer Withdrawal
0375f678-4f86-4dea-8c66-cdf789a96e25	2/10/2023	BTC	0.00022083	Customer Withdrawal
0375f678-4f86-4dea-8c66-cdf789a96e25	4/10/2023	BTC	0.00017921	Customer Withdrawal
037ef225-e19d-473d-bb59-dcbf846ca1c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
037ef225-e19d-473d-bb59-dcbf846ca1c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
037ef225-e19d-473d-bb59-dcbf846ca1c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
0380f139-a992-4193-89f1-2249516dfc9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0380f139-a992-4193-89f1-2249516dfc9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0380f139-a992-4193-89f1-2249516dfc9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0382f688-f5ac-4a5c-a557-6cfce01f1b11	3/10/2023	XLM	62.95434441	Customer Withdrawal
0382f688-f5ac-4a5c-a557-6cfce01f1b11	4/10/2023	XLM	49.31379551	Customer Withdrawal
0382f688-f5ac-4a5c-a557-6cfce01f1b11	3/10/2023	BTC	0.00000004	Customer Withdrawal
0385415d-14f2-4366-aa12-5c290a191c56	3/10/2023	BTC	0.00023109	Customer Withdrawal
0385415d-14f2-4366-aa12-5c290a191c56	2/10/2023	BTC	0.00022083	Customer Withdrawal
0385415d-14f2-4366-aa12-5c290a191c56	4/10/2023	BTC	0.00017921	Customer Withdrawal
0386587a-46f3-4548-95eb-c7374bc340a5	2/10/2023	ETH	0.00310106	Customer Withdrawal
0386587a-46f3-4548-95eb-c7374bc340a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
0386587a-46f3-4548-95eb-c7374bc340a5	4/10/2023	DOGE	70.91002400	Customer Withdrawal
038848e5-f568-40b1-ba08-56d0ce3ca7b9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
038848e5-f568-40b1-ba08-56d0ce3ca7b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
038848e5-f568-40b1-ba08-56d0ce3ca7b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
038a486e-16c4-459e-bfa7-cdaad2834009	4/10/2023	DNT	158.25341220	Customer Withdrawal
038a486e-16c4-459e-bfa7-cdaad2834009	2/10/2023	DNT	146.70529980	Customer Withdrawal
038a486e-16c4-459e-bfa7-cdaad2834009	3/10/2023	DNT	153.81303610	Customer Withdrawal
03901d6f-3d11-42c0-9215-4e6372ad3a16	4/10/2023	POWR	26.96122817	Customer Withdrawal
03901d6f-3d11-42c0-9215-4e6372ad3a16	3/10/2023	POWR	29.25236762	Customer Withdrawal
03901d6f-3d11-42c0-9215-4e6372ad3a16	2/10/2023	POWR	26.76921225	Customer Withdrawal
0390b8a4-7103-4a4e-a6d6-25caf52f3a99	3/10/2023	ADA	15.94876932	Customer Withdrawal
0390b8a4-7103-4a4e-a6d6-25caf52f3a99	4/10/2023	ADA	13.07083822	Customer Withdrawal
0390b8a4-7103-4a4e-a6d6-25caf52f3a99	2/9/2023	ADA	13.13207299	Customer Withdrawal
03920986-b47a-435e-8656-61d78b8be8c1	2/9/2023	BITTOLD	348.06353969	Customer Withdrawal
03925b3b-7cdb-475e-a83b-101a2b79168b	4/10/2023	STRAX	8.51783428	Customer Withdrawal
03925b3b-7cdb-475e-a83b-101a2b79168b	3/10/2023	STRAX	10.06723331	Customer Withdrawal
03925b3b-7cdb-475e-a83b-101a2b79168b	2/10/2023	SC	400.63511210	Customer Withdrawal
03925b3b-7cdb-475e-a83b-101a2b79168b	3/10/2023	VTC	1.31687029	Customer Withdrawal
03925b3b-7cdb-475e-a83b-101a2b79168b	2/10/2023	VTC	18.68312971	Customer Withdrawal
0397f76d-8825-4ee8-af7e-4610f6e386ac	2/10/2023	USDT	4.99945006	Customer Withdrawal
0397f76d-8825-4ee8-af7e-4610f6e386ac	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 526 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0397df6d-8825-4ee8-af7e-4610f6e386ac	3/10/2023	USDT	4.99590336	Customer Withdrawal
039b6355-9683-47fd-b8c7-be7f76659c9b	3/10/2023	ETH	0.00329888	Customer Withdrawal
039b6355-9683-47fd-b8c7-be7f76659c9b	2/10/2023	ETH	0.00310106	Customer Withdrawal
039b6355-9683-47fd-b8c7-be7f76659c9b	4/10/2023	ETH	0.00272518	Customer Withdrawal
03a115d1-cd9d-49ea-a4a5-3ab2debd4f91	2/10/2023	ADA	13.13207299	Customer Withdrawal
03a115d1-cd9d-49ea-a4a5-3ab2debd4f91	3/10/2023	ADA	15.94876932	Customer Withdrawal
03a115d1-cd9d-49ea-a4a5-3ab2debd4f91	4/10/2023	ADA	13.07083822	Customer Withdrawal
03ac6899-df8c-4c0e-afec-87244887508d	3/10/2023	XVG	1823.45853600	Customer Withdrawal
03ac6899-df8c-4c0e-afec-87244887508d	2/9/2023	XVG	1472.86412100	Customer Withdrawal
03ac6899-df8c-4c0e-afec-87244887508d	4/10/2023	XVG	1941.53857300	Customer Withdrawal
03afc2cf-644c-40de-9eb3-4776b20c89b3	3/10/2023	BTC	0.00017921	Customer Withdrawal
03afc2cf-644c-40de-9eb3-4776b20c89b3	4/10/2023	BTC	0.00023109	Customer Withdrawal
03afc2cf-644c-40de-9eb3-4776b20c89b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
03b01952-1087-4217-ae12-1bab0b356365	3/10/2023	XMG	183.15018320	Customer Withdrawal
03b01952-1087-4217-ae12-1bab0b356365	4/10/2023	XMG	183.15018320	Customer Withdrawal
03b040fe-858c-4f36-9b2b-7fbdac6dd5bc	3/10/2023	ETH	0.00329888	Customer Withdrawal
03b040fe-858c-4f36-9b2b-7fbdac6dd5bc	4/10/2023	ETH	0.00272518	Customer Withdrawal
03b040fe-858c-4f36-9b2b-7fbdac6dd5bc	2/10/2023	ETH	0.00310106	Customer Withdrawal
03b16077-4878-4641-a354-7545e575df99	2/9/2023	BITTOLD	2.71137482	Customer Withdrawal
03b78b9f-afe7-4166-aae6-ea8842548363	4/10/2023	LBC	364.52763450	Customer Withdrawal
03b78b9f-afe7-4166-aae6-ea8842548363	2/10/2023	LBC	312.0237680	Customer Withdrawal
03b78b9f-afe7-4166-aae6-ea8842548363	3/10/2023	LBC	374.54164480	Customer Withdrawal
03bf24c6-32ab-4ed0-a006-56eb76800703	2/10/2023	XRP	12.66253182	Customer Withdrawal
03bf24c6-32ab-4ed0-a006-56eb76800703	3/10/2023	XRP	13.06646518	Customer Withdrawal
03bf24c6-32ab-4ed0-a006-56eb76800703	4/10/2023	XRP	9.91975141	Customer Withdrawal
03bfc91c-29e1-4962-a30d-6c7d874a52d6	2/9/2023	BITTOLD	1717.15944261	Customer Withdrawal
03c08dfc-3608-41b2-9795-ec5e8ae85904	2/10/2023	BSV	0.04296371	Customer Withdrawal
03c08dfc-3608-41b2-9795-ec5e8ae85904	4/10/2023	XLM	49.31379551	Customer Withdrawal
03c08dfc-3608-41b2-9795-ec5e8ae85904	2/10/2023	XLM	35.92163738	Customer Withdrawal
03c08dfc-3608-41b2-9795-ec5e8ae85904	3/10/2023	XLM	62.96523318	Customer Withdrawal
03c81f16-99c7-4dfd-9aad-1d290bc790c	2/9/2023	BITTOLD	43.44929695	Customer Withdrawal
03cdabf6-5e6e-473e-b3c7-1d2959f89a84	4/10/2023	XRP	9.91975141	Customer Withdrawal
03cdabf6-5e6e-473e-b3c7-1d2959f89a84	3/10/2023	XRP	13.06646518	Customer Withdrawal
03d0f264-d203-4fde-8178-57a0a261bc60	4/10/2023	BTC	0.00017921	Customer Withdrawal
03d0f264-d203-4fde-8178-57a0a261bc60	3/10/2023	BTC	0.00023109	Customer Withdrawal
03d2d783-9ebb-401e-9264-78c9964aa1f5	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
03d2d783-9ebb-401e-9264-78c9964aa1f5	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
03d7ebed-66bc-4bca-a197-e9246719ef69	3/10/2023	BTC	0.00023109	Customer Withdrawal
03d7ebed-66bc-4bca-a197-e9246719ef69	4/10/2023	BTC	0.00017921	Customer Withdrawal
03d7ebed-66bc-4bca-a197-e9246719ef69	2/10/2023	BTC	0.00022083	Customer Withdrawal
03e3e92c-7791-4301-81c7-db27e81e8cae	4/10/2023	XMR	0.03457336	Customer Withdrawal
03e3e92c-7791-4301-81c7-db27e81e8cae	2/10/2023	XMR	0.03029020	Customer Withdrawal
03e3e92c-7791-4301-81c7-db27e81e8cae	4/10/2023	XMR	0.03457336	Customer Withdrawal

Page 527 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
03e78d6e-4e16-426d-a12c-89998c7f38d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
03e78d6e-4e16-426d-a12c-89998c7f38d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
03e78d6e-4e16-426d-a12c-89998c7f38d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
03ef0357-89b9-4de2-b1f0-11322498be01	3/10/2023	BTC	0.00023109	Customer Withdrawal
03ef0357-89b9-4de2-b1f0-11322498be01	4/10/2023	BTC	0.00017921	Customer Withdrawal
03ef0357-89b9-4de2-b1f0-11322498be01	2/10/2023	BTC	0.00022083	Customer Withdrawal
037f0ed1-3f0a-4809-95fb-d4d43bb1e0fb	3/10/2023	XRP	13.0664618	Customer Withdrawal
037f0ed1-3f0a-4809-95fb-d4d43bb1e0fb	4/10/2023	XRP	9.91957141	Customer Withdrawal
037f0ed1-3f0a-4809-95fb-d4d43bb1e0fb	2/10/2023	XRP	0.53517621	Customer Withdrawal
037f0ed1-3f0a-4809-95fb-d4d43bb1e0fb	2/10/2023	BTC	0.00021150	Customer Withdrawal
03fefa48-02cb-482c-b770-c44c205c6eae	2/10/2023	BTC	0.00022083	Customer Withdrawal
03fefa48-02cb-482c-b770-c44c205c6eae	4/10/2023	BTC	0.00017921	Customer Withdrawal
03fefa48-02cb-482c-b770-c44c205c6eae	3/10/2023	BTC	0.00023109	Customer Withdrawal
03f174-aff7-43d8-ace1-be145268f0c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
03f174-aff7-43d8-ace1-be145268f0c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
03f174-aff7-43d8-ace1-be145268f0c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
040155bc-036c-444b-b55b-e8fc40e8c62d	2/10/2023	XRP	12.6625382	Customer Withdrawal
040155bc-036c-444b-b55b-e8fc40e8c62d	4/10/2023	XRP	9.91957141	Customer Withdrawal
040155bc-036c-444b-b55b-e8fc40e8c62d	3/10/2023	XRP	13.0664618	Customer Withdrawal
040463ea-8003-4843-ae5b-9ffd5c45c0d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
040463ea-8003-4843-ae5b-9ffd5c45c0d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
040463ea-8003-4843-ae5b-9ffd5c45c0d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
040463c0-122c-4bd7-a21c-d1f8b6e5f260	2/9/2023	BTCTOLD	38.87063026	Customer Withdrawal
04055ab3-4779-4a9d-aa1c-c89a9f196014	4/10/2023	HIVE	12.45342081	Customer Withdrawal
04055ab3-4779-4a9d-aa1c-c89a9f196014	2/10/2023	HIVE	11.24174276	Customer Withdrawal
04055ab3-4779-4a9d-aa1c-c89a9f196014	3/10/2023	HIVE	14.00209393	Customer Withdrawal
0408566a-6f67-42b4-bbab-6daad1abaa34	2/10/2023	FAIR	4.46428571	Customer Withdrawal
0408566a-6f67-42b4-bbab-6daad1abaa34	3/10/2023	FAIR	4.46428571	Customer Withdrawal
0408566a-6f67-42b4-bbab-6daad1abaa34	4/10/2023	FAIR	4.46428571	Customer Withdrawal
04088667-3731-4175-9f18-358b186e237b	3/10/2023	BTC	0.00023109	Customer Withdrawal
04088667-3731-4175-9f18-358b186e237b	2/10/2023	BTC	0.00017921	Customer Withdrawal
04088667-3731-4175-9f18-358b186e237b	4/10/2023	BTC	0.00022083	Customer Withdrawal
04075b3-21f0-4eba-8a07-adee9f161728	2/10/2023	OMG	3.03110138	Customer Withdrawal
04075b3-21f0-4eba-8a07-adee9f161728	3/10/2023	OMG	6.86258105	Customer Withdrawal
04075b3-21f0-4eba-8a07-adee9f161728	4/10/2023	OMG	2.76374454	Customer Withdrawal
04075b3-21f0-4eba-8a07-adee9f161728	4/10/2023	ARK	3.62224931	Customer Withdrawal
040c9f15-56e7-4c12-b5ed-e59c15b289a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
040c9f15-56e7-4c12-b5ed-e59c15b289a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
040c9f15-56e7-4c12-b5ed-e59c15b289a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
040d9d2d-b9b6-4f6d-a8ed-29523d2b920d	2/10/2023	ETC	0.22732937	Customer Withdrawal
040d9d2d-b9b6-4f6d-a8ed-29523d2b920d	4/10/2023	ETC	2.24804367	Customer Withdrawal
040d9d2d-b9b6-4f6d-a8ed-29523d2b920d	3/10/2023	ETC	0.27666010	Customer Withdrawal
041232ee-1688-477b-885f-a26808c37114	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
041232ee-1688-477b-885f-a26808c371f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
041232ee-1688-477b-885f-a26808c371f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
04137b88-1c04-432d-a570-700f3afb192b	2/10/2023	ADA	13.13207299	Customer Withdrawal
04137b88-1c04-432d-a570-700f3afb192b	3/10/2023	ADA	15.94876932	Customer Withdrawal
04137b88-1c04-432d-a570-700f3afb192b	4/10/2023	ADA	13.07083822	Customer Withdrawal
04224db3-ff5f-4cfc-8d57-442e11a42829	2/9/2023	XRP	12.66253182	Customer Withdrawal
04224db3-ff5f-4cfc-8d57-442e11a42829	4/10/2023	XRP	9.91975141	Customer Withdrawal
04224db3-ff5f-4cfc-8d57-442e11a42829	3/10/2023	XRP	13.06846518	Customer Withdrawal
0423126a-b692-48f6-bed6-19347c7b9043	3/10/2023	LTC	0.06056224	Customer Withdrawal
0423126a-b692-48f6-bed6-19347c7b9043	2/10/2023	LTC	0.05283983	Customer Withdrawal
0423126a-b692-48f6-bed6-19347c7b9043	4/10/2023	LTC	0.05518501	Customer Withdrawal
04239faf-3fa2-4bbc-ad4e-8cedbba81eca	2/10/2023	ETH	0.00310106	Customer Withdrawal
04239faf-3fa2-4bbc-ad4e-8cedbba81eca	3/10/2023	ETH	0.00329888	Customer Withdrawal
04239faf-3fa2-4bbc-ad4e-8cedbba81eca	4/10/2023	ETH	0.00272518	Customer Withdrawal
04266b87-1a18-4712-9915-81721c87cc7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
04266b87-1a18-4712-9915-81721c87cc7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
04266b87-1a18-4712-9915-81721c87cc7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
042ad347-1de2-483a-aa01-5f3f649e17b3	2/10/2023	XRP	12.66253182	Customer Withdrawal
042ad347-1de2-483a-aa01-5f3f649e17b3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
042ad347-1de2-483a-aa01-5f3f649e17b3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
042cd879-852a-43fd-b688-8e30a945541	2/10/2023	SALT	82.50825083	Customer Withdrawal
042cd879-852a-43fd-b688-8e30a945541	3/10/2023	SALT	82.50825083	Customer Withdrawal
042cd879-852a-43fd-b688-8e30a945541	4/10/2023	SALT	82.50825083	Customer Withdrawal
042e986f-5f3e-4f30-b3cb-691b57a9cd60	2/10/2023	BTC	0.00022083	Customer Withdrawal
042e986f-5f3e-4f30-b3cb-691b57a9cd60	3/10/2023	BTC	0.00023109	Customer Withdrawal
042e986f-5f3e-4f30-b3cb-691b57a9cd60	4/10/2023	BTC	0.00017921	Customer Withdrawal
0434ce61-67c1-4f39-bd5c-29ac9fed61db	3/10/2023	LSK	5.28694774	Customer Withdrawal
0434ce61-67c1-4f39-bd5c-29ac9fed61db	2/10/2023	LSK	4.60877283	Customer Withdrawal
0434ce61-67c1-4f39-bd5c-29ac9fed61db	4/10/2023	LSK	5.01934547	Customer Withdrawal
04358632-3b94-403b-adbe-c55d6afeae0b	4/10/2023	ETH	0.00272518	Customer Withdrawal
04358632-3b94-403b-adbe-c55d6afeae0b	2/10/2023	ETH	0.00310106	Customer Withdrawal
04358632-3b94-403b-adbe-c55d6afeae0b	3/10/2023	ETH	0.00329888	Customer Withdrawal
0437cc9b-d8c4-483b-bbac-7f0c193a3599	2/9/2023	SYS	30.60586258	Customer Withdrawal
0437cc9b-d8c4-483b-bbac-7f0c193a3599	3/10/2023	SYS	33.59014626	Customer Withdrawal
0437cc9b-d8c4-483b-bbac-7f0c193a3599	4/10/2023	SYS	30.8828222	Customer Withdrawal
04386989-4aae-425f-9864-a7edd191c41c	3/10/2023	BTC	0.00023109	Customer Withdrawal
04386989-4aae-425f-9864-a7edd191c41c	4/10/2023	BTC	0.00017921	Customer Withdrawal
04386989-4aae-425f-9864-a7edd191c41c	2/10/2023	BTC	0.00022083	Customer Withdrawal
043cb727-742d-4eaf-b020-9358c8066997	3/10/2023	MEME	27.36012956	Customer Withdrawal
043cb727-742d-4eaf-b020-9358c8066997	2/9/2023	MEME	39.40956927	Customer Withdrawal
043cb727-742d-4eaf-b020-9358c8066997	4/10/2023	MEME	25.32054596	Customer Withdrawal
04407901-7332-43f4-aec5-dc22bc49daef	2/10/2023	SC	118.11455600	Customer Withdrawal
04407901-7332-43f4-aec5-dc22bc49daef	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 529 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04407901-7332-43f4-aec5-dc22bc49daef	4/10/2023	SC	1221.60782800	Customer Withdrawal
0446a453-27a1-45cc-8e8a-4d8e1cd541ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
0446a453-27a1-45cc-8e8a-4d8e1cd541ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
0446a453-27a1-45cc-8e8a-4d8e1cd541ae	2/9/2023	BTC	0.00022083	Customer Withdrawal
04471405-f656-4218-b41e-a63ce6a3bfbe	3/10/2023	WAVES	2.35774471	Customer Withdrawal
04471405-f656-4218-b41e-a63ce6a3bfbe	2/10/2023	WAVES	1.94423038	Customer Withdrawal
04471405-f656-4218-b41e-a63ce6a3bfbe	4/10/2023	WAVES	2.36352700	Customer Withdrawal
044bbe91-a701-41a0-8eee-aaa1b1ceff88	2/9/2023	BTTLTD	71619.46241352	Customer Withdrawal
044bfce9-8d4e-4414-a6fd-d2b0d68f9646	4/10/2023	BTC	0.00017921	Customer Withdrawal
044bfce9-8d4e-4414-a6fd-d2b0d68f9646	2/10/2023	BTC	0.00022083	Customer Withdrawal
044bfce9-8d4e-4414-a6fd-d2b0d68f9646	3/10/2023	BTC	0.00023109	Customer Withdrawal
044f0a6f-63d5-4ffa-8aea-74684031dba2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
044f0a6f-63d5-4ffa-8aea-74684031dba2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
044f0a6f-63d5-4ffa-8aea-74684031dba2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0450c49d-4bfc-4cb6-b2a4-4e4360943794	3/10/2023	XRP	13.06846518	Customer Withdrawal
0450c49d-4bfc-4cb6-b2a4-4e4360943794	4/10/2023	XRP	9.91975141	Customer Withdrawal
0450c49d-4bfc-4cb6-b2a4-4e4360943794	2/10/2023	XRP	12.66253182	Customer Withdrawal
045268a8-f78f-43b7-a2a1-57ae0329156	3/10/2023	BSV	0.04266263	Customer Withdrawal
045268a8-f78f-43b7-a2a1-57ae0329156	3/10/2023	DGB	362.58527850	Customer Withdrawal
045268a8-f78f-43b7-a2a1-57ae0329156	4/10/2023	DGB	527.52634760	Customer Withdrawal
045268a8-f78f-43b7-a2a1-57ae0329156	2/9/2023	DGB	480.52307020	Customer Withdrawal
04548610-2b33-4290-bca8-cc3246d46954	2/9/2023	BTTLTD	45.47223117	Customer Withdrawal
0456b71e-4648-471b-b4a0-82ac02a3c12a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0456b71e-4648-471b-b4a0-82ac02a3c12a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0456b71e-4648-471b-b4a0-82ac02a3c12a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0456b1d1-7f9a-4e30-a405-a8552a3a7ff7	2/10/2023	NXT	509.96075670	Customer Withdrawal
0456b1d1-7f9a-4e30-a405-a8552a3a7ff7	3/10/2023	NXT	533.54369410	Customer Withdrawal
0456b1d1-7f9a-4e30-a405-a8552a3a7ff7	4/10/2023	NXT	544.15942540	Customer Withdrawal
04592b25-2437-429d-8f1e-8e03105fc773	2/10/2023	BTC	0.00022083	Customer Withdrawal
04592b25-2437-429d-8f1e-8e03105fc773	4/10/2023	BTC	0.00017921	Customer Withdrawal
04592b25-2437-429d-8f1e-8e03105fc773	3/10/2023	BTC	0.00023109	Customer Withdrawal
0459f4bc-9e4e-4747-98fa-9ba8ae0ce0c3	3/10/2023	ARK	16.88587869	Customer Withdrawal
0459f4bc-9e4e-4747-98fa-9ba8ae0ce0c3	3/10/2023	ARK	15.11030223	Customer Withdrawal
0459f4bc-9e4e-4747-98fa-9ba8ae0ce0c3	2/10/2023	ARK	14.68000905	Customer Withdrawal
045d107e-274b-4b41-b7a1-dd0b7456e12	4/10/2023	BTC	0.00017921	Customer Withdrawal
045d107e-274b-4b41-b7a1-dd0b7456e12	3/10/2023	BTC	0.00023109	Customer Withdrawal
045d107e-274b-4b41-b7a1-dd0b7456e12	2/10/2023	BTC	0.00022083	Customer Withdrawal
0462eb6f-ac62-446e-baab-1712e2dd0f74	4/10/2023	XVG	1941.53857300	Customer Withdrawal
0462eb6f-ac62-446e-baab-1712e2dd0f74	2/9/2023	XVG	1472.86412100	Customer Withdrawal
0462eb6f-ac62-446e-baab-1712e2dd0f74	3/10/2023	XVG	1823.45853600	Customer Withdrawal
04647a53-8645-4e48-b1e1-023cc9d1d41d	2/10/2023	BTC	0.00022083	Customer Withdrawal
04647a53-8645-4e48-b1e1-023cc9d1d41d	4/10/2023	BTC	0.00017921	Customer Withdrawal
04647a53-8645-4e48-b1e1-023cc9d1d41d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 530 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04653daf-f9fb-44fb-84e2-1d3b93b76601	5/7/2023	BSV	1.19839770	Customer Withdrawal
046b71df-cd7b-4e66-9826-339f53a7a507	2/9/2023	BTC	0.00022083	Customer Withdrawal
046b71df-cd7b-4e66-9826-339f53a7a507	4/10/2023	BTC	0.00017921	Customer Withdrawal
046b71df-cd7b-4e66-9826-339f53a7a507	3/10/2023	BTC	0.00023109	Customer Withdrawal
046d0428-eb82-4ae0-9eb1-96249216dcde	2/10/2023	BTC	0.00023109	Customer Withdrawal
046d0428-eb82-4ae0-9eb1-96249216dcde	2/10/2023	BTC	0.00022083	Customer Withdrawal
046d0428-eb82-4ae0-9eb1-96249216dcde	4/10/2023	BTC	0.00017921	Customer Withdrawal
047d4721-1fb7-4554-abef-18152a5fcccc	3/10/2023	USD	0.01089506	Customer Withdrawal
047d4721-1fb7-4554-abef-18152a5fcccc	4/10/2023	BTC	0.00017921	Customer Withdrawal
047d4721-1fb7-4554-abef-18152a5fcccc	3/10/2023	BTC	0.00023059	Customer Withdrawal
047fb191-e308-47e1-b177-fcce17794321	3/10/2023	ADA	15.94876932	Customer Withdrawal
047fb191-e308-47e1-b177-fcce17794321	4/10/2023	ADA	13.07083822	Customer Withdrawal
047fb191-e308-47e1-b177-fcce17794321	2/10/2023	ADA	13.13207299	Customer Withdrawal
048373ba-64f6-443a-8de0-afb68961c758	3/10/2023	ETH	0.00329888	Customer Withdrawal
048373ba-64f6-443a-8de0-afb68961c758	4/10/2023	ETH	0.00272518	Customer Withdrawal
048373ba-64f6-443a-8de0-afb68961c758	2/10/2023	ETH	0.00310106	Customer Withdrawal
0489ebed-343c-4c11-8d44-13d0bfdb2a3f	2/10/2023	XRP	12.66253182	Customer Withdrawal
0489ebed-343c-4c11-8d44-13d0bfdb2a3f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0489ebed-343c-4c11-8d44-13d0bfdb2a3f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
048dcd85-cb2f-4d83-ad59-d616a6175c18	3/10/2023	BTC	0.00023109	Customer Withdrawal
048dcd85-cb2f-4d83-ad59-d616a6175c18	4/10/2023	BTC	0.00017921	Customer Withdrawal
048dcd85-cb2f-4d83-ad59-d616a6175c18	2/10/2023	BTC	0.00022083	Customer Withdrawal
048ebfbc-b9dc-4bda-a25d-aa706857270	2/10/2023	BTC	0.00022083	Customer Withdrawal
048ebfbc-b9dc-4bda-a25d-aa706857270	4/10/2023	BTC	0.00017921	Customer Withdrawal
048ebfbc-b9dc-4bda-a25d-aa706857270	3/10/2023	BTC	0.00023109	Customer Withdrawal
0491d08b-0e74-4521-b4cf-a74b5bd6ae81	3/10/2023	QRL	50.09359838	Customer Withdrawal
0491d08b-0e74-4521-b4cf-a74b5bd6ae81	4/10/2023	QRL	37.15803390	Customer Withdrawal
0491d08b-0e74-4521-b4cf-a74b5bd6ae81	2/10/2023	QRL	41.64710891	Customer Withdrawal
0492b073-3e6a-c887-8030-8f65914a02c4	3/10/2023	ETH	0.00329888	Customer Withdrawal
0492b073-3e6a-c887-8030-8f65914a02c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
0492b073-3e6a-c887-8030-8f65914a02c4	2/10/2023	ETH	0.00310106	Customer Withdrawal
049370d6-34fa-4a44-a059-3c249ff183b	3/10/2023	BTC	0.00023109	Customer Withdrawal
049370d6-34fa-4a44-a059-3c249ff183b	4/10/2023	BTC	0.00017921	Customer Withdrawal
049370d6-34fa-4a44-a059-3c249ff183b	2/9/2023	BTC	0.00022083	Customer Withdrawal
04970776-eac5-4f8a-9ad8-07c1a2fd2373	2/10/2023	BTC	0.00022083	Customer Withdrawal
04970776-eac5-4f8a-9ad8-07c1a2fd2373	3/10/2023	BTC	0.00023109	Customer Withdrawal
04970776-eac5-4f8a-9ad8-07c1a2fd2373	4/10/2023	BTC	0.00017921	Customer Withdrawal
0499c848-0fa2-44ed-bfe9-b3a1f1c93280	4/10/2023	ETH	0.00272518	Customer Withdrawal
0499c848-0fa2-44ed-bfe9-b3a1f1c93280	3/10/2023	ETH	0.00329888	Customer Withdrawal
0499c848-0fa2-44ed-bfe9-b3a1f1c93280	2/10/2023	ETH	0.00310106	Customer Withdrawal
049ae71e-740a-49c2-b9b4-0d783362f231	2/10/2023	BTC	0.00022083	Customer Withdrawal
049ae71e-740a-49c2-b9b4-0d783362f231	3/10/2023	BTC	0.00023109	Customer Withdrawal
049ae71e-740a-49c2-b9b4-0d783362f231	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 531 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04a12c78-f0d2-4872-b781-48fc951b59fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
04a12c78-f0d2-4872-b781-48fc951b59fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
04a12c78-f0d2-4872-b781-48fc951b59fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
04a16543-fb2f-4224-a1a3-afaf33a63287	4/10/2023	BTC	0.00017921	Customer Withdrawal
04a16543-fb2f-4224-a1a3-afaf33a63287	3/10/2023	BTC	0.00023109	Customer Withdrawal
04a16543-fb2f-4224-a1a3-afaf33a63287	2/10/2023	BTC	0.00022083	Customer Withdrawal
04a23ae2-b3e7-4f7f-8ce6-4824c1f6acd	2/10/2023	GLC	126.90355330	Customer Withdrawal
04a23ae2-b3e7-4f7f-8ce6-4824c1f6acd	3/10/2023	GLC	126.90355330	Customer Withdrawal
04a23ae2-b3e7-4f7f-8ce6-4824c1f6acd	4/10/2023	GLC	126.90355330	Customer Withdrawal
04a436f0-f1e7-4215-a4f4-7c046e839da0	2/10/2023	SC	1118.11455600	Customer Withdrawal
04a436f0-f1e7-4215-a4f4-7c046e839da0	3/10/2023	SC	580.33194903	Customer Withdrawal
04a436f0-f1e7-4215-a4f4-7c046e839da0	3/10/2023	BCHA	0.00000023	Customer Withdrawal
04a66b1a-f04d-4bdf-b476-a6cf937ac6ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
04a66b1a-f04d-4bdf-b476-a6cf937ac6ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
04a66b1a-f04d-4bdf-b476-a6cf937ac6ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
04aaf53e-5f5a-401b-8048-636360698433	4/10/2023	BTC	0.00017921	Customer Withdrawal
04aaf53e-5f5a-401b-8048-636360698433	2/10/2023	BTC	0.00022083	Customer Withdrawal
04aaf53e-5f5a-401b-8048-636360698433	3/10/2023	BTC	0.00023109	Customer Withdrawal
04aaf15d-fa17-49f9-a7eb-05f937103596	3/10/2023	ADA	15.94876932	Customer Withdrawal
04aaf15d-fa17-49f9-a7eb-05f937103596	4/10/2023	ADA	13.07083822	Customer Withdrawal
04aaf15d-fa17-49f9-a7eb-05f937103596	2/9/2023	ADA	13.13207299	Customer Withdrawal
04a0026b-dab5-4c22-be8f-5a56e8c81b9c	2/10/2023	LTC	0.05238983	Customer Withdrawal
04a0026b-dab5-4c22-be8f-5a56e8c81b9c	3/10/2023	LTC	0.02723353	Customer Withdrawal
04a0026b-dab5-4c22-be8f-5a56e8c81b9c	4/10/2023	DASH	0.09123283	Customer Withdrawal
04a0026b-dab5-4c22-be8f-5a56e8c81b9c	3/10/2023	DASH	0.04735568	Customer Withdrawal
04b53410-45ca-4bb5-902f-f8325a2eda12	2/9/2023	ETH	0.00310106	Customer Withdrawal
04b53410-45ca-4bb5-902f-f8325a2eda12	3/10/2023	ETH	0.00329988	Customer Withdrawal
04b53410-45ca-4bb5-902f-f8325a2eda12	4/10/2023	ETH	0.00272518	Customer Withdrawal
04be7a3c-0851-437c-bc9d-e417874a7de1	4/10/2023	ADA	13.07083822	Customer Withdrawal
04be7a3c-0851-437c-bc9d-e417874a7de1	2/10/2023	ADA	13.13207299	Customer Withdrawal
04be7a3c-0851-437c-bc9d-e417874a7de1	3/10/2023	ADA	15.94876932	Customer Withdrawal
04becb93-bb91-4c20-9f1b-de4ab996cd4c	2/10/2023	ADA	13.13207299	Customer Withdrawal
04becb93-bb91-4c20-9f1b-de4ab996cd4c	4/10/2023	ADA	13.07083822	Customer Withdrawal
04becb93-bb91-4c20-9f1b-de4ab996cd4c	3/10/2023	ADA	15.94876932	Customer Withdrawal
04becb9f-5b42-4398-9e7f-72048c938abf	3/10/2023	ETH	0.00418136	Customer Withdrawal
04becb9f-5b42-4398-9e7f-72048c938abf	4/10/2023	ETH	0.00272518	Customer Withdrawal
04becb9f-5b42-4398-9e7f-72048c938abf	2/10/2023	BTC	0.00022083	Customer Withdrawal
04bef59f-5b42-4398-9e7f-72048c938abf	3/10/2023	BTC	0.00012732	Customer Withdrawal
04bef5b4b-41ae-4998-8a15-7e6faccbc3ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
04bef5b4b-41ae-4998-8a15-7e6faccbc3ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
04bef5b4b-41ae-4998-8a15-7e6faccbc3ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
04c529ad-eed7-4831-9b2c-521abab88d95	3/10/2023	BTC	0.00023109	Customer Withdrawal
04c529ad-eed7-4831-9b2c-521abab88d95	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04c529ad-eed7-4831-9b2c-521abab88d95	2/10/2023	BTC	0.00022083	Customer Withdrawal
04c65df6-dba7-4e6d-a19a-f796d445ff8c	4/10/2023	ETH	0.00272518	Customer Withdrawal
04c65df6-dba7-4e6d-a19a-f796d445ff8c	2/10/2023	ETH	0.00310106	Customer Withdrawal
04c65df6-dba7-4e6d-a19a-f796d445ff8c	3/10/2023	ETH	0.00329888	Customer Withdrawal
04cc21f8-b352-467c-93a4-dff79d642c3e	3/10/2023	USD	5.00000000	Customer Withdrawal
04cc21f8-b352-467c-93a4-dff79d642c3e	4/10/2023	USD	5.00000000	Customer Withdrawal
04cc21f8-b352-467c-93a4-dff79d642c3e	2/10/2023	USD	5.00000000	Customer Withdrawal
04cf2775-7e92-4835-ba2a-67db28075452	4/10/2023	BTC	0.00017921	Customer Withdrawal
04cf2775-7e92-4835-ba2a-67db28075452	2/9/2023	BTC	0.00022083	Customer Withdrawal
04cf2775-7e92-4835-ba2a-67db28075452	3/10/2023	BTC	0.00023109	Customer Withdrawal
04c920f-dfff-7f4c-9b78-b5dbb08cedb7	4/10/2023	ETH	0.00272518	Customer Withdrawal
04c920f-dfff-7f4c-9b78-b5dbb08cedb7	3/10/2023	ETH	0.00329888	Customer Withdrawal
04c920f-dfff-7f4c-9b78-b5dbb08cedb7	2/10/2023	ETH	0.00310106	Customer Withdrawal
04d70451-f84d-42db-9cd3-5752c9949a92	2/9/2023	BTTLTD	410.55912450	Customer Withdrawal
04d918e8-e2f9-4855-8a61-281b304f8cb4	4/10/2023	XVG	1941.53857300	Customer Withdrawal
04d918e8-e2f9-4855-8a61-281b304f8cb4	3/10/2023	XVG	1823.45853600	Customer Withdrawal
04d918e8-e2f9-4855-8a61-281b304f8cb4	2/10/2023	XVG	1472.86412100	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	IGNIS	44.80356625	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	ONT	2.44534471	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	ONG	0.20082113	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	BCHA	0.00000034	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	2/10/2023	MAID	38.93719429	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	MAID	17.59072084	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	3/10/2023	FAIR	1.51300004	Customer Withdrawal
04dfd292-d80c-46a6-b42e-6c4aa4671c5a	4/10/2023	FAIR	4.46428571	Customer Withdrawal
04e65c50-f8e5-417d-a0cc-0245b3fd6816	2/10/2023	BTC	0.00022083	Customer Withdrawal
04e65c50-f8e5-417d-a0cc-0245b3fd6816	3/10/2023	BTC	0.00023109	Customer Withdrawal
04e65c50-f8e5-417d-a0cc-0245b3fd6816	4/10/2023	BTC	0.00017921	Customer Withdrawal
04e8e31b-9db6-4094-a0f5-0fb0cc9685e4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
04e8e31b-9db6-4094-a0f5-0fb0cc9685e4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
04e8e31b-9db6-4094-a0f5-0fb0cc9685e4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
04ef11c8-1bc8-4bae-986e-4123a0955089	4/10/2023	BTC	0.00017921	Customer Withdrawal
04ef11c8-1bc8-4bae-986e-4123a0955089	3/10/2023	BTC	0.00023109	Customer Withdrawal
04ef11c8-1bc8-4bae-986e-4123a0955089	2/10/2023	BTC	0.00022083	Customer Withdrawal
04f298ec-b1d4-4ce5-b78f-b8cd818a2f98	3/10/2023	BTC	0.00023109	Customer Withdrawal
04f298ec-b1d4-4ce5-b78f-b8cd818a2f98	4/10/2023	BTC	0.00017921	Customer Withdrawal
04f298ec-b1d4-4ce5-b78f-b8cd818a2f98	2/10/2023	BTC	0.00022083	Customer Withdrawal
04f2b9df-6bb9-41c6-ab8b-06cb596fde29	3/10/2023	ETH	0.00329888	Customer Withdrawal
04f2b9df-6bb9-41c6-ab8b-06cb596fde29	2/10/2023	ETH	0.00310106	Customer Withdrawal
04f2b9df-6bb9-41c6-ab8b-06cb596fde29	4/10/2023	ETH	0.00272518	Customer Withdrawal
04f40fcc-af1a-49c0-afe1-5dc8dded7190	3/10/2023	BTC	0.00023109	Customer Withdrawal
04f40fcc-af1a-49c0-afe1-5dc8dded7190	4/10/2023	BTC	0.00017921	Customer Withdrawal
04f40fcc-af1a-49c0-afe1-5dc8dded7190	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 533 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
04f644c9-1244-4914-aea2-d1a176e5172b	3/10/2023	SC	1381.42805300	Customer Withdrawal
04f644c9-1244-4914-aea2-d1a176e5172b	2/10/2023	SC	1118.11456500	Customer Withdrawal
04f644c9-1244-4914-aea2-d1a176e5172b	4/10/2023	SC	1221.60782800	Customer Withdrawal
04f78cd9-dbf6-445c-bc2d-ce18936a7049	4/10/2023	BTC	0.00017921	Customer Withdrawal
04f78cd9-dbf6-445c-bc2d-ce18936a7049	2/10/2023	BTC	0.00022083	Customer Withdrawal
04f78cd9-dbf6-445c-bc2d-ce18936a7049	3/10/2023	BTC	0.00023109	Customer Withdrawal
04fa778c-f2a8-410a-a108-879ba95e1dea	3/10/2023	GNO	0.05058304	Customer Withdrawal
04fa778c-f2a8-410a-a108-879ba95e1dea	2/10/2023	GNO	0.04453509	Customer Withdrawal
04fa778c-f2a8-410a-a108-879ba95e1dea	4/10/2023	GNO	0.04554645	Customer Withdrawal
04fba610-f9d4-4eb6-b68d-8849c080daeb	2/9/2023	BTTLTD	110.52830926	Customer Withdrawal
04fc1390-1584-4be4-8c34-568708c7644d	4/10/2023	BTC	0.00017921	Customer Withdrawal
04fc1390-1584-4be4-8c34-568708c7644d	3/10/2023	BTC	0.00023109	Customer Withdrawal
04fc1390-1584-4be4-8c34-568708c7644d	2/10/2023	BTC	0.00022083	Customer Withdrawal
04fc3491-465d-441e-b31f-39e127ecbc3e	4/10/2023	ADA	13.13207289	Customer Withdrawal
04fc3491-465d-441e-b31f-39e127ecbc3e	2/10/2023	ADA	13.07083822	Customer Withdrawal
04fc3491-465d-441e-b31f-39e127ecbc3e	3/10/2023	ADA	15.94876932	Customer Withdrawal
04fed95-b269-4290-8279-7061d1843e1b	4/10/2023	NMR	0.24603462	Customer Withdrawal
04fed95-b269-4290-8279-7061d1843e1b	3/10/2023	NMR	0.30245508	Customer Withdrawal
04fed95-b269-4290-8279-7061d1843e1b	4/10/2023	NMR	0.25932170	Customer Withdrawal
04fe2841-d15b-490e-8f6b-e2fc0b030c01	4/10/2023	BTC	0.00023109	Customer Withdrawal
04fe2841-d15b-490e-8f6b-e2fc0b030c01	3/10/2023	BTC	0.00017921	Customer Withdrawal
04fe2841-d15b-490e-8f6b-e2fc0b030c01	2/10/2023	BTC	0.00022083	Customer Withdrawal
05055569-dba6-4633-9d58-3ca74f0f6cdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
05055569-dba6-4633-9d58-3ca74f0f6cdd	2/9/2023	BTC	0.00022083	Customer Withdrawal
05055569-dba6-4633-9d58-3ca74f0f6cdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
0513f06-3fac-4926-9731-e7210c640292	3/10/2023	USDT	0.01207639	Customer Withdrawal
0513f06-3fac-4926-9731-e7210c640292	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0513f06-3fac-4926-9731-e7210c640292	3/10/2023	DOGE	70.73861614	Customer Withdrawal
0518c489-fe9e-4b04-a70c-6495a62a0502	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0518c489-fe9e-4b04-a70c-6495a62a0502	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0518c489-fe9e-4b04-a70c-6495a62a0502	2/10/2023	ZEC	0.11648151	Customer Withdrawal
0518e71c-32b0-4311-b1f6-21efbbb37f8e	4/10/2023	DGB	0.86518719	Customer Withdrawal
0518e71c-32b0-4311-b1f6-21efbbb37f8e	2/9/2023	TRX	77.90564442	Customer Withdrawal
0518e71c-32b0-4311-b1f6-21efbbb37f8e	3/10/2023	TRX	76.85295288	Customer Withdrawal
0518e71c-32b0-4311-b1f6-21efbbb37f8e	4/10/2023	TRX	75.84373460	Customer Withdrawal
051a78db-e9f3-45a0-ab3e-22ce6f2d2851	4/10/2023	1ST	1.29366106	Customer Withdrawal
051a78db-e9f3-45a0-ab3e-22ce6f2d2851	2/10/2023	1ST	1.29366106	Customer Withdrawal
051a78db-e9f3-45a0-ab3e-22ce6f2d2851	3/10/2023	1ST	1.29366106	Customer Withdrawal
051cf1a5-e704-43c0-b429-6056aba62516	4/10/2023	BTC	0.00017921	Customer Withdrawal
051cf1a5-e704-43c0-b429-6056aba62516	2/10/2023	BTC	0.00022083	Customer Withdrawal
051cf1a5-e704-43c0-b429-6056aba62516	3/10/2023	BTC	0.00023109	Customer Withdrawal
05200be7-f71f-4566-9436-5b476783dbd9	3/10/2023	WAVES	2.35774471	Customer Withdrawal
05200be7-f71f-4566-9436-5b476783dbd9	2/10/2023	WAVES	1.94423038	Customer Withdrawal

Page 534 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05200be7-f71f-4566-9436-5b476783dbd9	4/10/2023	WAVES	2.36325700	Customer Withdrawal
052a0bcc-d5cc-4a07-8b12-c05363bfe8d4	2/10/2023	XRP	12.66253182	Customer Withdrawal
052a0bcc-d5cc-4a07-8b12-c05363bfe8d4	4/10/2023	XRP	9.91975141	Customer Withdrawal
052a0bcc-d5cc-4a07-8b12-c05363bfe8d4	5/6/2023	XRP	111.69909327	Customer Withdrawal
052a0bcc-d5cc-4a07-8b12-c05363bfe8d4	3/10/2023	XRP	13.06646518	Customer Withdrawal
052ac61f-2165-4389-bd5b-c2d59b9eb5f8	3/10/2023	SYS	14.07960046	Customer Withdrawal
052ac61f-2165-4389-bd5b-c2d59b9eb5f8	4/10/2023	SYS	30.08828222	Customer Withdrawal
052ac61f-2165-4389-bd5b-c2d59b9eb5f8	3/10/2023	SC	1.00000000	Customer Withdrawal
052ac61f-2165-4389-bd5b-c2d59b9eb5f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
052ac61f-2165-4389-bd5b-c2d59b9eb5f8	3/10/2023	BTC	0.00013406	Customer Withdrawal
052d54c7-204f-4fc0-a865-9156c18ecb40	4/10/2023	XRP	8.22373781	Customer Withdrawal
052d54c7-204f-4fc0-a865-9156c18ecb40	2/9/2023	XRP	12.66253182	Customer Withdrawal
052d54c7-204f-4fc0-a865-9156c18ecb40	3/10/2023	XRP	13.06646518	Customer Withdrawal
052d54c7-204f-4fc0-a865-9156c18ecb40	4/10/2023	XVG	269.87240854	Customer Withdrawal
052d54c7-204f-4fc0-a865-9156c18ecb40	4/10/2023	VTC	1.31490019	Customer Withdrawal
05335615-3a51-4d2f-a810-9a60c389db69	4/10/2023	BTC	0.00017921	Customer Withdrawal
05335615-3a51-4d2f-a810-9a60c389db69	2/10/2023	BTC	0.00022083	Customer Withdrawal
05335615-3a51-4d2f-a810-9a60c389db69	3/10/2023	BTC	0.00023109	Customer Withdrawal
053388c4-db00-400b-ab0f-ae1fd5bbf88	2/10/2023	BTC	0.00022083	Customer Withdrawal
053388c4-db00-400b-ab0f-ae1fd5bbf88	3/10/2023	BTC	0.00017921	Customer Withdrawal
053388c4-db00-400b-ab0f-ae1fd5bbf88	4/10/2023	BTC	0.00023109	Customer Withdrawal
05363890-e936-4f2e-9e8b-ae02e6e2dfb2	3/10/2023	ETH	0.00329888	Customer Withdrawal
05363890-e936-4f2e-9e8b-ae02e6e2dfb2	2/10/2023	ETH	0.00310106	Customer Withdrawal
05363890-e936-4f2e-9e8b-ae02e6e2dfb2	4/10/2023	ETH	0.00272518	Customer Withdrawal
05391a57-0f94-419a-b01c-61f48bb7379	2/9/2023	BTTLTD	361.49853956	Customer Withdrawal
053f2133-02b8-485a-9561-81d191d7013f	3/10/2023	ETH	0.00329888	Customer Withdrawal
053f2133-02b8-485a-9561-81d191d7013f	4/10/2023	ETH	0.00272518	Customer Withdrawal
053f2133-02b8-485a-9561-81d191d7013f	2/10/2023	ETH	0.00310106	Customer Withdrawal
0540cef3-232a-4843-bbd0-cc3444ff4a64	3/10/2023	BTC	0.00023109	Customer Withdrawal
0540cef3-232a-4843-bbd0-cc3444ff4a64	2/10/2023	BTC	0.00022083	Customer Withdrawal
0540cef3-232a-4843-bbd0-cc3444ff4a64	4/10/2023	BTC	0.00017921	Customer Withdrawal
0542b6b0-48f6-4a8e-ab6c-6de624a04805	3/10/2023	GRS	13.43495724	Customer Withdrawal
0542b6b0-48f6-4a8e-ab6c-6de624a04805	4/10/2023	GRS	11.97593390	Customer Withdrawal
0542b6b0-48f6-4a8e-ab6c-6de624a04805	2/10/2023	GRS	12.80367200	Customer Withdrawal
0543520f-0195-4da2-8bb6-28c11df17bd1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0543520f-0195-4da2-8bb6-28c11df17bd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0543520f-0195-4da2-8bb6-28c11df17bd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
054a04db-71fe-43fc-b907-955a11160a31	2/10/2023	BTC	0.00022083	Customer Withdrawal
054a04db-71fe-43fc-b907-955a11160a31	4/10/2023	BTC	0.00017921	Customer Withdrawal
054a04db-71fe-43fc-b907-955a11160a31	3/10/2023	BTC	0.00023109	Customer Withdrawal
054f1998-447d-4334-b012-b5243915fd03	2/10/2023	XRP	12.66253182	Customer Withdrawal
054f1998-447d-4334-b012-b5243915fd03	3/10/2023	XRP	13.06646518	Customer Withdrawal
054f1998-447d-4334-b012-b5243915fd03	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 535 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05517dd8-1dd5-468c-962c-13759b622ae2	3/10/2023	BTC	0.00023109	Customer Withdrawal
05517dd8-1dd5-468c-962c-13759b622ae2	2/9/2023	BTC	0.00022083	Customer Withdrawal
05517dd8-1dd5-468c-962c-13759b622ae2	4/10/2023	BTC	0.00017921	Customer Withdrawal
05519eac5-6981-4b82-8e07-f34ba53cf3aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
05519eac5-6981-4b82-8e07-f34ba53cf3aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
05519eac5-6981-4b82-8e07-f34ba53cf3aa	4/10/2023	BTC	0.000231791	Customer Withdrawal
0553e427-77ae-42f5-89fa-338aa5283556	2/9/2023	BTTLTD	103.6237190	Customer Withdrawal
055513df-c1a7-4779-a7ad-46a32ede35f6	2/10/2023	DOGE	57.6336736	Customer Withdrawal
055513df-c1a7-4779-a7ad-46a32ede35f6	3/10/2023	DOGE	70.9100240	Customer Withdrawal
055513df-c1a7-4779-a7ad-46a32ede35f6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
05568baa-afe2-4372-92e2-b73e51cd2078	2/10/2023	1ST	1.29366106	Customer Withdrawal
05568baa-afe2-4372-92e2-b73e51cd2078	4/10/2023	1ST	1.29366106	Customer Withdrawal
05568baa-afe2-4372-92e2-b73e51cd2078	3/10/2023	1ST	1.29366106	Customer Withdrawal
05595e14-73b4-4869-8671-a6939db68af2	4/10/2023	BTC	0.00017921	Customer Withdrawal
05595e14-73b4-4869-8671-a6939db68af2	2/9/2023	BTC	0.00022083	Customer Withdrawal
05595e14-73b4-4869-8671-a6939db68af2	3/10/2023	BTC	0.00023109	Customer Withdrawal
0563799e-fdad-4187-bd45-d30a1cc60861	3/10/2023	USDT	0.00146837	Customer Withdrawal
0563799e-fdad-4187-bd45-d30a1cc60861	4/10/2023	BTC	0.00017921	Customer Withdrawal
0563799e-fdad-4187-bd45-d30a1cc60861	3/10/2023	BTC	0.00023102	Customer Withdrawal
056595de-5ea8-4051-96e7-8269d332441	4/10/2023	BTC	0.00017921	Customer Withdrawal
056595de-5ea8-4051-96e7-8269d332441	2/9/2023	BTC	0.00022083	Customer Withdrawal
056595de-5ea8-4051-96e7-8269d332441	3/10/2023	BTC	0.00023109	Customer Withdrawal
056e684d-4a0f-4036-a1c5-b15712d21073	2/9/2023	BTTLTD	10.25693435	Customer Withdrawal
0568a955-9fcd-43ab-8ee0-2b5ef79f2355	2/9/2023	BTTLTD	439.8359435	Customer Withdrawal
057113a2-0e0d-4014-91bf-a3dedbcfb0b5	3/10/2023	OCEAN	15.64285652	Customer Withdrawal
057113a2-0e0d-4014-91bf-a3dedbcfb0b5	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
057113a2-0e0d-4014-91bf-a3dedbcfb0b5	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
05728dc8-def6-48b8-8974-8511827f09fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
05728dc8-def6-48b8-8974-8511827f09fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
05728dc8-def6-48b8-8974-8511827f09fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
0578041c-b842-4f59-a35f-5765a386e446	4/10/2023	USD	5.00000000	Customer Withdrawal
0578041c-b842-4f59-a35f-5765a386e446	3/10/2023	USD	5.00000000	Customer Withdrawal
0578041c-b842-4f59-a35f-5765a386e446	2/10/2023	USD	5.00000000	Customer Withdrawal
05798a28-e606-469e-9858-18c99fa2b718	2/9/2023	BTC	0.00022083	Customer Withdrawal
05798a28-e606-469e-9858-18c99fa2b718	3/10/2023	BTC	0.00023109	Customer Withdrawal
05798a28-e606-469e-9858-18c99fa2b718	4/10/2023	BTC	0.00017921	Customer Withdrawal
057ff5d9-5cb9-43ab-a75b-442d6925927b	3/10/2023	HIVE	14.00209309	Customer Withdrawal
057ff5d9-5cb9-43ab-a75b-442d6925927b	2/10/2023	HIVE	11.24174276	Customer Withdrawal
057ff5d9-5cb9-43ab-a75b-442d6925927b	4/10/2023	HIVE	12.45324081	Customer Withdrawal
05807c55-3ab8-4752-88c3-d55403a5146d	2/10/2023	SYS	30.60562528	Customer Withdrawal
05807c55-3ab8-4752-88c3-d55403a5146d	4/10/2023	SYS	4.58965278	Customer Withdrawal
05807c55-3ab8-4752-88c3-d55403a5146d	3/10/2023	SYS	3.25014626	Customer Withdrawal
05807c55-3ab8-4752-88c3-d55403a5146d	4/10/2023	STRAX	72.69586454	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05839bb5-640a-4fe0-9979-a995e88723d1	2/10/2023	ADA	13.13207299	Customer Withdrawal
05839bb5-640a-4fe0-9979-a995e88723d1	3/10/2023	ADA	15.94876932	Customer Withdrawal
05839bb5-640a-4fe0-9979-a995e88723d1	4/10/2023	ADA	13.07083822	Customer Withdrawal
05844d41-464a-4b81-9100-2406183807ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
05844d41-464a-4b81-9100-2406183807ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
05844d41-464a-4b81-9100-2406183807ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
05868e26-6b44-4d0f-afa9-bb5034f691e5	3/10/2023	ADA	15.23239296	Customer Withdrawal
05868e26-6b44-4d0f-afa9-bb5034f691e5	4/10/2023	ADA	13.07083822	Customer Withdrawal
05868e26-6b44-4d0f-afa9-bb5034f691e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
05868e26-6b44-4d0f-afa9-bb5034f691e5	3/10/2023	BTC	0.00010338	Customer Withdrawal
0586e2dc-9961-4811-b573-4ba3752f8a6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0586e2dc-9961-4811-b573-4ba3752f8a6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0586e2dc-9961-4811-b573-4ba3752f8a6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
058b548e-ac8f-455a-b5da-0e04727cf6bd	2/9/2023	ADA	13.13207299	Customer Withdrawal
058b548e-ac8f-455a-b5da-0e04727cf6bd	4/10/2023	ADA	6.59230009	Customer Withdrawal
058b548e-ac8f-455a-b5da-0e04727cf6bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
058b548e-ac8f-455a-b5da-0e04727cf6bd	4/10/2023	XLM	24.44229659	Customer Withdrawal
058b98af-2816-4b93-975f-bd4a1b1f1971	2/9/2023	BTTLTD	14.93906002	Customer Withdrawal
058c37cf-6c16-4a24-9edb-af145277c9b	3/10/2023	XLM	62.96523318	Customer Withdrawal
058c37cf-6c16-4a24-9edb-af145277c9b	4/10/2023	XLM	49.31379551	Customer Withdrawal
058c37cf-6c16-4a24-9edb-af145277c9b	2/10/2023	XLM	56.25981664	Customer Withdrawal
058fc651-673a-4e6d-a050-c3853ebfc183	3/10/2023	ADA	15.94876932	Customer Withdrawal
058fc651-673a-4e6d-a050-c3853ebfc183	2/10/2023	ADA	13.13207299	Customer Withdrawal
058fc651-673a-4e6d-a050-c3853ebfc183	4/10/2023	ADA	13.07083822	Customer Withdrawal
0590b153-c1b6-46a2-b0bd-006e704e92ac	4/10/2023	ETH	0.000272518	Customer Withdrawal
0590b153-c1b6-46a2-b0bd-006e704e92ac	3/10/2023	ETH	0.00031764	Customer Withdrawal
0590b153-c1b6-46a2-b0bd-006e704e92ac	3/10/2023	BTC	0.00020884	Customer Withdrawal
0590b153-c1b6-46a2-b0bd-006e704e92ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
05923779-b3e8-4472-a23e-89a7f497025c	2/10/2023	ETC	0.22732937	Customer Withdrawal
05923779-b3e8-4472-a23e-89a7f497025c	4/10/2023	ETC	0.24804367	Customer Withdrawal
05923779-b3e8-4472-a23e-89a7f497025c	3/10/2023	ETC	0.27666010	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	2/10/2023	DCR	0.00100000	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	4/10/2023	PART	4.62312438	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	4/10/2023	GNIS	109.50000000	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	3/10/2023	NXT	103.43192350	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	4/10/2023	NXT	115.56807650	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	3/10/2023	BAT	17.03849563	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	2/10/2023	BAT	17.20434944	Customer Withdrawal
05928bb3-be8d-4f12-85cf-a2d66f3a0de7	4/10/2023	ETHW	0.00059392	Customer Withdrawal
0593a709-b6bc-4c4f-9e12-6aa78ec9d9c9	3/10/2023	BTC	0.00017921	Customer Withdrawal
0593a709-b6bc-4c4f-9e12-6aa78ec9d9c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0593a709-b6bc-4c4f-9e12-6aa78ec9d9c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0593d95a-dc92-49ca-84f2-18752c46556f	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 537 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0593d95a-dc92-49ca-84f2-18752c46556f	3/10/2023	ADA	15.94876932	Customer Withdrawal
0593d95a-dc92-49ca-84f2-18752c46556f	2/10/2023	ADA	13.13207299	Customer Withdrawal
0595d9bb-81ed-43a3-8a2a-dd3c255ef70c	4/10/2023	SC	1221.60782800	Customer Withdrawal
0595d9bb-81ed-43a3-8a2a-dd3c255ef70c	3/10/2023	SC	1381.42805300	Customer Withdrawal
0595d9bb-81ed-43a3-8a2a-dd3c255ef70c	2/10/2023	SC	1118.11455600	Customer Withdrawal
059711fd-b3cc-49ac-a7ce-171c65712bec	2/9/2023	BTTLTD	647.59815822	Customer Withdrawal
0598a83f-25fc-4b01-be8c-b0fe79664a5f	2/9/2023	ZEC	0.11648151	Customer Withdrawal
0598a83f-25fc-4b01-be8c-b0fe79664a5f	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0598a83f-25fc-4b01-be8c-b0fe79664a5f	3/10/2023	ZEC	0.13913541	Customer Withdrawal
05998672-a2b0-4abd-b8fd-986d525ef2d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
05998672-a2b0-4abd-b8fd-986d525ef2d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
05998672-a2b0-4abd-b8fd-986d525ef2d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
059e20c9-f701-4199-bf66-b0a35ee0fea0	2/10/2023	RVN	162.07306330	Customer Withdrawal
059e20c9-f701-4199-bf66-b0a35ee0fea0	4/10/2023	RVN	197.27388090	Customer Withdrawal
059e20c9-f701-4199-bf66-b0a35ee0fea0	3/10/2023	RVN	209.03431170	Customer Withdrawal
05a62ec8-67d1-4d0b-8eab-86d0672ac2b1	3/10/2023	USDT	4.99590336	Customer Withdrawal
05a62ec8-67d1-4d0b-8eab-86d0672ac2b1	4/10/2023	USDT	5.16651684	Customer Withdrawal
05a62ec8-67d1-4d0b-8eab-86d0672ac2b1	2/10/2023	USDT	4.99450006	Customer Withdrawal
05a82a65-559d-457b-a8d5-93902a0921a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
05a82a65-559d-457b-a8d5-93902a0921a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
05a82a65-559d-457b-a8d5-93902a0921a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
05a85547-2af8-4a2f-aac6-5437b75a5472	3/10/2023	DOGE	70.91002400	Customer Withdrawal
05a85547-2af8-4a2f-aac6-5437b75a5472	4/10/2023	DOGE	60.75880428	Customer Withdrawal
05a85547-2af8-4a2f-aac6-5437b75a5472	2/10/2023	DOGE	57.63360736	Customer Withdrawal
05a3cab6-61d7-4cfd-a4a1-96a38572e5f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
05a3cab6-61d7-4cfd-a4a1-96a38572e5f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
05a3cab6-61d7-4cfd-a4a1-96a38572e5f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
05a989a0-43f4-4502-ac2a-d2c853d9104e	2/10/2023	BTC	0.00022083	Customer Withdrawal
05a989a0-43f4-4502-ac2a-d2c853d9104e	3/10/2023	BTC	0.00023109	Customer Withdrawal
05a989a0-43f4-4502-ac2a-d2c853d9104e	4/10/2023	BTC	0.00017921	Customer Withdrawal
05ac5b05-ebad-477c-83f0-585ee7b7c6e2	3/10/2023	USDT	4.99590336	Customer Withdrawal
05ac5b05-ebad-477c-83f0-585ee7b7c6e2	4/10/2023	USDT	5.16651684	Customer Withdrawal
05ac5b05-ebad-477c-83f0-585ee7b7c6e2	2/10/2023	USDT	4.99450006	Customer Withdrawal
05aca3b3-4259-450b-a883-97f9041ad588	3/10/2023	BTC	0.00023109	Customer Withdrawal
05aca3b3-4259-450b-a883-97f9041ad588	4/10/2023	BTC	0.00017921	Customer Withdrawal
05aca3b3-4259-450b-a883-97f9041ad588	2/10/2023	BTC	0.00022083	Customer Withdrawal
05ad5b07-15f8-4992-aaf73-d2d85a4d300e	3/10/2023	DGB	519.30505280	Customer Withdrawal
05ad5b07-15f8-4992-aaf73-d2d85a4d300e	2/10/2023	DGB	480.52370200	Customer Withdrawal
05ad5b07-15f8-4992-aaf73-d2d85a4d300e	4/10/2023	DGB	527.52634760	Customer Withdrawal
05adbc50-7fff-43cb-a314-7155206989a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
05adbc50-7fff-43cb-a314-7155206989a3	3/10/2023	BTC	0.00017921	Customer Withdrawal
05adbc50-7fff-43cb-a314-7155206989a3	4/10/2023	ETH	0.00023109	Customer Withdrawal
05ae8837-101e-4923-af85-ab4b20aada64	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 538 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05ae8837-101e-4923-af85-ab4b20aada64	2/10/2023	ETH	0.00310106	Customer Withdrawal
05ae8837-101e-4923-af85-ab4b20aada64	3/10/2023	ETH	0.00329888	Customer Withdrawal
05a4f7b1-1aed-4608-83f1-7d8a3ed76b2f	3/10/2023	CLOAK	24.11963338	Customer Withdrawal
05a4f7b1-1aed-4608-83f1-7d8a3ed76b2f	4/10/2023	CLOAK	24.11963338	Customer Withdrawal
05a4f7b1-1aed-4608-83f1-7d8a3ed76b2f	2/10/2023	CLOAK	24.11963338	Customer Withdrawal
05b0f65f-38fa-4944-9e65-367a51d55627	4/10/2023	SC	683.64598020	Customer Withdrawal
05b0f65f-38fa-4944-9e65-367a51d55627	3/10/2023	BTC	0.00023109	Customer Withdrawal
05b0f65f-38fa-4944-9e65-367a51d55627	2/10/2023	BTC	0.00022083	Customer Withdrawal
05b0f65f-38fa-4944-9e65-367a51d55627	4/10/2023	BTC	0.00007892	Customer Withdrawal
05b29f37-d53d-402f-9b2e-dd00760398b9	4/10/2023	NEO	0.45125834	Customer Withdrawal
05b29f37-d53d-402f-9b2e-dd00760398b9	2/10/2023	NEO	0.51574656	Customer Withdrawal
05b29f37-d53d-402f-9b2e-dd00760398b9	3/10/2023	NEO	0.47660311	Customer Withdrawal
05b3518e-99e2-4177-a339-dd6e77ac0f7e	4/10/2023	MCO	0.20096463	Customer Withdrawal
05b3518e-99e2-4177-a339-dd6e77ac0f7e	2/10/2023	MCO	0.20096463	Customer Withdrawal
05b3518e-99e2-4177-a339-dd6e77ac0f7e	3/10/2023	MCO	0.20096463	Customer Withdrawal
05b97a9b-9f1e-4f4d-9b42-de6cad9300f5	2/9/2023	SC	1118.11455600	Customer Withdrawal
05b97a9b-9f1e-4f4d-9b42-de6cad9300f5	4/10/2023	SC	1221.60782800	Customer Withdrawal
05b97a9b-9f1e-4f4d-9b42-de6cad9300f5	3/10/2023	SC	1381.42805300	Customer Withdrawal
05ba1d0e-183b-4966-a616-9c71e4c16ec3	4/10/2023	DCR	0.23722186	Customer Withdrawal
05ba1d0e-183b-4966-a616-9c71e4c16ec3	3/10/2023	DCR	0.20449815	Customer Withdrawal
05ba1d0e-183b-4966-a616-9c71e4c16ec3	3/10/2023	SC	256.08652282	Customer Withdrawal
05ba1d0e-183b-4966-a616-9c71e4c16ec3	2/10/2023	SC	1118.11455600	Customer Withdrawal
05c3d42b-2235-4fed-845a-118efee32053	2/9/2023	BTTLTD	54.64189463	Customer Withdrawal
05c491a7-fb86-4371-8c43-b197a55c3687	3/10/2023	BTC	0.00023109	Customer Withdrawal
05c491a7-fb86-4371-8c43-b197a55c3687	4/10/2023	BTC	0.00017921	Customer Withdrawal
05c491a7-fb86-4371-8c43-b197a55c3687	2/10/2023	BTC	0.00022083	Customer Withdrawal
05c6e602-2b51-405a-acc9-9db78c24c394	3/10/2023	REP2V	0.34127681	Customer Withdrawal
05c6e602-2b51-405a-acc9-9db78c24c394	4/10/2023	REP2V	0.65760689	Customer Withdrawal
05c6e602-2b51-405a-acc9-9db78c24c394	3/10/2023	ZEC	0.06803780	Customer Withdrawal
05c6e602-2b51-405a-acc9-9db78c24c394	2/10/2023	ZEC	0.11648151	Customer Withdrawal
05c83c34-d9b1-4e66-99d6-dcdd53d7d91a	3/10/2023	BTC	0.00023109	Customer Withdrawal
05c83c34-d9b1-4e66-99d6-dcdd53d7d91a	2/10/2023	BTC	0.00022083	Customer Withdrawal
05c83c34-d9b1-4e66-99d6-dcdd53d7d91a	4/10/2023	BTC	0.00017921	Customer Withdrawal
05c8bc11-0614-4ffd-9f4f-6f613089d563	3/10/2023	ADA	15.94876932	Customer Withdrawal
05c8bc11-0614-4ffd-9f4f-6f613089d563	4/10/2023	ADA	13.07083822	Customer Withdrawal
05c8bc11-0614-4ffd-9f4f-6f613089d563	2/10/2023	ADA	13.13207299	Customer Withdrawal
05cb3a53-1d5f-4c29-829d-21407275a9f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
05cb3a53-1d5f-4c29-829d-21407275a9f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
05cb3a53-1d5f-4c29-829d-21407275a9f7	4/10/2023	ETH	0.0022518	Customer Withdrawal
05ce7bd2-74d1-4f11-b214-88c4c311a520	2/10/2023	USDT	0.93117403	Customer Withdrawal
05ce7bd2-74d1-4f11-b214-88c4c311a520	4/10/2023	BTC	0.00017921	Customer Withdrawal
05ce7bd2-74d1-4f11-b214-88c4c311a520	2/9/2023	BTC	0.00017970	Customer Withdrawal
05ce7bd2-74d1-4f11-b214-88c4c311a520	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 539 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05d1bce3-2aee-4d15-a5bf-bd35d4103db7	4/10/2023	XRP	5.93483093	Customer Withdrawal
05d1bce3-2aee-4d15-a5bf-bd35d4103db7	4/10/2023	ADA	5.25076172	Customer Withdrawal
05d1bce3-2aee-4d15-a5bf-bd35d4103db7	3/10/2023	ADA	15.94876932	Customer Withdrawal
05d1bce3-2aee-4d15-a5bf-bd35d4103db7	2/10/2023	ADA	13.13207299	Customer Withdrawal
05d4f11a-1e42-49f2-9490-ce4b9d4fdb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
05d4f11a-1e42-49f2-9490-ce4b9d4fdb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
05d4f11a-1e42-49f2-9490-ce4b9d4fdb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
05e11280-540d-47fe-ae4fa1638a4d42c2	2/10/2023	WAVES	1.94423038	Customer Withdrawal
05e11280-540d-47fe-ae4fa1638a4d42c2	4/10/2023	WAVES	2.36325700	Customer Withdrawal
05e11280-540d-47fe-ae4fa1638a4d42c2	3/10/2023	WAVES	2.35774471	Customer Withdrawal
05e3fbb4-06f1-48ac-b901-9f6e53479be	2/10/2023	XVG	1472.86412100	Customer Withdrawal
05e3fbb4-06f1-48ac-b901-9f6e53479be	3/10/2023	XVG	1823.45853600	Customer Withdrawal
05e3fbb4-06f1-48ac-b901-9f6e53479be	4/10/2023	XVG	194.53857300	Customer Withdrawal
05e4adeb-b319-4590-b669-3fc5b20ebbb6	2/9/2023	BTTLTD	38.78405333	Customer Withdrawal
05e67ae1-c851-4cd9-97ee-fed379576156	3/10/2023	BTC	0.00023109	Customer Withdrawal
05e67ae1-c851-4cd9-97ee-fed379576156	2/9/2023	BTC	0.00022083	Customer Withdrawal
05e67ae1-c851-4cd9-97ee-fed379576156	4/10/2023	BTC	0.00017921	Customer Withdrawal
05e7a5fe-c907-4972-bf34-2a2724162744	3/10/2023	BTC	0.00023109	Customer Withdrawal
05e7a5fe-c907-4972-bf34-2a2724162744	4/10/2023	BTC	0.00017921	Customer Withdrawal
05e7a5fe-c907-4972-bf34-2a2724162744	2/10/2023	BTC	0.00022083	Customer Withdrawal
05e7b422-19bb-4da7-99a9-cded5580d2cf	2/10/2023	OMG	3.03110138	Customer Withdrawal
05e7b422-19bb-4da7-99a9-cded5580d2cf	4/10/2023	OMG	3.63520703	Customer Withdrawal
05e7b422-19bb-4da7-99a9-cded5580d2cf	3/10/2023	OMG	3.68251055	Customer Withdrawal
05e0c0a0-ef92-48e7-85d5-8120b5a3566c	3/10/2023	ADA	15.94876932	Customer Withdrawal
05e0c0a0-ef92-48e7-85d5-8120b5a3566c	4/10/2023	ADA	13.07038322	Customer Withdrawal
05e0c0a0-ef92-48e7-85d5-8120b5a3566c	2/10/2023	ADA	13.13207299	Customer Withdrawal
05e7b0d4-14d9-4af1-85b0-e03a817ae50c	4/10/2023	BTC	0.00017921	Customer Withdrawal
05e7b0d4-14d9-4af1-85b0-e03a817ae50c	2/10/2023	BTC	0.00022083	Customer Withdrawal
05e7b0d4-14d9-4af1-85b0-e03a817ae50c	3/10/2023	BTC	0.00023109	Customer Withdrawal
05efda04-2be7-40df-92cf-45d586a5452b7	3/10/2023	ETH	0.00329898	Customer Withdrawal
05efda04-2be7-40df-92cf-45d586a5452b7	4/10/2023	ETH	0.00272518	Customer Withdrawal
05efda04-2be7-40df-92cf-45d586a5452b7	2/10/2023	ETH	0.00310106	Customer Withdrawal
05f1031a-c1ed-4038-be34-877af44a7f77	2/9/2023	BTTLTD	50.19517228	Customer Withdrawal
05f103b7-966b-4f0a-b143-f5362388e39e	3/10/2023	FTC	1019.08767800	Customer Withdrawal
05f103b7-966b-4f0a-b143-f5362388e39e	2/9/2023	FTC	984.51177010	Customer Withdrawal
05f103b7-966b-4f0a-b143-f5362388e39e	4/10/2023	FTC	1174.59727000	Customer Withdrawal
05f7dda7-618d-49a3-acff-e90f6b96d200	3/10/2023	XRP	13.06646518	Customer Withdrawal
05f7dda7-618d-49a3-acff-e90f6b96d200	4/10/2023	XRP	9.91975141	Customer Withdrawal
05f7dda7-618d-49a3-acff-e90f6b96d200	2/10/2023	XRP	12.66532182	Customer Withdrawal
05fa962d-5ee8-4ff5-bfd9-92f7ef82ca2d59	2/9/2023	BTTLTD	2.84686759	Customer Withdrawal
05ef454a-a225-4e72-b893-68ca1bdf9e0e	3/10/2023	ADA	15.94876932	Customer Withdrawal
05ef454a-a225-4e72-b893-68ca1bdf9e0e	4/10/2023	ADA	13.07038322	Customer Withdrawal
05ef454a-a225-4e72-b893-68ca1bdf9e0e	2/10/2023	ADA	10.70239631	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
05fe45a-a225-4e72-b893-68ca1bdf9e0e	2/10/2023	BTC	0.00004086	Customer Withdrawal
05ff6a12-de17-441f-b8cd-3bbd6cd76e3c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
05ff6a12-de17-441f-b8cd-3bbd6cd76e3c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
05ff6a12-de17-441f-b8cd-3bbd6cd76e3c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0600fea7-d71f-4d39-806e-fc1e9bf959a8	2/10/2023	FIRO	2.16147532	Customer Withdrawal
0600fea7-d71f-4d39-806e-fc1e9bf959a8	3/10/2023	FIRO	2.33423191	Customer Withdrawal
0600fea7-d71f-4d39-806e-fc1e9bf959a8	4/10/2023	FIRO	1.91762812	Customer Withdrawal
06023642-d640-4a01-85e0-479d979fb701	3/10/2023	RVN	146.63820540	Customer Withdrawal
06023642-d640-4a01-85e0-479d979fb701	3/10/2023	BTC	0.00006898	Customer Withdrawal
06023642-d640-4a01-85e0-479d979fb701	2/10/2023	BTC	0.00022083	Customer Withdrawal
06023642-d640-4a01-85e0-479d979fb701	4/10/2023	RVN	197.27388090	Customer Withdrawal
06036a37-a8fb-49a1-8d61-c8ecccc5bfb	4/10/2023	USDT	5.16651684	Customer Withdrawal
06036a37-a8fb-49a1-8d61-c8ecccc5bfb	2/10/2023	USDT	4.99945006	Customer Withdrawal
06036a37-a8fb-49a1-8d61-c8ecccc5bfb	3/10/2023	USDT	4.99590336	Customer Withdrawal
060a5e62-e461-472d-88dc-2e4633542740	2/10/2023	1ST	1.29366106	Customer Withdrawal
060a5e62-e461-472d-88dc-2e4633542740	4/10/2023	1ST	1.29366106	Customer Withdrawal
060a5e62-e461-472d-88dc-2e4633542740	3/10/2023	1ST	1.29366106	Customer Withdrawal
060aef9e-ab8c-4a81-a61e-a87e9eae6c31	3/10/2023	BTC	0.00023109	Customer Withdrawal
060aef9e-ab8c-4a81-a61e-a87e9eae6c31	4/10/2023	BTC	0.00017921	Customer Withdrawal
060aef9e-ab8c-4a81-a61e-a87e9eae6c31	2/10/2023	BTC	0.00022083	Customer Withdrawal
060d866b-e963-456e-a202-8bc08f765be6	3/10/2023	URAC	25000.00000000	Customer Withdrawal
060d866b-e963-456e-a202-8bc08f765be6	2/10/2023	URAC	25000.00000000	Customer Withdrawal
060d866b-e963-456e-a202-8bc08f765be6	4/10/2023	URAC	25000.00000000	Customer Withdrawal
060efb24-6996-4c08-9eca-91add82254b4	3/10/2023	SC	1381.42805300	Customer Withdrawal
060efb24-6996-4c08-9eca-91add82254b4	4/10/2023	SC	1221.60782800	Customer Withdrawal
060efb24-6996-4c08-9eca-91add82254b4	2/10/2023	SC	1118.11455600	Customer Withdrawal
0611b951-0040-46ad-8cda-641bd0b1d3da	2/10/2023	BTTLTD	293.83970482	Customer Withdrawal
0612af97-833c-4b3e-a21e-76694cf291eb	3/10/2023	LSK	5.28694774	Customer Withdrawal
0612af97-833c-4b3e-a21e-76694cf291eb	2/10/2023	LSK	4.60877283	Customer Withdrawal
0612af97-833c-4b3e-a21e-76694cf291eb	4/10/2023	LSK	5.01934547	Customer Withdrawal
061a3454-c39b-cb7-9879-c49726169a84	3/10/2023	OMG	1.89410052	Customer Withdrawal
061a3454-c39b-cb7-9879-c49726169a84	2/10/2023	OMG	3.03110138	Customer Withdrawal
061a3454-c39b-cb7-9879-c49726169a84	4/10/2023	LUN	5.25817646	Customer Withdrawal
061a3454-c39b-cb7-9879-c49726169a84	3/10/2023	LUN	2.55368343	Customer Withdrawal
061c1ada-95b7-43c8-9efe-12dcf9521c24	4/10/2023	SC	1221.60782800	Customer Withdrawal
061c1ada-95b7-43c8-9efe-12dcf9521c24	3/10/2023	SC	1381.42805300	Customer Withdrawal
061c1ada-95b7-43c8-9efe-12dcf9521c24	2/10/2023	SC	1118.11455600	Customer Withdrawal
061f03ec-5867-462a-9814-5f38a0b068a	3/10/2023	LTC	0.06056224	Customer Withdrawal
061f03ec-5867-462a-9814-5f38a0b068a	4/10/2023	LTC	0.05185001	Customer Withdrawal
061f03ec-5867-462a-9814-5f38a0b068a	2/10/2023	LTC	0.05283983	Customer Withdrawal
0625b428-9617-4ad1-a4e3-6f68f3795795	3/10/2023	LTC	0.02040297	Customer Withdrawal
0625b428-9617-4ad1-a4e3-6f68f3795795	4/10/2023	LTC	0.05185001	Customer Withdrawal
0625b428-9617-4ad1-a4e3-6f68f3795795	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 541 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0625b428-9617-4ad1-a4e3-6f68f3795795	3/10/2023	ETH	0.00218751	Customer Withdrawal
0625b428-9617-4ad1-a4e3-6f68f3795795	3/10/2023	XRP	0.00000012	Customer Withdrawal
0628542a-ca0e-40b9-b292-1cbd48d6a73a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0628542a-ca0e-40b9-b292-1cbd48d6a73a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0628542a-ca0e-40b9-b292-1cbd48d6a73a	2/10/2023	BTC	0.00022083	Customer Withdrawal
062ca761-16d6-4acb-b765-3480bb287c03	4/10/2023	BTC	0.00017921	Customer Withdrawal
062ca761-16d6-4acb-b765-3480bb287c03	2/10/2023	BTC	0.00022083	Customer Withdrawal
062ca761-16d6-4acb-b765-3480bb287c03	3/10/2023	BTC	0.00023109	Customer Withdrawal
06311bad-9f1e-4ebf-9941-172b1ecf877e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
06311bad-9f1e-4ebf-9941-172b1ecf877e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
06311bad-9f1e-4ebf-9941-172b1ecf877e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
06351988-58bf-4dcf-8702-89db6c021040	4/10/2023	BAT	19.10643640	Customer Withdrawal
06351988-58bf-4dcf-8702-89db6c021040	3/10/2023	BAT	21.13585938	Customer Withdrawal
06351988-58bf-4dcf-8702-89db6c021040	2/10/2023	BAT	17.28751659	Customer Withdrawal
06394e90-8049-444a-a295-4a6d910e953f	4/10/2023	BTC	0.00017921	Customer Withdrawal
06394e90-8049-444a-a295-4a6d910e953f	3/10/2023	BTC	0.00023109	Customer Withdrawal
06394e90-8049-444a-a295-4a6d910e953f	2/10/2023	BTC	0.00022083	Customer Withdrawal
063c4aaf-c7c0-418a-90a5-77355c3a350a	4/10/2023	UPP	67.20430108	Customer Withdrawal
063c4aaf-c7c0-418a-90a5-77355c3a350a	3/10/2023	UPP	67.20430108	Customer Withdrawal
063c4aaf-c7c0-418a-90a5-77355c3a350a	2/10/2023	UPP	74.29400505	Customer Withdrawal
06383f0-6af6-4249-8c62-8e1e4eb0ec50	3/10/2023	ETH	0.00232988	Customer Withdrawal
06383f0-6af6-4249-8c62-8e1e4eb0ec50	4/10/2023	ETH	0.00080325	Customer Withdrawal
06383f0-6af6-4249-8c62-8e1e4eb0ec50	2/10/2023	ETH	0.00310106	Customer Withdrawal
06383f0-6af6-4249-8c62-8e1e4eb0ec50	4/10/2023	XRP	6.95888984	Customer Withdrawal
063d3f6-ba0e-40f0-bc98-566832886f7d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
063d3f6-ba0e-40f0-bc98-566832886f7d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
063d3f6-ba0e-40f0-bc98-566832886f7d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0640deb2-d2d4-4e08-90d3-6852ae461ab3	3/10/2023	ETH	0.00232988	Customer Withdrawal
0640deb2-d2d4-4e08-90d3-6852ae461ab3	2/10/2023	ETH	0.00310106	Customer Withdrawal
0640deb2-d2d4-4e08-90d3-6852ae461ab3	4/10/2023	ETH	0.00272518	Customer Withdrawal
0644cc70-e539-4356-a47d-3dc677da16de	3/10/2023	BTC	0.00023109	Customer Withdrawal
0644cc70-e539-4356-a47d-3dc677da16de	2/10/2023	BTC	0.00022083	Customer Withdrawal
0644cc70-e539-4356-a47d-3dc677da16de	4/10/2023	BTC	0.00017921	Customer Withdrawal
06465134-56ce-4d8d-99ff-f1f7759b	4/10/2023	XLM	49.31379551	Customer Withdrawal
06465134-56ce-4d8d-99ff-f1f7759b	2/10/2023	XLM	56.25981664	Customer Withdrawal
06465134-56ce-4d8d-99ff-f1f7759b	3/10/2023	XLM	62.96523318	Customer Withdrawal
0646a2b7-7458-4ea3-a8f0-ebb9b3ba5f34	2/10/2023	KMD	17.79532737	Customer Withdrawal
0646a2b7-7458-4ea3-a8f0-ebb9b3ba5f34	3/10/2023	KMD	21.60226434	Customer Withdrawal
0646a2b7-7458-4ea3-a8f0-ebb9b3ba5f34	4/10/2023	KMD	19.12561006	Customer Withdrawal
0646b621-e5ec-430e-b553-819ae49d522e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0646b621-e5ec-430e-b553-819ae49d522e	3/10/2023	BTC	0.00017921	Customer Withdrawal
0646b621-e5ec-430e-b553-819ae49d522e	4/10/2023	BTC	0.00023109	Customer Withdrawal
064d8bef-57ad-4b55-b6b4-ed29a9f68d43	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 542 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
064d8bef-57ad-4b55-b6b4-ed29a9f68d43	2/10/2023	DOGE	57.63360736	Customer Withdrawal
064d8bef-57ad-4b55-b6b4-ed29a9f68d43	3/10/2023	DOGE	70.91002400	Customer Withdrawal
064f9e54-05d6-472c-affc-7eb27e3b052f	3/10/2023	BTC	0.00023109	Customer Withdrawal
064f9e54-05d6-472c-affc-7eb27e3b052f	4/10/2023	BTC	0.00017921	Customer Withdrawal
064f9e54-05d6-472c-affc-7eb27e3b052f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0650ba7b-40a0-4491-8895-22d09cfb667a	2/10/2023	USD	5.00000000	Customer Withdrawal
0650ba7b-40a0-4491-8895-22d09cfb667a	3/10/2023	USD	5.00000000	Customer Withdrawal
0650ba7b-40a0-4491-8895-22d09cfb667a	4/10/2023	USD	5.00000000	Customer Withdrawal
0652bedd-4343-44e5-90ed-02027a666350	2/10/2023	BTC	0.00022083	Customer Withdrawal
0652bedd-4343-44e5-90ed-02027a666350	4/10/2023	BTC	0.00017921	Customer Withdrawal
0652bedd-4343-44e5-90ed-02027a666350	3/10/2023	BTC	0.00023109	Customer Withdrawal
06536f91-0169-426e-b2c6-0e6b74b8dc24	4/10/2023	BTC	0.00017921	Customer Withdrawal
06536f91-0169-426e-b2c6-0e6b74b8dc24	3/10/2023	BTC	0.00023109	Customer Withdrawal
06536f91-0169-426e-b2c6-0e6b74b8dc24	2/10/2023	BTC	0.00022083	Customer Withdrawal
06572500-73b9-4550-adb5-c58171fbce15	3/10/2023	DOGE	70.91002400	Customer Withdrawal
06572500-73b9-4550-adb5-c58171fbce15	4/10/2023	DOGE	60.75880428	Customer Withdrawal
06572500-73b9-4550-adb5-c58171fbce15	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0661e91d-7576-4f16-a30c-6788859d3e2b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0661e91d-7576-4f16-a30c-6788859d3e2b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0661e91d-7576-4f16-a30c-6788859d3e2b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
06656da0-a715-4fa8-84ea-af30763910cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
06656da0-a715-4fa8-84ea-af30763910cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
06656da0-a715-4fa8-84ea-af30763910cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
066cb4ca-0a9c-469f-8193-b8afc371aac7	3/10/2023	BTC	0.00017921	Customer Withdrawal
066cb4ca-0a9c-469f-8193-b8afc371aac7	2/10/2023	BTC	0.00023109	Customer Withdrawal
066cb4ca-0a9c-469f-8193-b8afc371aac7	4/10/2023	BTC	0.00022083	Customer Withdrawal
06706a92-01ef-43d2-87fe-1b329bd842a8	4/10/2023	BAT	19.10643640	Customer Withdrawal
06706a92-01ef-43d2-87fe-1b329bd842a8	2/10/2023	BAT	17.28751659	Customer Withdrawal
06706a92-01ef-43d2-87fe-1b329bd842a8	3/10/2023	BAT	21.13585938	Customer Withdrawal
0671c6ec-2258-4391-ad66-610cc4ffcd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0671c6ec-2258-4391-ad66-610cc4ffcd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0671c6ec-2258-4391-ad66-610cc4ffcd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0671ebda-bd8d-40b7-9003-4870bf05c42b	2/10/2023	USDT	4.99945006	Customer Withdrawal
0671ebda-bd8d-40b7-9003-4870bf05c42b	3/10/2023	USDT	4.99590336	Customer Withdrawal
0671ebda-bd8d-40b7-9003-4870bf05c42b	4/10/2023	USDT	5.16651684	Customer Withdrawal
0674414e-ef4c-4707-ab01-4c750ea9ae6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0674414e-ef4c-4707-ab01-4c750ea9ae6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0674414e-ef4c-4707-ab01-4c750ea9ae6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
06797d5b-2854-48bd-85e1-d2e0b5624eff	4/10/2023	BTC	0.00017921	Customer Withdrawal
06797d5b-2854-48bd-85e1-d2e0b5624eff	2/10/2023	BTC	0.00022083	Customer Withdrawal
06797d5b-2854-48bd-85e1-d2e0b5624eff	3/10/2023	BTC	0.00023109	Customer Withdrawal
067ca187-4b70-43f3-bbfe-29c71c88643f	2/10/2023	BTC	0.00022083	Customer Withdrawal
067ca187-4b70-43f3-bbfe-29c71c88643f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 543 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
067ca187-4b70-43f3-bbfe-29c71c88643f	4/10/2023	BTC	0.00017921	Customer Withdrawal
067ebc20-ccc4-4fe6-8095-d7f406e61c83	4/10/2023	BTC	0.00017921	Customer Withdrawal
067ebc20-ccc4-4fe6-8095-d7f406e61c83	2/10/2023	BTC	0.00022083	Customer Withdrawal
067ebc20-ccc4-4fe6-8095-d7f406e61c83	3/10/2023	BTC	0.00023109	Customer Withdrawal
06829e10-1956-427c-afae-53deb7f64467	4/10/2023	EMC	87.41258741	Customer Withdrawal
06829e10-1956-427c-afae-53deb7f64467	3/10/2023	EMC	87.41258741	Customer Withdrawal
06829e10-1956-427c-afae-53deb7f64467	2/10/2023	EMC	87.41258741	Customer Withdrawal
0682f2a5-63e5-4a4a-95ae-e182e9b6e91e	4/10/2023	XVG	1410.9576400	Customer Withdrawal
0682f2a5-63e5-4a4a-95ae-e182e9b6e91e	4/10/2023	DGB	14.16169473	Customer Withdrawal
0682f2a5-63e5-4a4a-95ae-e182e9b6e91e	3/10/2023	DGB	519.30506260	Customer Withdrawal
0682f2a5-63e5-4a4a-95ae-e182e9b6e91e	2/10/2023	DGB	480.52307020	Customer Withdrawal
0683d65-e6f5-4f12-9653-f1f861b96d00	2/9/2023	ADA	13.13207299	Customer Withdrawal
0683d65-e6f5-4f12-9653-f1f861b96d00	3/10/2023	ADA	15.94876932	Customer Withdrawal
0683d65-e6f5-4f12-9653-f1f861b96d00	4/10/2023	ADA	13.07083822	Customer Withdrawal
06848bd-1611-43ed-ad1c-84fa7d02b4d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
06848bd-1611-43ed-ad1c-84fa7d02b4d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
06848bd-1611-43ed-ad1c-84fa7d02b4d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
068dc92-01c7-45bc-b3c5-b128c9156b8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
068dc92-01c7-45bc-b3c5-b128c9156b8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
068f1360-22c2-4ec6-9052-7f82a49c9b3b	2/10/2023	NEO	0.51574658	Customer Withdrawal
068f1360-22c2-4ec6-9052-7f82a49c9b3b	3/10/2023	NEO	0.47660311	Customer Withdrawal
06901e26-80dd-49aa-989b-cf25f235d1c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
06901e26-80dd-49aa-989b-cf25f235d1c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
06901e26-80dd-49aa-989b-cf25f235d1c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	4/10/2023	ZEC	0.02970855	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	4/10/2023	NEO	0.22410100	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	4/10/2023	XVG	431.39802903	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	3/10/2023	XVG	1823.45853600	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	2/10/2023	XVG	767.87077000	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	2/10/2023	XLM	0.00303096	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	4/10/2023	XEM	6.70773673	Customer Withdrawal
06904c6f-ad23-4fd9-982d-ba0c5d3620b1	2/10/2023	BTC	0.00010569	Customer Withdrawal
069b9741-41fd-4d83-beff-aed8a7f0aa39	4/10/2023	ADA	13.07083822	Customer Withdrawal
069b9741-41fd-4d83-beff-aed8a7f0aa39	2/10/2023	ADA	13.12027929	Customer Withdrawal
069b9741-41fd-4d83-beff-aed8a7f0aa39	3/10/2023	ADA	15.94876932	Customer Withdrawal
069dcd94-798b-48bb-a384-4d0d553553da	3/10/2023	BTC	0.00023109	Customer Withdrawal
069dcd94-798b-48bb-a384-4d0d553553da	2/9/2023	BTC	0.00022083	Customer Withdrawal
069dcd94-798b-48bb-a384-4d0d553553da	4/10/2023	BTC	0.00017921	Customer Withdrawal
069e9ec8-1096-4975-881b-58d66a5e1fac	2/9/2023	BTTOLD	22.71546463	Customer Withdrawal
069f8db2-ab40-461a-bed5-5964fbc0d782	2/10/2023	FILDC	7142.85714300	Customer Withdrawal
069f8db2-ab40-461a-bed5-5964fbc0d782	3/10/2023	FILDC	7142.85714300	Customer Withdrawal
069f8db2-ab40-461a-bed5-5964fbc0d782	4/10/2023	FILDC	5555.55560000	Customer Withdrawal
06a2bdce-3dc1-4048-9160-0a248c7e7088	2/9/2023	BTTOLD	1863.44809035	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
06a32fff-fa8e-4b13-8e52-2db6c58e01c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
06a32fff-fa8e-4b13-8e52-2db6c58e01c0	2/9/2023	BTC	0.00022083	Customer Withdrawal
06a32fff-fa8e-4b13-8e52-2db6c58e01c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
06a3ceb4-60f2-47be-9dd7-0e1480a522f0	4/10/2023	XRP	9.91975141	Customer Withdrawal
06a3ceb4-60f2-47be-9dd7-0e1480a522f0	3/10/2023	XRP	13.0646518	Customer Withdrawal
06a3ceb4-60f2-47be-9dd7-0e1480a522f0	2/10/2023	BTC	0.00021150	Customer Withdrawal
06a3ceb4-60f2-47be-9dd7-0e1480a522f0	2/9/2023	XRP	0.53517621	Customer Withdrawal
06a4cd09-3b7b-4ad7-a0d8-75a4fb801ad0	2/9/2023	BTTLTD	1.50455766	Customer Withdrawal
06ab6c8c-9545-49cf-bf53-4d613d8bf3bb	2/10/2023	XRP	12.66253182	Customer Withdrawal
06ab6c8c-9545-49cf-bf53-4d613d8bf3bb	4/10/2023	XRP	9.91975141	Customer Withdrawal
06ab6c8c-9545-49cf-bf53-4d613d8bf3bb	3/10/2023	XRP	13.0646518	Customer Withdrawal
06abacd6-a381-4320-9e3e-bddf142c09f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
06abacd6-a381-4320-9e3e-bddf142c09f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
06abacd6-a381-4320-9e3e-bddf142c09f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
06add633-ddf4-44e8-85e0-df38bdb90440	3/10/2023	BAY	2777.77777800	Customer Withdrawal
06add633-ddf4-44e8-85e0-df38bdb90440	2/9/2023	BAY	2777.77777800	Customer Withdrawal
06add633-ddf4-44e8-85e0-df38bdb90440	4/10/2023	BAY	2777.77777800	Customer Withdrawal
06b1200d-c4f6-4333-b93f-7c656acc4326	3/10/2023	SC	1381.42805300	Customer Withdrawal
06b1200d-c4f6-4333-b93f-7c656acc4326	4/10/2023	SC	1221.60782800	Customer Withdrawal
06b1200d-c4f6-4333-b93f-7c656acc4326	2/9/2023	SC	1118.11455600	Customer Withdrawal
06b1295f-49fe-48f5-bd0f-20bd2d6b5ffb	4/10/2023	BTC	0.00017921	Customer Withdrawal
06b1295f-49fe-48f5-bd0f-20bd2d6b5ffb	3/10/2023	BTC	0.00023109	Customer Withdrawal
06b1295f-49fe-48f5-bd0f-20bd2d6b5ffb	2/10/2023	BTC	0.00022083	Customer Withdrawal
06b215bd-8eef-470b-9883-0e187bf25ae2	2/10/2023	BTC	0.00022083	Customer Withdrawal
06b215bd-8eef-470b-9883-0e187bf25ae2	4/10/2023	BTC	0.00017921	Customer Withdrawal
06b215bd-8eef-470b-9883-0e187bf25ae2	3/10/2023	BTC	0.00023109	Customer Withdrawal
06b678e6-1370-4a9b-b7ee-c3a6c185094a	2/9/2023	BTTLTD	481.53614019	Customer Withdrawal
06b71ca1-bb1b-a099-adc1-9677e882a754	2/9/2023	BTTLTD	440.48407468	Customer Withdrawal
06b77063-e322-48a2-90a6-5dbbd16271fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
06b77063-e322-48a2-90a6-5dbbd16271fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
06b77063-e322-48a2-90a6-5dbbd16271fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
06b77cad-4eeb-49a6-9f67-c402dc1ba344	4/10/2023	BTC	0.00017921	Customer Withdrawal
06b77cad-4eeb-49a6-9f67-c402dc1ba344	3/10/2023	BTC	0.00023109	Customer Withdrawal
06b77cad-4eeb-49a6-9f67-c402dc1ba344	2/10/2023	BTC	0.00022083	Customer Withdrawal
06ba9d80-8eb9-b68a-9ca8-e9e075af067d	2/9/2023	BTTLTD	789.68632632	Customer Withdrawal
06bbdad2-dbf2-492f-aed7-907357dbfa69	2/10/2023	BTC	0.00022083	Customer Withdrawal
06bbdad2-dbf2-492f-aed7-907357dbfa69	4/10/2023	BTC	0.00017921	Customer Withdrawal
06bbdad2-dbf2-492f-aed7-907357dbfa69	3/10/2023	BTC	0.00023109	Customer Withdrawal
06c74287-3417-4e4f-8f45-df6a9d1f71e6	2/9/2023	ADA	13.13207299	Customer Withdrawal
06c74287-3417-4e4f-8f45-df6a9d1f71e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
06c74287-3417-4e4f-8f45-df6a9d1f71e6	4/10/2023	ADA	13.07083822	Customer Withdrawal
06cb22b8-c235-44db-9965-4cc1cb70e7cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
06cb22b8-c235-44db-9965-4cc1cb70e7cd	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 545 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
06cb22b8-c235-44db-9965-4cc1cb70e7cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
06ce4065-d4cc-433c-bedo-a117614aeaf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
06ce4065-d4cc-433c-bedo-a117614aeaf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
06ce4065-d4cc-433c-bedo-a117614aeaf5	2/10/2023	BTC	0.00022083	Customer Withdrawal
06ce7b59-d7e0-46cf-b499-5aae0d23e1fc	3/10/2023	ADA	15.94876932	Customer Withdrawal
06ce7b59-d7e0-46cf-b499-5aae0d23e1fc	2/10/2023	ADA	13.13207299	Customer Withdrawal
06ce7b59-d7e0-46cf-b499-5aae0d23e1fc	4/10/2023	ADA	13.07083822	Customer Withdrawal
06d18d78-0ec6-4bb6-a4b9-6c97d3f97964	4/10/2023	BTC	0.00017921	Customer Withdrawal
06d18d78-0ec6-4bb6-a4b9-6c97d3f97964	2/10/2023	BTC	0.00022083	Customer Withdrawal
06d18d78-0ec6-4bb6-a4b9-6c97d3f97964	3/10/2023	BTC	0.00023109	Customer Withdrawal
06d57eba-5483-4857-beb9-3a35f3de1031	4/10/2023	BTC	0.00017921	Customer Withdrawal
06d57eba-5483-4857-beb9-3a35f3de1031	3/10/2023	BTC	0.00023109	Customer Withdrawal
06d57eba-5483-4857-beb9-3a35f3de1031	2/10/2023	BTC	0.00022083	Customer Withdrawal
06dbdc10-1d70-40e7-8602-272b6626b636	3/10/2023	ADA	15.94876932	Customer Withdrawal
06dbdc10-1d70-40e7-8602-272b6626b636	2/10/2023	ADA	13.13207299	Customer Withdrawal
06dbdc10-1d70-40e7-8602-272b6626b636	4/10/2023	ADA	13.07083822	Customer Withdrawal
06de0d5a-77a7-45a2-a60f-95a48abd4aaf	2/10/2023	ETC	0.22732937	Customer Withdrawal
06de0d5a-77a7-45a2-a60f-95a48abd4aaf	4/10/2023	ETC	0.24804367	Customer Withdrawal
06de0d5a-77a7-45a2-a60f-95a48abd4aaf	3/10/2023	ETC	0.27666010	Customer Withdrawal
06e5b0a0-ed5e-479c-8d2f-ed5e1c0309bf	2/9/2023	BTTLTD	7453.53974160	Customer Withdrawal
06e69a46-5561-40c2-8e84-fb8248bc9e78	4/10/2023	BTC	0.00017921	Customer Withdrawal
06e69a46-5561-40c2-8e84-fb8248bc9e78	3/10/2023	BTC	0.00023109	Customer Withdrawal
06e69a46-5561-40c2-8e84-fb8248bc9e78	2/9/2023	BTC	0.00022083	Customer Withdrawal
06ee5a01-2b23-413c-99da-a36e545a3dbd	2/10/2023	SC	1118.11455600	Customer Withdrawal
06ee5a01-2b23-413c-99da-a36e545a3dbd	4/10/2023	SC	1221.60782800	Customer Withdrawal
06ee5a01-2b23-413c-99da-a36e545a3dbd	3/10/2023	SC	1381.42805300	Customer Withdrawal
06f3865a-e7a8-4445-ad6a-f5ad6bd51c8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
06f3865a-e7a8-4445-ad6a-f5ad6bd51c8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
06f3865a-e7a8-4445-ad6a-f5ad6bd51c8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
06f6277b-12af-4535-ad7d-18df9251ddb	3/10/2023	BTC	0.00023109	Customer Withdrawal
06f6277b-12af-4535-ad7d-18df9251ddb	2/10/2023	BTC	0.00022083	Customer Withdrawal
06f6277b-12af-4535-ad7d-18df9251ddb	4/10/2023	BTC	0.00017921	Customer Withdrawal
06f6c0f8-8d2c-4a2e-8b0a-33e919a7d3f7	2/10/2023	XVG	1472.86412100	Customer Withdrawal
06f6c0f8-8d2c-4a2e-8b0a-33e919a7d3f7	3/10/2023	XVG	1823.45853600	Customer Withdrawal
06f6a32b-517c-47c2-9a3e-5b4ebde25e53	2/10/2023	ADA	13.13207299	Customer Withdrawal
06f6a32b-517c-47c2-9a3e-5b4ebde25e53	3/10/2023	ADA	15.94876932	Customer Withdrawal
06f6a32b-517c-47c2-9a3e-5b4ebde25e53	4/10/2023	ADA	13.07083822	Customer Withdrawal
06fedeb3-e04a-45b5-a225-263345631d75	4/10/2023	DCR	0.23722186	Customer Withdrawal
06fedeb3-e04a-45b5-a225-263345631d75	3/10/2023	DCR	0.25102998	Customer Withdrawal
06fedeb3-e04a-45b5-a225-263345631d75	2/9/2023	DCR	0.20786472	Customer Withdrawal
07013e66-ebf6-4397-adb9-290f04fb360a	4/10/2023	BTC	0.00017921	Customer Withdrawal
07013e66-ebf6-4397-adb9-290f04fb360a	3/10/2023	BTC	0.00023109	Customer Withdrawal
07013e66-ebf6-4397-adb9-290f04fb360a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 546 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07049b41-b25b-4329-8a3f-2525472bee7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
07049b41-b25b-4329-8a3f-2525472bee7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
07049b41-b25b-4329-8a3f-2525472bee7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
070a0a6b-793e-41e4-9238-cb50150984e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
070a0a6b-793e-41e4-9238-cb50150984e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
070a0a6b-793e-41e4-9238-cb50150984e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
070ae6cf-2fc7-46ce-931f-766c28ff4f58	2/10/2023	DOGE	57.63360736	Customer Withdrawal
070ae6cf-2fc7-46ce-931f-766c28ff4f58	4/10/2023	DOGE	60.75880428	Customer Withdrawal
070ae6cf-2fc7-46ce-931f-766c28ff4f58	3/10/2023	DOGE	70.91002400	Customer Withdrawal
070cd7ed-c49c-40d9-b5c6-546c729eda4a	2/9/2023	NEO	0.51574656	Customer Withdrawal
070cd7ed-c49c-40d9-b5c6-546c729eda4a	3/10/2023	NEO	0.47660311	Customer Withdrawal
070cd7ed-c49c-40d9-b5c6-546c729eda4a	4/10/2023	NEO	0.45125834	Customer Withdrawal
070d3f7b-5c84-42db-bd64-2fa2c1acec40	4/10/2023	BTC	0.00017921	Customer Withdrawal
070d3f7b-5c84-42db-bd64-2fa2c1acec40	2/10/2023	BTC	0.00022083	Customer Withdrawal
070d3f7b-5c84-42db-bd64-2fa2c1acec40	3/10/2023	BTC	0.00023109	Customer Withdrawal
070df3db-a034-4ec2-873e-e1bcef148099	2/9/2023	BTTLTD	0.0004671	Customer Withdrawal
070f9d84-10a7-4333-9f5d-79a78a93db52	3/10/2023	ETH	0.00329888	Customer Withdrawal
070f9d84-10a7-4333-9f5d-79a78a93db52	4/10/2023	ETH	0.00272518	Customer Withdrawal
070f9d84-10a7-4333-9f5d-79a78a93db52	2/10/2023	ETH	0.00310106	Customer Withdrawal
0711fb52-ce84-4504-8001-f86141ee7d8a	4/10/2023	ADA	13.07083822	Customer Withdrawal
0711fb52-ce84-4504-8001-f86141ee7d8a	2/10/2023	ADA	13.13207299	Customer Withdrawal
0711fb52-ce84-4504-8001-f86141ee7d8a	3/10/2023	ADA	15.94876932	Customer Withdrawal
071468bb-84fe-4027-9303-1e2de9011c63	4/10/2023	BTC	0.00017921	Customer Withdrawal
071468bb-84fe-4027-9303-1e2de9011c63	2/10/2023	BTC	0.00022083	Customer Withdrawal
071468bb-84fe-4027-9303-1e2de9011c63	3/10/2023	BTC	0.00023109	Customer Withdrawal
07168e97-07ae-4684-93b6-c02974d0bf78	3/10/2023	WAVES	2.35774471	Customer Withdrawal
07168e97-07ae-4684-93b6-c02974d0bf78	2/10/2023	WAVES	1.94423038	Customer Withdrawal
07168e97-07ae-4684-93b6-c02974d0bf78	4/10/2023	WAVES	2.36357000	Customer Withdrawal
0719bd78-3aeb-4c35-95ee-d7bbdd7a377f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0719bd78-3aeb-4c35-95ee-d7bbdd7a377f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0719bd78-3aeb-4c35-95ee-d7bbdd7a377f	2/10/2023	BTC	0.00022083	Customer Withdrawal
071a8b24-3706-4a0a-bc08-dc3ed01deaec	3/10/2023	BTC	0.00023109	Customer Withdrawal
071a8b24-3706-4a0a-bc08-dc3ed01deaec	4/10/2023	BTC	0.00017921	Customer Withdrawal
071b02f6-fd29-4eff-9295-df54dcf9c3dc	3/10/2023	USDT	4.95909336	Customer Withdrawal
071b02f6-fd29-4eff-9295-df54dcf9c3dc	2/9/2023	USDT	4.99945006	Customer Withdrawal
071b02f6-fd29-4eff-9295-df54dcf9c3dc	4/10/2023	USDT	5.16651684	Customer Withdrawal
071bca1c-87e5-46b2-8b1d-e8ce58d8d9e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
071bca1c-87e5-46b2-8b1d-e8ce58d8d9e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
071bca1c-87e5-46b2-8b1d-e8ce58d8d9e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
071f021a-d7d6-486f-9ac1-cd8d0db5711e	4/10/2023	XRP	9.91975141	Customer Withdrawal
071f021a-d7d6-486f-9ac1-cd8d0db5711e	2/10/2023	XRP	12.66253182	Customer Withdrawal
071f021a-d7d6-486f-9ac1-cd8d0db5711e	3/10/2023	XRP	13.0646518	Customer Withdrawal
071f14a7-a4fa-482f-820a-61ada3577c0e	4/24/2023	BTC	0.45186668	Customer Withdrawal

Page 547 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
071f14a7-a4fa-482f-820a-61ada3577c0e	4/7/2023	USD	67.35000000	Customer Withdrawal
072517c0-24b0-4d36-b4a0-c8201d3f8609	3/10/2023	BTC	0.00023109	Customer Withdrawal
072517c0-24b0-4d36-b4a0-c8201d3f8609	4/10/2023	BTC	0.00017921	Customer Withdrawal
072517c0-24b0-4d36-b4a0-c8201d3f8609	2/9/2023	BTC	0.00022083	Customer Withdrawal
07266b1a-05a6-449b-b550-2ec833aba7bb	2/10/2023	ETH	0.0031106	Customer Withdrawal
07266b1a-05a6-449b-b550-2ec833aba7bb	4/10/2023	ETH	0.00272518	Customer Withdrawal
07266b1a-05a6-449b-b550-2ec833aba7bb	3/10/2023	ETH	0.00329898	Customer Withdrawal
072b36bf-45d6-44ca-b365-f50c255a833a	3/10/2023	BAT	19.10643640	Customer Withdrawal
072b36bf-45d6-44ca-b365-f50c255a833a	4/10/2023	BAT	21.13585938	Customer Withdrawal
072b36bf-45d6-44ca-b365-f50c255a833a	2/10/2023	BAT	17.28751659	Customer Withdrawal
072f2147-d746-4402-a76a-ce0035729d0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
072f2147-d746-4402-a76a-ce0035729d0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
072f2147-d746-4402-a76a-ce0035729d0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
07315212-4e83-4540-9274-356f6ee0a721	3/10/2023	ADA	15.94876932	Customer Withdrawal
07315212-4e83-4540-9274-356f6ee0a721	2/9/2023	ADA	13.13207299	Customer Withdrawal
07315212-4e83-4540-9274-356f6ee0a721	4/10/2023	ADA	13.07038322	Customer Withdrawal
0732a69d-8b7a-4e1b-bd19-d17c1d6732fa	2/10/2023	DOGE	57.6336736	Customer Withdrawal
0732a69d-8b7a-4e1b-bd19-d17c1d6732fa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0732a69d-8b7a-4e1b-bd19-d17c1d6732fa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
07356a09-9ec0-4c3f-be36-2eacec446a4e	4/6/2023	XRP	49.00000000	Customer Withdrawal
07356a09-9ec0-4c3f-be36-2eacec446a4e	4/6/2023	XRP	50.00000000	Customer Withdrawal
07356a09-9ec0-4c3f-be36-2eacec446a4e	4/17/2023	DOGE	9307.29222857	Customer Withdrawal
07356a09-9ec0-4c3f-be36-2eacec446a4e	4/17/2023	DOGE	3131.87686574	Customer Withdrawal
0735b616-917c-46e1-9304-4813bba266bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
0735b616-917c-46e1-9304-4813bba266bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
0735b616-917c-46e1-9304-4813bba266bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
07365b26-7971-44dd-80d3-bc35ebdbd86a01	2/9/2023	BTCTOLD	487.20424180	Customer Withdrawal
07385fe4-9300-47e4-b491-3cc7cffe6a730	2/10/2023	USD	5.00000000	Customer Withdrawal
07385fe4-9300-47e4-b491-3cc7cffe6a730	4/10/2023	USD	5.00000000	Customer Withdrawal
07385fe4-9300-47e4-b491-3cc7cffe6a730	3/10/2023	USD	5.00000000	Customer Withdrawal
0738f99b-7097-4f86-b834-3403a28b98d4	3/10/2023	VITE	218.24612890	Customer Withdrawal
0738f99b-7097-4f86-b834-3403a28b98d4	4/10/2023	VITE	217.39130440	Customer Withdrawal
0738f99b-7097-4f86-b834-3403a28b98d4	3/10/2023	BTC	0.00000010	Customer Withdrawal
07390b09-7b85-4da5-a26b-9487aa8a740b9	3/10/2023	BAT	21.13585938	Customer Withdrawal
07390b09-7b85-4da5-a26b-9487aa8a740b9	4/10/2023	BAT	19.10643640	Customer Withdrawal
07390b09-7b85-4da5-a26b-9487aa8a740b9	2/10/2023	BAT	17.28751659	Customer Withdrawal
0739eb20-d2c2-439d-93bf-f8f019ba9bc2	2/9/2023	BTCTOLD	222.92000000	Customer Withdrawal
073adbff-b5db-4e8b-9519-dfc2be836eb9	4/10/2023	ADA	9.42335849	Customer Withdrawal
073adbff-b5db-4e8b-9519-dfc2be836eb9	3/10/2023	BTC	0.00022083	Customer Withdrawal
073adbff-b5db-4e8b-9519-dfc2be836eb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
073adbff-b5db-4e8b-9519-dfc2be836eb9	4/10/2023	BTC	0.00050001	Customer Withdrawal
0742594a-11ae-4183-8289-a1fb8d9d8dd0	2/9/2023	GLM	20.0402685	Customer Withdrawal
0742594a-11ae-4183-8289-a1fb8d9d8dd0	4/10/2023	GLM	20.14445717	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0742594a-11ae-4183-8289-a1fb8d9d80dd	3/10/2023	GLM	22.90384761	Customer Withdrawal
0745f9aa-0d5b-4690-a8ac-800b38e7e648	2/10/2023	OMG	3.03110138	Customer Withdrawal
0745f9aa-0d5b-4690-a8ac-800b38e7e648	3/10/2023	OMG	3.68258105	Customer Withdrawal
0745f9aa-0d5b-4690-a8ac-800b38e7e648	4/10/2023	OMG	3.63520703	Customer Withdrawal
0749bd68-6d2a-4c75-9ba5-98a12553ceee	3/10/2023	BTC	0.00023109	Customer Withdrawal
0749bd68-6d2a-4c75-9ba5-98a12553ceee	4/10/2023	BTC	0.00017921	Customer Withdrawal
074c451b-5150-4520-82cd-7bfba4212400	3/10/2023	ETH	0.00284186	Customer Withdrawal
074c451b-5150-4520-82cd-7bfba4212400	4/10/2023	ETH	0.00272518	Customer Withdrawal
074c451b-5150-4520-82cd-7bfba4212400	3/10/2023	USDT	0.45907052	Customer Withdrawal
074c451b-5150-4520-82cd-7bfba4212400	3/10/2023	BTC	0.0001078	Customer Withdrawal
07509fec-2058-4ee7-912f-c716dcb81e6	3/10/2023	MYST	21.22378367	Customer Withdrawal
07509fec-2058-4ee7-912f-c716dcb81e6	2/9/2023	MYST	20.06985616	Customer Withdrawal
07509fec-2058-4ee7-912f-c716dcb81e6	4/10/2023	MYST	20.10457133	Customer Withdrawal
07522a4a-a053-4339-8df3-59bae0659fbd	2/9/2023	USDT	4.99945006	Customer Withdrawal
07522a4a-a053-4339-8df3-59bae0659fbd	4/10/2023	USDT	5.16651684	Customer Withdrawal
07522a4a-a053-4339-8df3-59bae0659fbd	3/10/2023	USDT	4.99590336	Customer Withdrawal
0755b743-7e86-42c3-a2e4-0dab34c5e265	2/10/2023	ADA	13.13207299	Customer Withdrawal
0755b743-7e86-42c3-a2e4-0dab34c5e265	3/10/2023	ADA	15.94876932	Customer Withdrawal
0755b743-7e86-42c3-a2e4-0dab34c5e265	4/10/2023	ADA	13.07083822	Customer Withdrawal
07590b15-70f5-475a-933a-fb6ca688b8d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
07590b15-70f5-475a-933a-fb6ca688b8d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
07590b15-70f5-475a-933a-fb6ca688b8d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
075a5af1-3a22-4686-8af9-acfcff7f5e15	4/10/2023	ZEN	0.48889249	Customer Withdrawal
075a5af1-3a22-4686-8af9-acfcff7f5e15	3/10/2023	ZEN	0.50383036	Customer Withdrawal
075a5af1-3a22-4686-8af9-acfcff7f5e15	2/10/2023	ZEN	0.47123270	Customer Withdrawal
075c94ed-4721-469a-9272-b40739b472bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
075c94ed-4721-469a-9272-b40739b472bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
075c94ed-4721-469a-9272-b40739b472bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
076209e4-efb8-4085-b66a-509a9b65cb95	4/10/2023	ADA	13.07083822	Customer Withdrawal
076209e4-efb8-4085-b66a-509a9b65cb95	2/10/2023	ADA	13.13207299	Customer Withdrawal
076209e4-efb8-4085-b66a-509a9b65cb95	3/10/2023	ADA	15.94876932	Customer Withdrawal
076910fe-17e9-40ce-85ac-d8d06c85c139	4/10/2023	SC	1221.60782800	Customer Withdrawal
076910fe-17e9-40ce-85ac-d8d06c85c139	2/10/2023	SC	1118.11455600	Customer Withdrawal
076910fe-17e9-40ce-85ac-d8d06c85c139	3/10/2023	SC	1381.42805300	Customer Withdrawal
076f62cf-0944-47b5-9c17-7178e3f5d834	3/10/2023	BTC	0.00023109	Customer Withdrawal
076f62cf-0944-47b5-9c17-7178e3f5d834	4/10/2023	BTC	0.00017921	Customer Withdrawal
076f62cf-0944-47b5-9c17-7178e3f5d834	2/9/2023	BTC	0.00022083	Customer Withdrawal
077199d2-052e-471b-af34-97d9ca1480cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
077199d2-052e-471b-af34-97d9ca1480cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
077199d2-052e-471b-af34-97d9ca1480cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
07722069-19e9-4751-979b-7bd11b631294	2/10/2023	BTC	0.00022083	Customer Withdrawal
07722069-19e9-4751-979b-7bd11b631294	4/10/2023	BTC	0.00017921	Customer Withdrawal
07722069-19e9-4751-979b-7bd11b631294	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 549 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07740261-9839-4906-99bd-0e843db89921	2/9/2023	BTTLTD	98.91643314	Customer Withdrawal
077ed46a-6672-4a16-beb6-ea9ec66072db	2/10/2023	BTC	0.00022083	Customer Withdrawal
077ed46a-6672-4a16-beb6-ea9ec66072db	3/10/2023	BTC	0.00023109	Customer Withdrawal
077ed46a-6672-4a16-beb6-ea9ec66072db	3/10/2023	BTC	0.00017921	Customer Withdrawal
077ef02b-fd6d-4de3-8b02-485795dbeb31	4/10/2023	XRP	13.06646518	Customer Withdrawal
077ef02b-fd6d-4de3-8b02-485795dbeb31	2/10/2023	XRP	12.66253182	Customer Withdrawal
077ef02b-fd6d-4de3-8b02-485795dbeb31	4/10/2023	XRP	9.91975141	Customer Withdrawal
07812154-fc81-4a09-9df4-96b10d2911a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
07812154-fc81-4a09-9df4-96b10d2911a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
07812154-fc81-4a09-9df4-96b10d2911a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
07826cbc-0d58-4f72-b64f-2c4c940b6302	2/10/2023	XMR	0.03029202	Customer Withdrawal
07826cbc-0d58-4f72-b64f-2c4c940b6302	4/10/2023	XMR	0.03457336	Customer Withdrawal
07826cbc-0d58-4f72-b64f-2c4c940b6302	3/10/2023	XMR	0.03457336	Customer Withdrawal
0785a6bd-0635-490c-8258-22e341624aa8	2/10/2023	XRP	12.66253182	Customer Withdrawal
0785a6bd-0635-490c-8258-22e341624aa8	2/26/2023	XRP	255.33148940	Customer Withdrawal
0785a6bd-0635-490c-8258-22e341624aa8	2/26/2023	DGB	1628.41424452	Customer Withdrawal
0785a6bd-0635-490c-8258-22e341624aa8	2/26/2023	VTC	0.37894469	Customer Withdrawal
0786b253-ca14-4ade-8199-f0b971355643	3/10/2023	ADA	15.94876932	Customer Withdrawal
0786b253-ca14-4ade-8199-f0b971355643	4/10/2023	ADA	13.07083822	Customer Withdrawal
0786b253-ca14-4ade-8199-f0b971355643	2/10/2023	ADA	13.13207299	Customer Withdrawal
0787e7c2-ea93-4fcf-bb03-7b7396e7dc5b	4/10/2023	USDT	5.16651684	Customer Withdrawal
0787e7c2-ea93-4fcf-bb03-7b7396e7dc5b	3/10/2023	USDT	4.99590336	Customer Withdrawal
0787e7c2-ea93-4fcf-bb03-7b7396e7dc5b	2/10/2023	USDT	4.99945006	Customer Withdrawal
07883a5b-491c-4013-8e7f-975c9d9452b9	2/10/2023	BTC	0.00017921	Customer Withdrawal
07883a5b-491c-4013-8e7f-975c9d9452b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
078c1dd7-547a-4831-9b4d-f800a09e2634	4/10/2023	BTC	0.00017921	Customer Withdrawal
078c1dd7-547a-4831-9b4d-f800a09e2634	2/10/2023	BTC	0.00022083	Customer Withdrawal
078c1dd7-547a-4831-9b4d-f800a09e2634	3/10/2023	BTC	0.00023109	Customer Withdrawal
078ea8a7-12db-4f17-9a19-4b3e81767d12	2/9/2023	BTTLTD	0.36514626	Customer Withdrawal
078fbdad-b4c6-4620-aa69-0a59d7a26267	2/10/2023	UBQ	147.07577010	Customer Withdrawal
078fbdad-b4c6-4620-aa69-0a59d7a26267	3/10/2023	UBQ	157.43079960	Customer Withdrawal
078fbdad-b4c6-4620-aa69-0a59d7a26267	4/10/2023	UBQ	208.90666880	Customer Withdrawal
078fcae1-b17c-494a-af7a-132dfde23907	2/10/2023	NEO	0.00017921	Customer Withdrawal
078fcae1-b17c-494a-af7a-132dfde23907	2/10/2023	NEO	0.51574656	Customer Withdrawal
078fcae1-b17c-494a-af7a-132dfde23907	4/10/2023	NEO	0.45125834	Customer Withdrawal
07910b01-507c-41f2-8aaf-48941371e4c3	2/10/2023	RLC	2.40456675	Customer Withdrawal
07910b01-507c-41f2-8aaf-48941371e4c3	4/10/2023	RLC	2.97517248	Customer Withdrawal
07910b01-507c-41f2-8aaf-48941371e4c3	3/10/2023	RLC	3.36518065	Customer Withdrawal
079527ee-914a-4354-aead-19823d3a2b13	2/10/2023	BTC	0.00023109	Customer Withdrawal
079527ee-914a-4354-aead-19823d3a2b13	3/10/2023	BTC	0.00022083	Customer Withdrawal
079527ee-914a-4354-aead-19823d3a2b13	4/10/2023	BTC	0.00017921	Customer Withdrawal
0795b544-2be2-4004-9f92-7a70ad30547c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0795b544-2be2-4004-9f92-7a70ad30547c	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 550 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0795b544-2be2-4004-9f92-7a70ad30547c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0796c715-2620-4b54-a1b0-5f0dc2f2ee9f	2/10/2023	ETH	0.00310106	Customer Withdrawal
0796c715-2620-4b54-a1b0-5f0dc2f2ee9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
0796c715-2620-4b54-a1b0-5f0dc2f2ee9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
079d5353-1e8d-453d-bbe3-ddbed2411d43	2/10/2023	BTC	0.00022083	Customer Withdrawal
079d5353-1e8d-453d-bbe3-ddbed2411d43	4/10/2023	BTC	0.00017921	Customer Withdrawal
079d5353-1e8d-453d-bbe3-ddbed2411d43	3/10/2023	BTC	0.00023109	Customer Withdrawal
079e168d-7210-4ecb-962b-129c53c56bf7	2/9/2023	BTC	0.00022083	Customer Withdrawal
079e168d-7210-4ecb-962b-129c53c56bf7	4/10/2023	BTC	0.00017921	Customer Withdrawal
079e168d-7210-4ecb-962b-129c53c56bf7	3/10/2023	BTC	0.00023109	Customer Withdrawal
079e540e-cee9-4416-b88a-94ef7f377e279	3/10/2023	LYC	0.47518698	Customer Withdrawal
079e540e-cee9-4416-b88a-94ef7f377e279	2/9/2023	BTTLTD	609.12503951	Customer Withdrawal
079e540e-cee9-4416-b88a-94ef7f377e279	3/10/2023	TRX	4378.60000000	Customer Withdrawal
07a2c70d-a7df-4809-aae8-7e65940f6685	3/10/2023	ADA	15.94876932	Customer Withdrawal
07a2c70d-a7df-4809-aae8-7e65940f6685	4/10/2023	ADA	13.07083822	Customer Withdrawal
07a2c70d-a7df-4809-aae8-7e65940f6685	2/10/2023	ADA	13.13207299	Customer Withdrawal
07a40379-661b-45ba-bebc-04a09af5b2e3	3/10/2023	USDT	4.99590336	Customer Withdrawal
07a40379-661b-45ba-bebc-04a09af5b2e3	4/10/2023	USDT	5.16651684	Customer Withdrawal
07a40379-661b-45ba-bebc-04a09af5b2e3	2/10/2023	USDT	4.99945006	Customer Withdrawal
07a521ca-0dcd-4258-8024-b0c86e8c8f22	3/10/2023	BTC	0.00023109	Customer Withdrawal
07a521ca-0dcd-4258-8024-b0c86e8c8f22	4/10/2023	BTC	0.00017921	Customer Withdrawal
07a521ca-0dcd-4258-8024-b0c86e8c8f22	2/10/2023	BTC	0.00022083	Customer Withdrawal
07a53b46-8430-42fb-8f50-4f1bb6db689fa	3/10/2023	ADA	15.94876932	Customer Withdrawal
07a53b46-8430-42fb-8f50-4f1bb6db689fa	4/10/2023	ADA	13.07083822	Customer Withdrawal
07a53b46-8430-42fb-8f50-4f1bb6db689fa	2/10/2023	ADA	13.13207299	Customer Withdrawal
07aabb44-7ec1-4f6a-8d9f-9991b424f520	3/10/2023	ADA	15.94876932	Customer Withdrawal
07aabb44-7ec1-4f6a-8d9f-9991b424f520	4/10/2023	ADA	13.07083822	Customer Withdrawal
07aabb44-7ec1-4f6a-8d9f-9991b424f520	2/10/2023	ADA	13.13207299	Customer Withdrawal
07ab57bb-10b2-4406-9f2d-453b12370d81	2/10/2023	BTC	0.00022083	Customer Withdrawal
07ab57bb-10b2-4406-9f2d-453b12370d81	4/10/2023	BTC	0.00017921	Customer Withdrawal
07ab57bb-10b2-4406-9f2d-453b12370d81	3/10/2023	BTC	0.00023109	Customer Withdrawal
07ad1a16-c506-4f0b-891a-c2a732cae777c	2/10/2023	BTC	0.00023109	Customer Withdrawal
07ad1a16-c506-4f0b-891a-c2a732cae777c	3/10/2023	BTC	0.00022083	Customer Withdrawal
07ad1a16-c506-4f0b-891a-c2a732cae777c	4/10/2023	BTC	0.00017921	Customer Withdrawal
07aeb8e5-ed39-46d5-bb98-2bfc0e675fe3	3/10/2023	BTC	0.00023109	Customer Withdrawal
07aeb8e5-ed39-46d5-bb98-2bfc0e675fe3	2/10/2023	BTC	0.00022083	Customer Withdrawal
07aeb8e5-ed39-46d5-bb98-2bfc0e675fe3	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	3/10/2023	SNT	67.31806732	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	4/10/2023	SNT	178.23741510	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	2/10/2023	SC	482.03207040	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	3/10/2023	XEM	80.22491934	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	2/10/2023	XEM	70.16141623	Customer Withdrawal
07b2239a-7659-4a6a-a282-618a9819d435	3/10/2023	GAME	30.00000000	Customer Withdrawal

Page 551 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07b33c65-d49d-4dc2-900a-0589e8cb74c5	3/10/2023	SC	465.00000000	Customer Withdrawal
07b33c65-d49d-4dc2-900a-0589e8cb74c5	3/10/2023	USDT	0.00099895	Customer Withdrawal
07b33c65-d49d-4dc2-900a-0589e8cb74c5	3/10/2023	BTC	0.00000008	Customer Withdrawal
07b33c65-d49d-4dc2-900a-0589e8cb74c5	3/10/2023	XVG	1208.67159500	Customer Withdrawal
07b33c65-d49d-4dc2-900a-0589e8cb74c5	4/10/2023	XVG	1941.53857300	Customer Withdrawal
07b35683-4dc0-478d-a3c2-e1cf855d7d93	2/10/2023	BTC	0.00022083	Customer Withdrawal
07b35683-4dc0-478d-a3c2-e1cf855d7d93	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b35683-4dc0-478d-a3c2-e1cf855d7d93	3/10/2023	BTC	0.00023109	Customer Withdrawal
07b35cab-6eba-4c30-9c93-06fd30b3bf8d	2/10/2023	SVS	30.60586258	Customer Withdrawal
07b35cab-6eba-4c30-9c93-06fd30b3bf8d	4/10/2023	SVS	30.88828222	Customer Withdrawal
07b35cab-6eba-4c30-9c93-06fd30b3bf8d	3/10/2023	SVS	33.9014626	Customer Withdrawal
07b2266d-6109-4a07-82d1-0bbc696be348	2/10/2023	USD	5.00000000	Customer Withdrawal
07b2266d-6109-4a07-82d1-0bbc696be348	4/10/2023	USD	5.00000000	Customer Withdrawal
07b2266d-6109-4a07-82d1-0bbc696be348	3/10/2023	USD	5.00000000	Customer Withdrawal
07b99d0d-b724-4778-88f0-cd79822e27ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
07b99d0d-b724-4778-88f0-cd79822e27ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b99d0d-b724-4778-88f0-cd79822e27ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
07bab090-a2fb-47ff-a0d2-43a96d1ae4b1	4/10/2023	ETH	0.00272518	Customer Withdrawal
07bab090-a2fb-47ff-a0d2-43a96d1ae4b1	2/10/2023	ETH	0.00310106	Customer Withdrawal
07bab090-a2fb-47ff-a0d2-43a96d1ae4b1	3/10/2023	ETH	0.00329888	Customer Withdrawal
07b2694d-d81f-4775-864e-a89a8cafd56ac	4/10/2023	XLM	49.31379551	Customer Withdrawal
07b2694d-d81f-4775-864e-a89a8cafd56ac	3/10/2023	XLM	62.96523318	Customer Withdrawal
07b2694d-d81f-4775-864e-a89a8cafd56ac	2/10/2023	XLM	56.25981664	Customer Withdrawal
07b2820-f2a4-4754-8480-6d3fa477ffce	2/10/2023	BTC	0.00022083	Customer Withdrawal
07b2820-f2a4-4754-8480-6d3fa477ffce	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b2820-f2a4-4754-8480-6d3fa477ffce	3/10/2023	BTC	0.00023109	Customer Withdrawal
07bd83bc-6d20-4713-884b-098a6938251c	2/10/2023	BTC	0.00022083	Customer Withdrawal
07bd83bc-6d20-4713-884b-098a6938251c	3/10/2023	BTC	0.00023109	Customer Withdrawal
07bd83bc-6d20-4713-884b-098a6938251c	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b75e3-6cb7-44c8-8237-4d3262207812	2/10/2023	BTC	0.00022083	Customer Withdrawal
07b75e3-6cb7-44c8-8237-4d3262207812	4/10/2023	BTC	0.00017921	Customer Withdrawal
07b75e3-6cb7-44c8-8237-4d3262207812	3/10/2023	BTC	0.00023109	Customer Withdrawal
07c0539d-6aab-410e-b90e-32bdbb2fa9f0	4/10/2023	XRP	9.91975141	Customer Withdrawal
07c0539d-6aab-410e-b90e-32bdbb2fa9f0	3/10/2023	XRP	13.06646518	Customer Withdrawal
07c0539d-6aab-410e-b90e-32bdbb2fa9f0	2/10/2023	XRP	12.66253182	Customer Withdrawal
07c5304a-b983-435a-8b86-b580c700941b	4/10/2023	BTC	0.00017921	Customer Withdrawal
07c5304a-b983-435a-8b86-b580c700941b	3/10/2023	BTC	0.00023109	Customer Withdrawal
07c5304a-b983-435a-8b86-b580c700941b	2/10/2023	BTC	0.00022083	Customer Withdrawal
07c78271-7fff-4e41-8a48-38386c1a054a	4/10/2023	BTC	0.00017921	Customer Withdrawal
07c78271-7fff-4e41-8a48-38386c1a054a	3/10/2023	BTC	0.00023109	Customer Withdrawal
07c78271-7fff-4e41-8a48-38386c1a054a	2/10/2023	BTC	0.00022083	Customer Withdrawal
07c6b819-0a49-49dc-ade1-edd5d7f6c960	2/10/2023	XRP	12.66253182	Customer Withdrawal
07c6b819-0a49-49dc-ade1-edd5d7f6c960	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07cb6819-0a49-49dc-ade1-edd5d7f6c960	4/10/2023	XRP	9.19175141	Customer Withdrawal
07ccbc1c2-e5db-4ac9-9b47-4f55c329266e	3/10/2023	XRP	13.06028080	Customer Withdrawal
07ccbc1c2-e5db-4ac9-9b47-4f55c329266e	3/10/2023	USDT	0.00236457	Customer Withdrawal
07ccbc1c2-e5db-4ac9-9b47-4f55c329266e	4/10/2023	XLM	27.16749887	Customer Withdrawal
07ccbc1c2-e5db-4ac9-9b47-4f55c329266e	4/10/2023	WAVES	0.47769760	Customer Withdrawal
07ccbc1c2-e5db-4ac9-9b47-4f55c329266e	4/10/2023	XRP	2.44972231	Customer Withdrawal
07d2bf2f2-10a1-4282-9023-399a2e35f48b	2/10/2023	BTC	0.00022083	Customer Withdrawal
07d2bf2f2-10a1-4282-9023-399a2e35f48b	3/10/2023	BTC	0.00023109	Customer Withdrawal
07d2bf2f2-10a1-4282-9023-399a2e35f48b	4/10/2023	BTC	0.00017921	Customer Withdrawal
07d32c50-3ea9-42c8-8fae-953d32bef631	3/10/2023	BTC	0.00023109	Customer Withdrawal
07d32c50-3ea9-42c8-8fae-953d32bef631	2/10/2023	BTC	0.00022083	Customer Withdrawal
07d32c50-3ea9-42c8-8fae-953d32bef631	4/10/2023	BTC	0.00017921	Customer Withdrawal
07db370c-df26-475d-996f-4d067ad9335e	4/10/2023	MCO	0.20096463	Customer Withdrawal
07db370c-df26-475d-996f-4d067ad9335e	2/10/2023	MCO	0.20096463	Customer Withdrawal
07db370c-df26-475d-996f-4d067ad9335e	3/10/2023	MCO	0.20096463	Customer Withdrawal
07e25a03-ab7a-48ba-8d8c-4ef527649faf	4/10/2023	MONA	0.20041835	Customer Withdrawal
07e25a03-ab7a-48ba-8d8c-4ef527649faf	3/10/2023	BTC	0.00023109	Customer Withdrawal
07e25a03-ab7a-48ba-8d8c-4ef527649faf	2/10/2023	BTC	0.00022083	Customer Withdrawal
07e25a03-ab7a-48ba-8d8c-4ef527649faf	4/10/2023	BTC	0.00017588	Customer Withdrawal
07e3d4fc-9277-4819-95be-8b04ffca768	4/10/2023	ETH	0.00099605	Customer Withdrawal
07e3d4fc-9277-4819-95be-8b04ffca768	2/10/2023	BTC	0.00022083	Customer Withdrawal
07e3d4fc-9277-4819-95be-8b04ffca768	4/10/2023	BTC	0.00011371	Customer Withdrawal
07e3d4fc-9277-4819-95be-8b04ffca768	3/10/2023	BTC	0.00023109	Customer Withdrawal
07ee4f2-1d4d-4d2f-97bf-45ab9f0de4f	4/13/2023	DCR	2.49461754	Customer Withdrawal
07ee4f2-1d4d-4d2f-97bf-45ab9f0de4f	4/13/2023	ZRX	10.66469452	Customer Withdrawal
07ee4f2-1d4d-4d2f-97bf-45ab9f0de4f	4/13/2023	WAXP	10070.52186129	Customer Withdrawal
07f05b8e-f0bd-4eb7-9296-750002d9fb5c	2/9/2023	BTTLTD	13.40562291	Customer Withdrawal
07f0d419-5429-4621-8427-62c9f43af580	3/10/2023	USDT	4.98590336	Customer Withdrawal
07f0d419-5429-4621-8427-62c9f43af580	4/10/2023	USDT	5.16651684	Customer Withdrawal
07f0d419-5429-4621-8427-62c9f43af580	2/10/2023	USDT	4.99945006	Customer Withdrawal
07f3803d-2c40-41d3-9691-63d9f55b535c	4/10/2023	ETH	0.000272518	Customer Withdrawal
07f3803d-2c40-41d3-9691-63d9f55b535c	3/10/2023	ETH	0.00329888	Customer Withdrawal
07f3803d-2c40-41d3-9691-63d9f55b535c	2/9/2023	ETH	0.00310106	Customer Withdrawal
07f6954f-ed9d-40ec-b3a2-34e9d2b07887	4/10/2023	BTC	0.00017921	Customer Withdrawal
07f6954f-ed9d-40ec-b3a2-34e9d2b07887	2/10/2023	BTC	0.00022083	Customer Withdrawal
07f6954f-ed9d-40ec-b3a2-34e9d2b07887	3/10/2023	BTC	0.00023109	Customer Withdrawal
07f6cd40-1e32-47f5-951a-c2cc1c1a8147	2/9/2023	BTTLTD	55.61515992	Customer Withdrawal
07f7c166b-7a41-4ba0-84d4-88b5543617c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
07f7c166b-7a41-4ba0-84d4-88b5543617c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
07f7c166b-7a41-4ba0-84d4-88b5543617c0	2/10/2023	BTC	0.00017921	Customer Withdrawal
07f7c16b-ac78-4c57-8a8d-1f36f588998f	2/10/2023	USDT	4.99450064	Customer Withdrawal
07f7c16b-ac78-4c57-8a8d-1f36f588998f	3/10/2023	USDT	4.99590336	Customer Withdrawal
07f7c16b-ac78-4c57-8a8d-1f36f588998f	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 553 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
07fda049-66bd-4d30-930f-cbe55cac8d85	2/10/2023	BTC	0.00022083	Customer Withdrawal
07fda049-66bd-4d30-930f-cbe55cac8d85	3/10/2023	BTC	0.00023109	Customer Withdrawal
07fda049-66bd-4d30-930f-cbe55cac8d85	4/10/2023	BTC	0.00017921	Customer Withdrawal
08022114-c743-4e03-b419-6b10adf1659e	3/10/2023	SC	1381.42805300	Customer Withdrawal
08022114-c743-4e03-b419-6b10adf1659e	4/10/2023	SC	1221.60782800	Customer Withdrawal
08022114-c743-4e03-b419-6b10adf1659e	2/10/2023	SC	1118.11455600	Customer Withdrawal
08028dfa-01ed-4cd1-977a-b601e2f91b9c	4/10/2023	GLM	0.13240485	Customer Withdrawal
08028dfa-01ed-4cd1-977a-b601e2f91b9c	2/10/2023	GLM	20.08042685	Customer Withdrawal
08028dfa-01ed-4cd1-977a-b601e2f91b9c	3/10/2023	GLM	18.90646352	Customer Withdrawal
08028dfa-01ed-4cd1-977a-b601e2f91b9c	4/10/2023	ARK	15.01098385	Customer Withdrawal
08028dfa-01ed-4cd1-977a-b601e2f91b9c	3/10/2023	NXT	93.11881188	Customer Withdrawal
08030c5b-b9dd-4618-87bb-66b600f88974	4/10/2023	BTC	0.00017921	Customer Withdrawal
08030c5b-b9dd-4618-87bb-66b600f88974	3/10/2023	BTC	0.00023109	Customer Withdrawal
08030c5b-b9dd-4618-87bb-66b600f88974	2/9/2023	BTC	0.00022083	Customer Withdrawal
0803a9fb-e7ae-445c-84f5-1e4d55ee79c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0803a9fb-e7ae-445c-84f5-1e4d55ee79c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0803a9fb-e7ae-445c-84f5-1e4d55ee79c	2/10/2023	BTC	0.00022083	Customer Withdrawal
08043595-c5fd-48b6-ab14-b7116abab352	2/10/2023	BTC	0.00022083	Customer Withdrawal
08043595-c5fd-48b6-ab14-b7116abab352	4/10/2023	BTC	0.00017921	Customer Withdrawal
08043595-c5fd-48b6-ab14-b7116abab352	3/10/2023	BTC	0.00023109	Customer Withdrawal
0808deb3-7fb7-4afc-a58e-082383032304	4/10/2023	BTC	0.00017921	Customer Withdrawal
0808deb3-7fb7-4afc-a58e-082383032304	3/10/2023	BTC	0.00023109	Customer Withdrawal
0808deb3-7fb7-4afc-a58e-082383032304	2/10/2023	BTC	0.00022083	Customer Withdrawal
080a583a-1a61-4991-9008-72a741580de7	4/10/2023	XVG	1941.53857300	Customer Withdrawal
080a583a-1a61-4991-9008-72a741580de7	2/10/2023	XVG	1472.86412100	Customer Withdrawal
080a583a-1a61-4991-9008-72a741580de7	3/10/2023	XVG	1823.45853600	Customer Withdrawal
080f2815-d0d0-4eaf-bb3a-853396232034	3/10/2023	BTC	0.00023109	Customer Withdrawal
080f2815-d0d0-4eaf-bb3a-853396232034	4/10/2023	BTC	0.00017921	Customer Withdrawal
080f2815-d0d0-4eaf-bb3a-853396232034	2/10/2023	BTC	0.00022083	Customer Withdrawal
0810678d-474a-358-9a47-6600931a78e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0810678d-474a-358-9a47-6600931a78e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0810678d-474a-358-9a47-6600931a78e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0812e54d-aaf8-4ed4-a92f-9bdddaa4fb6b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
0812e54d-aaf8-4ed4-a92f-9bdddaa4fb6b	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0812e54d-aaf8-4ed4-a92f-9bdddaa4fb6b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0816f9a9-12d0-4c9b-b484-a2a8d154d026	3/10/2023	SALT	82.50825083	Customer Withdrawal
0816f9a9-12d0-4c9b-b484-a2a8d154d026	4/10/2023	SALT	82.50825083	Customer Withdrawal
0816f9a9-12d0-4c9b-b484-a2a8d154d026	2/10/2023	SALT	82.50825083	Customer Withdrawal
081a755c-a7e3-41ad-a89a-539aef819dd1	3/10/2023	STRAX	5.70792675	Customer Withdrawal
081a755c-a7e3-41ad-a89a-539aef819dd1	2/10/2023	XVG	1472.86412100	Customer Withdrawal
081a755c-a7e3-41ad-a89a-539aef819dd1	3/10/2023	XVG	825.62268777	Customer Withdrawal
081a755c-a7e3-41ad-a89a-539aef819dd1	4/10/2023	STRAX	8.51783428	Customer Withdrawal
0820cbcf-5b1c-4f00-8feb-3f5e0cb25a13	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 554 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0820cbcf-5b1c-4f00-8feb-3f5e0cb25a13	2/10/2023	ETH	0.00310106	Customer Withdrawal
0820cbcf-5b1c-4f00-8feb-3f5e0cb25a13	4/10/2023	ETH	0.00272518	Customer Withdrawal
0823edc1-0830-4e7d-8e4c-07f3ca9e381a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0823edc1-0830-4e7d-8e4c-07f3ca9e381a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0823edc1-0830-4e7d-8e4c-07f3ca9e381a	4/10/2023	BTC	0.00017921	Customer Withdrawal
082561b3-2fe3-46a3-928a-7ca0b06d4255	4/10/2023	XRP	9.19175141	Customer Withdrawal
082561b3-2fe3-46a3-928a-7ca0b06d4255	3/10/2023	XRP	13.06646518	Customer Withdrawal
082561b3-2fe3-46a3-928a-7ca0b06d4255	2/9/2023	XRP	12.66253182	Customer Withdrawal
08296dfd-bde5-479e-8dfc-87e4f25424fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
08296dfd-bde5-479e-8dfc-87e4f25424fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
08296dfd-bde5-479e-8dfc-87e4f25424fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
08337e1d-993b-42e5-a174-4499e996d86e	2/10/2023	BTC	0.00022083	Customer Withdrawal
08337e1d-993b-42e5-a174-4499e996d86e	4/10/2023	BTC	0.00017921	Customer Withdrawal
08337e1d-993b-42e5-a174-4499e996d86e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0833b330-e1ca-442f-b5f7-ef12f5a4f3f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
0833b330-e1ca-442f-b5f7-ef12f5a4f3f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
0833b330-e1ca-442f-b5f7-ef12f5a4f3f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	2/10/2023	BCH	0.00000027	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	2/10/2023	HIVE	4.29800294	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	3/10/2023	HIVE	14.0020939	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	4/10/2023	HIVE	12.45324081	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	2/10/2023	DOGE	1.00000000	Customer Withdrawal
08371334-d545-45d1-8517-ddd0aff5ae48	2/10/2023	BTC	0.00013257	Customer Withdrawal
0839869b-e978-4632-96f5-184be3c3d056	2/10/2023	XRP	12.66253182	Customer Withdrawal
0839869b-e978-4632-96f5-184be3c3d056	3/10/2023	XRP	13.06646518	Customer Withdrawal
0839869b-e978-4632-96f5-184be3c3d056	4/10/2023	XRP	9.19175141	Customer Withdrawal
0839d0a2-9b92-4cc3-aad2-9e716ffec24b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0839d0a2-9b92-4cc3-aad2-9e716ffec24b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0839d0a2-9b92-4cc3-aad2-9e716ffec24b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
083a0896-2234-4c60-be61-f88ba31dd7b2	2/9/2023	BTC	0.00022083	Customer Withdrawal
083a0896-2234-4c60-be61-f88ba31dd7b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
083a0896-2234-4c60-be61-f88ba31dd7b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
083bb621-99c1-4dd8-9940-43ad369e83b7	2/9/2023	USDT	2.19982245	Customer Withdrawal
083bb621-99c1-4dd8-9940-43ad369e83b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
083bb621-99c1-4dd8-9940-43ad369e83b7	2/10/2023	BTC	0.00012366	Customer Withdrawal
083bb621-99c1-4dd8-9940-43ad369e83b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0842037c-7c58-453f-accd-82912dfdf109	2/9/2023	BTC	0.00022083	Customer Withdrawal
0842037c-7c58-453f-accd-82912dfdf109	4/10/2023	BTC	0.00017921	Customer Withdrawal
0842037c-7c58-453f-accd-82912dfdf109	3/10/2023	BTC	0.00023109	Customer Withdrawal
0845b939-8fec-4b6a-9e36-bfd22860284	3/10/2023	DGB	519.30505280	Customer Withdrawal
0845b939-8fec-4b6a-9e36-bfd22860284	4/10/2023	DGB	527.52637600	Customer Withdrawal
0845b939-8fec-4b6a-9e36-bfd22860284	2/10/2023	DGB	480.52307020	Customer Withdrawal
08473cab-f2f8-40d9-94a5-f136aa6bed20	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 555 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
08473cab-f2f8-40d9-94a5-f136aa6bed20	3/10/2023	ADA	15.94876932	Customer Withdrawal
08473cab-f2f8-40d9-94a5-f136aa6bed20	2/10/2023	ADA	13.1207299	Customer Withdrawal
0847b337-fad5-4176-9c52-529f36cdc2be	3/10/2023	ETC	0.22408426	Customer Withdrawal
0847b337-fad5-4176-9c52-529f36cdc2be	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 558 of 2164

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Page 560 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0911913f-d05c-4704-8a96-28d4287be394	2/10/2023	SC	1118.11455600	Customer Withdrawal
0915bd79-7db4-480b-8903-0f59fce146b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0915bd79-7db4-480b-8903-0f59fce146b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0915bd79-7db4-480b-8903-0f59fce146b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0916c4d0-1c79-4a22-997d-60b4baf7da6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0916c4d0-1c79-4a22-997d-60b4baf7da6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0916c4d0-1c79-4a22-997d-60b4baf7da6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
091dd42e-1791-408e-b2b3-ad80a3eca5fd	2/10/2023	XLM	56.25981664	Customer Withdrawal
091dd42e-1791-408e-b2b3-ad80a3eca5fd	3/10/2023	XLM	62.96523318	Customer Withdrawal
091dd42e-1791-408e-b2b3-ad80a3eca5fd	4/10/2023	XLM	49.31379551	Customer Withdrawal
091dead2-691f-4502-8e94-da29e078e4c2	3/10/2023	ETH	0.00329888	Customer Withdrawal
091dead2-691f-4502-8e94-da29e078e4c2	2/10/2023	ETH	0.00310106	Customer Withdrawal
091dead2-691f-4502-8e94-da29e078e4c2	4/10/2023	ETH	0.00272518	Customer Withdrawal
091e21ff-7de7-4731-aa76-4520034b5437	4/10/2023	ETH	0.00272518	Customer Withdrawal
091e21ff-7de7-4731-aa76-4520034b5437	3/10/2023	ETH	0.00329888	Customer Withdrawal
091e21ff-7de7-4731-aa76-4520034b5437	2/10/2023	ETH	0.00310106	Customer Withdrawal
09240f9b-ee3b-4b7c-9fe9-a1bd1da790c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
09240f9b-ee3b-4b7c-9fe9-a1bd1da790c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
09240f9b-ee3b-4b7c-9fe9-a1bd1da790c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
092525f0-5d5f-43e5-8000-02b5c2f645fe	4/10/2023	USDT	5.16651684	Customer Withdrawal
092525f0-5d5f-43e5-8000-02b5c2f645fe	2/10/2023	USDT	4.99945006	Customer Withdrawal
092525f0-5d5f-43e5-8000-02b5c2f645fe	3/10/2023	USDT	4.99590336	Customer Withdrawal
0925e43d-b749-4583-9e13-4c6f33abf7c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
0925e43d-b749-4583-9e13-4c6f33abf7c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0925e43d-b749-4583-9e13-4c6f33abf7c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
09299287-0deb-4c5e-a0af-bfa5d295d294	4/10/2023	RDD	8808.74191800	Customer Withdrawal
09299287-0deb-4c5e-a0af-bfa5d295d294	3/10/2023	XVG	1398.06515467	Customer Withdrawal
09299287-0deb-4c5e-a0af-bfa5d295d294	3/10/2023	RDD	2458.83291900	Customer Withdrawal
09299287-0deb-4c5e-a0af-bfa5d295d294	2/9/2023	XVG	1472.86412100	Customer Withdrawal
092a3aa0-e18d-4bb0-ac4b-b64c75c98ed8	4/10/2023	1ST	1.29366106	Customer Withdrawal
092a3aa0-e18d-4bb0-ac4b-b64c75c98ed8	3/10/2023	1ST	1.29366106	Customer Withdrawal
092a3aa0-e18d-4bb0-ac4b-b64c75c98ed8	2/10/2023	1ST	1.29366106	Customer Withdrawal
092a3aa0-e18d-4bb0-ac4b-b64c75c98ed8	2/9/2023	RCN	0.00000001	Customer Withdrawal
092ad71c-69ea-449b-90f3-987ed4164a48	2/10/2023	ADA	13.13207299	Customer Withdrawal
092ad71c-69ea-449b-90f3-987ed4164a48	4/10/2023	ADA	13.07083822	Customer Withdrawal
092ad71c-69ea-449b-90f3-987ed4164a48	3/10/2023	ADA	15.94876932	Customer Withdrawal
092b3b2c-d6ea-4d6a-9680-0d52ca15d908	4/10/2023	ETH	0.00272518	Customer Withdrawal
092b3b2c-d6ea-4d6a-9680-0d52ca15d908	3/10/2023	ETH	0.00329888	Customer Withdrawal
092b3b2c-d6ea-4d6a-9680-0d52ca15d908	2/10/2023	ETH	0.00300978	Customer Withdrawal
092b3b2c-d6ea-4d6a-9680-0d52ca15d908	2/9/2023	BTC	0.00000650	Customer Withdrawal
092e2241-1f12c-412d-a2eb-404930f7e721	2/10/2023	BTC	0.00022083	Customer Withdrawal
092e2241-1f12c-412d-a2eb-404930f7e721	3/10/2023	BTC	0.00023109	Customer Withdrawal
092e2241-1f12c-412d-a2eb-404930f7e721	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 561 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
09315a25-88d1-4e90-9ce3-24453beaaee63	3/10/2023	BTC	0.00023109	Customer Withdrawal
09315a25-88d1-4e90-9ce3-24453beaaee63	4/10/2023	BTC	0.00017921	Customer Withdrawal
09315a25-88d1-4e90-9ce3-24453beaaee63	2/10/2023	BTC	0.00022083	Customer Withdrawal
0932d5a5-163d-4f07-be9d-80d0e7c88b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0932d5a5-163d-4f07-be9d-80d0e7c88b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
0932d5a5-163d-4f07-be9d-80d0e7c88b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0934ee78-22c5-40e2-9dc1-2571da81d0fd	2/10/2023	XRP	12.66253182	Customer Withdrawal
0934ee78-22c5-40e2-9dc1-2571da81d0fd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0934ee78-22c5-40e2-9dc1-2571da81d0fd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
09357ab0-6557-4b25-8ef1-32f5980b5617	4/10/2023	USDT	5.16651684	Customer Withdrawal
09357ab0-6557-4b25-8ef1-32f5980b5617	2/10/2023	USDT	4.99945006	Customer Withdrawal
09357ab0-6557-4b25-8ef1-32f5980b5617	3/10/2023	USDT	4.99590336	Customer Withdrawal
0935d6c0-435e-42b4-bdcf-d07abacc4e5a	2/9/2023	BT TOLD	79.78417366	Customer Withdrawal
0936b3b6-00ee-46f2-84e1-97cd1518f852	3/10/2023	ADA	15.94876932	Customer Withdrawal
0936b3b6-00ee-46f2-84e1-97cd1518f852	4/10/2023	ADA	13.07083822	Customer Withdrawal
0936b3b6-00ee-46f2-84e1-97cd1518f852	2/9/2023	ADA	13.13207299	Customer Withdrawal
09362a6f-f0c4-4b97-b1c6-fff6520cd2c8	4/10/2023	USDT	4.99450006	Customer Withdrawal
09362a6f-f0c4-4b97-b1c6-fff6520cd2c8	4/10/2023	USDT	5.16651684	Customer Withdrawal
09362a6f-f0c4-4b97-b1c6-fff6520cd2c8	3/10/2023	USDT	4.99590336	Customer Withdrawal
09386a63-54bc-42a1-b6ed-cd3d3d63ea56	4/10/2023	DASH	0.09123283	Customer Withdrawal
09386a63-54bc-42a1-b6ed-cd3d3d63ea56	3/10/2023	DASH	0.08651547	Customer Withdrawal
0938997f-1481-432e-bdc8-e0f6b0285109	3/10/2023	BTC	0.00023109	Customer Withdrawal
0938997f-1481-432e-bdc8-e0f6b0285109	2/10/2023	BTC	0.00022083	Customer Withdrawal
0938997f-1481-432e-bdc8-e0f6b0285109	4/10/2023	BTC	0.00017921	Customer Withdrawal
09390687-7340-4e70-a8e7-dfdd656a4807	4/10/2023	BTC	0.00017921	Customer Withdrawal
09390687-7340-4e70-a8e7-dfdd656a4807	2/10/2023	BTC	0.00022083	Customer Withdrawal
09390687-7340-4e70-a8e7-dfdd656a4807	3/10/2023	BTC	0.00023109	Customer Withdrawal
0939b40c-428a-459a-9c04-49278fdd2dc3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0939b40c-428a-459a-9c04-49278fdd2dc3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0939b40c-428a-459a-9c04-49278fdd2dc3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
09421676-91d5-43b7-bc67-aa2cd9052fe	2/9/2023	BT TOLD	0.02625000	Customer Withdrawal
094c589b-6cf8-41c8-b126-e36741210411	4/10/2023	LTC	0.05518501	Customer Withdrawal
094c589b-6cf8-41c8-b126-e36741210411	2/10/2023	XRP	12.66253182	Customer Withdrawal
094c589b-6cf8-41c8-b126-e36741210411	3/10/2023	XRP	13.06646518	Customer Withdrawal
094c5cf6-8aa2-444f-ab52-050388e678c0	4/10/2023	ETH	0.00272518	Customer Withdrawal
094c5cf6-8aa2-444f-ab52-050388e678c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
094c5cf6-8aa2-444f-ab52-050388e678c0	3/10/2023	ETH	0.00329888	Customer Withdrawal
09529b8a-7038-49b5-9364-e6adb5220e40	4/10/2023	BTC	0.00017921	Customer Withdrawal
09529b8a-7038-49b5-9364-e6adb5220e40	3/10/2023	BTC	0.00023109	Customer Withdrawal
09529b8a-7038-49b5-9364-e6adb5220e40	2/10/2023	BTC	0.00022083	Customer Withdrawal
09551704-9e04-4e7a-81af-5f4bf4cf13e	2/9/2023	BT TOLD	12.83921256	Customer Withdrawal
09586351-6e16-4aa2-90f5-23ab19e1ea6d	2/10/2023	MCO	0.20096463	Customer Withdrawal
09586351-6e16-4aa2-90f5-23ab19e1ea6d	4/10/2023	MCO	0.20096463	Customer Withdrawal

Page 562 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
09586351-6e16-4aa2-90f5-23ab19e1ea6d	3/10/2023	MCO	0.20096463	Customer Withdrawal
095a3419-70f8-48fe-bc24-4357fbadcb04	3/10/2023	BTC	0.00023109	Customer Withdrawal
095a3419-70f8-48fe-bc24-4357fbadcb04	4/10/2023	BTC	0.00017921	Customer Withdrawal
095a3419-70f8-48fe-bc24-4357fbadcb04	2/10/2023	BTC	0.00022083	Customer Withdrawal
0966b323-e959-49ea-82ea-1130400c5f09	3/10/2023	ETH	0.00329888	Customer Withdrawal
0966b323-e959-49ea-82ea-1130400c5f09	2/10/2023	ETH	0.00310106	Customer Withdrawal
0966b323-e959-49ea-82ea-1130400c5f09	4/10/2023	ETH	0.00272518	Customer Withdrawal
0966fc94-35c6-4c96-a391-dce0d11b9674	3/10/2023	BTC	0.00023109	Customer Withdrawal
0966fc94-35c6-4c96-a391-dce0d11b9674	2/10/2023	BTC	0.00022083	Customer Withdrawal
0966fc94-35c6-4c96-a391-dce0d11b9674	4/10/2023	BTC	0.00017921	Customer Withdrawal
096d4424-4005-4725-ab59-aeafae4b1d2ee	2/9/2023	BTC	0.00022083	Customer Withdrawal
096d4424-4005-4725-ab59-aeafae4b1d2ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
096d4424-4005-4725-ab59-aeafae4b1d2ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
096f1363-1c5e-4aa0-9fac-efe5fd607ba4	3/10/2023	BTC	0.00023109	Customer Withdrawal
096f1363-1c5e-4aa0-9fac-efe5fd607ba4	4/10/2023	BTC	0.00017921	Customer Withdrawal
096f1363-1c5e-4aa0-9fac-efe5fd607ba4	2/10/2023	BTC	0.00022083	Customer Withdrawal
0970e07e-15b7-4bde-8879-ed1d5f5589fe	3/10/2023	ETH	0.00329888	Customer Withdrawal
0970e07e-15b7-4bde-8879-ed1d5f5589fe	4/10/2023	ETH	0.00272518	Customer Withdrawal
0970e07e-15b7-4bde-8879-ed1d5f5589fe	2/10/2023	ETH	0.00310106	Customer Withdrawal
09761799-2032-4396-88cb-ac68a88b85bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
09761799-2032-4396-88cb-ac68a88b85bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
09761799-2032-4396-88cb-ac68a88b85bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
0976b9db-acfd-43d1-8910-4df61e60ee0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0976b9db-acfd-43d1-8910-4df61e60ee0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0976b9db-acfd-43d1-8910-4df61e60ee0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0976f40f-5a2b-4971-8542-f591263ee1ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
0976f40f-5a2b-4971-8542-f591263ee1ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
0976f40f-5a2b-4971-8542-f591263ee1ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
09777273-d95c-4f9a-b95e-b2c3cce9c622	4/10/2023	ETH	0.00272518	Customer Withdrawal
09777273-d95c-4f9a-b95e-b2c3cce9c622	3/10/2023	ETH	0.00329888	Customer Withdrawal
09777273-d95c-4f9a-b95e-b2c3cce9c622	2/10/2023	ETH	0.00310106	Customer Withdrawal
0979fa0f-e41c-4f11-8fc3-9f18b6a9f051	3/10/2023	BTC	0.00023109	Customer Withdrawal
0979fa0f-e41c-4f11-8fc3-9f18b6a9f051	4/10/2023	BTC	0.00017921	Customer Withdrawal
0979fa0f-e41c-4f11-8fc3-9f18b6a9f051	2/10/2023	BTC	0.00022083	Customer Withdrawal
097a0cf9-a22e-4ba1-a4d6-f1d3cdc0b63a	3/10/2023	ETH	0.00329888	Customer Withdrawal
097a0cf9-a22e-4ba1-a4d6-f1d3cdc0b63a	4/10/2023	ETH	0.00272518	Customer Withdrawal
097a0cf9-a22e-4ba1-a4d6-f1d3cdc0b63a	2/10/2023	ETH	0.00310106	Customer Withdrawal
097c9f04-45f2-486f-95e4-23f531c2465f	3/10/2023	ETH	0.00329888	Customer Withdrawal
097c9f04-45f2-486f-95e4-23f531c2465f	2/10/2023	ETH	0.00310106	Customer Withdrawal
097c9f04-45f2-486f-95e4-23f531c2465f	4/10/2023	ETH	0.00272518	Customer Withdrawal
097e4c93-fb68-4948-b084-1e9120aa3ea5	2/9/2023	BTC	0.00022083	Customer Withdrawal
097e4c93-fb68-4948-b084-1e9120aa3ea5	4/10/2023	BTC	0.00017921	Customer Withdrawal
097e4c93-fb68-4948-b084-1e9120aa3ea5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 563 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
097f1f3b-33ba-4c91-a3dd-cafc39df8f68	4/10/2023	LTC	0.00113365	Customer Withdrawal
097f1f3b-33ba-4c91-a3dd-cafc39df8f68	4/10/2023	DOGE	59.51065144	Customer Withdrawal
097f1f3b-33ba-4c91-a3dd-cafc39df8f68	3/10/2023	DOGE	70.91002400	Customer Withdrawal
097f1f3b-33ba-4c91-a3dd-cafc39df8f68	2/9/2023	DOGE	57.63360736	Customer Withdrawal
0980323f-3ea6-4943-8b3f-adfa1ca89fc2	4/10/2023	ETH	0.00272518	Customer Withdrawal
0980323f-3ea6-4943-8b3f-adfa1ca89fc2	2/10/2023	ETH	0.00310106	Customer Withdrawal
0980323f-3ea6-4943-8b3f-adfa1ca89fc2	3/10/2023	ETH	0.00329888	Customer Withdrawal
09814763-faca-4a23-9b41-1a59a6aa06a9	2/9/2023	BTCTD	876.27619794	Customer Withdrawal
09822135-98b5-4f34-879c-a2ebb83fac31	4/10/2023	ETC	0.24804367	Customer Withdrawal
09822135-98b5-4f34-879c-a2ebb83fac31	3/10/2023	ETC	0.27666010	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	2/9/2023	GNO	0.02656183	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	3/10/2023	SALT	2.72574059	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	3/10/2023	ADX	11.53492039	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	3/10/2023	XDN	854.31564637	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	2/10/2023	MTL	2.57564646	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	3/10/2023	MTL	0.11217530	Customer Withdrawal
0986fcb4-6102-4797-8898-ee4f502e9d86	3/10/2023	EXP	61.59011948	Customer Withdrawal
09848d2f-6544-40ab-9e13-241ad8ed29d7	2/10/2023	NEO	0.15754656	Customer Withdrawal
09848d2f-6544-40ab-9e13-241ad8ed29d7	3/10/2023	NEO	0.47660311	Customer Withdrawal
09848d2f-6544-40ab-9e13-241ad8ed29d7	4/10/2023	NEO	0.05125834	Customer Withdrawal
0990502c7-6ff4-4865-921d-a28216e1b903	4/10/2023	ETH	0.00272518	Customer Withdrawal
0990502c7-6ff4-4865-921d-a28216e1b903	3/10/2023	ETH	0.00329820	Customer Withdrawal
0990502c7-6ff4-4865-921d-a28216e1b903	3/10/2023	BTC	0.00000440	Customer Withdrawal
0991f0d5-ec0c-465a-a9a9-704155dc83c6	3/10/2023	BTC	0.00020319	Customer Withdrawal
0991f0d5-ec0c-465a-a9a9-704155dc83c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
0991f0d5-ec0c-465a-a9a9-704155dc83c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
0994a2c5-72c3-438c-a23b-881ecca58df4	3/10/2023	RDD	10539.8439000	Customer Withdrawal
0994a2c5-72c3-438c-a23b-881ecca58df4	2/10/2023	RDD	9801.96596700	Customer Withdrawal
0994a2c5-72c3-438c-a23b-881ecca58df4	4/10/2023	RDD	8808.74191800	Customer Withdrawal
099455f3-3395-490e-ab59-e540306099da	2/10/2023	POWR	26.37692125	Customer Withdrawal
099455f3-3395-490e-ab59-e540306099da	4/10/2023	POWR	26.96122817	Customer Withdrawal
099455f3-3395-490e-ab59-e540306099da	3/10/2023	POWR	29.52367672	Customer Withdrawal
099dbaf1f-fa56-d4d4-9533-23df18a61475	3/10/2023	XRP	13.06645518	Customer Withdrawal
099dbaf1f-fa56-d4d4-9533-23df18a61475	2/10/2023	XRP	12.66253182	Customer Withdrawal
099dbaf1f-fa56-d4d4-9533-23df18a61475	4/10/2023	XRP	9.91975141	Customer Withdrawal
099e588e-8011-459a-bb56-7f91770ae26e	2/9/2023	BTCTD	3741.07434071	Customer Withdrawal
09a295c5-fe4a-4dee-83c4-4399ed68d33d	4/10/2023	XRP	9.91975141	Customer Withdrawal
09a295c5-fe4a-4dee-83c4-4399ed68d33d	2/10/2023	XRP	12.66253182	Customer Withdrawal
09a295c5-fe4a-4dee-83c4-4399ed68d33d	3/10/2023	XRP	13.06465518	Customer Withdrawal
09aab2fe-0207-41f7-9200-136e4aa5121f	2/10/2023	ETH	0.00310106	Customer Withdrawal
09aab2fe-0207-41f7-9200-136e4aa5121f	4/10/2023	ETH	0.00272518	Customer Withdrawal
09aab2fe-0207-41f7-9200-136e4aa5121f	3/10/2023	ETH	0.00329888	Customer Withdrawal
09abef74-33e3-43f7-96c6-78e1c1e88a84	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
09abef74-33e3-43f7-96c6-78e1c1e884da	3/10/2023	DOGE	70.91002400	Customer Withdrawal
09abef74-33e3-43f7-96c6-78e1c1e884da	4/10/2023	DOGE	60.75880428	Customer Withdrawal
09ae8d57-f806-480b-a7f4-57ba58c11813	4/10/2023	BTC	0.00017921	Customer Withdrawal
09ae8d57-f806-480b-a7f4-57ba58c11813	2/10/2023	BTC	0.00022083	Customer Withdrawal
09ae8d57-f806-480b-a7f4-57ba58c11813	3/10/2023	BTC	0.00023109	Customer Withdrawal
09b31a5c-b991-4a2a-9f4f-608a20496c14	2/10/2023	DGB	480.52307020	Customer Withdrawal
09b31a5c-b991-4a2a-9f4f-608a20496c14	3/10/2023	DGB	519.30505260	Customer Withdrawal
09b31a5c-b991-4a2a-9f4f-608a20496c14	4/10/2023	DGB	527.52634760	Customer Withdrawal
09b127b-59cf-486c-8a9d-b181298f7bc1	2/9/2023	BTTLTD	1860.66458951	Customer Withdrawal
09baa46e-13d9-4d69-b225-e6b6309e9f6d	2/10/2023	ADA	13.13207299	Customer Withdrawal
09baa46e-13d9-4d69-b225-e6b6309e9f6d	3/10/2023	ADA	15.94876932	Customer Withdrawal
09baa46e-13d9-4d69-b225-e6b6309e9f6d	4/10/2023	ADA	13.07083822	Customer Withdrawal
09c040ff-e9fa-401c-9dc4-d4732f99e7d7	3/10/2023	ZEN	0.50383036	Customer Withdrawal
09c040ff-e9fa-401c-9dc4-d4732f99e7d7	4/10/2023	ZEN	0.48889249	Customer Withdrawal
09c040ff-e9fa-401c-9dc4-d4732f99e7d7	2/9/2023	ZEN	471123270	Customer Withdrawal
09c46b2a-38b9-4a05-97e2-376748f8d8d2	2/10/2023	ETH	0.00310106	Customer Withdrawal
09c46b2a-38b9-4a05-97e2-376748f8d8d2	4/10/2023	ETH	0.00272518	Customer Withdrawal
09c46b2a-38b9-4a05-97e2-376748f8d8d2	3/10/2023	ETH	0.00329888	Customer Withdrawal
09c79180-8455-ftbd-bad8-675d4dd4a026	2/10/2023	DCR	0.20786472	Customer Withdrawal
09c79180-8455-ftbd-bad8-675d4dd4a026	3/10/2023	DCR	0.25102998	Customer Withdrawal
09c79180-8455-ftbd-bad8-675d4dd4a026	4/10/2023	DCR	0.23722186	Customer Withdrawal
09c7c1dc-7a2b-450f-9726-65d9a3d3159b	4/10/2023	ADA	13.07083822	Customer Withdrawal
09c7c1dc-7a2b-450f-9726-65d9a3d3159b	2/10/2023	ADA	13.13207299	Customer Withdrawal
09c7c1dc-7a2b-450f-9726-65d9a3d3159b	3/10/2023	ADA	15.94876932	Customer Withdrawal
09c903a3-5312-45c9-a27a-db9bbafe0826	2/10/2023	ETH	0.00310106	Customer Withdrawal
09c903a3-5312-45c9-a27a-db9bbafe0826	4/10/2023	ETH	0.00272518	Customer Withdrawal
09c903a3-5312-45c9-a27a-db9bbafe0826	3/10/2023	ETH	0.00329888	Customer Withdrawal
09cc4ed2-322c-450f-9f50-b044d84dab52	3/10/2023	DASH	0.08605147	Customer Withdrawal
09cc4ed2-322c-450f-9f50-b044d84dab52	2/10/2023	DASH	0.08178942	Customer Withdrawal
09cc4ed2-322c-450f-9f50-b044d84dab52	4/10/2023	DASH	0.09123283	Customer Withdrawal
09d1567c-4e74-4d7d-9a07-e0e628aa78a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
09d1567c-4e74-4d7d-9a07-e0e628aa78a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
09d1567c-4e74-4d7d-9a07-e0e628aa78a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
09d163aa-0082-4b2b-a444-8b4618662820	3/10/2023	BTC	0.00023109	Customer Withdrawal
09d163aa-0082-4b2b-a444-8b4618662820	2/9/2023	BTC	0.00022083	Customer Withdrawal
09d163aa-0082-4b2b-a444-8b4618662820	4/10/2023	BTC	0.00017921	Customer Withdrawal
09db193e-d003-4cc1-885c-e38b17dc2e84	3/10/2023	BTC	0.00023109	Customer Withdrawal
09db193e-d003-4cc1-885c-e38b17dc2e84	4/10/2023	BTC	0.00017921	Customer Withdrawal
09db193e-d003-4cc1-885c-e38b17dc2e84	2/10/2023	BTC	0.00022083	Customer Withdrawal
09db6ab-b099-4a98-8ee1-63763ce9dc2d	3/10/2023	BTC	0.00017921	Customer Withdrawal
09db6ab-b099-4a98-8ee1-63763ce9dc2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
09db6ab-b099-4a98-8ee1-63763ce9dc2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
09de7c0e-8bfd-4958-9188-091097523357	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 565 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
09de7c0e-8bfd-4958-9188-091097523357	4/10/2023	ADA	13.07083822	Customer Withdrawal
09de7c0e-8bfd-4958-9188-091097523357	3/10/2023	ADA	15.94876932	Customer Withdrawal
09e188a1-189c-4c49-a50d-5a136ec8b97d	2/10/2023	ADA	7.20261003	Customer Withdrawal
09e188a1-189c-4c49-a50d-5a136ec8b97d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
09e188a1-189c-4c49-a50d-5a136ec8b97d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
09e188a1-189c-4c49-a50d-5a136ec8b97d	2/10/2023	DOGE	26.02303081	Customer Withdrawal
09e1943c-58c5-442e-9510-92180ab08d16	4/10/2023	BTC	0.00017921	Customer Withdrawal
09e1943c-58c5-442e-9510-92180ab08d16	3/10/2023	BTC	0.00023109	Customer Withdrawal
09e1943c-58c5-442e-9510-92180ab08d16	2/10/2023	BTC	0.00022083	Customer Withdrawal
09e87678-20ab-403a-a243-40ae0d408f5c	4/10/2023	ADA	13.07083822	Customer Withdrawal
09e87678-20ab-403a-a243-40ae0d408f5c	3/10/2023	ADA	15.94876932	Customer Withdrawal
09e87678-20ab-403a-a243-40ae0d408f5c	2/10/2023	ADA	13.13207299	Customer Withdrawal
09eea878-e91a-488e-a0c4-7d574e8ec384	3/10/2023	MYST	21.22378367	Customer Withdrawal
09eea878-e91a-488e-a0c4-7d574e8ec384	4/10/2023	MYST	20.10457133	Customer Withdrawal
09eea878-e91a-488e-a0c4-7d574e8ec384	2/10/2023	MYST	20.06985616	Customer Withdrawal
09ef236a-4509-4b84-b120-00ce221efa13	4/10/2023	XRP	9.91975141	Customer Withdrawal
09ef236a-4509-4b84-b120-00ce221efa13	3/10/2023	XRP	13.06466518	Customer Withdrawal
09ef236a-4509-4b84-b120-00ce221efa13	2/10/2023	XRP	12.66253182	Customer Withdrawal
09f010c-504e-497a-a9af-ed1bc64b9887	3/10/2023	ETH	0.00329888	Customer Withdrawal
09f010c-504e-497a-a9af-ed1bc64b9887	2/10/2023	ETH	0.00310106	Customer Withdrawal
09f010c-504e-497a-a9af-ed1bc64b9887	4/10/2023	ETH	0.00272518	Customer Withdrawal
09f9944c-8bc7-4152-8a67-319deab8f5b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
09f9944c-8bc7-4152-8a67-319deab8f5b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
09f9944c-8bc7-4152-8a67-319deab8f5b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
09fa0930-9efc-44fb-bb84-4c3c9e45ee8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
09fa0930-9efc-44fb-bb84-4c3c9e45ee8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
09fa0930-9efc-44fb-bb84-4c3c9e45ee8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
09fc3296-4444-4434-9d07-96822be0b2cd	2/9/2023	BTTLTD	11594.63449050	Customer Withdrawal
09ffbb77-ab46-47d9-8d67-6374419b2643	4/10/2023	BTC	0.00017921	Customer Withdrawal
09ffbb77-ab46-47d9-8d67-6374419b2643	2/9/2023	BTC	0.00022083	Customer Withdrawal
09ffbb77-ab46-47d9-8d67-6374419b2643	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a105711-b686-45a3-997e-ab798f21a345	2/9/2023	BTTLTD	139.11956044	Customer Withdrawal
0a1388aa-1fcc-42fa-beb7-cf2cb2e43a78	3/10/2023	ADA	15.94876932	Customer Withdrawal
0a1388aa-1fcc-42fa-beb7-cf2cb2e43a78	2/10/2023	ADA	13.13207299	Customer Withdrawal
0a1388aa-1fcc-42fa-beb7-cf2cb2e43a78	4/10/2023	ADA	13.07083822	Customer Withdrawal
0a13bd33-4a20-4982-a7d0-b46b6aec93f5	2/10/2023	USDT	4.99945006	Customer Withdrawal
0a13bd33-4a20-4982-a7d0-b46b6aec93f5	3/10/2023	USDT	0.37951031	Customer Withdrawal
0a13bd33-4a20-4982-a7d0-b46b6aec93f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a13bd33-4a20-4982-a7d0-b46b6aec93f5	3/10/2023	BTC	0.00021354	Customer Withdrawal
0a1478fa-63ca-4870-b1b6-e053270ef87f	2/10/2023	LTC	0.02007460	Customer Withdrawal
0a1478fa-63ca-4870-b1b6-e053270ef87f	4/10/2023	NEO	0.01110030	Customer Withdrawal
0a1478fa-63ca-4870-b1b6-e053270ef87f	3/10/2023	DGB	464.66110150	Customer Withdrawal
0a1478fa-63ca-4870-b1b6-e053270ef87f	4/10/2023	DGB	409.33889490	Customer Withdrawal

Page 566 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a1478fa-63ca-4870-b1b6-e053270ef87f	2/10/2023	DOGE	35.37778273	Customer Withdrawal
0a1478fa-63ca-4870-b1b6-e053270ef87f	3/10/2023	LTC	0.00637267	Customer Withdrawal
0a148c63-d77b-47db-8d44-628d2c5e922e	3/10/2023	TRX	76.85295288	Customer Withdrawal
0a148c63-d77b-47db-8d44-628d2c5e922e	4/10/2023	TRX	75.84373460	Customer Withdrawal
0a148c63-d77b-47db-8d44-628d2c5e922e	2/10/2023	TRX	78.04616742	Customer Withdrawal
0a14d66c-5dbb-4050-b9a1-6afe7f5c5604	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a14d66c-5dbb-4050-b9a1-6afe7f5c5604	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a14d66c-5dbb-4050-b9a1-6afe7f5c5604	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a16cec3-674b-45d2-93b2-61a0359f8697	2/10/2023	NEO	0.01512103	Customer Withdrawal
0a16cec3-674b-45d2-93b2-61a0359f8697	3/10/2023	BAT	21.13585938	Customer Withdrawal
0a16cec3-674b-45d2-93b2-61a0359f8697	4/10/2023	BAT	19.10643640	Customer Withdrawal
0a16cec3-674b-45d2-93b2-61a0359f8697	2/10/2023	BAT	16.78066870	Customer Withdrawal
0a1a6e52-ab45-41e9-b886-186d5e5884c1	2/9/2023	BTTLTD	2085.43376490	Customer Withdrawal
0a1bfe5b-db0b-4d09-919b-59eb5239d2fe	3/10/2023	USD	5.00000000	Customer Withdrawal
0a1bfe5b-db0b-4d09-919b-59eb5239d2fe	4/10/2023	USD	5.00000000	Customer Withdrawal
0a1bfe5b-db0b-4d09-919b-59eb5239d2fe	2/9/2023	USD	5.00000000	Customer Withdrawal
0a1ceaf2-3060-4fff-9d93-1d1746da535	3/10/2023	XRP	13.06646518	Customer Withdrawal
0a1ceaf2-3060-4fff-9d93-1d1746da535	4/10/2023	XRP	9.91975141	Customer Withdrawal
0a1ceaf2-3060-4fff-9d93-1d1746da535	2/9/2023	XRP	12.66253182	Customer Withdrawal
0a22ad9f-e6fc-46fc-b81e-54f85890d007	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a22ad9f-e6fc-46fc-b81e-54f85890d007	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a22ad9f-e6fc-46fc-b81e-54f85890d007	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a25aa88-9ee7-4c31-8d7a-1f3592499e34	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a25aa88-9ee7-4c31-8d7a-1f3592499e34	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a25aa88-9ee7-4c31-8d7a-1f3592499e34	2/10/2023	ETH	0.00310106	Customer Withdrawal
0a268fde-5656-4c14-82b7-e0d8391fa26b	4/10/2023	ETC	0.24804367	Customer Withdrawal
0a268fde-5656-4c14-82b7-e0d8391fa26b	2/10/2023	ETC	0.2273937	Customer Withdrawal
0a268fde-5656-4c14-82b7-e0d8391fa26b	3/10/2023	ETC	0.27666010	Customer Withdrawal
0a269aef-bf43-47a6-8487-ec1a988a8cd9	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a269aef-bf43-47a6-8487-ec1a988a8cd9	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a269aef-bf43-47a6-8487-ec1a988a8cd9	2/10/2023	ETH	0.00310106	Customer Withdrawal
0a2cfaac-7090-4349-a2a4-6199767d7063	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a2cfaac-7090-4349-a2a4-6199767d7063	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a2cfaac-7090-4349-a2a4-6199767d7063	2/9/2023	BTC	0.00022083	Customer Withdrawal
0a2f62d5-4e12-4b97-be1c-59e7f4b110da	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a2f62d5-4e12-4b97-be1c-59e7f4b110da	2/10/2023	ETH	0.00310106	Customer Withdrawal
0a2f62d5-4e12-4b97-be1c-59e7f4b110da	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a3064dc-e8d2-455b-8e34-8c65417aecd1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a3064dc-e8d2-455b-8e34-8c65417aecd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a3064dc-e8d2-455b-8e34-8c65417aecd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a30b94d-691a-436d-b7ac-6acbb08252292	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a30b94d-691a-436d-b7ac-6acbb08252292	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a30b94d-691a-436d-b7ac-6acbb08252292	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 567 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a388aa9-3775-48e4-8366-83b9027ac260	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a388aa9-3775-48e4-8366-83b9027ac260	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a388aa9-3775-48e4-8366-83b9027ac260	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a39804e-58e3-4c2d-a7a3-9df29b71334d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a39804e-58e3-4c2d-a7a3-9df29b71334d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a39804e-58e3-4c2d-a7a3-9df29b71334d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a3d7665-0a81-433c-ae66-c19bd16e5aa9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a3d7665-0a81-433c-ae66-c19bd16e5aa9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a3d7665-0a81-433c-ae66-c19bd16e5aa9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a3ea1e3-14e4-46be-9970-dd0229262888	4/10/2023	LTC	0.05518501	Customer Withdrawal
0a3ea1e3-14e4-46be-9970-dd0229262888	3/10/2023	LTC	0.06056224	Customer Withdrawal
0a3ea1e3-14e4-46be-9970-dd0229262888	2/10/2023	LTC	0.05283983	Customer Withdrawal
0a4e4f7c-73a6-47aa-8d99-533b28940f4a	4/10/2023	ETH	0.00227518	Customer Withdrawal
0a4e4f7c-73a6-47aa-8d99-533b28940f4a	2/10/2023	ETH	0.03310106	Customer Withdrawal
0a4e4f7c-73a6-47aa-8d99-533b28940f4a	3/10/2023	ETH	0.03298888	Customer Withdrawal
0a547633-b825-4ea8-9dda-09f64d2291fa	4/10/2023	OMG	3.63520703	Customer Withdrawal
0a547633-b825-4ea8-9dda-09f64d2291fa	2/10/2023	OMG	3.03111038	Customer Withdrawal
0a547633-b825-4ea8-9dda-09f64d2291fa	3/10/2023	OMG	3.68258105	Customer Withdrawal
0a58ee6d-891c-4076-9db5-f08fdacc045f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a58ee6d-891c-4076-9db5-f08fdacc045f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a58ee6d-891c-4076-9db5-f08fdacc045f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a5a2ebb-487e-4cd9-9b2a-7c6ee3039b39	2/10/2023	BAT	19.28751659	Customer Withdrawal
0a5a2ebb-487e-4cd9-9b2a-7c6ee3039b39	4/10/2023	BAT	19.16643604	Customer Withdrawal
0a5a2ebb-487e-4cd9-9b2a-7c6ee3039b39	3/10/2023	BAT	21.13585938	Customer Withdrawal
0a5a3ac1-34e2-41ba-b325-cfb9a29eb18a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a5a3ac1-34e2-41ba-b325-cfb9a29eb18a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a5a3ac1-34e2-41ba-b325-cfb9a29eb18a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a5bf2e7-0958-444b-a02e-bac8b6cea60c	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a5bf2e7-0958-444b-a02e-bac8b6cea60c	2/10/2023	ETH	0.00310106	Customer Withdrawal
0a5bf2e7-0958-444b-a02e-bac8b6cea60c	4/10/2023	ETH	0.00227518	Customer Withdrawal
0a0673ff-ec3e-34be-79629-76a69108579f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a0673ff-ec3e-34be-79629-76a69108579f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a0673ff-ec3e-34be-79629-76a69108579f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a750163-f2fe-49c5-b641-47133b393649	3/10/2023	XLM	62.96552318	Customer Withdrawal
0a750163-f2fe-49c5-b641-47133b393649	2/10/2023	XLM	56.25981664	Customer Withdrawal
0a750163-f2fe-49c5-b641-47133b393649	4/10/2023	XLM	49.31379551	Customer Withdrawal
0a7687ea-f13a-4116-80e9-f4d23b28d226	3/10/2023	ZCL	2.95540692	Customer Withdrawal
0a7687ea-f13a-4116-80e9-f4d23b28d226	4/10/2023	ZCL	19.69272444	Customer Withdrawal
0a7687ea-f13a-4116-80e9-f4d23b28d226	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a7687ea-f13a-4116-80e9-f4d23b28d226	3/10/2023	BTC	0.00019641	Customer Withdrawal
0a773b7d-1f73-40f7-8780-d0c303c2b38f	4/10/2023	ADA	13.07083822	Customer Withdrawal
0a773b7d-1f73-40f7-8780-d0c303c2b38f	2/10/2023	ADA	13.13027929	Customer Withdrawal
0a773b7d-1f73-40f7-8780-d0c303c2b38f	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a7c6d01-c21b-4ba0-93b5-b64d171895be	4/10/2023	LTC	0.00000546	Customer Withdrawal
0a7c6d01-c21b-4ba0-93b5-b64d171895be	2/10/2023	ETH	0.00015340	Customer Withdrawal
0a7c6d01-c21b-4ba0-93b5-b64d171895be	4/10/2023	XRP	9.91876995	Customer Withdrawal
0a7c6d01-c21b-4ba0-93b5-b64d171895be	2/10/2023	XRP	12.03615418	Customer Withdrawal
0a7c6d01-c21b-4ba0-93b5-b64d171895be	3/10/2023	XRP	13.06646518	Customer Withdrawal
0a7cbf28-84bb-425e-820b-bf777ce3f1e8	2/10/2023	ETH	0.00310106	Customer Withdrawal
0a7cbf28-84bb-425e-820b-bf777ce3f1e8	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a7cbf28-84bb-425e-820b-bf777ce3f1e8	3/10/2023	ETH	0.00329888	Customer Withdrawal
0a7f6c01-cd82-4ad6-a522-3c957e25fa19	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a7f6c01-cd82-4ad6-a522-3c957e25fa19	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a7f6c01-cd82-4ad6-a522-3c957e25fa19	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a805e95-0cce-46ef-a15c-0a151554d034	2/10/2023	ADA	13.13207299	Customer Withdrawal
0a805e95-0cce-46ef-a15c-0a151554d034	3/10/2023	ADA	15.94876932	Customer Withdrawal
0a805e95-0cce-46ef-a15c-0a151554d034	4/10/2023	ADA	6.51699335	Customer Withdrawal
0a805e95-0cce-46ef-a15c-0a151554d034	4/10/2023	DGB	264.50081960	Customer Withdrawal
0a811dcf-0f44-4e72-8579-9c53e74327f8	2/9/2023	BTTLTD	403.98900119	Customer Withdrawal
0a82ee26-85de-4da2-94d1-08bb3c64d421	3/10/2023	NEO	0.47660311	Customer Withdrawal
0a82ee26-85de-4da2-94d1-08bb3c64d421	2/10/2023	NEO	0.51574656	Customer Withdrawal
0a82ee26-85de-4da2-94d1-08bb3c64d421	4/10/2023	NEO	0.81525834	Customer Withdrawal
0a836040-00a4-4b5e-98ea-off19932558	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a836040-00a4-4b5e-98ea-off19932558	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a836040-00a4-4b5e-98ea-off19932558	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a8d52f7-71d3-4e73-ac3c-0860064cd28e	4/10/2023	1ST	1.29366106	Customer Withdrawal
0a8d52f7-71d3-4e73-ac3c-0860064cd28e	3/10/2023	1ST	1.29366106	Customer Withdrawal
0a8d52f7-71d3-4e73-ac3c-0860064cd28e	2/10/2023	1ST	1.29366106	Customer Withdrawal
0a8d7099-75da-4bfe-b6e0-bf514c21ef10	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0a8d7099-75da-4bfe-b6e0-bf514c21ef10	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0a8d7099-75da-4bfe-b6e0-bf514c21ef10	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0a8f01be-7e41-4ff0-95bf-ea0d3d30f3f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a8f01be-7e41-4ff0-95bf-ea0d3d30f3f6	2/9/2023	BTC	0.00022083	Customer Withdrawal
0a8f01be-7e41-4ff0-95bf-ea0d3d30f3f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a9486c7-dbb8-4899-8905-6a93a946d976	2/10/2023	BTC	0.00022083	Customer Withdrawal
0a9486c7-dbb8-4899-8905-6a93a946d976	3/10/2023	BTC	0.00023109	Customer Withdrawal
0a9486c7-dbb8-4899-8905-6a93a946d976	4/10/2023	BTC	0.00017921	Customer Withdrawal
0a9533b8-75ee-4ce0-8c1f-27b859fd0630	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0a9533b8-75ee-4ce0-8c1f-27b859fd0630	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0a9533b8-75ee-4ce0-8c1f-27b859fd0630	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0a95a293-c0b7-434a-9f21-c5219fa4b683	4/10/2023	ETH	0.00272518	Customer Withdrawal
0a95a293-c0b7-434a-9f21-c5219fa4b683	4/10/2023	ETH	0.00329888	Customer Withdrawal
0a95a293-c0b7-434a-9f21-c5219fa4b683	2/9/2023	ETH	0.00310106	Customer Withdrawal
0a95ac77-7e1a-4def-a578-597e33a393e3	2/10/2023	NEO	0.26218278	Customer Withdrawal
0a95ac77-7e1a-4def-a578-597e33a393e3	4/10/2023	OMG	3.63520703	Customer Withdrawal
0a95ac77-7e1a-4def-a578-597e33a393e3	2/10/2023	OMG	1.49022327	Customer Withdrawal

Page 569 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0a95ac77-7e1a-4def-a578-597e33a393e3	3/10/2023	OMG	3.68258105	Customer Withdrawal
0a96c725-f6d7-4ff5-a514-0454f5cc5a17	5/6/2023	BTC	0.00223415	Customer Withdrawal
0a9ff7f6-b18d-4484-b46e-71943a1ad6d6	3/10/2023	NEO	0.44436775	Customer Withdrawal
0a9ff7f6-b18d-4484-b46e-71943a1ad6d6	4/10/2023	NEO	0.45125834	Customer Withdrawal
0a9ff7f6-b18d-4484-b46e-71943a1ad6d6	3/10/2023	BTC	0.00001563	Customer Withdrawal
0aa0ac1f-2b0a-41c7-85ce-bb313e4b2f13	3/10/2023	USDT	4.65221378	Customer Withdrawal
0aa0ac1f-2b0a-41c7-85ce-bb313e4b2f13	2/10/2023	USDT	4.99945006	Customer Withdrawal
0aa0ac1f-2b0a-41c7-85ce-bb313e4b2f13	3/10/2023	BTC	0.00001590	Customer Withdrawal
0aa0ac1f-2b0a-41c7-85ce-bb313e4b2f13	4/10/2023	BTC	0.00017921	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	2/10/2023	BCH	0.00000088	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	2/9/2023	BCHA	0.00000088	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	2/10/2023	ZCL	4.62714298	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	4/10/2023	ZCL	19.69279244	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	3/10/2023	ZCL	19.69279244	Customer Withdrawal
0aa1132a-8281-4273-b003-baf75cfd212e	2/9/2023	BTC	0.00016894	Customer Withdrawal
0aa52e63-8ba5-432a-b481-d69bbadd49c2	3/10/2023	XRP	13.06646518	Customer Withdrawal
0aa52e63-8ba5-432a-b481-d69bbadd49c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
0aa52e63-8ba5-432a-b481-d69bbadd49c2	4/10/2023	XRP	9.91975141	Customer Withdrawal
0aa73d57-1ca9-4fdd-8a7a-81815f52f157	3/10/2023	DGB	519.30505280	Customer Withdrawal
0aa73d57-1ca9-4fdd-8a7a-81815f52f157	2/10/2023	DGB	480.52307020	Customer Withdrawal
0aa73d57-1ca9-4fdd-8a7a-81815f52f157	4/10/2023	DGB	527.52834760	Customer Withdrawal
0aa9d3c8-4c78-45f6-9d73-b4bcc433975c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0aa9d3c8-4c78-45f6-9d73-b4bcc433975c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0aa9d3c8-4c78-45f6-9d73-b4bcc433975c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0aac1048-4a23-4f17-891e-dee1c038c30b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0aac1048-4a23-4f17-891e-dee1c038c30b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0aac1048-4a23-4f17-891e-dee1c038c30b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0aad61c9-2d75-4bc8-9237-adebdc97d894	3/10/2023	POWR	1.02894555	Customer Withdrawal
0aad61c9-2d75-4bc8-9237-adebdc97d894	4/10/2023	POWR	26.96122817	Customer Withdrawal
0aad61c9-2d75-4bc8-9237-adebdc97d894	2/10/2023	XVG	1472.86412100	Customer Withdrawal
0aad61c9-2d75-4bc8-9237-adebdc97d894	3/10/2023	XVG	1759.44345700	Customer Withdrawal
0abb3a44-8b3d-43b6-930f-e7c06363ac7f	3/10/2023	VAL	3.05436775	Customer Withdrawal
0abb3a44-8b3d-43b6-930f-e7c06363ac7f	2/10/2023	VAL	2.80813221	Customer Withdrawal
0abb3a44-8b3d-43b6-930f-e7c06363ac7f	4/10/2023	VAL	2.70631005	Customer Withdrawal
0ac42f4e-66f1-4801-a401-67bbf8b0ddc	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ac42f4e-66f1-4801-a401-67bbf8b0ddc	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ac42f4e-66f1-4801-a401-67bbf8b0ddc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ac4274a-f681-4bff-9b87-be1dcb4b8cb2	3/10/2023	SC	1381.42805300	Customer Withdrawal
0ac4274a-f681-4bff-9b87-be1dcb4b8cb2	2/10/2023	SC	1118.11455600	Customer Withdrawal
0ac4274a-f681-4bff-9b87-be1dcb4b8cb2	4/10/2023	SC	1221.60782800	Customer Withdrawal
0ad6c50a-5177-4662-86e9-e107bc93ed81	2/9/2023	XRP	12.66253182	Customer Withdrawal
0ad6c50a-5177-4662-86e9-e107bc93ed81	3/10/2023	XRP	13.06646518	Customer Withdrawal
0ad6c50a-5177-4662-86e9-e107bc93ed81	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 570 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0adbfb2c-358f-463c-9956-916d972d504b	2/10/2023	ETH	0.00310106	Customer Withdrawal
0adbfb2c-358f-463c-9956-916d972d504b	3/10/2023	ETH	0.00329888	Customer Withdrawal
0adbfb2c-358f-463c-9956-916d972d504b	4/10/2023	ETH	0.00227518	Customer Withdrawal
0adcdf68-7047-4354-9028-ca8b196968fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
0adcdf68-7047-4354-9028-ca8b196968fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0adcdf68-7047-4354-9028-ca8b196968fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ae130ed-a6aa-4a29-a893-34b4c9a7a559	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ae130ed-a6aa-4a29-a893-34b4c9a7a559	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ae130ed-a6aa-4a29-a893-34b4c9a7a559	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ae4fd4e-74e6-44de-8daa-40b4c689bfe0	4/10/2023	USD	5.00000000	Customer Withdrawal
0ae4fd4e-74e6-44de-8daa-40b4c689bfe0	2/10/2023	USD	5.00000000	Customer Withdrawal
0ae4fd4e-74e6-44de-8daa-40b4c689bfe0	3/10/2023	USD	5.00000000	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	2/10/2023	ADA	13.13207299	Customer Withdrawal
0ae9450a-d883-4fe2-9341-c54c0a2f428d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0af328be-2d92-4135-a9da-20c0d4211c87	4/10/2023	SC	1221.60782800	Customer Withdrawal
0af328be-2d92-4135-a9da-20c0d4211c87	2/10/2023	SC	1118.11455600	Customer Withdrawal
0af328be-2d92-4135-a9da-20c0d4211c87	3/10/2023	SC	1381.42805300	Customer Withdrawal
0af37294-c6af-4646-9018-b71a21377af7	2/10/2023	XVG	319.36188580	Customer Withdrawal
0af37294-c6af-4646-9018-b71a21377af7	3/10/2023	XVG	1823.45853600	Customer Withdrawal
0af37294-c6af-4646-9018-b71a21377af7	4/10/2023	XVG	157.17957820	Customer Withdrawal
0af37294-c6af-4646-9018-b71a21377af7	4/10/2023	NXT	500.10634810	Customer Withdrawal
0af37294-c6af-4646-9018-b71a21377af7	2/10/2023	BTC	0.00017295	Customer Withdrawal
0af48b97-2525-45e3-bd6c-cc178fa1674c	4/10/2023	ADA	13.07083822	Customer Withdrawal
0af48b97-2525-45e3-bd6c-cc178fa1674c	3/10/2023	ADA	15.94876932	Customer Withdrawal
0af48b97-2525-45e3-bd6c-cc178fa1674c	2/10/2023	ADA	13.13207299	Customer Withdrawal
0afa0b45-9f17-458c-9b6c-3cde04f92606	2/10/2023	BTC	0.00022083	Customer Withdrawal
0afa0b45-9f17-458c-9b6c-3cde04f92606	4/10/2023	BTC	0.00017921	Customer Withdrawal
0afa0b45-9f17-458c-9b6c-3cde04f92606	3/10/2023	BTC	0.00023109	Customer Withdrawal
0afcb7ca-c5e1-4de7-b984-be29e428b484	2/10/2023	BTC	0.00022083	Customer Withdrawal
0afcb7ca-c5e1-4de7-b984-be29e428b484	3/10/2023	BTC	0.00023109	Customer Withdrawal
0afcb7ca-c5e1-4de7-b984-be29e428b484	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b02dadd-cd24-4baf-9468-92caa72b14c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b02dadd-cd24-4baf-9468-92caa72b14c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b02dadd-cd24-4baf-9468-92caa72b14c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b035690-89ed-4409-b7bb-0002a6fbeb89	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b035690-89ed-4409-b7bb-0002a6fbeb89	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b035690-89ed-4409-b7bb-0002a6fbeb89	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b07cd51-7328-42ef-b0f4-7a919e8f34cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b07cd51-7328-42ef-b0f4-7a919e8f34cd	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 571 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b07cd51-7328-42ef-b0f4-7a919e8f34cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b0dd896-69cb-489a-b0f1-7c134ff6c53e8	3/10/2023	USDT	0.93158320	Customer Withdrawal
0b0dd896-69cb-489a-b0f1-7c134ff6c53e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b0dd896-69cb-489a-b0f1-7c134ff6c53e8	3/10/2023	BTC	0.00018800	Customer Withdrawal
0b0dd529-2a2a-4b36-8627-02bb0a591fed	2/9/2023	BTTOLD	14207.89112500	Customer Withdrawal
0b0f8737-9b06-492f-824d-9b98f2062e26	2/10/2023	ETH	0.00310106	Customer Withdrawal
0b139e2b-041e-4dd1-b4ef-ae315b317802	2/10/2023	1ST	1.29366106	Customer Withdrawal
0b139e2b-041e-4dd1-b4ef-ae315b317802	3/10/2023	1ST	1.29366106	Customer Withdrawal
0b139e2b-041e-4dd1-b4ef-ae315b317802	4/10/2023	1ST	1.29366106	Customer Withdrawal
0b1a9158-3a05-4d3e-a9e8-032c7e1b882b	3/10/2023	WAVES	1.30941024	Customer Withdrawal
0b1a9158-3a05-4d3e-a9e8-032c7e1b882b	4/10/2023	BCH	0.00435860	Customer Withdrawal
0b1a9158-3a05-4d3e-a9e8-032c7e1b882b	3/10/2023	BCH	0.00673565	Customer Withdrawal
0b1a9158-3a05-4d3e-a9e8-032c7e1b882b	3/10/2023	BTC	0.00006670	Customer Withdrawal
0b1afc0d-8275-465d-ab05-818a0f9abc18	3/10/2023	NXS	42.34088443	Customer Withdrawal
0b1afc0d-8275-465d-ab05-818a0f9abc18	3/10/2023	NXS	57.54699536	Customer Withdrawal
0b1afc0d-8275-465d-ab05-818a0f9abc18	4/10/2023	NEO	0.03928003	Customer Withdrawal
0b1afc0d-8275-465d-ab05-818a0f9abc18	2/10/2023	NEO	0.51574656	Customer Withdrawal
0b1e82df-bfe1-4022-9ecf-e08d9ea48014a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b1e82df-bfe1-4022-9ecf-e08d9ea48014a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b1e82df-bfe1-4022-9ecf-e08d9ea48014a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b0e1218-8fa6-4993-8c41-f39a8b7fbbad	4/10/2023	XVG	1941.53857300	Customer Withdrawal
0b0e1218-8fa6-4993-8c41-f39a8b7fbbad	3/10/2023	XVG	1823.84538600	Customer Withdrawal
0b0e1218-8fa6-4993-8c41-f39a8b7fbbad	2/9/2023	XVG	1472.46412100	Customer Withdrawal
0b2201af-542c-4808-833f-95692034831d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b2201af-542c-4808-833f-95692034831d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b2201af-542c-4808-833f-95692034831d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b22d1f1-555e-4daf-95c2-34908bb846b3	2/9/2023	ADA	13.13027299	Customer Withdrawal
0b22d1f1-555e-4daf-95c2-34908bb846b3	3/10/2023	ADA	15.94876932	Customer Withdrawal
0b22d1f1-555e-4daf-95c2-34908bb846b3	4/10/2023	ADA	13.07083822	Customer Withdrawal
0b243d6a-8c92-4aa5-b226-1730bbb0b020d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b243d6a-8c92-4aa5-b226-1730bbb0b020d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b243d6a-8c92-4aa5-b226-1730bbb0b020d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b24bfd3-1afc-4543-99d4-da607ee824d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b24bfd3-1afc-4543-99d4-da607ee824d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b24bfd3-1afc-4543-99d4-da607ee824d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b253454-09fb-444d-9176-aa2645673e50	4/10/2023	ETH	0.00272518	Customer Withdrawal
0b253454-09fb-444d-9176-aa2645673e50	3/10/2023	ETH	0.00329888	Customer Withdrawal
0b253454-09fb-444d-9176-aa2645673e50	2/9/2023	ETH	0.00310106	Customer Withdrawal
0b2e7967-a601-4898-b3e7-6adc08b6c171	3/10/2023	ETH	0.00329888	Customer Withdrawal
0b2e7967-a601-4898-b3e7-6adc08b6c171	4/10/2023	ETH	0.00272518	Customer Withdrawal
0b2e7967-a601-4898-b3e7-6adc08b6c171	2/10/2023	ETH	0.00310106	Customer Withdrawal
0b165e3-0217-4bca-9030-c7f0b873b5ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b165e3-0217-4bca-9030-c7f0b873b5ea	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b3165e3-0217-4bca-9030-c7f0b873b5ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b360761-70dc-4176-bfb7-49bd8e32439f	2/9/2023	BTTLTD	2714.78431973	Customer Withdrawal
0b398a0d-928e-4634-9a0c-d5e142324276	3/10/2023	GRC	1724.13793100	Customer Withdrawal
0b398a0d-928e-4634-9a0c-d5e142324276	2/10/2023	GRC	1724.13793100	Customer Withdrawal
0b398a0d-928e-4634-9a0c-d5e142324276	4/10/2023	GRC	1724.13793100	Customer Withdrawal
0b3d3a2c-0ab0-4b4b-b9dd-700567f403aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b3d3a2c-0ab0-4b4b-b9dd-700567f403aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b3d3a2c-0ab0-4b4b-b9dd-700567f403aa	2/9/2023	BTC	0.00022083	Customer Withdrawal
0b3d4562-bcc6-40ac-8612-3976f2af47de	4/10/2023	XRP	9.91975141	Customer Withdrawal
0b3d4562-bcc6-40ac-8612-3976f2af47de	3/10/2023	XRP	13.06646518	Customer Withdrawal
0b3d4562-bcc6-40ac-8612-3976f2af47de	2/10/2023	XRP	12.66253182	Customer Withdrawal
0b3e2a73-ab19-4329-ba2b-1ba7a3f67278	2/9/2023	BTTLTD	1.07284605	Customer Withdrawal
0b3ef32b-2cd8-487f-bc7a-7f5acc1eca01	4/10/2023	XRP	9.91975141	Customer Withdrawal
0b3ef32b-2cd8-487f-bc7a-7f5acc1eca01	3/10/2023	XRP	13.06646518	Customer Withdrawal
0b3ef32b-2cd8-487f-bc7a-7f5acc1eca01	2/10/2023	XRP	12.66253182	Customer Withdrawal
0b4359a4-6ee6-44ee-9bc1-32fc300d6d3d	2/10/2023	ETH	0.00227226	Customer Withdrawal
0b4359a4-6ee6-44ee-9bc1-32fc300d6d3d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0b4359a4-6ee6-44ee-9bc1-32fc300d6d3d	2/10/2023	ADA	3.50971208	Customer Withdrawal
0b4359a4-6ee6-44ee-9bc1-32fc300d6d3d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0b4be61f-1c2a-46c1-abff-d3f0039f7d91	3/10/2023	OMG	3.68258105	Customer Withdrawal
0b4be61f-1c2a-46c1-abff-d3f0039f7d91	4/10/2023	OMG	3.63520703	Customer Withdrawal
0b4be61f-1c2a-46c1-abff-d3f0039f7d91	2/9/2023	OMG	3.03110138	Customer Withdrawal
0b4be61f-1c2a-46c1-abff-d3f0039f7d91	4/10/2023	XEM	0.00000001	Customer Withdrawal
0b4c349f-4e3b-4e72-a248-69ebd8ee7a48	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b4c349f-4e3b-4e72-a248-69ebd8ee7a48	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b4c349f-4e3b-4e72-a248-69ebd8ee7a48	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b4d8df1-3739-4546-8892-0b48e1008033	3/10/2023	ETH	0.00029888	Customer Withdrawal
0b4d8df1-3739-4546-8892-0b48e1008033	2/10/2023	ETH	0.00310106	Customer Withdrawal
0b4d8df1-3739-4546-8892-0b48e1008033	4/10/2023	ETH	0.00272518	Customer Withdrawal
0b4f7bdd-5b5b-45da-a8f5-ea5b9c07e54	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b4f7bdd-5b5b-45da-a8f5-ea5b9c07e54	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b4f7bdd-5b5b-45da-a8f5-ea5b9c07e54	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b4f9a30-a5b0-404c-bf36-0cb410b55191	4/10/2023	ETH	0.00272518	Customer Withdrawal
0b4f9a30-a5b0-404c-bf36-0cb410b55191	2/10/2023	ETH	0.00310106	Customer Withdrawal
0b4f9a30-a5b0-404c-bf36-0cb410b55191	3/10/2023	ETH	0.00029888	Customer Withdrawal
0b53b833-258e-4e5c-903f-882fe7c64917	2/10/2023	LTC	0.05283983	Customer Withdrawal
0b53b833-258e-4e5c-903f-882fe7c64917	4/10/2023	LTC	0.05518501	Customer Withdrawal
0b53b833-258e-4e5c-903f-882fe7c64917	3/10/2023	LTC	0.06056224	Customer Withdrawal
0b53f013-9259-4f30-97d1-ba1383de4497	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b53f013-9259-4f30-97d1-ba1383de4497	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b53f013-9259-4f30-97d1-ba1383de4497	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b5905db-804b-4a6d-ac6e-7d26c7ffe6e5	2/9/2023	BTTLTD	64.35745015	Customer Withdrawal
0b5a9f70-471f-4396-b4ce-5fbd7546ee1	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 573 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b5a9f70-471f-4396-b4ce-5fbd7546ee1	3/10/2023	ETC	0.27666010	Customer Withdrawal
0b5a9f70-471f-4396-b4ce-5fbd7546ee1	2/10/2023	ETC	0.22732937	Customer Withdrawal
0b5ac3a3-83af-4810-b50b-a05abb7daea6	2/10/2023	XVG	1472.86412100	Customer Withdrawal
0b5ac3a3-83af-4810-b50b-a05abb7daea6	4/10/2023	XVG	1941.53857300	Customer Withdrawal
0b5ac3a3-83af-4810-b50b-a05abb7daea6	3/10/2023	XVG	1823.45853600	Customer Withdrawal
0b5ac742-d256-4e9c-a942-c9dd4f594b57	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b5ac742-d256-4e9c-a942-c9dd4f594b57	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b5ac742-d256-4e9c-a942-c9dd4f594b57	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b5c45bc-f60e-4043-b39e-a726612f3839	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0b5c45bc-f60e-4043-b39e-a726612f3839	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0b5c45bc-f60e-4043-b39e-a726612f3839	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0b5cd3a2-febb-473b-8c36-92834b114d14	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b5cd3a2-febb-473b-8c36-92834b114d14	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b5cd3a2-febb-473b-8c36-92834b114d14	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b5cea3a-b7eb-42ba-8d31-267309a67b25	3/10/2023	XRP	0.11187589	Customer Withdrawal
0b5cea3a-b7eb-42ba-8d31-267309a67b25	2/10/2023	XRP	12.66253182	Customer Withdrawal
0b5cea3a-b7eb-42ba-8d31-267309a67b25	4/10/2023	DGB	514.85873400	Customer Withdrawal
0b5cea3a-b7eb-42ba-8d31-267309a67b25	4/10/2023	DGB	527.52593400	Customer Withdrawal
0b5dffac-7beb-4072-8fcc-738e641a2ceb	3/10/2023	USDT	4.99590366	Customer Withdrawal
0b5dffac-7beb-4072-8fcc-738e641a2ceb	2/10/2023	USDT	4.99945006	Customer Withdrawal
0b5dffac-7beb-4072-8fcc-738e641a2ceb	4/10/2023	USDT	5.16651684	Customer Withdrawal
0b5ee275-6326-41b0-ab83-7f8d48789cec	2/9/2023	BTTLTD	233.37628200	Customer Withdrawal
0b63470e-71e6-492a-8ef1-cdd40b0cd19	3/10/2023	XRP	13.06646518	Customer Withdrawal
0b63470e-71e6-492a-8ef1-cdd40b0cd19	2/10/2023	XRP	12.66253182	Customer Withdrawal
0b63470e-71e6-492a-8ef1-cdd40b0cd19	4/10/2023	XRP	9.91975141	Customer Withdrawal
0b6b5520-edb4-41be-8add-2e0918af4e44	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b6b5520-edb4-41be-8add-2e0918af4e44	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b6b5520-edb4-41be-8add-2e0918af4e44	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b684501-a63f-4766-bde1-378eccefd0ab	2/10/2023	XLM	56.25981664	Customer Withdrawal
0b684501-a63f-4766-bde1-378eccefd0ab	4/10/2023	XLM	49.31379551	Customer Withdrawal
0b684501-a63f-4766-bde1-378eccefd0ab	3/10/2023	XLM	62.96523318	Customer Withdrawal
0b6baeab-314d-4667-99e1-a6662001cf99	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b6baeab-314d-4667-99e1-a6662001cf99	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b6baeab-314d-4667-99e1-a6662001cf99	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b7038fc-0511-4514-8e31-9167a815e347	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b7038fc-0511-4514-8e31-9167a815e347	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b7038fc-0511-4514-8e31-9167a815e347	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b71932b-62e1-4e2e-8dbb-5d172099b415	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b71932b-62e1-4e2e-8dbb-5d172099b415	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b71932b-62e1-4e2e-8dbb-5d172099b415	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b7b343b-e6f4-457a-9aa9-fababb1c980a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b7b343b-e6f4-457a-9aa9-fababb1c980a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b7b343b-e6f4-457a-9aa9-fababb1c980a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 574 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b7dc7be-bfcd-4b36-a7b7-9184d4b6d85a	2/10/2023	BNT	7.18625695	Customer Withdrawal
0b7dc7be-bfcd-4b36-a7b7-9184d4b6d85a	3/10/2023	BNT	3.33235385	Customer Withdrawal
0b7dc7be-bfcd-4b36-a7b7-9184d4b6d85a	2/10/2023	DGB	165.59174386	Customer Withdrawal
0b7ef695-c0a8-4e9d-a126-b4bc29698dc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b7ef695-c0a8-4e9d-a126-b4bc29698dc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b7ef695-c0a8-4e9d-a126-b4bc29698dc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0b7f0b7c-5841-4ed7-b10e-860d442e91b	3/10/2023	ADA	15.94876932	Customer Withdrawal
0b7f0b7c-5841-4ed7-b10e-860d442e91b	2/10/2023	ADA	13.13207299	Customer Withdrawal
0b7f0b7c-5841-4ed7-b10e-860d442e91b	4/10/2023	ADA	13.07083822	Customer Withdrawal
0b0a0a60-cba2-43b3-a402-79ef8138f6fa	2/9/2023	ETH	0.00310106	Customer Withdrawal
0b0a0a60-cba2-43b3-a402-79ef8138f6fa	3/10/2023	ETH	0.00029888	Customer Withdrawal
0b0a0a60-cba2-43b3-a402-79ef8138f6fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
0b686257-3946-4264-96dd-ecb090b3b4d0	2/10/2023	ADA	13.13207299	Customer Withdrawal
0b686257-3946-4264-96dd-ecb090b3b4d0	4/10/2023	ADA	13.07083822	Customer Withdrawal
0b686257-3946-4264-96dd-ecb090b3b4d0	3/10/2023	ADA	15.94876932	Customer Withdrawal
0b686916e-12d0-4656-b71d-2619d0ce3cc1	2/9/2023	BTTLTD	1071.97160161	Customer Withdrawal
0b87bfaf-56b8-4798-8ade-d0073e17a61f	2/10/2023	1ST	1.29366106	Customer Withdrawal
0b87bfaf-56b8-4798-8ade-d0073e17a61f	3/10/2023	1ST	1.29366106	Customer Withdrawal
0b87bfaf-56b8-4798-8ade-d0073e17a61f	4/10/2023	1ST	1.29366106	Customer Withdrawal
0b8a705f-2848-48ca-9276-c1345398f824	4/10/2023	POWR	26.96122817	Customer Withdrawal
0b8a705f-2848-48ca-9276-c1345398f824	3/10/2023	POWR	29.25236762	Customer Withdrawal
0b8a705f-2848-48ca-9276-c1345398f824	2/10/2023	POWR	26.37692125	Customer Withdrawal
0b8c3197-6071-4dfb-a751-047d2c46a877	2/10/2023	XRP	12.66253182	Customer Withdrawal
0b8c3197-6071-4dfb-a751-047d2c46a877	4/10/2023	XRP	9.91975141	Customer Withdrawal
0b8c3197-6071-4dfb-a751-047d2c46a877	3/10/2023	XRP	13.06646518	Customer Withdrawal
0b967136-a37f-4e01-acae-b5e15853dcf1	4/10/2023	LSK	5.01934547	Customer Withdrawal
0b967136-a37f-4e01-acae-b5e15853dcf1	3/10/2023	LSK	0.02183351	Customer Withdrawal
0b967136-a37f-4e01-acae-b5e15853dcf1	2/10/2023	RDD	9801.96956700	Customer Withdrawal
0b967136-a37f-4e01-acae-b5e15853dcf1	3/10/2023	RDD	10496.31832218	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	4/10/2023	MCO	0.20096463	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	3/10/2023	MCO	0.07463765	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	2/10/2023	XCP	1.85445257	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	3/10/2023	XCP	1.74747054	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	3/10/2023	ION	59.88661912	Customer Withdrawal
0b96b33f-00cf-4e3e-a57e-6331473697df	2/9/2023	TKS	20.28230864	Customer Withdrawal
0b9a1e33-2184-4e31-9f05-3e5f9777d58d	4/10/2023	LTC	0.05518501	Customer Withdrawal
0b9a1e33-2184-4e31-9f05-3e5f9777d58d	2/10/2023	LTC	0.05283983	Customer Withdrawal
0b9a1e33-2184-4e31-9f05-3e5f9777d58d	3/10/2023	LTC	0.06056224	Customer Withdrawal
0b9c2537-ab10-4dde-b290-fef9b6ca364	4/10/2023	EFL	15.20737330	Customer Withdrawal
0b9c2537-ab10-4dde-b290-fef9b6ca364	3/10/2023	EFL	15.20737330	Customer Withdrawal
0b9c2537-ab10-4dde-b290-fef9b6ca364	2/10/2023	EFL	15.20737330	Customer Withdrawal
0b9dd892-c237-4e31-a1f8-15cf9f5f0449	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b9dd892-c237-4e31-a1f8-15cf9f5f0449	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 575 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0b9dd892-c237-4e31-a1f8-15cf9f5f0449	4/10/2023	BTC	0.00017921	Customer Withdrawal
0b9e4831-a519-4706-90fe-341dd5a97df	2/9/2023	BTTLTD	0.91923971	Customer Withdrawal
0ba35ae6-cb5d-49d5-a4fd-710520e6ba14	4/10/2023	SC	1221.60782800	Customer Withdrawal
0ba35ae6-cb5d-49d5-a4fd-710520e6ba14	2/10/2023	SC	1118.11455600	Customer Withdrawal
0ba35ae6-cb5d-49d5-a4fd-710520e6ba14	3/10/2023	SC	1381.42805300	Customer Withdrawal
0ba60187-8114-4797-a0ac-31faa9293444	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ba60187-8114-4797-a0ac-31faa9293444	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ba60187-8114-4797-a0ac-31faa9293444	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ba642cc-5f6a-4811-8815-3586022a3906	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ba642cc-5f6a-4811-8815-3586022a3906	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ba84cc9-5f6a-4811-8815-3586022a3906	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ba9d880-6f31-41cb-9ee4-7f6a2173bb58	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0ba9d880-6f31-41cb-9ee4-7f6a2173bb58	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0ba9d880-6f31-41cb-9ee4-7f6a2173bb58	2/10/2023	ZEC	0.02112110	Customer Withdrawal
0ba9d880-6f31-41cb-9ee4-7f6a2173bb58	2/10/2023	BTC	0.00018602	Customer Withdrawal
0baa27b-734d-431c-b349-f6814433e26	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0baa27b-734d-431c-b349-f6814433e26	2/10/2023	ZEC	0.11648151	Customer Withdrawal
0baa27b-734d-431c-b349-f6814433e26	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0bacdb84-8169-43fa-b86b-c9bba8a38430	2/9/2023	BTTLTD	3575.41731367	Customer Withdrawal
0bb243fe-6eac-4759-98ce-18f5c683141c	3/10/2023	ADA	15.94876932	Customer Withdrawal
0bb243fe-6eac-4759-98ce-18f5c683141c	4/10/2023	ADA	13.07083822	Customer Withdrawal
0bb243fe-6eac-4759-98ce-18f5c683141c	2/10/2023	ADA	13.13027299	Customer Withdrawal
0bb19f04-087a-49a1-b764-2f1ede5d609e	2/10/2023	BTC	0.00017921	Customer Withdrawal
0bb19f04-087a-49a1-b764-2f1ede5d609e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bb19f04-087a-49a1-b764-2f1ede5d609e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0bbd12d2-6603-4a3f-9d9f-9ea1ea32689a	2/10/2023	PTON	12500.00000000	Customer Withdrawal
0bbd12d2-6603-4a3f-9d9f-9ea1ea32689a	3/10/2023	PTON	12500.00000000	Customer Withdrawal
0bbd12d2-6603-4a3f-9d9f-9ea1ea32689a	4/10/2023	PTON	12500.00000000	Customer Withdrawal
0bbe06fa-3575-409f-a333-d8b671d7ee0a	3/10/2023	USDT	5.16651684	Customer Withdrawal
0bbe06fa-3575-409f-a333-d8b671d7ee0a	2/10/2023	USDT	4.99590336	Customer Withdrawal
0bbe06fa-3575-409f-a333-d8b671d7ee0a	2/10/2023	USDT	0.99450606	Customer Withdrawal
0bb0f330-7370-4108-8790-037ede20e71de	2/9/2023	BTTLTD	19.1171123	Customer Withdrawal
0bdc57dc-7355-4001-99b9-bd77372f0e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
0bdc57dc-7355-4001-99b9-bd77372f0e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
0bdc57dc-7355-4001-99b9-bd77372f0e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
0bc69e94-8f8c-4f28-be29-9d4e37f1867c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0bc69e94-8f8c-4f28-be29-9d4e37f1867c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bc69e94-8f8c-4f28-be29-9d4e37f1867c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0b927c0-ac2d-4fb9-b0e6-6447cd8d7463	2/9/2023	ANT	0.00341506	Customer Withdrawal
0b927c0-ac2d-4fb9-b0e6-6447cd8d7463	3/10/2023	GNO	0.00069602	Customer Withdrawal
0b927c0-ac2d-4fb9-b0e6-6447cd8d7463	2/9/2023	GNO	0.00466462	Customer Withdrawal
0b927c0-ac2d-4fb9-b0e6-6447cd8d7463	2/10/2023	WAVES	0.53671448	Customer Withdrawal
0b927c0-ac2d-4fb9-b0e6-6447cd8d7463	2/10/2023	ETH	0.00000096	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/10/2023	BCH	0.00314697	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/9/2023	ADA	0.38349515	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/10/2023	SNT	0.68723926	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	3/10/2023	BCHA	0.00314697	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/10/2023	USD	2.36583540	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/10/2023	XLM	0.66439686	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	3/10/2023	SNGLS	503.18156440	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	4/10/2023	SNGLS	510.20408160	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	2/10/2023	BAT	0.30543757	Customer Withdrawal
0bc927c0-ac2d-4fb9-b0e6-6447cddb7463	3/10/2023	ETHW	0.00000096	Customer Withdrawal
0bc933ff-009b-4f3e-b052-de148b679758	3/10/2023	ETC	0.27402766	Customer Withdrawal
0bc933ff-009b-4f3e-b052-de148b679758	2/9/2023	ETC	0.22732937	Customer Withdrawal
0bc933ff-009b-4f3e-b052-de148b679758	4/10/2023	DYN	0.00048500	Customer Withdrawal
0bc933ff-009b-4f3e-b052-de148b679758	3/10/2023	STEEM	0.25982855	Customer Withdrawal
0bc933ff-009b-4f3e-b052-de148b679758	4/10/2023	STEEM	0.73767145	Customer Withdrawal
0bd39929-73da-4669-b961-5a6884750d67	4/10/2023	ETH	0.00272518	Customer Withdrawal
0bd39929-73da-4669-b961-5a6884750d67	3/10/2023	ETH	0.00329888	Customer Withdrawal
0bd39929-73da-4669-b961-5a6884750d67	2/9/2023	ETH	0.00310106	Customer Withdrawal
0bd48019-e194-4463-8ae0-379477fe8f45	2/9/2023	BTTLTD	27.66369623	Customer Withdrawal
0bdb9de3-5918-41d7-9e34-480048b92745	3/10/2023	BTC	0.00023109	Customer Withdrawal
0bdb9de3-5918-41d7-9e34-480048b92745	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bdb9de3-5918-41d7-9e34-480048b92745	4/10/2023	BTC	0.00017921	Customer Withdrawal
0bde12a8-ee02-4625-8c99-550fb68b9bbf	2/9/2023	BTC	0.00022083	Customer Withdrawal
0bde12a8-ee02-4625-8c99-550fb68b9bbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
0bde12a8-ee02-4625-8c99-550fb68b9bbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
0be4fa9e-4817-4f1a-b049-6f60674b3403	4/10/2023	XCP	0.36761979	Customer Withdrawal
0be4fa9e-4817-4f1a-b049-6f60674b3403	3/10/2023	XHV	4.27715997	Customer Withdrawal
0be4fa9e-4817-4f1a-b049-6f60674b3403	4/10/2023	XHV	3.88721254	Customer Withdrawal
0be4fa9e-4817-4f1a-b049-6f60674b3403	2/10/2023	XHV	4.27715997	Customer Withdrawal
0be6277d-bb8f-4a8c-b84c-a8dd6274f416	2/10/2023	XRP	12.66253182	Customer Withdrawal
0be6277d-bb8f-4a8c-b84c-a8dd6274f416	3/10/2023	XRP	13.06646518	Customer Withdrawal
0be6277d-bb8f-4a8c-b84c-a8dd6274f416	4/10/2023	XRP	9.91975141	Customer Withdrawal
0be9273b-f333-4037-bbbe-46f636692017	2/9/2023	BTTLTD	10000.00000000	Customer Withdrawal
0be9771b-a38f-41b1-bf1d-2ef4fddfd4db	3/10/2023	ETC	0.27666010	Customer Withdrawal
0be9771b-a38f-41b1-bf1d-2ef4fddfd4db	4/10/2023	ETC	0.24804367	Customer Withdrawal
0be9771b-a38f-41b1-bf1d-2ef4fddfd4db	2/10/2023	ETC	0.22732937	Customer Withdrawal
0bebeac3-85ff-4f32-b623-30e9b1f1355	2/10/2023	BTC	0.00022083	Customer Withdrawal
0bebeac3-85ff-4f32-b623-30e9b1f1355	3/10/2023	BTC	0.00023109	Customer Withdrawal
0bebeac3-85ff-4f32-b623-30e9b1f1355	4/10/2023	BTC	0.00017921	Customer Withdrawal
0bece27a-78c4-48cf-bd7f-164ca87e0f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
0bece27a-78c4-48cf-bd7f-164ca87e0f7	4/10/2023	ETH	0.00272518	Customer Withdrawal
0bece27a-78c4-48cf-bd7f-164ca87e0f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
0bef11ac-4479-4230-81cf-dd26bfa1a4c6	2/10/2023	1ST	1.29366106	Customer Withdrawal

Page 577 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0bef11ac-4479-4230-81cf-dd26bfa1a4c6	4/10/2023	1ST	1.29366106	Customer Withdrawal
0bef11ac-4479-4230-81cf-dd26bfa1a4c6	3/10/2023	1ST	1.29366106	Customer Withdrawal
0bf10dae-e993-4937-8033-28d3be9c9d8d	3/10/2023	XRP	9.62302829	Customer Withdrawal
0bf10dae-e993-4937-8033-28d3be9c9d8d	4/10/2023	XRP	9.91975141	Customer Withdrawal
0bf10dae-e993-4937-8033-28d3be9c9d8d	3/10/2023	BTC	0.00006090	Customer Withdrawal
0bf10dae-e993-4937-8033-28d3be9c9d8d	2/9/2023	BTC	0.00022083	Customer Withdrawal
0bfa921f-914a-4a14-ab46-66cd12910bdb	3/10/2023	USD	5.00000000	Customer Withdrawal
0bfa921f-914a-4a14-ab46-66cd12910bdb	2/10/2023	USD	5.00000000	Customer Withdrawal
0bfa921f-914a-4a14-ab46-66cd12910bdb	4/10/2023	USD	5.00000000	Customer Withdrawal
0bfdc7e5-f949-4a43-9577-ecd15142ea0e	4/10/2023	NXT	544.15942540	Customer Withdrawal
0bfdc7e5-f949-4a43-9577-ecd15142ea0e	2/10/2023	NXT	509.96075670	Customer Withdrawal
0bfdc7e5-f949-4a43-9577-ecd15142ea0e	3/10/2023	NXT	533.54369410	Customer Withdrawal
0c01c13a-4d8a-4996-868d-67c22bf9c615	4/10/2023	MANA	8.65508040	Customer Withdrawal
0c01c13a-4d8a-4996-868d-67c22bf9c615	3/10/2023	MANA	9.24353854	Customer Withdrawal
0c01c13a-4d8a-4996-868d-67c22bf9c615	2/10/2023	MANA	6.92239955	Customer Withdrawal
0c03062e-8d9e-4dc2-8f15-fa09cc409817	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c03062e-8d9e-4dc2-8f15-fa09cc409817	2/10/2023	ADA	13.13207299	Customer Withdrawal
0c03062e-8d9e-4dc2-8f15-fa09cc409817	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	NEO	0.03388841	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	ZEN	0.04150000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	MEME	11.35946986	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	SYS	5.55275337	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	POWR	5.51281148	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	IGNIS	1.81948628	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	XRP	1.59650004	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	PIVX	2.84437357	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	STRAX	1.73801947	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	STRAX	0.05290953	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	GLM	2.31346824	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	FIRO	0.02180352	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	DGB	13.25780000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	SC	389.31631066	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	STEEM	0.40446989	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	NXT	9.24867255	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	XEM	6.74140000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	ETC	0.00200000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	2/10/2023	LTC	0.01280000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	4/10/2023	QTUM	0.28687222	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	ZEC	0.00450000	Customer Withdrawal
0c085212-45f7-43e6-833c-7ab1f42be761	3/10/2023	NEO	0.22150286	Customer Withdrawal
0c0d459e-4e5b-4992-bf90-2400a8407c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c0d459e-4e5b-4992-bf90-2400a8407c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c0d459e-4e5b-4992-bf90-2400a8407c5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 578 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0c106f3e-119c-4d66-8bf1-26357597342d	2/9/2023	BTTLTD	12.77650234	Customer Withdrawal
0c10bbe0-2c7f-4d0a-a340-c4c833050aa2	4/10/2023	DCR	0.05564960	Customer Withdrawal
0c10bbe0-2c7f-4d0a-a340-c4c833050aa2	4/10/2023	XVG	1486.07532485	Customer Withdrawal
0c10bbe0-2c7f-4d0a-a340-c4c833050aa2	3/10/2023	XVG	1823.45853600	Customer Withdrawal
0c10bbe0-2c7f-4d0a-a340-c4c833050aa2	2/10/2023	XVG	1472.86412100	Customer Withdrawal
0c143c39-9d2b-4ecf-98c7-7acd574e638d	2/10/2023	ADA	0.77445057	Customer Withdrawal
0c143c39-9d2b-4ecf-98c7-7acd574e638d	2/10/2023	BTC	0.00020781	Customer Withdrawal
0c143c39-9d2b-4ecf-98c7-7acd574e638d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c144f11-a842-424d-94ee-a656bd35da55	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0c144f11-a842-424d-94ee-a656bd35da55	2/9/2023	DOGE	57.63360736	Customer Withdrawal
0c144f11-a842-424d-94ee-a656bd35da55	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0c19153b-50cf-462f-935e-93aab7b9fd63	2/9/2023	BTTC	0.00022083	Customer Withdrawal
0c19153b-50cf-462f-935e-93aab7b9fd63	3/10/2023	BTC	0.00017921	Customer Withdrawal
0c19153b-50cf-462f-935e-93aab7b9fd63	4/10/2023	BTC	0.00023109	Customer Withdrawal
0c1c976b-7acd-405d-bd03-040bc3e08620	4/10/2023	ETC	0.24804367	Customer Withdrawal
0c1c976b-7acd-405d-bd03-040bc3e08620	2/10/2023	ETC	0.22732937	Customer Withdrawal
0c1c976b-7acd-405d-bd03-040bc3e08620	3/10/2023	ETC	0.27666010	Customer Withdrawal
0c1d1b20-atb1-4a08-ab87-f0fa0b9cbbd75	3/10/2023	ETH	0.00035318	Customer Withdrawal
0c1d1b20-atb1-4a08-ab87-f0fa0b9cbbd75	3/10/2023	ADA	10.60280919	Customer Withdrawal
0c1d1b20-atb1-4a08-ab87-f0fa0b9cbbd75	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c1d1b20-atb1-4a08-ab87-f0fa0b9cbbd75	3/10/2023	BTC	0.0005272	Customer Withdrawal
0c1e76de-1851-4ba1-a009-df1361d6c14d	2/9/2023	BTC	0.00022083	Customer Withdrawal
0c1e76de-1851-4ba1-a009-df1361d6c14d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c1e76de-1851-4ba1-a009-df1361d6c14d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c2b7f83-6029-4441-a4a6-5e64126d3f27	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c2b7f83-6029-4441-a4a6-5e64126d3f27	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c2b7f83-6029-4441-a4a6-5e64126d3f27	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c2b364d-e65d-48c0-ba18-38da4c78defe	2/9/2023	BTC	0.00022083	Customer Withdrawal
0c2b364d-e65d-48c0-ba18-38da4c78defe	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c2b364d-e65d-48c0-ba18-38da4c78defe	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c2c8be7-7f8e-4d28-90b1-733e54bea4d2	4/10/2023	GLM	20.14445177	Customer Withdrawal
0c2c8be7-7f8e-4d28-90b1-733e54bea4d2	3/10/2023	GLM	22.90384761	Customer Withdrawal
0c2c8be7-7f8e-4d28-90b1-733e54bea4d2	2/10/2023	GLM	20.08042685	Customer Withdrawal
0c3acc31-bb87-47bb-b037-8e84f8060adb	4/10/2023	ETH	0.00272518	Customer Withdrawal
0c3acc31-bb87-47bb-b037-8e84f8060adb	2/10/2023	ETH	0.00310106	Customer Withdrawal
0c3acc31-bb87-47bb-b037-8e84f8060adb	3/10/2023	ETH	0.00329888	Customer Withdrawal
0c3e8449-fdaa-45ba-bd13-1b06bb96864d	3/10/2023	SC	1381.42805300	Customer Withdrawal
0c3e8449-fdaa-45ba-bd13-1b06bb96864d	4/10/2023	SC	1221.60782800	Customer Withdrawal
0c3e8449-fdaa-45ba-bd13-1b06bb96864d	2/10/2023	SC	1118.11456000	Customer Withdrawal
0c3f2564-6756-46de-9e8b-c3ee0a075c2c	2/9/2023	BTTLTD	99.54583677	Customer Withdrawal
0c3f9eb5-b353-4b6d-b588-fbc68f5566b	3/10/2023	NXT	533.54369410	Customer Withdrawal
0c3f9eb5-b353-4b6d-b588-fbc68f5566b	4/10/2023	NXT	544.15942540	Customer Withdrawal
0c3f9eb5-b353-4b6d-b588-fbc68f5566b	2/9/2023	NXT	509.96075670	Customer Withdrawal

Page 579 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0c479fa9-1d19-47e5-a0db-9b577445d856	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c479fa9-1d19-47e5-a0db-9b577445d856	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c479fa9-1d19-47e5-a0db-9b577445d856	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c47dc83-cba2-4e9e-830c-4601a8a0b652	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c47dc83-cba2-4e9e-830c-4601a8a0b652	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c47dc83-cba2-4e9e-830c-4601a8a0b652	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c49bc0f-2694-4e2d-be2d-0163309aaa84	9/19/2014	XRP	9.91975141	Customer Withdrawal
0c49bc0f-2694-4e2d-be2d-0163309aaa84	3/10/2023	XRP	1.95568603	Customer Withdrawal
0c49bc0f-2694-4e2d-be2d-0163309aaa84	3/10/2023	BTC	0.00019650	Customer Withdrawal
0c49bc0f-2694-4e2d-be2d-0163309aaa84	2/9/2023	BTC	0.00022083	Customer Withdrawal
0c49ca69-a9dd-40fb-a61d-c6f48066bd8a	2/10/2023	OMG	3.03110138	Customer Withdrawal
0c49ca69-a9dd-40fb-a61d-c6f48066bd8a	3/10/2023	VTC	37.78713957	Customer Withdrawal
0c49ca69-a9dd-40fb-a61d-c6f48066bd8a	4/10/2023	VTC	41.12385654	Customer Withdrawal
0c4a5d76-996c-4488-80ac-4de5f1c633fcd	3/10/2023	BCH	0.00070086	Customer Withdrawal
0c4a5d76-996c-4488-80ac-4de5f1c633fcd	4/10/2023	QRL	37.15803390	Customer Withdrawal
0c4a5d76-996c-4488-80ac-4de5f1c633fcd	3/10/2023	QRL	7.76408840	Customer Withdrawal
0c4a5d76-996c-4488-80ac-4de5f1c633fcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c4a5d76-996c-4488-80ac-4de5f1c633fcd	3/10/2023	BTC	0.00019153	Customer Withdrawal
0c4a77a-5d1c-41c8-ae8d-be10963e2657	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c4a77a-5d1c-41c8-ae8d-be10963e2657	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c4a77a-5d1c-41c8-ae8d-be10963e2657	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c4b744b-26b9-4159-8bc4-d81ff739c0a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c4b744b-26b9-4159-8bc4-d81ff739c0a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c4b744b-26b9-4159-8bc4-d81ff739c0a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c43093-9502-481c-1b31-c0e796518f8e	2/9/2023	BTTLTD	7.58610209	Customer Withdrawal
0c4d9a5-882f-4e06-a184-bc48709e995a	4/10/2023	ETH	0.00272518	Customer Withdrawal
0c4d9a5-882f-4e06-a184-bc48709e995a	2/10/2023	ETH	0.00310706	Customer Withdrawal
0c4d9a5-882f-4e06-a184-bc48709e995a	3/10/2023	ETH	0.00329888	Customer Withdrawal
0c4fc0bb-908f-4b5d-955a-b7df7a99bcb3	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0c4fc0bb-908f-4b5d-955a-b7df7a99bcb3	3/10/2023	ZEC	0.13913547	Customer Withdrawal
0c4fc0bb-908f-4b5d-955a-b7df7a99bcb3	2/10/2023	ZEC	0.11648151	Customer Withdrawal
0c5180f8-39aa-4826-991c-d5cb601beace	2/10/2023	POWR	26.37692125	Customer Withdrawal
0c5180f8-39aa-4826-991c-d5cb601beace	4/10/2023	POWR	26.96122817	Customer Withdrawal
0c5180f8-39aa-4826-991c-d5cb601beace	3/10/2023	POWR	29.25236762	Customer Withdrawal
0c54984c-1ae3-45ca-b698-e6f4d079efff	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c54984c-1ae3-45ca-b698-e6f4d079efff	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c54984c-1ae3-45ca-b698-e6f4d079efff	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c56d4ec-a9d3-4d4f-a86d-a91145070e44	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c56d4ec-a9d3-4d4f-a86d-a91145070e44	2/10/2023	ADA	13.13207299	Customer Withdrawal
0c56d4ec-a9d3-4d4f-a86d-a91145070e44	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c57757c-ab70-4527-bb05-86b91ef2263f	4/10/2023	LTC	0.05518601	Customer Withdrawal
0c57757c-ab70-4527-bb05-86b91ef2263f	2/10/2023	LTC	0.05238938	Customer Withdrawal
0c57757c-ab70-4527-bb05-86b91ef2263f	3/10/2023	LTC	0.06056224	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0c5bd0f8-20ef-437f-a3f4-393084d626ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c5bd0f8-20ef-437f-a3f4-393084d626ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c5bd0f8-20ef-437f-a3f4-393084d626ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c5e3e35-bbdd-472e-a160-b085393fd0cd	2/9/2023	BTTLTD	3.03344682	Customer Withdrawal
0c5e6898-b899-44e7-abcc-13ad947a309a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c5e6898-b899-44e7-abcc-13ad947a309a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c625f45-70bf-4a0d-85c2-ed1a70d0cb8d	2/9/2023	BTTLTD	2933.68804620	Customer Withdrawal
0c659850-7d3b-47f9-9df0-d527b317fc5c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0c659850-7d3b-47f9-9df0-d527b317fc5c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0c659850-7d3b-47f9-9df0-d527b317fc5c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0c665713-9c2e-45ce-bb59-ed6ff1e7c0054	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c665713-9c2e-45ce-bb59-ed6ff1e7c0054	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c665713-9c2e-45ce-bb59-ed6ff1e7c0054	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c66e990-5b8d-4773-b440-92141d7b33c2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0c66e990-5b8d-4773-b440-92141d7b33c2	4/10/2023	DOGE	76.5880428	Customer Withdrawal
0c66e990-5b8d-4773-b440-92141d7b33c2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0c696e17-e460-4264-8708-86a4dfe4f4e9	4/10/2023	TRX	75.84373460	Customer Withdrawal
0c696e17-e460-4264-8708-86a4dfe4f4e9	2/10/2023	TRX	78.04616742	Customer Withdrawal
0c696e17-e460-4264-8708-86a4dfe4f4e9	3/10/2023	TRX	76.85295288	Customer Withdrawal
0c6c027c-00c6-42f1-a40a-2c33c399397c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0c6c027c-00c6-42f1-a40a-2c33c399397c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0c6c027c-00c6-42f1-a40a-2c33c399397c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0c6cf8ec-52c5-4218-b995-60f2d315cea3	2/10/2023	XEM	123.33070400	Customer Withdrawal
0c6cf8ec-52c5-4218-b995-60f2d315cea3	4/10/2023	XEM	128.42007190	Customer Withdrawal
0c6cf8ec-52c5-4218-b995-60f2d315cea3	3/10/2023	XEM	136.06463260	Customer Withdrawal
0c6f3167-3ed2-4305-a44a-99cecab1c87	3/10/2023	ETH	0.00329888	Customer Withdrawal
0c6f3167-3ed2-4305-a44a-99cecab1c87	2/10/2023	ETH	0.00311016	Customer Withdrawal
0c6f3167-3ed2-4305-a44a-99cecab1c87	4/10/2023	ETH	0.00272518	Customer Withdrawal
0c7180fd-0fd2-4516-9e15-1c823552a13b	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c7180fd-0fd2-4516-9e15-1c823552a13b	2/10/2023	ADA	13.13207299	Customer Withdrawal
0c7180fd-0fd2-4516-9e15-1c823552a13b	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c719f2b-539c-4a8f-98e8-093bb124bed4	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c719f2b-539c-4a8f-98e8-093bb124bed4	2/9/2023	BTC	0.00022083	Customer Withdrawal
0c719f2b-539c-4a8f-98e8-093bb124bed4	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c75267f-576f-49f6-a980-5b54a5a11f2f	2/9/2023	BTTLTD	7.41507182	Customer Withdrawal
0c799144-c666-47b9-8dbe-c7eb8a726e09	2/10/2023	ADA	13.13207299	Customer Withdrawal
0c799144-c666-47b9-8dbe-c7eb8a726e09	3/10/2023	ADA	15.94876932	Customer Withdrawal
0c799144-c666-47b9-8dbe-c7eb8a726e09	4/10/2023	ADA	13.07083822	Customer Withdrawal
0c7bde40-3bc4-c96e-a11b-1984394c39a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c7bde40-3bc4-c96e-a11b-1984394c39a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c7bde40-3bc4-c96e-a11b-1984394c39a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c82b39e-2d92-4b36-8038-b27e7f334369	3/10/2023	XRP	12.78496367	Customer Withdrawal
0c82b39e-2d92-4b36-8038-b27e7f334369	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 581 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0c82b39e-2d92-4b36-8038-b27e7f334369	3/10/2023	ADA	0.34357293	Customer Withdrawal
0c82b39e-2d92-4b36-8038-b27e7f334369	2/9/2023	ADA	13.13207299	Customer Withdrawal
0c88731a-3350-4208-af38-9be2146b5e6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c88731a-3350-4208-af38-9be2146b5e6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c88731a-3350-4208-af38-9be2146b5e6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c894de6-6c4e-4bfe-ab2e-e48aa06cce6c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
0c894de6-6c4e-4bfe-ab2e-e48aa06cce6c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
0c894de6-6c4e-4bfe-ab2e-e48aa06cce6c	2/9/2023	XVG	1472.86412100	Customer Withdrawal
0c8f5c6c-6f72-4736-b117-4f25c8c86aee	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c8f5c6c-6f72-4736-b117-4f25c8c86aee	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c8f5c6c-6f72-4736-b117-4f25c8c86aee	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c93b2d6-4e80-4111-9356-2e768259ed54	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c93b2d6-4e80-4111-9356-2e768259ed54	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c93b2d6-4e80-4111-9356-2e768259ed54	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c99e75f-17af-4a1c-a2a8-261b8628a803	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c99e75f-17af-4a1c-a2a8-261b8628a803	2/9/2023	BTC	0.00022083	Customer Withdrawal
0c99e75f-17af-4a1c-a2a8-261b8628a803	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c9e606a-6fd2-4605-bf30-66d802906590	2/10/2023	BTC	0.00022083	Customer Withdrawal
0c9e606a-6fd2-4605-bf30-66d802906590	3/10/2023	BTC	0.00023109	Customer Withdrawal
0c9e606a-6fd2-4605-bf30-66d802906590	4/10/2023	BTC	0.00017921	Customer Withdrawal
0c9f8039-e860-4bb3-8a59-52a4f56a7438	3/10/2023	ETH	0.00185331	Customer Withdrawal
0c9f8039-e860-4bb3-8a59-52a4f56a7438	4/10/2023	ETH	0.00272518	Customer Withdrawal
0c9f8039-e860-4bb3-8a59-52a4f56a7438	3/10/2023	USD	2.18920124	Customer Withdrawal
0ca381c8-e18f-4ce7-b951-38d8e4bb6b6d	4/10/2023	ZEN	0.32775612	Customer Withdrawal
0ca381c8-e18f-4ce7-b951-38d8e4bb6b6d	4/10/2023	WAXP	23.12540932	Customer Withdrawal
0ca381c8-e18f-4ce7-b951-38d8e4bb6b6d	2/10/2023	WAXP	64.95361695	Customer Withdrawal
0ca381c8-e18f-4ce7-b951-38d8e4bb6b6d	3/10/2023	WAXP	78.71649421	Customer Withdrawal
0ca8f3c0-3803-4583-baf1-408c4a91f6fa	4/10/2023	POWR	26.96122817	Customer Withdrawal
0ca8f3c0-3803-4583-baf1-408c4a91f6fa	3/10/2023	POWR	29.25236762	Customer Withdrawal
0ca8f3c0-3803-4583-baf1-408c4a91f6fa	2/10/2023	POWR	26.37692125	Customer Withdrawal
0cab9441-2802-492b-bb9a-1b0977ae9420	2/10/2023	ETH	0.03011016	Customer Withdrawal
0cab9441-2802-492b-bb9a-1b0977ae9420	3/10/2023	ETH	0.00329888	Customer Withdrawal
0cab9441-2802-492b-bb9a-1b0977ae9420	4/10/2023	ETH	0.00272518	Customer Withdrawal
0cac0cd1-99d1-45d4-af6f-4d4819bc8cdc	4/10/2023	USD	5.00000000	Customer Withdrawal
0cac0cd1-99d1-45d4-af6f-4d4819bc8cdc	2/10/2023	USD	5.00000000	Customer Withdrawal
0cac0cd1-99d1-45d4-af6f-4d4819bc8cdc	3/10/2023	USD	5.00000000	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	4/10/2023	ETC	0.01332524	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	4/10/2023	LTC	0.00000546	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	4/10/2023	ETC	0.00009260	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	4/10/2023	XRP	1.61004340	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	4/10/2023	BTC	0.00013439	Customer Withdrawal
0cac0bf9-679d-44b7-9da1-3250546e9d34	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 582 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0caea7f3-d34a-40a2-a515-0d6c62f4fd1f	4/10/2023	NEO	0.45125834	Customer Withdrawal
0caea7f3-d34a-40a2-a515-0d6c62f4fd1f	2/10/2023	NEO	0.51574656	Customer Withdrawal
0caea7f3-d34a-40a2-a515-0d6c62f4fd1f	3/10/2023	NEO	0.47660311	Customer Withdrawal
0cb7d0cf-a329-481d-908a-a375142438ad	3/10/2023	MCO	0.20096463	Customer Withdrawal
0cb7d0cf-a329-481d-908a-a375142438ad	4/10/2023	MCO	0.20096463	Customer Withdrawal
0cb7d0cf-a329-481d-908a-a375142438ad	2/10/2023	MCO	0.20096463	Customer Withdrawal
0cc160a4-7067-4d05-820c-419a1ae3f69a	2/10/2023	XRP	12.66253182	Customer Withdrawal
0cc160a4-7067-4d05-820c-419a1ae3f69a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0cc160a4-7067-4d05-820c-419a1ae3f69a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0cc2ad37-5947-4931-8a7f-59a680e2f9e8	4/10/2023	XRP	9.91975141	Customer Withdrawal
0cc2ad37-5947-4931-8a7f-59a680e2f9e8	2/10/2023	XRP	12.66253182	Customer Withdrawal
0cc2ad37-5947-4931-8a7f-59a680e2f9e8	3/10/2023	XRP	13.06646518	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	2/10/2023	REP2	0.54780628	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	4/10/2023	XRP	0.01384265	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	ZEN	0.09745785	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	2/10/2023	HIVE	10.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	4/10/2023	GNIS	10.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	4/10/2023	SNT	10.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	FIRO	1.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	4/10/2023	STEEM	2.32074393	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	STEEM	7.67925607	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	KMD	1.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	2/9/2023	XEM	10.00000000	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	VIA	0.00656081	Customer Withdrawal
0cc39bcf-10af-4212-afac-2e056a400e89	3/10/2023	SIGNA	100.00000000	Customer Withdrawal
0cc48f56-0c59-4906-b2ba-09fd7bc8ed67	4/10/2023	USD	5.16651684	Customer Withdrawal
0cc48f56-0c59-4906-b2ba-09fd7bc8ed67	3/10/2023	USD	4.99590336	Customer Withdrawal
0cc48f56-0c59-4906-b2ba-09fd7bc8ed67	2/10/2023	USD	4.99945006	Customer Withdrawal
0cc44e6-05ee-4acfa14e-31e2c292e9dd	3/10/2023	USD	5.00000000	Customer Withdrawal
0cc44e6-05ee-4acfa14e-31e2c292e9dd	2/10/2023	USD	5.00000000	Customer Withdrawal
0cc44e6-05ee-4acfa14e-31e2c292e9dd	4/10/2023	USD	5.00000000	Customer Withdrawal
0cd08391-6da2-497b-aee8-0c1e7b05d25c	4/10/2023	DOGE	6.15072920	Customer Withdrawal
0cd08391-6da2-497b-aee8-0c1e7b05d25c	3/10/2023	BTC	0.00016107	Customer Withdrawal
0cd08391-6da2-497b-aee8-0c1e7b05d25c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cd0c13e-1257-407b-b038-34eaddc7adad	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd0c13e-1257-407b-b038-34eaddc7adad	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cd0c13e-1257-407b-b038-34eaddc7adad	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cd1ab25-e929-4ba0-b146-4ea8bd054f1b	4/10/2023	ADA	13.13207299	Customer Withdrawal
0cd1ab25-e929-4ba0-b146-4ea8bd054f1b	4/10/2023	ADA	13.07083822	Customer Withdrawal
0cd1ab25-e929-4ba0-b146-4ea8bd054f1b	3/10/2023	ADA	15.94876932	Customer Withdrawal
0cd1e50c-cc27-c881-843b-8249d44b27ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cd1e50c-cc27-c881-843b-8249d44b27ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd1e50c-cc27-c881-843b-8249d44b27ac	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 583 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0cd56a40-b6be-470c-8a4a-20a20d53def9	3/10/2023	XRP	13.06646518	Customer Withdrawal
0cd56a40-b6be-470c-8a4a-20a20d53def9	4/10/2023	XRP	9.91975141	Customer Withdrawal
0cd56a40-b6be-470c-8a4a-20a20d53def9	2/10/2023	XRP	12.66253182	Customer Withdrawal
0cdf7685-c0f6-468c-b27f-6c088621ae22	2/9/2023	ADA	13.13207299	Customer Withdrawal
0cdf7685-c0f6-468c-b27f-6c088621ae22	4/10/2023	ADA	13.07083822	Customer Withdrawal
0cdf7685-c0f6-468c-b27f-6c088621ae22	3/10/2023	ADA	15.94876932	Customer Withdrawal
0cdce3f73-0edf-4c2b-8470-3f9f9474404d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0cdce3f73-0edf-4c2b-8470-3f9f9474404d	2/10/2023	ADA	13.13207299	Customer Withdrawal
0cdce3f73-0edf-4c2b-8470-3f9f9474404d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0ce25d87-c24c-4d29-9eda-ea5f96233427	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ce25d87-c24c-4d29-9eda-ea5f96233427	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ce25d87-c24c-4d29-9eda-ea5f96233427	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cd44cb6-83bf-4fde-8454-1b9bd19f598a	2/10/2023	EFL	115.20733330	Customer Withdrawal
0cd44cb6-83bf-4fde-8454-1b9bd19f598a	3/10/2023	EFL	15.21263650	Customer Withdrawal
0cd54b9b-5f39-42ab-a3c8-4ffbc951121b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cd54b9b-5f39-42ab-a3c8-4ffbc951121b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd54b9b-5f39-42ab-a3c8-4ffbc951121b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ce5e3b6-2779-4b5f-8ad2-575fb2ffae1b	4/10/2023	ADX	24.15239387	Customer Withdrawal
0ce5e3b6-2779-4b5f-8ad2-575fb2ffae1b	2/9/2023	ADX	26.89618074	Customer Withdrawal
0ce5e3b6-2779-4b5f-8ad2-575fb2ffae1b	3/10/2023	ADX	27.97486578	Customer Withdrawal
0cd622e8-c700-4de4-869b-3cdca4e3c94d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0cd622e8-c700-4de4-869b-3cdca4e3c94d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0cd622e8-c700-4de4-869b-3cdca4e3c94d	2/10/2023	ADA	13.13207299	Customer Withdrawal
0cd731a7-e371-4deb-a522-6d074331166c	3/10/2023	USDt	0.00074709	Customer Withdrawal
0cd731a7-e371-4deb-a522-6d074331166c	3/10/2023	BTC	0.00023106	Customer Withdrawal
0cd731a7-e371-4deb-a522-6d074331166c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd7e0a1-7a34-428d-9efc-ac88340e379b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cd7e0a1-7a34-428d-9efc-ac88340e379b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd7e0a1-7a34-428d-9efc-ac88340e379b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ce98354-i236-4316-ac38-48ece09b72cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ce98354-i236-4316-ac38-48ece09b72cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ce98354-i236-4316-ac38-48ece09b72cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cd0844-ceed-4bf6-be79-1f23093f062	2/10/2023	USDt	4.99950006	Customer Withdrawal
0cd0844-ceed-4bf6-be79-1f23093f062	4/10/2023	USDt	1.66511684	Customer Withdrawal
0cd0844-ceed-4bf6-be79-1f23093f062	3/10/2023	USDt	4.99593036	Customer Withdrawal
0cd4efcc-bccd-467f-88cc-c25d228c85a8	4/10/2023	XRP	13.06646518	Customer Withdrawal
0cd4efcc-bccd-467f-88cc-c25d228c85a8	2/10/2023	XRP	12.66253182	Customer Withdrawal
0cd4efcc-bccd-467f-88cc-c25d228c85a8	4/10/2023	XRP	9.91975141	Customer Withdrawal
0cdaf4d1-546a-4a4f-b80b-18537dcec7cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cdaf4d1-546a-4a4f-b80b-18537dcec7cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cdaf4d1-546a-4a4f-b80b-18537dcec7cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cd79339-0ee4-4fb7-a022-9ee2ebb089ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
0cd79339-0ee4-4fb7-a022-9ee2ebb089ba	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0cf87393-0ee4-4fb7-a022-92eebb089bca	2/10/2023	ETH	0.00310106	Customer Withdrawal
0cf9c254-98f7-4b1b-93c1-9d845cb8f290	3/10/2023	ADA	15.94876932	Customer Withdrawal
0cf9c254-98f7-4b1b-93c1-9d845cb8f290	2/9/2023	ADA	13.13207299	Customer Withdrawal
0cf9c254-98f7-4b1b-93c1-9d845cb8f290	4/10/2023	ADA	13.07083822	Customer Withdrawal
0cfc99c4-a3c5-415f-99a1-159863f80b3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0cfc99c4-a3c5-415f-99a1-159863f80b3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0cfc99c4-a3c5-415f-99a1-159863f80b3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0cf9ea91c-2f60-45ea-8e5a-b9310df06d62	3/10/2023	LTC	0.06056224	Customer Withdrawal
0cf9ea91c-2f60-45ea-8e5a-b9310df06d62	2/10/2023	LTC	0.05283983	Customer Withdrawal
0cf9ea91c-2f60-45ea-8e5a-b9310df06d62	4/10/2023	LTC	0.05518501	Customer Withdrawal
0d00eb7f-952e-4f0f-98c9-c37582373718	4/10/2023	ETH	0.00272518	Customer Withdrawal
0d00eb7f-952e-4f0f-98c9-c37582373718	2/10/2023	ETH	0.00013106	Customer Withdrawal
0d00eb7f-952e-4f0f-98c9-c37582373718	3/10/2023	ETH	0.00329888	Customer Withdrawal
0d00eb7f-952e-4f0f-98c9-c37582373718	2/10/2023	BTC	0.00021150	Customer Withdrawal
0d01593c-5689-4615-b9dc-6f7bc5e55108	3/10/2023	BCH	0.00000308	Customer Withdrawal
0d01593c-5689-4615-b9dc-6f7bc5e55108	4/10/2023	CRW	632.66552740	Customer Withdrawal
0d01593c-5689-4615-b9dc-6f7bc5e55108	3/10/2023	CRW	604.91919180	Customer Withdrawal
0d01593c-5689-4615-b9dc-6f7bc5e55108	3/10/2023	BTC	0.00001300	Customer Withdrawal
0d01593c-5689-4615-b9dc-6f7bc5e55108	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d0a4641-0e51-4d32-a7d9-13ed7bb2478c	3/10/2023	QTUM	1.84896590	Customer Withdrawal
0d0a4641-0e51-4d32-a7d9-13ed7bb2478c	2/10/2023	QTUM	1.69491814	Customer Withdrawal
0d0a4641-0e51-4d32-a7d9-13ed7bb2478c	4/10/2023	QTUM	1.62135806	Customer Withdrawal
0d0f0e61-96e4-4428-b4ec-7f850200035b	2/10/2023	ETH	0.00310106	Customer Withdrawal
0d0f0e61-96e4-4428-b4ec-7f850200035b	3/10/2023	ETH	0.00329888	Customer Withdrawal
0d0f0e61-96e4-4428-b4ec-7f850200035b	4/10/2023	ETH	0.00272518	Customer Withdrawal
0d140912-6696-4b73-8e6b-fe0003ee0834	3/10/2023	USDT	1.35821240	Customer Withdrawal
0d140912-6696-4b73-8e6b-fe0003ee0834	2/10/2023	USDT	4.99945006	Customer Withdrawal
0d140912-6696-4b73-8e6b-fe0003ee0834	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d140912-6696-4b73-8e6b-fe0003ee0834	3/10/2023	BTC	0.00016827	Customer Withdrawal
0d156399-1e4f-4640-a9cf-197cdaa54a4c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d156399-1e4f-4640-a9cf-197cdaa54a4c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d156399-1e4f-4640-a9cf-197cdaa54a4c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d156399-1e4f-4640-a9cf-197cdaa54a4c3	3/10/2023	BTC	0.00017921	Customer Withdrawal
0d15c8bc-9f76-452a-b134-dd721b00ae23	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d15c8bc-9f76-452a-b134-dd721b00ae23	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d15c8bc-9f76-452a-b134-dd721b00ae23	2/9/2023	BTTLTOLD	139.03789981	Customer Withdrawal
0d1974d3-30c5-4695-9b6b-5561674c19dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
0d1974d3-30c5-4695-9b6b-5561674c19dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
0d1974d3-30c5-4695-9b6b-5561674c19dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
0d1974d3-30c5-4695-9b6b-5561674c19dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d1caf48-3d5a-4747-ad4e-bd570d4b260a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d1caf48-3d5a-4747-ad4e-bd570d4b260a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d15579b-bb62-4e1b-a8af-21732d43c7ec	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 585 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d1e5579-bb62-4e1b-a8af-21732d43c7ec	2/10/2023	ETH	0.00310106	Customer Withdrawal
0d1e5579-bb62-4e1b-a8af-21732d43c7ec	3/10/2023	ETH	0.00329888	Customer Withdrawal
0d211718-d60b-47fe-931f-a628274fcd1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d211718-d60b-47fe-931f-a628274fcd1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d211718-d60b-47fe-931f-a628274fcd1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
0d238f1a-2a90-47f7-88de-3a57273b96e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d238f1a-2a90-47f7-88de-3a57273b96e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d238f1a-2a90-47f7-88de-3a57273b96e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d2a1b83-0266-4a5d-b14a-4859c1893ef2	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d2a1b83-0266-4a5d-b14a-4859c1893ef2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d2a1b83-0266-4a5d-b14a-4859c1893ef2	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d2fe5aa-36c0-416b-b1c8-894e85b7ba6f	2/9/2023	BTTLTOLD	4.38579696	Customer Withdrawal
0d333fad-fd83-42ec-a27f-b6a0cfaf5f3f	3/10/2023	QTUM	1.84896590	Customer Withdrawal
0d333fad-fd83-42ec-a27f-b6a0cfaf5f3f	4/10/2023	QTUM	1.62135806	Customer Withdrawal
0d333fad-fd83-42ec-a27f-b6a0cfaf5f3f	2/10/2023	QTUM	1.69491814	Customer Withdrawal
0d3ad9c5-8479-4903-aa86-d35b96c98d06	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d3ad9c5-8479-4903-aa86-d35b96c98d06	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d3ad9c5-8479-4903-aa86-d35b96c98d06	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d3e3bd1-3383-4ee0-a51a-e87be4d93559	3/10/2023	BTC	0.00022083	Customer Withdrawal
0d3e3bd1-3383-4ee0-a51a-e87be4d93559	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d3e3bd1-3383-4ee0-a51a-e87be4d93559	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d42a44a-67d4-4ee4-9ba4-9e88524793ff	2/10/2023	ADA	13.13207299	Customer Withdrawal
0d42a44a-67d4-4ee4-9ba4-9e88524793ff	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d42a44a-67d4-4ee4-9ba4-9e88524793ff	3/10/2023	ADA	15.94876932	Customer Withdrawal
0d439803-0af9-4a5e-a837-7da7ca1a2607	4/10/2023	ETH	0.00272518	Customer Withdrawal
0d439803-0af9-4a5e-a837-7da7ca1a2607	3/10/2023	ETH	0.00316978	Customer Withdrawal
0d439803-0af9-4a5e-a837-7da7ca1a2607	3/10/2023	USDT	0.01368837	Customer Withdrawal
0d439803-0af9-4a5e-a837-7da7ca1a2607	2/10/2023	USDT	4.99945006	Customer Withdrawal
0d439803-0af9-4a5e-a837-7da7ca1a2607	3/10/2023	BTC	0.00000841	Customer Withdrawal
0d45d1dd-8a34-4da6-aeb9-278a2e9daa8	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d45d1dd-8a34-4da6-aeb9-278a2e9daa8	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d45d1dd-8a34-4da6-aeb9-278a2e9daa8	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d493064-6d9f-403b-8cc9-6c3fca8deb5f	3/10/2023	ADA	15.94876932	Customer Withdrawal
0d493064-6d9f-403b-8cc9-6c3fca8deb5f	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d493064-6d9f-403b-8cc9-6c3fca8deb5f	2/9/2023	ADA	13.13207299	Customer Withdrawal
0d497d71-cccc-479e-8939-632500628f95	2/9/2023	ETH	0.00310106	Customer Withdrawal
0d497d71-cccc-479e-8939-632500628f95	3/10/2023	ETH	0.00272518	Customer Withdrawal
0d497d71-cccc-479e-8939-632500628f95	4/10/2023	ETH	0.00329888	Customer Withdrawal
0d4a91e5-c3f3-44bd-bcad-de837cbd3116	3/10/2023	XLM	62.96523318	Customer Withdrawal
0d4a91e5-c3f3-44bd-bcad-de837cbd3116	4/10/2023	XLM	49.31379551	Customer Withdrawal
0d4a91e5-c3f3-44bd-bcad-de837cbd3116	2/10/2023	XLM	56.25981664	Customer Withdrawal
0d4c71c0-12e9-4493-b296-d9e713c396e9	2/9/2023	BTTLTOLD	56.64354399	Customer Withdrawal
0d4c8490-f1d3-4bb9-bc25-c24d72ef92f1	2/9/2023	BTTLTOLD	0.15058551	Customer Withdrawal

Page 586 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d4d7c74-39f3-46a3-850d-5ef42e02325b	3/10/2023	SYS	33.59014626	Customer Withdrawal
0d4d7c74-39f3-46a3-850d-5ef42e02325b	2/10/2023	SYS	30.60586258	Customer Withdrawal
0d4d7c74-39f3-46a3-850d-5ef42e02325b	4/10/2023	SYS	30.0828222	Customer Withdrawal
0d4e8b39-ca20-4e12-b1ef-96681812f343	2/10/2023	ADA	13.13207299	Customer Withdrawal
0d4e8b39-ca20-4e12-b1ef-96681812f343	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d4e8b39-ca20-4e12-b1ef-96681812f343	3/10/2023	ADA	15.94876932	Customer Withdrawal
0d50e431-d6f7-438a-a9d8-ee44c033d59e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d50e431-d6f7-438a-a9d8-ee44c033d59e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d50e431-d6f7-438a-a9d8-ee44c033d59e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d51558a-d369-41f2-8656-bf6088332d32	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d51558a-d369-41f2-8656-bf6088332d32	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d51558a-d369-41f2-8656-bf6088332d32	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d57a02-8b08-4e12-9ae1-94d05bffa611	2/9/2023	BTTLTOLD	11.97002463	Customer Withdrawal
0d583c48-e618-4e11-8a10-0a4f61370cdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d583c48-e618-4e11-8a10-0a4f61370cdc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d583c48-e618-4e11-8a10-0a4f61370cdc	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d5be801-84c7-4916-91f6-5e33f0a91af2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d5be801-84c7-4916-91f6-5e33f0a91af2	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d5be801-84c7-4916-91f6-5e33f0a91af2	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d606a8b-64c7-4166-81a2-838ced381693	3/10/2023	XEM	136.06463260	Customer Withdrawal
0d606a8b-64c7-4166-81a2-838ced381693	2/9/2023	XEM	123.33070400	Customer Withdrawal
0d606a8b-64c7-4166-81a2-838ced381693	4/10/2023	XEM	128.42007190	Customer Withdrawal
0d62e91e-c17b-4e80-ba3c-534133d3f24e	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d62e91e-c17b-4e80-ba3c-534133d3f24e	2/10/2023	ADA	13.13207299	Customer Withdrawal
0d62e91e-c17b-4e80-ba3c-534133d3f24e	3/10/2023	ADA	15.94876932	Customer Withdrawal
0d654cdc-ab8d-44e9-8e54-0e11feb9b669	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d654cdc-ab8d-44e9-8e54-0e11feb9b669	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d654cdc-ab8d-44e9-8e54-0e11feb9b669	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d6c240b-9152-45a4-a9cb-0266040872817	2/9/2023	BTTLTOLD	688.49680943	Customer Withdrawal
0d6cff62-fb04-4a6c-a866-a6554c8bba23	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d6cff62-fb04-4a6c-a866-a6554c8bba23	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d6cff62-fb04-4a6c-a866-a6554c8bba23	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d6f6ad6-181c-4ac9-8b9e-12e8f9a6db82	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d6f6ad6-181c-4ac9-8b9e-12e8f9a6db82	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d6f6ad6-181c-4ac9-8b9e-12e8f9a6db82	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d721e16-749f-4057-930e-e4ac24a4b5c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d721e16-749f-4057-930e-e4ac24a4b5c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d721e16-749f-4057-930e-e4ac24a4b5c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d73a7c5-86ce-43c5-a802-80165c27804f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d73a7c5-86ce-43c5-a802-80165c27804f	2/9/2023	BTC	0.00022083	Customer Withdrawal
0d73a7c5-86ce-43c5-a802-80165c27804f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d74a74f-877b-45f6-b194-0f36291620e7	4/10/2023	XLM	49.31379551	Customer Withdrawal
0d74a74f-877b-45f6-b194-0f36291620e7	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 587 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d74a74f-877b-45f6-b194-0f36291620e7	3/10/2023	XLM	62.96523318	Customer Withdrawal
0d763393-f732-4d0f-8431-26e8ed91f8bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d763393-f732-4d0f-8431-26e8ed91f8bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d763393-f732-4d0f-8431-26e8ed91f8bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d78f528-5270-42d5-badb-edab24ad753	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0d78f528-5270-42d5-badb-edab24ad753	2/10/2023	DOGE	57.6330736	Customer Withdrawal
0d78f528-5270-42d5-badb-edab24ad753	3/10/2023	DOGE	70.91020400	Customer Withdrawal
0d7925a1-f67b-4b15-94c0-d8b23eb07022	3/10/2023	HIVE	11.54709964	Customer Withdrawal
0d7925a1-f67b-4b15-94c0-d8b23eb07022	2/10/2023	HIVE	11.24174726	Customer Withdrawal
0d7925a1-f67b-4b15-94c0-d8b23eb07022	4/10/2023	STEEM	23.81866627	Customer Withdrawal
0d7925a1-f67b-4b15-94c0-d8b23eb07022	3/10/2023	STEEM	4.78763030	Customer Withdrawal
0d7aacbc-4345-487d-8bb6-cb232a9182b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d7aacbc-4345-487d-8bb6-cb232a9182b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d7aacbc-4345-487d-8bb6-cb232a9182b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d7e530f-3f87-4fc7-a8e7-20aa62343e18	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d7e530f-3f87-4fc7-a8e7-20aa62343e18	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d7e530f-3f87-4fc7-a8e7-20aa62343e18	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d7e2d75-5eb2-43d5-9535-f1faae2d981	2/9/2023	BTTOLD	103.60910480	Customer Withdrawal
0d7fe8b2-b0a0-495f-9884-2db8d221bb1f	3/10/2023	ADA	15.94879632	Customer Withdrawal
0d7fe8b2-b0a0-495f-9884-2db8d221bb1f	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d7fe8b2-b0a0-495f-9884-2db8d221bb1f	2/10/2023	ADA	13.13027299	Customer Withdrawal
0d80ba25-2b74-42ea-9b8f-a558e4448300	2/10/2023	ADA	13.13027299	Customer Withdrawal
0d80ba25-2b74-42ea-9b8f-a558e4448300	4/10/2023	ADA	13.07083822	Customer Withdrawal
0d80ba25-2b74-42ea-9b8f-a558e4448300	3/10/2023	ADA	15.94879632	Customer Withdrawal
0d816c04-71e7-48f5-97b2-abd940e54989	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d816c04-71e7-48f5-97b2-abd940e54989	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d816c04-71e7-48f5-97b2-abd940e54989	2/9/2023	BTC	0.00022083	Customer Withdrawal
0d84777e-7146-44aa-88de-d1dfb603184	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d84777e-7146-44aa-88de-d1dfb603184	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d84777e-7146-44aa-88de-d1dfb603184	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d84973a-761d-4c2b-a32b-a3f2bc24328a	3/10/2023	QTUM	1.84869509	Customer Withdrawal
0d84973a-761d-4c2b-a32b-a3f2bc24328a	4/10/2023	QTUM	1.62135806	Customer Withdrawal
0d84973a-761d-4c2b-a32b-a3f2bc24328a	2/10/2023	QTUM	1.69491814	Customer Withdrawal
0d86d348-2de2-4b1a-8054-e0ab81970e3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d86d348-2de2-4b1a-8054-e0ab81970e3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d86d348-2de2-4b1a-8054-e0ab81970e3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d88c28e-da5b-4bf0-86c2-2085f8511436	4/10/2023	BSV	0.04552598	Customer Withdrawal
0d88c28e-da5b-4bf0-86c2-2085f8511436	4/10/2023	USDT	0.25833076	Customer Withdrawal
0d88c28e-da5b-4bf0-86c2-2085f8511436	3/10/2023	USD	5.00000000	Customer Withdrawal
0d88c28e-da5b-4bf0-86c2-2085f8511436	4/10/2023	USD	3.12549999	Customer Withdrawal
0d88d9e5-ddd6-45e8-bc19-2fd698bd4dcf	3/10/2023	ETH	0.00214916	Customer Withdrawal
0d88d9e5-ddd6-45e8-bc19-2fd698bd4dcf	4/10/2023	XMR	0.03457336	Customer Withdrawal
0d88d9e5-ddd6-45e8-bc19-2fd698bd4dcf	3/10/2023	XMR	0.00254258	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0d88d9e5-ddb6-45e8-bc19-2fd698bd4fcb	3/10/2023	BTC	0.00006322	Customer Withdrawal
0d88d9e5-ddb6-45e8-bc19-2fd698bd4fcb	3/10/2023	ETHW	0.00214916	Customer Withdrawal
0d8ae388-1961-46b2-b008-0e84db1200ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d8ae388-1961-46b2-b008-0e84db1200ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d8ae388-1961-46b2-b008-0e84db1200ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d9032f1-c49f-4282-aa3f-8f1715afa786	4/10/2023	DGB	90.35025864	Customer Withdrawal
0d9032f1-c49f-4282-aa3f-8f1715afa786	4/10/2023	SC	120.25273590	Customer Withdrawal
0d9032f1-c49f-4282-aa3f-8f1715afa786	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0d9032f1-c49f-4282-aa3f-8f1715afa786	4/10/2023	DOGE	44.37156893	Customer Withdrawal
0d9032f1-c49f-4282-aa3f-8f1715afa786	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0d9192bd-dcf5-44d5-944a-e5e2ebd3ef57	2/9/2023	BTTLTD	168.64616866	Customer Withdrawal
0d9b6adc-d0fd-4175-88fc-8e1c2b34706a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d9b6adc-d0fd-4175-88fc-8e1c2b34706a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d9b6adc-d0fd-4175-88fc-8e1c2b34706a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d9c51a2-952c-4f06-8c9e-582309fd6919	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d9c51a2-952c-4f06-8c9e-582309fd6919	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d9c51a2-952c-4f06-8c9e-582309fd6919	2/10/2023	BTC	0.00022083	Customer Withdrawal
0d9e40b4-29d4-429f-85e0-c80756d6a9bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
0d9e40b4-29d4-429f-85e0-c80756d6a9bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
0d9e40b4-29d4-429f-85e0-c80756d6a9bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
0da14f16-b183-4f12-8bba-70468cfc3549	4/10/2023	ETH	0.00272518	Customer Withdrawal
0da14f16-b183-4f12-8bba-70468cfc3549	3/10/2023	ETH	0.00329888	Customer Withdrawal
0da14f16-b183-4f12-8bba-70468cfc3549	2/9/2023	ETH	0.00310106	Customer Withdrawal
0da8f733-df13-4c15-96c6-0727622a5fc1	2/10/2023	USDT	3.04720178	Customer Withdrawal
0da8f733-df13-4c15-96c6-0727622a5fc1	2/10/2023	BTC	0.00050086	Customer Withdrawal
0da8f733-df13-4c15-96c6-0727622a5fc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0da8f733-df13-4c15-96c6-0727622a5fc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0da8f733-df13-4c15-96c6-0727622a5fc1	2/10/2023	USD	0.80098651	Customer Withdrawal
0daae94-f14c-43c7-a04d-a7eb02fc5acb	4/10/2023	XRP	9.91975141	Customer Withdrawal
0daae94-f14c-43c7-a04d-a7eb02fc5acb	2/10/2023	XRP	12.66253182	Customer Withdrawal
0daae94-f14c-43c7-a04d-a7eb02fc5acb	3/10/2023	XRP	13.0646518	Customer Withdrawal
0dac48d2-87f4-4bb2-8a69-f01a55692d61	2/9/2023	BTTLTD	29.36541810	Customer Withdrawal
0dad87f3-87ba-447d-b3fc-7f5b54848463	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dad87f3-87ba-447d-b3fc-7f5b54848463	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dad87f3-87ba-447d-b3fc-7f5b54848463	3/10/2023	BTC	0.00023109	Customer Withdrawal
0db0d0cc-45ea-34be-a428-87defd1998d1	3/10/2023	ADA	15.94876932	Customer Withdrawal
0db0d0cc-45ea-34be-a428-87defd1998d1	4/10/2023	ADA	13.07083822	Customer Withdrawal
0db0d0cc-45ea-34be-a428-87defd1998d1	2/10/2023	ADA	13.1207299	Customer Withdrawal
0db2b580-0a8d-4354-b185-735ab0326f1c	2/9/2023	BTTLTD	73.77766016	Customer Withdrawal
0db722c6-bd56-4e39-ac30-7e0b092ce3ec	3/10/2023	USDT	4.99590336	Customer Withdrawal
0db722c6-bd56-4e39-ac30-7e0b092ce3ec	2/10/2023	USDT	4.99945006	Customer Withdrawal
0db722c6-bd56-4e39-ac30-7e0b092ce3ec	4/10/2023	USDT	5.16651684	Customer Withdrawal
0dba3c01-b3cd-4c5c-b585-7a5a4d38af47	4/10/2023	ETH	0.00000426	Customer Withdrawal

Page 589 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0dba3c01-b3cd-4c5c-b585-7a5a4d38af47	4/10/2023	OMG	2.44836501	Customer Withdrawal
0dba3c01-b3cd-4c5c-b585-7a5a4d38af47	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dba3c01-b3cd-4c5c-b585-7a5a4d38af47	4/10/2023	BTC	0.00005283	Customer Withdrawal
0dba3c01-b3cd-4c5c-b585-7a5a4d38af47	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dbb731f-9629-466f-a770-22e08fcc79cb	4/10/2023	MEME	25.32054596	Customer Withdrawal
0dbb731f-9629-466f-a770-22e08fcc79cb	3/10/2023	MEME	27.36012956	Customer Withdrawal
0dbb731f-9629-466f-a770-22e08fcc79cb	2/10/2023	MEME	39.40956927	Customer Withdrawal
0dbcb657-99a5-4376-91d1-30364a214922	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dbcb657-99a5-4376-91d1-30364a214922	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dbcb657-99a5-4376-91d1-30364a214922	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dbdab9-7977-4ae0-a35d-493b45631e4b	4/10/2023	ADA	13.07083822	Customer Withdrawal
0dbdab9-7977-4ae0-a35d-493b45631e4b	3/10/2023	ADA	15.94739602	Customer Withdrawal
0dbdab9-7977-4ae0-a35d-493b45631e4b	3/10/2023	BTC	0.00000002	Customer Withdrawal
0dbe033e-8bb5-44a4-8bd4-c381ea9e28f8	2/10/2023	OMG	3.03110138	Customer Withdrawal
0dbe033e-8bb5-44a4-8bd4-c381ea9e28f8	3/10/2023	OMG	3.68258105	Customer Withdrawal
0dbe033e-8bb5-44a4-8bd4-c381ea9e28f8	4/10/2023	OMG	3.63520703	Customer Withdrawal
0dbfc76d-b8d5-4af1-918c-fcd137cf10e	2/10/2023	BTC	0.00017921	Customer Withdrawal
0dbfc76d-b8d5-4af1-918c-fcd137cf10e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dbfc76d-b8d5-4af1-918c-fcd137cf10e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dc558f8-12f7-444f-9aba-458285646484	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dc558f8-12f7-444f-9aba-458285646484	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dc558f8-12f7-444f-9aba-458285646484	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dc5e3c4-3f99-400f-b56a-66ed1e9aae99	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dc5e3c4-3f99-400f-b56a-66ed1e9aae99	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dc5e3c4-3f99-400f-b56a-66ed1e9aae99	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dc77abae-6af2-42c3-b1d0-1cd8e5a5d971	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dc77abae-6af2-42c3-b1d0-1cd8e5a5d971	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dc77abae-6af2-42c3-b1d0-1cd8e5a5d971	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dc7b604-353a-4dae-aef4-d4b154664a33	2/10/2023	XMR	0.03029202	Customer Withdrawal
0dc7b604-353a-4dae-aef4-d4b154664a33	4/10/2023	XMR	0.03457336	Customer Withdrawal
0dc7b604-353a-4dae-aef4-d4b154664a33	3/10/2023	XMR	0.03457336	Customer Withdrawal
0dc8f8f1-e0b6-4889-8bf1-b61ff833e0f	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
0dc8f8f1-e0b6-4889-8bf1-b61ff833e0f	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
0dc8f8f1-e0b6-4889-8bf1-b61ff833e0f	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
0dcba541-6aca-477d-8701-0bae111d5f78	4/10/2023	HBD	5.22843132	Customer Withdrawal
0dcba541-6aca-477d-8701-0bae111d5f78	2/10/2023	HBD	5.05093769	Customer Withdrawal
0dcba541-6aca-477d-8701-0bae111d5f78	3/10/2023	HBD	5.30272566	Customer Withdrawal
0dceea84-e213-4c7d-b556-2a3242ae828c	2/10/2023	LTC	0.05283988	Customer Withdrawal
0dceea84-e213-4c7d-b556-2a3242ae828c	4/10/2023	LTC	0.05158501	Customer Withdrawal
0dceea84-e213-4c7d-b556-2a3242ae828c	3/10/2023	LTC	0.06056224	Customer Withdrawal
0dcfac6a-2500-4fac-8d59-e11eb61c10c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dcfac6a-2500-4fac-8d59-e11eb61c10c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dcfac6a-2500-4fac-8d59-e11eb61c10c7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 590 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0dd0f265-c831-4e06-bcf5-4b237c03b7f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dd0f265-c831-4e06-bcf5-4b237c03b7f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dd0f265-c831-4e06-bcf5-4b237c03b7f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dd2c76f-1a7c-4197-b8ec-1dec2f6284bc	2/9/2023	BTTLTD	787.5715584	Customer Withdrawal
0dd39a38-27c9-44d0-96c2-14294c99dba8	2/9/2023	BTC	0.00022083	Customer Withdrawal
0dd39a38-27c9-44d0-96c2-14294c99dba8	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dd39a38-27c9-44d0-96c2-14294c99dba8	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dd44fdc-8800-4853-abd1-d378e54a3ac	2/9/2023	BTTLTD	1995.39571500	Customer Withdrawal
0dd5bb92-ad95-4eac-905c-30ee1149634b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dd5bb92-ad95-4eac-905c-30ee1149634b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dd5bb92-ad95-4eac-905c-30ee1149634b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dd75817-ab97-4c98-97cb-d7da4f99931f	4/10/2023	LTC	0.01622555	Customer Withdrawal
0dd75817-ab97-4c98-97cb-d7da4f99931f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dd75817-ab97-4c98-97cb-d7da4f99931f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dd75817-ab97-4c98-97cb-d7da4f99931f	4/10/2023	BTC	0.00012652	Customer Withdrawal
0dd928b5-e7e0-4c92-9856-8fa5f7c69fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dd928b5-e7e0-4c92-9856-8fa5f7c69fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dd928b5-e7e0-4c92-9856-8fa5f7c69fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
0dde0e02-10fb-4984-9ab9-3f65b4c47d02	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0dde0e02-10fb-4984-9ab9-3f65b4c47d02	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0dde0e02-10fb-4984-9ab9-3f65b4c47d02	2/9/2023	DOGE	57.63360736	Customer Withdrawal
0dde020c-cfb9-4c94-9f1d-167ec5899821	2/10/2023	ETH	0.00310106	Customer Withdrawal
0dde020c-cfb9-4c94-9f1d-167ec5899821	3/10/2023	ETH	0.00329888	Customer Withdrawal
0dde020c-cfb9-4c94-9f1d-167ec5899821	4/10/2023	ETH	0.00272518	Customer Withdrawal
0de12d6b-29eb-414a-9c2b-bff797a74745	3/10/2023	BTC	0.00023109	Customer Withdrawal
0de12d6b-29eb-414a-9c2b-bff797a74745	2/10/2023	BTC	0.00017921	Customer Withdrawal
0de12d6b-29eb-414a-9c2b-bff797a74745	2/10/2023	BTC	0.00022083	Customer Withdrawal
0de2ffac-ad21-4466-b58b-b673370f44d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
0de2ffac-ad21-4466-b58b-b673370f44d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
0de2ffac-ad21-4466-b58b-b673370f44d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
0de7c614-9fae-4822-9c08-74f0f49289cc	2/10/2023	USDT	0.83882664	Customer Withdrawal
0de7c614-9fae-4822-9c08-74f0f49289cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0de7c614-9fae-4822-9c08-74f0f49289cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
0de7c614-9fae-4822-9c08-74f0f49289cc	2/10/2023	BTC	0.00018378	Customer Withdrawal
0ded2df7-199f-47ce-b3d0-6c5f66bcae72	2/10/2023	ADA	13.13207299	Customer Withdrawal
0ded2df7-199f-47ce-b3d0-6c5f66bcae72	3/10/2023	ADA	15.94876932	Customer Withdrawal
0ded2df7-199f-47ce-b3d0-6c5f66bcae72	4/10/2023	ADA	13.07083822	Customer Withdrawal
0dee24d4-1833-445f-851f-6299c675337c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0dee24d4-1833-445f-851f-6299c675337c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0dee24d4-1833-445f-851f-6299c675337c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0defef16-6418-4051-9e26-8f86a45bf071	2/10/2023	BTC	0.00022083	Customer Withdrawal
0defef16-6418-4051-9e26-8f86a45bf071	4/10/2023	BTC	0.00017921	Customer Withdrawal
0defef16-6418-4051-9e26-8f86a45bf071	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 591 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0df408a4-d37a-44e8-9b40-8e0eda00910d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0df408a4-d37a-44e8-9b40-8e0eda00910d	2/10/2023	ADA	13.13207299	Customer Withdrawal
0df408a4-d37a-44e8-9b40-8e0eda00910d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0df48a04-645f-4caf-bbba-a8a79bcf580f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0df48a04-645f-4caf-bbba-a8a79bcf580f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0df48a04-645f-4caf-bbba-a8a79bcf580f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0df6e84a-b8c5-4421-b922-912ad740cf63	2/10/2023	DCR	0.20764742	Customer Withdrawal
0df6e84a-b8c5-4421-b922-912ad740cf63	3/10/2023	DCR	0.23271826	Customer Withdrawal
0df6e84a-b8c5-4421-b922-912ad740cf63	4/10/2023	DCR	0.25102998	Customer Withdrawal
0e01d3c-0648-4566-9245-fa77bc3389ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e01d3c-0648-4566-9245-fa77bc3389ba	3/10/2023	BTC	0.00017921	Customer Withdrawal
0e01d3c-0648-4566-9245-fa77bc3389ba	4/10/2023	BTC	0.00023109	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	2/10/2023	LTC	0.00000546	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	2/10/2023	USD	0.29019888	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	4/10/2023	XLN	49.31379551	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	3/10/2023	XLN	66.92531318	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	2/10/2023	XLN	56.67109192	Customer Withdrawal
0e0f0d7a-45b3-4aa0-81c7-3011bd88f157	2/10/2023	BTC	0.00000129	Customer Withdrawal
0e015058-4f77-4903-9e42-fb49297e67a5	3/10/2023	BTC	0.00017921	Customer Withdrawal
0e015058-4f77-4903-9e42-fb49297e67a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e015058-4f77-4903-9e42-fb49297e67a5	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e02adaf-e0e8-456a-abc3-d353eae72904	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e02adaf-e0e8-456a-abc3-d353eae72904	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e02adaf-e0e8-456a-abc3-d353eae72904	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	2/9/2023	BSV	0.06183348	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	3/10/2023	BSV	0.03141316	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	4/10/2023	BCH	0.04034560	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	3/10/2023	BCH	0.03366906	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	2/10/2023	XRP	0.13146633	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	2/10/2023	BTC	0.00011731	Customer Withdrawal
0e0683cc-7ab7-45c7-9f78-50aebc268833	2/10/2023	DOGE	0.50000000	Customer Withdrawal
0e0c586a-07c-4014-af64-c407a471658b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e0c586a-07c-4014-af64-c407a471658b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e0c586a-07c-4014-af64-c407a471658b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e0e8119-b274-4435-af56-49b42f504ae0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e0e8119-b274-4435-af56-49b42f504ae0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e0e8119-b274-4435-af56-49b42f504ae0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e11c144-0dc6-488b-b41e-e01c9c13f7b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e11c144-0dc6-488b-b41e-e01c9c13f7b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e11c144-0dc6-488b-b41e-e01c9c13f7b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e19cb26-4165-c82-a143-9c2da5555555	2/9/2023	BTTLTD	4978.05912734	Customer Withdrawal
0e146bc-8fc0-427d-99ea-0d40cc3a3833	2/9/2023	BTTLTD	12.43304234	Customer Withdrawal
0e241880-9ea5-461e-a703-e553f629e36f	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0e241880-9ea5-461e-a703-e553fe29e36f	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e241880-9ea5-461e-a703-e553fe29e36f	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e2eca09-12f6-44ce-8674-f68623589e2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
0e2eca09-12f6-44ce-8674-f68623589e2d	4/10/2023	ADA	13.07083822	Customer Withdrawal
0e2eca09-12f6-44ce-8674-f68623589e2d	2/10/2023	ADA	13.13207299	Customer Withdrawal
0e322554-c65c-44dc-8bf5-7dc47a16d47	2/10/2023	ADA	13.13207299	Customer Withdrawal
0e322554-c65c-44dc-8bf5-7dc47a16d47	3/10/2023	ADA	15.94876932	Customer Withdrawal
0e322554-c65c-44dc-8bf5-7dc47a16d47	4/10/2023	ADA	13.07083822	Customer Withdrawal
0e32fcaa-76e9-4371-ac05-1727fda05032	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e32fcaa-76e9-4371-ac05-1727fda05032	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e32fcaa-76e9-4371-ac05-1727fda05032	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e3b2320-aa82-456f-b420-cf16a7dc9581	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e3b2320-aa82-456f-b420-cf16a7dc9581	4/10/2023	ETH	0.000272518	Customer Withdrawal
0e3b2320-aa82-456f-b420-cf16a7dc9581	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e42f4c9-b5fd-48e9-a873-a4d64cbcb6ab	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0e42f4c9-b5fd-48e9-a873-a4d64cbcb6ab	2/9/2023	ZEC	0.11648151	Customer Withdrawal
0e42f4c9-b5fd-48e9-a873-a4d64cbcb6ab	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0e442b2e-ebd5-4ebb-870d-8e6e999daed7	4/10/2023	DGB	527.52634760	Customer Withdrawal
0e442b2e-ebd5-4ebb-870d-8e6e999daed7	2/10/2023	DGB	480.52307020	Customer Withdrawal
0e442b2e-ebd5-4ebb-870d-8e6e999daed7	3/10/2023	DGB	519.30505260	Customer Withdrawal
0e458b90-2ec8-48cd-8f0b-28ad5521c14e	2/10/2023	ETC	0.22732937	Customer Withdrawal
0e458b90-2ec8-48cd-8f0b-28ad5521c14e	3/10/2023	ETC	0.27666010	Customer Withdrawal
0e458b90-2ec8-48cd-8f0b-28ad5521c14e	4/10/2023	ETC	0.24804367	Customer Withdrawal
0e45d055-d9ce-4ec1-9969-288c04102f33	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e45d055-d9ce-4ec1-9969-288c04102f33	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e45d055-d9ce-4ec1-9969-288c04102f33	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e4778ca-80e8-4b02-b945-eb86206ee53e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e4778ca-80e8-4b02-b945-eb86206ee53e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e4778ca-80e8-4b02-b945-eb86206ee53e	5/6/2023	BTC	0.00064723	Customer Withdrawal
0e4778ca-80e8-4b02-b945-eb86206ee53e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e4a3e49-dfbc-4526-bc00-b5268bca4aed	3/10/2023	USD	4.99509336	Customer Withdrawal
0e4a3e49-dfbc-4526-bc00-b5268bca4aed	2/10/2023	USD	4.99945006	Customer Withdrawal
0e4a3e49-dfbc-4526-bc00-b5268bca4aed	4/10/2023	USD	5.16651684	Customer Withdrawal
0e4d474a-bf89-4aff-8215-c72a91ec6f4a	2/9/2023	BTCTOLD	852.95390577	Customer Withdrawal
0e4e65d4-b244-4582-9016-8a40dad1582a	2/9/2023	BTCTOLD	26.46761546	Customer Withdrawal
0e54fc76-bb1f-43af-a7b4-7a76550e86fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e54fc76-bb1f-43af-a7b4-7a76550e86fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e54fc76-bb1f-43af-a7b4-7a76550e86fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e568d96-7ffd-4a71-82ab-f37d0afc1f44	4/10/2023	ANT	1.62970291	Customer Withdrawal
0e568d96-7ffd-4a71-82ab-f37d0afc1f44	3/10/2023	ANT	2.28681250	Customer Withdrawal
0e568d96-7ffd-4a71-82ab-f37d0afc1f44	2/10/2023	ANT	1.72176941	Customer Withdrawal
0e5b17b9-1622-4077-bd5c-b5241bd8cea9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e5b17b9-1622-4077-bd5c-b5241bd8cea9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 593 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0e5b17b9-1622-4077-bd5c-b5241bd8cea9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e5b49f4-0e6d-4a01-bff3-9b6bd3feeffb	2/10/2023	USD	4.99945006	Customer Withdrawal
0e5b49f4-0e6d-4a01-bff3-9b6bd3feeffb	4/10/2023	USD	5.16651684	Customer Withdrawal
0e5b49f4-0e6d-4a01-bff3-9b6bd3feeffb	3/10/2023	USD	4.99509336	Customer Withdrawal
0e5f9355-41f8-4830-a302-8a8185c6e7b0	2/10/2023	XEM	123.33070400	Customer Withdrawal
0e5f9355-41f8-4830-a302-8a8185c6e7b0	3/10/2023	XEM	136.06463260	Customer Withdrawal
0e5f9355-41f8-4830-a302-8a8185c6e7b0	4/10/2023	XEM	128.42007190	Customer Withdrawal
0e5feaa2-7b6f-4979-98f5-cd6395e3e39f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0e5feaa2-7b6f-4979-98f5-cd6395e3e39f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0e5feaa2-7b6f-4979-98f5-cd6395e3e39f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0e653c37-0b33-4d0e-a1a7-496ad3183b74	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e653c37-0b33-4d0e-a1a7-496ad3183b74	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e653c37-0b33-4d0e-a1a7-496ad3183b74	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e67f9b7-4e3d-4567-a400-775ef026b479	3/10/2023	POWR	29.25237662	Customer Withdrawal
0e67f9b7-4e3d-4567-a400-775ef026b479	2/10/2023	POWR	26.37692125	Customer Withdrawal
0e67f9b7-4e3d-4567-a400-775ef026b479	4/10/2023	POWR	26.96122817	Customer Withdrawal
0e688f27-8d5b-45dd-a0c3-4cc958058880	4/10/2023	OMNI	3.60230548	Customer Withdrawal
0e688f27-8d5b-45dd-a0c3-4cc958058880	2/10/2023	OMNI	3.70370370	Customer Withdrawal
0e688f27-8d5b-45dd-a0c3-4cc958058880	4/10/2023	OMNI	4.73933649	Customer Withdrawal
0e6c90be-82ac-417b-881-bc7c90bbdfcb	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e6c90be-82ac-417b-881-bc7c90bbdfcb	2/10/2023	ETH	0.00013106	Customer Withdrawal
0e6c90be-82ac-417b-881-bc7c90bbdfcb	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e6c90be-82ac-417b-881-bc7c90bbdfcb	2/10/2023	BTC	0.00021150	Customer Withdrawal
0e6e9352-21e4-4f0c-a0c5-02546fd7720b	2/9/2023	BTCTOLD	243.03381530	Customer Withdrawal
0e716486-b87f-42a7-bb82-21719cc4e248	4/10/2023	XRP	9.91975141	Customer Withdrawal
0e716486-b87f-42a7-bb82-21719cc4e248	3/10/2023	XRP	13.06465181	Customer Withdrawal
0e716486-b87f-42a7-bb82-21719cc4e248	2/10/2023	XRP	12.66253182	Customer Withdrawal
0e725af4-bdc3-4aba-b006-2b3f9d20738f	4/10/2023	ADA	13.07083822	Customer Withdrawal
0e725af4-bdc3-4aba-b006-2b3f9d20738f	2/10/2023	ADA	13.13207299	Customer Withdrawal
0e725af4-bdc3-4aba-b006-2b3f9d20738f	3/10/2023	ADA	15.94876932	Customer Withdrawal
0e730c46-40dc-4233-a448-4cb6b60db861	4/10/2023	ANT	1.62970291	Customer Withdrawal
0e730c46-40dc-4233-a448-4cb6b60db861	3/10/2023	ANT	2.28681250	Customer Withdrawal
0e730c46-40dc-4233-a448-4cb6b60db861	2/9/2023	ANT	1.72176941	Customer Withdrawal
0e739155-83d4-45aa-8aab-748dc7dd1a7c	2/9/2023	BTCTOLD	431.51905993	Customer Withdrawal
0e740937-b419-4110-b85a-9e796de87af5	2/9/2023	BTCTOLD	878.38046389	Customer Withdrawal
0e75f611-ce6f-4c58-b3d8-2e55f6be2909	2/10/2023	XRP	12.66253182	Customer Withdrawal
0e75f611-ce6f-4c58-b3d8-2e55f6be2909	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0e75f611-ce6f-4c58-b3d8-2e55f6be2909	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0e77610d-783e-4725-928d-1bb755a5fc17	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e77610d-783e-4725-928d-1bb755a5fc17	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e77610d-783e-4725-928d-1bb755a5fc17	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e796996-767f-4183-9ae8-564db885626a3	2/9/2023	BTCTOLD	3.92357870	Customer Withdrawal
0e7d00a3-435b-47b2-bf2b-2e044760d234	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 594 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0e7d00a3-435b-47b2-bf2b-2e044760d234	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e7d00a3-435b-47b2-bf2b-2e044760d234	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	ETC	0.04372635	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	3/10/2023	ETC	0.21705183	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	OK	79.44961901	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	PTC	94.01508011	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	THC	31.46687697	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	MORE	2.72650453	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	PAY	2.51032763	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	2/9/2023	TRX	78.0416742	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	3/10/2023	TRX	16.55848266	Customer Withdrawal
0e7d281-1817-4cfc-b711-24769caac1cf	4/10/2023	BAY	150.22590361	Customer Withdrawal
0e7e1155-e535-4c7d-a40a-5a893e80214d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e7e1155-e535-4c7d-a40a-5a893e80214d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e7e1155-e535-4c7d-a40a-5a893e80214d	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e7e3272-281b-4696-9426-c3da5b6ba262	2/10/2023	XRP	1.87499981	Customer Withdrawal
0e7e3272-281b-4696-9426-c3da5b6ba262	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0e7e3272-281b-4696-9426-c3da5b6ba262	2/10/2023	DOGE	49.09953184	Customer Withdrawal
0e7e3272-281b-4696-9426-c3da5b6ba262	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0e81f696-0fc2-48a4-b15b-4c5912d58711	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e81f696-0fc2-48a4-b15b-4c5912d58711	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e81f696-0fc2-48a4-b15b-4c5912d58711	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e828ade-f771-46a3-85a6-1f8eb54818a	2/9/2023	BTCTOLD	15114.23739711	Customer Withdrawal
0e829d8d-d073-44a0-9148-9db972300338	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e829d8d-d073-44a0-9148-9db972300338	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e829d8d-d073-44a0-9148-9db972300338	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e857f3f-67e3-4a66-bdd1-0bbad511f27d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e857f3f-67e3-4a66-bdd1-0bbad511f27d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e857f3f-67e3-4a66-bdd1-0bbad511f27d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e89c31e-4dda-45a3-b118-826600790dd1	3/10/2023	NMR	0.30245508	Customer Withdrawal
0e89c31e-4dda-45a3-b118-826600790dd1	4/10/2023	NMR	0.25932170	Customer Withdrawal
0e89c31e-4dda-45a3-b118-826600790dd1	2/10/2023	NMR	0.24603462	Customer Withdrawal
0e8dd2c6-7310-4808-bc38-67b27c2cb311	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0e8dd2c6-7310-4808-bc38-67b27c2cb311	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0e8dd2c6-7310-4808-bc38-67b27c2cb311	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0e8f4935-f6dc-47b4-85b2-815fb4a2ba25	2/9/2023	BTCTOLD	417.11369953	Customer Withdrawal
0e93728a-c6a5-42cc-8ccb-38ef6e710b5c	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e93728a-c6a5-42cc-8ccb-38ef6e710b5c	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e93728a-c6a5-42cc-8ccb-38ef6e710b5c	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e969930-b639-43d7-9290-8eb304578069	4/10/2023	ETH	0.00310106	Customer Withdrawal
0e969930-b639-43d7-9290-8eb304578069	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e969930-b639-43d7-9290-8eb304578069	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e9f16d6-3a55-478e-81ed-e0970174e026	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 595 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0e9f16d6-3a55-478e-81ed-e0970174e026	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e9f16d6-3a55-478e-81ed-e0970174e026	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e9d088d-0a03-4a41-843b-f4f45aa8876e	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e9d088d-0a03-4a41-843b-f4f45aa8876e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e9d088d-0a03-4a41-843b-f4f45aa8876e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e2a6063-c50b-4fe3-a596-1f69f26b07e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e2a6063-c50b-4fe3-a596-1f69f26b07e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e2a6063-c50b-4fe3-a596-1f69f26b07e7	2/9/2023	BTC	0.00022083	Customer Withdrawal
0e31d3c-3197-419d-863a-a3ae92474438	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e31d3c-3197-419d-863a-a3ae92474438	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e31d3c-3197-419d-863a-a3ae92474438	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e3f506-bc43-4433-84ac-a056d5c14d9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e3f506-bc43-4433-84ac-a056d5c14d9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e3f506-bc43-4433-84ac-a056d5c14d9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e598b0-2e9b-478e-bc42-96f94e7f0669	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e598b0-2e9b-478e-bc42-96f94e7f0669	2/10/2023	ETH	0.00310106	Customer Withdrawal
0e598b0-2e9b-478e-bc42-96f94e7f0669	3/10/2023	ETH	0.00329888	Customer Withdrawal
0eaf6e87-4ede-46be-8f2f-3a998d0e332c	2/9/2023	BTCTOLD	359.03237279	Customer Withdrawal
0eabb5ca-7d52-49dc-a24a-6478018a0a0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0eabb5ca-7d52-49dc-a24a-6478018a0a0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0eabb5ca-7d52-49dc-a24a-6478018a0a0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e031dc-df6e-4d53-8030-2f613e6c5a5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0e031dc-df6e-4d53-8030-2f613e6c5a5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0e031dc-df6e-4d53-8030-2f613e6c5a5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e0da09-4f56-4c7b-8621-5c75b6de1d2a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0e0da09-4f56-4c7b-8621-5c75b6de1d2a	3/10/2023	DOGE	79.01020400	Customer Withdrawal
0e0da09-4f56-4c7b-8621-5c75b6de1d2a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0eb1584e-2ca2-4554-8728-394c8944d52d	2/10/2023	BTC	0.00022083	Customer Withdrawal
0eb1584e-2ca2-4554-8728-394c8944d52d	4/10/2023	BTC	0.00017921	Customer Withdrawal
0eb1584e-2ca2-4554-8728-394c8944d52d	3/10/2023	BTC	0.00023109	Customer Withdrawal
0e2cd04-baf3-4889-b7b8-964af5293148	2/10/2023	WAVES	1.94432308	Customer Withdrawal
0e2cd04-baf3-4889-b7b8-964af5293148	2/10/2023	WAVES	2.96320700	Customer Withdrawal
0e2cd04-baf3-4889-b7b8-964af5293148	3/10/2023	WAVES	2.35774471	Customer Withdrawal
0e2bebd-2790-401b-882a-z79fca766b3	3/10/2023	ETH	0.00329888	Customer Withdrawal
0e2bebd-2790-401b-882a-z79fca766b3	4/10/2023	ETH	0.00272518	Customer Withdrawal
0e2bebd-2790-401b-882a-z79fca766b3	2/10/2023	ETH	0.00310106	Customer Withdrawal
0eb47a7e-36fb-4825-835a-831a4488753	4/10/2023	USD	5.00000000	Customer Withdrawal
0eb47a7e-36fb-4825-835a-831a4488753	3/10/2023	USD	5.00000000	Customer Withdrawal
0eb47a7e-36fb-4825-835a-831a4488753	2/9/2023	USD	5.00000000	Customer Withdrawal
0e4afaa-b84d-4e4b-b22d-b7d0287af72f	4/10/2023	EMC2	500.79059650	Customer Withdrawal
0e4afaa-b84d-4e4b-b22d-b7d0287af72f	3/10/2023	EMC2	657.58734420	Customer Withdrawal
0e4afaa-b84d-4e4b-b22d-b7d0287af72f	2/10/2023	EMC2	581.94053480	Customer Withdrawal
0e4b6fe-5950-4122-b4c6-d30a64ff1fbd	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0eb4b67e-5950-4122-b4c6-d30a64fff1bd	2/10/2023	ETH	0.00310106	Customer Withdrawal
0eb4b67e-5950-4122-b4c6-d30a64fff1bd	3/10/2023	ETH	0.00329888	Customer Withdrawal
0ebf2094-5a30-4c9c-9e8f-6a6b7f610b14	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ebf2094-5a30-4c9c-9e8f-6a6b7f610b14	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ebf2094-5a30-4c9c-9e8f-6a6b7f610b14	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ec04224-d59b-4ea8-99c3-b8502c61dcfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ec04224-d59b-4ea8-99c3-b8502c61dcfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ec04224-d59b-4ea8-99c3-b8502c61dcfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ec07309-9f9f-4a1f-a03c-4ddc0543bf25	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ec07309-9f9f-4a1f-a03c-4ddc0543bf25	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ec07309-9f9f-4a1f-a03c-4ddc0543bf25	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ec1e44a-01e4-4731-b986-d11bd6ec7b19	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ec1e44a-01e4-4731-b986-d11bd6ec7b19	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ec1e44a-01e4-4731-b986-d11bd6ec7b19	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ec5ef3c-c95e-4b20-bc8c-ed940501491b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ec5ef3c-c95e-4b20-bc8c-ed940501491b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ece25aa-7035-4ae0-b1c9-14340037cc24	2/10/2023	NEO	0.51574656	Customer Withdrawal
0ece25aa-7035-4ae0-b1c9-14340037cc24	4/10/2023	NEO	0.45125834	Customer Withdrawal
0ece25aa-7035-4ae0-b1c9-14340037cc24	3/10/2023	NEO	0.47660311	Customer Withdrawal
0ece5c8f-64ac-4ab6-9d6c-9e90ee8127ac	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0ece5c8f-64ac-4ab6-9d6c-9e90ee8127ac	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0ece5c8f-64ac-4ab6-9d6c-9e90ee8127ac	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0ecf277c-7f8d-4367-97b5-5c9817e6c362	2/9/2023	BTTLTD	324.61368978	Customer Withdrawal
0ecf4bf8-1307-4c5f-a958-03b89d6c1277	3/10/2023	GRS	13.43495724	Customer Withdrawal
0ecf4bf8-1307-4c5f-a958-03b89d6c1277	2/10/2023	GRS	12.80367200	Customer Withdrawal
0ecf4bf8-1307-4c5f-a958-03b89d6c1277	4/10/2023	GRS	11.97593390	Customer Withdrawal
0ecf827e-c8a6-470e-b1b3-061544fff0e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ecf827e-c8a6-470e-b1b3-061544fff0e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ecf827e-c8a6-470e-b1b3-061544fff0e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ed3a90c-ae42-4045-bb65-12a6505cc226	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ed3a90c-ae42-4045-bb65-12a6505cc226	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ed3a90c-ae42-4045-bb65-12a6505cc226	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ed4335c-16f0-47d5-8d56-a7c28b03fd95	2/10/2023	ADA	13.13207299	Customer Withdrawal
0ed4335c-16f0-47d5-8d56-a7c28b03fd95	3/10/2023	ADA	15.94876932	Customer Withdrawal
0ed4335c-16f0-47d5-8d56-a7c28b03fd95	4/10/2023	ADA	13.07083822	Customer Withdrawal
0ed48784-c854-4d80-afa7-e6b50dd97ea3	2/9/2023	BTTLTD	69.13612819	Customer Withdrawal
0ed5a990-a3b7-463a-81bd-d9c5e018b60d	2/9/2023	BTTLTD	3237.48655356	Customer Withdrawal
0ed8ce2e-59dc-459b-ba44-fe899de8f005	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ed8ce2e-59dc-459b-ba44-fe899de8f005	4/10/2023	BTC	0.00017921	Customer Withdrawal
0edebb0d-608d-4272-afce-6b8c8fe6889c8	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
0edebb0d-608d-4272-afce-6b8c8fe6889c8	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
0edebb0d-608d-4272-afce-6b8c8fe6889c8	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
0ee0f84a-ac2e-4dfa-a9a4-12def04b4e7e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 597 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0ee0f84a-ac2e-4dfa-a9a4-12def04b4e7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ee0f84a-ac2e-4dfa-a9a4-12def04b4e7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ee1d5ee-9a79-4e14-8b3b-e16156be4cfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ee1d5ee-9a79-4e14-8b3b-e16156be4cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ee1d5ee-9a79-4e14-8b3b-e16156be4cfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ee2153d-bc85-4fa9-a643-0d48d54c8ddc	3/10/2023	ARDR	57.26690602	Customer Withdrawal
0ee2153d-bc85-4fa9-a643-0d48d54c8ddc	4/10/2023	ARDR	51.22653807	Customer Withdrawal
0ee2153d-bc85-4fa9-a643-0d48d54c8ddc	2/10/2023	ARDR	52.63731821	Customer Withdrawal
0ee2a9c2-cc9c-47eb-abf8-3efac224b477	3/10/2023	LTC	0.06056224	Customer Withdrawal
0ee2a9c2-cc9c-47eb-abf8-3efac224b477	2/10/2023	LTC	0.05283983	Customer Withdrawal
0ee2a9c2-cc9c-47eb-abf8-3efac224b477	4/10/2023	LTC	0.05518501	Customer Withdrawal
0eeb4436-55e0-4f86-a135-4e4739b7a78	4/10/2023	LTC	0.05518501	Customer Withdrawal
0eeb4436-55e0-4f86-a135-4e4739b7a78	3/10/2023	LTC	0.04617717	Customer Withdrawal
0eeb4436-55e0-4f86-a135-4e4739b7a78	2/10/2023	BTC	0.00022083	Customer Withdrawal
0eeb4436-55e0-4f86-a135-4e4739b7a78	3/10/2023	BTC	0.00005489	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	4/10/2023	ETC	0.14860518	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	4/10/2023	LTC	0.01226305	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	4/10/2023	SC	109.75001799	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	3/10/2023	BTC	0.00015920	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0eeed4df-29c1-4b05-8223-6f870d4f4b8e	2/9/2023	BTC	0.00022083	Customer Withdrawal
0eeed5d2-006e-452b-977d-593f05dc7956	3/10/2023	BTC	0.00023109	Customer Withdrawal
0eeed5d2-006e-452b-977d-593f05dc7956	4/10/2023	BTC	0.00017921	Customer Withdrawal
0eeed5d2-006e-452b-977d-593f05dc7956	2/10/2023	BTC	0.00022083	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	3/10/2023	XRP	13.06846518	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	4/10/2023	XRP	9.91975141	Customer Withdrawal
0eeff3f5-3af3-49d8-af5b-e26a0109e34c	2/10/2023	XRP	12.66253182	Customer Withdrawal
0eeff22f-8e8f-454b-af9b-e5ab7f40e94d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0eeff22f-8e8f-454b-af9b-e5ab7f40e94d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
0eeff22f-8e8f-454b-af9b-e5ab7f40e94d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
0f003d9f-9ccc-4968-bb47-5aae1ff2d232	2/9/2023	BTTLTD	763.20595394	Customer Withdrawal
0f00faef-b7cb-4e0d-b53d-2805ea374db5	2/10/2023	BSV	0.06968105	Customer Withdrawal
0f00faef-b7cb-4e0d-b53d-2805ea374db5	3/10/2023	BCH	0.04325991	Customer Withdrawal
0f00faef-b7cb-4e0d-b53d-2805ea374db5	4/10/2023	BCH	0.04043560	Customer Withdrawal
0f00faef-b7cb-4e0d-b53d-2805ea374db5	2/10/2023	BCH	0.01606575	Customer Withdrawal
0f02cbbd-8ba1-4843-8624-5e8d19cb9e5d	4/10/2023	ETH	0.00272518	Customer Withdrawal
0f02cbbd-8ba1-4843-8624-5e8d19cb9e5d	2/10/2023	ETH	0.00310106	Customer Withdrawal
0f02cbbd-8ba1-4843-8624-5e8d19cb9e5d	3/10/2023	ETH	0.00329888	Customer Withdrawal
0f05ec7f-e64b-4b14-9af8-seff51911a16	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f05ec7f-e64b-4b14-9af8-seff51911a16	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 598 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0f05ec7f-e64b-4b14-9af8-seff51911a16	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f0d962e-ed3e-4dc3-955a-1dae36b1f3df	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f0d962e-ed3e-4dc3-955a-1dae36b1f3df	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f0d962e-ed3e-4dc3-955a-1dae36b1f3df	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f129236-2025-4131-a9de-277a30bda963	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f129236-2025-4131-a9de-277a30bda963	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f129236-2025-4131-a9de-277a30bda963	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f13a514-c673-4850-8a9e-f18c8c92a77f	3/10/2023	ETH	0.00329888	Customer Withdrawal
0f13a514-c673-4850-8a9e-f18c8c92a77f	2/10/2023	ETH	0.00310106	Customer Withdrawal
0f13a514-c673-4850-8a9e-f18c8c92a77f	4/10/2023	ETH	0.00272518	Customer Withdrawal
0f17cca8-b0b8-4401-b3c5-ca93ea54afdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f17cca8-b0b8-4401-b3c5-ca93ea54afdf	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f17cca8-b0b8-4401-b3c5-ca93ea54afdf	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f1e2fc6-620b-4e0a-9cbb-dbbe930e351	2/9/2023	BTC	0.00022083	Customer Withdrawal
0f1e2fc6-620b-4e0a-9cbb-dbbe930e351	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f1e2fc6-620b-4e0a-9cbb-dbbe930e351	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f20af66-d966-4a3f-bce9-ec097d0d9788	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f20af66-d966-4a3f-bce9-ec097d0d9788	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f20af66-d966-4a3f-bce9-ec097d0d9788	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f2bb3c6-3a4c-4f14-b4e4-b79d220eb160	4/10/2023	ETH	0.00272518	Customer Withdrawal
0f2bb3c6-3a4c-4f14-b4e4-b79d220eb160	2/9/2023	ETH	0.00310106	Customer Withdrawal
0f2bb3c6-3a4c-4f14-b4e4-b79d220eb160	3/10/2023	ETH	0.00329888	Customer Withdrawal
0f2b7f13-89f5-4f5a-9ee6-66f730e4018a	3/10/2023	ETC	0.27567840	Customer Withdrawal
0f2b7f13-89f5-4f5a-9ee6-66f730e4018a	4/10/2023	ETC	0.24804367	Customer Withdrawal
0f2b7f13-89f5-4f5a-9ee6-66f730e4018a	3/10/2023	BTC	0.00000882	Customer Withdrawal
0f2e7302-e45d-4c1c-b7de-c48d06d09132	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f2e7302-e45d-4c1c-b7de-c48d06d09132	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f2e7302-e45d-4c1c-b7de-c48d06d09132	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f2f0652-d7e7-40b0-9572-7ebf26650127	2/9/2023	BTTLTD	25.58970299	Customer Withdrawal
0f37d793-9635-4903-a998-1248e53973f1	2/9/2023	BTTLTD	46.79819230	Customer Withdrawal
0f383e9d-f12e-43cc-9fb0-3031845d92a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f383e9d-f12e-43cc-9fb0-3031845d92a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f383e9d-f12e-43cc-9fb0-3031845d92a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f391849-a495-48a0-96c3-31edd5320917	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f391849-a495-48a0-96c3-31edd5320917	2/9/2023	BTC	0.00022083	Customer Withdrawal
0f391849-a495-48a0-96c3-31edd5320917	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f3ba6f0-90c8-4688-ba95-2f16cdf2f15c	3/10/2023	ETH	0.00329888	Customer Withdrawal
0f3ba6f0-90c8-4688-ba95-2f16cdf2f15c	4/10/2023	ETH	0.00272518	Customer Withdrawal
0f3ba6f0-90c8-4688-ba95-2f16cdf2f15c	2/10/2023	ETH	0.00310106	Customer Withdrawal
0f3ce844-52a3-4e51-bdd2-82c4c3d8eaae	2/9/2023	BTTLTD	247.50879031	Customer Withdrawal
0f3da083-9ea1-457e-b80a-8b2c5f931ff1	4/10/2023	DOGE	16.56925943	Customer Withdrawal
0f3da083-9ea1-457e-b80a-8b2c5f931ff1	2/9/2023	BTC	0.00022083	Customer Withdrawal
0f3da083-9ea1-457e-b80a-8b2c5f931ff1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 599 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0f3da083-9ea1-457e-b80a-8b2c5f931ff1	4/10/2023	BTC	0.00013034	Customer Withdrawal
0f3eaff63-3e55-491f-8830-5049ca7b54e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f3eaff63-3e55-491f-8830-5049ca7b54e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f3eaff63-3e55-491f-8830-5049ca7b54e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f40261f-6062-46e6-97e6-fd47206cfd	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f40261f-6062-46e6-97e6-fd47206cfd	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f40261f-6062-46e6-97e6-fd47206cfd	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f43cd59-5ff4-4c72-8254-f81bb3a1ceb7	2/9/2023	BTTLTD	221.0799609	Customer Withdrawal
0f47be99-2168-4433-bb56-89fd16d981e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f47be99-2168-4433-bb56-89fd16d981e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f47be99-2168-4433-bb56-89fd16d981e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f4cd860-3849-4704-8d14-838e9ed1df10	3/10/2023	NXT	533.54369410	Customer Withdrawal
0f4cd860-3849-4704-8d14-838e9ed1df10	2/10/2023	NXT	509.96075670	Customer Withdrawal
0f4cd860-3849-4704-8d14-838e9ed1df10	4/10/2023	NXT	544.15942540	Customer Withdrawal
0f4dbbc0-9928-4631-9868-f6f07483399e	3/10/2023	MEME	27.36012956	Customer Withdrawal
0f4dbbc0-9928-4631-9868-f6f07483399e	4/10/2023	MEME	25.23054596	Customer Withdrawal
0f4dbbc0-9928-4631-9868-f6f07483399e	2/10/2023	MEME	39.40956927	Customer Withdrawal
0f42fa3-2d80-4d55-af6c-bd003c30868e	2/9/2023	BTTLTD	25.51901617	Customer Withdrawal
0f55d9f9-df65-4a3b-bb92-7f2decf993b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f55d9f9-df65-4a3b-bb92-7f2decf993b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f55d9f9-df65-4a3b-bb92-7f2decf993b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f56d3ac-286e-49db-a4de-141116845972	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f56d3ac-286e-49db-a4de-141116845972	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f56d3ac-286e-49db-a4de-141116845972	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f579f8f-0577-41d8-9122-9765c266c40e	4/10/2023	USDT	1.16651684	Customer Withdrawal
0f579f8f-0577-41d8-9122-9765c266c40e	2/10/2023	USDT	4.99945006	Customer Withdrawal
0f579f8f-0577-41d8-9122-9765c266c40e	3/10/2023	USDT	4.99503638	Customer Withdrawal
0f59708b-6209-4774-af64-c027ef1ffc28	2/10/2023	ADA	13.1207299	Customer Withdrawal
0f59708b-6209-4774-af64-c027ef1ffc28	3/10/2023	ADA	15.94876932	Customer Withdrawal
0f59708b-6209-4774-af64-c027ef1ffc28	4/10/2023	ADA	13.07083822	Customer Withdrawal
0f630962-7782-471f-b56f-db027d3ce1cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f630962-7782-471f-b56f-db027d3ce1cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f630962-7782-471f-b56f-db027d3ce1cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f66165f-b77e-479f-8569-e2c9b6323ce4	3/10/2023	XRP	13.06646518	Customer Withdrawal
0f66165f-b77e-479f-8569-e2c9b6323ce4	4/10/2023	XRP	9.91975141	Customer Withdrawal
0f66165f-b77e-479f-8569-e2c9b6323ce4	2/10/2023	XRP	12.66253182	Customer Withdrawal
0f675fcf-7fde-4aae-a16a-ab3445fe9e53	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f675fcf-7fde-4aae-a16a-ab3445fe9e53	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f675fcf-7fde-4aae-a16a-ab3445fe9e53	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f6ace42-2b80-4d35-885e-cbb8a0af5b3b	4/10/2023	DOGE	60.7580428	Customer Withdrawal
0f6ace42-2b80-4d35-885e-cbb8a0af5b3b	2/10/2023	DOGE	57.63637636	Customer Withdrawal
0f6ace42-2b80-4d35-885e-cbb8a0af5b3b	3/10/2023	DOGE	70.9102400	Customer Withdrawal
0f65276b-bbbb-4382-9690-e88da4c19c7c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0f6f5276-bbbb-4382-9690-e86daa4c19c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f6f5276-bbbb-4382-9690-e86daa4c19c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f782ed5-611d-463e-a2e0-06afc94d0e12	3/10/2023	TRST	287.35632180	Customer Withdrawal
0f782ed5-611d-463e-a2e0-06afc94d0e12	2/10/2023	TRST	287.35632180	Customer Withdrawal
0f782ed5-611d-463e-a2e0-06afc94d0e12	4/10/2023	TRST	287.35632180	Customer Withdrawal
0f7bbfae-4292-4d0c-8de0-0a1f5a5fa0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f7bbfae-4292-4d0c-8de0-0a1f5a5fa0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f7bbfae-4292-4d0c-8de0-0a1f5a5fa0e	2/9/2023	BTC	0.00022083	Customer Withdrawal
0f7cd17f-9a47-443f-a20d-ad666b85d550	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f7cd17f-9a47-443f-a20d-ad666b85d550	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f7cd17f-9a47-443f-a20d-ad666b85d550	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f816574-6d0a-4c51-a5d8-04d31144190e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f816574-6d0a-4c51-a5d8-04d31144190e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f816574-6d0a-4c51-a5d8-04d31144190e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f83e4b9-6994-4bcd-bd10-468c049158a8	4/10/2023	1ST	1.29366106	Customer Withdrawal
0f83e4b9-6994-4bcd-bd10-468c049158a8	2/10/2023	1ST	1.29366106	Customer Withdrawal
0f83e4b9-6994-4bcd-bd10-468c049158a8	3/10/2023	1ST	1.29366106	Customer Withdrawal
0f866153-fd9-4880-9241-998cdf754481	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f866153-fd9-4880-9241-998cdf754481	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f866153-fd9-4880-9241-998cdf754481	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f8d231d-e382-4911-a71a-4bf4cd882eb0	2/9/2023	BT TOLD	32049.90311172	Customer Withdrawal
0f8f1c89-9c8d-42e8-ab18-20a794636864	4/10/2023	NEO	0.45125834	Customer Withdrawal
0f8f1c89-9c8d-42e8-ab18-20a794636864	2/10/2023	NEO	0.51574656	Customer Withdrawal
0f8f1c89-9c8d-42e8-ab18-20a794636864	3/10/2023	NEO	0.47660311	Customer Withdrawal
0f8f2360-6cc3-4313-9fea-5ef5d193dd9f	2/9/2023	BT TOLD	4.41113492	Customer Withdrawal
0f8f253c-6b60-4871-91fc-321959397d07	4/10/2023	ZEC	0.12975444	Customer Withdrawal
0f8f253c-6b60-4871-91fc-321959397d07	3/10/2023	ZEC	0.13913541	Customer Withdrawal
0f8f253c-6b60-4871-91fc-321959397d07	2/10/2023	ZEC	0.11648151	Customer Withdrawal
0f94fc1a-5b0d-4b6b-900d-6b01a08a6271	2/10/2023	BTC	0.00022083	Customer Withdrawal
0f94fc1a-5b0d-4b6b-900d-6b01a08a6271	3/10/2023	BTC	0.00023109	Customer Withdrawal
0f94fc1a-5b0d-4b6b-900d-6b01a08a6271	4/10/2023	BTC	0.00017921	Customer Withdrawal
0f9889e4-848a-42f5-b7ef-9a351d99c3b8	4/10/2023	CANN	8333.33333300	Customer Withdrawal
0f9889e4-848a-42f5-b7ef-9a351d99c3b8	2/10/2023	CANN	8333.33333300	Customer Withdrawal
0f9889e4-848a-42f5-b7ef-9a351d99c3b8	3/10/2023	CANN	8333.33333300	Customer Withdrawal
0f9a7986b-4b4e-488d-8905-d19667e4132a	2/9/2023	ADA	13.13207299	Customer Withdrawal
0f9a7986b-4b4e-488d-8905-d19667e4132a	3/10/2023	ADA	15.94876932	Customer Withdrawal
0f9a7986b-4b4e-488d-8905-d19667e4132a	4/10/2023	ADA	13.07083822	Customer Withdrawal
0fa7ed71-3b83-427f-b2e3-42cf738535e6	2/9/2023	BT TOLD	695.18980205	Customer Withdrawal
0fa896d1-dd1d-491f-98c5-33d806da00a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fa896d1-dd1d-491f-98c5-33d806da00a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fa896d1-dd1d-491f-98c5-33d806da00a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fb13d1d-a486-4120-b5a7-41b06c98ec2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fb13d1d-a486-4120-b5a7-41b06c98ec2b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 601 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0fb13d1d-a486-4120-b5a7-41b06c98ec2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fb408cc-3051-4f71-a495-a21162d7fe45	3/10/2023	DOGE	70.78421602	Customer Withdrawal
0fb408cc-3051-4f71-a495-a21162d7fe45	4/10/2023	DOGE	60.75880428	Customer Withdrawal
0fb408cc-3051-4f71-a495-a21162d7fe45	3/10/2023	BTC	0.00000041	Customer Withdrawal
0fb5c652-82c5-4826-88c3-3d017eab60e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fb5c652-82c5-4826-88c3-3d017eab60e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fb5c652-82c5-4826-88c3-3d017eab60e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
0fb6079d-b4d3-4828-93c3-eabf4e53b060	4/10/2023	MTL	0.50358020	Customer Withdrawal
0fb6079d-b4d3-4828-93c3-eabf4e53b060	4/10/2023	MTL	0.72238271	Customer Withdrawal
0fb6079d-b4d3-4828-93c3-eabf4e53b060	3/10/2023	MTL	8.77004153	Customer Withdrawal
0fb6079d-b4d3-4828-93c3-eabf4e53b060	2/10/2023	GAME	46.00000000	Customer Withdrawal
0fb6079d-b4d3-4828-93c3-eabf4e53b060	2/10/2023	BTC	0.00016437	Customer Withdrawal
0fb75dc9-9884-461f-9ed7-fb4b5452c24b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fb75dc9-9884-461f-9ed7-fb4b5452c24b	3/10/2023	BTC	0.00017921	Customer Withdrawal
0fb75dc9-9884-461f-9ed7-fb4b5452c24b	4/10/2023	BTC	0.00023109	Customer Withdrawal
0fb7a371-a46e-4a42-8c33-11fe64e173b	3/10/2023	XRP	10.10923553	Customer Withdrawal
0fb7a371-a46e-4a42-8c33-11fe64e173b	2/10/2023	XRP	12.66253182	Customer Withdrawal
0fb7a371-a46e-4a42-8c33-11fe64e173b	3/10/2023	DGB	117.53020720	Customer Withdrawal
0fb7a371-a46e-4a42-8c33-11fe64e173b	4/10/2023	DGB	527.52634760	Customer Withdrawal
0fb94352-6c6f-4072-aaec-b468597989e7	2/9/2023	USD	5.00000000	Customer Withdrawal
0fb94352-6c6f-4072-aaec-b468597989e7	4/10/2023	USD	5.00000000	Customer Withdrawal
0fb94352-6c6f-4072-aaec-b468597989e7	3/10/2023	USD	5.00000000	Customer Withdrawal
0fbefde9-c490-47b0-ad7d-899c508c4817	4/10/2023	ETH	0.00227518	Customer Withdrawal
0fbefde9-c490-47b0-ad7d-899c508c4817	3/10/2023	ETH	0.00329888	Customer Withdrawal
0fbefde9-c490-47b0-ad7d-899c508c4817	2/9/2023	ETH	0.00310106	Customer Withdrawal
0fc0f31c-c866-47d7-8cc6-da2a736fb57b	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fc0f31c-c866-47d7-8cc6-da2a736fb57b	3/10/2023	ETH	0.00242866	Customer Withdrawal
0fc0f31c-c866-47d7-8cc6-da2a736fb57b	4/10/2023	ETH	0.00272518	Customer Withdrawal
0fc0f31c-c866-47d7-8cc6-da2a736fb57b	3/10/2023	BTC	0.00006096	Customer Withdrawal
0fc26835-214b-4fc9-974b-9f50587e08a	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fc26835-214b-4fc9-974b-9f50587e08a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fc26835-214b-4fc9-974b-9f50587e08a	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fc3c83c-d9d1-42c3-b6e1-0a667f5294e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fc3c83c-d9d1-42c3-b6e1-0a667f5294e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fc3c83c-d9d1-42c3-b6e1-0a667f5294e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fc76d74-4e49-41f7-9879-271f5cbd8740	2/10/2023	TUSD	5.13611595	Customer Withdrawal
0fc76d74-4e49-41f7-9879-271f5cbd8740	4/10/2023	TUSD	5.09283378	Customer Withdrawal
0fc76d74-4e49-41f7-9879-271f5cbd8740	3/10/2023	TUSD	5.16370184	Customer Withdrawal
0fcc48df-aad6-4745-8b39-7300c6ee5c5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fcc48df-aad6-4745-8b39-7300c6ee5c5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fcc3777-b8dd-4efe-93f8-4ce4477b831f	4/10/2023	ETH	0.00272518	Customer Withdrawal
0fcc3777-b8dd-4efe-93f8-4ce4477b831f	2/10/2023	ETH	0.00310106	Customer Withdrawal
0fcc3777-b8dd-4efe-93f8-4ce4477b831f	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 602 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0fd6a291-a6c8-454e-af0a-a132ad8b13ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fd6a291-a6c8-454e-af0a-a132ad8b13ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fd6a291-a6c8-454e-af0a-a132ad8b13ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fd6d7d3-ae9e-44fc-ad74-667bc153065	3/10/2023	XRP	13.0646518	Customer Withdrawal
0fd6d7d3-ae9e-44fc-ad74-667bc153065	2/10/2023	XRP	12.66253182	Customer Withdrawal
0fd6d7d3-ae9e-44fc-ad74-667bc153065	4/10/2023	XRP	9.91975141	Customer Withdrawal
0fd7a5bb-8e9d-4c16-ac68-7e2e28fb8430	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fd7a5bb-8e9d-4c16-ac68-7e2e28fb8430	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fd7a5bb-8e9d-4c16-ac68-7e2e28fb8430	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fed6dca-2-c05a-4bce-a5ab-2062ec49a7cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fed6dca-2-c05a-4bce-a5ab-2062ec49a7cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fed6dca-2-c05a-4bce-a5ab-2062ec49a7cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fe749da-c286-a578-8397-a4beaac3171	2/9/2023	BT TOLD	555.71661713	Customer Withdrawal
0fe9b6c3-84c6-4f26-a0a0-65902a29095f	3/10/2023	BTC	0.00023109	Customer Withdrawal
0fe9b6c3-84c6-4f26-a0a0-65902a29095f	4/10/2023	BTC	0.00017921	Customer Withdrawal
0fe9b6c3-84c6-4f26-a0a0-65902a29095f	2/10/2023	BTC	0.00022083	Customer Withdrawal
0fed32aa-a9a5-4c44-bb5e-de801713048a	4/10/2023	NAV	93.77979884	Customer Withdrawal
0fed32aa-a9a5-4c44-bb5e-de801713048a	3/10/2023	NAV	103.73443980	Customer Withdrawal
0fed32aa-a9a5-4c44-bb5e-de801713048a	2/10/2023	NAV	98.43862107	Customer Withdrawal
0fed9b10-5a11-4b05-8d7f-0d9eed2af31b	2/9/2023	BT TOLD	0.00015992	Customer Withdrawal
0ff4e536-2a54-46ce-a338-be978a25f5ac	2/10/2023	CMCT	10000.00000000	Customer Withdrawal
0ff4e536-2a54-46ce-a338-be978a25f5ac	4/10/2023	CMCT	10000.00000000	Customer Withdrawal
0ff4e536-2a54-46ce-a338-be978a25f5ac	3/10/2023	CMCT	10000.00000000	Customer Withdrawal
0ffc8d69-2374-4f75-8f1b-f6de0f2b549e	4/10/2023	BTC	0.00017921	Customer Withdrawal
0ffc8d69-2374-4f75-8f1b-f6de0f2b549e	3/10/2023	BTC	0.00023109	Customer Withdrawal
0ffc8d69-2374-4f75-8f1b-f6de0f2b549e	2/10/2023	BTC	0.00022083	Customer Withdrawal
0ffc9664-32a7-4b1f-beac-1293e3f63e54	4/10/2023	ADA	13.07083822	Customer Withdrawal
0ffc9664-32a7-4b1f-beac-1293e3f63e54	3/10/2023	ADA	15.94876932	Customer Withdrawal
0ffc9664-32a7-4b1f-beac-1293e3f63e54	2/10/2023	ADA	13.13207299	Customer Withdrawal
10022d33-c82e-4015-bd12-222a36af47e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
10022d33-c82e-4015-bd12-222a36af47e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
10022d33-c82e-4015-bd12-222a36af47e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
10027bb6-1e1b-4e24-ac3b-c919d14b331f	3/10/2023	ADA	15.94876932	Customer Withdrawal
10027bb6-1e1b-4e24-ac3b-c919d14b331f	4/10/2023	ADA	13.07083822	Customer Withdrawal
10027bb6-1e1b-4e24-ac3b-c919d14b331f	2/10/2023	ADA	13.13207299	Customer Withdrawal
1004fb90-d839-4dee-8b79-8851b9a786c0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1004fb90-d839-4dee-8b79-8851b9a786c0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1004fb90-d839-4dee-8b79-8851b9a786c0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1005a4b7-1279-46ac-9363-c5cc2692c4b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1005a4b7-1279-46ac-9363-c5cc2692c4b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
100b2e10-6fe2-4203-94c1-abc3c557510e	4/10/2023	BTC	0.00017921	Customer Withdrawal
100b2e10-6fe2-4203-94c1-abc3c557510e	2/10/2023	BTC	0.00022083	Customer Withdrawal
100b2e10-6fe2-4203-94c1-abc3c557510e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 603 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
100b441a-57e1-4c33-a891-015657849381	3/10/2023	ADA	15.94876932	Customer Withdrawal
100b441a-57e1-4c33-a891-015657849381	2/10/2023	ADA	13.13207299	Customer Withdrawal
100b441a-57e1-4c33-a891-015657849381	4/10/2023	ADA	13.07083822	Customer Withdrawal
100e06e7-b727-4f12-be79-4dc9e96b8555	3/10/2023	BTC	0.00017921	Customer Withdrawal
100e06e7-b727-4f12-be79-4dc9e96b8555	4/10/2023	BTC	0.00023109	Customer Withdrawal
100e06e7-b727-4f12-be79-4dc9e96b8555	2/10/2023	BTC	0.00022083	Customer Withdrawal
100d0f6-ca40-4c47-85df-368d588e4ba2	2/10/2023	BTC	0.00022083	Customer Withdrawal
100d0f6-ca40-4c47-85df-368d588e4ba2	4/10/2023	BTC	0.00017921	Customer Withdrawal
100d0f6-ca40-4c47-85df-368d588e4ba2	3/10/2023	BTC	0.00023109	Customer Withdrawal
10122163-2396-4ca5-8c1f-b0fbfb44f6d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
10122163-2396-4ca5-8c1f-b0fbfb44f6d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
10122163-2396-4ca5-8c1f-b0fbfb44f6d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	2/10/2023	BCH	0.01173243	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	2/10/2023	RDD	0.54250000	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	2/10/2023	BCHA	0.07268584	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	3/10/2023	LMC	2272.7272300	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	2/9/2023	LMC	1585.45521400	Customer Withdrawal
10130870-0ab4-42bb-b584-743cd5cad0b8	4/10/2023	LMC	2272.7272300	Customer Withdrawal
10165f7-bf72-411e-afcd-8c59b1a095ae	2/9/2023	BTTLTD	24.34098215	Customer Withdrawal
10194bb4-b11d-4d98-92ac-2ef3e7955444	2/10/2023	BTC	0.00017921	Customer Withdrawal
10194bb4-b11d-4d98-92ac-2ef3e7955444	4/10/2023	BTC	0.00022083	Customer Withdrawal
10194bb4-b11d-4d98-92ac-2ef3e7955444	3/10/2023	BTC	0.00023109	Customer Withdrawal
1023c7f2-f0e9-44ed-b0e3-61ab46500c3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
1023c7f2-f0e9-44ed-b0e3-61ab46500c3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
1023c7f2-f0e9-44ed-b0e3-61ab46500c3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
1024764e-4f0a-4321-b1a9-092042a44c4d	3/10/2023	FAIR	4.46428571	Customer Withdrawal
1024764e-4f0a-4321-b1a9-092042a44c4d	2/10/2023	FAIR	4.46428571	Customer Withdrawal
1024764e-4f0a-4321-b1a9-092042a44c4d	4/10/2023	FAIR	4.46428571	Customer Withdrawal
102c5252-3d1d-4031-9efd-a4dade98c809	2/10/2023	POWR	26.37692125	Customer Withdrawal
102c5252-3d1d-4031-9efd-a4dade98c809	3/10/2023	POWR	29.25236762	Customer Withdrawal
102c5252-3d1d-4031-9efd-a4dade98c809	4/10/2023	POWR	26.96122817	Customer Withdrawal
102da1b3-2213-4e42-a37e-eaab97c30b00	2/10/2023	RVN	197.2380090	Customer Withdrawal
102da1b3-2213-4e42-a37e-eaab97c30b00	3/10/2023	RVN	209.0343110	Customer Withdrawal
102da1b3-2213-4e42-a37e-eaab97c30b00	2/9/2023	RVN	162.07306330	Customer Withdrawal
103577af-a4a6-4078-a841-22726be394b1	2/10/2023	XCP	4.03225806	Customer Withdrawal
103577af-a4a6-4078-a841-22726be394b1	3/10/2023	XCP	4.03225806	Customer Withdrawal
103577af-a4a6-4078-a841-22726be394b1	4/10/2023	XCP	4.03225806	Customer Withdrawal
1038a8da0-9139-41a0-b5a6-d5fa6573a49	2/10/2023	BTC	0.00022083	Customer Withdrawal
1038a8da0-9139-41a0-b5a6-d5fa6573a49	3/10/2023	BTC	0.00023109	Customer Withdrawal
1038a8da0-9139-41a0-b5a6-d5fa6573a49	4/10/2023	BTC	0.00017921	Customer Withdrawal
104091d3-284e-4946-801b-606697c9957a	2/10/2023	LTC	0.05283983	Customer Withdrawal
104091d3-284e-4946-801b-606697c9957a	3/10/2023	LTC	0.06062224	Customer Withdrawal
104091d3-284e-4946-801b-606697c9957a	4/10/2023	LTC	0.05518501	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1041eec0-d217-4c49-805a-c9ab5a53e7b8	3/10/2023	XVG	1823.45853600	Customer Withdrawal
1041eec0-d217-4c49-805a-c9ab5a53e7b8	4/10/2023	XVG	1941.53857300	Customer Withdrawal
1041eec0-d217-4c49-805a-c9ab5a53e7b8	2/9/2023	XVG	1472.86412100	Customer Withdrawal
10443863-f9cd-456a-a9ec-6648791bdf09	2/10/2023	BTC	0.00022083	Customer Withdrawal
10443863-f9cd-456a-a9ec-6648791bdf09	4/10/2023	BTC	0.00017921	Customer Withdrawal
10443863-f9cd-456a-a9ec-6648791bdf09	3/10/2023	BTC	0.00023109	Customer Withdrawal
10495208-6aaa-40ee-b9dc-f58825ed06f3	2/10/2023	SYS	30.60586258	Customer Withdrawal
10495208-6aaa-40ee-b9dc-f58825ed06f3	3/10/2023	SYS	33.59014626	Customer Withdrawal
10495208-6aaa-40ee-b9dc-f58825ed06f3	4/10/2023	SYS	30.08828222	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	2/10/2023	ETH	0.00023610	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	2/10/2023	BCH	0.00000004	Customer Withdrawal
104a009c-b429-426b-a565-e6fb2910591b	3/10/2023	MUE	798.59458961	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	2/10/2023	SC	1032.98536600	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	3/10/2023	SC	701.79724270	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	3/10/2023	VIA	19.47796736	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	3/10/2023	ETHW	0.00630000	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	3/10/2023	BCHA	0.00000004	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	3/10/2023	DTB	55.36268306	Customer Withdrawal
104bc1f0-72d8-4c5e-a711-bd69db125ea9	4/10/2023	DTB	200.80321290	Customer Withdrawal
104e0c0b-ab24-4d20-bce2-f3f7d1a9dcb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
104e0c0b-ab24-4d20-bce2-f3f7d1a9dcb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
104e0c0b-ab24-4d20-bce2-f3f7d1a9dcb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
1044f53-98b9-4315-bf72-05ea28545ef6	3/10/2023	USDT	4.99590336	Customer Withdrawal
1044f53-98b9-4315-bf72-05ea28545ef6	4/10/2023	USDT	5.16651684	Customer Withdrawal
1044f53-98b9-4315-bf72-05ea28545ef6	2/10/2023	USDT	4.99945006	Customer Withdrawal
10504754-36f5-4434-b600-42153b8e685e	2/10/2023	BTC	0.00022083	Customer Withdrawal
10504754-36f5-4434-b600-42153b8e685e	3/10/2023	BTC	0.00023109	Customer Withdrawal
10504754-36f5-4434-b600-42153b8e685e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1055370f-05dc-4d58-a15b-101feabf8f32	2/9/2023	BTTLTD	498.43708950	Customer Withdrawal
105660a1-5c27-48d7-a300-c4588b06d1b6	3/10/2023	XRP	13.08646518	Customer Withdrawal
105660a1-5c27-48d7-a300-c4588b06d1b6	4/10/2023	XRP	9.91975141	Customer Withdrawal
105660a1-5c27-48d7-a300-c4588b06d1b6	2/10/2023	XRP	12.66253182	Customer Withdrawal
10568d11-b91d-4ad5-b7a0-ab9966cc04ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
10568d11-b91d-4ad5-b7a0-ab9966cc04ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
10568d11-b91d-4ad5-b7a0-ab9966cc04ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
1056e57d-00c8-4710-afe8-53bc3ba37fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
1056e57d-00c8-4710-afe8-53bc3ba37fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
1056e57d-00c8-4710-afe8-53bc3ba37fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
105b3e33-ab85-442b-98d4-7eafbf9ca6ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
105b3e33-ab85-442b-98d4-7eafbf9ca6ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
105b3e33-ab85-442b-98d4-7eafbf9ca6ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
105b9c50-ba6b-4515-a5d8-6c13c7fc9ca5	3/10/2023	XRP	13.06646518	Customer Withdrawal
105b9c50-ba6b-4515-a5d8-6c13c7fc9ca5	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 605 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
105b9c50-ba6b-4515-a5d8-6c13c7fc9ca5	2/9/2023	XRP	12.66253182	Customer Withdrawal
105d19be-aead-042bc-a924-04246cc58844	2/10/2023	LTC	0.05283983	Customer Withdrawal
105d19be-aead-042bc-a924-04246cc58844	4/10/2023	LTC	0.05518501	Customer Withdrawal
105d19be-aead-042bc-a924-04246cc58844	3/10/2023	LTC	0.06056224	Customer Withdrawal
1065e9e8-8bc3-41db-9e2f-2363a4550876	4/10/2023	ETH	0.00272518	Customer Withdrawal
1065e9e8-8bc3-41db-9e2f-2363a4550876	3/10/2023	ETH	0.00329888	Customer Withdrawal
1065e9e8-8bc3-41db-9e2f-2363a4550876	2/10/2023	ETH	0.00310106	Customer Withdrawal
1066b2ad-bba4-481f-821f-b3154b591486	3/10/2023	BTC	0.00023109	Customer Withdrawal
1066b2ad-bba4-481f-821f-b3154b591486	4/10/2023	BTC	0.00017921	Customer Withdrawal
1066b2ad-bba4-481f-821f-b3154b591486	2/10/2023	BTC	0.00022083	Customer Withdrawal
106a009c-b429-426b-a565-e6fb2910591b	4/10/2023	BSV	0.10690732	Customer Withdrawal
106a009c-b429-426b-a565-e6fb2910591b	3/10/2023	BSV	0.14136646	Customer Withdrawal
106a009c-b429-426b-a565-e6fb2910591b	2/10/2023	BSV	0.11884694	Customer Withdrawal
106a009c-b429-426b-a565-e6fb2910591b	4/10/2023	XLM	11.69276271	Customer Withdrawal
106d465c-56dd-43c9-aa10-ce43fa120546	3/10/2023	ADA	15.94876932	Customer Withdrawal
106d465c-56dd-43c9-aa10-ce43fa120546	4/10/2023	ADA	13.07083822	Customer Withdrawal
106d465c-56dd-43c9-aa10-ce43fa120546	2/10/2023	ADA	13.13207299	Customer Withdrawal
106dbdf5-ba83-48b6-a655-324495c2b379	4/10/2023	NEO	0.42982854	Customer Withdrawal
106dbdf5-ba83-48b6-a655-324495c2b379	4/10/2023	SC	59.49101231	Customer Withdrawal
106dbdf5-ba83-48b6-a655-324495c2b379	2/10/2023	SC	1118.11455600	Customer Withdrawal
106dbdf5-ba83-48b6-a655-324495c2b379	3/10/2023	SC	1381.42805300	Customer Withdrawal
10701a75-dc5b-4b30-8b3a-debba81a6bce	4/10/2023	BTC	0.00017921	Customer Withdrawal
10701a75-dc5b-4b30-8b3a-debba81a6bce	3/10/2023	BTC	0.00023109	Customer Withdrawal
10701a75-dc5b-4b30-8b3a-debba81a6bce	2/10/2023	BTC	0.00022083	Customer Withdrawal
10714a5d-6e8d-4b0c-acab-1afe8995e9a6	3/10/2023	XMR	0.03457336	Customer Withdrawal
10714a5d-6e8d-4b0c-acab-1afe8995e9a6	4/10/2023	XMR	0.03457336	Customer Withdrawal
1072e454-24e3-4eab-ba19-0f57c4573371	3/10/2023	ADA	10.54008573	Customer Withdrawal
1072e454-24e3-4eab-ba19-0f57c4573371	4/10/2023	ADA	13.07083822	Customer Withdrawal
1072e454-24e3-4eab-ba19-0f57c4573371	2/10/2023	BTC	0.00022083	Customer Withdrawal
1072e454-24e3-4eab-ba19-0f57c4573371	3/10/2023	BTC	0.00007837	Customer Withdrawal
10732184-ad6d-44bb-8405-0f2bcc7f999	2/10/2023	BTC	0.00022083	Customer Withdrawal
10732184-ad6d-44bb-8405-0f2bcc7f999	3/10/2023	BTC	0.00023109	Customer Withdrawal
10732184-ad6d-44bb-8405-0f2bcc7f999	4/10/2023	BTC	0.00017921	Customer Withdrawal
1075d9ef-1d9f-4ab1-91707-ca3f5a765b38	2/9/2023	BTTLTD	6.33778390	Customer Withdrawal
10763e8c-0f16-40fe-9541-6c5296e77907	2/10/2023	BTC	0.00022083	Customer Withdrawal
10763e8c-0f16-40fe-9541-6c5296e77907	4/10/2023	BTC	0.00017921	Customer Withdrawal
10763e8c-0f16-40fe-9541-6c5296e77907	3/10/2023	BTC	0.00023109	Customer Withdrawal
10777845-c25c-42b9-b455-9f9b3b623d9f	2/9/2023	BTC	0.00022083	Customer Withdrawal
10777845-c25c-42b9-b455-9f9b3b623d9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
10777845-c25c-42b9-b455-9f9b3b623d9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1079f1bc-5b19-48d8-9fb0-c270eb2c929c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1079f1bc-5b19-48d8-9fb0-c270eb2c929c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1079f1bc-5b19-48d8-9fb0-c270eb2c929c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 606 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1081b06b-35be-4400-898e-9950e4e5ed37	4/10/2023	BTC	0.00017921	Customer Withdrawal
1081b06b-35be-4400-898e-9950e4e5ed37	3/10/2023	BTC	0.00023109	Customer Withdrawal
1081b06b-35be-4400-898e-9950e4e5ed37	2/9/2023	BTC	0.00022083	Customer Withdrawal
1088095d-8322-48aa-9f20-327d86dc402e	3/10/2023	ETH	0.00329888	Customer Withdrawal
1088095d-8322-48aa-9f20-327d86dc402e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1088095d-8322-48aa-9f20-327d86dc402e	2/10/2023	ETH	0.00310106	Customer Withdrawal
10888ac1-2153-4d35-9be6-db47824c9c1f	2/9/2023	BTTLTD	14719.66860000	Customer Withdrawal
1088de88-12f5-4013-9cae-d108cd147478	2/9/2023	BTTLTD	31.92534195	Customer Withdrawal
108dfce7-546b-41f4-854c-53b37070edf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
108dfce7-546b-41f4-854c-53b37070edf6	4/10/2023	BTC	0.00017921	Customer Withdrawal
108dfce7-546b-41f4-854c-53b37070edf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1093cec3-2e46-4226-abbe-e4df3c77de5f	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
10949fed-8032-4777-9ad8-b62d8ce8c466	2/10/2023	ETH	0.00310106	Customer Withdrawal
10949fed-8032-4777-9ad8-b62d8ce8c466	4/10/2023	ETH	0.00272518	Customer Withdrawal
10949fed-8032-4777-9ad8-b62d8ce8c466	3/10/2023	ETH	0.00329888	Customer Withdrawal
10953704-d4e2-46e0-bf8f-315664ab0b00	4/10/2023	BTC	0.00017921	Customer Withdrawal
10953704-d4e2-46e0-bf8f-315664ab0b00	3/10/2023	BTC	0.00023109	Customer Withdrawal
10953704-d4e2-46e0-bf8f-315664ab0b00	2/10/2023	BTC	0.00022083	Customer Withdrawal
1096096d-20b7-459c-8cda-5dc9eb70f307	4/10/2023	BSV	0.14013453	Customer Withdrawal
1096096d-20b7-459c-8cda-5dc9eb70f307	3/10/2023	BSV	0.00171464	Customer Withdrawal
1096096d-20b7-459c-8cda-5dc9eb70f307	2/10/2023	ADA	13.13207299	Customer Withdrawal
1096096d-20b7-459c-8cda-5dc9eb70f307	3/10/2023	ADA	15.75532551	Customer Withdrawal
109890be-1547-4eed-afd7-2a9cb5a5416c	3/10/2023	GNO	0.00580304	Customer Withdrawal
109890be-1547-4eed-afd7-2a9cb5a5416c	4/10/2023	GNO	0.04544645	Customer Withdrawal
109890be-1547-4eed-afd7-2a9cb5a5416c	2/10/2023	GNO	0.04453509	Customer Withdrawal
109f4ef8-2c27-457a-a543-ef2bb3263a8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
109f4ef8-2c27-457a-a543-ef2bb3263a8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
109f4ef8-2c27-457a-a543-ef2bb3263a8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
10a04225-5523-4584-ba1b-9d6aae22901a	2/10/2023	BTC	0.00022083	Customer Withdrawal
10a04225-5523-4584-ba1b-9d6aae22901a	4/10/2023	BTC	0.00017921	Customer Withdrawal
10a04225-5523-4584-ba1b-9d6aae22901a	3/10/2023	BTC	0.00023109	Customer Withdrawal
10a04787-43bb-44fe-92fa-56be17e79c1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
10a04787-43bb-44fe-92fa-56be17e79c1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
10a04787-43bb-44fe-92fa-56be17e79c1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
10a522ab-847f-475d-bc73-80e959a61194	2/10/2023	ZEN	0.47123270	Customer Withdrawal
10a522ab-847f-475d-bc73-80e959a61194	3/10/2023	ZEN	0.50383036	Customer Withdrawal
10a522ab-847f-475d-bc73-80e959a61194	4/10/2023	ZEN	0.48889429	Customer Withdrawal
10a67204-a16f-48cc-95bc-0386dc29a1fd	3/10/2023	FAIR	4.46428571	Customer Withdrawal
10a67204-a16f-48cc-95bc-0386dc29a1fd	4/10/2023	FAIR	4.46428571	Customer Withdrawal
10a67204-a16f-48cc-95bc-0386dc29a1fd	2/10/2023	FAIR	4.46428571	Customer Withdrawal
10a768a3-f1c0-4ffa-98ac-c90e4b224952	3/10/2023	BTC	0.00017921	Customer Withdrawal
10a768a3-f1c0-4ffa-98ac-c90e4b224952	3/10/2023	BTC	0.00023109	Customer Withdrawal
10a768a3-f1c0-4ffa-98ac-c90e4b224952	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 607 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
10ac31cc-5f23-4f61-93a3-50b4a5c22b36	4/10/2023	ETH	0.00272518	Customer Withdrawal
10ac31cc-5f23-4f61-93a3-50b4a5c22b36	2/10/2023	ETH	0.00145312	Customer Withdrawal
10ac31cc-5f23-4f61-93a3-50b4a5c22b36	3/10/2023	ETH	0.00329888	Customer Withdrawal
10ac31cc-5f23-4f61-93a3-50b4a5c22b36	2/10/2023	USDT	2.65676018	Customer Withdrawal
10acbc7b-aeaa-49a0-8b51-bdd793b2e3e7	4/10/2023	QSDT	0.04496821	Customer Withdrawal
10acbc7b-aeaa-49a0-8b51-bdd793b2e3e7	2/10/2023	XLM	56.25981664	Customer Withdrawal
10acbc7b-aeaa-49a0-8b51-bdd793b2e3e7	3/10/2023	XLM	62.96523318	Customer Withdrawal
10acbc7b-aeaa-49a0-8b51-bdd793b2e3e7	4/10/2023	XLM	35.78005312	Customer Withdrawal
10acbc8c-6cab-4b5f-96fd-e8f967af8da	2/10/2023	DOGE	57.63307636	Customer Withdrawal
10acbc8c-6cab-4b5f-96fd-e8f967af8da	3/10/2023	DOGE	70.91002400	Customer Withdrawal
10acbc8c-6cab-4b5f-96fd-e8f967af8da	4/10/2023	DOGE	60.75880428	Customer Withdrawal
10ad2287-8e7e-474f-acac-f14621233dee	4/10/2023	ETH	0.00272518	Customer Withdrawal
10ad2287-8e7e-474f-acac-f14621233dee	3/10/2023	ETH	0.00329888	Customer Withdrawal
10ad2287-8e7e-474f-acac-f14621233dee	2/10/2023	ETH	0.00310106	Customer Withdrawal
10b07c6b-5705-4409-becd-b8a8109c4d3b	2/10/2023	SC	118.11455600	Customer Withdrawal
10b07c6b-5705-4409-becd-b8a8109c4d3b	3/10/2023	SC	1381.42805300	Customer Withdrawal
10b07c6b-5705-4409-becd-b8a8109c4d3b	4/10/2023	SC	1221.60728000	Customer Withdrawal
10b5bc4e-fa1b-4c5a-ac75-d05992f00a21	2/10/2023	ADA	13.13207290	Customer Withdrawal
10b5bc4e-fa1b-4c5a-ac75-d05992f00a21	3/10/2023	ADA	15.94876932	Customer Withdrawal
10b5bc4e-fa1b-4c5a-ac75-d05992f00a21	4/10/2023	ADA	13.07083822	Customer Withdrawal
10b6ebe2-de1c-439e-bc15-f6f6d6333719	2/9/2023	DGB	480.52307020	Customer Withdrawal
10b6ebe2-de1c-439e-bc15-f6f6d6333719	4/10/2023	DGB	527.52634760	Customer Withdrawal
10b6ebe2-de1c-439e-bc15-f6f6d6333719	3/10/2023	DGB	519.30505260	Customer Withdrawal
10b90592-62ac-4026-9a9b-cb7ba2284dd4	2/10/2023	CVC	39.86569458	Customer Withdrawal
10b90592-62ac-4026-9a9b-cb7ba2284dd4	4/10/2023	CVC	45.9816007	Customer Withdrawal
10b90592-62ac-4026-9a9b-cb7ba2284dd4	3/10/2023	CVC	53.68182800	Customer Withdrawal
10b92e68-8143-4b4d-9a19-21e3e6143a19	2/9/2023	BTTCOLD	354.93951899	Customer Withdrawal
10dbfbc6-9cc6-4c3d-92dd-dcc7b4e954ab	2/9/2023	BTTCOLD	374.58339830	Customer Withdrawal
10c5e8a0-987d-424d-9c64-e29ab98a8b07	4/10/2023	NEO	0.45125834	Customer Withdrawal
10c5e8a0-987d-424d-9c64-e29ab98a8b07	3/10/2023	NEO	0.47680311	Customer Withdrawal
10c5e8a0-987d-424d-9c64-e29ab98a8b07	2/10/2023	NEO	0.48452800	Customer Withdrawal
10c5e8a0-987d-424d-9c64-e29ab98a8b07	4/10/2023	BCH	0.00033016	Customer Withdrawal
10c5e8a0-987d-424d-9c64-e29ab98a8b07	2/10/2023	BTC	0.00001166	Customer Withdrawal
10c81fd-bc83-489e-ace8-dabd8db5a1f4	2/10/2023	XLM	56.25981664	Customer Withdrawal
10c81fd-bc83-489e-ace8-dabd8db5a1f4	4/10/2023	XLM	49.31379551	Customer Withdrawal
10c81fd-bc83-489e-ace8-dabd8db5a1f4	3/10/2023	XLM	62.96523318	Customer Withdrawal
10cd2f3f-2acc-4765-a421-de7540cbb17	2/10/2023	BTC	0.00022083	Customer Withdrawal
10cd2f3f-2acc-4765-a421-de7540cbb17	3/10/2023	BTC	0.00023109	Customer Withdrawal
10cd2f3f-2acc-4765-a421-de7540cbb17	4/10/2023	BTC	0.00017921	Customer Withdrawal
10cf3288-9eda-4bae-8efb-598fd094f1a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
10cf3288-9eda-4bae-8efb-598fd094f1a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
10cf3288-9eda-4bae-8efb-598fd094f1a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
10cd123a-c6d8-427b-b6b0-927478241947	3/10/2023	USDT	4.99503638	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
10d0123a-c6d8-427b-b6b0-927478241947	4/10/2023	USDT	5.16651684	Customer Withdrawal
10d0123a-c6d8-427b-b6b0-927478241947	2/10/2023	USDT	4.99945006	Customer Withdrawal
10d1dfc8-4de0-4a01-b986-b744787b75a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
10d1dfc8-4de0-4a01-b986-b744787b75a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
10d1dfc8-4de0-4a01-b986-b744787b75a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
10d22d1a-4eea-bf4d-bd11-faf08ae26841	4/10/2023	ADA	13.07083822	Customer Withdrawal
10d22d1a-4eea-bf4d-bd11-faf08ae26841	2/10/2023	ADA	13.13207299	Customer Withdrawal
10d22d1a-4eea-bf4d-bd11-faf08ae26841	3/10/2023	ADA	15.94876932	Customer Withdrawal
10d71b7a-5837-4229-baf3-9023a866afd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
10d71b7a-5837-4229-baf3-9023a866afd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
10d71b7a-5837-4229-baf3-9023a866afd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
10dae0f3-582a-46f2-8f23-cf8682a198f1	2/10/2023	ADA	13.13207299	Customer Withdrawal
10dde539-47ae-4276-9fc5-770e03455849	3/10/2023	BTC	0.00023109	Customer Withdrawal
10dde539-47ae-4276-9fc5-770e03455849	2/10/2023	BTC	0.00022083	Customer Withdrawal
10dde539-47ae-4276-9fc5-770e03455849	4/10/2023	BTC	0.00017921	Customer Withdrawal
10e5ebf6-dbo1-45c7-9643-374fea44a807	3/10/2023	BTC	0.00023109	Customer Withdrawal
10e5ebf6-dbo1-45c7-9643-374fea44a807	2/10/2023	BTC	0.00022083	Customer Withdrawal
10e5ebf6-dbo1-45c7-9643-374fea44a807	4/10/2023	BTC	0.00017921	Customer Withdrawal
10e89ee4-6bf0-4d3a-a50c-9dd450855224	3/10/2023	TRX	76.85295288	Customer Withdrawal
10e89ee4-6bf0-4d3a-a50c-9dd450855224	4/10/2023	TRX	75.84373460	Customer Withdrawal
10e89ee4-6bf0-4d3a-a50c-9dd450855224	2/10/2023	TRX	78.04616742	Customer Withdrawal
10ecc015-6f36-4edc-8c99-c49da27f02f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
10ecc015-6f36-4edc-8c99-c49da27f02f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
10ecc015-6f36-4edc-8c99-c49da27f02f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
10ee3f6a-9c3c-48dd-bbc4-9cac448764c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
10ee3f6a-9c3c-48dd-bbc4-9cac448764c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
10ee3f6a-9c3c-48dd-bbc4-9cac448764c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
10f012bd-7add-462f-8d62-f2fd8ff03529	2/10/2023	BTC	0.00022083	Customer Withdrawal
10f012bd-7add-462f-8d62-f2fd8ff03529	3/10/2023	BTC	0.00023109	Customer Withdrawal
10f012bd-7add-462f-8d62-f2fd8ff03529	4/10/2023	BTC	0.00017921	Customer Withdrawal
10f03932-d53e-4131-908b-d02b6a3a0d72	4/10/2023	BTC	0.00017921	Customer Withdrawal
10f03932-d53e-4131-908b-d02b6a3a0d72	2/10/2023	BTC	0.00022083	Customer Withdrawal
10f03932-d53e-4131-908b-d02b6a3a0d72	3/10/2023	BTC	0.00023109	Customer Withdrawal
10f16a9b-3896-4c90-8ee8-c4fb7126e5a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
10f16a9b-3896-4c90-8ee8-c4fb7126e5a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
10f16a9b-3896-4c90-8ee8-c4fb7126e5a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
10f3ff0b-5795-49e4-8607-3fc9474d267	3/10/2023	BTC	0.00023109	Customer Withdrawal
10f3ff0b-5795-49e4-8607-3fc9474d267	2/10/2023	BTC	0.00022083	Customer Withdrawal
10f3ff0b-5795-49e4-8607-3fc9474d267	4/10/2023	BTC	0.00017921	Customer Withdrawal
10f49dbb-081e-4789-9fca-3964f35d1350	2/10/2023	BTCTOLD	70.04654056	Customer Withdrawal
10f4ff53-cc63-40b9-b06e-3c6efb66f34	2/10/2023	DOGE	57.63360736	Customer Withdrawal
10f4ff53-cc63-40b9-b06e-3c6efb66f34	3/10/2023	DOGE	70.91002400	Customer Withdrawal
10f4ff53-cc63-40b9-b06e-3c6efb66f34	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 609 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
10f51e8e-a812-4e9b-905f-358575add037	2/9/2023	BTCTOLD	55.20939445	Customer Withdrawal
10fa55ab-19f9-428e-ad73-9aab722d35a3	2/9/2023	BTCTOLD	41.25600899	Customer Withdrawal
10fc1ab-50c5-4cef-aed0-cab47cdef6c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
10fc1ab-50c5-4cef-aed0-cab47cdef6c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
10fc1ab-50c5-4cef-aed0-cab47cdef6c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
10fd8f55-dad3-4dfb-a1ea-897c2cd75e4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
10fd8f55-dad3-4dfb-a1ea-897c2cd75e4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
10fd8f55-dad3-4dfb-a1ea-897c2cd75e4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
10fe06be-d68d-4b2a-a806-abefa16fec8	3/10/2023	BTC	0.00023109	Customer Withdrawal
10fe06be-d68d-4b2a-a806-abefa16fec8	4/10/2023	BTC	0.00017921	Customer Withdrawal
10fe06be-d68d-4b2a-a806-abefa16fec8	2/10/2023	BTC	0.00022083	Customer Withdrawal
10fe468c-307c-4621-9156-cac19e06c0e3	4/10/2023	WAVES	2.36325700	Customer Withdrawal
10fe468c-307c-4621-9156-cac19e06c0e3	2/10/2023	WAVES	1.94423038	Customer Withdrawal
10fe468c-307c-4621-9156-cac19e06c0e3	3/10/2023	WAVES	2.35774471	Customer Withdrawal
10fee36-b18b-4e5b-be15-e89a7270d2af	3/10/2023	BTC	0.00023109	Customer Withdrawal
10fee36-b18b-4e5b-be15-e89a7270d2af	2/10/2023	BTC	0.00022083	Customer Withdrawal
10fee36-b18b-4e5b-be15-e89a7270d2af	4/10/2023	BTC	0.00017921	Customer Withdrawal
1104dfaa-c67c-4086-abad-39e4ca61ec04	2/10/2023	ETH	0.00146488	Customer Withdrawal
1104dfaa-c67c-4086-abad-39e4ca61ec04	4/10/2023	ETH	0.00272518	Customer Withdrawal
1104dfaa-c67c-4086-abad-39e4ca61ec04	3/10/2023	ETH	0.00023988	Customer Withdrawal
1104dfaa-c67c-4086-abad-39e4ca61ec04	2/10/2023	BTC	0.00011653	Customer Withdrawal
11063271-2381-4906-b89e-a4b1cff7a2f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
11063271-2381-4906-b89e-a4b1cff7a2f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
11063271-2381-4906-b89e-a4b1cff7a2f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1106830b-dc36-4c76-b6de-e60c4defef48	3/10/2023	XMR	0.03457336	Customer Withdrawal
1106830b-dc36-4c76-b6de-e60c4defef48	2/10/2023	XMR	0.03029202	Customer Withdrawal
1106830b-dc36-4c76-b6de-e60c4defef48	4/10/2023	XMR	0.03457336	Customer Withdrawal
110ac9be-553a-4f82-9a91-464bd1aac904	2/10/2023	BTC	0.00022083	Customer Withdrawal
110ac9be-553a-4f82-9a91-464bd1aac904	3/10/2023	BTC	0.00023109	Customer Withdrawal
110ac9be-553a-4f82-9a91-464bd1aac904	4/10/2023	BTC	0.00017921	Customer Withdrawal
110c4bd5-bb85-44e4-a1ca-f4d188f3833	3/10/2023	DOGE	70.91002400	Customer Withdrawal
110c4bd5-bb85-44e4-a1ca-f4d188f3833	4/10/2023	DOGE	60.75880428	Customer Withdrawal
110c4bd5-bb85-44e4-a1ca-f4d188f3833	2/10/2023	DOGE	57.63360736	Customer Withdrawal
111aabc-70ef-420c-9a6e-1471f09597f4	4/10/2023	NEO	0.45125834	Customer Withdrawal
111aabc-70ef-420c-9a6e-1471f09597f4	3/10/2023	NEO	0.47660311	Customer Withdrawal
111ea8b7-23cd-483c-b334-76b0f48b08e4	3/10/2023	ETH	0.00329888	Customer Withdrawal
111ea8b7-23cd-483c-b334-76b0f48b08e4	4/10/2023	ETH	0.00272518	Customer Withdrawal
111ea8b7-23cd-483c-b334-76b0f48b08e4	2/10/2023	ETH	0.00310106	Customer Withdrawal
1120609e-94f4-4a55-86da-126fbb70e3e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1120609e-94f4-4a55-86da-126fbb70e3e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1120609e-94f4-4a55-86da-126fbb70e3e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
11221761-276c-4a3c-8272-188e859f9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
11221761-276c-4a3c-8272-188e859f9f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 610 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11221761-276c-4a3c-8272-188e859f9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1122630a-f3db-489e-8aa7-4bd043d70d7a	2/10/2023	ADA	13.13207299	Customer Withdrawal
1122630a-f3db-489e-8aa7-4bd043d70d7a	4/10/2023	ADA	13.07083822	Customer Withdrawal
1122630a-f3db-489e-8aa7-4bd043d70d7a	3/10/2023	ADA	15.94876932	Customer Withdrawal
11244c74-4f7e-4b7e-afdc-2adc24acd77	3/10/2023	XLM	62.96523318	Customer Withdrawal
11244c74-4f7e-4b7e-afdc-2adc24acd77	4/10/2023	XLM	49.31379551	Customer Withdrawal
11244c74-4f7e-4b7e-afdc-2adc24acd77	2/10/2023	XLM	56.25981664	Customer Withdrawal
1125789d-a863-4014-b6b1-e2485658d8af	4/10/2023	HBD	5.22843132	Customer Withdrawal
1125789d-a863-4014-b6b1-e2485658d8af	2/10/2023	HBD	5.05093769	Customer Withdrawal
1125789d-a863-4014-b6b1-e2485658d8af	3/10/2023	HBD	5.30272566	Customer Withdrawal
1126b397-9dda-4933-bd76-10761aa3498b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1129096e-711b-4bcb-adac-ab649f24e5e9	2/10/2023	GLM	20.08042685	Customer Withdrawal
1129096e-711b-4bcb-adac-ab649f24e5e9	4/10/2023	GLM	20.14445177	Customer Withdrawal
1129096e-711b-4bcb-adac-ab649f24e5e9	3/10/2023	GLM	22.90384761	Customer Withdrawal
112a4df9-6a29-426c-b20e-e11146326b4d	3/10/2023	ADA	15.94876932	Customer Withdrawal
112a4df9-6a29-426c-b20e-e11146326b4d	4/10/2023	ADA	13.07083822	Customer Withdrawal
112a4df9-6a29-426c-b20e-e11146326b4d	2/10/2023	ADA	13.13207299	Customer Withdrawal
112b3948-277c-4c04-bfe9-1686fb57d6f0	2/10/2023	ETH	0.00310106	Customer Withdrawal
112b3948-277c-4c04-bfe9-1686fb57d6f0	4/10/2023	ETH	0.00272518	Customer Withdrawal
112b3948-277c-4c04-bfe9-1686fb57d6f0	3/10/2023	ETH	0.00329888	Customer Withdrawal
112cd427-e5f9-4b1b-bf93-b22dda8c78b1	3/10/2023	ETH	0.00239888	Customer Withdrawal
112cd427-e5f9-4b1b-bf93-b22dda8c78b1	4/10/2023	ETH	0.00272518	Customer Withdrawal
112cd427-e5f9-4b1b-bf93-b22dda8c78b1	2/10/2023	ETH	0.00251662	Customer Withdrawal
112cd427-e5f9-4b1b-bf93-b22dda8c78b1	3/10/2023	BTC	0.00041669	Customer Withdrawal
112d45ca-2543-498b-aa7f-f220502b7672	2/10/2023	ETH	0.00310106	Customer Withdrawal
112d45ca-2543-498b-aa7f-f220502b7672	3/10/2023	ETH	0.00329888	Customer Withdrawal
112d45ca-2543-498b-aa7f-f220502b7672	4/10/2023	ETH	0.00272518	Customer Withdrawal
1131fd44-2eb4-40f1-b4f3-2d8b7f082560	4/10/2023	BTC	0.00017921	Customer Withdrawal
1131fd44-2eb4-40f1-b4f3-2d8b7f082560	3/10/2023	BTC	0.00023109	Customer Withdrawal
1138ca14-ce34-4717-920b-5c5eff800d48	4/10/2023	ETH	0.00272518	Customer Withdrawal
1138ca14-ce34-4717-920b-5c5eff800d48	3/10/2023	ETH	0.00329888	Customer Withdrawal
1138ca14-ce34-4717-920b-5c5eff800d48	2/10/2023	ETH	0.00310106	Customer Withdrawal
113c8e65-399f-4b8f-9c23-d74d7e81d380	3/10/2023	DOGE	0.39655172	Customer Withdrawal
113c8e65-399f-4b8f-9c23-d74d7e81d380	4/10/2023	YBK	8333.33333300	Customer Withdrawal
113c8e65-399f-4b8f-9c23-d74d7e81d380	3/10/2023	YBK	5491.32770700	Customer Withdrawal
113c8e65-399f-4b8f-9c23-d74d7e81d380	2/10/2023	BTC	0.00022083	Customer Withdrawal
113c8e65-399f-4b8f-9c23-d74d7e81d380	3/10/2023	BTC	0.00007114	Customer Withdrawal
113cf4ec-b1d9-4b0a-9128-63e340a404a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
113cf4ec-b1d9-4b0a-9128-63e340a404a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
113cf4ec-b1d9-4b0a-9128-63e340a404a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
113eeeb3-acfd-4807-8322-2385100eb34c	4/10/2023	ETH	0.00272518	Customer Withdrawal
113eeeb3-acfd-4807-8322-2385100eb34c	3/10/2023	ETH	0.00329888	Customer Withdrawal
113eeeb3-acfd-4807-8322-2385100eb34c	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 611 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11422984-056c-49f9-bdc2-15ba1279dfa0	2/9/2023	BTCTOLD	12.18103537	Customer Withdrawal
114545c1-4849-4938-840e-b374c98fe2ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
114545c1-4849-4938-840e-b374c98fe2ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
114545c1-4849-4938-840e-b374c98fe2ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
11473c99-1b76-49b6-be76-e9851337cd2c	2/10/2023	ADX	26.89618074	Customer Withdrawal
11473c99-1b76-49b6-be76-e9851337cd2c	3/10/2023	ADX	27.97486578	Customer Withdrawal
11473c99-1b76-49b6-be76-e9851337cd2c	4/10/2023	ADX	24.15239387	Customer Withdrawal
1148db8b-34e5-4966-8977-3ad2b344a7b2	2/9/2023	BTC	0.00022083	Customer Withdrawal
1148db8b-34e5-4966-8977-3ad2b344a7b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1148db8b-34e5-4966-8977-3ad2b344a7b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
114bf034-0f48-4d9f-8a4b-31fe1d318ca6	3/10/2023	BTC	0.00023109	Customer Withdrawal
114bf034-0f48-4d9f-8a4b-31fe1d318ca6	2/10/2023	BTC	0.00022083	Customer Withdrawal
114bf034-0f48-4d9f-8a4b-31fe1d318ca6	4/10/2023	BTC	0.00017921	Customer Withdrawal
114e45a2-258e-4611-a12b-7f1e5a43c9a2	2/10/2023	LTC	0.05518051	Customer Withdrawal
114e45a2-258e-4611-a12b-7f1e5a43c9a2	3/10/2023	LTC	0.06062244	Customer Withdrawal
114e45a2-258e-4611-a12b-7f1e5a43c9a2	2/10/2023	LTC	0.05283983	Customer Withdrawal
1151e3c9-3b23-4d11-b973-1e3840fb6963	2/10/2023	BTC	0.00022083	Customer Withdrawal
1151e3c9-3b23-4d11-b973-1e3840fb6963	4/10/2023	BTC	0.00017921	Customer Withdrawal
1151e3c9-3b23-4d11-b973-1e3840fb6963	3/10/2023	BTC	0.00023109	Customer Withdrawal
115264aa-584b-4f75-913f-faff9b732199	2/9/2023	BTCTOLD	3610.88956272	Customer Withdrawal
1153e790-9311-48cf-8744-c45b188c4ade	3/10/2023	BTC	0.00023109	Customer Withdrawal
1153e790-9311-48cf-8744-c45b188c4ade	4/10/2023	BTC	0.00017921	Customer Withdrawal
1156b7f7-d063-4e98-8473-d94862193996	2/10/2023	BTC	0.00022083	Customer Withdrawal
1156b7f7-d063-4e98-8473-d94862193996	4/10/2023	BTC	0.00017921	Customer Withdrawal
1156b7f7-d063-4e98-8473-d94862193996	3/10/2023	BTC	0.00023109	Customer Withdrawal
11599328-8ed6-48ea-ad54-8034abbac225	3/10/2023	BTC	0.00023109	Customer Withdrawal
11599328-8ed6-48ea-ad54-8034abbac225	4/10/2023	BTC	0.00017921	Customer Withdrawal
11599328-8ed6-48ea-ad54-8034abbac225	2/10/2023	BTC	0.00022083	Customer Withdrawal
115bcab7-33c3-46e8-9a4a-928f8c19248c	2/10/2023	BTC	0.00022083	Customer Withdrawal
115bcab7-33c3-46e8-9a4a-928f8c19248c	3/10/2023	BTC	0.00023109	Customer Withdrawal
115bcab7-33c3-46e8-9a4a-928f8c19248c	4/10/2023	BTC	0.00017921	Customer Withdrawal
115478e-0850-4daa-88fc-cd0630a8ac2d	2/10/2023	ADA	13.07083822	Customer Withdrawal
115478e-0850-4daa-88fc-cd0630a8ac2d	2/10/2023	ADA	13.12027929	Customer Withdrawal
115478e-0850-4daa-88fc-cd0630a8ac2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
160d2202-b247-4605-b76d-5e26967ab73c	4/10/2023	SC	903.56837500	Customer Withdrawal
160d2202-b247-4605-b76d-5e26967ab73c	2/10/2023	USDt	4.99945006	Customer Withdrawal
160d2202-b247-4605-b76d-5e26967ab73c	4/10/2023	USDt	1.32959089	Customer Withdrawal
160d2202-b247-4605-b76d-5e26967ab73c	3/10/2023	USDt	4.99590336	Customer Withdrawal
160d2202-b247-4605-b76d-5e26967ab73c	4/10/2023	BTC	0.00000054	Customer Withdrawal
167f9dc9-1f38-43b8-ac24-7728f2184453	3/10/2023	USDt	4.99590336	Customer Withdrawal
167f9dc9-1f38-43b8-ac24-7728f2184453	2/9/2023	USDt	4.99945006	Customer Withdrawal
167f9dc9-1f38-43b8-ac24-7728f2184453	4/10/2023	USDt	5.16651848	Customer Withdrawal
169f66c-0f5e-4aad-801e-a87cbda0c867	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1169c66c-0f5e-4aad-801e-a87cbdac0a67	2/10/2023	BTC	0.00022083	Customer Withdrawal
1169c66c-0f5e-4aad-801e-a87cbdac0a67	3/10/2023	BTC	0.00023109	Customer Withdrawal
11701c36-99ce-40e4-8b40-d00cbe4d5879	2/10/2023	XRP	7.39715707	Customer Withdrawal
11701c36-99ce-40e4-8b40-d00cbe4d5879	2/10/2023	ADA	5.46062087	Customer Withdrawal
11702034-15e8-4a7f-a5ed-54cbfa16c84e	2/9/2023	BTC	0.00022083	Customer Withdrawal
11702034-15e8-4a7f-a5ed-54cbfa16c84e	4/10/2023	BTC	0.00017921	Customer Withdrawal
11702034-15e8-4a7f-a5ed-54cbfa16c84e	3/10/2023	BTC	0.00023109	Customer Withdrawal
11724cd0-453f-48de-a7a4-2a6641c14485	2/10/2023	BTC	0.00022083	Customer Withdrawal
11724cd0-453f-48de-a7a4-2a6641c14485	4/10/2023	BTC	0.00017921	Customer Withdrawal
11724cd0-453f-48de-a7a4-2a6641c14485	3/10/2023	BTC	0.00023109	Customer Withdrawal
11728f5b-15a0-4252-ab45-77f2da7e7b52	4/10/2023	XRP	4.69618240	Customer Withdrawal
11728f5b-15a0-4252-ab45-77f2da7e7b52	2/10/2023	BTC	0.00022083	Customer Withdrawal
11728f5b-15a0-4252-ab45-77f2da7e7b52	3/10/2023	BTC	0.00023109	Customer Withdrawal
11728f5b-15a0-4252-ab45-77f2da7e7b52	4/10/2023	BTC	0.00009437	Customer Withdrawal
117b2e94-963e-4529-8646-1ef66929fb62	3/10/2023	ETH	0.00329317	Customer Withdrawal
117b2e94-963e-4529-8646-1ef66929fb62	4/10/2023	ETH	0.00272518	Customer Withdrawal
117b2e94-963e-4529-8646-1ef66929fb62	3/10/2023	BTC	0.00000440	Customer Withdrawal
117b2c0d-d657-4045-a9a9-7ca0908c99f6	4/10/2023	DOGE	31.09681810	Customer Withdrawal
117b2c0d-d657-4045-a9a9-7ca0908c99f6	4/10/2023	BTC	0.00008749	Customer Withdrawal
117b2c0d-d657-4045-a9a9-7ca0908c99f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
117b2c0d-d657-4045-a9a9-7ca0908c99f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
11805618-71d5-4e96-986a-eb43d3510688	3/10/2023	BTC	0.00023109	Customer Withdrawal
11805618-71d5-4e96-986a-eb43d3510688	4/10/2023	BTC	0.00017921	Customer Withdrawal
1181a19e-0819-4a34-8533-5ef8eb8b54795	4/10/2023	XRP	9.91975141	Customer Withdrawal
1181a19e-0819-4a34-8533-5ef8eb8b54795	3/10/2023	XRP	13.06646518	Customer Withdrawal
1181a19e-0819-4a34-8533-5ef8eb8b54795	2/10/2023	XRP	12.66253182	Customer Withdrawal
118bb958-69f5-4a99-8762-03506bf7c854	3/10/2023	BTC	0.00023109	Customer Withdrawal
118bb958-69f5-4a99-8762-03506bf7c854	2/10/2023	BTC	0.00022083	Customer Withdrawal
118bb958-69f5-4a99-8762-03506bf7c854	4/10/2023	BTC	0.00017921	Customer Withdrawal
119433a7-794f-4823-8d0f-736884714e93	4/10/2023	TRST	287.35632180	Customer Withdrawal
119433a7-794f-4823-8d0f-736884714e93	3/10/2023	TRST	287.35632180	Customer Withdrawal
119433a7-794f-4823-8d0f-736884714e93	2/9/2023	TRST	287.35632180	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	BTC	1.12352273	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	LTC	0.12321776	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	WAVES	1.999000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	XRP	29.52327524	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	MANA	95.00000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	ADA	49.00000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	XVG	495.00000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	DGB	999.80000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	SC	499.90000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	DOGE	9995.00000000	Customer Withdrawal
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	NXT	48.00000000	Customer Withdrawal

Page 613 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
119ba4d8-a159-49af-a800-3dbfb355e0ae	2/15/2023	TRX	997.60000000	Customer Withdrawal
119c9b48-a14e-4ab7-9439-1b8d9a37be3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
119c9b48-a14e-4ab7-9439-1b8d9a37be3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
119c9b48-a14e-4ab7-9439-1b8d9a37be3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
11a07492-2485-41ee-9540-5cd490ab3fc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
11a07492-2485-41ee-9540-5cd490ab3fc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
11a07492-2485-41ee-9540-5cd490ab3fc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
11a51d82-d95c-4e20-89e5-10fb8ea6b430	4/10/2023	BTC	0.00017921	Customer Withdrawal
11a51d82-d95c-4e20-89e5-10fb8ea6b430	2/10/2023	BTC	0.00022083	Customer Withdrawal
11a51d82-d95c-4e20-89e5-10fb8ea6b430	3/10/2023	BTC	0.00023109	Customer Withdrawal
11a6cd45-e41f-4bfb-944f-a82d9f290e45	4/10/2023	BTC	0.00017921	Customer Withdrawal
11a6cd45-e41f-4bfb-944f-a82d9f290e45	3/10/2023	BTC	0.00023109	Customer Withdrawal
11a6cd45-e41f-4bfb-944f-a82d9f290e45	2/10/2023	BTC	0.00022083	Customer Withdrawal
11a7cc9b-d14a-4834-90c8-8d1556fab55b	3/10/2023	BTC	0.00023109	Customer Withdrawal
11a7cc9b-d14a-4834-90c8-8d1556fab55b	2/10/2023	BTC	0.00022083	Customer Withdrawal
11a7cc9b-d14a-4834-90c8-8d1556fab55b	4/10/2023	BTC	0.00017921	Customer Withdrawal
11a8424f-eb52-44e9-997e-e18f8263686d	4/10/2023	BTC	0.00017921	Customer Withdrawal
11a8424f-eb52-44e9-997e-e18f8263686d	2/9/2023	BTC	0.00022083	Customer Withdrawal
11a8424f-eb52-44e9-997e-e18f8263686d	3/10/2023	BTC	0.00023109	Customer Withdrawal
11ab9c63-2853-41f0-97a6-a623865f797bc	2/10/2023	NEO	0.51574656	Customer Withdrawal
11ab9c63-2853-41f0-97a6-a623865f797bc	4/10/2023	NEO	0.45125834	Customer Withdrawal
11ab9c63-2853-41f0-97a6-a623865f797bc	3/10/2023	NEO	0.47660311	Customer Withdrawal
11aef0e4-63de-48c8-9e83-5b971b6e07f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
11aef0e4-63de-48c8-9e83-5b971b6e07f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
11aef0e4-63de-48c8-9e83-5b971b6e07f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
11b1160f-17d4-4b34-8390-0c458f3d0a0d	3/10/2023	XVG	1823.45853600	Customer Withdrawal
11b1160f-17d4-4b34-8390-0c458f3d0a0d	4/10/2023	XVG	1941.53857300	Customer Withdrawal
11b1160f-17d4-4b34-8390-0c458f3d0a0d	2/10/2023	XVG	1472.86412100	Customer Withdrawal
11b1729f-51a3-40a8-b27e-12fa1f10042f	3/10/2023	ETH	0.00329888	Customer Withdrawal
11b1729f-51a3-40a8-b27e-12fa1f10042f	2/10/2023	ETH	0.00310106	Customer Withdrawal
11b1729f-51a3-40a8-b27e-12fa1f10042f	4/10/2023	ETH	0.00272518	Customer Withdrawal
11b2e561-2f49-43b3-b0ce-6f25fa035aae	4/10/2023	BTC	0.00017921	Customer Withdrawal
11b2e561-2f49-43b3-b0ce-6f25fa035aae	2/9/2023	BTC	0.00022083	Customer Withdrawal
11b2e561-2f49-43b3-b0ce-6f25fa035aae	3/10/2023	BTC	0.00023109	Customer Withdrawal
11b528df-c488-44ad-9dfe-611317ae58ee	3/10/2023	USD	5.00000000	Customer Withdrawal
11b528df-c488-44ad-9dfe-611317ae58ee	4/10/2023	USD	5.00000000	Customer Withdrawal
11b528df-c488-44ad-9dfe-611317ae58ee	2/10/2023	USD	5.00000000	Customer Withdrawal
11b687d7-7f9e-40b8-a9e5-0925fb66da58	4/10/2023	USD	5.16651684	Customer Withdrawal
11b687d7-7f9e-40b8-a9e5-0925fb66da58	3/10/2023	USD	4.99590336	Customer Withdrawal
11b687d7-7f9e-40b8-a9e5-0925fb66da58	2/9/2023	USD	4.99450036	Customer Withdrawal
11b6f97d-e349-4cde-b47f-6f11b43bd45e	3/10/2023	WAVES	2.35774471	Customer Withdrawal
11b6f97d-e349-4cde-b47f-6f11b43bd45e	2/10/2023	WAVES	1.94423038	Customer Withdrawal
11b6f97d-e349-4cde-b47f-6f11b43bd45e	4/10/2023	WAVES	2.36325700	Customer Withdrawal

Page 614 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11bc432f-195f-4a4e-ae4f-f968ed593bde	2/10/2023	WAVES	1.94423038	Customer Withdrawal
11bc432f-195f-4a4e-ae4f-f968ed593bde	3/10/2023	WAVES	2.35774471	Customer Withdrawal
11bc432f-195f-4a4e-ae4f-f968ed593bde	4/10/2023	WAVES	2.36325700	Customer Withdrawal
11bc679a-63f9-4487-81e8-b9659eb7add1	2/10/2023	BTC	0.00022083	Customer Withdrawal
11bc679a-63f9-4487-81e8-b9659eb7add1	3/10/2023	BTC	0.00023109	Customer Withdrawal
11bc679a-63f9-4487-81e8-b9659eb7add1	4/10/2023	BTC	0.00017921	Customer Withdrawal
11be2afd-6ed8-4a2d-b3ac-124621083c00	4/10/2023	BTC	0.00017921	Customer Withdrawal
11be2afd-6ed8-4a2d-b3ac-124621083c00	2/10/2023	BTC	0.00022083	Customer Withdrawal
11be2afd-6ed8-4a2d-b3ac-124621083c00	3/10/2023	BTC	0.00023109	Customer Withdrawal
11ca414c-22f9-4f92-ba96-33b48bef7c16	2/10/2023	BSV	0.04118091	Customer Withdrawal
11ca414c-22f9-4f92-ba96-33b48bef7c16	3/10/2023	STMX	888.21431810	Customer Withdrawal
11ca414c-22f9-4f92-ba96-33b48bef7c16	4/10/2023	STMX	1099.76902500	Customer Withdrawal
11ca414c-22f9-4f92-ba96-33b48bef7c16	2/10/2023	STMX	538.66844200	Customer Withdrawal
11c8a512-0b71-491f-90d4-2ad9de06a22c	2/10/2023	BTC	0.00022083	Customer Withdrawal
11c8a512-0b71-491f-90d4-2ad9de06a22c	4/10/2023	BTC	0.00017921	Customer Withdrawal
11c8a512-0b71-491f-90d4-2ad9de06a22c	3/10/2023	BTC	0.00023109	Customer Withdrawal
11c9bf9ae-895c-4f32-a3f9-078658f824a	3/10/2023	ADA	15.94876932	Customer Withdrawal
11c9bf9ae-895c-4f32-a3f9-078658f824a	4/10/2023	ADA	13.07083822	Customer Withdrawal
11c9bf9ae-895c-4f32-a3f9-078658f824a	2/9/2023	ADA	13.13207299	Customer Withdrawal
11cf2126-e235-47e8-a7c0-a88e5cbf5e44	4/10/2023	BTC	0.00017921	Customer Withdrawal
11cf2126-e235-47e8-a7c0-a88e5cbf5e44	3/10/2023	BTC	0.00023109	Customer Withdrawal
11cf2126-e235-47e8-a7c0-a88e5cbf5e44	2/10/2023	BTC	0.00022083	Customer Withdrawal
11d0f681-baf3-436b-92d3-2e0870a4a6e1	4/10/2023	SC	1221.60782800	Customer Withdrawal
11d0f681-baf3-436b-92d3-2e0870a4a6e1	3/10/2023	SC	1381.42805300	Customer Withdrawal
11d0f681-baf3-436b-92d3-2e0870a4a6e1	2/10/2023	SC	1118.11455600	Customer Withdrawal
11df1e99f-870c-478a-8b7d-ac18e71c9a8f	2/10/2023	ETH	0.00310106	Customer Withdrawal
11df1e99f-870c-478a-8b7d-ac18e71c9a8f	3/10/2023	ETH	0.00329888	Customer Withdrawal
11df1e99f-870c-478a-8b7d-ac18e71c9a8f	4/10/2023	ETH	0.00272518	Customer Withdrawal
11dc61fd-73d2-4af6-a64f-9b6011931f97	3/10/2023	ETH	0.00329888	Customer Withdrawal
11dc61fd-73d2-4af6-a64f-9b6011931f97	2/10/2023	ETH	0.00310106	Customer Withdrawal
11dc61fd-73d2-4af6-a64f-9b6011931f97	4/10/2023	ETH	0.00272518	Customer Withdrawal
11ddfd19-2813-4930-9d1e-1ef3ce8305ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
11ddfd19-2813-4930-9d1e-1ef3ce8305ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
11ddfd19-2813-4930-9d1e-1ef3ce8305ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
11de354e-c891-4617-87f9-2ca42e2bde6b	2/10/2023	PART	6.25221927	Customer Withdrawal
11de354e-c891-4617-87f9-2ca42e2bde6b	3/10/2023	PART	7.06145781	Customer Withdrawal
11de354e-c891-4617-87f9-2ca42e2bde6b	4/10/2023	PART	7.12108565	Customer Withdrawal
11dff467-089d-40b5-81c3-6ac3a3fcd0b3	4/17/2023	USD	28.72851382	Customer Withdrawal
11e2e54f-e171-40f1-8f23-b0064be687a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
11e2e54f-e171-40f1-8f23-b0064be687a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
11e2e54f-e171-40f1-8f23-b0064be687a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
11e36331-df7d-4c99-a82d-aa3b7234b394	4/10/2023	BTC	0.00017921	Customer Withdrawal
11e36331-df7d-4c99-a82d-aa3b7234b394	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 615 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
11e36331-df7d-4c99-a82d-aa3b7234b394	3/10/2023	BTC	0.00023109	Customer Withdrawal
11e5fd60-a56f-4317-9536-097ef707c12e	3/10/2023	ETH	0.00000040	Customer Withdrawal
11e5fd60-a56f-4317-9536-097ef707c12e	3/10/2023	XRP	13.03378247	Customer Withdrawal
11e5fd60-a56f-4317-9536-097ef707c12e	4/10/2023	XRP	9.91957411	Customer Withdrawal
11e5fd60-a56f-4317-9536-097ef707c12e	3/10/2023	BTC	0.00000055	Customer Withdrawal
11ee80fd-c276-464d-9e5f-cdbf72f2683d	2/9/2023	BITTOLD	44.57989632	Customer Withdrawal
11ee80fd-c276-464d-9e5f-cdbf72f2683d	3/21/2023	TRX	318.23125514	Customer Withdrawal
11ef1190-7c4c-4e5e-bc8f-bc3bf2f6888b	3/10/2023	BTC	0.00023109	Customer Withdrawal
11ef1190-7c4c-4e5e-bc8f-bc3bf2f6888b	4/10/2023	BTC	0.00017921	Customer Withdrawal
11ef1190-7c4c-4e5e-bc8f-bc3bf2f6888b	2/10/2023	BTC	0.00022083	Customer Withdrawal
11f9ce3b-7091-454d-8efe-bbac9fe941bf	2/9/2023	WAVES	1.94423038	Customer Withdrawal
11f9ce3b-7091-454d-8efe-bbac9fe941bf	3/10/2023	WAVES	2.35774471	Customer Withdrawal
11f9ce3b-7091-454d-8efe-bbac9fe941bf	4/10/2023	WAVES	2.36325070	Customer Withdrawal
11f2c256-d04d-4064-895e-ef5264cc3a	4/10/2023	ETC	0.24036437	Customer Withdrawal
11f2c256-d04d-4064-895e-ef5264cc3a	2/10/2023	WAVES	1.94423038	Customer Withdrawal
11f2c256-d04d-4064-895e-ef5264cc3a	3/10/2023	WAVES	2.35774471	Customer Withdrawal
11fedae0-d5d7-4b67-becd-edf8b25ec1ad	4/10/2023	MONA	10.77910419	Customer Withdrawal
11fedae0-d5d7-4b67-becd-edf8b25ec1ad	2/9/2023	MONA	7.56749030	Customer Withdrawal
11fedae0-d5d7-4b67-becd-edf8b25ec1ad	3/10/2023	MONA	11.18659360	Customer Withdrawal
11ffd5d9-6e10-4ad5-a32e-a3b2b21c2cac	3/10/2023	BTC	0.00023109	Customer Withdrawal
11ffd5d9-6e10-4ad5-a32e-a3b2b21c2cac	4/10/2023	BTC	0.00017921	Customer Withdrawal
11ffd5d9-6e10-4ad5-a32e-a3b2b21c2cac	2/10/2023	BTC	0.00022083	Customer Withdrawal
1204e77a-c07b-4aab-ac54-b6da1b49c16f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1204e77a-c07b-4aab-ac54-b6da1b49c16f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1204e77a-c07b-4aab-ac54-b6da1b49c16f	2/10/2023	DOGE	57.63367367	Customer Withdrawal
1205b06d-3284-4501-ad29-e9d4b7ec18c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
1205b06d-3284-4501-ad29-e9d4b7ec18c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1205b06d-3284-4501-ad29-e9d4b7ec18c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1206b2b0-3634-40a7-9684-c30226ede750	2/10/2023	DCR	0.20786472	Customer Withdrawal
1206b2b0-3634-40a7-9684-c30226ede750	3/10/2023	DCR	0.25102998	Customer Withdrawal
1206b2b0-3634-40a7-9684-c30226ede750	4/10/2023	DCR	0.23721186	Customer Withdrawal
120726d6-1f44-45f0-b8dc-8520ba5a1a85	3/10/2023	BTC	0.00023109	Customer Withdrawal
120726d6-1f44-45f0-b8dc-8520ba5a1a85	4/10/2023	BTC	0.00017921	Customer Withdrawal
120726d6-1f44-45f0-b8dc-8520ba5a1a85	2/10/2023	BTC	0.00022083	Customer Withdrawal
12078bab-a317-4825-8125-bce1c2a0a364	4/10/2023	DOGE	60.75880428	Customer Withdrawal
12078bab-a317-4825-8125-bce1c2a0a364	2/10/2023	DOGE	57.63367367	Customer Withdrawal
12078bab-a317-4825-8125-bce1c2a0a364	3/10/2023	DOGE	70.91002400	Customer Withdrawal
12099bfd-4a84-477a-ac63-68c5d8b36e9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
12099bfd-4a84-477a-ac63-68c5d8b36e9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
12099bfd-4a84-477a-ac63-68c5d8b36e9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1211160ef-b8f3-4ac2-a248-3ae9f0c0bf11b	4/10/2023	BTC	0.00017921	Customer Withdrawal
121160ef-b8f3-4ac2-a248-3ae9f0c0bf11b	2/10/2023	BTC	0.00022083	Customer Withdrawal
121160ef-b8f3-4ac2-a248-3ae9f0c0bf11b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
12131cac-d866-444e-af0d-fa0c8e3ca008	4/10/2023	BTC	0.00017921	Customer Withdrawal
12131cac-d866-444e-af0d-fa0c8e3ca008	3/10/2023	BTC	0.00023109	Customer Withdrawal
1214f608-0a65-4e97-839c-e01db5f01356	4/10/2023	BTC	0.00017921	Customer Withdrawal
1214f608-0a65-4e97-839c-e01db5f01356	3/10/2023	BTC	0.00023109	Customer Withdrawal
1214f608-0a65-4e97-839c-e01db5f01356	2/10/2023	BTC	0.00022083	Customer Withdrawal
12180862-d81d-4d7e-9068-b7095b2e1ed1	4/10/2023	BTC	0.00017921	Customer Withdrawal
12180862-d81d-4d7e-9068-b7095b2e1ed1	3/10/2023	BTC	0.00023109	Customer Withdrawal
12180862-d81d-4d7e-9068-b7095b2e1ed1	2/10/2023	BTC	0.00022083	Customer Withdrawal
121997a8-7714-4c22-a51d-1ce0cbd05aa1	2/10/2023	BTC	0.00022083	Customer Withdrawal
121997a8-7714-4c22-a51d-1ce0cbd05aa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
121997a8-7714-4c22-a51d-1ce0cbd05aa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
122716b1-6660-4210-94c3-88a3847771c6	2/10/2023	ETH	0.00310106	Customer Withdrawal
122716b1-6660-4210-94c3-88a3847771c6	3/10/2023	ETH	0.00329888	Customer Withdrawal
122716b1-6660-4210-94c3-88a3847771c6	4/10/2023	ETH	0.00272518	Customer Withdrawal
1227f9d89-1d75-4a6d-a56f-32781dd27e7	4/10/2023	XRP	9.91975141	Customer Withdrawal
1227f9d89-1d75-4a6d-a56f-32781dd27e7	3/10/2023	XRP	13.06646518	Customer Withdrawal
1227f9d89-1d75-4a6d-a56f-32781dd27e7	2/10/2023	XRP	12.66253182	Customer Withdrawal
12307aba-a571-4ddb-9c0b-291210788cfb	3/10/2023	ETH	0.00329888	Customer Withdrawal
12307aba-a571-4ddb-9c0b-291210788cfb	2/10/2023	ETH	0.00310106	Customer Withdrawal
12307aba-a571-4ddb-9c0b-291210788cfb	4/10/2023	ETH	0.00272518	Customer Withdrawal
1232ed21-4ef6-49ac-8d11-73bf1da04ff6	2/9/2023	GUP	217.39130440	Customer Withdrawal
1232ed21-4ef6-49ac-8d11-73bf1da04ff6	4/10/2023	GUP	192.30769230	Customer Withdrawal
1232ed21-4ef6-49ac-8d11-73bf1da04ff6	3/10/2023	GUP	233.64485980	Customer Withdrawal
1232f1f6-6872-4a64-9a7f-7b3cb397d0a3	2/9/2023	BTTLTD	507.71533980	Customer Withdrawal
1236f1f0-ffff-4f16-acb9-8daadaf9c9e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1236f1f0-ffff-4f16-acb9-8daadaf9c9e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
1236f1f0-ffff-4f16-acb9-8daadaf9c9e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
12481e5d-705c-4812-9b93-2198547bea8b	4/10/2023	USD	1.01128452	Customer Withdrawal
12481e5d-705c-4812-9b93-2198547bea8b	3/10/2023	USD	5.00000000	Customer Withdrawal
12481e5d-705c-4812-9b93-2198547bea8b	4/10/2023	USD	4.12155314	Customer Withdrawal
12481e5d-705c-4812-9b93-2198547bea8b	2/9/2023	USD	5.00000000	Customer Withdrawal
124f3ab1-62d1-4ec7-8304-acdb8f45426	2/10/2023	SVX	30.60586258	Customer Withdrawal
124f3ab1-62d1-4ec7-8304-acdb8f45426	4/10/2023	SVX	21.11881034	Customer Withdrawal
124f3ab1-62d1-4ec7-8304-acdb8f45426	3/10/2023	SVX	33.59014626	Customer Withdrawal
124f3ab1-62d1-4ec7-8304-acdb8f45426	4/10/2023	PVX	3.97871205	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	3/10/2023	LTC	0.00000022	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	3/10/2023	NEO	0.21724239	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	2/10/2023	USD	4.99945006	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	4/10/2023	NEO	0.45125834	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	3/10/2023	SC	0.00084996	Customer Withdrawal
1251254d-cdbd-4b68-8b24-9268fb07d5a1	3/10/2023	USD	2.71671747	Customer Withdrawal
1257e4a5-e634-46ab-b5fe-644595890a7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1257e4a5-e634-46ab-b5fe-644595890a7f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 617 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1257e4a5-e634-46ab-b5fe-644595890a7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
12588a35-2d2d-4830-b597-2c4086341f7b	2/10/2023	XRP	12.66253182	Customer Withdrawal
12588a35-2d2d-4830-b597-2c4086341f7b	3/10/2023	XRP	13.06646518	Customer Withdrawal
12588a35-2d2d-4830-b597-2c4086341f7b	4/10/2023	XRP	9.91975141	Customer Withdrawal
125bab3c-9416-4b4d-b51a-cacd2e688805	3/10/2023	BTC	0.00023109	Customer Withdrawal
125bab3c-9416-4b4d-b51a-cacd2e688805	4/10/2023	BTC	0.00017921	Customer Withdrawal
125f6904-7e53-41d3-948b-673ac19d38aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
125f6904-7e53-41d3-948b-673ac19d38aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
125f6904-7e53-41d3-948b-673ac19d38aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
1260ac7f-048b-47fe-8d50-8ef41935c49e	2/10/2023	ETH	0.00310106	Customer Withdrawal
1260ac7f-048b-47fe-8d50-8ef41935c49e	3/10/2023	ETH	0.00329888	Customer Withdrawal
1260ac7f-048b-47fe-8d50-8ef41935c49e	4/10/2023	ETH	0.00272518	Customer Withdrawal
126296a0-f12f-4216-bcf4-6fea13a3c9a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
126296a0-f12f-4216-bcf4-6fea13a3c9a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
126296a0-f12f-4216-bcf4-6fea13a3c9a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
12714683-4169-46d7-9b15-30197aa43691	2/10/2023	OMG	3.03110138	Customer Withdrawal
12714683-4169-46d7-9b15-30197aa43691	3/10/2023	OMG	3.68258105	Customer Withdrawal
12714683-4169-46d7-9b15-30197aa43691	4/10/2023	OMG	3.63520703	Customer Withdrawal
12744bd6-b564-448c-9a98-1d4fdccf8f14	3/10/2023	BTC	0.00023109	Customer Withdrawal
12744bd6-b564-448c-9a98-1d4fdccf8f14	2/10/2023	BTC	0.00022083	Customer Withdrawal
12744bd6-b564-448c-9a98-1d4fdccf8f14	4/10/2023	BTC	0.00017921	Customer Withdrawal
127ec606-3b7e-4059-867b-097ff64ac80	2/10/2023	BTC	0.00022083	Customer Withdrawal
127ec606-3b7e-4059-867b-097ff64ac80	4/10/2023	BTC	0.00017921	Customer Withdrawal
127ec606-3b7e-4059-867b-097ff64ac80	3/10/2023	BTC	0.00023109	Customer Withdrawal
127f90d5-4859-4fb5-b313-992850c53c2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
127f90d5-4859-4fb5-b313-992850c53c2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
127f90d5-4859-4fb5-b313-992850c53c2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1280b593-125f-4787-927e-0d06d253a1f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1280b593-125f-4787-927e-0d06d253a1f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1280b593-125f-4787-927e-0d06d253a1f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
1284ab56-5db1-402a-8dbf-36d74b056890	2/10/2023	BTC	0.00022083	Customer Withdrawal
1284ab56-5db1-402a-8dbf-36d74b056890	3/10/2023	BTC	0.00023109	Customer Withdrawal
1284ab56-5db1-402a-8dbf-36d74b056890	4/10/2023	BTC	0.00017921	Customer Withdrawal
128df509-dbb4-45b2-912e-47efea0e9d7f	4/10/2023	MCO	0.20096463	Customer Withdrawal
128df509-dbb4-45b2-912e-47efea0e9d7f	2/10/2023	MCO	0.20096463	Customer Withdrawal
128df509-dbb4-45b2-912e-47efea0e9d7f	3/10/2023	MCO	0.20096463	Customer Withdrawal
128f098c-0c6b-47c0-b20d-583aba23d929	4/10/2023	BTC	0.00017921	Customer Withdrawal
128f098c-0c6b-47c0-b20d-583aba23d929	3/10/2023	BTC	0.00023109	Customer Withdrawal
128f098c-0c6b-47c0-b20d-583aba23d929	2/10/2023	BTC	0.00022083	Customer Withdrawal
12912979-4a91-4773-bcd2-d1d0488b6b3e	2/10/2023	ZEC	0.13913541	Customer Withdrawal
12912979-4a91-4773-bcd2-d1d0488b6b3e	2/10/2023	ZEC	0.11648151	Customer Withdrawal
12912979-4a91-4773-bcd2-d1d0488b6b3e	4/10/2023	XEM	128.42007190	Customer Withdrawal
1291b2f8-f321-4198-b379-1e2b889a6993	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 618 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1291b2f8-f32f-4198-b379-1e2b889a6993	2/10/2023	BTC	0.00022083	Customer Withdrawal
1291b2f8-f32f-4198-b379-1e2b889a6993	4/10/2023	BTC	0.00017921	Customer Withdrawal
12941889-8a1a-417d-887d-e28a59debed5	2/9/2023	USD	1.57590741	Customer Withdrawal
12941889-8a1a-417d-887d-e28a59debed5	4/10/2023	BTC	0.00017921	Customer Withdrawal
12941889-8a1a-417d-887d-e28a59debed5	3/10/2023	BTC	0.00023109	Customer Withdrawal
12941889-8a1a-417d-887d-e28a59debed5	2/9/2023	BTC	0.00015122	Customer Withdrawal
12945ff4-2121-4ae1-bb90-587b163fb946	3/10/2023	SC	1381.42805300	Customer Withdrawal
12945ff4-2121-4ae1-bb90-587b163fb946	4/10/2023	SC	1221.60782800	Customer Withdrawal
12945ff4-2121-4ae1-bb90-587b163fb946	2/10/2023	SC	1118.11455600	Customer Withdrawal
12951fe7-2896-415f-9aa8-f3129ce94585	2/10/2023	BTC	0.00022083	Customer Withdrawal
12951fe7-2896-415f-9aa8-f3129ce94585	4/10/2023	BTC	0.00017921	Customer Withdrawal
12951fe7-2896-415f-9aa8-f3129ce94585	3/10/2023	BTC	0.00023109	Customer Withdrawal
129acc95-9ee1-4258-9e97-d5310105c891	2/10/2023	ADA	13.13207299	Customer Withdrawal
129acc95-9ee1-4258-9e97-d5310105c891	4/10/2023	ADA	13.07083822	Customer Withdrawal
129acc95-9ee1-4258-9e97-d5310105c891	3/10/2023	ADA	15.94876932	Customer Withdrawal
129c64b0-9c92-46d3-b123-d25783347f08	4/10/2023	BTC	0.00017921	Customer Withdrawal
129c64b0-9c92-46d3-b123-d25783347f08	3/10/2023	BTC	0.00023109	Customer Withdrawal
129c64b0-9c92-46d3-b123-d25783347f08	2/10/2023	BTC	0.00022083	Customer Withdrawal
129c3a63-c063-44fe-b95f-51b74e53d46d	2/10/2023	BSV	0.11884694	Customer Withdrawal
129c3a63-c063-44fe-b95f-51b74e53d46d	3/10/2023	BSV	0.05414611	Customer Withdrawal
129c3a63-c063-44fe-b95f-51b74e53d46d	3/10/2023	BCH	0.02669052	Customer Withdrawal
129eef30-0edd-40d4-b2fe-ef597191353e	4/10/2023	LTC	0.05518501	Customer Withdrawal
129eef30-0edd-40d4-b2fe-ef597191353e	3/10/2023	LTC	0.08065224	Customer Withdrawal
129eef30-0edd-40d4-b2fe-ef597191353e	2/10/2023	LTC	0.05283983	Customer Withdrawal
12a0e0ca-dc-7f-4839-ad05-612279faebb2	4/10/2023	BNT	8.61735175	Customer Withdrawal
12a0e0ca-dc-7f-4839-ad05-612279faebb2	2/10/2023	BNT	10.96481031	Customer Withdrawal
12a0e0ca-dc-7f-4839-ad05-612279faebb2	3/10/2023	BNT	12.69375331	Customer Withdrawal
12a2b396-09bf-4971-9ca2-dbab651621a4	4/10/2023	ETC	0.24804367	Customer Withdrawal
12a2b396-09bf-4971-9ca2-dbab651621a4	2/10/2023	ETC	0.22732937	Customer Withdrawal
12a2b396-09bf-4971-9ca2-dbab651621a4	3/10/2023	ETC	0.27666010	Customer Withdrawal
12a3af0e-8ef3-4071-bb45-9b30f976fac7	2/10/2023	BTC	0.00022083	Customer Withdrawal
12a3af0e-8ef3-4071-bb45-9b30f976fac7	4/10/2023	BTC	0.00017921	Customer Withdrawal
12a3af0e-8ef3-4071-bb45-9b30f976fac7	3/10/2023	BTC	0.00023109	Customer Withdrawal
12a4b6f8-d194-4edd-8e9b-69bc3436e52a	4/10/2023	BTC	0.00017921	Customer Withdrawal
12a4b6f8-d194-4edd-8e9b-69bc3436e52a	2/10/2023	BTC	0.00022083	Customer Withdrawal
12a4b6f8-d194-4edd-8e9b-69bc3436e52a	3/10/2023	BTC	0.00023109	Customer Withdrawal
12abca0d-8a31-4578-97dc-ac215f1b965f	3/10/2023	BTC	0.00023109	Customer Withdrawal
12abca0d-8a31-4578-97dc-ac215f1b965f	4/10/2023	BTC	0.00017921	Customer Withdrawal
12abca0d-8a31-4578-97dc-ac215f1b965f	2/10/2023	BTC	0.00022083	Customer Withdrawal
12ac76b1-cc24-4120-a19c-dfbfe2601c07	3/10/2023	ADA	15.94876932	Customer Withdrawal
12ac76b1-cc24-4120-a19c-dfbfe2601c07	2/10/2023	ADA	13.13207299	Customer Withdrawal
12ac76b1-cc24-4120-a19c-dfbfe2601c07	4/10/2023	ADA	13.07083822	Customer Withdrawal
12ad0b81-6634-4071-a6a8-a5f618a38066	4/10/2023	QTUM	1.62135806	Customer Withdrawal

Page 619 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
12ad0b81-6634-4071-a6a8-a5f618a38066	2/10/2023	QTUM	1.69491814	Customer Withdrawal
12ad0b81-6634-4071-a6a8-a5f618a38066	3/10/2023	QTUM	1.84896590	Customer Withdrawal
12ad7d6e-aad8-4919-a69c-11fc63f276d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
12ad7d6e-aad8-4919-a69c-11fc63f276d6	3/10/2023	BTC	0.00023109	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
12cbf656-0cd4-44f7-9b1a-151865b37ecc	3/10/2023	BTC	0.00023109	Customer Withdrawal
12cc7c01-107b-4d7a-99c9-e806a3822383	2/10/2023	BTC	0.00020883	Customer Withdrawal
12cc7c01-107b-4d7a-99c9-e806a3822383	3/10/2023	BTC	0.00023109	Customer Withdrawal
12cc7c01-107b-4d7a-99c9-e806a3822383	4/10/2023	BTC	0.00017921	Customer Withdrawal
12cf3036-ad4e-4f00-b034-053993512978	3/10/2023	IST	1.29366106	Customer Withdrawal
12cf3036-ad4e-4f00-b034-053993512978	2/10/2023	IST	1.29366106	Customer Withdrawal
12cf3036-ad4e-4f00-b034-053993512978	4/10/2023	IST	1.29366106	Customer Withdrawal
12df62ae1-39f5-45b1-a4b8-0f5638dd3744	4/10/2023	UBQ	208.90665880	Customer Withdrawal
12df62ae1-39f5-45b1-a4b8-0f5638dd3744	3/10/2023	UBQ	157.43079960	Customer Withdrawal
12df62ae1-39f5-45b1-a4b8-0f5638dd3744	2/10/2023	UBQ	147.07577010	Customer Withdrawal
12db414e-89e1-455e-86b8-4883e255b05c	4/10/2023	DGB	527.52634760	Customer Withdrawal
12db414e-89e1-455e-86b8-4883e255b05c	2/10/2023	DGB	480.52307020	Customer Withdrawal
12db414e-89e1-455e-86b8-4883e255b05c	3/10/2023	DGB	519.30505260	Customer Withdrawal
12db4be4-2472-4490-9833-8301c458d7bc	2/10/2023	BTC	0.00017921	Customer Withdrawal
12db4be4-2472-4490-9833-8301c458d7bc	2/10/2023	BTC	0.00020883	Customer Withdrawal
12db4be4-2472-4490-9833-8301c458d7bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
12dba393-1a79-4ffe-a58d-782d80c140ba	4/10/2023	ETH	0.00272518	Customer Withdrawal
12dba393-1a79-4ffe-a58d-782d80c140ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
12dba393-1a79-4ffe-a58d-782d80c140ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
12e3b271-85ff-4522-aa62-6454ca967d62	4/10/2023	BTC	0.00017921	Customer Withdrawal
12e3b271-85ff-4522-aa62-6454ca967d62	2/10/2023	BTC	0.00020883	Customer Withdrawal
12e3b271-85ff-4522-aa62-6454ca967d62	3/10/2023	BTC	0.00023109	Customer Withdrawal
12e3d233-4a29-4608-a648-8c1614a42429	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
12e566c7-dbb0-4e97-be97-b655ec78e90c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
12e566c7-dbb0-4e97-be97-b655ec78e90c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
12e566c7-dbb0-4e97-be97-b655ec78e90c	4/10/2023	DOGE	76.5880428	Customer Withdrawal
12e5ea72-03a2-41ad-936a-67bfefda63d5	3/10/2023	NEO	0.47660311	Customer Withdrawal
12e5ea72-03a2-41ad-936a-67bfefda63d5	4/10/2023	NEO	0.51525834	Customer Withdrawal
12e5ea72-03a2-41ad-936a-67bfefda63d5	2/10/2023	NEO	0.51574656	Customer Withdrawal
12e85e59-5f09-4394-b692-6328f8de7e4	2/10/2023	BTC	0.00020883	Customer Withdrawal
12e85e59-5f09-4394-b692-6328f8de7e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
12e85e59-5f09-4394-b692-6328f8de7e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
12f3573e-af90-4e1b-b053-2858cd47a697	4/10/2023	BTC	0.00017921	Customer Withdrawal
12f3573e-af90-4e1b-b053-2858cd47a697	3/10/2023	BTC	0.00023109	Customer Withdrawal
12f3573e-af90-4e1b-b053-2858cd47a697	2/10/2023	BTC	0.00020883	Customer Withdrawal
12f3b1c0-c9c2-470a-869c-2443f71668df	4/10/2023	BTC	0.00017921	Customer Withdrawal
12f3b1c0-c9c2-470a-869c-2443f71668df	2/10/2023	BTC	0.00020883	Customer Withdrawal
12f3b1c0-c9c2-470a-869c-2443f71668df	3/10/2023	BTC	0.00023109	Customer Withdrawal
12f44c89-9dec-4ab7-a36a-00633731044f	3/10/2023	BTC	0.00023109	Customer Withdrawal
12f44c89-9dec-4ab7-a36a-00633731044f	2/10/2023	BTC	0.00020883	Customer Withdrawal
12f44c89-9dec-4ab7-a36a-00633731044f	4/10/2023	BTC	0.00017921	Customer Withdrawal
12f4951e-ed7f1-4099-b725-2d06d89206f1	3/10/2023	ETC	0.27666010	Customer Withdrawal
12f4951e-ed7f1-4099-b725-2d06d89206f1	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 621 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
12f4951e-ed7f1-4099-b725-2d06d89206f1	2/10/2023	ETC	0.22732937	Customer Withdrawal
12f63683-252f-4df6-8a23-47a0d0ec500	3/10/2023	OMG	3.68258105	Customer Withdrawal
12f63683-252f-4df6-8a23-47a0d0ec500	2/10/2023	OMG	3.03110138	Customer Withdrawal
12f63683-252f-4df6-8a23-47a0d0ec500	4/10/2023	OMG	3.63520703	Customer Withdrawal
12fbaa52-cff3-4fe9-9689-8e0daf2b1029	4/10/2023	BTC	0.00017921	Customer Withdrawal
12fbaa52-cff3-4fe9-9689-8e0daf2b1029	2/10/2023	BTC	0.00022083	Customer Withdrawal
12fbaa52-cff3-4fe9-9689-8e0daf2b1029	3/10/2023	BTC	0.00023109	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	4/10/2023	DASH	0.00516821	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	2/10/2023	DCR	0.20786472	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	3/10/2023	DCR	0.25102998	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	4/10/2023	DCR	0.20087351	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	4/10/2023	BCHA	0.00000430	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	4/10/2023	GRC	166.50344620	Customer Withdrawal
12fbcd2f-9e29-4d43-818f-bdf575afb3df	4/10/2023	ETHW	0.00000736	Customer Withdrawal
12ff0306-1970-4533-9200-e29fab6f1f1	2/10/2023	BTC	0.00020883	Customer Withdrawal
12ff0306-1970-4533-9200-e29fab6f1f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
12ff0306-1970-4533-9200-e29fab6f1f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1302a9fe-6af1-45a4-b9dc-cfb26b06c854	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1302a9fe-6af1-45a4-b9dc-cfb26b06c854	2/9/2023	DOGE	57.63360736	Customer Withdrawal
1302a9fe-6af1-45a4-b9dc-cfb26b06c854	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1302b292-3df1-4418-a426-bccad1f113e1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1302b292-3df1-4418-a426-bccad1f113e1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1302b292-3df1-4418-a426-bccad1f113e1c	2/10/2023	BTC	0.00020883	Customer Withdrawal
13031b45-5c3b-4593-b41d-26cfe4b1f365	2/10/2023	BTC	0.00020883	Customer Withdrawal
13031b45-5c3b-4593-b41d-26cfe4b1f365	4/10/2023	BTC	0.00017921	Customer Withdrawal
13031b45-5c3b-4593-b41d-26cfe4b1f365	3/10/2023	BTC	0.00023109	Customer Withdrawal
1304a692-09eb-417b-b06c-6d71f3d886f	3/10/2023	USDT	4.99590336	Customer Withdrawal
1304a692-09eb-417b-b06c-6d71f3d886f	4/10/2023	USDT	5.16651684	Customer Withdrawal
13072e34-fa9d-48e1-808b-34beda834b86	2/10/2023	BTC	0.00022083	Customer Withdrawal
13072e34-fa9d-48e1-808b-34beda834b86	3/10/2023	BTC	0.00023109	Customer Withdrawal
13072e34-fa9d-48e1-808b-34beda834b86	4/10/2023	BTC	0.00017921	Customer Withdrawal
13088bdc-1a7a-4e78-a2c7-30b0226bd545	2/9/2023	SC	1118.11456600	Customer Withdrawal
13088bdc-1a7a-4e78-a2c7-30b0226bd545	3/10/2023	SC	1381.42805300	Customer Withdrawal
13088bdc-1a7a-4e78-a2c7-30b0226bd545	4/10/2023	SC	1221.60728000	Customer Withdrawal
130d56c7-8a32-4088-8575-6901871feddd	3/10/2023	ADA	15.94876932	Customer Withdrawal
130d56c7-8a32-4088-8575-6901871feddd	2/10/2023	ADA	13.13207299	Customer Withdrawal
130d56c7-8a32-4088-8575-6901871feddd	4/10/2023	ADA	13.07083822	Customer Withdrawal
131169d0-ded6-4a6d-8f2b-61092063f3e0	4/10/2023	XRP	9.91975141	Customer Withdrawal
131169d0-ded6-4a6d-8f2b-61092063f3e0	2/10/2023	XRP	13.06646518	Customer Withdrawal
131169d0-ded6-4a6d-8f2b-61092063f3e0	3/10/2023	XRP	12.66253182	Customer Withdrawal
13125cd7-af84-45d4-9b36-2e26994e2bd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
13125cd7-af84-45d4-9b36-2e26994e2bd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
13125cd7-af84-45d4-9b36-2e26994e2bd2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 622 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1314a2fb-bf56-43c9-afe8-311911d8a075	4/10/2023	ETH	0.00272518	Customer Withdrawal
1314a2fb-bf56-43c9-afe8-311911d8a075	3/10/2023	ETH	0.00329888	Customer Withdrawal
1314a2fb-bf56-43c9-afe8-311911d8a075	2/10/2023	ETH	0.00310106	Customer Withdrawal
1314e87c-4db8-4731-b550-0ed984df952	4/10/2023	BTC	0.00017921	Customer Withdrawal
1314e87c-4db8-4731-b550-0ed984df952	3/10/2023	BTC	0.00023109	Customer Withdrawal
1314e87c-4db8-4731-b550-0ed984df952	2/10/2023	BTC	0.00020883	Customer Withdrawal
1317d9a5-6684-9959-971e-7ecb64fe574c	3/10/2023	XLM	62.96523318	Customer Withdrawal
1317d9a5-6684-9959-971e-7ecb64fe574c	2/10/2023	XLM	56.25981664	Customer Withdrawal
1317d9a5-6684-9959-971e-7ecb64fe574c	4/10/2023	XLM	49.31379551	Customer Withdrawal
131a63ca-5e1a-4d55-b92d-ee46d750ce0a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
131a63ca-5e1a-4d55-b92d-ee46d750ce0a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
131a63ca-5e1a-4d55-b92d-ee46d750ce0a	4/10/2023	DOGE	76.5880428	Customer Withdrawal
131d91c7-ec82-8438-9c05-c4805f69b073	2/9/2023	BTTLTD	20.85568497	Customer Withdrawal
1320b2d6-80db-4144-83c0-0b7b686daa29	3/10/2023	BTC	0.00023109	Customer Withdrawal
1320b2d6-80db-4144-83c0-0b7b686daa29	4/10/2023	BTC	0.00017921	Customer Withdrawal
1320b2d6-80db-4144-83c0-0b7b686daa29	2/10/2023	BTC	0.00020883	Customer Withdrawal
13238403-736a-c498-88b8-73d1a0671f0b	2/10/2023	BTC	0.00020883	Customer Withdrawal
13238403-736a-c498-88b8-73d1a0671f0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
13238403-736a-c498-88b8-73d1a0671f0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
1327acb9-27f2-495c-a0a7-b8b23b3926d4	2/9/2023	XRP	0.00258418	Customer Withdrawal
1327acb9-27f2-495c-a0a7-b8b23b3926d4	2/9/2023	DOGE	57.62184545	Customer Withdrawal
1327acb9-27f2-495c-a0a7-b8b23b3926d4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1327acb9-27f2-495c-a0a7-b8b23b3926d4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1327ea5b-99d2-468c-9859-acd6d5ed1058	3/10/2023	BTC	0.00023109	Customer Withdrawal
1327ea5b-99d2-468c-9859-acd6d5ed1058	4/10/2023	BTC	0.00017921	Customer Withdrawal
1327ea5b-99d2-468c-9859-acd6d5ed1058	2/9/2023	BTC	0.00020883	Customer Withdrawal
1328d67e-e443-dfff-99fb-8fbd3d9b26b3	2/10/2023	BTC	0.00023109	Customer Withdrawal
1328d67e-e443-dfff-99fb-8fbd3d9b26b3	3/10/2023	BTC	0.00020883	Customer Withdrawal
1328d67e-e443-dfff-99fb-8fbd3d9b26b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
132c81ba-6ada-47eb-aat77-4e2f22fdb5f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
132c81ba-6ada-47eb-aat77-4e2f22fdb5f2	2/10/2023	BTC	0.00017921	Customer Withdrawal
132c81ba-6ada-47eb-aat77-4e2f22fdb5f2	2/10/2023	BTC	0.00020883	Customer Withdrawal
132cef9f-3840-443f-ab3c-73cae20224c	3/10/2023	ETH	0.00310106	Customer Withdrawal
132cef9f-3840-443f-ab3c-73cae20224c	3/10/2023	ETH	0.00329888	Customer Withdrawal
132cef9f-3840-443f-ab3c-73cae20224c	4/10/2023	ETH	0.00272518	Customer Withdrawal
1323cfd-c680-4a0a-b30a-961e1b97ef6a	2/10/2023	MONA	7.56749030	Customer Withdrawal
1323cfd-c680-4a0a-b30a-961e1b97ef6a	4/10/2023	MONA	10.77910419	Customer Withdrawal
1323cfd-c680-4a0a-b30a-961e1b97ef6a	3/10/2023	MONA	11.18659360	Customer Withdrawal
13364c54-08a0-c499-98ca-466fbb1bf8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
13364c54-08a0-c499-98ca-466fbb1bf8d	2/10/2023	BTC	0.00017921	Customer Withdrawal
13364c54-08a0-c499-98ca-466fbb1bf8d	2/10/2023	BTC	0.00020883	Customer Withdrawal
1336715a-354b-40e7-9e74-a44df4d75154	2/9/2023	USDT	4.9945006	Customer Withdrawal
1336715a-354b-40e7-9e74-a44df4d75154	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 623 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1336715a-354b-40e7-9e74-a44df4d75154	3/10/2023	USDT	4.99590336	Customer Withdrawal
13378082-6cbc-4ea0-9a57-e89bb742c58e	2/10/2023	BTC	0.00022083	Customer Withdrawal
13378082-6cbc-4ea0-9a57-e89bb742c58e	3/10/2023	BTC	0.00023109	Customer Withdrawal
13378082-6cbc-4ea0-9a57-e89bb742c58e	4/10/2023	BTC	0.00017921	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
13656d2a-c42c-4129-8ce8-24392a1beba4	3/10/2023	ADA	15.94876932	Customer Withdrawal
13656d2a-c42c-4129-8ce8-24392a1beba4	2/10/2023	ADA	13.13207299	Customer Withdrawal
13656d2a-c42c-4129-8ce8-24392a1beba4	4/10/2023	ADA	13.07083822	Customer Withdrawal
13683b68-17af-44ec-a0a6-7644571d4148	3/10/2023	USD	5.00000000	Customer Withdrawal
13683b68-17af-44ec-a0a6-7644571d4148	4/10/2023	USD	5.00000000	Customer Withdrawal
13683b68-17af-44ec-a0a6-7644571d4148	2/10/2023	USD	5.00000000	Customer Withdrawal
136a2761-0014-4502-b3cb-2683ae00fd7c	3/10/2023	CVC	53.68182800	Customer Withdrawal
136a2761-0014-4502-b3cb-2683ae00fd7c	4/10/2023	CVC	45.99816007	Customer Withdrawal
136a2761-0014-4502-b3cb-2683ae00fd7c	2/10/2023	CVC	39.86569458	Customer Withdrawal
136c0a68-451a-4f43-98a1-75277c15f998	2/10/2023	XRP	2.00000000	Customer Withdrawal
136c0a68-451a-4f43-98a1-75277c15f998	2/10/2023	DOGE	48.53059255	Customer Withdrawal
136c0a68-451a-4f43-98a1-75277c15f998	4/10/2023	DOGE	60.75880428	Customer Withdrawal
136c0a68-451a-4f43-98a1-75277c15f998	3/10/2023	DOGE	70.91002400	Customer Withdrawal
13715d43-8287-40d3-baca-7daa142712ea	4/10/2023	DGB	527.52634760	Customer Withdrawal
13715d43-8287-40d3-baca-7daa142712ea	3/10/2023	DGB	519.12527770	Customer Withdrawal
13715d43-8287-40d3-baca-7daa142712ea	3/10/2023	BTC	0.00000008	Customer Withdrawal
1373b932-a225-44cf-b253-455519804f01	3/10/2023	BTC	0.00023109	Customer Withdrawal
1373b932-a225-44cf-b253-455519804f01	4/10/2023	BTC	0.00017921	Customer Withdrawal
1373b932-a225-44cf-b253-455519804f01	2/10/2023	BTC	0.00022083	Customer Withdrawal
13798645-d62e-4869-913c-5814e410447c	2/9/2023	BTTLTD	392.2549827	Customer Withdrawal
137affc1-8aa7-4c2a-b711-4777d5396b7f	4/10/2023	USDT	5.16651684	Customer Withdrawal
137affc1-8aa7-4c2a-b711-4777d5396b7f	3/10/2023	USDT	4.99590336	Customer Withdrawal
137affc1-8aa7-4c2a-b711-4777d5396b7f	2/10/2023	USDT	4.99945006	Customer Withdrawal
137b9ab6-6444-44e3-930c-9966331593a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
137b9ab6-6444-44e3-930c-9966331593a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
137b9ab6-6444-44e3-930c-9966331593a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
137c9d0c-50c5-404c-92e2-37c00a75d263	4/10/2023	BTC	0.00017921	Customer Withdrawal
137c9d0c-50c5-404c-92e2-37c00a75d263	3/10/2023	BTC	0.00023109	Customer Withdrawal
137c9d0c-50c5-404c-92e2-37c00a75d263	2/9/2023	BTC	0.00022083	Customer Withdrawal
1380b91c-72e9-4d6d-98a6-6988f1bc9273	4/10/2023	BTC	0.00017921	Customer Withdrawal
1380b91c-72e9-4d6d-98a6-6988f1bc9273	3/10/2023	BTC	0.00023109	Customer Withdrawal
1380b91c-72e9-4d6d-98a6-6988f1bc9273	2/10/2023	BTC	0.00022083	Customer Withdrawal
1382b4ae-dd1a-4631-b3e4-111671ff4d2	4/10/2023	XMR	0.03457336	Customer Withdrawal
1382b4ae-dd1a-4631-b3e4-111671ff4d2	2/9/2023	XMR	0.02756874	Customer Withdrawal
1382b4ae-dd1a-4631-b3e4-111671ff4d2	3/10/2023	XMR	0.03457336	Customer Withdrawal
1382b4ae-dd1a-4631-b3e4-111671ff4d2	2/9/2023	ARK	1.31974446	Customer Withdrawal
138f5952-7404-4537-8180-981b96443d49	3/10/2023	NEO	0.12668990	Customer Withdrawal
138f5952-7404-4537-8180-981b96443d49	2/10/2023	USDT	4.99945006	Customer Withdrawal
138f5952-7404-4537-8180-981b96443d49	3/10/2023	USDT	3.72863210	Customer Withdrawal
138f5952-7404-4537-8180-981b96443d49	3/10/2023	BTC	0.00000010	Customer Withdrawal
1393465d-1552-4eb9-b788-21b3f864b96f	2/10/2023	MANA	6.92239955	Customer Withdrawal
1393465d-1552-4eb9-b788-21b3f864b96f	3/10/2023	MANA	9.24353854	Customer Withdrawal
1393465d-1552-4eb9-b788-21b3f864b96f	4/10/2023	MANA	8.65508040	Customer Withdrawal

Page 625 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
13969966-d07a-4bc3-81ba-3bac0573f5a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
13969966-d07a-4bc3-81ba-3bac0573f5a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
13969966-d07a-4bc3-81ba-3bac0573f5a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1398145c-72cc-4a7d-b9bc-6817c1df30c3	2/10/2023	XRP	12.66253182	Customer Withdrawal
1398145c-72cc-4a7d-b9bc-6817c1df30c3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1398145c-72cc-4a7d-b9bc-6817c1df30c3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
139cf698-6d35-4b67-9570-af7ea96be178	4/10/2023	NEO	0.45125834	Customer Withdrawal
139cf698-6d35-4b67-9570-af7ea96be178	2/10/2023	NEO	0.51574656	Customer Withdrawal
139cf698-6d35-4b67-9570-af7ea96be178	3/10/2023	NEO	0.47660311	Customer Withdrawal
139d6929-2d09-42c1-9671-244e7df77cb3	2/10/2023	XRP	12.66253182	Customer Withdrawal
139d6929-2d09-42c1-9671-244e7df77cb3	4/10/2023	XRP	9.91975411	Customer Withdrawal
139d6929-2d09-42c1-9671-244e7df77cb3	3/10/2023	XRP	13.06646518	Customer Withdrawal
13a15a4c-85fd-445d-94a8-480d7314c1c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
13a15a4c-85fd-445d-94a8-480d7314c1c3	2/10/2023	ETH	0.00310610	Customer Withdrawal
13a15a4c-85fd-445d-94a8-480d7314c1c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
13a28da9-1447-46f7-b761-73df6f6c7328	4/10/2023	BCH	0.04043560	Customer Withdrawal
13a28da9-1447-46f7-b761-73df6f6c7328	2/10/2023	BCH	0.03880486	Customer Withdrawal
13a28da9-1447-46f7-b761-73df6f6c7328	3/10/2023	BCH	0.04325991	Customer Withdrawal
13a37292-de0c-4c92-8106-64bf376237b	3/10/2023	NEO	0.47660311	Customer Withdrawal
13a37292-de0c-4c92-8106-64bf376237b	2/10/2023	NEO	0.51574656	Customer Withdrawal
13a37292-de0c-4c92-8106-64bf376237b	4/10/2023	NEO	0.45125834	Customer Withdrawal
13ae4d30-7ba1-4d44-8f83-6eb6a08c7d67	2/10/2023	ETH	0.00013106	Customer Withdrawal
13ae4d30-7ba1-4d44-8f83-6eb6a08c7d67	3/10/2023	ETH	0.00272518	Customer Withdrawal
13ae4d30-7ba1-4d44-8f83-6eb6a08c7d67	4/10/2023	ETH	0.00329888	Customer Withdrawal
13ae4d30-7ba1-4d44-8f83-6eb6a08c7d67	2/10/2023	BTC	0.00021150	Customer Withdrawal
13af0000-1ee2-4991-8bcb-3c0da333e050	4/10/2023	BTC	0.00017921	Customer Withdrawal
13af0000-1ee2-4991-8bcb-3c0da333e050	2/10/2023	BTC	0.00022083	Customer Withdrawal
13af0000-1ee2-4991-8bcb-3c0da333e050	3/10/2023	BTC	0.00023109	Customer Withdrawal
13b47c6e-117e-4fcb-a73e-e9a88c40765c	2/9/2023	BTTLTD	365.79969087	Customer Withdrawal
13bc486c-fce7-431e-8adc-bdedac9aa5ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
13bc486c-fce7-431e-8adc-bdedac9aa5ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
13bc486c-fce7-431e-8adc-bdedac9aa5ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
13bc9d87-fe3a-453b-93b9-05252d74c552	2/10/2023	BTC	0.00022083	Customer Withdrawal
13bc9d87-fe3a-453b-93b9-05252d74c552	4/10/2023	BTC	0.00017921	Customer Withdrawal
13bc9d87-fe3a-453b-93b9-05252d74c552	3/10/2023	BTC	0.00023109	Customer Withdrawal
13bf0f6a-1-2b13-4bd6-beca-9317005af050	2/10/2023	TRX	78.04616742	Customer Withdrawal
13bf0f6a-1-2b13-4bd6-beca-9317005af050	3/10/2023	TRX	76.85292888	Customer Withdrawal
13bf0f6a-1-2b13-4bd6-beca-9317005af050	4/10/2023	TRX	75.84373460	Customer Withdrawal
13cb0b4a-64ad-4c83-bb72-58dbc1f65ebe	3/10/2023	BTC	0.00023109	Customer Withdrawal
13cb0b4a-64ad-4c83-bb72-58dbc1f65ebe	2/10/2023	BTC	0.00022083	Customer Withdrawal
13cb0b4a-64ad-4c83-bb72-58dbc1f65ebe	4/10/2023	BTC	0.00017921	Customer Withdrawal
13c780fa-398a-4593-aad9-ef381f61f34	3/10/2023	SC	1381.42805300	Customer Withdrawal
13c780fa-398a-4593-aad9-ef381f61f34	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 626 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
13c780fa-398a-4593-aad9-ef381f61f34	4/10/2023	SC	1221.60782800	Customer Withdrawal
13cd2d9c-9653-4ac8-8496-850dd240473f	4/10/2023	ETH	0.00272518	Customer Withdrawal
13cd2d9c-9653-4ac8-8496-850dd240473f	2/10/2023	ETH	0.00311016	Customer Withdrawal
13cd2d9c-9653-4ac8-8496-850dd240473f	3/10/2023	ETH	0.00329888	Customer Withdrawal
13cfc3bc-a636-496b-a115-e064d4781dd5	4/10/2023	XRP	9.91975141	Customer Withdrawal
13cfc3bc-a636-496b-a115-e064d4781dd5	3/10/2023	XRP	13.06589976	Customer Withdrawal
13cfc3bc-a636-496b-a115-e064d4781dd5	3/10/2023	BTC	0.00000001	Customer Withdrawal
13cd3cd9a-18b5-4555-97c5-a00c3d2b0c2c	2/9/2023	BTTLTD	243.36033827	Customer Withdrawal
13dcecb16-adc9-4708-8611-95a85e3ded41	4/10/2023	BTC	0.00017921	Customer Withdrawal
13dcecb16-adc9-4708-8611-95a85e3ded41	2/10/2023	BTC	0.00022083	Customer Withdrawal
13dcecb16-adc9-4708-8611-95a85e3ded41	3/10/2023	BTC	0.00023109	Customer Withdrawal
13df1bba-1354-4f0c-ba8a-24085dfab5e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
13df1bba-1354-4f0c-ba8a-24085dfab5e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
13df1bba-1354-4f0c-ba8a-24085dfab5e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
13e34d46-3d4f-4f3e-8e8c-8c5f845a6e6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
13e34d46-3d4f-4f3e-8e8c-8c5f845a6e6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
13e34d46-3d4f-4f3e-8e8c-8c5f845a6e6a	2/9/2023	BTC	0.00022083	Customer Withdrawal
13e5a049-b97c-485c-9d53-1865a389ee88	3/10/2023	ETH	0.00329888	Customer Withdrawal
13e5a049-b97c-485c-9d53-1865a389ee88	2/10/2023	ETH	0.00311016	Customer Withdrawal
13e5a049-b97c-485c-9d53-1865a389ee88	4/10/2023	ETH	0.00272518	Customer Withdrawal
13e5efdc-e1f1-437f-b0d4-4b9888de76f4	2/9/2023	HIVE	11.24174276	Customer Withdrawal
13e5efdc-e1f1-437f-b0d4-4b9888de76f4	3/10/2023	HIVE	14.00200939	Customer Withdrawal
13e5efdc-e1f1-437f-b0d4-4b9888de76f4	4/10/2023	HIVE	12.45324081	Customer Withdrawal
13ea4726-d0df-4e12-b22e-418d9b73cb29	2/10/2023	BTC	0.00022083	Customer Withdrawal
13ea4726-d0df-4e12-b22e-418d9b73cb29	3/10/2023	BTC	0.00023109	Customer Withdrawal
13ea4726-d0df-4e12-b22e-418d9b73cb29	4/10/2023	BTC	0.00017921	Customer Withdrawal
13eae568-d107-49d0-9b58-0da9d5677239	3/10/2023	DOGE	70.91002400	Customer Withdrawal
13eae568-d107-49d0-9b58-0da9d5677239	4/10/2023	DOGE	60.75880428	Customer Withdrawal
13eae568-d107-49d0-9b58-0da9d5677239	2/10/2023	DOGE	57.63360736	Customer Withdrawal
13ed1f9f-b807-44b5-b7c7-90a8ea044794	4/10/2023	BTC	0.00017921	Customer Withdrawal
13ed1f9f-b807-44b5-b7c7-90a8ea044794	2/10/2023	BTC	0.00022083	Customer Withdrawal
13ed1f9f-b807-44b5-b7c7-90a8ea044794	3/10/2023	BTC	0.00023109	Customer Withdrawal
13f228f10-cf85-40bc-b1ca-be47b7154144b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
13f228f10-cf85-40bc-b1ca-be47b7154144b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
13f228f10-cf85-40bc-b1ca-be47b7154144b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
13f30089-46e3-499a-a09e-51a2c546b0b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
13f30089-46e3-499a-a09e-51a2c546b0b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
13f30089-46e3-499a-a09e-51a2c546b0b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
13f57f5d-f598-400c-a84c-55ee19f5f5fd	3/10/2023	USDT	4.99945006	Customer Withdrawal
13f57f5d-f598-400c-a84c-55ee19f5f5fd	2/10/2023	USDT	4.99945006	Customer Withdrawal
13f57f5d-f598-400c-a84c-55ee19f5f5fd	4/10/2023	USDT	5.16651684	Customer Withdrawal
13fb3bf8-71ea-4c97-a672-a058a865d693	3/10/2023	BTC	0.00023109	Customer Withdrawal
13fb3bf8-71ea-4c97-a672-a058a865d693	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 627 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
13fb3bf8-71ea-4c97-a672-a058a865d693	2/10/2023	BTC	0.00022083	Customer Withdrawal
13fee21b-e8ad-49a6-949d-c16f4691962b	4/10/2023	ETH	0.00272518	Customer Withdrawal
13fee21b-e8ad-49a6-949d-c16f4691962b	3/10/2023	ETH	0.00329888	Customer Withdrawal
13fee21b-e8ad-49a6-949d-c16f4691962b	2/9/2023	ETH	0.00310106	Customer Withdrawal
13f50ac-50e8-4587-aa78-4b7bed7ae050	4/10/2023	NEO	0.45125834	Customer Withdrawal
13f50ac-50e8-4587-aa78-4b7bed7ae050	2/9/2023	NEO	0.5174656	Customer Withdrawal
13f50ac-50e8-4587-aa78-4b7bed7ae050	3/10/2023	NEO	0.47660311	Customer Withdrawal
140006be-d1c2-4caf-a13f-cb794d743b78	4/10/2023	BTC	0.00017921	Customer Withdrawal
140006be-d1c2-4caf-a13f-cb794d743b78	3/10/2023	BTC	0.00023109	Customer Withdrawal
140006be-d1c2-4caf-a13f-cb794d743b78	2/10/2023	BTC	0.00022083	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	2/10/2023	ETH	0.00010876	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	2/10/2023	USDT	2.91981316	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	2/10/2023	NXT	190.15728900	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	3/10/2023	NXT	53.54369410	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	2/10/2023	NXT	544.15942540	Customer Withdrawal
14015eb9-721b-4547-acdb-e7145b601d1e	4/10/2023	BTC	0.00000177	Customer Withdrawal
14022843-cb1f-43ab-adb2-4ccb60f0cb3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
14022843-cb1f-43ab-adb2-4ccb60f0cb3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
14022843-cb1f-43ab-adb2-4ccb60f0cb3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
14066170-fcbe-4a00-bd2c-ed6179d9dc45	3/10/2023	BTC	0.00023109	Customer Withdrawal
14066170-fcbe-4a00-bd2c-ed6179d9dc45	4/10/2023	BTC	0.00017921	Customer Withdrawal
14066170-fcbe-4a00-bd2c-ed6179d9dc45	2/10/2023	BTC	0.00022083	Customer Withdrawal
140b744e-8c47-4edd-b401-ab609711735a	4/10/2023	BTC	0.00017921	Customer Withdrawal
140b744e-8c47-4edd-b401-ab609711735a	2/10/2023	BTC	0.00022083	Customer Withdrawal
140b744e-8c47-4edd-b401-ab609711735a	3/10/2023	BTC	0.00023109	Customer Withdrawal
140b85db-159e-43f8-857c-b48918810e0	3/10/2023	MAID	35.86671693	Customer Withdrawal
140b85db-159e-43f8-857c-b48918810e0	2/10/2023	MAID	38.93719429	Customer Withdrawal
140b85db-159e-43f8-857c-b48918810e0	4/10/2023	MAID	28.31370954	Customer Withdrawal
140c3f7a-e294-4b2e-9217-9bf8eebfabc32	3/10/2023	ADA	15.94876932	Customer Withdrawal
140c3f7a-e294-4b2e-9217-9bf8eebfabc32	4/10/2023	ADA	13.07083822	Customer Withdrawal
140c3f7a-e294-4b2e-9217-9bf8eebfabc32	2/10/2023	ADA	13.13027999	Customer Withdrawal
140e429f-3816-4424-87ae-5af6b7f34290	3/10/2023	ETH	0.00329888	Customer Withdrawal
140e429f-3816-4424-87ae-5af6b7f34290	4/10/2023	ETH	0.00272518	Customer Withdrawal
140e429f-3816-4424-87ae-5af6b7f34290	2/10/2023	ETH	0.00310106	Customer Withdrawal
140e5168-2a81-4cc5-8914-09e66a3a0058	2/10/2023	BTC	0.00022083	Customer Withdrawal
140e5168-2a81-4cc5-8914-09e66a3a0058	4/10/2023	BTC	0.00017921	Customer Withdrawal
140e5168-2a81-4cc5-8914-09e66a3a0058	3/10/2023	BTC	0.00023109	Customer Withdrawal
1410eb74-3f6b-4813-8925-541a00c301e	3/10/2023	ANT	2.28681250	Customer Withdrawal
1410eb74-3f6b-4813-8925-541a00c301e	4/10/2023	ANT	1.67902091	Customer Withdrawal
1410eb74-3f6b-4813-8925-541a00c301e	2/10/2023	ANT	1.72166941	Customer Withdrawal
1413e18c-6b96-443e-9d50-7f09e13be593	3/10/2023	LTC	0.06056244	Customer Withdrawal
1413e18c-6b96-443e-9d50-7f09e13be593	4/10/2023	LTC	0.05518051	Customer Withdrawal
1413e18c-6b96-443e-9d50-7f09e13be593	2/10/2023	LTC	0.05283983	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1415f0cc-4315-4f07-87ed-d65f6c7d4d8a	4/10/2023	USDT	5.16651684	Customer Withdrawal
1415f0cc-4315-4f07-87ed-d65f6c7d4d8a	3/10/2023	USDT	4.99590336	Customer Withdrawal
1415f0cc-4315-4f07-87ed-d65f6c7d4d8a	2/10/2023	USDT	4.99945006	Customer Withdrawal
141a1c0d-daa2-4cc3-a2ee-2e0cfdcf7f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
141a1c0d-daa2-4cc3-a2ee-2e0cfdcf7f8	2/10/2023	ETH	0.00310106	Customer Withdrawal
141a1c0d-daa2-4cc3-a2ee-2e0cfdcf7f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
14264a5a-5cf5-4251-9424-371178ed42b3	3/10/2023	USDT	3.4923286	Customer Withdrawal
14264a5a-5cf5-4251-9424-371178ed42b3	2/10/2023	USDT	4.99945006	Customer Withdrawal
14264a5a-5cf5-4251-9424-371178ed42b3	4/10/2023	FLDC	5555.55555600	Customer Withdrawal
14264a5a-5cf5-4251-9424-371178ed42b3	3/10/2023	FLDC	2148.86133600	Customer Withdrawal
1428b2e5-d951-4bc9-aaf6-e8d9c34ad49d	2/9/2023	BTTLTD	1.09102906	Customer Withdrawal
14355751-5669-48b7-82b2-3b317e0e0777	2/9/2023	BTTLTD	2451.01335210	Customer Withdrawal
1437d2ef-d006-49a9-8af9-9a60ceef43dc	3/10/2023	ADA	15.94876932	Customer Withdrawal
1437d2ef-d006-49a9-8af9-9a60ceef43dc	2/10/2023	ADA	13.13207299	Customer Withdrawal
1437d2ef-d006-49a9-8af9-9a60ceef43dc	4/10/2023	ADA	13.07083822	Customer Withdrawal
143bd6d7-70af-418d-952b-97bc1f08be8	3/10/2023	BTC	0.00023109	Customer Withdrawal
143bd6d7-70af-418d-952b-97bc1f08be8	2/10/2023	BTC	0.00022083	Customer Withdrawal
143bd6d7-70af-418d-952b-97bc1f08be8	4/10/2023	BTC	0.00017921	Customer Withdrawal
14408978-89bb-4f15-b281-a46c8481ad69	3/10/2023	BTC	0.00023109	Customer Withdrawal
14408978-89bb-4f15-b281-a46c8481ad69	4/10/2023	BTC	0.00017921	Customer Withdrawal
14408978-89bb-4f15-b281-a46c8481ad69	2/10/2023	BTC	0.00022083	Customer Withdrawal
144555f3-596e-4c3a-8991-624c49cfb827	4/10/2023	BTC	0.00017921	Customer Withdrawal
144555f3-596e-4c3a-8991-624c49cfb827	3/10/2023	BTC	0.00023109	Customer Withdrawal
144555f3-596e-4c3a-8991-624c49cfb827	2/10/2023	BTC	0.00022083	Customer Withdrawal
14491a27-26e4-5583-b197-55f26f49ec31	3/10/2023	POWR	29.25236762	Customer Withdrawal
14491a27-26e4-5583-b197-55f26f49ec31	4/10/2023	POWR	26.96122817	Customer Withdrawal
14491a27-26e4-5583-b197-55f26f49ec31	2/10/2023	POWR	26.37692125	Customer Withdrawal
144d058d-1882-4a47-b05e-10da29c066b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
144d058d-1882-4a47-b05e-10da29c066b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
144d058d-1882-4a47-b05e-10da29c066b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
144e8a6e-a2f8-4750-b694-910decaf6b2d	3/22/2023	DTA	12307.50000000	Customer Withdrawal
144f96e2-d832-4a06-a95c-d0fed9e83fd4	4/10/2023	BTC	0.00017921	Customer Withdrawal
144f96e2-d832-4a06-a95c-d0fed9e83fd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
144f96e2-d832-4a06-a95c-d0fed9e83fd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1454c41e-3abb-4ea1-814a-e2c8a13d6941	3/10/2023	BTC	0.00023109	Customer Withdrawal
1454c41e-3abb-4ea1-814a-e2c8a13d6941	2/10/2023	BTC	0.00022083	Customer Withdrawal
1454c41e-3abb-4ea1-814a-e2c8a13d6941	4/10/2023	BTC	0.00017921	Customer Withdrawal
1460e20c-c9e1-4a14-881b-c24f5e7ad3f	3/10/2023	ETH	0.00329888	Customer Withdrawal
1460e20c-c9e1-4a14-881b-c24f5e7ad3f	2/10/2023	ETH	0.00310106	Customer Withdrawal
1460e20c-c9e1-4a14-881b-c24f5e7ad3f	4/10/2023	ETH	0.00272518	Customer Withdrawal
14610c1d-b758-4ce1-bc25-c5d9eb10c152	4/10/2023	BTC	0.00017921	Customer Withdrawal
14610c1d-b758-4ce1-bc25-c5d9eb10c152	3/10/2023	BTC	0.00023109	Customer Withdrawal
14610c1d-b758-4ce1-bc25-c5d9eb10c152	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 629 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
14651b30-803e-4fad-abb7-837201a9d62b	4/10/2023	BTC	0.00017921	Customer Withdrawal
14651b30-803e-4fad-abb7-837201a9d62b	3/10/2023	BTC	0.00023109	Customer Withdrawal
14651b30-803e-4fad-abb7-837201a9d62b	2/10/2023	BTC	0.00022083	Customer Withdrawal
146820c0-72b4-4953-932b-5a689f214907	4/10/2023	ETH	0.00272518	Customer Withdrawal
146820c0-72b4-4953-932b-5a689f214907	2/10/2023	ETH	0.00310106	Customer Withdrawal
146820c0-72b4-4953-932b-5a689f214907	3/10/2023	ETH	0.00329888	Customer Withdrawal
14690862-d8c8-48b8-a49c-ade9602a3d58	4/10/2023	BTC	0.00017921	Customer Withdrawal
14690862-d8c8-48b8-a49c-ade9602a3d58	3/10/2023	BTC	0.00023109	Customer Withdrawal
14690862-d8c8-48b8-a49c-ade9602a3d58	2/9/2023	BTC	0.00022083	Customer Withdrawal
1469cf6a-2880-4123-a768-ed88501aee47	2/10/2023	XRP	12.66253182	Customer Withdrawal
1469cf6a-2880-4123-a768-ed88501aee47	4/10/2023	XRP	9.91975141	Customer Withdrawal
1469cf6a-2880-4123-a768-ed88501aee47	3/10/2023	XRP	13.06646518	Customer Withdrawal
146bb533-aaa5-412f-80ba-74b69cf88f7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
146bb533-aaa5-412f-80ba-74b69cf88f7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
146bb533-aaa5-412f-80ba-74b69cf88f7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
146bbd9a-77bb-445d-a10f-3b0c3fb969c3	3/10/2023	STRAX	9.11357117	Customer Withdrawal
146bbd9a-77bb-445d-a10f-3b0c3fb969c3	2/10/2023	STRAX	8.51783428	Customer Withdrawal
146bbd9a-77bb-445d-a10f-3b0c3fb969c3	3/10/2023	SC	104.55830000	Customer Withdrawal
146bbd9a-77bb-445d-a10f-3b0c3fb969c3	2/10/2023	SC	118.11455600	Customer Withdrawal
146bbd9a-77bb-445d-a10f-3b0c3fb969c3	3/10/2023	SIGNAL	100.00000000	Customer Withdrawal
1469156-6cde-4c46-b659-bbb75f20fde8	2/10/2023	BTC	0.00017921	Customer Withdrawal
1469156-6cde-4c46-b659-bbb75f20fde8	2/9/2023	BTC	0.00022083	Customer Withdrawal
1469156-6cde-4c46-b659-bbb75f20fde8	3/10/2023	BTC	0.00023109	Customer Withdrawal
147093a3-6fad-43e8-ab48-a2ab28a692e0	2/10/2023	SC	118.11455600	Customer Withdrawal
147093a3-6fad-43e8-ab48-a2ab28a692e0	4/10/2023	SC	1221.60782800	Customer Withdrawal
147093a3-6fad-43e8-ab48-a2ab28a692e0	3/10/2023	SC	1381.42805300	Customer Withdrawal
14788ec7-69ad-4c6f-9e86-8668fb3d370c	2/10/2023	BTC	0.00022083	Customer Withdrawal
14788ec7-69ad-4c6f-9e86-8668fb3d370c	3/10/2023	BTC	0.00023109	Customer Withdrawal
14788ec7-69ad-4c6f-9e86-8668fb3d370c	4/10/2023	BTC	0.00017921	Customer Withdrawal
147b5c6e-b5fa-4936-bfea-b9a734a87a5	2/9/2023	BTTLTD	8.96554984	Customer Withdrawal
147d9fd9-e29d-46ab-b7b3-031b9d2df0d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
147d9fd9-e29d-46ab-b7b3-031b9d2df0d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
147d9fd9-e29d-46ab-b7b3-031b9d2df0d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
14879ff4-4936-4961-a3fb-369a1b34d134	4/10/2023	BTC	0.00017921	Customer Withdrawal
14879ff4-4936-4961-a3fb-369a1b34d134	3/10/2023	BTC	0.00023109	Customer Withdrawal
14879ff4-4936-4961-a3fb-369a1b34d134	2/10/2023	BTC	0.00022083	Customer Withdrawal
148a92fd-3bf0-4f72-84e0-0034f7af67b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
148a92fd-3bf0-4f72-84e0-0034f7af67b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
148a92fd-3bf0-4f72-84e0-0034f7af67b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1491da27-d167-468b-ac3c-c6d581f01f4	3/10/2023	ETC	0.27666010	Customer Withdrawal
1491da27-d167-468b-ac3c-c6d581f01f4	4/10/2023	ETC	0.24804367	Customer Withdrawal
1491da27-d167-468b-ac3c-c6d581f01f4	2/9/2023	ETC	0.00236286	Customer Withdrawal
1491da27-d167-468b-ac3c-c6d581f01f4	2/10/2023	USDT	0.84087265	Customer Withdrawal

Page 630 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1491da27-d167-468b-ac3c-c6d581f01f4	2/10/2023	USD	4.10706487	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	3/10/2023	XRP	1.01613232	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	4/10/2023	XRP	6.33680885	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	4/10/2023	GLM	5.79051222	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	4/10/2023	SIGNA	201.34228187	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	2/10/2023	BTC	0.00022083	Customer Withdrawal
1492c8b6-cddd-4433-a1bf-261867ea7520	3/10/2023	BTC	0.00021312	Customer Withdrawal
149553f2-c98f-443d-a085-44b59982029d	2/10/2023	BTC	0.00022083	Customer Withdrawal
149553f2-c98f-443d-a085-44b59982029d	3/10/2023	BTC	0.00023109	Customer Withdrawal
149553f2-c98f-443d-a085-44b59982029d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1495c98d-2937-4b57-adb5-fc2bcd0418c	2/10/2023	ADA	13.13207299	Customer Withdrawal
1495c98d-2937-4b57-adb5-fc2bcd0418c	4/10/2023	ADA	13.07083822	Customer Withdrawal
1495c98d-2937-4b57-adb5-fc2bcd0418c	3/10/2023	ADA	15.94876932	Customer Withdrawal
14961abc-a753-4052-a11d-762925bdf32b	4/10/2023	USDT	4.98711947	Customer Withdrawal
14961abc-a753-4052-a11d-762925bdf32b	3/10/2023	USDT	4.99590336	Customer Withdrawal
14961abc-a753-4052-a11d-762925bdf32b	4/10/2023	BTC	0.00003744	Customer Withdrawal
1497962c-a926-4d47-8e21-c4d04c423835	2/10/2023	XRP	12.66253182	Customer Withdrawal
1497962c-a926-4d47-8e21-c4d04c423835	4/10/2023	DOGE	76.58802428	Customer Withdrawal
1497962c-a926-4d47-8e21-c4d04c423835	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1498839d-3ad9-417a-a5c2-0360aa15c81a	2/10/2023	ETH	0.00310106	Customer Withdrawal
1498839d-3ad9-417a-a5c2-0360aa15c81a	3/10/2023	ETH	0.00329888	Customer Withdrawal
1498839d-3ad9-417a-a5c2-0360aa15c81a	4/10/2023	ETH	0.00272518	Customer Withdrawal
149cf1f7-1458-45f6-b0eb-f9e9f47ea880	3/10/2023	BTC	0.00023109	Customer Withdrawal
149cf1f7-1458-45f6-b0eb-f9e9f47ea880	4/10/2023	BTC	0.00017921	Customer Withdrawal
149cf1f7-1458-45f6-b0eb-f9e9f47ea880	2/9/2023	BTC	0.00022083	Customer Withdrawal
149d1602-7f6e-4ef4-abfb-f18a441c76ae	3/10/2023	KMD	17.79532737	Customer Withdrawal
149d1602-7f6e-4ef4-abfb-f18a441c76ae	4/10/2023	KMD	21.60226344	Customer Withdrawal
149d1602-7f6e-4ef4-abfb-f18a441c76ae	3/10/2023	KMD	19.12561006	Customer Withdrawal
149e05e0-76e0-44b6-a0cd-6b144e9a300f	4/10/2023	BTC	0.00017921	Customer Withdrawal
149e05e0-76e0-44b6-a0cd-6b144e9a300f	2/10/2023	BTC	0.00022083	Customer Withdrawal
149e05e0-76e0-44b6-a0cd-6b144e9a300f	3/10/2023	BTC	0.00023109	Customer Withdrawal
14a0b983-2ac6-4c53-8a94-1e753e57a107	3/10/2023	BTC	0.00023109	Customer Withdrawal
14a0b983-2ac6-4c53-8a94-1e753e57a107	4/10/2023	BTC	0.00017921	Customer Withdrawal
14a0b983-2ac6-4c53-8a94-1e753e57a107	2/10/2023	BTC	0.00022083	Customer Withdrawal
14a35a01-f574-466c-a111-6eea38dbdcfa	4/10/2023	BTC	0.00017921	Customer Withdrawal
14a35a01-f574-466c-a111-6eea38dbdcfa	2/10/2023	BTC	0.00022083	Customer Withdrawal
14a35a01-f574-466c-a111-6eea38dbdcfa	3/10/2023	BTC	0.00023109	Customer Withdrawal
14a50519-4e1c-451f-8637-901c73d276e9	4/10/2023	ADA	13.07083822	Customer Withdrawal
14a50519-4e1c-451f-8637-901c73d276e9	3/10/2023	ADA	15.94876932	Customer Withdrawal
14a50519-4e1c-451f-8637-901c73d276e9	2/9/2023	ADA	13.13207299	Customer Withdrawal
14a5929b-84e0-479b-bb4e-9664e1de5ab1	3/10/2023	BTC	0.00022083	Customer Withdrawal
14a5929b-84e0-479b-bb4e-9664e1de5ab1	2/10/2023	BTC	0.00023109	Customer Withdrawal
14a5929b-84e0-479b-bb4e-9664e1de5ab1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 631 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
14a9dfe8-dae0-45d3-8ee1-e4d02a77a2a5	4/10/2023	SC	1221.60782800	Customer Withdrawal
14a9dfe8-dae0-45d3-8ee1-e4d02a77a2a5	2/10/2023	SC	0.68834242	Customer Withdrawal
14a9dfe8-dae0-45d3-8ee1-e4d02a77a2a5	3/10/2023	SC	1381.42805300	Customer Withdrawal
14a9dfe8-dae0-45d3-8ee1-e4d02a77a2a5	2/9/2023	USDT	4.99637226	Customer Withdrawal
14aca554-160c-42a9-954c-098372027f3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
14aca554-160c-42a9-954c-098372027f3f	2/9/2023	BTC	0.00022038	Customer Withdrawal
14aca554-160c-42a9-954c-098372027f3f	4/10/2023	BTC	0.00021309	Customer Withdrawal
14ad2ad2-0688-48a3-9306-ec0143721f05	2/10/2023	NXT	509.96075670	Customer Withdrawal
14ad2ad2-0688-48a3-9306-ec0143721f05	3/10/2023	NXT	533.54369410	Customer Withdrawal
14ad2ad2-0688-48a3-9306-ec0143721f05	4/10/2023	NXT	544.15942540	Customer Withdrawal
14ad5deb-abb4-4f71-b990-53009dfa9862	4/10/2023	SC	1221.60782800	Customer Withdrawal
14ad5deb-abb4-4f71-b990-53009dfa9862	3/10/2023	SC	1381.42805300	Customer Withdrawal
14ad5deb-abb4-4f71-b990-53009dfa9862	2/10/2023	SC	1118.11455600	Customer Withdrawal
14a12853-9a17-4964-8968-fee6b1765a45	3/10/2023	ADA	15.94879332	Customer Withdrawal
14a12853-9a17-4964-8968-fee6b1765a45	4/10/2023	ADA	13.03708322	Customer Withdrawal
14a12853-9a17-4964-8968-fee6b1765a45	2/10/2023	ADA	13.12072919	Customer Withdrawal
14b11913-79e3-4669-b4ba-99a103b9fe31	4/10/2023	XLM	49.31379551	Customer Withdrawal
14b11913-79e3-4669-b4ba-99a103b9fe31	3/10/2023	XLM	66.92533138	Customer Withdrawal
14b11913-79e3-4669-b4ba-99a103b9fe31	2/10/2023	XLM	56.25981664	Customer Withdrawal
14b3e3e8-33b9-483c-b9ee-d0b51e55b9fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
14b3e3e8-33b9-483c-b9ee-d0b51e55b9fa	2/9/2023	ETH	0.00310106	Customer Withdrawal
14b3e3e8-33b9-483c-b9ee-d0b51e55b9fa	3/10/2023	ETH	0.00329888	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	LTC	0.00733636	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	FLO	40.18996896	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	MUE	11.35231917	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	XDN	25.40000000	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	CANN	14.81269141	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	3/10/2023	BTC	0.00011408	Customer Withdrawal
14b9b032-c4cd-489d-98e6-eb0e034fe2ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
14a6a03e-cab3-4582-860b-b615bb4cb652	3/10/2023	XCP	4.03225806	Customer Withdrawal
14a6a03e-cab3-4582-860b-b615bb4cb652	2/10/2023	XCP	4.03225806	Customer Withdrawal
14a6a03e-cab3-4582-860b-b615bb4cb652	4/10/2023	XCP	4.03225806	Customer Withdrawal
14b75893-c359-47b7-88aa-5c7b1461f61a	2/9/2023	BTTOLD	139.03789981	Customer Withdrawal
14cf03fe1-008d-4e84-b136-23cbefb1362f	2/10/2023	ETH	0.00310106	Customer Withdrawal
14cf03fe1-008d-4e84-b136-23cbefb1362f	3/10/2023	ETH	0.00329888	Customer Withdrawal
14cf03fe1-008d-4e84-b136-23cbefb1362f	4/10/2023	ETH	0.00272518	Customer Withdrawal
14c27647-0f32-419f-96ee-0c01fac53e3b	3/10/2023	SC	1381.42805300	Customer Withdrawal
14c27647-0f32-419f-96ee-0c01fac53e3b	4/10/2023	SC	1221.60782800	Customer Withdrawal
14c27647-0f32-419f-96ee-0c01fac53e3b	2/10/2023	SC	1118.11455600	Customer Withdrawal
14c67b57-4706-4dde-a5f9-a5842c90d759	3/10/2023	ETH	0.00329888	Customer Withdrawal
14c67b57-4706-4dde-a5f9-a5842c90d759	4/10/2023	ETH	0.00272518	Customer Withdrawal
14c67b57-4706-4dde-a5f9-a5842c90d759	2/10/2023	ETH	0.00310106	Customer Withdrawal
14c8086e-de42-4a4f-949f-633bd9551f94	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
14c8086e-de42-4a4f-94f9-533bd951f494	4/10/2023	BTC	0.00017921	Customer Withdrawal
14c8086e-de42-4a4f-94f9-533bd951f494	3/10/2023	BTC	0.00023109	Customer Withdrawal
14ca5dc3-e8c5-4008-a99b-0c6f7986e169	4/10/2023	BTC	0.00017921	Customer Withdrawal
14ca5dc3-e8c5-4008-a99b-0c6f7986e169	3/10/2023	BTC	0.00023109	Customer Withdrawal
14ca5dc3-e8c5-4008-a99b-0c6f7986e169	2/10/2023	BTC	0.00022083	Customer Withdrawal
14cb7d8b-740d-4a4e-aa06-628a84a0099e	3/10/2023	BTC	0.00023109	Customer Withdrawal
14cb7d8b-740d-4a4e-aa06-628a84a0099e	4/10/2023	BTC	0.00017921	Customer Withdrawal
14cb7d8b-740d-4a4e-aa06-628a84a0099e	2/10/2023	BTC	0.00022083	Customer Withdrawal
14ccde72-816e-47fe-81f7-11b3b5fda55c	2/9/2023	LSK	4.60877283	Customer Withdrawal
14ccde72-816e-47fe-81f7-11b3b5fda55c	4/10/2023	LSK	5.01934547	Customer Withdrawal
14ccde72-816e-47fe-81f7-11b3b5fda55c	3/10/2023	LSK	5.28694774	Customer Withdrawal
14d16214-7062-4990-b5da-b1aaddacc672	2/10/2023	DCR	0.20786472	Customer Withdrawal
14d16214-7062-4990-b5da-b1aaddacc672	3/10/2023	DCR	0.25102998	Customer Withdrawal
14d16214-7062-4990-b5da-b1aaddacc672	4/10/2023	DCR	0.23722186	Customer Withdrawal
14d3bcb1-25a0-4431-92cc-a5a61bb3cf37	2/9/2023	BTTLTD	4.46848827	Customer Withdrawal
14df3c88-174b-4a33-a53b-61f40f76895b	2/10/2023	USD	5.00000000	Customer Withdrawal
14df3c88-174b-4a33-a53b-61f40f76895b	3/10/2023	USD	5.00000000	Customer Withdrawal
14df3c88-174b-4a33-a53b-61f40f76895b	4/10/2023	USD	5.00000000	Customer Withdrawal
14dfca99-ba25-d467-ad30-0a17a7553864	4/10/2023	XRP	9.91975141	Customer Withdrawal
14dfca99-ba25-d467-ad30-0a17a7553864	3/10/2023	XRP	13.0646518	Customer Withdrawal
14dfca99-ba25-d467-ad30-0a17a7553864	2/10/2023	XRP	12.66253182	Customer Withdrawal
14e3cf89-ded8-47ed-9ed9-1e68d3e929f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
14e3cf89-ded8-47ed-9ed9-1e68d3e929f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
14e3cf89-ded8-47ed-9ed9-1e68d3e929f2	3/10/2023	USD	0.00085940	Customer Withdrawal
14e43dad-f456-4b1f-845e-a02bf118a0d6	3/10/2023	XEM	136.01767490	Customer Withdrawal
14e43dad-f456-4b1f-845e-a02bf118a0d6	4/10/2023	XEM	128.42007190	Customer Withdrawal
14e43dad-f456-4b1f-845e-a02bf118a0d6	3/10/2023	BTC	0.00000004	Customer Withdrawal
14ea18e2-d899-49f4-9ca9-421503b01d8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
14ea18e2-d899-49f4-9ca9-421503b01d8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
14ea18e2-d899-49f4-9ca9-421503b01d8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
14edccdf-8042-4824-af0c-fead8279be1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
14edccdf-8042-4824-af0c-fead8279be1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
14edccdf-8042-4824-af0c-fead8279be1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
14f01bf2-e82d-4af7-afa7-4d1ddda76121	4/10/2023	BTC	0.00017921	Customer Withdrawal
14f01bf2-e82d-4af7-afa7-4d1ddda76121	3/10/2023	BTC	0.00023109	Customer Withdrawal
14f01bf2-e82d-4af7-afa7-4d1ddda76121	2/9/2023	BTC	0.00022083	Customer Withdrawal
14f6c26e-9ef9-494e-8f8d-8dc0836c921	4/10/2023	ADA	13.07083822	Customer Withdrawal
14f6c26e-9ef9-494e-8f8d-8dc0836c921	2/10/2023	ADA	13.13207299	Customer Withdrawal
14f6c26e-9ef9-494e-8f8d-8dc0836c921	3/10/2023	ADA	15.94876932	Customer Withdrawal
14f76189-5052-4eef-b2c8-6d06d40b7b18	4/10/2023	DOGE	60.75880428	Customer Withdrawal
14f76189-5052-4eef-b2c8-6d06d40b7b18	3/10/2023	DOGE	70.91002400	Customer Withdrawal
14f76189-5052-4eef-b2c8-6d06d40b7b18	2/10/2023	DOGE	57.63360736	Customer Withdrawal
14fed669-f2dc-4b29-97bb-b61db8f6eb6c	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 633 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
14fed669-f2dc-4b29-97bb-b61db8f6eb6c	2/10/2023	XRP	12.66253182	Customer Withdrawal
14fed669-f2dc-4b29-97bb-b61db8f6eb6c	3/10/2023	XRP	13.0646518	Customer Withdrawal
1500aac0-9707-44e0-a140-400c1a8fbc2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1500aac0-9707-44e0-a140-400c1a8fbc2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1500aac0-9707-44e0-a140-400c1a8fbc2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
15087dfc-41a4-499b-b7ff-64d4c0a673c4	3/10/2023	USDT	4.99509336	Customer Withdrawal
15087dfc-41a4-499b-b7ff-64d4c0a673c4	4/10/2023	USDT	5.16651684	Customer Withdrawal
15087dfc-41a4-499b-b7ff-64d4c0a673c4	2/10/2023	USDT	4.99945006	Customer Withdrawal
150e577c-eee8-4b7d-a356-d303e721da85	2/10/2023	ADA	13.13207299	Customer Withdrawal
150e577c-eee8-4b7d-a356-d303e721da85	4/10/2023	ADA	13.07083822	Customer Withdrawal
150e577c-eee8-4b7d-a356-d303e721da85	3/10/2023	ADA	15.94876932	Customer Withdrawal
1510870f-ab22-4f01-92ae-983364e4047e	3/10/2023	BAT	21.13585938	Customer Withdrawal
1510870f-ab22-4f01-92ae-983364e4047e	4/10/2023	BAT	19.10643649	Customer Withdrawal
1510870f-ab22-4f01-92ae-983364e4047e	2/10/2023	BAT	17.28751659	Customer Withdrawal
15109dad-5055-48dd-ae1b-6f8baf799ea8	3/10/2023	USD	5.00000000	Customer Withdrawal
15109dad-5055-48dd-ae1b-6f8baf799ea8	4/10/2023	USD	5.00000000	Customer Withdrawal
15109dad-5055-48dd-ae1b-6f8baf799ea8	2/10/2023	USD	5.00000000	Customer Withdrawal
1514a199-5843-4cf1-ba30-5defbb043478	4/10/2023	BTC	0.00017921	Customer Withdrawal
1514a199-5843-4cf1-ba30-5defbb043478	3/10/2023	BTC	0.00023109	Customer Withdrawal
1514a199-5843-4cf1-ba30-5defbb043478	2/10/2023	BTC	0.00022083	Customer Withdrawal
151505b8-7757-4fa0-b02a-755d91b81d32	3/10/2023	BTC	0.00023109	Customer Withdrawal
151505b8-7757-4fa0-b02a-755d91b81d32	2/10/2023	BTC	0.00022083	Customer Withdrawal
151505b8-7757-4fa0-b02a-755d91b81d32	4/10/2023	BTC	0.00017921	Customer Withdrawal
15180428-6f12-4f6d-923a-3e14bec7365	3/10/2023	BTC	0.00023109	Customer Withdrawal
15180428-6f12-4f6d-923a-3e14bec7365	4/10/2023	BTC	0.00017921	Customer Withdrawal
15180428-6f12-4f6d-923a-3e14bec7365	2/9/2023	BTC	0.00022083	Customer Withdrawal
151e89ae-8257-4bd9-9a25-8ea5efdc9408	2/10/2023	ADA	13.13207299	Customer Withdrawal
151e89ae-8257-4bd9-9a25-8ea5efdc9408	3/10/2023	ADA	15.94876932	Customer Withdrawal
151e89ae-8257-4bd9-9a25-8ea5efdc9408	4/10/2023	ADA	13.07083822	Customer Withdrawal
152736da-e759-49fe-9e6e-0e46e7fa4aec	2/10/2023	BTC	0.00022083	Customer Withdrawal
152736da-e759-49fe-9e6e-0e46e7fa4aec	4/10/2023	BTC	0.00017921	Customer Withdrawal
152736da-e759-49fe-9e6e-0e46e7fa4aec	3/10/2023	BTC	0.00023109	Customer Withdrawal
1529117f-36e9-4a09-bf65-f5503ea2f9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1529117f-36e9-4a09-bf65-f5503ea2f9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
152943bf-3537-4ce9-8470-21765d4dbca5	3/10/2023	BTC	0.00009935	Customer Withdrawal
152943bf-3537-4ce9-8470-21765d4dbca5	4/10/2023	BTC	0.00017921	Customer Withdrawal
152943bf-3537-4ce9-8470-21765d4dbca5	3/10/2023	USD	2.85049184	Customer Withdrawal
1529dc9c-e159-4f02-91fe-a5e5dd14b84d	4/10/2023	BSV	0.01413646	Customer Withdrawal
1529dc9c-e159-4f02-91fe-a5e5dd14b84d	2/10/2023	BSV	0.11884694	Customer Withdrawal
1529dc9c-e159-4f02-91fe-a5e5dd14b84d	4/10/2023	BSV	0.14013453	Customer Withdrawal
152a69e8-a177-4318-a124-130ce34ae0349	4/10/2023	1ST	1.29366106	Customer Withdrawal
152a69e8-a177-4318-a124-130ce34ae0349	2/10/2023	1ST	1.29366106	Customer Withdrawal
152a69e8-a177-4318-a124-130ce34ae0349	3/10/2023	1ST	1.29366106	Customer Withdrawal

Page 634 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
152d43fb-9c3e-4a80-914a-06eeddc86cf0	2/10/2023	LSK	4.60877283	Customer Withdrawal
152d43fb-9c3e-4a80-914a-06eeddc86cf0	4/10/2023	LSK	5.01934547	Customer Withdrawal
152d43fb-9c3e-4a80-914a-06eeddc86cf0	3/10/2023	LSK	5.28694774	Customer Withdrawal
152f10be-7d66-4779-a203-e075871e249e	4/10/2023	BTC	0.00017921	Customer Withdrawal
152f10be-7d66-4779-a203-e075871e249e	2/10/2023	BTC	0.00022083	Customer Withdrawal
152f10be-7d66-4779-a203-e075871e249e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1531f4c7-a45d-4426-936b-c24b73998a12	2/9/2023	BTTLTD	4.46848827	Customer Withdrawal
15327b32-f736-43ed-b43b-4244a9aa717d	4/10/2023	ETH	0.00272518	Customer Withdrawal
15327b32-f736-43ed-b43b-4244a9aa717d	3/10/2023	ETH	0.00329888	Customer Withdrawal
15327b32-f736-43ed-b43b-4244a9aa717d	2/10/2023	ETH	0.00310106	Customer Withdrawal
153e9bf9-9444-4ec4-b6e6-47b7a22412b8	4/10/2023	POWR	26.96122817	Customer Withdrawal
153e9bf9-9444-4ec4-b6e6-47b7a22412b8	2/10/2023	POWR	26.96792125	Customer Withdrawal
153e9bf9-9444-4ec4-b6e6-47b7a22412b8	3/10/2023	POWR	29.52367672	Customer Withdrawal
15404b2b-8c4d-43eb-8095-f2eb48aa1e1c	2/10/2023	QTUM	1.69491814	Customer Withdrawal
15404b2b-8c4d-43eb-8095-f2eb48aa1e1c	4/10/2023	QTUM	1.62135806	Customer Withdrawal
15404b2b-8c4d-43eb-8095-f2eb48aa1e1c	3/10/2023	QTUM	1.84896590	Customer Withdrawal
15435469-ef67-4a23-8c41-734a5dab4bcf	2/10/2023	USD	5.00000000	Customer Withdrawal
15435469-ef67-4a23-8c41-734a5dab4bcf	4/10/2023	USD	5.00000000	Customer Withdrawal
15435469-ef67-4a23-8c41-734a5dab4bcf	3/10/2023	USD	5.00000000	Customer Withdrawal
1548e9cd-c255-4a22-857c-27bcba58ba3f	3/10/2023	ETH	0.00329888	Customer Withdrawal
1548e9cd-c255-4a22-857c-27bcba58ba3f	4/10/2023	ETH	0.00272518	Customer Withdrawal
1548e9cd-c255-4a22-857c-27bcba58ba3f	2/10/2023	ETH	0.00310106	Customer Withdrawal
154c5894-4abc-486d-b684-aed86dc359a8	4/10/2023	RISE	378.78787880	Customer Withdrawal
154c5894-4abc-486d-b684-aed86dc359a8	3/10/2023	RISE	378.78787880	Customer Withdrawal
154c5894-4abc-486d-b684-aed86dc359a8	2/10/2023	RISE	378.78787880	Customer Withdrawal
154c6a71-4870-4da7-a36e-a8022d6f243b	4/10/2023	BTC	0.00017921	Customer Withdrawal
154c6a71-4870-4da7-a36e-a8022d6f243b	2/10/2023	BTC	0.00022083	Customer Withdrawal
154c6a71-4870-4da7-a36e-a8022d6f243b	3/10/2023	BTC	0.00023109	Customer Withdrawal
15516417-ee5a-4134-b5df-723257dd5798	4/10/2023	BTC	0.00017921	Customer Withdrawal
15516417-ee5a-4134-b5df-723257dd5798	2/10/2023	BTC	0.00022083	Customer Withdrawal
15516417-ee5a-4134-b5df-723257dd5798	3/10/2023	BTC	0.00023109	Customer Withdrawal
1552625e-9319-40df-9e8b-925f8a71bd10	4/10/2023	XRP	9.91975141	Customer Withdrawal
1552625e-9319-40df-9e8b-925f8a71bd10	3/10/2023	XRP	13.0646518	Customer Withdrawal
1552625e-9319-40df-9e8b-925f8a71bd10	2/10/2023	XRP	12.66253182	Customer Withdrawal
155545f5-fe60-45df-bfd6-af1721197b07	2/10/2023	HIVE	10.94900192	Customer Withdrawal
155545f5-fe60-45df-bfd6-af1721197b07	4/10/2023	XMR	0.01252036	Customer Withdrawal
155545f5-fe60-45df-bfd6-af1721197b07	4/10/2023	STEEM	15.06543041	Customer Withdrawal
155545f5-fe60-45df-bfd6-af1721197b07	2/9/2023	STEEM	0.58271395	Customer Withdrawal
155545f5-fe60-45df-bfd6-af1721197b07	3/10/2023	STEEM	27.30790126	Customer Withdrawal
155617e2-0b8c-4a45-8a9d-c2c8a89e6d54	3/10/2023	ZEC	0.13913541	Customer Withdrawal
155617e2-0b8c-4a45-8a9d-c2c8a89e6d54	4/10/2023	ZEC	0.12975444	Customer Withdrawal
155617e2-0b8c-4a45-8a9d-c2c8a89e6d54	2/9/2023	ZEC	0.11648151	Customer Withdrawal
1557c8b1-b84a-49e6-ad53-f1ea9cd1c0b	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 635 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1557c8b1-b84a-49e6-ad53-f1ea9cd1c0b	4/10/2023	ADA	13.07083822	Customer Withdrawal
1557c8b1-b84a-49e6-ad53-f1ea9cd1c0b	2/10/2023	ADA	13.13207299	Customer Withdrawal
1558038c-ad3a-42a9-8be2-69abd7f28be	4/10/2023	ADA	13.07083822	Customer Withdrawal
1558038c-ad3a-42a9-8be2-69abd7f28be	3/10/2023	ADA	15.94876932	Customer Withdrawal
1558038c-ad3a-42a9-8be2-69abd7f28be	2/10/2023	ADA	13.13207299	Customer Withdrawal
1559765c-629a-f498-b43c-fde884d0495c	4/10/2023	NEO	0.45125834	Customer Withdrawal
1559765c-629a-f498-b43c-fde884d0495c	3/10/2023	NEO	0.06723668	Customer Withdrawal
1559765c-629a-f498-b43c-fde884d0495c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1559765c-629a-f498-b43c-fde884d0495c	3/10/2023	BTC	0.00019849	Customer Withdrawal
1556be47-1cd0-49a2-8837-c4aa822d877f	2/9/2023	BTTLTD	8.15795919	Customer Withdrawal
155c4060-be22-4e27-a261-5751cda80566	3/10/2023	BTC	0.00023109	Customer Withdrawal
155c4060-be22-4e27-a261-5751cda80566	4/10/2023	BTC	0.00017921	Customer Withdrawal
155c4060-be22-4e27-a261-5751cda80566	2/10/2023	BTC	0.00022083	Customer Withdrawal
155d2972-51ce-41c8-baca-fd905e92c06e	2/10/2023	BTC	0.00022083	Customer Withdrawal
155d2972-51ce-41c8-baca-fd905e92c06e	3/10/2023	BTC	0.00023109	Customer Withdrawal
155d2972-51ce-41c8-baca-fd905e92c06e	4/10/2023	BTC	0.00017921	Customer Withdrawal
15588996-543e-4f3e-992d-dd5ef80931d7	3/10/2023	SRN	2921.94073300	Customer Withdrawal
15588996-543e-4f3e-992d-dd5ef80931d7	4/10/2023	SRN	2693.49266100	Customer Withdrawal
15588996-543e-4f3e-992d-dd5ef80931d7	2/10/2023	SRN	2388.77775000	Customer Withdrawal
15616ea9-c3fd-47dc-8005-745d2bf7636e	3/10/2023	ETH	0.00329888	Customer Withdrawal
15616ea9-c3fd-47dc-8005-745d2bf7636e	2/10/2023	ETH	0.00310106	Customer Withdrawal
15616ea9-c3fd-47dc-8005-745d2bf7636e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1561cbb8-167f-4487-bfc8-bfc44244e243	2/10/2023	BLK	307.28812790	Customer Withdrawal
1561cbb8-167f-4487-bfc8-bfc44244e243	3/10/2023	BLK	333.26157810	Customer Withdrawal
1561cbb8-167f-4487-bfc8-bfc44244e243	4/10/2023	BLK	340.85530300	Customer Withdrawal
15548d86-1fb2-466a-bd41-861da4f4633ab	2/9/2023	BTTLTD	8.35332518	Customer Withdrawal
156483ae-a527-4395-8cfe-550cf4ff44a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
156483ae-a527-4395-8cfe-550cf4ff44a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
156483ae-a527-4395-8cfe-550cf4ff44a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1566e3ba-7b3b-45c0-93c8-6f9c00a05360	2/10/2023	ETH	0.00310106	Customer Withdrawal
1566e3ba-7b3b-45c0-93c8-6f9c00a05360	4/10/2023	ETH	0.00272518	Customer Withdrawal
1566e3ba-7b3b-45c0-93c8-6f9c00a05360	3/10/2023	ETH	0.00329898	Customer Withdrawal
156da217-cc3f-4251-9fa1-458d49ad7bce	3/10/2023	XMR	0.03457336	Customer Withdrawal
156da217-cc3f-4251-9fa1-458d49ad7bce	4/10/2023	XMR	0.03457336	Customer Withdrawal
156da217-cc3f-4251-9fa1-458d49ad7bce	2/9/2023	XMR	0.00029202	Customer Withdrawal
156db167-f31c-4d4a-b487-0cdcd57166cd	2/9/2023	BTC	0.03222083	Customer Withdrawal
156db167-f31c-4d4a-b487-0cdcd57166cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
156db167-f31c-4d4a-b487-0cdcd57166cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
15725eca-b37c-4995-bd53-701582b13334	4/10/2023	BTC	0.00017921	Customer Withdrawal
15725eca-b37c-4995-bd53-701582b13334	3/10/2023	BTC	0.00023109	Customer Withdrawal
15725eca-b37c-4995-bd53-701582b13334	2/10/2023	BTC	0.00022083	Customer Withdrawal
15729a0e-17f3-415c-8c6b-b950aa125200	2/10/2023	1ST	1.29366106	Customer Withdrawal
15729a0e-17f3-415c-8c6b-b950aa125200	3/10/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15729ae0-17f3-415c-8c6b-b950aa125200	4/10/2023	1ST	1.29366106	Customer Withdrawal
15743cd6-690e-f8b2-bccd-6064d1a48d57	2/10/2023	ETH	0.00000629	Customer Withdrawal
15743cd6-690e-f8b2-bccd-6064d1a48d57	4/10/2023	DOGE	60.75880428	Customer Withdrawal
15743cd6-690e-f8b2-bccd-6064d1a48d57	3/10/2023	DOGE	70.91002400	Customer Withdrawal
15743cd6-690e-f8b2-bccd-6064d1a48d57	2/9/2023	DOGE	4.24500698	Customer Withdrawal
15743cd6-690e-f8b2-bccd-6064d1a48d57	2/10/2023	BTC	0.00020412	Customer Withdrawal
15753cee-cbc5-48dd-853a-b0682da8ccea	2/10/2023	USDT	4.99945006	Customer Withdrawal
15753cee-cbc5-48dd-853a-b0682da8ccea	3/10/2023	USDT	4.99590336	Customer Withdrawal
15753cee-cbc5-48dd-853a-b0682da8ccea	4/10/2023	USDT	2.71215524	Customer Withdrawal
15753cee-cbc5-48dd-853a-b0682da8ccea	4/10/2023	BTC	0.00008513	Customer Withdrawal
1578ee0-d0dc-4413-acab-6ac09c907a65	3/10/2023	BTC	0.00023109	Customer Withdrawal
1578ee0-d0dc-4413-acab-6ac09c907a65	4/10/2023	BTC	0.00017921	Customer Withdrawal
1578ee0-d0dc-4413-acab-6ac09c907a65	2/10/2023	BTC	0.00020883	Customer Withdrawal
1580e9c2-2ea7-4b90-9c76-c923b80ec901	2/10/2023	ADA	13.13207299	Customer Withdrawal
1580e9c2-2ea7-4b90-9c76-c923b80ec901	3/10/2023	ADA	15.94876932	Customer Withdrawal
1580e9c2-2ea7-4b90-9c76-c923b80ec901	4/10/2023	ADA	13.07083822	Customer Withdrawal
1582dfcc-bada-462c-8daf-833d97d323dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
1582dfcc-bada-462c-8daf-833d97d323dc	4/10/2023	ETH	0.00072518	Customer Withdrawal
1582dfcc-bada-462c-8daf-833d97d323dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
15883ddf-9803-4d40-a1b2-1ce2e5eda370	4/10/2023	WAVES	2.36325700	Customer Withdrawal
15883ddf-9803-4d40-a1b2-1ce2e5eda370	2/10/2023	WAVES	1.94423038	Customer Withdrawal
15883ddf-9803-4d40-a1b2-1ce2e5eda370	3/10/2023	WAVES	2.35774471	Customer Withdrawal
158930dc-0226-4234-848a-6a73f0cb49b2	2/10/2023	ADA	13.13207299	Customer Withdrawal
158930dc-0226-4234-848a-6a73f0cb49b2	4/10/2023	ADA	13.07083822	Customer Withdrawal
158930dc-0226-4234-848a-6a73f0cb49b2	3/10/2023	ADA	15.94876932	Customer Withdrawal
158930dc-0226-4234-848a-6a73f0cb49b2	2/9/2023	BTTLTD	735.31258357	Customer Withdrawal
158f4ef8-6f74-4814-b1f1-d36684638f97	2/9/2023	ADA	13.13207299	Customer Withdrawal
158f4ef8-6f74-4814-b1f1-d36684638f97	4/10/2023	ADA	13.07083822	Customer Withdrawal
158f4ef8-6f74-4814-b1f1-d36684638f97	3/10/2023	ADA	15.94876932	Customer Withdrawal
159303aa-984f-4ca0-b3dd-b34d9ef34d9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
159303aa-984f-4ca0-b3dd-b34d9ef34d9c	2/10/2023	BTC	0.00020883	Customer Withdrawal
159303aa-984f-4ca0-b3dd-b34d9ef34d9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1598c2cf-dc47-4742-94d9-d056679c5f64	3/10/2023	MYST	21.22378367	Customer Withdrawal
1598c2cf-dc47-4742-94d9-d056679c5f64	4/10/2023	MAID	28.31370954	Customer Withdrawal
15998b37-91f8-4c85-a8f4-a136bb8a1e0	3/10/2023	LTC	0.08056224	Customer Withdrawal
15998b37-91f8-4c85-a8f4-a136bb8a1e0	2/10/2023	LTC	0.05283983	Customer Withdrawal
15998b37-91f8-4c85-a8f4-a136bb8a1e0	4/10/2023	LTC	0.05185001	Customer Withdrawal
15998b37-91f8-4c85-a8f4-a136bb8a1e0	4/10/2023	XRP	9.91975141	Customer Withdrawal
159a8e67-4ad4-453b-870f-0f6bb5cd9541	3/10/2023	XRP	13.0646518	Customer Withdrawal
159a8e67-4ad4-453b-870f-0f6bb5cd9541	2/10/2023	XRP	12.66253182	Customer Withdrawal
159a8e67-4ad4-453b-870f-0f6bb5cd9541	4/10/2023	BTC	0.00017921	Customer Withdrawal
159a8e67-4ad4-453b-870f-0f6bb5cd9541	2/10/2023	BTC	0.00020883	Customer Withdrawal
159a8e67-4ad4-453b-870f-0f6bb5cd9541	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 637 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15a89727-b8a3-4dab-96b2-4bd4ff790f8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
15a89727-b8a3-4dab-96b2-4bd4ff790f8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
15a89727-b8a3-4dab-96b2-4bd4ff790f8a	2/10/2023	BTC	0.00020883	Customer Withdrawal
15a8c64c-919e-419a-97a8-7cde5b2ee993	3/10/2023	BTC	0.00023109	Customer Withdrawal
15a8c64c-919e-419a-97a8-7cde5b2ee993	4/10/2023	BTC	0.00017921	Customer Withdrawal
15a8c64c-919e-419a-97a8-7cde5b2ee993	2/9/2023	BTC	0.00020883	Customer Withdrawal
15a9958e-b865-4373-ae8f-08791eef0249	3/10/2023	MYST	20.10457133	Customer Withdrawal
15a9958e-b865-4373-ae8f-08791eef0249	4/10/2023	MYST	21.22378367	Customer Withdrawal
15a9958e-b865-4373-ae8f-08791eef0249	2/10/2023	MYST	20.06985616	Customer Withdrawal
15afbe52-f4f1-42e6-b201-ce325d427288	2/10/2023	ETH	0.00310106	Customer Withdrawal
15afbe52-f4f1-42e6-b201-ce325d427288	4/10/2023	ETH	0.00272518	Customer Withdrawal
15afbe52-f4f1-42e6-b201-ce325d427288	3/10/2023	ETH	0.00329888	Customer Withdrawal
15b129eb-6f76-4916-8aea-fe75fa936cf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
15b129eb-6f76-4916-8aea-fe75fa936cf5	2/10/2023	BTC	0.00022083	Customer Withdrawal
15b129eb-6f76-4916-8aea-fe75fa936cf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
15b33cb4-b287-4897-9201-465b84878df8	2/10/2023	USDT	4.99945006	Customer Withdrawal
15b33cb4-b287-4897-9201-465b84878df8	3/10/2023	USDT	4.99590336	Customer Withdrawal
15b33cb4-b287-4897-9201-465b84878df8	4/10/2023	USDT	5.16651684	Customer Withdrawal
15b40c2f-705b-4280-bd22-37382697ab87	2/9/2023	BTTLTD	747.09804766	Customer Withdrawal
15b86090-2f8d-40bd-b31a-ac7592939131	3/10/2023	BTC	0.00023109	Customer Withdrawal
15b86090-2f8d-40bd-b31a-ac7592939131	2/9/2023	BTC	0.00022083	Customer Withdrawal
15b86090-2f8d-40bd-b31a-ac7592939131	4/10/2023	BTC	0.00017921	Customer Withdrawal
15ba6534-cb8e-40a4-9e26-a917e314f6b6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
15ba6534-cb8e-40a4-9e26-a917e314f6b6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
15ba6534-cb8e-40a4-9e26-a917e314f6b6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
15bb3d35-6661-4b4c-b5af-65924b9f5e4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
15bb3d35-6661-4b4c-b5af-65924b9f5e4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
15bb3d35-6661-4b4c-b5af-65924b9f5e4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
15bc7fe2-302d-4098-8567-7e8706ce4db7	2/9/2023	BTTLTD	13380.21116525	Customer Withdrawal
15bf129-829a-4aea-b420-1d93fa9c042a	3/10/2023	XMR	0.03457336	Customer Withdrawal
15bf129-829a-4aea-b420-1d93fa9c042a	2/10/2023	XMR	0.03029202	Customer Withdrawal
15bf129-829a-4aea-b420-1d93fa9c042a	4/10/2023	XMR	0.03457336	Customer Withdrawal
15c279e2-f3fd-4b2e-af82-e56232a41cd4	2/10/2023	ADA	13.13207299	Customer Withdrawal
15c279e2-f3fd-4b2e-af82-e56232a41cd4	4/10/2023	ADA	13.07083822	Customer Withdrawal
15c279e2-f3fd-4b2e-af82-e56232a41cd4	3/10/2023	ADA	15.94876932	Customer Withdrawal
15c33cc1-29cc-47ec-ac5e-f7670059ac5b	4/7/2023	ETH	0.09510000	Customer Withdrawal
15cea5f4-f6ec-436f-881e-036b5ccf7fad	2/10/2023	BTC	0.00022083	Customer Withdrawal
15cea5f4-f6ec-436f-881e-036b5ccf7fad	4/10/2023	BTC	0.00017921	Customer Withdrawal
15cea5f4-f6ec-436f-881e-036b5ccf7fad	3/10/2023	BTC	0.00023109	Customer Withdrawal
15d0e491-fa4c-43aa-88e3-4247637cce2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
15d0e491-fa4c-43aa-88e3-4247637cce2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
15d0e491-fa4c-43aa-88e3-4247637cce2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
15d16b61-f51f-43be-bf26-70c9c4694054	3/10/2023	USDT	0.00014284	Customer Withdrawal

Page 638 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15d16b61-f51f-43be-bf26-70c9c4694054	3/10/2023	BTC	0.00023108	Customer Withdrawal
15d16b61-f51f-43be-bf26-70c9c4694054	4/10/2023	BTC	0.00017921	Customer Withdrawal
15d41144-3427-46a5-a855-a7f5123502d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
15d41144-3427-46a5-a855-a7f5123502d5	2/9/2023	BTC	0.00020883	Customer Withdrawal
15d41144-3427-46a5-a855-a7f5123502d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
15d936e1-4f98-45f3-815a-b6e2207fb0f6	4/10/2023	XRP	0.74404901	Customer Withdrawal
15d936e1-4f98-45f3-815a-b6e2207fb0f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
15d936e1-4f98-45f3-815a-b6e2207fb0f6	4/10/2023	BTC	0.00016577	Customer Withdrawal
15d936e1-4f98-45f3-815a-b6e2207fb0f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
15da6aa5-1d3a-4d0f-8bd1-7c3a37b18c97	2/10/2023	GAME	260.21354440	Customer Withdrawal
15da6aa5-1d3a-4d0f-8bd1-7c3a37b18c97	4/10/2023	GAME	341.42442580	Customer Withdrawal
15da6aa5-1d3a-4d0f-8bd1-7c3a37b18c97	3/10/2023	GAME	344.25665310	Customer Withdrawal
15e2b475-efe9-4874-bba7-dcf7aeb25319	2/10/2023	TUSD	5.13611595	Customer Withdrawal
15e2b475-efe9-4874-bba7-dcf7aeb25319	4/10/2023	TUSD	5.09283378	Customer Withdrawal
15e2b475-efe9-4874-bba7-dcf7aeb25319	3/10/2023	TUSD	5.16370184	Customer Withdrawal
15e3cf02-a477-df11-a555-8395fe5b40b6	2/9/2023	BTTLTD	2.72603785	Customer Withdrawal
15eb1b91-15a5-4eb7-8b15-f571f1d1382f	2/9/2023	BTTLTD	2093.30098830	Customer Withdrawal
15eb7ec7-e449-4c96-90fa-c8264f881e9b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
15eb7ec7-e449-4c96-90fa-c8264f881e9b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
15eb7ec7-e449-4c96-90fa-c8264f881e9b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
15ebba1d-4b00-44d6-b4f3-7ac64dc9e87e	2/9/2023	BTTLTD	12.55241319	Customer Withdrawal
15edd42a-6525-4e6d-9fde-5208ee9eef25	4/10/2023	DOGE	60.75880428	Customer Withdrawal
15edd42a-6525-4e6d-9fde-5208ee9eef25	2/10/2023	DOGE	57.63360736	Customer Withdrawal
15edd42a-6525-4e6d-9fde-5208ee9eef25	3/10/2023	DOGE	70.91002400	Customer Withdrawal
15ef30d5-cfcf-4268-a2fe-0ef59876c601	4/10/2023	XRP	9.91975141	Customer Withdrawal
15ef30d5-cfcf-4268-a2fe-0ef59876c601	2/10/2023	XRP	12.66253182	Customer Withdrawal
15ef30d5-cfcf-4268-a2fe-0ef59876c601	3/10/2023	XRP	13.0646518	Customer Withdrawal
15f18336-8c24-4c46-8e00-454c795ec7c8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
15f18336-8c24-4c46-8e00-454c795ec7c8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
15f18336-8c24-4c46-8e00-454c795ec7c8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
15f29dca-f582-4aa9-b1c1-2f13b9f4dc6c	2/10/2023	TRST	242.06589892	Customer Withdrawal
15f29dca-f582-4aa9-b1c1-2f13b9f4dc6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
15f29dca-f582-4aa9-b1c1-2f13b9f4dc6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
15f29dca-f582-4aa9-b1c1-2f13b9f4dc6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
15f33996-b807-4304-bfbb-433a4262ea7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
15f33996-b807-4304-bfbb-433a4262ea7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
15f33996-b807-4304-bfbb-433a4262ea7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
15f32b27-41b2-4da2-8bf5-25c1fef3af59	2/9/2023	BTTLTD	4.48258036	Customer Withdrawal
15f40b20-280b-42c1-b917-de2ea4cddabd	2/10/2023	ETH	0.00310106	Customer Withdrawal
15f40b20-280b-42c1-b917-de2ea4cddabd	3/10/2023	ETH	0.00329888	Customer Withdrawal
15f40b20-280b-42c1-b917-de2ea4cddabd	4/10/2023	ETH	0.00272518	Customer Withdrawal
15f5bea7-3e01-4e9f-87db-466981dfc632	2/10/2023	POWR	26.37692125	Customer Withdrawal
15f5bea7-3e01-4e9f-87db-466981dfc632	3/10/2023	POWR	29.25236762	Customer Withdrawal

Page 639 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
15f5bea7-3e01-4e9f-87db-466981dfc632	4/10/2023	POWR	26.96122817	Customer Withdrawal
15f5622e1-83e1-475c-bbea-df3c4913bf2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
15f5622e1-83e1-475c-bbea-df3c4913bf2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
15f5622e1-83e1-475c-bbea-df3c4913bf2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
15f7aeeec-006f-478c-bb12-23618629e9a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
15f7aeeec-006f-478c-bb12-23618629e9a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
15f7aeeec-006f-478c-bb12-23618629e9a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
15fa5c50-5591-44fb-ab07-e287f9c16173	4/10/2023	BTC	0.00017921	Customer Withdrawal
15fa5c50-5591-44fb-ab07-e287f9c16173	3/10/2023	BTC	0.00023109	Customer Withdrawal
15fa5c50-5591-44fb-ab07-e287f9c16173	2/10/2023	BTC	0.00022083	Customer Withdrawal
15feeee4-ebbc-4f04-ac30-492a0011902f	4/10/2023	ETH	0.00272518	Customer Withdrawal
15feeee4-ebbc-4f04-ac30-492a0011902f	2/10/2023	ETH	0.00310106	Customer Withdrawal
15feeee4-ebbc-4f04-ac30-492a0011902f	3/10/2023	ETH	0.00329888	Customer Withdrawal
16007adf-83fa-4f4d-b5da-355a2c89f661	3/10/2023	ETH	0.00329888	Customer Withdrawal
16007adf-83fa-4f4d-b5da-355a2c89f661	4/10/2023	ETH	0.00272518	Customer Withdrawal
16007adf-83fa-4f4d-b5da-355a2c89f661	2/10/2023	ETH	0.00310106	Customer Withdrawal
16023957-b837-49f8-9ecb-2cfa3cc0d08a	4/10/2023	OMG	3.68258105	Customer Withdrawal
16023957-b837-49f8-9ecb-2cfa3cc0d08a	3/10/2023	OMG	3.63520703	Customer Withdrawal
16023957-b837-49f8-9ecb-2cfa3cc0d08a	2/10/2023	OMG	3.03110138	Customer Withdrawal
16027a3c-e843-43fe-a768-78b29095af66	3/10/2023	BTC	0.00023109	Customer Withdrawal
16027a3c-e843-43fe-a768-78b29095af66	4/10/2023	BTC	0.00017921	Customer Withdrawal
16027a3c-e843-43fe-a768-78b29095af66	2/10/2023	BTC	0.00022083	Customer Withdrawal
16060ea06-0b65-41d7-b74d-fa169c49b748	2/9/2023	BTC	0.00022083	Customer Withdrawal
16060ea06-0b65-41d7-b74d-fa169c49b748	3/10/2023	BTC	0.00023109	Customer Withdrawal
16060ea06-0b65-41d7-b74d-fa169c49b748	4/10/2023	BTC	0.00017921	Customer Withdrawal
16049412-5d64-419d-8745-9dea9509268a	2/9/2023	BTTLTD	25396.6403627	Customer Withdrawal
160c3bae-4d4e-4f91-a627-50a1c04e135c	4/10/2023	ETH	0.00272518	Customer Withdrawal
160c3bae-4d4e-4f91-a627-50a1c04e135c	2/10/2023	ETH	0.00310106	Customer Withdrawal
160c3bae-4d4e-4f91-a627-50a1c04e135c	3/10/2023	ETH	0.00329888	Customer Withdrawal
160cd249-8a12-4a9c-ae5e-f59c3dbd6a21	4/10/2023	BTC	0.00017921	Customer Withdrawal
160cd249-8a12-4a9c-ae5e-f59c3dbd6a21	3/10/2023	BTC	0.00023109	Customer Withdrawal
160cd249-8a12-4a9c-ae5e-f59c3dbd6a21	2/10/2023	BTC	0.00022083	Customer Withdrawal
160ee97a-27e0-4b6a-a995-6fe77e25f8ba	2/10/2023	ADA	13.1207299	Customer Withdrawal
160ee97a-27e0-4b6a-a995-6fe77e25f8ba	3/10/2023	ADA	15.94876932	Customer Withdrawal
160ee97a-27e0-4b6a-a995-6fe77e25f8ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
16124988-290e-4e74-8d74-9199f7b17e0	4/10/2023	ADA	13.07083822	Customer Withdrawal
16124988-290e-4e74-8d74-9199f7b17e0	2/10/2023	ADA	13.1207299	Customer Withdrawal
16124988-290e-4e74-8d74-9199f7b17e0	3/10/2023	ADA	15.94876932	Customer Withdrawal
16149259-dc6a-4a8e-ba14-7023d0e1da36	2/10/2023	BTC	0.00022083	Customer Withdrawal
16149259-dc6a-4a8e-ba14-7023d0e1da36	4/10/2023	BTC	0.00017921	Customer Withdrawal
16149259-dc6a-4a8e-ba14-7023d0e1da36	3/10/2023	BTC	0.00023109	Customer Withdrawal
161e2a9c-5442-4367-b061-8bf6b71aa2b5	2/10/2023	ETH	0.00310106	Customer Withdrawal
161e2a9c-5442-4367-b061-8bf6b71aa2b5	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
161e2a9c-5442-4367-b061-8bf671aa2b5	3/10/2023	ETH	0.00329888	Customer Withdrawal
161ef656-3f27-4710-a2e5-9af3c325e447f	3/10/2023	BTC	0.00023109	Customer Withdrawal
161ef656-3f27-4710-a2e5-9af3c325e447f	4/10/2023	BTC	0.00017921	Customer Withdrawal
161ef656-3f27-4710-a2e5-9af3c325e447f	2/10/2023	BTC	0.00022083	Customer Withdrawal
16243675-7cfd-444c-b9b5-af5278c6dfe6	4/10/2023	CVC	45.99816007	Customer Withdrawal
16243675-7cfd-444c-b9b5-af5278c6dfe6	2/10/2023	CVC	39.86569458	Customer Withdrawal
16243675-7cfd-444c-b9b5-af5278c6dfe6	3/10/2023	CVC	53.68818200	Customer Withdrawal
16268794-e7e5-448d-a1bc-516ea8b2d4a	3/10/2023	USD	5.00000000	Customer Withdrawal
16268794-e7e5-448d-a1bc-516ea8b2d4a	2/10/2023	USD	5.00000000	Customer Withdrawal
16268794-e7e5-448d-a1bc-516ea8b2d4a	4/10/2023	USD	5.00000000	Customer Withdrawal
16279a6d-40b6-44ac-8e9e-24b61508c8a3	3/10/2023	XRP	13.0646518	Customer Withdrawal
16279a6d-40b6-44ac-8e9e-24b61508c8a3	2/10/2023	XRP	8.05377654	Customer Withdrawal
16279a6d-40b6-44ac-8e9e-24b61508c8a3	4/10/2023	XRP	9.91975141	Customer Withdrawal
16279a6d-40b6-44ac-8e9e-24b61508c8a3	2/10/2023	ADA	4.77965320	Customer Withdrawal
1627b26e-2325-4de3-b2ea-50e3f36cb967	2/9/2023	BTTLTD	14.46747650	Customer Withdrawal
162a0fc7-c91e-4a70-bd1b-caf7b66d9915	3/10/2023	BTC	0.00023109	Customer Withdrawal
162a0fc7-c91e-4a70-bd1b-caf7b66d9915	4/10/2023	BTC	0.00017921	Customer Withdrawal
162a0fc7-c91e-4a70-bd1b-caf7b66d9915	2/10/2023	BTC	0.00022083	Customer Withdrawal
162e8c62-74aa-4c8b-a3ab-378f5e971c7f	3/10/2023	ETH	0.00329888	Customer Withdrawal
162e8c62-74aa-4c8b-a3ab-378f5e971c7f	2/10/2023	ETH	0.00310106	Customer Withdrawal
162e8c62-74aa-4c8b-a3ab-378f5e971c7f	4/10/2023	ETH	0.00272518	Customer Withdrawal
1631d7a2-3506-4949-b004-43cc5c1d9dea	2/10/2023	ADX	26.89618074	Customer Withdrawal
16386030-a56a-4958-a8e1-2f0d2184087e	3/10/2023	DASH	0.08605147	Customer Withdrawal
16386030-a56a-4958-a8e1-2f0d2184087e	4/10/2023	DASH	0.09123283	Customer Withdrawal
16386030-a56a-4958-a8e1-2f0d2184087e	2/10/2023	DASH	0.08178942	Customer Withdrawal
1639031f-15de-4e67-b27d-70a5042d9a3b	3/10/2023	USD	4.99590336	Customer Withdrawal
1639031f-15de-4e67-b27d-70a5042d9a3b	4/10/2023	USD	5.16651684	Customer Withdrawal
1639031f-15de-4e67-b27d-70a5042d9a3b	2/10/2023	USD	4.99945006	Customer Withdrawal
1639d92f-b2a2-48eb-bc37-ea04a38b23e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1639d92f-b2a2-48eb-bc37-ea04a38b23e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1639d92f-b2a2-48eb-bc37-ea04a38b23e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1645d95-9d22-4da4-b5d8-c071e048abf5	3/10/2023	ADA	15.94876932	Customer Withdrawal
1645d95-9d22-4da4-b5d8-c071e048abf5	2/10/2023	ADA	13.13207299	Customer Withdrawal
1645d95-9d22-4da4-b5d8-c071e048abf5	4/10/2023	ADA	13.07083822	Customer Withdrawal
16453b02-9f18-410e-83ba-ad63eda685c5	2/9/2023	BTC	0.00022083	Customer Withdrawal
16453b02-9f18-410e-83ba-ad63eda685c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
16453b02-9f18-410e-83ba-ad63eda685c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	4/10/2023	NEO	0.35124113	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	3/10/2023	NEO	0.14875887	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	4/10/2023	OMG	0.80570982	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	2/10/2023	ADA	13.13207299	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	3/10/2023	ADA	7.50724929	Customer Withdrawal
16455873-0e2d-4693-b950-ca68f785407f	3/10/2023	SC	300.00000000	Customer Withdrawal

Page 641 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1646d393-3eb0-47ee-bd3b-3bc39a47dd10	3/10/2023	XRP	13.06466518	Customer Withdrawal
1646d393-3eb0-47ee-bd3b-3bc39a47dd10	4/10/2023	XRP	9.91975141	Customer Withdrawal
1646d393-3eb0-47ee-bd3b-3bc39a47dd10	2/10/2023	XRP	12.66253182	Customer Withdrawal
16533368-8e7f-4938-8f49-e26fe2d118bb	3/10/2023	ETH	0.00329888	Customer Withdrawal
16533368-8e7f-4938-8f49-e26fe2d118bb	4/10/2023	ETH	0.00272518	Customer Withdrawal
16533368-8e7f-4938-8f49-e26fe2d118bb	2/9/2023	ETH	0.00310106	Customer Withdrawal
1654365b-a210-40b3-85ad-1ce5b04942c9	3/10/2023	ETC	0.27668010	Customer Withdrawal
1654365b-a210-40b3-85ad-1ce5b04942c9	4/10/2023	ETC	0.24804367	Customer Withdrawal
1654365b-a210-40b3-85ad-1ce5b04942c9	2/10/2023	ETC	0.22732937	Customer Withdrawal
165563bc-80a5-45c8-a626-3f7a54b5242e	3/10/2023	BTC	0.00023109	Customer Withdrawal
165563bc-80a5-45c8-a626-3f7a54b5242e	4/10/2023	BTC	0.00017921	Customer Withdrawal
165563bc-80a5-45c8-a626-3f7a54b5242e	2/10/2023	BTC	0.00022083	Customer Withdrawal
165a8b55-772c-43fb-b622-ef34e336d51b	3/10/2023	BTC	0.00023109	Customer Withdrawal
165a8b55-772c-43fb-b622-ef34e336d51b	4/10/2023	BTC	0.00017921	Customer Withdrawal
165a8b55-772c-43fb-b622-ef34e336d51b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1656b7db-385b-44c4-b3fd-ec4e6e25e743	4/10/2023	ADA	13.07083822	Customer Withdrawal
1656b7db-385b-44c4-b3fd-ec4e6e25e743	2/9/2023	ADA	13.1207299	Customer Withdrawal
1656b7db-385b-44c4-b3fd-ec4e6e25e743	3/10/2023	ADA	15.94876932	Customer Withdrawal
165c7dc0-d2e5-4b07-95db-788f3a673fc3	3/10/2023	1ST	1.29366106	Customer Withdrawal
165c7dc0-d2e5-4b07-95db-788f3a673fc3	4/10/2023	1ST	1.02666700	Customer Withdrawal
165c7dc0-d2e5-4b07-95db-788f3a673fc3	2/10/2023	1ST	1.29366106	Customer Withdrawal
16604538-abde-4102-a0bb-b8265062f064	4/10/2023	ADA	13.07083822	Customer Withdrawal
16604538-abde-4102-a0bb-b8265062f064	3/10/2023	ADA	15.94876932	Customer Withdrawal
16604538-abde-4102-a0bb-b8265062f064	2/10/2023	ADA	13.1207299	Customer Withdrawal
1661a994-05b5-41dd-9dd1-5a0596d911e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
1661a994-05b5-41dd-9dd1-5a0596d911e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
1661a994-05b5-41dd-9dd1-5a0596d911e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
1661b699-663a-423a-a5bd-25e5c343aedd	2/10/2023	BTC	0.00022083	Customer Withdrawal
1661b699-663a-423a-a5bd-25e5c343aedd	3/10/2023	BTC	0.00023109	Customer Withdrawal
1661b699-663a-423a-a5bd-25e5c343aedd	4/10/2023	BTC	0.00017921	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	3/10/2023	IGNIS	144.20580111	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	4/10/2023	UBQ	83.79237557	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	3/10/2023	UBQ	97.13242343	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	2/9/2023	NXT	509.96075670	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	3/10/2023	NXT	106.04326405	Customer Withdrawal
16627b94-493d-4c08-b0d3-8082cae82fb8	4/10/2023	KORE	32.61984773	Customer Withdrawal
1663a6b8-8321-464a-96aa-c7c042e5a976	3/10/2023	ETH	0.00329888	Customer Withdrawal
1663a6b8-8321-464a-96aa-c7c042e5a976	2/10/2023	ETH	0.00310106	Customer Withdrawal
1663a6b8-8321-464a-96aa-c7c042e5a976	4/10/2023	ETH	0.00272518	Customer Withdrawal
16649751-fa1b-41b6-8d01-e81f778b54a1	4/10/2023	LSK	5.01934547	Customer Withdrawal
16649751-fa1b-41b6-8d01-e81f778b54a1	3/10/2023	LSK	0.25966546	Customer Withdrawal
16649751-fa1b-41b6-8d01-e81f778b54a1	3/10/2023	SC	1313.57999288	Customer Withdrawal
16649751-fa1b-41b6-8d01-e81f778b54a1	2/9/2023	SC	1118.11455600	Customer Withdrawal

Page 642 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
166645c3-8d29-4984-8f97-8e539f5eae6f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
166645c3-8d29-4984-8f97-8e539f5eae6f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
166645c3-8d29-4984-8f97-8e539f5eae6f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
166a22cc-a32a-418e-8bca-5ca62e356172	3/10/2023	BTC	0.00023109	Customer Withdrawal
166a22cc-a32a-418e-8bca-5ca62e356172	2/10/2023	BTC	0.00022083	Customer Withdrawal
166a22cc-a32a-418e-8bca-5ca62e356172	4/10/2023	BTC	0.00017921	Customer Withdrawal
1672c191-5433-4b3d-b4ff-19d737529a55	4/10/2023	ETH	0.00272518	Customer Withdrawal
1672c191-5433-4b3d-b4ff-19d737529a55	3/10/2023	ETH	0.00329888	Customer Withdrawal
1672c191-5433-4b3d-b4ff-19d737529a55	2/9/2023	ETH	0.00310106	Customer Withdrawal
16747b77-2b93-472b-9bb8-eb8e8753a44c	4/10/2023	ADA	13.07083822	Customer Withdrawal
16747b77-2b93-472b-9bb8-eb8e8753a44c	3/10/2023	ADA	2.35832286	Customer Withdrawal
16747b77-2b93-472b-9bb8-eb8e8753a44c	3/10/2023	BTC	0.00019692	Customer Withdrawal
16747b77-2b93-472b-9bb8-eb8e8753a44c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1684331a-2d72-47b6-a749-0bfb717cea39	4/10/2023	ETH	0.00272518	Customer Withdrawal
1684331a-2d72-47b6-a749-0bfb717cea39	2/10/2023	ETH	0.00310106	Customer Withdrawal
1684331a-2d72-47b6-a749-0bfb717cea39	3/10/2023	ETH	0.00329888	Customer Withdrawal
1686759e-c549-4d77-a615-d4d2bf35dc2c	2/9/2023	BTTLTD	5085.51344485	Customer Withdrawal
1686906b-b799-4d7f-86b7-9a1f029f3d20	2/10/2023	BTC	0.00022083	Customer Withdrawal
1686906b-b799-4d7f-86b7-9a1f029f3d20	4/10/2023	BTC	0.00017921	Customer Withdrawal
1686906b-b799-4d7f-86b7-9a1f029f3d20	3/10/2023	BTC	0.00023109	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	4/10/2023	HMQ	625.00000000	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	3/10/2023	HMQ	150.59241870	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	2/10/2023	PTOY	47.88006070	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	3/10/2023	GBG	436.23233950	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	2/10/2023	BCHA	0.00000002	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	2/10/2023	BRX	3.56623606	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	3/10/2023	NXC	1267.41176471	Customer Withdrawal
168e713f-dbd6-45a1-be08-68fe847b6f6d	3/10/2023	GBG	604.63722572	Customer Withdrawal
168ed142-1395-4114-819e-b6241ef87dd9	3/10/2023	DGB	519.30505260	Customer Withdrawal
168ed142-1395-4114-819e-b6241ef87dd9	4/10/2023	DGB	527.52634760	Customer Withdrawal
168ed142-1395-4114-819e-b6241ef87dd9	2/10/2023	DGB	480.52307020	Customer Withdrawal
16914821-277b-470b-ac8a-49af64ec834b	4/10/2023	ETH	0.00272518	Customer Withdrawal
16914821-277b-470b-ac8a-49af64ec834b	2/10/2023	ETH	0.00310106	Customer Withdrawal
16914821-277b-470b-ac8a-49af64ec834b	3/10/2023	ETH	0.00329888	Customer Withdrawal
16986510-039e-4552-8f3d-ee11d54863f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
16986510-039e-4552-8f3d-ee11d54863f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
16986510-039e-4552-8f3d-ee11d54863f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
169b1b15-a604-4ecd-b208-b8dd5bc36abf	2/10/2023	BTC	0.00022083	Customer Withdrawal
169b1b15-a604-4ecd-b208-b8dd5bc36abf	4/10/2023	BTC	0.00017921	Customer Withdrawal
169b1b15-a604-4ecd-b208-b8dd5bc36abf	3/10/2023	BTC	0.00023109	Customer Withdrawal
169cf86a-cf5a-49e0-bcfb-44cb8c8bccb6	4/10/2023	USD	5.16651684	Customer Withdrawal
169cf86a-cf5a-49e0-bcfb-44cb8c8bccb6	2/10/2023	USD	4.99945006	Customer Withdrawal
169cf86a-cf5a-49e0-bcfb-44cb8c8bccb6	3/10/2023	USD	4.99590336	Customer Withdrawal

Page 643 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
16a1e17e-2bf2-47f2-92f4-889bb1167720	2/9/2023	BTTLTD	240.02793976	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	VAL	0.42479109	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	2/10/2023	RLC	2.35939104	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	RLC	1.93429627	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	DCI	3.31170121	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	OK	3.01542636	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	ADX	4.90066983	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	POT	39.49725704	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	STEEM	1.22188191	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	ADT	72.49268114	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	OMNI	0.05792545	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	OMNI	0.00281714	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	3/10/2023	KMD	0.78504923	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	TKS	2.80694177	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	IOP	3.67170055	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	2/10/2023	LBC	5.86210877	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	XEL	14.51631771	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	GRC	43.56589939	Customer Withdrawal
16a3b27c-a57e-40cc-b9ea-7e2e0129ecbc	4/10/2023	DOPE	7.64995934	Customer Withdrawal
16a9ab57-17cf-489d-9c3b-e0a8f506e9d7	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
16a9ab57-17cf-489d-9c3b-e0a8f506e9d7	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
16a9ab57-17cf-489d-9c3b-e0a8f506e9d7	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
16b249fa-12a-4fa9-974b-138bbcd6c5f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
16b249fa-12a-4fa9-974b-138bbcd6c5f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
16b249fa-12a-4fa9-974b-138bbcd6c5f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
16b5a3cb-b120-4921-98fb-8f8f0d30eb39	3/10/2023	BTC	0.00023109	Customer Withdrawal
16b5a3cb-b120-4921-98fb-8f8f0d30eb39	4/10/2023	BTC	0.00017921	Customer Withdrawal
16b5a3cb-b120-4921-98fb-8f8f0d30eb39	2/10/2023	BTC	0.00022083	Customer Withdrawal
16b6319c-6207-44f3-8729-c68b472cfec8	2/9/2023	BTTLTD	18.99408798	Customer Withdrawal
16b65a78-7151-4798-bfc8-27f178b1ea8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
16b65a78-7151-4798-bfc8-27f178b1ea8a	4/10/2023	BTC	0.00012921	Customer Withdrawal
16b65a78-7151-4798-bfc8-27f178b1ea8a	2/10/2023	BTC	0.00022083	Customer Withdrawal
16b9ea75-01b1-4749-9adf-7b0c62c8cc04	3/10/2023	ETC	0.11043766	Customer Withdrawal
16b9ea75-01b1-4749-9adf-7b0c62c8cc04	3/10/2023	SC	829.98719320	Customer Withdrawal
16b9ea75-01b1-4749-9adf-7b0c62c8cc04	4/10/2023	SC	1221.60782800	Customer Withdrawal
16b9ea75-01b1-4749-9adf-7b0c62c8cc04	2/10/2023	SC	1118.11455600	Customer Withdrawal
16bc534d-9865-4d2b-90be-3fa0c76ebe68	3/10/2023	ETH	0.00235557	Customer Withdrawal
16bc534d-9865-4d2b-90be-3fa0c76ebe68	4/10/2023	ETH	0.00272518	Customer Withdrawal
16bc534d-9865-4d2b-90be-3fa0c76ebe68	3/10/2023	BTC	0.00006808	Customer Withdrawal
16bc534d-9865-4d2b-90be-3fa0c76ebe68	2/10/2023	BTC	0.00022083	Customer Withdrawal
16bd5dc7-0167-4a01-a3f8-220cc0c6d3bd9	3/10/2023	BSV	0.14136464	Customer Withdrawal
16bd5dc7-0167-4a01-a3f8-220cc0c6d3bd9	2/10/2023	BSV	0.11884694	Customer Withdrawal
16bd5dc7-0167-4a01-a3f8-220cc0c6d3bd9	4/10/2023	BSV	0.14013453	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
16c4a018-6da4-41c5-822e-8a2978e2556b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
16c4a018-6da4-41c5-822e-8a2978e2556b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
16c4a018-6da4-41c5-822e-8a2978e2556b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
16c52a27-4e47-48b5-8b92-7878bb2c94fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
16c52a27-4e47-48b5-8b92-7878bb2c94fd	3/10/2023	ETH	0.00329888	Customer Withdrawal
16c52a27-4e47-48b5-8b92-7878bb2c94fd	2/10/2023	ETH	0.00310106	Customer Withdrawal
16c78f57-6119-4c16-a26a-a9e2ac8f910e	3/10/2023	ARK	16.88587869	Customer Withdrawal
16c78f57-6119-4c16-a26a-a9e2ac8f910e	4/10/2023	ARK	15.11030023	Customer Withdrawal
16c78f57-6119-4c16-a26a-a9e2ac8f910e	2/10/2023	ARK	14.68000095	Customer Withdrawal
16c9b2ce-0be1-4c27-8a9d-661b788c43ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
16c9b2ce-0be1-4c27-8a9d-661b788c43ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
16c9b2ce-0be1-4c27-8a9d-661b788c43ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
16c9bb39-92f3-489f-b0f5-e278833ebaea	2/10/2023	TRX	78.04616742	Customer Withdrawal
16c9bb39-92f3-489f-b0f5-e278833ebaea	3/10/2023	TRX	76.85295288	Customer Withdrawal
16c9bb39-92f3-489f-b0f5-e278833ebaea	4/10/2023	TRX	75.84373460	Customer Withdrawal
16cac27b-2c2c-4c21-b92c-b36656ad9e9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
16cac27b-2c2c-4c21-b92c-b36656ad9e9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
16cac27b-2c2c-4c21-b92c-b36656ad9e9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
16cb4a2c-a818-d433-b41e-2441791d341b	2/10/2023	BTC	0.00017921	Customer Withdrawal
16cb4a2c-a818-d433-b41e-2441791d341b	3/10/2023	BTC	0.00022083	Customer Withdrawal
16cb4a2c-a818-d433-b41e-2441791d341b	2/10/2023	BTC	0.00023109	Customer Withdrawal
16cc0a2b-0f01-44e4-965f-36808b1b2a92	3/10/2023	BTC	0.00023109	Customer Withdrawal
16cc0a2b-0f01-44e4-965f-36808b1b2a92	2/10/2023	BTC	0.00022083	Customer Withdrawal
16cc0a2b-0f01-44e4-965f-36808b1b2a92	4/10/2023	BTC	0.00017921	Customer Withdrawal
16cd5534-1612-4340-8c6e-bee9f25b04e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
16cd5534-1612-4340-8c6e-bee9f25b04e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
16cd5534-1612-4340-8c6e-bee9f25b04e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
16cfc35c-76da-4bd2-89f8-2ac83dfc2dff	4/10/2023	BTC	0.00017921	Customer Withdrawal
16cfc35c-76da-4bd2-89f8-2ac83dfc2dff	2/10/2023	BTC	0.00022083	Customer Withdrawal
16cfc35c-76da-4bd2-89f8-2ac83dfc2dff	3/10/2023	BTC	0.00023109	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	4/10/2023	IGNIS	297.42035430	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	3/10/2023	RDD	1000.00000000	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	2/10/2023	SC	1118.11455600	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	3/10/2023	SC	473.66451260	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	4/10/2023	NXT	340.13649834	Customer Withdrawal
16d647ef-0f33-4e8f-9b70-91f5eacaaecd	3/10/2023	NXT	299.98046080	Customer Withdrawal
16da396b-4c0f-4885-a6ef-cfae291ad1a	2/9/2023	BTTLTD	34.07573302	Customer Withdrawal
16da4692-902b-447d-835c-66d7ca8493a0	2/10/2023	BTC	0.00017921	Customer Withdrawal
16db4692-902b-447d-835c-66d7ca8493a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
16db4692-902b-447d-835c-66d7ca8493a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
16db4692-902b-447d-835c-66d7ca8493a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
16df8abd-06f7-45c8-9bca-8ecf12c43f71	4/10/2023	BTC	0.00017921	Customer Withdrawal
16e53923-8286-4ea2-84ea-341cf4d517f0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 645 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
16e53923-8286-4ea2-84ea-341cf4d517f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
16e53923-8286-4ea2-84ea-341cf4d517f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
16e90537-2d7d-43c0-b0b7-8bdd5381e86d	4/10/2023	USDT	5.16651684	Customer Withdrawal
16e90537-2d7d-43c0-b0b7-8bdd5381e86d	3/10/2023	USDT	4.99590336	Customer Withdrawal
16e90537-2d7d-43c0-b0b7-8bdd5381e86d	2/10/2023	USDT	4.99450066	Customer Withdrawal
16ea1244-c2d9-44c7-87ee-6f04bb4a49d0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
16ea1244-c2d9-44c7-87ee-6f04bb4a49d0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
16ea1244-c2d9-44c7-87ee-6f04bb4a49d0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
16ed657a-ba6c-4230-94ec-8c98fb946e0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
16ed657a-ba6c-4230-94ec-8c98fb946e0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
16ed657a-ba6c-4230-94ec-8c98fb946e0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
16f580d0-bd3f-4695-9e88-01a744a23e72	4/10/2023	USDT	5.16651684	Customer Withdrawal
16f580d0-bd3f-4695-9e88-01a744a23e72	3/10/2023	USDT	4.99590336	Customer Withdrawal
16f580d0-bd3f-4695-9e88-01a744a23e72	2/10/2023	USDT	4.99450066	Customer Withdrawal
16f5d927-5875-4923-8011-12e355c033af	4/10/2023	ETH	0.00272518	Customer Withdrawal
16f5d927-5875-4923-8011-12e355c033af	3/10/2023	ETH	0.00329888	Customer Withdrawal
16f5d927-5875-4923-8011-12e355c033af	2/10/2023	ETH	0.00310106	Customer Withdrawal
16f8e509-5e2f-493d-b523-98abbfd1c567	4/10/2023	ADA	13.07083822	Customer Withdrawal
16f8e509-5e2f-493d-b523-98abbfd1c567	3/10/2023	ADA	15.94876932	Customer Withdrawal
16f8e509-5e2f-493d-b523-98abbfd1c567	2/9/2023	ADA	13.13207299	Customer Withdrawal
16faf2b4-3d2e-43e5-8027-bea7c08ea69c	3/10/2023	BTC	0.00023109	Customer Withdrawal
16faf2b4-3d2e-43e5-8027-bea7c08ea69c	2/10/2023	BTC	0.00022083	Customer Withdrawal
16faf2b4-3d2e-43e5-8027-bea7c08ea69c	4/10/2023	BTC	0.00017921	Customer Withdrawal
16fd46f-6f6c-4f53-a273-da91f6b43fcd	3/10/2023	ETC	0.27660101	Customer Withdrawal
16fd46f-6f6c-4f53-a273-da91f6b43fcd	4/10/2023	ETC	0.24804367	Customer Withdrawal
16fd46f-6f6c-4f53-a273-da91f6b43fcd	2/10/2023	SC	1118.11455600	Customer Withdrawal
1703dbab-4f7c-40b8-84c9-e75a30fbc5d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
1703dbab-4f7c-40b8-84c9-e75a30fbc5d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
1703dbab-4f7c-40b8-84c9-e75a30fbc5d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
1706c892-cad3-4c19-a80b-24124bd94c88	2/22/2023	BTC	0.00440000	Customer Withdrawal
1707691b-7098-4d47-a28b-4bbad6265cb1	4/10/2023	QRL	37.15803390	Customer Withdrawal
1707691b-7098-4d47-a28b-4bbad6265cb1	3/10/2023	QRL	50.09359838	Customer Withdrawal
1707691b-7098-4d47-a28b-4bbad6265cb1	2/10/2023	QRL	41.64710891	Customer Withdrawal
1707930d-d03b-4d1a-9a7b-13882f0be934	4/10/2023	ETH	0.00272518	Customer Withdrawal
1707930d-d03b-4d1a-9a7b-13882f0be934	2/10/2023	ETH	0.00310106	Customer Withdrawal
1707930d-d03b-4d1a-9a7b-13882f0be934	3/10/2023	ETH	0.00329888	Customer Withdrawal
170a4970-b961-4f6e-8664-1eb0ec8edbb1	3/10/2023	STRAX	10.43074147	Customer Withdrawal
170a4970-b961-4f6e-8664-1eb0ec8edbb1	2/10/2023	STRAX	8.81954692	Customer Withdrawal
170a4970-b961-4f6e-8664-1eb0ec8edbb1	4/10/2023	STRAX	8.81754238	Customer Withdrawal
170b3f6-7698-4de7-83be-0ced4e362269	2/9/2023	BTC	0.00022083	Customer Withdrawal
170b3f6-7698-4de7-83be-0ced4e362269	3/10/2023	BTC	0.00023109	Customer Withdrawal
170b3f6-7698-4de7-83be-0ced4e362269	4/10/2023	BTC	0.00017921	Customer Withdrawal
171062fd-7fed-4536-a7c5-36b093769503	2/10/2023	BSV	0.11884694	Customer Withdrawal

Page 646 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
171062fd-7fed-4536-a7c5-36b093769503	3/10/2023	BSV	0.14136646	Customer Withdrawal
171062fd-7fed-4536-a7c5-36b093769503	4/10/2023	BSV	0.14013453	Customer Withdrawal
1710dace-de17-4c49-8956-d6cc2b77bb72	2/9/2023	NEO	0.19824143	Customer Withdrawal
1710dace-de17-4c49-8956-d6cc2b77bb72	3/10/2023	NEO	0.47660311	Customer Withdrawal
1710dace-de17-4c49-8956-d6cc2b77bb72	4/10/2023	NEO	0.45125834	Customer Withdrawal
1710dace-de17-4c49-8956-d6cc2b77bb72	2/10/2023	BTC	0.00013595	Customer Withdrawal
171483d3-eccd-4983-89ce-c36022a42add	4/10/2023	ETH	0.00272518	Customer Withdrawal
171483d3-eccd-4983-89ce-c36022a42add	2/10/2023	ETH	0.00310106	Customer Withdrawal
171483d3-eccd-4983-89ce-c36022a42add	3/10/2023	ETH	0.00329888	Customer Withdrawal
17170c69-0503-42d6-b010-41a94a00b7ef	4/10/2023	LTC	0.05185001	Customer Withdrawal
17170c69-0503-42d6-b010-41a94a00b7ef	3/10/2023	LTC	0.06056224	Customer Withdrawal
17170c69-0503-42d6-b010-41a94a00b7ef	2/9/2023	LTC	0.05283983	Customer Withdrawal
171d2c49-6ee0-48ea-8531-2ca95d8cd67c	4/10/2023	POLY	28.28054299	Customer Withdrawal
171d2c49-6ee0-48ea-8531-2ca95d8cd67c	3/10/2023	POLY	28.78526195	Customer Withdrawal
171d2c49-6ee0-48ea-8531-2ca95d8cd67c	2/10/2023	POLY	25.92016589	Customer Withdrawal
171f0033-4c9e-4f8a-8a4b-496da7e56be6	4/10/2023	BTC	0.00017921	Customer Withdrawal
171f0033-4c9e-4f8a-8a4b-496da7e56be6	2/10/2023	BTC	0.00022083	Customer Withdrawal
171f0033-4c9e-4f8a-8a4b-496da7e56be6	3/10/2023	BTC	0.00023109	Customer Withdrawal
17203db4-2e20-4f18-bfd4-3908dfa14088	4/10/2023	XRP	1.40163087	Customer Withdrawal
17203db4-2e20-4f18-bfd4-3908dfa14088	3/10/2023	BTC	0.00023109	Customer Withdrawal
17203db4-2e20-4f18-bfd4-3908dfa14088	2/10/2023	BTC	0.00022083	Customer Withdrawal
17203db4-2e20-4f18-bfd4-3908dfa14088	4/10/2023	BTC	0.00015389	Customer Withdrawal
17241909-acb2-412c-a349-5ab052f7528c	4/10/2023	BTC	0.00017921	Customer Withdrawal
17241909-acb2-412c-a349-5ab052f7528c	2/10/2023	BTC	0.00022083	Customer Withdrawal
17241909-acb2-412c-a349-5ab052f7528c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1724da40-4384-4e93-baab-442089448d0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1724da40-4384-4e93-baab-442089448d0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1724da40-4384-4e93-baab-442089448d0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
172553e8-63d4-4c0e-957d-0a119d26930c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
172553e8-63d4-4c0e-957d-0a119d26930c	3/10/2023	ZEC	0.13913541	Customer Withdrawal
172553e8-63d4-4c0e-957d-0a119d26930c	4/10/2023	ZEC	0.12975444	Customer Withdrawal
1728899e-0f0e-4ffe-b279-00b9c14056fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
1728899e-0f0e-4ffe-b279-00b9c14056fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
1728899e-0f0e-4ffe-b279-00b9c14056fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
172d0fb0-8172-4c0b-b88f-0c743c15b0a0	2/10/2023	NEO	0.51574656	Customer Withdrawal
172d0fb0-8172-4c0b-b88f-0c743c15b0a0	3/10/2023	NEO	0.47660311	Customer Withdrawal
172d0fb0-8172-4c0b-b88f-0c743c15b0a0	4/10/2023	NEO	0.21819625	Customer Withdrawal
172d0fb0-8172-4c0b-b88f-0c743c15b0a0	4/10/2023	OMG	1.87748099	Customer Withdrawal
172e592c-be40-4b3a-bbfb-d9501c8c6806	4/10/2023	ETH	0.00272518	Customer Withdrawal
172e592c-be40-4b3a-bbfb-d9501c8c6806	3/10/2023	ETH	0.00329888	Customer Withdrawal
172e592c-be40-4b3a-bbfb-d9501c8c6806	2/10/2023	ETH	0.00310106	Customer Withdrawal
17311f15-3419-4c8e-a94e-0fc789dc4bf3	3/10/2023	XVG	1823.45853600	Customer Withdrawal
17311f15-3419-4c8e-a94e-0fc789dc4bf3	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Page 647 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
17311f15-3419-4c8e-a94e-0fc789dc4bf3	4/10/2023	XVG	1941.53857300	Customer Withdrawal
17396bab-b50f-483e-94c2-214ef7ce22a2	3/10/2023	NEO	0.47660311	Customer Withdrawal
17396bab-b50f-483e-94c2-214ef7ce22a2	2/10/2023	NEO	0.02179870	Customer Withdrawal
17396bab-b50f-483e-94c2-214ef7ce22a2	4/10/2023	NEO	0.45125834	Customer Withdrawal
17396bab-b50f-483e-94c2-214ef7ce22a2	2/10/2023	BTC	0.00021150	Customer Withdrawal
1734ac39-7b5d-4c35-ac7c-d0ff91b5b16f	2/9/2023	BTCLTD	105.90998513	Customer Withdrawal
1734bb55-5389-48cf-af5a-a05c13b55734	4/10/2023	BTC	0.00017921	Customer Withdrawal
1734bb55-5389-48cf-af5a-a05c13b55734	2/10/2023	BTC	0.00022083	Customer Withdrawal
1734bb55-5389-48cf-af5a-a05c13b55734	3/10/2023	BTCLTD	0.00023109	Customer Withdrawal
173c6157-1a3f-4d01-9ba7-28761e2122eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
173c6157-1a3f-4d01-9ba7-28761e2122eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
173c6157-1a3f-4d01-9ba7-28761e2122eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
173d9ee2-49af-41b3-b943-b01103fe044a	2/10/2023	ZEN	0.14993689	Customer Withdrawal
173d9ee2-49af-41b3-b943-b01103fe044a	2/10/2023	SIGNA	90.00000000	Customer Withdrawal
1741daa7-c8d5-4189-bb97-aaaf6a0126b	4/10/2023	RDD	8808.74191900	Customer Withdrawal
1741daa7-c8d5-4189-bb97-aaaf6a0126b	3/10/2023	RDD	10539.84399000	Customer Withdrawal
1741daa7-c8d5-4189-bb97-aaaf6a0126b	2/10/2023	RDD	9801.96576000	Customer Withdrawal
174749de-a76c-483f-9607-8b6626e7ea7d	2/10/2023	ANT	1.27169941	Customer Withdrawal
174749de-a76c-483f-9607-8b6626e7ea7d	4/10/2023	ANT	0.52042367	Customer Withdrawal
174749de-a76c-483f-9607-8b6626e7ea7d	3/10/2023	ANT	2.26861250	Customer Withdrawal
174749de-a76c-483f-9607-8b6626e7ea7d	4/10/2023	GLM	13.71159247	Customer Withdrawal
1749953c-c766-4b14-96ef-d54fa25d91d2	2/9/2023	BTCLTD	0.68038700	Customer Withdrawal
174d1f73-4055-46ec-b624-bbe7ec179101	2/10/2023	1ST	1.29366106	Customer Withdrawal
174d1f73-4055-46ec-b624-bbe7ec179101	4/10/2023	1ST	1.29366106	Customer Withdrawal
174d1f73-4055-46ec-b624-bbe7ec179101	3/10/2023	1ST	1.29366106	Customer Withdrawal
174dfd2b-c0a8-4acf-a38e-b1637d4072cf	2/9/2023	XRP	12.66253182	Customer Withdrawal
174dfd2b-c0a8-4acf-a38e-b1637d4072cf	4/10/2023	XRP	9.91975414	Customer Withdrawal
174dfd2b-c0a8-4acf-a38e-b1637d4072cf	3/10/2023	XRP	13.06648518	Customer Withdrawal
17535507-cd7b-4d8e-8576-98831fec8687	3/10/2023	ADA	15.94876932	Customer Withdrawal
17535507-cd7b-4d8e-8576-98831fec8687	4/10/2023	ADA	13.07038322	Customer Withdrawal
17535507-cd7b-4d8e-8576-98831fec8687	2/10/2023	ADA	13.00272199	Customer Withdrawal
1755f6c2-e410-4c66-8cf6-635a082a0c20	3/10/2023	BTC	0.13203799	Customer Withdrawal
1755f6c2-e410-4c66-8cf6-635a082a0c20	2/10/2023	BTC	0.00022083	Customer Withdrawal
1755f6c2-e410-4c66-8cf6-635a082a0c20	4/10/2023	BTC	0.00017921	Customer Withdrawal
17576e93-9329-42ed-8616-4fe51584f98b	4/10/2023	DCR	0.23721286	Customer Withdrawal
17576e93-9329-42ed-8616-4fe51584f98b	3/10/2023	DCR	0.25102998	Customer Withdrawal
17576e93-9329-42ed-8616-4fe51584f98b	2/10/2023	DCR	0.20786472	Customer Withdrawal
17592929-e1cf-4881-88ef-8480ca489e12	3/10/2023	LBC	374.54164480	Customer Withdrawal
17592929-e1cf-4881-88ef-8480ca489e12	4/10/2023	LBC	364.52763450	Customer Withdrawal
17592929-e1cf-4881-88ef-8480ca489e12	2/10/2023	LBC	312.02237680	Customer Withdrawal
175af127-270d-41cf-94ef-c1f00c3a039d	4/10/2023	TIX	1282.05128200	Customer Withdrawal
175af127-270d-41cf-94ef-c1f00c3a039d	3/10/2023	TIX	1282.05128200	Customer Withdrawal
175af127-270d-41cf-94ef-c1f00c3a039d	2/10/2023	TIX	1282.05128200	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
175b63a3-413a-4d9c-b148-5a22288919c7	2/10/2023	USDT	4.99945006	Customer Withdrawal
175b63a3-413a-4d9c-b148-5a22288919c7	3/10/2023	USDT	4.99590336	Customer Withdrawal
175b63a3-413a-4d9c-b148-5a22288919c7	4/10/2023	USDT	5.16651684	Customer Withdrawal
175f8ac5-1e1a-4eff-a294-8ec4139ca3fe	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
175f8ac5-1e1a-4eff-a294-8ec4139ca3fe	4/10/2023	DOPE	2631.57894700	Customer Withdrawal
175f8ac5-1e1a-4eff-a294-8ec4139ca3fe	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
1765201a-395b-457d-8edb-75eaa634b51c	3/10/2023	ETH	0.00329888	Customer Withdrawal
1765201a-395b-457d-8edb-75eaa634b51c	2/10/2023	ETH	0.00310106	Customer Withdrawal
1765201a-395b-457d-8edb-75eaa634b51c	4/10/2023	ETH	0.00272518	Customer Withdrawal
1769378e-c3b9-4ee3-81e2-a330cb8090bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
1769378e-c3b9-4ee3-81e2-a330cb8090bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
1769378e-c3b9-4ee3-81e2-a330cb8090bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
176ceb8d-924b-4b96-bf65-eae1f816a959	2/10/2023	USDT	4.99945006	Customer Withdrawal
176ceb8d-924b-4b96-bf65-eae1f816a959	3/10/2023	USDT	4.99590336	Customer Withdrawal
176ceb8d-924b-4b96-bf65-eae1f816a959	4/10/2023	USDT	5.16651684	Customer Withdrawal
176ee1cb-e131-49b7-931e-198e5de0dd50	2/10/2023	LTC	0.05283983	Customer Withdrawal
176ee1cb-e131-49b7-931e-198e5de0dd50	4/10/2023	LTC	0.05518501	Customer Withdrawal
176ee1cb-e131-49b7-931e-198e5de0dd50	3/10/2023	LTC	0.06056224	Customer Withdrawal
176faa0e-7c38-40cd-9fef-b506a55a1413	3/10/2023	USDT	0.01098494	Customer Withdrawal
176faa0e-7c38-40cd-9fef-b506a55a1413	4/10/2023	BTC	0.00017921	Customer Withdrawal
176faa0e-7c38-40cd-9fef-b506a55a1413	3/10/2023	BTC	0.00023058	Customer Withdrawal
1773faf9-ccbd-4981-ab40-c391b2eab849	4/10/2023	ETH	0.00272518	Customer Withdrawal
1773faf9-ccbd-4981-ab40-c391b2eab849	2/10/2023	ETH	0.00310106	Customer Withdrawal
1773faf9-ccbd-4981-ab40-c391b2eab849	3/10/2023	ETH	0.00329888	Customer Withdrawal
1777007f-5b3f-42de-8942-f8da32dab20b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1777007f-5b3f-42de-8942-f8da32dab20b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1777007f-5b3f-42de-8942-f8da32dab20b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
177ab0bc-dd35-4846-ab07-3ac93eb9840a	2/10/2023	XRP	12.66253182	Customer Withdrawal
177ab0bc-dd35-4846-ab07-3ac93eb9840a	4/10/2023	XRP	9.91975141	Customer Withdrawal
177ab0bc-dd35-4846-ab07-3ac93eb9840a	3/10/2023	XRP	13.08646518	Customer Withdrawal
17742ec-25ad-4814-9a9b-7f14bb4eeffc	2/9/2023	BTTLTD	1.18696653	Customer Withdrawal
177f017b-2b95-423d-ac9a-93969b29147c	4/10/2023	PPC	11.39099111	Customer Withdrawal
177f017b-2b95-423d-ac9a-93969b29147c	3/10/2023	PPC	12.31767640	Customer Withdrawal
177f017b-2b95-423d-ac9a-93969b29147c	2/10/2023	PPC	11.96176826	Customer Withdrawal
177f6395-91d0-43r2-8092-44a5a19a77b7	2/9/2023	BTTLTD	20.85568497	Customer Withdrawal
178396e5-e539-421e-a633-db7146621727	3/10/2023	BTC	0.00023109	Customer Withdrawal
178396e5-e539-421e-a633-db7146621727	4/10/2023	BTC	0.00017921	Customer Withdrawal
1784b8a0-7438-46c2-9534-7d379685042a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1784b8a0-7438-46c2-9534-7d379685042a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1784b8a0-7438-46c2-9534-7d379685042a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1786ab52-d869-4a26-8546-995f464dc19a	4/10/2023	ADA	13.07083822	Customer Withdrawal
1786ab52-d869-4a26-8546-995f464dc19a	2/10/2023	ADA	13.13207299	Customer Withdrawal
1786ab52-d869-4a26-8546-995f464dc19a	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 649 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1788fb63-2bb4-4a21-8070-68c9619f20f9	4/10/2023	XMR	0.03457336	Customer Withdrawal
1788fb63-2bb4-4a21-8070-68c9619f20f9	2/10/2023	XMR	0.03029202	Customer Withdrawal
1788fb63-2bb4-4a21-8070-68c9619f20f9	3/10/2023	XMR	0.03457336	Customer Withdrawal
178e88a4-f77b-43f4-b751-457e138324fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
178e88a4-f77b-43f4-b751-457e138324fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
178e88a4-f77b-43f4-b751-457e138324fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
179008c7-b847-4105-8b60-04230f68b113	2/21/2023	SC	291.52205882	Customer Withdrawal
1790109c-8874-479a-bf9b-c86ac2dfe762	2/10/2023	SC	1118.11455600	Customer Withdrawal
1790109c-8874-479a-bf9b-c86ac2dfe762	4/10/2023	SC	1221.60782800	Customer Withdrawal
1790109c-8874-479a-bf9b-c86ac2dfe762	3/10/2023	SC	1381.42805300	Customer Withdrawal
17981601-6fab-4600-afa9-f0330ee91f9e	4/10/2023	ETH	0.00272518	Customer Withdrawal
17981601-6fab-4600-afa9-f0330ee91f9e	3/10/2023	ETH	0.00329888	Customer Withdrawal
17981601-6fab-4600-afa9-f0330ee91f9e	2/10/2023	ETH	0.00310106	Customer Withdrawal
17a154d3-9ede-4fb9-a12c-b0275773e4a1	3/10/2023	GLM	22.90384761	Customer Withdrawal
17a154d3-9ede-4fb9-a12c-b0275773e4a1	4/10/2023	GLM	20.14455177	Customer Withdrawal
17a154d3-9ede-4fb9-a12c-b0275773e4a1	2/10/2023	GLM	20.08042685	Customer Withdrawal
17a17ba3-bbba-492b-b330-8efc3e64387c	3/10/2023	BTC	0.00023109	Customer Withdrawal
17a17ba3-bbba-492b-b330-8efc3e64387c	4/10/2023	BTC	0.00017921	Customer Withdrawal
17a17ba3-bbba-492b-b330-8efc3e64387c	2/10/2023	BTC	0.00022083	Customer Withdrawal
17a233e1-66e6-4f23-8ee3-a526e275df0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
17a233e1-66e6-4f23-8ee3-a526e275df0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
17a233e1-66e6-4f23-8ee3-a526e275df0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
17a70108-6bd8-48e3-aedf-d1b5947f4f32	2/9/2023	BTTLTD	120.22764558	Customer Withdrawal
17a79dbd-5da0-4b51-a270-aa35f057ae2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
17a79dbd-5da0-4b51-a270-aa35f057ae2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
17a79dbd-5da0-4b51-a270-aa35f057ae2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
17ac1f26-0593-4191-93f6-2841dc1358ce	4/10/2023	XRP	9.91975141	Customer Withdrawal
17ac1f26-0593-4191-93f6-2841dc1358ce	2/10/2023	XRP	12.66253182	Customer Withdrawal
17ac1f26-0593-4191-93f6-2841dc1358ce	3/10/2023	XRP	13.06646518	Customer Withdrawal
17b446bd-0f35-4589-8743-f1c5bef36cff	3/10/2023	NEO	0.47660311	Customer Withdrawal
17b446bd-0f35-4589-8743-f1c5bef36cff	2/10/2023	NEO	0.51574656	Customer Withdrawal
17b446bd-0f35-4589-8743-f1c5bef36cff	4/10/2023	NEO	0.45125834	Customer Withdrawal
17b7f8d0-a915-4035-8e90-a42c27ef662e	3/10/2023	ZEC	0.13913541	Customer Withdrawal
17b7f8d0-a915-4035-8e90-a42c27ef662e	2/10/2023	ZEC	0.11648515	Customer Withdrawal
17b7f8d0-a915-4035-8e90-a42c27ef662e	4/10/2023	ZEC	0.09923131	Customer Withdrawal
17b7f8d0-a915-4035-8e90-a42c27ef662e	3/10/2023	NXT	128.00679750	Customer Withdrawal
17b66898-681d-42cc-b75d-8f33a2cb249a	3/10/2023	ADA	13.74858721	Customer Withdrawal
17b66898-681d-42cc-b75d-8f33a2cb249a	2/10/2023	ADA	13.13207299	Customer Withdrawal
17b66898-681d-42cc-b75d-8f33a2cb249a	4/10/2023	DOGE	9.78225338	Customer Withdrawal
17b66898-681d-42cc-b75d-8f33a2cb249a	3/10/2023	DOGE	60.75880428	Customer Withdrawal
17bca996-1c9f-4369-a9d9-9cc3a0b21483	4/10/2023	ETH	0.00272518	Customer Withdrawal
17bca996-1c9f-4369-a9d9-9cc3a0b21483	3/10/2023	ETH	0.00033363	Customer Withdrawal
17bca996-1c9f-4369-a9d9-9cc3a0b21483	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 650 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
17bbca96-1c9f-4369-a9d9-9cc3a0b21483	3/10/2023	BTC	0.00020772	Customer Withdrawal
17bc1485-f118-4e08-9065-8745b297a605	3/10/2023	BTC	0.00023109	Customer Withdrawal
17bc1485-f118-4e08-9065-8745b297a605	2/10/2023	BTC	0.00022083	Customer Withdrawal
17bc1485-f118-4e08-9065-8745b297a605	4/10/2023	BTC	0.00017921	Customer Withdrawal
17bd8138-c211-44cd-9f49-d6c2ab6bc539	4/10/2023	XRP	9.91975141	Customer Withdrawal
17bd8138-c211-44cd-9f49-d6c2ab6bc539	2/10/2023	XRP	12.66253182	Customer Withdrawal
17bd8138-c211-44cd-9f49-d6c2ab6bc539	3/10/2023	XRP	13.06646518	Customer Withdrawal
17be7263-5ee5-45b2-b467-c4678b1f7709	4/10/2023	BTC	0.00017921	Customer Withdrawal
17be7263-5ee5-45b2-b467-c4678b1f7709	2/10/2023	BTC	0.00022083	Customer Withdrawal
17be7263-5ee5-45b2-b467-c4678b1f7709	3/10/2023	BTC	0.00023109	Customer Withdrawal
17bf9977-e8ce-4847-9a8c-e06c849b8c8a	2/9/2023	BTTLTD	176.89300233	Customer Withdrawal
17bf9977-e8ce-4847-9a8c-e06c849b8c8a	4/10/2023	FAIR	4.46428571	Customer Withdrawal
17bf9977-e8ce-4847-9a8c-e06c849b8c8a	2/10/2023	FAIR	4.46428571	Customer Withdrawal
17bf9977-e8ce-4847-9a8c-e06c849b8c8a	3/10/2023	FAIR	4.46428571	Customer Withdrawal
17bfe227-3e82-4229-bbc7-359ec3bd5f76	2/10/2023	PTON	12500.00000000	Customer Withdrawal
17bfe227-3e82-4229-bbc7-359ec3bd5f76	4/10/2023	PTON	12500.00000000	Customer Withdrawal
17bfe227-3e82-4229-bbc7-359ec3bd5f76	3/10/2023	PTON	12500.00000000	Customer Withdrawal
17c030ef-c070-408a-9b2f-3a2055c22b36	2/10/2023	ANKR	163.78907777	Customer Withdrawal
17c030ef-c070-408a-9b2f-3a2055c22b36	3/10/2023	ANKR	161.24660650	Customer Withdrawal
17c030ef-c070-408a-9b2f-3a2055c22b36	4/10/2023	ANKR	147.20221620	Customer Withdrawal
17c6b903-50bc-4695-a8ef-3087299a5acc	3/10/2023	XEM	136.08463280	Customer Withdrawal
17c6b903-50bc-4695-a8ef-3087299a5acc	2/10/2023	XEM	123.33070400	Customer Withdrawal
17c6b903-50bc-4695-a8ef-3087299a5acc	4/10/2023	XEM	128.42007190	Customer Withdrawal
17d709a2-5977-4207-9e3e-a52d9721d3ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
17d709a2-5977-4207-9e3e-a52d9721d3ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
17d709a2-5977-4207-9e3e-a52d9721d3ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
17d79724-3344-403b-8f3c-832243508392	3/10/2023	BTC	0.00023109	Customer Withdrawal
17d79724-3344-403b-8f3c-832243508392	2/10/2023	BTC	0.00022083	Customer Withdrawal
17d79724-3344-403b-8f3c-832243508392	4/10/2023	BTC	0.00017921	Customer Withdrawal
17d912d2-3d1f-4b2d-970c-ec97b5161eac	3/10/2023	DOGE	70.91002400	Customer Withdrawal
17d912d2-3d1f-4b2d-970c-ec97b5161eac	2/10/2023	DOGE	57.63360736	Customer Withdrawal
17d912d2-3d1f-4b2d-970c-ec97b5161eac	4/10/2023	DOGE	60.75880428	Customer Withdrawal
17db04ab-1570-4813-8a12-14e2f2cd412f	2/10/2023	NEO	0.51574656	Customer Withdrawal
17db04ab-1570-4813-8a12-14e2f2cd412f	3/10/2023	NEO	0.47660311	Customer Withdrawal
17db04ab-1570-4813-8a12-14e2f2cd412f	4/10/2023	NEO	0.45125834	Customer Withdrawal
17df3a06-21e7-42b1-acd2-00d0a3c0bd71	2/10/2023	USDT	4.99945006	Customer Withdrawal
17df3a06-21e7-42b1-acd2-00d0a3c0bd71	3/10/2023	USDT	4.81699966	Customer Withdrawal
17df3a06-21e7-42b1-acd2-00d0a3c0bd71	4/10/2023	BTC	0.00017921	Customer Withdrawal
17df3a06-21e7-42b1-acd2-00d0a3c0bd71	3/10/2023	BTC	0.00008286	Customer Withdrawal
17e08633-3db3-4a85-a7eb-53b24712a678	4/10/2023	ETC	0.24804367	Customer Withdrawal
17e08633-3db3-4a85-a7eb-53b24712a678	3/10/2023	ETC	0.27666010	Customer Withdrawal
17e08633-3db3-4a85-a7eb-53b24712a678	2/10/2023	ETC	0.22732937	Customer Withdrawal
17e092be-1fe2-4716-977b-e79d11e0ff22	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 651 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
17e092be-1fe2-4716-977b-e79d11e0ff22	2/10/2023	BTC	0.00022083	Customer Withdrawal
17e092be-1fe2-4716-977b-e79d11e0ff22	4/10/2023	BTC	0.00017921	Customer Withdrawal
17e09684-9270-4931-88c8-549c3394ad02	2/10/2023	BTC	0.00022083	Customer Withdrawal
17e09684-9270-4931-88c8-549c3394ad02	3/10/2023	BTC	0.00022083	Customer Withdrawal
17e09684-9270-4931-88c8-549c3394ad02	4/10/2023	BTC	0.00017921	Customer Withdrawal
17e192f8-0f9c-436e-9393-63d9eeef1f5a	2/9/2023	BTC	0.00022083	Customer Withdrawal
17e192f8-0f9c-436e-9393-63d9eeef1f5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
17e192f8-0f9c-436e-9393-63d9eeef1f5a	3/10/2023	BTC	0.00022083	Customer Withdrawal
17e2c693-d883-43f4-918f-3a856694c294	3/10/2023	ETH	0.00329888	Customer Withdrawal
17e2c693-d883-43f4-918f-3a856694c294	2/10/2023	ETH	0.00310106	Customer Withdrawal
17e2c693-d883-43f4-918f-3a856694c294	4/10/2023	ETH	0.00272518	Customer Withdrawal
17e5c0e7-f70d-424b-be1c-ab6f9071125e	3/10/2023	XLM	62.96523318	Customer Withdrawal
17e5c0e7-f70d-424b-be1c-ab6f9071125e	2/9/2023	XLM	56.25981664	Customer Withdrawal
17e5c0e7-f70d-424b-be1c-ab6f9071125e	4/10/2023	XLM	49.31379551	Customer Withdrawal
17ec0911-5ec9-4d18-97cb-abf8f5d83547c	4/10/2023	ADA	13.07083822	Customer Withdrawal
17ec0911-5ec9-4d18-97cb-abf8f5d83547c	2/10/2023	ADA	13.23027299	Customer Withdrawal
17ec0911-5ec9-4d18-97cb-abf8f5d83547c	3/10/2023	ADA	15.94876932	Customer Withdrawal
17e4d8db-0c5c-4775-aae8-8d5c80a8780d	4/10/2023	BTC	0.00017921	Customer Withdrawal
17e4d8db-0c5c-4775-aae8-8d5c80a8780d	3/10/2023	BTC	0.00023109	Customer Withdrawal
17e4d8db-0c5c-4775-aae8-8d5c80a8780d	2/9/2023	BTC	0.00022083	Customer Withdrawal
17ef53fa-d8f9-4eb8-8f6d-4cd518d82e2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
17ef53fa-d8f9-4eb8-8f6d-4cd518d82e2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
17ef53fa-d8f9-4eb8-8f6d-4cd518d82e2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
17f15c18-b584-4ae0-a1a3-20e60a4d36309	4/10/2023	BTC	0.00017921	Customer Withdrawal
17f15c18-b584-4ae0-a1a3-20e60a4d36309	3/10/2023	BTC	0.00023109	Customer Withdrawal
17f15c18-b584-4ae0-a1a3-20e60a4d36309	2/10/2023	BTC	0.00022083	Customer Withdrawal
17f1eac3-abe7-4963-8d3f-266a0f1590a1	4/10/2023	DGB	527.52634760	Customer Withdrawal
17f1eac3-abe7-4963-8d3f-266a0f1590a1	3/10/2023	DGB	519.30505260	Customer Withdrawal
17f1eac3-abe7-4963-8d3f-266a0f1590a1	2/10/2023	DGB	480.53207020	Customer Withdrawal
17f279e6-2bf1-43d4-9444-0a8d2063732a3	4/10/2023	ADA	13.23027299	Customer Withdrawal
17f279e6-2bf1-43d4-9444-0a8d2063732a3	4/10/2023	ADA	13.07083822	Customer Withdrawal
17f279e6-2bf1-43d4-9444-0a8d2063732a3	3/10/2023	ADA	15.94879632	Customer Withdrawal
17f8e798-8429-416c-89f3-90c6631d5ae6	3/10/2023	DGB	519.30505260	Customer Withdrawal
17f8e798-8429-416c-89f3-90c6631d5ae6	4/10/2023	DGB	527.52634760	Customer Withdrawal
17f8e798-8429-416c-89f3-90c6631d5ae6	2/10/2023	DGB	480.53207020	Customer Withdrawal
17f9ad24-cff4-41fc-b318-14fe8f731402	4/10/2023	BTC	0.00017921	Customer Withdrawal
17f9ad24-cff4-41fc-b318-14fe8f731402	3/10/2023	BTC	0.00023109	Customer Withdrawal
17f9ad24-cff4-41fc-b318-14fe8f731402	2/10/2023	BTC	0.00022083	Customer Withdrawal
17f9d8f43-c90c-4796-82ae-b5b218d6f10f	2/10/2023	SC	1100.71310702	Customer Withdrawal
17f9d8f43-c90c-4796-82ae-b5b218d6f10f	4/10/2023	SWT	98.09352568	Customer Withdrawal
17f9d8f43-c90c-4796-82ae-b5b218d6f10f	2/10/2023	SWT	3.07532702	Customer Withdrawal
17f9d8f43-c90c-4796-82ae-b5b218d6f10f	3/10/2023	SWT	209.20502090	Customer Withdrawal
1803ac45-6477-4d91-8126-cdb0aabe84670	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1803ad45-6477-4d91-8126-cdb0aa864670	3/10/2023	BTC	0.00023109	Customer Withdrawal
1803ad45-6477-4d91-8126-cdb0aa864670	4/10/2023	BTC	0.00017921	Customer Withdrawal
180823aa-d8fe-4446-a7f6-2da1eff73fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
180823aa-d8fe-4446-a7f6-2da1eff73fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
180823aa-d8fe-4446-a7f6-2da1eff73fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
180871a5-ad88-4ba2-8fa9-c4c61a3bdd6	4/10/2023	XRP	9.91975141	Customer Withdrawal
180871a5-ad88-4ba2-8fa9-c4c61a3bdd6	3/10/2023	XRP	13.06646518	Customer Withdrawal
180871a5-ad88-4ba2-8fa9-c4c61a3bdd6	2/10/2023	XRP	12.66253182	Customer Withdrawal
1808e495-d47e-4b2a-8846-f885bcbcb8d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1808e495-d47e-4b2a-8846-f885bcbcb8d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1808e495-d47e-4b2a-8846-f885bcbcb8d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
180a77cd-b912-43a9-b8f6-d90b25235832	4/10/2023	XEM	128.42007190	Customer Withdrawal
180a77cd-b912-43a9-b8f6-d90b25235832	3/10/2023	XEM	136.06463260	Customer Withdrawal
180a77cd-b912-43a9-b8f6-d90b25235832	2/10/2023	XEM	123.30704000	Customer Withdrawal
180d204a-1aa7-4a02-b8ed-d0d4e0008766	4/10/2023	XRP	5.93483093	Customer Withdrawal
180d204a-1aa7-4a02-b8ed-d0d4e0008766	2/10/2023	ADA	13.13207299	Customer Withdrawal
180d204a-1aa7-4a02-b8ed-d0d4e0008766	4/10/2023	ADA	5.25076172	Customer Withdrawal
180d204a-1aa7-4a02-b8ed-d0d4e0008766	3/10/2023	ADA	15.9476932	Customer Withdrawal
180d5d2e-929b-4fbd-8e1c-170e8b888b5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
180d5d2e-929b-4fbd-8e1c-170e8b888b5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
180d5d2e-929b-4fbd-8e1c-170e8b888b5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1812459b-29bb-4140-b105-f5608da4776c	4/10/2023	LTC	0.05518501	Customer Withdrawal
1812459b-29bb-4140-b105-f5608da4776c	2/10/2023	LTC	0.05283983	Customer Withdrawal
1812459b-29bb-4140-b105-f5608da4776c	3/10/2023	LTC	0.06056224	Customer Withdrawal
181860a0-50e7-416c-8c1b-53c7f59513fe	4/10/2023	LTC	0.05518501	Customer Withdrawal
181860a0-50e7-416c-8c1b-53c7f59513fe	3/10/2023	LTC	0.06056224	Customer Withdrawal
181860a0-50e7-416c-8c1b-53c7f59513fe	2/10/2023	LTC	0.05283983	Customer Withdrawal
181aec4f-9e59-4402-b568-e7e8c08194bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
181aec4f-9e59-4402-b568-e7e8c08194bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
181aec4f-9e59-4402-b568-e7e8c08194bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
181b1d86-2c68-4329-b873-aac76a4af587	3/10/2023	BTC	0.00023109	Customer Withdrawal
181b1d86-2c68-4329-b873-aac76a4af587	4/10/2023	BTC	0.00017921	Customer Withdrawal
181b1d86-2c68-4329-b873-aac76a4af587	2/10/2023	BTC	0.00022083	Customer Withdrawal
181e3cd5-ef35-481f-becc-4b670ec41266	4/10/2023	BTC	0.00017921	Customer Withdrawal
181e3cd5-ef35-481f-becc-4b670ec41266	2/10/2023	BTC	0.00022083	Customer Withdrawal
181e3cd5-ef35-481f-becc-4b670ec41266	3/10/2023	BTC	0.00023109	Customer Withdrawal
181f5392-1c16-4acd-acd7-bcb5d944a64f	2/10/2023	RDD	9801.98956700	Customer Withdrawal
181f5392-1c16-4acd-acd7-bcb5d944a64f	3/10/2023	RDD	10539.84399000	Customer Withdrawal
181f5392-1c16-4acd-acd7-bcb5d944a64f	4/10/2023	RDD	8808.74191800	Customer Withdrawal
1821299a-3f7e-4b3e-b4e2-58f62506de8e	3/10/2023	ADA	15.94876932	Customer Withdrawal
1821299a-3f7e-4b3e-b4e2-58f62506de8e	4/10/2023	ADA	13.07083822	Customer Withdrawal
1821299a-3f7e-4b3e-b4e2-58f62506de8e	2/10/2023	ADA	13.13207299	Customer Withdrawal
18231f79-476b-457e-bc9e-3b146c00bddf	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 653 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18231f79-476b-457e-bc9e-3b146c00bddf	4/10/2023	ETH	0.00272518	Customer Withdrawal
18231f79-476b-457e-bc9e-3b146c00bddf	3/10/2023	ETH	0.00329888	Customer Withdrawal
1824b869-3962-44c1-b776-4039707067b8	2/10/2023	ADA	13.13207299	Customer Withdrawal
1824b869-3962-44c1-b776-4039707067b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
1824b869-3962-44c1-b776-4039707067b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
1825c900-8c71-4ce6-874a-24e75b79991d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1825c900-8c71-4ce6-874a-24e75b79991d	2/10/2023	DOGE	11.36928138	Customer Withdrawal
1825c900-8c71-4ce6-874a-24e75b79991d	2/10/2023	BTC	0.00017727	Customer Withdrawal
1825c900-8c71-4ce6-874a-24e75b79991d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
182e57ef-0ce1-4956-be53-1d66c7b4db97	4/10/2023	BTC	0.00017921	Customer Withdrawal
182e57ef-0ce1-4956-be53-1d66c7b4db97	3/10/2023	BTC	0.00023109	Customer Withdrawal
182e57ef-0ce1-4956-be53-1d66c7b4db97	2/10/2023	BTC	0.00022083	Customer Withdrawal
1833d7f1-c543-4fb8-ad75-1e8601a309f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1833d7f1-c543-4fb8-ad75-1e8601a309f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1833d7f1-c543-4fb8-ad75-1e8601a309f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
183491b5-9834-4594-87cf-4937a079a1ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
183491b5-9834-4594-87cf-4937a079a1ca	2/10/2023	BTC	0.00017921	Customer Withdrawal
183491b5-9834-4594-87cf-4937a079a1ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
18356f48-a477-4bf3-9459-d5ddb0383cdf	2/10/2023	BTC	0.00022083	Customer Withdrawal
18356f48-a477-4bf3-9459-d5ddb0383cdf	4/10/2023	BTC	0.00017921	Customer Withdrawal
18356f48-a477-4bf3-9459-d5ddb0383cdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
184384ed-5f80-4fe9-9f06-fb3ee2becd6a	4/10/2023	UKG	364.96350370	Customer Withdrawal
184384ed-5f80-4fe9-9f06-fb3ee2becd6a	3/10/2023	UKG	364.77398070	Customer Withdrawal
184384ed-5f80-4fe9-9f06-fb3ee2becd6a	3/10/2023	BTC	0.00000012	Customer Withdrawal
184679c8-1289-4a4e-816f-c92b30089fd3	3/10/2023	ETC	0.27666010	Customer Withdrawal
184679c8-1289-4a4e-816f-c92b30089fd3	2/10/2023	ETC	0.00958132	Customer Withdrawal
184679c8-1289-4a4e-816f-c92b30089fd3	4/10/2023	ETC	0.24804367	Customer Withdrawal
184679c8-1289-4a4e-816f-c92b30089fd3	2/10/2023	BCH	0.00004555	Customer Withdrawal
184679c8-1289-4a4e-816f-c92b30089fd3	2/10/2023	BTC	0.00021150	Customer Withdrawal
18486de2-24d6-4831-9f6b-32ee1e7852e1	3/10/2023	WAVES	2.35774471	Customer Withdrawal
18486de2-24d6-4831-9f6b-32ee1e7852e1	4/10/2023	WAVES	2.36325700	Customer Withdrawal
18486de2-24d6-4831-9f6b-32ee1e7852e1	2/10/2023	WAVES	1.94423038	Customer Withdrawal
1848e16c-d5c8-4f4b-a05f-599cf99098fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
1848e16c-d5c8-4f4b-a05f-599cf99098fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
1848e16c-d5c8-4f4b-a05f-599cf99098fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
18558c83-08e5-483e-a8dc-9113d655c0fe	2/10/2023	MANA	6.92239955	Customer Withdrawal
18558c83-08e5-483e-a8dc-9113d655c0fe	3/10/2023	MANA	9.24353854	Customer Withdrawal
18558c83-08e5-483e-a8dc-9113d655c0fe	4/10/2023	MANA	8.65508040	Customer Withdrawal
185688de-9d7a-42b8-a58a-1cada37c4bbe	4/10/2023	ETH	0.00272518	Customer Withdrawal
185688de-9d7a-42b8-a58a-1cada37c4bbe	3/10/2023	ETH	0.00329888	Customer Withdrawal
185688de-9d7a-42b8-a58a-1cada37c4bbe	2/10/2023	ETH	0.00310106	Customer Withdrawal
1859c0b3-6245-43c6-aaaf-2fclac9eace0	2/10/2023	ADA	5.48831770	Customer Withdrawal
1859c0b3-6245-43c6-aaaf-2fclac9eace0	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 654 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1859c0b3-6245-43c6-aaaf-2fclac9eace0	4/10/2023	ADA	13.07083822	Customer Withdrawal
1859c0b3-6245-43c6-aaaf-2fclac9eace0	2/10/2023	BTC	0.00012854	Customer Withdrawal
185e8325-58ef-41d1-bd2a-693d1eedefef6	2/9/2023	BTC	0.00022083	Customer Withdrawal
185e8325-58ef-41d1-bd2a-693d1eedefef6	4/10/2023	BTC	0.00017921	Customer Withdrawal
185e8325-58ef-41d1-bd2a-693d1eedefef6	3/10/2023	BTC	0.00023109	Customer Withdrawal
185f09cc-f736-4aef-b27c-7c3ad4f36964	4/10/2023	BTC	0.00017921	Customer Withdrawal
185f09cc-f736-4aef-b27c-7c3ad4f36964	3/10/2023	BTC	0.00023109	Customer Withdrawal
185f09cc-f736-4aef-b27c-7c3ad4f36964	2/10/2023	BTC	0.00022083	Customer Withdrawal
185f38f9-d296-472f-a590-41512977492d	2/10/2023	XRP	12.66253182	Customer Withdrawal
185f38f9-d296-472f-a590-41512977492d	4/10/2023	XRP	9.91975141	Customer Withdrawal
185f38f9-d296-472f-a590-41512977492d	3/10/2023	XRP	13.06646518	Customer Withdrawal
186053a2-9303-48cd-9d07-386a49f7f9cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
186053a2-9303-48cd-9d07-386a49f7f9cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
186053a2-9303-48cd-9d07-386a49f7f9cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
18679fcd-99f8-4d70-94e0-c97bb626aeco	2/10/2023	USDT	4.99945006	Customer Withdrawal
18679fcd-99f8-4d70-94e0-c97bb626aeco	4/10/2023	USDT	1.46367222	Customer Withdrawal
18679fcd-99f8-4d70-94e0-c97bb626aeco	3/10/2023	USDT	4.99590336	Customer Withdrawal
18679fcd-99f8-4d70-94e0-c97bb626aeco	4/10/2023	BTC	0.00012844	Customer Withdrawal
186b175a-a760-4f96-b150-776caa45487b	3/10/2023	XLM	62.96523318	Customer Withdrawal
186b175a-a760-4f96-b150-776caa45487b	4/10/2023	XLM	49.31379551	Customer Withdrawal
186b175a-a760-4f96-b150-776caa45487b	2/10/2023	XLM	56.25981664	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	2/10/2023	OMG	0.21572158	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	4/10/2023	NXT	77.52389834	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	3/10/2023	MYST	21.22378367	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	4/10/2023	MYST	17.2436523	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	2/10/2023	MYST	5.22272114	Customer Withdrawal
186bc422-bd0e-498f-8c1a-783967491e3c	2/10/2023	BTC	0.00014765	Customer Withdrawal
186d62d7-9440-4d90-8d7f-b2d45eb8f905	2/10/2023	BTC	0.00022083	Customer Withdrawal
186d62d7-9440-4d90-8d7f-b2d45eb8f905	4/10/2023	BTC	0.00017921	Customer Withdrawal
186d62d7-9440-4d90-8d7f-b2d45eb8f905	3/10/2023	BTC	0.00023109	Customer Withdrawal
18764986-9e2e-49a5-a330-81b4ebc7d19e	3/10/2023	BTC	0.00023109	Customer Withdrawal
18764986-9e2e-49a5-a330-81b4ebc7d19e	2/10/2023	BTC	0.00022083	Customer Withdrawal
18764986-9e2e-49a5-a330-81b4ebc7d19e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1877731f-01b9-4707-8348-9036ab3444d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1877731f-01b9-4707-8348-9036ab3444d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1877731f-01b9-4707-8348-9036ab3444d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
187eefcb-9754-49d2-a1f9-b84bb021b9e2	2/10/2023	NEO	0.18133274	Customer Withdrawal
187eefcb-9754-49d2-a1f9-b84bb021b9e2	4/10/2023	NEO	0.45125834	Customer Withdrawal
187eefcb-9754-49d2-a1f9-b84bb021b9e2	3/10/2023	NEO	0.47660311	Customer Withdrawal
187eefcb-9754-49d2-a1f9-b84bb021b9e2	2/10/2023	BTC	0.00014319	Customer Withdrawal
187f7f7c2-8cc4-495b-aa83-c292e92523e7	4/10/2023	ETC	0.13949855	Customer Withdrawal
187f7f7c2-8cc4-495b-aa83-c292e92523e7	2/10/2023	ETC	0.08930833	Customer Withdrawal
187f7f7c2-8cc4-495b-aa83-c292e92523e7	3/10/2023	ETC	0.27666010	Customer Withdrawal

Page 655 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
187f7f7c2-8cc4-495b-aa83-c292e92523e7	2/9/2023	ETH	0.00187470	Customer Withdrawal
187f7f7c2-8cc4-495b-aa83-c292e92523e7	2/10/2023	BCH	0.00010110	Customer Withdrawal
187f7f7c2-8cc4-495b-aa83-c292e92523e7	4/10/2023	ZRX	8.06962873	Customer Withdrawal
188180e7-c9ea-43bb-accd-2a927cb24a40	2/9/2023	BTBOLD	9.58670803	Customer Withdrawal
1881a299-640f-4aaa-824e-9961c7b1a38b	2/9/2023	BTBOLD	6863.23352630	Customer Withdrawal
18829040-64ad-4d35-aa79-cbfbd612e0dd	2/10/2023	ADA	13.1207299	Customer Withdrawal
18829040-64ad-4d35-aa79-cbfbd612e0dd	4/10/2023	ADA	13.07038822	Customer Withdrawal
18829040-64ad-4d35-aa79-cbfbd612e0dd	3/10/2023	ADA	15.98769392	Customer Withdrawal
18868d1d-4e6b-4de1-ac81-f641d19d5f2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
18868d1d-4e6b-4de1-ac81-f641d19d5f2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
18868d1d-4e6b-4de1-ac81-f641d19d5f2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1886b4cd-cc38-4275-bf5f-b9597f5fb8	4/10/2023	BTC	0.00017921	Customer Withdrawal
1886b4cd-cc38-4275-bf5f-b9597f5fb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1886b4cd-cc38-4275-bf5f-b9597f5fb8	3/10/2023	BTC	0.00023109	Customer Withdrawal
188d0a49-a096-c494-a1fe-16eadeb02745	3/10/2023	BTC	0.00023109	Customer Withdrawal
188d0a49-a096-c494-a1fe-16eadeb02745	4/10/2023	BTC	0.00017921	Customer Withdrawal
188d0a49-a096-c494-a1fe-16eadeb02745	2/10/2023	BTC	0.00022083	Customer Withdrawal
188d7b3a-1f7a-444d-8a4b-4be83641e19d	3/10/2023	SWT	209.20502090	Customer Withdrawal
188d7b3a-1f7a-444d-8a4b-4be83641e19d	2/10/2023	SWT	197.62845850	Customer Withdrawal
188d7b3a-1f7a-444d-8a4b-4be83641e19d	4/10/2023	SWT	98.03921569	Customer Withdrawal
188f9f2f-a84e-4c02-bb94-3a0f7145c8b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
188f9f2f-a84e-4c02-bb94-3a0f7145c8b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
188f9f2f-a84e-4c02-bb94-3a0f7145c8b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
194466a-9267-493a-aae1-cf32aa8a4702d	2/10/2023	BTC	0.00022083	Customer Withdrawal
194466a-9267-493a-aae1-cf32aa8a4702d	3/10/2023	BTC	0.00023109	Customer Withdrawal
194466a-9267-493a-aae1-cf32aa8a4702d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1945470f-fc04-4353-9383-d62e06c3a2a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1945470f-fc04-4353-9383-d62e06c3a2a2	2/9/2023	BTC	0.00022083	Customer Withdrawal
1945470f-fc04-4353-9383-d62e06c3a2a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1984a5d5-b1c1-4998-b1a4-8e50a843ea81	4/10/2023	GOLDS	1851.85185200	Customer Withdrawal
1984a5d5-b1c1-4998-b1a4-8e50a843ea81	3/10/2023	GOLDS	1851.85185200	Customer Withdrawal
1984a5d5-b1c1-4998-b1a4-8e50a843ea81	2/10/2023	GOLDS	1851.85185200	Customer Withdrawal
1989ddfa-21bf-43e6-80ef-21ea54cf9b23	3/10/2023	BTC	0.00023109	Customer Withdrawal
1989ddfa-21bf-43e6-80ef-21ea54cf9b23	2/10/2023	BTC	0.00022083	Customer Withdrawal
1989ddfa-21bf-43e6-80ef-21ea54cf9b23	4/10/2023	BTC	0.00017921	Customer Withdrawal
189b2b7f-0332-4c05-8d46-65dfc6a8a4a5	3/10/2023	XRP	13.06646158	Customer Withdrawal
189b2b7f-0332-4c05-8d46-65dfc6a8a4a5	2/10/2023	XRP	12.66253182	Customer Withdrawal
189b2b7f-0332-4c05-8d46-65dfc6a8a4a5	4/10/2023	XRP	9.91975141	Customer Withdrawal
189fc275-d054-4347-bdab-0ccac78a6ea5	4/10/2023	BSV	0.14013453	Customer Withdrawal
189fc275-d054-4347-bdab-0ccac78a6ea5	3/10/2023	BSV	0.14136646	Customer Withdrawal
189fc275-d054-4347-bdab-0ccac78a6ea5	2/10/2023	BSV	0.11884694	Customer Withdrawal
18a160b3-ce9f-49c7-b31d-ea1593ba8c6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
18a160b3-ce9f-49c7-b31d-ea1593ba8c6e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18a160b3-ce8f-49c7-b31d-ae1593ba8ce6	4/10/2023	BTC	0.00017921	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	4/10/2023	WAVES	1.00000000	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	2/10/2023	ETH	0.00311016	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	3/10/2023	ETH	0.00029155	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	4/10/2023	WAXP	1.00000000	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	4/10/2023	XEM	55.42023039	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	3/10/2023	TRX	70.06079983	Customer Withdrawal
18a35e52-7c72-48f9-866f-1482c34a65f3	4/10/2023	TRX	9.93920017	Customer Withdrawal
18a54e06-8799-4963-939f-c384f5418f7c	3/10/2023	ETH	0.00329888	Customer Withdrawal
18a54e06-8799-4963-939f-c384f5418f7c	2/10/2023	ETH	0.00311016	Customer Withdrawal
18a54e06-8799-4963-939f-c384f5418f7c	4/10/2023	ETH	0.00272518	Customer Withdrawal
18a634cf-dee4-4703-8d48-349a80c5d15e	4/10/2023	BTC	0.00017921	Customer Withdrawal
18a634cf-dee4-4703-8d48-349a80c5d15e	3/10/2023	BTC	0.00023109	Customer Withdrawal
18a634cf-dee4-4703-8d48-349a80c5d15e	2/10/2023	BTC	0.00022083	Customer Withdrawal
18a763db-e315-48ce-9870-eba179635d71	2/9/2023	BTTLTD	579.66249480	Customer Withdrawal
18a9ad4d-caa1-483d-b897-1112ebe581f6	2/9/2023	BTTLTD	17.95770061	Customer Withdrawal
18aa9f51-f803-4c9c-8eaf-85de77feb78	4/10/2023	BTC	0.00017921	Customer Withdrawal
18aa9f51-f803-4c9c-8eaf-85de77feb78	2/10/2023	BTC	0.00022083	Customer Withdrawal
18aa9f51-f803-4c9c-8eaf-85de77feb78	3/10/2023	BTC	0.00023109	Customer Withdrawal
18adb172-bb2f-471a-8460-de1632a6430b	2/10/2023	XRP	12.66253182	Customer Withdrawal
18adb172-bb2f-471a-8460-de1632a6430b	4/10/2023	XRP	9.91975141	Customer Withdrawal
18adb172-bb2f-471a-8460-de1632a6430b	3/10/2023	XRP	13.06646518	Customer Withdrawal
18bb0b62-4efb-40ee-8500-31ea55bb23b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
18bb0b62-4efb-40ee-8500-31ea55bb23b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
18bb0b62-4efb-40ee-8500-31ea55bb23b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
18b16ba8-bf75-49d3-b612-1bf6f0eda3d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
18b16ba8-bf75-49d3-b612-1bf6f0eda3d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
18b16ba8-bf75-49d3-b612-1bf6f0eda3d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
18b52598-e177-4ddc-a207-194bd61e10b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
18b52598-e177-4ddc-a207-194bd61e10b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
18b52598-e177-4ddc-a207-194bd61e10b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
18b5c019-1092-4317-91e3-8b1c12724a424	4/10/2023	POWR	21.76123656	Customer Withdrawal
18b5c019-1092-4317-91e3-8b1c12724a424	3/10/2023	OMG	3.68226233	Customer Withdrawal
18b5c019-1092-4317-91e3-8b1c12724a424	4/10/2023	OMG	0.70111962	Customer Withdrawal
18b5c019-1092-4317-91e3-8b1c12724a424	3/10/2023	BTC	0.00000002	Customer Withdrawal
18bdad83-9dd3-49b1-94e6-c628d650d6fb	4/10/2023	NEO	0.45125834	Customer Withdrawal
18bdad83-9dd3-49b1-94e6-c628d650d6fb	2/10/2023	NEO	0.12108385	Customer Withdrawal
18bdad83-9dd3-49b1-94e6-c628d650d6fb	3/10/2023	NEO	0.47660311	Customer Withdrawal
18bdad83-9dd3-49b1-94e6-c628d650d6fb	2/10/2023	XRP	9.68699934	Customer Withdrawal
18be8f12-4a60-4105-89a1-a1f1f777a6d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
18be8f12-4a60-4105-89a1-a1f1f777a6d4	3/10/2023	BTC	0.00022083	Customer Withdrawal
18be8f12-4a60-4105-89a1-a1f1f777a6d4	2/10/2023	BTC	0.00023109	Customer Withdrawal
18c36e5f-83ed-4ea3-950c-98d2dd90313a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 657 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18c36e5f-83ed-4ea3-950c-98d2dd90313a	4/10/2023	BTC	0.00017921	Customer Withdrawal
18c36e5f-83ed-4ea3-950c-98d2dd90313a	2/10/2023	BTC	0.00022083	Customer Withdrawal
18c3dbb6-c314-406c-95b7-3ae6b87f2c45	3/10/2023	ETH	0.00329888	Customer Withdrawal
18c3dbb6-c314-406c-95b7-3ae6b87f2c45	4/10/2023	ETH	0.00272518	Customer Withdrawal
18c3dbb6-c314-406c-95b7-3ae6b87f2c45	2/10/2023	ETH	0.00311016	Customer Withdrawal
18db0b2d-8efd-4689-9e4e-741998e8c6ce	2/10/2023	XRP	5.18182307	Customer Withdrawal
18db0b2d-8efd-4689-9e4e-741998e8c6ce	2/10/2023	GUP	81.69033331	Customer Withdrawal
18db0b2d-8efd-4689-9e4e-741998e8c6ce	2/9/2023	XCP	0.23039153	Customer Withdrawal
18d37410-dc42-4f25-a1c6-5da22332b18c	4/10/2023	NEO	0.45125834	Customer Withdrawal
18d37410-dc42-4f25-a1c6-5da22332b18c	2/10/2023	NEO	0.51574656	Customer Withdrawal
18d37410-dc42-4f25-a1c6-5da22332b18c	3/10/2023	NEO	0.47660311	Customer Withdrawal
18d52e24-896a-4886-9266-aa3a5086264b	4/10/2023	ADA	13.07083822	Customer Withdrawal
18d52e24-896a-4886-9266-aa3a5086264b	3/10/2023	ADA	15.93772691	Customer Withdrawal
18d52e24-896a-4886-9266-aa3a5086264b	3/10/2023	BTC	0.00000016	Customer Withdrawal
18d55037-1499-445f-a4b7-10aeeffc39ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
18d55037-1499-445f-a4b7-10aeeffc39ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
18d55037-1499-445f-a4b7-10aeeffc39ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
18da2591-b82f-4c19-9aaa-835a37f850c3	2/10/2023	CVC	39.86569458	Customer Withdrawal
18da2591-b82f-4c19-9aaa-835a37f850c3	4/10/2023	CVC	45.99816007	Customer Withdrawal
18da2591-b82f-4c19-9aaa-835a37f850c3	3/10/2023	CVC	53.68128206	Customer Withdrawal
18da5daf-b37f-4dd5-b48a-3c05f45789e1	2/10/2023	ETH	0.00311016	Customer Withdrawal
18da5daf-b37f-4dd5-b48a-3c05f45789e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
18da5daf-b37f-4dd5-b48a-3c05f45789e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
18daa5be-bf05-4449-866f-5bee24689c5a	4/10/2023	ETH	0.00272518	Customer Withdrawal
18daa5be-bf05-4449-866f-5bee24689c5a	2/10/2023	ETH	0.00311016	Customer Withdrawal
18daa5be-bf05-4449-866f-5bee24689c5a	3/10/2023	ETH	0.00329888	Customer Withdrawal
18db3abe-ba65-4f60-aae6-5be05e35ae78	4/10/2023	BTC	0.00017921	Customer Withdrawal
18db3abe-ba65-4f60-aae6-5be05e35ae78	3/10/2023	BTC	0.00023109	Customer Withdrawal
18db3abe-ba65-4f60-aae6-5be05e35ae78	2/9/2023	BTC	0.00022083	Customer Withdrawal
18dc9200-47a4-46d9-88db-467f353d15c	3/10/2023	USDT	4.99590336	Customer Withdrawal
18dc9200-47a4-46d9-88db-467f353d15c	4/10/2023	USDT	5.16651684	Customer Withdrawal
18dc9200-47a4-46d9-88db-467f353d15c	2/10/2023	USDT	4.99945006	Customer Withdrawal
18de2b81-762c-49ef-951c-91831087c47d	2/9/2023	BTTLTD	52266.61241525	Customer Withdrawal
18e2e13a-9fca-43b3-9751-db9fa0124167	2/10/2023	BTC	0.00022083	Customer Withdrawal
18e2e13a-9fca-43b3-9751-db9fa0124167	3/10/2023	BTC	0.00023109	Customer Withdrawal
18e2e13a-9fca-43b3-9751-db9fa0124167	4/10/2023	BTC	0.00017921	Customer Withdrawal
18e41f1f9-5637-40e9-988c-97ee54a68cc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
18e41f1f9-5637-40e9-988c-97ee54a68cc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
18e41f1f9-5637-40e9-988c-97ee54a68cc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
18e73d16-2f34-40a9-919d-8482092bd4c9	2/9/2023	BTTLTD	5062.43851420	Customer Withdrawal
18e86355-12c0-466a-80a0-789ef33cea86	3/10/2023	BTC	0.00023109	Customer Withdrawal
18e86355-12c0-466a-80a0-789ef33cea86	4/10/2023	BTC	0.00017921	Customer Withdrawal
18e86355-12c0-466a-80a0-789ef33cea86	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 658 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
18e8ebc9-ca51-47b9-89eb-4bb440fa0538	4/10/2023	XVG	1941.53857300	Customer Withdrawal
18e8ebc9-ca51-47b9-89eb-4bb440fa0538	3/10/2023	XVG	1823.45853600	Customer Withdrawal
18e8ebc9-ca51-47b9-89eb-4bb440fa0538	2/10/2023	XVG	1472.86412100	Customer Withdrawal
18ea0f5a-1f0a-4727-8f6c-8b8331fb9011	4/10/2023	BTC	0.00017921	Customer Withdrawal
18ea0f5a-1f0a-4727-8f6c-8b8331fb9011	3/10/2023	BTC	0.00023109	Customer Withdrawal
18ea0f5a-1f0a-4727-8f6c-8b8331fb9011	2/10/2023	BTC	0.00022083	Customer Withdrawal
18ea5a19-a6f9-4c99-990c-514900cd165b	4/10/2023	ETH	0.00272518	Customer Withdrawal
18ea5a19-a6f9-4c99-990c-514900cd165b	3/10/2023	ETH	0.00329774	Customer Withdrawal
18ea5a19-a6f9-4c99-990c-514900cd165b	3/10/2023	BTC	0.00000008	Customer Withdrawal
18eb63df-a57e-4815-ba1c-b1c8226a0fdd	2/10/2023	ETH	0.00311016	Customer Withdrawal
18eb63df-a57e-4815-ba1c-b1c8226a0fdd	4/10/2023	ETH	0.00272518	Customer Withdrawal
18eb63df-a57e-4815-ba1c-b1c8226a0fdd	3/10/2023	ETH	0.00329888	Customer Withdrawal
18ef787a-0eea-4445-b53c-e2afa6f1df96	2/10/2023	USDT	4.99945006	Customer Withdrawal
18ef787a-0eea-4445-b53c-e2afa6f1df96	4/10/2023	USDT	5.16651684	Customer Withdrawal
18ef787a-0eea-4445-b53c-e2afa6f1df96	3/10/2023	USDT	4.99590336	Customer Withdrawal
18ef975b-6978-4ab4-8da0-78c05865ea3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
18ef975b-6978-4ab4-8da0-78c05865ea3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
18ef975b-6978-4ab4-8da0-78c05865ea3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
18fb2164-a308-4f0d-a5c7-f943d847c6db	2/10/2023	ETH	0.01685001	Customer Withdrawal
18fb2164-a308-4f0d-a5c7-f943d847c6db	2/10/2023	BTC	0.00010084	Customer Withdrawal
18fb594a-5996-4e7b-aead-570f43e23567	4/10/2023	XRP	9.91975141	Customer Withdrawal
18fb594a-5996-4e7b-aead-570f43e23567	3/10/2023	XRP	13.06646518	Customer Withdrawal
18fb594a-5996-4e7b-aead-570f43e23567	2/9/2023	XRP	12.66253182	Customer Withdrawal
18fcf544-d060-4be0-8b68-745a7363061e	4/10/2023	LSK	1.60878059	Customer Withdrawal
18fcf544-d060-4be0-8b68-745a7363061e	2/10/2023	NEO	0.18757950	Customer Withdrawal
18fcf544-d060-4be0-8b68-745a7363061e	2/10/2023	OMG	1.92867526	Customer Withdrawal
18fcf544-d060-4be0-8b68-745a7363061e	3/10/2023	OMG	3.68258105	Customer Withdrawal
18fcf544-d060-4be0-8b68-745a7363061e	4/10/2023	OMG	2.47006171	Customer Withdrawal
19043c11-89bb-4ff5-8994-350ad9d04cfff	2/10/2023	ADA	13.13207299	Customer Withdrawal
19043c11-89bb-4ff5-8994-350ad9d04cfff	3/10/2023	ADA	15.94876932	Customer Withdrawal
19043c11-89bb-4ff5-8994-350ad9d04cfff	4/10/2023	ADA	13.07083822	Customer Withdrawal
1907e7b6-168a-4382-bc7f-950584289971	4/10/2023	LTC	0.05185001	Customer Withdrawal
1907e7b6-168a-4382-bc7f-950584289971	3/10/2023	XRP	13.06646518	Customer Withdrawal
1907e7b6-168a-4382-bc7f-950584289971	2/10/2023	XRP	12.66253182	Customer Withdrawal
19094788-63e7-4343-8cc0-956b303a8066	3/10/2023	BTC	0.00023109	Customer Withdrawal
19094788-63e7-4343-8cc0-956b303a8066	4/10/2023	BTC	0.00017921	Customer Withdrawal
19094788-63e7-4343-8cc0-956b303a8066	2/10/2023	BTC	0.00022083	Customer Withdrawal
19194917-d5c5-4701-82c2-0a16c033d433	3/10/2023	BTC	0.00023109	Customer Withdrawal
19194917-d5c5-4701-82c2-0a16c033d433	2/10/2023	BTC	0.00022083	Customer Withdrawal
19194917-d5c5-4701-82c2-0a16c033d433	4/10/2023	BTC	0.00017921	Customer Withdrawal
191a8435-5a05-44e0-8c93-380a944a9a34	4/10/2023	ETH	0.00272518	Customer Withdrawal
191a8435-5a05-44e0-8c93-380a944a9a34	2/9/2023	ETH	0.00311016	Customer Withdrawal
191a8435-5a05-44e0-8c93-380a944a9a34	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 659 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
191a9528-1b04-4230-b621-82918c0cda5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
191a9528-1b04-4230-b621-82918c0cda5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
191a9528-1b04-4230-b621-82918c0cda5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
191b133f-d13c-4a1b-9ac6-105d099fbb9	2/10/2023	ADA	13.13207299	Customer Withdrawal
191b133f-d13c-4a1b-9ac6-105d099fbb9	3/10/2023	ADA	15.94876932	Customer Withdrawal
191b133f-d13c-4a1b-9ac6-105d099fbb9	3/10/2023	ADA	13.07083622	Customer Withdrawal
191d519-c215-407c-b916-f594c2fad5c	2/9/2023	BTTLTD	399.94077040	Customer Withdrawal
192b0b057-2568-4eb1-a9de-26c6a3eedd24	3/10/2023	BTC	0.00023109	Customer Withdrawal
192b0b057-2568-4eb1-a9de-26c6a3eedd24	4/10/2023	BTC	0.00017921	Customer Withdrawal
192b0b057-2568-4eb1-a9de-26c6a3eedd24	2/10/2023	BTC	0.00022083	Customer Withdrawal
1921258f-54bd-4abf-b216-2d8bb15570e0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1921258f-54bd-4abf-b216-2d8bb15570e0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1921258f-54bd-4abf-b216-2d8bb15570e0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1923618d-750c-4daf-9195-3aa4c4867408	2/10/2023	LTC	0.05185011	Customer Withdrawal
1923618d-750c-4daf-9195-3aa4c4867408	3/10/2023	LTC	0.06056224	Customer Withdrawal
1923618d-750c-4daf-9195-3aa4c4867408	2/10/2023	LTC	0.05283983	Customer Withdrawal
1925369e-ed9a-9923-9728-f8ed433fe183	2/10/2023	ETH	0.00272516	Customer Withdrawal
1925369e-ed9a-9923-9728-f8ed433fe183	2/10/2023	ETH	0.00311006	Customer Withdrawal
1925369e-ed9a-9923-9728-f8ed433fe183	3/10/2023	ETH	0.00329898	Customer Withdrawal
1927172d-5e15-49d0-a3af-066477c55166	2/10/2023	BTC	0.00022083	Customer Withdrawal
1927172d-5e15-49d0-a3af-066477c55166	3/10/2023	BTC	0.00023109	Customer Withdrawal
1927172d-5e15-49d0-a3af-066477c55166	4/10/2023	BTC	0.00017921	Customer Withdrawal
19271d70-1604-46cb-8d6a-dd0b8cfcfbaf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
19271d70-1604-46cb-8d6a-dd0b8cfcfbaf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
19271d70-1604-46cb-8d6a-dd0b8cfcfbaf	2/10/2023	DOGE	60.75880428	Customer Withdrawal
192bec66-8f41-4e15-9552-f3f776f7edec	3/10/2023	LTC	0.06056031	Customer Withdrawal
192bec66-8f41-4e15-9552-f3f776f7edec	4/10/2023	LTC	0.05827665	Customer Withdrawal
192bec66-8f41-4e15-9552-f3f776f7edec	3/10/2023	USDt	0.00015879	Customer Withdrawal
192bec66-8f41-4e15-9552-f3f776f7edec	4/10/2023	DTB	122.17549210	Customer Withdrawal
1934391c-3e4e-477e-a036-9e79b47e5c88	3/10/2023	BTC	0.00023109	Customer Withdrawal
1934391c-3e4e-477e-a036-9e79b47e5c88	4/10/2023	BTC	0.00017921	Customer Withdrawal
1934391c-3e4e-477e-a036-9e79b47e5c88	2/10/2023	BTC	0.00022083	Customer Withdrawal
19347aec-6108-49b2-bee5-dfaa00a6c63c	3/10/2023	BTC	0.00017921	Customer Withdrawal
19347aec-6108-49b2-bee5-dfaa00a6c63c	2/9/2023	BTC	0.00022083	Customer Withdrawal
19347aec-6108-49b2-bee5-dfaa00a6c63c	2/10/2023	BTC	0.00023109	Customer Withdrawal
19351a7a-0cf4-4c9b-a9aa-19dd19f6f3ba	4/10/2023	POWR	26.96122817	Customer Withdrawal
19351a7a-0cf4-4c9b-a9aa-19dd19f6f3ba	2/10/2023	POWR	26.37692125	Customer Withdrawal
19351a7a-0cf4-4c9b-a9aa-19dd19f6f3ba	3/10/2023	POWR	29.25236762	Customer Withdrawal
1938bada-7897-42bb-98b9-30e0f93d3bb1	2/9/2023	BTTLTD	225.52270351	Customer Withdrawal
1939f598-5f5f-440c-9e71-5b8d66dfc6ae	2/10/2023	VIB	194.55259290	Customer Withdrawal
1939f598-5f5f-440c-9e71-5b8d66dfc6ae	2/10/2023	VIB	194.55259290	Customer Withdrawal
1939f598-5f5f-440c-9e71-5b8d66dfc6ae	3/10/2023	VIB	194.55259290	Customer Withdrawal
1939df09-e654-42b0-bc9d-044a0c269823	2/10/2023	LTC	0.05185011	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
193dbf09-e654-42b0-bc9d-044a02c69823	2/10/2023	LTC	0.05283983	Customer Withdrawal
193dbf09-e654-42b0-bc9d-044a02c69823	3/10/2023	LTC	0.06056224	Customer Withdrawal
19400fc-d0c1-4721-bd01-923f2036ed8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
19400fc-d0c1-4721-bd01-923f2036ed8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
19400fc-d0c1-4721-bd01-923f2036ed8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
194aeb20-6ef6-42a0-8be3-7aa18c1516c1	3/10/2023	ETH	0.00329888	Customer Withdrawal
194aeb20-6ef6-42a0-8be3-7aa18c1516c1	2/10/2023	ETH	0.00310106	Customer Withdrawal
194aeb20-6ef6-42a0-8be3-7aa18c1516c1	4/10/2023	ETH	0.00225718	Customer Withdrawal
194bf3b5-c9f5-4661-b4e5-da2af73885e4	4/10/2023	LTC	0.05518501	Customer Withdrawal
194bf3b5-c9f5-4661-b4e5-da2af73885e4	3/10/2023	XRP	13.06646518	Customer Withdrawal
194bf3b5-c9f5-4661-b4e5-da2af73885e4	2/10/2023	XRP	1.12233518	Customer Withdrawal
194bf3b5-c9f5-4661-b4e5-da2af73885e4	2/10/2023	BTC	0.00020126	Customer Withdrawal
194c4894-a2e7-4e97-8622-02cbe176971d	4/17/2023	LTC	5.99203015	Customer Withdrawal
194c4894-a2e7-4e97-8622-02cbe176971d	4/18/2023	BSV	0.01856303	Customer Withdrawal
194c4894-a2e7-4e97-8622-02cbe176971d	4/17/2023	BCH	0.01856303	Customer Withdrawal
194c4894-a2e7-4e97-8622-02cbe176971d	4/17/2023	XRP	442.43586235	Customer Withdrawal
194c4894-a2e7-4e97-8622-02cbe176971d	4/17/2023	DOGE	16765.17645807	Customer Withdrawal
1951ad48-a5dc-414a-b323-25507e81a28c	4/10/2023	ADA	13.07083822	Customer Withdrawal
1951ad48-a5dc-414a-b323-25507e81a28c	2/9/2023	ADA	13.13207299	Customer Withdrawal
1951ad48-a5dc-414a-b323-25507e81a28c	3/10/2023	ADA	15.94876932	Customer Withdrawal
1951c5e5-eda4-437b-80eb-91cf2f18fbbd	3/10/2023	ETC	0.27666010	Customer Withdrawal
1951c5e5-eda4-437b-80eb-91cf2f18fbbd	2/10/2023	ETC	0.22732937	Customer Withdrawal
1951c5e5-eda4-437b-80eb-91cf2f18fbbd	4/10/2023	ETC	0.24804367	Customer Withdrawal
1954124f-9c74-4a56-9282-4a2d238775a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1954124f-9c74-4a56-9282-4a2d238775a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1954124f-9c74-4a56-9282-4a2d238775a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
19569049-1293-47bd-8f3b-fec6dca0d47	4/10/2023	XVG	1941.53857300	Customer Withdrawal
19569049-1293-47bd-8f3b-fec6dca0d47	3/10/2023	XVG	1823.45853600	Customer Withdrawal
19569049-1293-47bd-8f3b-fec6dca0d47	2/10/2023	XVG	1472.86412100	Customer Withdrawal
195fd72d-3a0d-41d2-89c2-7ead0a50cf70	4/10/2023	BTC	0.00017921	Customer Withdrawal
195fd72d-3a0d-41d2-89c2-7ead0a50cf70	3/10/2023	BTC	0.00023109	Customer Withdrawal
195fd72d-3a0d-41d2-89c2-7ead0a50cf70	2/10/2023	BTC	0.00022083	Customer Withdrawal
1962d95d-2496-4359-bd3c-41d45e66d4a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
1962d95d-2496-4359-bd3c-41d45e66d4a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
1962d95d-2496-4359-bd3c-41d45e66d4a6	2/9/2023	BTC	0.00022083	Customer Withdrawal
19675a39-4f4e-4538-82ec-fba6bfa77dfa	2/10/2023	BLK	307.28812790	Customer Withdrawal
19675a39-4f4e-4538-82ec-fba6bfa77dfa	4/10/2023	BLK	304.85350330	Customer Withdrawal
19675a39-4f4e-4538-82ec-fba6bfa77dfa	3/10/2023	BLK	333.26157810	Customer Withdrawal
196a0f80-5f47-43bd-be23-00f63ad9ffbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
196a0f80-5f47-43bd-be23-00f63ad9ffbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
196a0f80-5f47-43bd-be23-00f63ad9ffbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
196f3391-da7e-42ea-bdbc-ce40b7217d1e	2/9/2023	BTTLTD	7.84960069	Customer Withdrawal
19777eed-189d-43bb-a95c-c88a95bc839c	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 661 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
19777eed-189d-43bb-a95c-c88a95bc839c	4/10/2023	ADA	13.07083822	Customer Withdrawal
19777eed-189d-43bb-a95c-c88a95bc839c	3/10/2023	ADA	15.94876932	Customer Withdrawal
197afe80-1323-4f8d-8017-c672835f8cc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
197afe80-1323-4f8d-8017-c672835f8cc1	2/9/2023	BTC	0.00022083	Customer Withdrawal
197afe80-1323-4f8d-8017-c672835f8cc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
197ca9c1-e83c-490b-bc10-2f1c9843f409	3/10/2023	BTC	0.00023109	Customer Withdrawal
197ca9c1-e83c-490b-bc10-2f1c9843f409	4/10/2023	BTC	0.00017921	Customer Withdrawal
197ca9c1-e83c-490b-bc10-2f1c9843f409	2/10/2023	BTC	0.00022083	Customer Withdrawal
1982b065-49cf-462c-b1f3-f2712331571d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1982b065-49cf-462c-b1f3-f2712331571d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1982b065-49cf-462c-b1f3-f2712331571d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
198454ed-eb57-4c9d-82f3-f6acc7a04ad9	2/10/2023	BTC	0.00022083	Customer Withdrawal
198454ed-eb57-4c9d-82f3-f6acc7a04ad9	4/10/2023	BTC	0.00017921	Customer Withdrawal
198454ed-eb57-4c9d-82f3-f6acc7a04ad9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1985a028-d8ad-4583-8119-7a6769bae9f5	3/10/2023	XRP	13.06646518	Customer Withdrawal
1985a028-d8ad-4583-8119-7a6769bae9f5	2/10/2023	XRP	12.66253182	Customer Withdrawal
1985a028-d8ad-4583-8119-7a6769bae9f5	4/10/2023	XRP	9.91975141	Customer Withdrawal
198e700a-bf23-40bf-8987-0935f004784f	3/10/2023	DNT	153.81303610	Customer Withdrawal
198e700a-bf23-40bf-8987-0935f004784f	2/10/2023	DNT	158.25341220	Customer Withdrawal
198e700a-bf23-40bf-8987-0935f004784f	2/10/2023	DNT	146.70529880	Customer Withdrawal
19929d40-6db1-4004-baf9-689549176a56	3/10/2023	XMG	183.15018320	Customer Withdrawal
19929d40-6db1-4004-baf9-689549176a56	4/10/2023	XMG	183.15018320	Customer Withdrawal
19929d40-6db1-4004-baf9-689549176a56	2/10/2023	XMG	183.15018320	Customer Withdrawal
1992eb84-6215-4a4b-a785-970d1326c0bf	3/10/2023	RVN	197.27388090	Customer Withdrawal
1992eb84-6215-4a4b-a785-970d1326c0bf	3/10/2023	RVN	209.03431170	Customer Withdrawal
1992eb84-6215-4a4b-a785-970d1326c0bf	2/10/2023	RVN	162.07306330	Customer Withdrawal
19976ab0-a0a4-bbf6-b248-433ee0aa6ab1	3/10/2023	XMR	0.03457336	Customer Withdrawal
19976ab0-a0a4-bbf6-b248-433ee0aa6ab1	2/9/2023	XMR	0.03029202	Customer Withdrawal
19976ab0-a0a4-bbf6-b248-433ee0aa6ab1	4/10/2023	XMR	0.03457336	Customer Withdrawal
1998bb28-153f-46de-a3cb-2c5f2ecd7ea8	3/10/2023	ETH	0.00329888	Customer Withdrawal
1998bb28-153f-46de-a3cb-2c5f2ecd7ea8	4/10/2023	ETH	0.00272518	Customer Withdrawal
1998bb28-153f-46de-a3cb-2c5f2ecd7ea8	2/10/2023	ETH	0.00310106	Customer Withdrawal
19993bb6-7bb5-4a52-a67a-839e16c76fda	4/10/2023	BTC	0.00017921	Customer Withdrawal
19993bb6-7bb5-4a52-a67a-839e16c76fda	3/10/2023	BTC	0.00023109	Customer Withdrawal
19993bb6-7bb5-4a52-a67a-839e16c76fda	2/10/2023	BTC	0.00022083	Customer Withdrawal
199c0f79-8a82-4edd-843a-155113ae35f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
199c0f79-8a82-4edd-843a-155113ae35f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
199c0f79-8a82-4edd-843a-155113ae35f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
199f94e5-1cd3-42ec-a7d5-b077f115ea76	2/10/2023	ETH	0.00310106	Customer Withdrawal
199f94e5-1cd3-42ec-a7d5-b077f115ea76	4/10/2023	ETH	0.00272518	Customer Withdrawal
199f94e5-1cd3-42ec-a7d5-b077f115ea76	3/10/2023	ETH	0.00329888	Customer Withdrawal
199fafbd-cdbd-41f4-a77a-6715ca9c3c37	3/10/2023	BTC	0.00023109	Customer Withdrawal
199fafbd-cdbd-41f4-a77a-6715ca9c3c37	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 662 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
199fafbd-cdbd-41f4-a77a-6715ca9c3c37	2/10/2023	BTC	0.00022083	Customer Withdrawal
19a15c7f-232a-4424-abb6-a9784ab573da	2/9/2023	ADA	13.13207299	Customer Withdrawal
19a2f379-b959-4f0f-81ea-77c6fcd50cd5	4/10/2023	TRX	75.84373460	Customer Withdrawal
19a2f379-b959-4f0f-81ea-77c6fcd50cd5	2/10/2023	TRX	78.04616742	Customer Withdrawal
19a2f379-b959-4f0f-81ea-77c6fcd50cd5	3/10/2023	TRX	76.85295288	Customer Withdrawal
19abc562-c7a4-4ab5-82e3-e60038378ea4	3/10/2023	BTC	0.00023109	Customer Withdrawal
19abc562-c7a4-4ab5-82e3-e60038378ea4	2/10/2023	BTC	0.00022083	Customer Withdrawal
19abc562-c7a4-4ab5-82e3-e60038378ea4	4/10/2023	BTC	0.00017921	Customer Withdrawal
19b69093-2446-445a-9777-ad4e23853583	2/10/2023	EMC	87.41258741	Customer Withdrawal
19b69093-2446-445a-9777-ad4e23853583	4/10/2023	EMC	87.41258741	Customer Withdrawal
19b69093-2446-445a-9777-ad4e23853583	3/10/2023	EMC	87.41258741	Customer Withdrawal
19b7609f-e410-4c92-bc42-fd3a592f0a69	2/10/2023	NEO	0.51574656	Customer Withdrawal
19b7609f-e410-4c92-bc42-fd3a592f0a69	3/10/2023	NEO	0.45125834	Customer Withdrawal
19b7609f-e410-4c92-bc42-fd3a592f0a69	4/10/2023	NEO	0.47660311	Customer Withdrawal
19b7cf4a-f6e8-418a-a918-9fb79be7abc3	3/10/2023	BTS	479.89667250	Customer Withdrawal
19b7cf4a-f6e8-418a-a918-9fb79be7abc3	2/10/2023	BTS	176.81108920	Customer Withdrawal
19b7cf4a-f6e8-418a-a918-9fb79be7abc3	2/10/2023	BTS	443.10955430	Customer Withdrawal
19b7cf4a-f6e8-418a-a918-9fb79be7abc3	2/10/2023	TRX	0.02503488	Customer Withdrawal
19b7cf4a-f6e8-418a-a918-9fb79be7abc3	2/10/2023	BTC	0.00013330	Customer Withdrawal
19b90125-8129-4c1a-ba3a-13ff4f0bc8a	3/10/2023	XHV	4.27715997	Customer Withdrawal
19b90125-8129-4c1a-ba3a-13ff4f0bc8a	4/10/2023	XHV	4.27715997	Customer Withdrawal
19b90125-8129-4c1a-ba3a-13ff4f0bc8a	2/10/2023	XHV	4.27715997	Customer Withdrawal
19ba8c16-6dad-4dc1-9be7-cb2cd7651eed	4/10/2023	BTC	0.00017921	Customer Withdrawal
19ba8c16-6dad-4dc1-9be7-cb2cd7651eed	3/10/2023	BTC	0.00023109	Customer Withdrawal
19ba8c16-6dad-4dc1-9be7-cb2cd7651eed	2/10/2023	BTC	0.00022083	Customer Withdrawal
19baad19-2bef-4d77-b062-fbace126a027	4/10/2023	BTC	0.00017921	Customer Withdrawal
19baad19-2bef-4d77-b062-fbace126a027	3/10/2023	BTC	0.00022083	Customer Withdrawal
19baad19-2bef-4d77-b062-fbace126a027	2/10/2023	BTC	0.00023109	Customer Withdrawal
19bce390-fa90-410c-9537-33e259b095b	4/10/2023	BTC	0.00017921	Customer Withdrawal
19bce390-fa90-410c-9537-33e259b095b	3/10/2023	BTC	0.00023109	Customer Withdrawal
19bce390-fa90-410c-9537-33e259b095b	2/9/2023	BTC	0.00022083	Customer Withdrawal
19c0821c-8f47-479a-aa04-a3f82dfac4	3/10/2023	BTC	0.00023109	Customer Withdrawal
19c0821c-8f47-479a-aa04-a3f82dfac4	2/9/2023	BTC	0.00022083	Customer Withdrawal
19c0821c-8f47-479a-aa04-a3f82dfac4	4/10/2023	BTC	0.00017921	Customer Withdrawal
19cc0d35-404f-460d-9a02-e8ae4e6afe03	4/10/2023	BTC	0.00017921	Customer Withdrawal
19cc0d35-404f-460d-9a02-e8ae4e6afe03	3/10/2023	BTC	0.00023109	Customer Withdrawal
19cc0d35-404f-460d-9a02-e8ae4e6afe03	2/10/2023	BTC	0.00022083	Customer Withdrawal
19cda89d-61d1-410f-be02-6a3cb8511894	2/9/2023	BTTLTD	22.22601043	Customer Withdrawal
19d3947d-dc96-44e8-b5ef-05b638cecdad	3/10/2023	BTC	0.00023109	Customer Withdrawal
19d3947d-dc96-44e8-b5ef-05b638cecdad	4/10/2023	BTC	0.00017921	Customer Withdrawal
19d3947d-dc96-44e8-b5ef-05b638cecdad	2/10/2023	BTC	0.00022083	Customer Withdrawal
19d59676-4f78-46ec-9823-00896f1e4b6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
19d59676-4f78-46ec-9823-00896f1e4b6b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 663 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
19d59676-4f78-46ec-9823-00896f1e4b6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
19d880de-209f-47c6-a013-9b86eebeca63	2/10/2023	ETH	0.00310106	Customer Withdrawal
19d880de-209f-47c6-a013-9b86eebeca63	3/10/2023	ETH	0.00329888	Customer Withdrawal
19d880de-209f-47c6-a013-9b86eebeca63	4/10/2023	ETH	0.00272518	Customer Withdrawal
19da4160-122b-4d94-9471-e3efb64b3892	3/10/2023	BTC	0.00023109	Customer Withdrawal
19da4160-122b-4d94-9471-e3efb64b3892	2/10/2023	BTC	0.00022083	Customer Withdrawal
19da4160-122b-4d94-9471-e3efb64b3892	4/10/2023	BTC	0.0017921	Customer Withdrawal
19db6c0f-a640-4b4d-8322-8948bd19e8f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
19db6c0f-a640-4b4d-8322-8948bd19e8f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
19e2648c-bda9-4f12-a7c3-01f59d8ecfb	4/10/2023	NEO	0.45125834	Customer Withdrawal
19e2648c-bda9-4f12-a7c3-01f59d8ecfb	3/10/2023	NEO	0.47660311	Customer Withdrawal
19e2648c-bda9-4f12-a7c3-01f59d8ecfb	2/9/2023	NEO	0.51574856	Customer Withdrawal
19e9780c-506b-4160-90dd-0d9f44c7806	2/9/2023	BTITOLD	36.8163203	Customer Withdrawal
19ea6e73-be1a-4405-bb77-16301780d7b3	4/10/2023	RDD	10539.8439900	Customer Withdrawal
19ea6e73-be1a-4405-bb77-16301780d7b3	4/10/2023	RDD	8808.7419100	Customer Withdrawal
19ea6e73-be1a-4405-bb77-16301780d7b3	4/10/2023	RDD	9081.9656700	Customer Withdrawal
19e3d210-6258-49e2-b78d-8d9e8097183a	2/9/2023	BTITOLD	83.4227398	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	3/10/2023	BCH	0.00163146	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	4/10/2023	XMR	0.03457336	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	3/10/2023	XMR	0.03256334	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	3/10/2023	BCHA	0.00163146	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	2/10/2023	BTC	0.00020083	Customer Withdrawal
19f37a28-00d0-42ea-af09-87e2d6067299	3/10/2023	BTC	0.00004742	Customer Withdrawal
19f3ba95-15dc-4071-9dda-02f1bd7ecb91	4/10/2023	ADA	13.0708322	Customer Withdrawal
19f3ba95-15dc-4071-9dda-02f1bd7ecb91	3/10/2023	ADA	15.94863932	Customer Withdrawal
19f3ba95-15dc-4071-9dda-02f1bd7ecb91	2/10/2023	ADA	13.13207299	Customer Withdrawal
19f6a3a8-bd4c-4fc2-8942-bee0d017ee3c	2/9/2023	BTITOLD	73.38486619	Customer Withdrawal
1a006a69-e7b6-4f88-974a-2e33cc032554	3/10/2023	STRAX	10.43074147	Customer Withdrawal
1a006a69-e7b6-4f88-974a-2e33cc032554	2/10/2023	STRAX	8.51783428	Customer Withdrawal
1a006a69-e7b6-4f88-974a-2e33cc032554	4/10/2023	STRAX	8.81954692	Customer Withdrawal
1a0f558-9b21-456c-af3f-42cb0e61965e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a0f558-9b21-456c-af3f-42cb0e61965e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a0f558-9b21-456c-af3f-42cb0e61965e	2/9/2023	BTC	0.00022083	Customer Withdrawal
1a0f1775-9fa1-40a5-8266-accacf9e194	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a0f1775-9fa1-40a5-8266-accacf9e194	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a0f1775-9fa1-40a5-8266-accacf9e194	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a0320fb-31d1-4adb-bdd8-6eb7bb36653e	4/10/2023	NEO	0.45125834	Customer Withdrawal
1a0320fb-31d1-4adb-bdd8-6eb7bb36653e	3/10/2023	NEO	0.47660311	Customer Withdrawal
1a0320fb-31d1-4adb-bdd8-6eb7bb36653e	2/10/2023	NEO	0.51574856	Customer Withdrawal
1a05ce34-f788-4bcd-a45f-08320088ae30	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a05ce34-f788-4bcd-a45f-08320088ae30	2/9/2023	ETH	0.00310106	Customer Withdrawal
1a05ce34-f788-4bcd-a45f-08320088ae30	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a0b6d1-26eb-4a76-9e41-ccf0589db851	2/10/2023	LTC	0.01064096	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1a0b66d1-26eb-4a76-9e41-ccf0589db851	3/10/2023	MCO	0.20096463	Customer Withdrawal
1a0b66d1-26eb-4a76-9e41-ccf0589db851	4/10/2023	MCO	0.20096463	Customer Withdrawal
1a0b66d1-26eb-4a76-9e41-ccf0589db851	2/10/2023	MCO	0.16049409	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	4/10/2023	DASH	0.02806754	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	3/10/2023	DASH	0.08605147	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	2/10/2023	DASH	0.06588099	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	2/10/2023	ETH	0.00060317	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	4/10/2023	ARK	4.02474418	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	4/10/2023	FIRO	0.66008113	Customer Withdrawal
1a130fb2-0440-4863-b5a3-b5484325d556	4/10/2023	NXT	44.50000000	Customer Withdrawal
1a137730-7de3-4b63-8626-47eb91f701c3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1a137730-7de3-4b63-8626-47eb91f701c3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1a137730-7de3-4b63-8626-47eb91f701c3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1a1b2d89-355a-4663-be48-47c2fa488bec	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a1b2d89-355a-4663-be48-47c2fa488bec	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a1b2d89-355a-4663-be48-47c2fa488bec	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a1de6fb-5608-47fe-955e-cafe8f8be4079	2/10/2023	XLM	56.25981664	Customer Withdrawal
1a1de6fb-5608-47fe-955e-cafe8f8be4079	4/10/2023	XLM	49.31379551	Customer Withdrawal
1a1de6fb-5608-47fe-955e-cafe8f8be4079	3/10/2023	XLM	62.96523318	Customer Withdrawal
1a21fbca-093e-48d3-845d-d261df92dd39	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a21fbca-093e-48d3-845d-d261df92dd39	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a21fbca-093e-48d3-845d-d261df92dd39	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a24161c-e544-497b-b244-12f8d9c69e5d	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a24161c-e544-497b-b244-12f8d9c69e5d	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a24161c-e544-497b-b244-12f8d9c69e5d	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a2d2e5a-7f3d-4277-87c9-d14d8f3d24c	2/10/2023	RDD	9801.96956700	Customer Withdrawal
1a2d2e5a-7f3d-4277-87c9-d14d8f3d24c	3/10/2023	RDD	10539.84399000	Customer Withdrawal
1a2d2e5a-7f3d-4277-87c9-d14d8f3d24c	4/10/2023	RDD	8808.74191800	Customer Withdrawal
1a33ed14-2651-40f6-b811-0155ea31aa01	4/10/2023	ZCL	19.69279244	Customer Withdrawal
1a33ed14-2651-40f6-b811-0155ea31aa01	3/10/2023	ZCL	19.69279244	Customer Withdrawal
1a33ed14-2651-40f6-b811-0155ea31aa01	2/10/2023	ZCL	19.69279244	Customer Withdrawal
1a37855c-ed59-47c6-8d40-96d556e996ba	2/10/2023	XRP	12.66255182	Customer Withdrawal
1a37855c-ed59-47c6-8d40-96d556e996ba	4/10/2023	XRP	9.91975141	Customer Withdrawal
1a37855c-ed59-47c6-8d40-96d556e996ba	3/10/2023	XRP	13.06646518	Customer Withdrawal
1a385f46-2aa2-4009-99db-45efb62bcd39	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a385f46-2aa2-4009-99db-45efb62bcd39	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a385f46-2aa2-4009-99db-45efb62bcd39	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a42af1e-3c91-4587-9c1d-a1d52d5201af	4/10/2023	NEO	0.07716904	Customer Withdrawal
1a42af1e-3c91-4587-9c1d-a1d52d5201af	3/10/2023	ADA	10.04350782	Customer Withdrawal
1a42af1e-3c91-4587-9c1d-a1d52d5201af	4/10/2023	ADA	10.063561306	Customer Withdrawal
1a42af1e-3c91-4587-9c1d-a1d52d5201af	3/10/2023	USD	1.84980516	Customer Withdrawal
1a42af1e-3c91-4587-9c1d-a1d52d5201af	2/10/2023	USD	4.99945006	Customer Withdrawal
1a42e347-7282-4678-9018-715d74ea86a3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 665 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1a42e347-7282-4678-9018-715d74ea86a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a42e347-7282-4678-9018-715d74ea86a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a44c332-46a2-45b6-b177-3d741e7d865b	4/10/2023	POLY	28.28054299	Customer Withdrawal
1a44c332-46a2-45b6-b177-3d741e7d865b	3/10/2023	POLY	28.78526159	Customer Withdrawal
1a44c332-46a2-45b6-b177-3d741e7d865b	2/10/2023	POLY	25.92016599	Customer Withdrawal
1a46240b-236c-4362-a198-45512f86e83	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a46240b-236c-4362-a198-45512f86e83	3/10/2023	BTC	0.00017921	Customer Withdrawal
1a46240b-236c-4362-a198-45512f86e83	4/10/2023	BTC	0.00023109	Customer Withdrawal
1a4b1d3b-2589-448d-8121-8570d19bc92	3/10/2023	USD	3.06396281	Customer Withdrawal
1a4b1d3b-2589-448d-8121-8570d19bc92	2/10/2023	USD	4.99945006	Customer Withdrawal
1a4b1d3b-2589-448d-8121-8570d19bc92	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a4b1d3b-2589-448d-8121-8570d19bc92	3/10/2023	BTC	0.00008936	Customer Withdrawal
1a4c8c04-232c-466e-a20e-3b014e3b91c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a4c8c04-232c-466e-a20e-3b014e3b91c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a4c8c04-232c-466e-a20e-3b014e3b91c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a4eaf70-9145-493d-a910-045dc6baba2	3/10/2023	ADX	27.97486578	Customer Withdrawal
1a4eaf70-9145-493d-a910-045dc6baba2	2/10/2023	ADX	26.89618074	Customer Withdrawal
1a4eaf70-9145-493d-a910-045dc6baba2	4/10/2023	ADX	24.15239387	Customer Withdrawal
1a4eeb06-8409-45e4-a248-381bdce13293	4/10/2023	USD	5.16651684	Customer Withdrawal
1a4eeb06-8409-45e4-a248-381bdce13293	3/10/2023	USD	4.99590306	Customer Withdrawal
1a4eeb06-8409-45e4-a248-381bdce13293	2/10/2023	USD	4.99445006	Customer Withdrawal
1a500396-8f83-4f5e-99da-f3f07a876ef8	2/10/2023	ADA	13.13207299	Customer Withdrawal
1a500396-8f83-4f5e-99da-f3f07a876ef8	3/10/2023	ADA	15.94876932	Customer Withdrawal
1a500396-8f83-4f5e-99da-f3f07a876ef8	4/10/2023	ADA	13.07083822	Customer Withdrawal
1a510d83-af76-4073-be55-e0ad9c926a20	2/10/2023	BTTOLD	20.36818860	Customer Withdrawal
1a54b955-c237-4007-9964-82cd053d956c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a54b955-c237-4007-9964-82cd053d956c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a54b955-c237-4007-9964-82cd053d956c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a55281a-7f58-47b6-88b4-9547b72da0e2	2/10/2023	DGB	480.52307020	Customer Withdrawal
1a55281a-7f58-47b6-88b4-9547b72da0e2	4/10/2023	DGB	527.52634760	Customer Withdrawal
1a55281a-7f58-47b6-88b4-9547b72da0e2	3/10/2023	DGB	519.30505620	Customer Withdrawal
1a555bfb-a90c-46c1-9eb0-afabba0d3611	2/10/2023	ADA	13.13207299	Customer Withdrawal
1a555bfb-a90c-46c1-9eb0-afabba0d3611	3/10/2023	ADA	15.94876932	Customer Withdrawal
1a555bfb-a90c-46c1-9eb0-afabba0d3611	4/10/2023	ADA	13.07083822	Customer Withdrawal
1a5d95e7-9d0b-4798-bcf8-41239755b8b7	2/10/2023	ADA	13.13207299	Customer Withdrawal
1a5d95e7-9d0b-4798-bcf8-41239755b8b7	4/10/2023	ADA	13.07083822	Customer Withdrawal
1a5d95e7-9d0b-4798-bcf8-41239755b8b7	3/10/2023	ADA	15.94876932	Customer Withdrawal
1a5e42f0-0379-4ca8-9970-a06c40603f2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a5e42f0-0379-4ca8-9970-a06c40603f2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a5e42f0-0379-4ca8-9970-a06c40603f2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a5f013b-44be-476a-a323-55714ce4d47	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a5f013b-44be-476a-a323-55714ce4d47	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a5f013b-44be-476a-a323-55714ce4d47	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 666 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1a5f231f-254b-4ea8-9b9e-b78641c10f01	4/10/2023	XRP	9.91975141	Customer Withdrawal
1a5f231f-254b-4ea8-9b9e-b78641c10f01	3/10/2023	XRP	13.06646518	Customer Withdrawal
1a5f231f-254b-4ea8-9b9e-b78641c10f01	2/10/2023	XRP	12.66255182	Customer Withdrawal
1a6577d9-6de8-4dd6-8454-c4bcff9d102e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a6577d9-6de8-4dd6-8454-c4bcff9d102e	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a6577d9-6de8-4dd6-8454-c4bcff9d102e	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a695833-f508-43a3-8a16-ba79076b74e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a695833-f508-43a3-8a16-ba79076b74e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a695833-f508-43a3-8a16-ba79076b74e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a6b4966-259d-40f3-a28c-ead70d81ae89	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a6b4966-259d-40f3-a28c-ead70d81ae89	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a6b4966-259d-40f3-a28c-ead70d81ae89	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a6ee6e3-f366-4502-8954-c6fd2a0c0f6a	3/10/2023	1ST	1.29366106	Customer Withdrawal
1a6ee6e3-f366-4502-8954-c6fd2a0c0f6a	4/10/2023	1ST	1.29366106	Customer Withdrawal
1a6ee6e3-f366-4502-8954-c6fd2a0c0f6a	2/10/2023	1ST	1.29366106	Customer Withdrawal
1a7518e5-eebe-40bb-8a2e-b5c1cae8e0a7	2/10/2023	1ST	0.19912222	Customer Withdrawal
1a7518e5-eebe-40bb-8a2e-b5c1cae8e0a7	2/10/2023	USD	0.61807841	Customer Withdrawal
1a7518e5-eebe-40bb-8a2e-b5c1cae8e0a7	2/10/2023	USD	3.21624262	Customer Withdrawal
1a7518e5-eebe-40bb-8a2e-b5c1cae8e0a7	4/10/2023	1ST	1.29366106	Customer Withdrawal
1a7518e5-eebe-40bb-8a2e-b5c1cae8e0a7	3/10/2023	1ST	1.29366106	Customer Withdrawal
1a769227-b87a-4f83-b054-635372fce532	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a769227-b87a-4f83-b054-635372fce532	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a769227-b87a-4f83-b054-635372fce532	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a7b22f0-aa0e-405f-ac8d-53d90b16cf5f	4/10/2023	LOOM	50.32319691	Customer Withdrawal
1a7b22f0-aa0e-405f-ac8d-53d90b16cf5f	4/10/2023	LOOM	80.56537350	Customer Withdrawal
1a7b22f0-aa0e-405f-ac8d-53d90b16cf5f	3/10/2023	XVG	733.54704266	Customer Withdrawal
1a7b22f0-aa0e-405f-ac8d-53d90b16cf5f	2/10/2023	XVG	1472.86412100	Customer Withdrawal
1a7c0007-1edb-4f81-b16f-1f804a3db1ce	4/10/2023	ADA	13.07083822	Customer Withdrawal
1a7c0007-1edb-4f81-b16f-1f804a3db1ce	3/10/2023	ADA	15.86595125	Customer Withdrawal
1a7c0007-1edb-4f81-b16f-1f804a3db1ce	3/10/2023	BTC	0.00000120	Customer Withdrawal
1a7edd5e-00ff-47cb-8c3b-1317076e675b	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a7edd5e-00ff-47cb-8c3b-1317076e675b	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a7edd5e-00ff-47cb-8c3b-1317076e675b	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a80f65f-7b31-44bc-ba78-019dd2fd2654	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a80f65f-7b31-44bc-ba78-019dd2fd2654	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a80f65f-7b31-44bc-ba78-019dd2fd2654	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a80f65f-7b31-44bc-ba78-019dd2fd2654	2/10/2023	BTTOLD	9775.94197980	Customer Withdrawal
1a867692-0ea0-46b6-8f13-12feb6bd87fd4	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a867692-0ea0-46b6-8f13-12feb6bd87fd4	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a867692-0ea0-46b6-8f13-12feb6bd87fd4	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a8707ff-cdd8-408c-82e7-983d5309da28	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a8707ff-cdd8-408c-82e7-983d5309da28	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a8707ff-cdd8-408c-82e7-983d5309da28	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 667 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1a8c0d47-6284-4cb0-81b5-5ae0f3293c9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a8c0d47-6284-4cb0-81b5-5ae0f3293c9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a8c0d47-6284-4cb0-81b5-5ae0f3293c9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a91301e-f237-47a0-9cea-36b10885af4b	3/10/2023	LTC	0.00605224	Customer Withdrawal
1a91301e-f237-47a0-9cea-36b10885af4b	4/10/2023	LTC	0.05518501	Customer Withdrawal
1a91301e-f237-47a0-9cea-36b10885af4b	2/10/2023	LTC	0.05238983	Customer Withdrawal
1a94350f-46b3-4751-a941-5095e1e8bc06	3/10/2023	ADA	15.94876932	Customer Withdrawal
1a94350f-46b3-4751-a941-5095e1e8bc06	4/10/2023	ADA	13.07083822	Customer Withdrawal
1a94350f-46b3-4751-a941-5095e1e8bc06	2/10/2023	ADA	13.12027909	Customer Withdrawal
1a96f9eb-baf2-4c92-949e-96280f44caef	4/10/2023	BTC	0.00019231	Customer Withdrawal
1a96f9eb-baf2-4c92-949e-96280f44caef	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a96f9eb-baf2-4c92-949e-96280f44caef	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a9a76eb-323c-40e2-a94b-dbf8a64503ce	2/9/2023	BTITOLD	0.00947047	Customer Withdrawal
1a9e0f97-d6a7-4099-957a-74ac1a03e0d3	4/10/2023	ETH	0.00272518	Customer Withdrawal
1a9e0f97-d6a7-4099-957a-74ac1a03e0d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
1a9e0f97-d6a7-4099-957a-74ac1a03e0d3	2/10/2023	ETH	0.00310106	Customer Withdrawal
1a9f28c4-73a4-4c79-a235-11f398b04f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1a9f28c4-73a4-4c79-a235-11f398b04f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1a9f28c4-73a4-4c79-a235-11f398b04f1	2/9/2023	BTC	0.00022083	Customer Withdrawal
1aa684ac-6a90-448d-a80b-18a5d012ce27	2/10/2023	SC	596.34652689	Customer Withdrawal
1aa684ac-6a90-448d-a80b-18a5d012ce27	4/10/2023	BAT	19.10643640	Customer Withdrawal
1aa684ac-6a90-448d-a80b-18a5d012ce27	2/10/2023	BAT	8.06712763	Customer Withdrawal
1aa684ac-6a90-448d-a80b-18a5d012ce27	3/10/2023	BAT	21.13585938	Customer Withdrawal
1aa6ecd3-b313-488d-a62f-d2ccae2be8a8	3/10/2023	LTC	0.00605224	Customer Withdrawal
1aa6ecd3-b313-488d-a62f-d2ccae2be8a8	2/10/2023	LTC	0.05238983	Customer Withdrawal
1aa6ecd3-b313-488d-a62f-d2ccae2be8a8	4/10/2023	LTC	0.05518501	Customer Withdrawal
1ab108b0-55c0-4e8f-a705-889b632f56ce	2/9/2023	BTITOLD	12186.38977468	Customer Withdrawal
1abb1e8e-dd6f-4b40-ab2b-82f859e58f5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1abb1e8e-dd6f-4b40-ab2b-82f859e58f5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
1abb1e8e-dd6f-4b40-ab2b-82f859e58f5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1abb848f-8912-4a7d-be90-7d6047856cf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
1abb848f-8912-4a7d-be90-7d6047856cf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1abb848f-8912-4a7d-be90-7d6047856cf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1abdd12c-9690-46ed-a3c5-904253f143c9	3/10/2023	RDD	10539.84399000	Customer Withdrawal
1abdd12c-9690-46ed-a3c5-904253f143c9	4/10/2023	RDD	8808.74191800	Customer Withdrawal
1abdd12c-9690-46ed-a3c5-904253f143c9	2/10/2023	RDD	9801.96956700	Customer Withdrawal
1ad92725-ca49-40f7-b2c7-dc2e70bbe176	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ad92725-ca49-40f7-b2c7-dc2e70bbe176	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ad92725-ca49-40f7-b2c7-dc2e70bbe176	3/10/2023	BTC	0.00023109	Customer Withdrawal
1adfd2a5-1751-4653-a6eb-2ab4518c3ce3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1adfd2a5-1751-4653-a6eb-2ab4518c3ce3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1adfd2a5-1751-4653-a6eb-2ab4518c3ce3	2/10/2023	BTC	0.00022083	Customer Withdrawal
1a3c0d61-d781-4c61-99d5-01ae7cfd7d24	3/10/2023	LBC	374.54164480	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1ae3c061-d781-4c61-99d5-01ae7cfd7d24	2/9/2023	LBC	312.02237680	Customer Withdrawal
1ae3c061-d781-4c61-99d5-01ae7cfd7d24	4/10/2023	LBC	364.52763450	Customer Withdrawal
1aeebc72-19cd-4445-abe5-54726306d110	3/10/2023	ETH	0.00318943	Customer Withdrawal
1aeebc72-19cd-4445-abe5-54726306d110	4/10/2023	ETH	0.00272518	Customer Withdrawal
1aeebc72-19cd-4445-abe5-54726306d110	3/10/2023	USDT	0.16121697	Customer Withdrawal
1aeebc72-19cd-4445-abe5-54726306d110	3/10/2023	BTC	0.00000021	Customer Withdrawal
1af0ec6b-e1ad-45f5-a5ff-14fb7d706510	2/9/2023	BTTLTD	21.89939053	Customer Withdrawal
1af51e30-c9cf-488c-a2e7-b470cfa5c63	4/10/2023	NEO	0.45125834	Customer Withdrawal
1af51e30-c9cf-488c-a2e7-b470cfa5c63	2/10/2023	NEO	0.51574656	Customer Withdrawal
1af51e30-c9cf-488c-a2e7-b470cfa5c63	3/10/2023	NEO	0.47660311	Customer Withdrawal
1af7264e-bc9a-445c-947d-e8377e784019	4/10/2023	BTC	0.00017921	Customer Withdrawal
1af7264e-bc9a-445c-947d-e8377e784019	2/10/2023	BTC	0.00022083	Customer Withdrawal
1af7264e-bc9a-445c-947d-e8377e784019	3/10/2023	BTC	0.00023109	Customer Withdrawal
1af8a36d-b73-40a3-84a9-165f5bc12c3c	2/9/2023	BTTLTD	5.35413570	Customer Withdrawal
1af9ea1e-9c46-49c1-9bfe-f1f79b2884dc	2/9/2023	BTTLTD	1866.04233674	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	4/10/2023	ETC	0.24804367	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	3/10/2023	ETC	0.14255186	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	2/10/2023	BSV	0.02307994	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	2/10/2023	BOH	0.00211013	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	3/10/2023	BOH	0.02096981	Customer Withdrawal
1afb899-0253-40b4-ac55-72bc0274fd80	2/10/2023	XRP	9.51491963	Customer Withdrawal
1b024f3a-ad86-403d-a4d9-28c4293804bd	3/10/2023	USDT	4.99590336	Customer Withdrawal
1b024f3a-ad86-403d-a4d9-28c4293804bd	2/10/2023	USDT	4.99945006	Customer Withdrawal
1b024f3a-ad86-403d-a4d9-28c4293804bd	4/10/2023	USDT	5.16651684	Customer Withdrawal
1b033cac-7b29-4d1c-a696-9f5661f5ac22	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b033cac-7b29-4d1c-a696-9f5661f5ac22	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b033cac-7b29-4d1c-a696-9f5661f5ac22	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b0571bd-9b3a-4446-9c5d-4323ef5fd4f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b0571bd-9b3a-4446-9c5d-4323ef5fd4f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b0571bd-9b3a-4446-9c5d-4323ef5fd4f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b0579c5-8be7-440f-a2e5-5543bf8760eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b0579c5-8be7-440f-a2e5-5543bf8760eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b0579c5-8be7-440f-a2e5-5543bf8760eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b06206f-cddf-401e-8005-07e0efb22a98	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b06206f-cddf-401e-8005-07e0efb22a98	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b06206f-cddf-401e-8005-07e0efb22a98	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b063053-df31-478c-9eeb-06930cc25982	3/10/2023	XRP	13.05739530	Customer Withdrawal
1b063053-df31-478c-9eeb-06930cc25982	4/10/2023	XRP	9.19751411	Customer Withdrawal
1b063053-df31-478c-9eeb-06930cc25982	3/10/2023	USDT	0.00046336	Customer Withdrawal
1b063053-df31-478c-9eeb-06930cc25982	3/10/2023	BTC	0.00000011	Customer Withdrawal
1b063053-df31-478c-9eeb-06930cc25982	3/10/2023	USDT	0.00062692	Customer Withdrawal
1b0a983c-9343-4b30-bca3-91852b05d6b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1b0a983c-9343-4b30-bca3-91852b05d6b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 669 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b0a983c-9343-4b30-bca3-91852b05d6b9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1b1411bd-a1e1-4a56-8476-a9c26d562a3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b1411bd-a1e1-4a56-8476-a9c26d562a3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b1411bd-a1e1-4a56-8476-a9c26d562a3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b159caf-c276-4191-8199-d65ba5ece5fd	2/9/2023	ETH	0.00310106	Customer Withdrawal
1b159caf-c276-4191-8199-d65ba5ece5fd	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b159caf-c276-4191-8199-d65ba5ece5fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b15858a-01c8-472f-a33a-3b7bd33c2bd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b15858a-01c8-472f-a33a-3b7bd33c2bd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b15858a-01c8-472f-a33a-3b7bd33c2bd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b1b9581-5115-4d9f-973b-f46353e96fa3	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b1b9581-5115-4d9f-973b-f46353e96fa3	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b1b9581-5115-4d9f-973b-f46353e96fa3	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b1c57a5-f041-4b7b-b200-347e52436b28	4/10/2023	PTON	12500.00000000	Customer Withdrawal
1b1c57a5-f041-4b7b-b200-347e52436b28	3/10/2023	PTON	12500.00000000	Customer Withdrawal
1b1c57a5-f041-4b7b-b200-347e52436b28	2/10/2023	PTON	12500.00000000	Customer Withdrawal
1b1cf925-f7a8-48bf-9240-898ec48fa3c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b1cf925-f7a8-48bf-9240-898ec48fa3c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b1cf925-f7a8-48bf-9240-898ec48fa3c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b23be4f-3189-415d-bc1d-776602dcb027	4/10/2023	ADA	13.07083222	Customer Withdrawal
1b23be4f-3189-415d-bc1d-776602dcb027	2/10/2023	ADA	13.13207299	Customer Withdrawal
1b23be4f-3189-415d-bc1d-776602dcb027	3/10/2023	ADA	15.94876932	Customer Withdrawal
1b25e5fd-e15b-4ac4-b49a-c9f2fadf4875	4/5/2023	XEM	711.84053932	Customer Withdrawal
1b285ee9-834e-4116-8db6-675ddaee65fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b285ee9-834e-4116-8db6-675ddaee65fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b285ee9-834e-4116-8db6-675ddaee65fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b28a0ff-46ef-43d6-b6ef-f897115827e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b28a0ff-46ef-43d6-b6ef-f897115827e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b28a0ff-46ef-43d6-b6ef-f897115827e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b29001d-25fc-4d9d-a971-42bd16955710	2/10/2023	QTUM	1.69491814	Customer Withdrawal
1b29001d-25fc-4d9d-a971-42bd16955710	4/10/2023	QTUM	1.62135806	Customer Withdrawal
1b29001d-25fc-4d9d-a971-42bd16955710	3/10/2023	QTUM	1.84896590	Customer Withdrawal
1b2e4f63-13ce-4020-8cb3-fdb3dab4ffee	4/10/2023	BTC	0.00023109	Customer Withdrawal
1b2e4f63-13ce-4020-8cb3-fdb3dab4ffee	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b2e4f63-13ce-4020-8cb3-fdb3dab4ffee	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b2f8064-bb56-4f4f-9b5e-be38476960f8	4/10/2023	XVG	1941.53857300	Customer Withdrawal
1b2f8064-bb56-4f4f-9b5e-be38476960f8	3/10/2023	XVG	1823.45853600	Customer Withdrawal
1b2f8064-bb56-4f4f-9b5e-be38476960f8	2/10/2023	XVG	1472.86412100	Customer Withdrawal
1b3033a3-825f-4260-9c2c-c13c0995268a	2/9/2023	ZEC	0.10744966	Customer Withdrawal
1b3033a3-825f-4260-9c2c-c13c0995268a	2/10/2023	ARDR	4.08144233	Customer Withdrawal
1b3033a3-825f-4260-9c2c-c13c0995268a	3/10/2023	ARDR	57.26690602	Customer Withdrawal
1b3033a3-825f-4260-9c2c-c13c0995268a	4/10/2023	ARDR	51.22653807	Customer Withdrawal
1b30401c-06b3-45ce-9bf8-6f648b12f5a5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 670 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b30401c-06b3-45ce-9bf8-6f648b12f5a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b30401c-06b3-45ce-9bf8-6f648b12f5a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b30829b-d396-464a-a538-8b72ffaa4b41	3/10/2023	XRP	13.06646518	Customer Withdrawal
1b30829b-d396-464a-a538-8b72ffaa4b41	3/10/2023	XRP	9.19751411	Customer Withdrawal
1b30829b-d396-464a-a538-8b72ffaa4b41	2/10/2023	XRP	12.66253182	Customer Withdrawal
1b320003-9610-4a83-916d-49ac56869f50	2/10/2023	XRP	12.66253182	Customer Withdrawal
1b320003-9610-4a83-916d-49ac56869f50	4/10/2023	XRP	9.19751411	Customer Withdrawal
1b320003-9610-4a83-916d-49ac56869f50	3/10/2023	XRP	13.06646518	Customer Withdrawal
1b34fd5f-3230-42df-9e76-b80bf2466d68	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b34fd5f-3230-42df-9e76-b80bf2466d68	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b34fd5f-3230-42df-9e76-b80bf2466d68	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b386539-e210-4554-93a5-530bc79d77bf	3/10/2023	QRL	50.0359838	Customer Withdrawal
1b386539-e210-4554-93a5-530bc79d77bf	2/10/2023	QRL	41.64710891	Customer Withdrawal
1b386539-e210-4554-93a5-530bc79d77bf	4/10/2023	QRL	57.58803390	Customer Withdrawal
1b3bc2c3-a77d-45e2-ac3f-e6a666fab88e	3/10/2023	BLT	32.15434084	Customer Withdrawal
1b3bc2c3-a77d-45e2-ac3f-e6a666fab88e	4/10/2023	BLT	32.15434084	Customer Withdrawal
1b3bc2c3-a77d-45e2-ac3f-e6a666fab88e	2/10/2023	BLT	32.15434084	Customer Withdrawal
1b3ea6e-e46b-418e-8ebe-957d28543391	2/10/2023	LUN	5.25817510	Customer Withdrawal
1b3ea6e-e46b-418e-8ebe-957d28543391	4/10/2023	LUN	5.25817646	Customer Withdrawal
1b3ea6e-e46b-418e-8ebe-957d28543391	3/10/2023	LUN	5.25817646	Customer Withdrawal
1b3ea6e-e46b-418e-8ebe-957d28543391	2/9/2023	IHT	0.00260000	Customer Withdrawal
1b3f0e68-2d82-4753-8678-4603a138b2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b3f0e68-2d82-4753-8678-4603a138b2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b3f0e68-2d82-4753-8678-4603a138b2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b41f0b1-9b82-4d78-886b-b5476bbae58f	4/10/2023	SC	1221.60782800	Customer Withdrawal
1b41f0b1-9b82-4d78-886b-b5476bbae58f	3/10/2023	SC	1381.42805300	Customer Withdrawal
1b41f0b1-9b82-4d78-886b-b5476bbae58f	2/10/2023	SC	1118.11455600	Customer Withdrawal
1b42a74b-f9a7-44f0-a64c-9ddcd9692d3d	4/10/2023	SC	1221.60782800	Customer Withdrawal
1b42a74b-f9a7-44f0-a64c-9ddcd9692d3d	2/10/2023	SC	1118.11455600	Customer Withdrawal
1b42a74b-f9a7-44f0-a64c-9ddcd9692d3d	3/10/2023	SC	1381.42805300	Customer Withdrawal
1b4438ca-a050-4555-b70e-b5538624054d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b4438ca-a050-4555-b70e-b5538624054d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b4438ca-a050-4555-b70e-b5538624054d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b4786af-7d18-4e5a-b091-a68438ada7dd	4/10/2023	DGB	527.52634760	Customer Withdrawal
1b4786af-7d18-4e5a-b091-a68438ada7dd	2/9/2023	DGB	480.52307020	Customer Withdrawal
1b4786af-7d18-4e5a-b091-a68438ada7dd	3/10/2023	DGB	519.30505260	Customer Withdrawal
1b4bd3df-0d1e-4d1a-853e-1dc9555f67f1	2/9/2023	BTTLTD	1482.05614835	Customer Withdrawal
1b4dbb94-37db-4aca-8cea-52b125f2b821	2/10/2023	LTC	0.05283983	Customer Withdrawal
1b4dbb94-37db-4aca-8cea-52b125f2b821	4/10/2023	LTC	0.05518501	Customer Withdrawal
1b4dbb94-37db-4aca-8cea-52b125f2b821	3/10/2023	LTC	0.06056224	Customer Withdrawal
1b4fd97c-ea8b-457e-84e2-c60fae207ee0	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b4fd97c-ea8b-457e-84e2-c60fae207ee0	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b4fd97c-ea8b-457e-84e2-c60fae207ee0	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 671 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b54a6a9-bc66-43fa-8bd1-2af587f4870d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b54a6a9-bc66-43fa-8bd1-2af587f4870d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b54a6a9-bc66-43fa-8bd1-2af587f4870d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b57642c-c97a-4215-8cc9-d71974e02a00	3/10/2023	ADA	14.07406665	Customer Withdrawal
1b57642c-c97a-4215-8cc9-d71974e02a00	4/10/2023	ADA	13.00038322	Customer Withdrawal
1b57642c-c97a-4215-8cc9-d71974e02a00	3/10/2023	BTC	0.00002142	Customer Withdrawal
1b57642c-c97a-4215-8cc9-d71974e02a00	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b5dff63-0006-4f23-915f-853611d08a6b	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b5dff63-0006-4f23-915f-853611d08a6b	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b5dff63-0006-4f23-915f-853611d08a6b	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b5e1f97-8607-47fd-a08f-68d261b45732	2/10/2023	1ST	1.29366106	Customer Withdrawal
1b5e1f97-8607-47fd-a08f-68d261b45732	4/10/2023	1ST	1.29366106	Customer Withdrawal
1b5e1f97-8607-47fd-a08f-68d261b45732	3/10/2023	1ST	1.29366106	Customer Withdrawal
1b5ffef5-6366-4042-8715-0496e2c5997f	2/9/2023	BT TOLD	99750.00000000	Customer Withdrawal
1b617c86-d08a-48ae-a6f6-90e0eeb30183	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b617c86-d08a-48ae-a6f6-90e0eeb30183	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b617c86-d08a-48ae-a6f6-90e0eeb30183	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b65bf9f-fb7f-436b-8282-9d862269d1b8	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b65bf9f-fb7f-436b-8282-9d862269d1b8	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b65bf9f-fb7f-436b-8282-9d862269d1b8	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b6811f1-3169-40c7-9b0e-0cf51a1229d	4/10/2023	ADA	13.07083822	Customer Withdrawal
1b6811f1-3169-40c7-9b0e-0cf51a1229d	2/10/2023	ADA	13.12027299	Customer Withdrawal
1b6811f1-3169-40c7-9b0e-0cf51a1229d	3/10/2023	ADA	15.94876932	Customer Withdrawal
1b6bda42-9039-4a13-af4f-2ced281bb6f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b6bda42-9039-4a13-af4f-2ced281bb6f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b6bda42-9039-4a13-af4f-2ced281bb6f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b6f6223-d3ba-42c7-bf21-706cf78e59d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b6f6223-d3ba-42c7-bf21-706cf78e59d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b6f6223-d3ba-42c7-bf21-706cf78e59d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b71bb7d-2d6a-47d3-b3da-006d200b5b5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b71bb7d-2d6a-47d3-b3da-006d200b5b5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b71bb7d-2d6a-47d3-b3da-006d200b5b5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b724208-81c8-4169-8faa-93a9e7ec2969	3/10/2023	DOGE	60.75880428	Customer Withdrawal
1b724208-81c8-4169-8faa-93a9e7ec2969	4/10/2023	DOGE	70.91002400	Customer Withdrawal
1b724208-81c8-4169-8faa-93a9e7ec2969	2/10/2023	DOGE	57.63367367	Customer Withdrawal
1b72753a-c684-4d95-9bc3-709bf575042b	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b72753a-c684-4d95-9bc3-709bf575042b	3/10/2023	ETH	0.00310106	Customer Withdrawal
1b72753a-c684-4d95-9bc3-709bf575042b	2/10/2023	ETH	0.00329888	Customer Withdrawal
1b7384e8-3dee-4ab2-a2b9-4e4e6d909046	4/10/2023	MTL	0.72238271	Customer Withdrawal
1b7384e8-3dee-4ab2-a2b9-4e4e6d909046	2/10/2023	MTL	6.38207170	Customer Withdrawal
1b7384e8-3dee-4ab2-a2b9-4e4e6d909046	3/10/2023	MTL	7.70041553	Customer Withdrawal
1b742c63-367d-4503-8361-0909927cfe00	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b742c63-367d-4503-8361-0909927cfe00	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b742c63-367d-4503-8361-0909927cfe00	2/9/2023	BTC	0.00022083	Customer Withdrawal
1b78381b-dc33-49aa-bf9f-ce0c236f5e5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b78381b-dc33-49aa-bf9f-ce0c236f5e5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b78381b-dc33-49aa-bf9f-ce0c236f5e5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b7a8225-fb04-4f58-9c09-e5c51d98195a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b7a8225-fb04-4f58-9c09-e5c51d98195a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b7a8225-fb04-4f58-9c09-e5c51d98195a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b7c339f-9f83-4003-aac1-38fb89df76cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b7c339f-9f83-4003-aac1-38fb89df76cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b7c339f-9f83-4003-aac1-38fb89df76cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b7cb03b-2c0e-c4b7-b23e-348b5f8784fd	2/9/2023	BTTLTD	108.93853797	Customer Withdrawal
1b842af2-9985-46a0-becd-17086b461cd1	3/10/2023	ADA	15.94876932	Customer Withdrawal
1b842af2-9985-46a0-becd-17086b461cd1	2/10/2023	ADA	13.13207299	Customer Withdrawal
1b842af2-9985-46a0-becd-17086b461cd1	4/10/2023	ADA	13.07083822	Customer Withdrawal
1b843d98-ac69-4ee8-a4a9-1d8686715423	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b843d98-ac69-4ee8-a4a9-1d8686715423	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b843d98-ac69-4ee8-a4a9-1d8686715423	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b85e1cf-2263-456f-8888-0a26cc40d8d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b85e1cf-2263-456f-8888-0a26cc40d8d1	2/9/2023	ETH	0.00310106	Customer Withdrawal
1b85e1cf-2263-456f-8888-0a26cc40d8d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b865e90-fdc2-4d38-950d-d8a83bfc449	2/10/2023	XRP	12.66253182	Customer Withdrawal
1b865e90-fdc2-4d38-950d-d8a83bfc449	4/10/2023	XRP	9.91975141	Customer Withdrawal
1b865e90-fdc2-4d38-950d-d8a83bfc449	3/10/2023	XRP	13.06646518	Customer Withdrawal
1b8c0709-b310-4544-a353-d1555ff198a2	2/10/2023	HIVE	11.24174276	Customer Withdrawal
1b8c0709-b310-4544-a353-d1555ff198a2	3/10/2023	HIVE	14.00200939	Customer Withdrawal
1b8c0709-b310-4544-a353-d1555ff198a2	4/10/2023	HIVE	12.45324081	Customer Withdrawal
1b8c45fc-035d-46eb-b4af-c01d57b5bf3e	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b8c45fc-035d-46eb-b4af-c01d57b5bf3e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b8c45fc-035d-46eb-b4af-c01d57b5bf3e	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b8e3c4b-ceeb-4b15-b643-e9e7d4438df	4/10/2023	ETH	0.00272518	Customer Withdrawal
1b8e3c4b-ceeb-4b15-b643-e9e7d4438df	2/10/2023	ETH	0.00310106	Customer Withdrawal
1b8e3c4b-ceeb-4b15-b643-e9e7d4438df	3/10/2023	ETH	0.00329888	Customer Withdrawal
1b944870-6099-4adc-99b1-d5ea86e3a42f	4/10/2023	THC	1969.37579700	Customer Withdrawal
1b944870-6099-4adc-99b1-d5ea86e3a42f	3/10/2023	THC	2722.72727300	Customer Withdrawal
1b944870-6099-4adc-99b1-d5ea86e3a42f	2/10/2023	THC	1894.94345600	Customer Withdrawal
1b948ca0-145d-469d-9b43-669af964d5f8	2/9/2023	DGB	480.52307020	Customer Withdrawal
1b948ca0-145d-469d-9b43-669af964d5f8	4/10/2023	DGB	527.52634760	Customer Withdrawal
1b948ca0-145d-469d-9b43-669af964d5f8	3/10/2023	DGB	519.30056260	Customer Withdrawal
1b94b0e3-0279-454d-a408-a95d598b7c5	2/9/2023	BTTLTD	64.53411051	Customer Withdrawal
1b96a839-c2f8-43f2-984b-2460362cb688	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b96a839-c2f8-43f2-984b-2460362cb688	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b96a839-c2f8-43f2-984b-2460362cb688	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b9c31ab-aa35-4edf-8c25-beb1d0c2a435	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 673 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1b9c31ab-aa35-4edf-8c25-beb1d0c2a435	2/10/2023	BTC	0.00022083	Customer Withdrawal
1b9c31ab-aa35-4edf-8c25-beb1d0c2a435	4/10/2023	BTC	0.00017921	Customer Withdrawal
1b9e1fa3-a31c-4e08-9526-b61152c2598a	4/10/2023	XRP	7.73390061	Customer Withdrawal
1b9e1fa3-a31c-4e08-9526-b61152c2598a	4/10/2023	BTC	0.00003949	Customer Withdrawal
1b9e1fa3-a31c-4e08-9526-b61152c2598a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1b9e1fa3-a31c-4e08-9526-b61152c2598a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ba2e867-722b-4f71-b58b-9a26b2e935f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ba2e867-722b-4f71-b58b-9a26b2e935f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ba2e867-722b-4f71-b58b-9a26b2e935f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ba62325-0035-4063-8f6f-81bd6ebcaac5	2/9/2023	BTTLTD	1748.40220254	Customer Withdrawal
1baa06b2-9272-4156-aa3d-d1fdd4fb5ee7	2/10/2023	BTC	0.00022083	Customer Withdrawal
1baa06b2-9272-4156-aa3d-d1fdd4fb5ee7	4/10/2023	BTC	0.00017921	Customer Withdrawal
1baa06b2-9272-4156-aa3d-d1fdd4fb5ee7	3/10/2023	BTC	0.00023109	Customer Withdrawal
1baa335a-533b-48e5-b799-810bf3cf96c6	3/10/2023	BTC	0.00017921	Customer Withdrawal
1baa335a-533b-48e5-b799-810bf3cf96c6	4/10/2023	BTC	0.00023109	Customer Withdrawal
1baa335a-533b-48e5-b799-810bf3cf96c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bae2367-fc28-4f42-8009-416844968241	4/10/2023	SC	1221.60782800	Customer Withdrawal
1bae2367-fc28-4f42-8009-416844968241	3/10/2023	SC	1381.42805300	Customer Withdrawal
1bae2367-fc28-4f42-8009-416844968241	2/10/2023	SC	1118.11455600	Customer Withdrawal
1baf3ef6-b9b9-455d-a9d2-b7efb607345a	3/10/2023	DGB	519.30056260	Customer Withdrawal
1baf3ef6-b9b9-455d-a9d2-b7efb607345a	2/10/2023	DGB	480.52307020	Customer Withdrawal
1baf3ef6-b9b9-455d-a9d2-b7efb607345a	4/10/2023	DGB	527.52634760	Customer Withdrawal
1bb0ba5b-9b73-4f5a-9f70-0b1a0cde41a1	2/10/2023	ADA	13.13207299	Customer Withdrawal
1bb0ba5b-9b73-4f5a-9f70-0b1a0cde41a1	3/10/2023	ADA	15.94876932	Customer Withdrawal
1bb0ba5b-9b73-4f5a-9f70-0b1a0cde41a1	4/10/2023	ADA	13.07083822	Customer Withdrawal
1bb1fcaa-8b2b-4716-bbc9-2ed23d4016d2	2/9/2023	BTTLTD	339.67431880	Customer Withdrawal
1bb5fe41-1722-4543-94a6-98ec698c179b	4/10/2023	XRP	9.91975141	Customer Withdrawal
1bb5fe41-1722-4543-94a6-98ec698c179b	2/10/2023	XRP	12.66253182	Customer Withdrawal
1bb5fe41-1722-4543-94a6-98ec698c179b	3/10/2023	XRP	13.06646518	Customer Withdrawal
1bb68998-2328-4e7b-aa6d-80f8825edf7f	3/10/2023	ETH	0.00329888	Customer Withdrawal
1bb68998-2328-4e7b-aa6d-80f8825edf7f	4/10/2023	ETH	0.00272518	Customer Withdrawal
1bb68998-2328-4e7b-aa6d-80f8825edf7f	2/10/2023	ETH	0.00310106	Customer Withdrawal
1bb6e47d-10c4-4c29-b9d2-f04394fe1b3d	3/10/2023	OMG	3.68258105	Customer Withdrawal
1bb6e47d-10c4-4c29-b9d2-f04394fe1b3d	2/9/2023	OMG	3.03110138	Customer Withdrawal
1bb6e47d-10c4-4c29-b9d2-f04394fe1b3d	4/10/2023	OMG	3.63520703	Customer Withdrawal
1bb922b9-0b28-433b-83f8-41df20d70021	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bb922b9-0b28-433b-83f8-41df20d70021	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bb922b9-0b28-433b-83f8-41df20d70021	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bbd51dc-d3f1-4ca2-a400-7d4d0e808a5f	3/10/2023	BITB	16666.66667000	Customer Withdrawal
1bbd51dc-d3f1-4ca2-a400-7d4d0e808a5f	4/10/2023	BITB	16666.66667000	Customer Withdrawal
1bbd51dc-d3f1-4ca2-a400-7d4d0e808a5f	2/10/2023	BITB	16666.66667000	Customer Withdrawal
1bbd5440-1918-4419-af37-67d784ab4444	3/10/2023	ADA	15.94876932	Customer Withdrawal
1bbd5440-1918-4419-af37-67d784ab4444	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 674 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1bbd5440-1918-4419-af37-67d784ab4444	2/10/2023	ADA	13.13207299	Customer Withdrawal
1bbf7696-249b-46d3-ab61-806da1f1ddcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bbf7696-249b-46d3-ab61-806da1f1ddcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bbf7696-249b-46d3-ab61-806da1f1ddcf	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bc80f1c-2ea6-4ec5-88fa-d3bb73299b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bc80f1c-2ea6-4ec5-88fa-d3bb73299b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bc80f1c-2ea6-4ec5-88fa-d3bb73299b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bcbfdf0-4a9e-44ec-a6a3-a3572e49b0be	2/10/2023	ZEC	0.11648151	Customer Withdrawal
1bcbfdf0-4a9e-44ec-a6a3-a3572e49b0be	4/10/2023	ZEC	0.12975444	Customer Withdrawal
1bcbfdf0-4a9e-44ec-a6a3-a3572e49b0be	3/10/2023	ZEC	0.13913541	Customer Withdrawal
1bcd1097-803b-4d95-9985-1e57e7accb42	3/10/2023	ETH	0.00329888	Customer Withdrawal
1bcd1097-803b-4d95-9985-1e57e7accb42	2/10/2023	ETH	0.00310106	Customer Withdrawal
1bcd1097-803b-4d95-9985-1e57e7accb42	4/10/2023	ETH	0.00272518	Customer Withdrawal
1bd03f14-49be-4675-a685-7f1e61c3f1f1	4/10/2023	USD	5.00000000	Customer Withdrawal
1bd03f14-49be-4675-a685-7f1e61c3f1f1	3/10/2023	USD	5.00000000	Customer Withdrawal
1bd03f14-49be-4675-a685-7f1e61c3f1f1	2/10/2023	USD	5.00000000	Customer Withdrawal
1bd6a098-ac90-4fe8-a3f3-004787ced210	2/10/2023	XMR	0.03029202	Customer Withdrawal
1bd6a098-ac90-4fe8-a3f3-004787ced210	4/10/2023	XMR	0.03457336	Customer Withdrawal
1bd6a098-ac90-4fe8-a3f3-004787ced210	3/10/2023	XMR	0.03457336	Customer Withdrawal
1bd7d408-bd18-45eb-bfac-f02bdc2913c	4/10/2023	ETH	0.00272518	Customer Withdrawal
1bd7d408-bd18-45eb-bfac-f02bdc2913c	3/10/2023	ETH	0.00329888	Customer Withdrawal
1bd7d408-bd18-45eb-bfac-f02bdc2913c	2/10/2023	ETH	0.00310106	Customer Withdrawal
1bd93173-753d-47d3-87ca-447ea3d16df4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bd93173-753d-47d3-87ca-447ea3d16df4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bd93173-753d-47d3-87ca-447ea3d16df4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bdc85b9-92a7-46ca-85ad-24782bcbf35f	2/9/2023	BTTLTD	765.75177200	Customer Withdrawal
1be57849-26e0-4df8-9114-dd41248a827f	3/10/2023	XLM	62.96523318	Customer Withdrawal
1be57849-26e0-4df8-9114-dd41248a827f	4/10/2023	XLM	49.31379551	Customer Withdrawal
1be57849-26e0-4df8-9114-dd41248a827f	2/10/2023	XLM	56.25981664	Customer Withdrawal
1be677cb-738e-45da-b8e5-e5e3f623844d	3/10/2023	XRP	13.06646518	Customer Withdrawal
1be677cb-738e-45da-b8e5-e5e3f623844d	2/10/2023	XRP	12.66253182	Customer Withdrawal
1be677cb-738e-45da-b8e5-e5e3f623844d	4/10/2023	XRP	9.91975141	Customer Withdrawal
1be6d3b8-219d-4937-940c-e917d9cdcc7d	4/10/2023	OMG	3.63520703	Customer Withdrawal
1be6d3b8-219d-4937-940c-e917d9cdcc7d	3/10/2023	OMG	3.68258105	Customer Withdrawal
1be6d3b8-219d-4937-940c-e917d9cdcc7d	2/10/2023	OMG	3.03110138	Customer Withdrawal
1be955b7-5246-4764-93e5-16be45f7bebd	3/10/2023	BTC	0.00023109	Customer Withdrawal
1be955b7-5246-4764-93e5-16be45f7bebd	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bf3b250-da4d-43e7-90d4-2860dc3b8014	2/10/2023	BTC	0.00017921	Customer Withdrawal
1bf3b250-da4d-43e7-90d4-2860dc3b8014	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bf3b250-da4d-43e7-90d4-2860dc3b8014	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bf49dcf-0511-47ed-bd86-1382327c1562	2/10/2023	OMG	3.03110138	Customer Withdrawal
1bf49dcf-0511-47ed-bd86-1382327c1562	4/10/2023	OMG	3.63520703	Customer Withdrawal
1bf49dcf-0511-47ed-bd86-1382327c1562	3/10/2023	OMG	3.68258105	Customer Withdrawal

Page 675 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1bf724f6-7b7a-48f8-9e3a-e1c85202b9e7	2/10/2023	ETH	0.00310106	Customer Withdrawal
1bf724f6-7b7a-48f8-9e3a-e1c85202b9e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
1bf724f6-7b7a-48f8-9e3a-e1c85202b9e7	3/10/2023	ETH	0.00329888	Customer Withdrawal
1bf7db3a-701f-4d1d-b8c5-8fde695859d	2/9/2023	BTTLTD	35.63645064	Customer Withdrawal
1bfba5a9-ccb4-4661-89c8-2a7a189d7aea	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bfba5a9-ccb4-4661-89c8-2a7a189d7aea	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bfba5a9-ccb4-4661-89c8-2a7a189d7aea	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bf69da5-f813-48da-a851-7cc3b6f066b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bf69da5-f813-48da-a851-7cc3b6f066b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bf69da5-f813-48da-a851-7cc3b6f066b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bf61e2f-77e8-4220-a0f9-5421c19f5453	2/10/2023	ETH	0.00310106	Customer Withdrawal
1bf61e2f-77e8-4220-a0f9-5421c19f5453	3/10/2023	ETH	0.00329888	Customer Withdrawal
1bf61e2f-77e8-4220-a0f9-5421c19f5453	4/10/2023	ETH	0.00272518	Customer Withdrawal
1bf63bf0-9abb-42aa-a1ba-b15d5f6caf9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1bf63bf0-9abb-42aa-a1ba-b15d5f6caf9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1bf63bf0-9abb-42aa-a1ba-b15d5f6caf9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1bffa726-bd55-41b2-8161-20d014efb0e8	3/10/2023	DOGE	79.01020400	Customer Withdrawal
1bffa726-bd55-41b2-8161-20d014efb0e8	4/10/2023	DOGE	66.75880428	Customer Withdrawal
1bffa726-bd55-41b2-8161-20d014efb0e8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1c0d004e-c7d7-454c-994c-9a1ef31f42de	4/10/2023	LTC	0.05518501	Customer Withdrawal
1c0d004e-c7d7-454c-994c-9a1ef31f42de	3/10/2023	LTC	0.06056224	Customer Withdrawal
1c0d004e-c7d7-454c-994c-9a1ef31f42de	2/10/2023	LTC	0.05283983	Customer Withdrawal
1c02be0b-05ed-4f1b-9635-377535e52dc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c02be0b-05ed-4f1b-9635-377535e52dc2	2/9/2023	BTC	0.00022083	Customer Withdrawal
1c02be0b-05ed-4f1b-9635-377535e52dc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c046c1b-94b9-49ac-a96b-665ae76edc8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c046c1b-94b9-49ac-a96b-665ae76edc8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c046c1b-94b9-49ac-a96b-665ae76edc8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c056bf6-ae88-4889-bfde-cba42215fff8	3/10/2023	ZEC	0.00954011	Customer Withdrawal
1c056bf6-ae88-4889-bfde-cba42215fff8	2/10/2023	ZEC	0.11648157	Customer Withdrawal
1c056bf6-ae88-4889-bfde-cba42215fff8	4/10/2023	PVIX	13.36663232	Customer Withdrawal
1c056bf6-ae88-4889-bfde-cba42215fff8	3/10/2023	PVIX	9.96181870	Customer Withdrawal
1c0a53e0-6136-4dfe-982d-a7c06723d4d3	3/10/2023	SC	1381.42850300	Customer Withdrawal
1c0a53e0-6136-4dfe-982d-a7c06723d4d3	4/10/2023	SC	1221.60780080	Customer Withdrawal
1c0a53e0-6136-4dfe-982d-a7c06723d4d3	2/9/2023	SC	1118.11455600	Customer Withdrawal
1c0e6eda-706a-4ca1-929a-69df8c1a0975	2/10/2023	XRP	12.66253182	Customer Withdrawal
1c0e6eda-706a-4ca1-929a-69df8c1a0975	4/10/2023	XRP	9.91975141	Customer Withdrawal
1c0e6eda-706a-4ca1-929a-69df8c1a0975	3/10/2023	XRP	13.06646518	Customer Withdrawal
1c133211-8c40-4bf9-ad9d-8fb14ddcd5d6	4/10/2023	BCH	0.04034360	Customer Withdrawal
1c133211-8c40-4bf9-ad9d-8fb14ddcd5d6	2/9/2023	BCH	0.03804846	Customer Withdrawal
1c133211-8c40-4bf9-ad9d-8fb14ddcd5d6	3/10/2023	BCH	0.03259991	Customer Withdrawal
1c1415e4-b924-4ff2-98a3-e07a4370e1c0	2/10/2023	XRP	12.66253182	Customer Withdrawal
1c1415e4-b924-4ff2-98a3-e07a4370e1c0	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1c1415e4-b924-4ff2-98a3-e07a4370e1c0	4/10/2023	XRP	9.91975141	Customer Withdrawal
1c16a84a-8b35-420a-9926-5e915a74a0ae	2/9/2023	RDD	1811.19715000	Customer Withdrawal
1c16a84a-8b35-420a-9926-5e915a74a0ae	3/10/2023	ADX	27.97486578	Customer Withdrawal
1c16a84a-8b35-420a-9926-5e915a74a0ae	4/10/2023	ADX	24.15239387	Customer Withdrawal
1c16a84a-8b35-420a-9926-5e915a74a0ae	2/10/2023	ADX	21.87359240	Customer Withdrawal
1c16a84a-8b35-420a-9926-5e915a74a0ae	2/10/2023	NXT	1.00000000	Customer Withdrawal
1c19e85a-8b86-47ed-a499-920b7036af09	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c19e85a-8b86-47ed-a499-920b7036af09	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c19e85a-8b86-47ed-a499-920b7036af09	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c1e6caa-36a6-403d-ad2d-a86cce7a8aff	2/9/2023	XMR	0.03029202	Customer Withdrawal
1c1e6caa-36a6-403d-ad2d-a86cce7a8aff	3/10/2023	XMR	0.03457336	Customer Withdrawal
1c1e6caa-36a6-403d-ad2d-a86cce7a8aff	4/10/2023	XMR	0.03457336	Customer Withdrawal
1c22e5ac-d01a-437a-ad56-129b8a92b3ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c22e5ac-d01a-437a-ad56-129b8a92b3ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c22e5ac-d01a-437a-ad56-129b8a92b3ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c2aac47-9d10-4042-a1ee-7b81105dcd59	2/9/2023	BTTLTD	150.17369100	Customer Withdrawal
1c31022c-b8bb-42ca-9b78-d56c33a68c84	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c31022c-b8bb-42ca-9b78-d56c33a68c84	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c31022c-b8bb-42ca-9b78-d56c33a68c84	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c4775fe-ddd2-4779-8dd8-d173e0e0449d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1c4775fe-ddd2-4779-8dd8-d173e0e0449d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1c4775fe-ddd2-4779-8dd8-d173e0e0449d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1c4803a2-3533-4db0-8c4e-6e52c47c1021	2/10/2023	ETH	0.00310106	Customer Withdrawal
1c4803a2-3533-4db0-8c4e-6e52c47c1021	4/10/2023	ETH	0.00272518	Customer Withdrawal
1c4803a2-3533-4db0-8c4e-6e52c47c1021	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c48d505-ce9a-40e2-8a89-ec6c695f2cbf	2/9/2023	BTTLTD	61.32089581	Customer Withdrawal
1c4bbc74-f6e1-4a46-95e2-f91448de63f8	3/10/2023	GNO	0.05058304	Customer Withdrawal
1c4bbc74-f6e1-4a46-95e2-f91448de63f8	4/10/2023	GNO	0.04554645	Customer Withdrawal
1c4bbc74-f6e1-4a46-95e2-f91448de63f8	2/10/2023	GNO	0.04453509	Customer Withdrawal
1c4d3f97-3224-4613-9db8-8142d34bf0f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c4d3f97-3224-4613-9db8-8142d34bf0f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c4d3f97-3224-4613-9db8-8142d34bf0f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c535c26-f347-48c1-b941-8900901cb830	3/10/2023	SC	1381.42805300	Customer Withdrawal
1c535c26-f347-48c1-b941-8900901cb830	2/10/2023	SC	1118.11455600	Customer Withdrawal
1c535c26-f347-48c1-b941-8900901cb830	4/10/2023	SC	1221.60782800	Customer Withdrawal
1c549dff-303a-4992-8e81-fb0f1cd3a6ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c549dff-303a-4992-8e81-fb0f1cd3a6ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c549dff-303a-4992-8e81-fb0f1cd3a6ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c55f0ed-c356-4a91-bc61-aeaff488406f	3/10/2023	ADA	15.94876932	Customer Withdrawal
1c55f0ed-c356-4a91-bc61-aeaff488406f	4/10/2023	ADA	13.07083822	Customer Withdrawal
1c55f0ed-c356-4a91-bc61-aeaff488406f	2/10/2023	ADA	13.13207299	Customer Withdrawal
1c5798c7-5600-44a6-a4df-293f088dc769	2/9/2023	BTTLTD	1.07152514	Customer Withdrawal
1c5ab9bd-ca8a-4784-a275-636f19959c40	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 677 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1c5ab9bd-ca8a-4784-a275-636f19959c40	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c5ab9bd-ca8a-4784-a275-636f19959c40	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c5ad322-1c04-487b-b097-4b4513839c1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c5ad322-1c04-487b-b097-4b4513839c1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c5ad322-1c04-487b-b097-4b4513839c1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c5bb6f2-71a8-4588-9a49-6c9d87d2a987	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c5bb6f2-71a8-4588-9a49-6c9d87d2a987	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c5bb6f2-71a8-4588-9a49-6c9d87d2a987	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c664327-6678-4255-be3f-60c3ab40ff2b	2/10/2023	ETH	0.00310106	Customer Withdrawal
1c664327-6678-4255-be3f-60c3ab40ff2b	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c664327-6678-4255-be3f-60c3ab40ff2b	4/10/2023	ETH	0.00272518	Customer Withdrawal
1c68b791-028f-479b-b101-e0c812a5a471	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c68b791-028f-479b-b101-e0c812a5a471	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c68b791-028f-479b-b101-e0c812a5a471	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c75efa2-91e6-4b5c-bf19-44a425462605	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c75efa2-91e6-4b5c-bf19-44a425462605	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c75efa2-91e6-4b5c-bf19-44a425462605	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c76e449-aed8-4c8c-b78b-224fe1c875c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
1c76e449-aed8-4c8c-b78b-224fe1c875c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
1c76e449-aed8-4c8c-b78b-224fe1c875c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c7753c6-b736-4f5c-8ad3-9bcdff227a5c	2/10/2023	ZCL	19.69279244	Customer Withdrawal
1c7753c6-b736-4f5c-8ad3-9bcdff227a5c	3/10/2023	ZCL	19.69279244	Customer Withdrawal
1c7753c6-b736-4f5c-8ad3-9bcdff227a5c	4/10/2023	ZCL	19.69279244	Customer Withdrawal
1c79a25c-ca0f-4934-b642-34f8a9bb7d50	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c79a25c-ca0f-4934-b642-34f8a9bb7d50	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c79a25c-ca0f-4934-b642-34f8a9bb7d50	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c816d92-8e58-48f3-b7ff-35a77dbaf777	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c816d92-8e58-48f3-b7ff-35a77dbaf777	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c816d92-8e58-48f3-b7ff-35a77dbaf777	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c83bb69-a41c-4609-a73c-e133b24096b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c83bb69-a41c-4609-a73c-e133b24096b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c83bb69-a41c-4609-a73c-e133b24096b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	4/10/2023	DASH	0.03749319	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	3/10/2023	ZRX	7.59697869	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	4/10/2023	ZRX	2.40302131	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	4/10/2023	GLM	4.04009391	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	3/10/2023	XVG	1000.00000000	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	3/10/2023	DGB	64.82261349	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	2/10/2023	DGB	480.52307020	Customer Withdrawal
1c870459-f4b4-4c6b-9ba4-ddea9be36564	4/10/2023	XEM	33.00000000	Customer Withdrawal
1c897a3f-c13c-452e-956a-4f1a0738e17c	4/10/2023	ADA	13.07083822	Customer Withdrawal
1c897a3f-c13c-452e-956a-4f1a0738e17c	2/10/2023	ADA	13.13207299	Customer Withdrawal
1c897a3f-c13c-452e-956a-4f1a0738e17c	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 678 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1c8c7737-d048-46b9-b9e2-cf95820fe638	4/10/2023	USDT	5.16651684	Customer Withdrawal
1c8c7737-d048-46b9-b9e2-cf95820fe638	2/10/2023	USDT	4.99945006	Customer Withdrawal
1c8c7737-d048-46b9-b9e2-cf95820fe638	3/10/2023	USDT	4.99590306	Customer Withdrawal
1c8d5bb9-4b31-4106-8370-2761e1f6b763	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c8d5bb9-4b31-4106-8370-2761e1f6b763	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c8d5bb9-4b31-4106-8370-2761e1f6b763	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c8df6b2-bbe2-4991-b768-4e6bb2344453	4/10/2023	ETH	0.00272518	Customer Withdrawal
1c8df6b2-bbe2-4991-b768-4e6bb2344453	2/10/2023	ETH	0.00310106	Customer Withdrawal
1c8df6b2-bbe2-4991-b768-4e6bb2344453	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c8eff74d-37a6-4389-9d48-be1efc453de5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c8eff74d-37a6-4389-9d48-be1efc453de5	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c8eff74d-37a6-4389-9d48-be1efc453de5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c909205-2eff-4252-b11c-6d91e239a20a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c909205-2eff-4252-b11c-6d91e239a20a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c909205-2eff-4252-b11c-6d91e239a20a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c9441c9-19e5-465a-b314-8dffc49ca5ac	3/10/2023	ETH	0.00329888	Customer Withdrawal
1c9441c9-19e5-465a-b314-8dffc49ca5ac	2/10/2023	ETH	0.00310106	Customer Withdrawal
1c9441c9-19e5-465a-b314-8dffc49ca5ac	4/10/2023	ETH	0.00272518	Customer Withdrawal
1c960269-7250-4534-8158-8b9f50a08067	2/9/2023	BTTLTD	862.55797034	Customer Withdrawal
1c98123e-8d8c-4456-9163-597e3440bd08	4/10/2023	BTC	0.00017921	Customer Withdrawal
1c98123e-8d8c-4456-9163-597e3440bd08	3/10/2023	BTC	0.00023109	Customer Withdrawal
1c98123e-8d8c-4456-9163-597e3440bd08	2/9/2023	BTC	0.00022083	Customer Withdrawal
1c98908c-c2a3-454d-b99a-e2ba55043f22	3/10/2023	ZEC	0.13189238	Customer Withdrawal
1c98908c-c2a3-454d-b99a-e2ba55043f22	4/10/2023	ZEC	0.12975444	Customer Withdrawal
1c98908c-c2a3-454d-b99a-e2ba55043f22	2/10/2023	BTC	0.00022083	Customer Withdrawal
1c98908c-c2a3-454d-b99a-e2ba55043f22	3/10/2023	BTC	0.0001203	Customer Withdrawal
1c9bb2d8-34b4-47f5-8447-3cfc0b826290	4/10/2023	BTC	0.00023109	Customer Withdrawal
1c9bb2d8-34b4-47f5-8447-3cfc0b826290	3/10/2023	BTC	0.00017921	Customer Withdrawal
1c9bb2d8-34b4-47f5-8447-3cfc0b826290	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ca50d5a-727d-4300-be0a-9747d754b50a	2/10/2023	USDT	4.99945006	Customer Withdrawal
1ca50d5a-727d-4300-be0a-9747d754b50a	4/10/2023	USDT	5.16651684	Customer Withdrawal
1ca50d5a-727d-4300-be0a-9747d754b50a	3/10/2023	USDT	4.99590306	Customer Withdrawal
1cae8e54-d317-4d0f-85e5-69898c3c74bc	2/10/2023	ADA	13.13207299	Customer Withdrawal
1cae8e54-d317-4d0f-85e5-69898c3c74bc	4/10/2023	ADA	13.07083822	Customer Withdrawal
1cae8e54-d317-4d0f-85e5-69898c3c74bc	3/10/2023	ADA	15.94876932	Customer Withdrawal
1ca9f4ca-c0fb-45ee-ac0c-d9e428a44435	3/10/2023	ETC	0.27666010	Customer Withdrawal
1ca9f4ca-c0fb-45ee-ac0c-d9e428a44435	4/10/2023	ETC	0.24804367	Customer Withdrawal
1ca9f4ca-c0fb-45ee-ac0c-d9e428a44435	2/10/2023	SC	118.11455600	Customer Withdrawal
1cabf40a-32f2-4c7e-8779-118d0811fb7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cabf40a-32f2-4c7e-8779-118d0811fb7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cabf40a-32f2-4c7e-8779-118d0811fb7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cad6622-26a0-4990-a5b0-a26e464747ea	3/10/2023	FAIR	4.46428571	Customer Withdrawal
1cad6622-26a0-4990-a5b0-a26e464747ea	2/10/2023	FAIR	4.46428571	Customer Withdrawal

Page 679 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1cad6622-26a0-4990-a5b0-a26e464747ea	4/10/2023	FAIR	4.46428571	Customer Withdrawal
1cad7e59f11d-4157-afec-9e709ff13d1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cad7e59f11d-4157-afec-9e709ff13d1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cad7e59f11d-4157-afec-9e709ff13d1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cb1b4f8-e802-426d-9353-5bc4d41e68a8	3/10/2023	ENRG	3333.33333300	Customer Withdrawal
1cb1b4f8-e802-426d-9353-5bc4d41e68a8	4/10/2023	ENRG	3333.33333300	Customer Withdrawal
1cb1b4f8-e802-426d-9353-5bc4d41e68a8	2/9/2023	ENRG	3333.33333300	Customer Withdrawal
1cb3ca2c-7c79-4a7e-8b64-95d615733ce4	2/10/2023	USDT	0.22778371	Customer Withdrawal
1cb3ca2c-7c79-4a7e-8b64-95d615733ce4	2/10/2023	BTC	0.00021077	Customer Withdrawal
1cb3ca2c-7c79-4a7e-8b64-95d615733ce4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cb3ca2c-7c79-4a7e-8b64-95d615733ce4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cb43e52-51c8-4736-8b94-78273ba37a97	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cb43e52-51c8-4736-8b94-78273ba37a97	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cb43e52-51c8-4736-8b94-78273ba37a97	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cb6dd3d-3ca3-4d15-96de-51d4175fc922	2/9/2023	BTOLDO	167.14825082	Customer Withdrawal
1cbae65-208f-41fd-b3cc-5a376392024b	3/10/2023	WAVES	2.35774471	Customer Withdrawal
1cbae65-208f-41fd-b3cc-5a376392024b	2/10/2023	WAVES	1.94423038	Customer Withdrawal
1cbae65-208f-41fd-b3cc-5a376392024b	4/10/2023	WAVES	2.36325700	Customer Withdrawal
1cbb0b33-1a4e-40f0-9a25-88b8a4898b6b	2/10/2023	DMD	7.81616383	Customer Withdrawal
1cbb0b33-1a4e-40f0-9a25-88b8a4898b6b	4/10/2023	DMD	7.81616383	Customer Withdrawal
1cbb0b33-1a4e-40f0-9a25-88b8a4898b6b	3/10/2023	DMD	7.81616383	Customer Withdrawal
1cbcf618-7200-492d-b547-aad4896fcca67	4/10/2023	BTC	0.00019221	Customer Withdrawal
1cbcf618-7200-492d-b547-aad4896fcca67	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cbcf618-7200-492d-b547-aad4896fcca67	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	LTC	0.00277119	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	DASH	0.00014592	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	GLC	7.30581192	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	PIVX	0.15173203	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	EMC2	10.41520249	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	ABY	38.26300451	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	USDT	0.11046154	Customer Withdrawal
1cbd316d-bc8c-4d9b-8e73-1df1d5256ff6	3/10/2023	MUNT	13.08966984	Customer Withdrawal
1cbf762d-7e1f-49c3-9093-ae9e529ffc1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cbf762d-7e1f-49c3-9093-ae9e529ffc1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cbf762d-7e1f-49c3-9093-ae9e529ffc1f	2/10/2023	BTC	0.00017921	Customer Withdrawal
1cbff64e-c2c0-46ac-94ca-3311bc82c440	2/9/2023	BTOLDO	2.55055129	Customer Withdrawal
1cc29fe2-2cee-408f-bda2-709c5ceb0bbe	4/10/2023	DGB	527.52634760	Customer Withdrawal
1cc29fe2-2cee-408f-bda2-709c5ceb0bbe	3/10/2023	DGB	519.30505260	Customer Withdrawal
1cc29fe2-2cee-408f-bda2-709c5ceb0bbe	2/10/2023	DGB	480.52307020	Customer Withdrawal
1cc356dd-7187-4d3b-b16f-1e2d724f06de	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cc356dd-7187-4d3b-b16f-1e2d724f06de	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cc356dd-7187-4d3b-b16f-1e2d724f06de	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cc0555a-d7e5-442a-a92c-dd819c344d5	4/10/2023	1ST	2.1966106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1cd0555a-d7e5-442a-a92c-dd819ce344d5	3/10/2023	1ST	1.29366106	Customer Withdrawal
1cd0555a-d7e5-442a-a92c-dd819ce344d5	2/9/2023	1ST	1.29366106	Customer Withdrawal
1cd075f1c-e28a-40d6-941b-57ded462523d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cd075f1c-e28a-40d6-941b-57ded462523d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cd075f1c-e28a-40d6-941b-57ded462523d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cd94e7c-ec3c-48c9-861f-8bf5a277644a	2/9/2023	BTTLTD	205.91757378	Customer Withdrawal
1cda53d6-ce30-4688-9a24-c42baea458b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cda53d6-ce30-4688-9a24-c42baea458b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cda53d6-ce30-4688-9a24-c42baea458b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ddee109-2da7-4200-9993-b944632f56fa	3/10/2023	ETC	0.27666010	Customer Withdrawal
1ddee109-2da7-4200-9993-b944632f56fa	4/10/2023	ETC	0.17974125	Customer Withdrawal
1ddee109-2da7-4200-9993-b944632f56fa	2/10/2023	ETC	0.22732937	Customer Withdrawal
1ddee109-2da7-4200-9993-b944632f56fa	4/10/2023	ZEN	0.06329887	Customer Withdrawal
1ddee109-2da7-4200-9993-b944632f56fa	4/10/2023	KMD	0.87190089	Customer Withdrawal
1ce174df-be6f-4c94-8835-b7fe2f1b51c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ce174df-be6f-4c94-8835-b7fe2f1b51c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ce174df-be6f-4c94-8835-b7fe2f1b51c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ce3b91e-c437-4a57-91c9-27fb4bef560e	3/10/2023	ETC	0.27666010	Customer Withdrawal
1ce3b91e-c437-4a57-91c9-27fb4bef560e	4/10/2023	ETC	0.24804367	Customer Withdrawal
1ce3b91e-c437-4a57-91c9-27fb4bef560e	2/10/2023	SCS	448.52035230	Customer Withdrawal
1ce3b91e-c437-4a57-91c9-27fb4bef560e	2/10/2023	SLM	33.89175986	Customer Withdrawal
1ce65c12-0793-46de-af16-5e26a81580d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ce65c12-0793-46de-af16-5e26a81580d1	2/9/2023	BTC	0.00022083	Customer Withdrawal
1ce65c12-0793-46de-af16-5e26a81580d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ceb3f4d-6312-4a1f-a328-231d63a50a11	3/10/2023	USD	0.00205728	Customer Withdrawal
1ceb3f4d-6312-4a1f-a328-231d63a50a11	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ceb3f4d-6312-4a1f-a328-231d63a50a11	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cee936d-e258-477b-ab0c-ea66e5899217	2/9/2023	BTTLTD	37.51026396	Customer Withdrawal
1cf38ef1-46a8-4e1c-b7e3-066f49634706	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cf38ef1-46a8-4e1c-b7e3-066f49634706	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cf38ef1-46a8-4e1c-b7e3-066f49634706	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cf56993-623d-4c3d-8597-e46e75490ca1	3/10/2023	DGB	519.30505620	Customer Withdrawal
1cf56993-623d-4c3d-8597-e46e75490ca1	4/10/2023	DGB	527.52634760	Customer Withdrawal
1cf56993-623d-4c3d-8597-e46e75490ca1	2/9/2023	DGB	480.52307020	Customer Withdrawal
1cf9c174-4990-476d-a1c4-214bb050ce666	2/9/2023	BTTLTD	2437.24511206	Customer Withdrawal
1cf6c390-a856-4452-9012-bed15245642d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1cf6c390-a856-4452-9012-bed15245642d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1cf6c390-a856-4452-9012-bed15245642d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1cf82b7-3d69-4604-8a01-91e634c39e0f	3/10/2023	ADA	15.94876932	Customer Withdrawal
1cf82b7-3d69-4604-8a01-91e634c39e0f	3/10/2023	BTC	13.07083822	Customer Withdrawal
1cf82b7-3d69-4604-8a01-91e634c39e0f	2/10/2023	ADA	13.13207299	Customer Withdrawal
1d0625ea-3b94-4f33-89ba-a11f248d8ebb	2/9/2023	BTTLTD	257.44824832	Customer Withdrawal
1d0c1a13-4431-45d5-8b92-507b8486d865	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 681 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1d0c1a13-4431-45d5-8b92-507b8486d865	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d0c1a13-4431-45d5-8b92-507b8486d865	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d0cf17b-de8c-40c9-8492-3c471652da55	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d0cf17b-de8c-40c9-8492-3c471652da55	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d0cf17b-de8c-40c9-8492-3c471652da55	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d1921e1-48db-4ee0-9e53-31dcd772cc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d1921e1-48db-4ee0-9e53-31dcd772cc9	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d1921e1-48db-4ee0-9e53-31dcd772cc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d1ab175-8db4-4ea8-9f46-e0b7cd9fea0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d1ab175-8db4-4ea8-9f46-e0b7cd9fea0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d1ab175-8db4-4ea8-9f46-e0b7cd9fea0e	2/9/2023	BTC	0.00022083	Customer Withdrawal
1d1b186c-3ebe-4f36-9cdd-28aa8ed9ae4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d1b186c-3ebe-4f36-9cdd-28aa8ed9ae4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d1b186c-3ebe-4f36-9cdd-28aa8ed9ae4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d1db8f2-6b53-4ddc-ac77-682feb6e4458	4/10/2023	XRP	0.29979531	Customer Withdrawal
1d1db8f2-6b53-4ddc-ac77-682feb6e4458	4/10/2023	ADA	12.67581057	Customer Withdrawal
1d1db8f2-6b53-4ddc-ac77-682feb6e4458	4/10/2023	ADA	15.94876932	Customer Withdrawal
1d1db8f2-6b53-4ddc-ac77-682feb6e4458	2/10/2023	ADA	13.13207299	Customer Withdrawal
1d2074b4-f4f6-4b2f-adc7-7c45ac1043c4	4/10/2023	ADA	13.07083822	Customer Withdrawal
1d2074b4-f4f6-4b2f-adc7-7c45ac1043c4	2/10/2023	ADA	13.13207299	Customer Withdrawal
1d2074b4-f4f6-4b2f-adc7-7c45ac1043c4	3/10/2023	ADA	15.94876932	Customer Withdrawal
1d229220-9e36-4008-ba73-ccabf2a939ae	4/10/2023	LTC	0.05518501	Customer Withdrawal
1d229220-9e36-4008-ba73-ccabf2a939ae	2/10/2023	LTC	0.05283983	Customer Withdrawal
1d229220-9e36-4008-ba73-ccabf2a939ae	3/10/2023	LTC	0.06056224	Customer Withdrawal
1d22be37-ea07-42b3-abc0-6364e7af9948	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d22be37-ea07-42b3-abc0-6364e7af9948	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d22be37-ea07-42b3-abc0-6364e7af9948	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d233f65-3df3-448b-81ac-4e6f06bae218	3/10/2023	ETH	0.00329888	Customer Withdrawal
1d233f65-3df3-448b-81ac-4e6f06bae218	2/10/2023	ETH	0.00310106	Customer Withdrawal
1d233f65-3df3-448b-81ac-4e6f06bae218	4/10/2023	ETH	0.00272518	Customer Withdrawal
1d263283-a7b9-494a-8bdf-7df50d41720f	2/10/2023	USD	4.99450066	Customer Withdrawal
1d263283-a7b9-494a-8bdf-7df50d41720f	3/10/2023	USD	4.99503366	Customer Withdrawal
1d263283-a7b9-494a-8bdf-7df50d41720f	4/10/2023	USD	5.16651684	Customer Withdrawal
1d2b0584-50a7-474a-8459-de5bc4167afe	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1d2b0584-50a7-474a-8459-de5bc4167afe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1d2b0584-50a7-474a-8459-de5bc4167afe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1d2f5a26-5766-42e4-abc1-2ccbd90af7e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d2f5a26-5766-42e4-abc1-2ccbd90af7e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d2f5a26-5766-42e4-abc1-2ccbd90af7e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d34b375-6842-4ea7-8be3-d0480e0e3a5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d34b375-6842-4ea7-8be3-d0480e0e3a5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d34b375-6842-4ea7-8be3-d0480e0e3a5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d361f62-61e1-4796-8728-01df59d03df9	2/9/2023	BTTLTD	0.95017218	Customer Withdrawal

Page 682 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1d37ad46-5428-44b6-a3db-f3fa792f4aa9	4/10/2023	NXS	57.54669536	Customer Withdrawal
1d37ad46-5428-44b6-a3db-f3fa792f4aa9	2/10/2023	NXS	54.92589726	Customer Withdrawal
1d37ad46-5428-44b6-a3db-f3fa792f4aa9	3/10/2023	NXS	46.14391082	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	3/10/2023	ONT	2.08499581	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	2/10/2023	ONT	0.53858432	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	2/10/2023	ONG	0.21545851	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	2/10/2023	BTC	0.00021150	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	4/10/2023	FAIR	4.46428571	Customer Withdrawal
1d3919e5-acb8-4f34-9588-3e90796c7548	3/10/2023	FAIR	4.07528968	Customer Withdrawal
1d39cc3b-6493-434e-9185-be6a1d71ba1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d39cc3b-6493-434e-9185-be6a1d71ba1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d39cc3b-6493-434e-9185-be6a1d71ba1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d3decb5-7219-4c83-80d6-74e8a345db4d	3/10/2023	USD	5.00000000	Customer Withdrawal
1d3decb5-7219-4c83-80d6-74e8a345db4d	4/10/2023	USD	5.00000000	Customer Withdrawal
1d3decb5-7219-4c83-80d6-74e8a345db4d	2/10/2023	USD	5.00000000	Customer Withdrawal
1d43f227-8e1e-41a7-96b2-ea6521698097	3/10/2023	ONT	1.59000000	Customer Withdrawal
1d43f227-8e1e-41a7-96b2-ea6521698097	4/10/2023	ADX	24.15239387	Customer Withdrawal
1d43f227-8e1e-41a7-96b2-ea6521698097	3/10/2023	ADX	6.37544837	Customer Withdrawal
1d43f227-8e1e-41a7-96b2-ea6521698097	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d43f227-8e1e-41a7-96b2-ea6521698097	3/10/2023	BTC	0.00016037	Customer Withdrawal
1d44a19c-f6b6-43a2-81a7-7e59c094c5c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d44a19c-f6b6-43a2-81a7-7e59c094c5c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d44a19c-f6b6-43a2-81a7-7e59c094c5c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d453b3e-5c3b-4b7d-953e-7fb530a96ef2	4/10/2023	BTC	0.00023109	Customer Withdrawal
1d453b3e-5c3b-4b7d-953e-7fb530a96ef2	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d453b3e-5c3b-4b7d-953e-7fb530a96ef2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d46b960-5fcd-4dba-ba0a-557a720c67d2	4/10/2023	XRP	9.91975141	Customer Withdrawal
1d46b960-5fcd-4dba-ba0a-557a720c67d2	3/10/2023	XRP	13.0646518	Customer Withdrawal
1d46b960-5fcd-4dba-ba0a-557a720c67d2	2/10/2023	XRP	12.66253182	Customer Withdrawal
1d4b8eff-450c-43e1-aec8-89560d31f854	3/10/2023	PTON	12500.00000000	Customer Withdrawal
1d4b8eff-450c-43e1-aec8-89560d31f854	2/10/2023	PTON	12500.00000000	Customer Withdrawal
1d4b8eff-450c-43e1-aec8-89560d31f854	4/10/2023	PTON	12500.00000000	Customer Withdrawal
1d44bc64e-2e7e-4fe0-822a-23973dd1317f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d44bc64e-2e7e-4fe0-822a-23973dd1317f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d44bc64e-2e7e-4fe0-822a-23973dd1317f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d531f80-f1e3-4080-884d-163235113339	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d531f80-f1e3-4080-884d-163235113339	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d531f80-f1e3-4080-884d-163235113339	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d55b22f-8eb1-443d-b961-9b8fc12f9d2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d55b22f-8eb1-443d-b961-9b8fc12f9d2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d55b22f-8eb1-443d-b961-9b8fc12f9d2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d59c20f-2e10-4b61-8c65-1e0b7d94f848	2/10/2023	TUSD	5.13611595	Customer Withdrawal
1d59c20f-2e10-4b61-8c65-1e0b7d94f848	4/10/2023	TUSD	5.09283378	Customer Withdrawal

Page 683 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1d59c20f-2e10-4b61-8c65-1e0b7d94f848	3/10/2023	TUSD	5.16370184	Customer Withdrawal
1d5b1e8c-262f-41f6-9372-28e1a0244847	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1d5b1e8c-262f-41f6-9372-28e1a0244847	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1d5b1e8c-262f-41f6-9372-28e1a0244847	3/10/2023	DOGE	79.01020040	Customer Withdrawal
1d5cdf6f-c771-4754-8152-2dc3adde006	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d5cdf6f-c771-4754-8152-2dc3adde006	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d5cdf6f-c771-4754-8152-2dc3adde006	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d63d8cb-6dc9-4b56-aeeed-eda9d4145ccc	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d63d8cb-6dc9-4b56-aeeed-eda9d4145ccc	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d63d8cb-6dc9-4b56-aeeed-eda9d4145ccc	2/9/2023	BTC	0.00022083	Customer Withdrawal
1d63fcd5-0790-497c-9863-dcd74cd2f81	3/10/2023	ETH	0.00009036	Customer Withdrawal
1d63fcd5-0790-497c-9863-dcd74cd2f81	4/10/2023	ETH	0.00272518	Customer Withdrawal
1d63fcd5-0790-497c-9863-dcd74cd2f81	3/10/2023	BTC	0.00016872	Customer Withdrawal
1d63fcd5-0790-497c-9863-dcd74cd2f81	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d648d8d-e0d7-4647-ab12-10dfbb3734d0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
1d648d8d-e0d7-4647-ab12-10dfbb3734d0	3/10/2023	XVG	1823.45853600	Customer Withdrawal
1d648d8d-e0d7-4647-ab12-10dfbb3734d0	4/10/2023	XVG	1941.53857300	Customer Withdrawal
1d65ad0f-2058-4e6a-9d75-25547a87afb0	3/10/2023	BTC	0.00017921	Customer Withdrawal
1d65ad0f-2058-4e6a-9d75-25547a87afb0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d65ad0f-2058-4e6a-9d75-25547a87afb0	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d6aa092-7287-4f2e-b81a-b6d479985764	2/10/2023	BTC	0.00023109	Customer Withdrawal
1d6aa092-7287-4f2e-b81a-b6d479985764	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d6aa092-7287-4f2e-b81a-b6d479985764	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d73aef0-11d6-40ad-857d-9200306c63ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d73aef0-11d6-40ad-857d-9200306c63ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d73aef0-11d6-40ad-857d-9200306c63ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d7b7121-abd8-4a3f-970a-fd5ad02f5e5d	2/10/2023	STRAX	1.83293235	Customer Withdrawal
1d7b7121-abd8-4a3f-970a-fd5ad02f5e5d	4/10/2023	NXT	15.65371225	Customer Withdrawal
1d7b7121-abd8-4a3f-970a-fd5ad02f5e5d	2/10/2023	OCEAN	7.89821264	Customer Withdrawal
1d7b7121-abd8-4a3f-970a-fd5ad02f5e5d	4/10/2023	OCEAN	13.83664939	Customer Withdrawal
1d7b7121-abd8-4a3f-970a-fd5ad02f5e5d	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
1d7bb823-c77a-48c6-9f8a-28948c1bb0c3	3/10/2023	ETH	0.00329898	Customer Withdrawal
1d7bb823-c77a-48c6-9f8a-28948c1bb0c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
1d7bb823-c77a-48c6-9f8a-28948c1bb0c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
1d7d5feb-c127-41af-8e53-8c7ed39b6488	3/10/2023	XCP	0.03225806	Customer Withdrawal
1d7d5feb-c127-41af-8e53-8c7ed39b6488	2/10/2023	XCP	0.03225806	Customer Withdrawal
1d7d5feb-c127-41af-8e53-8c7ed39b6488	4/10/2023	XCP	0.03225806	Customer Withdrawal
1d7e7239-04c8-4a98-8720-576aa8d7206f	3/10/2023	WAVES	2.35774471	Customer Withdrawal
1d7e7239-04c8-4a98-8720-576aa8d7206f	4/10/2023	WAVES	2.36325700	Customer Withdrawal
1d7e7239-04c8-4a98-8720-576aa8d7206f	2/10/2023	WAVES	1.94420338	Customer Withdrawal
1d80955a-b8f8-4a18-ba1d-1f64130083ed	4/10/2023	XCP	0.03225806	Customer Withdrawal
1d80955a-b8f8-4a18-ba1d-1f64130083ed	3/10/2023	XCP	0.03225806	Customer Withdrawal
1d80955a-b8f8-4a18-ba1d-1f64130083ed	2/10/2023	XCP	0.03225806	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1d80bbb9-4959-40e0-9eb6-c18e73a896e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d80bbb9-4959-40e0-9eb6-c18e73a896e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d80bbb9-4959-40e0-9eb6-c18e73a896e9	2/10/2023	BTC	0.00020883	Customer Withdrawal
1d84b1d2-5798-4c8e-beec-e79125545c8	4/10/2023	FAIR	4.46428571	Customer Withdrawal
1d84b1d2-5798-4c8e-beec-e79125545c8	3/10/2023	FAIR	4.46428571	Customer Withdrawal
1d84b1d2-5798-4c8e-beec-e79125545c8	2/10/2023	FAIR	4.46428571	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	3/10/2023	FLO	155.18343804	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	4/10/2023	GLC	126.90355330	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	3/10/2023	GLC	27.73331310	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	2/10/2023	DGB	480.52307020	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	3/10/2023	DGB	251.87508183	Customer Withdrawal
1d897b03-4d13-4210-8828-d0a705ead059	3/10/2023	GAME	73.10714767	Customer Withdrawal
1d951a92-1f16-478f-bb4a-cd6750f94e99	4/10/2023	ETC	0.24804367	Customer Withdrawal
1d951a92-1f16-478f-bb4a-cd6750f94e99	3/10/2023	ETC	0.27666010	Customer Withdrawal
1d951a92-1f16-478f-bb4a-cd6750f94e99	2/10/2023	ETC	0.22732937	Customer Withdrawal
1d959cfa-7060-4380-9dce-25526cf569e0	4/10/2023	ETH	0.00103230	Customer Withdrawal
1d959cfa-7060-4380-9dce-25526cf569e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
1d959cfa-7060-4380-9dce-25526cf569e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
1d959cfa-7060-4380-9dce-25526cf569e0	4/10/2023	ADA	8.11958902	Customer Withdrawal
1d970df2-a312-4d02-8ac4-9bf280b41435	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d970df2-a312-4d02-8ac4-9bf280b41435	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d970df2-a312-4d02-8ac4-9bf280b41435	2/10/2023	BTC	0.00022083	Customer Withdrawal
1d9b7483-8364-4947-a165-f8d9fa0443d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1d9b7483-8364-4947-a165-f8d9fa0443d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1d9b7483-8364-4947-a165-f8d9fa0443d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1da221d0-8605-4fb1-8aed-ba2958d12d92	4/10/2023	BTC	0.00017921	Customer Withdrawal
1da221d0-8605-4fb1-8aed-ba2958d12d92	3/10/2023	BTC	0.00023109	Customer Withdrawal
1da221d0-8605-4fb1-8aed-ba2958d12d92	2/10/2023	BTC	0.00022083	Customer Withdrawal
1da2a0df-1f1e-4e2f-8485-23d197215165	4/10/2023	XRP	9.91975141	Customer Withdrawal
1da2a0df-1f1e-4e2f-8485-23d197215165	3/10/2023	XRP	13.0646518	Customer Withdrawal
1da2a0df-1f1e-4e2f-8485-23d197215165	2/10/2023	XRP	7.02096523	Customer Withdrawal
1da2a0df-1f1e-4e2f-8485-23d197215165	2/10/2023	ADA	5.85076233	Customer Withdrawal
1da81767-e8bc-47e2-8ec2-e70bd2864b4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1da81767-e8bc-47e2-8ec2-e70bd2864b4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1da81767-e8bc-47e2-8ec2-e70bd2864b4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dab1e2d-3189-49fa-87b1-9d436e89ca34	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dab1e2d-3189-49fa-87b1-9d436e89ca34	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dab1e2d-3189-49fa-87b1-9d436e89ca34	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dac650b-d0e5-4766-912b-a1def0256b79	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dac650b-d0e5-4766-912b-a1def0256b79	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dac650b-d0e5-4766-912b-a1def0256b79	3/10/2023	BTC	0.00023109	Customer Withdrawal
1db0596d-2b3e-4ee9-aa08-91b9793d6bfa	3/10/2023	BTC	0.00023109	Customer Withdrawal
1db0596d-2b3e-4ee9-aa08-91b9793d6bfa	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 685 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1db0596d-2b3e-4ee9-aa08-91b9793d6bfa	2/9/2023	BTC	0.00022083	Customer Withdrawal
1db3cb95-6381-4fe3-835a-8fc9e2193dc4	3/10/2023	BSV	0.12149163	Customer Withdrawal
1db3cb95-6381-4fe3-835a-8fc9e2193dc4	3/10/2023	BCH	0.00605012	Customer Withdrawal
1db3cb95-6381-4fe3-835a-8fc9e2193dc4	4/10/2023	BCH	0.00403560	Customer Withdrawal
1db3cb95-6381-4fe3-835a-8fc9e2193dc4	3/10/2023	BTC	0.00000017	Customer Withdrawal
1dbb9156-7e88-4da1-b9cc-fb4aa78bc77	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dbb9156-7e88-4da1-b9cc-fb4aa78bc77	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dbb9156-7e88-4da1-b9cc-fb4aa78bc77	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dbdc67a-c461-45a6-9c84-de0f4d1913da	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dbdc67a-c461-45a6-9c84-de0f4d1913da	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dbdc67a-c461-45a6-9c84-de0f4d1913da	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dc05f54-507b-43cd-8936-4bf3dd07de7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dc05f54-507b-43cd-8936-4bf3dd07de7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dc05f54-507b-43cd-8936-4bf3dd07de7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dc83325-0801-46d2-ae62-91023b0b23de	4/10/2023	XRP	9.91975141	Customer Withdrawal
1dc83325-0801-46d2-ae62-91023b0b23de	3/10/2023	XRP	13.0646518	Customer Withdrawal
1dc83325-0801-46d2-ae62-91023b0b23de	2/10/2023	XRP	12.66253182	Customer Withdrawal
1dcdf1fa-bbe2-4a2f-8b50-47170e7f60e4	4/10/2023	LTC	0.05518501	Customer Withdrawal
1dcdf1fa-bbe2-4a2f-8b50-47170e7f60e4	3/10/2023	LTC	0.06045913	Customer Withdrawal
1dcdf1fa-bbe2-4a2f-8b50-47170e7f60e4	3/10/2023	BTC	0.00000005	Customer Withdrawal
1dd115a9-1e0a-49a6-aed3-6d219cd188aa	3/10/2023	ETH	0.00227020	Customer Withdrawal
1dd115a9-1e0a-49a6-aed3-6d219cd188aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
1dd115a9-1e0a-49a6-aed3-6d219cd188aa	3/10/2023	BTC	0.00007206	Customer Withdrawal
1dd115a9-1e0a-49a6-aed3-6d219cd188aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dd16fc7-9b03-44a9-bdfe-7a636165a97d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1dd16fc7-9b03-44a9-bdfe-7a636165a97d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dd16fc7-9b03-44a9-bdfe-7a636165a97d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dd42c75-0db7-4030-93ee-f77eacc064db	2/10/2023	ETC	0.22732937	Customer Withdrawal
1dd42c75-0db7-4030-93ee-f77eacc064db	3/10/2023	ETC	0.27666010	Customer Withdrawal
1dd42c75-0db7-4030-93ee-f77eacc064db	4/10/2023	ETC	0.24804367	Customer Withdrawal
1ddb5113-ef00-4203-a18b-b0bf4eddd4e4	4/10/2023	BCH	0.00403560	Customer Withdrawal
1ddb5113-ef00-4203-a18b-b0bf4eddd4e4	3/10/2023	BCH	0.01640936	Customer Withdrawal
1ddb5113-ef00-4203-a18b-b0bf4eddd4e4	3/10/2023	XLM	39.08123593	Customer Withdrawal
1ddb5113-ef00-4203-a18b-b0bf4eddd4e4	2/10/2023	XLM	56.25981664	Customer Withdrawal
1dd76f0d-c8ee-4536-aaef-4c4461ba470f	3/10/2023	XRP	13.0646518	Customer Withdrawal
1dd76f0d-c8ee-4536-aaef-4c4461ba470f	4/10/2023	XRP	9.91975141	Customer Withdrawal
1dd76f0d-c8ee-4536-aaef-4c4461ba470f	2/10/2023	XRP	12.66253182	Customer Withdrawal
1dd874a9-4643-4323-87a4-f5e5ff5cabca	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1dd874a9-4643-4323-87a4-f5e5ff5cabca	3/10/2023	DOGE	70.91024000	Customer Withdrawal
1dd874a9-4643-4323-87a4-f5e5ff5cabca	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1dd97f02-d596-4600-af6d-2f8c64188b51	4/10/2023	STRAX	8.51783428	Customer Withdrawal
1dd97f02-d596-4600-af6d-2f8c64188b51	2/10/2023	STRAX	8.81954692	Customer Withdrawal
1dd97f02-d596-4600-af6d-2f8c64188b51	3/10/2023	STRAX	10.43074147	Customer Withdrawal

Page 686 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1dda33d1-26e4-4e84-a444-0d744aefc8e6	2/9/2023	BTTLTD	1033.53822834	Customer Withdrawal
1ddad699-7817-4659-aada-a9898aa20018	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ddad699-7817-4659-aada-a9898aa20018	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ddad699-7817-4659-aada-a9898aa20018	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ddb786-1aa4-42a1-a17c-a5b54c940687	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ddb786-1aa4-42a1-a17c-a5b54c940687	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ddb786-1aa4-42a1-a17c-a5b54c940687	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ddc3842-c7dd-4c5d-96b7-b17e534cd615	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ddc3842-c7dd-4c5d-96b7-b17e534cd615	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ddc3842-c7dd-4c5d-96b7-b17e534cd615	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ddc8428-2e3e-4d6e-96b6-aa9b8ee6bd93	3/10/2023	SC	1381.42805300	Customer Withdrawal
1ddc8428-2e3e-4d6e-96b6-aa9b8ee6bd93	4/10/2023	SC	1221.60782800	Customer Withdrawal
1ddc8428-2e3e-4d6e-96b6-aa9b8ee6bd93	2/10/2023	SC	118.11455600	Customer Withdrawal
1ddc98e9-c30d-4806-94fe-f48be55b6cc	2/10/2023	ETC	0.22732937	Customer Withdrawal
1ddc98e9-c30d-4806-94fe-f48be55b6cc	4/10/2023	ETC	0.24804367	Customer Withdrawal
1ddc98e9-c30d-4806-94fe-f48be55b6cc	3/10/2023	ETC	0.27666010	Customer Withdrawal
1dde40eb-406d-4ec4-a398-346dafcac85d	3/10/2023	ETH	0.00329888	Customer Withdrawal
1dde40eb-406d-4ec4-a398-346dafcac85d	2/10/2023	ETH	0.00310106	Customer Withdrawal
1dde40eb-406d-4ec4-a398-346dafcac85d	4/10/2023	ETH	0.00272518	Customer Withdrawal
1ddeea3ef-3bb8-4387-b4b4-56ad9cd1db91	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ddeea3ef-3bb8-4387-b4b4-56ad9cd1db91	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ddeea3ef-3bb8-4387-b4b4-56ad9cd1db91	2/10/2023	BTC	0.00022083	Customer Withdrawal
1de17d06-79bb-44dc-8505-3bad129ec25	2/10/2023	BTTLTD	72.73206738	Customer Withdrawal
1de774c1-54a9-4b72-9731-50c7a99750bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
1de774c1-54a9-4b72-9731-50c7a99750bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
1de774c1-54a9-4b72-9731-50c7a99750bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	4/10/2023	ETH	0.00007624	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	4/10/2023	BCH	0.00000646	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	4/10/2023	BCHA	0.00000646	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	2/10/2023	BTC	0.00022083	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	3/10/2023	BTC	0.00023109	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	4/10/2023	BTC	0.00009037	Customer Withdrawal
1de7b527-2faf-4d70-b0bd-51755c4df931	2/10/2023	ETHW	0.00007624	Customer Withdrawal
1decbbc3-f5a6-4b19-8f80-006942a35996	3/10/2023	USD	0.02076268	Customer Withdrawal
1dec74e9-8032-44dd-816f-934d6d5fe72a	4/10/2023	IST	0.71388390	Customer Withdrawal
1dec74e9-8032-44dd-816f-934d6d5fe72a	3/10/2023	IST	1.29366106	Customer Withdrawal
1dec74e9-8032-44dd-816f-934d6d5fe72a	2/10/2023	IST	1.29366106	Customer Withdrawal
1dec74e9-8032-44dd-816f-934d6d5fe72a	4/10/2023	TRST	0.15296660	Customer Withdrawal
1decc070-35e0-4d87-bccf-ea03c857116f	2/10/2023	BTTLTD	502.29603659	Customer Withdrawal
1defaeb8-eeef-4c0c-aa3c-74ed891f5008	3/10/2023	BTC	0.00023109	Customer Withdrawal
1defaeb8-eeef-4c0c-aa3c-74ed891f5008	2/10/2023	BTC	0.00022083	Customer Withdrawal
1defaeb8-eeef-4c0c-aa3c-74ed891f5008	4/10/2023	BTC	0.00017921	Customer Withdrawal
1df0435a-2dfc-45e3-94d1-89d92cc86c7a	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 687 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1df0435a-2dfc-45e3-94d1-89d92cc86c7a	2/9/2023	USDT	4.99945006	Customer Withdrawal
1df0435a-2dfc-45e3-94d1-89d92cc86c7a	3/10/2023	USDT	4.99590336	Customer Withdrawal
1df3e1b6-2d8c-49e0-a3c9-d311aa1c0650	3/10/2023	XVG	1766.56697100	Customer Withdrawal
1df3e1b6-2d8c-49e0-a3c9-d311aa1c0650	4/10/2023	XVG	1941.53857300	Customer Withdrawal
1df3e1b6-2d8c-49e0-a3c9-d311aa1c0650	2/10/2023	BTC	0.00022083	Customer Withdrawal
1df3e1b6-2d8c-49e0-a3c9-d311aa1c0650	3/10/2023	BTC	0.00000721	Customer Withdrawal
1df78868-96dd-45aa-baf0-f820d285df5c	3/10/2023	BTC	0.00021039	Customer Withdrawal
1df78868-96dd-45aa-baf0-f820d285df5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dfe2874-bfd8-444c-9ae4-f4d53c1fc04c	4/10/2023	BTC	0.00017921	Customer Withdrawal
1dfe2874-bfd8-444c-9ae4-f4d53c1fc04c	3/10/2023	BTC	0.00020319	Customer Withdrawal
1dfe2874-bfd8-444c-9ae4-f4d53c1fc04c	2/10/2023	BTC	0.00022083	Customer Withdrawal
1dfebdd0-0135-40c7-a02b-7d4bbbfda21	4/10/2023	ADA	13.07083822	Customer Withdrawal
1dfebdd0-0135-40c7-a02b-7d4bbbfda21	2/10/2023	ADA	13.12027929	Customer Withdrawal
1dfebdd0-0135-40c7-a02b-7d4bbbfda21	3/10/2023	ADA	15.94876932	Customer Withdrawal
1dff6cdd-fd7e-4e3f-93d9-63d9a135232f	2/10/2023	ETC	0.22732937	Customer Withdrawal
1dff6cdd-fd7e-4e3f-93d9-63d9a135232f	3/10/2023	ETC	0.27660100	Customer Withdrawal
1dff6cdd-fd7e-4e3f-93d9-63d9a135232f	4/10/2023	ETC	0.24803467	Customer Withdrawal
1e04ffbb-a37c-4693-a041-4206f2bbf81a	3/10/2023	BTC	0.00021039	Customer Withdrawal
1e04ffbb-a37c-4693-a041-4206f2bbf81a	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e04ffbb-a37c-4693-a041-4206f2bbf81a	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e06b7d7-bbbb-43d8-a77d-e2a8a5b47586	3/10/2023	DGB	519.30505260	Customer Withdrawal
1e06b7d7-bbbb-43d8-a77d-e2a8a5b47586	4/10/2023	DGB	527.52634760	Customer Withdrawal
1e06b7d7-bbbb-43d8-a77d-e2a8a5b47586	2/10/2023	DGB	480.53207020	Customer Withdrawal
1e09a097-a2c1-437a-8009-001a6dd8a107	4/10/2023	XVG	1941.53857300	Customer Withdrawal
1e09a097-a2c1-437a-8009-001a6dd8a107	2/9/2023	XVG	1472.86412100	Customer Withdrawal
1e09a097-a2c1-437a-8009-001a6dd8a107	3/10/2023	XVG	1823.45853600	Customer Withdrawal
1e106390-179a-4332-976c-9f8722977a39	3/10/2023	ETH	0.00310106	Customer Withdrawal
1e106390-179a-4332-976c-9f8722977a39	4/10/2023	ETH	0.00329888	Customer Withdrawal
1e106390-179a-4332-976c-9f8722977a39	3/10/2023	ETH	0.00272518	Customer Withdrawal
1e1092dd-c4c7-4cbf-9006-b87fa5b14f	3/10/2023	BTC	0.00021039	Customer Withdrawal
1e1092dd-c4c7-4cbf-9006-b87fa5b14f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e1092dd-c4c7-4cbf-9006-b87fa5b14f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e133f64-332f-4112-b095-e946ee039ad7	3/10/2023	XRP	13.06646518	Customer Withdrawal
1e133f64-332f-4112-b095-e946ee039ad7	4/10/2023	XRP	9.91975141	Customer Withdrawal
1e133f64-332f-4112-b095-e946ee039ad7	2/10/2023	XRP	12.66253182	Customer Withdrawal
1e167427-dc99-44a5-9eeb-74ba438e0cb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e167427-dc99-44a5-9eeb-74ba438e0cb6	3/10/2023	BTC	0.00020319	Customer Withdrawal
1e167427-dc99-44a5-9eeb-74ba438e0cb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e17b270-1ab2-4005-99fb-53dc1bd2238c	2/9/2023	BTTLTD	1116.89144933	Customer Withdrawal
1e7e49f-98d6-48b7-b6e2-b2915d1bbcfc	4/10/2023	LTC	0.05518501	Customer Withdrawal
1e7e49f-98d6-48b7-b6e2-b2915d1bbcfc	2/10/2023	XRP	12.66253182	Customer Withdrawal
1e7e49f-98d6-48b7-b6e2-b2915d1bbcfc	3/10/2023	XRP	13.06646518	Customer Withdrawal
1e5d0e8-23d8-445e-9745-86c6bda4c963c	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1e1d50e8-23d8-445e-9745-8c6cbb4c96c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e1d50e8-23d8-445e-9745-8c6cbb4c96c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
1e1d972d-2b2f-4639-ab39-1049a283d4cf	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e1d972d-2b2f-4639-ab39-1049a283d4cf	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e1d972d-2b2f-4639-ab39-1049a283d4cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e1f7da5-fe0f-4a31-b35d-c1de3143e04c	3/10/2023	ETH	0.00329888	Customer Withdrawal
1e1f7da5-fe0f-4a31-b35d-c1de3143e04c	2/10/2023	ETH	0.00310106	Customer Withdrawal
1e1f7da5-fe0f-4a31-b35d-c1de3143e04c	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e1f8b8b-ad0f-4780-8017-ae8203317337	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1e1f8b8b-ad0f-4780-8017-ae8203317337	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1e1f8b8b-ad0f-4780-8017-ae8203317337	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1e20df3b-d7dc-4209-aa17-a6200cce9a4f	3/10/2023	ETH	0.00329888	Customer Withdrawal
1e20df3b-d7dc-4209-aa17-a6200cce9a4f	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e20df3b-d7dc-4209-aa17-a6200cce9a4f	2/10/2023	ETH	0.00310106	Customer Withdrawal
1e2505ba-aad2-4ff2-9fb3-569b954a8578	2/9/2023	BTTLTD	17.20320720	Customer Withdrawal
1e25480a-4134-4252-8905-d0becf8da7d	4/10/2023	BSD	925.92592590	Customer Withdrawal
1e25480a-4134-4252-8905-d0becf8da7d	3/10/2023	BSD	925.92592590	Customer Withdrawal
1e25480a-4134-4252-8905-d0becf8da7d	2/10/2023	BSD	925.92592590	Customer Withdrawal
1e259f4a-cb99-41e7-b863-94d67daa966b	2/10/2023	ETH	0.00296030	Customer Withdrawal
1e259f4a-cb99-41e7-b863-94d67daa966b	2/10/2023	XRP	0.57475019	Customer Withdrawal
1e259f4a-cb99-41e7-b863-94d67daa966b	4/10/2023	XRP	9.91975141	Customer Withdrawal
1e259f4a-cb99-41e7-b863-94d67daa966b	3/10/2023	XRP	13.06646518	Customer Withdrawal
1e27ce8c-7bc5-47ce-9f34-be72d9c76929	3/10/2023	ETH	0.00329888	Customer Withdrawal
1e27ce8c-7bc5-47ce-9f34-be72d9c76929	2/10/2023	ETH	0.00310106	Customer Withdrawal
1e27ce8c-7bc5-47ce-9f34-be72d9c76929	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e2e6ac8-e21c-49b4-8cd1-f5dcaa8db7cb	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e2e6ac8-e21c-49b4-8cd1-f5dcaa8db7cb	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e2e6ac8-e21c-49b4-8cd1-f5dcaa8db7cb	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e3136f2-d352-483f-9eb1-44d5a6c1ad80	2/9/2023	BTTLTD	0.84547979	Customer Withdrawal
1e3ad690-13ca-432a-821e-918ab3146a74	3/10/2023	USDT	4.99590336	Customer Withdrawal
1e3ad690-13ca-432a-821e-918ab3146a74	2/10/2023	USDT	4.99495006	Customer Withdrawal
1e3ad690-13ca-432a-821e-918ab3146a74	4/10/2023	USDT	5.16651684	Customer Withdrawal
1e3fc29e-6ec9-42b9-8d82-9fbd32f14ad1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e3fc29e-6ec9-42b9-8d82-9fbd32f14ad1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e3fc29e-6ec9-42b9-8d82-9fbd32f14ad1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e411553-ba0b-4942-b255-15cf6446252f	4/10/2023	XRP	9.91975141	Customer Withdrawal
1e411553-ba0b-4942-b255-15cf6446252f	3/10/2023	XRP	8.05453995	Customer Withdrawal
1e411553-ba0b-4942-b255-15cf6446252f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e411553-ba0b-4942-b255-15cf6446252f	3/10/2023	BTC	0.00008864	Customer Withdrawal
1e42e558-ef3d-49d2-9f6b-dced830fcd59	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e42e558-ef3d-49d2-9f6b-dced830fcd59	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e42e558-ef3d-49d2-9f6b-dced830fcd59	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e509257-a54e-413e-be19-5c1b5caaf9c2	2/9/2023	BTTLTD	68.06580747	Customer Withdrawal

Page 689 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1e55e5c3-3775-4745-9870-ca28a143ca62	3/10/2023	ETH	0.00329888	Customer Withdrawal
1e55e5c3-3775-4745-9870-ca28a143ca62	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e55e5c3-3775-4745-9870-ca28a143ca62	2/10/2023	ETH	0.00310106	Customer Withdrawal
1e56772e-eee0-4567-aad2-086e2783197a	2/9/2023	BTTLTD	2.16501706	Customer Withdrawal
1e57207e-a8da-49ba-83ba-2fef6c6cf3d8	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e57207e-a8da-49ba-83ba-2fef6c6cf3d8	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e57207e-a8da-49ba-83ba-2fef6c6cf3d8	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e5ce0b52-50ca-4fde-a3fb-48fb23bf77e6	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e5ce0b52-50ca-4fde-a3fb-48fb23bf77e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e5d3825-bc18-4450-85e1-7a48dc30096a	4/10/2023	XRP	7.59707670	Customer Withdrawal
1e5d3825-bc18-4450-85e1-7a48dc30096a	3/10/2023	XRP	13.06646518	Customer Withdrawal
1e5d3825-bc18-4450-85e1-7a48dc30096a	2/9/2023	XRP	12.66253182	Customer Withdrawal
1e5d3825-bc18-4450-85e1-7a48dc30096a	4/10/2023	XVG	454.60439050	Customer Withdrawal
1e600853-a1df-452a-8a76-c4976071dce	2/9/2023	BTTLTD	24.43646703	Customer Withdrawal
1e62db15-b0dd-418e-8189-b22a2d6d92bf	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e62db15-b0dd-418e-8189-b22a2d6d92bf	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e62db15-b0dd-418e-8189-b22a2d6d92bf	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e6492c3-9cf2-4eb9-a34f-51fcddee192db	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e6492c3-9cf2-4eb9-a34f-51fcddee192db	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e6492c3-9cf2-4eb9-a34f-51fcddee192db	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e666645-ef1c-47cb-939e-85a61cc77a01	2/9/2023	BTTLTD	1388.40028993	Customer Withdrawal
1e66c81c-6c82-4640-aa39-c3af96428fb	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e66c81c-6c82-4640-aa39-c3af96428fb	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e66c81c-6c82-4640-aa39-c3af96428fb	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e677e94-3b00-4c75-a1ec-28f3d1cf4dd	2/9/2023	BTTLTD	191.51225962	Customer Withdrawal
1e6c7a99-89f2-4e84-9487-2f5b6e9cbddf	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e6c7a99-89f2-4e84-9487-2f5b6e9cbddf	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e6c7a99-89f2-4e84-9487-2f5b6e9cbddf	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e6c7e98-fa6c-4824-9c2b-79ac7e122416	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e6c7e98-fa6c-4824-9c2b-79ac7e122416	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e6c7e98-fa6c-4824-9c2b-79ac7e122416	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e75bc87-66fd-4cbd-b4af-0c42f267e621	2/9/2023	BTTLTD	139.03789881	Customer Withdrawal
1e77be0a-0402-49bd-beac-008471e4fe31	4/10/2023	LTC	0.04877413	Customer Withdrawal
1e77be0a-0402-49bd-beac-008471e4fe31	3/10/2023	LTC	0.06056224	Customer Withdrawal
1e77be0a-0402-49bd-beac-008471e4fe31	2/10/2023	LTC	0.05283983	Customer Withdrawal
1e77be0a-0402-49bd-beac-008471e4fe31	4/10/2023	NMR	0.03012560	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	4/10/2023	LSK	0.89264553	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	2/10/2023	LSK	2.19557195	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	3/10/2023	LSK	5.28694744	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	2/10/2023	XRP	5.93333650	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	4/10/2023	EMC2	56.63568405	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	4/10/2023	ARDR	48.9389592	Customer Withdrawal
1e7ea887-ac15-48ad-9b95-f2aae671881	4/10/2023	GRS	7.35800344	Customer Withdrawal

Page 690 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1e7ea887-ac15-48ad-9b95-f2aae671881	2/10/2023	VTC	1.60240964	Customer Withdrawal
1e809de6-30a0-436f-830f-2216ce8972f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e809de6-30a0-436f-830f-2216ce8972f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e809de6-30a0-436f-830f-2216ce8972f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e811f40-6c3e-421b-9d40-968828631408	4/10/2023	DOGE	25.81129559	Customer Withdrawal
1e811f40-6c3e-421b-9d40-968828631408	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e811f40-6c3e-421b-9d40-968828631408	4/10/2023	BTC	0.00010308	Customer Withdrawal
1e811f40-6c3e-421b-9d40-968828631408	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e82e435-9564-474f-9d3e-f1630533961d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e82e435-9564-474f-9d3e-f1630533961d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e82e435-9564-474f-9d3e-f1630533961d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e868794-f8d8-4b36-84d8-db74e90c8afe	2/9/2023	BTTLTD	321.03851068	Customer Withdrawal
1e8d7c47-4b20-4347-bffd-289ff4ada7db6	2/9/2023	BTTLTD	30.17701813	Customer Withdrawal
1e8d9c6b-d232-4323-ac6c-13e967d5a0de	2/9/2023	BTTLTD	174.41944667	Customer Withdrawal
1e8dde97-eb16-4d94-a570-5ed5723807cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e8dde97-eb16-4d94-a570-5ed5723807cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e8dde97-eb16-4d94-a570-5ed5723807cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e8e7ffc-b594-4be1-bf38-70fb3207cd60	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e8e7ffc-b594-4be1-bf38-70fb3207cd60	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e8e7ffc-b594-4be1-bf38-70fb3207cd60	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e904255-3769-4b58-acd6-23b97e59f843	4/10/2023	ADA	13.07083822	Customer Withdrawal
1e904255-3769-4b58-acd6-23b97e59f843	3/10/2023	ADA	15.94876932	Customer Withdrawal
1e904255-3769-4b58-acd6-23b97e59f843	2/10/2023	ADA	13.13207299	Customer Withdrawal
1e91f606-58ca-48e0-a711-ee3933a9cb0e	3/10/2023	ETH	0.00329881	Customer Withdrawal
1e91f606-58ca-48e0-a711-ee3933a9cb0e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1e91f606-58ca-48e0-a711-ee3933a9cb0e	2/10/2023	BTC	0.00000004	Customer Withdrawal
1e95825e-c2ba-4993-bc63-5a52cc13de72	2/9/2023	BTTLTD	40.44564212	Customer Withdrawal
1e9860c1-dda0-4000-acf6-4387def8cd80	4/10/2023	BTC	0.00017921	Customer Withdrawal
1e9860c1-dda0-4000-acf6-4387def8cd80	3/10/2023	BTC	0.00023109	Customer Withdrawal
1e9860c1-dda0-4000-acf6-4387def8cd80	2/10/2023	BTC	0.00022083	Customer Withdrawal
1e9dd959-6de7-407c-82db-be1e00fc226c	2/10/2023	XRP	11.90220683	Customer Withdrawal
1e9dd959-6de7-407c-82db-be1e00fc226c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1e9dd959-6de7-407c-82db-be1e00fc226c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1e9dd959-6de7-407c-82db-be1e00fc226c	2/9/2023	BTC	0.00001326	Customer Withdrawal
1e9e0caa-503a-4ca7-b1a0-6bb2787f8eb1	2/10/2023	RLC	2.40456675	Customer Withdrawal
1e9e0caa-503a-4ca7-b1a0-6bb2787f8eb1	3/10/2023	RLC	3.36518065	Customer Withdrawal
1e9e0caa-503a-4ca7-b1a0-6bb2787f8eb1	4/10/2023	RLC	2.97517248	Customer Withdrawal
1e9a25b9-3434-4784-b8d0-dac0c6284ca	2/9/2023	BTTLTD	1.67317242	Customer Withdrawal
1ea3ee70-4fa5-4db3-9c71-86a2a133496e	2/10/2023	ETH	0.00310106	Customer Withdrawal
1ea3ee70-4fa5-4db3-9c71-86a2a133496e	3/10/2023	ETH	0.00329888	Customer Withdrawal
1ea3ee70-4fa5-4db3-9c71-86a2a133496e	4/10/2023	ETH	0.00272518	Customer Withdrawal
1ea42599-d550-40f9-9ebb-97be8df32499	4/10/2023	POLY	28.28054299	Customer Withdrawal
1ea42599-d550-40f9-9ebb-97be8df32499	2/10/2023	POLY	25.92016589	Customer Withdrawal

Page 691 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1ea42599-d550-40f9-9ebb-97be8df32499	3/10/2023	POLY	28.78526195	Customer Withdrawal
1ea494e0-9fbf-4fe9-b345-e6b8ca7a1fea	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ea494e0-9fbf-4fe9-b345-e6b8ca7a1fea	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ea494e0-9fbf-4fe9-b345-e6b8ca7a1fea	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ea5d919-f708-4960-8060-0859336d8424	2/9/2023	BTTLTD	13368.95354796	Customer Withdrawal
1ea78adb-24ab-4789-891b-3516ed36e7cf	2/10/2023	ADA	13.12027999	Customer Withdrawal
1ea78adb-24ab-4789-891b-3516ed36e7cf	2/10/2023	ADA	15.94876932	Customer Withdrawal
1ea78adb-24ab-4789-891b-3516ed36e7cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
1ea3c971-902d-4d99-b282-d69a426cb4e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
1ea3c971-902d-4d99-b282-d69a426cb4e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
1ea3c971-902d-4d99-b282-d69a426cb4e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
1ea4cee-796c-4b58-a51c-7f81adfae2c9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1eb92dac-7813-42ac-a943-0954d344253b	3/10/2023	ETH	0.00329888	Customer Withdrawal
1eb92dac-7813-42ac-a943-0954d344253b	2/9/2023	ETH	0.00310106	Customer Withdrawal
1eb92dac-7813-42ac-a943-0954d344253b	4/10/2023	ETH	0.00272518	Customer Withdrawal
1eba6810-6bad-4501-85bb-742b753bfbed	2/10/2023	BTC	0.00022083	Customer Withdrawal
1eba6810-6bad-4501-85bb-742b753bfbed	3/10/2023	BTC	0.00023109	Customer Withdrawal
1eba6810-6bad-4501-85bb-742b753bfbed	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ebc7fb1-3c87-40f5-a6ca-d6ee4589f9aa	3/10/2023	ETH	0.00329888	Customer Withdrawal
1ebc7fb1-3c87-40f5-a6ca-d6ee4589f9aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
1ebc7fb1-3c87-40f5-a6ca-d6ee4589f9aa	2/10/2023	ETH	0.00310106	Customer Withdrawal
1ebfee3b-f29d-4a1b-bf40-58f9f5c22161	2/9/2023	BTTLTD	2.89644745	Customer Withdrawal
1ec64979-4afc-4d47-99ab-1bcbca1622379	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ec64979-4afc-4d47-99ab-1bcbca1622379	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ec64979-4afc-4d47-99ab-1bcbca1622379	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ec65507-c61d-4957-83a3-599c19c579c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ec65507-c61d-4957-83a3-599c19c579c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ec65507-c61d-4957-83a3-599c19c579c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ec94472-f8dc-4152-83cc-16e3dd7e1905	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ec94472-f8dc-4152-83cc-16e3dd7e1905	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ec94472-f8dc-4152-83cc-16e3dd7e1905	3/10/2023	BTC	0.00023109	Customer Withdrawal
1eca0e0f-89fe-4f04-9e99-5ebdc2d42432	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1eca0e0f-89fe-4f04-9e99-5ebdc2d42432	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1eca0e0f-89fe-4f04-9e99-5ebdc2d42432	3/10/2023	DOGE	70.91020400	Customer Withdrawal
1eca5e55-348a-4204-afdf-de1430bb8693	2/10/2023	USD	5.16370184	Customer Withdrawal
1eca5e55-348a-4204-afdf-de1430bb8693	2/10/2023	USD	5.13611595	Customer Withdrawal
1eca5e55-348a-4204-afdf-de1430bb8693	4/10/2023	USD	5.09283378	Customer Withdrawal
1eca9757-404c-4beb-8b1d-7be12399f45	3/10/2023	BTC	0.00023109	Customer Withdrawal
1eca9757-404c-4beb-8b1d-7be12399f45	4/10/2023	BTC	0.00017921	Customer Withdrawal
1eca9757-404c-4beb-8b1d-7be12399f45	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ecc50bd-75cb-4249-be7f-236c2427c0c5	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
1ecc50bd-75cb-4249-be7f-236c2427c0c5	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
1ecc50bd-75cb-4249-be7f-236c2427c0c5	4/10/2023	DOPE	2631.57894700	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1ecdeca7-4aa6-4647-bbf2-ae6701923afb	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ecdeca7-4aa6-4647-bbf2-ae6701923afb	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ecdeca7-4aa6-4647-bbf2-ae6701923afb	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ecfdbae-4f67-4982-9b93-7580149a82a1	2/9/2023	BTTLTD	4.65496084	Customer Withdrawal
1ed3824f-ad98-402d-b8cc-1dbac5831a7c	3/10/2023	NEO	0.47660311	Customer Withdrawal
1ed3824f-ad98-402d-b8cc-1dbac5831a7c	4/10/2023	NEO	0.45125834	Customer Withdrawal
1ed3824f-ad98-402d-b8cc-1dbac5831a7c	2/10/2023	NEO	0.51574656	Customer Withdrawal
1ed3e563-0d8e-434a-9f00-38393dfb96b6	3/10/2023	XRP	13.06646518	Customer Withdrawal
1ed3e563-0d8e-434a-9f00-38393dfb96b6	4/10/2023	XRP	9.91975141	Customer Withdrawal
1ed3e563-0d8e-434a-9f00-38393dfb96b6	2/10/2023	XRP	12.66253182	Customer Withdrawal
1edbcc4e-061d-46c7-86c6-4b3a9cb17373	2/9/2023	BTTLTD	384.43659050	Customer Withdrawal
1edc5131-b6ef-4dba-b6c5-f7f4ae9f14b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
1edc5131-b6ef-4dba-b6c5-f7f4ae9f14b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
1edc5131-b6ef-4dba-b6c5-f7f4ae9f14b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ee0584a-115c-474e-b429-aa8d57489c56	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ee0584a-115c-474e-b429-aa8d57489c56	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ee0584a-115c-474e-b429-aa8d57489c56	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ee6a63f-5a79-4ef3-9e8c-4f394a35f799	3/10/2023	USDT	0.00010169	Customer Withdrawal
1ee6a63f-5a79-4ef3-9e8c-4f394a35f799	4/10/2023	XLM	49.31379551	Customer Withdrawal
1ee6a63f-5a79-4ef3-9e8c-4f394a35f799	3/10/2023	XLM	62.96395154	Customer Withdrawal
1ee8ada7-cae4-4d0b-b750-5faab8b6b32b	2/9/2023	BTTLTD	15.37858119	Customer Withdrawal
1ee90b3a-128b-4ab8-9b67-4c6638140b16	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ee90b3a-128b-4ab8-9b67-4c6638140b16	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ee90b3a-128b-4ab8-9b67-4c6638140b16	3/10/2023	BTC	0.00023109	Customer Withdrawal
1eece6ed-5c6f-4d29-8f72-dc8fe8bec714	2/10/2023	ETH	0.00310106	Customer Withdrawal
1eece6ed-5c6f-4d29-8f72-dc8fe8bec714	3/10/2023	ETH	0.00329888	Customer Withdrawal
1eece6ed-5c6f-4d29-8f72-dc8fe8bec714	4/10/2023	ETH	0.00272518	Customer Withdrawal
1eeedfb9-a6ae-4a8f-a181-8b155694b0f6	4/10/2023	LTC	0.05519501	Customer Withdrawal
1eeedfb9-a6ae-4a8f-a181-8b155694b0f6	3/10/2023	XRP	13.06646518	Customer Withdrawal
1eeedfb9-a6ae-4a8f-a181-8b155694b0f6	2/10/2023	XRP	4.43024448	Customer Withdrawal
1eeedfb9-a6ae-4a8f-a181-8b155694b0f6	2/10/2023	BTC	0.00021333	Customer Withdrawal
1ef6bb45-93d6-4dea-8206-52e1dd635e61	4/10/2023	BTC	0.00017921	Customer Withdrawal
1ef6bb45-93d6-4dea-8206-52e1dd635e61	3/10/2023	BTC	0.00023109	Customer Withdrawal
1ef6bb45-93d6-4dea-8206-52e1dd635e61	2/10/2023	BTC	0.00022083	Customer Withdrawal
1effdd36-d44f-4afa-8b55-0647e79a3226	4/10/2023	ETH	0.00272518	Customer Withdrawal
1effdd36-d44f-4afa-8b55-0647e79a3226	3/10/2023	ETH	0.00329888	Customer Withdrawal
1effdd36-d44f-4afa-8b55-0647e79a3226	2/10/2023	ETH	0.00310106	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/10/2023	ADA	99.00000000	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	DGB	1749.80000000	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	DOGE	9245.00000000	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	NXT	537.57546942	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	KMD	5.99800000	Customer Withdrawal
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	LBC	15482.98403580	Customer Withdrawal

Page 693 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f0757f5-5f04-4782-a995-4b3efc22a3da	4/17/2023	BTC	0.01061961	Customer Withdrawal
1f0b8c77-960f-4e69-beef-9caa1db5f9e6	3/10/2023	ETC	0.27666010	Customer Withdrawal
1f0b8c77-960f-4e69-beef-9caa1db5f9e6	2/10/2023	ETC	0.00960797	Customer Withdrawal
1f0b8c77-960f-4e69-beef-9caa1db5f9e6	4/10/2023	ETC	0.24804367	Customer Withdrawal
1f0b8c77-960f-4e69-beef-9caa1db5f9e6	2/10/2023	BTC	0.00021150	Customer Withdrawal
1f0cc67e-ede6-4a65-8ba6-90bf093acc0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f0cc67e-ede6-4a65-8ba6-90bf093acc0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f0cc67e-ede6-4a65-8ba6-90bf093acc0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f0ed38f-1231-4ea8-99f5-5421bcf27df6	3/10/2023	XRP	13.06646518	Customer Withdrawal
1f0ed38f-1231-4ea8-99f5-5421bcf27df6	4/10/2023	XRP	9.91975141	Customer Withdrawal
1f0ed38f-1231-4ea8-99f5-5421bcf27df6	2/10/2023	XRP	12.66253182	Customer Withdrawal
1f14010a-a106-4fb0-bfee-c33b1340e53d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f14010a-a106-4fb0-bfee-c33b1340e53d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f14010a-a106-4fb0-bfee-c33b1340e53d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f142c12-0d93-40e9-b8c6-deee2edb453e	2/10/2023	XRP	12.66253182	Customer Withdrawal
1f142c12-0d93-40e9-b8c6-deee2edb453e	4/10/2023	XRP	9.91975141	Customer Withdrawal
1f142c12-0d93-40e9-b8c6-deee2edb453e	3/10/2023	XRP	13.06646518	Customer Withdrawal
1f1848bf-57d4-442d-acc8-19959be4c6f3	3/10/2023	ADA	15.94876932	Customer Withdrawal
1f1848bf-57d4-442d-acc8-19959be4c6f3	2/10/2023	ADA	13.27079299	Customer Withdrawal
1f1848bf-57d4-442d-acc8-19959be4c6f3	4/10/2023	ADA	13.07083822	Customer Withdrawal
1f1facee1-1cb5-4fd2-a698-761921bd5ae4	3/10/2023	XRP	13.06646518	Customer Withdrawal
1f1facee1-1cb5-4fd2-a698-761921bd5ae4	4/10/2023	XRP	9.91975141	Customer Withdrawal
1f1facee1-1cb5-4fd2-a698-761921bd5ae4	2/10/2023	XRP	12.66253182	Customer Withdrawal
1f1fb1891-8a2c-48b8-9b6e-95cda5869e88	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f1fb1891-8a2c-48b8-9b6e-95cda5869e88	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f1fb1891-8a2c-48b8-9b6e-95cda5869e88	2/9/2023	BTC	0.00022083	Customer Withdrawal
1f1d5274-7560-4a57-b394-553ea956f934	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1f1d5274-7560-4a57-b394-553ea956f934	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1f1d5274-7560-4a57-b394-553ea956f934	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1f208339-e447-4222-b83e-caeca4a8c15	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f208339-e447-4222-b83e-caeca4a8c15	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f208339-e447-4222-b83e-caeca4a8c15	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f21ac91-db5e-4d82-9cb1-e066f9adc974	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f21ac91-db5e-4d82-9cb1-e066f9adc974	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f21ac91-db5e-4d82-9cb1-e066f9adc974	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f21e4d2-94f9-4574-b669-a972814ce249	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f21e4d2-94f9-4574-b669-a972814ce249	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f21e4d2-94f9-4574-b669-a972814ce249	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f226292-df07-453c-b4cc-0d0d76ee6ff3	3/10/2023	BTC	0.00022083	Customer Withdrawal
1f226292-df07-453c-b4cc-0d0d76ee6ff3	2/10/2023	BTC	0.00023109	Customer Withdrawal
1f226292-df07-453c-b4cc-0d0d76ee6ff3	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f27c723-c48f-427d-a056-65b850721a2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f27c723-c48f-427d-a056-65b850721a2e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 694 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f27c723-c48f-427d-a056-65b850721a2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f2924ec-7a2f-4f95-a5cd-e14241b13431	4/10/2023	ADA	13.07083822	Customer Withdrawal
1f2924ec-7a2f-4f95-a5cd-e14241b13431	3/10/2023	ADA	15.92392390	Customer Withdrawal
1f2924ec-7a2f-4f95-a5cd-e14241b13431	2/10/2023	BTC	0.00000036	Customer Withdrawal
1f2b3485-6c19-4f78-a1bf-ef8d284e88a1	3/10/2023	BTC	0.00022083	Customer Withdrawal
1f2b3485-6c19-4f78-a1bf-ef8d284e88a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f2b3485-6c19-4f78-a1bf-ef8d284e88a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f2bc15b-a027-4f59-a14f-5e75ac8dedf	3/10/2023	USD	5.00000000	Customer Withdrawal
1f2bc15b-a027-4f59-a14f-5e75ac8dedf	4/10/2023	USD	5.00000000	Customer Withdrawal
1f2bc15b-a027-4f59-a14f-5e75ac8dedf	2/10/2023	USD	5.00000000	Customer Withdrawal
1f2cc372-be10-4a1a-b75d-63f649a12c49	3/10/2023	HIVE	14.0020939	Customer Withdrawal
1f2cc372-be10-4a1a-b75d-63f649a12c49	4/10/2023	HIVE	12.45324081	Customer Withdrawal
1f2cc372-be10-4a1a-b75d-63f649a12c49	2/10/2023	HIVE	11.24174276	Customer Withdrawal
1f2e789d-95f3-4a68-88bf-8a3283167b67	3/10/2023	NEO	0.20057105	Customer Withdrawal
1f2e789d-95f3-4a68-88bf-8a3283167b67	4/10/2023	NEO	0.45125834	Customer Withdrawal
1f2e789d-95f3-4a68-88bf-8a3283167b67	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f2e789d-95f3-4a68-88bf-8a3283167b67	3/10/2023	BTC	0.00013884	Customer Withdrawal
1f2f5c54-a851-42bf-a617-dc6af406a2b7	2/10/2023	SC	1118.11456500	Customer Withdrawal
1f2f5c54-a851-42bf-a617-dc6af406a2b7	3/10/2023	SC	1381.42805300	Customer Withdrawal
1f2f5c54-a851-42bf-a617-dc6af406a2b7	4/10/2023	SC	1221.60782800	Customer Withdrawal
1f2fba00-9485-437d-8354-b1eaaad8893ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f2fba00-9485-437d-8354-b1eaaad8893ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f2fba00-9485-437d-8354-b1eaaad8893ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f31c46a-0783-4a15-8905-a14543091c1b	2/9/2023	BTTLTD	832.53926813	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	LSK	0.18477936	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	QTUM	0.14126728	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	MONA	0.14729862	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	TRST	0.00000001	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	GBG	0.03943290	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	EMC2	0.00000001	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	GUP	7.51179414	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	BSD	4.16528513	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/9/2023	THC	14.48508751	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	SLR	0.00000001	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	OPR	0.00000001	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	CANN	1776.37312600	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	4/10/2023	CANN	2690.00236849	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	3/10/2023	CANN	8333.33333300	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	CVC	0.11030818	Customer Withdrawal
1f38f327-2943-4a5a-903a-1b13d08fa03e	2/10/2023	BTC	0.00013127	Customer Withdrawal
1f3ac5ae-f321-4559-b087-95b397bfc708	4/10/2023	ETH	0.00272518	Customer Withdrawal
1f3ac5ae-f321-4559-b087-95b397bfc708	3/10/2023	ETH	0.00329888	Customer Withdrawal
1f3ac5ae-f321-4559-b087-95b397bfc708	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 695 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f3b9b9a-a3ae-4b2e-9e23-32e33e200972	3/10/2023	USD	5.00000000	Customer Withdrawal
1f3b9b9a-a3ae-4b2e-9e23-32e33e200972	2/10/2023	USD	5.00000000	Customer Withdrawal
1f3b9b9a-a3ae-4b2e-9e23-32e33e200972	4/10/2023	USD	5.00000000	Customer Withdrawal
1f40ab98-435f-45ba-b1e7-ad484d6237e3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
1f40ab98-435f-45ba-b1e7-ad484d6237e3	4/10/2023	XVG	1941.53873000	Customer Withdrawal
1f40ab98-435f-45ba-b1e7-ad484d6237e3	3/10/2023	XVG	1823.45856300	Customer Withdrawal
1f42e09a-5ab5-411b-98ae-87ced9fc47ac	4/10/2023	SYS	30.08822262	Customer Withdrawal
1f42e09a-5ab5-411b-98ae-87ced9fc47ac	3/10/2023	SYS	33.59014626	Customer Withdrawal
1f42e09a-5ab5-411b-98ae-87ced9fc47ac	2/10/2023	SYS	30.60586258	Customer Withdrawal
1f48452c-2a65-4df9-9b48-5860dc3b0020	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f48452c-2a65-4df9-9b48-5860dc3b0020	2/10/2023	BTC	0.00022283	Customer Withdrawal
1f48452c-2a65-4df9-9b48-5860dc3b0020	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f4afb6d-ca96-4c7a-a43d-04860432cc44	2/10/2023	NEO	0.42073256	Customer Withdrawal
1f4afb6d-ca96-4c7a-a43d-04860432cc44	3/10/2023	XMR	0.03457336	Customer Withdrawal
1f4afb6d-ca96-4c7a-a43d-04860432cc44	2/9/2023	XMR	0.00200544	Customer Withdrawal
1f4afb6d-ca96-4c7a-a43d-04860432cc44	4/10/2023	XMR	0.03457336	Customer Withdrawal
1f4afb6d-ca96-4c7a-a43d-04860432cc44	2/10/2023	ENG	151.3112706	Customer Withdrawal
1f503c4c-d7cf-4107-8850-eeb58497df3a	2/10/2023	ETH	0.00310106	Customer Withdrawal
1f503c4c-d7cf-4107-8850-eeb58497df3a	3/10/2023	ETH	0.00329888	Customer Withdrawal
1f503c4c-d7cf-4107-8850-eeb58497df3a	4/10/2023	ETH	0.00272518	Customer Withdrawal
1f51ed7f-3863-4ee8-976b-84ff560ab96e	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f51ed7f-3863-4ee8-976b-84ff560ab96e	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f51ed7f-3863-4ee8-976b-84ff560ab96e	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f53073d-f126-4b68-b20e-396b3060198	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f53073d-f126-4b68-b20e-396b3060198	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f53073d-f126-4b68-b20e-396b3060198	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f53f5ed-98c6-4ad2-be9e-46e996004545	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f53f5ed-98c6-4ad2-be9e-46e996004545	2/10/2023	BTC	0.00017921	Customer Withdrawal
1f53f5ed-98c6-4ad2-be9e-46e996004545	4/10/2023	BTC	0.00022283	Customer Withdrawal
1f5f82e7-5472-46da-9d5b-2b561f7c3d482	2/9/2023	BTTLTD	11.99562274	Customer Withdrawal
1f626a14-e71d-4966-8c5e-9d59e77be949	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f626a14-e71d-4966-8c5e-9d59e77be949	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f626a14-e71d-4966-8c5e-9d59e77be949	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f63a215-3c08-4fd2-8cc4-0c38dd53bf6e	2/9/2023	NEO	0.08642126	Customer Withdrawal
1f63a215-3c08-4fd2-8cc4-0c38dd53bf6e	4/10/2023	NEO	0.45125834	Customer Withdrawal
1f63a215-3c08-4fd2-8cc4-0c38dd53bf6e	3/10/2023	NEO	0.47660311	Customer Withdrawal
1f63a215-3c08-4fd2-8cc4-0c38dd53bf6e	2/10/2023	XLM	46.82815857	Customer Withdrawal
1f65d6b-95a1-42cd-9132-97c66ec39513	2/10/2023	BITB	16666.66667000	Customer Withdrawal
1f65d6b-95a1-42cd-9132-97c66ec39513	4/10/2023	BITB	16666.66667000	Customer Withdrawal
1f65d6b-95a1-42cd-9132-97c66ec39513	3/10/2023	BITB	16666.66666000	Customer Withdrawal
1f6cabe1-6b8c-4b3d-9a48-73069e72e1f0	2/10/2023	ADA	13.13207299	Customer Withdrawal
1f6cabe1-6b8c-4b3d-9a48-73069e72e1f0	4/10/2023	ADA	13.07083832	Customer Withdrawal
1f6cabe1-6b8c-4b3d-9a48-73069e72e1f0	3/10/2023	ADA	15.94879932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1f6d286a-c556-4c21-b41c-2f8bc4ff1cf0	3/10/2023	USDT	4.99590336	Customer Withdrawal
1f6d286a-c556-4c21-b41c-2f8bc4ff1cf0	4/10/2023	USDT	5.16651684	Customer Withdrawal
1f6d286a-c556-4c21-b41c-2f8bc4ff1cf0	2/10/2023	USDT	4.99945006	Customer Withdrawal
1f73c4d8-811d-4797-99bf-ed06dc4cf9e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f73c4d8-811d-4797-99bf-ed06dc4cf9e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f73c4d8-811d-4797-99bf-ed06dc4cf9e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f763059-5ea3-43c0-b9e5-f09c7f52c923	3/10/2023	ADA	15.93634661	Customer Withdrawal
1f763059-5ea3-43c0-b9e5-f09c7f52c923	4/10/2023	ADA	13.07083822	Customer Withdrawal
1f763059-5ea3-43c0-b9e5-f09c7f52c923	3/10/2023	BTC	0.00000018	Customer Withdrawal
1f7827f8-2b3d-4d89-8976-f885124233d8	2/10/2023	XRP	12.66253182	Customer Withdrawal
1f7827f8-2b3d-4d89-8976-f885124233d8	4/10/2023	XRP	9.91975141	Customer Withdrawal
1f7827f8-2b3d-4d89-8976-f885124233d8	3/10/2023	XRP	13.06646518	Customer Withdrawal
1f7a3e05-3c8b-43d2-a7fb-390e1dc70f87	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f7a3e05-3c8b-43d2-a7fb-390e1dc70f87	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f7a3e05-3c8b-43d2-a7fb-390e1dc70f87	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f7e91a7-6e08-4302-9a8e-6c56d16ea551	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1f7e91a7-6e08-4302-9a8e-6c56d16ea551	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1f7e91a7-6e08-4302-9a8e-6c56d16ea551	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1f85aae8-eb37-4e3d-80ad-68269f826a98	3/10/2023	DOGE	70.91002400	Customer Withdrawal
1f85aae8-eb37-4e3d-80ad-68269f826a98	4/10/2023	DOGE	60.75880428	Customer Withdrawal
1f85aae8-eb37-4e3d-80ad-68269f826a98	2/10/2023	DOGE	57.63360736	Customer Withdrawal
1f87923f-d63c-4533-997b-04c48e908b30	3/10/2023	URAC	25000.00000000	Customer Withdrawal
1f87923f-d63c-4533-997b-04c48e908b30	4/10/2023	URAC	25000.00000000	Customer Withdrawal
1f87923f-d63c-4533-997b-04c48e908b30	2/10/2023	URAC	25000.00000000	Customer Withdrawal
1f89899a-2ec2-4e4d-b18f-b50baa44adb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f89899a-2ec2-4e4d-b18f-b50baa44adb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f89899a-2ec2-4e4d-b18f-b50baa44adb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f8cdec4-d4c5-4ac0-a1b1-8d3453226d5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
1f8cdec4-d4c5-4ac0-a1b1-8d3453226d5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
1f8cdec4-d4c5-4ac0-a1b1-8d3453226d5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
1f8ec99e-48e2-444e-9c95-27eda4039d0	4/10/2023	ETH	0.00272518	Customer Withdrawal
1f8ec99e-48e2-444e-9c95-27eda4039d0	3/10/2023	ETH	0.00329888	Customer Withdrawal
1f9154c1-7cee-4318-8f4a-1a16a537986	4/10/2023	ETH	0.00058475	Customer Withdrawal
1f9154c1-7cee-4318-8f4a-1a16a537986	2/10/2023	ETH	0.00310106	Customer Withdrawal
1f9154c1-7cee-4318-8f4a-1a16a537986	3/10/2023	ETH	0.00329888	Customer Withdrawal
1f9154c1-7cee-4318-8f4a-1a16a537986	4/10/2023	ADA	10.26618553	Customer Withdrawal
1f9d8036-951e-48d5-ac16-5a87d8a3015e	2/10/2023	ADA	13.13207299	Customer Withdrawal
1f9d8036-951e-48d5-ac16-5a87d8a3015e	4/10/2023	ADA	13.07083822	Customer Withdrawal
1f9d8036-951e-48d5-ac16-5a87d8a3015e	3/10/2023	ADA	15.94876932	Customer Withdrawal
1f9ed7e4-7762-4390-ab84-2cba7c78ede	4/10/2023	UKG	364.96350370	Customer Withdrawal
1f9ed7e4-7762-4390-ab84-2cba7c78ede	3/10/2023	UKG	364.96350370	Customer Withdrawal
1f9ed7e4-7762-4390-ab84-2cba7c78ede	2/10/2023	UKG	364.96350370	Customer Withdrawal
1f9ed7e4-7762-4390-ab84-2cba7c78ede	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 697 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1fa04a51-fb39-40b6-9862-9fab1dbb9ee1	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fa04a51-fb39-40b6-9862-9fab1dbb9ee1	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fa32155-83bc-407f-934e-5527dda70586	3/10/2023	XLM	62.96523318	Customer Withdrawal
1fa32155-83bc-407f-934e-5527dda70586	2/10/2023	XLM	56.25981664	Customer Withdrawal
1fa32155-83bc-407f-934e-5527dda70586	4/10/2023	XLM	49.31379551	Customer Withdrawal
1fa37aa5-71a0-4e52-a8ef-eb08c0b0346b	2/10/2023	ADA	13.13207299	Customer Withdrawal
1fa37aa5-71a0-4e52-a8ef-eb08c0b0346b	3/10/2023	ADA	15.94876932	Customer Withdrawal
1fa37aa5-71a0-4e52-a8ef-eb08c0b0346b	4/10/2023	ADA	13.07083822	Customer Withdrawal
1fa4571a-8298-4b9f-bf25-9804f6de5e57	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fa4571a-8298-4b9f-bf25-9804f6de5e57	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fa4571a-8298-4b9f-bf25-9804f6de5e57	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fa93eac-4a73-4657-8da3-17b6dd9a7f91	2/10/2023	BTCTD	123.85747690	Customer Withdrawal
1fab3d9b-b9f7-4d6d-8b00-d6870748a3da	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fab3d9b-b9f7-4d6d-8b00-d6870748a3da	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fab3d9b-b9f7-4d6d-8b00-d6870748a3da	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fb34a8e-1a62-4df9-b5e8-c5ed6f2bb3d9	2/10/2023	USDT	4.99945006	Customer Withdrawal
1fb34a8e-1a62-4df9-b5e8-c5ed6f2bb3d9	4/10/2023	USDT	5.16651684	Customer Withdrawal
1fb34a8e-1a62-4df9-b5e8-c5ed6f2bb3d9	3/10/2023	USDT	4.99590336	Customer Withdrawal
1fb9235a-5d4f-4e74-9dbf-3f92110fb8d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fb9235a-5d4f-4e74-9dbf-3f92110fb8d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fb9235a-5d4f-4e74-9dbf-3f92110fb8d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fb9f05d-787c-4036-b0e0-bf24b7c8856a	4/10/2023	LTC	0.05518501	Customer Withdrawal
1fb9f05d-787c-4036-b0e0-bf24b7c8856a	2/10/2023	XRP	3.74792200	Customer Withdrawal
1fb9f05d-787c-4036-b0e0-bf24b7c8856a	3/10/2023	XRP	13.06646518	Customer Withdrawal
1fb9f05d-787c-4036-b0e0-bf24b7c8856a	2/10/2023	BTC	0.00015547	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	BCH	0.00000412	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	XRP	1.00000000	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	ADA	1.45945946	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	OK	0.17345152	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	POT	115.62273110	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	POT	1611.30747000	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	EXP	0.25450375	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	3/10/2023	BTC	0.00017652	Customer Withdrawal
1fbdbcd6-3a19-4c2a-927c-add54a653f86	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fc463f1-6853-429b-9716-e104f5f2d877	3/10/2023	SYNX	697.23577280	Customer Withdrawal
1fc463f1-6853-429b-9716-e104f5f2d877	2/10/2023	AUR	50.32527697	Customer Withdrawal
1fc463f1-6853-429b-9716-e104f5f2d877	3/10/2023	AUR	167.22408030	Customer Withdrawal
1fc463f1-6853-429b-9716-e104f5f2d877	4/10/2023	AUR	120.58623595	Customer Withdrawal
1fc463f1-6853-429b-9716-e104f5f2d877	2/10/2023	IOP	153.97683782	Customer Withdrawal
1fc50e93-afe8-4369-b28b-576ab0379e2b	2/10/2023	XLM	56.25981664	Customer Withdrawal
1fc50e93-afe8-4369-b28b-576ab0379e2b	3/10/2023	XLM	62.96523318	Customer Withdrawal
1fc50e93-afe8-4369-b28b-576ab0379e2b	4/10/2023	XLM	49.31379551	Customer Withdrawal
1fc65318-ad4d-4a2d-8cf1-0a37e3e79645	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 698 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1fc65318-ad4d-4a2d-8cf1-0a37e3e79645	4/10/2023	ADA	13.07083822	Customer Withdrawal
1fc65318-ad4d-4a2d-8cf1-0a37e3e79645	2/10/2023	ADA	13.13207299	Customer Withdrawal
1fc8e944-43af-d4f0-a94d-64ab3f7e0a48	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fc8e944-43af-d4f0-a94d-64ab3f7e0a48	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fc8e944-43af-d4f0-a94d-64ab3f7e0a48	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fd0709f-edba-4b65-bc1d-75949b7b90cb	4/10/2023	XRP	9.91975141	Customer Withdrawal
1fd0709f-edba-4b65-bc1d-75949b7b90cb	2/10/2023	XRP	12.66253182	Customer Withdrawal
1fd0709f-edba-4b65-bc1d-75949b7b90cb	3/10/2023	XRP	13.06646518	Customer Withdrawal
1fd17b87-0584-48f5-9c4c-8c4bdb974447	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fd17b87-0584-48f5-9c4c-8c4bdb974447	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fd17b87-0584-48f5-9c4c-8c4bdb974447	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fd1ad4b-3637-4c0c-b1b3-73f274722fb8	2/10/2023	SC	118.11455600	Customer Withdrawal
1fd1ad4b-3637-4c0c-b1b3-73f274722fb8	3/10/2023	SC	1221.60782800	Customer Withdrawal
1fd1ad4b-3637-4c0c-b1b3-73f274722fb8	4/10/2023	SC	1381.42805300	Customer Withdrawal
1fd150d0-8fca-4048-9878-3e57037e4bac	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fd150d0-8fca-4048-9878-3e57037e4bac	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fd150d0-8fca-4048-9878-3e57037e4bac	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fd678b3-97b4-4875-a2e1-d56abb0168ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fd678b3-97b4-4875-a2e1-d56abb0168ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fd678b3-97b4-4875-a2e1-d56abb0168ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fd8dec8-168a-4bcc-9d81-2eac1fdaa5a9	2/10/2023	XRP	12.66253182	Customer Withdrawal
1fd8dec8-168a-4bcc-9d81-2eac1fdaa5a9	3/10/2023	XRP	13.06646518	Customer Withdrawal
1fd8dec8-168a-4bcc-9d81-2eac1fdaa5a9	4/10/2023	XRP	9.91975141	Customer Withdrawal
1fd1dee-310c-4046-b195-c74fe770339f	3/10/2023	THC	1894.94345600	Customer Withdrawal
1fd1dee-310c-4046-b195-c74fe770339f	4/10/2023	THC	1969.37579700	Customer Withdrawal
1fd1dee-310c-4046-b195-c74fe770339f	3/10/2023	THC	2272.72727300	Customer Withdrawal
1fdc596b-b759-407a-a452-ed2551c67033	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fdc596b-b759-407a-a452-ed2551c67033	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fdc596b-b759-407a-a452-ed2551c67033	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fdd0b5e-7865-4878-bd77-53df9a8e192d	2/10/2023	BTC	0.00022083	Customer Withdrawal
1fdd0b5e-7865-4878-bd77-53df9a8e192d	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fdd0b5e-7865-4878-bd77-53df9a8e192d	4/10/2023	BTC	0.00017921	Customer Withdrawal
1fed075b-be03-4b10-8e10-19c4b58371d	2/10/2023	BTCTD	204.51303143	Customer Withdrawal
1fed4e2d-b6b6-4907-a827-cc8422d69815	2/10/2023	BTCTD	19.46530597	Customer Withdrawal
1fe5df1e-cc83-4391-8760-6d3d763b5d0f	3/10/2023	ADA	15.94876932	Customer Withdrawal
1fe5df1e-cc83-4391-8760-6d3d763b5d0f	2/10/2023	ADA	13.13207299	Customer Withdrawal
1fe5df1e-cc83-4391-8760-6d3d763b5d0f	4/10/2023	ADA	13.07083822	Customer Withdrawal
1fea41bc-d478-409d-b76e-68d96b569b2d	3/10/2023	BCH	0.00000037	Customer Withdrawal
1fea41bc-d478-409d-b76e-68d96b569b2d	4/10/2023	SC	1221.60782800	Customer Withdrawal
1fea41bc-d478-409d-b76e-68d96b569b2d	3/10/2023	SC	385.13515110	Customer Withdrawal
1fea41bc-d478-409d-b76e-68d96b569b2d	3/10/2023	TRX	55.42608118	Customer Withdrawal
1fea41bc-d478-409d-b76e-68d96b569b2d	2/10/2023	TRX	78.04616742	Customer Withdrawal
1fea9e72-737d-4f3c-9dc3-088a8c9bec7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 699 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
1fea9e72-737d-4f3c-9dc3-088a8c9bec7	3/10/2023	BTC	0.00023109	Customer Withdrawal
1fea9e72-737d-4f3c-9dc3-088a8c9bec7	2/10/2023	BTC	0.00022083	Customer Withdrawal
1ff48433-59b2-440b-b13c-1f8fd14b5c57	2/10/2023	ADA	13.13207299	Customer Withdrawal
1ff48433-59b2-440b-b13c-1f8fd14b5c57	4/10/2023	ADA	13.07083822	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2013dda8-0190-4e44-afe0-23984e940eea	2/10/2023	BTC	0.00022083	Customer Withdrawal
2016aabb-5d3a-439c-aec4-8e3f3a2cc278	3/10/2023	ADA	15.94876932	Customer Withdrawal
2016aabb-5d3a-439c-aec4-8e3f3a2cc278	2/10/2023	ADA	13.13207299	Customer Withdrawal
2016aabb-5d3a-439c-aec4-8e3f3a2cc278	4/10/2023	ADA	13.07083822	Customer Withdrawal
2017dc55-2e86-4a74-bbe5-94f8fe95b2b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2017dc55-2e86-4a74-bbe5-94f8fe95b2b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
201838a2-3437-467c-81f5-dbaa52ed9aee	3/10/2023	ADA	15.94876932	Customer Withdrawal
201838a2-3437-467c-81f5-dbaa52ed9aee	4/10/2023	ADA	13.07083822	Customer Withdrawal
201838a2-3437-467c-81f5-dbaa52ed9aee	2/10/2023	ADA	0.56502116	Customer Withdrawal
201838a2-3437-467c-81f5-dbaa52ed9aee	2/9/2023	BTC	0.00021150	Customer Withdrawal
201b5ff7-d2cc-45aa-bc9c-95bba0b87b38	3/10/2023	BTC	0.00023109	Customer Withdrawal
201b5ff7-d2cc-45aa-bc9c-95bba0b87b38	2/10/2023	BTC	0.00022083	Customer Withdrawal
201b5ff7-d2cc-45aa-bc9c-95bba0b87b38	4/10/2023	BTC	0.00017921	Customer Withdrawal
201f8283-0a4e-4bc3-9b01-e7022d1fd6d6	2/10/2023	BTC	0.00017921	Customer Withdrawal
201f8283-0a4e-4bc3-9b01-e7022d1fd6d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
201f8283-0a4e-4bc3-9b01-e7022d1fd6d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2022d18f-a0f4-4eac-ad45-4a7840079ada	4/10/2023	DGB	527.52634760	Customer Withdrawal
2022d18f-a0f4-4eac-ad45-4a7840079ada	3/10/2023	DGB	519.30562060	Customer Withdrawal
2022d18f-a0f4-4eac-ad45-4a7840079ada	2/10/2023	DGB	480.52307020	Customer Withdrawal
202382c5-a14c-471b-8a65-323373e61ca0	3/10/2023	BTC	0.00023109	Customer Withdrawal
202382c5-a14c-471b-8a65-323373e61ca0	4/10/2023	BTC	0.00017921	Customer Withdrawal
20273f34-3fd2-4185-854f-9356654d28fe	4/10/2023	NEO	0.45125834	Customer Withdrawal
20273f34-3fd2-4185-854f-9356654d28fe	2/10/2023	NEO	0.51574656	Customer Withdrawal
20273f34-3fd2-4185-854f-9356654d28fe	3/10/2023	NEO	0.47660311	Customer Withdrawal
2027d37e-1592-42c9-b24c-976f1a25acc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2027d37e-1592-42c9-b24c-976f1a25acc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2027d37e-1592-42c9-b24c-976f1a25acc9	2/10/2023	BTC	0.00022083	Customer Withdrawal
202b91f8-6597-42f4-b9f9-b607f8652717	4/10/2023	BTC	0.00017921	Customer Withdrawal
202b91f8-6597-42f4-b9f9-b607f8652717	2/10/2023	BTC	0.00022083	Customer Withdrawal
202b91f8-6597-42f4-b9f9-b607f8652717	3/10/2023	BTC	0.00023109	Customer Withdrawal
202c54fd-c5a4-4a27-a107-fedc978df6fb	2/10/2023	PRO	10.41666667	Customer Withdrawal
202c54fd-c5a4-4a27-a107-fedc978df6fb	3/10/2023	PRO	11.61440186	Customer Withdrawal
202c54fd-c5a4-4a27-a107-fedc978df6fb	4/10/2023	PRO	14.38092373	Customer Withdrawal
203043fc-a3d8-4426-92c3-ad1069cd4e2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
203043fc-a3d8-4426-92c3-ad1069cd4e2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
203043fc-a3d8-4426-92c3-ad1069cd4e2d	2/9/2023	BTC	0.00022083	Customer Withdrawal
2031fe02-09b4-496e-a358-d3573770df5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2031fe02-09b4-496e-a358-d3573770df5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2031fe02-09b4-496e-a358-d3573770df5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
20321310-534f-41d2-b1cc-d2cb050b068e	2/9/2023	BTC	0.00022083	Customer Withdrawal
20321310-534f-41d2-b1cc-d2cb050b068e	3/10/2023	BTC	0.00023109	Customer Withdrawal
20321310-534f-41d2-b1cc-d2cb050b068e	4/10/2023	BTC	0.00017921	Customer Withdrawal
20388114-52a4-4429-b3d5-ebb714a8a2cb	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 701 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
20388114-52a4-4429-b3d5-ebb714a8a2cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
20388114-52a4-4429-b3d5-ebb714a8a2cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
203a1f34-cfa4-415f-981c-2799ee5ee044	2/10/2023	ETH	0.00310106	Customer Withdrawal
203a1f34-cfa4-415f-981c-2799ee5ee044	4/10/2023	ETH	0.00272518	Customer Withdrawal
203a1f34-cfa4-415f-981c-2799ee5ee044	3/10/2023	ETH	0.00329888	Customer Withdrawal
2040b036-19d0-4af5-9b42-e891e60bccb7	4/10/2023	ETH	0.00272518	Customer Withdrawal
2040b036-19d0-4af5-9b42-e891e60bccb7	2/10/2023	ETH	0.00310106	Customer Withdrawal
2040b036-19d0-4af5-9b42-e891e60bccb7	3/10/2023	ETH	0.00329888	Customer Withdrawal
20419cd2-52a4-4c22-83da-9776d7c568d4	2/9/2023	BTC	0.00022083	Customer Withdrawal
20419cd2-52a4-4c22-83da-9776d7c568d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
20419cd2-52a4-4c22-83da-9776d7c568d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
20436937-c2b7-43bc-99d1-da223e83811f	3/10/2023	BTC	0.00023109	Customer Withdrawal
20436937-c2b7-43bc-99d1-da223e83811f	4/10/2023	BTC	0.00017921	Customer Withdrawal
20436937-c2b7-43bc-99d1-da223e83811f	2/10/2023	BTC	0.00022083	Customer Withdrawal
20449181-e8bf-49b9-becd-df3ac384d5bd	4/10/2023	ETH	0.00272518	Customer Withdrawal
20449181-e8bf-49b9-becd-df3ac384d5bd	2/9/2023	ETH	0.00310106	Customer Withdrawal
20449181-e8bf-49b9-becd-df3ac384d5bd	3/10/2023	ETH	0.00329888	Customer Withdrawal
20459a9f-6d06-4655-91dc-0cef8d44ac69	2/10/2023	BAY	2777.77777800	Customer Withdrawal
20459a9f-6d06-4655-91dc-0cef8d44ac69	3/10/2023	BAY	2777.77777800	Customer Withdrawal
20459a9f-6d06-4655-91dc-0cef8d44ac69	4/10/2023	BAY	2777.77777800	Customer Withdrawal
20485c4f-d96f-4cce-b5d7-769e42ff5ae9	4/10/2023	ADA	13.07083822	Customer Withdrawal
20485c4f-d96f-4cce-b5d7-769e42ff5ae9	3/10/2023	ADA	15.94876932	Customer Withdrawal
20485c4f-d96f-4cce-b5d7-769e42ff5ae9	2/10/2023	ADA	13.13207299	Customer Withdrawal
204901c3-6da1-479e-9645-02a02407810a	3/10/2023	LTC	0.06056224	Customer Withdrawal
204901c3-6da1-479e-9645-02a02407810a	4/10/2023	LTC	0.05158501	Customer Withdrawal
204901c3-6da1-479e-9645-02a02407810a	2/10/2023	LTC	0.05283983	Customer Withdrawal
20498c62-8c4a-4c9c-9cdf-6f9d1b338f14	3/10/2023	SNT	181.33598380	Customer Withdrawal
20498c62-8c4a-4c9c-9cdf-6f9d1b338f14	4/10/2023	SNT	178.23741510	Customer Withdrawal
20498c62-8c4a-4c9c-9cdf-6f9d1b338f14	3/10/2023	XEM	17.58822917	Customer Withdrawal
20498c62-8c4a-4c9c-9cdf-6f9d1b338f14	2/9/2023	XEM	123.33070400	Customer Withdrawal
2054ea3a-3173-4e12-9c1d-2f3ac2e7c439	3/10/2023	USD	5.00000000	Customer Withdrawal
2054ea3a-3173-4e12-9c1d-2f3ac2e7c439	4/10/2023	USD	5.00000000	Customer Withdrawal
2054ea3a-3173-4e12-9c1d-2f3ac2e7c439	2/10/2023	USD	5.00000000	Customer Withdrawal
20562a1b-bc9b-f00d-b448-292b0ebb61b9	3/10/2023	BAT	21.13585938	Customer Withdrawal
20562a1b-bc9b-f00d-b448-292b0ebb61b9	4/10/2023	BAT	19.10643640	Customer Withdrawal
20562a1b-bc9b-f00d-b448-292b0ebb61b9	2/10/2023	BAT	17.28751659	Customer Withdrawal
2056f857-baf6-47ba-bc89-f2338cae2234	2/9/2023	USD	5.00000000	Customer Withdrawal
2056f857-baf6-47ba-bc89-f2338cae2234	3/10/2023	USD	5.00000000	Customer Withdrawal
2056f857-baf6-47ba-bc89-f2338cae2234	4/10/2023	USD	5.00000000	Customer Withdrawal
205686d1-2194-4c22-83bf-85d530fea84a	3/10/2023	BTC	0.00023109	Customer Withdrawal
205686d1-2194-4c22-83bf-85d530fea84a	4/10/2023	BTC	0.00017921	Customer Withdrawal
205686d1-2194-4c22-83bf-85d530fea84a	2/9/2023	BTC	0.00022083	Customer Withdrawal
205adebb-aa2f-42b3-a92e-bc7725a08821	2/9/2023	BTOLD	2.33121033	Customer Withdrawal

Page 702 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
205ce75f-d5c3-419b-adeb-0760423f6fc4	2/9/2023	ADA	13.13207299	Customer Withdrawal
205ce75f-d5c3-419b-adeb-0760423f6fc4	3/10/2023	ADA	15.94876932	Customer Withdrawal
205ce75f-d5c3-419b-adeb-0760423f6fc4	4/10/2023	ADA	13.07083822	Customer Withdrawal
205cea6f-2eae-4797-8da6-2f2eb9b0ca67	2/10/2023	NGC	90.09032896	Customer Withdrawal
205cea6f-2eae-4797-8da6-2f2eb9b0ca67	3/10/2023	NGC	121.80118590	Customer Withdrawal
205cea6f-2eae-4797-8da6-2f2eb9b0ca67	4/10/2023	NGC	35.09778648	Customer Withdrawal
205cea6f-2eae-4797-8da6-2f2eb9b0ca67	2/10/2023	NAV	0.11645947	Customer Withdrawal
205cea6f-2eae-4797-8da6-2f2eb9b0ca67	2/10/2023	BTC	0.00002401	Customer Withdrawal
205ebc35-7fab-451f-87ff-6366b416298f	4/10/2023	VIB	194.55252920	Customer Withdrawal
205ebc35-7fab-451f-87ff-6366b416298f	2/10/2023	VIB	194.55252920	Customer Withdrawal
205ebc35-7fab-451f-87ff-6366b416298f	3/10/2023	VIB	194.55252920	Customer Withdrawal
205f90b3-38e2-46ff-b96a-9fe2f6be714d	2/9/2023	BTOLD	8.11289733	Customer Withdrawal
2063f059-65be-41b2-9ead-1f261c5ca640	2/10/2023	XRP	12.66253182	Customer Withdrawal
2063f059-65be-41b2-9ead-1f261c5ca640	4/10/2023	XRP	8.13709490	Customer Withdrawal
2063f059-65be-41b2-9ead-1f261c5ca640	3/10/2023	XRP	13.06646518	Customer Withdrawal
2063f059-65be-41b2-9ead-1f261c5ca640	2/10/2023	MTL	0.12981779	Customer Withdrawal
20679907-d1e8-423e-9f9d-6bf1911c86ce	3/10/2023	ETC	0.27660100	Customer Withdrawal
20679907-d1e8-423e-9f9d-6bf1911c86ce	4/10/2023	ETC	0.24804367	Customer Withdrawal
20679907-d1e8-423e-9f9d-6bf1911c86ce	2/10/2023	ETC	0.22732937	Customer Withdrawal
20689761-748b-4fca-b64e-60b25e89c420	2/10/2023	DOGE	36.31657602	Customer Withdrawal
20689761-748b-4fca-b64e-60b25e89c420	4/10/2023	DOGE	60.75880428	Customer Withdrawal
20689761-748b-4fca-b64e-60b25e89c420	3/10/2023	DOGE	70.91002400	Customer Withdrawal
20689761-748b-4fca-b64e-60b25e89c420	2/10/2023	BTC	0.00008168	Customer Withdrawal
207061b5-2c80-44fb-8885-3375cfa80a22	2/10/2023	BTC	0.00022083	Customer Withdrawal
207061b5-2c80-44fb-8885-3375cfa80a22	4/10/2023	BTC	0.00017921	Customer Withdrawal
207061b5-2c80-44fb-8885-3375cfa80a22	3/10/2023	BTC	0.00023109	Customer Withdrawal
207307ca-2de4-4a23-8e4f-01a1ef5d3630	3/10/2023	BTC	0.00023109	Customer Withdrawal
207307ca-2de4-4a23-8e4f-01a1ef5d3630	4/10/2023	BTC	0.00017921	Customer Withdrawal
207307ca-2de4-4a23-8e4f-01a1ef5d3630	2/10/2023	BTC	0.00022083	Customer Withdrawal
2074328d-0025-4f6e-bbce-713e4576d6d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
2074328d-0025-4f6e-bbce-713e4576d6d3	2/9/2023	BTC	0.00022083	Customer Withdrawal
2074328d-0025-4f6e-bbce-713e4576d6d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2075096f-7c42-4226-9900-fef416806246	4/10/2023	ADA	13.07083822	Customer Withdrawal
2075096f-7c42-4226-9900-fef416806246	2/10/2023	ADA	13.13207299	Customer Withdrawal
2075096f-7c42-4226-9900-fef416806246	3/10/2023	ADA	15.94876932	Customer Withdrawal
2076ae52-a682-4921-800b-cc4b6128a67e	2/9/2023	BTOLD	8.21113692	Customer Withdrawal
207cea1a-aee3-419a-827b-00cde0f46eb0	2/10/2023	XMR	0.03029020	Customer Withdrawal
207cea1a-aee3-419a-827b-00cde0f46eb0	4/10/2023	XMR	0.04547336	Customer Withdrawal
207cea1a-aee3-419a-827b-00cde0f46eb0	3/10/2023	XMR	0.04547336	Customer Withdrawal
207ef1f8-37c4-41a7-901c-6fa5157097e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
207ef1f8-37c4-41a7-901c-6fa5157097e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
207ef1f8-37c4-41a7-901c-6fa5157097e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2083fa4a-440d-4f65-890f-cc56559997a8	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 703 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2083fa4a-440d-4f65-890f-cc56559997a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
2083fa4a-440d-4f65-890f-cc56559997a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
208486db-c05c-4ec9-807a-6a62f89832fc	3/10/2023	MTL	8.77004153	Customer Withdrawal
208486db-c05c-4ec9-807a-6a62f89832fc	2/10/2023	MTL	6.38207170	Customer Withdrawal
208486db-c05c-4ec9-807a-6a62f89832fc	4/10/2023	MTL	7.72238271	Customer Withdrawal
2090509c-db9d-4cbe-8060-033489e15712	3/10/2023	PART	7.06145871	Customer Withdrawal
2090509c-db9d-4cbe-8060-033489e15712	4/10/2023	PART	7.11210865	Customer Withdrawal
2090509c-db9d-4cbe-8060-033489e15712	2/10/2023	PART	6.25221927	Customer Withdrawal
2091c7f3-5142-4ced-ab93-9df534e64cef	4/10/2023	BTC	0.00017921	Customer Withdrawal
2091c7f3-5142-4ced-ab93-9df534e64cef	3/10/2023	BTC	0.00023109	Customer Withdrawal
2091c7f3-5142-4ced-ab93-9df534e64cef	2/10/2023	BTC	0.00022083	Customer Withdrawal
20929d28-5125-4009-8a1b-87ee16fee425	2/9/2023	BSV	1.1884964	Customer Withdrawal
20929d28-5125-4009-8a1b-87ee16fee425	3/10/2023	BSV	0.06734650	Customer Withdrawal
20929d28-5125-4009-8a1b-87ee16fee425	4/10/2023	BCH	0.04043560	Customer Withdrawal
20929d28-5125-4009-8a1b-87ee16fee425	3/10/2023	BCH	0.02265103	Customer Withdrawal
2093cc42-3f62-4f73-8b99-c099aaf556	2/9/2023	BTITOLD	34.1147136340	Customer Withdrawal
2095390a-c287-4fb7-ade5-6938af8bedb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2095390a-c287-4fb7-ade5-6938af8bedb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
2095390a-c287-4fb7-ade5-6938af8bedb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
209c244e-9801-4636-8dd0-ced07b1cdd69	2/10/2023	XRP	12.66253182	Customer Withdrawal
209c244e-9801-4636-8dd0-ced07b1cdd69	3/10/2023	XRP	13.06646518	Customer Withdrawal
209c244e-9801-4636-8dd0-ced07b1cdd69	4/10/2023	XRP	9.91975141	Customer Withdrawal
20a1b34c-161f-4672-a06f-b3b967f7997	3/10/2023	BTC	0.00092319	Customer Withdrawal
20a1b34c-161f-4672-a06f-b3b967f7997	4/10/2023	BTC	0.00017921	Customer Withdrawal
20a1b34c-161f-4672-a06f-b3b967f7997	2/10/2023	BTC	0.00022083	Customer Withdrawal
20a65d69-61ca-4931-a499-1fc597a933e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
20a65d69-61ca-4931-a499-1fc597a933e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
20a65d69-61ca-4931-a499-1fc597a933e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
20b182ef-feaf-435e-b85e-71fa299abd54	4/10/2023	BTC	0.00017921	Customer Withdrawal
20b182ef-feaf-435e-b85e-71fa299abd54	3/10/2023	BTC	0.00023109	Customer Withdrawal
20b182ef-feaf-435e-b85e-71fa299abd54	2/10/2023	BTC	0.00022083	Customer Withdrawal
20b67e30-95d8-4cfd-89c2-61bf5f44b44f	3/10/2023	CVC	39.86594658	Customer Withdrawal
20b67e30-95d8-4cfd-89c2-61bf5f44b44f	4/10/2023	CVC	45.99816007	Customer Withdrawal
20b67e30-95d8-4cfd-89c2-61bf5f44b44f	3/10/2023	CVC	53.68182800	Customer Withdrawal
20b9f9fd-5ad0-4743-9c54-a0302b0f1d37	3/10/2023	ETH	0.00329888	Customer Withdrawal
20b9f9fd-5ad0-4743-9c54-a0302b0f1d37	2/10/2023	ETH	0.00310106	Customer Withdrawal
20b9f9fd-5ad0-4743-9c54-a0302b0f1d37	4/10/2023	ETH	0.00272518	Customer Withdrawal
20bb43d9-f195-47b3-8b81-9d91d24b2488	4/10/2023	ETH	0.00272518	Customer Withdrawal
20bb43d9-f195-47b3-8b81-9d91d24b2488	2/9/2023	ETH	0.00310106	Customer Withdrawal
20bb43d9-f195-47b3-8b81-9d91d24b2488	3/10/2023	ETH	0.00329888	Customer Withdrawal
20b55ed-8120-41e8-90c3-57023a135723	4/10/2023	AUR	167.2240300	Customer Withdrawal
20b55ed-8120-41e8-90c3-57023a135723	2/10/2023	AUR	167.22408030	Customer Withdrawal
20b55ed-8120-41e8-90c3-57023a135723	4/10/2023	AUR	167.22408030	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
20bbeaaa-0950-4aeb-b626-6af84ef856cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
20bbeaaa-0950-4aeb-b626-6af84ef856cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
20bbeaaa-0950-4aeb-b626-6af84ef856cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
20be39f7-98d4-4afo-87ea-214b52f5be2c	3/10/2023	ADA	15.94876932	Customer Withdrawal
20be39f7-98d4-4afo-87ea-214b52f5be2c	4/10/2023	ADA	13.07083822	Customer Withdrawal
20be39f7-98d4-4afo-87ea-214b52f5be2c	2/10/2023	ADA	13.13207299	Customer Withdrawal
20befafe-f92a-4e43-a805-649731ba30a	2/10/2023	ADA	13.13207299	Customer Withdrawal
20befafe-f92a-4e43-a805-649731ba30a	3/10/2023	ADA	15.94876932	Customer Withdrawal
20befafe-f92a-4e43-a805-649731ba30a	4/10/2023	ADA	13.07083822	Customer Withdrawal
20c4189b-63b5-4119-b174-451c2b252f6b	3/10/2023	VRM	70.92198582	Customer Withdrawal
20c4189b-63b5-4119-b174-451c2b252f6b	2/10/2023	VRM	70.92198582	Customer Withdrawal
20c4189b-63b5-4119-b174-451c2b252f6b	4/10/2023	VRM	70.92198582	Customer Withdrawal
20ca76e3-fec7-40d3-8289-39d2e17ef305	4/10/2023	ETH	0.00272518	Customer Withdrawal
20ca76e3-fec7-40d3-8289-39d2e17ef305	3/10/2023	ETH	0.00329888	Customer Withdrawal
20ca76e3-fec7-40d3-8289-39d2e17ef305	2/10/2023	ETH	0.00310106	Customer Withdrawal
20cde17a-6f32-415d-a351-6035801593b1	4/10/2023	ADA	13.07083822	Customer Withdrawal
20cde17a-6f32-415d-a351-6035801593b1	3/10/2023	ADA	15.94876932	Customer Withdrawal
20cde17a-6f32-415d-a351-6035801593b1	2/10/2023	ADA	13.13207299	Customer Withdrawal
20d142ba-ba0c-47f9-bce1-bbbccc34ae28	4/10/2023	BTC	0.00017921	Customer Withdrawal
20d142ba-ba0c-47f9-bce1-bbbccc34ae28	2/10/2023	BTC	0.00022083	Customer Withdrawal
20d142ba-ba0c-47f9-bce1-bbbccc34ae28	3/10/2023	BTC	0.00023109	Customer Withdrawal
20d7a151-d9e5-4f76-9056-dda1270b8cba	2/9/2023	BT TOLD	139.03789981	Customer Withdrawal
20e3c3d4-f2cc-41a9-916c-4d0cd375b478	4/10/2023	BTC	0.00017921	Customer Withdrawal
20e3c3d4-f2cc-41a9-916c-4d0cd375b478	3/10/2023	BTC	0.00023109	Customer Withdrawal
20e3c3d4-f2cc-41a9-916c-4d0cd375b478	2/10/2023	BTC	0.00022083	Customer Withdrawal
20e59edd-3554-4649-8d9a-377115165b086	3/10/2023	XMR	0.03457336	Customer Withdrawal
20e59edd-3554-4649-8d9a-377115165b086	2/10/2023	XMR	0.03029202	Customer Withdrawal
20e59edd-3554-4649-8d9a-377115165b086	4/10/2023	XMR	0.03457336	Customer Withdrawal
20e6e169-b082-479b-844c-04a33f01e4dc	3/10/2023	DGB	519.30505260	Customer Withdrawal
20e6e169-b082-479b-844c-04a33f01e4dc	4/10/2023	DGB	527.52634760	Customer Withdrawal
20e6e169-b082-479b-844c-04a33f01e4dc	2/10/2023	DGB	480.52307020	Customer Withdrawal
20e8474b-9d15-4e6b-9af9-4c363cd0935c	2/10/2023	SC	1118.11455600	Customer Withdrawal
20e8474b-9d15-4e6b-9af9-4c363cd0935c	3/10/2023	SC	1381.42805300	Customer Withdrawal
20e8474b-9d15-4e6b-9af9-4c363cd0935c	4/10/2023	SC	1221.60782800	Customer Withdrawal
20e873ab-dc6c-4188-b8d0-8ed3145837db	2/9/2023	NGC	101.21457490	Customer Withdrawal
20e873ab-dc6c-4188-b8d0-8ed3145837db	4/10/2023	NGC	35.09778648	Customer Withdrawal
20e873ab-dc6c-4188-b8d0-8ed3145837db	3/10/2023	NGC	121.80118590	Customer Withdrawal
20e94efe-2d05-4e51-abe0-262784275887	4/10/2023	USDT	5.16651684	Customer Withdrawal
20e94efe-2d05-4e51-abe0-262784275887	3/10/2023	USDT	4.99590336	Customer Withdrawal
20e94efe-2d05-4e51-abe0-262784275887	2/10/2023	USDT	4.99450066	Customer Withdrawal
20f57af4-c86a-4141-9c55-b0896bb1c9ed	4/10/2023	ADA	13.07083822	Customer Withdrawal
20f57af4-c86a-4141-9c55-b0896bb1c9ed	3/10/2023	ADA	15.94876932	Customer Withdrawal
20f57af4-c86a-4141-9c55-b0896bb1c9ed	2/9/2023	ADA	13.13207299	Customer Withdrawal

Page 705 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
20f9bfe8-6263-40f9-975f-72810009c5ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
20f9bfe8-6263-40f9-975f-72810009c5ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
20f9bfe8-6263-40f9-975f-72810009c5ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
20fd1981-3138-4e31-ba3d-e1d6b9c6c0d3	4/10/2023	BCH	0.00078000	Customer Withdrawal
20fd1981-3138-4e31-ba3d-e1d6b9c6c0d3	4/10/2023	BCHA	0.00078000	Customer Withdrawal
20fd1981-3138-4e31-ba3d-e1d6b9c6c0d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
20fd1981-3138-4e31-ba3d-e1d6b9c6c0d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
20fd1981-3138-4e31-ba3d-e1d6b9c6c0d3	4/10/2023	BTC	0.00033958	Customer Withdrawal
20ff777c-460d-41fb-932c-97f105d86fd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
20ff777c-460d-41fb-932c-97f105d86fd5	2/10/2023	BTC	0.00022083	Customer Withdrawal
20ff777c-460d-41fb-932c-97f105d86fd5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2102b0c5-d296-41dd-84ab-a83320f14074	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2102b0c5-d296-41dd-84ab-a83320f14074	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2102b0c5-d296-41dd-84ab-a83320f14074	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2105fc7c-07f6-445f-bce3-cfb0f04236c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
2105fc7c-07f6-445f-bce3-cfb0f04236c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
2105fc7c-07f6-445f-bce3-cfb0f04236c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
210710c5-e31e-443a-9eac-856b620e4a45	4/10/2023	ETH	0.00272518	Customer Withdrawal
210710c5-e31e-443a-9eac-856b620e4a45	3/10/2023	ETH	0.00329888	Customer Withdrawal
21077ec3-6c61-4c68-89f1-9845e134dcd5	3/10/2023	BTC	0.00023109	Customer Withdrawal
21077ec3-6c61-4c68-89f1-9845e134dcd5	2/9/2023	BTC	0.00022083	Customer Withdrawal
21077ec3-6c61-4c68-89f1-9845e134dcd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
21098903-80e1-44fd-aa2d-a28c01ed746f	2/10/2023	USDT	4.99945006	Customer Withdrawal
21098903-80e1-44fd-aa2d-a28c01ed746f	4/10/2023	USDT	5.16651684	Customer Withdrawal
21098903-80e1-44fd-aa2d-a28c01ed746f	3/10/2023	USDT	4.99590336	Customer Withdrawal
2109e5e7-c89d-4dca-a737-16c90e2d80ce	2/10/2023	ETH	0.00310106	Customer Withdrawal
2109e5e7-c89d-4dca-a737-16c90e2d80ce	3/10/2023	ETH	0.00329888	Customer Withdrawal
2109e5e7-c89d-4dca-a737-16c90e2d80ce	4/10/2023	ETH	0.00272518	Customer Withdrawal
2114b15c-e774-4b4d-9d4e-ed00e2f9fe9f	2/10/2023	NEO	0.51574656	Customer Withdrawal
2114b15c-e774-4b4d-9d4e-ed00e2f9fe9f	3/10/2023	NEO	0.47660311	Customer Withdrawal
2114b15c-e774-4b4d-9d4e-ed00e2f9fe9f	4/10/2023	NEO	0.45125834	Customer Withdrawal
21150a73-4e0a-4a03-80de-0083932b1e56	3/10/2023	BTC	0.00023109	Customer Withdrawal
21150a73-4e0a-4a03-80de-0083932b1e56	3/10/2023	BTC	0.00017921	Customer Withdrawal
21150a73-4e0a-4a03-80de-0083932b1e56	2/10/2023	BTC	0.00022083	Customer Withdrawal
211bed97-08b4-4bd6-a179-1d5402ad00be	4/10/2023	BTC	0.00017921	Customer Withdrawal
211bed97-08b4-4bd6-a179-1d5402ad00be	3/10/2023	BTC	0.00023109	Customer Withdrawal
211bed97-08b4-4bd6-a179-1d5402ad00be	2/10/2023	BTC	0.00022083	Customer Withdrawal
2116e14f-14c9-4b03-980c-b9f48d54c2ac	4/10/2023	ETH	0.00272518	Customer Withdrawal
2116e14f-14c9-4b03-980c-b9f48d54c2ac	3/10/2023	ETH	0.00329888	Customer Withdrawal
2116e14f-14c9-4b03-980c-b9f48d54c2ac	2/10/2023	ETH	0.00310106	Customer Withdrawal
21232287-cfe7-4091-bd99-f3c426e48a10	4/10/2023	BTC	0.00008277	Customer Withdrawal
21232287-cfe7-4091-bd99-f3c426e48a10	4/10/2023	USD	2.69072500	Customer Withdrawal
21232287-cfe7-4091-bd99-f3c426e48a10	3/10/2023	USD	5.00000000	Customer Withdrawal

Page 706 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
21243c8d-8f59-4af4-9d92-75221cd211cc	2/9/2023	BTC	0.00022083	Customer Withdrawal
21243c8d-8f59-4af4-9d92-75221cd211cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
21243c8d-8f59-4af4-9d92-75221cd211cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
212c7de8-46d8-4e84-bd07-4cd681c2d58f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
212c7de8-46d8-4e84-bd07-4cd681c2d58f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
212c7de8-46d8-4e84-bd07-4cd681c2d58f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
212d6a46-94ac-41f1-b9de-9b09f17b26f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
212d6a46-94ac-41f1-b9de-9b09f17b26f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
212d6a46-94ac-41f1-b9de-9b09f17b26f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
212e9e5f-dd2c-4eb0-b6c8-1f0247048de6	3/10/2023	BTC	0.00023109	Customer Withdrawal
212e9e5f-dd2c-4eb0-b6c8-1f0247048de6	2/10/2023	BTC	0.00022083	Customer Withdrawal
212e9e5f-dd2c-4eb0-b6c8-1f0247048de6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2130f009-2411-4c33-b577-ab89ab92c1b6	3/10/2023	ETH	0.00329888	Customer Withdrawal
2130f009-2411-4c33-b577-ab89ab92c1b6	4/10/2023	ETH	0.00272518	Customer Withdrawal
2130f009-2411-4c33-b577-ab89ab92c1b6	2/10/2023	ETH	0.00015367	Customer Withdrawal
2130f009-2411-4c33-b577-ab89ab92c1b6	2/9/2023	BTC	0.00029889	Customer Withdrawal
2143ba9c-795b-4d48-ad31-b6bc069f359d	3/10/2023	ETH	0.00329888	Customer Withdrawal
2143ba9c-795b-4d48-ad31-b6bc069f359d	2/10/2023	ETH	0.00310106	Customer Withdrawal
2143ba9c-795b-4d48-ad31-b6bc069f359d	4/10/2023	ETH	0.00272518	Customer Withdrawal
2143ca1b-e936-43e1-a406-203c46f95464	4/10/2023	ADA	13.07083822	Customer Withdrawal
2143ca1b-e936-43e1-a406-203c46f95464	2/10/2023	ADA	13.13207299	Customer Withdrawal
2143ca1b-e936-43e1-a406-203c46f95464	3/10/2023	ADA	15.94876932	Customer Withdrawal
2146d9ee-da36-4275-8700-e2b1c7785b7a	2/10/2023	ADA	13.13207299	Customer Withdrawal
2146d9ee-da36-4275-8700-e2b1c7785b7a	3/10/2023	ADA	15.94876932	Customer Withdrawal
2146d9ee-da36-4275-8700-e2b1c7785b7a	4/10/2023	ADA	13.07083822	Customer Withdrawal
2147456d-2690-431e-a031-bd0a392c5c5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2147456d-2690-431e-a031-bd0a392c5c5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2147456d-2690-431e-a031-bd0a392c5c5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
21505f64-1d97-4dd4-9d06-1c71815627ac	2/9/2023	BT TOLD	165.02685848	Customer Withdrawal
2151ec92-2715-45fe-b0a5-eb6f5f2cee0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2151ec92-2715-45fe-b0a5-eb6f5f2cee0	2/10/2023	BTC	0.00022083	Customer Withdrawal
2151ec92-2715-45fe-b0a5-eb6f5f2cee0	3/10/2023	BTC	0.00023109	Customer Withdrawal
216059d1-5336-4056-a1ba-9036ef1ae4d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
216059d1-5336-4056-a1ba-9036ef1ae4d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
216059d1-5336-4056-a1ba-9036ef1ae4d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
21614a7b-c2c9-4d3e-91b6-7defd72c94d6	4/10/2023	ADA	13.07083822	Customer Withdrawal
21614a7b-c2c9-4d3e-91b6-7defd72c94d6	3/10/2023	ADA	15.72239991	Customer Withdrawal
21614a7b-c2c9-4d3e-91b6-7defd72c94d6	2/10/2023	BTC	0.00003028	Customer Withdrawal
21643b0a-ebf5-40e9-8453-3440ddf45c60	2/9/2023	ADA	13.13207299	Customer Withdrawal
21643b0a-ebf5-40e9-8453-3440ddf45c60	3/10/2023	ADA	15.94876932	Customer Withdrawal
21643b0a-ebf5-40e9-8453-3440ddf45c60	4/10/2023	ADA	13.07083822	Customer Withdrawal
216aedd0-1291-4e27-9e5f-9e576f6fa0f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
216aedd0-1291-4e27-9e5f-9e576f6fa0f4	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 707 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
216aedd0-1291-4e27-9e5f-9e576f6fa0f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
216ee388-4d50-4e71-be38-4f173ba50209	4/10/2023	ADA	13.07083822	Customer Withdrawal
216ee388-4d50-4e71-be38-4f173ba50209	3/10/2023	ADA	15.94876932	Customer Withdrawal
216ee388-4d50-4e71-be38-4f173ba50209	2/10/2023	ADA	13.13027299	Customer Withdrawal
217050e0-89d1-4fcd-963f-75c5afe9f93b	3/10/2023	BTC	0.00023109	Customer Withdrawal
217050e0-89d1-4fcd-963f-75c5afe9f93b	2/9/2023	BTC	0.00022083	Customer Withdrawal
217050e0-89d1-4fcd-963f-75c5afe9f93b	4/10/2023	BTC	0.00017921	Customer Withdrawal
217419e6-a3b3-4134-973c-f4c9a6ef4a03	4/10/2023	USDT	5.16651684	Customer Withdrawal
217419e6-a3b3-4134-973c-f4c9a6ef4a03	2/10/2023	USDT	4.99950036	Customer Withdrawal
217419e6-a3b3-4134-973c-f4c9a6ef4a03	3/10/2023	USDT	4.99590336	Customer Withdrawal
21743c97-a18b-4091-aacb-af9f1cc854f0	4/10/2023	ETH	0.00045470	Customer Withdrawal
21743c97-a18b-4091-aacb-af9f1cc854f0	2/9/2023	BTC	0.00022083	Customer Withdrawal
21743c97-a18b-4091-aacb-af9f1cc854f0	4/10/2023	BTC	0.00014931	Customer Withdrawal
21743c97-a18b-4091-aacb-af9f1cc854f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2178c39f-d6fa-40a1-942e-2256f98abf9e	3/10/2023	ADA	11.70621344	Customer Withdrawal
2178c39f-d6fa-40a1-942e-2256f98abf9e	2/10/2023	ADA	13.13027299	Customer Withdrawal
2178c39f-d6fa-40a1-942e-2256f98abf9e	3/10/2023	XLM	7.79952419	Customer Withdrawal
2178c39f-d6fa-40a1-942e-2256f98abf9e	4/10/2023	BAT	19.10643640	Customer Withdrawal
2178c39f-d6fa-40a1-942e-2256f98abf9e	3/10/2023	BAT	3.00427557	Customer Withdrawal
217b8e4d-1660-49a8-b127-a7562c702c4b	2/10/2023	ADA	13.13027299	Customer Withdrawal
217b8e4d-1660-49a8-b127-a7562c702c4b	3/10/2023	ADA	15.94876932	Customer Withdrawal
217b8e4d-1660-49a8-b127-a7562c702c4b	4/10/2023	ADA	13.07083822	Customer Withdrawal
217d0e69-ca26-47bd-9fa9-499601b5b81f	2/10/2023	USDT	4.99945006	Customer Withdrawal
217d0e69-ca26-47bd-9fa9-499601b5b81f	3/10/2023	USDT	3.07722529	Customer Withdrawal
217d0e69-ca26-47bd-9fa9-499601b5b81f	4/10/2023	BTC	0.00017921	Customer Withdrawal
217d0e69-ca26-47bd-9fa9-499601b5b81f	3/10/2023	BTC	0.00008986	Customer Withdrawal
217f443b-b240-487e-aa2b-595b0dcae36e	4/10/2023	ADA	13.07083822	Customer Withdrawal
217f443b-b240-487e-aa2b-595b0dcae36e	2/10/2023	ADA	13.13027299	Customer Withdrawal
217f443b-b240-487e-aa2b-595b0dcae36e	3/10/2023	ADA	15.94876932	Customer Withdrawal
217f8c10-561f-4016-93ed-cdbec913526d	3/10/2023	BTC	0.00023109	Customer Withdrawal
217f8c10-561f-4016-93ed-cdbec913526d	4/10/2023	BTC	0.00017921	Customer Withdrawal
217f8c10-561f-4016-93ed-cdbec913526d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2181c524-1416-0083-9427-eb1448210ca0	2/10/2023	SC	1118.1145600	Customer Withdrawal
2181c524-1416-0083-9427-eb1448210ca0	4/10/2023	SC	1221.6078080	Customer Withdrawal
2181c524-1416-0083-9427-eb1448210ca0	3/10/2023	SC	1381.4280500	Customer Withdrawal
21855def-e81a-4321-8314-6c93ed8a25fe	4/10/2023	WAVES	2.36325700	Customer Withdrawal
21855def-e81a-4321-8314-6c93ed8a25fe	3/10/2023	WAVES	2.35774471	Customer Withdrawal
21855def-e81a-4321-8314-6c93ed8a25fe	2/10/2023	WAVES	1.94423038	Customer Withdrawal
2186cbcd-7905-49a1-8340-d5f3d682bb2b	2/10/2023	ETC	0.22732937	Customer Withdrawal
2186cbcd-7905-49a1-8340-d5f3d682bb2b	4/10/2023	ETC	0.24083647	Customer Withdrawal
2186cbcd-7905-49a1-8340-d5f3d682bb2b	3/10/2023	ETC	0.27666010	Customer Withdrawal
21876855-789d-4267-a19f-e956bfdbd708	2/10/2023	BTC	0.00022083	Customer Withdrawal
21876855-789d-4267-a19f-e956bfdbd708	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
21876855-789d-4267-a19f-e956bfdb708	3/10/2023	BTC	0.00023109	Customer Withdrawal
218d2eea-dc0a-40b5-9c43-0ef688a764f6	2/9/2023	BTTLTD	161.67863035	Customer Withdrawal
218e292f-643c-a137-95ed-73d5527d716	4/10/2023	BTC	0.00017921	Customer Withdrawal
218e292f-643c-a137-95ed-73d5527d716	2/10/2023	BTC	0.00022083	Customer Withdrawal
218e292f-643c-a137-95ed-73d5527d716	3/10/2023	BTC	0.00023109	Customer Withdrawal
218ed615-44d8-4e5b-a7f6-b257f35baeb6	3/10/2023	ADA	15.94876932	Customer Withdrawal
218ed615-44d8-4e5b-a7f6-b257f35baeb6	4/10/2023	ADA	13.07083822	Customer Withdrawal
218ed615-44d8-4e5b-a7f6-b257f35baeb6	2/10/2023	ADA	13.13207299	Customer Withdrawal
21918123-bb0c-4c18-a805-381563df785b	3/10/2023	ETC	0.27666010	Customer Withdrawal
21918123-bb0c-4c18-a805-381563df785b	4/10/2023	ETC	0.24804367	Customer Withdrawal
21a1ffa5-f1ac-4281-81e3-0e5a1239835a	2/10/2023	BTC	0.00022083	Customer Withdrawal
21a1ffa5-f1ac-4281-81e3-0e5a1239835a	4/10/2023	BTC	0.00017921	Customer Withdrawal
21a1ffa5-f1ac-4281-81e3-0e5a1239835a	3/10/2023	BTC	0.00023109	Customer Withdrawal
21a47905-34a1-4f9a-a0e2-d251ba88d732	2/10/2023	ETH	0.00310106	Customer Withdrawal
21a47905-34a1-4f9a-a0e2-d251ba88d732	4/10/2023	ETH	0.00272518	Customer Withdrawal
21a47905-34a1-4f9a-a0e2-d251ba88d732	3/10/2023	ETH	0.00329888	Customer Withdrawal
21a5594b-5234-42c2-a859-a5101058f553	2/9/2023	BTTLTD	347.59474957	Customer Withdrawal
21a660bd-54db-47c1-bfff-c6f67284d8b2	2/10/2023	ADA	13.13207299	Customer Withdrawal
21a660bd-54db-47c1-bfff-c6f67284d8b2	4/10/2023	ADA	13.07083822	Customer Withdrawal
21a660bd-54db-47c1-bfff-c6f67284d8b2	3/10/2023	ADA	15.94876932	Customer Withdrawal
21a70d5f-e640-4ee6-a57c-a851b50feaa8	4/10/2023	LTC	0.01392933	Customer Withdrawal
21a70d5f-e640-4ee6-a57c-a851b50feaa8	3/10/2023	XRP	13.06646518	Customer Withdrawal
21a70d5f-e640-4ee6-a57c-a851b50feaa8	4/10/2023	XRP	7.41589249	Customer Withdrawal
21a70d5f-e640-4ee6-a57c-a851b50feaa8	2/10/2023	XRP	12.66253182	Customer Withdrawal
21a7f7f4-43b9-4f8c-8ec4-82307677f1a67	3/10/2023	BTC	0.00023109	Customer Withdrawal
21a7f7f4-43b9-4f8c-8ec4-82307677f1a67	2/10/2023	BTC	0.00022083	Customer Withdrawal
21a7f7f4-43b9-4f8c-8ec4-82307677f1a67	4/10/2023	BTC	0.00017921	Customer Withdrawal
21ad3b7a-869a-4f6f-a9f9-e4b3c00f53c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
21ad3b7a-869a-4f6f-a9f9-e4b3c00f53c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
21ad3b7a-869a-4f6f-a9f9-e4b3c00f53c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
21ae731e-7feb-4391-ac35-2263ae5f5d4a	2/9/2023	WAVES	1.94423038	Customer Withdrawal
21ae731e-7feb-4391-ac35-2263ae5f5d4a	4/10/2023	WAVES	2.36325700	Customer Withdrawal
21ae731e-7feb-4391-ac35-2263ae5f5d4a	3/10/2023	WAVES	2.35774471	Customer Withdrawal
21b01b88-dbe6-4279-9e59-6cc59c45c12e	4/10/2023	USDT	5.16651684	Customer Withdrawal
21b01b88-dbe6-4279-9e59-6cc59c45c12e	2/10/2023	USDT	4.99945006	Customer Withdrawal
21b01b88-dbe6-4279-9e59-6cc59c45c12e	3/10/2023	USDT	4.99590336	Customer Withdrawal
21b23d20-1e1c-4b0b-98be-c486d8737320	3/10/2023	XRP	13.06646518	Customer Withdrawal
21b23d20-1e1c-4b0b-98be-c486d8737320	2/10/2023	XRP	12.66253182	Customer Withdrawal
21b23d20-1e1c-4b0b-98be-c486d8737320	4/10/2023	XRP	9.91975141	Customer Withdrawal
21b3949a-9607-417f-b4ed-799487940487	2/10/2023	DGB	480.52307020	Customer Withdrawal
21b3949a-9607-417f-b4ed-799487940487	3/10/2023	DGB	527.52634760	Customer Withdrawal
21b3949a-9607-417f-b4ed-799487940487	4/10/2023	DGB	519.30505260	Customer Withdrawal
21b71b69-5320-4b43-adda-cca220ecec17	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 709 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
21b71b69-5320-4b43-adda-cca220ecec17	3/10/2023	BTC	0.00023109	Customer Withdrawal
21b71b69-5320-4b43-adda-cca220ecec17	2/10/2023	BTC	0.00022083	Customer Withdrawal
21b9724c-2be0-4cd7-978c-cd058736ab96	3/10/2023	UKG	364.96350370	Customer Withdrawal
21b9724c-2be0-4cd7-978c-cd058736ab96	2/10/2023	UKG	364.96350370	Customer Withdrawal
21bfb84d-2ac8-4672-b21b-bf82167c1019	4/10/2023	LTC	0.05518501	Customer Withdrawal
21bfb84d-2ac8-4672-b21b-bf82167c1019	3/10/2023	LTC	0.06056224	Customer Withdrawal
21bfb84d-2ac8-4672-b21b-bf82167c1019	2/10/2023	LTC	0.05283983	Customer Withdrawal
21bf5b4a-71a7-4bdf-bac8-7e33a1262bc1	2/9/2023	BTTLTD	2164.52660235	Customer Withdrawal
21c102c1-93d6-4db7-b4ad-a9a046b2616c	2/9/2023	BTTLTD	25.23128255	Customer Withdrawal
21d4aa90-2b4d-4bb7-85c9-efb561aa6d3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
21d4aa90-2b4d-4bb7-85c9-efb561aa6d3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
21d4aa90-2b4d-4bb7-85c9-efb561aa6d3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
21d67ce8-9f72-4a68-a63e-5b1cc293deea	2/10/2023	TIX	1282.05128200	Customer Withdrawal
21d67ce8-9f72-4a68-a63e-5b1cc293deea	3/10/2023	TIX	1282.05128200	Customer Withdrawal
21d67ce8-9f72-4a68-a63e-5b1cc293deea	4/10/2023	TIX	1282.05128200	Customer Withdrawal
21d7cceb-177c-4464-a1b4-5345595106bc	2/9/2023	BTTLTD	175890.84977602	Customer Withdrawal
21d93101-98a2-4d1d-82f9-d9f4b632cee	4/10/2023	BTC	0.00017921	Customer Withdrawal
21d93101-98a2-4d1d-82f9-d9f4b632cee	3/10/2023	BTC	0.00023109	Customer Withdrawal
21d93101-98a2-4d1d-82f9-d9f4b632cee	2/10/2023	BTC	0.00022083	Customer Withdrawal
21e20df2-b76c-422f-9005-a297547558ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
21e20df2-b76c-422f-9005-a297547558ee	2/10/2023	ADA	13.13207299	Customer Withdrawal
21e20df2-b76c-422f-9005-a297547558ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
21e2a0f7-c710-43fa-bba6-0dea9986d942	3/10/2023	BTC	0.00023109	Customer Withdrawal
21e2a0f7-c710-43fa-bba6-0dea9986d942	4/10/2023	BTC	0.00017921	Customer Withdrawal
21e2a0f7-c710-43fa-bba6-0dea9986d942	2/10/2023	BTC	0.00022083	Customer Withdrawal
21e838ea-2a8b-4201-8d56-a7d1cd1101a0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
21e838ea-2a8b-4201-8d56-a7d1cd1101a0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
21e838ea-2a8b-4201-8d56-a7d1cd1101a0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
21e89d3b-56ee-4440-97a5-ec70349bef8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
21e89d3b-56ee-4440-97a5-ec70349bef8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
21e89d3b-56ee-4440-97a5-ec70349bef8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
21e97906-fa19-4b72-a3d2-e09f94e1e20d	4/10/2023	BTC	0.00017921	Customer Withdrawal
21e97906-fa19-4b72-a3d2-e09f94e1e20d	3/10/2023	BTC	0.00023109	Customer Withdrawal
21e97906-fa19-4b72-a3d2-e09f94e1e20d	2/10/2023	BTC	0.00022083	Customer Withdrawal
21e9a23e-4eca-8888-bfa0-862bc67df79	2/10/2023	DOGE	57.63360736	Customer Withdrawal
21e9a23e-4eca-8888-bfa0-862bc67df79	3/10/2023	DOGE	70.91002400	Customer Withdrawal
21e9a23e-4eca-8888-bfa0-862bc67df79	4/10/2023	DOGE	60.75880428	Customer Withdrawal
21eae612f-7d78-46a9-8716-2473cc070fca	3/10/2023	BTC	0.00023109	Customer Withdrawal
21eae612f-7d78-46a9-8716-2473cc070fca	4/10/2023	BTC	0.00017921	Customer Withdrawal
21eae612f-7d78-46a9-8716-2473cc070fca	2/10/2023	BTC	0.00022083	Customer Withdrawal
21eac242-9cc4-4b85-b16b-4be2bda8500a	2/10/2023	DGB	480.52307020	Customer Withdrawal
21eac242-9cc4-4b85-b16b-4be2bda8500a	4/10/2023	DGB	527.52634760	Customer Withdrawal
21eac242-9cc4-4b85-b16b-4be2bda8500a	3/10/2023	DGB	519.30505260	Customer Withdrawal

Page 710 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
21f0d121-d78f-4703-bb38-c85378b8b621	4/10/2023	LTC	0.05518501	Customer Withdrawal
21f0d121-d78f-4703-bb38-c85378b8b621	3/10/2023	LTC	0.06056224	Customer Withdrawal
21f0d121-d78f-4703-bb38-c85378b8b621	2/10/2023	LTC	0.05283983	Customer Withdrawal
21f89ee2-31c7-4478-89b2-0917cf70e07d	2/10/2023	QTUM	1.69491814	Customer Withdrawal
21f89ee2-31c7-4478-89b2-0917cf70e07d	3/10/2023	QTUM	1.84896590	Customer Withdrawal
21f89ee2-31c7-4478-89b2-0917cf70e07d	4/10/2023	NXS	57.54669536	Customer Withdrawal
21fa112e-7fcb-4e87-9be0-7b4c1c21e49f	3/10/2023	ETC	0.27666010	Customer Withdrawal
21fa112e-7fcb-4e87-9be0-7b4c1c21e49f	2/10/2023	ETC	0.22732937	Customer Withdrawal
21fa112e-7fcb-4e87-9be0-7b4c1c21e49f	4/10/2023	ETC	0.24804367	Customer Withdrawal
21fcd3ba-5eb1-4d46-8eb7-d1247a27ad69	4/10/2023	BTC	0.00017921	Customer Withdrawal
21fcd3ba-5eb1-4d46-8eb7-d1247a27ad69	3/10/2023	BTC	0.00023109	Customer Withdrawal
21fcd3ba-5eb1-4d46-8eb7-d1247a27ad69	2/10/2023	BTC	0.00022083	Customer Withdrawal
21fcea6a-25db-4af6-8fdb-c7ed40727345	3/10/2023	DOGE	70.91002400	Customer Withdrawal
21fcea6a-25db-4af6-8fdb-c7ed40727345	2/10/2023	DOGE	57.63360736	Customer Withdrawal
21fcea6a-25db-4af6-8fdb-c7ed40727345	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2201c667-87ac-4955-89d3-5945ae1b5676	2/10/2023	BTC	0.00022083	Customer Withdrawal
2201c667-87ac-4955-89d3-5945ae1b5676	4/10/2023	BTC	0.00017921	Customer Withdrawal
2201c667-87ac-4955-89d3-5945ae1b5676	3/10/2023	BTC	0.00023109	Customer Withdrawal
2206e491-5a86-4798-bfdd-a4d2b23a7225	2/10/2023	BSV	0.11884694	Customer Withdrawal
2206e491-5a86-4798-bfdd-a4d2b23a7225	3/10/2023	BSV	0.14136646	Customer Withdrawal
2206e491-5a86-4798-bfdd-a4d2b23a7225	4/10/2023	BSV	0.14013453	Customer Withdrawal
2206eacc-752f-471c-b35f-dc7c943a70ef	2/9/2023	BTTLTD	514.47789772	Customer Withdrawal
220a54fe-0d08-422f-97f6-af6ca046ee4b	4/10/2023	XRP	9.91975141	Customer Withdrawal
220a54fe-0d08-422f-97f6-af6ca046ee4b	2/10/2023	XRP	12.66253182	Customer Withdrawal
220a54fe-0d08-422f-97f6-af6ca046ee4b	3/10/2023	XRP	13.06646518	Customer Withdrawal
2219e87f-6a8c-41e3-8fad-b76612f0d00f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2219e87f-6a8c-41e3-8fad-b76612f0d00f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2219e87f-6a8c-41e3-8fad-b76612f0d00f	3/10/2023	BTC	0.00023109	Customer Withdrawal
221f1282-3f9a-4afc-ae48-d7122e6880e6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
221f1282-3f9a-4afc-ae48-d7122e6880e6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
221f1282-3f9a-4afc-ae48-d7122e6880e6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
22244043-1883-a0c7-93df-13b713ecc482	2/9/2023	BTTLTD	8500.00000000	Customer Withdrawal
222fd502-3747-43da-b173-8933b8062f33	4/10/2023	BTC	0.00017921	Customer Withdrawal
222fd502-3747-43da-b173-8933b8062f33	3/10/2023	BTC	0.00023109	Customer Withdrawal
222fd502-3747-43da-b173-8933b8062f33	2/10/2023	BTC	0.00022083	Customer Withdrawal
22323392-3051-4b9f-9be6-1772f1704338	2/10/2023	BTC	0.00022083	Customer Withdrawal
22323392-3051-4b9f-9be6-1772f1704338	4/10/2023	BTC	0.00017921	Customer Withdrawal
22323392-3051-4b9f-9be6-1772f1704338	3/10/2023	BTC	0.00023109	Customer Withdrawal
22341779-0707-44d2-a06c-f2e4fce2790f	3/10/2023	ADA	15.94876932	Customer Withdrawal
22341779-0707-44d2-a06c-f2e4fce2790f	4/10/2023	ADA	13.07083822	Customer Withdrawal
22341779-0707-44d2-a06c-f2e4fce2790f	2/10/2023	ADA	13.13207299	Customer Withdrawal
2235d95b-f26a-4833-8cdc-2ec3ba490317	4/10/2023	BTC	0.00017921	Customer Withdrawal
2235d95b-f26a-4833-8cdc-2ec3ba490317	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 711 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2235d95b-f26a-4833-8cdc-2ec3ba490317	3/10/2023	BTC	0.00023109	Customer Withdrawal
223c3a6d-b81e-4dc1-860a-a3c77b7fdd4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
223c3a6d-b81e-4dc1-860a-a3c77b7fdd4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
223c3a6d-b81e-4dc1-860a-a3c77b7fdd4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
223db0bf-c557-40f0-98f9-a29103c7f301	2/10/2023	ETH	0.00310106	Customer Withdrawal
223db0bf-c557-40f0-98f9-a29103c7f301	3/10/2023	ETH	0.00329888	Customer Withdrawal
223db0bf-c557-40f0-98f9-a29103c7f301	4/10/2023	ETH	0.00272518	Customer Withdrawal
223e8540-10b6-4edb-bae6-2075e26a6f2a	3/10/2023	DOGE	60,75880428	Customer Withdrawal
223e8540-10b6-4edb-bae6-2075e26a6f2a	4/10/2023	DOGE	70,91020040	Customer Withdrawal
223f5231-02cf-4678-b879-4324783d0445	4/10/2023	ETH	0.00272518	Customer Withdrawal
223f5231-02cf-4678-b879-4324783d0445	2/9/2023	ETH	0.00310106	Customer Withdrawal
223f5231-02cf-4678-b879-4324783d0445	3/10/2023	ETH	0.00329888	Customer Withdrawal
2239004a-1441-4435-af18-0ce4d99a0c36	2/10/2023	CBC	1282.05128200	Customer Withdrawal
2239004a-1441-4435-af18-0ce4d99a0c36	3/10/2023	CBC	1282.05128200	Customer Withdrawal
2239004a-1441-4435-af18-0ce4d99a0c36	4/10/2023	CBC	1923.07692300	Customer Withdrawal
22440f29-4792-47d8-aac9-201a485fdd0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
22440f29-4792-47d8-aac9-201a485fdd0d	3/10/2023	BTC	0.00017921	Customer Withdrawal
22440f29-4792-47d8-aac9-201a485fdd0d	4/10/2023	BTC	0.00023109	Customer Withdrawal
22455263-04a4-11fe-beaa-26c1b67f839a	4/10/2023	SC	1221.80782800	Customer Withdrawal
22455263-04a4-11fe-beaa-26c1b67f839a	2/10/2023	SC	1118.11455600	Customer Withdrawal
22455263-04a4-11fe-beaa-26c1b67f839a	3/10/2023	SC	1381.42805300	Customer Withdrawal
2246521b-90cd-48a0-a072-5f1617f71a42	4/10/2023	ETH	0.00189095	Customer Withdrawal
2246521b-90cd-48a0-a072-5f1617f71a42	2/10/2023	BTC	0.00022083	Customer Withdrawal
2246521b-90cd-48a0-a072-5f1617f71a42	3/10/2023	BTC	0.00023109	Customer Withdrawal
2246521b-90cd-48a0-a072-5f1617f71a42	4/10/2023	BTC	0.00005486	Customer Withdrawal
2246f06b-78df-4f4e-859b-5dd397c0a92	2/10/2023	BTC	0.00022083	Customer Withdrawal
2246f06b-78df-4f4e-859b-5dd397c0a92	4/10/2023	BTC	0.00017921	Customer Withdrawal
2246f06b-78df-4f4e-859b-5dd397c0a92	3/10/2023	BTC	0.00023109	Customer Withdrawal
2249ff03-4214-48f8-91b8-c683294b9dc4	3/10/2023	XMR	0.03457336	Customer Withdrawal
2249ff03-4214-48f8-91b8-c683294b9dc4	4/10/2023	XMR	0.03457336	Customer Withdrawal
2249ff03-4214-48f8-91b8-c683294b9dc4	2/10/2023	XMR	0.03029202	Customer Withdrawal
224c4e8d-e0bd-473a-b84f-a9c05cb14d03	3/10/2023	NEO	0.23649478	Customer Withdrawal
224c4e8d-e0bd-473a-b84f-a9c05cb14d03	4/10/2023	NEO	0.45125834	Customer Withdrawal
224c4e8d-e0bd-473a-b84f-a9c05cb14d03	3/10/2023	BCH	0.00000025	Customer Withdrawal
224c4e8d-e0bd-473a-b84f-a9c05cb14d03	2/10/2023	BTC	0.00022083	Customer Withdrawal
224c4e8d-e0bd-473a-b84f-a9c05cb14d03	3/10/2023	BTC	0.00011683	Customer Withdrawal
224d83f8-0ae8-4f12-a384-e9ba9b49b6a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
224d83f8-0ae8-4f12-a384-e9ba9b49b6a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
224d83f8-0ae8-4f12-a384-e9ba9b49b6a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
2252fcab-a2c3-4822-968e-1704115b29b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2252fcab-a2c3-4822-968e-1704115b29b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2252fcab-a2c3-4822-968e-1704115b29b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
22537f4a-6764-405f-bd73-93d1f41346c6	3/10/2023	NEO	4.67603131	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
22537fa4-6764-405f-bd73-93d1f141346c6	4/10/2023	NEO	0.45125834	Customer Withdrawal
22537fa4-6764-405f-bd73-93d1f141346c6	2/10/2023	NEO	0.51574656	Customer Withdrawal
225a76cc-08a3-43da-9c64-e8dab7de59ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
225a76cc-08a3-43da-9c64-e8dab7de59ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
225a76cc-08a3-43da-9c64-e8dab7de59ec	2/9/2023	BTC	0.00022083	Customer Withdrawal
225e56e4-83f0-442e-b736-9a469f6c3e62	4/10/2023	ETH	0.00272518	Customer Withdrawal
225e56e4-83f0-442e-b736-9a469f6c3e62	3/10/2023	ETH	0.00329888	Customer Withdrawal
225e56e4-83f0-442e-b736-9a469f6c3e62	2/10/2023	ETH	0.00310106	Customer Withdrawal
225f0c09-3723-492a-99b6-225caaba2ac2	2/9/2023	BTTLTD	139.94574085	Customer Withdrawal
22608c54-c3a4-4c8a-8628-652db7e460d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
22608c54-c3a4-4c8a-8628-652db7e460d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
22608c54-c3a4-4c8a-8628-652db7e460d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2262a6b2-fcc7-4da6-b5ae-5c47a3b07619	2/10/2023	BTC	0.00022083	Customer Withdrawal
2262a6b2-fcc7-4da6-b5ae-5c47a3b07619	3/10/2023	BTC	0.00023109	Customer Withdrawal
2262a6b2-fcc7-4da6-b5ae-5c47a3b07619	4/10/2023	BTC	0.00017921	Customer Withdrawal
2268e6d0-ed18-40b6-aaa5-e1a609fc17fa	4/10/2023	USD	5.00000000	Customer Withdrawal
2268e6d0-ed18-40b6-aaa5-e1a609fc17fa	2/10/2023	USD	5.00000000	Customer Withdrawal
2268e6d0-ed18-40b6-aaa5-e1a609fc17fa	3/10/2023	USD	5.00000000	Customer Withdrawal
2268f8ac-e596-4ba0-b459-931f6dfcc52	4/10/2023	NEO	0.45125834	Customer Withdrawal
2268f8ac-e596-4ba0-b459-931f6dfcc52	2/9/2023	NEO	0.51574656	Customer Withdrawal
2268f8ac-e596-4ba0-b459-931f6dfcc52	3/10/2023	NEO	0.47660311	Customer Withdrawal
2273c47f-9ad5-48ac-9d0d-451e3049da97	2/9/2023	BTTLTD	10.44903417	Customer Withdrawal
2276f2e3-d6ab-47d1-a633-5286afb3d898	4/13/2023	BTC	0.02361541	Customer Withdrawal
2271424e-13bd-4253-9c0b-6c2a0dc7de05	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2271424e-13bd-4253-9c0b-6c2a0dc7de05	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2271424e-13bd-4253-9c0b-6c2a0dc7de05	2/10/2023	DOGE	57.63360736	Customer Withdrawal
22806c80-3208-437f-9899-93c229a0c409	4/10/2023	LSK	5.01934547	Customer Withdrawal
22806c80-3208-437f-9899-93c229a0c409	2/10/2023	LSK	4.60877283	Customer Withdrawal
22806c80-3208-437f-9899-93c229a0c409	3/10/2023	LSK	5.28694774	Customer Withdrawal
22806cc9-ddda-4e4f-b6e5-dcc0db2718f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
22806cc9-ddda-4e4f-b6e5-dcc0db2718f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
22806cc9-ddda-4e4f-b6e5-dcc0db2718f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2284a457-b838-4314-a303-9b3628070261	2/10/2023	GNO	0.04453509	Customer Withdrawal
2284a457-b838-4314-a303-9b3628070261	3/10/2023	GNO	0.05059304	Customer Withdrawal
2284a457-b838-4314-a303-9b3628070261	4/10/2023	GNO	0.04554644	Customer Withdrawal
2284a57c-b838-4314-a303-9b3628070261	4/10/2023	ETHW	0.00000057	Customer Withdrawal
2289d9fe-69e9-4465-98d9-c67bfde1d34f	3/10/2023	ETC	0.09599399	Customer Withdrawal
2289d9fe-69e9-4465-98d9-c67bfde1d34f	4/10/2023	ETC	0.24804367	Customer Withdrawal
2289d9fe-69e9-4465-98d9-c67bfde1d34f	3/10/2023	ETH	0.00000012	Customer Withdrawal
2289d9fe-69e9-4465-98d9-c67bfde1d34f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2289d9fe-69e9-4465-98d9-c67bfde1d34f	3/10/2023	BTC	0.00015090	Customer Withdrawal
2289e0fa-938a-492b-8761-ecd188568e2e	4/10/2023	POLY	28.28054299	Customer Withdrawal
2289e0fa-938a-492b-8761-ecd188568e2e	3/10/2023	POLY	28.78526195	Customer Withdrawal

Page 713 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2289e0fa-938a-492b-8761-ecd188568e2e	2/10/2023	POLY	25.92016589	Customer Withdrawal
22953ba6-8e00-4a23-9bd1-6c7dc895425	2/10/2023	BTC	0.00022083	Customer Withdrawal
22953ba6-8e00-4a23-9bd1-6c7dc895425	4/10/2023	BTC	0.00017921	Customer Withdrawal
22953ba6-8e00-4a23-9bd1-6c7dc895425	3/10/2023	BTC	0.00023109	Customer Withdrawal
229ab68a-f3fd-4565-b54b-ae68c2af6120	4/10/2023	BTC	0.00017921	Customer Withdrawal
229ab68a-f3fd-4565-b54b-ae68c2af6120	3/10/2023	BTC	0.00023109	Customer Withdrawal
229ab68a-f3fd-4565-b54b-ae68c2af6120	2/10/2023	BTC	0.00022083	Customer Withdrawal
22a54946-9c8c-4c2d-8805-3e88048cd924	2/10/2023	DGB	480.52307020	Customer Withdrawal
22a54946-9c8c-4c2d-8805-3e88048cd924	3/10/2023	DGB	328.54510590	Customer Withdrawal
22a54946-9c8c-4c2d-8805-3e88048cd924	3/10/2023	SC	507.44960110	Customer Withdrawal
22a54946-9c8c-4c2d-8805-3e88048cd924	4/10/2023	SC	1221.60782800	Customer Withdrawal
22aabcf6-a323-4ba7-a030-620b1fc9106b	4/10/2023	BTC	0.00017921	Customer Withdrawal
22aabcf6-a323-4ba7-a030-620b1fc9106b	2/10/2023	BTC	0.00022083	Customer Withdrawal
22aabcf6-a323-4ba7-a030-620b1fc9106b	3/10/2023	BTC	0.00023109	Customer Withdrawal
22adfa8c-67ba-4a04-8461-167ef18ce855	3/10/2023	ADA	15.94876932	Customer Withdrawal
22adfa8c-67ba-4a04-8461-167ef18ce855	4/10/2023	ADA	13.07083822	Customer Withdrawal
22adfa8c-67ba-4a04-8461-167ef18ce855	2/10/2023	ADA	13.13207299	Customer Withdrawal
22b0dbd4-c5e8-4271-8ab1-243683ea9aff	3/10/2023	BTC	0.00023109	Customer Withdrawal
22b0dbd4-c5e8-4271-8ab1-243683ea9aff	2/10/2023	BTC	0.00022083	Customer Withdrawal
22b0dbd4-c5e8-4271-8ab1-243683ea9aff	4/10/2023	BTC	0.00017921	Customer Withdrawal
22b20002-0cd0-4e80-b30a-7821a847321b	2/10/2023	BTC	0.00022083	Customer Withdrawal
22b20002-0cd0-4e80-b30a-7821a847321b	3/10/2023	BTC	0.00023109	Customer Withdrawal
22b20002-0cd0-4e80-b30a-7821a847321b	4/10/2023	BTC	0.00017921	Customer Withdrawal
22b3e274-1ffa-d889-9d01-17e9ff598d00	4/10/2023	XMR	0.03457336	Customer Withdrawal
22b3e274-1ffa-d889-9d01-17e9ff598d00	3/10/2023	XMR	0.03457336	Customer Withdrawal
22b3e274-1ffa-d889-9d01-17e9ff598d00	2/10/2023	XMR	0.03029202	Customer Withdrawal
22b7aa3f-34e9-4758-9b3e-3852f96f6579	3/10/2023	ADA	15.94876932	Customer Withdrawal
22b7aa3f-34e9-4758-9b3e-3852f96f6579	2/10/2023	ADA	13.13207299	Customer Withdrawal
22b7aa3f-34e9-4758-9b3e-3852f96f6579	4/10/2023	ADA	13.07083822	Customer Withdrawal
22b83f95-94dd-4b7b-b1d6-e6357b422bcb	4/10/2023	ADA	13.07083822	Customer Withdrawal
22b83f95-94dd-4b7b-b1d6-e6357b422bcb	3/10/2023	ADA	15.94876932	Customer Withdrawal
22b83f95-94dd-4b7b-b1d6-e6357b422bcb	2/10/2023	ADA	13.13207299	Customer Withdrawal
22b8a0fc-499f-4137-b72d-ad749eedb17	2/10/2023	ADA	13.13207299	Customer Withdrawal
22b8a0fc-499f-4137-b72d-ad749eedb17	3/10/2023	ADA	15.94876932	Customer Withdrawal
22c61e24-e85c-4e00-8024-77f73b368e6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
22c61e24-e85c-4e00-8024-77f73b368e6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
22c61e24-e85c-4e00-8024-77f73b368e6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
22c78c7c-c2cf-4023-b2a0-d83606cf7568	2/9/2023	BTTLTD	3.82498348	Customer Withdrawal
22c92da5-97c0-4866-9940-0be97b080918	3/10/2023	XRP	13.06646518	Customer Withdrawal
22c92da5-97c0-4866-9940-0be97b080918	2/10/2023	XRP	12.66253182	Customer Withdrawal
22c92da5-97c0-4866-9940-0be97b080918	4/10/2023	XRP	9.91975411	Customer Withdrawal
22cae5d3-ea10-4f62-8e4d-ab981ad17c04	2/9/2023	BTTLTD	0.00000000	Customer Withdrawal
22cddf77-9dc0-4101-aa0e-fab5d548a77	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 714 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
22cddf77-9dc0-4101-aa0e-fab5d548a77	2/10/2023	BTC	0.00022083	Customer Withdrawal
22cddf77-9dc0-4101-aa0e-fab5d548a77	4/10/2023	BTC	0.00017921	Customer Withdrawal
22c7f32f-9139-48d7-8cd1-7071114c2524	4/10/2023	BTC	0.00017921	Customer Withdrawal
22c7f32f-9139-48d7-8cd1-7071114c2524	2/10/2023	BTC	0.00022083	Customer Withdrawal
22c7f32f-9139-48d7-8cd1-7071114c2524	3/10/2023	BTC	0.00023109	Customer Withdrawal
22c87a9-5a37-4e91-aeae-e3bb860fa995	3/10/2023	USD	5.00000000	Customer Withdrawal
22c87a9-5a37-4e91-aeae-e3bb860fa995	2/9/2023	USD	5.00000000	Customer Withdrawal
22c87a9-5a37-4e91-aeae-e3bb860fa995	4/10/2023	USD	5.00000000	Customer Withdrawal
22d3b67c-0522-45da-8dcf-e506a4e1681e	2/9/2023	ZEC	0.11648151	Customer Withdrawal
22d6f619-ed3e-433a-a4aa-c6aa8bc4a79c	3/10/2023	BTC	0.00023109	Customer Withdrawal
22d6f619-ed3e-433a-a4aa-c6aa8bc4a79c	4/10/2023	BTC	0.00017921	Customer Withdrawal
22d6f619-ed3e-433a-a4aa-c6aa8bc4a79c	2/10/2023	BTC	0.00022083	Customer Withdrawal
22de1e56-aa71-4a37-b1eb-f3deb4783b8a	3/10/2023	ETH	0.00329888	Customer Withdrawal
22de1e56-aa71-4a37-b1eb-f3deb4783b8a	2/10/2023	ETH	0.00310106	Customer Withdrawal
22de1e56-aa71-4a37-b1eb-f3deb4783b8a	4/10/2023	ETH	0.00272518	Customer Withdrawal
22e103f7-83d2-43c8-bcec-bf6e278436ad	2/10/2023	ONT	12.18444750	Customer Withdrawal
22e103f7-83d2-43c8-bcec-bf6e278436ad	3/10/2023	ONT	23.92830814	Customer Withdrawal
22e103f7-83d2-43c8-bcec-bf6e278436ad	4/10/2023	ONT	19.98571109	Customer Withdrawal
22e103f7-83d2-43c8-bcec-bf6e278436ad	2/10/2023	ONG	5.40863829	Customer Withdrawal
22e15987-5b48-42be-8787-1989e08bc49	3/10/2023	ETH	0.00329888	Customer Withdrawal
22e15987-5b48-42be-8787-1989e08bc49	4/10/2023	ETH	0.00272518	Customer Withdrawal
22e15987-5b48-42be-8787-1989e08bc49	2/10/2023	ETH	0.00310106	Customer Withdrawal
22e2c782-72ca-4d26-8321-87bb7ea6f9bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
22e2c782-72ca-4d26-8321-87bb7ea6f9bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
22e2c782-72ca-4d26-8321-87bb7ea6f9bc	2/9/2023	BTC	0.00022083	Customer Withdrawal
22e96648-c1dd-4117-9e24-d111546abc	2/9/2023	BTTLTD	2.01533208	Customer Withdrawal
22e9c24b-4e03-d4ad-9e71-cf87e7ca2ea5	2/9/2023	BTTLTD	165.04587650	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	4/10/2023	EMC2	350.00000000	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	3/10/2023	NXT	432.71163880	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	4/10/2023	QRL	6.59367397	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	3/10/2023	VTC	7.14122384	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	2/10/2023	VTC	29.11564849	Customer Withdrawal
22eae422-a2b2-4a94-9d5a-03c19a5d2a96	2/10/2023	NXT	67.28836120	Customer Withdrawal
22efef04-b888-4873-9a08-c9f20ebd1803	4/10/2023	USD	5.16651864	Customer Withdrawal
22efef04-b888-4873-9a08-c9f20ebd1803	2/10/2023	USD	4.99545006	Customer Withdrawal
22efef04-b888-4873-9a08-c9f20ebd1803	3/10/2023	USD	4.99590336	Customer Withdrawal
22f4b886-bf5a-456e-bd47-d1a3738751a9	2/10/2023	XMR	0.03029202	Customer Withdrawal
22f4b886-bf5a-456e-bd47-d1a3738751a9	4/10/2023	XMR	0.03457336	Customer Withdrawal
22f4b886-bf5a-456e-bd47-d1a3738751a9	3/10/2023	XMR	0.03457336	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	2/10/2023	ANT	0.33786981	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	ANT	0.50682939	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	2/9/2023	ETC	0.04713536	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	AEON	0.94099450	Customer Withdrawal

Page 715 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
22fb8429-a3f8-42b6-9aca-6efdc015da0a	4/10/2023	1ST	1.29366106	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	1ST	0.98244191	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	BLK	2.26497384	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	2/10/2023	DOGE	35.74298597	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	VIA	0.33872844	Customer Withdrawal
22fb8429-a3f8-42b6-9aca-6efdc015da0a	3/10/2023	KORE	0.18019121	Customer Withdrawal
22d7775b-f9a1-46f6-9ba3-bdaead29ba6a	2/9/2023	BTC	0.00022083	Customer Withdrawal
22d7775b-f9a1-46f6-9ba3-bdaead29ba6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
22d7775b-f9a1-46f6-9ba3-bdaead29ba6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2303770c-ee92-4bb3-8c55-e3e2a4de3d95	2/10/2023	ETH	0.00310106	Customer Withdrawal
2303770c-ee92-4bb3-8c55-e3e2a4de3d95	4/10/2023	ETH	0.00272518	Customer Withdrawal
2303770c-ee92-4bb3-8c55-e3e2a4de3d95	3/10/2023	ETH	0.00329888	Customer Withdrawal
2304de0f-c817-49d7-b41c-e0e53c73295d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2304de0f-c817-49d7-b41c-e0e53c73295d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2304de0f-c817-49d7-b41c-e0e53c73295d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2307ce1d-7fac-4b1a-932f-5410dc58bd04	3/10/2023	ADA	15.94876932	Customer Withdrawal
2307ce1d-7fac-4b1a-932f-5410dc58bd04	2/9/2023	ADA	13.12072999	Customer Withdrawal
2307ce1d-7fac-4b1a-932f-5410dc58bd04	4/10/2023	ADA	13.07083822	Customer Withdrawal
230b38d5-f80b-4c9b-a2c7-031bab4d2b66	3/10/2023	BTC	0.00023109	Customer Withdrawal
230b38d5-f80b-4c9b-a2c7-031bab4d2b66	2/10/2023	BTC	0.00022083	Customer Withdrawal
230b38d5-f80b-4c9b-a2c7-031bab4d2b66	4/10/2023	BTC	0.00017921	Customer Withdrawal
230ce7d8-f511-4e44-82b7-2204b3050000	2/10/2023	ETH	0.00310106	Customer Withdrawal
230ce7d8-f511-4e44-82b7-2204b3050000	3/10/2023	ETH	0.00329888	Customer Withdrawal
230ce7d8-f511-4e44-82b7-2204b3050000	4/10/2023	ETH	0.00272518	Customer Withdrawal
23110604-86aa-442b-8cad-895249f9e2c1	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
23110604-86aa-442b-8cad-895249f9e2c1	3/10/2023	SIGNA	198.0661000	Customer Withdrawal
23110604-86aa-442b-8cad-895249f9e2c1	4/10/2023	GRC	1724.13793100	Customer Withdrawal
23110604-86aa-442b-8cad-895249f9e2c1	3/10/2023	GRC	1550.90832400	Customer Withdrawal
2311beff-3bd1-4727-b585-ea5b720db81	2/9/2023	BTTOLD	20.98101662	Customer Withdrawal
231573cd-79ed-4572-8c64-f6ea323d2005	3/10/2023	LTC	0.00605224	Customer Withdrawal
231573cd-79ed-4572-8c64-f6ea323d2005	4/10/2023	LTC	0.05518501	Customer Withdrawal
231573cd-79ed-4572-8c64-f6ea323d2005	2/10/2023	LTC	0.05283983	Customer Withdrawal
231b7d30-7017-468b-b648-d667e007e3be	4/10/2023	ETC	0.24804367	Customer Withdrawal
231b7d30-7017-468b-b648-d667e007e3be	2/10/2023	ETC	0.22732937	Customer Withdrawal
231b7d30-7017-468b-b648-d667e007e3be	3/10/2023	ETC	0.27666010	Customer Withdrawal
23209175-423c-44ea-907d-44bb691ba9ce	4/10/2023	DOGE	60.75880428	Customer Withdrawal
23209175-423c-44ea-907d-44bb691ba9ce	2/9/2023	DOGE	57.63360736	Customer Withdrawal
23209175-423c-44ea-907d-44bb691ba9ce	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2326621e-a900-4473-9390-04702a8b7e9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2326621e-a900-4473-9390-04702a8b7e9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2326621e-a900-4473-9390-04702a8b7e9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
232888fc-dd6c-4d04-b42c-5fe2c92b5229	4/10/2023	BTC	0.00017921	Customer Withdrawal
232888fc-dd6c-4d04-b42c-5fe2c92b5229	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
232888fc-dd6c-4d04-b42c-5fe2c925b229	2/10/2023	BTC	0.00022083	Customer Withdrawal
23294553-7670-4ba2-9d6d-9666a44700ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
23294553-7670-4ba2-9d6d-9666a44700ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
23294553-7670-4ba2-9d6d-9666a44700ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
232c4b35-c974-4b00-b4ef-cb7dea2f044c	2/10/2023	ADA	10.17234435	Customer Withdrawal
232c4b35-c974-4b00-b4ef-cb7dea2f044c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
232c4b35-c974-4b00-b4ef-cb7dea2f044c	2/10/2023	DOGE	12.98955910	Customer Withdrawal
232c4b35-c974-4b00-b4ef-cb7dea2f044c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
232e121a-10dd-41a5-a70e-3707efad3545	4/10/2023	NEO	0.45125834	Customer Withdrawal
232e121a-10dd-41a5-a70e-3707efad3545	3/10/2023	NEO	0.47585281	Customer Withdrawal
232e121a-10dd-41a5-a70e-3707efad3545	3/10/2023	USDT	0.00786493	Customer Withdrawal
232f6e36-6b3b-445d-bc2c-56d78c544f5d	4/10/2023	SNT	63.19646356	Customer Withdrawal
232f6e36-6b3b-445d-bc2c-56d78c544f5d	3/10/2023	SNT	208.25593880	Customer Withdrawal
232f6e36-6b3b-445d-bc2c-56d78c544f5d	2/10/2023	SNT	175.54856410	Customer Withdrawal
232f6e36-6b3b-445d-bc2c-56d78c544f5d	4/10/2023	OK	219.71200650	Customer Withdrawal
232f6e36-6b3b-445d-bc2c-56d78c544f5d	3/10/2023	BLK	79.20686553	Customer Withdrawal
233459e7-fa2c-4942-9c19-a0af59eff0f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
233459e7-fa2c-4942-9c19-a0af59eff0f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
233459e7-fa2c-4942-9c19-a0af59eff0f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2335ad28-3d0e-41e8-92fb-7b993e05cfa3	3/10/2023	BTC	0.00022083	Customer Withdrawal
2335ad28-3d0e-41e8-92fb-7b993e05cfa3	2/10/2023	BTC	0.00023109	Customer Withdrawal
2335ad28-3d0e-41e8-92fb-7b993e05cfa3	4/10/2023	BTC	0.00017921	Customer Withdrawal
23380a43-630e-460a-9119-aa3ff50833f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
23380a43-630e-460a-9119-aa3ff50833f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
23380a43-630e-460a-9119-aa3ff50833f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
233e0dd4-6ab9-485b-875b-d976f9e5f062	3/10/2023	BTC	0.00023109	Customer Withdrawal
233e0dd4-6ab9-485b-875b-d976f9e5f062	4/10/2023	BTC	0.00017921	Customer Withdrawal
233e0dd4-6ab9-485b-875b-d976f9e5f062	2/10/2023	BTC	0.00022083	Customer Withdrawal
2341d380-95e2-4082-b43f-b766e9b0b5c0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2341d380-95e2-4082-b43f-b766e9b0b5c0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2341d380-95e2-4082-b43f-b766e9b0b5c0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2346956d-a74f-4450-8378-3f774f69be1e	2/10/2023	XRP	12.6625182	Customer Withdrawal
2346956d-a74f-4450-8378-3f774f69be1e	3/10/2023	XRP	13.0646518	Customer Withdrawal
2346956d-a74f-4450-8378-3f774f69be1e	3/10/2023	XRP	9.91975141	Customer Withdrawal
234799ef-d6d8-4d3a-9166-86476a010d1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
234799ef-d6d8-4d3a-9166-86476a010d1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
234799ef-d6d8-4d3a-9166-86476a010d1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
234939aa-2be5-42c2-a2bb-8c2b62a54c85	2/10/2023	ETH	0.00310106	Customer Withdrawal
234939aa-2be5-42c2-a2bb-8c2b62a54c85	3/10/2023	ETH	0.00011946	Customer Withdrawal
234939aa-2be5-42c2-a2bb-8c2b62a54c85	4/10/2023	ADA	13.07083822	Customer Withdrawal
234939aa-2be5-42c2-a2bb-8c2b62a54c85	3/10/2023	ADA	15.37122736	Customer Withdrawal
234b6908-5108-4e8a-806f-ed07841fff2a	3/10/2023	ETH	0.00329888	Customer Withdrawal
234b6908-5108-4e8a-806f-ed07841fff2a	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 717 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
234b6908-5108-4e8a-806f-ed07841fff2a	2/10/2023	ETH	0.00310106	Customer Withdrawal
23506a14-8928-4b3e-80ae-884911add5de	4/10/2023	ETH	0.00272518	Customer Withdrawal
23506a14-8928-4b3e-80ae-884911add5de	2/10/2023	ETH	0.00310106	Customer Withdrawal
23506a14-8928-4b3e-80ae-884911add5de	3/10/2023	ETH	0.00329888	Customer Withdrawal
23514702-476b-4c64-8268-a277fa9a8c34	2/10/2023	BTC	0.00022083	Customer Withdrawal
23514702-476b-4c64-8268-a277fa9a8c34	3/10/2023	BTC	0.00023109	Customer Withdrawal
23514702-476b-4c64-8268-a277fa9a8c34	4/10/2023	BTC	0.00017921	Customer Withdrawal
2352a7dc-9561-4072-97ce-d16195811169	2/9/2023	BTTLTD	193.74204595	Customer Withdrawal
2355c200-ebfd-4dc8-9340-32d5cc75a013	3/10/2023	BTC	0.00023109	Customer Withdrawal
2355c200-ebfd-4dc8-9340-32d5cc75a013	4/10/2023	BTC	0.00017921	Customer Withdrawal
2355c200-ebfd-4dc8-9340-32d5cc75a013	2/10/2023	BTC	0.00022083	Customer Withdrawal
2355c73c-16ff-4113-886d-e777a6fbb0a9	4/10/2023	ADA	13.07083822	Customer Withdrawal
2355c73c-16ff-4113-886d-e777a6fbb0a9	2/10/2023	ADA	13.13207299	Customer Withdrawal
2355c73c-16ff-4113-886d-e777a6fbb0a9	3/10/2023	ADA	15.94876932	Customer Withdrawal
235f67b1-1315-4766-a357-b647c34c4f4	4/10/2023	USD	5.00000000	Customer Withdrawal
235f67b1-1315-4766-a357-b647c34c4f4	2/9/2023	USD	5.00000000	Customer Withdrawal
235f67b1-1315-4766-a357-b647c34c4f4	3/10/2023	USD	5.00000000	Customer Withdrawal
23616f2a-57de-4fb4-a09f-930f94c63215	2/10/2023	BTC	0.00022083	Customer Withdrawal
23616f2a-57de-4fb4-a09f-930f94c63215	4/10/2023	BTC	0.00017921	Customer Withdrawal
23616f2a-57de-4fb4-a09f-930f94c63215	3/10/2023	BTC	0.00023109	Customer Withdrawal
2363f0d0-9b74-4775-842a-6feb8a5c4ddb	2/10/2023	NEO	0.51574656	Customer Withdrawal
2363f0d0-9b74-4775-842a-6feb8a5c4ddb	4/10/2023	NEO	0.45125834	Customer Withdrawal
2363f0d0-9b74-4775-842a-6feb8a5c4ddb	3/10/2023	NEO	0.47660311	Customer Withdrawal
2364fed5-dabf-45e1-af3f-cf354440fc21	4/10/2023	BTC	0.00017921	Customer Withdrawal
2364fed5-dabf-45e1-af3f-cf354440fc21	2/10/2023	BTC	0.00022083	Customer Withdrawal
2364fed5-dabf-45e1-af3f-cf354440fc21	3/10/2023	BTC	0.00023109	Customer Withdrawal
23658b24-4cb3-49b3-bd5f-459a2efe6441	4/10/2023	BTC	0.00023109	Customer Withdrawal
23658b24-4cb3-49b3-bd5f-459a2efe6441	3/10/2023	BTC	0.00017921	Customer Withdrawal
23658b24-4cb3-49b3-bd5f-459a2efe6441	2/10/2023	BTC	0.00022083	Customer Withdrawal
23673b3b-a727-472f-84b0-59222dffe02	3/10/2023	ADA	15.94876932	Customer Withdrawal
23673b3b-a727-472f-84b0-59222dffe02	4/10/2023	ADA	13.07083822	Customer Withdrawal
23673b3b-a727-472f-84b0-59222dffe02	2/10/2023	ADA	13.13207299	Customer Withdrawal
236adac3-9b0b-42cc-9aac-e2368858fa6f	3/10/2023	XRP	5.51086877	Customer Withdrawal
236adac3-9b0b-42cc-9aac-e2368858fa6f	4/10/2023	XRP	9.91975141	Customer Withdrawal
236adac3-9b0b-42cc-9aac-e2368858fa6f	3/10/2023	ADA	9.22265957	Customer Withdrawal
236adac3-9b0b-42cc-9aac-e2368858fa6f	2/10/2023	ADA	13.13207299	Customer Withdrawal
236a8fad-be8b-4931-bb5d-2196354571df	2/10/2023	XRP	0.02657289	Customer Withdrawal
236a8fad-be8b-4931-bb5d-2196354571df	4/10/2023	DOGE	60.75880428	Customer Withdrawal
236a8fad-be8b-4931-bb5d-2196354571df	3/10/2023	DOGE	70.91002400	Customer Withdrawal
236a8fad-be8b-4931-bb5d-2196354571df	2/10/2023	BTC	0.00022037	Customer Withdrawal
237253bf-2304-4089-a18f-a2444aa4163a	3/10/2023	BTC	0.00023109	Customer Withdrawal
237253bf-2304-4089-a18f-a2444aa4163a	4/10/2023	BTC	0.00017921	Customer Withdrawal
237253bf-2304-4089-a18f-a2444aa4163a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 718 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2375717f-1443-409c-88da-8cfb4020fa87	2/10/2023	ETH	0.00310106	Customer Withdrawal
2375717f-1443-409c-88da-8cfb4020fa87	3/10/2023	ETH	0.00329888	Customer Withdrawal
2375717f-1443-409c-88da-8cfb4020fa87	4/10/2023	ETH	0.00272518	Customer Withdrawal
23757eb-0780-42ca-be25-6508ad704c31	4/10/2023	NEO	0.45125834	Customer Withdrawal
23757eb-0780-42ca-be25-6508ad704c31	2/10/2023	NEO	0.45252579	Customer Withdrawal
23757eb-0780-42ca-be25-6508ad704c31	3/10/2023	NEO	0.47660311	Customer Withdrawal
23757eb-0780-42ca-be25-6508ad704c31	2/9/2023	BTC	0.00002707	Customer Withdrawal
237621ca-0b48-4ba8-b58c-1e68173c0d2a	2/9/2023	BTTLTD	2.60872247	Customer Withdrawal
2376515b-3071-462e-a5fb-8544c0bb4247	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2376515b-3071-462e-a5fb-8544c0bb4247	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2376515b-3071-462e-a5fb-8544c0bb4247	2/10/2023	DOGE	57.63360736	Customer Withdrawal
23770c2-4bbe-4bae-9989-6c8c9847881f	4/10/2023	BTC	0.00017921	Customer Withdrawal
23770c2-4bbe-4bae-9989-6c8c9847881f	3/10/2023	BTC	0.00022083	Customer Withdrawal
23770c2-4bbe-4bae-9989-6c8c9847881f	3/10/2023	BTC	0.00023109	Customer Withdrawal
237aaad4-86de-4c4f-8cec-ca73f3dc31ba4	4/10/2023	BTC	0.00017921	Customer Withdrawal
237aaad4-86de-4c4f-8cec-ca73f3dc31ba4	2/10/2023	BTC	0.00022083	Customer Withdrawal
237aaad4-86de-4c4f-8cec-ca73f3dc31ba4	3/10/2023	BTC	0.00023109	Customer Withdrawal
237d8c1e-2c0c-4e41-9f4d-238cc458a409	2/10/2023	ETH	0.00310106	Customer Withdrawal
237d8c1e-2c0c-4e41-9f4d-238cc458a409	4/10/2023	ETH	0.00272518	Customer Withdrawal
237d8c1e-2c0c-4e41-9f4d-238cc458a409	3/10/2023	ETH	0.00329888	Customer Withdrawal
237f6e62-60df-4828-8558-aa29a53fb8ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
237f6e62-60df-4828-8558-aa29a53fb8ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
237f6e62-60df-4828-8558-aa29a53fb8ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
238413cf-cc2d-4fd3-8001-b923693a645e	2/10/2023	LTC	0.05283983	Customer Withdrawal
238413cf-cc2d-4fd3-8001-b923693a645e	3/10/2023	LTC	0.06056224	Customer Withdrawal
238413cf-cc2d-4fd3-8001-b923693a645e	4/10/2023	LTC	0.05518501	Customer Withdrawal
2385424b-9fae-47a2-a33c-9dce9618c16d	2/10/2023	USD	5.00000000	Customer Withdrawal
2385424b-9fae-47a2-a33c-9dce9618c16d	3/10/2023	USD	5.00000000	Customer Withdrawal
2385424b-9fae-47a2-a33c-9dce9618c16d	4/10/2023	USD	5.00000000	Customer Withdrawal
23875b31-35c8-4ccb-b755-eebf1bbb4f4a	2/10/2023	1ST	1.29366106	Customer Withdrawal
23875b31-35c8-4ccb-b755-eebf1bbb4f4a	4/10/2023	1ST	1.29366106	Customer Withdrawal
23875b31-35c8-4ccb-b755-eebf1bbb4f4a	3/10/2023	1ST	1.29366106	Customer Withdrawal
238a8a6a-0263-4953-81b8-47f05c1fb52	2/9/2023	BTTLTD	0.20455668	Customer Withdrawal
238c0d68-349f-4944-b3fb-a3daf7a0f115	2/10/2023	BTC	0.00022083	Customer Withdrawal
238c0d68-349f-4944-b3fb-a3daf7a0f115	4/10/2023	BTC	0.00017921	Customer Withdrawal
238c0d68-349f-4944-b3fb-a3daf7a0f115	3/10/2023	BTC	0.00023109	Customer Withdrawal
238c1a1d-1dfd-416d-8d84-53db6d536056	3/10/2023	BAT	21.13589338	Customer Withdrawal
238c1a1d-1dfd-416d-8d84-53db6d536056	2/10/2023	BAT	17.28751659	Customer Withdrawal
238c1a1d-1dfd-416d-8d84-53db6d536056	4/10/2023	BAT	19.10643640	Customer Withdrawal
238cb072-d869-4c26-a402-4fcb615c0a4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
238cb072-d869-4c26-a402-4fcb615c0a4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
238cb072-d869-4c26-a402-4fcb615c0a4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2393ff05-c245-4f2e-9471-f53d6d966a30	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 719 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2393ff05-c245-4f2e-9471-f53d6d966a30	2/10/2023	ADA	13.13207299	Customer Withdrawal
2393ff05-c245-4f2e-9471-f53d6d966a30	4/10/2023	ADA	13.07083822	Customer Withdrawal
239799ce-3f2d-496c-a893-6ada4cf62206	2/9/2023	BTTLTD	15.75299044	Customer Withdrawal
239c5445-cfa4-4ee9-b27b-a38981d44745	2/10/2023	ETC	0.22732937	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
23b77582-5f92-4082-88c0-1b6a0b1a5bda	4/10/2023	GLM	20.14445177	Customer Withdrawal
23bb041b-3e29-4e42-95ac-d5fc72f49601	3/10/2023	BTC	0.00023109	Customer Withdrawal
23bb041b-3e29-4e42-95ac-d5fc72f49601	2/10/2023	BTC	0.00022083	Customer Withdrawal
23bb041b-3e29-4e42-95ac-d5fc72f49601	3/10/2023	BTC	0.00017921	Customer Withdrawal
23bb9ee6-d543-485d-973c-6d948155e64f	3/10/2023	XMR	0.03457336	Customer Withdrawal
23bb9ee6-d543-485d-973c-6d948155e64f	4/10/2023	XMR	0.03457336	Customer Withdrawal
23bb9ee6-d543-485d-973c-6d948155e64f	2/10/2023	XMR	0.03029202	Customer Withdrawal
23bc35fe-bcd4-4d9a-91e0-51c566f03673	2/9/2023	BTTLTD	208.55684976	Customer Withdrawal
23bdd3c9-cc76-49f7-a3a3-644dc8de9f0b	2/10/2023	ADA	13.13207299	Customer Withdrawal
23bdd3c9-cc76-49f7-a3a3-644dc8de9f0b	4/10/2023	ADA	13.07083822	Customer Withdrawal
23bdd3c9-cc76-49f7-a3a3-644dc8de9f0b	3/10/2023	ADA	15.94876932	Customer Withdrawal
23be9a92-331c-4ec0-bde8-8d66947f6968	4/10/2023	BTC	0.00017921	Customer Withdrawal
23be9a92-331c-4ec0-bde8-8d66947f6968	2/10/2023	BTC	0.00022083	Customer Withdrawal
23be9a92-331c-4ec0-bde8-8d66947f6968	3/10/2023	BTC	0.00023109	Customer Withdrawal
23bc51b21-fcde-480d-ae29-80dff98ac41c	3/10/2023	ETH	0.00329888	Customer Withdrawal
23bc51b21-fcde-480d-ae29-80dff98ac41c	2/9/2023	ETH	0.00310106	Customer Withdrawal
23bc51b21-fcde-480d-ae29-80dff98ac41c	4/10/2023	ETH	0.00272518	Customer Withdrawal
23c94dad-15be-420f-8003-10c4685c0f43	2/9/2023	BTTLTD	299.84371940	Customer Withdrawal
23ce2fbd-04ae-48a9-a0bb-72deb7750c7c	2/9/2023	BTTLTD	0.42612497	Customer Withdrawal
23ce86a3-728d-4ef6-a009-f3fe40d1b637	2/10/2023	BTC	0.00022083	Customer Withdrawal
23ce86a3-728d-4ef6-a009-f3fe40d1b637	3/10/2023	BTC	0.00023109	Customer Withdrawal
23ce86a3-728d-4ef6-a009-f3fe40d1b637	4/10/2023	BTC	0.00017921	Customer Withdrawal
23ced8eb-98fd-4003-9041-ee9d3f3812ae	2/9/2023	BTTLTD	208.55684976	Customer Withdrawal
23d1af6d-bdda-427d-801a-c393bdf7a328	4/10/2023	BTC	0.00017921	Customer Withdrawal
23d1af6d-bdda-427d-801a-c393bdf7a328	2/10/2023	BTC	0.00022083	Customer Withdrawal
23d1af6d-bdda-427d-801a-c393bdf7a328	3/10/2023	BTC	0.00023109	Customer Withdrawal
23d1fdd0-4f1e-4d68-a456-0fa21e331de5	3/10/2023	BTC	0.00023109	Customer Withdrawal
23d1fdd0-4f1e-4d68-a456-0fa21e331de5	4/10/2023	BTC	0.00017921	Customer Withdrawal
23d1fdd0-4f1e-4d68-a456-0fa21e331de5	2/10/2023	BTC	0.00022083	Customer Withdrawal
23d41e22-c0f7-4ca3-a147-00a97f60e57a	3/10/2023	SC	1381.42805300	Customer Withdrawal
23d41e22-c0f7-4ca3-a147-00a97f60e57a	2/10/2023	SC	1118.11455600	Customer Withdrawal
23d41e22-c0f7-4ca3-a147-00a97f60e57a	4/10/2023	SC	1221.60782800	Customer Withdrawal
23db862d-522f-4da2-92ef-3bedc65cf1c1	4/10/2023	ADA	13.07083822	Customer Withdrawal
23db862d-522f-4da2-92ef-3bedc65cf1c1	3/10/2023	ADA	15.94876932	Customer Withdrawal
23db862d-522f-4da2-92ef-3bedc65cf1c1	2/10/2023	ADA	13.13207299	Customer Withdrawal
23dc7b98-fce7-4ef1-b8a1-b9fa25292251	4/3/2023	QTUM	53.49007310	Customer Withdrawal
23dc7b98-fce7-4ef1-b8a1-b9fa25292251	4/3/2023	ETH	0.00796691	Customer Withdrawal
23dc7b98-fce7-4ef1-b8a1-b9fa25292251	4/3/2023	SNT	4247.66777270	Customer Withdrawal
23dc85d4-f697-4028-b678-8115459f8cef	4/10/2023	BTC	0.00017921	Customer Withdrawal
23dc85d4-f697-4028-b678-8115459f8cef	3/10/2023	BTC	0.00023109	Customer Withdrawal
23dc85d4-f697-4028-b678-8115459f8cef	2/10/2023	BTC	0.00022083	Customer Withdrawal
23df5fcf-1c91-487c-ace3-266fd6ff1fe2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
23df5fcf-1c91-487c-ace3-266fd6ff1fe2e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 721 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
23df5fcf-1c91-487c-ace3-266fd6ff1fe2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
23dfc19d-2bfe-4420-b6a4-1065072deea0	4/10/2023	XRP	9.91975141	Customer Withdrawal
23dfc19d-2bfe-4420-b6a4-1065072deea0	2/9/2023	XRP	12.66253182	Customer Withdrawal
23dfc19d-2bfe-4420-b6a4-1065072deea0	3/10/2023	XRP	13.06465118	Customer Withdrawal
23e17583-89b2-4236-a133-c7e8489450c7	2/10/2023	EMC2	581.94053480	Customer Withdrawal
23e17583-89b2-4236-a133-c7e8489450c7	3/10/2023	EMC2	516.35286909	Customer Withdrawal
23e17583-89b2-4236-a133-c7e8489450c7	4/10/2023	GRC	1724.13793100	Customer Withdrawal
23e17583-89b2-4236-a133-c7e8489450c7	3/10/2023	GRC	370.30474780	Customer Withdrawal
23e26c04-4d29-4110-836c-a078ba47afdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
23e26c04-4d29-4110-836c-a078ba47afdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
23e26c04-4d29-4110-836c-a078ba47afdd	2/9/2023	BTC	0.00022083	Customer Withdrawal
23e51ef0-e4bc-44b0-916c-798f6998320d	3/10/2023	BTC	0.00023109	Customer Withdrawal
23e51ef0-e4bc-44b0-916c-798f6998320d	4/10/2023	BTC	0.00017921	Customer Withdrawal
23e51ef0-e4bc-44b0-916c-798f6998320d	2/9/2023	BTC	0.00022083	Customer Withdrawal
23e894ab-1154-4a28-9d04-c0e156846984	4/10/2023	ADA	13.07083822	Customer Withdrawal
23e894ab-1154-4a28-9d04-c0e156846984	3/10/2023	ADA	15.94876932	Customer Withdrawal
23e894ab-1154-4a28-9d04-c0e156846984	2/10/2023	ADA	13.13207299	Customer Withdrawal
23eab4d1-7990-43fb-80ef-c283e075745b	3/10/2023	BTC	0.00023109	Customer Withdrawal
23eab4d1-7990-43fb-80ef-c283e075745b	4/10/2023	BTC	0.00017921	Customer Withdrawal
23eab4d1-7990-43fb-80ef-c283e075745b	2/10/2023	BTC	0.00022083	Customer Withdrawal
23ef7dc3-36c9-4484-bb77-74b89b204870	4/10/2023	ETH	0.00272518	Customer Withdrawal
23ef7dc3-36c9-4484-bb77-74b89b204870	3/10/2023	ETH	0.00329888	Customer Withdrawal
23ef7dc3-36c9-4484-bb77-74b89b204870	2/9/2023	ETH	0.00310106	Customer Withdrawal
23f47241-990a-4006-8d09-65ba61fc7c58	3/10/2023	USDt	4.99590306	Customer Withdrawal
23f47241-990a-4006-8d09-65ba61fc7c58	2/9/2023	USDt	4.99945006	Customer Withdrawal
23f47241-990a-4006-8d09-65ba61fc7c58	4/10/2023	USDt	5.16651684	Customer Withdrawal
23f826c2-8096-432d-92a2-1cd5c4c740f1	4/10/2023	LTC	0.00158958	Customer Withdrawal
23f826c2-8096-432d-92a2-1cd5c4c740f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
23f826c2-8096-432d-92a2-1cd5c4c740f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
23f826c2-8096-432d-92a2-1cd5c4c740f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
23fa95be-7bda-4eae-8a7f-1a7d1ea9d614	4/10/2023	USD	5.00000000	Customer Withdrawal
23fa95be-7bda-4eae-8a7f-1a7d1ea9d614	2/10/2023	USD	5.00000000	Customer Withdrawal
23fa95be-7bda-4eae-8a7f-1a7d1ea9d614	3/10/2023	USD	5.00000000	Customer Withdrawal
23fae0c3-934e-4f8a-a73b-6ea21bf21f1a	5/8/2023	TRX	956.09003956	Customer Withdrawal
23fbfd7cd-960f-488e-8a9b-898aa91a1a7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
23fbfd7cd-960f-488e-8a9b-898aa91a1a7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
23fbfd7cd-960f-488e-8a9b-898aa91a1a7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
23fbfd7cd-960f-488e-8a9b-898aa91a1a7e	2/10/2023	LTC	0.00837101	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	IGNIS	5.52183611	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	OMG	1.48312685	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	XVG	49.25925926	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	ADX	0.00138802	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/9/2023	DGB	131.74528302	Customer Withdrawal

Page 722 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	NXT	11.04367222	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	EXP	1.26336187	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	3/10/2023	BAY	13.13000272	Customer Withdrawal
2402527b-a6f5-4d84-b96a-2d166228b83e	2/10/2023	BAY	34.39933220	Customer Withdrawal
2402f327-1bd5-4018-a029-abb97b457f72	2/10/2023	BTC	0.00022083	Customer Withdrawal
2402f327-1bd5-4018-a029-abb97b457f72	3/10/2023	BTC	0.00023109	Customer Withdrawal
2402f327-1bd5-4018-a029-abb97b457f72	4/10/2023	BTC	0.00017921	Customer Withdrawal
2403821b-d3e8-4597-a76a-dac802e64a8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2403821b-d3e8-4597-a76a-dac802e64a8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2403821b-d3e8-4597-a76a-dac802e64a8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2403f1ba-e212-4249-aec5-cd3dd7da72c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2403f1ba-e212-4249-aec5-cd3dd7da72c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2403f1ba-e212-4249-aec5-cd3dd7da72c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
24047f7be-9641-4dd7-a510-9d23b9f4d63e	2/10/2023	BTC	0.00022083	Customer Withdrawal
24047f7be-9641-4dd7-a510-9d23b9f4d63e	4/10/2023	BTC	0.00017921	Customer Withdrawal
24047f7be-9641-4dd7-a510-9d23b9f4d63e	3/10/2023	BTC	0.00023109	Customer Withdrawal
240ce4e9-932b-4b38-a75a-0d9344f06ba3	4/10/2023	ADA	13.07083822	Customer Withdrawal
240ce4e9-932b-4b38-a75a-0d9344f06ba3	3/10/2023	ADA	15.94876932	Customer Withdrawal
240ce4e9-932b-4b38-a75a-0d9344f06ba3	2/10/2023	ADA	13.13207299	Customer Withdrawal
2411eb14-82a2-4ac5-b3cf-722a271b7779	2/10/2023	ETH	0.00310106	Customer Withdrawal
2411eb14-82a2-4ac5-b3cf-722a271b7779	3/10/2023	ETH	0.00329888	Customer Withdrawal
2411eb14-82a2-4ac5-b3cf-722a271b7779	4/10/2023	ETH	0.00272518	Customer Withdrawal
24140064-96da-4c2f-876a-28a2a5b2558f	2/9/2023	BTTLTD	159.92564094	Customer Withdrawal
2417d36a-0d12-4456-b6f2-6f066417995	3/10/2023	BTC	0.00023109	Customer Withdrawal
2417d36a-0d12-4456-b6f2-6f066417995	4/10/2023	BTC	0.00017921	Customer Withdrawal
2417d36a-0d12-4456-b6f2-6f066417995	2/10/2023	BTC	0.00022083	Customer Withdrawal
241b29ca-eca6-45e0-a7ea-aad811958d83	2/9/2023	BTTLTD	120.19611390	Customer Withdrawal
241be0b3-7e0c-4aa0-9eb7-68f6c752726a	3/10/2023	HBD	1.95010415	Customer Withdrawal
241be0b3-7e0c-4aa0-9eb7-68f6c752726a	2/10/2023	HBD	5.05093769	Customer Withdrawal
241be0b3-7e0c-4aa0-9eb7-68f6c752726a	3/10/2023	OK	1.18854774	Customer Withdrawal
241be0b3-7e0c-4aa0-9eb7-68f6c752726a	3/10/2023	SBD	1.30740300	Customer Withdrawal
241be0b3-7e0c-4aa0-9eb7-68f6c752726a	3/10/2023	SBD	1.89626427	Customer Withdrawal
24227e9f-254e-4637-905c-ac7f568b9d1a	4/10/2023	USD	5.00000000	Customer Withdrawal
24227e9f-254e-4637-905c-ac7f568b9d1a	2/9/2023	USD	5.00000000	Customer Withdrawal
24227e9f-254e-4637-905c-ac7f568b9d1a	4/10/2023	USD	5.00000000	Customer Withdrawal
24240dbf-5bff-4810-b78f-619696110a25	2/9/2023	BTTLTD	439.14314611	Customer Withdrawal
2426135e-fb38-4d45-803f-b3286861fdca	3/10/2023	DCR	0.25102998	Customer Withdrawal
2426135e-fb38-4d45-803f-b3286861fdca	2/10/2023	DCR	0.23722186	Customer Withdrawal
2426135e-fb38-4d45-803f-b3286861fdca	2/10/2023	DCR	0.20786472	Customer Withdrawal
2427f693-0409-4154-8840-ebf18393f810	4/10/2023	ETH	0.00272518	Customer Withdrawal
2427f693-0409-4154-8840-ebf18393f810	3/10/2023	ETH	0.00329888	Customer Withdrawal
2427f693-0409-4154-8840-ebf18393f810	2/10/2023	ETH	0.00310106	Customer Withdrawal
2428731f-62f9-406c-bc69-1c601967b089	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 723 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2428731f-62f9-406c-bc69-1c601967b089	3/10/2023	BTC	0.00023109	Customer Withdrawal
2428731f-62f9-406c-bc69-1c601967b089	2/10/2023	BTC	0.00022083	Customer Withdrawal
242879a0-5427-44e7-81d3-020cc8fc3103	4/10/2023	NEO	0.45125834	Customer Withdrawal
242879a0-5427-44e7-81d3-020cc8fc3103	3/10/2023	NEO	0.47663111	Customer Withdrawal
242879a0-5427-44e7-81d3-020cc8fc3103	2/10/2023	NEO	0.51574656	Customer Withdrawal
242a1580-0a23-4356-bfed-60bda0954cc5	4/10/2023	LTC	0.03830243	Customer Withdrawal
242a1580-0a23-4356-bfed-60bda0954cc5	4/10/2023	ADA	3.99872310	Customer Withdrawal
242a1580-0a23-4356-bfed-60bda0954cc5	2/10/2023	ADA	13.13207299	Customer Withdrawal
242a1580-0a23-4356-bfed-60bda0954cc5	3/10/2023	ADA	15.94876932	Customer Withdrawal
243355ee-8c66-45f5-997e-c9e66a46e02b	3/10/2023	BTC	0.00023109	Customer Withdrawal
243355ee-8c66-45f5-997e-c9e66a46e02b	2/10/2023	BTC	0.00022083	Customer Withdrawal
243355ee-8c66-45f5-997e-c9e66a46e02b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2433b14b-7869-44cf-a9fd-56be2ce6e921	3/10/2023	ETH	0.00000747	Customer Withdrawal
2433b14b-7869-44cf-a9fd-56be2ce6e921	4/10/2023	ADA	13.07083822	Customer Withdrawal
2433b14b-7869-44cf-a9fd-56be2ce6e921	3/10/2023	ADA	7.39481558	Customer Withdrawal
2433b14b-7869-44cf-a9fd-56be2ce6e921	2/10/2023	BTC	0.00022083	Customer Withdrawal
2433b14b-7869-44cf-a9fd-56be2ce6e921	4/10/2023	BTC	0.00012342	Customer Withdrawal
2433bfc0-030-49d3-918b-8810d20340de	3/10/2023	ADA	13.07083822	Customer Withdrawal
2433bfc0-030-49d3-918b-8810d20340de	2/10/2023	ADA	13.13207299	Customer Withdrawal
2433bfc0-030-49d3-918b-8810d20340de	3/10/2023	ADA	15.94876932	Customer Withdrawal
243bf774-5ab1-43c1-8f3c-daef1836189a	4/10/2023	BTC	0.00017921	Customer Withdrawal
243bf774-5ab1-43c1-8f3c-daef1836189a	3/10/2023	BTC	0.00023109	Customer Withdrawal
243bf774-5ab1-43c1-8f3c-daef1836189a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2440fc9c-4f6a-46ca-b350-de3420ced5d0	2/10/2023	XCP	4.03225806	Customer Withdrawal
2440fc9c-4f6a-46ca-b350-de3420ced5d0	4/10/2023	XCP	0.03225806	Customer Withdrawal
2440fc9c-4f6a-46ca-b350-de3420ced5d0	2/10/2023	XCP	4.03225806	Customer Withdrawal
2445cf759-1ca2-4525-abde-b3f87c59cb4	2/9/2023	BTTLTD	23.5879441	Customer Withdrawal
2445e412-7952-4943-8439-13ad22994779	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2445e412-7952-4943-8439-13ad22994779	3/10/2023	DOGE	79.01020240	Customer Withdrawal
2445e412-7952-4943-8439-13ad22994779	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2448693d-22b1-44df-809b-15e00a4687b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
2448693d-22b1-44df-809b-15e00a4687b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2448693d-22b1-44df-809b-15e00a4687b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
244fbf84e-638d-4aab-aa31-6577k4a35334	3/10/2023	ADA	15.94876932	Customer Withdrawal
244fbf84e-638d-4aab-aa31-6577k4a35334	2/10/2023	ADA	13.13207299	Customer Withdrawal
244fbf84e-638d-4aab-aa31-6577k4a35334	4/10/2023	ADA	13.07083822	Customer Withdrawal
244efb1a-823d-4c7b-a0bd-d7eec8bed1b6	2/9/2023	BTTLTD	108.16311910	Customer Withdrawal
24517efb-a89e-4cde-b07e-ca0c3aaa7b65	2/9/2023	BTTLTD	11.74567043	Customer Withdrawal
24529020-b134-4812-a882-1b36dd662401	4/10/2023	RDD	8808.74191800	Customer Withdrawal
24529020-b134-4812-a882-1b36dd662401	2/10/2023	RDD	9801.96566700	Customer Withdrawal
24529020-b134-4812-a882-1b36dd662401	3/10/2023	RDD	10539.84399000	Customer Withdrawal
24529216-5d24-c417-80f6-124d3afad81b	4/10/2023	ETH	0.00272518	Customer Withdrawal
24529216-5d24-c417-80f6-124d3afad81b	2/10/2023	ETH	0.00013106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
24529216-5d24-4c17-80f6-124d3afda81b	3/10/2023	ETH	0.00329888	Customer Withdrawal
24529216-5d24-4c17-80f6-124d3afda81b	2/10/2023	BTC	0.00021150	Customer Withdrawal
24557a42-6523-403e-961d-c604e9b3b6d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
24557a42-6523-403e-961d-c604e9b3b6d9	2/9/2023	BTC	0.00022083	Customer Withdrawal
24557a42-6523-403e-961d-c604e9b3b6d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2455d1a0-9249-4a5e-a726-7cbeb12f4140	4/10/2023	BTC	0.00017921	Customer Withdrawal
2455d1a0-9249-4a5e-a726-7cbeb12f4140	3/10/2023	BTC	0.00023109	Customer Withdrawal
2455d1a0-9249-4a5e-a726-7cbeb12f4140	2/10/2023	BTC	0.00022083	Customer Withdrawal
24575833-df2d-4d45-894f-78bc2dbf9252	3/10/2023	ETH	0.00329888	Customer Withdrawal
24575833-df2d-4d45-894f-78bc2dbf9252	2/10/2023	ETH	0.00310106	Customer Withdrawal
24575833-df2d-4d45-894f-78bc2dbf9252	4/10/2023	ETH	0.00272518	Customer Withdrawal
2459b94e-b54c-4398-8220-fc64e122ca33	3/10/2023	LTC	0.06056224	Customer Withdrawal
2459b94e-b54c-4398-8220-fc64e122ca33	4/10/2023	LTC	0.05518501	Customer Withdrawal
2459b94e-b54c-4398-8220-fc64e122ca33	2/10/2023	LTC	0.05283983	Customer Withdrawal
245b02da-6fc7-48fd-af70-0014922c79d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
245b02da-6fc7-48fd-af70-0014922c79d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
245b02da-6fc7-48fd-af70-0014922c79d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
245b7166-8828-4c60-a985-74c736b597f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
245b7166-8828-4c60-a985-74c736b597f8	2/10/2023	ETH	0.00310106	Customer Withdrawal
245b7166-8828-4c60-a985-74c736b597f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
245d6375-ca4c-42fb-8540-e52dd85bf0fd	4/10/2023	SC	1221.60782800	Customer Withdrawal
245d6375-ca4c-42fb-8540-e52dd85bf0fd	3/10/2023	SC	1381.42805300	Customer Withdrawal
245d6375-ca4c-42fb-8540-e52dd85bf0fd	2/10/2023	SC	1118.11455600	Customer Withdrawal
245efa80-0209-4fe0-b58c-80c0849e76a0	2/10/2023	ETH	0.00310106	Customer Withdrawal
245efa80-0209-4fe0-b58c-80c0849e76a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
245efa80-0209-4fe0-b58c-80c0849e76a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
245f8f4d-402d-47a7-97cd-0e7a4cccf9e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
245f8f4d-402d-47a7-97cd-0e7a4cccf9e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
245f8f4d-402d-47a7-97cd-0e7a4cccf9e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2462c3f5-6ee8-4031-8343-ca2e29ceef5	4/10/2023	XMG	183.15018320	Customer Withdrawal
2462c3f5-6ee8-4031-8343-ca2e29ceef5	3/10/2023	XMG	183.15018320	Customer Withdrawal
2462c3f5-6ee8-4031-8343-ca2e29ceef5	2/10/2023	XMG	183.15018320	Customer Withdrawal
24675d5f-a1ea-4417-bf05-8c6f179360945	4/10/2023	ADA	13.07083822	Customer Withdrawal
24675d5f-a1ea-4417-bf05-8c6f179360945	2/10/2023	ADA	13.13207299	Customer Withdrawal
24675d5f-a1ea-4417-bf05-8c6f179360945	3/10/2023	ADA	15.94876932	Customer Withdrawal
2466c13e-9c52-4227-b7d6-8480e57d7488	2/9/2023	BTC	0.00022083	Customer Withdrawal
2466c13e-9c52-4227-b7d6-8480e57d7488	3/10/2023	BTC	0.00023109	Customer Withdrawal
2466c13e-9c52-4227-b7d6-8480e57d7488	4/10/2023	BTC	0.00017921	Customer Withdrawal
246d543f-3128-4cab-9e5d-e341b19be0e6	4/10/2023	ADA	13.07083822	Customer Withdrawal
246d543f-3128-4cab-9e5d-e341b19be0e6	2/10/2023	ADA	13.13207299	Customer Withdrawal
246d543f-3128-4cab-9e5d-e341b19be0e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
24703455-f715-4c53-ac0d-b979fcb2a10a	2/9/2023	BT TOLD	13.42882573	Customer Withdrawal
2470bcb2-24a0-4dc9-abd6-68ea7842befe	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 725 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2470bcb2-24a0-4dc9-abd6-68ea7842befe	3/10/2023	ADA	15.94876932	Customer Withdrawal
2470bcb2-24a0-4dc9-abd6-68ea7842befe	2/10/2023	ADA	13.13207299	Customer Withdrawal
24726494-a692-4c99-a4a2-77d7984ddd33	4/10/2023	XLM	49.31379551	Customer Withdrawal
24726494-a692-4c99-a4a2-77d7984ddd33	2/9/2023	XLM	56.25981664	Customer Withdrawal
24726494-a692-4c99-a4a2-77d7984ddd33	3/10/2023	XLM	62.96523318	Customer Withdrawal
2475ce5b-d239-4cdd-bd21-cdf45d13defd	4/10/2023	MCO	0.18599418	Customer Withdrawal
2475ce5b-d239-4cdd-bd21-cdf45d13defd	4/10/2023	MCO	5.45349609	Customer Withdrawal
2475ce5b-d239-4cdd-bd21-cdf45d13defd	3/10/2023	BTC	0.00023109	Customer Withdrawal
2475ce5b-d239-4cdd-bd21-cdf45d13defd	4/10/2023	BTC	0.00012555	Customer Withdrawal
2475ce5b-d239-4cdd-bd21-cdf45d13defd	2/10/2023	BTC	0.00022083	Customer Withdrawal
24761b14-72c1-4217-80d5-266c9ec19774	2/9/2023	BTC	0.00022083	Customer Withdrawal
24761b14-72c1-4217-80d5-266c9ec19774	3/10/2023	BTC	0.00023109	Customer Withdrawal
24761b14-72c1-4217-80d5-266c9ec19774	4/10/2023	BTC	0.00017921	Customer Withdrawal
2477f948-3515-40f2-ba6f-d8f21967207a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2477f948-3515-40f2-ba6f-d8f21967207a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2477f948-3515-40f2-ba6f-d8f21967207a	3/10/2023	BTC	0.00023109	Customer Withdrawal
24795154-b750-4f7f-bb9f-c8af95b4f48b	4/10/2023	ADA	15.94876932	Customer Withdrawal
24795154-b750-4f7f-bb9f-c8af95b4f48b	2/10/2023	ADA	13.13207299	Customer Withdrawal
24795154-b750-4f7f-bb9f-c8af95b4f48b	3/10/2023	ADA	13.07083822	Customer Withdrawal
247a4de9-5b1d-474d-926b-8df3600ec437	4/10/2023	ADA	13.07083822	Customer Withdrawal
247a4de9-5b1d-474d-926b-8df3600ec437	3/10/2023	ADA	1.07395251	Customer Withdrawal
247a4de9-5b1d-474d-926b-8df3600ec437	3/10/2023	BTC	0.00021553	Customer Withdrawal
247a4de9-5b1d-474d-926b-8df3600ec437	2/10/2023	BTC	0.00022083	Customer Withdrawal
247b5011-2014-bd5d-a940-d003553f5702	3/10/2023	SC	1381.42805300	Customer Withdrawal
247b5011-2014-bd5d-a940-d003553f5702	4/10/2023	SC	1221.60782800	Customer Withdrawal
247b5011-2014-bd5d-a940-d003553f5702	2/10/2023	SC	1118.11455600	Customer Withdrawal
2484a2ac-8ca5-4693-a176-41c81b2dc9a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
2484a2ac-8ca5-4693-a176-41c81b2dc9a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
2484a2ac-8ca5-4693-a176-41c81b2dc9a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
248690ce-1f45-4889-a514-c72318ea2a7b	3/10/2023	ETH	0.00329888	Customer Withdrawal
248690ce-1f45-4889-a514-c72318ea2a7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
248690ce-1f45-4889-a514-c72318ea2a7b	2/10/2023	ETH	0.00310106	Customer Withdrawal
24870084-76df-4cbb-bf4a-b46f8e00946b	3/10/2023	ADA	15.94876932	Customer Withdrawal
24870084-76df-4cbb-bf4a-b46f8e00946b	4/10/2023	ADA	13.07083822	Customer Withdrawal
24870084-76df-4cbb-bf4a-b46f8e00946b	2/10/2023	ADA	13.13207299	Customer Withdrawal
248a5e28-4800-41a3-afaa-d93e6acf2ba7	2/10/2023	BTC	0.00022083	Customer Withdrawal
248a5e28-4800-41a3-afaa-d93e6acf2ba7	4/10/2023	BTC	0.00017921	Customer Withdrawal
248a5e28-4800-41a3-afaa-d93e6acf2ba7	3/10/2023	BTC	0.00023109	Customer Withdrawal
248ca114-e47a-41a0-9b7e-22591144a124	3/10/2023	BTC	0.00023109	Customer Withdrawal
248ca114-e47a-41a0-9b7e-22591144a124	2/10/2023	BTC	0.00022083	Customer Withdrawal
248ca114-e47a-41a0-9b7e-22591144a124	3/10/2023	BTC	0.00017921	Customer Withdrawal
2491a5ee-3559-49ac-a4d7-6a6737ea2a92	3/10/2023	ETH	0.00023109	Customer Withdrawal
2491a5ee-3559-49ac-a4d7-6a6737ea2a92	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 726 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2491a5ee-3559-49ac-a4d7-6a6737ea2a92	4/10/2023	BTC	0.00017921	Customer Withdrawal
2492f01b-4ee4-4e11-b63f-d392bff4bde	2/9/2023	ADA	13.13207299	Customer Withdrawal
2492f01b-4ee4-4e11-b63f-d392bff4bde	4/10/2023	ADA	13.07083822	Customer Withdrawal
2492f01b-4ee4-4e11-b63f-d392bff4bde	3/10/2023	ADA	15.94876932	Customer Withdrawal
2494c1fd-169e-4ec9-adb6-fa1282b8acfd	4/10/2023	BTC	0.00017921	Customer Withdrawal
2494c1fd-169e-4ec9-adb6-fa1282b8acfd	2/10/2023	BTC	0.00022083	Customer Withdrawal
2494c1fd-169e-4ec9-adb6-fa1282b8acfd	3/10/2023	BTC	0.00023109	Customer Withdrawal
249719b1-259a-4334-8fbc-51b3dd349d8e	2/9/2023	BTC	0.00022083	Customer Withdrawal
249719b1-259a-4334-8fbc-51b3dd349d8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
249719b1-259a-4334-8fbc-51b3dd349d8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2497201a-f202-43e5-a8e0-8bd806c33b32	2/10/2023	PTON	12500.00000000	Customer Withdrawal
2497201a-f202-43e5-a8e0-8bd806c33b32	3/10/2023	PTON	12500.00000000	Customer Withdrawal
2497201a-f202-43e5-a8e0-8bd806c33b32	4/10/2023	PTON	12500.00000000	Customer Withdrawal
2497d58c-0b25-41bc-be02-670aa364f32b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2497d58c-0b25-41bc-be02-670aa364f32b	4/10/2023	BTC	0.00017921	Customer Withdrawal
24988168-0e1e-4f6e-86ae-57e9068f3155	2/9/2023	BTC	0.00022083	Customer Withdrawal
24988168-0e1e-4f6e-86ae-57e9068f3155	3/10/2023	BTC	0.00023109	Customer Withdrawal
24988168-0e1e-4f6e-86ae-57e9068f3155	4/10/2023	BTC	0.00017921	Customer Withdrawal
2498ac47-909a-4a55-8c43-9bc470ae0f0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2498ac47-909a-4a55-8c43-9bc470ae0f0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2498ac47-909a-4a55-8c43-9bc470ae0f0f	2/9/2023	BTC	0.00022083	Customer Withdrawal
249bf982-83ac-49f1-bdd8-5c34a687b9ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
249bf982-83ac-49f1-bdd8-5c34a687b9ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
249bf982-83ac-49f1-bdd8-5c34a687b9ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
249d6a1b-8921-4849-a037-f720fad2795b	4/10/2023	BTC	0.00017921	Customer Withdrawal
249d6a1b-8921-4849-a037-f720fad2795b	3/10/2023	BTC	0.00023109	Customer Withdrawal
249d6a1b-8921-4849-a037-f720fad2795b	2/10/2023	BTC	0.00022083	Customer Withdrawal
249f570e-8f10-4bfe-a603-10a80eb1aa6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
249f570e-8f10-4bfe-a603-10a80eb1aa6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
249f570e-8f10-4bfe-a603-10a80eb1aa6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
24a11c95-7115-47c8-9b8a-62c95274feb6	4/10/2023	ETH	0.00194934	Customer Withdrawal
24a11c95-7115-47c8-9b8a-62c95274feb6	3/10/2023	ETH	0.00023109	Customer Withdrawal
24a11c95-7115-47c8-9b8a-62c95274feb6	4/10/2023	BTC	0.00005102	Customer Withdrawal
24a4c322-1d8d-4802-9f6d-ce32f0368656	2/9/2023	ETC	0.22732937	Customer Withdrawal
24a4c322-1d8d-4802-9f6d-ce32f0368656	3/10/2023	ETC	0.27666010	Customer Withdrawal
24a4c322-1d8d-4802-9f6d-ce32f0368656	4/10/2023	ETC	0.24804367	Customer Withdrawal
24a4f2db-7dfe-4829-a300-76ddc253b19d	3/10/2023	ADA	15.94876932	Customer Withdrawal
24a4f2db-7dfe-4829-a300-76ddc253b19d	4/10/2023	ADA	13.07083822	Customer Withdrawal
24a4f2db-7dfe-4829-a300-76ddc253b19d	2/9/2023	ADA	13.13207299	Customer Withdrawal
24a4bad01-d539-4a94-a645-042b0af2406	3/10/2023	BTC	0.00023109	Customer Withdrawal
24a4bad01-d539-4a94-a645-042b0af2406	2/10/2023	BTC	0.00022083	Customer Withdrawal
24a4bad01-d539-4a94-a645-042b0af2406	4/10/2023	BTC	0.00017921	Customer Withdrawal
24ab788b-80cf-452d-abcd-a660b1cb004a	3/10/2023	MAID	35.86671693	Customer Withdrawal

Page 727 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
24ab788b-80cf-452d-abcd-a660b1cb004a	4/10/2023	MAID	28.31370954	Customer Withdrawal
24ab788b-80cf-452d-abcd-a660b1cb004a	2/10/2023	MAID	38.93719429	Customer Withdrawal
24ae1c17-1198-431f-9921-4e969e1452b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
24ae1c17-1198-431f-9921-4e969e1452b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
24ae1c17-1198-431f-9921-4e969e1452b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
24b738da-cd3b-47ec-be60-ea4893f36ed6	4/10/2023	BTC	0.00023109	Customer Withdrawal
24b738da-cd3b-47ec-be60-ea4893f36ed6	3/10/2023	BTC	0.00017921	Customer Withdrawal
24b738da-cd3b-47ec-be60-ea4893f36ed6	2/10/2023	BTC	0.00022083	Customer Withdrawal
24b85456-81e2-426d-b6ca-452b95350124	3/10/2023	BTC	0.00023109	Customer Withdrawal
24b85456-81e2-426d-b6ca-452b95350124	4/10/2023	BTC	0.00017921	Customer Withdrawal
24b85456-81e2-426d-b6ca-452b95350124	2/9/2023	BTC	0.00022083	Customer Withdrawal
24bb7e12-701a-4ebf-a0f5-685415928f0	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
24c21926-02d5-47d4-8d9f-33c70c28fa5e	2/10/2023	NEO	0.51574656	Customer Withdrawal
24c21926-02d5-47d4-8d9f-33c70c28fa5e	4/10/2023	NEO	0.45125834	Customer Withdrawal
24c21926-02d5-47d4-8d9f-33c70c28fa5e	3/10/2023	NEO	0.47660311	Customer Withdrawal
24c2f2ea-fed4-4b1f-b395-2d8260eac57e	2/10/2023	ETC	0.22732937	Customer Withdrawal
24c2f2ea-fed4-4b1f-b395-2d8260eac57e	4/10/2023	ETC	0.24083467	Customer Withdrawal
24c2f2ea-fed4-4b1f-b395-2d8260eac57e	3/10/2023	ETC	0.27666010	Customer Withdrawal
24c6669a-f8b3-4bf6-b436-68a5b0bbebfc	2/10/2023	USD	5.00000000	Customer Withdrawal
24c6669a-f8b3-4bf6-b436-68a5b0bbebfc	4/10/2023	USD	5.00000000	Customer Withdrawal
24c6669a-f8b3-4bf6-b436-68a5b0bbebfc	3/10/2023	USD	5.00000000	Customer Withdrawal
24cb36af-15c3-4996-af98-4995130b08d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
24cb36af-15c3-4996-af98-4995130b08d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
24cb36af-15c3-4996-af98-4995130b08d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
24c9c924-7cc5-40fb-a0ee-24abe33cad72	4/10/2023	ETH	0.00272518	Customer Withdrawal
24c9c924-7cc5-40fb-a0ee-24abe33cad72	3/10/2023	ETH	0.00329888	Customer Withdrawal
24c9c924-7cc5-40fb-a0ee-24abe33cad72	2/10/2023	ETH	0.00310106	Customer Withdrawal
24cf68ec-e0a8-4b7b-a99d-84c9abb7064	2/10/2023	BTC	0.00022083	Customer Withdrawal
24cf68ec-e0a8-4b7b-a99d-84c9abb7064	4/10/2023	BTC	0.00017921	Customer Withdrawal
24cf68ec-e0a8-4b7b-a99d-84c9abb7064	3/10/2023	BTC	0.00023109	Customer Withdrawal
24d1bb32-d196-4197-a413-dd9c15c4f69c	2/9/2023	BTTLTD	360.01698692	Customer Withdrawal
24d40c8c-64e9-495e-bfe7-b2f3455fa7f1	4/10/2023	ZCL	19.69279424	Customer Withdrawal
24d40c8c-64e9-495e-bfe7-b2f3455fa7f1	2/10/2023	ZCL	19.69279424	Customer Withdrawal
24d40c8c-64e9-495e-bfe7-b2f3455fa7f1	3/10/2023	ZCL	19.69279424	Customer Withdrawal
24d4c246-1451-4776-b932-138a12948896	2/10/2023	BTC	0.00022083	Customer Withdrawal
24d4c246-1451-4776-b932-138a12948896	4/10/2023	BTC	0.00017921	Customer Withdrawal
24d4c246-1451-4776-b932-138a12948896	3/10/2023	BTC	0.00023109	Customer Withdrawal
24d5cbab-195e-43f4-b36b-30d451517b78	2/9/2023	BTTLTD	370.34466316	Customer Withdrawal
24d73cf1-3c2c-49eb-af6d-64e9fa439843	3/10/2023	BTC	0.00023109	Customer Withdrawal
24d73cf1-3c2c-49eb-af6d-64e9fa439843	2/10/2023	BTC	0.00022083	Customer Withdrawal
24d73cf1-3c2c-49eb-af6d-64e9fa439843	4/10/2023	BTC	0.00017921	Customer Withdrawal
24d858f2-3e44-483d-b8de-82c73de9888d	2/9/2023	USDt	4.99945006	Customer Withdrawal
24d858f2-3e44-483d-b8de-82c73de9888d	4/10/2023	USDt	5.16651684	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
24d858f2-3e44-483d-b8de-82c73de9888d	3/10/2023	USDT	4.99590336	Customer Withdrawal
24db55d9-58af-4b2a-adb0-585cdf013d0d	4/10/2023	FAIR	4.46428571	Customer Withdrawal
24db55d9-58af-4b2a-adb0-585cdf013d0d	3/10/2023	FAIR	4.46428571	Customer Withdrawal
24db55d9-58af-4b2a-adb0-585cdf013d0d	2/10/2023	FAIR	4.46428571	Customer Withdrawal
24dbdf8e-1fb3-40c9-b131-f833f5fc430f	4/10/2023	BTC	0.00017921	Customer Withdrawal
24dbdf8e-1fb3-40c9-b131-f833f5fc430f	3/10/2023	BTC	0.00023109	Customer Withdrawal
24dbdf8e-1fb3-40c9-b131-f833f5fc430f	2/10/2023	BTC	0.00022083	Customer Withdrawal
24dda9bc-9064-4f4e-a144-3c77d85ac0dc	2/10/2023	PTON	12500.00000000	Customer Withdrawal
24dda9bc-9064-4f4e-a144-3c77d85ac0dc	4/10/2023	PTON	12500.00000000	Customer Withdrawal
24dda9bc-9064-4f4e-a144-3c77d85ac0dc	3/10/2023	PTON	12500.00000000	Customer Withdrawal
24de24c8-b1f9-47a3-9b18-bd58fd9719cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
24de24c8-b1f9-47a3-9b18-bd58fd9719cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
24de24c8-b1f9-47a3-9b18-bd58fd9719cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
24e01b4d-d0ce-41d6-9d73-c586ed485929	2/10/2023	ETH	0.00310106	Customer Withdrawal
24e01b4d-d0ce-41d6-9d73-c586ed485929	4/10/2023	ETH	0.00272518	Customer Withdrawal
24e01b4d-d0ce-41d6-9d73-c586ed485929	3/10/2023	ETH	0.00329888	Customer Withdrawal
24e02f26-0f4c-4f81-a3b7-25040d012dc2	4/10/2023	ADA	13.07083822	Customer Withdrawal
24e02f26-0f4c-4f81-a3b7-25040d012dc2	2/10/2023	ADA	13.13207299	Customer Withdrawal
24e02f26-0f4c-4f81-a3b7-25040d012dc2	3/10/2023	ADA	15.94876932	Customer Withdrawal
24e25b83-029a-400e-9b58-b96def3b6c7b	2/10/2023	XRP	12.66253182	Customer Withdrawal
24e25b83-029a-400e-9b58-b96def3b6c7b	4/10/2023	LTC	0.05518501	Customer Withdrawal
24e25b83-029a-400e-9b58-b96def3b6c7b	3/10/2023	XRP	13.06646518	Customer Withdrawal
24e36195-d956-4b60-a1a3-894f1abc381a	3/10/2023	BTC	0.00023109	Customer Withdrawal
24e36195-d956-4b60-a1a3-894f1abc381a	2/10/2023	BTC	0.00022083	Customer Withdrawal
24e36195-d956-4b60-a1a3-894f1abc381a	4/10/2023	BTC	0.00017921	Customer Withdrawal
24e4236e-0b4e-4aed-9121-5ddfd0bc057f	4/10/2023	NEO	41.07587930	Customer Withdrawal
24e4236e-0b4e-4aed-9121-5ddfd0bc057f	3/10/2023	NEO	4.67660311	Customer Withdrawal
24e4236e-0b4e-4aed-9121-5ddfd0bc057f	2/10/2023	NEO	0.51574656	Customer Withdrawal
24e4ac8a-6af6-4eeb-8b85-4e318c43f036	3/10/2023	BTC	0.00023109	Customer Withdrawal
24e4ac8a-6af6-4eeb-8b85-4e318c43f036	4/10/2023	BTC	0.00017921	Customer Withdrawal
24e4ac8a-6af6-4eeb-8b85-4e318c43f036	2/10/2023	BTC	0.00022083	Customer Withdrawal
24e4e412-fbce-452b-9261-442084e529b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
24e4e412-fbce-452b-9261-442084e529b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
24e4e412-fbce-452b-9261-442084e529b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
24e559ee-50ad-472a-8209-17e1bc4797ab	2/10/2023	LTC	0.05283983	Customer Withdrawal
24e559ee-50ad-472a-8209-17e1bc4797ab	3/10/2023	LTC	0.06056224	Customer Withdrawal
24e559ee-50ad-472a-8209-17e1bc4797ab	4/10/2023	LTC	0.05518501	Customer Withdrawal
24ed8761-6035-4d0c-b2a2-b39c22d58713	4/10/2023	BTC	0.00017921	Customer Withdrawal
24ed8761-6035-4d0c-b2a2-b39c22d58713	2/10/2023	BTC	0.00022083	Customer Withdrawal
24ed8761-6035-4d0c-b2a2-b39c22d58713	3/10/2023	BTC	0.00023109	Customer Withdrawal
24edd89f-7fdd-43a2-807e-48f74dfb32e4	4/10/2023	ADA	13.07083822	Customer Withdrawal
24edd89f-7fdd-43a2-807e-48f74dfb32e4	2/10/2023	ADA	13.13207299	Customer Withdrawal
24edd89f-7fdd-43a2-807e-48f74dfb32e4	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 729 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
24fb0bd4-cf4e-4379-b875-afb850bd3bed	3/10/2023	ETH	0.00329888	Customer Withdrawal
24fb0bd4-cf4e-4379-b875-afb850bd3bed	4/10/2023	ETH	0.00272518	Customer Withdrawal
24fb0bd4-cf4e-4379-b875-afb850bd3bed	2/10/2023	ETH	0.00310106	Customer Withdrawal
24fd2ab9-3120-4bc3-91be-0807a6f4c922	3/10/2023	BTC	0.00023109	Customer Withdrawal
24fd2ab9-3120-4bc3-91be-0807a6f4c922	4/10/2023	BTC	0.00017921	Customer Withdrawal
24fd2ab9-3120-4bc3-91be-0807a6f4c922	2/10/2023	BTC	0.00022083	Customer Withdrawal
25085924-93a1-4bed-9e3d-1869083e0dc9	3/10/2023	ETH	0.00310106	Customer Withdrawal
25085924-93a1-4bed-9e3d-1869083e0dc9	2/10/2023	ETH	0.00329888	Customer Withdrawal
25085924-93a1-4bed-9e3d-1869083e0dc9	4/10/2023	ETH	0.00272518	Customer Withdrawal
25095ee3-f292-4ba1-ab34-c9167a497f50	3/10/2023	BTC	0.00023109	Customer Withdrawal
25095ee3-f292-4ba1-ab34-c9167a497f50	4/10/2023	BTC	0.00017921	Customer Withdrawal
25095ee3-f292-4ba1-ab34-c9167a497f50	2/10/2023	BTC	0.00022083	Customer Withdrawal
2509ca69-833d-4de4-a151-a39ed31b22dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
2509ca69-833d-4de4-a151-a39ed31b22dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
2509ca69-833d-4de4-a151-a39ed31b22dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
2509ecf3-7a70-4d48-afb8-8c3a41b93aa6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2509ecf3-7a70-4d48-afb8-8c3a41b93aa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2509ecf3-7a70-4d48-afb8-8c3a41b93aa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
250bbe39-4ae7-41b1-aa0f-a5b9387ece39	3/10/2023	DOGE	70.91002400	Customer Withdrawal
250bbe39-4ae7-41b1-aa0f-a5b9387ece39	2/10/2023	DOGE	57.63360736	Customer Withdrawal
250bbe39-4ae7-41b1-aa0f-a5b9387ece39	4/10/2023	DOGE	60.75880428	Customer Withdrawal
250d050e-8503-4325-8ab8-6dbacc251821	2/10/2023	ETH	0.00310106	Customer Withdrawal
250d050e-8503-4325-8ab8-6dbacc251821	4/10/2023	ETH	0.00272518	Customer Withdrawal
250d050e-8503-4325-8ab8-6dbacc251821	3/10/2023	ETH	0.00329888	Customer Withdrawal
250dc082-b926-47b5-b61b-b3b17395b49d	4/10/2023	ADA	13.07083822	Customer Withdrawal
250dc082-b926-47b5-b61b-b3b17395b49d	3/10/2023	ADA	15.94876932	Customer Withdrawal
250dc082-b926-47b5-b61b-b3b17395b49d	2/10/2023	ADA	13.13207299	Customer Withdrawal
250e2656-d2cf-4fa9-8fbb-a4038dc0828d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
250e2656-d2cf-4fa9-8fbb-a4038dc0828d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
250e2656-d2cf-4fa9-8fbb-a4038dc0828d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2514511b-830f-411d-84d9-4528290c494f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2514511b-830f-411d-84d9-4528290c494f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2514511b-830f-411d-84d9-4528290c494f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2518dac6-fd5f-43a4-be69-8a3c4a2339cd	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2518dac6-fd5f-43a4-be69-8a3c4a2339cd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2518dac6-fd5f-43a4-be69-8a3c4a2339cd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
25197c2d-6fe9-4608-89b6-dfb346188197	4/10/2023	BTC	0.00017921	Customer Withdrawal
25197c2d-6fe9-4608-89b6-dfb346188197	3/10/2023	BTC	0.00023109	Customer Withdrawal
25197c2d-6fe9-4608-89b6-dfb346188197	2/10/2023	BTC	0.00022083	Customer Withdrawal
251d6b2b-ad07-4804-af6f-c266e7b770da	2/10/2023	LSK	4.60877283	Customer Withdrawal
251d6b2b-ad07-4804-af6f-c266e7b770da	3/10/2023	LSK	2.44239591	Customer Withdrawal
251d6b2b-ad07-4804-af6f-c266e7b770da	4/10/2023	ADX	15.05139820	Customer Withdrawal
251d6b2b-ad07-4804-af6f-c266e7b770da	2/10/2023	ADX	24.15239387	Customer Withdrawal

Page 730 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
251e7801-0f91-4762-a2ed-5c5bc6dadd3ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
251e7801-0f91-4762-a2ed-5c5bc6dadd3ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
251e7801-0f91-4762-a2ed-5c5bc6dadd3ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
2523d2fc-3977-4513-8cdc-9c51c13e1a7c	2/10/2023	BTTLTD	8.73785402	Customer Withdrawal
25294115-05ef-4853-909e-2dc61439c2e8	2/10/2023	BTTLTD	41.07587930	Customer Withdrawal
252d3869-1f7b-4f52-ac78-7b37faaa4249	4/10/2023	ETC	0.24804367	Customer Withdrawal
252d3869-1f7b-4f52-ac78-7b37faaa4249	3/10/2023	ETC	0.27666010	Customer Withdrawal
252d3869-1f7b-4f52-ac78-7b37faaa4249	2/10/2023	ETC	0.22732937	Customer Withdrawal
25313011-ea60-47b1-90e8-17a7b1853b84	2/10/2023	USDT	4.99945006	Customer Withdrawal
25313011-ea60-47b1-90e8-17a7b1853b84	4/10/2023	USDT	5.16651684	Customer Withdrawal
25313011-ea60-47b1-90e8-17a7b1853b84	3/10/2023	USDT	4.99590336	Customer Withdrawal
25369f56-ee3d-4da0-8429-8b54b1c84bfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
25369f56-ee3d-4da0-8429-8b54b1c84bfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
25369f56-ee3d-4da0-8429-8b54b1c84bfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
2536b995-e018-44a9-b0d1-15adf5c7db1e	4/10/2023	ADA	13.07083822	Customer Withdrawal
2536b995-e018-44a9-b0d1-15adf5c7db1e	3/10/2023	ADA	15.94876932	Customer Withdrawal
2536b995-e018-44a9-b0d1-15adf5c7db1e	2/10/2023	ADA	13.13207299	Customer Withdrawal
25374047-3a1c-4f5b-97c9-69bfcfbfa1b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
25374047-3a1c-4f5b-97c9-69bfcfbfa1b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
25374047-3a1c-4f5b-97c9-69bfcfbfa1b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
253a7444-573b-4e9b-b480-0a6aea744fb0	3/10/2023	ADA	15.94876932	Customer Withdrawal
253a7444-573b-4e9b-b480-0a6aea744fb0	4/10/2023	ADA	13.07083822	Customer Withdrawal
253a7444-573b-4e9b-b480-0a6aea744fb0	2/10/2023	ADA	13.13207299	Customer Withdrawal
253ab3ff-909c-4cf6-a4ed-ac2355fe7da	4/10/2023	BTC	0.00017921	Customer Withdrawal
253ab3ff-909c-4cf6-a4ed-ac2355fe7da	3/10/2023	BTC	0.00023109	Customer Withdrawal
253ab3ff-909c-4cf6-a4ed-ac2355fe7da	2/10/2023	BTC	0.00022083	Customer Withdrawal
253bd8cf-ec0d-45fd-9614-9ded03c69e84	2/10/2023	BTTLTD	31.94089865	Customer Withdrawal
253f1723-e1d9-4c17-bab3-967ed08be3eb	3/10/2023	GLM	22.90384761	Customer Withdrawal
253f1723-e1d9-4c17-bab3-967ed08be3eb	2/10/2023	GLM	20.08042685	Customer Withdrawal
253f1723-e1d9-4c17-bab3-967ed08be3eb	4/10/2023	GLM	20.14445177	Customer Withdrawal
2540214d-c2be-4d41-ac39-da1b9d690d0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2540214d-c2be-4d41-ac39-da1b9d690d0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2540214d-c2be-4d41-ac39-da1b9d690d0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2541c76a-ae43-4adb-a82f-7e0fafb2545e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2541c76a-ae43-4adb-a82f-7e0fafb2545e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2541c76a-ae43-4adb-a82f-7e0fafb2545e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2542e4b1-f1a8-40f7-9507-b6f3c80ddc4e	4/10/2023	ADA	13.07083822	Customer Withdrawal
2542e4b1-f1a8-40f7-9507-b6f3c80ddc4e	2/10/2023	ADA	13.13207299	Customer Withdrawal
2542e4b1-f1a8-40f7-9507-b6f3c80ddc4e	3/10/2023	ADA	15.94876932	Customer Withdrawal
2543849c-43fc-448c-a914-ad05b25b4eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
2543849c-43fc-448c-a914-ad05b25b4eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
2543849c-43fc-448c-a914-ad05b25b4eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
25433688-3cb1-4c59-ac0b-794f9ce9e560	4/10/2023	QNT	0.04245449	Customer Withdrawal

Page 731 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
25433688-3cb1-4c59-ac0b-794f9ce9e560	2/10/2023	QNT	0.03697021	Customer Withdrawal
25433688-3cb1-4c59-ac0b-794f9ce9e560	3/10/2023	QNT	0.04395411	Customer Withdrawal
2544b0db-8849-48d0-b87e-8917d0f1a10	2/9/2023	BTTLTD	517.03641991	Customer Withdrawal
254a1b1a-0387-4170-86ab-e052578d5f83	4/10/2023	SC	181.67549740	Customer Withdrawal
254a1b1a-0387-4170-86ab-e052578d5f83	4/10/2023	BTC	0.00152566	Customer Withdrawal
254a1b1a-0387-4170-86ab-e052578d5f83	3/10/2023	BTC	0.00023109	Customer Withdrawal
254a1b1a-0387-4170-86ab-e052578d5f83	2/10/2023	BTC	0.00022083	Customer Withdrawal
254ac1d2-9d7b-42a0-95cc-378bda541c38	4/10/2023	ADA	13.07083822	Customer Withdrawal
254ac1d2-9d7b-42a0-95cc-378bda541c38	3/10/2023	ADA	15.94876932	Customer Withdrawal
254ac1d2-9d7b-42a0-95cc-378bda541c38	2/9/2023	ADA	13.13207299	Customer Withdrawal
254d3652-1c5a-4869-b11d-ee8a02ae192	3/10/2023	BTC	0.00023109	Customer Withdrawal
254d3652-1c5a-4869-b11d-ee8a02ae192	4/10/2023	BTC	0.00017921	Customer Withdrawal
254d3652-1c5a-4869-b11d-ee8a02ae192	2/10/2023	BTC	0.00022083	Customer Withdrawal
25517277-2897-4a32-9f91-03d3081e01db	4/10/2023	BTC	0.00017921	Customer Withdrawal
25517277-2897-4a32-9f91-03d3081e01db	3/10/2023	BTC	0.00022083	Customer Withdrawal
25517277-2897-4a32-9f91-03d3081e01db	2/10/2023	BTC	0.00023109	Customer Withdrawal
25522db4-4601-4070-a67d-7334ae77ea8b	4/10/2023	ETH	0.00327515	Customer Withdrawal
25522db4-4601-4070-a67d-7334ae77ea8b	3/10/2023	ETH	0.00272518	Customer Withdrawal
25522db4-4601-4070-a67d-7334ae77ea8b	3/10/2023	USDT	0.03594000	Customer Withdrawal
25570541-58f0-47f2-acd4-4a3b0b84c34c	4/10/2023	ADA	13.07083822	Customer Withdrawal
25570541-58f0-47f2-acd4-4a3b0b84c34c	2/10/2023	ADA	13.13207299	Customer Withdrawal
25570541-58f0-47f2-acd4-4a3b0b84c34c	3/10/2023	ADA	15.94876932	Customer Withdrawal
255bc255-2ba4-488d-9860-18a79e200d46	3/10/2023	LTC	0.05283983	Customer Withdrawal
255bc255-2ba4-488d-9860-18a79e200d46	4/10/2023	LTC	0.05518501	Customer Withdrawal
255bc255-2ba4-488d-9860-18a79e200d46	3/10/2023	LTC	0.06026224	Customer Withdrawal
256153d4-c3a0-4ec0-87bb-f2e1b9b83d2c	4/10/2023	ETH	0.00272518	Customer Withdrawal
256153d4-c3a0-4ec0-87bb-f2e1b9b83d2c	2/10/2023	ETH	0.00311006	Customer Withdrawal
256153d4-c3a0-4ec0-87bb-f2e1b9b83d2c	3/10/2023	ETH	0.00329888	Customer Withdrawal
25624b58-14d9-4703-9845-f1ba05a79cd0	2/10/2023	XEM	32.24714794	Customer Withdrawal
25624b58-14d9-4703-9845-f1ba05a79cd0	4/10/2023	MAID	28.31370954	Customer Withdrawal
25624b58-14d9-4703-9845-f1ba05a79cd0	3/10/2023	MAID	35.86671693	Customer Withdrawal
25624b58-14d9-4703-9845-f1ba05a79cd0	2/10/2023	MAID	25.76542229	Customer Withdrawal
25640933-67dc-49a9-9412-d4bb0b15aa7e	3/10/2023	USDT	4.99503636	Customer Withdrawal
25640933-67dc-49a9-9412-d4bb0b15aa7e	4/10/2023	USDT	3.61439399	Customer Withdrawal
25640933-67dc-49a9-9412-d4bb0b15aa7e	2/10/2023	USDT	4.99450606	Customer Withdrawal
25640933-67dc-49a9-9412-d4bb0b15aa7e	4/10/2023	BTC	0.00005384	Customer Withdrawal
25675d51-c3b8-46a3-be2f-88ee6a422158	4/10/2023	NXT	30.00000000	Customer Withdrawal
25675d51-c3b8-46a3-be2f-88ee6a422158	4/10/2023	XHV	4.44135628	Customer Withdrawal
25675d51-c3b8-46a3-be2f-88ee6a422158	2/10/2023	XHV	4.27715997	Customer Withdrawal
25675d51-c3b8-46a3-be2f-88ee6a422158	3/10/2023	XHV	4.27715997	Customer Withdrawal
256829ce-98e0-41fc-b33e-18eeffd8d0d8	3/10/2023	FIRO	0.00807499	Customer Withdrawal
256829ce-98e0-41fc-b33e-18eeffd8d0d8	4/10/2023	MAID	28.31370954	Customer Withdrawal
256829ce-98e0-41fc-b33e-18eeffd8d0d8	2/10/2023	MAID	38.93719429	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
256829ce-98e0-41fc-b33e-18eefdf8d08d	3/10/2023	MAID	35.74264040	Customer Withdrawal
256b4f0f-ddf7-43a2-8687-9cc4bc01b89f	2/10/2023	BTC	0.00022083	Customer Withdrawal
256b4f0f-ddf7-43a2-8687-9cc4bc01b89f	4/10/2023	BTC	0.00017921	Customer Withdrawal
256b4f0f-ddf7-43a2-8687-9cc4bc01b89f	3/10/2023	BTC	0.00023109	Customer Withdrawal
257082bd-d2ea-46be-b3b6-c3b21e2643ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
257082bd-d2ea-46be-b3b6-c3b21e2643ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
257082bd-d2ea-46be-b3b6-c3b21e2643ee	2/10/2023	ADA	13.13207299	Customer Withdrawal
25714c2c-5a59-414e-a379-304bff366aa2	4/10/2023	UPP	67.20430108	Customer Withdrawal
25714c2c-5a59-414e-a379-304bff366aa2	2/10/2023	UPP	74.29420505	Customer Withdrawal
25714c2c-5a59-414e-a379-304bff366aa2	3/10/2023	UPP	67.20430108	Customer Withdrawal
25717e25-6aa4-4783-b046-6d1c8e556cae	2/10/2023	BTC	0.00022083	Customer Withdrawal
25717e25-6aa4-4783-b046-6d1c8e556cae	3/10/2023	BTC	0.00023109	Customer Withdrawal
25717e25-6aa4-4783-b046-6d1c8e556cae	4/10/2023	BTC	0.00017921	Customer Withdrawal
2573466b-7240-4337-bdeb-24be657620bb	3/10/2023	ETH	0.00329888	Customer Withdrawal
2573466b-7240-4337-bdeb-24be657620bb	2/10/2023	ETH	0.00310106	Customer Withdrawal
2573466b-7240-4337-bdeb-24be657620bb	4/10/2023	ETH	0.00272518	Customer Withdrawal
25791f4a-e7bb-4435-b02d-3148977fc514	4/10/2023	ETH	0.00272518	Customer Withdrawal
25791f4a-e7bb-4435-b02d-3148977fc514	2/10/2023	ETH	0.00310106	Customer Withdrawal
25791f4a-e7bb-4435-b02d-3148977fc514	3/10/2023	ETH	0.00329888	Customer Withdrawal
258339c8-5809-44ca-80fc-c0c60ae61c2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
258339c8-5809-44ca-80fc-c0c60ae61c2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
258339c8-5809-44ca-80fc-c0c60ae61c2f	2/9/2023	BTC	0.00022083	Customer Withdrawal
2588747d-1e1d-4c23-914d-71002e4ee90c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2588747d-1e1d-4c23-914d-71002e4ee90c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2588747d-1e1d-4c23-914d-71002e4ee90c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2589a61c-e5c0-4c17-8320-9aa2d9495ed8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2589a61c-e5c0-4c17-8320-9aa2d9495ed8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2589a61c-e5c0-4c17-8320-9aa2d9495ed8	3/10/2023	BTC	0.00023109	Customer Withdrawal
258e221a-4814-4837-bdfd-0aa640dc00bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
258e221a-4814-4837-bdfd-0aa640dc00bd	2/9/2023	BTC	0.00022083	Customer Withdrawal
258e221a-4814-4837-bdfd-0aa640dc00bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
2589e6c1-3922-418f-93b8-0525253965d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
2589e6c1-3922-418f-93b8-0525253965d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
2589e6c1-3922-418f-93b8-0525253965d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
25904297-922a-42a6-b59f-0d7397e8466	2/9/2023	BTTLTD	14.15066843	Customer Withdrawal
259587ac-2ed8-4ec4-89f6-cdb80cc80b10	2/10/2023	ETH	0.00310106	Customer Withdrawal
259587ac-2ed8-4ec4-89f6-cdb80cc80b10	3/10/2023	ETH	0.00329888	Customer Withdrawal
259587ac-2ed8-4ec4-89f6-cdb80cc80b10	4/10/2023	ETH	0.00272518	Customer Withdrawal
25968b4a-67e5-4a65-ac59-adaa59db846a	2/10/2023	BTC	0.00022083	Customer Withdrawal
25968b4a-67e5-4a65-ac59-adaa59db846a	3/10/2023	BTC	0.00023109	Customer Withdrawal
25968b4a-67e5-4a65-ac59-adaa59db846a	4/10/2023	BTC	0.00017921	Customer Withdrawal
25992760-de28-45e9-b0c4-17557f198366	3/10/2023	LTC	0.00056224	Customer Withdrawal
25992760-de28-45e9-b0c4-17557f198366	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 733 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
25992760-de28-45e9-b0c4-17557f198366	4/10/2023	LTC	0.05518501	Customer Withdrawal
259a1e71-f6c9-4279-bf26-47d29e799f86	4/10/2023	NEO	0.45125834	Customer Withdrawal
259a1e71-f6c9-4279-bf26-47d29e799f86	3/10/2023	NEO	0.47635562	Customer Withdrawal
259a1e71-f6c9-4279-bf26-47d29e799f86	3/10/2023	BTC	0.00000012	Customer Withdrawal
259e732d-d733-4909-a1f5-bc5eb7e6a058	2/10/2023	BTC	0.00022083	Customer Withdrawal
259e732d-d733-4909-a1f5-bc5eb7e6a058	3/10/2023	BTC	0.00023109	Customer Withdrawal
259e732d-d733-4909-a1f5-bc5eb7e6a058	4/10/2023	BTC	0.00017921	Customer Withdrawal
259f6ec0-d202-4c63-b9fc-025382b109c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
259f6ec0-d202-4c63-b9fc-025382b109c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
259f6ec0-d202-4c63-b9fc-025382b109c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
25a1b0ea-196f-4f3e-aae7-e3e3faf3abc9	2/10/2023	DASH	0.08178942	Customer Withdrawal
25a1b0ea-196f-4f3e-aae7-e3e3faf3abc9	4/10/2023	DASH	0.09123283	Customer Withdrawal
25a1b0ea-196f-4f3e-aae7-e3e3faf3abc9	3/10/2023	DASH	0.08605147	Customer Withdrawal
25a36cbe-be26-49e2-b34f-334c5347ab81	3/10/2023	RLC	3.36518065	Customer Withdrawal
25a36cbe-be26-49e2-b34f-334c5347ab81	4/10/2023	RLC	2.97517248	Customer Withdrawal
25a36cbe-be26-49e2-b34f-334c5347ab81	2/10/2023	RLC	2.40456675	Customer Withdrawal
25a63670-2b91-49e7-bc16-9e45fbc0c85d	4/10/2023	BTC	0.00017921	Customer Withdrawal
25a63670-2b91-49e7-bc16-9e45fbc0c85d	3/10/2023	BTC	0.00023109	Customer Withdrawal
25a63670-2b91-49e7-bc16-9e45fbc0c85d	2/10/2023	BTC	0.00022083	Customer Withdrawal
25a6e728-87aa-4010-8a44-ad1e0b8d0372	2/10/2023	BTC	0.00022083	Customer Withdrawal
25a6e728-87aa-4010-8a44-ad1e0b8d0372	3/10/2023	BTC	0.00023109	Customer Withdrawal
25a6e728-87aa-4010-8a44-ad1e0b8d0372	4/10/2023	BTC	0.00017921	Customer Withdrawal
25ac5799-6aba-4f04-8d17-658e6691043c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
25ac5799-6aba-4f04-8d17-658e6691043c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
25ac5799-6aba-4f04-8d17-658e6691043c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
25af854c-18f0-4de3-b3f8-a19312505942	2/10/2023	BTC	0.00022083	Customer Withdrawal
25af854c-18f0-4de3-b3f8-a19312505942	4/10/2023	BTC	0.00017921	Customer Withdrawal
25af854c-18f0-4de3-b3f8-a19312505942	3/10/2023	BTC	0.00023109	Customer Withdrawal
25afa8f5-d6bc-41c9-9330-5748f1b62027	4/10/2023	MCO	0.20096463	Customer Withdrawal
25afa8f5-d6bc-41c9-9330-5748f1b62027	2/10/2023	MCO	0.20096463	Customer Withdrawal
25afa8f5-d6bc-41c9-9330-5748f1b62027	3/10/2023	MCO	0.20096463	Customer Withdrawal
25bb8b773-dc83-44b5-b08f-c47eb543c53c	3/10/2023	BTC	0.00023109	Customer Withdrawal
25bb8b773-dc83-44b5-b08f-c47eb543c53c	2/10/2023	BTC	0.00022083	Customer Withdrawal
25bb8b773-dc83-44b5-b08f-c47eb543c53c	4/10/2023	BTC	0.00017921	Customer Withdrawal
25bb9e711-46d3-40fd-a3da-71bd8b696db1	4/10/2023	ADA	13.07083822	Customer Withdrawal
25bb9e711-46d3-40fd-a3da-71bd8b696db1	2/10/2023	ADA	13.13207299	Customer Withdrawal
25bb9e711-46d3-40fd-a3da-71bd8b696db1	3/10/2023	ADA	15.94769632	Customer Withdrawal
25bc1bfb-7899-4524-9029-c1d463a83ba2	4/10/2023	MONA	10.79110419	Customer Withdrawal
25bc1bfb-7899-4524-9029-c1d463a83ba2	3/10/2023	MONA	11.18659360	Customer Withdrawal
25bc1bfb-7899-4524-9029-c1d463a83ba2	2/9/2023	MONA	7.56174930	Customer Withdrawal
25bf7bad-e221-4ad9-a78e-c82a460933b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
25bf7bad-e221-4ad9-a78e-c82a460933b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
25bf7bad-e221-4ad9-a78e-c82a460933b2	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 734 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
25c0935c-ce73-4571-995a-63112238c068	4/10/2023	ETH	0.00272518	Customer Withdrawal
25c0935c-ce73-4571-995a-63112238c068	3/10/2023	ETH	0.00329888	Customer Withdrawal
25c0935c-ce73-4571-995a-63112238c068	2/9/2023	ETH	0.00310106	Customer Withdrawal
25c57f0a-d6f5-49bf-88ff-e74cd2a8e3ac	2/9/2023	BTTLTD	93.11496665	Customer Withdrawal
25cd982c-6d0f-4f9c-a1e0-116d06684c2e	3/10/2023	ETH	0.00329888	Customer Withdrawal
25cd982c-6d0f-4f9c-a1e0-116d06684c2e	2/10/2023	ETH	0.00310106	Customer Withdrawal
25cd982c-6d0f-4f9c-a1e0-116d06684c2e	4/10/2023	ETH	0.00272518	Customer Withdrawal
25cb5182-5d3a-4082-981d-4993639e7838	4/10/2023	ETH	0.00272518	Customer Withdrawal
25cb5182-5d3a-4082-981d-4993639e7838	2/10/2023	ETH	0.00310106	Customer Withdrawal
25cb5182-5d3a-4082-981d-4993639e7838	3/10/2023	ETH	0.00329888	Customer Withdrawal
25c5ba971-4849-4729-8bda-91c3c6180c37	2/10/2023	POLY	25.92016589	Customer Withdrawal
25c5ba971-4849-4729-8bda-91c3c6180c37	4/10/2023	POLY	28.28054299	Customer Withdrawal
25c5ba971-4849-4729-8bda-91c3c6180c37	3/10/2023	POLY	28.78526195	Customer Withdrawal
25cd1731-b9d0-4fcd-ae48-5835b628b191	3/10/2023	BTC	0.00023109	Customer Withdrawal
25cd1731-b9d0-4fcd-ae48-5835b628b191	2/10/2023	BTC	0.00022083	Customer Withdrawal
25cd1731-b9d0-4fcd-ae48-5835b628b191	4/10/2023	BTC	0.00017921	Customer Withdrawal
25cd38ba1-b285-4592-88ff-00f99ad3fb8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
25cd38ba1-b285-4592-88ff-00f99ad3fb8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
25d92ca0-5701-4ce6-81fd-91ae69d65efd	2/10/2023	ETH	0.00310106	Customer Withdrawal
25d92ca0-5701-4ce6-81fd-91ae69d65efd	4/10/2023	ETH	0.00272518	Customer Withdrawal
25d92ca0-5701-4ce6-81fd-91ae69d65efd	3/10/2023	ETH	0.00329888	Customer Withdrawal
25da8356-7a33-4d71-986d-1e0c217f0ab0	4/10/2023	BTC	0.00017921	Customer Withdrawal
25da8356-7a33-4d71-986d-1e0c217f0ab0	2/10/2023	BTC	0.00022083	Customer Withdrawal
25da8356-7a33-4d71-986d-1e0c217f0ab0	3/10/2023	BTC	0.00023109	Customer Withdrawal
25dbae31-fc8d-42d9-ad4f-e04e5fc39db8	4/10/2023	BTC	0.00017921	Customer Withdrawal
25dbae31-fc8d-42d9-ad4f-e04e5fc39db8	3/10/2023	BTC	0.00023109	Customer Withdrawal
25dbae31-fc8d-42d9-ad4f-e04e5fc39db8	2/10/2023	BTC	0.00022083	Customer Withdrawal
25dc8920-589d-4a09-99d6-19e10d07a820	2/10/2023	BTC	0.00022083	Customer Withdrawal
25dc8920-589d-4a09-99d6-19e10d07a820	4/10/2023	BTC	0.00017921	Customer Withdrawal
25dc8920-589d-4a09-99d6-19e10d07a820	3/10/2023	BTC	0.00023109	Customer Withdrawal
25dedb67-ad9b-4b50-bf7f-eaeb0b706d90	3/10/2023	BTC	0.00023109	Customer Withdrawal
25dedb67-ad9b-4b50-bf7f-eaeb0b706d90	4/10/2023	BTC	0.00017921	Customer Withdrawal
25dedb67-ad9b-4b50-bf7f-eaeb0b706d90	2/10/2023	BTC	0.00022083	Customer Withdrawal
25e78a5f-bbce-4ecc-88d6-ac985a866eac	3/10/2023	BTC	0.00023109	Customer Withdrawal
25e78a5f-bbce-4ecc-88d6-ac985a866eac	4/10/2023	BTC	0.00017921	Customer Withdrawal
25e78a5f-bbce-4ecc-88d6-ac985a866eac	2/10/2023	BTC	0.00022083	Customer Withdrawal
25e88775-4332-4264-b3ad-df6e7144069a	2/10/2023	EDR	2873.69156600	Customer Withdrawal
25e88775-4332-4264-b3ad-df6e7144069a	4/10/2023	EDR	2844.03615200	Customer Withdrawal
25e88775-4332-4264-b3ad-df6e7144069a	3/10/2023	EDR	2891.98082600	Customer Withdrawal
25ec9cbe-710c-4486-b2b9-e05b622b7afd	3/10/2023	BTC	0.00023109	Customer Withdrawal
25ec9cbe-710c-4486-b2b9-e05b622b7afd	2/10/2023	BTC	0.00022083	Customer Withdrawal
25ec9cbe-710c-4486-b2b9-e05b622b7afd	4/10/2023	BTC	0.00017921	Customer Withdrawal
25ed3561-5710-4350-bd56-d3ea9d2ae910	4/10/2023	AEON	165.01650170	Customer Withdrawal

Page 735 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
25ed3561-5710-4350-bd56-d3ea9d2ae910	2/9/2023	AEON	165.01650170	Customer Withdrawal
25ed3561-5710-4350-bd56-d3ea9d2ae910	3/10/2023	AEON	165.01650170	Customer Withdrawal
25f940cf-0b5b-4070-b5b1-15c37b161e2f	2/9/2023	BTTLTD	63.40086520	Customer Withdrawal
25f5c19b-d621-4629-bcfb-af523b1674ff	3/10/2023	FUN	724.63768120	Customer Withdrawal
25f5c19b-d621-4629-bcfb-af523b1674ff	2/9/2023	FUN	704.22535210	Customer Withdrawal
25f5c19b-d621-4629-bcfb-af523b1674ff	4/10/2023	FUN	877.19298250	Customer Withdrawal
260159f6-2437-435e-88fa-8e607aa43001	3/10/2023	BTC	0.00023109	Customer Withdrawal
260159f6-2437-435e-88fa-8e607aa43001	2/10/2023	BTC	0.00022083	Customer Withdrawal
260159f6-2437-435e-88fa-8e607aa43001	4/10/2023	BTC	0.00017921	Customer Withdrawal
2602ef2c-d3e2-4a3f-b96e-19c2f6e26dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
2602ef2c-d3e2-4a3f-b96e-19c2f6e26dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
2602ef2c-d3e2-4a3f-b96e-19c2f6e26dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
2604ba89-ecf1-43dc-9c0c-940246bcbcc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2604ba89-ecf1-43dc-9c0c-940246bcbcc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
2604ba89-ecf1-43dc-9c0c-940246bcbcc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
26095bd0-4840-47a6-882f-a4285e3ca97f	3/10/2023	ETH	0.00329888	Customer Withdrawal
26095bd0-4840-47a6-882f-a4285e3ca97f	4/10/2023	ETH	0.00272518	Customer Withdrawal
26095bd0-4840-47a6-882f-a4285e3ca97f	2/10/2023	ETH	0.00310106	Customer Withdrawal
26062b7c-dea6-4f6f-ad65-fa699bf7f6	4/10/2023	XLM	49.31379551	Customer Withdrawal
26062b7c-dea6-4f6f-ad65-fa699bf7f6	3/10/2023	XLM	62.96523318	Customer Withdrawal
260ea9bc-5472-43da-9d1b-f2b7323bdd2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
260ea9bc-5472-43da-9d1b-f2b7323bdd2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
260ea9bc-5472-43da-9d1b-f2b7323bdd2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
26118d5a-8d8e-4418-ac6f-c3223db5f316	2/10/2023	BTC	0.00022083	Customer Withdrawal
26118d5a-8d8e-4418-ac6f-c3223db5f316	4/10/2023	BTC	0.00017921	Customer Withdrawal
26118d5a-8d8e-4418-ac6f-c3223db5f316	3/10/2023	BTC	0.00023109	Customer Withdrawal
2612a1fe-379c-4417-b6b2-0ba6e4ee34a5	2/10/2023	XRP	12.66253182	Customer Withdrawal
2612a1fe-379c-4417-b6b2-0ba6e4ee34a5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2612a1fe-379c-4417-b6b2-0ba6e4ee34a5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
261348d0-421b-4bcd-9671-ce4ee642a35d	2/9/2023	BTC	0.00022083	Customer Withdrawal
261348d0-421b-4bcd-9671-ce4ee642a35d	4/10/2023	BTC	0.00017921	Customer Withdrawal
261348d0-421b-4bcd-9671-ce4ee642a35d	3/10/2023	BTC	0.00023109	Customer Withdrawal
26146fad-158d-410d-9713-85fa400dde7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
26146fad-158d-410d-9713-85fa400dde7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
26146fad-158d-410d-9713-85fa400dde7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2616defa-3942-4d3e-af70-649a7b78a64b	2/10/2023	USD	5.00000000	Customer Withdrawal
2616defa-3942-4d3e-af70-649a7b78a64b	4/10/2023	USD	5.00000000	Customer Withdrawal
2616defa-3942-4d3e-af70-649a7b78a64b	3/10/2023	USD	5.00000000	Customer Withdrawal
2616c844-2225-408f-aad6-01ae3c804637	2/10/2023	ETH	0.00310106	Customer Withdrawal
2616c844-2225-408f-aad6-01ae3c804637	3/10/2023	ETH	0.00329888	Customer Withdrawal
2616c844-2225-408f-aad6-01ae3c804637	4/10/2023	ETH	0.00272518	Customer Withdrawal
261fe445-1798-4432-9dc0-cedb997abdf0	3/10/2023	NEO	0.11545667	Customer Withdrawal
261fe445-1798-4432-9dc0-cedb997abdf0	4/10/2023	NEO	0.45125834	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
261fe445-1798-4432-9dc0-cedb997abd0f	3/10/2023	BTC	0.00017511	Customer Withdrawal
261fe445-1798-4432-9dc0-cedb997abd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
26200ed6-b0c5-4e95-872c-62829abd1487	3/10/2023	ADA	15.94876932	Customer Withdrawal
26200ed6-b0c5-4e95-872c-62829abd1487	4/10/2023	ADA	13.07083822	Customer Withdrawal
26200ed6-b0c5-4e95-872c-62829abd1487	2/10/2023	BTC	13.13207299	Customer Withdrawal
2622b127-442e-4286-bd76-ed3339803163	4/10/2023	BTC	0.00017921	Customer Withdrawal
2622b127-442e-4286-bd76-ed3339803163	2/10/2023	BTC	0.00022083	Customer Withdrawal
2622b127-442e-4286-bd76-ed3339803163	3/10/2023	BTC	0.00023109	Customer Withdrawal
26268166-cd6c-4176-a1f9-b818bc1b1378	2/10/2023	USDT	4.99945006	Customer Withdrawal
26268166-cd6c-4176-a1f9-b818bc1b1378	4/10/2023	USDT	5.16651684	Customer Withdrawal
26268166-cd6c-4176-a1f9-b818bc1b1378	3/10/2023	USDT	4.99590336	Customer Withdrawal
262a0574-6b6c-456e-bab3-f32e650ec26a	2/10/2023	XLM	56.25981664	Customer Withdrawal
262a0574-6b6c-456e-bab3-f32e650ec26a	3/10/2023	XLM	62.96523318	Customer Withdrawal
262a0574-6b6c-456e-bab3-f32e650ec26a	4/10/2023	XLM	49.31379551	Customer Withdrawal
262b37e2-be78-4246-886f-d6c46608a2d5	2/10/2023	ETH	0.00310106	Customer Withdrawal
262b37e2-be78-4246-886f-d6c46608a2d5	3/10/2023	ETH	0.00329888	Customer Withdrawal
262b37e2-be78-4246-886f-d6c46608a2d5	4/10/2023	ETH	0.00272518	Customer Withdrawal
2634ffeb-aea0-4a74-8777-234cf095894	3/10/2023	SC	1381.42805300	Customer Withdrawal
2634ffeb-aea0-4a74-8777-234cf095894	4/10/2023	SC	1221.60782800	Customer Withdrawal
2634ffeb-aea0-4a74-8777-234cf095894	2/10/2023	SC	1118.11455600	Customer Withdrawal
263c2d4e-961e-4652-850c-23055aa4ba6c	4/10/2023	HIVE	12.45324081	Customer Withdrawal
263c2d4e-961e-4652-850c-23055aa4ba6c	2/10/2023	XEM	123.33070400	Customer Withdrawal
263c2d4e-961e-4652-850c-23055aa4ba6c	3/10/2023	XEM	136.06463260	Customer Withdrawal
2633ff7e-6406-4894-af2b-5063afdd9621	3/10/2023	BTC	0.00023109	Customer Withdrawal
2633ff7e-6406-4894-af2b-5063afdd9621	4/10/2023	BTC	0.00017921	Customer Withdrawal
2633ff7e-6406-4894-af2b-5063afdd9621	2/10/2023	BTC	0.00022083	Customer Withdrawal
2646e1c3-8a89-4303-965b-20845a16cec9	3/10/2023	ADA	15.94876932	Customer Withdrawal
2646e1c3-8a89-4303-965b-20845a16cec9	4/10/2023	ADA	13.07083822	Customer Withdrawal
2646e1c3-8a89-4303-965b-20845a16cec9	2/10/2023	ADA	13.13207299	Customer Withdrawal
264a40a1-c986-4990-9536-87d79d57a61	3/10/2023	ARK	16.88587869	Customer Withdrawal
264a40a1-c986-4990-9536-87d79d57a61	2/10/2023	ARK	14.68000095	Customer Withdrawal
264a40a1-c986-4990-9536-87d79d57a61	4/10/2023	ARK	15.11003203	Customer Withdrawal
264c1288-301a-4391-9424-1188fd6ee82e	2/10/2023	LSK	4.60877283	Customer Withdrawal
264c1288-301a-4391-9424-1188fd6ee82e	4/10/2023	LSK	4.40785550	Customer Withdrawal
264c1288-301a-4391-9424-1188fd6ee82e	3/10/2023	LSK	5.28694774	Customer Withdrawal
264c1288-301a-4391-9424-1188fd6ee82e	4/10/2023	NAV	11.42487750	Customer Withdrawal
264fb37f-b6c6-44ef-be9d-bd6f95de6930	3/10/2023	GRC	1724.13793100	Customer Withdrawal
264fb37f-b6c6-44ef-be9d-bd6f95de6930	2/10/2023	GRC	1724.13793100	Customer Withdrawal
264fb37f-b6c6-44ef-be9d-bd6f95de6930	4/10/2023	GRC	988.85093189	Customer Withdrawal
2657364-7dbe-456a-8e5f-16eaa20c607d	4/10/2023	BTC	0.00000002	Customer Withdrawal
2657364-7dbe-456a-8e5f-16eaa20c607d	3/10/2023	USD	5.00000000	Customer Withdrawal
2657364-7dbe-456a-8e5f-16eaa20c607d	4/10/2023	USD	0.30381000	Customer Withdrawal
2657364-7dbe-456a-8e5f-16eaa20c607d	2/10/2023	USD	5.00000000	Customer Withdrawal

Page 737 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2657f364-7dbe-456a-8e5f-16eaa20c607d	4/10/2023	SC	480.97925300	Customer Withdrawal
265ab2e1-da8f-4023-936c-d4290ff0bafa	3/10/2023	BTC	0.00023109	Customer Withdrawal
265ab2e1-da8f-4023-936c-d4290ff0bafa	2/10/2023	BTC	0.00022083	Customer Withdrawal
265ab2e1-da8f-4023-936c-d4290ff0bafa	4/10/2023	BTC	0.00017921	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	3/10/2023	ETH	0.00148666	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	2/10/2023	ETH	0.00310106	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	4/10/2023	IGNIS	569.89023520	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	3/10/2023	IGNIS	416.61255710	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	4/10/2023	DGD	0.00602087	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	4/10/2023	ETHW	0.00833681	Customer Withdrawal
266659e-4717-4910-96e6-b69f510291a6	3/10/2023	BCH	0.00072922	Customer Withdrawal
2668bf49-8ba7-4570-8b5c-8419eea7b58e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2668bf49-8ba7-4570-8b5c-8419eea7b58e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2668bf49-8ba7-4570-8b5c-8419eea7b58e	2/10/2023	DOGE	57.63306326	Customer Withdrawal
266e463a-bbc3-4b47-add0-f34c165ab5ee	2/9/2023	BTTLTD	1915.50008403	Customer Withdrawal
26701b41-177d-475f-97fa-5a72fdd8ebd3	3/10/2023	ETH	0.00329888	Customer Withdrawal
26701b41-177d-475f-97fa-5a72fdd8ebd3	2/10/2023	ETH	0.00310106	Customer Withdrawal
26701b41-177d-475f-97fa-5a72fdd8ebd3	4/10/2023	ETH	0.00272518	Customer Withdrawal
2670fdeb-369a-433f-8f5a-20648a8e7b04	2/9/2023	BTTLTD	16.68454797	Customer Withdrawal
2677b6af-e9be-4f50-be3b-1ee088a3dbdb	4/10/2023	OCEAN	14.26468891	Customer Withdrawal
2677b6af-e9be-4f50-be3b-1ee088a3dbdb	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
2677b6af-e9be-4f50-be3b-1ee088a3dbdb	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
267b53dc-cbd7-4e76-b5f1-ba27d59dc7b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
267b53dc-cbd7-4e76-b5f1-ba27d59dc7b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
267b53dc-cbd7-4e76-b5f1-ba27d59dc7b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
267b587c-d66f-4e72-b36f-86d178ac3b9a	2/10/2023	ETH	0.00310106	Customer Withdrawal
267b587c-d66f-4e72-b36f-86d178ac3b9a	3/10/2023	ETH	0.00329888	Customer Withdrawal
267b587c-d66f-4e72-b36f-86d178ac3b9a	4/10/2023	ETH	0.00272518	Customer Withdrawal
267c0f7b-3a2f-4122-9848-bcbb88296b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
267c0f7b-3a2f-4122-9848-bcbb88296b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
267c0f7b-3a2f-4122-9848-bcbb88296b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
267e939f-bf53-47f9-80ba-549f8f167d75	2/10/2023	ADA	13.13207299	Customer Withdrawal
267e939f-bf53-47f9-80ba-549f8f167d75	4/10/2023	ADA	13.07083822	Customer Withdrawal
267e939f-bf53-47f9-80ba-549f8f167d75	3/10/2023	ADA	15.94876932	Customer Withdrawal
267f25c9-1938-4896-a562-73221760fb65	3/10/2023	USDT	4.99590336	Customer Withdrawal
267f25c9-1938-4896-a562-73221760fb65	2/10/2023	USDT	4.99945006	Customer Withdrawal
267f25c9-1938-4896-a562-73221760fb65	4/10/2023	USDT	5.16651684	Customer Withdrawal
2685859c-21f4-4398-b20f-637364b34bdd	4/10/2023	USDT	5.16651684	Customer Withdrawal
2685859c-21f4-4398-b20f-637364b34bdd	2/10/2023	USDT	4.99945006	Customer Withdrawal
2685859c-21f4-4398-b20f-637364b34bdd	3/10/2023	USDT	4.99590336	Customer Withdrawal
2689d9ac-e11b-412b-b064-a691be8f5bc7	2/10/2023	BTC	0.00022083	Customer Withdrawal
2689d9ac-e11b-412b-b064-a691be8f5bc7	3/10/2023	BTC	0.00023109	Customer Withdrawal
268f06f0-b081-4fb8-aa98-ca2c1a99b162	2/9/2023	1ST	1.29366106	Customer Withdrawal

Page 738 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
268f0d6f-0b81-4fb8-aa98-ca2c1a99b162	4/10/2023	1ST	1.29366106	Customer Withdrawal
268f0d6f-0b81-4fb8-aa98-ca2c1a99b162	3/10/2023	1ST	1.29366106	Customer Withdrawal
2694d5bb-769d-40e9-98bc-8d910638cd67	3/10/2023	BTC	0.00023109	Customer Withdrawal
2694d5bb-769d-40e9-98bc-8d910638cd67	2/9/2023	BTC	0.00022083	Customer Withdrawal
2694d5bb-769d-40e9-98bc-8d910638cd67	4/10/2023	BTC	0.00017921	Customer Withdrawal
2696ebfab-42f3-469c-b077-270faafae0	3/10/2023	USDT	0.00010791	Customer Withdrawal
2696ebfab-42f3-469c-b077-270faafae0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2696ebfab-42f3-469c-b077-270faafae0	4/10/2023	BTC	0.00017921	Customer Withdrawal
26a0397d-2969-442a-acaf-b886be9abde3	4/10/2023	BTC	0.00017921	Customer Withdrawal
26a0397d-2969-442a-acaf-b886be9abde3	2/10/2023	BTC	0.00022083	Customer Withdrawal
26a0397d-2969-442a-acaf-b886be9abde3	3/10/2023	BTC	0.00023109	Customer Withdrawal
26a13bda-c4e7-422c-96e1-7d024ea92fd4	2/9/2023	BTTLTD	109108.82475193	Customer Withdrawal
26a1ff057-0257-4108-b413-c3aa752ada1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
26a1ff057-0257-4108-b413-c3aa752ada1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
26a1ff057-0257-4108-b413-c3aa752ada1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
26b634d3-b055-48ad-a244-6b751daba648	3/10/2023	BTC	0.00023109	Customer Withdrawal
26b634d3-b055-48ad-a244-6b751daba648	4/10/2023	BTC	0.00017921	Customer Withdrawal
26b634d3-b055-48ad-a244-6b751daba648	2/10/2023	BTC	0.00022083	Customer Withdrawal
26b7467e-2b46-4c76-b28d-ffda1c70f337	3/10/2023	BTC	0.00023109	Customer Withdrawal
26b7467e-2b46-4c76-b28d-ffda1c70f337	2/9/2023	BTC	0.00022083	Customer Withdrawal
26b7467e-2b46-4c76-b28d-ffda1c70f337	4/10/2023	BTC	0.00017921	Customer Withdrawal
26b8a8fd-5055-44da-bdda-58e3c6fd9c44	2/10/2023	BTC	0.00022083	Customer Withdrawal
26b8a8fd-5055-44da-bdda-58e3c6fd9c44	4/10/2023	BTC	0.00017921	Customer Withdrawal
26b8a8fd-5055-44da-bdda-58e3c6fd9c44	3/10/2023	BTC	0.00023109	Customer Withdrawal
26b8ba02-d4e6-4353-a7b8-0015b1a6df21	2/9/2023	BTC	0.00022083	Customer Withdrawal
26b8ba02-d4e6-4353-a7b8-0015b1a6df21	3/10/2023	BTC	0.00023109	Customer Withdrawal
26b8ba02-d4e6-4353-a7b8-0015b1a6df21	4/10/2023	BTC	0.00017921	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	4/10/2023	BCH	0.00000003	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	2/10/2023	ADA	11.82203775	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	3/10/2023	ADA	10.54040089	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	4/10/2023	SC	17.79316395	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	4/10/2023	DOGE	59.87378504	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	3/10/2023	DOGE	24.06214996	Customer Withdrawal
26bd5d16-42e5-4e22-b89b-e504f69e1729	2/9/2023	BTC	0.00002203	Customer Withdrawal
26bf1334-7bfa-479b-98c7-3818239785a0	3/10/2023	TUSD	1.47484778	Customer Withdrawal
26bf1334-7bfa-479b-98c7-3818239785a0	2/10/2023	TUSD	5.13611595	Customer Withdrawal
26bf1334-7bfa-479b-98c7-3818239785a0	3/10/2023	DOGE	60.65862296	Customer Withdrawal
26bf1334-7bfa-479b-98c7-3818239785a0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
26c02694-d673-43c7-9922-3a6ea9616d15	3/10/2023	BTC	0.00023109	Customer Withdrawal
26c02694-d673-43c7-9922-3a6ea9616d15	4/10/2023	BTC	0.00017921	Customer Withdrawal
26c02694-d673-43c7-9922-3a6ea9616d15	2/10/2023	BTC	0.00022083	Customer Withdrawal
26c4a370-7a85-4ede-b65e-d560a8dd412e	4/10/2023	BTC	0.00017921	Customer Withdrawal
26c4a370-7a85-4ede-b65e-d560a8dd412e	3/10/2023	BTC	0.00022083	Customer Withdrawal

Page 739 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
26c4a370-7a85-4ede-b65e-d560a8dd412e	3/10/2023	BTC	0.00023109	Customer Withdrawal
26c7c29a-89b8-4f43-a3b2-6019be5cfa8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
26c7c29a-89b8-4f43-a3b2-6019be5cfa8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
26c7c29a-89b8-4f43-a3b2-6019be5cfa8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
26d53554-5680-4156-abc1-993fc7b7898c	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
26d53554-5680-4156-abc1-993fc7b7898c	3/10/2023	SIGNA	1976.70780000	Customer Withdrawal
26d53554-5680-4156-abc1-993fc7b7898c	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
26da0b85-52c7-4f17-9115-a0f08e67d9db	3/10/2023	BTC	0.00023109	Customer Withdrawal
26da0b85-52c7-4f17-9115-a0f08e67d9db	4/10/2023	BTC	0.00017921	Customer Withdrawal
26da0b85-52c7-4f17-9115-a0f08e67d9db	2/10/2023	BTC	0.00022083	Customer Withdrawal
26dcdb779-1de5-4e4f-83d0-c8295f1883d9	4/10/2023	BTC	0.00014107	Customer Withdrawal
26dcdb779-1de5-4e4f-83d0-c8295f1883d9	4/10/2023	USD	1.06421781	Customer Withdrawal
26dcdb779-1de5-4e4f-83d0-c8295f1883d9	3/10/2023	USD	5.00000000	Customer Withdrawal
26dcdb779-1de5-4e4f-83d0-c8295f1883d9	2/10/2023	USD	5.00000000	Customer Withdrawal
26dd408a-06e0-4fb0-927e-d3a457ffa9ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
26dd408a-06e0-4fb0-927e-d3a457ffa9ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
26dd408a-06e0-4fb0-927e-d3a457ffa9ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
26e517dd-cdee-4dd0-a7d0-3dcf590331ff	2/9/2023	BTTLTD	194.45544400	Customer Withdrawal
26e648f7-17ad-4d84-97a6-159760dcbs5a7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
26e648f7-17ad-4d84-97a6-159760dcbs5a7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
26e648f7-17ad-4d84-97a6-159760dcbs5a7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
26e9dc92-d278-45a8-ab29-4069688da4ff	3/10/2023	DGB	159.30556260	Customer Withdrawal
26e9dc92-d278-45a8-ab29-4069688da4ff	2/10/2023	DGB	480.52307020	Customer Withdrawal
26e9dc92-d278-45a8-ab29-4069688da4ff	4/10/2023	DGB	527.52634760	Customer Withdrawal
26ee3c22b-9852-4a37-871b-cb60ca08a13e	2/9/2023	BTTLTD	13.72773149	Customer Withdrawal
26f25abae-e1e0-4ec5-8775-0cd61384c932	3/10/2023	BTC	0.00023109	Customer Withdrawal
26f25abae-e1e0-4ec5-8775-0cd61384c932	2/10/2023	BTC	0.00022083	Customer Withdrawal
26f25abae-e1e0-4ec5-8775-0cd61384c932	4/10/2023	BTC	0.00017921	Customer Withdrawal
26f54b7d-51c3-4c04-ac3a-125bc1f0a8e7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
26f54b7d-51c3-4c04-ac3a-125bc1f0a8e7	2/9/2023	DOGE	57.63360736	Customer Withdrawal
26f54b7d-51c3-4c04-ac3a-125bc1f0a8e7	2/9/2023	DOGE	70.91002400	Customer Withdrawal
26f5b5c7-9add-43db-a8d2-0656360da653	3/10/2023	BTTLTD	179.86741152	Customer Withdrawal
26f5bb4c-35b9-4b55-9f30-127ac65e3b96	3/10/2023	BTC	0.00023109	Customer Withdrawal
26f5bb4c-35b9-4b55-9f30-127ac65e3b96	4/10/2023	BTC	0.00017921	Customer Withdrawal
26f5bb4c-35b9-4b55-9f30-127ac65e3b96	2/9/2023	BTC	0.00022083	Customer Withdrawal
26f6c395-4c53-4e6e-9902-ec1a6548ab59	3/10/2023	BTC	0.00023109	Customer Withdrawal
26f6c395-4c53-4e6e-9902-ec1a6548ab59	4/10/2023	BTC	0.00017921	Customer Withdrawal
26f6c395-4c53-4e6e-9902-ec1a6548ab59	2/10/2023	BTC	0.00022083	Customer Withdrawal
26fa1f4b-6453-4f2c-a72b-1f5213f1782d	3/10/2023	BTC	0.00023109	Customer Withdrawal
26fa1f4b-6453-4f2c-a72b-1f5213f1782d	2/10/2023	BTC	0.00022083	Customer Withdrawal
26fa1f4b-6453-4f2c-a72b-1f5213f1782d	4/10/2023	BTC	0.00017921	Customer Withdrawal
26fe3244-610b-47c6-a4a4-1efdcb7ca9f6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
26fe3244-610b-47c6-a4a4-1efdcb7ca9f6c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
26fe3244-610b-47c6-a4a4-1efdb7ca9ff6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2704cb6f-89f1-4a49-ba12-b2588e1b25ae	2/10/2023	ADA	13.13207299	Customer Withdrawal
2704cb6f-89f1-4a49-ba12-b2588e1b25ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
2704cb6f-89f1-4a49-ba12-b2588e1b25ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
27091cf9-d314-49e8-bfd7-c83ef627ff4e	2/9/2023	BTC	0.00022083	Customer Withdrawal
27091cf9-d314-49e8-bfd7-c83ef627ff4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
27091cf9-d314-49e8-bfd7-c83ef627ff4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
270f1ecf-a908-485e-bd64-321def5523de	3/10/2023	BTC	0.00023109	Customer Withdrawal
270f1ecf-a908-485e-bd64-321def5523de	4/10/2023	BTC	0.00017921	Customer Withdrawal
270f1ecf-a908-485e-bd64-321def5523de	2/10/2023	BTC	0.00022083	Customer Withdrawal
27191d53-66de-4e80-b863-685cc0b9c43b	4/10/2023	BTC	0.00017921	Customer Withdrawal
27191d53-66de-4e80-b863-685cc0b9c43b	2/10/2023	BTC	0.00022083	Customer Withdrawal
27191d53-66de-4e80-b863-685cc0b9c43b	3/10/2023	BTC	0.00023109	Customer Withdrawal
27191f50-4bde-42a9-b14a-53319c33bbbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
27191f50-4bde-42a9-b14a-53319c33bbbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
27191f50-4bde-42a9-b14a-53319c33bbbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
271b871c-3fa0-485e-9ed6-9a447fee2240	3/10/2023	SC	45.15884281	Customer Withdrawal
271b871c-3fa0-485e-9ed6-9a447fee2240	4/10/2023	SC	1221.60782800	Customer Withdrawal
271b871c-3fa0-485e-9ed6-9a447fee2240	2/10/2023	TRX	78.04616742	Customer Withdrawal
271b871c-3fa0-485e-9ed6-9a447fee2240	3/10/2023	TRX	74.34063209	Customer Withdrawal
271e8750-cc8c-47ad-8396-3d16c8dad57e	3/10/2023	BTC	0.00023109	Customer Withdrawal
271e8750-cc8c-47ad-8396-3d16c8dad57e	4/10/2023	BTC	0.00017921	Customer Withdrawal
271e8750-cc8c-47ad-8396-3d16c8dad57e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2714508-d072-425e-b1ba-258cfd1c7143	2/10/2023	OMNI	3.70370370	Customer Withdrawal
2714508-d072-425e-b1ba-258cfd1c7143	3/10/2023	OMNI	3.60230548	Customer Withdrawal
2714508-d072-425e-b1ba-258cfd1c7143	4/10/2023	OMNI	4.73933649	Customer Withdrawal
2721d56d-aed3-49c4-921d-ba52b4a5f55a	4/10/2023	USD	5.00000000	Customer Withdrawal
2721d56d-aed3-49c4-921d-ba52b4a5f55a	3/10/2023	USD	5.00000000	Customer Withdrawal
2721d56d-aed3-49c4-921d-ba52b4a5f55a	2/10/2023	USD	5.00000000	Customer Withdrawal
2721dd0e-ad1c-47c6-9907-8971c7dbfced	4/10/2023	ETH	0.00272518	Customer Withdrawal
2721dd0e-ad1c-47c6-9907-8971c7dbfced	3/10/2023	ETH	0.00329888	Customer Withdrawal
2721dd0e-ad1c-47c6-9907-8971c7dbfced	2/10/2023	ETH	0.00311016	Customer Withdrawal
2726cd19-37cd-4d22-860d-0f892ab133fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
2726cd19-37cd-4d22-860d-0f892ab133fa	3/10/2023	BTC	0.00022083	Customer Withdrawal
2726cd19-37cd-4d22-860d-0f892ab133fa	2/10/2023	BTC	0.00023109	Customer Withdrawal
272847d0-a4bd-4690-bc11-fabf801c8f18	3/10/2023	BLOCK	44.53905143	Customer Withdrawal
272847d0-a4bd-4690-bc11-fabf801c8f18	2/10/2023	BLOCK	54.02356270	Customer Withdrawal
272847d0-a4bd-4690-bc11-fabf801c8f18	4/10/2023	BLOCK	8.49798632	Customer Withdrawal
272847d0-a4bd-4690-bc11-fabf801c8f18	4/10/2023	BAY	2195.04198400	Customer Withdrawal
272847d0-a4bd-4690-bc11-fabf801c8f18	2/10/2023	ETHW	0.00500000	Customer Withdrawal
272962f5-33ce-4024-9c56-177c49f1a9620	5/8/2023	XRP	65.82037727	Customer Withdrawal
272b24e4-73b9-4ae5-b1a1-d0faa4a39a49	3/10/2023	DOGE	70.91002400	Customer Withdrawal
272b24e4-73b9-4ae5-b1a1-d0faa4a39a49	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 741 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
272b24e4-73b9-4ae5-b1a1-d0faa4a39a49	2/10/2023	DOGE	57.63360736	Customer Withdrawal
273656cf-a301-4898-befa-754caa15eadb	2/10/2023	BTC	0.00022083	Customer Withdrawal
273656cf-a301-4898-befa-754caa15eadb	4/10/2023	BTC	0.00017921	Customer Withdrawal
273656cf-a301-4898-befa-754caa15eadb	3/10/2023	BTC	0.00023109	Customer Withdrawal
27367ea5-ccaa-4919-beb5-a6ad3c245e4f	2/9/2023	BTTLTD	48.93411561	Customer Withdrawal
273af1c6-343e-48b4-9613-11e760300130	2/10/2023	BTC	0.00022083	Customer Withdrawal
273af1c6-343e-48b4-9613-11e760300130	3/10/2023	BTC	0.00023109	Customer Withdrawal
273af1c6-343e-48b4-9613-11e760300130	4/10/2023	BTC	0.00017921	Customer Withdrawal
273b04f7-f2bb-41a0-8657-7ddf8518d60c	4/10/2023	BTC	0.00017921	Customer Withdrawal
273b04f7-f2bb-41a0-8657-7ddf8518d60c	2/10/2023	BTC	0.00022083	Customer Withdrawal
273b04f7-f2bb-41a0-8657-7ddf8518d60c	3/10/2023	BTC	0.00023109	Customer Withdrawal
273635e-4b0f-44a9-b02a-c6f0a4be7479	4/10/2023	ETH	0.00272518	Customer Withdrawal
273635e-4b0f-44a9-b02a-c6f0a4be7479	3/10/2023	ETH	0.00329888	Customer Withdrawal
273635e-4b0f-44a9-b02a-c6f0a4be7479	2/10/2023	ETH	0.00308561	Customer Withdrawal
273635e-4b0f-44a9-b02a-c6f0a4be7479	2/10/2023	BTC	0.00000110	Customer Withdrawal
2737f96c-7c1d-4455-8581-c65c98cdfc31	3/10/2023	ETH	0.00000171	Customer Withdrawal
2737f96c-7c1d-4455-8581-c65c98cdfc31	3/10/2023	XRP	13.05743038	Customer Withdrawal
2737f96c-7c1d-4455-8581-c65c98cdfc31	4/10/2023	XRP	9.91975414	Customer Withdrawal
2737f96c-7c1d-4455-8581-c65c98cdfc31	3/10/2023	BTC	0.00000004	Customer Withdrawal
273bf789-6c3d-4462-970c-a66295f539ff	2/10/2023	ZIL	170.89748230	Customer Withdrawal
273bf789-6c3d-4462-970c-a66295f539ff	3/10/2023	ZIL	206.34088920	Customer Withdrawal
273bf789-6c3d-4462-970c-a66295f539ff	4/10/2023	ZIL	180.85856180	Customer Withdrawal
273fc6d8-3627-4a5b-ad4e-dd83c8716245	3/10/2023	ADA	15.94876932	Customer Withdrawal
273fc6d8-3627-4a5b-ad4e-dd83c8716245	2/10/2023	ADA	13.13207299	Customer Withdrawal
273fc6d8-3627-4a5b-ad4e-dd83c8716245	4/10/2023	ADA	13.07083822	Customer Withdrawal
2741386f-01d4-4102-aec0-d74a9d8f9479	2/10/2023	MYST	5.17898729	Customer Withdrawal
2741386f-01d4-4102-aec0-d74a9d8f9479	3/10/2023	MAID	35.86671693	Customer Withdrawal
2741386f-01d4-4102-aec0-d74a9d8f9479	4/10/2023	MAID	28.31370954	Customer Withdrawal
2741386f-01d4-4102-aec0-d74a9d8f9479	2/10/2023	MAID	28.88952714	Customer Withdrawal
2745433c-85ca-4547-be97-8339619b5040	2/9/2023	BTTLTD	674.42329000	Customer Withdrawal
27456f93-5141-4971-820b-2f3ab8709eb	2/9/2023	BTTLTD	23.48178135	Customer Withdrawal
274ad65a-819d-486b-8f72-7a5d241d75bc	4/10/2023	ADA	13.07083822	Customer Withdrawal
274ad65a-819d-486b-8f72-7a5d241d75bc	2/10/2023	ADA	13.13207299	Customer Withdrawal
274ad65a-819d-486b-8f72-7a5d241d75bc	3/10/2023	ADA	15.94876932	Customer Withdrawal
274ad65a-819d-486b-8f72-7a5d241d75bc	2/9/2023	BTTLTD	67.14105339	Customer Withdrawal
274f04cd-206d-4f62-9175-1700de606e33	2/10/2023	XLM	56.25981664	Customer Withdrawal
274f04cd-206d-4f62-9175-1700de606e33	4/10/2023	XLM	49.31379551	Customer Withdrawal
274f04cd-206d-4f62-9175-1700de606e33	3/10/2023	XLM	62.96523318	Customer Withdrawal
2753eb94-92eb-45d5-afa5-3be3c6c24d6f	4/10/2023	ADA	13.07083822	Customer Withdrawal
2753eb94-92eb-45d5-afa5-3be3c6c24d6f	2/10/2023	ADA	13.13207299	Customer Withdrawal
2753eb94-92eb-45d5-afa5-3be3c6c24d6f	3/10/2023	ADA	15.94876932	Customer Withdrawal
275520c4-33ed-41c4-a488-96fe3fa8c5da	3/10/2023	TRX	76.85295288	Customer Withdrawal
275520c4-33ed-41c4-a488-96fe3fa8c5da	4/10/2023	TRX	75.84373460	Customer Withdrawal

Page 742 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
275520c4-33ed-41c4-a488-96fe3fa8c5da	2/10/2023	TRX	78.04616742	Customer Withdrawal
2756861e-3f74-4808-a9a7-4df65c310da2	2/10/2023	ADA	13.13207299	Customer Withdrawal
2756861e-3f74-4808-a9a7-4df65c310da2	4/10/2023	ADA	13.07083822	Customer Withdrawal
2756861e-3f74-4808-a9a7-4df65c310da2	3/10/2023	ADA	15.94876932	Customer Withdrawal
275ee975-6b63-48ea-b13d-13f5b0ead199	4/10/2023	BTC	0.00017921	Customer Withdrawal
275ee975-6b63-48ea-b13d-13f5b0ead199	3/10/2023	BTC	0.00023109	Customer Withdrawal
275ee975-6b63-48ea-b13d-13f5b0ead199	2/10/2023	BTC	0.00022083	Customer Withdrawal
2729d00c-c50c-45d7-980d-e69c5b3cecf0	2/9/2023	BTC	0.00022083	Customer Withdrawal
2729d00c-c50c-45d7-980d-e69c5b3cecf0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2729d00c-c50c-45d7-980d-e69c5b3cecf0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2726adfe-f840-4ab3-a5cb-cbee1c4b5e13	2/10/2023	BTC	0.00022083	Customer Withdrawal
2726adfe-f840-4ab3-a5cb-cbee1c4b5e13	3/10/2023	BTC	0.00023109	Customer Withdrawal
2726adfe-f840-4ab3-a5cb-cbee1c4b5e13	4/10/2023	BTC	0.00017921	Customer Withdrawal
2726adfe-f840-4ab3-a5cb-cbee1c4b5e13	4/10/2023	BTC	0.00017921	Customer Withdrawal
27656001-241a-4a2d-9e10-38488dbf8516	4/10/2023	BTC	0.00017921	Customer Withdrawal
27656001-241a-4a2d-9e10-38488dbf8516	2/10/2023	BTC	0.00022083	Customer Withdrawal
27656001-241a-4a2d-9e10-38488dbf8516	3/10/2023	BTC	0.00023109	Customer Withdrawal
2775a39b-f6da-48af-86c8-52f54400a68	3/10/2023	PTON	12500.00000000	Customer Withdrawal
2775a39b-f6da-48af-86c8-52f54400a68	2/10/2023	PTON	12500.00000000	Customer Withdrawal
2775a39b-f6da-48af-86c8-52f54400a68	4/10/2023	PTON	12500.00000000	Customer Withdrawal
2775f60f-cdc1-47c0-a863-e1577f5c337c	2/10/2023	MCO	0.20096463	Customer Withdrawal
2775f60f-cdc1-47c0-a863-e1577f5c337c	3/10/2023	MCO	0.20096463	Customer Withdrawal
2775f60f-cdc1-47c0-a863-e1577f5c337c	4/10/2023	MCO	0.20096463	Customer Withdrawal
2776ba2d-6804-40f8-8f06-b113f80080b	2/9/2023	BTTLTD	85.87794465	Customer Withdrawal
2779c7f0-e5ea-46b0-8eb1-a355e970403b	5/8/2023	ZEC	0.07962718	Customer Withdrawal
2779c7f0-e5ea-46b0-8eb1-a355e970403b	5/8/2023	RVN	165.12697035	Customer Withdrawal
277d09ee-1431-43da-a757-557b85bb45df	3/10/2023	STORJ	14.94961645	Customer Withdrawal
277d09ee-1431-43da-a757-557b85bb45df	4/10/2023	STORJ	12.70796904	Customer Withdrawal
277d09ee-1431-43da-a757-557b85bb45df	2/10/2023	STORJ	12.01718461	Customer Withdrawal
2782ef63-5852-4e85-a3db-afa81db665c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2782ef63-5852-4e85-a3db-afa81db665c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2782ef63-5852-4e85-a3db-afa81db665c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2784edab-d751-4196-a4dd-bd8deaecc5a	3/10/2023	SYN	33.59014626	Customer Withdrawal
2784edab-d751-4196-a4dd-bd8deaecc5a	2/10/2023	SYN	30.60586258	Customer Withdrawal
2784edab-d751-4196-a4dd-bd8deaecc5a	4/10/2023	SYN	0.00828222	Customer Withdrawal
2785a416-3918-4e0d-ac0f-6c0d19c20e02	3/10/2023	XMR	0.03457336	Customer Withdrawal
2785a416-3918-4e0d-ac0f-6c0d19c20e02	4/10/2023	XMR	0.03457336	Customer Withdrawal
27886c13-6d77-46ff-be25-0309d50a46da	3/10/2023	BTC	0.00023109	Customer Withdrawal
27886c13-6d77-46ff-be25-0309d50a46da	4/10/2023	BTC	0.00017921	Customer Withdrawal
27886c13-6d77-46ff-be25-0309d50a46da	2/10/2023	BTC	0.00022083	Customer Withdrawal
278dfad6-f4f5-4ce1-a644-5ad9f694485b	4/10/2023	BTC	0.00017921	Customer Withdrawal
278dfad6-f4f5-4ce1-a644-5ad9f694485b	2/10/2023	BTC	0.00022083	Customer Withdrawal
278dfad6-f4f5-4ce1-a644-5ad9f694485b	3/10/2023	BTC	0.00023109	Customer Withdrawal
278f044a-916f-4a7b-98bc-2e8166bc2c33	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal

Page 743 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
278f044a-916f-4a7b-98bc-2e8166bc2c33	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
278f044a-916f-4a7b-98bc-2e8166bc2c33	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
279e8f4f-fc0b-4710-b300-10e6dce45b9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
279e8f4f-fc0b-4710-b300-10e6dce45b9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
279e8f4f-fc0b-4710-b300-10e6dce45b9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
27a09c5e-8ace-45ab-946b-1af7a9ad2f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
27a09c5e-8ace-45ab-946b-1af7a9ad2f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
27a09c5e-8ace-45ab-946b-1af7a9ad2f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
27a0daee-953d-4179-b75a-51b6a938dc23	2/10/2023	NEO	0.51574656	Customer Withdrawal
27a0daee-953d-4179-b75a-51b6a938dc23	3/10/2023	NEO	0.47660311	Customer Withdrawal
27a0daee-953d-4179-b75a-51b6a938dc23	4/10/2023	NEO	0.45125834	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	4/10/2023	ETH	0.04174551	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	3/10/2023	ETH	0.02064647	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	3/10/2023	SNT	0.04879044	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	4/10/2023	PTOY	0.11869762	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	4/10/2023	EXP	0.05122640	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	2/10/2023	BTC	0.00022083	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	3/10/2023	BTC	0.00004963	Customer Withdrawal
27a68bb7-de09-4ead-a4ef-e8edcc62e667	4/10/2023	ETHW	0.00408018	Customer Withdrawal
27ab6d4b-c93e-43c0-b351-4a7444aa405	3/10/2023	BTC	0.00023109	Customer Withdrawal
27ab6d4b-c93e-43c0-b351-4a7444aa405	4/10/2023	BTC	0.00017921	Customer Withdrawal
27ab6d4b-c93e-43c0-b351-4a7444aa405	2/10/2023	BTC	0.00022083	Customer Withdrawal
27ac4a1a-1f64-462c-8eb3-44e55e5e8f7	2/9/2023	BTOLD	152.94168980	Customer Withdrawal
27ae77d0-44ad-479a-b486-7f7f68266752	4/10/2023	BTC	0.00017921	Customer Withdrawal
27ae77d0-44ad-479a-b486-7f7f68266752	2/10/2023	BTC	0.00022083	Customer Withdrawal
27ae77d0-44ad-479a-b486-7f7f68266752	3/10/2023	BTC	0.00023109	Customer Withdrawal
27b14dfe-6e88-497a-91c7-8be94815843a	4/10/2023	BTC	0.00017921	Customer Withdrawal
27b14dfe-6e88-497a-91c7-8be94815843a	3/10/2023	BTC	0.00023109	Customer Withdrawal
27b14dfe-6e88-497a-91c7-8be94815843a	2/10/2023	BTC	0.00022083	Customer Withdrawal
27b47255-2237-4670-8b0f-d458a05e783	2/10/2023	ETH	0.00310106	Customer Withdrawal
27b47255-2237-4670-8b0f-d458a05e783	4/10/2023	ETH	0.00272518	Customer Withdrawal
27b47255-2237-4670-8b0f-d458a05e783	3/10/2023	ETH	0.00329898	Customer Withdrawal
27b57e8c-1994-4f23-90c6-ab5bfdb3c04d	3/10/2023	BTC	0.00023109	Customer Withdrawal
27b57e8c-1994-4f23-90c6-ab5bfdb3c04d	4/10/2023	BTC	0.00017921	Customer Withdrawal
27b57e8c-1994-4f23-90c6-ab5bfdb3c04d	2/10/2023	BTC	0.00022083	Customer Withdrawal
27b61da6-596c-4001-b8d9-95c059f034af	3/10/2023	BTC	0.00023109	Customer Withdrawal
27b61da6-596c-4001-b8d9-95c059f034af	4/10/2023	BTC	0.00017921	Customer Withdrawal
27b61da6-596c-4001-b8d9-95c059f034af	2/10/2023	BTC	0.00022083	Customer Withdrawal
27b6e3a5-0fcd-4336-9e61-35201c8c3675	4/10/2023	ETH	0.00272518	Customer Withdrawal
27b6e3a5-0fcd-4336-9e61-35201c8c3675	3/10/2023	ETH	0.00329898	Customer Withdrawal
27b6e3a5-0fcd-4336-9e61-35201c8c3675	2/10/2023	ETH	0.00310106	Customer Withdrawal
27ba75e7-c9c9-43c4-8238-5c3f9e167bf3	3/10/2023	BTC	0.00023109	Customer Withdrawal
27ba75e7-c9c9-43c4-8238-5c3f9e167bf3	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
27ba75e7-c9c9-43c4-8238-5c3f9e6167bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
27bd797a-ab8e-445f-9706-5daec3ad4db7	4/10/2023	BTC	0.00017921	Customer Withdrawal
27bd797a-ab8e-445f-9706-5daec3ad4db7	2/10/2023	BTC	0.00022083	Customer Withdrawal
27bd797a-ab8e-445f-9706-5daec3ad4db7	3/10/2023	BTC	0.00023109	Customer Withdrawal
27be007f-31f2-4fde-b6a5-5b6c46cdac12	2/10/2023	BTC	0.00022083	Customer Withdrawal
27be007f-31f2-4fde-b6a5-5b6c46cdac12	3/10/2023	BTC	0.00023109	Customer Withdrawal
27be007f-31f2-4fde-b6a5-5b6c46cdac12	4/10/2023	BTC	0.00017921	Customer Withdrawal
27bf7d78-2ce9-4439-b4a2-fb53c6b7f516	3/10/2023	ETH	0.00329888	Customer Withdrawal
27bf7d78-2ce9-4439-b4a2-fb53c6b7f516	4/10/2023	ETH	0.00272518	Customer Withdrawal
27bf7d78-2ce9-4439-b4a2-fb53c6b7f516	2/10/2023	ETH	0.00310106	Customer Withdrawal
27c09d7a-5537-4356-94be-94c458635a38	2/9/2023	BTTLTD	0.77382704	Customer Withdrawal
27c47cc7-e87c-47fc-a293-44903811dafa	4/10/2023	ADA	13.07083822	Customer Withdrawal
27c47cc7-e87c-47fc-a293-44903811dafa	3/10/2023	ADA	15.94876932	Customer Withdrawal
27c47cc7-e87c-47fc-a293-44903811dafa	2/9/2023	ADA	13.13207299	Customer Withdrawal
27c8bd4c-c3ba-47b6-aec-ea7775331f8d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
27c8bd4c-c3ba-47b6-aec-ea7775331f8d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
27c8bd4c-c3ba-47b6-aec-ea7775331f8d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
27cad9b8-cccc-4f1a-ae85-2b7b9da7531f	2/10/2023	ETH	0.00310106	Customer Withdrawal
27cad9b8-cccc-4f1a-ae85-2b7b9da7531f	3/10/2023	ETH	0.00329888	Customer Withdrawal
27cad9b8-cccc-4f1a-ae85-2b7b9da7531f	4/10/2023	ETH	0.00272518	Customer Withdrawal
27cbfdcd-c8e6-43cc-8239-86ef8db34d5	2/9/2023	ADA	13.13207299	Customer Withdrawal
27cbfdcd-c8e6-43cc-8239-86ef8db34d5	4/10/2023	ADA	13.07083822	Customer Withdrawal
27cbfdcd-c8e6-43cc-8239-86ef8db34d5	3/10/2023	ADA	15.94876932	Customer Withdrawal
27d2c1de-e9ee-4994-8708-2eb75a6e8ea0	4/10/2023	XEL	1428.57142900	Customer Withdrawal
27d2c1de-e9ee-4994-8708-2eb75a6e8ea0	3/10/2023	XEL	1428.57142900	Customer Withdrawal
27d2c1de-e9ee-4994-8708-2eb75a6e8ea0	2/10/2023	XEL	1428.57142900	Customer Withdrawal
27d81ee0-65c9-4ddf-b8eb-d41d2175101c	4/10/2023	ADA	13.07083822	Customer Withdrawal
27d81ee0-65c9-4ddf-b8eb-d41d2175101c	2/10/2023	ADA	13.13207299	Customer Withdrawal
27d81ee0-65c9-4ddf-b8eb-d41d2175101c	3/10/2023	ADA	15.94876932	Customer Withdrawal
27e32c37-e1cc-4b02-a698-a9e19489cbc7	2/9/2023	ADA	13.13207299	Customer Withdrawal
27e32c37-e1cc-4b02-a698-a9e19489cbc7	4/10/2023	ADA	13.07083822	Customer Withdrawal
27e32c37-e1cc-4b02-a698-a9e19489cbc7	3/10/2023	ADA	15.94876932	Customer Withdrawal
27e380ba-2448-46ba-8e2f-59f3ef118d84	4/10/2023	IST	1.29366106	Customer Withdrawal
27e380ba-2448-46ba-8e2f-59f3ef118d84	3/10/2023	IST	1.29366106	Customer Withdrawal
27e380ba-2448-46ba-8e2f-59f3ef118d84	2/10/2023	IST	0.04199492	Customer Withdrawal
27e380ba-2448-46ba-8e2f-59f3ef118d84	3/10/2023	LTC	0.06056224	Customer Withdrawal
27e380ba-2448-46ba-8e2f-59f3ef118d84	2/10/2023	XRP	2.59887458	Customer Withdrawal
27e761a1-e3ee-4dde-b56e-f8efad4a6d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
27e761a1-e3ee-4dde-b56e-f8efad4a6d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
27e761a1-e3ee-4dde-b56e-f8efad4a6d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
27ed972b-43d3-4d54-a81b-d08f85f9a93e	3/10/2023	POWR	29.25236762	Customer Withdrawal
27ed972b-43d3-4d54-a81b-d08f85f9a93e	4/10/2023	POWR	26.96122817	Customer Withdrawal
27ed972b-43d3-4d54-a81b-d08f85f9a93e	2/10/2023	POWR	26.37692125	Customer Withdrawal

Page 745 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
27f56d4e-be66-4b24-974f-f7709eed0699	2/10/2023	XYO	704.22535210	Customer Withdrawal
27f56d4e-be66-4b24-974f-f7709eed0699	4/10/2023	XYO	909.09090910	Customer Withdrawal
27f56d4e-be66-4b24-974f-f7709eed0699	3/10/2023	XYO	961.53846150	Customer Withdrawal
27f8716f-e1c6-414b-aca0-08df827bbf46	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
27f8716f-e1c6-414b-aca0-08df827bbf46	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
27f8716f-e1c6-414b-aca0-08df827bbf46	4/10/2023	FLDC	5555.55555600	Customer Withdrawal
27f7c516-1142-4591-8d01-b2104615306b	2/9/2023	BTTLTD	18229.04394231	Customer Withdrawal
280254fd-b788-4cb4-b3f8-8a0aeb0e5c58	4/10/2023	XLM	49.31379551	Customer Withdrawal
280254fd-b788-4cb4-b3f8-8a0aeb0e5c58	2/10/2023	XLM	56.25981664	Customer Withdrawal
280254fd-b788-4cb4-b3f8-8a0aeb0e5c58	3/10/2023	XLM	62.96523318	Customer Withdrawal
2802da6b-1b03-4eef-a80-707becf8d5be	2/9/2023	BTTLTD	695.18949914	Customer Withdrawal
2808813e-c728-4417-a6e6-ee3734889b2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2808813e-c728-4417-a6e6-ee3734889b2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2808813e-c728-4417-a6e6-ee3734889b2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
28095379-045b-4437-8362-53d2f427b243	2/10/2023	BTC	0.00022083	Customer Withdrawal
28095379-045b-4437-8362-53d2f427b243	3/10/2023	BTC	0.00023109	Customer Withdrawal
28095379-045b-4437-8362-53d2f427b243	4/10/2023	BTC	0.00017921	Customer Withdrawal
280d9f94-c52e-48cc-bc00-f37f88f09d59	2/10/2023	BTC	0.00022083	Customer Withdrawal
280d9f94-c52e-48cc-bc00-f37f88f09d59	3/10/2023	BTC	0.00023109	Customer Withdrawal
280d9f94-c52e-48cc-bc00-f37f88f09d59	4/10/2023	BTC	0.00017921	Customer Withdrawal
280e8d29-84e0-4885-817e-74d0f91e23ff	2/9/2023	ETH	0.00310106	Customer Withdrawal
280e8d29-84e0-4885-817e-74d0f91e23ff	4/10/2023	ETH	0.00272518	Customer Withdrawal
280e8d29-84e0-4885-817e-74d0f91e23ff	3/10/2023	ETH	0.00329888	Customer Withdrawal
28142630-1839-4973-b7e9-8f9b843b9d6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
28142630-1839-4973-b7e9-8f9b843b9d6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
28142630-1839-4973-b7e9-8f9b843b9d6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
28177028-f6d0-435b-a4aa-373bb961888	2/9/2023	BTTLTD	1049.42756668	Customer Withdrawal
2819ba83-cece-449c-8133-39530415cc0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2819ba83-cece-449c-8133-39530415cc0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2819ba83-cece-449c-8133-39530415cc0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2822411a-6a96-4104-b17b-d322623a3912	3/10/2023	ADA	15.94876932	Customer Withdrawal
2822411a-6a96-4104-b17b-d322623a3912	4/10/2023	ADA	13.07083822	Customer Withdrawal
2822411a-6a96-4104-b17b-d322623a3912	2/10/2023	ADA	13.13207299	Customer Withdrawal
2825b0bd-345f-4800-852d-84413cef0567	3/10/2023	ADA	15.56525586	Customer Withdrawal
2825b0bd-345f-4800-852d-84413cef0567	4/10/2023	ADA	13.07083822	Customer Withdrawal
2825b0bd-345f-4800-852d-84413cef0567	2/10/2023	USDT	0.11926973	Customer Withdrawal
2825b0bd-345f-4800-852d-84413cef0567	3/10/2023	BTC	0.00000004	Customer Withdrawal
28260687-0bc9-4dcf-b6e9-f8488e77fc1c	2/10/2023	OMG	3.03110138	Customer Withdrawal
28260687-0bc9-4dcf-b6e9-f8488e77fc1c	4/10/2023	OMG	3.68258105	Customer Withdrawal
28260687-0bc9-4dcf-b6e9-f8488e77fc1c	3/10/2023	OMG	3.63520703	Customer Withdrawal
28271f66-0bd4-48bc-9df3-559c75690cda	2/10/2023	USDT	4.99590336	Customer Withdrawal
28271f66-0bd4-48bc-9df3-559c75690cda	3/10/2023	USDT	4.99945006	Customer Withdrawal
28271f66-0bd4-48bc-9df3-559c75690cda	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 746 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
28289497-901c-4ed7-8a8e-5db14a72c860	2/9/2023	BTTLTD	2489.88577782	Customer Withdrawal
282d3f7f-261e-4a01-9de1-907b5ebb946c	2/10/2023	SC	1118.11455600	Customer Withdrawal
282d3f7f-261e-4a01-9de1-907b5ebb946c	3/10/2023	SC	1381.42805300	Customer Withdrawal
282d3f7f-261e-4a01-9de1-907b5ebb946c	4/10/2023	SC	1221.60782800	Customer Withdrawal
283a2297-b19e-4723-ae32-b551cf8498b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
283a2297-b19e-4723-ae32-b551cf8498b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
283a2297-b19e-4723-ae32-b551cf8498b9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2840d5c6-a008-4f38-9b55-285287c84fc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2840d5c6-a008-4f38-9b55-285287c84fc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2840d5c6-a008-4f38-9b55-285287c84fc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	ETC	0.05000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	GBYTE	0.00200000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	QTM	0.01500000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	PART	0.01065950	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	NEO	0.02500000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	IGNIS	1.50000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	OK	1.50000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	PIVX	2.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	NAV	3.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	EMC2	2.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	XVG	0.00000002	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	IOC	0.01000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	CRW	0.10000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	DBG	50.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	SC	500.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	XCP	3.03175304	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	USD	0.00000069	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	EXPT	1.70000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	VRC	1.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	MLN	0.00070000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	4/10/2023	CLV	10.99763268	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	CVC	6.00236732	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	SIGNA	10.00000000	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	BTC	0.00000010	Customer Withdrawal
2840e7cc-1cd0-4559-9719-f5258961e27c	3/10/2023	GLM	0.00000005	Customer Withdrawal
2842c0a7-2852-4c4c-8ce2-601861824e10	4/10/2023	SC	1221.60782800	Customer Withdrawal
2842c0a7-2852-4c4c-8ce2-601861824e10	3/10/2023	SC	1381.42805300	Customer Withdrawal
2842c0a7-2852-4c4c-8ce2-601861824e10	2/10/2023	SC	1118.11455600	Customer Withdrawal
284768bf-0900-494c-9350-886a0e6e3d13	3/10/2023	BTC	0.00023109	Customer Withdrawal
284768bf-0900-494c-9350-886a0e6e3d13	2/10/2023	BTC	0.00022083	Customer Withdrawal
284768bf-0900-494c-9350-886a0e6e3d13	4/10/2023	BTC	0.00017921	Customer Withdrawal
284778cc-6dfa-40e3-94ef-9cc6c4f9293e	3/10/2023	BTC	0.00023109	Customer Withdrawal
284778cc-6dfa-40e3-94ef-9cc6c4f9293e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 747 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
284ac45f-ea4b-4a89-bf7b-50c896d3ac9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
284ac45f-ea4b-4a89-bf7b-50c896d3ac9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
284ac45f-ea4b-4a89-bf7b-50c896d3ac9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
284abb181-9613-44d1-b486-4fc3c98e5f4d	4/10/2023	XRP	9.91975141	Customer Withdrawal
284abb181-9613-44d1-b486-4fc3c98e5f4d	3/10/2023	XRP	7.86512265	Customer Withdrawal
284abb181-9613-44d1-b486-4fc3c98e5f4d	3/10/2023	BTC	0.00009199	Customer Withdrawal
284abb181-9613-44d1-b486-4fc3c98e5f4d	2/9/2023	BTC	0.00022083	Customer Withdrawal
284abbce7-10d8-4bf1-9198-14bd5580fd85	2/9/2023	BTTLTD	19.92430244	Customer Withdrawal
2850ceca-7615-4092-ad2b-09c24f1c0e1	3/10/2023	USDOT	0.67475529	Customer Withdrawal
2850ceca-7615-4092-ad2b-09c24f1c0e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2850ceca-7615-4092-ad2b-09c24f1c0e1	3/10/2023	BTC	0.00019988	Customer Withdrawal
2854806c-76b-4acc-8913-e48cdd1396e	2/10/2023	PTC	1851.85185200	Customer Withdrawal
2854806c-76b-4acc-8913-e48cdd1396e	3/10/2023	PTC	1851.85185200	Customer Withdrawal
2854806c-76b-4acc-8913-e48cdd1396e	4/10/2023	PTC	1851.85185200	Customer Withdrawal
285898eb-7237-4ec9-97ea-449ee026bb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
285898eb-7237-4ec9-97ea-449ee026bb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
285898eb-7237-4ec9-97ea-449ee026bb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
285a3b1e-93cd-477a-9c91-756105226df1	4/10/2023	BTC	0.00017921	Customer Withdrawal
285a3b1e-93cd-477a-9c91-756105226df1	3/10/2023	BTC	0.00023109	Customer Withdrawal
285a3b1e-93cd-477a-9c91-756105226df1	2/10/2023	BTC	0.00022083	Customer Withdrawal
285ddb3c-6c3f-46f4-a7ec-e1eb7e04d80c	4/10/2023	XRP	9.91975141	Customer Withdrawal
285ddb3c-6c3f-46f4-a7ec-e1eb7e04d80c	3/10/2023	XRP	13.06646518	Customer Withdrawal
285ddb3c-6c3f-46f4-a7ec-e1eb7e04d80c	2/10/2023	XRP	12.66253182	Customer Withdrawal
286e9301-1313-14105-9019-23dbce96e7b9	3/10/2023	OMG	3.68258105	Customer Withdrawal
286e9301-1313-14105-9019-23dbce96e7b9	2/10/2023	OMG	3.03110138	Customer Withdrawal
286e9301-1313-14105-9019-23dbce96e7b9	4/10/2023	OMG	3.63520703	Customer Withdrawal
28721489-0ff8-4edc-b542-527a064dbba	4/10/2023	DOGE	60.75880428	Customer Withdrawal
28721489-0ff8-4edc-b542-527a064dbba	2/10/2023	DOGE	57.63360736	Customer Withdrawal
28721489-0ff8-4edc-b542-527a064dbba	3/10/2023	DOGE	70.91002400	Customer Withdrawal
28774aa9-284d-41a9-928a-00f80fc03cd	4/10/2023	THC	1969.37579700	Customer Withdrawal
28774aa9-284d-41a9-928a-00f80fc03cd	2/10/2023	THC	1894.93435600	Customer Withdrawal
28774aa9-284d-41a9-928a-00f80fc03cd	3/10/2023	THC	2272.72727300	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	2/10/2023	ETH	0.00203137	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	VIB	33.19093000	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	BLK	16.83333333	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	GBG	18.30049385	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	STRAX	1.34211242	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	GLM	5.50238406	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	2/10/2023	GLM	2.24761594	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	EMC2	24.25173421	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	2/10/2023	XVG	282.70928723	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	UBQ	1.09791716	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08e0b4d	3/10/2023	IOC	4.87434537	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	THC	73.62791829	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	2/10/2023	SC	0.40317234	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	NXT	37.00000000	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	PAY	4.99403009	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	4/10/2023	MUSIC	248.76108374	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	VIA	1.86294499	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	INCNT	9.79240110	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	4/10/2023	CANN	75.65862140	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	LMC	12.75107667	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	4/10/2023	LMC	33.72239680	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	LBC	38.19529915	Customer Withdrawal
2883a96b-9230-43c5-b386-7bae08eb0b4db	3/10/2023	ETHW	0.00971888	Customer Withdrawal
288546b8-3981-44a8-b73f-0d6962b774fb	4/10/2023	GLC	126.90355330	Customer Withdrawal
288546b8-3981-44a8-b73f-0d6962b774fb	3/10/2023	GLC	126.90355330	Customer Withdrawal
288546b8-3981-44a8-b73f-0d6962b774fb	2/10/2023	GLC	126.90355330	Customer Withdrawal
2887c9b4-dc03-4499-86c3-69f62d0d0f413	3/10/2023	ETH	0.00329888	Customer Withdrawal
2887c9b4-dc03-4499-86c3-69f62d0d0f413	4/10/2023	ETH	0.00272518	Customer Withdrawal
2887c9b4-dc03-4499-86c3-69f62d0d0f413	2/10/2023	ETH	0.00310106	Customer Withdrawal
2889dc1a-cc39-408a-9513-1b183bf6f3e3c	4/10/2023	ADA	13.07083822	Customer Withdrawal
2889dc1a-cc39-408a-9513-1b183bf6f3e3c	3/10/2023	ADA	15.94876932	Customer Withdrawal
288ae5e4-7477-4b83-9a0e-a41891df47a3	4/10/2023	CRB	555.55555560	Customer Withdrawal
288ae5e4-7477-4b83-9a0e-a41891df47a3	2/10/2023	CRB	555.55555560	Customer Withdrawal
288ae5e4-7477-4b83-9a0e-a41891df47a3	3/10/2023	CRB	555.55555560	Customer Withdrawal
288c5bb8-97d8-4b58-8165-185a90aff9c6	3/10/2023	ETC	0.27666010	Customer Withdrawal
288c5bb8-97d8-4b58-8165-185a90aff9c6	2/9/2023	ETC	0.27232937	Customer Withdrawal
288c5bb8-97d8-4b58-8165-185a90aff9c6	4/10/2023	ETC	0.24804367	Customer Withdrawal
288c9d25-25ae-4c8c-a543-7b5c2d773b02	3/10/2023	XRP	13.06646518	Customer Withdrawal
288c9d25-25ae-4c8c-a543-7b5c2d773b02	2/10/2023	XRP	12.68253182	Customer Withdrawal
288c9d25-25ae-4c8c-a543-7b5c2d773b02	4/10/2023	XRP	9.91975141	Customer Withdrawal
288deee3-ef5c-45a4-a494-69a069e33558	3/10/2023	BTC	0.00023109	Customer Withdrawal
288deee3-ef5c-45a4-a494-69a069e33558	2/10/2023	BTC	0.00022083	Customer Withdrawal
288deee3-ef5c-45a4-a494-69a069e33558	4/10/2023	BTC	0.00017921	Customer Withdrawal
288f531a-a7bb-4812-b4bd-110768576313	3/10/2023	SC	1381.42805300	Customer Withdrawal
288f531a-a7bb-4812-b4bd-110768576313	4/10/2023	SC	1221.60782800	Customer Withdrawal
288f531a-a7bb-4812-b4bd-110768576313	2/10/2023	SC	118.11455600	Customer Withdrawal
288fc447-7d41-4137-853f-6a5bf8aaad96	4/10/2023	BTC	0.00017921	Customer Withdrawal
288fc447-7d41-4137-853f-6a5bf8aaad96	2/10/2023	BTC	0.00022083	Customer Withdrawal
288fc447-7d41-4137-853f-6a5bf8aaad96	3/10/2023	BTC	0.00023109	Customer Withdrawal
28900f66-b022-4187-85f8-6a93b3e739d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
28900f66-b022-4187-85f8-6a93b3e739d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
28900f66-b022-4187-85f8-6a93b3e739d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
289726e6-1c65-4c3b-a535-3b270b41c930	2/10/2023	SC	118.11455600	Customer Withdrawal
289726e6-1c65-4c3b-a535-3b270b41c930	4/10/2023	SC	1221.60782800	Customer Withdrawal

Page 749 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
289726e6-1c65-4c3b-a535-3b270b41c930	3/10/2023	SC	1381.42805300	Customer Withdrawal
289c2730-c3f1-4995-b429-e52cc54381bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
289c2730-c3f1-4995-b429-e52cc54381bd	2/9/2023	BTC	0.00022083	Customer Withdrawal
289c2730-c3f1-4995-b429-e52cc54381bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
289d2736-8b1e-4359-8b6a-0fce6fed8585	2/9/2023	BTTLTD	444.05054040	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	3/10/2023	BCH	0.00049780	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	2/10/2023	ADA	13.13207299	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	3/10/2023	ADA	0.52662392	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	4/10/2023	SC	1221.60782800	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	3/10/2023	SC	220.30430210	Customer Withdrawal
28a2a22b-b2e3-44dd-b286-6329ea45bf7a	3/10/2023	XLM	50.12015673	Customer Withdrawal
28a31458-5869-40fc-856a-7d61211819f5	3/10/2023	MUSIC	15353.37279000	Customer Withdrawal
28a31458-5869-40fc-856a-7d61211819f5	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
28a31458-5869-40fc-856a-7d61211819f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
28a31458-5869-40fc-856a-7d61211819f5	3/10/2023	BTC	0.00008917	Customer Withdrawal
28a5ae33-4383-431b-97ec-115ae0b0c73c	2/10/2023	DOGE	57.63360236	Customer Withdrawal
28a5ae33-4383-431b-97ec-115ae0b0c73c	3/10/2023	DOGE	70.91002740	Customer Withdrawal
28a5ae33-4383-431b-97ec-115ae0b0c73c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
28a91e50-d563-409d-b04c-e9501ca68c81	2/10/2023	BSV	0.01846392	Customer Withdrawal
28a91e50-d563-409d-b04c-e9501ca68c81	3/10/2023	BCH	0.04325991	Customer Withdrawal
28a91e50-d563-409d-b04c-e9501ca68c81	4/10/2023	BCH	0.04043560	Customer Withdrawal
28a91e50-d563-409d-b04c-e9501ca68c81	2/10/2023	BCH	0.03277618	Customer Withdrawal
28ad6191-002d-48b0-b11e-11360954c1a9	2/10/2023	SC	1381.42805300	Customer Withdrawal
28ad6191-002d-48b0-b11e-11360954c1a9	3/10/2023	SC	1118.11455600	Customer Withdrawal
28ad6191-002d-48b0-b11e-11360954c1a9	4/10/2023	SC	1221.60782800	Customer Withdrawal
28b4034e-8520-49a9-a3a5-b79312514e17	4/10/2023	BTC	0.00017921	Customer Withdrawal
28b4034e-8520-49a9-a3a5-b79312514e17	3/10/2023	BTC	0.00023109	Customer Withdrawal
28b4034e-8520-49a9-a3a5-b79312514e17	2/10/2023	BTC	0.00022083	Customer Withdrawal
28b98c10-36fe-426c-a967-2f5eea21e6dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
28b98c10-36fe-426c-a967-2f5eea21e6dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
28b98c10-36fe-426c-a967-2f5eea21e6dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
28bc1ae3-a4cc-4cb7-aa5f-f826bbb11835	2/9/2023	BTTLTD	196.18754776	Customer Withdrawal
28bc5f41-e3cd-44dc-a5cb-16de259ae8a8	2/9/2023	BTC	0.00022083	Customer Withdrawal
28bc5f41-e3cd-44dc-a5cb-16de259ae8a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
28bc5f41-e3cd-44dc-a5cb-16de259ae8a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
28bf7ebe-4309-4d63-ad6f-54c938d36e6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
28bf7ebe-4309-4d63-ad6f-54c938d36e6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
28bf7ebe-4309-4d63-ad6f-54c938d36e6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
28c035ab-b0f7-400d-8b83-09f89809b68d	4/10/2023	BTC	0.00017921	Customer Withdrawal
28c035ab-b0f7-400d-8b83-09f89809b68d	2/10/2023	BTC	0.00022083	Customer Withdrawal
28c035ab-b0f7-400d-8b83-09f89809b68d	3/10/2023	BTC	0.00023109	Customer Withdrawal
28c51245-0647-4bb3-a7d8-1a466dde74c9	3/10/2023	XRP	0.19937932	Customer Withdrawal
28c51245-0647-4bb3-a7d8-1a466dde74c9	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 750 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
28c51245-0647-4bb3-a7d8-1a466dde74c9	2/10/2023	ADA	13.13207299	Customer Withdrawal
28c51245-0647-4bb3-a7d8-1a466dde74c9	3/10/2023	ADA	15.70540934	Customer Withdrawal
28c61ae3-a4cc-4e4f-9adf-a59077842cbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
28c61ae3-a4cc-4e4f-9adf-a59077842cbb	3/10/2023	BTC	0.00023109	Customer Withdrawal
28c61ae3-a4cc-4e4f-9adf-a59077842cbb	4/10/2023	BTC	0.00017921	Customer Withdrawal
28c96eb8-48d7-4359-8cd0-b3598caa9da7	2/10/2023	ETC	0.22732937	Customer Withdrawal
28c96eb8-48d7-4359-8cd0-b3598caa9da7	3/10/2023	ETC	0.27666010	Customer Withdrawal
28c96eb8-48d7-4359-8cd0-b3598caa9da7	4/10/2023	ETC	0.24804367	Customer Withdrawal
28c96eb8-99f2-4033-a48d-2a431046501c	2/9/2023	BTTLTD	8250.77175410	Customer Withdrawal
28cbb751-b762-4d2e-88cd-05d82423b3bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
28cbb751-b762-4d2e-88cd-05d82423b3bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
28cbb751-b762-4d2e-88cd-05d82423b3bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
28cd4d23-9bda-4ac7-a7b0-49de85c2274f	2/10/2023	BTC	0.00022083	Customer Withdrawal
28cd4d23-9bda-4ac7-a7b0-49de85c2274f	4/10/2023	BTC	0.00017921	Customer Withdrawal
28cd4d23-9bda-4ac7-a7b0-49de85c2274f	3/10/2023	BTC	0.00023109	Customer Withdrawal
28d652bb-e6d0-4424-a749-b988bba8c4b9	4/10/2023	ETH	0.00272518	Customer Withdrawal
28d652bb-e6d0-4424-a749-b988bba8c4b9	2/10/2023	ETH	0.00310106	Customer Withdrawal
28d652bb-e6d0-4424-a749-b988bba8c4b9	3/10/2023	ETH	0.00329888	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	4/10/2023	OMG	0.45020502	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	4/10/2023	GLM	11.21290468	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	4/10/2023	MCO	0.02324522	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	3/10/2023	USDT	4.99590336	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	2/9/2023	USDT	4.99945006	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	4/10/2023	USDT	1.05123352	Customer Withdrawal
28d8c90f-0b79-4abd-b844-b42820745855	4/10/2023	BTC	0.00000077	Customer Withdrawal
28db81b6-7ced-4d2d-99ca-522c15b193a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
28db81b6-7ced-4d2d-99ca-522c15b193a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
28db81b6-7ced-4d2d-99ca-522c15b193a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
28dca391-161b-4c69-bab5-804b9d54657d	3/10/2023	BTC	0.00023109	Customer Withdrawal
28dca391-161b-4c69-bab5-804b9d54657d	4/10/2023	BTC	0.00017921	Customer Withdrawal
28dca391-161b-4c69-bab5-804b9d54657d	2/10/2023	BTC	0.00022083	Customer Withdrawal
28e59a0e-394f-4cd2-9a4e-722974701d18	2/9/2023	BTTLTD	11776.63799161	Customer Withdrawal
28e80922-42e8-410c-9d41-a6c23447648b	4/10/2023	BTC	0.00017921	Customer Withdrawal
28e80922-42e8-410c-9d41-a6c23447648b	2/10/2023	BTC	0.00022083	Customer Withdrawal
28e80922-42e8-410c-9d41-a6c23447648b	3/10/2023	BTC	0.00023109	Customer Withdrawal
28eb6f5b-1cae-4c50-833b-8fb4937da670	2/10/2023	HIVE	11.24174276	Customer Withdrawal
28eb6f5b-1cae-4c50-833b-8fb4937da670	3/10/2023	HIVE	14.0020939	Customer Withdrawal
28eb6f5b-1cae-4c50-833b-8fb4937da670	4/10/2023	HIVE	12.45324081	Customer Withdrawal
28ebd275-469f-4d75-add4-6e905847b107	4/10/2023	BTC	0.00017921	Customer Withdrawal
28ebd275-469f-4d75-add4-6e905847b107	2/10/2023	BTC	0.00022083	Customer Withdrawal
28ebd275-469f-4d75-add4-6e905847b107	3/10/2023	BTC	0.00023109	Customer Withdrawal
28f4c345-5733-4ad2-bc96-e67945c614b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
28f4c345-5733-4ad2-bc96-e67945c614b3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 751 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
28f4c345-5733-4ad2-bc96-e67945c614b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
28fb3c229-0d5b-4c75-8b02-738afa4ac42b	3/10/2023	XRP	7.66270058	Customer Withdrawal
28fb3c229-0d5b-4c75-8b02-738afa4ac42b	4/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2922c28f-ed5d-409c-b068-a60ceff10ae3	2/10/2023	BTC	0.00022083	Customer Withdrawal
2922c28f-ed5d-409c-b068-a60ceff10ae3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2922c28f-ed5d-409c-b068-a60ceff10ae3	3/10/2023	BTC	0.00023109	Customer Withdrawal
292839d3-80d4-42ee-8b53-7fb4b468da9a	2/9/2023	BTC	0.00022083	Customer Withdrawal
292839d3-80d4-42ee-8b53-7fb4b468da9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
292839d3-80d4-42ee-8b53-7fb4b468da9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2929d3a9-793b-4006-b091-4ed10d7e1a26	2/10/2023	BTC	0.00022083	Customer Withdrawal
2929d3a9-793b-4006-b091-4ed10d7e1a26	4/10/2023	BTC	0.00017921	Customer Withdrawal
2929d3a9-793b-4006-b091-4ed10d7e1a26	3/10/2023	BTC	0.00023109	Customer Withdrawal
292a2ec1-9941-41a1-9182-cc8d168d690f	3/10/2023	BTC	0.00023109	Customer Withdrawal
292a2ec1-9941-41a1-9182-cc8d168d690f	2/10/2023	BTC	0.00022083	Customer Withdrawal
292a2ec1-9941-41a1-9182-cc8d168d690f	4/10/2023	BTC	0.00017921	Customer Withdrawal
29306db1-28d3-420e-9e79-bfa2a2e55d1c	4/10/2023	MAID	28.31370954	Customer Withdrawal
29306db1-28d3-420e-9e79-bfa2a2e55d1c	2/9/2023	MAID	38.93719429	Customer Withdrawal
29306db1-28d3-420e-9e79-bfa2a2e55d1c	3/10/2023	MAID	35.86671693	Customer Withdrawal
29307ea2-b2ec-4607-9e0e-b5e5dcdb8151	3/10/2023	BTC	0.00023109	Customer Withdrawal
29307ea2-b2ec-4607-9e0e-b5e5dcdb8151	4/10/2023	BTC	0.00017921	Customer Withdrawal
29307ea2-b2ec-4607-9e0e-b5e5dcdb8151	2/10/2023	BTC	0.00022083	Customer Withdrawal
293a2b13-ab8b-4018-abee-53c92b86cc86	3/10/2023	BTC	0.00023109	Customer Withdrawal
293a2b13-ab8b-4018-abee-53c92b86cc86	2/10/2023	BTC	0.00022083	Customer Withdrawal
293a2b13-ab8b-4018-abee-53c92b86cc86	4/10/2023	BTC	0.00017921	Customer Withdrawal
293c3dc6-9f64-41dd-8e14-348cccd3f1c7	2/9/2023	BTTLTD	226.01059737	Customer Withdrawal
293d9136-86dc-4a4a-b679-9d918e524155	2/10/2023	USD	5.00000000	Customer Withdrawal
293d9136-86dc-4a4a-b679-9d918e524155	4/10/2023	USD	5.00000000	Customer Withdrawal
293d9136-86dc-4a4a-b679-9d918e524155	3/10/2023	USD	5.00000000	Customer Withdrawal
294467c5-6a0a-4481-9c78-eed3acd6c515	2/10/2023	XRP	12.66253182	Customer Withdrawal
294467c5-6a0a-4481-9c78-eed3acd6c515	4/10/2023	XRP	9.19175141	Customer Withdrawal
294467c5-6a0a-4481-9c78-eed3acd6c515	3/10/2023	XRP	13.08646518	Customer Withdrawal
294531d8-4f89-4fac-85a4-90623b454d11	4/10/2023	ETH	0.00272518	Customer Withdrawal
294531d8-4f89-4fac-85a4-90623b454d11	2/10/2023	ETH	0.00310106	Customer Withdrawal
294531d8-4f89-4fac-85a4-90623b454d11	3/10/2023	ETH	0.00329888	Customer Withdrawal
29489955-1af5-427f-96ab-5136f34528c0	4/10/2023	DCR	0.23721286	Customer Withdrawal
29489955-1af5-427f-96ab-5136f34528c0	3/10/2023	DCR	0.25102996	Customer Withdrawal
29489955-1af5-427f-96ab-5136f34528c0	2/10/2023	DCR	0.20786472	Customer Withdrawal
2951d8db-c358-4075-9951-639d77a1929c	2/9/2023	BTTLTD	139.17693769	Customer Withdrawal
29543f14-65db-476b-93b9-2678d5b42a3a	3/10/2023	LTC	0.06056224	Customer Withdrawal
29543f14-65db-476b-93b9-2678d5b42a3a	2/9/2023	LTC	0.05283983	Customer Withdrawal
29543f14-65db-476b-93b9-2678d5b42a3a	4/10/2023	LTC	0.05518501	Customer Withdrawal
2954ef3c-e920-4aa2-b337-c337294cabca	2/9/2023	BTC	0.00022083	Customer Withdrawal
2954ef3c-e920-4aa2-b337-c337294cabca	3/10/2023	BTC	0.00017921	Customer Withdrawal
2954ef3c-e920-4aa2-b337-c337294cabca	3/10/2023	BTC	0.00023109	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	4/10/2023	NEO	0.40063410	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	3/10/2023	NEO	0.12936590	Customer Withdrawal

Page 753 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2955f151-b94f-482d-922c-43140b2d16c1	4/10/2023	OMG	0.14138301	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	3/10/2023	XRP	5.93043995	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	3/10/2023	ADA	4.38112074	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	2/10/2023	ADA	13.13207299	Customer Withdrawal
2955f151-b94f-482d-922c-43140b2d16c1	4/10/2023	XEM	9.41215324	Customer Withdrawal
29570030-85b0-47a9-b4af-bf83069924ef	3/10/2023	ARDR	57.26690602	Customer Withdrawal
29570030-85b0-47a9-b4af-bf83069924ef	4/10/2023	ARDR	51.22653807	Customer Withdrawal
29570030-85b0-47a9-b4af-bf83069924ef	2/10/2023	ARDR	52.63731821	Customer Withdrawal
295e3d49-9965-4aa4-b1eb-f32405ff7a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
295e3d49-9965-4aa4-b1eb-f32405ff7a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
295e3d49-9965-4aa4-b1eb-f32405ff7a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
29602aa8-1c06-4c57-86c5-b7a1d10dc092	4/10/2023	USD	5.00000000	Customer Withdrawal
29602aa8-1c06-4c57-86c5-b7a1d10dc092	2/10/2023	USD	5.00000000	Customer Withdrawal
29602aa8-1c06-4c57-86c5-b7a1d10dc092	3/10/2023	USD	5.00000000	Customer Withdrawal
2962d35a-5aa9-44ff-be12-7aa072983fde	2/9/2023	BTC	0.00022083	Customer Withdrawal
2962d35a-5aa9-44ff-be12-7aa072983fde	3/10/2023	BTC	0.00023109	Customer Withdrawal
2962d35a-5aa9-44ff-be12-7aa072983fde	4/10/2023	BTC	0.00017921	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	3/10/2023	ADA	15.92875485	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	4/10/2023	ADA	13.07083922	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	3/10/2023	BTC	0.00000029	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	2/10/2023	ETH	0.00310106	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	4/10/2023	ETH	0.00272518	Customer Withdrawal
2964a816-27fd-4cb6-a916-4a3f9740cc6f	3/10/2023	ETH	0.00329888	Customer Withdrawal
296f3bb-8e0f-4a1d-b080-eda6f27bfb1b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
296f3bb-8e0f-4a1d-b080-eda6f27bfb1b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
296f3bb-8e0f-4a1d-b080-eda6f27bfb1b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
297026b9-685e-42ce-8b93-8ece16177204	3/10/2023	BTC	0.00023109	Customer Withdrawal
297026b9-685e-42ce-8b93-8ece16177204	2/10/2023	BTC	0.00022083	Customer Withdrawal
297026b9-685e-42ce-8b93-8ece16177204	4/10/2023	BTC	0.00017921	Customer Withdrawal
29740254-44fb-4b7b-9b24-ef3c1c09bebb	3/10/2023	BTC	0.00023109	Customer Withdrawal
29740254-44fb-4b7b-9b24-ef3c1c09bebb	4/10/2023	BTC	0.00017921	Customer Withdrawal
29740254-44fb-4b7b-9b24-ef3c1c09bebb	2/10/2023	BTC	0.00022083	Customer Withdrawal
2975d517-0e75-45dc-9ab7-3cd98f7131d9	2/10/2023	LTC	0.05283983	Customer Withdrawal
2975d517-0e75-45dc-9ab7-3cd98f7131d9	4/10/2023	LTC	0.05518501	Customer Withdrawal
2975d517-0e75-45dc-9ab7-3cd98f7131d9	3/10/2023	LTC	0.06056224	Customer Withdrawal
2979461a-a9e8-49cd-951d-d244cce36b84	3/10/2023	BTC	0.00023109	Customer Withdrawal
2979461a-a9e8-49cd-951d-d244cce36b84	4/10/2023	BTC	0.00017921	Customer Withdrawal
2979461a-a9e8-49cd-951d-d244cce36b84	3/10/2023	BTC	0.00022083	Customer Withdrawal
2979a974-445c-4b8e-b152-d34db5d9f6ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
2979a974-445c-4b8e-b152-d34db5d9f6ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
2979a974-445c-4b8e-b152-d34db5d9f6ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
297b59bc-5cde-4623-9f59-1529e76a90b5	4/10/2023	ADA	10.49673555	Customer Withdrawal
297b59bc-5cde-4623-9f59-1529e76a90b5	3/10/2023	ADA	15.94876932	Customer Withdrawal
297b59bc-5cde-4623-9f59-1529e76a90b5	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 754 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
297b59bc-5cde-4623-9f59-1529e76a90b5	4/10/2023	DGB	103.76971110	Customer Withdrawal
297d0f77-28b3-4118-9a35-51da731095e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
297d0f77-28b3-4118-9a35-51da731095e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
297d0f77-28b3-4118-9a35-51da731095e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
29803791-01b0-4cf2-96f8-0d5897eca05a	3/10/2023	USD	4.99590336	Customer Withdrawal
29803791-01b0-4cf2-96f8-0d5897eca05a	4/10/2023	USD	5.16651684	Customer Withdrawal
29803791-01b0-4cf2-96f8-0d5897eca05a	2/10/2023	USD	4.99945006	Customer Withdrawal
2981271b-6805-4dac-b245-1f56e5f57bae	4/10/2023	BTC	0.00017921	Customer Withdrawal
2981271b-6805-4dac-b245-1f56e5f57bae	2/9/2023	BTC	0.00022083	Customer Withdrawal
2981271b-6805-4dac-b245-1f56e5f57bae	3/10/2023	BTC	0.00023109	Customer Withdrawal
29822cd1-96b3-4774-af04-14bfc7da2b84	3/10/2023	BTC	0.00023109	Customer Withdrawal
29822cd1-96b3-4774-af04-14bfc7da2b84	2/10/2023	BTC	0.00022083	Customer Withdrawal
29822cd1-96b3-4774-af04-14bfc7da2b84	4/10/2023	BTC	0.00017921	Customer Withdrawal
2986010c-1442-496d-845b-c47d0bc1a0f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
2986010c-1442-496d-845b-c47d0bc1a0f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2986010c-1442-496d-845b-c47d0bc1a0f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
29893e29-b2fb-439e-a116-74a2d2981ef0	2/9/2023	DOGE	57.63360736	Customer Withdrawal
29893e29-b2fb-439e-a116-74a2d2981ef0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
29893e29-b2fb-439e-a116-74a2d2981ef0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
299156f1-e659-44cb-b4ba-9cac07d76041	4/10/2023	BTC	0.00017921	Customer Withdrawal
299156f1-e659-44cb-b4ba-9cac07d76041	2/10/2023	BTC	0.00022083	Customer Withdrawal
299156f1-e659-44cb-b4ba-9cac07d76041	3/10/2023	BTC	0.00023109	Customer Withdrawal
29965c3d-9bcd-4f61-ab59-993d257c5a9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
29965c3d-9bcd-4f61-ab59-993d257c5a9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
29965c3d-9bcd-4f61-ab59-993d257c5a9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2996c878-5050-46b7-b16d-d8d14be6fb09	3/10/2023	VIB	194.55252920	Customer Withdrawal
2996c878-5050-46b7-b16d-d8d14be6fb09	2/10/2023	VIB	194.55252920	Customer Withdrawal
2996c878-5050-46b7-b16d-d8d14be6fb09	4/10/2023	VIB	194.55252920	Customer Withdrawal
29a7d81b-fc95-47e5-b8e8-dd5162298904	4/10/2023	ETH	0.00272518	Customer Withdrawal
29a7d81b-fc95-47e5-b8e8-dd5162298904	3/10/2023	ETH	0.00329888	Customer Withdrawal
29a7d81b-fc95-47e5-b8e8-dd5162298904	2/10/2023	ETH	0.00022083	Customer Withdrawal
29a7d81b-fc95-47e5-b8e8-dd5162298904	2/9/2023	BTC	0.00016885	Customer Withdrawal
29a88e75-04a5-48f8-9a7f-c54becb6b074	3/10/2023	ETH	0.00329888	Customer Withdrawal
29a88e75-04a5-48f8-9a7f-c54becb6b074	2/10/2023	ETH	0.00310106	Customer Withdrawal
29a88e75-04a5-48f8-9a7f-c54becb6b074	4/10/2023	ETH	0.00272518	Customer Withdrawal
29acc2c7-9753-40a2-abc5-a5688bb56759	2/10/2023	BTC	0.00022083	Customer Withdrawal
29acc2c7-9753-40a2-abc5-a5688bb56759	3/10/2023	BTC	0.00023109	Customer Withdrawal
29acc2c7-9753-40a2-abc5-a5688bb56759	4/10/2023	BTC	0.00017921	Customer Withdrawal
29ad39cc-b293-4098-9bb2-8dbcd177c78b	2/10/2023	BTC	0.00022083	Customer Withdrawal
29ad39cc-b293-4098-9bb2-8dbcd177c78b	4/10/2023	BTC	0.00017921	Customer Withdrawal
29ad39cc-b293-4098-9bb2-8dbcd177c78b	3/10/2023	BTC	0.00023109	Customer Withdrawal
29ad695b-2166-480b-883b-b140dcd18205	4/10/2023	SC	150.52388000	Customer Withdrawal
29ad695b-2166-480b-883b-b140dcd18205	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 755 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
29ad695b-2166-480b-883b-b140dcd18205	4/10/2023	BTC	0.00015713	Customer Withdrawal
29ad695b-2166-480b-883b-b140dcd18205	2/10/2023	BTC	0.00022083	Customer Withdrawal
29af31f6-438c-47bc-921a-5d8e43d041c6	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
29e2277c-4616-4ffe-b553-f6e9c2a91ed9	4/10/2023	GLM	0.13395070	Customer Withdrawal
29e47c33-5c6a-4aa6-9ee2-f1e530ed6a30	4/10/2023	BTC	0.00017921	Customer Withdrawal
29e47c33-5c6a-4aa6-9ee2-f1e530ed6a30	3/10/2023	BTC	0.00023109	Customer Withdrawal
29e47c33-5c6a-4aa6-9ee2-f1e530ed6a30	2/10/2023	BTC	0.00022083	Customer Withdrawal
29e52e30-65cc-43d3-b689-ac45c757e704	4/10/2023	ETC	0.02668799	Customer Withdrawal
29e52e30-65cc-43d3-b689-ac45c757e704	3/10/2023	BTC	0.00023109	Customer Withdrawal
29e52e30-65cc-43d3-b689-ac45c757e704	4/10/2023	BTC	0.00015993	Customer Withdrawal
29e52e30-65cc-43d3-b689-ac45c757e704	2/10/2023	BTC	0.00022083	Customer Withdrawal
29e5960a-ba72-48ba-b4d1-ee8af6f396aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
29e5960a-ba72-48ba-b4d1-ee8af6f396aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
29e5960a-ba72-48ba-b4d1-ee8af6f396aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
29e9657b-733c-4e6f-bd46-2fec477cbdcdb	4/10/2023	BTC	0.00017921	Customer Withdrawal
29e9657b-733c-4e6f-bd46-2fec477cbdcdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
29e9657b-733c-4e6f-bd46-2fec477cbdcdb	2/9/2023	BTC	0.00022083	Customer Withdrawal
29ec6108-b4aa-45d8-a61e-4971dd66bbdde	4/10/2023	DOGE	60.75880428	Customer Withdrawal
29ec6108-b4aa-45d8-a61e-4971dd66bbdde	2/10/2023	DOGE	57.63360736	Customer Withdrawal
29ec6108-b4aa-45d8-a61e-4971dd66bbdde	3/10/2023	DOGE	70.91002400	Customer Withdrawal
29ef53c7-b26d-4fbc-a69d-b3bb580cbcb7	3/10/2023	NEO	0.47660311	Customer Withdrawal
29ef53c7-b26d-4fbc-a69d-b3bb580cbcb7	4/10/2023	NEO	0.45125834	Customer Withdrawal
29ef53c7-b26d-4fbc-a69d-b3bb580cbcb7	2/10/2023	NEO	0.51574656	Customer Withdrawal
29f206a2-dffc-4240-8cfd-ef0eaaaff830	3/10/2023	ETH	0.00329888	Customer Withdrawal
29f206a2-dffc-4240-8cfd-ef0eaaaff830	2/10/2023	ETH	0.00310106	Customer Withdrawal
29f206a2-dffc-4240-8cfd-ef0eaaaff830	4/10/2023	ETH	0.00272518	Customer Withdrawal
29f3eb5c-2eed-44b2-a7f4-d4884307111d	3/10/2023	XRP	13.06646518	Customer Withdrawal
29f3eb5c-2eed-44b2-a7f4-d4884307111d	2/10/2023	XRP	12.66253182	Customer Withdrawal
29f3eb5c-2eed-44b2-a7f4-d4884307111d	4/10/2023	XRP	9.60671012	Customer Withdrawal
29f3eb5c-2eed-44b2-a7f4-d4884307111d	4/10/2023	XVG	61.26985611	Customer Withdrawal
29f41a0e-4880-4536-a25b-8e3667f8d50f	2/10/2023	NEO	0.51574656	Customer Withdrawal
29f41a0e-4880-4536-a25b-8e3667f8d50f	4/10/2023	NEO	0.45125834	Customer Withdrawal
29f41a0e-4880-4536-a25b-8e3667f8d50f	3/10/2023	NEO	0.47660311	Customer Withdrawal
29f4a27b-4522-1c4-93b1-d427e59cb4b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
29f4a27b-4522-1c4-93b1-d427e59cb4b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
29f4a27b-4522-1c4-93b1-d427e59cb4b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
29f5edc0-922c-49ed-b70d-0a103856bd7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
29f5edc0-922c-49ed-b70d-0a103856bd7d	2/9/2023	BTC	0.00022083	Customer Withdrawal
29f5edc0-922c-49ed-b70d-0a103856bd7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a071f21-431e-41cd-930c-f034e8d79d2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a071f21-431e-41cd-930c-f034e8d79d2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a071f21-431e-41cd-930c-f034e8d79d2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a119940-263d-4150-91b6-90b6bb5d256e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a119940-263d-4150-91b6-90b6bb5d256e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a119940-263d-4150-91b6-90b6bb5d256e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a153f50-d0dc-4d5e-a160-a6df72179bc	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 757 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2a153f50-d0dc-4d5e-a160-a6df72179bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a153f50-d0dc-4d5e-a160-a6df72179bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a16439d-96d8-4e04-b9c7-cfccc9e26375	4/10/2023	ETH	0.00272518	Customer Withdrawal
2a16439d-96d8-4e04-b9c7-cfccc9e26375	3/10/2023	ETH	0.00329888	Customer Withdrawal
2a16439d-96d8-4e04-b9c7-cfccc9e26375	2/9/2023	ETH	0.00310106	Customer Withdrawal
2a1f4fda-9898-4d8d-afa3-01033b4980df	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2a1f4fda-9898-4d8d-afa3-01033b4980df	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2a1f4fda-9898-4d8d-afa3-01033b4980df	2/9/2023	DOGE	57.63360736	Customer Withdrawal
2a207637-6886-4ab7-be58-7efdb21f92b4	2/9/2023	BTC	0.00022083	Customer Withdrawal
2a207637-6886-4ab7-be58-7efdb21f92b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a207637-6886-4ab7-be58-7efdb21f92b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a2221f2-825a-4090-8b7d-86d5fd855ae5	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a2221f2-825a-4090-8b7d-86d5fd855ae5	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a2221f2-825a-4090-8b7d-86d5fd855ae5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a2379d7-9def-41ce-ae56-18b557efb3a3	2/10/2023	XLM	56.25981664	Customer Withdrawal
2a2379d7-9def-41ce-ae56-18b557efb3a3	3/10/2023	XLM	62.96523318	Customer Withdrawal
2a2379d7-9def-41ce-ae56-18b557efb3a3	4/10/2023	XLM	49.31379551	Customer Withdrawal
2a257547-1592-49d4-8035-3f1530a5e4d3	4/10/2023	ADA	13.07083222	Customer Withdrawal
2a257547-1592-49d4-8035-3f1530a5e4d3	2/10/2023	ADA	13.13207299	Customer Withdrawal
2a257547-1592-49d4-8035-3f1530a5e4d3	3/10/2023	ADA	15.94876932	Customer Withdrawal
2a2585db-fc71-4bdc-9c9d-02504c003bf9	3/10/2023	ZEC	0.13913541	Customer Withdrawal
2a2585db-fc71-4bdc-9c9d-02504c003bf9	2/10/2023	ZEC	0.11648151	Customer Withdrawal
2a2585db-fc71-4bdc-9c9d-02504c003bf9	4/10/2023	ZEC	0.12975444	Customer Withdrawal
2a27b688-02d1-48f4-9618-f0441d0e91a1	3/10/2023	ETH	0.00329888	Customer Withdrawal
2a27b688-02d1-48f4-9618-f0441d0e91a1	2/9/2023	ETH	0.00310106	Customer Withdrawal
2a27b688-02d1-48f4-9618-f0441d0e91a1	4/10/2023	ETH	0.00272518	Customer Withdrawal
2a2c8d81-bd86-4b2c-9f6c-bf0b2a73b141	2/9/2023	BTCTOLD	14658.434034987	Customer Withdrawal
2a2d9fca-5175-439f-b72e-beef688dd936	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a2d9fca-5175-439f-b72e-beef688dd936	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a2d9fca-5175-439f-b72e-beef688dd936	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a336f49-bfc6-43a6-b795-286e730333a9	2/10/2023	USDT	4.99450068	Customer Withdrawal
2a336f49-bfc6-43a6-b795-286e730333a9	3/10/2023	USDT	0.73562851	Customer Withdrawal
2a336f49-bfc6-43a6-b795-286e730333a9	4/10/2023	BTC	0.00019706	Customer Withdrawal
2a336f49-bfc6-43a6-b795-286e730333a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a41617d-2c5b-4ee9-97f5-9c625f04f975	2/9/2023	BTCTOLD	3166.79649008	Customer Withdrawal
2a416593-116a-4be5-8553-7c8cd99fc0ec	4/10/2023	GLM	20.14445177	Customer Withdrawal
2a416593-116a-4be5-8553-7c8cd99fc0ec	3/10/2023	GLM	22.90384761	Customer Withdrawal
2a416593-116a-4be5-8553-7c8cd99fc0ec	2/10/2023	GLM	20.08042685	Customer Withdrawal
2a46bccc-4081-487f-9ad1-3ce9cc98a6d8	4/10/2023	RDD	8808.74191800	Customer Withdrawal
2a46bccc-4081-487f-9ad1-3ce9cc98a6d8	2/10/2023	RDD	9801.96956700	Customer Withdrawal
2a46bccc-4081-487f-9ad1-3ce9cc98a6d8	3/10/2023	RDD	10539.84399000	Customer Withdrawal
2a4c045d-585f-4fe5-b69b-543e503953c1	2/9/2023	BTCTOLD	398.22488190	Customer Withdrawal
2a4c76ee-36f9-4207-9844-e3ae3b70c9e0	4/10/2023	SC	1221.60782800	Customer Withdrawal

Page 758 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2a4c76ee-36f9-4207-9844-e3ae3b70c9e0	2/10/2023	SC	1118.11455600	Customer Withdrawal
2a4c76ee-36f9-4207-9844-e3ae3b70c9e0	3/10/2023	SC	1381.42805300	Customer Withdrawal
2a4cf068-57b8-41b4-baa2-bed185ade5c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a4cf068-57b8-41b4-baa2-bed185ade5c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a4cf068-57b8-41b4-baa2-bed185ade5c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a4e3ae7-040c-4a43-8b98-d3cc2eddb01f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a4e3ae7-040c-4a43-8b98-d3cc2eddb01f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a4e3ae7-040c-4a43-8b98-d3cc2eddb01f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a513fba-8d60-4efb-a023-791c00beb2d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a513fba-8d60-4efb-a023-791c00beb2d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a513fba-8d60-4efb-a023-791c00beb2d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a54544b-10f9-44fd-975c-c14d57b6b492	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a54544b-10f9-44fd-975c-c14d57b6b492	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a54544b-10f9-44fd-975c-c14d57b6b492	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a5834cc-3141-4c2c-9d4f-17f23f16c6bc	3/10/2023	XCP	4.03225806	Customer Withdrawal
2a5834cc-3141-4c2c-9d4f-17f23f16c6bc	2/10/2023	XCP	4.03225806	Customer Withdrawal
2a5834cc-3141-4c2c-9d4f-17f23f16c6bc	4/10/2023	XCP	4.03225806	Customer Withdrawal
2a598d9a-d50c-4f0d-aea5-8b5f1e8104ed1	2/9/2023	BTCTOLD	20.24374125	Customer Withdrawal
2a5a0ef1-7aa6-48cb-814c-c990be80bb42	2/10/2023	LTC	0.05283983	Customer Withdrawal
2a5a0ef1-7aa6-48cb-814c-c990be80bb42	3/10/2023	LTC	0.06056224	Customer Withdrawal
2a5a0ef1-7aa6-48cb-814c-c990be80bb42	4/10/2023	LTC	0.05518501	Customer Withdrawal
2a5dc36c-1ed6-4819-8819-ce32909af1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a5dc36c-1ed6-4819-8819-ce32909af1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a5dc36c-1ed6-4819-8819-ce32909af1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a5dcf95-0202-4c67-b50d-04c685e8dcd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a5dcf95-0202-4c67-b50d-04c685e8dcd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a5dcf95-0202-4c67-b50d-04c685e8dcd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a657179-6c61-4c62-9349-11b1f40d3cd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a657179-6c61-4c62-9349-11b1f40d3cd5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a657179-6c61-4c62-9349-11b1f40d3cd5	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a686662-6731-43a5-b889-7839b83dfe8e	4/10/2023	DGB	527.52634760	Customer Withdrawal
2a686662-6731-43a5-b889-7839b83dfe8e	3/10/2023	DGB	519.30505260	Customer Withdrawal
2a686662-6731-43a5-b889-7839b83dfe8e	2/9/2023	DGB	480.52307020	Customer Withdrawal
2a68333e-5f4b-4f3c-959d-2590e1accf29	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a68333e-5f4b-4f3c-959d-2590e1accf29	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a68333e-5f4b-4f3c-959d-2590e1accf29	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a69b7c0-b057-42e8-89d9-a5a452744374	4/10/2023	ADA	13.07083822	Customer Withdrawal
2a69b7c0-b057-42e8-89d9-a5a452744374	2/10/2023	ADA	13.13207299	Customer Withdrawal
2a69b7c0-b057-42e8-89d9-a5a452744374	3/10/2023	ADA	15.94876932	Customer Withdrawal
2a730ce0-a2d2-47c6-8724-c250ba295b8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a730ce0-a2d2-47c6-8724-c250ba295b8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a730ce0-a2d2-47c6-8724-c250ba295b8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a74dabb-7d7e-4d30-962b-b250501d8023	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 759 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2a74dabb-7d7e-4d30-962b-b250501d8023	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a74dabb-7d7e-4d30-962b-b250501d8023	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a751b51-307d-4499-b704-7fc2e4f1f5f5	3/10/2023	LMC	2272.72727300	Customer Withdrawal
2a751b51-307d-4499-b704-7fc2e4f1f5f5	4/10/2023	LMC	2272.72727300	Customer Withdrawal
2a751b51-307d-4499-b704-7fc2e4f1f5f5	2/10/2023	LMC	2272.72727300	Customer Withdrawal
2a7b2d17-c8ce-4d4b-a4b8-2c1b22022b54	3/10/2023	ETH	0.00272518	Customer Withdrawal
2a7b2d17-c8ce-4d4b-a4b8-2c1b22022b54	4/10/2023	ETH	0.00329888	Customer Withdrawal
2a7b2d17-c8ce-4d4b-a4b8-2c1b22022b54	2/10/2023	ETH	0.00310106	Customer Withdrawal
2a7fbee8-cff0-4111-bad2-2dd1aa8a6315	4/10/2023	MCO	0.20096463	Customer Withdrawal
2a7fbee8-cff0-4111-bad2-2dd1aa8a6315	3/10/2023	MCO	0.20096463	Customer Withdrawal
2a7fbee8-cff0-4111-bad2-2dd1aa8a6315	2/10/2023	MCO	0.20096463	Customer Withdrawal
2a81f5938-cd54-3342-9279-4af712ba2539	2/9/2023	BITTOLD	84.33611737	Customer Withdrawal
2a81c0c6-3721-4351-8f52-8d7ef88304a8	3/10/2023	RCN	495.04950500	Customer Withdrawal
2a81c0c6-3721-4351-8f52-8d7ef88304a8	2/10/2023	RCN	495.04950500	Customer Withdrawal
2a81c0c6-3721-4351-8f52-8d7ef88304a8	4/10/2023	RCN	495.04950500	Customer Withdrawal
2a876690-b644-4105-b0db-e1d955b20c65	4/10/2023	ETH	0.00272518	Customer Withdrawal
2a876690-b644-4105-b0db-e1d955b20c65	3/10/2023	ETH	0.00310106	Customer Withdrawal
2a876690-b644-4105-b0db-e1d955b20c65	2/10/2023	ETH	0.00329888	Customer Withdrawal
2a88955c-d819-4940-b330-062ba16047a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a88955c-d819-4940-b330-062ba16047a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a88955c-d819-4940-b330-062ba16047a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a8e267c-71d8-477b-b8c4-377d2a8dc1bf	2/10/2023	XCP	0.43225806	Customer Withdrawal
2a8e267c-71d8-477b-b8c4-377d2a8dc1bf	4/10/2023	XCP	0.43225806	Customer Withdrawal
2a8e267c-71d8-477b-b8c4-377d2a8dc1bf	3/10/2023	XCP	0.43225806	Customer Withdrawal
2a92a910-9959-435e-bb83-9cac299ad58c	2/10/2023	HBD	5.05093769	Customer Withdrawal
2a92a910-9959-435e-bb83-9cac299ad58c	3/10/2023	HBD	4.18285619	Customer Withdrawal
2a92a910-9959-435e-bb83-9cac299ad58c	4/10/2023	SBD	1.89626427	Customer Withdrawal
2a92a910-9959-435e-bb83-9cac299ad58c	3/10/2023	SBD	0.43835721	Customer Withdrawal
2a93689b-5cbe-440d-b38e-733f835fdd8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2a93689b-5cbe-440d-b38e-733f835fdd8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2a93689b-5cbe-440d-b38e-733f835fdd8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a94504e-bfc3-4bc9-ad34-99c067e230fd	3/10/2023	SC	1381.42805300	Customer Withdrawal
2a94504e-bfc3-4bc9-ad34-99c067e230fd	4/10/2023	SC	1221.60782800	Customer Withdrawal
2a94504e-bfc3-4bc9-ad34-99c067e230fd	2/10/2023	SC	1118.11455600	Customer Withdrawal
2a96a1e4-c93b-4741-8ccc-a5be2bd460e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
2a96a1e4-c93b-4741-8ccc-a5be2bd460e1	2/9/2023	BTC	0.00022083	Customer Withdrawal
2a96a1e4-c93b-4741-8ccc-a5be2bd460e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2aa47c0b-e191-46fa-9914-ceb208ce8a7c	4/10/2023	ETC	0.24804367	Customer Withdrawal
2aa47c0b-e191-46fa-9914-ceb208ce8a7c	2/10/2023	ETC	0.00292468	Customer Withdrawal
2aa47c0b-e191-46fa-9914-ceb208ce8a7c	3/10/2023	ETC	0.27660101	Customer Withdrawal
2aa47c0b-e191-46fa-9914-ceb208ce8a7c	2/10/2023	ADA	12.96312371	Customer Withdrawal
2aaad770-1137-4729-bd30-0fa5578838ff	2/10/2023	DOGE	57.63367367	Customer Withdrawal
2aaad770-1137-4729-bd30-0fa5578838ff	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2aa4d770-1137-4729-bd30-0fa5578838ff	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2aa61269-a774-4055-b201-5eb878ef027e	4/10/2023	WAVES	2.36325700	Customer Withdrawal
2aa61269-a774-4055-b201-5eb878ef027e	3/10/2023	WAVES	0.09003276	Customer Withdrawal
2aa61269-a774-4055-b201-5eb878ef027e	3/10/2023	XRP	12.559902819	Customer Withdrawal
2aa61269-a774-4055-b201-5eb878ef027e	3/10/2023	BTC	0.00000015	Customer Withdrawal
2aa97b25-e7e1-4c62-8fc2-8dd6667a1750	2/10/2023	USD	5.00000000	Customer Withdrawal
2aa97b25-e7e1-4c62-8fc2-8dd6667a1750	3/10/2023	USD	5.00000000	Customer Withdrawal
2aa97b25-e7e1-4c62-8fc2-8dd6667a1750	4/10/2023	USD	5.00000000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	GNO	0.00387985	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	SLS	0.01822643	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	VAL	0.07852383	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	MEME	1.22351185	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	1ST	0.06560000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	BLK	0.09900187	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	GLC	1.79926247	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	SYNX	1.23000000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	DYN	0.02590000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	NEOS	0.00050000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	LUN	0.01313170	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	GOLDS	3.53324413	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	ENRG	2.93953157	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	MORE	0.38807350	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	OMNI	0.00478710	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	EXP	0.17680204	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/9/2023	VRC	0.04652000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/9/2023	FLDC	0.16000000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	TKS	0.00485764	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	SWT	0.16081151	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	RVR	0.03640000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/9/2023	QRL	0.07670000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	ETHW	0.00060324	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	BSD	0.02120000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	GBG	0.14100000	Customer Withdrawal
2ab115e3-87b6-4f83-a242-e29c9dbd0b5a	2/10/2023	SHFIT	0.19852976	Customer Withdrawal
2ab36cc3-c640-41d1-a230-4e2325c1a344	2/10/2023	NEO	0.51574656	Customer Withdrawal
2ab36cc3-c640-41d1-a230-4e2325c1a344	4/10/2023	NEO	0.45125834	Customer Withdrawal
2ab36cc3-c640-41d1-a230-4e2325c1a344	2/10/2023	NEO	0.47660311	Customer Withdrawal
2ab55057-bb7e-4912-a165-265ae68c86d0	2/9/2023	ETH	0.00000038	Customer Withdrawal
2ab55057-bb7e-4912-a165-265ae68c86d0	2/10/2023	ADA	4.61374813	Customer Withdrawal
2ab55057-bb7e-4912-a165-265ae68c86d0	2/10/2023	ADA	13.07083822	Customer Withdrawal
2ab55057-bb7e-4912-a165-265ae68c86d0	3/10/2023	ADA	15.94876932	Customer Withdrawal
2ab55057-bb7e-4912-a165-265ae68c86d0	2/9/2023	BTC	0.00014322	Customer Withdrawal
2ab78d26-b0b3-4014-a08a-759dcf3f05b1	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 761 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ab78d26-b0b3-4014-a08a-759dcf3f05b1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2ab78d26-b0b3-4014-a08a-759dcf3f05b1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2ab81003-207d-4a9e-a334-f57deef53910	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ab81003-207d-4a9e-a334-f57deef53910	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ab81003-207d-4a9e-a334-f57deef53910	2/10/2023	BTC	0.00022083	Customer Withdrawal
2abc9f87-a30d-4416-94a2-95356d449f09	4/10/2023	RVN	197.27388090	Customer Withdrawal
2abc9f87-a30d-4416-94a2-95356d449f09	3/10/2023	RVN	162.07306330	Customer Withdrawal
2abc9f87-a30d-4416-94a2-95356d449f09	2/10/2023	RVN	209.03431170	Customer Withdrawal
2abde6eb-34bb-4715-a618-d6a73fd10772	4/10/2023	XRP	9.91975141	Customer Withdrawal
2abde6eb-34bb-4715-a618-d6a73fd10772	3/10/2023	XRP	13.06646518	Customer Withdrawal
2abde6eb-34bb-4715-a618-d6a73fd10772	2/10/2023	XRP	12.66253182	Customer Withdrawal
2abf3058-3b79-4599-8300-0f649420f3f5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2abf3058-3b79-4599-8300-0f649420f3f5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2abf3058-3b79-4599-8300-0f649420f3f5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2ac36d53-d2c9-4b1b-9ddd-2d20a10568e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ac36d53-d2c9-4b1b-9ddd-2d20a10568e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ac36d53-d2c9-4b1b-9ddd-2d20a10568e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ac39d1d-91f8-452c-ab9f-ac32bba011c3	2/9/2023	BTTLTD	105.06841922	Customer Withdrawal
2ac4ffcb-4fd0-45dc-9252-6c62d30ca2e5	3/10/2023	ETH	0.00232988	Customer Withdrawal
2ac4ffcb-4fd0-45dc-9252-6c62d30ca2e5	2/10/2023	ETH	0.00310106	Customer Withdrawal
2aca3d7a-c461-41b7-886b-91136f356d53	3/10/2023	BTC	0.00023109	Customer Withdrawal
2aca3d7a-c461-41b7-886b-91136f356d53	4/10/2023	BTC	0.00017921	Customer Withdrawal
2aca3d7a-c461-41b7-886b-91136f356d53	2/9/2023	BTC	0.00022083	Customer Withdrawal
2aca8d71-cf72-8035-821b-3cdef056f66e	2/9/2023	BTTLTD	0.37309778	Customer Withdrawal
2acc7c7b-b999-41bb-a2dc-49e643dc3186	2/9/2023	BTTLTD	239173.86668819	Customer Withdrawal
2ad5a7e2-ed38-4334-9de0-9d1cd1e3eb1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ad5a7e2-ed38-4334-9de0-9d1cd1e3eb1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ad5a7e2-ed38-4334-9de0-9d1cd1e3eb1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ad7104e-6a84-442d-bd64-e418ea26a39d	3/10/2023	ADA	15.94876932	Customer Withdrawal
2ad7104e-6a84-442d-bd64-e418ea26a39d	4/10/2023	ADA	13.07083822	Customer Withdrawal
2ad7104e-6a84-442d-bd64-e418ea26a39d	2/9/2023	ADA	13.13207299	Customer Withdrawal
2ad7f5e9-8681-4446-b05a-cbc5372e0e20	2/10/2023	DCT	127.87723790	Customer Withdrawal
2ad7f5e9-8681-4446-b05a-cbc5372e0e20	3/10/2023	DCT	127.87723790	Customer Withdrawal
2ad7f5e9-8681-4446-b05a-cbc5372e0e20	2/10/2023	DCT	127.87723790	Customer Withdrawal
2ae5812b-3268-4444-a6f1-0846d8975ab0	2/10/2023	XRP	1.00000000	Customer Withdrawal
2ae5812b-3268-4444-a6f1-0846d8975ab0	2/10/2023	DOGE	53.08209995	Customer Withdrawal
2ae5812b-3268-4444-a6f1-0846d8975ab0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2ae5812b-3268-4444-a6f1-0846d8975ab0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2ae5e0cb-67fa-4a57-bf0f-f15af253e445	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ae5e0cb-67fa-4a57-bf0f-f15af253e445	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ae5e0cb-67fa-4a57-bf0f-f15af253e445	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ae776a7-6ac7-46e9-9b0f-a472b714a95c	2/9/2023	BTTLTD	1.19134038	Customer Withdrawal

Page 762 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ae7c8cf-7120-494f-ae8e-4ef59191871b	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
2ae98e61-fc6b-4f60-9348-4d6b404abc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ae98e61-fc6b-4f60-9348-4d6b404abc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2aee1200-034a-4090-b588-27b597b74e45	4/10/2023	USD	5.00000000	Customer Withdrawal
2aee1200-034a-4090-b588-27b597b74e45	2/10/2023	USD	5.00000000	Customer Withdrawal
2aee1200-034a-4090-b588-27b597b74e45	3/10/2023	USD	5.00000000	Customer Withdrawal
2af520c8-0f80-4e8f-9fb5-e991d130ea49	3/10/2023	BAT	21.13585938	Customer Withdrawal
2af520c8-0f80-4e8f-9fb5-e991d130ea49	2/10/2023	BAT	17.28751659	Customer Withdrawal
2af520c8-0f80-4e8f-9fb5-e991d130ea49	4/10/2023	BAT	19.10643640	Customer Withdrawal
2af5b500-a376-4a91-95c7-d7f48e2c19d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
2af5b500-a376-4a91-95c7-d7f48e2c19d4	4/10/2023	ETH	0.00072518	Customer Withdrawal
2af5b500-a376-4a91-95c7-d7f48e2c19d4	2/10/2023	ETH	0.00310106	Customer Withdrawal
2af9b371-1033-4231-b6c1-bfe201e5329a	3/10/2023	XLM	62.96523318	Customer Withdrawal
2af9b371-1033-4231-b6c1-bfe201e5329a	4/10/2023	XLM	49.31379551	Customer Withdrawal
2af9b371-1033-4231-b6c1-bfe201e5329a	2/10/2023	XLM	56.25981664	Customer Withdrawal
2af99ea9-1930-475f-91d3-34cd4d19376	4/10/2023	BTC	0.00017921	Customer Withdrawal
2af99ea9-1930-475f-91d3-34cd4d19376	2/9/2023	BTC	0.00022083	Customer Withdrawal
2af99ea9-1930-475f-91d3-34cd4d19376	3/10/2023	BTC	0.00023109	Customer Withdrawal
2afa35da-f148-4213-b6fb-aa0037009f9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2afa35da-f148-4213-b6fb-aa0037009f9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2afa35da-f148-4213-b6fb-aa0037009f9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2afa8b6f-ec97-40e3-90a0-00f33710b58a	3/10/2023	SC	1381.42805300	Customer Withdrawal
2afa8b6f-ec97-40e3-90a0-00f33710b58a	4/10/2023	SC	1221.80782800	Customer Withdrawal
2afa8b6f-ec97-40e3-90a0-00f33710b58a	2/10/2023	SC	118.11455600	Customer Withdrawal
2afd27a7-e33a-4664-84f3-eea551865923	2/9/2023	BTC	0.00022083	Customer Withdrawal
2afd27a7-e33a-4664-84f3-eea551865923	3/10/2023	BTC	0.00023109	Customer Withdrawal
2afd27a7-e33a-4664-84f3-eea551865923	4/10/2023	BTC	0.00017921	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	4/10/2023	BCH	0.00000628	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	4/10/2023	SALT	1.68702247	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	4/10/2023	BCHA	0.00000628	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	3/10/2023	BTC	0.00023109	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	4/10/2023	BTC	0.00017552	Customer Withdrawal
2aff56ba-11d4-4acd-a707-99ee45db696	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b00e144-7984-4743-a86a-87b0726db40d	3/10/2023	BTC	0.00022083	Customer Withdrawal
2b00e144-7984-4743-a86a-87b0726db40d	2/10/2023	BTC	0.00023109	Customer Withdrawal
2b00e144-7984-4743-a86a-87b0726db40d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b016e59-4e35-4051-a880-d474650812ce	3/10/2023	XLM	62.96523318	Customer Withdrawal
2b016e59-4e35-4051-a880-d474650812ce	2/10/2023	XLM	56.25981664	Customer Withdrawal
2b016e59-4e35-4051-a880-d474650812ce	4/10/2023	XLM	49.31379551	Customer Withdrawal
2b04b208-e2b5-4491-9b01-b5fd37737315	2/9/2023	BTTLTD	644.99432636	Customer Withdrawal
2b09a9ac-24e9-48b9-974a-c59d5a2c9d9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b09a9ac-24e9-48b9-974a-c59d5a2c9d9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b09a9ac-24e9-48b9-974a-c59d5a2c9d9d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 763 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b0c2c5f-fb6a-48fd-9f65-da2689483020	4/10/2023	XVG	1920.81481115	Customer Withdrawal
2b0c2c5f-fb6a-48fd-9f65-da2689483020	3/10/2023	XVG	1823.45853600	Customer Withdrawal
2b0c2c5f-fb6a-48fd-9f65-da2689483020	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2b0c2c5f-fb6a-48fd-9f65-da2689483020	4/10/2023	NXT	5.80829574	Customer Withdrawal
2b0d37ec-3b5e-4c14-a1e9-f22d180dbdc0	4/10/2023	ADA	13.07083822	Customer Withdrawal
2b0d37ec-3b5e-4c14-a1e9-f22d180dbdc0	2/10/2023	ADA	13.13207299	Customer Withdrawal
2b0d37ec-3b5e-4c14-a1e9-f22d180dbdc0	3/10/2023	ADA	15.94876932	Customer Withdrawal
2b0fe64-7b20-4ba2-8fd6-7be5c8fb6fa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b0fe64-7b20-4ba2-8fd6-7be5c8fb6fa6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b0fe64-7b20-4ba2-8fd6-7be5c8fb6fa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b10c75e-6ee2-409b-bbd2-34d521957f34	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b10c75e-6ee2-409b-bbd2-34d521957f34	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b10c75e-6ee2-409b-bbd2-34d521957f34	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b133c09-d415-4e5b-a07c-a5f5af0da26b	3/10/2023	CVC	53.68182800	Customer Withdrawal
2b133c09-d415-4e5b-a07c-a5f5af0da26b	4/10/2023	CVC	45.99816007	Customer Withdrawal
2b133c09-d415-4e5b-a07c-a5f5af0da26b	2/10/2023	CVC	39.86596458	Customer Withdrawal
2b148d6e-ec7b-c402-8b27-35f95432be9f	2/9/2023	BTTLTD	13.90378997	Customer Withdrawal
2b17cbd8-e179-4736-bfee-f033cd185122	3/10/2023	ETH	0.00329888	Customer Withdrawal
2b17cbd8-e179-4736-bfee-f033cd185122	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b17cbd8-e179-4736-bfee-f033cd185122	4/10/2023	ETH	0.00272518	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	GLC	38.71959369	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	PTC	95.15570934	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	ENRG	42.30769231	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	DTB	7.85714286	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	EGC	16.86599203	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	2GIVE	514.01869159	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	4/10/2023	BTC	0.00005374	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b19e72f-e5f4-4151-bc3b-c0de4e3cf065	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b1bb1e0-aaf5-4da8-8603-d71dc1abcbb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b1bb1e0-aaf5-4da8-8603-d71dc1abcbb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b1bb1e0-aaf5-4da8-8603-d71dc1abcbb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b1dc32f-3632-442e-9a3d-c1c58da4a94	2/9/2023	BSV	0.02536592	Customer Withdrawal
2b1dc32f-3632-442e-9a3d-c1c58da4a94	2/10/2023	BCH	0.03052465	Customer Withdrawal
2b1dc32f-3632-442e-9a3d-c1c58da4a94	3/10/2023	BCH	0.04325991	Customer Withdrawal
2b1dc32f-3632-442e-9a3d-c1c58da4a94	4/10/2023	BCH	0.04034366	Customer Withdrawal
2b1e5ce5-b1d9-40db-994e-7997d902b0fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b1e5ce5-b1d9-40db-994e-7997d902b0fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b1e5ce5-b1d9-40db-994e-7997d902b0fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b2a9a62-49a3-4352-b9bb-3875f4c44d95	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b2a9a62-49a3-4352-b9bb-3875f4c44d95	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b2a9a62-49a3-4352-b9bb-3875f4c44d95	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b2bbfec-c420-4dec-b08e-1781b3116c6b	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b2bbfec-c420-4dec-b08e-1781b3116cb6	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b2bbfec-c420-4dec-b08e-1781b3116cb6	3/10/2023	ETH	0.00329888	Customer Withdrawal
2b2f7013-e9dc-4443-ab2d-04a96d1b96ea	3/10/2023	ADA	15.94876932	Customer Withdrawal
2b2f7013-e9dc-4443-ab2d-04a96d1b96ea	4/10/2023	ADA	13.07083822	Customer Withdrawal
2b2f7013-e9dc-4443-ab2d-04a96d1b96ea	2/10/2023	ADA	13.13207299	Customer Withdrawal
2b3020cd-6aef-47ff-82b6-c1be162bb7f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b3020cd-6aef-47ff-82b6-c1be162bb7f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b3020cd-6aef-47ff-82b6-c1be162bb7f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b36176d-22bd-4398-a45e-75e1e4c9e99	2/9/2023	BTTLTD	208.55684976	Customer Withdrawal
2b39de96-4ccf-45c4-8c2e-6a637e03c615	4/10/2023	ZEC	0.12975444	Customer Withdrawal
2b39de96-4ccf-45c4-8c2e-6a637e03c615	3/10/2023	ZEC	0.13913541	Customer Withdrawal
2b39de96-4ccf-45c4-8c2e-6a637e03c615	2/10/2023	ZEC	0.11648151	Customer Withdrawal
2b3a1aeb-9a9d-447c-a594-1313e53ec4d5	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b3a1aeb-9a9d-447c-a594-1313e53ec4d5	4/10/2023	ETH	0.00272518	Customer Withdrawal
2b3a1aeb-9a9d-447c-a594-1313e53ec4d5	3/10/2023	ETH	0.00329888	Customer Withdrawal
2b3cb862-7f6b-4fab-9bcf-29ca3ad6d1e7	3/10/2023	XRP	13.06646518	Customer Withdrawal
2b3cb862-7f6b-4fab-9bcf-29ca3ad6d1e7	4/10/2023	XRP	9.91975141	Customer Withdrawal
2b3cb862-7f6b-4fab-9bcf-29ca3ad6d1e7	2/10/2023	XRP	12.66253182	Customer Withdrawal
2b3fcdcc-0cad-45d6-9140-3ba78bc54275	4/10/2023	WAVES	2.36325700	Customer Withdrawal
2b3fcdcc-0cad-45d6-9140-3ba78bc54275	3/10/2023	WAVES	2.35774471	Customer Withdrawal
2b3fcdcc-0cad-45d6-9140-3ba78bc54275	2/10/2023	WAVES	1.94423038	Customer Withdrawal
2b450a0d-6f68-4842-9f42-1ef151b55f0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b450a0d-6f68-4842-9f42-1ef151b55f0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b450a0d-6f68-4842-9f42-1ef151b55f0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b47c6c4-3f14-47dd-8528-30d991f90e73	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b47c6c4-3f14-47dd-8528-30d991f90e73	2/9/2023	BTC	0.00022083	Customer Withdrawal
2b47c6c4-3f14-47dd-8528-30d991f90e73	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b499541-020c-46e1-a9a7-9d3ed263010d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2b499541-020c-46e1-a9a7-9d3ed263010d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2b499541-020c-46e1-a9a7-9d3ed263010d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2b49af55-fcc2-4882-8ef2b-1d151e90d45c	2/9/2023	BTTLTD	208.41781188	Customer Withdrawal
2b4c10f3-9d30-40fb-a596-7fd80b53e1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b4c10f3-9d30-40fb-a596-7fd80b53e1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b4c10f3-9d30-40fb-a596-7fd80b53e1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b4de7d1-e165-4dc3-95d7-cec2ac9d7c05	3/10/2023	ETH	0.00329888	Customer Withdrawal
2b4de7d1-e165-4dc3-95d7-cec2ac9d7c05	4/10/2023	ETH	0.00152949	Customer Withdrawal
2b4de7d1-e165-4dc3-95d7-cec2ac9d7c05	2/10/2023	ETH	0.00310106	Customer Withdrawal
2b4de7d1-e165-4dc3-95d7-cec2ac9d7c05	4/10/2023	SC	535.98721360	Customer Withdrawal
2b507d22-a9a0-458d-9b54-7020d3427c71	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b507d22-a9a0-458d-9b54-7020d3427c71	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b507d22-a9a0-458d-9b54-7020d3427c71	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b534960-3653-4d02-975c-4a4c9807ad14	2/9/2023	BTTLTD	5136.94658910	Customer Withdrawal
2b5b8e0d-7d3f-44ca-be0e-69473e2a7b730	2/9/2023	BTTLTD	29229.00000000	Customer Withdrawal

Page 765 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b5def40-7b35-4742-930e-8afcfde4a5d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b5def40-7b35-4742-930e-8afcfde4a5d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b5def40-7b35-4742-930e-8afcfde4a5d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b5fbb6e-5046-437d-b6a5-667aa3463a7	3/10/2023	ADA	15.94876932	Customer Withdrawal
2b5fbb6e-5046-437d-b6a5-667aa3463a7	4/10/2023	ADA	13.07083822	Customer Withdrawal
2b5fbb6e-5046-437d-b6a5-667aa3463a7	2/9/2023	ADA	13.13207299	Customer Withdrawal
2b603c5d-53d1-4a2e-83fe-33eac31efcd4	4/10/2023	USDT	3.63977479	Customer Withdrawal
2b603c5d-53d1-4a2e-83fe-33eac31efcd4	2/10/2023	USDT	4.99945006	Customer Withdrawal
2b603c5d-53d1-4a2e-83fe-33eac31efcd4	3/10/2023	USDT	4.99590336	Customer Withdrawal
2b603c5d-53d1-4a2e-83fe-33eac31efcd4	4/10/2023	BTC	0.00005296	Customer Withdrawal
2b62af9ac-d6aa-48d0-b0be-80bc8793fb29	3/2/2023	NEO	26.00000000	Customer Withdrawal
2b62af9ac-d6aa-48d0-b0be-80bc8793fb29	2/10/2023	NEO	0.51574656	Customer Withdrawal
2b688459-63bd-4ba4-bdbd-488216f716d5	2/9/2023	BTTLTD	3661.08913810	Customer Withdrawal
2b6b5488-842f-4d70-9bb5-52dd5ed5e1ef	4/10/2023	CVC	45.99816007	Customer Withdrawal
2b6b5488-842f-4d70-9bb5-52dd5ed5e1ef	3/10/2023	CVC	53.68182800	Customer Withdrawal
2b6b5488-842f-4d70-9bb5-52dd5ed5e1ef	2/10/2023	CVC	39.86594588	Customer Withdrawal
2b6c46e3-0849-446c-b44d-8e5427f92858	2/10/2023	SC	1118.11455600	Customer Withdrawal
2b6c46e3-0849-446c-b44d-8e5427f92858	3/10/2023	SC	1381.42805300	Customer Withdrawal
2b6c46e3-0849-446c-b44d-8e5427f92858	4/10/2023	SC	1221.60782800	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	34011.97486848	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/14/2023	RDD	22491.49322215	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	4/4/2023	RDD	19999.53397462	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	10474.47000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/28/2023	RDD	22924.96201907	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	14998.00000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	29998.00000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	23966.71921678	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/15/2023	RDD	18065.17916537	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	9998.00000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	3/27/2023	RDD	25898.00000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	2/26/2023	RDD	19998.00000000	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	3/4/2023	RVN	196.02995135	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	3/4/2023	RVN	190.93296144	Customer Withdrawal
2b73ed47-bf06-44fb-9eb8-57f486ea59e4	3/4/2023	RVN	202.04344611	Customer Withdrawal
2b75544b-780c-42d3-bbcb-84596dfb6251	2/9/2023	BTTLTD	12.89876352	Customer Withdrawal
2b7853da-6e5f-400f-a6b9-963839ca0c08	4/10/2023	USD	5.00000000	Customer Withdrawal
2b7853da-6e5f-400f-a6b9-963839ca0c08	3/10/2023	USD	5.00000000	Customer Withdrawal
2b7853da-6e5f-400f-a6b9-963839ca0c08	2/9/2023	USD	5.00000000	Customer Withdrawal
2b80b215-5569-4555-b049-15d8fb66954a	2/9/2023	BTTLTD	13540.02928684	Customer Withdrawal
2b80b8f0-5863-4bf6-84ad-042227078a12	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b80b8f0-5863-4bf6-84ad-042227078a12	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b80b8f0-5863-4bf6-84ad-042227078a12	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b80c510-7122-4b9f-b848-8ec9f922130f	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 766 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2b80c510-7f22-4b9f-b848-8ec9f922130f	4/10/2023	ADA	13.07083822	Customer Withdrawal
2b80c510-7f22-4b9f-b848-8ec9f922130f	2/9/2023	ADA	13.13207299	Customer Withdrawal
2b81305c-dbb7-4bcb-934e-7304d2e400b4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2b81305c-dbb7-4bcb-934e-7304d2e400b4	2/9/2023	DOGE	57.63360736	Customer Withdrawal
2b81305c-dbb7-4bcb-934e-7304d2e400b4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2b827cdd-fc3d-450f-9137-1a9f0e1f3614	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b827cdd-fc3d-450f-9137-1a9f0e1f3614	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b827cdd-fc3d-450f-9137-1a9f0e1f3614	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b83163f-4df2-4fc0-9342-a87671cc3b38	4/10/2023	NXS	57.54669536	Customer Withdrawal
2b83163f-4df2-4fc0-9342-a87671cc3b38	2/10/2023	NXS	54.92589726	Customer Withdrawal
2b83163f-4df2-4fc0-9342-a87671cc3b38	3/10/2023	NXS	46.14391082	Customer Withdrawal
2b8444df-eef9-405e-b2a6-170ae9daad63	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b8444df-eef9-405e-b2a6-170ae9daad63	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b8444df-eef9-405e-b2a6-170ae9daad63	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b8ac3c9-5d8f-42ab-960a-eeedc0caf2af1	2/10/2023	XRP	12.66253182	Customer Withdrawal
2b8ac3c9-5d8f-42ab-960a-eeedc0caf2af1	3/10/2023	XRP	13.06646518	Customer Withdrawal
2b8ac3c9-5d8f-42ab-960a-eeedc0caf2af1	4/10/2023	XRP	9.91975141	Customer Withdrawal
2b8ae58c-df9c-479b-864b-1f0a353064ae	2/9/2023	BTTLTD	109.32531410	Customer Withdrawal
2b919c63-7c47-4c8f-9238-a81b81607861	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b919c63-7c47-4c8f-9238-a81b81607861	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b919c63-7c47-4c8f-9238-a81b81607861	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b9565d7-93a0-4ec6-9457-6fdca061e922	2/10/2023	XRP	12.66253182	Customer Withdrawal
2b9565d7-93a0-4ec6-9457-6fdca061e922	3/10/2023	XRP	13.06646518	Customer Withdrawal
2b9565d7-93a0-4ec6-9457-6fdca061e922	4/10/2023	XRP	9.91975141	Customer Withdrawal
2b9a38c9-ee07-f182-83bf-0b2b87b1a170	4/10/2023	SC	1221.60782800	Customer Withdrawal
2b9a38c9-ee07-f182-83bf-0b2b87b1a170	3/10/2023	SC	1381.42805300	Customer Withdrawal
2b9a38c9-ee07-f182-83bf-0b2b87b1a170	2/10/2023	SC	1118.11455600	Customer Withdrawal
2b9b086b-3848-4969-b544-d39fd6e504fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
2b9b086b-3848-4969-b544-d39fd6e504fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b9b086b-3848-4969-b544-d39fd6e504fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
2b9b086b-3848-4969-b544-d39fd6e504fe	5/6/2023	BTC	0.01133505	Customer Withdrawal
2b9b2b6d-1df4-4f0d-9834-9c345a3da6c0	4/10/2023	XTM	49.31379551	Customer Withdrawal
2b9b2b6d-1df4-4f0d-9834-9c345a3da6c0	3/10/2023	XTM	62.96523318	Customer Withdrawal
2b9b2b6d-1df4-4f0d-9834-9c345a3da6c0	2/10/2023	XTM	56.25981664	Customer Withdrawal
2b9bfefcd-e8db-4578-9fc0-ecf4822d226	2/9/2023	BTC	0.00022083	Customer Withdrawal
2b9bfefcd-e8db-4578-9fc0-ecf4822d226	4/10/2023	BTC	0.00017921	Customer Withdrawal
2b9bfefcd-e8db-4578-9fc0-ecf4822d226	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ba0277c-6377-4e5c-bc62-b21073dd85d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ba0277c-6377-4e5c-bc62-b21073dd85d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ba0277c-6377-4e5c-bc62-b21073dd85d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ba23438-7dc3-c466-921b-1e6a718df3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ba23438-7dc3-c466-921b-1e6a718df3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ba23438-7dc3-c466-921b-1e6a718df3d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 767 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ba5e810-0230-43da-b4e4-2ef747dfb557	2/9/2023	BTTLTD	117.31093530	Customer Withdrawal
2ba7adfc-8cd3-4364-9d22-839ed590a86b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ba7adfc-8cd3-4364-9d22-839ed590a86b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ba7c18b-0715-4010-b0ff-3adf50f7a3b97	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ba7c18b-0715-4010-b0ff-3adf50f7a3b97	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ba7c18b-0715-4010-b0ff-3adf50f7a3b97	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ba8acd5-da7e-4050-8c9d-cb9840461c76	3/10/2023	ADA	15.94876932	Customer Withdrawal
2ba8acd5-da7e-4050-8c9d-cb9840461c76	2/10/2023	ADA	13.07083822	Customer Withdrawal
2ba8acd5-da7e-4050-8c9d-cb9840461c76	4/10/2023	ADA	13.13207299	Customer Withdrawal
2ba3bc82-a822-4cfd-ada2-31b30f2327bb	3/10/2023	USDOT	0.00012251	Customer Withdrawal
2ba3bc82-a822-4cfd-ada2-31b30f2327bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ba3bc82-a822-4cfd-ada2-31b30f2327bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bad734-3b98-427d-a247-61c485518801	4/10/2023	ADA	13.07083822	Customer Withdrawal
2bad734-3b98-427d-a247-61c485518801	3/10/2023	ADA	15.94876932	Customer Withdrawal
2bad734-3b98-427d-a247-61c485518801	2/10/2023	ADA	13.13207299	Customer Withdrawal
2bb22266-47d1-43c2-acb8-b7e6b5b45fa	2/10/2023	NEO	0.51574656	Customer Withdrawal
2bb22266-47d1-43c2-acb8-b7e6b5b45fa	3/10/2023	NEO	0.47660311	Customer Withdrawal
2bb22266-47d1-43c2-acb8-b7e6b5b45fa	4/10/2023	NEO	0.45125834	Customer Withdrawal
2bb5ed17-a692-4c01-b488-b7e6f39343cb	4/10/2023	ETH	0.00272518	Customer Withdrawal
2bb5ed17-a692-4c01-b488-b7e6f39343cb	3/10/2023	ETH	0.00310106	Customer Withdrawal
2bb5ed17-a692-4c01-b488-b7e6f39343cb	2/10/2023	ETH	0.00329888	Customer Withdrawal
2bb94649-6da0-4044-ac08-53b7a13e55da	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bb94649-6da0-4044-ac08-53b7a13e55da	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bb94649-6da0-4044-ac08-53b7a13e55da	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bba1333-033e-4fe8-a529-d9848b285f0f	4/10/2023	ETH	0.00272518	Customer Withdrawal
2bba1333-033e-4fe8-a529-d9848b285f0f	3/10/2023	ETH	0.00329888	Customer Withdrawal
2bba1333-033e-4fe8-a529-d9848b285f0f	2/10/2023	ETH	0.00310106	Customer Withdrawal
2bb9b9c5-4987-4f1b-a725-c64a864cb754	3/10/2023	ADA	15.94876932	Customer Withdrawal
2bb9b9c5-4987-4f1b-a725-c64a864cb754	2/9/2023	ADA	13.13207299	Customer Withdrawal
2bb9b9c5-4987-4f1b-a725-c64a864cb754	4/10/2023	ADA	13.07083822	Customer Withdrawal
2bc0f33e-20d5-4590-9e37-c09f3c269236	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bc0f33e-20d5-4590-9e37-c09f3c269236	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bc0f33e-20d5-4590-9e37-c09f3c269236	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bc3229d-2ab6-4fc8-9b05-4d97d858ac2	2/10/2023	XRP	12.66253182	Customer Withdrawal
2bc3229d-2ab6-4fc8-9b05-4d97d858ac2	3/10/2023	XRP	9.91975141	Customer Withdrawal
2bc3229d-2ab6-4fc8-9b05-4d97d858ac2	4/10/2023	XRP	13.06646518	Customer Withdrawal
2bc511f6-3f0d-4599-8519-ee163cac8855	2/9/2023	BTTLTD	0.80975380	Customer Withdrawal
2bc5ebb5-ab67-4199-8399-51ef074e715a	4/10/2023	ETH	0.00220223	Customer Withdrawal
2bc5ebb5-ab67-4199-8399-51ef074e715a	4/10/2023	BTC	0.00003439	Customer Withdrawal
2bc5ebb5-ab67-4199-8399-51ef074e715a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bc5ebb5-ab67-4199-8399-51ef074e715a	2/9/2023	BTC	0.00022083	Customer Withdrawal
2bc65c7a-910e-4d2d-a4dc-b27b903fec6f	4/10/2023	GLM	6.39701382	Customer Withdrawal
2bc65c7a-910e-4d2d-a4dc-b27b903fec6f	3/10/2023	DGB	175.23939668	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2bc65c7a-910e-4d2d-a4dc-b27b903ef6c6	2/10/2023	DGB	480.52307020	Customer Withdrawal
2bc65c7a-910e-4d2d-a4dc-b27b903ef6c6	4/10/2023	XEM	87.63936547	Customer Withdrawal
2bc65c7a-910e-4d2d-a4dc-b27b903ef6c6	3/10/2023	XEM	90.14964676	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	4/10/2023	LTC	0.00195647	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	3/10/2023	LTC	0.00804353	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	3/10/2023	DOGE	1.00000000	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	4/10/2023	XLM	47.56547738	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	2/9/2023	BTC	0.00022083	Customer Withdrawal
2bc9f3c2-c252-407f-bb8f-d5da0f3d3139	3/10/2023	BTC	0.00019714	Customer Withdrawal
2bcd141-de75-4877-8171-c9109cb2f716	3/10/2023	SC	1381.42805300	Customer Withdrawal
2bcd141-de75-4877-8171-c9109cb2f716	4/10/2023	SC	1221.60782800	Customer Withdrawal
2bcd141-de75-4877-8171-c9109cb2f716	2/10/2023	SC	1118.11455600	Customer Withdrawal
2bd55cc2-d483-4485-8933-89f303b3e769	2/10/2023	ETH	0.00310106	Customer Withdrawal
2bd55cc2-d483-4485-8933-89f303b3e769	3/10/2023	ETH	0.00329888	Customer Withdrawal
2bd55cc2-d483-4485-8933-89f303b3e769	4/10/2023	ETH	0.00272518	Customer Withdrawal
2bd5b83d-11f1-4c76-961f-2c9cb763c443	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bd5b83d-11f1-4c76-961f-2c9cb763c443	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bd5b83d-11f1-4c76-961f-2c9cb763c443	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bd5c992-2b54-4f35-b7b3-70b50f094cf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bd5c992-2b54-4f35-b7b3-70b50f094cf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bd5c992-2b54-4f35-b7b3-70b50f094cf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bdc3a49-2b48-4948-a323-79989678d8dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bdc3a49-2b48-4948-a323-79989678d8dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bdc3a49-2b48-4948-a323-79989678d8dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
2be0608c-5c0c-4dc9-acee-994e37a1867c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2be0608c-5c0c-4dc9-acee-994e37a1867c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2be0608c-5c0c-4dc9-acee-994e37a1867c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2be23740-7c81-41ad-bf31-56b90c53222b	4/10/2023	XVG	1941.53857300	Customer Withdrawal
2be23740-7c81-41ad-bf31-56b90c53222b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
2be23740-7c81-41ad-bf31-56b90c53222b	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2be398be-c211-46ae-b641-842734516003	2/9/2023	BTTLTD	204.82331932	Customer Withdrawal
2be3c1c3-1cd3-4f58-b11e-3d0c2b2826a5	4/10/2023	NEO	0.10735151	Customer Withdrawal
2be3c1c3-1cd3-4f58-b11e-3d0c2b2826a5	2/10/2023	USD	4.99945006	Customer Withdrawal
2be3c1c3-1cd3-4f58-b11e-3d0c2b2826a5	4/10/2023	USD	3.93743512	Customer Withdrawal
2be3c1c3-1cd3-4f58-b11e-3d0c2b2826a5	3/10/2023	USD	4.99590336	Customer Withdrawal
2be46c4c-ce66-417b-887e-c1c572cee8c2	4/10/2023	SC	1221.60782800	Customer Withdrawal
2be46c4c-ce66-417b-887e-c1c572cee8c2	3/10/2023	SC	816.21011710	Customer Withdrawal
2be46c4c-ce66-417b-887e-c1c572cee8c2	2/10/2023	XLM	56.25981664	Customer Withdrawal
2be46c4c-ce66-417b-887e-c1c572cee8c2	3/10/2023	XLM	25.76252817	Customer Withdrawal
2be4de29-9fec-d477-998e-4a1465a27495	2/10/2023	TRST	287.35632180	Customer Withdrawal
2be4de29-9fec-d477-998e-4a1465a27495	3/10/2023	TRST	252.61361363	Customer Withdrawal
2be8b623-22de-41a0-b4ee-7bf7ab66b8e8	2/10/2023	ADA	9.43923649	Customer Withdrawal
2be8b623-22de-41a0-b4ee-7bf7ab66b8e8	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 769 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2be8b623-22de-41a0-b4ee-7bf7ab66b8e8	3/10/2023	ADA	15.94876932	Customer Withdrawal
2be8b623-22de-41a0-b4ee-7bf7ab66b8e8	2/10/2023	BTC	0.00006210	Customer Withdrawal
2bed24d2-6a5f-4394-9a91-d29ff000061e	2/10/2023	ETH	0.00310106	Customer Withdrawal
2bed24d2-6a5f-4394-9a91-d29ff000061e	4/10/2023	ETH	0.00272518	Customer Withdrawal
2bed24d2-6a5f-4394-9a91-d29ff000061e	3/10/2023	ETH	0.00329888	Customer Withdrawal
2bee7a81-c296-4774-8db1-57597eb5cd1d	2/9/2023	BTTLTD	20.88414074	Customer Withdrawal
2bf25583-9185-4736-a14d-fdd0001529d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bf25583-9185-4736-a14d-fdd0001529d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bf3f57f-9259-46e7-8dbc-fa46be331f2c	2/10/2023	ETH	0.00310106	Customer Withdrawal
2bf3f57f-9259-46e7-8dbc-fa46be331f2c	4/10/2023	ETH	0.00272518	Customer Withdrawal
2bf3f57f-9259-46e7-8dbc-fa46be331f2c	3/10/2023	ETH	0.00329888	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	2/10/2023	BTC	0.00022083	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	2/10/2023	BTC	0.00310106	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	3/10/2023	ETH	0.00329888	Customer Withdrawal
2bf9932e-8e79-4ee3-a31d-9758882aa38b	4/10/2023	ETH	0.00272518	Customer Withdrawal
2c00e95e-64cd-430a-862d-54a30ff42124	4/14/2023	EMC2	180757.13394657	Customer Withdrawal
2c0644db-d565-41f7-b53d-2166c9306d3f	2/10/2023	SC	1118.11455600	Customer Withdrawal
2c0644db-d565-41f7-b53d-2166c9306d3f	3/10/2023	SC	1381.42805300	Customer Withdrawal
2c0644db-d565-41f7-b53d-2166c9306d3f	4/10/2023	SC	1221.60782800	Customer Withdrawal
2c08c05a-e6f1-4f04-8449-69da3dcada36	4/10/2023	ADA	13.07083822	Customer Withdrawal
2c08c05a-e6f1-4f04-8449-69da3dcada36	3/10/2023	ADA	15.94876932	Customer Withdrawal
2c08c05a-e6f1-4f04-8449-69da3dcada36	2/10/2023	ADA	13.0727299	Customer Withdrawal
2c0934a8-4a05-4245-882f-5fe6125e900d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c0934a8-4a05-4245-882f-5fe6125e900d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c0934a8-4a05-4245-882f-5fe6125e900d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c17b53a-65e8-415f-ae01-c8ed0bf76b57	4/10/2023	SC	1221.60782800	Customer Withdrawal
2c17b53a-65e8-415f-ae01-c8ed0bf76b57	3/10/2023	SC	1381.42805300	Customer Withdrawal
2c17b53a-65e8-415f-ae01-c8ed0bf76b57	2/10/2023	SC	1118.11455600	Customer Withdrawal
2c199c6e-5085-404c-8542-1b1aab2b1230	2/10/2023	WAVES	2.36325700	Customer Withdrawal
2c199c6e-5085-404c-8542-1b1aab2b1230	2/10/2023	WAVES	1.94423038	Customer Withdrawal
2c199c6e-5085-404c-8542-1b1aab2b1230	2/10/2023	WAVES	2.35774471	Customer Withdrawal
2c19cb29-63de-4874-a1bc-0dd1cca9d77e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c19cb29-63de-4874-a1bc-0dd1cca9d77e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c19cb29-63de-4874-a1bc-0dd1cca9d77e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c1d1da9-d23d-4437-a142-c825c9c16d1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c1d1da9-d23d-4437-a142-c825c9c16d1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c1d1da9-d23d-4437-a142-c825c9c16d1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c25dc22-3f21-487a-9602-5a18030831e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c25dc22-3f21-487a-9602-5a18030831e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c25dc22-3f21-487a-9602-5a18030831e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c26bc3c-4d1a-4562-98c8-9b94a995ee96	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 770 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2c26bc3c-4d1a-4562-98c8-9b94a995ee96	3/10/2023	ADA	15.94876932	Customer Withdrawal
2c26bc3c-4d1a-4562-98c8-9b94a995ee96	2/10/2023	ADA	13.13027299	Customer Withdrawal
2c27ef16-310f-4b16-a36b-2b7459734ba1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2c27ef16-310f-4b16-a36b-2b7459734ba1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c27ef16-310f-4b16-a36b-2b7459734ba1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2c2acafc-76fd-4edf-a258-cad48243818b	3/10/2023	ETH	0.00329888	Customer Withdrawal
2c2acafc-76fd-4edf-a258-cad48243818b	4/10/2023	ETH	0.00272518	Customer Withdrawal
2c2acafc-76fd-4edf-a258-cad48243818b	2/10/2023	ETH	0.00310106	Customer Withdrawal
2c331c8b-4e7f-475c-93e4-2f3cd55e171a	3/10/2023	SC	1381.42805300	Customer Withdrawal
2c331c8b-4e7f-475c-93e4-2f3cd55e171a	2/10/2023	SC	1118.11455600	Customer Withdrawal
2c331c8b-4e7f-475c-93e4-2f3cd55e171a	4/10/2023	SC	1221.60782800	Customer Withdrawal
2c3332a7-3f4d-4a94-910d-bc6f78971be64	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c3332a7-3f4d-4a94-910d-bc6f78971be64	3/10/2023	BTC	0.00017921	Customer Withdrawal
2c3332a7-3f4d-4a94-910d-bc6f78971be64	4/10/2023	BTC	0.00023109	Customer Withdrawal
2c35449c-8c61-437e-803a-535565c46ad9	4/10/2023	ADA	13.07083822	Customer Withdrawal
2c35449c-8c61-437e-803a-535565c46ad9	3/10/2023	ADA	15.94876932	Customer Withdrawal
2c35449c-8c61-437e-803a-535565c46ad9	2/9/2023	ADA	13.13027299	Customer Withdrawal
2c395e8c-b559-4f74-914d-be08299f406d	2/10/2023	NEO	0.51574656	Customer Withdrawal
2c395e8c-b559-4f74-914d-be08299f406d	3/10/2023	NEO	0.47660311	Customer Withdrawal
2c395e8c-b559-4f74-914d-be08299f406d	4/10/2023	NEO	0.45125834	Customer Withdrawal
2c399596-f77e-43dc-b870-2040eeea5f96	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c399596-f77e-43dc-b870-2040eeea5f96	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c399596-f77e-43dc-b870-2040eeea5f96	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c3a0682-ad0f-4621-aee2-b6c6f23a9f2b	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
2c3cfb84-c3b2-4bfa-bbbc-9249d8b9be6e	2/10/2023	LTC	0.05283983	Customer Withdrawal
2c3cfb84-c3b2-4bfa-bbbc-9249d8b9be6e	3/10/2023	LTC	0.01906013	Customer Withdrawal
2c3cfb84-c3b2-4bfa-bbbc-9249d8b9be6e	3/10/2023	MANA	6.20529082	Customer Withdrawal
2c3cfb84-c3b2-4bfa-bbbc-9249d8b9be6e	4/10/2023	MANA	8.65508040	Customer Withdrawal
2c3d88e2-ab33-42e2-b8f4-04dc0365b779	3/10/2023	OMG	3.68258105	Customer Withdrawal
2c3d88e2-ab33-42e2-b8f4-04dc0365b779	4/10/2023	OMG	3.63520703	Customer Withdrawal
2c3d88e2-ab33-42e2-b8f4-04dc0365b779	2/10/2023	OMG	3.31101338	Customer Withdrawal
2c3f865b-d15b-44dd-b125-96068ed9c90c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2c3f865b-d15b-44dd-b125-96068ed9c90c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2c3f865b-d15b-44dd-b125-96068ed9c90c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c412321-e6a0-4200-98e7-28ca21fa4497	4/10/2023	ETH	0.00272518	Customer Withdrawal
2c412321-e6a0-4200-98e7-28ca21fa4497	2/10/2023	ETH	0.00310106	Customer Withdrawal
2c412321-e6a0-4200-98e7-28ca21fa4497	3/10/2023	ETH	0.00329888	Customer Withdrawal
2c4180cf-6283-4e7a-b9bd-48f6cfa4b7d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c4180cf-6283-4e7a-b9bd-48f6cfa4b7d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c4180cf-6283-4e7a-b9bd-48f6cfa4b7d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c41d4d0-1c0f-418a-9a0c-557321dd929a	3/10/2023	NEO	0.43991296	Customer Withdrawal
2c41d4d0-1c0f-418a-9a0c-557321dd929a	4/10/2023	NEO	0.45125834	Customer Withdrawal
2c41d4d0-1c0f-418a-9a0c-557321dd929a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 771 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2c41d4d0-1c0f-418a-9a0c-557321dd929a	3/10/2023	BTC	0.00001779	Customer Withdrawal
2c44f2da-9fa2-4ff8-8d42-707d1d96bc0a	2/9/2023	BTTLTD	2.40122300	Customer Withdrawal
2c47f569-41b3-4d59-9fc1-ad62dc261682	4/10/2023	ETH	0.00162277	Customer Withdrawal
2c47f569-41b3-4d59-9fc1-ad62dc261682	3/10/2023	ETH	0.00329888	Customer Withdrawal
2c47f569-41b3-4d59-9fc1-ad62dc261682	2/10/2023	ETH	0.00310106	Customer Withdrawal
2c47f569-41b3-4d59-9fc1-ad62dc261682	4/10/2023	DGD	0.00861625	Customer Withdrawal
2c47f569-41b3-4d59-9fc1-ad62dc261682	4/10/2023	ETHW	0.00117630	Customer Withdrawal
2c48d373-bd2a-46fe-bf9a-fd1c0c466486	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c48d373-bd2a-46fe-bf9a-fd1c0c466486	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c48d373-bd2a-46fe-bf9a-fd1c0c466486	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c4a3824-f68d-4e85-a8c4-c91d5fa2c57f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c4a3824-f68d-4e85-a8c4-c91d5fa2c57f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2c4a3824-f68d-4e85-a8c4-c91d5fa2c57f	3/10/2023	DOGE	70.91024000	Customer Withdrawal
2c4b129b-0299-4021-a5e8-69b1b445adfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c4b129b-0299-4021-a5e8-69b1b445adfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c4b129b-0299-4021-a5e8-69b1b445adfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c4db060-4b01-4152-8d91-fd8fd002247f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c4db060-4b01-4152-8d91-fd8fd002247f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c4db060-4b01-4152-8d91-fd8fd002247f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c4dc1ab-228c-497c-be0e-e316d1d5e7da	4/10/2023	SC	1221.80782800	Customer Withdrawal
2c4dc1ab-228c-497c-be0e-e316d1d5e7da	2/10/2023	SC	1118.11455600	Customer Withdrawal
2c4dc1ab-228c-497c-be0e-e316d1d5e7da	3/10/2023	SC	1381.42805300	Customer Withdrawal
2c4dc8cc-a4ac-4c04-bbd8-4a7220b0909d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c4dc8cc-a4ac-4c04-bbd8-4a7220b0909d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c4dc8cc-a4ac-4c04-bbd8-4a7220b0909d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c4f1ec2-5c16-4cfe-a9ef-758294306fb5	2/10/2023	OMG	3.03111038	Customer Withdrawal
2c4f1ec2-5c16-4cfe-a9ef-758294306fb5	4/10/2023	OMG	3.63520703	Customer Withdrawal
2c4f1ec2-5c16-4cfe-a9ef-758294306fb5	3/10/2023	OMG	3.68258105	Customer Withdrawal
2c4f5b5b-0d12-4145-b1cf-375686fc5057	4/10/2023	LTC	0.05518501	Customer Withdrawal
2c4f5b5b-0d12-4145-b1cf-375686fc5057	3/10/2023	XRP	13.03618061	Customer Withdrawal
2c4f5b5b-0d12-4145-b1cf-375686fc5057	3/10/2023	USD	0.01157917	Customer Withdrawal
2c582981-cd51-4111-bebf-276d04948272	3/10/2023	ETH	0.00061185	Customer Withdrawal
2c582981-cd51-4111-bebf-276d04948272	4/10/2023	ETH	0.00227518	Customer Withdrawal
2c582981-cd51-4111-bebf-276d04948272	3/10/2023	BTC	0.00018823	Customer Withdrawal
2c582981-cd51-4111-bebf-276d04948272	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c587ac9-bb8f-4acb-9025-245358ebec5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c587ac9-bb8f-4acb-9025-245358ebec5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c587ac9-bb8f-4acb-9025-245358ebec5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c616d1c-e386-4797-a419-0637261f508	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c616d1c-e386-4797-a419-0637261f508	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c6b0c9d-d282-4305-bb59-a2289f76fe7e	4/10/2023	XRP	9.91975411	Customer Withdrawal
2c6b0c9d-d282-4305-bb59-a2289f76fe7e	2/10/2023	XRP	12.66251852	Customer Withdrawal
2c6b0c9d-d282-4305-bb59-a2289f76fe7e	3/10/2023	XRP	13.06646618	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2c709b46-7f81-420a-80b8-e30ff55cb0f1	3/10/2023	DTB	200.80321290	Customer Withdrawal
2c709b46-7f81-420a-80b8-e30ff55cb0f1	4/10/2023	DTB	200.80321290	Customer Withdrawal
2c709b46-7f81-420a-80b8-e30ff55cb0f1	2/10/2023	DTB	106.16529320	Customer Withdrawal
2c709b46-7f81-420a-80b8-e30ff55cb0f1	2/10/2023	IOP	103.80987664	Customer Withdrawal
2c772716-d23e-489b-992f-005d3d9d91c2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c772716-d23e-489b-992f-005d3d9d91c2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2c772716-d23e-489b-992f-005d3d9d91c2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2c7c0447-e0ab-4315-b536-26f9c931d86a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c7c0447-e0ab-4315-b536-26f9c931d86a	2/9/2023	BTC	0.00022083	Customer Withdrawal
2c7c0447-e0ab-4315-b536-26f9c931d86a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c8034af-9f50-47fe-8308-4d4b45a0afe0	2/9/2023	BTTLTD	803.12276440	Customer Withdrawal
2c858e53-b05f-4500-9264-456cc8d0b152	2/10/2023	BCH	0.00050003	Customer Withdrawal
2c858e53-b05f-4500-9264-456cc8d0b152	4/10/2023	OK	531.91489360	Customer Withdrawal
2c858e53-b05f-4500-9264-456cc8d0b152	2/10/2023	OK	12.49698431	Customer Withdrawal
2c858e53-b05f-4500-9264-456cc8d0b152	3/10/2023	OK	500.00000000	Customer Withdrawal
2c858e53-b05f-4500-9264-456cc8d0b152	2/10/2023	BTC	0.00021153	Customer Withdrawal
2c8a2005-ee19-4ac0-b2f6-b12bb7260d51	3/10/2023	1ST	1.29366106	Customer Withdrawal
2c8a2005-ee19-4ac0-b2f6-b12bb7260d51	4/10/2023	1ST	1.29366106	Customer Withdrawal
2c8a2005-ee19-4ac0-b2f6-b12bb7260d51	2/9/2023	1ST	1.29366106	Customer Withdrawal
2c9121e8-8165-4a9a-96df-6c66a0957964	2/10/2023	SC	1381.42805300	Customer Withdrawal
2c9121e8-8165-4a9a-96df-6c66a0957964	3/10/2023	SC	1118.11455600	Customer Withdrawal
2c9121e8-8165-4a9a-96df-6c66a0957964	4/10/2023	SC	1221.60782800	Customer Withdrawal
2c91a923-ed19-4846-a300-540450815c37	3/10/2023	UKG	364.96350370	Customer Withdrawal
2c91a923-ed19-4846-a300-540450815c37	4/10/2023	UKG	364.96350370	Customer Withdrawal
2c91a923-ed19-4846-a300-540450815c37	2/10/2023	UKG	364.96350370	Customer Withdrawal
2c938a1e-b8f0-40c8-9e5b-a787b5443ee1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2c938a1e-b8f0-40c8-9e5b-a787b5443ee1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c938a1e-b8f0-40c8-9e5b-a787b5443ee1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2c95a2f5-3a82-466d-af11-1a9d9f0a563e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2c95a2f5-3a82-466d-af11-1a9d9f0a563e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c95a2f5-3a82-466d-af11-1a9d9f0a563e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c97be05-8c82-4161-88d3-18aeef8f67c7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2c97be05-8c82-4161-88d3-18aeef8f67c7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2c97be05-8c82-4161-88d3-18aeef8f67c7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	2/10/2023	RLC	1.42638786	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	2/10/2023	BLK	30.00000000	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	2/9/2023	ONTO	3.62714022	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	3/10/2023	MCO	0.17370388	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	4/10/2023	MCO	0.20966463	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	2/10/2023	ONG	0.29787473	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	3/10/2023	ADX	3.79488775	Customer Withdrawal
2ca1fa07-3c2f-4885-af0d-cb1049fe8371	2/10/2023	ADX	3.20511225	Customer Withdrawal
2ca38124-742a-4859-9983-6b234c252677	2/10/2023	MONA	7.56749030	Customer Withdrawal

Page 773 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ca38124-742a-4859-9983-6b234c252677	4/10/2023	MONA	10.77910419	Customer Withdrawal
2ca38124-742a-4859-9983-6b234c252677	3/10/2023	MONA	11.18659360	Customer Withdrawal
2ca52ce8-9120-4251-a9c1-37dfab242959c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ca52ce8-9120-4251-a9c1-37dfab242959c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ca52ce8-9120-4251-a9c1-37dfab242959c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ca9bcb4-1929-4c0b-8848-b3a4ceb74ec9	4/10/2023	DCR	0.12299059	Customer Withdrawal
2ca9bcb4-1929-4c0b-8848-b3a4ceb74ec9	3/10/2023	SC	1381.42805300	Customer Withdrawal
2ca9bcb4-1929-4c0b-8848-b3a4ceb74ec9	2/10/2023	SC	1118.11455600	Customer Withdrawal
2ca9bcb4-1929-4c0b-8848-b3a4ceb74ec9	4/10/2023	SC	588.25024700	Customer Withdrawal
2cac261c-307a-4eea-b1cf-fb858b7554be	5/6/2023	XRP	14.00000000	Customer Withdrawal
2cb59ba3-f254-45a7-80df-2ec98db0b89df	2/9/2023	BTTLTD	160.33561282	Customer Withdrawal
2cb6dd28-9bdf-4cb2-9270-3115cf506f6e	4/10/2023	ETH	0.00272518	Customer Withdrawal
2cb6dd28-9bdf-4cb2-9270-3115cf506f6e	3/10/2023	ETH	0.00329888	Customer Withdrawal
2cb6dd28-9bdf-4cb2-9270-3115cf506f6e	2/9/2023	ETH	0.00068645	Customer Withdrawal
2cb6dd28-9bdf-4cb2-9270-3115cf506f6e	2/10/2023	BTC	0.00017195	Customer Withdrawal
2cb839be-ed57-49bb-a0ac-a58763a05020	2/9/2023	ETH	0.00310106	Customer Withdrawal
2cb839be-ed57-49bb-a0ac-a58763a05020	3/10/2023	ETH	0.00329888	Customer Withdrawal
2cb839be-ed57-49bb-a0ac-a58763a05020	4/10/2023	ETH	0.00180931	Customer Withdrawal
2cb839be-ed57-49bb-a0ac-a58763a05020	4/10/2023	DGD	0.00710728	Customer Withdrawal
2cb839be-ed57-49bb-a0ac-a58763a05020	4/10/2023	ETHW	0.01578543	Customer Withdrawal
2cb87eec-6e63-438b-b571-42fd1c4a064e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cb87eec-6e63-438b-b571-42fd1c4a064e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cb87eec-6e63-438b-b571-42fd1c4a064e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cbcd4f1-4e94-430a-aba3-c1fb1d4d6c6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cbcd4f1-4e94-430a-aba3-c1fb1d4d6c6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cbe283f-1ee0-4b87-baf1-7ce4896882b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cbe283f-1ee0-4b87-baf1-7ce4896882b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cbe283f-1ee0-4b87-baf1-7ce4896882b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c580e7f-8ae5-40c4-acc4-16886479fc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
2c580e7f-8ae5-40c4-acc4-16886479fc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2c580e7f-8ae5-40c4-acc4-16886479fc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cca16ea-6de3-4ec2-a688-be2fffa361d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cca16ea-6de3-4ec2-a688-be2fffa361d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cca16ea-6de3-4ec2-a688-be2fffa361d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cca8f4a-dbe5-42fb-a97b-7494b8dd5c5a	3/10/2023	USD	5.00000000	Customer Withdrawal
2cca8f4a-dbe5-42fb-a97b-7494b8dd5c5a	4/10/2023	USD	5.00000000	Customer Withdrawal
2cca8f4a-dbe5-42fb-a97b-7494b8dd5c5a	2/10/2023	USD	5.00000000	Customer Withdrawal
2ccbfef2-1-e7c7-4df1-b4ad-cb690a6b508f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ccbfef2-1-e7c7-4df1-b4ad-cb690a6b508f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ccbfef2-1-e7c7-4df1-b4ad-cb690a6b508f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ccdbef79-f7dc-4f2d-b6e7-cf1d61f8d846	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ccdbef79-f7dc-4f2d-b6e7-cf1d61f8d846	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ccdbef79-f7dc-4f2d-b6e7-cf1d61f8d846	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 774 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2cd03e93-523f-4378-883d-2ee6fea6a3a1	2/10/2023	ANT	1.72176941	Customer Withdrawal
2cd03e93-523f-4378-883d-2ee6fea6a3a1	3/10/2023	ANT	2.28681250	Customer Withdrawal
2cd03e93-523f-4378-883d-2ee6fea6a3a1	4/10/2023	ANT	1.62970291	Customer Withdrawal
2cd45a1a-ea8f-4f49-84b6-f2c134a5f7f8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2cd45a1a-ea8f-4f49-84b6-f2c134a5f7f8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2cd45a1a-ea8f-4f49-84b6-f2c134a5f7f8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2cd87301-ca8f-482b-86ec-38e3a47bb89a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cd87301-ca8f-482b-86ec-38e3a47bb89a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cd4ad7f-ba11-4b8f-896e-a1705c733f38	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cd4ad7f-ba11-4b8f-896e-a1705c733f38	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cd4ad7f-ba11-4b8f-896e-a1705c733f38	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cd4f122-b20b-476c-898a-04920b5d44ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cd4f122-b20b-476c-898a-04920b5d44ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cd4f122-b20b-476c-898a-04920b5d44ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cdcd286-0231-4f68-b41a-943ac97d45e1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2cdcd286-0231-4f68-b41a-943ac97d45e1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2cdcd3492-c28e-4e19-8ed5-bad433ecc7d9	2/9/2023	BTTLTD	695.18949914	Customer Withdrawal
2cdf56d3-264f-4994-a5d4-b20d43983ad2	4/10/2023	ETH	0.00022518	Customer Withdrawal
2cdf56d3-264f-4994-a5d4-b20d43983ad2	2/10/2023	ETH	0.00310106	Customer Withdrawal
2cdf56d3-264f-4994-a5d4-b20d43983ad2	3/10/2023	ETH	0.00329888	Customer Withdrawal
2ce191f1-a9c4-412c-ace3-558850dcf048	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ce191f1-a9c4-412c-ace3-558850dcf048	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ce191f1-a9c4-412c-ace3-558850dcf048	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ce2046a-60f6-478f-90c9-2ff1bf0cbe1	2/9/2023	BTTLTD	5.82710197	Customer Withdrawal
2ce4cb61-5caf-4913-803e-4bf090eece20c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ce4cb61-5caf-4913-803e-4bf090eece20c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ce4cb61-5caf-4913-803e-4bf090eece20c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ce81cfe-56b9-4365-a9af-2ae47f85eaf8	4/10/2023	XRP	9.91975141	Customer Withdrawal
2ce81cfe-56b9-4365-a9af-2ae47f85eaf8	3/10/2023	XRP	13.06646518	Customer Withdrawal
2ce81cfe-56b9-4365-a9af-2ae47f85eaf8	2/10/2023	XRP	12.66253182	Customer Withdrawal
2ceb55a2-474b-493b-9ea8-a21d7de51a4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ceb55a2-474b-493b-9ea8-a21d7de51a4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ceb55a2-474b-493b-9ea8-a21d7de51a4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cee63c5-7c02-4fa1-98f1-4c790ecbcbfa	3/10/2023	ADA	15.94876932	Customer Withdrawal
2cee63c5-7c02-4fa1-98f1-4c790ecbcbfa	4/10/2023	ADA	13.07083822	Customer Withdrawal
2cee63c5-7c02-4fa1-98f1-4c790ecbcbfa	2/10/2023	ADA	10.60120147	Customer Withdrawal
2cee63c5-7c02-4fa1-98f1-4c790ecbcbfa	2/10/2023	BTC	0.00042566	Customer Withdrawal
2cf084cb-845d-40bf-9773-489988ebcd15	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2cf084cb-845d-40bf-9773-489988ebcd15	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2cf084cb-845d-40bf-9773-489988ebcd15	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2cfea783-8d9e-46e9-8597-590807bbb2c9	2/9/2023	BTC	0.00022083	Customer Withdrawal
2cfea783-8d9e-46e9-8597-590807bbb2c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cfea783-8d9e-46e9-8597-590807bbb2c9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 775 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2cfef2d1-5961-43c8-a7df-47a3b903c106	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cfef2d1-5961-43c8-a7df-47a3b903c106	3/10/2023	BTC	0.00023109	Customer Withdrawal
2cfef2d1-5961-43c8-a7df-47a3b903c106	4/10/2023	BTC	0.00017921	Customer Withdrawal
2cfff9584-31c8-4655-b579-10aa6d644eb0	3/10/2023	ETC	0.24804367	Customer Withdrawal
2cfff9584-31c8-4655-b579-10aa6d644eb0	4/10/2023	ETC	0.12029605	Customer Withdrawal
2cfff9584-31c8-4655-b579-10aa6d644eb0	2/10/2023	BTC	0.00022083	Customer Withdrawal
2cfff9584-31c8-4655-b579-10aa6d644eb0	3/10/2023	BTC	0.00013061	Customer Withdrawal
2d017aed5-d922-4b69-a167-fdda5e54fa98	3/10/2023	LTC	0.06056224	Customer Withdrawal
2d017aed5-d922-4b69-a167-fdda5e54fa98	4/10/2023	LTC	0.05518501	Customer Withdrawal
2d017aed5-d922-4b69-a167-fdda5e54fa98	2/10/2023	LTC	0.05283983	Customer Withdrawal
2d07b05c-2811-426d-a3ec-70d29d13232f	2/9/2023	ANT	1.72176941	Customer Withdrawal
2d07b05c-2811-426d-a3ec-70d29d13232f	4/10/2023	ANT	1.62972921	Customer Withdrawal
2d07b05c-2811-426d-a3ec-70d29d13232f	3/10/2023	ANT	2.28681250	Customer Withdrawal
2d0ea395-e7c5-42ef-b03e-48835e2e5257d	4/10/2023	ADA	13.07083822	Customer Withdrawal
2d0ea395-e7c5-42ef-b03e-48835e2e5257d	3/10/2023	ADA	15.94876932	Customer Withdrawal
2d0ea395-e7c5-42ef-b03e-48835e2e5257d	2/10/2023	ADA	13.13207299	Customer Withdrawal
2d0ed8be-bab2-4836-b56e-af1efa1d3c3bb	2/9/2023	BTOLD	21.8810784	Customer Withdrawal
2d0f163e-061f-415d-8b4b-12681508150d	3/10/2023	RVN	197.27388090	Customer Withdrawal
2d0f163e-061f-415d-8b4b-12681508150d	3/10/2023	RVN	209.0341710	Customer Withdrawal
2d0f163e-061f-415d-8b4b-12681508150d	2/10/2023	RVN	162.03730630	Customer Withdrawal
2d11bdea-2700-4147-bba2-80b4040337e5	2/10/2023	ETH	0.00310106	Customer Withdrawal
2d11bdea-2700-4147-bba2-80b4040337e5	4/10/2023	ETH	0.00272518	Customer Withdrawal
2d11bdea-2700-4147-bba2-80b4040337e5	3/10/2023	ETH	0.00329988	Customer Withdrawal
2d1252c4-b94b-4a5b-8e38-4b97a759f1dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d1252c4-b94b-4a5b-8e38-4b97a759f1dc	2/10/2023	BTC	0.00017921	Customer Withdrawal
2d1252c4-b94b-4a5b-8e38-4b97a759f1dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d134c1d-99f7-404b-a55e-3f0762a6e604	4/10/2023	ETH	0.00272518	Customer Withdrawal
2d134c1d-99f7-404b-a55e-3f0762a6e604	3/10/2023	ETH	0.00329988	Customer Withdrawal
2d134c1d-99f7-404b-a55e-3f0762a6e604	2/10/2023	ETH	0.00310106	Customer Withdrawal
2d18908d-840d-4a85-b883-cb9d6a8be83d	2/9/2023	BTOLD	1.99792244	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/21/2023	ETH	2.81128579	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/26/2023	NEO	5.00000000	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/26/2023	NEO	1.00000000	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/26/2023	XML	3191.17881608	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/21/2023	XML	49.95000000	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/26/2023	XEM	477.39708475	Customer Withdrawal
2d1b37e0-3ae0-42e3-85a9-00c59cf73d0e	4/26/2023	ETHW	2.88408579	Customer Withdrawal
2d1e3aa4-1362-4049-8da3-31ec9b06e393	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d1e3aa4-1362-4049-8da3-31ec9b06e393	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d1e3aa4-1362-4049-8da3-31ec9b06e393	2/9/2023	BTC	0.00022083	Customer Withdrawal
2d2559dd-dfdb-45f2-a1e7-9fec5c2563db	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d2559dd-dfdb-45f2-a1e7-9fec5c2563db	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d2559dd-dfdb-45f2-a1e7-9fec5c2563db	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2d311127-7b4e-4d84-9738-19e02c689309	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d311127-7b4e-4d84-9738-19e02c689309	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d311127-7b4e-4d84-9738-19e02c689309	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d312bf-7a20-4b7a-8930-fcbbd0cedbdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d312bf-7a20-4b7a-8930-fcbbd0cedbdb	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d312bf-7a20-4b7a-8930-fcbbd0cedbdb	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d3173c0-ec40-4aa8-8683-aef57b29f8e2	3/10/2023	ANT	2.28681250	Customer Withdrawal
2d3173c0-ec40-4aa8-8683-aef57b29f8e2	4/10/2023	ANT	1.62970291	Customer Withdrawal
2d3173c0-ec40-4aa8-8683-aef57b29f8e2	2/10/2023	ANT	1.72176941	Customer Withdrawal
2d31d00e-f1ac-4c5b-a925-1f3fa64c58a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d31d00e-f1ac-4c5b-a925-1f3fa64c58a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d31d00e-f1ac-4c5b-a925-1f3fa64c58a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d32e7cf-c7c1-411d-a935-0abb4ef9be3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d32e7cf-c7c1-411d-a935-0abb4ef9be3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d32e7cf-c7c1-411d-a935-0abb4ef9be3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d33b8c0-406d-42d1-89a9-bf0e6190df5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d33b8c0-406d-42d1-89a9-bf0e6190df5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d33b8c0-406d-42d1-89a9-bf0e6190df5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d3493e4-5b8b-4f35-a1c5-3b9258affc95	4/10/2023	ETC	0.24804367	Customer Withdrawal
2d3493e4-5b8b-4f35-a1c5-3b9258affc95	3/10/2023	ETC	0.27666010	Customer Withdrawal
2d3493e4-5b8b-4f35-a1c5-3b9258affc95	2/10/2023	ETC	0.27272937	Customer Withdrawal
2d364c16-57d9-49f3-904c-792eb99f7cfa	2/9/2023	BTTLTD	0.17096056	Customer Withdrawal
2d371347-5cdd-46be-a705-e87f81a441c2	4/10/2023	ETH	0.00248005	Customer Withdrawal
2d371347-5cdd-46be-a705-e87f81a441c2	4/10/2023	BTC	0.0001612	Customer Withdrawal
2d371347-5cdd-46be-a705-e87f81a441c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d377a2c-42ee-433f-a188-9ccaa6abc63	4/10/2023	XRP	1.52300986	Customer Withdrawal
2d377a2c-42ee-433f-a188-9ccaa6abc63	3/10/2023	XRP	13.0646518	Customer Withdrawal
2d377a2c-42ee-433f-a188-9ccaa6abc63	2/10/2023	XRP	12.66253182	Customer Withdrawal
2d377a2c-42ee-433f-a188-9ccaa6abc63	4/10/2023	XLM	41.74249723	Customer Withdrawal
2d3aa16d-6467-4c8e-88eb-989d7c5c12cb	4/10/2023	CVC	45.99816007	Customer Withdrawal
2d3aa16d-6467-4c8e-88eb-989d7c5c12cb	3/10/2023	CVC	53.68182800	Customer Withdrawal
2d3aa16d-6467-4c8e-88eb-989d7c5c12cb	2/10/2023	CVC	39.86569458	Customer Withdrawal
2d3ab2ca-441c-4d8f-a8b8-725f11f1718f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d3ab2ca-441c-4d8f-a8b8-725f11f1718f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d3ab2ca-441c-4d8f-a8b8-725f11f1718f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d3c44bf-82d8-40a0-9217-00f174ce2109	3/10/2023	ABY	478.00000000	Customer Withdrawal
2d3c44bf-82d8-40a0-9217-00f174ce2109	3/10/2023	LMC	57.00000000	Customer Withdrawal
2d3f5bed-27a9-4351-822e-be62bfecf2f9	2/10/2023	ETH	0.00310106	Customer Withdrawal
2d3f5bed-27a9-4351-822e-be62bfecf2f9	4/10/2023	ETH	0.00272518	Customer Withdrawal
2d3f5bed-27a9-4351-822e-be62bfecf2f9	3/10/2023	ETH	0.00329888	Customer Withdrawal
2d3f5f1b-7674-47ef-94cc-4d0ec7b626d	4/10/2023	DOGE	67.5880428	Customer Withdrawal
2d3f5f1b-7674-47ef-94cc-4d0ec7b626d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
2d3f5f1b-7674-47ef-94cc-4d0ec7b626d	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 777 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2d44b984-7f58-43ff-b4e8-093743e3cb4d	2/9/2023	BTC	0.00022083	Customer Withdrawal
2d44b984-7f58-43ff-b4e8-093743e3cb4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d44b984-7f58-43ff-b4e8-093743e3cb4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d44beaf1-b86a-4762-9025-4ae41ceef1f	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2d44beaf1-b86a-4762-9025-4ae41ceef1f	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2d44beaf1-b86a-4762-9025-4ae41ceef1f	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2d44eb7e9-fe09-4218-bde4-d2100007414c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d44eb7e9-fe09-4218-bde4-d2100007414c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d44eb7e9-fe09-4218-bde4-d2100007414c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d50bc78-3e06-44f4-a312-146f418d7de8	2/9/2023	BTTLTD	115.35512880	Customer Withdrawal
2d54b674-25d4-4953-a125-ac67c5fca579	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d54b674-25d4-4953-a125-ac67c5fca579	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d54b674-25d4-4953-a125-ac67c5fca579	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	3/10/2023	EMC2	17.93568219	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	3/10/2023	UBQ	88.01780754	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	3/10/2023	CLOAK	0.4794362	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	2/10/2023	CLOAK	24.11963388	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	3/10/2023	BTC	6.75676485	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d5bb065-b7ed-4021-8a50-a6e0fb5ab98	3/10/2023	BTC	0.00004971	Customer Withdrawal
2d5c3f9b-aa45-4780-89b6-748a4bc4920b	2/10/2023	BTC	0.00023109	Customer Withdrawal
2d5c3f9b-aa45-4780-89b6-748a4bc4920b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d5c3f9b-aa45-4780-89b6-748a4bc4920b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d5dc7a0-67ae-407c-9b61-afebc75de5f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d5dc7a0-67ae-407c-9b61-afebc75de5f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d5dc7a0-67ae-407c-9b61-afebc75de5f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d5f0ab0-c11d-46f1-b79f-79898e624041	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2d5f0ab0-c11d-46f1-b79f-79898e624041	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2d5f0ab0-c11d-46f1-b79f-79898e624041	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2d5f1926-9082-4298-b1fc-4c71c32032b	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d5f1926-9082-4298-b1fc-4c71c32032b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d5f1926-9082-4298-b1fc-4c71c32032b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d620805-dcdd-4a17-ba7d-37ae96faa300	3/10/2023	ETH	0.00329888	Customer Withdrawal
2d620805-dcdd-4a17-ba7d-37ae96faa300	4/10/2023	ETH	0.00272518	Customer Withdrawal
2d620805-dcdd-4a17-ba7d-37ae96faa300	2/10/2023	ETH	0.00310106	Customer Withdrawal
2d6adac25-7e0e-4f69-9485-231371abe8b2	4/10/2023	XRP	9.91975141	Customer Withdrawal
2d6adac25-7e0e-4f69-9485-231371abe8b2	2/10/2023	XRP	12.66253182	Customer Withdrawal
2d6adac25-7e0e-4f69-9485-231371abe8b2	3/10/2023	XRP	13.0646518	Customer Withdrawal
2d66b862-c98c-4d92-905b-b4e79362ae5f	3/10/2023	NEO	0.13651149	Customer Withdrawal
2d66b862-c98c-4d92-905b-b4e79362ae5f	4/10/2023	NEO	0.45125834	Customer Withdrawal
2d66b862-c98c-4d92-905b-b4e79362ae5f	3/10/2023	BCH	0.00000012	Customer Withdrawal
2d66b862-c98c-4d92-905b-b4e79362ae5f	2/9/2023	BTC	0.00022083	Customer Withdrawal
2d66b862-c98c-4d92-905b-b4e79362ae5f	3/10/2023	BTC	0.00016490	Customer Withdrawal

Page 778 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2d6bbd24-36db-47c8-b3d8-a073f6b31d19	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d6bbd24-36db-47c8-b3d8-a073f6b31d19	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d6bbd24-36db-47c8-b3d8-a073f6b31d19	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d6c4179-208a-498d-b242-4833c8cc18e9	3/10/2023	USD	4.99590336	Customer Withdrawal
2d6c4179-208a-498d-b242-4833c8cc18e9	4/10/2023	USD	5.16651684	Customer Withdrawal
2d6c4179-208a-498d-b242-4833c8cc18e9	2/10/2023	USD	4.99945006	Customer Withdrawal
2d76365a-f5cf-457f-8607-02bfe3280701	3/10/2023	ADA	15.85533761	Customer Withdrawal
2d76365a-f5cf-457f-8607-02bfe3280701	4/10/2023	ADA	13.07083822	Customer Withdrawal
2d76365a-f5cf-457f-8607-02bfe3280701	2/10/2023	USD	4.99945006	Customer Withdrawal
2d76365a-f5cf-457f-8607-02bfe3280701	3/10/2023	USD	0.02926720	Customer Withdrawal
2d7730b6-00ef-4fbd-82de-f89dca63695f	2/10/2023	USD	2.06459861	Customer Withdrawal
2d7730b6-00ef-4fbd-82de-f89dca63695f	4/10/2023	BAT	19.10643640	Customer Withdrawal
2d7730b6-00ef-4fbd-82de-f89dca63695f	3/10/2023	BAT	21.13559398	Customer Withdrawal
2d7730b6-00ef-4fbd-82de-f89dca63695f	2/10/2023	BAT	9.87829826	Customer Withdrawal
2d7730b6-00ef-4fbd-82de-f89dca63695f	2/10/2023	BTC	0.00000345	Customer Withdrawal
2d7ca263-e922-448b-b6d2-83374bab06b0	2/10/2023	ADA	13.13207299	Customer Withdrawal
2d7ca263-e922-448b-b6d2-83374bab06b0	4/10/2023	ADA	13.07083822	Customer Withdrawal
2d7ca263-e922-448b-b6d2-83374bab06b0	3/10/2023	ADA	15.94876932	Customer Withdrawal
2d8035ba-f53a-410d-b23b-ab5dd0dbd6e9	2/9/2023	BTTLTD	1205.18051573	Customer Withdrawal
2d86d49f-d229-4314-92c2-66cf2aa57f31	2/10/2023	SALT	82.50825083	Customer Withdrawal
2d86d49f-d229-4314-92c2-66cf2aa57f31	3/10/2023	SALT	47.02384996	Customer Withdrawal
2d86d49f-d229-4314-92c2-66cf2aa57f31	3/10/2023	GUP	100.48386410	Customer Withdrawal
2d86d49f-d229-4314-92c2-66cf2aa57f31	4/10/2023	GUP	192.30769230	Customer Withdrawal
2d8dad83-6ccb-4b47-9fdd-21bcd01674f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d8dad83-6ccb-4b47-9fdd-21bcd01674f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d8dad83-6ccb-4b47-9fdd-21bcd01674f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d8dc7f3-267e-4996-a5b0-fb97f1754e1c	2/9/2023	BTTLTD	8.93244711	Customer Withdrawal
2d91d644-fe44-4990-9e5b-ef0ed6e1c0b	2/10/2023	BCH	0.03880486	Customer Withdrawal
2d91d644-fe44-4990-9e5b-ef0ed6e1c0b	4/10/2023	BCH	0.04043560	Customer Withdrawal
2d91d644-fe44-4990-9e5b-ef0ed6e1c0b	3/10/2023	BCH	0.04325991	Customer Withdrawal
2d96f244-9ad2-49f0-9534-8ab25cfeef39	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d96f244-9ad2-49f0-9534-8ab25cfeef39	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d96f244-9ad2-49f0-9534-8ab25cfeef39	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d9a861a-e175-4def-8921-2877f26b0050	3/10/2023	BTC	0.00023109	Customer Withdrawal
2d9a861a-e175-4def-8921-2877f26b0050	4/10/2023	BTC	0.00017921	Customer Withdrawal
2d9a861a-e175-4def-8921-2877f26b0050	2/10/2023	BTC	0.00022083	Customer Withdrawal
2d9b57b6-0c8f-41a5-b078-a50e553adb8b	3/10/2023	ADA	15.94876932	Customer Withdrawal
2d9b57b6-0c8f-41a5-b078-a50e553adb8b	4/10/2023	ADA	13.07083822	Customer Withdrawal
2d9b57b6-0c8f-41a5-b078-a50e553adb8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
2da0b652-8cae-4445-8876-9929c35074de	3/10/2023	XLM	62.96532318	Customer Withdrawal
2da0b652-8cae-4445-8876-9929c35074de	4/10/2023	XLM	49.31379551	Customer Withdrawal
2da0b652-8cae-4445-8876-9929c35074de	2/10/2023	XLM	56.25981664	Customer Withdrawal
2da0cb24-49ce-49a2-bd0d-e74d6d562529	2/9/2023	ETH	0.00025091	Customer Withdrawal

Page 779 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2da0cb24-49ce-49a2-bd0d-e74d6d562529	2/10/2023	ETHW	0.00400000	Customer Withdrawal
2da49030-583a-4bd7-b1eb-81710514ce5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2da49030-583a-4bd7-b1eb-81710514ce5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2da49030-583a-4bd7-b1eb-81710514ce5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2da50ad1-09c8-4a7c-9480-c71fc416cd9f	2/10/2023	LTC	0.05238933	Customer Withdrawal
2da50ad1-09c8-4a7c-9480-c71fc416cd9f	3/10/2023	LTC	0.06056224	Customer Withdrawal
2da50ad1-09c8-4a7c-9480-c71fc416cd9f	4/10/2023	LTC	0.05518501	Customer Withdrawal
2daf8298-61ff-4d05-b0ae-88ad27276f50	2/10/2023	CVC	39.86564948	Customer Withdrawal
2daf8298-61ff-4d05-b0ae-88ad27276f50	3/10/2023	CVC	53.68182900	Customer Withdrawal
2daf8298-61ff-4d05-b0ae-88ad27276f50	4/10/2023	CVC	45.99816007	Customer Withdrawal
2db3996d-27e5-4278-a03f-0cae9ec9de65	4/10/2023	SYS	30.08828222	Customer Withdrawal
2db3996d-27e5-4278-a03f-0cae9ec9de65	3/10/2023	SYS	33.56888953	Customer Withdrawal
2db3996d-27e5-4278-a03f-0cae9ec9de65	3/10/2023	BTC	0.00000016	Customer Withdrawal
2db5ae54-46c9-48bc-95d1-bf3fba72072f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2db5ae54-46c9-48bc-95d1-bf3fba72072f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2db5ae54-46c9-48bc-95d1-bf3fba72072f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2dbdf094-863a-488f-b0c1-5f7e59391b52	3/10/2023	ETH	0.00329888	Customer Withdrawal
2dbdf094-863a-488f-b0c1-5f7e59391b52	4/10/2023	ETH	0.00272518	Customer Withdrawal
2dbdf094-863a-488f-b0c1-5f7e59391b52	2/10/2023	ETH	0.00310106	Customer Withdrawal
2dbe434c-612a-4bf4-9052-ed0734f69273	4/10/2023	BTC	0.00017921	Customer Withdrawal
2dbe434c-612a-4bf4-9052-ed0734f69273	2/10/2023	BTC	0.00022083	Customer Withdrawal
2dbe434c-612a-4bf4-9052-ed0734f69273	3/10/2023	BTC	0.00023109	Customer Withdrawal
2dbeea1c-ddf5-44e9-9881-e14bc650545a	3/10/2023	BSV	0.14136466	Customer Withdrawal
2dbeea1c-ddf5-44e9-9881-e14bc650545a	4/10/2023	BSV	0.02667599	Customer Withdrawal
2dbeea1c-ddf5-44e9-9881-e14bc650545a	2/10/2023	DGB	480.53207020	Customer Withdrawal
2dbeea1c-ddf5-44e9-9881-e14bc650545a	3/10/2023	DGB	427.10650350	Customer Withdrawal
2dc4cb6c-6efd-4a1f-84a2-abb2e09ceb63	4/10/2023	1ST	1.29366106	Customer Withdrawal
2dc4cb6c-6efd-4a1f-84a2-abb2e09ceb63	2/10/2023	1ST	1.29366106	Customer Withdrawal
2dc4cb6c-6efd-4a1f-84a2-abb2e09ceb63	2/10/2023	1ST	1.29366106	Customer Withdrawal
2dc6a762-d6c9-c4f8-ae46-9b8f8db68657	2/9/2023	BTTLTD	27.32009592	Customer Withdrawal
2dc6b47a-1b39-45fa-a9dd-32a660dd23e7	3/10/2023	ADA	14.42042547	Customer Withdrawal
2dc6b47a-1b39-45fa-a9dd-32a660dd23e7	2/10/2023	ADA	13.12072999	Customer Withdrawal
2dc6b47a-1b39-45fa-a9dd-32a660dd23e7	3/10/2023	DOGE	60.75890428	Customer Withdrawal
2dc6b47a-1b39-45fa-a9dd-32a660dd23e7	4/10/2023	DOGE	59.91022822	Customer Withdrawal
2dcddda34-24ae-41af-929a-4a935d26ab59	3/10/2023	BTC	0.00023109	Customer Withdrawal
2dcddda34-24ae-41af-929a-4a935d26ab59	4/10/2023	BTC	0.00017921	Customer Withdrawal
2dcddda34-24ae-41af-929a-4a935d26ab59	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ddef08b-176c-4323-abb2-e54deb19486f	2/9/2023	BTTLTD	276.50366860	Customer Withdrawal
2dd90d94-efbe-4408-b260-248feeb24873	3/10/2023	GNO	0.90508304	Customer Withdrawal
2dd90d94-efbe-4408-b260-248feeb24873	2/10/2023	GNO	0.00834169	Customer Withdrawal
2dd90d94-efbe-4408-b260-248feeb24873	4/10/2023	GNO	0.04554545	Customer Withdrawal
2dd90d94-efbe-4408-b260-248feeb24873	2/10/2023	BTC	0.00017947	Customer Withdrawal
2defbf83-df69-48fb-acf9-7fd445cfl369	2/10/2023	LTC	0.05518501	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ddetbf3-df69-48fb-acf9-7fd445cf1369	3/10/2023	LTC	0.06056224	Customer Withdrawal
2ddetbf3-df69-48fb-acf9-7fd445cf1369	2/10/2023	LTC	0.05283983	Customer Withdrawal
2ddf78ba-efd2-420b-a3d4-0e2388953a90	2/10/2023	UBQ	147.07577010	Customer Withdrawal
2ddf78ba-efd2-420b-a3d4-0e2388953a90	3/10/2023	UBQ	157.43079960	Customer Withdrawal
2ddf78ba-efd2-420b-a3d4-0e2388953a90	4/10/2023	UBQ	208.90665680	Customer Withdrawal
2de87cbb-f120-48c9-82b9-983594821189	2/10/2023	BTC	0.00022083	Customer Withdrawal
2de87cbb-f120-48c9-82b9-983594821189	3/10/2023	BTC	0.00023109	Customer Withdrawal
2de87cbb-f120-48c9-82b9-983594821189	4/10/2023	BTC	0.00017921	Customer Withdrawal
2dea380d-ab8a-4250-9d4e-604e05b2e1ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
2dea380d-ab8a-4250-9d4e-604e05b2e1ba	3/10/2023	ADA	15.94738902	Customer Withdrawal
2dea380d-ab8a-4250-9d4e-604e05b2e1ba	3/10/2023	BTC	0.00000002	Customer Withdrawal
2df11919-fce4-4480-9d40-6b1ce50a22a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
2df11919-fce4-4480-9d40-6b1ce50a22a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2df11919-fce4-4480-9d40-6b1ce50a22a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2df2d7d7-94e2-4486-9fe8-4f7d6b96528b	3/10/2023	XMR	0.03457336	Customer Withdrawal
2df2d7d7-94e2-4486-9fe8-4f7d6b96528b	2/10/2023	XMR	0.03029022	Customer Withdrawal
2df2d7d7-94e2-4486-9fe8-4f7d6b96528b	4/10/2023	XMR	0.03457336	Customer Withdrawal
2df3741e-2bfc-431d-9d44-586674dbb3c8	2/9/2023	BTTLTD	290.25145185	Customer Withdrawal
2e007c24-9bbe-4ac0-a27d-655343a7e0f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e007c24-9bbe-4ac0-a27d-655343a7e0f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e007c24-9bbe-4ac0-a27d-655343a7e0f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e0b158b-e021-41f1-acbf-718e5bd2e20c	3/10/2023	LTC	0.02055723	Customer Withdrawal
2e0b158b-e021-41f1-acbf-718e5bd2e20c	4/10/2023	LTC	0.05518501	Customer Withdrawal
2e0b158b-e021-41f1-acbf-718e5bd2e20c	2/10/2023	USDT	4.99945006	Customer Withdrawal
2e0b158b-e021-41f1-acbf-718e5bd2e20c	3/10/2023	USDT	3.30009559	Customer Withdrawal
2e11712b-ab1d-4f86-837f-486e0e764605	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e11712b-ab1d-4f86-837f-486e0e764605	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e11712b-ab1d-4f86-837f-486e0e764605	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e11b83c-69b8-47e1-b560-42acb429377e	3/10/2023	USDT	0.00406232	Customer Withdrawal
2e11b83c-69b8-47e1-b560-42acb429377e	3/10/2023	BTC	0.00023090	Customer Withdrawal
2e11b83c-69b8-47e1-b560-42acb429377e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e14c29d-dedc-4d48-a382-0fab7f68465e	4/10/2023	VITE	217.39130440	Customer Withdrawal
2e14c29d-dedc-4d48-a382-0fab7f68465e	2/10/2023	VITE	187.96992480	Customer Withdrawal
2e14c29d-dedc-4d48-a382-0fab7f68465e	3/10/2023	VITE	218.34061140	Customer Withdrawal
2e1a1c51-c1bb-48df-aeb8-1881ac2a0ca5	4/10/2023	ETC	0.24804367	Customer Withdrawal
2e1a1c51-c1bb-48df-aeb8-1881ac2a0ca5	3/10/2023	ETC	0.27666010	Customer Withdrawal
2e1a1c51-c1bb-48df-aeb8-1881ac2a0ca5	2/10/2023	ETC	0.22732937	Customer Withdrawal
2e1b6932-5cfc-4817-a899-3fd7890ce161	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e1b6932-5cfc-4817-a899-3fd7890ce161	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e1b6932-5cfc-4817-a899-3fd7890ce161	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e1c1f54-d214-415c-adaa-b7751dac50f0	3/10/2023	XLM	62.96523318	Customer Withdrawal
2e1c1f54-d214-415c-adaa-b7751dac50f0	4/10/2023	XLM	49.31379551	Customer Withdrawal
2e1c1f54-d214-415c-adaa-b7751dac50f0	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 781 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2e1e34de-f587-4f7c-a9a5-9a91a88b474a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e1e34de-f587-4f7c-a9a5-9a91a88b474a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e1e34de-f587-4f7c-a9a5-9a91a88b474a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e23b530-8e5d-4263-9ed3-9cdd27bb0495	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e23b530-8e5d-4263-9ed3-9cdd27bb0495	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e23b530-8e5d-4263-9ed3-9cdd27bb0495	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e247f11-3ca3-4569-9163-c9ca289e232f	2/9/2023	BTTLTD	18.32615916	Customer Withdrawal
2e273aee-d468-4bc5-8ed2-41586ca41ada	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e273aee-d468-4bc5-8ed2-41586ca41ada	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e273aee-d468-4bc5-8ed2-41586ca41ada	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e279721-04f9-4a34-8651-619837587c65	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e279721-04f9-4a34-8651-619837587c65	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e279721-04f9-4a34-8651-619837587c65	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e2a5fad-754a-48ec-9173-06a1846f3df3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2e2a5fad-754a-48ec-9173-06a1846f3df3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2e2a5fad-754a-48ec-9173-06a1846f3df3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2e2aacac-fb99-47bf-a5da-036a3919f8f5	2/10/2023	LTC	0.05283983	Customer Withdrawal
2e2aacac-fb99-47bf-a5da-036a3919f8f5	3/10/2023	LTC	0.06056224	Customer Withdrawal
2e2aacac-fb99-47bf-a5da-036a3919f8f5	4/10/2023	LTC	0.05518501	Customer Withdrawal
2e2d47b9-76b4-4f88-8203-e2c4e369160c	3/10/2023	ADA	15.94876932	Customer Withdrawal
2e2d47b9-76b4-4f88-8203-e2c4e369160c	2/10/2023	ADA	13.12072929	Customer Withdrawal
2e2d47b9-76b4-4f88-8203-e2c4e369160c	4/10/2023	ADA	4.23847069	Customer Withdrawal
2e2d47b9-76b4-4f88-8203-e2c4e369160c	4/10/2023	DOGE	41.05563939	Customer Withdrawal
2e2d99b9-28d8-4309-afbd-cbd68a94b41c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e2d99b9-28d8-4309-afbd-cbd68a94b41c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e2d99b9-28d8-4309-afbd-cbd68a94b41c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e31e811-0328-490b-8d79-b9152dd6678c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e31e811-0328-490b-8d79-b9152dd6678c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e31e811-0328-490b-8d79-b9152dd6678c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e3cc931-1498-4945-917a-a3da39837fae	2/9/2023	BTTLTD	1159.19825286	Customer Withdrawal
2e40f917-96bd-4829-8be6-d221875bb393	2/10/2023	LSK	1.88200000	Customer Withdrawal
2e40f917-96bd-4829-8be6-d221875bb393	3/10/2023	XMR	0.03457336	Customer Withdrawal
2e40f917-96bd-4829-8be6-d221875bb393	4/10/2023	XMR	0.03457336	Customer Withdrawal
2e40f917-96bd-4829-8be6-d221875bb393	2/10/2023	XMR	0.01040546	Customer Withdrawal
2e40f917-96bd-4829-8be6-d221875bb393	2/10/2023	XLM	13.96050139	Customer Withdrawal
2e497d46-cf14-45bc-842f-ffda44a2452	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e497d46-cf14-45bc-842f-ffda44a2452	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e497d46-cf14-45bc-842f-ffda44a2452	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e4a70af-4184-4ac6-a925-f8a136b582aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e4a70af-4184-4ac6-a925-f8a136b582aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e4a70af-4184-4ac6-a925-f8a136b582aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e4f3392-3299-4789-88db-e95e01dfee1a	4/10/2023	LTC	0.05518501	Customer Withdrawal
2e4f3392-3299-4789-88db-e95e01dfee1a	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 782 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2e4f3392-3299-4789-88db-e95e01dfee1a	3/10/2023	XRP	13.06646518	Customer Withdrawal
2e51e17f-740f-42df-8150-bd1e9f0c5ce4	2/10/2023	BSV	0.11846646	Customer Withdrawal
2e51e17f-740f-42df-8150-bd1e9f0c5ce4	3/10/2023	BSV	0.14136644	Customer Withdrawal
2e51e17f-740f-42df-8150-bd1e9f0c5ce4	4/10/2023	BSV	0.09407160	Customer Withdrawal
2e51e17f-740f-42df-8150-bd1e9f0c5ce4	4/10/2023	XLM	16.20969423	Customer Withdrawal
2e52bc45-cb65-4be4-99dd-3c0951bfd691	2/9/2023	ETH	0.00310106	Customer Withdrawal
2e52bc45-cb65-4be4-99dd-3c0951bfd691	3/10/2023	ETH	0.00329888	Customer Withdrawal
2e52bc45-cb65-4be4-99dd-3c0951bfd691	4/10/2023	ETH	0.00272518	Customer Withdrawal
2e53393a-4563-4d0d-835d-b3cfc7acf58a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e53393a-4563-4d0d-835d-b3cfc7acf58a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e53393a-4563-4d0d-835d-b3cfc7acf58a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e5404ec-1806-43d9-8a2d-351212ce64d2	2/10/2023	ETH	0.00310106	Customer Withdrawal
2e5404ec-1806-43d9-8a2d-351212ce64d2	3/10/2023	ETH	0.00329888	Customer Withdrawal
2e5404ec-1806-43d9-8a2d-351212ce64d2	4/10/2023	ETH	0.00272518	Customer Withdrawal
2e591003-025d-4f05-b4fb-2a76136f86f4	2/9/2023	BTTLTD	667.57428878	Customer Withdrawal
2e5c2af9-e70e-46c9-bfb6-2630ffd2336a	4/10/2023	USDT	5.16651684	Customer Withdrawal
2e5c2af9-e70e-46c9-bfb6-2630ffd2336a	2/10/2023	USDT	4.99945006	Customer Withdrawal
2e5c2af9-e70e-46c9-bfb6-2630ffd2336a	3/10/2023	USDT	4.99590336	Customer Withdrawal
2e658a48-1329-4260-b111-992349c61ee4	2/9/2023	BTTLTD	109.87281290	Customer Withdrawal
2e68af1c-c3c5-46d0-a847-48439d4f0a5e	3/10/2023	DMD	7.81616383	Customer Withdrawal
2e68af1c-c3c5-46d0-a847-48439d4f0a5e	4/10/2023	DMD	7.81616383	Customer Withdrawal
2e68af1c-c3c5-46d0-a847-48439d4f0a5e	2/10/2023	DMD	7.81616383	Customer Withdrawal
2e7839b6-ab9b-4d53-9131-a30b52c57b20	2/9/2023	BTTLTD	0.20163427	Customer Withdrawal
2e7dbed8-b07b-4a0d-a6f4-bf57baced249	2/9/2023	BTTLTD	2558.01551678	Customer Withdrawal
2e7cae35-ed2e-4b84-9dfb-ba62e4df85c4	2/9/2023	BTC	0.00022083	Customer Withdrawal
2e7cae35-ed2e-4b84-9dfb-ba62e4df85c4	2/10/2023	BTC	0.00017921	Customer Withdrawal
2e7cae35-ed2e-4b84-9dfb-ba62e4df85c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e7e1c1e-88f5-47c2-a2c6-b10f92745ae	5/8/2023	PIVX	0.58432570	Customer Withdrawal
2e8051a5-9012-4e9d-a7b5-2b2712f013f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e8051a5-9012-4e9d-a7b5-2b2712f013f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e8051a5-9012-4e9d-a7b5-2b2712f013f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e8145aa-3096-4d85-8995-c0121f86caad	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e8145aa-3096-4d85-8995-c0121f86caad	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e8145aa-3096-4d85-8995-c0121f86caad	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e854cf0-44cd-4fae-a24a-9c48ff2c949d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e854cf0-44cd-4fae-a24a-9c48ff2c949d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e854cf0-44cd-4fae-a24a-9c48ff2c949d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e883ce1-84a2-4685-a36c-47a7e45de937	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e883ce1-84a2-4685-a36c-47a7e45de937	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e883ce1-84a2-4685-a36c-47a7e45de937	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e8c3798-80bf-4b6e-ba2a-88e151cb3ec4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e8c3798-80bf-4b6e-ba2a-88e151cb3ec4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e8c3798-80bf-4b6e-ba2a-88e151cb3ec4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 783 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2e930184-8f0d-43bf-8765-02e33c55b53	4/10/2023	ETH	0.00272518	Customer Withdrawal
2e930184-8f0d-43bf-8765-02e33c55b53	2/10/2023	ETH	0.00310106	Customer Withdrawal
2e930184-8f0d-43bf-8765-02e33c55b53	3/10/2023	ETH	0.00329888	Customer Withdrawal
2e949042-ad30-47c5-8cd7-0a6019839e1a	4/10/2023	ETH	0.00272518	Customer Withdrawal
2e949042-ad30-47c5-8cd7-0a6019839e1a	2/10/2023	ETH	0.00310106	Customer Withdrawal
2e949042-ad30-47c5-8cd7-0a6019839e1a	3/10/2023	ETH	0.00329888	Customer Withdrawal
2e9cb11c-f597-41a9-9674-85555d0910de	2/9/2023	BTTLTD	21.3467021	Customer Withdrawal
2ea03a2a-8085-45d7-9c8b-98afad1ad57a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ea03a2a-8085-45d7-9c8b-98afad1ad57a3	3/10/2023	BTC	0.00020319	Customer Withdrawal
2ea03a2a-8085-45d7-9c8b-98afad1ad57a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ea0d7ea-87fe-4b14-af5b-3490f553545	3/10/2023	GRS	13.449495724	Customer Withdrawal
2ea0d7ea-87fe-4b14-af5b-3490f553545	2/10/2023	GRS	12.80367200	Customer Withdrawal
2ea0d7ea-87fe-4b14-af5b-3490f553545	4/10/2023	GRS	11.97539390	Customer Withdrawal
2ea24a92-d84a-02d8-dbf8-2c389f2c6c9d	3/10/2023	BTC	0.00020319	Customer Withdrawal
2ea24a92-d84a-02d8-dbf8-2c389f2c6c9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ea24a92-d84a-02d8-dbf8-2c389f2c6c9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ea621d1-c97b-404f-a883-7148bd0f4059	3/10/2023	XRP	13.06646518	Customer Withdrawal
2ea621d1-c97b-404f-a883-7148bd0f4059	2/10/2023	XRP	12.66251862	Customer Withdrawal
2ea621d1-c97b-404f-a883-7148bd0f4059	4/10/2023	XRP	9.91957411	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	2/10/2023	ANT	0.81613610	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	2/10/2023	WAVES	1.36338211	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	2/10/2023	DCR	0.07866150	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	4/10/2023	DCR	0.00625095	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	3/10/2023	DCR	0.25102998	Customer Withdrawal
2ea69c58-759c-4337-a940-fcea24c4a1d9	4/10/2023	VTC	68.89360788	Customer Withdrawal
2eb19809-7a27-4157-acde-31bb31f1c8a64	2/10/2023	ETH	0.00272518	Customer Withdrawal
2eb19809-7a27-4157-acde-31bb31f1c8a64	4/10/2023	ETH	0.00310106	Customer Withdrawal
2eb19809-7a27-4157-acde-31bb31f1c8a64	3/10/2023	ETH	0.00329888	Customer Withdrawal
2eb38ab6-c043-442e-9775-2b380fda2f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
2eb38ab6-c043-442e-9775-2b380fda2f9	2/9/2023	BTC	0.00022083	Customer Withdrawal
2eb38ab6-c043-442e-9775-2b380fda2f9	4/10/2023	BTC	0.00219211	Customer Withdrawal
2eb4173c-b155-4ffe-87d8-95ead46c6a75	3/10/2023	ETC	0.27660100	Customer Withdrawal
2eb4173c-b155-4ffe-87d8-95ead46c6a75	4/10/2023	ETC	0.24804367	Customer Withdrawal
2eb4173c-b155-4ffe-87d8-95ead46c6a75	2/9/2023	ETC	0.22732937	Customer Withdrawal
2eb80a18-a9db-4a77-85fe-1c4963917f02	4/10/2023	ETH	0.00272518	Customer Withdrawal
2eb80a18-a9db-4a77-85fe-1c4963917f02	2/10/2023	ETH	0.00310106	Customer Withdrawal
2eb80a18-a9db-4a77-85fe-1c4963917f02	3/10/2023	ETH	0.00329888	Customer Withdrawal
2eb8afb8-b17c-4720-b2f9-abb75be03cae1	4/10/2023	BTC	0.00017921	Customer Withdrawal
2eb8afb8-b17c-4720-b2f9-abb75be03cae1	2/10/2023	BTC	0.00022083	Customer Withdrawal
2eb8afb8-b17c-4720-b2f9-abb75be03cae1	3/10/2023	BTC	0.00023109	Customer Withdrawal
2e998bdf-057b-4d39-968e-6b0b9671c30e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2e998bdf-057b-4d39-968e-6b0b9671c30e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2e998bdf-057b-4d39-968e-6b0b9671c30e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2ebd0c7f-1512-4329-88a2-c84b7fe60f6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ebd0c7f-1512-4329-88a2-c84b7fe60f6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ebd0c7f-1512-4329-88a2-c84b7fe60f6e	2/9/2023	BTC	0.00022083	Customer Withdrawal
2ebd74a-2178-48ca-8919-18b324f529c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
2ebd74a-2178-48ca-8919-18b324f529c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
2ebd74a-2178-48ca-8919-18b324f529c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
2ec02980-0177-4574-ab90-3250adba5315	3/10/2023	MEME	12.15337998	Customer Withdrawal
2ec02980-0177-4574-ab90-3250adba5315	4/10/2023	MEME	25.32054586	Customer Withdrawal
2ec02980-0177-4574-ab90-3250adba5315	3/10/2023	XRP	0.00002052	Customer Withdrawal
2ec02980-0177-4574-ab90-3250adba5315	3/10/2023	BTC	0.00012844	Customer Withdrawal
2ec02980-0177-4574-ab90-3250adba5315	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ec085c6-452a-4529-bddb-0715139d8c24	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ec085c6-452a-4529-bddb-0715139d8c24	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ec085c6-452a-4529-bddb-0715139d8c24	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ec4736d-adfa-4fbc-baa3-d9ea03790ba7	4/10/2023	ETH	0.00053287	Customer Withdrawal
2ec4736d-adfa-4fbc-baa3-d9ea03790ba7	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ec4736d-adfa-4fbc-baa3-d9ea03790ba7	4/10/2023	BTC	0.00014417	Customer Withdrawal
2ec4736d-adfa-4fbc-baa3-d9ea03790ba7	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ec65ec2-2cf3-452c-ade2-615b29a7168e	2/9/2023	BTC	0.00022083	Customer Withdrawal
2ec65ec2-2cf3-452c-ade2-615b29a7168e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ec65ec2-2cf3-452c-ade2-615b29a7168e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ece557c-2119-49b7-bcbe-38547677e49	2/9/2023	USD	5.00000000	Customer Withdrawal
2ece557c-2119-49b7-bcbe-38547677e49	4/10/2023	USD	5.00000000	Customer Withdrawal
2ece557c-2119-49b7-bcbe-38547677e49	3/10/2023	USD	5.00000000	Customer Withdrawal
2ece709f-d132-44a9-ae9a-934b1826991c	4/10/2023	XRP	9.91975141	Customer Withdrawal
2ece709f-d132-44a9-ae9a-934b1826991c	3/10/2023	XRP	13.0646518	Customer Withdrawal
2ece709f-d132-44a9-ae9a-934b1826991c	2/10/2023	XRP	12.66253182	Customer Withdrawal
2ed49b12-7c9f-4db6-a816-13d868d058a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ed49b12-7c9f-4db6-a816-13d868d058a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ed49b12-7c9f-4db6-a816-13d868d058a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ed80cfc-6217-4114-9450-33d2c8755c1	4/10/2023	RLC	9.91274989	Customer Withdrawal
2ed80cfc-6217-4114-9450-33d2c8755c1	4/10/2023	XVG	160.90104585	Customer Withdrawal
2ed80cfc-6217-4114-9450-33d2c8755c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ed80cfc-6217-4114-9450-33d2c8755c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ed80cfc-6217-4114-9450-33d2c8755c1	4/10/2023	BTC	0.00010938	Customer Withdrawal
2ed9cae1-3e07-43c8-aa63-88fe9578d6bc	3/10/2023	ETC	0.27666010	Customer Withdrawal
2ed9cae1-3e07-43c8-aa63-88fe9578d6bc	2/10/2023	ETC	0.22732937	Customer Withdrawal
2ed9cae1-3e07-43c8-aa63-88fe9578d6bc	4/10/2023	ETC	0.24804367	Customer Withdrawal
2ee0471c-0b07-4294-bf5c-229be382ad4b	2/9/2023	BITTOLD	7800.42134137	Customer Withdrawal
2ee3df9a-0e07-4358-b44b-b75cef9ebb90	2/10/2023	BTC	0.00022083	Customer Withdrawal
2ee3df9a-0e07-4358-b44b-b75cef9ebb90	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ee3df9a-0e07-4358-b44b-b75cef9ebb90	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ee4535c-e387-403b-9daf-aa2494791715f	2/9/2023	BITTOLD	84.70093447	Customer Withdrawal

Page 785 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2eea61e3-c685-4899-864c-a90059783fe2	3/10/2023	ETH	0.00329888	Customer Withdrawal
2eea61e3-c685-4899-864c-a90059783fe2	2/10/2023	ETH	0.00310106	Customer Withdrawal
2eea61e3-c685-4899-864c-a90059783fe2	4/10/2023	ETH	0.00272518	Customer Withdrawal
2eee3850-ecd5-4b75-a421-594ca0e575d6	3/10/2023	BTC	0.00017921	Customer Withdrawal
2eee3850-ecd5-4b75-a421-594ca0e575d6	4/10/2023	BTC	0.00023109	Customer Withdrawal
2eee3850-ecd5-4b75-a421-594ca0e575d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
2ef0ccfa-24a8-487f-9d1f-de47822e4369	3/10/2023	WAVES	2.35774471	Customer Withdrawal
2ef0ccfa-24a8-487f-9d1f-de47822e4369	2/10/2023	WAVES	1.94423038	Customer Withdrawal
2ef0ccfa-24a8-487f-9d1f-de47822e4369	4/10/2023	WAVES	2.36325700	Customer Withdrawal
2ef1c18d-dc4a-4bd8-9cb2-8568881eacba	4/10/2023	ETH	0.00272518	Customer Withdrawal
2ef1c18d-dc4a-4bd8-9cb2-8568881eacba	2/10/2023	ETH	0.00310106	Customer Withdrawal
2ef1c18d-dc4a-4bd8-9cb2-8568881eacba	3/10/2023	ETH	0.00329888	Customer Withdrawal
2ef9c06f-c7ad-4b04-aaf9-caae9653869c	2/10/2023	OMG	3.03110138	Customer Withdrawal
2ef9c06f-c7ad-4b04-aaf9-caae9653869c	3/10/2023	OMG	3.68258105	Customer Withdrawal
2ef9c06f-c7ad-4b04-aaf9-caae9653869c	4/10/2023	OMG	3.63520703	Customer Withdrawal
2efad335-7e3f-4997-a862-49e1b056423a	4/10/2023	ETH	0.00272518	Customer Withdrawal
2efad335-7e3f-4997-a862-49e1b056423a	2/10/2023	ETH	0.00310106	Customer Withdrawal
2efad335-7e3f-4997-a862-49e1b056423a	3/10/2023	ETH	0.00329888	Customer Withdrawal
2efede9f-16f0-4e6c-bf13-73a19b153050	2/10/2023	ETH	0.00310106	Customer Withdrawal
2efede9f-16f0-4e6c-bf13-73a19b153050	3/10/2023	ETH	0.00167210	Customer Withdrawal
2efede9f-16f0-4e6c-bf13-73a19b153050	3/10/2023	NEOS	0.02027053	Customer Withdrawal
2efede9f-16f0-4e6c-bf13-73a19b153050	3/10/2023	ETHW	0.01250000	Customer Withdrawal
2f02d824-511f-47ed-9582-62d499312cb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f02d824-511f-47ed-9582-62d499312cb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f02d824-511f-47ed-9582-62d499312cb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f07f66a-29aa-4b8e-8a1d-f87427894c8e	2/10/2023	USD	5.00000000	Customer Withdrawal
2f07f66a-29aa-4b8e-8a1d-f87427894c8e	4/10/2023	USD	5.00000000	Customer Withdrawal
2f07f66a-29aa-4b8e-8a1d-f87427894c8e	3/10/2023	USD	5.00000000	Customer Withdrawal
2f14ae8a-9cf9-447e-ab97-61f33dab857e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f14ae8a-9cf9-447e-ab97-61f33dab857e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f14ae8a-9cf9-447e-ab97-61f33dab857e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f19de32-8bd1-45da-8783-d878ae16ba9	3/10/2023	ETH	0.00329888	Customer Withdrawal
2f19de32-8bd1-45da-8783-d878ae16ba9	2/10/2023	ETH	0.00310106	Customer Withdrawal
2f19de32-8bd1-45da-8783-d878ae16ba9	4/10/2023	ETH	0.00272518	Customer Withdrawal
2f1fdc8ee-7f47-4732-8820-691e1057b7b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f1fdc8ee-7f47-4732-8820-691e1057b7b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f1fdc8ee-7f47-4732-8820-691e1057b7b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f25d0c1-1795-41c0-bbab-f2c28e780e4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f25d0c1-1795-41c0-bbab-f2c28e780e4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f25d0c1-1795-41c0-bbab-f2c28e780e4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f283619-7479-49d3-b1f0-bb321a308abb	3/10/2023	XRP	13.06645518	Customer Withdrawal
2f283619-7479-49d3-b1f0-bb321a308abb	4/10/2023	XRP	9.91975141	Customer Withdrawal
2f283619-7479-49d3-b1f0-bb321a308abb	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 786 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f2b1a36-2975-41b1-a62f-dd2c0e523ada	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f2b1a36-2975-41b1-a62f-dd2c0e523ada	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f2b1a36-2975-41b1-a62f-dd2c0e523ada	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f305243-6e6d-4b17-bee9-36d2fe7c3960	2/10/2023	ADA	13.13207299	Customer Withdrawal
2f305243-6e6d-4b17-bee9-36d2fe7c3960	3/10/2023	ADA	15.94876932	Customer Withdrawal
2f305243-6e6d-4b17-bee9-36d2fe7c3960	4/10/2023	ADA	13.07083822	Customer Withdrawal
2f32dca6-7856-4aac-9555-e2fbf7512ef8	4/10/2023	NEO	0.45125834	Customer Withdrawal
2f32dca6-7856-4aac-9555-e2fbf7512ef8	2/10/2023	NEO	0.51574656	Customer Withdrawal
2f32dca6-7856-4aac-9555-e2fbf7512ef8	3/10/2023	NEO	0.47660311	Customer Withdrawal
2f3417f5-76e7-4494-9e17-24a9fbd9d95db	4/10/2023	XRP	9.91975141	Customer Withdrawal
2f3417f5-76e7-4494-9e17-24a9fbd9d95db	2/10/2023	XRP	12.66253182	Customer Withdrawal
2f3417f5-76e7-4494-9e17-24a9fbd9d95db	3/10/2023	XRP	13.0646518	Customer Withdrawal
2f37f6d0-e0fb-48be-a779-0a54189a27f1	2/10/2023	ETH	0.00228378	Customer Withdrawal
2f37f6d0-e0fb-48be-a779-0a54189a27f1	2/10/2023	DGB	0.00005503	Customer Withdrawal
2f37f6d0-e0fb-48be-a779-0a54189a27f1	2/10/2023	POT	0.00741446	Customer Withdrawal
2f37f6d0-e0fb-48be-a779-0a54189a27f1	2/10/2023	SLR	5.62498356	Customer Withdrawal
2f37f6d0-e0fb-48be-a779-0a54189a27f1	2/10/2023	ETHW	0.01000392	Customer Withdrawal
2f3845d5-e0da-4650-acbd-26ca5f361f1d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f3845d5-e0da-4650-acbd-26ca5f361f1d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f3845d5-e0da-4650-acbd-26ca5f361f1d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f3888d9-0e7d-4b39-844b-2da09359de02	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2f3888d9-0e7d-4b39-844b-2da09359de02	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
2f3888d9-0e7d-4b39-844b-2da09359de02	2/9/2023	MUSIC	25000.00000000	Customer Withdrawal
2f39229b-e0eb-404e-9c9b-4e46236f2806	2/10/2023	GUP	217.39130440	Customer Withdrawal
2f39229b-e0eb-404e-9c9b-4e46236f2806	4/10/2023	GUP	192.30769230	Customer Withdrawal
2f39229b-e0eb-404e-9c9b-4e46236f2806	3/10/2023	GUP	233.64485980	Customer Withdrawal
2f3d82ce-bd4b-4478-ba34-2d04c756f2a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f3d82ce-bd4b-4478-ba34-2d04c756f2a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f3d82ce-bd4b-4478-ba34-2d04c756f2a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f3faab6-ce9e-4e5b-83e7-76d8ac6a7523	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f3faab6-ce9e-4e5b-83e7-76d8ac6a7523	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f3faab6-ce9e-4e5b-83e7-76d8ac6a7523	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f4596ad-17bc-4cbe-85bb-69612744aafc	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f4596ad-17bc-4cbe-85bb-69612744aafc	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f4596ad-17bc-4cbe-85bb-69612744aafc	2/9/2023	BTC	0.00022083	Customer Withdrawal
2f4ed8e0-2423-4700-85ff-3993dc7db92d	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f4ed8e0-2423-4700-85ff-3993dc7db92d	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f4ed8e0-2423-4700-85ff-3993dc7db92d	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f51e96d-757d-4ec2-8401-d9979f210a18	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2f51e96d-757d-4ec2-8401-d9979f210a18	3/10/2023	XVG	18.76179033	Customer Withdrawal
2f51e96d-757d-4ec2-8401-d9979f210a18	4/10/2023	DNT	158.25341220	Customer Withdrawal
2f51e96d-757d-4ec2-8401-d9979f210a18	3/10/2023	DNT	148.01661240	Customer Withdrawal
2f533c1d-7047-4b5f-b344-201bd295ee59	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 787 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f533c1d-7047-4b5f-b344-201bd295ee59	3/10/2023	XLM	62.96523318	Customer Withdrawal
2f533c1d-7047-4b5f-b344-201bd295ee59	4/10/2023	XLM	49.31379551	Customer Withdrawal
2f56b419-3c77-409f-aad7-45f62648367e	2/9/2023	BITTOLD	111.78832735	Customer Withdrawal
2f57fddc-648d-464c-ac44-5a102989205f	2/10/2023	SC	1118.11456500	Customer Withdrawal
2f57fddc-648d-464c-ac44-5a102989205f	4/10/2023	SC	1121.60782800	Customer Withdrawal
2f57fddc-648d-464c-ac44-5a102989205f	3/10/2023	SC	1381.42805300	Customer Withdrawal
2f598df-d565-493f-af6a-70e47d9d1124	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f598df-d565-493f-af6a-70e47d9d1124	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f598df-d565-493f-af6a-70e47d9d1124	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f5b47d2-6524-4978-a114-dcf6943e237	2/9/2023	BITTOLD	12.74204523	Customer Withdrawal
2f5de5ce-e762-44ca-bfb7-b7b727a8c680	3/10/2023	DGB	519.30505260	Customer Withdrawal
2f5de5ce-e762-44ca-bfb7-b7b727a8c680	4/10/2023	DGB	527.52634760	Customer Withdrawal
2f60ef2f-3285-4ccb-8250-5d8db175c47f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f60ef2f-3285-4ccb-8250-5d8db175c47f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f60ef2f-3285-4ccb-8250-5d8db175c47f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f61e6f7-5c80-4f58-9a72-85e665a607fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f61e6f7-5c80-4f58-9a72-85e665a607fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f61e6f7-5c80-4f58-9a72-85e665a607fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f645cf1-656f-49b0-8ab7-3f0d69237dd0	3/10/2023	USDT	0.00004448	Customer Withdrawal
2f645cf1-656f-49b0-8ab7-3f0d69237dd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f645cf1-656f-49b0-8ab7-3f0d69237dd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f67a3f0-0b0e-43e3-ad72-d0d060b618bc	3/10/2023	WAVES	2.36325700	Customer Withdrawal
2f67a3f0-0b0e-43e3-ad72-d0d060b618bc	2/9/2023	WAVES	1.94423038	Customer Withdrawal
2f67a3f0-0b0e-43e3-ad72-d0d060b618bc	3/10/2023	WAVES	2.35774471	Customer Withdrawal
2f67773a-4af6-4646-9bae-832b7f68f2b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f67773a-4af6-4646-9bae-832b7f68f2b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f67773a-4af6-4646-9bae-832b7f68f2b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f6bc3aa-d0a5-4228-a0d4-836e08ae5a05	2/10/2023	ADA	13.13207299	Customer Withdrawal
2f6bc3aa-d0a5-4228-a0d4-836e08ae5a05	4/10/2023	ADA	13.07083822	Customer Withdrawal
2f6bc3aa-d0a5-4228-a0d4-836e08ae5a05	3/10/2023	ADA	15.94876932	Customer Withdrawal
2f6d619c-6a08-44de-b64b-48cdf69b10e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
2f6d619c-6a08-44de-b64b-48cdf69b10e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f6d619c-6a08-44de-b64b-48cdf69b10e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f714e21-6b85-498b-9c30-90bf82d95933	2/10/2023	DOGE	22.53932229	Customer Withdrawal
2f714e21-6b85-498b-9c30-90bf82d95933	4/10/2023	DOGE	60.75804248	Customer Withdrawal
2f714e21-6b85-498b-9c30-90bf82d95933	3/10/2023	DOGE	70.91002040	Customer Withdrawal
2f714e21-6b85-498b-9c30-90bf82d95933	2/10/2023	BTC	0.00013447	Customer Withdrawal
2f717c03-61b0-460f-99b4-a02ec719e9df	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f717c03-61b0-460f-99b4-a02ec719e9df	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f717c03-61b0-460f-99b4-a02ec719e9df	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f730c2b-dbe1-4524-8258-280e8b171a041	4/10/2023	ADA	13.07083822	Customer Withdrawal
2f730c2b-dbe1-4524-8258-280e8b171a041	3/10/2023	ADA	15.94876932	Customer Withdrawal
2f730c2b-dbe1-4524-8258-280e8b171a041	2/10/2023	ADA	13.13207299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f7a36d0-03fa-4272-8978-c46469c8b7bf	3/10/2023	ETH	0.00329888	Customer Withdrawal
2f7a36d0-03fa-4272-8978-c46469c8b7bf	2/10/2023	ETH	0.00310106	Customer Withdrawal
2f7a36d0-03fa-4272-8978-c46469c8b7bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
2f7a4426-e834-4617-99ff-6bf85e992c0a	2/10/2023	ADA	13.13207299	Customer Withdrawal
2f7a4426-e834-4617-99ff-6bf85e992c0a	3/10/2023	ADA	15.94876932	Customer Withdrawal
2f7a4426-e834-4617-99ff-6bf85e992c0a	4/10/2023	ADA	13.07083822	Customer Withdrawal
2f7aee74-cea3-4dc4-919c-7681ade860e7	4/10/2023	XLM	49.31379551	Customer Withdrawal
2f7aee74-cea3-4dc4-919c-7681ade860e7	3/10/2023	XLM	62.96523318	Customer Withdrawal
2f7aee74-cea3-4dc4-919c-7681ade860e7	2/10/2023	XLM	56.25981664	Customer Withdrawal
2f7b755d-e684-45c3-8153-96d047448c74	2/9/2023	BTC	0.00022083	Customer Withdrawal
2f7b755d-e684-45c3-8153-96d047448c74	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f7b755d-e684-45c3-8153-96d047448c74	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f804f2d-aaaf-4231-8643-9fca61736282	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f804f2d-aaaf-4231-8643-9fca61736282	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f804f2d-aaaf-4231-8643-9fca61736282	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f8288bd-14c2-49af-91f1-5a797f86f19e	4/10/2023	USDT	5.16651684	Customer Withdrawal
2f8288bd-14c2-49af-91f1-5a797f86f19e	2/10/2023	USDT	4.99450006	Customer Withdrawal
2f8288bd-14c2-49af-91f1-5a797f86f19e	3/10/2023	USDT	4.99590336	Customer Withdrawal
2f8909a8-0432-490c-abe7-7a41aa30adeb	4/10/2023	ETC	0.24804367	Customer Withdrawal
2f8909a8-0432-490c-abe7-7a41aa30adeb	3/10/2023	ETC	0.25585207	Customer Withdrawal
2f8909a8-0432-490c-abe7-7a41aa30adeb	2/10/2023	ADA	13.12072599	Customer Withdrawal
2f8909a8-0432-490c-abe7-7a41aa30adeb	3/10/2023	ADA	1.19953104	Customer Withdrawal
2f8e3a58-fee4-4120-b47f-66dd2a0be368	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f8e3a58-fee4-4120-b47f-66dd2a0be368	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f8e3a58-fee4-4120-b47f-66dd2a0be368	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f8f4b82-7db8-4ca8-919d-8b2ef67b73c2	3/10/2023	1ST	1.29366106	Customer Withdrawal
2f8f4b82-7db8-4ca8-919d-8b2ef67b73c2	4/10/2023	1ST	1.29366106	Customer Withdrawal
2f8f4b82-7db8-4ca8-919d-8b2ef67b73c2	2/10/2023	1ST	1.29366106	Customer Withdrawal
2f91a1c0-f017-41d0-be50-4e871fcd1a2	4/10/2023	XRP	9.91975141	Customer Withdrawal
2f91a1c0-f017-41d0-be50-4e871fcd1a2	2/9/2023	XRP	12.66253182	Customer Withdrawal
2f91a1c0-f017-41d0-be50-4e871fcd1a2	3/10/2023	XRP	13.0646518	Customer Withdrawal
2f95a9f7-b9bb-43d2-9329-96dbcd95b77	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f95a9f7-b9bb-43d2-9329-96dbcd95b77	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f95a9f7-b9bb-43d2-9329-96dbcd95b77	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f95ee95-fb44-4751-a041-46f326a5dd62	3/10/2023	ETC	0.27666010	Customer Withdrawal
2f95ee95-fb44-4751-a041-46f326a5dd62	4/10/2023	ETC	0.24804367	Customer Withdrawal
2f95ee95-fb44-4751-a041-46f326a5dd62	2/10/2023	ETH	0.00188695	Customer Withdrawal
2f95ee95-fb44-4751-a041-46f326a5dd62	2/10/2023	SC	437.75729410	Customer Withdrawal
2f984635-5b08-4f18-b511-3013a9eb2f6c	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2f984635-5b08-4f18-b511-3013a9eb2f6c	4/10/2023	XVG	1823.45853600	Customer Withdrawal
2f984635-5b08-4f18-b511-3013a9eb2f6c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
2f9b1bab-89a7-44cd-9c18-42b55bd61bc7	2/10/2023	ETH	0.00310106	Customer Withdrawal
2f9b1bab-89a7-44cd-9c18-42b55bd61bc7	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 789 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2f9b1bab-89a7-44cd-9c18-42b55bd61bc7	3/10/2023	ETH	0.00329888	Customer Withdrawal
2fa897ad-3d31-4e3c-8f6a-9b51857b6c3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fa897ad-3d31-4e3c-8f6a-9b51857b6c3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fac050e-572b-4a76-9a2e-5e3c5b83cb7f	2/10/2023	NEO	0.51574656	Customer Withdrawal
2fac050e-572b-4a76-9a2e-5e3c5b83cb7f	3/10/2023	NEO	0.47660311	Customer Withdrawal
2fac050e-572b-4a76-9a2e-5e3c5b83cb7f	4/10/2023	NEO	0.45125834	Customer Withdrawal
2fade12b-541d-415c-b1e4-2f6b8d7cd70f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fade12b-541d-415c-b1e4-2f6b8d7cd70f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fb3cbc7-0aba-4d53-8cf9-951de493095f	4/10/2023	XVG	1357.13186511	Customer Withdrawal
2fb3cbc7-0aba-4d53-8cf9-951de493095f	2/10/2023	XVG	1472.86412100	Customer Withdrawal
2fb3cbc7-0aba-4d53-8cf9-951de493095f	3/10/2023	XVG	1823.45853600	Customer Withdrawal
2fb3cbc7-0aba-4d53-8cf9-951de493095f	4/10/2023	XMY	5015.07132600	Customer Withdrawal
2fb531e3-9fe7-4a36-82ef-0c15a0426bf5	2/10/2023	ETC	0.22732937	Customer Withdrawal
2fb531e3-9fe7-4a36-82ef-0c15a0426bf5	4/10/2023	ETC	0.24804367	Customer Withdrawal
2fb531e3-9fe7-4a36-82ef-0c15a0426bf5	3/10/2023	ETC	0.27666010	Customer Withdrawal
2fba9364-d8bb-44a8-9446-e1a984124c03	2/9/2023	BTTLTD	32.44217662	Customer Withdrawal
2fba9364-d8bb-44a8-9446-e1a984124c03	2/9/2023	BTTLTD	66217.64100000	Customer Withdrawal
2fbc5fd1-dfde-4d1a-8166-6f83e61e0c70	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fbc5fd1-dfde-4d1a-8166-6f83e61e0c70	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fbc5fd1-dfde-4d1a-8166-6f83e61e0c70	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fbcd572-b975-4443-8d9a-74551a80ac5d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2fbcd572-b975-4443-8d9a-74551a80ac5d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
2fbcd572-b975-4443-8d9a-74551a80ac5d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2fbd5a61-f6f4-4410-99bb-4dc088fab164	4/10/2023	BTC	0.00023109	Customer Withdrawal
2fbd5a61-f6f4-4410-99bb-4dc088fab164	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fbd5a61-f6f4-4410-99bb-4dc088fab164	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fbd99aa-9ac6-4ff1-aa88-9dbab3476d80	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fbd99aa-9ac6-4ff1-aa88-9dbab3476d80	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fbd99aa-9ac6-4ff1-aa88-9dbab3476d80	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fbc1c94-5eb2-4fea-a6ab-1f147dd82c1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fbc1c94-5eb2-4fea-a6ab-1f147dd82c1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fbc1c94-5eb2-4fea-a6ab-1f147dd82c1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fb359f3-01a4-4590-9de4-c796caa8555f	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fb359f3-01a4-4590-9de4-c796caa8555f	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fb359f3-01a4-4590-9de4-c796caa8555f	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fcb0bdf-e3c8-481e-a1c5-96ac246a5cf6	4/10/2023	DGB	505.16758382	Customer Withdrawal
2fcb0bdf-e3c8-481e-a1c5-96ac246a5cf6	3/10/2023	DGB	519.30505280	Customer Withdrawal
2fcb0bdf-e3c8-481e-a1c5-96ac246a5cf6	2/10/2023	DGB	480.52307020	Customer Withdrawal
2fcb0bdf-e3c8-481e-a1c5-96ac246a5cf6	4/10/2023	VTC	1.74300033	Customer Withdrawal
2fc707ad-2580-43b2-9016-bd189cd0b03e	2/10/2023	ADA	13.13207299	Customer Withdrawal
2fc707ad-2580-43b2-9016-bd189cd0b03e	4/10/2023	ADA	13.07083822	Customer Withdrawal
2fc707ad-2580-43b2-9016-bd189cd0b03e	3/10/2023	ADA	15.94876932	Customer Withdrawal
2fc7d79d-83c6-4640-a0bb-07c227848ff	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 790 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
2fc7d79d-83c6-4640-a0bb-07c227848ff	2/10/2023	DOGE	57.63360736	Customer Withdrawal
2fc7d79d-83c6-4640-a0bb-07c227848ff	3/10/2023	DOGE	70.91002400	Customer Withdrawal
2fcb8a66-37f1-4fb2-9171-9ebad1c7242c	2/9/2023	BTTLTD	1.29215642	Customer Withdrawal
2fcc04d0-c58d-4e8d-89b6-6ac422ea5c33	2/9/2023	ETH	0.00310106	Customer Withdrawal
2fcc04d0-c58d-4e8d-89b6-6ac422ea5c33	4/10/2023	ETH	0.00272518	Customer Withdrawal
2fcc04d0-c58d-4e8d-89b6-6ac422ea5c33	3/10/2023	ETH	0.00329888	Customer Withdrawal
2fce1dc6-3029-4675-b990-76cac543db4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fce1dc6-3029-4675-b990-76cac543db4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fce1dc6-3029-4675-b990-76cac543db4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
2fcf3329-8670-4e86-85ff-3c73eb410de1	2/9/2023	BTTLTD	69.51894990	Customer Withdrawal
2fd0e69a-8417-4594-aa0d-e2bfc3b7a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
2fd0e69a-8417-4594-aa0d-e2bfc3b7a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
2fd0e69a-8417-4594-aa0d-e2bfc3b7a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fd25125-e469-4723-9fbc-486df5857663	3/10/2023	NEO	0.17257002	Customer Withdrawal
2fd25125-e469-4723-9fbc-486df5857663	3/10/2023	USDT	0.08902385	Customer Withdrawal
2fd25125-e469-4723-9fbc-486df5857663	4/10/2023	VTC	41.12385654	Customer Withdrawal
2fd25125-e469-4723-9fbc-486df5857663	3/10/2023	VTC	23.43170490	Customer Withdrawal
2fdbf99b-a446-4c4f-9a90-d10655d309a6	3/10/2023	ETH	0.00329888	Customer Withdrawal
2fdbf99b-a446-4c4f-9a90-d10655d309a6	4/10/2023	ETH	0.00272518	Customer Withdrawal
2fdbf99b-a446-4c4f-9a90-d10655d309a6	2/10/2023	ETH	0.00310106	Customer Withdrawal
2fdd6b0a-44cc-4204-a144-187afb3e7295	2/9/2023	BTTLTD	42.83648850	Customer Withdrawal
2fid4270-fd0a-4616-99a5-b580836aa734	2/10/2023	ZEN	0.47123270	Customer Withdrawal
2fid4270-fd0a-4616-99a5-b580836aa734	4/10/2023	ZEN	0.48889249	Customer Withdrawal
2fid4270-fd0a-4616-99a5-b580836aa734	3/10/2023	ZEN	0.50383036	Customer Withdrawal
2fe0413c-7376-4e5e-8059-3bbe8463b94f	4/10/2023	BAT	19.10643640	Customer Withdrawal
2fe0413c-7376-4e5e-8059-3bbe8463b94f	2/10/2023	BAT	17.28751659	Customer Withdrawal
2fe0413c-7376-4e5e-8059-3bbe8463b94f	3/10/2023	BAT	21.13585938	Customer Withdrawal
2fe0504a-a37e-48a0-b654-409218658b95	2/9/2023	BTC	0.00022083	Customer Withdrawal
2fe0504a-a37e-48a0-b654-409218658b95	3/10/2023	BTC	0.00023109	Customer Withdrawal
2fe0504a-a37e-48a0-b654-409218658b95	4/10/2023	BTC	0.00017921	Customer Withdrawal
2feb22d4-fcbb-4777-ba94-d4dcadcbf174	4/10/2023	BTC	0.00017921	Customer Withdrawal
2feb22d4-fcbb-4777-ba94-d4dcadcbf174	3/10/2023	BTC	0.00023109	Customer Withdrawal
2feb22d4-fcbb-4777-ba94-d4dcadcbf174	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f269e2-9eeb-4ee7-a14e-952870a1c4ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
2f269e2-9eeb-4ee7-a14e-952870a1c4ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
2f269e2-9eeb-4ee7-a14e-952870a1c4ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
2f269d2-e9dc-4347-8713-92976029922e	2/9/2023	BTTLTD	37.64352899	Customer Withdrawal
2ffab374-c990-4b35-bd1f-172d1ab75983	2/10/2023	VBK	7998.27787500	Customer Withdrawal
2ffab374-c990-4b35-bd1f-172d1ab75983	4/10/2023	VBK	8333.33333000	Customer Withdrawal
2ffab374-c990-4b35-bd1f-172d1ab75983	2/10/2023	VBK	7579.17782200	Customer Withdrawal
2ffe2d95-bc10-4e22-bf3a-fec8fed02b05	4/10/2023	BTC	0.00017921	Customer Withdrawal
2ffe2d95-bc10-4e22-bf3a-fec8fed02b05	3/10/2023	BTC	0.00023109	Customer Withdrawal
2ffe2d95-bc10-4e22-bf3a-fec8fed02b05	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 791 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3001f7a0-2aa8-47c1-9a05-e7268cc87192	3/10/2023	BTC	0.00023109	Customer Withdrawal
3001f7a0-2aa8-47c1-9a05-e7268cc87192	2/10/2023	BTC	0.00022083	Customer Withdrawal
3001f7a0-2aa8-47c1-9a05-e7268cc87192	4/10/2023	BTC	0.00017921	Customer Withdrawal
300482ca-0671-144ec-be3c-d80a30e3a59d	2/10/2023	XRP	12.66253182	Customer Withdrawal
300482ca-0671-144ec-be3c-d80a30e3a59d	4/10/2023	XRP	9.91975141	Customer Withdrawal
300482ca-0671-144ec-be3c-d80a30e3a59d	3/10/2023	XRP	13.06646518	Customer Withdrawal
300572a5-ad06-4f63-8853-aea9dafed107	4/10/2023	BTC	0.00017921	Customer Withdrawal
300572a5-ad06-4f63-8853-aea9dafed107	2/9/2023	BTC	0.00022083	Customer Withdrawal
300572a5-ad06-4f63-8853-aea9dafed107	3/10/2023	BTC	0.00023109	Customer Withdrawal
30064356-21dc-4ac4-8333-e011906c276f	4/10/2023	BTC	0.00017921	Customer Withdrawal
30064356-21dc-4ac4-8333-e011906c276f	3/10/2023	BTC	0.00023109	Customer Withdrawal
30064356-21dc-4ac4-8333-e011906c276f	2/10/2023	BTC	0.00022083	Customer Withdrawal
300b41b6-7366-4b3e-8661-6141b239626b	2/9/2023	BTC	0.00022083	Customer Withdrawal
300b41b6-7366-4b3e-8661-6141b239626b	3/10/2023	BTC	0.00023109	Customer Withdrawal
300b41b6-7366-4b3e-8661-6141b239626b	4/10/2023	BTC	0.00017921	Customer Withdrawal
300c2bb1-1addc-41eb-a45d-653023c6e713	2/10/2023	XEM	123.33070400	Customer Withdrawal
300c2bb1-1addc-41eb-a45d-653023c6e713	4/10/2023	XEM	128.42007190	Customer Withdrawal
300c2bb1-1addc-41eb-a45d-653023c6e713	3/10/2023	XEM	136.06463260	Customer Withdrawal
300d6c72-458b-4ca4-9b5c-c4e4fa85c485	2/10/2023	BTC	0.00022083	Customer Withdrawal
300d6c72-458b-4ca4-9b5c-c4e4fa85c485	3/10/2023	BTC	0.00023109	Customer Withdrawal
300d6c72-458b-4ca4-9b5c-c4e4fa85c485	4/10/2023	BTC	0.00017921	Customer Withdrawal
300fb0da-1791-43d8-b346-5ce0f17359ea3	2/10/2023	BTC	0.00022083	Customer Withdrawal
300fb0da-1791-43d8-b346-5ce0f17359ea3	3/10/2023	BTC	0.00023109	Customer Withdrawal
300fb0da-1791-43d8-b346-5ce0f17359ea3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3011ad28-cbbf-4964-8660-864b07b046db	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3011ad28-cbbf-4964-8660-864b07b046db	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3014f66-125d-45bd-afce-5d0d7fad077b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3014f66-125d-45bd-afce-5d0d7fad077b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3014f66-125d-45bd-afce-5d0d7fad077b	2/10/2023	BTC	0.00022083	Customer Withdrawal
30163e12-6278-4087-aab5-fcd9381e5171	3/10/2023	ETH	0.00329888	Customer Withdrawal
30163e12-6278-4087-aab5-fcd9381e5171	2/10/2023	ETH	0.00310106	Customer Withdrawal
30163e12-6278-4087-aab5-fcd9381e5171	4/10/2023	ETH	0.00227518	Customer Withdrawal
301727d3-2191-40c1-a902-1f1c35fab64	4/10/2023	ETH	0.00227518	Customer Withdrawal
301727d3-2191-40c1-a902-1f1c35fab64	3/10/2023	ETH	0.00329888	Customer Withdrawal
301727d3-2191-40c1-a902-1f1c35fab64	2/10/2023	ETH	0.00310106	Customer Withdrawal
3019cd2d-0c1f-42fd-8749-1249944bda3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
3019cd2d-0c1f-42fd-8749-1249944bda3f	3/10/2023	ADA	13.13207299	Customer Withdrawal
3019cd2d-0c1f-42fd-8749-1249944bda3f	2/10/2023	ADA	15.94876932	Customer Withdrawal
3019ff3a-b590-456a-ba7e-374163213c8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3019ff3a-b590-456a-ba7e-374163213c8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
3019ff3a-b590-456a-ba7e-374163213c8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
301bee29-05f2-4f0f-a274-7da0160cb40	4/10/2023	ETH	0.00227518	Customer Withdrawal
301bee29-05f2-4f0f-a274-7da0160cb40	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
301bee29-05f2-4f0f-a274-7da00160cb40	3/10/2023	ETH	0.00329888	Customer Withdrawal
3020ed58-4d7f-4c2d-b5e1-437bf3a09e77	2/10/2023	BTC	0.00022083	Customer Withdrawal
3020ed58-4d7f-4c2d-b5e1-437bf3a09e77	3/10/2023	BTC	0.00023109	Customer Withdrawal
3020ed58-4d7f-4c2d-b5e1-437bf3a09e77	4/10/2023	BTC	0.00017921	Customer Withdrawal
30218704-36b2-48bc-8aad-a581673476d8	3/10/2023	ETH	0.00291013	Customer Withdrawal
30218704-36b2-48bc-8aad-a581673476d8	4/10/2023	ETH	0.00272518	Customer Withdrawal
30218704-36b2-48bc-8aad-a581673476d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
30218704-36b2-48bc-8aad-a581673476d8	3/10/2023	BTC	0.00002787	Customer Withdrawal
3029977e-a9eb-4bce-8fd8-19818645d6cf	3/10/2023	BCH	0.04325991	Customer Withdrawal
3029977e-a9eb-4bce-8fd8-19818645d6cf	4/10/2023	BCH	0.01320170	Customer Withdrawal
3029977e-a9eb-4bce-8fd8-19818645d6cf	2/10/2023	BCH	0.03880486	Customer Withdrawal
3029977e-a9eb-4bce-8fd8-19818645d6cf	4/10/2023	SC	822.76863850	Customer Withdrawal
3029c101-371a-4afe-828b-61ccb4126fd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3029c101-371a-4afe-828b-61ccb4126fd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3029c101-371a-4afe-828b-61ccb4126fd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
302eea2a-ecb3-44a3-af4a-ca7f2746401	2/9/2023	BTTLTD	45.88250693	Customer Withdrawal
3033072a-ecb3-46e2-a4cb-6d85a38d4850	3/10/2023	BTC	0.00023109	Customer Withdrawal
3033072a-ecb3-46e2-a4cb-6d85a38d4850	4/10/2023	BTC	0.00017921	Customer Withdrawal
3033072a-ecb3-46e2-a4cb-6d85a38d4850	2/10/2023	BTC	0.00022083	Customer Withdrawal
3038a025-cbba-4317-9de7-50e34e611557	2/9/2023	BTTLTD	129.79285278	Customer Withdrawal
303c8940-22ad-4e7a-95c1-6ecd712161f1	2/10/2023	LTC	0.05283983	Customer Withdrawal
303c8940-22ad-4e7a-95c1-6ecd712161f1	3/10/2023	LTC	0.06056224	Customer Withdrawal
303c8940-22ad-4e7a-95c1-6ecd712161f1	4/10/2023	LTC	0.05518501	Customer Withdrawal
303e53fa-e093-4e53-819b-c4ec133ff6ce	2/10/2023	SC	1118.11455600	Customer Withdrawal
303e53fa-e093-4e53-819b-c4ec133ff6ce	4/10/2023	SC	1221.60782800	Customer Withdrawal
303e53fa-e093-4e53-819b-c4ec133ff6ce	3/10/2023	SC	1381.42805300	Customer Withdrawal
303ff6eb-0659-409e-bb35-829f93e0512b	3/10/2023	USD	5.00000000	Customer Withdrawal
303ff6eb-0659-409e-bb35-829f93e0512b	2/9/2023	USD	5.00000000	Customer Withdrawal
303ff6eb-0659-409e-bb35-829f93e0512b	4/10/2023	USD	5.00000000	Customer Withdrawal
3041231f-2922-4579-9031-c672489430e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3041231f-2922-4579-9031-c672489430e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3041231f-2922-4579-9031-c672489430e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
30499db6-73ab-4c62-9240-9707b8edc238	2/10/2023	BTC	0.00022083	Customer Withdrawal
30499db6-73ab-4c62-9240-9707b8edc238	4/10/2023	BTC	0.00017921	Customer Withdrawal
30499db6-73ab-4c62-9240-9707b8edc238	3/10/2023	BTC	0.00023109	Customer Withdrawal
304abcf0-5715-4a7d-9c2b-49006c77e8ec	2/10/2023	ETH	0.00310106	Customer Withdrawal
304abcf0-5715-4a7d-9c2b-49006c77e8ec	4/10/2023	ETH	0.00272518	Customer Withdrawal
304abcf0-5715-4a7d-9c2b-49006c77e8ec	3/10/2023	ETH	0.00329888	Customer Withdrawal
304bbd76-1971-48fb-841a-66166248bbc0	4/10/2023	ETH	0.00272518	Customer Withdrawal
304bbd76-1971-48fb-841a-66166248bbc0	3/10/2023	ETH	0.00329888	Customer Withdrawal
304bbd76-1971-48fb-841a-66166248bbc0	2/10/2023	ETH	0.00310106	Customer Withdrawal
3050a0b6-11f2-457a-b192-3ab582b432a3	3/10/2023	SC	1381.42805300	Customer Withdrawal
3050a0b6-11f2-457a-b192-3ab582b432a3	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 793 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3050a0b6-11f2-457a-b192-3ab582b432a3	4/10/2023	SC	1221.60782800	Customer Withdrawal
3051a3d0-7760-4aaa-8378-6c55f2eac445	2/10/2023	ADA	13.13207299	Customer Withdrawal
3051a3d0-7760-4aaa-8378-6c55f2eac445	3/10/2023	ADA	15.94876932	Customer Withdrawal
3051a3d0-7760-4aaa-8378-6c55f2eac445	4/10/2023	ADA	13.07083822	Customer Withdrawal
305203b4-00bb-4b79-8fca-1a5c44a76412	3/10/2023	ADA	15.94876932	Customer Withdrawal
305203b4-00bb-4b79-8fca-1a5c44a76412	2/9/2023	ADA	13.13207299	Customer Withdrawal
305203b4-00bb-4b79-8fca-1a5c44a76412	4/10/2023	ADA	13.07083822	Customer Withdrawal
305270b6-7cfc-42cb-82e0-36302dd52d7a	4/10/2023	SC	1221.60782800	Customer Withdrawal
305270b6-7cfc-42cb-82e0-36302dd52d7a	2/10/2023	SC	1118.11455600	Customer Withdrawal
305270b6-7cfc-42cb-82e0-36302dd52d7a	3/10/2023	SC	1381.42805300	Customer Withdrawal
3054dc5f-0d6a-454a-a337-90ff7ce8b4d7	4/10/2023	ETC	0.24804367	Customer Withdrawal
3054dc5f-0d6a-454a-a337-90ff7ce8b4d7	3/10/2023	ETC	0.27666010	Customer Withdrawal
3054dc5f-0d6a-454a-a337-90ff7ce8b4d7	2/9/2023	ETC	0.22732937	Customer Withdrawal
3069493a-fe8f-4242-a015-d639efc0ff10	3/10/2023	BTC	0.00023109	Customer Withdrawal
3069493a-fe8f-4242-a015-d639efc0ff10	2/10/2023	BTC	0.00022083	Customer Withdrawal
3069493a-fe8f-4242-a015-d639efc0ff10	4/10/2023	BTC	0.00017921	Customer Withdrawal
3071c4da-672c-4563-acf4-944c061547da	4/10/2023	ETC	0.24804367	Customer Withdrawal
3071c4da-672c-4563-acf4-944c061547da	3/10/2023	ETC	0.27666010	Customer Withdrawal
3071c4da-672c-4563-acf4-944c061547da	2/10/2023	ETC	0.22732937	Customer Withdrawal
3076a947-f882-4028-abbe-127495a66155	2/9/2023	BTTLTD	3912.93000000	Customer Withdrawal
3077a9d1-7ee4-43ad-95f1-f148694c27cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3077a9d1-7ee4-43ad-95f1-f148694c27cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3077a9d1-7ee4-43ad-95f1-f148694c27cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
30780673-8862-402b-b9f0-85a18ba4cd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
30780673-8862-402b-b9f0-85a18ba4cd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
30780673-8862-402b-b9f0-85a18ba4cd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
307b768c-085b-403f-b9c5-345ebb376e71	2/10/2023	BTC	0.00022083	Customer Withdrawal
307b768c-085b-403f-b9c5-345ebb376e71	3/10/2023	BTC	0.00023109	Customer Withdrawal
307b768c-085b-403f-b9c5-345ebb376e71	4/10/2023	BTC	0.00017921	Customer Withdrawal
307b768c-085b-403f-b9c5-345ebb376e71	2/9/2023	BTTLTD	0.97601724	Customer Withdrawal
308456eb-e842-4a1e-b580-885a6ea2a01e	4/10/2023	BTC	0.00017921	Customer Withdrawal
308456eb-e842-4a1e-b580-885a6ea2a01e	2/10/2023	BTC	0.00022083	Customer Withdrawal
308456eb-e842-4a1e-b580-885a6ea2a01e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3084ce52-81f2-464c-9b42-42e288931902	4/10/2023	ETH	0.00667961	Customer Withdrawal
3084ce52-81f2-464c-9b42-42e288931902	3/10/2023	ETH	0.00329888	Customer Withdrawal
3084ce52-81f2-464c-9b42-42e288931902	2/10/2023	ETH	0.00310106	Customer Withdrawal
3084ce52-81f2-464c-9b42-42e288931902	4/10/2023	ETH	0.00239532	Customer Withdrawal
3085f774-a38a-4344-9873-ab8b0864d473	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3085f774-a38a-4344-9873-ab8b0864d473	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3085f774-a38a-4344-9873-ab8b0864d473	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3087689e-8232-42a5-88c4-92936675273b	4/10/2023	SC	1221.60782800	Customer Withdrawal
3087689e-8232-42a5-88c4-92936675273b	2/10/2023	SC	1118.11455600	Customer Withdrawal
3087689e-8232-42a5-88c4-92936675273b	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 794 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
309052a4-1d73-400e-93e1-96b0eba0c602	3/10/2023	BTC	0.00023109	Customer Withdrawal
309052a4-1d73-400e-93e1-96b0eba0c602	2/10/2023	BTC	0.00022083	Customer Withdrawal
309052a4-1d73-400e-93e1-96b0eba0c602	4/10/2023	BTC	0.00017921	Customer Withdrawal
30923507-48e1-4e28-a99d-26a826809522	3/10/2023	ETH	0.00329888	Customer Withdrawal
30923507-48e1-4e28-a99d-26a826809522	4/10/2023	ETH	0.00272518	Customer Withdrawal
30923507-48e1-4e28-a99d-26a826809522	2/10/2023	ETH	0.00310106	Customer Withdrawal
309633a6-43ba-4a9c-ad6b-1ed35c362cae	4/10/2023	DCR	0.23722186	Customer Withdrawal
309633a6-43ba-4a9c-ad6b-1ed35c362cae	3/10/2023	DCR	0.25102998	Customer Withdrawal
309633a6-43ba-4a9c-ad6b-1ed35c362cae	2/9/2023	DCR	0.20786472	Customer Withdrawal
30976ad7-abaf-4bb9-8c7f-4d935745398b	4/10/2023	BTC	0.00017921	Customer Withdrawal
30976ad7-abaf-4bb9-8c7f-4d935745398b	2/10/2023	BTC	0.00022083	Customer Withdrawal
30976ad7-abaf-4bb9-8c7f-4d935745398b	3/10/2023	BTC	0.00023109	Customer Withdrawal
30a19eda-ab74-499b-ac7f-7d6f65ad89aa	3/10/2023	ETH	0.00310106	Customer Withdrawal
30a19eda-ab74-499b-ac7f-7d6f65ad89aa	2/10/2023	ETH	0.00329888	Customer Withdrawal
30a19eda-ab74-499b-ac7f-7d6f65ad89aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
30aa9ff5-ace9-4815-b47a-68606bf8dbb9	4/10/2023	XRP	9.91975141	Customer Withdrawal
30aa9ff5-ace9-4815-b47a-68606bf8dbb9	2/10/2023	XRP	12.66253182	Customer Withdrawal
30aa9ff5-ace9-4815-b47a-68606bf8dbb9	3/10/2023	XRP	13.0646518	Customer Withdrawal
30ac4144-03e4-480f-b9e3-ab14dd9d8bdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
30ac4144-03e4-480f-b9e3-ab14dd9d8bdb	2/10/2023	BTC	0.00022083	Customer Withdrawal
30ac4144-03e4-480f-b9e3-ab14dd9d8bdb	4/10/2023	BTC	0.00017921	Customer Withdrawal
30ac9d4c-e630-4dd7-bced-4fe69a5577c	4/10/2023	XRP	1.06453714	Customer Withdrawal
30ac9d4c-e630-4dd7-bced-4fe69a5577c	4/10/2023	BTC	0.00015998	Customer Withdrawal
30ac9d4c-e630-4dd7-bced-4fe69a5577c	2/10/2023	BTC	0.00022083	Customer Withdrawal
30ac9d4c-e630-4dd7-bced-4fe69a5577c	3/10/2023	BTC	0.00023109	Customer Withdrawal
30afdb49-57e8-482c-95cd-73bead1650f1	2/9/2023	XRP	8.21991504	Customer Withdrawal
30afdb49-57e8-482c-95cd-73bead1650f1	2/10/2023	XLM	19.73861222	Customer Withdrawal
30afdb49-57e8-482c-95cd-73bead1650f1	3/10/2023	XLM	62.96523318	Customer Withdrawal
30afdb49-57e8-482c-95cd-73bead1650f1	4/10/2023	XLM	49.31379551	Customer Withdrawal
30b047b6-fdce-4f49-a032-b807fd4555dc	3/10/2023	USD	5.00000000	Customer Withdrawal
30b047b6-fdce-4f49-a032-b807fd4555dc	2/10/2023	USD	5.00000000	Customer Withdrawal
30b047b6-fdce-4f49-a032-b807fd4555dc	4/10/2023	USD	5.00000000	Customer Withdrawal
30b25fcd-9ac7-4851-9364-2ee625494ba6	2/10/2023	ETC	0.22732937	Customer Withdrawal
30b25fcd-9ac7-4851-9364-2ee625494ba6	4/10/2023	ETC	0.24804367	Customer Withdrawal
30b25fcd-9ac7-4851-9364-2ee625494ba6	3/10/2023	ETC	0.27666010	Customer Withdrawal
30b58ba4-ccce-4ce9-a9a9-abce83d72962	3/10/2023	BTC	0.00023109	Customer Withdrawal
30b58ba4-ccce-4ce9-a9a9-abce83d72962	2/10/2023	BTC	0.00022083	Customer Withdrawal
30b58ba4-ccce-4ce9-a9a9-abce83d72962	4/10/2023	BTC	0.00017921	Customer Withdrawal
30b8cb62-5060-412b-8c51-4989a344c477	4/10/2023	BTC	0.00017921	Customer Withdrawal
30b8cb62-5060-412b-8c51-4989a344c477	3/10/2023	BTC	0.00023109	Customer Withdrawal
30b8cb62-5060-412b-8c51-4989a344c477	2/10/2023	BTC	0.00022083	Customer Withdrawal
30b94da4-55a7-464b-a751-2b096b77a8d4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
30b94da4-55a7-464b-a751-2b096b77a8d4	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 795 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
30b94de4-55a7-464b-a751-2b096b77a8d4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
30bcb633-3455-46ae-849c-e628e0b24ca0	4/10/2023	LBA	632.91139240	Customer Withdrawal
30bcb633-3455-46ae-849c-e628e0b24ca0	3/10/2023	LBA	632.91139240	Customer Withdrawal
30bcb633-3455-46ae-849c-e628e0b24ca0	2/10/2023	LBA	632.91139240	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
30ec0a2f-1254-4320-b9b4-6ac557deb179	4/10/2023	BTC	0.00017921	Customer Withdrawal
30ec9eab-8cae-43f9-a964-1b25645a5f40	4/10/2023	SC	1221.60782800	Customer Withdrawal
30ec9eab-8cae-43f9-a964-1b25645a5f40	3/10/2023	SC	1381.42805300	Customer Withdrawal
30ec9eab-8cae-43f9-a964-1b25645a5f40	2/9/2023	SC	1118.11455600	Customer Withdrawal
30ef8b32-7963-4ddf-ad31-f6bc16523bde	3/10/2023	SC	1381.42805300	Customer Withdrawal
30ef8b32-7963-4ddf-ad31-f6bc16523bde	4/10/2023	SC	1221.60782800	Customer Withdrawal
30ef8b32-7963-4ddf-ad31-f6bc16523bde	2/10/2023	SC	1118.11455600	Customer Withdrawal
30f44839-5d31-4030-bbc0-b24b7cf3760d	3/10/2023	BTC	0.00023109	Customer Withdrawal
30f44839-5d31-4030-bbc0-b24b7cf3760d	4/10/2023	BTC	0.00017921	Customer Withdrawal
30f44839-5d31-4030-bbc0-b24b7cf3760d	2/10/2023	BTC	0.00022083	Customer Withdrawal
30f69a02-92cb-4376-afc8-4a529d1b94f4	3/10/2023	STRAX	10.43074147	Customer Withdrawal
30f69a02-92cb-4376-afc8-4a529d1b94f4	2/10/2023	STRAX	8.81954692	Customer Withdrawal
30f69a02-92cb-4376-afc8-4a529d1b94f4	4/10/2023	STRAX	8.51783428	Customer Withdrawal
30f782df-aa3f-4bd1-a400-158af6aaa4dd	4/10/2023	XRP	6.40641680	Customer Withdrawal
30f782df-aa3f-4bd1-a400-158af6aaa4dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
30f782df-aa3f-4bd1-a400-158af6aaa4dd	4/10/2023	ADA	4.62937290	Customer Withdrawal
30f782df-aa3f-4bd1-a400-158af6aaa4dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
30f94a32-926a-40db-95e0-8a16b5147700	2/10/2023	LSK	4.60877283	Customer Withdrawal
30f94a32-926a-40db-95e0-8a16b5147700	3/10/2023	LSK	5.28694774	Customer Withdrawal
30f94a32-926a-40db-95e0-8a16b5147700	4/10/2023	LSK	5.01934547	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	4/10/2023	ANT	1.62970291	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	3/10/2023	ANT	0.30002301	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	3/10/2023	BCH	0.00026103	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	2/9/2023	XRP	1.25686419	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	3/10/2023	XLM	54.32444959	Customer Withdrawal
30fe7c55-28d5-4392-9bd4-53b5b4e6bc2a	2/10/2023	XLM	50.67555041	Customer Withdrawal
30feb77f-d131-4f0f-84f5-ef87a8b928f4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
30feb77f-d131-4f0f-84f5-ef87a8b928f4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
30feb77f-d131-4f0f-84f5-ef87a8b928f4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
310444d8-d635-47ce-87d2-88d8762031c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
310444d8-d635-47ce-87d2-88d8762031c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
310444d8-d635-47ce-87d2-88d8762031c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3106f6fe-00d2-498a-b0a9-31651e213ddf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3106f6fe-00d2-498a-b0a9-31651e213ddf	3/10/2023	DOGE	41.56300993	Customer Withdrawal
3106f6fe-00d2-498a-b0a9-31651e213ddf	2/10/2023	BTC	0.00022083	Customer Withdrawal
3106f6fe-00d2-498a-b0a9-31651e213ddf	3/10/2023	BTC	0.00009564	Customer Withdrawal
3111336-5d44-455f-88b7-5ba147b20c5a	2/9/2023	BITTOLD	18.79272425	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	3/10/2023	ETH	0.00029888	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	2/9/2023	ETH	0.00310106	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	2/10/2023	ETH	0.00014634	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	4/10/2023	ARK	0.15623730	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	4/10/2023	DGD	0.02002724	Customer Withdrawal
311e2478-888c-4c60-87f9-233cb847d49	4/10/2023	ETHW	0.01326360	Customer Withdrawal

Page 797 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3121817f-1026-4da4-9f74-0630ec73468e	3/10/2023	ETH	0.00329664	Customer Withdrawal
3121817f-1026-4da4-9f74-0630ec73468e	4/10/2023	ETH	0.00272518	Customer Withdrawal
3121817f-1026-4da4-9f74-0630ec73468e	3/10/2023	USDT	0.00338229	Customer Withdrawal
31276867-d300-4ee5-bec0-a2db5824a99a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
31276867-d300-4ee5-bec0-a2db5824a99a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
31276867-d300-4ee5-bec0-a2db5824a99a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
312db60b-3fed-40a7-bd1f-1d57a52e1612	4/10/2023	QUTUM	1.62135806	Customer Withdrawal
312db60b-3fed-40a7-bd1f-1d57a52e1612	2/10/2023	QUTUM	1.69491814	Customer Withdrawal
312db60b-3fed-40a7-bd1f-1d57a52e1612	3/10/2023	QUTUM	1.84896586	Customer Withdrawal
312db60b-3fed-40a7-bd1f-1d57a52e1612	3/10/2023	NXT	0.00000926	Customer Withdrawal
31344b29-a5bd-42cd-8d65-b72587b988b	2/9/2023	BITTOLD	55.67572496	Customer Withdrawal
31369eab-d401-400a-917c-f33ceb09761d	2/10/2023	BTC	0.00022083	Customer Withdrawal
31369eab-d401-400a-917c-f33ceb09761d	4/10/2023	BTC	0.00017921	Customer Withdrawal
31369eab-d401-400a-917c-f33ceb09761d	3/10/2023	BTC	0.00023109	Customer Withdrawal
313b94cf-695f-4df6-81ba-6287cfdae793	4/10/2023	ADA	13.07083822	Customer Withdrawal
313b94cf-695f-4df6-81ba-6287cfdae793	2/10/2023	ADA	13.13207299	Customer Withdrawal
313b94cf-695f-4df6-81ba-6287cfdae793	3/10/2023	ADA	15.94876932	Customer Withdrawal
313d2e4e-52c2-4a9e-aeb9-6bccacc1ef691	2/9/2023	BITTOLD	0.85715961	Customer Withdrawal
313f4c4b-88fc-4186-8802-efd241be7a49	2/10/2023	SC	1118.11455600	Customer Withdrawal
313f4c4b-88fc-4186-8802-efd241be7a49	3/10/2023	SC	1381.42805300	Customer Withdrawal
313f4c4b-88fc-4186-8802-efd241be7a49	4/10/2023	SC	1221.60782800	Customer Withdrawal
3145fb3b-752c-4cce-9005-f2e48a13bfc9	4/10/2023	XRP	9.91975141	Customer Withdrawal
3145fb3b-752c-4cce-9005-f2e48a13bfc9	3/10/2023	XRP	3.91234113	Customer Withdrawal
3145fb3b-752c-4cce-9005-f2e48a13bfc9	2/10/2023	ADA	13.13207299	Customer Withdrawal
3145fb3b-752c-4cce-9005-f2e48a13bfc9	3/10/2023	ADA	11.17341307	Customer Withdrawal
31481eaf-6143-4ce2-b098-77c33eca888a	3/10/2023	MTL	8.77004153	Customer Withdrawal
31481eaf-6143-4ce2-b098-77c33eca888a	2/10/2023	MTL	6.38207170	Customer Withdrawal
31481eaf-6143-4ce2-b098-77c33eca888a	4/10/2023	MTL	7.02238271	Customer Withdrawal
314bb031-3c67-4f48-a355-ce646cb6fe5d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
314bb031-3c67-4f48-a355-ce646cb6fe5d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
314bb031-3c67-4f48-a355-ce646cb6fe5d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
314ce303-6ab6-4c08-ba5d-583ddb5edbff	3/10/2023	BTC	0.00023109	Customer Withdrawal
314ce303-6ab6-4c08-ba5d-583ddb5edbff	4/10/2023	BTC	0.00017921	Customer Withdrawal
314ce303-6ab6-4c08-ba5d-583ddb5edbff	2/10/2023	BTC	0.00022083	Customer Withdrawal
315012e8-c87c-4825-ae75-0625e46d7bee	4/10/2023	RDD	8808.74191800	Customer Withdrawal
315012e8-c87c-4825-ae75-0625e46d7bee	3/10/2023	RDD	10539.84399000	Customer Withdrawal
315012e8-c87c-4825-ae75-0625e46d7bee	2/10/2023	RDD	9801.96956700	Customer Withdrawal
31507af4-11a7-4f4f-a0e5-4127a1c41327	3/10/2023	BTC	0.00023109	Customer Withdrawal
31507af4-11a7-4f4f-a0e5-4127a1c41327	2/10/2023	BTC	0.00022083	Customer Withdrawal
31507af4-11a7-4f4f-a0e5-4127a1c41327	4/10/2023	BTC	0.00017921	Customer Withdrawal
3152a37b-d493-4ea8-b54e-6e372b60b089	4/10/2023	ETH	0.00272518	Customer Withdrawal
3152a37b-d493-4ea8-b54e-6e372b60b089	3/10/2023	ETH	0.00329888	Customer Withdrawal
3152a37b-d493-4ea8-b54e-6e372b60b089	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 798 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3152f868-7e60-4422-934f-cdb0f5117b07	3/10/2023	USDT	0.002391367	Customer Withdrawal
3152f868-7e60-4422-934f-cdb0f5117b07	3/10/2023	BTC	0.00022798	Customer Withdrawal
3152f868-7e60-4422-934f-cdb0f5117b07	4/10/2023	BTC	0.00017921	Customer Withdrawal
3152f868-7e60-4422-934f-cdb0f5117b07	3/10/2023	USD	0.04337072	Customer Withdrawal
31535129-1c55-4e1f-af8f-d0dc310f1f86	4/10/2023	POWR	26.96122817	Customer Withdrawal
31535129-1c55-4e1f-af8f-d0dc310f1f86	2/10/2023	POWR	26.37692125	Customer Withdrawal
31535129-1c55-4e1f-af8f-d0dc310f1f86	3/10/2023	POWR	29.25236762	Customer Withdrawal
31541b96-5cac-4818-ac23-a2da949259d6	4/10/2023	DGB	90.25610428	Customer Withdrawal
31541b96-5cac-4818-ac23-a2da949259d6	3/10/2023	DGB	519.30505260	Customer Withdrawal
31541b96-5cac-4818-ac23-a2da949259d6	2/10/2023	DGB	480.52307020	Customer Withdrawal
31541b96-5cac-4818-ac23-a2da949259d6	4/10/2023	XLM	40.87654666	Customer Withdrawal
3154dcee-887a-4fdd-98a3-952c79b15f76	4/10/2023	BTC	0.00017921	Customer Withdrawal
3154dcee-887a-4fdd-98a3-952c79b15f76	3/10/2023	BTC	0.00023109	Customer Withdrawal
3154dcee-887a-4fdd-98a3-952c79b15f76	2/9/2023	BTC	0.00022083	Customer Withdrawal
315cfd62-1cd3-4ab9-b79d-4f0f81299897	4/10/2023	ETH	0.00022728	Customer Withdrawal
315cfd62-1cd3-4ab9-b79d-4f0f81299897	4/10/2023	XVG	28.44746541	Customer Withdrawal
315cfd62-1cd3-4ab9-b79d-4f0f81299897	4/10/2023	BTC	0.00016164	Customer Withdrawal
315cfd62-1cd3-4ab9-b79d-4f0f81299897	2/10/2023	BTC	0.00022083	Customer Withdrawal
315cfd62-1cd3-4ab9-b79d-4f0f81299897	3/10/2023	BTC	0.00023109	Customer Withdrawal
315d3e93-e693-4825-bfb6-7ef8ea2ac628	4/10/2023	USDT	5.16651684	Customer Withdrawal
315d3e93-e693-4825-bfb6-7ef8ea2ac628	2/10/2023	USDT	4.99945006	Customer Withdrawal
315d3e93-e693-4825-bfb6-7ef8ea2ac628	3/10/2023	USDT	4.99590336	Customer Withdrawal
3166f2ed-b9be-455a-b7a6-bdcb1e9f9936	2/10/2023	ETH	0.00310106	Customer Withdrawal
3166f2ed-b9be-455a-b7a6-bdcb1e9f9936	3/10/2023	ETH	0.00329888	Customer Withdrawal
31683968-ac37-c496-bc31-c5d967a9a3d4	4/10/2023	ADA	13.07083822	Customer Withdrawal
31683968-ac37-c496-bc31-c5d967a9a3d4	3/10/2023	ADA	15.94876932	Customer Withdrawal
31683968-ac37-c496-bc31-c5d967a9a3d4	2/10/2023	ADA	13.13207299	Customer Withdrawal
3169cae6-6592-44fb-a317-c557dea5beb5	2/9/2023	BITTOLD	170059.10030137	Customer Withdrawal
31706a1c-5f7d-4636-9498-1b1072b4c341	2/9/2023	BITTOLD	36.80700733	Customer Withdrawal
317109ab-0a16-42ef-adb5-a3a80dcf2c27	3/10/2023	BTC	0.00023109	Customer Withdrawal
317109ab-0a16-42ef-adb5-a3a80dcf2c27	4/10/2023	BTC	0.00017921	Customer Withdrawal
317109ab-0a16-42ef-adb5-a3a80dcf2c27	2/10/2023	BTC	0.00022083	Customer Withdrawal
31724628-443b-42c3-ab05-165acd6c23ee	3/10/2023	YTC	29.11564849	Customer Withdrawal
31724628-443b-42c3-ab05-165acd6c23ee	3/10/2023	YTC	37.77139557	Customer Withdrawal
31724628-443b-42c3-ab05-165acd6c23ee	4/10/2023	YTC	41.12385654	Customer Withdrawal
317373dd-9437-4e3d-bd49-087093edfebe	4/10/2023	ORBS	153.37423310	Customer Withdrawal
317373dd-9437-4e3d-bd49-087093edfebe	2/9/2023	ORBS	148.62301610	Customer Withdrawal
317373dd-9437-4e3d-bd49-087093edfebe	3/10/2023	ORBS	168.35016840	Customer Withdrawal
3174e978-2380-4649-97d5-ee5d266ca78	4/10/2023	XVG	1941.53657300	Customer Withdrawal
3174e978-2380-4649-97d5-ee5d266ca78	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3174e978-2380-4649-97d5-ee5d266ca78	2/10/2023	XVG	1472.86412100	Customer Withdrawal
31755b5a-8e37-43dd-9072-e27cc126901f	3/10/2023	ADA	15.94876932	Customer Withdrawal
31755b5a-8e37-43dd-9072-e27cc126901f	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 799 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
31755b5a-8e37-43dd-9072-e27cc126901f	4/10/2023	ADA	5.25076172	Customer Withdrawal
31755b5a-8e37-43dd-9072-e27cc126901f	4/10/2023	HIVE	7.45057770	Customer Withdrawal
317ad528-e351-4c5b-af93-7e735fa33c95	4/10/2023	BTC	0.00017921	Customer Withdrawal
317ad528-e351-4c5b-af93-7e735fa33c95	2/10/2023	BTC	0.00022083	Customer Withdrawal
317ad528-e351-4c5b-af93-7e735fa33c95	3/10/2023	BTC	0.00023109	Customer Withdrawal
317bae89-621f-45ee-a807-4495e89a8ff0	3/10/2023	DCR	0.25102998	Customer Withdrawal
317bae89-621f-45ee-a807-4495e89a8ff0	2/9/2023	DCR	0.20786472	Customer Withdrawal
317bae89-621f-45ee-a807-4495e89a8ff0	4/10/2023	DCR	0.04756768	Customer Withdrawal
317bae89-621f-45ee-a807-4495e89a8ff0	4/10/2023	ZEC	1.0373611	Customer Withdrawal
3181fb7e-878b-4254-bec0-974e6c6c3ff5	4/10/2023	BTC	0.00017921	Customer Withdrawal
3181fb7e-878b-4254-bec0-974e6c6c3ff5	3/10/2023	BTC	0.00023109	Customer Withdrawal
3181fb7e-878b-4254-bec0-974e6c6c3ff5	2/10/2023	BTC	0.00022083	Customer Withdrawal
31829813-fb2b-4ddb-b384-70bf50f809f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
31829813-fb2b-4ddb-b384-70bf50f809f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
31829813-fb2b-4ddb-b384-70bf50f809f0	2/9/2023	BTC	0.00022083	Customer Withdrawal
3188f55a-5939-458f-9819-63ca7e0f38ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
3188f55a-5939-458f-9819-63ca7e0f38ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
3188f55a-5939-458f-9819-63ca7e0f38ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
318c2c08-1100-48e2-819f-4dd599361194	3/10/2023	BTC	0.00023109	Customer Withdrawal
318c2c08-1100-48e2-819f-4dd599361194	4/10/2023	BTC	0.00017921	Customer Withdrawal
318c2c08-1100-48e2-819f-4dd599361194	2/10/2023	BTC	0.00022083	Customer Withdrawal
31911b1e-46db-4eb4-a9e7-88251d6f760e	2/10/2023	BTC	0.00022083	Customer Withdrawal
31911b1e-46db-4eb4-a9e7-88251d6f760e	3/10/2023	BTC	0.00023109	Customer Withdrawal
31911b1e-46db-4eb4-a9e7-88251d6f760e	4/10/2023	BTC	0.00017921	Customer Withdrawal
31964c70-7edd-469e-9233-8aab1d7b64a5	2/9/2023	BTCTOLD	3166.49600464	Customer Withdrawal
3197b168-594e-4459-9f77-a77db0f0034	3/10/2023	ARDR	57.69696002	Customer Withdrawal
3197b168-594e-4459-9f77-a77db0f0034	4/10/2023	ARDR	51.22653807	Customer Withdrawal
3197b168-594e-4459-9f77-a77db0f0034	2/10/2023	ARDR	52.63731821	Customer Withdrawal
31989f49-b3fc-4ea0-a64a-c0d0d71b9e4	2/9/2023	BTC	0.00022083	Customer Withdrawal
31989f49-b3fc-4ea0-a64a-c0d0d71b9e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
31989f49-b3fc-4ea0-a64a-c0d0d71b9e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3199d096-1c16-4016-947d-7e77a34b8d15	4/10/2023	BTC	0.00017921	Customer Withdrawal
3199d096-1c16-4016-947d-7e77a34b8d15	3/10/2023	BTC	0.00023109	Customer Withdrawal
3199d096-1c16-4016-947d-7e77a34b8d15	2/10/2023	BTC	0.00022083	Customer Withdrawal
3199fe96-90f9-444e-936e-ca0699e1d7a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3199fe96-90f9-444e-936e-ca0699e1d7a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
319b4542-147d-43b4-95b3-0b2c3b012302	4/10/2023	TRX	75.84336460	Customer Withdrawal
319b4542-147d-43b4-95b3-0b2c3b012302	2/10/2023	TRX	78.4616742	Customer Withdrawal
319b4542-147d-43b4-95b3-0b2c3b012302	3/10/2023	TRX	76.85295288	Customer Withdrawal
31a3b349-e387-4e92-9c7d-a71c1e594d6e	3/10/2023	BCH	0.02503445	Customer Withdrawal
31a3b349-e387-4e92-9c7d-a71c1e594d6e	2/10/2023	BCH	0.03808486	Customer Withdrawal
31a3b349-e387-4e92-9c7d-a71c1e594d6e	3/10/2023	XMR	0.01456575	Customer Withdrawal
31a3b349-e387-4e92-9c7d-a71c1e594d6e	4/10/2023	XMR	0.04357336	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
31a3b349-e387-4e92-9c7d-a71c1e5946de	3/10/2023	BCHA	0.11189821	Customer Withdrawal
31a3b349-e387-4e92-9c7d-a71c1e5946de	3/10/2023	ETHW	0.00000230	Customer Withdrawal
31addbf2-2e3f-4837-9709-c0652767708f	4/10/2023	BTC	0.00017921	Customer Withdrawal
31addbf2-2e3f-4837-9709-c0652767708f	3/10/2023	BTC	0.00023109	Customer Withdrawal
31addbf2-2e3f-4837-9709-c0652767708f	2/10/2023	BTC	0.00022083	Customer Withdrawal
31ae81d2-f3aa-4090-925c-7837882268a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
31ae81d2-f3aa-4090-925c-7837882268a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
31ae81d2-f3aa-4090-925c-7837882268a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
31af05f5-d555-4c65-8f2e-ab561288d004	4/10/2023	BTC	0.00017921	Customer Withdrawal
31af05f5-d555-4c65-8f2e-ab561288d004	3/10/2023	BTC	0.00023109	Customer Withdrawal
31af05f5-d555-4c65-8f2e-ab561288d004	2/10/2023	BTC	0.00022083	Customer Withdrawal
31b2f4cd-56e3-433f-843e-b473e49fd9af	2/9/2023	BTTLTD	254.44789050	Customer Withdrawal
31b7e1c7-f567-4af0-beac-baab676c8a7f	3/10/2023	RVN	209.03431170	Customer Withdrawal
31b7e1c7-f567-4af0-beac-baab676c8a7f	4/10/2023	RVN	197.27388090	Customer Withdrawal
31b7e1c7-f567-4af0-beac-baab676c8a7f	2/10/2023	RVN	162.07306330	Customer Withdrawal
31bb6874-7ebc-4084-9f7e-168a8124ff7c	4/10/2023	ETH	0.00272518	Customer Withdrawal
31bb6874-7ebc-4084-9f7e-168a8124ff7c	2/10/2023	ETH	0.00311016	Customer Withdrawal
31bb6874-7ebc-4084-9f7e-168a8124ff7c	3/10/2023	ETH	0.00329888	Customer Withdrawal
31cd042c-9e34-40f8-9fb0-494253de676b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
31cd042c-9e34-40f8-9fb0-494253de676b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
31cd042c-9e34-40f8-9fb0-494253de676b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
31c332ea-e790-4713-84e8-83eeda23958f	2/10/2023	BTC	0.00022083	Customer Withdrawal
31c332ea-e790-4713-84e8-83eeda23958f	3/10/2023	BTC	0.00023109	Customer Withdrawal
31c332ea-e790-4713-84e8-83eeda23958f	4/10/2023	BTC	0.00017921	Customer Withdrawal
31c3ed09-4080-4114-919c-2e4ec86ac4f3	4/10/2023	XRP	9.91975141	Customer Withdrawal
31c3ed09-4080-4114-919c-2e4ec86ac4f3	2/10/2023	XRP	2.27314381	Customer Withdrawal
31c3ed09-4080-4114-919c-2e4ec86ac4f3	3/10/2023	XRP	13.06465118	Customer Withdrawal
31c3ed09-4080-4114-919c-2e4ec86ac4f3	2/10/2023	BTC	0.00018119	Customer Withdrawal
31c7b68e-ea9f-4d8e-8a87-b3984aa221e5	2/10/2023	XLM	18.34004757	Customer Withdrawal
31c7b68e-ea9f-4d8e-8a87-b3984aa221e5	4/10/2023	LRC	14.87162626	Customer Withdrawal
31c7b68e-ea9f-4d8e-8a87-b3984aa221e5	2/9/2023	LRC	8.96377974	Customer Withdrawal
31c7b68e-ea9f-4d8e-8a87-b3984aa221e5	3/10/2023	LRC	17.04827113	Customer Withdrawal
31c9c0fd-bc2f-4a08-b802-7f62b35ce18c	2/10/2023	LTC	0.05283983	Customer Withdrawal
31c9c0fd-bc2f-4a08-b802-7f62b35ce18c	3/10/2023	LTC	0.05268697	Customer Withdrawal
31c9c0fd-bc2f-4a08-b802-7f62b35ce18c	4/10/2023	NEO	0.13042904	Customer Withdrawal
31c9c0fd-bc2f-4a08-b802-7f62b35ce18c	4/10/2023	BCH	0.02874833	Customer Withdrawal
31c9c0fd-bc2f-4a08-b802-7f62b35ce18c	3/10/2023	BCH	0.00562534	Customer Withdrawal
31ca95e4-9951-42b8-a667-a0e26f11fca8	2/9/2023	BTTLTD	2.56009951	Customer Withdrawal
31cc50fe-3306-4f8f-a14c-2ed8bafef4133	4/10/2023	XEM	128.42007190	Customer Withdrawal
31cc50fe-3306-4f8f-a14c-2ed8bafef4133	2/10/2023	XEM	123.33070400	Customer Withdrawal
31cc50fe-3306-4f8f-a14c-2ed8bafef4133	3/10/2023	XEM	136.06463260	Customer Withdrawal
31ced6b6-8214-4021-9ccf-3623d1c83b3b	2/10/2023	ADA	13.13072999	Customer Withdrawal
31ced6b6-8214-4021-9ccf-3623d1c83b3b	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 801 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
31ced6b6-8214-4021-9ccf-3623d1c83b3b	3/10/2023	ADA	15.94876932	Customer Withdrawal
31cfdd63a-1381-4120-ad4c-f3aa468ede9d	4/10/2023	CRB	555.55555560	Customer Withdrawal
31cfdd63a-1381-4120-ad4c-f3aa468ede9d	2/10/2023	CRB	555.55555560	Customer Withdrawal
31cfdd63a-1381-4120-ad4c-f3aa468ede9d	3/10/2023	CRB	555.55555560	Customer Withdrawal
31d6584-9e17-4c80-b26f-9686a0a7d5ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
31d6584-9e17-4c80-b26f-9686a0a7d5ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
31d6584-9e17-4c80-b26f-9686a0a7d5ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
31d994b2-b311-469a-a66e-af541134ae84	2/10/2023	BTC	0.00022083	Customer Withdrawal
31d994b2-b311-469a-a66e-af541134ae84	4/10/2023	BTC	0.00023109	Customer Withdrawal
31d994b2-b311-469a-a66e-af541134ae84	3/10/2023	BTC	0.00017921	Customer Withdrawal
31dfb784-c2b6-40c3-8888-fe4595ba2826	2/9/2023	BTTLTD	3406.34433900	Customer Withdrawal
31e16079-3c62-4e85-bb57-e9a7243ac815	3/10/2023	BTC	0.00023109	Customer Withdrawal
31e16079-3c62-4e85-bb57-e9a7243ac815	4/10/2023	BTC	0.00017921	Customer Withdrawal
31e16079-3c62-4e85-bb57-e9a7243ac815	2/10/2023	BTC	0.00022083	Customer Withdrawal
31e55b5c-aae8-4a32-9de2-8b5b35e6af0c	4/10/2023	ADA	13.07083822	Customer Withdrawal
31e55b5c-aae8-4a32-9de2-8b5b35e6af0c	3/10/2023	ADA	15.94876932	Customer Withdrawal
31e55b5c-aae8-4a32-9de2-8b5b35e6af0c	2/10/2023	ADA	13.13072999	Customer Withdrawal
31e70236-3ea3-4ce9-be4f-cdb9fb3d7e82	3/10/2023	TRST	287.35632180	Customer Withdrawal
31e70236-3ea3-4ce9-be4f-cdb9fb3d7e82	2/10/2023	TRST	287.35632180	Customer Withdrawal
31e70236-3ea3-4ce9-be4f-cdb9fb3d7e82	4/10/2023	TRST	287.35632180	Customer Withdrawal
31e933af-f08e-4fb2-98f4-dfa71ea2f0fa	3/10/2023	XLM	62.96523180	Customer Withdrawal
31e933af-f08e-4fb2-98f4-dfa71ea2f0fa	2/10/2023	XLM	56.25981664	Customer Withdrawal
31e933af-f08e-4fb2-98f4-dfa71ea2f0fa	4/10/2023	XLM	49.31379551	Customer Withdrawal
31ea1d50-0c8a-4f9b-a7fb-df2ce78383ac	3/10/2023	GNO	0.05058034	Customer Withdrawal
31ea1d50-0c8a-4f9b-a7fb-df2ce78383ac	2/10/2023	GNO	0.04453509	Customer Withdrawal
31ea1d50-0c8a-4f9b-a7fb-df2ce78383ac	4/10/2023	GNO	0.03042358	Customer Withdrawal
31ea1d50-0c8a-4f9b-a7fb-df2ce78383ac	4/10/2023	BLK	53.95525962	Customer Withdrawal
31ea1d50-0c8a-4f9b-a7fb-df2ce78383ac	4/10/2023	PTOY	140.11069540	Customer Withdrawal
31eead19-c84f-4770-878b-bd9e6ef66bae	2/9/2023	BTTLTD	917.51959910	Customer Withdrawal
31f28f5e-d569-4217-bb51-1b5b74820d5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
31f28f5e-d569-4217-bb51-1b5b74820d5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
31f28f5e-d569-4217-bb51-1b5b74820d5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
31f67dfe-6459-4b15-af05-c59bbbf74a2e	3/10/2023	BFT	297.61904760	Customer Withdrawal
31f67dfe-6459-4b15-af05-c59bbbf74a2e	4/10/2023	BFT	297.61904760	Customer Withdrawal
31f67dfe-6459-4b15-af05-c59bbbf74a2e	3/10/2023	BFT	297.61904760	Customer Withdrawal
31f6e999-113d-482d-bd92-a0cad32dd38d	2/10/2023	BTC	0.00022083	Customer Withdrawal
31f6e999-113d-482d-bd92-a0cad32dd38d	3/10/2023	BTC	0.00023109	Customer Withdrawal
31f6e999-113d-482d-bd92-a0cad32dd38d	4/10/2023	BTC	0.00017921	Customer Withdrawal
31f7f81a-460c-49f4-8929-7902bef12464	2/9/2023	BTTLTD	66681.82717753	Customer Withdrawal
31f93c7a-f24c-4040-af86-f284edce4f51	4/10/2023	BTC	0.00023109	Customer Withdrawal
31f93c7a-f24c-4040-af86-f284edce4f51	3/10/2023	BTC	0.00023109	Customer Withdrawal
31f93c7a-f24c-4040-af86-f284edce4f51	2/10/2023	BTC	0.00022083	Customer Withdrawal
31f97e77-037c-4445-9285-534d258217f1	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 802 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
31f97e77-037c-4445-9285-534d258217f1	4/10/2023	ETC	0.24804367	Customer Withdrawal
31f97e77-037c-4445-9285-534d258217f1	3/10/2023	ETC	0.27666010	Customer Withdrawal
31fb68bf-d082-4d6a-b0a1-397652027b93	3/10/2023	ETH	0.00000068	Customer Withdrawal
31fb68bf-d082-4d6a-b0a1-397652027b93	4/10/2023	MCO	0.20096463	Customer Withdrawal
31fb68bf-d082-4d6a-b0a1-397652027b93	3/10/2023	MCO	0.20082746	Customer Withdrawal
31fb68bf-d082-4d6a-b0a1-397652027b93	3/10/2023	BTC	0.00000001	Customer Withdrawal
31fb68bf-d082-4d6a-b0a1-397652027b93	3/10/2023	ETHW	0.00000068	Customer Withdrawal
31fcb668-2b28-49ac-a4af-28279e713569	4/10/2023	XEM	128.42007190	Customer Withdrawal
31fcb668-2b28-49ac-a4af-28279e713569	2/10/2023	XEM	123.33070400	Customer Withdrawal
31fcb668-2b28-49ac-a4af-28279e713569	3/10/2023	XEM	136.06463260	Customer Withdrawal
31fff134-5baf-498a-9bf2-5450ecd107a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
31fff134-5baf-498a-9bf2-5450ecd107a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
31fff134-5baf-498a-9bf2-5450ecd107a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
32039709-2afb-487a-8ec2-4ff4adab5da9	2/9/2023	ETH	0.00311016	Customer Withdrawal
32039709-2afb-487a-8ec2-4ff4adab5da9	4/10/2023	ETH	0.00272518	Customer Withdrawal
32039709-2afb-487a-8ec2-4ff4adab5da9	3/10/2023	ETH	0.00329888	Customer Withdrawal
3203c1c5-9713-4aa4-9422-52319705aca3	3/10/2023	ETH	0.00329888	Customer Withdrawal
3203c1c5-9713-4aa4-9422-52319705aca3	4/10/2023	ETH	0.00272518	Customer Withdrawal
3203c1c5-9713-4aa4-9422-52319705aca3	2/10/2023	ETH	0.00311016	Customer Withdrawal
32046cef-c341-4f88-a0cc-4b82f4727af1	4/10/2023	BTC	0.00017921	Customer Withdrawal
32046cef-c341-4f88-a0cc-4b82f4727af1	2/9/2023	BTC	0.00022083	Customer Withdrawal
32046cef-c341-4f88-a0cc-4b82f4727af1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3204b72e-c5a7-4717-a86a-89e975d74374	3/10/2023	BTC	0.00023109	Customer Withdrawal
3204b72e-c5a7-4717-a86a-89e975d74374	4/10/2023	BTC	0.00017921	Customer Withdrawal
3204b72e-c5a7-4717-a86a-89e975d74374	2/9/2023	BTC	0.00022083	Customer Withdrawal
320ea309-76a9-49cd-98f0-f5c48a3b3fc2	2/10/2023	ETH	0.00311016	Customer Withdrawal
320ea309-76a9-49cd-98f0-f5c48a3b3fc2	4/10/2023	ETH	0.00272518	Customer Withdrawal
320ea309-76a9-49cd-98f0-f5c48a3b3fc2	3/10/2023	ETH	0.00329888	Customer Withdrawal
320f2eff-88af-4b8b-bad6-2c5b284050df	3/10/2023	DOGE	70.91002400	Customer Withdrawal
320f2eff-88af-4b8b-bad6-2c5b284050df	2/10/2023	DOGE	57.63360736	Customer Withdrawal
320f2eff-88af-4b8b-bad6-2c5b284050df	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3210c3d2-c951-4e0e-8304-951184891434	2/10/2023	ETH	0.00311016	Customer Withdrawal
3210c3d2-c951-4e0e-8304-951184891434	3/10/2023	ETH	0.00272518	Customer Withdrawal
3210c3d2-c951-4e0e-8304-951184891434	3/10/2023	ETH	0.00329888	Customer Withdrawal
3212fb24-6275-4645-8cc2-011c1a9efccbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3212fb24-6275-4645-8cc2-011c1a9efccbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3212fb24-6275-4645-8cc2-011c1a9efccbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3214d30e-8e8f-464e-acc1-5a896c11b563	3/10/2023	ETH	0.00329888	Customer Withdrawal
3214d30e-8e8f-464e-acc1-5a896c11b563	4/10/2023	ETH	0.00272518	Customer Withdrawal
3214d30e-8e8f-464e-acc1-5a896c11b563	2/10/2023	ETH	0.00311016	Customer Withdrawal
3214fd6e-c98b-46fd-8bbf-e09e1a15758b	2/10/2023	ETH	0.00311016	Customer Withdrawal
3214fd6e-c98b-46fd-8bbf-e09e1a15758b	3/10/2023	ETH	0.00329888	Customer Withdrawal
3214fd6e-c98b-46fd-8bbf-e09e1a15758b	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 803 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3217c2a1-9e88-4dad-aec8-697ccf1e765a	4/10/2023	NEO	0.45125834	Customer Withdrawal
3217c2a1-9e88-4dad-aec8-697ccf1e765a	2/10/2023	NEO	0.51574656	Customer Withdrawal
3217c2a1-9e88-4dad-aec8-697ccf1e765a	3/10/2023	NEO	0.47660311	Customer Withdrawal
3217c7fa-dec7-4c62-9c5d-d00ce9cd19c7	4/10/2023	USD	5.16651684	Customer Withdrawal
3217c7fa-dec7-4c62-9c5d-d00ce9cd19c7	2/10/2023	USD	4.99945006	Customer Withdrawal
3217c7fa-dec7-4c62-9c5d-d00ce9cd19c7	3/10/2023	USD	4.99590336	Customer Withdrawal
3218f3e5-8e39-4e26-b1c9-828c1ba7008c	3/10/2023	NEO	0.47660311	Customer Withdrawal
3218f3e5-8e39-4e26-b1c9-828c1ba7008c	2/10/2023	NEO	0.51574656	Customer Withdrawal
3218f3e5-8e39-4e26-b1c9-828c1ba7008c	4/10/2023	NEO	0.45125834	Customer Withdrawal
321f347-0b1b-4da7-b714-d455f5ecd22	3/10/2023	USD	4.99590336	Customer Withdrawal
321f347-0b1b-4da7-b714-d455f5ecd22	4/10/2023	USD	5.16651684	Customer Withdrawal
321f347-0b1b-4da7-b714-d455f5ecd22	2/10/2023	USD	4.99945006	Customer Withdrawal
32285bda-81e7-4485-8dad-6c08d1e4a395	2/10/2023	BTC	0.00022083	Customer Withdrawal
32285bda-81e7-4485-8dad-6c08d1e4a395	4/10/2023	BTC	0.00017921	Customer Withdrawal
32285bda-81e7-4485-8dad-6c08d1e4a395	3/10/2023	BTC	0.00023109	Customer Withdrawal
322e52ff-ffa4-4a60-8ae8-a60b7baae3c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
322e52ff-ffa4-4a60-8ae8-a60b7baae3c3	2/9/2023	ETH	0.00013106	Customer Withdrawal
322e52ff-ffa4-4a60-8ae8-a60b7baae3c3	2/9/2023	BTC	0.00021150	Customer Withdrawal
322e52ff-ffa4-4a60-8ae8-a60b7baae3c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
32340c62-c36b-4b7e-b86c-d5bcd7e8b904	4/10/2023	ADA	13.07083822	Customer Withdrawal
32340c62-c36b-4b7e-b86c-d5bcd7e8b904	3/10/2023	ADA	15.94876932	Customer Withdrawal
32340c62-c36b-4b7e-b86c-d5bcd7e8b904	2/10/2023	ADA	13.12027929	Customer Withdrawal
32355d3c-cf26-434c-be5f-c1d517ab011d	3/10/2023	SC	1381.42805300	Customer Withdrawal
32355d3c-cf26-434c-be5f-c1d517ab011d	4/10/2023	SC	1221.60782800	Customer Withdrawal
32355d3c-cf26-434c-be5f-c1d517ab011d	2/10/2023	SC	1118.11455600	Customer Withdrawal
3239b65b-a40b-4e39-ae64-615b71281be3	3/10/2023	DOGE	79.10024040	Customer Withdrawal
3239b65b-a40b-4e39-ae64-615b71281be3	2/10/2023	DOGE	57.63367736	Customer Withdrawal
3239b65b-a40b-4e39-ae64-615b71281be3	4/10/2023	DOGE	67.75880428	Customer Withdrawal
3239b9ee-d43f-4dcc-81e3-914195a6c3f8	4/10/2023	ETH	0.00027218	Customer Withdrawal
3239b9ee-d43f-4dcc-81e3-914195a6c3f8	2/9/2023	ETH	0.00310106	Customer Withdrawal
3239b9ee-d43f-4dcc-81e3-914195a6c3f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
324191fe-f0c0-40dd-afac-e7ab2b00a0d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
324191fe-f0c0-40dd-afac-e7ab2b00a0d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
324191fe-f0c0-40dd-afac-e7ab2b00a0d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
32420cab-0984-489c-93e5-9b085c0b6555	4/10/2023	BTC	0.00017921	Customer Withdrawal
32420cab-0984-489c-93e5-9b085c0b6555	3/10/2023	BTC	0.00023109	Customer Withdrawal
32420cab-0984-489c-93e5-9b085c0b6555	2/10/2023	BTC	0.00022083	Customer Withdrawal
324880fe-ed52-4558-a9ec-64699bc6675e	4/10/2023	ZCL	19.69279244	Customer Withdrawal
324880fe-ed52-4558-a9ec-64699bc6675e	3/10/2023	ZCL	19.69279244	Customer Withdrawal
324880fe-ed52-4558-a9ec-64699bc6675e	2/10/2023	ZCL	19.69279244	Customer Withdrawal
3248b6d9-132b-4175-a3b6-e4b93096d310	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
3248b6d9-132b-4175-a3b6-e4b93096d310	2/10/2023	IGNIS	590.82240200	Customer Withdrawal
3248b6d9-132b-4175-a3b6-e4b93096d310	3/10/2023	IGNIS	782.39022990	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
324c3ae8-36d0-43b4-adc1-5e3cbbcb47cb4	4/10/2023	BSV	0.14013453	Customer Withdrawal
324c3ae8-36d0-43b4-adc1-5e3cbbcb47cb4	2/10/2023	BSV	0.11884694	Customer Withdrawal
324c3ae8-36d0-43b4-adc1-5e3cbbcb47cb4	3/10/2023	BSV	0.14136646	Customer Withdrawal
324d631d-e04c-4f98-8c4d-4c985ee17ff8	3/10/2023	USD	4.86218648	Customer Withdrawal
324d631d-e04c-4f98-8c4d-4c985ee17ff8	4/10/2023	BTC	0.00017921	Customer Withdrawal
324d631d-e04c-4f98-8c4d-4c985ee17ff8	3/10/2023	BTC	0.00000619	Customer Withdrawal
324f1cbb-de18-44e0-84a4-22b8da7cec5a	2/10/2023	USD	0.58431430	Customer Withdrawal
324f1cbb-de18-44e0-84a4-22b8da7cec5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
324f1cbb-de18-44e0-84a4-22b8da7cec5a	2/10/2023	BTC	0.00019502	Customer Withdrawal
324f1cbb-de18-44e0-84a4-22b8da7cec5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
325315c4-92f6-4cfe-9da3-862bd300d77a	4/10/2023	ADA	13.07083822	Customer Withdrawal
325315c4-92f6-4cfe-9da3-862bd300d77a	2/10/2023	ADA	13.13207299	Customer Withdrawal
325315c4-92f6-4cfe-9da3-862bd300d77a	3/10/2023	ADA	15.94876932	Customer Withdrawal
325490f2-9c7e-4004-8f07-c403146fcceb	4/10/2023	BTC	0.00017921	Customer Withdrawal
325490f2-9c7e-4004-8f07-c403146fcceb	3/10/2023	BTC	0.00023109	Customer Withdrawal
325490f2-9c7e-4004-8f07-c403146fcceb	2/10/2023	BTC	0.00022083	Customer Withdrawal
325561a1-2cdc-4119-a52b-a14a26324069	3/10/2023	BTC	0.00023109	Customer Withdrawal
325561a1-2cdc-4119-a52b-a14a26324069	2/10/2023	BTC	0.00022083	Customer Withdrawal
325561a1-2cdc-4119-a52b-a14a26324069	4/10/2023	BTC	0.00017921	Customer Withdrawal
32583444-9b1f-45d4-9805-6b097c9d4d3	2/9/2023	XMR	0.03029202	Customer Withdrawal
325ec279-26b6-403c-a23b-87ba44ab17f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
325ec279-26b6-403c-a23b-87ba44ab17f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
325ec279-26b6-403c-a23b-87ba44ab17f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
3261a44d-0dc9-4523-be3f-1e9a5e0f5c0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3261a44d-0dc9-4523-be3f-1e9a5e0f5c0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3262ae76-6499-42dd-b100-3de289286383	3/10/2023	BTC	0.00023109	Customer Withdrawal
3262ae76-6499-42dd-b100-3de289286383	4/10/2023	BTC	0.00017921	Customer Withdrawal
3262ae76-6499-42dd-b100-3de289286383	2/10/2023	BTC	0.00022083	Customer Withdrawal
3263f913-7a51-45b3-8a84-ad7bf0e03732	2/10/2023	XLM	56.25981664	Customer Withdrawal
3263f913-7a51-45b3-8a84-ad7bf0e03732	4/10/2023	XLM	49.31379551	Customer Withdrawal
3263f913-7a51-45b3-8a84-ad7bf0e03732	3/10/2023	XLM	62.96523318	Customer Withdrawal
3269c7ef-eb7a-4ba2-843e-2b4b4372b5605	4/10/2023	BTC	0.00017921	Customer Withdrawal
3269c7ef-eb7a-4ba2-843e-2b4b4372b5605	3/10/2023	BTC	0.00023109	Customer Withdrawal
3269c7ef-eb7a-4ba2-843e-2b4b4372b5605	2/10/2023	BTC	0.00022083	Customer Withdrawal
326d3a3f-edf2-4aee-a016-f6020b26600a	2/10/2023	BTC	0.00022083	Customer Withdrawal
326d3a3f-edf2-4aee-a016-f6020b26600a	3/10/2023	BTC	0.00023109	Customer Withdrawal
326d3a3f-edf2-4aee-a016-f6020b26600a	4/10/2023	BTC	0.00017921	Customer Withdrawal
32710b4e-86c1-4d6a-9a2b-cf5e9572f18e	3/10/2023	BTC	0.00023109	Customer Withdrawal
32710b4e-86c1-4d6a-9a2b-cf5e9572f18e	4/10/2023	BTC	0.00017921	Customer Withdrawal
32710b4e-86c1-4d6a-9a2b-cf5e9572f18e	2/10/2023	BTC	0.00022083	Customer Withdrawal
327492cd-5f89-4da6-8eac-19e91ec019e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
327492cd-5f89-4da6-8eac-19e91ec019e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
327492cd-5f89-4da6-8eac-19e91ec019e7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 805 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3277de62-a34a-9989-97e2-e0ac4bbb00aa	2/10/2023	GUP	217.39130440	Customer Withdrawal
3277de62-a34a-9989-97e2-e0ac4bbb00aa	4/10/2023	GUP	192.30769230	Customer Withdrawal
3277de62-a34a-9989-97e2-e0ac4bbb00aa	3/10/2023	GUP	233.64485980	Customer Withdrawal
327b5d5d-e664-4ce1-8912-60a14dfa5174	4/10/2023	BTC	0.00017921	Customer Withdrawal
327b5d5d-e664-4ce1-8912-60a14dfa5174	2/10/2023	BTC	0.00022083	Customer Withdrawal
327b5d5d-e664-4ce1-8912-60a14dfa5174	3/10/2023	BTC	0.00023109	Customer Withdrawal
327cca12-c626-48e3-b8fd-f37cfeddcd59	3/10/2023	BTC	0.00023109	Customer Withdrawal
327cca12-c626-48e3-b8fd-f37cfeddcd59	4/10/2023	BTC	0.00017921	Customer Withdrawal
327cca12-c626-48e3-b8fd-f37cfeddcd59	2/10/2023	BTC	0.00022083	Customer Withdrawal
327cf272-3a44-47ac-8c86-10bf1c3ff193	3/10/2023	BTC	0.00023109	Customer Withdrawal
327cf272-3a44-47ac-8c86-10bf1c3ff193	4/10/2023	BTC	0.00017921	Customer Withdrawal
327cf272-3a44-47ac-8c86-10bf1c3ff193	2/10/2023	BTC	0.00022083	Customer Withdrawal
327eb10e-8e6f-49f6-9ff6-d91b6f8de32e	4/10/2023	BTC	0.00017921	Customer Withdrawal
327eb10e-8e6f-49f6-9ff6-d91b6f8de32e	2/10/2023	BTC	0.00022083	Customer Withdrawal
327eb10e-8e6f-49f6-9ff6-d91b6f8de32e	3/10/2023	BTC	0.00023109	Customer Withdrawal
32838951-807b-415a-9fb2-50783b7e9bdc	4/10/2023	ADA	13.07083822	Customer Withdrawal
32838951-807b-415a-9fb2-50783b7e9bdc	3/10/2023	ADA	15.94876932	Customer Withdrawal
32838951-807b-415a-9fb2-50783b7e9bdc	2/10/2023	ADA	13.13207299	Customer Withdrawal
32843fba-9ed6-4843-8c88-47369fa0b4c9	4/10/2023	LTC	0.05518501	Customer Withdrawal
32843fba-9ed6-4843-8c88-47369fa0b4c9	2/10/2023	LTC	0.05283983	Customer Withdrawal
32843fba-9ed6-4843-8c88-47369fa0b4c9	3/10/2023	LTC	0.06056624	Customer Withdrawal
3289c2bb-1587-493a-9ecf-4e63318a93ef	4/10/2023	XRP	9.91975141	Customer Withdrawal
3289c2bb-1587-493a-9ecf-4e63318a93ef	3/10/2023	XRP	13.06646518	Customer Withdrawal
3289c2bb-1587-493a-9ecf-4e63318a93ef	2/10/2023	XRP	12.66253182	Customer Withdrawal
329197c4-3b83-48d1-8a8e-f387ca03e5ac	2/10/2023	XRP	12.66253182	Customer Withdrawal
329197c4-3b83-48d1-8a8e-f387ca03e5ac	4/10/2023	DOGE	60.75880428	Customer Withdrawal
329197c4-3b83-48d1-8a8e-f387ca03e5ac	3/10/2023	DOGE	70.91002400	Customer Withdrawal
329ceec4-4fa0-46ec-abb9-eebf697a027e	3/10/2023	BTC	0.00023109	Customer Withdrawal
329ceec4-4fa0-46ec-abb9-eebf697a027e	2/10/2023	BTC	0.00022083	Customer Withdrawal
329ceec4-4fa0-46ec-abb9-eebf697a027e	4/10/2023	BTC	0.00017921	Customer Withdrawal
329dc825-8162-4cf9-a2c4-71eac4e26a0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
329dc825-8162-4cf9-a2c4-71eac4e26a0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
329dc825-8162-4cf9-a2c4-71eac4e26a0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
329ebd51-5242-4182-9aec-5e3e2843c985	2/9/2023	ETC	0.22732937	Customer Withdrawal
329ebd51-5242-4182-9aec-5e3e2843c985	4/10/2023	ETC	0.24804367	Customer Withdrawal
329ebd51-5242-4182-9aec-5e3e2843c985	3/10/2023	ETC	0.27668010	Customer Withdrawal
32a01b0d-5eb6-47f9-820a-cc493945727b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
32a01b0d-5eb6-47f9-820a-cc493945727b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
32a27eee-0aae-4309-b850-266e27c6f08f	3/10/2023	SC	1381.42805300	Customer Withdrawal
32a27eee-0aae-4309-b850-266e27c6f08f	2/9/2023	SC	1118.11445600	Customer Withdrawal
32a27eee-0aae-4309-b850-266e27c6f08f	4/10/2023	SC	1221.60782800	Customer Withdrawal
32a3136a-d951-4bb5-91ac-abda7231ff1d	4/10/2023	ETH	0.00175561	Customer Withdrawal
32a3136a-d951-4bb5-91ac-abda7231ff1d	4/10/2023	BTC	0.00006376	Customer Withdrawal

Page 806 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
32a3136a-d951-4bb5-91ac-abda7231ff1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
32a3136a-d951-4bb5-91ac-abda7231ff1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
32a4bb70-c527-4f42-acc9-ecce9d402061	4/10/2023	BTC	0.00017921	Customer Withdrawal
32a4bb70-c527-4f42-acc9-ecce9d402061	2/9/2023	BTC	0.00022083	Customer Withdrawal
32a4bb70-c527-4f42-acc9-ecce9d402061	3/10/2023	BTC	0.00023109	Customer Withdrawal
32a4f41e-f619-4198-b353-29016c658507	4/10/2023	BTC	0.00017921	Customer Withdrawal
32a4f41e-f619-4198-b353-29016c658507	3/10/2023	BTC	0.00023109	Customer Withdrawal
32a4f41e-f619-4198-b353-29016c658507	2/10/2023	BTC	0.00022083	Customer Withdrawal
32a6c0d2-4116-4ed6-8493-6ff7c193e4d13	4/10/2023	NEO	0.45125834	Customer Withdrawal
32a6c0d2-4116-4ed6-8493-6ff7c193e4d13	2/10/2023	NEO	0.51574656	Customer Withdrawal
32a6c0d2-4116-4ed6-8493-6ff7c193e4d13	3/10/2023	NEO	0.47660311	Customer Withdrawal
32a91209-ebc9-41be-9e0a-50780601d0af	2/10/2023	BTC	0.00022083	Customer Withdrawal
32a91209-ebc9-41be-9e0a-50780601d0af	3/10/2023	BTC	0.00023109	Customer Withdrawal
32a91209-ebc9-41be-9e0a-50780601d0af	4/10/2023	BTC	0.00017921	Customer Withdrawal
32a9132f-d26b-4105-aca3-7bb910aacfd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
32a9132f-d26b-4105-aca3-7bb910aacfd3	2/9/2023	BTC	0.00022083	Customer Withdrawal
32a9132f-d26b-4105-aca3-7bb910aacfd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
32aee6fe-8415-445b-822d-1e50a40f037	2/9/2023	BTTLTD	73.69008690	Customer Withdrawal
32b54408-2fb0-47fa-8cdc-18179ca2af3c	4/10/2023	ADA	13.07083822	Customer Withdrawal
32b54408-2fb0-47fa-8cdc-18179ca2af3c	3/10/2023	ADA	15.94876932	Customer Withdrawal
32b54408-2fb0-47fa-8cdc-18179ca2af3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
32b54408-2fb0-47fa-8cdc-18179ca2af3c	2/10/2023	ADA	0.03290997	Customer Withdrawal
32c44bb7-5f38-407c-b9de-6cc17b506459	2/10/2023	XRP	12.66253182	Customer Withdrawal
32c44bb7-5f38-407c-b9de-6cc17b506459	3/10/2023	XRP	9.91975141	Customer Withdrawal
32c44bb7-5f38-407c-b9de-6cc17b506459	3/10/2023	XRP	13.06646518	Customer Withdrawal
32c6568f-5ebc-4bad-8979-16959284dd1	2/10/2023	ETH	0.00310106	Customer Withdrawal
32c6568f-5ebc-4bad-8979-16959284dd1	4/10/2023	ETH	0.00272518	Customer Withdrawal
32c6568f-5ebc-4bad-8979-16959284dd1	3/10/2023	ETH	0.00329888	Customer Withdrawal
32ce2bfe-43c9-4380-9039-09fb3aa94357	2/9/2023	BTTLTD	2365.06159407	Customer Withdrawal
32ceccdf-6f4f-45c2-beb7-274e1222848a	3/10/2023	ADA	15.94876932	Customer Withdrawal
32ceccdf-6f4f-45c2-beb7-274e1222848a	2/10/2023	ADA	13.13207299	Customer Withdrawal
32ceccdf-6f4f-45c2-beb7-274e1222848a	4/10/2023	ADA	13.07083822	Customer Withdrawal
32cfdae9-a054-4792-9ede-7d7fe167cc14	4/10/2023	USD	5.00000000	Customer Withdrawal
32cfdae9-a054-4792-9ede-7d7fe167cc14	2/10/2023	USD	5.00000000	Customer Withdrawal
32cfdae9-a054-4792-9ede-7d7fe167cc14	3/10/2023	USD	5.00000000	Customer Withdrawal
32d2065e-0d85-4b4f-8b1d-c5934b593c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
32d2065e-0d85-4b4f-8b1d-c5934b593c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
32d2065e-0d85-4b4f-8b1d-c5934b593c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
32d8318e-54c1-4b01-a7cb-2d744f23d2b6	3/10/2023	BTC	0.00017921	Customer Withdrawal
32d8318e-54c1-4b01-a7cb-2d744f23d2b6	4/10/2023	BTC	0.00023109	Customer Withdrawal
32d8318e-54c1-4b01-a7cb-2d744f23d2b6	2/9/2023	BTC	0.00022083	Customer Withdrawal
32d86c2e-3f49-4fb6-8a3e-ff18818e51de	2/10/2023	BTC	0.00022083	Customer Withdrawal
32d86c2e-3f49-4fb6-8a3e-ff18818e51de	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 807 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
32d86c2e-3f49-4fb6-8a3e-ff18818e51de	4/10/2023	BTC	0.00017921	Customer Withdrawal
32db14a7-99c4-4865-8a8d-7f6cfce06bc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
32db14a7-99c4-4865-8a8d-7f6cfce06bc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
32db14a7-99c4-4865-8a8d-7f6cfce06bc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
32db306c-7614-4919-b84c-236e2266f260	4/10/2023	BTC	0.00023109	Customer Withdrawal
32db306c-7614-4919-b84c-236e2266f260	3/10/2023	BTC	0.00023109	Customer Withdrawal
32db306c-7614-4919-b84c-236e2266f260	2/10/2023	BTC	0.00022083	Customer Withdrawal
32dcb5f5-6610-416f-a2a9-4619bbb802c4	2/9/2023	BTTOLD	9693.21696828	Customer Withdrawal
32cd55af-67c9-45f6-801e-a50ee4aea127	4/10/2023	HBD	5.22843132	Customer Withdrawal
32cd55af-67c9-45f6-801e-a50ee4aea127	3/10/2023	HBD	5.30272566	Customer Withdrawal
32cd55af-67c9-45f6-801e-a50ee4aea127	2/10/2023	HBD	5.05093769	Customer Withdrawal
32cd83f9-e941-4f18-8bcf-934261ed2dde	2/10/2023	BTC	0.00022083	Customer Withdrawal
32cd83f9-e941-4f18-8bcf-934261ed2dde	3/10/2023	BTC	0.00023109	Customer Withdrawal
32cd83f9-e941-4f18-8bcf-934261ed2dde	4/10/2023	BTC	0.00017921	Customer Withdrawal
32e194c0-005b-4511-b18d-ad89a0429eb5	2/9/2023	BTTOLD	20535.15382445	Customer Withdrawal
32e38628-59a9-4f34-a6de-c0e7d429abd8	3/10/2023	ZEC	0.13913641	Customer Withdrawal
32e38628-59a9-4f34-a6de-c0e7d429abd8	2/10/2023	ZEC	0.11648151	Customer Withdrawal
32e38628-59a9-4f34-a6de-c0e7d429abd8	4/10/2023	ZEC	0.12975444	Customer Withdrawal
32e4290e-dc2f-48d7-9847-5fe67646a138	4/10/2023	XVG	1537.22320300	Customer Withdrawal
32e4290e-dc2f-48d7-9847-5fe67646a138	3/10/2023	BTC	0.00022083	Customer Withdrawal
32e4290e-dc2f-48d7-9847-5fe67646a138	2/10/2023	BTC	0.00023109	Customer Withdrawal
32e4290e-dc2f-48d7-9847-5fe67646a138	4/10/2023	BTC	0.00023302	Customer Withdrawal
32e6806e-7388-48b6-bb34-b001a02ae410c	2/10/2023	NEO	0.02131468	Customer Withdrawal
32e6806e-7388-48b6-bb34-b001a02ae410c	3/10/2023	POWR	29.25637662	Customer Withdrawal
32e6806e-7388-48b6-bb34-b001a02ae410c	2/10/2023	POWR	11.98952858	Customer Withdrawal
32e6806e-7388-48b6-bb34-b001a02ae410c	4/10/2023	POWR	26.96122817	Customer Withdrawal
32e6dd7f-ca48-474d-a34f-0d0bc648f57e	2/10/2023	BTC	0.00022083	Customer Withdrawal
32e6dd7f-ca48-474d-a34f-0d0bc648f57e	3/10/2023	BTC	0.00023109	Customer Withdrawal
32e6dd7f-ca48-474d-a34f-0d0bc648f57e	4/10/2023	BTC	0.00017921	Customer Withdrawal
32eb853c-5527-436b-8519-4ee5edcaad39	2/10/2023	BTC	0.00022083	Customer Withdrawal
32eb853c-5527-436b-8519-4ee5edcaad39	4/10/2023	BTC	0.00017921	Customer Withdrawal
32eb853c-5527-436b-8519-4ee5edcaad39	3/10/2023	BTC	0.00023109	Customer Withdrawal
32e9db0e-bf47-483a-8a63-3042cf127720	3/10/2023	DOGE	79.91002400	Customer Withdrawal
32e9db0e-bf47-483a-8a63-3042cf127720	4/10/2023	DOGE	66.75880428	Customer Withdrawal
32e9db0e-bf47-483a-8a63-3042cf127720	2/10/2023	DOGE	57.63367367	Customer Withdrawal
32eb5730-26dc-419d-9478-6609923aeb4b	4/10/2023	DOGE	66.75880428	Customer Withdrawal
32eb5730-26dc-419d-9478-6609923aeb4b	3/10/2023	DOGE	79.91002400	Customer Withdrawal
32eb5730-26dc-419d-9478-6609923aeb4b	2/10/2023	DOGE	45.05426223	Customer Withdrawal
32eb5730-26dc-419d-9478-6609923aeb4b	2/9/2023	BTC	0.00004820	Customer Withdrawal
32ec2326-acb4-40f2-ae3d-3134210c0a92	3/10/2023	BTC	0.00023109	Customer Withdrawal
32ec2326-acb4-40f2-ae3d-3134210c0a92	2/10/2023	BTC	0.00022083	Customer Withdrawal
32ec2326-acb4-40f2-ae3d-3134210c0a92	4/10/2023	BTC	0.00017921	Customer Withdrawal
32f10b99-f243-4574-809b-b306e02bf85	2/9/2023	BTTOLD	1.82978444	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
32f1510a-54d4-4208-b330-bcae8651d89b	3/10/2023	BTC	0.00023109	Customer Withdrawal
32f1510a-54d4-4208-b330-bcae8651d89b	4/10/2023	BTC	0.00017921	Customer Withdrawal
32f1510a-54d4-4208-b330-bcae8651d89b	2/10/2023	BTC	0.00022083	Customer Withdrawal
32f367b8-d62b-4702-9111-9fd25af01c56	3/10/2023	XRP	13.06646518	Customer Withdrawal
32f367b8-d62b-4702-9111-9fd25af01c56	2/10/2023	XRP	12.66253182	Customer Withdrawal
32f367b8-d62b-4702-9111-9fd25af01c56	4/10/2023	XRP	9.91975141	Customer Withdrawal
32f586be-2f57-486e-bf98-9b876b0cf0aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
32f586be-2f57-486e-bf98-9b876b0cf0aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
32f586be-2f57-486e-bf98-9b876b0cf0aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
32f93495-42c1-4e9e-a705-89d86caac8d1	4/10/2023	PPC	11.39099111	Customer Withdrawal
32f93495-42c1-4e9e-a705-89d86caac8d1	3/10/2023	PPC	12.31767640	Customer Withdrawal
32f93495-42c1-4e9e-a705-89d86caac8d1	2/10/2023	PPC	11.96176826	Customer Withdrawal
32fc04a1-787b-4a7d-9601-88ff7abf476e	2/10/2023	USD	5.00000000	Customer Withdrawal
32fc04a1-787b-4a7d-9601-88ff7abf476e	4/10/2023	USD	5.00000000	Customer Withdrawal
32fc04a1-787b-4a7d-9601-88ff7abf476e	3/10/2023	USD	5.00000000	Customer Withdrawal
32fcf199-360d-4c66-803f-706428337701	3/10/2023	ETH	0.00228705	Customer Withdrawal
32fcf199-360d-4c66-803f-706428337701	4/10/2023	ETH	0.00272518	Customer Withdrawal
32fcf199-360d-4c66-803f-706428337701	3/10/2023	BTC	0.00007088	Customer Withdrawal
32f199-360d-4c66-803f-706428337701	2/9/2023	BTTLTD	98.93988388	Customer Withdrawal
3302d823-082c-4ca0-8747-a0c07926c200	2/10/2023	BTC	0.00022083	Customer Withdrawal
3302d823-082c-4ca0-8747-a0c07926c200	3/10/2023	BTC	0.00023109	Customer Withdrawal
3302d823-082c-4ca0-8747-a0c07926c200	4/10/2023	BTC	0.00017921	Customer Withdrawal
33036402-033c-4a63-ab07-71089e290fcd	4/10/2023	NEO	0.25236056	Customer Withdrawal
33036402-033c-4a63-ab07-71089e290fcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
33036402-033c-4a63-ab07-71089e290fcd	4/10/2023	BTC	0.00007899	Customer Withdrawal
33036402-033c-4a63-ab07-71089e290fcd	3/10/2023	BTC	0.00023109	Customer Withdrawal
33099dc3-ca64-4497-af3e-d08aab9b1be9	4/10/2023	XEM	128.42007190	Customer Withdrawal
33099dc3-ca64-4497-af3e-d08aab9b1be9	2/9/2023	XEM	123.33070400	Customer Withdrawal
33099dc3-ca64-4497-af3e-d08aab9b1be9	3/10/2023	XEM	136.06463260	Customer Withdrawal
330cdcf2-0d1a-41b3-b4fd-7884e06f5c5e	3/10/2023	XLM	62.96523318	Customer Withdrawal
330cdcf2-0d1a-41b3-b4fd-7884e06f5c5e	2/10/2023	XLM	56.25981664	Customer Withdrawal
330cdcf2-0d1a-41b3-b4fd-7884e06f5c5e	4/10/2023	XLM	49.31379551	Customer Withdrawal
3314e58d-26c5-4d85-86da-1775a38f082d	3/10/2023	DGB	519.30052600	Customer Withdrawal
3314e58d-26c5-4d85-86da-1775a38f082d	4/10/2023	DGB	473.05720394	Customer Withdrawal
3314e58d-26c5-4d85-86da-1775a38f082d	2/10/2023	DGB	480.52307020	Customer Withdrawal
3314e58d-26c5-4d85-86da-1775a38f082d	4/10/2023	NXT	56.18657356	Customer Withdrawal
33177ff0-0e96-442e-bc3a-105e1d633793	4/10/2023	BCH	0.04043560	Customer Withdrawal
33177ff0-0e96-442e-bc3a-105e1d633793	3/10/2023	BCH	0.00435991	Customer Withdrawal
33177ff0-0e96-442e-bc3a-105e1d633793	2/10/2023	BCH	0.03880486	Customer Withdrawal
3318a398-bc51-46a7-a95e-b186c2921be4	3/10/2023	ETC	0.27232937	Customer Withdrawal
3318a398-bc51-46a7-a95e-b186c2921be4	3/10/2023	ETC	0.27666010	Customer Withdrawal
3318a398-bc51-46a7-a95e-b186c2921be4	4/10/2023	ETC	0.24804367	Customer Withdrawal
331a4d6d-bd61-4a7c-ac84-1ca892eea06b	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 809 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
331a4d6d-bd61-4a7c-ac84-1ca892eea06b	4/10/2023	BTC	0.00017921	Customer Withdrawal
331a4d6d-bd61-4a7c-ac84-1ca892eea06b	3/10/2023	BTC	0.00023109	Customer Withdrawal
331d9eb6-283b-430c-b47a-a2e3bf424994	3/10/2023	NEO	0.67660301	Customer Withdrawal
331d9eb6-283b-430c-b47a-a2e3bf424994	2/10/2023	NEO	0.51574656	Customer Withdrawal
331d9eb6-283b-430c-b47a-a2e3bf424994	4/10/2023	NEO	0.45125834	Customer Withdrawal
33287c90-5c6b-4a8f-946e-76d9eb12231f	3/10/2023	SC	1381.42805300	Customer Withdrawal
33287c90-5c6b-4a8f-946e-76d9eb12231f	2/10/2023	SC	1118.11455600	Customer Withdrawal
33287c90-5c6b-4a8f-946e-76d9eb12231f	4/10/2023	SC	1221.60782800	Customer Withdrawal
332e4c7f-247f-4266-9e8a-7b462537796b	2/10/2023	BTC	0.00022083	Customer Withdrawal
332e4c7f-247f-4266-9e8a-7b462537796b	3/10/2023	BTC	0.00023109	Customer Withdrawal
332e4c7f-247f-4266-9e8a-7b462537796b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3336ee12-1c6d-4594-9e81-9f34b5679f45	3/10/2023	ETH	0.00329888	Customer Withdrawal
3336ee12-1c6d-4594-9e81-9f34b5679f45	2/10/2023	ETH	0.00310106	Customer Withdrawal
3336ee12-1c6d-4594-9e81-9f34b5679f45	4/10/2023	ETH	0.00272518	Customer Withdrawal
333bf75-76d8-4433-ac05-ad4975661c48	2/10/2023	BTC	0.00022083	Customer Withdrawal
333bf75-76d8-4433-ac05-ad4975661c48	3/10/2023	BTC	0.00023109	Customer Withdrawal
333bf75-76d8-4433-ac05-ad4975661c48	4/10/2023	BTC	0.00017921	Customer Withdrawal
334689c9-6172-4477-9280-06e928ae674e	3/10/2023	ZCL	19.69279244	Customer Withdrawal
334689c9-6172-4477-9280-06e928ae674e	4/10/2023	ZCL	19.69279244	Customer Withdrawal
334689c9-6172-4477-9280-06e928ae674e	2/10/2023	ZCL	19.69279244	Customer Withdrawal
334718ca-493f-4eb8-b34b-dd1bf8bf227	4/10/2023	ETC	0.24804367	Customer Withdrawal
334718ca-493f-4eb8-b34b-dd1bf8bf227	3/10/2023	ETC	0.27666010	Customer Withdrawal
334718ca-493f-4eb8-b34b-dd1bf8bf227	2/10/2023	SC	1118.11455600	Customer Withdrawal
334a51bf-a757-4ff9-b757-4d66bd63b2f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
334a51bf-a757-4ff9-b757-4d66bd63b2f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
334a51bf-a757-4ff9-b757-4d66bd63b2f2	2/9/2023	BTC	0.00022083	Customer Withdrawal
334e81ae-dbd5-45a3-a3e5-a2a281a632e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
334e81ae-dbd5-45a3-a3e5-a2a281a632e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
334e81ae-dbd5-45a3-a3e5-a2a281a632e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
334fe0c0-692d-4e5a-87fd-10c81d907ec3	4/10/2023	BTC	0.00017921	Customer Withdrawal
334fe0c0-692d-4e5a-87fd-10c81d907ec3	2/10/2023	BTC	0.00022083	Customer Withdrawal
334fe0c0-692d-4e5a-87fd-10c81d907ec3	3/10/2023	BTC	0.00023109	Customer Withdrawal
334fed93-d1f4-4d75-b33e-09c804694471	3/10/2023	BTC	0.00023109	Customer Withdrawal
334fed93-d1f4-4d75-b33e-09c804694471	4/10/2023	BTC	0.00017921	Customer Withdrawal
334fed93-d1f4-4d75-b33e-09c804694471	2/10/2023	BTC	0.00022083	Customer Withdrawal
33551a5b-795c-4561-b956-5bd9556cbf3a	2/10/2023	XRP	12.66253182	Customer Withdrawal
33551a5b-795c-4561-b956-5bd9556cbf3a	4/10/2023	XRP	9.91975141	Customer Withdrawal
33551a5b-795c-4561-b956-5bd9556cbf3a	3/10/2023	XRP	13.06646518	Customer Withdrawal
335ad4bf-2323-4be3-8214-c78f5e24c556	4/10/2023	BTC	0.00017921	Customer Withdrawal
335ad4bf-2323-4be3-8214-c78f5e24c556	3/10/2023	BTC	0.00023109	Customer Withdrawal
335ad4bf-2323-4be3-8214-c78f5e24c556	2/10/2023	BTC	0.00022083	Customer Withdrawal
336f27c0-558b-491d-863d-bf15c13be71	3/10/2023	BTC	0.00023109	Customer Withdrawal
336f27c0-558b-491d-863d-bf15c13be71	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 810 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
336f27c0-558b-491d-863d-bf15c13be71	4/10/2023	BTC	0.00017921	Customer Withdrawal
33732ef9-6e7e-4605-b7bd-9a38d4623f8a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
33732ef9-6e7e-4605-b7bd-9a38d4623f8a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
33732ef9-6e7e-4605-b7bd-9a38d4623f8a	3/10/2023	DOGE	70.01002400	Customer Withdrawal
337a4f9e-a35b-433c-bb85-a03e31c79fa4	2/10/2023	ADA	1.29299379	Customer Withdrawal
337a4f9e-a35b-433c-bb85-a03e31c79fa4	4/10/2023	ADA	13.07083822	Customer Withdrawal
337a4f9e-a35b-433c-bb85-a03e31c79fa4	3/10/2023	ADA	15.94876932	Customer Withdrawal
337a4f9e-a35b-433c-bb85-a03e31c79fa4	2/10/2023	BTC	0.00019909	Customer Withdrawal
337c85e8-1816-40aa-acf4-4178d7811475	3/10/2023	BTC	0.00023109	Customer Withdrawal
337c85e8-1816-40aa-acf4-4178d7811475	4/10/2023	BTC	0.00017921	Customer Withdrawal
337c85e8-1816-40aa-acf4-4178d7811475	2/10/2023	BTC	0.00022083	Customer Withdrawal
337f4447-c0ff-42ec-92f5-85243a9f4ec1	3/10/2023	ADA	15.89738880	Customer Withdrawal
337f4447-c0ff-42ec-92f5-85243a9f4ec1	4/10/2023	ADA	13.07083822	Customer Withdrawal
337f4447-c0ff-42ec-92f5-85243a9f4ec1	3/10/2023	USD	0.00031310	Customer Withdrawal
337f4447-c0ff-42ec-92f5-85243a9f4ec1	3/10/2023	BTC	0.00000073	Customer Withdrawal
33828356-952a-4b30-8eaa-bf8e9bf750ed	3/10/2023	USD	4.99590336	Customer Withdrawal
33828356-952a-4b30-8eaa-bf8e9bf750ed	4/10/2023	USD	5.16651684	Customer Withdrawal
33828356-952a-4b30-8eaa-bf8e9bf750ed	2/10/2023	USD	4.99450006	Customer Withdrawal
338510a2-b438-400c-8aaf-1ac8b820d4aae	2/9/2023	BTTLTD	378.57451500	Customer Withdrawal
33852761-0a14-43c5-8963-0cfd1ced8501	4/10/2023	USD	5.00000000	Customer Withdrawal
33852761-0a14-43c5-8963-0cfd1ced8501	2/9/2023	USD	5.00000000	Customer Withdrawal
33852761-0a14-43c5-8963-0cfd1ced8501	3/10/2023	USD	5.00000000	Customer Withdrawal
338580d3-0691-4359-bdc9-98c1acfab101	2/10/2023	XRP	12.66253182	Customer Withdrawal
338580d3-0691-4359-bdc9-98c1acfab101	3/10/2023	XRP	13.06646518	Customer Withdrawal
338580d3-0691-4359-bdc9-98c1acfab101	4/10/2023	XRP	9.91975141	Customer Withdrawal
338c5c83-fa17-49b7-ad7a-73a77946ccce	3/10/2023	ARK	16.88587869	Customer Withdrawal
338c5c83-fa17-49b7-ad7a-73a77946ccce	2/10/2023	ARK	14.68000095	Customer Withdrawal
338f3165-58e1-4eee-88b9-13a2d91266c6	2/10/2023	XEM	53.27517014	Customer Withdrawal
338f3165-58e1-4eee-88b9-13a2d91266c6	3/10/2023	XEM	56.72482986	Customer Withdrawal
338f3165-58e1-4eee-88b9-13a2d91266c6	4/10/2023	PPC	11.39099111	Customer Withdrawal
338f3165-58e1-4eee-88b9-13a2d91266c6	3/10/2023	PPC	7.12843777	Customer Withdrawal
338f3165-58e1-4eee-88b9-13a2d91266c6	2/10/2023	BTC	0.00012544	Customer Withdrawal
3393d3ca-2693-4e95-bde9-b0e0f0940c67	3/10/2023	USD	0.01975997	Customer Withdrawal
3393d3ca-2693-4e95-bde9-b0e0f0940c67	3/10/2023	BTC	0.00023018	Customer Withdrawal
3393d3ca-2693-4e95-bde9-b0e0f0940c67	4/10/2023	BTC	0.00017921	Customer Withdrawal
3394cd3f-e13b-4c15-b772-4ab1c5bf9310	4/10/2023	ETH	0.00272518	Customer Withdrawal
3394cd3f-e13b-4c15-b772-4ab1c5bf9310	2/10/2023	ETH	0.00310106	Customer Withdrawal
3394cd3f-e13b-4c15-b772-4ab1c5bf9310	3/10/2023	ETH	0.00329888	Customer Withdrawal
33969a87-db13-4ab9-876a-4e1dc13542fd	3/10/2023	DGB	519.30050260	Customer Withdrawal
33969a87-db13-4ab9-876a-4e1dc13542fd	4/10/2023	DGB	527.52634760	Customer Withdrawal
33969a87-db13-4ab9-876a-4e1dc13542fd	2/10/2023	DGB	480.52307020	Customer Withdrawal
339803d8-3b9b-4357-9ebd-72aa12ef0394	2/10/2023	POWR	26.96122817	Customer Withdrawal
339803d8-3b9b-4357-9ebd-72aa12ef0394	3/10/2023	POWR	29.25236762	Customer Withdrawal

Page 811 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
339803d8-3b9b-4357-9ebd-72aa12ef0394	2/10/2023	POWR	26.37692125	Customer Withdrawal
339c72e7-e80b-4078-9c6b-d4ca6f5114b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
339c72e7-e80b-4078-9c6b-d4ca6f5114b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
339c72e7-e80b-4078-9c6b-d4ca6f5114b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
339e679-61d2-43bc-8491-7d9cb7216077	3/10/2023	USDT	0.51174401	Customer Withdrawal
339e679-61d2-43bc-8491-7d9cb7216077	4/10/2023	BTC	0.00017921	Customer Withdrawal
339e679-61d2-43bc-8491-7d9cb7216077	3/10/2023	BTC	0.00020742	Customer Withdrawal
339ec40-ed7a-4488-a5e2-f2cf460d1405	4/10/2023	BTC	0.00017921	Customer Withdrawal
339ec40-ed7a-4488-a5e2-f2cf460d1405	3/10/2023	BTC	0.00023109	Customer Withdrawal
339ec40-ed7a-4488-a5e2-f2cf460d1405	2/9/2023	BTC	0.00022083	Customer Withdrawal
33a125a5-0e48-4836-8bfc-4ba015b096fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
33a125a5-0e48-4836-8bfc-4ba015b096fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
33a125a5-0e48-4836-8bfc-4ba015b096fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
33a0a3c3-d296-4de5-81df-4959a9cc08c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
33a0a3c3-d296-4de5-81df-4959a9cc08c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
33a0a3c3-d296-4de5-81df-4959a9cc08c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
33abaf00-4f4b-40bb-9eds-5401b0c0c9b8	4/10/2023	ZEN	0.48889249	Customer Withdrawal
33abaf00-4f4b-40bb-9eds-5401b0c0c9b8	2/10/2023	ZEN	0.47123270	Customer Withdrawal
33abaf00-4f4b-40bb-9eds-5401b0c0c9b8	3/10/2023	ZEN	0.50383036	Customer Withdrawal
33af4c5e-99a9-4cb1-b2b5-eab75b3ed5aa	2/10/2023	NEO	0.26218278	Customer Withdrawal
33af4c5e-99a9-4cb1-b2b5-eab75b3ed5aa	4/10/2023	POWR	26.9612817	Customer Withdrawal
33af4c5e-99a9-4cb1-b2b5-eab75b3ed5aa	3/10/2023	POWR	29.25236762	Customer Withdrawal
33af4c5e-99a9-4cb1-b2b5-eab75b3ed5aa	2/10/2023	POWR	10.89195092	Customer Withdrawal
33af4c5e-99a9-4cb1-b2b5-eab75b3ed5aa	2/9/2023	EMC2	45.8041446	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	QTUM	0.38262978	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	NXS	11.00000000	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	2/10/2023	ZEN	0.13891155	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	POWR	2.53486420	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	3/10/2023	STRAX	8.92211112	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	GLM	5.78997630	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	2/10/2023	GLM	11.83818179	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	3/10/2023	GLM	3.31265420	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	EMC2	35.20000000	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	4/10/2023	KMD	2.31662565	Customer Withdrawal
33af71d8-bf91-44a1-b366-512dcf3b99b4	2/10/2023	XEM	14.26668680	Customer Withdrawal
33b209c6-5892-445f-abaa-6893f4eb0b	2/9/2023	BTGLD	12.90765257	Customer Withdrawal
33b3c765-82f6-415e-b0b5-511889b606e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
33b3c765-82f6-415e-b0b5-511889b606e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
33b3c765-82f6-415e-b0b5-511889b606e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
33b3c4d4-bce4-464a-88cd-32f26e12b71e	4/10/2023	DOGE	56.42491579	Customer Withdrawal
33b3c4d4-bce4-464a-88cd-32f26e12b71e	3/10/2023	BTC	0.00023109	Customer Withdrawal
33b3c4d4-bce4-464a-88cd-32f26e12b71e	4/10/2023	BTC	0.00012723	Customer Withdrawal
33b3c4d4-bce4-464a-88cd-32f26e12b71e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
33bc820b-8920-45f4-ae7-01fda44bcebd	2/10/2023	ETH	0.00310106	Customer Withdrawal
33bc820b-8920-45f4-ae7-01fda44bcebd	4/10/2023	ETH	0.00272518	Customer Withdrawal
33bc820b-8920-45f4-ae7-01fda44bcebd	3/10/2023	ETH	0.00329888	Customer Withdrawal
33be07e0-6470-45e7-b7b6-d858b0a19ce	3/10/2023	DGB	519.30505260	Customer Withdrawal
33be07e0-6470-45e7-b7b6-d858b0a19ce	2/9/2023	DGB	480.52307020	Customer Withdrawal
33be07e0-6470-45e7-b7b6-d858b0a19ce	4/10/2023	DGB	527.52634760	Customer Withdrawal
33bf1581-e0ba-4d05-babf-259debb6c4c1	4/10/2023	XRP	9.91975141	Customer Withdrawal
33bf1581-e0ba-4d05-babf-259debb6c4c1	3/10/2023	XRP	13.06646518	Customer Withdrawal
33bf1581-e0ba-4d05-babf-259debb6c4c1	2/10/2023	XRP	12.66253182	Customer Withdrawal
33c185a0-4b98-499a-a31a-bb3370013ef2	2/10/2023	EMC2	581.94053480	Customer Withdrawal
33c185a0-4b98-499a-a31a-bb3370013ef2	3/10/2023	EMC2	657.58734420	Customer Withdrawal
33c185a0-4b98-499a-a31a-bb3370013ef2	4/10/2023	EMC2	500.79059560	Customer Withdrawal
33c7aab9-0490-4f6e-b098-57cc32ac2296	3/10/2023	BTC	0.00023109	Customer Withdrawal
33c7aab9-0490-4f6e-b098-57cc32ac2296	4/10/2023	BTC	0.00017921	Customer Withdrawal
33c7aab9-0490-4f6e-b098-57cc32ac2296	2/10/2023	BTC	0.00020883	Customer Withdrawal
33c9ec42-a3bf-4a83-bb13-c330bf8ee868	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
33c9ec42-a3bf-4a83-bb13-c330bf8ee868	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
33c9ec42-a3bf-4a83-bb13-c330bf8ee868	2/9/2023	MUSIC	25000.00000000	Customer Withdrawal
33ca4f24-39aa-4dca-b1f3-286a0c6879cb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
33ca4f24-39aa-4dca-b1f3-286a0c6879cb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
33ca4f24-39aa-4dca-b1f3-286a0c6879cb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
33ca8b38-b598-457c-8d0f-7f1c30f34e25	3/10/2023	BTC	0.00023109	Customer Withdrawal
33ca8b38-b598-457c-8d0f-7f1c30f34e25	2/10/2023	BTC	0.00022083	Customer Withdrawal
33ca8b38-b598-457c-8d0f-7f1c30f34e25	4/10/2023	BTC	0.00017921	Customer Withdrawal
33d2c855-3a95-4464-8d5a-b9e831eec3c1	3/10/2023	ADA	15.94876932	Customer Withdrawal
33d2c855-3a95-4464-8d5a-b9e831eec3c1	4/10/2023	ADA	13.07083822	Customer Withdrawal
33d2c855-3a95-4464-8d5a-b9e831eec3c1	2/10/2023	ADA	13.13207299	Customer Withdrawal
33d4d65e-1cd0-4815-8d17-fe7b9855819d	2/10/2023	XRP	12.66253182	Customer Withdrawal
33d4d65e-1cd0-4815-8d17-fe7b9855819d	4/10/2023	XRP	9.91975141	Customer Withdrawal
33d4d65e-1cd0-4815-8d17-fe7b9855819d	3/10/2023	XRP	13.06646518	Customer Withdrawal
33d68c9a-1e8c-4403-82a9-597245a2cd00	4/10/2023	ETH	0.00272518	Customer Withdrawal
33d68c9a-1e8c-4403-82a9-597245a2cd00	2/10/2023	ETH	0.00310106	Customer Withdrawal
33d68c9a-1e8c-4403-82a9-597245a2cd00	3/10/2023	ETH	0.00329888	Customer Withdrawal
33daae51-8504-438f-903d-39ccb86995aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
33daae51-8504-438f-903d-39ccb86995aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
33daae51-8504-438f-903d-39ccb86995aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
33db0e73-7f47-41a8-a9a1-11501a3bb9e1	3/10/2023	XRP	13.06646518	Customer Withdrawal
33db0e73-7f47-41a8-a9a1-11501a3bb9e1	2/10/2023	XRP	12.66253182	Customer Withdrawal
33db0e73-7f47-41a8-a9a1-11501a3bb9e1	4/10/2023	XRP	9.91975141	Customer Withdrawal
33f2e3a2-2931-4c95-8443-000a458bf54	4/10/2023	BTC	0.00017921	Customer Withdrawal
33f2e3a2-2931-4c95-8443-000a458bf54	3/10/2023	BTC	0.00022083	Customer Withdrawal
33f2e3a2-2931-4c95-8443-000a458bf54	2/10/2023	BTC	0.00023109	Customer Withdrawal
33f6bc18-5362-4056-8ccb-5e16f58266d2	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 813 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
33f6bc18-5362-4056-8ccb-5e16f58266d2	3/10/2023	ADA	15.94876932	Customer Withdrawal
33f6bc18-5362-4056-8ccb-5e16f58266d2	4/10/2023	ADA	13.07083822	Customer Withdrawal
33f752c3-ae91-4f59-9aac-706649054ae6	3/10/2023	NEO	0.47660311	Customer Withdrawal
33f752c3-ae91-4f59-9aac-706649054ae6	2/10/2023	NEO	0.51574656	Customer Withdrawal
33f752c3-ae91-4f59-9aac-706649054ae6	4/10/2023	NEO	0.45125834	Customer Withdrawal
33f8ae17-9b63-4318-be92-e204e3b4b26b	2/9/2023	BT TOLD	677.91526390	Customer Withdrawal
3403b7e2-f1c3-457a-ac83-a33dada5c442	2/10/2023	BTC	0.00022083	Customer Withdrawal
3403b7e2-f1c3-457a-ac83-a33dada5c442	3/10/2023	BTC	0.00023109	Customer Withdrawal
3403b7e2-f1c3-457a-ac83-a33dada5c442	4/10/2023	BTC	0.00017921	Customer Withdrawal
3405a889-53cf-46ec-885d-dcd9f57ca4c9	4/10/2023	XRP	9.91975141	Customer Withdrawal
3405a889-53cf-46ec-885d-dcd9f57ca4c9	3/10/2023	XRP	13.06646518	Customer Withdrawal
3405a889-53cf-46ec-885d-dcd9f57ca4c9	2/10/2023	XRP	12.66253182	Customer Withdrawal
3408a298-7948-4f53-bb0d-4abf5e234cea	4/10/2023	ETH	0.00272518	Customer Withdrawal
3408a298-7948-4f53-bb0d-4abf5e234cea	3/10/2023	ETH	0.00329888	Customer Withdrawal
3408a298-7948-4f53-bb0d-4abf5e234cea	2/10/2023	ETH	0.00310106	Customer Withdrawal
3408b7e4-b448-4adc-9096-df15edf012a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3408b7e4-b448-4adc-9096-df15edf012a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3408b7e4-b448-4adc-9096-df15edf012a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
3408b7e4-b448-4adc-9096-df15edf012a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
340d6e7f-6f4f-4196-807c-4c9d99c53c0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
340d6e7f-6f4f-4196-807c-4c9d99c53c0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
340d6e7f-6f4f-4196-807c-4c9d99c53c0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
340fcd21-69cf-4baa-bdd0-33c2d61ae87f	4/10/2023	BTC	0.00017921	Customer Withdrawal
340fcd21-69cf-4baa-bdd0-33c2d61ae87f	2/10/2023	BTC	0.00022083	Customer Withdrawal
340fcd21-69cf-4baa-bdd0-33c2d61ae87f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3412cd58-1ce2-4102-8e0b-a5510b6847a9	2/10/2023	ADA	13.13207299	Customer Withdrawal
3412cd58-1ce2-4102-8e0b-a5510b6847a9	4/10/2023	ADA	13.07083822	Customer Withdrawal
3412cd58-1ce2-4102-8e0b-a5510b6847a9	3/10/2023	ADA	15.94876932	Customer Withdrawal
34193804-825f-4b47-b173-84aa488539bd	4/10/2023	TRX	75.84373460	Customer Withdrawal
34193804-825f-4b47-b173-84aa488539bd	3/10/2023	TRX	76.85295288	Customer Withdrawal
34193804-825f-4b47-b173-84aa488539bd	2/10/2023	TRX	78.04616742	Customer Withdrawal
3420f651-879c-4745-b764-71022b3313d	2/9/2023	BT TOLD	32.04910300	Customer Withdrawal
34211f17-a5fc-431f-8640-8aa98af67953	4/10/2023	ETH	0.00272518	Customer Withdrawal
34211f17-a5fc-431f-8640-8aa98af67953	2/10/2023	ETH	0.00310106	Customer Withdrawal
34211f17-a5fc-431f-8640-8aa98af67953	3/10/2023	ETH	0.00329888	Customer Withdrawal
342256e8-3e88-4fff-9ff3-acd0b1518143	3/10/2023	XRP	13.06646518	Customer Withdrawal
342256e8-3e88-4fff-9ff3-acd0b1518143	2/10/2023	XRP	12.66253182	Customer Withdrawal
342256e8-3e88-4fff-9ff3-acd0b1518143	4/10/2023	XRP	9.91975141	Customer Withdrawal
34241e92-bc62-4d7a-9cca-a12ae7463a9d	4/10/2023	ETH	0.00272518	Customer Withdrawal
34241e92-bc62-4d7a-9cca-a12ae7463a9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
34241e92-bc62-4d7a-9cca-a12ae7463a9d	2/10/2023	BTC	0.0000283	Customer Withdrawal
3425993c-7a57-4e4f-93cd-a323d44ee709	4/10/2023	BTC	0.00017921	Customer Withdrawal
3425993c-7a57-4e4f-93cd-a323d44ee709	3/10/2023	BTC	0.00023109	Customer Withdrawal
3425993c-7a57-4e4f-93cd-a323d44ee709	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 814 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
342bd169-f2c9-4c47-91e0-4aed6ebbbe1e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
342bd169-f2c9-4c47-91e0-4aed6ebbbe1e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
342bd169-f2c9-4c47-91e0-4aed6ebbbe1e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
342c5237-7b0e-4b41-a431-a3542b852bd7	2/10/2023	XRP	9.85428501	Customer Withdrawal
342c5237-7b0e-4b41-a431-a3542b852bd7	2/9/2023	DOGE	12.78175614	Customer Withdrawal
342c5237-7b0e-4b41-a431-a3542b852bd7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
342c5237-7b0e-4b41-a431-a3542b852bd7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
342d3fce-aa21-4cea-8192-8a545e7c2f0c	2/10/2023	ETH	0.00310106	Customer Withdrawal
342d3fce-aa21-4cea-8192-8a545e7c2f0c	3/10/2023	ETH	0.00329888	Customer Withdrawal
342d3fce-aa21-4cea-8192-8a545e7c2f0c	4/10/2023	ETH	0.00272518	Customer Withdrawal
3434bca6-66d1-4c8d-8f68-7e20b8bbbd18	2/9/2023	BT TOLD	111.23031985	Customer Withdrawal
343a262d-d00e-4cd7-b788-bcb07c0304d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
343a262d-d00e-4cd7-b788-bcb07c0304d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
343a262d-d00e-4cd7-b788-bcb07c0304d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
343c5cbb-ffa4-469a-aaef-62ff1137c6232	2/9/2023	BT TOLD	132.20011527	Customer Withdrawal
343c6976-0896-4deb-a044-a582da7f5135	3/10/2023	ETH	0.00329888	Customer Withdrawal
343c6976-0896-4deb-a044-a582da7f5135	2/9/2023	ETH	0.00310106	Customer Withdrawal
343c6976-0896-4deb-a044-a582da7f5135	4/10/2023	ETH	0.00272518	Customer Withdrawal
343dccc21-89dd-49a0-bc60-bda411f9f991	4/10/2023	USD	5.00000000	Customer Withdrawal
343dccc21-89dd-49a0-bc60-bda411f9f991	3/10/2023	USD	5.00000000	Customer Withdrawal
343dccc21-89dd-49a0-bc60-bda411f9f991	2/10/2023	USD	5.00000000	Customer Withdrawal
343f2543-4450-4f59-9a04-c055f05ddc8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
343f2543-4450-4f59-9a04-c055f05ddc8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
343f2543-4450-4f59-9a04-c055f05ddc8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3440099d-7f87-4a78-9786-1deee3f013c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3440099d-7f87-4a78-9786-1deee3f013c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3440099d-7f87-4a78-9786-1deee3f013c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
34414760-ca7f-4eeb-9a6d-7c78ac16c6d7	2/9/2023	BT TOLD	14.85859082	Customer Withdrawal
3441b5da-1df5-411e-b75d-a2778a1877da	2/10/2023	USD	5.00000000	Customer Withdrawal
3441b5da-1df5-411e-b75d-a2778a1877da	3/10/2023	USD	5.00000000	Customer Withdrawal
3441b5da-1df5-411e-b75d-a2778a1877da	4/10/2023	USD	5.00000000	Customer Withdrawal
3447903b-8bb5-4aa4-8180-87814bbd418d	3/10/2023	BSV	0.05473210	Customer Withdrawal
3447903b-8bb5-4aa4-8180-87814bbd418d	4/10/2023	BCH	0.04343560	Customer Withdrawal
3447903b-8bb5-4aa4-8180-87814bbd418d	3/10/2023	BCH	0.00409353	Customer Withdrawal
3447903b-8bb5-4aa4-8180-87814bbd418d	3/10/2023	XRP	6.77115924	Customer Withdrawal
3447903b-8bb5-4aa4-8180-87814bbd418d	2/9/2023	XRP	12.66253182	Customer Withdrawal
3447b7b5-d182-4823-a523-24b919fd31c0	4/10/2023	DGB	527.52634760	Customer Withdrawal
3447b7b5-d182-4823-a523-24b919fd31c0	2/10/2023	DGB	480.52307020	Customer Withdrawal
3447b7b5-d182-4823-a523-24b919fd31c0	3/10/2023	DGB	519.30505260	Customer Withdrawal
3448et1c-4448-4b54-bc34-2151528b088e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3448et1c-4448-4b54-bc34-2151528b088e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3448et1c-4448-4b54-bc34-2151528b088e	4/10/2023	BTC	0.00017921	Customer Withdrawal
344aa845-1add-4933-80a2-ca93dc8df4ea	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 815 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
344aa845-1add-4933-80a2-ca93dc8df4ea	3/10/2023	XRP	4.37192837	Customer Withdrawal
344aa845-1add-4933-80a2-ca93dc8df4ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
344aa845-1add-4933-80a2-ca93dc8df4ea	3/10/2023	BTC	0.00015377	Customer Withdrawal
344f924c-3796-44de-9d9c-e7f54389f8da	3/10/2023	ADA	15.94876932	Customer Withdrawal
344f924c-3796-44de-9d9c-e7f54389f8da	4/10/2023	ADA	13.07083822	Customer Withdrawal
344f924c-3796-44de-9d9c-e7f54389f8da	2/9/2024	ADA	13.13207299	Customer Withdrawal
34511895-6c04a-4634-a1cf07184b2773e0	2/9/2023	BTTOLD	81.79277114	Customer Withdrawal
34516e48-90de-409e-b4f0-03196b9b26ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
34516e48-90de-409e-b4f0-03196b9b26ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
34516e48-90de-409e-b4f0-03196b9b26ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
345176ea-4ec1-4fd7-8cec-ae1a220d5baa	2/10/2023	ETH	0.00310106	Customer Withdrawal
345176ea-4ec1-4fd7-8cec-ae1a220d5baa	4/10/2023	ETH	0.00272518	Customer Withdrawal
345176ea-4ec1-4fd7-8cec-ae1a220d5baa	3/10/2023	ETH	0.00329888	Customer Withdrawal
34550641-557d-4f13-85fd-ec5858f726ee	2/10/2023	XEM	123.3307040	Customer Withdrawal
34550641-557d-4f13-85fd-ec5858f726ee	3/10/2023	XEM	136.0643260	Customer Withdrawal
34550641-557d-4f13-85fd-ec5858f726ee	4/10/2023	XEM	128.4200190	Customer Withdrawal
34563baa-923b-402c-b9fb-7b07895d19be	3/10/2023	BTC	0.00023109	Customer Withdrawal
34563baa-923b-402c-b9fb-7b07895d19be	2/10/2023	BTC	0.00022083	Customer Withdrawal
34563baa-923b-402c-b9fb-7b07895d19be	4/10/2023	BTC	0.00023192	Customer Withdrawal
34568f2a-6b39-4cc2-987e-22397eef3c39	2/10/2023	LTC	0.05283983	Customer Withdrawal
34568f2a-6b39-4cc2-987e-22397eef3c39	4/10/2023	LTC	0.05518501	Customer Withdrawal
34568f2a-6b39-4cc2-987e-22397eef3c39	3/10/2023	LTC	0.06065224	Customer Withdrawal
345777c2e-ef1e-4f31-8d2c-817521339f7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
345777c2e-ef1e-4f31-8d2c-817521339f7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
345777c2e-ef1e-4f31-8d2c-817521339f7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3458ef7fe-2a80-4b71-8f20-0a4403759e00	4/10/2023	BTC	0.00017921	Customer Withdrawal
3458ef7fe-2a80-4b71-8f20-0a4403759e00	2/9/2023	BTC	0.00022083	Customer Withdrawal
3458ef7fe-2a80-4b71-8f20-0a4403759e00	3/10/2023	BTC	0.00023109	Customer Withdrawal
345a3b8c-0ee9-41ff-ba63-79b462cd8a19	2/10/2023	BSV	0.11884694	Customer Withdrawal
345a3b8c-0ee9-41ff-ba63-79b462cd8a19	4/10/2023	BSV	0.10413453	Customer Withdrawal
345a3b8c-0ee9-41ff-ba63-79b462cd8a19	3/10/2023	BSV	0.14136646	Customer Withdrawal
345cd6d5-5398-40aa-8b18-23353d2f0e97	2/10/2023	BTC	0.00022083	Customer Withdrawal
345cd6d5-5398-40aa-8b18-23353d2f0e97	3/10/2023	BTC	0.00023109	Customer Withdrawal
345cd6d5-5398-40aa-8b18-23353d2f0e97	4/10/2023	BTC	0.00017921	Customer Withdrawal
345ded8e-55bc-40f2-8886-2ada545307f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
345ded8e-55bc-40f2-8886-2ada545307f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
345ded8e-55bc-40f2-8886-2ada545307f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
346238ea-8f6c-4721-8c96-79f808e3cd77	4/10/2023	LTC	0.05518501	Customer Withdrawal
346238ea-8f6c-4721-8c96-79f808e3cd77	2/10/2023	XRP	12.66253182	Customer Withdrawal
346238ea-8f6c-4721-8c96-79f808e3cd77	3/10/2023	XRP	13.06646818	Customer Withdrawal
34627e3d-d049-40e3-a048-36c18e44d87e	4/10/2023	EBST	185.85185200	Customer Withdrawal
34627e3d-d049-40e3-a048-36c18e44d87e	3/10/2023	EBST	185.85185200	Customer Withdrawal
34627e3d-d049-40e3-a048-36c18e44d87e	2/10/2023	EBST	185.85185200	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
34664227-5f9c-4eca-8d8e-d8ce30f4d8d4	4/10/2023	ADA	13.07083822	Customer Withdrawal
34664227-5f9c-4eca-8d8e-d8ce30f4d8d4	3/10/2023	ADA	12.50422746	Customer Withdrawal
34664227-5f9c-4eca-8d8e-d8ce30f4d8d4	3/10/2023	BTC	0.00004991	Customer Withdrawal
34664227-5f9c-4eca-8d8e-d8ce30f4d8d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
34671ae9-6b02-42ce-b63e-954f83b6c36	4/10/2023	USDT	5.16651684	Customer Withdrawal
34671ae9-6b02-42ce-b63e-954f83b6c36	3/10/2023	USDT	4.99590336	Customer Withdrawal
34671ae9-6b02-42ce-b63e-954f83b6c36	2/10/2023	USDT	4.99945006	Customer Withdrawal
346a6a12-3c99-49a5-9187-34de61c87acc	2/10/2023	POLY	25.92016589	Customer Withdrawal
346a6a12-3c99-49a5-9187-34de61c87acc	4/10/2023	POLY	28.28054299	Customer Withdrawal
346a6a12-3c99-49a5-9187-34de61c87acc	3/10/2023	POLY	28.78526195	Customer Withdrawal
346bf945-0f4e-492e-8ac7-c8992d8bac1b	2/9/2023	BTTLTD	19699.38587244	Customer Withdrawal
346c0fa8-3640-4cb7-8721-c99cebc1840d	2/9/2023	XRP	12.66253182	Customer Withdrawal
346c0fa8-3640-4cb7-8721-c99cebc1840d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
346c0fa8-3640-4cb7-8721-c99cebc1840d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
346e2057-bcd0-40a9-9925-9d0d07f9d73	2/10/2023	ADA	13.13207299	Customer Withdrawal
346e2057-bcd0-40a9-9925-9d0d07f9d73	3/10/2023	ADA	13.40784390	Customer Withdrawal
346e2057-bcd0-40a9-9925-9d0d07f9d73	3/10/2023	DOGE	11.29724050	Customer Withdrawal
346e2057-bcd0-40a9-9925-9d0d07f9d73	4/10/2023	DOGE	6.75880428	Customer Withdrawal
34722f03-79d6-41ab-96a7-fd0ffa9aeedd	3/10/2023	BTC	0.00023109	Customer Withdrawal
34722f03-79d6-41ab-96a7-fd0ffa9aeedd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3472606b-a036-4cb5-8e57-4c2d7ab9dac5	2/10/2023	BCH	0.03880486	Customer Withdrawal
3472606b-a036-4cb5-8e57-4c2d7ab9dac5	3/10/2023	BCH	0.04325991	Customer Withdrawal
3472606b-a036-4cb5-8e57-4c2d7ab9dac5	4/10/2023	BCH	0.04043560	Customer Withdrawal
34732f07-9f0f-4d5f-8d44-b2d25b38637f	4/10/2023	BTC	0.00017921	Customer Withdrawal
34732f07-9f0f-4d5f-8d44-b2d25b38637f	2/10/2023	BTC	0.00022083	Customer Withdrawal
34732f07-9f0f-4d5f-8d44-b2d25b38637f	3/10/2023	BTC	0.00023109	Customer Withdrawal
347a2ef1-593a-40bb-b636-563a0df17270	4/10/2023	BTC	0.00017921	Customer Withdrawal
347a2ef1-593a-40bb-b636-563a0df17270	2/10/2023	BTC	0.00022083	Customer Withdrawal
347a2ef1-593a-40bb-b636-563a0df17270	3/10/2023	BTC	0.00023109	Customer Withdrawal
348087bf-aef1-4f19-b3f1-78ace3965ad2	4/10/2023	XMR	0.03457336	Customer Withdrawal
348087bf-aef1-4f19-b3f1-78ace3965ad2	2/10/2023	XMR	0.03029202	Customer Withdrawal
348087bf-aef1-4f19-b3f1-78ace3965ad2	3/10/2023	XMR	0.03457336	Customer Withdrawal
3481f01e-e9cc-4e19-acd7-998940f9ae7	3/10/2023	SC	1381.42805300	Customer Withdrawal
3481f01e-e9cc-4e19-acd7-998940f9ae7	2/10/2023	SC	118.11455600	Customer Withdrawal
3481f01e-e9cc-4e19-acd7-998940f9ae7	4/10/2023	SC	1221.60782800	Customer Withdrawal
348206a3-194a-4d05-996a-76c9cce70ad7	3/10/2023	ADA	15.94876932	Customer Withdrawal
348206a3-194a-4d05-996a-76c9cce70ad7	4/10/2023	ADA	13.07083822	Customer Withdrawal
348206a3-194a-4d05-996a-76c9cce70ad7	2/10/2023	ADA	13.13207299	Customer Withdrawal
3482cd52-c37d-4855-b0d6-9765120cbb7e	2/10/2023	ADA	4.62414861	Customer Withdrawal
3482cd52-c37d-4855-b0d6-9765120cbb7e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3482cd52-c37d-4855-b0d6-9765120cbb7e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3482cd52-c37d-4855-b0d6-9765120cbb7e	2/10/2023	DOGE	37.33929696	Customer Withdrawal
34858c55-d46a-45c5-9967-7f9ac3d54ca1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 817 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
34858c55-d46a-45c5-9967-7f9ac3d54ca1	3/10/2023	BTC	0.00023109	Customer Withdrawal
348afae62-e92c-4b0e-b7e0-fa66e7f5bb08	2/9/2023	BTTLTD	1776.54212142	Customer Withdrawal
348c2ca2-5d0f-49a6-a15f-1153e588ee55	4/10/2023	ADA	13.07083822	Customer Withdrawal
348c2ca2-5d0f-49a6-a15f-1153e588ee55	2/9/2023	ADA	13.13207299	Customer Withdrawal
348c2ca2-5d0f-49a6-a15f-1153e588ee55	3/10/2023	ADA	15.94876932	Customer Withdrawal
3492fbee-e5ec-4610-abfe-d40c4cd8d6a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3492fbee-e5ec-4610-abfe-d40c4cd8d6a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3492fbee-e5ec-4610-abfe-d40c4cd8d6a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3493bde7-e8e6-4b36-88f0-97ae4253a41a	2/9/2023	BTTLTD	183.02724718	Customer Withdrawal
3497ce72-e6ca-418d-914d-fab76eb384e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
3497ce72-e6ca-418d-914d-fab76eb384e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
3497ce72-e6ca-418d-914d-fab76eb384e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
3499cfe1-0303-4ec7-ac26-27c095915c64	2/10/2023	BTC	0.00022083	Customer Withdrawal
3499cfe1-0303-4ec7-ac26-27c095915c64	3/10/2023	BTC	0.00017921	Customer Withdrawal
3499cfe1-0303-4ec7-ac26-27c095915c64	4/10/2023	BTC	0.00023109	Customer Withdrawal
349a1147-1343-4260-9416-2abb62d72555	4/10/2023	NXT	295.38730720	Customer Withdrawal
349a1147-1343-4260-9416-2abb62d72555	4/10/2023	BTC	0.00008193	Customer Withdrawal
349a1147-1343-4260-9416-2abb62d72555	2/10/2023	BTC	0.00022083	Customer Withdrawal
349a1147-1343-4260-9416-2abb62d72555	3/10/2023	BTC	0.00023109	Customer Withdrawal
349db49-c6c4-44e2-9105-5e418c66ba94	3/10/2023	BTC	0.00023109	Customer Withdrawal
349db49-c6c4-44e2-9105-5e418c66ba94	4/10/2023	BTC	0.00017921	Customer Withdrawal
349db49-c6c4-44e2-9105-5e418c66ba94	2/10/2023	BTC	0.00022083	Customer Withdrawal
34a0319f-c6f3-4dac-96fe-3673abb985d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
34a0319f-c6f3-4dac-96fe-3673abb985d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
34a0319f-c6f3-4dac-96fe-3673abb985d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
34a05f02-9192-420d-ab20-fd93826e760b	4/10/2023	BTC	0.00017921	Customer Withdrawal
34a05f02-9192-420d-ab20-fd93826e760b	2/10/2023	BTC	0.00022083	Customer Withdrawal
34a05f02-9192-420d-ab20-fd93826e760b	3/10/2023	BTC	0.00023109	Customer Withdrawal
34aab449-bd6a-4cb2-8085-c4683ea70a93	4/10/2023	ADA	13.07083822	Customer Withdrawal
34aab449-bd6a-4cb2-8085-c4683ea70a93	3/10/2023	ADA	15.94876932	Customer Withdrawal
34aab449-bd6a-4cb2-8085-c4683ea70a93	2/10/2023	ADA	13.13207299	Customer Withdrawal
34ab3b0d-1233-4950-b243-498e8e8b5b9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
34ab3b0d-1233-4950-b243-498e8e8b5b9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
34ab3b0d-1233-4950-b243-498e8e8b5b9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
34ab9872-b777-4ee1-b773-f287dfbcee0c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
34b987f2-b777-4ee1-b773-f287dfbcee0c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
34b987f2-b777-4ee1-b773-f287dfbcee0c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
34bab23-cd51-4bcf-b648-051c3b993bc7	4/10/2023	XRP	9.91975141	Customer Withdrawal
34baab23-cd51-4bcf-b648-051c3b993bc7	3/10/2023	XRP	13.06646518	Customer Withdrawal
34baab23-cd51-4bcf-b648-051c3b993bc7	2/10/2023	XRP	12.66253182	Customer Withdrawal
34bcb230-51ae-4c2a-aac3-630719c7140f	3/10/2023	BTC	0.00023109	Customer Withdrawal
34bcb230-51ae-4c2a-aac3-630719c7140f	2/10/2023	BTC	0.00022083	Customer Withdrawal
34bcb230-51ae-4c2a-aac3-630719c7140f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 818 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
34bd16bf-b921-44a1-9b76-15eaf6d61628	4/10/2023	ETH	0.00272518	Customer Withdrawal
34bd16bf-b921-44a1-9b76-15eaf6d61628	2/10/2023	ETH	0.00310106	Customer Withdrawal
34bd16bf-b921-44a1-9b76-15eaf6d61628	3/10/2023	ETH	0.00329888	Customer Withdrawal
34bfa7f5-51a3-41d3-9c35-1b60a96f3ce4	2/10/2023	BTC	0.00022083	Customer Withdrawal
34bfa7f5-51a3-41d3-9c35-1b60a96f3ce4	3/10/2023	BTC	0.00023109	Customer Withdrawal
34bfa7f5-51a3-41d3-9c35-1b60a96f3ce4	4/10/2023	BTC	0.00017921	Customer Withdrawal
34c258ee-5990-4b78-80e5-0f73a8630db6	4/10/2023	BTC	0.00017921	Customer Withdrawal
34c258ee-5990-4b78-80e5-0f73a8630db6	3/10/2023	BTC	0.00023109	Customer Withdrawal
34c258ee-5990-4b78-80e5-0f73a8630db6	2/10/2023	BTC	0.00022083	Customer Withdrawal
34c7b4b6-8ddc-46a2-85fe-62cb6714684e	3/10/2023	LSK	1.15890971	Customer Withdrawal
34c7b4b6-8ddc-46a2-85fe-62cb6714684e	2/10/2023	NXT	136.4858931	Customer Withdrawal
34c7b4b6-8ddc-46a2-85fe-62cb6714684e	2/10/2023	XEM	123.30704000	Customer Withdrawal
34c7b4b6-8ddc-46a2-85fe-62cb6714684e	3/10/2023	XEM	71.42950158	Customer Withdrawal
34c7b4b6-8ddc-46a2-85fe-62cb6714684e	4/10/2023	LSK	5.01934547	Customer Withdrawal
34c8f9c8-fb46-4030-8c63-a346eb8b0a6c	4/10/2023	SYS	30.08828222	Customer Withdrawal
34c8f9c8-fb46-4030-8c63-a346eb8b0a6c	2/10/2023	SYS	30.60586258	Customer Withdrawal
34c8f9c8-fb46-4030-8c63-a346eb8b0a6c	3/10/2023	SYS	33.59014626	Customer Withdrawal
34cc71b7-39fc-40ed-9124-2acfa6b6b7b2	3/10/2023	ETH	0.00329888	Customer Withdrawal
34cc71b7-39fc-40ed-9124-2acfa6b6b7b2	4/10/2023	ETH	0.00272518	Customer Withdrawal
34cc71b7-39fc-40ed-9124-2acfa6b6b7b2	2/10/2023	ETH	0.00310106	Customer Withdrawal
34ce03b9-4329-4f84-9a2c-1b29a664c6dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
34ce03b9-4329-4f84-9a2c-1b29a664c6dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
34ce03b9-4329-4f84-9a2c-1b29a664c6dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
34d09c9b-13fc-4ff9-8e28-ce0efc8f716	2/10/2023	ETH	0.00310106	Customer Withdrawal
34d09c9b-13fc-4ff9-8e28-ce0efc8f716	3/10/2023	ETH	0.00329888	Customer Withdrawal
34d09c9b-13fc-4ff9-8e28-ce0efc8f716	4/10/2023	ETH	0.00272518	Customer Withdrawal
34d25b05-e9d7-4e48-8b8a-ee778d41105a	3/10/2023	MCO	0.20096463	Customer Withdrawal
34d25b05-e9d7-4e48-8b8a-ee778d41105a	2/10/2023	MCO	0.20096463	Customer Withdrawal
34d25b05-e9d7-4e48-8b8a-ee778d41105a	4/10/2023	MCO	0.20096463	Customer Withdrawal
34dd77f6-ef6d-4829-ae24-245e86aa16c5	3/10/2023	XRP	9.91975141	Customer Withdrawal
34dd77f6-ef6d-4829-ae24-245e86aa16c5	3/10/2023	XRP	13.06646518	Customer Withdrawal
34dd77f6-ef6d-4829-ae24-245e86aa16c5	2/10/2023	XRP	12.66253182	Customer Withdrawal
34de0536-7e56-4f45-8cfd-a7c7aabdd0ff	3/10/2023	XMR	0.03457336	Customer Withdrawal
34de0536-7e56-4f45-8cfd-a7c7aabdd0ff	4/10/2023	XMR	0.03457336	Customer Withdrawal
34de0536-7e56-4f45-8cfd-a7c7aabdd0ff	2/10/2023	XMR	0.00329202	Customer Withdrawal
34e2d711-2ef4-4a75-b30b-1ca947348e62	4/10/2023	SYS	30.08828222	Customer Withdrawal
34e2d711-2ef4-4a75-b30b-1ca947348e62	2/10/2023	SYS	30.60586258	Customer Withdrawal
34e2d711-2ef4-4a75-b30b-1ca947348e62	3/10/2023	SYS	33.59014626	Customer Withdrawal
34e99e2a-41d5-43d7-ac9a-6109ec1d2430	4/10/2023	BTC	0.00017921	Customer Withdrawal
34e99e2a-41d5-43d7-ac9a-6109ec1d2430	2/10/2023	BTC	0.00022083	Customer Withdrawal
34e99e2a-41d5-43d7-ac9a-6109ec1d2430	3/10/2023	BTC	0.00023109	Customer Withdrawal
34eae9a7-803c-43af-99bc-eb7e63f18b3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
34eb8034-d320-4c27-8198-4baabad107fe	4/10/2023	NEO	0.45125834	Customer Withdrawal

Page 819 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
34eb8034-d320-4c27-8198-4baabad107fe	2/10/2023	NEO	0.51574656	Customer Withdrawal
34eb8034-d320-4c27-8198-4baabad107fe	3/10/2023	NEO	0.47660311	Customer Withdrawal
34ee21e9-e4d2-4dfb-9066-1a3a5de10c1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
34ee21e9-e4d2-4dfb-9066-1a3a5de10c1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
34ee21e9-e4d2-4dfb-9066-1a3a5de10c1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
34ee3c3-7827-4784-9094-34ce2dabfc93	2/10/2023	BTC	0.00022083	Customer Withdrawal
34ee3c3-7827-4784-9094-34ce2dabfc93	3/10/2023	BTC	0.00023109	Customer Withdrawal
34ee3c3-7827-4784-9094-34ce2dabfc93	4/10/2023	BTC	0.00017921	Customer Withdrawal
34ef50ca-62c2-4c09-ab6f-082972a002d6	3/10/2023	XRP	13.06646518	Customer Withdrawal
34ef50ca-62c2-4c09-ab6f-082972a002d6	2/10/2023	XRP	12.66253182	Customer Withdrawal
34ef50ca-62c2-4c09-ab6f-082972a002d6	4/10/2023	XRP	9.1975141	Customer Withdrawal
34f015fc-880a-41ec-a9e8-125484c1bd23	3/10/2023	USDT	4.99590336	Customer Withdrawal
34f015fc-880a-41ec-a9e8-125484c1bd23	4/10/2023	USDT	5.16651864	Customer Withdrawal
34f015fc-880a-41ec-a9e8-125484c1bd23	2/10/2023	USDT	4.99945006	Customer Withdrawal
34f0a9d-4e4d-4925-8133-668ae9bfc29d	2/9/2023	BTTLTD	0.90940226	Customer Withdrawal
34f9f523-11b8-408e-b95a-3e31d057936f	2/10/2023	BTC	0.00022083	Customer Withdrawal
34f9f523-11b8-408e-b95a-3e31d057936f	3/10/2023	BTC	0.00023109	Customer Withdrawal
34f9f523-11b8-408e-b95a-3e31d057936f	4/10/2023	BTC	0.00017921	Customer Withdrawal
3500c7b5-8df5-4b93-a76a-9e09701f6982	3/10/2023	BTC	0.00023109	Customer Withdrawal
3500c7b5-8df5-4b93-a76a-9e09701f6982	4/10/2023	BTC	0.00017921	Customer Withdrawal
3500c7b5-8df5-4b93-a76a-9e09701f6982	2/10/2023	BTC	0.00022083	Customer Withdrawal
3507dcfc-3bba-c426-bd60-290935aeeb0d	4/10/2023	ADA	13.07038822	Customer Withdrawal
3507dcfc-3bba-c426-bd60-290935aeeb0d	2/9/2023	ADA	13.13207299	Customer Withdrawal
3507dcfc-3bba-c426-bd60-290935aeeb0d	3/10/2023	ADA	15.94869392	Customer Withdrawal
3508144d-fd9d-45b7-a086-a58d4c692b4a	2/10/2023	ENJ	10.10477892	Customer Withdrawal
3508144d-fd9d-45b7-a086-a58d4c692b4a	3/10/2023	ENJ	13.05284781	Customer Withdrawal
3508144d-fd9d-45b7-a086-a58d4c692b4a	4/10/2023	ENJ	11.84195205	Customer Withdrawal
35083e94-52d5-4f20-84d9-18cfc911fe24	2/10/2023	USDT	4.99945006	Customer Withdrawal
35083e94-52d5-4f20-84d9-18cfc911fe24	3/10/2023	USDT	4.99590336	Customer Withdrawal
35083e94-52d5-4f20-84d9-18cfc911fe24	4/10/2023	USDT	5.16651864	Customer Withdrawal
350cfd7a-1645-41c4-8b6a-114879eed829	3/10/2023	SC	1381.42805300	Customer Withdrawal
350cfd7a-1645-41c4-8b6a-114879eed829	2/10/2023	SC	1118.11455600	Customer Withdrawal
350cfd7a-1645-41c4-8b6a-114879eed829	4/10/2023	SC	1002.60782800	Customer Withdrawal
350e092c-6aca-4e45-9824-44cf07c02a8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
350e092c-6aca-4e45-9824-44cf07c02a8d	2/10/2023	BTC	0.00017921	Customer Withdrawal
350e092c-6aca-4e45-9824-44cf07c02a8d	4/10/2023	BTC	0.00022083	Customer Withdrawal
35103d3a-fba1-4845-8b26-ec8292b73773	2/9/2023	BTTLTD	1.74278980	Customer Withdrawal
35159a90-9125-41d6-899b-af17e90c7e1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
35159a90-9125-41d6-899b-af17e90c7e1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
35159a90-9125-41d6-899b-af17e90c7e1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
351daada-d904-4008-8287-b9185cf95a0d	2/10/2023	BSV	0.08779392	Customer Withdrawal
351daada-d904-4008-8287-b9185cf95a0d	2/10/2023	XLM	14.69999355	Customer Withdrawal
351daada-d904-4008-8287-b9185cf95a0d	4/10/2023	XLM	49.31379551	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
351daada-d904-4008-8287-b9185cf95a0d	3/10/2023	XLM	62.96523318	Customer Withdrawal
352c5c68-64ee-464f-82ac-8bbe58d6f61e	3/10/2023	BCH	0.04325991	Customer Withdrawal
352c5c68-64ee-464f-82ac-8bbe58d6f61e	4/10/2023	BCH	0.04043560	Customer Withdrawal
352c5c68-64ee-464f-82ac-8bbe58d6f61e	2/10/2023	BCH	0.03880486	Customer Withdrawal
352c5fd6-1f94-4509-a777-1fb78f09d57d	3/10/2023	ETH	0.00023109	Customer Withdrawal
352c5fd6-1f94-4509-a777-1fb78f09d57d	2/10/2023	BTC	0.00022083	Customer Withdrawal
352c5fd6-1f94-4509-a777-1fb78f09d57d	4/10/2023	BTC	0.00017921	Customer Withdrawal
352e4cd5-6562-4091-a37f-7801c40d1a89	2/9/2023	BTTLTD	11.52905992	Customer Withdrawal
3532db84-e4ae-4042-98eb-87df545333c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3532db84-e4ae-4042-98eb-87df545333c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3532db84-e4ae-4042-98eb-87df545333c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3533d9f-6a33-4478-aa7b-e4aeb9a56e2c	2/9/2023	BTTLTD	9.07363014	Customer Withdrawal
353bed15-a7d2-4918-8707-48002fa7569d	4/10/2023	NEO	0.45125834	Customer Withdrawal
353bed15-a7d2-4918-8707-48002fa7569d	2/10/2023	NEO	0.51574656	Customer Withdrawal
353bed15-a7d2-4918-8707-48002fa7569d	3/10/2023	NEO	0.47660311	Customer Withdrawal
353ea7a5-a76d-4880-9ecf-f57262432b2	3/10/2023	ADX	27.97486578	Customer Withdrawal
353ea7a5-a76d-4880-9ecf-f57262432b2	4/10/2023	ADX	24.15239387	Customer Withdrawal
353ea7a5-a76d-4880-9ecf-f57262432b2	2/10/2023	ADX	26.89618074	Customer Withdrawal
353f7153-7668-4e97-a600-ca873af8e109	2/10/2023	LTC	0.05283983	Customer Withdrawal
353f7153-7668-4e97-a600-ca873af8e109	4/10/2023	LTC	0.05518501	Customer Withdrawal
353f7153-7668-4e97-a600-ca873af8e109	3/10/2023	LTC	0.08056224	Customer Withdrawal
3540fdc7-6477-439f-8b3c-d03f2873196f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3540fdc7-6477-439f-8b3c-d03f2873196f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3540fdc7-6477-439f-8b3c-d03f2873196f	4/10/2023	BTC	0.00017921	Customer Withdrawal
3544576d-788a-429c-9ac1-7cba3a2bbe06	4/10/2023	LTC	0.02000000	Customer Withdrawal
3544576d-788a-429c-9ac1-7cba3a2bbe06	3/10/2023	XRP	13.6646518	Customer Withdrawal
3544576d-788a-429c-9ac1-7cba3a2bbe06	4/10/2023	XRP	6.32466260	Customer Withdrawal
3544576d-788a-429c-9ac1-7cba3a2bbe06	2/10/2023	XRP	12.66253182	Customer Withdrawal
35471ab8-21d7-44c0-9400-bc7de0a6c5a0	2/9/2023	BTTLTD	17.42424915	Customer Withdrawal
35487332-6697-42a8-8b2c-0d1a6f3b062a	2/9/2023	BTTLTD	28.00000000	Customer Withdrawal
3548b9f5-10fe-41cf-8e9c-244c60031907	2/10/2023	BTC	0.00022083	Customer Withdrawal
3548b9f5-10fe-41cf-8e9c-244c60031907	3/10/2023	BTC	0.00023109	Customer Withdrawal
3548b9f5-10fe-41cf-8e9c-244c60031907	4/10/2023	BTC	0.00017921	Customer Withdrawal
354c208f-84c4-4434-b59e-2739b9e4db36	4/10/2023	BTC	0.00017921	Customer Withdrawal
354c208f-84c4-4434-b59e-2739b9e4db36	2/10/2023	BTC	0.00022083	Customer Withdrawal
354c208f-84c4-4434-b59e-2739b9e4db36	3/10/2023	BTC	0.00023109	Customer Withdrawal
354bf731-1a8f-448d-ac47-11f5b37190a	3/10/2023	XRP	13.08646518	Customer Withdrawal
354bf731-1a8f-448d-ac47-11f5b37190a	2/9/2023	XRP	12.66253182	Customer Withdrawal
354bf731-1a8f-448d-ac47-11f5b37190a	4/10/2023	XRP	9.91975141	Customer Withdrawal
35503a49-49e8-42f9-9d54-83cba70fa2d3	2/10/2023	RVN	162.07306330	Customer Withdrawal
35503a49-49e8-42f9-9d54-83cba70fa2d3	4/10/2023	RVN	197.27388900	Customer Withdrawal
35503a49-49e8-42f9-9d54-83cba70fa2d3	3/10/2023	RVN	209.03431170	Customer Withdrawal
3550c016-aaaa-4ba3-abe1-6ccf1a4b519d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 821 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3550c016-aaaa-4ba3-abe1-6ccf1a4b519d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3550c016-aaaa-4ba3-abe1-6ccf1a4b519d	4/10/2023	BTC	0.00017921	Customer Withdrawal
35556b71-3bd9-40fe-9824-b040dfca697e	4/10/2023	DGB	527.52634760	Customer Withdrawal
35556b71-3bd9-40fe-9824-b040dfca697e	3/10/2023	DGB	519.30505260	Customer Withdrawal
35556b71-3bd9-40fe-9824-b040dfca697e	2/10/2023	DGB	480.52307020	Customer Withdrawal
3556e222-8d43-4c4e-b7b0-50298d262ec8	4/10/2023	MANA	8.65508040	Customer Withdrawal
3556e222-8d43-4c4e-b7b0-50298d262ec8	3/10/2023	MANA	6.92239955	Customer Withdrawal
3556e222-8d43-4c4e-b7b0-50298d262ec8	2/10/2023	MANA	9.24533854	Customer Withdrawal
3560fe56-53dd-422b-931e-1df737277986	4/10/2023	BTC	0.00017921	Customer Withdrawal
3560fe56-53dd-422b-931e-1df737277986	3/10/2023	BTC	0.00023109	Customer Withdrawal
3561aadc-baa7-41ef-aff5-726ce0e51205	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3561aadc-baa7-41ef-aff5-726ce0e51205	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3561aadc-baa7-41ef-aff5-726ce0e51205	4/10/2023	DOGE	60.75880428	Customer Withdrawal
356315b2-9de3-4109-bbf3-95b51cf0e1a9	2/10/2023	ETH	0.00310106	Customer Withdrawal
356315b2-9de3-4109-bbf3-95b51cf0e1a9	4/10/2023	ETH	0.00272518	Customer Withdrawal
356315b2-9de3-4109-bbf3-95b51cf0e1a9	3/10/2023	ETH	0.00329888	Customer Withdrawal
356a9ff-c6f7-4684-920b-c78bd19d38be	3/10/2023	DOGE	70.91002400	Customer Withdrawal
356a9ff-c6f7-4684-920b-c78bd19d38be	4/10/2023	DOGE	60.75880428	Customer Withdrawal
356a9ff-c6f7-4684-920b-c78bd19d38be	2/9/2023	DOGE	57.63360736	Customer Withdrawal
356c4caf-3fe0-4205-be41-7606398c41cd	3/10/2023	HIVE	14.00200939	Customer Withdrawal
356c4caf-3fe0-4205-be41-7606398c41cd	4/10/2023	HIVE	12.45324081	Customer Withdrawal
356c4caf-3fe0-4205-be41-7606398c41cd	2/10/2023	HIVE	11.24174276	Customer Withdrawal
35737be2-8ca6-4b5a-a33a-43f399c7ffe4	2/10/2023	XRP	12.66253182	Customer Withdrawal
35737be2-8ca6-4b5a-a33a-43f399c7ffe4	3/10/2023	XRP	13.0646518	Customer Withdrawal
35737be2-8ca6-4b5a-a33a-43f399c7ffe4	4/10/2023	XRP	9.91975141	Customer Withdrawal
35740962-b0db-d429-aad4-5648e8bf1bcf	3/10/2023	USD	5.00000000	Customer Withdrawal
35740962-b0db-d429-aad4-5648e8bf1bcf	4/10/2023	USD	5.00000000	Customer Withdrawal
35741bac-a3d8-455d-835b-efab08de6236	2/9/2023	BTTLTD	69.37949489	Customer Withdrawal
35757bec-ea8f-46de-9b6d-9d2c8ae8a3f9	3/10/2023	XRP	5.92770357	Customer Withdrawal
35757bec-ea8f-46de-9b6d-9d2c8ae8a3f9	3/10/2023	ADA	4.58857138	Customer Withdrawal
35757bec-ea8f-46de-9b6d-9d2c8ae8a3f9	2/10/2023	ADA	13.13027999	Customer Withdrawal
35757bec-ea8f-46de-9b6d-9d2c8ae8a3f9	3/10/2023	XLM	16.40347079	Customer Withdrawal
35757bec-ea8f-46de-9b6d-9d2c8ae8a3f9	4/10/2023	XLM	49.31379551	Customer Withdrawal
35788115-7bbf-4a01-b943-1c7fec4914d4	3/10/2023	NEO	0.47660311	Customer Withdrawal
35788115-7bbf-4a01-b943-1c7fec4914d4	2/10/2023	NEO	0.51574656	Customer Withdrawal
35788115-7bbf-4a01-b943-1c7fec4914d4	4/10/2023	NEO	0.45125834	Customer Withdrawal
357992b3-d218-491c-adfa-965d014cedf	2/10/2023	ETH	0.00310106	Customer Withdrawal
357992b3-d218-491c-adfa-965d014cedf	3/10/2023	ETH	0.00329888	Customer Withdrawal
357992b3-d218-491c-adfa-965d014cedf	4/10/2023	ETH	0.00272518	Customer Withdrawal
3580dc2c-40d0-494e-8e87-3317ca4a4b53	4/10/2023	USDT	5.16651684	Customer Withdrawal
3580dc2c-40d0-494e-8e87-3317ca4a4b53	3/10/2023	USDT	4.99590336	Customer Withdrawal
3580dc2c-40d0-494e-8e87-3317ca4a4b53	2/10/2023	USDT	4.99945006	Customer Withdrawal
3581dcd9-6c31-49a6-bec2-84c78cd2fbc	2/9/2023	BTTLTD	1572.17835713	Customer Withdrawal

Page 822 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
358a059e-f743-4d2b-bf5f-72418b18e37f	3/10/2023	BTC	0.00023109	Customer Withdrawal
358a059e-f743-4d2b-bf5f-72418b18e37f	4/10/2023	BTC	0.00017921	Customer Withdrawal
358a059e-f743-4d2b-bf5f-72418b18e37f	2/10/2023	BTC	0.00022083	Customer Withdrawal
358daa14-0db6-b4d2-b275-6ca2ca57d90	2/9/2023	BTTLTD	81.35796852	Customer Withdrawal
358ded56-6130-4cbd-a73c-34507c8e9f6c	3/10/2023	ETH	0.00329888	Customer Withdrawal
358ded56-6130-4cbd-a73c-34507c8e9f6c	2/10/2023	ETH	0.00310106	Customer Withdrawal
358ded56-6130-4cbd-a73c-34507c8e9f6c	4/10/2023	ETH	0.00272518	Customer Withdrawal
358f273d-26a5-43a2-b350-e1fa173fd48a	3/10/2023	BTC	0.00023109	Customer Withdrawal
358f273d-26a5-43a2-b350-e1fa173fd48a	4/10/2023	BTC	0.00017921	Customer Withdrawal
358f273d-26a5-43a2-b350-e1fa173fd48a	2/10/2023	BTC	0.00022083	Customer Withdrawal
35902a88-1324-45a7-828b-9fc3b6518029	2/10/2023	ADA	13.13027999	Customer Withdrawal
35902a88-1324-45a7-828b-9fc3b6518029	4/10/2023	ADA	13.07083822	Customer Withdrawal
35902a88-1324-45a7-828b-9fc3b6518029	3/10/2023	ADA	15.94876932	Customer Withdrawal
3591e0a1-d2f3-42a2-9ef1-8352e55a575b	3/10/2023	OMG	1.24312197	Customer Withdrawal
3591e0a1-d2f3-42a2-9ef1-8352e55a575b	4/10/2023	OMG	0.80449141	Customer Withdrawal
3591e0a1-d2f3-42a2-9ef1-8352e55a575b	2/10/2023	XLM	56.25981664	Customer Withdrawal
3591e0a1-d2f3-42a2-9ef1-8352e55a575b	3/10/2023	XLM	41.71017761	Customer Withdrawal
3591e0a1-d2f3-42a2-9ef1-8352e55a575b	4/10/2023	XEM	100.00000000	Customer Withdrawal
35929288-c8d1-44fe-aac6-761217a7be6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
35929288-c8d1-44fe-aac6-761217a7be6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
35929288-c8d1-44fe-aac6-761217a7be6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3598349e-b120-4909-8902-d67b96f040ed	3/10/2023	SC	1381.42805300	Customer Withdrawal
3598349e-b120-4909-8902-d67b96f040ed	2/10/2023	SC	1118.11456000	Customer Withdrawal
3598349e-b120-4909-8902-d67b96f040ed	4/10/2023	SC	1221.60782800	Customer Withdrawal
359b6852-f9e6-4911-a69b-a07dea4f140b	4/10/2023	DCR	0.23722186	Customer Withdrawal
359b6852-f9e6-4911-a69b-a07dea4f140b	2/10/2023	DCR	0.20786472	Customer Withdrawal
359b6852-f9e6-4911-a69b-a07dea4f140b	3/10/2023	DCR	0.25102998	Customer Withdrawal
359b6bc5-dbc6-4b28-beff-8b4d9dfeff49	2/10/2023	BTC	0.00022083	Customer Withdrawal
359b6bc5-dbc6-4b28-beff-8b4d9dfeff49	4/10/2023	BTC	0.00017921	Customer Withdrawal
359b6bc5-dbc6-4b28-beff-8b4d9dfeff49	3/10/2023	BTC	0.00023109	Customer Withdrawal
359b6bcf-10e9-49dd-a199-36f37cd5e0cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
359b6bcf-10e9-49dd-a199-36f37cd5e0cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
359b6bcf-10e9-49dd-a199-36f37cd5e0cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
359c0e75-4161-41f1-891a-0d3c466b7607	2/10/2023	BTC	0.00022083	Customer Withdrawal
359c0e75-4161-41f1-891a-0d3c466b7607	3/10/2023	BTC	0.00023109	Customer Withdrawal
359c0e75-4161-41f1-891a-0d3c466b7607	4/10/2023	BTC	0.00017921	Customer Withdrawal
359c2c41-c6ca-4033-ba67-89cf8b28faa7	3/10/2023	ETH	0.00329888	Customer Withdrawal
359c2c41-c6ca-4033-ba67-89cf8b28faa7	2/10/2023	ETH	0.00310106	Customer Withdrawal
359c2c41-c6ca-4033-ba67-89cf8b28faa7	4/10/2023	ETH	0.00272518	Customer Withdrawal
359f0401-7492-4e81-a597-6a77022664e0	3/10/2023	BCH	0.00066920	Customer Withdrawal
359f0401-7492-4e81-a597-6a77022664e0	4/10/2023	XVG	1941.53857300	Customer Withdrawal
359f0401-7492-4e81-a597-6a77022664e0	3/10/2023	XVG	533.7731910	Customer Withdrawal
359f0401-7492-4e81-a597-6a77022664e0	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 823 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
359f0401-7492-4e81-a597-6a77022664e0	3/10/2023	BTC	0.00015987	Customer Withdrawal
35a60a55-ad3b-4ea0-b27b-b9f82f2a4e6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
35a60a55-ad3b-4ea0-b27b-b9f82f2a4e6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
35a60a55-ad3b-4ea0-b27b-b9f82f2a4e6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
35a62c2c-36dd-4813-bc56-a17bfa27773b	3/10/2023	IOP	89.05642110	Customer Withdrawal
35b06e1f-0826-41a5-b914-ca963413c788	2/10/2023	BTC	0.00022083	Customer Withdrawal
35b06e1f-0826-41a5-b914-ca963413c788	3/10/2023	BTC	0.00023109	Customer Withdrawal
35b06e1f-0826-41a5-b914-ca963413c788	4/10/2023	BTC	0.00017921	Customer Withdrawal
35b2802a-e674-471f-ab32-56b75c198c60	4/10/2023	ETH	0.00272518	Customer Withdrawal
35b2802a-e674-471f-ab32-56b75c198c60	3/10/2023	ETH	0.00075303	Customer Withdrawal
35b2802a-e674-471f-ab32-56b75c198c60	3/10/2023	BTC	0.00017834	Customer Withdrawal
35b2802a-e674-471f-ab32-56b75c198c60	2/9/2023	BTC	0.00022083	Customer Withdrawal
35b285d1-0a90-4178-bfb5-9bc64a39e38c	2/10/2023	XRP	12.66253182	Customer Withdrawal
35b285d1-0a90-4178-bfb5-9bc64a39e38c	4/10/2023	DOGE	60.75884248	Customer Withdrawal
35b285d1-0a90-4178-bfb5-9bc64a39e38c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
35b3aff4-c63c-4084-935f-333e179cb245	2/10/2023	USDT	4.99954006	Customer Withdrawal
35b3aff4-c63c-4084-935f-333e179cb245	3/10/2023	USDT	4.99953036	Customer Withdrawal
35b3aff4-c63c-4084-935f-333e179cb245	4/10/2023	USDT	1.56651684	Customer Withdrawal
35b43723-9150-4c9e-ba17-1cee4756c984	3/10/2023	BSV	0.01294226	Customer Withdrawal
35b43723-9150-4c9e-ba17-1cee4756c984	2/10/2023	DGB	480.52307020	Customer Withdrawal
35b43723-9150-4c9e-ba17-1cee4756c984	3/10/2023	DGB	471.76208440	Customer Withdrawal
35b43723-9150-4c9e-ba17-1cee4756c984	4/10/2023	DGB	527.52636740	Customer Withdrawal
35b769df-1fee-4028-8468-ea749949d03d	3/10/2023	NEO	4.07660311	Customer Withdrawal
35b769df-1fee-4028-8468-ea749949d03d	2/10/2023	NEO	5.01574656	Customer Withdrawal
35b769df-1fee-4028-8468-ea749949d03d	4/10/2023	NEO	4.51125834	Customer Withdrawal
35b11fd4-e592-42ce-9671-a2e9fa75a18	3/10/2023	ETH	0.00272518	Customer Withdrawal
35b11fd4-e592-42ce-9671-a2e9fa75a18	4/10/2023	ETH	0.00329898	Customer Withdrawal
35b11fd4-e592-42ce-9671-a2e9fa75a18	2/10/2023	ETH	0.00310106	Customer Withdrawal
35be261e-5596-4c46-a0f0-bcca15ccb468	4/10/2023	BTC	0.00017921	Customer Withdrawal
35be261e-5596-4c46-a0f0-bcca15ccb468	3/10/2023	BTC	0.00023109	Customer Withdrawal
35be261e-5596-4c46-a0f0-bcca15ccb468	2/9/2023	BTC	0.00022083	Customer Withdrawal
35b2b27f-285b-4a72-9467-66436c4c0e62	3/10/2023	BTC	0.00023109	Customer Withdrawal
35b2b27f-285b-4a72-9467-66436c4c0e62	4/10/2023	BTC	0.00017921	Customer Withdrawal
35b2b27f-285b-4a72-9467-66436c4c0e62	2/10/2023	BTC	0.00022083	Customer Withdrawal
35baf659-273e-409c-a2f8-8454ee8e6ecf	2/9/2023	BTTLTD	2356.67987513	Customer Withdrawal
35c151f8-2337-4a7f-89db-3a3c9fa2d61d	2/10/2023	BTC	0.00022083	Customer Withdrawal
35c151f8-2337-4a7f-89db-3a3c9fa2d61d	3/10/2023	BTC	0.00023109	Customer Withdrawal
35c151f8-2337-4a7f-89db-3a3c9fa2d61d	4/10/2023	BTC	0.00017921	Customer Withdrawal
35c2e806-6271-4187-ba5b-6dd17adf121e	2/9/2023	BTTLTD	4.16944367	Customer Withdrawal
35d19ba7-1716-42ca-a766-19b120a8ab74	2/10/2023	ETC	0.22732937	Customer Withdrawal
35d19ba7-1716-42ca-a766-19b120a8ab74	3/10/2023	ETC	0.27660100	Customer Withdrawal
35d19ba7-1716-42ca-a766-19b120a8ab74	4/10/2023	ETC	0.24804367	Customer Withdrawal
35bd1d46-d497-41fe-8a34-bb615e4e70b	2/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
35d1b4d6-d497-41fe-8a34-8b615e4eb70b	2/10/2023	ETH	0.00310106	Customer Withdrawal
35d1b4d6-d497-41fe-8a34-8b615e4eb70b	3/10/2023	ETH	0.00329888	Customer Withdrawal
35d4b89b-e1a4-4339-85a2-a77b7aca3870	4/10/2023	BTC	0.00017921	Customer Withdrawal
35d4b89b-e1a4-4339-85a2-a77b7aca3870	3/10/2023	BTC	0.00023109	Customer Withdrawal
35d4b89b-e1a4-4339-85a2-a77b7aca3870	2/10/2023	BTC	0.00022083	Customer Withdrawal
35dd9268-c953-42f6-a291-4d2cc09d1a50	4/10/2023	ADA	13.07083822	Customer Withdrawal
35dd9268-c953-42f6-a291-4d2cc09d1a50	2/9/2023	ADA	13.13207299	Customer Withdrawal
35dd9268-c953-42f6-a291-4d2cc09d1a50	3/10/2023	ADA	15.94876932	Customer Withdrawal
35e1df0e-62b7-4d69-aedb-f6056f19a697	3/10/2023	ETH	0.00329888	Customer Withdrawal
35e1df0e-62b7-4d69-aedb-f6056f19a697	2/10/2023	ETH	0.00310106	Customer Withdrawal
35e1df0e-62b7-4d69-aedb-f6056f19a697	4/10/2023	ETH	0.00272518	Customer Withdrawal
35e21be1-1aeb-48f3-b813-33f0bb3412f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
35e21be1-1aeb-48f3-b813-33f0bb3412f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
35e21be1-1aeb-48f3-b813-33f0bb3412f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
35e23c30-45dd-4815-975e-f691a3cbbf26	4/10/2023	DGB	527.52634760	Customer Withdrawal
35e23c30-45dd-4815-975e-f691a3cbbf26	2/10/2023	DGB	480.52307020	Customer Withdrawal
35e23c30-45dd-4815-975e-f691a3cbbf26	3/10/2023	DGB	519.30505260	Customer Withdrawal
35e45330-2746-475f-90b1-3c760ae83790	3/10/2023	USD	5.00000000	Customer Withdrawal
35e45330-2746-475f-90b1-3c760ae83790	4/10/2023	USD	5.00000000	Customer Withdrawal
35e45330-2746-475f-90b1-3c760ae83790	2/10/2023	USD	5.00000000	Customer Withdrawal
35e47d22-dc80-4907-9e74-5482baedd552	4/10/2023	BTC	0.00017921	Customer Withdrawal
35e47d22-dc80-4907-9e74-5482baedd552	3/10/2023	BTC	0.00023109	Customer Withdrawal
35e47d22-dc80-4907-9e74-5482baedd552	2/10/2023	BTC	0.00022083	Customer Withdrawal
35e4e407-9e12-4f6d-a281-0ddfd5ec0053d	4/10/2023	BTC	0.00017921	Customer Withdrawal
35e4e407-9e12-4f6d-a281-0ddfd5ec0053d	3/10/2023	BTC	0.00023109	Customer Withdrawal
35e4e407-9e12-4f6d-a281-0ddfd5ec0053d	2/10/2023	BTC	0.00022083	Customer Withdrawal
35e5a4dc-1155-479a-901f-d585dd17a5d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
35e5a4dc-1155-479a-901f-d585dd17a5d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
35e5a4dc-1155-479a-901f-d585dd17a5d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
35e85d4d-2f6f-49f0-84e0-c21fb245184	2/10/2023	ETH	0.00310106	Customer Withdrawal
35e85d4d-2f6f-49f0-84e0-c21fb245184	4/10/2023	ETH	0.00272518	Customer Withdrawal
35e85d4d-2f6f-49f0-84e0-c21fb245184	3/10/2023	ETH	0.00329888	Customer Withdrawal
35e8effe-f753-4629-802b-56c36c54db24	3/10/2023	BTC	0.00023109	Customer Withdrawal
35e8effe-f753-4629-802b-56c36c54db24	4/10/2023	BTC	0.00017921	Customer Withdrawal
35e8effe-f753-4629-802b-56c36c54db24	2/10/2023	BTC	0.00022083	Customer Withdrawal
35f00edd-42b6-4457-8385-bda302362ad2	3/10/2023	POLY	28.78526195	Customer Withdrawal
35f00edd-42b6-4457-8385-bda302362ad2	2/10/2023	POLY	25.92016589	Customer Withdrawal
35f00edd-42b6-4457-8385-bda302362ad2	4/10/2023	POLY	28.28054299	Customer Withdrawal
35faef40f-4333-4c3c-b118-2165895247ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
35faef40f-4333-4c3c-b118-2165895247ae	2/10/2023	ADA	13.13207299	Customer Withdrawal
35faef40f-4333-4c3c-b118-2165895247ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
3609d6c1-8b77-4870-9819-eefdf2e01b77	2/9/2023	BTC	0.00022083	Customer Withdrawal
3609d6c1-8b77-4870-9819-eefdf2e01b77	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 825 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3609d6c1-8b77-4870-9819-eefdf2e01b77	3/10/2023	BTC	0.00023109	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	2/10/2023	ETC	0.21146453	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	DASH	0.02128205	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	2/10/2023	NEO	0.03599286	Customer Withdrawal
360673170-4de0-9ac9-98d108360164	3/10/2023	NEO	0.06673170	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	BLK	8.82958093	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	FOT	100.00000000	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	PTC	277.78654629	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	XTMY	842.33121253	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	4/10/2023	MLN	0.22094565	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	MLN	0.02861189	Customer Withdrawal
3609fbd9-08ff-4de0-9ac9-98d108360164	3/10/2023	YTC	5.86764706	Customer Withdrawal
360aabe0-62e1-4151-ba8c-f653d7ec6b92	4/10/2023	XRP	9.91975141	Customer Withdrawal
360aabe0-62e1-4151-ba8c-f653d7ec6b92	2/10/2023	XRP	12.6625182	Customer Withdrawal
360aabe0-62e1-4151-ba8c-f653d7ec6b92	3/10/2023	XRP	13.06646518	Customer Withdrawal
360b9a9a-055f-4c25-be61-ecdfc8d9e9c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
360b9a9a-055f-4c25-be61-ecdfc8d9e9c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
360b9a9a-055f-4c25-be61-ecdfc8d9e9c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
360c8a7c-a2a5-4009-99d8-bf7b4ab28879	2/10/2023	BTC	0.00022083	Customer Withdrawal
360c8a7c-a2a5-4009-99d8-bf7b4ab28879	3/10/2023	BTC	0.00023109	Customer Withdrawal
360c8a7c-a2a5-4009-99d8-bf7b4ab28879	4/10/2023	BTC	0.00017921	Customer Withdrawal
36102250-78e8-4da5-a19f-22c9d19fde7	4/5/2023	BTC	0.11304605	Customer Withdrawal
36102250-78e8-4da5-a19f-22c9d19fde7	4/5/2023	POWR	262.98600000	Customer Withdrawal
36132903-aba7-471c-a44f-2b3adc806b14	3/10/2023	MEME	27.36012956	Customer Withdrawal
36132903-aba7-471c-a44f-2b3adc806b14	4/10/2023	MEME	25.32054596	Customer Withdrawal
36132903-aba7-471c-a44f-2b3adc806b14	2/9/2023	MEME	39.40956927	Customer Withdrawal
36147326-1757-4f8e-9622-86eb65148f43	2/10/2023	ADA	13.13207299	Customer Withdrawal
36147326-1757-4f8e-9622-86eb65148f43	4/10/2023	ADA	13.07083822	Customer Withdrawal
36147326-1757-4f8e-9622-86eb65148f43	3/10/2023	ADA	15.94876932	Customer Withdrawal
36147327-8ea8-4975-8650-7fd6c36149d2	4/10/2023	ETC	0.00653580	Customer Withdrawal
36147327-8ea8-4975-8650-7fd6c36149d2	4/10/2023	BTC	0.00017449	Customer Withdrawal
36147327-8ea8-4975-8650-7fd6c36149d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
36147327-8ea8-4975-8650-7fd6c36149d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
36151b01-7e4e-4356-a9c4-f54c84061747	4/10/2023	ETH	0.00310106	Customer Withdrawal
36151b01-7e4e-4356-a9c4-f54c84061747	4/10/2023	ETH	0.00272518	Customer Withdrawal
36151b01-7e4e-4356-a9c4-f54c84061747	3/10/2023	ETH	0.00329888	Customer Withdrawal
36182ab7-6c38-4bf5-93a3-9f6071059d24	3/10/2023	ETH	0.00329888	Customer Withdrawal
36182ab7-6c38-4bf5-93a3-9f6071059d24	4/10/2023	ETH	0.00272518	Customer Withdrawal
36182ab7-6c38-4bf5-93a3-9f6071059d24	2/10/2023	ETH	0.00310106	Customer Withdrawal
3615a583-6127-4e42-bded-47576f99f176	2/9/2023	BTTLTD	1.16971484	Customer Withdrawal
361a694a-6f0c-441a-bc79-aae149f7cf95	4/10/2023	XRP	0.05518501	Customer Withdrawal
361a694a-6f0c-441a-bc79-aae149f7cf95	3/10/2023	LTC	13.06646518	Customer Withdrawal
361a694a-6f0c-441a-bc79-aae149f7cf95	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 826 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
361adf41-b036-4cb0-9876-33cea83e9e63	4/10/2023	BTC	0.00017921	Customer Withdrawal
361adf41-b036-4cb0-9876-33cea83e9e63	2/10/2023	BTC	0.00022083	Customer Withdrawal
361adf41-b036-4cb0-9876-33cea83e9e63	3/10/2023	BTC	0.00023109	Customer Withdrawal
361c9161-472d-4ccd-80c2-38dba1177b34	3/10/2023	ADA	15.94876932	Customer Withdrawal
361c9161-472d-4ccd-80c2-38dba1177b34	2/10/2023	ADA	13.13207299	Customer Withdrawal
361c9161-472d-4ccd-80c2-38dba1177b34	4/10/2023	ADA	0.47695413	Customer Withdrawal
361c9161-472d-4ccd-80c2-38dba1177b34	4/10/2023	SC	1099.46118048	Customer Withdrawal
361c9161-472d-4ccd-80c2-38dba1177b34	4/10/2023	SIGNA	173.37074760	Customer Withdrawal
361e01ab-cd66-4da9-b246-8c2ff6ae127c	3/10/2023	ADA	15.94876932	Customer Withdrawal
361e01ab-cd66-4da9-b246-8c2ff6ae127c	2/10/2023	ADA	13.13207299	Customer Withdrawal
361e01ab-cd66-4da9-b246-8c2ff6ae127c	4/10/2023	ADA	13.07083822	Customer Withdrawal
362880aa-cb41-1b4-82d5-7ca0ab49c737	3/10/2023	DOGE	70.91002400	Customer Withdrawal
362880aa-cb41-1b4-82d5-7ca0ab49c737	2/10/2023	DOGE	57.63360736	Customer Withdrawal
362880aa-cb41-1b4-82d5-7ca0ab49c737	4/10/2023	DOGE	60.75880428	Customer Withdrawal
362d04a1-6aa8-4e9c-be14-117945067629	4/10/2023	BTC	0.00017921	Customer Withdrawal
362d04a1-6aa8-4e9c-be14-117945067629	2/10/2023	BTC	0.00022083	Customer Withdrawal
362d04a1-6aa8-4e9c-be14-117945067629	3/10/2023	BTC	0.00023109	Customer Withdrawal
362f593b-b5a8-4356-9e2f-1a6b55b2d278	2/9/2023	BTC	0.00022083	Customer Withdrawal
362f593b-b5a8-4356-9e2f-1a6b55b2d278	4/10/2023	BTC	0.00017921	Customer Withdrawal
362f593b-b5a8-4356-9e2f-1a6b55b2d278	3/10/2023	BTC	0.00023109	Customer Withdrawal
36332524-5b54-48b3-b3df-b39ac2a182fc	3/10/2023	OMG	3.68258105	Customer Withdrawal
36332524-5b54-48b3-b3df-b39ac2a182fc	4/10/2023	OMG	3.63520703	Customer Withdrawal
36332524-5b54-48b3-b3df-b39ac2a182fc	2/9/2023	OMG	0.33110138	Customer Withdrawal
36358b2e-6b70-4a98-b9c5-a5cc276726d4	2/10/2023	BTC	0.00023109	Customer Withdrawal
36358b2e-6b70-4a98-b9c5-a5cc276726d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
36358b2e-6b70-4a98-b9c5-a5cc276726d4	3/10/2023	BTC	0.00017921	Customer Withdrawal
36365d41-de0b-4974-ba70-6f0ee3d56168	3/10/2023	BTC	0.00023109	Customer Withdrawal
36365d41-de0b-4974-ba70-6f0ee3d56168	4/10/2023	BTC	0.00017921	Customer Withdrawal
36365d41-de0b-4974-ba70-6f0ee3d56168	2/10/2023	BTC	0.00022083	Customer Withdrawal
36367ee7-c79b-4d63-a67f-79942db133fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
36367ee7-c79b-4d63-a67f-79942db133fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
36367ee7-c79b-4d63-a67f-79942db133fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
363bba35-edc1-47ad-acdf-0401923e3777	3/10/2023	DOGE	70.91002400	Customer Withdrawal
363bba35-edc1-47ad-acdf-0401923e3777	2/10/2023	DOGE	57.63360736	Customer Withdrawal
363bba35-edc1-47ad-acdf-0401923e3777	4/10/2023	DOGE	60.75880428	Customer Withdrawal
363c6f9f-a335-4150-9137-d76ac0e138af	2/10/2023	ETH	0.00204731	Customer Withdrawal
363c6f9f-a335-4150-9137-d76ac0e138af	3/10/2023	ETH	0.00329888	Customer Withdrawal
363c6f9f-a335-4150-9137-d76ac0e138af	4/10/2023	ETH	0.00272518	Customer Withdrawal
363c6f9f-a335-4150-9137-d76ac0e138af	2/9/2023	BTC	0.00007504	Customer Withdrawal
363d1cb5-5a99-436b-8f30-ae10ef0e7fa7	3/10/2023	XVG	1941.53857300	Customer Withdrawal
363d1cb5-5a99-436b-8f30-ae10ef0e7fa7	3/10/2023	XVG	1823.45853600	Customer Withdrawal
363d1cb5-5a99-436b-8f30-ae10ef0e7fa7	2/10/2023	XVG	1472.86412100	Customer Withdrawal
363f1087-f141-437e-a3ca-9e8f03a9a024	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 827 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
363f1087-f141-437e-a3ca-9e8f03a9a024	3/10/2023	ETH	0.00329888	Customer Withdrawal
363f1087-f141-437e-a3ca-9e8f03a9a024	4/10/2023	ETH	0.00272518	Customer Withdrawal
36418486-c4e6-4fef-8b38-bcc9a127ff5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
36418486-c4e6-4fef-8b38-bcc9a127ff5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
36418486-c4e6-4fef-8b38-bcc9a127ff5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
364be643-8160-4c8d-ab9b-7e70f00feb67	2/10/2023	ADA	13.13027299	Customer Withdrawal
364be643-8160-4c8d-ab9b-7e70f00feb67	3/10/2023	ADA	15.98476932	Customer Withdrawal
364be643-8160-4c8d-ab9b-7e70f00feb67	4/10/2023	ADA	13.07083822	Customer Withdrawal
364e5d7d-1648-4cae-b03e-90ddc4cfcf29	2/10/2023	ENJ	10.1044892	Customer Withdrawal
364e5d7d-1648-4cae-b03e-90ddc4cfcf29	4/10/2023	ENJ	11.84195205	Customer Withdrawal
364e5d7d-1648-4cae-b03e-90ddc4cfcf29	3/10/2023	ENJ	13.05284781	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	2/10/2023	MONA	1.29413289	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	4/10/2023	MONA	7.75972397	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	3/10/2023	MONA	1.18659360	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	2/10/2023	EMC2	213.10045238	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	4/10/2023	MCO	0.05429539	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	2/10/2023	XLM	26.30695547	Customer Withdrawal
364fdb05-47ba-4a16-bea7-dfac155c9c70	4/10/2023	ENG	6.74084414	Customer Withdrawal
365bcc7c-d7fc-446b-9333-2fd10f056b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
365bcc7c-d7fc-446b-9333-2fd10f056b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
365bcc7c-d7fc-446b-9333-2fd10f056b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
365fb011-82e5-46a8-9a69-4da5ebbc6f58	2/9/2023	BTOLD	2261.95659480	Customer Withdrawal
3663bfc8-3883-4b81-b709-6318edc394c2	4/10/2023	USDT	5.16651864	Customer Withdrawal
3663bfc8-3883-4b81-b709-6318edc394c2	2/10/2023	USDT	4.99450066	Customer Withdrawal
3663bfc8-3883-4b81-b709-6318edc394c2	3/10/2023	USDT	4.99590336	Customer Withdrawal
3664c9c7-eeeb-46ce-b80a-65488b987113	3/10/2023	BTC	0.00023109	Customer Withdrawal
3664c9c7-eeeb-46ce-b80a-65488b987113	2/9/2023	BTC	0.00022083	Customer Withdrawal
3664c9c7-eeeb-46ce-b80a-65488b987113	4/10/2023	BTC	0.00017921	Customer Withdrawal
3666a00d-9be1-4feb-a43f-d8f19786627	4/10/2023	ADA	13.07083822	Customer Withdrawal
3666a00d-9be1-4feb-a43f-d8f19786627	3/10/2023	ADA	15.98476932	Customer Withdrawal
3666a00d-9be1-4feb-a43f-d8f19786627	2/9/2023	ADA	13.13027299	Customer Withdrawal
366adabb-9b0c-46b2-b40e-cf5ea2630e19	4/10/2023	ETH	0.00272518	Customer Withdrawal
366adabb-9b0c-46b2-b40e-cf5ea2630e19	3/10/2023	ETH	0.00329888	Customer Withdrawal
366adabb-9b0c-46b2-b40e-cf5ea2630e19	2/10/2023	ETH	0.00310106	Customer Withdrawal
3668b2b8-7107-4834-9d04-65b94d26a74a	3/10/2023	BTC	0.00017921	Customer Withdrawal
3668b2b8-7107-4834-9d04-65b94d26a74a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3668b2b8-7107-4834-9d04-65b94d26a74a	3/10/2023	BTC	0.00023109	Customer Withdrawal
366fd80a-27f4-4a7e-9636-399da46dfc4a	2/10/2023	ADA	13.13027299	Customer Withdrawal
366fd80a-27f4-4a7e-9636-399da46dfc4a	3/10/2023	ADA	0.37950527	Customer Withdrawal
366fd80a-27f4-4a7e-9636-399da46dfc4a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
366fd80a-27f4-4a7e-9636-399da46dfc4a	3/10/2023	DOGE	69.22270084	Customer Withdrawal
36747dc0-cd52-4617-b710-b9375c997112	4/10/2023	BSV	0.14013453	Customer Withdrawal
36747dc0-cd52-4617-b710-b9375c997112	3/10/2023	BSV	0.14136646	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
36747dcb-cd52-4617-b710-b9375c997112	2/10/2023	BSV	0.11884694	Customer Withdrawal
36757cd5-15d3-4aa2-89c7-794d1a255d93	4/10/2023	BTC	0.00017921	Customer Withdrawal
36757cd5-15d3-4aa2-89c7-794d1a255d93	3/10/2023	BTC	0.00023109	Customer Withdrawal
36757cd5-15d3-4aa2-89c7-794d1a255d93	2/10/2023	BTC	0.00022083	Customer Withdrawal
367d1ff6-4d1b-4cc1-84dd-60aed77a9b46	2/10/2023	NEO	0.51574656	Customer Withdrawal
367d1ff6-4d1b-4cc1-84dd-60aed77a9b46	3/10/2023	NEO	0.47660311	Customer Withdrawal
367d1ff6-4d1b-4cc1-84dd-60aed77a9b46	4/10/2023	NEO	0.05125834	Customer Withdrawal
367d898-0c08-47a0-b529-f558aaf3736b	3/10/2023	ETH	0.00329888	Customer Withdrawal
367d898-0c08-47a0-b529-f558aaf3736b	4/10/2023	ETH	0.00272518	Customer Withdrawal
367d898-0c08-47a0-b529-f558aaf3736b	2/10/2023	ETH	0.00310106	Customer Withdrawal
367f1c597-14d3-40c4-baca-18a1d3cbcdad7	4/10/2023	ADA	13.07083822	Customer Withdrawal
367f1c597-14d3-40c4-baca-18a1d3cbcdad7	2/10/2023	ADA	13.13207299	Customer Withdrawal
367f1c597-14d3-40c4-baca-18a1d3cbcdad7	3/10/2023	ADA	15.94876932	Customer Withdrawal
368596c6-7dce-41cd-bcec-4501eacaa5b	2/9/2023	BTTLTD	212.79950313	Customer Withdrawal
3688a828-0ec1-475a-86fb-0df6eb1741ab	4/10/2023	ETH	0.00272518	Customer Withdrawal
3688a828-0ec1-475a-86fb-0df6eb1741ab	2/10/2023	ETH	0.00310106	Customer Withdrawal
3688a828-0ec1-475a-86fb-0df6eb1741ab	3/10/2023	ETH	0.00329888	Customer Withdrawal
368e1530-be26-494a-9930-8ff22cc4f73	4/10/2023	BTC	0.00017921	Customer Withdrawal
368e1530-be26-494a-9930-8ff22cc4f73	3/10/2023	BTC	0.00023109	Customer Withdrawal
368e1530-be26-494a-9930-8ff22cc4f73	2/10/2023	BTC	0.00022083	Customer Withdrawal
3698b67f-1483-498b-b543-068c6ac8a20	2/9/2023	BTTLTD	97.74364357	Customer Withdrawal
369ae3ba-6f5b-487a-bf95-e8585ee44ace	3/10/2023	NEO	0.35531258	Customer Withdrawal
369ae3ba-6f5b-487a-bf95-e8585ee44ace	4/10/2023	HIVE	12.45324081	Customer Withdrawal
369ae3ba-6f5b-487a-bf95-e8585ee44ace	3/10/2023	OMG	0.87630446	Customer Withdrawal
369ae3ba-6f5b-487a-bf95-e8585ee44ace	2/10/2023	BTC	0.00022083	Customer Withdrawal
369ae3ba-6f5b-487a-bf95-e8585ee44ace	3/10/2023	BTC	0.00000382	Customer Withdrawal
369d996a-d537-4f78-bf26-413afd901565	3/10/2023	PI	543.47826090	Customer Withdrawal
369d996a-d537-4f78-bf26-413afd901565	2/10/2023	PI	543.47826090	Customer Withdrawal
369d996a-d537-4f78-bf26-413afd901565	4/10/2023	PI	543.47826090	Customer Withdrawal
369e1f7b-e2fa-48f4-b3a9-b017d69a02b8	2/9/2023	BTTLTD	7.60373848	Customer Withdrawal
369efbfe4-2f7b-4856-a8dc-3a23d693aa4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
369efbfe4-2f7b-4856-a8dc-3a23d693aa4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
369efbfe4-2f7b-4856-a8dc-3a23d693aa4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
369f4350-a229-49b4-84ed-80997446aded	2/10/2023	USD	5.00000000	Customer Withdrawal
369f4350-a229-49b4-84ed-80997446aded	3/10/2023	USD	5.00000000	Customer Withdrawal
369f4350-a229-49b4-84ed-80997446aded	4/10/2023	USD	5.00000000	Customer Withdrawal
36a204aa-7624-4bfc-b62a-9e95a051fd5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
36a204aa-7624-4bfc-b62a-9e95a051fd5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
36a204aa-7624-4bfc-b62a-9e95a051fd5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
36a041fa-ba0f-4f1b-b067-1fbf567121eb	2/9/2023	BTTLTD	6.04091583	Customer Withdrawal
36a45aec-8fdb-4b62-9f84-e4c91d84021	4/10/2023	BTC	0.00017921	Customer Withdrawal
36a45aec-8fdb-4b62-9f84-e4c91d84021	3/10/2023	BTC	0.00023109	Customer Withdrawal
36a45aec-8fdb-4b62-9f84-e4c91d84021	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 829 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
36a9d4e7-7561-4e27-99f8-3c3b6bcbf485	3/10/2023	XLM	62.96523318	Customer Withdrawal
36a9d4e7-7561-4e27-99f8-3c3b6bcbf485	2/10/2023	XLM	56.25981664	Customer Withdrawal
36a9d4e7-7561-4e27-99f8-3c3b6bcbf485	4/10/2023	XLM	49.31379551	Customer Withdrawal
36b2e573-3622-4572-8263-68b4fa825754	2/9/2023	ZEC	0.08551931	Customer Withdrawal
36b2e573-3622-4572-8263-68b4fa825754	4/10/2023	XMR	0.03457336	Customer Withdrawal
36b2e573-3622-4572-8263-68b4fa825754	2/10/2023	XMR	0.00805199	Customer Withdrawal
36b2e573-3622-4572-8263-68b4fa825754	3/10/2023	XMR	0.03457336	Customer Withdrawal
36b378df-40a0-4c30-b015-561e746e1fd6	3/10/2023	ETH	0.00329888	Customer Withdrawal
36b378df-40a0-4c30-b015-561e746e1fd6	4/10/2023	ETH	0.00272518	Customer Withdrawal
36b378df-40a0-4c30-b015-561e746e1fd6	2/10/2023	ETH	0.00310106	Customer Withdrawal
36b459ae-e494-4021-a5fc-ec3e7495cb3	3/10/2023	XTY	18876.60135000	Customer Withdrawal
36b459ae-e494-4021-a5fc-ec3e7495cb3	4/10/2023	XTY	16661.26397000	Customer Withdrawal
36b459ae-e494-4021-a5fc-ec3e7495cb3	2/10/2023	XTY	17993.15634000	Customer Withdrawal
36baeebf-aa60-496d-9922-7ac8507570ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
36baeebf-aa60-496d-9922-7ac8507570ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
36baeebf-aa60-496d-9922-7ac8507570ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
36c04055-11e4-4b07-aff6-e93f87846b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
36c04055-11e4-4b07-aff6-e93f87846b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
36c04055-11e4-4b07-aff6-e93f87846b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
36c0a71d-38a4-4bd1-86b9-ce9dc0320f37	3/10/2023	ADA	15.94876932	Customer Withdrawal
36c0a71d-38a4-4bd1-86b9-ce9dc0320f37	2/10/2023	ADA	13.13207299	Customer Withdrawal
36c19b9e-1342-4682-bd53-b9fbc9849568	4/10/2023	ADA	13.07083822	Customer Withdrawal
36c19b9e-1342-4682-bd53-b9fbc9849568	3/10/2023	ADA	15.94876932	Customer Withdrawal
36c19b9e-1342-4682-bd53-b9fbc9849568	2/10/2023	ADA	13.13207299	Customer Withdrawal
36c28cab-e67c-49d5-af8b-94963e27c1dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
36c28cab-e67c-49d5-af8b-94963e27c1dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
36c28cab-e67c-49d5-af8b-94963e27c1dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
36c3b8aa-a71e-4d5b-a34d-7bdad05357e5	3/10/2023	USDT	0.00158761	Customer Withdrawal
36c3b8aa-a71e-4d5b-a34d-7bdad05357e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
36c3b8aa-a71e-4d5b-a34d-7bdad05357e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
36c6d32c-6c6b-4ebd-a57f-1665baffe29f	4/10/2023	DGB	527.52363470	Customer Withdrawal
36c6d32c-6c6b-4ebd-a57f-1665baffe29f	3/10/2023	DGB	519.30505620	Customer Withdrawal
36c6d32c-6c6b-4ebd-a57f-1665baffe29f	2/9/2023	DGB	480.52307020	Customer Withdrawal
36c99f40-7f6-4761-8c5d-7bbb63c77994	4/10/2023	NXT	544.15942540	Customer Withdrawal
36c99f40-7f6-4761-8c5d-7bbb63c77994	2/10/2023	NXT	509.96075670	Customer Withdrawal
36c99f40-7f6-4761-8c5d-7bbb63c77994	3/10/2023	NXT	533.54369410	Customer Withdrawal
36c36f0f-ea1c-4afc-8e5a-a387e7ba5be7	2/9/2023	BTC	0.00022083	Customer Withdrawal
36c36f0f-ea1c-4afc-8e5a-a387e7ba5be7	4/10/2023	BTC	0.00017921	Customer Withdrawal
36c36f0f-ea1c-4afc-8e5a-a387e7ba5be7	3/10/2023	BTC	0.00023109	Customer Withdrawal
36c6ff4e-fdeb-4c25-afc2-69f9624b963a	3/10/2023	XRP	7.54961563	Customer Withdrawal
36c6ff4e-fdeb-4c25-afc2-69f9624b963a	4/10/2023	XRP	9.91975411	Customer Withdrawal
36c6ff4e-fdeb-4c25-afc2-69f9624b963a	2/9/2023	BTC	0.00022083	Customer Withdrawal
36c6ff4e-fdeb-4c25-afc2-69f9624b963a	3/10/2023	BTC	0.00009757	Customer Withdrawal

Page 830 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
36d2251d-0f1a-40b4-b185-cfec37477383	4/10/2023	ADA	13.07083822	Customer Withdrawal
36d2251d-0f1a-40b4-b185-cfec37477383	3/10/2023	ADA	15.94876932	Customer Withdrawal
36d2251d-0f1a-40b4-b185-cfec37477383	2/10/2023	ADA	13.13207299	Customer Withdrawal
36d4defa-fa23-4c30-9da5-de7145cd7efc	3/10/2023	ADA	15.94393827	Customer Withdrawal
36d4defa-fa23-4c30-9da5-de7145cd7efc	4/10/2023	ADA	13.07083822	Customer Withdrawal
36d4defa-fa23-4c30-9da5-de7145cd7efc	3/10/2023	BTC	0.00000007	Customer Withdrawal
36d8e4b9-659f-4bb5-9a99-2a72bd038130	2/10/2023	RDD	9801.96956700	Customer Withdrawal
36d8e4b9-659f-4bb5-9a99-2a72bd038130	4/10/2023	RDD	8808.74191800	Customer Withdrawal
36d8e4b9-659f-4bb5-9a99-2a72bd038130	3/10/2023	RDD	10539.84399000	Customer Withdrawal
36d98304-4227-4ade-b2bf-3195b682087b	2/10/2023	USD	5.00000000	Customer Withdrawal
36d98304-4227-4ade-b2bf-3195b682087b	3/10/2023	USD	5.00000000	Customer Withdrawal
36d98304-4227-4ade-b2bf-3195b682087b	4/10/2023	USD	5.00000000	Customer Withdrawal
36daef4d-8cd1-4d69-86a6-44a69ef19b8f	4/10/2023	FUN	877.19298250	Customer Withdrawal
36daef4d-8cd1-4d69-86a6-44a69ef19b8f	2/10/2023	FUN	704.22535210	Customer Withdrawal
36daef4d-8cd1-4d69-86a6-44a69ef19b8f	3/10/2023	FUN	724.63768120	Customer Withdrawal
36e183f3-fec9-48fe-986b-aea0557fda4	4/10/2023	BTC	0.00017921	Customer Withdrawal
36e183f3-fec9-48fe-986b-aea0557fda4	3/10/2023	BTC	0.00023109	Customer Withdrawal
36e183f3-fec9-48fe-986b-aea0557fda4	2/10/2023	BTC	0.00022083	Customer Withdrawal
36e328bd-5dfr-493d-9652-f240cdd8a57e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
36e328bd-5dfr-493d-9652-f240cdd8a57e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
36e328bd-5dfr-493d-9652-f240cdd8a57e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
36e60925-50c0-4369-b5cc-4c7c500dc3eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
36e60925-50c0-4369-b5cc-4c7c500dc3eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
36e60925-50c0-4369-b5cc-4c7c500dc3eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
36ea3aad-56ab-46a4-8c1e-72c20d21ef6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
36ea3aad-56ab-46a4-8c1e-72c20d21ef6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
36ea3aad-56ab-46a4-8c1e-72c20d21ef6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
36eb1c5f-8ac6-42b1-a631-3c41155a51e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
36eb1c5f-8ac6-42b1-a631-3c41155a51e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
36eb1c5f-8ac6-42b1-a631-3c41155a51e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
36ee5ab6-63b4-4c02-841d-c0f78c3132a8	2/9/2023	BTTLTD	2.10960854	Customer Withdrawal
36efc0c1-e117-4ee5-85c2-d45577ea7d96	2/10/2023	ETH	0.00310106	Customer Withdrawal
36efc0c1-e117-4ee5-85c2-d45577ea7d96	4/10/2023	ETH	0.00272518	Customer Withdrawal
36efc0c1-e117-4ee5-85c2-d45577ea7d96	3/10/2023	ETH	0.00329888	Customer Withdrawal
36ff6a824-1f52-451d-9ae0-64d7b447a052	3/10/2023	ETH	0.00307378	Customer Withdrawal
36ff6a824-1f52-451d-9ae0-64d7b447a052	2/10/2023	ETH	0.00052622	Customer Withdrawal
36ff6a824-1f52-451d-9ae0-64d7b447a052	4/10/2023	NEO	0.05125834	Customer Withdrawal
36ff6a824-1f52-451d-9ae0-64d7b447a052	3/10/2023	NEO	0.03252076	Customer Withdrawal
36ff6a824-1f52-451d-9ae0-64d7b447a052	2/10/2023	BTC	0.00018336	Customer Withdrawal
36ff6b76-50bd-4ec1-8b9d-2d90a4ee4f9f	4/10/2023	ADA	13.07083822	Customer Withdrawal
36ff6b76-50bd-4ec1-8b9d-2d90a4ee4f9f	3/10/2023	ADA	15.94876932	Customer Withdrawal
36ff6b76-50bd-4ec1-8b9d-2d90a4ee4f9f	2/10/2023	ADA	13.13207299	Customer Withdrawal
36ff6fa53-8b4f-42f9-80b6-31c78f65d2a	2/9/2023	BTTLTD	2.30264669	Customer Withdrawal

Page 831 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
36f757b4-fe7b-40df-bb3f-2930084ebc23	4/10/2023	ANT	0.17845177	Customer Withdrawal
36f757b4-fe7b-40df-bb3f-2930084ebc23	3/10/2023	NEO	0.47660311	Customer Withdrawal
36f757b4-fe7b-40df-bb3f-2930084ebc23	4/10/2023	NEO	0.40184575	Customer Withdrawal
36f757b4-fe7b-40df-bb3f-2930084ebc23	2/10/2023	NEO	0.51574656	Customer Withdrawal
36f90541-3a5d-4299-b9b9-d4e625fdd4a	2/10/2023	XLM	56.25981664	Customer Withdrawal
36f90541-3a5d-4299-b9b9-d4e625fdd4a	4/10/2023	XLM	49.31379551	Customer Withdrawal
36f90541-3a5d-4299-b9b9-d4e625fdd4a	3/10/2023	XLM	62.96523138	Customer Withdrawal
36f7252b-cf52-4483-85e5-9dead116e229	4/10/2023	VTC	41.12358654	Customer Withdrawal
36f7252b-cf52-4483-85e5-9dead116e229	2/10/2023	VTC	29.11564849	Customer Withdrawal
36f7252b-cf52-4483-85e5-9dead116e229	3/10/2023	VTC	37.78713957	Customer Withdrawal
36fb7e1-06bc-439f-8292-97f511e94942	3/10/2023	ADA	15.94876932	Customer Withdrawal
36fb7e1-06bc-439f-8292-97f511e94942	4/10/2023	ADA	13.07083822	Customer Withdrawal
36fb7e1-06bc-439f-8292-97f511e94942	2/9/2023	ADA	13.13207299	Customer Withdrawal
3700ac1d-e877-4d27-b03d-a4ab39e62257	4/10/2023	BTC	0.00017921	Customer Withdrawal
3700ac1d-e877-4d27-b03d-a4ab39e62257	2/10/2023	BTC	0.00022083	Customer Withdrawal
3700ac1d-e877-4d27-b03d-a4ab39e62257	3/10/2023	BTC	0.00021309	Customer Withdrawal
3701ad29-4013-4eca-9112-d356e32a8cc1	2/10/2023	ARK	14.68009059	Customer Withdrawal
3701ad29-4013-4eca-9112-d356e32a8cc1	4/10/2023	ARK	15.11030023	Customer Withdrawal
3701ad29-4013-4eca-9112-d356e32a8cc1	3/10/2023	ARK	16.88587869	Customer Withdrawal
3706a968-44a6-4f8b-99b1-d5a94af5739a	2/10/2023	USD	4.99945006	Customer Withdrawal
3706a968-44a6-4f8b-99b1-d5a94af5739a	4/10/2023	USD	5.16651684	Customer Withdrawal
3706a968-44a6-4f8b-99b1-d5a94af5739a	3/10/2023	USD	4.99503636	Customer Withdrawal
3709f080-d616-4afe-9b73-50038cdca743	4/10/2023	ADA	13.07083822	Customer Withdrawal
3709f080-d616-4afe-9b73-50038cdca743	3/10/2023	ADA	15.94876932	Customer Withdrawal
3709f080-d616-4afe-9b73-50038cdca743	2/10/2023	ADA	13.13207299	Customer Withdrawal
370b4b4d-694a-489b-90d4-4769a15cf3f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
370b4b4d-694a-489b-90d4-4769a15cf3f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
370b4b4d-694a-489b-90d4-4769a15cf3f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
370bcb2d-ab97-4421-9347-c5e86b76578d	2/10/2023	BTC	0.00022083	Customer Withdrawal
370bcb2d-ab97-4421-9347-c5e86b76578d	3/10/2023	BTC	0.00021309	Customer Withdrawal
370bcb2d-ab97-4421-9347-c5e86b76578d	4/10/2023	BTC	0.00017921	Customer Withdrawal
370ea99a-13f9-4568-a5e1-0c6f47524a15	2/10/2023	IGNIS	217.60970110	Customer Withdrawal
370ea99a-13f9-4568-a5e1-0c6f47524a15	3/10/2023	IGNIS	782.3902990	Customer Withdrawal
370ea99a-13f9-4568-a5e1-0c6f47524a15	4/10/2023	ARDR	37.17397547	Customer Withdrawal
370ea99a-13f9-4568-a5e1-0c6f47524a15	2/10/2023	ARDR	52.63731821	Customer Withdrawal
3710a91a-f114-426e-8a40-c837686d396e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3710a91a-f114-426e-8a40-c837686d396e	2/9/2023	BTC	0.00022083	Customer Withdrawal
3710a91a-f114-426e-8a40-c837686d396e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3710e9b9-8de7-46d2-adf5-75da406dbb2d	4/10/2023	ETH	0.00272518	Customer Withdrawal
3710e9b9-8de7-46d2-adf5-75da406dbb2d	3/10/2023	ETH	0.00329868	Customer Withdrawal
3710e9b9-8de7-46d2-adf5-75da406dbb2d	2/10/2023	ETH	0.00310106	Customer Withdrawal
37127a84-b06c-4356-8a23-33f3f072ab6	4/10/2023	BTC	0.00017921	Customer Withdrawal
37127a84-b06c-4356-8a23-33f3f072ab6	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37127a84-b06c-4356-8a23-33f3f0f2ab6	3/10/2023	BTC	0.00023109	Customer Withdrawal
37143c82-4d30-4677-8dde-d1bf4e91c1f4	2/9/2023	BTC	0.00022083	Customer Withdrawal
37143c82-4d30-4677-8dde-d1bf4e91c1f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
37143c82-4d30-4677-8dde-d1bf4e91c1f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
37173e35-0ae9-4035-803c-e3c762478b14	2/9/2023	BTTLTD	2.37815343	Customer Withdrawal
371820b5-0a71-4f11-b69f-0e0e624b373d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
371820b5-0a71-4f11-b69f-0e0e624b373d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
371820b5-0a71-4f11-b69f-0e0e624b373d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
371977fe-f6a5-47af-86a0-c28100aaad6	2/10/2023	DGB	480.52307020	Customer Withdrawal
371977fe-f6a5-47af-86a0-c28100aaad6	3/10/2023	DGB	519.30505260	Customer Withdrawal
371977fe-f6a5-47af-86a0-c28100aaad6	4/10/2023	DGB	527.52634760	Customer Withdrawal
372308a5-a832-44d6-8e44-94f958db60db	4/10/2023	BTC	0.00017921	Customer Withdrawal
372308a5-a832-44d6-8e44-94f958db60db	2/10/2023	BTC	0.00022083	Customer Withdrawal
372308a5-a832-44d6-8e44-94f958db60db	3/10/2023	BTC	0.00023109	Customer Withdrawal
37236cc1-03c1-4db7-8e9e-0c4fe4cee46	3/10/2023	XRP	13.06846518	Customer Withdrawal
37236cc1-03c1-4db7-8e9e-0c4fe4cee46	4/10/2023	XRP	9.91975141	Customer Withdrawal
37236cc1-03c1-4db7-8e9e-0c4fe4cee46	2/10/2023	XRP	1.18311530	Customer Withdrawal
37236cc1-03c1-4db7-8e9e-0c4fe4cee46	2/10/2023	BTC	0.00020020	Customer Withdrawal
37245e40-434d-4b84-90ce-a0ae4e7e2e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
37245e40-434d-4b84-90ce-a0ae4e7e2e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
37245e40-434d-4b84-90ce-a0ae4e7e2e0	4/10/2023	ETH	0.00272518	Customer Withdrawal
3724a4bd-387c-4c03-9ad0-92d7ad56674d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3724a4bd-387c-4c03-9ad0-92d7ad56674d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3724a4bd-387c-4c03-9ad0-92d7ad56674d	4/10/2023	BTC	0.00017921	Customer Withdrawal
37285b4a-d75e-4f23-9135-d2173a12c846	2/10/2023	DOGE	57.63360736	Customer Withdrawal
37285b4a-d75e-4f23-9135-d2173a12c846	4/10/2023	DOGE	60.75880428	Customer Withdrawal
37285b4a-d75e-4f23-9135-d2173a12c846	3/10/2023	DOGE	70.91002400	Customer Withdrawal
372bb35d-8eb7-44fe-b216-c8beb2d10536	3/10/2023	ETH	0.00329888	Customer Withdrawal
372bb35d-8eb7-44fe-b216-c8beb2d10536	4/10/2023	ETH	0.00272518	Customer Withdrawal
37308e71-1675-4072-9591-5475fae47e63	3/10/2023	BTC	0.00023109	Customer Withdrawal
37308e71-1675-4072-9591-5475fae47e63	4/10/2023	BTC	0.00017921	Customer Withdrawal
37308e71-1675-4072-9591-5475fae47e63	2/10/2023	BTC	0.00022083	Customer Withdrawal
37341ab4-3781-438e-b497-ec3646d3f7e	2/10/2023	ORBS	148.62301610	Customer Withdrawal
37341ab4-3781-438e-b497-ec3646d3f7e	3/10/2023	ORBS	168.35016840	Customer Withdrawal
37341ab4-3781-438e-b497-ec3646d3f7e	4/10/2023	ORBS	153.37423310	Customer Withdrawal
37345f22-192b-431d-b533-b946bff539b1	3/10/2023	NEO	0.47660311	Customer Withdrawal
37345f22-192b-431d-b533-b946bff539b1	4/10/2023	NEO	0.45125834	Customer Withdrawal
37345f22-192b-431d-b533-b946bff539b1	2/9/2023	NEO	0.51574656	Customer Withdrawal
37374392-f1a-48bd-a1eb-896a17bbd144	3/10/2023	LTC	0.00562224	Customer Withdrawal
37374392-f1a-48bd-a1eb-896a17bbd144	4/10/2023	LTC	0.05185051	Customer Withdrawal
37374392-f1a-48bd-a1eb-896a17bbd144	2/10/2023	LTC	0.05283983	Customer Withdrawal
37388d46-ed39-4192-ae9e-007aa4cd4f9c	4/10/2023	ETH	0.00272518	Customer Withdrawal
37388d46-ed39-4192-ae9e-007aa4cd4f9c	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 833 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37388d46-ed39-4192-ae9e-007aa4cd4f9c	3/10/2023	ETH	0.00329888	Customer Withdrawal
373b5c81-f145-432f-ac51-ad101f58ba74	4/10/2023	ETH	0.00272518	Customer Withdrawal
373b5c81-f145-432f-ac51-ad101f58ba74	2/9/2023	ETH	0.00310106	Customer Withdrawal
373b5c81-f145-432f-ac51-ad101f58ba74	3/10/2023	ETH	0.00329888	Customer Withdrawal
373e1e9b-baf3-49ed-9b10-09ea962eefb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
373e1e9b-baf3-49ed-9b10-09ea962eefb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
373e1e9b-baf3-49ed-9b10-09ea962eefb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
373f5c39-d3e5-4338-beb2-6875b8872432	2/10/2023	ETH	0.00310106	Customer Withdrawal
373f5c39-d3e5-4338-beb2-6875b8872432	4/10/2023	ETH	0.00272518	Customer Withdrawal
373f5c39-d3e5-4338-beb2-6875b8872432	3/10/2023	ETH	0.00329888	Customer Withdrawal
373fdcf3-21e9-4abb-94d1-460bd11693b1	2/10/2023	BSV	0.11884694	Customer Withdrawal
373fdcf3-21e9-4abb-94d1-460bd11693b1	3/10/2023	BSV	0.14136646	Customer Withdrawal
373fdcf3-21e9-4abb-94d1-460bd11693b1	4/10/2023	BSV	0.14013453	Customer Withdrawal
37431fb4-47ec-40df-be98-8e2af38e6622	4/10/2023	BTC	0.00017921	Customer Withdrawal
37431fb4-47ec-40df-be98-8e2af38e6622	2/10/2023	BTC	0.00022083	Customer Withdrawal
37431fb4-47ec-40df-be98-8e2af38e6622	3/10/2023	BTC	0.00023109	Customer Withdrawal
37481128-b3f6-492d-83bd-fc770dd0d943	2/10/2023	DOGE	57.63360736	Customer Withdrawal
37484da2-cab2-423c-8e09-c4cd0b300fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
37484da2-cab2-423c-8e09-c4cd0b300fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
37484da2-cab2-423c-8e09-c4cd0b300fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
374b1a2e-d637-4e5e-bf81-0ebf3101dc4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
374b1a2e-d637-4e5e-bf81-0ebf3101dc4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
374b1a2e-d637-4e5e-bf81-0ebf3101dc4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
374b3dec-3326-4bf6-9cf7-2f26bd4328e2	4/10/2023	SC	1381.42805300	Customer Withdrawal
374b3dec-3326-4bf6-9cf7-2f26bd4328e2	4/10/2023	SC	1221.60782600	Customer Withdrawal
374b3dec-3326-4bf6-9cf7-2f26bd4328e2	2/9/2023	SC	1118.11455600	Customer Withdrawal
374df6a5-846a-472e-913f-360e6583fd99	4/10/2023	ADA	13.07083222	Customer Withdrawal
374df6a5-846a-472e-913f-360e6583fd99	2/10/2023	ADA	13.12027999	Customer Withdrawal
374df6a5-846a-472e-913f-360e6583fd99	3/10/2023	ADA	15.94876932	Customer Withdrawal
3753a357-8f72-436f-976b-7301c7b9030	2/10/2023	ETH	0.00310106	Customer Withdrawal
3753a357-8f72-436f-976b-7301c7b9030	3/10/2023	ETH	0.00329888	Customer Withdrawal
3753a357-8f72-436f-976b-7301c7b9030	4/10/2023	ETH	0.00272518	Customer Withdrawal
375581e0-5843-4dbd-9a69-77edb57e5613	4/10/2023	BTC	0.00017921	Customer Withdrawal
375581e0-5843-4dbd-9a69-77edb57e5613	2/10/2023	BTC	0.00022083	Customer Withdrawal
375581e0-5843-4dbd-9a69-77edb57e5613	3/10/2023	BTC	0.00023109	Customer Withdrawal
37571b69-1a75-484a-bb08-4efb4e7d2941	2/9/2023	BTTLTD	0.06023420	Customer Withdrawal
375b94b5-3d19-4384-ae45-5648f5b021de	2/9/2023	1ST	1.29366106	Customer Withdrawal
375b94b5-3d19-4384-ae45-5648f5b021de	3/10/2023	1ST	1.29366106	Customer Withdrawal
375b94b5-3d19-4384-ae45-5648f5b021de	4/10/2023	1ST	1.29366106	Customer Withdrawal
375d5031-7bec-43b0-a0a3-39367a25200b	4/10/2023	BTC	0.00017921	Customer Withdrawal
375d5031-7bec-43b0-a0a3-39367a25200b	2/10/2023	BTC	0.00022083	Customer Withdrawal
375d5031-7bec-43b0-a0a3-39367a25200b	3/10/2023	BTC	0.00023109	Customer Withdrawal
37633d2d-b858-45d5-900d-2ebcb61ffff8	2/9/2023	BTTLTD	8.75009037	Customer Withdrawal

Page 834 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37644d81-67c5-448b-b3e1-9ea1eecd797	2/9/2023	DOGE	57.63360736	Customer Withdrawal
37644d81-67c5-448b-b3e1-9ea1eecd797	3/10/2023	DOGE	70.91002400	Customer Withdrawal
37644d81-67c5-448b-b3e1-9ea1eecd797	4/10/2023	DOGE	60.75880428	Customer Withdrawal
37674943-8668-4975-9a22-db3c1018f276	3/10/2023	BTC	0.00023109	Customer Withdrawal
37674943-8668-4975-9a22-db3c1018f276	2/10/2023	BTC	0.00022083	Customer Withdrawal
37674943-8668-4975-9a22-db3c1018f276	4/10/2023	BTC	0.00017921	Customer Withdrawal
37687387-29fa-4c0d-8094-8863dd8e56f	4/10/2023	BTC	0.00017921	Customer Withdrawal
37687387-29fa-4c0d-8094-8863dd8e56f	3/10/2023	BTC	0.00023109	Customer Withdrawal
37687387-29fa-4c0d-8094-8863dd8e56f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3768fceb-ca88-49a4-9592-7930969e1be5	2/9/2023	BTTLTD	1207.49531273	Customer Withdrawal
376aafee-ea4d-4e50-930e-44c3e46f5504	4/10/2023	BTC	0.00017921	Customer Withdrawal
376aafee-ea4d-4e50-930e-44c3e46f5504	3/10/2023	BTC	0.00023109	Customer Withdrawal
376aafee-ea4d-4e50-930e-44c3e46f5504	2/9/2023	BTC	0.00022083	Customer Withdrawal
376bfccf-1474-49ee-86bf-34f701715731	4/10/2023	GNO	0.04554645	Customer Withdrawal
376bfccf-1474-49ee-86bf-34f701715731	3/10/2023	GNO	0.05058304	Customer Withdrawal
376bfccf-1474-49ee-86bf-34f701715731	2/9/2023	GNO	0.04453509	Customer Withdrawal
376f34e9-7886-4874-a941-62652ab396b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
376f34e9-7886-4874-a941-62652ab396b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
376f34e9-7886-4874-a941-62652ab396b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
376f5274-fdb6-40b8-8751-d0ec3e6894b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
376f5274-fdb6-40b8-8751-d0ec3e6894b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
376f5274-fdb6-40b8-8751-d0ec3e6894b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
376f70de-6dc1-459f-96d8-d9c90518749a	3/10/2023	ETH	0.00329888	Customer Withdrawal
376f70de-6dc1-459f-96d8-d9c90518749a	2/10/2023	ETH	0.00310106	Customer Withdrawal
376f70de-6dc1-459f-96d8-d9c90518749a	4/10/2023	ETH	0.00272518	Customer Withdrawal
37732792-e8ca-4b72-84c4-f6942ee38c40	2/10/2023	BTC	0.00022083	Customer Withdrawal
37732792-e8ca-4b72-84c4-f6942ee38c40	4/10/2023	BTC	0.00017921	Customer Withdrawal
37732792-e8ca-4b72-84c4-f6942ee38c40	3/10/2023	BTC	0.00023109	Customer Withdrawal
3777cc22-79ab-45eb-9d55-5731770c36e	2/10/2023	ADA	13.13207299	Customer Withdrawal
3777cc22-79ab-45eb-9d55-5731770c36e	3/10/2023	ADA	15.94876932	Customer Withdrawal
3777cc22-79ab-45eb-9d55-5731770c36e	4/10/2023	ADA	13.07083222	Customer Withdrawal
377f63c5-e52e-4906-b39d-ccfe7c7735b1	4/10/2023	ETC	0.24804367	Customer Withdrawal
377f63c5-e52e-4906-b39d-ccfe7c7735b1	3/10/2023	ETC	0.27666010	Customer Withdrawal
377f63c5-e52e-4906-b39d-ccfe7c7735b1	2/10/2023	ETC	0.22732937	Customer Withdrawal
37805fb4-a3a2-4d10-b655-4d1d69472404	3/10/2023	BSV	0.14136646	Customer Withdrawal
37805fb4-a3a2-4d10-b655-4d1d69472404	2/10/2023	BSV	0.11884694	Customer Withdrawal
37805fb4-a3a2-4d10-b655-4d1d69472404	4/10/2023	BSV	0.14013453	Customer Withdrawal
3780af66-695f-4197-bd3c-b342e5fc1df7	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
3780af66-695f-4197-bd3c-b342e5fc1df7	4/10/2023	OCEAN	14.24648891	Customer Withdrawal
3780af66-695f-4197-bd3c-b342e5fc1df7	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
37852998-7753-42e2-aa9b-18acbd640d81	3/10/2023	GNO	0.05039591	Customer Withdrawal
37852998-7753-42e2-aa9b-18acbd640d81	4/10/2023	GNO	0.04554645	Customer Withdrawal
37852998-7753-42e2-aa9b-18acbd640d81	3/10/2023	USDT	0.01848253	Customer Withdrawal

Page 835 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37852998-7753-42e2-aa9b-18acbd640d81	2/10/2023	USDT	4.99945006	Customer Withdrawal
378530cf-f5e5-47be-b008-18e9dc7fa7ee	4/10/2023	XMR	0.00803735	Customer Withdrawal
378530cf-f5e5-47be-b008-18e9dc7fa7ee	4/10/2023	EXCL	135.54981938	Customer Withdrawal
378530cf-f5e5-47be-b008-18e9dc7fa7ee	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37a87af1-e41f-4c26-b4fa-73f3a192ae65	2/9/2023	BTTLTD	77.29830337	Customer Withdrawal
37ac0406-0979-428d-b3b4-15178d332b8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
37ac0406-0979-428d-b3b4-15178d332b8e	2/10/2023	BTC	0.00020283	Customer Withdrawal
37ac0406-0979-428d-b3b4-15178d332b8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
37aea489-0360-46b2-a7ae-33e7d046ed33	2/9/2023	BTTLTD	15.64228218	Customer Withdrawal
37b2a1fe-0556-4f51-b88b-9d89703a63e4	2/10/2023	USDT	4.99945006	Customer Withdrawal
37b2a1fe-0556-4f51-b88b-9d89703a63e4	4/10/2023	USDT	5.16651684	Customer Withdrawal
37b2a1fe-0556-4f51-b88b-9d89703a63e4	3/10/2023	USDT	4.99590336	Customer Withdrawal
37b5d713-19cf-46a5-a47e-fe982cd0916e	4/10/2023	ETH	0.00272518	Customer Withdrawal
37b5d713-19cf-46a5-a47e-fe982cd0916e	2/10/2023	ETH	0.00310106	Customer Withdrawal
37b5d713-19cf-46a5-a47e-fe982cd0916e	3/10/2023	ETH	0.00329888	Customer Withdrawal
37b9350a-6822-4e87-bdc3-cfe15c809eb2	2/10/2023	ADA	13.13207299	Customer Withdrawal
37b9350a-6822-4e87-bdc3-cfe15c809eb2	4/10/2023	ADA	13.07083822	Customer Withdrawal
37b9350a-6822-4e87-bdc3-cfe15c809eb2	3/10/2023	ADA	15.94876932	Customer Withdrawal
37c9ed97-e24c-42d6-89b1-a304e4f42eee	4/10/2023	ADA	13.07083822	Customer Withdrawal
37c9ed97-e24c-42d6-89b1-a304e4f42eee	3/10/2023	ADA	15.94876932	Customer Withdrawal
37c9ed97-e24c-42d6-89b1-a304e4f42eee	2/10/2023	ADA	13.13207299	Customer Withdrawal
37cc73c0-bd51-4e74-98c7-7319954d1844	2/9/2023	BTTLTD	5.81202692	Customer Withdrawal
37d38bc1-0194-4c4e-901c-9f6fb34634db	4/10/2023	BTC	0.00017921	Customer Withdrawal
37d38bc1-0194-4c4e-901c-9f6fb34634db	3/10/2023	BTC	0.00023109	Customer Withdrawal
37d414d2-7eb0-405c-a343-700c411c5130	3/10/2023	BTC	0.00023109	Customer Withdrawal
37d414d2-7eb0-405c-a343-700c411c5130	4/10/2023	BTC	0.00017921	Customer Withdrawal
37d414d2-7eb0-405c-a343-700c411c5130	2/10/2023	BTC	0.00022083	Customer Withdrawal
37ea5b1d-098c-4768-8358-8f2565b5c301	2/9/2023	BTTLTD	1181.00268420	Customer Withdrawal
37eae7c-8e78-4e8e-b564-98876f53b31b	2/10/2023	USDT	4.51015778	Customer Withdrawal
37eae7c-8e78-4e8e-b564-98876f53b31b	4/10/2023	BTC	0.00017921	Customer Withdrawal
37eae7c-8e78-4e8e-b564-98876f53b31b	2/10/2023	BTC	0.00002161	Customer Withdrawal
37eae7c-8e78-4e8e-b564-98876f53b31b	3/10/2023	BTC	0.00023109	Customer Withdrawal
37eb2773-edeb-4a94-8b30-e42c8ed28b55	2/10/2023	BCH	0.00000069	Customer Withdrawal
37eb2773-edeb-4a94-8b30-e42c8ed28b55	4/10/2023	MANA	8.65058040	Customer Withdrawal
37eb2773-edeb-4a94-8b30-e42c8ed28b55	2/9/2023	MANA	6.92227646	Customer Withdrawal
37eb2773-edeb-4a94-8b30-e42c8ed28b55	3/10/2023	MANA	5.64438219	Customer Withdrawal
37eb2773-edeb-4a94-8b30-e42c8ed28b55	3/10/2023	XVG	710.00000000	Customer Withdrawal
37eb2abc-6ae6-4a8d-b091-c76453424b0c	2/10/2023	LTC	0.05283983	Customer Withdrawal
37eb2abc-6ae6-4a8d-b091-c76453424b0c	3/10/2023	LTC	0.06056224	Customer Withdrawal
37eb2abc-6ae6-4a8d-b091-c76453424b0c	4/10/2023	LTC	0.05518501	Customer Withdrawal
37ebd9be-0d3d-4856-9d2f-4c2739a5804	2/9/2023	BTTLTD	16.16037752	Customer Withdrawal
37f16475-b4b9-4707-afaa-9ae313124ec4	2/10/2023	XLM	56.25981664	Customer Withdrawal
37f16475-b4b9-4707-afaa-9ae313124ec4	3/10/2023	XLM	62.96523318	Customer Withdrawal
37f16475-b4b9-4707-afaa-9ae313124ec4	4/10/2023	XLM	49.31379551	Customer Withdrawal
37f49bdd-4a99-434a-8570-53de760dd97	4/10/2023	1ST	1.29366106	Customer Withdrawal
37f49bdd-4a99-434a-8570-53de760dd97	3/10/2023	1ST	1.29366106	Customer Withdrawal
37f49bdd-4a99-434a-8570-53de760dd97	2/10/2023	1ST	1.29366106	Customer Withdrawal

Page 837 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
37f4ce24-5f95-4758-9a67-19dad524d188	4/10/2023	BTC	0.00017921	Customer Withdrawal
37f4ce24-5f95-4758-9a67-19dad524d188	3/10/2023	BTC	0.00023109	Customer Withdrawal
37f4ce24-5f95-4758-9a67-19dad524d188	2/10/2023	BTC	0.00022083	Customer Withdrawal
37f7c807-b356-4306-8106-2a48a754bd39	2/9/2023	BTTLTD	695.18949414	Customer Withdrawal
37f917c7-9ec2-4a52-a420-37a2f031f46d	3/10/2023	BTC	0.00023109	Customer Withdrawal
37f917c7-9ec2-4a52-a420-37a2f031f46d	4/10/2023	BTC	0.00017921	Customer Withdrawal
37f917c7-9ec2-4a52-a420-37a2f031f46d	2/10/2023	BTC	0.00022083	Customer Withdrawal
37f9bd61-e48a-41c8-9dc0-799ae325a9b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
37f9bd61-e48a-41c8-9dc0-799ae325a9b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
37f9bd61-e48a-41c8-9dc0-799ae325a9b1	2/9/2023	BTC	0.00022083	Customer Withdrawal
37fba162-bc38-4524-a633-099950af6116	4/10/2023	XRP	9.91975141	Customer Withdrawal
37fba162-bc38-4524-a633-099950af6116	3/10/2023	XRP	13.06646518	Customer Withdrawal
37fba162-bc38-4524-a633-099950af6116	2/10/2023	XRP	12.66253182	Customer Withdrawal
37fdbf0a-1b52-4906-9d04-650b77b2a992	2/9/2023	BTC	0.00022083	Customer Withdrawal
37fdbf0a-1b52-4906-9d04-650b77b2a992	3/10/2023	BTC	0.00023109	Customer Withdrawal
37fdbf0a-1b52-4906-9d04-650b77b2a992	4/10/2023	BTC	0.00017921	Customer Withdrawal
37fdff70-abae-45f9-8ac9-1a373944ff4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
37fdff70-abae-45f9-8ac9-1a373944ff4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
37fdff70-abae-45f9-8ac9-1a373944ff4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
37fbcf0c-c8c7-4124-9b37-410fb58053d3	4/10/2023	ETH	0.00272518	Customer Withdrawal
37fbcf0c-c8c7-4124-9b37-410fb58053d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
37fbcf0c-c8c7-4124-9b37-410fb58053d3	2/10/2023	ETH	0.00310106	Customer Withdrawal
380017ce-d240-44ad-855e-ec67b76fb30e	2/10/2023	BTC	0.00022083	Customer Withdrawal
380017ce-d240-44ad-855e-ec67b76fb30e	4/10/2023	BTC	0.00017921	Customer Withdrawal
380017ce-d240-44ad-855e-ec67b76fb30e	3/10/2023	BTC	0.00023109	Customer Withdrawal
38060126-81b5-4d47-aed2-88961405b8ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
38060126-81b5-4d47-aed2-88961405b8ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
38060126-81b5-4d47-aed2-88961405b8ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
380b0457-b011-4738-98a8-ddb57c64a07	3/10/2023	BTC	0.00023109	Customer Withdrawal
380b0457-b011-4738-98a8-ddb57c64a07	2/9/2023	BTC	0.00022083	Customer Withdrawal
380b0457-b011-4738-98a8-ddb57c64a07	4/10/2023	BTC	0.00017921	Customer Withdrawal
380d01ba-f619-42d1-9cfa-dcc8732b2e5f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
380d01ba-f619-42d1-9cfa-dcc8732b2e5f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
380d01ba-f619-42d1-9cfa-dcc8732b2e5f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
380f5d73-239d-42f6-b2e9-01e1776985ca	3/10/2023	1ST	1.29366106	Customer Withdrawal
380f5d73-239d-42f6-b2e9-01e1776985ca	4/10/2023	1ST	1.29366106	Customer Withdrawal
380f5d73-239d-42f6-b2e9-01e1776985ca	2/10/2023	1ST	0.24109986	Customer Withdrawal
380f5d73-239d-42f6-b2e9-01e1776985ca	3/10/2023	OMNI	3.01344372	Customer Withdrawal
381029d1-004d-4d22-afea-e4d4e414deb	2/10/2023	XRP	12.66253182	Customer Withdrawal
381029d1-004d-4d22-afea-e4d4e414deb	3/10/2023	XRP	13.06646518	Customer Withdrawal
381029d1-004d-4d22-afea-e4d4e414deb	4/10/2023	XRP	9.91975141	Customer Withdrawal
38111a10-e899-462a-afbc-4aaf6899115	2/10/2023	USDT	4.99945006	Customer Withdrawal
38111a10-e899-462a-afbc-4aaf6899115	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 838 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
38111a10-e899-462a-afbc-4aaf6899115	4/10/2023	USDT	5.16651684	Customer Withdrawal
382092be-7892-44db-b91e-bb5aa216bd02	4/10/2023	BTC	0.00017921	Customer Withdrawal
382092be-7892-44db-b91e-bb5aa216bd02	3/10/2023	BTC	0.00023109	Customer Withdrawal
382092be-7892-44db-b91e-bb5aa216bd02	2/10/2023	BTC	0.00022083	Customer Withdrawal
3824b02c-e178-4091-b117-58782ce35d4e	4/10/2023	SC	1221.60782800	Customer Withdrawal
3824b02c-e178-4091-b117-58782ce35d4e	2/10/2023	SC	1118.11455600	Customer Withdrawal
3824b02c-e178-4091-b117-58782ce35d4e	3/10/2023	SC	1381.42805300	Customer Withdrawal
3829bfb7c-59e4-48e1-9b81-1aaceb4d0952	2/10/2023	BTC	0.00022083	Customer Withdrawal
3829bfb7c-59e4-48e1-9b81-1aaceb4d0952	3/10/2023	BTC	0.00023109	Customer Withdrawal
3829bfb7c-59e4-48e1-9b81-1aaceb4d0952	4/10/2023	BTC	0.00017921	Customer Withdrawal
3829b7823-6708-430c-870f-126230f23a90	3/10/2023	BTC	0.00023109	Customer Withdrawal
3829b7823-6708-430c-870f-126230f23a90	2/10/2023	BTC	0.00022083	Customer Withdrawal
3829b7823-6708-430c-870f-126230f23a90	4/10/2023	BTC	0.00017921	Customer Withdrawal
382fb435-36d3-4734-9d11-1e9561735fd7	2/9/2023	BTTLTD	0.83785806	Customer Withdrawal
3830f87a-6022-49fd-b255-d093eb3983a3	2/10/2023	XRP	12.66253182	Customer Withdrawal
3830f87a-6022-49fd-b255-d093eb3983a3	4/10/2023	XRP	9.91975141	Customer Withdrawal
3830f87a-6022-49fd-b255-d093eb3983a3	3/10/2023	XRP	13.06646518	Customer Withdrawal
38322d00-bdde-46f0-8b33-dcace46d200	4/10/2023	ADA	13.07083822	Customer Withdrawal
38322d00-bdde-46f0-8b33-dcace46d200	3/10/2023	ADA	15.94876932	Customer Withdrawal
38322d00-bdde-46f0-8b33-dcace46d200	2/10/2023	ADA	13.13207299	Customer Withdrawal
38382b94-eff2-462c-b575-2d94018e4574	3/10/2023	ZEC	0.13913541	Customer Withdrawal
38382b94-eff2-462c-b575-2d94018e4574	2/10/2023	ZEC	0.11648151	Customer Withdrawal
38382b94-eff2-462c-b575-2d94018e4574	4/10/2023	ZEC	0.12975444	Customer Withdrawal
383ca0d7-68f4-43fd-87fb-45d47e689988	2/10/2023	BTC	0.00022083	Customer Withdrawal
383ca0d7-68f4-43fd-87fb-45d47e689988	3/10/2023	BTC	0.00023109	Customer Withdrawal
383ca0d7-68f4-43fd-87fb-45d47e689988	4/10/2023	BTC	0.00017921	Customer Withdrawal
383ff722-1f59-4f94-ba61-47aeca14baa6	4/10/2023	XVG	1941.53857300	Customer Withdrawal
383ff722-1f59-4f94-ba61-47aeca14baa6	3/10/2023	XVG	1819.74993200	Customer Withdrawal
383ff722-1f59-4f94-ba61-47aeca14baa6	2/10/2023	BTC	0.00000047	Customer Withdrawal
384664e2-abe2-4478-9451-ee50aa30dc7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
384664e2-abe2-4478-9451-ee50aa30dc7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
384664e2-abe2-4478-9451-ee50aa30dc7d	2/9/2023	BTC	0.00022083	Customer Withdrawal
38474115-ab3d-40a3-b6e0-1e3ff7e6ccc38	2/10/2023	XRP	12.66253182	Customer Withdrawal
38474115-ab3d-40a3-b6e0-1e3ff7e6ccc38	4/10/2023	XRP	9.91975141	Customer Withdrawal
38474115-ab3d-40a3-b6e0-1e3ff7e6ccc38	3/10/2023	XRP	13.06646518	Customer Withdrawal
3849652a-0507-4222-b01f-a047ce931e00	3/10/2023	ZEC	0.13913541	Customer Withdrawal
3849652a-0507-4222-b01f-a047ce931e00	4/10/2023	ZEC	0.12975444	Customer Withdrawal
3849652a-0507-4222-b01f-a047ce931e00	2/10/2023	ZEC	0.06629312	Customer Withdrawal
3849652a-0507-4222-b01f-a047ce931e00	2/10/2023	BCH	0.00000095	Customer Withdrawal
3849652a-0507-4222-b01f-a047ce931e00	2/10/2023	BTC	0.00009515	Customer Withdrawal
3844be6f-17a7-474d-8b18-7bbe14087115	2/9/2023	BTC	0.00022083	Customer Withdrawal
3844be6f-17a7-474d-8b18-7bbe14087115	4/10/2023	BTC	0.00017921	Customer Withdrawal
3844be6f-17a7-474d-8b18-7bbe14087115	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 839 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3851b069-d552-4f63-ab7c-9d36ca5a3552	2/10/2023	SC	1118.11455600	Customer Withdrawal
3851b069-d552-4f63-ab7c-9d36ca5a3552	3/10/2023	SC	1381.42805300	Customer Withdrawal
3851b069-d552-4f63-ab7c-9d36ca5a3552	4/10/2023	SC	1221.60782800	Customer Withdrawal
3852f230-8cf1-4db6-bbf8-84b7d581e2e5	2/10/2023	USDT	4.99945006	Customer Withdrawal
3852f230-8cf1-4db6-bbf8-84b7d581e2e5	4/10/2023	USDT	5.16651684	Customer Withdrawal
3852f230-8cf1-4db6-bbf8-84b7d581e2e5	3/10/2023	USDT	4.99950336	Customer Withdrawal
3855429f-d277-42ab-9722-0a8f932ed195	4/10/2023	BTC	0.00017921	Customer Withdrawal
3855429f-d277-42ab-9722-0a8f932ed195	3/10/2023	BTC	0.00020319	Customer Withdrawal
3855429f-d277-42ab-9722-0a8f932ed195	2/10/2023	BTC	0.00022083	Customer Withdrawal
385548bb-2c50-4622-8616-04d34b9f886	3/10/2023	ETH	0.00035832	Customer Withdrawal
385548bb-2c50-4622-8616-04d34b9f886	4/10/2023	ETH	0.00272518	Customer Withdrawal
385548bb-2c50-4622-8616-04d34b9f886	3/10/2023	USDT	0.37111709	Customer Withdrawal
385548bb-2c50-4622-8616-04d34b9f886	2/10/2023	USDT	4.99945006	Customer Withdrawal
3855e7c0-b414-404f-bb37-f05ceaff571	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3855e7c0-b414-404f-bb37-f05ceaff571	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3855e7c0-b414-404f-bb37-f05ceaff571	2/9/2023	DOGE	57.63360736	Customer Withdrawal
385586fe-297d-45be-803b-4ee04821af7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
385586fe-297d-45be-803b-4ee04821af7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
385586fe-297d-45be-803b-4ee04821af7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
38558f2f-2f8b0-4566-bfeb-e9b3cc59144	3/10/2023	BTC	0.00023109	Customer Withdrawal
38558f2f-2f8b0-4566-bfeb-e9b3cc59144	4/10/2023	BTC	0.00017921	Customer Withdrawal
38558f2f-2f8b0-4566-bfeb-e9b3cc59144	2/10/2023	BTC	0.00022083	Customer Withdrawal
3855de7a-6d19-402d-979b-27156d2d3f20	2/10/2023	USDT	4.99945006	Customer Withdrawal
3855de7a-6d19-402d-979b-27156d2d3f20	4/10/2023	USDT	5.16651684	Customer Withdrawal
3855de7a-6d19-402d-979b-27156d2d3f20	3/10/2023	USDT	4.99950336	Customer Withdrawal
385e450c-d34d-4d5f-bc52-ebba289a14f	3/10/2023	SC	1381.42805300	Customer Withdrawal
385e450c-d34d-4d5f-bc52-ebba289a14f	4/10/2023	SC	1221.60782800	Customer Withdrawal
385e450c-d34d-4d5f-bc52-ebba289a14f	2/9/2023	SC	1118.11455600	Customer Withdrawal
3855fef5f-d595-46c5-8dc3-b221197594b5	4/10/2023	USDT	5.16651684	Customer Withdrawal
3855fef5f-d595-46c5-8dc3-b221197594b5	2/10/2023	USDT	4.99945006	Customer Withdrawal
3855fef5f-d595-46c5-8dc3-b221197594b5	3/10/2023	USDT	4.99950336	Customer Withdrawal
38651410-f5f4-4f8c-b805-2feb5dbf512c	2/10/2023	ETH	0.00310106	Customer Withdrawal
38651410-f5f4-4f8c-b805-2feb5dbf512c	4/10/2023	ETH	0.00272518	Customer Withdrawal
38651410-f5f4-4f8c-b805-2feb5dbf512c	3/10/2023	ETH	0.00329888	Customer Withdrawal
386554fd-a04a-431f-88e9-94f6e448d730	2/9/2023	BTTOLD	4149.40898403	Customer Withdrawal
3866a962-8563-4875-9abb-b9d1cb5eb630	4/10/2023	BTC	0.00017921	Customer Withdrawal
3866a962-8563-4875-9abb-b9d1cb5eb630	3/10/2023	BTC	0.00023109	Customer Withdrawal
3866a962-8563-4875-9abb-b9d1cb5eb630	2/10/2023	BTC	0.00022083	Customer Withdrawal
386735e4-cb01-45e3-a7bd-2e11a4db094d	3/10/2023	ETC	0.14186373	Customer Withdrawal
386735e4-cb01-45e3-a7bd-2e11a4db094d	2/10/2023	NEO	0.13349160	Customer Withdrawal
386735e4-cb01-45e3-a7bd-2e11a4db094d	2/10/2023	SC	1118.11455600	Customer Withdrawal
386735e4-cb01-45e3-a7bd-2e11a4db094d	3/10/2023	SC	673.06953430	Customer Withdrawal
386735e4-cb01-45e3-a7bd-2e11a4db094d	4/10/2023	SC	587.64303122	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3867354e-cb01-45e3-a7bd-2e11a4db094d	4/10/2023	BAT	4.26338258	Customer Withdrawal
3868c5c2-d100-4ba6-80ee-d6defb1c6245	3/10/2023	BTC	0.00023109	Customer Withdrawal
3868c5c2-d100-4ba6-80ee-d6defb1c6245	4/10/2023	BTC	0.00017921	Customer Withdrawal
3868c5c2-d100-4ba6-80ee-d6defb1c6245	2/10/2023	BTC	0.00022083	Customer Withdrawal
38691b8c-e8e7-4775-b68c-fee7345898ad	3/10/2023	XRP	13.06646518	Customer Withdrawal
38691b8c-e8e7-4775-b68c-fee7345898ad	4/10/2023	XRP	9.91975141	Customer Withdrawal
38691b8c-e8e7-4775-b68c-fee7345898ad	2/10/2023	XRP	12.66253182	Customer Withdrawal
3869c25f-5933-4525-b0ae-a4fe098bfc43	2/10/2023	DGB	200.00000000	Customer Withdrawal
386c5036-4824-425b-b173-a0e2b0f9233b	4/10/2023	TRX	75.84373460	Customer Withdrawal
386c5036-4824-425b-b173-a0e2b0f9233b	3/10/2023	TRX	76.85295288	Customer Withdrawal
386c5036-4824-425b-b173-a0e2b0f9233b	2/9/2023	TRX	45.56232960	Customer Withdrawal
386d40c2-ca9a-49c5-951d-c0bc86207f38	2/10/2023	BTC	0.00022083	Customer Withdrawal
386d40c2-ca9a-49c5-951d-c0bc86207f38	3/10/2023	BTC	0.00023109	Customer Withdrawal
386d40c2-ca9a-49c5-951d-c0bc86207f38	4/10/2023	BTC	0.00017921	Customer Withdrawal
386e9729-51ba-4793-ad70-5b7777ddb4b2	4/10/2023	OMG	3.63520703	Customer Withdrawal
386e9729-51ba-4793-ad70-5b7777ddb4b2	3/10/2023	OMG	0.50565534	Customer Withdrawal
386e9729-51ba-4793-ad70-5b7777ddb4b2	3/10/2023	BTC	0.00019936	Customer Withdrawal
386fed2b-3390-4d6f-84ff-0340b245638c	3/10/2023	BTC	0.00023109	Customer Withdrawal
386fed2b-3390-4d6f-84ff-0340b245638c	2/10/2023	BTC	0.00022083	Customer Withdrawal
386fed2b-3390-4d6f-84ff-0340b245638c	4/10/2023	BTC	0.00017921	Customer Withdrawal
38762a4e-6bc9-4371-8215-6d63922344cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
38762a4e-6bc9-4371-8215-6d63922344cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
38762a4e-6bc9-4371-8215-6d63922344cc	2/9/2023	ETH	0.00310106	Customer Withdrawal
387c631f-c46e-4763-9070-04b091a44c8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
387c631f-c46e-4763-9070-04b091a44c8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
387c631f-c46e-4763-9070-04b091a44c8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
38816649-693f-452e-9ef3-88aa3fb7bd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
38816649-693f-452e-9ef3-88aa3fb7bd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
38816649-693f-452e-9ef3-88aa3fb7bd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3885ba26-1410-41fb-ae55-04315705e562	3/10/2023	USD	5.00000000	Customer Withdrawal
3885ba26-1410-41fb-ae55-04315705e562	4/10/2023	USD	5.00000000	Customer Withdrawal
3885ba26-1410-41fb-ae55-04315705e562	2/9/2023	USD	5.00000000	Customer Withdrawal
388a2d14-ea8a-4346-ab34-72e5d660002e	2/10/2023	BTC	0.00022083	Customer Withdrawal
388a2d14-ea8a-4346-ab34-72e5d660002e	3/10/2023	BTC	0.00017921	Customer Withdrawal
388a2d14-ea8a-4346-ab34-72e5d660002e	4/10/2023	BTC	0.00023109	Customer Withdrawal
388c6186-bd06-4dba-ab36-ea27fe9a5cb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
388c6186-bd06-4dba-ab36-ea27fe9a5cb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
388c6186-bd06-4dba-ab36-ea27fe9a5cb2	2/9/2023	BTC	0.00022083	Customer Withdrawal
388c9912-b146-4e8f-989f-6162b647b726	4/10/2023	ADA	13.07083822	Customer Withdrawal
388c9912-b146-4e8f-989f-6162b647b726	2/10/2023	ADA	13.13027929	Customer Withdrawal
388c9912-b146-4e8f-989f-6162b647b726	3/10/2023	ADA	15.94876932	Customer Withdrawal
388f52f6-07b9-4ab0-a37b-3933ec2c0f9f	2/10/2023	CRB	555.55555560	Customer Withdrawal
388f52f6-07b9-4ab0-a37b-3933ec2c0f9f	3/10/2023	CRB	555.55555560	Customer Withdrawal

Page 841 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
388f52f6-07b9-4ab0-a37b-3933ec2c0f9f	4/10/2023	CRB	555.55555560	Customer Withdrawal
3899a76f-f262-4b94-947e-ce300a55398e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3899a76f-f262-4b94-947e-ce300a55398e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3899a76f-f262-4b94-947e-ce300a55398e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3899cfaa-f16c-4ca5-a948-94e8e827ad81	3/10/2023	USD	0.05921931	Customer Withdrawal
3899cfaa-f16c-4ca5-a948-94e8e827ad81	4/10/2023	BTC	0.00017921	Customer Withdrawal
3899cfaa-f16c-4ca5-a948-94e8e827ad81	3/10/2023	BTC	0.00022835	Customer Withdrawal
3899e2f5-5933-4525-b0ae-a4fe098bfc43	2/10/2023	BTC	0.00022083	Customer Withdrawal
3899e2f5-5933-4525-b0ae-a4fe098bfc43	4/10/2023	BTC	0.00017921	Customer Withdrawal
3899e2f5-5933-4525-b0ae-a4fe098bfc43	3/10/2023	BTC	0.00023109	Customer Withdrawal
389bf6fe-0575-42e2-92f9-0e7592fa332c	3/10/2023	DCT	127.87723790	Customer Withdrawal
389bf6fe-0575-42e2-92f9-0e7592fa332c	4/10/2023	DCT	127.87723790	Customer Withdrawal
389bf6fe-0575-42e2-92f9-0e7592fa332c	2/10/2023	DCT	127.87723790	Customer Withdrawal
389cbdea-2e3a-787f-a138-17253d74ecfa	4/26/2023	ETH	1.95064134	Customer Withdrawal
389cbdea-2e3a-787f-a138-17253d74ecfa	4/26/2023	NEO	1942.00000000	Customer Withdrawal
389e9596-ce13-4a93-9858-8534762b817b	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
389e9596-ce13-4a93-9858-8534762b817b	4/10/2023	IGNIS	793.26424270	Customer Withdrawal
389e9596-ce13-4a93-9858-8534762b817b	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
389e6848-718d-487a-8d7f-0b87f5e1dde3	2/10/2023	XRP	12.66253182	Customer Withdrawal
389e6848-718d-487a-8d7f-0b87f5e1dde3	4/10/2023	XRP	9.91975141	Customer Withdrawal
389e6848-718d-487a-8d7f-0b87f5e1dde3	3/10/2023	XRP	13.06646518	Customer Withdrawal
38a0ba47-f5dc-464c-b6e5-8e9005ea6652	2/10/2023	BTC	0.00022083	Customer Withdrawal
38a0ba47-f5dc-464c-b6e5-8e9005ea6652	3/10/2023	BTC	0.00023109	Customer Withdrawal
38a0ba47-f5dc-464c-b6e5-8e9005ea6652	4/10/2023	BTC	0.00017921	Customer Withdrawal
38a1a1bc-86dd-4880-88c9-b33b054c696f	3/10/2023	ETH	0.00329888	Customer Withdrawal
38a1a1bc-86dd-4880-88c9-b33b054c696f	4/10/2023	ETH	0.00272518	Customer Withdrawal
38a1a1bc-86dd-4880-88c9-b33b054c696f	2/10/2023	ETH	0.00310106	Customer Withdrawal
38a1cd47-31e3-44d2-9e54-b5f35ce5f25b	4/10/2023	BTC	0.00017921	Customer Withdrawal
38a1cd47-31e3-44d2-9e54-b5f35ce5f25b	2/10/2023	BTC	0.00022083	Customer Withdrawal
38a1cd47-31e3-44d2-9e54-b5f35ce5f25b	3/10/2023	BTC	0.00023109	Customer Withdrawal
38a6ff7e-fe19-466a-a8a6-2bc4835a26c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
38a6ff7e-fe19-466a-a8a6-2bc4835a26c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
38a6ff7e-fe19-466a-a8a6-2bc4835a26c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
38a80ff7-69c7-482d-bf2c-afcc47fe1c98	4/10/2023	BTC	0.00017921	Customer Withdrawal
38a80ff7-69c7-482d-bf2c-afcc47fe1c98	3/10/2023	BTC	0.00023109	Customer Withdrawal
38b49433-7cd0-466f-a0fc-28bf6af561fe	2/10/2023	XRP	12.66253182	Customer Withdrawal
38b49433-7cd0-466f-a0fc-28bf6af561fe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
38b49433-7cd0-466f-a0fc-28bf6af561fe	4/10/2023	DOGE	60.75880428	Customer Withdrawal
38b4bbff-710f-4460-9895-36e28bf64f78	2/9/2023	DOGE	57.63360736	Customer Withdrawal
38b4bbff-710f-4460-9895-36e28bf64f78	3/10/2023	DOGE	79.01002400	Customer Withdrawal
38b4bbff-710f-4460-9895-36e28bf64f78	4/10/2023	DOGE	60.75880428	Customer Withdrawal
38b70ebc-de91-4153-a61c-48a2b71f9f1e	4/10/2023	ADA	13.07083822	Customer Withdrawal
38b70ebc-de91-4153-a61c-48a2b71f9f1e	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 842 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
38b70ebc-de91-4153-a61c-48a2b71f9f1e	2/10/2023	ADA	13.13027929	Customer Withdrawal
38b77ce-e684-45c6-9a6f-da4bc2df39b8	4/10/2023	ETH	0.00272518	Customer Withdrawal
38b77ce-e684-45c6-9a6f-da4bc2df39b8	3/10/2023	ETH	0.00329888	Customer Withdrawal
38b77ce-e684-45c6-9a6f-da4bc2df39b8	2/10/2023	ETH	0.00310106	Customer Withdrawal
38b99db4-8496-493e-a603-c271d0a08c03	2/10/2023	BTC	0.00017921	Customer Withdrawal
38b99db4-8496-493e-a603-c271d0a08c03	3/10/2023	BTC	0.00023109	Customer Withdrawal
38b99db4-8496-493e-a603-c271d0a08c03	2/10/2023	BTC	0.00022083	Customer Withdrawal
38ba23aa-8a0a-4892-a61c-dce0c508ed83	3/10/2023	LTC	0.06056224	Customer Withdrawal
38ba23aa-8a0a-4892-a61c-dce0c508ed83	2/9/2023	LTC	0.05283983	Customer Withdrawal
38ba23aa-8a0a-4892-a61c-dce0c508ed83	4/10/2023	LTC	0.05518501	Customer Withdrawal
38bb484c-50ac-4858-8629-503a201db1bb	4/10/2023	SALT	82.50825083	Customer Withdrawal
38bb484c-50ac-4858-8629-503a201db1bb	3/10/2023	SALT	40.00481982	Customer Withdrawal
38bb484c-50ac-4858-8629-503a201db1bb	2/9/2023	AUR	16.24208030	Customer Withdrawal
38bb484c-50ac-4858-8629-503a201db1bb	3/10/2023	AUR	96.14407756	Customer Withdrawal
38bbd690-4152-4abb-a362-2d316e0c7ce6	3/10/2023	TRST	287.35632180	Customer Withdrawal
38bbd690-4152-4abb-a362-2d316e0c7ce6	2/10/2023	TRST	287.35632180	Customer Withdrawal
38bbd690-4152-4abb-a362-2d316e0c7ce6	4/10/2023	TRST	287.35632180	Customer Withdrawal
38bc5af1-3e01-49b1-88f3-f0fe461a1f62	4/10/2023	XVG	1941.53857300	Customer Withdrawal
38bc5af1-3e01-49b1-88f3-f0fe461a1f62	2/10/2023	XVG	1472.86412100	Customer Withdrawal
38bc5af1-3e01-49b1-88f3-f0fe461a1f62	3/10/2023	XVG	1823.45853600	Customer Withdrawal
38bd65d4-7508-4f62-a7ea-9eb592526325	2/10/2023	BTC	0.00022083	Customer Withdrawal
38bd65d4-7508-4f62-a7ea-9eb592526325	3/10/2023	BTC	0.00023109	Customer Withdrawal
38bd65d4-7508-4f62-a7ea-9eb592526325	4/10/2023	BTC	0.00017921	Customer Withdrawal
38c46939-46c1-4d0b-a71e-daf597327f08	3/10/2023	BTC	0.00023109	Customer Withdrawal
38c46939-46c1-4d0b-a71e-daf597327f08	2/10/2023	BTC	0.00022083	Customer Withdrawal
38c46939-46c1-4d0b-a71e-daf597327f08	4/10/2023	BTC	0.00017921	Customer Withdrawal
38cb01ff-795d-4293-9345-c70001a1f023	4/10/2023	ETH	0.00272518	Customer Withdrawal
38cb01ff-795d-4293-9345-c70001a1f023	3/10/2023	ETH	0.00329888	Customer Withdrawal
38cb01ff-795d-4293-9345-c70001a1f023	2/10/2023	ETH	0.00310106	Customer Withdrawal
38cd5151-8ce5-40d3-9db1-c45300bd580a	3/10/2023	BTC	0.00023109	Customer Withdrawal
38cd5151-8ce5-40d3-9db1-c45300bd580a	4/10/2023	BTC	0.00017921	Customer Withdrawal
38cd5151-8ce5-40d3-9db1-c45300bd580a	2/10/2023	BTC	0.00022083	Customer Withdrawal
38df10f02-c1a3-471a-ab04-2b7333bb514	2/10/2023	BTC	0.00022083	Customer Withdrawal
38df10f02-c1a3-471a-ab04-2b7333bb514	4/10/2023	BTC	0.00017921	Customer Withdrawal
38df10f02-c1a3-471a-ab04-2b7333bb514	3/10/2023	BTC	0.00023109	Customer Withdrawal
38df1ed04-a986-4c8b-b349-1d574dbec060	2/10/2023	MANA	6.92239955	Customer Withdrawal
38df1ed04-a986-4c8b-b349-1d574dbec060	3/10/2023	MANA	9.24353854	Customer Withdrawal
38df1ed04-a986-4c8b-b349-1d574dbec060	4/10/2023	MANA	6.95508040	Customer Withdrawal
38d397cc-1704-4907-912d-5e1ca3a1183d	2/10/2023	XRP	12.66253182	Customer Withdrawal
38d397cc-1704-4907-912d-5e1ca3a1183d	3/10/2023	XRP	13.06646518	Customer Withdrawal
38d397cc-1704-4907-912d-5e1ca3a1183d	4/10/2023	XRP	9.91975141	Customer Withdrawal
38d578aa-4a54-4d1f-860d-91fba2056501	4/10/2023	XLM	49.31379551	Customer Withdrawal
38d578aa-4a54-4d1f-860d-91fba2056501	3/10/2023	XLM	62.96523318	Customer Withdrawal

Page 843 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
38d578aa-4a54-4d1f-860d-91fba2056501	2/10/2023	XLM	56.25981684	Customer Withdrawal
38d5c0da-f320-422a-9585-78bcd71ef28d	4/10/2023	BTC	0.00017921	Customer Withdrawal
38d5c0da-f320-422a-9585-78bcd71ef28d	2/10/2023	BTC	0.00022083	Customer Withdrawal
38d5c0da-f320-422a-9585-78bcd71ef28d	3/10/2023	BTC	0.00023109	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
390710fd-7eb5-458c-8c6a-bf8ce532f0d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
390710fd-7eb5-458c-8c6a-bf8ce532f0d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3909d7fd-d7b6-4aa2-b735-371d47cbe9d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3909d7fd-d7b6-4aa2-b735-371d47cbe9d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3909d7fd-d7b6-4aa2-b735-371d47cbe9d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
391a189a-aba1-4ef7-8bb7-974baf67aa62	3/10/2023	BTC	0.00023109	Customer Withdrawal
391a189a-aba1-4ef7-8bb7-974baf67aa62	4/10/2023	BTC	0.00017921	Customer Withdrawal
391a189a-aba1-4ef7-8bb7-974baf67aa62	2/10/2023	BTC	0.00022083	Customer Withdrawal
391abf7b-5328-4241-8d32-438419faa6a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
391abf7b-5328-4241-8d32-438419faa6a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
391abf7b-5328-4241-8d32-438419faa6a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3921cc7e-abeab-413f-af99-9545166c546a	2/10/2023	POLY	25.92016589	Customer Withdrawal
3921cc7e-abeab-413f-af99-9545166c546a	3/10/2023	POLY	28.78526195	Customer Withdrawal
3921cc7e-abeab-413f-af99-9545166c546a	4/10/2023	POLY	28.28054299	Customer Withdrawal
3921f314-19f6-437d-9dfb-1a6ce1bfa6a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3921f314-19f6-437d-9dfb-1a6ce1bfa6a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
3921f314-19f6-437d-9dfb-1a6ce1bfa6a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
39228ff5-f3d4-4af4-9f11-3090403b6714	2/9/2023	BTTLTD	278.07579962	Customer Withdrawal
3926d52c-2e80-4824-980d-e7a0ad2bf143	2/10/2023	ADA	13.13207299	Customer Withdrawal
3926d52c-2e80-4824-980d-e7a0ad2bf143	3/10/2023	ADA	13.07083822	Customer Withdrawal
3926d52c-2e80-4824-980d-e7a0ad2bf143	4/10/2023	ADA	15.94876932	Customer Withdrawal
39271f50-ab09-4436-9061-6e0207fb9bdf	4/10/2023	BTC	0.00017921	Customer Withdrawal
39271f50-ab09-4436-9061-6e0207fb9bdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
39271f50-ab09-4436-9061-6e0207fb9bdf	2/10/2023	BTC	0.00022083	Customer Withdrawal
39272fb7-637a-4d12-98b8-73019d010321	2/9/2023	XRP	12.66253182	Customer Withdrawal
39272fb7-637a-4d12-98b8-73019d010321	4/10/2023	XRP	9.91975141	Customer Withdrawal
39272fb7-637a-4d12-98b8-73019d010321	3/10/2023	XRP	13.0646518	Customer Withdrawal
392d366b-6e15-45c2-9b02-ee131e999ad7	2/9/2023	BTTLTD	0.00017921	Customer Withdrawal
39326086-5001-41d7-a779-8e7e077d9318	2/10/2023	XLM	56.25981664	Customer Withdrawal
39326086-5001-41d7-a779-8e7e077d9318	4/10/2023	XLM	49.31379551	Customer Withdrawal
39326086-5001-41d7-a779-8e7e077d9318	3/10/2023	XLM	62.96523318	Customer Withdrawal
3937e478-c019-45cd-a9a4-74a6e04b35f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
3937e478-c019-45cd-a9a4-74a6e04b35f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3937e478-c019-45cd-a9a4-74a6e04b35f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
39392ef6-cc1c-4c9a-aaaa-be7573eb7c7d	4/10/2023	ADA	13.07083822	Customer Withdrawal
39392ef6-cc1c-4c9a-aaaa-be7573eb7c7d	3/10/2023	ADA	15.94876932	Customer Withdrawal
39392ef6-cc1c-4c9a-aaaa-be7573eb7c7d	2/10/2023	ADA	13.13207299	Customer Withdrawal
393b335e-570e-46ea-aab3-4d876fb6eeff8	2/10/2023	BSV	0.11884694	Customer Withdrawal
393b335e-570e-46ea-aab3-4d876fb6eeff8	3/10/2023	BSV	0.14136646	Customer Withdrawal
393b335e-570e-46ea-aab3-4d876fb6eeff8	4/10/2023	BSV	0.14013453	Customer Withdrawal
394762fe-8122-45af-a34e-500e19db771d	3/10/2023	BTC	0.00022083	Customer Withdrawal
394762fe-8122-45af-a34e-500e19db771d	2/10/2023	BTC	0.00023109	Customer Withdrawal
394762fe-8122-45af-a34e-500e19db771d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 845 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39481d56-3163-497e-9f36-35ede19f2f1d	3/10/2023	USDT	4.99590336	Customer Withdrawal
39481d56-3163-497e-9f36-35ede19f2f1d	2/9/2023	USDT	4.994945006	Customer Withdrawal
39481d56-3163-497e-9f36-35ede19f2f1d	4/10/2023	USDT	5.16651684	Customer Withdrawal
394be062-21dd-4294-bf2a-783a01cdea68	2/10/2023	BTC	0.00022083	Customer Withdrawal
394be062-21dd-4294-bf2a-783a01cdea68	4/10/2023	BTC	0.00017921	Customer Withdrawal
394be062-21dd-4294-bf2a-783a01cdea68	3/10/2023	BTC	0.00023109	Customer Withdrawal
394f6977-beea-4c7b-b7d8-aa76a20faaf2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
394f6977-beea-4c7b-b7d8-aa76a20faaf2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
394f6977-beea-4c7b-b7d8-aa76a20faaf2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
39585a85-c0fe-4049-af16-7fb0ef451fc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
39585a85-c0fe-4049-af16-7fb0ef451fc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
39585a85-c0fe-4049-af16-7fb0ef451fc1	2/9/2023	BTC	0.00022083	Customer Withdrawal
395a5460-70d6-4b42-8ba6-2c38a476d5f0	3/10/2023	SC	1381.42805300	Customer Withdrawal
395a5460-70d6-4b42-8ba6-2c38a476d5f0	4/10/2023	SC	1221.60782800	Customer Withdrawal
395a5460-70d6-4b42-8ba6-2c38a476d5f0	2/10/2023	SC	1118.11455600	Customer Withdrawal
39638795-303a-4ed5-a820-73a1d89f2464	2/9/2023	BTTLTD	0.68901942	Customer Withdrawal
39644572-6f3f-4dfc-acd2-84d893d0aa0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
39644572-6f3f-4dfc-acd2-84d893d0aa0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
39644572-6f3f-4dfc-acd2-84d893d0aa0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3965a9dc-019f-4cf2-a62e-c72f8065de65	3/10/2023	MONA	11.18659300	Customer Withdrawal
3965a9dc-019f-4cf2-a62e-c72f8065de65	2/9/2023	MONA	7.56749030	Customer Withdrawal
3965a9dc-019f-4cf2-a62e-c72f8065de65	4/10/2023	MONA	10.77910419	Customer Withdrawal
396703a5-1d4e-4dea-8879-ad6e225a6dc4	2/9/2023	BTTLTD	3419.37179403	Customer Withdrawal
3968d42f-81c7-4925-a6ab-e34c58589e86	4/14/2023	BTC	0.00866810	Customer Withdrawal
396f2ad2-2a5c-4d6f-9056-647c8a699946	2/10/2023	XRP	12.66253182	Customer Withdrawal
396f2ad2-2a5c-4d6f-9056-647c8a699946	3/10/2023	XRP	13.0646518	Customer Withdrawal
396f2ad2-2a5c-4d6f-9056-647c8a699946	4/10/2023	XRP	9.91975141	Customer Withdrawal
397394d2-727a-4599-85eb-1f98bc030867	2/10/2023	ADA	13.13207299	Customer Withdrawal
397394d2-727a-4599-85eb-1f98bc030867	3/10/2023	ADA	15.94876932	Customer Withdrawal
397394d2-727a-4599-85eb-1f98bc030867	4/10/2023	ADA	13.07083822	Customer Withdrawal
397fad05-9c93-44a6-a770-20d27f1410b85	3/10/2023	BTC	0.00023109	Customer Withdrawal
397fad05-9c93-44a6-a770-20d27f1410b85	2/10/2023	BTC	0.00022083	Customer Withdrawal
397fad05-9c93-44a6-a770-20d27f1410b85	4/10/2023	BTC	0.00017921	Customer Withdrawal
397fe11b-683f-45bd-a4c3-d1b5a7087b3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
397fe11b-683f-45bd-a4c3-d1b5a7087b3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
397fe11b-683f-45bd-a4c3-d1b5a7087b3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3987122b-8a74-4f18-bef1-9afbd3ca8716	3/10/2023	BTC	0.00023109	Customer Withdrawal
3987122b-8a74-4f18-bef1-9afbd3ca8716	4/10/2023	BTC	0.00017921	Customer Withdrawal
3987122b-8a74-4f18-bef1-9afbd3ca8716	2/10/2023	BTC	0.00022083	Customer Withdrawal
398dedaf-079e-4562-b3f5-e14430b00be8	4/10/2023	ETH	0.00272518	Customer Withdrawal
398dedaf-079e-4562-b3f5-e14430b00be8	2/10/2023	ETH	0.00089666	Customer Withdrawal
398dedaf-079e-4562-b3f5-e14430b00be8	3/10/2023	ETH	0.00329888	Customer Withdrawal
398dedaf-079e-4562-b3f5-e14430b00be8	2/9/2023	BTC	0.00015698	Customer Withdrawal

Page 846 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39966137-3de9-4cc0-af37-161f002131e6	2/10/2023	XRP	12.66253182	Customer Withdrawal
39966137-3de9-4cc0-af37-161f002131e6	4/10/2023	XRP	9.91975141	Customer Withdrawal
39966137-3de9-4cc0-af37-161f002131e6	3/10/2023	XRP	13.0646518	Customer Withdrawal
399d6f48-7dfe-4e6f-bd29-93b9b71365e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
399d6f48-7dfe-4e6f-bd29-93b9b71365e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
399d6f48-7dfe-4e6f-bd29-93b9b71365e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
399fb9f6-c225-4be8-92a3-5a39a75d2645	2/9/2023	BTTLTD	384.81891787	Customer Withdrawal
39a4eaad-195d-4591-a60f-c5c323129678	2/10/2023	BTC	0.00022083	Customer Withdrawal
39a4eaad-195d-4591-a60f-c5c323129678	4/10/2023	BTC	0.00017921	Customer Withdrawal
39a4eaad-195d-4591-a60f-c5c323129678	3/10/2023	BTC	0.00023109	Customer Withdrawal
39a541ec-5406-4121-8fd4-e4ba1b46042f	2/10/2023	OMG	3.03110138	Customer Withdrawal
39a541ec-5406-4121-8fd4-e4ba1b46042f	3/10/2023	OMG	3.68258105	Customer Withdrawal
39a541ec-5406-4121-8fd4-e4ba1b46042f	4/10/2023	OMG	3.63520703	Customer Withdrawal
39a9f012-9d8e-4f5c-aa1e-ef3e224f800a	4/10/2023	BTC	0.00017921	Customer Withdrawal
39a9f012-9d8e-4f5c-aa1e-ef3e224f800a	2/10/2023	BTC	0.00022083	Customer Withdrawal
39a9f012-9d8e-4f5c-aa1e-ef3e224f800a	3/10/2023	BTC	0.00023109	Customer Withdrawal
39ac039-2a93-4ef6-b69b-bd5f2109441f	2/9/2023	BTTLTD	61.46139776	Customer Withdrawal
39ad0371-05f9-45ee-8fe4-cd32b33a8cae	3/10/2023	BTC	0.00023109	Customer Withdrawal
39ad0371-05f9-45ee-8fe4-cd32b33a8cae	2/10/2023	BTC	0.00022083	Customer Withdrawal
39ad0371-05f9-45ee-8fe4-cd32b33a8cae	4/10/2023	BTC	0.00017921	Customer Withdrawal
39ae2690-213a-4649-8113-9893842a19b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
39ae2690-213a-4649-8113-9893842a19b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
39ae2690-213a-4649-8113-9893842a19b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
39aef646-4f5c-4a5d-8c52-4e6a77be24ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
39aef646-4f5c-4a5d-8c52-4e6a77be24ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
39aef646-4f5c-4a5d-8c52-4e6a77be24ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
39b083e1-d901-4be4-ba57-c0404308a48a	4/10/2023	GRS	11.97593390	Customer Withdrawal
39b083e1-d901-4be4-ba57-c0404308a48a	3/10/2023	GRS	10.0460415	Customer Withdrawal
39b083e1-d901-4be4-ba57-c0404308a48a	2/10/2023	VTC	9.54695215	Customer Withdrawal
39b083e1-d901-4be4-ba57-c0404308a48a	2/10/2023	VTC	29.11564849	Customer Withdrawal
39b0ea5d-500b-4f25-b9a1-27d0d4c581e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
39b0ea5d-500b-4f25-b9a1-27d0d4c581e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
39b0ea5d-500b-4f25-b9a1-27d0d4c581e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
39b2f475-6a7a-4eaa-b48c-b07781440da8	2/10/2023	USDT	4.99540006	Customer Withdrawal
39b2f475-6a7a-4eaa-b48c-b07781440da8	4/10/2023	USDT	5.16651684	Customer Withdrawal
39b2f475-6a7a-4eaa-b48c-b07781440da8	3/10/2023	USDT	4.99590336	Customer Withdrawal
39b39290-9642-4799-8756-cbd7414b0aef	2/10/2023	BTC	0.00022083	Customer Withdrawal
39b39290-9642-4799-8756-cbd7414b0aef	4/10/2023	BTC	0.00017921	Customer Withdrawal
39b39290-9642-4799-8756-cbd7414b0aef	3/10/2023	BTC	0.00023109	Customer Withdrawal
39bc4ac0-ef95-4c93-9139-66a311f0ec00	4/10/2023	WAVES	2.36325700	Customer Withdrawal
39bc4ac0-ef95-4c93-9139-66a311f0ec00	2/10/2023	WAVES	1.94223038	Customer Withdrawal
39bc4ac0-ef95-4c93-9139-66a311f0ec00	3/10/2023	WAVES	2.37774471	Customer Withdrawal
39b784de-eddf-4ca1-9312-2a4e0a91cfff6	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 847 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39b784de-eddf-4ca1-9312-2a4e0a91cfff6	2/10/2023	ETH	0.00310106	Customer Withdrawal
39b784de-eddf-4ca1-9312-2a4e0a91cfff6	4/10/2023	ETH	0.00272518	Customer Withdrawal
39b82a68-fa66-4fbd-ba9c-5547d6815a9c	2/10/2023	ADA	10.56432357	Customer Withdrawal
39b82a68-fa66-4fbd-ba9c-5547d6815a9c	3/10/2023	ADA	15.94879329	Customer Withdrawal
39b82a68-fa66-4fbd-ba9c-5547d6815a9c	4/10/2023	ADA	13.10708382	Customer Withdrawal
39b82a68-fa66-4fbd-ba9c-5547d6815a9c	3/10/2023	BTC	0.00004318	Customer Withdrawal
39b5bda9-a84f-49ed-bdd2-54b00dfe637b	2/10/2023	BTS	479.8667250	Customer Withdrawal
39b5bda9-a84f-49ed-bdd2-54b00dfe637b	4/10/2023	BTS	443.10955430	Customer Withdrawal
39b5bda9-a84f-49ed-bdd2-54b00dfe637b	2/10/2023	BTS	446.42857140	Customer Withdrawal
39bc24ff-96f1-41cc-8463-c3136be7fbaf	2/9/2023	ADA	13.13207299	Customer Withdrawal
39bc24ff-96f1-41cc-8463-c3136be7fbaf	4/10/2023	ADA	13.10708382	Customer Withdrawal
39bc24ff-96f1-41cc-8463-c3136be7fbaf	3/10/2023	ADA	15.94879392	Customer Withdrawal
39bc4676-7f9f-4798-8c02-8c7652a72d8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
39bc4676-7f9f-4798-8c02-8c7652a72d8b	3/10/2023	ADA	15.94879392	Customer Withdrawal
39bc4676-7f9f-4798-8c02-8c7652a72d8b	4/10/2023	ADA	13.10708382	Customer Withdrawal
39bce5d7-b4a6-444a-8885-07429e15db35	3/10/2023	BTC	0.00023109	Customer Withdrawal
39bce5d7-b4a6-444a-8885-07429e15db35	2/10/2023	BTC	0.00022083	Customer Withdrawal
39bce5d7-b4a6-444a-8885-07429e15db35	4/10/2023	BTC	0.00017921	Customer Withdrawal
39cb8395-14f1-4414-a01a-316417890bba	4/10/2023	LTC	0.05518501	Customer Withdrawal
39cb8395-14f1-4414-a01a-316417890bba	3/10/2023	LTC	0.04628462	Customer Withdrawal
39cb8395-14f1-4414-a01a-316417890bba	3/10/2023	BTC	0.00005448	Customer Withdrawal
39cb8395-14f1-4414-a01a-316417890bba	2/10/2023	BTC	0.00022083	Customer Withdrawal
39c49898-e4b3-40ab-a55c-64ab2c172z6b	2/9/2023	BTCTOLD	64.66647982	Customer Withdrawal
39ca9da9-09b2-4943-9c05-911dc73bf566	2/10/2023	BTC	0.00022083	Customer Withdrawal
39ca9da9-09b2-4943-9c05-911dc73bf566	3/10/2023	BTC	0.00023109	Customer Withdrawal
39ca9da9-09b2-4943-9c05-911dc73bf566	4/10/2023	BTC	0.00017921	Customer Withdrawal
39cbf5a9-5191-40da-8b29-a998d1fba402	2/10/2023	BTC	0.00022083	Customer Withdrawal
39cbf5a9-5191-40da-8b29-a998d1fba402	3/10/2023	BTC	0.00023109	Customer Withdrawal
39cbf5a9-5191-40da-8b29-a998d1fba402	4/10/2023	BTC	0.00017921	Customer Withdrawal
39ccd6c8-844d-4c39-9ffd-516cf598c30a	4/10/2023	BTC	0.00017921	Customer Withdrawal
39ccd6c8-844d-4c39-9ffd-516cf598c30a	2/10/2023	BTC	0.00022083	Customer Withdrawal
39ccd6c8-844d-4c39-9ffd-516cf598c30a	3/10/2023	BTC	0.00023109	Customer Withdrawal
39d12de6-716e-48c1-aaa6-605c24f8ca48	2/10/2023	HMQ	0.73437500	Customer Withdrawal
39d12de6-716e-48c1-aaa6-605c24f8ca48	2/10/2023	PTC	678.20047605	Customer Withdrawal
39d12de6-716e-48c1-aaa6-605c24f8ca48	2/10/2023	XEL	0.00500000	Customer Withdrawal
39d12de6-716e-48c1-aaa6-605c24f8ca48	2/10/2023	BAY	74.58866841	Customer Withdrawal
39d12de6-716e-48c1-aaa6-605c24f8ca48	2/9/2023	GRC	0.03964833	Customer Withdrawal
39d497fe-0187-4940-bae3-26d0f3b7bded	2/10/2023	LTC	0.05283983	Customer Withdrawal
39d497fe-0187-4940-bae3-26d0f3b7bded	3/10/2023	LTC	0.06056224	Customer Withdrawal
39d497fe-0187-4940-bae3-26d0f3b7bded	4/10/2023	LTC	0.05518501	Customer Withdrawal
39d559b5-5cfa-44f4-8b76-997a5318edcf	2/10/2023	USDt	0.25904705	Customer Withdrawal
39d559b5-5cfa-44f4-8b76-997a5318edcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
39d559b5-5cfa-44f4-8b76-997a5318edcf	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39d559b5-5cfa-44f4-b76e-9197a5318edf	2/9/2023	BTC	0.00020887	Customer Withdrawal
39de9121-7096-47c5-aaf8-514ef31d7fbd	3/10/2023	QRL	33.14770875	Customer Withdrawal
39de9121-7096-47c5-aaf8-514ef31d7fbd	4/10/2023	QRL	37.15803390	Customer Withdrawal
39de9121-7096-47c5-aaf8-514ef31d7fbd	3/10/2023	BTC	0.00007805	Customer Withdrawal
39dec3be-18fa-4ce8-aad0-0a2fb7ee4202	2/10/2023	ETH	0.00022083	Customer Withdrawal
39dec3be-18fa-4ce8-aad0-0a2fb7ee4202	3/10/2023	BTC	0.00023109	Customer Withdrawal
39dec3be-18fa-4ce8-aad0-0a2fb7ee4202	4/10/2023	BTC	0.00017921	Customer Withdrawal
39e25c0a-7e4b-4e08-8ec5-fe2ae4f40503	2/10/2023	LTC	0.05283983	Customer Withdrawal
39e25c0a-7e4b-4e08-8ec5-fe2ae4f40503	3/10/2023	LTC	0.06056224	Customer Withdrawal
39e25c0a-7e4b-4e08-8ec5-fe2ae4f40503	4/10/2023	LTC	0.05518501	Customer Withdrawal
39e3431c-0aba-49c1-9d04-5808d405c968	4/10/2023	ETH	0.00272518	Customer Withdrawal
39e3431c-0aba-49c1-9d04-5808d405c968	2/10/2023	ETH	0.00310106	Customer Withdrawal
39e3431c-0aba-49c1-9d04-5808d405c968	3/10/2023	ETH	0.00329888	Customer Withdrawal
39e8758-8fa3-4632-8cba-ea5708f6bd41	2/10/2023	BTC	0.00022083	Customer Withdrawal
39e8758-8fa3-4632-8cba-ea5708f6bd41	4/10/2023	BTC	0.00017921	Customer Withdrawal
39e8758-8fa3-4632-8cba-ea5708f6bd41	3/10/2023	BTC	0.00023109	Customer Withdrawal
39e93a08-b5b8-479e-8946-6eeff87794351	4/10/2023	ADA	13.07083822	Customer Withdrawal
39e93a08-b5b8-479e-8946-6eeff87794351	3/10/2023	ADA	15.94876932	Customer Withdrawal
39e93a08-b5b8-479e-8946-6eeff87794351	2/9/2023	ADA	13.13207299	Customer Withdrawal
39e9c8bb-2402-46e5-abe0-3e6457bc72a1	2/9/2023	DGB	480.52307020	Customer Withdrawal
39e9c8bb-2402-46e5-abe0-3e6457bc72a1	4/10/2023	DGB	527.52634760	Customer Withdrawal
39e9c8bb-2402-46e5-abe0-3e6457bc72a1	3/10/2023	DGB	519.30505260	Customer Withdrawal
39e9d3d0-3370-4ad3-bb91-e43b13d8191c	3/20/2023	ETC	60.05457156	Customer Withdrawal
39e9d3d0-3370-4ad3-bb91-e43b13d8191c	3/18/2023	ETC	0.99000000	Customer Withdrawal
39e9d3d0-3370-4ad3-bb91-e43b13d8191c	3/18/2023	ETC	0.19000000	Customer Withdrawal
39e9d3d0-3370-4ad3-bb91-e43b13d8191c	3/20/2023	ETH	0.00730000	Customer Withdrawal
39e9d3d0-3370-4ad3-bb91-e43b13d8191c	3/29/2023	ETH	0.51549308	Customer Withdrawal
39ea80db-9bc3-48ff-9194-5963e1007b90	2/10/2023	LTC	0.05283983	Customer Withdrawal
39ea80db-9bc3-48ff-9194-5963e1007b90	4/10/2023	LTC	0.05518501	Customer Withdrawal
39ea80db-9bc3-48ff-9194-5963e1007b90	3/10/2023	LTC	0.06056224	Customer Withdrawal
39eaf2a5-6218-4189-9711-db24d9666e25	3/10/2023	BTC	0.00023109	Customer Withdrawal
39eaf2a5-6218-4189-9711-db24d9666e25	2/10/2023	BTC	0.00022083	Customer Withdrawal
39eaf2a5-6218-4189-9711-db24d9666e25	4/10/2023	BTC	0.00017921	Customer Withdrawal
39ebf18f-909d-4b85-971f-4cf5ef7dece6	4/12/2023	WAXP	10.69503331	Customer Withdrawal
39f1d15b-0020-4725-99d0-03495a7d43a0	2/10/2023	OMG	3.03110138	Customer Withdrawal
39f1d15b-0020-4725-99d0-03495a7d43a0	3/10/2023	OMG	3.68258105	Customer Withdrawal
39f1d15b-0020-4725-99d0-03495a7d43a0	4/10/2023	OMG	3.63520703	Customer Withdrawal
39f287f7d-dab5-4c3a-a494-98ac54cac4a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
39f287f7d-dab5-4c3a-a494-98ac54cac4a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
39f287f7d-dab5-4c3a-a494-98ac54cac4a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
39f3a7b5-5c0f-41ec-a4a3-c20e0fa3fb5a	4/10/2023	ADA	13.07083822	Customer Withdrawal
39f3a7b5-5c0f-41ec-a4a3-c20e0fa3fb5a	3/10/2023	ADA	15.94876932	Customer Withdrawal
39f3a7b5-5c0f-41ec-a4a3-c20e0fa3fb5a	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 849 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
39f4d53be-fe80-4850-889e-2731a9470a40	3/10/2023	ADA	15.94876932	Customer Withdrawal
39f4d53be-fe80-4850-889e-2731a9470a40	2/10/2023	ADA	13.13207299	Customer Withdrawal
39f4d53be-fe80-4850-889e-2731a9470a40	4/10/2023	ADA	13.07083822	Customer Withdrawal
39f9abbec-d270-4f67-bd98-b68b9709c527	2/10/2023	XRP	12.66251842	Customer Withdrawal
39f9abbec-d270-4f67-bd98-b68b9709c527	4/10/2023	XRP	9.91975141	Customer Withdrawal
39f9abbec-d270-4f67-bd98-b68b9709c527	3/10/2023	XRP	13.06646518	Customer Withdrawal
39f9d9ab-0122-47e9-ab99-7497e3f808f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
39f9d9ab-0122-47e9-ab99-7497e3f808f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
39f9d9ab-0122-47e9-ab99-7497e3f808f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
39f9f12a-2592-4777-9453-273384ee091e	2/10/2023	GLM	20.08042685	Customer Withdrawal
39f9f12a-2592-4777-9453-273384ee091e	4/10/2023	GLM	20.14445177	Customer Withdrawal
39f9f12a-2592-4777-9453-273384ee091e	3/10/2023	GLM	22.90384761	Customer Withdrawal
3a030add-224f-46b2-8e3e-1e5fed87c7a2	2/10/2023	USDT	4.99945006	Customer Withdrawal
3a030add-224f-46b2-8e3e-1e5fed87c7a2	3/10/2023	USDT	4.65589881	Customer Withdrawal
3a030add-224f-46b2-8e3e-1e5fed87c7a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a030add-224f-46b2-8e3e-1e5fed87c7a2	3/10/2023	BTC	0.00001574	Customer Withdrawal
3a06dad-36f8-4647-a1da-e63f915596d5	3/10/2023	LMC	2272.72727300	Customer Withdrawal
3a06dad-36f8-4647-a1da-e63f915596d5	2/10/2023	LMC	2272.72727300	Customer Withdrawal
3a06dad-36f8-4647-a1da-e63f915596d5	4/10/2023	LMC	2272.72727300	Customer Withdrawal
3a08701b-7231-4bf2-bb35-35b6a6998421	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a08701b-7231-4bf2-bb35-35b6a6998421	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a08701b-7231-4bf2-bb35-35b6a6998421	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a0a9e9c-e480-4433-be71-b3476a14d02a	4/10/2023	ETH	0.00272518	Customer Withdrawal
3a0a9e9c-e480-4433-be71-b3476a14d02a	2/10/2023	ETH	0.00310106	Customer Withdrawal
3a0a9e9c-e480-4433-be71-b3476a14d02a	3/10/2023	ETH	0.00329888	Customer Withdrawal
3a0cc65d-8637-4702-9c5c-e531bca0a4c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a0cc65d-8637-4702-9c5c-e531bca0a4c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a0cc65d-8637-4702-9c5c-e531bca0a4c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a0d3db0-0d2f-476f-8c60-525a31f3becd	2/9/2023	BTTLTD	1.66783787	Customer Withdrawal
3a0d94e0-845e-4d89-a9c6-ecd2b3c9c7f1	4/10/2023	USDT	5.16651684	Customer Withdrawal
3a0d94e0-845e-4d89-a9c6-ecd2b3c9c7f1	3/10/2023	USDT	4.99590336	Customer Withdrawal
3a0d94e0-845e-4d89-a9c6-ecd2b3c9c7f1	2/9/2023	USDT	4.99945006	Customer Withdrawal
3a108eb-b64e-4d61-bd39-3a793918984c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a108eb-b64e-4d61-bd39-3a793918984c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a108eb-b64e-4d61-bd39-3a793918984c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a11aabc-a3c2-4e02-a3f1-66df06192cdf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3a11aabc-a3c2-4e02-a3f1-66df06192cdf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3a11aabc-a3c2-4e02-a3f1-66df06192cdf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3a139cdd-60f9-4f08-9569-a51f608aee1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a139cdd-60f9-4f08-9569-a51f608aee1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a139cdd-60f9-4f08-9569-a51f608aee1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a144197-820d-4cc6-8015-a994c3738c1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a144197-820d-4cc6-8015-a994c3738c1e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 850 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3a144197-820d-4cc6-8015-a994c3738c1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a16597b-1976-4f6d-b204-b672a03c0701	4/10/2023	DGB	527.52634760	Customer Withdrawal
3a16597b-1976-4f6d-b204-b672a03c0701	3/10/2023	DGB	519.30505260	Customer Withdrawal
3a16597b-1976-4f6d-b204-b672a03c0701	2/10/2023	DGB	480.52307020	Customer Withdrawal
3a1918e5-a164-4803-a203-ca52b92106c2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3a1918e5-a164-4803-a203-ca52b92106c2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3a1918e5-a164-4803-a203-ca52b92106c2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3a19ae8f-2074-4306-b1c4-2dbd95c01d51	2/10/2023	XRP	12.66251842	Customer Withdrawal
3a19ae8f-2074-4306-b1c4-2dbd95c01d51	3/10/2023	XRP	13.06646518	Customer Withdrawal
3a19ae8f-2074-4306-b1c4-2dbd95c01d51	4/10/2023	XRP	9.91975141	Customer Withdrawal
3a19db05-6971-44a1-b930-660c367b538c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a19db05-6971-44a1-b930-660c367b538c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a19db05-6971-44a1-b930-660c367b538c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a1fed41-74f0-4618-9d04-43b2de53eb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a1fed41-74f0-4618-9d04-43b2de53eb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a1fed41-74f0-4618-9d04-43b2de53eb4	2/9/2023	BTC	0.00022083	Customer Withdrawal
3a228090-35da-4eb8-b536-0df8994f2b3c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
3a228090-35da-4eb8-b536-0df8994f2b3c	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3a228090-35da-4eb8-b536-0df8994f2b3c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3a24fc33-14e2-4290-b7b5-1c317a28ac29	4/10/2023	ETH	0.00022518	Customer Withdrawal
3a24fc33-14e2-4290-b7b5-1c317a28ac29	2/10/2023	ETH	0.00310106	Customer Withdrawal
3a24fc33-14e2-4290-b7b5-1c317a28ac29	3/10/2023	ETH	0.00329888	Customer Withdrawal
3a25476c-a636-4d55-8590-69213ced6da8	3/10/2023	DOGE	38.36871448	Customer Withdrawal
3a25476c-a636-4d55-8590-69213ced6da8	2/10/2023	DOGE	60.75880428	Customer Withdrawal
3a25476c-a636-4d55-8590-69213ced6da8	3/10/2023	BTC	0.00010605	Customer Withdrawal
3a277c86-0c8f-4721-a416-ec26e00d7171	2/10/2023	LSK	1.87482423	Customer Withdrawal
3a277c86-0c8f-4721-a416-ec26e00d7171	2/10/2023	POWR	12.89596261	Customer Withdrawal
3a277c86-0c8f-4721-a416-ec26e00d7171	3/10/2023	POWR	29.25236762	Customer Withdrawal
3a277c86-0c8f-4721-a416-ec26e00d7171	4/10/2023	POWR	26.96122817	Customer Withdrawal
3a277c86-0c8f-4721-a416-ec26e00d7171	2/10/2023	XVG	153.61161625	Customer Withdrawal
3a2a199c-5864-4653-bb76-d5fb89ad4420	2/10/2023	ZRX	20.37890272	Customer Withdrawal
3a2a199c-5864-4653-bb76-d5fb89ad4420	3/10/2023	ZRX	18.27210844	Customer Withdrawal
3a2a199c-5864-4653-bb76-d5fb89ad4420	4/10/2023	ZRX	23.24969818	Customer Withdrawal
3a2c0992-074e-4bae-9b6e-4f5930910d66	4/10/2023	ADA	13.07083822	Customer Withdrawal
3a2c0992-074e-4bae-9b6e-4f5930910d66	3/10/2023	ADA	15.94876932	Customer Withdrawal
3a2c0992-074e-4bae-9b6e-4f5930910d66	2/10/2023	ADA	13.13207299	Customer Withdrawal
3a2c58bb-e315-412f-8478-0fe2e25adcd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a2c58bb-e315-412f-8478-0fe2e25adcd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a279d9c-3b74-4ad9-a042-9ad02668318c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a279d9c-3b74-4ad9-a042-9ad02668318c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a279d9c-3b74-4ad9-a042-9ad02668318c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a3c0481-0d09-44ad-93cf-9c5d52d147c1	3/10/2023	USDT	4.99590336	Customer Withdrawal
3a3c0481-0d09-44ad-93cf-9c5d52d147c1	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 851 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3a3c0481-0d09-44ad-93cf-9c5d52d147c1	4/10/2023	USDT	5.16651684	Customer Withdrawal
3a3c3569-12a1-4503-a4ba-6d2c90522e22	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a3c3569-12a1-4503-a4ba-6d2c90522e22	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3a614ef8-c2e2-497a-8182-6bae7ea81eec	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a614ef8-c2e2-497a-8182-6bae7ea81eec	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a614ef8-c2e2-497a-8182-6bae7ea81eec	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a64fd87-2a06-4343-a6dc-1a6e72ea687f	2/10/2023	NEO	0.51574656	Customer Withdrawal
3a64fd87-2a06-4343-a6dc-1a6e72ea687f	4/10/2023	NEO	0.45125834	Customer Withdrawal
3a64fd87-2a06-4343-a6dc-1a6e72ea687f	3/10/2023	NEO	0.47660311	Customer Withdrawal
3a68a375-4d38-476d-902d-3950810233c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a68a375-4d38-476d-902d-3950810233c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a68a375-4d38-476d-902d-3950810233c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a68dff5-f1f2-4617-88a1-f1fc673b6f8f	3/10/2023	USD	5.00000000	Customer Withdrawal
3a68dff5-f1f2-4617-88a1-f1fc673b6f8f	2/10/2023	USD	5.00000000	Customer Withdrawal
3a68dff5-f1f2-4617-88a1-f1fc673b6f8f	4/10/2023	USD	5.00000000	Customer Withdrawal
3a6af948-6e1a-4319-bc7d-8bdf1452741	2/9/2023	BT TOLD	525.96993529	Customer Withdrawal
3a6b90b7-7df2-4380-bb9d-22a29dcb5a1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a6b90b7-7df2-4380-bb9d-22a29dcb5a1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a6b90b7-7df2-4380-bb9d-22a29dcb5a1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a6b9129-0654-4e39-a7e6-a47339b97f1d	4/10/2023	SC	1221.60782800	Customer Withdrawal
3a6b9129-0654-4e39-a7e6-a47339b97f1d	2/10/2023	SC	1118.11455600	Customer Withdrawal
3a6b9129-0654-4e39-a7e6-a47339b97f1d	3/10/2023	SC	1381.42805300	Customer Withdrawal
3a6c73d1-7b32-4e38-b034-8ecf0340e806	2/9/2023	DOGE	57.63360736	Customer Withdrawal
3a6c73d1-7b32-4e38-b034-8ecf0340e806	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3a6c73d1-7b32-4e38-b034-8ecf0340e806	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3a6d3482-f36f-4412-851a-cc455d5b7848	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a6d3482-f36f-4412-851a-cc455d5b7848	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a6d3482-f36f-4412-851a-cc455d5b7848	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a6e5937-0828-4e60-8d8f-9fa427619a66	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a6e5937-0828-4e60-8d8f-9fa427619a66	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a6e5937-0828-4e60-8d8f-9fa427619a66	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a744916-f83e-4476-bfa0-32330e728f5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a744916-f83e-4476-bfa0-32330e728f5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a744916-f83e-4476-bfa0-32330e728f5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a7467b9-1492-4086-b041-11e96a4c6df3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a7467b9-1492-4086-b041-11e96a4c6df3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a7467b9-1492-4086-b041-11e96a4c6df3	2/9/2023	BTC	0.00022083	Customer Withdrawal
3a74d2a1-ed7f-4746-b6c2-0e8652beb348	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3a74d2a1-ed7f-4746-b6c2-0e8652beb348	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3a74d2a1-ed7f-4746-b6c2-0e8652beb348	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3a7e6bc-ec22-4f08-a6c9-65f7a2e24b70	4/10/2023	DCR	0.11661912	Customer Withdrawal
3a7e6bc-ec22-4f08-a6c9-65f7a2e24b70	2/10/2023	ADA	13.13207299	Customer Withdrawal
3a7e6bc-ec22-4f08-a6c9-65f7a2e24b70	4/10/2023	ADA	1.48567606	Customer Withdrawal
3a7e6bc-ec22-4f08-a6c9-65f7a2e24b70	3/10/2023	ADA	15.94876932	Customer Withdrawal
3a7e6bc-ec22-4f08-a6c9-65f7a2e24b70	4/10/2023	NEO	0.17812341	Customer Withdrawal
3a897109-0f20-4adb-ba2b-43db974731cc	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 853 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3a897109-0f20-4adb-ba2b-43db974731cc	4/10/2023	USDT	5.16651684	Customer Withdrawal
3a897109-0f20-4adb-ba2b-43db974731cc	2/10/2023	USDT	4.99945006	Customer Withdrawal
3a8d2d13-34ca-440b-a070-2e1edfc30d93	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a8d2d13-34ca-440b-a070-2e1edfc30d93	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a8d2d13-34ca-440b-a070-2e1edfc30d93	2/10/2023	BTC	0.00022083	Customer Withdrawal
3a958e39-e491-41f7-acc1-a4702bbe8966	4/10/2023	BTC	0.00017921	Customer Withdrawal
3a958e39-e491-41f7-acc1-a4702bbe8966	3/10/2023	BTC	0.00023109	Customer Withdrawal
3a958e39-e491-41f7-acc1-a4702bbe8966	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aa406dc-1c80-4577-a54d-df2e4cf37e93	2/10/2023	ETC	0.22732937	Customer Withdrawal
3aa406dc-1c80-4577-a54d-df2e4cf37e93	4/10/2023	ETC	0.24804367	Customer Withdrawal
3aa406dc-1c80-4577-a54d-df2e4cf37e93	3/10/2023	ETC	0.27666010	Customer Withdrawal
3aa6e83b-7628-4d74-81eb-1e064f491b84	2/9/2023	BT TOLD	2.99434900	Customer Withdrawal
3aa7c6a4-0610-440c-a962-a87aec218ff0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aa7c6a4-0610-440c-a962-a87aec218ff0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aa7c6a4-0610-440c-a962-a87aec218ff0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aaac4ee-e767-4736-9093-d390da2477af	4/10/2023	ETH	0.00272518	Customer Withdrawal
3aaac4ee-e767-4736-9093-d390da2477af	2/10/2023	ETH	0.00310106	Customer Withdrawal
3aaac4ee-e767-4736-9093-d390da2477af	3/10/2023	ETH	0.00329888	Customer Withdrawal
3aa9b9ff-eb8a-4d4a-8361-458fd83bf571	4/10/2023	ETH	0.00272518	Customer Withdrawal
3aa9b9ff-eb8a-4d4a-8361-458fd83bf571	2/10/2023	ETH	0.00310106	Customer Withdrawal
3aa9b9ff-eb8a-4d4a-8361-458fd83bf571	3/10/2023	ETH	0.00329888	Customer Withdrawal
3aacb8d2-6119-4777-b624-2668e4c79a3b	4/10/2023	ETH	0.00272518	Customer Withdrawal
3aacb8d2-6119-4777-b624-2668e4c79a3b	3/10/2023	ETH	0.00329888	Customer Withdrawal
3aacb8d2-6119-4777-b624-2668e4c79a3b	2/10/2023	ETH	0.00310106	Customer Withdrawal
3aad073c-eb24-4d49-9d1d-fbbd51854db1	4/10/2023	ETH	0.00272518	Customer Withdrawal
3aad073c-eb24-4d49-9d1d-fbbd51854db1	2/10/2023	ETH	0.00310106	Customer Withdrawal
3aad073c-eb24-4d49-9d1d-fbbd51854db1	3/10/2023	ETH	0.00329888	Customer Withdrawal
3aad2e3f-47e1-4c8b-be7c-b564bbdb8f521	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aad2e3f-47e1-4c8b-be7c-b564bbdb8f521	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aad2e3f-47e1-4c8b-be7c-b564bbdb8f521	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aad7c89-7e13-43e2-8afb-02079db58e9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aad7c89-7e13-43e2-8afb-02079db58e9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aad7c89-7e13-43e2-8afb-02079db58e9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aae5942-1fbd-4061-bdfc-9cf4cc1e6e9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aae5942-1fbd-4061-bdfc-9cf4cc1e6e9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aae5942-1fbd-4061-bdfc-9cf4cc1e6e9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3abb6aaa-3238-46f2-b82f-abf45b3c374	4/10/2023	ETH	0.00272518	Customer Withdrawal
3abb6aaa-3238-46f2-b82f-abf45b3c374	2/10/2023	ETH	0.00310106	Customer Withdrawal
3abb6aaa-3238-46f2-b82f-abf45b3c374	3/10/2023	ETH	0.00329888	Customer Withdrawal
3abcc377-5342-409d-8b72-8d57fe1241f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3abcc377-5342-409d-8b72-8d57fe1241f	4/10/2023	BTC	0.00017921	Customer Withdrawal
3abcc377-5342-409d-8b72-8d57fe1241f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	2/9/2023	ETC	0.06099855	Customer Withdrawal

Page 854 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	ETC	0.08697653	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	LSK	0.44531449	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	2/10/2023	ETH	0.00226896	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	1ST	0.73577381	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	4/10/2023	1ST	1.29366106	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	SNGLS	10.00000000	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	SWT	1.90471851	Customer Withdrawal
3abd4944-9e4d-4b5f-b283-a8537e8b17bf	3/10/2023	ETHW	0.00601805	Customer Withdrawal
3abfe423-0d4f-43e3-bb12-a996c08ddcde	4/10/2023	BTC	0.00017921	Customer Withdrawal
3abfe423-0d4f-43e3-bb12-a996c08ddcde	2/10/2023	BTC	0.00022083	Customer Withdrawal
3abfe423-0d4f-43e3-bb12-a996c08ddcde	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ac29d45-deb8-48af-b232-7e0e013e6f14b	2/9/2023	BT TOLD	97.32652986	Customer Withdrawal
3ac2c269-7748-4fc7-9719-2955d31b2da3	4/10/2023	SC	1221.60782800	Customer Withdrawal
3ac2c269-7748-4fc7-9719-2955d31b2da3	2/10/2023	SC	1118.11455600	Customer Withdrawal
3ac2c269-7748-4fc7-9719-2955d31b2da3	3/10/2023	SC	1381.42805300	Customer Withdrawal
3aca006f-7958-48fc-8f10-d3792358609c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aca006f-7958-48fc-8f10-d3792358609c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aca006f-7958-48fc-8f10-d3792358609c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3acbe96a-a2dd-402b-9f5a-18c42eb658fd	4/10/2023	GUP	192.30769230	Customer Withdrawal
3acbe96a-a2dd-402b-9f5a-18c42eb658fd	2/10/2023	GUP	217.39130440	Customer Withdrawal
3acbe96a-a2dd-402b-9f5a-18c42eb658fd	3/10/2023	GUP	233.64485980	Customer Withdrawal
3acecd68-5939-48cd-aedc-ca5ce140a505	2/10/2023	ETH	0.00310106	Customer Withdrawal
3acecd68-5939-48cd-aedc-ca5ce140a505	4/10/2023	ETH	0.00272518	Customer Withdrawal
3acecd68-5939-48cd-aedc-ca5ce140a505	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ad74485-f3be-4242-8fed-089d6e398754	2/10/2023	XRP	12.66253182	Customer Withdrawal
3ad74485-f3be-4242-8fed-089d6e398754	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3ad74485-f3be-4242-8fed-089d6e398754	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3ada1ebb-48f0-4b64-8faa-5b0fc2d4a32b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ada1ebb-48f0-4b64-8faa-5b0fc2d4a32b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ada1ebb-48f0-4b64-8faa-5b0fc2d4a32b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3adcc324-5965-41ab-ba74-fd358f103582	4/10/2023	LTC	0.05518501	Customer Withdrawal
3adcc324-5965-41ab-ba74-fd358f103582	2/10/2023	LTC	0.05283983	Customer Withdrawal
3adcc324-5965-41ab-ba74-fd358f103582	3/10/2023	LTC	0.06056224	Customer Withdrawal
3ae56910-6bcd-4f8d-a448-735550323d25	2/9/2023	BTC	0.00022083	Customer Withdrawal
3ae56910-6bcd-4f8d-a448-735550323d25	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ae56910-6bcd-4f8d-a448-735550323d25	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ae6c192-c55d-4ec0-a447-563cbb1a976d	3/10/2023	ADA	15.94876932	Customer Withdrawal
3ae6c192-c55d-4ec0-a447-563cbb1a976d	4/10/2023	ADA	13.07038222	Customer Withdrawal
3ae6c192-c55d-4ec0-a447-563cbb1a976d	2/9/2023	ADA	13.13207299	Customer Withdrawal
3ae78db5-bb98-4503-9d7b-a3b2787408fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
3ae78db5-bb98-4503-9d7b-a3b2787408fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ae78db5-bb98-4503-9d7b-a3b2787408fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aeb00ae-7614-4025-a431-873ec03a58c5	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 855 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3aeb00ae-7614-4025-a431-873ec03a58c5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3aeb00ae-7614-4025-a431-873ec03a58c5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3aead9c3b-280f-4c7c-8984-c5f857e63e4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3aead9c3b-280f-4c7c-8984-c5f857e63e4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
3aead9c3b-280f-4c7c-8984-c5f857e63e4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3aead764-24d3-4291-abf3-c8a0a7226cfe	2/9/2023	BTTLTD	99.87360218	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	3/10/2023	ETC	0.27384455	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	3/10/2023	BCH	0.00002039	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	3/10/2023	XRP	0.00242404	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	2/10/2023	USDT	3.66453697	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	2/9/2023	BTC	0.00005897	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	3/10/2023	BTC	0.00000220	Customer Withdrawal
3af3f037-81b3-4212-8dad-f4683738497	4/10/2023	ETC	0.24803627	Customer Withdrawal
3af7e4d0-7e50-4adc-af90-8458ac7f908	2/10/2023	BSV	0.11884694	Customer Withdrawal
3af7e4d0-7e50-4adc-af90-8458ac7f908	4/10/2023	BSV	0.14013453	Customer Withdrawal
3af7e4d0-7e50-4adc-af90-8458ac7f908	3/10/2023	BSV	0.14136646	Customer Withdrawal
3b034564-2f7b-42de-9ac8-8cae2c8efc2	2/9/2023	BTC	0.00022083	Customer Withdrawal
3b034564-2f7b-42de-9ac8-8cae2c8efc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b034564-2f7b-42de-9ac8-8cae2c8efc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b03e72b-747d-489a-8d50-dcaad5226414	3/10/2023	IST	1.29366106	Customer Withdrawal
3b03e72b-747d-489a-8d50-dcaad5226414	2/10/2023	IST	1.29366106	Customer Withdrawal
3b03e72b-747d-489a-8d50-dcaad5226414	4/10/2023	IST	1.29366106	Customer Withdrawal
3b067cbe-0a51-49f6-a94b-6a24930d2f3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b067cbe-0a51-49f6-a94b-6a24930d2f3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b067cbe-0a51-49f6-a94b-6a24930d2f3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b0ad7d7-a323-4eed-a5e1-600687a68a12	2/9/2023	BTTLTD	9.15479511	Customer Withdrawal
3b0e4dfe-923b-494d-8bd3-4bde5a8e2dac	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b0e4dfe-923b-494d-8bd3-4bde5a8e2dac	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b0e4dfe-923b-494d-8bd3-4bde5a8e2dac	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b0ee073-de02-4cb9-8452-2d14182830fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
3b0ee073-de02-4cb9-8452-2d14182830fa	2/10/2023	ETH	0.00310106	Customer Withdrawal
3b0ee073-de02-4cb9-8452-2d14182830fa	3/10/2023	ETH	0.00329898	Customer Withdrawal
3b0f9ecd-58be-4333-8370-b171ed722a4a	4/10/2023	STRAX	8.51783428	Customer Withdrawal
3b0f9ecd-58be-4333-8370-b171ed722a4a	2/10/2023	STRAX	8.81954692	Customer Withdrawal
3b0f9ecd-58be-4333-8370-b171ed722a4a	3/10/2023	STRAX	10.43074717	Customer Withdrawal
3b113be1-7a02-4ece-808c-81508ab18550	3/10/2023	XRP	13.06646518	Customer Withdrawal
3b113be1-7a02-4ece-808c-81508ab18550	2/10/2023	XRP	12.66253182	Customer Withdrawal
3b113be1-7a02-4ece-808c-81508ab18550	4/10/2023	XRP	9.91975141	Customer Withdrawal
3b13631a-d83d-4778-bdfe-d3fa2486e8ae	2/9/2023	BTTLTD	0.66445523	Customer Withdrawal
3b13f02b-5f68-474d-9b3b-56d3e8427fe8	3/10/2023	WAXP	78.71642941	Customer Withdrawal
3b13f02b-5f68-474d-9b3b-56d3e8427fe8	2/10/2023	WAXP	64.95361695	Customer Withdrawal
3b13f02b-5f68-474d-9b3b-56d3e8427fe8	4/10/2023	WAXP	70.16317092	Customer Withdrawal
3b19f59d-4e6b-44b4-819f-31c4b7fe0e2c	2/10/2023	SC	1118.11456600	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3b19fe59-4e6b-44b4-819f-31c4bf67e0c2	3/10/2023	SC	1381.42805300	Customer Withdrawal
3b19fe59-4e6b-44b4-819f-31c4bf67e0c2	4/10/2023	SC	1221.60782800	Customer Withdrawal
3b1cdad1-4bbb-4804-aad6-991f9ce46cc4	2/10/2023	ETH	0.00310106	Customer Withdrawal
3b1cdad1-4bbb-4804-aad6-991f9ce46cc4	4/10/2023	ETH	0.00272518	Customer Withdrawal
3b1cdad1-4bbb-4804-aad6-991f9ce46cc4	3/10/2023	ETH	0.00329888	Customer Withdrawal
3b2c685e-1c1c-4de0-9ecb-86c6bc2b59d2	2/9/2023	BT TOLD	40.70035869	Customer Withdrawal
3b3297cb-f1b3-4df8-ae92-2a3936623257	2/9/2023	BT TOLD	89.40239758	Customer Withdrawal
3b39ce81-3de1-473c-84e7-2ebe4bf0e914	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b39ce81-3de1-473c-84e7-2ebe4bf0e914	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b39ebf1-c72b-4869-806f-e1bb69f85e5a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3b39ebf1-c72b-4869-806f-e1bb69f85e5a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
3b39ebf1-c72b-4869-806f-e1bb69f85e5a	2/9/2023	XVG	1472.86412100	Customer Withdrawal
3b39f5c2-fd0b-4ca0-8d16-3f526f3b69f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
3b39f5c2-fd0b-4ca0-8d16-3f526f3b69f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
3b48f897-5ba8-4d5c-8a0c-ec019d146daa	4/10/2023	SC	1221.60782800	Customer Withdrawal
3b48f897-5ba8-4d5c-8a0c-ec019d146daa	2/10/2023	SC	1118.11456500	Customer Withdrawal
3b48f897-5ba8-4d5c-8a0c-ec019d146daa	3/10/2023	SC	1381.42805300	Customer Withdrawal
3b4b7ced-efa0-42ba-97e2-ed9af3c483ac	2/10/2023	USD	4.99945006	Customer Withdrawal
3b4b7ced-efa0-42ba-97e2-ed9af3c483ac	4/10/2023	USD	5.16651684	Customer Withdrawal
3b4b7ced-efa0-42ba-97e2-ed9af3c483ac	3/10/2023	USD	4.99590336	Customer Withdrawal
3b4c0a06-66b6-4349-928d-6cd12996d87a	3/10/2023	NXT	533.54369410	Customer Withdrawal
3b4c0a06-66b6-4349-928d-6cd12996d87a	4/10/2023	NXT	544.15942540	Customer Withdrawal
3b4c0a06-66b6-4349-928d-6cd12996d87a	2/10/2023	NXT	265.90130420	Customer Withdrawal
3b4c0a06-66b6-4349-928d-6cd12996d87a	2/10/2023	TRX	37.35170725	Customer Withdrawal
3b4e5594-37f8-470c-bb02-db3f396f5734	2/10/2023	ADA	13.13207299	Customer Withdrawal
3b4e5594-37f8-470c-bb02-db3f396f5734	3/10/2023	ADA	15.94876932	Customer Withdrawal
3b4e5594-37f8-470c-bb02-db3f396f5734	4/10/2023	ADA	13.07083822	Customer Withdrawal
3b5073ad-4fc1-4027-a15d-be11fb5714f2	2/9/2023	BT TOLD	140.08678779	Customer Withdrawal
3b52b5af-2e41-4471-bc60-60543177bc00	4/10/2023	XMR	0.03457336	Customer Withdrawal
3b52b5af-2e41-4471-bc60-60543177bc00	2/10/2023	XMR	0.03029202	Customer Withdrawal
3b52b5af-2e41-4471-bc60-60543177bc00	3/10/2023	XMR	0.03457336	Customer Withdrawal
3b68b770-3275-4d6f-9ce8-1f74e27146	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b68b770-3275-4d6f-9ce8-1f74e27146	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b68b770-3275-4d6f-9ce8-1f74e27146	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b696810-30bd-42ca-9b2c-3ba011ed9af8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b696810-30bd-42ca-9b2c-3ba011ed9af8	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b696810-30bd-42ca-9b2c-3ba011ed9af8	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b69a07f-8eec-4d65-8263-4d8bb33db5b1	2/9/2023	BTC	0.00022083	Customer Withdrawal
3b69a07f-8eec-4d65-8263-4d8bb33db5b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b69a07f-8eec-4d65-8263-4d8bb33db5b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b6c3cfe-8c59-4835-8e45-68022de5dc1d	4/10/2023	NXT	544.15942540	Customer Withdrawal
3b6c3cfe-8c59-4835-8e45-68022de5dc1d	2/10/2023	NXT	509.96075670	Customer Withdrawal
3b6c3cfe-8c59-4835-8e45-68022de5dc1d	3/10/2023	NXT	533.54369410	Customer Withdrawal

Page 857 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3b70a83f-1137-4021-b130-74dc0471a901	4/10/2023	CBC	1923.07692300	Customer Withdrawal
3b70a83f-1137-4021-b130-74dc0471a901	2/10/2023	CBC	1282.05128200	Customer Withdrawal
3b70a83f-1137-4021-b130-74dc0471a901	3/10/2023	CBC	1282.05128200	Customer Withdrawal
3b74a2ce-8a71-43bd-b79a-c09ea8e5b976	3/10/2023	USD	4.99590336	Customer Withdrawal
3b74a2ce-8a71-43bd-b79a-c09ea8e5b976	2/10/2023	USD	4.99495006	Customer Withdrawal
3b74a2ce-8a71-43bd-b79a-c09ea8e5b976	4/10/2023	USD	5.16651684	Customer Withdrawal
3b761aa3-3f95-4978-ae45-3c8930860f8b	2/9/2023	BT TOLD	72.48549728	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	3/10/2023	NEO	0.45825359	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	4/10/2023	NEO	0.45125834	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	3/10/2023	ADA	0.59265988	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	3/10/2023	XVG	0.72066643	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	3/10/2023	USD	0.00402735	Customer Withdrawal
3b76b263-5281-4dca-b8b1-b1cfef196686	3/10/2023	XLM	0.00875571	Customer Withdrawal
3b790c3c-eb1f-4732-b5e3-e8af156bd307	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b790c3c-eb1f-4732-b5e3-e8af156bd307	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b790c3c-eb1f-4732-b5e3-e8af156bd307	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b790f0c-f6ac-4c2d-8935-e60ee9a9a064	3/10/2023	ETH	0.00310106	Customer Withdrawal
3b790f0c-f6ac-4c2d-8935-e60ee9a9a064	4/10/2023	ETH	0.00272518	Customer Withdrawal
3b790f0c-f6ac-4c2d-8935-e60ee9a9a064	3/10/2023	ETH	0.00329888	Customer Withdrawal
3b797ebe-5783-4d46-8549-b2a97e6509a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b797ebe-5783-4d46-8549-b2a97e6509a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b797ebe-5783-4d46-8549-b2a97e6509a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b7ad429-0016-432f-a182-cdfc698c564d	2/10/2023	XRP	12.66253182	Customer Withdrawal
3b7ad429-0016-432f-a182-cdfc698c564d	3/10/2023	XRP	13.06646518	Customer Withdrawal
3b7ad429-0016-432f-a182-cdfc698c564d	4/10/2023	XRP	9.91975141	Customer Withdrawal
3b7aff63-7a54-4e3b-a735-0ec8886e33f9	3/10/2023	DCR	0.25102996	Customer Withdrawal
3b7aff63-7a54-4e3b-a735-0ec8886e33f9	4/10/2023	DCR	0.23722186	Customer Withdrawal
3b7aff63-7a54-4e3b-a735-0ec8886e33f9	2/10/2023	DCR	0.20786472	Customer Withdrawal
3b811d67-c174-48f1-91a7-32d50dea163c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b811d67-c174-48f1-91a7-32d50dea163c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b811d67-c174-48f1-91a7-32d50dea163c	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b82f6c8-654f-49b9-9940-a0dddf9a386	4/10/2023	SYS	30.08828222	Customer Withdrawal
3b82f6c8-654f-49b9-9940-a0dddf9a386	2/10/2023	SYS	30.60586258	Customer Withdrawal
3b82f6c8-654f-49b9-9940-a0dddf9a386	3/10/2023	SYS	33.59014626	Customer Withdrawal
3b8517e7-d76b-4322-9ce3-92e93649afbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b8517e7-d76b-4322-9ce3-92e93649afbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b8517e7-d76b-4322-9ce3-92e93649afbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b8c65a7-cf80-44a7-b7aa-29a9658491a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b8c65a7-cf80-44a7-b7aa-29a9658491a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3b8c65a7-cf80-44a7-b7aa-29a9658491a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b91b492-17b8-4113-85bf-8d99b20999ad	3/10/2023	BTC	0.00017921	Customer Withdrawal
3b91b492-17b8-4113-85bf-8d99b20999ad	4/10/2023	BTC	0.00023109	Customer Withdrawal
3b9bd15a-1714-4075-b332-028c2dc0fa1d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 858 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3b9bd15a-1714-4075-b332-028c2dc0fa1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3b9bd15a-1714-4075-b332-028c2dc0fa1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3b9bf276-4924-4129-a6d8-2f2dee170ab9	2/10/2023	LTC	0.05283983	Customer Withdrawal
3b9bf276-4924-4129-a6d8-2f2dee170ab9	4/10/2023	LTC	0.05185001	Customer Withdrawal
3b9bf276-4924-4129-a6d8-2f2dee170ab9	3/10/2023	LTC	0.06056224	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	4/10/2023	WAVES	2.07600915	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	3/10/2023	WAVES	0.43502451	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	4/10/2023	NEO	0.05484930	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	3/10/2023	XRP	6.24784022	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	3/10/2023	ADA	5.38004376	Customer Withdrawal
3ba25fe9-1b12-442e-bd1f-aaad2dac4330	2/10/2023	ADA	13.13207299	Customer Withdrawal
3ba5fb86-fc4e-4f9a-bd33-5322b8381adc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ba5fb86-fc4e-4f9a-bd33-5322b8381adc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ba5fb86-fc4e-4f9a-bd33-5322b8381adc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bb96093-9f18-460f-b3e7-2c42b3f7bcc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bb96093-9f18-460f-b3e7-2c42b3f7bcc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bb96093-9f18-460f-b3e7-2c42b3f7bcc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bba92da-3748-4fd7-af66-880e406daa70	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bba92da-3748-4fd7-af66-880e406daa70	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bba92da-3748-4fd7-af66-880e406daa70	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bbb8d16-1152-4a3e-bae3-b88ea4ea503e	3/10/2023	ADA	15.94876932	Customer Withdrawal
3bbb8d16-1152-4a3e-bae3-b88ea4ea503e	2/10/2023	ADA	13.13207299	Customer Withdrawal
3bbb8d16-1152-4a3e-bae3-b88ea4ea503e	4/10/2023	ADA	13.07083822	Customer Withdrawal
3bbea27f-261b-4fc0-a7ce-952ae215d33e	2/9/2023	BT TOLD	951.09493547	Customer Withdrawal
3bctadd1-2039-4a5e-9d94-75c619907a88	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bctadd1-2039-4a5e-9d94-75c619907a88	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bctadd1-2039-4a5e-9d94-75c619907a88	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bc2a9a0-7597-414c-b2a9-3bf85fca3127	3/10/2023	USD	5.00000000	Customer Withdrawal
3bc2a9a0-7597-414c-b2a9-3bf85fca3127	4/10/2023	USD	5.00000000	Customer Withdrawal
3bc2a9a0-7597-414c-b2a9-3bf85fca3127	2/10/2023	USD	5.00000000	Customer Withdrawal
3bc858fa-4cc2-4325-a423-91bb3c880a32	3/10/2023	OMG	3.68258105	Customer Withdrawal
3bc858fa-4cc2-4325-a423-91bb3c880a32	4/10/2023	OMG	3.63520703	Customer Withdrawal
3bc858fa-4cc2-4325-a423-91bb3c880a32	2/10/2023	OMG	3.31101138	Customer Withdrawal
3bc9b813-e309-4031-8f6a-8e316f7d1ee1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bc9b813-e309-4031-8f6a-8e316f7d1ee1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bc9b813-e309-4031-8f6a-8e316f7d1ee1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bd14bd8-a27d-40f1-babb-8f07295cf89	2/10/2023	ADA	13.13207299	Customer Withdrawal
3bd14bd8-a27d-40f1-babb-8f07295cf89	3/10/2023	ADA	11.9219553	Customer Withdrawal
3bd14bd8-a27d-40f1-babb-8f07295cf89	4/10/2023	XLM	49.3179551	Customer Withdrawal
3bd14bd8-a27d-40f1-babb-8f07295cf89	3/10/2023	XLM	17.98920817	Customer Withdrawal
3bd5bb5b-785a-4a80-ace7-87d8f9fed2e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bd5bb5b-785a-4a80-ace7-87d8f9fed2e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bd5bb5b-785a-4a80-ace7-87d8f9fed2e0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 859 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3bd6eaa3-b355-48a7-a46f-fddc653c206a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bd6eaa3-b355-48a7-a46f-fddc653c206a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bd6eaa3-b355-48a7-a46f-fddc653c206a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bd996e4-5c85-4377-b3d9-548d1189742	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bd996e4-5c85-4377-b3d9-548d1189742	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bd996e4-5c85-4377-b3d9-548d1189742	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bdb229-2694-4000-86f3-945492c11c49	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bdb229-2694-4000-86f3-945492c11c49	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bdb229-2694-4000-86f3-945492c11c49	4/10/2023	BTC	0.00017921	Customer Withdrawal
3be07c4d-48d3-40a1-a32f-6b4d58ba7df2	2/10/2023	ETH	0.00310106	Customer Withdrawal
3be07c4d-48d3-40a1-a32f-6b4d58ba7df2	4/10/2023	ETH	0.00272518	Customer Withdrawal
3be07c4d-48d3-40a1-a32f-6b4d58ba7df2	3/10/2023	ETH	0.00329888	Customer Withdrawal
3be0c8b2-be37-433f-b456-8093fe39698e	3/10/2023	UBQ	6.90864452	Customer Withdrawal
3be0c8b2-be37-433f-b456-8093fe39698e	4/10/2023	UBQ	30.77597367	Customer Withdrawal
3be0c8b2-be37-433f-b456-8093fe39698e	4/10/2023	VRM	60.47381149	Customer Withdrawal
3be0c8b2-be37-433f-b456-8093fe39698e	3/10/2023	BTC	0.00022095	Customer Withdrawal
3be0c8b2-be37-433f-b456-8093fe39698e	2/9/2023	BTC	0.00022083	Customer Withdrawal
3be3d42c-51a1-4df7-82cb-43589c72ac78	2/9/2023	USDt	2.70503362	Customer Withdrawal
3be3d42c-51a1-4df7-82cb-43589c72ac78	4/10/2023	BTC	0.00017921	Customer Withdrawal
3be3d42c-51a1-4df7-82cb-43589c72ac78	3/10/2023	BTC	0.00023109	Customer Withdrawal
3be3d42c-51a1-4df7-82cb-43589c72ac78	2/10/2023	BTC	0.00010135	Customer Withdrawal
3be3dafd-65b8-4fc0-b62d-e8c515ce6b1e	3/10/2023	ADA	15.94876932	Customer Withdrawal
3be3dafd-65b8-4fc0-b62d-e8c515ce6b1e	2/9/2023	ADA	13.12672939	Customer Withdrawal
3be3dafd-65b8-4fc0-b62d-e8c515ce6b1e	4/10/2023	ADA	13.07083822	Customer Withdrawal
3be587c1-64d0-489c-a412-2963bd7cf368	2/10/2023	BTC	0.00022083	Customer Withdrawal
3be587c1-64d0-489c-a412-2963bd7cf368	3/10/2023	BTC	0.00023109	Customer Withdrawal
3be587c1-64d0-489c-a412-2963bd7cf368	4/10/2023	BTC	0.00017921	Customer Withdrawal
3be66da1-256a-4c06-98db-f6f0042dfcdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
3be66da1-256a-4c06-98db-f6f0042dfcdd	2/10/2023	BTC	0.00022083	Customer Withdrawal
3be66da1-256a-4c06-98db-f6f0042dfcdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3be71363-8ffd-46c6-9e78-5692f32e4ab5	4/10/2023	BTC	0.00017921	Customer Withdrawal
3be71363-8ffd-46c6-9e78-5692f32e4ab5	2/10/2023	BTC	0.00022083	Customer Withdrawal
3be71363-8ffd-46c6-9e78-5692f32e4ab5	3/10/2023	BTC	0.00023109	Customer Withdrawal
3be888b6-bc8-4a55-bac2-9d534af63e7	2/9/2023	BTCTOLD	347.42961734	Customer Withdrawal
3beeba8e-49ad-4798-8d46-6e5062251ba9	3/10/2023	THC	2722.727230	Customer Withdrawal
3beeba8e-49ad-4798-8d46-6e5062251ba9	4/10/2023	THC	1969.37579700	Customer Withdrawal
3beeba8e-49ad-4798-8d46-6e5062251ba9	2/10/2023	THC	1894.94345600	Customer Withdrawal
3bef0fd7-9c69-4a79-a3f1-099adf893ca2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bef0fd7-9c69-4a79-a3f1-099adf893ca2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bef0fd7-9c69-4a79-a3f1-099adf893ca2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bf49216-2400-44d4-9ee1-9b2cfa64daf4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bf49216-2400-44d4-9ee1-9b2cfa64daf4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bf49216-2400-44d4-9ee1-9b2cfa64daf4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3bf79e40-a4bb-4722-8094-f22cfc1be6c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3bf79e40-a4bb-4722-8094-f22cfc1be6c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3bf79e40-a4bb-4722-8094-f22cfc1be6c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3bf82226-aa34-41d9-b701-0dd6dce86dce	2/9/2023	BTTLTD	89.08531584	Customer Withdrawal
3c037d95-13d1-42c4-a14e-0741ed48d73f	3/10/2023	NEO	0.47660311	Customer Withdrawal
3c037d95-13d1-42c4-a14e-0741ed48d73f	4/10/2023	NEO	0.45125834	Customer Withdrawal
3c037d95-13d1-42c4-a14e-0741ed48d73f	2/10/2023	NEO	0.51574656	Customer Withdrawal
3c047e46-8501-4d07-a2f2-7531a61f6579	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c047e46-8501-4d07-a2f2-7531a61f6579	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c04d50b-7bd5-44e9-8f9f-743c6e65060b	3/10/2023	ADA	15.94876932	Customer Withdrawal
3c04d50b-7bd5-44e9-8f9f-743c6e65060b	2/10/2023	ADA	10.24737897	Customer Withdrawal
3c04d50b-7bd5-44e9-8f9f-743c6e65060b	4/10/2023	ADA	13.07083822	Customer Withdrawal
3c04d50b-7bd5-44e9-8f9f-743c6e65060b	2/10/2023	BTC	0.00004851	Customer Withdrawal
3c051fbb-dd29-4d6e-a169-6a9bdf1a13a5	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
3c051fbb-dd29-4d6e-a169-6a9bdf1a13a5	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
3c051fbb-dd29-4d6e-a169-6a9bdf1a13a5	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
3c0886e4-9c6b-490d-b289-30ab1ebb8b7f	3/10/2023	ADA	15.94876932	Customer Withdrawal
3c0886e4-9c6b-490d-b289-30ab1ebb8b7f	4/10/2023	ADA	13.07083822	Customer Withdrawal
3c0886e4-9c6b-490d-b289-30ab1ebb8b7f	2/10/2023	ADA	13.13207289	Customer Withdrawal
3c12cf19-5984-4721-83b0-f265756ca46b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c12cf19-5984-4721-83b0-f265756ca46b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c12cf19-5984-4721-83b0-f265756ca46b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c168a16-6944-adf9-b32c-c16a0d3f1b5d	4/10/2023	DGB	527.52634760	Customer Withdrawal
3c168a16-6944-adf9-b32c-c16a0d3f1b5d	2/10/2023	DGB	480.52370720	Customer Withdrawal
3c168a16-6944-adf9-b32c-c16a0d3f1b5d	3/10/2023	DGB	519.30505260	Customer Withdrawal
3c183a97-ad4c-470d-8d22-5b4361298f0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c183a97-ad4c-470d-8d22-5b4361298f0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c183a97-ad4c-470d-8d22-5b4361298f0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c1a6411-af13-422d-bb4b-7e0f221c040cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c1a6411-af13-422d-bb4b-7e0f221c040cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c1a6411-af13-422d-bb4b-7e0f221c040cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c1b1b13-bf77-4519-ba71-650546a31d4b	2/9/2023	BTTLTD	89.08531584	Customer Withdrawal
3c1b9d27-c547-4cde-b6cd-e18dfb1209dd	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c1b9d27-c547-4cde-b6cd-e18dfb1209dd	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c1b9d27-c547-4cde-b6cd-e18dfb1209dd	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c1e64a1-5cf4-46f3-ab3f-078aa9e03d1	2/10/2023	IGNIS	48.19840510	Customer Withdrawal
3c1e64a1-5cf4-46f3-ab3f-078aa9e03d1	2/10/2023	XMG	168.20905690	Customer Withdrawal
3c1e64a1-5cf4-46f3-ab3f-078aa9e03d1	3/10/2023	XMG	107.50022603	Customer Withdrawal
3c1e64a1-5cf4-46f3-ab3f-078aa9e03d1	2/10/2023	BCHA	0.00000004	Customer Withdrawal
3c1e64a1-5cf4-46f3-ab3f-078aa9e03d1	3/10/2023	MUSIC	973.27118644	Customer Withdrawal
3c1f5306-d9c7-44d2-a6f0-c845c8d4d5f6	3/10/2023	BTC	0.00017921	Customer Withdrawal
3c1f5306-d9c7-44d2-a6f0-c845c8d4d5f6	4/10/2023	BTC	0.00023109	Customer Withdrawal
3c1f5306-d9c7-44d2-a6f0-c845c8d4d5f6	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 861 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3c1f6a89-cd30-4f02-97e0-d8476fd2af7a	2/9/2023	DOGE	57.63360736	Customer Withdrawal
3c1f6a89-cd30-4f02-97e0-d8476fd2af7a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3c1f6a89-cd30-4f02-97e0-d8476fd2af7a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3c28bb91-df3c-4272-b263-cf62fca8baeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c28bb91-df3c-4272-b263-cf62fca8baeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c28bb91-df3c-4272-b263-cf62fca8baeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c2a71d9-7433-44a2-b1e1-9d9db63241ba	4/10/2023	THC	1969.37579700	Customer Withdrawal
3c2a71d9-7433-44a2-b1e1-9d9db63241ba	3/10/2023	THC	2272.72727300	Customer Withdrawal
3c2a71d9-7433-44a2-b1e1-9d9db63241ba	2/10/2023	THC	1894.94345600	Customer Withdrawal
3c303e98-4896-440d-9903-1320abe190a1	4/10/2023	NEO	0.45125834	Customer Withdrawal
3c303e98-4896-440d-9903-1320abe190a1	2/10/2023	NEO	0.51574656	Customer Withdrawal
3c303e98-4896-440d-9903-1320abe190a1	3/10/2023	NEO	0.47660311	Customer Withdrawal
3c323e4c-a2aa-44c7-b8de-bb5704812f81	4/10/2023	XLM	49.31379551	Customer Withdrawal
3c323e4c-a2aa-44c7-b8de-bb5704812f81	2/10/2023	XLM	56.25981664	Customer Withdrawal
3c323e4c-a2aa-44c7-b8de-bb5704812f81	3/10/2023	XLM	62.96523318	Customer Withdrawal
3c37f18e-97bb-4e69-a99c-e0b1118da929	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c37f18e-97bb-4e69-a99c-e0b1118da929	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c37f18e-97bb-4e69-a99c-e0b1118da929	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c40f53d-21dd-4420-aad9-7ecce9afe781	2/9/2023	BTTLTD	3.87128978	Customer Withdrawal
3c42ba2c-d1b2-4cce-8590-c3f98ae04145	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c42ba2c-d1b2-4cce-8590-c3f98ae04145	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c42ba2c-d1b2-4cce-8590-c3f98ae04145	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c445246-c3c5-43b5-a270-755be77f6eb2	3/10/2023	RDD	10539.84399000	Customer Withdrawal
3c445246-c3c5-43b5-a270-755be77f6eb2	2/10/2023	RDD	6041.10533400	Customer Withdrawal
3c445246-c3c5-43b5-a270-755be77f6eb2	4/10/2023	RDD	8808.74191800	Customer Withdrawal
3c445246-c3c5-43b5-a270-755be77f6eb2	2/10/2023	XVG	565.11519999	Customer Withdrawal
3c48067f-2044-47dc-a863-622e6568baff	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c48067f-2044-47dc-a863-622e6568baff	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c48b648-a542-4869-b542-94c3cfa1ee2f	2/10/2023	NEO	0.51574656	Customer Withdrawal
3c48b648-a542-4869-b542-94c3cfa1ee2f	4/10/2023	NEO	0.45125834	Customer Withdrawal
3c48b648-a542-4869-b542-94c3cfa1ee2f	3/10/2023	NEO	0.47660311	Customer Withdrawal
3c4ae913-4410-40ed-a158-f0c0a3469416	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c4ae913-4410-40ed-a158-f0c0a3469416	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c4ae913-4410-40ed-a158-f0c0a3469416	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c40b418-42d5-4f9d-8fcd-2fba281d11d6	3/10/2023	BTC	0.00005956	Customer Withdrawal
3c40b418-42d5-4f9d-8fcd-2fba281d11d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c4e2af8-2d78-4253-8338-14f1a120f237	3/10/2023	ETC	0.27660110	Customer Withdrawal
3c4e2af8-2d78-4253-8338-14f1a120f237	2/10/2023	ETC	0.22732937	Customer Withdrawal
3c4e2af8-2d78-4253-8338-14f1a120f237	4/10/2023	ETC	0.24804367	Customer Withdrawal
3c54b0c4-5a00-4ee6-87be-91a90d3144da	2/10/2023	USDt	4.99945006	Customer Withdrawal
3c54b0c4-5a00-4ee6-87be-91a90d3144da	3/10/2023	USDt	4.89185763	Customer Withdrawal
3c54b0c4-5a00-4ee6-87be-91a90d3144da	3/10/2023	BTC	0.00000481	Customer Withdrawal
3c54b0c4-5a00-4ee6-87be-91a90d3144da	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 862 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3c556e02-67c-457f-9a41-28e1ea293629	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c556e02-67c-457f-9a41-28e1ea293629	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c556e02-67c-457f-9a41-28e1ea293629	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c558c10-4f40-4d29-9839-7738bd4ccc0b	4/10/2023	1ST	1.29366106	Customer Withdrawal
3c558c10-4f40-4d29-9839-7738bd4ccc0b	3/10/2023	1ST	1.29366106	Customer Withdrawal
3c570773-8f34-447f-b324-6664a0e86dc3	4/10/2023	LTC	0.05518501	Customer Withdrawal
3c570773-8f34-447f-b324-6664a0e86dc3	2/10/2023	XRP	12.66253182	Customer Withdrawal
3c570773-8f34-447f-b324-6664a0e86dc3	3/10/2023	XRP	13.06465181	Customer Withdrawal
3c5e8a54-25be-4e6d-b384-8ea98486807c	4/10/2023	NMR	0.25932170	Customer Withdrawal
3c5e8a54-25be-4e6d-b384-8ea98486807c	3/10/2023	NMR	0.30245508	Customer Withdrawal
3c5e8a54-25be-4e6d-b384-8ea98486807c	2/10/2023	NMR	0.24603462	Customer Withdrawal
3c5f63b9-c713-45fb-bf8f-6096b086ae2d	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c5f63b9-c713-45fb-bf8f-6096b086ae2d	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c5f63b9-c713-45fb-bf8f-6096b086ae2d	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c620bc3-28ea-4da2-bb86-51e0d580519a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c620bc3-28ea-4da2-bb86-51e0d580519a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c620bc3-28ea-4da2-bb86-51e0d580519a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c64ec77-15b5-407d-99ed-6e6f379af72a	3/10/2023	USDt	0.04604651	Customer Withdrawal
3c64ec77-15b5-407d-99ed-6e6f379af72a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c64ec77-15b5-407d-99ed-6e6f379af72a	3/10/2023	BTC	0.00022896	Customer Withdrawal
3c6847ac-5a53-43ba-8bff-6a645c314f55	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c6847ac-5a53-43ba-8bff-6a645c314f55	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c6847ac-5a53-43ba-8bff-6a645c314f55	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c68abdd-25a9-4eaa-be70-dc7b56a89259	3/10/2023	BTC	0.00022083	Customer Withdrawal
3c68abdd-25a9-4eaa-be70-dc7b56a89259	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c68abdd-25a9-4eaa-be70-dc7b56a89259	2/10/2023	BTC	0.00017921	Customer Withdrawal
3c6d572e-3892-4429-874b-b24dfb00748e	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c6d572e-3892-4429-874b-b24dfb00748e	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c6d572e-3892-4429-874b-b24dfb00748e	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c6ed9c0-11da-425b-b24a-e946db96f44f	2/10/2023	BAT	17.28751659	Customer Withdrawal
3c6ed9c0-11da-425b-b24a-e946db96f44f	3/10/2023	BAT	21.13585938	Customer Withdrawal
3c6ed9c0-11da-425b-b24a-e946db96f44f	4/10/2023	BAT	19.10643640	Customer Withdrawal
3c6fb116-68b0-4f9f-84b5-3ba802e680c7	2/9/2023	BTTLTD	859.15507721	Customer Withdrawal
3c721430-e976-4047-b0d9-e5b0cdd3404e	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c721430-e976-4047-b0d9-e5b0cdd3404e	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c721430-e976-4047-b0d9-e5b0cdd3404e	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c722675-34c2-4200-a1f5-c1edc7da5e46	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c722675-34c2-4200-a1f5-c1edc7da5e46	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c722675-34c2-4200-a1f5-c1edc7da5e46	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c746c1f-69e3-499b-8477-43e3d14a4291	4/10/2023	ADA	13.07083822	Customer Withdrawal
3c746c1f-69e3-499b-8477-43e3d14a4291	3/10/2023	ADA	15.94876932	Customer Withdrawal
3c753b65-a0bb-4a4f-bbce-f7178f2ba9e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c753b65-a0bb-4a4f-bbce-f7178f2ba9e9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 863 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3c753b65-a0bb-4a4f-bbce-f7178f2ba9e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c7b0c78-ec1a-411f-9c30-234068c9ed5d	2/10/2023	ETH	0.00310106	Customer Withdrawal
3c7b0c78-ec1a-411f-9c30-234068c9ed5d	3/10/2023	ETH	0.00329888	Customer Withdrawal
3c7b0c78-ec1a-411f-9c30-234068c9ed5d	4/10/2023	ETH	0.00272518	Customer Withdrawal
3c7ba53-f08-412c-afa0-a3429dd091f	3/10/2023	RVN	209.03431170	Customer Withdrawal
3c7ba53-f08-412c-afa0-a3429dd091f	4/10/2023	RVN	197.2738090	Customer Withdrawal
3c7ba53-f08-412c-afa0-a3429dd091f	2/10/2023	RVN	162.07306330	Customer Withdrawal
3c7f25b7-1974-4ac7-a7b4-bb8ac6921192	4/10/2023	LTC	0.05518501	Customer Withdrawal
3c7f25b7-1974-4ac7-a7b4-bb8ac6921192	3/10/2023	LTC	0.06056224	Customer Withdrawal
3c7f25b7-1974-4ac7-a7b4-bb8ac6921192	2/10/2023	LTC	0.05283983	Customer Withdrawal
3c842696-7a87-4049-9996-050da59f3581	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c842696-7a87-4049-9996-050da59f3581	2/10/2023	BTC	0.00022083	Customer Withdrawal
3c842696-7a87-4049-9996-050da59f3581	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c8d7f96-232e-4cba-8770-17514d89b503	4/10/2023	BTC	0.00017921	Customer Withdrawal
3c8d7f96-232e-4cba-8770-17514d89b503	2/9/2023	BTC	0.00022083	Customer Withdrawal
3c8d7f96-232e-4cba-8770-17514d89b503	3/10/2023	BTC	0.00023109	Customer Withdrawal
3c91e78b-0c03-4424-94e4-01a54cbac2f6	2/10/2023	XRP	12.66253182	Customer Withdrawal
3c91e78b-0c03-4424-94e4-01a54cbac2f6	3/10/2023	XRP	13.06645618	Customer Withdrawal
3c91e78b-0c03-4424-94e4-01a54cbac2f6	4/10/2023	XRP	9.91975411	Customer Withdrawal
3c9980e2-c2d3-48f7-9bf2-04282591f140	4/10/2023	ADA	13.07083822	Customer Withdrawal
3c9980e2-c2d3-48f7-9bf2-04282591f140	3/10/2023	ADA	15.94876932	Customer Withdrawal
3c9980e2-c2d3-48f7-9bf2-04282591f140	2/10/2023	ADA	13.13207299	Customer Withdrawal
3c9d1cb1-69c2-4953-b44d-174d49a11231	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
3c9d1cb1-69c2-4953-b44d-174d49a11231	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
3c9d1cb1-69c2-4953-b44d-174d49a11231	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
3ca9397f-2753-46e0-b2d8-4fceda2716de	2/9/2023	BTSTD	141.90250420	Customer Withdrawal
3ca98fc-ceb0-475f-803b-6dd9e43f1cf6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ca98fc-ceb0-475f-803b-6dd9e43f1cf6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ca98fc-ceb0-475f-803b-6dd9e43f1cf6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cadf8e-db4b-4892-9665-3ed0d1a33f22	2/9/2023	USDT	4.99954006	Customer Withdrawal
3cadf8e-db4b-4892-9665-3ed0d1a33f22	3/10/2023	USDT	4.99503638	Customer Withdrawal
3cadf8e-db4b-4892-9665-3ed0d1a33f22	4/10/2023	USDT	5.16651684	Customer Withdrawal
3cae7c9-6f0e-4050-8394-63b16e1ee27e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cae7c9-6f0e-4050-8394-63b16e1ee27e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cae7c9-6f0e-4050-8394-63b16e1ee27e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cb00121-1c7b-4377-9a11-9994aec29ce8	4/10/2023	XLM	52.89476876	Customer Withdrawal
3cb00121-1c7b-4377-9a11-9994aec29ce8	4/10/2023	XLM	49.31379551	Customer Withdrawal
3cb00121-1c7b-4377-9a11-9994aec29ce8	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cb00121-1c7b-4377-9a11-9994aec29ce8	3/10/2023	BTC	0.00003696	Customer Withdrawal
3cb0864c-b164-47ff-9fc9-282196ce6488	4/10/2023	RVN	197.2738090	Customer Withdrawal
3cb0864c-b164-47ff-9fc9-282196ce6488	3/10/2023	RVN	162.07306330	Customer Withdrawal
3cb0864c-b164-47ff-9fc9-282196ce6488	3/10/2023	RVN	209.03431170	Customer Withdrawal
3cb64dfc-01f0-4de1-ad80-95aeefcf72d9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3cb64dfc-01f0-4de1-ad80-95aeffc72d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cb64dfc-01f0-4de1-ad80-95aeffc72d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cb6a3ed-fd03-407d-b064-a06733ae02f	4/10/2023	ETH	0.00272518	Customer Withdrawal
3cb6a3ed-fd03-407d-b064-a06733ae02f	3/10/2023	ETH	0.00329888	Customer Withdrawal
3cb6a3ed-fd03-407d-b064-a06733ae02f	2/10/2023	BTC	0.00310106	Customer Withdrawal
3cbdd001-9259-4cfa-a24c-745aff4f27d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cbdd001-9259-4cfa-a24c-745aff4f27d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cbdd001-9259-4cfa-a24c-745aff4f27d	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cc35661-da48-493c-9cb4-1ed1c5c850f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
3cc35661-da48-493c-9cb4-1ed1c5c850f6	3/10/2023	ETH	0.00101812	Customer Withdrawal
3cc35661-da48-493c-9cb4-1ed1c5c850f6	3/10/2023	BTC	0.00015977	Customer Withdrawal
3cc35661-da48-493c-9cb4-1ed1c5c850f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cc4d85d-5812-4783-8bd1-952926ff024f	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cc4d85d-5812-4783-8bd1-952926ff024f	3/10/2023	BTC	0.00017921	Customer Withdrawal
3cc4d85d-5812-4783-8bd1-952926ff024f	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cc71c58-b477-4284-9451-e225e9cee68e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3cc71c58-b477-4284-9451-e225e9cee68e	3/10/2023	DOGE	59.78061998	Customer Withdrawal
3cc71c58-b477-4284-9451-e225e9cee68e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cc71c58-b477-4284-9451-e225e9cee68e	3/10/2023	BTC	0.0003627	Customer Withdrawal
3cc8c386-68de-420a-8ef2-309284fb3384	3/10/2023	RISE	378.78787880	Customer Withdrawal
3cc8c386-68de-420a-8ef2-309284fb3384	4/10/2023	RISE	378.78787880	Customer Withdrawal
3cc8c386-68de-420a-8ef2-309284fb3384	2/10/2023	RISE	378.78787880	Customer Withdrawal
3ccb7cd9-253f-4b27-a714-ae578c98f746	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ccb7cd9-253f-4b27-a714-ae578c98f746	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ccb7cd9-253f-4b27-a714-ae578c98f746	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cc39ef1-87ea-46db-b10b-df87e4933ad	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3cc39ef1-87ea-46db-b10b-df87e4933ad	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3cc39ef1-87ea-46db-b10b-df87e4933ad	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3cd98e40b-e945-498b-bc97-331be8fb241e	2/9/2023	BTC	0.00022083	Customer Withdrawal
3cd8e40b-e945-498b-bc97-331be8fb241e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cd8e40b-e945-498b-bc97-331be8fb241e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cdf2a5b-44a6-4ebd-9c98-d16bfa1bf1a2	3/10/2023	LTC	0.06056224	Customer Withdrawal
3cdf2a5b-44a6-4ebd-9c98-d16bfa1bf1a2	2/10/2023	LTC	0.05283983	Customer Withdrawal
3cdf2a5b-44a6-4ebd-9c98-d16bfa1bf1a2	4/10/2023	LTC	0.05518501	Customer Withdrawal
3ce09323-253a-41ba-a2c5-97fc35fde6a5	4/10/2023	SYS	30.8882222	Customer Withdrawal
3ce09323-253a-41ba-a2c5-97fc35fde6a5	3/10/2023	SYS	33.59014626	Customer Withdrawal
3ce09323-253a-41ba-a2c5-97fc35fde6a5	2/10/2023	SYS	30.80586258	Customer Withdrawal
3ce28bad-b6dc-4dc6-8a08-adbe1abe2a9b	2/9/2023	BTTLTD	4859.31367452	Customer Withdrawal
3ce41e03-d981-46ea-bde7-88e5fe0841e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ce41e03-d981-46ea-bde7-88e5fe0841e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ce41e03-d981-46ea-bde7-88e5fe0841e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ce5975c-dd52-4d42-98d4-97b4b29d25de	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ce5975c-dd52-4d42-98d4-97b4b29d25de	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 865 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ce5975c-dd52-4d42-98d4-97b4b29d25de	2/9/2023	BTC	0.00022083	Customer Withdrawal
3ceb33de-cb58-46bc-be3d-f510c553611e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ceb33de-cb58-46bc-be3d-f510c553611e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ceb33de-cb58-46bc-be3d-f510c553611e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ceca142-edce-4685-ba9e-abc16082c610	3/10/2023	ADA	0.96853104	Customer Withdrawal
3ceca142-edce-4685-ba9e-abc16082c610	2/10/2023	ADA	13.13207299	Customer Withdrawal
3ceca142-edce-4685-ba9e-abc16082c610	4/10/2023	GLM	20.14445777	Customer Withdrawal
3ceca142-edce-4685-ba9e-abc16082c610	3/10/2023	GLM	21.51295112	Customer Withdrawal
3cee99a3-3f4f-4831-a416-847117fad649	3/17/2023	RDD	4998.00000000	Customer Withdrawal
3cee99a3-3f4f-4831-a416-847117fad649	3/17/2023	ADA	399.00000000	Customer Withdrawal
3cee99a3-3f4f-4831-a416-847117fad649	3/17/2023	DGB	1999.80000000	Customer Withdrawal
3cee99a3-3f4f-4831-a416-847117fad649	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cef79c4-691b-4d04-944f-e6fd244f7e23	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cef79c4-691b-4d04-944f-e6fd244f7e23	2/9/2023	BTC	0.00022083	Customer Withdrawal
3cef79c4-691b-4d04-944f-e6fd244f7e23	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cef98da-e1d7-4031-81e3-615a233964be	3/10/2023	SC	1381.42805300	Customer Withdrawal
3cef98da-e1d7-4031-81e3-615a233964be	3/10/2023	SC	1221.60782800	Customer Withdrawal
3cef98da-e1d7-4031-81e3-615a233964be	2/9/2023	SC	1118.11445600	Customer Withdrawal
3cef110-6f0f-42e7-8498-15e03619ced4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cef110-6f0f-42e7-8498-15e03619ced4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cef110-6f0f-42e7-8498-15e03619ced4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cf23b0d-5023-45c2-89ec-c4b757858b6e	2/9/2023	BTTLTD	1419684.19858696	Customer Withdrawal
3cf23d9d-d037-45ec-a56d-574ef774d8da	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cf23d9d-d037-45ec-a56d-574ef774d8da	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cf3e6e7-9921-4158-96a1-f226bfa45524	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cf3e6e7-9921-4158-96a1-f226bfa45524	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cf3e6e7-9921-4158-96a1-f226bfa45524	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cf4c0b7-37b7-401b-86ac-7f857ff50dc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3cf4c0b7-37b7-401b-86ac-7f857ff50dc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3cf4c0b7-37b7-401b-86ac-7f857ff50dc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3cf5d403-5eb8-4adf-84da-4c89c93433d2	4/10/2023	HIVE	12.45324081	Customer Withdrawal
3cf5d403-5eb8-4adf-84da-4c89c93433d2	3/10/2023	HIVE	14.00200939	Customer Withdrawal
3cf5d403-5eb8-4adf-84da-4c89c93433d2	3/10/2023	HIVE	11.24174276	Customer Withdrawal
3cfaf74-ec86-40f6-a978-c20443156d86	3/10/2023	XRP	13.06646518	Customer Withdrawal
3cfaf74-ec86-40f6-a978-c20443156d86	4/10/2023	XRP	9.91975141	Customer Withdrawal
3cfaf74-ec86-40f6-a978-c20443156d86	2/10/2023	XRP	12.66253182	Customer Withdrawal
3cfceaa3-4d48-4021-b65b-154e651e5906	3/10/2023	XRP	13.06646518	Customer Withdrawal
3cfceaa3-4d48-4021-b65b-154e651e5906	2/10/2023	XRP	12.66253182	Customer Withdrawal
3cfceaa3-4d48-4021-b65b-154e651e5906	4/10/2023	XRP	9.91975141	Customer Withdrawal
3cfcbfc3-25d9-4d8d-a181-283bb84a9780	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3cfcbfc3-25d9-4d8d-a181-283bb84a9780	4/10/2023	XVG	1941.53857300	Customer Withdrawal
3cfcbfc3-25d9-4d8d-a181-283bb84a9780	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3cfff490-3ef9-4d14-abfa-7a2953b2471f	2/9/2023	BTTLTD	3260.09013530	Customer Withdrawal

Page 866 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d010574-6617-46ee-993a-b296403f95da	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3d010574-6617-46ee-993a-b296403f95da	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3d010574-6617-46ee-993a-b296403f95da	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3d03a08e-d14c-4ba2-a482-4aaf60383465	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d03a08e-d14c-4ba2-a482-4aaf60383465	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d03a08e-d14c-4ba2-a482-4aaf60383465	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d04b474-631f-46dc-b659-64af77cee771	2/9/2023	BTTLTD	2.18463155	Customer Withdrawal
3d064af8-950b-48c6-9664-97e540f01dda	2/10/2023	ADA	13.13207299	Customer Withdrawal
3d064af8-950b-48c6-9664-97e540f01dda	4/10/2023	ADA	13.07083822	Customer Withdrawal
3d064af8-950b-48c6-9664-97e540f01dda	3/10/2023	ADA	15.94876932	Customer Withdrawal
3d090c94-fb6b-4b74-b21d-1ad9ea90ae30	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d090c94-fb6b-4b74-b21d-1ad9ea90ae30	2/9/2023	BTC	0.00022083	Customer Withdrawal
3d090c94-fb6b-4b74-b21d-1ad9ea90ae30	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d09eeaf-825f-4c6b-b554-8b5dfa852964	2/9/2023	OMG	3.03110138	Customer Withdrawal
3d09eeaf-825f-4c6b-b554-8b5dfa852964	4/10/2023	OMG	3.63520703	Customer Withdrawal
3d09eeaf-825f-4c6b-b554-8b5dfa852964	3/10/2023	OMG	3.68258105	Customer Withdrawal
3d0ded43-5d37-4f9e-a960-ae36c602dc56	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d0ded43-5d37-4f9e-a960-ae36c602dc56	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d0ded43-5d37-4f9e-a960-ae36c602dc56	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d0f0461-40a4-48b1-b91b-2b03c7170792	4/10/2023	ETH	0.00272518	Customer Withdrawal
3d0f0461-40a4-48b1-b91b-2b03c7170792	3/10/2023	ETH	0.00329888	Customer Withdrawal
3d0f0461-40a4-48b1-b91b-2b03c7170792	2/10/2023	ETH	0.00310106	Customer Withdrawal
3d146590-bba4-4b39-94d8-90b17fb01c26	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d146590-bba4-4b39-94d8-90b17fb01c26	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d146590-bba4-4b39-94d8-90b17fb01c26	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d170d5d-afcc-4444-b0d7-628c625566dc	3/10/2023	BAT	21.13585938	Customer Withdrawal
3d170d5d-afcc-4444-b0d7-628c625566dc	2/10/2023	BAT	17.28751659	Customer Withdrawal
3d170d5d-afcc-4444-b0d7-628c625566dc	4/10/2023	BAT	19.10643640	Customer Withdrawal
3d175db9-bd57-4feb-a65c-541602d73eb2	2/9/2023	BTTLTD	0.31972978	Customer Withdrawal
3d181f2f-ba1c-452c-828b-a531926cf4da	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d181f2f-ba1c-452c-828b-a531926cf4da	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d181f2f-ba1c-452c-828b-a531926cf4da	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d1aa8b1-c89d-4443-b13e-a7a4384bf0c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d1aa8b1-c89d-4443-b13e-a7a4384bf0c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d1aa8b1-c89d-4443-b13e-a7a4384bf0c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d1ba948-0943-43e1-970f-9d6f0882a5e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d1ba948-0943-43e1-970f-9d6f0882a5e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d1ba948-0943-43e1-970f-9d6f0882a5e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d1d0be9-8f6c-4827-aee9-c95ae2bac03a	3/10/2023	ETH	0.00329888	Customer Withdrawal
3d1d0be9-8f6c-4827-aee9-c95ae2bac03a	4/10/2023	ETH	0.00272518	Customer Withdrawal
3d1d0be9-8f6c-4827-aee9-c95ae2bac03a	2/10/2023	ETH	0.00310106	Customer Withdrawal
3d1dc673-af48-4411-ab77-8e6c04aebcf4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3d1dc673-af48-4411-ab77-8e6c04aebcf4	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 867 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d1dc673-af48-4411-ab77-8e6c04aebcf4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3d254755-e59c-470b-a712-be750c5f9804	4/10/2023	ETH	0.00272518	Customer Withdrawal
3d254755-e59c-470b-a712-be750c5f9804	2/10/2023	ETH	0.00310106	Customer Withdrawal
3d254755-e59c-470b-a712-be750c5f9804	3/10/2023	ETH	0.00329888	Customer Withdrawal
3d26ab1a-5801-4944-82d5-7ed3d187a31a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d26ab1a-5801-4944-82d5-7ed3d187a31a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d26ab1a-5801-4944-82d5-7ed3d187a31a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d272cc3-a9a9-4ec8-8e89-1f05c22dfdc3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d272cc3-a9a9-4ec8-8e89-1f05c22dfdc3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d272cc3-a9a9-4ec8-8e89-1f05c22dfdc3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d273bf8-d7bc-462a-9bbe-1255668d294a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3d273bf8-d7bc-462a-9bbe-1255668d294a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3d273bf8-d7bc-462a-9bbe-1255668d294a	4/10/2023	DOGE	70.91004200	Customer Withdrawal
3d33357f-8df7-4313-b711-7df30e84ef2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d33357f-8df7-4313-b711-7df30e84ef2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d33357f-8df7-4313-b711-7df30e84ef2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d3379d1-14f2-4e4a-b31d-1ee8cdf98f6d	3/10/2023	MYST	21.22378367	Customer Withdrawal
3d3379d1-14f2-4e4a-b31d-1ee8cdf98f6d	2/9/2023	MYST	20.69856156	Customer Withdrawal
3d3379d1-14f2-4e4a-b31d-1ee8cdf98f6d	4/10/2023	MYST	20.14571333	Customer Withdrawal
3d349129-1844-4ab3-9ef4-afbcbb458b8b	4/10/2023	BTC	0.00023109	Customer Withdrawal
3d349129-1844-4ab3-9ef4-afbcbb458b8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d349129-1844-4ab3-9ef4-afbcbb458b8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d371095-7246-46f4-b409-3db462788ad0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d371095-7246-46f4-b409-3db462788ad0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d371095-7246-46f4-b409-3db462788ad0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d372b9b-ef43-418b-9a44-ed95fc06c41a	4/10/2023	PAY	416.58136000	Customer Withdrawal
3d372b9b-ef43-418b-9a44-ed95fc06c41a	3/10/2023	PAY	314.18763150	Customer Withdrawal
3d372b9b-ef43-418b-9a44-ed95fc06c41a	2/10/2023	PAY	208.09523310	Customer Withdrawal
3d38b655-2319-41ab-9fb9-5e690b669477	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d38b655-2319-41ab-9fb9-5e690b669477	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d38b655-2319-41ab-9fb9-5e690b669477	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d3bf533-02da-4a7c-94d3-5a141755ca46	4/10/2023	XRP	9.91975141	Customer Withdrawal
3d3bf533-02da-4a7c-94d3-5a141755ca46	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d3bf533-02da-4a7c-94d3-5a141755ca46	3/10/2023	XRP	13.06466158	Customer Withdrawal
3d3c171f-3e1d-4eff-af04-4054fa0dd46e	4/10/2023	LTC	0.05518051	Customer Withdrawal
3d3c171f-3e1d-4eff-af04-4054fa0dd46e	3/10/2023	LTC	0.06056224	Customer Withdrawal
3d3c171f-3e1d-4eff-af04-4054fa0dd46e	2/10/2023	LTC	0.05283983	Customer Withdrawal
3d3d874b-387e-45ec-9513-2f96aea16050	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d3d874b-387e-45ec-9513-2f96aea16050	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d3d874b-387e-45ec-9513-2f96aea16050	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d441b9e-ec88-4b27-a15f-47905fe6b77a	3/10/2023	ADA	15.94876992	Customer Withdrawal
3d441b9e-ec88-4b27-a15f-47905fe6b77a	4/10/2023	ADA	13.07038822	Customer Withdrawal
3d441b9e-ec88-4b27-a15f-47905fe6b77a	2/10/2023	ADA	13.13207299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d4c43b9-e14a-45ab-90a1-aaa8b85de397	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d4c43b9-e14a-45ab-90a1-aaa8b85de397	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d4c43b9-e14a-45ab-90a1-aaa8b85de397	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d4ca34e-bcd1-4429-9eb5-9a6a2bddf983	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d4ca34e-bcd1-4429-9eb5-9a6a2bddf983	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d4ca34e-bcd1-4429-9eb5-9a6a2bddf983	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d4f124d-3c61-4677-872d-952e2401bd98	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3d4f124d-3c61-4677-872d-952e2401bd98	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3d4f124d-3c61-4677-872d-952e2401bd98	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3d50a351-e5ed-411b-827d-a3cda59ea4f	2/9/2023	BTTLTD	1.98559198	Customer Withdrawal
3d50fdca-8090-437b-966c-df8ee87f5920	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3d50fdca-8090-437b-966c-df8ee87f5920	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3d50fdca-8090-437b-966c-df8ee87f5920	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3d511862-252e-430f-ab4a-0eb5d456b4c	2/10/2023	ETH	0.00310106	Customer Withdrawal
3d511862-252e-430f-ab4a-0eb5d456b4c	4/10/2023	ETH	0.00272518	Customer Withdrawal
3d511862-252e-430f-ab4a-0eb5d456b4c	3/10/2023	ETH	0.00329888	Customer Withdrawal
3d5300b1-08ac-46eb-8e6d-55468eaa330c	3/10/2023	DGB	519.30505260	Customer Withdrawal
3d5300b1-08ac-46eb-8e6d-55468eaa330c	4/10/2023	DGB	527.52634760	Customer Withdrawal
3d5300b1-08ac-46eb-8e6d-55468eaa330c	2/10/2023	DGB	480.52307020	Customer Withdrawal
3d578c68-3b4d-44d0-a6fb-c7c3c503d714	4/10/2023	STRAX	8.51783428	Customer Withdrawal
3d578c68-3b4d-44d0-a6fb-c7c3c503d714	3/10/2023	STRAX	10.43074147	Customer Withdrawal
3d578c68-3b4d-44d0-a6fb-c7c3c503d714	2/10/2023	STRAX	8.81954692	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	ETH	0.00336039	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	NEO	0.02033751	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	ADA	0.00004334	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	GLM	0.37846586	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	USDT	0.02100968	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	EGC	0.01146288	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	BTS	2.42724753	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	CVC	0.00600487	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	GAME	0.03178500	Customer Withdrawal
3d5c44b1-0563-4453-b1b5-f9323d9f01c1	3/10/2023	ETHW	0.00036039	Customer Withdrawal
3d6161b1-4d4b-40c5-a809-bf8ef855173	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d6161b1-4d4b-40c5-a809-bf8ef855173	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d6161b1-4d4b-40c5-a809-bf8ef855173	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d64011d-4d1a-45ae-8c9d-3090f33f1bf2	2/10/2023	ZEN	0.47123270	Customer Withdrawal
3d64011d-4d1a-45ae-8c9d-3090f33f1bf2	3/10/2023	ZEN	0.50383036	Customer Withdrawal
3d64011d-4d1a-45ae-8c9d-3090f33f1bf2	4/10/2023	ZEN	0.48889249	Customer Withdrawal
3d652e32-66a6-4f3c-97ff-1f9555c360fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d652e32-66a6-4f3c-97ff-1f9555c360fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d652e32-66a6-4f3c-97ff-1f9555c360fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d67f792-712f-42b9-8c85-75c675415443	3/10/2023	RVN	209.03431170	Customer Withdrawal
3d67f792-712f-42b9-8c85-75c675415443	2/10/2023	RVN	162.07306330	Customer Withdrawal

Page 869 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d67d792-712f-42b9-8c85-75c675415443	4/10/2023	RVN	197.27388090	Customer Withdrawal
3d69ebdb-e687-4bed-8487-e45051a1db5c	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d69ebdb-e687-4bed-8487-e45051a1db5c	4/10/2023	XRP	9.91975141	Customer Withdrawal
3d69ebdb-e687-4bed-8487-e45051a1db5c	3/10/2023	XRP	13.06646518	Customer Withdrawal
3d6d445b-6b44-44f8-a573-5c736dd6d444	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d6d445b-6b44-44f8-a573-5c736dd6d444	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d6d445b-6b44-44f8-a573-5c736dd6d444	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	3/10/2023	GNO	0.03808128	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	4/10/2023	GNO	0.04554645	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	2/10/2023	ADA	1.65960245	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	3/10/2023	GLM	2.45729325	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	2/10/2023	GLM	17.54270675	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	3/10/2023	NXT	62.22794118	Customer Withdrawal
3d6eb973-8c0b-41f8-b538-324854b659bc	3/10/2023	PAY	7.30000000	Customer Withdrawal
3d703e34-eb18-4661-a536-1ccaa03775d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d703e34-eb18-4661-a536-1ccaa03775d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d703e34-eb18-4661-a536-1ccaa03775d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d7044b5-e0a0-46b9-ad13-4dc0bb174a56	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d7044b5-e0a0-46b9-ad13-4dc0bb174a56	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d7044b5-e0a0-46b9-ad13-4dc0bb174a56	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	4/10/2023	BCH	0.00009134	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	4/10/2023	OMG	2.58258789	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	2/10/2023	ADA	8.52073262	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	4/10/2023	XVG	398.97314423	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	3/10/2023	DGB	331.26385040	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	2/10/2023	DGB	168.73614960	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	3/10/2023	SC	497.30055950	Customer Withdrawal
3d706357-1a12-423f-b495-325ae136518c	4/10/2023	SC	102.69940050	Customer Withdrawal
3d7594ac-cc3f-4d73-bebc-67900d4b1735	4/10/2023	XRP	9.91975141	Customer Withdrawal
3d7594ac-cc3f-4d73-bebc-67900d4b1735	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d7594ac-cc3f-4d73-bebc-67900d4b1735	3/10/2023	XRP	13.06646518	Customer Withdrawal
3d7758b4-434c-485d-a9ea-48bb1526619	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d7758b4-434c-485d-a9ea-48bb1526619	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d7758b4-434c-485d-a9ea-48bb1526619	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d79e7ab-c3a1-456e-9a35-a33050725515	2/9/2023	BTTLTD	212.97594171	Customer Withdrawal
3d7bf06e-4977-445e-a589-1c80d6c6353b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d7bf06e-4977-445e-a589-1c80d6c6353b	2/9/2023	BTC	0.00022083	Customer Withdrawal
3d7bf06e-4977-445e-a589-1c80d6c6353b	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d84a351-d03c-4c4d-9fbf-c3c435f11057	2/10/2023	GLM	20.08042685	Customer Withdrawal
3d84a351-d03c-4c4d-9fbf-c3c435f11057	4/10/2023	GLM	20.14445717	Customer Withdrawal
3d84a351-d03c-4c4d-9fbf-c3c435f11057	3/10/2023	GLM	22.90384761	Customer Withdrawal
3d8d49a5-f34f-4a6a-a62d-7c12cc4fdd99	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d8d49a5-f34f-4a6a-a62d-7c12cc4fdd99	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 870 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3d8b49a5-f34f-4a6a-a62d-7c12cc4fdd99	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d90f0bd-10f7-4aec-880b-3c62288f764f	3/10/2023	ZEC	0.13913541	Customer Withdrawal
3d90f0bd-10f7-4aec-880b-3c62288f764f	2/10/2023	ZEC	0.11648151	Customer Withdrawal
3d90f0bd-10f7-4aec-880b-3c62288f764f	4/10/2023	ZEC	0.12975444	Customer Withdrawal
3d927e19-8f31-45c9-baf5-5a00db5999c	3/10/2023	ETC	0.20146344	Customer Withdrawal
3d927e19-8f31-45c9-baf5-5a00db5999c	3/10/2023	BTC	0.00004660	Customer Withdrawal
3d927e19-8f31-45c9-baf5-5a00db5999c	4/10/2023	ETC	0.24804367	Customer Withdrawal
3d927e19-8f31-45c9-baf5-5a00db5999c	3/10/2023	USDT	0.35046043	Customer Withdrawal
3d9551a8-2786-4bac-aa64-29197fe26d7a	4/10/2023	XRP	9.91975141	Customer Withdrawal
3d9551a8-2786-4bac-aa64-29197fe26d7a	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d9551a8-2786-4bac-aa64-29197fe26d7a	3/10/2023	XRP	13.06646518	Customer Withdrawal
3d95d267-93e6-4980-9687-9987e804f835	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d95d267-93e6-4980-9687-9987e804f835	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d95d267-93e6-4980-9687-9987e804f835	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d97714f-6961-468a-b442-8934d73ea40	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d97714f-6961-468a-b442-8934d73ea40	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d97714f-6961-468a-b442-8934d73ea40	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d977ef9-d2e2-480c-94fd-d91acb21b3bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d977ef9-d2e2-480c-94fd-d91acb21b3bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d977ef9-d2e2-480c-94fd-d91acb21b3bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d9798f9-76a0-48a1-abb9-28f0d9b9c0c3	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d9798f9-76a0-48a1-abb9-28f0d9b9c0c3	4/10/2023	XRP	9.91975141	Customer Withdrawal
3d9798f9-76a0-48a1-abb9-28f0d9b9c0c3	3/10/2023	XRP	13.06646518	Customer Withdrawal
3d988a79-d9ac-d428-9c44-ba8977d777df	2/10/2023	BTC	0.00022083	Customer Withdrawal
3d988a79-d9ac-d428-9c44-ba8977d777df	3/10/2023	BTC	0.00023109	Customer Withdrawal
3d988a79-d9ac-d428-9c44-ba8977d777df	4/10/2023	BTC	0.00017921	Customer Withdrawal
3d9defdb-bcdd-4a7b-b501-4cfa76d8f6a6	3/10/2023	NEO	0.45125834	Customer Withdrawal
3d9defdb-bcdd-4a7b-b501-4cfa76d8f6a6	4/10/2023	NEO	0.47660311	Customer Withdrawal
3d9defdb-bcdd-4a7b-b501-4cfa76d8f6a6	2/10/2023	NEO	0.51574656	Customer Withdrawal
3d9e3045-ec56-4c8f-ac80-e82d3a539b5e	4/10/2023	EMC2	431.26314668	Customer Withdrawal
3d9e3045-ec56-4c8f-ac80-e82d3a539b5e	2/10/2023	EMC2	581.94053480	Customer Withdrawal
3d9e3045-ec56-4c8f-ac80-e82d3a539b5e	3/10/2023	EMC2	657.58734420	Customer Withdrawal
3d9e3045-ec56-4c8f-ac80-e82d3a539b5e	4/10/2023	PAY	57.83622833	Customer Withdrawal
3d9f8380-e7f9-4afb-b377-f5b6e51f6834	2/10/2023	XRP	12.66253182	Customer Withdrawal
3d9f8380-e7f9-4afb-b377-f5b6e51f6834	3/10/2023	XRP	9.91975141	Customer Withdrawal
3d9f8380-e7f9-4afb-b377-f5b6e51f6834	4/10/2023	XRP	13.06646518	Customer Withdrawal
3da5e0f8-26c7-49b8-94d3-b1ae11041848	3/10/2023	SC	1381.42805300	Customer Withdrawal
3da5e0f8-26c7-49b8-94d3-b1ae11041848	4/10/2023	SC	1221.60782800	Customer Withdrawal
3da5e0f8-26c7-49b8-94d3-b1ae11041848	2/9/2023	SC	1118.11456500	Customer Withdrawal
3da70e1f-3ea2-4f34-8ce5-4026709f6915	4/10/2023	SC	741.10946700	Customer Withdrawal
3da70e1f-3ea2-4f34-8ce5-4026709f6915	2/10/2023	BTC	0.00022083	Customer Withdrawal
3da70e1f-3ea2-4f34-8ce5-4026709f6915	4/10/2023	BTC	0.00007049	Customer Withdrawal
3da70e1f-3ea2-4f34-8ce5-4026709f6915	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 871 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3dac3c6d-9955-42a5-90aa-79ac2e6d3713	3/10/2023	HIVE	1.53970417	Customer Withdrawal
3dac3c6d-9955-42a5-90aa-79ac2e6d3713	4/10/2023	HIVE	12.45324081	Customer Withdrawal
3dac3c6d-9955-42a5-90aa-79ac2e6d3713	3/10/2023	BAT	18.81169505	Customer Withdrawal
3dac3c6d-9955-42a5-90aa-79ac2e6d3713	2/9/2023	BAT	17.28751659	Customer Withdrawal
3db579d9-cbc0-4afc-b713-5861c2bad8c3	3/10/2023	BTC	0.00017921	Customer Withdrawal
3db579d9-cbc0-4afc-b713-5861c2bad8c3	3/10/2023	BTC	0.00020319	Customer Withdrawal
3db579d9-cbc0-4afc-b713-5861c2bad8c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3dbd66c2-315a-484a-a718-4c43dd2e89b9	3/10/2023	ZEN	0.37231551	Customer Withdrawal
3dbd66c2-315a-484a-a718-4c43dd2e89b9	4/10/2023	ZEN	0.44889249	Customer Withdrawal
3dbd66c2-315a-484a-a718-4c43dd2e89b9	2/10/2023	ZEN	0.47123270	Customer Withdrawal
3dbd66c2-315a-484a-a718-4c43dd2e89b9	3/10/2023	VTC	9.86357776	Customer Withdrawal
3db98e12-e6f9-44e3-b9bc-8f2ea155ab28	2/10/2023	XRP	12.66253182	Customer Withdrawal
3db98e12-e6f9-44e3-b9bc-8f2ea155ab28	4/10/2023	XRP	9.91975141	Customer Withdrawal
3db98e12-e6f9-44e3-b9bc-8f2ea155ab28	3/10/2023	XRP	13.06646518	Customer Withdrawal
3db9e4e1-729a-404a-ae51-785c29a4cc1d	2/9/2023	USDT	4.99945006	Customer Withdrawal
3db9e4e1-729a-404a-ae51-785c29a4cc1d	3/10/2023	USDT	4.99590336	Customer Withdrawal
3db9e4e1-729a-404a-ae51-785c29a4cc1d	4/10/2023	USDT	5.16651684	Customer Withdrawal
3db9c23c-a470-4603-9b41-aaz715fa8e0a	2/10/2023	MOBI	675.67567570	Customer Withdrawal
3db9c23c-a470-4603-9b41-aaz715fa8e0a	3/10/2023	MOBI	769.23076920	Customer Withdrawal
3db9c23c-a470-4603-9b41-aaz715fa8e0a	4/10/2023	MOBI	724.63768120	Customer Withdrawal
3dba5659-0029-429c-815f-7c331ce61442	2/10/2023	VRM	70.21985862	Customer Withdrawal
3dba5659-0029-429c-815f-7c331ce61442	3/10/2023	VRM	70.92198582	Customer Withdrawal
3dba5659-0029-429c-815f-7c331ce61442	4/10/2023	VRM	70.92198582	Customer Withdrawal
3dba766a-b4b1-4eca-9965-c46c2ac07b81	2/9/2023	ETH	0.00310106	Customer Withdrawal
3dba766a-b4b1-4eca-9965-c46c2ac07b81	3/10/2023	ETH	0.00329868	Customer Withdrawal
3dba766a-b4b1-4eca-9965-c46c2ac07b81	4/10/2023	ETH	0.00272518	Customer Withdrawal
3db5bc0f-8d4d-46c3-aba0-a8772204d897	3/10/2023	BTC	0.00020319	Customer Withdrawal
3db5bc0f-8d4d-46c3-aba0-a8772204d897	4/10/2023	BTC	0.00017921	Customer Withdrawal
3db5bc0f-8d4d-46c3-aba0-a8772204d897	2/9/2023	BTC	0.00022083	Customer Withdrawal
3dbc9a52-0ba7-4093-aeb5-29a0bc2100d2	3/10/2023	USDT	4.99590336	Customer Withdrawal
3dbc9a52-0ba7-4093-aeb5-29a0bc2100d2	2/10/2023	USDT	4.99945006	Customer Withdrawal
3dbc9a52-0ba7-4093-aeb5-29a0bc2100d2	2/10/2023	USDT	5.16651684	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	2/10/2023	BCH	0.03804686	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	3/10/2023	BCH	0.00774533	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	4/10/2023	WINGS	46.99000000	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	3/10/2023	ARDR	45.52096600	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	4/10/2023	ARDR	25.90760543	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	4/10/2023	BTS	0.00009795	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	4/10/2023	SHIFT	0.68372287	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	3/10/2023	PPC	0.32108392	Customer Withdrawal
3dbca5e5-1460-43c0-a97a-86e5bcd060b0	4/10/2023	BOCHA	0.09940000	Customer Withdrawal
3dc0d1d9-a7a0-4b8d-aea1-b62648494476	2/10/2023	BTC	0.00022083	Customer Withdrawal
3dc0d1d9-a7a0-4b8d-aea1-b62648494476	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3dc0d1d9-a7a0-4b8d-aea1-b62648494476	3/10/2023	BTC	0.00023109	Customer Withdrawal
3dc6ead2-70a1-4815-ba3a-8bd4acc85a2e	3/10/2023	GLM	22.90384761	Customer Withdrawal
3dc6ead2-70a1-4815-ba3a-8bd4acc85a2e	4/10/2023	GLM	20.14445177	Customer Withdrawal
3dc6ead2-70a1-4815-ba3a-8bd4acc85a2e	2/10/2023	GLM	20.08042685	Customer Withdrawal
3dc711b7-9244-4dcf-8f81-21ce168db044	2/10/2023	ENJ	10.10444892	Customer Withdrawal
3dc711b7-9244-4dcf-8f81-21ce168db044	4/10/2023	ENJ	11.84195205	Customer Withdrawal
3dc711b7-9244-4dcf-8f81-21ce168db044	3/10/2023	ENJ	13.05284781	Customer Withdrawal
3dc745dc-1a7c-4381-bc11-82c771ee4a53	4/10/2023	ETH	0.00227518	Customer Withdrawal
3dc745dc-1a7c-4381-bc11-82c771ee4a53	2/10/2023	ETH	0.00310106	Customer Withdrawal
3dc745dc-1a7c-4381-bc11-82c771ee4a53	3/10/2023	ETH	0.00329888	Customer Withdrawal
3dc80035-8056-451a-a307-48908096cfa3	4/10/2023	ADA	13.07083822	Customer Withdrawal
3dc80035-8056-451a-a307-48908096cfa3	2/10/2023	ADA	4.58740832	Customer Withdrawal
3dc80035-8056-451a-a307-48908096cfa3	3/10/2023	ADA	15.94876932	Customer Withdrawal
3dc80035-8056-451a-a307-48908096cfa3	2/9/2023	BTC	0.00014369	Customer Withdrawal
3dcde508-1194-4c73-a2df-bede55ec1ac6	4/10/2023	SYS	30.08828222	Customer Withdrawal
3dcde508-1194-4c73-a2df-bede55ec1ac6	3/10/2023	SYS	33.59014626	Customer Withdrawal
3dcde508-1194-4c73-a2df-bede55ec1ac6	2/10/2023	SYS	30.60586258	Customer Withdrawal
3dce3a43-8560-4192-bb02-85ee5ca1e01f	2/9/2023	BTTLTD	172.30352761	Customer Withdrawal
3dce9156-30a0-4021-8926-ec9ad96b7329	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dce9156-30a0-4021-8926-ec9ad96b7329	2/10/2023	BTC	0.00020883	Customer Withdrawal
3dce9156-30a0-4021-8926-ec9ad96b7329	3/10/2023	BTC	0.00023109	Customer Withdrawal
3dd2f1f2-b233-43a4-939a-a386b8ed67bc	3/10/2023	USDT	0.00058897	Customer Withdrawal
3dd2f1f2-b233-43a4-939a-a386b8ed67bc	3/10/2023	BTC	0.00023106	Customer Withdrawal
3dd2f1f2-b233-43a4-939a-a386b8ed67bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dd8f86a-deb8-46c8-8267-5fd86d453bcb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3dd8f86a-deb8-46c8-8267-5fd86d453bcb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3dd8f86a-deb8-46c8-8267-5fd86d453bcb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3dd9779b-9a60-4554-9164-1186defe160d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3dd9779b-9a60-4554-9164-1186defe160d	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dd9779b-9a60-4554-9164-1186defe160d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ddcf11d-0cab-43a3-a17a-793d8df296	2/9/2023	BTTLTD	337.18481687	Customer Withdrawal
3dddb922-1c88-4840-bd45-44a4cc2cc5dca	2/10/2023	ETH	0.00310106	Customer Withdrawal
3dddb922-1c88-4840-bd45-44a4cc2cc5dca	3/10/2023	ETH	0.00013288	Customer Withdrawal
3dddb922-1c88-4840-bd45-44a4cc2cc5dca	4/10/2023	ETH	0.00272518	Customer Withdrawal
3de5892a-3742-48bd-b033-ac04c4623296a	2/9/2023	BTTLTD	184.2301591	Customer Withdrawal
3de77eba-bb50-471d-a1d5-9fd0412165d5	2/9/2023	BTTLTD	368.22148391	Customer Withdrawal
3de9777e-aas4-4575-a52c-3acedb96c1f6	3/10/2023	ZCL	19.69279244	Customer Withdrawal
3de9777e-aas4-4575-a52c-3acedb96c1f6	4/10/2023	ZCL	19.69279244	Customer Withdrawal
3de9777e-aas4-4575-a52c-3acedb96c1f6	2/9/2023	ZCL	19.69279244	Customer Withdrawal
3debd85-54fb-460e-8c0f-18aa341343b5	4/10/2023	ZCL	19.69279244	Customer Withdrawal
3debd85-54fb-460e-8c0f-18aa341343b5	2/10/2023	ZCL	19.69279244	Customer Withdrawal
3debd85-54fb-460e-8c0f-18aa341343b5	3/10/2023	ZCL	19.69279244	Customer Withdrawal
3ded5c0e-2441-412f-b5fa-78d25a0415b4	2/9/2023	BTTLTD	22.94780763	Customer Withdrawal

Page 873 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3deda85f-6ab9-4442-b800-aa9e0d773a14	3/10/2023	ADA	15.94876932	Customer Withdrawal
3deda85f-6ab9-4442-b800-aa9e0d773a14	2/10/2023	ADA	13.13207299	Customer Withdrawal
3deda85f-6ab9-4442-b800-aa9e0d773a14	4/10/2023	ADA	13.07083822	Customer Withdrawal
3df01178-29a0-4889-918d-334dfda7bd34	2/10/2023	BTC	0.00022083	Customer Withdrawal
3df01178-29a0-4889-918d-334dfda7bd34	4/10/2023	BTC	0.00017921	Customer Withdrawal
3df01178-29a0-4889-918d-334dfda7bd34	3/10/2023	BTC	0.00023109	Customer Withdrawal
3df4a236-c30e-4c72-8114-d4c3a7970add	2/10/2023	ETH	0.00310106	Customer Withdrawal
3df4a236-c30e-4c72-8114-d4c3a7970add	3/10/2023	ETH	0.00329888	Customer Withdrawal
3df4a236-c30e-4c72-8114-d4c3a7970add	4/10/2023	ETH	0.00272518	Customer Withdrawal
3df73393-4a53-4b4f-81c5-b2415b026fb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3df73393-4a53-4b4f-81c5-b2415b026fb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3df73393-4a53-4b4f-81c5-b2415b026fb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3df8b51d-e8d9-4d78-b9e9-991329a60970	3/10/2023	BTC	0.00023109	Customer Withdrawal
3df8b51d-e8d9-4d78-b9e9-991329a60970	2/10/2023	BTC	0.00022083	Customer Withdrawal
3df8b51d-e8d9-4d78-b9e9-991329a60970	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dfa3244-d291-4be7-b55f-6cd1623942b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3dfa3244-d291-4be7-b55f-6cd1623942b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3dfa3244-d291-4be7-b55f-6cd1623942b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
3e00dcfb-aa6d-4bf3-bb3e-e1aebca4eca0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e00dcfb-aa6d-4bf3-bb3e-e1aebca4eca0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e00dcfb-aa6d-4bf3-bb3e-e1aebca4eca0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e035414-e6ec-4df7-8b79-af36193cc1f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e035414-e6ec-4df7-8b79-af36193cc1f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e035414-e6ec-4df7-8b79-af36193cc1f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e04b2ec-22b4-4e6f-865a-a95bb70e7c92	4/10/2023	BSP	0.02069751	Customer Withdrawal
3e04b2ec-22b4-4e6f-865a-a95bb70e7c92	2/10/2023	XRP	12.66253182	Customer Withdrawal
3e04b2ec-22b4-4e6f-865a-a95bb70e7c92	3/10/2023	XRP	13.06646518	Customer Withdrawal
3e04b2ec-22b4-4e6f-865a-a95bb70e7c92	4/10/2023	XRP	8.545462987	Customer Withdrawal
3e04f10b-0d60-4230-a2a1-245e82e70338	4/10/2023	ADA	13.07083822	Customer Withdrawal
3e04f10b-0d60-4230-a2a1-245e82e70338	3/10/2023	ADA	15.94876932	Customer Withdrawal
3e04f10b-0d60-4230-a2a1-245e82e70338	2/10/2023	ADA	13.13207299	Customer Withdrawal
3e06c7a1-a3bb-4cd1-8aa2-99c4a136a5d1	2/9/2023	BTTLTD	140.94905220	Customer Withdrawal
3e06c7a1-a3bb-4cd1-8aa2-99c4a136a5d1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3e06c7a1-a3bb-4cd1-8aa2-99c4a136a5d1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3e06c7a1-a3bb-4cd1-8aa2-99c4a136a5d1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	2/10/2023	ETH	0.00310106	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	3/10/2023	ETH	0.00228080	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	4/10/2023	ZEC	0.00416387	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	3/10/2023	EXP	122.53059280	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	4/10/2023	EXP	14.35159179	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	4/10/2023	MUSIC	24757.08730000	Customer Withdrawal
3e0cc43f-7773-48ef-9cd7-8f6b201ec62a	3/10/2023	ETHW	0.01367525	Customer Withdrawal
3e0e1cbe-95d6-42c0-a708-44fce67534e6	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 874 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e0e1cbe-95d6-42c0-a708-44fce67534e6	4/10/2023	NEO	0.45125834	Customer Withdrawal
3e0e1cbe-95d6-42c0-a708-44fce67534e6	2/10/2023	NEO	0.51574656	Customer Withdrawal
3e0f065f-94e1-4aa2-8f2b-84c1246795d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
3e0f065f-94e1-4aa2-8f2b-84c1246795d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
3e0f065f-94e1-4aa2-8f2b-84c1246795d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
3e0f6cd8-ee75-44e8-a044-8b804632f946	3/10/2023	XRP	13.06646518	Customer Withdrawal
3e0f6cd8-ee75-44e8-a044-8b804632f946	4/10/2023	XRP	9.91975141	Customer Withdrawal
3e0f6cd8-ee75-44e8-a044-8b804632f946	2/10/2023	XRP	0.53460281	Customer Withdrawal
3e0f6cd8-ee75-44e8-a044-8b804632f946	2/10/2023	BTC	0.00021151	Customer Withdrawal
3e11f397-eeef-46bd-8719-f456e4be033d	4/10/2023	USDT	5.16651684	Customer Withdrawal
3e11f397-eeef-46bd-8719-f456e4be033d	3/10/2023	USDT	4.99590336	Customer Withdrawal
3e11f397-eeef-46bd-8719-f456e4be033d	2/9/2023	USDT	4.99450006	Customer Withdrawal
3e1620e1-ede7-4042-a2e8-dc9a19a13cf3	3/10/2023	ADA	15.94876932	Customer Withdrawal
3e1620e1-ede7-4042-a2e8-dc9a19a13cf3	2/10/2023	ADA	13.13207299	Customer Withdrawal
3e1620e1-ede7-4042-a2e8-dc9a19a13cf3	4/10/2023	ADA	13.07083822	Customer Withdrawal
3e17bc0e-047e-4e5f-a372-27841f9ddcf4	2/9/2023	BTTLTD	578.45611449	Customer Withdrawal
3e1edb45-b1dc-4978-85f0-19c4712689b9	2/9/2023	BTC	0.00022083	Customer Withdrawal
3e1edb45-b1dc-4978-85f0-19c4712689b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e1edb45-b1dc-4978-85f0-19c4712689b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e200860-9b4c-41ad-986a-39d7202033ec	3/10/2023	XRP	13.06423619	Customer Withdrawal
3e200860-9b4c-41ad-986a-39d7202033ec	4/10/2023	XRP	9.91975141	Customer Withdrawal
3e200860-9b4c-41ad-986a-39d7202033ec	3/10/2023	USDT	0.00041987	Customer Withdrawal
3e200860-9b4c-41ad-986a-39d7202033ec	3/10/2023	BTC	0.00000002	Customer Withdrawal
3e225790-b038-43a6-a08f-bea35996e3ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e225790-b038-43a6-a08f-bea35996e3ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e225790-b038-43a6-a08f-bea35996e3ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e245b4c-4b09-4ebf-aa4c-1b662f949617	2/10/2023	USDT	4.99945006	Customer Withdrawal
3e245b4c-4b09-4ebf-aa4c-1b662f949617	3/10/2023	USDT	4.99590336	Customer Withdrawal
3e245b4c-4b09-4ebf-aa4c-1b662f949617	4/10/2023	USDT	5.16651684	Customer Withdrawal
3e289852-e9cb-4d58-8a9b-bee3203c44df	3/10/2023	ETC	0.16862682	Customer Withdrawal
3e289852-e9cb-4d58-8a9b-bee3203c44df	2/10/2023	ETC	0.22732937	Customer Withdrawal
3e289852-e9cb-4d58-8a9b-bee3203c44df	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
3e289852-e9cb-4d58-8a9b-bee3203c44df	3/10/2023	MUSIC	9762.29297500	Customer Withdrawal
3e28ae29-25d1-43d7-8bd5-e37c1025e81	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e28ae29-25d1-43d7-8bd5-e37c1025e81	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e28ae29-25d1-43d7-8bd5-e37c1025e81	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e28d46f-b065-4ae2-9f3b-9815c8a1ef86	2/9/2023	ETC	0.04270172	Customer Withdrawal
3e28d46f-b065-4ae2-9f3b-9815c8a1ef86	2/10/2023	STORJ	5.43790128	Customer Withdrawal
3e2f10ea-86f7-4ade-8988-7e17dc353623	2/9/2023	BTTLTD	69.58571743	Customer Withdrawal
3e2f4c50-756d-4b08-81b3-3300377530da	2/10/2023	AUR	167.22408030	Customer Withdrawal
3e2f4c50-756d-4b08-81b3-3300377530da	2/10/2023	AUR	167.22408030	Customer Withdrawal
3e2f4c50-756d-4b08-81b3-3300377530da	4/10/2023	AUR	167.22408030	Customer Withdrawal
3e2f6f39-b7bb-4db0-98ff-9ac32ac907bd	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 875 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e2f6f39-b7bb-4db0-98ff-9ac32ac907bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e2f6f39-b7bb-4db0-98ff-9ac32ac907bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e350526-8fb5-4356-80b3-1acbfaf78f01	4/10/2023	STPT	146.19883040	Customer Withdrawal
3e350526-8fb5-4356-80b3-1acbfaf78f01	2/10/2023	STPT	146.19883040	Customer Withdrawal
3e350526-8fb5-4356-80b3-1acbfaf78f01	3/10/2023	STPT	146.19883040	Customer Withdrawal
3e372077-43df-41aa-aa35-e3f767acac51	4/10/2023	TRX	75.84373460	Customer Withdrawal
3e372077-43df-41aa-aa35-e3f767acac51	3/10/2023	TRX	76.85295288	Customer Withdrawal
3e372077-43df-41aa-aa35-e3f767acac51	2/10/2023	TRX	78.04616742	Customer Withdrawal
3e383ab6-34a8-4054-a31f-b09b5d9f4d79	3/10/2023	ADA	15.94876932	Customer Withdrawal
3e383ab6-34a8-4054-a31f-b09b5d9f4d79	4/10/2023	ADA	13.07083822	Customer Withdrawal
3e383ab6-34a8-4054-a31f-b09b5d9f4d79	2/9/2023	ADA	13.12027299	Customer Withdrawal
3e388e27-a680-4231-b576-013384040e9e	2/10/2023	ZEN	0.05334792	Customer Withdrawal
3e388e27-a680-4231-b576-013384040e9e	4/10/2023	ZEN	0.48889249	Customer Withdrawal
3e388e27-a680-4231-b576-013384040e9e	3/10/2023	ZEN	0.10423670	Customer Withdrawal
3e388e27-a680-4231-b576-013384040e9e	3/10/2023	PIVX	10.04413275	Customer Withdrawal
3e388e27-a680-4231-b576-013384040e9e	2/10/2023	DGB	426.12339029	Customer Withdrawal
3e3ab487-847c-4196-ac1e-ebcf8151a9f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e3ab487-847c-4196-ac1e-ebcf8151a9f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e3ab487-847c-4196-ac1e-ebcf8151a9f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e45deda-066c-4224-8b8f-d230f41b0b79	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e45deda-066c-4224-8b8f-d230f41b0b79	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e45deda-066c-4224-8b8f-d230f41b0b79	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	LTC	2.23804084	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	DASH	0.78684041	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	WAVES	138.80764225	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	BCH	1.69997728	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	DOGE	4989.71548000	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	XEM	933.87625494	Customer Withdrawal
3e4b0f70-cca4-4ccb-a858-b226884987cd	2/10/2023	BTC	0.0151861	Customer Withdrawal
3e4b8f2-4f31-447f-8e24-503cdd2e0b41	3/10/2023	XRP	13.06646158	Customer Withdrawal
3e4b8f2-4f31-447f-8e24-503cdd2e0b41	4/10/2023	XRP	9.91957411	Customer Withdrawal
3e4b8f2-4f31-447f-8e24-503cdd2e0b41	2/10/2023	XRP	12.66253182	Customer Withdrawal
3e5176fd-fe94-4fa3-8a2f-3398f6563ae8	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e5176fd-fe94-4fa3-8a2f-3398f6563ae8	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e5176fd-fe94-4fa3-8a2f-3398f6563ae8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e534043-508b-a466-972b-3c6cd9c674fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e534043-508b-a466-972b-3c6cd9c674fc	3/10/2023	BTC	0.00017921	Customer Withdrawal
3e534043-508b-a466-972b-3c6cd9c674fc	4/10/2023	BTC	0.00023109	Customer Withdrawal
3e566716-f61d-4328-91b8-3da32abae2f8	4/10/2023	SC	1221.60782800	Customer Withdrawal
3e566716-f61d-4328-91b8-3da32abae2f8	2/10/2023	SC	1118.11485600	Customer Withdrawal
3e566716-f61d-4328-91b8-3da32abae2f8	3/10/2023	SC	1381.42050300	Customer Withdrawal
3e58dc9a-7772-40b4-9f50-dbf919a1088c	4/10/2023	ETH	0.00272518	Customer Withdrawal
3e58dc9a-7772-40b4-9f50-dbf919a1088c	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e58dc9a-7772-40b4-9f50-dbf19a1088c	2/10/2023	ETH	0.00310106	Customer Withdrawal
3e5a4d01-a65c-469a-8bab-52fbbc061dc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e5a4d01-a65c-469a-8bab-52fbbc061dc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e5a4d01-a65c-469a-8bab-52fbbc061dc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e5aea7e-7673-4d00-b41d-bb69391ae52e	3/10/2023	XRP	13.06646518	Customer Withdrawal
3e5aea7e-7673-4d00-b41d-bb69391ae52e	4/10/2023	XRP	9.91975141	Customer Withdrawal
3e5aea7e-7673-4d00-b41d-bb69391ae52e	2/10/2023	XRP	12.66253182	Customer Withdrawal
3e5def96-201c-4799-b434-c2e935253a13	4/10/2023	RDD	8808.74191800	Customer Withdrawal
3e5def96-201c-4799-b434-c2e935253a13	3/10/2023	RDD	10539.84399000	Customer Withdrawal
3e5def96-201c-4799-b434-c2e935253a13	2/10/2023	RDD	9801.96956700	Customer Withdrawal
3e6243d2-0bad-4b9b-ac39-fde82d83cfa	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e6243d2-0bad-4b9b-ac39-fde82d83cfa	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e6243d2-0bad-4b9b-ac39-fde82d83cfa	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e6d3cb0-d50c-43db-bd58-4b4064f0b730	3/10/2023	XMR	0.03457336	Customer Withdrawal
3e6d3cb0-d50c-43db-bd58-4b4064f0b730	2/10/2023	XMR	0.03029202	Customer Withdrawal
3e6d3cb0-d50c-43db-bd58-4b4064f0b730	4/10/2023	XMR	0.03457336	Customer Withdrawal
3e6f5fb2-35aa-4d0d-9a93-4e0d3e65ae97	2/9/2023	BTTLTD	0.55684976	Customer Withdrawal
3e7920d4-3015-4373-bb2c-b965d3d9eb03	2/10/2023	ADA	13.13207299	Customer Withdrawal
3e7920d4-3015-4373-bb2c-b965d3d9eb03	3/10/2023	ADA	15.94876932	Customer Withdrawal
3e7920d4-3015-4373-bb2c-b965d3d9eb03	4/10/2023	ADA	13.07083822	Customer Withdrawal
3e7b6d48-4dbf-44b0-8705-2471825b05ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
3e7b6d48-4dbf-44b0-8705-2471825b05ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e7b6d48-4dbf-44b0-8705-2471825b05ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e7deaa8-5abd-a4e8-abff-bb29d2c320a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e7deaa8-5abd-a4e8-abff-bb29d2c320a7	3/10/2023	BTC	0.00017921	Customer Withdrawal
3e7deaa8-5abd-a4e8-abff-bb29d2c320a7	4/10/2023	BTC	0.00023109	Customer Withdrawal
3e7e4958-c135-4352-83a1-fcf6a3372f4	2/10/2023	SC	1118.11455600	Customer Withdrawal
3e7e4958-c135-4352-83a1-fcf6a3372f4	4/10/2023	SC	1221.60782800	Customer Withdrawal
3e7e4958-c135-4352-83a1-fcf6a3372f4	3/10/2023	SC	1381.42805300	Customer Withdrawal
3e86046a-fe95-401a-9834-27876c38d14e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e86046a-fe95-401a-9834-27876c38d14e	2/9/2023	BTC	0.00022083	Customer Withdrawal
3e86046a-fe95-401a-9834-27876c38d14e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e8632f3-8251-4f37-8674-74dbcb5c04a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e8632f3-8251-4f37-8674-74dbcb5c04a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e89b10e-3cb2-413f-bf91-30d0d1f7949e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e89b10e-3cb2-413f-bf91-30d0d1f7949e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e89b10e-3cb2-413f-bf91-30d0d1f7949e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e8a1069-5339-4c05-ba93-407ccbf64d1	4/10/2023	NEO	0.45125834	Customer Withdrawal
3e8a1069-5339-4c05-ba93-407ccbf64d1	3/10/2023	NEO	0.47660311	Customer Withdrawal
3e8a1069-5339-4c05-ba93-407ccbf64d1	2/10/2023	NEO	0.51574656	Customer Withdrawal
3e8f3214-5415-4fe2-88d5-f99a4cbef7df	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e8f3214-5415-4fe2-88d5-f99a4cbef7df	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e8f3214-5415-4fe2-88d5-f99a4cbef7df	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 877 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3e8f6879-0c3a-44e8-a754-22612c84e4ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e8f6879-0c3a-44e8-a754-22612c84e4ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e8f6879-0c3a-44e8-a754-22612c84e4ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e92f26b-7c42-4e1e-ba33-0278be5b9749	3/10/2023	XRP	13.06646518	Customer Withdrawal
3e92f26b-7c42-4e1e-ba33-0278be5b9749	2/9/2023	XRP	12.66253182	Customer Withdrawal
3e92f26b-7c42-4e1e-ba33-0278be5b9749	4/10/2023	XRP	9.91975141	Customer Withdrawal
3e932768-a550-4e94-8ab6-22d55fed7fce	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3e932768-a550-4e94-8ab6-22d55fed7fce	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3e932768-a550-4e94-8ab6-22d55fed7fce	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3e9454fb-b1fb-4979-92e9-d4df6880fe01	3/10/2023	LTC	0.06056224	Customer Withdrawal
3e9454fb-b1fb-4979-92e9-d4df6880fe01	2/10/2023	LTC	0.05283983	Customer Withdrawal
3e9454fb-b1fb-4979-92e9-d4df6880fe01	4/10/2023	LTC	0.05518501	Customer Withdrawal
3e94e54d-84d8-46a1-b0b0-d296c0b7e8f5	3/10/2023	NEO	0.47660311	Customer Withdrawal
3e94e54d-84d8-46a1-b0b0-d296c0b7e8f5	2/9/2023	NEO	0.51574656	Customer Withdrawal
3e94e54d-84d8-46a1-b0b0-d296c0b7e8f5	4/10/2023	NEO	0.45125834	Customer Withdrawal
3e997f7d-dd0a-4143-91c7-2b5b0bbd6428	4/14/2023	ARK	410.42163480	Customer Withdrawal
3e997f7d-dd0a-4143-91c7-2b5b0bbd6428	4/10/2023	SC	2398.15000000	Customer Withdrawal
3e997f7d-dd0a-4143-91c7-2b5b0bbd6428	4/14/2023	XLM	91.86041931	Customer Withdrawal
3e9b907c-588d-4a89-b31e-7b82c81e5a0f	3/10/2023	ZEN	0.50383036	Customer Withdrawal
3e9b907c-588d-4a89-b31e-7b82c81e5a0f	4/10/2023	ZEN	0.48889429	Customer Withdrawal
3e9b907c-588d-4a89-b31e-7b82c81e5a0f	2/10/2023	ZEN	0.47123270	Customer Withdrawal
3e9bdf9a-9c9c-4966-b20e-4bfc3db01718	2/9/2023	BTTLTD	1288.10536899	Customer Withdrawal
3e9c07d4-7f49-476b-9ccf-272640c19bed	4/10/2023	BTC	0.00017921	Customer Withdrawal
3e9c07d4-7f49-476b-9ccf-272640c19bed	2/10/2023	BTC	0.00022083	Customer Withdrawal
3e9c07d4-7f49-476b-9ccf-272640c19bed	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e9d4808-846e-46ac-b8b9-1c813ffa4c6a	2/10/2023	DGB	480.52307020	Customer Withdrawal
3e9d4808-846e-46ac-b8b9-1c813ffa4c6a	3/10/2023	DGB	270.50714980	Customer Withdrawal
3e9d4808-846e-46ac-b8b9-1c813ffa4c6a	3/10/2023	SC	861.83912670	Customer Withdrawal
3e9d4808-846e-46ac-b8b9-1c813ffa4c6a	4/10/2023	SC	1221.60782800	Customer Withdrawal
3e9dbdc53-a21c-4290-8abd-b3b52793fe87	3/10/2023	ADA	15.94876932	Customer Withdrawal
3e9dbdc53-a21c-4290-8abd-b3b52793fe87	4/10/2023	ADA	13.07083822	Customer Withdrawal
3e9dbdc53-a21c-4290-8abd-b3b52793fe87	2/9/2023	ADA	13.13207299	Customer Withdrawal
3ea19dbb-6ca8-4604-a835-bea95dc4ada2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ea19dbb-6ca8-4604-a835-bea95dc4ada2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ea19dbb-6ca8-4604-a835-bea95dc4ada2	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ea3c3fd-4136-4544-8cb6-a3896a66c43a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ea3c3fd-4136-4544-8cb6-a3896a66c43a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ea3c3fd-4136-4544-8cb6-a3896a66c43a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ea58725-6c0b-48b7-9b3d-30ee161342b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ea58725-6c0b-48b7-9b3d-30ee161342b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ea58725-6c0b-48b7-9b3d-30ee161342b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ea6cb58-7386-4dbc-804e-a3792d62e1b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ea6cb58-7386-4dbc-804e-a3792d62e1b0	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 878 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ea6cb58-7386-4dbc-804e-a3792d62e1b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ea4fdde-ef8d-4725-87d6-edf68e71a1ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ea4fdde-ef8d-4725-87d6-edf68e71a1ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ea4fdde-ef8d-4725-87d6-edf68e71a1ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ebf59014-17db-4cbe-97c1-10d38f827d81	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ebf59014-17db-4cbe-97c1-10d38f827d81	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ebf59014-17db-4cbe-97c1-10d38f827d81	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ebc7cea-6fae-4555-9b2d-78043a812e9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ebc7cea-6fae-4555-9b2d-78043a812e9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ebc7cea-6fae-4555-9b2d-78043a812e9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ebe4db6-4df2-47cd-9b44-e01cc1627fa9	3/10/2023	SC	1221.60782800	Customer Withdrawal
3ebe4db6-4df2-47cd-9b44-e01cc1627fa9	4/10/2023	SC	1381.42805300	Customer Withdrawal
3ebe4db6-4df2-47cd-9b44-e01cc1627fa9	2/10/2023	SC	1118.11455600	Customer Withdrawal
3ebebc75-90c6-4052-adc1-caa734d2132e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ebebc75-90c6-4052-adc1-caa734d2132e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ebebc75-90c6-4052-adc1-caa734d2132e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ebfb05f-a3f5-4abd-bfe1-5a256041598e	2/10/2023	EBST	1851.85185200	Customer Withdrawal
3ebfb05f-a3f5-4abd-bfe1-5a256041598e	3/10/2023	EBST	1851.85185200	Customer Withdrawal
3ebfb05f-a3f5-4abd-bfe1-5a256041598e	4/10/2023	EBST	1851.85185200	Customer Withdrawal
3ec8734a-86b4-4a60-8366-c0d563867f69	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ec8734a-86b4-4a60-8366-c0d563867f69	2/10/2023	ETH	0.00310106	Customer Withdrawal
3ec8734a-86b4-4a60-8366-c0d563867f69	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ecb845b-cac5-4a5b-9041-33720aab7ca3	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ecb845b-cac5-4a5b-9041-33720aab7ca3	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ecb845b-cac5-4a5b-9041-33720aab7ca3	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ecb8ff9-f1a2-4537-b50d-8fe1e3e940b5	2/10/2023	BTC	0.00023109	Customer Withdrawal
3ecb8ff9-f1a2-4537-b50d-8fe1e3e940b5	4/10/2023	BTC	0.00022083	Customer Withdrawal
3ecb8ff9-f1a2-4537-b50d-8fe1e3e940b5	2/10/2023	BTC	0.00017921	Customer Withdrawal
3ecccc178-a091-4895-8052-797425a87ccc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ecccc178-a091-4895-8052-797425a87ccc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ecccc178-a091-4895-8052-797425a87ccc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ecccf479-84aa-49f2-bdc2-3e3657134ac0	2/9/2023	ETH	0.00310106	Customer Withdrawal
3ecccf479-84aa-49f2-bdc2-3e3657134ac0	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ecccf479-84aa-49f2-bdc2-3e3657134ac0	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ece790d-c2c4-44ea-a44c-51353b12f872	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ece790d-c2c4-44ea-a44c-51353b12f872	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ece790d-c2c4-44ea-a44c-51353b12f872	3/10/2023	BTC	0.00023109	Customer Withdrawal
3e0e06d6-68c4-4d7c-ba9d-e5a82f431c76	3/10/2023	TRX	76.85295288	Customer Withdrawal
3e0e06d6-68c4-4d7c-ba9d-e5a82f431c76	4/10/2023	TRX	75.84373460	Customer Withdrawal
3e0e06d6-68c4-4d7c-ba9d-e5a82f431c76	2/9/2023	TRX	76.04616742	Customer Withdrawal
3ed3461c-57c9-42f2-825c-b43fcc748a78	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ed3461c-57c9-42f2-825c-b43fcc748a78	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ed3461c-57c9-42f2-825c-b43fcc748a78	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 879 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ed42bca-a705-4f61-b513-abf9d0c8bc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ed42bca-a705-4f61-b513-abf9d0c8bc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ed42bca-a705-4f61-b513-abf9d0c8bc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ed5b434-006d-4907-a954-dcd00a630a31	2/10/2023	DGB	480.52307020	Customer Withdrawal
3ed5b434-006d-4907-a954-dcd00a630a31	4/10/2023	DGB	527.52634760	Customer Withdrawal
3ed5b434-006d-4907-a954-dcd00a630a31	3/10/2023	DGB	519.30505260	Customer Withdrawal
3ed2a283-cebb-41b4-b9ab-f75b5880731	2/10/2023	BSV	1.01884694	Customer Withdrawal
3ed2a283-cebb-41b4-b9ab-f75b5880731	4/10/2023	BSV	1.04013453	Customer Withdrawal
3ed2a283-cebb-41b4-b9ab-f75b5880731	3/10/2023	BSV	0.14136646	Customer Withdrawal
3ee1669f-8c8c-4483-a118-9778939802b2	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ee1669f-8c8c-4483-a118-9778939802b2	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ee1669f-8c8c-4483-a118-9778939802b2	2/9/2023	ETH	0.00310106	Customer Withdrawal
3ee60b30-6b4a-ea87-ea44-267625856bc2	4/10/2023	ETH	0.00036686	Customer Withdrawal
3ee60b30-6b4a-ea87-ea44-267625856bc2	4/10/2023	BTC	0.00017680	Customer Withdrawal
3ee60b30-6b4a-ea87-ea44-267625856bc2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ee60b30-6b4a-ea87-ea44-267625856bc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ee7fc83-a8d3-447b-b2d8-593059435f8a	3/10/2023	WAVES	0.36532755	Customer Withdrawal
3ee7fc83-a8d3-447b-b2d8-593059435f8a	2/10/2023	WAVES	0.65075963	Customer Withdrawal
3ee7fc83-a8d3-447b-b2d8-593059435f8a	2/10/2023	BTC	0.00000001	Customer Withdrawal
3ee7fc83-a8d3-447b-b2d8-593059435f8a	2/10/2023	USD	3.32621516	Customer Withdrawal
3ee99993-d083-4213-9bb9-388111664da7	4/10/2023	ADX	24.15239387	Customer Withdrawal
3ee99993-d083-4213-9bb9-388111664da7	3/10/2023	ADX	13.88492420	Customer Withdrawal
3ee99993-d083-4213-9bb9-388111664da7	3/10/2023	MTL	4.41716692	Customer Withdrawal
3ee99993-d083-4213-9bb9-388111664da7	2/10/2023	MTL	6.38207170	Customer Withdrawal
3ee99bdf-5030-4311-b0ad-51410c3595e3	3/10/2023	1ST	1.29366106	Customer Withdrawal
3ee99bdf-5030-4311-b0ad-51410c3595e3	3/10/2023	1ST	1.29366106	Customer Withdrawal
3ee99bdf-5030-4311-b0ad-51410c3595e3	4/10/2023	1ST	1.29366106	Customer Withdrawal
3eeb37cc-ea23-489a-afae-0be2c0731eb5	4/10/2023	XRP	9.91965141	Customer Withdrawal
3eeb37cc-ea23-489a-afae-0be2c0731eb5	3/10/2023	XRP	13.06646518	Customer Withdrawal
3eeb37cc-ea23-489a-afae-0be2c0731eb5	2/10/2023	XRP	12.66253182	Customer Withdrawal
3eed7131-49b6-4a56-b618-1e598fe16d2a	2/9/2023	BTTLTD	2765.42508411	Customer Withdrawal
3ee5965-5c3e-4bfc-b631-233a3e0dc0c3a	4/10/2023	BCH	0.04043650	Customer Withdrawal
3ee5965-5c3e-4bfc-b631-233a3e0dc0c3a	2/10/2023	BCH	0.03804846	Customer Withdrawal
3ee5965-5c3e-4bfc-b631-233a3e0dc0c3a	3/10/2023	BCH	0.04325991	Customer Withdrawal
3ee3610-7481-4ec7-afa4-cabb94f0fd4d	3/10/2023	TUSD	5.16370184	Customer Withdrawal
3ee3610-7481-4ec7-afa4-cabb94f0fd4d	4/10/2023	TUSD	5.09283378	Customer Withdrawal
3ee3610-7481-4ec7-afa4-cabb94f0fd4d	2/10/2023	TUSD	5.13611595	Customer Withdrawal
3ee3610-7481-4ec7-afa4-cabb94f0fd4d	2/10/2023	SC	323.5782970	Customer Withdrawal
3ee0f150-d891-4094-b6f7-8b2ffa5f358b	4/10/2023	BTC	0.00013175	Customer Withdrawal
3ee0f150-d891-4094-b6f7-8b2ffa5f358b	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ee0f150-d891-4094-b6f7-8b2ffa5f358b	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ee22975-8eed-4e70-9cbb-1bec5d02eae4	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ee22975-8eed-4e70-9cbb-1bec5d02eae4	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ef22975-8eed-4e70-9cbb-1bec5d02eeaf	2/10/2023	ETH	0.00310106	Customer Withdrawal
3ef27d06-373f-4921-a9db-4143d4f113a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ef27d06-373f-4921-a9db-4143d4f113a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ef27d06-373f-4921-a9db-4143d4f113a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ef89648-8de9-4eea-a50f-c1528fcb5583	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ef89648-8de9-4eea-a50f-c1528fcb5583	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ef89648-8de9-4eea-a50f-c1528fcb5583	2/10/2023	BTC	0.00022083	Customer Withdrawal
3efabaf50-f8ad-4ad5-8f1e-6bec1d0f8d94	4/10/2023	GUP	192.30769230	Customer Withdrawal
3efabaf50-f8ad-4ad5-8f1e-6bec1d0f8d94	2/10/2023	GUP	217.39130440	Customer Withdrawal
3efabaf50-f8ad-4ad5-8f1e-6bec1d0f8d94	3/10/2023	GUP	233.64485980	Customer Withdrawal
3efc76d6-73b7-425a-bbc8-6106c8678009	3/10/2023	BTC	0.00023109	Customer Withdrawal
3efc76d6-73b7-425a-bbc8-6106c8678009	4/10/2023	BTC	0.00017921	Customer Withdrawal
3efc76d6-73b7-425a-bbc8-6106c8678009	2/10/2023	BTC	0.00022083	Customer Withdrawal
3efef1c2-502e-43b7-b221-19f1e81ecc25	3/10/2023	XRP	13.06646518	Customer Withdrawal
3efef1c2-502e-43b7-b221-19f1e81ecc25	4/10/2023	XRP	9.91975141	Customer Withdrawal
3efef1c2-502e-43b7-b221-19f1e81ecc25	2/10/2023	XRP	12.66253182	Customer Withdrawal
3eff198e-6360-4c43-ae22-ae2a3a241070	4/10/2023	XRP	9.91975141	Customer Withdrawal
3eff198e-6360-4c43-ae22-ae2a3a241070	3/10/2023	XRP	13.06646518	Customer Withdrawal
3eff198e-6360-4c43-ae22-ae2a3a241070	2/10/2023	XRP	12.66253182	Customer Withdrawal
3f01383a-65ff-4b34-bb8c-0baedd9ced0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f01383a-65ff-4b34-bb8c-0baedd9ced0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f01383a-65ff-4b34-bb8c-0baedd9ced0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f06cb28-bf06-462c-8490-abc85613ef5c	3/10/2023	DGB	519.30505260	Customer Withdrawal
3f06cb28-bf06-462c-8490-abc85613ef5c	2/10/2023	DGB	480.52307020	Customer Withdrawal
3f06cb28-bf06-462c-8490-abc85613ef5c	4/10/2023	DGB	527.52634760	Customer Withdrawal
3f0a2f65-236f-4eee-906d-0ca589092a8b	4/10/2023	XXLM	49.31379551	Customer Withdrawal
3f0a2f65-236f-4eee-906d-0ca589092a8b	3/10/2023	XXLM	62.96523318	Customer Withdrawal
3f0a2f65-236f-4eee-906d-0ca589092a8b	2/10/2023	XXLM	56.25981664	Customer Withdrawal
3f0e9a5a-25cc-4ea7-8c0d-157064dfa967	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f0e9a5a-25cc-4ea7-8c0d-157064dfa967	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f0e9a5a-25cc-4ea7-8c0d-157064dfa967	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f0faf5d-edc9-4112-93a6-f450bd1978dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f0faf5d-edc9-4112-93a6-f450bd1978dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f0faf5d-edc9-4112-93a6-f450bd1978dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f104cf4-58b1-4074-9c71-cd8766c71964	4/10/2023	USDT	4.49394964	Customer Withdrawal
3f104cf4-58b1-4074-9c71-cd8766c71964	2/9/2023	USDT	4.99945006	Customer Withdrawal
3f104cf4-58b1-4074-9c71-cd8766c71964	3/10/2023	USDT	4.99590336	Customer Withdrawal
3f104cf4-58b1-4074-9c71-cd8766c71964	4/10/2023	BTC	0.00020333	Customer Withdrawal
3f14ed75-e316-428d-bcdd-3c190d431efd	2/10/2023	XRP	12.66253182	Customer Withdrawal
3f14ed75-e316-428d-bcdd-3c190d431efd	3/10/2023	XRP	13.06646518	Customer Withdrawal
3f14ed75-e316-428d-bcdd-3c190d431efd	4/10/2023	XRP	9.91975141	Customer Withdrawal
3f1a6247-cd6c-4d68-b612-a37ed855f8a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f1a6247-cd6c-4d68-b612-a37ed855f8a4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 881 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3f1a6247-cd6c-4d68-b612-a37ed855f8a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f1a6b1a-9a4b-4da6-af3c-a27ad4f51d46	5/5/2023	BSV	0.08097762	Customer Withdrawal
3f1a6b1a-9a4b-4da6-af3c-a27ad4f51d46	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f1a6b1a-9a4b-4da6-af3c-a27ad4f51d46	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f1a6b1a-9a4b-4da6-af3c-a27ad4f51d46	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f1c93c-4bfe-47e1-85fe-3d65e580e53b	4/10/2023	LTC	0.05518501	Customer Withdrawal
3f1c93c-4bfe-47e1-85fe-3d65e580e53b	3/10/2023	XRP	1.62959931	Customer Withdrawal
3f1c93c-4bfe-47e1-85fe-3d65e580e53b	2/9/2023	ADA	13.13207299	Customer Withdrawal
3f1c93c-4bfe-47e1-85fe-3d65e580e53b	3/10/2023	ADA	13.95970034	Customer Withdrawal
3f1cf2f-fa46-495c-b48e-28edfa2923be	4/10/2023	ETH	0.00231597	Customer Withdrawal
3f1cf2f-fa46-495c-b48e-28edfa2923be	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f1cf2f-fa46-495c-b48e-28edfa2923be	4/10/2023	BTC	0.00002691	Customer Withdrawal
3f1cf2f-fa46-495c-b48e-28edfa2923be	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f1e89ce-c11b-4ae9-86e4-061758f50f03	3/10/2023	ADA	15.94876932	Customer Withdrawal
3f1e89ce-c11b-4ae9-86e4-061758f50f03	2/10/2023	ADA	13.13207299	Customer Withdrawal
3f1e89ce-c11b-4ae9-86e4-061758f50f03	4/10/2023	ADA	13.07083822	Customer Withdrawal
3f1edd1c-773a-4d08-ac50-6c2f25e6dc39	2/10/2023	USDT	4.99945006	Customer Withdrawal
3f1edd1c-773a-4d08-ac50-6c2f25e6dc39	3/10/2023	USDT	4.99590336	Customer Withdrawal
3f1edd1c-773a-4d08-ac50-6c2f25e6dc39	4/10/2023	USDT	5.16651684	Customer Withdrawal
3f237e68-39c6-4294-9c26-1c8a2036da41	2/9/2023	BTCTOLD	265.24285460	Customer Withdrawal
3f28305a-7f4a-41ff-a707-e1d25ac11f19	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f28305a-7f4a-41ff-a707-e1d25ac11f19	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f28305a-7f4a-41ff-a707-e1d25ac11f19	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f2aab65-61ec-41f1-b433-78db52b17bd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f2aab65-61ec-41f1-b433-78db52b17bd7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f2aab65-61ec-41f1-b433-78db52b17bd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f35234c-bc44-40fd-9617-3ab8cf4d28db	2/9/2023	BTCTOLD	37.82448594	Customer Withdrawal
3f35f1a4-fd0b-451e-a81c-6ee56dc3fb18	4/10/2023	BSV	0.14013453	Customer Withdrawal
3f35f1a4-fd0b-451e-a81c-6ee56dc3fb18	3/10/2023	BSV	0.14136646	Customer Withdrawal
3f35f1a4-fd0b-451e-a81c-6ee56dc3fb18	2/10/2023	BSV	0.11884694	Customer Withdrawal
3f360f08-1663-47e0-a54f-1e65cc331c0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f360f08-1663-47e0-a54f-1e65cc331c0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f360f08-1663-47e0-a54f-1e65cc331c0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f3738f0-aacc-43bc-b64b-252924565336	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f3738f0-aacc-43bc-b64b-252924565336	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f3738f0-aacc-43bc-b64b-252924565336	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f39bc4b-5007-4297-90d8-bf94aa0ca9c2	2/9/2023	ETC	0.22732937	Customer Withdrawal
3f39bc4b-5007-4297-90d8-bf94aa0ca9c2	3/10/2023	ETC	0.00026810	Customer Withdrawal
3f39bc4b-5007-4297-90d8-bf94aa0ca9c2	4/10/2023	ETC	0.24804367	Customer Withdrawal
3f39bffa-fd9d-4b94-be32-66bc87fa04c6	4/10/2023	DGB	527.52634760	Customer Withdrawal
3f39bffa-fd9d-4b94-be32-66bc87fa04c6	3/10/2023	DGB	519.30505260	Customer Withdrawal
3f39bffa-fd9d-4b94-be32-66bc87fa04c6	2/9/2023	DGB	229.76629040	Customer Withdrawal
3f39bffa-fd9d-4b94-be32-66bc87fa04c6	2/10/2023	BTC	0.00011524	Customer Withdrawal

Page 882 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3f3447e0-8ec1-4cde-b228-e262db685611	2/9/2023	BTCTOLD	3.47916487	Customer Withdrawal
3f45e0df-8873-4830-a901-190b4192cd53	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f45e0df-8873-4830-a901-190b4192cd53	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f45e0df-8873-4830-a901-190b4192cd53	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f472358-b2e0-4119-95ad-f203177cf075c6	2/9/2023	BTCTOLD	2.94531856	Customer Withdrawal
3f47808a-e28d-4848-8d09-36422929fedb	3/10/2023	USDT	4.99590336	Customer Withdrawal
3f47808a-e28d-4848-8d09-36422929fedb	4/10/2023	USDT	5.16651684	Customer Withdrawal
3f47808a-e28d-4848-8d09-36422929fedb	2/10/2023	USDT	4.99945006	Customer Withdrawal
3f4c0b35-0435-4467-af54-6792a43399a1	4/10/2023	UKG	364.96350370	Customer Withdrawal
3f4c0b35-0435-4467-af54-6792a43399a1	3/10/2023	UKG	364.96350370	Customer Withdrawal
3f4c0b35-0435-4467-af54-6792a43399a1	2/10/2023	UKG	364.96350370	Customer Withdrawal
3f4f8151-c27f-4cf3-bd75-30c99b7328d0	3/10/2023	XVG	1823.45853600	Customer Withdrawal
3f4f8151-c27f-4cf3-bd75-30c99b7328d0	4/10/2023	XVG	1941.53857300	Customer Withdrawal
3f4f8151-c27f-4cf3-bd75-30c99b7328d0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
3f500e08-3b2b-4b98-ac6e-6507a5fe0969	3/10/2023	SC	768.16045210	Customer Withdrawal
3f500e08-3b2b-4b98-ac6e-6507a5fe0969	4/10/2023	SC	1221.60782800	Customer Withdrawal
3f500e08-3b2b-4b98-ac6e-6507a5fe0969	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f500e08-3b2b-4b98-ac6e-6507a5fe0969	3/10/2023	BTC	0.00010259	Customer Withdrawal
3f541ddf-6cc4-49cb-b6c2-9207877290e76	2/9/2023	BTCTOLD	7.81380016	Customer Withdrawal
3f577fe0-9a83-4296-986c-81af1f3578bf5	4/10/2023	ETH	0.00272518	Customer Withdrawal
3f577fe0-9a83-4296-986c-81af1f3578bf5	3/10/2023	ETH	0.00329888	Customer Withdrawal
3f577fe0-9a83-4296-986c-81af1f3578bf5	2/10/2023	ETH	0.00310106	Customer Withdrawal
3f5dede17-2c90-442e-870b-1672629470a0	4/10/2023	LTC	0.05518501	Customer Withdrawal
3f5dede17-2c90-442e-870b-1672629470a0	2/10/2023	LTC	0.05283983	Customer Withdrawal
3f5dede17-2c90-442e-870b-1672629470a0	3/10/2023	LTC	0.06056224	Customer Withdrawal
3f629c6f-da7b-4061-b11b-92f47dad75b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f629c6f-da7b-4061-b11b-92f47dad75b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f629c6f-da7b-4061-b11b-92f47dad75b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f649f92-2bc6-4eb5-8d63-15df1d2487a	2/10/2023	ADA	10.51675980	Customer Withdrawal
3f649f92-2bc6-4eb5-8d63-15df1d2487a	3/10/2023	ADA	15.94876932	Customer Withdrawal
3f649f92-2bc6-4eb5-8d63-15df1d2487a	4/10/2023	ADA	13.07083822	Customer Withdrawal
3f649f92-2bc6-4eb5-8d63-15df1d2487a	2/10/2023	BTC	0.0004398	Customer Withdrawal
3f668848-6f87-4438-be98-ba82dc502add	3/10/2023	ETC	0.27239327	Customer Withdrawal
3f668848-6f87-4438-be98-ba82dc502add	3/10/2023	ETC	0.27666010	Customer Withdrawal
3f668848-6f87-4438-be98-ba82dc502add	4/10/2023	ETC	0.24804367	Customer Withdrawal
3f67788d-380b-4016-8434-bc2bed421ee4	4/10/2023	ETH	0.00272518	Customer Withdrawal
3f67788d-380b-4016-8434-bc2bed421ee4	3/10/2023	ETH	0.00117615	Customer Withdrawal
3f67788d-380b-4016-8434-bc2bed421ee4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f67788d-380b-4016-8434-bc2bed421ee4	3/10/2023	BTC	0.00014870	Customer Withdrawal
3f69a533-55dd-40b1-89fc-3735f2c0f009	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f69a533-55dd-40b1-89fc-3735f2c0f009	3/10/2023	BTC	0.00017921	Customer Withdrawal
3f69a533-55dd-40b1-89fc-3735f2c0f009	4/10/2023	BTC	0.00023109	Customer Withdrawal
3f6a3147-244f-4fce-a599-37c8c6a3dfd4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 883 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3f6a3147-244f-4fce-a599-37c8c6a3dfd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f6a3147-244f-4fce-a599-37c8c6a3dfd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f6f34a5-cc23-4359-8e30-2dea5c7bdb57	3/10/2023	XRP	13.06646518	Customer Withdrawal
3f6f34a5-cc23-4359-8e30-2dea5c7bdb57	4/10/2023	XRP	9.91975141	Customer Withdrawal
3f70f48c-92a8-468b-8547-7e93c3d026	2/10/2023	DOGE	40.16345459	Customer Withdrawal
3f70f48c-92a8-468b-8547-7e93c3d026	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3f70f48c-92a8-468b-8547-7e93c3d026	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3f70f48c-92a8-468b-8547-7e93c3d026	2/10/2023	BTC	0.00006694	Customer Withdrawal
3f71c56-3741-4172-bf89-e74710792e93	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f71c56-3741-4172-bf89-e74710792e93	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f71c56-3741-4172-bf89-e74710792e93	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f79c8f0-dcdf-4e6f-b54b-abeca6bc5d9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3f79c8f0-dcdf-4e6f-b54b-abeca6bc5d9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3f79c8f0-dcdf-4e6f-b54b-abeca6bc5d9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3f7a219b-1aa0-4471-acaf-7175ad07b6bd	2/10/2023	ETH	0.00119072	Customer Withdrawal
3f7a219b-1aa0-4471-acaf-7175ad07b6bd	3/10/2023	OMG	6.86258105	Customer Withdrawal
3f7a219b-1aa0-4471-acaf-7175ad07b6bd	4/10/2023	OMG	6.35207073	Customer Withdrawal
3f7a219b-1aa0-4471-acaf-7175ad07b6bd	2/10/2023	OMG	0.87813408	Customer Withdrawal
3f7a219b-1aa0-4471-acaf-7175ad07b6bd	3/10/2023	XRP	4.13203363	Customer Withdrawal
3f7c287b-aaca-453f-a2bd-6cafec9c8a44	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f7c287b-aaca-453f-a2bd-6cafec9c8a44	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f7c287b-aaca-453f-a2bd-6cafec9c8a44	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f852eb9-3548-4a38-bb60-63418605e0b	2/9/2023	BTTLTD	545.85408580	Customer Withdrawal
3f877458-76f8-4199-aeae-512e8015dcd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f877458-76f8-4199-aeae-512e8015dcd7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f877458-76f8-4199-aeae-512e8015dcd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f8cf87f-0471-4171-b120-84a2625b6c06	2/9/2023	DOGE	57.63360736	Customer Withdrawal
3f8cf87f-0471-4171-b120-84a2625b6c06	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3f8cf87f-0471-4171-b120-84a2625b6c06	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3f8f5a9b-5eb0-4d78-914b-e0739fed7d5c	2/9/2023	BTC	0.00022083	Customer Withdrawal
3f8f5a9b-5eb0-4d78-914b-e0739fed7d5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f8f5a9b-5eb0-4d78-914b-e0739fed7d5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f900710-2b27-4bc7-81f4-93bcd94f3c30	4/10/2023	BTC	0.00017921	Customer Withdrawal
3f900710-2b27-4bc7-81f4-93bcd94f3c30	3/10/2023	BTC	0.00023109	Customer Withdrawal
3f900710-2b27-4bc7-81f4-93bcd94f3c30	2/10/2023	BTC	0.00022083	Customer Withdrawal
3f9075f8-1cc5-4b21-b6ab-dbbca074159c	2/9/2023	BTTLTD	69.51894990	Customer Withdrawal
3f92c63c-4852-4976-bc36-457a9b991c0	3/10/2023	ETC	0.00259601	Customer Withdrawal
3f92c63c-4852-4976-bc36-457a9b991c0	4/10/2023	SC	342.37946254	Customer Withdrawal
3f92c63c-4852-4976-bc36-457a9b991c0	2/10/2023	SC	1118.11455600	Customer Withdrawal
3f92c63c-4852-4976-bc36-457a9b991c0	3/10/2023	SC	1368.4655300	Customer Withdrawal
3f92c63c-4852-4976-bc36-457a9b991c0	4/10/2023	ETHW	0.00002185	Customer Withdrawal
3f99ae42-2780-4e3a-8926-c37345fc7c3e	4/10/2023	NEO	0.01549289	Customer Withdrawal
3f99ae42-2780-4e3a-8926-c37345fc7c3e	3/10/2023	DMD	0.30986357	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	3/10/2023	ADA	3.59080897	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	ADA	2.11843228	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	PVIX	0.13221677	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	AUR	0.02724437	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	XCP	0.15782828	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	3/10/2023	USDT	0.01466461	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	XLM	0.68641482	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	VRC	2.37553646	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	DMT	12.54290995	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	4/10/2023	IOP	1.28583315	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	3/10/2023	USD	3.85959106	Customer Withdrawal
3f99ae42-2780-4e3a-8926-cc7345fc7c3e	2/10/2023	USD	5.00000000	Customer Withdrawal
3f9d8503-47c4-4041-9e76-5dbacc06b91c	4/10/2023	IST	1.29366106	Customer Withdrawal
3f9d8503-47c4-4041-9e76-5dbacc06b91c	3/10/2023	IST	1.29366106	Customer Withdrawal
3f9d8503-47c4-4041-9e76-5dbacc06b91c	2/10/2023	IST	1.29366106	Customer Withdrawal
3fa349d3-a4fe-46a5-9696-88118e3283d1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
3fa349d3-a4fe-46a5-9696-88118e3283d1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3fa349d3-a4fe-46a5-9696-88118e3283d1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
3fa76264-518b-4629-826f-2aa176bae66d	3/10/2023	ETC	0.27666010	Customer Withdrawal
3fa76264-518b-4629-826f-2aa176bae66d	4/10/2023	ETC	0.24804367	Customer Withdrawal
3fa76264-518b-4629-826f-2aa176bae66d	2/10/2023	ETC	0.22732937	Customer Withdrawal
3fa9effe-fe21-4464-a34f-f14dba3905ed	4/10/2023	LTC	0.05518501	Customer Withdrawal
3fa9effe-fe21-4464-a34f-f14dba3905ed	3/10/2023	LTC	0.03825034	Customer Withdrawal
3fa9effe-fe21-4464-a34f-f14dba3905ed	3/10/2023	DOGE	26.12415723	Customer Withdrawal
3fabeb04-e191-4d5f-bc44-cbdaa911dba7	3/10/2023	BTC	0.00023109	Customer Withdrawal
3fabeb04-e191-4d5f-bc44-cbdaa911dba7	2/10/2023	BTC	0.00022083	Customer Withdrawal
3fabeb04-e191-4d5f-bc44-cbdaa911dba7	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fae081d-a96b-4b0e-8214-c89800713d43	2/10/2023	ADA	13.13207299	Customer Withdrawal
3fae081d-a96b-4b0e-8214-c89800713d43	3/10/2023	ADA	15.94876932	Customer Withdrawal
3fae081d-a96b-4b0e-8214-c89800713d43	4/10/2023	ADA	13.07083822	Customer Withdrawal
3fb1cd6e-9da3-47ae-af15-ce9dc305e9aa	3/10/2023	XRP	13.06646518	Customer Withdrawal
3fb1cd6e-9da3-47ae-af15-ce9dc305e9aa	2/10/2023	XRP	3.06615246	Customer Withdrawal
3fb1cd6e-9da3-47ae-af15-ce9dc305e9aa	4/10/2023	XRP	9.91975141	Customer Withdrawal
3fb1cd6e-9da3-47ae-af15-ce9dc305e9aa	2/10/2023	BTC	0.00016736	Customer Withdrawal
3fb4d791-ac3b-47e2-bac1-a9fbed2bcedf	3/10/2023	FUN	877.19298250	Customer Withdrawal
3fb4d791-ac3b-47e2-bac1-a9fbed2bcedf	3/10/2023	FUN	724.63768120	Customer Withdrawal
3fb4d791-ac3b-47e2-bac1-a9fbed2bcedf	2/10/2023	FUN	704.2253210	Customer Withdrawal
3fb6f97b-94cd-4b0c-b262-29a7f1449215	4/10/2023	XCP	4.03225806	Customer Withdrawal
3fb6f97b-94cd-4b0c-b262-29a7f1449215	3/10/2023	XCP	4.03225806	Customer Withdrawal
3fb6f97b-94cd-4b0c-b262-29a7f1449215	2/10/2023	XCP	4.03225806	Customer Withdrawal
3fb9b3c3-8522-4412-a144-c2b628823fbc	2/10/2023	XRP	12.66253182	Customer Withdrawal
3fb9b3c3-8522-4412-a144-c2b628823fbc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
3fb9b3c3-8522-4412-a144-c2b628823fbc	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 885 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3fbb11f4-b594-476c-9e76-8df8d0ddc1c0	3/10/2023	ADA	15.94876932	Customer Withdrawal
3fbb11f4-b594-476c-9e76-8df8d0ddc1c0	2/10/2023	ADA	13.13207299	Customer Withdrawal
3fbb11f4-b594-476c-9e76-8df8d0ddc1c0	4/10/2023	ADA	13.07083822	Customer Withdrawal
3fbd9589-8b7e-4646-ba69-ca7ccd0e814f	3/10/2023	ETH	0.00329888	Customer Withdrawal
3fbd9589-8b7e-4646-ba69-ca7ccd0e814f	4/10/2023	ETH	0.00272518	Customer Withdrawal
3fbd9589-8b7e-4646-ba69-ca7ccd0e814f	2/10/2023	ETH	0.00310106	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	3/10/2023	USDT	4.99590336	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	4/10/2023	USDT	5.16651684	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	2/10/2023	USDT	4.994945006	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	4/10/2023	XRP	9.91975141	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	2/10/2023	XRP	12.66253182	Customer Withdrawal
3fcd9e48-0fee-4bd3-835d-1f7734eee1f2	3/10/2023	XRP	13.06646518	Customer Withdrawal
3fd0f8b7-7fcd-4217-ae62-547e1d52357e	3/10/2023	BTC	0.00023109	Customer Withdrawal
3fd0f8b7-7fcd-4217-ae62-547e1d52357e	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fd0f8b7-7fcd-4217-ae62-547e1d52357e	2/10/2023	BTC	0.00022083	Customer Withdrawal
3fd13a13-44ff-461c-8043-a29f98fdd0ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fd13a13-44ff-461c-8043-a29f98fdd0ab	4/10/2023	BTC	0.00022083	Customer Withdrawal
3fd13a13-44ff-461c-8043-a29f98fdd0ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
3fda1972-77a8-4050-a868-e2345a00ae27	4/10/2023	ETH	0.00272518	Customer Withdrawal
3fda1972-77a8-4050-a868-e2345a00ae27	3/10/2023	ETH	0.00329888	Customer Withdrawal
3fda1972-77a8-4050-a868-e2345a00ae27	2/10/2023	ETH	0.00310106	Customer Withdrawal
3fdbcfc2-9e132-45cb-902f-635beab640b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
3fdbcfc2-9e132-45cb-902f-635beab640b2	3/10/2023	BTC	0.00017921	Customer Withdrawal
3fdbcfc2-9e132-45cb-902f-635beab640b2	4/10/2023	BTC	0.00023109	Customer Withdrawal
3fde9dc2-389b-4e69-88da-f9e84181f8f4	3/10/2023	ETH	0.00329888	Customer Withdrawal
3fde9dc2-389b-4e69-88da-f9e84181f8f4	4/10/2023	ETH	0.00272518	Customer Withdrawal
3fde9dc2-389b-4e69-88da-f9e84181f8f4	2/10/2023	ETH	0.00310106	Customer Withdrawal
3fe39196-9093-458f-aa39-dcd97e6a00ae	2/10/2023	BTC	0.00023083	Customer Withdrawal
3fe39196-9093-458f-aa39-dcd97e6a00ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fe39196-9093-458f-aa39-dcd97e6a00ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
3fe61dec-1fa1-4acd-97c4-7e98e0c01db2	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
3fe61dec-1fa1-4acd-97c4-7e98e0c01db2	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
3fe61dec-1fa1-4acd-97c4-7e98e0c01db2	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
3fe63d1-ad16-4c20-88f9-3069f493bba0	3/10/2023	BTC	0.00023109	Customer Withdrawal
3fe63d1-ad16-4c20-88f9-3069f493bba0	4/10/2023	BTC	0.00017921	Customer Withdrawal
3fe63d1-ad16-4c20-88f9-3069f493bba0	2/10/2023	BTC	0.00022083	Customer Withdrawal
3fea1c0f-3bb8-4ad1-bbe8-4a0a9e0145a9	2/10/2023	XLM	56.25981664	Customer Withdrawal
3fea1c0f-3bb8-4ad1-bbe8-4a0a9e0145a9	3/10/2023	XLM	62.96523318	Customer Withdrawal
3fea1c0f-3bb8-4ad1-bbe8-4a0a9e0145a9	4/10/2023	XLM	49.31379551	Customer Withdrawal
3fec99b7-c262-43ca-995b-4836ca983153	2/9/2023	BTTLTD	371.20112830	Customer Withdrawal
3f7f6339-69f9-4638-bbce-21b28f194bc9	2/9/2023	ETH	0.00310106	Customer Withdrawal
3f7f6339-69f9-4638-bbce-21b28f194bc9	3/10/2023	ETH	0.00329888	Customer Withdrawal
3f7f6339-69f9-4638-bbce-21b28f194bc9	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 886 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
3ff7affc-cc7f-49da-b9e3-a9291304459f	2/10/2023	ETH	0.00310106	Customer Withdrawal
3ff7affc-cc7f-49da-b9e3-a9291304459f	3/10/2023	ETH	0.00329888	Customer Withdrawal
3ff7affc-cc7f-49da-b9e3-a9291304459f	4/10/2023	ETH	0.00272518	Customer Withdrawal
3ff80467-5a24-4937-a406-b198da89af37	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ff80467-5a24-4937-a406-b198da89af37	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ff80467-5a24-4937-a406-b198da89af37	2/10/2023	BTC	0.00022083	Customer Withdrawal
3ff9bf60-08e0-4b9f-8dc7-b491f0828711	3/10/2023	XRP	13.06646518	Customer Withdrawal
3ff9bf60-08e0-4b9f-8dc7-b491f0828711	2/10/2023	XRP	12.66253182	Customer Withdrawal
3ff9bf60-08e0-4b9f-8dc7-b491f0828711	4/10/2023	XRP	9.91975141	Customer Withdrawal
3ffd724-3e92-489c-85aa-0a7dc2c20264	4/10/2023	XCP	4.03225806	Customer Withdrawal
3ffd724-3e92-489c-85aa-0a7dc2c20264	2/10/2023	XCP	4.03225806	Customer Withdrawal
3ffd724-3e92-489c-85aa-0a7dc2c20264	3/10/2023	XCP	4.03225806	Customer Withdrawal
3ffe12c7-71cb-49d2-b90c-3415a84136ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
3ffe12c7-71cb-49d2-b90c-3415a84136ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
3ff1070-cf4a-4298-a44b-4a39b4db6381	4/10/2023	XLM	49.31379551	Customer Withdrawal
3ff1070-cf4a-4298-a44b-4a39b4db6381	2/10/2023	XLM	56.25981664	Customer Withdrawal
3ff1070-cf4a-4298-a44b-4a39b4db6381	3/10/2023	XLM	62.96523318	Customer Withdrawal
4001e374-b640-4a42-9ec7-39bcb2c135fe	4/10/2023	ADA	1.35091185	Customer Withdrawal
4001e374-b640-4a42-9ec7-39bcb2c135fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
4001e374-b640-4a42-9ec7-39bcb2c135fe	4/10/2023	BTC	0.00016069	Customer Withdrawal
4001e374-b640-4a42-9ec7-39bcb2c135fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
4007cd42-7913-4958-afef-50e1c6a08704	2/10/2023	XRP	12.66253182	Customer Withdrawal
4007cd42-7913-4958-afef-50e1c6a08704	3/10/2023	XRP	13.06646518	Customer Withdrawal
4007cd42-7913-4958-afef-50e1c6a08704	4/10/2023	XRP	9.91975141	Customer Withdrawal
400c6a68-ecce-45af-87e5-9ed16034c99b	3/10/2023	ADA	15.77692181	Customer Withdrawal
400c6a68-ecce-45af-87e5-9ed16034c99b	4/10/2023	ADA	13.07083822	Customer Withdrawal
400c6a68-ecce-45af-87e5-9ed16034c99b	2/10/2023	BTC	0.00000249	Customer Withdrawal
400fa72e-b401-426d-a722-cea25c7f0577	4/10/2023	ADA	13.07083822	Customer Withdrawal
400fa72e-b401-426d-a722-cea25c7f0577	3/10/2023	ADA	15.94876932	Customer Withdrawal
400fa72e-b401-426d-a722-cea25c7f0577	2/10/2023	ADA	13.13207299	Customer Withdrawal
401103be-ef57-4e22-ad25-ae09e27570c8	3/10/2023	ETH	0.00329888	Customer Withdrawal
401103be-ef57-4e22-ad25-ae09e27570c8	4/10/2023	ETH	0.00272518	Customer Withdrawal
401103be-ef57-4e22-ad25-ae09e27570c8	2/10/2023	ETH	0.00310106	Customer Withdrawal
4012e67b-5c1b-4449-b527-01bac489de01	2/10/2023	BTC	0.00022083	Customer Withdrawal
4012e67b-5c1b-4449-b527-01bac489de01	3/10/2023	BTC	0.00023109	Customer Withdrawal
4012e67b-5c1b-4449-b527-01bac489de01	4/10/2023	BTC	0.00017921	Customer Withdrawal
40167d12-98af-47a2-8f35-fb0015cc55fe	4/10/2023	ETH	0.00272518	Customer Withdrawal
40167d12-98af-47a2-8f35-fb0015cc55fe	3/10/2023	ETH	0.00329888	Customer Withdrawal
40167d12-98af-47a2-8f35-fb0015cc55fe	2/10/2023	ETH	0.00310106	Customer Withdrawal
401actac-6053-42c5-9c1b-83d36a5cecb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
401actac-6053-42c5-9c1b-83d36a5cecb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
401actac-6053-42c5-9c1b-83d36a5cecb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
401b5190-5d3f-4a1e-83dc-e81b5a8dfa4c	4/10/2023	LTC	0.05518501	Customer Withdrawal

Page 887 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
401b5190-5d3f-4a1e-83dc-e81b5a8dfa4c	2/10/2023	LTC	0.05283983	Customer Withdrawal
401b5190-5d3f-4a1e-83dc-e81b5a8dfa4c	3/10/2023	LTC	0.06056224	Customer Withdrawal
401d0b4d-e27f-4544-b332-507b1f8169b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
401d0b4d-e27f-4544-b332-507b1f8169b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
401d0b4d-e27f-4544-b332-507b1f8169b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
401f3e9b-2f40-4a68-a880-86642179dd0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
401f3e9b-2f40-4a68-a880-86642179dd0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
401f3e9b-2f40-4a68-a880-86642179dd0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
41f5222-1668-4708-977d-8032a8a58f7f	2/9/2023	BTTOLD	24.99096654	Customer Withdrawal
40219b1d-e9dd-4f18-ba5a-5849104a5082	2/10/2023	BTC	0.00022083	Customer Withdrawal
40219b1d-e9dd-4f18-ba5a-5849104a5082	3/10/2023	BTC	0.00023109	Customer Withdrawal
40219b1d-e9dd-4f18-ba5a-5849104a5082	4/10/2023	BTC	0.00017921	Customer Withdrawal
40252e41-63b2-42d0-8e77-18b487a54d43	3/10/2023	BTC	0.00023109	Customer Withdrawal
40252e41-63b2-42d0-8e77-18b487a54d43	2/10/2023	BTC	0.00022083	Customer Withdrawal
40252e41-63b2-42d0-8e77-18b487a54d43	4/10/2023	BTC	0.00017921	Customer Withdrawal
402635da-4a42-49ca-a393-c1cd2c8b725f	2/10/2023	BTC	0.00022083	Customer Withdrawal
402635da-4a42-49ca-a393-c1cd2c8b725f	4/10/2023	BTC	0.00017921	Customer Withdrawal
402635da-4a42-49ca-a393-c1cd2c8b725f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4026856-d048-49f0-b0e2-93100be72ae2	2/9/2023	BTC	0.00022083	Customer Withdrawal
4026856-d048-49f0-b0e2-93100be72ae2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4026856-d048-49f0-b0e2-93100be72ae2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4028a812-446d-40bd-bad1-20aa1f88a90e	3/10/2023	BSV	0.14136646	Customer Withdrawal
4028a812-446d-40bd-bad1-20aa1f88a90e	4/10/2023	BSV	0.14013453	Customer Withdrawal
4028a812-446d-40bd-bad1-20aa1f88a90e	2/9/2023	BSV	0.1184694	Customer Withdrawal
402a196d-76f1-4121-829b-c36c32ec83be	3/10/2023	BTC	0.00023109	Customer Withdrawal
402a196d-76f1-4121-829b-c36c32ec83be	2/10/2023	BTC	0.00022083	Customer Withdrawal
402a196d-76f1-4121-829b-c36c32ec83be	4/10/2023	BTC	0.00017921	Customer Withdrawal
402c0e06-06a0-4f6c-9291-e84f5bf9014	3/10/2023	ADA	15.94876932	Customer Withdrawal
402c0e06-06a0-4f6c-9291-e84f5bf9014	2/9/2023	ADA	13.1302799	Customer Withdrawal
402c0e06-06a0-4f6c-9291-e84f5bf9014	4/10/2023	ADA	13.07083822	Customer Withdrawal
40374d46-46e3-488f-a42f-69fafa2ea221	3/10/2023	1ST	1.29366106	Customer Withdrawal
40374d46-46e3-488f-a42f-69fafa2ea221	4/10/2023	1ST	1.29366106	Customer Withdrawal
40374d46-46e3-488f-a42f-69fafa2ea221	2/10/2023	1ST	1.29366106	Customer Withdrawal
4037bd6d-2d51-45b7-a64a-aedbf729ed4e	2/10/2023	DASH	0.08179842	Customer Withdrawal
4037bd6d-2d51-45b7-a64a-aedbf729ed4e	4/10/2023	DASH	0.09123283	Customer Withdrawal
4037bd6d-2d51-45b7-a64a-aedbf729ed4e	3/10/2023	DASH	0.08065147	Customer Withdrawal
403a5b2f-bfca-454a-bf6d-72ced40e9575	2/10/2023	XLM	56.25981664	Customer Withdrawal
403a5b2f-bfca-454a-bf6d-72ced40e9575	4/10/2023	XLM	49.31795551	Customer Withdrawal
403a5b2f-bfca-454a-bf6d-72ced40e9575	3/10/2023	XLM	62.96523318	Customer Withdrawal
4042bab9-af76-4c77-bf1b-41dd768b5f19	2/9/2023	BTTOLD	102.54085860	Customer Withdrawal
40345152-5b6a-4839-b778-594a9876275e	2/10/2023	BTC	0.00022083	Customer Withdrawal
40345152-5b6a-4839-b778-594a9876275e	4/10/2023	BTC	0.00017921	Customer Withdrawal
40345152-5b6a-4839-b778-594a9876275e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
40446a98-a0a6-4f3b-b56c-355516153014	3/10/2023	ADA	15.94876932	Customer Withdrawal
40446a98-a0a6-4f3b-b56c-355516153014	4/10/2023	ADA	13.07083822	Customer Withdrawal
40446a98-a0a6-4f3b-b56c-355516153014	2/10/2023	ADA	13.13207299	Customer Withdrawal
4049223b-6db3-4ac8-a08c-2e539331163f	3/10/2023	XRP	13.06646518	Customer Withdrawal
4049223b-6db3-4ac8-a08c-2e539331163f	4/10/2023	XRP	9.1975141	Customer Withdrawal
4049223b-6db3-4ac8-a08c-2e539331163f	2/10/2023	XRP	12.66253182	Customer Withdrawal
4049376c-dcf1-4f0f-b75d-bc42da8f450	4/10/2023	BTC	0.00017921	Customer Withdrawal
4049376c-dcf1-4f0f-b75d-bc42da8f450	3/10/2023	BTC	0.00023109	Customer Withdrawal
4049376c-dcf1-4f0f-b75d-bc42da8f450	2/10/2023	BTC	0.00022083	Customer Withdrawal
405079d3-522f-4703-9d26-1be49e545d69	2/10/2023	ARDR	52.63731821	Customer Withdrawal
405079d3-522f-4703-9d26-1be49e545d69	4/10/2023	ARDR	51.22653807	Customer Withdrawal
405079d3-522f-4703-9d26-1be49e545d69	3/10/2023	ARDR	57.26690602	Customer Withdrawal
4054678e-7201-45d7-922a-1c772c6d2f1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4054678e-7201-45d7-922a-1c772c6d2f1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4054678e-7201-45d7-922a-1c772c6d2f1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4057521b-5685-4d19-a3d1-5b1aae0a2605	3/10/2023	LTC	0.06056224	Customer Withdrawal
4057521b-5685-4d19-a3d1-5b1aae0a2605	4/10/2023	LTC	0.05518501	Customer Withdrawal
4057521b-5685-4d19-a3d1-5b1aae0a2605	2/10/2023	LTC	0.05283983	Customer Withdrawal
405eb9a9-fcce-4d71-bbd5-be08caa4f3b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
405eb9a9-fcce-4d71-bbd5-be08caa4f3b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
405eb9a9-fcce-4d71-bbd5-be08caa4f3b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4060407d-2197-4466-9ed8-6e4ed583981e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4060407d-2197-4466-9ed8-6e4ed583981e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4060407d-2197-4466-9ed8-6e4ed583981e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4062da1d-0072-422b-84d0-3c3500569c55	2/10/2023	BTC	0.00022083	Customer Withdrawal
4062da1d-0072-422b-84d0-3c3500569c55	4/10/2023	BTC	0.00017921	Customer Withdrawal
4062da1d-0072-422b-84d0-3c3500569c55	3/10/2023	BTC	0.00023109	Customer Withdrawal
40648c2e-f1aa-4a5c-b9b9-9a14d307e506	2/9/2023	BTTLTD	49.08034796	Customer Withdrawal
4065876c-8568-4e1d-b0cd-dd01cb73d78f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4065876c-8568-4e1d-b0cd-dd01cb73d78f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4065876c-8568-4e1d-b0cd-dd01cb73d78f	4/10/2023	BTC	0.00017921	Customer Withdrawal
406eb7b2-74e0-498a-946c-1419ee051325	3/10/2023	ETC	0.27666010	Customer Withdrawal
406eb7b2-74e0-498a-946c-1419ee051325	4/10/2023	ETC	0.24804367	Customer Withdrawal
406eb7b2-74e0-498a-946c-1419ee051325	2/10/2023	ETC	0.22732937	Customer Withdrawal
406ec942-ed45-48f6-a044-146b4228ab07	3/10/2023	ETH	0.00329888	Customer Withdrawal
406ec942-ed45-48f6-a044-146b4228ab07	4/10/2023	ETH	0.00272518	Customer Withdrawal
406ec942-ed45-48f6-a044-146b4228ab07	2/10/2023	ETH	0.00311016	Customer Withdrawal
406f9108-32f1-4616-8742-22a4d7d3c8ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
406f9108-32f1-4616-8742-22a4d7d3c8ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
406ff141-debc-47bf-9af9-beb73003fbde	2/9/2023	BTC	0.00022083	Customer Withdrawal
406ff141-debc-47bf-9af9-beb73003fbde	4/10/2023	BTC	0.00017921	Customer Withdrawal
406ff141-debc-47bf-9af9-beb73003fbde	3/10/2023	BTC	0.00023109	Customer Withdrawal
40738582-3e04-434f-93a8-a0837ae58e2f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 889 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
40738582-3e04-434f-93a8-a0837ae58e2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
40738582-3e04-434f-93a8-a0837ae58e2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
40744a8e-994a-44b4-93df-50056194f9df	2/9/2023	BTTLTD	1262.15652726	Customer Withdrawal
407462b8-af18-4322-b8bc-b27614d9f6dc	2/10/2023	ETH	0.00272518	Customer Withdrawal
407462b8-af18-4322-b8bc-b27614d9f6dc	4/10/2023	ETH	0.00103723	Customer Withdrawal
407462b8-af18-4322-b8bc-b27614d9f6dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
407462b8-af18-4322-b8bc-b27614d9f6dc	2/10/2023	BTC	0.00014697	Customer Withdrawal
40746ae5-79f9-41f5-92f0-4e976ad29a7a	4/10/2023	THC	1969.37579700	Customer Withdrawal
40746ae5-79f9-41f5-92f0-4e976ad29a7a	3/10/2023	THC	2272.72727300	Customer Withdrawal
40746ae5-79f9-41f5-92f0-4e976ad29a7a	2/10/2023	THC	1894.94345600	Customer Withdrawal
407a0257-8d78-4f4f-ad60-85ee6f677389	2/9/2023	ETH	0.00310106	Customer Withdrawal
407a0257-8d78-4f4f-ad60-85ee6f677389	3/10/2023	ETH	0.00329888	Customer Withdrawal
407a0257-8d78-4f4f-ad60-85ee6f677389	4/10/2023	ETH	0.00272518	Customer Withdrawal
407dfb08-6866-4d98-b565-dd8dc0370858	3/10/2023	BTC	0.00017921	Customer Withdrawal
407dfb08-6866-4d98-b565-dd8dc0370858	3/10/2023	BTC	0.00023109	Customer Withdrawal
407dfb08-6866-4d98-b565-dd8dc0370858	2/10/2023	BTC	0.00022083	Customer Withdrawal
40833bdd-e52a-4371-84ab-31b47f139e86	2/9/2023	BTC	0.00022083	Customer Withdrawal
40833bdd-e52a-4371-84ab-31b47f139e86	3/10/2023	BTC	0.00023109	Customer Withdrawal
40833bdd-e52a-4371-84ab-31b47f139e86	4/10/2023	BTC	0.00017921	Customer Withdrawal
408633ad-d870-41a9-a3da-e22bc7c476a	4/10/2023	ETH	0.00272518	Customer Withdrawal
408633ad-d870-41a9-a3da-e22bc7c476a	2/10/2023	ETH	0.00244724	Customer Withdrawal
408633ad-d870-41a9-a3da-e22bc7c476a	3/10/2023	ETH	0.00329888	Customer Withdrawal
408633ad-d870-41a9-a3da-e22bc7c476a	2/10/2023	BTC	0.00004656	Customer Withdrawal
40899d0d-869e-4b73-b4f8-21bdcf676fe7	2/9/2023	BTTLTD	0.13987012	Customer Withdrawal
4089ca426-ae13-4d68-ac8c-1a9bad79ae60	4/10/2023	BTC	0.00017921	Customer Withdrawal
4089ca426-ae13-4d68-ac8c-1a9bad79ae60	3/10/2023	BTC	0.00023109	Customer Withdrawal
4089ca426-ae13-4d68-ac8c-1a9bad79ae60	2/9/2023	BTC	0.00022083	Customer Withdrawal
408e65ca-3efe-4868-90f6-c2e8046066e6	2/10/2023	ADA	13.1207299	Customer Withdrawal
408e65ca-3efe-4868-90f6-c2e8046066e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
408e65ca-3efe-4868-90f6-c2e8046066e6	4/10/2023	ADA	13.07083822	Customer Withdrawal
4093abfe-be06-438c-80d8-d49611e915e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4093abfe-be06-438c-80d8-d49611e915e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4093abfe-be06-438c-80d8-d49611e915e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
409957e1-2e21-484e-ae9b-3ea36eeaf1f8	4/10/2023	USDT	5.16651684	Customer Withdrawal
409957e1-2e21-484e-ae9b-3ea36eeaf1f8	3/10/2023	USDT	4.99590336	Customer Withdrawal
409957e1-2e21-484e-ae9b-3ea36eeaf1f8	2/10/2023	USDT	4.99945006	Customer Withdrawal
409a87f1-1deac-43e1-a1f6d-7544fde10b1	2/9/2023	BTTLTD	4.12322515	Customer Withdrawal
409c02c1-f8bd-4977-8706-bbb4f4fca500	4/10/2023	BTC	0.00017921	Customer Withdrawal
409c02c1-f8bd-4977-8706-bbb4f4fca500	2/10/2023	BTC	0.00022083	Customer Withdrawal
409c02c1-f8bd-4977-8706-bbb4f4fca500	3/10/2023	BTC	0.00023109	Customer Withdrawal
409e7a71-6009-4504-b187-de0f94d7d659	4/10/2023	BTC	0.00017921	Customer Withdrawal
409e7a71-6009-4504-b187-de0f94d7d659	2/10/2023	BTC	0.00022083	Customer Withdrawal
409e7a71-6009-4504-b187-de0f94d7d659	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 890 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
409fe786-0bd5-4936-b44d-88695442d2f8	2/9/2023	BTTLTD	180.82177973	Customer Withdrawal
409ff811-bb67-47ef-b22e-7ad9f1cdada1	3/10/2023	XDN	37824.60270000	Customer Withdrawal
409ff811-bb67-47ef-b22e-7ad9f1cdada1	2/10/2023	XDN	35475.65744000	Customer Withdrawal
409ff811-bb67-47ef-b22e-7ad9f1cdada1	4/10/2023	XDN	32041.29174000	Customer Withdrawal
40a1e713-fc3a-4585-9475-e21fb1239f27	4/10/2023	BTC	0.00017921	Customer Withdrawal
40a1e713-fc3a-4585-9475-e21fb1239f27	2/10/2023	BTC	0.00022083	Customer Withdrawal
40a1e713-fc3a-4585-9475-e21fb1239f27	3/10/2023	BTC	0.00023109	Customer Withdrawal
40a3948f-5942-4b69-8a3a-7ae5ee29dab	2/9/2023	BTTLTD	27.60824345	Customer Withdrawal
40a4c538-5659-4b07-a958-790f6e1cbb6	2/9/2023	BTTLTD	18.43051409	Customer Withdrawal
40a72b98-469f-4f33-9348-c48417f6c42c	3/10/2023	RDD	10539.84399000	Customer Withdrawal
40a72b98-469f-4f33-9348-c48417f6c42c	4/10/2023	RDD	9808.74191800	Customer Withdrawal
40a72b98-469f-4f33-9348-c48417f6c42c	2/9/2023	RDD	8801.96956700	Customer Withdrawal
40ab1a17-5601-4a0c-a253-b00a22f182ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
40ab1a17-5601-4a0c-a253-b00a22f182ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
40ab1a17-5601-4a0c-a253-b00a22f182ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
40abc296-e3d4-49ce-b54e-1dc17f9fd9ea	4/10/2023	ADA	13.07083822	Customer Withdrawal
40abc296-e3d4-49ce-b54e-1dc17f9fd9ea	3/10/2023	ADA	15.94876932	Customer Withdrawal
40abc296-e3d4-49ce-b54e-1dc17f9fd9ea	2/10/2023	ADA	13.13207299	Customer Withdrawal
40acc0f9a-fc0a-4478-931c-ca978484f495	2/10/2023	ANKR	163.78907770	Customer Withdrawal
40acc0f9a-fc0a-4478-931c-ca978484f495	3/10/2023	ANKR	147.20221620	Customer Withdrawal
40acc0f9a-fc0a-4478-931c-ca978484f495	4/10/2023	ANKR	161.24660650	Customer Withdrawal
40b1e0d2-065b-4d79-b1d8-4500b32350f7	4/10/2023	XRP	9.1975141	Customer Withdrawal
40b1e0d2-065b-4d79-b1d8-4500b32350f7	2/10/2023	XRP	12.66253182	Customer Withdrawal
40b1e0d2-065b-4d79-b1d8-4500b32350f7	3/10/2023	XRP	13.06646518	Customer Withdrawal
40b596b1-7a2d-4ee2-b95f-85d11ca065d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
40b596b1-7a2d-4ee2-b95f-85d11ca065d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
40b596b1-7a2d-4ee2-b95f-85d11ca065d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
40b596b1-7a2d-4ee2-b95f-85d11ca065d7	3/10/2023	LTC	0.06056224	Customer Withdrawal
40bb38d6-822c-4dca-a678-fe565952db09	4/10/2023	LTC	0.05518501	Customer Withdrawal
40bb38d6-822c-4dca-a678-fe565952db09	3/10/2023	LTC	0.05283983	Customer Withdrawal
40bbcbd5c-46d5-445b-a646-71b9c94d4d6b	2/10/2023	USDT	4.99590336	Customer Withdrawal
40bbcbd5c-46d5-445b-a646-71b9c94d4d6b	2/10/2023	USDT	4.99945006	Customer Withdrawal
40bbcbd5c-46d5-445b-a646-71b9c94d4d6b	4/10/2023	USDT	5.16651684	Customer Withdrawal
40bd232b-0a3b-4be8-a967-29c8c9f6da9	2/10/2023	BTC	0.00022083	Customer Withdrawal
40bd232b-0a3b-4be8-a967-29c8c9f6da9	3/10/2023	BTC	0.00023109	Customer Withdrawal
40bd232b-0a3b-4be8-a967-29c8c9f6da9	4/10/2023	BTC	0.00017921	Customer Withdrawal
40c85f0b-a075-4f55-9026-a843270c217	3/10/2023	OMG	3.68258105	Customer Withdrawal
40c85f0b-a075-4f55-9026-a843270c217	2/10/2023	OMG	3.33110138	Customer Withdrawal
40c85f0b-a075-4f55-9026-a843270c217	4/10/2023	OMG	3.63520703	Customer Withdrawal
40cb8cc2-ef1a-4067-a2ff-19176567fe56	4/10/2023	BTC	0.00017921	Customer Withdrawal
40cb8cc2-ef1a-4067-a2ff-19176567fe56	2/10/2023	BTC	0.00022083	Customer Withdrawal
40cb8cc2-ef1a-4067-a2ff-19176567fe56	3/10/2023	BTC	0.00023109	Customer Withdrawal
40cbf6da-4111-46d1-a6bf-dbc21518219d	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 891 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
40cbf6da-4111-46d1-a6bf-dbc21518219d	4/10/2023	ETC	0.24804367	Customer Withdrawal
40cbf6da-4111-46d1-a6bf-dbc21518219d	3/10/2023	ETC	0.27666010	Customer Withdrawal
40cd062b-24bf-46e0-a4b3-a5318d468fb5	3/10/2023	ETH	0.00329888	Customer Withdrawal
40cd062b-24bf-46e0-a4b3-a5318d468fb5	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
40f33f08-1c6d-4d8b-8593-4ea3af95d7bf	3/10/2023	FUN	724.63768120	Customer Withdrawal
40f4dee8-815f-4137-994d-52783c7651e5	2/10/2023	TKS	37.62227239	Customer Withdrawal
40f4dee8-815f-4137-994d-52783c7651e5	4/10/2023	TKS	37.62227239	Customer Withdrawal
40f4dee8-815f-4137-994d-52783c7651e5	3/10/2023	TKS	37.62227239	Customer Withdrawal
40f622b7-97ed-4f5c-8896-bed2a59306ab	2/10/2023	OMG	2.01648839	Customer Withdrawal
40f622b7-97ed-4f5c-8896-bed2a59306ab	4/10/2023	OMG	3.63520703	Customer Withdrawal
40f622b7-97ed-4f5c-8896-bed2a59306ab	3/10/2023	OMG	3.68258105	Customer Withdrawal
40f622b7-97ed-4f5c-8896-bed2a59306ab	2/10/2023	XVG	493.01784341	Customer Withdrawal
40f6fd6e-968f-4186-bfaf-bf38740f4c2d	3/10/2023	ETH	0.00329888	Customer Withdrawal
40f6fd6e-968f-4186-bfaf-bf38740f4c2d	2/10/2023	ETH	0.00310106	Customer Withdrawal
40f6fd6e-968f-4186-bfaf-bf38740f4c2d	4/10/2023	ETH	0.00272518	Customer Withdrawal
40f8de4f-21fe-4948-a1fe-b87bb70a8c6c	2/9/2023	BTTLTD	21.88120980	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	4/10/2023	NXS	4.21087706	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	3/10/2023	HIVE	5.22562564	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	2/10/2023	HIVE	3.85490982	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	3/10/2023	RDD	3068.28227222	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	4/10/2023	SNT	79.30963123	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	2/9/2023	SC	570.75583168	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	3/10/2023	STEEM	7.84747202	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	3/10/2023	STEEM	1.23306344	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	2/10/2023	XEM	18.08360003	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	3/10/2023	GAME	16.62874080	Customer Withdrawal
40ffc61e-bf00-40a0-a94f-ca7665529700	4/10/2023	FUN	376.88893660	Customer Withdrawal
40f22d13-0e81-45b0-b746-2d353a365cd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
40f22d13-0e81-45b0-b746-2d353a365cd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
40f22d13-0e81-45b0-b746-2d353a365cd1	2/10/2023	BTC	0.00020883	Customer Withdrawal
40f2bc36-934c-44b6-a4d0-33fa157d8cf2	2/9/2023	BTTLTD	139.03789881	Customer Withdrawal
410a00ad-d6c2-4209-a50c-b363c2f77516	4/10/2023	XRP	9.91975141	Customer Withdrawal
410a00ad-d6c2-4209-a50c-b363c2f77516	3/10/2023	XRP	13.06646518	Customer Withdrawal
410a00ad-d6c2-4209-a50c-b363c2f77516	2/10/2023	XRP	12.66253182	Customer Withdrawal
410d4db6-29e4-4e2d-be88-dd4d215bbd91	2/10/2023	SC	118.11455600	Customer Withdrawal
410d4db6-29e4-4e2d-be88-dd4d215bbd91	3/10/2023	SC	1381.42805300	Customer Withdrawal
410d4db6-29e4-4e2d-be88-dd4d215bbd91	4/10/2023	SC	1221.60782800	Customer Withdrawal
410e43f9-59ba-4de3-a6c1-e61311109716	2/10/2023	LMC	2272.72727300	Customer Withdrawal
410e43f9-59ba-4de3-a6c1-e61311109716	4/10/2023	LMC	2272.72727300	Customer Withdrawal
410e43f9-59ba-4de3-a6c1-e61311109716	3/10/2023	LMC	2272.72727300	Customer Withdrawal
41127f38-85dc-4b84-b86a-4a5e32580b65	3/10/2023	DOGE	70.91002400	Customer Withdrawal
41127f38-85dc-4b84-b86a-4a5e32580b65	2/10/2023	DOGE	57.63360736	Customer Withdrawal
41127f38-85dc-4b84-b86a-4a5e32580b65	4/10/2023	DOGE	60.75880428	Customer Withdrawal
41131af1-3673-46fa-bfa7-66d6b14f526d	3/10/2023	SC	1381.42805300	Customer Withdrawal
41131af1-3673-46fa-bfa7-66d6b14f526d	2/10/2023	SC	1118.11455600	Customer Withdrawal
41131af1-3673-46fa-bfa7-66d6b14f526d	4/10/2023	SC	1221.60782800	Customer Withdrawal
41134631-c431-4e4c-b859-935b9ac6706d	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 893 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
41134631-c431-4e4c-b859-935b9ac6706d	4/10/2023	ADA	12.07083822	Customer Withdrawal
41134631-c431-4e4c-b859-935b9ac6706d	3/10/2023	ADA	15.94876932	Customer Withdrawal
41157df-d496c-49dd-b33f-660fa08e3e9f	4/10/2023	SC	1221.60782800	Customer Withdrawal
41157df-d496c-49dd-b33f-660fa08e3e9f	3/10/2023	SC	1381.42805300	Customer Withdrawal
4118969c-6b38-4a21-ad49-edcc049f2c2e	4/10/2023	DGB	527.52634760	Customer Withdrawal
4118969c-6b38-4a21-ad49-edcc049f2c2e	2/10/2023	DGB	480.52307020	Customer Withdrawal
4118969c-6b38-4a21-ad49-edcc049f2c2e	3/10/2023	DGB	519.30505260	Customer Withdrawal
411b401f-28bd-4f71-94d6-20758d520a69	4/10/2023	XLM	5.60029541	Customer Withdrawal
411b401f-28bd-4f71-94d6-20758d520a69	4/10/2023	BTC	0.00015886	Customer Withdrawal
411b401f-28bd-4f71-94d6-20758d520a69	3/10/2023	BTC	0.00023109	Customer Withdrawal
411b401f-28bd-4f71-94d6-20758d520a69	2/9/2023	BTC	0.00022083	Customer Withdrawal
411ca5ee-7f19-4197-a507-058ff23f815a	3/10/2023	AUR	167.22408030	Customer Withdrawal
411ca5ee-7f19-4197-a507-058ff23f815a	2/10/2023	AUR	167.22408030	Customer Withdrawal
411ca5ee-7f19-4197-a507-058ff23f815a	4/10/2023	AUR	167.22408030	Customer Withdrawal
4121ccf8-8038-46f5-a444-05a0da0d8d4e	2/9/2023	BTTLTD	900.24138068	Customer Withdrawal
41246b16-d370-46d3-8b19-3e788ba18360	3/10/2023	SC	1381.42805300	Customer Withdrawal
41246b16-d370-46d3-8b19-3e788ba18360	3/10/2023	SC	1221.60782800	Customer Withdrawal
41246b16-d370-46d3-8b19-3e788ba18360	2/10/2023	SC	1118.11455600	Customer Withdrawal
41251fe1-4439-47f5-8746-c5beab2b67f0	2/10/2023	BAT	17.28751659	Customer Withdrawal
41251fe1-4439-47f5-8746-c5beab2b67f0	3/10/2023	BAT	21.13585938	Customer Withdrawal
41251fe1-4439-47f5-8746-c5beab2b67f0	4/10/2023	BAT	19.10643640	Customer Withdrawal
4128c26e-b6fd-4646-9186-5cd5766316cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4128c26e-b6fd-4646-9186-5cd5766316cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4128c26e-b6fd-4646-9186-5cd5766316cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
412ace23-39e0-44fe-bf99-6ab783bef8c2	2/9/2023	BTTLTD	643.41591341	Customer Withdrawal
412f5130-b18e-4997-a52a-fda0cc4f90ca	3/10/2023	ETC	0.27666010	Customer Withdrawal
412f5130-b18e-4997-a52a-fda0cc4f90ca	4/10/2023	ETC	0.24804367	Customer Withdrawal
412f5130-b18e-4997-a52a-fda0cc4f90ca	2/10/2023	ETC	0.22732937	Customer Withdrawal
4130e559-0da9-4beb-83fd-31f568d49512	4/10/2023	BTC	0.00017921	Customer Withdrawal
4130e559-0da9-4beb-83fd-31f568d49512	2/10/2023	BTC	0.00022083	Customer Withdrawal
4130e559-0da9-4beb-83fd-31f568d49512	3/10/2023	BTC	0.00023109	Customer Withdrawal
4131b725-8efc-408b-b2a5-43b9185674db	4/10/2023	BTC	0.00017921	Customer Withdrawal
4131b725-8efc-408b-b2a5-43b9185674db	2/10/2023	BTC	0.00022083	Customer Withdrawal
4131b725-8efc-408b-b2a5-43b9185674db	3/10/2023	BTC	0.00023109	Customer Withdrawal
413759d4-9cf0-4afe-bc72-5899a992f214	2/10/2023	STRAX	8.81954692	Customer Withdrawal
413759d4-9cf0-4afe-bc72-5899a992f214	4/10/2023	STRAX	8.51783428	Customer Withdrawal
413759d4-9cf0-4afe-bc72-5899a992f214	3/10/2023	STRAX	10.43074147	Customer Withdrawal
413822c3-9859-495c-b042-d570c0c36a2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
413822c3-9859-495c-b042-d570c0c36a2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
413822c3-9859-495c-b042-d570c0c36a2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
41388425-4ea3-4eb9-9484-b87a76286a91	3/10/2023	BTC	0.00023109	Customer Withdrawal
41388425-4ea3-4eb9-9484-b87a76286a91	2/10/2023	BTC	0.00022083	Customer Withdrawal
41388425-4ea3-4eb9-9484-b87a76286a91	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 894 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4140454d-9a06-447b-bc1c-bf29f1fd4172	3/10/2023	BTC	0.00023109	Customer Withdrawal
4140454d-9a06-447b-bc1c-bf29f1fd4172	2/10/2023	BTC	0.00022083	Customer Withdrawal
4140454d-9a06-447b-bc1c-bf29f1fd4172	4/10/2023	BTC	0.00017921	Customer Withdrawal
4145b3e2-b899-424e-87fc-70d879b38c08	4/10/2023	BTC	0.00017921	Customer Withdrawal
4145b3e2-b899-424e-87fc-70d879b38c08	2/10/2023	BTC	0.00020883	Customer Withdrawal
4145b3e2-b899-424e-87fc-70d879b38c08	3/10/2023	BTC	0.00023109	Customer Withdrawal
414a6dda-afc6-4acd-b6fd-190c5da337f1	3/10/2023	SC	1381.42805300	Customer Withdrawal
414a6dda-afc6-4acd-b6fd-190c5da337f1	2/10/2023	SC	1118.11455600	Customer Withdrawal
414a6dda-afc6-4acd-b6fd-190c5da337f1	4/10/2023	SC	1221.60782800	Customer Withdrawal
414dbdee-ddc1-4b0c-be7c-6ca569b39161	3/10/2023	ETH	0.00329888	Customer Withdrawal
414dbdee-ddc1-4b0c-be7c-6ca569b39161	4/10/2023	ETH	0.00272518	Customer Withdrawal
414dbdee-ddc1-4b0c-be7c-6ca569b39161	2/10/2023	ETH	0.00310106	Customer Withdrawal
414c4f15-37a5-4906-84f6-1f70baff4fe5	4/10/2023	ADA	13.07083822	Customer Withdrawal
414c4f15-37a5-4906-84f6-1f70baff4fe5	2/9/2023	ADA	13.13207299	Customer Withdrawal
414c4f15-37a5-4906-84f6-1f70baff4fe5	3/10/2023	ADA	15.94876932	Customer Withdrawal
414cb56c-5c70-4889-9c35-276f0b306c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
414cb56c-5c70-4889-9c35-276f0b306c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
414cb56c-5c70-4889-9c35-276f0b306c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4150523e-ea19-4a79-ab8a-786744596089	4/10/2023	BTC	0.00017921	Customer Withdrawal
4150523e-ea19-4a79-ab8a-786744596089	2/9/2023	BTC	0.00020883	Customer Withdrawal
4150523e-ea19-4a79-ab8a-786744596089	3/10/2023	BTC	0.00023109	Customer Withdrawal
415ba20a-481b-44dd-a81d-abcc9a9a885b	3/10/2023	BTC	0.00023109	Customer Withdrawal
415ba20a-481b-44dd-a81d-abcc9a9a885b	2/10/2023	BTC	0.00022083	Customer Withdrawal
415ba20a-481b-44dd-a81d-abcc9a9a885b	4/10/2023	BTC	0.00017921	Customer Withdrawal
415c1af4-6c8b-43f3-b6b5-91a3fd5875f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
415c1af4-6c8b-43f3-b6b5-91a3fd5875f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
415c1af4-6c8b-43f3-b6b5-91a3fd5875f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
41621961-9f5b-4fcb-8307-e40332bd594e	3/10/2023	ADA	15.94876932	Customer Withdrawal
41621961-9f5b-4fcb-8307-e40332bd594e	2/10/2023	ADA	13.13207299	Customer Withdrawal
41621961-9f5b-4fcb-8307-e40332bd594e	4/10/2023	ADA	13.07083822	Customer Withdrawal
4164b417-ad8e-4058-8b0d-53f3cf98ef36	3/10/2023	NEO	0.47660311	Customer Withdrawal
4164b417-ad8e-4058-8b0d-53f3cf98ef36	2/10/2023	NEO	0.45125834	Customer Withdrawal
4164b417-ad8e-4058-8b0d-53f3cf98ef36	4/10/2023	NEO	0.51574656	Customer Withdrawal
41658041-1c75-514d-871a-8b9e6d7e9f3e	2/9/2023	BTTLTD	198.88906066	Customer Withdrawal
416b9555-8cc7-440f-bb4b-b8a1de0020bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
416b9555-8cc7-440f-bb4b-b8a1de0020bf	2/10/2023	ETH	0.00310106	Customer Withdrawal
416b9555-8cc7-440f-bb4b-b8a1de0020bf	3/10/2023	ETH	0.00329888	Customer Withdrawal
416f1784-c07a-4810-b2ce-d385bee1992b	4/10/2023	XRP	9.91975141	Customer Withdrawal
416f1784-c07a-4810-b2ce-d385bee1992b	2/10/2023	XRP	12.66253182	Customer Withdrawal
416f1784-c07a-4810-b2ce-d385bee1992b	3/10/2023	XRP	13.06646518	Customer Withdrawal
41743cec-049a-4259-81d4-be3449d39089	4/10/2023	ETC	0.24804367	Customer Withdrawal
41743cec-049a-4259-81d4-be3449d39089	2/9/2023	ETC	0.22732937	Customer Withdrawal
41743cec-049a-4259-81d4-be3449d39089	3/10/2023	ETC	0.27666010	Customer Withdrawal

Page 895 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
41767ce4-6d00-4f6e-a6a6-d87fe2d95ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
41767ce4-6d00-4f6e-a6a6-d87fe2d95ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
41767ce4-6d00-4f6e-a6a6-d87fe2d95ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
4177b3c0-be66-419b-812b-3234d6c40a68	4/10/2023	USDT	5.16651684	Customer Withdrawal
4177b3c0-be66-419b-812b-3234d6c40a68	2/10/2023	USDT	4.99450056	Customer Withdrawal
4177b3c0-be66-419b-812b-3234d6c40a68	3/10/2023	USDT	4.99590336	Customer Withdrawal
4178a839-d13c-4f6c-895f-ccafcdab976	2/9/2023	BTC	0.00022083	Customer Withdrawal
4178a839-d13c-4f6c-895f-ccafcdab976	4/10/2023	BTC	0.00017921	Customer Withdrawal
4178a839-d13c-4f6c-895f-ccafcdab976	3/10/2023	BTC	0.00023109	Customer Withdrawal
4177dfe1-6e5e-4b1e-9db6-5930e043fd7e2	2/10/2023	GLM	20.08042685	Customer Withdrawal
4177dfe1-6e5e-4b1e-9db6-5930e043fd7e2	3/10/2023	GLM	22.90384761	Customer Withdrawal
4177dfe1-6e5e-4b1e-9db6-5930e043fd7e2	4/10/2023	GLM	20.14445177	Customer Withdrawal
41844df1-201b-4262-9d14-178961adc74	2/10/2023	BTC	0.00022083	Customer Withdrawal
41844df1-201b-4262-9d14-178961adc74	4/10/2023	BTC	0.00017921	Customer Withdrawal
41844df1-201b-4262-9d14-178961adc74	3/10/2023	BTC	0.00023109	Customer Withdrawal
4184ded4-33c6-4e4f-b4c4-26741835aa04	4/10/2023	BTC	0.00017921	Customer Withdrawal
4184ded4-33c6-4e4f-b4c4-26741835aa04	2/10/2023	BTC	0.00022083	Customer Withdrawal
4184ded4-33c6-4e4f-b4c4-26741835aa04	3/10/2023	BTC	0.00023109	Customer Withdrawal
4185697f-8e4c-4ccd-b7dd-4308e60ccd76	3/10/2023	BTC	0.00023109	Customer Withdrawal
4185697f-8e4c-4ccd-b7dd-4308e60ccd76	4/10/2023	BTC	0.00017921	Customer Withdrawal
4185697f-8e4c-4ccd-b7dd-4308e60ccd76	2/10/2023	BTC	0.00022083	Customer Withdrawal
418817bd-fe98-4187-935d-116ee58058ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
418817bd-fe98-4187-935d-116ee58058ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
418817bd-fe98-4187-935d-116ee58058ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
4189d3b-047d-4191-bfcd-48f2d5e53fc0	3/10/2023	XRP	13.06646518	Customer Withdrawal
4189d3b-047d-4191-bfcd-48f2d5e53fc0	2/10/2023	XRP	12.62553182	Customer Withdrawal
4189d3b-047d-4191-bfcd-48f2d5e53fc0	4/10/2023	XRP	9.19754141	Customer Withdrawal
419463c-d760-430b-94d3-05721a7d7a8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
419463c-d760-430b-94d3-05721a7d7a8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
419463c-d760-430b-94d3-05721a7d7a8c	2/9/2023	BTC	0.00022083	Customer Withdrawal
4197ab99-1fcb-4d60-81be-f944db3f9f00	2/9/2023	BTGLD	63.69813569	Customer Withdrawal
419e561e-314a-4ac0-9106-4464d0da3b4c	3/10/2023	XLM	62.96533181	Customer Withdrawal
419e561e-314a-4ac0-9106-4464d0da3b4c	4/10/2023	XLM	49.31379551	Customer Withdrawal
41a2e355-01a1-4a2f-96ef-981b6495a0e	2/10/2023	XEO	0.51574665	Customer Withdrawal
41a2e355-01a1-4a2f-96ef-981b6495a0e	3/10/2023	NEO	0.47660311	Customer Withdrawal
41a2e355-01a1-4a2f-96ef-981b6495a0e	4/10/2023	NEO	0.45125834	Customer Withdrawal
41a6114e-741f-4bdc-b9c1-852333bdb692	3/10/2023	BTC	0.00023109	Customer Withdrawal
41a6114e-741f-4bdc-b9c1-852333bdb692	2/10/2023	BTC	0.00022083	Customer Withdrawal
41a6114e-741f-4bdc-b9c1-852333bdb692	4/10/2023	BTC	0.00017921	Customer Withdrawal
41ad70da-5ba1-4d32-8739-fa9125079b5b	4/10/2023	ETH	0.00272518	Customer Withdrawal
41ad70da-5ba1-4d32-8739-fa9125079b5b	2/10/2023	ETH	0.00321026	Customer Withdrawal
41ad70da-5ba1-4d32-8739-fa9125079b5b	3/10/2023	ETH	0.00329888	Customer Withdrawal
41adbdf4-3bc0-47d5-ac76-47bc156a2bb0	4/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
41adb54-3bc0-47d5-ac76-47bc156a2bb0	2/10/2023	XRP	12.66253182	Customer Withdrawal
41adb54-3bc0-47d5-ac76-47bc156a2bb0	3/10/2023	XRP	13.06646518	Customer Withdrawal
41b1e342-daf9-4ada-9c84-5dd01488448dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
41b1e342-daf9-4ada-9c84-5dd01488448dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
41b1e342-daf9-4ada-9c84-5dd01488448dd	3/10/2023	ETC	0.00023109	Customer Withdrawal
41b4014f-fe37-4981-b93d-37c9c20fbd9f	4/10/2023	RDD	8808.74191800	Customer Withdrawal
41b4014f-fe37-4981-b93d-37c9c20fbd9f	3/10/2023	RDD	10048.91243000	Customer Withdrawal
41b4014f-fe37-4981-b93d-37c9c20fbd9f	3/10/2023	XLM	2.49688389	Customer Withdrawal
41b4014f-fe37-4981-b93d-37c9c20fbd9f	3/10/2023	BTC	0.00001060	Customer Withdrawal
41b4014f-fe37-4981-b93d-37c9c20fbd9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
41b8447e-d039-4e7d-ac14-da3d8361ab52	2/10/2023	USDT	4.99945006	Customer Withdrawal
41b8447e-d039-4e7d-ac14-da3d8361ab52	3/10/2023	USDT	4.99503336	Customer Withdrawal
41b8447e-d039-4e7d-ac14-da3d8361ab52	4/10/2023	USDT	5.16651684	Customer Withdrawal
41b9a1f9-5f3b-456f-9f15-d86faa514ab1	2/10/2023	HB	5.05093769	Customer Withdrawal
41b9a1f9-5f3b-456f-9f15-d86faa514ab1	4/10/2023	HB	5.22843132	Customer Withdrawal
41b9a1f9-5f3b-456f-9f15-d86faa514ab1	3/10/2023	HB	5.30272566	Customer Withdrawal
41bbdb78-2798-4170-82d0-4fb1bcb9c352	4/10/2023	BTC	0.00017921	Customer Withdrawal
41bbdb78-2798-4170-82d0-4fb1bcb9c352	2/10/2023	BTC	0.00022083	Customer Withdrawal
41bbdb78-2798-4170-82d0-4fb1bcb9c352	3/10/2023	BTC	0.00023109	Customer Withdrawal
41fbafbf-e91b-41e3-b4e5-c272d042d4bf	3/10/2023	XRP	13.06646518	Customer Withdrawal
41fbafbf-e91b-41e3-b4e5-c272d042d4bf	4/10/2023	XRP	9.91975141	Customer Withdrawal
41fbafbf-e91b-41e3-b4e5-c272d042d4bf	2/10/2023	XRP	12.66253182	Customer Withdrawal
41c30bb2-4361-43a0-916e-fbb71b0fd6d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
41c30bb2-4361-43a0-916e-fbb71b0fd6d3	2/10/2023	ETH	0.00310106	Customer Withdrawal
41c30bb2-4361-43a0-916e-fbb71b0fd6d3	4/10/2023	ETH	0.00272518	Customer Withdrawal
41c4b659-3a0f-4782-b31b-74f5c55b326e	2/10/2023	NEO	0.51746566	Customer Withdrawal
41c4b659-3a0f-4782-b31b-74f5c55b326e	3/10/2023	NEO	0.45125834	Customer Withdrawal
41c4b659-3a0f-4782-b31b-74f5c55b326e	4/10/2023	NEO	0.47660311	Customer Withdrawal
41c5e024-51a3-4b51-9add-618989b79dd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
41c5e024-51a3-4b51-9add-618989b79dd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
41c5e024-51a3-4b51-9add-618989b79dd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
41c9da27-649e-40bd-8735-255a070f2d5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
41c9da27-649e-40bd-8735-255a070f2d5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
41cb44a2-00d7-4115-ac08-ef5b569c0670	4/10/2023	ADA	13.07083822	Customer Withdrawal
41cb44a2-00d7-4115-ac08-ef5b569c0670	2/10/2023	ADA	13.13207299	Customer Withdrawal
41cb44a2-00d7-4115-ac08-ef5b569c0670	3/10/2023	ADA	15.94876932	Customer Withdrawal
41ce2122-5782-4fe3-b2b0-725a68f12252	4/10/2023	ETH	0.00272518	Customer Withdrawal
41ce2122-5782-4fe3-b2b0-725a68f12252	3/10/2023	ETH	0.00329888	Customer Withdrawal
41ce2122-5782-4fe3-b2b0-725a68f12252	2/10/2023	ETH	0.00310106	Customer Withdrawal
41cf0478-c729-46f7-b025-844cf9735eb0	2/10/2023	ADA	13.13207299	Customer Withdrawal
41cf0478-c729-46f7-b025-844cf9735eb0	4/10/2023	ADA	13.07083822	Customer Withdrawal
41cf0478-c729-46f7-b025-844cf9735eb0	3/10/2023	ADA	15.94876932	Customer Withdrawal
41d955cb-5198-4827-afef-4500394f22eb	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 897 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
41d955cb-5198-4827-afef-4500394f22eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
41d955cb-5198-4827-afef-4500394f22eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
41deee60-a699-4574-b821-098bedc8d21b	3/10/2023	ETC	0.27666010	Customer Withdrawal
41deee60-a699-4574-b821-098bedc8d21b	4/10/2023	ETC	0.24804367	Customer Withdrawal
41deee60-a699-4574-b821-098bedc8d21b	2/10/2023	ETC	0.22732937	Customer Withdrawal
41e36e09-7f37-40e8-b1d3-c748bb373355	3/10/2023	DGB	519.30505260	Customer Withdrawal
41e36e09-7f37-40e8-b1d3-c748bb373355	2/10/2023	DGB	285.66651320	Customer Withdrawal
41e36e09-7f37-40e8-b1d3-c748bb373355	4/10/2023	DGB	527.52634760	Customer Withdrawal
41e36e09-7f37-40e8-b1d3-c748bb373355	2/10/2023	BTC	0.00008955	Customer Withdrawal
41e68293-3d9e-44fd-9c4f-05388916de7c	3/10/2023	LTC	0.06056224	Customer Withdrawal
41e68293-3d9e-44fd-9c4f-05388916de7c	4/10/2023	LTC	0.05518501	Customer Withdrawal
41e68293-3d9e-44fd-9c4f-05388916de7c	2/10/2023	LTC	0.05283983	Customer Withdrawal
41e767a3-bc14-4d39-982a-61f4538ad953	2/10/2023	ADA	13.13207299	Customer Withdrawal
41e767a3-bc14-4d39-982a-61f4538ad953	3/10/2023	ADA	15.94876932	Customer Withdrawal
41e767a3-bc14-4d39-982a-61f4538ad953	4/10/2023	ADA	13.07083822	Customer Withdrawal
41e91a26-1b5b-4780-aaf1-8822dcf35306	2/9/2023	BTTLTD	83.42273989	Customer Withdrawal
41edc891-badb-4035-a757-a4f6325ca2c4	3/10/2023	XLM	62.96523318	Customer Withdrawal
41edc891-badb-4035-a757-a4f6325ca2c4	4/10/2023	XLM	49.31379551	Customer Withdrawal
41edc891-badb-4035-a757-a4f6325ca2c4	2/9/2023	XLM	56.25981664	Customer Withdrawal
41f4107f-e16e-48a0-81d9-b8eab2203069	2/10/2023	ADA	13.13207299	Customer Withdrawal
41f4107f-e16e-48a0-81d9-b8eab2203069	4/10/2023	ADA	13.07083822	Customer Withdrawal
41f4107f-e16e-48a0-81d9-b8eab2203069	3/10/2023	ADA	15.94876932	Customer Withdrawal
41f7e3f8-187a-49da-8ccf-3b875311b5a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
41f7e3f8-187a-49da-8ccf-3b875311b5a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
41f7e3f8-187a-49da-8ccf-3b875311b5a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
41f97e94-b594-477f-9c16-a1b8b00ec85e	3/10/2023	GRS	13.44957242	Customer Withdrawal
41f97e94-b594-477f-9c16-a1b8b00ec85e	2/10/2023	GRS	12.80367200	Customer Withdrawal
41f97e94-b594-477f-9c16-a1b8b00ec85e	4/10/2023	GRS	11.97593390	Customer Withdrawal
41f9e94a-e8b5-442d-8916-9e570aae1b42	2/10/2023	XRP	12.66253182	Customer Withdrawal
41f9e94a-e8b5-442d-8916-9e570aae1b42	3/10/2023	XRP	13.06646518	Customer Withdrawal
41f9e94a-e8b5-442d-8916-9e570aae1b42	4/10/2023	XRP	9.91975141	Customer Withdrawal
41ff0cfe-2221-4e43-ba52-fcd4cb8238e0	2/10/2023	USDT	4.99503336	Customer Withdrawal
41ff0cfe-2221-4e43-ba52-fcd4cb8238e0	3/10/2023	USDT	4.99945006	Customer Withdrawal
41ff0cfe-2221-4e43-ba52-fcd4cb8238e0	4/10/2023	USDT	5.16651684	Customer Withdrawal
4202830d-343f-4cac-9e05-4798d3ad26c7	4/10/2023	ETH	0.00272518	Customer Withdrawal
4202830d-343f-4cac-9e05-4798d3ad26c7	2/10/2023	ETH	0.00310106	Customer Withdrawal
4202830d-343f-4cac-9e05-4798d3ad26c7	3/10/2023	ETH	0.00329888	Customer Withdrawal
42077a78-71be-4d0f-9c9c-eeab19489503	2/10/2023	XLM	56.25981664	Customer Withdrawal
42077a78-71be-4d0f-9c9c-eeab19489503	4/10/2023	XLM	49.31379551	Customer Withdrawal
42077a78-71be-4d0f-9c9c-eeab19489503	3/10/2023	XLM	62.96523318	Customer Withdrawal
420a1aa2-2851-46c6-8f43-8d569a58b7b4	4/10/2023	LMC	2272.72727300	Customer Withdrawal
420a1aa2-2851-46c6-8f43-8d569a58b7b4	3/10/2023	LMC	2272.72727300	Customer Withdrawal
420a1aa2-2851-46c6-8f43-8d569a58b7b4	2/10/2023	LMC	2272.72727300	Customer Withdrawal

Page 898 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
420a893e-2411-4ce5-a10a-b5fef6f7ed75	3/10/2023	ETH	0.00329888	Customer Withdrawal
420a893e-2411-4ce5-a10a-b5fef6f7ed75	4/10/2023	ETH	0.00272518	Customer Withdrawal
420a893e-2411-4ce5-a10a-b5fef6f7ed75	2/10/2023	ETH	0.00310106	Customer Withdrawal
420b530c-1291-41d2-a119-5c2d9800b282	2/9/2023	BTC	0.00022083	Customer Withdrawal
420b530c-1291-41d2-a119-5c2d9800b282	4/10/2023	BTC	0.00017921	Customer Withdrawal
420b530c-1291-41d2-a119-5c2d9800b282	3/10/2023	BTC	0.00023109	Customer Withdrawal
420eddbb-4485-48b5-b6be-d2859f17ac31	3/10/2023	MCO	0.20096463	Customer Withdrawal
420eddbb-4485-48b5-b6be-d2859f17ac31	2/10/2023	MCO	0.20096463	Customer Withdrawal
420eddbb-4485-48b5-b6be-d2859f17ac31	4/10/2023	MCO	0.20096463	Customer Withdrawal
421ad291-df06-4839-80f9-ca1d1b5a0383	3/10/2023	BTC	0.00023109	Customer Withdrawal
421ad291-df06-4839-80f9-ca1d1b5a0383	4/10/2023	BTC	0.00017921	Customer Withdrawal
421ad291-df06-4839-80f9-ca1d1b5a0383	2/10/2023	BTC	0.00022083	Customer Withdrawal
421eb5d4-7f55-4c96-aec4-de3da3327ad7	3/10/2023	BTC	0.00017921	Customer Withdrawal
421eb5d4-7f55-4c96-aec4-de3da3327ad7	4/10/2023	BTC	0.00023109	Customer Withdrawal
421eb5d4-7f55-4c96-aec4-de3da3327ad7	2/10/2023	BTC	0.00022083	Customer Withdrawal
422686cf-ca3c-48c2-94b0-ba8f76d42c08	2/10/2023	BTC	0.00022083	Customer Withdrawal
422686cf-ca3c-48c2-94b0-ba8f76d42c08	4/10/2023	BTC	0.00017921	Customer Withdrawal
422686cf-ca3c-48c2-94b0-ba8f76d42c08	3/10/2023	BTC	0.00023109	Customer Withdrawal
422810e7-badc-4cca-a4c5-cff4d598dd1d	3/10/2023	WAXP	78.71649241	Customer Withdrawal
422810e7-badc-4cca-a4c5-cff4d598dd1d	4/10/2023	WAXP	70.16317092	Customer Withdrawal
422810e7-badc-4cca-a4c5-cff4d598dd1d	2/10/2023	WAXP	64.95361695	Customer Withdrawal
422c6bb0-a1c5-45de-bf23-8642efdc1c0b	3/10/2023	ADA	15.94876932	Customer Withdrawal
422c6bb0-a1c5-45de-bf23-8642efdc1c0b	4/10/2023	ADA	13.07083822	Customer Withdrawal
422c6bb0-a1c5-45de-bf23-8642efdc1c0b	2/10/2023	ADA	13.13207299	Customer Withdrawal
42309739-d61b-4a48-8a7e-ed7235077f43	2/10/2023	BTC	0.00022083	Customer Withdrawal
42309739-d61b-4a48-8a7e-ed7235077f43	4/10/2023	BTC	0.00017921	Customer Withdrawal
42309739-d61b-4a48-8a7e-ed7235077f43	3/10/2023	BTC	0.00023109	Customer Withdrawal
4230b9fe-6770-4352-b4ac-828cc27d2acd	4/10/2023	ADA	11.97754245	Customer Withdrawal
4230b9fe-6770-4352-b4ac-828cc27d2acd	4/10/2023	BTC	0.00001499	Customer Withdrawal
4230b9fe-6770-4352-b4ac-828cc27d2acd	2/9/2023	BTC	0.00022083	Customer Withdrawal
4230b9fe-6770-4352-b4ac-828cc27d2acd	3/10/2023	BTC	0.00023109	Customer Withdrawal
42326b15-09b0-445a-b5c5-d5d2277d98a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
42326b15-09b0-445a-b5c5-d5d2277d98a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
42326b15-09b0-445a-b5c5-d5d2277d98a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
42346a30-7402-4031-8a7f-33c79d7ab646	3/10/2023	BTC	0.00023109	Customer Withdrawal
42346a30-7402-4031-8a7f-33c79d7ab646	4/10/2023	BTC	0.00017921	Customer Withdrawal
42346a30-7402-4031-8a7f-33c79d7ab646	2/10/2023	BTC	0.00022083	Customer Withdrawal
4234af51-6729-4b14-8d5e-a481ac8ab2d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
4234af51-6729-4b14-8d5e-a481ac8ab2d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
4234af51-6729-4b14-8d5e-a481ac8ab2d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
42392a0e-2540-47fc-82fe-d5d099adff8f	3/10/2023	USD	5.00000000	Customer Withdrawal
42392a0e-2540-47fc-82fe-d5d099adff8f	2/10/2023	USD	5.00000000	Customer Withdrawal
42392a0e-2540-47fc-82fe-d5d099adff8f	4/10/2023	USD	5.00000000	Customer Withdrawal

Page 899 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
423aa135-fc64-4738-8236-75fef6624500	4/10/2023	BTC	0.00017921	Customer Withdrawal
423aa135-fc64-4738-8236-75fef6624500	2/10/2023	BTC	0.00022083	Customer Withdrawal
423aa135-fc64-4738-8236-75fef6624500	3/10/2023	BTC	0.00023109	Customer Withdrawal
4236e6cd-0a15-4fad-b9a8-9c8f787cb210	2/9/2023	ADA	0.55502116	Customer Withdrawal
4236e6cd-0a15-4fad-b9a8-9c8f787cb210	3/10/2023	ADA	15.94876932	Customer Withdrawal
4236e6cd-0a15-4fad-b9a8-9c8f787cb210	4/10/2023	ADA	13.07083822	Customer Withdrawal
4236e6cd-0a15-4fad-b9a8-9c8f787cb210	2/10/2023	BTC	0.00021510	Customer Withdrawal
4235f73d-119d-4bfd-adca-d142b6eb0c9	2/10/2023	XCP	4.03225806	Customer Withdrawal
4235f73d-119d-4bfd-adca-d142b6eb0c9	3/10/2023	XCP	4.03225806	Customer Withdrawal
4235f73d-119d-4bfd-adca-d142b6eb0c9	4/10/2023	XCP	4.03225806	Customer Withdrawal
4240278e-0733-4dd2-bbd1-ceca1c2ed749	4/10/2023	LTC	0.04171194	Customer Withdrawal
4240278e-0733-4dd2-bbd1-ceca1c2ed749	3/10/2023	LTC	0.06056224	Customer Withdrawal
4240278e-0733-4dd2-bbd1-ceca1c2ed749	2/10/2023	LTC	0.05283983	Customer Withdrawal
4240278e-0733-4dd2-bbd1-ceca1c2ed749	4/10/2023	BSV	0.02409406	Customer Withdrawal
4240278e-0733-4dd2-bbd1-ceca1c2ed749	4/10/2023	BCH	0.00293278	Customer Withdrawal
42438f0e-1d16-403b-bdc4-1f4a7e0a80f0	2/10/2023	DGB	480.53207020	Customer Withdrawal
42438f0e-1d16-403b-bdc4-1f4a7e0a80f0	3/10/2023	DGB	519.30505260	Customer Withdrawal
42438f0e-1d16-403b-bdc4-1f4a7e0a80f0	4/10/2023	DGB	527.52636760	Customer Withdrawal
42493b36-d13d-4999-9069-59730d9f1ce1	4/10/2023	LTC	0.05518501	Customer Withdrawal
42493b36-d13d-4999-9069-59730d9f1ce1	2/10/2023	LTC	0.05823983	Customer Withdrawal
42493b36-d13d-4999-9069-59730d9f1ce1	3/10/2023	LTC	0.06056224	Customer Withdrawal
424ac739-72f2-49e6-bac0-38c0abafbe5d	3/10/2023	ANKR	161.24660650	Customer Withdrawal
424ac739-72f2-49e6-bac0-38c0abafbe5d	4/10/2023	ANKR	147.20216220	Customer Withdrawal
424ac739-72f2-49e6-bac0-38c0abafbe5d	2/10/2023	ANKR	163.78907770	Customer Withdrawal
424af59d-e4f8-44c1-865f-44499d7b8e7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
424af59d-e4f8-44c1-865f-44499d7b8e7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
424af59d-e4f8-44c1-865f-44499d7b8e7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
424c25cc-f33a-4c77-949a-86b74e6cbade	3/10/2023	LTC	0.06056224	Customer Withdrawal
424c25cc-f33a-4c77-949a-86b74e6cbade	4/10/2023	LTC	0.05518501	Customer Withdrawal
424c25cc-f33a-4c77-949a-86b74e6cbade	2/10/2023	LTC	0.05283983	Customer Withdrawal
424af494-5c5d-4b61-b1ae-6a3520421c5	2/10/2023	XRP	12.66253182	Customer Withdrawal
424af494-5c5d-4b61-b1ae-6a3520421c5	4/10/2023	XRP	9.91975141	Customer Withdrawal
424af494-5c5d-4b61-b1ae-6a3520421c5	3/10/2023	XRP	13.06466158	Customer Withdrawal
424af65e-c73e-4ac8-8bb1-a649615e6698	2/9/2023	BTOLD	208.55684976	Customer Withdrawal
42511893-4410-4386-88d7-313a87691b15	2/9/2023	BTOLD	63.84785245	Customer Withdrawal
425117fc-bfad-4b6d-8843-7d3d8fb8b73b	3/10/2023	BTC	0.00023109	Customer Withdrawal
425117fc-bfad-4b6d-8843-7d3d8fb8b73b	4/10/2023	BTC	0.00017921	Customer Withdrawal
425117fc-bfad-4b6d-8843-7d3d8fb8b73b	2/10/2023	BTC	0.00022083	Customer Withdrawal
42528e14-bc09-4d77-8b41-75bb42024f33	4/10/2023	BTC	0.00017921	Customer Withdrawal
42528e14-bc09-4d77-8b41-75bb42024f33	3/10/2023	BTC	0.00023109	Customer Withdrawal
42528e14-bc09-4d77-8b41-75bb42024f33	2/9/2023	BTC	0.00022083	Customer Withdrawal
42532292-8aef-456b-92d8-2b14b1ca563	3/10/2023	BTC	0.00023109	Customer Withdrawal
42532292-8aef-456b-92d8-2b14b1ca563	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
42532292-8aef-456b-92d8-2b14bf1ca563	2/10/2023	BTC	0.00022083	Customer Withdrawal
4254505a-8dc7-4d0a-8519-a2ee60255014	2/10/2023	BTC	0.00022083	Customer Withdrawal
4254505a-8dc7-4d0a-8519-a2ee60255014	3/10/2023	BTC	0.00023109	Customer Withdrawal
4254505a-8dc7-4d0a-8519-a2ee60255014	4/10/2023	BTC	0.00017921	Customer Withdrawal
4256a5b8-23a3-4f3e-b8db-1b98f2847b02	2/10/2023	BTC	0.00022083	Customer Withdrawal
4256a5b8-23a3-4f3e-b8db-1b98f2847b02	4/10/2023	BTC	0.00017921	Customer Withdrawal
4256a5b8-23a3-4f3e-b8db-1b98f2847b02	3/10/2023	BTC	0.00023109	Customer Withdrawal
42579b6e-1f20-415a-aa79-2f4fd8c89c86	2/10/2023	ETH	0.003110106	Customer Withdrawal
42579b6e-1f20-415a-aa79-2f4fd8c89c86	4/10/2023	ETH	0.00272518	Customer Withdrawal
42579b6e-1f20-415a-aa79-2f4fd8c89c86	3/10/2023	ETH	0.00329888	Customer Withdrawal
425884c9-3f3f-4988-80db-502e9c556d01	2/10/2023	BTC	0.00022083	Customer Withdrawal
425884c9-3f3f-4988-80db-502e9c556d01	4/10/2023	BTC	0.00017921	Customer Withdrawal
425884c9-3f3f-4988-80db-502e9c556d01	3/10/2023	BTC	0.00023109	Customer Withdrawal
4258e4eb-6488-4d25-b3be-eafe17760c54	3/10/2023	USDT	0.00142348	Customer Withdrawal
4258e4eb-6488-4d25-b3be-eafe17760c54	4/10/2023	BTC	0.00017921	Customer Withdrawal
4258e4eb-6488-4d25-b3be-eafe17760c54	3/10/2023	BTC	0.00023109	Customer Withdrawal
425b5a14-10fb-4424-9501-be6e65cb921b	4/10/2023	NEO	0.05125834	Customer Withdrawal
425b5a14-10fb-4424-9501-be6e65cb921b	3/10/2023	NEO	0.47660311	Customer Withdrawal
425b5a14-10fb-4424-9501-be6e65cb921b	2/10/2023	NEO	0.51574656	Customer Withdrawal
425c5455-6667-42bc-ab46-a45e779c60fb	4/10/2023	USDT	5.16651684	Customer Withdrawal
425c5455-6667-42bc-ab46-a45e779c60fb	3/10/2023	USDT	4.99509336	Customer Withdrawal
425c5455-6667-42bc-ab46-a45e779c60fb	2/10/2023	USDT	4.99945006	Customer Withdrawal
4262c175-4e81-45e3-9245-1f6926030596	3/10/2023	XRP	13.06646518	Customer Withdrawal
4262c175-4e81-45e3-9245-1f6926030596	4/10/2023	XRP	9.91975141	Customer Withdrawal
4262c175-4e81-45e3-9245-1f6926030596	2/10/2023	XRP	12.66253182	Customer Withdrawal
4265951f-205c-42a5-a986-a94b3bba019c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4265951f-205c-42a5-a986-a94b3bba019c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4265951f-205c-42a5-a986-a94b3bba019c	3/10/2023	BTC	0.00023109	Customer Withdrawal
426b6364-23b7-4b3f-a78c-28df62611e82	3/10/2023	USDT	3.10013895	Customer Withdrawal
426b6364-23b7-4b3f-a78c-28df62611e82	2/10/2023	USDT	4.99945006	Customer Withdrawal
426b6364-23b7-4b3f-a78c-28df62611e82	4/10/2023	BTC	0.00017921	Customer Withdrawal
426b6364-23b7-4b3f-a78c-28df62611e82	3/10/2023	BTC	0.0008769	Customer Withdrawal
426b6364-23b7-4b3f-a78c-28df62611e82	2/10/2023	BTC	0.00022083	Customer Withdrawal
426c6cad-5152-4990-b173-a6371c10377	4/10/2023	BTC	0.00017921	Customer Withdrawal
426c6cad-5152-4990-b173-a6371c10377	3/10/2023	BTC	0.00023109	Customer Withdrawal
426d3c95-2dd7-4600-a59a-fd54237966dc	2/9/2023	SALT	82.50825083	Customer Withdrawal
426d3c95-2dd7-4600-a59a-fd54237966dc	3/10/2023	SALT	31.32024028	Customer Withdrawal
426d3c95-2dd7-4600-a59a-fd54237966dc	3/10/2023	FILDC	4431.41919900	Customer Withdrawal
426d3c95-2dd7-4600-a59a-fd54237966dc	4/10/2023	FILDC	5555.55565000	Customer Withdrawal
427335ed-6662-948b-8b67-52521b45dd4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
427335ed-6662-948b-8b67-52521b45dd4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
427335ed-6662-948b-8b67-52521b45dd4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4274b99b-03bd-40fe-8c4e-c480000ed3bb	3/10/2023	EMC2	2.20850974	Customer Withdrawal

Page 901 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4274b99b-03bd-40fe-8c4e-c480000ed3bb	4/10/2023	MCO	0.20096463	Customer Withdrawal
4274b99b-03bd-40fe-8c4e-c480000ed3bb	3/10/2023	MCO	0.03039319	Customer Withdrawal
4274b99b-03bd-40fe-8c4e-c480000ed3bb	3/10/2023	DOGE	54.73619090	Customer Withdrawal
4274b99b-03bd-40fe-8c4e-c480000ed3bb	2/9/2023	DOGE	57.63360736	Customer Withdrawal
4274b99b-03bd-40fe-8c4e-c480000ed3bb	3/10/2023	XEM	10.00000000	Customer Withdrawal
42764d55-9be1-48a2-91e8-36a30e21da9f	2/10/2023	ETH	0.00310106	Customer Withdrawal
42764d55-9be1-48a2-91e8-36a30e21da9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
42764d55-9be1-48a2-91e8-36a30e21da9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
4276ca90-3460-4a12-896f-75e2ade6c1b5	2/9/2023	BTC	0.00022083	Customer Withdrawal
4276ca90-3460-4a12-896f-75e2ade6c1b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4276ca90-3460-4a12-896f-75e2ade6c1b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4278d509-b783-4a27-be7f-da12cee8ae49	2/10/2023	BTC	0.00022083	Customer Withdrawal
4278d509-b783-4a27-be7f-da12cee8ae49	4/10/2023	BTC	0.00017921	Customer Withdrawal
4278d509-b783-4a27-be7f-da12cee8ae49	3/10/2023	BTC	0.00023109	Customer Withdrawal
4277f627-3ca5-42c6-9561-9ec9605ef85d	3/10/2023	ETH	0.00329888	Customer Withdrawal
4277f627-3ca5-42c6-9561-9ec9605ef85d	2/10/2023	ETH	0.00310106	Customer Withdrawal
4277f627-3ca5-42c6-9561-9ec9605ef85d	4/10/2023	ETH	0.00272518	Customer Withdrawal
428038e9-0068-4ce0-8eb4-59fccde451dc	3/10/2023	XRP	13.06646518	Customer Withdrawal
428038e9-0068-4ce0-8eb4-59fccde451dc	2/10/2023	XRP	12.66253182	Customer Withdrawal
428038e9-0068-4ce0-8eb4-59fccde451dc	4/10/2023	XRP	9.91975141	Customer Withdrawal
42813c2d-a604-415d-9540-45d27bb5b5e4	3/10/2023	ETC	0.27668010	Customer Withdrawal
42813c2d-a604-415d-9540-45d27bb5b5e4	2/9/2023	ETC	0.22732937	Customer Withdrawal
42813c2d-a604-415d-9540-45d27bb5b5e4	4/10/2023	ETC	0.24804367	Customer Withdrawal
4283cfb4-0505-4ae5-b213-ce9cc284bd13	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4283cfb4-0505-4ae5-b213-ce9cc284bd13	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4283cfb4-0505-4ae5-b213-ce9cc284bd13	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4283cfb4-0505-4ae5-b213-ce9cc284bd13	3/10/2023	DOGE	60.75880428	Customer Withdrawal
4283e785-90d5-4134-9df7-75983819f483	4/10/2023	DOGE	70.91002400	Customer Withdrawal
4283e785-90d5-4134-9df7-75983819f483	2/10/2023	DOGE	57.63360736	Customer Withdrawal
428403cd-36b1-4dcd-a503-9c7b8db75fc3	3/10/2023	BTC	0.00000015	Customer Withdrawal
4284581e-8fc2-433d-9ac9-4a2ae4d5329e	4/10/2023	ETH	0.00272518	Customer Withdrawal
4284581e-8fc2-433d-9ac9-4a2ae4d5329e	3/10/2023	ETH	0.00329888	Customer Withdrawal
4284581e-8fc2-433d-9ac9-4a2ae4d5329e	2/10/2023	ETH	0.00310106	Customer Withdrawal
428cee00-cb4f-41b3-8db1-16a0fc276cb5	2/9/2023	BTITOLD	1.63117178	Customer Withdrawal
429123eb-66cd-4adb-bf4e-d2ed6449e5da	4/10/2023	QTUM	1.62135806	Customer Withdrawal
429123eb-66cd-4adb-bf4e-d2ed6449e5da	2/10/2023	QTUM	1.69491814	Customer Withdrawal
429123eb-66cd-4adb-bf4e-d2ed6449e5da	3/10/2023	QTUM	1.84896690	Customer Withdrawal
42922963-68da-4991-8d85-f320e61dafb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
42922963-68da-4991-8d85-f320e61dafb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
42922963-68da-4991-8d85-f320e61dafb2	2/10/2023	BTC	0.00022083	Customer Withdrawal
42964465-df2a-41c7-9e1b-1b050f2db78b	4/10/2023	LTC	0.05518501	Customer Withdrawal
42964465-df2a-41c7-9e1b-1b050f2db78b	3/10/2023	LTC	0.06086964	Customer Withdrawal
42964465-df2a-41c7-9e1b-1b050f2db78b	3/10/2023	USDT	0.03920807	Customer Withdrawal

Page 902 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4298dc24-325e-46e4-8051-03e477a7b40a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4298dc24-325e-46e4-8051-03e477a7b40a	2/9/2023	BTC	0.00022083	Customer Withdrawal
4298dc24-325e-46e4-8051-03e477a7b40a	4/10/2023	BTC	0.00017921	Customer Withdrawal
429bc928-26ea-4008-8b31-487129bdb6cb	4/10/2023	BCH	0.00000002	Customer Withdrawal
429bc928-26ea-4008-8b31-487129bdb6cb	3/10/2023	XVG	199.90473720	Customer Withdrawal
429bc928-26ea-4008-8b31-487129bdb6cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
429bc928-26ea-4008-8b31-487129bdb6cb	4/10/2023	BTC	0.00016076	Customer Withdrawal
429bc928-26ea-4008-8b31-487129bdb6cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
429ddef1-bba5-421f-8bb7-0f96b1221bde	2/10/2023	MAID	38.93719429	Customer Withdrawal
429ddef1-bba5-421f-8bb7-0f96b1221bde	3/10/2023	MAID	35.86671693	Customer Withdrawal
429ddef1-bba5-421f-8bb7-0f96b1221bde	4/10/2023	MAID	28.31730954	Customer Withdrawal
429f02be-2a52-41c2-acc3-acbc355e0903	2/10/2023	ADA	13.13207299	Customer Withdrawal
429f02be-2a52-41c2-acc3-acbc355e0903	3/10/2023	ADA	15.94876932	Customer Withdrawal
429f02be-2a52-41c2-acc3-acbc355e0903	4/10/2023	ADA	13.07083822	Customer Withdrawal
42a326be-7f56-4177-9e84-66065eba9f63	4/10/2023	BTC	0.00017921	Customer Withdrawal
42a326be-7f56-4177-9e84-66065eba9f63	2/10/2023	BTC	0.00022083	Customer Withdrawal
42a326be-7f56-4177-9e84-66065eba9f63	3/10/2023	BTC	0.00023109	Customer Withdrawal
42a3d711-aeef-495d-9c93-8d3dc7476286	2/10/2023	BTC	0.00022083	Customer Withdrawal
42a3d711-aeef-495d-9c93-8d3dc7476286	3/10/2023	BTC	0.00023109	Customer Withdrawal
42a3d711-aeef-495d-9c93-8d3dc7476286	4/10/2023	BTC	0.00017921	Customer Withdrawal
42a8c3d5-1156-44ef-8855-3100a6d69f20	4/10/2023	ADA	13.07083822	Customer Withdrawal
42a8c3d5-1156-44ef-8855-3100a6d69f20	2/10/2023	ADA	13.13207299	Customer Withdrawal
42a8c3d5-1156-44ef-8855-3100a6d69f20	3/10/2023	ADA	15.94876932	Customer Withdrawal
42a8ca65-03a3-4e95-987d-98f546867a40	2/10/2023	BTC	0.00022083	Customer Withdrawal
42a8ca65-03a3-4e95-987d-98f546867a40	4/10/2023	BTC	0.00017921	Customer Withdrawal
42a8ca65-03a3-4e95-987d-98f546867a40	3/10/2023	BTC	0.00023109	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	3/10/2023	ETH	0.00329888	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	2/10/2023	ETH	0.00310106	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	4/10/2023	ETH	0.00272518	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	3/10/2023	BTC	0.00017921	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	2/10/2023	BTC	0.00022083	Customer Withdrawal
42a9d38a-1e24-46b3-a9c6-6e775808717b	3/10/2023	BTC	0.00023109	Customer Withdrawal
42b0597e-576e-40f1-affe-878021439361	4/10/2023	BTC	0.00017921	Customer Withdrawal
42b0597e-576e-40f1-affe-878021439361	3/10/2023	BTC	0.00023109	Customer Withdrawal
42b0597e-576e-40f1-affe-878021439361	2/10/2023	BTC	0.00022083	Customer Withdrawal
42b1b439-9238-4543-92c5-60ce9bcdb6b3	2/9/2023	BTITOLD	556.15159933	Customer Withdrawal
42b3b52d-4bd2-4986-b973-16ad800d60d0	2/10/2023	ETH	0.00310106	Customer Withdrawal
42b3b52d-4bd2-4986-b973-16ad800d60d0	4/10/2023	ETH	0.00272518	Customer Withdrawal
42b3b52d-4bd2-4986-b973-16ad800d60d0	3/10/2023	ETH	0.00329888	Customer Withdrawal
42b49ad1-2752-4218-a1b9-92a5f38794d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
42b49ad1-2752-4218-a1b9-92a5f38794d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
42b49ad1-2752-4218-a1b9-92a5f38794d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
42b894e6-32a2-4cfa-a753-0f97ca5887e3	3/10/2023	TRX	75.85295286	Customer Withdrawal

Page 903 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
42b894e6-32a2-4cfa-a753-0f97ca5887e3	4/10/2023	TRX	75.84373460	Customer Withdrawal
42b894e6-32a2-4cfa-a753-0f97ca5887e3	2/9/2023	TRX	78.04616742	Customer Withdrawal
42b8c87f-101f-42c4-8bd9-5db3d60b1fa5	3/10/2023	ETH	0.00329888	Customer Withdrawal
42b8c87f-101f-42c4-8bd9-5db3d60b1fa5	2/10/2023	ETH	0.00310106	Customer Withdrawal
42b8c87f-101f-42c4-8bd9-5db3d60b1fa5	4/10/2023	ETH	0.00272518	Customer Withdrawal
42b9e118-62a5-4a91-aeb8-b8fa7d56ae22	2/10/2023	BTC	0.00022083	Customer Withdrawal
42b9e118-62a5-4a91-aeb8-b8fa7d56ae22	4/10/2023	BTC	0.00017921	Customer Withdrawal
42b9e118-62a5-4a91-aeb8-b8fa7d56ae22	3/10/2023	BTC	0.00023109	Customer Withdrawal
42b9e5e7-7860b-4c7c-bb74-6bdc679053dd	2/9/2023	BTCTOLD	118.91684610	Customer Withdrawal
42ba874f-8ac9-4a8d-8784-307f6120e1fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
42ba874f-8ac9-4a8d-8784-307f6120e1fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
42ba874f-8ac9-4a8d-8784-307f6120e1fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
42be635c-dcdd-435f-94ac-6107f6beae142	3/10/2023	XRP	13.06646518	Customer Withdrawal
42be635c-dcdd-435f-94ac-6107f6beae142	4/10/2023	XRP	9.91975541	Customer Withdrawal
42be635c-dcdd-435f-94ac-6107f6beae142	2/10/2023	XRP	12.66253182	Customer Withdrawal
42c00fff-3b1a-4d6d-96e9-d50d8345d950	3/10/2023	BTC	0.00023109	Customer Withdrawal
42c00fff-3b1a-4d6d-96e9-d50d8345d950	4/10/2023	BTC	0.00017921	Customer Withdrawal
42c00fff-3b1a-4d6d-96e9-d50d8345d950	2/10/2023	BTC	0.00022083	Customer Withdrawal
42c0ad3a-4561-4287-8079-850523cd7615	4/10/2023	BTC	0.00017921	Customer Withdrawal
42c0ad3a-4561-4287-8079-850523cd7615	3/10/2023	BTC	0.00023109	Customer Withdrawal
42c0ad3a-4561-4287-8079-850523cd7615	2/10/2023	BTC	0.00022083	Customer Withdrawal
42c260ff-2eb2-480e-9f7f-753457f6a6f3	4/10/2023	XRP	9.91975541	Customer Withdrawal
42c260ff-2eb2-480e-9f7f-753457f6a6f3	2/10/2023	XRP	12.66253182	Customer Withdrawal
42c260ff-2eb2-480e-9f7f-753457f6a6f3	3/10/2023	XRP	13.06646518	Customer Withdrawal
42c30675-04b6-480c-80e4-f6fbc3822a32	2/10/2023	ETH	0.00310106	Customer Withdrawal
42c30675-04b6-480c-80e4-f6fbc3822a32	3/10/2023	ETH	0.00329888	Customer Withdrawal
42c30675-04b6-480c-80e4-f6fbc3822a32	4/10/2023	ETH	0.00272518	Customer Withdrawal
42c3601c-9511-41ef-9419-1b96d0984e0	2/10/2023	RVN	162.07306330	Customer Withdrawal
42c3601c-9511-41ef-9419-1b96d0984e0	3/10/2023	RVN	209.03431170	Customer Withdrawal
42c3601c-9511-41ef-9419-1b96d0984e0	4/10/2023	RVN	197.27388090	Customer Withdrawal
42c3b7f7-c181-4a22-84ea-24805f9f9e0c	2/10/2023	USDt	5.16651684	Customer Withdrawal
42c3b7f7-c181-4a22-84ea-24805f9f9e0c	2/10/2023	USDt	4.99450064	Customer Withdrawal
42c3b7f7-c181-4a22-84ea-24805f9f9e0c	3/10/2023	USDt	4.99503630	Customer Withdrawal
42c81541-eb73-47b4-8e12-646ca1c4327b	2/10/2023	XRP	12.66253182	Customer Withdrawal
42c81541-eb73-47b4-8e12-646ca1c4327b	3/10/2023	XRP	13.06646518	Customer Withdrawal
42c81541-eb73-47b4-8e12-646ca1c4327b	4/10/2023	XRP	9.91975541	Customer Withdrawal
42c9dd23-a1f9-437e-8329-c80cb4fe1c32	3/10/2023	BTC	0.00023109	Customer Withdrawal
42c9dd23-a1f9-437e-8329-c80cb4fe1c32	2/10/2023	BTC	0.00022083	Customer Withdrawal
42c9dd23-a1f9-437e-8329-c80cb4fe1c32	4/10/2023	BTC	0.00017921	Customer Withdrawal
42d32a1c-52f0-4a70-8622-fc348f72c2c0	3/10/2023	BTC	0.00017921	Customer Withdrawal
42d32a1c-52f0-4a70-8622-fc348f72c2c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
42d32a1c-52f0-4a70-8622-fc348f72c2c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
42d4b2d9-85b3-4fee-b37a-cd0265b9d66a	3/10/2023	USDt	0.00020218	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
42d4b2d9-85b3-4fee-b37a-cd0265b9d66a	4/10/2023	BTC	0.00017921	Customer Withdrawal
42d4b2d9-85b3-4fee-b37a-cd0265b9d66a	3/10/2023	BTC	0.00023109	Customer Withdrawal
42f6a860-80a3-46ff-8933-d9c476a45609	4/10/2023	BTC	0.00017921	Customer Withdrawal
42f6a860-80a3-46ff-8933-d9c476a45609	2/9/2023	BTC	0.00022083	Customer Withdrawal
42f6a860-80a3-46ff-8933-d9c476a45609	3/10/2023	BTC	0.00023109	Customer Withdrawal
42d8a3e2-9cfd-445b-b133-2dc679ea48df	3/10/2023	LTC	0.08056224	Customer Withdrawal
42d8a3e2-9cfd-445b-b133-2dc679ea48df	4/10/2023	LTC	0.05518501	Customer Withdrawal
42d8a3e2-9cfd-445b-b133-2dc679ea48df	2/9/2023	LTC	0.05283983	Customer Withdrawal
42da287b-49f7-4e06-8736-c46112617580	4/10/2023	BTC	0.00017921	Customer Withdrawal
42da287b-49f7-4e06-8736-c46112617580	3/10/2023	BTC	0.00023109	Customer Withdrawal
42da287b-49f7-4e06-8736-c46112617580	2/10/2023	BTC	0.00022083	Customer Withdrawal
42dd84c-4d06-4f74-902d-141fb2735d95	3/10/2023	XLM	62.96523318	Customer Withdrawal
42dd84c-4d06-4f74-902d-141fb2735d95	2/10/2023	XLM	56.25981664	Customer Withdrawal
42dd84c-4d06-4f74-902d-141fb2735d95	4/10/2023	XLM	49.31379551	Customer Withdrawal
42e1ec76-b496-4339-855a-fae31c3b85b9	2/9/2023	BTCTOLD	41.71136994	Customer Withdrawal
42e43588-9599-4a37-87ef-d9a6291cd27d	4/10/2023	ADA	13.07083822	Customer Withdrawal
42e43588-9599-4a37-87ef-d9a6291cd27d	2/9/2023	ADA	13.13207299	Customer Withdrawal
42e43588-9599-4a37-87ef-d9a6291cd27d	3/10/2023	ADA	15.94876932	Customer Withdrawal
42e67dd8-d6ba-48c5-8d9c-d95ae62617f13	3/10/2023	XRP	13.0646518	Customer Withdrawal
42e67dd8-d6ba-48c5-8d9c-d95ae62617f13	4/10/2023	XRP	9.91975141	Customer Withdrawal
42e67dd8-d6ba-48c5-8d9c-d95ae62617f13	2/10/2023	XRP	12.66253182	Customer Withdrawal
42f0de3b-84c8-453a-840b-9d43d8cc5feb	3/10/2023	ETH	0.00329888	Customer Withdrawal
42f0de3b-84c8-453a-840b-9d43d8cc5feb	4/10/2023	ETH	0.00272518	Customer Withdrawal
42f0de3b-84c8-453a-840b-9d43d8cc5feb	2/10/2023	ETH	0.00310106	Customer Withdrawal
42f3862b-ac3a-4f73-8361-4cd919850240	2/9/2023	BTCTOLD	88.9929571	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	VIB	0.25000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/9/2023	IGNIS	5.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	BITB	200.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/9/2023	SNT	10.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	STRAX	0.81150466	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	GRS	0.07063115	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	DNT	50.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	NXT	10.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	YRC	7.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	XMY	0.03847974	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	XEL	15.00000000	Customer Withdrawal
42f46595-009d-4100-af60-b29ae30161d7	2/10/2023	FUN	1.00000000	Customer Withdrawal
42f48520-7b3e-4fa6-8085-2bc0147908e	2/10/2023	BTC	0.00022083	Customer Withdrawal
42f48520-7b3e-4fa6-8085-2bc0147908e	3/10/2023	BTC	0.00023109	Customer Withdrawal
42f48520-7b3e-4fa6-8085-2bc0147908e	4/10/2023	BTC	0.00017921	Customer Withdrawal
42f4bad0-d1e4-41c6-89cf-8a818110e443	3/10/2023	BTC	0.00017921	Customer Withdrawal
42f4bad0-d1e4-41c6-89cf-8a818110e443	4/10/2023	BTC	0.00023109	Customer Withdrawal
42fad5fc-0e90-41df-8cc6-62b5599e10eb	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 905 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
42fad5fc-0e90-41df-8cc6-62b5599e10eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
42fad5fc-0e90-41df-8cc6-62b5599e10eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
42f6f16e-e3cb-4f9c-93de-3d306a88dbbc	3/10/2023	VTC	37.78713957	Customer Withdrawal
42f6f16e-e3cb-4f9c-93de-3d306a88dbbc	4/10/2023	VTC	41.12385654	Customer Withdrawal
42f6f16e-e3cb-4f9c-93de-3d306a88dbbc	2/10/2023	VTC	29.11564849	Customer Withdrawal
42f6ba4f5-d168-4487-89a7-c28190d20da6	2/10/2023	BTC	0.00022083	Customer Withdrawal
42f6ba4f5-d168-4487-89a7-c28190d20da6	3/10/2023	BTC	0.00023109	Customer Withdrawal
42f6ba4f5-d168-4487-89a7-c28190d20da6	4/10/2023	BTC	0.00017921	Customer Withdrawal
42f6bae1-0087-4bf5-b23e-3f1a8b2a67a3	2/9/2023	BTC	0.00022083	Customer Withdrawal
42f6bae1-0087-4bf5-b23e-3f1a8b2a67a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
42f6bae1-0087-4bf5-b23e-3f1a8b2a67a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
42ff592d-1f24-47c1-a8b9-8a6e7bb96785	3/10/2023	ETH	0.00329845	Customer Withdrawal
42ff592d-1f24-47c1-a8b9-8a6e7bb96785	4/10/2023	ETH	0.00272518	Customer Withdrawal
42ff592d-1f24-47c1-a8b9-8a6e7bb96785	3/10/2023	BTC	0.00000003	Customer Withdrawal
42ffdef0-bc77-4d9f-ad62-fa1d70d4a021	2/10/2023	USD	5.00000000	Customer Withdrawal
42ffdef0-bc77-4d9f-ad62-fa1d70d4a021	4/10/2023	USD	5.00000000	Customer Withdrawal
42ffdef0-bc77-4d9f-ad62-fa1d70d4a021	3/10/2023	USD	5.00000000	Customer Withdrawal
4301541b-01f5-46ff-9a28-fb70e2275bb3	4/10/2023	XRP	5.93483093	Customer Withdrawal
4301541b-01f5-46ff-9a28-fb70e2275bb3	4/10/2023	ADA	5.25076172	Customer Withdrawal
4301541b-01f5-46ff-9a28-fb70e2275bb3	2/10/2023	ADA	13.13207299	Customer Withdrawal
4301541b-01f5-46ff-9a28-fb70e2275bb3	3/10/2023	ADA	15.94876932	Customer Withdrawal
4304d74f-ef5b-4062-89b2-cef2c2989aac	2/10/2023	XRP	12.66253182	Customer Withdrawal
4304d74f-ef5b-4062-89b2-cef2c2989aac	3/10/2023	XRP	11.06714647	Customer Withdrawal
4304d74f-ef5b-4062-89b2-cef2c2989aac	3/10/2023	DGB	79.45961630	Customer Withdrawal
4304d74f-ef5b-4062-89b2-cef2c2989aac	4/10/2023	DGB	318.31163769	Customer Withdrawal
4304d74f-ef5b-4062-89b2-cef2c2989aac	4/10/2023	XLM	19.55764194	Customer Withdrawal
430a0dd5-89d8-4b2f-870b-eb0622694e9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
430a0dd5-89d8-4b2f-870b-eb0622694e9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
430a0dd5-89d8-4b2f-870b-eb0622694e9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
43008c6d-4033-4a5d-acaa-43718896c0b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
43008c6d-4033-4a5d-acaa-43718896c0b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
43008c6d-4033-4a5d-acaa-43718896c0b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4310321c-3507-4778-8882-9881c6c3529b	4/10/2023	SC	1221.60782800	Customer Withdrawal
4310321c-3507-4778-8882-9881c6c3529b	2/10/2023	SC	1118.11455600	Customer Withdrawal
4310321c-3507-4778-8882-9881c6c3529b	3/10/2023	SC	1381.42805300	Customer Withdrawal
43144cf1c-151e-427e-85e8-c7a0a39f726c	4/10/2023	BTC	0.00017921	Customer Withdrawal
43144cf1c-151e-427e-85e8-c7a0a39f726c	3/10/2023	BTC	0.00023109	Customer Withdrawal
43144cf1c-151e-427e-85e8-c7a0a39f726c	2/10/2023	BTC	0.00022083	Customer Withdrawal
43160312-de4a-4e61-872f-66a27b0ec71e	2/10/2023	BTC	0.00022083	Customer Withdrawal
43160312-de4a-4e61-872f-66a27b0ec71e	4/10/2023	BTC	0.00017921	Customer Withdrawal
43160312-de4a-4e61-872f-66a27b0ec71e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4319072d-ab66-4374-91ec-a57e39a00572	3/10/2023	BTC	0.00023109	Customer Withdrawal
4319072d-ab66-4374-91ec-a57e39a00572	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 906 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4319f072-ab66-4374-91ec-a57e39a00572	2/9/2023	BTC	0.00022083	Customer Withdrawal
431d098f-8f2d-4989-b854-c2e7d15beb61	4/10/2023	PART	7.12108565	Customer Withdrawal
431d098f-8f2d-4989-b854-c2e7d15beb61	2/10/2023	PART	6.25221927	Customer Withdrawal
431d098f-8f2d-4989-b854-c2e7d15beb61	3/10/2023	PART	7.06118093	Customer Withdrawal
431d098f-8f2d-4989-b854-c2e7d15beb61	3/10/2023	ETHW	0.00060000	Customer Withdrawal
431dfa4f-1111-455b-a9cf-6a28cd95ebc	3/10/2023	BTC	0.00023109	Customer Withdrawal
431dfa4f-1111-455b-a9cf-6a28cd95ebc	2/10/2023	BTC	0.00022083	Customer Withdrawal
431dfa4f-1111-455b-a9cf-6a28cd95ebc	4/10/2023	BTC	0.00017921	Customer Withdrawal
4320485f-74df-412e-bb38-15f9266dd40a	4/10/2023	ADA	13.07083822	Customer Withdrawal
4320485f-74df-412e-bb38-15f9266dd40a	2/10/2023	ADA	13.13207299	Customer Withdrawal
4320485f-74df-412e-bb38-15f9266dd40a	3/10/2023	ADA	15.94876932	Customer Withdrawal
43207f1c-041d-4444-881a-6fd95eb157e1	3/10/2023	XLM	62.96523318	Customer Withdrawal
43207f1c-041d-4444-881a-6fd95eb157e1	2/10/2023	XLM	56.25981664	Customer Withdrawal
43207f1c-041d-4444-881a-6fd95eb157e1	4/10/2023	XLM	49.31379551	Customer Withdrawal
4321c0b7-0be0-444c-a71c-8b506701402c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4321c0b7-0be0-444c-a71c-8b506701402c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4321c0b7-0be0-444c-a71c-8b506701402c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4322e08b-ba29-4fee-8e95-fa3382a1e18f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4322e08b-ba29-4fee-8e95-fa3382a1e18f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4322e08b-ba29-4fee-8e95-fa3382a1e18f	2/10/2023	BTC	0.00022083	Customer Withdrawal
43296f81-4a73-47ef-b00c-d691d7b632af	2/9/2023	BTCTOLD	69.51894990	Customer Withdrawal
432ba001-1331-4379-86d3-8a92ebe7443d	2/10/2023	ETH	0.00310106	Customer Withdrawal
432ba001-1331-4379-86d3-8a92ebe7443d	4/10/2023	ETH	0.00272518	Customer Withdrawal
432ba001-1331-4379-86d3-8a92ebe7443d	3/10/2023	ETH	0.00329888	Customer Withdrawal
432f8ea5-ca82-4e3a-97db-33f7b606f7aa	3/10/2023	ADA	15.94876932	Customer Withdrawal
432f8ea5-ca82-4e3a-97db-33f7b606f7aa	4/10/2023	ADA	13.07083822	Customer Withdrawal
432f8ea5-ca82-4e3a-97db-33f7b606f7aa	2/10/2023	ADA	13.13207299	Customer Withdrawal
433366ec-cd94-4edf-88ad-939d0d215082	2/10/2023	XRP	2.08320452	Customer Withdrawal
433366ec-cd94-4edf-88ad-939d0d215082	2/9/2023	ADA	7.18029062	Customer Withdrawal
433366ec-cd94-4edf-88ad-939d0d215082	4/10/2023	DOGE	60.75880428	Customer Withdrawal
433366ec-cd94-4edf-88ad-939d0d215082	3/10/2023	DOGE	70.91002400	Customer Withdrawal
433366ec-cd94-4edf-88ad-939d0d215082	2/10/2023	DOGE	16.63926470	Customer Withdrawal
43337056-0354-435b-b929-17722fc7970a	4/10/2023	ETH	0.00272518	Customer Withdrawal
43337056-0354-435b-b929-17722fc7970a	2/10/2023	ETH	0.00310106	Customer Withdrawal
43337056-0354-435b-b929-17722fc7970a	3/10/2023	ETH	0.00329888	Customer Withdrawal
4333bddd-14f8-4d8e-9a53-3a2a0a5243e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
4333bddd-14f8-4d8e-9a53-3a2a0a5243e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
4333bddd-14f8-4d8e-9a53-3a2a0a5243e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
43365b45-96db-4b74-885b-bd37d92c70fa	4/10/2023	CVC	45.99816007	Customer Withdrawal
43365b45-96db-4b74-885b-bd37d92c70fa	2/9/2023	CVC	39.86589458	Customer Withdrawal
43365b45-96db-4b74-885b-bd37d92c70fa	3/10/2023	CVC	53.68128200	Customer Withdrawal
433e4244-405e-4ae9-83c5-fc516adeb914	2/10/2023	BTC	0.00022083	Customer Withdrawal
433e4244-405e-4ae9-83c5-fc516adeb914	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 907 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
433e4244-405e-4ae9-83c5-fc516adeb914	4/10/2023	BTC	0.00017921	Customer Withdrawal
433e4215-e63a-4691-8469-9fe1e726ef1b	3/10/2023	ETH	0.00329888	Customer Withdrawal
433e4215-e63a-4691-8469-9fe1e726ef1b	2/10/2023	ETH	0.00310106	Customer Withdrawal
433e4215-e63a-4691-8469-9fe1e726ef1b	4/10/2023	ETH	0.00227518	Customer Withdrawal
43361ff-cc64-4838-9b6f-17da3962040f	2/10/2023	USDT	4.99945006	Customer Withdrawal
43361ff-cc64-4838-9b6f-17da3962040f	3/10/2023	USDT	4.99950336	Customer Withdrawal
43361ff-cc64-4838-9b6f-17da3962040f	4/10/2023	USDT	5.16651684	Customer Withdrawal
4342867b-1db5-4a38-971c-4638e2ff60f3	4/10/2023	USD	5.00000000	Customer Withdrawal
4342867b-1db5-4a38-971c-4638e2ff60f3	2/10/2023	USD	5.00000000	Customer Withdrawal
4342867b-1db5-4a38-971c-4638e2ff60f3	3/10/2023	USD	5.00000000	Customer Withdrawal
434957b5-c54f-4e29-88e8-0968f17d10f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
434957b5-c54f-4e29-88e8-0968f17d10f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
434957b5-c54f-4e29-88e8-0968f17d10f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
434e6e15-8b95-4e0f-8f9d-5428b83f2bdc	3/10/2023	BTC	0.00023109	Customer Withdrawal
434e6e15-8b95-4e0f-8f9d-5428b83f2bdc	2/9/2023	BTC	0.00022083	Customer Withdrawal
434e6e15-8b95-4e0f-8f9d-5428b83f2bdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
434e89ff-f846-454f-bf0a-b60092a69e37	3/10/2023	BTC	0.00023109	Customer Withdrawal
434e89ff-f846-454f-bf0a-b60092a69e37	2/10/2023	BTC	0.00022083	Customer Withdrawal
434e89ff-f846-454f-bf0a-b60092a69e37	4/10/2023	BTC	0.00017921	Customer Withdrawal
43526f68-99f1-4e96-b80a-1dc58e9bd272	2/9/2023	BTCTOLD	65.99917471	Customer Withdrawal
4355d0d2-3d53-4563-9f05-03638747ad9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4355d0d2-3d53-4563-9f05-03638747ad9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4355d0d2-3d53-4563-9f05-03638747ad9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
435c3729-3e90-4813-b8e9-4885b6358e3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
435c3729-3e90-4813-b8e9-4885b6358e3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
435c3729-3e90-4813-b8e9-4885b6358e3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
435cab2b-7bc6-4c09-8d4d-0f0dcf652da8	2/10/2023	BTC	0.00022083	Customer Withdrawal
435cab2b-7bc6-4c09-8d4d-0f0dcf652da8	3/10/2023	BTC	0.00023109	Customer Withdrawal
435cab2b-7bc6-4c09-8d4d-0f0dcf652da8	4/10/2023	BTC	0.00017921	Customer Withdrawal
435d577e-a72a-4eb6-95b0-7e5046c2340f	4/10/2023	ADA	13.07083822	Customer Withdrawal
435d577e-a72a-4eb6-95b0-7e5046c2340f	3/10/2023	ADA	15.94876932	Customer Withdrawal
435d577e-a72a-4eb6-95b0-7e5046c2340f	2/10/2023	ADA	13.12027999	Customer Withdrawal
435dd2bd-ab1f-4fa0-9efe-ffa8af6cc556	2/10/2023	USDT	0.00650033	Customer Withdrawal
435dd2bd-ab1f-4fa0-9efe-ffa8af6cc556	3/10/2023	BTC	0.00023109	Customer Withdrawal
435dd2bd-ab1f-4fa0-9efe-ffa8af6cc556	4/10/2023	BTC	0.00017921	Customer Withdrawal
435dd2bd-ab1f-4fa0-9efe-ffa8af6cc556	2/10/2023	BTC	0.00022055	Customer Withdrawal
4360c495-b4d2-4047-af74-6c0f95d5543e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4360c495-b4d2-4047-af74-6c0f95d5543e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4360c495-b4d2-4047-af74-6c0f95d5543e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4362d8ee-87d9-4730-bb6a-3643cebe26a1	3/10/2023	NEO	4.67603111	Customer Withdrawal
4362d8ee-87d9-4730-bb6a-3643cebe26a1	2/10/2023	NEO	5.1544656	Customer Withdrawal
43643f4c-da37-497b-ba2a-219454f49e71	3/10/2023	BTC	0.00023109	Customer Withdrawal
43643f4c-da37-497b-ba2a-219454f49e71	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43634f5c-da37-4976-ba2a-219454f49e71	2/10/2023	BTC	0.00022083	Customer Withdrawal
43684477-fb1b-445b-8881-d7e9355c0d01	4/10/2023	BTC	0.00017921	Customer Withdrawal
43684477-fb1b-445b-8881-d7e9355c0d01	2/10/2023	BTC	0.00022083	Customer Withdrawal
43684477-fb1b-445b-8881-d7e9355c0d01	3/10/2023	BTC	0.00023109	Customer Withdrawal
4368c303-443a-459e-a1f7-844e1249f01a	2/10/2023	POWR	26.37692125	Customer Withdrawal
4368c303-443a-459e-a1f7-844e1249f01a	4/10/2023	POWR	26.96122817	Customer Withdrawal
4368c303-443a-459e-a1f7-844e1249f01a	3/10/2023	POWR	29.25236762	Customer Withdrawal
436c07a5-c763-49ce-8737-e69838821aa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
436c07a5-c763-49ce-8737-e69838821aa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
436c07a5-c763-49ce-8737-e69838821aa6	4/10/2023	BTC	0.00017921	Customer Withdrawal
436ee7a4-1b63-4521-b9d8-4c122a244bd4	3/10/2023	XRP	13.0646518	Customer Withdrawal
436ee7a4-1b63-4521-b9d8-4c122a244bd4	2/10/2023	XRP	12.66253182	Customer Withdrawal
436ee7a4-1b63-4521-b9d8-4c122a244bd4	4/10/2023	XRP	9.91975141	Customer Withdrawal
43700ace-ee37-4128-9334-f17e2ae4577	4/10/2023	ADA	13.07083822	Customer Withdrawal
43700ace-ee37-4128-9334-f17e2ae4577	2/10/2023	ADA	13.13207299	Customer Withdrawal
43700ace-ee37-4128-9334-f17e2ae4577	3/10/2023	ADA	15.94876932	Customer Withdrawal
4374091d-2191-4011-b94b-4eade48c7619	4/10/2023	BTC	0.00017921	Customer Withdrawal
4374091d-2191-4011-b94b-4eade48c7619	2/10/2023	BTC	0.00022083	Customer Withdrawal
4374091d-2191-4011-b94b-4eade48c7619	3/10/2023	BTC	0.00023109	Customer Withdrawal
4376bda8-fb18-44a0-b96d-c47339d7400a	3/10/2023	BTC	0.00022083	Customer Withdrawal
4376bda8-fb18-44a0-b96d-c47339d7400a	2/10/2023	BTC	0.00023109	Customer Withdrawal
4376bda8-fb18-44a0-b96d-c47339d7400a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4378bd39-9a1b-4ffe-b93f-0cd731c8f3c7	3/10/2023	LTC	0.06056224	Customer Withdrawal
4378bd39-9a1b-4ffe-b93f-0cd731c8f3c7	2/10/2023	LTC	0.05283983	Customer Withdrawal
4378bd39-9a1b-4ffe-b93f-0cd731c8f3c7	4/10/2023	LTC	0.05518501	Customer Withdrawal
437d71d1-6f2d-4cc6-9edd-11488bccc30b	3/10/2023	XRP	13.0646518	Customer Withdrawal
437d71d1-6f2d-4cc6-9edd-11488bccc30b	4/10/2023	XRP	9.91975141	Customer Withdrawal
437d71d1-6f2d-4cc6-9edd-11488bccc30b	2/10/2023	XRP	12.66253182	Customer Withdrawal
4380326b-4a06-4a19-9bba-1b66650fd1a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4380326b-4a06-4a19-9bba-1b66650fd1a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4380326b-4a06-4a19-9bba-1b66650fd1a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
43809d0f-cdde-42ac-9f0a-d9f57fce732e	2/9/2023	BTTLTD	3447.32769030	Customer Withdrawal
4381ad04-3cdf-44a9-8369-13d675832927	2/10/2023	BTC	0.00022083	Customer Withdrawal
4381ad04-3cdf-44a9-8369-13d675832927	3/10/2023	BTC	0.00023109	Customer Withdrawal
4381ad04-3cdf-44a9-8369-13d675832927	4/10/2023	BTC	0.00017921	Customer Withdrawal
4384b95b-34c4-4cc2-8d45-5e54fc392b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4384b95b-34c4-4cc2-8d45-5e54fc392b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4384b95b-34c4-4cc2-8d45-5e54fc392b1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
438b90fb-71a9-4142-8fe0-bcc003719f79	2/10/2023	ADA	13.13207299	Customer Withdrawal
438b90fb-71a9-4142-8fe0-bcc003719f79	3/10/2023	ADA	15.94876932	Customer Withdrawal
438b90fb-71a9-4142-8fe0-bcc003719f79	4/10/2023	ADA	13.07083822	Customer Withdrawal
438d00f2-2c7a-41e0-8f96-f260f7748ba4	4/10/2023	BTC	0.00017921	Customer Withdrawal
438d00f2-2c7a-41e0-8f96-f260f7748ba4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 909 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
438d00f2-2c7a-41e0-8f96-f260f7748ba4	3/10/2023	BTC	0.00023109	Customer Withdrawal
439045fc-cf09-4e2f-8641-b249d2c82479	2/10/2023	BTC	0.00022083	Customer Withdrawal
439045fc-cf09-4e2f-8641-b249d2c82479	4/10/2023	BTC	0.00017921	Customer Withdrawal
439045fc-cf09-4e2f-8641-b249d2c82479	3/10/2023	BTC	0.00023109	Customer Withdrawal
4390453a-6956-497d-8a8f-171bba9ca652	2/10/2023	GNO	0.04453509	Customer Withdrawal
4390453a-6956-497d-8a8f-171bba9ca652	4/10/2023	GNO	0.04554645	Customer Withdrawal
4390453a-6956-497d-8a8f-171bba9ca652	3/10/2023	GNO	0.05058304	Customer Withdrawal
4390dd29-c570-4b3a-9d14-7ef44d1e3dd9	4/10/2023	ETH	0.00272518	Customer Withdrawal
4390dd29-c570-4b3a-9d14-7ef44d1e3dd9	2/10/2023	ETH	0.00310106	Customer Withdrawal
4390dd29-c570-4b3a-9d14-7ef44d1e3dd9	3/10/2023	ETH	0.00329888	Customer Withdrawal
439635f9-05cd-4983-bda8-0121b7384299	4/10/2023	ZEC	0.12975444	Customer Withdrawal
439635f9-05cd-4983-bda8-0121b7384299	3/10/2023	ZEC	0.13913541	Customer Withdrawal
439635f9-05cd-4983-bda8-0121b7384299	2/9/2023	ZEC	0.11648511	Customer Withdrawal
439e4f06-fbfb-45c4-a54a-1889c2d7c5f7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
439e4f06-fbfb-45c4-a54a-1889c2d7c5f7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
439e4f06-fbfb-45c4-a54a-1889c2d7c5f7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
43a2894e-c33c-4651-bb1f-3dcea80029e9	3/10/2023	XRP	12.66253182	Customer Withdrawal
43a2894e-c33c-4651-bb1f-3dcea80029e9	4/10/2023	XRP	13.0646518	Customer Withdrawal
43a2894e-c33c-4651-bb1f-3dcea80029e9	3/10/2023	XRP	9.91975141	Customer Withdrawal
43a3185b-5efb-4b5c-b852-c1a46dec332d	2/9/2023	ETH	0.00310106	Customer Withdrawal
43a3185b-5efb-4b5c-b852-c1a46dec332d	3/10/2023	ETH	0.00329888	Customer Withdrawal
43a3185b-5efb-4b5c-b852-c1a46dec332d	4/10/2023	ETH	0.00272518	Customer Withdrawal
43a5222a-dcbc-4899-aaca-e96a0ff8e39	2/9/2023	BTC	0.00022083	Customer Withdrawal
43a5222a-dcbc-4899-aaca-e96a0ff8e39	3/10/2023	BTC	0.00023109	Customer Withdrawal
43a5222a-dcbc-4899-aaca-e96a0ff8e39	4/10/2023	BTC	0.00017921	Customer Withdrawal
43a633a3-f635-456f-832d-1559bdaf5fbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
43a633a3-f635-456f-832d-1559bdaf5fbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	4/10/2023	BCH	0.03047531	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	4/10/2023	RDD	750.45032787	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	2/9/2023	ADA	13.13207299	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	3/10/2023	ADA	5.62678770	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	4/10/2023	XVG	57.78203472	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	4/10/2023	ARK	1.94147501	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	3/10/2023	BSV	0.04477212	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	4/10/2023	ZEC	0.00037409	Customer Withdrawal
43a7090c-253c-4053-95b3-1fb30d111355	3/10/2023	BCH	0.01429681	Customer Withdrawal
43ab6756-7cfd-402d-ad12-993f6f3a7586	2/10/2023	STRAX	8.81954682	Customer Withdrawal
43ab6756-7cfd-402d-ad12-993f6f3a7586	3/10/2023	STRAX	2.28174892	Customer Withdrawal
43ab6756-7cfd-402d-ad12-993f6f3a7586	4/10/2023	LBC	292.60981170	Customer Withdrawal
43ab6756-7cfd-402d-ad12-993f6f3a7586	4/10/2023	LBC	364.52763450	Customer Withdrawal
43ac780c-a5ab-40a8-85bc-3af9d917e75a4	3/10/2023	BTC	0.00017921	Customer Withdrawal
43ac780c-a5ab-40a8-85bc-3af9d917e75a4	4/10/2023	BTC	0.00023109	Customer Withdrawal
43b21535-aa38-d412-b20b-04e9b257948e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 910 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43b21535-aa38-d412-b20b-04e9b257948e	3/10/2023	BTC	0.00023109	Customer Withdrawal
43b21535-aa38-d412-b20b-04e9b257948e	4/10/2023	BTC	0.00017921	Customer Withdrawal
43b2707f-1ca2-4e7c-ab07-698d099565ae	2/10/2023	USD	4.99945006	Customer Withdrawal
43b2707f-1ca2-4e7c-ab07-698d099565ae	4/10/2023	USD	5.16651684	Customer Withdrawal
43b2707f-1ca2-4e7c-ab07-698d099565ae	3/10/2023	USD	4.99590336	Customer Withdrawal
43b4985b-c538-4e1f-9265-be1d85c172c6	4/10/2023	SC	980.78690870	Customer Withdrawal
43b4985b-c538-4e1f-9265-be1d85c172c6	3/10/2023	SC	9.20730950	Customer Withdrawal
43b4985b-c538-4e1f-9265-be1d85c172c6	4/10/2023	MLM	9.72144522	Customer Withdrawal
43b4985b-c538-4e1f-9265-be1d85c172c6	3/10/2023	BTC	0.00022299	Customer Withdrawal
43b4985b-c538-4e1f-9265-be1d85c172c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
43b62d27-8045-4344-804c-051dde4e9785	2/10/2023	BTC	0.00022083	Customer Withdrawal
43b62d27-8045-4344-804c-051dde4e9785	3/10/2023	BTC	0.00023109	Customer Withdrawal
43b62d27-8045-4344-804c-051dde4e9785	4/10/2023	BTC	0.00017921	Customer Withdrawal
43b7bdc7-9a97-472e-8e20-0d1a4ce61217	2/10/2023	ADA	13.13207299	Customer Withdrawal
43b7bdc7-9a97-472e-8e20-0d1a4ce61217	3/10/2023	ADA	15.94876932	Customer Withdrawal
43b7bdc7-9a97-472e-8e20-0d1a4ce61217	4/10/2023	ADA	13.07083822	Customer Withdrawal
43bb5b67-a3dd-454f-8a25-93353d282cc3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
43bb5b67-a3dd-454f-8a25-93353d282cc3	2/9/2023	DOGE	57.63360736	Customer Withdrawal
43bb5b67-a3dd-454f-8a25-93353d282cc3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
43be7c10-856e-48fb-9fb9-bd4e008f960b	2/10/2023	XRP	12.66253182	Customer Withdrawal
43be7c10-856e-48fb-9fb9-bd4e008f960b	3/10/2023	XRP	13.0646518	Customer Withdrawal
43be7c10-856e-48fb-9fb9-bd4e008f960b	4/10/2023	XRP	9.91975141	Customer Withdrawal
43c0fa3c-24c8-4879-8a4f-607ccc951033	2/10/2023	BTC	0.00022083	Customer Withdrawal
43c0fa3c-24c8-4879-8a4f-607ccc951033	3/10/2023	BTC	0.00023109	Customer Withdrawal
43c0fa3c-24c8-4879-8a4f-607ccc951033	4/10/2023	BTC	0.00017921	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	4/10/2023	GUP	6.33118013	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	2/10/2023	USD	4.99945006	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	3/10/2023	USD	4.99590336	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	4/10/2023	USD	4.60241982	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	4/10/2023	ZCL	1.46887550	Customer Withdrawal
43c4c67d-bd13-4c54-9b54-ff0619ce267	4/10/2023	BTC	0.00000002	Customer Withdrawal
43c619da-61d5-46d7-90d9-2c9fa8ba00fe	3/3/2023	ETC	1.19436752	Customer Withdrawal
43c619da-61d5-46d7-90d9-2c9fa8ba00fe	3/5/2023	NEO	1.59974138	Customer Withdrawal
43c619da-61d5-46d7-90d9-2c9fa8ba00fe	3/5/2023	STRAX	4.79119783	Customer Withdrawal
43c619da-61d5-46d7-90d9-2c9fa8ba00fe	3/3/2023	BTC	0.06911051	Customer Withdrawal
43c74434-ddda-4690-84ca-ceadc4a1b492	3/10/2023	ETH	0.00329888	Customer Withdrawal
43c74434-ddda-4690-84ca-ceadc4a1b492	4/10/2023	ETH	0.00272518	Customer Withdrawal
43c74434-ddda-4690-84ca-ceadc4a1b492	2/10/2023	ETH	0.00310106	Customer Withdrawal
43c8d5b6-8783-4b0c-a3c4-edac76033c08	2/10/2023	BTC	0.00022083	Customer Withdrawal
43c8d5b6-8783-4b0c-a3c4-edac76033c08	3/10/2023	BTC	0.00023109	Customer Withdrawal
43c8d5b6-8783-4b0c-a3c4-edac76033c08	4/10/2023	BTC	0.00017921	Customer Withdrawal
43d23702-56de-4bce-b282-db9b7fa25909	3/10/2023	XRP	13.0646518	Customer Withdrawal
43d23702-56de-4bce-b282-db9b7fa25909	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 911 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43d23702-56de-4bce-b282-db9b7fa25909	4/10/2023	XRP	9.91975141	Customer Withdrawal
43d259a2-dac6-439e-b406-d311207e58ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
43d259a2-dac6-439e-b406-d311207e58ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
43d259a2-dac6-439e-b406-d311207e58ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
43d44ad2-51a9-4c23-b7f4-72369899d208	4/10/2023	BTC	0.00017921	Customer Withdrawal
43d44ad2-51a9-4c23-b7f4-72369899d208	2/9/2023	BTC	0.00022083	Customer Withdrawal
43d44ad2-51a9-4c23-b7f4-72369899d208	3/10/2023	BTC	0.00023109	Customer Withdrawal
43d7f53e-b905-41b7-bf9e-d00178d3ef1a	2/9/2023	BTTLDD	1819.53569170	Customer Withdrawal
43e0db37-12e1-4a86-8fe1-5832cd37f586	3/10/2023	GOLOS	1851.85185200	Customer Withdrawal
43e0db37-12e1-4a86-8fe1-5832cd37f586	2/10/2023	GOLOS	1851.85185200	Customer Withdrawal
43e0db37-12e1-4a86-8fe1-5832cd37f586	4/10/2023	GOLOS	1851.85185200	Customer Withdrawal
43e35908-3ebc-d497-8452-b11526cac72c	3/10/2023	DOGE	79.10024000	Customer Withdrawal
43e35908-3ebc-d497-8452-b11526cac72c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
43e35908-3ebc-d497-8452-b11526cac72c	2/10/2023	DOGE	57.36373676	Customer Withdrawal
43e51bed-2b3f-43dd-8437-599e89ff15016	3/10/2023	BTC	0.00023109	Customer Withdrawal
43e51bed-2b3f-43dd-8437-599e89ff15016	4/10/2023	BTC	0.00017921	Customer Withdrawal
43e51bed-2b3f-43dd-8437-599e89ff15016	2/10/2023	BTC	0.00022083	Customer Withdrawal
43e63026-752b-4c05-a12f-2a121e133bda	2/10/2023	LTC	0.05283983	Customer Withdrawal
43e63026-752b-4c05-a12f-2a121e133bda	4/10/2023	LTC	0.05518501	Customer Withdrawal
43e63026-752b-4c05-a12f-2a121e133bda	3/10/2023	LTC	0.06056224	Customer Withdrawal
43e65086-00ad-a48d-bd47-b4ba7f7132091	4/10/2023	BTC	0.00017921	Customer Withdrawal
43e65086-00ad-a48d-bd47-b4ba7f7132091	3/10/2023	BTC	0.00023109	Customer Withdrawal
43ebcd615-5cbc-4097-a95f-8ee491f86604	4/10/2023	BTC	0.00017921	Customer Withdrawal
43ebcd615-5cbc-4097-a95f-8ee491f86604	2/10/2023	BTC	0.00022083	Customer Withdrawal
43ebcd615-5cbc-4097-a95f-8ee491f86604	3/10/2023	BTC	0.00023109	Customer Withdrawal
43ebe1be-cfa3-4d34-ad42-c709a18aa0be	4/10/2023	BTC	0.00017921	Customer Withdrawal
43ebe1be-cfa3-4d34-ad42-c709a18aa0be	3/10/2023	BTC	0.00023109	Customer Withdrawal
43f0ab25-b1f5-4568-88e5-809c90121882	4/10/2023	BTC	0.00023109	Customer Withdrawal
43f0ab25-b1f5-4568-88e5-809c90121882	3/10/2023	BTC	0.00017921	Customer Withdrawal
43f0ab25-b1f5-4568-88e5-809c90121882	2/10/2023	BTC	0.00022083	Customer Withdrawal
43f0b910-d290-4ade-987b-77991c747d94	2/10/2023	BTC	0.00022083	Customer Withdrawal
43fc205f-5472-413a-8c39-0ed5a4205d7f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
43fc205f-5472-413a-8c39-0ed5a4205d7f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
43fc205f-5472-413a-8c39-0ed5a4205d7f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
43fca82c-c1fd-4e1d-b83c-f5d264e9ac86	3/10/2023	DCR	0.25102998	Customer Withdrawal
43fca82c-c1fd-4e1d-b83c-f5d264e9ac86	4/10/2023	DCR	0.23772186	Customer Withdrawal
43fca82c-c1fd-4e1d-b83c-f5d264e9ac86	2/10/2023	DCR	0.20786472	Customer Withdrawal
43fd5b70-4443-4dca-a1ee-bf7712dfa5f7	3/10/2023	BTC	0.00022646	Customer Withdrawal
43fd5b70-4443-4dca-a1ee-bf7712dfa5f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
43fd5b70-4443-4dca-a1ee-bf7712dfa5f7	2/9/2023	USD	5.00000000	Customer Withdrawal
43fd5b70-4443-4dca-a1ee-bf7712dfa5f7	3/10/2023	USD	0.10014906	Customer Withdrawal
43ff9f96-1a65-400f-b677-be4c623ebfd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
43ff9f96-1a65-400f-b677-be4c623ebfd4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
43ffbf96-1a65-400f-b677-be4c623ebfd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
440469c1-d4e5-4c8b-9340-708731544fdd	3/10/2023	USDT	4.99590336	Customer Withdrawal
440469c1-d4e5-4c8b-9340-708731544fdd	2/10/2023	USDT	4.99945006	Customer Withdrawal
440469c1-d4e5-4c8b-9340-708731544fdd	4/10/2023	USDT	5.16651684	Customer Withdrawal
4407437f-9c3d-4911-9378-b1234b60f6e5	3/10/2023	ADA	15.94876932	Customer Withdrawal
4407437f-9c3d-4911-9378-b1234b60f6e5	2/10/2023	ADA	13.13072799	Customer Withdrawal
4407437f-9c3d-4911-9378-b1234b60f6e5	4/10/2023	ADA	13.70708322	Customer Withdrawal
4409993e-cdc3-4d25-a8b2-7ad15749f16d	3/10/2023	DOGE	7.91002400	Customer Withdrawal
4409993e-cdc3-4d25-a8b2-7ad15749f16d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4409993e-cdc3-4d25-a8b2-7ad15749f16d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
440dfec-ba50-4fda-aaa8-4d0004a0c7f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
440dfec-ba50-4fda-aaa8-4d0004a0c7f9	2/9/2023	BTC	0.00022083	Customer Withdrawal
440dfec-ba50-4fda-aaa8-4d0004a0c7f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4416613e-ebc9-4b6e-8e4f-50f3deac7816	3/10/2023	ETH	0.00329888	Customer Withdrawal
4416613e-ebc9-4b6e-8e4f-50f3deac7816	4/10/2023	ETH	0.00272518	Customer Withdrawal
4416613e-ebc9-4b6e-8e4f-50f3deac7816	2/10/2023	ETH	0.00310106	Customer Withdrawal
44192daa-2329-4551-ad71-d97a3fab3e37	2/10/2023	DOGE	57.63360736	Customer Withdrawal
44192daa-2329-4551-ad71-d97a3fab3e37	3/10/2023	DOGE	70.91002400	Customer Withdrawal
44192daa-2329-4551-ad71-d97a3fab3e37	4/10/2023	DOGE	60.75880428	Customer Withdrawal
441a4747-2c5f-44fb-afb0-d7691904706a	2/9/2023	BTTLTD	395.00501365	Customer Withdrawal
441af823-d10c-4e2c-b6c9-9932b1c3e5e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
441af823-d10c-4e2c-b6c9-9932b1c3e5e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
441af823-d10c-4e2c-b6c9-9932b1c3e5e0	4/10/2023	ETH	0.00272518	Customer Withdrawal
441cf3f9-19b6-47ef-a8ec-fdf3a3f8e813	4/10/2023	BTC	0.00017921	Customer Withdrawal
441cf3f9-19b6-47ef-a8ec-fdf3a3f8e813	3/10/2023	BTC	0.00023109	Customer Withdrawal
441cf3f9-19b6-47ef-a8ec-fdf3a3f8e813	2/10/2023	BTC	0.00022083	Customer Withdrawal
441d4da0-0dd9-436c-90d4-8561a3556c3e	4/10/2023	NEO	0.45125834	Customer Withdrawal
441d4da0-0dd9-436c-90d4-8561a3556c3e	3/10/2023	NEO	0.47660311	Customer Withdrawal
441d4da0-0dd9-436c-90d4-8561a3556c3e	2/10/2023	NEO	0.51574656	Customer Withdrawal
44110136-c335-4167-a35d-f22dc2c33f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
44110136-c335-4167-a35d-f22dc2c33f4	2/9/2023	BTC	0.00022083	Customer Withdrawal
44110136-c335-4167-a35d-f22dc2c33f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
44114fce1-8c04-4aa9-a93d-f8f82f4541d	2/10/2023	SC	118.11455600	Customer Withdrawal
44114fce1-8c04-4aa9-a93d-f8f82f4541d	4/10/2023	SC	1221.60782800	Customer Withdrawal
44114fce1-8c04-4aa9-a93d-f8f82f4541d	3/10/2023	SC	1381.42805300	Customer Withdrawal
441f8afa-f56d-4851-9c9b-3eaf4b48ce46	2/10/2023	ETH	0.00310106	Customer Withdrawal
441f8afa-f56d-4851-9c9b-3eaf4b48ce46	4/10/2023	ETH	0.00272518	Customer Withdrawal
441f8afa-f56d-4851-9c9b-3eaf4b48ce46	3/10/2023	ETH	0.00329888	Customer Withdrawal
442307bb-5445-4800-b014-60dbecb1ffa1	4/10/2023	XRP	13.0646518	Customer Withdrawal
442307bb-5445-4800-b014-60dbecb1ffa1	2/10/2023	XRP	12.66253182	Customer Withdrawal
442307bb-5445-4800-b014-60dbecb1ffa1	4/10/2023	XRP	9.91975411	Customer Withdrawal
4423562c-7e19-4e2d-afe9-12237cf79bd0	2/10/2023	1ST	1.29366106	Customer Withdrawal
4423562c-7e19-4e2d-afe9-12237cf79bd0	4/10/2023	1ST	1.29366106	Customer Withdrawal

Page 913 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4423562c-7e19-4e2d-afe9-12237cf79bd0	3/10/2023	1ST	1.29366106	Customer Withdrawal
442b232d-34c2-49c5-ae87-f56c4a430635	2/10/2023	ETH	0.00310106	Customer Withdrawal
442b232d-34c2-49c5-ae87-f56c4a430635	3/10/2023	ETH	0.00329888	Customer Withdrawal
442b232d-34c2-49c5-ae87-f56c4a430635	4/10/2023	ETH	0.00272518	Customer Withdrawal
442e7087-cc04-4825-a6ae-d417b1bd0241	2/10/2023	BTC	0.00022083	Customer Withdrawal
442e7087-cc04-4825-a6ae-d417b1bd0241	4/10/2023	BTC	0.00017921	Customer Withdrawal
442e7087-cc04-4825-a6ae-d417b1bd0241	3/10/2023	BTC	0.00023109	Customer Withdrawal
442f1fe9-3b34-41f8-9473-fc792d5b7efc	4/10/2023	POLY	28.28054299	Customer Withdrawal
442f1fe9-3b34-41f8-9473-fc792d5b7efc	3/10/2023	POLY	28.78526195	Customer Withdrawal
442f1fe9-3b34-41f8-9473-fc792d5b7efc	2/10/2023	POLY	25.92016589	Customer Withdrawal
443248ea-c436-4746-a39f-5cd9e8d82680	4/10/2023	1ST	1.29366106	Customer Withdrawal
443248ea-c436-4746-a39f-5cd9e8d82680	3/10/2023	1ST	1.29366106	Customer Withdrawal
443248ea-c436-4746-a39f-5cd9e8d82680	2/10/2023	1ST	1.29366106	Customer Withdrawal
44326cc1-c387-45c7-853b-2053aa270035	3/10/2023	ETH	0.00000676	Customer Withdrawal
44326cc1-c387-45c7-853b-2053aa270035	3/10/2023	XEM	135.78581140	Customer Withdrawal
44326cc1-c387-45c7-853b-2053aa270035	4/10/2023	XEM	128.42007190	Customer Withdrawal
443689c3-6834-43fd-bcd4-192529148c4a	3/10/2023	MTL	8.77004153	Customer Withdrawal
443689c3-6834-43fd-bcd4-192529148c4a	4/10/2023	MTL	0.72238271	Customer Withdrawal
443689c3-6834-43fd-bcd4-192529148c4a	2/10/2023	MTL	6.38207170	Customer Withdrawal
4436ad4c-a04f-4541-a150-32282f2eb84e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4436ad4c-a04f-4541-a150-32282f2eb84e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4436ad4c-a04f-4541-a150-32282f2eb84e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4436b9d6-c3c1-4cc5-b74f-5b97503da35d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4436b9d6-c3c1-4cc5-b74f-5b97503da35d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4436b9d6-c3c1-4cc5-b74f-5b97503da35d	4/10/2023	BTC	0.00017921	Customer Withdrawal
44418cc7-4901-4dc5-852b-6f5ab7171fe7	3/10/2023	ETH	0.00329888	Customer Withdrawal
44418cc7-4901-4dc5-852b-6f5ab7171fe7	2/10/2023	ETH	0.00310106	Customer Withdrawal
44418cc7-4901-4dc5-852b-6f5ab7171fe7	4/10/2023	ETH	0.00272518	Customer Withdrawal
444252b3-665a-4e6f-96c8-4bfb24e9f688	2/10/2023	ETH	0.00310106	Customer Withdrawal
444252b3-665a-4e6f-96c8-4bfb24e9f688	3/10/2023	ETH	0.00193805	Customer Withdrawal
444252b3-665a-4e6f-96c8-4bfb24e9f688	4/10/2023	GLM	20.14451577	Customer Withdrawal
444252b3-665a-4e6f-96c8-4bfb24e9f688	3/10/2023	GLM	9.44811706	Customer Withdrawal
444a9b75-af6f-4495-b542-327be3c89c1c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
444a9b75-af6f-4495-b542-327be3c89c1c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
444a9b75-af6f-4495-b542-327be3c89c1c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
444b1d58-71b1-405c-b7b6-3fa38f1c264f	4/10/2023	BTC	0.00017921	Customer Withdrawal
444b1d58-71b1-405c-b7b6-3fa38f1c264f	2/10/2023	BTC	0.00022083	Customer Withdrawal
444b1d58-71b1-405c-b7b6-3fa38f1c264f	3/10/2023	BTC	0.00023109	Customer Withdrawal
444ee971-cb7b-444d-9baf-9e7e36bfd6e	3/10/2023	ETH	0.00329888	Customer Withdrawal
444ee971-cb7b-444d-9baf-9e7e36bfd6e	4/10/2023	ETH	0.00272518	Customer Withdrawal
444ee971-cb7b-444d-9baf-9e7e36bfd6e	2/10/2023	ETH	0.00310106	Customer Withdrawal
445144df-9d9a-4671-ba8e-2661b866a46	4/10/2023	BTC	0.00017921	Customer Withdrawal
445144df-9d9a-4671-ba8e-2661b866a46	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 914 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
44514d6f-9d9a-4671-ba8e-2661b866a46	3/10/2023	BTC	0.00023109	Customer Withdrawal
44542bc1-71te-4980-8a0f-4382f006d58a	2/10/2023	XRP	1.03553936	Customer Withdrawal
44542bc1-71te-4980-8a0f-4382f006d58a	2/10/2023	DOGE	52.92034229	Customer Withdrawal
44542bc1-71te-4980-8a0f-4382f006d58a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
44542bc1-71te-4980-8a0f-4382f006d58a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
44549fc5-8cac-4919-85ac-77c7c4acd98a	4/10/2023	BTC	0.00017921	Customer Withdrawal
44549fc5-8cac-4919-85ac-77c7c4acd98a	2/10/2023	BTC	0.00022083	Customer Withdrawal
44549fc5-8cac-4919-85ac-77c7c4acd98a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4459247b-5d65-49d5-aaa9-8bb218459001	2/10/2023	BTC	0.00022083	Customer Withdrawal
4459247b-5d65-49d5-aaa9-8bb218459001	4/10/2023	BTC	0.00017921	Customer Withdrawal
4459247b-5d65-49d5-aaa9-8bb218459001	3/10/2023	BTC	0.00023109	Customer Withdrawal
4459685b-26ad-4990-97de-2ab47f33566	4/10/2023	BTC	0.00017921	Customer Withdrawal
4459685b-26ad-4990-97de-2ab47f33566	2/10/2023	BTC	0.00022083	Customer Withdrawal
4459685b-26ad-4990-97de-2ab47f33566	3/10/2023	BTC	0.00023109	Customer Withdrawal
445eaaa0-d848-4ba1-886a-4a0e170e80cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
445eaaa0-d848-4ba1-886a-4a0e170e80cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
445eaaa0-d848-4ba1-886a-4a0e170e80cc	2/10/2023	ETH	0.00310106	Customer Withdrawal
4460691b-360b-4a83-9f26-bfa26d47bb7f	3/10/2023	PIVX	13.91811695	Customer Withdrawal
4460691b-360b-4a83-9f26-bfa26d47bb7f	4/10/2023	PIVX	13.34667332	Customer Withdrawal
4460691b-360b-4a83-9f26-bfa26d47bb7f	2/10/2023	PIVX	17.39810365	Customer Withdrawal
44607380-d6f3-40a5-a64c-62bfec577eb	2/9/2023	BTTLTD	0.68765958	Customer Withdrawal
4462847b-1e21-4aa2-b33b-eab3e943fddc	2/10/2023	LMC	2272.72727300	Customer Withdrawal
4462847b-1e21-4aa2-b33b-eab3e943fddc	4/10/2023	LMC	2272.72727300	Customer Withdrawal
4462847b-1e21-4aa2-b33b-eab3e943fddc	3/10/2023	LMC	2272.72727300	Customer Withdrawal
4462b9ae-ab63-47c9-9b0f-08070451a574	4/10/2023	BTC	0.00017921	Customer Withdrawal
4462b9ae-ab63-47c9-9b0f-08070451a574	3/10/2023	BTC	0.00023109	Customer Withdrawal
4462b9ae-ab63-47c9-9b0f-08070451a574	2/10/2023	BTC	0.00022083	Customer Withdrawal
4468c268-0fe1-4cb2-bccb-ebf131529175	2/10/2023	ETH	0.00310106	Customer Withdrawal
4468c268-0fe1-4cb2-bccb-ebf131529175	3/10/2023	ETH	0.00329888	Customer Withdrawal
4468c268-0fe1-4cb2-bccb-ebf131529175	4/10/2023	ETH	0.00272518	Customer Withdrawal
4469ceef-71c9-4106-832e-50193d606807	2/10/2023	ETH	0.00310106	Customer Withdrawal
4469ceef-71c9-4106-832e-50193d606807	4/10/2023	ETH	0.00272518	Customer Withdrawal
4469ceef-71c9-4106-832e-50193d606807	3/10/2023	ETH	0.00329888	Customer Withdrawal
446a4758-f21b-4cd7-8469-bf0561fe017b	2/8/2023	DOGE	26147.33000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	LSK	0.51554907	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	LSK	3.20896441	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	DCR	0.02160282	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	2/10/2023	DCR	0.02716771	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	2/10/2023	BSH	0.00500001	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	2/10/2023	SYN	0.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	RDR	1000.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	FTC	25.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	ARDR	31.17766995	Customer Withdrawal

Page 915 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
446e8879-485a-4061-b54c-971a8a20a55f	2/10/2023	SC	65.90000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	2/10/2023	XLM	19.95972376	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	MYST	2.64730609	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	KMD	1.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	XEM	1.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	BTS	17.06037546	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	4/10/2023	MAID	5.00000000	Customer Withdrawal
446e8879-485a-4061-b54c-971a8a20a55f	3/10/2023	VIA	1.50000000	Customer Withdrawal
446f471b-c24c-4386-8519-4e3b314a349d	4/10/2023	ETH	0.00272518	Customer Withdrawal
446f471b-c24c-4386-8519-4e3b314a349d	2/10/2023	ETH	0.00310106	Customer Withdrawal
446f471b-c24c-4386-8519-4e3b314a349d	3/10/2023	ETH	0.00329889	Customer Withdrawal
447077f5-ba84-4b15-9225-7efd3f47e5cd	3/10/2023	USDT	4.99590336	Customer Withdrawal
447077f5-ba84-4b15-9225-7efd3f47e5cd	2/10/2023	USDT	4.99945006	Customer Withdrawal
447077f5-ba84-4b15-9225-7efd3f47e5cd	4/10/2023	USDT	5.16651684	Customer Withdrawal
4470d0f0-47d7-4bf8-b180-2df7a6e47bee	3/10/2023	NEO	0.28088356	Customer Withdrawal
4470d0f0-47d7-4bf8-b180-2df7a6e47bee	4/10/2023	UKG	364.96350370	Customer Withdrawal
4470d0f0-47d7-4bf8-b180-2df7a6e47bee	3/10/2023	UKG	79.27920666	Customer Withdrawal
4470d0f0-47d7-4bf8-b180-2df7a6e47bee	3/10/2023	BTC	0.00024470	Customer Withdrawal
4470d0f0-47d7-4bf8-b180-2df7a6e47bee	2/10/2023	BTC	0.00022083	Customer Withdrawal
4472490a-5717-4876-9066-939439043427	4/10/2023	BTC	0.00017921	Customer Withdrawal
4472490a-5717-4876-9066-939439043427	3/10/2023	BTC	0.00023109	Customer Withdrawal
4472490a-5717-4876-9066-939439043427	2/10/2023	BTC	0.00022083	Customer Withdrawal
4473d84e-4b17-4d86-9a38-54baceadcb03	4/10/2023	DOGE	60.75894248	Customer Withdrawal
4473d84e-4b17-4d86-9a38-54baceadcb03	3/10/2023	DOGE	57.63307367	Customer Withdrawal
4473d84e-4b17-4d86-9a38-54baceadcb03	2/10/2023	DOGE	70.91002440	Customer Withdrawal
4476d52f-93bf-48ab-b0ab-653394a78309	2/10/2023	BTC	0.00022083	Customer Withdrawal
4476d52f-93bf-48ab-b0ab-653394a78309	4/10/2023	BTC	0.00017921	Customer Withdrawal
4476d52f-93bf-48ab-b0ab-653394a78309	3/10/2023	BTC	0.00023109	Customer Withdrawal
4479ab62-cf2c-4edf-9a5c-1a5b73a5c4f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
4479ab62-cf2c-4edf-9a5c-1a5b73a5c4f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4479ab62-cf2c-4edf-9a5c-1a5b73a5c4f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4481f14f5-4228-4beb-8bd9-3ab08f4ca0b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4481f14f5-4228-4beb-8bd9-3ab08f4ca0b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4481f14f5-4228-4beb-8bd9-3ab08f4ca0b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4483a317-cf55-49ba-a41b-82c3c9dd0718	3/10/2023	BTC	0.00023109	Customer Withdrawal
4483a317-cf55-49ba-a41b-82c3c9dd0718	2/10/2023	BTC	0.00022083	Customer Withdrawal
4483a317-cf55-49ba-a41b-82c3c9dd0718	4/10/2023	BTC	0.00017921	Customer Withdrawal
44932514-440e-4145-a6ab-70633f99383a	2/9/2023	BTTOLD	17.41341678	Customer Withdrawal
44942442-d133-4513-b2be-4caa9ad7900a	4/10/2023	BTC	0.00017921	Customer Withdrawal
44942442-d133-4513-b2be-4caa9ad7900a	2/10/2023	BTC	0.00022083	Customer Withdrawal
44942442-d133-4513-b2be-4caa9ad7900a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4496f7d3-f2ad-4876-950a-e82cb10f8f2	4/10/2023	1ST	1.29366106	Customer Withdrawal
4496f7d3-f2ad-4876-950a-e82cb10f8f2	3/10/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4496f7d3-f2ad-4876-950a-e82cbd10f8f2	2/10/2023	1ST	1.29366106	Customer Withdrawal
449b0065-4d6a-4e95-88a0-ef3e30844a68	3/10/2023	BTC	0.00023109	Customer Withdrawal
449b0065-4d6a-4e95-88a0-ef3e30844a68	2/10/2023	BTC	0.00022083	Customer Withdrawal
449b0065-4d6a-4e95-88a0-ef3e30844a68	3/10/2023	BTC	0.00017921	Customer Withdrawal
44a1ec23-68c1-4fac-9dbb-18b5e3a7ee95	4/10/2023	ETH	0.00329888	Customer Withdrawal
44a1ec23-68c1-4fac-9dbb-18b5e3a7ee95	2/9/2023	ETH	0.00310106	Customer Withdrawal
44a1ec23-68c1-4fac-9dbb-18b5e3a7ee95	4/10/2023	ETH	0.00272518	Customer Withdrawal
44a1b5d-52de-4dcc-8c56-19ab43f4961d	2/10/2023	BTC	0.00022083	Customer Withdrawal
44a1b5d-52de-4dcc-8c56-19ab43f4961d	3/10/2023	BTC	0.00023109	Customer Withdrawal
44a1b5d-52de-4dcc-8c56-19ab43f4961d	4/10/2023	BTC	0.00017921	Customer Withdrawal
44a67802-1c53-44a2-9ab9-453059ef6984	3/10/2023	ANT	2.28681250	Customer Withdrawal
44a67802-1c53-44a2-9ab9-453059ef6984	4/10/2023	ANT	1.62970291	Customer Withdrawal
44a67802-1c53-44a2-9ab9-453059ef6984	2/10/2023	ANT	1.72176941	Customer Withdrawal
44aa516c-3660-41d7-9ccf-f356c9ca7375	2/10/2023	ETH	0.00310106	Customer Withdrawal
44aa516c-3660-41d7-9ccf-f356c9ca7375	3/10/2023	ETH	0.00329888	Customer Withdrawal
44aa516c-3660-41d7-9ccf-f356c9ca7375	4/10/2023	ETH	0.00272518	Customer Withdrawal
44ae297c-6abc-4105-bbd3-34171b690442	2/10/2023	XMR	0.00329202	Customer Withdrawal
44ae297c-6abc-4105-bbd3-34171b690442	3/10/2023	XMR	0.03457336	Customer Withdrawal
44ae297c-6abc-4105-bbd3-34171b690442	4/10/2023	XMR	0.03457336	Customer Withdrawal
44b03b78-367a-4c6c-a450-99f91f0bc5b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
44b03b78-367a-4c6c-a450-99f91f0bc5b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
44b03b78-367a-4c6c-a450-99f91f0bc5b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
44b13ce2-5e57-4954-9749-cd1b8d7c3011	4/10/2023	BTC	0.00017921	Customer Withdrawal
44b13ce2-5e57-4954-9749-cd1b8d7c3011	2/10/2023	BTC	0.00022083	Customer Withdrawal
44b13ce2-5e57-4954-9749-cd1b8d7c3011	3/10/2023	BTC	0.00023109	Customer Withdrawal
44b1a465-5c02-4a2a-ba64-bfe3cd4c695e	2/10/2023	BTC	0.00022083	Customer Withdrawal
44b1a465-5c02-4a2a-ba64-bfe3cd4c695e	3/10/2023	BTC	0.00023109	Customer Withdrawal
44b1a465-5c02-4a2a-ba64-bfe3cd4c695e	4/10/2023	BTC	0.00017921	Customer Withdrawal
44b44022-313f-40c1-9d58-004ef051be3f	2/10/2023	ZEC	0.09463356	Customer Withdrawal
44b44022-313f-40c1-9d58-004ef051be3f	2/10/2023	GLM	3.78640232	Customer Withdrawal
44b44022-313f-40c1-9d58-004ef051be3f	3/10/2023	GLM	22.90384761	Customer Withdrawal
44b44022-313f-40c1-9d58-004ef051be3f	4/10/2023	GLM	20.14445177	Customer Withdrawal
44b8925-7f23-4364-a9b2-9494cb1fac63	3/10/2023	BTC	0.00023109	Customer Withdrawal
44b8925-7f23-4364-a9b2-9494cb1fac63	4/10/2023	BTC	0.00017921	Customer Withdrawal
44b8925-7f23-4364-a9b2-9494cb1fac63	2/10/2023	BTC	0.00022083	Customer Withdrawal
44c5156a-7799-481c-8e45-6f4632992263	3/10/2023	BTC	0.00023109	Customer Withdrawal
44c5156a-7799-481c-8e45-6f4632992263	2/10/2023	BTC	0.00022083	Customer Withdrawal
44c5156a-7799-481c-8e45-6f4632992263	4/10/2023	BTC	0.00017921	Customer Withdrawal
44cc3f77-1c09-4b7d-b09f-e2b220dea20d	2/9/2023	BTTLTD	14.81583453	Customer Withdrawal
44cc4ea8-c566-4e99-9eb7-b30494de55cf	2/10/2023	XRP	12.66253182	Customer Withdrawal
44cc4ea8-c566-4e99-9eb7-b30494de55cf	4/10/2023	XRP	9.91975141	Customer Withdrawal
44cc4ea8-c566-4e99-9eb7-b30494de55cf	3/10/2023	XRP	13.06465618	Customer Withdrawal
44d018be-769a-46af-ad43-3388ffa1071d	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 917 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
44d018be-769a-46af-ad43-3388ffa1071d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
44d018be-769a-46af-ad43-3388ffa1071d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
44d0404c-5d0a-420d-9173-95ba711b59198	4/10/2023	SC	1221.60782800	Customer Withdrawal
44d0404c-5d0a-420d-9173-95ba711b59198	3/10/2023	SC	1381.42805300	Customer Withdrawal
44d0658c-ae1d-4afe-9ba0-1deb86ff4b41	4/10/2023	BTC	0.00017921	Customer Withdrawal
44d0658c-ae1d-4afe-9ba0-1deb86ff4b41	3/10/2023	BTC	0.00023109	Customer Withdrawal
44d0658c-ae1d-4afe-9ba0-1deb86ff4b41	2/10/2023	BTC	0.00022083	Customer Withdrawal
44d0c6dc-3e55-499b-a98c-873a9de8a99c	2/10/2023	BTC	0.00022083	Customer Withdrawal
44d0c6dc-3e55-499b-a98c-873a9de8a99c	4/10/2023	BTC	0.00017921	Customer Withdrawal
44d0c6dc-3e55-499b-a98c-873a9de8a99c	3/10/2023	BTC	0.00023109	Customer Withdrawal
44d17a5c-39b5-4f06-ace4-9fdbfc2d86df	4/10/2023	XMR	0.03457336	Customer Withdrawal
44d17a5c-39b5-4f06-ace4-9fdbfc2d86df	3/10/2023	XMR	0.03457336	Customer Withdrawal
44d17a5c-39b5-4f06-ace4-9fdbfc2d86df	2/10/2023	XMR	0.03029022	Customer Withdrawal
44d299b1-7ba9-49f7-8034-1283f8adbff5	4/10/2023	BTC	0.00017921	Customer Withdrawal
44d299b1-7ba9-49f7-8034-1283f8adbff5	2/10/2023	BTC	0.00022083	Customer Withdrawal
44d299b1-7ba9-49f7-8034-1283f8adbff5	3/10/2023	BTC	0.00023109	Customer Withdrawal
44d2b1dd-59da-49fd-8c22-d7654ed670a6	2/9/2023	BTTLTD	2265.83864980	Customer Withdrawal
44d405a4-a9ed-4cf1-8215-b942d89ae979	3/10/2023	NEO	0.06830671	Customer Withdrawal
44d405a4-a9ed-4cf1-8215-b942d89ae979	4/10/2023	OMG	3.63520703	Customer Withdrawal
44d405a4-a9ed-4cf1-8215-b942d89ae979	3/10/2023	OMG	1.73791977	Customer Withdrawal
44d405a4-a9ed-4cf1-8215-b942d89ae979	2/10/2023	DOGE	57.63360736	Customer Withdrawal
44d405a4-a9ed-4cf1-8215-b942d89ae979	3/10/2023	DOGE	27.28265233	Customer Withdrawal
44d4586e-7f44-465b-ac34-03d54cc95d47	3/10/2023	BTC	0.00023109	Customer Withdrawal
44d4586e-7f44-465b-ac34-03d54cc95d47	4/10/2023	BTC	0.00017921	Customer Withdrawal
44d4586e-7f44-465b-ac34-03d54cc95d47	2/10/2023	BTC	0.00022083	Customer Withdrawal
44d6cfd1-3977-4287-9de8-a7cfc04b313	3/10/2023	XDN	2638.67937700	Customer Withdrawal
44d6cfd1-3977-4287-9de8-a7cfc04b313	4/10/2023	XDN	32041.29174000	Customer Withdrawal
44d6cfd1-3977-4287-9de8-a7cfc04b313	2/10/2023	BTC	0.00022083	Customer Withdrawal
44d6cfd1-3977-4287-9de8-a7cfc04b313	3/10/2023	BTC	0.00021497	Customer Withdrawal
44dcdac7-4e9f-47e3-b83a-97941b22d35f	2/10/2023	BTC	0.00022083	Customer Withdrawal
44dcdac7-4e9f-47e3-b83a-97941b22d35f	3/10/2023	BTC	0.00023109	Customer Withdrawal
44dcdac7-4e9f-47e3-b83a-97941b22d35f	4/10/2023	BTC	0.00017921	Customer Withdrawal
44dfr188-c89d-41a6-a07b-4893bc41bf3b	2/10/2023	USD	5.00000000	Customer Withdrawal
44dfr188-c89d-41a6-a07b-4893bc41bf3b	3/10/2023	USD	5.00000000	Customer Withdrawal
44dfr188-c89d-41a6-a07b-4893bc41bf3b	4/10/2023	USD	5.00000000	Customer Withdrawal
44e0158d-a1d4-4132-9bdc-fd1a92741871	3/10/2023	SC	1381.42805300	Customer Withdrawal
44e0158d-a1d4-4132-9bdc-fd1a92741871	4/10/2023	SC	1221.60782800	Customer Withdrawal
44e0158d-a1d4-4132-9bdc-fd1a92741871	2/10/2023	SC	1118.11455600	Customer Withdrawal
44e0f88b-4fcd-4873-92ce-c412c086bed5	2/10/2023	BTC	0.00022083	Customer Withdrawal
44e0f88b-4fcd-4873-92ce-c412c086bed5	3/10/2023	BTC	0.00023109	Customer Withdrawal
44e0f88b-4fcd-4873-92ce-c412c086bed5	4/10/2023	BTC	0.00017921	Customer Withdrawal
44ea2165-f390-48e0-a87c-aa563f408a3	4/10/2023	KMD	19.12561006	Customer Withdrawal
44ea2165-f390-48e0-a87c-aa563f408a3	2/10/2023	KMD	17.79532737	Customer Withdrawal

Page 918 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
44ea2165-f390-48e0-a87c-aa563f408a3	3/10/2023	KMD	21.60226344	Customer Withdrawal
44ed924a-3754-47ad-84fd-3998929d2b7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
44ed924a-3754-47ad-84fd-3998929d2b7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
44ed924a-3754-47ad-84fd-3998929d2b7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
44ef4d42-7104-45dd-a3e8-c602b2427fec	3/10/2023	BTC	0.00023109	Customer Withdrawal
44ef4d42-7104-45dd-a3e8-c602b2427fec	4/10/2023	BTC	0.00017921	Customer Withdrawal
44f218fd-439f-403b-841b-52c81cc1a05b	2/10/2023	ETH	0.00310106	Customer Withdrawal
44f218fd-439f-403b-841b-52c81cc1a05b	4/10/2023	ETH	0.00272518	Customer Withdrawal
44f218fd-439f-403b-841b-52c81cc1a05b	3/10/2023	ETH	0.00329888	Customer Withdrawal
44f21e05-8e0d-4b72-92ca-2c367b5e7028	4/10/2023	VTC	41.12385654	Customer Withdrawal
44f21e05-8e0d-4b72-92ca-2c367b5e7028	2/10/2023	VTC	29.11564849	Customer Withdrawal
44f21e05-8e0d-4b72-92ca-2c367b5e7028	3/10/2023	VTC	37.78713957	Customer Withdrawal
44f41349-acad-4d0e-92e3-a00b71b436d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
44f41349-acad-4d0e-92e3-a00b71b436d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
44f41349-acad-4d0e-92e3-a00b71b436d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
44f413c87-8876-45a4-98fa-81610ef70b8b	2/9/2023	BTC	0.00022083	Customer Withdrawal
44f413c87-8876-45a4-98fa-81610ef70b8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
44f413c87-8876-45a4-98fa-81610ef70b8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
44f4635b-68a7-43a5-a1be-05d05a14c00e	3/10/2023	BTC	0.00023109	Customer Withdrawal
44f4635b-68a7-43a5-a1be-05d05a14c00e	2/10/2023	BTC	0.00022083	Customer Withdrawal
44f4635b-68a7-43a5-a1be-05d05a14c00e	4/10/2023	BTC	0.00017921	Customer Withdrawal
44fe5269-26a3-4f51-b30b-172fac22be71	2/10/2023	BTC	0.00022083	Customer Withdrawal
44fe5269-26a3-4f51-b30b-172fac22be71	4/10/2023	BTC	0.00017921	Customer Withdrawal
44fe5269-26a3-4f51-b30b-172fac22be71	3/10/2023	BTC	0.00023109	Customer Withdrawal
44fed56a-f113-409c-9e3e-ebf0a51a396b	3/10/2023	ETH	0.00292587	Customer Withdrawal
44fed56a-f113-409c-9e3e-ebf0a51a396b	4/10/2023	ETH	0.00272518	Customer Withdrawal
44fed56a-f113-409c-9e3e-ebf0a51a396b	3/10/2023	USD	0.56488746	Customer Withdrawal
44fed56a-f113-409c-9e3e-ebf0a51a396b	2/10/2023	USD	4.99945006	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	3/10/2023	BCH	0.00002727	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	2/10/2023	XRP	12.66253182	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	3/10/2023	XRP	1.30751588	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	3/10/2023	SC	10.00000000	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	3/10/2023	BAT	17.47754292	Customer Withdrawal
45044215-349b-4187-911b-cb3bd8ba2f97	4/10/2023	BAT	19.10643640	Customer Withdrawal
450456bc-f2f2-4a04-9467-dc20d6a91ea2	3/10/2023	USD	5.00000000	Customer Withdrawal
450456bc-f2f2-4a04-9467-dc20d6a91ea2	2/10/2023	USD	5.00000000	Customer Withdrawal
450b980a-12d6-41ee-b796-f4a684cd9adb	2/10/2023	BTC	0.00022083	Customer Withdrawal
450b980a-12d6-41ee-b796-f4a684cd9adb	3/10/2023	BTC	0.00023109	Customer Withdrawal
450b980a-12d6-41ee-b796-f4a684cd9adb	4/10/2023	BTC	0.00017921	Customer Withdrawal
450c467b-3df2-47a0-9ba3-152d56c6e54d	2/10/2023	MCO	0.15874767	Customer Withdrawal
450c467b-3df2-47a0-9ba3-152d56c6e54d	4/10/2023	LRC	26.22517618	Customer Withdrawal
450c467b-3df2-47a0-9ba3-152d56c6e54d	3/10/2023	CLOAK	24.11963338	Customer Withdrawal

Page 919 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
450c467b-3df2-47a0-9ba3-152d56c6e54d	4/10/2023	CLOAK	21.76657850	Customer Withdrawal
450c467b-3df2-47a0-9ba3-152d56c6e54d	2/10/2023	CLOAK	5.06684983	Customer Withdrawal
451111e0-223a-4730-8f07-b68bee199c5f	2/9/2023	BTTLTD	279.73266106	Customer Withdrawal
4511b210-33ee-4f9e-ac84-2aae5781781f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4511b210-33ee-4f9e-ac84-2aae5781781f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4511b210-33ee-4f9e-ac84-2aae5781781f	3/10/2023	BTC	0.00023109	Customer Withdrawal
451e1714-941a-458a-95d9-908de8b8cd8ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
451e1714-941a-458a-95d9-908de8b8cd8ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
451e1714-941a-458a-95d9-908de8b8cd8ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
45146708-f2e4-43a5-98a6-970b89a8779c	2/10/2023	BTC	0.00022083	Customer Withdrawal
45146708-f2e4-43a5-98a6-970b89a8779c	4/10/2023	BTC	0.00017921	Customer Withdrawal
45146708-f2e4-43a5-98a6-970b89a8779c	3/10/2023	BTC	0.00023109	Customer Withdrawal
45158f9c-e40f-4769-b387-aaf7f327557	2/10/2023	BTC	0.00017921	Customer Withdrawal
45158f9c-e40f-4769-b387-aaf7f327557	4/10/2023	BTC	0.00023109	Customer Withdrawal
45158f9c-e40f-4769-b387-aaf7f327557	2/10/2023	BTC	0.00022083	Customer Withdrawal
45173447-00e8-4d1b-ba20-5f03c272e38	4/10/2023	TRX	75.84373604	Customer Withdrawal
45173447-00e8-4d1b-ba20-5f03c272e38	3/10/2023	TRX	76.85298288	Customer Withdrawal
45173447-00e8-4d1b-ba20-5f03c272e38	2/10/2023	TRX	78.04616742	Customer Withdrawal
4517b028-4e39-4ea0-9d4f-c579a2691a5f	4/10/2023	1ST	1.29366106	Customer Withdrawal
4517b028-4e39-4ea0-9d4f-c579a2691a5f	2/10/2023	1ST	1.29366106	Customer Withdrawal
4517b028-4e39-4ea0-9d4f-c579a2691a5f	3/10/2023	1ST	1.29366106	Customer Withdrawal
4518e70e-b3ae-45ce-810c-2510895e806c	2/10/2023	MANA	6.92239955	Customer Withdrawal
4518e70e-b3ae-45ce-810c-2510895e806c	3/10/2023	MANA	4.92353654	Customer Withdrawal
4518e70e-b3ae-45ce-810c-2510895e806c	4/10/2023	MANA	6.55580040	Customer Withdrawal
451eada4-672a-4c2a-86b4-190231de6703	4/10/2023	XVG	18.63263995	Customer Withdrawal
451eada4-672a-4c2a-86b4-190231de6703	3/10/2023	BTC	0.00017777	Customer Withdrawal
451eada4-672a-4c2a-86b4-190231de6703	4/10/2023	BTC	0.00023109	Customer Withdrawal
451eada4-672a-4c2a-86b4-190231de6703	2/10/2023	BTC	0.00022083	Customer Withdrawal
4520cdb7-e7de-4235-a653-0ec13daef9ef	3/10/2023	USDT	4.99590336	Customer Withdrawal
4520cdb7-e7de-4235-a653-0ec13daef9ef	4/10/2023	USDT	5.16651864	Customer Withdrawal
4520cdb7-e7de-4235-a653-0ec13daef9ef	2/10/2023	USDT	4.99450056	Customer Withdrawal
452b2532-8b51-45ac-aff2-cec51ec5f140	2/10/2023	LTC	0.05185017	Customer Withdrawal
452b2532-8b51-45ac-aff2-cec51ec5f140	2/9/2023	LTC	0.00223325	Customer Withdrawal
452b2532-8b51-45ac-aff2-cec51ec5f140	3/10/2023	LTC	0.06056224	Customer Withdrawal
452b2532-8b51-45ac-aff2-cec51ec5f140	2/10/2023	BTC	0.00021150	Customer Withdrawal
4524fd79-cbe3-425d-8c99-b64633de9a4c	3/10/2023	ETH	0.00329888	Customer Withdrawal
4524fd79-cbe3-425d-8c99-b64633de9a4c	2/9/2023	ETH	0.00310106	Customer Withdrawal
4524fd79-cbe3-425d-8c99-b64633de9a4c	4/10/2023	ETH	0.00272518	Customer Withdrawal
4526b667-d675-4369-a8f8-b0936b30c371	2/10/2023	ETH	0.00310106	Customer Withdrawal
4526b667-d675-4369-a8f8-b0936b30c371	3/10/2023	ETH	0.00329888	Customer Withdrawal
4526b667-d675-4369-a8f8-b0936b30c371	4/10/2023	ETH	0.00272518	Customer Withdrawal
45288a54-c11c-4119-9145-811a6e898b94	2/9/2023	BTTLTD	1283.0272840	Customer Withdrawal
452ca656-aeb7-4f73-9963-90aff7f456ff	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
452ca656-aeb7-4f73-9936-90fa7745eff	4/10/2023	BTC	0.00017921	Customer Withdrawal
452ca656-aeb7-4f73-9936-90fa7745eff	3/10/2023	BTC	0.00023109	Customer Withdrawal
45322725-c849-48c3-8ec3-f59aaccd314f	3/10/2023	BTC	0.00023109	Customer Withdrawal
45322725-c849-48c3-8ec3-f59aaccd314f	4/10/2023	BTC	0.00017921	Customer Withdrawal
45322725-c849-48c3-8ec3-f59aaccd314f	2/10/2023	BTC	0.00022083	Customer Withdrawal
453273ea-a4fc-4ca6-a094-3dda1082095d	4/5/2023	STRAX	504.95691281	Customer Withdrawal
453273ea-a4fc-4ca6-a094-3dda1082095d	4/5/2023	USD	387.08135750	Customer Withdrawal
453273ea-a4fc-4ca6-a094-3dda1082095d	4/5/2023	XTZ	116.31379948	Customer Withdrawal
453742c3-d688-4999-9665-5347c637bbe7	4/10/2023	NEO	0.45125834	Customer Withdrawal
453742c3-d688-4999-9665-5347c637bbe7	3/10/2023	NEO	0.47660311	Customer Withdrawal
453742c3-d688-4999-9665-5347c637bbe7	2/10/2023	NEO	0.51574656	Customer Withdrawal
4538f8c2-96ed-499f-b5cc-c52159dd6da4	2/10/2023	XMR	0.03029202	Customer Withdrawal
4538f8c2-96ed-499f-b5cc-c52159dd6da4	3/10/2023	XMR	0.03457336	Customer Withdrawal
4538f8c2-96ed-499f-b5cc-c52159dd6da4	4/10/2023	XMR	0.03457336	Customer Withdrawal
453a3ce9-dac4-477f-8347-675fc3bc1aa9	2/10/2023	BTC	0.00022083	Customer Withdrawal
453a3ce9-dac4-477f-8347-675fc3bc1aa9	3/10/2023	BTC	0.00017921	Customer Withdrawal
453a3ce9-dac4-477f-8347-675fc3bc1aa9	4/10/2023	BTC	0.00023109	Customer Withdrawal
4541fe70-24cf-41d1-a4fb-a35ca7c63465	4/10/2023	BTC	0.00017921	Customer Withdrawal
4541fe70-24cf-41d1-a4fb-a35ca7c63465	3/10/2023	BTC	0.00023109	Customer Withdrawal
4541fe70-24cf-41d1-a4fb-a35ca7c63465	2/10/2023	BTC	0.00022083	Customer Withdrawal
4543dc19-f222-44ce-8ee0-cd5bb780773a	4/10/2023	ZEC	0.12975444	Customer Withdrawal
4543dc19-f222-44ce-8ee0-cd5bb780773a	3/10/2023	ZEC	0.13913541	Customer Withdrawal
4543dc19-f222-44ce-8ee0-cd5bb780773a	2/9/2023	ZEC	0.11648151	Customer Withdrawal
4544676f-f244-4c6e-9b43-d5f02a07804	4/10/2023	BTC	0.00017921	Customer Withdrawal
4544676f-f244-4c6e-9b43-d5f02a07804	3/10/2023	BTC	0.00023109	Customer Withdrawal
4544676f-f244-4c6e-9b43-d5f02a07804	2/10/2023	BTC	0.00021647	Customer Withdrawal
4544676f-f244-4c6e-9b43-d5f02a07804	2/9/2023	USD	0.09888980	Customer Withdrawal
4544b5b1-3400-4f04-998a-5e9c96efae90	4/10/2023	BTC	0.00017921	Customer Withdrawal
4544b5b1-3400-4f04-998a-5e9c96efae90	3/10/2023	BTC	0.00023109	Customer Withdrawal
4544b5b1-3400-4f04-998a-5e9c96efae90	2/10/2023	BTC	0.00022083	Customer Withdrawal
4545af2c-43f3-4d54-8689-9367a385ce96	2/10/2023	ADA	13.13207299	Customer Withdrawal
4545af2c-43f3-4d54-8689-9367a385ce96	4/10/2023	ADA	13.07083822	Customer Withdrawal
4545af2c-43f3-4d54-8689-9367a385ce96	3/10/2023	ADA	15.94876932	Customer Withdrawal
454a4989-1bef-42e7-b2cf-03767e3fb169	4/10/2023	BTC	0.00017921	Customer Withdrawal
454a4989-1bef-42e7-b2cf-03767e3fb169	2/10/2023	BTC	0.00022083	Customer Withdrawal
454a4989-1bef-42e7-b2cf-03767e3fb169	3/10/2023	BTC	0.00023109	Customer Withdrawal
454c7ddb-acf2-42a5-99b9-f8aedcc37c9	3/10/2023	ADA	15.94876932	Customer Withdrawal
454c7ddb-acf2-42a5-99b9-f8aedcc37c9	2/10/2023	ADA	13.13207299	Customer Withdrawal
454c7ddb-acf2-42a5-99b9-f8aedcc37c9	4/10/2023	ADA	13.07083822	Customer Withdrawal
4551383b-d6bc-4625-9679-5145ce161ce6	2/10/2023	BAT	17.28751659	Customer Withdrawal
4551383b-d6bc-4625-9679-5145ce161ce6	3/10/2023	BAT	19.10643640	Customer Withdrawal
4551383b-d6bc-4625-9679-5145ce161ce6	3/10/2023	BAT	21.13585938	Customer Withdrawal
45550d2c-9564-4825-b3ad-81d446f1f0f2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 921 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
45550d2c-9564-4825-b3ad-81d446f1f0f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
45550d2c-9564-4825-b3ad-81d446f1f0f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	4/10/2023	ETC	0.00027951	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	4/10/2023	NEOS	96.59796719	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	4/10/2023	IOC	100.00000000	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	2/9/2023	DOGE	57.63360736	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	3/10/2023	DOGE	70.91020400	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	4/10/2023	DOGE	0.58367692	Customer Withdrawal
4557e376-5e70-45bc-ae50-db3940c2894e	4/10/2023	EXP	311.24946788	Customer Withdrawal
4558765d-a6f1-4064-869c-36ed8029fa70	2/10/2023	CVC	39.86569458	Customer Withdrawal
4558765d-a6f1-4064-869c-36ed8029fa70	3/10/2023	CVC	53.68120637	Customer Withdrawal
4558765d-a6f1-4064-869c-36ed8029fa70	4/10/2023	CVC	45.99816007	Customer Withdrawal
4558765d-a6f1-4064-869c-36ed8029fa70	3/10/2023	ETHW	0.00017772	Customer Withdrawal
455c16c8-7149-4eb1-a0a6-001b85c5d73a	4/10/2023	ETH	0.00272518	Customer Withdrawal
455c16c8-7149-4eb1-a0a6-001b85c5d73a	3/10/2023	ETH	0.00329888	Customer Withdrawal
455c16c8-7149-4eb1-a0a6-001b85c5d73a	2/10/2023	ETH	0.00310106	Customer Withdrawal
455c1ef-6a7a-4988-99fb-9fec5445385e	3/10/2023	SC	1381.42805300	Customer Withdrawal
455c1ef-6a7a-4988-99fb-9fec5445385e	4/10/2023	SC	1221.60782800	Customer Withdrawal
455c1ef-6a7a-4988-99fb-9fec5445385e	2/9/2023	SC	1118.11455600	Customer Withdrawal
455f6ef-954c-45d4-9c4b-70d1f53260dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
455f6ef-954c-45d4-9c4b-70d1f53260dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
455f6ef-954c-45d4-9c4b-70d1f53260dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
456021ba-36fc-4b9f-9781-8582fbd630a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
456021ba-36fc-4b9f-9781-8582fbd630a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
456021ba-36fc-4b9f-9781-8582fbd630a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4563af75-3b3c-48d5-8a0b-7342ec37b692	2/10/2023	BTC	0.00022083	Customer Withdrawal
4563af75-3b3c-48d5-8a0b-7342ec37b692	4/10/2023	BTC	0.00017921	Customer Withdrawal
4563af75-3b3c-48d5-8a0b-7342ec37b692	3/10/2023	BTC	0.00023109	Customer Withdrawal
4563bf7f-cd1e-4f3d-a732-ee385dd8bac2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4563bf7f-cd1e-4f3d-a732-ee385dd8bac2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4563bf7f-cd1e-4f3d-a732-ee385dd8bac2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
456435a0-cddf-4cb7-8d8d-b4c4c99993fe	2/10/2023	DASH	0.08178942	Customer Withdrawal
456435a0-cddf-4cb7-8d8d-b4c4c99993fe	4/10/2023	DASH	0.09123283	Customer Withdrawal
456435a0-cddf-4cb7-8d8d-b4c4c99993fe	3/10/2023	DASH	0.08605147	Customer Withdrawal
45684aa9-61f2-4b40-a689-0f099fb0d913	2/10/2023	ADA	13.13207299	Customer Withdrawal
45684aa9-61f2-4b40-a689-0f099fb0d913	3/10/2023	ADA	15.94876932	Customer Withdrawal
45684aa9-61f2-4b40-a689-0f099fb0d913	4/10/2023	ADA	13.07083822	Customer Withdrawal
45691187-4a67-4daf-a12f-aae2ea3a45cb	2/10/2023	USD	5.00000000	Customer Withdrawal
45691187-4a67-4daf-a12f-aae2ea3a45cb	3/10/2023	USD	5.00000000	Customer Withdrawal
45691187-4a67-4daf-a12f-aae2ea3a45cb	4/10/2023	USD	5.00000000	Customer Withdrawal
456a49f8-49f1-4b10-a86f-e7ab7dc44528	2/10/2023	BTC	0.00022083	Customer Withdrawal
456a49f8-49f1-4b10-a86f-e7ab7dc44528	4/10/2023	BTC	0.00017921	Customer Withdrawal
456a49f8-49f1-4b10-a86f-e7ab7dc44528	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 922 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
456e7a94-8d9d-4c6f-84a6-222f81d87ff3	4/10/2023	WAVES	2.36325700	Customer Withdrawal
456e7a94-8d9d-4c6f-84a6-222f81d87ff3	3/10/2023	WAVES	2.35774471	Customer Withdrawal
456e7a94-8d9d-4c6f-84a6-222f81d87ff3	2/10/2023	WAVES	1.94423038	Customer Withdrawal
4572072a-281e-46fe-aafo-6a153c0fc8ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
4572072a-281e-46fe-aafo-6a153c0fc8ec	2/9/2023	BTC	0.00022083	Customer Withdrawal
4572072a-281e-46fe-aafo-6a153c0fc8ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
4572a18d-6690-4834-b268-a6423f5ba1cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4572a18d-6690-4834-b268-a6423f5ba1cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4572a18d-6690-4834-b268-a6423f5ba1cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4573e31b-f85d-4a4e-baee-ce67c725b79e	4/10/2023	SC	1221.60782800	Customer Withdrawal
4573e31b-f85d-4a4e-baee-ce67c725b79e	2/10/2023	SC	1118.11455600	Customer Withdrawal
4573e31b-f85d-4a4e-baee-ce67c725b79e	3/10/2023	SC	1381.42805300	Customer Withdrawal
45764d63-9b31-475b-9086-4dfac3dc7743	3/10/2023	USD	4.99590356	Customer Withdrawal
45764d63-9b31-475b-9086-4dfac3dc7743	2/10/2023	USD	4.99945006	Customer Withdrawal
45764d63-9b31-475b-9086-4dfac3dc7743	4/10/2023	USD	5.16651684	Customer Withdrawal
457d1fa9-b6c5-4a83-9633-fb405effac0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
457d1fa9-b6c5-4a83-9633-fb405effac0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
457d1fa9-b6c5-4a83-9633-fb405effac0e	2/9/2023	BTC	0.00022083	Customer Withdrawal
457da316-0a03-4eea-af4b-94c0f9c875f6	3/10/2023	BSV	0.14136646	Customer Withdrawal
457da316-0a03-4eea-af4b-94c0f9c875f6	4/10/2023	BSV	0.14013453	Customer Withdrawal
457da316-0a03-4eea-af4b-94c0f9c875f6	2/10/2023	BSV	0.11884694	Customer Withdrawal
4580c02f-5f23-4f26-9da0-b9105e89c333	2/10/2023	GUP	217.39130440	Customer Withdrawal
4580c02f-5f23-4f26-9da0-b9105e89c333	4/10/2023	GUP	192.30769230	Customer Withdrawal
4580c02f-5f23-4f26-9da0-b9105e89c333	3/10/2023	GUP	233.64485980	Customer Withdrawal
4581d489-d177-4263-8228-d0d022e8bc99	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
4581d489-d177-4263-8228-d0d022e8bc99	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
4581d489-d177-4263-8228-d0d022e8bc99	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
4582599d-7802-4d1f-b6c1-da4a1ab35761	2/10/2023	DGB	480.52307020	Customer Withdrawal
4582599d-7802-4d1f-b6c1-da4a1ab35761	4/10/2023	DGB	527.52634760	Customer Withdrawal
4582599d-7802-4d1f-b6c1-da4a1ab35761	3/10/2023	DGB	519.30505280	Customer Withdrawal
458454b3e-f064-47b4-bf64-0f962e55aa05	2/9/2023	BTTLTD	1354.74764670	Customer Withdrawal
458707d6-2a84-407a-9673-dcfcccb77212	3/10/2023	DOGE	70.91020400	Customer Withdrawal
458707d6-2a84-407a-9673-dcfcccb77212	4/10/2023	DOGE	60.75880428	Customer Withdrawal
458707d6-2a84-407a-9673-dcfcccb77212	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4588f18e-b738-4a9d-8686-aaa113f7dbfb	4/10/2023	BCH	0.00403560	Customer Withdrawal
4588f18e-b738-4a9d-8686-aaa113f7dbfb	2/10/2023	BCH	0.03880486	Customer Withdrawal
4588f18e-b738-4a9d-8686-aaa113f7dbfb	3/10/2023	BCH	0.04325991	Customer Withdrawal
458a4fa9-2bc9-4f4d-aedc-4259ede40e76	2/10/2023	BTC	0.00022083	Customer Withdrawal
458a4fa9-2bc9-4f4d-aedc-4259ede40e76	4/10/2023	BTC	0.00017921	Customer Withdrawal
458a4fa9-2bc9-4f4d-aedc-4259ede40e76	3/10/2023	BTC	0.00023109	Customer Withdrawal
458ee7e3-2584-4bd6-999d-9dc6505dd90e	3/10/2023	BTC	0.00023109	Customer Withdrawal
458ee7e3-2584-4bd6-999d-9dc6505dd90e	4/10/2023	BTC	0.00017921	Customer Withdrawal
458ee7e3-2584-4bd6-999d-9dc6505dd90e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 923 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4590a581-b65a-4d93-b950-bb1cf7f25ad4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4590a581-b65a-4d93-b950-bb1cf7f25ad4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4590a581-b65a-4d93-b950-bb1cf7f25ad4	2/10/2023	BTC	0.00022083	Customer Withdrawal
459102ca-4037-4be6-947e-3c051546cce2	2/10/2023	XRP	12.66253182	Customer Withdrawal
459102ca-4037-4be6-947e-3c051546cce2	3/10/2023	XRP	13.06646518	Customer Withdrawal
459102ca-4037-4be6-947e-3c051546cce2	4/10/2023	XRP	9.91975141	Customer Withdrawal
45919620-57f9-42fd-a397-d9e7820a6dee	4/10/2023	ADA	13.07083822	Customer Withdrawal
45919620-57f9-42fd-a397-d9e7820a6dee	3/10/2023	ADA	15.94876932	Customer Withdrawal
45919620-57f9-42fd-a397-d9e7820a6dee	2/10/2023	ADA	5.12619697	Customer Withdrawal
45919620-57f9-42fd-a397-d9e7820a6dee	2/10/2023	BTC	0.00013463	Customer Withdrawal
4591c11f-ebca-45ca-9b4b-efaf9d1c0e38	3/10/2023	USDT	4.99590336	Customer Withdrawal
4591c11f-ebca-45ca-9b4b-efaf9d1c0e38	4/10/2023	USDT	5.16651884	Customer Withdrawal
4591c11f-ebca-45ca-9b4b-efaf9d1c0e38	2/10/2023	USDT	4.99945006	Customer Withdrawal
45928338-242f-423d-92fa-12f1ef2cd8ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
45928338-242f-423d-92fa-12f1ef2cd8ba	3/10/2023	ADA	15.94876932	Customer Withdrawal
45928338-242f-423d-92fa-12f1ef2cd8ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
4593b34b-2c6a-4fe9-975e-a737797f78bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
4593b34b-2c6a-4fe9-975e-a737797f78bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
4593b34b-2c6a-4fe9-975e-a737797f78bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
4593c6de-7fc7-43eb-aa43-459823373379	3/10/2023	XLM	62.65233318	Customer Withdrawal
4593c6de-7fc7-43eb-aa43-459823373379	4/10/2023	XLM	49.31379551	Customer Withdrawal
4593c6de-7fc7-43eb-aa43-459823373379	2/10/2023	XLM	56.25981664	Customer Withdrawal
459fcdab-c53e-4234-b846-b72eae2ff6ae2	2/9/2023	BTOTDO	259.38071510	Customer Withdrawal
45a02584-668f-40bc-b23d-2bd19861600b	2/10/2023	BTC	0.00022083	Customer Withdrawal
45a02584-668f-40bc-b23d-2bd19861600b	3/10/2023	BTC	0.00023109	Customer Withdrawal
45a02584-668f-40bc-b23d-2bd19861600b	4/10/2023	BTC	0.00017921	Customer Withdrawal
45a37bec-aa58-417c-a06c-1bb6df242978	2/10/2023	DOGE	57.63367376	Customer Withdrawal
45a37bec-aa58-417c-a06c-1bb6df242978	3/10/2023	DOGE	70.91002400	Customer Withdrawal
45a37bec-aa58-417c-a06c-1bb6df242978	4/10/2023	DOGE	60.75880428	Customer Withdrawal
45a7f639-f823-4497-9dbd-1b61ad5f3d22	3/10/2023	BTC	0.00023109	Customer Withdrawal
45a7f639-f823-4497-9dbd-1b61ad5f3d22	4/10/2023	BTC	0.00017921	Customer Withdrawal
45a7f639-f823-4497-9dbd-1b61ad5f3d22	2/10/2023	BTC	0.00022083	Customer Withdrawal
45a9bd1e-a6ac-472c-b3d8-c5cc6fb8d895a	3/10/2023	ADA	15.94876932	Customer Withdrawal
45a9bd1e-a6ac-472c-b3d8-c5cc6fb8d895a	4/10/2023	ADA	13.13207299	Customer Withdrawal
45a9bd1e-a6ac-472c-b3d8-c5cc6fb8d895a	2/10/2023	ADA	13.07083822	Customer Withdrawal
45a5b65d-18be-481d-a437-18a3d0379a84	2/10/2023	XRP	12.66253182	Customer Withdrawal
45a5b65d-18be-481d-a437-18a3d0379a84	3/10/2023	XRP	13.06646518	Customer Withdrawal
45a5b65d-18be-481d-a437-18a3d0379a84	4/10/2023	XRP	9.91975141	Customer Withdrawal
45a5b239-be66-4804-b7a0-f5fe3432d3af	2/10/2023	BTC	0.00022083	Customer Withdrawal
45a5b239-be66-4804-b7a0-f5fe3432d3af	4/10/2023	BTC	0.00017921	Customer Withdrawal
45a5b239-be66-4804-b7a0-f5fe3432d3af	3/10/2023	BTC	0.00023109	Customer Withdrawal
45a0c185-f1c5-4885-90b1-2fad41b517db	3/10/2023	ETH	0.00329888	Customer Withdrawal
45a0c185-f1c5-4885-90b1-2fad41b517db	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
45ac0185-f1c5-4885-90b1-2fad41b517db	2/10/2023	ETH	0.00310106	Customer Withdrawal
45ae90b8-ebec-4193-817e-8694cff3d27f	4/10/2023	VIB	194.55252920	Customer Withdrawal
45ae90b8-ebec-4193-817e-8694cff3d27f	2/10/2023	VIB	194.55252920	Customer Withdrawal
45ae90b8-ebec-4193-817e-8694cff3d27f	3/10/2023	VIB	194.55252920	Customer Withdrawal
45b96886-c9cd-4ee2-8b00-8777db7bae9c	3/10/2023	ETH	0.00329888	Customer Withdrawal
45b96886-c9cd-4ee2-8b00-8777db7bae9c	2/10/2023	ETH	0.00310106	Customer Withdrawal
45b96886-c9cd-4ee2-8b00-8777db7bae9c	4/10/2023	ETH	0.00272518	Customer Withdrawal
45bab22d-7bb7-43bd-ab16-fb9e09bb0dd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
45bab22d-7bb7-43bd-ab16-fb9e09bb0dd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
45bab22d-7bb7-43bd-ab16-fb9e09bb0dd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
45bfb6be-7-4a30-4b58-910f-936e04a9b30b	2/10/2023	BTC	0.00022083	Customer Withdrawal
45bfb6be-7-4a30-4b58-910f-936e04a9b30b	3/10/2023	BTC	0.00023109	Customer Withdrawal
45bfb6be-7-4a30-4b58-910f-936e04a9b30b	4/10/2023	BTC	0.00017921	Customer Withdrawal
45c09ba9-6472-41d4-9dcf-7b29db73c533	2/10/2023	DGB	480.52307020	Customer Withdrawal
45c09ba9-6472-41d4-9dcf-7b29db73c533	4/10/2023	DGB	527.52634760	Customer Withdrawal
45c09ba9-6472-41d4-9dcf-7b29db73c533	3/10/2023	DGB	519.30505260	Customer Withdrawal
45c21d68-4472-42c8-9953-1858cc19cb41	2/10/2023	USD	4.99945006	Customer Withdrawal
45c21d68-4472-42c8-9953-1858cc19cb41	4/10/2023	USD	5.16651684	Customer Withdrawal
45c21d68-4472-42c8-9953-1858cc19cb41	3/10/2023	USD	4.99590336	Customer Withdrawal
45c401c2-402b-46bf-8fde-d7130e68be8d	2/9/2023	BTC	0.00022083	Customer Withdrawal
45c401c2-402b-46bf-8fde-d7130e68be8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
45c401c2-402b-46bf-8fde-d7130e68be8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
45c66733-f39a-411e-9dc8-ab706b0f427f	3/10/2023	ETH	0.00329888	Customer Withdrawal
45c66733-f39a-411e-9dc8-ab706b0f427f	4/10/2023	ETH	0.00272518	Customer Withdrawal
45c66733-f39a-411e-9dc8-ab706b0f427f	2/9/2023	ETH	0.00310106	Customer Withdrawal
45c791d1-85db-4f95-90bd-ab49d8bb2b2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
45c791d1-85db-4f95-90bd-ab49d8bb2b2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
45c791d1-85db-4f95-90bd-ab49d8bb2b2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
45d0675f-2e2c-45e7-aebc-61812ee81a8f	3/10/2023	XRP	13.06646518	Customer Withdrawal
45d0675f-2e2c-45e7-aebc-61812ee81a8f	2/10/2023	XRP	12.66253182	Customer Withdrawal
45d0675f-2e2c-45e7-aebc-61812ee81a8f	4/10/2023	XRP	9.91975141	Customer Withdrawal
45d6c0d0-bf7a-467e-bcf4-7cb5b5576211	4/10/2023	NEO	0.41525834	Customer Withdrawal
45d6c0d0-bf7a-467e-bcf4-7cb5b5576211	2/9/2023	NEO	0.51746566	Customer Withdrawal
45d6c0d0-bf7a-467e-bcf4-7cb5b5576211	3/10/2023	NEO	0.47660311	Customer Withdrawal
45da51d5-b29a-4bb8-aa75-050cc7b1865c	4/10/2023	BTC	0.00017921	Customer Withdrawal
45da51d5-b29a-4bb8-aa75-050cc7b1865c	2/10/2023	BTC	0.00022083	Customer Withdrawal
45da51d5-b29a-4bb8-aa75-050cc7b1865c	3/10/2023	BTC	0.00023109	Customer Withdrawal
45db6862-354c-4ae3-932e-7a22ff92e73e	3/10/2023	XRP	13.06646518	Customer Withdrawal
45db6862-354c-4ae3-932e-7a22ff92e73e	4/10/2023	XRP	9.91975141	Customer Withdrawal
45db6862-354c-4ae3-932e-7a22ff92e73e	2/10/2023	XRP	12.66253182	Customer Withdrawal
45dc1e9b-505d-e411-871c-08c2261fc872	2/9/2023	BTTLTD	135.34605855	Customer Withdrawal
45dd70d4-915d-4ca5-8a25-b7c8d4190559	3/10/2023	BTC	0.00023109	Customer Withdrawal
45dd70d4-915d-4ca5-8a25-b7c8d4190559	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 925 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
45dd70d4-915d-4ca5-8a25-b7c8d4190559	4/10/2023	BTC	0.00017921	Customer Withdrawal
45de6504-5e63-44ad-b3ad-a8977c768f93	2/9/2023	BTTLTD	15.14697990	Customer Withdrawal
45e359b4-b7e3-4431-9ff9-44ed1460f6a8	2/10/2023	MFT	943.39622640	Customer Withdrawal
45e359b4-b7e3-4431-9ff9-44ed1460f6a8	3/10/2023	MFT	961.53846150	Customer Withdrawal
45e359b4-b7e3-4431-9ff9-44ed1460f6a8	4/10/2023	MFT	961.53846150	Customer Withdrawal
45e70226-a726-41d1-9e93-d78316ff3b83	3/10/2023	BTC	0.00023109	Customer Withdrawal
45e70226-a726-41d1-9e93-d78316ff3b83	4/10/2023	BTC	0.00017921	Customer Withdrawal
45e70226-a726-41d1-9e93-d78316ff3b83	2/9/2023	BTC	0.00022083	Customer Withdrawal
45e81c56-44bd-4edb-aae7-7584d3878a80	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
45e81c56-44bd-4edb-aae7-7584d3878a80	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
45e81c56-44bd-4edb-aae7-7584d3878a80	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
45e8ac7b-047e-4452-aa45-ea1616150b09	3/10/2023	ETH	0.00000284	Customer Withdrawal
45e8ac7b-047e-4452-aa45-ea1616150b09	4/10/2023	CVC	45.99816007	Customer Withdrawal
45e8ac7b-047e-4452-aa45-ea1616150b09	3/10/2023	CVC	53.63551374	Customer Withdrawal
45e8ac7b-047e-4452-aa45-ea1616150b09	3/10/2023	ETHW	0.00000284	Customer Withdrawal
45e91fe5-6250-4b8e-b190-737bba8536e0	2/10/2023	XRP	12.66253182	Customer Withdrawal
45e91fe5-6250-4b8e-b190-737bba8536e0	3/10/2023	XRP	13.0646518	Customer Withdrawal
45e91fe5-6250-4b8e-b190-737bba8536e0	4/10/2023	XRP	9.91975141	Customer Withdrawal
45e99d7f-6196-47d4-9579-2d6511a0642e	2/9/2023	BTTLTD	1056.79588367	Customer Withdrawal
45ed74f6-75ec-4de6-a3de-d2ff19b3a6c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
45ed74f6-75ec-4de6-a3de-d2ff19b3a6c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
45ed74f6-75ec-4de6-a3de-d2ff19b3a6c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
45ee8f44-1e06-416b-97fb-ad7480848235	2/10/2023	BTC	0.00022083	Customer Withdrawal
45ee8f44-1e06-416b-97fb-ad7480848235	3/10/2023	BTC	0.00023109	Customer Withdrawal
45ee8f44-1e06-416b-97fb-ad7480848235	4/10/2023	BTC	0.00017921	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	3/10/2023	ZEC	0.04928803	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	3/10/2023	NEO	0.11210285	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	3/10/2023	HIVE	4.85068917	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	4/10/2023	HIVE	7.74353251	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	4/10/2023	RDD	2174.96052632	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	3/10/2023	ADA	1.02257335	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	2/10/2023	ADA	13.13207299	Customer Withdrawal
45eeaa117-09de-492b-bece-385bd6a46372	4/10/2023	STRAX	1.11823876	Customer Withdrawal
45f02b36-6069-41c0-a2cc-f3b7c0083566	4/10/2023	BTC	0.00017921	Customer Withdrawal
45f02b36-6069-41c0-a2cc-f3b7c0083566	3/10/2023	BTC	0.00023109	Customer Withdrawal
45f02b36-6069-41c0-a2cc-f3b7c0083566	2/10/2023	BTC	0.00022083	Customer Withdrawal
45f9fb0c-2051-41df-8ca4-745768a41df9	4/10/2023	ETH	0.00272518	Customer Withdrawal
45f9fb0c-2051-41df-8ca4-745768a41df9	2/10/2023	ETH	0.00310106	Customer Withdrawal
45f9fb0c-2051-41df-8ca4-745768a41df9	3/10/2023	ETH	0.00329888	Customer Withdrawal
45fcb989-5f28-41ac-a703-756c4683258b	2/10/2023	ETH	0.00310106	Customer Withdrawal
45fcb989-5f28-41ac-a703-756c4683258b	4/10/2023	ETH	0.00272518	Customer Withdrawal
45fcb989-5f28-41ac-a703-756c4683258b	3/10/2023	ETH	0.00329888	Customer Withdrawal
45fdac4c-8a7a-40f1-a547-4f950a9a634b	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 926 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
45fdac4c-8a7a-40f1-a547-4f950a9a634b	3/10/2023	SC	1381.42805300	Customer Withdrawal
45fdac4c-8a7a-40f1-a547-4f950a9a634b	4/10/2023	SC	1221.60782800	Customer Withdrawal
45fdb7d9-3ae3-467e-b523-ab38c89b1f5d	2/10/2023	TRX	78.04616742	Customer Withdrawal
45fdb7d9-3ae3-467e-b523-ab38c89b1f5d	3/10/2023	TRX	76.85295288	Customer Withdrawal
45fdb7d9-3ae3-467e-b523-ab38c89b1f5d	4/10/2023	TRX	75.84373460	Customer Withdrawal
45fdc552-baea-4b97-8be2-28017b6588a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
45fdc552-baea-4b97-8be2-28017b6588a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
45fdc552-baea-4b97-8be2-28017b6588a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4601abb9-1030-40a3-b7a8-aeef4e053a2	4/10/2023	PPC	11.39099111	Customer Withdrawal
4601abb9-1030-40a3-b7a8-aeef4e053a2	2/10/2023	XHV	4.27715997	Customer Withdrawal
4601abb9-1030-40a3-b7a8-aeef4e053a2	3/10/2023	XHV	4.27715997	Customer Withdrawal
4602c2a9-166c-40bf-bc84-b08d075e6bdb	2/10/2023	ZRX	20.37892072	Customer Withdrawal
4602c2a9-166c-40bf-bc84-b08d075e6bdb	3/10/2023	ZRX	18.27210844	Customer Withdrawal
4602c2a9-166c-40bf-bc84-b08d075e6bdb	4/10/2023	ZRX	23.24926918	Customer Withdrawal
4604a187-67d6-4f31-94dc-998843dda281	3/10/2023	BTC	0.00023109	Customer Withdrawal
4604a187-67d6-4f31-94dc-998843dda281	2/10/2023	BTC	0.00022083	Customer Withdrawal
4604a187-67d6-4f31-94dc-998843dda281	4/10/2023	BTC	0.00017921	Customer Withdrawal
4609b0a3-493e-4f1d-9926-d9c78dff8d9	3/10/2023	ETC	0.27666010	Customer Withdrawal
4609b0a3-493e-4f1d-9926-d9c78dff8d9	4/10/2023	ETC	0.24804367	Customer Withdrawal
4609b0a3-493e-4f1d-9926-d9c78dff8d9	2/10/2023	ETC	0.22732937	Customer Withdrawal
460a60cf-487a-4d8f-acdd-7eec0be6bf2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
460a60cf-487a-4d8f-acdd-7eec0be6bf2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
460a60cf-487a-4d8f-acdd-7eec0be6bf2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
460fc2f8-5016-43f9-a1e2-d0f6d89a2053	3/10/2023	ADA	15.94876932	Customer Withdrawal
460fc2f8-5016-43f9-a1e2-d0f6d89a2053	2/10/2023	ADA	13.13207299	Customer Withdrawal
460fc2f8-5016-43f9-a1e2-d0f6d89a2053	4/10/2023	ADA	13.07083822	Customer Withdrawal
4610911f-af19-462b-83b0-242271d574ce	2/10/2023	MAID	28.31370954	Customer Withdrawal
4610911f-af19-462b-83b0-242271d574ce	4/10/2023	MAID	38.93719429	Customer Withdrawal
4610911f-af19-462b-83b0-242271d574ce	3/10/2023	MAID	35.86671693	Customer Withdrawal
4612b961-3c3c-4aa2-b1c1-72009704aa98	2/10/2023	BTC	0.00022083	Customer Withdrawal
4612b961-3c3c-4aa2-b1c1-72009704aa98	4/10/2023	BTC	0.00017921	Customer Withdrawal
4612b961-3c3c-4aa2-b1c1-72009704aa98	3/10/2023	BTC	0.00023109	Customer Withdrawal
46141178-e134-40d2-af9d-3487a4aed7e5	2/10/2023	BTC	0.00017921	Customer Withdrawal
46141178-e134-40d2-af9d-3487a4aed7e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
46141178-e134-40d2-af9d-3487a4aed7e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4616e0b1-aa4d-44fd-9d73-1eec3c6f8237	2/9/2023	BTC	0.00022083	Customer Withdrawal
4616e0b1-aa4d-44fd-9d73-1eec3c6f8237	3/10/2023	BTC	0.00023109	Customer Withdrawal
4616e0b1-aa4d-44fd-9d73-1eec3c6f8237	4/10/2023	BTC	0.00017921	Customer Withdrawal
46170469-86f8-4565-b468-2389a8504f3	2/10/2023	XRP	5.35613128	Customer Withdrawal
4618da5e-1178-4a12-bd12-a4f70c26a209	4/10/2023	SYS	30.08282222	Customer Withdrawal
4618da5e-1178-4a12-bd12-a4f70c26a209	3/10/2023	SYS	33.59014626	Customer Withdrawal
4618da5e-1178-4a12-bd12-a4f70c26a209	2/10/2023	SYS	30.60582558	Customer Withdrawal
461b8471-6eb5-474e-a6c4-070c34113482	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 927 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
461b8471-6eb5-474e-a6c4-070c34113482	2/10/2023	ETH	0.00310106	Customer Withdrawal
461b8471-6eb5-474e-a6c4-070c34113482	3/10/2023	ETH	0.00329888	Customer Withdrawal
46245a4c-177ef-40fb-bb9b-8b6aff391350	4/10/2023	BTC	0.00017921	Customer Withdrawal
46245a4c-177ef-40fb-bb9b-8b6aff391350	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4668de53-9e80-478b-89a7-6f49e30c4ac3	2/10/2023	ETH	0.00013106	Customer Withdrawal
4668de53-9e80-478b-89a7-6f49e30c4ac3	2/9/2023	BTC	0.00021150	Customer Withdrawal
466c9e1a-7a5a-4d4c-8c03-9c88ddccad8d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
466c9e1a-7a5a-4d4c-8c03-9c88ddccad8d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
466c9e1a-7a5a-4d4c-8c03-9c88ddccad8d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
466ced3a-fd8c-4c16-9b6e-5a8a5d9ab86a	4/10/2023	ETC	0.24804367	Customer Withdrawal
466ced3a-fd8c-4c16-9b6e-5a8a5d9ab86a	3/10/2023	ETC	0.27666010	Customer Withdrawal
466ced3a-fd8c-4c16-9b6e-5a8a5d9ab86a	2/9/2023	ETC	0.22732937	Customer Withdrawal
466f823b-fb4d-4f9a-8a10-59aca2fe1d74	2/10/2023	BTC	0.00022083	Customer Withdrawal
466f823b-fb4d-4f9a-8a10-59aca2fe1d74	4/10/2023	BTC	0.00017921	Customer Withdrawal
466f823b-fb4d-4f9a-8a10-59aca2fe1d74	3/10/2023	BTC	0.00023109	Customer Withdrawal
467f6f10a-f91e-4322-854a-c35527258f28	4/10/2023	XLM	49.31379551	Customer Withdrawal
467f6f10a-f91e-4322-854a-c35527258f28	3/10/2023	XLM	62.96523318	Customer Withdrawal
467f6f10a-f91e-4322-854a-c35527258f28	2/10/2023	XLM	56.25981664	Customer Withdrawal
467792d4-dd92-48fd-8d43-asc13f878391	2/9/2023	BTTLTD	12.02209987	Customer Withdrawal
46780638-3eb4-4444-a4a3-9d3e5823c80f	3/10/2023	ETC	0.27666010	Customer Withdrawal
46780638-3eb4-4444-a4a3-9d3e5823c80f	4/10/2023	ETC	0.24804367	Customer Withdrawal
46780638-3eb4-4444-a4a3-9d3e5823c80f	2/10/2023	ETC	0.22732937	Customer Withdrawal
4679a40e-0ca1-423b-9c41-74dc826d4dfd	3/10/2023	GRS	13.43495724	Customer Withdrawal
4679a40e-0ca1-423b-9c41-74dc826d4dfd	4/10/2023	GRS	11.97593390	Customer Withdrawal
4679a40e-0ca1-423b-9c41-74dc826d4dfd	2/10/2023	GRS	12.80367200	Customer Withdrawal
467d4b6c-5f80-4e7a-919c-82a5487c1ae8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
467d4b6c-5f80-4e7a-919c-82a5487c1ae8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
467d4b6c-5f80-4e7a-919c-82a5487c1ae8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
46806357-9309-4fe1-8c3f-1c3425342964	2/10/2023	BTC	0.00022083	Customer Withdrawal
46806357-9309-4fe1-8c3f-1c3425342964	4/10/2023	BTC	0.00017921	Customer Withdrawal
46806357-9309-4fe1-8c3f-1c3425342964	3/10/2023	BTC	0.00023109	Customer Withdrawal
46830c6e-c54c-41fc-b776-2c0724ffaba5	3/10/2023	USD	5.00000000	Customer Withdrawal
46830c6e-c54c-41fc-b776-2c0724ffaba5	4/10/2023	USD	5.00000000	Customer Withdrawal
46830c6e-c54c-41fc-b776-2c0724ffaba5	2/10/2023	USD	5.00000000	Customer Withdrawal
468431ee-e965-440a-9c4f-3f0cee6d1b9b	3/10/2023	SC	1381.42805300	Customer Withdrawal
468431ee-e965-440a-9c4f-3f0cee6d1b9b	4/10/2023	SC	1221.60782800	Customer Withdrawal
468431ee-e965-440a-9c4f-3f0cee6d1b9b	2/10/2023	SC	1118.11455600	Customer Withdrawal
468afabf-e2e8-40ea-9286-102d8600c591	3/10/2023	LTC	0.06056224	Customer Withdrawal
468afabf-e2e8-40ea-9286-102d8600c591	2/10/2023	LTC	0.05283983	Customer Withdrawal
468afabf-e2e8-40ea-9286-102d8600c591	4/10/2023	LTC	0.05518501	Customer Withdrawal
468b3b0d-b982-431b-8ace-5c44df280fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
468b3b0d-b982-431b-8ace-5c44df280fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
468b3b0d-b982-431b-8ace-5c44df280fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
469076b4-3535-48e8-9a6f-a42741461858	4/10/2023	SC	1221.60782800	Customer Withdrawal
469076b4-3535-48e8-9a6f-a42741461858	3/10/2023	SC	1037.02471500	Customer Withdrawal
469076b4-3535-48e8-9a6f-a42741461858	2/10/2023	XLM	56.25981664	Customer Withdrawal
469076b4-3535-48e8-9a6f-a42741461858	3/10/2023	XLM	15.69783994	Customer Withdrawal

Page 929 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4692d03d-20e4-4407-9a67-7886216150d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4692d03d-20e4-4407-9a67-7886216150d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
4692d03d-20e4-4407-9a67-7886216150d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
46961eea-0db5-461c-9271-d5f34a55bc83	4/10/2023	BTC	0.00017921	Customer Withdrawal
46961eea-0db5-461c-9271-d5f34a55bc83	2/9/2023	BTC	0.00022083	Customer Withdrawal
46961eea-0db5-461c-9271-d5f34a55bc83	3/10/2023	BTC	0.00023109	Customer Withdrawal
469c4251-3b54-49bd-820c-508d0d057442	3/10/2023	DOGE	70.91002400	Customer Withdrawal
469c4251-3b54-49bd-820c-508d0d057442	2/10/2023	DOGE	57.63360736	Customer Withdrawal
469c4251-3b54-49bd-820c-508d0d057442	4/10/2023	DOGE	60.75880428	Customer Withdrawal
469f6f02-2b30-4412-a715-e0335bd00eb6	2/10/2023	XRP	12.66253182	Customer Withdrawal
469f6f02-2b30-4412-a715-e0335bd00eb6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
469f6f02-2b30-4412-a715-e0335bd00eb6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
46a10122-e119-4672-b8b0-a4e30a5747e4	4/10/2023	USD	5.16651684	Customer Withdrawal
46a10122-e119-4672-b8b0-a4e30a5747e4	2/10/2023	USD	4.99945006	Customer Withdrawal
46a10122-e119-4672-b8b0-a4e30a5747e4	3/10/2023	USD	4.99590336	Customer Withdrawal
46a172e1-f99a-4f55-abf1-6d2e5d6c7e79	2/10/2023	ETH	0.00310106	Customer Withdrawal
46a172e1-f99a-4f55-abf1-6d2e5d6c7e79	3/10/2023	ETH	0.00329888	Customer Withdrawal
46a172e1-f99a-4f55-abf1-6d2e5d6c7e79	4/10/2023	ETH	0.00272518	Customer Withdrawal
46a32886-5472-4f05-941e-bfb8d6473626	3/10/2023	ETH	0.00329888	Customer Withdrawal
46a32886-5472-4f05-941e-bfb8d6473626	4/10/2023	ETH	0.00272518	Customer Withdrawal
46a32886-5472-4f05-941e-bfb8d6473626	2/9/2023	GLM	0.00310106	Customer Withdrawal
46a4e08a-c72b-48e0-88f1-5b9af2f0a475	3/10/2023	ETH	0.00329888	Customer Withdrawal
46a4e08a-c72b-48e0-88f1-5b9af2f0a475	4/10/2023	ETH	0.00006651	Customer Withdrawal
46a4e08a-c72b-48e0-88f1-5b9af2f0a475	2/10/2023	ETH	0.00078101	Customer Withdrawal
46a4e08a-c72b-48e0-88f1-5b9af2f0a475	4/10/2023	DOGE	58.82709250	Customer Withdrawal
46a4e08a-c72b-48e0-88f1-5b9af2f0a475	2/10/2023	BTC	0.00017921	Customer Withdrawal
46a57039-a835-4f9a-8bd9-cda70f176df2	4/10/2023	GLM	20.14445177	Customer Withdrawal
46a57039-a835-4f9a-8bd9-cda70f176df2	2/9/2023	GLM	20.04042685	Customer Withdrawal
46a57039-a835-4f9a-8bd9-cda70f176df2	3/10/2023	GLM	22.90384761	Customer Withdrawal
46ab14ad-fc46-4ed9-87f8-614dae4c5bbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
46ab14ad-fc46-4ed9-87f8-614dae4c5bbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
46ab14ad-fc46-4ed9-87f8-614dae4c5bbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
46ab7674-4f76-460c-92cd-3c03d7c5414f	3/10/2023	USD	0.18640689	Customer Withdrawal
46ab7674-4f76-460c-92cd-3c03d7c5414f	4/10/2023	BTC	0.00022427	Customer Withdrawal
46ab7674-4f76-460c-92cd-3c03d7c5414f	2/10/2023	BTC	0.00017921	Customer Withdrawal
46ac1d42-74e3-46bf-b33f-c33b0114e4fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
46ac1d42-74e3-46bf-b33f-c33b0114e4fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
46ac1d42-74e3-46bf-b33f-c33b0114e4fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
46adbe04-473a-41ae-b4dc-28c07c983f2d	4/10/2023	ADA	13.07083822	Customer Withdrawal
46adbe04-473a-41ae-b4dc-28c07c983f2d	2/10/2023	ADA	13.12079299	Customer Withdrawal
46adbe04-473a-41ae-b4dc-28c07c983f2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
46b09401-3a19-45d6-a433-385ce9949698	2/9/2023	DGB	257.88575771	Customer Withdrawal
46b09401-3a19-45d6-a433-385ce9949698	2/10/2023	VTC	13.48994488	Customer Withdrawal

Page 930 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
46b09401-3a19-45d6-a433-385ce9949698	4/10/2023	VTC	41.12385654	Customer Withdrawal
46b09401-3a19-45d6-a433-385ce9949698	3/10/2023	VTC	37.78713957	Customer Withdrawal
46b6ae12-ab6f-4596-b93c-374651bd3dd7	2/9/2023	ETH	0.00310106	Customer Withdrawal
46b6ae12-ab6f-4596-b93c-374651bd3dd7	4/10/2023	ETH	0.00272518	Customer Withdrawal
46b6ae12-ab6f-4596-b93c-374651bd3dd7	3/10/2023	ETH	0.00329888	Customer Withdrawal
46b844e3-8779-4a9c-a835-a5a011f1378cb	2/10/2023	ETH	0.00310106	Customer Withdrawal
46b844e3-8779-4a9c-a835-a5a011f1378cb	3/10/2023	ETH	0.00036491	Customer Withdrawal
46b844e3-8779-4a9c-a835-a5a011f1378cb	4/10/2023	ADA	13.07083822	Customer Withdrawal
46b844e3-8779-4a9c-a835-a5a011f1378cb	3/10/2023	ADA	14.18457346	Customer Withdrawal
46b8c425-b01a-495c-8a91-d2cbe615ae6f	2/9/2023	BTTLTD	93.68772264	Customer Withdrawal
46b9a9ab-c5c7-4a85-a47d-de942d444744	2/10/2023	BTC	0.00022083	Customer Withdrawal
46b9a9ab-c5c7-4a85-a47d-de942d444744	3/10/2023	BTC	0.00017921	Customer Withdrawal
46b9a9ab-c5c7-4a85-a47d-de942d444744	3/10/2023	BTC	0.00023109	Customer Withdrawal
46b9f6f1-6525-48dc-a15c-1870851d7c5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
46b9f6f1-6525-48dc-a15c-1870851d7c5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
46b9f6f1-6525-48dc-a15c-1870851d7c5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
46be4913-fd70-4122-9dc7-baafbf5645602	2/10/2023	ETH	0.00310106	Customer Withdrawal
46be4913-fd70-4122-9dc7-baafbf5645602	3/10/2023	ETH	0.00329888	Customer Withdrawal
46be4913-fd70-4122-9dc7-baafbf5645602	4/10/2023	ETH	0.00272518	Customer Withdrawal
46c08e05-7f24-46d8-8594-3a530f6d514a	2/10/2023	BTC	0.00022083	Customer Withdrawal
46c08e05-7f24-46d8-8594-3a530f6d514a	4/10/2023	BTC	0.00017921	Customer Withdrawal
46c08e05-7f24-46d8-8594-3a530f6d514a	3/10/2023	BTC	0.00023109	Customer Withdrawal
46c27d4a-8a25-45d6-9373-9560cbcb26a1	4/10/2023	XRP	9.91975411	Customer Withdrawal
46c27d4a-8a25-45d6-9373-9560cbcb26a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
46c27d4a-8a25-45d6-9373-9560cbcb26a1	3/10/2023	XRP	13.0646518	Customer Withdrawal
46c666bd-dddc-4bb5-9f8c-8edaa73ebb06	3/10/2023	ETH	0.00329888	Customer Withdrawal
46c666bd-dddc-4bb5-9f8c-8edaa73ebb06	2/10/2023	ETH	0.00310106	Customer Withdrawal
46c666bd-dddc-4bb5-9f8c-8edaa73ebb06	4/10/2023	ETH	0.00272518	Customer Withdrawal
46ca8bf2-d-6f6b-470c-8d52-19e7148991d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
46ca8bf2-d-6f6b-470c-8d52-19e7148991d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
46ca8bf2-d-6f6b-470c-8d52-19e7148991d0	2/9/2023	BTC	0.00022083	Customer Withdrawal
46cc7a6a-2aa1-4e4e-8eb2-5f154f5f5c99	2/10/2023	BTC	0.00022083	Customer Withdrawal
46cc7a6a-2aa1-4e4e-8eb2-5f154f5f5c99	3/10/2023	BTC	0.00023109	Customer Withdrawal
46cc7a6a-2aa1-4e4e-8eb2-5f154f5f5c99	4/10/2023	BTC	0.00017921	Customer Withdrawal
46cea108-0453-433e-9a56-9d9e3c9cd851	2/10/2023	RVN	162.07306330	Customer Withdrawal
46cea108-0453-433e-9a56-9d9e3c9cd851	4/10/2023	RVN	197.27388090	Customer Withdrawal
46cea108-0453-433e-9a56-9d9e3c9cd851	3/10/2023	RVN	209.03431170	Customer Withdrawal
46c4fa09-cc21-4976-80fb-a3273e35980e	2/10/2023	MYST	20.06985616	Customer Withdrawal
46c4fa09-cc21-4976-80fb-a3273e35980e	4/10/2023	MYST	10.68996091	Customer Withdrawal
46c4fa09-cc21-4976-80fb-a3273e35980e	3/10/2023	MYST	21.22378367	Customer Withdrawal
46c4fa09-cc21-4976-80fb-a3273e35980e	2/10/2023	LBC	170.70157591	Customer Withdrawal
46d00b64-275e-4729-8bb0-234639977f13	3/10/2023	ADA	15.94876932	Customer Withdrawal
46d00b64-275e-4729-8bb0-234639977f13	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 931 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
46d00b64-275e-4729-8bb0-234639977f13	2/10/2023	ADA	13.13207299	Customer Withdrawal
46d0cb17-1c5d-448d-a93e-66fd0642770a	4/10/2023	BTC	0.00017921	Customer Withdrawal
46d0cb17-1c5d-448d-a93e-66fd0642770a	2/10/2023	BTC	0.00022083	Customer Withdrawal
46d0cb17-1c5d-448d-a93e-66fd0642770a	3/10/2023	BTC	0.00023109	Customer Withdrawal
46d47fa4-f176-460c-92cd-3c03d7c5414f	3/10/2023	BTC	0.00023109	Customer Withdrawal
46d47fa4-f176-460c-92cd-3c03d7c5414f	2/10/2023	BTC	0.00022083	Customer Withdrawal
46d47fa4-f176-460c-92cd-3c03d7c5414f	4/10/2023	BTC	0.00017921	Customer Withdrawal
46d4c3fc-d1a4-bb53-914e-4e21c5676e0f	2/9/2023	BTTLDD	14.94636121	Customer Withdrawal
46d79ba3-c1d4-401d-ade5-58159a0605726	2/10/2023	BTC	0.00022083	Customer Withdrawal
46d79ba3-c1d4-401d-ade5-58159a0605726	3/10/2023	BTC	0.00023109	Customer Withdrawal
46d79ba3-c1d4-401d-ade5-58159a0605726	4/10/2023	BTC	0.00017921	Customer Withdrawal
46d79c0c-7bbd-457d-8bb7-7f240f81f109	3/10/2023	DOGE	60.75880428	Customer Withdrawal
46d79c0c-7bbd-457d-8bb7-7f240f81f109	2/10/2023	DOGE	57.6330736	Customer Withdrawal
46d79c0c-7bbd-457d-8bb7-7f240f81f109	3/10/2023	DOGE	70.9102040	Customer Withdrawal
46d81f2f-e462-4547-abf7-c6e286021766	3/10/2023	POLY	8.02606357	Customer Withdrawal
46d81f2f-e462-4547-abf7-c6e286021766	4/10/2023	POLY	28.28054299	Customer Withdrawal
46d81f2f-e462-4547-abf7-c6e286021766	2/10/2023	DGB	480.5237020	Customer Withdrawal
46d81f2f-e462-4547-abf7-c6e286021766	3/10/2023	DGB	504.49874220	Customer Withdrawal
46da0603-7def-4610-b443-9f0b7d23a055	2/10/2023	ADA	13.13207299	Customer Withdrawal
46da0603-7def-4610-b443-9f0b7d23a055	3/10/2023	ADA	15.58769332	Customer Withdrawal
46da0603-7def-4610-b443-9f0b7d23a055	4/10/2023	ADA	13.07083822	Customer Withdrawal
46da2426-3da0-4409-8acd-cbbcf318a72	2/10/2023	BTC	0.00017921	Customer Withdrawal
46da2426-3da0-4409-8acd-cbbcf318a72	4/10/2023	BTC	0.00022083	Customer Withdrawal
46da2426-3da0-4409-8acd-cbbcf318a72	3/10/2023	BTC	0.00023109	Customer Withdrawal
46dc056e-eba3-4b37-a209-99aadaa1794	4/10/2023	SC	1221.68072800	Customer Withdrawal
46dc056e-eba3-4b37-a209-99aadaa1794	2/10/2023	SC	1118.11455600	Customer Withdrawal
46dc056e-eba3-4b37-a209-99aadaa1794	3/10/2023	SC	1381.42805300	Customer Withdrawal
46ddaf55-30da-43c6-b1ea-80b8a320212f	4/10/2023	BTC	0.00017921	Customer Withdrawal
46ddaf55-30da-43c6-b1ea-80b8a320212f	3/10/2023	BTC	0.00023109	Customer Withdrawal
46ddaf55-30da-43c6-b1ea-80b8a320212f	2/10/2023	BTC	0.00022083	Customer Withdrawal
46df3e79-a3cd-490a-8e3e-138b15729e22	2/9/2023	BTTLDD	12201.27035050	Customer Withdrawal
46df7e7b-b252-4920-aef3-09b5b6e7fdac	2/9/2023	BTTLDD	278.07579692	Customer Withdrawal
46ec48a1-at9e-4a0e-9efb-b18145597544	2/9/2023	BTTLDD	19.98718997	Customer Withdrawal
46f04313-5697-4cb2-98a5-9be23b0e9636	3/10/2023	LSK	13.15017710	Customer Withdrawal
46f04313-5697-4cb2-98a5-9be23b0e9636	4/10/2023	LSK	5.01934547	Customer Withdrawal
46f04313-5697-4cb2-98a5-9be23b0e9636	3/10/2023	NEO	0.37276651	Customer Withdrawal
46f04313-5697-4cb2-98a5-9be23b0e9636	2/9/2023	NEO	0.51574656	Customer Withdrawal
46f1566e-2492-4656-a91e-7fec5634b3df	4/10/2023	ZEC	0.12954444	Customer Withdrawal
46f1566e-2492-4656-a91e-7fec5634b3df	2/10/2023	ZEC	0.11648151	Customer Withdrawal
46f1566e-2492-4656-a91e-7fec5634b3df	3/10/2023	ZEC	0.13913541	Customer Withdrawal
46f176b5-e797-4cad-a666-5e663a74t201	2/9/2023	BTTLDD	0.41367082	Customer Withdrawal
46f4f8bd-a3cc-4fe8-b4b0-5ae8f8b82bad0	2/10/2023	BTC	0.00022083	Customer Withdrawal
46f4f8bd-a3cc-4fe8-b4b0-5ae8f8b82bad0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
46f4fb8d-a3cc-4fe8-b4b0-5aef8b82dab0	3/10/2023	BTC	0.00023109	Customer Withdrawal
46f99c3d-b702-4213-8f33-d80ac4bad668	2/10/2023	BTC	0.00022083	Customer Withdrawal
46f99c3d-b702-4213-8f33-d80ac4bad668	3/10/2023	BTC	0.00023109	Customer Withdrawal
46fb9557-86f8-44db-aa1e-2c0b089349f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
46fb9557-86f8-44db-aa1e-2c0b089349f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
46fb9557-86f8-44db-aa1e-2c0b089349f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
46fcb78c-4045-4ff2-9709-d89e235aa85f	2/10/2023	MEME	39.40956927	Customer Withdrawal
46fcb78c-4045-4ff2-9709-d89e235aa85f	4/10/2023	MEME	25.32054586	Customer Withdrawal
46fcb78c-4045-4ff2-9709-d89e235aa85f	3/10/2023	MEME	27.36012956	Customer Withdrawal
46fdbafd-a507-44a9-a01d-732bc7905e8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
46fdbafd-a507-44a9-a01d-732bc7905e8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
46fdbafd-a507-44a9-a01d-732bc7905e8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
46fdec81-aa27-4c3f-ad95-dfb89afbc30	3/10/2023	BTC	0.00023109	Customer Withdrawal
46fdec81-aa27-4c3f-ad95-dfb89afbc30	4/10/2023	BTC	0.00017921	Customer Withdrawal
46fdec81-aa27-4c3f-ad95-dfb89afbc30	2/10/2023	BTC	0.00022083	Customer Withdrawal
47024f75-01c4-49e3-8545-2f14276495e4	2/9/2023	BTITOLD	44.28658360	Customer Withdrawal
4704a0e5-9c20-49ee-9868-7f0e15a3453a	4/10/2023	ETH	0.00272518	Customer Withdrawal
4704a0e5-9c20-49ee-9868-7f0e15a3453a	3/10/2023	ETH	0.00329888	Customer Withdrawal
4704a0e5-9c20-49ee-9868-7f0e15a3453a	2/10/2023	ETH	0.00310106	Customer Withdrawal
4705d7b1-5da9-4778-8e09-824c6f6d6221	4/10/2023	ETH	0.00272518	Customer Withdrawal
4705d7b1-5da9-4778-8e09-824c6f6d6221	2/9/2023	ETH	0.00310106	Customer Withdrawal
4705d7b1-5da9-4778-8e09-824c6f6d6221	3/10/2023	ETH	0.00329888	Customer Withdrawal
4707e25d-dc8e-41b0-912c-b33006fa7e7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4707e25d-dc8e-41b0-912c-b33006fa7e7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4707e25d-dc8e-41b0-912c-b33006fa7e7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4707e25d-dc8e-41b0-912c-b33006fa7e7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4708e683-3235-4c74-9640-89557474fe2	2/9/2023	BTC	0.00022083	Customer Withdrawal
4708e683-3235-4c74-9640-89557474fe2	3/10/2023	BTC	0.00023109	Customer Withdrawal
470937b2-c564-4be4-801b-44b527cb3053	3/10/2023	BTC	0.00023109	Customer Withdrawal
470937b2-c564-4be4-801b-44b527cb3053	2/10/2023	BTC	0.00022083	Customer Withdrawal
470937b2-c564-4be4-801b-44b527cb3053	4/10/2023	BTC	0.00017921	Customer Withdrawal
470aad94-81c0-4c4d-ac4d-2fe19910bc23	3/10/2023	OMG	30.0233323	Customer Withdrawal
470aad94-81c0-4c4d-ac4d-2fe19910bc23	4/10/2023	FIRO	1.91762812	Customer Withdrawal
470aad94-81c0-4c4d-ac4d-2fe19910bc23	3/10/2023	FIRO	2.14216452	Customer Withdrawal
470aad94-81c0-4c4d-ac4d-2fe19910bc23	3/10/2023	USD	0.00065153	Customer Withdrawal
470b09ec-c9ea-4100-998d-a9a6d1a43f07	2/10/2023	MAID	38.93719429	Customer Withdrawal
470b09ec-c9ea-4100-998d-a9a6d1a43f07	4/10/2023	MAID	28.31370954	Customer Withdrawal
470b09ec-c9ea-4100-998d-a9a6d1a43f07	3/10/2023	MAID	35.86671693	Customer Withdrawal
470c97b2-a481-48fc-8f30-aeef576e632d	4/10/2023	BTC	0.00017921	Customer Withdrawal
470c97b2-a481-48fc-8f30-aeef576e632d	2/10/2023	BTC	0.00022083	Customer Withdrawal
470c97b2-a481-48fc-8f30-aeef576e632d	3/10/2023	BTC	0.00023109	Customer Withdrawal
470d4d57-43c2-4088-abe5-ed85f02e7890	4/10/2023	ADA	13.07083822	Customer Withdrawal
470d4d57-43c2-4088-abe5-ed85f02e7890	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 933 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
470d4d57-43c2-4088-abe5-ed85f02e7890	2/10/2023	ADA	13.13207299	Customer Withdrawal
470e4842-7db5-e4a9-b38c-7394d082a50c	4/10/2023	USDT	5.16651684	Customer Withdrawal
470e4842-7db5-e4a9-b38c-7394d082a50c	3/10/2023	USDT	4.99509336	Customer Withdrawal
470e4842-7db5-e4a9-b38c-7394d082a50c	2/9/2023	USD	4.99450606	Customer Withdrawal
471625ba-c6a1-42a5-86f5-ec8b266035d8	3/10/2023	ETH	0.00329888	Customer Withdrawal
471625ba-c6a1-42a5-86f5-ec8b266035d8	4/10/2023	ETH	0.00272518	Customer Withdrawal
471625ba-c6a1-42a5-86f5-ec8b266035d8	2/10/2023	ETH	0.00310106	Customer Withdrawal
4717050d-466b-4e2a-8692-5059c871cefc	3/10/2023	ADA	15.94876932	Customer Withdrawal
4717050d-466b-4e2a-8692-5059c871cefc	4/10/2023	ADA	13.07083822	Customer Withdrawal
4717050d-466b-4e2a-8692-5059c871cefc	2/10/2023	ADA	13.13207299	Customer Withdrawal
471b7f97-e5e7-4d85-8bda-c4adaed93680	3/10/2023	BTC	0.00023109	Customer Withdrawal
471b7f97-e5e7-4d85-8bda-c4adaed93680	2/10/2023	BTC	0.00022083	Customer Withdrawal
471b7f97-e5e7-4d85-8bda-c4adaed93680	4/10/2023	BTC	0.00017921	Customer Withdrawal
4720586f-32c9-4824-9d20-989f3225475e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4720586f-32c9-4824-9d20-989f3225475e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4720586f-32c9-4824-9d20-989f3225475e	2/10/2023	BTC	0.00022083	Customer Withdrawal
472206eb-0e88-4f1f-8f4f-a6c1a704fb8	2/9/2023	BTITOLD	35.36234742	Customer Withdrawal
4724a01a-3364-4461-ad11-a0a4e96551c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4724a01a-3364-4461-ad11-a0a4e96551c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4724a01a-3364-4461-ad11-a0a4e96551c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
47269dd3-82cd-4423-b40a-eaffcd9f5055	3/10/2023	XRP	13.06465189	Customer Withdrawal
47269dd3-82cd-4423-b40a-eaffcd9f5055	2/10/2023	XRP	12.66253182	Customer Withdrawal
47269dd3-82cd-4423-b40a-eaffcd9f5055	4/10/2023	XRP	9.91975141	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	2/9/2023	XRP	11.77617643	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	4/10/2023	GLM	59.92430718	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	4/10/2023	SNT	13.37178670	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	3/10/2023	GLM	21.62821330	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	2/10/2023	XVG	103.09794900	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	3/10/2023	XVG	4.18774722	Customer Withdrawal
47271750-0b82-4f19-b058-a7afe6ae313	3/10/2023	LBC	20.00000000	Customer Withdrawal
4727453e-e20d-4b06-9ac4-fef79a1d7db6	3/10/2023	MYST	21.22378367	Customer Withdrawal
4727453e-e20d-4b06-9ac4-fef79a1d7db6	2/10/2023	MYST	20.06985616	Customer Withdrawal
4727453e-e20d-4b06-9ac4-fef79a1d7db6	4/10/2023	MYST	20.10457133	Customer Withdrawal
472c8b9e-bfc4-4e51-b6c2-9b00242fc3c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
472c8b9e-bfc4-4e51-b6c2-9b00242fc3c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
472c8b9e-bfc4-4e51-b6c2-9b00242fc3c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
47305ec2-9b7e-4228-8373-912e26893452	4/10/2023	DGB	527.52634780	Customer Withdrawal
47305ec2-9b7e-4228-8373-912e26893452	3/10/2023	DGB	519.30505260	Customer Withdrawal
47305ec2-9b7e-4228-8373-912e26893452	2/10/2023	DGB	480.52307020	Customer Withdrawal
47312a53-6c79-4323-8eed-c6e520d40888	3/10/2023	BTC	0.00023109	Customer Withdrawal
47312a53-6c79-4323-8eed-c6e520d40888	4/10/2023	BTC	0.00017921	Customer Withdrawal
47312a53-6c79-4323-8eed-c6e520d40888	2/10/2023	BTC	0.00022083	Customer Withdrawal
4731aa19-ab27-4982-81ed-4d1657e4fe6b	2/9/2023	BTITOLD	42894.84016000	Customer Withdrawal

Page 934 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
47367e81-8968-4c0e-b20d-34c636b21e0d	4/10/2023	ADA	13.07083822	Customer Withdrawal
47367e81-8968-4c0e-b20d-34c636b21e0d	3/10/2023	ADA	15.94876932	Customer Withdrawal
47367e81-8968-4c0e-b20d-34c636b21e0d	2/10/2023	ADA	13.13207299	Customer Withdrawal
47394f66-130e-4114-bec0-bea7724e9b4a	3/10/2023	QRL	50.29359838	Customer Withdrawal
47394f66-130e-4114-bec0-bea7724e9b4a	2/10/2023	QRL	41.64710891	Customer Withdrawal
47394f66-130e-4114-bec0-bea7724e9b4a	4/10/2023	QRL	37.15803390	Customer Withdrawal
4739fa22-013b-466f-91a1-abaab83f6ce2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4739fa22-013b-466f-91a1-abaab83f6ce2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4739fa22-013b-466f-91a1-abaab83f6ce2	2/10/2023	BTC	0.00022083	Customer Withdrawal
473a7090-8eca-4c3e-aad7-3d851652c441	4/10/2023	LTC	0.05518501	Customer Withdrawal
473a7090-8eca-4c3e-aad7-3d851652c441	3/10/2023	LTC	0.06056224	Customer Withdrawal
473a7090-8eca-4c3e-aad7-3d851652c441	2/10/2023	LTC	0.05283983	Customer Withdrawal
473c23de-b08c-4029-8875-9b3154582a6d	4/10/2023	ETH	0.00272518	Customer Withdrawal
473c23de-b08c-4029-8875-9b3154582a6d	2/10/2023	ETH	0.00310106	Customer Withdrawal
473c23de-b08c-4029-8875-9b3154582a6d	3/10/2023	ETH	0.00329888	Customer Withdrawal
47409b87-ec34-4584-8604-0a0083438ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
47409b87-ec34-4584-8604-0a0083438ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
47409b87-ec34-4584-8604-0a0083438ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
4747c21e-b4ff-4d2c-a2f6-97e9e6f1288c	4/10/2023	REPv2	0.28498550	Customer Withdrawal
4747c21e-b4ff-4d2c-a2f6-97e9e6f1288c	3/10/2023	USDT	4.99509336	Customer Withdrawal
4747c21e-b4ff-4d2c-a2f6-97e9e6f1288c	2/10/2023	USDT	4.99945006	Customer Withdrawal
4747c21e-b4ff-4d2c-a2f6-97e9e6f1288c	4/10/2023	USDT	2.92751600	Customer Withdrawal
474aaab6-7887-409d-a7f1-1dae2a0630c8	3/10/2023	ETH	0.00329888	Customer Withdrawal
474aaab6-7887-409d-a7f1-1dae2a0630c8	4/10/2023	ETH	0.00272518	Customer Withdrawal
474aaab6-7887-409d-a7f1-1dae2a0630c8	2/10/2023	ETH	0.00310106	Customer Withdrawal
474d2b3e-d465-452b-ba9b-e25156e85c8f	2/9/2023	BTITOLD	421.67759736	Customer Withdrawal
4751da04-b5c7-4dfe-9d82-d3f0ca211413	3/10/2023	XMR	0.03457336	Customer Withdrawal
4751da04-b5c7-4dfe-9d82-d3f0ca211413	4/10/2023	XMR	0.03457336	Customer Withdrawal
4751da04-b5c7-4dfe-9d82-d3f0ca211413	2/10/2023	XMR	0.03029202	Customer Withdrawal
47592035-5350-4ed8-8a53-8257523f17a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
47592035-5350-4ed8-8a53-8257523f17a1	2/9/2023	BTC	0.00022083	Customer Withdrawal
47592035-5350-4ed8-8a53-8257523f17a1	2/10/2023	BTC	0.00017921	Customer Withdrawal
47592b8e-9393-47f6-9305-3047de8c06f4	3/10/2023	ADA	15.94876932	Customer Withdrawal
47592b8e-9393-47f6-9305-3047de8c06f4	4/10/2023	ADA	13.07083822	Customer Withdrawal
47592b8e-9393-47f6-9305-3047de8c06f4	2/10/2023	ADA	13.13207299	Customer Withdrawal
47599b95-ee94-4529-92a0-7c51a7b105d5	4/10/2023	WAVES	2.32367223	Customer Withdrawal
47599b95-ee94-4529-92a0-7c51a7b105d5	3/10/2023	WAVES	0.64400337	Customer Withdrawal
47599b95-ee94-4529-92a0-7c51a7b105d5	2/10/2023	BCH	0.00067370	Customer Withdrawal
47599b95-ee94-4529-92a0-7c51a7b105d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
47599b95-ee94-4529-92a0-7c51a7b105d5	3/10/2023	BTC	0.00016797	Customer Withdrawal
475c845b-adb1-4746-9c46-4ecbee0c77f0	2/10/2023	ETC	0.22732937	Customer Withdrawal
475c845b-adb1-4746-9c46-4ecbee0c77f0	3/10/2023	ETC	0.27666010	Customer Withdrawal
475c845b-adb1-4746-9c46-4ecbee0c77f0	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 935 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4764e6ef-6a92-4219-aa62-d685cb0a91bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4764e6ef-6a92-4219-aa62-d685cb0a91bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4764e6ef-6a92-4219-aa62-d685cb0a91bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4765f7aa-8171-41d1-9eb8-e4c2afafeb0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4765f7aa-8171-41d1-9eb8-e4c2afafeb0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4765f7aa-8171-41d1-9eb8-e4c2afafeb0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
47680202-6a82-4be4-b905-30fd60f8e3d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
47680202-6a82-4be4-b905-30fd60f8e3d9	2/9/2023	ETH	0.00310106	Customer Withdrawal
47680202-6a82-4be4-b905-30fd60f8e3d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
476a58e2-747f-4fa8-9fef-8516771083dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
476a58e2-747f-4fa8-9fef-8516771083dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
476a58e2-747f-4fa8-9fef-8516771083dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
476ad5c1-14e6-d4df-ba1a-d5f6e5ca78b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
476ad5c1-14e6-d4df-ba1a-d5f6e5ca78b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
476ad5c1-14e6-d4df-ba1a-d5f6e5ca78b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
476c5de-1c9a-4815-b27c-643217c7bc9f	2/10/2023	ADA	13.13207299	Customer Withdrawal
476c5de-1c9a-4815-b27c-643217c7bc9f	4/10/2023	ADA	13.07083822	Customer Withdrawal
476c5de-1c9a-4815-b27c-643217c7bc9f	3/10/2023	ADA	15.94876932	Customer Withdrawal
476e1e2a-99bb-443b-b52f-5604907e53bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
476e1e2a-99bb-443b-b52f-5604907e53bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
476e1e2a-99bb-443b-b52f-5604907e53bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
47717876-625c-4e7a-9dea-3734cb09d803	4/10/2023	PIVX	13.34667332	Customer Withdrawal
47717876-625c-4e7a-9dea-3734cb09d803	3/10/2023	PIVX	13.8111695	Customer Withdrawal
47717876-625c-4e7a-9dea-3734cb09d803	2/10/2023	PIVX	17.39810365	Customer Withdrawal
4772983a-d39c-4ec7-bccf-d3eca6c33abe	3/10/2023	BTC	0.00023109	Customer Withdrawal
4772983a-d39c-4ec7-bccf-d3eca6c33abe	2/10/2023	BTC	0.00022083	Customer Withdrawal
4772983a-d39c-4ec7-bccf-d3eca6c33abe	4/10/2023	BTC	0.00017921	Customer Withdrawal
4773b484-4ac0-4a8f-8c70-4d987aba8a55	4/10/2023	BTC	0.00017921	Customer Withdrawal
4773b484-4ac0-4a8f-8c70-4d987aba8a55	3/10/2023	BTC	0.00023109	Customer Withdrawal
4773b484-4ac0-4a8f-8c70-4d987aba8a55	2/10/2023	BTC	0.00022083	Customer Withdrawal
4775b91b-af50-4593-84e3-715cfebeb498	3/10/2023	NEO	0.47660311	Customer Withdrawal
4775b91b-af50-4593-84e3-715cfebeb498	2/10/2023	NEO	0.51574656	Customer Withdrawal
4775b91b-af50-4593-84e3-715cfebeb498	4/10/2023	NEO	0.45125834	Customer Withdrawal
4775fdb5-85ab-4fb8-8faa-aad02ec87a24	3/10/2023	BTC	0.00023109	Customer Withdrawal
4775fdb5-85ab-4fb8-8faa-aad02ec87a24	2/9/2023	BTC	0.00022083	Customer Withdrawal
4775fdb5-85ab-4fb8-8faa-aad02ec87a24	4/10/2023	BTC	0.00017921	Customer Withdrawal
47770138-b694-4a99-8f94-4cabac8ca401e	2/9/2023	BTCTOLD	25368.17600090	Customer Withdrawal
47772a7a-052e-49db-b57a-cf713c141cf0	4/10/2023	HIVE	12.45324081	Customer Withdrawal
47772a7a-052e-49db-b57a-cf713c141cf0	3/10/2023	HIVE	14.00200939	Customer Withdrawal
47772a7a-052e-49db-b57a-cf713c141cf0	2/10/2023	HIVE	11.24174272	Customer Withdrawal
4979a6f4-263e-4ff0-8a25-bfcdaf551edb	4/10/2023	NEO	0.18176822	Customer Withdrawal
4979a6f4-263e-4ff0-8a25-bfcdaf551edb	2/10/2023	USDT	1.49614792	Customer Withdrawal
4979a6f4-263e-4ff0-8a25-bfcdaf551edb	3/10/2023	USDT	4.99590336	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4779a6f4-263e-4ff0-8a25-bfcdaf551edb	4/10/2023	USDT	1.51856793	Customer Withdrawal
4779a6f4-263e-4ff0-8a25-bfcdaf551edb	4/10/2023	BTC	0.00005435	Customer Withdrawal
4779a6f4-263e-4ff0-8a25-bfcdaf551edb	2/10/2023	USD	3.50368750	Customer Withdrawal
477a5cd2-379a-4efc-bd55-ddedf2b940f8	2/10/2023	ADA	13.13207299	Customer Withdrawal
477a5cd2-379a-4efc-bd55-ddedf2b940f8	4/10/2023	ADA	13.07083822	Customer Withdrawal
477a5cd2-379a-4efc-bd55-ddedf2b940f8	3/10/2023	ADA	15.94876932	Customer Withdrawal
477cd223-1720-42e4-9c08-8a6ca3feb11f	2/9/2023	BITTOLD	662.96675774	Customer Withdrawal
4782ecc8-5de0-4d3f-842c-91b73770511d	4/10/2023	BTC	0.00017921	Customer Withdrawal
4782ecc8-5de0-4d3f-842c-91b73770511d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4782ecc8-5de0-4d3f-842c-91b73770511d	3/10/2023	BTC	0.00023109	Customer Withdrawal
47849f41-c791-42b9-be5d-258084858ebd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
47849f41-c791-42b9-be5d-258084858ebd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
47849f41-c791-42b9-be5d-258084858ebd	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4785096e-0d59-4de2-bc1a-8a91c12ef0f4	3/10/2023	TRX	76.85295288	Customer Withdrawal
4785096e-0d59-4de2-bc1a-8a91c12ef0f4	2/10/2023	TRX	78.04616742	Customer Withdrawal
4785096e-0d59-4de2-bc1a-8a91c12ef0f4	4/10/2023	TRX	75.84373460	Customer Withdrawal
478a3eb8-23f6-4ca9-81da-0805e8638033	3/10/2023	USDT	4.99590336	Customer Withdrawal
478a3eb8-23f6-4ca9-81da-0805e8638033	2/10/2023	USDT	4.99945006	Customer Withdrawal
478a3eb8-23f6-4ca9-81da-0805e8638033	4/10/2023	USDT	5.16651684	Customer Withdrawal
478de5e6-99bf-40ee-b392-730855c27e79	3/10/2023	XLM	62.96523318	Customer Withdrawal
478de5e6-99bf-40ee-b392-730855c27e79	4/10/2023	XLM	49.31379551	Customer Withdrawal
478de5e6-99bf-40ee-b392-730855c27e79	2/10/2023	XLM	56.25981664	Customer Withdrawal
4790e906-2a72-48a0-aa37-9b2f162a671d	2/10/2023	ETH	0.00310106	Customer Withdrawal
4790e906-2a72-48a0-aa37-9b2f162a671d	3/10/2023	ETH	0.00329888	Customer Withdrawal
4790e906-2a72-48a0-aa37-9b2f162a671d	4/10/2023	ETH	0.00272518	Customer Withdrawal
47928666-4d35-41cd-8a79-891fb35a9ee6	2/10/2023	BTC	0.00022083	Customer Withdrawal
47928666-4d35-41cd-8a79-891fb35a9ee6	3/10/2023	BTC	0.00023109	Customer Withdrawal
47928666-4d35-41cd-8a79-891fb35a9ee6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4796fd76-48ca-4892-8269-176816baf0ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
4796fd76-48ca-4892-8269-176816baf0ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
4796fd76-48ca-4892-8269-176816baf0ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
4798e34a-abfe-4770-a337-4cb254dcca0b	4/10/2023	POWR	26.96122817	Customer Withdrawal
4798e34a-abfe-4770-a337-4cb254dcca0b	2/9/2023	POWR	26.37692125	Customer Withdrawal
4798e34a-abfe-4770-a337-4cb254dcca0b	3/10/2023	POWR	29.25236762	Customer Withdrawal
4798e34a-abfe-4770-a337-4cb254dcca0b	2/9/2023	ADA	13.13207299	Customer Withdrawal
4798eb57-0964-49a8-ba24-8e4573f47dd6	3/10/2023	ADA	15.94876932	Customer Withdrawal
4798eb57-0964-49a8-ba24-8e4573f47dd6	4/10/2023	ADA	13.07083822	Customer Withdrawal
47999a4b-8f42-4cfc-9b68-741e6fb03d6	2/9/2023	BITTOLD	278.07579962	Customer Withdrawal
47a041f3-27ec-43a6-b2b5-3f25f5bb85f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
47a041f3-27ec-43a6-b2b5-3f25f5bb85f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
47a041f3-27ec-43a6-b2b5-3f25f5bb85f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
47a09526-f12c-4944-8b9a-05c4efbc4dee	3/10/2023	BTC	0.00023109	Customer Withdrawal
47a09526-f12c-4944-8b9a-05c4efbc4dee	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 937 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
47a09526-f12c-4944-8b9a-05c4efbc4dee	2/10/2023	BTC	0.00022083	Customer Withdrawal
47a09c49-c19d-4cea-8999-ae84ea04976d	4/10/2023	ADA	15.94876932	Customer Withdrawal
47a09c49-c19d-4cea-8999-ae84ea04976d	3/10/2023	ADA	13.07083822	Customer Withdrawal
47a09c49-c19d-4cea-8999-ae84ea04976d	2/10/2023	ADA	13.13207299	Customer Withdrawal
47a8e4f5-e716-439b-bafa-f54ae986812b	3/10/2023	XMR	0.03457336	Customer Withdrawal
47a8e4f5-e716-439b-bafa-f54ae986812b	4/10/2023	XMR	0.03457336	Customer Withdrawal
47a8e4f5-e716-439b-bafa-f54ae986812b	2/10/2023	XMR	0.03029202	Customer Withdrawal
47aa02fe-688d-45b0-b7b2-75447b2c4e25	2/9/2023	BITTOLD	7.07145410	Customer Withdrawal
47ab0f6a-d4d7-49f0-aa79-34aa450c468e	2/10/2023	ADA	13.13207299	Customer Withdrawal
47ab0f6a-d4d7-49f0-aa79-34aa450c468e	4/10/2023	ADA	13.07083822	Customer Withdrawal
47ab0f6a-d4d7-49f0-aa79-34aa450c468e	3/10/2023	ADA	15.94876932	Customer Withdrawal
47aee66d-3320-4ad6-bc8e-dd3acd2dd35b	2/10/2023	BTC	0.00022083	Customer Withdrawal
47aee66d-3320-4ad6-bc8e-dd3acd2dd35b	3/10/2023	BTC	0.00023109	Customer Withdrawal
47aee66d-3320-4ad6-bc8e-dd3acd2dd35b	4/10/2023	BTC	0.00017921	Customer Withdrawal
47aeb6b5-af78-47e1-8377-5a49774d755a	4/10/2023	BTC	0.00017921	Customer Withdrawal
47aeb6b5-af78-47e1-8377-5a49774d755a	3/10/2023	BTC	0.00023109	Customer Withdrawal
47aeb6b5-af78-47e1-8377-5a49774d755a	2/10/2023	BTC	0.00022083	Customer Withdrawal
47b090f7-e486-4094-91fb-37ecc546a9cf	4/10/2023	ETC	0.24804607	Customer Withdrawal
47b090f7-e486-4094-91fb-37ecc546a9cf	3/10/2023	ETC	0.27663610	Customer Withdrawal
47b090f7-e486-4094-91fb-37ecc546a9cf	2/10/2023	ETC	1118.11455600	Customer Withdrawal
47b1696a-9707-49a9-82da-83855411990d	3/10/2023	SC	0.00023109	Customer Withdrawal
47b1696a-9707-49a9-82da-83855411990d	4/10/2023	BTC	0.00017921	Customer Withdrawal
47b1696a-9707-49a9-82da-83855411990d	2/10/2023	BTC	0.00022083	Customer Withdrawal
47b522a3-1581-434b-9d86-3c3164dfefec	2/10/2023	ADA	13.13207299	Customer Withdrawal
47b522a3-1581-434b-9d86-3c3164dfefec	3/10/2023	ADA	15.94876932	Customer Withdrawal
47b522a3-1581-434b-9d86-3c3164dfefec	4/10/2023	ADA	13.07083822	Customer Withdrawal
47bfcdf9-3240-4bce-a375-3b160fd8e91e	3/10/2023	LTC	0.06056224	Customer Withdrawal
47bfcdf9-3240-4bce-a375-3b160fd8e91e	4/10/2023	LTC	0.05185001	Customer Withdrawal
47c5eaae-a40e-45bb-bc63-c7b65ca4a6c4	2/9/2023	BITTOLD	5.48181452	Customer Withdrawal
47cd1026-0a23-4c9d-8761-1b064feaae74	4/10/2023	GRS	11.97593930	Customer Withdrawal
47cd1026-0a23-4c9d-8761-1b064feaae74	3/10/2023	GRS	13.43495724	Customer Withdrawal
47cd1026-0a23-4c9d-8761-1b064feaae74	2/10/2023	GRS	12.80367200	Customer Withdrawal
47ce0913-f4c8-40d5-adfc-517fcea5cfc7	4/10/2023	BTC	0.00017921	Customer Withdrawal
47ce0913-f4c8-40d5-adfc-517fcea5cfc7	3/10/2023	BTC	0.00023109	Customer Withdrawal
47ced0f3-fbde-4d9a-862d-55d2454d1107	2/10/2023	CRB	555.5555560	Customer Withdrawal
47ced0f3-fbde-4d9a-862d-55d2454d1107	4/10/2023	CRB	555.5555560	Customer Withdrawal
47ced0f3-fbde-4d9a-862d-55d2454d1107	3/10/2023	CRB	555.5555560	Customer Withdrawal
47d580c6-d0e3-4dfe-9069-0b9c162adba7	3/10/2023	BTC	0.00023109	Customer Withdrawal
47d580c6-d0e3-4dfe-9069-0b9c162adba7	2/10/2023	BTC	0.00022083	Customer Withdrawal
47d580c6-d0e3-4dfe-9069-0b9c162adba7	4/10/2023	BTC	0.00017921	Customer Withdrawal
47d5943d-b6ac-4ea2-9f7b-c39bd01c506d	4/10/2023	ETH	0.00272518	Customer Withdrawal
47d5943d-b6ac-4ea2-9f7b-c39bd01c506d	3/10/2023	ETH	0.00329888	Customer Withdrawal
47d5943d-b6ac-4ea2-9f7b-c39bd01c506d	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 938 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
47d5c725-e0f2-44c6-811d-fcc0feb9cf2e	3/10/2023	DGB	174.86000000	Customer Withdrawal
47d5c725-e0f2-44c6-811d-fcc0feb9cf2e	4/10/2023	SC	1221.60782800	Customer Withdrawal
47d5c725-e0f2-44c6-811d-fcc0feb9cf2e	3/10/2023	SC	795.05554780	Customer Withdrawal
47d5c725-e0f2-44c6-811d-fcc0feb9cf2e	3/10/2023	USD	0.44031024	Customer Withdrawal
47d804ec-513e-4e13-8c18-e73eb2795327	4/10/2023	ETH	0.00272518	Customer Withdrawal
47d804ec-513e-4e13-8c18-e73eb2795327	2/9/2023	ETH	0.00310106	Customer Withdrawal
47d804ec-513e-4e13-8c18-e73eb2795327	3/10/2023	ETH	0.00329888	Customer Withdrawal
47d9a148-bf15-44f0-b2f0-fa65d3419fca	4/10/2023	BTC	0.00017921	Customer Withdrawal
47d9a148-bf15-44f0-b2f0-fa65d3419fca	3/10/2023	BTC	0.00023109	Customer Withdrawal
47d9a148-bf15-44f0-b2f0-fa65d3419fca	2/10/2023	BTC	0.00022083	Customer Withdrawal
47dae848-f075-4626-99af-279504ff1e38	2/10/2023	BTC	0.00022083	Customer Withdrawal
47dae848-f075-4626-99af-279504ff1e38	4/10/2023	BTC	0.00017921	Customer Withdrawal
47dae848-f075-4626-99af-279504ff1e38	3/10/2023	BTC	0.00023109	Customer Withdrawal
47dc6740-aff4-43ba-927a-ef7428c4a816	4/10/2023	BTC	0.00017921	Customer Withdrawal
47dc6740-aff4-43ba-927a-ef7428c4a816	2/10/2023	BTC	0.00022083	Customer Withdrawal
47dc6740-aff4-43ba-927a-ef7428c4a816	3/10/2023	BTC	0.00023109	Customer Withdrawal
47e043a0-b42b-4647-a1ac-53d1cec572aa	2/10/2023	ADA	13.13207299	Customer Withdrawal
47e043a0-b42b-4647-a1ac-53d1cec572aa	4/10/2023	ADA	13.07083822	Customer Withdrawal
47e043a0-b42b-4647-a1ac-53d1cec572aa	3/10/2023	ADA	15.94876932	Customer Withdrawal
47e490db-4158-4c7d-8ab1-72b5ba8c8ee0	2/9/2023	BITTOLD	11.22367701	Customer Withdrawal
47ed8439-65bb-4e48-bbeb-b1784950481c	3/10/2023	ZEC	0.13913541	Customer Withdrawal
47ed8439-65bb-4e48-bbeb-b1784950481c	2/9/2023	ZEC	0.11648151	Customer Withdrawal
47ed8439-65bb-4e48-bbeb-b1784950481c	4/10/2023	ZEC	0.12975444	Customer Withdrawal
47f4c537-121c-4e53-8a6a-1eb1efc69603	4/10/2023	BTC	0.00017921	Customer Withdrawal
47f4c537-121c-4e53-8a6a-1eb1efc69603	3/10/2023	BTC	0.00023109	Customer Withdrawal
47f4c537-121c-4e53-8a6a-1eb1efc69603	2/10/2023	BTC	0.00022083	Customer Withdrawal
47f8cf6c-8ab9-4759-a3bb-e1dce2293689	3/10/2023	XVG	1823.45853600	Customer Withdrawal
47f8cf6c-8ab9-4759-a3bb-e1dce2293689	4/10/2023	XVG	1941.53857300	Customer Withdrawal
47f8cf6c-8ab9-4759-a3bb-e1dce2293689	2/10/2023	XVG	1472.86412100	Customer Withdrawal
47f412d-9e00-4619-9ffd-ef8e177c28c	2/10/2023	BTC	0.00022083	Customer Withdrawal
47f412d-9e00-4619-9ffd-ef8e177c28c	4/10/2023	BTC	0.00017921	Customer Withdrawal
47f412d-9e00-4619-9ffd-ef8e177c28c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4800d302-4cc0-4cbc-978d-0b07524066dc	3/10/2023	BTC	0.00017921	Customer Withdrawal
4800d302-4cc0-4cbc-978d-0b07524066dc	2/9/2023	BTC	0.00022083	Customer Withdrawal
4800d302-4cc0-4cbc-978d-0b07524066dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
4802977a-51bc-4459-bed3-bf03ed1570d5	3/10/2023	ARDR	57.26690602	Customer Withdrawal
4802977a-51bc-4459-bed3-bf03ed1570d5	4/10/2023	ARDR	51.22653807	Customer Withdrawal
4802977a-51bc-4459-bed3-bf03ed1570d5	2/10/2023	ARDR	52.63731821	Customer Withdrawal
4802cc88-5845-4011-8eb6-c27f49a9ab357	3/10/2023	XRP	9.19751541	Customer Withdrawal
4802cc88-5845-4011-8eb6-c27f49a9ab357	3/10/2023	XRP	13.0646518	Customer Withdrawal
4802cc88-5845-4011-8eb6-c27f49a9ab357	2/10/2023	XRP	12.66253182	Customer Withdrawal
48062394-f60e-47fc-8192-99a65ba62533	4/10/2023	BTC	0.00017921	Customer Withdrawal
48062394-f60e-47fc-8192-99a65ba62533	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 939 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
48062394-f60e-47fc-8192-99a65ba62533	2/10/2023	BTC	0.00022083	Customer Withdrawal
480c09e7-d5cf-4ff3-90ab-c911c4b8aede	4/10/2023	DOGE	60.75880428	Customer Withdrawal
480c09e7-d5cf-4ff3-90ab-c911c4b8aede	2/10/2023	DOGE	57.63360736	Customer Withdrawal
480c09e7-d5cf-4ff3-90ab-c911c4b8aede	3/10/2023	DOGE	70.91002400	Customer Withdrawal
480c0be0-d348-453a-8245-d31e340f3cdb	4/10/2023	SC	1221.60782800	Customer Withdrawal
480c0be0-d348-453a-8245-d31e340f3cdb	3/10/2023	SC	1381.42805300	Customer Withdrawal
480c0be0-d348-453a-8245-d31e340f3cdb	2/10/2023	SC	1118.11456500	Customer Withdrawal
480e738d-d267-4cc8-81eb-256ed0f0e831	2/10/2023	BTC	0.00022083	Customer Withdrawal
480e738d-d267-4cc8-81eb-256ed0f0e831	3/10/2023	BTC	0.00023109	Customer Withdrawal
480e738d-d267-4cc8-81eb-256ed0f0e831	4/10/2023	BTC	0.00017921	Customer Withdrawal
480e962b-eb01-4caa-9508-13967633d73d	3/10/2023	BTC	0.00023109	Customer Withdrawal
480e962b-eb01-4caa-9508-13967633d73d	2/9/2023	BTC	0.00022083	Customer Withdrawal
480e962b-eb01-4caa-9508-13967633d73d	4/10/2023	BTC	0.00017921	Customer Withdrawal
480fb654-abb9-445c-89a8-6f7b22befab6	3/10/2023	BTC	0.00023109	Customer Withdrawal
480fb654-abb9-445c-89a8-6f7b22befab6	2/10/2023	BTC	0.00022083	Customer Withdrawal
480fb654-abb9-445c-89a8-6f7b22befab6	4/10/2023	BTC	0.00017921	Customer Withdrawal
481377df-ebb6-4549-bc9e-41a8d0ff5d49	3/10/2023	BTC	0.00023109	Customer Withdrawal
481377df-ebb6-4549-bc9e-41a8d0ff5d49	2/10/2023	BTC	0.00022083	Customer Withdrawal
481377df-ebb6-4549-bc9e-41a8d0ff5d49	4/10/2023	BTC	0.00017921	Customer Withdrawal
48173c6b-f199-417e-b637-b062a92b2224	4/10/2023	BTC	0.00017921	Customer Withdrawal
48173c6b-f199-417e-b637-b062a92b2224	2/10/2023	BTC	0.00022083	Customer Withdrawal
48173c6b-f199-417e-b637-b062a92b2224	3/10/2023	BTC	0.00023109	Customer Withdrawal
481765fb-6efb-482b-8b14-18bd0204b62e	2/9/2023	BTCTOLD	6213.35696963	Customer Withdrawal
481950be-9025-4652-8190-8140f31c29fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
481950be-9025-4652-8190-8140f31c29fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
481950be-9025-4652-8190-8140f31c29fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
481d143e-e0ed-472a-990d-6f77c656d2f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
481d143e-e0ed-472a-990d-6f77c656d2f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
481d143e-e0ed-472a-990d-6f77c656d2f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
481d201d-8811-4e33-8c9f-333bb4202254	4/10/2023	CVC	45.99816007	Customer Withdrawal
481d201d-8811-4e33-8c9f-333bb4202254	3/10/2023	CVC	58.61828000	Customer Withdrawal
481d201d-8811-4e33-8c9f-333bb4202254	2/9/2023	CVC	39.86945648	Customer Withdrawal
48209c0e-b31e-4e0e-8974-556d88a51605	4/10/2023	NEO	0.5125834	Customer Withdrawal
48209c0e-b31e-4e0e-8974-556d88a51605	2/10/2023	NEO	0.51574656	Customer Withdrawal
48209c0e-b31e-4e0e-8974-556d88a51605	3/10/2023	NEO	0.47663131	Customer Withdrawal
48227276-b0b6-4471-990d-8abdbf0ede6c	2/9/2023	ETH	0.00310106	Customer Withdrawal
48227276-b0b6-4471-990d-8abdbf0ede6c	3/10/2023	ETH	0.00329888	Customer Withdrawal
48227276-b0b6-4471-990d-8abdbf0ede6c	4/10/2023	ETH	0.00272518	Customer Withdrawal
48247646-e437-482e-ad10-5bd01485a42e	4/10/2023	ETH	0.00272518	Customer Withdrawal
48247646-e437-482e-ad10-5bd01485a42e	3/10/2023	ETH	0.00329888	Customer Withdrawal
48247646-e437-482e-ad10-5bd01485a42e	2/9/2023	ETH	0.00310106	Customer Withdrawal
48272c1b-2411-48ef-be5e-027722d8f89e	4/10/2023	BTC	0.00023109	Customer Withdrawal
48272c1b-2411-48ef-be5e-027722d8f89e	3/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
48272c1b-2411-48ef-be5e-027722dd89e	2/10/2023	BTC	0.00022083	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	LSK	0.76960431	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	QTUM	0.07277866	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	2/10/2023	ETH	0.00240614	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	BCH	0.00000298	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	POWR	4.88100940	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	XRP	5.01043942	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	3/10/2023	XRP	4.37690996	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	3/10/2023	ADA	10.60636598	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	STRAX	0.72930956	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	SC	28.06520852	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	4/10/2023	STORJ	0.08870631	Customer Withdrawal
482db135-4c21-40c1-8bb6-a70abe7947ba	2/10/2023	ADA	2.94276918	Customer Withdrawal
482dd323-b939-4ccb-bdb4-8812cd565fec	4/10/2023	BTC	0.00017921	Customer Withdrawal
482dd323-b939-4ccb-bdb4-8812cd565fec	3/10/2023	BTC	0.00023109	Customer Withdrawal
482dd323-b939-4ccb-bdb4-8812cd565fec	2/10/2023	BTC	0.00022083	Customer Withdrawal
482ebee9-bb2b-446e-8e12-c95dfec1cc8a	2/10/2023	BTC	0.00022083	Customer Withdrawal
482ebee9-bb2b-446e-8e12-c95dfec1cc8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
482ebee9-bb2b-446e-8e12-c95dfec1cc8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
48308dd9-bfcd-4a0c-ae89-13162c3891b	2/9/2023	BTTLTD	251798.34384000	Customer Withdrawal
4830dc6e-bfcd-4d02-aa69-dd2b2821657d	3/10/2023	BSV	0.02644783	Customer Withdrawal
4830dc6e-bfcd-4d02-aa69-dd2b2821657d	4/10/2023	BSV	0.14013453	Customer Withdrawal
4830dc6e-bfcd-4d02-aa69-dd2b2821657d	3/10/2023	ETH	0.00268170	Customer Withdrawal
48342e7c-d347-483d-bdaa-ed28914df358	3/10/2023	BTC	0.00023109	Customer Withdrawal
48342e7c-d347-483d-bdaa-ed28914df358	4/10/2023	BTC	0.00017921	Customer Withdrawal
48342e7c-d347-483d-bdaa-ed28914df358	2/10/2023	BTC	0.00022083	Customer Withdrawal
4835a312-7b4b-4e4c-ac60-6a033b93a4cb	4/10/2023	SALT	82.50825083	Customer Withdrawal
4835a312-7b4b-4e4c-ac60-6a033b93a4cb	2/10/2023	SALT	82.50825083	Customer Withdrawal
4835a312-7b4b-4e4c-ac60-6a033b93a4cb	3/10/2023	SALT	82.50825083	Customer Withdrawal
48363fa1-dc6a-41f1-aa71-15423a961072	2/10/2023	XVG	1472.88412100	Customer Withdrawal
48363fa1-dc6a-41f1-aa71-15423a961072	3/10/2023	XVG	1823.45853600	Customer Withdrawal
48363fa1-dc6a-41f1-aa71-15423a961072	4/10/2023	XVG	1941.53857300	Customer Withdrawal
48378b23-45ec-99d2-a31a-3c77d4ae1dd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
48378b23-45ec-99d2-a31a-3c77d4ae1dd1	2/10/2023	BTC	0.00022083	Customer Withdrawal
48378b23-45ec-99d2-a31a-3c77d4ae1dd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
48444d53-9c46-45c7-9221-54e078fb05d2	2/9/2023	USDT	4.99945006	Customer Withdrawal
48444d53-9c46-45c7-9221-54e078fb05d2	4/10/2023	USDT	5.16651684	Customer Withdrawal
48444d53-9c46-45c7-9221-54e078fb05d2	3/10/2023	USDT	4.99590336	Customer Withdrawal
4845d5c6-c81c-4b4a-9b8b-ab3e32d98c7ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
4845d5c6-c81c-4b4a-9b8b-ab3e32d98c7ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
4845d5c6-c81c-4b4a-9b8b-ab3e32d98c7ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
484b42d3-6602-4de4-bf25-d67237d69c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
484b42d3-6602-4de4-bf25-d67237d69c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 941 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
484b42d3-6602-4de4-bf25-d67237d69c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
484b42d3-6602-4de4-bf25-d67237d69c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
484b42d3-6602-4de4-bf25-d67237d69c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
484b42d3-6602-4de4-bf25-d67237d69c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4851f0dd-56eb-45dd-987d-c538dff5a23e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4851f0dd-56eb-45dd-987d-c538dff5a23e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4851f0dd-56eb-45dd-987d-c538dff5a23e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4852c057-6f7d-404b-ac38-e1bae5e11c90	4/10/2023	BTC	0.00017921	Customer Withdrawal
4852c057-6f7d-404b-ac38-e1bae5e11c90	3/10/2023	BTC	0.00023109	Customer Withdrawal
4852c057-6f7d-404b-ac38-e1bae5e11c90	2/10/2023	BTC	0.00022083	Customer Withdrawal
48551afa-6253-4856-8272-d962e93d9e2e	2/10/2023	VEE	1894.94346600	Customer Withdrawal
48551afa-6253-4856-8272-d962e93d9e2e	3/10/2023	VEE	1845.75643500	Customer Withdrawal
48551afa-6253-4856-8272-d962e93d9e2e	4/10/2023	VEE	1969.37579700	Customer Withdrawal
4856c2b3-5a7a-4adc-8b7c-5726bc074aaf	2/10/2023	ETH	0.00310106	Customer Withdrawal
4856c2b3-5a7a-4adc-8b7c-5726bc074aaf	3/10/2023	ETH	0.00329888	Customer Withdrawal
4856c2b3-5a7a-4adc-8b7c-5726bc074aaf	4/10/2023	ETH	0.00272518	Customer Withdrawal
485a471e-0078-46f3-8929-96af2584053b	4/10/2023	BTC	0.00017921	Customer Withdrawal
485a471e-0078-46f3-8929-96af2584053b	3/10/2023	BTC	0.00023109	Customer Withdrawal
485a471e-0078-46f3-8929-96af2584053b	2/10/2023	BTC	0.00022083	Customer Withdrawal
4862c56a-2076-4415-bb16-500fd08a548	2/9/2023	BTTLTD	298.72306450	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	3/10/2023	POLY	3.60596551	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	3/10/2023	POLY	28.78526195	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	4/10/2023	POLY	28.28054299	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	2/10/2023	XCP	2.49145136	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	2/10/2023	IOP	16.94915264	Customer Withdrawal
48688aa0-579e-483c-b8cc-31114dc5a506	2/10/2023	BTC	0.00036657	Customer Withdrawal
4868f2a1-e240-4abf-8cf3-d5b9be29673f	2/10/2023	ADA	13.13207299	Customer Withdrawal
4868f2a1-e240-4abf-8cf3-d5b9be29673f	3/10/2023	ADA	15.94876932	Customer Withdrawal
4868f2a1-e240-4abf-8cf3-d5b9be29673f	4/10/2023	ADA	13.07083822	Customer Withdrawal
486b308d-8769-4532-b73a-7e3c2e32abec	2/10/2023	DOGE	57.63360736	Customer Withdrawal
486b308d-8769-4532-b73a-7e3c2e32abec	3/10/2023	DOGE	70.91002040	Customer Withdrawal
486b308d-8769-4532-b73a-7e3c2e32abec	4/10/2023	DOGE	60.75880428	Customer Withdrawal
48771d6c-bf1a-4ede-9ac2-b5cd9b2b1cf0	2/10/2023	DGB	480.52307020	Customer Withdrawal
48771d6c-bf1a-4ede-9ac2-b5cd9b2b1cf0	3/10/2023	DGB	519.30505620	Customer Withdrawal
48771d6c-bf1a-4ede-9ac2-b5cd9b2b1cf0	4/10/2023	DGB	527.52634760	Customer Withdrawal
487800c7-fd4d-451f-95ec-79950ceac032	3/10/2023	NEO	0.46513615	Customer Withdrawal
487800c7-fd4d-451f-95ec-79950ceac032	4/10/2023	NEO	0.45125834	Customer Withdrawal
487800c7-fd4d-451f-95ec-79950ceac032	2/10/2023	BTC	0.00005656	Customer Withdrawal
487c640d-07c9-47a8-b5b6-f2c563177afc	3/10/2023	BTC	0.00023109	Customer Withdrawal
487c640d-07c9-47a8-b5b6-f2c563177afc	4/10/2023	BTC	0.00017921	Customer Withdrawal
487c640d-07c9-47a8-b5b6-f2c563177afc	2/10/2023	BTC	0.00022083	Customer Withdrawal
488011c2-09fc-4229-8147-c29563bb0633	4/10/2023	XLM	44.56986537	Customer Withdrawal
488011c2-09fc-4229-8147-c29563bb0633	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 942 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
488011c2-09fc-4229-8147-c29563bb0633	3/10/2023	BTC	0.00023109	Customer Withdrawal
488011c2-09fc-4229-8147-c29563bb0633	4/10/2023	BTC	0.00001724	Customer Withdrawal
4880139f-11ed-4bf7-93dc-2cb556b49976	4/10/2023	BTC	0.00017921	Customer Withdrawal
4880139f-11ed-4bf7-93dc-2cb556b49976	2/10/2023	BTC	0.00022083	Customer Withdrawal
4880139f-11ed-4bf7-93dc-2cb556b49976	3/10/2023	BTC	0.00023109	Customer Withdrawal
4881becf-9305-4d6d-a228-5b2dc99e8779	2/10/2023	ADA	13.13207299	Customer Withdrawal
4881becf-9305-4d6d-a228-5b2dc99e8779	3/10/2023	ADA	15.94876932	Customer Withdrawal
4881becf-9305-4d6d-a228-5b2dc99e8779	4/10/2023	ADA	13.07083822	Customer Withdrawal
48869411-99aa-4afe-ac2c-55b8c45c0fe9	2/10/2023	USDT	4.99945006	Customer Withdrawal
48869411-99aa-4afe-ac2c-55b8c45c0fe9	4/10/2023	USDT	5.16651684	Customer Withdrawal
48869411-99aa-4afe-ac2c-55b8c45c0fe9	3/10/2023	USDT	4.99590336	Customer Withdrawal
48872ae5-cb39-4d56-89d1-05b39ecad0c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
48872ae5-cb39-4d56-89d1-05b39ecad0c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
48872ae5-cb39-4d56-89d1-05b39ecad0c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
4887bab4-882f-426b-b485-6146323b7e41	4/10/2023	ADA	13.07083822	Customer Withdrawal
4887bab4-882f-426b-b485-6146323b7e41	3/10/2023	ADA	15.94876932	Customer Withdrawal
4887bab4-882f-426b-b485-6146323b7e41	2/10/2023	ADA	13.13207299	Customer Withdrawal
488a29a2-8a3d-4ec8-9f23-67dba041f675	4/10/2023	BTC	0.00017921	Customer Withdrawal
488a29a2-8a3d-4ec8-9f23-67dba041f675	2/10/2023	BTC	0.00022083	Customer Withdrawal
488a29a2-8a3d-4ec8-9f23-67dba041f675	3/10/2023	BTC	0.00023109	Customer Withdrawal
488dbde4-1be0-48d5-b433-8a43f9fe19fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
488dbde4-1be0-48d5-b433-8a43f9fe19fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
488dbde4-1be0-48d5-b433-8a43f9fe19fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
48918a57-6f5f-4c83-8ad3-28be8e6cecb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
48918a57-6f5f-4c83-8ad3-28be8e6cecb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
48918a57-6f5f-4c83-8ad3-28be8e6cecb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
4893127f-fdb5-45ea-af19-8e3eb39ab0b	3/10/2023	XLM	55.83471224	Customer Withdrawal
4893127f-fdb5-45ea-af19-8e3eb39ab0b	4/10/2023	XLM	49.31379551	Customer Withdrawal
4893127f-fdb5-45ea-af19-8e3eb39ab0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
4893127f-fdb5-45ea-af19-8e3eb39ab0b	3/10/2023	BTC	0.00026127	Customer Withdrawal
4893dc12-51d0-4ecc-96e0-2d73bbc3524b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
4893dc12-51d0-4ecc-96e0-2d73bbc3524b	3/10/2023	ZEC	0.12975444	Customer Withdrawal
4893dc12-51d0-4ecc-96e0-2d73bbc3524b	4/10/2023	ZEC	0.13913541	Customer Withdrawal
4898cb08-925e-4d94-96f2-53920e3a48a6	2/10/2023	NEO	0.51574656	Customer Withdrawal
4898cb08-925e-4d94-96f2-53920e3a48a6	4/10/2023	NEO	0.45125834	Customer Withdrawal
4898cb08-925e-4d94-96f2-53920e3a48a6	3/10/2023	NEO	0.47660311	Customer Withdrawal
48995b03-27ae-4dce-809c-40b8db8f6425	3/10/2023	BTC	0.00023109	Customer Withdrawal
48995b03-27ae-4dce-809c-40b8db8f6425	3/10/2023	BTC	0.00017921	Customer Withdrawal
48995b03-27ae-4dce-809c-40b8db8f6425	2/9/2023	BTC	0.00022083	Customer Withdrawal
4899c222-c32d-4564-98c9-14b97a2c63b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4899c222-c32d-4564-98c9-14b97a2c63b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4899c222-c32d-4564-98c9-14b97a2c63b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
489c8759-58ea-44bb-b430-ce41837f5219	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 943 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
489c8759-58ea-44bb-b430-ce41837f5219	3/10/2023	XRP	13.06646518	Customer Withdrawal
489c8759-58ea-44bb-b430-ce41837f5219	4/10/2023	XRP	9.91975141	Customer Withdrawal
48ad2310-8b27-4120-9e6a-44451eb05c05	2/10/2023	QTUM	1.69491814	Customer Withdrawal
48ad2310-8b27-4120-9e6a-44451eb05c05	3/10/2023	QTUM	1.84896590	Customer Withdrawal
48ad2310-8b27-4120-9e6a-44451eb05c05	4/10/2023	QTUM	1.62135806	Customer Withdrawal
48a2e9f5-4ba3-45d6-a069-0759b208f5e	4/10/2023	XHV	4.27715997	Customer Withdrawal
48a2e9f5-4ba3-45d6-a069-0759b208f5e	3/10/2023	XHV	4.27715997	Customer Withdrawal
48a2e9f5-4ba3-45d6-a069-0759b208f5e	2/10/2023	XHV	4.27715997	Customer Withdrawal
48a5cd90-bb94-41d7-a76c-0d782f3a834e	4/10/2023	BTC	0.00017921	Customer Withdrawal
48a5cd90-bb94-41d7-a76c-0d782f3a834e	2/10/2023	BTC	0.00022083	Customer Withdrawal
48a5cd90-bb94-41d7-a76c-0d782f3a834e	3/10/2023	BTC	0.00023109	Customer Withdrawal
48a6afab-40b4-4d4d-81ec-87644f27ebd7	4/10/2023	ETH	0.00272518	Customer Withdrawal
48a6afab-40b4-4d4d-81ec-87644f27ebd7	3/10/2023	ETH	0.00329888	Customer Withdrawal
48a6afab-40b4-4d4d-81ec-87644f27ebd7	2/10/2023	ETH	0.00310106	Customer Withdrawal
48a77fb8-fb64-420f-8494-73184ade00c6	2/9/2023	BTTLTD	16.39916279	Customer Withdrawal
48a7be7f-4c84-456c-9b0b-b9b461ee9cbe	3/10/2023	BTC	0.00023109	Customer Withdrawal
48a7be7f-4c84-456c-9b0b-b9b461ee9cbe	4/10/2023	BTC	0.00017921	Customer Withdrawal
48a7be7f-4c84-456c-9b0b-b9b461ee9cbe	2/10/2023	BTC	0.00022083	Customer Withdrawal
48a8ea87-5a45-457d-af4b-c65a9f5b13e	3/10/2023	BTC	0.00023109	Customer Withdrawal
48a8ea87-5a45-457d-af4b-c65a9f5b13e	4/10/2023	BTC	0.00017921	Customer Withdrawal
48a8ea87-5a45-457d-af4b-c65a9f5b13e	2/10/2023	BTC	0.00022083	Customer Withdrawal
48a9a91c-ad99-4022-9b19-0c9c65cae78e	4/10/2023	ADA	13.07083822	Customer Withdrawal
48a9a91c-ad99-4022-9b19-0c9c65cae78e	2/10/2023	ADA	13.20027929	Customer Withdrawal
48a9a91c-ad99-4022-9b19-0c9c65cae78e	3/10/2023	ADA	15.94876932	Customer Withdrawal
48a28fc7-7dfe-4a5f-85ea-d4b494091ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
48a28fc7-7dfe-4a5f-85ea-d4b494091ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
48a28fc7-7dfe-4a5f-85ea-d4b494091ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
48ab7e32-6eac-45e1-b0c1-e594b2471efe	4/10/2023	ETH	0.00272518	Customer Withdrawal
48ab7e32-6eac-45e1-b0c1-e594b2471efe	2/10/2023	ETH	0.00310106	Customer Withdrawal
48ab7e32-6eac-45e1-b0c1-e594b2471efe	3/10/2023	ETH	0.00329888	Customer Withdrawal
48ad2d5f-313f-4361-bca8-3eb01c8c0413	4/10/2023	ETH	0.00272518	Customer Withdrawal
48ad2d5f-313f-4361-bca8-3eb01c8c0413	2/10/2023	ETH	0.00310106	Customer Withdrawal
48ad2d5f-313f-4361-bca8-3eb01c8c0413	3/10/2023	ETH	0.00329888	Customer Withdrawal
48b020c7-206e-4758-8b7b-585f9fabad903	2/10/2023	BTC	0.00022083	Customer Withdrawal
48b020c7-206e-4758-8b7b-585f9fabad903	4/10/2023	BTC	0.00017921	Customer Withdrawal
48b020c7-206e-4758-8b7b-585f9fabad903	3/10/2023	BTC	0.00023109	Customer Withdrawal
48b150c8-8aee-40b5-b034-3bb6c02f9dcb	2/9/2023	BTTLTD	1379.25480160	Customer Withdrawal
48b26b52-ee3f-4292-a4-13671e3a09ad31	2/9/2023	BTTLTD	5388.31196948	Customer Withdrawal
48b4c91f-7ed9-420e-a99d-516588134a1d	2/10/2023	USDT	3.67321993	Customer Withdrawal
48b4c91f-7ed9-420e-a99d-516588134a1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
48b4c91f-7ed9-420e-a99d-516588134a1d	2/10/2023	BTC	0.00058586	Customer Withdrawal
48b4c91f-7ed9-420e-a99d-516588134a1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
48b893b2-550d-4564-843b-cdd4f61ae0b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
48b893b2-550d-4564-843b-cdd4f6ea1e0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
48b893b2-550d-4564-843b-cdd4f6ea1e0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
48b8c5f1-81fe-4b7f-859c-b32f4ae82c7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
48b8c5f1-81fe-4b7f-859c-b32f4ae82c7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
48b8c5f1-81fe-4b7f-859c-b32f4ae82c7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
48b9cc72-9590-48ea-a32b-a20b830bb65c	3/10/2023	BTC	0.00023109	Customer Withdrawal
48b9cc72-9590-48ea-a32b-a20b830bb65c	2/10/2023	BTC	0.00022083	Customer Withdrawal
48b9cc72-9590-48ea-a32b-a20b830bb65c	4/10/2023	BTC	0.00017921	Customer Withdrawal
48bba4da-c6af-4b51-bd7a-7fca68d92603	3/10/2023	BTC	0.00023109	Customer Withdrawal
48bba4da-c6af-4b51-bd7a-7fca68d92603	2/9/2023	BTC	0.00022083	Customer Withdrawal
48bba4da-c6af-4b51-bd7a-7fca68d92603	4/10/2023	BTC	0.00017921	Customer Withdrawal
48bf0e24-2175-4318-a3b6-8d009bdc82a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
48bf0e24-2175-4318-a3b6-8d009bdc82a0	2/10/2023	ETH	0.00310106	Customer Withdrawal
48bf0e24-2175-4318-a3b6-8d009bdc82a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
48bf79a0-eb63-446d-9825-72871423587f	4/10/2023	XMG	183.15018320	Customer Withdrawal
48bf79a0-eb63-446d-9825-72871423587f	3/10/2023	XMG	183.15018320	Customer Withdrawal
48bf79a0-eb63-446d-9825-72871423587f	2/10/2023	XMG	183.15018320	Customer Withdrawal
48c9711c-590e-4663-8223-c7ffd5f3340d	2/10/2023	ADA	13.13207299	Customer Withdrawal
48c9711c-590e-4663-8223-c7ffd5f3340d	3/10/2023	ADA	15.94876932	Customer Withdrawal
48c9711c-590e-4663-8223-c7ffd5f3340d	4/10/2023	ADA	13.07083822	Customer Withdrawal
48c9f6b0-6570-4fd1-ac35-6cb4b57d1cc5	3/10/2023	ADA	15.94876932	Customer Withdrawal
48c9f6b0-6570-4fd1-ac35-6cb4b57d1cc5	4/10/2023	ADA	13.07083822	Customer Withdrawal
48c9f6b0-6570-4fd1-ac35-6cb4b57d1cc5	2/10/2023	ADA	13.13207299	Customer Withdrawal
48cbcc0d-df51-4e85-910b-57f608107698	3/10/2023	ETC	0.27660100	Customer Withdrawal
48cbcc0d-df51-4e85-910b-57f608107698	4/10/2023	ETC	0.24804367	Customer Withdrawal
48cbcc0d-df51-4e85-910b-57f608107698	2/10/2023	ETC	0.22732937	Customer Withdrawal
48cbe855-996d-43c0-b798-6da1cadd887f	2/10/2023	USDT	4.99945006	Customer Withdrawal
48cbe855-996d-43c0-b798-6da1cadd887f	4/10/2023	USDT	5.16651684	Customer Withdrawal
48cbe855-996d-43c0-b798-6da1cadd887f	3/10/2023	USDT	4.99590336	Customer Withdrawal
48cea547-2d66-4e4b-bbcd-e6bec4f3dc08	2/10/2023	SIGNA	1008.73043500	Customer Withdrawal
48cea547-2d66-4e4b-bbcd-e6bec4f3dc08	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
48cea547-2d66-4e4b-bbcd-e6bec4f3dc08	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
48cea547-2d66-4e4b-bbcd-e6bec4f3dc08	2/10/2023	BTC	0.00010191	Customer Withdrawal
48cf3558-4f13-418b-8ae3-e70083715f1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
48cf3558-4f13-418b-8ae3-e70083715f1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
48cf3558-4f13-418b-8ae3-e70083715f1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
48d3a037-e6cf-4890-9782-37f929c2dd40	4/10/2023	BTC	0.00017921	Customer Withdrawal
48d3a037-e6cf-4890-9782-37f929c2dd40	3/10/2023	BTC	0.00023109	Customer Withdrawal
48d3a037-e6cf-4890-9782-37f929c2dd40	2/10/2023	BTC	0.00022083	Customer Withdrawal
48d96119-be18-40b8-9a20-5faaf03f266b4	2/9/2023	BTTLTD	0.00292893	Customer Withdrawal
48daa085-4b1e-4486-be86-59b8b5d2f5e8	4/10/2023	ETC	0.24804367	Customer Withdrawal
48daa085-4b1e-4486-be86-59b8b5d2f5e8	3/10/2023	ETC	0.27666010	Customer Withdrawal
48daa085-4b1e-4486-be86-59b8b5d2f5e8	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 945 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
48dd059f-1569-49d5-af73-2459d161ef5c	4/10/2023	ETH	0.00066942	Customer Withdrawal
48dd059f-1569-49d5-af73-2459d161ef5c	4/10/2023	ADA	3.72989307	Customer Withdrawal
48dd059f-1569-49d5-af73-2459d161ef5c	4/10/2023	BTC	0.00008405	Customer Withdrawal
48dd059f-1569-49d5-af73-2459d161ef5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
48dd059f-1569-49d5-af73-2459d161ef5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
48dd4438-7d98-4392-bdb6-60425d104177	4/10/2023	ETH	0.00272518	Customer Withdrawal
48dd4438-7d98-4392-bdb6-60425d104177	2/10/2023	ETH	0.00310106	Customer Withdrawal
48dd4438-7d98-4392-bdb6-60425d104177	3/10/2023	ETH	0.00329888	Customer Withdrawal
48dfbe19-e1de-4442-8644-08f8731816bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
48dfbe19-e1de-4442-8644-08f8731816bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
48dfbe19-e1de-4442-8644-08f8731816bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
48df91d1-74da-493e-abad-770148ca187a	3/10/2023	BTC	0.00023109	Customer Withdrawal
48df91d1-74da-493e-abad-770148ca187a	4/10/2023	BTC	0.00017921	Customer Withdrawal
48df91d1-74da-493e-abad-770148ca187a	2/10/2023	BTC	0.00022083	Customer Withdrawal
48e1cf9d-7d72-41ec-9852-70ebb3acbe81	2/9/2023	BTTLTD	156.75073264	Customer Withdrawal
48e44eb6-3e29-49cd-a39d-12edd94b4c08	4/10/2023	TUSD	5.09283378	Customer Withdrawal
48e44eb6-3e29-49cd-a39d-12edd94b4c08	2/10/2023	TUSD	5.13611595	Customer Withdrawal
48e44eb6-3e29-49cd-a39d-12edd94b4c08	3/10/2023	TUSD	5.16370184	Customer Withdrawal
48e47cd7-a0e4-451f-9b5f-8e150a8265fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
48e47cd7-a0e4-451f-9b5f-8e150a8265fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
48e47cd7-a0e4-451f-9b5f-8e150a8265fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
48e7f3aa-2bfc-4359-af3b-e94330f80e92	4/10/2023	BTC	0.00017921	Customer Withdrawal
48e7f3aa-2bfc-4359-af3b-e94330f80e92	2/10/2023	BTC	0.00022083	Customer Withdrawal
48e7f3aa-2bfc-4359-af3b-e94330f80e92	3/10/2023	BTC	0.00023109	Customer Withdrawal
48e8d1c3-e15b-4c57-9c43-021509f7367a	4/10/2023	BTC	0.00017921	Customer Withdrawal
48e8d1c3-e15b-4c57-9c43-021509f7367a	3/10/2023	BTC	0.00023109	Customer Withdrawal
48e8d1c3-e15b-4c57-9c43-021509f7367a	2/10/2023	BTC	0.00022083	Customer Withdrawal
48eb2fa7-12df-433d-9128-2e77ae1a59f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
48eb2fa7-12df-433d-9128-2e77ae1a59f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
48eb2fa7-12df-433d-9128-2e77ae1a59f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
48ef5c6-99a3-4d81-91f3-9005ca5aaa47	3/10/2023	MONA	11.18659360	Customer Withdrawal
48ef5c6-99a3-4d81-91f3-9005ca5aaa47	2/10/2023	MONA	7.56749030	Customer Withdrawal
48ef5c6-99a3-4d81-91f3-9005ca5aaa47	4/10/2023	MONA	5.75581866	Customer Withdrawal
48ef5c6-99a3-4d81-91f3-9005ca5aaa47	4/10/2023	ZCL	9.17724864	Customer Withdrawal
48f1670f-5e20-4228-9724-2be3bc3f620	3/10/2023	BTC	0.00023109	Customer Withdrawal
48f1670f-5e20-4228-9724-2be3bc3f620	2/10/2023	BTC	0.00022083	Customer Withdrawal
48f1670f-5e20-4228-9724-2be3bc3f620	4/10/2023	BTC	0.00017921	Customer Withdrawal
48fd6df2-8595-444a-ae96-669100c4b9e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
48fd6df2-8595-444a-ae96-669100c4b9e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
48fd6df2-8595-444a-ae96-669100c4b9e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
490031a2-8c5a-45ca-9756-630a6d9e2e59	3/10/2023	BTC	0.00023109	Customer Withdrawal
490031a2-8c5a-45ca-9756-630a6d9e2e59	2/9/2023	BTC	0.00022083	Customer Withdrawal
490031a2-8c5a-45ca-9756-630a6d9e2e59	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 946 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49004231-4eb7-40b9-84fa-741bfe8f164e	2/10/2023	BTC	0.00022083	Customer Withdrawal
49004231-4eb7-40b9-84fa-741bfe8f164e	3/10/2023	BTC	0.00023109	Customer Withdrawal
49004231-4eb7-40b9-84fa-741bfe8f164e	4/10/2023	BTC	0.00017921	Customer Withdrawal
490395ec-defd-43ab-bc0c-64d9e68f8c63	2/10/2023	OK	305.76922600	Customer Withdrawal
490395ec-defd-43ab-bc0c-64d9e68f8c63	3/10/2023	OK	6.26160733	Customer Withdrawal
490395ec-defd-43ab-bc0c-64d9e68f8c63	3/10/2023	SYNX	42.10031921	Customer Withdrawal
490395ec-defd-43ab-bc0c-64d9e68f8c63	3/10/2023	BCHA	0.00000008	Customer Withdrawal
490395ec-defd-43ab-bc0c-64d9e68f8c63	2/10/2023	MTL	1.81569947	Customer Withdrawal
49070f99-bc7b-4dd5-9d3a-5408f5f6e96	2/10/2023	ETH	0.00310106	Customer Withdrawal
4907bf51-a993-459a-a1eb-65578c58b702	2/10/2023	BTC	0.00022083	Customer Withdrawal
4907bf51-a993-459a-a1eb-65578c58b702	4/10/2023	BTC	0.00017921	Customer Withdrawal
4907bf51-a993-459a-a1eb-65578c58b702	3/10/2023	BTC	0.00023109	Customer Withdrawal
490b6688-d012-4f29-841d-a6d9b0d145f6	3/10/2023	ADA	15.94876932	Customer Withdrawal
490b6688-d012-4f29-841d-a6d9b0d145f6	2/10/2023	ADA	13.13207299	Customer Withdrawal
490b6688-d012-4f29-841d-a6d9b0d145f6	4/10/2023	ADA	13.07083822	Customer Withdrawal
490e333e-5a1f-4fb2-955a-3a0131020ce5	2/10/2023	DOGE	52.41657190	Customer Withdrawal
490e333e-5a1f-4fb2-955a-3a0131020ce5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
490e333e-5a1f-4fb2-955a-3a0131020ce5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
490e333e-5a1f-4fb2-955a-3a0131020ce5	2/9/2023	BTC	0.00001999	Customer Withdrawal
490e700c-2f96-4a27-874e-9b30512a97a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
490e700c-2f96-4a27-874e-9b30512a97a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
490e700c-2f96-4a27-874e-9b30512a97a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4910592b-b4bc-437b-bbca-6d53dc1aa6d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4910592b-b4bc-437b-bbca-6d53dc1aa6d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4910592b-b4bc-437b-bbca-6d53dc1aa6d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4911466f-4509-4483-9caa-997fcbcd59906	3/10/2023	BTC	0.00023109	Customer Withdrawal
4911466f-4509-4483-9caa-997fcbcd59906	4/10/2023	BTC	0.00017921	Customer Withdrawal
4911466f-4509-4483-9caa-997fcbcd59906	2/10/2023	BTC	0.00022083	Customer Withdrawal
4913648e-88a2-4ec7-8951-1d09640865cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
4913648e-88a2-4ec7-8951-1d09640865cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
4913648e-88a2-4ec7-8951-1d09640865cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
4915e5a4-a08e-4374-87aa-c79ad6249177	3/10/2023	LTC	0.06056224	Customer Withdrawal
4915e5a4-a08e-4374-87aa-c79ad6249177	2/10/2023	LTC	0.05283983	Customer Withdrawal
4915e5a4-a08e-4374-87aa-c79ad6249177	4/10/2023	LTC	0.05518501	Customer Withdrawal
4916bcd6-ee13-47a9-bd4c-15171934be33	2/9/2023	BTTLTD	3678.91841796	Customer Withdrawal
4917c690-31ee-4fb4-9845-99e8c52d0ef5	2/9/2023	BTC	0.00022083	Customer Withdrawal
4917c690-31ee-4fb4-9845-99e8c52d0ef5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4917c690-31ee-4fb4-9845-99e8c52d0ef5	3/10/2023	BTC	0.00023109	Customer Withdrawal
49213e3e-8695-4dfb-8848-152bffa5add5	3/10/2023	USDT	4.99590336	Customer Withdrawal
49213e3e-8695-4dfb-8848-152bffa5add5	2/10/2023	USDT	4.99945006	Customer Withdrawal
49213e3e-8695-4dfb-8848-152bffa5add5	4/10/2023	USDT	5.16651684	Customer Withdrawal
492141bf-bba3-42c6-a66c-38011026ded0	2/9/2023	BTTLTD	57.58899646	Customer Withdrawal
4926973f-d2d5-4016-a61f-3ac23eed2c4c	2/10/2023	VTC	29.11564849	Customer Withdrawal

Page 947 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4926973f-d2d5-4016-a61f-3ac23eed2c4c	4/10/2023	VTC	41.12385654	Customer Withdrawal
4926973f-d2d5-4016-a61f-3ac23eed2c4c	3/10/2023	VTC	37.78713957	Customer Withdrawal
492777e9-ef82-46be-8a48-933c3b95484c	3/10/2023	BTC	0.00023109	Customer Withdrawal
492777e9-ef82-46be-8a48-933c3b95484c	4/10/2023	BTC	0.00017921	Customer Withdrawal
492777e9-ef82-46be-8a48-933c3b95484c	2/10/2023	BTC	0.00022083	Customer Withdrawal
49291b72-5ba5-42dc-93d6-a78b3b761249	4/10/2023	BTC	0.00017921	Customer Withdrawal
49291b72-5ba5-42dc-93d6-a78b3b761249	3/10/2023	BTC	0.00023109	Customer Withdrawal
49275a8-2d82-42a7-8757-833a256f00ff	2/9/2023	BTTOLD	78.3480771	Customer Withdrawal
493031d4-cb13-41d7-a605-f6f3ff56c57b	4/10/2023	ADA	13.07083822	Customer Withdrawal
493031d4-cb13-41d7-a605-f6f3ff56c57b	2/10/2023	ADA	13.13027299	Customer Withdrawal
493031d4-cb13-41d7-a605-f6f3ff56c57b	3/10/2023	ADA	15.9876932	Customer Withdrawal
493206d6-0078-474b-bc98-291c48a11cf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
493206d6-0078-474b-bc98-291c48a11cf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
493206d6-0078-474b-bc98-291c48a11cf9	2/10/2023	BTC	0.00017921	Customer Withdrawal
49328340-bb12-4f92-bf60-b478451aefc	2/9/2023	BTTOLD	355.78711910	Customer Withdrawal
493332cc-2934-4e2e-9749-0d9bc60ec1d0	4/10/2023	XRP	9.91975141	Customer Withdrawal
493332cc-2934-4e2e-9749-0d9bc60ec1d0	3/10/2023	XRP	2.10667104	Customer Withdrawal
493332cc-2934-4e2e-9749-0d9bc60ec1d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
493332cc-2934-4e2e-9749-0d9bc60ec1d0	3/10/2023	BTC	0.00019394	Customer Withdrawal
4934bf77-e268-4d37-ba0f-0459f82bc901	2/9/2023	BTTOLD	354.4665980	Customer Withdrawal
49363e17-052c-46c4-a693-536e9cf9cfb5c	2/10/2023	XRP	12.66253152	Customer Withdrawal
49363e17-052c-46c4-a693-536e9cf9cfb5c	3/10/2023	XRP	13.06646518	Customer Withdrawal
49363e17-052c-46c4-a693-536e9cf9cfb5c	4/10/2023	XRP	9.91975141	Customer Withdrawal
4937c41c-1954-4e3d-81e9-3dbdc7b38168	2/9/2023	BTC	0.00022083	Customer Withdrawal
4937c41c-1954-4e3d-81e9-3dbdc7b38168	4/10/2023	BTC	0.00017921	Customer Withdrawal
4937c41c-1954-4e3d-81e9-3dbdc7b38168	3/10/2023	BTC	0.00023109	Customer Withdrawal
49391096-ee99-498f-a048-de1aa11fd1fe9	2/10/2023	ETH	0.00172106	Customer Withdrawal
49391096-ee99-498f-a048-de1aa11fd1fe9	2/9/2023	ETHW	0.00938950	Customer Withdrawal
4939c8ae-02e5-46d3-8fe6-37ac5080aac0	4/10/2023	USD	5.00000000	Customer Withdrawal
4939c8ae-02e5-46d3-8fe6-37ac5080aac0	2/10/2023	USD	5.00000000	Customer Withdrawal
4939c8ae-02e5-46d3-8fe6-37ac5080aac0	3/10/2023	USD	5.00000000	Customer Withdrawal
4937e99-daa9-4c07-ab5f-7859f5864679	4/10/2023	ADA	13.0783822	Customer Withdrawal
4937e99-daa9-4c07-ab5f-7859f5864679	2/10/2023	ADA	9.98751200	Customer Withdrawal
4937e99-daa9-4c07-ab5f-7859f5864679	3/10/2023	ADA	15.94876932	Customer Withdrawal
4937e99-daa9-4c07-ab5f-7859f5864679	2/10/2023	BTC	0.00005288	Customer Withdrawal
49409f2c-d608-454c-bda1-c68d44d786e3	3/10/2023	USD1	0.17022914	Customer Withdrawal
49409f2c-d608-454c-bda1-c68d44d786e3	3/10/2023	BTC	0.00023232	Customer Withdrawal
49409f2c-d608-454c-bda1-c68d44d786e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
49422fa3-7e68-483b-9906-87510f392445	4/10/2023	ETH	0.00272518	Customer Withdrawal
49422fa3-7e68-483b-9906-87510f392445	3/10/2023	ETH	0.00065154	Customer Withdrawal
49422fa3-7e68-483b-9906-87510f392445	2/10/2023	BTC	0.00022083	Customer Withdrawal
49422fa3-7e68-483b-9906-87510f392445	3/10/2023	BTC	0.00018800	Customer Withdrawal
4942d282-0ee1-4235-a46e-6dbd447e5c13	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49442d82-0ee1-4235-a46e-6dbd447e5c13	4/10/2023	ETH	0.00272518	Customer Withdrawal
49442d82-0ee1-4235-a46e-6dbd447e5c13	2/10/2023	ETH	0.00310106	Customer Withdrawal
49483ea2-75b9-460c-8363-ab29bd3491b8	2/10/2023	USDH	4.99945006	Customer Withdrawal
49483ea2-75b9-460c-8363-ab29bd3491b8	3/10/2023	USDH	4.99590336	Customer Withdrawal
49483ea2-75b9-460c-8363-ab29bd3491b8	4/10/2023	USDH	5.16651684	Customer Withdrawal
494bd9e6-71dc-4765-852e-2ef0056ceb8e	3/10/2023	ETH	0.00329888	Customer Withdrawal
494bd9e6-71dc-4765-852e-2ef0056ceb8e	4/10/2023	ETH	0.00272518	Customer Withdrawal
494bd9e6-71dc-4765-852e-2ef0056ceb8e	2/10/2023	ETH	0.00310106	Customer Withdrawal
494edb21-91bd-4a6f-8c17-17be338396ea	3/10/2023	HBD	5.30272566	Customer Withdrawal
494edb21-91bd-4a6f-8c17-17be338396ea	2/9/2023	HBD	5.05093769	Customer Withdrawal
494edb21-91bd-4a6f-8c17-17be338396ea	4/10/2023	HBD	1.20630705	Customer Withdrawal
494edb21-91bd-4a6f-8c17-17be338396ea	4/10/2023	SDH	1.45875696	Customer Withdrawal
4951fad4-2fa7-4c96-831f-05ff4d0d7185	4/10/2023	BTC	0.00017921	Customer Withdrawal
4951fad4-2fa7-4c96-831f-05ff4d0d7185	2/10/2023	BTC	0.00022083	Customer Withdrawal
4951fad4-2fa7-4c96-831f-05ff4d0d7185	3/10/2023	BTC	0.00023109	Customer Withdrawal
49524af6-e61e-4d2f-81ef-663b7d8e0b07	2/10/2023	RVR	2000.00000000	Customer Withdrawal
49524af6-e61e-4d2f-81ef-663b7d8e0b07	3/10/2023	RVR	2083.33333300	Customer Withdrawal
49524af6-e61e-4d2f-81ef-663b7d8e0b07	4/10/2023	RVR	1612.90322600	Customer Withdrawal
495264d4-8618-408b-b8f9-6d5953057435	4/10/2023	QTUM	1.06369207	Customer Withdrawal
495264d4-8618-408b-b8f9-6d5953057435	2/10/2023	BTC	0.00022083	Customer Withdrawal
495264d4-8618-408b-b8f9-6d5953057435	4/10/2023	BTC	0.00006164	Customer Withdrawal
495264d4-8618-408b-b8f9-6d5953057435	3/10/2023	BTC	0.00023109	Customer Withdrawal
49564fcd-776d-48ba-9127-038271b42c99	2/10/2023	ONT	21.90799377	Customer Withdrawal
49564fcd-776d-48ba-9127-038271b42c99	3/10/2023	ONT	13.21425054	Customer Withdrawal
49564fcd-776d-48ba-9127-038271b42c99	3/10/2023	BCHA	0.00000102	Customer Withdrawal
49564fcd-776d-48ba-9127-038271b42c99	3/10/2023	CLOAK	10.79972473	Customer Withdrawal
49564fcd-776d-48ba-9127-038271b42c99	4/10/2023	CLOAK	24.11963338	Customer Withdrawal
495b1778-67c7-4775-827d-199e3276cd8c	4/10/2023	ETC	0.24804367	Customer Withdrawal
495b1778-67c7-4775-827d-199e3276cd8c	2/10/2023	ETC	0.22732937	Customer Withdrawal
495b1778-67c7-4775-827d-199e3276cd8c	3/10/2023	ETC	0.27666010	Customer Withdrawal
49604150-0827-4ba0-a24a-cb38cd03d74a	2/10/2023	ETH	0.00310106	Customer Withdrawal
49604150-0827-4ba0-a24a-cb38cd03d74a	3/10/2023	ETH	0.00329888	Customer Withdrawal
49604150-0827-4ba0-a24a-cb38cd03d74a	4/10/2023	ETH	0.00272518	Customer Withdrawal
496209bf-fa9f-46e4-ab43-213a46e2d70d	2/10/2023	BTC	0.00022083	Customer Withdrawal
496209bf-fa9f-46e4-ab43-213a46e2d70d	4/10/2023	BTC	0.00017921	Customer Withdrawal
496209bf-fa9f-46e4-ab43-213a46e2d70d	3/10/2023	BTC	0.00023109	Customer Withdrawal
49656819-af74-48ee-8127-bb081f1dc985	4/10/2023	BTC	0.00017921	Customer Withdrawal
49656819-af74-48ee-8127-bb081f1dc985	2/10/2023	BTC	0.00022083	Customer Withdrawal
49656819-af74-48ee-8127-bb081f1dc985	3/10/2023	BTC	0.00023109	Customer Withdrawal
49659293-d268-459a-8710-b4f89495f59	3/10/2023	BCH	0.00215971	Customer Withdrawal
49659293-d268-459a-8710-b4f89495f59	4/10/2023	FUN	877.19298250	Customer Withdrawal
49659293-d268-459a-8710-b4f89495f59	3/10/2023	FUN	245.47729890	Customer Withdrawal
49659293-d268-459a-8710-b4f89495f59	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 949 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49659293-d268-459a-8710-b4f89495f59	3/10/2023	BTC	0.00014127	Customer Withdrawal
49659293-d268-459a-8710-b4f89495f59	3/10/2023	BCHA	0.00215971	Customer Withdrawal
4967772e-dc92-4370-a61c-cb89c11f0fc3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4967772e-dc92-4370-a61c-cb89c11f0fc3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4967772e-dc92-4370-a61c-cb89c11f0fc3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4967d0fa-3fee-4deb-b4ea-c9e2a12847fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
4967d0fa-3fee-4deb-b4ea-c9e2a12847fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
4967d0fa-3fee-4deb-b4ea-c9e2a12847fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
496d5ceb-665d-4346-b631-8195b4869ece	3/10/2023	ADA	15.94876932	Customer Withdrawal
496d5ceb-665d-4346-b631-8195b4869ece	2/9/2023	ADA	13.13207299	Customer Withdrawal
496d5ceb-665d-4346-b631-8195b4869ece	4/10/2023	ADA	13.07083822	Customer Withdrawal
496f93ae-2a56-405e-b4dd-d1c707352e9e	3/10/2023	ADA	15.94876932	Customer Withdrawal
496f93ae-2a56-405e-b4dd-d1c707352e9e	4/10/2023	ADA	13.07083822	Customer Withdrawal
496f93ae-2a56-405e-b4dd-d1c707352e9e	2/10/2023	ADA	13.13207299	Customer Withdrawal
4970d6e3-9e99-4fea-bc54-c9c43b5849bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4970d6e3-9e99-4fea-bc54-c9c43b5849bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4970d6e3-9e99-4fea-bc54-c9c43b5849bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
49740424-7a34-4047-821b-76a9061bda7e	4/10/2023	SC	1221.60782600	Customer Withdrawal
49740424-7a34-4047-821b-76a9061bda7e	2/10/2023	SC	1118.11455600	Customer Withdrawal
49740424-7a34-4047-821b-76a9061bda7e	3/10/2023	SC	1381.42805300	Customer Withdrawal
49742bfa-57fa-45e2-8707-ec6582b7e24f	4/10/2023	BTC	0.00017921	Customer Withdrawal
49742bfa-57fa-45e2-8707-ec6582b7e24f	2/10/2023	BTC	0.00022083	Customer Withdrawal
49742bfa-57fa-45e2-8707-ec6582b7e24f	3/10/2023	BTC	0.00023109	Customer Withdrawal
497480fc-004d-4c7f-bd76-ce9b2c19e57f	2/10/2023	BTC	0.00022083	Customer Withdrawal
497480fc-004d-4c7f-bd76-ce9b2c19e57f	3/10/2023	BTC	0.00023109	Customer Withdrawal
497480fc-004d-4c7f-bd76-ce9b2c19e57f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4976da31-b592-4159-8be4-184eaa092c1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4976da31-b592-4159-8be4-184eaa092c1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4976da31-b592-4159-8be4-184eaa092c1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
497ade15-a435-409b-9e94-c9f206bd84ca	4/10/2023	DOGE	60.75880428	Customer Withdrawal
497ade15-a435-409b-9e94-c9f206bd84ca	2/10/2023	DOGE	57.63360736	Customer Withdrawal
497ade15-a435-409b-9e94-c9f206bd84ca	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4974d6a8-f0bb-4348-983a-44c238ab2319	3/10/2023	BTC	0.00023109	Customer Withdrawal
4974d6a8-f0bb-4348-983a-44c238ab2319	4/10/2023	BTC	0.00017921	Customer Withdrawal
4974d6a8-f0bb-4348-983a-44c238ab2319	2/10/2023	BTC	0.00022083	Customer Withdrawal
4977f8e9-f567-4850-ad75-fab748ca36c8	2/10/2023	ETH	0.00310106	Customer Withdrawal
4977f8e9-f567-4850-ad75-fab748ca36c8	4/10/2023	ETH	0.00272518	Customer Withdrawal
4977f8e9-f567-4850-ad75-fab748ca36c8	3/10/2023	ETH	0.00329888	Customer Withdrawal
4980ccda-dc92-412a-95c6-fdd7f0b637d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4980ccda-dc92-412a-95c6-fdd7f0b637d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4980ccda-dc92-412a-95c6-fdd7f0b637d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
49830f79-e52c-444a-9073-7be4adaa1025	2/10/2023	ADA	13.13207299	Customer Withdrawal
49830f79-e52c-444a-9073-7be4adaa1025	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 950 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49830f79-e52c-444a-9073-7be4adaa1025	3/10/2023	ADA	15.94876932	Customer Withdrawal
49849840-0872-4ce9-b266-dfc00a5aa443	4/10/2023	WAXP	70.16317092	Customer Withdrawal
49849840-0872-4ce9-b266-dfc00a5aa443	3/10/2023	WAXP	78.71649241	Customer Withdrawal
49849840-0872-4ce9-b266-dfc00a5aa443	2/9/2023	WAXP	49.41251535	Customer Withdrawal
49849840-0872-4ce9-b266-dfc00a5aa443	2/9/2023	XVG	352.40425441	Customer Withdrawal
49853614-8017-422c-a9fc-8f40674e045d	4/10/2023	LTC	0.05518501	Customer Withdrawal
49853614-8017-422c-a9fc-8f40674e045d	3/10/2023	XRP	13.06646518	Customer Withdrawal
49853614-8017-422c-a9fc-8f40674e045d	2/10/2023	XRP	12.66253182	Customer Withdrawal
4988ec9e-f3f3-4b28-91bb-fab80ad333c1	3/10/2023	XRP	13.06646518	Customer Withdrawal
4988ec9e-f3f3-4b28-91bb-fab80ad333c1	4/10/2023	XRP	9.91975141	Customer Withdrawal
4988ec9e-f3f3-4b28-91bb-fab80ad333c1	2/10/2023	XRP	12.66253182	Customer Withdrawal
498afe85-c675-4652-9928-68874bf387f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
498afe85-c675-4652-9928-68874bf387f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
498afe85-c675-4652-9928-68874bf387f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
49909fbc-bd38-4a8c-b5c5-628ad0c0dbce	3/10/2023	XRP	13.06646518	Customer Withdrawal
49909fbc-bd38-4a8c-b5c5-628ad0c0dbce	2/10/2023	XRP	12.66253182	Customer Withdrawal
49909fbc-bd38-4a8c-b5c5-628ad0c0dbce	4/10/2023	XRP	9.91975141	Customer Withdrawal
49922e1b-5032-4d72-99aa-4551c217d05b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
49922e1b-5032-4d72-99aa-4551c217d05b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
49922e1b-5032-4d72-99aa-4551c217d05b	2/9/2023	DOGE	57.63360736	Customer Withdrawal
49942a01-dd6f-4e9a-b5b7-36d5cf456d55	3/10/2023	WAVES	1.35774471	Customer Withdrawal
49942a01-dd6f-4e9a-b5b7-36d5cf456d55	2/10/2023	WAVES	1.94423038	Customer Withdrawal
49942a01-dd6f-4e9a-b5b7-36d5cf456d55	4/10/2023	WAVES	2.36325700	Customer Withdrawal
49966e21-5049-4f0d-a4d7-05829c97e115	4/10/2023	MYST	20.10457133	Customer Withdrawal
49966e21-5049-4f0d-a4d7-05829c97e115	3/10/2023	MYST	21.22378367	Customer Withdrawal
49966e21-5049-4f0d-a4d7-05829c97e115	2/10/2023	MYST	20.06985616	Customer Withdrawal
49996594-4857-4e29-8def-c2cad6a01ec0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
49996594-4857-4e29-8def-c2cad6a01ec0	3/10/2023	XVG	1823.45853600	Customer Withdrawal
49996594-4857-4e29-8def-c2cad6a01ec0	4/10/2023	XVG	1941.53857300	Customer Withdrawal
499ad589-1682-46bd-b4af-e1bd479ff7f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
499ad589-1682-46bd-b4af-e1bd479ff7f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
499ad589-1682-46bd-b4af-e1bd479ff7f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
499d5132-5a77-45c4-bd24-3f81d6e0c700	4/10/2023	ADA	13.13207299	Customer Withdrawal
499d5132-5a77-45c4-bd24-3f81d6e0c700	2/10/2023	ADA	13.13207299	Customer Withdrawal
499d5132-5a77-45c4-bd24-3f81d6e0c700	3/10/2023	ADA	15.94876932	Customer Withdrawal
499e0ed8-8ed9-4c16-828f-260bd1e2cf00	2/9/2023	BTC	0.00022083	Customer Withdrawal
499e0ed8-8ed9-4c16-828f-260bd1e2cf00	4/10/2023	BTC	0.00017921	Customer Withdrawal
499e0ed8-8ed9-4c16-828f-260bd1e2cf00	3/10/2023	BTC	0.00023109	Customer Withdrawal
499f9de5-bd11-47bd-bd14-d0aaade91be	3/10/2023	BTC	0.00023109	Customer Withdrawal
499f9de5-bd11-47bd-bd14-d0aaade91be	4/10/2023	BTC	0.00017921	Customer Withdrawal
499f9de5-bd11-47bd-bd14-d0aaade91be	2/10/2023	BTC	0.00022083	Customer Withdrawal
499f66ab-b6f7-4b65-85d6-972c7616040b	2/9/2023	BTCTD	519.48094764	Customer Withdrawal
49a62315-d448-4aef-befd-9c8f19ed5986	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 951 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49a62315-d448-4aef-befd-9c8f19ed5986	3/10/2023	ADA	15.94876932	Customer Withdrawal
49a62315-d448-4aef-befd-9c8f19ed5986	4/10/2023	ADA	13.07083822	Customer Withdrawal
49aa474d-c9d1-4989-89dd-def6907c0caf	2/10/2023	XRP	12.66253182	Customer Withdrawal
49aa474d-c9d1-4989-89dd-def6907c0caf	3/10/2023	XRP	13.06646518	Customer Withdrawal
49aa474d-c9d1-4989-89dd-def6907c0caf	4/10/2023	XRP	9.9175141	Customer Withdrawal
49ac5134-6c0e-41d7-b16b-f601767cef07	2/10/2023	BTC	0.00022083	Customer Withdrawal
49ac5134-6c0e-41d7-b16b-f601767cef07	3/10/2023	BTC	0.00023109	Customer Withdrawal
49ac5134-6c0e-41d7-b16b-f601767cef07	4/10/2023	BTC	0.00017921	Customer Withdrawal
49af292b-8854-4619-91f8-d3a481b09747	4/10/2023	XHV	4.27715997	Customer Withdrawal
49af292b-8854-4619-91f8-d3a481b09747	3/10/2023	XHV	4.27715997	Customer Withdrawal
49af292b-8854-4619-91f8-d3a481b09747	2/10/2023	XHV	3.96706796	Customer Withdrawal
49af292b-8854-4619-91f8-d3a481b09747	2/10/2023	USD	4.03200630	Customer Withdrawal
49b298fe-17b5-45e0-ad4e-0154de4eaf3d	4/10/2023	OECEAN	14.24648691	Customer Withdrawal
49b298fe-17b5-45e0-ad4e-0154de4eaf3d	3/10/2023	OECEAN	15.64285852	Customer Withdrawal
49b298fe-17b5-45e0-ad4e-0154de4eaf3d	2/10/2023	OECEAN	9.97030196	Customer Withdrawal
49bb7a25-0502-4fad-bd32-8f4b7c58ad04	3/10/2023	BTC	0.00017921	Customer Withdrawal
49bb7a25-0502-4fad-bd32-8f4b7c58ad04	2/10/2023	BTC	0.00023109	Customer Withdrawal
49bb7a25-0502-4fad-bd32-8f4b7c58ad04	3/10/2023	BTC	0.00022083	Customer Withdrawal
49bb268-5a5c-49ec-ba13-18c5b1d3b705	2/10/2023	BTC	0.00022083	Customer Withdrawal
49bb268-5a5c-49ec-ba13-18c5b1d3b705	4/10/2023	BTC	0.00017921	Customer Withdrawal
49bb268-5a5c-49ec-ba13-18c5b1d3b705	3/10/2023	BTC	0.00023109	Customer Withdrawal
49c8d835-a8dd-46fd-a66d-e0e02bf78466	4/10/2023	BTC	0.00017921	Customer Withdrawal
49c8d835-a8dd-46fd-a66d-e0e02bf78466	3/10/2023	BTC	0.00023109	Customer Withdrawal
49c8d835-a8dd-46fd-a66d-e0e02bf78466	2/10/2023	BTC	0.00022083	Customer Withdrawal
49be9180-b3a8-4c75-b54c-ca090f0cbca5	3/10/2023	ETH	0.00727518	Customer Withdrawal
49be9180-b3a8-4c75-b54c-ca090f0cbca5	2/10/2023	ETH	0.00310106	Customer Withdrawal
49be9180-b3a8-4c75-b54c-ca090f0cbca5	3/10/2023	ETH	0.00329888	Customer Withdrawal
49bea0d6-036d-4f05-8d2b-13b3bc8a2d5a	2/10/2023	XLM	56.25981664	Customer Withdrawal
49bea0d6-036d-4f05-8d2b-13b3bc8a2d5a	3/10/2023	XLM	62.96523318	Customer Withdrawal
49bea0d6-036d-4f05-8d2b-13b3bc8a2d5a	4/10/2023	XLM	49.31379551	Customer Withdrawal
49c77710-f560-442b-b464-8ebccb89e4e5	3/10/2023	ADA	15.94876932	Customer Withdrawal
49c77710-f560-442b-b464-8ebccb89e4e5	4/10/2023	ADA	13.07083822	Customer Withdrawal
49c77710-f560-442b-b464-8ebccb89e4e5	2/10/2023	ADA	13.13207299	Customer Withdrawal
49c7b081-2d59-4660-88c2-7096c1e9cb3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
49c7b081-2d59-4660-88c2-7096c1e9cb3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
49c7b081-2d59-4660-88c2-7096c1e9cb3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
49d1a497-ab24-4e69-a2fc-45b94fc7a2c8	3/10/2023	ETH	0.00329888	Customer Withdrawal
49d1a497-ab24-4e69-a2fc-45b94fc7a2c8	4/10/2023	ETH	0.00272518	Customer Withdrawal
49d1a497-ab24-4e69-a2fc-45b94fc7a2c8	2/9/2023	ETH	0.00310106	Customer Withdrawal
49d8ea5b-a342-4aaf-92ac-af7d7db99497	3/10/2023	BTC	0.00023109	Customer Withdrawal
49d8ea5b-a342-4aaf-92ac-af7d7db99497	4/10/2023	BTC	0.00017921	Customer Withdrawal
49d8ea5b-a342-4aaf-92ac-af7d7db99497	2/10/2023	BTC	0.00022083	Customer Withdrawal
49da0a5f-21f8-4ac2-b6e3-fe0d89851e0e	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
49da0a45-21f8-4ac2-b6e3-fe0d897851e0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
49da0a45-21f8-4ac2-b6e3-fe0d897851e0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
49dde5a5-deab-4110-9a50-a0ec2b92d650	4/10/2023	BTC	0.00017921	Customer Withdrawal
49dde5a5-deab-4110-9a50-a0ec2b92d650	2/10/2023	BTC	0.00022083	Customer Withdrawal
49dde5a5-deab-4110-9a50-a0ec2b92d650	3/10/2023	BTC	0.00023109	Customer Withdrawal
49e1ec98-2920-40dd-b291-c34f5968210b	4/10/2023	ADA	0.13007987	Customer Withdrawal
49e1ec98-2920-40dd-b291-c34f5968210b	3/10/2023	ADA	15.94876932	Customer Withdrawal
49e1ec98-2920-40dd-b291-c34f5968210b	2/10/2023	ADA	13.13207299	Customer Withdrawal
49e1ec98-2920-40dd-b291-c34f5968210b	4/10/2023	RVN	195.31062800	Customer Withdrawal
49ed61c5-7c36-4537-afe7-9924cb6910d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
49ed61c5-7c36-4537-afe7-9924cb6910d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
49ed61c5-7c36-4537-afe7-9924cb6910d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
49f12605-8767-40fe-a8ec-5a8c7fcee9d	4/10/2023	XRP	9.91975141	Customer Withdrawal
49f12605-8767-40fe-a8ec-5a8c7fcee9d	2/10/2023	XRP	12.66253182	Customer Withdrawal
49f12605-8767-40fe-a8ec-5a8c7fcee9d	3/10/2023	XRP	13.06465181	Customer Withdrawal
49f449f9-c177-463b-be12-4461e0fa0262	2/10/2023	BTC	0.00022083	Customer Withdrawal
49f449f9-c177-463b-be12-4461e0fa0262	3/10/2023	BTC	0.00023109	Customer Withdrawal
49f449f9-c177-463b-be12-4461e0fa0262	4/10/2023	BTC	0.00017921	Customer Withdrawal
49f6e839-b4f8-4b43-bc80-9a11b14ca23f	3/10/2023	BTC	0.00023109	Customer Withdrawal
49f6e839-b4f8-4b43-bc80-9a11b14ca23f	2/10/2023	BTC	0.00022083	Customer Withdrawal
49f6e839-b4f8-4b43-bc80-9a11b14ca23f	4/10/2023	BTC	0.00017921	Customer Withdrawal
49f79d8d-1057-4548-9499-5050b9d0eb1f	5/8/2023	TRX	68.16912445	Customer Withdrawal
49fa5624-8555-48e4-ba0b-2b08e247210c	2/10/2023	BTC	0.00022083	Customer Withdrawal
49fa5624-8555-48e4-ba0b-2b08e247210c	3/10/2023	BTC	0.00023109	Customer Withdrawal
49fa5624-8555-48e4-ba0b-2b08e247210c	4/10/2023	BTC	0.00017921	Customer Withdrawal
49fa9d6e-9a79-4f11-bc8d-260ea7228e8	4/10/2023	USDT	5.16651684	Customer Withdrawal
49fa9d6e-9a79-4f11-bc8d-260ea7228e8	2/10/2023	USDT	4.99945006	Customer Withdrawal
49fa9d6e-9a79-4f11-bc8d-260ea7228e8	3/10/2023	USDT	4.99509336	Customer Withdrawal
4a010933-217e-4d68-a9ff-409613a9d85f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a010933-217e-4d68-a9ff-409613a9d85f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a010933-217e-4d68-a9ff-409613a9d85f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	2/10/2023	ANT	1.42486383	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	3/10/2023	RDD	325.87041510	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	2/10/2023	RDD	179.12958490	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	3/10/2023	STRAX	2.00000000	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	3/10/2023	GLM	11.73630804	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	4/10/2023	GLM	20.14445177	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	2/10/2023	XEM	19.01355783	Customer Withdrawal
4a0924a1-7f0c-4069-b6be-d8f83f86f2b2	3/10/2023	VTC	10.01074598	Customer Withdrawal
4a093669-32fa-4733-b742-0350f4474e10	2/10/2023	ADX	26.89618074	Customer Withdrawal
4a093669-32fa-4733-b742-0350f4474e10	3/10/2023	ADX	27.97486578	Customer Withdrawal
4a093669-32fa-4733-b742-0350f4474e10	4/10/2023	ADX	24.15239387	Customer Withdrawal
4a0b9afc-4755-4b7d-91f1-227abb5c5952	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 953 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a0b9afc-4755-4b7d-91f1-227abb5c5952	3/10/2023	ETH	0.00329888	Customer Withdrawal
4a0b9afc-4755-4b7d-91f1-227abb5c5952	4/10/2023	ETH	0.00272518	Customer Withdrawal
4a0baf43-c074-4359-acf3-1b7aa3457678	3/10/2023	ETC	0.11111428	Customer Withdrawal
4a0baf43-c074-4359-acf3-1b7aa3457678	2/10/2023	ETC	0.24804367	Customer Withdrawal
4a0baf43-c074-4359-acf3-1b7aa3457678	4/10/2023	USDT	2.98941166	Customer Withdrawal
4a0baf43-c074-4359-acf3-1b7aa3457678	2/10/2023	USDT	4.99945006	Customer Withdrawal
4a10b125-3dbf-4fc5-a800-2f5732323e29	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a10b125-3dbf-4fc5-a800-2f5732323e29	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a10b125-3dbf-4fc5-a800-2f5732323e29	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a1182e0-3984-4283-833d-8c7e1b2b79a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
4a1182e0-3984-4283-833d-8c7e1b2b79a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
4a1182e0-3984-4283-833d-8c7e1b2b79a5	2/10/2023	ETH	0.00260564	Customer Withdrawal
4a1182e0-3984-4283-833d-8c7e1b2b79a5	2/9/2023	BTC	0.00003528	Customer Withdrawal
4a12d585-78ac-420a-a652-6190bd1f7798	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a12d585-78ac-420a-a652-6190bd1f7798	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a12d585-78ac-420a-a652-6190bd1f7798	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a1b8871-9aa9-4468-ba9f-3f5cee2aaa6d	2/9/2023	BTC	0.00022083	Customer Withdrawal
4a1b8871-9aa9-4468-ba9f-3f5cee2aaa6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a1b8871-9aa9-4468-ba9f-3f5cee2aaa6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a1fe010-1692-428a-ac9c-2f44e9914781	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a1fe010-1692-428a-ac9c-2f44e9914781	2/9/2023	BTC	0.00022083	Customer Withdrawal
4a1fe010-1692-428a-ac9c-2f44e9914781	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a21973b-2ee5-4c1f-ab63-b3de379b0392	2/10/2023	BTC	0.00023109	Customer Withdrawal
4a21973b-2ee5-4c1f-ab63-b3de379b0392	3/10/2023	BTC	0.00022083	Customer Withdrawal
4a21973b-2ee5-4c1f-ab63-b3de379b0392	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a23e27c-c810-4adf-8b68-5381ed7c8077	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a23e27c-c810-4adf-8b68-5381ed7c8077	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a23e27c-c810-4adf-8b68-5381ed7c8077	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a284edf-1ba6-4380-8a96-22997187d670	3/10/2023	USDT	4.99509336	Customer Withdrawal
4a284edf-1ba6-4380-8a96-22997187d670	4/10/2023	USDT	5.16651684	Customer Withdrawal
4a284edf-1ba6-4380-8a96-22997187d670	2/10/2023	USDT	4.99450006	Customer Withdrawal
4a2efaf7-5335-41c9-a763-a1a16a740caa	4/10/2023	XLM	49.31379551	Customer Withdrawal
4a2efaf7-5335-41c9-a763-a1a16a740caa	3/10/2023	XLM	62.96523318	Customer Withdrawal
4a2efaf7-5335-41c9-a763-a1a16a740caa	2/10/2023	XLM	56.25981664	Customer Withdrawal
4a2faf01-83d1-418d-b040-bf067fe9711b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4a2faf01-83d1-418d-b040-bf067fe9711b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4a31e76c-7a47-4f73-8539-d8511745900e	3/10/2023	USDT	4.99509336	Customer Withdrawal
4a31e76c-7a47-4f73-8539-d8511745900e	2/10/2023	USDT	4.99450006	Customer Withdrawal
4a31e76c-7a47-4f73-8539-d8511745900e	4/10/2023	USDT	5.16651684	Customer Withdrawal
4a325ca0-460d-4e88-a250-01e3f949906e	4/10/2023	BTC	0.00022083	Customer Withdrawal
4a325ca0-460d-4e88-a250-01e3f949906e	3/10/2023	BTC	0.00017921	Customer Withdrawal
4a325ca0-460d-4e88-a250-01e3f949906e	4/10/2023	BTC	0.00023109	Customer Withdrawal
4a35377c-a178-4fb2-b24a-24bafc666279	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 954 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a35377c-a178-4fb2-b24a-24bafc666279	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a35377c-a178-4fb2-b24a-24bafc666279	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a35d3e0-65d1-4be1-be30-0d3f5cab0986	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a35d3e0-65d1-4be1-be30-0d3f5cab0986	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a35d3e0-65d1-4be1-be30-0d3f5cab0986	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a389de1-c7f1-49f5-9077-68c525fd014c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a389de1-c7f1-49f5-9077-68c525fd014c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a389de1-c7f1-49f5-9077-68c525fd014c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a39ba31-5150-4f19-99bb-b809ea316075	2/10/2023	XRP	12.66253182	Customer Withdrawal
4a39ba31-5150-4f19-99bb-b809ea316075	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4a39ba31-5150-4f19-99bb-b809ea316075	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4a3bdb72-edd7-4adf-a79b-ae0171dc1507	2/9/2023	BTCLD	54.24664687	Customer Withdrawal
4a41d627-3143-473c-94c1-a0666f8974a7	2/10/2023	SC	1118.11455600	Customer Withdrawal
4a41d627-3143-473c-94c1-a0666f8974a7	4/10/2023	SC	1221.60782800	Customer Withdrawal
4a41d627-3143-473c-94c1-a0666f8974a7	3/10/2023	SC	1381.42805300	Customer Withdrawal
4a45d868-835e-4c79-bb90-e51461ac0714	2/10/2023	USDT	4.99945006	Customer Withdrawal
4a45d868-835e-4c79-bb90-e51461ac0714	3/10/2023	USDT	4.99509336	Customer Withdrawal
4a45d868-835e-4c79-bb90-e51461ac0714	4/10/2023	USDT	5.16651684	Customer Withdrawal
4a45f4e7-9a14-4adb-8d05-993cbfb943fc	2/10/2023	VAL	2.80813221	Customer Withdrawal
4a45f4e7-9a14-4adb-8d05-993cbfb943fc	3/10/2023	VAL	3.05436775	Customer Withdrawal
4a45f4e7-9a14-4adb-8d05-993cbfb943fc	4/10/2023	VAL	2.70631005	Customer Withdrawal
4a4a53f4-2aa6-459f-a284-3919979f6564	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a4a53f4-2aa6-459f-a284-3919979f6564	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a4a53f4-2aa6-459f-a284-3919979f6564	2/9/2023	BTC	0.00022083	Customer Withdrawal
4a4bacd4-8526-c4a6-a0e7-adb4536687f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a4bacd4-8526-c4a6-a0e7-adb4536687f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a4bacd4-8526-c4a6-a0e7-adb4536687f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a50dd0b-0b41-47db-ba1c-8a9f4c675643	3/10/2023	ADA	15.94876932	Customer Withdrawal
4a50dd0b-0b41-47db-ba1c-8a9f4c675643	2/10/2023	ADA	13.13207299	Customer Withdrawal
4a50dd0b-0b41-47db-ba1c-8a9f4c675643	4/10/2023	ADA	10.07038322	Customer Withdrawal
4a536841-d433-4e32-9ec3-4fcca8ee2061	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a536841-d433-4e32-9ec3-4fcca8ee2061	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a536841-d433-4e32-9ec3-4fcca8ee2061	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a54c230-4700-4522-8f4f-9ae8a28be069	3/10/2023	XRP	13.06645181	Customer Withdrawal
4a54c230-4700-4522-8f4f-9ae8a28be069	4/10/2023	XRP	9.91975141	Customer Withdrawal
4a54c230-4700-4522-8f4f-9ae8a28be069	2/10/2023	XRP	12.66253182	Customer Withdrawal
4a555a41-3d54-441a-be4f-a7ceb15d2b65	2/10/2023	ADA	13.13207299	Customer Withdrawal
4a555a41-3d54-441a-be4f-a7ceb15d2b65	3/10/2023	ADA	15.94876932	Customer Withdrawal
4a555a41-3d54-441a-be4f-a7ceb15d2b65	4/10/2023	ADA	10.07038322	Customer Withdrawal
4a57c912-8617-457b-8153-26c8a45b9e25	2/10/2023	ETH	0.00310106	Customer Withdrawal
4a57c912-8617-457b-8153-26c8a45b9e25	3/10/2023	ETH	0.00329888	Customer Withdrawal
4a57c912-8617-457b-8153-26c8a45b9e25	4/10/2023	ETH	0.00272518	Customer Withdrawal
4a5acba6-af5b-43fa-a1d7-56212a25608c	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 955 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a5acba6-af5b-43fa-a1d7-56212a25608c	3/10/2023	ADA	15.90805044	Customer Withdrawal
4a5acba6-af5b-43fa-a1d7-56212a25608c	3/10/2023	BTC	0.00000059	Customer Withdrawal
4a5c4313-f0bc-4647-9c1e-487a297f0a9c	2/9/2023	BTTLTD	10.70519355	Customer Withdrawal
4a5c71eb-f249-4339-8121-de76c6127c27	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a5c71eb-f249-4339-8121-de76c6127c27	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a5c71eb-f249-4339-8121-de76c6127c27	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a5d04de-920c-4a31-a2fc-a970798f74c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a5d04de-920c-4a31-a2fc-a970798f74c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a5d04de-920c-4a31-a2fc-a970798f74c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a5dff7f-761d-405d-88a1-8a663cfeca05	2/9/2023	BTTLTD	39.04227144	Customer Withdrawal
4a605100-cb42-497c-ba10-f6a6b8cc041f	2/9/2023	PIVX	1.16641389	Customer Withdrawal
4a605100-cb42-497c-ba10-f6a6b8cc041f	4/10/2023	GUP	25.51905840	Customer Withdrawal
4a605100-cb42-497c-ba10-f6a6b8cc041f	4/10/2023	MAID	24.56506566	Customer Withdrawal
4a605100-cb42-497c-ba10-f6a6b8cc041f	3/10/2023	MAID	35.86671693	Customer Withdrawal
4a605100-cb42-497c-ba10-f6a6b8cc041f	2/9/2023	MAID	36.32674403	Customer Withdrawal
4a60a08f-a83a-4333-a13b-2c218d70e3d3	4/4/2023	RDD	208998.00000000	Customer Withdrawal
4a60a08f-a83a-4333-a13b-2c218d70e3d3	4/4/2023	EXP	1777.20974080	Customer Withdrawal
4a60a08f-a83a-4333-a13b-2c218d70e3d3	4/14/2023	SIGNA	14998.00000000	Customer Withdrawal
4a60a08f-a83a-4333-a13b-2c218d70e3d3	4/14/2023	SIGNA	309.80440106	Customer Withdrawal
4a667f4d-11b5-45e1-adc7-be7a152146d0	3/10/2023	XRP	10.51526280	Customer Withdrawal
4a667f4d-11b5-45e1-adc7-be7a152146d0	4/10/2023	XRP	9.91957141	Customer Withdrawal
4a667f4d-11b5-45e1-adc7-be7a152146d0	3/10/2023	USDT	0.00066022	Customer Withdrawal
4a667f4d-11b5-45e1-adc7-be7a152146d0	3/10/2023	BTC	0.00000171	Customer Withdrawal
4a68096a-9711-4395-adf4-b6fab9da4792	2/10/2023	XRP	0.06493400	Customer Withdrawal
4a68096a-9711-4395-adf4-b6fab9da4792	3/10/2023	DOGE	57.33805978	Customer Withdrawal
4a68096a-9711-4395-adf4-b6fab9da4792	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4a68096a-9711-4395-adf4-b6fab9da4792	3/10/2023	DOGE	70.91020240	Customer Withdrawal
4a6831fb-a75d-48b7-8273-b16118ee9025	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a6831fb-a75d-48b7-8273-b16118ee9025	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a6831fb-a75d-48b7-8273-b16118ee9025	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a69823d-4876-4256-a1ba-f244effc799f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a69823d-4876-4256-a1ba-f244effc799f	3/10/2023	BTC	0.00022083	Customer Withdrawal
4a69823d-4876-4256-a1ba-f244effc799f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a6a17b2-34bd-4f70-b804-487556f73668	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a6a17b2-34bd-4f70-b804-487556f73668	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a6a17b2-34bd-4f70-b804-487556f73668	4/10/2023	BTC	0.00022083	Customer Withdrawal
4a6c372a-4ed2-46d8-ace7-09c576ab35cb	3/10/2023	GLM	22.90384761	Customer Withdrawal
4a6c372a-4ed2-46d8-ace7-09c576ab35cb	4/10/2023	GLM	20.14445177	Customer Withdrawal
4a6c372a-4ed2-46d8-ace7-09c576ab35cb	2/10/2023	GLM	20.08042685	Customer Withdrawal
4a76d41a-ad21-4efd-ab33-87984cf1904a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a76d41a-ad21-4efd-ab33-87984cf1904a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a76d41a-ad21-4efd-ab33-87984cf1904a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a7d07f6-540e-491b-b6f0-62b1550f6f04	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4a782076-540e-491b-b6f0-62b15550f604	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a782076-540e-491b-b6f0-62b15550f604	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a79d288-8f27-4641-b2ba-2d72e9ae61f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
4a79d288-8f27-4641-b2ba-2d72e9ae61f1	4/10/2023	ETH	0.000272518	Customer Withdrawal
4a79d288-8f27-4641-b2ba-2d72e9ae61f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
4a79e22a-8204-423b-9f6e-9ca16dc7d945	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a79e22a-8204-423b-9f6e-9ca16dc7d945	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a79e22a-8204-423b-9f6e-9ca16dc7d945	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a79f549-1892-4a45-9a82-965e34218322	4/10/2023	ETH	0.00272518	Customer Withdrawal
4a79f549-1892-4a45-9a82-965e34218322	2/10/2023	ETH	0.00310106	Customer Withdrawal
4a79f549-1892-4a45-9a82-965e34218322	3/10/2023	ETH	0.00329888	Customer Withdrawal
4a82d032-2224-4347-9c13-c4a7d3587f2d	2/9/2023	BTTLTD	2228.30548526	Customer Withdrawal
4a841037-1cfd-4c9b-a5a2-c7257b9c9cec	4/10/2023	DGB	527.52634760	Customer Withdrawal
4a841037-1cfd-4c9b-a5a2-c7257b9c9cec	2/10/2023	DGB	480.52307020	Customer Withdrawal
4a841037-1cfd-4c9b-a5a2-c7257b9c9cec	3/10/2023	DGB	519.30505260	Customer Withdrawal
4a86f006-1c0c-41c2-b54a-b3f351abd215	2/9/2023	BTTLTD	25.62149596	Customer Withdrawal
4a8cb242-61bd-ae81-abd3-2bf00dbe8e5d	2/10/2023	POWR	26.37692125	Customer Withdrawal
4a8cb242-61bd-ae81-abd3-2bf00dbe8e5d	3/10/2023	POWR	29.25236762	Customer Withdrawal
4a8cb242-61bd-ae81-abd3-2bf00dbe8e5d	4/10/2023	POWR	26.96122817	Customer Withdrawal
4a8d7f8a-b718-4c5c-ba88-8be071b47c19	4/10/2023	XLM	49.31379551	Customer Withdrawal
4a8d7f8a-b718-4c5c-ba88-8be071b47c19	3/10/2023	XLM	62.96523318	Customer Withdrawal
4a8d7f8a-b718-4c5c-ba88-8be071b47c19	2/10/2023	XLM	56.25981664	Customer Withdrawal
4a949c16-9798-49fa-99e4-ac88d7dea4f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a949c16-9798-49fa-99e4-ac88d7dea4f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a949c16-9798-49fa-99e4-ac88d7dea4f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a99796f-700f-4e88-86e9-02c971b90c42	2/10/2023	BTC	0.00022083	Customer Withdrawal
4a99796f-700f-4e88-86e9-02c971b90c42	3/10/2023	BTC	0.00023109	Customer Withdrawal
4a99796f-700f-4e88-86e9-02c971b90c42	4/10/2023	BTC	0.00017921	Customer Withdrawal
4a99826e-8bd9-4519-9a06-59a20a27d2b	2/9/2023	BTTLTD	3.48039083	Customer Withdrawal
4aa19595-9830-4ce3-8c4e-2c3b6c770dd	3/10/2023	ETH	0.00329888	Customer Withdrawal
4aa19595-9830-4ce3-8c4e-2c3b6c770dd	2/10/2023	ETH	0.00310106	Customer Withdrawal
4aa19595-9830-4ce3-8c4e-2c3b6c770dd	4/10/2023	ETH	0.000272518	Customer Withdrawal
4aa2bfb4-d180-4ca2-9fa2-c45af807b34a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4aa2bfb4-d180-4ca2-9fa2-c45af807b34a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4aa2bfb4-d180-4ca2-9fa2-c45af807b34a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4aa56127-e2b0-4835-a730-ae931d9c3375	3/10/2023	SC	1381.42805300	Customer Withdrawal
4aa56127-e2b0-4835-a730-ae931d9c3375	4/10/2023	SC	1221.60782800	Customer Withdrawal
4aa56127-e2b0-4835-a730-ae931d9c3375	2/9/2023	SC	1118.11455600	Customer Withdrawal
4aaccc019-8ba6-4366-8a44-a0dda28d2b96	2/10/2023	BTC	0.00023109	Customer Withdrawal
4aaccc019-8ba6-4366-8a44-a0dda28d2b96	3/10/2023	BTC	0.00022083	Customer Withdrawal
4aaccc019-8ba6-4366-8a44-a0dda28d2b96	4/10/2023	BTC	0.00017921	Customer Withdrawal
4aaeb1a7-689f-4960-859f-6d0f03e5bd84	4/10/2023	GRS	11.97593390	Customer Withdrawal
4aaeb1a7-689f-4960-859f-6d0f03e5bd84	3/10/2023	GRS	13.43495724	Customer Withdrawal

Page 957 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4aaeb1a7-689f-4960-859f-6d0f03e5bd84	2/10/2023	GRS	9.73716967	Customer Withdrawal
4aaeb1a7-689f-4960-859f-6d0f03e5bd84	2/10/2023	BTC	0.00005289	Customer Withdrawal
4aaf3f6a-a24d-412a-840b-6a3283eefc99	3/10/2023	ETH	0.00329888	Customer Withdrawal
4aaf3f6a-a24d-412a-840b-6a3283eefc99	4/10/2023	ETH	0.00272518	Customer Withdrawal
4aaf3f6a-a24d-412a-840b-6a3283eefc99	2/10/2023	ETH	0.00310106	Customer Withdrawal
4abb0cb7-2f2f-40cd-8031-66753d388397	2/10/2023	XLM	56.25981664	Customer Withdrawal
4abb0cb7-2f2f-40cd-8031-66753d388397	3/10/2023	XLM	62.96523318	Customer Withdrawal
4abb0cb7-2f2f-40cd-8031-66753d388397	4/10/2023	XLM	49.31379551	Customer Withdrawal
4abba65f-39e5-492a-91f5-e851d0a65d53	3/10/2023	ADA	15.94876932	Customer Withdrawal
4abba65f-39e5-492a-91f5-e851d0a65d53	2/10/2023	ADA	13.13207299	Customer Withdrawal
4abba65f-39e5-492a-91f5-e851d0a65d53	4/10/2023	ADA	13.07083822	Customer Withdrawal
4abf29b3-6f24-407f-bf11-cc309e6c2a64	3/10/2023	NXT	533.54369410	Customer Withdrawal
4abf29b3-6f24-407f-bf11-cc309e6c2a64	2/10/2023	NXT	509.96075670	Customer Withdrawal
4abf29b3-6f24-407f-bf11-cc309e6c2a64	4/10/2023	NXT	544.15942500	Customer Withdrawal
4abf3441-4be4-4bce-92e2-9e4c59bf126a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4abf3441-4be4-4bce-92e2-9e4c59bf126a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4abf3441-4be4-4bce-92e2-9e4c59bf126a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4abfb990-f583-4a34-aa49-cde59f0f05c7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4abfb990-f583-4a34-aa49-cde59f0f05c7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4abfb990-f583-4a34-aa49-cde59f0f05c7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ac076de-3a2e-445d-911a-2e3ce6cfffdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ac076de-3a2e-445d-911a-2e3ce6cfffdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ac076de-3a2e-445d-911a-2e3ce6cfffdd	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ac0f051-61a7-492b-b5fe-0df645b0940a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ac0f051-61a7-492b-b5fe-0df645b0940a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ac0f051-61a7-492b-b5fe-0df645b0940a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ac0f051-61a7-492b-b5fe-0df645b0940a	2/10/2023	BTC	0.00023109	Customer Withdrawal
4ac7981a-8c55-44dc-962a-be69bbff55bc	2/9/2023	BTTLTD	89.17866989	Customer Withdrawal
4acbc3cd-4b13d-4ce3-b662-b9bfedce7f69	3/10/2023	BTC	0.00023109	Customer Withdrawal
4acbc3cd-4b13d-4ce3-b662-b9bfedce7f69	2/10/2023	BTC	0.00022083	Customer Withdrawal
4acbc3cd-4b13d-4ce3-b662-b9bfedce7f69	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ad067f3-d0a3-49e4-98f5-9375bce29ae3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ad067f3-d0a3-49e4-98f5-9375bce29ae3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ad067f3-d0a3-49e4-98f5-9375bce29ae3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ad15356-72ba-4ea3-868a-daf55f21311d	2/9/2023	BTC	0.00022083	Customer Withdrawal
4ad15356-72ba-4ea3-868a-daf55f21311d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ad15356-72ba-4ea3-868a-daf55f21311d	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ad4499a-2ad1-4623-821c-ea302c70e3a8	3/10/2023	ETH	0.00008818	Customer Withdrawal
4ad4499a-2ad1-4623-821c-ea302c70e3a8	3/10/2023	SC	439.52682407	Customer Withdrawal
4ad4499a-2ad1-4623-821c-ea302c70e3a8	4/10/2023	STORJ	9.79351230	Customer Withdrawal
4ad4499a-2ad1-4623-821c-ea302c70e3a8	3/10/2023	STORJ	12.70796904	Customer Withdrawal
4ad5f0e5-d5ee-43df-b5b7-87e124327814	4/23/2023	LTC	0.28851948	Customer Withdrawal
4ad5f0e5-d5ee-43df-b5b7-87e124327814	4/25/2023	BTC	0.01293170	Customer Withdrawal
4ad61d30-0330-4b9e-8764-74c811c4ec41	4/10/2023	ARDR	33.24100475	Customer Withdrawal

Page 958 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ad61d30-0330-4b9e-8764-74c811c4ec41	3/10/2023	SC	350.00000000	Customer Withdrawal
4ad61d30-0330-4b9e-8764-74c811c4ec41	3/10/2023	XEM	49.75390409	Customer Withdrawal
4ad61d30-0330-4b9e-8764-74c811c4ec41	4/10/2023	XEM	45.08802603	Customer Withdrawal
4ad61d30-0330-4b9e-8764-74c811c4ec41	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ad61d30-0330-4b9e-8764-74c811c4ec41	3/10/2023	BTC	0.00008804	Customer Withdrawal
4ad70ed3-638c-4920-8787-8e2613dff32	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ad70ed3-638c-4920-8787-8e2613dff32	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ad70ed3-638c-4920-8787-8e2613dff32	3/10/2023	BTC	0.00023109	Customer Withdrawal
4adc15d0-8251-40ca-abd0-5612e97014c0	2/9/2023	BTTLTD	96.00455955	Customer Withdrawal
4aded7d2-6b55-43b3-9a56-1ba6f8864bce	2/9/2023	BTTLTD	2163.86905386	Customer Withdrawal
4ae02c1c-4ddf-4245-bb3c-6937dd7a4721	2/9/2023	BTTLTD	12.95368011	Customer Withdrawal
4ae70276-ab58-4f6a-b684-1f92bc38c453	2/9/2023	BTTLTD	425.45597345	Customer Withdrawal
4ae79ad9-dcad-48f5-a3a6-3574ea4d96706	2/10/2023	LBC	312.02237680	Customer Withdrawal
4ae79ad9-dcad-48f5-a3a6-3574ea4d96706	3/10/2023	LBC	374.54164480	Customer Withdrawal
4ae79ad9-dcad-48f5-a3a6-3574ea4d96706	4/10/2023	LBC	364.52763450	Customer Withdrawal
4ae82a7c-680d-41fe-adc9-2c2f00410bb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ae82a7c-680d-41fe-adc9-2c2f00410bb2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ae82a7c-680d-41fe-adc9-2c2f00410bb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4aeb9544-45ca-4361-8300-564c1adc1c64	2/10/2023	XLM	56.25981664	Customer Withdrawal
4aeb9544-45ca-4361-8300-564c1adc1c64	4/10/2023	XLM	49.31379551	Customer Withdrawal
4aeb9544-45ca-4361-8300-564c1adc1c64	3/10/2023	XLM	62.96523318	Customer Withdrawal
4af27197-5e9f-410a-a4dc-3e6825035b74	2/9/2023	BTTLTD	461.17894980	Customer Withdrawal
4af4ed75-a1f9-40b9-be00-3eb30c7b1b0f	4/10/2023	ADA	13.07083822	Customer Withdrawal
4af4ed75-a1f9-40b9-be00-3eb30c7b1b0f	3/10/2023	ADA	15.94876932	Customer Withdrawal
4af4ed75-a1f9-40b9-be00-3eb30c7b1b0f	2/10/2023	ADA	13.13207299	Customer Withdrawal
4af7c211-01e9-4d5c-999a-4b5922aee996	4/10/2023	BTC	0.00017921	Customer Withdrawal
4af7c211-01e9-4d5c-999a-4b5922aee996	2/10/2023	BTC	0.00022083	Customer Withdrawal
4af7c211-01e9-4d5c-999a-4b5922aee996	3/10/2023	BTC	0.00023109	Customer Withdrawal
4afac220-da91-4e30-81c5-e36e4773e871	2/9/2023	MAID	38.93719429	Customer Withdrawal
4afac220-da91-4e30-81c5-e36e4773e871	3/10/2023	MAID	35.86671693	Customer Withdrawal
4afac220-da91-4e30-81c5-e36e4773e871	4/10/2023	MAID	28.31370954	Customer Withdrawal
4ab07a76b-2f5e-4a79-a35d-d2a1ba7df7a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
4ab07a76b-2f5e-4a79-a35d-d2a1ba7df7a5	2/9/2023	ETH	0.00310106	Customer Withdrawal
4ab07a76b-2f5e-4a79-a35d-d2a1ba7df7a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
4ab0becae-5c95-48d0-9a78-b80b08d4a1f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ab0becae-5c95-48d0-9a78-b80b08d4a1f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ab0becae-5c95-48d0-9a78-b80b08d4a1f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ab0dccc38-076c-4434-b554-a23914e54d5c	4/10/2023	DGB	527.52634760	Customer Withdrawal
4ab0dccc38-076c-4434-b554-a23914e54d5c	2/10/2023	DGB	480.52307020	Customer Withdrawal
4ab0dccc38-076c-4434-b554-a23914e54d5c	3/10/2023	DGB	519.30505260	Customer Withdrawal
4b119c82-3b05-49c0-bfca-4782ca9f48dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b119c82-3b05-49c0-bfca-4782ca9f48dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b119c82-3b05-49c0-bfca-4782ca9f48dd	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 959 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b1dff22-44d9-4c9a-868a-3ecff6b3ec21	3/10/2023	USDT	4.99590336	Customer Withdrawal
4b1dff22-44d9-4c9a-868a-3ecff6b3ec21	2/10/2023	USDT	4.99945006	Customer Withdrawal
4b1dff22-44d9-4c9a-868a-3ecff6b3ec21	4/10/2023	USDT	5.16651684	Customer Withdrawal
4b221a1b-410b-4e0b-a29b-bb91c332b310	3/10/2023	XEM	136.06463260	Customer Withdrawal
4b221a1b-410b-4e0b-a29b-bb91c332b310	4/10/2023	XEM	128.42007190	Customer Withdrawal
4b221a1b-410b-4e0b-a29b-bb91c332b310	2/10/2023	XEM	123.30070400	Customer Withdrawal
4b2297e5-6009-46eb-b71f-b74791d12778	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b2297e5-6009-46eb-b71f-b74791d12778	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b2297e5-6009-46eb-b71f-b74791d12778	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b23605a-e8ca-4b1b-b683-8ea4bd0e45b7	3/10/2023	DOGE	79.01002400	Customer Withdrawal
4b23605a-e8ca-4b1b-b683-8ea4bd0e45b7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4b25fcd8-faa6-4a0a-a02a-9bc4d3c8b0fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b25fcd8-faa6-4a0a-a02a-9bc4d3c8b0fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b25fcd8-faa6-4a0a-a02a-9bc4d3c8b0fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b26311c-f775-4d29-84fc-8a33ed28912b	2/10/2023	USDT	4.99945006	Customer Withdrawal
4b26311c-f775-4d29-84fc-8a33ed28912b	4/10/2023	USDT	5.16651684	Customer Withdrawal
4b26311c-f775-4d29-84fc-8a33ed28912b	3/10/2023	USDT	4.99590336	Customer Withdrawal
4b26a990-7c5f-4bf9-a650-132321803738	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b26a990-7c5f-4bf9-a650-132321803738	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b26a990-7c5f-4bf9-a650-132321803738	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b2a7a79-4855-47ce-bbb2-04a141e13fa3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b2a7a79-4855-47ce-bbb2-04a141e13fa3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b2a7a79-4855-47ce-bbb2-04a141e13fa3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b2e36c7-cf71-4781-8497-8a53fb7b756c	4/10/2023	XRP	9.91974511	Customer Withdrawal
4b2e36c7-cf71-4781-8497-8a53fb7b756c	3/10/2023	XRP	13.06646718	Customer Withdrawal
4b2e36c7-cf71-4781-8497-8a53fb7b756c	2/10/2023	XRP	12.66253182	Customer Withdrawal
4b316551-ad00-424e-9a9f-9bc20927881e	3/10/2023	ANT	7.76464579	Customer Withdrawal
4b316551-ad00-424e-9a9f-9bc20927881e	4/10/2023	ANT	1.22534421	Customer Withdrawal
4b316551-ad00-424e-9a9f-9bc20927881e	3/10/2023	NMR	0.20000000	Customer Withdrawal
4b316551-ad00-424e-9a9f-9bc20927881e	4/10/2023	MONA	2.59679946	Customer Withdrawal
4b316551-ad00-424e-9a9f-9bc20927881e	4/10/2023	PAY	2.99996844	Customer Withdrawal
4b31db2c-ad67-47f2-800d-6e7593c5628c	4/10/2023	ADA	13.07038322	Customer Withdrawal
4b31db2c-ad67-47f2-800d-6e7593c5628c	2/10/2023	ADA	13.13027299	Customer Withdrawal
4b31db2c-ad67-47f2-800d-6e7593c5628c	3/10/2023	ADA	15.94876932	Customer Withdrawal
4b327268-0084-427f-a3f2-e7d668664240	4/10/2023	DCT	127.87723790	Customer Withdrawal
4b327268-0084-427f-a3f2-e7d668664240	3/10/2023	DCT	127.87723790	Customer Withdrawal
4b327268-0084-427f-a3f2-e7d668664240	2/9/2023	DCT	127.87723790	Customer Withdrawal
4b33cd3f-7ab8-4d89-851a-e5256041d37e	3/10/2023	ETH	0.00329888	Customer Withdrawal
4b33cd3f-7ab8-4d89-851a-e5256041d37e	2/10/2023	ETH	0.00310106	Customer Withdrawal
4b33cd3f-7ab8-4d89-851a-e5256041d37e	4/10/2023	ETH	0.00272518	Customer Withdrawal
4b355dc8-b69e-4bfe-b4cd-ad6d96d1339a	4/10/2023	USDT	0.07796588	Customer Withdrawal
4b355dc8-b69e-4bfe-b4cd-ad6d96d1339a	3/10/2023	USDT	4.99590336	Customer Withdrawal
4b355dc8-b69e-4bfe-b4cd-ad6d96d1339a	2/10/2023	USDT	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b355dc8-b69e-4bfe-b4cd-a6d6d96f139a	4/10/2023	BTC	0.00017651	Customer Withdrawal
4b407ce2-176f-43b3-977b-a15afa32ad17	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b407ce2-176f-43b3-977b-a15afa32ad17	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b407ce2-176f-43b3-977b-a15afa32ad17	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b471e3e-55d6-4910-8d9c-b0c16c8ecf17	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b471e3e-55d6-4910-8d9c-b0c16c8ecf17	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b471e3e-55d6-4910-8d9c-b0c16c8ecf17	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b48bc2a-836c-40d5-a531-5ff7127326f9	3/10/2023	LSK	5.28694774	Customer Withdrawal
4b48bc2a-836c-40d5-a531-5ff7127326f9	4/10/2023	LSK	5.01934547	Customer Withdrawal
4b48bc2a-836c-40d5-a531-5ff7127326f9	2/9/2023	LSK	4.60877283	Customer Withdrawal
4b4c3b9f-1b1d-4fa3-9aab-5ee3b96b198e	2/10/2023	XRP	12.66253182	Customer Withdrawal
4b4c3b9f-1b1d-4fa3-9aab-5ee3b96b198e	4/10/2023	XRP	9.91975141	Customer Withdrawal
4b4c3b9f-1b1d-4fa3-9aab-5ee3b96b198e	3/10/2023	XRP	13.0646518	Customer Withdrawal
4b509084-6710-4d16-9104-86258682426b	4/10/2023	UBQ	208.90665880	Customer Withdrawal
4b509084-6710-4d16-9104-86258682426b	3/10/2023	UBQ	157.43079960	Customer Withdrawal
4b509084-6710-4d16-9104-86258682426b	2/10/2023	UBQ	147.07570710	Customer Withdrawal
4b52b0d6-2f8b-44d7-b856-d9c002883d3f	4/10/2023	XRP	9.91975141	Customer Withdrawal
4b52b0d6-2f8b-44d7-b856-d9c002883d3f	3/10/2023	XRP	13.0646518	Customer Withdrawal
4b52b0d6-2f8b-44d7-b856-d9c002883d3f	2/9/2023	XRP	12.66253182	Customer Withdrawal
4b5481c6-8882-40b3-b7a1-32527bacd236	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b5481c6-8882-40b3-b7a1-32527bacd236	2/9/2023	BTC	0.00022083	Customer Withdrawal
4b5481c6-8882-40b3-b7a1-32527bacd236	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b55618a-18d5-42a9-bf8a-b3d88bfe41d4	2/10/2023	ETH	0.00310106	Customer Withdrawal
4b55618a-18d5-42a9-bf8a-b3d88bfe41d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
4b55618a-18d5-42a9-bf8a-b3d88bfe41d4	4/10/2023	ETH	0.00272518	Customer Withdrawal
4b5645b2-c71f-45fd-8acd-1a9c403f2de2	2/9/2023	BTTLTD	336.80374245	Customer Withdrawal
4b56b941-2bf4-df5-bd12-c09a590dab8e	3/10/2023	RISE	78.78787880	Customer Withdrawal
4b56b941-2bf4-df5-bd12-c09a590dab8e	2/10/2023	RISE	378.78787880	Customer Withdrawal
4b56b941-2bf4-df5-bd12-c09a590dab8e	4/10/2023	RISE	78.78787880	Customer Withdrawal
4b5a7a2b-06b6-4255-b74c-f1e5a6e94bef	4/10/2023	XRP	9.91975141	Customer Withdrawal
4b5a7a2b-06b6-4255-b74c-f1e5a6e94bef	3/10/2023	XRP	3.85004130	Customer Withdrawal
4b5a7a2b-06b6-4255-b74c-f1e5a6e94bef	3/10/2023	BTC	0.00016300	Customer Withdrawal
4b5a7a2b-06b6-4255-b74c-f1e5a6e94bef	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b5b943e-589b-4eec-aba0-9deab7fa6397	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b5b943e-589b-4eec-aba0-9deab7fa6397	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b5b87fe-aa04-4753-987f-f8ec16d5096c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b5b87fe-aa04-4753-987f-f8ec16d5096c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b5b87fe-aa04-4753-987f-f8ec16d5096c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	VAL	0.14321265	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	4/10/2023	XMG	19.75002657	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	FTC	0.35000000	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	BCHA	0.00000003	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	2/10/2023	GRS	12.80367200	Customer Withdrawal

Page 961 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	GRS	8.14244557	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	MUNT	0.33328000	Customer Withdrawal
4b609e1f-e0c6-4ca3-8206-9ee18a7d58bb	3/10/2023	GRC	5.43999118	Customer Withdrawal
4b60e742-9b02-41a1-99fd-27772b831f79	2/9/2023	BTC	0.00022083	Customer Withdrawal
4b60e742-9b02-41a1-99fd-27772b831f79	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b60e742-9b02-41a1-99fd-27772b831f79	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b60edc8-b2b2-409e-8b85-d935975678b9	2/9/2023	BTTLTD	80.09096510	Customer Withdrawal
4b695153-1b1a-4803-9413-2f27b9708900	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b695153-1b1a-4803-9413-2f27b9708900	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b695153-1b1a-4803-9413-2f27b9708900	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b6b3e07-e59a-14a6-9173-c0d1fe90433	3/10/2023	XVG	1823.45853600	Customer Withdrawal
4b6b3e07-e59a-14a6-9173-c0d1fe90433	2/10/2023	XVG	1472.86412100	Customer Withdrawal
4b6b3e07-e59a-14a6-9173-c0d1fe90433	4/10/2023	XVG	1941.53857300	Customer Withdrawal
4b6c8170-3123-4d85-9dc3-c54aa0304c54	4/10/2023	ADA	13.07083822	Customer Withdrawal
4b6c8170-3123-4d85-9dc3-c54aa0304c54	3/10/2023	ADA	15.94876932	Customer Withdrawal
4b6c8170-3123-4d85-9dc3-c54aa0304c54	2/9/2023	ADA	13.13207299	Customer Withdrawal
4b6d17e0-fb9c-4511-a791-ea1013f74b81	4/10/2023	ETH	0.00272518	Customer Withdrawal
4b6d17e0-fb9c-4511-a791-ea1013f74b81	3/10/2023	ETH	0.00329888	Customer Withdrawal
4b677d348-1184-4e57-a6af-08d1da3c9b7a	4/10/2023	XRP	9.91975141	Customer Withdrawal
4b677d348-1184-4e57-a6af-08d1da3c9b7a	3/10/2023	XRP	13.0646518	Customer Withdrawal
4b677d348-1184-4e57-a6af-08d1da3c9b7a	2/9/2023	XRP	12.66253182	Customer Withdrawal
4b7a0e52-eaee-4307-b37f-1d3713ae74f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b7a0e52-eaee-4307-b37f-1d3713ae74f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b7a0e52-eaee-4307-b37f-1d3713ae74f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b8173da-c367-49b4-855d-31ad72c213b1	2/9/2023	BTTLTD	95.12790205	Customer Withdrawal
4b823066-6863-4105-830e-2e9757bd1773	4/10/2023	ADA	13.07083822	Customer Withdrawal
4b823066-6863-4105-830e-2e9757bd1773	3/10/2023	ADA	15.94876932	Customer Withdrawal
4b823066-6863-4105-830e-2e9757bd1773	2/10/2023	ADA	13.13207299	Customer Withdrawal
4b832f2a-2a02-477f-883f-62dfb193bdc	2/10/2023	SC	1118.11455600	Customer Withdrawal
4b832f2a-2a02-477f-883f-62dfb193bdc	4/10/2023	SC	1221.60782800	Customer Withdrawal
4b832f2a-2a02-477f-883f-62dfb193bdc	3/10/2023	SC	1381.42805300	Customer Withdrawal
4b89c93c-83f8-4444-a79c-d3a198996225	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b89c93c-83f8-4444-a79c-d3a198996225	2/10/2023	BTC	0.00017921	Customer Withdrawal
4b89c93c-83f8-4444-a79c-d3a198996225	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b8a1301-fbb9-425d-b108-ca10d8be592c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b8a1301-fbb9-425d-b108-ca10d8be592c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b8b0ad7-0169-415d-a84d-28814140e155	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b8b0ad7-0169-415d-a84d-28814140e155	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b8b0ad7-0169-415d-a84d-28814140e155	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b8f1301-31e3-4add-944f-567e788b6960	2/10/2023	USD	4.99450060	Customer Withdrawal
4b8f1301-31e3-4add-944f-567e788b6960	3/10/2023	USD	4.99503336	Customer Withdrawal
4b8f1301-31e3-4add-944f-567e788b6960	4/10/2023	USD	5.16651684	Customer Withdrawal
4b8f1d3f-ea4d-4350-9405-76411e57e540	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 962 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4b8f1d3f-ea4d-4350-9405-76411e57e540	3/10/2023	ETH	0.00329888	Customer Withdrawal
4b8f1d3f-ea4d-4350-9405-76411e57e540	4/10/2023	ETH	0.00272518	Customer Withdrawal
4b938773-d54c-c6b1-a5f6-aa315e9fbd28	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b938773-d54c-c6b1-a5f6-aa315e9fbd28	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b938773-d54c-c6b1-a5f6-aa315e9fbd28	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b9894fc-1c8e-462a-8f8b-a27539a751a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4b9894fc-1c8e-462a-8f8b-a27539a751a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
4b9894fc-1c8e-462a-8f8b-a27539a751a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4b98c83c-526b-4318-8978-88e3d074c6e2	3/10/2023	ETH	0.00000127	Customer Withdrawal
4b98c83c-526b-4318-8978-88e3d074c6e2	3/10/2023	XLM	59.71495664	Customer Withdrawal
4b98c83c-526b-4318-8978-88e3d074c6e2	4/10/2023	XLM	4.31379551	Customer Withdrawal
4b98c83c-526b-4318-8978-88e3d074c6e2	3/10/2023	BTC	0.00001184	Customer Withdrawal
4b994233-32fc-41d2-aa4e-de610fa98df9	2/9/2023	GUP	217.39130440	Customer Withdrawal
4b9ab681-e94d-457b-ad32-18372f88b6f9	2/9/2023	BTTLTD	694.38442115	Customer Withdrawal
4ba05c01-cf92-4bbc-8e7b-c39034bbc745	2/9/2023	ETC	0.21471454	Customer Withdrawal
4ba05c01-cf92-4bbc-8e7b-c39034bbc745	3/10/2023	ETC	0.27666010	Customer Withdrawal
4ba05c01-cf92-4bbc-8e7b-c39034bbc745	4/10/2023	ETC	0.24804367	Customer Withdrawal
4ba05c01-cf92-4bbc-8e7b-c39034bbc745	2/10/2023	BCH	0.00214780	Customer Withdrawal
4ba05c01-cf92-4bbc-8e7b-c39034bbc745	2/10/2023	SC	0.15953307	Customer Withdrawal
4ba3e098-e3b3-4cad-8e77-a72bea3d5ced	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ba3e098-e3b3-4cad-8e77-a72bea3d5ced	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ba3e098-e3b3-4cad-8e77-a72bea3d5ced	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ba407bb-f2e8-4cb7-a6c0-44d92a0e759	4/10/2023	1ST	1.29366106	Customer Withdrawal
4ba407bb-f2e8-4cb7-a6c0-44d92a0e759	3/10/2023	1ST	1.29366106	Customer Withdrawal
4ba407bb-f2e8-4cb7-a6c0-44d92a0e759	2/10/2023	1ST	1.29366106	Customer Withdrawal
4ba85d6f-6f12-4892-8a64-09522a1258eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ba85d6f-6f12-4892-8a64-09522a1258eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ba85d6f-6f12-4892-8a64-09522a1258eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4baf174-4424-4658-9819-70e8f70cf2a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4baf174-4424-4658-9819-70e8f70cf2a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4baf174-4424-4658-9819-70e8f70cf2a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bb169ad-2692-4b57-b218-25480fba83f7	2/9/2023	BTTLTD	19.62860837	Customer Withdrawal
4bb1996b-624d-4d10-9de6-16d65cfde0f	3/10/2023	ADA	15.94876932	Customer Withdrawal
4bb1996b-624d-4d10-9de6-16d65cfde0f	2/10/2023	ADA	13.13207299	Customer Withdrawal
4bb1996b-624d-4d10-9de6-16d65cfde0f	4/10/2023	ADA	13.07083822	Customer Withdrawal
4bb2d76e-7e6e-414c-930e-98718c31b4cd	3/10/2023	1ST	1.29366106	Customer Withdrawal
4bb2d76e-7e6e-414c-930e-98718c31b4cd	4/10/2023	1ST	1.29366106	Customer Withdrawal
4bb2d76e-7e6e-414c-930e-98718c31b4cd	2/10/2023	1ST	1.29366106	Customer Withdrawal
4bb3fada-367c-470a-a356-7e15a63f24e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4bb3fada-367c-470a-a356-7e15a63f24e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bb3fada-367c-470a-a356-7e15a63f24e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bb52b20-9699-499d-80d5-1490e25a5697	3/10/2023	USD	4.99503336	Customer Withdrawal
4bb52b20-9699-499d-80d5-1490e25a5697	4/10/2023	USD	5.16651684	Customer Withdrawal

Page 963 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4bb52b20-9699-499d-80d5-1490e25a5697	2/10/2023	USD	4.99945006	Customer Withdrawal
4bb78b28-c568-4280-bf1c-a46cfdd43e77	4/10/2023	BTC	0.00017921	Customer Withdrawal
4bb78b28-c568-4280-bf1c-a46cfdd43e77	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bb78b28-c568-4280-bf1c-a46cfdd43e77	2/10/2023	BTC	0.00023109	Customer Withdrawal
4bbad04d-e8f8-e60b-be7b-bad4ae115fd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bbad04d-e8f8-e60b-be7b-bad4ae115fd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bbad04d-e8f8-e60b-be7b-bad4ae115fd4	4/10/2023	BTC	0.0017921	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	LTC	0.00366000	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	ETH	0.00241787	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	2/10/2023	ETH	0.00185900	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	ZEC	0.01849338	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	4/10/2023	MCO	0.20096463	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	MCO	0.01425195	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	BTC	0.00089485	Customer Withdrawal
4bc443a2-d14f-4a60-a7f1-60e819e53ae8	3/10/2023	ETHW	0.0427687	Customer Withdrawal
4bc53624-a604-487d-b95d-975c3004a159	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bc53624-a604-487d-b95d-975c3004a159	2/10/2023	BTC	0.00017921	Customer Withdrawal
4bc53624-a604-487d-b95d-975c3004a159	4/10/2023	BTC	0.00022083	Customer Withdrawal
4bcd1752-b89a-4928-98a6-358eb1dc1c280	3/10/2023	ETH	0.00329888	Customer Withdrawal
4bcd1752-b89a-4928-98a6-358eb1dc1c280	4/10/2023	ETH	0.00272518	Customer Withdrawal
4bcd1752-b89a-4928-98a6-358eb1dc1c280	2/10/2023	ETH	0.00310106	Customer Withdrawal
4bce9543-96fb-4654-8be7-31000c50671a	3/10/2023	DOGE	60.75880428	Customer Withdrawal
4bce9543-96fb-4654-8be7-31000c50671a	3/10/2023	DOGE	7.91024040	Customer Withdrawal
4bce9543-96fb-4654-8be7-31000c50671a	2/10/2023	DOGE	57.6336736	Customer Withdrawal
4bcbfaa28-e93a-4e12-b90e-10a5d67fc3d8	4/10/2023	ETH	0.00272518	Customer Withdrawal
4bcbfaa28-e93a-4e12-b90e-10a5d67fc3d8	3/10/2023	ETH	0.00329888	Customer Withdrawal
4bcbfaa28-e93a-4e12-b90e-10a5d67fc3d8	2/10/2023	ETH	0.00310106	Customer Withdrawal
4bd02d33-20d2-40fe-885e-40b3a198ab83	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bd02d33-20d2-40fe-885e-40b3a198ab83	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bd02d33-20d2-40fe-885e-40b3a198ab83	4/10/2023	BTC	0.00017921	Customer Withdrawal
4bd4dc12-9f5a-4ecc-9801-c6e12b363fb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bd4dc12-9f5a-4ecc-9801-c6e12b363fb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bd4dc12-9f5a-4ecc-9801-c6e12b363fb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
4bd83dcf-a81a-441c-94a6-e552028496e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
4bd83dcf-a81a-441c-94a6-e552028496e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
4bd83dcf-a81a-441c-94a6-e552028496e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
4dbdee35-6362-4d23-83de-424d6e142deb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dbdee35-6362-4d23-83de-424d6e142deb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dbdee35-6362-4d23-83de-424d6e142deb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dbc5e17-2786-4ff2-ad4b-a98332aff125	2/9/2023	BCH	0.00038923	Customer Withdrawal
4dbc5e17-2786-4ff2-ad4b-a98332aff125	3/10/2023	DCT	127.87737390	Customer Withdrawal
4dbc5e17-2786-4ff2-ad4b-a98332aff125	4/10/2023	DCT	127.87723790	Customer Withdrawal
4dbc5e17-2786-4ff2-ad4b-a98332aff125	2/10/2023	DCT	68.26520448	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4bdc5a17-2786-4ff2-ad4b-a98332af1f25	2/10/2023	BCHA	0.00038923	Customer Withdrawal
4bdc5a17-2786-4ff2-ad4b-a98332af1f25	2/9/2023	BTC	0.00010073	Customer Withdrawal
4bdd6de4-a30a-4e86-a49c-37f556aca2b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bdd6de4-a30a-4e86-a49c-37f556aca2b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bdd6de4-a30a-4e86-a49c-37f556aca2b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
4be232ad-c442-4d1d-8a81-b8294f521bc7	2/9/2023	BTC	0.00022083	Customer Withdrawal
4be232ad-c442-4d1d-8a81-b8294f521bc7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4be232ad-c442-4d1d-8a81-b8294f521bc7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4be54b23-ad0a-4bd1-bcb0-eb0570fcd0dc	2/9/2023	BTTLTD	19.84950740	Customer Withdrawal
4be7be91-294c-4b57-9bcb-2570d68d7acb	3/10/2023	STRAX	10.43074147	Customer Withdrawal
4be7be91-294c-4b57-9bcb-2570d68d7acb	2/10/2023	STRAX	8.81954692	Customer Withdrawal
4be7be91-294c-4b57-9bcb-2570d68d7acb	4/10/2023	STRAX	8.51783428	Customer Withdrawal
4beb10d4-cf3b-4dc5-876e-67f0e49e0305	4/10/2023	BTC	0.00017921	Customer Withdrawal
4beb10d4-cf3b-4dc5-876e-67f0e49e0305	3/10/2023	BTC	0.00023109	Customer Withdrawal
4beb10d4-cf3b-4dc5-876e-67f0e49e0305	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bec7f00-be42-47bf-a46a-a367fed9a780	3/10/2023	BAT	21.13585938	Customer Withdrawal
4bec7f00-be42-47bf-a46a-a367fed9a780	2/10/2023	BAT	17.28751659	Customer Withdrawal
4bec7f00-be42-47bf-a46a-a367fed9a780	4/10/2023	BAT	19.10643640	Customer Withdrawal
4bee38b9-3dd3-4a70-afdc-9a812f20a15f	3/10/2023	ETH	0.00206366	Customer Withdrawal
4bee38b9-3dd3-4a70-afdc-9a812f20a15f	2/10/2023	ETH	0.00310106	Customer Withdrawal
4bee38b9-3dd3-4a70-afdc-9a812f20a15f	3/10/2023	ADA	5.97178748	Customer Withdrawal
4bee38b9-3dd3-4a70-afdc-9a812f20a15f	4/10/2023	ADA	13.07083822	Customer Withdrawal
4bee3963-3356-420b-a520-2f5b775de61	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4bee3963-3356-420b-a520-2f5b775de61	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4bee3963-3356-420b-a520-2f5b775de61	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4bef801c-2b9d-4132-8992-1733ffd850ee	4/10/2023	SC	1221.60782800	Customer Withdrawal
4bef801c-2b9d-4132-8992-1733ffd850ee	3/10/2023	SC	1381.40081400	Customer Withdrawal
4bef801c-2b9d-4132-8992-1733ffd850ee	3/10/2023	USDT	0.00009851	Customer Withdrawal
4bf47d5c-f38d-4367-9ea2-18ca3d07ed99	4/10/2023	USDT	5.16651684	Customer Withdrawal
4bf47d5c-f38d-4367-9ea2-18ca3d07ed99	2/10/2023	USDT	4.99945006	Customer Withdrawal
4bf47d5c-f38d-4367-9ea2-18ca3d07ed99	3/10/2023	USDT	4.99590336	Customer Withdrawal
4bf676ad-0ce3-431e-9793-e88364968d6	2/10/2023	RVN	162.07306330	Customer Withdrawal
4bf676ad-0ce3-431e-9793-e88364968d6	3/10/2023	RVN	209.03431170	Customer Withdrawal
4bf676ad-0ce3-431e-9793-e88364968d6	2/10/2023	RVN	127.38788090	Customer Withdrawal
4bf7066b-d4a8-4227-81a6-7b1ed4ac90eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4bf7066b-d4a8-4227-81a6-7b1ed4ac90eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4bf7066b-d4a8-4227-81a6-7b1ed4ac90eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c099c75-bab7-4d51-a434-22bc00418236	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c099c75-bab7-4d51-a434-22bc00418236	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c099c75-bab7-4d51-a434-22bc00418236	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c0b8586-f6e0-4663-99d6-6346e99144ee	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
4c0b8586-f6e0-4663-99d6-6346e99144ee	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
4c0b8586-f6e0-4663-99d6-6346e99144ee	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal

Page 965 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4c0cdced-c11c-4337-93ee-9ec7206e72a1	2/9/2023	ETH	0.00046867	Customer Withdrawal
4c0cdced-c11c-4337-93ee-9ec7206e72a1	4/10/2023	ADA	13.07083822	Customer Withdrawal
4c0cdced-c11c-4337-93ee-9ec7206e72a1	2/10/2023	ADA	11.14739171	Customer Withdrawal
4c0cdced-c11c-4337-93ee-9ec7206e72a1	3/10/2023	ADA	15.94876932	Customer Withdrawal
4c104e97-9844-4424-a8e5-0645e9d880f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c104e97-9844-4424-a8e5-0645e9d880f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c104e97-9844-4424-a8e5-0645e9d880f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c1064d9-c201-4da0-bef1-1792fb786562	4/10/2023	ETH	0.00272518	Customer Withdrawal
4c1064d9-c201-4da0-bef1-1792fb786562	3/10/2023	ETH	0.00314099	Customer Withdrawal
4c1064d9-c201-4da0-bef1-1792fb786562	3/10/2023	BTC	0.00011106	Customer Withdrawal
4c10b724-a01e-4a48-b176-c18e8052d5a0	3/10/2023	BAT	21.13585938	Customer Withdrawal
4c10b724-a01e-4a48-b176-c18e8052d5a0	4/10/2023	BAT	19.10643640	Customer Withdrawal
4c10b724-a01e-4a48-b176-c18e8052d5a0	2/10/2023	BAT	17.28751659	Customer Withdrawal
4c128015-9c9a-44c3-a8af-bfdc032f928b	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c128015-9c9a-44c3-a8af-bfdc032f928b	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c128015-9c9a-44c3-a8af-bfdc032f928b	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c1356a6-97f4-4b8f-87f9-9296730118d2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4c1356a6-97f4-4b8f-87f9-9296730118d2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4c1356a6-97f4-4b8f-87f9-9296730118d2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4c170fc5-3769-4b98-b28d-51d552deea1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c170fc5-3769-4b98-b28d-51d552deea1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c170fc5-3769-4b98-b28d-51d552deea1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c176e29-89c1-41ca-b668-0581bb5c4fa7	4/10/2023	HBAR	57.31501818	Customer Withdrawal
4c176e29-89c1-41ca-b668-0581bb5c4fa7	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c176e29-89c1-41ca-b668-0581bb5c4fa7	4/10/2023	BTC	0.00045552	Customer Withdrawal
4c176e29-89c1-41ca-b668-0581bb5c4fa7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c1a16e3-70a1-4bf3-aeb0-50fa3cc39951	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c1a16e3-70a1-4bf3-aeb0-50fa3cc39951	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c1a16e3-70a1-4bf3-aeb0-50fa3cc39951	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c1d4dd4-331d-46bb-a145-ba4425e9bf79	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c1d4dd4-331d-46bb-a145-ba4425e9bf79	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c1d4dd4-331d-46bb-a145-ba4425e9bf79	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c227970-8bc9-4afa-bd7a-2d67b8c1616c	4/10/2023	EMC2	657.58734420	Customer Withdrawal
4c227970-8bc9-4afa-bd7a-2d67b8c1616c	4/10/2023	EMC2	500.79059560	Customer Withdrawal
4c227970-8bc9-4afa-bd7a-2d67b8c1616c	2/9/2023	EMC2	24.59545483	Customer Withdrawal
4c227970-8bc9-4afa-bd7a-2d67b8c1616c	2/9/2023	BTC	0.00021150	Customer Withdrawal
4c25fbfc-4447-4b53-be18-820031f7a488	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c25fbfc-4447-4b53-be18-820031f7a488	2/9/2023	BTC	0.00022083	Customer Withdrawal
4c25fbfc-4447-4b53-be18-820031f7a488	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c267fcf-b08-4050-936f-d224f8cde4a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c267fcf-b08-4050-936f-d224f8cde4a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c267fcf-b08-4050-936f-d224f8cde4a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c287b3c-3b68-4ea1-a4fc-08de4522cf7e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 966 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4c28783c-3b68-4ea1-a4fc-08de4522cf7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c28783c-3b68-4ea1-a4fc-08de4522cf7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c2947bc-5451-411e-9c4c-860288891b08	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c2947bc-5451-411e-9c4c-860288891b08	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c2947bc-5451-411e-9c4c-860288891b08	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c2b6584-6d24-440c-8027-1a4605061f01	3/10/2023	USDT	0.00018163	Customer Withdrawal
4c2b6584-6d24-440c-8027-1a4605061f01	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c2b6584-6d24-440c-8027-1a4605061f01	3/10/2023	BTC	0.00016901	Customer Withdrawal
4c2b6584-6d24-440c-8027-1a4605061f01	3/10/2023	USD	1.34294298	Customer Withdrawal
4c2b6584-6d24-440c-8027-1a4605061f01	2/10/2023	USD	5.00000000	Customer Withdrawal
4c2bf72a-e8a9-4e2c-aa02-82b7f6d2dd35	4/10/2023	ETH	0.00272518	Customer Withdrawal
4c2bf72a-e8a9-4e2c-aa02-82b7f6d2dd35	3/10/2023	ETH	0.00239888	Customer Withdrawal
4c2ec22b-6e15-4c04-b0e4-ea360ef97c87	3/10/2023	ETH	0.00329888	Customer Withdrawal
4c2ec22b-6e15-4c04-b0e4-ea360ef97c87	2/10/2023	ETH	0.00310106	Customer Withdrawal
4c2ec22b-6e15-4c04-b0e4-ea360ef97c87	4/10/2023	ETH	0.00272518	Customer Withdrawal
4c3181f1-6cfa-47ed-a61f-80e86c11d987	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c3181f1-6cfa-47ed-a61f-80e86c11d987	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c3181f1-6cfa-47ed-a61f-80e86c11d987	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c33c0bd-fb2c-45b7-b515-c4afa789f180	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c33c0bd-fb2c-45b7-b515-c4afa789f180	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c33c0bd-fb2c-45b7-b515-c4afa789f180	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c33d200-4339-4c0b-8ed3-62414d9ecd7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c33d200-4339-4c0b-8ed3-62414d9ecd7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c341f0b-12a9-457f-83ac-ea472038e364	2/9/2023	BTTLTD	520.56947890	Customer Withdrawal
4c370b85-ab55-4614-89da-32b3166dd738	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c370b85-ab55-4614-89da-32b3166dd738	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c370b85-ab55-4614-89da-32b3166dd738	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c3d1c8a-82e3-42b0-939c-e975b077b871	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c3d1c8a-82e3-42b0-939c-e975b077b871	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c3d1c8a-82e3-42b0-939c-e975b077b871	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c42f6bb-faf4-46a5-8f5f-904e025a0608	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4c42f6bb-faf4-46a5-8f5f-904e025a0608	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4c42f6bb-faf4-46a5-8f5f-904e025a0608	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4c432a5c-f7f1-43f4-b9a9-24ebcccece95	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c432a5c-f7f1-43f4-b9a9-24ebcccece95	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c432a5c-f7f1-43f4-b9a9-24ebcccece95	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c5ceef1d-8044-4484-ac35-7c947197c00a	4/10/2023	LTC	0.05518501	Customer Withdrawal
4c5ceef1d-8044-4484-ac35-7c947197c00a	2/10/2023	XRP	12.66253182	Customer Withdrawal
4c5ceef1d-8044-4484-ac35-7c947197c00a	3/10/2023	XRP	13.06465181	Customer Withdrawal
4c5dcd0c-3758-43d7-955d-f66882fa202c	4/10/2023	ETH	0.00107315	Customer Withdrawal
4c5dcd0c-3758-43d7-955d-f66882fa202c	4/10/2023	BTC	0.00010864	Customer Withdrawal
4c5dcd0c-3758-43d7-955d-f66882fa202c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c5dcd0c-3758-43d7-955d-f66882fa202c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 967 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4c60366f-2daa-4ed2-b46f-93ba90fc437	4/10/2023	ZCL	19.69279244	Customer Withdrawal
4c60366f-2daa-4ed2-b46f-93ba90fc437	3/10/2023	ZCL	19.69279244	Customer Withdrawal
4c60366f-2daa-4ed2-b46f-93ba90fc437	2/10/2023	ZCL	19.69279244	Customer Withdrawal
4c6344d9-78d6-42d5-a887-793731292b0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c6344d9-78d6-42d5-a887-793731292b0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c6344d9-78d6-42d5-a887-793731292b0c	2/10/2023	BTC	0.00020283	Customer Withdrawal
4c6041bb-220e-4917-8a9e-511f39680119	4/10/2023	POWR	26.96122817	Customer Withdrawal
4c6041bb-220e-4917-8a9e-511f39680119	2/10/2023	POWR	26.37692125	Customer Withdrawal
4c6041bb-220e-4917-8a9e-511f39680119	3/10/2023	POWR	29.25236762	Customer Withdrawal
4c66ee17-153f-4737-8929-2b6fe598875f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c66ee17-153f-4737-8929-2b6fe598875f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c66ee17-153f-4737-8929-2b6fe598875f	2/9/2023	BTC	0.00022083	Customer Withdrawal
4c66fed7-a034-42ff-9c89-251bf6e660d	4/10/2023	OMG	3.36468997	Customer Withdrawal
4c66fed7-a034-42ff-9c89-251bf6e660d	4/10/2023	XRP	1.93787668	Customer Withdrawal
4c66fed7-a034-42ff-9c89-251bf6e660d	2/9/2023	XRP	12.66253182	Customer Withdrawal
4c66fed7-a034-42ff-9c89-251bf6e660d	3/10/2023	XRP	13.06646518	Customer Withdrawal
4c69e521-a060-4f1b-b993-c093174baa9b	4/10/2023	ETC	0.24804367	Customer Withdrawal
4c69e521-a060-4f1b-b993-c093174baa9b	2/10/2023	ETC	0.22732937	Customer Withdrawal
4c69e521-a060-4f1b-b993-c093174baa9b	3/10/2023	ETC	0.27666010	Customer Withdrawal
4c6d7a8b-b158-4bb9-92c3-5fb08455fe5	4/10/2023	ARK	15.11030023	Customer Withdrawal
4c6d7a8b-b158-4bb9-92c3-5fb08455fe5	2/10/2023	ARK	14.68000095	Customer Withdrawal
4c6d7a8b-b158-4bb9-92c3-5fb08455fe5	3/10/2023	ARK	16.85857869	Customer Withdrawal
4c6e6817-4026-4b56-8c25-1b6509e59926	3/10/2023	POWR	29.25236762	Customer Withdrawal
4c6e6817-4026-4b56-8c25-1b6509e59926	4/10/2023	POWR	26.96122817	Customer Withdrawal
4c6e6817-4026-4b56-8c25-1b6509e59926	2/10/2023	POWR	26.37692125	Customer Withdrawal
4c707e11-9455-4033-b046-1d5208c112f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c707e11-9455-4033-b046-1d5208c112f6	2/9/2023	BTC	0.00022083	Customer Withdrawal
4c707e11-9455-4033-b046-1d5208c112f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c73dfcc-c4d7-43c9-8d64-4e5cfb8a94fc	2/10/2023	ADA	13.12072729	Customer Withdrawal
4c73dfcc-c4d7-43c9-8d64-4e5cfb8a94fc	4/10/2023	ADA	13.07083822	Customer Withdrawal
4c73dfcc-c4d7-43c9-8d64-4e5cfb8a94fc	3/10/2023	ADA	14.98273692	Customer Withdrawal
4c7442bf-b20c-4c67-be32-883d9c185691	2/9/2023	BTDTOLD	0.84313469	Customer Withdrawal
4c76b1e5-67dc-4fb6-ad51-c041c01cae63	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c76b1e5-67dc-4fb6-ad51-c041c01cae63	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c76b1e5-67dc-4fb6-ad51-c041c01cae63	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c77a145-b724-403f-becc-f5f94024bdf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c77a145-b724-403f-becc-f5f94024bdf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c77a145-b724-403f-becc-f5f94024bdf6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c782c4d-1004-4da5-8229-b58706cf41b	4/10/2023	LTC	0.05518501	Customer Withdrawal
4c782c4d-1004-4da5-8229-b58706cf41b	3/10/2023	LTC	0.06053979	Customer Withdrawal
4c782c4d-1004-4da5-8229-b58706cf41b	3/10/2023	USD	0.00027095	Customer Withdrawal
4c782c4d-1004-4da5-8229-b58706cf41b	3/10/2023	BTC	0.00000008	Customer Withdrawal
4c7dc78d-bfc9-447f-b419-dddb6ec11dd	2/9/2023	BTDTOLD	57.38638236	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4c7ec2e8-8d51-43ab-aac6-cd00d37ddb91	2/10/2023	ZEC	0.11648151	Customer Withdrawal
4c7ec2e8-8d51-43ab-aac6-cd00d37ddb91	3/10/2023	ZEC	0.13913541	Customer Withdrawal
4c7ec2e8-8d51-43ab-aac6-cd00d37ddb91	4/10/2023	ZEC	0.12476155	Customer Withdrawal
4c7ec2e8-8d51-43ab-aac6-cd00d37ddb91	4/10/2023	YTC	1.58422701	Customer Withdrawal
4c832d5f-b224-4a79-b78f-34aaebae0e33	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c832d5f-b224-4a79-b78f-34aaebae0e33	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c832d5f-b224-4a79-b78f-34aaebae0e33	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c846d29-9525-49c6-a218-15af20f73114	3/10/2023	SC	1381.42805300	Customer Withdrawal
4c846d29-9525-49c6-a218-15af20f73114	2/10/2023	SC	1118.11455600	Customer Withdrawal
4c846d29-9525-49c6-a218-15af20f73114	4/10/2023	SC	1221.60782800	Customer Withdrawal
4c85fd28-2b7a-48f4-a545-ee74995befb8	4/10/2023	ADA	13.07083822	Customer Withdrawal
4c85fd28-2b7a-48f4-a545-ee74995befb8	2/10/2023	ADA	13.13207299	Customer Withdrawal
4c85fd28-2b7a-48f4-a545-ee74995befb8	3/10/2023	ADA	15.94876932	Customer Withdrawal
4c86fcfa-4d04-4c9a-a4ee-d760541011e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c86fcfa-4d04-4c9a-a4ee-d760541011e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c86fcfa-4d04-4c9a-a4ee-d760541011e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c88a6d6-ed1e-4636-b591-30b44b0829d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c88a6d6-ed1e-4636-b591-30b44b0829d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c88a6d6-ed1e-4636-b591-30b44b0829d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c89c675-a628-4220-8a04-24884f14d7da	2/10/2023	TRST	287.35632180	Customer Withdrawal
4c89c675-a628-4220-8a04-24884f14d7da	4/10/2023	TRST	287.35632180	Customer Withdrawal
4c89c675-a628-4220-8a04-24884f14d7da	3/10/2023	TRST	287.35632180	Customer Withdrawal
4c89ffe3-5bb7-4ddf-806b-ed87d0d83fb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c89ffe3-5bb7-4ddf-806b-ed87d0d83fb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c89ffe3-5bb7-4ddf-806b-ed87d0d83fb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c8f7352-5527-4534-a160-8ccedf847153	3/10/2023	XEM	136.06463260	Customer Withdrawal
4c8f7352-5527-4534-a160-8ccedf847153	2/10/2023	XEM	123.33070400	Customer Withdrawal
4c8f7352-5527-4534-a160-8ccedf847153	4/10/2023	XEM	128.42007190	Customer Withdrawal
4c8f88dc-49f3-4752-8b6b-2a528c84bfdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c8f88dc-49f3-4752-8b6b-2a528c84bfdf	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c8f88dc-49f3-4752-8b6b-2a528c84bfdf	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c931ce3-9994-4161-9379-7989e0401d66	4/10/2023	BTC	0.00017921	Customer Withdrawal
4c931ce3-9994-4161-9379-7989e0401d66	2/10/2023	BTC	0.00022083	Customer Withdrawal
4c931ce3-9994-4161-9379-7989e0401d66	3/10/2023	BTC	0.00023109	Customer Withdrawal
4c9a8ebb-0ed8-483a-be80-246efc3835c2	4/10/2023	ADA	13.07083822	Customer Withdrawal
4c9a8ebb-0ed8-483a-be80-246efc3835c2	2/10/2023	ADA	13.13207299	Customer Withdrawal
4c9a8ebb-0ed8-483a-be80-246efc3835c2	3/10/2023	ADA	15.94876932	Customer Withdrawal
4ca1fb3cf-0248-4851-a7ff-968f864d4654	2/9/2023	BTTLTD	5166.59329480	Customer Withdrawal
4ca38bc0-6180-42e0-b692-e57ab338f6f3	2/10/2023	LSK	4.60877283	Customer Withdrawal
4ca38bc0-6180-42e0-b692-e57ab338f6f3	4/10/2023	LSK	5.01934547	Customer Withdrawal
4ca38bc0-6180-42e0-b692-e57ab338f6f3	3/10/2023	LSK	5.28694774	Customer Withdrawal
4ca895f7-f6a7-4287-a6af-8712b7a6062d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ca895f7-f6a7-4287-a6af-8712b7a6062d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 969 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ca895f7-f6a7-4287-a6af-8712b7a6062d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cb35082-a7cd-4f87-a004-343535526a78	2/10/2023	ADA	13.13207299	Customer Withdrawal
4cb35082-a7cd-4f87-a004-343535526a78	3/10/2023	ADA	15.94876932	Customer Withdrawal
4cb35082-a7cd-4f87-a004-343535526a78	4/10/2023	ADA	13.07083822	Customer Withdrawal
4cb4a2d1-46b1-4b6d-9973-6b9e464570c8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4cb4a2d1-46b1-4b6d-9973-6b9e464570c8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4cb4a2d1-46b1-4b6d-9973-6b9e464570c8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4cb4ed3b-0a75-49dd-9e46-b68abd0cc0fb	3/10/2023	XLM	62.96523318	Customer Withdrawal
4cb4ed3b-0a75-49dd-9e46-b68abd0cc0fb	4/10/2023	XLM	49.31379551	Customer Withdrawal
4cb4ed3b-0a75-49dd-9e46-b68abd0cc0fb	2/10/2023	XLM	56.25981664	Customer Withdrawal
4cbcb495-5194-4f47-a8b4-7c36eb9f06ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cbcb495-5194-4f47-a8b4-7c36eb9f06ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cbcb495-5194-4f47-a8b4-7c36eb9f06ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cba23a7-af93-447d-85c3-4b1a7deeba9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cba23a7-af93-447d-85c3-4b1a7deeba9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cba23a7-af93-447d-85c3-4b1a7deeba9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cbcb8b1-82a9-4ba7-a29c-b5a9a1270171	2/9/2023	BTTLTD	152.79625472	Customer Withdrawal
4cbccaa0-39ce-4c83-98df-2c82dbbcc00e	2/10/2023	XRP	12.66253182	Customer Withdrawal
4cbccaa0-39ce-4c83-98df-2c82dbbcc00e	3/10/2023	XRP	13.06464858	Customer Withdrawal
4cbccaa0-39ce-4c83-98df-2c82dbbcc00e	4/10/2023	XRP	9.91975141	Customer Withdrawal
4cbce0c5e-708c-486b-be20-1c202c4630c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cbce0c5e-708c-486b-be20-1c202c4630c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cbce0c5e-708c-486b-be20-1c202c4630c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cbce5611-dcc2-4a05-8daf-3bbf3ed4bb08	2/10/2023	ETC	0.15100468	Customer Withdrawal
4cbce5611-dcc2-4a05-8daf-3bbf3ed4bb08	4/10/2023	ETC	0.24804367	Customer Withdrawal
4cbce5611-dcc2-4a05-8daf-3bbf3ed4bb08	3/10/2023	ETC	0.27666010	Customer Withdrawal
4cbce5611-dcc2-4a05-8daf-3bbf3ed4bb08	2/10/2023	DGB	161.33319202	Customer Withdrawal
4cc5bcca-5db6-471d-bff7-3a963f81761e	2/9/2023	BTTLTD	0.74869755	Customer Withdrawal
4cc684ae-c10b-419e-9d92-2f08a8eb5193	4/10/2023	REPv2	0.65760689	Customer Withdrawal
4cc684ae-c10b-419e-9d92-2f08a8eb5193	3/10/2023	REPv2	0.68766199	Customer Withdrawal
4cc684ae-c10b-419e-9d92-2f08a8eb5193	2/10/2023	REPv2	0.63057109	Customer Withdrawal
4cc6cc27-7f08-41bd-a3b8-772a710553f7	4/7/2023	QNT	15.44418119	Customer Withdrawal
4cc6cc27-7f08-41bd-a3b8-772a710553f7	4/7/2023	NXT	7534.00000000	Customer Withdrawal
4cc8d8f3-2293-4d9b-900c-1a5df78caa4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cc8d8f3-2293-4d9b-900c-1a5df78caa4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cc8d8f3-2293-4d9b-900c-1a5df78caa4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cd03e5f-bc69-437c-8360-23df24ce7467	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cd03e5f-bc69-437c-8360-23df24ce7467	2/9/2023	BTC	0.00022083	Customer Withdrawal
4cd03e5f-bc69-437c-8360-23df24ce7467	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cd23cbe-291f-4fb7-8096-b59350b878a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cd23cbe-291f-4fb7-8096-b59350b878a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cd23cbe-291f-4fb7-8096-b59350b878a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cd3ba18-0941-4e67-bc85-44bb6d05a8a8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 970 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4cd3ba18-0941-4e67-bc85-44bb6d05a8a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cd3ba18-0941-4e67-bc85-44bb6d05a8a8	2/9/2023	BTC	0.00022083	Customer Withdrawal
4cd44848-3b71-44dc-b7e6-f592e8d9a366	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cd44848-3b71-44dc-b7e6-f592e8d9a366	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cd44848-3b71-44dc-b7e6-f592e8d9a366	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cd55d34-2f9f-4432-b570-8a6346026d4e	4/10/2023	BSV	0.14013453	Customer Withdrawal
4cd55d34-2f9f-4432-b570-8a6346026d4e	3/10/2023	BSV	0.14136646	Customer Withdrawal
4cd79f90-d9c0-449f-bb54-57ef69265471	2/10/2023	BTC	0.00022083	Customer Withdrawal
4cd79f90-d9c0-449f-bb54-57ef69265471	4/10/2023	BTC	0.00017921	Customer Withdrawal
4cd79f90-d9c0-449f-bb54-57ef69265471	3/10/2023	BTC	0.00023109	Customer Withdrawal
4cd8c065-53c6-4717-bc0a-274d2ee013ca	3/10/2023	ADA	15.94876932	Customer Withdrawal
4cd8c065-53c6-4717-bc0a-274d2ee013ca	4/10/2023	ADA	13.07083822	Customer Withdrawal
4cd8c065-53c6-4717-bc0a-274d2ee013ca	2/10/2023	ADA	13.13207299	Customer Withdrawal
4cdcb0f2-ec91-4ce2-801b-a167898bb2e9	3/10/2023	XRP	13.0646518	Customer Withdrawal
4cdcb0f2-ec91-4ce2-801b-a167898bb2e9	2/10/2023	XRP	12.66253182	Customer Withdrawal
4cdcb0f2-ec91-4ce2-801b-a167898bb2e9	4/10/2023	XRP	9.91975141	Customer Withdrawal
4dd2e9bf-fab3-4def-9598-c6635df8c20c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dd2e9bf-fab3-4def-9598-c6635df8c20c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dd2e9bf-fab3-4def-9598-c6635df8c20c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ce0d358-3e0d-4d0b-a3ee-802b3961e237	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ce0d358-3e0d-4d0b-a3ee-802b3961e237	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ce0d358-3e0d-4d0b-a3ee-802b3961e237	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ce174c6-70c5-4e6a-a985-12a44e4ad76f	2/10/2023	GLM	20.08042685	Customer Withdrawal
4ce174c6-70c5-4e6a-a985-12a44e4ad76f	3/10/2023	GLM	22.95384461	Customer Withdrawal
4ce174c6-70c5-4e6a-a985-12a44e4ad76f	4/10/2023	GLM	20.14445177	Customer Withdrawal
4ce1cd49-97f5-4ee2-92ed-1d834a755c82	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ce1cd49-97f5-4ee2-92ed-1d834a755c82	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ce1cd49-97f5-4ee2-92ed-1d834a755c82	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ce3f6ac-cdb0-4307-952a-c87197d21255	2/10/2023	GEO	91.07468124	Customer Withdrawal
4ce3f6ac-cdb0-4307-952a-c87197d21255	3/10/2023	GEO	88.91189569	Customer Withdrawal
4ce3f6ac-cdb0-4307-952a-c87197d21255	4/10/2023	CANN	8333.33333300	Customer Withdrawal
4ce3f6ac-cdb0-4307-952a-c87197d21255	3/10/2023	CANN	2435.47620100	Customer Withdrawal
4ceb1b33-c9c6-455d-98d1-36d582e11cd7	3/10/2023	XRP	13.0646518	Customer Withdrawal
4ceb1b33-c9c6-455d-98d1-36d582e11cd7	4/10/2023	XRP	9.91975141	Customer Withdrawal
4ceb1b33-c9c6-455d-98d1-36d582e11cd7	2/10/2023	XRP	12.66253182	Customer Withdrawal
4cea478f-bd80-4c6a-9495-ae5df1d25bd	4/17/2023	XRP	59.00000000	Customer Withdrawal
4cea478f-bd80-4c6a-9495-ae5df1d25bd	4/17/2023	SC	4495.54455074	Customer Withdrawal
4cea478f-bd80-4c6a-9495-ae5df1d25bd	4/17/2023	BTC	0.00096226	Customer Withdrawal
4cf66e74-3150-4e2c-9b04-a7fac1947c33	3/10/2023	NEO	0.47660311	Customer Withdrawal
4cf66e74-3150-4e2c-9b04-a7fac1947c33	2/10/2023	NEO	0.51574656	Customer Withdrawal
4cf66e74-3150-4e2c-9b04-a7fac1947c33	4/10/2023	NEO	0.45125834	Customer Withdrawal
4cf52d5f-bd0d-4bdc-bc8f-658241485d54	4/10/2023	SC	1221.60782800	Customer Withdrawal
4cf52d5f-bd0d-4bdc-bc8f-658241485d54	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 971 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4cf52d5f-bd0d-4bdc-bc8f-658241485d54	3/10/2023	SC	1381.42805300	Customer Withdrawal
4d01605b-5f8b-4571-8daf-7f943d9591df	2/9/2023	BTC	0.00022083	Customer Withdrawal
4d01605b-5f8b-4571-8daf-7f943d9591df	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d01605b-5f8b-4571-8daf-7f943d9591df	4/10/2023	BTC	0.00017921	Customer Withdrawal
4d02d25f-aea7-47a9-9062-32fe5291dd5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4d02d25f-aea7-47a9-9062-32fe5291dd5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d02d25f-aea7-47a9-9062-32fe5291dd5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d033c85-6ce7-4937-a299-a389247b3f59	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4d033c85-6ce7-4937-a299-a389247b3f59	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4d033c85-6ce7-4937-a299-a389247b3f59	2/9/2023	DOGE	57.63360736	Customer Withdrawal
4d03bd38-3b1b-447c-8372-5800caacad0a	4/10/2023	ETH	0.00053089	Customer Withdrawal
4d03bd38-3b1b-447c-8372-5800caacad0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d03bd38-3b1b-447c-8372-5800caacad0a	4/10/2023	BTC	0.00014430	Customer Withdrawal
4d03bd38-3b1b-447c-8372-5800caacad0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d055c65-22cc-407b-903e-317318370600	2/9/2023	BTTLTD	1.69755618	Customer Withdrawal
4d05f5b3-12a1-49f8-bf3e-7d9c30edf7	2/9/2023	BTTLTD	4.73128623	Customer Withdrawal
4d07e7de-e454-d478-9a04-75e7b63be139	2/9/2023	BTTLTD	0.00000001	Customer Withdrawal
4d096283-838a-4d26-a749-95aa36119541	3/10/2023	ZCL	19.69279244	Customer Withdrawal
4d096283-838a-4d26-a749-95aa36119541	4/10/2023	ZCL	19.69279244	Customer Withdrawal
4d096283-838a-4d26-a749-95aa36119541	2/10/2023	ZCL	19.69279244	Customer Withdrawal
4d0a0c78-fc81-41d5-8344-d57ca6c7077e	3/10/2023	MUSIC	4438.37056288	Customer Withdrawal
4d0a0c78-fc81-41d5-8344-d57ca6c7077e	2/10/2023	MUSIC	13478.58075000	Customer Withdrawal
4d0a0c78-fc81-41d5-8344-d57ca6c7077e	3/10/2023	BAY	1280.15769400	Customer Withdrawal
4d0a5cd5-d040-4903-ad0d-357c675ca4a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
4d0a5cd5-d040-4903-ad0d-357c675ca4a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
4d0a5cd5-d040-4903-ad0d-357c675ca4a5	2/10/2023	ETH	0.00310106	Customer Withdrawal
4d0b9898-d89f-476c-9c79-d7137a1ef1b7	4/10/2023	HIVE	12.45324081	Customer Withdrawal
4d0b9898-d89f-476c-9c79-d7137a1ef1b7	3/10/2023	XEM	136.06436260	Customer Withdrawal
4d0b9898-d89f-476c-9c79-d7137a1ef1b7	2/10/2023	XEM	123.70074000	Customer Withdrawal
4d12040c-5c7f-4b44-b7e7-f7b7be23e239	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d12040c-5c7f-4b44-b7e7-f7b7be23e239	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d12040c-5c7f-4b44-b7e7-f7b7be23e239	4/10/2023	BTC	0.00017921	Customer Withdrawal
4d132b81-e033-443f-abe9-b149202bc8f8	3/10/2023	ADA	15.94876932	Customer Withdrawal
4d132b81-e033-443f-abe9-b149202bc8f8	2/10/2023	ADA	13.62072939	Customer Withdrawal
4d132b81-e033-443f-abe9-b149202bc8f8	4/10/2023	ADA	13.07983822	Customer Withdrawal
4d14d5b9-705c-42f0-a364-d033d68527e4	4/10/2023	ADA	0.00023109	Customer Withdrawal
4d14d5b9-705c-42f0-a364-d033d68527e4	3/10/2023	BTC	0.00017921	Customer Withdrawal
4d14d5b9-705c-42f0-a364-d033d68527e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d18f8ba-803c-4977-9d53-f89aba6eadee	3/10/2023	BTC	0.00023109	Customer Withdrawal
4d18f8ba-803c-4977-9d53-f89aba6eadee	2/10/2023	BTC	0.00022083	Customer Withdrawal
4d18f8ba-803c-4977-9d53-f89aba6eadee	4/10/2023	BTC	0.00017921	Customer Withdrawal
4d1b681d-cccc-4b55-8999-c94f27f0b84a	2/9/2023	BSV	0.11884694	Customer Withdrawal
4d1b681d-cccc-4b55-8999-c94f27f0b84a	3/10/2023	BSV	0.08000307	Customer Withdrawal

Page 976 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4dc7ef33-e11c-4375-a1be-78cb233880cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dc7ef33-e11c-4375-a1be-78cb233880cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dc86d9b-6054-4864-887e-23bea3dba0aa	3/10/2023	ETH	0.00329888	Customer Withdrawal
4dc86d9b-6054-4864-887e-23bea3dba0aa	2/10/2023	ETH	0.00310106	Customer Withdrawal
4dc86d9b-6054-4864-887e-23bea3dba0aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
4dc8a9db-a1c7-4ecd-9837-8bda1fa1b36	2/9/2023	BTTLTD	20.88036466	Customer Withdrawal
4dc9d157-387e-4641-8747-774db9336a9f	3/10/2023	XRP	13.06646518	Customer Withdrawal
4dc9d157-387e-4641-8747-774db9336a9f	4/10/2023	XRP	9.91975141	Customer Withdrawal
4dc9d157-387e-4641-8747-774db9336a9f	2/10/2023	XRP	12.66253182	Customer Withdrawal
4dc9ec9d-0742-4aaf-946c-c4740ff1280f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dc9ec9d-0742-4aaf-946c-c4740ff1280f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dc9ec9d-0742-4aaf-946c-c4740ff1280f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dcb539d-e175-4d32-bc9e-a164e2fa923d	2/10/2023	XRP	12.66253182	Customer Withdrawal
4dcb539d-e175-4d32-bc9e-a164e2fa923d	4/10/2023	XRP	9.91975141	Customer Withdrawal
4dcb539d-e175-4d32-bc9e-a164e2fa923d	3/10/2023	XRP	13.06646518	Customer Withdrawal
4dcba2e6-a475-4bca-a3ff-9d56cc0a7003	2/9/2023	BTTLTD	46502.86454698	Customer Withdrawal
4dcf41b1-12ca-4bb5-89b3-7a10b97cfaf	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dcf41b1-12ca-4bb5-89b3-7a10b97cfaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dcf41b1-12ca-4bb5-89b3-7a10b97cfaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dcf972c-9cfc-4041-ac83-ac3b122b8cd	2/9/2023	BTTLTD	9938.20791346	Customer Withdrawal
4dd14a1a-aab5-49e1-a09f-b2ca37bd8687	2/10/2023	XRP	12.66253182	Customer Withdrawal
4dd14a1a-aab5-49e1-a09f-b2ca37bd8687	3/10/2023	XRP	13.06646518	Customer Withdrawal
4dd14a1a-aab5-49e1-a09f-b2ca37bd8687	4/10/2023	XRP	9.91975141	Customer Withdrawal
4dd1c61c-2e70-4ce2-bda3-de9317625ca2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dd1c61c-2e70-4ce2-bda3-de9317625ca2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dd1c61c-2e70-4ce2-bda3-de9317625ca2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dd2ac69-46a5-4001-9e4c-7b8ec7ca3eb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dd2ac69-46a5-4001-9e4c-7b8ec7ca3eb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dd2ac69-46a5-4001-9e4c-7b8ec7ca3eb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dd2b899-a90b-4924-9a0e-829f9d52c220	3/10/2023	ETH	0.00329888	Customer Withdrawal
4dd2b899-a90b-4924-9a0e-829f9d52c220	2/10/2023	ETH	0.00310106	Customer Withdrawal
4dd2b899-a90b-4924-9a0e-829f9d52c220	4/10/2023	ETH	0.00272518	Customer Withdrawal
4dd8ebab-dc39-4400-9f78-9f23fd4028fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dd8ebab-dc39-4400-9f78-9f23fd4028fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dd8ebab-dc39-4400-9f78-9f23fd4028fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ddc2786-b163-4d06-8bb3-2bed81d83a6c	2/10/2023	BAT	17.28751659	Customer Withdrawal
4ddc2786-b163-4d06-8bb3-2bed81d83a6c	4/10/2023	BAT	19.10643640	Customer Withdrawal
4ddc2786-b163-4d06-8bb3-2bed81d83a6c	3/10/2023	BAT	21.13585938	Customer Withdrawal
4des2109-66a5-4258-a013-e43ca2b326bd	2/9/2023	BTTLTD	73.92947594	Customer Withdrawal
4de99f10-c4f8-4753-bf58-583d865da4d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4de99f10-c4f8-4753-bf58-583d865da4d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
4de99f10-c4f8-4753-bf58-583d865da4d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4df0fb96-6a2a-4a00-ad3f-ebdbd8c1a417	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 977 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4df0fb96-6a2a-4a00-ad3f-ebdbd8c1a417	3/10/2023	BTC	0.00023109	Customer Withdrawal
4df0fb96-6a2a-4a00-ad3f-ebdbd8c1a417	2/10/2023	BTC	0.00022083	Customer Withdrawal
4df0fec2-e184-4808-a4b0-13475a644d52	3/10/2023	BTC	0.00023109	Customer Withdrawal
4df0fec2-e184-4808-a4b0-13475a644d52	4/10/2023	BTC	0.00017921	Customer Withdrawal
4df0fec2-e184-4808-a4b0-13475a644d52	2/10/2023	BTC	0.00022083	Customer Withdrawal
4df103ed-06f1-4d8a-92b8-6b519332f18e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4df103ed-06f1-4d8a-92b8-6b519332f18e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4df103ed-06f1-4d8a-92b8-6b519332f18e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4df56a39-a9d2-4fe2-8e58-f0d7a0e65043	3/10/2023	BTC	0.00023109	Customer Withdrawal
4df56a39-a9d2-4fe2-8e58-f0d7a0e65043	2/10/2023	BTC	0.00022083	Customer Withdrawal
4df56a39-a9d2-4fe2-8e58-f0d7a0e65043	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dfa9e9d-9655-4e57-b0f9-f37ac9f8fec2	3/10/2023	ETH	0.00329888	Customer Withdrawal
4dfa9e9d-9655-4e57-b0f9-f37ac9f8fec2	4/10/2023	ETH	0.00272518	Customer Withdrawal
4dfa9e9d-9655-4e57-b0f9-f37ac9f8fec2	2/10/2023	ETH	0.00310106	Customer Withdrawal
4dfc89db-feed-44e5-86d6-3ec69707ad33	3/10/2023	BTC	0.00023109	Customer Withdrawal
4dfc89db-feed-44e5-86d6-3ec69707ad33	2/10/2023	BTC	0.00022083	Customer Withdrawal
4dfc89db-feed-44e5-86d6-3ec69707ad33	4/10/2023	BTC	0.00017921	Customer Withdrawal
4dfdc95f-de03-49c0-b6af-bd7341e25b69	3/10/2023	USD	5.00000000	Customer Withdrawal
4dfdc95f-de03-49c0-b6af-bd7341e25b69	4/10/2023	USD	5.00000000	Customer Withdrawal
4dfdc95f-de03-49c0-b6af-bd7341e25b69	2/10/2023	USD	5.00000000	Customer Withdrawal
4e0050d6-fadf-4899-a701-9025493737b7	2/9/2023	BTTLTD	158.39001826	Customer Withdrawal
4e015985-cb9f-42b9-9bdc-e817c74e5f4b	3/10/2023	ETH	0.00329888	Customer Withdrawal
4e015985-cb9f-42b9-9bdc-e817c74e5f4b	4/10/2023	ETH	0.00272518	Customer Withdrawal
4e015985-cb9f-42b9-9bdc-e817c74e5f4b	2/10/2023	ETH	0.00310106	Customer Withdrawal
4e01ebdb-2597-4a40-b3d6-62123d4db444	2/9/2023	BTTLTD	62.54948844	Customer Withdrawal
4e0d15f9-a59c-46b6-8065-2534d59cf55d	4/10/2023	BCH	0.00000224	Customer Withdrawal
4e0d15f9-a59c-46b6-8065-2534d59cf55d	3/10/2023	USD	4.99593036	Customer Withdrawal
4e0d15f9-a59c-46b6-8065-2534d59cf55d	4/10/2023	USD	3.75793168	Customer Withdrawal
4e0d15f9-a59c-46b6-8065-2534d59cf55d	2/10/2023	USD	4.99945006	Customer Withdrawal
4e0d15f9-a59c-46b6-8065-2534d59cf55d	4/10/2023	NEO	0.12305988	Customer Withdrawal
4e14aba1-7965-4844-b51f-a997e9cb30fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
4e14aba1-7965-4844-b51f-a997e9cb30fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e14aba1-7965-4844-b51f-a997e9cb30fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e1620e7-73f2-41d2-9a55-cfd9421b471b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4e1620e7-73f2-41d2-9a55-cfd9421b471b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4e1620e7-73f2-41d2-9a55-cfd9421b471b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4e16fe9c-0262-48c3-a778-34fcbaf4d32e	3/10/2023	DASH	0.08605147	Customer Withdrawal
4e16fe9c-0262-48c3-a778-34fcbaf4d32e	2/10/2023	DASH	0.08178942	Customer Withdrawal
4e16fe9c-0262-48c3-a778-34fcbaf4d32e	4/10/2023	DASH	0.09123283	Customer Withdrawal
4e18cd87-0c8e-4f62-85c4-f212ec85c4c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e18cd87-0c8e-4f62-85c4-f212ec85c4c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e18cd87-0c8e-4f62-85c4-f212ec85c4c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e19a443-1d79-452d-84c7-bc11344cbbef9	2/9/2023	BTTLTD	1296.98007753	Customer Withdrawal

Page 978 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4e1ef96f-b4a5-4687-b2d2-691a78fc2ad4	2/9/2023	BTTLTD	62.01378248	Customer Withdrawal
4e1fbfca-d236-4c66-abf3-e2afdf5b1c925	3/10/2023	LTC	0.06056224	Customer Withdrawal
4e1fbfca-d236-4c66-abf3-e2afdf5b1c925	2/9/2023	LTC	0.05283983	Customer Withdrawal
4e1fbfca-d236-4c66-abf3-e2afdf5b1c925	4/10/2023	LTC	0.05518501	Customer Withdrawal
4e26c2f7-ec1b-485c-97fc-78d85147737c	3/10/2023	XRP	13.06646518	Customer Withdrawal
4e26c2f7-ec1b-485c-97fc-78d85147737c	2/10/2023	XRP	12.66253182	Customer Withdrawal
4e26c2f7-ec1b-485c-97fc-78d85147737c	4/10/2023	XRP	9.91975141	Customer Withdrawal
4e2e9dc3-fe15-41ea-9e06-4cb2b5f33252	2/10/2023	DCR	0.20786472	Customer Withdrawal
4e2e9dc3-fe15-41ea-9e06-4cb2b5f33252	3/10/2023	DCR	0.25102998	Customer Withdrawal
4e2e9dc3-fe15-41ea-9e06-4cb2b5f33252	4/10/2023	DCR	0.23722186	Customer Withdrawal
4e321c25-aaaf-142f5-a000-b4625e8b2c82	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e321c25-aaaf-142f5-a000-b4625e8b2c82	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e321c25-aaaf-142f5-a000-b4625e8b2c82	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e368667-82e7-4f2f-9b0a-9642e71a9391	5/5/2023	ZEC	10.28495126	Customer Withdrawal
4e37833a-df71-4ba6-b4a8-222dd2afed7	2/10/2023	USDT	3.92542851	Customer Withdrawal
4e37833a-df71-4ba6-b4a8-222dd2afed7	2/9/2023	BTC	0.00044744	Customer Withdrawal
4e37833a-df71-4ba6-b4a8-222dd2afed7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e37833a-df71-4ba6-b4a8-222dd2afed7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e3cb274-b24f-440a-814e-7330a6d3506a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e3cb274-b24f-440a-814e-7330a6d3506a	2/9/2023	BTC	0.00022083	Customer Withdrawal
4e3cb274-b24f-440a-814e-7330a6d3506a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e3dd6cf-9e67-4c22-a025-3511fc7b36d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
4e3dd6cf-9e67-4c22-a025-3511fc7b36d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
4e3dd6cf-9e67-4c22-a025-3511fc7b36d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
4e3cc8b-53a8-9f9b-97b1-3d0450e88e3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e3cc8b-53a8-9f9b-97b1-3d0450e88e3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e3cc8b-53a8-9f9b-97b1-3d0450e88e3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e3fab21-b252-49a4-adcd-1a81adb664ae	2/10/2023	XRP	12.66253182	Customer Withdrawal
4e3fab21-b252-49a4-adcd-1a81adb664ae	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4e3fab21-b252-49a4-adcd-1a81adb664ae	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4e4a0f13-1115-4657-8491-314d0b4b9483	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e4a0f13-1115-4657-8491-314d0b4b9483	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e4a0f13-1115-4657-8491-314d0b4b9483	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e4c30cc-86ec-4d8b-895c-cdb0465091ea	3/10/2023	XRP	13.06646518	Customer Withdrawal
4e4c30cc-86ec-4d8b-895c-cdb0465091ea	2/10/2023	XRP	12.66253182	Customer Withdrawal
4e4c30cc-86ec-4d8b-895c-cdb0465091ea	4/10/2023	XRP	9.91975141	Customer Withdrawal
4e4d09bc-8cd3-40b0-869c-2b64091bf9ba	3/10/2023	SYS	33.59014626	Customer Withdrawal
4e4d09bc-8cd3-40b0-869c-2b64091bf9ba	4/10/2023	SYS	30.60882822	Customer Withdrawal
4e4d09bc-8cd3-40b0-869c-2b64091bf9ba	2/10/2023	SYS	30.60882822	Customer Withdrawal
4e4d3754-b575-49c9-8bef-7b4956675e08	4/10/2023	ADA	13.07083822	Customer Withdrawal
4e4d3754-b575-49c9-8bef-7b4956675e08	3/10/2023	ADA	15.94876932	Customer Withdrawal
4e4d3754-b575-49c9-8bef-7b4956675e08	2/10/2023	ADA	13.13272999	Customer Withdrawal
4e4e1da4-cf7d-4520-8c2b-1ecce68258f0	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 979 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4e4e1da4-cf7d-4520-8c2b-1ecce68258f0	4/10/2023	XRP	9.91975141	Customer Withdrawal
4e4e1da4-cf7d-4520-8c2b-1ecce68258f0	2/10/2023	XRP	12.66253182	Customer Withdrawal
4e51ed03-66af-4485-8941-14db1838fa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e51ed03-66af-4485-8941-14db1838fa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e51ed03-66af-4485-8941-14db1838fa0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e54010e-ec17-4830-aad6-ddb2083e2ee	2/9/2023	BTC	0.00022083	Customer Withdrawal
4e54010e-ec17-4830-aad6-ddb2083e2ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e54010e-ec17-4830-aad6-ddb2083e2ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e564949-ad41-4c71-a41a-dcf8fe7ad239	2/10/2023	NEO	0.51574656	Customer Withdrawal
4e564949-ad41-4c71-a41a-dcf8fe7ad239	3/10/2023	NEO	0.47660311	Customer Withdrawal
4e564949-ad41-4c71-a41a-dcf8fe7ad239	4/10/2023	NEO	0.45125834	Customer Withdrawal
4e584638-28ef-4bcb-98dd-166cbfba144e	4/10/2023	ETH	0.00272518	Customer Withdrawal
4e584638-28ef-4bcb-98dd-166cbfba144e	2/9/2023	ETH	0.00310106	Customer Withdrawal
4e584638-28ef-4bcb-98dd-166cbfba144e	3/10/2023	ETH	0.00329888	Customer Withdrawal
4e5a3e07-4a68-46cc-9ae4-b699b739c828	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e5a3e07-4a68-46cc-9ae4-b699b739c828	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e5a3e07-4a68-46cc-9ae4-b699b739c828	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e5f8e2e-455a-4e69-aa4f-b848544605e	2/9/2023	BT TOLD	347.17544545	Customer Withdrawal
4e605d7e-3275-40fc-81fe-afbfbf6838a4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4e605d7e-3275-40fc-81fe-afbfbf6838a4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4e605d7e-3275-40fc-81fe-afbfbf6838a4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4e61474a-86c9-4605-a12b-72355ea32987	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e61474a-86c9-4605-a12b-72355ea32987	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e61474a-86c9-4605-a12b-72355ea32987	2/9/2023	BTC	0.00022083	Customer Withdrawal
4e6197ce-493a-40da-ab2a-61c28f61717a	2/9/2023	BT TOLD	99.17821944	Customer Withdrawal
4e6f49be-4467-4ff8-acca-9f6a05a11fa1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e6f49be-4467-4ff8-acca-9f6a05a11fa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e6f49be-4467-4ff8-acca-9f6a05a11fa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e687d9a-78cd-47ee-8312-6df723171070	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e687d9a-78cd-47ee-8312-6df723171070	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e687d9a-78cd-47ee-8312-6df723171070	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e6ba5bb-5a2d-40f3-92a9-ffb6121f331	4/10/2023	NEO	0.13089645	Customer Withdrawal
4e6ba5bb-5a2d-40f3-92a9-ffb6121f331	2/10/2023	XRP	12.66253182	Customer Withdrawal
4e6ba5bb-5a2d-40f3-92a9-ffb6121f331	3/10/2023	XRP	7.04233030	Customer Withdrawal
4e6ba5bb-5a2d-40f3-92a9-ffb6121f331	3/10/2023	XRP	13.06646518	Customer Withdrawal
4e6c5808-794a-488c-9b0d-a3cbe3bd3b0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e6c5808-794a-488c-9b0d-a3cbe3bd3b0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e6c5808-794a-488c-9b0d-a3cbe3bd3b0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e6fac68-c112-46f7-8ced-fba505b62963a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e6fac68-c112-46f7-8ced-fba505b62963a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e6fac68-c112-46f7-8ced-fba505b62963a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e6fb942-d6f60-40e9-85f9-3a206746f417	2/9/2023	BT TOLD	1591.19283164	Customer Withdrawal
4e7184a2-ebc8-4cb4-992a-49635959133f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4e7184a2-ebc8-4cb4-929a-4956359b133f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e7184a2-ebc8-4cb4-929a-4956359b133f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e727dad-790f-4b1e-9f6f-99dd0dc3b57ea	2/10/2023	XEM	123.33070400	Customer Withdrawal
4e727dad-790f-4b1e-9f6f-99dd0dc3b57ea	3/10/2023	XEM	136.06463260	Customer Withdrawal
4e727dad-790f-4b1e-9f6f-99dd0dc3b57ea	4/10/2023	XEM	128.42007190	Customer Withdrawal
4e7373ec-65b9-4137-b25d-49e10dbf5895	4/10/2023	SC	1221.60782800	Customer Withdrawal
4e7373ec-65b9-4137-b25d-49e10dbf5895	2/10/2023	SC	1118.11455600	Customer Withdrawal
4e7373ec-65b9-4137-b25d-49e10dbf5895	3/10/2023	SC	1381.42805300	Customer Withdrawal
4e7466d9-4a74-4119-a8eb-81048c7e8a75	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e7466d9-4a74-4119-a8eb-81048c7e8a75	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e7466d9-4a74-4119-a8eb-81048c7e8a75	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e7837b4-5790-40f6-b1b8-648c031504c3	3/10/2023	XVG	1823.45853600	Customer Withdrawal
4e7837b4-5790-40f6-b1b8-648c031504c3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
4e7837b4-5790-40f6-b1b8-648c031504c3	4/10/2023	XVG	1941.53857300	Customer Withdrawal
4e7842d5-c69a-45ab-8745-32094abf622a	2/10/2023	XLM	56.25981664	Customer Withdrawal
4e7842d5-c69a-45ab-8745-32094abf622a	4/10/2023	XLM	49.31379551	Customer Withdrawal
4e7842d5-c69a-45ab-8745-32094abf622a	3/10/2023	XLM	62.96523318	Customer Withdrawal
4e7b5dd1-064c-43fc-92d5-42415adea2e7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4e7b5dd1-064c-43fc-92d5-42415adea2e7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4e7b5dd1-064c-43fc-92d5-42415adea2e7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4e7eb53-c799-4c0f-9bf1-a27885c5506d	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e7eb53-c799-4c0f-9bf1-a27885c5506d	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e7eb53-c799-4c0f-9bf1-a27885c5506d	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e841c5e-f20a-4e6a-8db0-1945458e1893	4/10/2023	VIB	194.55252920	Customer Withdrawal
4e841c5e-f20a-4e6a-8db0-1945458e1893	3/10/2023	VIB	194.55252920	Customer Withdrawal
4e841c5e-f20a-4e6a-8db0-1945458e1893	2/10/2023	VIB	194.55252920	Customer Withdrawal
4e894820-526e-4f11-b043-ac3a9d426f5c	2/10/2023	BSV	0.11846944	Customer Withdrawal
4e894820-526e-4f11-b043-ac3a9d426f5c	3/10/2023	BSV	0.14136646	Customer Withdrawal
4e894820-526e-4f11-b043-ac3a9d426f5c	4/10/2023	BSV	0.14013453	Customer Withdrawal
4e8e6ecc-e74d-443b-b7ce-7d13a01cde77	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e8e6ecc-e74d-443b-b7ce-7d13a01cde77	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e8e6ecc-e74d-443b-b7ce-7d13a01cde77	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e8f5d45-b416-4558-8b64-90364d5ad79d	4/10/2023	LRC	14.87162626	Customer Withdrawal
4e8f5d45-b416-4558-8b64-90364d5ad79d	2/10/2023	LRC	13.29941756	Customer Withdrawal
4e8f5d45-b416-4558-8b64-90364d5ad79d	3/10/2023	LRC	17.04827113	Customer Withdrawal
4e905808-0e0c-4647-b5b0-32889c3650b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e905808-0e0c-4647-b5b0-32889c3650b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e905808-0e0c-4647-b5b0-32889c3650b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e92d9d9-a62f-49a2-8f02-8f36dbaf85a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
4e92d9d9-a62f-49a2-8f02-8f36dbaf85a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
4e92d9d9-a62f-49a2-8f02-8f36dbaf85a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e9c6513-a91e-43ae-a47d-c7df72cfb65	2/10/2023	BTC	0.00022083	Customer Withdrawal
4e9c6513-a91e-43ae-a47d-c7df72cfb65	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 981 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4e9c6513-a91e-43ae-a47d-c7df72cfb65	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ea800f6-4562-4d90-8849-47e2fe852150	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ea800f6-4562-4d90-8849-47e2fe852150	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ea800f6-4562-4d90-8849-47e2fe852150	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ebb84367-7076-4436-9ffa-7bc16b282dfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ebb84367-7076-4436-9ffa-7bc16b282dfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ebb84367-7076-4436-9ffa-7bc16b282dfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ebb93f3-796e-40f8-a650-9c214b2a8eba	2/10/2023	BTTLTD	151.91177275	Customer Withdrawal
4eba9e83-a7c8-473b-b7ed-6f5cdee60eb2	2/10/2023	XRP	5.69866279	Customer Withdrawal
4eba9e83-a7c8-473b-b7ed-6f5cdee60eb2	4/10/2023	SC	1221.60782800	Customer Withdrawal
4eba9e83-a7c8-473b-b7ed-6f5cdee60eb2	2/10/2023	SC	614.91678250	Customer Withdrawal
4eba9e83-a7c8-473b-b7ed-6f5cdee60eb2	3/10/2023	SC	1381.42805300	Customer Withdrawal
4ebbe2bb-9d74-4743-9ae61-7ad4955a8de8	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ebbe2bb-9d74-4743-9ae61-7ad4955a8de8	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ebbe2bb-9d74-4743-9ae61-7ad4955a8de8	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ebc89d7-44b0-4b47-a9c5-de82a6a977ae	2/10/2023	XLM	56.25981664	Customer Withdrawal
4ebc89d7-44b0-4b47-a9c5-de82a6a977ae	3/10/2023	XLM	62.96523318	Customer Withdrawal
4ebc89d7-44b0-4b47-a9c5-de82a6a977ae	4/10/2023	XLM	49.31379551	Customer Withdrawal
4ec1664f-e235-43bb-abe2-383f914b338f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ec1664f-e235-43bb-abe2-383f914b338f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ec1664f-e235-43bb-abe2-383f914b338f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ec6eb4d-8bc0-461e-b948-c7fba1f9988	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ec6eb4d-8bc0-461e-b948-c7fba1f9988	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ec6eb4d-8bc0-461e-b948-c7fba1f9988	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ec71d7e-56d9-44d6-8f54-b19e04275886	3/10/2023	ETH	0.00329888	Customer Withdrawal
4ec71d7e-56d9-44d6-8f54-b19e04275886	4/10/2023	ETH	0.00272518	Customer Withdrawal
4ec71d7e-56d9-44d6-8f54-b19e04275886	2/10/2023	ETH	0.00031016	Customer Withdrawal
4ec77b32-1b31-4ada-b520-2a32c4e22e90	2/10/2023	BTC	0.00023109	Customer Withdrawal
4ec77b32-1b31-4ada-b520-2a32c4e22e90	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ec77b32-1b31-4ada-b520-2a32c4e22e90	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ec86d41-d364-44b0-bdfa-622eb64c56b6	2/10/2023	BTTLTD	2.77855438	Customer Withdrawal
4ecaa085-9491-4153-af20-825df9e55ad5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ecaa085-9491-4153-af20-825df9e55ad5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ecaa085-9491-4153-af20-825df9e55ad5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ecd0db8-17b2-43aa-b7e9-be400329ee42	4/10/2023	NMR	0.25932170	Customer Withdrawal
4ecd0db8-17b2-43aa-b7e9-be400329ee42	3/10/2023	NMR	0.26987827	Customer Withdrawal
4ecd0db8-17b2-43aa-b7e9-be400329ee42	2/10/2023	NMR	0.24603462	Customer Withdrawal
4ecd0db8-17b2-43aa-b7e9-be400329ee42	3/10/2023	OMG	0.39664309	Customer Withdrawal
4ecedcd76-63f4-44d5-ac55-480b903b07b4	2/10/2023	XRP	12.66253182	Customer Withdrawal
4ecedcd76-63f4-44d5-ac55-480b903b07b4	3/10/2023	XRP	13.06465188	Customer Withdrawal
4ecedcd76-63f4-44d5-ac55-480b903b07b4	4/10/2023	XRP	9.91975411	Customer Withdrawal
4ece96a9-07c9-4197-bd89-0b4adac1804e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ece96a9-07c9-4197-bd89-0b4adac1804e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 982 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4ece96a9-07c9-4197-bd89-0b4adac1804e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ecf3f7e-a2e5-46eb-a8fe-709f78ab74d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ecf3f7e-a2e5-46eb-a8fe-709f78ab74d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ecf3f7e-a2e5-46eb-a8fe-709f78ab74d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ed1a6db-c47e-4f0b-b7b4-1bbf08f888ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ed1a6db-c47e-4f0b-b7b4-1bbf08f888ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ed1a6db-c47e-4f0b-b7b4-1bbf08f888ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ed1af42-b335-434d-918e-8b89e62352a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
4ed1af42-b335-434d-918e-8b89e62352a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
4ed1af42-b335-434d-918e-8b89e62352a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
4ed75ac4-7982-4f2d-8ec3-75ddb990c506	4/10/2023	XRP	9.91975141	Customer Withdrawal
4ed75ac4-7982-4f2d-8ec3-75ddb990c506	3/10/2023	XRP	13.06465188	Customer Withdrawal
4ed75ac4-7982-4f2d-8ec3-75ddb990c506	2/10/2023	XRP	12.66253182	Customer Withdrawal
4edaa84c-d2dd-478f-8ac8-6e214a0b2113	4/10/2023	BTC	0.00017921	Customer Withdrawal
4edaa84c-d2dd-478f-8ac8-6e214a0b2113	2/10/2023	BTC	0.00022083	Customer Withdrawal
4edaa84c-d2dd-478f-8ac8-6e214a0b2113	3/10/2023	BTC	0.00023109	Customer Withdrawal
4edd1587-9b71-43fe-92cb-62a37798f68d	4/10/2023	ETH	0.00272518	Customer Withdrawal
4edd1587-9b71-43fe-92cb-62a37798f68d	3/10/2023	ETH	0.00329888	Customer Withdrawal
4edd1587-9b71-43fe-92cb-62a37798f68d	2/10/2023	ETH	0.00310106	Customer Withdrawal
4edff47c-511a-4f06-9edf-9a3903f1945f	2/10/2023	BTTLTD	13561.39371781	Customer Withdrawal
4ee5fd62-5bb6-4792-a80a-3a4f4aa9514e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ee5fd62-5bb6-4792-a80a-3a4f4aa9514e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ee5fd62-5bb6-4792-a80a-3a4f4aa9514e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4eeafacaf-370f-4175-8c1f-7cb99f03e450	4/10/2023	XRP	9.91975141	Customer Withdrawal
4eeafacaf-370f-4175-8c1f-7cb99f03e450	2/10/2023	XRP	12.66253182	Customer Withdrawal
4eeafacaf-370f-4175-8c1f-7cb99f03e450	3/10/2023	XRP	13.06465188	Customer Withdrawal
4ef07bc0-9aa3-415b-abdd-af6d8e7e231d	2/10/2023	PIVX	17.39810365	Customer Withdrawal
4ef07bc0-9aa3-415b-abdd-af6d8e7e231d	3/10/2023	PIVX	13.91811695	Customer Withdrawal
4ef07bc0-9aa3-415b-abdd-af6d8e7e231d	4/10/2023	PIVX	13.34667332	Customer Withdrawal
4ef1983b-1e8f-45df-bec6-89bd1a63c14d	2/10/2023	BTTLTD	801.55614742	Customer Withdrawal
4ef36604-47f9-432a-b686-b4f0f11c2b70	2/10/2023	BTC	0.00022083	Customer Withdrawal
4ef36604-47f9-432a-b686-b4f0f11c2b70	4/10/2023	BTC	0.00017921	Customer Withdrawal
4ef36604-47f9-432a-b686-b4f0f11c2b70	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ef43f35-4f2e-482a-9640-bd644e459b5f	3/10/2023	USDT	4.99509336	Customer Withdrawal
4ef43f35-4f2e-482a-9640-bd644e459b5f	4/10/2023	USDT	5.16651684	Customer Withdrawal
4ef43f35-4f2e-482a-9640-bd644e459b5f	2/10/2023	USDT	4.99945006	Customer Withdrawal
4ef706e1-97c3-4986-b99a-a7b3a516bd23	4/10/2023	HIVE	12.45324081	Customer Withdrawal
4ef706e1-97c3-4986-b99a-a7b3a516bd23	2/10/2023	OMG	0.03110138	Customer Withdrawal
4ef706e1-97c3-4986-b99a-a7b3a516bd23	3/10/2023	OMG	3.68258105	Customer Withdrawal
4efafaf73-9ffd-4bcb-9d8a-1e493997fa30	4/10/2023	BCH	0.00000141	Customer Withdrawal
4efafaf73-9ffd-4bcb-9d8a-1e493997fa30	3/10/2023	BCHA	0.00000141	Customer Withdrawal
4efafaf73-9ffd-4bcb-9d8a-1e493997fa30	4/10/2023	INCNT	102.88065840	Customer Withdrawal
4efafaf73-9ffd-4bcb-9d8a-1e493997fa30	3/10/2023	INCNT	102.87730520	Customer Withdrawal

Page 983 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4efb56d3-3397-425a-ad7b-e2331b7afaaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
4efb56d3-3397-425a-ad7b-e2331b7afaaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
4efb56d3-3397-425a-ad7b-e2331b7afaaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
4efe76eb-48bd-420b-8f73-499dee4215aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
4efe76eb-48bd-420b-8f73-499dee4215aa	2/9/2023	BTC	0.00022083	Customer Withdrawal
4efe76eb-48bd-420b-8f73-499dee4215aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
4ef6f3c7-5a99-4095-a86-db04c62fe8a	2/10/2023	WAVES	1.94423038	Customer Withdrawal
4ef6f3c7-5a99-4095-a86-db04c62fe8a	3/10/2023	WAVES	2.35774471	Customer Withdrawal
4ef6f3c7-5a99-4095-a86-db04c62fe8a	4/10/2023	WAVES	2.36325700	Customer Withdrawal
4f0467ef-2541-4136-9cda-66a3933bf828	2/9/2023	BTCTOLD	24.92814310	Customer Withdrawal
4f08b11b-448a-4995-82ea-623bc1ed6104	2/9/2023	BTC	0.00022083	Customer Withdrawal
4f08b11b-448a-4995-82ea-623bc1ed6104	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f08b11b-448a-4995-82ea-623bc1ed6104	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f0a59f9-282e-40b2-a653-38f3ea799c11	3/10/2023	ETC	0.27666010	Customer Withdrawal
4f0a59f9-282e-40b2-a653-38f3ea799c11	4/10/2023	ETC	0.24804367	Customer Withdrawal
4f0a59f9-282e-40b2-a653-38f3ea799c11	2/10/2023	ETC	0.22732937	Customer Withdrawal
4f0cb2f4-0a98-4903-8a18-978b2c25faa9	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f0cb2f4-0a98-4903-8a18-978b2c25faa9	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f0cb2f4-0a98-4903-8a18-978b2c25faa9	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f0cfc36-989e-4bb3-92e2-d0760f06d720	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f0cfc36-989e-4bb3-92e2-d0760f06d720	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f0cfc36-989e-4bb3-92e2-d0760f06d720	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f0e7f8f-da61-48b1-a4f9-e7fa3d0572a4	3/10/2023	ETH	0.03299888	Customer Withdrawal
4f0e7f8f-da61-48b1-a4f9-e7fa3d0572a4	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f0e7f8f-da61-48b1-a4f9-e7fa3d0572a4	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f11bdb4-709c-45af-bc16-5d6fec5bf48ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f11bdb4-709c-45af-bc16-5d6fec5bf48ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f11bdb4-709c-45af-bc16-5d6fec5bf48ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f11c94b-5ec3-4e5e-9cfb-c2c75578d2bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f11c94b-5ec3-4e5e-9cfb-c2c75578d2bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f11c94b-5ec3-4e5e-9cfb-c2c75578d2bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f1cafaa-33b7-4584-abfe-02a15ac5f0eb	2/10/2023	EBST	185.18185200	Customer Withdrawal
4f1cafaa-33b7-4584-abfe-02a15ac5f0eb	2/10/2023	EBST	185.18185200	Customer Withdrawal
4f1cafaa-33b7-4584-abfe-02a15ac5f0eb	4/10/2023	EBST	185.18185200	Customer Withdrawal
4f204b6b-60d0-4729-aag9-d22412cea3f6	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f204b6b-60d0-4729-aag9-d22412cea3f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f204b6b-60d0-4729-aag9-d22412cea3f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f217cd9-3fed-4bc4-87a6-250f864a16b4	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f217cd9-3fed-4bc4-87a6-250f864a16b4	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f217cd9-3fed-4bc4-87a6-250f864a16b4	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f258478-2c14-485a-8849-ec4d2845ad4f	2/10/2023	NEO	0.51574656	Customer Withdrawal
4f258478-2c14-485a-8849-ec4d2845ad4f	4/10/2023	NEO	0.45125834	Customer Withdrawal
4f258478-2c14-485a-8849-ec4d2845ad4f	3/10/2023	NEO	0.47660311	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4f272739-9c4f-4534-ad58-81f05b18b4f5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f272739-9c4f-4534-ad58-81f05b18b4f5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f272739-9c4f-4534-ad58-81f05b18b4f5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f332106-dfed-4367-9869-f106ec65b5e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f332106-dfed-4367-9869-f106ec65b5e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f332106-dfed-4367-9869-f106ec65b5e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f35c0f1-3a2a-4a62-bfa8-9f8f1da22366	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f35c0f1-3a2a-4a62-bfa8-9f8f1da22366	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f35c0f1-3a2a-4a62-bfa8-9f8f1da22366	2/9/2023	BTC	0.00022083	Customer Withdrawal
4f37b710-9e48-40d9-840a-3f44fa9057ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f37b710-9e48-40d9-840a-3f44fa9057ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f37b710-9e48-40d9-840a-3f44fa9057ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f3c34e0-51dd-4b8b-a90e-a865cae56ff0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f3c34e0-51dd-4b8b-a90e-a865cae56ff0	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f3c34e0-51dd-4b8b-a90e-a865cae56ff0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f471e55-604e-4a0e-a4b7-2a65c923c28c	2/9/2023	BTTLTD	2.41112851	Customer Withdrawal
4f4902a0-1336-4585-9a9d-abadb1d7d34f	4/10/2023	ADA	13.07083822	Customer Withdrawal
4f4902a0-1336-4585-9a9d-abadb1d7d34f	2/10/2023	ADA	13.13207299	Customer Withdrawal
4f4902a0-1336-4585-9a9d-abadb1d7d34f	3/10/2023	ADA	15.94876932	Customer Withdrawal
4f4a86f1-c0f2-47be-b218-aaa12b9ce2c8	2/9/2023	BAT	17.28751659	Customer Withdrawal
4f4a86f1-c0f2-47be-b218-aaa12b9ce2c8	4/10/2023	BAT	19.10643640	Customer Withdrawal
4f4a86f1-c0f2-47be-b218-aaa12b9ce2c8	3/10/2023	BAT	21.13585938	Customer Withdrawal
4f4ab5c3-c538-4477-b3aa-0923c857e2de	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f4ab5c3-c538-4477-b3aa-0923c857e2de	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f4ab5c3-c538-4477-b3aa-0923c857e2de	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f4bcbf2b-d7ee-46a5-acaf-535c5de40f71	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f4bcbf2b-d7ee-46a5-acaf-535c5de40f71	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f4bcbf2b-d7ee-46a5-acaf-535c5de40f71	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f4e1272-6050-40f4-9f9d-5959392a9bb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f4e1272-6050-40f4-9f9d-5959392a9bb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f4e1272-6050-40f4-9f9d-5959392a9bb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f4e6c71-009a-4b43-a490-b507a51f6634	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f4e6c71-009a-4b43-a490-b507a51f6634	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f4e6c71-009a-4b43-a490-b507a51f6634	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f511dfc-349e-4f93-916e-e3eb9981da5	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f511dfc-349e-4f93-916e-e3eb9981da5	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f511dfc-349e-4f93-916e-e3eb9981da5	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f53399c-e0ac-439f-afac-cf653f7789b	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f53399c-e0ac-439f-afac-cf653f7789b	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f53399c-e0ac-439f-afac-cf653f7789b	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f5827fc-bcda-4447-9883-dfd872df915f	2/9/2023	BTTLTD	18.04792697	Customer Withdrawal
4f5db3cc-e024-442e-a12c-a31785990a2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f5db3cc-e024-442e-a12c-a31785990a2f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 985 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4f5db3cc-e024-442e-a12c-a31785990a2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f5e09cf-18de-4d8a-8cc2-6e778db6714f	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f5e09cf-18de-4d8a-8cc2-6e778db6714f	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f5e09cf-18de-4d8a-8cc2-6e778db6714f	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f5e6b40-9bbd-4114-8ca3-e14bb0c8b27e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f5e6b40-9bbd-4114-8ca3-e14bb0c8b27e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f5e6b40-9bbd-4114-8ca3-e14bb0c8b27e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f62914a-4630-4ea6-a987-354fc0b49580	2/10/2023	USDT	0.59664557	Customer Withdrawal
4f62914a-4630-4ea6-a987-354fc0b49580	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f62914a-4630-4ea6-a987-354fc0b49580	2/10/2023	BTC	0.00019448	Customer Withdrawal
4f62914a-4630-4ea6-a987-354fc0b49580	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f62b6f9-159a-419c-a45a-a8223c3456c3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f62b6f9-159a-419c-a45a-a8223c3456c3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f62b6f9-159a-419c-a45a-a8223c3456c3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f65b65b-a315-4c03-9ab6-4b44f2a97376	2/10/2023	ETC	0.22732937	Customer Withdrawal
4f65b65b-a315-4c03-9ab6-4b44f2a97376	3/10/2023	ETC	0.27666010	Customer Withdrawal
4f65b65b-a315-4c03-9ab6-4b44f2a97376	4/10/2023	ETC	0.24804367	Customer Withdrawal
4f6a22a8-6213-4948-802c-9cc8e0682dec	2/10/2023	GLM	20.08042685	Customer Withdrawal
4f6a22a8-6213-4948-802c-9cc8e0682dec	3/10/2023	LBC	374.54164480	Customer Withdrawal
4f6a22a8-6213-4948-802c-9cc8e0682dec	4/10/2023	LBC	364.52763450	Customer Withdrawal
4f6afb3f-237e-4822-b441-3d3d74e5d00a	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
4f6afb3f-237e-4822-b441-3d3d74e5d00a	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
4f6afb3f-237e-4822-b441-3d3d74e5d00a	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
4f6c0705-8399-474e-a88f-d2a6f449a11e	2/9/2023	BTC	0.00022083	Customer Withdrawal
4f6c0705-8399-474e-a88f-d2a6f449a11e	4/10/2023	BTC	0.00023121	Customer Withdrawal
4f6c0705-8399-474e-a88f-d2a6f449a11e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f70302a-29c8-4956-adc5-c068ec51ab98	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f70302a-29c8-4956-adc5-c068ec51ab98	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f70302a-29c8-4956-adc5-c068ec51ab98	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f7c246e-a0c7-432a-8477-4fe3e8ed7e72	2/9/2023	BTTLTD	245.15111698	Customer Withdrawal
4f7d37f9-16b8-477f-88b0-bb44ee3c1288	2/10/2023	USDT	2.15536430	Customer Withdrawal
4f7d37f9-16b8-477f-88b0-bb44ee3c1288	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f7d37f9-16b8-477f-88b0-bb44ee3c1288	2/10/2023	BTC	0.00012563	Customer Withdrawal
4f7d37f9-16b8-477f-88b0-bb44ee3c1288	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f7fb7f9-983a-4f29-8854-98767d95352b	4/10/2023	ZEN	0.48889249	Customer Withdrawal
4f7fb7f9-983a-4f29-8854-98767d95352b	3/10/2023	ZEN	0.50383036	Customer Withdrawal
4f7fb7f9-983a-4f29-8854-98767d95352b	2/9/2023	ZEN	0.08085273	Customer Withdrawal
4f7fb7f9-983a-4f29-8854-98767d95352b	2/10/2023	BTC	0.000188307	Customer Withdrawal
4f80998e-d29c-4c3d-ac6d-fa31c81f140a	2/10/2023	NEO	0.51574656	Customer Withdrawal
4f80998e-d29c-4c3d-ac6d-fa31c81f140a	4/10/2023	NEO	0.45125834	Customer Withdrawal
4f80998e-d29c-4c3d-ac6d-fa31c81f140a	3/10/2023	NEO	0.47660311	Customer Withdrawal
4f80dc43-5585-4c12-a855-81547c0a36f3	2/10/2023	DOGE	28.51059650	Customer Withdrawal
4f80dc43-5585-4c12-a855-81547c0a36f3	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 986 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4f80dc43-5585-4c12-a855-81547c0a36f3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f80dc43-5585-4c12-a855-81547c0a36f3	2/9/2023	BTC	0.00011159	Customer Withdrawal
4f80404e-97d1-48f3-9987-6b2efa28d055	4/10/2023	SC	1221.60782800	Customer Withdrawal
4f80404e-97d1-48f3-9987-6b2efa28d055	3/10/2023	SC	1381.42805300	Customer Withdrawal
4f80404e-97d1-48f3-9987-6b2efa28d055	2/10/2023	SC	118.11455600	Customer Withdrawal
4f854aa2-d719-464b-ae1d-4f7a77cd9e63	4/10/2023	BSV	0.14013453	Customer Withdrawal
4f854aa2-d719-464b-ae1d-4f7a77cd9e63	3/10/2023	BSV	0.14106671	Customer Withdrawal
4f854aa2-d719-464b-ae1d-4f7a77cd9e63	2/10/2023	BTC	0.00000449	Customer Withdrawal
4f85dd74-ec61-45e6-876c-cf634ba311d	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f85dd74-ec61-45e6-876c-cf634ba311d	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f85dd74-ec61-45e6-876c-cf634ba311d	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f8684c1-f723-48a5-b9d2-381e9a3ad936	3/10/2023	ETH	0.00329888	Customer Withdrawal
4f8684c1-f723-48a5-b9d2-381e9a3ad936	2/10/2023	ETH	0.00310106	Customer Withdrawal
4f8684c1-f723-48a5-b9d2-381e9a3ad936	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f89ea1e-089c-4965-bde1-97e50d467f9d	4/10/2023	ADA	13.07083822	Customer Withdrawal
4f89ea1e-089c-4965-bde1-97e50d467f9d	3/10/2023	ADA	15.94876932	Customer Withdrawal
4f89ea1e-089c-4965-bde1-97e50d467f9d	2/10/2023	ADA	13.13207299	Customer Withdrawal
4f8def20-5b3d-49c4-a8ca-d3f2e4964182	3/10/2023	ETC	0.27666010	Customer Withdrawal
4f8def20-5b3d-49c4-a8ca-d3f2e4964182	2/10/2023	ETC	0.22732937	Customer Withdrawal
4f8def20-5b3d-49c4-a8ca-d3f2e4964182	4/10/2023	ETC	0.24804367	Customer Withdrawal
4f953385-c50b-4c2f-9732-8abeb9909af7	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
4f953385-c50b-4c2f-9732-8abeb9909af7	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
4f953385-c50b-4c2f-9732-8abeb9909af7	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
4f9cddb38-63f6-4702-93bf-d3bb55b305e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f9cddb38-63f6-4702-93bf-d3bb55b305e0	2/9/2023	BTC	0.00022083	Customer Withdrawal
4f9cddb38-63f6-4702-93bf-d3bb55b305e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
4f9d4470-0545-4ce4-8ba4-a7b5307eedbc	2/10/2023	ADA	13.13207299	Customer Withdrawal
4f9d4470-0545-4ce4-8ba4-a7b5307eedbc	4/10/2023	ADA	13.07083822	Customer Withdrawal
4f9d4470-0545-4ce4-8ba4-a7b5307eedbc	3/10/2023	ADA	15.94876932	Customer Withdrawal
4f9f285a-3b91-4fa7-bde7-e5f7b88aa4f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
4f9f285a-3b91-4fa7-bde7-e5f7b88aa4f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f9f285a-3b91-4fa7-bde7-e5f7b88aa4f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fa5e505-8fca-43a7-a416-87a23d6f1ccf	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fa5e505-8fca-43a7-a416-87a23d6f1ccf	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fa5e505-8fca-43a7-a416-87a23d6f1ccf	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fa8f7cd-6417-4e34-b12e-623a173b33b7	2/9/2023	XRP	1.16791470	Customer Withdrawal
4fa8f7cd-6417-4e34-b12e-623a173b33b7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4fa8f7cd-6417-4e34-b12e-623a173b33b7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4fa8f7cd-6417-4e34-b12e-623a173b33b7	2/10/2023	DOGE	52.31784959	Customer Withdrawal
4fa904ae-0b22-489e-9b76-9e7481445224	3/10/2023	SC	1381.42805300	Customer Withdrawal
4fa904ae-0b22-489e-9b76-9e7481445224	2/10/2023	SC	118.11455600	Customer Withdrawal
4fa904ae-0b22-489e-9b76-9e7481445224	4/10/2023	SC	1221.60782800	Customer Withdrawal
4faad400-f28e-4ee9-9722-a0ea23fe022f	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 987 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4faad400-f28e-4ee9-9722-a0ea23fe022f	2/9/2023	DOGE	57.63360736	Customer Withdrawal
4faad400-f28e-4ee9-9722-a0ea23fe022f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4fad31ea-120a-c65b-b324-18bf9743cd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fad31ea-120a-c65b-b324-18bf9743cd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fad31ea-120a-c65b-b324-18bf9743cd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fb05a92-209c-4e11-a606-ba939902b04a	3/10/2023	BTC	0.00017921	Customer Withdrawal
4fb05a92-209c-4e11-a606-ba939902b04a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fb05a92-209c-4e11-a606-ba939902b04a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fb0701e-7127-4431-a606-15821eb930b4	2/10/2023	FUN	704.22535210	Customer Withdrawal
4fb0701e-7127-4431-a606-15821eb930b4	4/10/2023	FUN	877.19298250	Customer Withdrawal
4fb0701e-7127-4431-a606-15821eb930b4	3/10/2023	FUN	757.63768120	Customer Withdrawal
4fb2a61e-153f-4985-a551-efb434b8ae4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fb2a61e-153f-4985-a551-efb434b8ae4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fb2a61e-153f-4985-a551-efb434b8ae4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fb475f6-9347-45da-96bb-784980bf85ab	2/10/2023	ETH	0.00310106	Customer Withdrawal
4fb475f6-9347-45da-96bb-784980bf85ab	3/10/2023	ETH	0.00329868	Customer Withdrawal
4fb475f6-9347-45da-96bb-784980bf85ab	4/10/2023	ETH	0.00272518	Customer Withdrawal
4fba198f-be1b-4dc1-a055-723fc00c377c	4/10/2023	RVN	197.27398090	Customer Withdrawal
4fba198f-be1b-4dc1-a055-723fc00c377c	3/10/2023	RVN	209.03431170	Customer Withdrawal
4fba198f-be1b-4dc1-a055-723fc00c377c	2/10/2023	RVN	162.07306330	Customer Withdrawal
4fbed8b3-bf76-4825-b2fe-46b37d5ec486	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fbed8b3-bf76-4825-b2fe-46b37d5ec486	2/10/2023	BTC	0.00017921	Customer Withdrawal
4fc4d81f-c-7ee5-4ed5-991e-4b9227dbd7cf	4/10/2023	BTC	0.00022083	Customer Withdrawal
4fc4d81f-c-7ee5-4ed5-991e-4b9227dbd7cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fc4d81f-c-7ee5-4ed5-991e-4b9227dbd7cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fc6087c-b6f3-4c01-ac6e-b761ac004728	2/10/2023	BSV	0.06729807	Customer Withdrawal
4fc6087c-b6f3-4c01-ac6e-b761ac004728	4/10/2023	BCH	0.04043560	Customer Withdrawal
4fc6087c-b6f3-4c01-ac6e-b761ac004728	2/10/2023	BCH	0.01683128	Customer Withdrawal
4fc6087c-b6f3-4c01-ac6e-b761ac004728	3/10/2023	BCH	0.04325991	Customer Withdrawal
4fcf568b-2ecd-41c3-8cd1-ab0a6510920a	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fcf568b-2ecd-41c3-8cd1-ab0a6510920a	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fcf568b-2ecd-41c3-8cd1-ab0a6510920a	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fd4d41a-ad76-4b37-801a-006133ee7931	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fd4d41a-ad76-4b37-801a-006133ee7931	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fd4d41a-ad76-4b37-801a-006133ee7931	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fd71b91-6b8c-4791-837a-c3b06009da03	4/10/2023	XRP	9.91975141	Customer Withdrawal
4fd71b91-6b8c-4791-837a-c3b06009da03	3/10/2023	XRP	13.06646518	Customer Withdrawal
4fd71b91-6b8c-4791-837a-c3b06009da03	2/10/2023	XRP	12.66253182	Customer Withdrawal
4fd77790-6e09-45c3-aa9f-bb6a569a2c58	4/10/2023	USDT	5.16651684	Customer Withdrawal
4fd77790-6e09-45c3-aa9f-bb6a569a2c58	2/10/2023	USDT	4.99945006	Customer Withdrawal
4fd77790-6e09-45c3-aa9f-bb6a569a2c58	3/10/2023	USDT	4.99959036	Customer Withdrawal
4fdcd692-a4a8-40d4-9be5-4dbdaf1cdaa	4/10/2023	ADA	13.07038822	Customer Withdrawal
4fdcd692-a4a8-40d4-9be5-4dbdaf1cdaa	3/10/2023	ADA	11.66594443	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
4fdcd692-aa48-40d4-9be5-44bdafd1cdaa	3/10/2023	BTC	0.00006206	Customer Withdrawal
4fdcd692-aa48-40d4-9be5-44bdafd1cdaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fe09ab0-b61ee-4229-8e65-e0e8f7c962a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fe09ab0-b61ee-4229-8e65-e0e8f7c962a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fe09ab0-b61ee-4229-8e65-e0e8f7c962a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fe16d2c-3757-4762-a2c5-b295cfc9bb8a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fe16d2c-3757-4762-a2c5-b295cfc9bb8a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fe16d2c-3757-4762-a2c5-b295cfc9bb8a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fe21f85-c65b-43b3-8d98-926ab961571e	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fe21f85-c65b-43b3-8d98-926ab961571e	3/10/2023	BTC	0.00023109	Customer Withdrawal
4fe21f85-c65b-43b3-8d98-926ab961571e	2/10/2023	BTC	0.00022083	Customer Withdrawal
4f7fdba4-7878-406b-aa3c-3ffacea2751f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
4f7fdba4-7878-406b-aa3c-3ffacea2751f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
4f7fdba4-7878-406b-aa3c-3ffacea2751f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
4f9fa8fe-d621-4847-9478-b31fc80f3e1f	4/10/2023	ETH	0.00272518	Customer Withdrawal
4f9fa8fe-d621-4847-9478-b31fc80f3e1f	3/10/2023	USD	0.00079805	Customer Withdrawal
4f9fa8fe-d621-4847-9478-b31fc80f3e1f	3/10/2023	ETH	0.00329764	Customer Withdrawal
4f9fa8fe-d621-4847-9478-b31fc80f3e1f	3/10/2023	BTC	0.00000005	Customer Withdrawal
4fffa21c-b7cf-44c7-b255-6a04666f5edb	4/10/2023	XRP	9.91975141	Customer Withdrawal
4fffa21c-b7cf-44c7-b255-6a04666f5edb	3/10/2023	XRP	13.06646518	Customer Withdrawal
4fffa21c-b7cf-44c7-b255-6a04666f5edb	2/10/2023	XRP	12.66253182	Customer Withdrawal
4fffabfb-ddba-4933-bef8-24d1f04333c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
4fffabfb-ddba-4933-bef8-24d1f04333c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
4fffabfb-ddba-4933-bef8-24d1f04333c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
50052f35-8bf8-484e-a292-94a6adcf33b1	2/10/2023	TRAC	9.13582523	Customer Withdrawal
50052f35-8bf8-484e-a292-94a6adcf33b1	3/10/2023	TRAC	14.78657179	Customer Withdrawal
50052f35-8bf8-484e-a292-94a6adcf33b1	4/10/2023	TRAC	14.28163382	Customer Withdrawal
50052f35-8bf8-484e-a292-94a6adcf33b1	2/9/2023	BTC	0.00004650	Customer Withdrawal
50052f35-8bf8-484e-a292-94a6adcf33b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
50075d05-977d-4b09-859f-300d6b992827	3/10/2023	BTC	0.00023109	Customer Withdrawal
50075d05-977d-4b09-859f-300d6b992827	2/9/2023	BTC	0.00022083	Customer Withdrawal
50075d05-977d-4b09-859f-300d6b992827	4/10/2023	XRP	9.91975141	Customer Withdrawal
50075d05-977d-4b09-859f-300d6b992827	3/10/2023	XRP	13.06646518	Customer Withdrawal
50075d05-977d-4b09-859f-300d6b992827	2/10/2023	XRP	12.66253182	Customer Withdrawal
5007d7a1-e038-42d5-b9eb-865a0ee8b71e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5007d7a1-e038-42d5-b9eb-865a0ee8b71e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5007d7a1-e038-42d5-b9eb-865a0ee8b71e	3/10/2023	BTC	0.00023109	Customer Withdrawal
500b6c91-9beb-4207-8d9e-dfbf984b082f	2/10/2023	BTC	0.00022083	Customer Withdrawal
500b6c91-9beb-4207-8d9e-dfbf984b082f	4/10/2023	BTC	0.00017921	Customer Withdrawal
500b6c91-9beb-4207-8d9e-dfbf984b082f	3/10/2023	BTC	0.00023109	Customer Withdrawal
50105b0c-b580-45da-bc86-8e4f20f5e6dd	4/10/2023	NEO	0.45125834	Customer Withdrawal
50105b0c-b580-45da-bc86-8e4f20f5e6dd	3/10/2023	NEO	0.47660311	Customer Withdrawal
50105b0c-b580-45da-bc86-8e4f20f5e6dd	2/9/2023	NEO	0.51574656	Customer Withdrawal

Page 989 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50135dc4-7240-41d1-b487-ad17c0c56d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
50135dc4-7240-41d1-b487-ad17c0c56d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
50135dc4-7240-41d1-b487-ad17c0c56d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
5013c29a-8eaa-48bf-828a-7d5e1c598007	3/10/2023	NEO	0.47660311	Customer Withdrawal
5013c29a-8eaa-48bf-828a-7d5e1c598007	4/10/2023	NEO	0.45125834	Customer Withdrawal
5013c29a-8eaa-48bf-828a-7d5e1c598007	2/10/2023	NEO	0.51574656	Customer Withdrawal
5014ca08-6a47-4fec-9c22-dfdd4f2213e	4/10/2023	ETH	0.00272518	Customer Withdrawal
5014ca08-6a47-4fec-9c22-dfdd4f2213e	2/10/2023	ETH	0.00310106	Customer Withdrawal
5014ca08-6a47-4fec-9c22-dfdd4f2213e	3/10/2023	ETH	0.00329888	Customer Withdrawal
501503c8-4a54-4cb6-bc2e-0e5414de0519	4/10/2023	BTC	0.00017921	Customer Withdrawal
501503c8-4a54-4cb6-bc2e-0e5414de0519	3/10/2023	BTC	0.00023109	Customer Withdrawal
501503c8-4a54-4cb6-bc2e-0e5414de0519	2/10/2023	BTC	0.00022083	Customer Withdrawal
50191ca0-a45e-4286-991c-cb7f15bdd6de	3/10/2023	BTC	0.00023109	Customer Withdrawal
50191ca0-a45e-4286-991c-cb7f15bdd6de	4/10/2023	BTC	0.00017921	Customer Withdrawal
50191ca0-a45e-4286-991c-cb7f15bdd6de	2/10/2023	BTC	0.00022083	Customer Withdrawal
501ba729-6a72-46c6-87cd-acc8abc570c5	3/10/2023	XLM	62.96523318	Customer Withdrawal
501ba729-6a72-46c6-87cd-acc8abc570c5	2/10/2023	BCH	56.25981664	Customer Withdrawal
501ba729-6a72-46c6-87cd-acc8abc570c5	4/10/2023	XLM	49.31379551	Customer Withdrawal
501e4dc8-0c2b-4cce-83e1-0fca11e9b7d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
501e4dc8-0c2b-4cce-83e1-0fca11e9b7d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
501e4dc8-0c2b-4cce-83e1-0fca11e9b7d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
501e99f9-868c-4cb3-bfb1-5e231b9f4999	4/10/2023	NEO	0.45125834	Customer Withdrawal
501e99f9-868c-4cb3-bfb1-5e231b9f4999	2/10/2023	NEO	0.51574656	Customer Withdrawal
501e99f9-868c-4cb3-bfb1-5e231b9f4999	3/10/2023	NEO	0.47660311	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	4/10/2023	BCH	0.00002447	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	4/10/2023	HMC	569.69059330	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	3/10/2023	DGB	519.30050620	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	2/9/2023	DGB	480.52307020	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	4/10/2023	DGB	46.36423312	Customer Withdrawal
501fa14a-f39e-4de6-811a-781863eeca2d	4/10/2023	BCHA	0.00002447	Customer Withdrawal
5021512b-683b-4abd-accd-adcb478f3f3f	2/9/2023	BTTLTD	610.68890998	Customer Withdrawal
5023ae77-2939-46ba-a0b5-f7ad2ded7a3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5023ae77-2939-46ba-a0b5-f7ad2ded7a3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5023ae77-2939-46ba-a0b5-f7ad2ded7a3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5024125-6a7f-4045-a59c-713fe2feebe	3/10/2023	XRP	13.06646518	Customer Withdrawal
5024125-6a7f-4045-a59c-713fe2feebe	2/10/2023	XRP	12.66253182	Customer Withdrawal
5024125-6a7f-4045-a59c-713fe2feebe	4/10/2023	XRP	9.91975141	Customer Withdrawal
5025a3b9-0dbd-49d5-a156-4a1da21a45a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5025a3b9-0dbd-49d5-a156-4a1da21a45a5	2/9/2023	BTC	0.00022083	Customer Withdrawal
5025a3b9-0dbd-49d5-a156-4a1da21a45a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
5025fee9-3658-4e5e-a187-3d92b7b33975	4/10/2023	BTC	0.00017921	Customer Withdrawal
5025fee9-3658-4e5e-a187-3d92b7b33975	3/10/2023	BTC	0.00023109	Customer Withdrawal
5025fee9-3658-4e5e-a187-3d92b7b33975	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 990 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50261fb9-6b70-446f-87de-675062ec8846	3/10/2023	USD	5.00000000	Customer Withdrawal
50261fb9-6b70-446f-87de-675062ec8846	2/10/2023	USD	5.00000000	Customer Withdrawal
50261fb9-6b70-446f-87de-675062ec8846	4/10/2023	USD	5.00000000	Customer Withdrawal
50283f9e-7acc-450d-be67-153ef5307626	5/6/2023	XRP	779.74459881	Customer Withdrawal
50283f9e-7acc-450d-be67-153ef5307626	4/10/2023	ADA	13.07083822	Customer Withdrawal
50283f9e-7acc-450d-be67-153ef5307626	2/10/2023	ADA	13.13207299	Customer Withdrawal
50283f9e-7acc-450d-be67-153ef5307626	3/10/2023	ADA	15.94876932	Customer Withdrawal
502912b7-4c54-496c-9bbe-68ed16717b3d	3/10/2023	USD	4.99590336	Customer Withdrawal
502912b7-4c54-496c-9bbe-68ed16717b3d	4/10/2023	USD	5.16651684	Customer Withdrawal
502912b7-4c54-496c-9bbe-68ed16717b3d	2/10/2023	USD	4.99945006	Customer Withdrawal
502c4708-a79c-48d3-9b7f-7eb7193ca4fd	4/10/2023	LTC	0.05518501	Customer Withdrawal
502c4708-a79c-48d3-9b7f-7eb7193ca4fd	3/10/2023	XRP	13.06646518	Customer Withdrawal
502c4708-a79c-48d3-9b7f-7eb7193ca4fd	2/10/2023	XRP	12.66253182	Customer Withdrawal
502d7cb8-9812-4dad-90c0-3e0a69c71163	2/10/2023	XLM	56.25981664	Customer Withdrawal
502d7cb8-9812-4dad-90c0-3e0a69c71163	4/10/2023	XLM	49.31379551	Customer Withdrawal
502d7cb8-9812-4dad-90c0-3e0a69c71163	3/10/2023	XLM	62.96523318	Customer Withdrawal
502fe2a2-ae40-4d6f-abe0-e52880167b61	4/10/2023	BTC	0.00017921	Customer Withdrawal
502fe2a2-ae40-4d6f-abe0-e52880167b61	2/10/2023	BTC	0.00022083	Customer Withdrawal
502fe2a2-ae40-4d6f-abe0-e52880167b61	3/10/2023	BTC	0.00023109	Customer Withdrawal
50302f84-9632-4a10-a3b6-ec87254cd8f3	4/10/2023	BAT	13.64569186	Customer Withdrawal
50302f84-9632-4a10-a3b6-ec87254cd8f3	4/10/2023	BTC	0.00005122	Customer Withdrawal
50302f84-9632-4a10-a3b6-ec87254cd8f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
50302f84-9632-4a10-a3b6-ec87254cd8f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
50334c58-6b75-4f1d-a047-d77fcc63db75	3/10/2023	ETH	0.00316426	Customer Withdrawal
50334c58-6b75-4f1d-a047-d77fcc63db75	4/10/2023	ETH	0.00272518	Customer Withdrawal
50334c58-6b75-4f1d-a047-d77fcc63db75	3/10/2023	BTC	0.00009043	Customer Withdrawal
50373d2c-0fb2-4c7c-adcf-f011e30013c6	4/10/2023	LTC	0.05518501	Customer Withdrawal
50373d2c-0fb2-4c7c-adcf-f011e30013c6	2/10/2023	LTC	0.05283983	Customer Withdrawal
50373d2c-0fb2-4c7c-adcf-f011e30013c6	3/10/2023	LTC	0.06056224	Customer Withdrawal
5037e1a6-0c75-4b65-8483-13cb475cb913	4/10/2023	ETC	0.24804367	Customer Withdrawal
5037e1a6-0c75-4b65-8483-13cb475cb913	2/10/2023	ETC	0.22732937	Customer Withdrawal
5037e1a6-0c75-4b65-8483-13cb475cb913	3/10/2023	ETC	0.27666010	Customer Withdrawal
503a6894-5634-485c-943b-04cf7f2a6cac	4/10/2023	BTC	0.00017921	Customer Withdrawal
503a6894-5634-485c-943b-04cf7f2a6cac	3/10/2023	BTC	0.00023109	Customer Withdrawal
503ae706-4967-4e1b-9c42-896da2a59a79	4/10/2023	BTC	0.00017921	Customer Withdrawal
503ae706-4967-4e1b-9c42-896da2a59a79	3/10/2023	BTC	0.00023109	Customer Withdrawal
503ae706-4967-4e1b-9c42-896da2a59a79	2/10/2023	BTC	0.00022083	Customer Withdrawal
503c4d26-84ae-47c1-b7ab-0b670f00dd01	2/9/2023	BTTLTD	26340.04224057	Customer Withdrawal
503dfb5e-c2c5-45be-ac35-4abf7e8252d9	4/10/2023	USD	5.16651684	Customer Withdrawal
503dfb5e-c2c5-45be-ac35-4abf7e8252d9	2/10/2023	USD	4.99945006	Customer Withdrawal
503dfb5e-c2c5-45be-ac35-4abf7e8252d9	3/10/2023	USD	4.99590336	Customer Withdrawal
50403577-48a4-4f67-87cf-3da0680bd2a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
50403577-48a4-4f67-87cf-3da0680bd2a4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 991 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50403577-48a4-4f67-87cf-3da0680bd2a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
5042359e-09cb-4822-b287-f6acc90901bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5042359e-09cb-4822-b287-f6acc90901bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5042359e-09cb-4822-b287-f6acc90901bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
504e0c75-7e74-41a1-8d90-14491163acc5	3/10/2023	ADA	15.94876932	Customer Withdrawal
504e0c75-7e74-41a1-8d90-14491163acc5	4/10/2023	ADA	13.07038822	Customer Withdrawal
504e0c75-7e74-41a1-8d90-14491163acc5	2/9/2023	ADA	13.13207299	Customer Withdrawal
504e488-88f4-4252-bc37-ee3bb2844fe8	2/10/2023	ADA	13.13207299	Customer Withdrawal
504e488-88f4-4252-bc37-ee3bb2844fe8	4/10/2023	ADA	13.07038822	Customer Withdrawal
504e488-88f4-4252-bc37-ee3bb2844fe8	3/10/2023	ADA	15.94876932	Customer Withdrawal
504f55b2-b40b-4ff3-a60d-05228afab1d2	3/10/2023	MYST	21.22378367	Customer Withdrawal
504f55b2-b40b-4ff3-a60d-05228afab1d2	4/10/2023	MYST	20.10457133	Customer Withdrawal
504f55b2-b40b-4ff3-a60d-05228afab1d2	2/10/2023	MYST	20.08958616	Customer Withdrawal
504f7a69-d8b5-4747-91ac-641d8df3cacc	4/10/2023	DOGE	76.85804828	Customer Withdrawal
504f7a69-d8b5-4747-91ac-641d8df3cacc	3/10/2023	DOGE	70.91020400	Customer Withdrawal
504f7a69-d8b5-4747-91ac-641d8df3cacc	2/10/2023	DOGE	57.63367376	Customer Withdrawal
5052d1bd-a363-4020-8d7e-bb640cf7812d	2/10/2023	USDT	4.99945006	Customer Withdrawal
5052d1bd-a363-4020-8d7e-bb640cf7812d	4/10/2023	USDT	5.07820688	Customer Withdrawal
5052d1bd-a363-4020-8d7e-bb640cf7812d	3/10/2023	USDT	4.99590336	Customer Withdrawal
5052d1bd-a363-4020-8d7e-bb640cf7812d	4/10/2023	BTC	0.00000306	Customer Withdrawal
505588fe-0a23-4305-8f4d-8f907bf07c6a	2/10/2023	XRP	12.66253182	Customer Withdrawal
505588fe-0a23-4305-8f4d-8f907bf07c6a	3/10/2023	XRP	13.06646518	Customer Withdrawal
505588fe-0a23-4305-8f4d-8f907bf07c6a	4/10/2023	XRP	9.91975141	Customer Withdrawal
50563c4d-4571-4909-8c66-faa3452840a6	4/11/2023	USD	444.25000000	Customer Withdrawal
5058e840-6dc5-4991-b944-58f481df0526	2/10/2023	BTC	0.00022083	Customer Withdrawal
5058e840-6dc5-4991-b944-58f481df0526	3/10/2023	BTC	0.00017921	Customer Withdrawal
5058e840-6dc5-4991-b944-58f481df0526	4/10/2023	BTC	0.00023109	Customer Withdrawal
505ca668-312b-4621-89c2-ba9b0ab29b82	4/10/2023	BTC	0.00017921	Customer Withdrawal
505ca668-312b-4621-89c2-ba9b0ab29b82	2/10/2023	BTC	0.00022083	Customer Withdrawal
505ca668-312b-4621-89c2-ba9b0ab29b82	3/10/2023	BTC	0.00023109	Customer Withdrawal
505ccdd4-6339-4d12-a253-07f0f9d4dd0f	2/10/2023	XRP	12.66253182	Customer Withdrawal
505ccdd4-6339-4d12-a253-07f0f9d4dd0f	4/10/2023	XRP	9.91975141	Customer Withdrawal
505ccdd4-6339-4d12-a253-07f0f9d4dd0f	3/10/2023	XRP	13.06646518	Customer Withdrawal
5060792a-f8d7-d70-a004-b929c6948af3	4/10/2023	SALT	82.50825083	Customer Withdrawal
5060792a-f8d7-d70-a004-b929c6948af3	2/10/2023	SALT	82.50825083	Customer Withdrawal
5060792a-f8d7-d70-a004-b929c6948af3	3/10/2023	SALT	82.50825083	Customer Withdrawal
50637fe4-6c78-4c0b-a2e0-1fd0d1ec512c	2/10/2023	USDT	4.99945006	Customer Withdrawal
50637fe4-6c78-4c0b-a2e0-1fd0d1ec512c	3/10/2023	USDT	4.99590336	Customer Withdrawal
50637fe4-6c78-4c0b-a2e0-1fd0d1ec512c	4/10/2023	USDT	5.16651884	Customer Withdrawal
5065659b-08a3-4894-aa05-d99de8972a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
5065659b-08a3-4894-aa05-d99de8972a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
5065659b-08a3-4894-aa05-d99de8972a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
5069f3dc-4860-4531-ab38-05a4c855c4d1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5069f3d8-4860-4531-ab38-05a4c855c4c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
5069f3d8-4860-4531-ab38-05a4c855c4c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
506c78cf-e1a8-4590-8742-189680df6ac6	3/10/2023	LTC	0.00796696	Customer Withdrawal
506c78cf-e1a8-4590-8742-189680df6ac6	4/10/2023	LTC	0.0518501	Customer Withdrawal
506c78cf-e1a8-4590-8742-189680df6ac6	2/10/2023	ETH	0.00310106	Customer Withdrawal
506c78cf-e1a8-4590-8742-189680df6ac6	3/10/2023	ETH	0.00286491	Customer Withdrawal
506d4b7b-29d4-4f02-a454-7f0bfcc5210	3/10/2023	LTC	0.03870270	Customer Withdrawal
506d4b7b-29d4-4f02-a454-7f0bfcc5210	4/10/2023	LTC	0.05518501	Customer Withdrawal
506d4b7b-29d4-4f02-a454-7f0bfcc5210	3/10/2023	DOGE	8.12253211	Customer Withdrawal
506d4b7b-29d4-4f02-a454-7f0bfcc5210	3/10/2023	BTC	0.00005694	Customer Withdrawal
506d4b7b-29d4-4f02-a454-7f0bfcc5210	2/10/2023	BTC	0.00022083	Customer Withdrawal
5072a086-77fe-4f10-802e-1936187d4251	2/10/2023	ADA	13.13207299	Customer Withdrawal
5072a086-77fe-4f10-802e-1936187d4251	4/10/2023	ADA	13.07083822	Customer Withdrawal
5072a086-77fe-4f10-802e-1936187d4251	3/10/2023	ADA	15.94876932	Customer Withdrawal
50734cbe-1f5c-48ee-bf52-a55e435ccb64	2/10/2023	DGB	480.52307020	Customer Withdrawal
50734cbe-1f5c-48ee-bf52-a55e435ccb64	4/10/2023	DGB	527.52634760	Customer Withdrawal
50734cbe-1f5c-48ee-bf52-a55e435ccb64	3/10/2023	DGB	519.30505260	Customer Withdrawal
5078ca19-8177-4324-9fd2-8f1a52ff9baa	4/10/2023	XRP	9.91975141	Customer Withdrawal
5078ca19-8177-4324-9fd2-8f1a52ff9baa	3/10/2023	XRP	13.0646518	Customer Withdrawal
5078ca19-8177-4324-9fd2-8f1a52ff9baa	2/10/2023	XRP	12.66253182	Customer Withdrawal
507ca96a-83b0-4f8d-9fe3-a130f97c5da9	3/10/2023	BTC	0.00023109	Customer Withdrawal
507ca96a-83b0-4f8d-9fe3-a130f97c5da9	4/10/2023	BTC	0.00017921	Customer Withdrawal
507ca96a-83b0-4f8d-9fe3-a130f97c5da9	2/10/2023	BTC	0.00022083	Customer Withdrawal
507dbd58-8646-4ab1-9e72-ce5e8e8b851f	4/10/2023	ETH	0.00272518	Customer Withdrawal
507dbd58-8646-4ab1-9e72-ce5e8e8b851f	3/10/2023	ETH	0.00329888	Customer Withdrawal
507dbd58-8646-4ab1-9e72-ce5e8e8b851f	2/10/2023	ETH	0.00310106	Customer Withdrawal
507eb17a-efe7-468e-a0b1-a9554f17e5af	3/10/2023	ETH	0.00004670	Customer Withdrawal
507eb17a-efe7-468e-a0b1-a9554f17e5af	4/10/2023	ETH	0.00272518	Customer Withdrawal
507eb17a-efe7-468e-a0b1-a9554f17e5af	2/10/2023	BTC	0.00022083	Customer Withdrawal
507eb17a-efe7-468e-a0b1-a9554f17e5af	3/10/2023	BTC	0.00022782	Customer Withdrawal
5080201c-2085-42db-ab1-149cad8cd5b70	4/10/2023	LTC	0.05518501	Customer Withdrawal
5080201c-2085-42db-ab1-149cad8cd5b70	2/10/2023	LTC	0.05283983	Customer Withdrawal
5080201c-2085-42db-ab1-149cad8cd5b70	3/10/2023	LTC	0.06056224	Customer Withdrawal
50806643-f5bd-4c63-8927-19b3d53800bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
50806643-f5bd-4c63-8927-19b3d53800bb	2/9/2023	BTC	0.00022083	Customer Withdrawal
50806643-f5bd-4c63-8927-19b3d53800bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
508218c5-4546-41f1-8d91-a540456fa7e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
508218c5-4546-41f1-8d91-a540456fa7e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
508218c5-4546-41f1-8d91-a540456fa7e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
50821a4e-f674-4b11-9b98-21e8910d576a	3/10/2023	BTC	0.00023109	Customer Withdrawal
50821a4e-f674-4b11-9b98-21e8910d576a	4/10/2023	BTC	0.00017921	Customer Withdrawal
50821a4e-f674-4b11-9b98-21e8910d576a	2/10/2023	BTC	0.00022083	Customer Withdrawal
50899047-f7fc-4a61-a7e2-5bf41a9868e	2/10/2023	NEO	0.51574656	Customer Withdrawal

Page 993 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50899047-f7fc-4a61-a7e2-5bf41a9868e	4/10/2023	NEO	0.42125834	Customer Withdrawal
50899047-f7fc-4a61-a7e2-5bf41a9868e	3/10/2023	NEO	0.47660311	Customer Withdrawal
508cf7f1-1b3b-4319-950f-9cfd16e9e22	2/10/2023	BTC	0.00022083	Customer Withdrawal
508cf7f1-1b3b-4319-950f-9cfd16e9e22	4/10/2023	BTC	0.00017921	Customer Withdrawal
508cf7f1-1b3b-4319-950f-9cfd16e9e22	3/10/2023	BTC	0.00023109	Customer Withdrawal
508ddaff-ee69-424b-ac2c-3ae5ede42715	2/9/2023	BT TOLD	10.00229184	Customer Withdrawal
508e9e44-1189-4079-b36e-1654d65bf7fb	3/10/2023	BTC	0.00017921	Customer Withdrawal
508e9e44-1189-4079-b36e-1654d65bf7fb	4/10/2023	BTC	0.00023109	Customer Withdrawal
508e9e44-1189-4079-b36e-1654d65bf7fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5093ce80-ca51-4c22-b26e-3cfd1a7703d1	2/10/2023	NEO	0.51574656	Customer Withdrawal
5093ce80-ca51-4c22-b26e-3cfd1a7703d1	4/10/2023	NEO	0.45125834	Customer Withdrawal
5093ce80-ca51-4c22-b26e-3cfd1a7703d1	3/10/2023	NEO	0.47660311	Customer Withdrawal
509528cd-7b55-498b-a12f-f9a8a6710dea	3/10/2023	BTC	0.00023109	Customer Withdrawal
509528cd-7b55-498b-a12f-f9a8a6710dea	2/10/2023	BTC	0.00022083	Customer Withdrawal
509528cd-7b55-498b-a12f-f9a8a6710dea	4/10/2023	BTC	0.00017921	Customer Withdrawal
509cb93a-533a-4296-8b4e-0b9f81ad6efe	3/10/2023	ETC	0.2766010	Customer Withdrawal
509cb93a-533a-4296-8b4e-0b9f81ad6efe	2/10/2023	ETC	0.22732937	Customer Withdrawal
509cb93a-533a-4296-8b4e-0b9f81ad6efe	4/10/2023	ETC	0.24804367	Customer Withdrawal
509cd966-828d-4b24-9789-d8163d6d678c	2/9/2023	BTC	0.00022083	Customer Withdrawal
509cd966-828d-4b24-9789-d8163d6d678c	3/10/2023	BTC	0.00023109	Customer Withdrawal
509cd966-828d-4b24-9789-d8163d6d678c	4/10/2023	BTC	0.00017921	Customer Withdrawal
509f8460-2e9e-4f5b-9670-4370da3b7f88	4/10/2023	BTC	0.00017921	Customer Withdrawal
509f8460-2e9e-4f5b-9670-4370da3b7f88	2/10/2023	BTC	0.00022083	Customer Withdrawal
509f8460-2e9e-4f5b-9670-4370da3b7f88	3/10/2023	BTC	0.00023109	Customer Withdrawal
50a492d2-8c1d-4bba-a05b-989ba219ad2d	2/9/2023	BTC	0.00022083	Customer Withdrawal
50a492d2-8c1d-4bba-a05b-989ba219ad2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
50a492d2-8c1d-4bba-a05b-989ba219ad2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/5/2023	ADA	9999.00000000	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/5/2023	ADA	138106.18916139	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/5/2023	ADA	99999.00000000	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/5/2023	ADA	9999.00000000	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	2/9/2023	BT TOLD	686.79505300	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/5/2023	BTC	0.00148687	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/7/2023	BT TOLD	526795.05300000	Customer Withdrawal
50a591d3-d638-4ce1-9c9d-cbe1d8d1d8cc	4/18/2023	FLR	12.92352685	Customer Withdrawal
50a69c90-4eec-4cc8-a39a-faac1c1b96f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
50a69c90-4eec-4cc8-a39a-faac1c1b96f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
50a69c90-4eec-4cc8-a39a-faac1c1b96f7	4/10/2023	BTC	0.00022083	Customer Withdrawal
50a63823-af1a-4473-a56f-c2e357cbda32	2/9/2023	BT TOLD	47.21453791	Customer Withdrawal
50a6491d-84fd-42ab-ac5a-9a1f716fd31f	2/10/2023	USD	1.50352179	Customer Withdrawal
50aa1384-5a40-46cf-a7a7-caa3fe52ecd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
50aa1384-5a40-46cf-a7a7-caa3fe52ecd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
50aa1384-5a40-46cf-a7a7-caa3fe52ecd6	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 994 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50ac3f48-5e08-4229-a284-53a3d344404c	4/10/2023	BTC	0.00017921	Customer Withdrawal
50ac3f48-5e08-4229-a284-53a3d344404c	3/10/2023	BTC	0.00023109	Customer Withdrawal
50ac3f48-5e08-4229-a284-53a3d344404c	2/10/2023	BTC	0.00022083	Customer Withdrawal
50aefaf6b-668b-4cd3-982e-10ecf677d25c	4/10/2023	PRO	14.38092373	Customer Withdrawal
50aefaf6b-668b-4cd3-982e-10ecf677d25c	3/10/2023	PRO	11.61440186	Customer Withdrawal
50aefaf6b-668b-4cd3-982e-10ecf677d25c	2/10/2023	PRO	10.41666667	Customer Withdrawal
50b0d7ad-b5d3-4ee7-8b65-583216745e5e	3/10/2023	XRP	8.88741065	Customer Withdrawal
50b0d7ad-b5d3-4ee7-8b65-583216745e5e	4/10/2023	XRP	9.91975141	Customer Withdrawal
50b0d7ad-b5d3-4ee7-8b65-583216745e5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
50b0d7ad-b5d3-4ee7-8b65-583216745e5e	3/10/2023	BTC	0.00007391	Customer Withdrawal
50b25ef5-eea9-44ae-a6ea-1c0f12fc7b68	4/10/2023	ETH	0.00272518	Customer Withdrawal
50b25ef5-eea9-44ae-a6ea-1c0f12fc7b68	3/10/2023	ETH	0.00329888	Customer Withdrawal
50b25ef5-eea9-44ae-a6ea-1c0f12fc7b68	2/10/2023	ETH	0.00310106	Customer Withdrawal
50b2898d-7be8-4707-b423-3b7b773faf4a	2/10/2023	OMG	0.37257022	Customer Withdrawal
50b2898d-7be8-4707-b423-3b7b773faf4a	2/10/2023	STRAX	1.00000000	Customer Withdrawal
50b2898d-7be8-4707-b423-3b7b773faf4a	2/10/2023	ARDR	20.00000000	Customer Withdrawal
50b2898d-7be8-4707-b423-3b7b773faf4a	2/10/2023	BTS	10.00000000	Customer Withdrawal
50b2898d-7be8-4707-b423-3b7b773faf4a	2/10/2023	BCHA	0.00000012	Customer Withdrawal
50b5304e-4ad4-4448-910b-5a5306368c5b	4/10/2023	ETH	0.00272518	Customer Withdrawal
50b5304e-4ad4-4448-910b-5a5306368c5b	2/10/2023	ETH	0.00310106	Customer Withdrawal
50b5304e-4ad4-4448-910b-5a5306368c5b	3/10/2023	ETH	0.00329888	Customer Withdrawal
50b7341f-eb10-4bb4-b9e6-f0e6aa0a13b	4/10/2023	BTC	0.00017921	Customer Withdrawal
50b7341f-eb10-4bb4-b9e6-f0e6aa0a13b	2/10/2023	BTC	0.00022083	Customer Withdrawal
50b7341f-eb10-4bb4-b9e6-f0e6aa0a13b	3/10/2023	BTC	0.00023109	Customer Withdrawal
50bbd3d3-98cb-477f-9b74-53e4abb0d65a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
50bbd3d3-98cb-477f-9b74-53e4abb0d65a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
50bbd3d3-98cb-477f-9b74-53e4abb0d65a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
50bbcb45-1648-4523-b2f8-a1e21abad517	3/10/2023	BTC	0.00023109	Customer Withdrawal
50bbcb45-1648-4523-b2f8-a1e21abad517	2/10/2023	BTC	0.00022083	Customer Withdrawal
50bbcb45-1648-4523-b2f8-a1e21abad517	4/10/2023	BTC	0.00017921	Customer Withdrawal
50bd1073-772d-46ff-b58e-7cb9bd7c66bb	2/9/2023	SC	118.11455600	Customer Withdrawal
50bd1073-772d-46ff-b58e-7cb9bd7c66bb	4/10/2023	SC	1221.60782800	Customer Withdrawal
50bd1073-772d-46ff-b58e-7cb9bd7c66bb	3/10/2023	SC	1381.42805300	Customer Withdrawal
50c0067a-67f8-4194-ac45-b5494afece1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
50c0067a-67f8-4194-ac45-b5494afece1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
50c0067a-67f8-4194-ac45-b5494afece1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
50c029ca-c780-4e0b-a151-4e71a3a683cd	4/10/2023	XRP	9.91975141	Customer Withdrawal
50c029ca-c780-4e0b-a151-4e71a3a683cd	3/10/2023	XRP	13.06646518	Customer Withdrawal
50c029ca-c780-4e0b-a151-4e71a3a683cd	2/10/2023	XRP	12.66253182	Customer Withdrawal
50c19534-7e40-4978-8c9a-5f769df91ae5	3/10/2023	USD	5.00000000	Customer Withdrawal
50c19534-7e40-4978-8c9a-5f769df91ae5	4/10/2023	USD	5.00000000	Customer Withdrawal
50c19534-7e40-4978-8c9a-5f769df91ae5	2/10/2023	USD	5.00000000	Customer Withdrawal
50c4464a-29f7-4a74-9e98-6f8478036b1a	3/10/2023	NEO	0.13588054	Customer Withdrawal

Page 995 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50c4464a-29f7-4a74-9e98-6f8478036b1a	2/10/2023	NEO	0.51574656	Customer Withdrawal
50c4464a-29f7-4a74-9e98-6f8478036b1a	4/10/2023	STRAX	8.51783428	Customer Withdrawal
50c4464a-29f7-4a74-9e98-6f8478036b1a	3/10/2023	STRAX	7.45691533	Customer Withdrawal
50c4df83-ef70-4586-a303-726af35a8bf9	4/10/2023	XVG	1941.53857300	Customer Withdrawal
50c4df83-ef70-4586-a303-726af35a8bf9	3/10/2023	XVG	361.16384150	Customer Withdrawal
50c4df83-ef70-4586-a303-726af35a8bf9	2/9/2023	BTC	0.00022083	Customer Withdrawal
50c4df83-ef70-4586-a303-726af35a8bf9	3/10/2023	BTC	0.00118532	Customer Withdrawal
50c5c2d9-92ce-47cb-8b71-e8cf20e10652	3/10/2023	ADA	15.94878932	Customer Withdrawal
50c5c2d9-92ce-47cb-8b71-e8cf20e10652	4/10/2023	ADA	13.07083822	Customer Withdrawal
50c5c2d9-92ce-47cb-8b71-e8cf20e10652	2/9/2023	ADA	13.13207299	Customer Withdrawal
50c68e30-9f01-44e7-9d65-7c1625b0f30	2/10/2023	BSV	0.01000000	Customer Withdrawal
50c68e30-9f01-44e7-9d65-7c1625b0f30	4/10/2023	NEO	0.5125834	Customer Withdrawal
50c68e30-9f01-44e7-9d65-7c1625b0f30	3/10/2023	NEO	0.47660311	Customer Withdrawal
50c68e30-9f01-44e7-9d65-7c1625b0f30	2/9/2023	NEO	0.25803793	Customer Withdrawal
50c68e30-9f01-44e7-9d65-7c1625b0f30	2/9/2023	USD	2.07746612	Customer Withdrawal
50c6b5f0-1662-4b93-af3c-0a2b1da0712c	2/9/2023	BTTLTD	1679.71199756	Customer Withdrawal
50c7805e-e1b5-497d-9e97-e608412e7b84	2/9/2023	BTTLTD	505.93287628	Customer Withdrawal
50cd8cc5-47bf-4a46-bb4f-15ba9e403479	4/10/2023	BTC	0.00017921	Customer Withdrawal
50cd8cc5-47bf-4a46-bb4f-15ba9e403479	2/10/2023	BTC	0.00022083	Customer Withdrawal
50cd8cc5-47bf-4a46-bb4f-15ba9e403479	3/10/2023	BTC	0.00023109	Customer Withdrawal
50cd9679-c0fe-4db0-99ba-16e97f0ecd14	3/10/2023	BTC	0.00023109	Customer Withdrawal
50cd9679-c0fe-4db0-99ba-16e97f0ecd14	2/10/2023	BTC	0.00022083	Customer Withdrawal
50cd9679-c0fe-4db0-99ba-16e97f0ecd14	4/10/2023	BTC	0.00017921	Customer Withdrawal
50ce7180-92b3-4f86-abb0-9c7e21dd05e1	2/10/2023	ANT	1.71143373	Customer Withdrawal
50ce7180-92b3-4f86-abb0-9c7e21dd05e1	3/10/2023	ANT	2.28681250	Customer Withdrawal
50ce7180-92b3-4f86-abb0-9c7e21dd05e1	4/10/2023	ANT	1.62970291	Customer Withdrawal
50ce7180-92b3-4f86-abb0-9c7e21dd05e1	2/10/2023	XHV	0.02567552	Customer Withdrawal
50ceb28c-8bfd-4700-b1a3-f3429e05fa28	3/10/2023	ADA	13.07083822	Customer Withdrawal
50ceb28c-8bfd-4700-b1a3-f3429e05fa28	4/10/2023	ADA	15.94878932	Customer Withdrawal
50ceb28c-8bfd-4700-b1a3-f3429e05fa28	2/10/2023	ADA	13.13207299	Customer Withdrawal
50d2265a-eae0-4f62-8885-c8662601fa5	4/10/2023	BTC	0.00017921	Customer Withdrawal
50d2265a-eae0-4f62-8885-c8662601fa5	3/10/2023	BTC	0.00023109	Customer Withdrawal
50d2265a-eae0-4f62-8885-c8662601fa5	2/10/2023	BTC	0.00022083	Customer Withdrawal
50d3cf3b-b2cc-48c5-8237-a3ce6442f12e	3/10/2023	ADA	13.13207299	Customer Withdrawal
50d3cf3b-b2cc-48c5-8237-a3ce6442f12e	4/10/2023	ADA	13.07083822	Customer Withdrawal
50d3cf3b-b2cc-48c5-8237-a3ce6442f12e	3/10/2023	ADA	15.94878932	Customer Withdrawal
50d40a51-7810-4d2b-a971-22bf6eeae744b	2/9/2023	BTTLTD	5.23327664	Customer Withdrawal
50d6b3bd-4fca-4039-8234-8da72e8d584b	3/10/2023	XLM	66.92533318	Customer Withdrawal
50d6b3bd-4fca-4039-8234-8da72e8d584b	2/9/2023	XLM	56.25981664	Customer Withdrawal
50d6b3bd-4fca-4039-8234-8da72e8d584b	4/10/2023	XLM	49.31379551	Customer Withdrawal
50dc140a-58b6-4d40-825a-5548ba39a3915b	2/9/2023	BTTLTD	242.66884270	Customer Withdrawal
50dc8d25-13ad-4399-ab49-56e83f031c5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
50dc8d25-13ad-4399-ab49-56e83f031c5c	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
50dc8d25-13ad-4399-ab49-56e83f031c5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
50e0daes-f140-4307-9861-1a7c0b4ef13b	4/10/2023	NEO	0.45125834	Customer Withdrawal
50e0daes-f140-4307-9861-1a7c0b4ef13b	2/10/2023	NEO	0.51574656	Customer Withdrawal
50e0daes-f140-4307-9861-1a7c0b4ef13b	3/10/2023	NEO	0.47660311	Customer Withdrawal
50e4b57d-a887-4451-aead-620177dfbe3b	4/10/2023	XRP	9.191975141	Customer Withdrawal
50e4b57d-a887-4451-aead-620177dfbe3b	3/10/2023	XRP	13.06646518	Customer Withdrawal
50e4b57d-a887-4451-aead-620177dfbe3b	2/10/2023	XRP	12.66253182	Customer Withdrawal
50f618ac-07e0-4ca5-868a-dd6e18f68db8	3/10/2023	ETH	0.00329888	Customer Withdrawal
50f618ac-07e0-4ca5-868a-dd6e18f68db8	4/10/2023	ETH	0.00272518	Customer Withdrawal
50f618ac-07e0-4ca5-868a-dd6e18f68db8	2/10/2023	ETH	0.00310106	Customer Withdrawal
50f6b84a-d4e8-48e6-8e03-4208772c10d	4/10/2023	XRP	9.191975141	Customer Withdrawal
50f6b84a-d4e8-48e6-8e03-4208772c10d	3/10/2023	XRP	13.06646518	Customer Withdrawal
50f6b84a-d4e8-48e6-8e03-4208772c10d	2/10/2023	XRP	12.66253182	Customer Withdrawal
5077ae29-f119-46a8-a4ee-76f1e5b3733e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5077ae29-f119-46a8-a4ee-76f1e5b3733e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5077ae29-f119-46a8-a4ee-76f1e5b3733e	3/10/2023	BTC	0.00023109	Customer Withdrawal
50f94cbe-4c2c-4339-acc1-d58628ec59e7	2/10/2023	ETH	0.00310106	Customer Withdrawal
50f94cbe-4c2c-4339-acc1-d58628ec59e7	3/10/2023	ETH	0.00329888	Customer Withdrawal
50f94cbe-4c2c-4339-acc1-d58628ec59e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
50fe7f06-af94-cd8b-b18b-21f695a444ba	3/10/2023	TUSD	5.16370184	Customer Withdrawal
50fe7f06-af94-cd8b-b18b-21f695a444ba	2/10/2023	TUSD	5.13611595	Customer Withdrawal
50fe7f06-af94-cd8b-b18b-21f695a444ba	4/10/2023	TUSD	2.89180151	Customer Withdrawal
50fe7f06-af94-cd8b-b18b-21f695a444ba	4/10/2023	BTC	0.00007745	Customer Withdrawal
5100ef28-5dd2-442f-b7fc-1cc76905a68c	3/10/2023	LTC	0.06056224	Customer Withdrawal
5100ef28-5dd2-442f-b7fc-1cc76905a68c	2/10/2023	LTC	0.05283983	Customer Withdrawal
5100ef28-5dd2-442f-b7fc-1cc76905a68c	4/10/2023	LTC	0.05185051	Customer Withdrawal
5102637f-125a-4eb7-b73e-3a8c15d75410	3/10/2023	ETH	0.00329888	Customer Withdrawal
5102637f-125a-4eb7-b73e-3a8c15d75410	2/10/2023	ETH	0.00310106	Customer Withdrawal
5102637f-125a-4eb7-b73e-3a8c15d75410	4/10/2023	ETH	0.00272518	Customer Withdrawal
51041b72-0956-4162-b430-4e3b6e30c902	2/9/2023	BT TOLD	42.52498150	Customer Withdrawal
51068cf1-705f-4057-96aa-8ace51a2637e	2/10/2023	BTC	0.00022083	Customer Withdrawal
51068cf1-705f-4057-96aa-8ace51a2637e	3/10/2023	BTC	0.00023109	Customer Withdrawal
51068cf1-705f-4057-96aa-8ace51a2637e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5106b346-f62d-4742-ba7d-4c7d2fe32f2e	4/10/2023	BAT	19.10643640	Customer Withdrawal
5106b346-f62d-4742-ba7d-4c7d2fe32f2e	3/10/2023	BAT	21.13585938	Customer Withdrawal
5106b346-f62d-4742-ba7d-4c7d2fe32f2e	2/10/2023	BAT	17.28751659	Customer Withdrawal
510648fc-88ed-4d9a-b5ed-cf997cd3eab2	3/10/2023	TRX	76.85295288	Customer Withdrawal
510648fc-88ed-4d9a-b5ed-cf997cd3eab2	4/10/2023	TRX	75.84373460	Customer Withdrawal
510648fc-88ed-4d9a-b5ed-cf997cd3eab2	2/10/2023	TRX	78.04616742	Customer Withdrawal
5106b9ce-6950-4963-8b6c-33f862467723	4/10/2023	SC	1221.60782800	Customer Withdrawal
5106b9ce-6950-4963-8b6c-33f862467723	2/10/2023	SC	1118.11455600	Customer Withdrawal
5106b9ce-6950-4963-8b6c-33f862467723	3/10/2023	SC	1381.42805300	Customer Withdrawal
510c0ff8-82ea-4819-8fb3-4ffdc4e21a9	4/10/2023	XRP	9.191975141	Customer Withdrawal

Page 997 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
510c0ff8-82ea-4819-8fb3-4ffdc4e21a9	2/10/2023	XRP	12.66253182	Customer Withdrawal
510c0ff8-82ea-4819-8fb3-4ffdc4e21a9	3/10/2023	XRP	13.06646518	Customer Withdrawal
510ea145-d325-4d5c-a6a0-91d0544bbdda	4/10/2023	DOGE	60.75880428	Customer Withdrawal
510ea145-d325-4d5c-a6a0-91d0544bbdda	3/10/2023	DOGE	70.91002400	Customer Withdrawal
510ea145-d325-4d5c-a6a0-91d0544bbdda	2/10/2023	DOGE	57.63360736	Customer Withdrawal
510edd3c-08d9-4bb0-9483-16bd30fd6ed3	4/10/2023	BTC	0.00017921	Customer Withdrawal
510edd3c-08d9-4bb0-9483-16bd30fd6ed3	3/10/2023	BTC	0.00022083	Customer Withdrawal
510edd3c-08d9-4bb0-9483-16bd30fd6ed3	2/10/2023	BTC	0.00023109	Customer Withdrawal
511009fb-89fc-4384-8975-66e6bef11d9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
511009fb-89fc-4384-8975-66e6bef11d9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
511009fb-89fc-4384-8975-66e6bef11d9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5111a3dc-6517-4ba0-bbbb-c60e4d9c12a4	2/9/2023	BT TOLD	3588.71464699	Customer Withdrawal
511995b6-6f9c-425d-8ebf-a9216f8893e9	2/10/2023	NEO	0.51574656	Customer Withdrawal
511995b6-6f9c-425d-8ebf-a9216f8893e9	3/10/2023	NEO	0.47660311	Customer Withdrawal
511995b6-6f9c-425d-8ebf-a9216f8893e9	4/10/2023	NEO	0.45125834	Customer Withdrawal
5121a9f2-12e2-477d-9ea4-9993779de0ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
5121a9f2-12e2-477d-9ea4-9993779de0ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
5121a9f2-12e2-477d-9ea4-9993779de0ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
5121cd69-a008-4654-9f51-cbee4d518ccc	3/10/2023	USDT	4.99509336	Customer Withdrawal
5121cd69-a008-4654-9f51-cbee4d518ccc	4/10/2023	USDT	5.16651684	Customer Withdrawal
5121cd69-a008-4654-9f51-cbee4d518ccc	2/10/2023	USDT	4.99945006	Customer Withdrawal
5122077b-ca03-4f33-97d8-68c08239f6a8	2/10/2023	TRX	78.04616742	Customer Withdrawal
5122077b-ca03-4f33-97d8-68c08239f6a8	4/10/2023	TRX	75.84373460	Customer Withdrawal
5122077b-ca03-4f33-97d8-68c08239f6a8	3/10/2023	TRX	76.85295288	Customer Withdrawal
51252b61-0944-4cdc-8e83-ca84b698ed09	2/10/2023	ETC	0.22732937	Customer Withdrawal
51252b61-0944-4cdc-8e83-ca84b698ed09	3/10/2023	ETC	0.27666010	Customer Withdrawal
51252b61-0944-4cdc-8e83-ca84b698ed09	4/10/2023	ETC	0.24804367	Customer Withdrawal
513252ae-a8ca-474b-a402-b063a3ec2ab8	2/10/2023	BTC	0.00022083	Customer Withdrawal
513252ae-a8ca-474b-a402-b063a3ec2ab8	4/10/2023	BTC	0.00017921	Customer Withdrawal
513252ae-a8ca-474b-a402-b063a3ec2ab8	3/10/2023	BTC	0.00023109	Customer Withdrawal
5132daed-2ee9-4843-b5af-c2bdf2d4eb19	2/10/2023	BTC	0.00022083	Customer Withdrawal
5132daed-2ee9-4843-b5af-c2bdf2d4eb19	4/10/2023	BTC	0.00017921	Customer Withdrawal
5132daed-2ee9-4843-b5af-c2bdf2d4eb19	3/10/2023	BTC	0.00023109	Customer Withdrawal
513439ea-e39c-4c00-af6c-5bfcf767ab0	4/10/2023	BTC	0.00017921	Customer Withdrawal
513439ea-e39c-4c00-af6c-5bfcf767ab0	3/10/2023	BTC	0.00023090	Customer Withdrawal
513439ea-e39c-4c00-af6c-5bfcf767ab0	2/10/2023	USDT	0.00418080	Customer Withdrawal
5139a245-f68b-4b34-9a99-d4741a3b64a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5139a245-f68b-4b34-9a99-d4741a3b64a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5139a245-f68b-4b34-9a99-d4741a3b64a9	2/9/2023	BTC	0.00022083	Customer Withdrawal
5136bdf7-3450-4ef5-827b-7469ad8e8fe6	4/10/2023	GLC	126.90355330	Customer Withdrawal
5136bdf7-3450-4ef5-827b-7469ad8e8fe6	3/10/2023	GLC	126.90355330	Customer Withdrawal
5136bdf7-3450-4ef5-827b-7469ad8e8fe6	2/10/2023	GLC	126.90355330	Customer Withdrawal
513f57f7-7006-4a66-ab09-c4ce59bd0ec9	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 998 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
513f57f7-7006-4a66-ab09-c4ce59bd0ec9	3/10/2023	ETH	0.00329888	Customer Withdrawal
513f57f7-7006-4a66-ab09-c4ce59bd0ec9	2/10/2023	ETH	0.00310106	Customer Withdrawal
51409cae-28db-4e9f-b2e8-3f14fd1dd1fb	2/9/2023	BTC	0.00022083	Customer Withdrawal
51409cae-28db-4e9f-b2e8-3f14fd1dd1fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
51409cae-28db-4e9f-b2e8-3f14fd1dd1fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5140fdce-1fca-4eca-9388-fffb29eff0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5140fdce-1fca-4eca-9388-fffb29eff0a	2/9/2023	BTC	0.00022083	Customer Withdrawal
5140fdce-1fca-4eca-9388-fffb29eff0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5142952a-b0aa-4459-8767-2e027876a52d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5142952a-b0aa-4459-8767-2e027876a52d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5142952a-b0aa-4459-8767-2e027876a52d	3/10/2023	BTC	0.00023109	Customer Withdrawal
51447df5-5c9d-4a09-88a8-273228edf343	4/10/2023	ADA	13.13207929	Customer Withdrawal
51447df5-5c9d-4a09-88a8-273228edf343	2/10/2023	ADA	13.13207929	Customer Withdrawal
51447df5-5c9d-4a09-88a8-273228edf343	3/10/2023	ADA	15.94876932	Customer Withdrawal
5144db82-ddb0-495a-9e14-1d166032d25e	3/10/2023	ZEC	0.13913541	Customer Withdrawal
5144db82-ddb0-495a-9e14-1d166032d25e	4/10/2023	ZEC	0.12975444	Customer Withdrawal
5144db82-ddb0-495a-9e14-1d166032d25e	2/10/2023	ZEC	0.11648151	Customer Withdrawal
5145cabf-228e-46d6-8385-5789625c5f9e	2/9/2023	BT TOLD	1.43078727	Customer Withdrawal
51461a15-3f9b-4082-a9ec-d4abc92b6679	4/10/2023	ETH	0.00272518	Customer Withdrawal
51461a15-3f9b-4082-a9ec-d4abc92b6679	3/10/2023	ETH	0.00329888	Customer Withdrawal
51461a15-3f9b-4082-a9ec-d4abc92b6679	2/9/2023	ETH	0.00310106	Customer Withdrawal
51480d01-952e-45c1-a65e-id2540c76de7	4/10/2023	ADA	13.07083822	Customer Withdrawal
51480d01-952e-45c1-a65e-id2540c76de7	2/10/2023	ADA	13.13207929	Customer Withdrawal
51480d01-952e-45c1-a65e-id2540c76de7	3/10/2023	ADA	15.94876932	Customer Withdrawal
5148f5fb-9b05-4736-bcf9-7b31bab82a55	4/10/2023	BTC	0.00017921	Customer Withdrawal
5148f5fb-9b05-4736-bcf9-7b31bab82a55	2/10/2023	BTC	0.00022083	Customer Withdrawal
5148f5fb-9b05-4736-bcf9-7b31bab82a55	3/10/2023	BTC	0.00023109	Customer Withdrawal
514a446e-7e2f-4c5a-ac70-c7f866aa34d5	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
514a446e-7e2f-4c5a-ac70-c7f866aa34d5	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
514a446e-7e2f-4c5a-ac70-c7f866aa34d5	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
51537d30-dbb8-422e-aab6-b99c28079b6	2/10/2023	MAID	38.93719429	Customer Withdrawal
51537d30-dbb8-422e-aab6-b99c28079b6	3/10/2023	MAID	35.86671693	Customer Withdrawal
51537d30-dbb8-422e-aab6-b99c28079b6	4/10/2023	MAID	28.31370954	Customer Withdrawal
51581769-1197-40dd-be6c-1a06fe8c35e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
51581769-1197-40dd-be6c-1a06fe8c35e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
51581769-1197-40dd-be6c-1a06fe8c35e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
5158189e-a126-4dbe-bd7b-ea64e09fc344	2/10/2023	ETH	0.00310106	Customer Withdrawal
5158189e-a126-4dbe-bd7b-ea64e09fc344	4/10/2023	ETH	0.00329888	Customer Withdrawal
5158189e-a126-4dbe-bd7b-ea64e09fc344	3/10/2023	ETH	0.00272518	Customer Withdrawal
5161c6c5-6599-4e24-97aa-8fc4fb21a258	4/10/2023	ETC	0.22732937	Customer Withdrawal
5161c6c5-6599-4e24-97aa-8fc4fb21a258	3/10/2023	ETC	0.27666010	Customer Withdrawal
5161c6c5-6599-4e24-97aa-8fc4fb21a258	2/10/2023	ETC	0.24804367	Customer Withdrawal
5167aee7-4b07-474a-8dfd-4e8b46fcfb4	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 999 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5167aee7-4b07-474a-8dfd-4e8b46fcfb4	3/10/2023	ETC	0.27666010	Customer Withdrawal
5167aee7-4b07-474a-8dfd-4e8b46fcfb4	2/10/2023	ETC	0.22732937	Customer Withdrawal
51701816-2201-480b-81de-cac9aabe25f2	3/10/2023	ADA	15.94876932	Customer Withdrawal
51701816-2201-480b-81de-cac9aabe25f2	4/10/2023	ADA	13.07083822	Customer Withdrawal
51701816-2201-480b-81de-cac9aabe25f2	2/10/2023	ADA	13.13207929	Customer Withdrawal
5170c002-9483-4cf3-8af4-0e8a57ad65e5	2/10/2023	SC	1090.12285600	Customer Withdrawal
5170c002-9483-4cf3-8af4-0e8a57ad65e5	4/10/2023	XEM	128.42007190	Customer Withdrawal
5170c002-9483-4cf3-8af4-0e8a57ad65e5	3/10/2023	XEM	136.06463260	Customer Withdrawal
5170c002-9483-4cf3-8af4-0e8a57ad65e5	2/10/2023	XEM	3.08755123	Customer Withdrawal
5171234b-8402-45b8-a76b-aceaa2ced2b0	2/9/2023	BTCTOLD	0.00000001	Customer Withdrawal
5175d221-587e-4307-be8a-a73e3174c8e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5175d221-587e-4307-be8a-a73e3174c8e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5175d221-587e-4307-be8a-a73e3174c8e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
517605f4-15f8-4930-bh35-371c11a47e15	2/9/2023	BTC	0.00022083	Customer Withdrawal
517605f4-15f8-4930-bh35-371c11a47e15	4/10/2023	BTC	0.00017921	Customer Withdrawal
517605f4-15f8-4930-bh35-371c11a47e15	3/10/2023	BTC	0.00023109	Customer Withdrawal
5178b1e3-6697-4d0f-8db6-39425dc2ea52	4/10/2023	BTC	0.00017921	Customer Withdrawal
5178b1e3-6697-4d0f-8db6-39425dc2ea52	3/10/2023	BTC	0.00023109	Customer Withdrawal
5178b1e3-6697-4d0f-8db6-39425dc2ea52	2/10/2023	BTC	0.00022083	Customer Withdrawal
517bc55e-1cf4-4cd5-9545-ff8f8e8c2492	3/10/2023	BTC	0.00023109	Customer Withdrawal
517bc55e-1cf4-4cd5-9545-ff8f8e8c2492	2/10/2023	BTC	0.00022083	Customer Withdrawal
517bc55e-1cf4-4cd5-9545-ff8f8e8c2492	4/10/2023	BTC	0.00017921	Customer Withdrawal
517cbaf0-f29e-4924-ad05-ca8294dbfb0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
517cbaf0-f29e-4924-ad05-ca8294dbfb0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
517cbaf0-f29e-4924-ad05-ca8294dbfb0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
517e23bc-1633-4eae-bbfd-b49fb20f8a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
517e23bc-1633-4eae-bbfd-b49fb20f8a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
517e23bc-1633-4eae-bbfd-b49fb20f8a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
5172ffa-87a1-42af-914d-4f9261dc96dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
5172ffa-87a1-42af-914d-4f9261dc96dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5172ffa-87a1-42af-914d-4f9261dc96dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
5177ca4-6601-4521-9322-63e9ee37239d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5177ca4-6601-4521-9322-63e9ee37239d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5177ca4-6601-4521-9322-63e9ee37239d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5183b5e7-85b5-4135-a593-78959db795c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5183b5e7-85b5-4135-a593-78959db795c6	2/9/2023	BTC	0.00022083	Customer Withdrawal
5183b5e7-85b5-4135-a593-78959db795c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
518d7e9f-ec92-4d25-ae4f-d1e16422989e	2/10/2023	ADA	13.20727299	Customer Withdrawal
518d7e9f-ec92-4d25-ae4f-d1e16422989e	3/10/2023	ADA	15.94876932	Customer Withdrawal
518d7e9f-ec92-4d25-ae4f-d1e16422989e	4/10/2023	ADA	13.07083822	Customer Withdrawal
5182dff-1a3c-4454-aac4-7ee58d27f774	4/10/2023	BTC	0.00017921	Customer Withdrawal
5182dff-1a3c-4454-aac4-7ee58d27f774	2/9/2023	BTC	0.00022083	Customer Withdrawal
5182dff-1a3c-4454-aac4-7ee58d27f774	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
51932d14-f9f1-45d4-8b22-c881319a0a2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
51932d14-f9f1-45d4-8b22-c881319a0a2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
51932d14-f9f1-45d4-8b22-c881319a0a2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
51952c34-1489-46b3-ac2e-fea7e41f73cc	2/10/2023	XRP	12.66253182	Customer Withdrawal
51952c34-1489-46b3-ac2e-fea7e41f73cc	4/10/2023	XRP	9.91975141	Customer Withdrawal
51952c34-1489-46b3-ac2e-fea7e41f73cc	3/10/2023	XRP	13.06646518	Customer Withdrawal
51974ae8-558e-48da-b8ca-e68263503d9c	3/10/2023	XRP	13.06646518	Customer Withdrawal
51974ae8-558e-48da-b8ca-e68263503d9c	4/10/2023	XRP	9.91975141	Customer Withdrawal
51974ae8-558e-48da-b8ca-e68263503d9c	2/10/2023	XRP	12.66253182	Customer Withdrawal
519c32f0-b885-4f96-99b6-7aaafa22dde	3/10/2023	ETC	0.27666010	Customer Withdrawal
519c32f0-b885-4f96-99b6-7aaafa22dde	4/10/2023	ETC	0.24804367	Customer Withdrawal
519cf1da-c6dc-4305-aac4-fa3c26b2de5d	3/10/2023	LTC	0.06056224	Customer Withdrawal
519cf1da-c6dc-4305-aac4-fa3c26b2de5d	2/10/2023	LTC	0.05283983	Customer Withdrawal
519cf1da-c6dc-4305-aac4-fa3c26b2de5d	4/10/2023	LTC	0.05518501	Customer Withdrawal
51a0bb98-87d1-49d7-9e7f-999e726d8934	2/10/2023	ETC	0.22732937	Customer Withdrawal
51a0bb98-87d1-49d7-9e7f-999e726d8934	4/10/2023	ETC	0.24804367	Customer Withdrawal
51a0bb98-87d1-49d7-9e7f-999e726d8934	3/10/2023	ETC	0.27666010	Customer Withdrawal
51a20004-c50c-4bfe-8827-f84d193a46b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
51a20004-c50c-4bfe-8827-f84d193a46b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
51a20004-c50c-4bfe-8827-f84d193a46b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
51a30c52-9bc7-4ce9-b0c6-2f3c98ea989c	2/9/2023	BT TOLD	425.64799509	Customer Withdrawal
51a972b2-d7d1-4295-9009-0404a7e10feb	2/10/2023	QTUM	0.29833522	Customer Withdrawal
51a972b2-d7d1-4295-9009-0404a7e10feb	4/10/2023	RLC	2.97517248	Customer Withdrawal
51a972b2-d7d1-4295-9009-0404a7e10feb	2/10/2023	RLC	1.98132097	Customer Withdrawal
51a972b2-d7d1-4295-9009-0404a7e10feb	3/10/2023	RLC	3.36518065	Customer Withdrawal
51abc077-029c-489d-b348-21a6551e47cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
51abc077-029c-489d-b348-21a6551e47cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
51abc077-029c-489d-b348-21a6551e47cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ac2079-5fcd-49eb-a415-5844dc924f72	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ac2079-5fcd-49eb-a415-5844dc924f72	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ac2079-5fcd-49eb-a415-5844dc924f72	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ae6a77-1487-4557-912d-20b38ea18104	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ae6a77-1487-4557-912d-20b38ea18104	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ae6a77-1487-4557-912d-20b38ea18104	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ae6e3e-56e1-4922-a133-dc0f67899afb	2/10/2023	ETC	0.22732937	Customer Withdrawal
51ae6e3e-56e1-4922-a133-dc0f67899afb	3/10/2023	ETC	0.27666010	Customer Withdrawal
51ae6e3e-56e1-4922-a133-dc0f67899afb	4/10/2023	ETC	0.24804367	Customer Withdrawal
51eb66b8-c03c-45e2-bd8c-838e2a4eeb4b	2/9/2023	BT TOLD	0.29663357	Customer Withdrawal
51ba2e7f-65eb-4a14-8771-43742b0204e2	2/10/2023	1ST	0.72267348	Customer Withdrawal
51ba2e7f-65eb-4a14-8771-43742b0204e2	2/10/2023	1ST	1.29366106	Customer Withdrawal
51ba2e7f-65eb-4a14-8771-43742b0204e2	2/10/2023	BTC	0.0009747	Customer Withdrawal
51ba2e7f-65eb-4a14-8771-43742b0204e2	4/10/2023	1ST	1.29366106	Customer Withdrawal
51bae84a-aebb-4ab9-8bac-b936d88ea917	3/10/2023	DGB	519.30505260	Customer Withdrawal

Page 1001 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
51bae84a-aebb-4ab9-8bac-b936d88ea917	4/10/2023	DGB	527.52634760	Customer Withdrawal
51bae84a-aebb-4ab9-8bac-b936d88ea917	2/10/2023	DGB	480.52307020	Customer Withdrawal
51c44c0f-7846-482b-b5be-47cf4d7014b3	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
51c44c0f-7846-482b-b5be-47cf4d7014b3	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
51c44c0f-7846-482b-b5be-47cf4d7014b3	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
51c4d5fa-78a4-44a2-9dba-50fe9a6598d5	2/10/2023	WAVES	1.94423038	Customer Withdrawal
51c4d5fa-78a4-44a2-9dba-50fe9a6598d5	3/10/2023	WAVES	2.35774471	Customer Withdrawal
51c4d5fa-78a4-44a2-9dba-50fe9a6598d5	4/10/2023	WAVES	2.36325700	Customer Withdrawal
51c84dad-c15d-4c88-a96e-edbc444b7336	4/10/2023	BTC	0.00017921	Customer Withdrawal
51c84dad-c15d-4c88-a96e-edbc444b7336	3/10/2023	BTC	0.00023109	Customer Withdrawal
51c84dad-c15d-4c88-a96e-edbc444b7336	2/10/2023	BTC	0.00022083	Customer Withdrawal
51c8bf72-18e1-4525-86fa-ef30cd45bfa9	3/10/2023	TRX	76.85295288	Customer Withdrawal
51c8bf72-18e1-4525-86fa-ef30cd45bfa9	4/10/2023	TRX	75.84373460	Customer Withdrawal
51c8bf72-18e1-4525-86fa-ef30cd45bfa9	2/10/2023	TRX	78.04616742	Customer Withdrawal
51ce1616-7cc8-4ccb-a06a-c461383e9850	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ce1616-7cc8-4ccb-a06a-c461383e9850	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ce1616-7cc8-4ccb-a06a-c461383e9850	2/10/2023	BTC	0.00022083	Customer Withdrawal
51cfc91f-a0ad-404b-8a3a-af970e1c274f	2/10/2023	LTC	0.05283983	Customer Withdrawal
51cfc91f-a0ad-404b-8a3a-af970e1c274f	3/10/2023	LTC	0.06056224	Customer Withdrawal
51cfc91f-a0ad-404b-8a3a-af970e1c274f	4/10/2023	LTC	0.05518501	Customer Withdrawal
51d0ef1e-0135-4b33-99d1-3d24fb5a6a74	2/10/2023	XRP	12.66253182	Customer Withdrawal
51d0ef1e-0135-4b33-99d1-3d24fb5a6a74	3/10/2023	XRP	13.06646518	Customer Withdrawal
51d0ef1e-0135-4b33-99d1-3d24fb5a6a74	4/10/2023	XRP	9.91975141	Customer Withdrawal
51d0f9bc-762b-47ea-8b72-b39ea57df802	3/10/2023	BTC	0.00023109	Customer Withdrawal
51d0f9bc-762b-47ea-8b72-b39ea57df802	4/10/2023	BTC	0.00017921	Customer Withdrawal
51d0f9bc-762b-47ea-8b72-b39ea57df802	2/10/2023	BTC	0.00022083	Customer Withdrawal
51d406d6-6f3a-4b3a-a27c-16cc2f525d4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
51d406d6-6f3a-4b3a-a27c-16cc2f525d4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
51d406d6-6f3a-4b3a-a27c-16cc2f525d4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
51d93f3c-6a40-4615-af4e-92eaa3669b9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
51d93f3c-6a40-4615-af4e-92eaa3669b9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
51d93f3c-6a40-4615-af4e-92eaa3669b9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
51d96df1-c5f7-49d3-afbd-d994ee2f852f	2/9/2023	BTC	0.00022083	Customer Withdrawal
51d96df1-c5f7-49d3-afbd-d994ee2f852f	3/10/2023	BTC	0.00023109	Customer Withdrawal
51d96df1-c5f7-49d3-afbd-d994ee2f852f	4/10/2023	BTC	0.00017921	Customer Withdrawal
51dbb6b7-30a9-48ba-87d7-24237cb56382	3/10/2023	ETH	0.00329888	Customer Withdrawal
51dbb6b7-30a9-48ba-87d7-24237cb56382	2/10/2023	ETH	0.00311016	Customer Withdrawal
51dbb6b7-30a9-48ba-87d7-24237cb56382	4/10/2023	ETH	0.00271258	Customer Withdrawal
51de3e5f-c26e-4862-9ebe-f6caad7b4fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
51de3e5f-c26e-4862-9ebe-f6caad7b4fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
51de3e5f-c26e-4862-9ebe-f6caad7b4fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
51e596ab-fc23-4a6d-9b7d-da1224705d4	2/10/2023	XMR	0.03029202	Customer Withdrawal
51e596ab-fc23-4a6d-9b7d-da1224705d4	4/10/2023	XMR	0.03457336	Customer Withdrawal

Page 1002 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
51e596ab-fc23-4a6d-9b7d-da1224705d4	3/10/2023	XMR	0.03457336	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	4/10/2023	TRST	140.37239790	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	4/10/2023	XTN	6.75308541	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	2/10/2023	ZCL	0.04216167	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	4/10/2023	BTC	0.00008906	Customer Withdrawal
51ea5b16-2429-4d64-9f21-71c34c386bd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
51eb47d1-27a1-4d1f-9c9b-cc1718eb8b9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
51eb47d1-27a1-4d1f-9c9b-cc1718eb8b9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
51eb47d1-27a1-4d1f-9c9b-cc1718eb8b9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ec0d57-7478-4821-ac76-bf7a08a05424	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ec0d57-7478-4821-ac76-bf7a08a05424	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ec0d57-7478-4821-ac76-bf7a08a05424	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ec6c65-67e5-4428-a7cd-699d1f85f63e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
51ec6c65-67e5-4428-a7cd-699d1f85f63e	2/10/2023	BTC	0.00022083	Customer Withdrawal
51ec6c65-67e5-4428-a7cd-699d1f85f63e	3/10/2023	BTC	0.0007497	Customer Withdrawal
51ec6c65-67e5-4428-a7cd-699d1f85f63e	3/10/2023	DOGE	47.90557351	Customer Withdrawal
51ecb91d-a163-4a2e-9492-7dd45d6d3298	3/10/2023	ETH	0.00329888	Customer Withdrawal
51ecb91d-a163-4a2e-9492-7dd45d6d3298	4/10/2023	ETH	0.00272518	Customer Withdrawal
51ecb91d-a163-4a2e-9492-7dd45d6d3298	2/10/2023	ETH	0.00310106	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	4/10/2023	LTC	0.02000000	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	4/10/2023	XRP	1.19622483	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	2/10/2023	ADA	7.29370444	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	4/10/2023	ADA	6.75752624	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	3/10/2023	ADA	15.94876932	Customer Withdrawal
51ee7e41-e976-4c2a-b43f-73cca06a0c04	2/10/2023	BTC	0.00009818	Customer Withdrawal
51eec3ce-71a7-48db-8325-167b6cf13f6e	4/10/2023	USD	0.00008670	Customer Withdrawal
51eec3ce-71a7-48db-8325-167b6cf13f6e	4/10/2023	BTC	0.00003574	Customer Withdrawal
51eec3ce-71a7-48db-8325-167b6cf13f6e	3/10/2023	USD	5.00000000	Customer Withdrawal
51eec3ce-71a7-48db-8325-167b6cf13f6e	4/10/2023	USD	4.00257771	Customer Withdrawal
51f22b1c-9fcf-422d-892e-921e318fb202	2/10/2023	ETH	0.00227518	Customer Withdrawal
51f22b1c-9fcf-422d-892e-921e318fb202	2/10/2023	ETH	0.00310106	Customer Withdrawal
51f22b1c-9fcf-422d-892e-921e318fb202	3/10/2023	ETH	0.00329888	Customer Withdrawal
51f19d96-e864-45a7-adaf-bf93cda1bb47	3/10/2023	BTC	0.00023109	Customer Withdrawal
51f19d96-e864-45a7-adaf-bf93cda1bb47	2/10/2023	BTC	0.00022083	Customer Withdrawal
51f19d96-e864-45a7-adaf-bf93cda1bb47	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ff798c-3654-4c82-be29-dba957d3b1b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
51ff798c-3654-4c82-be29-dba957d3b1b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
51ff798c-3654-4c82-be29-dba957d3b1b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
5201e4d7-c088-4e4e-b1e7-07b478ee7fcd	2/9/2023	BT TOLD	17.43874091	Customer Withdrawal
52025ce9-902d-4f38-acb0-23f9f00a040e	2/9/2023	BT TOLD	1.08552162	Customer Withdrawal
520657a8-06c0-4583-85cc-321a5c0393bb	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1003 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
520657a8-06c0-4583-85cc-321a5c0393bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
520657a8-06c0-4583-85cc-321a5c0393bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5206fda6-e91e-4bf7-99aa-87be1da77e04	2/9/2023	BT TOLD	1.13761398	Customer Withdrawal
5206c38c-ee7b-48fd-9db2-bedfccaedcf	4/10/2023	ADA	13.07083822	Customer Withdrawal
5206c38c-ee7b-48fd-9db2-bedfccaedcf	3/10/2023	ADA	15.94876932	Customer Withdrawal
5206c38c-ee7b-48fd-9db2-bedfccaedcf	2/10/2023	ADA	13.13207299	Customer Withdrawal
520900b6-0d37-45a6-87a7-6429a310ad82	2/9/2023	BT TOLD	17.77959434	Customer Withdrawal
520950ab-61d6-48e7-8d9f-e6e566495e4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
520950ab-61d6-48e7-8d9f-e6e566495e4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
520950ab-61d6-48e7-8d9f-e6e566495e4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
520a070b-b2f9-4aff-810e-12e2d6f2893d	3/10/2023	ADA	15.94876932	Customer Withdrawal
520a070b-b2f9-4aff-810e-12e2d6f2893d	4/10/2023	ADA	13.07083822	Customer Withdrawal
520a070b-b2f9-4aff-810e-12e2d6f2893d	2/10/2023	ADA	13.13207299	Customer Withdrawal
520e7a44-67d3-47b3-916e-002bdf1986a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
520e7a44-67d3-47b3-916e-002bdf1986a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
520e7a44-67d3-47b3-916e-002bdf1986a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
520b7f0a-fd41-4b18-bea2-42149d3f609a	3/10/2023	BTC	0.00023109	Customer Withdrawal
520b7f0a-fd41-4b18-bea2-42149d3f609a	2/10/2023	BTC	0.00022083	Customer Withdrawal
520b7f0a-fd41-4b18-bea2-42149d3f609a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5210a0c4-1554-430f-ac95-875081e4b917	3/10/2023	BTC	0.00023109	Customer Withdrawal
5210a0c4-1554-430f-ac95-875081e4b917	2/10/2023	BTC	0.00022083	Customer Withdrawal
5210a0c4-1554-430f-ac95-875081e4b917	4/10/2023	BTC	0.00017921	Customer Withdrawal
5214d437-e30c-4310-9c67-ea127b3466eb	2/10/2023	XLM	49.31379551	Customer Withdrawal
5214d437-e30c-4310-9c67-ea127b3466eb	3/10/2023	XLM	62.96523138	Customer Withdrawal
5214d437-e30c-4310-9c67-ea127b3466eb	2/10/2023	XLM	56.29816644	Customer Withdrawal
5215234f-1c51-44a5-a9b3-318fc92e0d51	2/10/2023	NEO	0.51574656	Customer Withdrawal
5215234f-1c51-44a5-a9b3-318fc92e0d51	4/10/2023	NEO	0.45125834	Customer Withdrawal
5215234f-1c51-44a5-a9b3-318fc92e0d51	3/10/2023	NEO	0.47660311	Customer Withdrawal
5216a796-346d-483e-9da4-e6bf184dcba5	2/9/2023	BT TOLD	117.43370101	Customer Withdrawal
5216b7ef-93e5-436e-bdb7-16aaf78aac5b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5216b7ef-93e5-436e-bdb7-16aaf78aac5b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5216b7ef-93e5-436e-bdb7-16aaf78aac5b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
52178c4b-0d7d-436a-85da-fac839bfbaf7	4/10/2023	ADA	13.07083822	Customer Withdrawal
52178c4b-0d7d-436a-85da-fac839bfbaf7	3/10/2023	ADA	14.92569607	Customer Withdrawal
52178c4b-0d7d-436a-85da-fac839bfbaf7	3/10/2023	BTC	0.00001482	Customer Withdrawal
52208d99-2eb8-419b-beb1-b7a3e14f3a3f	2/10/2023	1ST	1.29366106	Customer Withdrawal
52208d99-2eb8-419b-beb1-b7a3e14f3a3f	3/10/2023	1ST	1.29366106	Customer Withdrawal
52208d99-2eb8-419b-beb1-b7a3e14f3a3f	2/10/2023	1ST	1.29366106	Customer Withdrawal
5222a494-aaba-4be4-a908-9f4bc6c24638	4/10/2023	ETH	0.00272518	Customer Withdrawal
5222a494-aaba-4be4-a908-9f4bc6c24638	2/10/2023	ETH	0.00329868	Customer Withdrawal
5222a494-aaba-4be4-a908-9f4bc6c24638	2/9/2023	ETH	0.03110106	Customer Withdrawal
5235266e-acc4-e3b-8b0f-ce40c6704546	4/10/2023	ARDR	51.22653807	Customer Withdrawal
5235266e-acc4-e3b-8b0f-ce40c6704546	2/10/2023	ARDR	52.63718121	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
52235266-acc0-4e3b-8b0f-ce40c6704546	3/10/2023	ARDR	57.26690602	Customer Withdrawal
5225f208-9b36-493d-bc65-ba55e2b802a7	3/10/2023	ETH	0.00329888	Customer Withdrawal
5225f208-9b36-493d-bc65-ba55e2b802a7	4/10/2023	ETH	0.00272518	Customer Withdrawal
5225f208-9b36-493d-bc65-ba55e2b802a7	2/10/2023	ETH	0.00310106	Customer Withdrawal
522a874a-e95e-4b5a-b585-363938b7398b	2/9/2023	XVG	130.07361614	Customer Withdrawal
522a874a-e95e-4b5a-b585-363938b7398b	3/10/2023	XEM	136.06463260	Customer Withdrawal
522a874a-e95e-4b5a-b585-363938b7398b	2/10/2023	XEM	60.80974378	Customer Withdrawal
522a874a-e95e-4b5a-b585-363938b7398b	4/10/2023	XEM	128.42007190	Customer Withdrawal
522a874a-e95e-4b5a-b585-363938b7398b	2/10/2023	SRN	1000.00000000	Customer Withdrawal
522c0817-89c3-47d7-bfc9-c7511fd5cb91	2/10/2023	BAY	2777.77777800	Customer Withdrawal
522c0817-89c3-47d7-bfc9-c7511fd5cb91	3/10/2023	BAY	2777.77777800	Customer Withdrawal
522c0817-89c3-47d7-bfc9-c7511fd5cb91	4/10/2023	BAY	2777.77777800	Customer Withdrawal
522d1bd0-1cb2-47e1-af0f-3348892b4b09	3/10/2023	BTC	0.00023109	Customer Withdrawal
522d1bd0-1cb2-47e1-af0f-3348892b4b09	2/9/2023	BTC	0.00022083	Customer Withdrawal
522d1bd0-1cb2-47e1-af0f-3348892b4b09	4/10/2023	BTC	0.00017921	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	3/10/2023	BSV	0.03500021	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	3/10/2023	BCH	0.01341452	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	4/10/2023	BCH	0.02158569	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	2/10/2023	DGB	480.52307020	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	3/10/2023	DGB	4.54293220	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	4/10/2023	SC	569.47824570	Customer Withdrawal
523156f8-07e2-42c6-b379-cc438fb8b089	3/10/2023	XLM	27.30019110	Customer Withdrawal
52324fe6-5dd1-482a-a7cf-d808884d15c	3/10/2023	LTC	0.06056224	Customer Withdrawal
52324fe6-5dd1-482a-a7cf-d808884d15c	4/10/2023	LTC	0.05518501	Customer Withdrawal
52324fe6-5dd1-482a-a7cf-d808884d15c	2/10/2023	LTC	0.05283983	Customer Withdrawal
5232b665-ae4f-4819-9cee-bc2d1d44315a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5232b665-ae4f-4819-9cee-bc2d1d44315a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5232b665-ae4f-4819-9cee-bc2d1d44315a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5234ddf2-b070-4fa0-bb95-7f604a355963	4/10/2023	USDT	5.16651684	Customer Withdrawal
5234ddf2-b070-4fa0-bb95-7f604a355963	3/10/2023	USDT	4.99590336	Customer Withdrawal
5234ddf2-b070-4fa0-bb95-7f604a355963	2/10/2023	USDT	4.99450006	Customer Withdrawal
52353cc1-a3e8-4da9-ac5b-ac6a43494cftb	2/9/2023	BTTLTD	2160.60834644	Customer Withdrawal
523a3825-ec13-44fa-9145-df2abdef1728	3/10/2023	BTC	0.00017921	Customer Withdrawal
523a3825-ec13-44fa-9145-df2abdef1728	3/10/2023	BTC	0.00023109	Customer Withdrawal
523a3825-ec13-44fa-9145-df2abdef1728	2/10/2023	BTC	0.00022083	Customer Withdrawal
523d9583-3986-4d22-b8ed-d525e919fdb9	3/10/2023	ETH	0.00329888	Customer Withdrawal
523d9583-3986-4d22-b8ed-d525e919fdb9	4/10/2023	ETH	0.00272518	Customer Withdrawal
523d9583-3986-4d22-b8ed-d525e919fdb9	2/10/2023	ETH	0.00310106	Customer Withdrawal
524653be-8ada-475c-bf94-20b899614ce2	2/9/2023	BTTLTD	15.24115553	Customer Withdrawal
52479718-2943-43e3-b429-43e23b134f92	3/10/2023	BTC	0.00017921	Customer Withdrawal
52479718-2943-43e3-b429-43e23b134f92	3/10/2023	BTC	0.00023109	Customer Withdrawal
52479718-2943-43e3-b429-43e23b134f92	2/10/2023	BTC	0.00022083	Customer Withdrawal
524a1793-19ba-45a7-bd7c-b17e2141a017	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1005 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
524a1793-19ba-45a7-bd7c-b17e2141a017	3/10/2023	BTC	0.00023109	Customer Withdrawal
524a1793-19ba-45a7-bd7c-b17e2141a017	4/10/2023	BTC	0.00017921	Customer Withdrawal
524b7bfc-010c-45c8-b78c-f370c32fae1	2/10/2023	NEO	0.51574662	Customer Withdrawal
524b7bfc-010c-45c8-b78c-f370c32fae1	4/10/2023	NEO	0.45125834	Customer Withdrawal
524b7bfc-010c-45c8-b78c-f370c32fae1	3/10/2023	NEO	0.47660311	Customer Withdrawal
524c8519-9ae5-4862-a2b3-7478ab25368f	3/10/2023	ADA	15.94876932	Customer Withdrawal
524c8519-9ae5-4862-a2b3-7478ab25368f	2/10/2023	ADA	13.13207299	Customer Withdrawal
524c8519-9ae5-4862-a2b3-7478ab25368f	4/10/2023	ADA	13.07083822	Customer Withdrawal
524d780d-dd46-4bec-8f30-e6a8d38c9a94	4/10/2023	BTC	0.00017921	Customer Withdrawal
524d780d-dd46-4bec-8f30-e6a8d38c9a94	2/10/2023	BTC	0.00022083	Customer Withdrawal
524d780d-dd46-4bec-8f30-e6a8d38c9a94	3/10/2023	BTC	0.00023109	Customer Withdrawal
524e7355-678b-4491-b873-4bfa1bae101	4/10/2023	CURE	819.67213120	Customer Withdrawal
524e7355-678b-4491-b873-4bfa1bae101	3/10/2023	CURE	400.06618440	Customer Withdrawal
524e7355-678b-4491-b873-4bfa1bae101	2/10/2023	BTC	0.00022083	Customer Withdrawal
524e7355-678b-4491-b873-4bfa1bae101	3/10/2023	BTC	0.00011830	Customer Withdrawal
524e8981-84e3-4b0e-89d8-67176200bcfe	2/10/2023	ETH	0.00310106	Customer Withdrawal
524e8981-84e3-4b0e-89d8-67176200bcfe	4/10/2023	ETH	0.00272518	Customer Withdrawal
524e8981-84e3-4b0e-89d8-67176200bcfe	3/10/2023	ETH	0.00329888	Customer Withdrawal
5250e115-faa8-42f5-8818-956e3fbd40c5	2/9/2023	BTTLTD	421.28483643	Customer Withdrawal
5255b356-f259-4c58-88c4-fba0f18c42c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5255b356-f259-4c58-88c4-fba0f18c42c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5255b356-f259-4c58-88c4-fba0f18c42c	3/10/2023	BTC	0.00023109	Customer Withdrawal
52597c0e-94be-4d1b-a1c4-9275cc409bfd	4/10/2023	LTC	0.05518501	Customer Withdrawal
52597c0e-94be-4d1b-a1c4-9275cc409bfd	3/10/2023	LTC	0.06056224	Customer Withdrawal
52597c0e-94be-4d1b-a1c4-9275cc409bfd	2/10/2023	LTC	0.05283983	Customer Withdrawal
525c2052-5174-4089-b73a-c8f0c771ba0f	2/9/2023	BTTLTD	0.51122102	Customer Withdrawal
525d2f34-4f0d-4ade-8052-96a47c1c0a63	2/10/2023	ENJ	10.10444892	Customer Withdrawal
525d2f34-4f0d-4ade-8052-96a47c1c0a63	3/10/2023	ENJ	13.05284781	Customer Withdrawal
525d2f34-4f0d-4ade-8052-96a47c1c0a63	4/10/2023	ENJ	11.84195205	Customer Withdrawal
52608757-577a-4cda-b46a-08b8bb304ca5	4/10/2023	ADA	13.07083822	Customer Withdrawal
52608757-577a-4cda-b46a-08b8bb304ca5	2/10/2023	ADA	13.13207299	Customer Withdrawal
52608757-577a-4cda-b46a-08b8bb304ca5	3/10/2023	ADA	15.94876932	Customer Withdrawal
52611b05-df81-45cb-b169-b11f4dae896c	2/10/2023	ADA	13.13207299	Customer Withdrawal
52611b05-df81-45cb-b169-b11f4dae896c	4/10/2023	ADA	13.07083822	Customer Withdrawal
52611b05-df81-45cb-b169-b11f4dae896c	3/10/2023	ADA	15.94876932	Customer Withdrawal
52683bd9-5126-476d-85c2-6b0a7910c6fb	4/10/2023	ETH	0.00074190	Customer Withdrawal
52683bd9-5126-476d-85c2-6b0a7910c6fb	3/10/2023	USDT	4.99590336	Customer Withdrawal
52683bd9-5126-476d-85c2-6b0a7910c6fb	4/10/2023	USDT	3.75882996	Customer Withdrawal
52683bd9-5126-476d-85c2-6b0a7910c6fb	2/10/2023	USDT	4.99945006	Customer Withdrawal
52683bd9-5126-476d-85c2-6b0a7910c6fb	4/10/2023	BTC	0.00000004	Customer Withdrawal
526a489c-742f-4cdd-9447-4e0f24ae5c0	4/10/2023	USDT	5.16651684	Customer Withdrawal
526a489c-742f-4cdd-9447-4e0f24ae5c0	3/10/2023	USDT	4.99590336	Customer Withdrawal
526a489c-742f-4cdd-9447-4e0f24ae5c0	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 1006 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
526bf13d-342c-4f59-8a5e-ffd9f098e74e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
526bf13d-342c-4f59-8a5e-ffd9f098e74e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
526bf13d-342c-4f59-8a5e-ffd9f098e74e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
526de6aa-59fc-4a7d-bd7b-e4d4bc56358e	4/10/2023	ADA	13.07083822	Customer Withdrawal
526de6aa-59fc-4a7d-bd7b-e4d4bc56358e	2/10/2023	ADA	9.42615398	Customer Withdrawal
526de6aa-59fc-4a7d-bd7b-e4d4bc56358e	3/10/2023	ADA	15.94876932	Customer Withdrawal
526de6aa-59fc-4a7d-bd7b-e4d4bc56358e	2/10/2023	BTC	0.00006232	Customer Withdrawal
52732b22-a236-428a-8745-130b0b0da44a	4/10/2023	LTC	0.05518501	Customer Withdrawal
52732b22-a236-428a-8745-130b0b0da44a	2/10/2023	LTC	0.05283983	Customer Withdrawal
52732b22-a236-428a-8745-130b0b0da44a	3/10/2023	LTC	0.06056224	Customer Withdrawal
52799b4c-50f5-4ae1-99e2-b739cf2aa32e	4/10/2023	DENT	862.06896550	Customer Withdrawal
52799b4c-50f5-4ae1-99e2-b739cf2aa32e	2/10/2023	DENT	862.06896550	Customer Withdrawal
52799b4c-50f5-4ae1-99e2-b739cf2aa32e	3/10/2023	DENT	862.06896550	Customer Withdrawal
527bda53-446c-4cf8-b56b-3252e9f51f17	4/10/2023	XVG	1941.53857300	Customer Withdrawal
527bda53-446c-4cf8-b56b-3252e9f51f17	3/10/2023	XVG	1823.45853600	Customer Withdrawal
527bda53-446c-4cf8-b56b-3252e9f51f17	2/10/2023	XVG	1472.86412100	Customer Withdrawal
527efaf43-8a38-4b5a-ad0f-e77c21ff50cd	2/9/2023	BTC	0.00022083	Customer Withdrawal
527efaf43-8a38-4b5a-ad0f-e77c21ff50cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
527efaf43-8a38-4b5a-ad0f-e77c21ff50cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
52809cc4-54f2-4015-90dc-52e6c95e3e60	3/10/2023	BTC	0.00023109	Customer Withdrawal
52809cc4-54f2-4015-90dc-52e6c95e3e60	2/10/2023	BTC	0.00022083	Customer Withdrawal
52809cc4-54f2-4015-90dc-52e6c95e3e60	4/10/2023	BTC	0.00017921	Customer Withdrawal
52818cd6-823b-442a-ab66-058d6c3b0465	2/9/2023	BTTLTD	3.19472969	Customer Withdrawal
5282ab0b-eb26-423e-916b-9e1c3afe7a6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5282ab0b-eb26-423e-916b-9e1c3afe7a6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5282ab0b-eb26-423e-916b-9e1c3afe7a6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
52839592-b697-4c51-87ab-43dbcc119fa7	3/10/2023	ETC	0.27666010	Customer Withdrawal
52839592-b697-4c51-87ab-43dbcc119fa7	4/10/2023	ETC	0.24514905	Customer Withdrawal
52839592-b697-4c51-87ab-43dbcc119fa7	2/10/2023	ETC	0.22732937	Customer Withdrawal
52839592-b697-4c51-87ab-43dbcc119fa7	4/10/2023	MUSIC	66.30713781	Customer Withdrawal
5288a453-dfaf-49d0-8303-516c255eb7b8	2/10/2023	ADA	13.13207299	Customer Withdrawal
5288a453-dfaf-49d0-8303-516c255eb7b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
5288a453-dfaf-49d0-8303-516c255eb7b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
528a7645-3f8d-4e78-a804-8b1c37ec1922	4/10/2023	BTC	0.00017921	Customer Withdrawal
528a7645-3f8d-4e78-a804-8b1c37ec1922	3/10/2023	BTC	0.00023109	Customer Withdrawal
528a7645-3f8d-4e78-a804-8b1c37ec1922	2/10/2023	BTC	0.00022083	Customer Withdrawal
528f1d91-ea83-4cc8-837c-827b19920f8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
528f1d91-ea83-4cc8-837c-827b19920f8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
528f1d91-ea83-4cc8-837c-827b19920f8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5290a1e3-6f3b-445a-b536-0a0802918fbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
5290a1e3-6f3b-445a-b536-0a0802918fbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5290a1e3-6f3b-445a-b536-0a0802918fbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
52933e74-93cb-4659-abf9-d52fcd755742	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1007 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
52933e74-93cb-4659-abf9-d52fcd755742	2/9/2023	USDT	4.99945006	Customer Withdrawal
52933e74-93cb-4659-abf9-d52fcd755742	3/10/2023	USDT	4.99590336	Customer Withdrawal
5293cd297-e80e-44e5-9166-14147aeda684	3/10/2023	ZEN	0.50383036	Customer Withdrawal
5293cd297-e80e-44e5-9166-14147aeda684	2/9/2023	ZEN	0.417123207	Customer Withdrawal
5293cd297-e80e-44e5-9166-14147aeda684	4/10/2023	ZEN	0.48889249	Customer Withdrawal
52954373-a5a0-41ab-b51f-34b18a2dcdb5	4/10/2023	BTC	0.00023109	Customer Withdrawal
52954373-a5a0-41ab-b51f-34b18a2dcdb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
52963da7-e98e-4c50-ba64-52c1434af67c2	4/10/2023	USDT	5.16651684	Customer Withdrawal
52963da7-e98e-4c50-ba64-52c1434af67c2	4/10/2023	USDT	4.99590336	Customer Withdrawal
5297d669-6cb8-49f0-a798-f798ca59024a	4/10/2023	SNT	178.23741510	Customer Withdrawal
5297d669-6cb8-49f0-a798-f798ca59024a	2/10/2023	SNT	175.54856410	Customer Withdrawal
5297d669-6cb8-49f0-a798-f798ca59024a	3/10/2023	SNT	208.25593880	Customer Withdrawal
529a3b17-2206-4039-85b8-7080e2ee9bc5	4/10/2023	ADA	13.07083832	Customer Withdrawal
529a3b17-2206-4039-85b8-7080e2ee9bc5	4/10/2023	ADA	14.98479692	Customer Withdrawal
529a3b17-2206-4039-85b8-7080e2ee9bc5	2/10/2023	ADA	13.13207299	Customer Withdrawal
529beac8-290e-457c-836e-1f0e399a35c3	2/9/2023	BTTLTD	96.45671264	Customer Withdrawal
529c234d-4dba-4f6b-96c8-383d0308b36c	4/10/2023	BTC	0.00017921	Customer Withdrawal
529c234d-4dba-4f6b-96c8-383d0308b36c	2/10/2023	BTC	0.00022083	Customer Withdrawal
529c234d-4dba-4f6b-96c8-383d0308b36c	3/10/2023	BTC	0.00023109	Customer Withdrawal
529d6eb0-5fb8-431c-8e1d-26a0c9f626d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
529d6eb0-5fb8-431c-8e1d-26a0c9f626d2	4/10/2023	BTC	0.00023109	Customer Withdrawal
529d6eb0-5fb8-431c-8e1d-26a0c9f626d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
529dfb23-6406-4ee7-8a6c-8b7b778437eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
529dfb23-6406-4ee7-8a6c-8b7b778437eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
529dfb23-6406-4ee7-8a6c-8b7b778437eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
529f96ea-f8f2-437a-9b62-eeef9a39aa3c	2/10/2023	DGB	117.92975510	Customer Withdrawal
529f96ea-f8f2-437a-9b62-eeef9a39aa3c	2/10/2023	SC	843.70733940	Customer Withdrawal
529f96ea-f8f2-437a-9b62-eeef9a39aa3c	4/10/2023	SC	1221.60782800	Customer Withdrawal
529f96ea-f8f2-437a-9b62-eeef9a39aa3c	3/10/2023	SC	1381.42805300	Customer Withdrawal
52a1216f-da79-4d69-b38e-f6b47f498bcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
52a1216f-da79-4d69-b38e-f6b47f498bcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
52a1216f-da79-4d69-b38e-f6b47f498bcb	2/10/2023	BTC	0.00022083	Customer Withdrawal
52a72ac-5bd3-4a89-9e66-7d0a2b73a392	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
52aa8e7f-3e06-48b3-9348-c2dcc1899e3c	2/10/2023	ETH	0.00310106	Customer Withdrawal
52aa8e7f-3e06-48b3-9348-c2dcc1899e3c	4/10/2023	ETH	0.00272518	Customer Withdrawal
52aa8e7f-3e06-48b3-9348-c2dcc1899e3c	3/10/2023	ETH	0.00329888	Customer Withdrawal
52af1f6e-1012-4ffd-9425-e6af0486771f	3/10/2023	BTC	0.00023109	Customer Withdrawal
52af1f6e-1012-4ffd-9425-e6af0486771f	2/10/2023	BTC	0.00022083	Customer Withdrawal
52af1f6e-1012-4ffd-9425-e6af0486771f	4/10/2023	BTC	0.00017921	Customer Withdrawal
52a940cd-b3e2-496d-bae2-f5d7f5d0f76d	2/10/2023	ADA	13.13207299	Customer Withdrawal
52a940cd-b3e2-496d-bae2-f5d7f5d0f76d	3/10/2023	ADA	15.48769392	Customer Withdrawal
52a940cd-b3e2-496d-bae2-f5d7f5d0f76d	4/10/2023	ADA	13.07083832	Customer Withdrawal
52a9f1e-64cf-4d38-b6a3-6a98ec36f70f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
52af961e-64cf-4d38-b6a3-6a98ec367f0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
52af961e-64cf-4d38-b6a3-6a98ec367f0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
52b09c15-2e68-46ba-84eb-5d495f30ab0c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
52b09c15-2e68-46ba-84eb-5d495f30ab0c	3/10/2023	DOGE	60.75880428	Customer Withdrawal
52b09c15-2e68-46ba-84eb-5d495f30ab0c	4/10/2023	DOGE	70.91002400	Customer Withdrawal
52b1233b-888d-4e57-8115-89994b813c45	2/9/2023	BTTLTD	2.64133534	Customer Withdrawal
52b2b8d0-dc42-4df4-be89-52521177dc79	2/10/2023	XRP	12.66253182	Customer Withdrawal
52b2b8d0-dc42-4df4-be89-52521177dc79	4/10/2023	XRP	9.91975141	Customer Withdrawal
52b2b8d0-dc42-4df4-be89-52521177dc79	3/10/2023	XRP	13.06646518	Customer Withdrawal
52b6a100-5d40-41ce-bdd9-460cfc280b39	4/10/2023	BTC	0.00017921	Customer Withdrawal
52b6a100-5d40-41ce-bdd9-460cfc280b39	2/10/2023	BTC	0.00022083	Customer Withdrawal
52b6a100-5d40-41ce-bdd9-460cfc280b39	3/10/2023	BTC	0.00023109	Customer Withdrawal
52ba3233-1a23-4a2c-9c42-cdbcd2d87ad2	3/10/2023	ETH	0.00329888	Customer Withdrawal
52ba3233-1a23-4a2c-9c42-cdbcd2d87ad2	4/10/2023	ETH	0.00272518	Customer Withdrawal
52ba3233-1a23-4a2c-9c42-cdbcd2d87ad2	2/10/2023	ETH	0.00310106	Customer Withdrawal
52bc08be-7fed-4cd4-a497-e219f9c37cfc	4/10/2023	ETH	0.00272518	Customer Withdrawal
52bc08be-7fed-4cd4-a497-e219f9c37cfc	2/10/2023	ETH	0.00310106	Customer Withdrawal
52bc08be-7fed-4cd4-a497-e219f9c37cfc	3/10/2023	ETH	0.00329888	Customer Withdrawal
52bc7f89-9c92-439c-801c-9e4aa08761a6	2/10/2023	ADA	13.13207299	Customer Withdrawal
52bc7f89-9c92-439c-801c-9e4aa08761a6	3/10/2023	ADA	15.94876932	Customer Withdrawal
52bc7f89-9c92-439c-801c-9e4aa08761a6	4/10/2023	ADA	13.07083822	Customer Withdrawal
52c759cc-ce14-41bd-999f-4eccb431c92d	2/10/2023	BTC	0.00022083	Customer Withdrawal
52c759cc-ce14-41bd-999f-4eccb431c92d	4/10/2023	BTC	0.00017921	Customer Withdrawal
52c759cc-ce14-41bd-999f-4eccb431c92d	3/10/2023	BTC	0.00023109	Customer Withdrawal
52caa652-e9f3-43af-9545-8384ab4836f2	2/9/2023	BTTLTD	684.04888861	Customer Withdrawal
52cb0fd1-4ff9-4c37-8dbd-4df4b7c00d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
52cb0fd1-4ff9-4c37-8dbd-4df4b7c00d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
52cb0fd1-4ff9-4c37-8dbd-4df4b7c00d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
52cbdc17-1657-484b-b1d5-fc9465580d58	3/10/2023	NEO	0.47633500	Customer Withdrawal
52cbdc17-1657-484b-b1d5-fc9465580d58	4/10/2023	NEO	0.45125834	Customer Withdrawal
52cbdc17-1657-484b-b1d5-fc9465580d58	3/10/2023	BTC	0.00000013	Customer Withdrawal
52cdf132-5eea-43ad-9b97-485be803856e	4/10/2023	ETH	0.00272518	Customer Withdrawal
52cdf132-5eea-43ad-9b97-485be803856e	3/10/2023	ETH	0.00329888	Customer Withdrawal
52cdf132-5eea-43ad-9b97-485be803856e	2/9/2023	ETH	0.00310106	Customer Withdrawal
52d377a6-7da6-42b3-961d-ec99129e5d3	4/10/2023	IST	1.29366106	Customer Withdrawal
52d377a6-7da6-42b3-961d-ec99129e5d3	3/10/2023	IST	1.29366106	Customer Withdrawal
52d377a6-7da6-42b3-961d-ec99129e5d3	2/10/2023	IST	1.29366106	Customer Withdrawal
52d4755f-26eb-42c6-aceb-ef35e8c4cef7	4/10/2023	ARK	11.11030023	Customer Withdrawal
52d4755f-26eb-42c6-aceb-ef35e8c4cef7	3/10/2023	ARK	16.88587869	Customer Withdrawal
52d4755f-26eb-42c6-aceb-ef35e8c4cef7	2/10/2023	ARK	14.68000995	Customer Withdrawal
52d82495-8fdb-42fc-ae5c-e3b7daa376f4	3/10/2023	ETH	0.00298354	Customer Withdrawal
52d82495-8fdb-42fc-ae5c-e3b7daa376f4	4/10/2023	ETH	0.00272518	Customer Withdrawal
52d82495-8fdb-42fc-ae5c-e3b7daa376f4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1009 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
52d82495-8fdb-42fc-ae5c-e3b7daa376f4	3/10/2023	BTC	0.00002209	Customer Withdrawal
52d4dbba-fa27-42f5-b9d6-e9030693581c	2/10/2023	QTUM	1.69491814	Customer Withdrawal
52d4dbba-fa27-42f5-b9d6-e9030693581c	4/10/2023	QTUM	1.62135806	Customer Withdrawal
52d4dbba-fa27-42f5-b9d6-e9030693581c	3/10/2023	QTUM	1.84896590	Customer Withdrawal
52e306ff-96f7-4f5f-be9d-e92b8af373b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
52e306ff-96f7-4f5f-be9d-e92b8af373b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
52e306ff-96f7-4f5f-be9d-e92b8af373b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
52e6c078-baaa-4018-943c-45330a29e606	2/10/2023	LSK	4.60877283	Customer Withdrawal
52e6c078-baaa-4018-943c-45330a29e606	4/10/2023	LSK	5.01934547	Customer Withdrawal
52e6c078-baaa-4018-943c-45330a29e606	3/10/2023	LSK	5.28694774	Customer Withdrawal
52e689be-d8cf-42b2-b68d-71a98d3449e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
52e689be-d8cf-42b2-b68d-71a98d3449e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
52e689be-d8cf-42b2-b68d-71a98d3449e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
52eacea1-5ee9-49de-8020-c5007604a3e7	3/10/2023	ETH	0.00329888	Customer Withdrawal
52eacea1-5ee9-49de-8020-c5007604a3e7	2/9/2023	ETH	0.00310106	Customer Withdrawal
52eacea1-5ee9-49de-8020-c5007604a3e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
52ee1c53-cbc1-4e00-ab8c-f91bf8544367	2/10/2023	BTC	0.00022083	Customer Withdrawal
52ee1c53-cbc1-4e00-ab8c-f91bf8544367	4/10/2023	BTC	0.00017921	Customer Withdrawal
52ee1c53-cbc1-4e00-ab8c-f91bf8544367	3/10/2023	BTC	0.00023109	Customer Withdrawal
52f7ec6d-f802-4ea9-9c3a-d15d9af6d8f5	2/9/2023	BTTLTD	603.85855786	Customer Withdrawal
52f9e3a6-fe70-453d-a4d1-f11ac287b415	4/10/2023	USD	5.00000000	Customer Withdrawal
52f9e3a6-fe70-453d-a4d1-f11ac287b415	2/10/2023	USD	5.00000000	Customer Withdrawal
52f9e3a6-fe70-453d-a4d1-f11ac287b415	3/10/2023	USD	5.00000000	Customer Withdrawal
52fba144-db97-47af-9d47-03579845f721	3/10/2023	DOGE	70.91002400	Customer Withdrawal
52fba144-db97-47af-9d47-03579845f721	4/10/2023	DOGE	60.75880428	Customer Withdrawal
52fba144-db97-47af-9d47-03579845f721	2/10/2023	DOGE	57.63360736	Customer Withdrawal
52fcf85e-58f0-4053-9910-7b5f5b7fbd9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
52fcf85e-58f0-4053-9910-7b5f5b7fbd9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
52fcf85e-58f0-4053-9910-7b5f5b7fbd9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
53055c72-6e98-9988-84ac-66fca7d02811	4/10/2023	RLC	1.46075563	Customer Withdrawal
53055c72-6e98-9988-84ac-66fca7d02811	2/9/2023	GLM	20.08042685	Customer Withdrawal
53055c72-6e98-9988-84ac-66fca7d02811	3/10/2023	GLM	22.90384761	Customer Withdrawal
53055c72-6e98-9988-84ac-66fca7d02811	4/10/2023	GLM	10.25389197	Customer Withdrawal
530619c7-ffae-4be4-bd88-9695796631be	2/10/2023	USD	5.00000000	Customer Withdrawal
530619c7-ffae-4be4-bd88-9695796631be	3/10/2023	USD	5.00000000	Customer Withdrawal
530619c7-ffae-4be4-bd88-9695796631be	4/10/2023	USD	5.00000000	Customer Withdrawal
530c21d3-9d24-4051-b4d1-dc418ceff56a	4/10/2023	ETH	0.00272518	Customer Withdrawal
530c21d3-9d24-4051-b4d1-dc418ceff56a	2/10/2023	ETH	0.00310106	Customer Withdrawal
530c21d3-9d24-4051-b4d1-dc418ceff56a	3/10/2023	ETH	0.00329888	Customer Withdrawal
5311262d-51c1-4e21-9eb9-e5d842c548fa	4/10/2023	VBK	8333.33333300	Customer Withdrawal
5311262d-51c1-4e21-9eb9-e5d842c548fa	3/10/2023	VBK	7998.27787500	Customer Withdrawal
5311262d-51c1-4e21-9eb9-e5d842c548fa	2/10/2023	VBK	7579.77382200	Customer Withdrawal
531525f6-2968-4bcf-ade6-afa0006cbbfd	2/9/2023	BTTLTD	3051.94174400	Customer Withdrawal

Page 1010 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5315a449-4b8b-4e88-9a14-0da821419952	4/1/2023	ADA	99.00000000	Customer Withdrawal
5315a449-4b8b-4e88-9a14-0da821419952	4/1/2023	ADA	949.51248035	Customer Withdrawal
531663c1-9a33-445a-9590-ac278ccda437	4/10/2023	DOGE	60.75880428	Customer Withdrawal
531663c1-9a33-445a-9590-ac278ccda437	2/10/2023	DOGE	57.63360736	Customer Withdrawal
531663c1-9a33-445a-9590-ac278ccda437	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5317ca8c-54ab-4770-afbd-1754d25d7767	3/10/2023	BTC	0.00023109	Customer Withdrawal
5317ca8c-54ab-4770-afbd-1754d25d7767	2/10/2023	BTC	0.00022083	Customer Withdrawal
5317ca8c-54ab-4770-afbd-1754d25d7767	4/10/2023	BTC	0.00017921	Customer Withdrawal
5327b409-4fe0-40e7-b718-4172f9a6d40b	2/10/2023	SC	1118.11455600	Customer Withdrawal
5327b409-4fe0-40e7-b718-4172f9a6d40b	4/10/2023	SC	1221.60782800	Customer Withdrawal
5327b409-4fe0-40e7-b718-4172f9a6d40b	3/10/2023	SC	1381.42805300	Customer Withdrawal
53291ebc-b971-45f4-af3a-01c1a7ef782b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
53291ebc-b971-45f4-af3a-01c1a7ef782b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
53291ebc-b971-45f4-af3a-01c1a7ef782b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
532937df-0ca6-44ce-be32-114049644891	2/10/2023	ETH	0.00310106	Customer Withdrawal
532937df-0ca6-44ce-be32-114049644891	4/10/2023	ETH	0.00272518	Customer Withdrawal
532937df-0ca6-44ce-be32-114049644891	3/10/2023	ETH	0.00329888	Customer Withdrawal
5329fc54-7b89-4ff9-8839-856def4949e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5329fc54-7b89-4ff9-8839-856def4949e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5329fc54-7b89-4ff9-8839-856def4949e	4/10/2023	BTC	0.00017921	Customer Withdrawal
532ad3f4-1fad-4080-a3e8-daa5828779b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
532ad3f4-1fad-4080-a3e8-daa5828779b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
532b544c-02ed-4941-b452-b81153a2ed94	4/10/2023	ETH	0.00272518	Customer Withdrawal
532b544c-02ed-4941-b452-b81153a2ed94	3/10/2023	ETH	0.00313171	Customer Withdrawal
532b544c-02ed-4941-b452-b81153a2ed94	3/10/2023	BTC	0.00001171	Customer Withdrawal
532b544c-02ed-4941-b452-b81153a2ed94	2/9/2023	BTC	0.00022083	Customer Withdrawal
532b7824-d386-4ea1-9a14-2483bbb36644	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
532b7824-d386-4ea1-9a14-2483bbb36644	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
532b7824-d386-4ea1-9a14-2483bbb36644	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
532b7bc3-e82a-4bca-bf61-0158dcdf9855	3/10/2023	BTC	0.00023109	Customer Withdrawal
532b7bc3-e82a-4bca-bf61-0158dcdf9855	2/10/2023	BTC	0.00022083	Customer Withdrawal
532b7bc3-e82a-4bca-bf61-0158dcdf9855	4/10/2023	BTC	0.00017921	Customer Withdrawal
532c4fe4-166b-45fe-94ad-99b063239d85	2/10/2023	NEO	0.51574656	Customer Withdrawal
532c4fe4-166b-45fe-94ad-99b063239d85	3/10/2023	NEO	0.47660311	Customer Withdrawal
532c4fe4-166b-45fe-94ad-99b063239d85	4/10/2023	NEO	0.45125834	Customer Withdrawal
532f67af-6a79-4e03-b7ba-ae3fc3525689	2/10/2023	ADA	13.13207299	Customer Withdrawal
532f67af-6a79-4e03-b7ba-ae3fc3525689	3/10/2023	ADA	15.94876932	Customer Withdrawal
532f67af-6a79-4e03-b7ba-ae3fc3525689	4/10/2023	ADA	13.07083822	Customer Withdrawal
53310929-9851-44bf-86cf-4518338e8246	2/10/2023	BTC	0.00022083	Customer Withdrawal
53310929-9851-44bf-86cf-4518338e8246	3/10/2023	BTC	0.00023109	Customer Withdrawal
53310929-9851-44bf-86cf-4518338e8246	4/10/2023	BTC	0.00017921	Customer Withdrawal
5331a8ed-5964-4974-b6c9-ce14c5cae09a	3/10/2023	XRP	13.06646518	Customer Withdrawal
5331a8ed-5964-4974-b6c9-ce14c5cae09a	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1011 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5331a8ed-5964-4974-b6c9-ce14c5cae09a	2/10/2023	XRP	12.66253182	Customer Withdrawal
53364016-726a-421a-835b-b78bacbe1639	4/10/2023	BTC	0.00017921	Customer Withdrawal
53364016-726a-421a-835b-b78bacbe1639	2/10/2023	BTC	0.00022083	Customer Withdrawal
53364016-726a-421a-835b-b78bacbe1639	3/10/2023	BTC	0.00023109	Customer Withdrawal
5336dc7c-b9c7-4659-90df-28fd0ed20c10	4/10/2023	ETH	0.00272518	Customer Withdrawal
5336dc7c-b9c7-4659-90df-28fd0ed20c10	3/10/2023	ETH	0.00329888	Customer Withdrawal
5336dc7c-b9c7-4659-90df-28fd0ed20c10	2/9/2023	ETH	0.00210535	Customer Withdrawal
5336dc7c-b9c7-4659-90df-28fd0ed20c10	2/10/2023	BTC	0.00070091	Customer Withdrawal
5334960-bc71-4ada-a872-a88a267ee1ca	2/9/2023	RISE	71.94071071	Customer Withdrawal
5334960-bc71-4ada-a872-a88a267ee1ca	4/10/2023	RISE	378.78778780	Customer Withdrawal
5334960-bc71-4ada-a872-a88a267ee1ca	3/10/2023	RISE	378.78778780	Customer Withdrawal
5334960-bc71-4ada-a872-a88a267ee1ca	2/10/2023	BTS	361.64131660	Customer Withdrawal
5334960-bc71-4ada-a872-a88a267ee1ca	2/10/2023	BOCHA	0.00000106	Customer Withdrawal
5340d0a3-6d51-4931-8058-2726363affd7	3/10/2023	MYST	0.57078900	Customer Withdrawal
5340d0a3-6d51-4931-8058-2726363affd7	3/10/2023	BTC	0.00002942	Customer Withdrawal
5340d0a3-6d51-4931-8058-2726363affd7	2/10/2023	BTC	0.00020283	Customer Withdrawal
5341816d-e187-47a9-8c9a-6f0f1ea4331c	3/10/2023	ADA	15.94876932	Customer Withdrawal
5341816d-e187-47a9-8c9a-6f0f1ea4331c	3/10/2023	ADA	13.13272939	Customer Withdrawal
5341816d-e187-47a9-8c9a-6f0f1ea4331c	4/10/2023	ADA	13.07083822	Customer Withdrawal
534182cc-5d7e-45e1-9d25-60e99b7f865d7	4/10/2023	BTC	0.00019932	Customer Withdrawal
534182cc-5d7e-45e1-9d25-60e99b7f865d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
534182cc-5d7e-45e1-9d25-60e99b7f865d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5341f8dc-b2f1-41de-b675-e162aee0853c	3/10/2023	DGB	519.30505620	Customer Withdrawal
5341f8dc-b2f1-41de-b675-e162aee0853c	2/10/2023	DGB	480.52307020	Customer Withdrawal
5341f8dc-b2f1-41de-b675-e162aee0853c	4/10/2023	DGB	527.52634760	Customer Withdrawal
53428151-06f3-42b5-bdb4-53db5f665a18	4/10/2023	BTC	0.00012921	Customer Withdrawal
53428151-06f3-42b5-bdb4-53db5f665a18	2/10/2023	BTC	0.00022083	Customer Withdrawal
53428151-06f3-42b5-bdb4-53db5f665a18	3/10/2023	BTC	0.00023109	Customer Withdrawal
5342c12e-7d42-4475-941e-ce46134e29a5	2/9/2023	BTOLD	7.77612029	Customer Withdrawal
5342caef-cfa7-4b53-a4ae-4ae0dee6fe96	3/10/2023	XRP	13.06646518	Customer Withdrawal
5342caef-cfa7-4b53-a4ae-4ae0dee6fe96	2/10/2023	XRP	12.66253182	Customer Withdrawal
5342caef-cfa7-4b53-a4ae-4ae0dee6fe96	4/10/2023	XRP	9.91975141	Customer Withdrawal
5347d77a-dc53-492c-bd76-5221d95566d5	2/9/2023	DOGE	57.63367367	Customer Withdrawal
5347d77a-dc53-492c-bd76-5221d95566d5	3/10/2023	DOGE	70.91020400	Customer Withdrawal
5347d77a-dc53-492c-bd76-5221d95566d5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
53524405-8b20-45f0-a5ba-ec6695306bd5	4/10/2023	NEO	0.45125834	Customer Withdrawal
53524405-8b20-45f0-a5ba-ec6695306bd5	2/10/2023	NEO	0.51576565	Customer Withdrawal
53524405-8b20-45f0-a5ba-ec6695306bd5	3/10/2023	NEO	0.47460311	Customer Withdrawal
53583376-2bd3-443e-9d5c-aa921bce4c7e	2/10/2023	XRP	8.60993434	Customer Withdrawal
53583376-2bd3-443e-9d5c-aa921bce4c7e	3/10/2023	XRP	13.06646518	Customer Withdrawal
53583376-2bd3-443e-9d5c-aa921bce4c7e	4/10/2023	XRP	9.91975141	Customer Withdrawal
53583376-2bd3-443e-9d5c-aa921bce4c7e	2/10/2023	ADA	4.20827243	Customer Withdrawal
536087f4a-30a3-48a1-b270-5cf38ac6a009	2/9/2023	BTOLD	32.21442484	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
536144c5-0a5f-4162-9990-e7cf0f2598bf	2/9/2023	BTTLTD	101.61011903	Customer Withdrawal
53681d1f-1138-4324-8c19-e5670e795c9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
53681d1f-1138-4324-8c19-e5670e795c9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
53681d1f-1138-4324-8c19-e5670e795c9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
536f3a5b-76ee-4ed2-8956-6026ed98b8ee	2/10/2023	ADA	13.13207299	Customer Withdrawal
536f3a5b-76ee-4ed2-8956-6026ed98b8ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
536f3a5b-76ee-4ed2-8956-6026ed98b8ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
536fb596-fe4b-4c91-9c3f-adb47ba217da	4/10/2023	BTC	0.00017921	Customer Withdrawal
536fb596-fe4b-4c91-9c3f-adb47ba217da	2/10/2023	BTC	0.00022083	Customer Withdrawal
536fb596-fe4b-4c91-9c3f-adb47ba217da	3/10/2023	BTC	0.00023109	Customer Withdrawal
5374ad9b3-aedf-4748-ba30-78297edf8c98	4/10/2023	XRP	9.91975141	Customer Withdrawal
5374ad9b3-aedf-4748-ba30-78297edf8c98	3/10/2023	XRP	13.06646518	Customer Withdrawal
5374ad9b3-aedf-4748-ba30-78297edf8c98	2/10/2023	XRP	12.66253182	Customer Withdrawal
53783f1e-18ec-4ad9-91e3-47545f0672a	4/10/2023	XLM	49.31379551	Customer Withdrawal
53783f1e-18ec-4ad9-91e3-47545f0672a	2/10/2023	XLM	56.25981664	Customer Withdrawal
53783f1e-18ec-4ad9-91e3-47545f0672a	3/10/2023	XLM	62.96523318	Customer Withdrawal
537ac97a-1dae-46cc-8901-206396adc5f5	3/10/2023	ETH	0.00297287	Customer Withdrawal
537ac97a-1dae-46cc-8901-206396adc5f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
537ac97a-1dae-46cc-8901-206396adc5f5	3/10/2023	USDT	0.03171912	Customer Withdrawal
537ac97a-1dae-46cc-8901-206396adc5f5	3/10/2023	BTC	0.00002137	Customer Withdrawal
537d308a-2064-42ea-94c5-538190b13e47	4/10/2023	BTC	0.00017921	Customer Withdrawal
537d308a-2064-42ea-94c5-538190b13e47	2/10/2023	BTC	0.00022083	Customer Withdrawal
537d308a-2064-42ea-94c5-538190b13e47	3/10/2023	BTC	0.00023109	Customer Withdrawal
5385e002-9f2f-4e7f-a61d-3e40f49dc6cd	2/10/2023	MCO	0.20096463	Customer Withdrawal
5385e002-9f2f-4e7f-a61d-3e40f49dc6cd	3/10/2023	MCO	0.20096463	Customer Withdrawal
5385e002-9f2f-4e7f-a61d-3e40f49dc6cd	4/10/2023	MCO	0.20096463	Customer Withdrawal
5389fc36-6cf6-4aca-8673-9ae4fb344de7	4/10/2023	BTC	0.00017921	Customer Withdrawal
5389fc36-6cf6-4aca-8673-9ae4fb344de7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5389fc36-6cf6-4aca-8673-9ae4fb344de7	2/10/2023	BTC	0.00022083	Customer Withdrawal
53940999-8060-4264-a1fd-e7108dab32d3	4/10/2023	USDT	5.16651864	Customer Withdrawal
53940999-8060-4264-a1fd-e7108dab32d3	3/10/2023	USDT	4.99590336	Customer Withdrawal
53940999-8060-4264-a1fd-e7108dab32d3	2/10/2023	USDT	4.99945006	Customer Withdrawal
53985a7f-566e-49f6-afb9-623de8803d01	3/10/2023	BTC	0.00023109	Customer Withdrawal
53985a7f-566e-49f6-afb9-623de8803d01	4/10/2023	BTC	0.00017921	Customer Withdrawal
53985a7f-566e-49f6-afb9-623de8803d01	2/10/2023	BTC	0.00022083	Customer Withdrawal
5399e773-d1c5-4a15-a98d-444fbb6fac14	2/10/2023	ADA	13.13207299	Customer Withdrawal
5399e773-d1c5-4a15-a98d-444fbb6fac14	3/10/2023	ADA	15.94876932	Customer Withdrawal
5399e773-d1c5-4a15-a98d-444fbb6fac14	4/10/2023	ADA	13.07083822	Customer Withdrawal
539f0c18-e527-4e80-900e-012d2e3b5a37	2/10/2023	ETH	0.00310106	Customer Withdrawal
539f0c18-e527-4e80-900e-012d2e3b5a37	4/10/2023	ETH	0.00272518	Customer Withdrawal
539f0c18-e527-4e80-900e-012d2e3b5a37	3/10/2023	ETH	0.00329888	Customer Withdrawal
539f8064-e6a4-b444-bad4-8e5cac978681	4/10/2023	XRP	9.91975141	Customer Withdrawal
539f8064-e6a4-b444-bad4-8e5cac978681	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1013 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
539f8064-e6a4-b444-bad4-8e5cac978681	2/10/2023	XRP	12.66253182	Customer Withdrawal
53a4a0f4-c7ac-4924-952c-1291dd165cd5	2/10/2023	XRP	12.66253182	Customer Withdrawal
53a4a0f4-c7ac-4924-952c-1291dd165cd5	3/10/2023	XRP	13.06646518	Customer Withdrawal
53a4a0f4-c7ac-4924-952c-1291dd165cd5	4/10/2023	XRP	9.91975141	Customer Withdrawal
53a664c6-e1f2-43aa-a3ae-a80615800512	4/10/2023	ADA	9.91975141	Customer Withdrawal
53a664c6-e1f2-43aa-a3ae-a80615800512	2/10/2023	XRP	12.66253182	Customer Withdrawal
53a664c6-e1f2-43aa-a3ae-a80615800512	3/10/2023	XRP	13.06646518	Customer Withdrawal
53b027b0-47e9-44ae-9972-8e31c8a9483d	2/10/2023	BTC	0.00022083	Customer Withdrawal
53b027b0-47e9-44ae-9972-8e31c8a9483d	3/10/2023	BTC	0.00023109	Customer Withdrawal
53b027b0-47e9-44ae-9972-8e31c8a9483d	4/10/2023	BTC	0.00017921	Customer Withdrawal
53b293f1-4bec-453f-be68-4d612113fe7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
53b293f1-4bec-453f-be68-4d612113fe7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
53b293f1-4bec-453f-be68-4d612113fe7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
53b3c7a6-4b42-4dff-aec5-d2a2082d742e	4/10/2023	BTC	0.00017921	Customer Withdrawal
53b3c7a6-4b42-4dff-aec5-d2a2082d742e	2/10/2023	BTC	0.00022083	Customer Withdrawal
53b3c7a6-4b42-4dff-aec5-d2a2082d742e	3/10/2023	BTC	0.00023109	Customer Withdrawal
53b52354-9329-4310-b42a-0616be77ec89	3/10/2023	BTC	0.00017921	Customer Withdrawal
53b52354-9329-4310-b42a-0616be77ec89	2/10/2023	BTC	0.00022083	Customer Withdrawal
53b52354-9329-4310-b42a-0616be77ec89	3/10/2023	BTC	0.00023109	Customer Withdrawal
53b66acd-1dd2-46ce-a999-c6863ee3d046	3/10/2023	BTC	0.00023109	Customer Withdrawal
53b66acd-1dd2-46ce-a999-c6863ee3d046	2/10/2023	BTC	0.00022083	Customer Withdrawal
53b66acd-1dd2-46ce-a999-c6863ee3d046	4/10/2023	BTC	0.00017921	Customer Withdrawal
53b89fbf-abb1-4c0f-baf1-f7279aabcab7	4/10/2023	XRP	9.91975141	Customer Withdrawal
53b89fbf-abb1-4c0f-baf1-f7279aabcab7	3/10/2023	XRP	13.06646518	Customer Withdrawal
53b89fbf-abb1-4c0f-baf1-f7279aabcab7	2/10/2023	XRP	12.66253182	Customer Withdrawal
53b94319-e1c1-4485-b81c-9d417d908694	3/10/2023	XRP	13.06646518	Customer Withdrawal
53b94319-e1c1-4485-b81c-9d417d908694	2/10/2023	XRP	12.66253182	Customer Withdrawal
53b94319-e1c1-4485-b81c-9d417d908694	4/10/2023	XRP	9.91975141	Customer Withdrawal
53bdc2aa-e30a-4487-be70-fc9092953b12	2/10/2023	BAY	2777.77777800	Customer Withdrawal
53bdc2aa-e30a-4487-be70-fc9092953b12	4/10/2023	BAY	2777.77777800	Customer Withdrawal
53bdc2aa-e30a-4487-be70-fc9092953b12	3/10/2023	BAY	2777.77777800	Customer Withdrawal
53cb0b4f-13e0-46bf-b6ee-d6efb0a8eda5	2/10/2023	BTC	0.00022083	Customer Withdrawal
53cb0b4f-13e0-46bf-b6ee-d6efb0a8eda5	4/10/2023	BTC	0.00017921	Customer Withdrawal
53cb0b4f-13e0-46bf-b6ee-d6efb0a8eda5	3/10/2023	BTC	0.00023109	Customer Withdrawal
53c85200-f2d8-4fb5-ab48-eaad3f560151	3/10/2023	BTC	0.00023109	Customer Withdrawal
53c85200-f2d8-4fb5-ab48-eaad3f560151	2/10/2023	BTC	0.00022083	Customer Withdrawal
53c85200-f2d8-4fb5-ab48-eaad3f560151	4/10/2023	BTC	0.00017921	Customer Withdrawal
53c8be7d-2c8f-42a4-93f0-29b353dba19b	4/10/2023	BTC	0.00017921	Customer Withdrawal
53c8be7d-2c8f-42a4-93f0-29b353dba19b	3/10/2023	BTC	0.00023109	Customer Withdrawal
53c8be7d-2c8f-42a4-93f0-29b353dba19b	2/10/2023	BTC	0.00022083	Customer Withdrawal
53cd7ca1-4c31-4a7f-8624-8d759f1d1b30	4/10/2023	BTC	0.00017921	Customer Withdrawal
53cd7ca1-4c31-4a7f-8624-8d759f1d1b30	3/10/2023	BTC	0.00023109	Customer Withdrawal
53cd7ca1-4c31-4a7f-8624-8d759f1d1b30	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1014 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
53d47050-b073-4acd-af24-13d35a3a6813	2/10/2023	ETH	0.00310106	Customer Withdrawal
53d47050-b073-4acd-af24-13d35a3a6813	3/10/2023	ETH	0.00329888	Customer Withdrawal
53d47050-b073-4acd-af24-13d35a3a6813	4/10/2023	ETH	0.00272518	Customer Withdrawal
53d54416-1114-4890-8982-cb1e86a9f205	3/10/2023	WAVES	2.35774471	Customer Withdrawal
53d54416-1114-4890-8982-cb1e86a9f205	4/10/2023	WAVES	2.36325109	Customer Withdrawal
53d54416-1114-4890-8982-cb1e86a9f205	2/9/2023	WAVES	1.94423038	Customer Withdrawal
53dbc8fd-90bb-47aa-a08e-0f58ff191cdc	2/10/2023	BTC	0.00022083	Customer Withdrawal
53dbc8fd-90bb-47aa-a08e-0f58ff191cdc	3/10/2023	BTC	0.00023109	Customer Withdrawal
53dbc8fd-90bb-47aa-a08e-0f58ff191cdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
53dc3e2d-1a37-4add-a230-3c42b5b7a778	3/10/2023	BCH	0.00001035	Customer Withdrawal
53dc3e2d-1a37-4add-a230-3c42b5b7a778	3/10/2023	XMR	0.03455337	Customer Withdrawal
53dc3e2d-1a37-4add-a230-3c42b5b7a778	4/10/2023	XMR	0.04573336	Customer Withdrawal
53dc3e2d-1a37-4add-a230-3c42b5b7a778	3/10/2023	XVG	0.99750000	Customer Withdrawal
53dc3e2d-1a37-4add-a230-3c42b5b7a778	3/10/2023	BCHA	0.00001035	Customer Withdrawal
53df4275-520f-4918-8515-11c06b67ecfa	2/9/2023	BTTLTD	195.29229280	Customer Withdrawal
53e2b53d-6890-47bd-aed2-45b311640b26	2/9/2023	BTTLTD	882.16567475	Customer Withdrawal
53e2b5bf-6569-404c-ab1e-b4af3614a952	2/10/2023	BTC	0.00022083	Customer Withdrawal
53e2b5bf-6569-404c-ab1e-b4af3614a952	4/10/2023	BTC	0.00017921	Customer Withdrawal
53e2b5bf-6569-404c-ab1e-b4af3614a952	3/10/2023	BTC	0.00023109	Customer Withdrawal
53e771b7-9bfa-4265-87d4-660ce09e8db9	2/9/2023	BTTLTD	3.95077434	Customer Withdrawal
53ed9006-7614-4dfe-a9c0-8fe6fd30c67	2/10/2023	BTC	0.00022083	Customer Withdrawal
53ed9006-7614-4dfe-a9c0-8fe6fd30c67	3/10/2023	BTC	0.00023109	Customer Withdrawal
53ed9006-7614-4dfe-a9c0-8fe6fd30c67	4/10/2023	BTC	0.00017921	Customer Withdrawal
53ed950e-1561-464b-a3f0-472433771c0d	2/9/2023	BTTLTD	4362.98103032	Customer Withdrawal
53f016c6-4d86-44c5-a390-5c0f39df0878	3/16/2023	BCH	0.00345976	Customer Withdrawal
53f2c5ca-d870-4cb7-a599-04b8438f9078	4/10/2023	ETH	0.00272518	Customer Withdrawal
53f2c5ca-d870-4cb7-a599-04b8438f9078	3/10/2023	ETH	0.00329888	Customer Withdrawal
53f2c5ca-d870-4cb7-a599-04b8438f9078	2/10/2023	ETH	0.00310106	Customer Withdrawal
53f36ae0-6a6b-4e16-ab62-ae6853e7c3ef	4/10/2023	BAT	19.10643640	Customer Withdrawal
53f36ae0-6a6b-4e16-ab62-ae6853e7c3ef	3/10/2023	BAT	21.13585938	Customer Withdrawal
53f36ae0-6a6b-4e16-ab62-ae6853e7c3ef	2/10/2023	BAT	17.28751659	Customer Withdrawal
53f4a3dd-46c5-406a-abee-84e58ea4380c	4/10/2023	ADA	13.07083822	Customer Withdrawal
53f4a3dd-46c5-406a-abee-84e58ea4380c	2/9/2023	ADA	13.13207299	Customer Withdrawal
53f4a3dd-46c5-406a-abee-84e58ea4380c	3/10/2023	ADA	15.94876932	Customer Withdrawal
53f5bb6a-11fb-4163-b2ae-8661ea5ccf92	2/10/2023	BTC	0.00022083	Customer Withdrawal
53f5bb6a-11fb-4163-b2ae-8661ea5ccf92	3/10/2023	BTC	0.00023109	Customer Withdrawal
53f5bb6a-11fb-4163-b2ae-8661ea5ccf92	4/10/2023	BTC	0.00017921	Customer Withdrawal
53f7e929-3b82-4975-a030-3ced9bf70dc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
53f7e929-3b82-4975-a030-3ced9bf70dc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
53f7e929-3b82-4975-a030-3ced9bf70dc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
53f8fd88-28e6-4288-9a13-391850aed9ce	2/9/2023	ADA	13.13207299	Customer Withdrawal
53f8fd88-28e6-4288-9a13-391850aed9ce	3/10/2023	ADA	5.38695135	Customer Withdrawal
53f8fd88-28e6-4288-9a13-391850aed9ce	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1015 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
53f8fd88-28e6-4288-9a13-391850aed9ce	3/10/2023	DOGE	46.95903181	Customer Withdrawal
54007b0d-1ba1-4a90-ac87-ded96dbbf2f1	2/10/2023	BTC	0.00023109	Customer Withdrawal
54007b0d-1ba1-4a90-ac87-ded96dbbf2f1	3/10/2023	BTC	0.00022083	Customer Withdrawal
54007b0d-1ba1-4a90-ac87-ded96dbbf2f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
5401736e-5cc0-4cc2-8fe3-dbd02770f6f1	4/10/2023	ETH	0.00272518	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5417ea9e-a60a-4eeb-b49d-b27e2171de7	3/10/2023	ADA	15.94876932	Customer Withdrawal
5418a931-1db0-41d6-b1ef-53496fc1eac5	2/10/2023	ETH	0.00310106	Customer Withdrawal
5418a931-1db0-41d6-b1ef-53496fc1eac5	3/10/2023	ETH	0.00329888	Customer Withdrawal
5418a931-1db0-41d6-b1ef-53496fc1eac5	4/10/2023	ETH	0.00272518	Customer Withdrawal
542a5ff4-9529-478d-ae81-59694e0651e1	4/10/2023	POLY	28.28054299	Customer Withdrawal
542a5ff4-9529-478d-ae81-59694e0651e1	3/10/2023	POLY	28.78526195	Customer Withdrawal
542a5ff4-9529-478d-ae81-59694e0651e1	2/10/2023	POLY	25.92016589	Customer Withdrawal
542b2247-4e9e-4732-a187-94c520a596ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
542b2247-4e9e-4732-a187-94c520a596ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
542b2247-4e9e-4732-a187-94c520a596ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
542bb30c-d508-4b3d-95cc-76690dc86889	4/10/2023	BTC	0.00017921	Customer Withdrawal
542bb30c-d508-4b3d-95cc-76690dc86889	3/10/2023	BTC	0.00023109	Customer Withdrawal
542bb30c-d508-4b3d-95cc-76690dc86889	2/9/2023	BTC	0.00022083	Customer Withdrawal
542dc834-a630-438a-9746-a83fd370943a	3/10/2023	BTC	0.00023109	Customer Withdrawal
542dc834-a630-438a-9746-a83fd370943a	2/10/2023	BTC	0.00022083	Customer Withdrawal
542dc834-a630-438a-9746-a83fd370943a	4/10/2023	BTC	0.00017921	Customer Withdrawal
542edbaa-886a-4e0b-b7a7-64860c846cb5	3/10/2023	ETH	0.00329888	Customer Withdrawal
542edbaa-886a-4e0b-b7a7-64860c846cb5	4/10/2023	ETH	0.00272518	Customer Withdrawal
542edbaa-886a-4e0b-b7a7-64860c846cb5	2/10/2023	ETH	0.00310106	Customer Withdrawal
5431df19-f1c3-4420-98f1-591052309240	2/9/2023	BTTLTD	102.70325940	Customer Withdrawal
543382e2-fda5-44c2-8bf1-1d1e342ffdb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
543382e2-fda5-44c2-8bf1-1d1e342ffdb4	2/9/2023	BTC	0.00022083	Customer Withdrawal
543382e2-fda5-44c2-8bf1-1d1e342ffdb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
54350673-7d7a-41fa-be2b-c3808fbee4f	2/9/2023	BTTLTD	62.81508762	Customer Withdrawal
543678a3-922e-49d4-aea8-652f191570e3	2/9/2023	BTTLTD	458.82506940	Customer Withdrawal
543c661a-9446-4b7c-a6ef-cede36cebb1a	2/10/2023	ETH	0.00310106	Customer Withdrawal
543c661a-9446-4b7c-a6ef-cede36cebb1a	3/10/2023	ETH	0.00329888	Customer Withdrawal
543c661a-9446-4b7c-a6ef-cede36cebb1a	4/10/2023	ETH	0.00272518	Customer Withdrawal
543d9210-932d-451a-a7d4-94469139f435	3/10/2023	BTC	0.00023109	Customer Withdrawal
543d9210-932d-451a-a7d4-94469139f435	4/10/2023	BTC	0.00017921	Customer Withdrawal
543d9210-932d-451a-a7d4-94469139f435	2/10/2023	BTC	0.00022083	Customer Withdrawal
54429f6c-2074-4371-9dad-262af7df896c	4/10/2023	XMR	0.03457336	Customer Withdrawal
54429f6c-2074-4371-9dad-262af7df896c	3/10/2023	XMR	0.03457336	Customer Withdrawal
5443f1c3-12eb-4517-875a-146135f0900c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5443f1c3-12eb-4517-875a-146135f0900c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5443f1c3-12eb-4517-875a-146135f0900c	4/10/2023	BTC	0.00017921	Customer Withdrawal
54454a79-2eb3-4d98-ba7d-ea446ca694ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
54454a79-2eb3-4d98-ba7d-ea446ca694ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
54454a79-2eb3-4d98-ba7d-ea446ca694ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
54455f84-2a44-4d47-bcc2-617212faacbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
54455f84-2a44-4d47-bcc2-617212faacbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
54455f84-2a44-4d47-bcc2-617212faacbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5448af2c-308d-4d96-b7a9-db97205b1a81	3/10/2023	ZEC	0.13913541	Customer Withdrawal

Page 1017 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5448af2c-308d-4d96-b7a9-db97205b1a81	2/10/2023	ZEC	0.11648151	Customer Withdrawal
5448af2c-308d-4d96-b7a9-db97205b1a81	4/10/2023	ZEC	0.12975444	Customer Withdrawal
544b3c77-fdc0-42f9-af53-80f636a84d7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
544b3c77-fdc0-42f9-af53-80f636a84d7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
544b3c77-fdc0-42f9-af53-80f636a84d7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
544e932b-9436-477e-8a29-bd5240757f45	2/10/2023	BTC	0.00022083	Customer Withdrawal
544e932b-9436-477e-8a29-bd5240757f45	3/10/2023	BTC	0.00023109	Customer Withdrawal
544e932b-9436-477e-8a29-bd5240757f45	4/10/2023	BTC	0.00017921	Customer Withdrawal
5450fbc2-021e-4208-894d-26eaf64dbdb7	2/10/2023	USD	4.99945006	Customer Withdrawal
5450fbc2-021e-4208-894d-26eaf64dbdb7	4/10/2023	USD	5.16651684	Customer Withdrawal
5450fbc2-021e-4208-894d-26eaf64dbdb7	3/10/2023	USD	4.99590336	Customer Withdrawal
5451923b-be78-42de-b376-c61dcc8d1614	3/10/2023	USD	5.00000000	Customer Withdrawal
5451923b-be78-42de-b376-c61dcc8d1614	4/10/2023	USD	5.00000000	Customer Withdrawal
5451923b-be78-42de-b376-c61dcc8d1614	2/10/2023	USD	5.00000000	Customer Withdrawal
545a0130-5cd3-4627-ad36-d097d3945e92	3/10/2023	BTC	0.00023109	Customer Withdrawal
545a0130-5cd3-4627-ad36-d097d3945e92	4/10/2023	BTC	0.00017921	Customer Withdrawal
545a0130-5cd3-4627-ad36-d097d3945e92	2/10/2023	BTC	0.00022083	Customer Withdrawal
5460b3b2-2281-4a1e-94f0-c9e5487b7c17	2/10/2023	BTC	0.00022083	Customer Withdrawal
5460b3b2-2281-4a1e-94f0-c9e5487b7c17	4/10/2023	BTC	0.00017921	Customer Withdrawal
5460b3b2-2281-4a1e-94f0-c9e5487b7c17	3/10/2023	BTC	0.00023109	Customer Withdrawal
5462ab2c-9b61-4ee8-9232-73dee48f56f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
5462ab2c-9b61-4ee8-9232-73dee48f56f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
5462ab2c-9b61-4ee8-9232-73dee48f56f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
546b515b-b85f-4dc1-af1b-4b3364973a63	3/10/2023	XRP	13.06646518	Customer Withdrawal
546b515b-b85f-4dc1-af1b-4b3364973a63	4/10/2023	XRP	9.91975141	Customer Withdrawal
546b515b-b85f-4dc1-af1b-4b3364973a63	2/10/2023	XRP	12.66253182	Customer Withdrawal
54672100-6f6c-4382-af75-15aa0ec45a8d	4/10/2023	BSV	0.14013453	Customer Withdrawal
54672100-6f6c-4382-af75-15aa0ec45a8d	3/10/2023	BSV	0.14136646	Customer Withdrawal
54672100-6f6c-4382-af75-15aa0ec45a8d	2/10/2023	BSV	0.11884694	Customer Withdrawal
546e9c20-53ed-44d8-9231-37be37351eff	4/10/2023	XLM	49.31379551	Customer Withdrawal
546e9c20-53ed-44d8-9231-37be37351eff	3/10/2023	XLM	62.96523318	Customer Withdrawal
546e9c20-53ed-44d8-9231-37be37351eff	2/10/2023	XLM	56.25981664	Customer Withdrawal
546f780-6002-4df3-b34b-95f2b7dc8ce6	4/10/2023	BTC	0.00017921	Customer Withdrawal
546f780-6002-4df3-b34b-95f2b7dc8ce6	3/10/2023	BTC	0.00022083	Customer Withdrawal
546f780-6002-4df3-b34b-95f2b7dc8ce6	2/10/2023	BTC	0.00023109	Customer Withdrawal
547018cc-e1f9-4357-a059-152f25e22060	3/10/2023	ADA	15.94876932	Customer Withdrawal
547018cc-e1f9-4357-a059-152f25e22060	2/10/2023	ADA	13.13207299	Customer Withdrawal
547018cc-e1f9-4357-a059-152f25e22060	4/10/2023	ADA	13.07083822	Customer Withdrawal
547214a0-efb0-4516-95b6-9970f5a6ee86	2/10/2023	BTC	0.00022083	Customer Withdrawal
547214a0-efb0-4516-95b6-9970f5a6ee86	4/10/2023	BTC	0.00017921	Customer Withdrawal
547214a0-efb0-4516-95b6-9970f5a6ee86	3/10/2023	BTC	0.00023109	Customer Withdrawal
547283a1-7bc4-49bc-a596-cbde89d8038a	2/10/2023	ETH	0.00310106	Customer Withdrawal
547283a1-7bc4-49bc-a596-cbde89d8038a	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1018 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
547283a1-7bc4-49bc-a596-cbde89d8038a	4/10/2023	ETH	0.00272518	Customer Withdrawal
54733659-7be2-46a1-bb91-9e25644284a4	3/10/2023	XVG	1823.45853600	Customer Withdrawal
54733659-7be2-46a1-bb91-9e25644284a4	4/10/2023	XVG	1941.53857300	Customer Withdrawal
54733659-7be2-46a1-bb91-9e25644284a4	2/10/2023	XVG	1472.86412100	Customer Withdrawal
547590ae-bc06-4c88-8393-20aea55865d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
547590ae-bc06-4c88-8393-20aea55865d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
547590ae-bc06-4c88-8393-20aea55865d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
547a62eb-67f6-4f04-bb29-54b040c3523db	2/9/2023	BTTLTD	0.52201436	Customer Withdrawal
547bbdbb-3789-47e8-86de-290a43b86eb5	3/10/2023	ADA	15.94876932	Customer Withdrawal
547bbdbb-3789-47e8-86de-290a43b86eb5	4/10/2023	ADA	13.07083822	Customer Withdrawal
547bbdbb-3789-47e8-86de-290a43b86eb5	2/10/2023	ADA	13.13207299	Customer Withdrawal
5487010c-c782-423d-98b2-c8db89190893	2/9/2023	BTTLTD	1048.44922576	Customer Withdrawal
5488135d-a97e-43cb-b784-3dd5bc774436	3/10/2023	BTC	0.00023109	Customer Withdrawal
5488135d-a97e-43cb-b784-3dd5bc774436	2/10/2023	BTC	0.00022083	Customer Withdrawal
5488135d-a97e-43cb-b784-3dd5bc774436	4/10/2023	BTC	0.00017921	Customer Withdrawal
548aa339-812f-47cb-8a9e-024ec64f2652	2/9/2023	BTC	0.00022083	Customer Withdrawal
548aa339-812f-47cb-8a9e-024ec64f2652	4/10/2023	BTC	0.00017921	Customer Withdrawal
548aa339-812f-47cb-8a9e-024ec64f2652	3/10/2023	BTC	0.00023109	Customer Withdrawal
5496323c-c713-46bc-aa0a-12805cd80691	4/10/2023	BTC	0.00017921	Customer Withdrawal
5496323c-c713-46bc-aa0a-12805cd80691	2/10/2023	BTC	0.00022083	Customer Withdrawal
5496323c-c713-46bc-aa0a-12805cd80691	3/10/2023	BTC	0.00023109	Customer Withdrawal
54976fa0-48a6-4f44-a608-fa7c9b34db1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
54976fa0-48a6-4f44-a608-fa7c9b34db1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
54976fa0-48a6-4f44-a608-fa7c9b34db1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5498937a-d1db-4118-ab8e-12dd2c660e16	2/9/2023	BTTLTD	311775.69062500	Customer Withdrawal
54995f09-8996-4102-8511-dd5864b026bf	3/10/2023	DGB	519.30055260	Customer Withdrawal
54995f09-8996-4102-8511-dd5864b026bf	4/10/2023	DGB	527.52634760	Customer Withdrawal
54995f09-8996-4102-8511-dd5864b026bf	2/10/2023	DGB	480.52307020	Customer Withdrawal
549d6b71-2f58-4e06-a827-bcd1f43fb21a	3/10/2023	SC	1381.42805300	Customer Withdrawal
549d6b71-2f58-4e06-a827-bcd1f43fb21a	2/10/2023	SC	1118.11455600	Customer Withdrawal
549d6b71-2f58-4e06-a827-bcd1f43fb21a	4/10/2023	SC	1221.60782800	Customer Withdrawal
549f2384-dc96-4741-adaf-d5db617dd959	2/9/2023	BTTLTD	36.24517589	Customer Withdrawal
549fb2b7-4011-4489-ba44-8b0839f97545	4/10/2023	NGC	35.09778648	Customer Withdrawal
549fb2b7-4011-4489-ba44-8b0839f97545	2/10/2023	XHV	4.27715997	Customer Withdrawal
549fb2b7-4011-4489-ba44-8b0839f97545	3/10/2023	XHV	4.27715997	Customer Withdrawal
54a5ee68-bcb1-403c-9d31-859f5b2a479f	2/9/2023	BTTLTD	1.14435915	Customer Withdrawal
54abcafb-2c17-44fc-a467-7f9f85985a36	4/10/2023	BTC	0.00017921	Customer Withdrawal
54abcafb-2c17-44fc-a467-7f9f85985a36	2/10/2023	BTC	0.00022083	Customer Withdrawal
54abcafb-2c17-44fc-a467-7f9f85985a36	3/10/2023	BTC	0.00023109	Customer Withdrawal
54af6570-4421-4aa0-bad2-3546190c31e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
54af6570-4421-4aa0-bad2-3546190c31e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
54af6570-4421-4aa0-bad2-3546190c31e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
54af822a-a5b5-4285-b59b-6c3a803bcca0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1019 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
54afd822-a5b5-4285-b59b-6c3a803bcca0	4/10/2023	BTC	0.00017921	Customer Withdrawal
54afd822-a5b5-4285-b59b-6c3a803bcca0	2/10/2023	BTC	0.00022083	Customer Withdrawal
54b0e522-edc9-44ca-a435-e77ad41b8a28	2/10/2023	BTC	0.00022083	Customer Withdrawal
54b0e522-edc9-44ca-a435-e77ad41b8a28	3/10/2023	BTC	0.00023109	Customer Withdrawal
54b0e522-edc9-44ca-a435-e77ad41b8a28	4/10/2023	BTC	0.00017921	Customer Withdrawal
54b9e843-3db7-468d-8071-c3767823d4b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
54b9e843-3db7-468d-8071-c3767823d4b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
54b9e843-3db7-468d-8071-c3767823d4b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
54be9415-4560-4291-9b45-cb4e62f87879	2/10/2023	ADA	10.38712399	Customer Withdrawal
54be9415-4560-4291-9b45-cb4e62f87879	3/10/2023	ADA	15.94879832	Customer Withdrawal
54be9415-4560-4291-9b45-cb4e62f87879	4/10/2023	ADA	13.07083232	Customer Withdrawal
54be9415-4560-4291-9b45-cb4e62f87879	2/10/2023	BTC	0.00004616	Customer Withdrawal
54c5d00c-a133-4c50-a6ef-81b8f0689b16	2/9/2023	BTTLTD	531.29605574	Customer Withdrawal
54c87bb0-0456-42f0-8903-5f608d2598b6	4/10/2023	XVG	138.05110280	Customer Withdrawal
54c87bb0-0456-42f0-8903-5f608d2598b6	2/9/2023	DOGE	57.63360736	Customer Withdrawal
54c87bb0-0456-42f0-8903-5f608d2598b6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
54c87bb0-0456-42f0-8903-5f608d2598b6	4/10/2023	DOGE	56.56378862	Customer Withdrawal
54c8be2b-e6a7-4eb7-8e6a-df65a2c51402	3/10/2023	BTC	0.00023109	Customer Withdrawal
54c8be2b-e6a7-4eb7-8e6a-df65a2c51402	4/10/2023	BTC	0.00017921	Customer Withdrawal
54c8be2b-e6a7-4eb7-8e6a-df65a2c51402	2/10/2023	BTC	0.00022083	Customer Withdrawal
54ca0a5b-d643-4e10-b641-4b09a82c7385	3/10/2023	DOGE	70.91002400	Customer Withdrawal
54ca0a5b-d643-4e10-b641-4b09a82c7385	4/10/2023	DOGE	60.75880428	Customer Withdrawal
54ca0a5b-d643-4e10-b641-4b09a82c7385	2/10/2023	DOGE	57.63360736	Customer Withdrawal
54cbfc62-6ee6-4ee3-82c8-Bee036314d9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
54cbfc62-6ee6-4ee3-82c8-Bee036314d9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
54cbfc62-6ee6-4ee3-82c8-Bee036314d9f	2/9/2023	BTC	0.00022083	Customer Withdrawal
54ce8895-cc35-4902-a0bf-ddf3f7adb498	2/10/2023	XRP	0.57531340	Customer Withdrawal
54ce8895-cc35-4902-a0bf-ddf3f7adb498	3/10/2023	DOGE	70.91002400	Customer Withdrawal
54ce8895-cc35-4902-a0bf-ddf3f7adb498	4/10/2023	DOGE	70.58804282	Customer Withdrawal
54ce8895-cc35-4902-a0bf-ddf3f7adb498	2/10/2023	BTC	0.00021080	Customer Withdrawal
54d16772-4b2e-4153-8f59-417ec2f8554a	2/10/2023	FAIR	4.46428571	Customer Withdrawal
54d16772-4b2e-4153-8f59-417ec2f8554a	3/10/2023	FAIR	4.46428571	Customer Withdrawal
54d16772-4b2e-4153-8f59-417ec2f8554a	4/10/2023	FAIR	4.46428571	Customer Withdrawal
54d25efd-1b2a-4ba9-b8eb-83f246ba4ffc5	2/10/2023	BTC	0.00022083	Customer Withdrawal
54d25efd-1b2a-4ba9-b8eb-83f246ba4ffc5	4/10/2023	BTC	0.00017921	Customer Withdrawal
54d25efd-1b2a-4ba9-b8eb-83f246ba4ffc5	3/10/2023	BTC	0.00023109	Customer Withdrawal
54d81dbf-18f5-4306-bf9d-368b6d3a8a54	4/10/2023	XRP	9.91975141	Customer Withdrawal
54d81dbf-18f5-4306-bf9d-368b6d3a8a54	3/10/2023	XRP	13.06646518	Customer Withdrawal
54d81dbf-18f5-4306-bf9d-368b6d3a8a54	2/10/23	XRP	12.66253182	Customer Withdrawal
54dbcb1f-739c-4869-9358-97db72f9e98f	2/10/2023	BTC	0.00022083	Customer Withdrawal
54dbcb1f-739c-4869-9358-97db72f9e98f	4/10/2023	BTC	0.00017921	Customer Withdrawal
54dbcb1f-739c-4869-9358-97db72f9e98f	3/10/2023	BTC	0.00023109	Customer Withdrawal
54dbd18e-8fdd-4d54-ad89-0ac0c7d7e951	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
54ddb18e-8fdd-4d5a-ad89-0ac0c7d7e951	3/10/2023	BTC	0.00023109	Customer Withdrawal
54ddb18e-8fdd-4d5a-ad89-0ac0c7d7e951	2/9/2023	BTC	0.00022083	Customer Withdrawal
54e098e5-131e-44c6-b383-ea750b71bef4	2/9/2023	BTTLTD	327.79422318	Customer Withdrawal
54e3db58-b1c4-43bc-bc60-c0ff431b25cc	2/10/2023	XLM	58.25981664	Customer Withdrawal
54e3db58-b1c4-43bc-bc60-c0ff431b25cc	4/10/2023	XLM	49.31379551	Customer Withdrawal
54e3db58-b1c4-43bc-bc60-c0ff431b25cc	3/10/2023	XLM	62.96523318	Customer Withdrawal
54e56b2d-fa58-48e1-891f-a3d02845612e	2/10/2023	VTC	29.11564849	Customer Withdrawal
54e56b2d-fa58-48e1-891f-a3d02845612e	4/10/2023	VTC	41.12385654	Customer Withdrawal
54e56b2d-fa58-48e1-891f-a3d02845612e	3/10/2023	VTC	37.78713957	Customer Withdrawal
54e66b19-0f03-4159-95d9-bccc0f448e1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
54e66b19-0f03-4159-95d9-bccc0f448e1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
54e66b19-0f03-4159-95d9-bccc0f448e1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
54e66e0f-0bdc-4848-98d1-7c0db30d38c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
54e66e0f-0bdc-4848-98d1-7c0db30d38c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
54e66e0f-0bdc-4848-98d1-7c0db30d38c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
54e9876f-9c0d-4333-837c-200c6276284d	4/9/2023	LTC	1.68000816	Customer Withdrawal
54e9876f-9c0d-4333-837c-200c6276284d	2/13/2023	WAXP	508.00000000	Customer Withdrawal
54e9876f-9c0d-4333-837c-200c6276284d	2/9/2023	BTTLTD	17.21999996	Customer Withdrawal
54e9876f-9c0d-4333-837c-200c6276284d	4/9/2023	TRX	395.69926600	Customer Withdrawal
54ebc96f-26f9-41e1-8729-241bf6f0a6e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
54ebc96f-26f9-41e1-8729-241bf6f0a6e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
54ed2fed-fe5d-4a75-94d6-4f0ac77a1f96	4/10/2023	BTC	0.00017921	Customer Withdrawal
54ed2fed-fe5d-4a75-94d6-4f0ac77a1f96	2/10/2023	BTC	0.00022083	Customer Withdrawal
54ed2fed-fe5d-4a75-94d6-4f0ac77a1f96	3/10/2023	BTC	0.00023109	Customer Withdrawal
54f22fcc-d41f-488b-854d-f83811c61a12	2/10/2023	ETH	0.00310106	Customer Withdrawal
54f22fcc-d41f-488b-854d-f83811c61a12	3/10/2023	ETH	0.00329888	Customer Withdrawal
54f22fcc-d41f-488b-854d-f83811c61a12	4/10/2023	ETH	0.00272518	Customer Withdrawal
54f7a90f-cea3-4648-be45-b54802cb876a	4/10/2023	BTC	0.00017921	Customer Withdrawal
54f7a90f-cea3-4648-be45-b54802cb876a	2/10/2023	BTC	0.00022083	Customer Withdrawal
54f7a90f-cea3-4648-be45-b54802cb876a	3/10/2023	BTC	0.00023109	Customer Withdrawal
54fa4312-3f0c-49b9-91f1-75cd80b77b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
54fa4312-3f0c-49b9-91f1-75cd80b77b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
54fa4312-3f0c-49b9-91f1-75cd80b77b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
54ffa359-227b-4989-aef3-7acd8be1578b	4/10/2023	BTC	0.00017921	Customer Withdrawal
54ffa359-227b-4989-aef3-7acd8be1578b	3/10/2023	BTC	0.00023109	Customer Withdrawal
54ffa359-227b-4989-aef3-7acd8be1578b	2/9/2023	BTC	0.00022083	Customer Withdrawal
55039a97-7126-4fc1-89e6-efeb5fd62c	2/10/2023	BTC	0.00022083	Customer Withdrawal
55039a97-7126-4fc1-89e6-efeb5fd62c	3/10/2023	BTC	0.00023109	Customer Withdrawal
55039a97-7126-4fc1-89e6-efeb5fd62c	4/10/2023	BTC	0.00017921	Customer Withdrawal
550a0aef-abfe-4488-aef0-9c25ad049cdc	3/10/2023	BLK	333.26157810	Customer Withdrawal
550a0aef-abfe-4488-aef0-9c25ad049cdc	2/10/2023	BLK	340.85350330	Customer Withdrawal
550a0aef-abfe-4488-aef0-9c25ad049cdc	2/10/2023	BLK	307.28812790	Customer Withdrawal
5512feb3-3500-4209-8fa1-e3267dfaffe3	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1021 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5512feb3-3500-4209-8fa1-e3267dfaffe3	4/10/2023	XRP	9.91975141	Customer Withdrawal
5512feb3-3500-4209-8fa1-e3267dfaffe3	2/10/2023	XRP	12.66253182	Customer Withdrawal
5515c634-97e2-4a19-bc0d-6c83ee4c95d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
5515c634-97e2-4a19-bc0d-6c83ee4c95d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
5515c634-97e2-4a19-bc0d-6c83ee4c95d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
5515c6b3-df12-456a-b6c4-e008cf057d0b	3/10/2023	WAVES	0.00051462	Customer Withdrawal
5515c6b3-df12-456a-b6c4-e008cf057d0b	3/10/2023	BCH	0.04325046	Customer Withdrawal
5515c6b3-df12-456a-b6c4-e008cf057d0b	4/10/2023	BCH	0.04043560	Customer Withdrawal
5515c6b3-df12-456a-b6c4-e008cf057d0b	2/9/2023	BCH	0.03880486	Customer Withdrawal
5516c101-6935-4d9f-b1f1-cd0c5ccf2967	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5516c101-6935-4d9f-b1f1-cd0c5ccf2967	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5516c101-6935-4d9f-b1f1-cd0c5ccf2967	3/10/2023	DOGE	70.91002400	Customer Withdrawal
55167b4c-e54f-42ac-89f7-1659ac3344fe	2/9/2023	BTTLTD	3.42206781	Customer Withdrawal
5521d472-74bc-4259-81bf-b9f60a062625	3/10/2023	HIVE	14.00200399	Customer Withdrawal
5521d472-74bc-4259-81bf-b9f60a062625	2/9/2023	HIVE	11.24174276	Customer Withdrawal
5521d472-74bc-4259-81bf-b9f60a062625	4/10/2023	HIVE	12.45324081	Customer Withdrawal
5523e61a-ecb8-49c7-928a-5de9cb04c9f4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5523e61a-ecb8-49c7-928a-5de9cb04c9f4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5523e61a-ecb8-49c7-928a-5de9cb04c9f4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5526c723-e47d-47c0-ba4b-7741032a260e	4/10/2023	NEO	0.45125834	Customer Withdrawal
5526c723-e47d-47c0-ba4b-7741032a260e	3/10/2023	NEO	0.47660311	Customer Withdrawal
5526c723-e47d-47c0-ba4b-7741032a260e	2/10/2023	NEO	0.51574656	Customer Withdrawal
552791b4-3ebe-48ab-be80-837c3e3d5734	3/10/2023	BTC	0.00023109	Customer Withdrawal
552791b4-3ebe-48ab-be80-837c3e3d5734	2/10/2023	BTC	0.00022083	Customer Withdrawal
552791b4-3ebe-48ab-be80-837c3e3d5734	4/10/2023	BTC	0.00017921	Customer Withdrawal
552a86f5-6d62-416e-8ec9-da4ac5f97468	2/9/2023	BTTLTD	4441.31118733	Customer Withdrawal
5531b33a-36f2-45be-8255-e6b9aa2a0084	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5531b33a-36f2-45be-8255-e6b9aa2a0084	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5531b33a-36f2-45be-8255-e6b9aa2a0084	4/10/2023	DOGE	60.75880428	Customer Withdrawal
553243e8-9a3a-45bc-a724-dac222cc90cf	3/10/2023	QSYM	0.77657373	Customer Withdrawal
553243e8-9a3a-45bc-a724-dac222cc90cf	3/10/2023	QSYM	0.00273104	Customer Withdrawal
553243e8-9a3a-45bc-a724-dac222cc90cf	3/10/2023	MAID	20.79962346	Customer Withdrawal
553243e8-9a3a-45bc-a724-dac222cc90cf	4/10/2023	MAID	28.31370954	Customer Withdrawal
5533006-0350-4841-a677-42a89cc4089f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5533006-0350-4841-a677-42a89cc4089f	2/10/2023	BTC	0.00022083	Customer Withdrawal
5533006-0350-4841-a677-42a89cc4089f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5534be05-baa3-4aff-9e27-d619e8e6600b	3/10/2023	XRP	13.06646518	Customer Withdrawal
5534be05-baa3-4aff-9e27-d619e8e6600b	4/10/2023	XRP	9.91975141	Customer Withdrawal
5534be05-baa3-4aff-9e27-d619e8e6600b	2/10/2023	XRP	2.20949670	Customer Withdrawal
5534be05-baa3-4aff-9e27-d619e8e6600b	2/10/2023	BTC	0.00018620	Customer Withdrawal
553b1b8b-28a7-497a-b69a-ac9a19fd32ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
553b1b8b-28a7-497a-b69a-ac9a19fd32ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
553b1b8b-28a7-497a-b69a-ac9a19fd32ca	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1022 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
554508f9-db46-4bf9-86db-de6cd86918b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
554508f9-db46-4bf9-86db-de6cd86918b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
554508f9-db46-4bf9-86db-de6cd86918b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
554519f1-b916-489e-8c4d-bc6f5aa604e03	4/10/2023	LTC	0.0518501	Customer Withdrawal
554519f1-b916-489e-8c4d-bc6f5aa604e03	2/10/2023	LTC	0.05283983	Customer Withdrawal
554519f1-b916-489e-8c4d-bc6f5aa604e03	3/10/2023	LTC	0.06056224	Customer Withdrawal
5549d226-bbee-4611-9bc3-96d40e31bbf2	3/10/2023	XVG	1823.45853600	Customer Withdrawal
5549d226-bbee-4611-9bc3-96d40e31bbf2	2/10/2023	XVG	1472.86412100	Customer Withdrawal
5549d226-bbee-4611-9bc3-96d40e31bbf2	4/10/2023	XVG	1941.53857300	Customer Withdrawal
554a0a85-8872-4e6b-9b1a-f74019884be5	4/10/2023	BTC	0.00022743	Customer Withdrawal
554a0a85-8872-4e6b-9b1a-f74019884be5	2/10/2023	BTC	0.00022083	Customer Withdrawal
554a0a85-8872-4e6b-9b1a-f74019884be5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	2/10/2023	VAL	0.30843720	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	2/10/2023	DMD	6.78953988	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	3/10/2023	DMD	2.62083748	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	4/10/2023	RISE	318.17533560	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	3/10/2023	DYN	12.11970257	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	2/9/2023	IOC	9.51719629	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	2/10/2023	BCHA	0.00000002	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	4/10/2023	XCP	0.14446921	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	3/10/2023	XCP	1.74190227	Customer Withdrawal
5544d46e-580b-4fca-bb7a-ca8780e62d13	4/10/2023	DTB	24.93750000	Customer Withdrawal
554e28cb-b18d-436b-956d-5c0be1e1e1ba	3/10/2023	ETH	0.00256299	Customer Withdrawal
554e28cb-b18d-436b-956d-5c0be1e1e1ba	4/10/2023	ETH	0.00272518	Customer Withdrawal
554e28cb-b18d-436b-956d-5c0be1e1e1ba	3/10/2023	BTC	0.00005155	Customer Withdrawal
554e28cb-b18d-436b-956d-5c0be1e1e1ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
5550bd8f-8e8f-4a7f-945d-4bb3f569946f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5550bd8f-8e8f-4a7f-945d-4bb3f569946f	2/9/2023	BTC	0.00022083	Customer Withdrawal
5550bd8f-8e8f-4a7f-945d-4bb3f569946f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5552599e-534b-436f-89f5-51aa655f9c9e	4/10/2023	USD	5.00000000	Customer Withdrawal
5552599e-534b-436f-89f5-51aa655f9c9e	3/10/2023	USD	5.00000000	Customer Withdrawal
5552599e-534b-436f-89f5-51aa655f9c9e	2/9/2023	USD	5.00000000	Customer Withdrawal
55525b29-04ba-4aaa-aef19-0c755b481381	4/10/2023	XVG	1941.53857300	Customer Withdrawal
55525b29-04ba-4aaa-aef19-0c755b481381	2/10/2023	XVG	1472.86412100	Customer Withdrawal
55525b29-04ba-4aaa-aef19-0c755b481381	3/10/2023	XVG	1823.45853600	Customer Withdrawal
5556290c-b7b9-4d5a-88f7-ab153cabea6c	2/9/2023	BTTLTD	40897.50000000	Customer Withdrawal
555862bd-a4f1-4bc5-a0f2-609c5637bc5e	4/10/2023	OMG	0.80646115	Customer Withdrawal
555862bd-a4f1-4bc5-a0f2-609c5637bc5e	4/10/2023	ADA	9.43061825	Customer Withdrawal
555862bd-a4f1-4bc5-a0f2-609c5637bc5e	2/10/2023	ADA	13.13207299	Customer Withdrawal
555862bd-a4f1-4bc5-a0f2-609c5637bc5e	3/10/2023	ADA	15.94876932	Customer Withdrawal
555862bd-a4f1-4bc5-a0f2-609c5637bc5e	4/10/2023	XVG	110.00000000	Customer Withdrawal
55597761-a8e0-4df9-92c5-e88bd8065b0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
55597761-a8e0-4df9-92c5-e88bd8065b0e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1023 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55597761-a8e0-4df9-92c5-e88bd8065b0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
555ad3e9-8acc-4c8a-bb12-106eca369e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
555ad3e9-8acc-4c8a-bb12-106eca369e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
555ad3e9-8acc-4c8a-bb12-106eca369e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
555108e-4381-4557-a783-d3e0d384158c	2/10/2023	BTC	0.00022083	Customer Withdrawal
555108e-4381-4557-a783-d3e0d384158c	3/10/2023	BTC	0.00023109	Customer Withdrawal
555108e-4381-4557-a783-d3e0d384158c	4/10/2023	BTC	0.00017921	Customer Withdrawal
555fed8e-83ea-4869-8982-aa367035ff47	2/10/2023	BTC	0.00022083	Customer Withdrawal
555fed8e-83ea-4869-8982-aa367035ff47	4/10/2023	BTC	0.00017921	Customer Withdrawal
555fed8e-83ea-4869-8982-aa367035ff47	3/10/2023	BTC	0.00023109	Customer Withdrawal
5561855a-a0ab-48b8-acad-a82bf1115057	4/10/2023	GLC	126.90355330	Customer Withdrawal
5561855a-a0ab-48b8-acad-a82bf1115057	3/10/2023	GLC	126.90355330	Customer Withdrawal
5561855a-a0ab-48b8-acad-a82bf1115057	2/10/2023	GLC	126.90355330	Customer Withdrawal
5561f02b-185a-4016-89ab-2a8af0f0b5b5	2/9/2023	BTTLTD	18.10588431	Customer Withdrawal
5564d717-fc0f-4c1a-bda6-3202ca1585fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
5564d717-fc0f-4c1a-bda6-3202ca1585fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
5564d717-fc0f-4c1a-bda6-3202ca1585fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
5570e53a-3598-460f-aab9-9080d8633276	3/10/2023	BTC	0.00023109	Customer Withdrawal
5570e53a-3598-460f-aab9-9080d8633276	4/10/2023	BTC	0.00017921	Customer Withdrawal
5570e53a-3598-460f-aab9-9080d8633276	2/10/2023	BTC	0.00022083	Customer Withdrawal
5572c7a8-a184-4cf7-9967-9eb5fd00db97	2/10/2023	GOLOS	1497.28232800	Customer Withdrawal
5572c7a8-a184-4cf7-9967-9eb5fd00db97	4/10/2023	DTB	200.80321290	Customer Withdrawal
5572c7a8-a184-4cf7-9967-9eb5fd00db97	3/10/2023	DTB	200.80321290	Customer Withdrawal
5572c7a8-a184-4cf7-9967-9eb5fd00db97	2/9/2023	DTB	38.44729771	Customer Withdrawal
5573c2f8-edec-491c-81b9-dc4bd8877229	4/10/2023	BTC	0.00017921	Customer Withdrawal
5573c2f8-edec-491c-81b9-dc4bd8877229	3/10/2023	BTC	0.00023109	Customer Withdrawal
5573c2f8-edec-491c-81b9-dc4bd8877229	2/10/2023	BTC	0.00022083	Customer Withdrawal
5573fe74-a2ac-407a-ac6a-d30856125a8f	4/10/2023	FAIR	4.46428571	Customer Withdrawal
5573fe74-a2ac-407a-ac6a-d30856125a8f	2/9/2023	FAIR	4.46428571	Customer Withdrawal
5573fe74-a2ac-407a-ac6a-d30856125a8f	3/10/2023	FAIR	4.46428571	Customer Withdrawal
557643e3-1369-4b7d-852c-c621b54cb2af	2/9/2023	BTTLTD	0.76380850	Customer Withdrawal
5577dfc6-5c8b-4b8a-bc6c-13d7e4ab8411	2/10/2023	DCR	0.20784622	Customer Withdrawal
5577dfc6-5c8b-4b8a-bc6c-13d7e4ab8411	3/10/2023	DCR	0.04697944	Customer Withdrawal
5577dfc6-5c8b-4b8a-bc6c-13d7e4ab8411	4/10/2023	ZEC	0.09546898	Customer Withdrawal
5577dfc6-5c8b-4b8a-bc6c-13d7e4ab8411	3/10/2023	ZEC	0.11396667	Customer Withdrawal
5577dfc6-5c8b-4b8a-bc6c-13d7e4ab8411	4/10/2023	STORJ	3.35787043	Customer Withdrawal
557da86c-4625-43d6-ab5b-8ae39bbcd817	3/10/2023	BTC	0.00023109	Customer Withdrawal
557da86c-4625-43d6-ab5b-8ae39bbcd817	2/9/2023	BTC	0.00022083	Customer Withdrawal
557da86c-4625-43d6-ab5b-8ae39bbcd817	4/10/2023	BTC	0.00017921	Customer Withdrawal
5580e0d4-4e85-484b-8507-a29d81708592	4/10/2023	BTC	0.00017921	Customer Withdrawal
5580e0d4-4e85-484b-8507-a29d81708592	3/10/2023	BTC	0.00023109	Customer Withdrawal
5580e0d4-4e85-484b-8507-a29d81708592	2/10/2023	BTC	0.00022083	Customer Withdrawal
55841f3c-2f28-4822-9358-276ac71efc7d	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55841f3c-2f28-4822-9358-276ac71efc7d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
55841f3c-2f28-4822-9358-276ac71efc7d	2/10/2023	DOGE	35.71109717	Customer Withdrawal
55841f3c-2f28-4822-9358-276ac71efc7d	2/10/2023	BTC	0.00008400	Customer Withdrawal
558856df-1859-4eb7-a087-2cd5457a0477	3/10/2023	BTC	0.00023109	Customer Withdrawal
558856df-1859-4eb7-a087-2cd5457a0477	4/10/2023	BTC	0.00017921	Customer Withdrawal
558856df-1859-4eb7-a087-2cd5457a0477	2/10/2023	BTC	0.00022083	Customer Withdrawal
558e6dcc-7f0f-4fe3-9b07-bec08ff717c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
558e6dcc-7f0f-4fe3-9b07-bec08ff717c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
558e6dcc-7f0f-4fe3-9b07-bec08ff717c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
5591b18c-3162-48ac-a908-ee3b49ecf349	4/10/2023	ETC	0.24804367	Customer Withdrawal
5591b18c-3162-48ac-a908-ee3b49ecf349	3/10/2023	ETC	0.27666010	Customer Withdrawal
5591b18c-3162-48ac-a908-ee3b49ecf349	2/10/2023	ETC	0.22732937	Customer Withdrawal
55959cbb-5904-4362-af37-4f726781ca3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
55959cbb-5904-4362-af37-4f726781ca3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
55959cbb-5904-4362-af37-4f726781ca3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5597ad10-f6dd-44eb-9e2b-8173c9e8b780	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5597ad10-f6dd-44eb-9e2b-8173c9e8b780	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5597ad10-f6dd-44eb-9e2b-8173c9e8b780	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5599f123-9591-4ce5-b38f-8eab4536f857	2/10/2023	BTC	0.00022083	Customer Withdrawal
5599f123-9591-4ce5-b38f-8eab4536f857	4/10/2023	BTC	0.00017921	Customer Withdrawal
5599f123-9591-4ce5-b38f-8eab4536f857	3/10/2023	BTC	0.00023109	Customer Withdrawal
55a06338-4924-48f9-9348-5aac469cc665	2/9/2023	ETH	0.00233279	Customer Withdrawal
55a06338-4924-48f9-9348-5aac469cc665	4/10/2023	ETH	0.00272518	Customer Withdrawal
55a06338-4924-48f9-9348-5aac469cc665	3/10/2023	ETH	0.00329888	Customer Withdrawal
55a06338-4924-48f9-9348-5aac469cc665	2/9/2023	BTC	0.00005471	Customer Withdrawal
55a38a62-5969-48c2-ac6f-71adbcbf87e67	3/10/2023	BTC	0.00023109	Customer Withdrawal
55a38a62-5969-48c2-ac6f-71adbcbf87e67	2/10/2023	BTC	0.00022083	Customer Withdrawal
55a38a62-5969-48c2-ac6f-71adbcbf87e67	4/10/2023	BTC	0.00017921	Customer Withdrawal
55a6a74b-abff-480c-bf56-42cd20f1bc37	4/10/2023	ADA	13.07083822	Customer Withdrawal
55a6a74b-abff-480c-bf56-42cd20f1bc37	3/10/2023	ADA	15.94876932	Customer Withdrawal
55a6a74b-abff-480c-bf56-42cd20f1bc37	2/9/2023	ADA	13.13207299	Customer Withdrawal
55ac1ca7-1c1f-406e-94fa-142d7a00685e	2/9/2023	BTTLTD	1.27315868	Customer Withdrawal
55b1d422-6e6f-41f5-b9be-3d706412a3f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
55b1d422-6e6f-41f5-b9be-3d706412a3f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
55b1d422-6e6f-41f5-b9be-3d706412a3f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
55b5275e-4ea9-4b9a-ba9d-3f019c6f85d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
55b5275e-4ea9-4b9a-ba9d-3f019c6f85d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
55b5275e-4ea9-4b9a-ba9d-3f019c6f85d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
55b660fe-at7b-4130-9e21-e611f0476894	4/10/2023	DOGE	60.75880428	Customer Withdrawal
55b660fe-at7b-4130-9e21-e611f0476894	2/10/2023	DOGE	57.63360736	Customer Withdrawal
55b660fe-at7b-4130-9e21-e611f0476894	3/10/2023	DOGE	70.91002400	Customer Withdrawal
55b7b084-bd05-4d31-9148-9ed4f715936d	4/10/2023	ADA	13.07083822	Customer Withdrawal
55b7b084-bd05-4d31-9148-9ed4f715936d	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1025 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55b7b084-bd05-4d31-9148-9ed4f715936d	2/10/2023	ADA	13.13207299	Customer Withdrawal
55b7495e-e544-4cd0-98fe-45710f7b4d9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
55b7495e-e544-4cd0-98fe-45710f7b4d9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
55b7495e-e544-4cd0-98fe-45710f7b4d9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
55bdf669-1496-40a5-8482-05c794feb2e0	4/10/2023	ETH	0.00272518	Customer Withdrawal
55bdf669-1496-40a5-8482-05c794feb2e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
55bdf669-1496-40a5-8482-05c794feb2e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
55bf3f06-0197-4538-8154-ee869f57365	4/10/2023	BTC	0.00017921	Customer Withdrawal
55bf3f06-0197-4538-8154-ee869f57365	2/10/2023	BTC	0.00022083	Customer Withdrawal
55bf3f06-0197-4538-8154-ee869f57365	3/10/2023	BTC	0.00023109	Customer Withdrawal
55c02f6c-dbe8-4486-93b5-161cf5efc9bf	3/10/2023	VTC	37.78713957	Customer Withdrawal
55c02f6c-dbe8-4486-93b5-161cf5efc9bf	4/10/2023	VTC	41.12385654	Customer Withdrawal
55c02f6c-dbe8-4486-93b5-161cf5efc9bf	2/10/2023	VTC	29.11564849	Customer Withdrawal
55cfaace-a34d-48b3-b559-e3d35400adf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
55cfaace-a34d-48b3-b559-e3d35400adf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
55cfaace-a34d-48b3-b559-e3d35400adf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
55d14491-1d43-4c5b-93f6-3d10a00199f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
55d14491-1d43-4c5b-93f6-3d10a00199f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
55d14491-1d43-4c5b-93f6-3d10a00199f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
55d4099e-fca0-49ab-8575-0311a2dd81f7	2/9/2023	BTTLTD	19757.39031263	Customer Withdrawal
55d41019-2859-4c55-b7b5-73d63341880c	3/10/2023	ADA	15.94876932	Customer Withdrawal
55d41019-2859-4c55-b7b5-73d63341880c	4/10/2023	ADA	13.07083822	Customer Withdrawal
55d41019-2859-4c55-b7b5-73d63341880c	2/10/2023	ADA	13.13207299	Customer Withdrawal
55ddbf63-0ba0-4959-bf98-49221ef4fe37	3/10/2023	BTC	0.00023109	Customer Withdrawal
55ddbf63-0ba0-4959-bf98-49221ef4fe37	2/10/2023	BTC	0.00022083	Customer Withdrawal
55ddbf63-0ba0-4959-bf98-49221ef4fe37	4/10/2023	BTC	0.00017921	Customer Withdrawal
55dd38a4-454c-427e-bc92-8fe9b7b06ad7	2/9/2023	ETH	0.00310106	Customer Withdrawal
55dd38a4-454c-427e-bc92-8fe9b7b06ad7	3/10/2023	ETH	0.00329888	Customer Withdrawal
55dd38a4-454c-427e-bc92-8fe9b7b06ad7	4/10/2023	ETH	0.00272518	Customer Withdrawal
55de5d70-8bf2-4094-bf8a-514b5c2803d8	3/10/2023	ETH	0.00329659	Customer Withdrawal
55de5d70-8bf2-4094-bf8a-514b5c2803d8	4/10/2023	ETH	0.00272518	Customer Withdrawal
55de5d70-8bf2-4094-bf8a-514b5c2803d8	2/10/2023	BTC	0.00000016	Customer Withdrawal
55de5d70-8bf2-4094-bf8a-514b5c2803d8	3/10/2023	LSK	2.85885551	Customer Withdrawal
55e0ac39-1c25-48cb-at730-f16a4ad7ed70	3/10/2023	SYS	2.96892200	Customer Withdrawal
55e0ac39-1c25-48cb-at730-f16a4ad7ed70	3/10/2023	LSK	14.72736774	Customer Withdrawal
55e0ac39-1c25-48cb-at730-f16a4ad7ed70	2/10/2023	SYS	30.60586258	Customer Withdrawal
55e0ac39-1c25-48cb-at730-f16a4ad7ed70	4/10/2023	IGNIS	8.25802580	Customer Withdrawal
55e0ac39-1c25-48cb-at730-f16a4ad7ed70	4/10/2023	MTL	0.30342349	Customer Withdrawal
55e12648-1b1b-4123-a03b-b6f53961b5c7	2/10/2023	ETH	0.00310106	Customer Withdrawal
55e12648-1b1b-4123-a03b-b6f53961b5c7	4/10/2023	ETH	0.00272518	Customer Withdrawal
55e12648-1b1b-4123-a03b-b6f53961b5c7	3/10/2023	ETH	0.00329888	Customer Withdrawal
55e68498-7d47-4614-a67b-6eb573f8aa1e	3/10/2023	HIVE	10.10739937	Customer Withdrawal
55e68498-7d47-4614-a67b-6eb573f8aa1e	2/10/2023	HIVE	11.24174276	Customer Withdrawal

Page 1026 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
55e68498-7d47-4614-a67b-6eb573f8aa1e	4/10/2023	STEEM	23.61866627	Customer Withdrawal
55e68498-7d47-4614-a67b-6eb573f8aa1e	3/10/2023	STEEM	7.59537208	Customer Withdrawal
55e6e797-efc4-4c49-be26-872e59502dbb	3/10/2023	HIVE	14.00200939	Customer Withdrawal
55e6e797-efc4-4c49-be26-872e59502dbb	2/10/2023	HIVE	11.24174276	Customer Withdrawal
55e6e797-efc4-4c49-be26-872e59502dbb	4/10/2023	HIVE	12.53240081	Customer Withdrawal
55e87dc8-d8b8-460b-ad3e-be642cd8d1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
55e87dc8-d8b8-460b-ad3e-be642cd8d1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
55e87dc8-d8b8-460b-ad3e-be642cd8d1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
55e8b27d-3d8f-4fc6-8a3c-b9317b4dcf66	4/10/2023	ADA	13.07083822	Customer Withdrawal
55e8b27d-3d8f-4fc6-8a3c-b9317b4dcf66	2/10/2023	ADA	13.13207299	Customer Withdrawal
55e8b27d-3d8f-4fc6-8a3c-b9317b4dcf66	3/10/2023	ADA	15.94876932	Customer Withdrawal
55ec6bde-8020-4546-b552-b5670b866cd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
55ec6bde-8020-4546-b552-b5670b866cd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
55ec6bde-8020-4546-b552-b5670b866cd3	2/10/2023	BTC	0.00022083	Customer Withdrawal
55f1cb7b-4445-4150-b1a8-960e96c8579b	4/10/2023	BTC	0.00017921	Customer Withdrawal
55f1cb7b-4445-4150-b1a8-960e96c8579b	3/10/2023	BTC	0.00023109	Customer Withdrawal
55f1cb7b-4445-4150-b1a8-960e96c8579b	2/10/2023	BTC	0.00022083	Customer Withdrawal
55f32e4f-7a6a-4689-818f-8d255c3da6b5	2/9/2023	BTTLTD	2.31394881	Customer Withdrawal
55f429c1-9d4e-4454-98df-721e37dfe0ee	3/10/2023	TUSD	0.08157500	Customer Withdrawal
55f429c1-9d4e-4454-98df-721e37dfe0ee	3/10/2023	USDT	0.82513770	Customer Withdrawal
55f429c1-9d4e-4454-98df-721e37dfe0ee	3/10/2023	DOGE	57.91853950	Customer Withdrawal
55f429c1-9d4e-4454-98df-721e37dfe0ee	4/10/2023	DOGE	60.75880428	Customer Withdrawal
55f429c1-9d4e-4454-98df-721e37dfe0ee	3/10/2023	BTC	0.00000052	Customer Withdrawal
55f838cc-985b-4383-9eb4-0839820c1151	4/10/2023	BTC	0.00017921	Customer Withdrawal
55f838cc-985b-4383-9eb4-0839820c1151	3/10/2023	BTC	0.00023109	Customer Withdrawal
55f838cc-985b-4383-9eb4-0839820c1151	2/10/2023	BTC	0.00022083	Customer Withdrawal
55f99ef7-9092-4f0b-9154-53e2331ec0d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
55f99ef7-9092-4f0b-9154-53e2331ec0d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
55f99ef7-9092-4f0b-9154-53e2331ec0d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
55fcc950-4be9-485e-ae13-66dcff02de6	2/10/2023	BTC	0.00022083	Customer Withdrawal
55fcc950-4be9-485e-ae13-66dcff02de6	4/10/2023	BTC	0.00017921	Customer Withdrawal
55fcc950-4be9-485e-ae13-66dcff02de6	3/10/2023	BTC	0.00023109	Customer Withdrawal
55ff6f71-2f0f-4f13-b270-28a0b8a719b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
55ff6f71-2f0f-4f13-b270-28a0b8a719b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
55ff6f71-2f0f-4f13-b270-28a0b8a719b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5605e216-967b-449b-a2fa-id0f7632478d	2/10/2023	ETH	0.00002254	Customer Withdrawal
5605e216-967b-449b-a2fa-id0f7632478d	2/10/2023	XRP	0.31125731	Customer Withdrawal
5605e216-967b-449b-a2fa-id0f7632478d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5605e216-967b-449b-a2fa-id0f7632478d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5605e216-967b-449b-a2fa-id0f7632478d	2/10/2023	BTC	0.00021380	Customer Withdrawal
560b7cf-at10a-4e81-b837-3e665ab7e500	2/9/2023	BTTLTD	2260.36075921	Customer Withdrawal
5600cc32-082e-418d-8638-623be585c097	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5600cc32-082e-418d-8638-623be585c097	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1027 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5600cc32-082e-418d-8638-623be585c097	3/10/2023	DOGE	70.91002400	Customer Withdrawal
560012c6-1236-4d0d-b1c0-78681a564ccc	4/10/2023	DOGE	60.75880428	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56403716-1809-4dae-97c3-7b622818dc0c	2/10/2023	LSK	4.60877283	Customer Withdrawal
56403716-1809-4dae-97c3-7b622818dc0c	4/10/2023	LSK	5.01934547	Customer Withdrawal
5641b516-6c0b-4869-8a24-f52669c52911	3/10/2023	BTC	0.00023109	Customer Withdrawal
5641b516-6c0b-4869-8a24-f52669c52911	4/10/2023	BTC	0.00017921	Customer Withdrawal
5641b516-6c0b-4869-8a24-f52669c52911	2/10/2023	BTC	0.00022083	Customer Withdrawal
56429796-aa18-4ece-9137-23e5dd279fbf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
56429796-aa18-4ece-9137-23e5dd279fbf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
56429796-aa18-4ece-9137-23e5dd279fbf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
56444f62-4d56-40f2-bfb4-f4125d25bd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
56444f62-4d56-40f2-bfb4-f4125d25bd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
56444f62-4d56-40f2-bfb4-f4125d25bd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
56483556-5356-485b-bbc8-bf9469a88275	2/10/2023	XRP	12.66253182	Customer Withdrawal
56483556-5356-485b-bbc8-bf9469a88275	4/10/2023	XRP	9.91975141	Customer Withdrawal
56483556-5356-485b-bbc8-bf9469a88275	3/10/2023	XRP	13.06646518	Customer Withdrawal
56488421-0323-483d-bd24-81cc98fe34e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
56488421-0323-483d-bd24-81cc98fe34e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
56488421-0323-483d-bd24-81cc98fe34e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
564a8e6d-7f3d-4599-ba54-5a29dc297e4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
564a8e6d-7f3d-4599-ba54-5a29dc297e4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
564a8e6d-7f3d-4599-ba54-5a29dc297e4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
564b6fcc-9c4d-42dd-95a1-f2c314285c20	2/10/2023	XVG	1472.86412100	Customer Withdrawal
564b6fcc-9c4d-42dd-95a1-f2c314285c20	3/10/2023	XVG	1823.45853600	Customer Withdrawal
564b6fcc-9c4d-42dd-95a1-f2c314285c20	4/10/2023	XVG	1941.53857300	Customer Withdrawal
564c4d57-3458-45a0-8ef2-74d535e7a590	2/9/2023	BTTLTD	7.89206475	Customer Withdrawal
564c80e3-b37f-41ea-a348-2db0b8941172	2/9/2023	BTTLTD	11.09034957	Customer Withdrawal
564ca297-c434-4208-967a-9dc2f5fa78b97	3/10/2023	BTC	0.00023109	Customer Withdrawal
564ca297-c434-4208-967a-9dc2f5fa78b97	4/10/2023	BTC	0.00017921	Customer Withdrawal
564ca297-c434-4208-967a-9dc2f5fa78b97	2/10/2023	BTC	0.00022083	Customer Withdrawal
56524460-541d-4d18-9eae-254db5e939c5	4/10/2023	ADA	13.07083822	Customer Withdrawal
56524460-541d-4d18-9eae-254db5e939c5	3/10/2023	ADA	15.94876932	Customer Withdrawal
56524460-541d-4d18-9eae-254db5e939c5	2/10/2023	ADA	13.13207299	Customer Withdrawal
565807e2-0b04-4599-abf1-8779e49925c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
565807e2-0b04-4599-abf1-8779e49925c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
565807e2-0b04-4599-abf1-8779e49925c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5658ab9a6-3516-4ea6-bd43-4cb9eb7c30c3	4/10/2023	XRP	9.91975141	Customer Withdrawal
5658ab9a6-3516-4ea6-bd43-4cb9eb7c30c3	3/10/2023	XRP	13.06646518	Customer Withdrawal
5658ab9a6-3516-4ea6-bd43-4cb9eb7c30c3	2/9/2023	XRP	12.66253182	Customer Withdrawal
565fe1bb-163b-4403-8858-c59f159bbe8d	4/10/2023	MANA	8.65508040	Customer Withdrawal
565fe1bb-163b-4403-8858-c59f159bbe8d	2/10/2023	MANA	9.92239955	Customer Withdrawal
565fe1bb-163b-4403-8858-c59f159bbe8d	3/10/2023	MANA	6.24296220	Customer Withdrawal
565fe1bb-163b-4403-8858-c59f159bbe8d	4/10/2023	XVG	0.11369217	Customer Withdrawal
5663db09-2288-433f-a981-d56364a6aa79	2/10/2023	XRP	12.66253182	Customer Withdrawal
5663db09-2288-433f-a981-d56364a6aa79	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1029 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5663db09-2288-433f-a981-d56364a6aa79	3/10/2023	XRP	13.06646518	Customer Withdrawal
56683222-d113-4499-b0e8-dd86efd5f6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
56683222-d113-4499-b0e8-dd86efd5f6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
56683222-d113-4499-b0e8-dd86efd5f6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
566e03ea-3d46-438b-a78e-c768ede9c3ef	2/10/2023	LTC	0.05518501	Customer Withdrawal
566e03ea-3d46-438b-a78e-c768ede9c3ef	3/10/2023	XRP	13.06646518	Customer Withdrawal
566e03ea-3d46-438b-a78e-c768ede9c3ef	2/10/2023	XRP	12.66253182	Customer Withdrawal
566ffae8-2383-4790-b1bb-01093867c9b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
566ffae8-2383-4790-b1bb-01093867c9b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
566ffae8-2383-4790-b1bb-01093867c9b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
56720f58-ff0d-4a4f-b9c6-64fc7d069c48	3/10/2023	BTC	0.00023109	Customer Withdrawal
56720f58-ff0d-4a4f-b9c6-64fc7d069c48	2/10/2023	BTC	0.00022083	Customer Withdrawal
56720f58-ff0d-4a4f-b9c6-64fc7d069c48	4/10/2023	BTC	0.00017921	Customer Withdrawal
56732633-505c-4e0c-9109-71b9a65f8a11	4/10/2023	XRP	9.91975141	Customer Withdrawal
56732633-505c-4e0c-9109-71b9a65f8a11	2/10/2023	XRP	12.66253182	Customer Withdrawal
56732633-505c-4e0c-9109-71b9a65f8a11	3/10/2023	XRP	13.06646518	Customer Withdrawal
5673f12a-7c04-40ed-900f-7e52a2871c48	3/10/2023	BLT	32.15434084	Customer Withdrawal
5673f12a-7c04-40ed-900f-7e52a2871c48	4/10/2023	BLT	32.15434084	Customer Withdrawal
5673f12a-7c04-40ed-900f-7e52a2871c48	2/9/2023	BLT	32.15434084	Customer Withdrawal
567519db-57e3-4082-a613-9ce46a39fc50	3/10/2023	XRP	13.06646518	Customer Withdrawal
567519db-57e3-4082-a613-9ce46a39fc50	2/10/2023	XRP	10.94284774	Customer Withdrawal
567519db-57e3-4082-a613-9ce46a39fc50	4/10/2023	XRP	9.91975141	Customer Withdrawal
567519db-57e3-4082-a613-9ce46a39fc50	2/10/2023	BTC	0.00004479	Customer Withdrawal
56770dff-9445-4d19-b246-81db3fabeb22	3/10/2023	BTC	0.00023109	Customer Withdrawal
56770dff-9445-4d19-b246-81db3fabeb22	2/10/2023	BTC	0.00022083	Customer Withdrawal
56770dff-9445-4d19-b246-81db3fabeb22	4/10/2023	BTC	0.00017921	Customer Withdrawal
56785a06-c3db-4760-8b0a-9f6964f4f3a0	2/9/2023	CVC	39.85659458	Customer Withdrawal
56785a06-c3db-4760-8b0a-9f6964f4f3a0	4/10/2023	CVC	45.9816007	Customer Withdrawal
56785a06-c3db-4760-8b0a-9f6964f4f3a0	3/10/2023	CVC	53.68182800	Customer Withdrawal
567be5e3-aa17-40e7-9588-927cb5bce049	4/10/2023	BTC	0.00017921	Customer Withdrawal
567be5e3-aa17-40e7-9588-927cb5bce049	2/10/2023	BTC	0.00022083	Customer Withdrawal
567be5e3-aa17-40e7-9588-927cb5bce049	3/10/2023	BTC	0.00023109	Customer Withdrawal
567cb89d-a41d-4651-ba06-371ca2eec50c	3/10/2023	BTC	0.00017921	Customer Withdrawal
567cb89d-a41d-4651-ba06-371ca2eec50c	3/10/2023	BTC	0.00023109	Customer Withdrawal
567dbc90-6c99-4b84-ac37-f3b4f0de8a4	2/10/2023	NEO	0.51574656	Customer Withdrawal
567dbc90-6c99-4b84-ac37-f3b4f0de8a4	4/10/2023	NEO	0.45125834	Customer Withdrawal
567dbc90-6c99-4b84-ac37-f3b4f0de8a4	3/10/2023	NEO	0.47603111	Customer Withdrawal
5680b110-ca91-4d21-9a52-38c4f12c9a78	3/10/2023	ETH	0.00329888	Customer Withdrawal
5680b110-ca91-4d21-9a52-38c4f12c9a78	2/9/2023	ETH	0.00310106	Customer Withdrawal
5680b110-ca91-4d21-9a52-38c4f12c9a78	4/10/2023	ETH	0.00272518	Customer Withdrawal
568394e2-f29d-4641-9e77-4010930bf8bb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
568394e2-f29d-4641-9e77-4010930bf8bb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
568394e2-f29d-4641-9e77-4010930bf8bb	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1030 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5686ae18-0c00-47f9-b3fc-503a8f518c87	4/10/2023	USDT	5.16651684	Customer Withdrawal
5686ae18-0c00-47f9-b3fc-503a8f518c87	2/10/2023	USDT	4.99945006	Customer Withdrawal
5686ae18-0c00-47f9-b3fc-503a8f518c87	3/10/2023	USDT	4.99590336	Customer Withdrawal
5688542a-51bc-4b5d-9591-b8497ee9ff90	2/10/2023	ADA	13.13207299	Customer Withdrawal
5688542a-51bc-4b5d-9591-b8497ee9ff90	3/10/2023	ADA	15.94876932	Customer Withdrawal
5688542a-51bc-4b5d-9591-b8497ee9ff90	4/10/2023	ADA	13.07083822	Customer Withdrawal
5689b6a6-6702-4262-9084-ec81ac333d4	2/9/2023	BTC	0.00022083	Customer Withdrawal
5689b6a6-6702-4262-9084-ec81ac333d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
5689b6a6-6702-4262-9084-ec81ac333d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
568fefef-fd46-4315-ab1f-d95fe7ea93214	2/10/2023	BTC	0.00022083	Customer Withdrawal
568fefef-fd46-4315-ab1f-d95fe7ea93214	3/10/2023	BTC	0.00017921	Customer Withdrawal
568fefef-fd46-4315-ab1f-d95fe7ea93214	4/10/2023	BTC	0.00023109	Customer Withdrawal
569016bb-1590-42ae-a7ae-ab67d22ff241	2/9/2023	BTTLTD	95246.79731023	Customer Withdrawal
569739df-4d15-4f14-b7d4-28d3d18c5f0	3/10/2023	USDT	0.00504790	Customer Withdrawal
569739df-4d15-4f14-b7d4-28d3d18c5f0	3/10/2023	BTC	0.00023086	Customer Withdrawal
569739df-4d15-4f14-b7d4-28d3d18c5f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	3/10/2023	ETH	0.00123282	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	4/10/2023	ETH	0.00264443	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	4/10/2023	NEO	0.00440814	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	4/10/2023	KMD	0.37985668	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	3/10/2023	BTC	0.00014473	Customer Withdrawal
569b0d62-a7f2-4f5e-92c0-a961ec1ca2ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
56a09adf-6eea-400f-8613-7cce0e298855	4/10/2023	ADA	13.07083822	Customer Withdrawal
56a09adf-6eea-400f-8613-7cce0e298855	2/10/2023	ADA	13.13207299	Customer Withdrawal
56a09adf-6eea-400f-8613-7cce0e298855	3/10/2023	ADA	15.94876932	Customer Withdrawal
56a29b94-4d3f-4679-8341-7c57286cbef0	3/10/2023	BTC	0.00017921	Customer Withdrawal
56a29b94-4d3f-4679-8341-7c57286cbef0	3/10/2023	BTC	0.00023109	Customer Withdrawal
56a29b94-4d3f-4679-8341-7c57286cbef0	2/10/2023	BTC	0.00022083	Customer Withdrawal
56a95511-675d-4757-ac8b-0e96e30e16b4	3/10/2023	ETH	0.00094732	Customer Withdrawal
56a95511-675d-4757-ac8b-0e96e30e16b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
56a95511-675d-4757-ac8b-0e96e30e16b4	4/10/2023	ETH	0.00272518	Customer Withdrawal
56a95511-675d-4757-ac8b-0e96e30e16b4	3/10/2023	BTC	0.00016473	Customer Withdrawal
56ad54dd-317d-44a1-8700-078034d7294c	3/10/2023	BSV	0.11691132	Customer Withdrawal
56ad54dd-317d-44a1-8700-078034d7294c	4/10/2023	BCH	0.00403560	Customer Withdrawal
56ad54dd-317d-44a1-8700-078034d7294c	3/10/2023	BCH	0.04325991	Customer Withdrawal
56ad54dd-317d-44a1-8700-078034d7294c	2/10/2023	BCH	0.00063200	Customer Withdrawal
56aea350-3806-4d54-8a0c-4a9b9d18854b	2/9/2023	ADA	13.13207299	Customer Withdrawal
56aea350-3806-4d54-8a0c-4a9b9d18854b	4/10/2023	ADA	13.07083822	Customer Withdrawal
56aea350-3806-4d54-8a0c-4a9b9d18854b	3/10/2023	ADA	15.94876932	Customer Withdrawal
56afe21a-f258-40c9-ba2c-41c8444fbfbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
56afe21a-f258-40c9-ba2c-41c8444fbfbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
56afe21a-f258-40c9-ba2c-41c8444fbfbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
56afe38b-7c9f-4356-9f6b-20361d648919	4/10/2023	ETH	0.00045030	Customer Withdrawal

Page 1031 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56afe38b-7c9f-4356-9f6b-20361d648919	2/10/2023	ETH	0.00310106	Customer Withdrawal
56afe38b-7c9f-4356-9f6b-20361d648919	3/10/2023	ETH	0.00329888	Customer Withdrawal
56afe38b-7c9f-4356-9f6b-20361d648919	4/10/2023	STRAX	7.11037269	Customer Withdrawal
56bfdd61a-e55d-4674-8b0f-cdc9478c030e	2/10/2023	BTC	0.00022083	Customer Withdrawal
56bfdd61a-e55d-4674-8b0f-cdc9478c030e	2/10/2023	BTC	0.00017921	Customer Withdrawal
56bfdd61a-e55d-4674-8b0f-cdc9478c030e	3/10/2023	BTC	0.00023109	Customer Withdrawal
56cb0ced-1770-4ae0-98bb-20700d52c7e3	2/9/2023	TRX	78.0461742	Customer Withdrawal
56cb0ced-1770-4ae0-98bb-20700d52c7e3	3/10/2023	TRX	76.85295288	Customer Withdrawal
56cb0ced-1770-4ae0-98bb-20700d52c7e3	4/10/2023	TRX	75.84373460	Customer Withdrawal
56c23536-837f-4231-b043-216d6f1974df	4/10/2023	OMG	3.63520703	Customer Withdrawal
56c23536-837f-4231-b043-216d6f1974df	2/10/2023	OMG	3.63110138	Customer Withdrawal
56c23536-837f-4231-b043-216d6f1974df	3/10/2023	OMG	3.68258105	Customer Withdrawal
56cc1307-733b-4df1-ab50-3470591d62ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
56cc1307-733b-4df1-ab50-3470591d62ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
56cc1307-733b-4df1-ab50-3470591d62ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
56d31641-b801-495f-9cc5-e46bbefbf6fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
56d31641-b801-495f-9cc5-e46bbefbf6fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
56d31641-b801-495f-9cc5-e46bbefbf6fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
56d35cfb-7728-4f19-88af-7829114e5223	2/10/2023	BTC	0.00022083	Customer Withdrawal
56d35cfb-7728-4f19-88af-7829114e5223	4/10/2023	BTC	0.00017921	Customer Withdrawal
56d35cfb-7728-4f19-88af-7829114e5223	3/10/2023	BTC	0.00023109	Customer Withdrawal
56d56cd9-bf4b-4229-84cf-8ebafcf31bd4	3/10/2023	ETH	0.00329888	Customer Withdrawal
56d56cd9-bf4b-4229-84cf-8ebafcf31bd4	4/10/2023	ETH	0.00272518	Customer Withdrawal
56d56cd9-bf4b-4229-84cf-8ebafcf31bd4	2/10/2023	ETH	0.00310106	Customer Withdrawal
56d7d32e-85d2-4c30-9c87-e2404b6a45ab	2/9/2023	BTTLTD	18.55469322	Customer Withdrawal
56da6a74-466f-4bb5-a328-146062820a7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
56da6a74-466f-4bb5-a328-146062820a7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
56da6a74-466f-4bb5-a328-146062820a7e	2/9/2023	BTC	0.00022083	Customer Withdrawal
56e0e1c0-b8c5-45a6-af1c-4b52ef291e12	3/10/2023	BTC	0.00023109	Customer Withdrawal
56e0e1c0-b8c5-45a6-af1c-4b52ef291e12	2/10/2023	BTC	0.00022083	Customer Withdrawal
56e0e1c0-b8c5-45a6-af1c-4b52ef291e12	4/10/2023	BTC	0.00017921	Customer Withdrawal
56e0e259-e3b7-4d4a-aedd-976317b62bd4	3/10/2023	XRP	13.06646518	Customer Withdrawal
56e0e259-e3b7-4d4a-aedd-976317b62bd4	4/10/2023	XRP	9.91975141	Customer Withdrawal
56e0e259-e3b7-4d4a-aedd-976317b62bd4	2/10/2023	XRP	12.66253182	Customer Withdrawal
56e35bfff-cb33-4e56-923a-921a41db1d79	4/10/2023	XRP	9.91975141	Customer Withdrawal
56e35bfff-cb33-4e56-923a-921a41db1d79	2/10/2023	XRP	6.48130754	Customer Withdrawal
56e35bfff-cb33-4e56-923a-921a41db1d79	3/10/2023	XRP	13.06646518	Customer Withdrawal
56e35bfff-cb33-4e56-923a-921a41db1d79	2/10/2023	BTC	0.00010780	Customer Withdrawal
56e5e88e-66bc-4571-8737-8d6684cb4d21	4/10/2023	BTC	0.00017921	Customer Withdrawal
56e5e88e-66bc-4571-8737-8d6684cb4d21	2/10/2023	BTC	0.00022083	Customer Withdrawal
56e5e88e-66bc-4571-8737-8d6684cb4d21	3/10/2023	BTC	0.00023109	Customer Withdrawal
56f74a49-d29a-434a-950c-6f87c3a21b6	3/10/2023	ADA	15.9476932	Customer Withdrawal
56f74a49-d29a-434a-950c-6f87c3a21b6	4/10/2023	ADA	13.07083622	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56e74a49-d29a-434e-950c-67a87c3a21b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
56e7c000-42d2-470b-8a4d-72626ac72683	4/10/2023	ADA	13.07083822	Customer Withdrawal
56e7c000-42d2-470b-8a4d-72626ac72683	3/10/2023	ADA	15.94876932	Customer Withdrawal
56e7c000-42d2-470b-8a4d-72626ac72683	2/10/2023	ADA	13.07229299	Customer Withdrawal
56e8f990-9e54-4749-900b-2a00d921e538	3/10/2023	BTC	0.00023109	Customer Withdrawal
56e8f990-9e54-4749-900b-2a00d921e538	4/10/2023	BTC	0.00017921	Customer Withdrawal
56ea31cb-0794-4807-9858-3e5d7b879921	2/10/2023	ADA	13.13207299	Customer Withdrawal
56ea31cb-0794-4807-9858-3e5d7b879921	3/10/2023	ADA	15.94876932	Customer Withdrawal
56ea31cb-0794-4807-9858-3e5d7b879921	4/10/2023	ADA	13.07083822	Customer Withdrawal
56ebbfb2-1d58-4626-a8e0-ea804b6471cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
56ebbfb2-1d58-4626-a8e0-ea804b6471cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
56ebbfb2-1d58-4626-a8e0-ea804b6471cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
56ec938b-d1a5-4e17-9e6f-f012cae8e1d2	3/10/2023	XRP	13.0646518	Customer Withdrawal
56ec938b-d1a5-4e17-9e6f-f012cae8e1d2	4/10/2023	XRP	9.91975141	Customer Withdrawal
56ec938b-d1a5-4e17-9e6f-f012cae8e1d2	2/9/2023	XRP	12.66253182	Customer Withdrawal
56ecc310-1c1d-4b8c-8d39-27047b58d1fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
56ecc310-1c1d-4b8c-8d39-27047b58d1fa	2/9/2023	ETH	0.00311016	Customer Withdrawal
56ecc310-1c1d-4b8c-8d39-27047b58d1fa	3/10/2023	ETH	0.00329888	Customer Withdrawal
56ecf65e-f5f2-4112-a995-a83a52f05098	4/10/2023	POWR	26.96122817	Customer Withdrawal
56ecf65e-f5f2-4112-a995-a83a52f05098	3/10/2023	POWR	29.25236762	Customer Withdrawal
56ecf65e-f5f2-4112-a995-a83a52f05098	2/10/2023	POWR	26.37692125	Customer Withdrawal
56ef642e-0509-4ed6-ac6a-b8282a235721	2/9/2023	BTTLTD	61.08760167	Customer Withdrawal
56f296bb-6716-4bd0-9f69-41d61d780d36	4/10/2023	ZEC	0.12975444	Customer Withdrawal
56f296bb-6716-4bd0-9f69-41d61d780d36	2/10/2023	ZEC	0.11648151	Customer Withdrawal
56f296bb-6716-4bd0-9f69-41d61d780d36	3/10/2023	ZEC	0.13913541	Customer Withdrawal
56f4509b-058c-47fe-9fd4-2dc081474e87	4/10/2023	BTC	0.00017921	Customer Withdrawal
56f4509b-058c-47fe-9fd4-2dc081474e87	2/10/2023	BTC	0.00022083	Customer Withdrawal
56f4509b-058c-47fe-9fd4-2dc081474e87	3/10/2023	BTC	0.00023109	Customer Withdrawal
56f4c104-3059-40c3-a9b1-3e9970bc1510	3/10/2023	BTC	0.00023109	Customer Withdrawal
56f4c104-3059-40c3-a9b1-3e9970bc1510	4/10/2023	BTC	0.00017921	Customer Withdrawal
56f4c104-3059-40c3-a9b1-3e9970bc1510	2/10/2023	BTC	0.00022083	Customer Withdrawal
56f575ea-4973-4d32-bfc1-402a361ff546	4/10/2023	ANT	1.62970291	Customer Withdrawal
56f575ea-4973-4d32-bfc1-402a361ff546	3/10/2023	ANT	1.55383753	Customer Withdrawal
56f575ea-4973-4d32-bfc1-402a361ff546	3/10/2023	BCH	0.00058030	Customer Withdrawal
56f575ea-4973-4d32-bfc1-402a361ff546	2/10/2023	BTC	0.00022083	Customer Withdrawal
56f575ea-4973-4d32-bfc1-402a361ff546	3/10/2023	BTC	0.00007097	Customer Withdrawal
56f57e22-9a95-4b5f-a6df-31de6a6ac464	2/9/2023	BTTLTD	287.41702797	Customer Withdrawal
56f63d37-7d23-440f-b199-89ce9edd7d00	3/10/2023	BTC	0.00023109	Customer Withdrawal
56f63d37-7d23-440f-b199-89ce9edd7d00	2/10/2023	BTC	0.00022083	Customer Withdrawal
56f63d37-7d23-440f-b199-89ce9edd7d00	4/10/2023	BTC	0.00017921	Customer Withdrawal
56f6f9a9-5dbc-4aa0-a198-9902ef614cbb	3/10/2023	ETH	0.00329630	Customer Withdrawal
56f6f9a9-5dbc-4aa0-a198-9902ef614cbb	4/10/2023	ETH	0.00272518	Customer Withdrawal
56f6f9a9-5dbc-4aa0-a198-9902ef614cbb	3/10/2023	USDT	0.00390322	Customer Withdrawal

Page 1033 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
56fe3eaa-d0f4-4db3-b96d-d0251496fa5e	4/10/2023	ZEC	0.12975444	Customer Withdrawal
56fe3eaa-d0f4-4db3-b96d-d0251496fa5e	2/10/2023	ZEC	0.11648151	Customer Withdrawal
56fe3eaa-d0f4-4db3-b96d-d0251496fa5e	3/10/2023	ZEC	0.13913541	Customer Withdrawal
5703e95f-89a3-4496-93d8-c58d0a161a33	4/10/2023	XVG	1578.10930080	Customer Withdrawal
5703e95f-89a3-4496-93d8-c58d0a161a33	2/10/2023	DGB	480.52307020	Customer Withdrawal
5703e95f-89a3-4496-93d8-c58d0a161a33	3/10/2023	DGB	519.300505260	Customer Withdrawal
5703e95f-89a3-4496-93d8-c58d0a161a33	4/10/2023	DGB	98.74568260	Customer Withdrawal
570d09d7-c6ef-4dff-8ef9-9eff4076947	4/10/2023	LTC	0.05518501	Customer Withdrawal
570d09d7-c6ef-4dff-8ef9-9eff4076947	2/10/2023	LTC	0.05283983	Customer Withdrawal
570d09d7-c6ef-4dff-8ef9-9eff4076947	3/10/2023	LTC	0.06056224	Customer Withdrawal
5712497c-d66e-435c-9063-88396db4b675	2/10/2023	DGB	480.52307020	Customer Withdrawal
5712497c-d66e-435c-9063-88396db4b675	4/10/2023	DGB	527.52634760	Customer Withdrawal
5712497c-d66e-435c-9063-88396db4b675	3/10/2023	DGB	519.300505260	Customer Withdrawal
571321f8-5261-4716-9b61-d3bdd4c3bbfd	3/10/2023	SC	1381.42805300	Customer Withdrawal
571321f8-5261-4716-9b61-d3bdd4c3bbfd	2/10/2023	SC	1118.11455600	Customer Withdrawal
571321f8-5261-4716-9b61-d3bdd4c3bbfd	4/10/2023	SC	1221.60782800	Customer Withdrawal
571489f5-cd4e-4c04-a189-d71673347f3e	4/10/2023	ETH	0.00272518	Customer Withdrawal
571489f5-cd4e-4c04-a189-d71673347f3e	2/10/2023	ETH	0.00311016	Customer Withdrawal
571489f5-cd4e-4c04-a189-d71673347f3e	3/10/2023	ETH	0.00329888	Customer Withdrawal
5716647f-c5d3-4291-a948-42eb3b1afb17	4/10/2023	ETH	0.00272518	Customer Withdrawal
5716647f-c5d3-4291-a948-42eb3b1afb17	3/10/2023	ETH	0.00197856	Customer Withdrawal
5716647f-c5d3-4291-a948-42eb3b1afb17	3/10/2023	BTC	0.00009249	Customer Withdrawal
5716647f-c5d3-4291-a948-42eb3b1afb17	2/10/2023	BTC	0.00022083	Customer Withdrawal
5717b7bf-bd3c-487c-96e6-fcd0512cebe	3/10/2023	BTC	0.00023109	Customer Withdrawal
5717b7bf-bd3c-487c-96e6-fcd0512cebe	4/10/2023	BTC	0.00017921	Customer Withdrawal
5717b7bf-bd3c-487c-96e6-fcd0512cebe	2/9/2023	BTC	0.00022083	Customer Withdrawal
571b1747-1a86-4daa-a18e-f524182e23d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
571b1747-1a86-4daa-a18e-f524182e23d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
571b1747-1a86-4daa-a18e-f524182e23d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
571bb7f0-75d2-42f0-aabc-3c23509d8c5e	2/9/2023	NEO	0.51574656	Customer Withdrawal
571bb7f0-75d2-42f0-aabc-3c23509d8c5e	3/10/2023	NEO	0.47660311	Customer Withdrawal
571bb7f0-75d2-42f0-aabc-3c23509d8c5e	4/10/2023	NEO	0.36983311	Customer Withdrawal
571bb7f0-75d2-42f0-aabc-3c23509d8c5e	3/10/2023	VRM	9.80016494	Customer Withdrawal
571bb7f0-75d2-42f0-aabc-3c23509d8c5e	4/10/2023	SHIFT	2.43420620	Customer Withdrawal
5720f328-d52d-42da-971c-2435a99b11f9	4/10/2023	ADA	13.07083822	Customer Withdrawal
5720f328-d52d-42da-971c-2435a99b11f9	2/10/2023	ADA	13.13207299	Customer Withdrawal
5720f328-d52d-42da-971c-2435a99b11f9	3/10/2023	ADA	15.94876932	Customer Withdrawal
5728ba6f-35be-42c2-987d-6ab372664b73	3/10/2023	XRP	13.0646518	Customer Withdrawal
5728ba6f-35be-42c2-987d-6ab372664b73	4/10/2023	XRP	9.91975141	Customer Withdrawal
5728ba6f-35be-42c2-987d-6ab372664b73	2/10/2023	XRP	12.66253182	Customer Withdrawal
57291c0a-aed2-49f0-9b1a-774cc45a7aae	3/10/2023	BTC	0.00023109	Customer Withdrawal
57291c0a-aed2-49f0-9b1a-774cc45a7aae	2/10/2023	BTC	0.00022083	Customer Withdrawal
57291c0a-aed2-49f0-9b1a-774cc45a7aae	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1034 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
572b4d99-42b2-430a-a7dc-2da98dfc5ff4	4/10/2023	BTC	0.00017921	Customer Withdrawal
572b4d99-42b2-430a-a7dc-2da98dfc5ff4	2/10/2023	BTC	0.00022083	Customer Withdrawal
572b4d99-42b2-430a-a7dc-2da98dfc5ff4	3/10/2023	BTC	0.00023109	Customer Withdrawal
572c91b7-06f5-45ea-8aad-b29686acab5e6	3/10/2023	USDT	4.99590336	Customer Withdrawal
572c91b7-06f5-45ea-8aad-b29686acab5e6	2/10/2023	USDT	4.99945006	Customer Withdrawal
572c91b7-06f5-45ea-8aad-b29686acab5e6	4/10/2023	USDT	5.16651684	Customer Withdrawal
572dc8b9-6498-c225-b466-8e4a830aebd6	3/10/2023	THC	2272.72727300	Customer Withdrawal
572dc8b9-6498-c225-b466-8e4a830aebd6	4/10/2023	THC	1969.37579700	Customer Withdrawal
572dc8b9-6498-c225-b466-8e4a830aebd6	2/10/2023	THC	1894.94345600	Customer Withdrawal
572f7ea8-920f-432b-b948-49c9f19adb3c	2/9/2023	BTTLTD	0.67366609	Customer Withdrawal
5730d2c2-08d9-491f-bf8e-e1c358ab11b6	3/10/2023	NXT	533.33590190	Customer Withdrawal
5730d2c2-08d9-491f-bf8e-e1c358ab11b6	4/10/2023	NXT	544.15942540	Customer Withdrawal
5730d2c2-08d9-491f-bf8e-e1c358ab11b6	3/10/2023	BTC	0.00000009	Customer Withdrawal
5731560e-896c-4dc2-89fd-24d967e93eee	3/10/2023	LTC	0.08056224	Customer Withdrawal
5731560e-896c-4dc2-89fd-24d967e93eee	4/10/2023	LTC	0.05518501	Customer Withdrawal
5731560e-896c-4dc2-89fd-24d967e93eee	2/10/2023	LTC	0.05283983	Customer Withdrawal
5734f979-a67a-41f1-8dab-a8387e778541	4/10/2023	OMG	3.63520703	Customer Withdrawal
5734f979-a67a-41f1-8dab-a8387e778541	3/10/2023	OMG	1.13126898	Customer Withdrawal
5734f979-a67a-41f1-8dab-a8387e778541	3/10/2023	XLM	43.62265405	Customer Withdrawal
5734f979-a67a-41f1-8dab-a8387e778541	2/9/2023	XLM	56.25981664	Customer Withdrawal
57392ccf-ae64-4484-9a3d-4cd00ca8ffcb	2/9/2023	BTTLTD	1379.25596613	Customer Withdrawal
573e5bb4-d5b2-403d-ae42-f611ddf8db17	4/10/2023	BTC	0.00017921	Customer Withdrawal
573e5bb4-d5b2-403d-ae42-f611ddf8db17	3/10/2023	BTC	0.00023109	Customer Withdrawal
573e5bb4-d5b2-403d-ae42-f611ddf8db17	2/10/2023	BTC	0.00022083	Customer Withdrawal
574067ba-3e61-4706-9dcf-1ef9c5f5aa9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
574067ba-3e61-4706-9dcf-1ef9c5f5aa9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
574067ba-3e61-4706-9dcf-1ef9c5f5aa9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
57437559-0557-45da-8201-c24128c21837	2/10/2023	DOGE	57.63360736	Customer Withdrawal
57437559-0557-45da-8201-c24128c21837	3/10/2023	DOGE	70.91002400	Customer Withdrawal
57437559-0557-45da-8201-c24128c21837	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5746afe5-1ca1-410c-8ddb-7b341ec7aad1	2/10/2023	OMG	3.03110138	Customer Withdrawal
5746afe5-1ca1-410c-8ddb-7b341ec7aad1	3/10/2023	VTC	37.18713957	Customer Withdrawal
5746afe5-1ca1-410c-8ddb-7b341ec7aad1	4/10/2023	YTC	41.12385654	Customer Withdrawal
57488b92-1a9e-4029-b5e9-d4e80c01bc60	4/10/2023	ETH	0.00272518	Customer Withdrawal
57488b92-1a9e-4029-b5e9-d4e80c01bc60	2/10/2023	ETH	0.00311016	Customer Withdrawal
57488b92-1a9e-4029-b5e9-d4e80c01bc60	3/10/2023	ETH	0.00329888	Customer Withdrawal
574c7f01-63cc-4c40-97bc-1f555bf9f999	2/9/2023	BTTLTD	7.02737567	Customer Withdrawal
575266ea-5a37-4cdb-845b-9c3b76d4c62	3/10/2023	BTC	0.00023109	Customer Withdrawal
575266ea-5a37-4cdb-845b-9c3b76d4c62	4/10/2023	BTC	0.00017921	Customer Withdrawal
575266ea-5a37-4cdb-845b-9c3b76d4c62	2/10/2023	BTC	0.00022083	Customer Withdrawal
5753410a-8152-43cb-bd84-ad450fd1a947	3/10/2023	ETH	0.00329888	Customer Withdrawal
5753410a-8152-43cb-bd84-ad450fd1a947	2/10/2023	ETH	0.00311016	Customer Withdrawal
5753410a-8152-43cb-bd84-ad450fd1a947	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1035 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
575393d6-4058-4d49-bb55-62d7023246b8	4/10/2023	LTC	0.05518501	Customer Withdrawal
575393d6-4058-4d49-bb55-62d7023246b8	3/10/2023	XRP	0.22114508	Customer Withdrawal
575393d6-4058-4d49-bb55-62d7023246b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
575393d6-4058-4d49-bb55-62d7023246b8	3/10/2023	BTC	0.00022718	Customer Withdrawal
5756a24c-4c6b-4ae4-b480-b49de6a8b73f	3/10/2023	USDt	0.00136311	Customer Withdrawal
5756a24c-4c6b-4ae4-b480-b49de6a8b73f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5756a24c-4c6b-4ae4-b480-b49de6a8b73f	3/10/2023	BTC	0.00020313	Customer Withdrawal
5756a24c-4c6b-4ae4-b480-b49de6a8b73f	4/10/2023	BTC	0.00017921	Customer Withdrawal
575cd411-f665-4fe9-9b04-7495590113cb	4/10/2023	BTC	0.00023109	Customer Withdrawal
575cd411-f665-4fe9-9b04-7495590113cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
575cd411-f665-4fe9-9b04-7495590113cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
575c4e0c-54fc-4eec-8a89-1453673dd6d3	3/10/2023	ADX	27.9486578	Customer Withdrawal
575c4e0c-54fc-4eec-8a89-1453673dd6d3	2/10/2023	ADX	26.89618074	Customer Withdrawal
575c4e0c-54fc-4eec-8a89-1453673dd6d3	4/10/2023	ADX	24.15239837	Customer Withdrawal
575fd149-0ccb-4a01-a21e-4187f62f2949	2/10/2023	BTC	0.00022083	Customer Withdrawal
575fd149-0ccb-4a01-a21e-4187f62f2949	3/10/2023	BTC	0.00023109	Customer Withdrawal
575fd149-0ccb-4a01-a21e-4187f62f2949	4/10/2023	BTC	0.00017921	Customer Withdrawal
5762d4db-f79e-4abb-b924-9c6b22485470	2/10/2023	BTC	0.00022083	Customer Withdrawal
5762d4db-f79e-4abb-b924-9c6b22485470	3/10/2023	BTC	0.00023109	Customer Withdrawal
5762d4db-f79e-4abb-b924-9c6b22485470	4/10/2023	BTC	0.00017921	Customer Withdrawal
5763f17a-8f6a-472d-b31e-5835e5c2bad8	3/10/2023	ETH	0.00329898	Customer Withdrawal
5763f17a-8f6a-472d-b31e-5835e5c2bad8	4/10/2023	ETH	0.00272518	Customer Withdrawal
5763f17a-8f6a-472d-b31e-5835e5c2bad8	2/10/2023	ETH	0.00310106	Customer Withdrawal
5771a4d0-0b3f-474d-b04a-25a26d4248a09	3/10/2023	LCB	364.52763450	Customer Withdrawal
5771a4d0-0b3f-474d-b04a-25a26d4248a09	3/10/2023	LCB	374.5416480	Customer Withdrawal
5771a4d0-0b3f-474d-b04a-25a26d4248a09	2/10/2023	LCB	312.02237220	Customer Withdrawal
577a2d81-0201-4c6e-ae98-3ee08526b851	2/9/2023	BTC	0.00022083	Customer Withdrawal
577a2d81-0201-4c6e-ae98-3ee08526b851	3/10/2023	BTC	0.00023109	Customer Withdrawal
577a2d81-0201-4c6e-ae98-3ee08526b851	4/10/2023	BTC	0.00017921	Customer Withdrawal
577e1dad-c53b-4719-a163-398ade94742a	2/9/2023	BTCTD	695.19849914	Customer Withdrawal
5781510b-f8ed-4f33-8eb8-6e653c4dd22a	4/10/2023	XRP	9.91975417	Customer Withdrawal
5781510b-f8ed-4f33-8eb8-6e653c4dd22a	2/9/2023	XRP	12.66253182	Customer Withdrawal
5781510b-f8ed-4f33-8eb8-6e653c4dd22a	3/10/2023	XRP	13.06646518	Customer Withdrawal
578e1e35-c92e-433d-9532-69bbcc4dc11bcb	3/10/2023	POWR	29.25236762	Customer Withdrawal
578e1e35-c92e-433d-9532-69bbcc4dc11bcb	2/10/2023	POWR	26.37692125	Customer Withdrawal
578e1e35-c92e-433d-9532-69bbcc4dc11bcb	4/10/2023	POWR	26.96122817	Customer Withdrawal
578a8689-1a78-4da5-a421-680ebcf642a2	2/9/2023	ETC	0.22732937	Customer Withdrawal
578a8689-1a78-4da5-a421-680ebcf642a2	3/10/2023	ETC	0.27666010	Customer Withdrawal
578a8689-1a78-4da5-a421-680ebcf642a2	4/10/2023	ETC	0.24804367	Customer Withdrawal
578f06a4-5bc8-43e9-9e50-9ec37732a2d3	4/10/2023	SALT	82.50825083	Customer Withdrawal
578f06a4-5bc8-43e9-9e50-9ec37732a2d3	3/10/2023	SALT	82.50825083	Customer Withdrawal
578f06a4-5bc8-43e9-9e50-9ec37732a2d3	2/10/2023	SALT	82.50825083	Customer Withdrawal
578f349f-ff21-49ab-bf62-f9c5b5c13596a	3/10/2023	BTC	0.00023109	Customer Withdrawal
578f349f-ff21-49ab-bf62-f9c5b5c13596a	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
578ff349-ff21-49a8-bf62-9f9c5c13596a	2/10/2023	BTC	0.00022083	Customer Withdrawal
57904973-9fa9-4c46-b66e-281e8b4169eb	4/10/2023	ETH	0.00104970	Customer Withdrawal
57904973-9fa9-4c46-b66e-281e8b4169eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
57904973-9fa9-4c46-b66e-281e8b4169eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
57904973-9fa9-4c46-b66e-281e8b4169eb	4/10/2023	ADA	5.90120000	Customer Withdrawal
57904973-9fa9-4c46-b66e-281e8b4169eb	4/10/2023	DOGE	9.92407443	Customer Withdrawal
5795ac5f-8583-4cb7-9c7a-4ce0464eafe0	2/10/2023	RDD	9801.99956700	Customer Withdrawal
5795ac5f-8583-4cb7-9c7a-4ce0464eafe0	4/10/2023	RDD	8808.74191800	Customer Withdrawal
5795ac5f-8583-4cb7-9c7a-4ce0464eafe0	3/10/2023	RDD	10539.84399000	Customer Withdrawal
579d36e2-9a31-46df-90da-80c6790e8fd0	2/10/2023	XLM	27.22347085	Customer Withdrawal
579d36e2-9a31-46df-90da-80c6790e8fd0	4/10/2023	BAT	19.10643640	Customer Withdrawal
579d36e2-9a31-46df-90da-80c6790e8fd0	3/10/2023	BAT	21.13585938	Customer Withdrawal
579d36e2-9a31-46df-90da-80c6790e8fd0	2/10/2023	BAT	8.92228840	Customer Withdrawal
57a0b8de-cac4-4042-898f-93fb6a4cdd9d	4/10/2023	STORJ	12.70796904	Customer Withdrawal
57a0b8de-cac4-4042-898f-93fb6a4cdd9d	2/10/2023	STORJ	12.01718461	Customer Withdrawal
57a0b8de-cac4-4042-898f-93fb6a4cdd9d	3/10/2023	STORJ	14.94961645	Customer Withdrawal
57a1359f-5506-4a77-ac7e-45974e45510b	2/9/2023	BTTLTD	4.09251813	Customer Withdrawal
57a39965-901d-4636-aa40-916035aa8349	2/10/2023	BTC	0.00022083	Customer Withdrawal
57a39965-901d-4636-aa40-916035aa8349	4/10/2023	BTC	0.00017921	Customer Withdrawal
57a39965-901d-4636-aa40-916035aa8349	3/10/2023	BTC	0.00023109	Customer Withdrawal
57af4aa0-94d7-4d36-8b44-3cf827360a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
57af4aa0-94d7-4d36-8b44-3cf827360a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
57af4aa0-94d7-4d36-8b44-3cf827360a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
57b01d0a-1f23-49e1-b695-fc42e11e73d	3/10/2023	ADA	15.94876932	Customer Withdrawal
57b01d0a-1f23-49e1-b695-fc42e11e73d	4/10/2023	ADA	13.07083822	Customer Withdrawal
57b01d0a-1f23-49e1-b695-fc42e11e73d	2/10/2023	ADA	13.13207299	Customer Withdrawal
57b6b25a-9ad9-4444-aeb0-1f45c40a3152	4/10/2023	BTC	0.00017921	Customer Withdrawal
57b6b25a-9ad9-4444-aeb0-1f45c40a3152	2/10/2023	BTC	0.00022083	Customer Withdrawal
57b6b25a-9ad9-4444-aeb0-1f45c40a3152	3/10/2023	BTC	0.00023109	Customer Withdrawal
57b78c67-9ce9-48ea-aee9-3966477f5ca6	3/10/2023	BTC	0.00023109	Customer Withdrawal
57b78c67-9ce9-48ea-aee9-3966477f5ca6	2/10/2023	BTC	0.00022083	Customer Withdrawal
57b78c67-9ce9-48ea-aee9-3966477f5ca6	4/10/2023	BTC	0.00017921	Customer Withdrawal
57b78cac-7bcd-456a-9058-ad4c09df9e5d	2/9/2023	BTTLTD	0.33741400	Customer Withdrawal
57ba726d-e1dc-4c38-93f8-e054679976ac	4/10/2023	XRP	9.91975141	Customer Withdrawal
57ba726d-e1dc-4c38-93f8-e054679976ac	3/10/2023	XRP	13.05572211	Customer Withdrawal
57ba726d-e1dc-4c38-93f8-e054679976ac	3/10/2023	BTC	0.00000019	Customer Withdrawal
57bad550-634c-42ea-9ccc-97aaec450d47	4/10/2023	ETC	0.24804367	Customer Withdrawal
57bad550-634c-42ea-9ccc-97aaec450d47	3/10/2023	ETC	0.25921703	Customer Withdrawal
57bad550-634c-42ea-9ccc-97aaec450d47	3/10/2023	BTC	0.00001457	Customer Withdrawal
57bad550-634c-42ea-9ccc-97aaec450d47	2/10/2023	BTC	0.00022083	Customer Withdrawal
57cd183e-46ad-4270-b142-3b60934a5c9f	2/9/2023	BTTLTD	4525.67324313	Customer Withdrawal
57ce6270-2b16-471d-9275-5836197b6192	4/10/2023	BTC	0.00017921	Customer Withdrawal
57ce6270-2b16-471d-9275-5836197b6192	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1037 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
57c62d70-2b16-471d-9275-5836197b6192	2/10/2023	BTC	0.00022083	Customer Withdrawal
57c94d3f-148d-4ebe-8282-646684e486a7	2/10/2023	ADA	13.13207299	Customer Withdrawal
57c94d3f-148d-4ebe-8282-646684e486a7	3/10/2023	ADA	15.94876932	Customer Withdrawal
57c94d3f-148d-4ebe-8282-646684e486a7	4/10/2023	ADA	13.07083822	Customer Withdrawal
57cb9286-3f25-4dbf-a4f2-2bf80614bc71	3/10/2023	XRP	13.06646518	Customer Withdrawal
57cb9286-3f25-4dbf-a4f2-2bf80614bc71	2/10/2023	XRP	12.66253182	Customer Withdrawal
57cb9286-3f25-4dbf-a4f2-2bf80614bc71	4/10/2023	XRP	9.91975141	Customer Withdrawal
57cc745d-30ce-471b-9810-ab2601df835b	4/10/2023	XRP	9.91975141	Customer Withdrawal
57cc745d-30ce-471b-9810-ab2601df835b	3/10/2023	XRP	13.06646518	Customer Withdrawal
57cc745d-30ce-471b-9810-ab2601df835b	2/10/2023	XRP	12.66253182	Customer Withdrawal
57cdafba9-a084-41d1-b2d9-95c0bda1aa12	4/10/2023	XMR	0.03141560	Customer Withdrawal
57cdafba9-a084-41d1-b2d9-95c0bda1aa12	3/10/2023	XVG	1822.66947100	Customer Withdrawal
57cdafba9-a084-41d1-b2d9-95c0bda1aa12	4/10/2023	XVG	177.33052900	Customer Withdrawal
57cdafba9-a084-41d1-b2d9-95c0bda1aa12	3/10/2023	BTC	0.00000010	Customer Withdrawal
57d3917d-e370-4c9e-9af4-0e2890664190	2/9/2023	BTTLTD	0.14034574	Customer Withdrawal
57d728ef-d562-4435-a85f-6448d27b6e9d	4/10/2023	ETH	0.002272518	Customer Withdrawal
57d728ef-d562-4435-a85f-6448d27b6e9d	2/10/2023	ETH	0.00310106	Customer Withdrawal
57d728ef-d562-4435-a85f-6448d27b6e9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
57d8ffed-97ee-4d9e-97a3-63ce8658e962	3/10/2023	BTC	0.00023109	Customer Withdrawal
57d8ffed-97ee-4d9e-97a3-63ce8658e962	2/10/2023	BTC	0.00022083	Customer Withdrawal
57d8ffed-97ee-4d9e-97a3-63ce8658e962	4/10/2023	BTC	0.00017921	Customer Withdrawal
57dbc873-c4ea-4769-9d9f-fa3b766acbb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
57dbc873-c4ea-4769-9d9f-fa3b766acbb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
57dbc873-c4ea-4769-9d9f-fa3b766acbb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
57df887e-f915-4831-918b-c753acaa6988	2/10/2023	BTC	0.00022083	Customer Withdrawal
57df887e-f915-4831-918b-c753acaa6988	4/10/2023	BTC	0.00017921	Customer Withdrawal
57df887e-f915-4831-918b-c753acaa6988	3/10/2023	BTC	0.00023109	Customer Withdrawal
57e07f56-2925-468c-a933-04ce8ca9c92b	2/10/2023	USDT	4.99945006	Customer Withdrawal
57e07f56-2925-468c-a933-04ce8ca9c92b	3/10/2023	USDT	4.99590336	Customer Withdrawal
57e07f56-2925-468c-a933-04ce8ca9c92b	4/10/2023	USDT	5.16651684	Customer Withdrawal
57e14f19-40c6-4473-ab73-d1dc0c908e1	3/10/2023	USD	0.00023109	Customer Withdrawal
57e14f19-40c6-4473-ab73-d1dc0c908e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
57e14f19-40c6-4473-ab73-d1dc0c908e1	2/9/2023	BTC	0.00022083	Customer Withdrawal
57e1f06b-5b69-410d-9949-0667e3f23c2b7	2/9/2023	BTTLTD	611.94537180	Customer Withdrawal
57e6f4e0-d650-46f1-b84e-f872967811ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
57e6f4e0-d650-46f1-b84e-f872967811ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
57e6f4e0-d650-46f1-b84e-f872967811ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
57e8a746-4b08-479f-8bd0-1b047f8bdf64	2/10/2023	TRX	75.84733460	Customer Withdrawal
57e8a746-4b08-479f-8bd0-1b047f8bdf64	2/10/2023	TRX	78.04616742	Customer Withdrawal
57e8a746-4b08-479f-8bd0-1b047f8bdf64	3/10/2023	TRX	76.85295288	Customer Withdrawal
57e7f02d-b030-4aa2-8658-d1ce0abaf53	2/9/2023	BTTLTD	58.82185305	Customer Withdrawal
57f086f0-78f2-4cd8-acf5-e6a798c64cce	2/9/2023	OK	427.35042740	Customer Withdrawal
57f086f0-78f2-4cd8-acf5-e6a798c64cce	3/10/2023	OK	500.00000000	Customer Withdrawal

Page 1038 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
57f086f0-78f2-4cd8-acf5-e6a798c64cce	4/10/2023	OK	531.91489360	Customer Withdrawal
57f2ae5f-c6ca-413b-a8b7-4dd4acbbf088	2/9/2023	BTTLTD	116.54416437	Customer Withdrawal
57f2df6c-c651-4c98-90da-06939d3721ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
57f2df6c-c651-4c98-90da-06939d3721ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
57f2df6c-c651-4c98-90da-06939d3721ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
57f3083b-9a6f-46ea-a77f-82c2f1e75497	3/10/2023	BTC	0.00023109	Customer Withdrawal
57f3083b-9a6f-46ea-a77f-82c2f1e75497	2/10/2023	BTC	0.00022083	Customer Withdrawal
57f3083b-9a6f-46ea-a77f-82c2f1e75497	4/10/2023	BTC	0.00017921	Customer Withdrawal
57f860fa-67bb-48c3-8ce2-6906dd17db69	2/10/2023	BTC	0.00022083	Customer Withdrawal
57f860fa-67bb-48c3-8ce2-6906dd17db69	4/10/2023	BTC	0.00017921	Customer Withdrawal
57f860fa-67bb-48c3-8ce2-6906dd17db69	3/10/2023	BTC	0.00023109	Customer Withdrawal
57f8cadf-e4c5-465e-9ee6-614da4aae92	2/9/2023	BTTLTD	832.45145615	Customer Withdrawal
57f95739-8095-472f-b1e7-13c6a62963bc	3/10/2023	FAIR	4.46428571	Customer Withdrawal
57f95739-8095-472f-b1e7-13c6a62963bc	4/10/2023	FAIR	4.46428571	Customer Withdrawal
57f95739-8095-472f-b1e7-13c6a62963bc	2/9/2023	FAIR	4.46428571	Customer Withdrawal
57f96190-fbbe-438f-a1bb-1c901069d0ba	2/10/2023	XRP	12.66253182	Customer Withdrawal
57f96190-fbbe-438f-a1bb-1c901069d0ba	4/10/2023	XRP	9.91975141	Customer Withdrawal
57f96190-fbbe-438f-a1bb-1c901069d0ba	3/10/2023	XRP	13.06646518	Customer Withdrawal
58034f59-0ed7-491e-9eb7-630cc8589290	4/10/2023	BTC	0.00017921	Customer Withdrawal
58034f59-0ed7-491e-9eb7-630cc8589290	2/10/2023	BTC	0.00022083	Customer Withdrawal
58034f59-0ed7-491e-9eb7-630cc8589290	3/10/2023	BTC	0.00023109	Customer Withdrawal
5805a78d-274f-427c-bc72-81946bbcd94c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5805a78d-274f-427c-bc72-81946bbcd94c	2/9/2023	BTC	0.00022083	Customer Withdrawal
5805a78d-274f-427c-bc72-81946bbcd94c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5806af87-6546-4446-91a6-c4c5e897b07e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5806af87-6546-4446-91a6-c4c5e897b07e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5806af87-6546-4446-91a6-c4c5e897b07e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5808a256-26ff-4778-995a-6f5ca44709f6	2/9/2023	BTTLTD	194.52018284	Customer Withdrawal
580b7203-b510-4442-8b24-5a90b82d6e7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
580b7203-b510-4442-8b24-5a90b82d6e7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
580b7203-b510-4442-8b24-5a90b82d6e7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
580ceb6f-fd17-455e-b74a-c9b040930f2f	3/10/2023	POWR	29.25236762	Customer Withdrawal
580ceb6f-fd17-455e-b74a-c9b040930f2f	4/10/2023	POWR	26.96122817	Customer Withdrawal
580ceb6f-fd17-455e-b74a-c9b040930f2f	2/10/2023	POWR	26.37692125	Customer Withdrawal
580dff6d-9196-486e-9213-a3cece308998	3/10/2023	BTC	0.00023109	Customer Withdrawal
580dff6d-9196-486e-9213-a3cece308998	4/10/2023	BTC	0.00017921	Customer Withdrawal
580dff6d-9196-486e-9213-a3cece308998	2/9/2023	BTC	0.00022083	Customer Withdrawal
58158d73-db11-4935-9aed-288d8a4684e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
58158d73-db11-4935-9aed-288d8a4684e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
58158d73-db11-4935-9aed-288d8a4684e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
58169973-bb4b-477a-b9ca-53c8c2b82f52	3/10/2023	TRX	76.83965026	Customer Withdrawal
58169973-bb4b-477a-b9ca-53c8c2b82f52	4/10/2023	TRX	75.84733460	Customer Withdrawal
58169973-bb4b-477a-b9ca-53c8c2b82f52	3/10/2023	BTC	0.00000004	Customer Withdrawal

Page 1039 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5818e0db-3294-4e70-9e26-f8c1f909d740	4/10/2023	BTC	0.00017921	Customer Withdrawal
5818e0db-3294-4e70-9e26-f8c1f909d740	3/10/2023	BTC	0.00023109	Customer Withdrawal
5818e0db-3294-4e70-9e26-f8c1f909d740	2/10/2023	BTC	0.00022083	Customer Withdrawal
581b33a3-c052-4106-8c7b-f91fd95be245	2/10/2023	ETH	0.00310106	Customer Withdrawal
581b33a3-c052-4106-8c7b-f91fd95be245	3/10/2023	ETH	0.00329888	Customer Withdrawal
581b33a3-c052-4106-8c7b-f91fd95be245	4/10/2023	ETH	0.00272518	Customer Withdrawal
58225b2d-d561-4515-ba60-93ea3e92270e	3/10/2023	HIVE	14.00200939	Customer Withdrawal
58225b2d-d561-4515-ba60-93ea3e92270e	2/10/2023	HIVE	11.24174276	Customer Withdrawal
58225b2d-d561-4515-ba60-93ea3e92270e	4/10/2023	HIVE	12.45340081	Customer Withdrawal
5825abd7-a045-4a2b-b7bb-1f53d142c0d1	4/10/2023	PART	7.12108965	Customer Withdrawal
5825abd7-a045-4a2b-b7bb-1f53d142c0d1	2/10/2023	PART	6.25219227	Customer Withdrawal
5825abd7-a045-4a2b-b7bb-1f53d142c0d1	3/10/2023	PART	7.16645871	Customer Withdrawal
5825b115-dbac-4f31-9cf5-83dfa5b5407	3/10/2023	BTC	0.00023109	Customer Withdrawal
5825b115-dbac-4f31-9cf5-83dfa5b5407	4/10/2023	BTC	0.00017921	Customer Withdrawal
5825b115-dbac-4f31-9cf5-83dfa5b5407	2/9/2023	BTC	0.00022083	Customer Withdrawal
5827d50d-2dcc-4f86-8f7b-1a26f2d72d8e	3/10/2023	ETH	0.00329888	Customer Withdrawal
5827d50d-2dcc-4f86-8f7b-1a26f2d72d8e	4/10/2023	ETH	0.00272518	Customer Withdrawal
5827d50d-2dcc-4f86-8f7b-1a26f2d72d8e	2/10/2023	ETH	0.00310106	Customer Withdrawal
5827fc17-af38-4fdc-b295-5feb5dd03371	3/10/2023	BTC	0.00023109	Customer Withdrawal
5827fc17-af38-4fdc-b295-5feb5dd03371	4/10/2023	BTC	0.00017921	Customer Withdrawal
5827fc17-af38-4fdc-b295-5feb5dd03371	2/10/2023	BTC	0.00022083	Customer Withdrawal
582c2d20-d6c9-47ed-ac58-f8e9a6c25344	2/10/2023	BAT	19.10643640	Customer Withdrawal
582c2d20-d6c9-47ed-ac58-f8e9a6c25344	2/10/2023	BAT	17.28751659	Customer Withdrawal
582c2d20-d6c9-47ed-ac58-f8e9a6c25344	3/10/2023	BAT	21.13585938	Customer Withdrawal
582c361e-adca-4ad7-a1df-4d880882b93b	4/10/2023	ADA	13.07083822	Customer Withdrawal
582c361e-adca-4ad7-a1df-4d880882b93b	3/10/2023	ADA	15.94876932	Customer Withdrawal
582c361e-adca-4ad7-a1df-4d880882b93b	2/10/2023	ADA	13.12077299	Customer Withdrawal
582e9e13-3e3a-4bad-9014-788f87941ec1	4/10/2023	XRP	9.91674511	Customer Withdrawal
582e9e13-3e3a-4bad-9014-788f87941ec1	3/10/2023	XRP	13.06645818	Customer Withdrawal
582e9e13-3e3a-4bad-9014-788f87941ec1	2/10/2023	XRP	12.66253182	Customer Withdrawal
582f1610-7858-446b-8e5b-fad38dfde436	4/10/2023	ADA	13.07083822	Customer Withdrawal
582f1610-7858-446b-8e5b-fad38dfde436	2/10/2023	ADA	13.13082799	Customer Withdrawal
582f1610-7858-446b-8e5b-fad38dfde436	3/10/2023	ADA	15.94876932	Customer Withdrawal
58322be9-e8a1-414e-93f6-74026d7d9ba6	2/9/2023	BTC	0.00022083	Customer Withdrawal
58322be9-e8a1-414e-93f6-74026d7d9ba6	3/10/2023	BTC	0.00023109	Customer Withdrawal
58322be9-e8a1-414e-93f6-74026d7d9ba6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5832565a-16bc-4843-ad80-0790e26364d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
5832565a-16bc-4843-ad80-0790e26364d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
5832565a-16bc-4843-ad80-0790e26364d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5834197e-1b99-4862-a1f0-323ef866e249	2/9/2023	BTOLD	336.28396500	Customer Withdrawal
583aeb04-2479-497c-bac0-e593ada8a091	4/10/2023	BTC	0.00017921	Customer Withdrawal
583aeb04-2479-497c-bac0-e593ada8a091	2/10/2023	BTC	0.00022083	Customer Withdrawal
583aeb04-2479-497c-bac0-e593ada8a091	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
583be041-3520-4890-a87a-b8d4bb59634d	3/10/2023	ADA	15.94876932	Customer Withdrawal
583be041-3520-4890-a87a-b8d4bb59634d	4/10/2023	ADA	13.07083822	Customer Withdrawal
583be041-3520-4890-a87a-b8d4bb59634d	2/10/2023	ADA	13.13207299	Customer Withdrawal
583cd590-455a-4de5-ab95-17580bcc5d44	3/10/2023	SYS	29.44068293	Customer Withdrawal
583cd590-455a-4de5-ab95-17580bcc5d44	4/10/2023	SYS	33.59014626	Customer Withdrawal
583cd590-455a-4de5-ab95-17580bcc5d44	2/10/2023	SYS	30.60586258	Customer Withdrawal
583cd590-455a-4de5-ab95-17580bcc5d44	4/10/2023	SRN	57.97286534	Customer Withdrawal
583ce88d-8f6a-419d-b317-7ebfc1e7eff6	3/10/2023	BTC	0.00023109	Customer Withdrawal
583ce88d-8f6a-419d-b317-7ebfc1e7eff6	2/10/2023	BTC	0.00022083	Customer Withdrawal
583ce88d-8f6a-419d-b317-7ebfc1e7eff6	4/10/2023	BTC	0.00017921	Customer Withdrawal
583da8a9-f9fa-4e80-9838-18de91e4554f	3/10/2023	SC	1381.42805300	Customer Withdrawal
583da8a9-f9fa-4e80-9838-18de91e4554f	4/10/2023	SC	1221.60782800	Customer Withdrawal
583da8a9-f9fa-4e80-9838-18de91e4554f	2/10/2023	SC	1118.11455600	Customer Withdrawal
583f8815-797f-4a4f-a4cc-b2d0000c84fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
583f8815-797f-4a4f-a4cc-b2d0000c84fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
583f8815-797f-4a4f-a4cc-b2d0000c84fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
5843c057-3185-4cda-b412-8b95aa2f4dc4	3/10/2023	USDT	0.14750060	Customer Withdrawal
5843c057-3185-4cda-b412-8b95aa2f4dc4	3/10/2023	BTC	0.00022427	Customer Withdrawal
5843c057-3185-4cda-b412-8b95aa2f4dc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
58454834-0e52-4f18-9a2a-6d217e3e7bca	4/10/2023	SALT	74.99066625	Customer Withdrawal
58454834-0e52-4f18-9a2a-6d217e3e7bca	3/10/2023	TX	254.44427661	Customer Withdrawal
58454834-0e52-4f18-9a2a-6d217e3e7bca	2/10/2023	TX	833.33333330	Customer Withdrawal
58454834-0e52-4f18-9a2a-6d217e3e7bca	4/10/2023	ZCL	1.79427186	Customer Withdrawal
58454834-0e52-4f18-9a2a-6d217e3e7bca	3/10/2023	ZCL	13.67993045	Customer Withdrawal
58481bfd-24ed-4808-8389-1e88d13cd1d5	2/10/2023	USDT	0.98480541	Customer Withdrawal
58481bfd-24ed-4808-8389-1e88d13cd1d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
58481bfd-24ed-4808-8389-1e88d13cd1d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
58481bfd-24ed-4808-8389-1e88d13cd1d5	2/10/2023	BTC	0.00017733	Customer Withdrawal
5855da57-593e-4d99-a222-792fe58a4911	2/10/2023	ADA	13.13207299	Customer Withdrawal
5855da57-593e-4d99-a222-792fe58a4911	4/10/2023	ADA	13.07083822	Customer Withdrawal
5855da57-593e-4d99-a222-792fe58a4911	3/10/2023	ADA	15.94876932	Customer Withdrawal
585747aa-37fd-4ddc-81b0-ddd1ec9fd121	4/10/2023	BTC	0.00017921	Customer Withdrawal
585747aa-37fd-4ddc-81b0-ddd1ec9fd121	3/10/2023	BTC	0.00023109	Customer Withdrawal
585747aa-37fd-4ddc-81b0-ddd1ec9fd121	2/10/2023	BTC	0.00022083	Customer Withdrawal
5858f1ba-ba17-40ff-90e9-0e4a363773bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
5858f1ba-ba17-40ff-90e9-0e4a363773bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
5858f1ba-ba17-40ff-90e9-0e4a363773bd	2/10/2023	ADA	13.13207299	Customer Withdrawal
58590f86-b047-40fa-b784-032de13e541	3/10/2023	XRP	13.06646518	Customer Withdrawal
58590f86-b047-40fa-b784-032de13e541	4/10/2023	XRP	9.91975141	Customer Withdrawal
58590f86-b047-40fa-b784-032de13e541	2/10/2023	XRP	12.66253182	Customer Withdrawal
585aa0e6-071e-4f1b-adc0-efa9cd382659	4/10/2023	BTC	0.00017921	Customer Withdrawal
585aa0e6-071e-4f1b-adc0-efa9cd382659	2/10/2023	BTC	0.00022083	Customer Withdrawal
585aa0e6-071e-4f1b-adc0-efa9cd382659	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1041 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
585ac544-8ccb-47c4-8201-117765efe654	4/10/2023	ETH	0.00090679	Customer Withdrawal
585ac544-8ccb-47c4-8201-117765efe654	3/10/2023	BTC	0.00023109	Customer Withdrawal
585ac544-8ccb-47c4-8201-117765efe654	2/10/2023	BTC	0.00022083	Customer Withdrawal
585ac544-8ccb-47c4-8201-117765efe654	4/10/2023	BTC	0.00011958	Customer Withdrawal
585aeac4-e8ad-4609-80c6-6ab0da0d5fa7	2/9/2023	BTTLTD	1591.19283164	Customer Withdrawal
5864c5bb-52d0-4cfc-94c8-a931df340226	4/10/2023	ANT	1.62970291	Customer Withdrawal
5864c5bb-52d0-4cfc-94c8-a931df340226	2/10/2023	ANT	1.72176941	Customer Withdrawal
5864c5bb-52d0-4cfc-94c8-a931df340226	3/10/2023	ANT	0.45190780	Customer Withdrawal
5864c5bb-52d0-4cfc-94c8-a931df340226	3/10/2023	XEM	109.17625899	Customer Withdrawal
586858fb-a13e-40d5-9821-30e395a59332	2/9/2023	NGC	101.21457490	Customer Withdrawal
586858fb-a13e-40d5-9821-30e395a59332	3/10/2023	NGC	121.80118590	Customer Withdrawal
586858fb-a13e-40d5-9821-30e395a59332	4/10/2023	NGC	35.09778648	Customer Withdrawal
586c4f51-8541-445f-b30e-38aa0672958c	2/10/2023	SC	1118.11455600	Customer Withdrawal
586c4f51-8541-445f-b30e-38aa0672958c	4/10/2023	SC	1221.60782800	Customer Withdrawal
586c4f51-8541-445f-b30e-38aa0672958c	3/10/2023	SC	1381.42805300	Customer Withdrawal
586d1846-714d-43c5-996c-8b9b617f446c	4/10/2023	BTC	0.00017921	Customer Withdrawal
586d1846-714d-43c5-996c-8b9b617f446c	2/10/2023	BTC	0.00022083	Customer Withdrawal
586d1846-714d-43c5-996c-8b9b617f446c	3/10/2023	BTC	0.00023109	Customer Withdrawal
586e44ae-e8d9-4944-b1b0-f42e52517e0a	2/10/2023	ETH	0.00310106	Customer Withdrawal
586e44ae-e8d9-4944-b1b0-f42e52517e0a	4/10/2023	ETH	0.00272518	Customer Withdrawal
586e44ae-e8d9-4944-b1b0-f42e52517e0a	3/10/2023	ETH	0.00329888	Customer Withdrawal
5870184d-291f-4408-a046-d31662f63eaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
5870184d-291f-4408-a046-d31662f63eaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
5870184d-291f-4408-a046-d31662f63eaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
5873a753-c6e2-4d99-bc4e-773d205a589b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5873a753-c6e2-4d99-bc4e-773d205a589b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5873a753-c6e2-4d99-bc4e-773d205a589b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5874af45-28ec-40bd-89ff-f68537d13c70	4/10/2023	BTC	0.00017921	Customer Withdrawal
5874af45-28ec-40bd-89ff-f68537d13c70	3/10/2023	BTC	0.00023109	Customer Withdrawal
5874af45-28ec-40bd-89ff-f68537d13c70	2/10/2023	BTC	0.00022083	Customer Withdrawal
58788335-65d8-447c-8535-3bb392843a23	3/10/2023	STRAX	10.43074147	Customer Withdrawal
58788335-65d8-447c-8535-3bb392843a23	4/10/2023	STRAX	8.51783428	Customer Withdrawal
58788335-65d8-447c-8535-3bb392843a23	2/10/2023	STRAX	8.81954692	Customer Withdrawal
587ce928-b255-46be-81fb-621f2e6d7d91	4/10/2023	USD	5.00000000	Customer Withdrawal
587ce928-b255-46be-81fb-621f2e6d7d91	2/10/2023	USD	5.00000000	Customer Withdrawal
587ce928-b255-46be-81fb-621f2e6d7d91	3/10/2023	USD	5.00000000	Customer Withdrawal
587d5ead-0e98-43eb-a364-b8e39dc07886	4/10/2023	BTC	0.00017921	Customer Withdrawal
587d5ead-0e98-43eb-a364-b8e39dc07886	2/10/2023	BTC	0.00022083	Customer Withdrawal
587d5ead-0e98-43eb-a364-b8e39dc07886	3/10/2023	BTC	0.00023109	Customer Withdrawal
587ddd32-d7df-4cce-ab7d-e4e278370b2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
587ddd32-d7df-4cce-ab7d-e4e278370b2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
587ddd32-d7df-4cce-ab7d-e4e278370b2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
588085c3-e705-4b07-9e5c-5e84c90e7c6f	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1042 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
588085c3-e705-4b07-9e5c-5e84c90e7c6f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
588085c3-e705-4b07-9e5c-5e84c90e7c6f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
58834b6c-17c1-41d8-8b1d-5fe8e3d762bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
58834b6c-17c1-41d8-8b1d-5fe8e3d762bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
58834b6c-17c1-41d8-8b1d-5fe8e3d762bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	4/10/2023	LTC	0.01592123	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	4/10/2023	ETH	0.00039306	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	2/10/2023	USDT	1.09388871	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	3/10/2023	USDT	3.55436837	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	3/10/2023	BTC	0.00006668	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	4/10/2023	BTC	0.00010166	Customer Withdrawal
58872d46-9062-439d-8c42-1b2a6521cbc1	2/10/2023	USD	3.90599096	Customer Withdrawal
58878c6c-7005-444b-aebb-1f43533945f8	4/10/2023	USDT	5.16651684	Customer Withdrawal
58878c6c-7005-444b-aebb-1f43533945f8	2/10/2023	USDT	4.99945006	Customer Withdrawal
58878c6c-7005-444b-aebb-1f43533945f8	3/10/2023	USDT	4.99590336	Customer Withdrawal
588da178-3a52-4194-9714-42ef5fa3d294	4/10/2023	BTC	0.00017921	Customer Withdrawal
588da178-3a52-4194-9714-42ef5fa3d294	3/10/2023	BTC	0.00023109	Customer Withdrawal
588da178-3a52-4194-9714-42ef5fa3d294	2/10/2023	BTC	0.00022083	Customer Withdrawal
58956bb4-f288-4d8d-ab74-1682d36c71b3	3/10/2023	USDT	0.01856850	Customer Withdrawal
58956bb4-f288-4d8d-ab74-1682d36c71b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
58956bb4-f288-4d8d-ab74-1682d36c71b3	3/10/2023	BTC	0.00023023	Customer Withdrawal
5897906b-9a50-4191-8c77-1d3bd57ff12d	2/10/2023	SC	1118.11455600	Customer Withdrawal
5897906b-9a50-4191-8c77-1d3bd57ff12d	4/10/2023	SC	1221.60782800	Customer Withdrawal
5897906b-9a50-4191-8c77-1d3bd57ff12d	3/10/2023	SC	1381.42805300	Customer Withdrawal
5898020e-6926-4c1a-b35a-d1356145eebd	4/10/2023	BTC	0.00017921	Customer Withdrawal
5898020e-6926-4c1a-b35a-d1356145eebd	2/10/2023	BTC	0.00022083	Customer Withdrawal
5898020e-6926-4c1a-b35a-d1356145eebd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5898020e-6926-4c1a-b35a-d1356145eebd	4/10/2023	BTC	0.00017921	Customer Withdrawal
58988017-a35b-4830-bc28-a750e45db599	4/10/2023	TX	0.00023109	Customer Withdrawal
58988017-a35b-4830-bc28-a750e45db599	2/10/2023	BTC	0.00022083	Customer Withdrawal
58988017-a35b-4830-bc28-a750e45db599	3/10/2023	BTC	0.00023109	Customer Withdrawal
589ee491-0216-4d86-a045-c4e11da7280d	4/10/2023	LTC	0.05518501	Customer Withdrawal
589ee491-0216-4d86-a045-c4e11da7280d	3/10/2023	XRP	13.06646518	Customer Withdrawal
589ee491-0216-4d86-a045-c4e11da7280d	2/10/2023	XRP	12.66253182	Customer Withdrawal
58a0174d-8e35-4c5a-a893-4b9929f45c47	4/10/2023	ETH	0.00272518	Customer Withdrawal
58a0174d-8e35-4c5a-a893-4b9929f45c47	2/10/2023	ETH	0.00310106	Customer Withdrawal
58a0174d-8e35-4c5a-a893-4b9929f45c47	3/10/2023	ETH	0.00329888	Customer Withdrawal
58a2f5fe-1679-45a6-b0a5-f8ae2015f7fd	3/10/2023	TX	1.00000000	Customer Withdrawal
58a2f5fe-1679-45a6-b0a5-f8ae2015f7fd	3/10/2023	FAIR	4.45892857	Customer Withdrawal
58a2f5fe-1679-45a6-b0a5-f8ae2015f7fd	4/10/2023	FAIR	4.46428571	Customer Withdrawal
58a2f5fe-1679-45a6-b0a5-f8ae2015f7fd	2/10/2023	FAIR	4.46428571	Customer Withdrawal
58a42e64-6b99-4d9c-951f-eeae6fc7003d	4/10/2023	ETH	0.00310106	Customer Withdrawal
58a42e64-6b99-4d9c-951f-eeae6fc7003d	3/10/2023	ETH	0.00329888	Customer Withdrawal
58a42e64-6b99-4d9c-951f-eeae6fc7003d	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1043 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
58a45187-dba0-49f4-bbfd-07363480795	2/10/2023	BTC	0.00022083	Customer Withdrawal
58a45187-dba0-49f4-bbfd-07363480795	4/10/2023	BTC	0.00017921	Customer Withdrawal
58a45187-dba0-49f4-bbfd-07363480795	3/10/2023	BTC	0.00023109	Customer Withdrawal
58a4aa50-6933-4f1f-b156-d56e9f35c7fe	2/9/2023	ADA	13.1302799	Customer Withdrawal
58a4aa50-6933-4f1f-b156-d56e9f35c7fe	4/10/2023	ADA	13.07083822	Customer Withdrawal
58a4aa50-6933-4f1f-b156-d56e9f35c7fe	3/10/2023	ADA	15.94876932	Customer Withdrawal
58a81de9-6cb5-47a1-8fb6-af14616d05a	3/10/2023	ADA	15.94876932	Customer Withdrawal
58a81de9-6cb5-47a1-8fb6-af14616d05a	4/10/2023	ADA	13.07083822	Customer Withdrawal
58a81de9-6cb5-47a1-8fb6-af14616d05a	2/10/2023	ADA	13.1302799	Customer Withdrawal
58a33a91-8a0e-430b-ba55-f4e505f0705c	2/10/2023	BTC	0.00022083	Customer Withdrawal
58a33a91-8a0e-430b-ba55-f4e505f0705c	3/10/2023	BTC	0.00023109	Customer Withdrawal
58a33a91-8a0e-430b-ba55-f4e505f0705c	4/10/2023	BTC	0.00017921	Customer Withdrawal
58a89b85-d2de-467a-9097-6255e612d69d	3/10/2023	ADA	15.94876932	Customer Withdrawal
58a89b85-d2de-467a-9097-6255e612d69d	4/10/2023	ADA	13.07083822	Customer Withdrawal
58a89b85-d2de-467a-9097-6255e612d69d	2/10/2023	ADA	13.1302799	Customer Withdrawal
58a6c95c-afe6-4137-8d40-ba3d5c1b7cd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
58a6c95c-afe6-4137-8d40-ba3d5c1b7cd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
58a6c95c-afe6-4137-8d40-ba3d5c1b7cd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
58b5f841-7be4-4895-bb4c-b95eb3578ab9	2/9/2023	ETH	0.00310106	Customer Withdrawal
58b5f841-7be4-4895-bb4c-b95eb3578ab9	3/10/2023	ETH	0.00023988	Customer Withdrawal
58b5f841-7be4-4895-bb4c-b95eb3578ab9	4/10/2023	ETH	0.00272518	Customer Withdrawal
58b68340-1806-4d4a-8ced-ee55b16b0e57	3/10/2023	BTC	0.00023109	Customer Withdrawal
58b68340-1806-4d4a-8ced-ee55b16b0e57	2/10/2023	BTC	0.00022083	Customer Withdrawal
58b68340-1806-4d4a-8ced-ee55b16b0e57	4/10/2023	BTC	0.00017921	Customer Withdrawal
58b7aeef-26e2-42ec-9ab5-0766ec04880c	2/10/2023	CRW	601.99628610	Customer Withdrawal
58b7aeef-26e2-42ec-9ab5-0766ec04880c	3/10/2023	CRW	632.66554740	Customer Withdrawal
58b7aeef-26e2-42ec-9ab5-0766ec04880c	4/10/2023	CRW	641.02652610	Customer Withdrawal
58ba2af0-e8cd-4291-b17e-036eff0ac4c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
58ba2af0-e8cd-4291-b17e-036eff0ac4c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
58ba2af0-e8cd-4291-b17e-036eff0ac4c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
58c03acd-5ac6-4013-b3a2-074063317e98	3/10/2023	BTC	0.00023109	Customer Withdrawal
58c03acd-5ac6-4013-b3a2-074063317e98	4/10/2023	BTC	0.00017921	Customer Withdrawal
58c03acd-5ac6-4013-b3a2-074063317e98	2/10/2023	BTC	0.00022083	Customer Withdrawal
58c14026-952b-4947-9bb8-e7901ebae946	4/10/2023	ETH	0.00272518	Customer Withdrawal
58c14026-952b-4947-9bb8-e7901ebae946	3/10/2023	ETH	0.00329888	Customer Withdrawal
58c14026-952b-4947-9bb8-e7901ebae946	2/10/2023	ETH	0.00310106	Customer Withdrawal
58c2b243-de9c-47fa-847f-8d99ca3019e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
58c2b243-de9c-47fa-847f-8d99ca3019e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
58c2b243-de9c-47fa-847f-8d99ca3019e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
58c3b2f2-a67a-435e-8222-4040f885ca48	2/10/2023	XRP	12.66253182	Customer Withdrawal
58c3b2f2-a67a-435e-8222-4040f885ca48	4/10/2023	XRP	9.91975141	Customer Withdrawal
58c3b2f2-a67a-435e-8222-4040f885ca48	3/10/2023	XRP	13.06646518	Customer Withdrawal
58c9e6e5-37da-4abe-9c18-3c87f46f3614	2/10/2023	USDt	0.28686633	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
58ce96e5-37da-4abe-9c18-3c87f46f3614	3/10/2023	BTC	0.00023109	Customer Withdrawal
58ce96e5-37da-4abe-9c18-3c87f46f3614	4/10/2023	BTC	0.00017921	Customer Withdrawal
58ce96e5-37da-4abe-9c18-3c87f46f3614	2/10/2023	BTC	0.00020816	Customer Withdrawal
58d23c33-e6d9-4a07-b724-8bd6ab7b06b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
58d23c33-e6d9-4a07-b724-8bd6ab7b06b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
58d23c33-e6d9-4a07-b724-8bd6ab7b06b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
58d3ded9-536c-4ce1-94e3-03982951138c	4/10/2023	BTC	0.00017921	Customer Withdrawal
58d3ded9-536c-4ce1-94e3-03982951138c	3/10/2023	BTC	0.00023109	Customer Withdrawal
58d3ded9-536c-4ce1-94e3-03982951138c	2/10/2023	BTC	0.00022083	Customer Withdrawal
58d49078-4991-483a-86eb-0a16111b0b80	3/10/2023	BTC	0.00023109	Customer Withdrawal
58d49078-4991-483a-86eb-0a16111b0b80	4/10/2023	BTC	0.00017921	Customer Withdrawal
58d49078-4991-483a-86eb-0a16111b0b80	2/10/2023	BTC	0.00022083	Customer Withdrawal
58d686e2-439c-4a42-b351-50e8cf373685	4/10/2023	USDT	5.16651684	Customer Withdrawal
58d686e2-439c-4a42-b351-50e8cf373685	3/10/2023	USDT	4.99590336	Customer Withdrawal
58d686e2-439c-4a42-b351-50e8cf373685	2/10/2023	USDT	4.99945006	Customer Withdrawal
58d75b71-73b0-449d-88ac-d88d702fcd23	4/10/2023	ETC	0.24804367	Customer Withdrawal
58d75b71-73b0-449d-88ac-d88d702fcd23	3/10/2023	ETC	0.27666010	Customer Withdrawal
58d75b71-73b0-449d-88ac-d88d702fcd23	2/10/2023	ETC	0.20587720	Customer Withdrawal
58d75b71-73b0-449d-88ac-d88d702fcd23	2/10/2023	USDT	0.47117721	Customer Withdrawal
58d97bcf-df53-4467-ae85-d6a26df676ea	2/10/2023	BTTLTD	2780.79604806	Customer Withdrawal
58dc1ff3-226b-425f-944e-05fbbb201260	3/10/2023	BTC	0.00023109	Customer Withdrawal
58dc1ff3-226b-425f-944e-05fbbb201260	4/10/2023	BTC	0.00017921	Customer Withdrawal
58dc1ff3-226b-425f-944e-05fbbb201260	2/10/2023	BTC	0.00022083	Customer Withdrawal
58e06c4b-ed9e-4f80-b32d-05fbd81cc0b3	2/10/2023	BTTLTD	329.62828067	Customer Withdrawal
58e09c08-36ca-4a7f-95d0-6cfe8111feb08	3/10/2023	BTC	0.00023109	Customer Withdrawal
58e09c08-36ca-4a7f-95d0-6cfe8111feb08	2/10/2023	BTC	0.00022083	Customer Withdrawal
58e09c08-36ca-4a7f-95d0-6cfe8111feb08	4/10/2023	BTC	0.00017921	Customer Withdrawal
58e7e452-1806-4373-93d1-c9967448df2	3/10/2023	BTC	0.00023109	Customer Withdrawal
58e7e452-1806-4373-93d1-c9967448df2	4/10/2023	BTC	0.00017921	Customer Withdrawal
58e7e452-1806-4373-93d1-c9967448df2	2/10/2023	BTC	0.00022083	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	3/10/2023	BSV	0.02080323	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	2/10/2023	BSV	0.01862187	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	4/10/2023	NEO	0.42300989	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	4/10/2023	BCH	0.00253124	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	3/10/2023	BCH	0.05689386	Customer Withdrawal
58f3b841-1df5-4c84-a577-5a496fef205	2/10/2023	USDT	4.21609698	Customer Withdrawal
58f6028b-b75a-4daa-a5bc-b189ad773a7	2/10/2023	BTTLTD	1315.41934828	Customer Withdrawal
58f71e49-d34d-4184-8570-20d1557d9315	3/10/2023	BTC	0.00023109	Customer Withdrawal
58f71e49-d34d-4184-8570-20d1557d9315	2/10/2023	BTC	0.00022083	Customer Withdrawal
58f71e49-d34d-4184-8570-20d1557d9315	4/10/2023	BTC	0.00017921	Customer Withdrawal
58f79852-b6b7-41a4-bf7b-b24ad22fdd2e	4/10/2023	SC	1221.60782800	Customer Withdrawal
58f79852-b6b7-41a4-bf7b-b24ad22fdd2e	3/10/2023	SC	1381.42805300	Customer Withdrawal
58f79852-b6b7-41a4-bf7b-b24ad22fdd2e	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 1045 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5901c9d7-1a69-4c71-bed4-e5ea539fc4ae	3/10/2023	XRP	13.06646518	Customer Withdrawal
5901c9d7-1a69-4c71-bed4-e5ea539fc4ae	4/10/2023	XRP	9.91975141	Customer Withdrawal
5901c9d7-1a69-4c71-bed4-e5ea539fc4ae	2/10/2023	XRP	12.66253182	Customer Withdrawal
590240f1-d08e-474c-888e-f248441b5f08	4/10/2023	XVG	1941.53857300	Customer Withdrawal
590240f1-d08e-474c-888e-f248441b5f08	2/10/2023	XVG	1472.86412100	Customer Withdrawal
590240f1-d08e-474c-888e-f248441b5f08	3/10/2023	XVG	1823.45853600	Customer Withdrawal
590447c9-872e-420f-bc2c-71af07209149	2/10/2023	BTTLTD	4606.60935883	Customer Withdrawal
5904d174-9f08-44a0-8fd7-181d5d59baac	2/10/2023	ETH	0.00310106	Customer Withdrawal
5904d174-9f08-44a0-8fd7-181d5d59baac	4/10/2023	ETH	0.00272518	Customer Withdrawal
5904d174-9f08-44a0-8fd7-181d5d59baac	3/10/2023	ETH	0.00329888	Customer Withdrawal
59058d34-0eb6-4f1c-8d08-663ea1c80bf6	3/10/2023	ETH	0.00329888	Customer Withdrawal
59058d34-0eb6-4f1c-8d08-663ea1c80bf6	4/10/2023	ETH	0.00272518	Customer Withdrawal
59058d34-0eb6-4f1c-8d08-663ea1c80bf6	2/10/2023	ETH	0.00310106	Customer Withdrawal
590a82be-7f25-44c3-9eba-0eab0f5a5fdd	4/10/2023	ADA	13.07083222	Customer Withdrawal
590a82be-7f25-44c3-9eba-0eab0f5a5fdd	2/10/2023	ADA	13.13207299	Customer Withdrawal
590a82be-7f25-44c3-9eba-0eab0f5a5fdd	3/10/2023	ADA	15.94876932	Customer Withdrawal
590d871a-9064-4a06-baa0-e0243b5fe045	2/10/2023	BTC	0.00022083	Customer Withdrawal
590d871a-9064-4a06-baa0-e0243b5fe045	4/10/2023	BTC	0.00017921	Customer Withdrawal
590d871a-9064-4a06-baa0-e0243b5fe045	3/10/2023	BTC	0.00023109	Customer Withdrawal
5911890b-b297-4e6c-ae98-fbc7bd96fe7	4/10/2023	ADA	13.07083222	Customer Withdrawal
5911890b-b297-4e6c-ae98-fbc7bd96fe7	3/10/2023	ADA	15.94876932	Customer Withdrawal
5911890b-b297-4e6c-ae98-fbc7bd96fe7	2/10/2023	ADA	13.13207299	Customer Withdrawal
5913125f-4d9e-4a51-8d04-2f138344e895	4/10/2023	BTC	0.00017921	Customer Withdrawal
5913125f-4d9e-4a51-8d04-2f138344e895	3/10/2023	BTC	0.00023109	Customer Withdrawal
5913125f-4d9e-4a51-8d04-2f138344e895	2/10/2023	BTC	0.00022083	Customer Withdrawal
591abdd9-b729-491d-a52b-0718155740b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
591abdd9-b729-491d-a52b-0718155740b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
591abdd9-b729-491d-a52b-0718155740b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
591f0d5a-f7b0-4b56-8941-ef397754be34	2/10/2023	BTC	0.00022083	Customer Withdrawal
591f0d5a-f7b0-4b56-8941-ef397754be34	4/10/2023	BTC	0.00017921	Customer Withdrawal
591f0d5a-f7b0-4b56-8941-ef397754be34	3/10/2023	BTC	0.00023109	Customer Withdrawal
591f120b6-1f5c-4d78-bd6c-352230739bc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
591f120b6-1f5c-4d78-bd6c-352230739bc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
591f120b6-1f5c-4d78-bd6c-352230739bc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
591f1e778-31b7-4ed4-940b-f55e56a96802	3/10/2023	NEO	0.47660311	Customer Withdrawal
591f1e778-31b7-4ed4-940b-f55e56a96802	4/10/2023	NEO	0.45125834	Customer Withdrawal
591f1e778-31b7-4ed4-940b-f55e56a96802	2/10/2023	NEO	0.51574656	Customer Withdrawal
592306d5-5a7f-4820-ad8c-0c5dd12fbee6	2/10/2023	BTC	0.00022083	Customer Withdrawal
592306d5-5a7f-4820-ad8c-0c5dd12fbee6	3/10/2023	BTC	0.00023109	Customer Withdrawal
592306d5-5a7f-4820-ad8c-0c5dd12fbee6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5928e298-2b20-4fd5-b5f4-78561666181a	2/10/2023	FAIR	4.46428571	Customer Withdrawal
5928e298-2b20-4fd5-b5f4-78561666181a	4/10/2023	FAIR	4.46428571	Customer Withdrawal
5928e298-2b20-4fd5-b5f4-78561666181a	3/10/2023	FAIR	4.46428571	Customer Withdrawal

Page 1046 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
592a0547-6332-44eb-a868-2d1813f3011b	3/10/2023	BTC	0.00023109	Customer Withdrawal
592a0547-6332-44eb-a868-2d1813f3011b	2/10/2023	BTC	0.00022083	Customer Withdrawal
592a0547-6332-44eb-a868-2d1813f3011b	4/10/2023	BTC	0.00017921	Customer Withdrawal
592dbd18-a530-4719-b2ed-cha9727f77a	3/10/2023	XLM	62.96523318	Customer Withdrawal
592dbd18-a530-4719-b2ed-cha9727f77a	4/10/2023	XLM	49.31379551	Customer Withdrawal
592dbd18-a530-4719-b2ed-cha9727f77a	2/10/2023	XLM	56.25981664	Customer Withdrawal
593173c9-8806-490c-9d52-7d1538e772db	3/10/2023	ADA	15.94876932	Customer Withdrawal
593173c9-8806-490c-9d52-7d1538e772db	4/10/2023	ADA	13.07083222	Customer Withdrawal
593173c9-8806-490c-9d52-7d1538e772db	2/10/2023	ADA	13.13207299	Customer Withdrawal
59346544-9347-4625-99a4-837b7fc5bf38	4/10/2023	DOGE	60.75880428	Customer Withdrawal
59346544-9347-4625-99a4-837b7fc5bf38	3/10/2023	DOGE	70.91002400	Customer Withdrawal
59346544-9347-4625-99a4-837b7fc5bf38	2/10/2023	DOGE	57.63360736	Customer Withdrawal
59382447-9fa3-4dca-afdc-f89b4960933e	4/10/2023	BTC	0.00017921	Customer Withdrawal
59382447-9fa3-4dca-afdc-f89b4960933e	2/10/2023	BTC	0.00022083	Customer Withdrawal
59382447-9fa3-4dca-afdc-f89b4960933e	3/10/2023	BTC	0.00023109	Customer Withdrawal
59387912-f3b6-431b-ad2a-26a91852e7d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
59387912-f3b6-431b-ad2a-26a91852e7d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
59387912-f3b6-431b-ad2a-26a91852e7d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
593e3f7c-a2f7-4116-b815-a0437267a55c	2/10/2023	BTTLTD	2519.23986280	Customer Withdrawal
5940908f-780c-430c-a124-65ed95632b72	2/10/2023	BTTLTD	139.03789881	Customer Withdrawal
59409889-8a2c-46c4-a9a6-89d86ca35428	2/10/2023	BTTLTD	10.05808510	Customer Withdrawal
594201b7-5f6d-430b-84e3-0bc3d412d000	2/10/2023	BTC	0.00022083	Customer Withdrawal
594201b7-5f6d-430b-84e3-0bc3d412d000	3/10/2023	BTC	0.00023109	Customer Withdrawal
594201b7-5f6d-430b-84e3-0bc3d412d000	4/10/2023	BTC	0.00017921	Customer Withdrawal
59446a1c-f15d-4485-a818-53f55a36c29e	2/10/2023	XRP	12.66253182	Customer Withdrawal
59446a1c-f15d-4485-a818-53f55a36c29e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
59446a1c-f15d-4485-a818-53f55a36c29e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
594556e-7394-461a-9b26-12cb38b2a9ce	3/10/2023	XRP	13.06646518	Customer Withdrawal
594556e-7394-461a-9b26-12cb38b2a9ce	4/10/2023	XRP	9.91975141	Customer Withdrawal
594556e-7394-461a-9b26-12cb38b2a9ce	2/10/2023	XRP	12.66253182	Customer Withdrawal
5947388f-2f56-41d1-b0ba-bda8090d9a3a	4/10/2023	XRP	9.91975141	Customer Withdrawal
5947388f-2f56-41d1-b0ba-bda8090d9a3a	3/10/2023	XRP	13.06646518	Customer Withdrawal
5947388f-2f56-41d1-b0ba-bda8090d9a3a	2/10/2023	XRP	12.66253182	Customer Withdrawal
59485f3a-36f5-4681-b332-31f65561709c	4/10/2023	BTC	0.00022083	Customer Withdrawal
59485f3a-36f5-4681-b332-31f65561709c	2/10/2023	BTC	0.00017921	Customer Withdrawal
59485f3a-36f5-4681-b332-31f65561709c	3/10/2023	BTC	0.00023109	Customer Withdrawal
594a499d-cd3a-4e54-890c-868f33afb743	2/10/2023	ETH	0.00310106	Customer Withdrawal
594a499d-cd3a-4e54-890c-868f33afb743	3/10/2023	ETH	0.00329888	Customer Withdrawal
594a499d-cd3a-4e54-890c-868f33afb743	4/10/2023	ETH	0.00272518	Customer Withdrawal
5947436-75aa-41e8-b60e-06d375ed2711	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5947436-75aa-41e8-b60e-06d375ed2711	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5947436-75aa-41e8-b60e-06d375ed2711	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5951457d-5f7f-42c3-bc61-1e616d0c41c4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1047 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5951457d-5f7f-42c3-bc61-1e616d0c41c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
5951457d-5f7f-42c3-bc61-1e616d0c41c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
595171c1-b69d-4e18-b54a-3f603468c498	3/10/2023	NEO	4.0760311	Customer Withdrawal
595171c1-b69d-4e18-b54a-3f603468c498	4/10/2023	NEO	0.45125834	Customer Withdrawal
595171c1-b69d-4e18-b54a-3f603468c498	2/10/2023	NEO	0.51574656	Customer Withdrawal
5951a403-b95d-42ac-8d9e-af5c984a1897	2/10/2023	WAVES	1.9442038	Customer Withdrawal
5951a403-b95d-42ac-8d9e-af5c984a1897	3/10/2023	WAVES	0.85355056	Customer Withdrawal
5951a403-b95d-42ac-8d9e-af5c984a1897	3/10/2023	ARDR	36.35514511	Customer Withdrawal
5951a403-b95d-42ac-8d9e-af5c984a1897	4/10/2023	ARDR	51.22653007	Customer Withdrawal
5951cdfb-e999-48e0-b984-61e4fb58824a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5951cdfb-e999-48e0-b984-61e4fb58824a	2/9/2023	BTC	0.00022083	Customer Withdrawal
5951cdfb-e999-48e0-b984-61e4fb58824a	4/10/2023	BTC	0.00017921	Customer Withdrawal
59540609-74e4-434d-88bf-a10272d54f9e	2/9/2023	BTDLTD	156.59034628	Customer Withdrawal
59551c51-2326-433d-9ea7-b94448c4a195d	3/10/2023	USDT	4.9959036	Customer Withdrawal
59551c51-2326-433d-9ea7-b94448c4a195d	2/10/2023	USDT	4.99945006	Customer Withdrawal
59554fb7-3e5b-4c03-97a8-5846be36caab	4/10/2023	BTC	0.00017921	Customer Withdrawal
59554fb7-3e5b-4c03-97a8-5846be36caab	2/10/2023	BTC	0.00022083	Customer Withdrawal
59554fb7-3e5b-4c03-97a8-5846be36caab	3/10/2023	BTC	0.00023109	Customer Withdrawal
5955cb29-dfb4-4879-ab82-451c82bdc328	3/10/2023	BTC	0.00023109	Customer Withdrawal
5955cb29-dfb4-4879-ab82-451c82bdc328	4/10/2023	BTC	0.00017921	Customer Withdrawal
596323f2-b199-46b1-b2df-b12b8e3a9a4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
596323f2-b199-46b1-b2df-b12b8e3a9a4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
596323f2-b199-46b1-b2df-b12b8e3a9a4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
59679cf5-b95a-4253-b7aa-8328c95f6023	3/10/2023	NEO	4.0760311	Customer Withdrawal
59679cf5-b95a-4253-b7aa-8328c95f6023	2/10/2023	NEO	0.51574656	Customer Withdrawal
59679cf5-b95a-4253-b7aa-8328c95f6023	4/10/2023	NEO	0.45125834	Customer Withdrawal
59679f71-533b-4bc7-828e-c2cae2ddf0a3	4/10/2023	LTC	0.01439459	Customer Withdrawal
596d2751-533b-4bc7-828e-c2cae2ddf0a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
596d2751-533b-4bc7-828e-c2cae2ddf0a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
596d2751-533b-4bc7-828e-c2cae2ddf0a3	4/10/2023	BTC	0.00013258	Customer Withdrawal
596f47f8-979b-4fb4-985c-2d3890c34a09	2/9/2023	BTC	0.00022083	Customer Withdrawal
596f47f8-979b-4fb4-985c-2d3890c34a09	4/10/2023	BTC	0.00017921	Customer Withdrawal
596f47f8-979b-4fb4-985c-2d3890c34a09	3/10/2023	BTC	0.00023109	Customer Withdrawal
59701657-3075-40d2-827c-44e020732d94	3/10/2023	LTC	0.06056224	Customer Withdrawal
59701657-3075-40d2-827c-44e020732d94	4/10/2023	LTC	0.05518501	Customer Withdrawal
59701657-3075-40d2-827c-44e020732d94	2/10/2023	LTC	0.05283983	Customer Withdrawal
59722030-3e40-495f-b17-52271eeefb06	4/10/2023	BTC	0.00017921	Customer Withdrawal
59722030-3e40-495f-b17-52271eeefb06	2/10/2023	BTC	0.00022083	Customer Withdrawal
59722030-3e40-495f-b17-52271eeefb06	3/10/2023	BTC	0.00023109	Customer Withdrawal
59722e93-422a-4a1e-84b7-97bc36515a5b	2/9/2023	BTDLTD	19.25943255	Customer Withdrawal
597ca61e-c796-4d92-9b4a-579b1a4f0fbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
597ca61e-c796-4d92-9b4a-579b1a4f0fbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
597ca61e-c796-4d92-9b4a-579b1a4f0fbf	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
597d834f-b8ae-4271-a4ad-8df6db991c95	2/10/2023	BTC	0.00022083	Customer Withdrawal
597d834f-b8ae-4271-a4ad-8df6db991c95	3/10/2023	BTC	0.00023109	Customer Withdrawal
597d834f-b8ae-4271-a4ad-8df6db991c95	4/10/2023	BTC	0.00017921	Customer Withdrawal
597e6372-9f7e-4142-a05e-d7a1737fe25d	4/10/2023	BTC	0.00017921	Customer Withdrawal
597e6372-9f7e-4142-a05e-d7a1737fe25d	3/10/2023	BTC	0.00023109	Customer Withdrawal
597e6372-9f7e-4142-a05e-d7a1737fe25d	2/10/2023	BTC	0.00022083	Customer Withdrawal
598201b3-4e9b-4a29-8d8c-78937c8893e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
598201b3-4e9b-4a29-8d8c-78937c8893e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
598201b3-4e9b-4a29-8d8c-78937c8893e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
5984477a-2e17-4202-b05d-5397e8600db7	2/9/2023	BTTLTD	278.07579962	Customer Withdrawal
598484d2-9c8e-45ca-a89b-77d699bea150	2/9/2023	BTTLTD	252.51719420	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	4/10/2023	PIVX	0.00174862	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	4/10/2023	XLM	18.67870207	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	4/10/2023	STORJ	0.00450323	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	2/10/2023	BTC	0.00022083	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	3/10/2023	BTC	0.00023109	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	4/10/2023	BTC	0.00002049	Customer Withdrawal
59880412-9916-4f10-b76a-9e885fbfd733	4/10/2023	MORE	0.98275862	Customer Withdrawal
5988bc26-7ee0-4782-8441-755a239066fb	2/10/2023	USDT	4.99945006	Customer Withdrawal
5988bc26-7ee0-4782-8441-755a239066fb	3/10/2023	USDT	4.99590336	Customer Withdrawal
5988bc26-7ee0-4782-8441-755a239066fb	4/10/2023	USDT	5.16651684	Customer Withdrawal
598f38ea-c3a1-4970-8a11-bc89c322e1e7	2/9/2023	BTC	0.00022083	Customer Withdrawal
598f38ea-c3a1-4970-8a11-bc89c322e1e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
598f38ea-c3a1-4970-8a11-bc89c322e1e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
5990bf04-1ae8-42ae-a472-a39ddcab550	4/10/2023	BTC	0.00017921	Customer Withdrawal
5990bf04-1ae8-42ae-a472-a39ddcab550	3/10/2023	BTC	0.00023109	Customer Withdrawal
5990bf04-1ae8-42ae-a472-a39ddcab550	2/10/2023	BTC	0.00022083	Customer Withdrawal
5992db09-fe18-4f5c-83c9-e5cf392e6438	3/10/2023	BTC	0.00023109	Customer Withdrawal
5992db09-fe18-4f5c-83c9-e5cf392e6438	2/10/2023	BTC	0.00022083	Customer Withdrawal
5992db09-fe18-4f5c-83c9-e5cf392e6438	4/10/2023	BTC	0.00017921	Customer Withdrawal
59936130-be27-4e80-9d29-1d8591bdc8e1	4/10/2023	OMG	3.63520703	Customer Withdrawal
59936130-be27-4e80-9d29-1d8591bdc8e1	3/10/2023	OMG	3.68258105	Customer Withdrawal
59936130-be27-4e80-9d29-1d8591bdc8e1	2/9/2023	OMG	3.31101138	Customer Withdrawal
5993b47d-620c-42b7-bf11-af5639e32101	3/10/2023	BAT	21.13585938	Customer Withdrawal
5993b47d-620c-42b7-bf11-af5639e32101	4/10/2023	BAT	19.10643640	Customer Withdrawal
5993b47d-620c-42b7-bf11-af5639e32101	2/10/2023	BAT	17.28751659	Customer Withdrawal
5999523a-fed1-453f-af7f-6e9e290e2f1c	2/10/2023	XRP	12.66253182	Customer Withdrawal
5999523a-fed1-453f-af7f-6e9e290e2f1c	4/10/2023	XRP	9.91975141	Customer Withdrawal
5999523a-fed1-453f-af7f-6e9e290e2f1c	3/10/2023	XRP	13.0646518	Customer Withdrawal
599cd50-129c-4414-84eb-b1137f2d58ca	3/10/2023	BSV	0.14136646	Customer Withdrawal
599cd50-129c-4414-84eb-b1137f2d58ca	4/10/2023	BSV	0.14013453	Customer Withdrawal
599cd50-129c-4414-84eb-b1137f2d58ca	2/10/2023	BSV	0.11884694	Customer Withdrawal
599e5cc1-b71e-4cc2-9526-f749130e33cd	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1049 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
599e5cc1-b71e-4cc2-9526-f749130e33cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
599e5cc1-b71e-4cc2-9526-f749130e33cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
599e7c5c-8889-4640-bcf0-04506cf92140	3/10/2023	ADA	15.94876932	Customer Withdrawal
599e7c5c-8889-4640-bcf0-04506cf92140	4/10/2023	ADA	13.07083822	Customer Withdrawal
599e7c5c-8889-4640-bcf0-04506cf92140	2/10/2023	ADA	13.13207299	Customer Withdrawal
59a9324e-982d-4014-acaa-6f4caf69082d	4/10/2023	BTC	0.00017921	Customer Withdrawal
59a9324e-982d-4014-acaa-6f4caf69082d	3/10/2023	BTC	0.00023109	Customer Withdrawal
59a9324e-982d-4014-acaa-6f4caf69082d	2/10/2023	BTC	0.00022083	Customer Withdrawal
59aadb6f-4424-4bdc-b942-5809530cbb42	3/10/2023	BTC	0.00023109	Customer Withdrawal
59aadb6f-4424-4bdc-b942-5809530cbb42	2/10/2023	BTC	0.00022083	Customer Withdrawal
59aadb6f-4424-4bdc-b942-5809530cbb42	4/10/2023	BTC	0.00017921	Customer Withdrawal
59b7c12f-53c0-4ede-bb61-0b2a80e0a43d	4/10/2023	BTC	0.00017921	Customer Withdrawal
59b7c12f-53c0-4ede-bb61-0b2a80e0a43d	3/10/2023	BTC	0.00023109	Customer Withdrawal
59b7c12f-53c0-4ede-bb61-0b2a80e0a43d	2/10/2023	BTC	0.00022083	Customer Withdrawal
59b9fda8-9b1f-4c6d-b3a4-6eae3fcb47cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
59b9fda8-9b1f-4c6d-b3a4-6eae3fcb47cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
59b9fda8-9b1f-4c6d-b3a4-6eae3fcb47cd	4/10/2023	ETH	0.00310106	Customer Withdrawal
59ba749c-9ea5-4118-a190-f252e909a66e	4/10/2023	HMQ	625.00000000	Customer Withdrawal
59ba749c-9ea5-4118-a190-f252e909a66e	3/10/2023	HMQ	625.00000000	Customer Withdrawal
59ba749c-9ea5-4118-a190-f252e909a66e	3/10/2023	BCHA	0.00000008	Customer Withdrawal
59ba749c-9ea5-4118-a190-f252e909a66e	2/10/2023	PMA	42606.96147000	Customer Withdrawal
59ba749c-9ea5-4118-a190-f252e909a66e	3/10/2023	PMA	536959.58204483	Customer Withdrawal
59bb01ee-3c7b-4e7c-ad4c-39bdac72839c	2/10/2023	POLY	25.92016589	Customer Withdrawal
59bb01ee-3c7b-4e7c-ad4c-39bdac72839c	3/10/2023	POLY	28.78526195	Customer Withdrawal
59bb01ee-3c7b-4e7c-ad4c-39bdac72839c	4/10/2023	POLY	28.28054299	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	2/10/2023	RDD	4255.83381667	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	4/10/2023	SNT	167.07785256	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	2/10/2023	SNT	84.18731326	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	3/10/2023	SNT	208.25593880	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	4/10/2023	THC	123.30389230	Customer Withdrawal
59be7e35-d462-43cc-86e3-22c728b479ae	2/9/2023	GAME	22.44378714	Customer Withdrawal
59bf8a79-5f32-469e-b890-84ef2ac65cd5	2/9/2023	BTTLTD	449.25380150	Customer Withdrawal
59cd1a12-d4dd-40ee-9929-c4895f843956	4/10/2023	SC	1221.60782800	Customer Withdrawal
59cd1a12-d4dd-40ee-9929-c4895f843956	2/10/2023	SC	1118.11455600	Customer Withdrawal
59cd1a12-d4dd-40ee-9929-c4895f843956	3/10/2023	SC	1381.42805300	Customer Withdrawal
59c9da9f-408b-4d6c-afef-a73ac37a9f20	2/9/2023	BTTLTD	44.02131763	Customer Withdrawal
59ca35af-e0eb-4606-8c91-fa36f504b699	2/10/2023	BTC	0.00022083	Customer Withdrawal
59ca35af-e0eb-4606-8c91-fa36f504b699	4/10/2023	BTC	0.00017921	Customer Withdrawal
59ca35af-e0eb-4606-8c91-fa36f504b699	3/10/2023	BTC	0.00023109	Customer Withdrawal
59c9b54f-d7a5-4bb7-f7-ac19-4ef7793cb23d	2/9/2023	BTTLTD	0.59888674	Customer Withdrawal
59d1f992-b7f9-4c9d-8a89-173b515c3b31	3/10/2023	ETH	0.00076939	Customer Withdrawal
59d1f992-b7f9-4c9d-8a89-173b515c3b31	2/10/2023	ETH	0.00310106	Customer Withdrawal
59d1f992-b7f9-4c9d-8a89-173b515c3b31	3/10/2023	DGD	0.02300893	Customer Withdrawal

Page 1050 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
59d1f992-b7f9-4c9d-8a89-173b515c3b31	4/10/2023	DGD	0.02178080	Customer Withdrawal
59d1f992-b7f9-4c9d-8a89-173b515c3b31	3/10/2023	ETHW	0.01158325	Customer Withdrawal
59d58256-79ff-4156-8d64-4f9709fa2179	2/10/2023	ETH	0.00310106	Customer Withdrawal
59d58256-79ff-4156-8d64-4f9709fa2179	4/10/2023	ETH	0.00272518	Customer Withdrawal
59db1542-657c-4e7b-b677-683c68efd954	3/10/2023	ETH	0.00329888	Customer Withdrawal
59db1542-657c-4e7b-b677-683c68efd954	2/10/2023	ETH	0.00020465	Customer Withdrawal
59db1542-657c-4e7b-b677-683c68efd954	4/10/2023	ETH	0.00272518	Customer Withdrawal
59db1542-657c-4e7b-b677-683c68efd954	2/9/2023	BTC	0.00020626	Customer Withdrawal
59db34c5-96e7-4226-baca-814fa769ea26	3/10/2023	OK	500.00000000	Customer Withdrawal
59db34c5-96e7-4226-baca-814fa769ea26	2/9/2023	OK	42.76400704	Customer Withdrawal
59db34c5-96e7-4226-baca-814fa769ea26	4/10/2023	OK	531.91489360	Customer Withdrawal
59db34c5-96e7-4226-baca-814fa769ea26	2/9/2023	ADX	24.20473974	Customer Withdrawal
59df862d-8cb0-46b9-ab88-255f9d3aee1e	4/10/2023	ETH	0.00272518	Customer Withdrawal
59df862d-8cb0-46b9-ab88-255f9d3aee1e	2/10/2023	ETH	0.00310106	Customer Withdrawal
59df862d-8cb0-46b9-ab88-255f9d3aee1e	3/10/2023	ETH	0.00329888	Customer Withdrawal
59df9f44-bf31-4eb7-becb-78848269a36a	2/10/2023	BTC	0.00022083	Customer Withdrawal
59df9f44-bf31-4eb7-becb-78848269a36a	4/10/2023	BTC	0.00017921	Customer Withdrawal
59df9f44-bf31-4eb7-becb-78848269a36a	3/10/2023	BTC	0.00023109	Customer Withdrawal
59e23de8-7cd9-45e5-870d-41dabb42d6e3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
59e23de8-7cd9-45e5-870d-41dabb42d6e3	3/10/2023	DOGE	60.75880428	Customer Withdrawal
59e23de8-7cd9-45e5-870d-41dabb42d6e3	4/10/2023	DOGE	70.91002400	Customer Withdrawal
59e443d7-4f5a-4881-bd48-a843f62840f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
59e443d7-4f5a-4881-bd48-a843f62840f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
59e443d7-4f5a-4881-bd48-a843f62840f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
59e5a92e-2097-4d58-90a5-19d3e4a41f17	4/10/2023	BTC	0.00017921	Customer Withdrawal
59e5a92e-2097-4d58-90a5-19d3e4a41f17	3/10/2023	BTC	0.00023109	Customer Withdrawal
59e5a92e-2097-4d58-90a5-19d3e4a41f17	2/10/2023	BTC	0.00022083	Customer Withdrawal
59e512ba-e058-45cd-b597-6c645a71e89b	3/10/2023	ETH	0.00329888	Customer Withdrawal
59e512ba-e058-45cd-b597-6c645a71e89b	2/10/2023	ETH	0.00310106	Customer Withdrawal
59e512ba-e058-45cd-b597-6c645a71e89b	4/10/2023	ETH	0.00272518	Customer Withdrawal
59ebd12e-76bc-41d4-a885-2c6b27f2144b	2/10/2023	LSK	4.60877283	Customer Withdrawal
59ebd12e-76bc-41d4-a885-2c6b27f2144b	3/10/2023	LSK	5.01934547	Customer Withdrawal
59ebd12e-76bc-41d4-a885-2c6b27f2144b	4/10/2023	LSK	5.28694774	Customer Withdrawal
59eff37d-d00c-4f6c-850d-9f0a95000ddb	3/10/2023	ADA	15.94876932	Customer Withdrawal
59eff37d-d00c-4f6c-850d-9f0a95000ddb	2/10/2023	ADA	13.13207299	Customer Withdrawal
59eff37d-d00c-4f6c-850d-9f0a95000ddb	4/10/2023	ADA	13.07083822	Customer Withdrawal
59f40fb3-0748-4af7-a25d-ed294ce10328	3/10/2023	BTC	0.00023109	Customer Withdrawal
59f40fb3-0748-4af7-a25d-ed294ce10328	4/10/2023	BTC	0.00017921	Customer Withdrawal
59f40fb3-0748-4af7-a25d-ed294ce10328	2/10/2023	BTC	0.00022083	Customer Withdrawal
59f6e7c0-f180-4d57-bdc6-0ccce56e1090	2/9/2023	ETH	0.00310106	Customer Withdrawal
59f6e7c0-f180-4d57-bdc6-0ccce56e1090	3/10/2023	ETH	0.00329888	Customer Withdrawal
59f6e7c0-f180-4d57-bdc6-0ccce56e1090	4/10/2023	ETH	0.00037472	Customer Withdrawal
59f6e7c0-f180-4d57-bdc6-0ccce56e1090	4/10/2023	ADA	11.27355826	Customer Withdrawal

Page 1051 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
59f8885e-a594-46e8-9034-cdd7b7abca7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
59f8885e-a594-46e8-9034-cdd7b7abca7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
59f8885e-a594-46e8-9034-cdd7b7abca7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
59f99b54-d7a5-4bb7-ac19-4ef7793cb23d	3/10/2023	HIVE	14.00200939	Customer Withdrawal
59f99b54-d7a5-4bb7-ac19-4ef7793cb23d	4/10/2023	HIVE	12.54320481	Customer Withdrawal
59f99b54-d7a5-4bb7-ac19-4ef7793cb23d	2/10/2023	HIVE	11.24174726	Customer Withdrawal
59ff3529-2a91-4daf-8079-fd5f6634cf6d	2/10/2023	ETH	0.00310106	Customer Withdrawal
59ff3529-2a91-4daf-8079-fd5f6634cf6d	3/10/2023	ETH	0.00329888	Customer Withdrawal
59ff3529-2a91-4daf-8079-fd5f6634cf6d	4/10/2023	ETH	0.00272518	Customer Withdrawal
59ffac2d-3092-4382-86be-d0a98f802394	4/10/2023	BTC	0.00017921	Customer Withdrawal
59ffac2d-3092-4382-86be-d0a98f802394	3/10/2023	BTC	0.00023109	Customer Withdrawal
59ffac2d-3092-4382-86be-d0a98f802394	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a029b60-3c3d-4d99-ab61-555b15b72d6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a029b60-3c3d-4d99-ab61-555b15b72d6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a029b60-3c3d-4d99-ab61-555b15b72d6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a032689-69af-42de-83c9-93c0713164f	2/9/2023	BTTOLD	0.0798465	Customer Withdrawal
5a08b3a7-77fe-49aa-bc6a-fdbad807b146	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a08b3a7-77fe-49aa-bc6a-fdbad807b146	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a08b3a7-77fe-49aa-bc6a-fdbad807b146	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a08eb52-9f50-4969-9bd7-98367415ff7a	2/9/2023	ADA	13.13207299	Customer Withdrawal
5a08eb52-9f50-4969-9bd7-98367415ff7a	4/10/2023	ADA	13.07083822	Customer Withdrawal
5a08eb52-9f50-4969-9bd7-98367415ff7a	3/10/2023	ADA	15.94876932	Customer Withdrawal
5a0a1dcf-579f-425c-b5c6-050ee1fe16dd	3/10/2023	NEO	0.45125834	Customer Withdrawal
5a0a1dcf-579f-425c-b5c6-050ee1fe16dd	2/10/2023	SYS	30.60582658	Customer Withdrawal
5a0a1dcf-579f-425c-b5c6-050ee1fe16dd	3/10/2023	SYS	33.59014626	Customer Withdrawal
5a0d4d1f-c05a-4bba-9a8d-316706ed7a59	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a0d4d1f-c05a-4bba-9a8d-316706ed7a59	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a0d4d1f-c05a-4bba-9a8d-316706ed7a59	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a12e85d-f7f3-4229-8124-fc9b1b8ac2a3	2/9/2023	BTTOLD	85.36693922	Customer Withdrawal
5a189539-9070-4491-92d9-3e9521e8cad2	3/12/2023	LTC	6.46670096	Customer Withdrawal
5a1b8584-06cc-4a86-ba65-6d03bed1e41d	2/10/2023	1ST	1.29203111	Customer Withdrawal
5a1b8584-06cc-4a86-ba65-6d03bed1e41d	3/10/2023	1ST	1.23966106	Customer Withdrawal
5a1b8584-06cc-4a86-ba65-6d03bed1e41d	4/10/2023	1ST	1.23966106	Customer Withdrawal
5a1b8584-06cc-4a86-ba65-6d03bed1e41d	2/10/2023	RCN	0.62335449	Customer Withdrawal
5a1d4ba4-f665-4c24-beb7-f459fc0a3503	2/10/2023	ETH	0.00310106	Customer Withdrawal
5a1d4ba4-f665-4c24-beb7-f459fc0a3503	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a1d4ba4-f665-4c24-beb7-f459fc0a3503	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a203bf7-bffe-4f33-b40a-77600f1f9b67	3/10/2023	XRP	13.06646518	Customer Withdrawal
5a203bf7-bffe-4f33-b40a-77600f1f9b67	4/10/2023	XRP	9.91975411	Customer Withdrawal
5a203bf7-bffe-4f33-b40a-77600f1f9b67	2/10/2023	XRP	12.66253182	Customer Withdrawal
5a265d99-4619-4ba8-8dea-74671fe56828	3/10/2023	ADA	15.94876932	Customer Withdrawal
5a265d99-4619-4ba8-8dea-74671fe56828	4/10/2023	ADA	13.07083822	Customer Withdrawal
5a265d99-4619-4ba8-8dea-74671fe56828	2/10/2023	ADA	13.12027299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5a294f69-8882-470a-b1ce-383ce2c2fdef	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a294f69-8882-470a-b1ce-383ce2c2fdef	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a294f69-8882-470a-b1ce-383ce2c2fdef	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a2c2b05-0db9-436d-aae4-0cda383d9c9c	3/10/2023	ADA	15.94876932	Customer Withdrawal
5a2c2b05-0db9-436d-aae4-0cda383d9c9c	2/10/2023	ADA	13.13207299	Customer Withdrawal
5a2c2b05-0db9-436d-aae4-0cda383d9c9c	4/10/2023	ADA	13.07083822	Customer Withdrawal
5a2d3dd8-0f29-445f-99fa-315e4c0f0ab3	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a2d3dd8-0f29-445f-99fa-315e4c0f0ab3	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a2d3dd8-0f29-445f-99fa-315e4c0f0ab3	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a2f53a8-b7fa-4860-abf0-15f722d59cdc	3/10/2023	TUSD	0.32243963	Customer Withdrawal
5a2f53a8-b7fa-4860-abf0-15f722d59cdc	3/10/2023	USDT	0.23142799	Customer Withdrawal
5a2f53a8-b7fa-4860-abf0-15f722d59cdc	3/10/2023	BTC	0.00020596	Customer Withdrawal
5a2f53a8-b7fa-4860-abf0-15f722d59cdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a3121c9-4500-4018-9d42-6bc24865f07c	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a3121c9-4500-4018-9d42-6bc24865f07c	2/10/2023	ETH	0.00311016	Customer Withdrawal
5a3121c9-4500-4018-9d42-6bc24865f07c	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a317f6a-1c34-4a41-b975-79cfd76a3eeb	3/10/2023	SC	1381.42805300	Customer Withdrawal
5a317f6a-1c34-4a41-b975-79cfd76a3eeb	4/10/2023	SC	1221.60782800	Customer Withdrawal
5a317f6a-1c34-4a41-b975-79cfd76a3eeb	2/10/2023	SC	1118.11455600	Customer Withdrawal
5a3313b0-2f59-423f-8db8-3d2bd44b72d7	3/10/2023	ZRX	23.24926918	Customer Withdrawal
5a3313b0-2f59-423f-8db8-3d2bd44b72d7	2/10/2023	ZRX	20.37892072	Customer Withdrawal
5a3313b0-2f59-423f-8db8-3d2bd44b72d7	4/10/2023	ZRX	18.27210844	Customer Withdrawal
5a3574ea-b9f8-4a23-99ca-94e933a0e506	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a3574ea-b9f8-4a23-99ca-94e933a0e506	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a3574ea-b9f8-4a23-99ca-94e933a0e506	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a3a65e8-c15b-4ae2-8cdd-9e4d09735530	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a3a65e8-c15b-4ae2-8cdd-9e4d09735530	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a3a65e8-c15b-4ae2-8cdd-9e4d09735530	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a3ac561-4be4-49f8-b278-18e7aaf43187	2/10/2023	ETH	0.00311016	Customer Withdrawal
5a3ac561-4be4-49f8-b278-18e7aaf43187	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a3ac561-4be4-49f8-b278-18e7aaf43187	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a3dfda3c-0c24-498a-885f-24eeb7c635c4	4/10/2023	XVG	1941.53857300	Customer Withdrawal
5a3dfda3c-0c24-498a-885f-24eeb7c635c4	2/10/2023	XVG	1472.86412100	Customer Withdrawal
5a3dfda3c-0c24-498a-885f-24eeb7c635c4	3/10/2023	XVG	1823.45853600	Customer Withdrawal
5a40ed75-5331-4b26-8dfc-0ac5024ba16c	3/10/2023	ZCL	19.69279244	Customer Withdrawal
5a40ed75-5331-4b26-8dfc-0ac5024ba16c	4/10/2023	ZCL	19.69279244	Customer Withdrawal
5a40ed75-5331-4b26-8dfc-0ac5024ba16c	2/10/2023	ZCL	19.69279244	Customer Withdrawal
5a41e244-e5c4-45d4-9e56-a9329a3473f5	3/10/2023	USDT	4.98590336	Customer Withdrawal
5a41e244-e5c4-45d4-9e56-a9329a3473f5	4/10/2023	USDT	5.16651864	Customer Withdrawal
5a41e244-e5c4-45d4-9e56-a9329a3473f5	2/10/2023	USDT	4.99450006	Customer Withdrawal
5a473c5d-55e0-4d5c-a382-c36fefa38173	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5a473c5d-55e0-4d5c-a382-c36fefa38173	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5a473c5d-55e0-4d5c-a382-c36fefa38173	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1053 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5a48a0af-e17c-4e8b-ba8a-6ee85398c2f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a48a0af-e17c-4e8b-ba8a-6ee85398c2f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a48a0af-e17c-4e8b-ba8a-6ee85398c2f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a4db0fe-53f7-49cd-9c38-f150c5c22d0d	2/9/2023	BTCLD	1149.22066115	Customer Withdrawal
5a4f73ec-7578-4dfe-9089-9f7a40db35ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a4f73ec-7578-4dfe-9089-9f7a40db35ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a4f73ec-7578-4dfe-9089-9f7a40db35ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a538bfd-8361-47cb-b096-4273bb60dfa5	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a538bfd-8361-47cb-b096-4273bb60dfa5	2/10/2023	ETH	0.00310106	Customer Withdrawal
5a538bfd-8361-47cb-b096-4273bb60dfa5	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a56454a-caf3-476f-afda-f2bc36187278	3/10/2023	RCN	495.04950500	Customer Withdrawal
5a56454a-caf3-476f-afda-f2bc36187278	2/10/2023	RCN	495.04950500	Customer Withdrawal
5a56454a-caf3-476f-afda-f2bc36187278	4/10/2023	RCN	495.04950500	Customer Withdrawal
5a57fe82-0c74-43a4-aca0-d479ccadb879	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a57fe82-0c74-43a4-aca0-d479ccadb879	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a57fe82-0c74-43a4-aca0-d479ccadb879	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a595167-0fab-4d07-94a2-bfde687ce6d8	4/10/2023	BTC	0.00023109	Customer Withdrawal
5a595167-0fab-4d07-94a2-bfde687ce6d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a595167-0fab-4d07-94a2-bfde687ce6d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a5c1c06-0f90-478d-a397-91492cdcee13	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a5c1c06-0f90-478d-a397-91492cdcee13	2/10/2023	ETH	0.00311016	Customer Withdrawal
5a5c1c06-0f90-478d-a397-91492cdcee13	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a5c5fc5-6daf-47ee-b17e-de2039a25127	2/9/2023	BTCLD	4000.00000000	Customer Withdrawal
5a5eae48-e627-4767-8045-44e648b0b143	2/9/2023	BTCLD	4.69217481	Customer Withdrawal
5a600760-eb86-438b-aa27-e1c217983dd4	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a600760-eb86-438b-aa27-e1c217983dd4	2/10/2023	ETH	0.00310106	Customer Withdrawal
5a600760-eb86-438b-aa27-e1c217983dd4	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a636ca7-0563-4a81-8bd8-64e60afdc4c9	2/10/2023	XMR	0.03029922	Customer Withdrawal
5a636ca7-0563-4a81-8bd8-64e60afdc4c9	4/10/2023	XMR	0.03457336	Customer Withdrawal
5a636ca7-0563-4a81-8bd8-64e60afdc4c9	3/10/2023	XMR	0.03457336	Customer Withdrawal
5a67c9ec-0f7d-477d-bc6a-bba19b9a2f44	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a67c9ec-0f7d-477d-bc6a-bba19b9a2f44	4/10/2023	BTC	0.00023109	Customer Withdrawal
5a67c9ec-0f7d-477d-bc6a-bba19b9a2f44	3/10/2023	BTC	0.00017921	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	BSV	0.03900000	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	ETH	0.42316175	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	BCH	0.03900000	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	XRP	198.62085980	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	DOGE	995.00000000	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	BTC	0.02216873	Customer Withdrawal
5a74a28c-107d-40b7-8545-ed9802aa4679	4/25/2023	FLR	29.16171378	Customer Withdrawal
5a77b50e-9f0d-4508-b8f1-e85d48b5df8b	4/10/2023	XRP	2.16880970	Customer Withdrawal
5a77b50e-9f0d-4508-b8f1-e85d48b5df8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a77b50e-9f0d-4508-b8f1-e85d48b5df8b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1054 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5a77b50e-9f0d-4508-b8f1-e85d48b5df8b	4/10/2023	BTC	0.00014003	Customer Withdrawal
5a7e465c-6abf-4328-9dda-80fca0e61115	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a7e465c-6abf-4328-9dda-80fca0e61115	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a7e465c-6abf-4328-9dda-80fca0e61115	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a834485-3800-4c51-ab8a-07f7be265b5e5	4/10/2023	ETH	0.00272518	Customer Withdrawal
5a834485-3800-4c51-ab8a-07f7be265b5e5	3/10/2023	ETH	0.00329888	Customer Withdrawal
5a834485-3800-4c51-ab8a-07f7be265b5e5	2/10/2023	ETH	0.00311016	Customer Withdrawal
5a84ec73-aed6-4689-9365-092361577ebc	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a84ec73-aed6-4689-9365-092361577ebc	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a84ec73-aed6-4689-9365-092361577ebc	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a8b7859-791d-4ea1-b4a0-c6bc16daa282	4/10/2023	STRAX	1.94275441	Customer Withdrawal
5a8b7859-791d-4ea1-b4a0-c6bc16daa282	4/10/2023	XLM	38.06626587	Customer Withdrawal
5a8b7859-791d-4ea1-b4a0-c6bc16daa282	2/10/2023	XLM	56.25981664	Customer Withdrawal
5a8b7859-791d-4ea1-b4a0-c6bc16daa282	3/10/2023	XLM	62.96523318	Customer Withdrawal
5a94916c-1d3d-481a-b21d-933df203ca1a	3/10/2023	LBC	374.54164480	Customer Withdrawal
5a94916c-1d3d-481a-b21d-933df203ca1a	2/10/2023	LBC	312.02237680	Customer Withdrawal
5a94916c-1d3d-481a-b21d-933df203ca1a	4/10/2023	LBC	364.52763450	Customer Withdrawal
5a9553d0-ed2c-4334-ad6d-cd9b9b784f12	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9553d0-ed2c-4334-ad6d-cd9b9b784f12	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9553d0-ed2c-4334-ad6d-cd9b9b784f12	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a98294e-717c-40a2-96d4-53952460445c	2/10/2023	SC	1118.11455600	Customer Withdrawal
5a98294e-717c-40a2-96d4-53952460445c	4/10/2023	SC	1221.60782800	Customer Withdrawal
5a98294e-717c-40a2-96d4-53952460445c	3/10/2023	SC	1381.42805300	Customer Withdrawal
5a9acbbe-123e-443f-b0bc-e058005c6f1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9acbbe-123e-443f-b0bc-e058005c6f1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a9acbbe-123e-443f-b0bc-e058005c6f1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9b1cfc-c331-43dc-9f0c-f437a9ad42c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a9b1cfc-c331-43dc-9f0c-f437a9ad42c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9b1cfc-c331-43dc-9f0c-f437a9ad42c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9c41b8-e07b-4761-b8e3-f394bcd017d2	4/10/2023	TRX	75.84373460	Customer Withdrawal
5a9c41b8-e07b-4761-b8e3-f394bcd017d2	3/10/2023	TRX	76.85295288	Customer Withdrawal
5a9c41b8-e07b-4761-b8e3-f394bcd017d2	2/10/2023	TRX	78.04616742	Customer Withdrawal
5a9c7ec9-96e3-4bc3-8229-1c437eb21e88	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a9c7ec9-96e3-4bc3-8229-1c437eb21e88	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9c7ec9-96e3-4bc3-8229-1c437eb21e88	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9c9d37-e50e-4bd3-90ae-ac2acf960920	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9c9d37-e50e-4bd3-90ae-ac2acf960920	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a9c9d37-e50e-4bd3-90ae-ac2acf960920	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9daa2b-47cc-47a7-852f-5840d386a1e5	4/10/2023	ETC	0.27666010	Customer Withdrawal
5a9daa2b-47cc-47a7-852f-5840d386a1e5	3/10/2023	ETC	0.24804367	Customer Withdrawal
5a9daa2b-47cc-47a7-852f-5840d386a1e5	2/10/2023	SC	1118.11455600	Customer Withdrawal
5a9ddffe-6809-4007-b39b-b41400b9de17	2/10/2023	BTC	0.00022083	Customer Withdrawal
5a9ddffe-6809-4007-b39b-b41400b9de17	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1055 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5a9ddffe-6809-4007-b39b-b41400b9de17	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9e4c13-8840-4fdd-abfb-28077bf2da9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5a9e4c13-8840-4fdd-abfb-28077bf2da9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5a9e4c13-8840-4fdd-abfb-28077bf2da9f	2/9/2023	BTC	0.00022083	Customer Withdrawal
5a9f34fa-40bd-4899-b50a-0701b98516b0	4/10/2023	STRAX	8.5173428	Customer Withdrawal
5a9f34fa-40bd-4899-b50a-0701b98516b0	2/10/2023	STRAX	8.81954692	Customer Withdrawal
5a9f34fa-40bd-4899-b50a-0701b98516b0	3/10/2023	STRAX	10.40374147	Customer Withdrawal
5aa08bc6-3f43-4089-b095-0efb0d6eddb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
5aa08bc6-3f43-4089-b095-0efb0d6eddb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
5aa08bc6-3f43-4089-b095-0efb0d6eddb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
5aa352a8-f2b6-4300-8041-664bf329d08	2/10/2023	BTC	0.00022083	Customer Withdrawal
5aa352a8-f2b6-4300-8041-664bf329d08	4/10/2023	BTC	0.00017921	Customer Withdrawal
5aa352a8-f2b6-4300-8041-664bf329d08	3/10/2023	BTC	0.00023109	Customer Withdrawal
5aa5f3d7-ee68-4a7d-ae51-f5c3bde37451	2/10/2023	ADA	13.1207299	Customer Withdrawal
5aa5f3d7-ee68-4a7d-ae51-f5c3bde37451	3/10/2023	ADA	15.94876932	Customer Withdrawal
5aa5f3d7-ee68-4a7d-ae51-f5c3bde37451	4/10/2023	ADA	13.07083822	Customer Withdrawal
5aa68dc6-b5c0-4403-9a65-df66754dfb62	2/9/2023	BTTOLD	380.4654806	Customer Withdrawal
5aac6757-61e8-426d-9efb-6d664069c528	2/10/2023	ZEN	0.47123270	Customer Withdrawal
5aac6757-61e8-426d-9efb-6d664069c528	4/10/2023	ZEN	0.48889249	Customer Withdrawal
5aac6757-61e8-426d-9efb-6d664069c528	3/10/2023	ZEN	0.50383036	Customer Withdrawal
5ab1e7a0-cf6d-4464-bfa5-3c473ecb8fe8	2/9/2023	ETH	0.00310106	Customer Withdrawal
5ab1e7a0-cf6d-4464-bfa5-3c473ecb8fe8	3/10/2023	ETH	0.00329888	Customer Withdrawal
5ab1e7a0-cf6d-4464-bfa5-3c473ecb8fe8	4/10/2023	ETH	0.00272518	Customer Withdrawal
5ab3d9dc-d554-491e-b773-e2655ca67f51	2/9/2023	DOGE	57.6336736	Customer Withdrawal
5ab3d9dc-d554-491e-b773-e2655ca67f51	3/10/2023	DOGE	70.91020400	Customer Withdrawal
5ab3d9dc-d554-491e-b773-e2655ca67f51	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5ab833ad-4608-4d4b-94d8-1129fcsb7613	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ab833ad-4608-4d4b-94d8-1129fcsb7613	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ab833ad-4608-4d4b-94d8-1129fcsb7613	4/10/2023	BTC	0.00017921	Customer Withdrawal
5aba601a-cd9f-4c76-b11b-c18103ae813f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5aba601a-cd9f-4c76-b11b-c18103ae813f	2/10/2023	BTC	0.00022083	Customer Withdrawal
5aba601a-cd9f-4c76-b11b-c18103ae813f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5abad1c3-a493-418e-92d9-9d04ca3c4c77	3/10/2023	BTC	0.00023109	Customer Withdrawal
5abad1c3-a493-418e-92d9-9d04ca3c4c77	2/10/2023	BTC	0.00022083	Customer Withdrawal
5abad1c3-a493-418e-92d9-9d04ca3c4c77	4/10/2023	BTC	0.00017921	Customer Withdrawal
5abae0f4-68f2-4c9d-9a5f-b8782230ca8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5abae0f4-68f2-4c9d-9a5f-b8782230ca8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5abae0f4-68f2-4c9d-9a5f-b8782230ca8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5abb010b-bf65-4bda-9334-7fa8f12cd10f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5abb010b-bf65-4bda-9334-7fa8f12cd10f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5abb010b-bf65-4bda-9334-7fa8f12cd10f	2/10/2023	BTC	0.00022083	Customer Withdrawal
5abb0677-7455-4991-ba01-4ae4838b5354	4/10/2023	OMG	0.11244341	Customer Withdrawal
5abb0677-7455-4991-ba01-4ae4838b5354	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5abb0677-7455-4991-ba01-4ae48385b354	2/10/2023	BTC	0.00022083	Customer Withdrawal
5abb0677-7455-4991-ba01-4ae48385b354	4/10/2023	BTC	0.00017358	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	4/10/2023	QTUM	1.62135806	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	3/10/2023	QTUM	1.84461304	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	3/10/2023	ETH	0.00000514	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	3/10/2023	USD	0.00116683	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	3/10/2023	BTC	0.00000013	Customer Withdrawal
5abc0277-56e4-4b6e-b42e-6f46b9854263	3/10/2023	BTC	0.000023109	Customer Withdrawal
5abf5da7-1b06-459e-8d43-d5c5d477cfad	4/10/2023	BTC	0.00017921	Customer Withdrawal
5abf5da7-1b06-459e-8d43-d5c5d477cfad	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ac007c0-d071-4033-bd62-e691de463cd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ac007c0-d071-4033-bd62-e691de463cd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ac007c0-d071-4033-bd62-e691de463cd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ac2e497-a98b-4e74-8316-ca8517b1b6be	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ac2e497-a98b-4e74-8316-ca8517b1b6be	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ac2e497-a98b-4e74-8316-ca8517b1b6be	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ac76965-c440-427d-8737-4cf21107e59f	2/9/2023	BTTLTD	68.54568461	Customer Withdrawal
5ac803fe-bf30-4130-b841-4ebae9a3aac	4/10/2023	ADA	13.07083822	Customer Withdrawal
5ac803fe-bf30-4130-b841-4ebae9a3aac	3/10/2023	ADA	15.94876932	Customer Withdrawal
5ac803fe-bf30-4130-b841-4ebae9a3aac	2/10/2023	ADA	13.13207299	Customer Withdrawal
5ac87654-dcfb-43c2-b8cf-974f23aa329e	2/10/2023	USD	1.73142326	Customer Withdrawal
5ac87654-dcfb-43c2-b8cf-974f23aa329e	2/10/2023	BTC	0.00014435	Customer Withdrawal
5ac87654-dcfb-43c2-b8cf-974f23aa329e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ac87654-dcfb-43c2-b8cf-974f23aa329e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ac8c5b9-70aa-41fa-a5d5-f3e839a7d871	2/10/2023	LTC	0.05283983	Customer Withdrawal
5ac7384-2c9a-401b-b183-daa9e9258ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ac7384-2c9a-401b-b183-daa9e9258ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ac7384-2c9a-401b-b183-daa9e9258ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
5acf099c-c8c1-40a4-bf47-23402492b114	4/10/2023	ZEC	0.12975444	Customer Withdrawal
5acf099c-c8c1-40a4-bf47-23402492b114	3/10/2023	ZEC	0.13913541	Customer Withdrawal
5acf099c-c8c1-40a4-bf47-23402492b114	2/10/2023	ZEC	0.11648151	Customer Withdrawal
5ad17ccd-f489-4c8c-ba7f-ce882b0ea656	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ad17ccd-f489-4c8c-ba7f-ce882b0ea656	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ad17ccd-f489-4c8c-ba7f-ce882b0ea656	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ad63d69-3bd2-4d9e-8d61-d012514b2a34	3/10/2023	SC	284.38815890	Customer Withdrawal
5ad63d69-3bd2-4d9e-8d61-d012514b2a34	4/10/2023	SC	1221.60782800	Customer Withdrawal
5ad63d69-3bd2-4d9e-8d61-d012514b2a34	3/10/2023	XLM	50.00287390	Customer Withdrawal
5ad63d69-3bd2-4d9e-8d61-d012514b2a34	2/10/2023	XLM	56.25981664	Customer Withdrawal
5adc3441-2441-4082-95d5-f4af63430cbb	2/10/2023	ADA	13.13207299	Customer Withdrawal
5adc3441-2441-4082-95d5-f4af63430cbb	4/10/2023	ADA	13.07083822	Customer Withdrawal
5adc3441-2441-4082-95d5-f4af63430cbb	3/10/2023	ADA	15.94876932	Customer Withdrawal
5adcf70c-d8d7-4ba7-848d-f31220c67358	2/10/2023	XRP	12.66253182	Customer Withdrawal
5adcf70c-d8d7-4ba7-848d-f31220c67358	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1057 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5adcf70c-d8d7-4ba7-848d-f31220c67358	3/10/2023	XRP	13.06646518	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	2/9/2023	ETH	0.00001092	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	4/10/2023	XLM	49.31379551	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	2/10/2023	XLM	39.28567098	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	3/10/2023	XLM	62.96523318	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	2/10/2023	BTC	0.00006585	Customer Withdrawal
5ae72e49-f69f-40a9-aa96-5b2a17f29758	2/10/2023	BTC	6823.91657600	Customer Withdrawal
5aeaa55f-ecad-47d2-b264-915dcf6988b	4/10/2023	RDD	1386.65343348	Customer Withdrawal
5aeaa55f-ecad-47d2-b264-915dcf6988b	3/10/2023	XVG	9.26621229	Customer Withdrawal
5aeaa55f-ecad-47d2-b264-915dcf6988b	4/10/2023	VTC	9.04364250	Customer Withdrawal
5aeaa55f-ecad-47d2-b264-915dcf6988b	3/10/2023	BTC	0.00000005	Customer Withdrawal
5af24fa-f69f-40a9-b02e-807cecd837b3	2/9/2023	BTTLTD	3.38493095	Customer Withdrawal
5af35d0b-8997-4a11-8750-a97a4ea1e012	4/10/2023	BTC	0.00017921	Customer Withdrawal
5af35d0b-8997-4a11-8750-a97a4ea1e012	2/9/2023	BTC	0.00022083	Customer Withdrawal
5af35d0b-8997-4a11-8750-a97a4ea1e012	3/10/2023	BTC	0.00023109	Customer Withdrawal
5af3d289-ab09-428b-b66b-c5ed1fdd65c7	2/10/2023	XRP	12.66253182	Customer Withdrawal
5af3d289-ab09-428b-b66b-c5ed1fdd65c7	4/10/2023	XRP	9.91975141	Customer Withdrawal
5af3d289-ab09-428b-b66b-c5ed1fdd65c7	3/10/2023	XRP	13.06646518	Customer Withdrawal
5afbfaf2-5bd1-45b9-93da-bce956d0efa1	4/10/2023	NEO	0.33951041	Customer Withdrawal
5afbfaf2-5bd1-45b9-93da-bce956d0efa1	4/10/2023	BCH	0.01001332	Customer Withdrawal
5afbfaf2-5bd1-45b9-93da-bce956d0efa1	2/10/2023	BCH	0.03880486	Customer Withdrawal
5afbfaf2-5bd1-45b9-93da-bce956d0efa1	3/10/2023	BCH	0.04325991	Customer Withdrawal
5affd1ce-fe57-4d8b-a7b6-1f5f444de229	4/10/2023	BTC	0.00017921	Customer Withdrawal
5affd1ce-fe57-4d8b-a7b6-1f5f444de229	3/10/2023	BTC	0.00023109	Customer Withdrawal
5affd1ce-fe57-4d8b-a7b6-1f5f444de229	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b033e96-596b-48b0-b451-7758a97e7d07	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b033e96-596b-48b0-b451-7758a97e7d07	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b033e96-596b-48b0-b451-7758a97e7d07	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b0532ac-3711-4bbb-9b8b-0024408a6acb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b0532ac-3711-4bbb-9b8b-0024408a6acb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b0532ac-3711-4bbb-9b8b-0024408a6acb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b0e8f01-107d-4947-ae54-d0f3472432a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b0e8f01-107d-4947-ae54-d0f3472432a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b0e8f01-107d-4947-ae54-d0f3472432a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b11e326-e664-4fc8-a64e-285081c00970	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b11e326-e664-4fc8-a64e-285081c00970	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b11e326-e664-4fc8-a64e-285081c00970	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b1fe15d-fd7a-4d59-aa30-77cc30517a45	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b1fe15d-fd7a-4d59-aa30-77cc30517a45	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b1fe15d-fd7a-4d59-aa30-77cc30517a45	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b229793-2c55-4c5b-afe7-4a60eb778b9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b229793-2c55-4c5b-afe7-4a60eb778b9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b229793-2c55-4c5b-afe7-4a60eb778b9d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1058 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5b2c298e-1edb-4329-aa94-1ea51a14f95a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b2c298e-1edb-4329-aa94-1ea51a14f95a	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b2c298e-1edb-4329-aa94-1ea51a14f95a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b2c2d21-6793-4123-926b-021b08010d2c	2/10/2023	ETH	0.00310106	Customer Withdrawal
5b2c2d21-6793-4123-926b-021b08010d2c	3/10/2023	ETH	0.00329888	Customer Withdrawal
5b2c2d21-6793-4123-926b-021b08010d2c	4/10/2023	ETH	0.00272518	Customer Withdrawal
5b2da63d-d84f-4a22-8ec1-7674801ffa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b2da63d-d84f-4a22-8ec1-7674801ffa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b2da63d-d84f-4a22-8ec1-7674801ffa1	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b311081-81eb-4332-b7dc-ae4d4b27cc03	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b311081-81eb-4332-b7dc-ae4d4b27cc03	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b311081-81eb-4332-b7dc-ae4d4b27cc03	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b347830-5d09-4371-bbd0-1f518729b60c	3/10/2023	ADA	15.94876932	Customer Withdrawal
5b347830-5d09-4371-bbd0-1f518729b60c	4/10/2023	ADA	13.07083822	Customer Withdrawal
5b347830-5d09-4371-bbd0-1f518729b60c	2/10/2023	ADA	13.13207299	Customer Withdrawal
5b38cc14-324c-4051-8112-02aa38df3827	4/10/2023	NEO	0.45125634	Customer Withdrawal
5b38cc14-324c-4051-8112-02aa38df3827	3/10/2023	NEO	0.47660311	Customer Withdrawal
5b38cc14-324c-4051-8112-02aa38df3827	2/10/2023	NEO	0.51547656	Customer Withdrawal
5b3e3470-1fc1-48e8-a2ce-1b0c7455ad59	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5b3e3470-1fc1-48e8-a2ce-1b0c7455ad59	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5b3e3470-1fc1-48e8-a2ce-1b0c7455ad59	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5b431586-3e3a-41a3-a416-5fab7e577af4	4/10/2023	ADA	13.07083822	Customer Withdrawal
5b431586-3e3a-41a3-a416-5fab7e577af4	3/10/2023	ADA	1.57086097	Customer Withdrawal
5b431586-3e3a-41a3-a416-5fab7e577af4	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b431586-3e3a-41a3-a416-5fab7e577af4	3/10/2023	BTC	0.00022083	Customer Withdrawal
5b443d1e-1c61-4c05-a5ed-6227e6d54f0d	4/10/2023	WAVES	2.36325700	Customer Withdrawal
5b443d1e-1c61-4c05-a5ed-6227e6d54f0d	3/10/2023	WAVES	1.01502724	Customer Withdrawal
5b443d1e-1c61-4c05-a5ed-6227e6d54f0d	3/10/2023	ETH	0.00056099	Customer Withdrawal
5b443d1e-1c61-4c05-a5ed-6227e6d54f0d	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b443d1e-1c61-4c05-a5ed-6227e6d54f0d	3/10/2023	BTC	0.00010666	Customer Withdrawal
5b4464cd-b36e-4827-a36a-ab93481ba3e9	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b4464cd-b36e-4827-a36a-ab93481ba3e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b4464cd-b36e-4827-a36a-ab93481ba3e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b4ba0d1-e839-4c64-9fdc-3888a45f41ac	2/9/2023	BTTLTD	366.82595130	Customer Withdrawal
5b44202d-ce22-491e-aa0a-ed3fa17f287c	4/10/2023	ZCL	19.69279244	Customer Withdrawal
5b44202d-ce22-491e-aa0a-ed3fa17f287c	3/10/2023	ZCL	19.69279244	Customer Withdrawal
5b44202d-ce22-491e-aa0a-ed3fa17f287c	2/9/2023	ZCL	19.69279244	Customer Withdrawal
5b5168b6-15bf-403b-9ae8-3b1de391a128	4/10/2023	ETC	0.28404367	Customer Withdrawal
5b5168b6-15bf-403b-9ae8-3b1de391a128	3/10/2023	ETC	0.27666010	Customer Withdrawal
5b5168b6-15bf-403b-9ae8-3b1de391a128	2/10/2023	ETC	0.22723937	Customer Withdrawal
5b51cd1b-46a0-4660-b6d0-ce1f785a2e43	3/10/2023	XEM	123.33070400	Customer Withdrawal
5b51cd1b-46a0-4660-b6d0-ce1f785a2e43	2/10/2023	XEM	5.50857294	Customer Withdrawal
5b51cd1b-46a0-4660-b6d0-ce1f785a2e43	4/10/2023	XEM	128.42007190	Customer Withdrawal

Page 1059 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5b51cd1b-46a0-4660-b6d0-ce1f785a2e43	3/10/2023	VTC	36.25732825	Customer Withdrawal
5b52e258-7a0-4a43-8a65-af59b2a33af2	2/9/2023	BTTLTD	150.58551830	Customer Withdrawal
5b54861f-28d3-4c33-8c36-7d084999f14e	4/10/2023	STRAX	8.51783428	Customer Withdrawal
5b54861f-28d3-4c33-8c36-7d084999f14e	3/10/2023	STRAX	6.00660494	Customer Withdrawal
5b54861f-28d3-4c33-8c36-7d084999f14e	2/9/2023	XVG	1472.86412100	Customer Withdrawal
5b54861f-28d3-4c33-8c36-7d084999f14e	3/10/2023	XVG	773.4027461	Customer Withdrawal
5b5642f-5f19-47ed-8da7-cbaad9f92a27	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b5642f-5f19-47ed-8da7-cbaad9f92a27	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b5642f-5f19-47ed-8da7-cbaad9f92a27	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b568a28-1583-49e1-9cec-c668b71328ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b568a28-1583-49e1-9cec-c668b71328ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b568a28-1583-49e1-9cec-c668b71328ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b58775a-f271-425a-940b-5c1ca8c78588a	3/10/2023	USD	0.02310398	Customer Withdrawal
5b58775a-f271-425a-940b-5c1ca8c78588a	3/10/2023	BTC	0.00022025	Customer Withdrawal
5b58775a-f271-425a-940b-5c1ca8c78588a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b58775a-f271-425a-940b-5c1ca8c78588a	3/10/2023	USD	0.16587907	Customer Withdrawal
5b6385aa-3e56-455b-af4d-d8a7801e9a6c	3/10/2023	DOGE	79.01002400	Customer Withdrawal
5b6385aa-3e56-455b-af4d-d8a7801e9a6c	2/10/2023	DOGE	57.63367367	Customer Withdrawal
5b6385aa-3e56-455b-af4d-d8a7801e9a6c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5b641291-5d07-492b-96e3-0ee0e3521282	2/9/2023	BTTLTD	157.78288027	Customer Withdrawal
5b66926c-9895-4de5-86a0-0d9b1c87a3a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b66926c-9895-4de5-86a0-0d9b1c87a3a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b66926c-9895-4de5-86a0-0d9b1c87a3a9	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b6a6124-6d4d-4d0e-bbe2-2e79fe745cf9	4/10/2023	ZIL	180.8586180	Customer Withdrawal
5b6a6124-6d4d-4d0e-bbe2-2e79fe745cf9	2/10/2023	ZIL	187.98742830	Customer Withdrawal
5b6a6124-6d4d-4d0e-bbe2-2e79fe745cf9	3/10/2023	ZIL	206.34088920	Customer Withdrawal
5b6cd149-51d3-4586-a9db-cf62a8c9020d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b6cd149-51d3-4586-a9db-cf62a8c9020d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b6cd149-51d3-4586-a9db-cf62a8c9020d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b6ede73-4d3f-4d15-bd56-47de30b50bae	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b6ede73-4d3f-4d15-bd56-47de30b50bae	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b6ede73-4d3f-4d15-bd56-47de30b50bae	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b712486-a1dd-423f-afb8-45ad36294d2	2/9/2023	BTTLTD	131.6829410	Customer Withdrawal
5b714367-0f4e-4a0e-940c-e3784d38369d9c	2/9/2023	BTTLTD	206.32466418	Customer Withdrawal
5b7261ee-d964-aae2-bf86-0b6cd5e126c2	4/10/2023	USD	5.16651884	Customer Withdrawal
5b7261ee-d964-aae2-bf86-0b6cd5e126c2	3/10/2023	USD	4.99530638	Customer Withdrawal
5b7261ee-d964-aae2-bf86-0b6cd5e126c2	2/10/2023	USD	4.99945006	Customer Withdrawal
5b73d1bf-dd7f-4424-9c77-ae9d3123d35f	3/10/2023	OMG	3.19717225	Customer Withdrawal
5b73d1bf-dd7f-4424-9c77-ae9d3123d35f	4/10/2023	OMG	3.63527073	Customer Withdrawal
5b73d1bf-dd7f-4424-9c77-ae9d3123d35f	3/10/2023	XVG	656.30522073	Customer Withdrawal
5b73d1bf-dd7f-4424-9c77-ae9d3123d35f	3/10/2023	SC	360.10572537	Customer Withdrawal
5b73d1bf-dd7f-4424-9c77-ae9d3123d35f	2/10/2023	SC	1118.11456600	Customer Withdrawal
5b74d0fa-762c-4c80-80a6-461c58f99329	3/10/2023	ETH	0.00413139	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5b74df0a-762c-4c80-80a6-461c58f92339	4/10/2023	ETH	0.00272518	Customer Withdrawal
5b74df0a-762c-4c80-80a6-461c58f92339	2/9/2023	BTC	0.00022083	Customer Withdrawal
5b74df0a-762c-4c80-80a6-461c58f92339	3/10/2023	BTC	0.00013062	Customer Withdrawal
5b80c202-93be-4907-94d8-f16567a5521b	4/10/2023	XTLM	49.31739551	Customer Withdrawal
5b80c202-93be-4907-94d8-f16567a5521b	3/10/2023	XTLM	62.96523318	Customer Withdrawal
5b80c202-93be-4907-94d8-f16567a5521b	2/10/2023	XTLM	56.25981664	Customer Withdrawal
5b80dba0-1a5e-41f6-abae-9e5d017a2047	4/10/2023	NEO	0.45125834	Customer Withdrawal
5b80dba0-1a5e-41f6-abae-9e5d017a2047	3/10/2023	NEO	0.01753276	Customer Withdrawal
5b80dba0-1a5e-41f6-abae-9e5d017a2047	3/10/2023	BTC	0.00022259	Customer Withdrawal
5b80dba0-1a5e-41f6-abae-9e5d017a2047	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b815a94-de97-4f1c-1948-f529ee3bcc98	2/10/2023	ADA	13.13207299	Customer Withdrawal
5b815a94-de97-4f1c-1948-f529ee3bcc98	3/10/2023	ADA	15.94876932	Customer Withdrawal
5b815a94-de97-4f1c-1948-f529ee3bcc98	4/10/2023	ADA	13.07083822	Customer Withdrawal
5b8490be-91dd-4af1-9fae-6a80ecb15a92	3/10/2023	NEO	0.47660311	Customer Withdrawal
5b8490be-91dd-4af1-9fae-6a80ecb15a92	4/10/2023	NEO	0.45125834	Customer Withdrawal
5b8490be-91dd-4af1-9fae-6a80ecb15a92	2/10/2023	NEO	0.51574656	Customer Withdrawal
5b8733b6-d474-40a8-8da6-d80a27e89a60	2/10/2023	RDD	9801.96956700	Customer Withdrawal
5b8733b6-d474-40a8-8da6-d80a27e89a60	3/10/2023	RDD	10539.84399000	Customer Withdrawal
5b8733b6-d474-40a8-8da6-d80a27e89a60	4/10/2023	RDD	8808.74191800	Customer Withdrawal
5b87720e-1edd-4c96-8e83-d4b9507170aa	3/10/2023	XRP	9.49298059	Customer Withdrawal
5b87720e-1edd-4c96-8e83-d4b9507170aa	4/10/2023	XRP	9.91975141	Customer Withdrawal
5b87720e-1edd-4c96-8e83-d4b9507170aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b87720e-1edd-4c96-8e83-d4b9507170aa	3/10/2023	BTC	0.00006320	Customer Withdrawal
5b88d90f-c3bf-479c-b947-b6fb477f53db	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b88d90f-c3bf-479c-b947-b6fb477f53db	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b88d90f-c3bf-479c-b947-b6fb477f53db	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b8a14b2-115e-4c0b-aab1-735c0941887a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b8a14b2-115e-4c0b-aab1-735c0941887a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b8a14b2-115e-4c0b-aab1-735c0941887a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b8f943a-ee9b-4e1e-9dbc-aef1897968fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b8f943a-ee9b-4e1e-9dbc-aef1897968fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b8f943a-ee9b-4e1e-9dbc-aef1897968fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b919532-fb4c-4984-8cfa-f89f2dead6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b919532-fb4c-4984-8cfa-f89f2dead6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b919532-fb4c-4984-8cfa-f89f2dead6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b966aba-3d3d-4200-858c-020c3f92f3c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b966aba-3d3d-4200-858c-020c3f92f3c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b966aba-3d3d-4200-858c-020c3f92f3c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b9743d1-a47d-46f9-936c-169bdcbf2e1	4/10/2023	ETH	0.00227518	Customer Withdrawal
5b9743d1-a47d-46f9-936c-169bdcbf2e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
5b9743d1-a47d-46f9-936c-169bdcbf2e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
5b97c801-b6b8-4958-8ae3-cf7db3a71280	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b97c801-b6b8-4958-8ae3-cf7db3a71280	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1061 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5b97c801-b6b8-4958-8ae3-cf7db3a71280	4/10/2023	BTC	0.00017921	Customer Withdrawal
5b9c9318-7dbc-4d62-bc45-9b76bc9e719d	2/9/2023	BTTLTD	61.83623697	Customer Withdrawal
5b9ee429-07b2-4bbe-bc45-78a4b3d63857	3/10/2023	BTC	0.00023109	Customer Withdrawal
5b9ee429-07b2-4bbe-bc45-78a4b3d63857	2/10/2023	BTC	0.00022083	Customer Withdrawal
5b9ee429-07b2-4bbe-bc45-78a4b3d63857	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ba1cc63-bbd5-4fbf-91ac-44d523d8da0c	2/9/2023	BTTLTD	4.61145044	Customer Withdrawal
5ba241dd-31f7-4d43-a2f4-75c3a504e71c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ba241dd-31f7-4d43-a2f4-75c3a504e71c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ba241dd-31f7-4d43-a2f4-75c3a504e71c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ba44462-2cfa-4225-9cd0-eaeffb1eabab	4/10/2023	ETH	0.00029588	Customer Withdrawal
5ba44462-2cfa-4225-9cd0-eaeffb1eabab	4/10/2023	NEO	0.36165430	Customer Withdrawal
5ba44462-2cfa-4225-9cd0-eaeffb1eabab	4/10/2023	BTC	0.00003364	Customer Withdrawal
5ba44462-2cfa-4225-9cd0-eaeffb1eabab	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ba44462-2cfa-4225-9cd0-eaeffb1eabab	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ba940ee-f2bb-4665-87fb-4db425cf9dab	4/10/2023	ADA	13.07083822	Customer Withdrawal
5ba940ee-f2bb-4665-87fb-4db425cf9dab	3/10/2023	ADA	15.94876932	Customer Withdrawal
5ba940ee-f2bb-4665-87fb-4db425cf9dab	2/10/2023	ADA	13.13207299	Customer Withdrawal
5ba9e565-1e6a-4183-8b3d-0cce56c53943	2/10/2023	ETH	0.00310106	Customer Withdrawal
5ba9e565-1e6a-4183-8b3d-0cce56c53943	3/10/2023	ETH	0.00329888	Customer Withdrawal
5ba9e565-1e6a-4183-8b3d-0cce56c53943	4/10/2023	ETH	0.00272518	Customer Withdrawal
5baa19dd-4c52-458a-8d55-a21cee47624e	2/9/2023	BTC	0.00022083	Customer Withdrawal
5baa19dd-4c52-458a-8d55-a21cee47624e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5baa19dd-4c52-458a-8d55-a21cee47624e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bafcc0d-dc71-4656-994a-425939b69c96	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bafcc0d-dc71-4656-994a-425939b69c96	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bafcc0d-dc71-4656-994a-425939b69c96	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bb5b173-d92d-42db-86cd-b66e3b3a04cc	4/10/2023	LSK	5.01934547	Customer Withdrawal
5bb5b173-d92d-42db-86cd-b66e3b3a04cc	3/10/2023	QTM	5.28694774	Customer Withdrawal
5bb5b173-d92d-42db-86cd-b66e3b3a04cc	2/10/2023	QTM	1.69491814	Customer Withdrawal
5bb5b173-d92d-42db-86cd-b66e3b3a04cc	2/9/2023	BTTLTD	1273.49532120	Customer Withdrawal
5bbdd1a2-ae47-45ad-8ec9-258eeae1080	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bbdd1a2-ae47-45ad-8ec9-258eeae1080	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bbdd1a2-ae47-45ad-8ec9-258eeae1080	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bbe9bfc-6a05-45d1-b8c7-ddf3eebe5686	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bbe9bfc-6a05-45d1-b8c7-ddf3eebe5686	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bbe9bfc-6a05-45d1-b8c7-ddf3eebe5686	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bbf3785-5216-44d2-8066-27c19bfc6dd6	2/9/2023	BTTLTD	5.48600052	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	2/10/2023	BTC	0.00017921	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	4/10/2023	BTC	0.00022083	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	3/10/2023	BTC	0.00022083	Customer Withdrawal
5bcd48eb-701b-4cfb-95b6-2ae273b323ca	4/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1062 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5bcb2310-f561-4152-a6f8-09415fbae701	4/10/2023	DCR	0.23722186	Customer Withdrawal
5bcb2310-f561-4152-a6f8-09415fbae701	3/10/2023	DCR	0.25102998	Customer Withdrawal
5bcb2310-f561-4152-a6f8-09415fbae701	2/10/2023	DCR	0.20786472	Customer Withdrawal
5bccc65c-5e17-407b-9bdd-1f04827cfaf5	2/9/2023	BTTLTD	185.83201803	Customer Withdrawal
5bd7991c-3a9f-43f5-aff-789ae92e67fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bd7991c-3a9f-43f5-aff-789ae92e67fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bd7991c-3a9f-43f5-aff-789ae92e67fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bdc6eb6-5c21-4de5-991e-6fa87c94f270	3/10/2023	HBAR	86.14616728	Customer Withdrawal
5bdc6eb6-5c21-4de5-991e-6fa87c94f270	2/10/2023	HBAR	71.35752870	Customer Withdrawal
5bdc6eb6-5c21-4de5-991e-6fa87c94f270	4/10/2023	HBAR	76.82985115	Customer Withdrawal
5be0312d-9a0b-43d4-86df-a448b139fb64	3/10/2023	BTC	0.00023109	Customer Withdrawal
5be0312d-9a0b-43d4-86df-a448b139fb64	2/10/2023	BTC	0.00022083	Customer Withdrawal
5be0312d-9a0b-43d4-86df-a448b139fb64	4/10/2023	BTC	0.00017921	Customer Withdrawal
5be0ea08-182f-4010-b73a-b53e224b5d52	2/10/2023	ETH	0.00310106	Customer Withdrawal
5be0ea08-182f-4010-b73a-b53e224b5d52	3/10/2023	ETH	0.00329888	Customer Withdrawal
5be0ea08-182f-4010-b73a-b53e224b5d52	4/10/2023	ETH	0.00272518	Customer Withdrawal
5be1367f-1b1b-4479-b9bb-3f35b0611710	2/9/2023	BTTLTD	7.06532424	Customer Withdrawal
5be4fed5-69e1-4ab5-ace8-6c4617c9f5b4	2/10/2023	RVN	162.07306330	Customer Withdrawal
5be4fed5-69e1-4ab5-ace8-6c4617c9f5b4	4/10/2023	RVN	197.27388090	Customer Withdrawal
5be4fed5-69e1-4ab5-ace8-6c4617c9f5b4	3/10/2023	RVN	209.03431170	Customer Withdrawal
5beec541-1406-4185-8950-610d6108d431	4/10/2023	REPv2	0.22395331	Customer Withdrawal
5beec541-1406-4185-8950-610d6108d431	4/10/2023	BTC	0.00011818	Customer Withdrawal
5beec541-1406-4185-8950-610d6108d431	2/10/2023	BTC	0.00022083	Customer Withdrawal
5beec541-1406-4185-8950-610d6108d431	3/10/2023	BTC	0.00023109	Customer Withdrawal
5befdbce-c570-4764-95ce-5d2acba37c51	4/10/2023	BTC	0.00017921	Customer Withdrawal
5befdbce-c570-4764-95ce-5d2acba37c51	2/10/2023	BTC	0.00022083	Customer Withdrawal
5befdbce-c570-4764-95ce-5d2acba37c51	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bf086df-79bd-4f81-89e4-4c27f9c00a58	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bf086df-79bd-4f81-89e4-4c27f9c00a58	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bf086df-79bd-4f81-89e4-4c27f9c00a58	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bf257e6-4f7c-465b-9b3f-d19303d42555	2/9/2023	BTTLTD	1.36279435	Customer Withdrawal
5bf38974-e972-4c04-a63f-13db2d12b9db	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bf38974-e972-4c04-a63f-13db2d12b9db	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bf6c31a-304c-40f8-af74-44e0cb22f9f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bf6c31a-304c-40f8-af74-44e0cb22f9f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
5bf6c31a-304c-40f8-af74-44e0cb22f9f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bf8b003-5ace-4645-8f15-6e7c890b2e86	4/10/2023	ADA	13.07083822	Customer Withdrawal
5bf8b003-5ace-4645-8f15-6e7c890b2e86	3/10/2023	ADA	15.94876932	Customer Withdrawal
5bf8b003-5ace-4645-8f15-6e7c890b2e86	2/10/2023	ADA	13.13207299	Customer Withdrawal
5bf8d2c5-8a16-4ac9-8e36-d4489684de8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5bf8d2c5-8a16-4ac9-8e36-d4489684de8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5bf8d2c5-8a16-4ac9-8e36-d4489684de8b	2/9/2023	BTC	0.00022083	Customer Withdrawal
5bf8d2c5-8a16-4ac9-8e36-d4489684de8b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1063 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5fbf823c-ec66-4f2e-a8ad-956feef8431f	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fbf823c-ec66-4f2e-a8ad-956feef8431f	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fbf866f-5a04-4f32-a80e-4ddb809ff73	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fbf866f-5a04-4f32-a80e-4ddb809ff73	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fbf866f-5a04-4f32-a80e-4ddb809ff73	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c022b1b-939c-4fca-b39f-be5de5e4da6	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c022b1b-939c-4fca-b39f-be5de5e4da6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c022b1b-939c-4fca-b39f-be5de5e4da6	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c0232bc-2ef6-4934-b970-0139e32323b7	3/10/2023	ADA	15.94876932	Customer Withdrawal
5c0232bc-2ef6-4934-b970-0139e32323b7	2/10/2023	ADA	1.10389202	Customer Withdrawal
5c0232bc-2ef6-4934-b970-0139e32323b7	4/10/2023	ADA	13.07083822	Customer Withdrawal
5c0232bc-2ef6-4934-b970-0139e32323b7	2/10/2023	BTC	0.00020227	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	4/10/2023	LTC	0.01796118	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	3/10/2023	LTC	0.04013452	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	3/10/2023	ADA	5.37953982	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	2/10/2023	ADA	13.12027299	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	4/10/2023	GLM	3.66970720	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	4/10/2023	XVG	200.00000000	Customer Withdrawal
5c031672-5918-4720-9959-1d86fa18a85	4/10/2023	XEM	50.00000000	Customer Withdrawal
5c0ae5a8-b332-4137-af82-12af1267717f	3/10/2023	DOGE	7.01002400	Customer Withdrawal
5c0ae5a8-b332-4137-af82-12af1267717f	2/10/2023	DOGE	20.42275613	Customer Withdrawal
5c0ae5a8-b332-4137-af82-12af1267717f	4/10/2023	DOGE	60.75890428	Customer Withdrawal
5c0ae5a8-b332-4137-af82-12af1267717f	2/10/2023	BTC	0.00014258	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	3/17/2023	ADA	299.00000000	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	4/10/2023	ADA	49.00000000	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	4/10/2023	ADA	22.00000000	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	4/10/2023	ADA	149.15769061	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	4/10/2023	SC	1999.90000000	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	4/10/2023	SC	2336.37990256	Customer Withdrawal
5c10fef9-1ac7-48dc-a4ae-a0a390a8c841	3/17/2023	XLM	99.95000000	Customer Withdrawal
5c1871e6-8be2-4177-b1f0-86874125ff9b	2/10/2023	ADA	13.12027299	Customer Withdrawal
5c1871e6-8be2-4177-b1f0-86874125ff9b	3/10/2023	ADA	15.94876932	Customer Withdrawal
5c1871e6-8be2-4177-b1f0-86874125ff9b	4/10/2023	ADA	13.07083822	Customer Withdrawal
5c193dc0-f97d-4c40-ba74-40b98d8ff0ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c193dc0-f97d-4c40-ba74-40b98d8ff0ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c193dc0-f97d-4c40-ba74-40b98d8ff0ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c20e7e1-45d3-4007-b019-ceff73ed4da83	4/10/2023	WAVES	2.36325700	Customer Withdrawal
5c20e7e1-45d3-4007-b019-ceff73ed4da83	2/10/2023	WAVES	1.94423038	Customer Withdrawal
5c20e7e1-45d3-4007-b019-ceff73ed4da83	3/10/2023	WAVES	2.35774471	Customer Withdrawal
5c237cc8-7ce3-4d67-8c9a-7d31ea09bfdb	4/10/2023	BTC	0.00019221	Customer Withdrawal
5c237cc8-7ce3-4d67-8c9a-7d31ea09bfdb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c237cc8-7ce3-4d67-8c9a-7d31ea09bfdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c28aba9-ae81-f0d4-93e9-c2ab5eb680a78	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c28aba9-a8e1-4f04-93e9-c2ab5eb80a78	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c28aba9-a8e1-4f04-93e9-c2ab5eb80a78	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c28f959-b406-4942-bab9-92b9c8d841f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c28f959-b406-4942-bab9-92b9c8d841f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c28f959-b406-4942-bab9-92b9c8d841f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c2d42a4-c914-4f52-92f9-fbb3fb30aae8	2/10/2023	ETH	0.00310106	Customer Withdrawal
5c2d42a4-c914-4f52-92f9-fbb3fb30aae8	3/10/2023	ETH	0.00329888	Customer Withdrawal
5c2d42a4-c914-4f52-92f9-fbb3fb30aae8	4/10/2023	ETH	0.00272518	Customer Withdrawal
5c2f4fe4-7788-4b77-a776-cdefe993fa0	2/9/2023	BTTLTD	24.88736694	Customer Withdrawal
5c316018-28c5-4316-8a84-62fd622ce508	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c316018-28c5-4316-8a84-62fd622ce508	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c316018-28c5-4316-8a84-62fd622ce508	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c3d6057-be0e-4fdd-ab84-1d5ce4135eab	4/10/2023	ETH	0.00272518	Customer Withdrawal
5c3d6057-be0e-4fdd-ab84-1d5ce4135eab	3/10/2023	ETH	0.00329888	Customer Withdrawal
5c3d6057-be0e-4fdd-ab84-1d5ce4135eab	2/9/2023	ETH	0.00310106	Customer Withdrawal
5c4351c6-a016-4bd1-9c3a-0c4005e24c68	3/10/2023	USD	5.00000000	Customer Withdrawal
5c4351c6-a016-4bd1-9c3a-0c4005e24c68	2/10/2023	USD	5.00000000	Customer Withdrawal
5c4351c6-a016-4bd1-9c3a-0c4005e24c68	4/10/2023	USD	5.00000000	Customer Withdrawal
5c49dd26-f6d2-42be-ba6d-b42d4a2fcb88	2/10/2023	OMG	3.03110138	Customer Withdrawal
5c49dd26-f6d2-42be-ba6d-b42d4a2fcb88	3/10/2023	OMG	3.68258105	Customer Withdrawal
5c49dd26-f6d2-42be-ba6d-b42d4a2fcb88	4/10/2023	OMG	3.63520703	Customer Withdrawal
5c4f4f6e-ac39-4268-85c1-a9ac1f95646e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5c4f4f6e-ac39-4268-85c1-a9ac1f95646e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5c4f4f6e-ac39-4268-85c1-a9ac1f95646e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5c516479-9303-4b93-81c1-522a0642f7d6	3/10/2023	MONA	11.18659360	Customer Withdrawal
5c516479-9303-4b93-81c1-522a0642f7d6	2/10/2023	MONA	7.56749030	Customer Withdrawal
5c516479-9303-4b93-81c1-522a0642f7d6	4/10/2023	MONA	10.77910419	Customer Withdrawal
5c517a41-0903-4864-9fda-2cd167655b7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c517a41-0903-4864-9fda-2cd167655b7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c517a41-0903-4864-9fda-2cd167655b7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c522e4f-3245-41de-b24c-302b5b030c87	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c522e4f-3245-41de-b24c-302b5b030c87	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c522e4f-3245-41de-b24c-302b5b030c87	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c55a49b-9208-4114-a689-52c0b0c99b10	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c55a49b-9208-4114-a689-52c0b0c99b10	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c55a49b-9208-4114-a689-52c0b0c99b10	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c5901d0-9a62-4152-acd8-4aea0d012e7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5c5901d0-9a62-4152-acd8-4aea0d012e7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5c5901d0-9a62-4152-acd8-4aea0d012e7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5c59d669-8794-414a-9578-dc8946350556	3/10/2023	DOGE	15.77544131	Customer Withdrawal
5c59d669-8794-414a-9578-dc8946350556	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5c59d669-8794-414a-9578-dc8946350556	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c59d669-8794-414a-9578-dc8946350556	3/10/2023	BTC	0.00017968	Customer Withdrawal

Page 1065 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c5c85b8-5484-4f53-a84c-6c79459a634f	2/9/2023	BTTLTD	15292.55508132	Customer Withdrawal
5c5d5f8c-d301-472f-ad9a-026fe76d5517	3/10/2023	ETC	0.18432342	Customer Withdrawal
5c5d5f8c-d301-472f-ad9a-026fe76d5517	2/10/2023	SC	1118.11456600	Customer Withdrawal
5c5d5f8c-d301-472f-ad9a-026fe76d5517	4/10/2023	SC	1221.60782800	Customer Withdrawal
5c5d5f8c-d301-472f-ad9a-026fe76d5517	3/10/2023	SC	461.05845800	Customer Withdrawal
5c5e7efd-c98d-4316-9d18-18fff58630d0	4/10/2023	GLC	126.90355330	Customer Withdrawal
5c5e7efd-c98d-4316-9d18-18fff58630d0	3/10/2023	GLC	126.90355330	Customer Withdrawal
5c5e7efd-c98d-4316-9d18-18fff58630d0	2/10/2023	GLC	126.90355330	Customer Withdrawal
5c631bd3-366d-4294-b5a5-5d73cf16b47b	4/10/2023	ADA	13.07083822	Customer Withdrawal
5c631bd3-366d-4294-b5a5-5d73cf16b47b	2/10/2023	ADA	13.13207299	Customer Withdrawal
5c631bd3-366d-4294-b5a5-5d73cf16b47b	3/10/2023	ADA	15.94876932	Customer Withdrawal
5c652ea7-2977-406b-8116-4a822d3671c2	4/10/2023	XLM	49.31379551	Customer Withdrawal
5c652ea7-2977-406b-8116-4a822d3671c2	3/10/2023	XLM	62.96523318	Customer Withdrawal
5c652ea7-2977-406b-8116-4a822d3671c2	2/10/2023	XLM	56.25981664	Customer Withdrawal
5c689394-f415-4776-88ec-8bf041199025	2/10/2023	ETH	0.00310106	Customer Withdrawal
5c689394-f415-4776-88ec-8bf041199025	3/10/2023	ETH	0.00329888	Customer Withdrawal
5c689394-f415-4776-88ec-8bf041199025	4/10/2023	ETH	0.00272518	Customer Withdrawal
5c6b80cb-fa15-42c0-bae7-1741835a564b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c6b80cb-fa15-42c0-bae7-1741835a564b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c6b80cb-fa15-42c0-bae7-1741835a564b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c6f740e-5ed3-47b3-86e4-e50945b492ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c6f740e-5ed3-47b3-86e4-e50945b492ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c702909-9f39-49ee-be7e-c61924e0057d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c702909-9f39-49ee-be7e-c61924e0057d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c702909-9f39-49ee-be7e-c61924e0057d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c7342fe-2165-4cb2-9b71-04b95e214638	2/9/2023	1ST	1.29366106	Customer Withdrawal
5c7342fe-2165-4cb2-9b71-04b95e214638	4/10/2023	1ST	1.29366106	Customer Withdrawal
5c7342fe-2165-4cb2-9b71-04b95e214638	3/10/2023	1ST	1.29366106	Customer Withdrawal
5c771c0d-12b3-4e38-a53b-7c1ec76b3051	4/10/2023	GUP	192.30769230	Customer Withdrawal
5c771c0d-12b3-4e38-a53b-7c1ec76b3051	2/10/2023	GUP	217.39130440	Customer Withdrawal
5c771c0d-12b3-4e38-a53b-7c1ec76b3051	3/10/2023	GUP	233.64485980	Customer Withdrawal
5c7751ae-56ac-4e25-8717-dc66dfc770e0	3/10/2023	ETH	0.00329888	Customer Withdrawal
5c7751ae-56ac-4e25-8717-dc66dfc770e0	4/10/2023	ETH	0.00272518	Customer Withdrawal
5c7751ae-56ac-4e25-8717-dc66dfc770e0	2/10/2023	ETH	0.00310106	Customer Withdrawal
5c77846c-d949-409a-b12b-44ffac124626	2/9/2023	BTTLTD	44.12762945	Customer Withdrawal
5c781284-387b-42c7-9f01-717ad3d9c373	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c781284-387b-42c7-9f01-717ad3d9c373	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c7837c9-adf5-45e7-9c59-6fa1ec070343	4/10/2023	ADA	13.07083822	Customer Withdrawal
5c7837c9-adf5-45e7-9c59-6fa1ec070343	3/10/2023	ADA	4.54339799	Customer Withdrawal
5c7837c9-adf5-45e7-9c59-6fa1ec070343	2/10/2023	BTC	0.00016526	Customer Withdrawal
5c7837c9-adf5-45e7-9c59-6fa1ec070343	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c79ef6f-7520-4e40-8844-dbc334970f40	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c79ef6f-7520-4e40-8844-dbc334970f40	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1066 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c79ef6f-7520-4e40-8844-dbc334970f40	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c7a37d7-f2bc-4e0b-b1f2-877f3ccedd5b	2/9/2023	BTTLTD	2549.61892552	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	3/10/2023	NEO	0.17059093	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	3/10/2023	XRP	4.64826293	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	2/10/2023	XRP	12.66253182	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	3/10/2023	NGC	34.87517653	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	4/10/2023	NGC	35.09778648	Customer Withdrawal
5c7ad1a5-d444-423d-a7bb-919287f3da21	3/10/2023	ETHW	0.00000092	Customer Withdrawal
5c7b228f-b65c-40e6-8741-94b7eeff8c4b6	4/10/2023	USD	5.00000000	Customer Withdrawal
5c7b228f-b65c-40e6-8741-94b7eeff8c4b6	2/9/2023	USD	5.00000000	Customer Withdrawal
5c7b228f-b65c-40e6-8741-94b7eeff8c4b6	3/10/2023	USD	5.00000000	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	4/10/2023	ETC	0.18141855	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	4/10/2023	LTC	0.00016222	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	2/10/2023	USD	0.29818696	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	4/10/2023	BTC	0.00004761	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	2/10/2023	BTC	0.00010655	Customer Withdrawal
5c7c583b-e779-4dd2-b7a6-04422961c59c	2/10/2023	USD	2.28939849	Customer Withdrawal
5c80a35a-3151-4d75-ac6d-e81267ac9f87	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5c80a35a-3151-4d75-ac6d-e81267ac9f87	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5c80a35a-3151-4d75-ac6d-e81267ac9f87	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5c823b0e-fb15-491a-bbb3-eae8616a3760	2/9/2023	BTC	0.00022083	Customer Withdrawal
5c823b0e-fb15-491a-bbb3-eae8616a3760	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c823b0e-fb15-491a-bbb3-eae8616a3760	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c831347-7646-4f44-9d37-3d5aa6c46226	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c831347-7646-4f44-9d37-3d5aa6c46226	3/10/2023	BTC	0.00017921	Customer Withdrawal
5c831347-7646-4f44-9d37-3d5aa6c46226	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c831d51-313f-40f3-b06f-cb904cf97082	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c831d51-313f-40f3-b06f-cb904cf97082	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c831d51-313f-40f3-b06f-cb904cf97082	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c83ebba-d554-44b7-b6c2-b7d68b07e072	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c83ebba-d554-44b7-b6c2-b7d68b07e072	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c83ebba-d554-44b7-b6c2-b7d68b07e072	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c84e585-d930-44c6-875a-350864f3d60a	2/10/2023	ETH	0.00127988	Customer Withdrawal
5c84e585-d930-44c6-875a-350864f3d60a	3/10/2023	ETH	0.00329888	Customer Withdrawal
5c84e585-d930-44c6-875a-350864f3d60a	4/10/2023	ETH	0.00005113	Customer Withdrawal
5c84e585-d930-44c6-875a-350864f3d60a	4/10/2023	XVG	1905.11125200	Customer Withdrawal
5c84e585-d930-44c6-875a-350864f3d60a	2/10/2023	BTC	0.00012969	Customer Withdrawal
5c871534-c721-4ac1-837f-1355ac7c2372	2/9/2023	FSN	4.40140845	Customer Withdrawal
5c871534-c721-4ac1-837f-1355ac7c2372	4/10/2023	FSN	4.40140845	Customer Withdrawal
5c871534-c721-4ac1-837f-1355ac7c2372	3/10/2023	FSN	4.40140845	Customer Withdrawal
5c87542a-0dd5-43a8-b87d-36f12886de6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c87542a-0dd5-43a8-b87d-36f12886de6c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1067 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5c87542a-0dd5-43a8-b87d-36f12886de6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c8b5144-3cd4-446e-a1d1-21df8d75df35	4/10/2023	DGB	624.33426551	Customer Withdrawal
5c8b5144-3cd4-446e-a1d1-21df8d75df35	4/10/2023	XEM	46.31245483	Customer Withdrawal
5c8e8652-1f59-4f82-89cf-86d935cbaab0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c8e8652-1f59-4f82-89cf-86d935cbaab0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c8e8652-1f59-4f82-89cf-86d935cbaab0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c952fae-2004-4b8a-b90e-180199d02454	2/10/2023	REPv2	0.46194142	Customer Withdrawal
5c952fae-2004-4b8a-b90e-180199d02454	3/10/2023	POWR	26.39566191	Customer Withdrawal
5c952fae-2004-4b8a-b90e-180199d02454	2/9/2023	POWR	7.05381446	Customer Withdrawal
5c952fae-2004-4b8a-b90e-180199d02454	4/10/2023	ARDR	51.22653807	Customer Withdrawal
5c952fae-2004-4b8a-b90e-180199d02454	3/10/2023	ARDR	5.64362399	Customer Withdrawal
5c9922ee-c230-4dcf-8268-df1a3eced189	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c9922ee-c230-4dcf-8268-df1a3eced189	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c9922ee-c230-4dcf-8268-df1a3eced189	2/10/2023	BTC	0.00022083	Customer Withdrawal
5c9e8a1e-3177-4b38-8b15-4ab75c29dc6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5c9e8a1e-3177-4b38-8b15-4ab75c29dc6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5c9e8a1e-3177-4b38-8b15-4ab75c29dc6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ca9cb41-88be-4e76-b03a-e03d7093a0a2	4/10/2023	XRP	9.91755141	Customer Withdrawal
5ca9cb41-88be-4e76-b03a-e03d7093a0a2	3/10/2023	XRP	13.06646518	Customer Withdrawal
5ca9cb41-88be-4e76-b03a-e03d7093a0a2	2/9/2023	XRP	12.66253182	Customer Withdrawal
5cad01ec-f781-404f-b13d-9effa60da0ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cad01ec-f781-404f-b13d-9effa60da0ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cad01ec-f781-404f-b13d-9effa60da0ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
5caf45f4-8a48-49ac-9301-a5e0d27617f9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5caf45f4-8a48-49ac-9301-a5e0d27617f9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5caf45f4-8a48-49ac-9301-a5e0d27617f9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cb23e9e-ea7d-45a0-97f8-46234f2b08f9	2/9/2023	BTTOLD	4.38750194	Customer Withdrawal
5cb2cb1b-c479-47b2-9165-d7ba608ff92d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cb2cb1b-c479-47b2-9165-d7ba608ff92d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cb2cb1b-c479-47b2-9165-d7ba608ff92d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cb8049f-fee2-4e4c-a5bd-cb0918128ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cb87ffc-4777-4828-8bef-1f45d99d9d39	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cb87ffc-4777-4828-8bef-1f45d99d9d39	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cb87ffc-4777-4828-8bef-1f45d99d9d39	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cb0e0c8-366c-4cac-8654-43c5ce53cda9	4/10/2023	USDT	5.16651884	Customer Withdrawal
5cb0e0c8-366c-4cac-8654-43c5ce53cda9	3/10/2023	USDT	4.99559036	Customer Withdrawal
5cb0e0c8-366c-4cac-8654-43c5ce53cda9	2/9/2023	USDT	4.99945006	Customer Withdrawal
5cbd45cc-09fd-46b3-960e-315138174500	4/10/2023	NEO	0.45125834	Customer Withdrawal
5cbd45cc-09fd-46b3-960e-315138174500	3/10/2023	NEO	0.47660311	Customer Withdrawal
5cbd45cc-09fd-46b3-960e-315138174500	2/9/2023	NEO	0.48070142	Customer Withdrawal
5cbd45cc-09fd-46b3-960e-315138174500	2/9/2023	BTC	0.0001185	Customer Withdrawal
5cbf45ac-e66d-4872-856a-c5aea1b06be6	3/10/2023	NEO	0.22604173	Customer Withdrawal
5cbf45ac-e66d-4872-856a-c5aea1b06be6	4/10/2023	NEO	0.45125834	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5cbf45ac-e66d-4872-856a-c5aea1b06beb	3/10/2023	BTC	0.00012149	Customer Withdrawal
5cbf4c9b-e304-4115-af0a-33e8529a9d0a	2/9/2023	BTTLTD	147.01266579	Customer Withdrawal
5cc00b31-4789-4864-8165-8ba199f3d090	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cc00b31-4789-4864-8165-8ba199f3d090	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cc00b31-4789-4864-8165-8ba199f3d090	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cc1aa4a-9e40-45c1-9282-1f1548df97e5	2/10/2023	GRC	1724.13793100	Customer Withdrawal
5cc1aa4a-9e40-45c1-9282-1f1548df97e5	4/10/2023	GRC	1724.13793100	Customer Withdrawal
5cc1aa4a-9e40-45c1-9282-1f1548df97e5	3/10/2023	GRC	1724.13793100	Customer Withdrawal
5cc2c361-bb6f-42f4-8794-15b304698fdd	3/10/2023	GLM	22.90384761	Customer Withdrawal
5cc2c361-bb6f-42f4-8794-15b304698fdd	2/10/2023	GLM	20.08042685	Customer Withdrawal
5cc2c361-bb6f-42f4-8794-15b304698fdd	4/10/2023	GLM	20.14445177	Customer Withdrawal
5cc35cf4-3c6e-4ec9-b293-9213a10277a4	2/10/2023	EMC2	581.94053480	Customer Withdrawal
5cc35cf4-3c6e-4ec9-b293-9213a10277a4	3/10/2023	EMC2	657.58734420	Customer Withdrawal
5cc35cf4-3c6e-4ec9-b293-9213a10277a4	4/10/2023	EMC2	500.79059560	Customer Withdrawal
5cc4075a-8b4b-4c46-8fe4-a9cc91f1ce9c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
5cc4075a-8b4b-4c46-8fe4-a9cc91f1ce9c4	3/10/2023	ETH	0.00329888	Customer Withdrawal
5cc4075a-8b4b-4c46-8fe4-a9cc91f1ce9c4	2/9/2023	ETH	0.00311016	Customer Withdrawal
5cc5cb77-9ae2-4d6b-aed4-cdd04f8f606	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cc5cb77-9ae2-4d6b-aed4-cdd04f8f606	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cc5cb77-9ae2-4d6b-aed4-cdd04f8f606	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cc6babe-b265-434d-8a37-ed66143bf6e2	2/9/2023	BTTLTD	510.13580780	Customer Withdrawal
5cc6c70b-7117-4db1-a678-79f582178f16	3/10/2023	BSV	0.07842194	Customer Withdrawal
5cc6c70b-7117-4db1-a678-79f582178f16	2/10/2023	BSV	0.11884694	Customer Withdrawal
5cc6c70b-7117-4db1-a678-79f582178f16	4/10/2023	BCH	0.04043560	Customer Withdrawal
5cc6c70b-7117-4db1-a678-79f582178f16	3/10/2023	BCH	0.01926181	Customer Withdrawal
5cd50b9d-b6c9-4451-834e-12576e60eb74	3/10/2023	ETH	0.00329888	Customer Withdrawal
5cd50b9d-b6c9-4451-834e-12576e60eb74	2/10/2023	ETH	0.00311016	Customer Withdrawal
5cd50b9d-b6c9-4451-834e-12576e60eb74	4/10/2023	ETH	0.00272518	Customer Withdrawal
5cd5317e-09c2-468c-bbe8-fe488a3c3a30	3/10/2023	BTS	479.89667250	Customer Withdrawal
5cd5317e-09c2-468c-bbe8-fe488a3c3a30	4/10/2023	BTS	443.10956340	Customer Withdrawal
5cd5317e-09c2-468c-bbe8-fe488a3c3a30	2/9/2023	BTS	446.42857140	Customer Withdrawal
5cd5bdad-03da-45ee-88d3-72e32edff9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cd5bdad-03da-45ee-88d3-72e32edff9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cd5bdad-03da-45ee-88d3-72e32edff9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ce34d92-a851-42f8-8d2a-89b3bbcc0435b	3/10/2023	ADA	15.94876932	Customer Withdrawal
5ce34d92-a851-42f8-8d2a-89b3bbcc0435b	4/10/2023	ADA	13.07083822	Customer Withdrawal
5ce34d92-a851-42f8-8d2a-89b3bbcc0435b	2/10/2023	ADA	13.13207299	Customer Withdrawal
5ce378c2-24ed-4cfc-b80c-3eb1631362f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ce378c2-24ed-4cfc-b80c-3eb1631362f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ce378c2-24ed-4cfc-b80c-3eb1631362f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ce702b6-0680-4b20-b555-190f70f57082	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ce702b6-0680-4b20-b555-190f70f57082	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ce702b6-0680-4b20-b555-190f70f57082	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1069 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5ce88bed-dd5c-41fe-bb3b-03e7449b9dcc	2/10/2023	ADA	13.13207299	Customer Withdrawal
5ce88bed-dd5c-41fe-bb3b-03e7449b9dcc	3/10/2023	ADA	13.07083822	Customer Withdrawal
5ce88bed-dd5c-41fe-bb3b-03e7449b9dcc	4/10/2023	ADA	15.94876932	Customer Withdrawal
5ce90325-2a9d-4d3a-8189-2be0b6ec63ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ce90325-2a9d-4d3a-8189-2be0b6ec63ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ce90325-2a9d-4d3a-8189-2be0b6ec63ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ceae555-8423-448f-bea5-471a79b63e38	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ceae555-8423-448f-bea5-471a79b63e38	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ceae555-8423-448f-bea5-471a79b63e38	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cec48f1-879d-4401-a5ab-f51e11655adb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cec48f1-879d-4401-a5ab-f51e11655adb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cec48f1-879d-4401-a5ab-f51e11655adb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cf6ea15-c92f-4bb1-9b5a-668abb790828	2/9/2023	ETH	0.00311016	Customer Withdrawal
5cf6ea15-c92f-4bb1-9b5a-668abb790828	3/10/2023	ETH	0.00329888	Customer Withdrawal
5cf6ea15-c92f-4bb1-9b5a-668abb790828	4/10/2023	ETH	0.00272518	Customer Withdrawal
5cf9cca3-1d7f-4c1a-9874-dd29b728905d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cf9cca3-1d7f-4c1a-9874-dd29b728905d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cf9cca3-1d7f-4c1a-9874-dd29b728905d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cfe1367-14df-4347-bbfc-06dd56459212	4/10/2023	BTC	0.00017921	Customer Withdrawal
5cfe1367-14df-4347-bbfc-06dd56459212	2/10/2023	BTC	0.00022083	Customer Withdrawal
5cfe1367-14df-4347-bbfc-06dd56459212	3/10/2023	BTC	0.00023109	Customer Withdrawal
5cfe4479-c375-4aa9-8852-402b65f77953	3/10/2023	XRP	13.06646518	Customer Withdrawal
5cfe4479-c375-4aa9-8852-402b65f77953	4/10/2023	XRP	9.91975141	Customer Withdrawal
5cfe4479-c375-4aa9-8852-402b65f77953	2/10/2023	XRP	12.66253182	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	IGNIS	5.89241589	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	RDD	800.00000000	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	THT	27.27272727	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	DNC	63.60839161	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	NXT	11.78483178	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	EFL	13.46109412	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	4/10/2023	BTC	0.00066227	Customer Withdrawal
5d01f7b9-8d32-4ba8-a427-b5b35fc63634	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d061cfa-36cc-4757-a140-d7d8a7b3fe1f	2/10/2023	MFT	943.39626400	Customer Withdrawal
5d061cfa-36cc-4757-a140-d7d8a7b3fe1f	4/10/2023	MFT	961.53846150	Customer Withdrawal
5d061cfa-36cc-4757-a140-d7d8a7b3fe1f	3/10/2023	MFT	961.53846150	Customer Withdrawal
5d0723d3-487c-4281-9a0f-5d88c18e67ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d0723d3-487c-4281-9a0f-5d88c18e67ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d0723d3-487c-4281-9a0f-5d88c18e67ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d143734-a70b-4b3d-93ea-37bbd79e5243	3/10/2023	1ST	1.29366106	Customer Withdrawal
5d143734-a70b-4b3d-93ea-37bbd79e5243	4/10/2023	1ST	1.29366106	Customer Withdrawal
5d143734-a70b-4b3d-93ea-37bbd79e5243	2/10/2023	1ST	1.29366106	Customer Withdrawal
5d157a68-3e16-4995-8662-8dbd4dad9efc	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1070 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5d17b391-2a01-44f2-9957-b74b5725f118a	4/10/2023	SC	1221.60782800	Customer Withdrawal
5d17b391-2a01-44f2-9957-b74b5725f118a	2/10/2023	SC	1118.11455600	Customer Withdrawal
5d17b391-2a01-44f2-9957-b74b5725f118a	3/10/2023	SC	1381.42805300	Customer Withdrawal
5d18492a-0556-4759-9917-a2f46890b82b	2/10/2023	ADA	13.13207299	Customer Withdrawal
5d18492a-0556-4759-9917-a2f46890b82b	3/10/2023	ADA	15.94876932	Customer Withdrawal
5d18492a-0556-4759-9917-a2f46890b82b	4/10/2023	ADA	13.07083822	Customer Withdrawal
5d196b55-2400-4ae4-bb71-9c3edd9588f4	4/10/2023	FTC	353.21751631	Customer Withdrawal
5d196b55-2400-4ae4-bb71-9c3edd9588f4	3/10/2023	XHV	4.27715997	Customer Withdrawal
5d196b55-2400-4ae4-bb71-9c3edd9588f4	2/10/2023	XHV	4.27715997	Customer Withdrawal
5d196b55-2400-4ae4-bb71-9c3edd9588f4	4/10/2023	XHV	2.9905925	Customer Withdrawal
5d1e9f13-7d67-4b23-b0c7-06efd8881e1a	3/10/2023	USDT	0.62566226	Customer Withdrawal
5d1e9f13-7d67-4b23-b0c7-06efd8881e1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d1e9f13-7d67-4b23-b0c7-06efd8881e1a	3/10/2023	BTC	0.00020215	Customer Withdrawal
5d2012c2-5323-4b38-a10b-0a7908cf59e3	2/10/2023	ETH	0.00311016	Customer Withdrawal
5d2012c2-5323-4b38-a10b-0a7908cf59e3	3/10/2023	ETH	0.00329888	Customer Withdrawal
5d2012c2-5323-4b38-a10b-0a7908cf59e3	4/10/2023	ETH	0.00272518	Customer Withdrawal
5d20ca93-8f0c-4ebd-958b-3111a542a349	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5d20ca93-8f0c-4ebd-958b-3111a542a349	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5d20ca93-8f0c-4ebd-958b-3111a542a349	2/9/2023	DOGE	57.63360736	Customer Withdrawal
5d23a7a8-09ae-4464-8d9b-949c364697cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d23a7a8-09ae-4464-8d9b-949c364697cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d23a7a8-09ae-4464-8d9b-949c364697cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d242f75-12c9-4587-b097-0b8af248f0e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d242f75-12c9-4587-b097-0b8af248f0e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d2595fa-8fee-489b-851d-96d7ef0089a4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5d2595fa-8fee-489b-851d-96d7ef0089a4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5d2595fa-8fee-489b-851d-96d7ef0089a4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5d266213-312d-458c-a9d3-50a4470a69b4	4/10/2023	NEO	0.45125834	Customer Withdrawal
5d266213-312d-458c-a9d3-50a4470a69b4	3/10/2023	NEO	0.47660311	Customer Withdrawal
5d266213-312d-458c-a9d3-50a4470a69b4	2/10/2023	NEO	0.51574656	Customer Withdrawal
5d273725-72ef-482b-ac62-48411667ed58	3/10/2023	ADA	5.38058225	Customer Withdrawal
5d273725-72ef-482b-ac62-48411667ed58	2/10/2023	ADA	13.13207299	Customer Withdrawal
5d273725-72ef-482b-ac62-48411667ed58	3/10/2023	DGB	344.10886720	Customer Withdrawal
5d273725-72ef-482b-ac62-48411667ed58	4/10/2023	DGB	527.52634760	Customer Withdrawal
5d296ac1-bec1-4c46-a145-4f2e4a25be38	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d296ac1-bec1-4c46-a145-4f2e4a25be38	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d296ac1-bec1-4c46-a145-4f2e4a25be38	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d2a8ae7-bd4f-449a-9ae3-a29a3b3b8d	2/9/2023	BTTLTD	31.12695976	Customer Withdrawal
5d2b4f22-1a84-463c-8148-d7a3c64ad4eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d2b4f22-1a84-463c-8148-d7a3c64ad4eb	2/10/2023	BTC	0.00017921	Customer Withdrawal
5d2b4f22-1a84-463c-8148-d7a3c64ad4eb	2/9/2023	BTC	0.00022083	Customer Withdrawal
5d2bbaf5-ac90-4a4e-822b-9247d66b3b63	2/10/2023	XRP	0.00003776	Customer Withdrawal
5d2bbaf5-ac90-4a4e-822b-9247d66b3b63	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1071 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5d2bbaaf5-ac90-4a4e-822b-9247d66b3b63	2/10/2023	DOGE	57.63343550	Customer Withdrawal
5d2bbaaf5-ac90-4a4e-822b-9247d66b3b63	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5d2ddce3-ee98-4a79-b3bc-c892ee54ab0	2/9/2023	BTTLTD	61.78837374	Customer Withdrawal
5d31ab21-0bb6-40ee-8356-8fbbc895c4da	4/10/2023	ADA	13.07083822	Customer Withdrawal
5d31ab21-0bb6-40ee-8356-8fbbc895c4da	2/10/2023	ADA	13.12027299	Customer Withdrawal
5d31ab21-0bb6-40ee-8356-8fbbc895c4da	3/10/2023	ADA	15.94876932	Customer Withdrawal
5d320c71-87f0-488e-9f68-Bee4037ab1d8	4/10/2023	ADA	13.07083822	Customer Withdrawal
5d320c71-87f0-488e-9f68-Bee4037ab1d8	2/10/2023	ADA	13.12027299	Customer Withdrawal
5d320c71-87f0-488e-9f68-Bee4037ab1d8	3/10/2023	ADA	15.94876932	Customer Withdrawal
5d344730-9410-419b-9e3f-6c29901d6f2f	2/10/2023	ETH	0.00310106	Customer Withdrawal
5d344730-9410-419b-9e3f-6c29901d6f2f	3/10/2023	ETH	0.00329898	Customer Withdrawal
5d344730-9410-419b-9e3f-6c29901d6f2f	4/10/2023	ETH	0.00272518	Customer Withdrawal
5d3ae569-3dc3-4229-b3d9-505c515f9f2e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5d3ae569-3dc3-4229-b3d9-505c515f9f2e	2/10/2023	DOGE	56.07815307	Customer Withdrawal
5d3ae569-3dc3-4229-b3d9-505c515f9f2e	3/10/2023	DOGE	70.91024000	Customer Withdrawal
5d3ae569-3dc3-4229-b3d9-505c515f9f2e	2/10/2023	BTC	0.00000596	Customer Withdrawal
5d3c351f-2d3b-418f-8c29-d2991ab6cd23	4/10/2023	ETH	0.00272518	Customer Withdrawal
5d3c351f-2d3b-418f-8c29-d2991ab6cd23	2/10/2023	ETH	0.00310106	Customer Withdrawal
5d3c351f-2d3b-418f-8c29-d2991ab6cd23	3/10/2023	ETH	0.00329898	Customer Withdrawal
5d411419-470e-4c06-80c0-7867e05365f7	4/10/2023	BTC	0.00012921	Customer Withdrawal
5d411419-470e-4c06-80c0-7867e05365f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d411419-470e-4c06-80c0-7867e05365f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d423a76-cca5-4c28-af88-3b256a490b5d	3/10/2023	GLM	12.90384761	Customer Withdrawal
5d423a76-cca5-4c28-af88-3b256a490b5d	2/10/2023	GLM	10.0402685	Customer Withdrawal
5d423a76-cca5-4c28-af88-3b256a490b5d	4/10/2023	GLM	20.14445177	Customer Withdrawal
5d44a193-a464-46c6-804c-8fca33ed14c04	3/10/2023	DOGE	70.91024000	Customer Withdrawal
5d44a193-a464-46c6-804c-8fca33ed14c04	2/10/2023	DOGE	41.56231923	Customer Withdrawal
5d44a193-a464-46c6-804c-8fca33ed14c04	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5d44a193-a464-46c6-804c-8fca33ed14c04	2/10/2023	BTC	0.00006158	Customer Withdrawal
5d4786f6-ea35-4665-bdaa-81615f7bdeaf	3/10/2023	NEO	0.10996968	Customer Withdrawal
5d4786f6-ea35-4665-bdaa-81615f7bdeaf	4/10/2023	NEO	0.05125834	Customer Withdrawal
5d4786f6-ea35-4665-bdaa-81615f7bdeaf	2/10/2023	BTC	0.00017777	Customer Withdrawal
5d4786f6-ea35-4665-bdaa-81615f7bdeaf	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d4e61de-2ace-46a4-98fd-95baea64d69b	3/10/2023	LTC	0.00625234	Customer Withdrawal
5d4e61de-2ace-46a4-98fd-95baea64d69b	4/10/2023	LTC	0.05185011	Customer Withdrawal
5d4e61de-2ace-46a4-98fd-95baea64d69b	2/9/2023	LTC	0.05283983	Customer Withdrawal
5d54500b-7105-4b3d-b3c4-55f2c6006e14	2/10/2023	STRAX	8.81954692	Customer Withdrawal
5d54500b-7105-4b3d-b3c4-55f2c6006e14	4/10/2023	STRAX	8.51783428	Customer Withdrawal
5d54500b-7105-4b3d-b3c4-55f2c6006e14	3/10/2023	STRAX	10.43074717	Customer Withdrawal
5d547981-e0e8-4e88-b31b-68768aaf9152b	2/10/2023	ADA	13.12027299	Customer Withdrawal
5d547981-e0e8-4e88-b31b-68768aaf9152b	4/10/2023	ADA	13.07083822	Customer Withdrawal
5d547981-e0e8-4e88-b31b-68768aaf9152b	3/10/2023	ADA	15.94876932	Customer Withdrawal
5d580c7f-b6ef-4155-a598-9ef774a2e3a	3/10/2023	USDt	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5d580c7f-b6ef-4155-a598-9fef774a2e3a	4/10/2023	USDT	5.16651684	Customer Withdrawal
5d580c7f-b6ef-4155-a598-9fef774a2e3a	3/10/2023	USDT	4.99590336	Customer Withdrawal
5d5c35fe-bcc7-42ff-b11c-7816e99ecc90	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d5c35fe-bcc7-42ff-b11c-7816e99ecc90	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d5c35fe-bcc7-42ff-b11c-7816e99ecc90	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d657567-245f-4299-bf8c-e9b006a1fe02	4/10/2023	SC	1221.60782800	Customer Withdrawal
5d657567-245f-4299-bf8c-e9b006a1fe02	3/10/2023	SC	1381.42805300	Customer Withdrawal
5d657567-245f-4299-bf8c-e9b006a1fe02	2/10/2023	SC	1118.11455600	Customer Withdrawal
5d65af38-5cb8-4152-8590-bba1fd1bc832	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d65af38-5cb8-4152-8590-bba1fd1bc832	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d65af38-5cb8-4152-8590-bba1fd1bc832	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d65be8c-009c-4e78-a333-a050d585818	2/10/2023	OMG	3.03110138	Customer Withdrawal
5d65be8c-009c-4e78-a333-a050d585818	3/10/2023	OMG	3.68258105	Customer Withdrawal
5d65be8c-009c-4e78-a333-a050d585818	4/10/2023	OMG	3.63520703	Customer Withdrawal
5d67cd0c-e1b0-4f88-aa4c-27091fd558d	2/10/2023	USDT	6.458101489	Customer Withdrawal
5d67cd0c-e1b0-4f88-aa4c-27091fd558d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d67cd0c-e1b0-4f88-aa4c-27091fd558d	2/10/2023	BTC	0.0001848	Customer Withdrawal
5d67cd0c-e1b0-4f88-aa4c-27091fd558d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d680f33-2b14-4b08-a89a-9cc27e8c0783	3/10/2023	ETH	0.00329888	Customer Withdrawal
5d680f33-2b14-4b08-a89a-9cc27e8c0783	4/10/2023	ETH	0.00272518	Customer Withdrawal
5d680f33-2b14-4b08-a89a-9cc27e8c0783	2/10/2023	ETH	0.00310106	Customer Withdrawal
5d6f471b-2a26-44c6-8079-829873d580f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d6f471b-2a26-44c6-8079-829873d580f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d6f471b-2a26-44c6-8079-829873d580f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d72b7fd-2869-47d3-9e22-de25745011c4	2/10/2023	BTTOLD	71.33180374	Customer Withdrawal
5d732526-6003-44f4-a783-7ef038136687	2/10/2023	BTTOLD	347.59474957	Customer Withdrawal
5d774ec9-002b-467f-ac6b-d99dcd7c9965	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d774ec9-002b-467f-ac6b-d99dcd7c9965	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d774ec9-002b-467f-ac6b-d99dcd7c9965	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d7c94ae-3e57-4106-88bd-201d99b6c89d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d7c94ae-3e57-4106-88bd-201d99b6c89d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d7c94ae-3e57-4106-88bd-201d99b6c89d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d8336ff-f3bf-4215-af5f-054752f01610	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d8336ff-f3bf-4215-af5f-054752f01610	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d8336ff-f3bf-4215-af5f-054752f01610	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d8c2889-d98b-4ef6-99c8-b62cab2e2fda	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d8c2889-d98b-4ef6-99c8-b62cab2e2fda	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d8c2889-d98b-4ef6-99c8-b62cab2e2fda	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d8e4baa-ccbc-4f4c-97cf-97fa51cab8ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d8e4baa-ccbc-4f4c-97cf-97fa51cab8ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d8e4baa-ccbc-4f4c-97cf-97fa51cab8ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d9149df-63f4-4efc-b609-b9f2ab562baa	4/10/2023	ADX	24.15239387	Customer Withdrawal
5d9149df-63f4-4efc-b609-b9f2ab562baa	2/10/2023	ADX	26.89618074	Customer Withdrawal

Page 1073 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5d9149df-63f4-4efc-b609-b9f2ab562baa	3/10/2023	ADX	27.97486578	Customer Withdrawal
5d9336bd-3aa4-4f58-a9f1-2ab1cbdd2476	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d9336bd-3aa4-4f58-a9f1-2ab1cbdd2476	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d9336bd-3aa4-4f58-a9f1-2ab1cbdd2476	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d935d7-02b0-46b0-a65d-0ec68c7709c5	2/10/2023	BTTOLD	27.88308656	Customer Withdrawal
5d9821dd-9f4b-4de2-a9e8-f198a77f577b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d9821dd-9f4b-4de2-a9e8-f198a77f577b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d9821dd-9f4b-4de2-a9e8-f198a77f577b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	2/10/2023	ETH	0.00310106	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	3/10/2023	ETH	0.00329888	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	4/10/2023	ETH	0.00272518	Customer Withdrawal
5d985385-c464-4e1d-ac8b-ceca597b2550	4/10/2023	BTC	0.00017921	Customer Withdrawal
5d985385-c464-4e1d-ac8b-ceca597b2550	3/10/2023	BTC	0.00023109	Customer Withdrawal
5d985385-c464-4e1d-ac8b-ceca597b2550	2/10/2023	BTC	0.00022083	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	3/10/2023	ADA	15.94876932	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	4/10/2023	ADA	13.07083822	Customer Withdrawal
5d98f6b0-e630-4976-856c-d0958cbff99	2/10/2023	ADA	13.13207299	Customer Withdrawal
5da038bd-4283-4108-b2a4-e63d1e4372a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da038bd-4283-4108-b2a4-e63d1e4372a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da038bd-4283-4108-b2a4-e63d1e4372a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5da6f1e9-e4cd-4cb2-9bb5-30d1d30dd45c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5da6f1e9-e				

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5e2b6372-47a-462e-9ce3-e586e7057ec2	2/9/2023	BTTLTD	15753.24172128	Customer Withdrawal
5e2b7f33-2d8f-4f53-af7e-f1d792a55118	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e2b7f33-2d8f-4f53-af7e-f1d792a55118	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e2b7f33-2d8f-4f53-af7e-f1d792a55118	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e2d91e2-732d-4435-ab93-6dea18ab6b46	4/10/2023	IST	1.29366106	Customer Withdrawal
5e2d91e2-732d-4435-ab93-6dea18ab6b46	2/10/2023	IST	1.29366106	Customer Withdrawal
5e2d91e2-732d-4435-ab93-6dea18ab6b46	3/10/2023	IST	1.29366106	Customer Withdrawal
5e33e65d-0718-4a9b-88f3-751e3af74032	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e33e65d-0718-4a9b-88f3-751e3af74032	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e33e65d-0718-4a9b-88f3-751e3af74032	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e3a694-47a7-4f4a-9cb1-724145587437	2/10/2023	XRP	12.66253182	Customer Withdrawal
5e3a694-47a7-4f4a-9cb1-724145587437	3/10/2023	XRP	13.0646518	Customer Withdrawal
5e3a694-47a7-4f4a-9cb1-724145587437	4/10/2023	XRP	9.91975141	Customer Withdrawal
5e3f7e4b-d6f0-45a1-b53c-36230a77a897	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e3f7e4b-d6f0-45a1-b53c-36230a77a897	3/10/2023	ETH	0.00329888	Customer Withdrawal
5e40415f-5e2d-4d23-9a68-fd52404a9a29	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e40415f-5e2d-4d23-9a68-fd52404a9a29	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e40415f-5e2d-4d23-9a68-fd52404a9a29	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e4089a9-02f8-4007-a4c4-45734ecc0bfff	4/10/2023	OMG	3.63520703	Customer Withdrawal
5e4089a9-02f8-4007-a4c4-45734ecc0bfff	3/10/2023	OMG	3.68258105	Customer Withdrawal
5e4089a9-02f8-4007-a4c4-45734ecc0bfff	2/10/2023	OMG	3.03110138	Customer Withdrawal
5e443602-ab2d-48a7-ab9d-8f6a70dd7f18	2/10/2023	ADA	13.13207299	Customer Withdrawal
5e443602-ab2d-48a7-ab9d-8f6a70dd7f18	3/10/2023	ADA	4.38327471	Customer Withdrawal
5e443602-ab2d-48a7-ab9d-8f6a70dd7f18	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5e443602-ab2d-48a7-ab9d-8f6a70dd7f18	3/10/2023	DOGE	51.42149115	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	4/10/2023	BCH	0.00000499	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	4/10/2023	NKN	11.01388400	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	4/10/2023	BTC	0.00000124	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	3/10/2023	USD	5.00000000	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	2/10/2023	USD	5.00000000	Customer Withdrawal
5e458f14-49ab-49fe-87f5-50ed15938007	4/10/2023	USD	3.36595080	Customer Withdrawal
5e4a0477-d88e-44b5-8a46-dacfb9a9afcf	3/10/2023	LTC	0.06056224	Customer Withdrawal
5e4a0477-d88e-44b5-8a46-dacfb9a9afcf	4/10/2023	LTC	0.05518501	Customer Withdrawal
5e4a0477-d88e-44b5-8a46-dacfb9a9afcf	2/10/2023	LTC	0.05283983	Customer Withdrawal
5e4ea44b-113e-4c45-af75-13ca531codbec	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e4ea44b-113e-4c45-af75-13ca531codbec	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e4ea44b-113e-4c45-af75-13ca531codbec	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e56f92e-b749-aaaf-6b8f-34811f0cd3ef	2/9/2023	BTTLTD	26.04810601	Customer Withdrawal
5e59a1b6-5d42-4f9c-8213-527db1a0f50a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e59a1b6-5d42-4f9c-8213-527db1a0f50a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e59a1b6-5d42-4f9c-8213-527db1a0f50a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e5b7f9a-653e-4a5d-b9e4-b1159b342bbf	4/10/2023	ETH	0.00272518	Customer Withdrawal
5e5b7f9a-653e-4a5d-b9e4-b1159b342bbf	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1077 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5e5b7f9a-653e-4a5d-b9e4-b1159b342bbf	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e5b7f35-ae13-422a-a25a-84c761875bba	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e5b7f35-ae13-422a-a25a-84c761875bba	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e5b7f35-ae13-422a-a25a-84c761875bba	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e5f0d6a-7d0a-4a70-b725-2eb50bcb6450	3/10/2023	ARDR	57.26690602	Customer Withdrawal
5e5f0d6a-7d0a-4a70-b725-2eb50bcb6450	4/10/2023	ARDR	51.22653807	Customer Withdrawal
5e5f0d6a-7d0a-4a70-b725-2eb50bcb6450	2/10/2023	ARDR	52.63731821	Customer Withdrawal
5e65836e-e31b-4fbc-b954-13e23aeb2d73	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e65836e-e31b-4fbc-b954-13e23aeb2d73	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e65836e-e31b-4fbc-b954-13e23aeb2d73	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e67245f-0030-46d9-b8c2-9d294dbbfaa6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e67245f-0030-46d9-b8c2-9d294dbbfaa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e67245f-0030-46d9-b8c2-9d294dbbfaa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e6baca6-7c73-4635-bf6b-3929896043e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e6baca6-7c73-4635-bf6b-3929896043e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e6baca6-7c73-4635-bf6b-3929896043e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e6bdee6-d60a-4d9e-adc0-104dc1dab573	4/10/2023	XRP	0.70757174	Customer Withdrawal
5e6bdee6-d60a-4d9e-adc0-104dc1dab573	3/10/2023	ADA	4.86149924	Customer Withdrawal
5e6bdee6-d60a-4d9e-adc0-104dc1dab573	4/10/2023	ADA	12.13850076	Customer Withdrawal
5e6bdee6-d60a-4d9e-adc0-104dc1dab573	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e6bdee6-d60a-4d9e-adc0-104dc1dab573	3/10/2023	BTC	0.00016065	Customer Withdrawal
5e6e60a6-4ce6-4b0c-9ace-322511053250	3/10/2023	XRP	13.06646518	Customer Withdrawal
5e6e60a6-4ce6-4b0c-9ace-322511053250	4/10/2023	XRP	9.91975141	Customer Withdrawal
5e6e60a6-4ce6-4b0c-9ace-322511053250	2/10/2023	XRP	12.66253182	Customer Withdrawal
5e718d63-4c54-478f-9dcf-8823be8ab091	3/10/2023	ADA	15.94876932	Customer Withdrawal
5e718d63-4c54-478f-9dcf-8823be8ab091	2/10/2023	ADA	13.13207299	Customer Withdrawal
5e718d63-4c54-478f-9dcf-8823be8ab091	4/10/2023	ADA	13.07083822	Customer Withdrawal
5e720274-930e-4669-87e7-9d021d7c5387	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e720274-930e-4669-87e7-9d021d7c5387	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e720274-930e-4669-87e7-9d021d7c5387	2/9/2023	BTC	0.00022083	Customer Withdrawal
5e725b69-206a-4f7c-8687-0d88e87af352	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e725b69-206a-4f7c-8687-0d88e87af352	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e725b69-206a-4f7c-8687-0d88e87af352	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e73af67-2b43-4f5d-8502-421b6ddbcbf9c	2/10/2023	SC	1118.11455600	Customer Withdrawal
5e73af67-2b43-4f5d-8502-421b6ddbcbf9c	4/10/2023	SC	1221.60782800	Customer Withdrawal
5e73af67-2b43-4f5d-8502-421b6ddbcbf9c	3/10/2023	SC	1381.42805300	Customer Withdrawal
5e75d527-3ac5-4585-8e2b-f6c076929bcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e75d527-3ac5-4585-8e2b-f6c076929bcb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e75d527-3ac5-4585-8e2b-f6c076929bcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e765cfd-7d40-4f65-ba8d-a9528371e1e4	4/10/2023	LSK	5.01934547	Customer Withdrawal
5e765cfd-7d40-4f65-ba8d-a9528371e1e4	3/10/2023	LSK	5.28694774	Customer Withdrawal
5e765cfd-7d40-4f65-ba8d-a9528371e1e4	2/10/2023	LSK	4.60877283	Customer Withdrawal
5e786487-d9ca-418f-b020-ac6480a88b80	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1078 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5e786487-d9ca-418f-b020-ac6480a88b80	2/10/2023	ADA	13.13207299	Customer Withdrawal
5e786487-d9ca-418f-b020-ac6480a88b80	4/10/2023	ADA	13.07083822	Customer Withdrawal
5e7ad889-e814-4734-8f64-bf75494c08e4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5e7ad889-e814-4734-8f64-bf75494c08e4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5e7ad889-e814-4734-8f64-bf75494c08e4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5e7d28dd-91ef-4b98-bdea-84b5de00d600	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e7d28dd-91ef-4b98-bdea-84b5de00d600	3/10/2023	ETH	0.00329888	Customer Withdrawal
5e7d28dd-91ef-4b98-bdea-84b5de00d600	4/10/2023	ETH	0.00272518	Customer Withdrawal
5e849da5-9648-40c4-acc8-0150f2a56551	4/10/2023	ETH	0.00272518	Customer Withdrawal
5e849da5-9648-40c4-acc8-0150f2a56551	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e849da5-9648-40c4-acc8-0150f2a56551	3/10/2023	ETH	0.00329888	Customer Withdrawal
5e8b6eed-a7bb-4189-9b30-80327b86a0d9	2/10/2023	BTC	0.00023109	Customer Withdrawal
5e8b6eed-a7bb-4189-9b30-80327b86a0d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e8b6eed-a7bb-4189-9b30-80327b86a0d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e8a4ab3-c6cc-4a57-bad6-e2631f7560b9	4/10/2023	XVG	1941.53857300	Customer Withdrawal
5e8a4ab3-c6cc-4a57-bad6-e2631f7560b9	2/10/2023	XVG	1472.86412100	Customer Withdrawal
5e8a4ab3-c6cc-4a57-bad6-e2631f7560b9	3/10/2023	XVG	1823.45853600	Customer Withdrawal
5e8bbefa-d963-4aa5-869f-cfa3fbc2278c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e8bbefa-d963-4aa5-869f-cfa3fbc2278c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e8bbefa-d963-4aa5-869f-cfa3fbc2278c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e909659-54d3-4b18-a20f-2fbd4d552c4d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e909659-54d3-4b18-a20f-2fbd4d552c4d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e909659-54d3-4b18-a20f-2fbd4d552c4d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e9167f2-985f-4a7b-980e-d0ab404ec924	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e9167f2-985f-4a7b-980e-d0ab404ec924	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e9167f2-985f-4a7b-980e-d0ab404ec924	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e92572d-cef2-4cf6-b32d-62c7d4d4a8be	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e92572d-cef2-4cf6-b32d-62c7d4d4a8be	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e92572d-cef2-4cf6-b32d-62c7d4d4a8be	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e9e1550-3631-42f8-b5a0-c5884c0b28bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e9e1550-3631-42f8-b5a0-c5884c0b28bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e9e1550-3631-42f8-b5a0-c5884c0b28bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e9b4bdc-2ab5-43ef-9bee-f1a77e1747b	2/9/2023	BTTLTD	258.15474660	Customer Withdrawal
5e9ab316-b331-4cfa-a093-b923be344e3	2/9/2023	BTTLTD	68.12676341	Customer Withdrawal
5e9b005a-e9c3-46ec-911c-b1d4000cdce	2/10/2023	POWR	26.37692125	Customer Withdrawal
5e9b005a-e9c3-46ec-911c-b1d4000cdce	4/10/2023	POWR	26.96122817	Customer Withdrawal
5e9b005a-e9c3-46ec-911c-b1d4000cdce	3/10/2023	POWR	29.25237672	Customer Withdrawal
5e9b4009-0084-42bb-ab97-60d493e66985	2/10/2023	BTC	0.00022083	Customer Withdrawal
5e9b4009-0084-42bb-ab97-60d493e66985	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e9b4009-0084-42bb-ab97-60d493e66985	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e9e9f8b-7b3f-402f-bf52-068ae67352ae	2/10/2023	BSV	0.14013453	Customer Withdrawal
5e9e9f8b-7b3f-402f-bf52-068ae67352ae	4/10/2023	BSV	0.11884694	Customer Withdrawal
5e9e9f8b-7b3f-402f-bf52-068ae67352ae	3/10/2023	BSV	0.14136646	Customer Withdrawal

Page 1079 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5e9f28fe-febd-4f4a-b73f-ea9706e012a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5e9f28fe-febd-4f4a-b73f-ea9706e012a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e9f28fe-febd-4f4a-b73f-ea9706e012a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ea553b8-3962-4c83-8f30-0ff458c0ca7e	4/10/23	WAVES	2.36325700	Customer Withdrawal
5ea553b8-3962-4c83-8f30-0ff458c0ca7e	2/10/23	WAVES	1.94423038	Customer Withdrawal
5ea553b8-3962-4c83-8f30-0ff458c0ca7e	3/10/23	WAVES	2.35774471	Customer Withdrawal
5ea78346-6c3f-43cf-ab89-fb25ab1e8db	4/10/2023	USD	5.16651684	Customer Withdrawal
5ea78346-6c3f-43cf-ab89-fb25ab1e8db	2/10/2023	USD	4.99945006	Customer Withdrawal
5ea78346-6c3f-43cf-ab89-fb25ab1e8db	3/10/2023	USD	4.99590338	Customer Withdrawal
5ea815c8-c707-465e-93dc-fbab9c1fd08d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5ea815c8-c707-465e-93dc-fbab9c1fd08d	3/10/2023	DOGE	70.71670929	Customer Withdrawal
5ea815c8-c707-465e-93dc-fbab9c1fd08d	3/10/2023	BTC	0.00000063	Customer Withdrawal
5ea8a6fa-ef4c-45af-8f8d-88350501d9ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ea8a6fa-ef4c-45af-8f8d-88350501d9ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ea8a6fa-ef4c-45af-8f8d-88350501d9ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
5eab20e5-ce4d-4d0b-b30c-b3f74299a272	3/10/23	ETH	0.00329888	Customer Withdrawal
5eab20e5-ce4d-4d0b-b30c-b3f74299a272	3/10/23	ETH	0.00272518	Customer Withdrawal
5eab20e5-ce4d-4d0b-b30c-b3f74299a272	2/10/2023	ETH	0.00310106	Customer Withdrawal
5eabda75-74ab-4ce1-aeed-06a4a4bab19d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5eabda75-74ab-4ce1-aeed-06a4a4bab19d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5eabda75-74ab-4ce1-aeed-06a4a4bab19d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5eabdbfa-08a0-41bb-afc5-71894a9dc5ab	3/10/2023	USD	0.00115708	Customer Withdrawal
5eabdbfa-08a0-41bb-afc5-71894a9dc5ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
5eabdbfa-08a0-41bb-afc5-71894a9dc5ab	3/10/2023	BTC	0.00023102	Customer Withdrawal
5eac3370-918c-4c55-93a1-20dbce587e33	3/10/2023	FIRO	2.33423191	Customer Withdrawal
5eac3370-918c-4c55-93a1-20dbce587e33	4/10/2023	FIRO	1.91762812	Customer Withdrawal
5eac3370-918c-4c55-93a1-20dbce587e33	2/10/2023	FIRO	2.16147532	Customer Withdrawal
5e0b2b2d-bc05-47ed-a759-8d9b3327fab2	3/10/23	BTC	0.00023109	Customer Withdrawal
5e0b2b2d-bc05-47ed-a759-8d9b3327fab2	2/9/2023	BTC	0.00022083	Customer Withdrawal
5e0b2b2d-bc05-47ed-a759-8d9b3327fab2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e0b3d7f-11a8-405b-8bab-0abd789b3a28	4/10/2023	BTC	0.00017921	Customer Withdrawal
5e0b3d7f-11a8-405b-8bab-0abd789b3a28	3/10/23	BTC	0.00023109	Customer Withdrawal
5e07c01-0bf2-448e-89de-8b12e16dc0c	4/10/2023	ETH	0.00272518	Customer Withdrawal
5e07c01-0bf2-448e-89de-8b12e16dc0c	2/10/2023	ETH	0.00310106	Customer Withdrawal
5e07c01-0bf2-448e-89de-8b12e16dc0c	3/10/2023	ETH	0.00329888	Customer Withdrawal
5eb26155-2b54-42c8-9760-4a150811b389	2/10/2023	ADA	7.17001523	Customer Withdrawal
5eb26155-2b54-42c8-9760-4a150811b389	4/10/2023	ADA	13.07083832	Customer Withdrawal
5eb26155-2b54-42c8-9760-4a150811b389	3/10/2023	ADA	15.94768932	Customer Withdrawal
5eb26155-2b54-42c8-9760-4a150811b389	2/10/2023	BTC	0.00010026	Customer Withdrawal
5eb30c0a-85dc-46f1-a13f-e2e9f35e3d23	4/10/2023	RLC	2.97517248	Customer Withdrawal
5eb30c0a-85dc-46f1-a13f-e2e9f35e3d23	3/10/2023	RLC	3.26295445	Customer Withdrawal
5eb30c0a-85dc-46f1-a13f-e2e9f35e3d23	3/10/2023	BTC	0.00000702	Customer Withdrawal
5eb4cc7b-4388-48c2-8417-59dfc6b13709	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5eb4ccb7-4388-48c2-8417-59dfc6b13709	3/10/2023	ETH	0.00244793	Customer Withdrawal
5eb4ccb7-4388-48c2-8417-59dfc6b13709	3/10/2023	BTC	0.00005961	Customer Withdrawal
5ebb2964-7a18-44f4-bfda-cbbe495dd9f	3/10/2023	ADA	15.94876932	Customer Withdrawal
5ebb2964-7a18-44f4-bfda-cbbe495dd9f	4/10/2023	ADA	13.07083822	Customer Withdrawal
5ebb2964-7a18-44f4-bfda-cbbe495dd9f	2/10/2023	ADA	13.13207299	Customer Withdrawal
5ebb62a6-ae30-4aa7-aa1c-d5a7a8813116	4/10/2023	ETH	0.00272518	Customer Withdrawal
5ebb62a6-ae30-4aa7-aa1c-d5a7a8813116	2/10/2023	ETH	0.00310106	Customer Withdrawal
5ebb62a6-ae30-4aa7-aa1c-d5a7a8813116	3/10/2023	ETH	0.00329888	Customer Withdrawal
5ebc4502-8a37-4c98-a0f6-b59727f9765	2/9/2023	BTTLTD	39.13305585	Customer Withdrawal
5ebd6c49-ccba-4f63-b1a5-79d8b5665169	2/9/2023	BTC	0.00022083	Customer Withdrawal
5ebd6c49-ccba-4f63-b1a5-79d8b5665169	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ebd6c49-ccba-4f63-b1a5-79d8b5665169	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ec307a2-5ed1-46d4-be66-ae23dba5b19	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ec307a2-5ed1-46d4-be66-ae23dba5b19	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ec307a2-5ed1-46d4-be66-ae23dba5b19	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ec54fdc-8743-41ad-92db-e0f5ed5b2ac2	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ec54fdc-8743-41ad-92db-e0f5ed5b2ac2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ec54fdc-8743-41ad-92db-e0f5ed5b2ac2	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ec56142-789d-45da-8cf2-c1aa8ed04c59	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ec56142-789d-45da-8cf2-c1aa8ed04c59	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ec56142-789d-45da-8cf2-c1aa8ed04c59	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ec7eb27-1cf1-43de-a5b0-0429d44f3b41	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ec7eb27-1cf1-43de-a5b0-0429d44f3b41	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ecc3090-bf68-4a0d-8634-cf8deb108ca	2/9/2023	BTTLTD	693.65966509	Customer Withdrawal
5ecccc11-6eef-4bca-ac35-15462b32f02e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ecccc11-6eef-4bca-ac35-15462b32f02e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ecccc11-6eef-4bca-ac35-15462b32f02e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ecda4b6-d995-4afa-81fc-c4b560bfbff7	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ecda4b6-d995-4afa-81fc-c4b560bfbff7	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ecda4b6-d995-4afa-81fc-c4b560bfbff7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ecd1a83d1-6177-4f30-ab29-4f13a330ca96	2/9/2023	BTTLTD	18.55527800	Customer Withdrawal
5edf65a3a-6592-42f1-8dba-a0ed5a2f6ec7	4/10/2023	ADA	13.07083822	Customer Withdrawal
5edf65a3a-6592-42f1-8dba-a0ed5a2f6ec7	2/9/2023	ADA	13.13207299	Customer Withdrawal
5edf65a3a-6592-42f1-8dba-a0ed5a2f6ec7	3/10/2023	ADA	15.94876932	Customer Withdrawal
5edf6c99a-bd0d-4c8d-b670-ed93b047ba72	3/10/2023	BTC	0.00023109	Customer Withdrawal
5edf6c99a-bd0d-4c8d-b670-ed93b047ba72	2/10/2023	BTC	0.00022083	Customer Withdrawal
5edf6c99a-bd0d-4c8d-b670-ed93b047ba72	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ed91c7a-ed3a-434e-8400-4db0a759a4e8	4/10/2023	ETH	0.00272518	Customer Withdrawal
5ed91c7a-ed3a-434e-8400-4db0a759a4e8	2/10/2023	ETH	0.00310106	Customer Withdrawal
5ed91c7a-ed3a-434e-8400-4db0a759a4e8	3/10/2023	ETH	0.00329888	Customer Withdrawal
5eddb2cf4-20c8-480f-acad-e28f01df8cd7	2/9/2023	BTTLTD	81.47626300	Customer Withdrawal
5ee56db5-3d0d-47c3-8c31-6c6799567a60	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ee56db5-3d0d-47c3-8c31-6c6799567a60	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1081 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5ee56db5-3d0d-47c3-8c31-6c6799567a60	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ee8a128-e306-4c3d-81c1-e49cdcd44f2a	4/10/2023	LTC	0.05518501	Customer Withdrawal
5ee8a128-e306-4c3d-81c1-e49cdcd44f2a	2/10/2023	XRP	12.66253182	Customer Withdrawal
5ee8a128-e306-4c3d-81c1-e49cdcd44f2a	3/10/2023	XRP	13.06646518	Customer Withdrawal
5eea0239-bbb9-48ff-be55-347a556cc5bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
5eea0239-bbb9-48ff-be55-347a556cc5bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
5eea0239-bbb9-48ff-be55-347a556cc5bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
5eeeb494-aec4-4524-b099-6ea998691610	4/10/2023	SNT	178.23741510	Customer Withdrawal
5eeeb494-aec4-4524-b099-6ea998691610	3/10/2023	SNT	208.25693880	Customer Withdrawal
5eeeb494-aec4-4524-b099-6ea998691610	2/10/2023	SNT	175.54856410	Customer Withdrawal
5eebf213-0bf6f-4265-bde3-3c2ec972a892	2/10/2023	ETH	0.00310106	Customer Withdrawal
5eebf213-0bf6f-4265-bde3-3c2ec972a892	3/10/2023	ETH	0.00329888	Customer Withdrawal
5eebf213-0bf6f-4265-bde3-3c2ec972a892	4/10/2023	ETH	0.00272518	Customer Withdrawal
5eeed2b1-1fdb-4f03-822c-0fe081f3d13e	2/10/2023	ADA	13.13207299	Customer Withdrawal
5eeed2b1-1fdb-4f03-822c-0fe081f3d13e	3/10/2023	ADA	15.94876932	Customer Withdrawal
5eeed2b1-1fdb-4f03-822c-0fe081f3d13e	4/10/2023	ADA	13.07083822	Customer Withdrawal
5eef0dae2-7a2f-403d-93ab-dfd99cd1e6b1	3/10/2023	XRP	13.06307264	Customer Withdrawal
5eef0dae2-7a2f-403d-93ab-dfd99cd1e6b1	4/10/2023	XRP	9.91975141	Customer Withdrawal
5eef0dae2-7a2f-403d-93ab-dfd99cd1e6b1	3/10/2023	BTC	0.00000006	Customer Withdrawal
5ef376ba-022d-4011-9c73-ae6c840ad80a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ef376ba-022d-4011-9c73-ae6c840ad80a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ef376ba-022d-4011-9c73-ae6c840ad80a	2/9/2023	BTC	0.00022083	Customer Withdrawal
5efa2454-9bc1-43eb-a245-9387eaa00a5a	2/10/2023	ZEC	0.11648511	Customer Withdrawal
5efa2454-9bc1-43eb-a245-9387eaa00a5a	3/10/2023	ZEC	0.13913541	Customer Withdrawal
5efa2454-9bc1-43eb-a245-9387eaa00a5a	4/10/2023	ZEC	0.12975444	Customer Withdrawal
5efb79ae-1506-4ed5-abba-943400e733ee	2/9/2023	BTTLTD	94.30287763	Customer Withdrawal
5f073b2a-4a65-4722-9c52-d560a9184c99	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f073b2a-4a65-4722-9c52-d560a9184c99	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f073b2a-4a65-4722-9c52-d560a9184c99	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f05a4cd-3dd8-4788-970d-76712a4d82b6	2/9/2023	BTTLTD	576.09614813	Customer Withdrawal
5f0f05b0-1455-4e41-bcb1-389c748cd58d	3/10/2023	NEO	0.47660311	Customer Withdrawal
5f0f05b0-1455-4e41-bcb1-389c748cd58d	2/10/2023	NEO	0.51574656	Customer Withdrawal
5f0f05b0-1455-4e41-bcb1-389c748cd58d	4/10/2023	NEO	0.45125834	Customer Withdrawal
5f14c032-1e79-4462-a7ba-5d2494b146ca	3/10/2023	TUSD	5.16370184	Customer Withdrawal
5f14c032-1e79-4462-a7ba-5d2494b146ca	2/10/2023	TUSD	5.3611505	Customer Withdrawal
5f14c032-1e79-4462-a7ba-5d2494b146ca	4/10/2023	TUSD	5.09283378	Customer Withdrawal
5f184a41-6a9e-4edb-be2c-19e7456c5476	2/10/2023	ADA	3.54615925	Customer Withdrawal
5f184a41-6a9e-4edb-be2c-19e7456c5476	3/10/2023	ADA	15.94876932	Customer Withdrawal
5f184a41-6a9e-4edb-be2c-19e7456c5476	4/10/2023	ADA	13.07083822	Customer Withdrawal
5f184a41-6a9e-4edb-be2c-19e7456c5476	2/10/2023	BTC	0.00016120	Customer Withdrawal
5f2548b7-a670-4092-be41-348c9b8876bc	4/10/2023	XRP	9.91975141	Customer Withdrawal
5f2548b7-a670-4092-be41-348c9b8876bc	3/10/2023	XRP	13.06646518	Customer Withdrawal
5f2548b7-a670-4092-be41-348c9b8876bc	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1082 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5f2556eb-a68c-498b-8455-315cb8141cf7	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f2556eb-a68c-498b-8455-315cb8141cf7	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f2e0e58-2c26-4167-93f3-5395f09a5670	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f2e0e58-2c26-4167-93f3-5395f09a5670	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f2e0e58-2c26-4167-93f3-5395f09a5670	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f3095af-646c-4d2a-9049-478ee289ced0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f3095af-646c-4d2a-9049-478ee289ced0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f3095af-646c-4d2a-9049-478ee289ced0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f30d5f7-768d-4b38-b921-32e3288081d7	2/10/2023	ZEN	0.47123270	Customer Withdrawal
5f30d5f7-768d-4b38-b921-32e3288081d7	4/10/2023	ZEN	0.48889249	Customer Withdrawal
5f30d5f7-768d-4b38-b921-32e3288081d7	3/10/2023	ZEN	0.50383036	Customer Withdrawal
5f32c9ef-423b-4057-b2b6-581fa4626444	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f32c9ef-423b-4057-b2b6-581fa4626444	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f32c9ef-423b-4057-b2b6-581fa4626444	2/9/2023	BTC	0.00022083	Customer Withdrawal
5f332b11-52a0-4321-8b3c-661ab937a18a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5f332b11-52a0-4321-8b3c-661ab937a18a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5f332b11-52a0-4321-8b3c-661ab937a18a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
5f3bbe27-3fa3-432a-b9b3-747efa8913a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f3bbe27-3fa3-432a-b9b3-747efa8913a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f3bbe27-3fa3-432a-b9b3-747efa8913a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f3d4938-83b4-443f-b2b0-0950173155de	3/10/2023	DGB	519.30055280	Customer Withdrawal
5f3d4938-83b4-443f-b2b0-0950173155de	2/10/2023	DGB	480.52307020	Customer Withdrawal
5f3d4938-83b4-443f-b2b0-0950173155de	4/10/2023	DGB	527.52634760	Customer Withdrawal
5f3e8998-b0dd-4116-a876-31717f471ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f3e8998-b0dd-4116-a876-31717f471ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f3e8998-b0dd-4116-a876-31717f471ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f3f16f9-9622-4b7c-9242-cfde5f939029	3/10/2023	USDT	4.99590336	Customer Withdrawal
5f3f16f9-9622-4b7c-9242-cfde5f939029	4/10/2023	USDT	5.16651684	Customer Withdrawal
5f3f16f9-9622-4b7c-9242-cfde5f939029	2/10/2023	USDT	4.99945006	Customer Withdrawal
5f414473-bb9d-47d1-8d7f-26a2e8f32b99	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f414473-bb9d-47d1-8d7f-26a2e8f32b99	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f414473-bb9d-47d1-8d7f-26a2e8f32b99	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f433a96-28de-4ea2-889d-6732fe527a72	3/10/2023	USDT	4.99590336	Customer Withdrawal
5f433a96-28de-4ea2-889d-6732fe527a72	4/10/2023	USDT	5.16651684	Customer Withdrawal
5f433a96-28de-4ea2-889d-6732fe527a72	2/10/2023	USDT	4.99945006	Customer Withdrawal
5f46da8f-689b-4850-8efa-492353d9e2b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f46da8f-689b-4850-8efa-492353d9e2b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f46da8f-689b-4850-8efa-492353d9e2b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f486ea1-e7c5-499d-8329-d161b85bb9e2	4/10/2023	ADA	15.94876932	Customer Withdrawal
5f486ea1-e7c5-499d-8329-d161b85bb9e2	3/10/2023	ADA	13.07083822	Customer Withdrawal
5f486ea1-e7c5-499d-8329-d161b85bb9e2	2/10/2023	ADA	13.13207299	Customer Withdrawal
5f4961b3-77ae-4132-af9a-094ecafe2e4	3/10/2023	NEO	0.47660311	Customer Withdrawal
5f4961b3-77ae-4132-af9a-094ecafe2e4	4/10/2023	NEO	0.45125834	Customer Withdrawal

Page 1083 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5f4961b3-77ae-4132-af9a-094ecafe2e4	2/10/2023	NEO	0.51574656	Customer Withdrawal
5f4c0a4f-57a2-4a3f-9c9d-b6c81e01d51a	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f4c0a4f-57a2-4a3f-9c9d-b6c81e01d51a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f4c0a4f-57a2-4a3f-9c9d-b6c81e01d51a	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f4d7e32-a68e-4477-9e5a-e96ba0a4bf14	2/10/2023	BTC	0.00022083	Customer Withdraw

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5f6892a9-1f32-4f79-8958-ac1beabde3c8	3/10/2023	XRP	13.06646518	Customer Withdrawal
5f6892a9-1f32-4f79-8958-ac1beabde3c8	4/10/2023	XRP	9.91975141	Customer Withdrawal
5f6892a9-1f32-4f79-8958-ac1beabde3c8	2/10/2023	XRP	12.66253182	Customer Withdrawal
5f690aa8-3d82-4549-a91e-7c27715d04df	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f690aa8-3d82-4549-a91e-7c27715d04df	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f690aa8-3d82-4549-a91e-7c27715d04df	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f66ec18-8b50-4f3b-b34e-5d039e0d7cf4	4/10/2023	FAIR	4.46428571	Customer Withdrawal
5f66ec18-8b50-4f3b-b34e-5d039e0d7cf4	2/9/2023	FAIR	4.46428571	Customer Withdrawal
5f66ec18-8b50-4f3b-b34e-5d039e0d7cf4	3/10/2023	FAIR	4.46428571	Customer Withdrawal
5f762eda-1aa6-40d8-b1a6-2e938abbcdce2	2/9/2023	USDOT	3.45368375	Customer Withdrawal
5f762eda-1aa6-40d8-b1a6-2e938abbcdce2	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f762eda-1aa6-40d8-b1a6-2e938abbcdce2	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f762eda-1aa6-40d8-b1a6-2e938abbcdce2	2/10/2023	BTC	0.00006828	Customer Withdrawal
5f79247c-47cb-4cca-bc4a-c26d354dcc60	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f79247c-47cb-4cca-bc4a-c26d354dcc60	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f79247c-47cb-4cca-bc4a-c26d354dcc60	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f7bfaf2a-a566-4f24-b9ee-84c3ecfd6391	4/10/2023	HIVE	12.45324081	Customer Withdrawal
5f7bfaf2a-a566-4f24-b9ee-84c3ecfd6391	2/10/2023	HIVE	11.24174276	Customer Withdrawal
5f7bfaf2a-a566-4f24-b9ee-84c3ecfd6391	3/10/2023	HIVE	14.00200939	Customer Withdrawal
5f7e5d9a-038d-4374-af3b-12a600bd38c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
5f7e5d9a-038d-4374-af3b-12a600bd38c2	4/10/2023	XRP	9.91975141	Customer Withdrawal
5f7e5d9a-038d-4374-af3b-12a600bd38c2	3/10/2023	XRP	13.06646518	Customer Withdrawal
5f823149-7c18-4510-86ff-b466c520a28b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f823149-7c18-4510-86ff-b466c520a28b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f823149-7c18-4510-86ff-b466c520a28b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f87753d-668b-4b3a-9f3b-846093432db0	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f87753d-668b-4b3a-9f3b-846093432db0	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f87753d-668b-4b3a-9f3b-846093432db0	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f8bfcfe7-d280-4758-84eb-f4c486823e4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f8bfcfe7-d280-4758-84eb-f4c486823e4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f8bfcfe7-d280-4758-84eb-f4c486823e4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f93b3b9-e675-4515-b042-e79fda53c3a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f93b3b9-e675-4515-b042-e79fda53c3a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f93b3b9-e675-4515-b042-e79fda53c3a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f97dfaf-4be3-40ce-ae65-4aa946c7f1430	2/9/2023	BTTLTD	46.96259966	Customer Withdrawal
5f9b451d-005a-475d-af67-9d475a3ad058	2/10/2023	ZEN	0.47123270	Customer Withdrawal
5f9b451d-005a-475d-af67-9d475a3ad058	3/10/2023	ZEN	0.50383036	Customer Withdrawal
5f9b451d-005a-475d-af67-9d475a3ad058	4/10/2023	ZEN	4.48889249	Customer Withdrawal
5f9f58c2-0209-4ea6-b1a0-d9e59f3387e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f9f58c2-0209-4ea6-b1a0-d9e59f3387e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f9f58c2-0209-4ea6-b1a0-d9e59f3387e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fa009f2-9b4f-4f5f-beb9-94ae021b2b17c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fa009f2-9b4f-4f5f-beb9-94ae021b2b17c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1085 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5fa009f2-9b4f-4f5f-beb9-94ae021b2b17c	2/9/2023	BTC	0.00022083	Customer Withdrawal
5fa2d295-e4e3-4936-b8dc-137b0378a0d4	4/10/2023	ETH	0.00272518	Customer Withdrawal
5fa2d295-e4e3-4936-b8dc-137b0378a0d4	2/10/2023	ETH	0.00310106	Customer Withdrawal
5fa2d295-e4e3-4936-b8dc-137b0378a0d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
5fa333f6-025d-497f-8d11-6c9d5b75f415	2/10/2023	HIVE	11.24174276	Customer Withdrawal
5fa333f6-025d-497f-8d11-6c9d5b75f415	4/10/2023	HIVE	4.28971662	Customer Withdrawal
5fa333f6-025d-497f-8d11-6c9d5b75f415	3/10/2023	HIVE	14.00200939	Customer Withdrawal
5fa333f6-025d-497f-8d11-6c9d5b75f415	4/10/2023	STEEM	15.48284149	Customer Withdrawal
5fa629e7-8f2d-4b58-9eed-3a4e463f6654	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fa629e7-8f2d-4b58-9eed-3a4e463f6654	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fa629e7-8f2d-4b58-9eed-3a4e463f6654	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fa83bae-a8f6-4472-8180-93c04cbc9a9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fa83bae-a8f6-4472-8180-93c04cbc9a9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fa83bae-a8f6-4472-8180-93c04cbc9a9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fa88e97-64e3-448d-b958-908a421d3c3a	3/10/2023	1ST	0.48754102	Customer Withdrawal
5fa88e97-64e3-448d-b958-908a421d3c3a	4/10/2023	1ST	1.29366106	Customer Withdrawal
5fa88e97-64e3-448d-b958-908a421d3c3a	3/10/2023	BTC	0.00014400	Customer Withdrawal
5fa88e97-64e3-448d-b958-908a421d3c3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fa977c0-d6f3-41f7-8a7f-44c4a2b73a65	3/10/2023	XTM	62.96523318	Customer Withdrawal
5fa977c0-d6f3-41f7-8a7f-44c4a2b73a65	4/10/2023	XLM	49.31379551	Customer Withdrawal
5fa977c0-d6f3-41f7-8a7f-44c4a2b73a65	2/10/2023	XLM	56.25981664	Customer Withdrawal
5faae33e-9e69-440d-9708-23a0173466e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
5faae33e-9e69-440d-9708-23a0173466e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
5faae33e-9e69-440d-9708-23a0173466e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
5faae41c-82a0-4f13-9c6e-5d0f35b1fc19	4/10/2023	BTC	0.00017921	Customer Withdrawal
5faae41c-82a0-4f13-9c6e-5d0f35b1fc19	2/10/2023	BTC	0.00022083	Customer Withdrawal
5faae41c-82a0-4f13-9c6e-5d0f35b1fc19	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fac92cc-d83a-41bc-8dda-76f1df318c53	3/10/2023	BLK	333.26157810	Customer Withdrawal
5fac92cc-d83a-41bc-8dda-76f1df318c53	4/10/2023	BLK	340.85350330	Customer Withdrawal
5fb1ade7-5a6b-4b78-805a-26baa92d6355	3/10/2023	XLM	62.96523318	Customer Withdrawal
5fb1ade7-5a6b-4b78-805a-26baa92d6355	2/10/2023	XLM	56.25981664	Customer Withdrawal
5fb1ade7-5a6b-4b78-805a-26baa92d6355	4/10/2023	XLM	49.31379551	Customer Withdrawal
5fb5b942-79d6-4e86-a9f6-abd76a936023	3/10/2023	ADA	15.94876932	Customer Withdrawal
5fb5b942-79d6-4e86-a9f6-abd76a936023	4/10/2023	ADA	13.07083222	Customer Withdrawal
5fb5b942-79d6-4e86-a9f6-abd76a936023	2/10/2023	ADA	17.13272929	Customer Withdrawal
5fb73e4e-cb3b-4542-9b49-8f8b21a197a7	4/10/2023	XRP	9.91975141	Customer Withdrawal
5fb73e4e-cb3b-4542-9b49-8f8b21a197a7	2/10/2023	XRP	12.66253182	Customer Withdrawal
5fb73e4e-cb3b-4542-9b49-8f8b21a197a7	3/10/2023	XRP	13.06646518	Customer Withdrawal
5fb875f3-f558-4c8b-9ebe-c56ee5e93a05	3/10/2023	ETC	0.27666010	Customer Withdrawal
5fb875f3-f558-4c8b-9ebe-c56ee5e93a05	4/10/2023	ETC	0.24804367	Customer Withdrawal
5fb875f3-f558-4c8b-9ebe-c56ee5e93a05	2/10/2023	ETC	0.22732937	Customer Withdrawal
5fb9340d-3d23-4770-81a2-2fc37dbce530	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fb9340d-3d23-4770-81a2-2fc37dbce530	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1086 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5fb9340d-3d23-4770-81a2-2fc37dbce530	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fbac8ba-59cb-4892-9566-9237f41bbfad	4/10/2023	ETH	0.00272518	Customer Withdrawal
5fbac8ba-59cb-4892-9566-9237f41bbfad	2/10/2023	ETH	0.00310106	Customer Withdrawal
5fbac8ba-59cb-4892-9566-9237f41bbfad	3/10/2023	ETH	0.00329888	Customer Withdrawal
5fbd35dc-89a4-4923-8072-a3ab87f0d7fb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
5fbd35dc-89a4-4923-8072-a3ab87f0d7fb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
5fbd35dc-89a4-4923-8072-a3ab87f0d7fb	2/9/2023	DOGE	57.63360736	Customer Withdrawal
5fbc30ff-573c-4c34-9c04-fc44bd723143	2/10/2023	TRX	59.30995382	Customer Withdrawal
5fbc30ff-573c-4c34-9c04-fc44bd723143	3/10/2023	TRX	76.85295288	Customer Withdrawal
5fbc30ff-573c-4c34-9c04-fc44bd723143	4/10/2023	TRX	75.84373460	Customer Withdrawal
5fbc30ff-573c-4c34-9c04-fc44bd723143	2/9/2023	DGB	115.35714286	Customer Withdrawal
5fc05880-d093-4add-bead-624e8d61666e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fc05880-d093-4add-bead-624e8d61666e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fc05880-d093-4add-bead-624e8d61666e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fc3e5bb-757b-446a-a511-748be76629aa	3/10/2023	ETH	0.00000148	Customer Withdrawal
5fc3e5bb-757b-446a-a511-748be76629aa	3/10/2023	ADA	5.30156164	Customer Withdrawal
5fc3e5bb-757b-446a-a511-748be76629aa	4/10/2023	ADA	13.07083222	Customer Withdrawal
5fc3e5bb-757b-446a-a511-748be76629aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fc3e5bb-757b-446a-a511-748be76629aa	3/10/2023	BTC	0.00015417	Customer Withdrawal
5fc5a9e4-7143-402f-8613-d328f7152a3b	2/9/2023	BTTLTD	3.37705404	Customer Withdrawal
5fc76dd3-26e4-4f39-871d-70bac847d464	2/10/2023	ETC	0.22732937	Customer Withdrawal
5fc76dd3-26e4-4f39-871d-70bac847d464	4/10/2023	ETC	0.24804367	Customer Withdrawal
5fc76dd3-26e4-4f39-871d-70bac847d464	3/10/2023	ETC	0.27666010	Customer Withdrawal
5fcd8d62-0f16-424b-8be2-52c75f9d9f6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fcd8d62-0f16-424b-8be2-52c75f9d9f6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fcd8d62-0f16-424b-8be2-52c75f9d9f6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fddb142-5f72-43c7-b6d8-6dacb55e9070	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fddb142-5f72-43c7-b6d8-6dacb55e9070	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fddb142-5f72-43c7-b6d8-6dacb55e9070	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fd19bdc-9bde-4931-af73-faa9e77b076	2/9/2023	BTTLTD	17431.58952476	Customer Withdrawal
5fd184ae-95e1-4463-badf-94ae7fb08050	2/9/2023	BTTLTD	16.99636090	Customer Withdrawal
5fd9730e-8ce3-411c-a353-a098f458bce	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fd9730e-8ce3-411c-a353-a098f458bce	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fd9730e-8ce3-411c-a353-a098f458bce	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fdd9502-cb3f-407f-ab2c-e78e45db9e33	2/9/2023	BTTLTD	128.16140709	Customer Withdrawal
5fe4dd8c-b0a2-4d82-abe5-7d1d712bdd8c	3/10/2023	XHV	0.28801386	Customer Withdrawal
5fe4dd8c-b0a2-4d82-abe5-7d1d712bdd8c	4/10/2023	XHV	4.27715997	Customer Withdrawal
5fe4dd8c-b0a2-4d82-abe5-7d1d712bdd8c	3/10/2023	BTC	0.00021553	Customer Withdrawal
5fe4dd8c-b0a2-4d82-abe5-7d1d712bdd8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
5fe5dbb1-d34a-4e98-86d5-55fe7a9ef42	3/10/2023	STRAX	10.43074147	Customer Withdrawal
5fe5dbb1-d34a-4e98-86d5-55fe7a9ef42	4/10/2023	STRAX	8.51783428	Customer Withdrawal
5fe5dbb1-d34a-4e98-86d5-55fe7a9ef42	2/10/2023	STRAX	8.81954692	Customer Withdrawal
5fe6e474-30df-4953-92d1-bf26f498ceee	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1087 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
5fe6e474-30df-4953-92d1-bf26f498ceee	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fe6e474-30df-4953-92d1-bf26f498ceee	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fed0312-550e-4552-9d5c-8dd0b2bab713	3/10/2023	BTC	0.00023109	Customer Withdrawal
5fed0312-550e-4552-9d5c-8dd0b2bab713	4/10/2023	BTC	0.00017921	Customer Withdrawal
5fed0312-550e-4552-9d5c-8dd0b2bab713	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f0d536-9e11-4fd0-b43f-210e19aed0a	2/10/2023	BCH	0.03880486	Customer Withdrawal
5f0d536-9e11-4fd0-b43f-210e19aed0a	4/10/2023	BCH	0.04043560	Customer Withdrawal
5f0d536-9e11-4fd0-b43f-210e19aed0a	3/10/2023	BCH	0.04325991	Customer Withdrawal
5f118ac3-3a22-4a02-a52c-de457b03637d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5f118ac3-3a22-4a02-a52c-de457b03637d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5f118ac3-3a22-4a02-a52c-de457b03637d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5f7fc145-78fd-42e9-bb0b-f9bd1c97cd25	4/10/2023	SC	1221.60782800	Customer Withdrawal
5f7fc145-78fd-42e9-bb0b-f9bd1c97cd25	3/10/2023	SC	317.01213510	Customer Withdrawal
5f7fc145-78fd-42e9-bb0b-f9bd1c97cd25	3/10/2023	BTC	0.00017806	Customer Withdrawal
5ffa8b41-86d0-4851-aea0-04dafb78354d	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ffa8b41-86d0-4851-aea0-04dafb78354d	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ffa8b41-86d0-4851-aea0-04dafb78354d	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ffad860-3595-4540-bd85-6acd58b6afec	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ffad860-3595-4540-bd85-6acd58b6afec	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ffad860-3595-4540-bd85-6acd58b6afec	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ffcbfc6-22e6-490f-8a32-2320822186c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
5ffcbfc6-22e6-490f-8a32-2320822186c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
5ffcbfc6-22e6-490f-8a32-2320822186c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
5ffc8dc6-a8db-42a6-87ac-ee437f5d311f	2/10/2023	LMC	2772.72727300	Customer Withdrawal
5ffc8dc6-a8db-42a6-87ac-ee437f5d311f	3/10/2023	LMC	2772.72727300	Customer Withdrawal
5ffc8dc6-a8db-42a6-87ac-ee437f5d311f	4/10/2023	LMC	2772.72727300	Customer Withdrawal
5ff5d241-76c6-4721-8f45-a4662767b2e0	4/10/2023	USDT	5.16651684	Customer Withdrawal
5ff5d241-76c6-4721-8f45-a4662767b2e0	3/10/2023	USDT	4.99590336	Customer Withdrawal
5ff5d241-76c6-4721-8f45-a4662767b2e0	2/10/2023	USDT	4.99945006	Customer Withdrawal
5ffdbf0c-dbdb-439a-9311-41531201adfa	2/10/2023	ETH	0.00310106	Customer Withdrawal
5ffdbf0c-dbdb-439a-9311-41531201adfa	4/10/2023	ETH	0.00227518	Customer Withdrawal
5ffdbf0c-dbdb-439a-9311-41531201adfa	3/10/2023	ETH	0.00329888	Customer Withdrawal
5ffed33e-53e4-469c-a239-1fc1cc534f75	3/10/2023	ETH	0.00329888	Customer Withdrawal
5ffed33e-53e4-469c-a239-1fc1cc534f75	2/10/2023	ETH	0.00310106	Customer Withdrawal
5ffed33e-53e4-469c-a239-1fc1cc534f75	4/10/2023	ETH	0.00227518	Customer Withdrawal
6000d7a6-ed23-4561-8a3f-f57f7b058ece	2/10/2023	DOGE	57.63367360	Customer Withdrawal
6000d7a6-ed23-4561-8a3f-f57f7b058ece	3/10/2023	DOGE	60.75880248	Customer Withdrawal
6000d7a6-ed23-4561-8a3f-f57f7b058ece	4/10/2023	DOGE	70.91002420	Customer Withdrawal
6001979b-9363-4b06-8538-001fd0d1e494	4/10/2023	XLM	49.31379551	Customer Withdrawal
6001979b-9363-4b06-8538-001fd0d1e494	3/10/2023	XLM	62.95978379	Customer Withdrawal
6001979b-9363-4b06-8538-001fd0d1e494	3/10/2023	BTC	0.00000002	Customer Withdrawal
60024a2e-2bc3-4419-a057-112ad713e176	4/10/2023	ETH	0.00227518	Customer Withdrawal
60024a2e-2bc3-4419-a057-112ad713e176	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60024a25-2bc3-4419-a057-112ad713e176	3/10/2023	ETH	0.00329888	Customer Withdrawal
6007e786-f151-461a-a907-fb8085dbabb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6007e786-f151-461a-a907-fb8085dbabb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
6007e786-f151-461a-a907-fb8085dbabb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6008d881-30a8-47bc-a701-5252c5b4a16d	2/9/2023	BTTLTD	54.22015812	Customer Withdrawal
6008f8c3-7db5-4b67-bf52-8772c962a99e	3/10/2023	USD	5.00000000	Customer Withdrawal
6008f8c3-7db5-4b67-bf52-8772c962a99e	2/10/2023	USD	5.00000000	Customer Withdrawal
6008f8c3-7db5-4b67-bf52-8772c962a99e	4/10/2023	USD	5.00000000	Customer Withdrawal
6011a36c-1a21-4bd3-9893-c0b889ea6c3d	4/10/2023	USDT	5.16651684	Customer Withdrawal
6011a36c-1a21-4bd3-9893-c0b889ea6c3d	3/10/2023	USDT	4.99509336	Customer Withdrawal
60142f51-10ec-4c81-b9e6-b6772863a913	3/10/2023	BTC	0.00023109	Customer Withdrawal
60142f51-10ec-4c81-b9e6-b6772863a913	4/10/2023	BTC	0.00017921	Customer Withdrawal
601458dc-f57f-48e1-a34b-2c5ce72394bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
601458dc-f57f-48e1-a34b-2c5ce72394bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
601458dc-f57f-48e1-a34b-2c5ce72394bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
6015776e-5749-4a21-8394-6edf269e8cea	3/10/2023	XRP	13.06646518	Customer Withdrawal
6015776e-5749-4a21-8394-6edf269e8cea	2/10/2023	XRP	12.66253182	Customer Withdrawal
6015776e-5749-4a21-8394-6edf269e8cea	4/10/2023	XRP	9.91975141	Customer Withdrawal
6019c17e-4cc9-4c0f-adb3-ed96be2025a3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6019c17e-4cc9-4c0f-adb3-ed96be2025a3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6019c17e-4cc9-4c0f-adb3-ed96be2025a3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
601e631e-5913-4e06-b0d9-c1e39d67992c	4/10/2023	ETC	0.24804367	Customer Withdrawal
601e631e-5913-4e06-b0d9-c1e39d67992c	3/10/2023	ETC	0.08897725	Customer Withdrawal
601e631e-5913-4e06-b0d9-c1e39d67992c	3/10/2023	XRP	8.86413097	Customer Withdrawal
601e631e-5913-4e06-b0d9-c1e39d67992c	2/10/2023	XRP	12.66253182	Customer Withdrawal
60202616-40fe-41f6-a04b-349ae2992df4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
60202616-40fe-41f6-a04b-349ae2992df4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
60202616-40fe-41f6-a04b-349ae2992df4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6020d88c-f934-49ce-a94e-2c4362d5a4c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
6020d88c-f934-49ce-a94e-2c4362d5a4c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6020d88c-f934-49ce-a94e-2c4362d5a4c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6020f4dc-37f8-4728-8b9a-5210eff109f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
6020f4dc-37f8-4728-8b9a-5210eff109f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
6020f4dc-37f8-4728-8b9a-5210eff109f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
60265acf-865d-49b9-87d5-4a90d937127b	4/10/2023	XVG	1941.53857300	Customer Withdrawal
60265acf-865d-49b9-87d5-4a90d937127b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
60265acf-865d-49b9-87d5-4a90d937127b	2/10/2023	XVG	1742.86412100	Customer Withdrawal
6027cbf2-c6ae-4f0d-8888-ebb677bd4270	4/10/2023	BTC	0.00017921	Customer Withdrawal
6027cbf2-c6ae-4f0d-8888-ebb677bd4270	2/10/2023	BTC	0.00022083	Customer Withdrawal
6027cbf2-c6ae-4f0d-8888-ebb677bd4270	3/10/2023	BTC	0.00023109	Customer Withdrawal
602865f1-08a8-4133-b5c0-c641e9bd5f84	3/10/2023	BTC	0.00023109	Customer Withdrawal
602865f1-08a8-4133-b5c0-c641e9bd5f84	2/10/2023	BTC	0.00022083	Customer Withdrawal
602865f1-08a8-4133-b5c0-c641e9bd5f84	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1089 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
602995d3-6a4d-4747-b89b-ada0547a391e	4/10/2023	TRST	287.35632180	Customer Withdrawal
602995d3-6a4d-4747-b89b-ada0547a391e	2/10/2023	TRST	287.35632180	Customer Withdrawal
602995d3-6a4d-4747-b89b-ada0547a391e	3/10/2023	TRST	287.35632180	Customer Withdrawal
60350670-fb2-40b5-bba1-dc32b7d2bd89	4/10/2023	BTC	0.00017921	Customer Withdrawal
60350670-fb2-40b5-bba1-dc32b7d2bd89	3/10/2023	BTC	0.00023109	Customer Withdrawal
60350670-fb2-40b5-bba1-dc32b7d2bd89	2/10/2023	BTC	0.00022083	Customer Withdrawal
603701b6-869d-4670-bdd2-a82b419d4c3	3/10/2023	BTC	0.00022083	Customer Withdrawal
603701b6-869d-4670-bdd2-a82b419d4c3	2/10/2023	BTC	0.00023109	Customer Withdrawal
603701b6-869d-4670-bdd2-a82b419d4c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
6038b4f3-717c-4a43-957f-bff69f6ae38d	3/10/2023	ADA	13.72441380	Customer Withdrawal
6038b4f3-717c-4a43-957f-bff69f6ae38d	4/10/2023	ADA	13.07083822	Customer Withdrawal
6038b4f3-717c-4a43-957f-bff69f6ae38d	3/10/2023	BTC	0.0003223	Customer Withdrawal
6038e023-60e6-d6b-94e4-1c0ec1e88431	4/10/2023	ADA	13.07083822	Customer Withdrawal
6038e023-60e6-d6b-94e4-1c0ec1e88431	3/10/2023	ADA	15.94876932	Customer Withdrawal
6038e023-60e6-d6b-94e4-1c0ec1e88431	2/10/2023	ADA	13.12027299	Customer Withdrawal
603da1cd-dcc6-41c4-8755-db3e059f0e27	4/10/2023	BTC	0.00017921	Customer Withdrawal
603da1cd-dcc6-41c4-8755-db3e059f0e27	3/10/2023	BTC	0.00023109	Customer Withdrawal
603da1cd-dcc6-41c4-8755-db3e059f0e27	2/10/2023	BTC	0.00022083	Customer Withdrawal
603ffcb1-3689-4163-85ff-b66fcee1df4	4/10/2023	NEO	0.45125834	Customer Withdrawal
603ffcb1-3689-4163-85ff-b66fcee1df4	3/10/2023	NEO	0.47660311	Customer Withdrawal
603ffcb1-3689-4163-85ff-b66fcee1df4	2/10/2023	NEO	0.51574656	Customer Withdrawal
6042017f-22d5-44d1-b789-233ad338f02	3/10/2023	BTC	0.00023109	Customer Withdrawal
6042017f-22d5-44d1-b789-233ad338f02	2/9/2023	BTC	0.00022083	Customer Withdrawal
6042017f-22d5-44d1-b789-233ad338f02	4/10/2023	BTC	0.00017921	Customer Withdrawal
604c39a7-71fa-42b5-87ad-ac3b87ea736a	2/10/2023	XEM	123.33070400	Customer Withdrawal
604c39a7-71fa-42b5-87ad-ac3b87ea736a	4/10/2023	XEM	128.42007190	Customer Withdrawal
604c39a7-71fa-42b5-87ad-ac3b87ea736a	3/10/2023	XEM	136.06463260	Customer Withdrawal
6051bede-5fe6-4a98-9b6b-832dcf92d4d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
6051bede-5fe6-4a98-9b6b-832dcf92d4d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
6051bede-5fe6-4a98-9b6b-832dcf92d4d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
60523fba-97f1-4bc0-bf8f-0d1e3a14f2cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
60523fba-97f1-4bc0-bf8f-0d1e3a14f2cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
60523fba-97f1-4bc0-bf8f-0d1e3a14f2cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
60536dcf-44bd-403c-98eb-bd467091aacd	2/10/2023	BTC	0.00022083	Customer Withdrawal
60536dcf-44bd-403c-98eb-bd467091aacd	3/10/2023	BTC	0.00023109	Customer Withdrawal
60536dcf-44bd-403c-98eb-bd467091aacd	4/10/2023	BTC	0.00017921	Customer Withdrawal
6055ed33-b667-4781-b965-67d34f0a671b	2/9/2023	BTTLTD	25.44393566	Customer Withdrawal
6056cbca-9922-40b5-b384-2892825126ab	2/10/2023	USDT	4.99450606	Customer Withdrawal
6056cbca-9922-40b5-b384-2892825126ab	3/10/2023	USDT	4.99509336	Customer Withdrawal
6056cbca-9922-40b5-b384-2892825126ab	4/10/2023	USDT	5.16651684	Customer Withdrawal
60599c99-d9b8-4455-be16-54123314f3e8	2/10/2023	XRP	12.66253182	Customer Withdrawal
60599c99-d9b8-4455-be16-54123314f3e8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
60599c99-d9b8-4455-be16-54123314f3e8	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1090 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6059c8a2-be7f-41a1-aadf-fa5c5df19a4f	2/10/2023	FLDC	4867.86687060	Customer Withdrawal
605fa399-9d5f-4e20-83f6-a138e6383644	2/9/2023	BTC	0.00022083	Customer Withdrawal
605fa399-9d5f-4e20-83f6-a138e6383644	4/10/2023	BTC	0.00017921	Customer Withdrawal
605fa399-9d5f-4e20-83f6-a138e6383644	3/10/2023	BTC	0.00023109	Customer Withdrawal
60610205-9b3f-4d3b-a254-bee46ff78aeb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
60610205-9b3f-4d3b-a254-bee46ff78aeb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
60610205-9b3f-4d3b-a254-bee46ff78aeb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6064e558-2a09-46a1-ae3e-80fa5fba04e	3/10/2023	USD	5.00000000	Customer Withdrawal
6064e558-2a09-46a1-ae3e-80fa5fba04e	4/10/2023	USD	5.00000000	Customer Withdrawal
6064e558-2a09-46a1-ae3e-80fa5fba04e	2/10/2023	USD	5.00000000	Customer Withdrawal
606663ba-51c3-4bbc-a5ab-5255491396bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
606663ba-51c3-4bbc-a5ab-5255491396bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
6069e916-06bb-4cf1-82d4-1dc5db7792fe	3/10/2023	XRP	13.06646518	Customer Withdrawal
6069e916-06bb-4cf1-82d4-1dc5db7792fe	4/10/2023	XRP	9.91975141	Customer Withdrawal
6069e916-06bb-4cf1-82d4-1dc5db7792fe	2/10/2023	XRP	12.66253182	Customer Withdrawal
60722afe-2d8a-44a8-8958-36f628c0ac4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
60722afe-2d8a-44a8-8958-36f628c0ac4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
60722afe-2d8a-44a8-8958-36f628c0ac4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
60727131-c1e0-47f1-b1d1-8f9bec175778	2/9/2023	BCH	0.03880486	Customer Withdrawal
60727131-c1e0-47f1-b1d1-8f9bec175778	4/10/2023	BCH	0.04043560	Customer Withdrawal
60727131-c1e0-47f1-b1d1-8f9bec175778	3/10/2023	BCH	0.04325991	Customer Withdrawal
607ad44b-bbdb-4abb-8234-8238005c67e4	2/10/2023	XRP	12.66253182	Customer Withdrawal
607ad44b-bbdb-4abb-8234-8238005c67e4	3/10/2023	XRP	13.06646518	Customer Withdrawal
607e3879-6ea7-4713-a9b8-920af0eeaa38	3/10/2023	BTC	0.00023109	Customer Withdrawal
607e3879-6ea7-4713-a9b8-920af0eeaa38	2/9/2023	BTC	0.00022083	Customer Withdrawal
607e3879-6ea7-4713-a9b8-920af0eeaa38	4/10/2023	BTC	0.00017921	Customer Withdrawal
60771f79-d859-4bfa-91b6-d5050e0dda0e	3/10/2023	XRP	13.06646518	Customer Withdrawal
60771f79-d859-4bfa-91b6-d5050e0dda0e	4/10/2023	XRP	9.91975141	Customer Withdrawal
60771f79-d859-4bfa-91b6-d5050e0dda0e	2/10/2023	XRP	12.66253182	Customer Withdrawal
608058fd-7030-4dc7-98bd-e73350d1cb08	4/10/2023	BTC	0.00017921	Customer Withdrawal
608058fd-7030-4dc7-98bd-e73350d1cb08	3/10/2023	BTC	0.00023109	Customer Withdrawal
608058fd-7030-4dc7-98bd-e73350d1cb08	2/10/2023	BTC	0.00022083	Customer Withdrawal
6082b15c-1e40-4820-8757-e51a4059518a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6082b15c-1e40-4820-8757-e51a4059518a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6082b15c-1e40-4820-8757-e51a4059518a	3/10/2023	BTC	0.00023109	Customer Withdrawal
60860155-891b-472d-82fc-cffe722f61ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
60860155-891b-472d-82fc-cffe722f61ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
60860155-891b-472d-82fc-cffe722f61ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
608d6982-a47e-4641-843d-88b41dc58d03	4/10/2023	BTC	0.00017921	Customer Withdrawal
608d6982-a47e-4641-843d-88b41dc58d03	3/10/2023	BTC	0.00023109	Customer Withdrawal
608d6982-a47e-4641-843d-88b41dc58d03	2/10/2023	BTC	0.00022083	Customer Withdrawal
608e0ba4-2841-4c8b-9335-dd3f23462e4c	4/10/2023	ETH	0.00272518	Customer Withdrawal
608e0ba4-2841-4c8b-9335-dd3f23462e4c	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1091 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
608e0ba4-2841-4c8b-9335-dd3f23462e4c	2/10/2023	ETH	0.00310106	Customer Withdrawal
6090f5e9-e161-425b-85f8-0225fd018a9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
6090f5e9-e161-425b-85f8-0225fd018a9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
6090f5e9-e161-425b-85f8-0225fd018a9f	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60b30b04-9409-475d-8000-53f5a1514724	2/10/2023	MAID	38.93719429	Customer Withdrawal
60b30b04-9409-475d-8000-53f5a1514724	3/10/2023	MAID	35.86671693	Customer Withdrawal
60b30b04-9409-475d-8000-53f5a1514724	4/10/2023	MAID	28.31370954	Customer Withdrawal
60b514fa-2634-40eb-98a0-94f6cd6058ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
60b514fa-2634-40eb-98a0-94f6cd6058ae	4/10/2023	ETH	0.00017921	Customer Withdrawal
60b514fa-2634-40eb-98a0-94f6cd6058ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	3/10/2023	ETH	0.00207717	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	3/10/2023	XRP	4.48328121	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	4/10/2023	XRP	9.91975141	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	3/10/2023	ADA	0.26997730	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
60b73794-9de6-4852-8192-fc1a4ed5fe0c	3/10/2023	BTC	0.00000238	Customer Withdrawal
60b90de7-7b3f-4dc2-9833-6d4af8ac4f2e	4/10/2023	XMR	0.03457336	Customer Withdrawal
60b90de7-7b3f-4dc2-9833-6d4af8ac4f2e	2/10/2023	XMR	0.03029202	Customer Withdrawal
60b90de7-7b3f-4dc2-9833-6d4af8ac4f2e	3/10/2023	XMR	0.03457336	Customer Withdrawal
60b94862-9f32-4802-a030-16a889c51351	4/10/2023	BSV	0.14013453	Customer Withdrawal
60b94862-9f32-4802-a030-16a889c51351	2/10/2023	BSV	0.11884694	Customer Withdrawal
60b94862-9f32-4802-a030-16a889c51351	3/10/2023	BSV	0.14136646	Customer Withdrawal
60b9b8d3-b3f6-43d7-b9c7-ed3f9c87fcd08	3/10/2023	USDT	4.99590336	Customer Withdrawal
60b9b8d3-b3f6-43d7-b9c7-ed3f9c87fcd08	2/10/2023	USDT	4.99945006	Customer Withdrawal
60b9b8d3-b3f6-43d7-b9c7-ed3f9c87fcd08	4/10/2023	USDT	5.16651684	Customer Withdrawal
60bbf7f9-5b49-463e-a7f2-fdc3dc3aeba1	2/10/2023	ETH	0.00310106	Customer Withdrawal
60bbf7f9-5b49-463e-a7f2-fdc3dc3aeba1	3/10/2023	ETH	0.00329888	Customer Withdrawal
60bbf7f9-5b49-463e-a7f2-fdc3dc3aeba1	4/10/2023	ETH	0.00272518	Customer Withdrawal
60bf4da0-8b03-4290-a9ae-1916b08b52ef	2/10/2023	ETH	0.00077842	Customer Withdrawal
60bf4da0-8b03-4290-a9ae-1916b08b52ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
60bf4da0-8b03-4290-a9ae-1916b08b52ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
60bf4da0-8b03-4290-a9ae-1916b08b52ef	2/10/2023	BTC	0.00016540	Customer Withdrawal
60c1776d-a715-4b74-b3ee-0ab1860e79ff	2/10/2023	DOGE	57.63360736	Customer Withdrawal
60c1776d-a715-4b74-b3ee-0ab1860e79ff	3/10/2023	DOGE	70.91002400	Customer Withdrawal
60c1776d-a715-4b74-b3ee-0ab1860e79ff	4/10/2023	DOGE	60.75880428	Customer Withdrawal
60c1f21e-565d-4bfa-bc85-3fe4f1fd2b5d	4/10/2023	ADA	13.07083822	Customer Withdrawal
60c1f21e-565d-4bfa-bc85-3fe4f1fd2b5d	2/10/2023	ADA	13.13207299	Customer Withdrawal
60c1f21e-565d-4bfa-bc85-3fe4f1fd2b5d	3/10/2023	ADA	15.94876932	Customer Withdrawal
60c3c475-78ea-4d76-89a5-97185fb80ef2	3/10/2023	DTB	200.80321290	Customer Withdrawal
60c3c475-78ea-4d76-89a5-97185fb80ef2	4/10/2023	DTB	200.80321290	Customer Withdrawal
60ca4d39-632e-4649-8188-34f589a90103	4/10/2023	ETH	0.00272518	Customer Withdrawal
60ca4d39-632e-4649-8188-34f589a90103	3/10/2023	ETH	0.00329888	Customer Withdrawal
60ca4d39-632e-4649-8188-34f589a90103	2/10/2023	ETH	0.00310106	Customer Withdrawal
60caec1-cbc6-4d71-af21-0d9be7052886	4/10/2023	BTC	0.00017921	Customer Withdrawal
60caec1-cbc6-4d71-af21-0d9be7052886	2/10/2023	BTC	0.00022083	Customer Withdrawal
60caec1-cbc6-4d71-af21-0d9be7052886	3/10/2023	BTC	0.00023109	Customer Withdrawal
60cb49d9-49cf-4f6d-a347-fad2c78b95c4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1093 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60cb49d9-49cf-4f6d-a347-fad2c78b95c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
60cb49d9-49cf-4f6d-a347-fad2c78b95c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
60cc4d55-b513-41d2-a3ed-9ac98a89d2d2	2/9/2023	BT TOLD	786.32468187	Customer Withdrawal
60cf298-9786-4827-96fc-efaf61537504	4/10/2023	ETH	0.00272518	Customer Withdrawal
60cf298-9786-4827-96fc-efaf61537504	3/10/2023	ETH	0.00329888	Customer Withdrawal
60cf298-9786-4827-96fc-efaf61537504	2/10/2023	ETH	0.00310106	Customer Withdrawal
60d3bb92-5077-45e7-9196-0e3d774c571e	4/10/2023	BTC	0.00017921	Customer Withdrawal
60d3bb92-5077-45e7-9196-0e3d774c571e	3/10/2023	BTC	0.00023109	Customer Withdrawal
60d3bb92-5077-45e7-9196-0e3d774c571e	2/9/2023	BTC	0.00022083	Customer Withdrawal
60d564cc-9a9d-48cf-a908-d1975797c7b2	4/10/2023	XRP	9.91975141	Customer Withdrawal
60d564cc-9a9d-48cf-a908-d1975797c7b2	3/10/2023	XRP	13.06646518	Customer Withdrawal
60d564cc-9a9d-48cf-a908-d1975797c7b2	2/10/2023	XRP	12.66253182	Customer Withdrawal
60d82a08-513c-4418-9879-8cb0b36352e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
60d82a08-513c-4418-9879-8cb0b36352e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
60d82a08-513c-4418-9879-8cb0b36352e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
60d8365e-2f4c-41e6-9c74-750247c737ac	3/10/2023	USDT	0.02414784	Customer Withdrawal
60d8365e-2f4c-41e6-9c74-750247c737ac	3/10/2023	BTC	0.00022962	Customer Withdrawal
60d8365e-2f4c-41e6-9c74-750247c737ac	4/10/2023	BTC	0.00077842	Customer Withdrawal
60d8365e-2f4c-41e6-9c74-750247c737ac	3/10/2023	USD	0.00764413	Customer Withdrawal
60db10df-d488-4d72-a498-9505fd34f2b8	2/10/2023	ADA	13.13207299	Customer Withdrawal
60db10df-d488-4d72-a498-9505fd34f2b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
60db10df-d488-4d72-a498-9505fd34f2b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
60dc6366-88d4-43a1-8155-3edbf65151cf	2/9/2023	BT TOLD	4.48401505	Customer Withdrawal
60dfca0f-c097-491e-90ab-193867a856a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
60dfca0f-c097-491e-90ab-193867a856a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
60dfca0f-c097-491e-90ab-193867a856a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
60e1ebbd-41f3-4ad6-bce0-8d2cd8dc6c34	3/10/2023	ETH	0.00329888	Customer Withdrawal
60e1ebbd-41f3-4ad6-bce0-8d2cd8dc6c34	2/10/2023	ETH	0.00310106	Customer Withdrawal
60e1ebbd-41f3-4ad6-bce0-8d2cd8dc6c34	4/10/2023	ETH	0.00272518	Customer Withdrawal
60e62334-a986-4b32-adac-cf8b634b8c30	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
60e62334-a986-4b32-adac-cf8b634b8c30	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
60e62334-a986-4b32-adac-cf8b634b8c30	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
60e6444-6e1d-4a27-8426-28c4b47149f8	3/10/2023	SC	1092.81746900	Customer Withdrawal
60e6444-6e1d-4a27-8426-28c4b47149f8	4/10/2023	SC	1221.60782800	Customer Withdrawal
60e6444-6e1d-4a27-8426-28c4b47149f8	3/10/2023	BTC	0.00004828	Customer Withdrawal
60e93327-332b-4d8e-8bb5-e13489108dd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
60e93327-332b-4d8e-8bb5-e13489108dd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
60e93327-332b-4d8e-8bb5-e13489108dd3	2/10/2023	BTC	0.00022083	Customer Withdrawal
60efbff1-b1e8-4d08-87b9-2d97183cf9f9	4/10/2023	USDT	5.16651684	Customer Withdrawal
60efbff1-b1e8-4d08-87b9-2d97183cf9f9	2/10/2023	USDT	4.99450066	Customer Withdrawal
60efbff1-b1e8-4d08-87b9-2d97183cf9f9	3/10/2023	USDT	4.99590336	Customer Withdrawal
60ecb27b-53af-4e1e-a00d-e16b3ccdf0f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
60ecb27b-53af-4e1e-a00d-e16b3ccdf0f5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1094 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
60e0c27b-53af-4e1e-a00d-e16b3ccdf0f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
60ef25db-00bc-4850-ab19-1b5be0a44630	4/10/2023	XLM	49.31379551	Customer Withdrawal
60ef25db-00bc-4850-ab19-1b5be0a44630	2/10/2023	XLM	56.25981664	Customer Withdrawal
60ef25db-00bc-4850-ab19-1b5be0a44630	3/10/2023	XLM	62.96523318	Customer Withdrawal
60f7657c-ba87-4388-80a4-e824326bdb3b	4/10/2023	QTUM	1.62135806	Customer Withdrawal
60f7657c-ba87-4388-80a4-e824326bdb3b	2/10/2023	QTUM	1.69491814	Customer Withdrawal
60f7657c-ba87-4388-80a4-e824326bdb3b	3/10/2023	QTUM	1.84896590	Customer Withdrawal
60f7307-5b57-4447-ab0f-9d57a6a665d	3/10/2023	BTC	0.00023109	Customer Withdrawal
60f7307-5b57-4447-ab0f-9d57a6a665d	2/10/2023	BTC	0.00022083	Customer Withdrawal
60f7307-5b57-4447-ab0f-9d57a6a665d	4/10/2023	BTC	0.00017921	Customer Withdrawal
60f6bfb3-0977-40b8-8978-527a52f2baa8	2/9/2023	BT TOLD	55.61474280	Customer Withdrawal
60fe89b1-9076-4b69-8115-7eb47dd3bcfe	2/10/2023	XLM	56.25981664	Customer Withdrawal
60fe89b1-9076-4b69-8115-7eb47dd3bcfe	4/10/2023	XLM	49.31379551	Customer Withdrawal
60fe89b1-9076-4b69-8115-7eb47dd3bcfe	3/10/2023	XLM	62.96523318	Customer Withdrawal
6100ff7a-74d7-4171-8266-eb6346cabca4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6100ff7a-74d7-4171-8266-eb6346cabca4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6100ff7a-74d7-4171-8266-eb6346cabca4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
61044ed4-9d55-4c9c-b6b1-5ee1f87f9b9a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
61044ed4-9d55-4c9c-b6b1-5ee1f87f9b9a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
61044ed4-9d55-4c9c-b6b1-5ee1f87f9b9a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
61077129-5790-4d99-b90a-74549ed44ed1	2/10/2023	HIVE	11.24174276	Customer Withdrawal
61077129-5790-4d99-b90a-74549ed44ed1	3/10/2023	HIVE	14.00200939	Customer Withdrawal
61077129-5790-4d99-b90a-74549ed44ed1	4/10/2023	HIVE	12.45324081	Customer Withdrawal
6108bf8-aa34-411e-a73c-eb564874f94d	4/10/2023	MONA	0.78324451	Customer Withdrawal
6108bf8-aa34-411e-a73c-eb564874f94d	4/10/2023	BTC	0.00016619	Customer Withdrawal
6108bf8-aa34-411e-a73c-eb564874f94d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6108bf8-aa34-411e-a73c-eb564874f94d	3/10/2023	BTC	0.00023109	Customer Withdrawal
61121427-d0c6-4ae5-92a0-35f2281cea93	2/10/2023	TRX	78.04616742	Customer Withdrawal
61121427-d0c6-4ae5-92a0-35f2281cea93	3/10/2023	TRX	76.85295288	Customer Withdrawal
61121427-d0c6-4ae5-92a0-35f2281cea93	4/10/2023	TRX	75.84373460	Customer Withdrawal
61128dc4-7084-d477-b2d4-dd4b4c77ccf6	2/9/2023	ADA	13.13207299	Customer Withdrawal
61128dc4-7084-d477-b2d4-dd4b4c77ccf6	3/10/2023	ADA	15.94876932	Customer Withdrawal
61128dc4-7084-d477-b2d4-dd4b4c77ccf6	4/10/2023	ADA	13.07083822	Customer Withdrawal
611491f9-d1c4-4495-b997-b8a33603069b	3/10/2023	NEO	0.47660311	Customer Withdrawal
611491f9-d1c4-4495-b997-b8a33603069b	4/10/2023	NEO	0.45125834	Customer Withdrawal
611491f9-d1c4-4495-b997-b8a33603069b	2/10/2023	NEO	0.51574656	Customer Withdrawal
6115abca-d8a9-426b-8a2d-a2b953a23985	4/10/2023	BTC	0.00017921	Customer Withdrawal
6115abca-d8a9-426b-8a2d-a2b953a23985	2/10/2023	BTC	0.00022083	Customer Withdrawal
6115abca-d8a9-426b-8a2d-a2b953a23985	3/10/2023	BTC	0.00023109	Customer Withdrawal
611695ea-7c4d-bc9c-809b-91d63454b161	4/10/2023	LTC	0.05518501	Customer Withdrawal
611695ea-7c4d-bc9c-809b-91d63454b161	3/10/2023	LTC	0.06056224	Customer Withdrawal
611695ea-7c4d-bc9c-809b-91d63454b161	2/9/2023	LTC	0.05283983	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1095 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61171a82-dcd9-4639-a679-a17fbc71fc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	2/9/2023	BTC	0.00022083	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	3/10/2023	ETC	0.09405264	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	4/10/2023	ETC	0.11515010	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	4/10/2023	ZEC	0.06951810	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	3/10/2023	BTC	0.00012523	Customer Withdrawal
61171a82-dcd9-4639-a679-a17fbc71fc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	4/10/2023	BSV	0.01224717	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	3/10/2023	BSV	0.10021912	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	3/10/2023	ETH	0.00003645	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	4/10/2023	XLM	45.00397664	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	2/10/2023	BTC	0.00022083	Customer Withdrawal
611b4cd8-0ffb-4293-ad76-38a57fd44e75	3/10/2023	BTC	0.00066471	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	4/10/2023	LSK	0.99581588	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	2/10/2023	BCH	0.00087119	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	2/10/2023	STRAX	0.17475060	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	4/10/2023	STRAX	6.82793374	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	3/10/2023	STRAX	10.40370417	Customer Withdrawal
611d7b7b-7f67-e666-baf2-9316b1b40e98	2/10/2023	BTC	0.00021150	Customer Withdrawal
61263184-0184-9f9f-9194-222c11b13fae	4/10/2023	ADA	13.07083822	Customer Withdrawal
61263184-0184-9f9f-9194-222c11b13fae	3/10/2023	ADA	15.94876932	Customer Withdrawal
61263184-0184-9f9f-9194-222c11b13fae	2/10/2023	ADA	13.13207299	Customer Withdrawal
61217f5a-e43a-e472-acf6-67b6e83175c4	3/10/2023	USDT	0.99549036	Customer Withdrawal
61217f5a-e43a-e472-acf6-67b6e83175c4	4/10/2023	USDT	5.16651864	Customer Withdrawal
61217f5a-e43a-e472-acf6-67b6e83175c4	2/10/2023	USDT	0.99945006	Customer Withdrawal
61217cf12-9e62-4f3a-acaf-5b7098d35ab2	2/9/2023	BTCTOLD	28.86561548	Customer Withdrawal
6129dc13-81d7-4b1a-be49-90cc17412207	3/10/2023	BTC	0.00023109	Customer Withdrawal
6129dc13-81d7-4b1a-be49-90cc17412207	4/10/2023	BTC	0.00017921	Customer Withdrawal
6129dc13-81d7-4b1a-be49-90cc17412207	2/10/2023	BTC	0.00022083	Customer Withdrawal
612a7f89-767a-a4c75-8c17-54c9d41744c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
612a7f89-767a-a4c75-8c17-54c9d41744c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
612a7f89-767a-a4c75-8c17-54c9d41744c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
612c4165-5b5e-4bc4-8950-1015e018562a	3/10/2023	GNO	0.05058304	Customer Withdrawal
612c4165-5b5e-4bc4-8950-1015e018562a	2/9/2023	GNO	0.04453509	Customer Withdrawal
612c4165-5b5e-4bc4-8950-1015e018562a	4/10/2023	GNO	0.04554465	Customer Withdrawal
612df279-b9a1-42a4-b2ac-92ad3bd18ac0	3/10/2023	BTC	0.00023109	Customer Withdrawal
612df279-b9a1-42a4-b2ac-92ad3bd18ac0	2/10/2023	BTC	0.00022083	Customer Withdrawal
612df279-b9a1-42a4-b2ac-92ad3bd18ac0	4/10/2023	BTC	0.00017921	Customer Withdrawal
612e5daa-b912-4638-b720-653bcbfca842	4/10/2023	ETH	0.00272518	Customer Withdrawal
612e5daa-b912-4638-b720-653bcbfca842	3/10/2023	ETH	0.00329868	Customer Withdrawal
612e5daa-b912-4638-b720-653bcbfca842	2/10/2023	ETH	0.00310106	Customer Withdrawal
6123121-1268-4c3b-8915-2f798046a083	2/10/2023	ETH	0.00310106	Customer Withdrawal
6123121-1268-4c3b-8915-2f798046a083	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
612f3121-1268-4c3b-8915-21798046a083	3/10/2023	ETH	0.00329888	Customer Withdrawal
612f3125-789f-43b3-ae0b-2ba0ce906b3b	2/9/2023	BTTLTD	408.65185330	Customer Withdrawal
61308290-73f9-4002-90d8-11cd0c3a771c	4/10/2023	GLM	20.14445177	Customer Withdrawal
61308290-73f9-4002-90d8-11cd0c3a771c	2/9/2023	GLM	20.08042685	Customer Withdrawal
61308290-73f9-4002-90d8-11cd0c3a771c	3/10/2023	GLM	22.90384761	Customer Withdrawal
61317dce-ba6a-40de-a811-d1ec0c699b6f	2/9/2023	BTTLTD	8.44739921	Customer Withdrawal
613bde70-7948-4a0b-b2d9-333ebbd726a	3/10/2023	LSK	5.28694774	Customer Withdrawal
613bde70-7948-4a0b-b2d9-333ebbd726a	4/10/2023	LSK	5.01934547	Customer Withdrawal
613bde70-7948-4a0b-b2d9-333ebbd726a	2/9/2023	LSK	4.60877283	Customer Withdrawal
613c313a-a2b5-4ff0-9890-d97d03dafef0	2/10/2023	ETH	0.00310106	Customer Withdrawal
613c313a-a2b5-4ff0-9890-d97d03dafef0	4/10/2023	ETH	0.00272518	Customer Withdrawal
613c313a-a2b5-4ff0-9890-d97d03dafef0	3/10/2023	ETH	0.00329888	Customer Withdrawal
613f2031-68ea-4b8d-8a21-749b01111d81	2/10/2023	BTC	0.00022083	Customer Withdrawal
613f2031-68ea-4b8d-8a21-749b01111d81	3/10/2023	BTC	0.00023109	Customer Withdrawal
613f2031-68ea-4b8d-8a21-749b01111d81	4/10/2023	BTC	0.00017921	Customer Withdrawal
61413676-117b-43ae-a031-121cf334ee9	3/10/2023	BTC	0.00023109	Customer Withdrawal
61413676-117b-43ae-a031-121cf334ee9	4/10/2023	BTC	0.00017921	Customer Withdrawal
61413676-117b-43ae-a031-121cf334ee9	2/10/2023	BTC	0.00022083	Customer Withdrawal
6142ce9f-aaa7-4b9c-81f3-5dd46763606d	2/9/2023	BTTLTD	19.64594782	Customer Withdrawal
61430406-6617-438e-a00f-5edf684c3962	4/10/2023	ETH	0.00272518	Customer Withdrawal
61430406-6617-438e-a00f-5edf684c3962	2/10/2023	ETH	0.00310106	Customer Withdrawal
61430406-6617-438e-a00f-5edf684c3962	3/10/2023	ETH	0.00329888	Customer Withdrawal
6144dc57-5bcb-4a91-9f4c-c149ea31ca1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6144dc57-5bcb-4a91-9f4c-c149ea31ca1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6144dc57-5bcb-4a91-9f4c-c149ea31ca1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6144f153-d504-4e12-917a-2d1c3e1bb4f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
6144f153-d504-4e12-917a-2d1c3e1bb4f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6144f153-d504-4e12-917a-2d1c3e1bb4f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
614af3e8-073e-4a78-ba4c-939b455fcaeb	2/10/2023	OMG	3.03110138	Customer Withdrawal
614af3e8-073e-4a78-ba4c-939b455fcaeb	3/10/2023	OMG	3.68258105	Customer Withdrawal
614af3e8-073e-4a78-ba4c-939b455fcaeb	4/10/2023	OMG	3.63520703	Customer Withdrawal
614b1e2f-e1dc-c5f7-b844-2bfa39696d34	2/10/2023	ADA	13.13207299	Customer Withdrawal
614b1e2f-e1dc-c5f7-b844-2bfa39696d34	4/10/2023	ADA	13.07083822	Customer Withdrawal
614b1e2f-e1dc-c5f7-b844-2bfa39696d34	3/10/2023	ADA	15.94876932	Customer Withdrawal
614b3b84-f10b-4beb-9780-5d49a429c903	4/10/2023	BTC	0.00017921	Customer Withdrawal
614b3b84-f10b-4beb-9780-5d49a429c903	2/9/2023	BTC	0.00022083	Customer Withdrawal
614b3b84-f10b-4beb-9780-5d49a429c903	3/10/2023	BTC	0.00023109	Customer Withdrawal
614d5b5e-1f9b-4d6a-bc63-a9f77d902c40	4/10/2023	ETH	0.00272518	Customer Withdrawal
614d5b5e-1f9b-4d6a-bc63-a9f77d902c40	3/10/2023	ETH	0.00329888	Customer Withdrawal
614d5b5e-1f9b-4d6a-bc63-a9f77d902c40	2/10/2023	ETH	0.00310106	Customer Withdrawal
614f5d4d-7954-1416-9199-d273cdf2b2b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
614f5d4d-7954-1416-9199-d273cdf2b2b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
614f5d4d-7954-1416-9199-d273cdf2b2b0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1097 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
614f8f25-5873-44ea-ac64-2d45406b4755	2/10/2023	BTC	0.00022083	Customer Withdrawal
614f8f25-5873-44ea-ac64-2d45406b4755	3/10/2023	BTC	0.00023109	Customer Withdrawal
614f8f25-5873-44ea-ac64-2d45406b4755	4/10/2023	BTC	0.00017921	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	3/10/2023	GLM	18.23055849	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	2/10/2023	GLM	20.08042685	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	4/10/2023	ARK	0.80236781	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	3/10/2023	ARK	3.44538588	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	4/10/2023	STEEM	15.50804144	Customer Withdrawal
61506854-39b6-4d75-943f-ef9bbbc0626	4/10/2023	CVC	13.35318377	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	3/10/2023	LTC	0.00429600	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	VAL	0.48981020	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	3/10/2023	VAL	0.25074942	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	GUP	151.31973950	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	LUN	0.00515418	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	POT	50.00000000	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	ZCL	0.00273217	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	4/10/2023	BTC	0.00019575	Customer Withdrawal
6158dfbd-91c0-4f2e-ae1a-b5a38f913052	2/9/2023	BTC	0.00022083	Customer Withdrawal
6159d1e8-1b0b-43c2-8218-18a4675f9841	4/10/2023	BITB	16666.66667000	Customer Withdrawal
6159d1e8-1b0b-43c2-8218-18a4675f9841	3/10/2023	BITB	16666.66667000	Customer Withdrawal
6159d1e8-1b0b-43c2-8218-18a4675f9841	2/10/2023	BLTB	16666.66667000	Customer Withdrawal
615f0ce4-3729-4b3d-b108-697e70a4c769	2/10/2023	MONA	7.56749030	Customer Withdrawal
615f0ce4-3729-4b3d-b108-697e70a4c769	3/10/2023	MONA	11.18659360	Customer Withdrawal
615f0ce4-3729-4b3d-b108-697e70a4c769	4/10/2023	MONA	10.77910419	Customer Withdrawal
61622bda-daca-4e05-b4eb-8eb4e854c8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
61622bda-daca-4e05-b4eb-8eb4e854c8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
61622bda-daca-4e05-b4eb-8eb4e854c8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
616b9caf-9ba9-440c-ac0b-c561fe8d177d	3/10/2023	DOGE	70.91002920	Customer Withdrawal
616b9caf-9ba9-440c-ac0b-c561fe8d177d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
616b9caf-9ba9-440c-ac0b-c561fe8d177d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
616e0964-fb60-4536-a999-b3aba71b659c	2/9/2023	BTTLTD	419.98004452	Customer Withdrawal
617105a6-7b1f-4195-8917-8525c492748f	4/10/2023	SC	1221.60782800	Customer Withdrawal
617105a6-7b1f-4195-8917-8525c492748f	3/10/2023	SC	1381.42805300	Customer Withdrawal
617105a6-7b1f-4195-8917-8525c492748f	2/9/2023	SC	1118.11455600	Customer Withdrawal
61729626-04e9-4d11-9ef3-a13046b9138e	4/10/2023	BTC	0.00017921	Customer Withdrawal
61729626-04e9-4d11-9ef3-a13046b9138e	2/10/2023	BTC	0.00022083	Customer Withdrawal
61729626-04e9-4d11-9ef3-a13046b9138e	3/10/2023	BTC	0.00023109	Customer Withdrawal
61756542-88aa-4f8b-bad6-3ec01841191a	2/9/2023	BTTLTD	1651.20051408	Customer Withdrawal
617733e1-ea18-4203-8e88-69df7c7e89e2	4/10/2023	XRP	9.91975141	Customer Withdrawal
617733e1-ea18-4203-8e88-69df7c7e89e2	3/10/2023	XRP	13.06465118	Customer Withdrawal
617733e1-ea18-4203-8e88-69df7c7e89e2	2/10/2023	XRP	12.66253182	Customer Withdrawal
617b6cc8-41b2-4b50-ba9d-11bd9663ce04	3/10/2023	BTC	0.00023109	Customer Withdrawal
617b6cc8-41b2-4b50-ba9d-11bd9663ce04	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1098 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
617b6cc8-41b2-4b50-ba9d-11bd9663ce04	2/10/2023	BTC	0.00022083	Customer Withdrawal
6181d3cd-4840-47ee-ac33-833c3afbc060	3/10/2023	ETH	0.00329888	Customer Withdrawal
6181d3cd-4840-47ee-ac33-833c3afbc060	4/10/2023	ETH	0.00272518	Customer Withdrawal
6181d3cd-4840-47ee-ac33-833c3afbc060	2/10/2023	ETH	0.00310106	Customer Withdrawal
61860ed5-1efa-46e9-84c1-7f6606e95dbf	3/10/2023	ETH	0.00329888	Customer Withdrawal
61860ed5-1efa-46e9-84c1-7f6606e95dbf	2/10/2023	ETH	0.00310106	Customer Withdrawal
61860ed5-1efa-46e9-84c1-7f6606e95dbf	4/10/2023	ETH	0.00272518	Customer Withdrawal
618aa288-0959-4420-b0f6-19691d0f9f1d	4/10/2023	ADA	13.07083822	Customer Withdrawal
618aa288-0959-4420-b0f6-19691d0f9f1d	3/10/2023	ADA	15.94876932	Customer Withdrawal
618aa288-0959-4420-b0f6-19691d0f9f1d	2/9/2023	ADA	13.13207299	Customer Withdrawal
618aa9e6-6352-4f89-b9bc-a0b48b9d40e0	3/10/2023	RDD	10539.84399000	Customer Withdrawal
618aa9e6-6352-4f89-b9bc-a0b48b9d40e0	4/10/2023	RDD	8808.74191800	Customer Withdrawal
618aa9e6-6352-4f89-b9bc-a0b48b9d40e0	2/10/2023	RDD	9901.96956700	Customer Withdrawal
619104e2-b42d-41da-adcc-8aff7d31be4a	2/9/2023	BTTLTD	16.22000906	Customer Withdrawal
61914704-f778-4b9b-80a4-c237d54760d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
61914704-f778-4b9b-80a4-c237d54760d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
61914704-f778-4b9b-80a4-c237d54760d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
6191b89c-22a4-4e53-b82b-a2912af654ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
6191b89c-22a4-4e53-b82b-a2912af654ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
6191b89c-22a4-4e53-b82b-a2912af654ba	4/10/2023	ETH	0.00272518	Customer Withdrawal
61928df7-1a25-4c6a-bdb6-9f32d926a06e	3/10/2023	BTC	0.00023109	Customer Withdrawal
61928df7-1a25-4c6a-bdb6-9f32d926a06e	2/10/2023	BTC	0.00022083	Customer Withdrawal
61928df7-1a25-4c6a-bdb6-9f32d926a06e	4/10/2023	BTC	0.00017921	Customer Withdrawal
61959c58-bf64-4f1d-bcaf-375ec5c7debd	2/9/2023	BTTLTD	468.54665030	Customer Withdrawal
619962e7-5f38-116d-b9c3-c11cd6990c67	4/10/2023	SC	1221.60782800	Customer Withdrawal
619962e7-5f38-116d-b9c3-c11cd6990c67	2/10/2023	SC	1118.11455600	Customer Withdrawal
619962e7-5f38-116d-b9c3-c11cd6990c67	3/10/2023	SC	1381.42805300	Customer Withdrawal
619db055-b1c4-402e-a101-55ad7cd85f00	2/9/2023	BTTLTD	1.09078778	Customer Withdrawal
619e1685-dd05-44ac-9964-c79fa696cc16	4/10/2023	NEO	0.45125834	Customer Withdrawal
619e1685-dd05-44ac-9964-c79fa696cc16	3/10/2023	NEO	0.47660311	Customer Withdrawal
619e1685-dd05-44ac-9964-c79fa696cc16	2/9/2023	NEO	0.51574656	Customer Withdrawal
61a4b8a4-4b44-4366-933d-14921a7c4883	2/10/2023	BTC	0.00022083	Customer Withdrawal
61a4b8a4-4b44-4366-933d-14921a7c4883	4/10/2023	BTC	0.00017921	Customer Withdrawal
61a4b8a4-4b44-4366-933d-14921a7c4883	3/10/2023	BTC	0.00023109	Customer Withdrawal
61abdd4d-1ae9-424a-96a8-9f32d926a06e	2/9/2023	BTTLTD	60.83019446	Customer Withdrawal
61b2c99c-b56d-41cc-9d06-f8a3ad257de9	4/10/2023	ETH	0.00272518	Customer Withdrawal
61b2c99c-b56d-41cc-9d06-f8a3ad257de9	3/10/2023	ETH	0.00329888	Customer Withdrawal
61b2c99c-b56d-41cc-9d06-f8a3ad257de9	2/10/2023	ETH	0.00294575	Customer Withdrawal
61b2c99c-b56d-41cc-9d06-f8a3ad257de9	4/10/2023	ETH	0.0001106	Customer Withdrawal
61b44fae-4860-43e1-ba92-253681343acf	2/10/2023	BTC	0.00022083	Customer Withdrawal
61b44fae-4860-43e1-ba92-253681343acf	4/10/2023	BTC	0.00017921	Customer Withdrawal
61b44fae-4860-43e1-ba92-253681343acf	3/10/2023	BTC	0.00023109	Customer Withdrawal
61b67fa8-da79-4a41-8227-848d5b2a235f	2/9/2023	BTTLTD	160.78772805	Customer Withdrawal

Page 1099 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61bacb12-d413-4ec5-ad64-f1094331d5c9	2/9/2023	BTTLTD	350.05397326	Customer Withdrawal
61bcfa6d-6f89-4def-a70e-ddd482bc0829	2/10/2023	ETC	0.00714565	Customer Withdrawal
61bcfa6d-6f89-4def-a70e-ddd482bc0829	4/10/2023	NEO	0.45125834	Customer Withdrawal
61bcfa6d-6f89-4def-a70e-ddd482bc0829	3/10/2023	NEO	0.47660311	Customer Withdrawal
61bcfa6d-6f89-4def-a70e-ddd482bc0829	2/10/2023	NEO	0.49953509	Customer Withdrawal
61bf8fad-2f68-4088-95fc-8ed04e4bd263	2/9/2023	ADA	13.13207299	Customer Withdrawal
61bf8fad-2f68-4088-95fc-8ed04e4bd263	4/10/2023	ADA	13.07083822	Customer Withdrawal
61bf8fad-2f68-4088-95fc-8ed04e4bd263	3/10/2023	ADA	15.94876932	Customer Withdrawal
61bf9721-9e6d-4cf5-b720-3384e61bf800	3/10/2023	ZEN	0.50380336	Customer Withdrawal
61bf9721-9e6d-4cf5-b720-3384e61bf800	4/10/2023	ZEN	0.48882949	Customer Withdrawal
61bf9721-9e6d-4cf5-b720-3384e61bf800	2/10/2023	ZEN	0.47123270	Customer Withdrawal
61c1b675-5fc3-4aa2-8242-33749da8a11	3/10/2023	SNT	208.25593880	Customer Withdrawal
61c1b675-5fc3-4aa2-8242-33749da8a11	2/10/2023	SNT	175.54856410	Customer Withdrawal
61c224c3-7c32-44f4-87a5-432f6d97d20a	2/10/2023	USDt	4.99945006	Customer Withdrawal
61c224c3-7c32-44f4-87a5-432f6d97d20a	3/10/2023	USDt	4.99590336	Customer Withdrawal
61c224c3-7c32-44f4-87a5-432f6d97d20a	4/10/2023	USDt	3.40492678	Customer Withdrawal
61c224c3-7c32-44f4-87a5-432f6d97d20a	4/10/2023	BTC	0.00006110	Customer Withdrawal
61c22a6f-455f-462d-b992-d6b3f92c15ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
61c22a6f-455f-462d-b992-d6b3f92c15ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
61c22a6f-455f-462d-b992-d6b3f92c15ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
61c33270-3318-4f10-aba8-3e61d41726d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
61c33270-3318-4f10-aba8-3e61d41726d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
61c33270-3318-4f10-aba8-3e61d41726d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
61c4b45b-bb19-46bf-be8d-40058fc76d0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
61c4b45b-bb19-46bf-be8d-40058fc76d0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
61c4b45b-bb19-46bf-be8d-40058fc76d0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
61c4da6b-25ad-45f8-b2ff-3940e799712d	4/10/2023	KMD	19.12561006	Customer Withdrawal
61c4da6b-25ad-45f8-b2ff-3940e799712d	2/10/2023	KMD	17.79532737	Customer Withdrawal
61c4da6b-25ad-45f8-b2ff-3940e799712d	3/10/2023	KMD	21.68226344	Customer Withdrawal
61c73d03-d439-4936-b258-3cdab41290c1a	3/10/2023	ADA	4.14719332	Customer Withdrawal
61c73d03-d439-4936-b258-3cdab41290c1a	4/10/2023	ADA	13.07083822	Customer Withdrawal
61c73d03-d439-4936-b258-3cdab41290c1a	3/10/2023	BTC	0.00017100	Customer Withdrawal
61c73d03-d439-4936-b258-3cdab41290c1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
61cb48fe-85dc-4d8a-84e5-78a80c2be329	2/10/2023	USDt	4.99945006	Customer Withdrawal
61cb48fe-85dc-4d8a-84e5-78a80c2be329	3/10/2023	USDt	4.99590336	Customer Withdrawal
61cb48fe-85dc-4d8a-84e5-78a80c2be329	4/10/2023	USDt	5.16651884	Customer Withdrawal
61d29b44-a0d8-40f3-9b70-5512a16ba6a8	4/10/2023	ADA	13.07083822	Customer Withdrawal
61d29b44-a0d8-40f3-9b70-5512a16ba6a8	2/10/2023	ADA	13.13207299	Customer Withdrawal
61d29b44-a0d8-40f3-9b70-5512a16ba6a8	3/10/2023	ADA	15.94876932	Customer Withdrawal
61d685da-6305-476c-86c6-e273d9f72dc3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
61d685da-6305-476c-86c6-e273d9f72dc3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
61d685da-6305-476c-86c6-e273d9f72dc3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
61d70836-2f8f-46ce-9c3d-0f139b6bf50f0	2/9/2023	DOGE	57.63360736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61d70836-f28f-46ce-9c3d-0f139bbb50f0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
61d70836-f28f-46ce-9c3d-0f139bbb50f0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
61da353b-1b99-4853-a875-2f6480336d37	4/10/2023	ADA	13.07083822	Customer Withdrawal
61da353b-1b99-4853-a875-2f6480336d37	2/10/2023	ADA	13.13207299	Customer Withdrawal
61da353b-1b99-4853-a875-2f6480336d37	3/10/2023	ADA	15.94876932	Customer Withdrawal
61db306d-1e19-478f-ba2c-bd0cfa0c265a	3/10/2023	MEME	8.88815682	Customer Withdrawal
61db306d-1e19-478f-ba2c-bd0cfa0c265a	4/10/2023	MEME	25.32054596	Customer Withdrawal
61db306d-1e19-478f-ba2c-bd0cfa0c265a	2/9/2023	DOGE	57.63360736	Customer Withdrawal
61db306d-1e19-478f-ba2c-bd0cfa0c265a	3/10/2023	DOGE	46.51066896	Customer Withdrawal
61db306d-1e19-478f-ba2c-bd0cfa0c265a	3/10/2023	XLM	1.21088101	Customer Withdrawal
61dc6194-1970-418e-9842-6a94f91ac8cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
61dc6194-1970-418e-9842-6a94f91ac8cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
61dc6194-1970-418e-9842-6a94f91ac8cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
61e17d65-2be8-4fbf-908a-580bdcf53b2d	2/10/2023	BSV	0.11884694	Customer Withdrawal
61e17d65-2be8-4fbf-908a-580bdcf53b2d	4/10/2023	BSV	0.14013453	Customer Withdrawal
61e17d65-2be8-4fbf-908a-580bdcf53b2d	3/10/2023	BSV	0.14136646	Customer Withdrawal
61e9749f-a1de-4f74-8d49-190d27cb5aeb	4/10/2023	USDT	5.16651684	Customer Withdrawal
61e9749f-a1de-4f74-8d49-190d27cb5aeb	3/10/2023	USDT	4.99590336	Customer Withdrawal
61e9749f-a1de-4f74-8d49-190d27cb5aeb	2/10/2023	USDT	4.99450006	Customer Withdrawal
61e9b175-96a4-42bd-8361-ff1c10f49f47	4/10/2023	BTC	0.00017921	Customer Withdrawal
61e9b175-96a4-42bd-8361-ff1c10f49f47	3/10/2023	BTC	0.00023109	Customer Withdrawal
61e9b175-96a4-42bd-8361-ff1c10f49f47	2/9/2023	BTC	0.00022083	Customer Withdrawal
61ea3462-f6cb-4a2b-86e5-f048236175cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
61ea3462-f6cb-4a2b-86e5-f048236175cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
61ea3462-f6cb-4a2b-86e5-f048236175cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
61ea3462-f6cb-4a2b-86e5-f048236175cc	2/10/2023	NEO	0.51746566	Customer Withdrawal
61ea45b7-fec3-4bbe-8515-1e55bf7bf2b9	3/10/2023	NEO	0.47660311	Customer Withdrawal
61ea45b7-fec3-4bbe-8515-1e55bf7bf2b9	4/10/2023	NEO	0.45125834	Customer Withdrawal
61ec1b67-0cfe-4b7b-a022-82c04337b50b	4/10/2023	BTC	0.00017921	Customer Withdrawal
61ec1b67-0cfe-4b7b-a022-82c04337b50b	3/10/2023	BTC	0.00023109	Customer Withdrawal
61ec1b67-0cfe-4b7b-a022-82c04337b50b	2/10/2023	BTC	0.00022083	Customer Withdrawal
61ef5cd3-4ae3-48f9-a320-aab08a4c257a7	2/10/2023	ADA	13.13207299	Customer Withdrawal
61ef5cd3-4ae3-48f9-a320-aab08a4c257a7	3/10/2023	ADA	15.94876932	Customer Withdrawal
61ef5cd3-4ae3-48f9-a320-aab08a4c257a7	4/10/2023	ADA	13.07083822	Customer Withdrawal
61f56763-7f19-4247-9ae2-0dc557ee03e4	4/10/2023	RVN	197.27388090	Customer Withdrawal
61f56763-7f19-4247-9ae2-0dc557ee03e4	2/10/2023	RVN	162.07306330	Customer Withdrawal
61f56763-7f19-4247-9ae2-0dc557ee03e4	3/10/2023	RVN	209.03431170	Customer Withdrawal
61f7560e-e093-4b42-83c7-93fba2e6d00	2/9/2023	ETH	0.00310106	Customer Withdrawal
61f7560e-e093-4b42-83c7-93fba2e6d00	4/10/2023	ETH	0.00272518	Customer Withdrawal
61f7560e-e093-4b42-83c7-93fba2e6d00	2/10/2023	ETH	0.00329888	Customer Withdrawal
61fa6997-4582-4521-b258-b3473406d442	3/10/2023	BTC	0.00023109	Customer Withdrawal
61fa6997-4582-4521-b258-b3473406d442	2/10/2023	BTC	0.00022083	Customer Withdrawal
61fa6997-4582-4521-b258-b3473406d442	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1101 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
61faef80-f79d-4074-8842-7d74007255a2	3/10/2023	XRP	13.06646518	Customer Withdrawal
61faef80-f79d-4074-8842-7d74007255a2	2/10/2023	XRP	12.66253182	Customer Withdrawal
61faef80-f79d-4074-8842-7d74007255a2	4/10/2023	XRP	9.91975141	Customer Withdrawal
61fb8b6d-92f0-462e-8801-3ccc9dd5686a	4/10/2023	BSV	0.14013453	Customer Withdrawal
61fb8b6d-92f0-462e-8801-3ccc9dd5686a	3/10/2023	BSV	0.14136646	Customer Withdrawal
61fb8b6d-92f0-462e-8801-3ccc9dd5686a	2/10/2023	BSV	0.11884694	Customer Withdrawal
61fd1452-64a9-4f3d-b0d4-627173d3ffae	3/10/2023	USDT	0.00812070	Customer Withdrawal
61fd1452-64a9-4f3d-b0d4-627173d3ffae	4/10/2023	BTC	0.00017921	Customer Withdrawal
61fd1452-64a9-4f3d-b0d4-627173d3ffae	3/10/2023	BTC	0.00023072	Customer Withdrawal
61fe2ef6-2c33-4839-b6d7-dd42254eee11	4/10/2023	XRP	9.91975141	Customer Withdrawal
61fe2ef6-2c33-4839-b6d7-dd42254eee11	3/10/2023	XRP	13.06646518	Customer Withdrawal
61fe2ef6-2c33-4839-b6d7-dd42254eee11	2/10/2023	XRP	12.66253182	Customer Withdrawal
61fe3d06-3456-44f1-8d2a-7d5566be09b6	2/9/2023	BTC	0.00022083	Customer Withdrawal
61fe3d06-3456-44f1-8d2a-7d5566be09b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
61fe3d06-3456-44f1-8d2a-7d5566be09b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
61feab2e-4b64-480d-90a5-cad875e13147	2/10/2023	BTC	0.00022083	Customer Withdrawal
61feab2e-4b64-480d-90a5-cad875e13147	3/10/2023	BTC	0.00023109	Customer Withdrawal
61feab2e-4b64-480d-90a5-cad875e13147	4/10/2023	BTC	0.00017921	Customer Withdrawal
6203c35b-de6c-403b-9e4c-8be4b55b4c54	4/10/2023	XVG	1941.53857300	Customer Withdrawal
6203c35b-de6c-403b-9e4c-8be4b55b4c54	2/10/2023	XVG	1472.86412100	Customer Withdrawal
6203c35b-de6c-403b-9e4c-8be4b55b4c54	3/10/2023	XVG	1823.45853600	Customer Withdrawal
620cd5b1-2fab-461b-af35-97ac8327d24a	2/10/2023	ADA	13.13207299	Customer Withdrawal
620cd5b1-2fab-461b-af35-97ac8327d24a	4/10/2023	ADA	13.07083822	Customer Withdrawal
620cd5b1-2fab-461b-af35-97ac8327d24a	3/10/2023	ADA	15.94876932	Customer Withdrawal
620d1efa-12cc-41fd-ba5b-cda3ad24cb0d	2/10/2023	ETH	0.00310106	Customer Withdrawal
620d1efa-12cc-41fd-ba5b-cda3ad24cb0d	4/10/2023	ETH	0.00272518	Customer Withdrawal
620d1efa-12cc-41fd-ba5b-cda3ad24cb0d	3/10/2023	ETH	0.00329888	Customer Withdrawal
620ad227a-2afb-43f1-9bd1-a8e3e82757eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
620ad227a-2afb-43f1-9bd1-a8e3e82757eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
620ad227a-2afb-43f1-9bd1-a8e3e82757eb	2/9/2023	BTC	0.00022083	Customer Withdrawal
620ec587-1d5a-4d2b-854e-d230451bddae	4/10/2023	LTC	0.05185051	Customer Withdrawal
620ec587-1d5a-4d2b-854e-d230451bddae	3/10/2023	LTC	0.06056224	Customer Withdrawal
620ec587-1d5a-4d2b-854e-d230451bddae	2/9/2023	LTC	0.05283983	Customer Withdrawal
620fe16f-3def-4ce6-8527-f77822cb788d	3/10/2023	BTC	0.00023109	Customer Withdrawal
620fe16f-3def-4ce6-8527-f77822cb788d	4/10/2023	BTC	0.00017921	Customer Withdrawal
620fe16f-3def-4ce6-8527-f77822cb788d	2/10/2023	BTC	0.00022083	Customer Withdrawal
621057d3-156b-4ab0-acb0-5a3b19dc79fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
621057d3-156b-4ab0-acb0-5a3b19dc79fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
621057d3-156b-4ab0-acb0-5a3b19dc79fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
6211bb5d-530a-4dfe-bdce-257a8aa1e087	3/10/2023	BTC	0.00023109	Customer Withdrawal
6211bb5d-530a-4dfe-bdce-257a8aa1e087	2/9/2023	BTC	0.00022083	Customer Withdrawal
6211bb5d-530a-4dfe-bdce-257a8aa1e087	4/10/2023	BTC	0.00017921	Customer Withdrawal
621304cf-baf5-4b13-92cb-59dc9f3250a7	2/9/2023	BTOLD	685.99942980	Customer Withdrawal

Page 1102 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62133396-7aad-45c2-9023-e9a57b1ac098	4/10/2023	BTC	0.00017921	Customer Withdrawal
62133396-7aad-45c2-9023-e9a57b1ac098	2/10/2023	BTC	0.00022083	Customer Withdrawal
62133396-7aad-45c2-9023-e9a57b1ac098	3/10/2023	BTC	0.00023109	Customer Withdrawal
6214e0f1-9ad3-4573-908c-72311a772155	3/10/2023	BTC	0.00023109	Customer Withdrawal
6214e0f1-9ad3-4573-908c-72311a772155	2/9/2023	BTC	0.00022083	Customer Withdrawal
6214e0f1-9ad3-4573-908c-72311a772155	4/10/2023	BTC	0.00017921	Customer Withdrawal
6216386f-82aa-47d4-932a-1076f50dee57	3/10/2023	BTC	0.00023109	Customer Withdrawal
6216386f-82aa-47d4-932a-1076f50dee57	2/10/2023	BTC	0.00022083	Customer Withdrawal
6216386f-82aa-47d4-932a-1076f50dee57	4/10/2023	BTC	0.00017921	Customer Withdrawal
622410d0-0944-4f6d-97c4-33c07b62fa64	2/10/2023	BTC	0.00022083	Customer Withdrawal
622410d0-0944-4f6d-97c4-33c07b62fa64	3/10/2023	BTC	0.00023109	Customer Withdrawal
622410d0-0944-4f6d-97c4-33c07b62fa64	4/10/2023	BTC	0.00017921	Customer Withdrawal
62243315-ca90-42ec-9e50-eb54c053d081	4/10/2023	ADA	13.07083822	Customer Withdrawal
62243315-ca90-42ec-9e50-eb54c053d081	2/10/2023	ADA	13.13207299	Customer Withdrawal
62243315-ca90-42ec-9e50-eb54c053d081	3/10/2023	ADA	15.94876932	Customer Withdrawal
62255f5c-bbd0-4977-b2b0-fb412382a397	2/10/2023	USDT	4.99945006	Customer Withdrawal
62255f5c-bbd0-4977-b2b0-fb412382a397	4/10/2023	USDT	5.16651684	Customer Withdrawal
62255f5c-bbd0-4977-b2b0-fb412382a397	3/10/2023	USDT	4.99590336	Customer Withdrawal
62271cca-6d82-4f2f-8546-d53f4396beaa	3/10/2023	XRP	9.91975141	Customer Withdrawal
62271cca-6d82-4f2f-8546-d53f4396beaa	4/10/2023	XRP	12.66253182	Customer Withdrawal
62271cca-6d82-4f2f-8546-d53f4396beaa	2/10/2023	XRP	0.00022083	Customer Withdrawal
622e6bee-714c-46eb-928a-854ad95e5579	2/10/2023	BTC	0.00017921	Customer Withdrawal
622e6bee-714c-46eb-928a-854ad95e5579	4/10/2023	BTC	0.00023109	Customer Withdrawal
622e6bee-714c-46eb-928a-854ad95e5579	3/10/2023	BTC	0.00023109	Customer Withdrawal
6235e283-629b-4129-9cfa-4ad1d6f6c3a7	3/10/2023	ETH	0.00167326	Customer Withdrawal
6235e283-629b-4129-9cfa-4ad1d6f6c3a7	2/9/2023	USDT	4.99945006	Customer Withdrawal
6235e283-629b-4129-9cfa-4ad1d6f6c3a7	3/10/2023	USDT	0.83290277	Customer Withdrawal
6235e283-629b-4129-9cfa-4ad1d6f6c3a7	3/10/2023	BTC	0.00075355	Customer Withdrawal
6235e283-629b-4129-9cfa-4ad1d6f6c3a7	4/10/2023	ETH	0.00272518	Customer Withdrawal
6236cb5a-cffc-49e3-be01-930e683d51d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6236cb5a-cffc-49e3-be01-930e683d51d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6236cb5a-cffc-49e3-be01-930e683d51d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6238e797-718a-439b-bc36-899679762183	4/10/2023	LTC	0.05185051	Customer Withdrawal
6238e797-718a-439b-bc36-899679762183	2/10/2023	LTC	0.05283983	Customer Withdrawal
6238e797-718a-439b-bc36-899679762183	3/10/2023	LTC	0.06056224	Customer Withdrawal
623cf7f7-3000-4ff0-b6e8-8230ca81b03e	3/10/2023	BTC	0.00023109	Customer Withdrawal
623cf7f7-3000-4ff0-b6e8-8230ca81b03e	4/10/2023	BTC	0.00017921	Customer Withdrawal
623cf7f7-3000-4ff0-b6e8-8230ca81b03e	2/10/2023	BTC	0.00022083	Customer Withdrawal
62406ebb-caeb-45de-9971-656065794274	3/10/2023	ADA	12.92753156	Customer Withdrawal
62406ebb-caeb-45de-9971-656065794274	2/10/2023	ADA	13.13207299	Customer Withdrawal
62406ebb-caeb-45de-9971-656065794274	4/10/2023	MAID	6.79437250	Customer Withdrawal
62406ebb-caeb-45de-9971-656065794274	3/10/2023	MAID	28.31370954	Customer Withdrawal
6244819b-b84b-4d13-a535-c7d478b30508	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1103 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6244819b-b84b-4d13-a535-c7d478b30508	2/10/2023	ETH	0.00310106	Customer Withdrawal
6244819b-b84b-4d13-a535-c7d478b30508	3/10/2023	ETH	0.00329888	Customer Withdrawal
62482496-fad5-433b-8fb4-3326530a28e6	4/10/2023	LTC	0.05518051	Customer Withdrawal
62482496-fad5-433b-8fb4-3326530a28e6	2/10/2023	LTC	0.05283983	Customer Withdrawal
62482496-fad5-433b-8fb4-3326530a28e6	3/10/2023	LTC	0.06662924	Customer Withdrawal
624c31a7-040c-4828-83f5-4de8738b0cfb	3/10/2023	ADA	15.94876932	Customer Withdrawal
624c31a7-040c-4828-83f5-4de8738b0cfb	2/10/2023	ADA	13.13207299	Customer Withdrawal
624c31a7-040c-4828-83f5-4de8738b0cfb	4/10/2023	ADA	13.07083822	Customer Withdrawal
6251a03f-a12d-446d-9803-b9acfb67f29d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6251a03f-a12d-446d-9803-b9acfb67f29d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6251a03f-a12d-446d-9803-b9acfb67f29d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6254bdc-2c56-4910-b310-391c8df84d8d	2/10/2023	NEO	0.00605007	Customer Withdrawal
6254bdc-2c56-4910-b310-391c8df84d8d	2/10/2023	BTC	0.00021805	Customer Withdrawal
625bba6f-c9c8-4b5d-b535-ea4c8daa2b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
625bba6f-c9c8-4b5d-b535-ea4c8daa2b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
625bba6f-c9c8-4b5d-b535-ea4c8daa2b8	2/10/2023	ADA	13.13207299	Customer Withdrawal
625b8bba-532d-4b3e-a212-f2dc456e3609	2/10/2023	BTC	0.00022083	Customer Withdrawal
625b8bba-532d-4b3e-a212-f2dc456e3609	4/10/2023	BTC	0.00017921	Customer Withdrawal
625b8bba-532d-4b3e-a212-f2dc456e3609	3/10/2023	BTC	0.00023109	Customer Withdrawal
625c8c42-04de-40b9-8133-85949255a315	2/10/2023	BTC	0.00022083	Customer Withdrawal
625c8c42-04de-40b9-8133-85949255a315	4/10/2023	BTC	0.00017921	Customer Withdrawal
625c8c42-04de-40b9-8133-85949255a315	3/10/2023	BTC	0.00023109	Customer Withdrawal
6267ce9b-5139-4b6b-a71a-d6d950c08448	2/9/2023	KMD	17.99532737	Customer Withdrawal
6267ce9b-5139-4b6b-a71a-d6d950c08448	4/10/2023	KMD	19.12561006	Customer Withdrawal
6267ce9b-5139-4b6b-a71a-d6d950c08448	3/10/2023	KMD	21.60226344	Customer Withdrawal
626e97b0-34eb-4f5c-9cf6-a14747af3b2a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
626e97b0-34eb-4f5c-9cf6-a14747af3b2a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
626e97b0-34eb-4f5c-9cf6-a14747af3b2a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
6271b157-1acc-40b3-98f8-9d3bc34cc0c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
6271b157-1acc-40b3-98f8-9d3bc34cc0c3	2/9/2023	BTC	0.00022083	Customer Withdrawal
6271b157-1acc-40b3-98f8-9d3bc34cc0c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
6274848d-150e-a1d6-8a89-6110daaf3cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
6274848d-150e-a1d6-8a89-6110daaf3cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
6274848d-150e-a1d6-8a89-6110daaf3cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
6274f232-5094-49c8-bbd9-4be0e11b2ad2	5/8/2023	USDT	163.00000000	Customer Withdrawal
62791d96-90c8-4850-863f-5e85a52e5a46	2/10/2023	ETC	0.22732937	Customer Withdrawal
62791d96-90c8-4850-863f-5e85a52e5a46	3/10/2023	ETC	0.27666010	Customer Withdrawal
62791d96-90c8-4850-863f-5e85a52e5a46	4/10/2023	ETC	0.24804367	Customer Withdrawal
62799485-a876-49b1-9407-9b2974f5c37e	2/9/2023	BTTOld	0.04619643	Customer Withdrawal
6279e6e5-81c8-43c6-b8cf-13afe205421d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6279e6e5-81c8-43c6-b8cf-13afe205421d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6279e6e5-81c8-43c6-b8cf-13afe205421d	4/10/2023	BTC	0.00017921	Customer Withdrawal
627ddd13-a08d-4928-a547-ac4ab6dbb8c4f	2/9/2023	USDT	0.88456966	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
627ddd13-a08d-4928-a547-ac4bdbbb8c4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
627ddd13-a08d-4928-a547-ac4bdbbb8c4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
627ddd13-a08d-4928-a547-ac4bdbbb8c4f	2/10/2023	BTC	0.00018176	Customer Withdrawal
6280340c-fec9-4bdd-bd5b-a1181ec14151	4/10/2023	NEO	0.45125834	Customer Withdrawal
6280340c-fec9-4bdd-bd5b-a1181ec14151	2/9/2023	NEO	0.51574656	Customer Withdrawal
6280340c-fec9-4bdd-bd5b-a1181ec14151	3/10/2023	NEO	0.47660311	Customer Withdrawal
628520b0-f1cf-4971-9790-c2ede053a304	2/10/2023	BTC	0.00022083	Customer Withdrawal
628520b0-f1cf-4971-9790-c2ede053a304	3/10/2023	BTC	0.00023109	Customer Withdrawal
628520b0-f1cf-4971-9790-c2ede053a304	4/10/2023	BTC	0.00017921	Customer Withdrawal
6285c42c-17c9-4b66-931c-c1903bdodb00	2/10/2023	HIVE	11.24174276	Customer Withdrawal
6285c42c-17c9-4b66-931c-c1903bdodb00	4/10/2023	HIVE	12.45324081	Customer Withdrawal
6285c42c-17c9-4b66-931c-c1903bdodb00	3/10/2023	HIVE	14.00200939	Customer Withdrawal
6287361d-4c01-4d84-aeb3-851781913a8c	4/10/2023	SC	1221.60782800	Customer Withdrawal
6287361d-4c01-4d84-aeb3-851781913a8c	3/10/2023	SC	1381.42805300	Customer Withdrawal
6287361d-4c01-4d84-aeb3-851781913a8c	2/9/2023	SC	1118.11455600	Customer Withdrawal
628b2c93-cb86-4de2-9e8d-1ef89a0978e9	2/9/2023	BTTOLD	0.15055209	Customer Withdrawal
628cfaf73-72c1-4b6a-8af6-5756723845ca	2/10/2023	WAXP	2.61875972	Customer Withdrawal
628cfaf73-72c1-4b6a-8af6-5756723845ca	3/10/2023	WAXP	78.71649241	Customer Withdrawal
628cfaf73-72c1-4b6a-8af6-5756723845ca	4/10/2023	WAXP	70.16317092	Customer Withdrawal
628cfaf73-72c1-4b6a-8af6-5756723845ca	2/10/2023	BTC	0.00021193	Customer Withdrawal
628f68ec-83f3-41b1-bf0f-fbb80506c933	4/10/2023	ETH	0.00272518	Customer Withdrawal
628f68ec-83f3-41b1-bf0f-fbb80506c933	2/10/2023	ETH	0.00310106	Customer Withdrawal
628f68ec-83f3-41b1-bf0f-fbb80506c933	3/10/2023	ETH	0.00329888	Customer Withdrawal
6291a3dd-03b6-481c-9170-b89d053a2202	3/10/2023	ADA	15.94876932	Customer Withdrawal
6291a3dd-03b6-481c-9170-b89d053a2202	2/10/2023	ADA	13.13207299	Customer Withdrawal
6291a3dd-03b6-481c-9170-b89d053a2202	4/10/2023	ADA	13.07083822	Customer Withdrawal
629d9b5e-6cbd-4ecf-a71d-03b70ed782c5	3/10/2023	ETH	0.00329888	Customer Withdrawal
629d9b5e-6cbd-4ecf-a71d-03b70ed782c5	2/10/2023	ETH	0.00042146	Customer Withdrawal
629d9b5e-6cbd-4ecf-a71d-03b70ed782c5	4/10/2023	ETH	0.00272518	Customer Withdrawal
629d9b5e-6cbd-4ecf-a71d-03b70ed782c5	2/9/2023	BTC	0.00019082	Customer Withdrawal
629f3af07-b10a-43bb-a88b-11fa57213ac6	3/10/2023	BTC	0.00023109	Customer Withdrawal
629f3af07-b10a-43bb-a88b-11fa57213ac6	4/10/2023	BTC	0.00017921	Customer Withdrawal
629f3af07-b10a-43bb-a88b-11fa57213ac6	2/10/2023	BTC	0.00022083	Customer Withdrawal
629fcd0b-372b-49b5-bcae-66442a1a4e18	4/10/2023	USDT	5.16651684	Customer Withdrawal
629fcd0b-372b-49b5-bcae-66442a1a4e18	2/10/2023	USDT	4.99945006	Customer Withdrawal
629fcd0b-372b-49b5-bcae-66442a1a4e18	3/10/2023	USDT	4.99590336	Customer Withdrawal
62a0e5db-8b98-4521-9660-0247a34bec3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
62a0e5db-8b98-4521-9660-0247a34bec3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
62a0e5db-8b98-4521-9660-0247a34bec3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
62a3e57b-4b19-4750-a099-99e7dc9acd9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
62a3e57b-4b19-4750-a099-99e7dc9acd9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
62a3e57b-4b19-4750-a099-99e7dc9acd9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
62a492fc-8c88-4446-a6b7-015a9b20d2a5	4/10/2023	1ST	1.29366106	Customer Withdrawal

Page 1105 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62a492fc-8c88-4446-a6b7-015a9b20d2a5	2/10/2023	1ST	1.29366106	Customer Withdrawal
62a492fc-8c88-4446-a6b7-015a9b20d2a5	3/10/2023	1ST	1.29366106	Customer Withdrawal
62a4a407-3a3e-4fba-b8f1-afce2196c7e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
62a4a407-3a3e-4fba-b8f1-afce2196c7e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
62a4a407-3a3e-4fba-b8f1-afce2196c7e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
62a707e5-cef2-42d2-872c-b3300841c768	2/9/2023	BTTOLD	5192.97453447	Customer Withdrawal
62af70c7-de9d-43c0-9be2-0d38ae2833f3	2/10/2023	BTC	0.00017921	Customer Withdrawal
62af70c7-de9d-43c0-9be2-0d38ae2833f3	4/9/2023	BTC	0.00022083	Customer Withdrawal
62af70c7-de9d-43c0-9be2-0d38ae2833f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
62b0002b-cb3b-4e78-bbc1-48f320ec0c03	4/10/2023	ETH	0.00272518	Customer Withdrawal
62b0002b-cb3b-4e78-bbc1-48f320ec0c03	3/10/2023	ETH	0.00232045	Customer Withdrawal
62b0002b-cb3b-4e78-bbc1-48f320ec0c03	2/10/2023	BTC	0.00022083	Customer Withdrawal
62b0002b-cb3b-4e78-bbc1-48f320ec0c03	3/10/2023	BTC	0.00006854	Customer Withdrawal
62b0b8a8-8e9c-486e-9529-f868893b20c5	2/10/2023	PTON	12500.00000000	Customer Withdrawal
62b0b8a8-8e9c-486e-9529-f868893b20c5	4/10/2023	PTON	12500.00000000	Customer Withdrawal
62b0b8a8-8e9c-486e-9529-f868893b20c5	3/10/2023	PTON	12500.00000000	Customer Withdrawal
62b1deed-5c44-4c3b-9747-9c682d8ec40c	4/10/2023	BTC	0.00017921	Customer Withdrawal
62b1deed-5c44-4c3b-9747-9c682d8ec40c	2/10/2023	BTC	0.00022083	Customer Withdrawal
62b1deed-5c44-4c3b-9747-9c682d8ec40c	3/10/2023	BTC	0.00023109	Customer Withdrawal
62b55876-4099-4ce9-9d0f-6b7bfac7ecb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
62b55876-4099-4ce9-9d0f-6b7bfac7ecb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
62b55876-4099-4ce9-9d0f-6b7bfac7ecb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
62b84ebc-7f76-4003-b7a3-7de1ee014336	3/10/2023	DOGE	62.43793012	Customer Withdrawal
62b84ebc-7f76-4003-b7a3-7de1ee014336	4/10/2023	DOGE	60.75880428	Customer Withdrawal
62b84ebc-7f76-4003-b7a3-7de1ee014336	3/10/2023	BTC	0.00002761	Customer Withdrawal
62b84ebc-7f76-4003-b7a3-7de1ee014336	2/10/2023	BTC	0.00022083	Customer Withdrawal
62b899b0-6bc2-4092-9e72-ed342b76f6a4	3/10/2023	ETH	0.00329888	Customer Withdrawal
62b899b0-6bc2-4092-9e72-ed342b76f6a4	2/10/2023	ETH	0.00310106	Customer Withdrawal
62b899b0-6bc2-4092-9e72-ed342b76f6a4	4/10/2023	ETH	0.00272518	Customer Withdrawal
62bf3b04-769d-4408-8ae3-cb9b40f10a71	3/10/2023	BTC	0.00023109	Customer Withdrawal
62bf3b04-769d-4408-8ae3-cb9b40f10a71	2/10/2023	BTC	0.00022083	Customer Withdrawal
62bf3b04-769d-4408-8ae3-cb9b40f10a71	4/10/2023	BTC	0.00017921	Customer Withdrawal
62bfd823-11f5-40cc-a4bd-a0cd0f777e1	2/9/2023	BTTOLD	18.13161710	Customer Withdrawal
62c29d49-495f-4480-9c14-4c9eaaedd513	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
62c29d49-495f-4480-9c14-4c9eaaedd513	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
62c29d49-495f-4480-9c14-4c9eaaedd513	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
62c507ff-f31c-4f88-befa-d28929a1da8	2/10/2023	STRAX	8.81954682	Customer Withdrawal
62c507ff-f31c-4f88-befa-d28929a1da8	3/10/2023	STRAX	10.43074147	Customer Withdrawal
62c507ff-f31c-4f88-befa-d28929a1da8	4/10/2023	STRAX	4.97808857	Customer Withdrawal
62c507ff-f31c-4f88-befa-d28929a1da8	3/10/2023	IOP	91.53496867	Customer Withdrawal
62c59c88-0628-fd88-89ab-77e567c506b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
62c59c88-0628-fd88-89ab-77e567c506b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
62c59c88-0628-fd88-89ab-77e567c506b0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1106 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62c786d6-39d1-4b79-8df6-049c85d95468	4/10/2023	BTC	0.00017921	Customer Withdrawal
62c786d6-39d1-4b79-8df6-049c85d95468	2/10/2023	BTC	0.00022083	Customer Withdrawal
62c786d6-39d1-4b79-8df6-049c85d95468	3/10/2023	BTC	0.00023109	Customer Withdrawal
62cbeb75-2717-4202-8be7-b95315498a7	2/9/2023	BTTOLD	426.69776570	Customer Withdrawal
62cddd6a-92ec-42d3-8d58-d327c0be452a	4/10/2023	USDT	5.16651684	Customer Withdrawal
62cddd6a-92ec-42d3-8d58-d327c0be452a	2/10/2023	USDT	4.99945006	Customer Withdrawal
62cddd6a-92ec-42d3-8d58-d327c0be452a	3/10/2023	USDT	4.99590336	Customer Withdrawal
62cf8b0d-1890-4a2c-99ad-528dce95f977	2/9/2023	BTTOLD	396.35036393	Customer Withdrawal
62d102de-b46c-4613-a551-7d880be16ab1	3/10/2023	BTC	0.00023109	Customer Withdrawal
62d102de-b46c-4613-a551-7d880be16ab1	4/10/2023	BTC	0.00017921	Customer Withdrawal
62d102de-b46c-4613-a551-7d880be16ab1	2/10/2023	BTC	0.00022083	Customer Withdrawal
62d9c073-93d7-41a6-a312-bbb6503f2549	3/10/2023	1ST	1.29366106	Customer Withdrawal
62d9c073-93d7-41a6-a312-bbb6503f2549	2/10/2023	1ST	1.29366106	Customer Withdrawal
62d9c073-93d7-41a6-a312-bbb6503f2549	4/10/2023	1ST	1.29366106	Customer Withdrawal
62dcd148-7242-423f-940a-be891ff3797e	2/10/2023	ETH	0.00310106	Customer Withdrawal
62dcd148-7242-423f-940a-be891ff3797e	4/10/2023	ETH	0.00272518	Customer Withdrawal
62dcd148-7242-423f-940a-be891ff3797e	3/10/2023	ETH	0.00329888	Customer Withdrawal
62e2909e-7527-479f-9296-d65f003152d7	3/10/2023	XRP	13.0646518	Customer Withdrawal
62e2909e-7527-479f-9296-d65f003152d7	4/10/2023	XRP	9.91975141	Customer Withdrawal
62e2909e-7527-479f-9296-d65f003152d7	2/10/2023	XRP	12.66253182	Customer Withdrawal
62ebcc8c-c4ee-4931-8846-0c30b3d5a657	2/10/2023	BTC	0.00022083	Customer Withdrawal
62ebcc8c-c4ee-4931-8846-0c30b3d5a657	4/10/2023	BTC	0.00017921	Customer Withdrawal
62ebcc8c-c4ee-4931-8846-0c30b3d5a657	3/10/2023	BTC	0.00023109	Customer Withdrawal
62ed84b6-1d04-49d8-98e9-52338de2ad42	2/10/2023	ETH	0.00310106	Customer Withdrawal
62ed84b6-1d04-49d8-98e9-52338de2ad42	3/10/2023	ETH	0.00329888	Customer Withdrawal
62ed84b6-1d04-49d8-98e9-52338de2ad42	4/10/2023	ETH	0.00272518	Customer Withdrawal
62f1b660-35ca-439f-8c6a-7b948d51b37c	3/10/2023	XRP	13.0646518	Customer Withdrawal
62f1b660-35ca-439f-8c6a-7b948d51b37c	2/9/2023	XRP	12.66253182	Customer Withdrawal
62f37db0-8db9-44af-ac1d-dfb9cfff3d019	4/10/2023	BNT	8.61735175	Customer Withdrawal
62f37db0-8db9-44af-ac1d-dfb9cfff3d019	2/9/2023	BNT	10.96481031	Customer Withdrawal
62f37db0-8db9-44af-ac1d-dfb9cfff3d019	3/10/2023	BNT	12.69375331	Customer Withdrawal
62f89d83-75d8-43b1-85c0-157dcea94daf	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
62f89d83-75d8-43b1-85c0-157dcea94daf	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
62f89d83-75d8-43b1-85c0-157dcea94daf	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
62f902bb-6d96-4362-ab67-fdd236fe4caf	4/10/2023	BTC	0.00017921	Customer Withdrawal
62f902bb-6d96-4362-ab67-fdd236fe4caf	3/10/2023	BTC	0.00023109	Customer Withdrawal
62f902bb-6d96-4362-ab67-fdd236fe4caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
62fb839a-fdae-4d70-a6f0-4c584dfd9788	2/10/2023	USDT	5.16651684	Customer Withdrawal
62fb839a-fdae-4d70-a6f0-4c584dfd9788	2/9/2023	USDT	4.99945006	Customer Withdrawal
62fb839a-fdae-4d70-a6f0-4c584dfd9788	3/10/2023	USDT	4.99590336	Customer Withdrawal
62fd5f14-fc87-4597-9b18-eca8945c330c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
62fd5f14-fc87-4597-9b18-eca8945c330c	2/9/2023	DOGE	57.63360736	Customer Withdrawal
62fd5f14-fc87-4597-9b18-eca8945c330c	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1107 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
62fe9eb5-d072-4429-bcc7-1315883b1ad8	3/10/2023	ADA	15.94876932	Customer Withdrawal
62fe9eb5-d072-4429-bcc7-1315883b1ad8	2/10/2023	ADA	13.13207299	Customer Withdrawal
62fe9eb5-d072-4429-bcc7-1315883b1ad8	4/10/2023	ADA	13.07083822	Customer Withdrawal
62ff6f1a-5d4f-4a12-a286-44d6492f5ec1	4/10/2023	BTC	0.00017921	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63296f64-7069-4887-ba67-7f86fce27c32	2/10/2023	ETC	0.22732937	Customer Withdrawal
63296f64-7069-4887-ba67-7f86fce27c32	3/10/2023	ETC	0.27666010	Customer Withdrawal
63296f64-7069-4887-ba67-7f86fce27c32	4/10/2023	ETC	0.24804367	Customer Withdrawal
6329aef4-7544-496b-9c4d-834def20f5185	2/9/2023	BTTLTD	3607.41202671	Customer Withdrawal
632acadb-449d-4631-b71d-8dabdfb2925d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
632acadb-449d-4631-b71d-8dabdfb2925d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
632acadb-449d-4631-b71d-8dabdfb2925d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6330cbf4-f230-443d-bb2a-64791761323e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6330cbf4-f230-443d-bb2a-64791761323e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6330cbf4-f230-443d-bb2a-64791761323e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
63349dc0-bb93-42e6-8164-8db656752744	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
63349dc0-bb93-42e6-8164-8db656752744	4/10/2023	DOPE	2631.57894700	Customer Withdrawal
63349dc0-bb93-42e6-8164-8db656752744	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
6335a224-7fef-4b7c-99ad-7a55c930b4e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
6335a224-7fef-4b7c-99ad-7a55c930b4e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
6335a224-7fef-4b7c-99ad-7a55c930b4e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
633b1185-46d9-4725-afa2-704249e840ca	4/10/2023	ETH	0.00272518	Customer Withdrawal
633b1185-46d9-4725-afa2-704249e840ca	2/10/2023	ETH	0.00310106	Customer Withdrawal
633b1185-46d9-4725-afa2-704249e840ca	3/10/2023	ETH	0.00329888	Customer Withdrawal
633e0814-572c-47a6-96cc-344002f31242	2/9/2023	MYST	20.06985616	Customer Withdrawal
633e0814-572c-47a6-96cc-344002f31242	3/10/2023	MYST	21.2373867	Customer Withdrawal
633e0814-572c-47a6-96cc-344002f31242	4/10/2023	MYST	20.10457133	Customer Withdrawal
6343c295-444d-4a04-9edf-ea26e98d0295	2/9/2023	BTTLTD	1984.85878739	Customer Withdrawal
63448d40-80f5-4d5e-92c2-8f9b55ea8720f	4/10/2023	BCH	0.04043560	Customer Withdrawal
63448d40-80f5-4d5e-92c2-8f9b55ea8720f	2/10/2023	BCH	0.03880486	Customer Withdrawal
63448d40-80f5-4d5e-92c2-8f9b55ea8720f	3/10/2023	BCH	0.04325991	Customer Withdrawal
63451c68-a707-4855-a210-cafcec2bc9bd4	2/10/2023	XRP	12.66253182	Customer Withdrawal
63451c68-a707-4855-a210-cafcec2bc9bd4	4/10/2023	XRP	9.91975141	Customer Withdrawal
63451c68-a707-4855-a210-cafcec2bc9bd4	3/10/2023	XRP	13.06646518	Customer Withdrawal
6346d0b2-b811-451d-802b-b5da3ac5c4b9	3/10/2023	USDT	4.99590336	Customer Withdrawal
6346d0b2-b811-451d-802b-b5da3ac5c4b9	4/10/2023	USDT	5.16651684	Customer Withdrawal
6346d0b2-b811-451d-802b-b5da3ac5c4b9	2/10/2023	USDT	4.99945006	Customer Withdrawal
63472b79-8660-4966-9948-a36b3e8b0ffe	4/10/2023	XEL	1428.57142900	Customer Withdrawal
63472b79-8660-4966-9948-a36b3e8b0ffe	2/10/2023	XEL	1428.57142900	Customer Withdrawal
63472b79-8660-4966-9948-a36b3e8b0ffe	3/10/2023	XEL	1428.57142900	Customer Withdrawal
634741c5-c3d4-4c3c-95b0-a9a2df82a33	2/10/2023	RDD	9801.96956700	Customer Withdrawal
634741c5-c3d4-4c3c-95b0-a9a2df82a33	3/10/2023	RDD	10539.84399000	Customer Withdrawal
634741c5-c3d4-4c3c-95b0-a9a2df82a33	4/10/2023	RDD	8808.74191800	Customer Withdrawal
634a0a3b-a2d0-4660-ba12-f871688700e3	2/9/2023	BTTLTD	51.54201615	Customer Withdrawal
63501c0f-c1d0-4a54-87bc-e3bb8a8e0f34	4/10/2023	ADA	13.07083822	Customer Withdrawal
63501c0f-c1d0-4a54-87bc-e3bb8a8e0f34	3/10/2023	ADA	15.94531857	Customer Withdrawal
63501c0f-c1d0-4a54-87bc-e3bb8a8e0f34	2/10/2023	BTC	0.00000005	Customer Withdrawal
6351bafd-9806-47b8-9f81-aeeb6b2b4bd4	3/10/2023	BCH	0.00000483	Customer Withdrawal

Page 1109 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6351bafd-9806-47b8-9f81-aeeb6b2b4bd4	3/10/2023	XEM	109.10631440	Customer Withdrawal
6351bafd-9806-47b8-9f81-aeeb6b2b4bd4	4/10/2023	XEM	128.42007190	Customer Withdrawal
6351bafd-9806-47b8-9f81-aeeb6b2b4bd4	3/10/2023	BTC	0.00004576	Customer Withdrawal
6351bafd-9806-47b8-9f81-aeeb6b2b4bd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6351c8dd-5afa-48ab-a901-a5094d8c7bfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
6351c8dd-5afa-48ab-a901-a5094d8c7bfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
6351c8dd-5afa-48ab-a901-a5094d8c7bfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
63528800-4740-49f8-a927-56a513db1bad	2/10/2023	ETH	0.00310106	Customer Withdrawal
63528800-4740-49f8-a927-56a513db1bad	4/10/2023	ETH	0.00272518	Customer Withdrawal
63528800-4740-49f8-a927-56a513db1bad	3/10/2023	ETH	0.00329888	Customer Withdrawal
635337c0-65f2-4f45-bf3e-ff1f81bb9906	4/10/2023	BTC	0.00017921	Customer Withdrawal
635337c0-65f2-4f45-bf3e-ff1f81bb9906	2/10/2023	BTC	0.00022083	Customer Withdrawal
635337c0-65f2-4f45-bf3e-ff1f81bb9906	3/10/2023	BTC	0.00023109	Customer Withdrawal
6355ffdc-c309-4ae0-9e61-2d6a6a3f89ec	2/10/2023	ADA	13.13207299	Customer Withdrawal
6355ffdc-c309-4ae0-9e61-2d6a6a3f89ec	4/10/2023	ADA	13.07083822	Customer Withdrawal
6355ffdc-c309-4ae0-9e61-2d6a6a3f89ec	3/10/2023	ADA	15.94876932	Customer Withdrawal
635c7530-903d-4b07-84ac-69c03d6856df	3/10/2023	BTC	0.00022083	Customer Withdrawal
635c7530-903d-4b07-84ac-69c03d6856df	4/10/2023	BTC	0.00023109	Customer Withdrawal
635c7530-903d-4b07-84ac-69c03d6856df	2/10/2023	BTC	0.00017921	Customer Withdrawal
635f8f30-c43f-41da-b597-d59c34476b06	2/10/2023	ADA	13.13207299	Customer Withdrawal
635f8f30-c43f-41da-b597-d59c34476b06	4/10/2023	ADA	13.07083822	Customer Withdrawal
635f8f30-c43f-41da-b597-d59c34476b06	3/10/2023	ADA	15.94876932	Customer Withdrawal
63644794-e58e-42a7-a368-dd9590919507	2/10/2023	BAT	17.28751659	Customer Withdrawal
63644794-e58e-42a7-a368-dd9590919507	4/10/2023	BAT	19.10643649	Customer Withdrawal
63644794-e58e-42a7-a368-dd9590919507	3/10/2023	BAT	21.13586938	Customer Withdrawal
6366a780-0fdc-41a4-90cd-3cc7754112b5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6366a780-0fdc-41a4-90cd-3cc7754112b5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6366a780-0fdc-41a4-90cd-3cc7754112b5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
63869631-1128-4f2b-ba92-b0dae8dfca3a	3/10/2023	XRP	13.06646518	Customer Withdrawal
63869631-1128-4f2b-ba92-b0dae8dfca3a	4/10/2023	XRP	9.91975141	Customer Withdrawal
63869631-1128-4f2b-ba92-b0dae8dfca3a	2/10/2023	XRP	12.66253182	Customer Withdrawal
636afcf2-712f-41ee-8991-0c3e5554ef57	4/10/2023	BTC	0.00017921	Customer Withdrawal
636afcf2-712f-41ee-8991-0c3e5554ef57	2/10/2023	BTC	0.00022083	Customer Withdrawal
636afcf2-712f-41ee-8991-0c3e5554ef57	3/10/2023	BTC	0.00023109	Customer Withdrawal
636d8810-07b5-43d1-a0b3-fed03e73b55f	4/10/2023	ETH	0.00272518	Customer Withdrawal
636d8810-07b5-43d1-a0b3-fed03e73b55f	3/10/2023	ETH	0.00329888	Customer Withdrawal
636d8810-07b5-43d1-a0b3-fed03e73b55f	2/10/2023	ETH	0.00310106	Customer Withdrawal
637574f0-36f6-4d4f-8640-6f590c6e5aeb	4/10/2023	ETH	0.00272518	Customer Withdrawal
637574f0-36f6-4d4f-8640-6f590c6e5aeb	2/10/2023	ETH	0.00310106	Customer Withdrawal
637574f0-36f6-4d4f-8640-6f590c6e5aeb	3/10/2023	ETH	0.00329888	Customer Withdrawal
63762b51-98f5-4213-8835-18727e84336f	2/9/2023	BTTLTD	95.98161537	Customer Withdrawal
6376775d-70ac-4bc7-9ed5-3e9ba1d8d164	2/9/2023	BTTLTD	4.72727659	Customer Withdrawal
6376987f-c8ef-4eb6-83d7-1f710b6dacf6	2/9/2023	BTTLTD	15346.15384615	Customer Withdrawal

Page 1110 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63769c00-0dbe-49cc-993f-fe072ef6f037	4/10/2023	ETH	0.00272518	Customer Withdrawal
63769c00-0dbe-49cc-993f-fe072ef6f037	2/10/2023	ETH	0.00310106	Customer Withdrawal
63769c00-0dbe-49cc-993f-fe072ef6f037	3/10/2023	ETH	0.00329888	Customer Withdrawal
6379d895-846e-4264-825d-29bef1846a88	3/10/2023	WAVES	0.21861287	Customer Withdrawal
6379d895-846e-4264-825d-29bef1846a88	3/10/2023	COVAL	0.00000001	Customer Withdrawal
6379d895-846e-4264-825d-29bef1846a88	3/10/2023	MCO	0.16810981	Customer Withdrawal
6379d895-846e-4264-825d-29bef1846a88	3/10/2023	DOPE	0.00000001	Customer Withdrawal
637b6870-d9ae-4a4f-afb2-2a3d9af17b40	2/9/2023	SC	1118.11455600	Customer Withdrawal
637b6870-d9ae-4a4f-afb2-2a3d9af17b40	4/10/2023	SC	1221.60782800	Customer Withdrawal
637b6870-d9ae-4a4f-afb2-2a3d9af17b40	3/10/2023	SC	1381.42805300	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	4/10/2023	XMG	183.15018320	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	3/10/2023	XMG	105.79607050	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	3/10/2023	ONG	2.04558796	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	3/10/2023	ZCL	1.27414779	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	3/10/2023	BTC	0.00005633	Customer Withdrawal
638013cc-06ca-48dc-a4bc-9987a542ce85	2/9/2023	BTC	0.00022083	Customer Withdrawal
6382035e-e6c9-4ee5-8297-e2bd1065a820	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6382035e-e6c9-4ee5-8297-e2bd1065a820	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6382035e-e6c9-4ee5-8297-e2bd1065a820	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6383056a-d0b5-43b0-87a3-30dac2dc3287	3/10/2023	BTC	0.00017921	Customer Withdrawal
6383056a-d0b5-43b0-87a3-30dac2dc3287	3/10/2023	BTC	0.00023109	Customer Withdrawal
6383056a-d0b5-43b0-87a3-30dac2dc3287	2/10/2023	BTC	0.00022083	Customer Withdrawal
63888208-1148-487d-bd81-a0788ae204f1	4/10/2023	ETC	0.24804367	Customer Withdrawal
63888208-1148-487d-bd81-a0788ae204f1	3/10/2023	ETC	0.27666010	Customer Withdrawal
63888208-1148-487d-bd81-a0788ae204f1	2/10/2023	SC	278.23788300	Customer Withdrawal
63888208-1148-487d-bd81-a0788ae204f1	2/10/2023	BTC	0.00165888	Customer Withdrawal
638935a0-8709-4ff2-a2c6-1c91ae037ce8	4/10/2023	ADA	13.07083822	Customer Withdrawal
638935a0-8709-4ff2-a2c6-1c91ae037ce8	2/10/2023	ADA	13.13207299	Customer Withdrawal
638935a0-8709-4ff2-a2c6-1c91ae037ce8	3/10/2023	ADA	15.94876932	Customer Withdrawal
638beaac-8bd4-4a2c-9eff-9d33d6a6f921	4/10/2023	XLM	49.31379551	Customer Withdrawal
638beaac-8bd4-4a2c-9eff-9d33d6a6f921	3/10/2023	XLM	62.96523318	Customer Withdrawal
638beaac-8bd4-4a2c-9eff-9d33d6a6f921	2/10/2023	XLM	56.25981664	Customer Withdrawal
638e2a8c-4ca7-4402-92b1-8da65d53e2e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
638e2a8c-4ca7-4402-92b1-8da65d53e2e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
638e2a8c-4ca7-4402-92b1-8da65d53e2e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
6391ecf2-b031-46b5-9833-8ce1f071da3b	2/9/2023	BTTLTD	204.02493667	Customer Withdrawal
63928de6-a838-4775-aac2-7d91321439b7	3/10/2023	XRP	9.91975141	Customer Withdrawal
63928de6-a838-4775-aac2-7d91321439b7	4/10/2023	XRP	10.98513658	Customer Withdrawal
63928de6-a838-4775-aac2-7d91321439b7	3/10/2023	BTC	0.00003681	Customer Withdrawal
63945434-9bce-421e-9487-0d258385db91	3/10/2023	BTC	0.00023109	Customer Withdrawal
63945434-9bce-421e-9487-0d258385db91	4/10/2023	BTC	0.00017921	Customer Withdrawal
63945434-9bce-421e-9487-0d258385db91	2/10/2023	BTC	0.00022083	Customer Withdrawal
6394698e-a94d-40a9-9e80-61376d3337c1	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 1111 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6394698e-a94d-40a9-9e80-61376d3337c1	2/10/2023	USDT	4.99945006	Customer Withdrawal
6394698e-a94d-40a9-9e80-61376d3337c1	4/10/2023	USDT	5.16651684	Customer Withdrawal
6395eb4a-fd8d-47b3-9f6b-061b4d28a18f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63b00141-9d13-4d1e-a2f0-2fb4a0ada1c8	3/10/2023	ADA	15.94876932	Customer Withdrawal
63b00141-9d13-4d1e-a2f0-2fb4a0ada1c8	2/10/2023	ADA	13.13207299	Customer Withdrawal
63b23113-9e85-485b-9ce5-14df5ff331de	4/10/2023	ADA	13.07083822	Customer Withdrawal
63b23113-9e85-485b-9ce5-14df5ff331de	2/10/2023	ADA	13.13207299	Customer Withdrawal
63b23113-9e85-485b-9ce5-14df5ff331de	3/10/2023	ADA	15.94876932	Customer Withdrawal
63b5edc6-698f-4c9f-86eb-7f69ca88d08	4/10/2023	BTC	0.00017921	Customer Withdrawal
63b5edc6-698f-4c9f-86eb-7f69ca88d08	3/10/2023	BTC	0.00023109	Customer Withdrawal
63b5edc6-698f-4c9f-86eb-7f69ca88d08	2/10/2023	BTC	0.00022083	Customer Withdrawal
63b912ba-e7f9-4c38-b945-b110de68b3c5	2/9/2023	BTTLTD	1.73151077	Customer Withdrawal
63bb1b20-64b1-4c50-8be0-cefd6d180d93	2/9/2023	BTTLTD	73104.85890895	Customer Withdrawal
63bcbe82-083d-43b3-90f8-349fce181934	3/10/2023	POT	1713.91668700	Customer Withdrawal
63bcbe82-083d-43b3-90f8-349fce181934	2/10/2023	POT	2273.93214700	Customer Withdrawal
63bcbe82-083d-43b3-90f8-349fce181934	4/10/2023	POT	1611.30747000	Customer Withdrawal
63bd9277-4c27-4193-ba78-7800527ebec0	4/10/2023	POWR	26.96122817	Customer Withdrawal
63bd9277-4c27-4193-ba78-7800527ebec0	3/10/2023	POWR	29.25236762	Customer Withdrawal
63bd9277-4c27-4193-ba78-7800527ebec0	2/10/2023	POWR	26.37692125	Customer Withdrawal
63c33e82-73ca-4733-b7b0-a9d91173a2ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
63c33e82-73ca-4733-b7b0-a9d91173a2ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
63c33e82-73ca-4733-b7b0-a9d91173a2ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
63c4f9cf-c12b-4074-9d70-d14b3e372c25	2/9/2023	BTTLTD	8.11645099	Customer Withdrawal
63c96a5d-0b75-45b2-8a83-64d76dc14c88	4/7/2023	ETH	0.9037265	Customer Withdrawal
63caf85a-9feb-41e0-9e7c-b0b1f47a17f1	4/10/2023	ADA	13.07083822	Customer Withdrawal
63caf85a-9feb-41e0-9e7c-b0b1f47a17f1	3/10/2023	ADA	15.94876932	Customer Withdrawal
63caf85a-9feb-41e0-9e7c-b0b1f47a17f1	2/10/2023	ADA	13.13207299	Customer Withdrawal
63cdf78-4892-483e-91dc-e9977b488c46	3/10/2023	LTC	0.06056224	Customer Withdrawal
63cdf78-4892-483e-91dc-e9977b488c46	2/10/2023	LTC	0.05283983	Customer Withdrawal
63cdf78-4892-483e-91dc-e9977b488c46	4/10/2023	LTC	0.05518501	Customer Withdrawal
63ce6d33-87e1-47f0-9339-104d7f633dbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
63ce6d33-87e1-47f0-9339-104d7f633dbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
63ce6d33-87e1-47f0-9339-104d7f633dbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
63d4841f-feb6-41ca-9dcf-6c2d11a34d2f	4/10/2023	IOC	15.36566784	Customer Withdrawal
63d4841f-feb6-41ca-9dcf-6c2d11a34d2f	4/10/2023	ZIL	174.58171290	Customer Withdrawal
63d4841f-feb6-41ca-9dcf-6c2d11a34d2f	3/10/2023	ZIL	206.34088920	Customer Withdrawal
63d4841f-feb6-41ca-9dcf-6c2d11a34d2f	2/9/2023	ZIL	170.89748230	Customer Withdrawal
63d50329-800f-4d56-91cd-9efaa6cf85d	3/10/2023	NEO	0.07831179	Customer Withdrawal
63d50329-800f-4d56-91cd-9efaa6cf85d	4/10/2023	NEO	0.45125834	Customer Withdrawal
63d50329-800f-4d56-91cd-9efaa6cf85d	3/10/2023	BTC	0.00019312	Customer Withdrawal
63d50329-800f-4d56-91cd-9efaa6cf85d	2/10/2023	BTC	0.00022083	Customer Withdrawal
63d8dfb3-153e-4439-867b-175ce7d4fb91	4/10/2023	BTC	0.00017921	Customer Withdrawal
63d8dfb3-153e-4439-867b-175ce7d4fb91	2/10/2023	BTC	0.00022083	Customer Withdrawal
63d8dfb3-153e-4439-867b-175ce7d4fb91	3/10/2023	BTC	0.00023109	Customer Withdrawal
63dbd62f-f5af-48f4-9477-79900a28b1c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
63dbd62f-f5af-48f4-9477-79900a28b1c2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1113 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63dbd62f-f5af-48f4-9477-79900a28b1c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
63dc5a8e-210f-4994-aafc-3bbf3109a296	4/10/2023	USDT	5.16651684	Customer Withdrawal
63dc5a8e-210f-4994-aafc-3bbf3109a296	3/10/2023	USDT	4.99590363	Customer Withdrawal
63ddc62a-6155-436e-8d42-b29e5b29221a	2/10/2023	BTC	0.00022083	Customer Withdrawal
63ddc62a-6155-436e-8d42-b29e5b29221a	4/10/2023	BTC	0.00017921	Customer Withdrawal
63ddc62a-6155-436e-8d42-b29e5b29221a	3/10/2023	BTC	0.00023109	Customer Withdrawal
63df4923-1260-488e-a36f-1a37509f54a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
63df4923-1260-488e-a36f-1a37509f54a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
63df4923-1260-488e-a36f-1a37509f54a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
63e13baf-cef7-43cd-8c5d-45b7c3276c27	4/10/2023	XRP	9.91975141	Customer Withdrawal
63e13baf-cef7-43cd-8c5d-45b7c3276c27	3/10/2023	XRP	13.06646518	Customer Withdrawal
63e13baf-cef7-43cd-8c5d-45b7c3276c27	2/10/2023	XRP	12.66253182	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	2/10/2023	ADA	12.74173094	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	2/10/2023	DGB	14.28322548	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	3/10/2023	DGB	185.71677452	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	3/10/2023	SC	500.00053861	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	3/10/2023	DNT	43.13374812	Customer Withdrawal
63e393ad-b7f4-4b04-96f1-28408fd0dc81	4/10/2023	DNT	158.25341220	Customer Withdrawal
63e4316f-33ed-44bd-993f-3fb082b634bb	2/10/2023	XRP	12.66253182	Customer Withdrawal
63e4316f-33ed-44bd-993f-3fb082b634bb	3/10/2023	XRP	13.06646518	Customer Withdrawal
63e4316f-33ed-44bd-993f-3fb082b634bb	4/10/2023	XRP	9.91975141	Customer Withdrawal
63e5995b-e1bc-495a-86a9-e43453903b08	2/10/2023	ZEC	0.11648151	Customer Withdrawal
63e5995b-e1bc-495a-86a9-e43453903b08	3/10/2023	ZEC	0.12975444	Customer Withdrawal
63e5995b-e1bc-495a-86a9-e43453903b08	4/10/2023	ZEC	0.13915451	Customer Withdrawal
63f07045-5842-4b8b-81b8-fc8574be288d	4/10/2023	SC	1221.60782800	Customer Withdrawal
63f07045-5842-4b8b-81b8-fc8574be288d	3/10/2023	SC	1381.42805300	Customer Withdrawal
63f07045-5842-4b8b-81b8-fc8574be288d	2/10/2023	SC	1118.11455600	Customer Withdrawal
63f24b21-9117-4115-b245-126024add435	2/10/2023	BTC	0.00022083	Customer Withdrawal
63f24b21-9117-4115-b245-126024add435	3/10/2023	BTC	0.00023109	Customer Withdrawal
63f24b21-9117-4115-b245-126024add435	4/10/2023	BTC	0.00017921	Customer Withdrawal
63f3f147-dc08-484e-8b3c-30c481f3f1f0	3/10/2023	LTC	0.06056224	Customer Withdrawal
63f3f147-dc08-484e-8b3c-30c481f3f1f0	2/9/2023	LTC	0.05283983	Customer Withdrawal
63f3f147-dc08-484e-8b3c-30c481f3f1f0	4/10/2023	LTC	0.05518501	Customer Withdrawal
63f40a25-4a6b-4580-9d0d-32cdfd7c5e1c	3/10/2023	ADA	15.94876932	Customer Withdrawal
63f40a25-4a6b-4580-9d0d-32cdfd7c5e1c	4/10/2023	ADA	13.07083822	Customer Withdrawal
63f40a25-4a6b-4580-9d0d-32cdfd7c5e1c	2/10/2023	ADA	13.13207299	Customer Withdrawal
63f4cc0b-7a67-494d-a623-b08712c8bb5ca	3/10/2023	ETH	0.00329888	Customer Withdrawal
63f4cc0b-7a67-494d-a623-b08712c8bb5ca	2/10/2023	ETH	0.00310106	Customer Withdrawal
63f4cc0b-7a67-494d-a623-b08712c8bb5ca	4/10/2023	ETH	0.00272518	Customer Withdrawal
63f8e841-e4fe-489a-bb65-5b2451f81cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
63f8e841-e4fe-489a-bb65-5b2451f81cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
63f8e841-e4fe-489a-bb65-5b2451f81cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
63fa4a35-db64-4cd9-add5-495772e9982	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1114 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
63fa4a35-db64-4cd9-add5-495772e9982	3/10/2023	ADA	15.94876932	Customer Withdrawal
63fa4a35-db64-4cd9-add5-495772e9982	2/10/2023	ADA	13.13207299	Customer Withdrawal
63fd01ed-8f13-427a-a5ed-a2757ead2cca	4/10/2023	ETH	0.00272518	Customer Withdrawal
63fd01ed-8f13-427a-a5ed-a2757ead2cca	2/10/2023	ETH	0.00310106	Customer Withdrawal
63fd01ed-8f13-427a-a5ed-a2757ead2cca	3/10/2023	ETH	0.00329888	Customer Withdrawal
63fd2ab-e434-46e4-8884-b95bc814c952	4/10/2023	SC	1221.60782800	Customer Withdrawal
63fd2ab-e434-46e4-8884-b95bc814c952	3/10/2023	SC	1381.42805300	Customer Withdrawal
63fd2ab-e434-46e4-8884-b95bc814c952	2/10/2023	SC	1118.11455600	Customer Withdrawal
64017c15-af00-40f5-9146-50ce7bde324b	2/10/2023	BTC	0.00022083	Customer Withdrawal
64017c15-af00-40f5-9146-50ce7bde324b	4/10/2023	BTC	0.00017921	Customer Withdrawal
64017c15-af00-40f5-9146-50ce7bde324b	3/10/2023	BTC	0.00023109	Customer Withdrawal
64076e1f-ca9a-4a70-bb13-24f636cb58a8	3/10/2023	BAT	21.13585938	Customer Withdrawal
64076e1f-ca9a-4a70-bb13-24f636cb58a8	2/10/2023	BAT	19.10643640	Customer Withdrawal
64076e1f-ca9a-4a70-bb13-24f636cb58a8	2/10/2023	BAT	17.28751659	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	4/10/2023	SYS	22.68876043	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	2/10/2023	XRP	0.81239361	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	4/10/2023	XVG	182.34401293	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	3/10/2023	TRX	76.85295288	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	2/10/2023	TRX	73.03893754	Customer Withdrawal
64083a36-d0f1-4a5d-9f0a-0ac5f818a816	4/10/2023	TRX	11.52898725	Customer Withdrawal
640dbdf2-8367-4419-91f3-d149dc3694ab	3/10/2023	ETH	0.00329888	Customer Withdrawal
640dbdf2-8367-4419-91f3-d149dc3694ab	2/10/2023	ETH	0.00310106	Customer Withdrawal
640dbdf2-8367-4419-91f3-d149dc3694ab	4/10/2023	ETH	0.00272518	Customer Withdrawal
640c52bd-d304-4ce0-9e90-d991de4cb020	4/10/2023	BSV	0.0413453	Customer Withdrawal
640c52bd-d304-4ce0-9e90-d991de4cb020	2/10/2023	BSV	0.11884994	Customer Withdrawal
640c52bd-d304-4ce0-9e90-d991de4cb020	3/10/2023	BSV	0.14136646	Customer Withdrawal
640fee8a-1fb6-475f-a4c0-0cc6a29d4310	2/9/2023	BTTLTD	369.28412934	Customer Withdrawal
6411cb5a-e0fa-4b4f-a71a-a6c9c65971b1	4/10/2023	TIX	1282.05128200	Customer Withdrawal
6411cb5a-e0fa-4b4f-a71a-a6c9c65971b1	3/10/2023	TIX	1282.05128200	Customer Withdrawal
6411cb5a-e0fa-4b4f-a71a-a6c9c65971b1	2/10/2023	TIX	1282.05128200	Customer Withdrawal
6413c0f3-3aa0-47a1-97c1-865de2d33ebe	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6413c0f3-3aa0-47a1-97c1-865de2d33ebe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6413c0f3-3aa0-47a1-97c1-865de2d33ebe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6419e2e2-89f6-41e2-b089-6745861e8f8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
6419e2e2-89f6-41e2-b089-6745861e8f8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6419e2e2-89f6-41e2-b089-6745861e8f8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
641b0273-3e3e-44b6-9917-18a5bc4d3fe2	2/10/2023	BTC	0.00022083	Customer Withdrawal
641b0273-3e3e-44b6-9917-18a5bc4d3fe2	4/10/2023	BTC	0.00017921	Customer Withdrawal
641b0273-3e3e-44b6-9917-18a5bc4d3fe2	3/10/2023	BTC	0.00023109	Customer Withdrawal
641b466f-754a-403c-9e86-1179801c574d	2/10/2023	BTC	0.00022083	Customer Withdrawal
641b466f-754a-403c-9e86-1179801c574d	4/10/2023	BTC	0.00017921	Customer Withdrawal
641b466f-754a-403c-9e86-1179801c574d	3/10/2023	BTC	0.00023109	Customer Withdrawal
641d92de-6232-4a95-bb67-462671b800bd	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1115 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
641d92de-6232-4a95-bb67-462671b800bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
641d92de-6232-4a95-bb67-462671b800bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
64203452-5d7d-45a6-b61f-32afa5b72ec	2/10/2023	USDT	1.11511720	Customer Withdrawal
64203452-5d7d-45a6-b61f-32afa5b72ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
64203452-5d7d-45a6-b61f-32afa5b72ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
64203452-5d7d-45a6-b61f-32afa5b72ec	2/10/2023	BTC	0.00011758	Customer Withdrawal
64239724-1d36-4941-894a-b6556a493580	4/10/2023	SC	1221.6078280	Customer Withdrawal
64239724-1d36-4941-894a-b6556a493580	2/10/2023	SC	1118.11455600	Customer Withdrawal
64239724-1d36-4941-894a-b6556a493580	3/10/2023	SC	1381.42805300	Customer Withdrawal
6423f7f7-19f8-4b15-8c8b-9576948166ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
6423f7f7-19f8-4b15-8c8b-9576948166ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
6423f7f7-19f8-4b15-8c8b-9576948166ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
642459d0-0017-474a-bec1-977d24b9d236	2/10/2023	LTC	0.04554901	Customer Withdrawal
642459d0-0017-474a-bec1-977d24b9d236	2/10/2023	NEO	0.07111309	Customer Withdrawal
642459d0-0017-474a-bec1-977d24b9d236	3/10/2023	NEO	0.47660311	Customer Withdrawal
642459d0-0017-474a-bec1-977d24b9d236	4/10/2023	NEO	0.45125834	Customer Withdrawal
642459d0-0017-474a-bec1-977d24b9d236	2/9/2023	BCH	0.00003927	Customer Withdrawal
64262a29-18c1-4c4a-bac2-7c1c08bce2b9b	2/9/2023	BTOTD	58.32173313	Customer Withdrawal
642726dc-b7bb-42e9-8a23-4e25a52cd3d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
642726dc-b7bb-42e9-8a23-4e25a52cd3d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
642726dc-b7bb-42e9-8a23-4e25a52cd3d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
642c377f-eae2-44bb-bac1-0c7d7f40fe1a	4/10/2023	NEO	0.08370410	Customer Withdrawal
642c377f-eae2-44bb-bac1-0c7d7f40fe1a	2/9/2023	BTC	0.00022083	Customer Withdrawal
642c377f-eae2-44bb-bac1-0c7d7f40fe1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
642c377f-eae2-44bb-bac1-0c7d7f40fe1a	4/10/2023	BTC	0.00014597	Customer Withdrawal
642c8747-b1a1-4af7-b1ae-dec55e82a292	2/10/2023	USDT	2.64234943	Customer Withdrawal
642c8747-b1a1-4af7-b1ae-dec55e82a292	4/10/2023	DOGE	60.75880428	Customer Withdrawal
642c8747-b1a1-4af7-b1ae-dec55e82a292	3/10/2023	DOGE	65.80677677	Customer Withdrawal
642c8747-b1a1-4af7-b1ae-dec55e82a292	3/10/2023	BTC	0.00001728	Customer Withdrawal
642c8747-b1a1-4af7-b1ae-dec55e82a292	2/10/2023	BTC	0.00010412	Customer Withdrawal
642e157d-2a2e-4ff3-8ac0-0072e74a10bc	2/10/2023	ETH	0.00310106	Customer Withdrawal
642e157d-2a2e-4ff3-8ac0-0072e74a10bc	3/10/2023	ETH	0.00329888	Customer Withdrawal
642e157d-2a2e-4ff3-8ac0-0072e74a10bc	4/10/2023	ETH	0.00272518	Customer Withdrawal
64345d37-8a35-449e-b3d3-31717dc0e807	2/9/2023	BTOTD	11000.0000000	Customer Withdrawal
64362bfc-9db1-45cd-ad7b-92aa0ca74415	4/10/2023	BTC	0.00017921	Customer Withdrawal
64362bfc-9db1-45cd-ad7b-92aa0ca74415	3/10/2023	BTC	0.00023109	Customer Withdrawal
64362bfc-9db1-45cd-ad7b-92aa0ca74415	2/10/2023	BTC	0.00022083	Customer Withdrawal
64390a3d-6c7f-48a5-809c-75d3319d60ed	3/10/2023	ETH	0.00329888	Customer Withdrawal
64390a3d-6c7f-48a5-809c-75d3319d60ed	2/9/2023	ETH	0.00310106	Customer Withdrawal
64390a3d-6c7f-48a5-809c-75d3319d60ed	4/10/2023	ETH	0.00272518	Customer Withdrawal
6439476a-8f1a-4eac-96d0-e22f2d74e438	4/10/2023	BAT	19.10643640	Customer Withdrawal
6439476a-8f1a-4eac-96d0-e22f2d74e438	2/10/2023	BAT	17.28751659	Customer Withdrawal
6439476a-8f1a-4eac-96d0-e22f2d74e438	3/10/2023	BAT	21.13559398	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
643d81e4-666f-4768-a01c-e99cffe98dd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
643d81e4-666f-4768-a01c-e99cffe98dd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
643d81e4-666f-4768-a01c-e99cffe98dd7	2/9/2023	BTC	0.00022083	Customer Withdrawal
64404cd1-7806-4809-bd0d-c50b85e5b5c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
64404cd1-7806-4809-bd0d-c50b85e5b5c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
64404cd1-7806-4809-bd0d-c50b85e5b5c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
6440ac94-a9a3-40bc-a513-11d1be659b4a	3/10/2023	SYS	33.59014626	Customer Withdrawal
6440ac94-a9a3-40bc-a513-11d1be659b4a	4/10/2023	SYS	30.08828222	Customer Withdrawal
6440ac94-a9a3-40bc-a513-11d1be659b4a	2/10/2023	SYS	30.60586258	Customer Withdrawal
6442ddea-40b2-4053-9f7b-09082fe2342f	3/10/2023	NEO	0.47660311	Customer Withdrawal
6442ddea-40b2-4053-9f7b-09082fe2342f	4/10/2023	NEO	0.45125834	Customer Withdrawal
6442ddea-40b2-4053-9f7b-09082fe2342f	2/10/2023	NEO	0.51574656	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	GEO	6.30036830	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	BCHA	0.00027436	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	DTB	33.24185682	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	CVC	0.09739702	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	LBC	13.22256657	Customer Withdrawal
64458cb8-9565-420e-8a53-2ebb3b9def8f	2/10/2023	XEL	12.00000000	Customer Withdrawal
644b716d-bd70-4726-ba1b-8d78c14c4798	3/10/2023	ETH	0.00329888	Customer Withdrawal
644b716d-bd70-4726-ba1b-8d78c14c4798	2/10/2023	ETH	0.00310106	Customer Withdrawal
644b716d-bd70-4726-ba1b-8d78c14c4798	4/10/2023	ETH	0.00272518	Customer Withdrawal
645581ef-f89b-4ce9-96bc-240a4730a364	3/10/2023	BTC	0.00023109	Customer Withdrawal
645581ef-f89b-4ce9-96bc-240a4730a364	2/10/2023	BTC	0.00022083	Customer Withdrawal
645581ef-f89b-4ce9-96bc-240a4730a364	4/10/2023	BTC	0.00017921	Customer Withdrawal
645840d1-2bc4-4d8b-be85-683707d676f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
645840d1-2bc4-4d8b-be85-683707d676f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
645840d1-2bc4-4d8b-be85-683707d676f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
645864a2-1e69-4084-8cd4-b831b33c1aa4	3/10/2023	XEM	135.82667880	Customer Withdrawal
645864a2-1e69-4084-8cd4-b831b33c1aa4	4/10/2023	XEM	128.42007190	Customer Withdrawal
645864a2-1e69-4084-8cd4-b831b33c1aa4	2/10/2023	XEM	123.30704000	Customer Withdrawal
645864a2-1e69-4084-8cd4-b831b33c1aa4	3/10/2023	VTC	0.06608325	Customer Withdrawal
645c1e53-9c3c-4e04-ab67-3160ee3d0ddc	2/9/2023	BTTLTD	113.63885076	Customer Withdrawal
6462566e-6f69-4f5c-85dc-9b5217b8c114	2/9/2023	BTC	0.00022083	Customer Withdrawal
6462566e-6f69-4f5c-85dc-9b5217b8c114	4/10/2023	BTC	0.00017921	Customer Withdrawal
6462566e-6f69-4f5c-85dc-9b5217b8c114	3/10/2023	BTC	0.00023109	Customer Withdrawal
646f0c4b-65d8-4801-9ac2-4fd3db77d3e8	2/10/2023	FAIR	4.46428571	Customer Withdrawal
646f0c4b-65d8-4801-9ac2-4fd3db77d3e8	3/10/2023	FAIR	4.46428571	Customer Withdrawal
646f0c4b-65d8-4801-9ac2-4fd3db77d3e8	4/10/2023	FAIR	4.46428571	Customer Withdrawal
64714cd0-78b2-45ad-b695-9e11b7ad0c3c	2/9/2023	BTTLTD	530.68482730	Customer Withdrawal
6472fcd3-a052-443d-b2ac-6ab2213789e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6472fcd3-a052-443d-b2ac-6ab2213789e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
6472fcd3-a052-443d-b2ac-6ab2213789e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
647de529-9e68-4904-ad91-34d0e92d2058	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1117 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
647de529-9e68-4904-ad91-34d0e92d2058	2/10/2023	ADA	13.13207299	Customer Withdrawal
647de529-9e68-4904-ad91-34d0e92d2058	3/10/2023	ADA	15.94876932	Customer Withdrawal
647e8b12-7cdc-4ed1-8757-8f4af226ce79	4/10/2023	USDT	5.16651684	Customer Withdrawal
647e8b12-7cdc-4ed1-8757-8f4af226ce79	3/10/2023	USDT	4.99590336	Customer Withdrawal
647e8b12-7cdc-4ed1-8757-8f4af226ce79	2/10/2023	USDT	4.99945006	Customer Withdrawal
647f442b-6055-4bda-a85e-d607098a799b	4/10/2023	XVG	1941.53857300	Customer Withdrawal
647f442b-6055-4bda-a85e-d607098a799b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
647f442b-6055-4bda-a85e-d607098a799b	2/10/2023	XVG	1472.86412100	Customer Withdrawal
6481a68b-061c-4128-a9bb-454e9a46c626	4/10/2023	BTC	0.00017921	Customer Withdrawal
6481a68b-061c-4128-a9bb-454e9a46c626	3/10/2023	BTC	0.00023109	Customer Withdrawal
6481a68b-061c-4128-a9bb-454e9a46c626	2/10/2023	BTC	0.00022083	Customer Withdrawal
64890342-427b-4fe4-a02f-bb91d121c46a	2/10/2023	ETC	0.22732937	Customer Withdrawal
64890342-427b-4fe4-a02f-bb91d121c46a	4/10/2023	ETC	0.24804367	Customer Withdrawal
64890342-427b-4fe4-a02f-bb91d121c46a	3/10/2023	ETC	0.27668010	Customer Withdrawal
648d34a7-e6cf-4b28-abce-2fc507b2061c	2/10/2023	BTC	0.00022083	Customer Withdrawal
648d34a7-e6cf-4b28-abce-2fc507b2061c	4/10/2023	BTC	0.00017921	Customer Withdrawal
648d34a7-e6cf-4b28-abce-2fc507b2061c	3/10/2023	BTC	0.00023109	Customer Withdrawal
64936902-0a42-4827-8aaa-dbaa0cf08460	3/10/2023	ETH	0.00329888	Customer Withdrawal
64936902-0a42-4827-8aaa-dbaa0cf08460	2/10/2023	ETH	0.00310106	Customer Withdrawal
64936902-0a42-4827-8aaa-dbaa0cf08460	4/10/2023	ETH	0.00272518	Customer Withdrawal
64937117-3788-4561-8f88-395db21954bb	4/10/2023	ADA	13.07083822	Customer Withdrawal
64937117-3788-4561-8f88-395db21954bb	3/10/2023	ADA	8.95478270	Customer Withdrawal
64937117-3788-4561-8f88-395db21954bb	2/10/2023	BTC	0.00010134	Customer Withdrawal
64937117-3788-4561-8f88-395db21954bb	3/10/2023	BTC	0.00022083	Customer Withdrawal
64957b6f-b60d-423c-8de7-d957ce7119b9	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
64957b6f-b60d-423c-8de7-d957ce7119b9	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
64957b6f-b60d-423c-8de7-d957ce7119b9	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
64962c7a-b0ea-42cf-91dd-0351d4e925f2	2/15/2023	XRP	54.00000000	Customer Withdrawal
64962c7a-b0ea-42cf-91dd-0351d4e925f2	2/15/2023	UBQ	73.88987458	Customer Withdrawal
64962c7a-b0ea-42cf-91dd-0351d4e925f2	2/15/2023	DOGE	1163.19268072	Customer Withdrawal
6496816c-5739-407a-82e5-225ccca46de2	4/10/2023	DASH	0.09123283	Customer Withdrawal
6496816c-5739-407a-82e5-225ccca46de2	2/10/2023	DASH	0.08178942	Customer Withdrawal
6496816c-5739-407a-82e5-225ccca46de2	3/10/2023	DASH	0.08065147	Customer Withdrawal
6496efff-75b8-4c8f-8042-8b664f8b43be	2/10/2023	OMG	3.03110138	Customer Withdrawal
6496efff-75b8-4c8f-8042-8b664f8b43be	3/10/2023	OMG	3.68258055	Customer Withdrawal
6496efff-75b8-4c8f-8042-8b664f8b43be	4/10/2023	OMG	3.63520703	Customer Withdrawal
649ead29-c41f-4c3f-8978-12815e30ff30	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
649ead29-c41f-4c3f-8978-12815e30ff30	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
649ead29-c41f-4c3f-8978-12815e30ff30	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
64a26e95-9b55-400c-ac17-bf485f2c87fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
64a26e95-9b55-400c-ac17-bf485f2c87fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
64a3205e-948b-4cdd-b6a8-d64b6d4775a9	4/10/2023	SC	1221.60782800	Customer Withdrawal
64a3205e-948b-4cdd-b6a8-d64b6d4775a9	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 1118 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
64a3205e-948b-4cdd-b6a8-d64b6d4775a9	2/10/2023	SC	1118.11455600	Customer Withdrawal
64a5fb71-2611-4695-9c98-0c700e1a4db0	4/10/2023	BTC	0.00017921	Customer Withdrawal
64a5fb71-2611-4695-9c98-0c700e1a4db0	2/9/2023	BTC	0.00022083	Customer Withdrawal
64a5fb71-2611-4695-9c98-0c700e1a4db0	3/10/2023	BTC	0.00023109	Customer Withdrawal
64a6d2f5-68de-465f-a228-8e5ec5347d54	2/10/2023	ETH	0.00310106	Customer Withdrawal
64a6d2f5-68de-465f-a228-8e5ec5347d54	4/10/2023	ETH	0.00272518	Customer Withdrawal
64a6d2f5-68de-465f-a228-8e5ec5347d54	3/10/2023	ETH	0.00329888	Customer Withdrawal
64ace832-3f48-4e0f-bf5e-917751592b7	2/9/2023	BTTLTD	15.24069286	Customer Withdrawal
64ad47a3-206f-470e-b8ce-4c3b181d26fe	4/10/2023	NEO	0.45125834	Customer Withdrawal
64ad47a3-206f-470e-b8ce-4c3b181d26fe	2/10/2023	NEO	0.51574656	Customer Withdrawal
64ad47a3-206f-470e-b8ce-4c3b181d26fe	3/10/2023	NEO	0.47660311	Customer Withdrawal
64ae0753-11f7-40dc-92d5-e58df0185b39	2/9/2023	BTTLTD	84.53727507	Customer Withdrawal
64b27386-155f-4509-b6d0-7503e4c691eb	4/10/2023	SALT	20.54874465	Customer Withdrawal
64b27386-155f-4509-b6d0-7503e4c691eb	2/10/2023	LBC	312.02237680	Customer Withdrawal
64b27386-155f-4509-b6d0-7503e4c691eb	4/10/2023	LBC	273.73121753	Customer Withdrawal
64b27386-155f-4509-b6d0-7503e4c691eb	3/10/2023	LBC	374.54164480	Customer Withdrawal
64b27386-155f-4509-b6d0-7503e4c691eb	4/10/2023	ETHW	0.00046666	Customer Withdrawal
64b668b1-a7c2-426f-a093-588ec7eb449c	4/10/2023	BTC	0.00017921	Customer Withdrawal
64b668b1-a7c2-426f-a093-588ec7eb449c	2/10/2023	BTC	0.00022083	Customer Withdrawal
64b668b1-a7c2-426f-a093-588ec7eb449c	3/10/2023	BTC	0.00023109	Customer Withdrawal
64bdcdb8-67ec-4fa6-a94a-5ef6c63e5671	3/10/2023	BTC	0.00023109	Customer Withdrawal
64bdcdb8-67ec-4fa6-a94a-5ef6c63e5671	2/10/2023	BTC	0.00022083	Customer Withdrawal
64bdcdb8-67ec-4fa6-a94a-5ef6c63e5671	4/10/2023	BTC	0.00017921	Customer Withdrawal
64bf5559-1e42-4002-bc1a-11c0032efb5	2/10/2023	ADA	11.08095600	Customer Withdrawal
64bf5559-1e42-4002-bc1a-11c0032efb5	3/10/2023	ADA	15.94876932	Customer Withdrawal
64bf5559-1e42-4002-bc1a-11c0032efb5	2/10/2023	ADA	13.13207299	Customer Withdrawal
64bf5559-1e42-4002-bc1a-11c0032efb5	4/10/2023	SC	122.957273520	Customer Withdrawal
64c0c637-255e-4954-b5c4-ff7f073f362c	3/10/2023	GLM	180.9384761	Customer Withdrawal
64c0c637-255e-4954-b5c4-ff7f073f362c	2/10/2023	GLM	20.08042685	Customer Withdrawal
64c0c637-255e-4954-b5c4-ff7f073f362c	4/10/2023	GLM	20.14445177	Customer Withdrawal
64c5722b-3122-4201-97b0-de6e5233d1ae	2/9/2023	BTC	0.00022083	Customer Withdrawal
64c5722b-3122-4201-97b0-de6e5233d1ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
64c5722b-3122-4201-97b0-de6e5233d1ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
64ca6968-ffe0-46b5-8dc3-88389afc3e58	4/10/2023	BTC	0.00017921	Customer Withdrawal
64ca6968-ffe0-46b5-8dc3-88389afc3e58	2/10/2023	BTC	0.00022083	Customer Withdrawal
64ca6968-ffe0-46b5-8dc3-88389afc3e58	3/10/2023	BTC	0.00023109	Customer Withdrawal
64ca6968-ffe0-46b5-8dc3-88389afc3e58	4/10/2023	BTC	0.00017921	Customer Withdrawal
64ca6968-ffe0-46b5-8dc3-88389afc3e58	2/10/2023	BTC	0.00022083	Customer Withdrawal
64cb2c61-71b8-4368-8ea2-e190cddeb0fa	2/10/2023	TUSD	5.13611595	Customer Withdrawal
64cb2c61-71b8-4368-8ea2-e190cddeb0fa	3/10/2023	TUSD	5.16370184	Customer Withdrawal
64cb2c61-71b8-4368-8ea2-e190cddeb0fa	4/10/2023	TUSD	5.09283378	Customer Withdrawal
64cb78c5-37a5-4f4f-917a-fa929de7b977	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1119 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
64cb78c5-37a5-4f4f-917a-fa929de7b977	2/10/2023	BTC	0.00022083	Customer Withdrawal
64cb78c5-37a5-4f4f-917a-fa929de7b977	3/10/2023	BTC	0.00023109	Customer Withdrawal
64d031f9-33a7-482a-8c1c-de0382d086e9	3/10/2023	TKS	37.62227239	Customer Withdrawal
64d031f9-33a7-482a-8c1c-de0382d086e9	2/10/2023	TKS	37.62227239	Customer Withdrawal
64d031f9-33a7-482a-8c1c-de0382d086e9	4/10/2023	TKS	37.62227239	Customer Withdrawal
64d260c3-f4b8-483f-b0ba-c4df66f8d3d3	3/10/2023	BSV	0.14136646	Customer Withdrawal
64d260c3-f4b8-483f-b0ba-c4df66f8d3d3	2/10/2023	BSV	0.11884694	Customer Withdrawal
64d260c3-f4b8-483f-b0ba-c4df66f8d3d3	4/10/2023	BSV	0.14013453	Customer Withdrawal
64daf4b2-d86a-4463-bb97-d96c33b9e37e	4/10/2023	BSV	0.02150000	Customer Withdrawal
64daf4b2-d86a-4463-bb97-d96c33b9e37e	2/10/2023	ADA	13.13207299	Customer Withdrawal
64daf4b2-d86a-4463-bb97-d96c33b9e37e	4/10/2023	ADA	5.25076712	Customer Withdrawal
64daf4b2-d86a-4463-bb97-d96c33b9e37e	3/10/2023	ADA	15.9487932	Customer Withdrawal
64daf4b2-d86a-4463-bb97-d96c33b9e37e	4/10/2023	SC	543.44475060	Customer Withdrawal
64d95133-4c7d-4894-a1f7-2e85c1f776c8	4/10/2023	BTC	0.000117921	Customer Withdrawal
64d95133-4c7d-4894-a1f7-2e85c1f776c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
64e0ac44-cee8-4da1-b85a-5d54bfac9e5a	3/10/2023	USD	5.00000000	Customer Withdrawal
64e0ac44-cee8-4da1-b85a-5d54bfac9e5a	2/10/2023	USD	5.00000000	Customer Withdrawal
64e0ac44-cee8-4da1-b85a-5d54bfac9e5a	4/10/2023	USD	5.00000000	Customer Withdrawal
64e163dc-7be8-432b-9594-ddd77b242a22	4/10/2023	ETH	0.00272518	Customer Withdrawal
64e163dc-7be8-432b-9594-ddd77b242a22	3/10/2023	ETH	0.00329888	Customer Withdrawal
64e163dc-7be8-432b-9594-ddd77b242a22	2/10/2023	ETH	0.00310106	Customer Withdrawal
64e5dc15-86dc-41e3-8295-aae786bc7870	2/10/2023	BTC	0.00022083	Customer Withdrawal
64e5dc15-86dc-41e3-8295-aae786bc7870	3/10/2023	BTC	0.00023109	Customer Withdrawal
64e5dc15-86dc-41e3-8295-aae786bc7870	4/10/2023	BTC	0.00017921	Customer Withdrawal
64e92e9f-2088-493e-8845-1b1ba2857ec9	3/10/2023	XRP	13.06646518	Customer Withdrawal
64e92e9f-2088-493e-8845-1b1ba2857ec9	2/10/2023	XRP	12.66253182	Customer Withdrawal
64e92e9f-2088-493e-8845-1b1ba2857ec9	4/10/2023	XRP	9.91975141	Customer Withdrawal
64ebc522-06b1-49c7-a78a-a6fac965319e	3/10/2023	FLO	1845.75643300	Customer Withdrawal
64ebc522-06b1-49c7-a78a-a6fac965319e	2/10/2023	FLO	2526.91927400	Customer Withdrawal
64ebc522-06b1-49c7-a78a-a6fac965319e	4/10/2023	FLO	4431.99554300	Customer Withdrawal
64fb0270-b158-405f-b540-7757c4886e72	3/10/2023	USD	5.00000000	Customer Withdrawal
64fb0270-b158-405f-b540-7757c4886e72	2/9/2023	USD	5.00000000	Customer Withdrawal
64fb0270-b158-405f-b540-7757c4886e72	4/10/2023	USD	5.00000000	Customer Withdrawal
64f32820-592a-491b-a897-faa2e3136742	2/10/2023	DOGE	57.63307367	Customer Withdrawal
64f32820-592a-491b-a897-faa2e3136742	3/10/2023	DOGE	60.75880428	Customer Withdrawal
64f32820-592a-491b-a897-faa2e3136742	4/10/2023	DOGE	70.91020040	Customer Withdrawal
64f342ba-245b-4648-8723-36b550733250	4/10/2023	BTC	0.00017921	Customer Withdrawal
64f342ba-245b-4648-8723-36b550733250	3/10/2023	BTC	0.00023109	Customer Withdrawal
64f342ba-245b-4648-8723-36b550733250	2/9/2023	BTC	0.00022083	Customer Withdrawal
65009d7a-c05d-47eb-92d3-e4da18aff16e	3/10/2023	BTC	0.00023109	Customer Withdrawal
65009d7a-c05d-47eb-92d3-e4da18aff16e	2/10/2023	BTC	0.00022083	Customer Withdrawal
65009d7a-c05d-47eb-92d3-e4da18aff16e	4/10/2023	BTC	0.00017921	Customer Withdrawal
65043bb7-46e1-4cc7-bda4-9e381a0ad48b	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65043bb7-46e1-4cc7-bda4-9e381a0ad48b	3/10/2023	ETH	0.00329888	Customer Withdrawal
65043bb7-46e1-4cc7-bda4-9e381a0ad48b	4/10/2023	ETH	0.00104209	Customer Withdrawal
65043bb7-46e1-4cc7-bda4-9e381a0ad48b	4/10/2023	DOGE	37.52502469	Customer Withdrawal
65044eec-a3cd-44ca-ac79-0a05420e6407	3/10/2023	TUSD	5.16370184	Customer Withdrawal
65044eec-a3cd-44ca-ac79-0a05420e6407	4/10/2023	TUSD	5.09283378	Customer Withdrawal
65044eec-a3cd-44ca-ac79-0a05420e6407	2/10/2023	TUSD	5.13611595	Customer Withdrawal
650ced46-0584-4e13-80b4-f50674c75d52	2/10/2023	ETH	0.00310106	Customer Withdrawal
650ced46-0584-4e13-80b4-f50674c75d52	4/10/2023	ETH	0.00272518	Customer Withdrawal
650ced46-0584-4e13-80b4-f50674c75d52	3/10/2023	ETH	0.00329888	Customer Withdrawal
650d81dc-437b-4ac2-8603-ea3fa611787bf	2/9/2023	BTTLTD	1341.32102126	Customer Withdrawal
650efb3e-6996-4244-abf9-166c2db56f6b	4/10/2023	SC	1221.60782800	Customer Withdrawal
650efb3e-6996-4244-abf9-166c2db56f6b	2/10/2023	SC	1118.11455600	Customer Withdrawal
650efb3e-6996-4244-abf9-166c2db56f6b	3/10/2023	SC	1381.42805300	Customer Withdrawal
6515a787-3f25-430e-beba-db43d4823555	3/10/2023	BTC	0.00023109	Customer Withdrawal
6515a787-3f25-430e-beba-db43d4823555	4/10/2023	BTC	0.00017921	Customer Withdrawal
6515a787-3f25-430e-beba-db43d4823555	2/10/2023	BTC	0.00022083	Customer Withdrawal
65187a0f-6bb8-4391-89fc-0aa4cf7e6e08	4/10/2023	XLM	49.31379551	Customer Withdrawal
65187a0f-6bb8-4391-89fc-0aa4cf7e6e08	3/10/2023	XLM	62.96523318	Customer Withdrawal
65187a0f-6bb8-4391-89fc-0aa4cf7e6e08	2/10/2023	XLM	56.25981664	Customer Withdrawal
6519ae0e-2b08-45fc-adf8-094b6dbd724e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6519ae0e-2b08-45fc-adf8-094b6dbd724e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6519ae0e-2b08-45fc-adf8-094b6dbd724e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6519b2ac-3555-4c6a-bb6d-fe637e6cf356	4/10/2023	ADA	13.07083822	Customer Withdrawal
6519b2ac-3555-4c6a-bb6d-fe637e6cf356	3/10/2023	ADA	10.51038225	Customer Withdrawal
6519b2ac-3555-4c6a-bb6d-fe637e6cf356	2/10/2023	BTC	0.00022083	Customer Withdrawal
6519b2ac-3555-4c6a-bb6d-fe637e6cf356	3/10/2023	BTC	0.00007880	Customer Withdrawal
651f9061-252d-439d-b6d0-089ba8624c28	3/10/2023	USD	5.00000000	Customer Withdrawal
651f9061-252d-439d-b6d0-089ba8624c28	4/10/2023	USD	5.00000000	Customer Withdrawal
651f9061-252d-439d-b6d0-089ba8624c28	2/10/2023	USD	5.00000000	Customer Withdrawal
652106fb-3933-43d9-8bd7-1fba4ca16c84	2/10/2023	GLM	20.08042685	Customer Withdrawal
652106fb-3933-43d9-8bd7-1fba4ca16c84	4/10/2023	GLM	20.14445177	Customer Withdrawal
652106fb-3933-43d9-8bd7-1fba4ca16c84	3/10/2023	GLM	22.90384761	Customer Withdrawal
6522a2af-93a1-414d-bba8-bb73bb310b48	2/9/2023	BTTLTD	6.36934189	Customer Withdrawal
6522a4bb-6644-41f8-89be-e9a68c3d1ce5	4/10/2023	BTC	0.00017921	Customer Withdrawal
6522a4bb-6644-41f8-89be-e9a68c3d1ce5	3/10/2023	BTC	0.00023109	Customer Withdrawal
6522a4bb-6644-41f8-89be-e9a68c3d1ce5	2/9/2023	BTC	0.00022083	Customer Withdrawal
652475b9-e15b-485e-b503-d483cd9246cb	2/10/2023	TUSD	5.13611595	Customer Withdrawal
652475b9-e15b-485e-b503-d483cd9246cb	3/10/2023	TUSD	5.16370184	Customer Withdrawal
652475b9-e15b-485e-b503-d483cd9246cb	4/10/2023	TUSD	5.09283378	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	4/10/2023	ANT	1.33642349	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	ZCR	0.10466655	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	DEC	0.01136956	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	NEO	0.12788853	Customer Withdrawal

Page 1121 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65277bcb-e92b-48dd-9e57-ef9166a51e67	4/10/2023	HIVE	1.04602787	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	HIVE	1.64618971	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	OMG	0.41457867	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	4/10/2023	PIVX	1.28077858	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	2/10/2023	BTC	0.00022083	Customer Withdrawal
65277bcb-e92b-48dd-9e57-ef9166a51e67	3/10/2023	BTC	0.00000066	Customer Withdrawal
65281a47-7ebe-463a-9a61-dcb5a670dbd4	3/10/2023	LTC	0.06052624	Customer Withdrawal
65281a47-7ebe-463a-9a61-dcb5a670dbd4	4/10/2023	LTC	0.05518501	Customer Withdrawal
65281a47-7ebe-463a-9a61-dcb5a670dbd4	2/10/2023	LTC	0.01677921	Customer Withdrawal
65281a47-7ebe-463a-9a61-dcb5a670dbd4	2/10/2023	XRP	8.42588681	Customer Withdrawal
6529edcf-2024-4d9c-a53b-6409ec529f1a	2/9/2023	BTTLTD	139.81366397	Customer Withdrawal
6529de5c-1dd7-475f-a022-b39d74fbb757	3/10/2023	ETH	0.00329888	Customer Withdrawal
6529de5c-1dd7-475f-a022-b39d74fbb757	4/10/2023	ETH	0.00272518	Customer Withdrawal
6529de5c-1dd7-475f-a022-b39d74fbb757	2/9/2023	ETH	0.00310106	Customer Withdrawal
6522dea5-ddb8-45d4-9c9b-ef428513bf9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6522dea5-ddb8-45d4-9c9b-ef428513bf9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6522dea5-ddb8-45d4-9c9b-ef428513bf9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6532cb37-5d36-457e-b8a8-e2ccea34f2d5	4/10/2023	SC	1221.60782800	Customer Withdrawal
6532cb37-5d36-457e-b8a8-e2ccea34f2d5	3/10/2023	SC	1381.42805300	Customer Withdrawal
6532cb37-5d36-457e-b8a8-e2ccea34f2d5	2/10/2023	SC	1118.11455600	Customer Withdrawal
65300075-c336-4661-a12a-da337776095	2/9/2023	BTTLTD	5.75907273	Customer Withdrawal
6535c642-87de-46cf-aefe-4f0051ae443a	3/10/2023	SC	1381.42805300	Customer Withdrawal
6535c642-87de-46cf-aefe-4f0051ae443a	4/10/2023	SC	1221.60782800	Customer Withdrawal
6535c642-87de-46cf-aefe-4f0051ae443a	2/10/2023	SC	1118.11455600	Customer Withdrawal
653a82d1-4d4f-4693-9fde-2424ec037047	2/9/2023	BTTLTD	278.32545780	Customer Withdrawal
654111b8-94f8-49b2-adee-cdf191755a17	2/9/2023	BTC	0.00022083	Customer Withdrawal
654111b8-94f8-49b2-adee-cdf191755a17	3/10/2023	BTC	0.00023109	Customer Withdrawal
654111b8-94f8-49b2-adee-cdf191755a17	4/10/2023	BTC	0.00017921	Customer Withdrawal
654241dd-4447-40ea-b03f-4128c94f5d6d	3/10/2023	POWR	29.25236762	Customer Withdrawal
654241dd-4447-40ea-b03f-4128c94f5d6d	4/10/2023	POWR	26.96122817	Customer Withdrawal
654241dd-4447-40ea-b03f-4128c94f5d6d	2/9/2023	POWR	26.37692125	Customer Withdrawal
6542f2af-7201-42b2-94ef-f357564acd70	4/10/2023	ETH	0.00272518	Customer Withdrawal
6542f2af-7201-42b2-94ef-f357564acd70	2/10/2023	ETH	0.00310106	Customer Withdrawal
6542f2af-7201-42b2-94ef-f357564acd70	3/10/2023	ETH	0.00329888	Customer Withdrawal
6544e763-293a-487c-9d2b-1909b0389cde	3/10/2023	BSV	0.09667029	Customer Withdrawal
6544e763-293a-487c-9d2b-1909b0389cde	2/10/2023	DGB	480.52307020	Customer Withdrawal
6544e763-293a-487c-9d2b-1909b0389cde	3/10/2023	DGB	164.18990308	Customer Withdrawal
6544e763-293a-487c-9d2b-1909b0389cde	4/10/2023	DGB	527.52634760	Customer Withdrawal
6548071f-d1f9-49ba-b985-658098d341f5	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
654e10ff-6751-4081-8e3b-5767b8149ae8	4/10/2023	NEO	0.45125834	Customer Withdrawal
654e10ff-6751-4081-8e3b-5767b8149ae8	3/10/2023	NEO	0.22412370	Customer Withdrawal
654e10ff-6751-4081-8e3b-5767b8149ae8	3/10/2023	BTC	0.00012242	Customer Withdrawal
654e10ff-6751-4081-8e3b-5767b8149ae8	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1122 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6545dec-290a-43ce-a76f-ad0c1e044b99	3/10/2023	ADA	6.77666727	Customer Withdrawal
6545dec-290a-43ce-a76f-ad0c1e044b99	4/10/2023	ADA	13.07083822	Customer Withdrawal
6545dec-290a-43ce-a76f-ad0c1e044b99	2/10/2023	BTC	0.00022083	Customer Withdrawal
6545dec-290a-43ce-a76f-ad0c1e044b99	3/10/2023	BTC	0.00013290	Customer Withdrawal
65528642-5f41-41e4-bbad-bb73bb310b48	3/10/2023	BTC	0.00023109	Customer Withdrawal
65528642-5f41-41e4-bbad-bb73bb310b48	4/10/2023	BTC	0.00017921	Customer Withdrawal
65528642-5f41-41e4-bbad-bb73bb310b48	2/10/2023	BTC	0.00022083	Customer Withdrawal
655365fa-6921-4e1a-9e55-7c47c321f8b3	2/10/2023	DGB	350.42598670	Customer Withdrawal
655365fa-6921-4e1a-9e55-7c47c321f8b3	4/10/2023	SC	1221.60782800	Customer Withdrawal
655365fa-6921-4e1a-9e55-7c47c321f8b3	2/10/2023	SC	302.71895730	Customer Withdrawal
655365fa-6921-4e1a-9e55-7c47c321f8b3	3/10/2023	SC	1381.42805300	Customer Withdrawal
65552d9d-c59b-46fa-af96-534b7072a2bc	4/10/2023	ETH	0.00272518	Customer Withdrawal
65552d9d-c59b-46fa-af96-534b7072a2bc	3/10/2023	ETH	0.00329888	Customer Withdrawal
65552d9d-c59b-46fa-af96-534b7072a2bc	2/10/2023	ETH	0.00310106	Customer Withdrawal
6558f222-68c4-4393-aad5-1f4178eb6d56	4/10/2023	BTC	0.00017921	Customer Withdrawal
6558f222-68c4-4393-aad5-1f4178eb6d56	2/10/2023	BTC	0.00022083	Customer Withdrawal
6558f222-68c4-4393-aad5-1f4178eb6d56	3/10/2023	BTC	0.00023109	Customer Withdrawal
65596481-312e-49f9-889e-3fbb2afb4327	3/10/2023	BTC	0.00023109	Customer Withdrawal
65596481-312e-49f9-889e-3fbb2afb4327	4/10/2023	BTC	0.00017921	Customer Withdrawal
65596481-312e-49f9-889e-3fbb2afb4327	2/10/2023	BTC	0.00022083	Customer Withdrawal
655d66df-e460-4d35-9ccf-55c27f43520f	3/10/2023	SC	1381.42805300	Customer Withdrawal
655d66df-e460-4d35-9ccf-55c27f43520f	4/10/2023	SC	1221.60782800	Customer Withdrawal
655d66df-e460-4d35-9ccf-55c27f43520f	2/10/2023	SC	852.65317440	Customer Withdrawal
655d66df-e460-4d35-9ccf-55c27f43520f	2/10/2023	BTC	0.00005243	Customer Withdrawal
655f6524-510a-4e59-b270-758a873ae2c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
655f6524-510a-4e59-b270-758a873ae2c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
655f6524-510a-4e59-b270-758a873ae2c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
65600833-80e7-43f1-a60e-e24e60584d2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
65600833-80e7-43f1-a60e-e24e60584d2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
65600833-80e7-43f1-a60e-e24e60584d2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
656261df-ab19-4775-b7b5-5765a5e96424	2/10/2023	BTC	0.00022083	Customer Withdrawal
656261df-ab19-4775-b7b5-5765a5e96424	3/10/2023	BTC	0.00023109	Customer Withdrawal
656261df-ab19-4775-b7b5-5765a5e96424	4/10/2023	BTC	0.00017921	Customer Withdrawal
656388a0-b6cf-4300-831a-b1c1afb1380d8	2/10/2023	SNGLS	360.34446074	Customer Withdrawal
65655803-8a43-4f8f-92e0-1ff4e155a563	3/10/2023	DOGE	70.91002400	Customer Withdrawal
65655803-8a43-4f8f-92e0-1ff4e155a563	4/10/2023	DOGE	80.75880428	Customer Withdrawal
65655803-8a43-4f8f-92e0-1ff4e155a563	2/10/2023	DOGE	57.63360736	Customer Withdrawal
65687592-0d80-4239-b85e-e848628ce151	4/10/2023	ADA	13.07083822	Customer Withdrawal
65687592-0d80-4239-b85e-e848628ce151	3/10/2023	ADA	15.94876932	Customer Withdrawal
65687592-0d80-4239-b85e-e848628ce151	2/9/2023	ADA	13.13272929	Customer Withdrawal
656b7205-468e-4cb3-b07b-2f127df1d60c	4/10/2023	BTC	0.00017921	Customer Withdrawal
656b7205-468e-4cb3-b07b-2f127df1d60c	2/9/2023	BTC	0.00022083	Customer Withdrawal
656b7205-468e-4cb3-b07b-2f127df1d60c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1123 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6570ea7e-aa63-4263-a98b-fe049a9789b1	4/10/2023	USDT	5.16651684	Customer Withdrawal
6570ea7e-aa63-4263-a98b-fe049a9789b1	2/10/2023	USDT	4.99509036	Customer Withdrawal
6570ea7e-aa63-4263-a98b-fe049a9789b1	3/10/2023	USDT	4.99509036	Customer Withdrawal
6570f21c-42d9-4390-9926-0ebe20a07033	2/10/2023	ADA	13.1202799	Customer Withdrawal
6570f21c-42d9-4390-9926-0ebe20a07033	4/10/2023	ADA	13.0708322	Customer Withdrawal
6570f21c-42d9-4390-9926-0ebe20a07033	3/10/2023	ADA	15.64876932	Customer Withdrawal
65720e6d-9e13-4af6-9b8d-da670c09bc12	2/9/2023	BTTLTD	19.96673136	Customer Withdrawal
657291da-af64-48fd-8a0d-0aed58de4efa	2/10/2023	BTC	0.00022083	Customer Withdrawal
657291da-af64-48fd-8a0d-0aed58de4efa	4/10/2023	BTC	0.00017921	Customer Withdrawal
657291da-af64-48fd-8a0d-0aed58de4efa	3/10/2023	BTC	0.00023109	Customer Withdrawal
65739449-bd88-4689-b5e6-6e92e826f924	3/10/2023	BTC	0.00023109	Customer Withdrawal
65739449-bd88-4689-b5e6-6e92e826f924	4/10/2023	BTC	0.00017921	Customer Withdrawal
65739449-bd88-4689-b5e6-6e92e826f924	2/10/2023	BTC	0.00022083	Customer Withdrawal
6573ae94-3671-4ddb-b6d2-aa8a9b28525	2/10/2023	USDT	4.99509036	Customer Withdrawal
6573ae94-3671-4ddb-b6d2-aa8a9b28525	3/10/2023	USDT	4.99509336	Customer Withdrawal
6573ae94-3671-4ddb-b6d2-aa8a9b28525	4/10/2023	USDT	5.16651684	Customer Withdrawal
657820df-76ce-4013-aeba-60623bfc0e7a	2/9/2023	BTTLTD	7.58277577	Customer Withdrawal
657d0f6d-af48-4da9-b866-33f813217a41	2/9/2023	BTTLTD	0.04139777	Customer Withdrawal
657e9768-f132-4a35-9674-82daf553ba19	2/10/2023	BTC	0.00022083	Customer Withdrawal
657e9768-f132-4a35-9674-82daf553ba19	4/10/2023	BTC	0.00017921	Customer Withdrawal
657e9768-f132-4a35-9674-82daf553ba19	3/10/2023	BTC	0.00023109	Customer Withdrawal
657f242c-8ebf-40e9-bf60-8875755a5da8	2/10/2023	ETH	0.00310106	Customer Withdrawal
657f242c-8ebf-40e9-bf60-8875755a5da8	3/10/2023	ETH	0.00019322	Customer Withdrawal
657f242c-8ebf-40e9-bf60-8875755a5da8	3/10/2023	ADA	15.01462686	Customer Withdrawal
657f242c-8ebf-40e9-bf60-8875755a5da8	4/10/2023	ADA	13.0708322	Customer Withdrawal
65842365-66aa-43db-ba7d-e4e9a80e509f	4/10/2023	NEO	0.45125834	Customer Withdrawal
65842365-66aa-43db-ba7d-e4e9a80e509f	3/10/2023	NEO	0.47660311	Customer Withdrawal
65842365-66aa-43db-ba7d-e4e9a80e509f	2/10/2023	NEO	0.51574856	Customer Withdrawal
6586754b-0694-4924-ab1d-fbb986a3b55d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6586754b-0694-4924-ab1d-fbb986a3b55d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6586754b-0694-4924-ab1d-fbb986a3b55d	2/10/2023	BTC	0.00022083	Customer Withdrawal
65867957-0f78-4b9c-a23e-80f8d3ce34cd	2/10/2023	ADA	13.1202799	Customer Withdrawal
65867957-0f78-4b9c-a23e-80f8d3ce34cd	4/10/2023	ADA	13.0708322	Customer Withdrawal
65867957-0f78-4b9c-a23e-80f8d3ce34cd	3/10/2023	ADA	15.94876932	Customer Withdrawal
6586bf9e-27aa-438c-a644-0a42cec241d5b	4/10/2023	XLM	49.31379551	Customer Withdrawal
6586bf9e-27aa-438c-a644-0a42cec241d5b	3/10/2023	XLM	62.96523318	Customer Withdrawal
6586bf9e-27aa-438c-a644-0a42cec241d5b	2/10/2023	XLM	56.25981664	Customer Withdrawal
658986e4-cb46-48b8-9728-1a8418b20aaf8	3/10/2023	EXP	33.41491328	Customer Withdrawal
658986e4-cb46-48b8-9728-1a8418b20aaf8	2/10/2023	BTC	0.00001420	Customer Withdrawal
658986e4-cb46-48b8-9728-1a8418b20aaf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
658986e4-cb46-48b8-9728-1a8418b20aaf8	3/10/2023	POT	467.8617247	Customer Withdrawal
658eb7cd-bcd0-41f0-9e6a-4941250f867	4/10/2023	DOGE	41.80686660	Customer Withdrawal
658eb7cd-bcd0-41f0-9e6a-4941250f867	4/10/2023	BTC	0.00005590	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
658eb7cd-bcd0-4110-9e6a-4941a250f867	2/10/2023	BTC	0.00022083	Customer Withdrawal
658eb7cd-bcd0-4110-9e6a-4941a250f867	3/10/2023	BTC	0.00023109	Customer Withdrawal
6590478a-e59f-4a9f-a94e-4c5aa012aace	4/10/2023	ETH	0.00165601	Customer Withdrawal
6590478a-e59f-4a9f-a94e-4c5aa012aace	3/10/2023	USDT	0.00729043	Customer Withdrawal
6590478a-e59f-4a9f-a94e-4c5aa012aace	4/10/2023	BTC	0.00070731	Customer Withdrawal
6590478a-e59f-4a9f-a94e-4c5aa012aace	3/10/2023	BTC	0.00023075	Customer Withdrawal
65935d0d-86fa-4704-988b-1c1e5cb4b110	3/10/2023	USDT	4.99590336	Customer Withdrawal
65935d0d-86fa-4704-988b-1c1e5cb4b110	2/10/2023	USDT	4.99945006	Customer Withdrawal
65935d0d-86fa-4704-988b-1c1e5cb4b110	4/10/2023	USDT	5.16651684	Customer Withdrawal
65936dfa-6a6c-4ef2-b672-3f598bfdae13	4/10/2023	SC	228.84599900	Customer Withdrawal
65936dfa-6a6c-4ef2-b672-3f598bfdae13	2/10/2023	BTC	0.00022083	Customer Withdrawal
65936dfa-6a6c-4ef2-b672-3f598bfdae13	3/10/2023	BTC	0.00023109	Customer Withdrawal
65936dfa-6a6c-4ef2-b672-3f598bfdae13	4/10/2023	BTC	0.00014564	Customer Withdrawal
65943c29-b1b4-45b0-b7fb-cdf36ddb02db	3/10/2023	BTC	0.00023109	Customer Withdrawal
65943c29-b1b4-45b0-b7fb-cdf36ddb02db	2/10/2023	BTC	0.00022083	Customer Withdrawal
65943c29-b1b4-45b0-b7fb-cdf36ddb02db	4/10/2023	BTC	0.00017921	Customer Withdrawal
6594783b-620a-40c6-b0dd-1f5dfdcdbfd	2/9/2023	BTTLTD	113.10348605	Customer Withdrawal
65952222-7e9f-4a84-98b1-f4c201ce3333	3/10/2023	ZEC	0.13913541	Customer Withdrawal
65952222-7e9f-4a84-98b1-f4c201ce3333	4/10/2023	ZEC	0.12975444	Customer Withdrawal
65952222-7e9f-4a84-98b1-f4c201ce3333	2/10/2023	ZEC	0.11648151	Customer Withdrawal
659f35b2-e058-42c5-8277-21790eb5276a	3/10/2023	USDT	4.99590336	Customer Withdrawal
659f35b2-e058-42c5-8277-21790eb5276a	4/10/2023	USDT	5.16651684	Customer Withdrawal
659f35b2-e058-42c5-8277-21790eb5276a	2/10/2023	USDT	4.99945006	Customer Withdrawal
65a30fb8-ac66-4850-a9a0-cdf95859f4239	4/10/2023	ADA	13.07083822	Customer Withdrawal
65a30fb8-ac66-4850-a9a0-cdf95859f4239	2/10/2023	ADA	11.39209882	Customer Withdrawal
65a30fb8-ac66-4850-a9a0-cdf95859f4239	3/10/2023	ADA	15.4876932	Customer Withdrawal
65a30fb8-ac66-4850-a9a0-cdf95859f4239	2/10/2023	BTC	0.00002926	Customer Withdrawal
65a59ba5-c0d6-4451-bcd9-e1ce6f5c0614	2/10/2023	BTC	0.00022083	Customer Withdrawal
65a59ba5-c0d6-4451-bcd9-e1ce6f5c0614	4/10/2023	BTC	0.00017921	Customer Withdrawal
65a59ba5-c0d6-4451-bcd9-e1ce6f5c0614	3/10/2023	BTC	0.00023109	Customer Withdrawal
65a7de91-be53-4064-ab85-ab72e3142566	2/9/2023	BTTLTD	4.00281088	Customer Withdrawal
65a9f15b-cb66-4ee5-947d-ae8b875b4274	3/10/2023	BTC	0.00023109	Customer Withdrawal
65a9f15b-cb66-4ee5-947d-ae8b875b4274	4/10/2023	BTC	0.00017921	Customer Withdrawal
65a9f15b-cb66-4ee5-947d-ae8b875b4274	2/10/2023	BTC	0.00022083	Customer Withdrawal
65a9f15b-cb66-4ee5-947d-ae8b875b4274	2/9/2023	BTTLTD	48.58814277	Customer Withdrawal
65ac4450-93ac-4f82-9239-57191e538b0d	3/10/2023	DGB	519.30505260	Customer Withdrawal
65ac4450-93ac-4f82-9239-57191e538b0d	4/10/2023	DGB	527.52634760	Customer Withdrawal
65ac4450-93ac-4f82-9239-57191e538b0d	2/10/2023	DGB	480.52307020	Customer Withdrawal
65ace77df-cbae-4603-a085-e1ef98a9e9f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
65ace77df-cbae-4603-a085-e1ef98a9e9f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
65ace77df-cbae-4603-a085-e1ef98a9e9f1	2/9/2023	BTC	0.00022083	Customer Withdrawal
65ae5e521-b44c-4ae6-a3bb-27d04e7f5676	3/10/2023	ADA	15.94876932	Customer Withdrawal
65ae5e521-b44c-4ae6-a3bb-27d04e7f5676	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1125 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65ae521-b44c-4ae6-a3bb-27d04e7f5676	2/10/2023	ADA	13.13207299	Customer Withdrawal
65ab7e2-6f1e-401a-a162-72676e0f8fe0	4/10/2023	BTC	0.00017921	Customer Withdrawal
65ab7e2-6f1e-401a-a162-72676e0f8fe0	2/10/2023	BTC	0.00022083	Customer Withdrawal
65ab7e2-6f1e-401a-a162-72676e0f8fe0	3/10/2023	BTC	0.00023109	Customer Withdrawal
65b44bc9-b116-4553-afcd-5115e5a29e28	2/10/2023	ETH	0.00310106	Customer Withdrawal
65b44bc9-b116-4553-afcd-5115e5a29e28	3/10/2023	ETH	0.00329888	Customer Withdrawal
65b44bc9-b116-4553-afcd-5115e5a29e28	4/10/2023	ETH	0.00272518	Customer Withdrawal
65b53104-38b6-4d1c-89d6-e171fa7b0d1c	3/10/2023	ETH	0.00329888	Customer Withdrawal
65b53104-38b6-4d1c-89d6-e171fa7b0d1c	2/10/2023	ETH	0.00310106	Customer Withdrawal
65b53104-38b6-4d1c-89d6-e171fa7b0d1c	4/10/2023	ETH	0.00272518	Customer Withdrawal
65b6e25e-d5c1-46b2-a5b3-aced418e9a97	3/10/2023	BTC	0.00023109	Customer Withdrawal
65b6e25e-d5c1-46b2-a5b3-aced418e9a97	4/10/2023	BTC	0.00017921	Customer Withdrawal
65b8501c-c184-488c-9fa1-5163cdfaae7b	3/10/2023	DGB	519.30505260	Customer Withdrawal
65b8501c-c184-488c-9fa1-5163cdfaae7b	2/10/2023	DGB	480.52307020	Customer Withdrawal
65b8501c-c184-488c-9fa1-5163cdfaae7b	4/10/2023	DGB	527.52634760	Customer Withdrawal
65bbf051-5993-4385-b9d7-8fc1148e46a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
65bbf051-5993-4385-b9d7-8fc1148e46a2	3/10/2023	ETH	0.00329888	Customer Withdrawal
65bbf051-5993-4385-b9d7-8fc1148e46a2	2/10/2023	ETH	0.00310106	Customer Withdrawal
65bc52ce-570f-4bb1-bc7c-f597ba0447c9	2/10/2023	RVN	162.07306330	Customer Withdrawal
65bc52ce-570f-4bb1-bc7c-f597ba0447c9	4/10/2023	RVN	197.27389090	Customer Withdrawal
65bc52ce-570f-4bb1-bc7c-f597ba0447c9	3/10/2023	RVN	209.03431170	Customer Withdrawal
65bc722a-f146-43aa-bbbc-c7a15035ec23	2/9/2023	BTC	0.00022083	Customer Withdrawal
65bc722a-f146-43aa-bbbc-c7a15035ec23	4/10/2023	BTC	0.00017921	Customer Withdrawal
65bc722a-f146-43aa-bbbc-c7a15035ec23	3/10/2023	BTC	0.00023109	Customer Withdrawal
65c0a059-e96e-49ae-a503-3421b3fdd8ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
65c0a059-e96e-49ae-a503-3421b3fdd8ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
65c0a059-e96e-49ae-a503-3421b3fdd8ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
65c452ca-d070-4609-81d5-f9a3110fbaec	3/10/2023	ETH	0.00329888	Customer Withdrawal
65c452ca-d070-4609-81d5-f9a3110fbaec	2/10/2023	ETH	0.00310106	Customer Withdrawal
65c452ca-d070-4609-81d5-f9a3110fbaec	4/10/2023	ETH	0.00272518	Customer Withdrawal
65ca5483-54f2-43d1-8833-dd5cbf6e4efd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
65ca5483-54f2-43d1-8833-dd5cbf6e4efd	2/10/2023	DOGE	57.63360736	Customer Withdrawal
65ca5483-54f2-43d1-8833-dd5cbf6e4efd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
65cbbf8b-98b2-4980-a3f7-8a64bc2619e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
65cbbf8b-98b2-4980-a3f7-8a64bc2619e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
65cda3a3-08de-4d49-8643-20c7d254acc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
65cda3a3-08de-4d49-8643-20c7d254acc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
65cda3a3-08de-4d49-8643-20c7d254acc2	2/9/2023	BTC	0.00022083	Customer Withdrawal
65cf0216-85a0-4cbf-b1c0-b66ce0315db	4/10/2023	BTC	0.00023109	Customer Withdrawal
65cf0216-85a0-4cbf-b1c0-b66ce0315db	3/10/2023	BTC	0.00017921	Customer Withdrawal
65cf0216-85a0-4cbf-b1c0-b66ce0315db	2/10/2023	BTC	0.00022083	Customer Withdrawal
65d11afaf-d548-4953-beb9-d41a91544b1	2/9/2023	BTTLTD	932.06649650	Customer Withdrawal
65d30d4e-1668-44cf-944f-a947ed5535d	3/10/2023	LTC	0.00402555	Customer Withdrawal

Page 1126 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65d30d4e-1668-4acf-944f-a947ed5535d	4/10/2023	NEO	0.45125834	Customer Withdrawal
65d30d4e-1668-4acf-944f-a947ed5535d	3/10/2023	NEO	0.44479279	Customer Withdrawal
65d30d4e-1668-4acf-944f-a947ed5535d	3/10/2023	XVG	0.50000000	Customer Withdrawal
65d7cf24-5c59-4418-b875-6940dd9549a1	3/10/2023	NEO	0.46784559	Customer Withdrawal
65d7cf24-5c59-4418-b875-6940dd9549a1	4/10/2023	NEO	0.45125834	Customer Withdrawal
65d7cf24-5c59-4418-b875-6940dd9549a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
65d7cf24-5c59-4418-b875-6940dd9549a1	3/10/2023	XRP	0.24009467	Customer Withdrawal
65d939f9-4ace-456a-9a19-8aa97fe7f8a	2/9/2023	BTTLTD	18.65415575	Customer Withdrawal
65dc0a06-b770-42e1-b10e-88a532d9eb42	4/10/2023	BTC	0.00017921	Customer Withdrawal
65dc0a06-b770-42e1-b10e-88a532d9eb42	2/10/2023	BTC	0.00022083	Customer Withdrawal
65dc0a06-b770-42e1-b10e-88a532d9eb42	3/10/2023	BTC	0.00023109	Customer Withdrawal
65ded137-b77f-4f8b-b64c-62ce2e811ba4	4/10/2023	ADA	13.07083822	Customer Withdrawal
65ded137-b77f-4f8b-b64c-62ce2e811ba4	3/10/2023	ADA	15.94876932	Customer Withdrawal
65ded137-b77f-4f8b-b64c-62ce2e811ba4	2/10/2023	ADA	13.13207299	Customer Withdrawal
65e1ae00-0ee3-4002-b4fc-0812d571125d	3/10/2023	BTC	0.00023109	Customer Withdrawal
65e1ae00-0ee3-4002-b4fc-0812d571125d	2/10/2023	BTC	0.00022083	Customer Withdrawal
65e1ae00-0ee3-4002-b4fc-0812d571125d	4/10/2023	BTC	0.00017921	Customer Withdrawal
65e22063-75cb-43c1-b8d5-adb2e6178e37	4/10/2023	ETC	0.10867841	Customer Withdrawal
65e22063-75cb-43c1-b8d5-adb2e6178e37	4/10/2023	BCH	0.00000039	Customer Withdrawal
65e22063-75cb-43c1-b8d5-adb2e6178e37	4/10/2023	BTC	0.00010069	Customer Withdrawal
65e22063-75cb-43c1-b8d5-adb2e6178e37	3/10/2023	BTC	0.00023109	Customer Withdrawal
65e22063-75cb-43c1-b8d5-adb2e6178e37	2/10/2023	BTC	0.00022083	Customer Withdrawal
65e2323e-1415-442b-a99a-f9ac4447c0c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
65e2323e-1415-442b-a99a-f9ac4447c0c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
65e2323e-1415-442b-a99a-f9ac4447c0c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
65e2aef3-e680-4043-82b0-5ce94c5c3f0d	4/10/2023	WAVES	2.36325700	Customer Withdrawal
65e2aef3-e680-4043-82b0-5ce94c5c3f0d	3/10/2023	WAVES	1.98122325	Customer Withdrawal
65e2aef3-e680-4043-82b0-5ce94c5c3f0d	3/10/2023	USDT	0.00030780	Customer Withdrawal
65e2aef3-e680-4043-82b0-5ce94c5c3f0d	3/10/2023	BTC	0.00003689	Customer Withdrawal
65e390e2-5426-44b4-ba0e-50e3ecbee096	4/10/2023	BTC	0.00017921	Customer Withdrawal
65e390e2-5426-44b4-ba0e-50e3ecbee096	3/10/2023	BTC	0.00023109	Customer Withdrawal
65e390e2-5426-44b4-ba0e-50e3ecbee096	2/10/2023	BTC	0.00022083	Customer Withdrawal
65eaf667-1058-45be-abcd-91f5d3ca3632df	2/9/2023	BTTLTD	942.61069190	Customer Withdrawal
65eed1586-2666-48b3-9179-38802543f518	2/9/2023	BTTLTD	126.18425880	Customer Withdrawal
65ee2a54-420e-4945-b124-2f5c6a8884bf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
65ee2a54-420e-4945-b124-2f5c6a8884bf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
65ee2a54-420e-4945-b124-2f5c6a8884bf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
65eedb33-2878-4bba-8c9d-91fb5d0774d	2/9/2023	BTTLTD	451.87317446	Customer Withdrawal
65f4b7e8-f1af-4719-bab6-6a1dd3f7e69e	4/10/2023	BTC	0.00017921	Customer Withdrawal
65f4b7e8-f1af-4719-bab6-6a1dd3f7e69e	2/10/2023	BTC	0.00022083	Customer Withdrawal
65f4b7e8-f1af-4719-bab6-6a1dd3f7e69e	3/10/2023	BTC	0.00023109	Customer Withdrawal
65f71fff-cd2e-4bd8-9e84-0143eba9d1b0	3/10/2023	ADA	15.94876932	Customer Withdrawal
65f71fff-cd2e-4bd8-9e84-0143eba9d1b0	4/10/2023	ADA	6.12055052	Customer Withdrawal

Page 1127 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
65f71fff-cd2e-4bd8-9e84-0143eba9d1b0	2/10/2023	ADA	13.13207299	Customer Withdrawal
65f71fff-cd2e-4bd8-9e84-0143eba9d1b0	3/10/2023	SC	649.57773880	Customer Withdrawal
65f8bcb1-35b6-4f6e-a442-deb2942b3d48	4/10/2023	ETH	0.00329888	Customer Withdrawal
65f8bcb1-35b6-4f6e-a442-deb2942b3d48	2/9/2023	ETH	0.00310106	Customer Withdrawal
65f8bcb1-35b6-4f6e-a442-deb2942b3d48	4/10/2023	ETH	0.00272518	Customer Withdrawal
65f92495-b973-47f4-879b-3fd62ea719	3/10/2023	ADA	15.94876932	Customer Withdrawal
65f92495-b973-47f4-879b-3fd62ea719	4/10/2023	ADA	13.07083822	Customer Withdrawal
65f92495-b973-47f4-879b-3fd62ea719	2/10/2023	ADA	13.13207299	Customer Withdrawal
65fadcf0-0966-4d51-9438-b1a193372f1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
65fadcf0-0966-4d51-9438-b1a193372f1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
65fadcf0-0966-4d51-9438-b1a193372f1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
65f58be8-c436-49c3-9061-08318b5271a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
65f58be8-c436-49c3-9061-08318b5271a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
65f58be8-c436-49c3-9061-08318b5271a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
6601c0c0-22f4-4aa7-a4ee-8caea79e2674	4/10/2023	BTC	0.00017921	Customer Withdrawal
6601c0c0-22f4-4aa7-a4ee-8caea79e2674	2/10/2023	BTC	0.00022083	Customer Withdrawal
6601c0c0-22f4-4aa7-a4ee-8caea79e2674	3/10/2023	BTC	0.00023109	Customer Withdrawal
6601d180-1f62-4594-8d8a-f8a3b6dd114	4/10/2023	ADA	13.07083822	Customer Withdrawal
6601d180-1f62-4594-8d8a-f8a3b6dd114	3/10/2023	ADA	15.94876932	Customer Withdrawal
6601d180-1f62-4594-8d8a-f8a3b6dd114	2/10/2023	ADA	13.13207299	Customer Withdrawal
66052a81-66e5-499f-9db0-2872fab3c325	3/10/2023	BTC	0.00023109	Customer Withdrawal
66052a81-66e5-499f-9db0-2872fab3c325	4/10/2023	BTC	0.00017921	Customer Withdrawal
66052a81-66e5-499f-9db0-2872fab3c325	2/10/2023	BTC	0.00022083	Customer Withdrawal
6606e00f-d6cd-41a8-a800-df3fb0e94867	2/10/2023	DOGE	57.36307367	Customer Withdrawal
6606e00f-d6cd-41a8-a800-df3fb0e94867	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6606e00f-d6cd-41a8-a800-df3fb0e94867	3/10/2023	DOGE	70.91020400	Customer Withdrawal
66074964-434d-4580-aaed-75d9924402ab	3/10/2023	XEM	136.06432640	Customer Withdrawal
66074964-434d-4580-aaed-75d9924402ab	4/10/2023	XEM	128.42007190	Customer Withdrawal
66074964-434d-4580-aaed-75d9924402ab	2/10/2023	XEM	123.33070400	Customer Withdrawal
6606cc80-2f92-4878-9245-e2f320011249	4/10/2023	XEM	128.42007190	Customer Withdrawal
6606cc80-2f92-4878-9245-e2f320011249	3/10/2023	XEM	136.06432636	Customer Withdrawal
6606cc80-2f92-4878-9245-e2f320011249	2/10/2023	XEM	123.33070400	Customer Withdrawal
66112928-1316-4012-9ec9-85f59809ebfd	2/10/2023	BTC	0.00022083	Customer Withdrawal
66112928-1316-4012-9ec9-85f59809ebfd	3/10/2023	BTC	0.00023109	Customer Withdrawal
66112928-1316-4012-9ec9-85f59809ebfd	4/10/2023	BTC	0.00017921	Customer Withdrawal
66129dc8-861e-40bd-9b6f-173ef147bebd	3/10/2023	BTC	0.00023109	Customer Withdrawal
66129dc8-861e-40bd-9b6f-173ef147bebd	4/10/2023	BTC	0.00017921	Customer Withdrawal
66129dc8-861e-40bd-9b6f-173ef147bebd	2/10/2023	BTC	0.00022083	Customer Withdrawal
66137cea-abab-48ad-83f6-ce6854ac4213	3/10/2023	BTC	0.00023109	Customer Withdrawal
66137cea-abab-48ad-83f6-ce6854ac4213	4/10/2023	BTC	0.00017921	Customer Withdrawal
66137cea-abab-48ad-83f6-ce6854ac4213	2/10/2023	BTC	0.00022083	Customer Withdrawal
66142d74-dad0-432f-ad75-d4c8bbebf524	3/10/2023	BTC	0.00023109	Customer Withdrawal
66142d74-dad0-432f-ad75-d4c8bbebf524	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
06142d7a-dad0-432f-ad75-d4c8bebf0524	4/10/2023	BTC	0.00017921	Customer Withdrawal
06169918-6237-4a69-937b-a16eba2d8850	2/9/2023	BITTOLD	8.26090552	Customer Withdrawal
0619a568-966d-420c-b069-47da2ad05ab9	2/9/2023	BITTOLD	248.74808088	Customer Withdrawal
061bea09-9e4e-4d10-86df-e8e5a47b3154	2/10/2023	XLM	56.25981664	Customer Withdrawal
061bea09-9e4e-4d10-86df-e8e5a47b3154	3/10/2023	XLM	62.96523318	Customer Withdrawal
061bea09-9e4e-4d10-86df-e8e5a47b3154	4/10/2023	XLM	49.31379551	Customer Withdrawal
061e5ca8-6c41-4e47-8f8d-8395e39ca5ba	3/10/2023	LTC	0.01046669	Customer Withdrawal
061e5ca8-6c41-4e47-8f8d-8395e39ca5ba	4/10/2023	LTC	0.05518501	Customer Withdrawal
061e5ca8-6c41-4e47-8f8d-8395e39ca5ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
061e5ca8-6c41-4e47-8f8d-8395e39ca5ba	3/10/2023	ADA	13.19241732	Customer Withdrawal
0621df66-fea6-4219-896d-49ba7149e43e	3/10/2023	XRP	13.0646518	Customer Withdrawal
0621df66-fea6-4219-896d-49ba7149e43e	4/10/2023	XRP	9.91975141	Customer Withdrawal
0621df66-fea6-4219-896d-49ba7149e43e	2/10/2023	XRP	12.66253182	Customer Withdrawal
062227bc-9771-4a47-a215-7bf253419625	4/10/2023	DOGE	60.75880428	Customer Withdrawal
062227bc-9771-4a47-a215-7bf253419625	3/10/2023	DOGE	79.01002400	Customer Withdrawal
062227bc-9771-4a47-a215-7bf253419625	2/9/2023	DOGE	57.63360736	Customer Withdrawal
06234e99-51c0-45a9-a1f9-8e02a54a886d	4/10/2023	BTC	0.00017921	Customer Withdrawal
06234e99-51c0-45a9-a1f9-8e02a54a886d	3/10/2023	BTC	0.00023109	Customer Withdrawal
06234e99-51c0-45a9-a1f9-8e02a54a886d	2/10/2023	BTC	0.00022083	Customer Withdrawal
062394c6-0816-4485-9bd0-c2a5c37ff049	3/10/2023	ADA	15.94876932	Customer Withdrawal
062394c6-0816-4485-9bd0-c2a5c37ff049	4/10/2023	ADA	13.07083822	Customer Withdrawal
062394c6-0816-4485-9bd0-c2a5c37ff049	2/10/2023	ADA	13.13207299	Customer Withdrawal
0625ea06-1764-4eef-9624-277613d0e119	2/10/2023	BTC	0.00022083	Customer Withdrawal
0625ea06-1764-4eef-9624-277613d0e119	3/10/2023	BTC	0.00023109	Customer Withdrawal
0625ea06-1764-4eef-9624-277613d0e119	4/10/2023	BTC	0.00017921	Customer Withdrawal
0626256a-66ba-4e92-825c-0ce99244a49c	2/9/2023	BITTOLD	395.02782350	Customer Withdrawal
0628e851-194d-4769-920a-960a71dff093	3/10/2023	BTC	0.00023109	Customer Withdrawal
0628e851-194d-4769-920a-960a71dff093	2/9/2023	BTC	0.00022083	Customer Withdrawal
0628e851-194d-4769-920a-960a71dff093	4/10/2023	BTC	0.00017921	Customer Withdrawal
062c42bd-3903-4c88-b1e6-bb9f3377981a	4/10/2023	BTC	0.00017921	Customer Withdrawal
062c42bd-3903-4c88-b1e6-bb9f3377981a	2/10/2023	BTC	0.00022083	Customer Withdrawal
062c42bd-3903-4c88-b1e6-bb9f3377981a	3/10/2023	BTC	0.00023109	Customer Withdrawal
062c4347-1ab0-41cc-98eb-768c30023140	4/10/2023	ADA	13.07083822	Customer Withdrawal
062c4347-1ab0-41cc-98eb-768c30023140	3/10/2023	ADA	15.94876932	Customer Withdrawal
062c4347-1ab0-41cc-98eb-768c30023140	2/10/2023	ADA	13.13207299	Customer Withdrawal
06361686-7742-46f0-9204-b0441d4ee774	3/10/2023	POWR	29.25236762	Customer Withdrawal
06361686-7742-46f0-9204-b0441d4ee774	2/10/2023	POWR	26.37692125	Customer Withdrawal
06361686-7742-46f0-9204-b0441d4ee774	4/10/2023	POWR	29.64122817	Customer Withdrawal
063d593f-3920-4503-a3fc-9fda92f73d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
063d593f-3920-4503-a3fc-9fda92f73d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
063d593f-3920-4503-a3fc-9fda92f73d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
06427e53-4288-405a-a877-e8c2209901207	2/9/2023	BITTOLD	581.1945569	Customer Withdrawal
0642a9d4-843e-4a39-ac10-94b85b03e218	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1129 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
0642a9d4-843e-4a39-ac10-94b85b03e218	4/10/2023	BTC	0.00017921	Customer Withdrawal
0642a9d4-843e-4a39-ac10-94b85b03e218	3/10/2023	BTC	0.00023109	Customer Withdrawal
0642c0c4-c56c-4a65-b2bd-44b778852598	4/10/2023	ETH	0.00272518	Customer Withdrawal
0642c0c4-c56c-4a65-b2bd-44b778852598	2/10/2023	ETH	0.00310106	Customer Withdrawal
0642c0c4-c56c-4a65-b2bd-44b778852598	3/10/2023	ETH	0.00329888	Customer Withdrawal
0643b2c8-662f-45db-bd01-c73495678cb0	2/10/2023	BTC	0.00022083	Customer Withdrawal
0643b2c8-662f-45db-bd01-c73495678cb0	3/10/2023	BTC	0.00023109	Customer Withdrawal
0643b2c8-662f-45db-bd01-c73495678cb0	4/10/2023	BTC	0.00017921	Customer Withdrawal
0648bda9-9040-4c4f-8606-7bffe91b5b6a	4/10/2023	PAY	416.58136000	Customer Withdrawal
0648bda9-9040-4c4f-8606-7bffe91b5b6a	2/9/2023	PAY	208.09528310	Customer Withdrawal
0648bda9-9040-4c4f-8606-7bffe91b5b6a	3/10/2023	PAY	314.18763150	Customer Withdrawal
064a1332-2122-4f51-b378-a9c54e0a6e82	3/10/2023	ETH	0.00329888	Customer Withdrawal
064a1332-2122-4f51-b378-a9c54e0a6e82	4/10/2023	ETH	0.00272518	Customer Withdrawal
064a1332-2122-4f51-b378-a9c54e0a6e82	2/10/2023	ETH	0.00310106	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	4/10/2023	XMR	0.00373059	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	3/10/2023	XMR	0.00726941	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	2/10/2023	XVG	108.90832601	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	2/10/2023	XDN	270.00000000	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	2/10/2023	OMNI	3.33343131	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	3/10/2023	OMNI	2.84482731	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	4/10/2023	ZCL	0.47747140	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	2/10/2023	SRN	44.00000000	Customer Withdrawal
064fbee6-cfc3-4acfb116-ca375bc661f8	4/10/2023	1ST	0.03758657	Customer Withdrawal
06504c10-794e-425b-8554-27dc246fd41b	3/10/2023	USDT	4.99590336	Customer Withdrawal
06504c10-794e-425b-8554-27dc246fd41b	4/10/2023	USDT	5.16651684	Customer Withdrawal
06504c10-794e-425b-8554-27dc246fd41b	2/10/2023	USDT	4.99450066	Customer Withdrawal
0651464b-a11c-49a2-a85b-86acb57b71e1	2/10/2023	NXT	509.96075670	Customer Withdrawal
0651464b-a11c-49a2-a85b-86acb57b71e1	3/10/2023	NXT	533.54369410	Customer Withdrawal
0651464b-a11c-49a2-a85b-86acb57b71e1	4/10/2023	NXT	544.15942540	Customer Withdrawal
0653a4db-89e1-4e63-83dc-2e455c246b91	4/10/2023	ETC	0.24804367	Customer Withdrawal
0653a4db-89e1-4e63-83dc-2e455c246b91	3/10/2023	ETC	0.27666010	Customer Withdrawal
0653a4db-89e1-4e63-83dc-2e455c246b91	2/10/2023	ETC	0.22732937	Customer Withdrawal
0656f6ee-4cc5-4dba-9f4c-522c02174185	3/10/2023	BTC	0.00022083	Customer Withdrawal
0656f6ee-4cc5-4dba-9f4c-522c02174185	4/10/2023	BTC	0.00017921	Customer Withdrawal
0656f6ee-4cc5-4dba-9f4c-522c02174185	3/10/2023	BTC	0.00023109	Customer Withdrawal
06562e5b-289a-4661-9ab5-2dbebee1ec8	2/9/2023	BITTOLD	1.76689483	Customer Withdrawal
06603b19-f564-4118-b772-5204d9e10bd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
06603b19-f564-4118-b772-5204d9e10bd1	2/9/2023	BTC	0.00022083	Customer Withdrawal
06603b19-f564-4118-b772-5204d9e10bd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
06615e97-7b6c-434e-aa91-f1048b4856b3	2/9/2023	BITTOLD	0.55555556	Customer Withdrawal
06617244-1e40-f453-b6dc-c0ea842b1551	3/10/2023	BTC	0.00023109	Customer Withdrawal
06617244-1e40-f453-b6dc-c0ea842b1551	4/10/2023	BTC	0.00017921	Customer Withdrawal
06617244-1e40-f453-b6dc-c0ea842b1551	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1130 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
06622775-232c-4b32-9865-d7f8c2cba94f	3/10/2023	ADA	15.94876932	Customer Withdrawal
06622775-232c-4b32-9865-d7f8c2cba94f	4/10/2023	ADA	13.07083822	Customer Withdrawal
06622775-232c-4b32-9865-d7f8c2cba94f	2/9/2023	ADA	13.13207299	Customer Withdrawal
06666e0a-2448-47fb-a36c-9d7d1b3f3da3	2/10/2023	BTC	0.00022083	Customer Withdrawal
06666e0a-2448-47fb-a36c-9d7d1b3f3da3	3/10/2023	BTC	0.00023109	Customer Withdrawal
06666e0a-2448-47fb-a36c-9d7d1b3f3da3	4/10/2023	BTC	0.00017921	Customer Withdrawal
066931de-b77c-400e-bcf1-c495cdfbf47	4/10/2023	BTC	0.00017921	Customer Withdrawal
066931de-b77c-400e-bcf1-c495cdfbf47	3/10/2023	BTC	0.00023109	Customer Withdrawal
066931de-b77c-400e-bcf1-c495cdfbf47	2/10/2023	BTC	0.00022083	Customer Withdrawal
066990df-2225-4369-b6f7-4acff0d04543	2/10/2023	XRP	12.66253182	Customer Withdrawal
066990df-2225-4369-b6f7-4acff0d04543	4/10/2023	XRP	9.91975141	Customer Withdrawal
066990df-2225-4369-b6f7-4acff0d04543	3/10/2023	XRP	13.0646518	Customer Withdrawal
066d8305-6fad-4e7f-9dee-779b5441834c	2/10/2023	NEO	0.51574656	Customer Withdrawal
066d8305-6fad-4e7f-9dee-779b5441834c	3/10/2023	NEO	0.47660311	Customer Withdrawal
066d8305-6fad-4e7f-9dee-779b5441834c	4/10/2023	NEO	0.45125834	Customer Withdrawal
066f89d7-0cfd-45bb-ad90-df6d0ed02460	3/10/2023	BTC	0.00023109	Customer Withdrawal
066f89d7-0cfd-45bb-ad90-df6d0ed02460	2/10/2023	BTC	0.00022083	Customer Withdrawal
066f89d7-0cfd-45bb-ad90-df6d0ed02460	4/10/2023	BTC	0.00017921	Customer Withdrawal
066f8a13-b288-48c1-96f9-593f364434a	3/10/2023	BTC	0.00023109	Customer Withdrawal
066f8a13-b288-48c1-96f9-593f364434a	4/10/2023	BTC	0.00017921	Customer Withdrawal
066f8a13-b288-48c1-96f9-593f364434a	2/10/2023	BTC	0.00022083	Customer Withdrawal
0671ee6d-0b0d-4f63-9d88-98d657057f6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
0671ee6d-0b0d-4f63-9d88-98d657057f6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
0671ee6d-0b0d-4f63-9d88-98d657057f6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
0673e80f-770e-41da-9e78-0fe36be23b74	2/9/2023	BITTOLD	0.54970109	Customer Withdrawal
067474b0-b6d6-48f5-ab93-18ffba0257b	2/9/2023	BITTOLD	36.49888888	Customer Withdrawal
0675b53b-b755-4ebb-9eee-2475e4e0b6dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
0675b53b-b755-4ebb-9eee-2475e4e0b6dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
0675b53b-b755-4ebb-9eee-2475e4e0b6dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
06811688-ac9f-4d8f-b3e9-456649c04de7	2/10/2023	ADA	13.13207299	Customer Withdrawal
06811688-ac9f-4d8f-b3e9-456649c04de7	3/10/2023	ADA	15.94876932	Customer Withdrawal
06811688-ac9f-4d8f-b3e9-456649c04de7	4/10/2023	ADA	13.07083822	Customer Withdrawal
0681c76c-75d0-4b55-bc50-5c87b6dd2ae5	4/10/2023	ONT	4.01383738	Customer Withdrawal
0681c76c-75d0-4b55-bc50-5c87b6dd2ae5	4/10/2023	BTC	0.00014322	Customer Withdrawal
0681c76c-75d0-4b55-bc50-5c87b6dd2ae5	3/10/2023	BTC	0.00023109	Customer Withdrawal
0681c76c-75d0-4b55-bc50-5c87b6dd2ae5	2/10/2023	BTC	0.00022083	Customer Withdrawal
0684d1ee-473e-463f-b0b8-d0700261cdf8	4/10/2023	QTUM	1.62135806	Customer Withdrawal
0684d1ee-473e-463f-b0b8-d0700261cdf8	2/10/2023	QTUM	1.69491814	Customer Withdrawal
0684d1ee-473e-463f-b0b8-d0700261cdf8	3/10/2023	QTUM	1.84969590	Customer Withdrawal
06899773-5514-4a8b-b990-0faf4408d34e	4/10/2023	BTC	0.00017921	Customer Withdrawal
06899773-5514-4a8b-b990-0faf4408d34e	2/10/2023	BTC	0.00022083	Customer Withdrawal
06899773-5514-4a8b-b990-0faf4408d34e	3/10/2023	BTC	0.00023109	Customer Withdrawal
068b900d-2678-4a75-ae64-5d4fe38a516a	3/10/2023	ETH	0.00021315	Customer Withdrawal

Page 1131 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
668b900d-2678-4a75-ae64-5d4fe38a516a	4/10/2023	ETH	0.00272518	Customer Withdrawal
668b900d-2678-4a75-ae64-5d4fe38a516a	2/10/2023	BTC	0.00022083	Customer Withdrawal
668b900d-2678-4a75-ae64-5d4fe38a516a	3/10/2023	BTC	0.00021616	Customer Withdrawal
668ed79e-3630-4223-8dcf-fdc9b986c90	4/10/2023	BTC	0.00021921	Customer Withdrawal
668ed79e-3630-4223-8dcf-fdc9b986c90	3/10/2023	BTC	0.00020309	Customer Withdrawal
6692a2f5-1ae5-4941-b144-ec601e78e1fc	2/9/2023	BTTLTD	343.51547916	Customer Withdrawal
66971f8e-aad5-46cb-a73a-baab6fe86f0e	4/10/2023	ANT	1.62970291	Customer Withdrawal
66971f8e-aad5-46cb-a73a-baab6fe86f0e	2/10/2023	ANT	1.72176941	Customer Withdrawal
66971f8e-aad5-46cb-a73a-baab6fe86f0e	3/10/2023	ANT	2.28681250	Customer Withdrawal
66978f63-3774-47b5-b32b-9d12a1c03773	2/9/2023	BTTLTD	268441.80176471	Customer Withdrawal
669d7397-9473-4d71-a66b-e6a4105bf3a	2/10/2023	KMD	17.79532737	Customer Withdrawal
669d7397-9473-4d71-a66b-e6a4105bf3a	3/10/2023	KMD	21.60226344	Customer Withdrawal
669d7397-9473-4d71-a66b-e6a4105bf3a	4/10/2023	KMD	19.12561006	Customer Withdrawal
66a33327-7a31-4c6e-813e-edd3f4e57b2c	3/10/2023	ADA	81.03708322	Customer Withdrawal
66a33327-7a31-4c6e-813e-edd3f4e57b2c	3/10/2023	ADA	9.25775848	Customer Withdrawal
66a33327-7a31-4c6e-813e-edd3f4e57b2c	3/10/2023	BTC	0.00009695	Customer Withdrawal
66a33327-7a31-4c6e-813e-edd3f4e57b2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
66a4995d-41d2-4ecb-8b3d-3f579dafb5cb	2/9/2023	BTTLTD	41.42320290	Customer Withdrawal
66a5fabf-a3f1-4ca2-b3e6-e950064a5cb85	4/10/2023	BTC	0.00017921	Customer Withdrawal
66a5fabf-a3f1-4ca2-b3e6-e950064a5cb85	2/10/2023	BTC	0.00022083	Customer Withdrawal
66a5fabf-a3f1-4ca2-b3e6-e950064a5cb85	3/10/2023	BTC	0.00023109	Customer Withdrawal
66a7d24c-b679-44ff-b89b-9a81c4abab42	3/10/2023	BTC	0.00023109	Customer Withdrawal
66a7d24c-b679-44ff-b89b-9a81c4abab42	2/9/2023	BTC	0.00022083	Customer Withdrawal
66a7d24c-b679-44ff-b89b-9a81c4abab42	4/10/2023	BTC	0.00017921	Customer Withdrawal
66a9ae77-bb0f-4905-b695-d5c28a5210a	2/10/2023	BTC	0.00022083	Customer Withdrawal
66a9ae77-bb0f-4905-b695-d5c28a5210a	3/10/2023	BTC	0.00023109	Customer Withdrawal
66a9ae77-bb0f-4905-b695-d5c28a5210a	4/10/2023	BTC	0.00017921	Customer Withdrawal
66b17a8c-bb87-4ecc-8181-162af099995	4/10/2023	BTC	0.00017921	Customer Withdrawal
66b17a8c-bb87-4ecc-8181-162af099995	2/10/2023	BTC	0.00022083	Customer Withdrawal
66b17a8c-bb87-4ecc-8181-162af099995	3/10/2023	BTC	0.00023109	Customer Withdrawal
66b2c383-3094-44fe-a0a7-26cb81909t5	4/10/2023	STRAX	6.16514761	Customer Withdrawal
66b2c383-3094-44fe-a0a7-26cb81909t5	2/10/2023	XLM	56.25981664	Customer Withdrawal
66b2c383-3094-44fe-a0a7-26cb81909t5	4/10/2023	XLM	10.63664749	Customer Withdrawal
66b2c383-3094-44fe-a0a7-26cb81909t5	3/10/2023	XLM	62.96523318	Customer Withdrawal
66b2c383-3094-44fe-a0a7-26cb81909t5	2/10/2023	SRN	162.99401622	Customer Withdrawal
66b3ed8e-b4d2-40e4-80be-bf16baea7fba	3/10/2023	BTC	0.00023109	Customer Withdrawal
66b3ed8e-b4d2-40e4-80be-bf16baea7fba	2/10/2023	BTC	0.00022083	Customer Withdrawal
66b3ed8e-b4d2-40e4-80be-bf16baea7fba	4/10/2023	BTC	0.00017921	Customer Withdrawal
66ba076a-9358-4c7c-8334-794c066dd93	4/10/2023	BTC	0.00017921	Customer Withdrawal
66ba076a-9358-4c7c-8334-794c066dd93	2/10/2023	BTC	0.00022083	Customer Withdrawal
66ba076a-9358-4c7c-8334-794c066dd93	3/10/2023	BTC	0.00023109	Customer Withdrawal
66be807a-78c3-42aa-b8c0-5113987d20f8	4/10/2023	QTUM	1.62135806	Customer Withdrawal
66be807a-78c3-42aa-b8c0-5113987d20f8	2/9/2023	QTUM	1.69491814	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
66be807a-78c3-42aa-b8c0-5113987d20f8	3/10/2023	QTUM	1.84896590	Customer Withdrawal
66c0ee75-2517-4283-a042-36634d4ee769	2/10/2023	NEO	0.51574656	Customer Withdrawal
66c0ee75-2517-4283-a042-36634d4ee769	3/10/2023	NEO	0.47660311	Customer Withdrawal
66c0ee75-2517-4283-a042-36634d4ee769	4/10/2023	NEO	0.45125834	Customer Withdrawal
66c13d7f-d9cd-449a-a0c6-4ac8c5b6ba9	2/9/2023	BTTLTD	3850.87684804	Customer Withdrawal
66c2949d-f2ba-4be3-b0b6-f31a990cace6	3/10/2023	BTC	0.00023109	Customer Withdrawal
66c2949d-f2ba-4be3-b0b6-f31a990cace6	4/10/2023	BTC	0.00017921	Customer Withdrawal
66c2949d-f2ba-4be3-b0b6-f31a990cace6	2/10/2023	BTC	0.00022083	Customer Withdrawal
66c335ec-7c73-4a3e-8eda-574c8f55ab11	4/10/2023	ARDR	51.22665807	Customer Withdrawal
66c335ec-7c73-4a3e-8eda-574c8f55ab11	2/10/2023	ARDR	52.63731821	Customer Withdrawal
66c335ec-7c73-4a3e-8eda-574c8f55ab11	3/10/2023	ARDR	57.26690602	Customer Withdrawal
66c3863b-9763-4d0e-8a57-518a5eb3c140	4/10/2023	XRP	9.91975141	Customer Withdrawal
66c3863b-9763-4d0e-8a57-518a5eb3c140	3/10/2023	XRP	13.0646518	Customer Withdrawal
66c3863b-9763-4d0e-8a57-518a5eb3c140	2/10/2023	XRP	12.66253182	Customer Withdrawal
66c3d161-a86c-4dfb-a802-e9f9e8536625	2/9/2023	BTTLTD	5606.26894368	Customer Withdrawal
66c57724-0f15-4614-acae-f54a8aaf312	3/10/2023	LTC	0.06056224	Customer Withdrawal
66c57724-0f15-4614-acae-f54a8aaf312	2/10/2023	LTC	0.05283983	Customer Withdrawal
66c57724-0f15-4614-acae-f54a8aaf312	4/10/2023	LTC	0.05518501	Customer Withdrawal
66c7a9eb-32be-4303-899f-9557c68f4f11	4/10/2023	ETH	0.00272518	Customer Withdrawal
66c7a9eb-32be-4303-899f-9557c68f4f11	2/9/2023	ETH	0.00310106	Customer Withdrawal
66c7a9eb-32be-4303-899f-9557c68f4f11	3/10/2023	ETH	0.00329888	Customer Withdrawal
66d0be21-d546-4eff-b0ea-cf1285c2188b	4/10/2023	LUN	5.25817646	Customer Withdrawal
66d0be21-d546-4eff-b0ea-cf1285c2188b	3/10/2023	LUN	2.90536530	Customer Withdrawal
66d0be21-d546-4eff-b0ea-cf1285c2188b	3/10/2023	THC	10.16.94915264	Customer Withdrawal
66d529ba-31a1-418a-bd42-2847964b1c42	2/10/2023	ARK	14.68000095	Customer Withdrawal
66d529ba-31a1-418a-bd42-2847964b1c42	4/10/2023	ARK	15.11030023	Customer Withdrawal
66d529ba-31a1-418a-bd42-2847964b1c42	3/10/2023	ARK	16.88587869	Customer Withdrawal
66d5f17b-3deb-4d0f-81ce-c74b8053e67b	2/10/2023	RISE	378.78787880	Customer Withdrawal
66d5f17b-3deb-4d0f-81ce-c74b8053e67b	3/10/2023	RISE	378.78787880	Customer Withdrawal
66d5f17b-3deb-4d0f-81ce-c74b8053e67b	4/10/2023	RISE	378.78787880	Customer Withdrawal
66d88223-faeb-4e3b-a95d-49b9d7b0d7c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
66d88223-faeb-4e3b-a95d-49b9d7b0d7c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
66d88223-faeb-4e3b-a95d-49b9d7b0d7c9	2/10/2023	ETH	0.00178473	Customer Withdrawal
66d88223-faeb-4e3b-a95d-49b9d7b0d7c9	2/9/2023	USD	1.85319756	Customer Withdrawal
66d88223-faeb-4e3b-a95d-49b9d7b0d7c9	2/10/2023	BTC	0.00011188	Customer Withdrawal
66d88d1f-d820-443e-8511-b474b890fd1e	2/9/2023	BTTLTD	35.30431950	Customer Withdrawal
66dcd247-3a84-435d-b98f-c44aded20188	4/10/2023	BTC	0.00017921	Customer Withdrawal
66dcd247-3a84-435d-b98f-c44aded20188	2/10/2023	BTC	0.00022083	Customer Withdrawal
66dcd247-3a84-435d-b98f-c44aded20188	3/10/2023	BTC	0.00023109	Customer Withdrawal
66ddc1be-24d8-42a6-9baf-ed6f064e0726	2/10/2023	EFL	115.20737330	Customer Withdrawal
66ddc1be-24d8-42a6-9baf-ed6f064e0726	4/10/2023	EFL	115.20737330	Customer Withdrawal
66ddc1be-24d8-42a6-9baf-ed6f064e0726	3/10/2023	EFL	115.20737330	Customer Withdrawal
66e2ada8-5bb3-4671-a6cc-ab15921c35d9	2/9/2023	BTTLTD	11.41600000	Customer Withdrawal

Page 1133 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
66e70643-2e8e-411c-a09c-ac706b042d84	2/10/2023	BTC	0.00022083	Customer Withdrawal
66e70643-2e8e-411c-a09c-ac706b042d84	4/10/2023	BTC	0.00017921	Customer Withdrawal
66e70643-2e8e-411c-a09c-ac706b042d84	3/10/2023	BTC	0.00023109	Customer Withdrawal
66ec07f6-1824-4eea-a78f-c241db9af00c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
66ec07f6-1824-4eea-a78f-c241db9af00c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
66ec07f6-1824-4eea-a78f-c241db9af00c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
66ec5425-ef42-4dae-a76-b4818acc9dfa	4/10/2023	VTC	41.12385654	Customer Withdrawal
66ec5425-ef42-4dae-a76-b4818acc9dfa	2/10/2023	VTC	29.11564849	Customer Withdrawal
66ec5425-ef42-4dae-a76-b4818acc9dfa	3/10/2023	VTC	37.78713957	Customer Withdrawal
66f12d59-95ec-4c44-91b8-518e52e33760	3/10/2023	DOGE	70.91002400	Customer Withdrawal
66f12d59-95ec-4c44-91b8-518e52e33760	4/10/2023	DOGE	60.75880428	Customer Withdrawal
66f12d59-95ec-4c44-91b8-518e52e33760	2/10/2023	DOGE	57.63360736	Customer Withdrawal
66f186dd-5282-4b34-aedc-aac6bc28738d	4/10/2023	ETC	0.24804367	Customer Withdrawal
66f186dd-5282-4b34-aedc-aac6bc28738d	2/10/2023	WAVES	1.94423038	Customer Withdrawal
66f186dd-5282-4b34-aedc-aac6bc28738d	3/10/2023	WAVES	2.35774471	Customer Withdrawal
66f43eb4-74dc-447b-b7aa-37086d186200	3/10/2023	SC	1381.42805300	Customer Withdrawal
66f43eb4-74dc-447b-b7aa-37086d186200	4/10/2023	SC	1221.60782800	Customer Withdrawal
66f43eb4-74dc-447b-b7aa-37086d186200	2/10/2023	SC	1118.11456500	Customer Withdrawal
66f452d2-1c75-4234-b65b-8507fb3b1abd	4/10/2023	BTC	0.00017921	Customer Withdrawal
66f452d2-1c75-4234-b65b-8507fb3b1abd	2/10/2023	BTC	0.00022083	Customer Withdrawal
66f452d2-1c75-4234-b65b-8507fb3b1abd	3/10/2023	BTC	0.00023109	Customer Withdrawal
66f5e61e-d524-4bb7-8dd8-cf08f02a59fa	2/10/2023	DOGE	57.63360736	Customer Withdrawal
66f5e61e-d524-4bb7-8dd8-cf08f02a59fa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
66f5e61e-d524-4bb7-8dd8-cf08f02a59fa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
66f75789-82fc-4e0a-b08a-81e7d140f1e9	4/10/2023	MFT	961.53846150	Customer Withdrawal
66f75789-82fc-4e0a-b08a-81e7d140f1e9	3/10/2023	MFT	961.53846150	Customer Withdrawal
66f75789-82fc-4e0a-b08a-81e7d140f1e9	2/10/2023	MFT	943.39622640	Customer Withdrawal
66f9f203-a431-442c-aaba-8dd4cafe072a	3/10/2023	ETH	0.00329888	Customer Withdrawal
66f9f203-a431-442c-aaba-8dd4cafe072a	4/10/2023	ETH	0.00272518	Customer Withdrawal
66f9f203-a431-442c-aaba-8dd4cafe072a	2/10/2023	ETH	0.00049490	Customer Withdrawal
66f9f203-a431-442c-aaba-8dd4cafe072a	2/10/2023	BTC	0.00018627	Customer Withdrawal
66fc6443-759f-4581-a1f1-c76312d2d6c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
66fc6443-759f-4581-a1f1-c76312d2d6c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
66fc6443-759f-4581-a1f1-c76312d2d6c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
6702eb8f-2af8-484b-a37d-be58bfc0c671	4/10/2023	LTC	0.05518501	Customer Withdrawal
6702eb8f-2af8-484b-a37d-be58bfc0c671	2/10/2023	LTC	0.05283983	Customer Withdrawal
6702eb8f-2af8-484b-a37d-be58bfc0c671	3/10/2023	LTC	0.06056224	Customer Withdrawal
6707a739-11a6-472d-b3cf-de79c87ee9d	4/10/2023	ADA	13.07083822	Customer Withdrawal
6707a739-11a6-472d-b3cf-de79c87ee9d	2/10/2023	ADA	13.13207299	Customer Withdrawal
6707a739-11a6-472d-b3cf-de79c87ee9d	3/10/2023	ADA	15.94876932	Customer Withdrawal
67096197-71c3-41fb-8fc6-4655795045cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
67096197-71c3-41fb-8fc6-4655795045cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
67096197-71c3-41fb-8fc6-4655795045cf	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1134 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
67142b96-3af5-45e9-b210-9d5e9bd4d612	3/10/2023	ADA	15.94876932	Customer Withdrawal
67142b96-3af5-45e9-b210-9d5e9bd4d612	4/10/2023	ADA	13.07083822	Customer Withdrawal
67142b96-3af5-45e9-b210-9d5e9bd4d612	2/10/2023	ADA	13.13207299	Customer Withdrawal
6715400b-4d7c-473d-a16d-b073845b24e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
6715400b-4d7c-473d-a16d-b073845b24e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
6715400b-4d7c-473d-a16d-b073845b24e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
671c0f19-cd4a-4a98-a903-9f6dbcafe2fc	2/9/2023	ETH	0.00310106	Customer Withdrawal
671c0f19-cd4a-4a98-a903-9f6dbcafe2fc	3/10/2023	ETH	0.00329888	Customer Withdrawal
671c0f19-cd4a-4a98-a903-9f6dbcafe2fc	4/10/2023	ETH	0.00272518	Customer Withdrawal
671f6c94-1370-4237-bc2a-dea656363ce8	3/10/2023	BTC	0.00023109	Customer Withdrawal
671f6c94-1370-4237-bc2a-dea656363ce8	4/10/2023	BTC	0.00017921	Customer Withdrawal
671f6c94-1370-4237-bc2a-dea656363ce8	2/10/2023	BTC	0.00022083	Customer Withdrawal
672135de-efa6-485d-8e63-9bfd2de52fc5	3/10/2023	BTC	0.00023109	Customer Withdrawal
672135de-efa6-485d-8e63-9bfd2de52fc5	2/10/2023	BTC	0.00022083	Customer Withdrawal
672135de-efa6-485d-8e63-9bfd2de52fc5	4/10/2023	BTC	0.00017921	Customer Withdrawal
672a77ec-0a0b-4c1a-948e-8806f0393014	2/10/2023	ETH	0.00310106	Customer Withdrawal
672a77ec-0a0b-4c1a-948e-8806f0393014	4/10/2023	ETH	0.00272518	Customer Withdrawal
672a77ec-0a0b-4c1a-948e-8806f0393014	3/10/2023	ETH	0.00329888	Customer Withdrawal
672dc3ca-2e94-4625-bf15-418a6a37f41a	3/10/2023	ADA	15.94876932	Customer Withdrawal
672dc3ca-2e94-4625-bf15-418a6a37f41a	4/10/2023	ADA	13.07083822	Customer Withdrawal
672dc3ca-2e94-4625-bf15-418a6a37f41a	2/10/2023	ADA	8.47350920	Customer Withdrawal
672dc3ca-2e94-4625-bf15-418a6a37f41a	2/10/2023	BTC	0.00007834	Customer Withdrawal
6738b231-c05d-4d84-9599-ee4b5bde4c31	3/10/2023	BTC	0.00023109	Customer Withdrawal
6738b231-c05d-4d84-9599-ee4b5bde4c31	2/10/2023	BTC	0.00022083	Customer Withdrawal
6738b231-c05d-4d84-9599-ee4b5bde4c31	4/10/2023	BTC	0.00017921	Customer Withdrawal
6738cd3c-f5ca-44c7-a55c-225d78e56e43	4/10/2023	BTC	0.00017921	Customer Withdrawal
6738cd3c-f5ca-44c7-a55c-225d78e56e43	3/10/2023	BTC	0.00023109	Customer Withdrawal
6738cd3c-f5ca-44c7-a55c-225d78e56e43	2/10/2023	BTC	0.00022083	Customer Withdrawal
673d2827-7840-4c5d-b601-a21084fd8d	3/10/2023	LTC	0.06056224	Customer Withdrawal
673d2827-7840-4c5d-b601-a21084fd8d	2/10/2023	LTC	0.05283983	Customer Withdrawal
673d2827-7840-4c5d-b601-a21084fd8d	4/10/2023	LTC	0.05518501	Customer Withdrawal
673bfbd7-e6d9-4961-8306-2d91238a46ac	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
673bfbd7-e6d9-4961-8306-2d91238a46ac	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
673bfbd7-e6d9-4961-8306-2d91238a46ac	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
674320e1-98d1-41df-bba4-f59242a45a7	3/10/2023	POLY	28.78526195	Customer Withdrawal
674320e1-98d1-41df-bba4-f59242a45a7	2/10/2023	POLY	25.92016589	Customer Withdrawal
674320e1-98d1-41df-bba4-f59242a45a7	4/10/2023	POLY	28.28054299	Customer Withdrawal
67446a37-2e00-44da-97bb-25bf3ab47ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
67446a37-2e00-44da-97bb-25bf3ab47ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
67446a37-2e00-44da-97bb-25bf3ab47ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
6746717e-d593-494c-b205-4b2e73f7f086	3/10/2023	BTC	0.00023109	Customer Withdrawal
6746717e-d593-494c-b205-4b2e73f7f086	4/10/2023	BTC	0.00017921	Customer Withdrawal
6746717e-d593-494c-b205-4b2e73f7f086	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1135 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
67467eaf-5281-4cc0-af91-bf4b99e10c63	3/10/2023	WAVES	0.03449654	Customer Withdrawal
67467eaf-5281-4cc0-af91-bf4b99e10c63	4/10/2023	WAVES	2.32018703	Customer Withdrawal
67467eaf-5281-4cc0-af91-bf4b99e10c63	4/10/2023	BCH	0.00073704	Customer Withdrawal
67467eaf-5281-4cc0-af91-bf4b99e10c63	2/10/2023	BTC	0.00022083	Customer Withdrawal
67467eaf-5281-4cc0-af91-bf4b99e10c63	3/10/2023	BTC	0.00022771	Customer Withdrawal
6746af11-e79a-4ee5-bb6c-c313ef13da14	4/10/2023	BTC	0.00017921	Customer Withdrawal
6746af11-e79a-4ee5-bb6c-c313ef13da14	2/10/2023	BTC	0.00022083	Customer Withdrawal
6746af11-e79a-4ee5-bb6c-c313ef13da14	3/10/2023	BTC	0.00023109	Customer Withdrawal
6750bfac-2c4f-4211-90f5-50e39526c727	4/10/2023	MYST	20.10457133	Customer Withdrawal
6750bfac-2c4f-4211-90f5-50e39526c727	2/10/2023	MYST	21.22378367	Customer Withdrawal
6750bfac-2c4f-4211-90f5-50e39526c727	3/10/2023	MYST	20.06985616	Customer Withdrawal
6750c7c7-9bbb-4462-b703-51bac1718bc7	2/9/2023	BTITOLD	74.00477601	Customer Withdrawal
6753377b-7ac5-4c8e-b86a-394c90040394	4/10/2023	BTC	0.00017921	Customer Withdrawal
6753377b-7ac5-4c8e-b86a-394c90040394	2/10/2023	BTC	0.00022083	Customer Withdrawal
6753377b-7ac5-4c8e-b86a-394c90040394	3/10/2023	BTC	0.00023109	Customer Withdrawal
6758ad1d-665b-4649-b04a-849f74a9ebf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
6758ad1d-665b-4649-b04a-849f74a9ebf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
6758ad1d-665b-4649-b04a-849f74a9ebf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
675cf1ff-4242-47c8-848b-fd7cbb9acf92	3/10/2023	BTC	0.00023109	Customer Withdrawal
675cf1ff-4242-47c8-848b-fd7cbb9acf92	2/9/2023	BTC	0.00022083	Customer Withdrawal
675cf1ff-4242-47c8-848b-fd7cbb9acf92	4/10/2023	BTC	0.00017921	Customer Withdrawal
6754e4fe-8b9f-429c-9f3f-6d12300af4d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
6754e4fe-8b9f-429c-9f3f-6d12300af4d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
6754e4fe-8b9f-429c-9f3f-6d12300af4d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
6759f97a-7b9c-4c77-bbab-16d38e2e9e9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6759f97a-7b9c-4c77-bbab-16d38e2e9e9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6759f97a-7b9c-4c77-bbab-16d38e2e9e9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
67611ce1-7d21-4699-b519-592c3542d535	4/10/2023	ADA	13.07083822	Customer Withdrawal
67611ce1-7d21-4699-b519-592c3542d535	2/9/2023	ADA	13.12027299	Customer Withdrawal
67611ce1-7d21-4699-b519-592c3542d535	3/10/2023	ADA	15.94876932	Customer Withdrawal
6763e89d-2bfd-4ee2-b4cc-74e3eb5a27be	4/10/2023	ETC	0.27660010	Customer Withdrawal
6763e89d-2bfd-4ee2-b4cc-74e3eb5a27be	3/10/2023	ETC	0.24803467	Customer Withdrawal
6763e89d-2bfd-4ee2-b4cc-74e3eb5a27be	2/9/2023	ETC	0.22626907	Customer Withdrawal
6763e89d-2bfd-4ee2-b4cc-74e3eb5a27be	2/10/2023	BTC	0.00000103	Customer Withdrawal
6766250f-b1fa-44ef-bb35-60ddc8f5116f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6766250f-b1fa-44ef-bb35-60ddc8f5116f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6766250f-b1fa-44ef-bb35-60ddc8f5116f	2/10/2023	BTC	0.00022083	Customer Withdrawal
67680cf5-dee4-46c9-9888-4f855c271e97	4/10/2023	BTC	0.00017921	Customer Withdrawal
67680cf5-dee4-46c9-9888-4f855c271e97	3/10/2023	BTC	0.00023109	Customer Withdrawal
67680cf5-dee4-46c9-9888-4f855c271e97	2/9/2023	BTC	0.00022083	Customer Withdrawal
67684d56-f5f7-45c4-a1c5-a75e74eb8b3c	4/10/2023	TRX	75.84372460	Customer Withdrawal
67684d56-f5f7-45c4-a1c5-a75e74eb8b3c	3/10/2023	TRX	76.85295288	Customer Withdrawal
67684d56-f5f7-45c4-a1c5-a75e74eb8b3c	2/9/2023	TRX	78.04616742	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
676a2359-4511-4ab5-bf3d-8414f3ed0ec2	2/10/2023	RLC	2.40456675	Customer Withdrawal
676a2359-4511-4ab5-bf3d-8414f3ed0ec2	4/10/2023	RLC	2.97517248	Customer Withdrawal
676a2359-4511-4ab5-bf3d-8414f3ed0ec2	3/10/2023	RLC	3.36518065	Customer Withdrawal
6778c4bc-32cb-46b0-a573-8bd45def104d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6778c4bc-32cb-46b0-a573-8bd45def104d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6778c4bc-32cb-46b0-a573-8bd45def104d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6778f8c1-78a9-488e-b11a-97aefe84585d	2/10/2023	ETH	0.00310106	Customer Withdrawal
6778f8c1-78a9-488e-b11a-97aefe84585d	3/10/2023	ETH	0.00329888	Customer Withdrawal
6778f8c1-78a9-488e-b11a-97aefe84585d	4/10/2023	ETH	0.00272518	Customer Withdrawal
677f98f8-a256-4b3c-a53d-412def637f50	2/10/2023	BTC	0.00022083	Customer Withdrawal
677f98f8-a256-4b3c-a53d-412def637f50	4/10/2023	BTC	0.00017921	Customer Withdrawal
677f98f8-a256-4b3c-a53d-412def637f50	3/10/2023	BTC	0.00023109	Customer Withdrawal
67827cd1-336a-4974-a833-39042b9c06c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
67827cd1-336a-4974-a833-39042b9c06c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
67827cd1-336a-4974-a833-39042b9c06c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
67834068-1748-4f55-a61e-feff59d1946f	4/10/2023	BTC	0.00017921	Customer Withdrawal
67834068-1748-4f55-a61e-feff59d1946f	2/10/2023	BTC	0.00022083	Customer Withdrawal
67834068-1748-4f55-a61e-feff59d1946f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6783a053-e3e1-4a2d-99fb-f0fddc1168ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
6783a053-e3e1-4a2d-99fb-f0fddc1168ee	3/10/2023	BTC	0.00022083	Customer Withdrawal
6783a053-e3e1-4a2d-99fb-f0fddc1168ee	2/10/2023	BTC	0.00023109	Customer Withdrawal
67871853-3a40-467a-81a9-72581a37eeeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
67871853-3a40-467a-81a9-72581a37eeeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
67871853-3a40-467a-81a9-72581a37eeeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
6787cc9b-812a-4a32-a497-e81bc501681c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6787cc9b-812a-4a32-a497-e81bc501681c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6787cc9b-812a-4a32-a497-e81bc501681c	4/10/2023	BTC	0.00017921	Customer Withdrawal
678c7083-8141-4020-8589-bc3895749258	2/10/2023	USDT	4.99945006	Customer Withdrawal
678c7083-8141-4020-8589-bc3895749258	4/10/2023	USDT	5.16651684	Customer Withdrawal
678c7083-8141-4020-8589-bc3895749258	3/10/2023	USDT	4.99590336	Customer Withdrawal
678dbb03-5753-406d-8faa-c1034a75c2ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
678dbb03-5753-406d-8faa-c1034a75c2ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
678dbb03-5753-406d-8faa-c1034a75c2ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
678f2df2-748d-4146-8243-f9b1eb9ba4fa	3/10/2023	SC	1381.42805300	Customer Withdrawal
678f2df2-748d-4146-8243-f9b1eb9ba4fa	4/10/2023	SC	1221.60782800	Customer Withdrawal
678f2df2-748d-4146-8243-f9b1eb9ba4fa	2/10/2023	SC	1118.11455600	Customer Withdrawal
6792fa32-1b39-4448-964d-5ab84cfc7174	4/10/2023	DCR	0.23722186	Customer Withdrawal
6792fa32-1b39-4448-964d-5ab84cfc7174	2/10/2023	DCR	0.20786472	Customer Withdrawal
6792fa32-1b39-4448-964d-5ab84cfc7174	3/10/2023	DCR	0.25102998	Customer Withdrawal
67934eb3-785c-4342-b5d9-59b71a100771	2/10/2023	BTTLTD	20.78605169	Customer Withdrawal
679390ac-0ebf-4b70-99b6-60ffcd422b	3/10/2023	ADA	15.94876932	Customer Withdrawal
679390ac-0ebf-4b70-99b6-60ffcd422b	4/10/2023	ADA	13.07083822	Customer Withdrawal
679390ac-0ebf-4b70-99b6-60ffcd422b	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1137 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6794a80a-b11d-4d97-9a56-d56b7698c434	2/9/2023	BTTLTD	13463.62551600	Customer Withdrawal
67a8096d-395b-4fd1-af35-ae9d5fcecadd	2/10/2023	STRAX	8.81954692	Customer Withdrawal
67a8096d-395b-4fd1-af35-ae9d5fcecadd	4/10/2023	STRAX	8.51783428	Customer Withdrawal
67a8096d-395b-4fd1-af35-ae9d5fcecadd	3/10/2023	STRAX	10.34074147	Customer Withdrawal
67a81173-5b64-4ff7-9bbc-0c0fa403ee6b	4/10/2023	ETH	0.00272518	Customer Withdrawal
67a81173-5b64-4ff7-9bbc-0c0fa403ee6b	3/10/2023	ETH	0.00329888	Customer Withdrawal
67a81173-5b64-4ff7-9bbc-0c0fa403ee6b	2/10/2023	ETH	0.00310106	Customer Withdrawal
67a8265-bfb3-4210-a954-ea0fe3ae206	2/10/2023	ETH	0.00310106	Customer Withdrawal
67a8265-bfb3-4210-a954-ea0fe3ae206	4/10/2023	ETH	0.00272518	Customer Withdrawal
67a8265-bfb3-4210-a954-ea0fe3ae206	3/10/2023	ETH	0.00329888	Customer Withdrawal
67aae0d0-6c3b-4112-834e-a07ad2afa48e	2/10/2023	BTC	0.00022083	Customer Withdrawal
67aae0d0-6c3b-4112-834e-a07ad2afa48e	4/10/2023	BTC	0.00017921	Customer Withdrawal
67aae0d0-6c3b-4112-834e-a07ad2afa48e	3/10/2023	BTC	0.00023109	Customer Withdrawal
67afe402-a85b-4c89-be05-079abd0cdd9b	2/10/2023	ADA	13.13207299	Customer Withdrawal
67afe402-a85b-4c89-be05-079abd0cdd9b	3/10/2023	ADA	15.94876932	Customer Withdrawal
67afe402-a85b-4c89-be05-079abd0cdd9b	4/10/2023	ADA	13.07083822	Customer Withdrawal
67b23670-ebac-4478-801d-0f6ab4a2e23d	3/10/2023	SC	1381.42805300	Customer Withdrawal
67b23670-ebac-4478-801d-0f6ab4a2e23d	2/10/2023	SC	1118.11455600	Customer Withdrawal
67b23670-ebac-4478-801d-0f6ab4a2e23d	4/10/2023	SC	1221.60782800	Customer Withdrawal
67b426b6-d28d-47dd-8efd-b5b1baee0838	2/10/2023	TRST	287.35632180	Customer Withdrawal
67b426b6-d28d-47dd-8efd-b5b1baee0838	3/10/2023	TRST	287.35632180	Customer Withdrawal
67b426b6-d28d-47dd-8efd-b5b1baee0838	4/10/2023	TRST	287.35632180	Customer Withdrawal
67b5efe2-3891-4a81-9482-4470fb359e19	2/9/2023	BTTLTD	1204.41660110	Customer Withdrawal
67b66286-7bd5-4f50-a99d-8c598324d51	4/10/2023	BTC	0.00017921	Customer Withdrawal
67b66286-7bd5-4f50-a99d-8c598324d51	2/10/2023	BTC	0.00022083	Customer Withdrawal
67b66286-7bd5-4f50-a99d-8c598324d51	3/10/2023	BTC	0.00023109	Customer Withdrawal
67b8ea62-abf6-4470-81f5-317d626a7263	2/10/2023	DOGE	57.63360736	Customer Withdrawal
67b8ea62-abf6-4470-81f5-317d626a7263	4/10/2023	DOGE	60.75880428	Customer Withdrawal
67b8ea62-abf6-4470-81f5-317d626a7263	3/10/2023	DOGE	70.91002400	Customer Withdrawal
67ba9457-bc69-4bc3-b141-e798564554e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
67ba9457-bc69-4bc3-b141-e798564554e1	3/10/2023	ADA	15.94876932	Customer Withdrawal
67ba9457-bc69-4bc3-b141-e798564554e1	2/10/2023	ADA	13.13207299	Customer Withdrawal
67bc85e6-465e-4be9-a2a1-98f6df653c83	4/10/2023	BTC	0.00017921	Customer Withdrawal
67bc85e6-465e-4be9-a2a1-98f6df653c83	2/10/2023	BTC	0.00022083	Customer Withdrawal
67bc85e6-465e-4be9-a2a1-98f6df653c83	3/10/2023	BTC	0.00023109	Customer Withdrawal
67bd7b19-c252-403b-b114-970283ed0cdd	2/10/2023	NEO	0.51574656	Customer Withdrawal
67bd7b19-c252-403b-b114-970283ed0cdd	4/10/2023	NEO	0.45125834	Customer Withdrawal
67bd7b19-c252-403b-b114-970283ed0cdd	3/10/2023	NEO	0.47660311	Customer Withdrawal
67c218c2-7feb-47de-ae18-9b10678afaf5	2/10/2023	LTC	0.05283983	Customer Withdrawal
67c218c2-7feb-47de-ae18-9b10678afaf5	4/10/2023	LTC	0.05518601	Customer Withdrawal
67c218c2-7feb-47de-ae18-9b10678afaf5	3/10/2023	LTC	0.06056224	Customer Withdrawal
67cb6e6f-559e-4f40-b4b9-8c66059ffe54	3/10/2023	USDT	0.00495241	Customer Withdrawal
67cb6e6f-559e-4f40-b4b9-8c66059ffe54	3/10/2023	DOGE	70.83359433	Customer Withdrawal

Page 1138 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
67c6be6f-559e-4f40-b4b9-8c66059ffe54	3/10/2023	BTC	0.00000002	Customer Withdrawal
67c6be6f-559e-4f40-b4b9-8c66059ffe54	4/10/2023	DOGE	60.75880428	Customer Withdrawal
67c6de88-3973-48bd-8c09-000c59833be2	3/10/2023	BTC	0.00023109	Customer Withdrawal
67c6de88-3973-48bd-8c09-000c59833be2	4/10/2023	BTC	0.00017921	Customer Withdrawal
67c6de88-3973-48bd-8c09-000c59833be2	2/10/2023	BTC	0.00022083	Customer Withdrawal
67c7c160-0a58-4aff-b726-5592ea09958b	4/10/2023	BTC	0.00017921	Customer Withdrawal
67c7c160-0a58-4aff-b726-5592ea09958b	3/10/2023	BTC	0.00023109	Customer Withdrawal
67c7c160-0a58-4aff-b726-5592ea09958b	2/10/2023	BTC	0.00022083	Customer Withdrawal
67c8aaca-53a5-4926-942c-5edaef0a065d	3/10/2023	XLM	62.96523318	Customer Withdrawal
67c8aaca-53a5-4926-942c-5edaef0a065d	4/10/2023	XLM	49.31379551	Customer Withdrawal
67c8aaca-53a5-4926-942c-5edaef0a065d	2/10/2023	XLM	56.25981664	Customer Withdrawal
67cdd74c-cc7f-487a-89da-54564215126e	4/10/2023	XLM	49.31379551	Customer Withdrawal
67cdd74c-cc7f-487a-89da-54564215126e	2/10/2023	XLM	56.25981664	Customer Withdrawal
67cdd74c-cc7f-487a-89da-54564215126e	3/10/2023	XLM	62.96523318	Customer Withdrawal
67cfe686-139a-46c5-8432-94e24e8396a2	2/10/2023	ETH	0.00310106	Customer Withdrawal
67cfe686-139a-46c5-8432-94e24e8396a2	3/10/2023	ETH	0.00329888	Customer Withdrawal
67cfe686-139a-46c5-8432-94e24e8396a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
67d82428-8a87-4767-86d2-7bfd1ed13b7	2/10/2023	ADA	13.13207299	Customer Withdrawal
67d82428-8a87-4767-86d2-7bfd1ed13b7	4/10/2023	ADA	13.07083822	Customer Withdrawal
67d82428-8a87-4767-86d2-7bfd1ed13b7	3/10/2023	ADA	15.94876932	Customer Withdrawal
67d94264-3ab9-4f78-bb21-2e19dc55e835	2/10/2023	NXS	45.98418450	Customer Withdrawal
67d94264-3ab9-4f78-bb21-2e19dc55e835	3/10/2023	CLOAK	24.11963338	Customer Withdrawal
67d94264-3ab9-4f78-bb21-2e19dc55e835	4/10/2023	CLOAK	24.11963338	Customer Withdrawal
67d94264-3ab9-4f78-bb21-2e19dc55e835	2/10/2023	CLOAK	3.92657825	Customer Withdrawal
67dafd48-f5b8-452c-8319-76dbd9e289b	3/10/2023	BTC	0.00023109	Customer Withdrawal
67dafd48-f5b8-452c-8319-76dbd9e289b	2/10/2023	BTC	0.00022083	Customer Withdrawal
67dafd48-f5b8-452c-8319-76dbd9e289b	4/10/2023	BTC	0.00017921	Customer Withdrawal
67e34cf1-69bb-43ae-a81a-416d31dbf291	2/10/2023	FAIR	4.46428571	Customer Withdrawal
67e34cf1-69bb-43ae-a81a-416d31dbf291	3/10/2023	FAIR	4.46428571	Customer Withdrawal
67e34cf1-69bb-43ae-a81a-416d31dbf291	4/10/2023	FAIR	4.46428571	Customer Withdrawal
67ee3699-4c8a-48be-9898-051e5520cb8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
67ee3699-4c8a-48be-9898-051e5520cb8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
67ee3699-4c8a-48be-9898-051e5520cb8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
67f0da99-5a31-44f5-95c3-e65a31a707e4	2/10/2023	SC	1118.11455600	Customer Withdrawal
67f0da99-5a31-44f5-95c3-e65a31a707e4	3/10/2023	SC	1381.42805300	Customer Withdrawal
67f0da99-5a31-44f5-95c3-e65a31a707e4	4/10/2023	SC	1221.60782800	Customer Withdrawal
67f2d416-1acc-4bfe-bf90-ce7078b3585c	4/10/2023	NEO	0.45125834	Customer Withdrawal
67f2d416-1acc-4bfe-bf90-ce7078b3585c	2/10/2023	NEO	0.51574656	Customer Withdrawal
67f2d416-1acc-4bfe-bf90-ce7078b3585c	3/10/2023	NEO	0.47660311	Customer Withdrawal
6804969a-1378-4e08-8aac-b689bfdf5623	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6804969a-1378-4e08-8aac-b689bfdf5623	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6804969a-1378-4e08-8aac-b689bfdf5623	2/10/2023	DOGE	57.63360736	Customer Withdrawal
680a73e8-cfc1-4a73-adbc-82e313fedaaf	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1139 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
680a73e8-cfc1-4a73-adbc-82e313fedaaf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
680a73e8-cfc1-4a73-adbc-82e313fedaaf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
680eaed11-5bb4-4135-9739-963b069425fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
680eaed11-5bb4-4135-9739-963b069425fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
680eaed11-5bb4-4135-9739-963b069425fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
681033b1-b11e-4d0b-a65e-8e9f0c933af4	2/10/2023	USD	5.00000000	Customer Withdrawal
681033b1-b11e-4d0b-a65e-8e9f0c933af4	2/10/2023	USD	5.00000000	Customer Withdrawal
681033b1-b11e-4d0b-a65e-8e9f0c933af4	2/10/2023	USD	5.00000000	Customer Withdrawal
681113e9-794b-4933-b9fc-de91a04e967e	2/9/2023	BTTLTD	528.82406860	Customer Withdrawal
68136c1e-b036-425d-b4c7-bc4c188766ce	4/10/2023	NEO	0.43885001	Customer Withdrawal
68136c1e-b036-425d-b4c7-bc4c188766ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
68136c1e-b036-425d-b4c7-bc4c188766ce	4/10/2023	BTC	0.00000447	Customer Withdrawal
68136c1e-b036-425d-b4c7-bc4c188766ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
68136c1e-b036-425d-b4c7-bc4c188766ce	4/10/2023	ETH	0.00002040	Customer Withdrawal
681506e2-c3c5-4e35-bc24-543b9be6bf4a	3/10/2023	ETH	0.00329888	Customer Withdrawal
681506e2-c3c5-4e35-bc24-543b9be6bf4a	2/10/2023	ETH	0.00310106	Customer Withdrawal
681506e2-c3c5-4e35-bc24-543b9be6bf4a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6821f0ff-d5ce-46d1-b289-1eca110a1337	2/10/2023	USDT	4.99945006	Customer Withdrawal
6821f0ff-d5ce-46d1-b289-1eca110a1337	3/10/2023	USDT	4.99590336	Customer Withdrawal
6821f0ff-d5ce-46d1-b289-1eca110a1337	4/10/2023	USDT	5.16651684	Customer Withdrawal
682386c6-6353-4c05-8c3d-c65bf61b686e	3/10/2023	BTC	0.00023109	Customer Withdrawal
682386c6-6353-4c05-8c3d-c65bf61b686e	2/10/2023	BTC	0.00022083	Customer Withdrawal
682386c6-6353-4c05-8c3d-c65bf61b686e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6826ae78-054b-47c2-9a4d-85afe726bb3b	2/9/2023	BTTLTD	134.23435407	Customer Withdrawal
6828460e-fb95-47ad-b3ec-b314dc81f213	3/10/2023	BTC	0.00023109	Customer Withdrawal
6828460e-fb95-47ad-b3ec-b314dc81f213	4/10/2023	BTC	0.00017921	Customer Withdrawal
6828460e-fb95-47ad-b3ec-b314dc81f213	2/10/2023	BTC	0.00022083	Customer Withdrawal
682baf7e-9c86-42f1-a690-bd8265c8bdd8	3/10/2023	ETH	0.00329888	Customer Withdrawal
682baf7e-9c86-42f1-a690-bd8265c8bdd8	4/10/2023	ETH	0.00272518	Customer Withdrawal
682baf7e-9c86-42f1-a690-bd8265c8bdd8	2/10/2023	ETH	0.00310106	Customer Withdrawal
682bca28-1d10-428f-9a2f-382418a948e	2/10/2023	DGB	285.28564710	Customer Withdrawal
682bca28-1d10-428f-9a2f-382418a948e	2/10/2023	SC	454.29203750	Customer Withdrawal
682bca28-1d10-428f-9a2f-382418a948e	4/10/2023	SC	1221.60782800	Customer Withdrawal
682bca28-1d10-428f-9a2f-382418a948e	3/10/2023	SC	1381.42805300	Customer Withdrawal
682d060f-0206-4dbd-a178-81909ddca703	3/10/2023	NEO	4.76603111	Customer Withdrawal
682d060f-0206-4dbd-a178-81909ddca703	2/10/2023	NEO	0.51574656	Customer Withdrawal
682d060f-0206-4dbd-a178-81909ddca703	4/10/2023	NEO	0.45125834	Customer Withdrawal
682e672a-5c86-4d74-9ede-7e54215ee9a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
682e672a-5c86-4d74-9ede-7e54215ee9a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
682e672a-5c86-4d74-9ede-7e54215ee9a1	2/9/2023	BTC	0.00022083	Customer Withdrawal
6838ae4c-d8bb-43a3-ad39-8b2605244103	2/9/2023	BTTLTD	15.72844299	Customer Withdrawal
683984b5-bd8f-4675-a258-d3615723b10c	4/10/2023	ETH	0.00272518	Customer Withdrawal
683984b5-bd8f-4675-a258-d3615723b10c	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
683984b5-bd8f-4675-a258-d3615723b10c	3/10/2023	ETH	0.00329888	Customer Withdrawal
6839b062-e63d-45b4-b037-76b1733e771f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6839b062-e63d-45b4-b037-76b1733e771f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6839b062-e63d-45b4-b037-76b1733e771f	3/10/2023	BTC	0.00017921	Customer Withdrawal
683bdaa2-b285-49cf-b513-566c8254a1ba	4/10/2023	DOGE	60.75880428	Customer Withdrawal
683bdaa2-b285-49cf-b513-566c8254a1ba	3/10/2023	DOGE	70.84865425	Customer Withdrawal
683bdaa2-b285-49cf-b513-566c8254a1ba	3/10/2023	BTC	0.00000020	Customer Withdrawal
683cb8e8-2987-4448-8b75-c7d1a23bc06a	3/10/2023	NEO	0.47660311	Customer Withdrawal
683cb8e8-2987-4448-8b75-c7d1a23bc06a	2/10/2023	NEO	0.51574656	Customer Withdrawal
683cb8e8-2987-4448-8b75-c7d1a23bc06a	4/10/2023	NEO	0.45125834	Customer Withdrawal
68447f40-a444-4cea-907f-4e4df01e17a0	2/9/2023	ETH	0.00310106	Customer Withdrawal
68447f40-a444-4cea-907f-4e4df01e17a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
68447f40-a444-4cea-907f-4e4df01e17a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
685170cf-c899-4439-8904-a27d9f2a75db	4/10/2023	ADA	13.07083822	Customer Withdrawal
685170cf-c899-4439-8904-a27d9f2a75db	2/10/2023	ADA	13.13207299	Customer Withdrawal
685170cf-c899-4439-8904-a27d9f2a75db	3/10/2023	ADA	15.94876932	Customer Withdrawal
6856d3c9-f7c8-413a-aa85-de649ba78d0c	2/9/2023	BTTLTD	10.160939104	Customer Withdrawal
6856ebcab-49a8-40e5-8139-5197f2922a2a	2/9/2023	BTTLTD	56462.65625000	Customer Withdrawal
68612e32-3630-4966-a71d-8e72d477851b	4/10/2023	BTC	0.00017921	Customer Withdrawal
68612e32-3630-4966-a71d-8e72d477851b	2/10/2023	BTC	0.00022083	Customer Withdrawal
68612e32-3630-4966-a71d-8e72d477851b	3/10/2023	BTC	0.00023109	Customer Withdrawal
68647c10-bc25-47bf-af54-7385ed93dd13	2/10/2023	DOGE	57.63360736	Customer Withdrawal
68647c10-bc25-47bf-af54-7385ed93dd13	4/10/2023	DOGE	60.75880428	Customer Withdrawal
68647c10-bc25-47bf-af54-7385ed93dd13	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6869d31d-e399-4cec-b97c-133f86da7a23	3/10/2023	ETH	0.00329888	Customer Withdrawal
6869d31d-e399-4cec-b97c-133f86da7a23	2/10/2023	ETH	0.00310106	Customer Withdrawal
6869d31d-e399-4cec-b97c-133f86da7a23	4/10/2023	ETH	0.00272518	Customer Withdrawal
686d2a0f-01c1-4f6e-be24-666adae06518	2/10/2023	BTC	0.00022083	Customer Withdrawal
686d2a0f-01c1-4f6e-be24-666adae06518	3/10/2023	BTC	0.00023109	Customer Withdrawal
686d2a0f-01c1-4f6e-be24-666adae06518	4/10/2023	BTC	0.00017921	Customer Withdrawal
6871ea3b-f606-45d7-ab06-e0001295f0ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
6871ea3b-f606-45d7-ab06-e0001295f0ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
6871ea3b-f606-45d7-ab06-e0001295f0ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
6878f8f0-9ed3-4b0a-8c91-bcb6ac40032f	4/10/2023	GNIS	679.77408750	Customer Withdrawal
6878f8f0-9ed3-4b0a-8c91-bcb6ac40032f	2/10/2023	NXT	533.54369410	Customer Withdrawal
6878f8f0-9ed3-4b0a-8c91-bcb6ac40032f	2/10/2023	NXT	509.96075670	Customer Withdrawal
6878f8f0-9ed3-4b0a-8c91-bcb6ac40032f	4/10/2023	NXT	77.8139669	Customer Withdrawal
6878fe94-93ad-4f91-aa13-6192b504d2ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
6878fe94-93ad-4f91-aa13-6192b504d2ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
6878fe94-93ad-4f91-aa13-6192b504d2ce	3/10/2023	BTC	0.00017921	Customer Withdrawal
6889c080-6d39-cf0a-a48d-9828d5569f05	4/10/2023	LUN	5.25817646	Customer Withdrawal
6889c080-6d39-cf0a-a48d-9828d5569f05	2/10/2023	LUN	5.25817646	Customer Withdrawal
6889c080-6d39-cf0a-a48d-9828d5569f05	3/10/2023	LUN	5.25817646	Customer Withdrawal

Page 1141 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
688ba282-95f7-4498-9560-8fd832a526f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
688ba282-95f7-4498-9560-8fd832a526f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
688ba282-95f7-4498-9560-8fd832a526f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
688bd191-6a75-44c1-ad8f-1704e82c9f56	3/10/2023	TRX	75.84373460	Customer Withdrawal
688bd191-6a75-44c1-ad8f-1704e82c9f56	4/10/2023	TRX	76.85295288	Customer Withdrawal
688bd191-6a75-44c1-ad8f-1704e82c9f56	2/10/2023	TRX	78.04616742	Customer Withdrawal
689108ab-6487-4a91-a5a1-e2999fda3528	4/10/2023	BTC	0.00017921	Customer Withdrawal
689108ab-6487-4a91-a5a1-e2999fda3528	2/10/2023	BTC	0.00022083	Customer Withdrawal
689108ab-6487-4a91-a5a1-e2999fda3528	3/10/2023	BTC	0.00023109	Customer Withdrawal
6893b6c8-036b-4c87-b062-deeb12a1d548	3/10/2023	ADA	15.94876932	Customer Withdrawal
6893b6c8-036b-4c87-b062-deeb12a1d548	4/10/2023	ADA	13.07083822	Customer Withdrawal
6893b6c8-036b-4c87-b062-deeb12a1d548	2/10/2023	ADA	13.13207299	Customer Withdrawal
689414e6-ed8b-4b38-a21a-edfa08eb737	3/10/2023	ONT	23.92830814	Customer Withdrawal
689414e6-ed8b-4b38-a21a-edfa08eb737	2/10/2023	ONT	21.90793977	Customer Withdrawal
689414e6-ed8b-4b38-a21a-edfa08eb737	4/10/2023	ONT	19.98571109	Customer Withdrawal
689422c1-a04f-4e9a-a408-17d9b09f5661	4/10/2023	USDT	5.16651684	Customer Withdrawal
689422c1-a04f-4e9a-a408-17d9b09f5661	3/10/2023	USDT	4.99509336	Customer Withdrawal
689422c1-a04f-4e9a-a408-17d9b09f5661	2/10/2023	USDT	4.99495006	Customer Withdrawal
689baa02-b82f-4c6f-9244-f36838a3d6ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
689baa02-b82f-4c6f-9244-f36838a3d6ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
689baa02-b82f-4c6f-9244-f36838a3d6ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
689beb83-c5e9-4fca-8674-fa6ce7bf14cc	2/9/2023	DASH	0.08178942	Customer Withdrawal
689beb83-c5e9-4fca-8674-fa6ce7bf14cc	3/10/2023	DASH	0.08605147	Customer Withdrawal
689beb83-c5e9-4fca-8674-fa6ce7bf14cc	4/10/2023	DASH	0.09123283	Customer Withdrawal
689cb6a7-c1fb-464d-895a-d4193498990a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
689cb6a7-c1fb-464d-895a-d4193498990a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
689cb6a7-c1fb-464d-895a-d4193498990a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
68ac4ffc-6ac5-49c4-89f2-dddf3e2b3c75	3/10/2023	ETC	0.27666010	Customer Withdrawal
68ac4ffc-6ac5-49c4-89f2-dddf3e2b3c75	4/10/2023	ETC	0.24804367	Customer Withdrawal
68ac4ffc-6ac5-49c4-89f2-dddf3e2b3c75	2/10/2023	ETC	0.22732937	Customer Withdrawal
68b273c5-8e8a-4b2e-b2ec-6b6ce923bb36	2/9/2023	BTTLTD	75.27263096	Customer Withdrawal
68b52f09-35ae-4930-bcda-a144c59189c	4/10/2023	XRP	9.91975141	Customer Withdrawal
68b52f09-35ae-4930-bcda-a144c59189c	2/10/2023	XRP	12.66253182	Customer Withdrawal
68b52f09-35ae-4930-bcda-a144c59189c	3/10/2023	XRP	13.06646518	Customer Withdrawal
68b55ab8-9e2e-4e60-bcd1-3dd80271f1be	2/9/2023	BTTLTD	316.82169865	Customer Withdrawal
68bbd82a-537f-4d56-9245-7b1df77463e	2/10/2023	LTC	0.05283983	Customer Withdrawal
68bbd82a-537f-4d56-9245-7b1df77463e	3/10/2023	LTC	0.06056824	Customer Withdrawal
68bbd82a-537f-4d56-9245-7b1df77463e	4/10/2023	LTC	0.05618501	Customer Withdrawal
68bead60-410d-4c0c-bd3c-21eda0344feb	3/10/2023	BTC	0.00023109	Customer Withdrawal
68bead60-410d-4c0c-bd3c-21eda0344feb	2/9/2023	BTC	0.00022083	Customer Withdrawal
68bead60-410d-4c0c-bd3c-21eda0344feb	4/10/2023	BTC	0.00017921	Customer Withdrawal
68c337db-3423-48ef-8125-936d5788f7a9	4/10/2023	BSV	0.14013453	Customer Withdrawal
68c337db-3423-48ef-8125-936d5788f7a9	3/10/2023	BSV	0.14136646	Customer Withdrawal

Page 1142 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
68c337db-3423-48ef-8125-936d5788f7a9	2/9/2023	BSV	0.11884694	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	ETC	0.000808194	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	LTC	0.01000000	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/9/2023	DASH	0.00000553	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	BSV	0.02417645	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/9/2023	BCH	0.00017645	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	4/10/2023	THC	1969.37579700	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	THC	303.88256170	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	3/10/2023	THC	2272.72727300	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	PINK	150.00000000	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/10/2023	XLM	18.85764985	Customer Withdrawal
68c52032-b277-40fb-a909-795655d7bac7	2/9/2023	BTC	0.00000985	Customer Withdrawal
68c5b737-0b73-4008-9ec7-d8dd8e35a5b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
68c5b737-0b73-4008-9ec7-d8dd8e35a5b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
68c5b737-0b73-4008-9ec7-d8dd8e35a5b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
68cd685-09ca-46df-864e-00d87224014	2/9/2023	BTTLTD	2.68837369	Customer Withdrawal
68cf9631-98ef-4427-828f-58b3d75defdb	2/9/2023	BTTLTD	469.00435224	Customer Withdrawal
68cff252-4ae1-4bf8-95f2-e2ae19f0ab36	4/10/2023	BTC	0.00017921	Customer Withdrawal
68cff252-4ae1-4bf8-95f2-e2ae19f0ab36	3/10/2023	BTC	0.00023109	Customer Withdrawal
68cff252-4ae1-4bf8-95f2-e2ae19f0ab36	2/9/2023	BTC	0.00022083	Customer Withdrawal
68d104e6-841e-42c0-afc7-d2f2c0bae212	4/10/2023	ADA	13.07083822	Customer Withdrawal
68d104e6-841e-42c0-afc7-d2f2c0bae212	3/10/2023	ADA	15.94876932	Customer Withdrawal
68d104e6-841e-42c0-afc7-d2f2c0bae212	2/10/2023	ADA	13.13207299	Customer Withdrawal
68d2ba07-83fe-4da5-b6a3-8735c3cf4061	4/10/2023	ETH	0.00272518	Customer Withdrawal
68d2ba07-83fe-4da5-b6a3-8735c3cf4061	3/10/2023	ETH	0.00329888	Customer Withdrawal
68d2ba07-83fe-4da5-b6a3-8735c3cf4061	2/10/2023	ETH	0.00310106	Customer Withdrawal
68d5727e-c8f0-4c07-b655-e237dfdf6fc	2/9/2023	BTTLTD	4.29063308	Customer Withdrawal
68d66b2b-fbd3-42e4-a176-36c24dbe8614	3/10/2023	SC	1381.42805300	Customer Withdrawal
68d66b2b-fbd3-42e4-a176-36c24dbe8614	2/10/2023	SC	1118.11455600	Customer Withdrawal
68d66b2b-fbd3-42e4-a176-36c24dbe8614	4/10/2023	SC	1221.60782800	Customer Withdrawal
68d94569-e1e3-41d9-a2bb-1f1de2b97791	3/10/2023	BTC	0.00023109	Customer Withdrawal
68d94569-e1e3-41d9-a2bb-1f1de2b97791	4/10/2023	BTC	0.00017921	Customer Withdrawal
68d94569-e1e3-41d9-a2bb-1f1de2b97791	2/10/2023	BTC	0.00022083	Customer Withdrawal
68d95e0c-52d6-44e2-a70d-3e8fb05cb9b7	3/10/2023	XRP	13.06646518	Customer Withdrawal
68d95e0c-52d6-44e2-a70d-3e8fb05cb9b7	2/10/2023	XRP	12.66253182	Customer Withdrawal
68d95e0c-52d6-44e2-a70d-3e8fb05cb9b7	4/10/2023	XRP	9.91975141	Customer Withdrawal
68dc1089-6d40-4430-b1de-53bea17fed56	3/10/2023	XEM	136.06463260	Customer Withdrawal
68dc1089-6d40-4430-b1de-53bea17fed56	2/10/2023	XEM	123.33070400	Customer Withdrawal
68dc1089-6d40-4430-b1de-53bea17fed56	4/10/2023	XEM	74.13204952	Customer Withdrawal
68dc1089-6d40-4430-b1de-53bea17fed56	4/10/2023	ZCL	8.32488832	Customer Withdrawal
68e6651c-419a-4c0e-8d3a-918a634096f1	4/10/2023	ETC	0.24804367	Customer Withdrawal
68e6651c-419a-4c0e-8d3a-918a634096f1	2/10/2023	ETC	0.22732937	Customer Withdrawal
68e6651c-419a-4c0e-8d3a-918a634096f1	3/10/2023	ETC	0.27666010	Customer Withdrawal

Page 1143 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
68e79d27-82b6-43fe-9991-890d4045fde7	2/9/2023	USDT	4.99945006	Customer Withdrawal
68e79d27-82b6-43fe-9991-890d4045fde7	4/10/2023	USDT	5.16651684	Customer Withdrawal
68e79d27-82b6-43fe-9991-890d4045fde7	3/10/2023	USDT	4.99509336	Customer Withdrawal
68e9a58c-9c88-4a5d-95ae-11e79804a0f0	4/10/2023	ADA	13.07083822	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6904a0bd-b7d3-4460-98ed-d40c5cc909eb	3/10/2023	VIB	194.55252920	Customer Withdrawal
6904a0bd-b7d3-4460-98ed-d40c5cc909eb	4/10/2023	VIB	194.55252920	Customer Withdrawal
6904a0bd-b7d3-4460-98ed-d40c5cc909eb	2/10/2023	VIB	194.55252920	Customer Withdrawal
690b5e49-7b91-4caa-a2fa-82ea415c6a89	3/10/2023	LTC	0.06056224	Customer Withdrawal
690b5e49-7b91-4caa-a2fa-82ea415c6a89	4/10/2023	LTC	0.05518501	Customer Withdrawal
690b5e49-7b91-4caa-a2fa-82ea415c6a89	2/10/2023	LTC	0.05283983	Customer Withdrawal
690bfcac-a57f-464e-bb21-d8048af2a5c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
690bfcac-a57f-464e-bb21-d8048af2a5c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
690bfcac-a57f-464e-bb21-d8048af2a5c2	2/9/2023	BTC	0.00022083	Customer Withdrawal
690d7326-5756-4841-b113-7954af96806e	2/10/2023	BTC	0.00022083	Customer Withdrawal
690d7326-5756-4841-b113-7954af96806e	4/10/2023	BTC	0.00017921	Customer Withdrawal
690d7326-5756-4841-b113-7954af96806e	3/10/2023	BTC	0.00023109	Customer Withdrawal
690e5f50-2650-45a6-9719-d84256132f26	4/10/2023	BTC	0.00017921	Customer Withdrawal
690e5f50-2650-45a6-9719-d84256132f26	3/10/2023	BTC	0.00023109	Customer Withdrawal
690e5f50-2650-45a6-9719-d84256132f26	2/10/2023	BTC	0.00022083	Customer Withdrawal
690f90e0-88d6-40e1-8798-29a7d0b231d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
690f90e0-88d6-40e1-8798-29a7d0b231d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
690f90e0-88d6-40e1-8798-29a7d0b231d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
6912783e-052f-4bbb-9b04-c1735c960978	3/10/2023	ETH	0.00329888	Customer Withdrawal
6912783e-052f-4bbb-9b04-c1735c960978	4/10/2023	ETH	0.00272518	Customer Withdrawal
6912783e-052f-4bbb-9b04-c1735c960978	2/9/2023	ETH	0.00310106	Customer Withdrawal
6915014d-7420-496f-b87b-0eac64ac8697	2/10/2023	XRP	12.66253182	Customer Withdrawal
6915014d-7420-496f-b87b-0eac64ac8697	3/10/2023	XRP	13.06646518	Customer Withdrawal
6915014d-7420-496f-b87b-0eac64ac8697	4/10/2023	XRP	9.91975141	Customer Withdrawal
69193486-22a2-4bbc-a595-5e06b7aa0d9b	4/10/2023	BSV	0.05294906	Customer Withdrawal
69193486-22a2-4bbc-a595-5e06b7aa0d9b	2/10/2023	BSV	0.11884964	Customer Withdrawal
69193486-22a2-4bbc-a595-5e06b7aa0d9b	3/10/2023	BSV	0.14136646	Customer Withdrawal
69193486-22a2-4bbc-a595-5e06b7aa0d9b	4/10/2023	BCH	0.0515723	Customer Withdrawal
69196469-5805-4cc1-9dae-789614acb8d8	3/10/2023	XLM	62.96523318	Customer Withdrawal
69196469-5805-4cc1-9dae-789614acb8d8	4/10/2023	XLM	49.31379551	Customer Withdrawal
69196469-5805-4cc1-9dae-789614acb8d8	2/10/2023	XLM	56.25981664	Customer Withdrawal
69221318-2b4b-4b20-98fa-26acbbc7c270	3/10/2023	BTC	0.00023109	Customer Withdrawal
69221318-2b4b-4b20-98fa-26acbbc7c270	4/10/2023	BTC	0.00017921	Customer Withdrawal
69221318-2b4b-4b20-98fa-26acbbc7c270	2/9/2023	BTC	0.00022083	Customer Withdrawal
69233b88-7437-4bf0-82cb-bb02e38fc341	3/10/2023	BLK	333.26157810	Customer Withdrawal
69233b88-7437-4bf0-82cb-bb02e38fc341	4/10/2023	BLK	340.85350330	Customer Withdrawal
69233b88-7437-4bf0-82cb-bb02e38fc341	2/10/2023	BLK	308.18281290	Customer Withdrawal
6923639b-adb6-4c51-a99b-2d545f784ccb	2/10/2023	NEO	0.51746566	Customer Withdrawal
6923639b-adb6-4c51-a99b-2d545f784ccb	3/10/2023	NEO	0.47660311	Customer Withdrawal
6923639b-adb6-4c51-a99b-2d545f784ccb	4/10/2023	NEO	0.45125834	Customer Withdrawal
6924400f-51d7-408e-bb45-3c0d516557c1	4/10/2023	ADA	13.07083822	Customer Withdrawal
6924400f-51d7-408e-bb45-3c0d516557c1	3/10/2023	ADA	15.94876932	Customer Withdrawal
6924400f-51d7-408e-bb45-3c0d516557c1	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1145 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
692540c0-6df8-4bd3-afb9-a996b4bb138a	2/10/2023	BTC	0.00022083	Customer Withdrawal
692540c0-6df8-4bd3-afb9-a996b4bb138a	4/10/2023	BTC	0.00017921	Customer Withdrawal
692540c0-6df8-4bd3-afb9-a996b4bb138a	3/10/2023	BTC	0.00023109	Customer Withdrawal
69298a4d-c89e-427e-9d32-a2be1f112280d	3/10/2023	BSV	0.14136646	Customer Withdrawal
69298a4d-c89e-427e-9d32-a2be1f112280d	4/10/2023	BSV	0.14013453	Customer Withdrawal
69298a4d-c89e-427e-9d32-a2be1f112280d	2/9/2023	BSV	0.11884694	Customer Withdrawal
692c7d15-9e34-41f3-9b24-873143ce9fbf	2/10/2023	BTC	0.00017921	Customer Withdrawal
692c7d15-9e34-41f3-9b24-873143ce9fbf	4/10/2023	BTC	0.00022083	Customer Withdrawal
692c7d15-9e34-41f3-9b24-873143ce9fbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
692e2be7-1d4b-4b55-84e9-787b8b067547	4/10/2023	BTC	0.00017921	Customer Withdrawal
692e2be7-1d4b-4b55-84e9-787b8b067547	3/10/2023	BTC	0.00023109	Customer Withdrawal
693026d6-7254-4987-b808-061df45dd1c9	3/10/2023	WAVES	2.35774471	Customer Withdrawal
693026d6-7254-4987-b808-061df45dd1c9	4/10/2023	WAVES	2.36325700	Customer Withdrawal
693026d6-7254-4987-b808-061df45dd1c9	2/10/2023	WAVES	1.17246311	Customer Withdrawal
693026d6-7254-4987-b808-061df45dd1c9	2/10/2023	BCH	0.00000007	Customer Withdrawal
693026d6-7254-4987-b808-061df45dd1c9	2/10/2023	BTC	0.00008766	Customer Withdrawal
69309a4f-2137-447e-8172-8bf55a848feb	2/10/2023	BTC	0.00022083	Customer Withdrawal
69309a4f-2137-447e-8172-8bf55a848feb	3/10/2023	BTC	0.00023109	Customer Withdrawal
69309a4f-2137-447e-8172-8bf55a848feb	4/10/2023	BTC	0.00017921	Customer Withdrawal
693387b1-f4bb-4633-9c7b-68bbe9f7c2b	4/5/2023	BTC	0.04893992	Customer Withdrawal
6935b205-6a42-4dff-81a9-c109649eda90	2/10/2023	STMX	0.47058824	Customer Withdrawal
6935b205-6a42-4dff-81a9-c109649eda90	2/9/2023	OCN	0.00325693	Customer Withdrawal
6935b205-6a42-4dff-81a9-c109649eda90	2/10/2023	USD	1.57420653	Customer Withdrawal
693ac350-1804-d4ff-a26e-c107e44d3a13	2/10/2023	BTC	0.00022083	Customer Withdrawal
693ac350-1804-d4ff-a26e-c107e44d3a13	3/10/2023	BTC	0.00023109	Customer Withdrawal
693ac350-1804-d4ff-a26e-c107e44d3a13	4/10/2023	BTC	0.00017921	Customer Withdrawal
693f6a1-9281-419d-a337-9c6a66a4955e	4/10/2023	BTC	0.00017921	Customer Withdrawal
693f6a1-9281-419d-a337-9c6a66a4955e	3/10/2023	BTC	0.00023109	Customer Withdrawal
693f6a1-9281-419d-a337-9c6a66a4955e	2/10/2023	BTC	0.00022083	Customer Withdrawal
69532460-ad4a-4e04-9529-4a9333456480	2/10/2023	XRP	7.00000000	Customer Withdrawal
69532460-ad4a-4e04-9529-4a9333456480	2/10/2023	DOGE	25.77305551	Customer Withdrawal
69532460-ad4a-4e04-9529-4a9333456480	4/10/2023	DOGE	60.75880428	Customer Withdrawal
69532460-ad4a-4e04-9529-4a9333456480	3/10/2023	DOGE	70.91002400	Customer Withdrawal
695b55b-4877-4d98-a025-dfa3b4fe6ad4	2/9/2023	ETH	0.00310106	Customer Withdrawal
695b55b-4877-4d98-a025-dfa3b4fe6ad4	4/10/2023	ETH	0.00272518	Customer Withdrawal
695b55b-4877-4d98-a025-dfa3b4fe6ad4	3/10/2023	ETH	0.00329888	Customer Withdrawal
696285d0-ad79-4c81-89ab-0b88fca6ea4	4/10/2023	ETH	0.00272518	Customer Withdrawal
696285d0-ad79-4c81-89ab-0b88fca6ea4	2/10/2023	ETH	0.00310106	Customer Withdrawal
696285d0-ad79-4c81-89ab-0b88fca6ea4	3/10/2023	ETH	0.00329888	Customer Withdrawal
6964e55d-c029-47f3-9c2a-0a3be5a72d46	3/10/2023	XRP	13.06646518	Customer Withdrawal
6964e55d-c029-47f3-9c2a-0a3be5a72d46	2/10/2023	XRP	12.66253182	Customer Withdrawal
6964e55d-c029-47f3-9c2a-0a3be5a72d46	4/10/2023	XRP	9.91975141	Customer Withdrawal
6965620a-43a-46ef-bfd3-fac4f48609a	2/9/2023	BTOLD	298.74903711	Customer Withdrawal

Page 1146 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
69666b71-0308-41a4-8831-a56aedcdf145	4/10/2023	LTC	0.05518501	Customer Withdrawal
69666b71-0308-41a4-8831-a56aedcdf145	3/10/2023	XRP	13.06646518	Customer Withdrawal
69666b71-0308-41a4-8831-a56aedcdf145	2/10/2023	XRP	1.77199446	Customer Withdrawal
69666b71-0308-41a4-8831-a56aedcdf145	2/10/2023	BTC	0.00018993	Customer Withdrawal
6966d40c-df69-4ae3-8229-b2318d496d3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
6966d40c-df69-4ae3-8229-b2318d496d3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
6966d40c-df69-4ae3-8229-b2318d496d3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
69697a83-c089-46b2-8bf5-61ea04c86c4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
69697a83-c089-46b2-8bf5-61ea04c86c4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
69697a83-c089-46b2-8bf5-61ea04c86c4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
69697f52-f4b9-4779-8eaf-a95442590298	4/10/2023	BTC	0.00017921	Customer Withdrawal
69697f52-f4b9-4779-8eaf-a95442590298	2/10/2023	BTC	0.00022083	Customer Withdrawal
69697f52-f4b9-4779-8eaf-a95442590298	3/10/2023	BTC	0.00023109	Customer Withdrawal
696aad9c-eb10-45f3-b267-ab3fbb4173bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
696aad9c-eb10-45f3-b267-ab3fbb4173bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
696aad9c-eb10-45f3-b267-ab3fbb4173bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
696c184b-ca69-4d2b-a7c6-ef8245e372b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
696c184b-ca69-4d2b-a7c6-ef8245e372b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
696c184b-ca69-4d2b-a7c6-ef8245e372b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
69702698-ab76-45dc-a904-28f8e35b14b6	4/10/2023	SC	1221.60782800	Customer Withdrawal
69702698-ab76-45dc-a904-28f8e35b14b6	2/10/2023	SC	1118.11455600	Customer Withdrawal
69702698-ab76-45dc-a904-28f8e35b14b6	3/10/2023	SC	1381.42805300	Customer Withdrawal
6974e50d-1ebc-4950-8236-b78d2449560b	2/10/2023	COVAL	10915.02702128	Customer Withdrawal
6974e50d-1ebc-4950-8236-b78d2449560b	2/10/2023	RISE	0.61934433	Customer Withdrawal
6974e50d-1ebc-4950-8236-b78d2449560b	2/10/2023	XTY	8275.49652177	Customer Withdrawal
6975be4b-3a10-46cf-b69b-405fec7a640b	4/10/2023	ADA	13.07083822	Customer Withdrawal
6975be4b-3a10-46cf-b69b-405fec7a640b	2/10/2023	ADA	13.13207299	Customer Withdrawal
6975be4b-3a10-46cf-b69b-405fec7a640b	3/10/2023	ADA	15.94876932	Customer Withdrawal
697ada1b-bb07-4e4a-a6fa-51fbc1c16e7d	2/10/2023	ADA	13.13207299	Customer Withdrawal
697ada1b-bb07-4e4a-a6fa-51fbc1c16e7d	4/10/2023	ADA	13.07083822	Customer Withdrawal
697ada1b-bb07-4e4a-a6fa-51fbc1c16e7d	3/10/2023	ADA	15.94876932	Customer Withdrawal
697d3bd8-87a2-4ef5-93c0-14c672a8f73	4/10/2023	ETH	0.00272518	Customer Withdrawal
697d3bd8-87a2-4ef5-93c0-14c672a8f73	3/10/2023	ETH	0.00329888	Customer Withdrawal
697d3bd8-87a2-4ef5-93c0-14c672a8f73	2/10/2023	ETH	0.00310106	Customer Withdrawal
697ea429-33e6-44b1-ae2a-d7add4e92e06	4/10/2023	ADA	13.07083822	Customer Withdrawal
697ea429-33e6-44b1-ae2a-d7add4e92e06	3/10/2023	ADA	15.94876932	Customer Withdrawal
697ea429-33e6-44b1-ae2a-d7add4e92e06	2/10/2023	ADA	13.13207299	Customer Withdrawal
697f02b0-1893-4f5a-9ecb-2f85a8a567d4	3/10/2023	ZEC	0.13913541	Customer Withdrawal
697f02b0-1893-4f5a-9ecb-2f85a8a567d4	2/10/2023	ZEC	0.12975444	Customer Withdrawal
697f02b0-1893-4f5a-9ecb-2f85a8a567d4	2/9/2023	ZEC	0.11648151	Customer Withdrawal
697f2015-64c6-4501-b09b-1fe617a52b05	3/10/2023	ETH	0.00329888	Customer Withdrawal
697f2015-64c6-4501-b09b-1fe617a52b05	4/10/2023	ETH	0.00272518	Customer Withdrawal
697f2015-64c6-4501-b09b-1fe617a52b05	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1147 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
69849135-8ac9-4096-ae38-4a16440b2344	3/10/2023	ETH	0.00329888	Customer Withdrawal
69849135-8ac9-4096-ae38-4a16440b2344	4/10/2023	ETH	0.00272518	Customer Withdrawal
69849135-8ac9-4096-ae38-4a16440b2344	2/10/2023	ETH	0.00310106	Customer Withdrawal
69893874-dc8d-4f49-85aa-2703eff45f11	3/10/2023	BTC	0.00023109	Customer Withdrawal
69893874-dc8d-4f49-85aa-2703eff45f11	2/10/2023	BTC	0.00022083	Customer Withdrawal
69893874-dc8d-4f49-85aa-2703eff45f11	4/10/2023	BTC	0.00017921	Customer Withdrawal
69907a80-ec5b-4f85-88e0-6242e1dadfec	3/10/2023	BTC	0.00023109	Customer Withdrawal
69907a80-ec5b-4f85-88e0-6242e1dadfec	2/10/2023	BTC	0.00022083	Customer Withdrawal
69907d9-6b70-4adf-9c7e-4a1940ec375d	2/9/2023	BTOTDOL	704.00325664	Customer Withdrawal
69957d04-ad52-4752-a3d2-9f5f7a72b3b6	2/10/2023	ETH	0.00310106	Customer Withdrawal
69957d04-ad52-4752-a3d2-9f5f7a72b3b6	4/10/2023	ETH	0.00272518	Customer Withdrawal
69957d04-ad52-4752-a3d2-9f5f7a72b3b6	3/10/2023	ETH	0.00329888	Customer Withdrawal
699c015b-d261-450c-be24-23bb6b37c163a	3/10/2023	BTC	0.00023109	Customer Withdrawal
699c015b-d261-450c-be24-23bb6b37c163a	4/10/2023	BTC	0.00017921	Customer Withdrawal
699c015b-d261-450c-be24-23bb6b37c163a	2/10/2023	BTC	0.00022083	Customer Withdrawal
69a095c8-7578-4497-bd5b-27abc6c125b0	2/9/2023	ETH	0.00310106	Customer Withdrawal
69a095c8-7578-4497-bd5b-27abc6c125b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
69a095c8-7578-4497-bd5b-27abc6c125b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
69a103ab-fd2b-4a03-9d17-20e3ad0b1ea9	2/9/2023	BTC	0.00022083	Customer Withdrawal
69a103ab-fd2b-4a03-9d17-20e3ad0b1ea9	4/10/2023	BTC	0.00017921	Customer Withdrawal
69a103ab-fd2b-4a03-9d17-20e3ad0b1ea9	3/10/2023	BTC	0.00023109	Customer Withdrawal
69a1cd48-e587-4798-bd86-fc8387303528	4/10/2023	DGB	527.52634760	Customer Withdrawal
69a1cd48-e587-4798-bd86-fc8387303528	2/10/2023	DGB	488.32037020	Customer Withdrawal
69a1cd48-e587-4798-bd86-fc8387303528	3/10/2023	DGB	319.30506260	Customer Withdrawal
69a1d3e3-c385-4363-804c-744f1881a991	2/10/2023	BTC	0.00022083	Customer Withdrawal
69a1d3e3-c385-4363-804c-744f1881a991	3/10/2023	BTC	0.00023109	Customer Withdrawal
69a1d3e3-c385-4363-804c-744f1881a991	4/10/2023	BTC	0.00017921	Customer Withdrawal
69a888c0-50df-421e-a1ce-45c4811cb789	2/9/2023	BTOTDOL	38.87499878	Customer Withdrawal
69aaf439-ba3e-486c-884b-54695f732a58b	3/10/2023	ETH	0.00329888	Customer Withdrawal
69aaf439-ba3e-486c-884b-54695f732a58b	2/10/2023	ETH	0.00310106	Customer Withdrawal
69aaf439-ba3e-486c-884b-54695f732a58b	4/10/2023	ETH	0.00272518	Customer Withdrawal
69aabcab7-ac48-487e-9c8f-dfe870b0004a	3/10/2023	BTC	0.00023109	Customer Withdrawal
69aabcab7-ac48-487e-9c8f-dfe870b0004a	4/10/2023	BTC	0.00017921	Customer Withdrawal
69a05d051-3841-48cd-85c2-7ff4c10dc2c2	2/9/2023	BTOTDOL	157.53062975	Customer Withdrawal
69b153ab-99db-482f-99d5-3b1aa58a6524	2/10/2023	VIB	194.55252920	Customer Withdrawal
69b153ab-99db-482f-99d5-3b1aa58a6524	4/10/2023	VIB	194.55252920	Customer Withdrawal
69b153ab-99db-482f-99d5-3b1aa58a6524	3/10/2023	VIB	194.55252920	Customer Withdrawal
69b1a0b0-0245-4a5c-8bf4-a2c2af4ebb2e	3/10/2023	ETH	0.00272518	Customer Withdrawal
69b1a0b0-0245-4a5c-8bf4-a2c2af4ebb2e	2/10/2023	ETH	0.00310106	Customer Withdrawal
69b1a0b0-0245-4a5c-8bf4-a2c2af4ebb2e	2/10/2023	ETH	0.00329888	Customer Withdrawal
69b1f9b7-6a5d-42b0-9276-d8c6d8669679	2/10/2023	BTC	0.00022083	Customer Withdrawal
69b1f9b7-6a5d-42b0-9276-d8c6d8669679	4/10/2023	BTC	0.00017921	Customer Withdrawal
69b1f9b7-6a5d-42b0-9276-d8c6d8669679	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
69b27204-01dd-4e4b-bf35-69e8a1e239bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
69b27204-01dd-4e4b-bf35-69e8a1e239bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
69b27204-01dd-4e4b-bf35-69e8a1e239bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
69b393b-1b70-4c4b-a34c-c427175c7f2a	3/10/2023	ETC	0.27666010	Customer Withdrawal
69b393b-1b70-4c4b-a34c-c427175c7f2a	2/10/2023	ETC	0.22732937	Customer Withdrawal
69b393b-1b70-4c4b-a34c-c427175c7f2a	4/10/2023	ETC	0.24804367	Customer Withdrawal
69b5a1ff-56db-4d49-b8be-9bafa33f58c4	4/10/2023	XRP	8.1749791	Customer Withdrawal
69b5a1ff-56db-4d49-b8be-9bafa33f58c4	2/9/2023	USDOT	4.99495006	Customer Withdrawal
69b5a1ff-56db-4d49-b8be-9bafa33f58c4	3/10/2023	USDOT	2.03732019	Customer Withdrawal
69b5a1ff-56db-4d49-b8be-9bafa33f58c4	3/10/2023	BTC	0.00013685	Customer Withdrawal
69b5a1ff-56db-4d49-b8be-9bafa33f58c4	4/10/2023	BTC	0.00002714	Customer Withdrawal
69b80060-27ca-4de9-bbfe-15250f135516	4/10/2023	ETH	0.00272518	Customer Withdrawal
69b80060-27ca-4de9-bbfe-15250f135516	2/10/2023	ETH	0.00310106	Customer Withdrawal
69b80060-27ca-4de9-bbfe-15250f135516	3/10/2023	ETH	0.00329888	Customer Withdrawal
69bd1f72-c5b8-47c4-b796-c7688001c3da	3/10/2023	BTC	0.00023109	Customer Withdrawal
69bd1f72-c5b8-47c4-b796-c7688001c3da	2/10/2023	BTC	0.00022083	Customer Withdrawal
69bd1f72-c5b8-47c4-b796-c7688001c3da	4/10/2023	BTC	0.00017921	Customer Withdrawal
69be4861-e9d9-4eee-8e4f-56d10ff968f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
69be4861-e9d9-4eee-8e4f-56d10ff968f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
69be4861-e9d9-4eee-8e4f-56d10ff968f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
69c3af0e-f71c-4c28-9db8-844aab5a41de	3/10/2023	BTC	0.00023109	Customer Withdrawal
69c3af0e-f71c-4c28-9db8-844aab5a41de	2/10/2023	BTC	0.00022083	Customer Withdrawal
69c3af0e-f71c-4c28-9db8-844aab5a41de	4/10/2023	BTC	0.00017921	Customer Withdrawal
69c5c78a-2016-4b35-b507-7bac50b7b477	4/10/2023	ETC	0.24804367	Customer Withdrawal
69c5c78a-2016-4b35-b507-7bac50b7b477	3/10/2023	ETC	0.27666010	Customer Withdrawal
69c5c78a-2016-4b35-b507-7bac50b7b477	2/10/2023	ETC	0.22732937	Customer Withdrawal
69c6e311-e074-4ab4-a6a6-a5bf0956f7af	3/10/2023	SC	93.98501642	Customer Withdrawal
69c6e311-e074-4ab4-a6a6-a5bf0956f7af	3/10/2023	SHIFT	4.51275681	Customer Withdrawal
69c6e311-e074-4ab4-a6a6-a5bf0956f7af	3/10/2023	GAME	82.59991064	Customer Withdrawal
69c6e311-e074-4ab4-a6a6-a5bf0956f7af	3/10/2023	DOPE	186.88046723	Customer Withdrawal
69c6e311-e074-4ab4-a6a6-a5bf0956f7af	3/10/2023	USD	0.98773524	Customer Withdrawal
69c7da4c-66fa-4c40-bc8b-a3f574fb75a2	4/10/2023	ADA	13.07083822	Customer Withdrawal
69c7da4c-66fa-4c40-bc8b-a3f574fb75a2	3/10/2023	ADA	15.94876932	Customer Withdrawal
69c7da4c-66fa-4c40-bc8b-a3f574fb75a2	2/10/2023	ADA	13.13207299	Customer Withdrawal
69ca13de-fd32-44db-88d7-fc576aac0257	3/10/2023	BTC	0.00023109	Customer Withdrawal
69ca13de-fd32-44db-88d7-fc576aac0257	4/10/2023	BTC	0.00017921	Customer Withdrawal
69cd2e1b-6ecd-428e-a7d5-2b13a4591224	2/9/2023	BTTLTD	8.78473900	Customer Withdrawal
69ce35d6-288e-4168-b7e7-2102f20b2811	2/10/2023	SC	118.11455600	Customer Withdrawal
69ce35d6-288e-4168-b7e7-2102f20b2811	3/10/2023	SC	1381.42805300	Customer Withdrawal
69ce35d6-288e-4168-b7e7-2102f20b2811	3/10/2023	SC	1221.60782800	Customer Withdrawal
69cf08f0-3ded-4cd2-bc9f-24caa687ee0	4/10/2023	BTC	0.00022083	Customer Withdrawal
69cf08f0-3ded-4cd2-bc9f-24caa687ee0	2/10/2023	BTC	0.00017921	Customer Withdrawal
69cf08f0-3ded-4cd2-bc9f-24caa687ee0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1149 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
69cfacac-2c5a-4678-a438-fee3ebf4620	3/10/2023	BTC	0.00023109	Customer Withdrawal
69cfacac-2c5a-4678-a438-fee3ebf4620	4/10/2023	BTC	0.00017921	Customer Withdrawal
69cfacac-2c5a-4678-a438-fee3ebf4620	2/10/2023	BTC	0.00022083	Customer Withdrawal
69d0a35a-bf77-47fb-bea8-8f593c899f51	2/10/2023	ADA	13.13207299	Customer Withdrawal
69d0a35a-bf77-47fb-bea8-8f593c899f51	3/10/2023	ADA	15.94876932	Customer Withdrawal
69d0a35a-bf77-47fb-bea8-8f593c899f51	4/10/2023	ADA	13.07083822	Customer Withdrawal
69d0d755-5bdb-465d-b40e-473cfa08b3d5	2/9/2023	BTC	0.00022083	Customer Withdrawal
69d0d755-5bdb-465d-b40e-473cfa08b3d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
69d0d755-5bdb-465d-b40e-473cfa08b3d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
69da7c51-d7fa-4dc7-8fd9-375c1e8d2b5f	2/9/2023	XRP	12.66253182	Customer Withdrawal
69da7c51-d7fa-4dc7-8fd9-375c1e8d2b5f	3/10/2023	XRP	13.0646518	Customer Withdrawal
69da7c51-d7fa-4dc7-8fd9-375c1e8d2b5f	4/10/2023	XRP	9.91975141	Customer Withdrawal
69dc1322-4769-4eaf-a967-8a14e7b27813	4/10/2023	BTC	0.00017921	Customer Withdrawal
69dc1322-4769-4eaf-a967-8a14e7b27813	2/10/2023	BTC	0.00022083	Customer Withdrawal
69dc1322-4769-4eaf-a967-8a14e7b27813	3/10/2023	BTC	0.00023109	Customer Withdrawal
69dfba16-6364-402b-aa3e-055a4586f4fe	4/10/2023	ETH	0.00272518	Customer Withdrawal
69dfba16-6364-402b-aa3e-055a4586f4fe	3/10/2023	ETH	0.00329888	Customer Withdrawal
69dfba16-6364-402b-aa3e-055a4586f4fe	2/10/2023	ETH	0.00310106	Customer Withdrawal
69dfe795-b9a7-4087-b077-a7c6fc7352f2	4/10/2023	BTC	0.00023109	Customer Withdrawal
69dfe795-b9a7-4087-b077-a7c6fc7352f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
69dfe795-b9a7-4087-b077-a7c6fc7352f2	2/10/2023	BTC	0.00017921	Customer Withdrawal
69e0c1c2-4f6e-41b3-92ea-24543f4f0a6c	4/10/2023	LTC	0.05518501	Customer Withdrawal
69e0c1c2-4f6e-41b3-92ea-24543f4f0a6c	3/10/2023	LTC	0.06056224	Customer Withdrawal
69e0c1c2-4f6e-41b3-92ea-24543f4f0a6c	2/10/2023	LTC	0.05283983	Customer Withdrawal
69e0e2ea-e126-479a-98f4-62f2a1a1fda0	2/10/2023	BTC	0.00022083	Customer Withdrawal
69e0e2ea-e126-479a-98f4-62f2a1a1fda0	3/10/2023	BTC	0.00023109	Customer Withdrawal
69e0e2ea-e126-479a-98f4-62f2a1a1fda0	4/10/2023	BTC	0.00017921	Customer Withdrawal
69e94e32-d63e-4242-bb2a-18b497ae4a64	2/9/2023	BTTLTD	25.88282478	Customer Withdrawal
69f0d158-d71e-4047-80e9-e2986e401c60	4/10/2023	BTC	0.00017921	Customer Withdrawal
69f0d158-d71e-4047-80e9-e2986e401c60	3/10/2023	BTC	0.00023109	Customer Withdrawal
69f0d158-d71e-4047-80e9-e2986e401c60	2/9/2023	BTC	0.00022083	Customer Withdrawal
69f20ed6-76e6-417c-af76-06d214e630c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
69f20ed6-76e6-417c-af76-06d214e630c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
69f20ed6-76e6-417c-af76-06d214e630c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
69f25542-fa1c-41e5-9234-cf911c4cad16	3/10/2023	BTC	0.00023109	Customer Withdrawal
69f25542-fa1c-41e5-9234-cf911c4cad16	4/10/2023	BTC	0.00017921	Customer Withdrawal
69f25542-fa1c-41e5-9234-cf911c4cad16	2/9/2023	BTC	0.00022083	Customer Withdrawal
69f2cafa-cf01-4b51-8978-53677f6d2e90	4/10/2023	BTC	0.00017921	Customer Withdrawal
69f2cafa-cf01-4b51-8978-53677f6d2e90	2/10/2023	BTC	0.00022083	Customer Withdrawal
69f2cafa-cf01-4b51-8978-53677f6d2e90	3/10/2023	BTC	0.00023109	Customer Withdrawal
69f93d3c-eb07-47f2-88b9-39e11b1ce4b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
69f93d3c-eb07-47f2-88b9-39e11b1ce4b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
69f93d3c-eb07-47f2-88b9-39e11b1ce4b4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1150 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
69fa270b-768e-41e1-b937-8c0758feebe6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
69fa270b-768e-41e1-b937-8c0758feebe6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
69fa270b-768e-41e1-b937-8c0758feebe6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
69fba7cb-0a3d-4cbb-a2cf-1a2f8815ad3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
69fba7cb-0a3d-4cbb-a2cf-1a2f8815ad3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
69fba7cb-0a3d-4cbb-a2cf-1a2f8815ad3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
69fe8012-36e3-437d-bbe7-b692d2f7e703	2/10/2023	BTC	0.00022083	Customer Withdrawal
69fe8012-36e3-437d-bbe7-b692d2f7e703	3/10/2023	BTC	0.00023109	Customer Withdrawal
69fe8012-36e3-437d-bbe7-b692d2f7e703	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a025397-a35e-4c77-af3b-898118729b28	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a025397-a35e-4c77-af3b-898118729b28	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a025397-a35e-4c77-af3b-898118729b28	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a067a5d-d525-42f1-8baf-dea9b4dcd750	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a067a5d-d525-42f1-8baf-dea9b4dcd750	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a067a5d-d525-42f1-8baf-dea9b4dcd750	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a10ff8b-77d0-4bbd-9c32-7def5150267a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a10ff8b-77d0-4bbd-9c32-7def5150267a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a10ff8b-77d0-4bbd-9c32-7def5150267a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a132f31-dcac-47d5-8ae1-738a1cefb4a9	2/10/2023	ADA	5.37176441	Customer Withdrawal
6a132f31-dcac-47d5-8ae1-738a1cefb4a9	4/10/2023	ADA	13.07083822	Customer Withdrawal
6a132f31-dcac-47d5-8ae1-738a1cefb4a9	2/10/2023	BTC	0.00013050	Customer Withdrawal
6a132f31-dcac-47d5-8ae1-738a1cefb4a9	3/10/2023	ADA	15.94876932	Customer Withdrawal
6a15cae7-3d49-48e7-ae20-d565dc17749d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a15cae7-3d49-48e7-ae20-d565dc17749d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a15cae7-3d49-48e7-ae20-d565dc17749d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a1cd278-5b32-42fe-9e60-f94021fa2169	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a1cd278-5b32-42fe-9e60-f94021fa2169	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a1cd278-5b32-42fe-9e60-f94021fa2169	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a1d7847-e8dc-43c0-854c-d179775f94dc	3/10/2023	HIVE	14.00200939	Customer Withdrawal
6a1d7847-e8dc-43c0-854c-d179775f94dc	4/10/2023	HIVE	9.51341353	Customer Withdrawal
6a1d7847-e8dc-43c0-854c-d179775f94dc	2/10/2023	HIVE	11.24174276	Customer Withdrawal
6a1d7847-e8dc-43c0-854c-d179775f94dc	4/10/2023	STEEM	5.57564095	Customer Withdrawal
6a1e9af1-6b80-4569-b9a8-657ea987c7e7	3/10/2023	ENJ	13.05284781	Customer Withdrawal
6a1e9af1-6b80-4569-b9a8-657ea987c7e7	2/10/2023	ENJ	10.1044892	Customer Withdrawal
6a1e9af1-6b80-4569-b9a8-657ea987c7e7	4/10/2023	ENJ	11.84195205	Customer Withdrawal
6a2536e9-2eab-4e77-92ec-b92094318712	2/10/2023	ETH	0.00310106	Customer Withdrawal
6a2536e9-2eab-4e77-92ec-b92094318712	3/10/2023	ETH	0.00329888	Customer Withdrawal
6a2536e9-2eab-4e77-92ec-b92094318712	4/10/2023	ETH	0.00272518	Customer Withdrawal
6a261a88-b8ff-419d-bc79-a1d09dd42d1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a261a88-b8ff-419d-bc79-a1d09dd42d1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a261a88-b8ff-419d-bc79-a1d09dd42d1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a28718d-3e74-42c9-b28d-2af18c1fc239	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a28718d-3e74-42c9-b28d-2af18c1fc239	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1151 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6a28718d-3e74-42c9-b28d-2af18c1fc239	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2c2cac-0b6a-4208-b74c-655d3b911079	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a2c2cac-0b6a-4208-b74c-655d3b911079	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a2c2cac-0b6a-4208-b74c-655d3b911079	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2cd564-990c-4af2-b273-b886e5746ff2	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a2cd564-990c-4af2-b273-b886e5746ff2	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2cd564-990c-4af2-b273-b886e5746ff2	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a2d19b3-3684-47c4-b4c3-be9be9ce99ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a2d19b3-3684-47c4-b4c3-be9be9ce99ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2d19b3-3684-47c4-b4c3-be9be9ce99ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a2df09d-8353-4633-9afb-994c137dbb83	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a2e0f9d-8353-4633-9afb-994c137dbb83	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2e0f9d-8353-4633-9afb-994c137dbb83	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a2f0d25-661c-41e8-b569-7fab7f7ad385	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a2f0d25-661c-41e8-b569-7fab7f7ad385	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a2f0d25-661c-41e8-b569-7fab7f7ad385	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a2f4f5b-c1e8-444a-ba4c-842c60581d41	4/10/2023	ETH	0.00272518	Customer Withdrawal
6a2f4f5b-c1e8-444a-ba4c-842c60581d41	3/10/2023	ETH	0.00329888	Customer Withdrawal
6a2f4f5b-c1e8-444a-ba4c-842c60581d41	2/10/2023	ETH	0.00310106	Customer Withdrawal
6a354ab4-fbf7-4c99-a9f5-98549248151b	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a354ab4-fbf7-4c99-a9f5-98549248151b	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a354ab4-fbf7-4c99-a9f5-98549248151b	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a38767b-a1c3-41fe-89e9-412a134d2d34	3/10/2023	XRP	12.66253182	Customer Withdrawal
6a38767b-a1c3-41fe-89e9-412a134d2d34	3/10/2023	XRP	13.06646518	Customer Withdrawal
6a38767b-a1c3-41fe-89e9-412a134d2d34	4/10/2023	XRP	9.91975141	Customer Withdrawal
6a38b7f1-ecca-44d1-af9d-b85edd973f11	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a38b7f1-ecca-44d1-af9d-b85edd973f11	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a38b7f1-ecca-44d1-af9d-b85edd973f11	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a48232c-6a2c-4def-a588-4d8921af10e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
6a48232c-6a2c-4def-a588-4d8921af10e	4/10/2023	XVG	1941.53857300	Customer Withdrawal
6a48232c-6a2c-4def-a588-4d8921af10e	2/10/2023	XVG	1472.86412100	Customer Withdrawal
6a6864a-5206-4ad1-875b-fa4812340133	3/10/2023	BTC	0.00022083	Customer Withdrawal
6a6864a-5206-4ad1-875b-fa4812340133	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a6864a-5206-4ad1-875b-fa4812340133	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a4f767-d796-4779-a0b1-aaaf35c21d44	2/9/2023	BTGLD	9094.42846718	Customer Withdrawal
6a5023bd-25e2-4707-8917-b7c2c9ff8041	4/10/2023	CVC	45.99819607	Customer Withdrawal
6a5023bd-25e2-4707-8917-b7c2c9ff8041	2/10/2023	CVC	39.86569458	Customer Withdrawal
6a5023bd-25e2-4707-8917-b7c2c9ff8041	3/10/2023	CVC	53.68173960	Customer Withdrawal
6a5023bd-25e2-4707-8917-b7c2c9ff8041	3/10/2023	ETHW	0.00002052	Customer Withdrawal
6a51dbd4-1f72-4080-9d61-9da04fc24cca	2/10/2023	BTS	446.42857140	Customer Withdrawal
6a51dbd4-1f72-4080-9d61-9da04fc24cca	3/10/2023	BTS	479.89662550	Customer Withdrawal
6a51dbd4-1f72-4080-9d61-9da04fc24cca	4/10/2023	BTS	443.10955430	Customer Withdrawal
6a57441e-e871-41e3-9665-0fbac4ad2c180	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6a57441e-e871-41e3-9665-0fbaca4dc180	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a57441e-e871-41e3-9665-0fbaca4dc180	2/10/2023	BTC	0.00020883	Customer Withdrawal
6a57a67b-806b-4a2a-bb38-c5f321177718	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a57a67b-806b-4a2a-bb38-c5f321177718	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a57a67b-806b-4a2a-bb38-c5f321177718	2/10/2023	BTC	0.00020883	Customer Withdrawal
6a592b9a-e0ae-42c5-8d2a-ac13d769aa75	4/10/2023	XRP	9.91975141	Customer Withdrawal
6a592b9a-e0ae-42c5-8d2a-ac13d769aa75	2/10/2023	XRP	12.66253182	Customer Withdrawal
6a592b9a-e0ae-42c5-8d2a-ac13d769aa75	3/10/2023	XRP	13.0646518	Customer Withdrawal
6a6119e4-ddfc-44f8-8f1e-67e18885b4e7	3/10/2023	USD	5.00000000	Customer Withdrawal
6a6119e4-ddfc-44f8-8f1e-67e18885b4e7	2/9/2023	USD	5.00000000	Customer Withdrawal
6a6119e4-ddfc-44f8-8f1e-67e18885b4e7	4/10/2023	USD	5.00000000	Customer Withdrawal
6a619d1a-4dc6-4832-beff-333e7b5a88de	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a619d1a-4dc6-4832-beff-333e7b5a88de	2/10/2023	BTC	0.00020883	Customer Withdrawal
6a619d1a-4dc6-4832-beff-333e7b5a88de	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a658aa4-1cb2-471b-9fa6-4a2827774eed	3/10/2023	ETH	0.00329888	Customer Withdrawal
6a658aa4-1cb2-471b-9fa6-4a2827774eed	2/10/2023	ETH	0.00310106	Customer Withdrawal
6a658aa4-1cb2-471b-9fa6-4a2827774eed	4/10/2023	ETH	0.00272518	Customer Withdrawal
6a6f1f97-a34d-4511-b176-792eee28be7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a6f1f97-a34d-4511-b176-792eee28be7a	2/10/2023	BTC	0.00020883	Customer Withdrawal
6a6f1f97-a34d-4511-b176-792eee28be7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a71c4cf-e0b6-40c2-ae5b-1f9d0f1f2b8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a71c4cf-e0b6-40c2-ae5b-1f9d0f1f2b8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a71c4cf-e0b6-40c2-ae5b-1f9d0f1f2b8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a725d56-bda1-4295-b9f6-fb1b7fe077bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a725d56-bda1-4295-b9f6-fb1b7fe077bd	2/9/2023	BTC	0.00022083	Customer Withdrawal
6a725d56-bda1-4295-b9f6-fb1b7fe077bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a7756e1-8c8b-4dba-8fcd-5000a112c3d4	2/9/2023	BTTLTD	0.80149222	Customer Withdrawal
6a773e0f-0fa9-4b27-8712-119b47e1749a	3/10/2023	ETH	0.00329888	Customer Withdrawal
6a773e0f-0fa9-4b27-8712-119b47e1749a	2/9/2023	ETH	0.00310106	Customer Withdrawal
6a773e0f-0fa9-4b27-8712-119b47e1749a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6a7edd55-9a40-4d6f-bd96-754d2edde7aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a7edd55-9a40-4d6f-bd96-754d2edde7aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a7edd55-9a40-4d6f-bd96-754d2edde7aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a854334-6239-4626-9954-9b179bc91920	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a854334-6239-4626-9954-9b179bc91920	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a854334-6239-4626-9954-9b179bc91920	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a8b3f37-c69e-4e3b-b5ad-65cc503053f6	3/10/2023	ETH	0.00329888	Customer Withdrawal
6a8b3f37-c69e-4e3b-b5ad-65cc503053f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
6a8b3f37-c69e-4e3b-b5ad-65cc503053f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
6a8f5b55-160a-4cae-a2d1-839eb7324cd4	3/10/2023	ETC	0.2766010	Customer Withdrawal
6a8f5b55-160a-4cae-a2d1-839eb7324cd4	4/10/2023	ETC	0.24804367	Customer Withdrawal
6a8f5b55-160a-4cae-a2d1-839eb7324cd4	2/10/2023	ETC	0.22732937	Customer Withdrawal
6a9438b7-9429-4f7f-8159-7a689b090267	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1153 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6a9438b7-9429-4f7f-8159-7a689b090267	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6a9438b7-9429-4f7f-8159-7a689b090267	2/9/2023	DOGE	57.63360736	Customer Withdrawal
6a9720b7-c00d-41bb-87e3-c57af6bc0235	4/10/2023	BTC	0.00017921	Customer Withdrawal
6a9720b7-c00d-41bb-87e3-c57af6bc0235	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a9720b7-c00d-41bb-87e3-c57af6bc0235	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a9914c5-db73-45ed-bfae-29a00970b3b1	3/10/2023	USDT	4.99590336	Customer Withdrawal
6a9914c5-db73-45ed-bfae-29a00970b3b1	4/10/2023	USDT	5.16651684	Customer Withdrawal
6a9914c5-db73-45ed-bfae-29a00970b3b1	2/10/2023	USDT	4.99945006	Customer Withdrawal
6a9db9cb-14b2-4496-95eb-2c064cc757b4	2/10/2023	USD	5.00000000	Customer Withdrawal
6a9db9cb-14b2-4496-95eb-2c064cc757b4	3/10/2023	USD	5.00000000	Customer Withdrawal
6a9db9cb-14b2-4496-95eb-2c064cc757b4	4/10/2023	USD	5.00000000	Customer Withdrawal
6a9e6da2-8a8b-4740-8dec-01daa0206bf5	3/10/2023	ANT	0.65199961	Customer Withdrawal
6a9e6da2-8a8b-4740-8dec-01daa0206bf5	4/10/2023	ANT	1.62970291	Customer Withdrawal
6a9e6da2-8a8b-4740-8dec-01daa0206bf5	2/10/2023	ETC	0.22732937	Customer Withdrawal
6a9e6da2-8a8b-4740-8dec-01daa0206bf5	3/10/2023	ETC	0.19778075	Customer Withdrawal
6a9e9ff3-13c3-495f-a31d-413f745b994b	4/10/2023	XMR	0.00659823	Customer Withdrawal
6a9e9ff3-13c3-495f-a31d-413f745b994b	2/10/2023	BTC	0.00022083	Customer Withdrawal
6a9e9ff3-13c3-495f-a31d-413f745b994b	3/10/2023	BTC	0.00023109	Customer Withdrawal
6a9e9ff3-13c3-495f-a31d-413f745b994b	4/10/2023	BTC	0.00014501	Customer Withdrawal
6a9eb4d8-e421-4c30-b971-2d2ad95177dc	2/10/2023	ZEN	0.47123270	Customer Withdrawal
6a9eb4d8-e421-4c30-b971-2d2ad95177dc	3/10/2023	ZEN	0.50383036	Customer Withdrawal
6a9eb4d8-e421-4c30-b971-2d2ad95177dc	4/10/2023	ZEN	0.48889249	Customer Withdrawal
6aa3ed9c-6019-4417-93f7-2029c548f8ae	2/10/2023	NEO	0.51574656	Customer Withdrawal
6aa3ed9c-6019-4417-93f7-2029c548f8ae	4/10/2023	NEO	0.45125834	Customer Withdrawal
6aa3ed9c-6019-4417-93f7-2029c548f8ae	3/10/2023	NEO	0.47660311	Customer Withdrawal
6aa66cdd-e4f7-43b9-9a5c-1e1007b4b587	3/10/2023	SC	1381.42805300	Customer Withdrawal
6aa66cdd-e4f7-43b9-9a5c-1e1007b4b587	4/10/2023	SC	1221.60782800	Customer Withdrawal
6aa66cdd-e4f7-43b9-9a5c-1e1007b4b587	5/8/2023	SC	1118.11456000	Customer Withdrawal
6aa66cdd-e4f7-43b9-9a5c-1e1007b4b587	2/10/2023	SC	118768.24117699	Customer Withdrawal
6aa66cdd-e4f7-43b9-9a5c-1e1007b4b587	5/8/2023	TRX	13921.737083842	Customer Withdrawal
6aa6eb09-59b1-4748-b2f9-61144cc7c07a	4/10/2023	ADA	13.07083942	Customer Withdrawal
6aa6eb09-59b1-4748-b2f9-61144cc7c07a	2/10/2023	ADA	13.13207299	Customer Withdrawal
6aa6eb09-59b1-4748-b2f9-61144cc7c07a	3/10/2023	ADA	15.94876932	Customer Withdrawal
6aa71ed2-d1d5-47b0-85de-79ae3f449f1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6aa71ed2-d1d5-47b0-85de-79ae3f449f1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6aa71ed2-d1d5-47b0-85de-79ae3f449f1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6aaa8ff1-18ce-44b6-96dd-1c263a849325	4/10/2023	XCP	1.52325324	Customer Withdrawal
6aaa8ff1-18ce-44b6-96dd-1c263a849325	4/10/2023	CVC	28.62158213	Customer Withdrawal
6aaa8ff1-18ce-44b6-96dd-1c263a849325	2/10/2023	CVC	39.86564588	Customer Withdrawal
6aaa8ff1-18ce-44b6-96dd-1c263a849325	3/10/2023	CVC	53.68182800	Customer Withdrawal
6aab812f-ea0d-4683-a600-b9bf50f6ae1c	2/9/2023	BTTLTD	923.37087269	Customer Withdrawal
6aaecab5-3c41-4ba0-99f1-64d250719e37	2/9/2023	BTTLTD	369.03811114	Customer Withdrawal
6ab18fe9-0676-4591-8086-51e1b21dd70d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1154 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ab18fe9-0676-4591-8086-51e1b21dd70d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ab18fe9-0676-4591-8086-51e1b21dd70d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ab3d4b1-9c89-4e02-a213-facea0b4091c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ab3d4b1-9c89-4e02-a213-facea0b4091c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ab3d4b1-9c89-4e02-a213-facea0b4091c	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ab653ba-9d82-4eb0-9a0a-b862d5a91379	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ab653ba-9d82-4eb0-9a0a-b862d5a91379	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ab653ba-9d82-4eb0-9a0a-b862d5a91379	2/9/2023	BTC	0.00022083	Customer Withdrawal
6ac1f785-ec63-4fab-9649-241c7674015d	3/10/2023	USDT	4.99590336	Customer Withdrawal
6ac1f785-ec63-4fab-9649-241c7674015d	2/10/2023	USDT	4.99945006	Customer Withdrawal
6ac1f785-ec63-4fab-9649-241c7674015d	4/10/2023	USDT	5.16651684	Customer Withdrawal
6acd33ac-446d-4e52-ba3d-1334bf13d166	4/10/2023	QTUM	1.84896590	Customer Withdrawal
6acd33ac-446d-4e52-ba3d-1334bf13d166	4/10/2023	QTUM	1.62135806	Customer Withdrawal
6acd33ac-446d-4e52-ba3d-1334bf13d166	2/10/2023	QTUM	1.89491814	Customer Withdrawal
6ac3f346-80fe-414e-9b72-396344e7a75c	2/10/2023	XLM	56.25981664	Customer Withdrawal
6ac3f346-80fe-414e-9b72-396344e7a75c	4/10/2023	XLM	49.31379551	Customer Withdrawal
6ac3f346-80fe-414e-9b72-396344e7a75c	3/10/2023	XLM	62.96523318	Customer Withdrawal
6acd9c29-f5e3-46c8-a27f-e66f47e44903	2/9/2023	BTTLTD	157.75823825	Customer Withdrawal
6acd764d-4a88-45b1-bc9e-59377021e741	3/10/2023	BTC	0.00023109	Customer Withdrawal
6acd764d-4a88-45b1-bc9e-59377021e741	2/10/2023	BTC	0.00022083	Customer Withdrawal
6acd764d-4a88-45b1-bc9e-59377021e741	4/10/2023	BTC	0.00017921	Customer Withdrawal
6acd764d-4a88-45b1-bc9e-59377021e741	2/9/2023	BTTLTD	893.34478308	Customer Withdrawal
6ad0c724-73e8-4424-af6c-381c8028747e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ad0c724-73e8-4424-af6c-381c8028747e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ad0c724-73e8-4424-af6c-381c8028747e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ad3f85b-d4de-4cda-9fff-04118376fe7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ad3f85b-d4de-4cda-9fff-04118376fe7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ad3f85b-d4de-4cda-9fff-04118376fe7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ad3dc46-3f6a-4f10-a77c-052aa9fcf65	2/10/2023	XRP	9.91975141	Customer Withdrawal
6ad3dc46-3f6a-4f10-a77c-052aa9fcf65	2/10/2023	XRP	12.66253182	Customer Withdrawal
6ad3dc46-3f6a-4f10-a77c-052aa9fcf65	3/10/2023	XRP	13.0646518	Customer Withdrawal
6ada0f53-c8c8-4169-aa9f-e720bc5ab46a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ada0f53-c8c8-4169-aa9f-e720bc5ab46a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ada0f53-c8c8-4169-aa9f-e720bc5ab46a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ade24e9-ed73-4366-95dd-93bf14bbcb8ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ade24e9-ed73-4366-95dd-93bf14bbcb8ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ade24e9-ed73-4366-95dd-93bf14bbcb8ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ae4661e-0e85-4093-855a-2a1783d0e1f1	2/10/2023	USDT	4.99945006	Customer Withdrawal
6ae4661e-0e85-4093-855a-2a1783d0e1f1	3/10/2023	USDT	0.62395535	Customer Withdrawal
6ae4661e-0e85-4093-855a-2a1783d0e1f1	2/10/2023	BTC	0.00020223	Customer Withdrawal
6ae4661e-0e85-4093-855a-2a1783d0e1f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ae83cb6-c4c4-42eb-a098-185f771454af	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ae83cb6-c4c4-42eb-a098-185f771454af	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1155 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ae83cb6-c4c4-42eb-a098-185f771454af	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ae93899-b2c1-4436-871e-9b4f63f581a1	2/10/2023	ETH	0.00310106	Customer Withdrawal
6ae93899-b2c1-4436-871e-9b4f63f581a1	4/10/2023	ETH	0.00272518	Customer Withdrawal
6ae93899-b2c1-4436-871e-9b4f63f581a1	3/10/2023	ETH	0.00329888	Customer Withdrawal
6ae9adf5-25e3-424f-a286-968da654eb03	2/10/2023	BTC	0.00023109	Customer Withdrawal
6ae9adf5-25e3-424f-a286-968da654eb03	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ae9adf5-25e3-424f-a286-968da654eb03	4/10/2023	BTC	0.00117921	Customer Withdrawal
6ae0d072-5560-4ab8-a095-a5755437623a	2/9/2023	BTC	0.00022083	Customer Withdrawal
6ae0d072-5560-4ab8-a095-a5755437623a	4/10/2023	BTC	0.00117921	Customer Withdrawal
6ae0d072-5560-4ab8-a095-a5755437623a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6af05961-dfba-4409-84f0-981491dcd8bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6af05961-dfba-4409-84f0-981491dcd8bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
6af29c3f-8f06-4596-8b67-2caf684dc94f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6af29c3f-8f06-4596-8b67-2caf684dc94f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6af29c3f-8f06-4596-8b67-2caf684dc94f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6af837fe-e339-4e91-9e64-9d683612bc1c	2/9/2023	BTCTOLD	2.56784621	Customer Withdrawal
6af9bdc3-11bd-44f9-a859-13c002c5a0c1	3/10/2023	ETH	0.00329888	Customer Withdrawal
6af9bdc3-11bd-44f9-a859-13c002c5a0c1	2/9/2023	ETH	0.00272518	Customer Withdrawal
6af9bdc3-11bd-44f9-a859-13c002c5a0c1	4/10/2023	ETH	0.00272518	Customer Withdrawal
6af9bdc3-11bd-44f9-a859-13c002c5a0c1	2/10/2023	BTC	0.00005858	Customer Withdrawal
6b029879-891b-4926-b210-8c55075ec037	2/10/2023	1ST	1.29366106	Customer Withdrawal
6b029879-891b-4926-b210-8c55075ec037	3/10/2023	1ST	1.29366106	Customer Withdrawal
6b029879-891b-4926-b210-8c55075ec037	4/10/2023	1ST	1.29366106	Customer Withdrawal
6b037eff-1b54-4983-85fa-4cee6f5ae697	2/10/2023	ETH	0.00310106	Customer Withdrawal
6b037eff-1b54-4983-85fa-4cee6f5ae697	4/10/2023	ETH	0.00272518	Customer Withdrawal
6b037eff-1b54-4983-85fa-4cee6f5ae697	3/10/2023	ETH	0.00329888	Customer Withdrawal
6b038c34-3b86-4738-97b9-6371ba10408a	4/10/2023	ETH	0.0164993	Customer Withdrawal
6b038c34-3b86-4738-97b9-6371ba10408a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b038c34-3b86-4738-97b9-6371ba10408a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b038c34-3b86-4738-97b9-6371ba10408a	4/10/2023	BTC	0.00007071	Customer Withdrawal
6b05523a-fe4c-47b2-9106-87934206e0bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b05523a-fe4c-47b2-9106-87934206e0bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b05523a-fe4c-47b2-9106-87934206e0bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b059821-9cc5-48ed-90be-3a833401c1bc8	4/10/2023	ADA	14.95876932	Customer Withdrawal
6b059821-9cc5-48ed-90be-3a833401c1bc8	4/10/2023	ADA	13.07083822	Customer Withdrawal
6b059821-9cc5-48ed-90be-3a833401c1bc8	2/10/2023	ADA	13.1207299	Customer Withdrawal
6b066677-1e7e-4526-9234-9cbe9eed036a	2/10/2023	USDT	4.99945006	Customer Withdrawal
6b066677-1e7e-4526-9234-9cbe9eed036a	3/10/2023	USDT	4.99950336	Customer Withdrawal
6b066677-1e7e-4526-9234-9cbe9eed036a	4/10/2023	USDT	5.16651684	Customer Withdrawal
6b08f880-5695-4e01-a239-64a19ea3bc1b	2/9/2023	BTCTOLD	48.11190055	Customer Withdrawal
6b0cac8b2-6bd4-45bc-afa1-fc683f60532e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b0cac8b2-6bd4-45bc-afa1-fc683f60532e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b0cac8b2-6bd4-45bc-afa1-fc683f60532e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6b0bba8b-3d42-4db2-aeef-456b5ccca075	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b0bba8b-3d42-4db2-aeef-456b5ccca075	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b0bba8b-3d42-4db2-aeef-456b5ccca075	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b0c3427-d65b-4101-9d9d-8281901ab3cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b0c3427-d65b-4101-9d9d-8281901ab3cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b0c3427-d65b-4101-9d9d-8281901ab3cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b0fa655-606e-4d82-b3fe-3aed842ed1f5	4/10/2023	XLM	7.79615171	Customer Withdrawal
6b0fa655-606e-4d82-b3fe-3aed842ed1f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b0fa655-606e-4d82-b3fe-3aed842ed1f5	4/10/2023	BTC	0.00015088	Customer Withdrawal
6b0fa655-606e-4d82-b3fe-3aed842ed1f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b0fe34a-b4dc-4681-be74-b4864b98b4d1	2/10/2023	LTC	0.02156271	Customer Withdrawal
6b0fe34a-b4dc-4681-be74-b4864b98b4d1	3/10/2023	XLM	62.96523318	Customer Withdrawal
6b0fe34a-b4dc-4681-be74-b4864b98b4d1	4/10/2023	XLM	49.31379551	Customer Withdrawal
6b0fe34a-b4dc-4681-be74-b4864b98b4d1	2/10/2023	XLM	33.30149029	Customer Withdrawal
6b146c98-c9e3-4f69-8566-b2efeb65e1f7	2/10/2023	USDT	4.99945006	Customer Withdrawal
6b146c98-c9e3-4f69-8566-b2efeb65e1f7	3/10/2023	USDT	4.99590336	Customer Withdrawal
6b146c98-c9e3-4f69-8566-b2efeb65e1f7	4/10/2023	USDT	5.16651684	Customer Withdrawal
6b168b35-dac8-4a04-aab6-b6dd2d0699b4	2/10/2023	XMR	0.03029202	Customer Withdrawal
6b168b35-dac8-4a04-aab6-b6dd2d0699b4	3/10/2023	XMR	0.03457336	Customer Withdrawal
6b168b35-dac8-4a04-aab6-b6dd2d0699b4	4/10/2023	XMR	0.03457336	Customer Withdrawal
6b2065fa-7e0d-4456-bd6e-292d5974552b	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b2065fa-7e0d-4456-bd6e-292d5974552b	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b2065fa-7e0d-4456-bd6e-292d5974552b	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b238c92-0f5e-4fc8-9b53-1b173a0b0f1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b238c92-0f5e-4fc8-9b53-1b173a0b0f1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b238c92-0f5e-4fc8-9b53-1b173a0b0f1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b27b10a-3ea6-431d-b3cb-83a00c4ea614	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b27b10a-3ea6-431d-b3cb-83a00c4ea614	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b27b10a-3ea6-431d-b3cb-83a00c4ea614	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b2e7aa8-5fec-429e-8f56-17e427a31e05	3/10/2023	NMR	0.32045508	Customer Withdrawal
6b2e7aa8-5fec-429e-8f56-17e427a31e05	2/10/2023	NMR	0.04603462	Customer Withdrawal
6b2e7aa8-5fec-429e-8f56-17e427a31e05	4/10/2023	NMR	0.25932170	Customer Withdrawal
6b32bfa5-3340-4689-b40e-4fd25e7d29538	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b32bfa5-3340-4689-b40e-4fd25e7d29538	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b32bfa5-3340-4689-b40e-4fd25e7d29538	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b3a386f-0696-4517-846e-f9caf2594ab4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6b3a386f-0696-4517-846e-f9caf2594ab4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6b3a386f-0696-4517-846e-f9caf2594ab4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6b3b6738-67c3-44ae-8fdd-decd83e5a96d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b3b6738-67c3-44ae-8fdd-decd83e5a96d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b3b6738-67c3-44ae-8fdd-decd83e5a96d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b3e38f9-59fb-4603-8225-852c2fb9ab7	3/10/2023	ETH	0.00329888	Customer Withdrawal
6b3e38f9-59fb-4603-8225-852c2fb9ab7	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1157 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6b3e38f9-59fb-4603-8225-852c2fb9ab7	2/10/2023	ETH	0.00098766	Customer Withdrawal
6b3e38f9-59fb-4603-8225-852c2fb9ab7	2/10/2023	BTC	0.00015050	Customer Withdrawal
6b45214d-1728-465d-8961-8ea657f68358	3/10/2023	XVG	1823.45853600	Customer Withdrawal
6b45214d-1728-465d-8961-8ea657f68358	2/10/2023	XVG	1472.86412100	Customer Withdrawal
6b45214d-1728-465d-8961-8ea657f68358	4/10/2023	XVG	1941.53857300	Customer Withdrawal
6b45b3f4-86af-4ffe-bdcf-d7cfabc9d63c	4/10/2023	XRP	4.50134333	Customer Withdrawal
6b45b3f4-86af-4ffe-bdcf-d7cfabc9d63c	4/10/2023	BTC	0.00009789	Customer Withdrawal
6b45b3f4-86af-4ffe-bdcf-d7cfabc9d63c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b45b3f4-86af-4ffe-bdcf-d7cfabc9d63c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b512c9a-4c6a-4b75-ac86-7d7a1380defc	3/10/2023	ADA	15.94876932	Customer Withdrawal
6b512c9a-4c6a-4b75-ac86-7d7a1380defc	4/10/2023	ADA	13.07083822	Customer Withdrawal
6b512c9a-4c6a-4b75-ac86-7d7a1380defc	2/10/2023	ADA	13.13207299	Customer Withdrawal
6b5194bf-13c0-4d34-9ba3-b8097d3865b7	3/10/2023	ETH	0.00329888	Customer Withdrawal
6b5194bf-13c0-4d34-9ba3-b8097d3865b7	4/10/2023	ETH	0.00187569	Customer Withdrawal
6b5194bf-13c0-4d34-9ba3-b8097d3865b7	2/10/2023	ETH	0.00310106	Customer Withdrawal
6b5194bf-13c0-4d34-9ba3-b8097d3865b7	4/10/2023	BAT	5.95881805	Customer Withdrawal
6b51a2ff-5d16-4c9e-b225-f2f082ae54c	4/10/2023	LTC	0.04088057	Customer Withdrawal
6b51a2ff-5d16-4c9e-b225-f2f082ae54c	3/10/2023	LTC	0.05651324	Customer Withdrawal
6b51a2ff-5d16-4c9e-b225-f2f082ae54c	4/10/2023	KMD	4.95596996	Customer Withdrawal
6b51a2ff-5d16-4c9e-b225-f2f082ae54c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b51a2ff-5d16-4c9e-b225-f2f082ae54c	3/10/2023	BTC	0.00015453	Customer Withdrawal
6b551f5a-959e-46ac-bec4-451e6ba0d906	3/10/2023	LSK	5.28694774	Customer Withdrawal
6b551f5a-959e-46ac-bec4-451e6ba0d906	4/10/2023	LSK	5.01934543	Customer Withdrawal
6b551f5a-959e-46ac-bec4-451e6ba0d906	2/10/2023	LSK	4.60877287	Customer Withdrawal
6b57eb4c-c108-4463-9b15-7fb4419586d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b57eb4c-c108-4463-9b15-7fb4419586d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b57eb4c-c108-4463-9b15-7fb4419586d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b6593bf-2f17-44a7-833c-f553dd02d71a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b6593bf-2f17-44a7-833c-f553dd02d71a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b6593bf-2f17-44a7-833c-f553dd02d71a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b66f463-27c2-41c8-8ad9-4de78514e62c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b66f463-27c2-41c8-8ad9-4de78514e62c	4/10/2023	BTC	0.00023109	Customer Withdrawal
6b66f463-27c2-41c8-8ad9-4de78514e62c	3/10/2023	BTC	0.00017921	Customer Withdrawal
6b6c7d48-c6c4-47ce-9117-dfa7d3f0ad22	3/10/2023	ETH	0.00327218	Customer Withdrawal
6b6c7d48-c6c4-47ce-9117-dfa7d3f0ad22	4/10/2023	ETH	0.00272518	Customer Withdrawal
6b6c7d48-c6c4-47ce-9117-dfa7d3f0ad22	3/10/2023	BTC	0.00000187	Customer Withdrawal
6b6c1f3e-71a8-4915-a894-009ed693e634	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b6c1f3e-71a8-4915-a894-009ed693e634	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b6c1f3e-71a8-4915-a894-009ed693e634	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b6d5b9d-cf37-48ad-9a7d-c32eae80a55f	2/10/2023	NEO	0.51574662	Customer Withdrawal
6b6d5b9d-cf37-48ad-9a7d-c32eae80a55f	4/10/2023	NEO	0.45125834	Customer Withdrawal
6b6d5b9d-cf37-48ad-9a7d-c32eae80a55f	3/10/2023	NEO	0.47660311	Customer Withdrawal
6b6ebd17-c47e-4ff2-8a86-167cf8c0989c	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1158 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6b6ebd17-c47e-4ff2-8a86-167cf8c0989c	4/10/2023	ADA	13.07083822	Customer Withdrawal
6b6ebd17-c47e-4ff2-8a86-167cf8c0989c	3/10/2023	ADA	15.94876932	Customer Withdrawal
6b6f2813-71a5-4cc9-ae89-d44a2f29f342	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b6f2813-71a5-4cc9-ae89-d44a2f29f342	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b6f2813-71a5-4cc9-ae89-d44a2f29f342	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b722cff-8f32-44b7-8a47-978759b3392c	3/10/2023	ETH	0.00329888	Customer Withdrawal
6b722cff-8f32-44b7-8a47-978759b3392c	2/10/2023	ETH	0.00310106	Customer Withdrawal
6b722cff-8f32-44b7-8a47-978759b3392c	4/10/2023	ETH	0.00272518	Customer Withdrawal
6b723ac6-516d-4fc1-818c-733b5a9054c2	2/9/2023	BTTLTD	586.22963490	Customer Withdrawal
6b742b11-077e-4ee7-aeb3-9d0d713fed69	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b742b11-077e-4ee7-aeb3-9d0d713fed69	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b742b11-077e-4ee7-aeb3-9d0d713fed69	2/9/2023	BTC	0.00022083	Customer Withdrawal
6b759929-5730-4524-a0fc-95c760933667	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6b759929-5730-4524-a0fc-95c760933667	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6b759929-5730-4524-a0fc-95c760933667	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6b7b6580-95c9-4781-80fd-f8f36d41f497	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b7b6580-95c9-4781-80fd-f8f36d41f497	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b7b6580-95c9-4781-80fd-f8f36d41f497	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b7b93b1-3d07-4551-b316-382b16eb41cc	2/10/2023	ADA	13.13207299	Customer Withdrawal
6b7b93b1-3d07-4551-b316-382b16eb41cc	3/10/2023	ADA	15.94876932	Customer Withdrawal
6b7b93b1-3d07-4551-b316-382b16eb41cc	4/10/2023	ADA	13.07083822	Customer Withdrawal
6b82b9af-238a-4629-9ae0-aede66d81347	2/10/2023	USDT	4.99945006	Customer Withdrawal
6b82b9af-238a-4629-9ae0-aede66d81347	4/10/2023	USDT	5.16651684	Customer Withdrawal
6b82b9af-238a-4629-9ae0-aede66d81347	3/10/2023	USDT	4.99590336	Customer Withdrawal
6b8332f7-8ddc-4f66-9a7f-6234bf6f2938	4/10/2023	MARO	46.90431520	Customer Withdrawal
6b8332f7-8ddc-4f66-9a7f-6234bf6f2938	2/10/2023	MARO	46.90431520	Customer Withdrawal
6b8332f7-8ddc-4f66-9a7f-6234bf6f2938	3/10/2023	MARO	46.90431520	Customer Withdrawal
6b8866b8-0e4f-42c1-9e2e-83c4ca4aaaf5	4/10/2023	LTC	0.05518501	Customer Withdrawal
6b8866b8-0e4f-42c1-9e2e-83c4ca4aaaf5	2/10/2023	XRP	12.66253182	Customer Withdrawal
6b8866b8-0e4f-42c1-9e2e-83c4ca4aaaf5	3/10/2023	XRP	13.08646518	Customer Withdrawal
6b88d926-5aab-448c-8a5e-5ca987a90207	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b88d926-5aab-448c-8a5e-5ca987a90207	2/9/2023	BTC	0.00022083	Customer Withdrawal
6b88d926-5aab-448c-8a5e-5ca987a90207	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b8a0314-c328-483d-992a-8ebf1e6d92d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b8a0314-c328-483d-992a-8ebf1e6d92d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b8a0314-c328-483d-992a-8ebf1e6d92d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b8b7573-19ee-4b78-b8c7-01644b14e94e	3/10/2023	TUSD	0.00328025	Customer Withdrawal
6b8b7573-19ee-4b78-b8c7-01644b14e94e	3/10/2023	USDT	0.17141578	Customer Withdrawal
6b8b7573-19ee-4b78-b8c7-01644b14e94e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b8b7573-19ee-4b78-b8c7-01644b14e94e	3/10/2023	BTC	0.00022302	Customer Withdrawal
6b8c1733-f6fa-41c7-b949-e9e67a85183b	3/10/2023	ETH	0.00329888	Customer Withdrawal
6b8c1733-f6fa-41c7-b949-e9e67a85183b	2/10/2023	ETH	0.00310106	Customer Withdrawal
6b8c1733-f6fa-41c7-b949-e9e67a85183b	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1159 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6b8cf0bf-b9ff-415a-b309-f69f3a6ec9fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
6b8cf0bf-b9ff-415a-b309-f69f3a6ec9fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
6b8cf0bf-b9ff-415a-b309-f69f3a6ec9fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6b8e082a-936e-4eac-9fea-99c80a9fa9d0	4/10/2023	VIB	194.55252920	

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6c79a878-73e4-40ca-9cd7-660d8fee4b4a	2/9/2023	BTC	0.00022083	Customer Withdrawal
6c79af0c-09df-460f-aeb5-70ef574d9e48	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c79af0c-09df-460f-aeb5-70ef574d9e48	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c79af0c-09df-460f-aeb5-70ef574d9e48	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c7ce650-b5c5-4e8e-a640-f5a76abbf209	2/10/2023	OMG	3.03110138	Customer Withdrawal
6c7ce650-b5c5-4e8e-a640-f5a76abbf209	4/10/2023	OMG	3.63520703	Customer Withdrawal
6c7ce650-b5c5-4e8e-a640-f5a76abbf209	3/10/2023	OMG	3.68258105	Customer Withdrawal
6c7d9840-8426-4c7e-a8ef-bbd2d3e7d90a	2/9/2023	BTTLTD	1079.48584950	Customer Withdrawal
6c7ec0d2-f5b6-4366-9424-9b59088fe1f1	2/9/2023	BTTLTD	911.10160451	Customer Withdrawal
6c86ef06-3ea6-4837-bd1f-a571b94b89dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c86ef06-3ea6-4837-bd1f-a571b94b89dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c86ef06-3ea6-4837-bd1f-a571b94b89dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c8921b8-55f5-4173-9e07-7ea716d54605	2/9/2023	BTTLTD	241.09171830	Customer Withdrawal
6c895add-9c4c-494e-b6d7-64c56ad5f788	2/9/2023	BTC	0.00022083	Customer Withdrawal
6c895add-9c4c-494e-b6d7-64c56ad5f788	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c895add-9c4c-494e-b6d7-64c56ad5f788	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c8cc121-46fb-40fb-b7d3-289e1da270a1	2/10/2023	USD	5.00000000	Customer Withdrawal
6c8cc121-46fb-40fb-b7d3-289e1da270a1	4/10/2023	USD	5.00000000	Customer Withdrawal
6c8cc121-46fb-40fb-b7d3-289e1da270a1	3/10/2023	USD	5.00000000	Customer Withdrawal
6c8d425f-e28a-427c-b2c2-7052eaa38f99	4/10/2023	ETH	0.00272518	Customer Withdrawal
6c8d425f-e28a-427c-b2c2-7052eaa38f99	3/10/2023	ETH	0.00329888	Customer Withdrawal
6c8d425f-e28a-427c-b2c2-7052eaa38f99	2/10/2023	ETH	0.00310106	Customer Withdrawal
6c917dd3-b46a-4139-a3d8-1724c8a30a91	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c917dd3-b46a-4139-a3d8-1724c8a30a91	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c917dd3-b46a-4139-a3d8-1724c8a30a91	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c94de82-ba83-45e0-9863-ef45abcc062a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6c94de82-ba83-45e0-9863-ef45abcc062a	2/10/2023	ETH	0.00310106	Customer Withdrawal
6c94de82-ba83-45e0-9863-ef45abcc062a	3/10/2023	ETH	0.00329888	Customer Withdrawal
6c965a5c-5208-43d5-8927-dd3b0a5f5e2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c965a5c-5208-43d5-8927-dd3b0a5f5e2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c965a5c-5208-43d5-8927-dd3b0a5f5e2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c987cd9-1957-4eac-86d6-640d7a542d93	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c987cd9-1957-4eac-86d6-640d7a542d93	3/10/2023	BTC	0.00023109	Customer Withdrawal
6c987cd9-1957-4eac-86d6-640d7a542d93	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c9da750-d82f-4342-8f01-d0a3474dfb8	4/10/2023	BTC	0.00017921	Customer Withdrawal
6c9da750-d82f-4342-8f01-d0a3474dfb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
6c9da750-d82f-4342-8f01-d0a3474dfb8	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ca0a75c-06d0-4a43-9492-fecd30c1b647	2/10/2023	USDT	4.99945006	Customer Withdrawal
6ca0a75c-06d0-4a43-9492-fecd30c1b647	3/10/2023	USDT	4.99590336	Customer Withdrawal
6ca0a75c-06d0-4a43-9492-fecd30c1b647	4/10/2023	USDT	5.16651684	Customer Withdrawal
6ca6523a-fd2c-4bf5-ad71-21ea3d9fdb58	2/10/2023	ZCL	19.69279244	Customer Withdrawal
6ca6523a-fd2c-4bf5-ad71-21ea3d9fdb58	3/10/2023	ZCL	19.69279244	Customer Withdrawal
6ca6523a-fd2c-4bf5-ad71-21ea3d9fdb58	4/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 1165 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ca78d90-d1f0-481a-a673-899a69028d09	3/10/2023	XRP	0.85000000	Customer Withdrawal
6ca78d90-d1f0-481a-a673-899a69028d09	3/10/2023	ONT	3.76761720	Customer Withdrawal
6ca78d90-d1f0-481a-a673-899a69028d09	3/10/2023	ONG	0.30941124	Customer Withdrawal
6ca78d90-d1f0-481a-a673-899a69028d09	4/10/2023	FAIR	4.46428571	Customer Withdrawal
6ca78d90-d1f0-481a-a673-899a69028d09	3/10/2023	FAIR	3.39044457	Customer Withdrawal
6ca8770c-73bd-45ca-85a2-510c8b3d9139	2/9/2023	BTTLTD	947.40155829	Customer Withdrawal
6ca8770c-73bd-45ca-85a2-510c8b3d9139	2/9/2023	BTTLTD	139.03789881	Customer Withdrawal
6cb4a70d-ad7f-4e92-8469-756f7ddc206c	2/10/2023	XRP	12.66253182	Customer Withdrawal
6cb4a70d-ad7f-4e92-8469-756f7ddc206c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6cb4a70d-ad7f-4e92-8469-756f7ddc206c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6cb4ee2b-78a8-4751-9ff4-e3212d3e2daf	4/10/2023	SC	1221.60782800	Customer Withdrawal
6cb4ee2b-78a8-4751-9ff4-e3212d3e2daf	2/10/2023	SC	1118.11455600	Customer Withdrawal
6cb4ee2b-78a8-4751-9ff4-e3212d3e2daf	3/10/2023	SC	1381.42805300	Customer Withdrawal
6cbce6aa-2cf6-4e54-bea4-f3fa1fd8d329	4/10/2023	ETH	0.00121563	Customer Withdrawal
6cbce6aa-2cf6-4e54-bea4-f3fa1fd8d329	2/10/2023	BTC	0.00009927	Customer Withdrawal
6cbce6aa-2cf6-4e54-bea4-f3fa1fd8d329	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cbce6aa-2cf6-4e54-bea4-f3fa1fd8d329	2/9/2023	BTC	0.00022083	Customer Withdrawal
6cc03068-12a4-4131-9104-76d0efa81995	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cc03068-12a4-4131-9104-76d0efa81995	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cc03068-12a4-4131-9104-76d0efa81995	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cc228ba-f557-4268-8931-51cb64980bce	2/9/2023	BTTLTD	21.41964507	Customer Withdrawal
6cc5e9c1-ca62-45ee-9859-d6f392be2d22	2/10/2023	BTC	0.00022083	Customer Withdrawal
6cc5e9c1-ca62-45ee-9859-d6f392be2d22	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cc5e9c1-ca62-45ee-9859-d6f392be2d22	4/10/2023	BTC	0.00017921	Customer Withdrawal
6cc71c75-2067-451a-a7b4-4c263b62fce1	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cc71c75-2067-451a-a7b4-4c263b62fce1	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cc71c75-2067-451a-a7b4-4c263b62fce1	2/9/2023	ETH	0.00310106	Customer Withdrawal
6cc7905d-e712-430f-bdda-360f353ee206	3/10/2023	SC	1381.42805300	Customer Withdrawal
6cc7905d-e712-430f-bdda-360f353ee206	2/10/2023	SC	1118.11455600	Customer Withdrawal
6cc7905d-e712-430f-bdda-360f353ee206	4/10/2023	SC	1221.60782800	Customer Withdrawal
6cc8b5e7-130c-49aa-bd8b-eb9e2aa72721	2/9/2023	BTTLTD	11.41964507	Customer Withdrawal
6cc8bdc4-fad4-41e8-b450-8ce5626cb7e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cc8bdc4-fad4-41e8-b450-8ce5626cb7e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
6cc8bdc4-fad4-41e8-b450-8ce5626cb7e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
6cce877f-a90e-41f9-a443-4a36dd421eee	4/10/2023	ADA	13.07083822	Customer Withdrawal
6cce877f-a90e-41f9-a443-4a36dd421eee	2/10/2023	ADA	5.19871845	Customer Withdrawal
6cce877f-a90e-41f9-a443-4a36dd421eee	3/10/2023	ADA	15.94876932	Customer Withdrawal
6cce877f-a90e-41f9-a443-4a36dd421eee	4/10/2023	ADA	0.00013941	Customer Withdrawal
6cd028d2-c5a2-4if8-9bba-a9d833426c25	4/10/2023	BTC	0.00017921	Customer Withdrawal
6cd028d2-c5a2-4if8-9bba-a9d833426c25	2/10/2023	BTC	0.00022083	Customer Withdrawal
6cd028d2-c5a2-4if8-9bba-a9d833426c25	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cd1d985-3224-47a5-9ec2-8bdeea10f12d	2/10/2023	USDT	4.99945006	Customer Withdrawal
6cd1d985-3224-47a5-9ec2-8bdeea10f12d	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 1166 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6cd1d985-3224-47a5-9ec2-8bdeea10f12d	4/10/2023	USDT	5.16651684	Customer Withdrawal
6cd395b1-a762-496b-abd8-e272c315a239	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cd395b1-a762-496b-abd8-e272c315a239	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cd395b1-a762-496b-abd8-e272c315a239	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cd6307d-20cf-49cf-90d9-bab9cece7b0c	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cd6307d-20cf-49cf-90d9-bab9cece7b0c	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cd6307d-20cf-49cf-90d9-bab9cece7b0c	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cdc1710-cdfa-4b08-8db0-a68fed667862	3/10/2023	ADA	15.94876932	Customer Withdrawal
6cdc1710-cdfa-4b08-8db0-a68fed667862	2/10/2023	ADA	13.13207299	Customer Withdrawal
6cdc1710-cdfa-4b08-8db0-a68fed667862	4/10/2023	ADA	13.07083822	Customer Withdrawal
6cde98d4-968d-4d3b-ab1a-94b12340cd0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6cde98d4-968d-4d3b-ab1a-94b12340cd0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cde98d4-968d-4d3b-ab1a-94b12340cd0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ce2c7b1-76b5-424c-ad35-7976e199b0d3	4/10/2023	ARDR	51.22653907	Customer Withdrawal
6ce2c7b1-76b5-424c-ad35-7976e199b0d3	3/10/2023	ARDR	57.26690602	Customer Withdrawal
6ce2c7b1-76b5-424c-ad35-7976e199b0d3	2/10/2023	ARDR	52.63731821	Customer Withdrawal
6ce361c7-0516-4a2c-a486-92dc7ee32bee	4/10/2023	ADA	13.07083822	Customer Withdrawal
6ce361c7-0516-4a2c-a486-92dc7ee32bee	3/10/2023	ADA	15.94876932	Customer Withdrawal
6ce361c7-0516-4a2c-a486-92dc7ee32bee	2/10/2023	ADA	13.13207299	Customer Withdrawal
6ce6054d-dce4-4bf2-b296-8132a00cb205	2/10/2023	XLM	56.25981664	Customer Withdrawal
6ce6054d-dce4-4bf2-b296-8132a00cb205	4/10/2023	XLM	49.31379551	Customer Withdrawal
6ce6054d-dce4-4bf2-b296-8132a00cb205	3/10/2023	XLM	62.96523318	Customer Withdrawal
6ceb6cb9-319b-c56e-9c2f-b4f08dd19773	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ceb6cb9-319b-c56e-9c2f-b4f08dd19773	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ceb6cb9-319b-c56e-9c2f-b4f08dd19773	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ce6cc39-ecdc-4bf9-8b4b-e857acae4543	3/10/2023	ETH	0.00329888	Customer Withdrawal
6ce6cc39-ecdc-4bf9-8b4b-e857acae4543	2/10/2023	ETH	0.00310106	Customer Withdrawal
6ce6cc39-ecdc-4bf9-8b4b-e857acae4543	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cea2f38-f58f-46a9-93be-765c10b2e3b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cea2f38-f58f-46a9-93be-765c10b2e3b0	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cea2f38-f58f-46a9-93be-765c10b2e3b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cec1eaa-ac82-4fab-8ec0-16624234c871	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cec1eaa-ac82-4fab-8ec0-16624234c871	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cec1eaa-ac82-4fab-8ec0-16624234c871	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cee313e-17b0-4e10-a29d-d85b56e3344e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6cee313e-17b0-4e10-a29d-d85b56e3344e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6cee313e-17b0-4e10-a29d-d85b56e3344e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cf14d20-64cd-4019-aa78-19d7d6def2e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
6cf14d20-64cd-4019-aa78-19d7d6def2e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
6cf14d20-64cd-4019-aa78-19d7d6def2e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
6cf17128-55c0-47ff-a7a6-8626ea9be3ad	2/9/2023	BTTLTD	17.86508699	Customer Withdrawal
6cfdf3ce-e685-43fd-bcac-df6e0a658727	2/9/2023	BTTLTD	0.27969780	Customer Withdrawal
6cfe246d-5d77-475a-bae4-8af12f9303cc	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1167 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6cfe246d-5d77-475a-bae4-8af12f9303cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6cfe246d-5d77-475a-bae4-8af12f9303cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d0108dd-6c6d-4eb2-b649-d84ae72108a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d0108dd-6c6d-4eb2-b649-d84ae72108a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d0108dd-6c6d-4eb2-b649-d84ae72108a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d07bb48-52c0-4e1a-a08e-8e4b61337f2a	4/10/2023	USDT	5.16651684	Customer Withdrawal
6d07bb48-52c0-4e1a-a08e-8e4b61337f2a	2/10/2023	USDT	4.99950006	Customer Withdrawal
6d07bb48-52c0-4e1a-a08e-8e4b61337f2a	3/10/2023	USDT	4.9950336	Customer Withdrawal
6d0817bc-85c6-4693-8e16-4c91e805791a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d0817bc-85c6-4693-8e16-4c91e805791a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d0817bc-85c6-4693-8e16-4c91e805791a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dc0efe2-6681-40a5-8956-ef6834dfa56	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dc0efe2-6681-40a5-8956-ef6834dfa56	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dc0efe2-6681-40a5-8956-ef6834dfa56	2/10/2023	BTC	0.00022083	Customer Withdrawal
6de0e8107-5a99-4c9e-acb9-f6e633ff7f540	2/9/2023	BTGLD	2111.65626771	Customer Withdrawal
6d11cb51-9c02-4cbe-9baa-63086fc44397	2/10/2023	USD	5.00000000	Customer Withdrawal
6d11cb51-9c02-4cbe-9baa-63086fc44397	3/10/2023	USD	5.00000000	Customer Withdrawal
6d11cb51-9c02-4cbe-9baa-63086fc44397	4/10/2023	USD	5.00000000	Customer Withdrawal
6d146f07-cc7a-40e3-b73a-eb1efcc53252	3/10/2023	ADA	15.94876932	Customer Withdrawal
6d146f07-cc7a-40e3-b73a-eb1efcc53252	2/10/2023	ADA	13.13027299	Customer Withdrawal
6d146f07-cc7a-40e3-b73a-eb1efcc53252	4/10/2023	ADA	13.07083822	Customer Withdrawal
6d185e0d-168c-492f-a020-ea20ad4a2a26	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d185e0d-168c-492f-a020-ea20ad4a2a26	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d185e0d-168c-492f-a020-ea20ad4a2a26	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d1b1eff-0a1e-40c7-9da6-6a91c1cfd111	3/10/2023	ADA	15.94876932	Customer Withdrawal
6d1b1eff-0a1e-40c7-9da6-6a91c1cfd111	4/10/2023	ADA	13.07083822	Customer Withdrawal
6d1b1eff-0a1e-40c7-9da6-6a91c1cfd111	2/10/2023	ADA	13.13027299	Customer Withdrawal
6d1ceca4-906d-4ed6-93a8-c1ad0de97d0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d1ceca4-906d-4ed6-93a8-c1ad0de97d0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d1ceca4-906d-4ed6-93a8-c1ad0de97d0c	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d293f71-98e8-4619-9d24-382ea5f77948	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d293f71-98e8-4619-9d24-382ea5f77948	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d293f71-98e8-4619-9d24-382ea5f77948	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d2ce9ad-53b6-d468-db76-749fb382e435	2/9/2023	XRP	12.66253182	Customer Withdrawal
6d2ce9ad-53b6-d468-db76-749fb382e435	4/10/2023	XRP	9.91755141	Customer Withdrawal
6d2ce9ad-53b6-d468-db76-749fb382e435	3/10/2023	XRP	13.06646518	Customer Withdrawal
6d2f5e3a-cbb3-4660-9253-f1a6a6c630b3	3/10/2023	BSV	0.14136646	Customer Withdrawal
6d2f5e3a-cbb3-4660-9253-f1a6a6c630b3	4/10/2023	BSV	0.09534552	Customer Withdrawal
6d2f5e3a-cbb3-4660-9253-f1a6a6c630b3	2/9/2023	BSV	0.11848694	Customer Withdrawal
6d2f5e3a-cbb3-4660-9253-f1a6a6c630b3	4/10/2023	BCH	0.0129380	Customer Withdrawal
6d43f1b4-32f0-4a26-8c1c-77ad4d135d74	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d43f1b4-32f0-4a26-8c1c-77ad4d135d74	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d43f1b4-32f0-4a26-8c1c-77ad4d135d74	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6d446c63-c653-4842-b3dd-7f70d0f738d2	3/10/2023	ADA	15.94876932	Customer Withdrawal
6d446c63-c653-4842-b3dd-7f70d0f738d2	4/10/2023	ADA	13.07083822	Customer Withdrawal
6d446c63-c653-4842-b3dd-7f70d0f738d2	2/10/2023	ADA	13.13027299	Customer Withdrawal
6d44d925-22ca-4b96-83b8-50682500a00f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d44d925-22ca-4b96-83b8-50682500a00f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d44d925-22ca-4b96-83b8-50682500a00f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d461532-5edc-4b0c-babb-167951784aee	4/10/2023	QTUM	1.62135806	Customer Withdrawal
6d461532-5edc-4b0c-babb-167951784aee	3/10/2023	QTUM	1.84896590	Customer Withdrawal
6d461532-5edc-4b0c-babb-167951784aee	2/9/2023	QTUM	1.69491814	Customer Withdrawal
6d46d4f8-271f-4357-8f87-46695d41fb4a	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d46d4f8-271f-4357-8f87-46695d41fb4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d46d4f8-271f-4357-8f87-46695d41fb4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d4717b7-97e5-4d42-857e-2ac0eeef14e7	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d4717b7-97e5-4d42-857e-2ac0eeef14e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d4a0d63-42f8-4d53-a7a0-e5a8e01de0bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d4a0d63-42f8-4d53-a7a0-e5a8e01de0bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d4a0d63-42f8-4d53-a7a0-e5a8e01de0bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d4a8a91-7fb0-4895-a96a-19ba2b9731e6	2/9/2023	MUSIC	25000.00000000	Customer Withdrawal
6d4a8a91-7fb0-4895-a96a-19ba2b9731e6	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
6d4a8a91-7fb0-4895-a96a-19ba2b9731e6	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
6d4dc7b8-e1a5-4f71-b157-0a329dc7807d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d4dc7b8-e1a5-4f71-b157-0a329dc7807d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d4dc7b8-e1a5-4f71-b157-0a329dc7807d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d4f7c2b-e1a1-42f2-8949-2a0fbd0b9be9	3/10/2023	QRL	50.9359838	Customer Withdrawal
6d4f7c2b-e1a1-42f2-8949-2a0fbd0b9be9	4/10/2023	QRL	37.15803390	Customer Withdrawal
6d4f7c2b-e1a1-42f2-8949-2a0fbd0b9be9	2/9/2023	QRL	41.64710891	Customer Withdrawal
6d5d34fc-50f3-48fe-b01f-2cf327d80c5a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d5d34fc-50f3-48fe-b01f-2cf327d80c5a	2/10/2023	ETH	0.00310106	Customer Withdrawal
6d5d34fc-50f3-48fe-b01f-2cf327d80c5a	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d5f3dc2-07d3-43ed-b590-804cf8b3b3a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d5f3dc2-07d3-43ed-b590-804cf8b3b3a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d5f3dc2-07d3-43ed-b590-804cf8b3b3a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d60a77b-c367-4a41-bc8b-48465a4dc5a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d60a77b-c367-4a41-bc8b-48465a4dc5a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d60a77b-c367-4a41-bc8b-48465a4dc5a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d64d8fd-575a-45db-b114-f05bc25e6f86	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d64d8fd-575a-45db-b114-f05bc25e6f86	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d64d8fd-575a-45db-b114-f05bc25e6f86	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d653196-0423-4de2-902a-e03534869262	2/10/2023	XRP	2.20532419	Customer Withdrawal
6d653196-0423-4de2-902a-e03534869262	2/10/2023	USD	4.12873887	Customer Withdrawal
6d653196-0423-4de2-902a-e03534869262	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6d653196-0423-4de2-902a-e03534869262	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6d65dd2c-560e-42fd-8bf7-0d15c917c15b	3/10/2023	PPC	12.31767640	Customer Withdrawal

Page 1169 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6d65dd2c-560e-42fd-8bf7-0d15c917c15b	4/10/2023	PPC	11.39099111	Customer Withdrawal
6d65dd2c-560e-42fd-8bf7-0d15c917c15b	2/10/2023	PPC	11.96176826	Customer Withdrawal
6d6613f2-55ab-4637-941c-13f0f06e6c39	2/9/2023	ETH	0.00310106	Customer Withdrawal
6d6613f2-55ab-4637-941c-13f0f06e6c39	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d6613f2-55ab-4637-941c-13f0f06e6c39	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d66ff29-78a5-4e79-b7f7-d1475fe20ab7	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d66ff29-78a5-4e79-b7f7-d1475fe20ab7	2/10/2023	ETH	0.00310106	Customer Withdrawal
6d66ff29-78a5-4e79-b7f7-d1475fe20ab7	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d6b588e-8b8c-40d5-91d2-2c5f483166b1	4/10/2023	STRAX	8.51783428	Customer Withdrawal
6d6b588e-8b8c-40d5-91d2-2c5f483166b1	2/10/2023	STRAX	8.81954692	Customer Withdrawal
6d6b588e-8b8c-40d5-91d2-2c5f483166b1	3/10/2023	STRAX	10.43074147	Customer Withdrawal
6d6f1094-cb22-4d43-9d8b-e30042ca4d72	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d6f1094-cb22-4d43-9d8b-e30042ca4d72	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d6f1094-cb22-4d43-9d8b-e30042ca4d72	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d70dd1f-390d-4447-a5c2-b8e14beaa2b	4/10/2023	XRP	9.91975141	Customer Withdrawal
6d70dd1f-390d-4447-a5c2-b8e14beaa2b	3/10/2023	XRP	12.98221689	Customer Withdrawal
6d70dd1f-390d-4447-a5c2-b8e14beaa2b	2/10/2023	BTC	0.00000149	Customer Withdrawal
6d71e42e-5ea8-434a-addb-58e768901533	4/10/2023	WAXP	70.16317092	Customer Withdrawal
6d71e42e-5ea8-434a-addb-58e768901533	2/9/2023	WAXP	64.95361695	Customer Withdrawal
6d71e42e-5ea8-434a-addb-58e768901533	3/10/2023	WAXP	78.71649241	Customer Withdrawal
6d72071c-2037-4f84-b2e0-c9d5fa1c2f46	2/10/2023	ETH	0.00310106	Customer Withdrawal
6d72071c-2037-4f84-b2e0-c9d5fa1c2f46	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d72071c-2037-4f84-b2e0-c9d5fa1c2f46	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d798cd2-6f22-421e-a48a-e57c3485d3a9	2/10/2023	ETH	0.00310106	Customer Withdrawal
6d798cd2-6f22-421e-a48a-e57c3485d3a9	3/10/2023	ETH	0.00061632	Customer Withdrawal
6d798cd2-6f22-421e-a48a-e57c3485d3a9	4/10/2023	POWR	0.58877356	Customer Withdrawal
6d798cd2-6f22-421e-a48a-e57c3485d3a9	3/10/2023	XRP	10.62529400	Customer Withdrawal
6d798cd2-6f22-421e-a48a-e57c3485d3a9	4/10/2023	XRP	9.70309820	Customer Withdrawal
6d7ce988-8b30-45a5-a586-1531db7a01f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d7ce988-8b30-45a5-a586-1531db7a01f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d7ce988-8b30-45a5-a586-1531db7a01f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d7d9984-9185-4999-b56a-515503024c60	4/10/2023	OMG	5.1448856	Customer Withdrawal
6d7d9984-9185-4999-b56a-515503024c60	2/10/2023	USD	4.99450066	Customer Withdrawal
6d7d9984-9185-4999-b56a-515503024c60	3/10/2023	USD	4.99503936	Customer Withdrawal
6d7d9984-9185-4999-b56a-515503024c60	4/10/2023	USD	4.39692397	Customer Withdrawal
6d7f4133-0d97-4f8a-a892-1cc38cb7bf7d	2/9/2023	BT	201.00044209	Customer Withdrawal
6d7f5f08-16ba-430b-97c7-80d9e7710f0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d7f5f08-16ba-430b-97c7-80d9e7710f0c	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d7f5f08-16ba-430b-97c7-80d9e7710f0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d7f638d-b0ac-425c-bb2c-0d8572d2724c	2/10/2023	ADA	15.94876932	Customer Withdrawal
6d7f638d-b0ac-425c-bb2c-0d8572d2724c	2/10/2023	ADA	13.13027299	Customer Withdrawal
6d7f638d-b0ac-425c-bb2c-0d8572d2724c	4/10/2023	ADA	13.07083822	Customer Withdrawal
6d7f92bf-a201-4552-9732-5f9cd98214cb	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1170 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6d7f92bf-a201-4552-9732-5f9cd98214cb	2/10/2023	ETH	0.00310106	Customer Withdrawal
6d7f92bf-a201-4552-9732-5f9cd98214cb	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d8033c7-bb49-4742-8690-c6c621c3faa0	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d8033c7-bb49-4742-8690-c6c621c3faa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d8033c7-bb49-4742-8690-c6c621c3faa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d81ece0-298e-4af5-a85b-73f846fa2e65	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d81ece0-298e-4af5-a85b-73f846fa2e65	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d81ece0-298e-4af5-a85b-73f846fa2e65	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d839397-a334-4ffb-ad44-fbaad6d4db5	3/10/2023	PIVX	13.91811695	Customer Withdrawal
6d839397-a334-4ffb-ad44-fbaad6d4db5	4/10/2023	PIVX	13.34667332	Customer Withdrawal
6d839397-a334-4ffb-ad44-fbaad6d4db5	2/10/2023	PIVX	17.39810365	Customer Withdrawal
6d840824-2db3-4f48-b09a-24aff300a71d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6d840824-2db3-4f48-b09a-24aff300a71d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d840824-2db3-4f48-b09a-24aff300a71d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d846f06-2a5f-4c19-9b17-336ef1d761f1	3/10/2023	NEO	0.47660311	Customer Withdrawal
6d846f06-2a5f-4c19-9b17-336ef1d761f1	4/10/2023	NEO	0.07376642	Customer Withdrawal
6d846f06-2a5f-4c19-9b17-336ef1d761f1	2/10/2023	NEO	0.51574656	Customer Withdrawal
6d846f06-2a5f-4c19-9b17-336ef1d761f1	4/10/2023	OMG	3.01196547	Customer Withdrawal
6d874c45-c9ad-41e8-97eb-2533105bd75d	4/10/2023	XCP	4.03225806	Customer Withdrawal
6d874c45-c9ad-41e8-97eb-2533105bd75d	3/10/2023	XCP	3.88831260	Customer Withdrawal
6d874c45-c9ad-41e8-97eb-2533105bd75d	3/10/2023	USD	0.16861769	Customer Withdrawal
6d874c45-c9ad-41e8-97eb-2533105bd75d	3/10/2023	BTC	0.00000045	Customer Withdrawal
6d87de0a-95e4-4138-a753-a7ca7029bd9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
6d87de0a-95e4-4138-a753-a7ca7029bd9d	2/9/2023	ETH	0.00310106	Customer Withdrawal
6d87de0a-95e4-4138-a753-a7ca7029bd9d	4/10/2023	ETH	0.00272518	Customer Withdrawal
6d91f699-4f53-4193-b5b9-e913bcd27e8	2/9/2023	BT	50802.0923959	Customer Withdrawal
6d917d06-508a-4ca7-8d5a-de4f7f2f3c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
6d917d06-508a-4ca7-8d5a-de4f7f2f3c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6d917d06-508a-4ca7-8d5a-de4f7f2f3c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6d92dd13-6349-45a0-bb0a-8fce3e1d6b82	2/10/2023	WAXP	64.95361695	Customer Withdrawal
6d92dd13-6349-45a0-bb0a-8fce3e1d6b82	3/10/2023	WAXP	78.71649241	Customer Withdrawal
6d92dd13-6349-45a0-bb0a-8fce3e1d6b82	4/10/2023	WAXP	70.16317092	Customer Withdrawal
6d947f71-789f-4875-a927-dbd20e934b4f	3/10/2023	LTC	0.06056224	Customer Withdrawal
6d947f71-789f-4875-a927-dbd20e934b4f	4/10/2023	LTC	0.05185001	Customer Withdrawal
6d947f71-789f-4875-a927-dbd20e934b4f	2/10/2023	LTC	0.05283983	Customer Withdrawal
6da01de9-c427-473d-a141-ebfa7d90cb4	2/9/2023	BT	155.27657646	Customer Withdrawal
6da84cd9-a4d3-4808-b109-0f571e075d16	4/10/2023	BTC	0.00017921	Customer Withdrawal
6da84cd9-a4d3-4808-b109-0f571e075d16	2/9/2023	BTC	0.00022083	Customer Withdrawal
6da84cd9-a4d3-4808-b109-0f571e075d16	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dcaac32-3984-405b-b744-b52ae61de767	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dcaac32-3984-405b-b744-b52ae61de767	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dcaac32-3984-405b-b744-b52ae61de767	3/10/2023	BTC	0.00023109	Customer Withdrawal
6daeb32c-d75d-4e56-88d2-0cc4cf999f0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1171 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6daeb32c-d75d-4e56-88d2-0cc4cf999f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
6daeb32c-d75d-4e56-88d2-0cc4cf999f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
6db11b11-7279-486f-abd0-86780b6bace8	2/9/2023	BT	11.38235874	Customer Withdrawal
6db1bdcf-74b3-40a3-85e7-2263682aa9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6db1bdcf-74b3-40a3-85e7-2263682aa9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6db1bdcf-74b3-40a3-85e7-2263682aa9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dbd3475-d9ab-4828-911b-5102dae1a1d	4/10/2023	ETH	0.00272518	Customer Withdrawal
6dbd3475-d9ab-4828-911b-5102dae1a1d	2/10/2023	ETH	0.00310106	Customer Withdrawal
6dbd3475-d9ab-4828-911b-5102dae1a1d	3/10/2023	ETH	0.00329888	Customer Withdrawal
6dbd4577e-fdd-4675-aac7-559ee9000e33	4/10/2023	TUSD	5.09233738	Customer Withdrawal
6dbd4577e-fdd-4675-aac7-559ee9000e33	3/10/2023	TUSD	5.16370184	Customer Withdrawal
6dbd4577e-fdd-4675-aac7-559ee9000e33	2/10/2023	TUSD	4.56839131	Customer Withdrawal
6dbd4577e-fdd-4675-aac7-559ee9000e33	2/10/2023	USDT	0.55261816	Customer Withdrawal
6db58cee-827f-44cf-8f8c-a0afb2d49cfd	4/10/2023	SC	122.16078200	Customer Withdrawal
6db58cee-827f-44cf-8f8c-a0afb2d49cfd	3/10/2023	SC	138.142805300	Customer Withdrawal
6db58cee-827f-44cf-8f8c-a0afb2d49cfd	2/10/2023	SC	111.11455600	Customer Withdrawal
6dbd8cc07-e623-4449-9d13-50c63d34a38e	2/9/2023	BT	2480.21685400	Customer Withdrawal
6dbdfc66-44a1-4ffe-95cf-79d0b779629d	2/9/2023	BT	669.77138300	Customer Withdrawal
6dbe4d3d-0555-ab17-ac55-a17fe117b7b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dbe4d3d-0555-ab17-ac55-a17fe117b7b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
6dbe4d3d-0555-ab17-ac55-a17fe117b7b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dbf409b-b5ff-4a83-b75f-88806b524e0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dbf409b-b5ff-4a83-b75f-88806b524e0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dbf409b-b5ff-4a83-b75f-88806b524e0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dbf7952-f129-4fd8-80b8-89de7fa2ea0a	3/10/2023	ETH	0.00329867	Customer Withdrawal
6dbf7952-f129-4fd8-80b8-89de7fa2ea0a	3/10/2023	USDT	0.00031254	Customer Withdrawal
6dbf7952-f129-4fd8-80b8-89de7fa2ea0a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6dc407ac-9039-488a-9086-8485b628cb92	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dc407ac-9039-488a-9086-8485b628cb92	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dc407ac-9039-488a-9086-8485b628cb92	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dc71168-9225-4ceb-a656-eae3db2b62ad	4/10/2023	ETH	0.00272518	Customer Withdrawal
6dc71168-9225-4ceb-a656-eae3db2b62ad	3/10/2023	ETH	0.00329888	Customer Withdrawal
6dc71168-9225-4ceb-a656-eae3db2b62ad	2/10/2023	ETH	0.00310106	Customer Withdrawal
6dc7f75d-fc1a7-4d4e-8c36-b57862891938	3/10/2023	ETH	0.00329888	Customer Withdrawal
6dc7f75d-fc1a7-4d4e-8c36-b57862891938	4/10/2023	ETH	0.00272518	Customer Withdrawal
6dc7f75d-fc1a7-4d4e-8c36-b57862891938	2/10/2023	ETH	0.00310106	Customer Withdrawal
6dc8d50c-49a9-4af6-8336-1e7a3f9d23b9	2/10/2023	XLM	56.25981664	Customer Withdrawal
6dc8d50c-49a9-4af6-8336-1e7a3f9d23b9	3/10/2023	XLM	62.96523318	Customer Withdrawal
6dc8d50c-49a9-4af6-8336-1e7a3f9d23b9	4/10/2023	XLM	49.31379551	Customer Withdrawal
6dc90ab5-2f9d-4596-af53-28d0b0c7462c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dc90ab5-2f9d-4596-af53-28d0b0c7462c	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dc90ab5-2f9d-4596-af53-28d0b0c7462c	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dcfd15b-a50f-4193-b00a-93be79e6b49d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6dcfd51b-a50f-4193-b00a-93be7e9eb49d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dcfd51b-a50f-4193-b00a-93be7e9eb49d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dd703be-ea63-41d9-81ef-b71067b40ebc	3/10/2023	USDT	4.99590336	Customer Withdrawal
6dd703be-ea63-41d9-81ef-b71067b40ebc	2/10/2023	USDT	4.99945006	Customer Withdrawal
6dd703be-ea63-41d9-81ef-b71067b40ebc	4/10/2023	USDT	5.16651684	Customer Withdrawal
6dd8f81b-6847-45df-bac8-fc507d55aca27	2/9/2023	BTTLTD	176.05026734	Customer Withdrawal
6dd92cc5-84ce-469c-805d-e739ddac4a47	3/10/2023	USDT	4.99590336	Customer Withdrawal
6dd92cc5-84ce-469c-805d-e739ddac4a47	2/9/2023	USDT	4.99945006	Customer Withdrawal
6dd92cc5-84ce-469c-805d-e739ddac4a47	4/10/2023	USDT	5.16651684	Customer Withdrawal
6ddb05a2-1211-439d-9606-3be5eabcf2a5	2/9/2023	ETH	0.00310106	Customer Withdrawal
6ddb05a2-1211-439d-9606-3be5eabcf2a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
6ddb05a2-1211-439d-9606-3be5eabcf2a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
6de08310-57c2-4cba-8f2c-b5f5bd8bde89	4/10/2023	XRP	9.91975141	Customer Withdrawal
6de08310-57c2-4cba-8f2c-b5f5bd8bde89	3/10/2023	XRP	13.06646518	Customer Withdrawal
6de08310-57c2-4cba-8f2c-b5f5bd8bde89	2/10/2023	XRP	12.66253182	Customer Withdrawal
6de0f5d3-9217-479d-9347-8962a97ed417	2/10/2023	ADA	13.13207299	Customer Withdrawal
6de0f5d3-9217-479d-9347-8962a97ed417	3/10/2023	ADA	15.94876932	Customer Withdrawal
6de0f5d3-9217-479d-9347-8962a97ed417	4/10/2023	ADA	13.07083822	Customer Withdrawal
6de17fa3-bee7-4b22-bbbb-38bb89977aef	4/10/2023	BTC	0.00017921	Customer Withdrawal
6de17fa3-bee7-4b22-bbbb-38bb89977aef	3/10/2023	BTC	0.00023109	Customer Withdrawal
6de17fa3-bee7-4b22-bbbb-38bb89977aef	2/10/2023	BTC	0.00022083	Customer Withdrawal
6de43810-7680-446a-a1cb-c2bb06b41514	2/9/2023	XRP	12.66253182	Customer Withdrawal
6de43810-7680-446a-a1cb-c2bb06b41514	4/10/2023	XRP	9.91975141	Customer Withdrawal
6de43810-7680-446a-a1cb-c2bb06b41514	3/10/2023	XRP	13.06646518	Customer Withdrawal
6de970db-4174-4267-9735-3720ca47e14a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6de970db-4174-4267-9735-3720ca47e14a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6de970db-4174-4267-9735-3720ca47e14a	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dec2f92-3f9c-482a-9d1a-cb8d5db97978	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dec2f92-3f9c-482a-9d1a-cb8d5db97978	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dec2f92-3f9c-482a-9d1a-cb8d5db97978	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ded6e8d-a9f6-49c1-b7bb-d414cf2ad2a0	2/9/2023	BTTLTD	19.95802699	Customer Withdrawal
6df250c8-82cf-4deb-932f-3b51167f880e	2/10/2023	LTC	0.05283983	Customer Withdrawal
6df250c8-82cf-4deb-932f-3b51167f880e	3/10/2023	LTC	0.06056224	Customer Withdrawal
6df250c8-82cf-4deb-932f-3b51167f880e	4/10/2023	LTC	0.05518501	Customer Withdrawal
6df3079b-d588-4171-b1cd-72df499b837d	2/10/2023	ETH	0.00310106	Customer Withdrawal
6df3079b-d588-4171-b1cd-72df499b837d	4/10/2023	ETH	0.00272518	Customer Withdrawal
6df3079b-d588-4171-b1cd-72df499b837d	3/10/2023	ETH	0.00329888	Customer Withdrawal
6dfb08a2-67ae-4b35-bea3-c22d130db56	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dfb08a2-67ae-4b35-bea3-c22d130db56	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dfb08a2-67ae-4b35-bea3-c22d130db56	3/10/2023	BTC	0.00023109	Customer Withdrawal
6dfd1b20-07be-48d3-aafa-1b7357f24db1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6dfd1b20-07be-48d3-aafa-1b7357f24db1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6dfd1b20-07be-48d3-aafa-1b7357f24db1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1173 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6e003feb-e594-4d3e-9db9-b9fcd0247f9c	3/10/2023	ZEC	0.13913541	Customer Withdrawal
6e003feb-e594-4d3e-9db9-b9fcd0247f9c	4/10/2023	ZEC	0.12975444	Customer Withdrawal
6e003feb-e594-4d3e-9db9-b9fcd0247f9c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
6e02df1e-b717-4643-9984-936c1dc25898	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e02df1e-b717-4643-9984-936c1dc25898	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e02df1e-b717-4643-9984-936c1dc25898	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e03baba-990f-4c5c-8c04-ef20abafac19	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6e03baba-990f-4c5c-8c04-ef20abafac19	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6e03baba-990f-4c5c-8c04-ef20abafac19	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6e05ea09-3818-4e5c-bcc3-25c33a9ef243	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e05ea09-3818-4e5c-bcc3-25c33a9ef243	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e05ea09-3818-4e5c-bcc3-25c33a9ef243	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e0a1cf1-20ec-4c72-8177-187175772f7e	3/10/2023	SYS	33.59014626	Customer Withdrawal
6e0a1cf1-20ec-4c72-8177-187175772f7e	2/10/2023	SYS	30.60586258	Customer Withdrawal
6e0a1cf1-20ec-4c72-8177-187175772f7e	4/10/2023	SYS	30.08828222	Customer Withdrawal
6e0b3563-79fe-489b-a80a-5b40f16b11ee	4/10/2023	LTC	0.05518501	Customer Withdrawal
6e0b3563-79fe-489b-a80a-5b40f16b11ee	2/10/2023	XRP	12.66253182	Customer Withdrawal
6e0b3563-79fe-489b-a80a-5b40f16b11ee	3/10/2023	XRP	13.06646518	Customer Withdrawal
6e0fb810-d2cd-46b7-bba0-0262c9b7cf46	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e0fb810-d2cd-46b7-bba0-0262c9b7cf46	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e0fb810-d2cd-46b7-bba0-0262c9b7cf46	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e115aac-fc9f-482a-a9c0-e058a8c31ae6	2/10/2023	ADA	13.13207299	Customer Withdrawal
6e115aac-fc9f-482a-a9c0-e058a8c31ae6	4/10/2023	ADA	13.07083822	Customer Withdrawal
6e115aac-fc9f-482a-a9c0-e058a8c31ae6	3/10/2023	ADA	15.94876932	Customer Withdrawal
6e11975d-37eb-40ff-98cc-492d1cb81871	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e11975d-37eb-40ff-98cc-492d1cb81871	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e11975d-37eb-40ff-98cc-492d1cb81871	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e1694a0-ee23-47a5-8127-3dabd4088ee6	3/10/2023	ADA	15.94876932	Customer Withdrawal
6e1694a0-ee23-47a5-8127-3dabd4088ee6	4/10/2023	ADA	13.07083822	Customer Withdrawal
6e1694a0-ee23-47a5-8127-3dabd4088ee6	2/10/2023	ADA	13.13207299	Customer Withdrawal
6e17b5a9-8da8-49a9-a51d-33b1ebae3ce3	2/10/2023	BTC	0.00017921	Customer Withdrawal
6e17b5a9-8da8-49a9-a51d-33b1ebae3ce3	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e17b5a9-8da8-49a9-a51d-33b1ebae3ce3	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e19e1f0-9123-41d1-8868-41e8c49c3d73	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e19e1f0-9123-41d1-8868-41e8c49c3d73	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e19e1f0-9123-41d1-8868-41e8c49c3d73	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e1a1f5c-f4c7-44d2-b694-57054008417c	4/10/2023	NEO	0.36800805	Customer Withdrawal
6e1a1f5c-f4c7-44d2-b694-57054008417c	4/10/2023	XLM	9.09777594	Customer Withdrawal
6e1a1f5c-f4c7-44d2-b694-57054008417c	2/10/2023	XLM	56.25981664	Customer Withdrawal
6e1a1f5c-f4c7-44d2-b694-57054008417c	3/10/2023	XLM	62.96523118	Customer Withdrawal
6e1d225f-c860-4604-bfa8-1ce75db8f368	2/10/2023	ADA	13.13207299	Customer Withdrawal
6e1d225f-c860-4604-bfa8-1ce75db8f368	3/10/2023	ADA	15.94876932	Customer Withdrawal
6e1d225f-c860-4604-bfa8-1ce75db8f368	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1174 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6e2068f9-81ad-44bd-a416-f0a36faaf1c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
6e2068f9-81ad-44bd-a416-f0a36faaf1c0	3/10/2023	ETH	0.00329888	Customer Withdrawal
6e2068f9-81ad-44bd-a416-f0a36faaf1c0	4/10/2023	ETH	0.00272518	Customer Withdrawal
6e240b81-59d6-4bab-9027-09e60936ca7f	2/9/2023	ADA	13.13207299	Customer Withdrawal
6e240b81-59d6-4bab-9027-09e60936ca7f	3/10/2023	ADA	15.94876932	Customer Withdrawal
6e240b81-59d6-4bab-9027-09e60936ca7f	4/10/2023	ADA	13.07083822	Customer Withdrawal
6e29b264-adab-4c42-8e4d-74b9df437375	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
6e2c2629-2b48-486b-acf1-b7bb-d414cf2ad216	2/9/2023	BTTLTD	15.11011281	Customer Withdrawal
6e334a1c-8ec8-412f-8fa3-eb37c008acde	2/10/2023	ETH	0.00310106	Customer Withdrawal
6e334a1c-8ec8-412f-8fa3-eb37c008acde	4/10/2023	ETH	0.00272518	Customer Withdrawal
6e334a1c-8ec8-412f-8fa3-eb37c008acde	3/10/2023	ETH	0.00329888	Customer Withdrawal
6e355da5-309c-442c-9dea-13f99390554c	2/10/2023	LTC	0.01280662	Customer Withdrawal
6e355da5-309c-442c-9dea-13f99390554c	3/10/2023	ADA	9.79193543	Customer Withdrawal
6e355da5-309c-442c-9dea-13f99390554c	4/10/2023	ADA	10.28080457	Customer Withdrawal
6e355da5-309c-442c-9dea-13f99390554c	3/10/2023	BTC	0.00008921	Customer Withdrawal
6e355da5-309c-442c-9dea-13f99390554c	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e36d05e-97fa-4a0c-ab10-5913b883f55d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e36d05e-97fa-4a0c-ab10-5913b883f55d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e36d05e-97fa-4a0c-ab10-5913b883f55d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e38366c-ba80-41fa-9c64-066ea68c6c4a	2/10/2023	NEO	0.51574656	Customer Withdrawal
6e38366c-ba80-41fa-9c64-066ea68c6c4a	3/10/2023	NEO	0.47660311	Customer Withdrawal
6e38366c-ba80-41fa-9c64-066ea68c6c4a	4/10/2023	NEO	0.45125834	Customer Withdrawal
6e3c8d63-d178-47e5-8d3c-4f663156f5fa	4/10/2023	USDT	5.16651684	Customer Withdrawal
6e3c8d63-d178-47e5-8d3c-4f663156f5fa	2/10/2023	USDT	4.99945006	Customer Withdrawal
6e3c8d63-d178-47e5-8d3c-4f663156f5fa	3/10/2023	USDT	4.99590336	Customer Withdrawal
6e464d7a-09db-4a80-87c8-d37861130d7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e464d7a-09db-4a80-87c8-d37861130d7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e464d7a-09db-4a80-87c8-d37861130d7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e47dbec-125a-458b-96c9-419a898d0433	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e47dbec-125a-458b-96c9-419a898d0433	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e47dbec-125a-458b-96c9-419a898d0433	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e481b16-8d12-4c08-bb5d-8c7015cbdec9	3/10/2023	ETH	0.00272518	Customer Withdrawal
6e481b16-8d12-4c08-bb5d-8c7015cbdec9	4/10/2023	ETH	0.00329888	Customer Withdrawal
6e4c1f2c-6178-4b7e-ad9a-c89372377323	2/10/2023	XRP	0.00547463	Customer Withdrawal
6e4c1f2c-6178-4b7e-ad9a-c89372377323	2/10/2023	DOGE	57.60863128	Customer Withdrawal
6e4c1f2c-6178-4b7e-ad9a-c89372377323	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6e4c1f2c-6178-4b7e-ad9a-c89372377323	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6e438184-1253-49f6-8c7e-b2a0bb4df427	4/10/2023	MONA	10.77910419	Customer Withdrawal
6e438184-1253-49f6-8c7e-b2a0bb4df427	2/10/2023	MONA	7.56749030	Customer Withdrawal
6e438184-1253-49f6-8c7e-b2a0bb4df427	3/10/2023	MONA	11.18659360	Customer Withdrawal
6e533e68-f891-4ac9-b64c-ba2ba995293a	4/10/2023	ADA	13.07083822	Customer Withdrawal
6e533e68-f891-4ac9-b64c-ba2ba995293a	2/10/2023	ADA	13.13207299	Customer Withdrawal
6e533e68-f891-4ac9-b64c-ba2ba995293a	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1175 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6e558497-2992-4629-9d9b-c09bafefee7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e558497-2992-4629-9d9b-c09bafefee7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e558497-2992-4629-9d9b-c09bafefee7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e579e3d-a338-4340-b948-77161c195242	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e579e3d-a338-4340-b948-77161c195242	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e579e3d-a338-4340-b948-77161c195242	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e595081-32f5-4856-a8ca-335e4cd58b4	4/10/2023	LTC	0.05518501	Customer Withdrawal
6e595081-32f5-4856-a8ca-335e4cd58b4	3/10/2023	LTC	0.06094941	Customer Withdrawal
6e595081-32f5-4856-a8ca-335e4cd58b4	3/10/2023	BTC	0.00000026	Customer Withdrawal
6e5aea20-527d-4c06-b09a-045812e820e5	4/10/2023	LTC	0.00110484	Customer Withdrawal
6e5aea20-527d-4c06-b09a-045812e820e5	4/10/2023	XRP	9.52753915	Customer Withdrawal
6e5aea20-527d-4c06-b09a-045812e820e5	2/10/2023	ADA	13.13207299	Customer Withdrawal
6e5aea20-527d-4c06-b09a-045812e820e5	3/10/2023	ADA	15.94876932	Customer Withdrawal
6e5aea20-527d-4c06-b09a-045812e820e5	4/10/2023	ADA	0.25511485	Customer Withdrawal
6e5e5def-52e1-49aa-b756-39bb4aad4517	3/10/2023	SC	1381.42550300	Customer Withdrawal
6e5e5def-52e1-49aa-b756-39bb4aad4517	2/10/2023	SC	1118.11486600	Customer Withdrawal
6e5e5def-52e1-49aa-b756-39bb4aad4517	4/10/2023	SC	1221.60782800	Customer Withdrawal
6e6823ad-ab5a-4105-8422-cfac718180ed	4/10/2023	OMG	3.63520703	Customer Withdrawal
6e6823ad-ab5a-4105-8422-cfac718180ed	3/10/2023	OMG	3.68258105	Customer Withdrawal
6e6823ad-ab5a-4105-8422-cfac718180ed	2/9/2023	OMG	0.33110138	Customer Withdrawal
6e6a404e-ec41-4199-9e8c-09d678110a42	3/10/2023	ETH	0.00328907	Customer Withdrawal
6e6a404e-ec41-4199-9e8c-09d678110a42	4/10/2023	ETH	0.00272518	Customer Withdrawal
6e6a404e-ec41-4199-9e8c-09d678110a42	3/10/2023	USDt	0.01031958	Customer Withdrawal
6e6a404e-ec41-4199-9e8c-09d678110a42	3/10/2023	BTC	0.00000021	Customer Withdrawal
6e72665e-beff-4d7a-9425-4353ea4d5c8c	2/9/2023	XRP	457.19492	Customer Withdrawal
6e72665e-beff-4d7a-9425-4353ea4d5c8c	2/10/2023	DOGE	55.56281300	Customer Withdrawal
6e72665e-beff-4d7a-9425-4353ea4d5c8c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6e72665e-beff-4d7a-9425-4353ea4d5c8c	3/10/2023	DOGE	70.91020400	Customer Withdrawal
6e748f3a-e6fa-4b12-9518-f05f9acae08f	4/10/2023	XRP	4.03749350	Customer Withdrawal
6e748f3a-e6fa-4b12-9518-f05f9acae08f	4/10/2023	BTC	0.00010627	Customer Withdrawal
6e748f3a-e6fa-4b12-9518-f05f9acae08f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e74cd62-407c-49e9-9aff-610215844aa9	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e74cd62-407c-49e9-9aff-610215844aa9	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e76d476-0408-4de2-81cb-0d40c04ee31e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e76d476-0408-4de2-81cb-0d40c04ee31e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e76d476-0408-4de2-81cb-0d40c04ee31e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e7aac4b-8ce3-4b37-899c-37a3eeb03827	4/10/2023	ETH	0.00272518	Customer Withdrawal
6e7aac4b-8ce3-4b37-899c-37a3eeb03827	2/10/2023	ETH	0.00310106	Customer Withdrawal
6e7aac4b-8ce3-4b37-899c-37a3eeb03827	3/10/2023	ETH	0.00329888	Customer Withdrawal
6e7cd57d-c610-4974-80c5-42f9f788760a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e7cd57d-c610-4974-80c5-42f9f788760a	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e7cd57d-c610-4974-80c5-42f9f788760a	2/9/2023	BTC	0.00022083	Customer Withdrawal
6e7defde-94ff-4fe0-b82a-ebdb556bb79a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6e7defde-94ff-4fe0-b82a-ebdb5d6bb79a	2/9/2023	BTC	0.00022083	Customer Withdrawal
6e7defde-94ff-4fe0-b82a-ebdb5d6bb79a	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e7e1d12-912c-4aff-a494-ada021c71fb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e7e1d12-912c-4aff-a494-ada021c71fb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e7f07cc-5be9-4953-8167-dcdf0c86b1e7	3/10/2023	USD	0.14448007	Customer Withdrawal
6e7f07cc-5be9-4953-8167-dcdf0c86b1e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e7f07cc-5be9-4953-8167-dcdf0c86b1e7	3/10/2023	BTC	0.00022443	Customer Withdrawal
6e805482-7b45-4430-b808-1b7666fc167	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e805482-7b45-4430-b808-1b7666fc167	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e805482-7b45-4430-b808-1b7666fc167	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	4/10/2023	NEO	0.45125834	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	2/10/2023	NEO	0.11502613	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	3/10/2023	NEO	0.47660311	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	2/10/2023	BCH	0.00001127	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	2/10/2023	XTM	11.19524979	Customer Withdrawal
6e8bfff2-1fee-4618-bd0c-a7306948ac27	2/10/2023	BTC	0.00012763	Customer Withdrawal
6e8e1cff-5cb3-4a50-946c-1e6e740f513c	3/10/2023	DNT	153.81303610	Customer Withdrawal
6e8e1cff-5cb3-4a50-946c-1e6e740f513c	4/10/2023	DNT	158.25341220	Customer Withdrawal
6e8e1cff-5cb3-4a50-946c-1e6e740f513c	2/10/2023	DNT	146.70529980	Customer Withdrawal
6e8fa52e-c5ce-4533-a49b-5313fb5d10c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
6e8fa52e-c5ce-4533-a49b-5313fb5d10c0	3/10/2023	ETH	0.00329888	Customer Withdrawal
6e8fa52e-c5ce-4533-a49b-5313fb5d10c0	4/10/2023	ETH	0.00272518	Customer Withdrawal
6e9529b2-edbc-47ed-85f8-df373ee583af	4/10/2023	BTC	0.00017921	Customer Withdrawal
6e9529b2-edbc-47ed-85f8-df373ee583af	3/10/2023	BTC	0.00023109	Customer Withdrawal
6e9529b2-edbc-47ed-85f8-df373ee583af	2/10/2023	BTC	0.00022083	Customer Withdrawal
6e98cb04-cb3a-422e-a53c-42f06a9f356b	3/10/2023	USD	0.00716413	Customer Withdrawal
6e98cb04-cb3a-422e-a53c-42f06a9f356b	3/10/2023	BTC	0.00023076	Customer Withdrawal
6e98cb04-cb3a-422e-a53c-42f06a9f356b	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ea6ee1d-2994-4435-a503-54af806eba32	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ea6ee1d-2994-4435-a503-54af806eba32	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ea6ee1d-2994-4435-a503-54af806eba32	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ea8b797-0d6d-45cd-aed2-3a25045e58c8	2/10/2023	SC	118.11455600	Customer Withdrawal
6ea8b797-0d6d-45cd-aed2-3a25045e58c8	3/10/2023	SC	1381.42805300	Customer Withdrawal
6ea8b797-0d6d-45cd-aed2-3a25045e58c8	4/10/2023	SC	1221.60782800	Customer Withdrawal
6eacbbe-ba58-4048-81b3-07368c0b5ccc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6eacbbe-ba58-4048-81b3-07368c0b5ccc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
6eacbbe-ba58-4048-81b3-07368c0b5ccc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6ead18d3-96bb-49dd-a4d6-7e52f6177307	2/10/2023	ETC	0.22732937	Customer Withdrawal
6ead18d3-96bb-49dd-a4d6-7e52f6177307	3/10/2023	ETC	0.27666010	Customer Withdrawal
6ead18d3-96bb-49dd-a4d6-7e52f6177307	4/10/2023	ETC	0.24804367	Customer Withdrawal
6ebd2cba-ab62-4213-8062-63068bb76df	2/9/2023	BTTLTD	0.44080057	Customer Withdrawal
6ebf8484-fd8d-421a-b21e-5a8112897df6	2/9/2023	NEO	0.51574656	Customer Withdrawal
6ebf8484-fd8d-421a-b21e-5a8112897df6	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 1177 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ebf8484-fd8d-421a-b21e-5a8112897df6	4/10/2023	NEO	0.45125834	Customer Withdrawal
6ebc7485-3a56-4aca-8e06-bdbfc91a7a98	4/10/2023	USD	5.16651684	Customer Withdrawal
6ebc7485-3a56-4aca-8e06-bdbfc91a7a98	3/10/2023	USD	4.99590336	Customer Withdrawal
6ebc7485-3a56-4aca-8e06-bdbfc91a7a98	2/10/2023	USD	4.99540056	Customer Withdrawal
6ebcd11c-1a8b-472a-be14-f14644f0b224	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ebcd11c-1a8b-472a-be14-f14644f0b224	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ebcd11c-1a8b-472a-be14-f14644f0b224	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ece29fc-a8ea-4fb9-ac9d-dbc0e9293bc	2/9/2023	BTTLTD	0.11034249	Customer Withdrawal
6ece3021-4019-49fd-93a1-b9f626526d29	4/10/2023	ADA	13.07083822	Customer Withdrawal
6ece3021-4019-49fd-93a1-b9f626526d29	3/10/2023	ADA	15.94876932	Customer Withdrawal
6ece3021-4019-49fd-93a1-b9f626526d29	2/10/2023	ADA	13.13207299	Customer Withdrawal
6ecfd085-8478-4fb6-8bd2-9c08782b1ad1	2/9/2023	BTC	0.00022083	Customer Withdrawal
6ecfd085-8478-4fb6-8bd2-9c08782b1ad1	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ecfd085-8478-4fb6-8bd2-9c08782b1ad1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ed04443-04d9-46f7-8277-53516fd365f9	4/10/2023	USD	5.16651684	Customer Withdrawal
6ed04443-04d9-46f7-8277-53516fd365f9	2/10/2023	USD	4.99540056	Customer Withdrawal
6ed04443-04d9-46f7-8277-53516fd365f9	3/10/2023	USD	4.99590336	Customer Withdrawal
6ed5f480-41b9-46cd-8db7-0a092d0a1a9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ed5f480-41b9-46cd-8db7-0a092d0a1a9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ed5f480-41b9-46cd-8db7-0a092d0a1a9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ed67468-9afc-4922-b648-65fc2de8aa1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ed67468-9afc-4922-b648-65fc2de8aa1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ed67468-9afc-4922-b648-65fc2de8aa1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ed6fd3a-e4d8-45c4-8750-04edf05a67c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ed6fd3a-e4d8-45c4-8750-04edf05a67c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ed6fd3a-e4d8-45c4-8750-04edf05a67c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
6eda1ee1-4d84-481c-87a4-b2e1b7276bfc	2/10/2023	ETH	0.00310106	Customer Withdrawal
6eda1ee1-4d84-481c-87a4-b2e1b7276bfc	4/10/2023	ETH	0.00272518	Customer Withdrawal
6eda1ee1-4d84-481c-87a4-b2e1b7276bfc	3/10/2023	ETH	0.00329888	Customer Withdrawal
6edcd955-cc6e-4126-8c7b-ba66aba86bd2	3/10/2023	NEO	0.47660311	Customer Withdrawal
6edcd955-cc6e-4126-8c7b-ba66aba86bd2	2/10/2023	NEO	0.51574656	Customer Withdrawal
6edcd955-cc6e-4126-8c7b-ba66aba86bd2	4/10/2023	NEO	0.45125834	Customer Withdrawal
6ee00f73-973d-c63f-bf8e-463c71509972	2/9/2023	BTTLTD	45114.78407965	Customer Withdrawal
6eeb0158-df46-4597-8e23-e26981cd71f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
6eeb0158-df46-4597-8e23-e26981cd71f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
6eeb0158-df46-4597-8e23-e26981cd71f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
6eed1af3-0941-4d0f-8f13-83a4194b5cb6	2/9/2023	QTUM	1.69491816	Customer Withdrawal
6eed1af3-0941-4d0f-8f13-83a4194b5cb6	4/10/2023	QTUM	1.62138806	Customer Withdrawal
6eed1af3-0941-4d0f-8f13-83a4194b5cb6	3/10/2023	QTUM	1.84869500	Customer Withdrawal
6eeded6b-ea93-4f60-84ed-394b34aea2cf	2/10/2023	XRP	12.66253182	Customer Withdrawal
6eeded6b-ea93-4f60-84ed-394b34aea2cf	4/10/2023	XRP	9.91975141	Customer Withdrawal
6eeded6b-ea93-4f60-84ed-394b34aea2cf	3/10/2023	XRP	13.06465518	Customer Withdrawal
6eef0c7b-04b3-4d62-ac1e-c15d116ab134	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1178 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6ef0c7b3-04b3-4d62-ac1e-c15d116ab134	3/10/2023	ETH	0.00329888	Customer Withdrawal
6ef0c7b3-04b3-4d62-ac1e-c15d116ab134	4/10/2023	ETH	0.00272518	Customer Withdrawal
6ef27fe4-01ab-4853-8a3b-b69fd967d52	2/10/2023	WAXP	64.95361695	Customer Withdrawal
6ef27fe4-01ab-4853-8a3b-b69fd967d52	4/10/2023	WAXP	70.16317092	Customer Withdrawal
6ef27fe4-01ab-4853-8a3b-b69fd967d52	3/10/2023	WAXP	78.71649241	Customer Withdrawal
6ef2b645-5d2f-428a-af25-931f663b9172	2/10/2023	BTC	0.00022083	Customer Withdrawal
6ef2b645-5d2f-428a-af25-931f663b9172	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ef2b645-5d2f-428a-af25-931f663b9172	3/10/2023	BTC	0.00023109	Customer Withdrawal
6ef347f7-9418-4a6b-9145-c461262df3e5	3/10/2023	XRP	13.06646518	Customer Withdrawal
6ef347f7-9418-4a6b-9145-c461262df3e5	2/10/2023	XRP	9.90678378	Customer Withdrawal
6ef347f7-9418-4a6b-9145-c461262df3e5	4/10/2023	XRP	9.91975141	Customer Withdrawal
6ef347f7-9418-4a6b-9145-c461262df3e5	2/10/2023	BTC	0.00004806	Customer Withdrawal
6ef53344-587a-4625-9016-a90a102e828a	2/9/2023	BTTLTD	26.27816306	Customer Withdrawal
6ef76afc-b47b-4778-a27f-9c575e8161c4	2/9/2023	DOGE	57.63360736	Customer Withdrawal
6ef76afc-b47b-4778-a27f-9c575e8161c4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6ef76afc-b47b-4778-a27f-9c575e8161c4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6efab309-531b-4900-a355-164b19971b13	2/10/2023	BTC	0.00022083	Customer Withdrawal
6efab309-531b-4900-a355-164b19971b13	4/10/2023	BTC	0.00017921	Customer Withdrawal
6efab309-531b-4900-a355-164b19971b13	3/10/2023	BTC	0.00023109	Customer Withdrawal
6efbb496-5735-49e6-8eca-839435491196	2/10/2023	ETH	0.00310106	Customer Withdrawal
6efbb496-5735-49e6-8eca-839435491196	4/10/2023	ETH	0.00272518	Customer Withdrawal
6efbb496-5735-49e6-8eca-839435491196	3/10/2023	ETH	0.00329888	Customer Withdrawal
6f037778-04d6-4444-9c66-e89c54cc2ebc	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f037778-04d6-4444-9c66-e89c54cc2ebc	2/10/2023	BTC	0.00017921	Customer Withdrawal
6f037778-04d6-4444-9c66-e89c54cc2ebc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f07b442-526d-4098-b6c2-7dc4d84e3f10	3/10/2023	FAIR	4.46428571	Customer Withdrawal
6f07b442-526d-4098-b6c2-7dc4d84e3f10	4/10/2023	FAIR	4.46428571	Customer Withdrawal
6f07b442-526d-4098-b6c2-7dc4d84e3f10	2/10/2023	FAIR	4.46428571	Customer Withdrawal
6f09cc52-f31b-4161-aba6-4be02c765f26	2/9/2023	BTTLTD	82.88312703	Customer Withdrawal
6f099618-aac8-426b-8519-54d5f1e8882a	3/10/2023	ETH	0.00329888	Customer Withdrawal
6f099618-aac8-426b-8519-54d5f1e8882a	2/10/2023	ETH	0.00310106	Customer Withdrawal
6f099618-aac8-426b-8519-54d5f1e8882a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6f0a22b0-7131-411d-a388-540895eed8e	3/25/2023	ETH	0.10609684	Customer Withdrawal
6f0a22b0-7131-411d-a388-540895eed8e	3/25/2023	BTC	0.06021201	Customer Withdrawal
6f0c02d1-c0c7-4e1c-a341-a955ea7669f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f0c02d1-c0c7-4e1c-a341-a955ea7669f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f0c02d1-c0c7-4e1c-a341-a955ea7669f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f16c496-1396-4eaa-b2a2-85bcd7893d86	4/10/2023	1ST	1.29366106	Customer Withdrawal
6f16c496-1396-4eaa-b2a2-85bcd7893d86	2/10/2023	1ST	1.29366106	Customer Withdrawal
6f16c496-1396-4eaa-b2a2-85bcd7893d86	3/10/2023	1ST	1.29366106	Customer Withdrawal
6f1f13ad-45fd-44be-afdd-3068b136fd5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f1f13ad-45fd-44be-afdd-3068b136fd5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f1f13ad-45fd-44be-afdd-3068b136fd5e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1179 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f2091dc-99d1-4bf4-871b-e1000693d219	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f2091dc-99d1-4bf4-871b-e1000693d219	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f2091dc-99d1-4bf4-871b-e1000693d219	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f23124b-6c99-492f-bf64-c4b20c062411	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f23124b-6c99-492f-bf64-c4b20c062411	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f23124b-6c99-492f-bf64-c4b20c062411	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f2bcabf-e1f3-4834-bb53-6793b750c069	2/9/2023	BTC	0.00022083	Customer Withdrawal
6f2bcabf-e1f3-4834-bb53-6793b750c069	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f2bcabf-e1f3-4834-bb53-6793b750c069	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f2ce890-20cf-4cea-8496-73f233e3b93f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f2ce890-20cf-4cea-8496-73f233e3b93f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f2ce890-20cf-4cea-8496-73f233e3b93f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f2f665a-b620-4a4d-a45d-0514b700a607	2/9/2023	XRP	12.66253182	Customer Withdrawal
6f2f665a-b620-4a4d-a45d-0514b700a607	3/10/2023	XRP	13.06646518	Customer Withdrawal
6f2f665a-b620-4a4d-a45d-0514b700a607	4/10/2023	XRP	9.91975141	Customer Withdrawal
6f2f99c2-a9fb-4606-84b4-fb3416729bbd	4/10/2023	VTC	41.12386564	Customer Withdrawal
6f2f99c2-a9fb-4606-84b4-fb3416729bbd	3/10/2023	VTC	37.78719367	Customer Withdrawal
6f2f99c2-a9fb-4606-84b4-fb3416729bbd	2/10/2023	VTC	29.11564949	Customer Withdrawal
6f370bc0-6b6f-4e86-9d9b-e134d73f9873	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f370bc0-6b6f-4e86-9d9b-e134d73f9873	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f370bc0-6b6f-4e86-9d9b-e134d73f9873	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f3a67dc-b124-4a9b-952f-5afac166ea47	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f3a67dc-b124-4a9b-952f-5afac166ea47	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f3a67dc-b124-4a9b-952f-5afac166ea47	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f3a8fa8-2c55-40e7-8a68-1fb33405db67	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f3a8fa8-2c55-40e7-8a68-1fb33405db67	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f3a8fa8-2c55-40e7-8a68-1fb33405db67	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f3ac15f-9acd-4fce-92c2-cc045139ba4d	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f3ac15f-9acd-4fce-92c2-cc045139ba4d	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f3ac15f-9acd-4fce-92c2-cc045139ba4d	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	3/10/2023	ANT	7.0348712	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	2/10/2023	ETC	0.3062523	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	GBYTE	0.0374075	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	2/9/2023	WAVES	0.56379945	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	2/10/2023	ETH	0.00040858	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	RLC	1.2005786	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	3/10/2023	NEO	0.2136273	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	2/10/2023	SYS	2.49231668	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	3/10/2023	SYS	7.14356800	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	RDD	1332.30478712	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	3/10/2023	RDD	16.20778045	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	2/10/2023	WAXP	31.23484949	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	STRAX	0.52949842	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	GLM	12.60743175	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	4/10/2023	STEEM	0.847772075	Customer Withdrawal
6f3b2f95-22e8-4349-b5b2-b8b2fe06239f	3/10/2023	XEM	4.03469549	Customer Withdrawal
6f405f7b-fc0b-4732-9e6a-1cea84d3935	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f405f7b-fc0b-4732-9e6a-1cea84d3935	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f405f7b-fc0b-4732-9e6a-1cea84d3935	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f424466-7863-43b7-b0c8-15ad43b2632f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f424466-7863-43b7-b0c8-15ad43b2632f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f424466-7863-43b7-b0c8-15ad43b2632f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f485a30-5b67-43fd-b712-9068519f7515	2/9/2023	BTTLTD	3001.07141223	Customer Withdrawal
6f4edd2b-3567-45e5-be75-1916777be987	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f4edd2b-3567-45e5-be75-1916777be987	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f4edd2b-3567-45e5-be75-1916777be987	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f4ff5c3-f2e2-44b0-bb1f-bfce9453180d	2/9/2023	BTTLTD	282246.49031250	Customer Withdrawal
6f52472f-0f4d-4dbd-b256-65396f99d81c	4/10/2023	XRP	9.91975141	Customer Withdrawal
6f52472f-0f4d-4dbd-b256-65396f99d81c	3/10/2023	XRP	13.06646518	Customer Withdrawal
6f52472f-0f4d-4dbd-b256-65396f99d81c	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f54fcbcb-c12f-42b4-b037-c0c440bef722	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f54fcbcb-c12f-42b4-b037-c0c440bef722	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f54fcbcb-c12f-42b4-b037-c0c440bef722	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f564607-e27d-4160-8966-21c8f4add38d	4/10/2023	MEME	14.55439090	Customer Withdrawal
6f564607-e27d-4160-8966-21c8f4add38d	4/10/2023	BTC	0.00007620	Customer Withdrawal
6f564607-e27d-4160-8966-21c8f4add38d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6f564607-e27d-4160-8966-21c8f4add38d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f56e2ab-823d-464d-9969-7467186fb690	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f56e2ab-823d-464d-9969-7467186fb690	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f56e2ab-823d-464d-9969-7467186fb690	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f579d43-1657-4d7f-b8d0-0bbe43cf4941	2/10/2023	USDT	4.99945006	Customer Withdrawal
6f579d43-1657-4d7f-b8d0-0bbe43cf4941	3/10/2023	USDT	4.99590336	Customer Withdrawal
6f579d43-1657-4d7f-b8d0-0bbe43cf4941	4/10/2023	USDT	5.16651684	Customer Withdrawal
6f57cacc-8a1f-4384-837f-56d32164f9d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f57cacc-8a1f-4384-837f-56d32164f9d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f57cacc-8a1f-4384-837f-56d32164f9d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f591049-d224-4710-b8d9-9b3bb816ed00	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f591049-d224-4710-b8d9-9b3bb816ed00	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f591049-d224-4710-b8d9-9b3bb816ed00	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f5a4778-33b6-44df-86bd-cdba7bf175d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f5a4778-33b6-44df-86bd-cdba7bf175d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f5a4778-33b6-44df-86bd-cdba7bf175d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f5cf4ba-ce1a-4e2c-93f2-e615c5b1834d	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f5cf4ba-ce1a-4e2c-93f2-e615c5b1834d	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f5cf4ba-ce1a-4e2c-93f2-e615c5b1834d	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f5d8031-d3c6-4ed1-a39e-040cd1a2aa2d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1181 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f5d8031-d3c6-4ed1-a39e-040cd1a2aa2d	2/9/2023	BTC	0.00022083	Customer Withdrawal
6f5d8031-d3c6-4ed1-a39e-040cd1a2aa2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f5f46be-546d-4b14-8de4-9a7e8d403559	4/10/2023	XRP	9.91975141	Customer Withdrawal
6f5f46be-546d-4b14-8de4-9a7e8d403559	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f5f46be-546d-4b14-8de4-9a7e8d403559	3/10/2023	XRP	13.06646518	Customer Withdrawal
6f616d39-783a-44d3-b9a8-4bf2612cb6dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f616d39-783a-44d3-b9a8-4bf2612cb6dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f616d39-783a-44d3-b9a8-4bf2612cb6dc	2/9/2023	BTC	0.00022083	Customer Withdrawal
6f64b474-5486-46b6-b776-1c43723e0fe9	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f64b474-5486-46b6-b776-1c43723e0fe9	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f64b474-5486-46b6-b776-1c43723e0fe9	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f650862-d179-42d1-947c-f15f8da371b0	4/10/2023	NEO	0.45125834	Customer Withdrawal
6f650862-d179-42d1-947c-f15f8da371b0	3/10/2023	NEO	0.47660311	Customer Withdrawal
6f650862-d179-42d1-947c-f15f8da371b0	2/9/2023	NEO	0.51574656	Customer Withdrawal
6f6bd328-1dbe-4f14-9d3c-9b92b639aa23	2/9/2023	BTTLTD	12.66790262	Customer Withdrawal
6f6cfecf-fd35-424d-b2b4-52d25eb24b44	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f6cfecf-fd35-424d-b2b4-52d25eb24b44	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f6cfecf-fd35-424d-b2b4-52d25eb24b44	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f6cfecf-fd35-424d-b2b4-52d25eb24b44	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f6e88af-b0cf-44b2-aeff-53a8757d94b9	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f6e88af-b0cf-44b2-aeff-53a8757d94b9	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f705e8d-3e4c-4bf8-86cc-9d34cbd4060d	3/10/2023	XHV	4.27715997	Customer Withdrawal
6f705e8d-3e4c-4bf8-86cc-9d34cbd4060d	2/10/2023	XHV	4.27715997	Customer Withdrawal
6f705e8d-3e4c-4bf8-86cc-9d34cbd4060d	4/10/2023	XHV	4.27715997	Customer Withdrawal
6f72d807-0ad0-40be-9a03-fb572730e69f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f72d807-0ad0-40be-9a03-fb572730e69f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f72d807-0ad0-40be-9a03-fb572730e69f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f73314c-f2d2-446a-92dd-997d45481994	2/9/2023	BCH	0.03807926	Customer Withdrawal
6f73314c-f2d2-446a-92dd-997d45481994	4/10/2023	BCH	0.04043560	Customer Withdrawal
6f73314c-f2d2-446a-92dd-997d45481994	3/10/2023	BCH	0.04325991	Customer Withdrawal
6f7835cf-a673-4a55-a10b-b9a1dc6d0816	2/10/2023	LTC	0.05283983	Customer Withdrawal
6f7835cf-a673-4a55-a10b-b9a1dc6d0816	3/10/2023	LTC	0.06056224	Customer Withdrawal
6f7835cf-a673-4a55-a10b-b9a1dc6d0816	4/10/2023	LTC	0.05158501	Customer Withdrawal
6f7a413d-97d8-4499-a469-c3f237dfd9c0	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f7a413d-97d8-4499-a469-c3f237dfd9c0	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f7a413d-97d8-4499-a469-c3f237dfd9c0	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f7d4f6e-08dc-4e8e-8917-9520d390e70e	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f7d4f6e-08dc-4e8e-8917-9520d390e70e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f7d4f6e-08dc-4e8e-8917-9520d390e70e	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f7e0ca3-1b17-413a-bf01-749a24bad1a9	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f7e0ca3-1b17-413a-bf01-749a24bad1a9	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f7e0ca3-1b17-413a-bf01-749a24bad1a9	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f81a7e4-cfdf-4267-b23c-98000e3c8a0a	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 1182 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6f81a7e4-cfdf-4267-b23c-98000e3c8a0a	2/10/2023	NEO	0.51574656	Customer Withdrawal
6f81a7e4-cfdf-4267-b23c-98000e3c8a0a	3/10/2023	NEO	0.45125834	Customer Withdrawal
6f853053-15e0-4dd7-ac2d-4c7993993212	3/10/2023	USDT	2.16644735	Customer Withdrawal
6f853053-15e0-4dd7-ac2d-4c7993993212	2/10/2023	USDT	4.99945006	Customer Withdrawal
6f853053-15e0-4dd7-ac2d-4c7993993212	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6f853053-15e0-4dd7-ac2d-4c7993993212	3/10/2023	DOGE	40.14492070	Customer Withdrawal
6f853053-15e0-4dd7-ac2d-4c7993993212	3/10/2023	BTC	0.00000005	Customer Withdrawal
6f86eea5-160a-48b6-ac26-4f8a824fa4db	3/10/2023	USDT	0.00020036	Customer Withdrawal
6f86eea5-160a-48b6-ac26-4f8a824fa4db	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f86eea5-160a-48b6-ac26-4f8a824fa4db	3/10/2023	BTC	0.00023108	Customer Withdrawal
6f885403-01dc-4d05-b2c2-0d980d89efa5	2/9/2023	BTTLTD	74.88502725	Customer Withdrawal
6f8c2a07-bd9f-49d2-93f5-1cee26e985d3	2/10/2023	ETH	0.00311016	Customer Withdrawal
6f8c2a07-bd9f-49d2-93f5-1cee26e985d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
6f8c2a07-bd9f-49d2-93f5-1cee26e985d3	4/10/2023	ETH	0.00272518	Customer Withdrawal
6f8c8abb-af4d-447d-ae38-5078427cd707	2/9/2023	BTTLTD	43.10088958	Customer Withdrawal
6f8e486a-117f-4a79-a596-ab021eac9b9c	3/10/2023	ADA	15.94876932	Customer Withdrawal
6f8e486a-117f-4a79-a596-ab021eac9b9c	2/10/2023	ADA	13.13207299	Customer Withdrawal
6f8e486a-117f-4a79-a596-ab021eac9b9c	4/10/2023	ADA	13.07083822	Customer Withdrawal
6f8f20c1-be88-42a3-b5ff-1a3282119579	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f8f20c1-be88-42a3-b5ff-1a3282119579	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f8f20c1-be88-42a3-b5ff-1a3282119579	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f92191c-15de-45f1-88c8-8539ae83803e	3/10/2023	XRP	13.06646518	Customer Withdrawal
6f92191c-15de-45f1-88c8-8539ae83803e	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f92191c-15de-45f1-88c8-8539ae83803e	4/10/2023	XRP	9.91975141	Customer Withdrawal
6f93a053-da3f-4213-9ac6-b94739b5b3e4	4/10/2023	BTC	0.00017911	Customer Withdrawal
6f93a053-da3f-4213-9ac6-b94739b5b3e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f946a60-08d5-47e9-b8d9-9cc888b7dab	2/9/2023	BTTLTD	725.33274381	Customer Withdrawal
6f9c0ee2-26cf-452b-bc9c-95be1d8c688	3/10/2023	XRP	13.06646518	Customer Withdrawal
6f9c0ee2-26cf-452b-bc9c-95be1d8c688	4/10/2023	XRP	9.91975141	Customer Withdrawal
6f9c0ee2-26cf-452b-bc9c-95be1d8c688	2/10/2023	XRP	12.66253182	Customer Withdrawal
6f9f5db0-a405-45c9-9bb8-2cc5e7d80d67	2/10/2023	BTC	0.00022083	Customer Withdrawal
6f9f5db0-a405-45c9-9bb8-2cc5e7d80d67	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f9f5db0-a405-45c9-9bb8-2cc5e7d80d67	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fa13385-43ea-46b4-b63f-36d34c55fe0	3/10/2023	NEO	0.45125834	Customer Withdrawal
6fa13385-43ea-46b4-b63f-36d34c55fe0	4/10/2023	NEO	0.47660311	Customer Withdrawal
6fa13385-43ea-46b4-b63f-36d34c55fe0	2/10/2023	NEO	0.43335295	Customer Withdrawal
6fa13385-43ea-46b4-b63f-36d34c55fe0	2/10/2023	XVG	0.46332350	Customer Withdrawal
6fa13385-43ea-46b4-b63f-36d34c55fe0	2/10/2023	BTC	0.00003521	Customer Withdrawal
6fa4993e-f2a3-42b0-a96e-176ac83859d	3/10/2023	HMQ	625.00000000	Customer Withdrawal
6fa4993e-f2a3-42b0-a96e-176ac83859d	4/10/2023	HMQ	625.00000000	Customer Withdrawal
6fa4993e-f2a3-42b0-a96e-176ac83859d	2/10/2023	HMQ	625.00000000	Customer Withdrawal
6fb215d1-44e6-41fb-8d57-1f87ed148923	2/10/2023	SC	118.11455600	Customer Withdrawal
6fb215d1-44e6-41fb-8d57-1f87ed148923	4/10/2023	SC	1221.60782800	Customer Withdrawal

Page 1183 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6fb215d1-44e6-41fb-8d57-1f87ed148923	3/10/2023	SC	1381.42805300	Customer Withdrawal
6fbfb55ae-27b1-4bba-afbf-5dce7b61c7fa	3/10/2023	DASH	0.08605147	Customer Withdrawal
6fbfb55ae-27b1-4bba-afbf-5dce7b61c7fa	2/10/2023	DASH	0.08178942	Customer Withdrawal
6fbfb55ae-27b1-4bba-afbf-5dce7b61c7fa	4/10/2023	DASH	0.09123283	Customer Withdrawal
6fbfd889-e04e-4fe8-b71d-97e0631a042	4/10/2023	DOGE	60.75880428	Customer Withdrawal
6fbfd889-e04e-4fe8-b71d-97e0631a042	2/9/2023	DOGE	57.63367367	Customer Withdrawal
6fbfd889-e04e-4fe8-b71d-97e0631a042	3/10/2023	DOGE	70.91002400	Customer Withdrawal
6fbf5955-f6e4-475e-aa22-a5662d885e9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fbf5955-f6e4-475e-aa22-a5662d885e9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
6fbf5955-f6e4-475e-aa22-a5662d885e9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
6fc661d7-56d9-43b2-9411-164ee71fc88f	4/10/2023	XLM	49.31379551	Customer Withdrawal
6fc661d7-56d9-43b2-9411-164ee71fc88f	2/10/2023	XLM	56.25981664	Customer Withdrawal
6fc661d7-56d9-43b2-9411-164ee71fc88f	3/10/2023	XLM	62.96533138	Customer Withdrawal
6fcfd6fa-815f-4cd3-b98c-6c507909d67a	2/10/2023	ETH	0.00310106	Customer Withdrawal
6fcfd6fa-815f-4cd3-b98c-6c507909d67a	3/10/2023	ETH	0.00329888	Customer Withdrawal
6fcfd6fa-815f-4cd3-b98c-6c507909d67a	4/10/2023	ETH	0.00272518	Customer Withdrawal
6fd068e7-36b0-4045-958e-446b507be5c	2/10/2023	NEO	0.51574656	Customer Withdrawal
6fd068e7-36b0-4045-958e-446b507be5c	4/10/2023	NEO	0.45125834	Customer Withdrawal
6fd068e7-36b0-4045-958e-446b507be5c	3/10/2023	NEO	0.47660311	Customer Withdrawal
6fd27389-e64f-48e1-bd93-af6339c186f	4/10/2023	ADA	13.07083822	Customer Withdrawal
6fd27389-e64f-48e1-bd93-af6339c186f	3/10/2023	ADA	15.94807917	Customer Withdrawal
6fd27389-e64f-48e1-bd93-af6339c186f	3/10/2023	BTC	0.00000001	Customer Withdrawal
6fd36b93-b1c4-4fc1-a533-59b167b16e11	4/10/2023	ADA	13.07083822	Customer Withdrawal
6fd36b93-b1c4-4fc1-a533-59b167b16e11	2/9/2023	ADA	13.12072999	Customer Withdrawal
6fd36b93-b1c4-4fc1-a533-59b167b16e11	3/10/2023	ADA	15.94876932	Customer Withdrawal
6fd3b00f-08d1-4257-94c6-1f8f212641fd	3/10/2023	ETH	0.00329888	Customer Withdrawal
6fd3b00f-08d1-4257-94c6-1f8f212641fd	2/9/2023	ETH	0.00310106	Customer Withdrawal
6fd3b00f-08d1-4257-94c6-1f8f212641fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
6fd5e4d9-4c77-42c2-af9c-52f6a8784560	2/10/2023	BTC	0.000022083	Customer Withdrawal
6fd5e4d9-4c77-42c2-af9c-52f6a8784560	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fd5e4d9-4c77-42c2-af9c-52f6a8784560	4/10/2023	BTC	0.00017921	Customer Withdrawal
6fd75238-9e56-4ad6-8edf-5c452b0ce3ca	2/10/2023	ETH	0.00310106	Customer Withdrawal
6fd75238-9e56-4ad6-8edf-5c452b0ce3ca	3/10/2023	ETH	0.00329888	Customer Withdrawal
6fd75238-9e56-4ad6-8edf-5c452b0ce3ca	4/10/2023	ETH	0.00272518	Customer Withdrawal
6fde9e50-af65-4f26-89d6-cabade9ca90dd	2/9/2023	BTDDOL	8666.20825000	Customer Withdrawal
6fdaef8f-544a-419a-b2a6-033438be3fc62	3/10/2023	MYST	21.22378367	Customer Withdrawal
6fdaef8f-544a-419a-b2a6-033438be3fc62	2/10/2023	MYST	20.06985616	Customer Withdrawal
6fdaef8f-544a-419a-b2a6-033438be3fc62	4/10/2023	MYST	20.10457133	Customer Withdrawal
6fde3a85-ce1c-4589-a96a-64d8ae2617fd	2/9/2023	ETH	0.00310106	Customer Withdrawal
6fde3a85-ce1c-4589-a96a-64d8ae2617fd	3/10/2023	ETH	0.00329888	Customer Withdrawal
6fde3a85-ce1c-4589-a96a-64d8ae2617fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
6ffe0ff4-edd2-49a9-beea-2a292cf5f1a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
6ffe0ff4-edd2-49a9-beea-2a292cf5f1a1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
6fe0ff4d-edd2-49a9-beea-2a292c2f51a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
6fe2b4ea-eda6-44f3-b949-77696b1e347	3/10/2023	ADA	15.94876932	Customer Withdrawal
6fe2b4ea-eda6-44f3-b949-77696b1e347	4/10/2023	ADA	13.07083822	Customer Withdrawal
6fe2b4ea-eda6-44f3-b949-77696b1e347	2/10/2023	ADA	13.13207299	Customer Withdrawal
6fe50f89-9539-4c9f-9dbb-5f5d94a18f35	4/10/2023	YTC	41.12385654	Customer Withdrawal
6fe50f89-9539-4c9f-9dbb-5f5d94a18f35	2/10/2023	YTC	29.11564849	Customer Withdrawal
6fe50f89-9539-4c9f-9dbb-5f5d94a18f35	3/10/2023	YTC	37.78713957	Customer Withdrawal
6fe5173f-c41d-46e2-b5c4-bf2c473aa171	2/10/2023	BSV	0.11884694	Customer Withdrawal
6fe5173f-c41d-46e2-b5c4-bf2c473aa171	4/10/2023	BSV	0.01652319	Customer Withdrawal
6fe5173f-c41d-46e2-b5c4-bf2c473aa171	3/10/2023	BSV	0.14136646	Customer Withdrawal
6fe5173f-c41d-46e2-b5c4-bf2c473aa171	4/10/2023	BCH	0.03566786	Customer Withdrawal
6fe59f66-ade7-49e6-8ffc-434bad10959a	3/10/2023	ETH	0.00000555	Customer Withdrawal
6fe59f66-ade7-49e6-8ffc-434bad10959a	4/10/2023	SC	1221.60782800	Customer Withdrawal
6fe59f66-ade7-49e6-8ffc-434bad10959a	3/10/2023	SC	1378.38660900	Customer Withdrawal
6fe59f66-ade7-49e6-8ffc-434bad10959a	3/10/2023	BTC	0.00000012	Customer Withdrawal
6feb56f0-73ec-48e8-9cae-3ecf531e5a1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fed29a3-7064-400e-98e6-414c8f3d8b46	4/10/2023	BTC	0.00017921	Customer Withdrawal
6fed29a3-7064-400e-98e6-414c8f3d8b46	2/9/2023	BTC	0.00022083	Customer Withdrawal
6fed29a3-7064-400e-98e6-414c8f3d8b46	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fec3f5-5cb9-4eb3-b939-3fa095a960f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
6fec3f5-5cb9-4eb3-b939-3fa095a960f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
6fec3f5-5cb9-4eb3-b939-3fa095a960f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f3be48-e1dd-4781-adc0-87ca84026aa7	4/10/2023	BTC	0.00017921	Customer Withdrawal
6f3be48-e1dd-4781-adc0-87ca84026aa7	3/10/2023	BTC	0.00023109	Customer Withdrawal
6f9f134e-3d13-4661-89b1-e1a8c388a433	2/9/2023	BTTLTD	289.16916661	Customer Withdrawal
6ff9997-3ee3-4917-85fe-75492e29fee6	2/10/2023	XRP	12.66253182	Customer Withdrawal
6ff9997-3ee3-4917-85fe-75492e29fee6	3/10/2023	XRP	13.06646518	Customer Withdrawal
6ff9997-3ee3-4917-85fe-75492e29fee6	4/10/2023	XRP	9.91975141	Customer Withdrawal
7007d8c4-90b0-4371-98b9-bba93243462b	2/9/2023	BTTLTD	243.17572670	Customer Withdrawal
70098a33-a0eb-4920-9565-5ea43c50a67b	3/10/2023	USD	0.02919424	Customer Withdrawal
70098a33-a0eb-4920-9565-5ea43c50a67b	4/10/2023	BTC	0.00017921	Customer Withdrawal
70098a33-a0eb-4920-9565-5ea43c50a67b	3/10/2023	BTC	0.00022974	Customer Withdrawal
700fc452-bfe7-46d9-b802-88095c358761	3/10/2023	XRP	13.06646518	Customer Withdrawal
700fc452-bfe7-46d9-b802-88095c358761	2/9/2023	XRP	12.66253182	Customer Withdrawal
700fc452-bfe7-46d9-b802-88095c358761	4/10/2023	XRP	9.91975141	Customer Withdrawal
70189804-0ca4-4a3b-a925-6aa4dba02cf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
70189804-0ca4-4a3b-a925-6aa4dba02cf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
70189804-0ca4-4a3b-a925-6aa4dba02cf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7018a175-23e2-412e-8046-3cc8eb7ae753	3/10/2023	BTC	0.00023109	Customer Withdrawal
7018a175-23e2-412e-8046-3cc8eb7ae753	4/10/2023	BTC	0.00017921	Customer Withdrawal
7018a175-23e2-412e-8046-3cc8eb7ae753	2/10/2023	BTC	0.00022083	Customer Withdrawal
701a8e55-6305-4296-8ca0-fd570d8f410f	2/10/2023	BCH	0.03880486	Customer Withdrawal
701a8e55-6305-4296-8ca0-fd570d8f410f	3/10/2023	BCH	0.01775927	Customer Withdrawal

Page 1185 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
701a8e55-6305-4296-8ca0-fd570d8f410f	3/10/2023	IGNIS	461.19953410	Customer Withdrawal
701a8e55-6305-4296-8ca0-fd570d8f410f	4/10/2023	IGNIS	217.72143157	Customer Withdrawal
701a8e55-6305-4296-8ca0-fd570d8f410f	4/10/2023	XMG	117.71698198	Customer Withdrawal
701a8e55-6305-4296-8ca0-fd570d8f410f	4/10/2023	BCHA	0.10753791	Customer Withdrawal
701ac22b-4d24-4a32-bf58-bd4908b8de9f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
701ac22b-4d24-4a32-bf58-bd4908b8de9f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
701ac22b-4d24-4a32-bf58-bd4908b8de9f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
701e2a73-f15c-478e-946c-6c4862101080	2/9/2023	BTTLTD	65.66212917	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	2/10/2023	NXS	3.00000000	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	2/10/2023	ZEN	0.03420548	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	2/10/2023	STEEM	0.20005629	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	4/10/2023	ZCL	19.69279244	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	2/10/2023	ZCL	17.01168835	Customer Withdrawal
70218576-cd8a-4b0f-9d4c-526807d67dfa	3/10/2023	ZCL	19.69279244	Customer Withdrawal
7022fb80-b52b-4de8-90df-53e292395fb	4/10/2023	ETH	0.00272518	Customer Withdrawal
7022fb80-b52b-4de8-90df-53e292395fb	3/10/2023	ETH	0.00329888	Customer Withdrawal
7022fb80-b52b-4de8-90df-53e292395fb	3/10/2023	ETH	0.00310106	Customer Withdrawal
702aa99b-288e-481d-9434-632b2fca57e6	4/10/2023	NMR	0.25932170	Customer Withdrawal
702aa99b-288e-481d-9434-632b2fca57e6	3/10/2023	NMR	0.30245508	Customer Withdrawal
702aa99b-288e-481d-9434-632b2fca57e6	2/10/2023	NMR	0.24603462	Customer Withdrawal
702d5213-48a8-4179-8872-3d80fd6eb38f	4/10/2023	ETH	0.00272518	Customer Withdrawal
702d5213-48a8-4179-8872-3d80fd6eb38f	3/10/2023	ETH	0.00329888	Customer Withdrawal
702d5213-48a8-4179-8872-3d80fd6eb38f	2/10/2023	ETH	0.00310106	Customer Withdrawal
70317fe0-5c07-4dfa-9027-451ea01b9565	2/10/2023	LSK	4.60877283	Customer Withdrawal
70317fe0-5c07-4dfa-9027-451ea01b9565	3/10/2023	LSK	5.28694774	Customer Withdrawal
70317fe0-5c07-4dfa-9027-451ea01b9565	4/10/2023	LSK	5.01934547	Customer Withdrawal
703564db-4ffe-4c2f-b90a-95f92b2a8cfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
703564db-4ffe-4c2f-b90a-95f92b2a8cfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
703564db-4ffe-4c2f-b90a-95f92b2a8cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
703ac608-c0cd-4874-9b86-b1b11dd9437e	3/10/2023	BTC	0.00023109	Customer Withdrawal
703ac608-c0cd-4874-9b86-b1b11dd9437e	4/10/2023	BTC	0.00017921	Customer Withdrawal
703ac608-c0cd-4874-9b86-b1b11dd9437e	2/10/2023	BTC	0.00022083	Customer Withdrawal
703a665-60d0-4fb2-a1b3-08470af9066d	3/10/2023	ADA	15.94876932	Customer Withdrawal
703a665-60d0-4fb2-a1b3-08470af9066d	2/10/2023	ADA	13.13207299	Customer Withdrawal
703a665-60d0-4fb2-a1b3-08470af9066d	4/10/2023	ADA	13.07083822	Customer Withdrawal
703c9bc7-5e62-4aef-ad57-f24d784af101	2/9/2023	BTTLTD	1495.98898912	Customer Withdrawal
70436cfb-132e-4db2-825e-f94d063638c7	4/10/2023	TUSD	5.09238378	Customer Withdrawal
70436cfb-132e-4db2-825e-f94d063638c7	2/10/2023	TUSD	5.13611595	Customer Withdrawal
70436cfb-132e-4db2-825e-f94d063638c7	3/10/2023	TUSD	5.16370184	Customer Withdrawal
7043b274-550e-47af-89d9-a197b2d3cb41	4/10/2023	ZIL	180.85856180	Customer Withdrawal
7043b274-550e-47af-89d9-a197b2d3cb41	2/10/2023	ZIL	170.89748230	Customer Withdrawal
7043b274-550e-47af-89d9-a197b2d3cb41	3/10/2023	ZIL	206.34088920	Customer Withdrawal
70474d1b-5e60-4b25-93cd-eea9bd8097a4	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1186 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
70474d1b-5e60-4b25-93cd-eea9bd8097a4	4/10/2023	ADA	13.07083822	Customer Withdrawal
70474d1b-5e60-4b25-93cd-eea9bd8097a4	2/10/2023	ADA	13.13207299	Customer Withdrawal
704b9cea-ec3f-44f3-9088-e45ea0b601b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
704b9cea-ec3f-44f3-9088-e45ea0b601b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
704b9cea-ec3f-44f3-9088-e45ea0b601b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7051b1a0-be88-4848-a38e-d88ea63d10fb	3/10/2023	DCR	0.25102998	Customer Withdrawal
7051b1a0-be88-4848-a38e-d88ea63d10fb	4/10/2023	DCR	0.23722186	Customer Withdrawal
7051b1a0-be88-4848-a38e-d88ea63d10fb	2/10/2023	DCR	0.20786472	Customer Withdrawal
70594cd9-f48e-49ac-b6e8-d2da001e881f	4/10/2023	SC	1221.60782800	Customer Withdrawal
70594cd9-f48e-49ac-b6e8-d2da001e881f	2/10/2023	SC	1118.11455600	Customer Withdrawal
70594cd9-f48e-49ac-b6e8-d2da001e881f	3/10/2023	SC	1381.42805300	Customer Withdrawal
705a4502-382a-40c6-ab22-99d400f61a4c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
705a4502-382a-40c6-ab22-99d400f61a4c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
705a4502-382a-40c6-ab22-99d400f61a4c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
705a7b3c-1660-45a4-92a9-7f0389d54afc	3/10/2023	ETC	0.15393014	Customer Withdrawal
705a7b3c-1660-45a4-92a9-7f0389d54afc	4/10/2023	ETC	0.24804367	Customer Withdrawal
705a7b3c-1660-45a4-92a9-7f0389d54afc	3/10/2023	ETH	0.00060791	Customer Withdrawal
705a7b3c-1660-45a4-92a9-7f0389d54afc	3/10/2023	BTC	0.00005993	Customer Withdrawal
705a7b3c-1660-45a4-92a9-7f0389d54afc	2/10/2023	BTC	0.00022083	Customer Withdrawal
705d53a5-e0e8-4791-a25f-c9e201751f55	4/10/2023	BTC	0.00017921	Customer Withdrawal
705d53a5-e0e8-4791-a25f-c9e201751f55	3/10/2023	BTC	0.00023109	Customer Withdrawal
705d53a5-e0e8-4791-a25f-c9e201751f55	2/10/2023	BTC	0.00022083	Customer Withdrawal
705f19fc-0bc7-4f74-90d8-53ca1cbca9ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
705f19fc-0bc7-4f74-90d8-53ca1cbca9ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
705f19fc-0bc7-4f74-90d8-53ca1cbca9ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
706017fd-033e-4753-bed0-8655e704afab	4/10/2023	DOGE	60.75880428	Customer Withdrawal
706017fd-033e-4753-bed0-8655e704afab	2/10/2023	DOGE	57.63360736	Customer Withdrawal
706017fd-033e-4753-bed0-8655e704afab	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7060bd77-5a58-4253-bc34-1635fa0aee22	4/10/2023	BTC	0.00017921	Customer Withdrawal
7060bd77-5a58-4253-bc34-1635fa0aee22	2/10/2023	BTC	0.00022083	Customer Withdrawal
7060bd77-5a58-4253-bc34-1635fa0aee22	3/10/2023	BTC	0.00023109	Customer Withdrawal
70644fc1-76a9-4522-9c95-98f0bd834461	2/10/2023	ADA	13.13207299	Customer Withdrawal
70644fc1-76a9-4522-9c95-98f0bd834461	4/10/2023	ADA	13.07083822	Customer Withdrawal
70644fc1-76a9-4522-9c95-98f0bd834461	3/10/2023	ADA	13.04876932	Customer Withdrawal
70656931-93b9-4c7e-860b-6bfc7c5e88b3	2/10/2023	NEO	0.51574656	Customer Withdrawal
70656931-93b9-4c7e-860b-6bfc7c5e88b3	4/10/2023	NEO	0.45125834	Customer Withdrawal
70656931-93b9-4c7e-860b-6bfc7c5e88b3	3/10/2023	NEO	0.47660311	Customer Withdrawal
70656a80-d676-4828-9a61-473ba692bd5a	3/10/2023	ADA	15.94876932	Customer Withdrawal
70656a80-d676-4828-9a61-473ba692bd5a	2/10/2023	ADA	13.13207299	Customer Withdrawal
70656a80-d676-4828-9a61-473ba692bd5a	4/10/2023	ADA	13.07083822	Customer Withdrawal
706785f2-b57f-4e95-b8a1-55f1377319f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
706785f2-b57f-4e95-b8a1-55f1377319f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
706785f2-b57f-4e95-b8a1-55f1377319f7	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1187 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
706d910d-1557-4aa7-b6ba-5ab09c618c16	4/10/2023	ETH	0.00272518	Customer Withdrawal
706d910d-1557-4aa7-b6ba-5ab09c618c16	3/10/2023	ETH	0.00329888	Customer Withdrawal
706d910d-1557-4aa7-b6ba-5ab09c618c16	2/10/2023	ETH	0.00310106	Customer Withdrawal
706e9d2f-e214-48df-82d6-dc24f68c6c0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
706e9d2f-e214-48df-82d6-dc24f68c6c0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
706e9d2f-e214-48df-82d6-dc24f68c6c0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7070f463-8aaf-487d-800a-d37222a9d59	4/10/2023	BTC	0.00017921	Customer Withdrawal
7070f463-8aaf-487d-800a-d37222a9d59	2/10/2023	BTC	0.00022083	Customer Withdrawal
7070f463-8aaf-487d-800a-d37222a9d59	3/10/2023	BTC	0.00023109	Customer Withdrawal
707b9c9a-301d-44d6-8e10-8a39bdce8998	2/10/2023	BTC	0.00023109	Customer Withdrawal
707b9c9a-301d-44d6-8e10-8a39bdce8998	2/10/2023	BTC	0.00022083	Customer Withdrawal
707b9c9a-301d-44d6-8e10-8a39bdce8998	4/10/2023	BTC	0.00017921	Customer Withdrawal
707b3b85-3075-4560-ac30-5f17b8aefad6	4/10/2023	BTC	0.00017921	Customer Withdrawal
707b3b85-3075-4560-ac30-5f17b8aefad6	3/10/2023	BTC	0.00023109	Customer Withdrawal
707b3b85-3075-4560-ac30-5f17b8aefad6	2/10/2023	BTC	0.00022083	Customer Withdrawal
707e58b0-c0dd-41b8-8d5a-950ee4de42b2	2/9/2023	BTTLTD	190.34903784	Customer Withdrawal
70885fc5-d5dd-4de6-8be8-e7457ec4f8b6	4/10/2023	FTC	1174.59724700	Customer Withdrawal
70885fc5-d5dd-4de6-8be8-e7457ec4f8b6	3/10/2023	FTC	1019.08767800	Customer Withdrawal
70885fc5-d5dd-4de6-8be8-e7457ec4f8b6	2/10/2023	FTC	984.51177010	Customer Withdrawal
709263ad-b35f-41a3-bf6a-c6968ce4eccc	2/10/2023	BTC	0.00022083	Customer Withdrawal
709263ad-b35f-41a3-bf6a-c6968ce4eccc	4/10/2023	BTC	0.00017921	Customer Withdrawal
709263ad-b35f-41a3-bf6a-c6968ce4eccc	3/10/2023	BTC	0.00023109	Customer Withdrawal
7092af91-3399-ea27-a200-e34ae96bcbe4	4/10/2023	ETH	0.00272518	Customer Withdrawal
7092af91-3399-ea27-a200-e34ae96bcbe4	3/10/2023	ETH	0.00329888	Customer Withdrawal
7092af91-3399-ea27-a200-e34ae96bcbe4	2/9/2023	ETH	0.00310106	Customer Withdrawal
7094a6b1-7de9-484d-8562-7dcb0e655c9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7094a6b1-7de9-484d-8562-7dcb0e655c9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7094a6b1-7de9-484d-8562-7dcb0e655c9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7095209c-9568-c37-90e2-68b279013d26	3/10/2023	BTC	0.00023109	Customer Withdrawal
7095209c-9568-c37-90e2-68b279013d26	4/10/2023	BTC	0.00017921	Customer Withdrawal
7095209c-9568-c37-90e2-68b279013d26	2/10/2023	BTC	0.00022083	Customer Withdrawal
709770b6b-8f7f-422c-8c1e-371fbf95c79e	2/10/2023	BTC	0.00022083	Customer Withdrawal
709770b6b-8f7f-422c-8c1e-371fbf95c79e	4/10/2023	BTC	0.00017921	Customer Withdrawal
709770b6b-8f7f-422c-8c1e-371fbf95c79e	3/10/2023	BTC	0.00023109	Customer Withdrawal
70a2e9ad-5077-4656-80f8-064483731cad1	2/9/2023	BTTLTD	131.80013790	Customer Withdrawal
70a3be9d-b0767-4f98-9f1-c58d3b42d88c	2/9/2023	BTTLTD	545.17042204	Customer Withdrawal
70a4488b-25cb-4565-add0-6425024b78d8	3/10/2023	ADA	15.94876932	Customer Withdrawal
70a4488b-25cb-4565-add0-6425024b78d8	2/9/2023	ADA	13.13027929	Customer Withdrawal
70a4488b-25cb-4565-add0-6425024b78d8	4/10/2023	ADA	13.07083822	Customer Withdrawal
70a67e1c-c84c-4b65-bdcd-a7f6e116b287	2/10/2023	LSK	6.61887283	Customer Withdrawal
70a67e1c-c84c-4b65-bdcd-a7f6e116b287	4/10/2023	LSK	5.19034547	Customer Withdrawal
70a67e1c-c84c-4b65-bdcd-a7f6e116b287	3/10/2023	LSK	5.28694744	Customer Withdrawal
70a63e09-4233-4bda-82a2-3605da0e48017c	4/10/2023	DOGE	60.75804824	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
70b83e09-4233-4bda-82a2-36054ed0817c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
70b83e09-4233-4bda-82a2-36054ed0817c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
70ba2f15-b2a9-45d2-824e-f0b8f62e1cf0	4/10/2023	ETH	0.00272518	Customer Withdrawal
70ba2f15-b2a9-45d2-824e-f0b8f62e1cf0	3/10/2023	ETH	0.00329888	Customer Withdrawal
70ba2f15-b2a9-45d2-824e-f0b8f62e1cf0	2/10/2023	ETH	0.00310106	Customer Withdrawal
70bb5a2a-9a35-49c3-89de-1c169a00d598	2/9/2023	BTC	0.00022083	Customer Withdrawal
70bb5a2a-9a35-49c3-89de-1c169a00d598	4/10/2023	BTC	0.00017921	Customer Withdrawal
70bb5a2a-9a35-49c3-89de-1c169a00d598	3/10/2023	BTC	0.00023109	Customer Withdrawal
70bc62af-5211-4ad2-9d67-8d828c7af839	4/10/2023	ANT	1.62970291	Customer Withdrawal
70bc62af-5211-4ad2-9d67-8d828c7af839	3/10/2023	ANT	0.46038206	Customer Withdrawal
70bc62af-5211-4ad2-9d67-8d828c7af839	2/9/2023	NEO	0.51574656	Customer Withdrawal
70bc62af-5211-4ad2-9d67-8d828c7af839	3/10/2023	NEO	0.25452478	Customer Withdrawal
70bc62af-5211-4ad2-9d67-8d828c7af839	3/10/2023	YTC	10.00000000	Customer Withdrawal
70bcaedc-7f25-45aa-8fa6-dba05676e5a	2/9/2023	BT TOLD	0.00036994	Customer Withdrawal
70bdcd8-0c3d-4ef6-bd57-638af53a8597	3/10/2023	XEM	136.08463260	Customer Withdrawal
70bdcd8-0c3d-4ef6-bd57-638af53a8597	2/9/2023	XEM	123.33070400	Customer Withdrawal
70bdcd8-0c3d-4ef6-bd57-638af53a8597	4/10/2023	XEM	128.42007190	Customer Withdrawal
70be043b-3a2b-4322-a0b8-34aab8c29add	2/10/2023	ADA	13.13207299	Customer Withdrawal
70be043b-3a2b-4322-a0b8-34aab8c29add	4/10/2023	ADA	13.07083822	Customer Withdrawal
70be043b-3a2b-4322-a0b8-34aab8c29add	3/10/2023	ADA	15.94876932	Customer Withdrawal
70c3ce6c-0328-449d-bfa2-afaa5e9127f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
70c3ce6c-0328-449d-bfa2-afaa5e9127f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
70c3ce6c-0328-449d-bfa2-afaa5e9127f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
70c44199-21b8-42f1-a71e-7bcbcd4887a6	4/10/2023	USD	5.00000000	Customer Withdrawal
70c44199-21b8-42f1-a71e-7bcbcd4887a6	2/10/2023	USD	5.00000000	Customer Withdrawal
70c44199-21b8-42f1-a71e-7bcbcd4887a6	3/10/2023	USD	5.00000000	Customer Withdrawal
70c7c834-f3a7-4f25-bd4d-31d896137a68	4/10/2023	BTC	0.00017921	Customer Withdrawal
70c7c834-f3a7-4f25-bd4d-31d896137a68	3/10/2023	BTC	0.00023109	Customer Withdrawal
70c7c834-f3a7-4f25-bd4d-31d896137a68	2/10/2023	BTC	0.00022083	Customer Withdrawal
70cc5198-6ad0-411b-9c7f-edea7a0d3ac2b	2/10/2023	ADA	13.13207299	Customer Withdrawal
70cc5198-6ad0-411b-9c7f-edea7a0d3ac2b	4/10/2023	ADA	13.07083822	Customer Withdrawal
70cc5198-6ad0-411b-9c7f-edea7a0d3ac2b	3/10/2023	ADA	15.94876932	Customer Withdrawal
70cebe5b-bbcd-4200-a30d-f2acfd848b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
70cebe5b-bbcd-4200-a30d-f2acfd848b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
70cebe5b-bbcd-4200-a30d-f2acfd848b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
70cf52bc-99a5-4a4f-a26b-d5fe6e45441	2/10/2023	BTC	0.00022083	Customer Withdrawal
70cf52bc-99a5-4a4f-a26b-d5fe6e45441	3/10/2023	BTC	0.00023109	Customer Withdrawal
70cf52bc-99a5-4a4f-a26b-d5fe6e45441	4/10/2023	BTC	0.00017921	Customer Withdrawal
70cfb591-4398-441d-bf6c-6e41870c8bdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
70cfb591-4398-441d-bf6c-6e41870c8bdc	3/10/2023	BTC	0.00023109	Customer Withdrawal
70cfb591-4398-441d-bf6c-6e41870c8bdc	2/9/2023	BTC	0.00022083	Customer Withdrawal
70d3294a-6563-46a2-a44c-e108af57d031	4/10/2023	LTC	0.05518501	Customer Withdrawal
70d3294a-6563-46a2-a44c-e108af57d031	2/9/2023	LTC	0.05283983	Customer Withdrawal

Page 1189 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
70d3294a-6563-46a2-a44c-e108af57d031	3/10/2023	LTC	0.06056224	Customer Withdrawal
70d51575-f3de-436b-8f86-9fdce5dd94b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
70d51575-f3de-436b-8f86-9fdce5dd94b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
70d51575-f3de-436b-8f86-9fdce5dd94b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
70d7696f-1d34-43f6-9e3a-d19ca1a27419	4/10/2023	DOGE	60.75880428	Customer Withdrawal
70d7696f-1d34-43f6-9e3a-d19ca1a27419	2/10/2023	DOGE	57.63360736	Customer Withdrawal
70d7696f-1d34-43f6-9e3a-d19ca1a27419	3/10/2023	DOGE	70.91002400	Customer Withdrawal
70d8ec19-d0b4-4db0-8a8f-a84d0ea3f658	2/10/2023	ADA	13.13207299	Customer Withdrawal
70d8ec19-d0b4-4db0-8a8f-a84d0ea3f658	3/10/2023	ADA	15.94876932	Customer Withdrawal
70d8ec19-d0b4-4db0-8a8f-a84d0ea3f658	4/10/2023	ADA	13.07083822	Customer Withdrawal
70dd7da2-7087-4a7b-bb20-8130cac98e0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
70dd7da2-7087-4a7b-bb20-8130cac98e0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
70dd7da2-7087-4a7b-bb20-8130cac98e0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
70dff603-52db-4a83-98ba-e0969ce4433a	4/10/2023	ADA	13.07083822	Customer Withdrawal
70dff603-52db-4a83-98ba-e0969ce4433a	3/10/2023	ADA	15.94876932	Customer Withdrawal
70dff603-52db-4a83-98ba-e0969ce4433a	2/10/2023	ADA	13.13207299	Customer Withdrawal
70e29c47-0e1f-c426-9e7a-069ba8ded358	2/10/2023	BTC	0.00022083	Customer Withdrawal
70e29c47-0e1f-c426-9e7a-069ba8ded358	4/10/2023	BTC	0.00017921	Customer Withdrawal
70e29c47-0e1f-c426-9e7a-069ba8ded358	3/10/2023	BTC	0.00023109	Customer Withdrawal
70e47ae1-c814-f129-9a13-7ce2398ea4b64	2/10/2023	BTC	0.00022083	Customer Withdrawal
70e47ae1-c814-f129-9a13-7ce2398ea4b64	4/10/2023	BTC	0.00017921	Customer Withdrawal
70e47ae1-c814-f129-9a13-7ce2398ea4b64	3/10/2023	BTC	0.00023109	Customer Withdrawal
70e55680-c564-4275-878e-bc879b934b70	3/10/2023	BTC	0.00023109	Customer Withdrawal
70e55680-c564-4275-878e-bc879b934b70	4/10/2023	BTC	0.00017921	Customer Withdrawal
70e55680-c564-4275-878e-bc879b934b70	2/10/2023	BTC	0.00022083	Customer Withdrawal
70e9c043-bdb0-4ab7-b706-d88b8fc7e1ef	2/10/2023	ETC	0.22732937	Customer Withdrawal
70e9c043-bdb0-4ab7-b706-d88b8fc7e1ef	3/10/2023	ETC	0.27666010	Customer Withdrawal
70e9c043-bdb0-4ab7-b706-d88b8fc7e1ef	4/10/2023	ETC	0.24804367	Customer Withdrawal
70eb2ad0-ae7a-445e-aa11-1bd1fdd06623	2/10/2023	ETH	0.00013106	Customer Withdrawal
70eb2ad0-ae7a-445e-aa11-1bd1fdd06623	3/10/2023	ETH	0.00329888	Customer Withdrawal
70eb2ad0-ae7a-445e-aa11-1bd1fdd06623	4/10/2023	XLM	2.80692563	Customer Withdrawal
70eb2ad0-ae7a-445e-aa11-1bd1fdd06623	2/10/2023	BTC	0.00021150	Customer Withdrawal
70eb2ad0-ae7a-445e-aa11-1bd1fdd06623	4/10/2023	ETH	0.00257006	Customer Withdrawal
70ecef0e-edfd-4d42-af22-22dad9975ffe	2/9/2023	BT TOLD	18.84947601	Customer Withdrawal
70f2eaf0-34ce-430a-90ed-ae4a80f90986	3/10/2023	BTC	0.00023109	Customer Withdrawal
70f2eaf0-34ce-430a-90ed-ae4a80f90986	4/10/2023	BTC	0.00017921	Customer Withdrawal
70f2eaf0-34ce-430a-90ed-ae4a80f90986	2/10/2023	BTC	0.00022083	Customer Withdrawal
70f92305-9154-4e2a-8a24-35dd1c71e600	2/10/2023	BTC	0.00022083	Customer Withdrawal
70f92305-9154-4e2a-8a24-35dd1c71e600	3/10/2023	BTC	0.00023109	Customer Withdrawal
70f92305-9154-4e2a-8a24-35dd1c71e600	4/10/2023	BTC	0.00017921	Customer Withdrawal
7107678b-ef03-4a7f-8eff-04177332bca6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7107678b-ef03-4a7f-8eff-04177332bca6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7107678b-ef03-4a7f-8eff-04177332bca6	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1190 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
710d5d62-1bed-4f96-b98c-f8ed40674199	2/10/2023	BTC	0.00022083	Customer Withdrawal
710d5d62-1bed-4f96-b98c-f8ed40674199	4/10/2023	BTC	0.00017921	Customer Withdrawal
710d5d62-1bed-4f96-b98c-f8ed40674199	3/10/2023	BTC	0.00023109	Customer Withdrawal
710ee3dc-c43e-4d39-b23d-af7d1580c9dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
710ee3dc-c43e-4d39-b23d-af7d1580c9dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
710ee3dc-c43e-4d39-b23d-af7d1580c9dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
7110a162-e0b0-4fba-97b5-c92f4b6b077e	2/9/2023	BT TOLD	9253.97588540	Customer Withdrawal
711d12ab-bf0d-4b8c-b9fb-8694a3b0529c	4/10/2023	USD	5.16651684	Customer Withdrawal
711d12ab-bf0d-4b8c-b9fb-8694a3b0529c	2/10/2023	USD	4.99945006	Customer Withdrawal
711d12ab-bf0d-4b8c-b9fb-8694a3b0529c	3/10/2023	USD	4.99590336	Customer Withdrawal
71227313-fd5f-47ba-a978-1e3f56e7a495	3/10/2023	BSV	0.14136646	Customer Withdrawal
71227313-fd5f-47ba-a978-1e3f56e7a495	2/10/2023	BSV	0.11884694	Customer Withdrawal
71227313-fd5f-47ba-a978-1e3f56e7a495	4/10/2023	BSV	0.14013453	Customer Withdrawal
7122e8c1-1a52-479d-ba29-2a89fe06816b	2/10/2023	DCR	0.20786472	Customer Withdrawal
7122e8c1-1a52-479d-ba29-2a89fe06816b	3/10/2023	DCR	0.25102998	Customer Withdrawal
7122e8c1-1a52-479d-ba29-2a89fe06816b	4/10/2023	DCR	0.23722186	Customer Withdrawal
7126102e-3bc0-4aaa-a68e-ba52822b0ff5	2/9/2023	ADA	13.13207299	Customer Withdrawal
7126102e-3bc0-4aaa-a68e-ba52822b0ff5	3/10/2023	ADA	15.94876932	Customer Withdrawal
7126102e-3bc0-4aaa-a68e-ba52822b0ff5	4/10/2023	ADA	13.07083822	Customer Withdrawal
71281822-ca75-4d42-9839-2091ca9e04eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
71281822-ca75-4d42-9839-2091ca9e04eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
71281822-ca75-4d42-9839-2091ca9e04eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
712bbdb7-80f6-453b-b65d-99ed64fa5a8c	4/10/2023	SC	1221.60782800	Customer Withdrawal
712bbdb7-80f6-453b-b65d-99ed64fa5a8c	3/10/2023	SC	1381.42085300	Customer Withdrawal
712bbdb7-80f6-453b-b65d-99ed64fa5a8c	2/10/2023	SC	1118.11455600	Customer Withdrawal
712e2bd0-bb40-4ffa-a345-14739643667b	3/10/2023	BTC	0.00023109	Customer Withdrawal
712e2bd0-bb40-4ffa-a345-14739643667b	4/10/2023	BTC	0.00017921	Customer Withdrawal
712e2bd0-bb40-4ffa-a345-14739643667b	2/10/2023	BTC	0.00022083	Customer Withdrawal
712fd9ec-70f2-4b00-b7a7-3961b631e7cf	3/10/2023	ADA	15.94876932	Customer Withdrawal
712fd9ec-70f2-4b00-b7a7-3961b631e7cf	2/10/2023	ADA	13.13207299	Customer Withdrawal
712fd9ec-70f2-4b00-b7a7-3961b631e7cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
71392b94-9c83-4976-a91c-a3cdc60a0dbdc	3/10/2023	BTC	0.00023109	Customer Withdrawal
71392b94-9c83-4976-a91c-a3cdc60a0dbdc	4/10/2023	BTC	0.00017921	Customer Withdrawal
71392b94-9c83-4976-a91c-a3cdc60a0dbdc	2/10/2023	BTC	0.00022083	Customer Withdrawal
71461989-8591-448f-9c34-ccb5c698f8bd	4/10/2023	BSV	0.01122665	Customer Withdrawal
71461989-8591-448f-9c34-ccb5c698f8bd	4/10/2023	XLM	6.70997644	Customer Withdrawal
71461989-8591-448f-9c34-ccb5c698f8bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
71461989-8591-448f-9c34-ccb5c698f8bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
71461989-8591-448f-9c34-ccb5c698f8bd	4/10/2023	BTC	0.00014047	Customer Withdrawal
7146f5d7-0f1d-4e60-a77f-b38a8b80ff32	4/10/2023	XRP	9.91975141	Customer Withdrawal
7146f5d7-0f1d-4e60-a77f-b38a8b80ff32	4/10/2023	XRP	13.0664518	Customer Withdrawal
7146f5d7-0f1d-4e60-a77f-b38a8b80ff32	2/10/2023	XRP	12.66253182	Customer Withdrawal
7148e26c-3b01-4c7a-8cb7-9659ac282e07	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1191 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7148e26c-3b01-4c7a-8cb7-9659ac282e07	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7148e26c-3b01-4c7a-8cb7-9659ac282e07	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7149927b-51de-c416-9c68-3251b2fd4f04	2/10/2023	TRX	78.04616742	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7162b1fa-7cd0-4efa-bfda-5e9ea1c186bd	3/10/2023	XRP	13.08646518	Customer Withdrawal
71646b05-f89a-4265-9f5b-245e41102115	3/10/2023	ETH	0.00329888	Customer Withdrawal
71646b05-f89a-4265-9f5b-245e41102115	2/10/2023	ETH	0.00310106	Customer Withdrawal
71646b05-f89a-4265-9f5b-245e41102115	4/10/2023	ETH	0.00272518	Customer Withdrawal
7165220e-e43f-4ad8-9ae9-dce8f26aa56b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7165220e-e43f-4ad8-9ae9-dce8f26aa56b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7165220e-e43f-4ad8-9ae9-dce8f26aa56b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7167057f-61d4-4ce9-85c7-643c77f94e59	2/9/2023	BTTLTD	1121.53397136	Customer Withdrawal
7168559b-0aa0-4f3d-8fd0-d7c2d082518d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7168559b-0aa0-4f3d-8fd0-d7c2d082518d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7168559b-0aa0-4f3d-8fd0-d7c2d082518d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7171b0e8-128b-4f09-90b0-b1b04238ee62	2/9/2023	ETH	0.00310106	Customer Withdrawal
7171b0e8-128b-4f09-90b0-b1b04238ee62	4/10/2023	ETH	0.00272518	Customer Withdrawal
7171b0e8-128b-4f09-90b0-b1b04238ee62	3/10/2023	ETH	0.00329888	Customer Withdrawal
717a87b8-69a3-41f1-ac15-07124d9ea918	3/10/2023	BTC	0.00023109	Customer Withdrawal
717a87b8-69a3-41f1-ac15-07124d9ea918	4/10/2023	BTC	0.00017921	Customer Withdrawal
717b936c-30d4-4331-9aca-1773960d77b7	4/10/2023	USD	5.16651684	Customer Withdrawal
717b936c-30d4-4331-9aca-1773960d77b7	3/10/2023	USD	4.99590336	Customer Withdrawal
717b936c-30d4-4331-9aca-1773960d77b7	2/10/2023	USD	4.99545006	Customer Withdrawal
717d148a-ce6f-449c-9f16-30c79c5baf03	3/10/2023	ADA	2.65344039	Customer Withdrawal
717d148a-ce6f-449c-9f16-30c79c5baf03	2/10/2023	ADA	13.13207299	Customer Withdrawal
717d148a-ce6f-449c-9f16-30c79c5baf03	3/10/2023	XEM	113.42718740	Customer Withdrawal
717d148a-ce6f-449c-9f16-30c79c5baf03	4/10/2023	XEM	128.42007190	Customer Withdrawal
717e7fa4-181d-47dd-b11a-5d7be8c85d95	2/10/2023	BTC	0.00022083	Customer Withdrawal
717e7fa4-181d-47dd-b11a-5d7be8c85d95	4/10/2023	BTC	0.00017921	Customer Withdrawal
717e7fa4-181d-47dd-b11a-5d7be8c85d95	3/10/2023	BTC	0.00023109	Customer Withdrawal
71801712-0244-4de0-9778-f380ee0395c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
71801712-0244-4de0-9778-f380ee0395c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
71801712-0244-4de0-9778-f380ee0395c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
71807948-f0f7-47e3-9758-900b0bb389dc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
71807948-f0f7-47e3-9758-900b0bb389dc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
71807948-f0f7-47e3-9758-900b0bb389dc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7180a297-33fc-4267-81fd-14cfd26b391	4/10/2023	BTC	0.00017921	Customer Withdrawal
7180a297-33fc-4267-81fd-14cfd26b391	3/10/2023	BTC	0.00023109	Customer Withdrawal
7180a297-33fc-4267-81fd-14cfd26b391	2/10/2023	BTC	0.00022083	Customer Withdrawal
7180ec15-4e68-436e-8a80-4815a3c7f9ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
7180ec15-4e68-436e-8a80-4815a3c7f9ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
7180ec15-4e68-436e-8a80-4815a3c7f9ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
71824353-6420-448c-8884-93554aae8f17	3/10/2023	XLM	62.96523318	Customer Withdrawal
71824353-6420-448c-8884-93554aae8f17	2/10/2023	XLM	56.25981664	Customer Withdrawal
71824353-6420-448c-8884-93554aae8f17	4/10/2023	XLM	47.31379551	Customer Withdrawal
7182ad49-4010-4f2e-97bf-02cb3f61d9bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
7182ad49-4010-4f2e-97bf-02cb3f61d9bd	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1193 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7182ad49-4010-4f2e-97bf-02cb3f61d9bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
719011d2-92d3-4111-99b5-71f6e55a7f2	2/10/2023	USD	4.99945006	Customer Withdrawal
719011d2-92d3-4111-99b5-71f6e55a7f2	4/10/2023	USD	5.16651684	Customer Withdrawal
719011d2-92d3-4111-99b5-71f6e55a7f2	3/10/2023	USD	4.99590336	Customer Withdrawal
71960f4e-0d95-4d57-8a6f-5e3717fafd5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
71960f4e-0d95-4d57-8a6f-5e3717fafd5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
71960f4e-0d95-4d57-8a6f-5e3717fafd5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
71979734-494c-43db-9fef-509a3690c3af	2/9/2023	XMR	0.03029202	Customer Withdrawal
71979734-494c-43db-9fef-509a3690c3af	3/10/2023	XMR	0.03457336	Customer Withdrawal
71979734-494c-43db-9fef-509a3690c3af	4/10/2023	XMR	0.03457336	Customer Withdrawal
7199628e-ecba-46eb-aaf7-973c6f4335c0	2/10/2023	ADA	13.13207299	Customer Withdrawal
7199628e-ecba-46eb-aaf7-973c6f4335c0	3/10/2023	ADA	15.94876932	Customer Withdrawal
7199628e-ecba-46eb-aaf7-973c6f4335c0	4/10/2023	ADA	13.07083822	Customer Withdrawal
719969d2-4684-409a-a68a-91a5e6b32a72	4/10/2023	BTC	0.00017921	Customer Withdrawal
719969d2-4684-409a-a68a-91a5e6b32a72	2/9/2023	BTC	0.00022083	Customer Withdrawal
719969d2-4684-409a-a68a-91a5e6b32a72	3/10/2023	BTC	0.00023109	Customer Withdrawal
71a1bb38-bda2-4b76-bc2b-f931dfac9500	4/10/2023	DASH	0.01548125	Customer Withdrawal
71a1bb38-bda2-4b76-bc2b-f931dfac9500	2/10/2023	DASH	0.08178942	Customer Withdrawal
71a1bb38-bda2-4b76-bc2b-f931dfac9500	4/10/2023	PIVX	11.08188305	Customer Withdrawal
71a1bb38-bda2-4b76-bc2b-f931dfac9500	3/10/2023	PIVX	13.91811695	Customer Withdrawal
71a4213c-203b-4e2c-a529-205140fdd1a2	3/10/2023	USD	0.00019618	Customer Withdrawal
71a4213c-203b-4e2c-a529-205140fdd1a2	3/10/2023	BTC	0.00000015	Customer Withdrawal
71a4213c-203b-4e2c-a529-205140fdd1a2	3/10/2023	USD	0.01451749	Customer Withdrawal
71a61271-ec36-425c-8901-e11b92c4182c	2/10/2023	BTC	0.00022083	Customer Withdrawal
71a61271-ec36-425c-8901-e11b92c4182c	3/10/2023	BTC	0.00023109	Customer Withdrawal
71a61271-ec36-425c-8901-e11b92c4182c	4/10/2023	BTC	0.00017921	Customer Withdrawal
71a856d3-2a89-4656-bab1-c0e28d6a80b4	2/10/2023	ADA	13.13207299	Customer Withdrawal
71a856d3-2a89-4656-bab1-c0e28d6a80b4	3/10/2023	ADA	15.94876932	Customer Withdrawal
71a856d3-2a89-4656-bab1-c0e28d6a80b4	4/10/2023	ADA	13.07083822	Customer Withdrawal
71ac79a9-5f1a-4e17-834a-6302e21a0b69	2/10/2023	BTC	0.00022083	Customer Withdrawal
71ac79a9-5f1a-4e17-834a-6302e21a0b69	3/10/2023	BTC	0.00023109	Customer Withdrawal
71ac79a9-5f1a-4e17-834a-6302e21a0b69	4/10/2023	BTC	0.00017921	Customer Withdrawal
71b1f0c4-6f25-4d35-a33a-67e3024208b8	4/10/2023	ETH	0.00272518	Customer Withdrawal
71b1f0c4-6f25-4d35-a33a-67e3024208b8	3/10/2023	ETH	0.00329888	Customer Withdrawal
71b1f0c4-6f25-4d35-a33a-67e3024208b8	2/9/2023	ETH	0.00310106	Customer Withdrawal
71b1f872-217f-47fc-b082-8a7e7fa4e2d7	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
71b1f872-217f-47fc-b082-8a7e7fa4e2d7	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
71b1f872-217f-47fc-b082-8a7e7fa4e2d7	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
71b26e05-4cdd-477b-9abb-e5a2c5a3ac1b	2/9/2023	BTTLTD	2.70317714	Customer Withdrawal
71b40f8e-3b3f-4e30-b41d-58fae22490f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
71b40f8e-3b3f-4e30-b41d-58fae22490f0	2/9/2023	BTC	0.00022083	Customer Withdrawal
71b40f8e-3b3f-4e30-b41d-58fae22490f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
71b6a290-9e4d-4111-92c3-378bfb5c3a74	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1194 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
71b6a290-9ead-4411-92c3-376bfb5c3a74	3/10/2023	BTC	0.00023109	Customer Withdrawal
71b6a290-9ead-4411-92c3-376bfb5c3a74	4/10/2023	BTC	0.00017921	Customer Withdrawal
71c297bb-defd-4989-9805-f2aa6f4bad3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
71c297bb-defd-4989-9805-f2aa6f4bad3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
71c297bb-defd-4989-9805-f2aa6f4bad3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
71cb03b9-7758-4009-ac79-2786a63b1df5	3/10/2023	IST	1.29366106	Customer Withdrawal
71cb03b9-7758-4009-ac79-2786a63b1df5	4/10/2023	IST	1.29366106	Customer Withdrawal
71cb03b9-7758-4009-ac79-2786a63b1df5	2/10/2023	IST	1.29366106	Customer Withdrawal
71cb8f56-211c-4a29-97c9-714bbd07236d	2/9/2023	XRP	0.00097556	Customer Withdrawal
71cb8f56-211c-4a29-97c9-714bbd07236d	2/10/2023	DOGE	57.63316332	Customer Withdrawal
71cb8f56-211c-4a29-97c9-714bbd07236d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
71cb8f56-211c-4a29-97c9-714bbd07236d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
71cc0ee1-5aa7-408e-aeb8-1dc2aca77a4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
71cc0ee1-5aa7-408e-aeb8-1dc2aca77a4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
71cc0ee1-5aa7-408e-aeb8-1dc2aca77a4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
71ce60d3-d7a8-4ed3-b476-c403b91ee688	4/10/2023	BTC	0.00017921	Customer Withdrawal
71ce60d3-d7a8-4ed3-b476-c403b91ee688	2/10/2023	BTC	0.00022083	Customer Withdrawal
71ce60d3-d7a8-4ed3-b476-c403b91ee688	3/10/2023	BTC	0.00023109	Customer Withdrawal
71cfec2c-b772-47f2-92b6-5c1ac23efbe1	3/10/2023	USD	3.14290538	Customer Withdrawal
71cfec2c-b772-47f2-92b6-5c1ac23efbe1	2/10/2023	USD	4.99945006	Customer Withdrawal
71cfec2c-b772-47f2-92b6-5c1ac23efbe1	3/10/2023	GRC	632.40095730	Customer Withdrawal
71cfec2c-b772-47f2-92b6-5c1ac23efbe1	4/10/2023	GRC	1724.13793100	Customer Withdrawal
71cfec2c-b772-47f2-92b6-5c1ac23efbe1	3/10/2023	BTC	0.00000095	Customer Withdrawal
71d133e3-e764-bd75-b4ec-6e922b243373	3/10/2023	BTC	0.00023109	Customer Withdrawal
71d133e3-e764-bd75-b4ec-6e922b243373	4/10/2023	BTC	0.00017921	Customer Withdrawal
71d133e3-e764-bd75-b4ec-6e922b243373	2/10/2023	BTC	0.00022083	Customer Withdrawal
71d411b9-6aa3-4768-8d37-b23e480c9034	3/10/2023	ADA	15.94876932	Customer Withdrawal
71d411b9-6aa3-4768-8d37-b23e480c9034	4/10/2023	ADA	13.07083822	Customer Withdrawal
71d411b9-6aa3-4768-8d37-b23e480c9034	2/10/2023	ADA	13.13207299	Customer Withdrawal
71d88448-d554-4a48-9d33-4131f2289a00	4/10/2023	BTC	0.00017921	Customer Withdrawal
71d88448-d554-4a48-9d33-4131f2289a00	3/10/2023	BTC	0.00023109	Customer Withdrawal
71d88448-d554-4a48-9d33-4131f2289a00	2/10/2023	BTC	0.00022083	Customer Withdrawal
71d9337c-685b-4d7b-9aaa-77d469ca2ae6	3/10/2023	POWR	29.22958256	Customer Withdrawal
71d9337c-685b-4d7b-9aaa-77d469ca2ae6	4/10/2023	POWR	26.96122817	Customer Withdrawal
71d9337c-685b-4d7b-9aaa-77d469ca2ae6	3/10/2023	BTC	0.00000018	Customer Withdrawal
71ddcc1c-9e04-4d5a-9c05-9db1a4641b8	4/10/2023	HBD	5.22843132	Customer Withdrawal
71ddcc1c-9e04-4d5a-9c05-9db1a4641b8	2/9/2023	HBD	5.05093769	Customer Withdrawal
71ddcc1c-9e04-4d5a-9c05-9db1a4641b8	3/10/2023	HBD	5.02725666	Customer Withdrawal
71e38e7a-0918-40ad-9b76-684a938a4896	2/10/2023	BTC	0.00022083	Customer Withdrawal
71e38e7a-0918-40ad-9b76-684a938a4896	4/10/2023	BTC	0.00017921	Customer Withdrawal
71e38e7a-0918-40ad-9b76-684a938a4896	3/10/2023	BTC	0.00023109	Customer Withdrawal
71e3a819-e2e3-4444-8d66-9404e28dc35c	3/10/2023	BTC	0.00023109	Customer Withdrawal
71e3a819-e2e3-4444-8d66-9404e28dc35c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1195 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
71e3a819-e2e3-4444-8d66-9404e28dc35c	2/9/2023	BTC	0.00022083	Customer Withdrawal
71e4b0e6-3631-416d-a2b3-ae7c5d68501f	2/9/2023	BTTLTD	313.33654376	Customer Withdrawal
71e51968-60f2-435a-ac08-e3a1c2f6e062	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72132623-4de3-4c21-9bde-7123519e8783	4/10/2023	BTC	0.00017921	Customer Withdrawal
72132623-4de3-4c21-9bde-7123519e8783	2/10/2023	BTC	0.00022083	Customer Withdrawal
721f0f3e-f6ec-4bc2-8738-e4dd32142554	4/10/2023	ETH	0.00272518	Customer Withdrawal
721f0f3e-f6ec-4bc2-8738-e4dd32142554	3/10/2023	ETH	0.00329888	Customer Withdrawal
721f0f3e-f6ec-4bc2-8738-e4dd32142554	2/10/2023	ETH	0.00311016	Customer Withdrawal
721fae0b-5557-4d06-b801-4df2a7f6b98c	2/10/2023	UPP	74.29420505	Customer Withdrawal
721fae0b-5557-4d06-b801-4df2a7f6b98c	3/10/2023	UPP	67.20430108	Customer Withdrawal
721fae0b-5557-4d06-b801-4df2a7f6b98c	4/10/2023	UPP	67.20430108	Customer Withdrawal
72202c53-6eff-4a45-848f-593031ded479	4/10/2023	BTC	0.00017921	Customer Withdrawal
72202c53-6eff-4a45-848f-593031ded479	3/10/2023	BTC	0.00023109	Customer Withdrawal
72202c53-6eff-4a45-848f-593031ded479	2/10/2023	BTC	0.00022083	Customer Withdrawal
72227fdd-4c9f-42dc-963e-fcd27b78f31	2/10/2023	ETH	0.00311016	Customer Withdrawal
72227fdd-4c9f-42dc-963e-fcd27b78f31	3/10/2023	ETH	0.00329888	Customer Withdrawal
72227fdd-4c9f-42dc-963e-fcd27b78f31	4/10/2023	ETH	0.00272518	Customer Withdrawal
722e6d37-820d-416f-84d5-dfcc616db508	4/10/2023	NEO	0.045125834	Customer Withdrawal
722e6d37-820d-416f-84d5-dfcc616db508	2/9/2023	NEO	0.51574656	Customer Withdrawal
722e6d37-820d-416f-84d5-dfcc616db508	3/10/2023	NEO	0.47660311	Customer Withdrawal
7230b428-89b8-4292-9a2d-48fd3508bf46	3/10/2023	BTC	0.00023109	Customer Withdrawal
7230b428-89b8-4292-9a2d-48fd3508bf46	2/10/2023	BTC	0.00022083	Customer Withdrawal
7230b428-89b8-4292-9a2d-48fd3508bf46	4/10/2023	BTC	0.00017921	Customer Withdrawal
723b5245-5704-4aee-a2c3-a9952fe59365	3/10/2023	QRL	50.98359838	Customer Withdrawal
723b5245-5704-4aee-a2c3-a9952fe59365	4/10/2023	QRL	37.15803390	Customer Withdrawal
723b5245-5704-4aee-a2c3-a9952fe59365	2/9/2023	QRL	41.64710891	Customer Withdrawal
723bb405-70d9-4b73-963b-8658b385ba8a	2/9/2023	BTC	0.00022083	Customer Withdrawal
723bb405-70d9-4b73-963b-8658b385ba8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
723bb405-70d9-4b73-963b-8658b385ba8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
723cfaae-08e5-4ff3-9056-aac3f5f7ea77	3/10/2023	BTC	0.00023109	Customer Withdrawal
723cfaae-08e5-4ff3-9056-aac3f5f7ea77	4/10/2023	BTC	0.00017921	Customer Withdrawal
723cfaae-08e5-4ff3-9056-aac3f5f7ea77	2/10/2023	BTC	0.00022083	Customer Withdrawal
723dd318-2020-475c-a42c-db4cc997eee7	3/10/2023	XRP	13.08646518	Customer Withdrawal
723dd318-2020-475c-a42c-db4cc997eee7	4/10/2023	XRP	9.91975141	Customer Withdrawal
723dd318-2020-475c-a42c-db4cc997eee7	2/10/2023	XRP	12.6625182	Customer Withdrawal
72541478-0e13-4283-9f99-1fde62b4a195	4/10/2023	BTC	0.0005017921	Customer Withdrawal
72541478-0e13-4283-9f99-1fde62b4a195	3/10/2023	BTC	0.00023109	Customer Withdrawal
72541478-0e13-4283-9f99-1fde62b4a195	2/10/2023	BTC	0.00022083	Customer Withdrawal
7259173d-064f-4e13-8d7f-d95b1153419b	3/10/2023	ETH	0.00329888	Customer Withdrawal
7259173d-064f-4e13-8d7f-d95b1153419b	2/9/2023	ETH	0.00311016	Customer Withdrawal
7259173d-064f-4e13-8d7f-d95b1153419b	4/10/2023	ETH	0.00272518	Customer Withdrawal
725a3f04-ab8b-463b-bd53-45ca2ba7754f	3/10/2023	POWR	29.25236762	Customer Withdrawal
725a3f04-ab8b-463b-bd53-45ca2ba7754f	4/10/2023	POWR	26.96122817	Customer Withdrawal
725a3f04-ab8b-463b-bd53-45ca2ba7754f	2/10/2023	POWR	26.37692125	Customer Withdrawal
725b2428-3a5f-4686-bf12-1a9e53514793	2/10/2023	BTC	0.00022083	Customer Withdrawal
725b2428-3a5f-4686-bf12-1a9e53514793	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1197 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
725b2428-3a5f-4686-bf12-1a9e53514793	3/10/2023	BTC	0.00023109	Customer Withdrawal
7262aa93-3b3c-4bb9-b586-9c9fb3614d50	2/10/2023	BTC	0.00022083	Customer Withdrawal
7262aa93-3b3c-4bb9-b586-9c9fb3614d50	3/10/2023	BTC	0.00023109	Customer Withdrawal
7262aa93-3b3c-4bb9-b586-9c9fb3614d50	3/10/2023	BTC	0.00017921	Customer Withdrawal
7264325a-172f-4266-b10d-2c3975a7f99a	4/10/2023	BTC	0.00023109	Customer Withdrawal
7264325a-172f-4266-b10d-2c3975a7f99a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7264325a-172f-4266-b10d-2c3975a7f99a	3/10/2023	BTC	0.00022083	Customer Withdrawal
72669298-156b-45ef-bf80-9da7139e11b8	2/10/2023	BTC	0.00023109	Customer Withdrawal
72669298-156b-45ef-bf80-9da7139e11b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
72669298-156b-45ef-bf80-9da7139e11b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
7269ac5b-f9e2-45b7-9e05-fc2f01cdc561	4/10/2023	DNT	158.25341220	Customer Withdrawal
7269ac5b-f9e2-45b7-9e05-fc2f01cdc561	3/10/2023	DNT	153.81303610	Customer Withdrawal
7269ac5b-f9e2-45b7-9e05-fc2f01cdc561	2/9/2023	DNT	146.70529880	Customer Withdrawal
7269f35d-2198-4b92-84fc-06b7a4252a77	2/10/2023	XVG	1472.86412100	Customer Withdrawal
7269f35d-2198-4b92-84fc-06b7a4252a77	4/10/2023	XVG	1941.53857300	Customer Withdrawal
7269f35d-2198-4b92-84fc-06b7a4252a77	3/10/2023	XVG	1823.45853600	Customer Withdrawal
72705520-8561-46c6-a9dd-6cd8e1626e9a	2/9/2023	BTCTD	6.32478489	Customer Withdrawal
7271c68a-afe1-4449-978d-ba0cf2d437a2	4/10/2023	BCH	0.04043560	Customer Withdrawal
7271c68a-afe1-4449-978d-ba0cf2d437a2	2/10/2023	BCH	0.03880486	Customer Withdrawal
7271c68a-afe1-4449-978d-ba0cf2d437a2	3/10/2023	BCH	0.04321991	Customer Withdrawal
72731a9f-f157-4d6a-99ed-75c980f68009	2/9/2023	BTCTD	0.31171036	Customer Withdrawal
72749de0-0ab8-48de-a2e6-0ee407a868bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
72749de0-0ab8-48de-a2e6-0ee407a868bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
72749de0-0ab8-48de-a2e6-0ee407a868bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
727c4f59-b132-447f-a41b-21ce12b8b8f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
727c4f59-b132-447f-a41b-21ce12b8b8f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
727c4f59-b132-447f-a41b-21ce12b8b8f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
727c8f8b-9d6e-452e-a888-6a92235bb4db	2/9/2023	BTCTD	839.64177770	Customer Withdrawal
728a4074-20bd-4142-a598-41b830a9b308	4/10/2023	XHV	4.27715997	Customer Withdrawal
728a4074-20bd-4142-a598-41b830a9b308	2/10/2023	XHV	4.27715997	Customer Withdrawal
728a4074-20bd-4142-a598-41b830a9b308	3/10/2023	XHV	4.27715997	Customer Withdrawal
728b8833-6dbd-4bee-b797-7d9f54bad4f	2/9/2023	BTCTD	19.76770707	Customer Withdrawal
72947ebc-5549-411d-bf84-1fb71dec1848	2/10/2023	XLM	56.25981664	Customer Withdrawal
72947ebc-5549-411d-bf84-1fb71dec1848	3/10/2023	XLM	62.96523318	Customer Withdrawal
72947ebc-5549-411d-bf84-1fb71dec1848	4/10/2023	XLM	49.31379551	Customer Withdrawal
729a4145-8ebb-403a-99d6-5a9850b49471	4/10/2023	WAVES	0.48152579	Customer Withdrawal
729a4145-8ebb-403a-99d6-5a9850b49471	4/10/2023	BCH	0.00087922	Customer Withdrawal
729a4145-8ebb-403a-99d6-5a9850b49471	3/10/2023	BTC	0.00023109	Customer Withdrawal
729a4145-8ebb-403a-99d6-5a9850b49471	4/10/2023	BTC	0.00013880	Customer Withdrawal
729a4145-8ebb-403a-99d6-5a9850b49471	2/10/2023	BTC	0.00022083	Customer Withdrawal
72964766-1e22-4f8c-bed7-eaf5b5504e9	3/10/2023	EMC2	652.89416070	Customer Withdrawal
72964766-1e22-4f8c-bed7-eaf5b5504e9	4/10/2023	EMC2	500.79059650	Customer Withdrawal
72964766-1e22-4f8c-bed7-eaf5b5504e9	3/10/2023	XVG	13.01397529	Customer Withdrawal

Page 1198 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72964766-1e22-4f8c-bed7-eaf5b5504e9	2/10/2023	XVG	1472.86412100	Customer Withdrawal
72966f7d-a47b-4651-a03a-c9a379e3e0f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
72966f7d-a47b-4651-a03a-c9a379e3e0f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
72966f7d-a47b-4651-a03a-c9a379e3e0f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
729f74e8a-2cb1-482b-8110-8a2e96a1f07f	4/10/2023	BTC	0.00017921	Customer Withdrawal
729f74e8a-2cb1-482b-8110-8a2e96a1f07f	3/10/2023	BTC	0.00023109	Customer Withdrawal
729f74e8a-2cb1-482b-8110-8a2e96a1f07f	2/10/2023	BTC	0.00022083	Customer Withdrawal
72a826a4-a6f5-40f0-b5f0-9d99232bb8a2	3/10/2023	ETH	0.00329888	Customer Withdrawal
72a826a4-a6f5-40f0-b5f0-9d99232bb8a2	2/10/2023	ETH	0.00311016	Customer Withdrawal
72a826a4-a6f5-40f0-b5f0-9d99232bb8a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
72b210a1-64db-46f6-a6f8-445da6f6b893	2/9/2023	BTCTD	22.50772428	Customer Withdrawal
72b4c5f0-ae75-48f1-b8cd-8cc76d3ed6d6	5/6/2023	BTC	0.00165612	Customer Withdrawal
72b5b367-b053-44aa-8308-ba70a49d29e7	3/10/2023	ADA	15.94876932	Customer Withdrawal
72b5b367-b053-44aa-8308-ba70a49d29e7	4/10/2023	ADA	13.07083822	Customer Withdrawal
72b5b367-b053-44aa-8308-ba70a49d29e7	2/10/2023	ADA	13.13207299	Customer Withdrawal
72c05909-72da-480a-8167-7912191bb76d	2/9/2023	ETH	0.00311016	Customer Withdrawal
72c05909-72da-480a-8167-7912191bb76d	4/10/2023	ETH	0.00272518	Customer Withdrawal
72c05909-72da-480a-8167-7912191bb76d	3/10/2023	ETH	0.00329888	Customer Withdrawal
72c06a0f-e047-4dce-beeb-628726136c25	2/10/2023	MCO	0.20096463	Customer Withdrawal
72c06a0f-e047-4dce-beeb-628726136c25	4/10/2023	MCO	0.20096463	Customer Withdrawal
72c06a0f-e047-4dce-beeb-628726136c25	3/10/2023	MCO	0.20096463	Customer Withdrawal
72c291d9-e78a-453e-a854-c51658b8b55a	2/10/2023	BTC	0.00022083	Customer Withdrawal
72c291d9-e78a-453e-a854-c51658b8b55a	3/10/2023	BTC	0.00023109	Customer Withdrawal
72c291d9-e78a-453e-a854-c51658b8b55a	4/10/2023	BTC	0.00017921	Customer Withdrawal
72ca4b05-2cd2-4ebe-b18c-bedd5b7b395e	2/9/2023	BTCTD	400.63254750	Customer Withdrawal
72ca8ba1-c2af-4f28-b207-60ed5ee191ef	2/10/2023	ETH	0.00311016	Customer Withdrawal
72ca8ba1-c2af-4f28-b207-60ed5ee191ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
72ca8ba1-c2af-4f28-b207-60ed5ee191ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
72cf497a-40d4-4d96-822e-f16b55d309c4	3/10/2023	WAVES	2.35774471	Customer Withdrawal
72cf497a-40d4-4d96-822e-f16b55d309c4	2/10/2023	BCH	0.03166194	Customer Withdrawal
72cf497a-40d4-4d96-822e-f16b55d309c4	4/10/2023	BCH	0.04043560	Customer Withdrawal
72cf497a-40d4-4d96-822e-f16b55d309c4	2/9/2023	XLM	10.35590122	Customer Withdrawal
72d5e8d7-6f7c-4853-b3dc-cbea442d379a	3/10/2023	ADA	13.7209486	Customer Withdrawal
72d5e8d7-6f7c-4853-b3dc-cbea442d379a	4/10/2023	ADA	13.07083822	Customer Withdrawal
72d5e8d7-6f7c-4853-b3dc-cbea442d379a	2/10/2023	BTC	0.00022083	Customer Withdrawal
72d5e8d7-6f7c-4853-b3dc-cbea442d379a	3/10/2023	BTC	0.00012775	Customer Withdrawal
72d796db-ee4e-4821-9ca7-b5ba04a5b927	4/10/2023	ADA	13.07083822	Customer Withdrawal
72d796db-ee4e-4821-9ca7-b5ba04a5b927	2/10/2023	ADA	13.13207299	Customer Withdrawal
72d796db-ee4e-4821-9ca7-b5ba04a5b927	3/10/2023	ADA	15.94876932	Customer Withdrawal
72da8225-b4d1-4667-8794-1351162e6160	4/10/2023	OK	105.36890490	Customer Withdrawal
72da8225-b4d1-4667-8794-1351162e6160	3/10/2023	XEM	102.98088510	Customer Withdrawal
72da8225-b4d1-4667-8794-1351162e6160	4/10/2023	XEM	50.37771837	Customer Withdrawal
72da8225-b4d1-4667-8794-1351162e6160	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1199 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72da8225-b4d1-4667-8794-1351162e6160	3/10/2023	BTC	0.00014553	Customer Withdrawal
72df26ae-a5ee-4f88-81d4-f49701f3cc6f	2/9/2023	BTC	0.00022083	Customer Withdrawal
72df26ae-a5ee-4f88-81d4-f49701f3cc6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
72df26ae-a5ee-4f88-81d4-f49701f3cc6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
72df6d47-90ec-43fb-aa07-03478feb3825	4/10/2023	BTC	0.00017921	Customer Withdrawal
72df6d47-90ec-43fb-aa07-03478feb3825	2/10/2023	BTC	0.00022083	Customer Withdrawal
72df6d47-90ec-43fb-aa07-03478feb3825	3/10/2023	BTC	0.00023109	Customer Withdrawal
72e258d3-6f76-40b4-97ba-c825e9188920	3/10/2023	XVG	1823.45583600	Customer Withdrawal
72e258d3-6f76-40b4-97ba-c825e9188920	4/10/2023	XVG	1941.53857300	Customer Withdrawal
72e258d3-6f76-40b4-97ba-c825e9188920	2/10/2023	XVG	1472.86412100	Customer Withdrawal
72e26332-1e94-42cc-898b-6de59df45370	2/10/2023	ETH	0.00310106	Customer Withdrawal
72e26332-1e94-42cc-898b-6de59df45370	4/10/2023	ETH	0.00272518	Customer Withdrawal
72e26332-1e94-42cc-898b-6de59df45370	3/10/2023	ETH	0.00329888	Customer Withdrawal
72e4ae23-b1be-4d1d-968e-4326ea59d322	4/10/2023	BTC	0.00017921	Customer Withdrawal
72e4ae23-b1be-4d1d-968e-4326ea59d322	3/10/2023	BTC	0.00023109	Customer Withdrawal
72e4ae23-b1be-4d1d-968e-4326ea59d322	2/9/2023	BTC	0.00022083	Customer Withdrawal
72e7a940-0cb8-48b5-9e93-b127e377ea49	2/10/2023	BTC	0.00022083	Customer Withdrawal
72e7a940-0cb8-48b5-9e93-b127e377ea49	4/10/2023	BTC	0.00017921	Customer Withdrawal
72e7a940-0cb8-48b5-9e93-b127e377ea49	3/10/2023	BTC	0.00023109	Customer Withdrawal
72e86242-39d1-42c6-b83a-d2dcb9800bcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
72e86242-39d1-42c6-b83a-d2dcb9800bcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
72e86242-39d1-42c6-b83a-d2dcb9800bcb	2/9/2023	BTC	0.00022083	Customer Withdrawal
72e928ad-9fd4-5f86-8b4f-03d8ff66c75	3/10/2023	XRP	13.06646518	Customer Withdrawal
72e928ad-9fd4-5f86-8b4f-03d8ff66c75	2/10/2023	XRP	12.66253182	Customer Withdrawal
72e928ad-9fd4-5f86-8b4f-03d8ff66c75	4/10/2023	XRP	9.91975141	Customer Withdrawal
72ef3c39-df80-43ab-a7fb-8b5121f4c8fd	3/10/2023	LSK	5.01934547	Customer Withdrawal
72ef3c39-df80-43ab-a7fb-8b5121f4c8fd	4/10/2023	LSK	5.28694744	Customer Withdrawal
72ef3c39-df80-43ab-a7fb-8b5121f4c8fd	2/9/2023	LSK	4.60877283	Customer Withdrawal
72f14f46-28c0-4033-99e9-b268bc5d26b3	3/10/2023	BTC	0.00017921	Customer Withdrawal
72f14f46-28c0-4033-99e9-b268bc5d26b3	4/10/2023	BTC	0.00023109	Customer Withdrawal
72f14f46-28c0-4033-99e9-b268bc5d26b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
72f6fc03b-e23b-4741-9aac-296f35eeb627	3/10/2023	ADA	15.94876932	Customer Withdrawal
72f6fc03b-e23b-4741-9aac-296f35eeb627	4/10/2023	ADA	13.07083822	Customer Withdrawal
72f6fc03b-e23b-4741-9aac-296f35eeb627	2/10/2023	ADA	13.13207299	Customer Withdrawal
72f9282c-c3a1-4111-bb8d-2cf7f86e0636	3/10/2023	BTC	0.00023109	Customer Withdrawal
72f9282c-c3a1-4111-bb8d-2cf7f86e0636	2/10/2023	BTC	0.00022083	Customer Withdrawal
72f9282c-c3a1-4111-bb8d-2cf7f86e0636	4/10/2023	BTC	0.00017921	Customer Withdrawal
72f9fa48-467a-4a11-8f6e-0ef0c2c36141	4/10/2023	ADA	13.07083822	Customer Withdrawal
72f9fa48-467a-4a11-8f6e-0ef0c2c36141	2/10/2023	ADA	13.13207299	Customer Withdrawal
72f9fa48-467a-4a11-8f6e-0ef0c2c36141	3/10/2023	ADA	15.94876932	Customer Withdrawal
72fb38c0-b4b9-4fa2-920e-e49c0664654	2/10/2023	ADA	13.13207299	Customer Withdrawal
72fb38c0-b4b9-4fa2-920e-e49c0664654	4/10/2023	ADA	13.07083822	Customer Withdrawal
72fb38c0-b4b9-4fa2-920e-e49c0664654	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
72fcc0b5-0bfc-46c4-b944-91a328ed588b	3/10/2023	BSV	0.14136646	Customer Withdrawal
72fcc0b5-0bfc-46c4-b944-91a328ed588b	4/10/2023	BSV	0.14013453	Customer Withdrawal
72fcc0b5-0bfc-46c4-b944-91a328ed588b	2/10/2023	BSV	0.00323627	Customer Withdrawal
72fcc0b5-0bfc-46c4-b944-91a328ed588b	2/10/2023	BTC	0.00021482	Customer Withdrawal
72ff8aa3-19ac-4803-a6ad-512009fa921a	3/10/2023	BTC	0.00023109	Customer Withdrawal
72ff8aa3-19ac-4803-a6ad-512009fa921a	4/10/2023	BTC	0.00017921	Customer Withdrawal
730049b3-92fb-439b-8c85-bf1dc97118d1	2/9/2023	BTTLTD	9.00999768	Customer Withdrawal
7300ae7a-4a17-4afb-9202-537974a1cd23	3/10/2023	FSN	4.40140845	Customer Withdrawal
7300ae7a-4a17-4afb-9202-537974a1cd23	2/10/2023	FSN	4.40140845	Customer Withdrawal
7300ae7a-4a17-4afb-9202-537974a1cd23	4/10/2023	FSN	4.40140845	Customer Withdrawal
7303da4b-0847-468c-9d34-9e45dbf35b43	2/9/2023	BTTLTD	170.18661300	Customer Withdrawal
73080e0b-f985-4821-9725-cdbf01031734	3/10/2023	BTC	0.00023109	Customer Withdrawal
73080e0b-f985-4821-9725-cdbf01031734	4/10/2023	BTC	0.00017921	Customer Withdrawal
73080e0b-f985-4821-9725-cdbf01031734	2/10/2023	BTC	0.00022083	Customer Withdrawal
730b24b6-aa59-4017-bbca-06b6a578a91e	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
730b586b-f616-4e70-84fa-19394c6e1080	4/10/2023	BTC	0.00017921	Customer Withdrawal
730b586b-f616-4e70-84fa-19394c6e1080	2/10/2023	BTC	0.00022083	Customer Withdrawal
730b586b-f616-4e70-84fa-19394c6e1080	3/10/2023	BTC	0.00023109	Customer Withdrawal
730ba85c-3439-462b-815c-9acff736c1e0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
730ba85c-3439-462b-815c-9acff736c1e0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
730ba85c-3439-462b-815c-9acff736c1e0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
73100ca1-778e-4d1c-8e3c-be5b7fc6eeb2	3/10/2023	ADA	15.94876932	Customer Withdrawal
73100ca1-778e-4d1c-8e3c-be5b7fc6eeb2	4/10/2023	ADA	13.07083822	Customer Withdrawal
73100ca1-778e-4d1c-8e3c-be5b7fc6eeb2	2/9/2023	ADA	13.13207299	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	3/10/2023	BTC	0.00023109	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	4/10/2023	BTC	0.00017921	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	2/10/2023	BTC	0.00022083	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	4/10/2023	ADX	24.15239387	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	2/10/2023	ADX	26.89618074	Customer Withdrawal
731430b8-9e9a-4625-9505-eed8a482550	3/10/2023	ADX	27.97486578	Customer Withdrawal
73161503-1cd5-4ce9-ab86-4bf2b97b2e1	4/17/2023	ETC	0.10197300	Customer Withdrawal
7316ff0a-af52-4414-a89a-72ef7215998c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7316ff0a-af52-4414-a89a-72ef7215998c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7316ff0a-af52-4414-a89a-72ef7215998c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7317ed10-89ea-4962-99ab-302cd8e4bc2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7317ed10-89ea-4962-99ab-302cd8e4bc2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7317ed10-89ea-4962-99ab-302cd8e4bc2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7319eecd-76e0-4f16-965e-b17e42f0f039	3/10/2023	BSV	0.00310219	Customer Withdrawal
7319eecd-76e0-4f16-965e-b17e42f0f039	4/10/2023	BSV	0.14013453	Customer Withdrawal
7319eecd-76e0-4f16-965e-b17e42f0f039	3/10/2023	BTC	0.00022602	Customer Withdrawal
7319eecd-76e0-4f16-965e-b17e42f0f039	2/10/2023	BTC	0.00022083	Customer Withdrawal
731a178f-31c0-48ac-adbe-a47ec8339954	2/10/2023	SC	118.11455600	Customer Withdrawal
731a178f-31c0-48ac-adbe-a47ec8339954	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 1201 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
731a178f-31c0-48ac-adbe-a47ec8339954	4/10/2023	SC	1221.60782800	Customer Withdrawal
731c489e-a327-45f6-b03b-596c9a20ae08	2/10/2023	BTC	0.00022083	Customer Withdrawal
731c489e-a327-45f6-b03b-596c9a20ae08	3/10/2023	BTC	0.00023109	Customer Withdrawal
731c489e-a327-45f6-b03b-596c9a20ae08	4/10/2023	BTC	0.00017921	Customer Withdrawal
731c4c8f-567d-473e-9b03-3054c458ea84	3/10/2023	BTC	0.00023109	Customer Withdrawal
731c4c8f-567d-473e-9b03-3054c458ea84	4/10/2023	BTC	0.00017921	Customer Withdrawal
731c4c8f-567d-473e-9b03-3054c458ea84	2/10/2023	BTC	0.00022083	Customer Withdrawal
731d5d4b-0d82-4050-ae3b-a65082e48318	2/9/2023	BTTLTD	5907.69710920	Customer Withdrawal
731f9a0b-bfee-43b4-b04b-fede0be1d585	3/10/2023	XRP	13.06646518	Customer Withdrawal
731f9a0b-bfee-43b4-b04b-fede0be1d585	4/10/2023	XRP	9.91975141	Customer Withdrawal
731f9a0b-bfee-43b4-b04b-fede0be1d585	2/10/2023	XRP	12.66253182	Customer Withdrawal
73206f97-8792-412a-a3d8-cf6c47be599f	2/10/2023	SYS	4.55542447	Customer Withdrawal
73206f97-8792-412a-a3d8-cf6c47be599f	2/10/2023	BLOCK	1.93389660	Customer Withdrawal
73206f97-8792-412a-a3d8-cf6c47be599f	3/10/2023	XCP	4.03225806	Customer Withdrawal
73206f97-8792-412a-a3d8-cf6c47be599f	4/10/2023	XCP	4.03225806	Customer Withdrawal
73206f97-8792-412a-a3d8-cf6c47be599f	2/10/2023	XCP	3.28833170	Customer Withdrawal
73262a5a-a90d-4cd6-bec7-3f9c9d8e9ddc	3/10/2023	BTC	0.00023109	Customer Withdrawal
73262a5a-a90d-4cd6-bec7-3f9c9d8e9ddc	4/10/2023	BTC	0.00017921	Customer Withdrawal
73262a5a-a90d-4cd6-bec7-3f9c9d8e9ddc	2/10/2023	BTC	0.00022083	Customer Withdrawal
732a1300-6d3d-4694-8278-d0c276b1e238	3/10/2023	BTC	0.00023109	Customer Withdrawal
732a1300-6d3d-4694-8278-d0c276b1e238	2/10/2023	BTC	0.00022083	Customer Withdrawal
732a1300-6d3d-4694-8278-d0c276b1e238	4/10/2023	BTC	0.00017921	Customer Withdrawal
732c710b-a4cb-43e2-b859-4a318056854b	2/9/2023	BTTLTD	87.56020119	Customer Withdrawal
732d2b4e-f9d4-453d-9ac7-520d1af2c421	4/10/2023	XVG	1941.53857300	Customer Withdrawal
732d2b4e-f9d4-453d-9ac7-520d1af2c421	2/10/2023	XVG	1472.86412100	Customer Withdrawal
732d2b4e-f9d4-453d-9ac7-520d1af2c421	3/10/2023	XVG	1823.45856300	Customer Withdrawal
73343f41-42fa-4ab9-90bd-1dc826a5d8a3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
73343f41-42fa-4ab9-90bd-1dc826a5d8a3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
73343f41-42fa-4ab9-90bd-1dc826a5d8a3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
733514f8-5f12-4948-9897-d37bae388815	2/10/2023	XRP	12.66253182	Customer Withdrawal
733514f8-5f12-4948-9897-d37bae388815	3/10/2023	XRP	13.06646518	Customer Withdrawal
733514f8-5f12-4948-9897-d37bae388815	4/10/2023	XRP	9.91975141	Customer Withdrawal
733a33f6-0146-4a36-9b84-d5237f6a334	2/10/2023	STRAX	8.32610438	Customer Withdrawal
733a33f6-0146-4a36-9b84-d5237f6a334	4/10/2023	CVC	45.99816607	Customer Withdrawal
733a33f6-0146-4a36-9b84-d5237f6a334	2/10/2023	CVC	2.23043541	Customer Withdrawal
733a33f6-0146-4a36-9b84-d5237f6a334	3/10/2023	CVC	53.68182800	Customer Withdrawal
733a96ae-0859-4679-9c60-a7dd27daeeaf	3/10/2023	XVG	1823.45856300	Customer Withdrawal
733a96ae-0859-4679-9c60-a7dd27daeeaf	4/10/2023	XVG	1941.53857300	Customer Withdrawal
733a96ae-0859-4679-9c60-a7dd27daeeaf	2/10/2023	XVG	1472.86412100	Customer Withdrawal
733cc8b0-06f0-4398-9eeb-e08e63d713f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
733cc8b0-06f0-4398-9eeb-e08e63d713f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
733cc8b0-06f0-4398-9eeb-e08e63d713f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
733d6ef5-70bc-4506-8dd2-61527a430c2e	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1202 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
733d6ef5-70bc-4506-8dd2-61527a430c2e	4/10/2023	ADA	13.07083822	Customer Withdrawal
733d6ef5-70bc-4506-8dd2-61527a430c2e	2/10/2023	ADA	13.13207299	Customer Withdrawal
73411579-3ad3-45aa-b44e-e557b4300a60	3/10/2023	DGB	519.30505260	Customer Withdrawal
73411579-3ad3-45aa-b44e-e557b4300a60	4/10/2023	DGB	527.52634760	Customer Withdrawal
73411579-3ad3-45aa-b44e-e557b4300a60	2/10/2023	DGB	480.52307020	Customer Withdrawal
73411f41-cd5c-4513-990f-a09374448c6c	4/10/2023	ETH	0.00272518	Customer Withdrawal
73411f41-cd5c-4513-990f-a09374448c6c	2/10/2023	ETH	0.00310106	Customer Withdrawal
73411f41-cd5c-4513-990f-a09374448c6c	3/10/2023	ETH	0.00329888	Customer Withdrawal
73432d37-fe52-49f7-af8c-ac16194a6bd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
73432d37-fe52-49f7-af8c-ac16194a6bd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
73432d37-fe52-49f7-af8c-ac16194a6bd9	2/9/2023	BTC	0.00022083	Customer Withdrawal
734b346e-d249-409e-9f65-635e676a111b	4/24/2023	XLM	2892.90791969	Customer Withdrawal
734b346e-d249-409e-9f65-635e676a111b	4/24/2023	XLM	99.95000000	Customer Withdrawal
734d22c9-cfff-4588-8cc5-21929e819c03	3/10/2023	SC	1381.42805300	Customer Withdrawal
734d22c9-cfff-4588-8cc5-21929e819c03	4/10/2023	SC	1221.60782800	Customer Withdrawal
734d22c9-cfff-4588-8cc5-21929e819c03	2/10/2023	SC	1118.11455600	Customer Withdrawal
73502238-b658-424b-ab20-b4d3ecd497ad	4/10/2023	SC	1221.60782800	Customer Withdrawal
73502238-b658-424b-ab20-b4d3ecd497ad	3/10/2023	SC	1381.42805300	Customer Withdrawal
73502238-b658-424b-ab20-b4d3ecd497ad	2/10/2023	SC	1118.11455600	Customer Withdrawal
7350964b-adeb-4320-a8e4-3cf168cf0cc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7350964b-adeb-4320-a8e4-3cf168cf0cc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7350964b-adeb-4320-a8e4-3cf168cf0cc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
7350ac01-c0ca-4181-ab4a-0a59f0af164e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7350ac01-c0ca-4181-ab4a-0a59f0af164e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7350ac01-c0ca-4181-ab4a-0a59f0af164e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7352e325-fdd2-4a09-848e-e703cf341a8	4/10/2023	XRP	9.91975141	Customer Withdrawal
7352e325-fdd2-4a09-848e-e703cf341a8	2/10/2023	XRP	12.66253182	Customer Withdrawal
7352e325-fdd2-4a09-848e-e703cf341a8	3/10/2023	XRP	13.06646518	Customer Withdrawal
73551e2c-3d60-476e-afce-06fd3423ccc	2/10/2023	XLM	56.25981664	Customer Withdrawal
73551e2c-3d60-476e-afce-06fd3423ccc	4/10/2023	XLM	49.31379551	Customer Withdrawal
73551e2c-3d60-476e-afce-06fd3423ccc	3/10/2023	XLM	62.96523318	Customer Withdrawal
73598c54-f1c0-4f83-a4cf-da9aba998def	3/10/2023	BSV	0.14136646	Customer Withdrawal
73598c54-f1c0-4f83-a4cf-da9aba998def	3/10/2023	BSV	0.02580608	Customer Withdrawal
73598c54-f1c0-4f83-a4cf-da9aba998def	2/10/2023	BSV	0.11846949	Customer Withdrawal
73598c54-f1c0-4f83-a4cf-da9aba998def	4/10/2023	BOH	0.03314090	Customer Withdrawal
735bfff5-959e-4225-b9b3-4b8a12ef1c2c	3/10/2023	ETC	0.28604737	Customer Withdrawal
735bfff5-959e-4225-b9b3-4b8a12ef1c2c	2/10/2023	ETC	0.22732937	Customer Withdrawal
735bfff5-959e-4225-b9b3-4b8a12ef1c2c	4/10/2023	VTC	41.12385654	Customer Withdrawal
735bfff5-959e-4225-b9b3-4b8a12ef1c2c	3/10/2023	VTC	1.44952088	Customer Withdrawal
735cfd0e-6b24-4ad6-86f6-752845654e0c	4/10/2023	ETC	0.24804367	Customer Withdrawal
735cfd0e-6b24-4ad6-86f6-752845654e0c	3/10/2023	ETC	0.27666010	Customer Withdrawal
735cfd0e-6b24-4ad6-86f6-752845654e0c	2/10/2023	ETC	0.22732937	Customer Withdrawal
735d3e18-d8da-4202-a720-a7e78345ab04	4/10/2023	ANT	1.62970291	Customer Withdrawal

Page 1203 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
735de318-d8da-4202-a720-a7e78345ab04	2/10/2023	ANT	1.72176941	Customer Withdrawal
735de318-d8da-4202-a720-a7e78345ab04	3/10/2023	ANT	2.26861250	Customer Withdrawal
736284a3-2aa8-463e-a7da-5a237b4bf550	2/10/2023	BTC	0.00022083	Customer Withdrawal
736284a3-2aa8-463e-a7da-5a237b4bf550	4/10/2023	BTC	0.00017921	Customer Withdrawal
736284a3-2aa8-463e-a7da-5a237b4bf550	3/10/2023	BTC	0.00023109	Customer Withdrawal
736a5908-2269-47f6-8270-4425ac5a212	2/10/2023	ETH	0.00310106	Customer Withdrawal
736a5908-2269-47f6-8270-4425ac5a212	3/10/2023	ETH	0.00329888	Customer Withdrawal
736a5908-2269-47f6-8270-4425ac5a212	4/10/2023	ETH	0.00272518	Customer Withdrawal
736abd20-c74e-4ddb-80e0-e57c7625a280	4/10/2023	BTC	0.00017921	Customer Withdrawal
736abd20-c74e-4ddb-80e0-e57c7625a280	3/10/2023	BTC	0.00023109	Customer Withdrawal
736abd20-c74e-4ddb-80e0-e57c7625a280	2/9/2023	BTC	0.00022083	Customer Withdrawal
736ec6ce-4b1a-434b-bffc-91901300220f	4/10/2023	BTC	0.00017921	Customer Withdrawal
736ec6ce-4b1a-434b-bffc-91901300220f	2/10/2023	BTC	0.00022083	Customer Withdrawal
736ec6ce-4b1a-434b-bffc-91901300220f	3/10/2023	BTC	0.00023109	Customer Withdrawal
736f0517-a4e6-4d8c-bffd-67585df1483	3/10/2023	SYS	33.59014626	Customer Withdrawal
736f0517-a4e6-4d8c-bffd-67585df1483	2/10/2023	SYS	30.60562528	Customer Withdrawal
736f0517-a4e6-4d8c-bffd-67585df1483	4/10/2023	SYS	13.55422931	Customer Withdrawal
736f0517-a4e6-4d8c-bffd-67585df1483	3/10/2023	NEOS	0.65071283	Customer Withdrawal
736f0517-a4e6-4d8c-bffd-67585df1483	4/10/2023	NXT	297.00000000	Customer Withdrawal
73704ab3-11ff-4324-84ba-13c591e5b763	4/10/2023	ETH	0.00272518	Customer Withdrawal
73704ab3-11ff-4324-84ba-13c591e5b763	2/10/2023	ETH	0.00310106	Customer Withdrawal
73704ab3-11ff-4324-84ba-13c591e5b763	3/10/2023	ETH	0.00329888	Customer Withdrawal
737283a3-1bae-4539-aa23-5285b656e407	2/10/2023	XRP	12.66253182	Customer Withdrawal
737283a3-1bae-4539-aa23-5285b656e407	3/10/2023	XRP	13.06646518	Customer Withdrawal
737283a3-1bae-4539-aa23-5285b656e407	4/10/2023	XRP	9.91975141	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	2/10/2023	ZEC	0.05222390	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	4/10/2023	ZEC	0.12843230	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	3/10/2023	ZEC	0.13913541	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	2/9/2023	NEO	0.25794790	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	4/10/2023	PIVX	0.02251930	Customer Withdrawal
73735421-3e98-4e67-890b-838982711bc9	4/10/2023	VTG	0.86339886	Customer Withdrawal
737cae2d-a0fc-4dbd-8882-848bbf59749e	4/10/2023	USD	5.16651684	Customer Withdrawal
737cae2d-a0fc-4dbd-8882-848bbf59749e	2/10/2023	USD	4.99450006	Customer Withdrawal
737cae2d-a0fc-4dbd-8882-848bbf59749e	3/10/2023	USD	4.99590336	Customer Withdrawal
737a8c12-8c7e-478c-bc26-cb76119dbb55	4/14/2023	BTC	0.01473650	Customer Withdrawal
737fa0ba-c5de-4fb3-a4dc-f636b135acae2	2/9/2023	BTCTD	539.84735689	Customer Withdrawal
738a55e8-860e-4c92-89e1-0c7df97a3d1b	2/10/2023	ADA	13.13207299	Customer Withdrawal
738af854-3648-46e6-aa87-57c6fe01d968	4/10/2023	BTC	0.00017921	Customer Withdrawal
738af854-3648-46e6-aa87-57c6fe01d968	3/10/2023	BTC	0.00023109	Customer Withdrawal
738af854-3648-46e6-aa87-57c6fe01d968	2/10/2023	BTC	0.00022083	Customer Withdrawal
738c7289-c98e-4d2f-b339-0e9fe267779e	4/10/2023	ADA	13.13207299	Customer Withdrawal
738c7289-c98e-4d2f-b339-0e9fe267779e	4/10/2023	ADA	13.07083822	Customer Withdrawal
738c7289-c98e-4d2f-b339-0e9fe267779e	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
73931f3a-f806-492d-b60f-177c510bebd3	2/9/2023	BT TOLD	12772.45233226	Customer Withdrawal
73943a1f-6c81-45b5-8e22-955a5bef3f99	3/10/2023	XLM	62.96523318	Customer Withdrawal
73943a1f-6c81-45b5-8e22-955a5bef3f99	2/10/2023	XLM	56.25981664	Customer Withdrawal
73943a1f-6c81-45b5-8e22-955a5bef3f99	4/10/2023	XLM	49.31379551	Customer Withdrawal
7394bf80-6547-42ee-915e-dee3dfa8102a	3/10/2023	XRP	13.06646518	Customer Withdrawal
7394bf80-6547-42ee-915e-dee3dfa8102a	4/10/2023	XRP	9.91975141	Customer Withdrawal
7394bf80-6547-42ee-915e-dee3dfa8102a	2/10/2023	XRP	12.66253182	Customer Withdrawal
7397aae6-08e9-41f2-b1f8-7c67944807a7	4/10/2023	NEO	0.45125834	Customer Withdrawal
7397aae6-08e9-41f2-b1f8-7c67944807a7	2/10/2023	NEO	0.07542074	Customer Withdrawal
7397aae6-08e9-41f2-b1f8-7c67944807a7	3/10/2023	NEO	0.47660311	Customer Withdrawal
7397aae6-08e9-41f2-b1f8-7c67944807a7	2/10/2023	XVG	1257.47827813	Customer Withdrawal
7398b86e-aadeb-46af-aad4-0e570007ef44	2/10/2023	BTC	0.00022083	Customer Withdrawal
7398b86e-aadeb-46af-aad4-0e570007ef44	3/10/2023	BTC	0.00023109	Customer Withdrawal
7398b86e-aadeb-46af-aad4-0e570007ef44	4/10/2023	BTC	0.00017921	Customer Withdrawal
739929c3-5387-4e06-b57d-c124cb33087	4/10/2023	BTC	0.00017921	Customer Withdrawal
739929c3-5387-4e06-b57d-c124cb33087	2/9/2023	BTC	0.00022083	Customer Withdrawal
739929c3-5387-4e06-b57d-c124cb33087	3/10/2023	BTC	0.00023109	Customer Withdrawal
739a7c93-6816-4699-8bb7-3710628cbf45	3/10/2023	NEO	0.47660311	Customer Withdrawal
739a7c93-6816-4699-8bb7-3710628cbf45	4/10/2023	NEO	0.45125834	Customer Withdrawal
739a7c93-6816-4699-8bb7-3710628cbf45	2/10/2023	NEO	0.51574656	Customer Withdrawal
739cadef-13e4-4887-8646-3886aead0961	2/10/2023	ETH	0.00000812	Customer Withdrawal
739cadef-13e4-4887-8646-3886aead0961	4/10/2023	ADA	13.07083822	Customer Withdrawal
739cadef-13e4-4887-8646-3886aead0961	2/9/2023	ADA	5.50626191	Customer Withdrawal
739cadef-13e4-4887-8646-3886aead0961	3/10/2023	ADA	15.94876932	Customer Withdrawal
739cadef-13e4-4887-8646-3886aead0961	2/10/2023	BTC	0.00012766	Customer Withdrawal
73a4336a-9b61-4a4f-a23c-d844ef01dae6	4/10/2023	BTC	0.00017921	Customer Withdrawal
73a4336a-9b61-4a4f-a23c-d844ef01dae6	2/10/2023	BTC	0.00022083	Customer Withdrawal
73a4336a-9b61-4a4f-a23c-d844ef01dae6	3/10/2023	BTC	0.00023109	Customer Withdrawal
73ab0638-ee3e-465f-9267-88e3bad56628	3/10/2023	BTC	0.00023109	Customer Withdrawal
73ab0638-ee3e-465f-9267-88e3bad56628	4/10/2023	BTC	0.00017921	Customer Withdrawal
73ab0638-ee3e-465f-9267-88e3bad56628	2/10/2023	BTC	0.00022083	Customer Withdrawal
73ad4b4e-f23e-4a0a-85fb-e01338d224d4	2/9/2023	BTC	0.00022083	Customer Withdrawal
73ad4b4e-f23e-4a0a-85fb-e01338d224d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
73ad4b4e-f23e-4a0a-85fb-e01338d224d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
73ad75ca-a03f-441e-ae57-7bdf07c8267	2/9/2023	BT TOLD	177.10860592	Customer Withdrawal
73b1c74a-09e8-4135-a978-f6c284d75a8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
73b1c74a-09e8-4135-a978-f6c284d75a8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
73b1c74a-09e8-4135-a978-f6c284d75a8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
73b5e88d-35a6-4853-bdbb-02ae1f1c0a561	3/10/2023	BTC	0.00023109	Customer Withdrawal
73b5e88d-35a6-4853-bdbb-02ae1f1c0a561	4/10/2023	BTC	0.00017921	Customer Withdrawal
73b5e88d-35a6-4853-bdbb-02ae1f1c0a561	2/9/2023	BTC	0.00022083	Customer Withdrawal
73b77120-b22a-4e20-a092-b167d8a28bbc	4/10/2023	ETH	0.00272518	Customer Withdrawal
73b77120-b22a-4e20-a092-b167d8a28bbc	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1205 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
73b77120-b22a-4e20-a092-b167d8a28bbc	3/10/2023	ETH	0.00329888	Customer Withdrawal
73bb8b3a-b5ce-40cf-aefd-4163e35ab10c	4/10/2023	BTC	0.00017921	Customer Withdrawal
73bb8b3a-b5ce-40cf-aefd-4163e35ab10c	3/10/2023	BTC	0.00023109	Customer Withdrawal
73bb8b3a-b5ce-40cf-aefd-4163e35ab10c	2/10/2023	BTC	0.00022083	Customer Withdrawal
73bf3f15-41c2-4714-a7ec-6bc6b918ed96	4/10/2023	BTC	0.00017921	Customer Withdrawal
73bf3f15-41c2-4714-a7ec-6bc6b918ed96	3/10/2023	BTC	0.00023109	Customer Withdrawal
73bf3f15-41c2-4714-a7ec-6bc6b918ed96	2/10/2023	BTC	0.00022083	Customer Withdrawal
73c4a534-7c4a-4674-b6e8-b0c941e5c32a	3/10/2023	BTC	0.00023109	Customer Withdrawal
73c4a534-7c4a-4674-b6e8-b0c941e5c32a	2/10/2023	BTC	0.00022083	Customer Withdrawal
73c4a534-7c4a-4674-b6e8-b0c941e5c32a	4/10/2023	BTC	0.00017921	Customer Withdrawal
73c7b6db-6738-4af4-91a7-44f67d6f614c	3/10/2023	ETH	0.00329888	Customer Withdrawal
73c7b6db-6738-4af4-91a7-44f67d6f614c	4/10/2023	ETH	0.00272518	Customer Withdrawal
73c7b6db-6738-4af4-91a7-44f67d6f614c	2/10/2023	ETH	0.00310106	Customer Withdrawal
73c7bcff-0fc6-4541-90b2-7e6ef761a9a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
73c7bcff-0fc6-4541-90b2-7e6ef761a9a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
73c7bcff-0fc6-4541-90b2-7e6ef761a9a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
73c92e2d-cf78-4a4a-9290-e62a792d78eb	3/10/2023	FLDC	5992.48129930	Customer Withdrawal
73c92e2d-cf78-4a4a-9290-e62a792d78eb	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
73cb6e1e-708d-4757-b440-027ffc53cf08	2/10/2023	BTC	0.00022083	Customer Withdrawal
73cb6e1e-708d-4757-b440-027ffc53cf08	3/10/2023	BTC	0.00023109	Customer Withdrawal
73cb6e1e-708d-4757-b440-027ffc53cf08	4/10/2023	BTC	0.00017921	Customer Withdrawal
73cc8c66-ed57-4a93-8e2a-a629c4a448cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
73cc8c66-ed57-4a93-8e2a-a629c4a448cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
73cc8c66-ed57-4a93-8e2a-a629c4a448cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
73cdad8e-b394-4e78-91a2-b09c7a548876	3/10/2023	BTC	0.00023109	Customer Withdrawal
73cdad8e-b394-4e78-91a2-b09c7a548876	4/10/2023	BTC	0.00017921	Customer Withdrawal
73d1bf91-e178-4f37-be44-6b4e4b758c1d	3/10/2023	ADA	15.94876932	Customer Withdrawal
73d1bf91-e178-4f37-be44-6b4e4b758c1d	4/10/2023	ADA	13.07083822	Customer Withdrawal
73d1bf91-e178-4f37-be44-6b4e4b758c1d	2/10/2023	ADA	13.13207299	Customer Withdrawal
73d22e7e-035f-464d-82cb-77e51b1e4a20	2/9/2023	BT TOLD	13.90378997	Customer Withdrawal
73d813a3-67f8-4282-9dc6-a1101878c1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
73d813a3-67f8-4282-9dc6-a1101878c1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
73d813a3-67f8-4282-9dc6-a1101878c1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
73dc3278-b340-4e8e-9714-764904e9920d	4/10/2023	LTC	0.05518501	Customer Withdrawal
73dc3278-b340-4e8e-9714-764904e9920d	3/10/2023	LTC	0.06056224	Customer Withdrawal
73dc3278-b340-4e8e-9714-764904e9920d	2/10/2023	LTC	0.05283983	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	ETC	23.07466703	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	ETAH	1.96159241	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	NEO	4.26903589	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	OMG	17.09601513	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	XRP	138.00323676	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	ADAX	3479.41799848	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	STRAX	3.85410058	Customer Withdrawal

Page 1206 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	XVG	17616.77882003	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	2/9/2023	BT TOLD	323.60337927	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	USD T	686.24224408	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	XLM	299.54395703	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/18/2023	TRX	2325.04726193	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/22/2023	ETH W	1.96439241	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	2/10/2023	LTC	0.05283983	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	3/10/2023	LTC	0.06056224	Customer Withdrawal
73dc97f2-7a59-4ea9-be63-f2585fd4abf6	4/10/2023	LTC	0.05518501	Customer Withdrawal
73dd52da-a6c9-44e6-b6d8-9c83bb57a63e	4/10/2023	NEO	0.45125834	Customer Withdrawal
73dd52da-a6c9-44e6-b6d8-9c83bb57a63e	2/10/2023	NEO	0.51574656	Customer Withdrawal
73dd52da-a6c9-44e6-b6d8-9c83bb57a63e	3/10/2023	NEO	0.47660311	Customer Withdrawal
73deab64-d262-48cf-aa18-1f9737cb22bd	3/10/2023	ADA	15.94876932	Customer Withdrawal
73deab64-d262-48cf-aa18-1f9737cb22bd	2/10/2023	ADA	13.13207299	Customer Withdrawal
73deab64-d262-48cf-aa18-1f9737cb22bd	4/10/2023	ADA	13.07083822	Customer Withdrawal
73dff5a-e9be-41f5-bb0d-9674f1a239aa	3/10/2023	1ST	1.29366106	Customer Withdrawal
73dff5a-e9be-41f5-bb0d-9674f1a239aa	4/10/2023	1ST	1.29366106	Customer Withdrawal
73dff5a-e9be-41f5-bb0d-9674f1a239aa	2/10/2023	1ST	0.48815376	Customer Withdrawal
73dff5a-e9be-41f5-bb0d-9674f1a239aa	2/10/2023	UKG	227.24713218	Customer Withdrawal
73e467cd-9d46-43e5-8bfd-bd00286a4d2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
73e467cd-9d46-43e5-8bfd-bd00286a4d2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
73e467cd-9d46-43e5-8bfd-bd00286a4d2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
73e5187b-5307-497c-af5e-c342ba1c8353	2/9/2023	BT TOLD	50.07251167	Customer Withdrawal
73efbebb-b46d-4786-8f36-7ce92fca256	2/10/2023	BTC	0.00022083	Customer Withdrawal
73efbebb-b46d-4786-8f36-7ce92fca256	3/10/2023	BTC	0.00023109	Customer Withdrawal
73efbebb-b46d-4786-8f36-7ce92fca256	4/10/2023	BTC	0.00017921	Customer Withdrawal
73f00a74-6911-4752-b3b8-a0911ec7e6f4	2/9/2023	BT TOLD	14.32308828	Customer Withdrawal
73f42cd6-506a-4175-a22f-9f9163e945ef	4/10/2023	ADA	13.07083822	Customer Withdrawal
73f42cd6-506a-4175-a22f-9f9163e945ef	3/10/2023	ADA	15.94876932	Customer Withdrawal
73f42cd6-506a-4175-a22f-9f9163e945ef	2/9/2023	ADA	13.13207299	Customer Withdrawal
73f6e412-788f-49d8-9e8d-e85581466e42	2/9/2023	BT TOLD	91.14636365	Customer Withdrawal
73f7f3b4-01b8-43dd-8511-780747558e56	3/10/2023	BTC	0.00023109	Customer Withdrawal
73f7f3b4-01b8-43dd-8511-780747558e56	4/10/2023	BTC	0.00017921	Customer Withdrawal
73f7f3b4-01b8-43dd-8511-780747558e56	2/10/2023	BTC	0.00022083	Customer Withdrawal
73f6381d-dfae-400a-bd85-5f2057031011	4/10/2023	BTC	0.00017921	Customer Withdrawal
73f6381d-dfae-400a-bd85-5f2057031011	3/10/2023	BTC	0.00023109	Customer Withdrawal
73f6381d-dfae-400a-bd85-5f2057031011	2/10/2023	BTC	0.00022083	Customer Withdrawal
7404830c-eaad-4d9c-86df-aa85591d0dab	2/9/2023	BTC	0.00022083	Customer Withdrawal
7404830c-eaad-4d9c-86df-aa85591d0dab	3/10/2023	BTC	0.00023109	Customer Withdrawal
7404830c-eaad-4d9c-86df-aa85591d0dab	4/10/2023	BTC	0.00017921	Customer Withdrawal
740519cd-9015-4443-82b9-a45ef4aa6e53	4/10/2023	LTC	0.01037687	Customer Withdrawal
740519cd-9015-4443-82b9-a45ef4aa6e53	2/10/2023	ETH	0.00248838	Customer Withdrawal
740519cd-9015-4443-82b9-a45ef4aa6e53	4/10/2023	ETH	0.00221274	Customer Withdrawal

Page 1207 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
740519cd-9015-4443-82b9-a45ef4aa6e53	3/10/2023	ETH	0.00329888	Customer Withdrawal
740519cd-9015-4443-82b9-a45ef4aa6e53	2/10/2023	BTC	0.00004363	Customer Withdrawal
7406a529-d66e-4e9b-8d08-2128456e9a19	3/10/2023	ADA	15.94876932	Customer Withdrawal
7406a529-d66e-4e9b-8d08-2128456e9a19	4/10/2023	ADA	13.07083822	Customer Withdrawal
7406a529-d66e-4e9b-8d08-2128456e9a19	2/10/2023	ADA	13.1207299	Customer Withdrawal
740a802e-1a7d-4bc6-827a-08a0f7253d8	3/10/2023	USDT	4.9959036	Customer Withdrawal
740a802e-1a7d-4bc6-827a-08a0f7253d8	2/9/2023	USDT	4.99430038	Customer Withdrawal
740a802e-1a7d-4bc6-827a-08a0f7253d8	4/10/2023	USDT	5.16651684	Customer Withdrawal
740ee5c3-0b87-465b-ac81-3fac58a8dd5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
740ee5c3-0b87-465b-ac81-3fac58a8dd5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
740ee5c3-0b87-465b-ac81-3fac58a8dd5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
74100469-950b-437e-8cd6-6216cdcf3cd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
74100469-950b-437e-8cd6-6216cdcf3cd0	2/9/2023	BTC	0.00022083	Customer Withdrawal
74100469-950b-437e-8cd6-6216cdcf3cd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7412629-b01a-40c6-9256-0f0f6259a3d1	4/10/2023	ETC	0.24803467	Customer Withdrawal
7412629-b01a-40c6-9256-0f0f6259a3d1	2/10/2023	ETC	0.22732937	Customer Withdrawal
7412629-b01a-40c6-9256-0f0f6259a3d1	3/10/2023	ETC	0.27666010	Customer Withdrawal
7416f6eb-7634-4d6c-a432-ac93c17cf3ef	4/10/2023	LTC	0.05518501	Customer Withdrawal
7416f6eb-7634-4d6c-a432-ac93c17cf3ef	2/9/2023	LTC	0.05283983	Customer Withdrawal
7416f6eb-7634-4d6c-a432-ac93c17cf3ef	3/10/2023	LTC	0.00656224	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	2/10/2023	SNT	0.00318618	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	2/10/2023	NKN	37.1551298	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	4/10/2023	NKN	34.43101315	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	3/10/2023	NKN	51.49330587	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	2/10/2023	ONG	1.73440808	Customer Withdrawal
741805f8-2cf0-4a55-a3b8-63236c713a53	4/10/2023	ETHW	0.00002024	Customer Withdrawal
741c8c9a-d591-4559-b0c1-d29605bfe9d9	3/10/2023	ADA	15.94876932	Customer Withdrawal
741c8c9a-d591-4559-b0c1-d29605bfe9d9	4/10/2023	ADA	13.07083822	Customer Withdrawal
741c8c9a-d591-4559-b0c1-d29605bfe9d9	2/10/2023	ADA	13.1302799	Customer Withdrawal
7421dfcc-81da-4efb-971c-e6551fa4ff5	4/10/2023	BAY	2777.77777800	Customer Withdrawal
7421dfcc-81da-4efb-971c-e6551fa4ff5	2/10/2023	BAY	2777.77777800	Customer Withdrawal
7421dfcc-81da-4efb-971c-e6551fa4ff5	3/10/2023	BAY	2777.77777800	Customer Withdrawal
74231e88-5d09-42d6-aca1-b8c084394b6	3/10/2023	SC	1381.42605300	Customer Withdrawal
74231e88-5d09-42d6-aca1-b8c084394b6	4/10/2023	SC	121.60782800	Customer Withdrawal
74231e88-5d09-42d6-aca1-b8c084394b6	2/10/2023	SC	1118.11455600	Customer Withdrawal
742333c9-beba-4bfa-8e68-1ab40d99e12f	2/9/2023	BTOLD	2.22102965	Customer Withdrawal
7424579a-a4cf-41a7-965d-94b30dd0cd72	4/10/2023	ETH	0.00272518	Customer Withdrawal
7424579a-a4cf-41a7-965d-94b30dd0cd72	3/10/2023	ETH	0.00329888	Customer Withdrawal
7424579a-a4cf-41a7-965d-94b30dd0cd72	2/10/2023	ETH	0.00310106	Customer Withdrawal
74248412-ea81-4c6e-9987-673e23f5ee1c	3/10/2023	ADA	15.94876932	Customer Withdrawal
74248412-ea81-4c6e-9987-673e23f5ee1c	4/10/2023	ADA	13.07083822	Customer Withdrawal
74248412-ea81-4c6e-9987-673e23f5ee1c	2/10/2023	ADA	13.1207299	Customer Withdrawal
74272668-0ada-040c-94c5-1480955f1d06	2/10/2023	LTC	0.05283983	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
74272668-0ada-404c-94c5-148095ffd106	3/10/2023	LTC	0.06056224	Customer Withdrawal
74272668-0ada-404c-94c5-148095ffd106	4/10/2023	LTC	0.05518501	Customer Withdrawal
74290959-1180-4a40-9708-fd8175d1e82b	4/10/2023	BTC	0.00017921	Customer Withdrawal
74290959-1180-4a40-9708-fd8175d1e82b	3/10/2023	BTC	0.00023109	Customer Withdrawal
74290959-1180-4a40-9708-fd8175d1e82b	2/10/2023	BTC	0.00022083	Customer Withdrawal
742a724c-a713-47b7-88e9-535dc8d8676	4/10/2023	SC	1221.60782800	Customer Withdrawal
742a724c-a713-47b7-88e9-535dc8d8676	2/10/2023	SC	118.11455600	Customer Withdrawal
742a724c-a713-47b7-88e9-535dc8d8676	3/10/2023	SC	1381.42805300	Customer Withdrawal
742becaa-3f62-48c4-8b4b-2bb9e5c85cc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
742becaa-3f62-48c4-8b4b-2bb9e5c85cc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
742becaa-3f62-48c4-8b4b-2bb9e5c85cc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
742e59d8-93f2-4e25-a6d3-3a42596490e3	4/10/2023	USD	5.00000000	Customer Withdrawal
742e59d8-93f2-4e25-a6d3-3a42596490e3	2/10/2023	USD	5.00000000	Customer Withdrawal
742e59d8-93f2-4e25-a6d3-3a42596490e3	3/10/2023	USD	5.00000000	Customer Withdrawal
74301a7a-1dda-40c5-bdc7-a2f0f1c3959	4/10/2023	BTC	0.00017921	Customer Withdrawal
74301a7a-1dda-40c5-bdc7-a2f0f1c3959	3/10/2023	BTC	0.00023109	Customer Withdrawal
74301a7a-1dda-40c5-bdc7-a2f0f1c3959	2/10/2023	BTC	0.00022083	Customer Withdrawal
74306db8-1262-4e16-a1ae-c609db477308	4/10/2023	BCH	0.00020295	Customer Withdrawal
74306db8-1262-4e16-a1ae-c609db477308	4/10/2023	BCHA	0.00020295	Customer Withdrawal
74306db8-1262-4e16-a1ae-c609db477308	2/9/2023	BTC	0.00022083	Customer Withdrawal
74306db8-1262-4e16-a1ae-c609db477308	4/10/2023	BTC	0.00007562	Customer Withdrawal
74306db8-1262-4e16-a1ae-c609db477308	3/10/2023	BTC	0.00023109	Customer Withdrawal
7434b58c-c790-4141-bf41-6bf16c4cc18c	3/10/2023	USD	5.00000000	Customer Withdrawal
7434b58c-c790-4141-bf41-6bf16c4cc18c	4/10/2023	USD	5.00000000	Customer Withdrawal
7434b58c-c790-4141-bf41-6bf16c4cc18c	2/9/2023	USD	5.00000000	Customer Withdrawal
7439f7c0-7d39-4c4d-857c-4784f3d46fac	3/10/2023	BTC	0.00023109	Customer Withdrawal
7439f7c0-7d39-4c4d-857c-4784f3d46fac	2/10/2023	BTC	0.00022083	Customer Withdrawal
7439f7c0-7d39-4c4d-857c-4784f3d46fac	4/10/2023	BTC	0.00017921	Customer Withdrawal
743a829b-711b-4eae-8fa2-87d1938ed3e7	4/10/2023	ADA	13.07083822	Customer Withdrawal
743a829b-711b-4eae-8fa2-87d1938ed3e7	3/10/2023	ADA	15.94876932	Customer Withdrawal
743a829b-711b-4eae-8fa2-87d1938ed3e7	2/9/2023	ADA	13.13207299	Customer Withdrawal
743bdf17f-idea-4960-a3b0-cc4ca1bb697b	4/10/2023	BTC	0.00017921	Customer Withdrawal
743bdf17f-idea-4960-a3b0-cc4ca1bb697b	2/10/2023	BTC	0.00022083	Customer Withdrawal
743bdf17f-idea-4960-a3b0-cc4ca1bb697b	3/10/2023	BTC	0.00023109	Customer Withdrawal
743cc5c9-5529-4bc0-b158-5140183a0b65	4/10/2023	TRX	75.84373460	Customer Withdrawal
743cc5c9-5529-4bc0-b158-5140183a0b65	3/10/2023	TRX	76.85295288	Customer Withdrawal
743cc5c9-5529-4bc0-b158-5140183a0b65	2/10/2023	TRX	78.04616742	Customer Withdrawal
743d148e-ebec-41de-9148-284864d08ad0	2/10/2023	VTC	29.11564849	Customer Withdrawal
743d148e-ebec-41de-9148-284864d08ad0	3/10/2023	VTC	37.78713957	Customer Withdrawal
743d148e-ebec-41de-9148-284864d08ad0	4/10/2023	VTC	41.12385654	Customer Withdrawal
743d493a-1379-47eb-861c-c58c67dcca49	2/10/2023	BTC	0.00022083	Customer Withdrawal
743d493a-1379-47eb-861c-c58c67dcca49	4/10/2023	BTC	0.00017921	Customer Withdrawal
743d493a-1379-47eb-861c-c58c67dcca49	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1209 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
744861ed-d620-4b4f-bb36-feb988b3be46	4/10/2023	BTC	0.00017921	Customer Withdrawal
744861ed-d620-4b4f-bb36-feb988b3be46	2/10/2023	BTC	0.00022083	Customer Withdrawal
744861ed-d620-4b4f-bb36-feb988b3be46	3/10/2023	BTC	0.00023109	Customer Withdrawal
744d004b-872d-481d-a50c-b17d3854b96	2/10/2023	XEM	123.33070400	Customer Withdrawal
744d004b-872d-481d-a50c-b17d3854b96	4/10/2023	XEM	128.42007190	Customer Withdrawal
744d004b-872d-481d-a50c-b17d3854b96	3/10/2023	XEM	136.06463260	Customer Withdrawal
744ddb9e-ec88-40d3-b6e0-0e9cebfff6c1	3/10/2023	QTUM	1.84896590	Customer Withdrawal
744ddb9e-ec88-40d3-b6e0-0e9cebfff6c1	2/9/2023	QTUM	1.69491814	Customer Withdrawal
744ddb9e-ec88-40d3-b6e0-0e9cebfff6c1	4/10/2023	PAY	416.58136000	Customer Withdrawal
74500a17-32c1-4b0e-86a4-490b75e2479c	2/10/2023	BTC	0.00022083	Customer Withdrawal
74500a17-32c1-4b0e-86a4-490b75e2479c	3/10/2023	BTC	0.00023109	Customer Withdrawal
74500a17-32c1-4b0e-86a4-490b75e2479c	4/10/2023	BTC	0.00017921	Customer Withdrawal
745188d4-4585-4cfb-9ce2-49be4221452f	3/10/2023	WAVES	2.35774471	Customer Withdrawal
745188d4-4585-4cfb-9ce2-49be4221452f	2/10/2023	WAVES	1.94423038	Customer Withdrawal
745188d4-4585-4cfb-9ce2-49be4221452f	4/10/2023	SC	1221.60782800	Customer Withdrawal
74543b52-35b1-4822-bfae-b2998808a673	3/10/2023	BTC	0.00023109	Customer Withdrawal
74543b52-35b1-4822-bfae-b2998808a673	4/10/2023	BTC	0.00017921	Customer Withdrawal
74543b52-35b1-4822-bfae-b2998808a673	2/10/2023	BTC	0.00022083	Customer Withdrawal
7460304e-e99a-41ab-9eda-cb23717ac596	3/10/2023	BTC	0.00023109	Customer Withdrawal
7460304e-e99a-41ab-9eda-cb23717ac596	2/10/2023	BTC	0.00022083	Customer Withdrawal
7460304e-e99a-41ab-9eda-cb23717ac596	4/10/2023	BTC	0.00017921	Customer Withdrawal
7460f101-b137-4490-a26f-e9e8fd6470a5	3/10/2023	ETH	0.00329888	Customer Withdrawal
7460f101-b137-4490-a26f-e9e8fd6470a5	4/10/2023	ETH	0.00272518	Customer Withdrawal
7460f101-b137-4490-a26f-e9e8fd6470a5	2/9/2023	ETH	0.00310106	Customer Withdrawal
7463ca9a-c2a5-4a61-8e4e-c7de10140160	2/10/2023	BTC	0.00022083	Customer Withdrawal
7463ca9a-c2a5-4a61-8e4e-c7de10140160	3/10/2023	BTC	0.00023109	Customer Withdrawal
7463ca9a-c2a5-4a61-8e4e-c7de10140160	4/10/2023	BTC	0.00017921	Customer Withdrawal
7465e772-9a93-4fbc-bb3c-8d54fab074f1	2/9/2023	ETH	0.00310106	Customer Withdrawal
7465e772-9a93-4fbc-bb3c-8d54fab074f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
7465e772-9a93-4fbc-bb3c-8d54fab074f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
7465f06-3d1e-4e7c-b5c1-38adb4f690d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7465f06-3d1e-4e7c-b5c1-38adb4f690d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7465f06-3d1e-4e7c-b5c1-38adb4f690d	2/10/2023	BTC	0.00022083	Customer Withdrawal
74692b06-1c01-4088-b6b0-6ecdf285a3a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
74692b06-1c01-4088-b6b0-6ecdf285a3a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
74692b06-1c01-4088-b6b0-6ecdf285a3a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
746c8b67-afea-4db9-b2c8-8cebbd2aa2a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
746c8b67-afea-4db9-b2c8-8cebbd2aa2a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
746c8b67-afea-4db9-b2c8-8cebbd2aa2a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
746d9646-6b19-44e2-a57b-cbbc9d223263	2/10/2023	BTC	0.00022083	Customer Withdrawal
746d9646-6b19-44e2-a57b-cbbc9d223263	3/10/2023	BTC	0.00023109	Customer Withdrawal
746d9646-6b19-44e2-a57b-cbbc9d223263	4/10/2023	BTC	0.00017921	Customer Withdrawal
746eab66-35ca-4f8f-8daa-33fc5488a20a	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1210 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
746eab66-35ca-4f8f-8daa-33fc5488a20a	2/10/2023	BTC	0.00022083	Customer Withdrawal
746eab66-35ca-4f8f-8daa-33fc5488a20a	3/10/2023	BTC	0.00023109	Customer Withdrawal
74717584-9bd1-4f2b-9062-6346ed28d905	3/10/2023	SC	1381.42805300	Customer Withdrawal
74717584-9bd1-4f2b-9062-6346ed28d905	2/10/2023	SC	118.11455600	Customer Withdrawal
74717584-9bd1-4f2b-9062-6346ed28d905	2/10/2023	SC	1221.60782800	Customer Withdrawal
747183dd-67b7-4e29-8684-c4c46f61cbeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
747183dd-67b7-4e29-8684-c4c46f61cbeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
747183dd-67b7-4e29-8684-c4c46f61cbeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7473047c-9578-4f37-b830-87fa184fb83a	3/10/2023	XRP	13.06646518	Customer Withdrawal
7473047c-9578-4f37-b830-87fa184fb83a	4/10/2023	XRP	9.91975141	Customer Withdrawal
7473047c-9578-4f37-b830-87fa184fb83a	2/10/2023	XRP	12.66253182	Customer Withdrawal
7473e565-4746-4912-8329-41f6aeb63aff	3/10/2023	FTC	1019.08767800	Customer Withdrawal
7473e565-4746-4912-8329-41f6aeb63aff	4/10/2023	FTC	1174.59724700	Customer Withdrawal
7473e565-4746-4912-8329-41f6aeb63aff	2/10/2023	FTC	984.51177010	Customer Withdrawal
7475619b-42c3-437b-8088-b3e3fda9f137	2/10/2023	BTC	0.00022083	Customer Withdrawal
7475619b-42c3-437b-8088-b3e3fda9f137	3/10/2023	BTC	0.00023109	Customer Withdrawal
7475619b-42c3-437b-8088-b3e3fda9f137	4/10/2023	BTC	0.00017921	Customer Withdrawal
74758265-25bb-492b-98d9-92d9cc961da4	2/10/2023	RDD	9801.96956700	Customer Withdrawal
74758265-25bb-492b-98d9-92d9cc961da4	4/10/2023	RDD	8808.74191800	Customer Withdrawal
74758265-25bb-492b-98d9-92d9cc961da4	3/10/2023	RDD	10539.84399000	Customer Withdrawal
7475bc2c-5b19-44fd-85b0-b355d9ac1ffc	2/9/2023	BITTOLD	4.01082477	Customer Withdrawal
7484cac8-91be-43f0-9b34-f9f13ec0968d	2/9/2023	BITTOLD	3528.07421218	Customer Withdrawal
748f8e5e-2bef-44f1-b758-0623a987993f	3/10/2023	USD	4.99590336	Customer Withdrawal
748f8e5e-2bef-44f1-b758-0623a987993f	2/10/2023	USD	4.99945006	Customer Withdrawal
748f8e5e-2bef-44f1-b758-0623a987993f	4/10/2023	USD	5.16651684	Customer Withdrawal
748fe23f-5248-4dce-8c99-35e5e2b21561	3/10/2023	BTC	0.00023109	Customer Withdrawal
748fe23f-5248-4dce-8c99-35e5e2b21561	4/10/2023	BTC	0.00017921	Customer Withdrawal
748fe23f-5248-4dce-8c99-35e5e2b21561	2/10/2023	BTC	0.00022083	Customer Withdrawal
7495b006-867c-48b2-915d-e9fd92b4a24e	2/10/2023	DGB	100.81876557	Customer Withdrawal
7495b006-867c-48b2-915d-e9fd92b4a24e	3/10/2023	XLM	62.96523318	Customer Withdrawal
7495b006-867c-48b2-915d-e9fd92b4a24e	4/10/2023	XLM	49.31379551	Customer Withdrawal
7495b006-867c-48b2-915d-e9fd92b4a24e	2/10/2023	XLM	44.45591873	Customer Withdrawal
7497ee73-594e-4a39-ba6c-4e884c1bdf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7497ee73-594e-4a39-ba6c-4e884c1bdf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7497ee73-594e-4a39-ba6c-4e884c1bdf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
749dc2a4-29ba-4e6d-8a70-49d618e5b0db	4/10/2023	USD	5.16651684	Customer Withdrawal
749dc2a4-29ba-4e6d-8a70-49d618e5b0db	3/10/2023	USD	4.99590336	Customer Withdrawal
749dc2a4-29ba-4e6d-8a70-49d618e5b0db	2/10/2023	USD	4.99945006	Customer Withdrawal
74a5f702-58d5-4e01-8f9a-5509fa1c777	2/9/2023	BITTOLD	764.70844909	Customer Withdrawal
74a87136-341f-4290-87dd-991d4b55785d	2/10/2023	BTC	0.00017921	Customer Withdrawal
74a87136-341f-4290-87dd-991d4b55785d	3/10/2023	BTC	0.00022083	Customer Withdrawal
74a87136-341f-4290-87dd-991d4b55785d	2/10/2023	BTC	0.00023109	Customer Withdrawal
74ac8103-fc50-4e1d-b598-8011e4c618cb	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1211 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
74ac8103-fc50-4e1d-b598-8011e4c618cb	3/10/2023	XRP	13.06646518	Customer Withdrawal
74ac8103-fc50-4e1d-b598-8011e4c618cb	4/10/2023	XRP	9.91975141	Customer Withdrawal
74acde54-4889-48ad-b342-6671b71c9b2c	2/10/2023	XRP	12.66253182	Customer Withdrawal
74acde54-4889-48ad-b342-6671b71c9b2c	4/10/2023	XRP	2.26497809	Customer Withdrawal
74acde54-4889-48ad-b342-6671b71c9b2c	3/10/2023	XRP	13.06646518	Customer Withdrawal
74acde54-4889-48ad-b342-6671b71c9b2c	4/10/2023	ARK	11.66034347	Customer Withdrawal
74aeeb53-3b5d-48b2-9622-697a2e0f5975	4/10/2023	BTC	0.00117921	Customer Withdrawal
74aeeb53-3b5d-48b2-9622-697a2e0f5975	2/10/2023	BTC	0.00022083	Customer Withdrawal
74aeeb53-3b5d-48b2-9622-697a2e0f5975	3/10/2023	BTC	0.00023109	Customer Withdrawal
74b7ff67-dcb5-42d4-9a1c-aecdf6f6339	4/10/2023	BTC	0.00017921	Customer Withdrawal
74b7ff67-dcb5-42d4-9a1c-aecdf6f6339	2/9/2023	BTC	0.00022083	Customer Withdrawal
74b7ff67-dcb5-42d4-9a1c-aecdf6f6339	3/10/2023	BTC	0.00023109	Customer Withdrawal
74b8417f-0754-4e62-a75d-c32cbfb44aca	3/10/2023	BTC	0.00023109	Customer Withdrawal
74b8417f-0754-4e62-a75d-c32cbfb44aca	4/10/2023	BTC	0.000117921	Customer Withdrawal
74b8417f-0754-4e62-a75d-c32cbfb44aca	2/9/2023	BTC	0.00022083	Customer Withdrawal
74ba894e-3fa1-4b09-a0f8-deea06b7b79e	3/10/2023	BTC	0.00023109	Customer Withdrawal
74ba894e-3fa1-4b09-a0f8-deea06b7b79e	2/10/2023	BTC	0.00022083	Customer Withdrawal
74ba894e-3fa1-4b09-a0f8-deea06b7b79e	4/10/2023	BTC	0.000117921	Customer Withdrawal
74b99003-d64a-4249-ba54-3267b8c377c1	2/9/2023	BTTLTD	378.93762814	Customer Withdrawal
74b9f69e-aa47-4180-b25c-52517930ecf3	2/10/2023	SNT	175.54856410	Customer Withdrawal
74b9f69e-aa47-4180-b25c-52517930ecf3	3/10/2023	SNT	208.25593880	Customer Withdrawal
74b9f69e-aa47-4180-b25c-52517930ecf3	4/10/2023	SNT	178.23745110	Customer Withdrawal
74bcacfa-2650-493b-b1ee-14059449db3c	2/10/2023	BSV	0.11846944	Customer Withdrawal
74bcacfa-2650-493b-b1ee-14059449db3c	3/10/2023	BSV	0.14136646	Customer Withdrawal
74bcacfa-2650-493b-b1ee-14059449db3c	4/10/2023	BSV	0.14013453	Customer Withdrawal
74bc097d-a2e3-4f9a-857f-78b68b98b185	3/10/2023	BTC	0.00023109	Customer Withdrawal
74bc097d-a2e3-4f9a-857f-78b68b98b185	4/10/2023	BTC	0.000117921	Customer Withdrawal
74bc097d-a2e3-4f9a-857f-78b68b98b185	2/9/2023	BTC	0.00022083	Customer Withdrawal
74bfa11d-d558-4235-873d-ee4b2b4fafde	3/10/2023	ETH	0.00329888	Customer Withdrawal
74bfa11d-d558-4235-873d-ee4b2b4fafde	4/10/2023	ETH	0.00272518	Customer Withdrawal
74bfa11d-d558-4235-873d-ee4b2b4fafde	2/10/2023	ETH	0.00310106	Customer Withdrawal
743c0b64-54dc-49ea-a349-7e44cead4f1c	3/10/2023	ETH	0.00329888	Customer Withdrawal
743c0b64-54dc-49ea-a349-7e44cead4f1c	2/10/2023	ETH	0.00310106	Customer Withdrawal
743c0b64-54dc-49ea-a349-7e44cead4f1c	4/10/2023	ETH	0.00272518	Customer Withdrawal
7454a6ef-1fde-43af-b65c-5c727800c508	2/9/2023	BTTLTD	1125.16167682	Customer Withdrawal
74c9f428-9500-44b6-94fd-120c46612bcb	3/10/2023	ETC	0.27660102	Customer Withdrawal
74c9f428-9500-44b6-94fd-120c46612bcb	4/10/2023	ETC	0.24804367	Customer Withdrawal
74c9f428-9500-44b6-94fd-120c46612bcb	2/10/2023	ETC	0.22732937	Customer Withdrawal
74c4c98-83e7-4860-b0a3-2d0faab1976	4/10/2023	BTC	0.000117921	Customer Withdrawal
74c4c98-83e7-4860-b0a3-2d0faab1976	3/10/2023	BTC	0.00023109	Customer Withdrawal
74c4c98-83e7-4860-b0a3-2d0faab1976	2/10/2023	BTC	0.00022083	Customer Withdrawal
74d21675-5fe3-48e2-a7cc-b0270bea04cd	4/10/2023	BTC	0.000117921	Customer Withdrawal
74d21675-5fe3-48e2-a7cc-b0270bea04cd	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
74d21675-5fe3-48e2-a7cc-b0270bee40cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
74d3b734-a100-425b-bbab-0633b8872f3b	2/9/2023	BTTLTD	6.97597121	Customer Withdrawal
74db4813-6ae0-478b-b4eb-399096164bb0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
74db4813-6ae0-478b-b4eb-399096164bb0	2/9/2023	DOGE	57.63360736	Customer Withdrawal
74db4813-6ae0-478b-b4eb-399096164bb0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
74db51c3-2e98-4182-bab9-3adaa52ddbdba	2/10/2023	BTC	0.00022083	Customer Withdrawal
74db51c3-2e98-4182-bab9-3adaa52ddbdba	4/10/2023	BTC	0.00017921	Customer Withdrawal
74db51c3-2e98-4182-bab9-3adaa52ddbdba	3/10/2023	BTC	0.00023109	Customer Withdrawal
74e2daa2-55ff-445f-a426-af9c42a49500	3/10/2023	BTC	0.00023109	Customer Withdrawal
74e2daa2-55ff-445f-a426-af9c42a49500	2/10/2023	BTC	0.00022083	Customer Withdrawal
74e2daa2-55ff-445f-a426-af9c42a49500	4/10/2023	BTC	0.00017921	Customer Withdrawal
74e601cc-743b-4739-a21b-f9bf5f1f311d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
74e601cc-743b-4739-a21b-f9bf5f1f311d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
74e601cc-743b-4739-a21b-f9bf5f1f311d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
74e792ee-431b-431d-87c4-48e2881abc64	4/10/2023	BTC	0.00017921	Customer Withdrawal
74e792ee-431b-431d-87c4-48e2881abc64	2/10/2023	BTC	0.00022083	Customer Withdrawal
74e792ee-431b-431d-87c4-48e2881abc64	3/10/2023	BTC	0.00023109	Customer Withdrawal
74e84ba6-dbc8-454f-a4f5-d6d5585816a9	2/9/2023	BTTLTD	2.52678349	Customer Withdrawal
74e9ca40-c10e-4b20-b434-ae2af22e799f	3/10/2023	BAT	21.13585938	Customer Withdrawal
74e9ca40-c10e-4b20-b434-ae2af22e799f	3/10/2023	BAT	19.10643640	Customer Withdrawal
74e9ca40-c10e-4b20-b434-ae2af22e799f	2/10/2023	BAT	17.28751659	Customer Withdrawal
74ee4824-94c3-469c-a055-2142bb44b4ce	3/10/2023	GNO	0.05058304	Customer Withdrawal
74ee4824-94c3-469c-a055-2142bb44b4ce	2/10/2023	GNO	0.04453509	Customer Withdrawal
74ee4824-94c3-469c-a055-2142bb44b4ce	4/10/2023	GNO	0.04554645	Customer Withdrawal
74eec223-ad4c-4443-81d9-080fc432443c	3/10/2023	BTC	0.00023109	Customer Withdrawal
74eec223-ad4c-4443-81d9-080fc432443c	2/10/2023	BTC	0.00022083	Customer Withdrawal
74eec223-ad4c-4443-81d9-080fc432443c	4/10/2023	BTC	0.00017921	Customer Withdrawal
74ef824c-ad72-49f1-9b3a-6e3af3d526e0	4/10/2023	BTC	0.00002493	Customer Withdrawal
74ef824c-ad72-49f1-9b3a-6e3af3d526e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
74ef824c-ad72-49f1-9b3a-6e3af3d526e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
74ef824c-ad72-49f1-9b3a-6e3af3d526e0	4/10/2023	DCR	0.20422219	Customer Withdrawal
74f5bd1a-e0df-4265-8027-5d62bcae57eb	2/9/2023	BTTLTD	317.76011908	Customer Withdrawal
74f6c3bc-c4e7-43a8-aa1d-9da50e8f3886	2/10/2023	NEO	0.51574656	Customer Withdrawal
74f6c3bc-c4e7-43a8-aa1d-9da50e8f3886	4/10/2023	NEO	0.45125834	Customer Withdrawal
74f6c3bc-c4e7-43a8-aa1d-9da50e8f3886	3/10/2023	NEO	0.47660311	Customer Withdrawal
74fee4c3-8bad-4dcc-b648-823f484bc9ca	4/10/2023	ETC	0.00901830	Customer Withdrawal
74fee4c3-8bad-4dcc-b648-823f484bc9ca	3/10/2023	DGB	519.30050520	Customer Withdrawal
74fee4c3-8bad-4dcc-b648-823f484bc9ca	2/10/2023	DGB	480.52307020	Customer Withdrawal
74fee4c3-8bad-4dcc-b648-823f484bc9ca	4/10/2023	DGB	425.46709030	Customer Withdrawal
74fee4c3-8bad-4dcc-b648-823f484bc9ca	4/10/2023	XTM	7.74768534	Customer Withdrawal
74ffm81-0348-448c-b3d0-e82567241d2	4/10/2023	SALT	82.50825083	Customer Withdrawal
74ffm81-0348-448c-b3d0-e82567241d2	3/10/2023	SALT	82.50825083	Customer Withdrawal
74ffm81-0348-448c-b3d0-e82567241d2	2/10/2023	SALT	82.50825083	Customer Withdrawal

Page 1213 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7500515a-552b-47e0-9037-ecf75603434e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7500515a-552b-47e0-9037-ecf75603434e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7500515a-552b-47e0-9037-ecf75603434e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7502470b-9a33-442e-a6dd-e9e7daaf277	4/10/2023	XMR	0.03457336	Customer Withdrawal
7502470b-9a33-442e-a6dd-e9e7daaf277	3/10/2023	XMR	0.03457336	Customer Withdrawal
7502470b-9a33-442e-a6dd-e9e7daaf277	2/10/2023	XMR	0.01393105	Customer Withdrawal
7502470b-9a33-442e-a6dd-e9e7daaf277	2/10/2023	BTS	0.00000923	Customer Withdrawal
7502470b-9a33-442e-a6dd-e9e7daaf277	2/9/2023	MAID	21.03029593	Customer Withdrawal
7506cadf-7fc4-4e90-bd26-433c90ee46eb	2/9/2023	BTTLTD	0.98600049	Customer Withdrawal
750bf9ce-9e1d-40f9-a231-265d0d844f68	3/17/2023	XRP	999.00000000	Customer Withdrawal
750bf9ce-9e1d-40f9-a231-265d0d844f68	3/17/2023	ADA	2999.00000000	Customer Withdrawal
750bf9ce-9e1d-40f9-a231-265d0d844f68	3/17/2023	USDT	85.99550279	Customer Withdrawal
750bf9ce-9e1d-40f9-a231-265d0d844f68	3/17/2023	LTC	2.99000000	Customer Withdrawal
750f0f5d-4d73-42fe-b797-9322cb20abc	2/10/2023	BTC	0.00022083	Customer Withdrawal
750f0f5d-4d73-42fe-b797-9322cb20abc	3/10/2023	BTC	0.00023109	Customer Withdrawal
750f0f5d-4d73-42fe-b797-9322cb20abc	4/10/2023	BTC	0.00017921	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	4/10/2023	GBYTE	0.00083847	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	2/10/2023	NEO	0.34750166	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	3/10/2023	NEO	0.44125178	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	2/10/2023	XLM	18.35286511	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	3/10/2023	MYST	1.57071735	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	4/10/2023	MYST	20.06607213	Customer Withdrawal
7519e0f9-9a50-4f07-9d5b-c98ec5ae936	3/10/2023	SIGNA	0.32834164	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	2/9/2023	STMX	100.29707495	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	PTOY	30.11114160	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	CRB	26.95494946	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	GOLDS	64.24180328	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	MORE	8.44818294	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	TKS	2.99386085	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	IOP	6.23437500	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	LMC	80.20833333	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	2/9/2023	CVC	9.72882823	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	CVC	3.52298336	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	2/10/2023	LBC	20.00820569	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	3/10/2023	QWARK	50.37878788	Customer Withdrawal
751b845d-917e-4ba2-ada4-862895b2a09e	2/10/2023	BTC	0.00012591	Customer Withdrawal
751c8f63-9e39-4d1b-b67d-5c2b05bf3fd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
751c8f63-9e39-4d1b-b67d-5c2b05bf3fd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
751c8f63-9e39-4d1b-b67d-5c2b05bf3fd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
7523a9c6-e588-4504-85d8-2b30da9de8d5	2/9/2023	BTC	0.00022083	Customer Withdrawal
7523a9c6-e588-4504-85d8-2b30da9de8d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7523a9c6-e588-4504-85d8-2b30da9de8d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
75246875-977f-4d7f-a0df-48385f3da441	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1214 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75246875-977f-4d7f-a0df-48385f3da441	3/10/2023	ETH	0.00329888	Customer Withdrawal
75246875-977f-4d7f-a0df-48385f3da441	2/10/2023	ETH	0.00310106	Customer Withdrawal
752541e9-3f1d-4814-85c9-e6bfef86c97	4/10/2023	BTC	0.00017921	Customer Withdrawal
752541e9-3f1d-4814-85c9-e6bfef86c97	3/10/2023	BTC	0.00023109	Customer Withdrawal
752541e9-3f1d-4814-85c9-e6bfef86c97	2/10/2023	BTC	0.00022083	Customer Withdrawal
7528717c-483a-49a6-a09f-d462c9258d75	2/10/2023	BTC	0.00022083	Customer Withdrawal
7528717c-483a-49a6-a09f-d462c9258d75	3/10/2023	BTC	0.00023109	Customer Withdrawal
7528717c-483a-49a6-a09f-d462c9258d75	4/10/2023	BTC	0.00017921	Customer Withdrawal
75296bcd-45c5-4f35-a37d-7b5e231dd167	2/10/2023	XRP	12.66253182	Customer Withdrawal
75296bcd-45c5-4f35-a37d-7b5e231dd167	4/10/2023	XRP	9.91975141	Customer Withdrawal
75296bcd-45c5-4f35-a37d-7b5e231dd167	3/10/2023	XRP	13.0646518	Customer Withdrawal
7529d297-b0f8-4d43-b971-dff4d3802d31	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
7529d297-b0f8-4d43-b971-dff4d3802d31	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
7529d297-b0f8-4d43-b971-dff4d3802d31	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
75373ecd-bce2-472b-b2b6-6c0f94bce346	3/10/2023	DOGE	70.91002400	Customer Withdrawal
75373ecd-bce2-472b-b2b6-6c0f94bce346	2/10/2023	DOGE	57.63360736	Customer Withdrawal
75373ecd-bce2-472b-b2b6-6c0f94bce346	4/10/2023	DOGE	60.75880428	Customer Withdrawal
753bae95-90eb-4917-ab64-77563227db46	2/10/2023	BTC	0.00022083	Customer Withdrawal
753bae95-90eb-4917-ab64-77563227db46	3/10/2023	BTC	0.00023109	Customer Withdrawal
753bae95-90eb-4917-ab64-77563227db46	4/10/2023	BTC	0.00017921	Customer Withdrawal
753f9e74-a541-495e-acca-b6fa278ffddc	4/10/2023	XVG	1941.53857300	Customer Withdrawal
753f9e74-a541-495e-acca-b6fa278ffddc	2/10/2023	XVG	1472.86412100	Customer Withdrawal
753f9e74-a541-495e-acca-b6fa278ffddc	3/10/2023	XVG	1823.45853600	Customer Withdrawal
75435308-2e4d-4183-80e7-f8b2bd0cd3ae	3/10/2023	ADA	13.13207299	Customer Withdrawal
75435308-2e4d-4183-80e7-f8b2bd0cd3ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
75435308-2e4d-4183-80e7-f8b2bd0cd3ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
75447c1c-cb1f-4b3b-bfb6-92a4d264249b	4/10/2023	ADA	13.07083822	Customer Withdrawal
75447c1c-cb1f-4b3b-bfb6-92a4d264249b	2/10/2023	ADA	3.61335579	Customer Withdrawal
75447c1c-cb1f-4b3b-bfb6-92a4d264249b	2/9/2023	BTC	0.00016007	Customer Withdrawal
75447c1c-cb1f-4b3b-bfb6-92a4d264249b	3/10/2023	ADA	15.94876932	Customer Withdrawal
7544fe4f-47e0-4e16-9238-ee85e1948ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
7544fe4f-47e0-4e16-9238-ee85e1948ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
7544fe4f-47e0-4e16-9238-ee85e1948ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
7548d87f-37f3-4f70-b302-38d70af541f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
7548d87f-37f3-4f70-b302-38d70af541f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
7548d87f-37f3-4f70-b302-38d70af541f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
754c2b4b-1472-4a83-b3fd-7b28dca3127	4/10/2023	USD	5.00000000	Customer Withdrawal
754c2b4b-1472-4a83-b3fd-7b28dca3127	2/10/2023	USD	5.00000000	Customer Withdrawal
754c2b4b-1472-4a83-b3fd-7b28dca3127	3/10/2023	USD	5.00000000	Customer Withdrawal
7553b843-5781-4019-8e1b-ab58d09740f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
7553b843-5781-4019-8e1b-ab58d09740f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
7553b843-5781-4019-8e1b-ab58d09740f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
755995ee-9101-4528-9c44-90f8d714d66d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1215 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
755995ee-9101-4528-9c44-90f8d714d66d	2/10/2023	BTC	0.00022083	Customer Withdrawal
755995ee-9101-4528-9c44-90f8d714d66d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7559a6b6-800c-4357-b132-52886d824d61	4/10/2023	1ST	1.29366106	Customer Withdrawal
7559a6b6-800c-4357-b132-52886d824d61	3/10/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
757bcd1b-16e7-49aa-a435-9bca979cd8e1	2/9/2023	BTC	0.00022083	Customer Withdrawal
7580bb8b-4a00-4343-9a4c-e8571595cddb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7580bb8b-4a00-4343-9a4c-e8571595cddb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7580bb8b-4a00-4343-9a4c-e8571595cddb	4/10/2023	BTC	0.00017921	Customer Withdrawal
75829bd2-6bc1-4c2a-9810-7938dff31b8b	4/10/2023	ADA	13.07083822	Customer Withdrawal
75829bd2-6bc1-4c2a-9810-7938dff31b8b	3/10/2023	ADA	15.94876932	Customer Withdrawal
75829bd2-6bc1-4c2a-9810-7938dff31b8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
75832de1-7d80-4de9-9f4f-7b70b7e8ecbd	4/10/2023	ETH	0.00272518	Customer Withdrawal
75832de1-7d80-4de9-9f4f-7b70b7e8ecbd	3/10/2023	ETH	0.00329888	Customer Withdrawal
75832de1-7d80-4de9-9f4f-7b70b7e8ecbd	2/10/2023	ETH	0.00310106	Customer Withdrawal
758b4427-12dd-44c7-8fd6-808686dbd0b3	2/9/2023	BTTLTD	20.46619565	Customer Withdrawal
758bce6b-d622-4bb0-bb9a-37f113bce1183	4/10/2023	BTC	0.00017921	Customer Withdrawal
758bce6b-d622-4bb0-bb9a-37f113bce1183	2/10/2023	BTC	0.00022083	Customer Withdrawal
758bce6b-d622-4bb0-bb9a-37f113bce1183	3/10/2023	BTC	0.00023109	Customer Withdrawal
758c0235-9e43-4d65-bed0-2ba26008ad16	5/8/2023	TRX	1432.31581269	Customer Withdrawal
758c0235-9e43-4d65-bed0-2ba26008ad16	5/8/2023	TRX	20.20000000	Customer Withdrawal
758c0235-9e43-4d65-bed0-2ba26008ad16	5/8/2023	TRX	1597.60000000	Customer Withdrawal
759323a0-a4fe-4ba6-82e6-ff52fa3dc97	4/10/2023	STRAX	8.51783428	Customer Withdrawal
759323a0-a4fe-4ba6-82e6-ff52fa3dc97	3/10/2023	STRAX	10.43074147	Customer Withdrawal
759323a0-a4fe-4ba6-82e6-ff52fa3dc97	2/10/2023	STRAX	8.81954692	Customer Withdrawal
759727c0-12bf-407f-bfce-770f3375cd20	2/9/2023	BTTLTD	2.63771321	Customer Withdrawal
75978211-78d6-426d-9cf6-43a458e0239d	3/10/2023	BTC	0.00023109	Customer Withdrawal
75978211-78d6-426d-9cf6-43a458e0239d	2/10/2023	BTC	0.00022083	Customer Withdrawal
75978211-78d6-426d-9cf6-43a458e0239d	4/10/2023	BTC	0.00017921	Customer Withdrawal
75984943-9180-4c4b-8349-ddb4cae3103a	2/9/2023	BTTLTD	36.99114649	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	LTC	0.00000546	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	HIVE	13.47009937	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	4/10/2023	HIVE	11.52068631	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	USDT	0.14744891	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	4/10/2023	STEEM	1.78687161	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	RVN	0.09462446	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	BTC	0.00000178	Customer Withdrawal
75988fc7-79b2-4454-b7d2-a05d484cbdcde	3/10/2023	USD	0.00114369	Customer Withdrawal
759c46df-bde5-45a6-ab70-93ad91c5196c	3/10/2023	XRP	13.0646518	Customer Withdrawal
759c46df-bde5-45a6-ab70-93ad91c5196c	2/10/2023	XRP	12.66253182	Customer Withdrawal
759c46df-bde5-45a6-ab70-93ad91c5196c	4/10/2023	XRP	9.91975141	Customer Withdrawal
759c68a4-4fe6-490f-a7e7-f03e23cb8e6dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
759c68a4-4fe6-490f-a7e7-f03e23cb8e6dd	2/9/2023	BTC	0.00022083	Customer Withdrawal
759c68a4-4fe6-490f-a7e7-f03e23cb8e6dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
759ef553-9c21-4171-9bfc-de3cef7e475	4/10/2023	WAVES	2.36325700	Customer Withdrawal
759ef553-9c21-4171-9bfc-de3cef7e475	3/10/2023	WAVES	2.35774471	Customer Withdrawal
759ef553-9c21-4171-9bfc-de3cef7e475	2/10/2023	WAVES	1.94423038	Customer Withdrawal
75a3a5e5-56fb-4c42-b3ed-bc6a0d330a8d	2/9/2023	BTTLTD	34.18098878	Customer Withdrawal

Page 1217 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75a4fda3-bc4b-4ccf-b1d2-9ced8fe21ed5	2/9/2023	BTTLTD	15.29416898	Customer Withdrawal
75a59661-5cf1-49bc-bd97-fd24d604fe88	3/10/2023	BTC	0.00023109	Customer Withdrawal
75a59661-5cf1-49bc-bd97-fd24d604fe88	4/10/2023	BTC	0.00017921	Customer Withdrawal
75a59661-5cf1-49bc-bd97-fd24d604fe88	2/9/2023	BTC	0.00022083	Customer Withdrawal
75a7af74-6d1b-49e6-bd9a-c48586f157f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
75a7af74-6d1b-49e6-bd9a-c48586f157f9	2/9/2023	BTC	0.00022083	Customer Withdrawal
75a7af74-6d1b-49e6-bd9a-c48586f157f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
75a85b08-159d-4e98-9600-0b34ca2ec177	4/10/2023	BTC	0.00017921	Customer Withdrawal
75a85b08-159d-4e98-9600-0b34ca2ec177	3/10/2023	BTC	0.00023109	Customer Withdrawal
75a85b08-159d-4e98-9600-0b34ca2ec177	2/10/2023	BTC	0.00022083	Customer Withdrawal
75a83a05-eef5-482b-a7b7-554718f68464	3/10/2023	ETC	0.27666010	Customer Withdrawal
75a83a05-eef5-482b-a7b7-554718f68464	4/10/2023	ETC	0.24804367	Customer Withdrawal
75a83a05-eef5-482b-a7b7-554718f68464	2/10/2023	ETC	0.22732937	Customer Withdrawal
75ad1e68-762f-45a6-9f4f-4f36990cb785	4/10/2023	XRP	9.91975141	Customer Withdrawal
75ad1e68-762f-45a6-9f4f-4f36990cb785	2/10/2023	XRP	12.66253182	Customer Withdrawal
75ad1e68-762f-45a6-9f4f-4f36990cb785	3/10/2023	XRP	13.06646518	Customer Withdrawal
75ad8fe4-db51-4b88-be4c-f64b58b6106f	3/10/2023	XRP	10.00000000	Customer Withdrawal
75ad8fe4-db51-4b88-be4c-f64b58b6106f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
75ad8fe4-db51-4b88-be4c-f64b58b6106f	2/10/2023	DOGE	12.11853328	Customer Withdrawal
75ad8fe4-db51-4b88-be4c-f64b58b6106f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
75aef14b-9058-48c9-877c-2a61b2ee075b	4/10/2023	BTC	0.00017921	Customer Withdrawal
75aef14b-9058-48c9-877c-2a61b2ee075b	3/10/2023	BTC	0.00023109	Customer Withdrawal
75aef14b-9058-48c9-877c-2a61b2ee075b	2/10/2023	BTC	0.00022083	Customer Withdrawal
75b0dc1b-4af4-43be-8cbf-b816815ec79b	2/10/2023	ADA	13.13207299	Customer Withdrawal
75b0dc1b-4af4-43be-8cbf-b816815ec79b	3/10/2023	ADA	13.07083822	Customer Withdrawal
75b0dc1b-4af4-43be-8cbf-b816815ec79b	4/10/2023	ADA	15.94876932	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	MFT	0.68631683	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	HMQ	12.33261339	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	PTOY	8.38235294	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	GLC	4.98801909	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	SEQ	3.82352941	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	BLOCK	0.15752326	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	GUP	1.03629032	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	GOLDS	25.85365854	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	ENRG	9.91652755	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	AUR	2.96628217	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	ARK	1.39228529	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	ADX	1.93502449	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	UBQ	2.82981532	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	CRW	1.42558331	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	SLR	12.26591760	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	ABY	318.19930070	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	BRX	3.34971910	Customer Withdrawal

Page 1218 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	ADT	0.66455696	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	DTB	3.51300385	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	SNGLS	1.61887281	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	VRM	1.15624828	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	BTS	49.41825264	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	ZGIVE	239.36170213	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	MAID	4.84525536	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	INCENT	6.35245156	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	SWT	2.01476793	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	RVR	1.27167630	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	IOP	0.04815375	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	MTL	0.45310910	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	UTC	5.33309788	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	GTC	12.84777474	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	EMC	1.68560724	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	ANT	0.09182510	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	2/10/2023	ANT	1.19493961	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	DASH	0.00120510	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	SLS	0.02507461	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	SLS	0.12698582	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	REPv2	0.11371951	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	COVAL	693.68365180	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	XMG	1.75774019	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	BNT	0.22433659	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	2/10/2023	XRP	3.87450206	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	4/10/2023	GEO	1.06942455	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	FLO	0.48383207	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	OK	11.80473373	Customer Withdrawal
75b25694-4ed7-49e1-9fff-44d54bb6e6d0	3/10/2023	BLK	7.64785205	Customer Withdrawal
75b49ccf-f0e7-4446-925b-8293ac21e7e7	2/10/2023	ZEC	0.11648151	Customer Withdrawal
75b49ccf-f0e7-4446-925b-8293ac21e7e7	4/10/2023	ZEC	0.12975444	Customer Withdrawal
75b49ccf-f0e7-4446-925b-8293ac21e7e7	3/10/2023	ZEC	0.13913541	Customer Withdrawal
75b5c438-63d2-4c33-a7ec-303b24b2568e	2/10/2023	NEO	0.51574656	Customer Withdrawal
75b5c438-63d2-4c33-a7ec-303b24b2568e	4/10/2023	NEO	0.45125834	Customer Withdrawal
75b5c438-63d2-4c33-a7ec-303b24b2568e	3/10/2023	NEO	0.47660311	Customer Withdrawal
75b6d7cb-88a6-4486-b4e0-6d129acd753f	4/10/2023	XRP	9.91975141	Customer Withdrawal
75b6d7cb-88a6-4486-b4e0-6d129acd753f	3/10/2023	XRP	13.0646518	Customer Withdrawal
75b6d7cb-88a6-4486-b4e0-6d129acd753f	2/10/2023	XRP	12.66253182	Customer Withdrawal
75be9857-c0d3-4b77-8aa3-ba52be31b563	2/9/2023	BTTLTD	941.72162358	Customer Withdrawal
75c0a4dc-2e66-4a77-8842-676c6f1d9bf3	2/10/2023	ZEC	0.09748439	Customer Withdrawal
75c0a4dc-2e66-4a77-8842-676c6f1d9bf3	3/10/2023	ZEC	0.13913541	Customer Withdrawal
75c0a4dc-2e66-4a77-8842-676c6f1d9bf3	2/10/2023	DGB	78.36913270	Customer Withdrawal
75c0f599-184e-4d97-b159-2bc9dc521969	2/9/2023	BTTLTD	32.59588270	Customer Withdrawal

Page 1219 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75c70805-cbd3-4de5-b205-bc069cc373ce	4/10/2023	1ST	1.29366106	Customer Withdrawal
75c70805-cbd3-4de5-b205-bc069cc373ce	2/10/2023	1ST	1.29366106	Customer Withdrawal
75c70805-cbd3-4de5-b205-bc069cc373ce	3/10/2023	1ST	1.29366106	Customer Withdrawal
75c80f99-4438-4329-a67f-23bb7c60ff4d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
75e1cbc3-8a44-40b1-8426-21cbc2c1058d	3/10/2023	BTC	0.00023109	Customer Withdrawal
75e1cbc3-8a44-40b1-8426-21cbc2c1058d	4/10/2023	BTC	0.00017921	Customer Withdrawal
75e475f3-8c73-4708-9b3d-0587cb9ef14e	4/10/2023	BTC	0.00017921	Customer Withdrawal
75e475f3-8c73-4708-9b3d-0587cb9ef14e	2/10/2023	BTC	0.00022083	Customer Withdrawal
75e475f3-8c73-4708-9b3d-0587cb9ef14e	3/10/2023	BTC	0.00023109	Customer Withdrawal
75e786e7-5e12-4a51-a369-55c3a7d3854d	2/10/2023	BTC	0.00022083	Customer Withdrawal
75e786e7-5e12-4a51-a369-55c3a7d3854d	4/10/2023	BTC	0.00017921	Customer Withdrawal
75e786e7-5e12-4a51-a369-55c3a7d3854d	3/10/2023	BTC	0.00023109	Customer Withdrawal
75eac37a-cb9d-41c6-93fa-2a5f7289592b	2/10/2023	ETH	0.00310106	Customer Withdrawal
75eac37a-cb9d-41c6-93fa-2a5f7289592b	4/10/2023	ETH	0.00272518	Customer Withdrawal
75eac37a-cb9d-41c6-93fa-2a5f7289592b	3/10/2023	ETH	0.00329888	Customer Withdrawal
75eb8014-3d5e-4ba4-96d7-5615d14c58dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
75eb8014-3d5e-4ba4-96d7-5615d14c58dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
75eb8014-3d5e-4ba4-96d7-5615d14c58dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
75eba3ba-0fc6-49cf-8c65-8e45d0a15c9f	3/10/2023	LTC	0.06056224	Customer Withdrawal
75eba3ba-0fc6-49cf-8c65-8e45d0a15c9f	4/10/2023	LTC	0.05518501	Customer Withdrawal
75eba3ba-0fc6-49cf-8c65-8e45d0a15c9f	2/10/2023	LTC	0.05283983	Customer Withdrawal
75f5dea9-fc65-4297-90ba-33b506e43805	3/10/2023	BTC	0.00023109	Customer Withdrawal
75f5dea9-fc65-4297-90ba-33b506e43805	2/10/2023	BTC	0.00022083	Customer Withdrawal
75f5dea9-fc65-4297-90ba-33b506e43805	4/10/2023	BTC	0.00017921	Customer Withdrawal
75f617ae-7561-4513-a1e1-d300a0e4d8bb	2/10/2023	DGB	480.52307020	Customer Withdrawal
75f617ae-7561-4513-a1e1-d300a0e4d8bb	4/10/2023	DGB	527.52634760	Customer Withdrawal
75f617ae-7561-4513-a1e1-d300a0e4d8bb	3/10/2023	DGB	519.30505620	Customer Withdrawal
75f6477e-ccf0-468d-bfd1-5f12f6f07dc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
75f6477e-ccf0-468d-bfd1-5f12f6f07dc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
75f6477e-ccf0-468d-bfd1-5f12f6f07dc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	2/9/2023	XRP	12.66253182	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	3/10/2023	XRP	13.0646518	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	4/10/2023	XRP	9.91975141	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	3/10/2023	ETH	0.00329888	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	2/10/2023	ETH	0.00310106	Customer Withdrawal
75f6e929-2133-4524-9c61-8ef5caba3ac4	4/10/2023	ETH	0.00272518	Customer Withdrawal
7600763f-ec7e-46e7-b3ef-cd57ebdb5dd8	2/9/2023	BTTLTD	708.911081283	Customer Withdrawal
76049126-221a-40c8-b48e-e5c9109f8788	4/10/2023	XRP	9.91975141	Customer Withdrawal
76049126-221a-40c8-b48e-e5c9109f8788	2/10/2023	XRP	12.66253182	Customer Withdrawal
76049126-221a-40c8-b48e-e5c9109f8788	3/10/2023	XRP	13.0646518	Customer Withdrawal
76087171-6b39-4cc3-90b2-f5b167b07808	3/10/2023	BTC	0.00023109	Customer Withdrawal
76087171-6b39-4cc3-90b2-f5b167b07808	2/10/2023	BTC	0.00022083	Customer Withdrawal
76087171-6b39-4cc3-90b2-f5b167b07808	4/10/2023	BTC	0.00017921	Customer Withdrawal
7608bdc9-9e90-4f91-b90f-a557576133fb	3/10/2023	ARK	15.11103023	Customer Withdrawal
7608bdc9-9e90-4f91-b90f-a557576133fb	2/10/2023	ARK	10.84808682	Customer Withdrawal
7608bdc9-9e90-4f91-b90f-a557576133fb	2/10/2023	BTC	0.00008263	Customer Withdrawal
7608bdc9-9e90-4f91-b90f-a557576133fb	3/10/2023	BTC	0.00008263	Customer Withdrawal

Page 1221 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7609521b-ca5e-497c-942a-b1ebd136b1cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
7609521b-ca5e-497c-942a-b1ebd136b1cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
7609521b-ca5e-497c-942a-b1ebd136b1cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
760c815e-6123-465a-99ef-ddc1a9b5855b	3/10/2023	BTC	0.00023109	Customer Withdrawal
760c815e-6123-465a-99ef-ddc1a9b5855b	4/10/2023	BTC	0.00017921	Customer Withdrawal
760c815e-6123-465a-99ef-ddc1a9b5855b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7610e62d-307e-4e13-88c3-8c0a4650c53	3/10/2023	BAT	19.10643640	Customer Withdrawal
7610e62d-307e-4e13-88c3-8c0a4650c53	4/10/2023	BAT	21.13585938	Customer Withdrawal
7610e62d-307e-4e13-88c3-8c0a4650c53	2/9/2023	BAT	17.28751659	Customer Withdrawal
76119155-4d3e-45d3-bc53-4f92168180f2	3/10/2023	USDT	0.01944635	Customer Withdrawal
76119155-4d3e-45d3-bc53-4f92168180f2	4/10/2023	XEL	1428.57142900	Customer Withdrawal
76119155-4d3e-45d3-bc53-4f92168180f2	3/10/2023	XEL	1422.39258700	Customer Withdrawal
76119155-4d3e-45d3-bc53-4f92168180f2	3/10/2023	BTC	0.00000010	Customer Withdrawal
761206ef-6148-4cfc-a77b-46f436ef80c	3/10/2023	LTC	0.06056224	Customer Withdrawal
761206ef-6148-4cfc-a77b-46f436ef80c	2/10/2023	LTC	0.05283983	Customer Withdrawal
761206ef-6148-4cfc-a77b-46f436ef80c	4/10/2023	LTC	0.05518501	Customer Withdrawal
76120a0c-f98a-4c18-9468-550915adab8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
76120a0c-f98a-4c18-9468-550915adab8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
76120a0c-f98a-4c18-9468-550915adab8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	4/10/2023	GNO	0.02888243	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	3/10/2023	GNO	0.05058304	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	2/9/2023	GNO	0.04453509	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	4/10/2023	NEOS	9.49653811	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	4/10/2023	POT	389.13907903	Customer Withdrawal
76137421-060e-4a15-b927-dc641b4faa17	4/10/2023	NXC	34.52000000	Customer Withdrawal
761b2b46-494c-48c5-b70c-35f265aa375b	4/10/2023	BSV	0.14013453	Customer Withdrawal
761b2b46-494c-48c5-b70c-35f265aa375b	3/10/2023	BSV	0.14136646	Customer Withdrawal
761b2b46-494c-48c5-b70c-35f265aa375b	2/10/2023	BSV	0.11884964	Customer Withdrawal
76224dee-60aa-4c61-9fb9-7b2dfc64cae5	2/10/2023	XRP	12.66253182	Customer Withdrawal
76224dee-60aa-4c61-9fb9-7b2dfc64cae5	4/10/2023	XRP	9.91975141	Customer Withdrawal
76224dee-60aa-4c61-9fb9-7b2dfc64cae5	3/10/2023	XRP	13.0646518	Customer Withdrawal
76261d90-1a33-46d1-ac25-52f006675b78	4/10/2023	SYS	30.08828222	Customer Withdrawal
76261d90-1a33-46d1-ac25-52f006675b78	3/10/2023	SYS	33.59014626	Customer Withdrawal
76261d90-1a33-46d1-ac25-52f006675b78	2/10/2023	SYS	0.74568005	Customer Withdrawal
76261d90-1a33-46d1-ac25-52f006675b78	2/10/2023	SC	1090.87285600	Customer Withdrawal
762fd95e-47ba-44fe-9a9e-a39d15be3ec9	2/9/2023	ADA	13.13207299	Customer Withdrawal
762fd95e-47ba-44fe-9a9e-a39d15be3ec9	3/10/2023	ADA	15.94769332	Customer Withdrawal
762fd95e-47ba-44fe-9a9e-a39d15be3ec9	4/10/2023	ADA	13.07083822	Customer Withdrawal
762fe216-316d-4c68-9c53-a40538316e03	2/9/2023	BTTLTD	333.89861933	Customer Withdrawal
763265b6-8971-4863-b04c-28ccc54f21cd	4/10/2023	SYS	5.91961747	Customer Withdrawal
763265b6-8971-4863-b04c-28ccc54f21cd	4/10/2023	XVG	1560.11851733	Customer Withdrawal
763265b6-8971-4863-b04c-28ccc54f21cd	3/10/2023	XVG	1823.22181600	Customer Withdrawal
763265b6-8971-4863-b04c-28ccc54f21cd	3/10/2023	BTC	0.00000003	Customer Withdrawal

Page 1222 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
763919f9-523f-44d5-9491-34f41d2aa27c	3/10/2023	BTC	0.00023109	Customer Withdrawal
763919f9-523f-44d5-9491-34f41d2aa27c	4/10/2023	BTC	0.00017921	Customer Withdrawal
763919f9-523f-44d5-9491-34f41d2aa27c	2/10/2023	BTC	0.00022083	Customer Withdrawal
763a054a-17b0-481d-bccb-c691958b5bcf9	3/10/2023	SC	1381.42805300	Customer Withdrawal
763a054a-17b0-481d-bccb-c691958b5bcf9	2/10/2023	SC	1118.11455600	Customer Withdrawal
763a054a-17b0-481d-bccb-c691958b5bcf9	4/10/2023	SC	1221.60782800	Customer Withdrawal
763b1328-45c2-4131-9eed-c9b8c8100ff2	3/10/2023	BTC	0.00023109	Customer Withdrawal
763b1328-45c2-4131-9eed-c9b8c8100ff2	4/10/2023	BTC	0.00017921	Customer Withdrawal
763b1328-45c2-4131-9eed-c9b8c8100ff2	2/10/2023	BTC	0.00022083	Customer Withdrawal
763b2c42-a925-4328-bdbb-b37b1f8ae6a9	3/10/2023	USDT	4.99509336	Customer Withdrawal
763b2c42-a925-4328-bdbb-b37b1f8ae6a9	4/10/2023	USDT	5.16651684	Customer Withdrawal
763b2c42-a925-4328-bdbb-b37b1f8ae6a9	2/10/2023	USDT	4.99450006	Customer Withdrawal
763cf47f-fb42-45f3-aa36-950b50b1cd3f	4/10/2023	USDT	5.16651684	Customer Withdrawal
763cf47f-fb42-45f3-aa36-950b50b1cd3f	3/10/2023	USDT	4.99509336	Customer Withdrawal
763cf47f-fb42-45f3-aa36-950b50b1cd3f	2/9/2023	USDT	4.99945006	Customer Withdrawal
764077a6-94e8-4288-a05b-c316933336b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
764077a6-94e8-4288-a05b-c316933336b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
764077a6-94e8-4288-a05b-c316933336b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
7641d9a5-168c-44c8-9cad-dbf6d373ce6b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7641d9a5-168c-44c8-9cad-dbf6d373ce6b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7641d9a5-168c-44c8-9cad-dbf6d373ce6b	4/10/2023	DOGE	76.75880428	Customer Withdrawal
7644be36-c40e-4fe8-b7f0-0264df2cbd9f	4/10/2023	XRP	9.91975141	Customer Withdrawal
7644be36-c40e-4fe8-b7f0-0264df2cbd9f	2/10/2023	XRP	12.66253182	Customer Withdrawal
7644be36-c40e-4fe8-b7f0-0264df2cbd9f	3/10/2023	XRP	13.0646518	Customer Withdrawal
764e346b-2745-4c3e-b33c-e9ff322c2ec1	2/10/2023	BTC	0.00022083	Customer Withdrawal
764e346b-2745-4c3e-b33c-e9ff322c2ec1	4/10/2023	BTC	0.00017921	Customer Withdrawal
764e346b-2745-4c3e-b33c-e9ff322c2ec1	3/10/2023	BTC	0.00023109	Customer Withdrawal
764eda08-c45b-47fc-9123-ba65aec64597	3/10/2023	BTC	0.00023109	Customer Withdrawal
764eda08-c45b-47fc-9123-ba65aec64597	2/10/2023	BTC	0.00022083	Customer Withdrawal
764eda08-c45b-47fc-9123-ba65aec64597	4/10/2023	BTC	0.00017921	Customer Withdrawal
7653cc7d-6c6a-4900-9f74-555ae8ecfd9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7653cc7d-6c6a-4900-9f74-555ae8ecfd9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7653cc7d-6c6a-4900-9f74-555ae8ecfd9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7653dd42-b260-4e0b-a7c0-df786e156bdd	3/10/2023	MYST	21.22378367	Customer Withdrawal
7653dd42-b260-4e0b-a7c0-df786e156bdd	4/10/2023	MYST	20.14571733	Customer Withdrawal
7653dd42-b260-4e0b-a7c0-df786e156bdd	2/10/2023	MYST	20.06985616	Customer Withdrawal
76559143-8a23-4eae-837c-6ac251561c50	2/10/2023	RDD	9801.99567000	Customer Withdrawal
76559143-8a23-4eae-837c-6ac251561c50	3/10/2023	RDD	10539.84399000	Customer Withdrawal
76559143-8a23-4eae-837c-6ac251561c50	4/10/2023	RDD	8808.74191800	Customer Withdrawal
76568be2-1c64-4e6e-8f2b-b94f26038917	4/10/2023	BTC	0.00017921	Customer Withdrawal
76568be2-1c64-4e6e-8f2b-b94f26038917	2/10/2023	BTC	0.00022083	Customer Withdrawal
76568be2-1c64-4e6e-8f2b-b94f26038917	3/10/2023	BTC	0.00023109	Customer Withdrawal
76581a83-a937-433f-ab93-90a75bb98804	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1223 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
76581a83-a937-433f-ab93-90a75bb98804	4/10/2023	BTC	0.00017921	Customer Withdrawal
76581a83-a937-433f-ab93-90a75bb98804	2/10/2023	BTC	0.00022083	Customer Withdrawal
76581ee-7850-454b-b7ce-d31867d9c6c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
76581ee-7850-454b-b7ce-d31867d9c6c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
76581ee-7850-454b-b7ce-d31867d9c6c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
765981f1-2d6b-493a-b3b5-132d9382f52	2/10/2023	BTC	0.00022083	Customer Withdrawal
765981f1-2d6b-493a-b3b5-132d9382f52	4/10/2023	BTC	0.00017921	Customer Withdrawal
765981f1-2d6b-493a-b3b5-132d9382f52	3/10/2023	BTC	0.00023109	Customer Withdrawal
7658257-f21c-4ec4-8da6-2c99f5f5e45e	3/10/2023	SOLVE	162.03918740	Customer Withdrawal
7658257-f21c-4ec4-8da6-2c99f5f5e45e	2/10/2023	SOLVE	155.83354210	Customer Withdrawal
7658257-f21c-4ec4-8da6-2c99f5f5e45e	4/10/2023	SOLVE	174.55679880	Customer Withdrawal
76607c80-8fe9-466f-ae6e-9075a693e022	3/10/2023	ADA	15.94876932	Customer Withdrawal
76607c80-8fe9-466f-ae6e-9075a693e022	4/10/2023	ADA	13.07083822	Customer Withdrawal
76607c80-8fe9-466f-ae6e-9075a693e022	2/10/2023	ADA	13.13207299	Customer Withdrawal
7660ba6f-17b0-4ef7-91de-e156b939c32a	3/10/2023	ADA	15.94876932	Customer Withdrawal
7660ba6f-17b0-4ef7-91de-e156b939c32a	4/10/2023	ADA	13.07083822	Customer Withdrawal
7660ba6f-17b0-4ef7-91de-e156b939c32a	2/10/2023	ADA	13.13207299	Customer Withdrawal
7662f2acf-2b3c-4a9a-bf5b-ec4398266e52	4/10/2023	ETH	0.00272518	Customer Withdrawal
7662f2acf-2b3c-4a9a-bf5b-ec4398266e52	3/10/2023	ETH	0.00329888	Customer Withdrawal
7662f2acf-2b3c-4a9a-bf5b-ec4398266e52	2/10/2023	ETH	0.00310106	Customer Withdrawal
76661d2d-9a64-40d8-8c3f-7c6cd333b08b	3/10/2023	BTC	0.00023109	Customer Withdrawal
76661d2d-9a64-40d8-8c3f-7c6cd333b08b	4/10/2023	BTC	0.00019221	Customer Withdrawal
76661d2d-9a64-40d8-8c3f-7c6cd333b08b	2/10/2023	BTC	0.00022083	Customer Withdrawal
76688609-7f1f2-47c1-96c2-05f97c269349	4/10/2023	BTC	0.00017921	Customer Withdrawal
76688609-7f1f2-47c1-96c2-05f97c269349	3/10/2023	BTC	0.00023109	Customer Withdrawal
76688609-7f1f2-47c1-96c2-05f97c269349	2/9/2023	BTC	0.00022083	Customer Withdrawal
7668a11f-cba7-4857-8bb6-0aa2db64f07d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7668a11f-cba7-4857-8bb6-0aa2db64f07d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7668a11f-cba7-4857-8bb6-0aa2db64f07d	2/9/2023	BTC	0.00022083	Customer Withdrawal
76714f91-7ef4-4762-99ba-3d6de1a19197	2/10/23	DOGE	57.63360736	Customer Withdrawal
76714f91-7ef4-4762-99ba-3d6de1a19197	4/10/2023	DOGE	60.75880428	Customer Withdrawal
76714f91-7ef4-4762-99ba-3d6de1a19197	3/10/2023	DOGE	70.91020400	Customer Withdrawal
76719396-0ef2-41a6-9a45-a430bd4bdc43	4/10/2023	LTC	0.00000081	Customer Withdrawal
76719396-0ef2-41a6-9a45-a430bd4bdc43	4/10/2023	XRP	9.91605681	Customer Withdrawal
76719396-0ef2-41a6-9a45-a430bd4bdc43	3/10/2023	XRP	13.06646518	Customer Withdrawal
76719396-0ef2-41a6-9a45-a430bd4bdc43	2/10/2023	XRP	8.61033000	Customer Withdrawal
76719396-0ef2-41a6-9a45-a430bd4bdc43	2/9/2023	ADA	4.20628210	Customer Withdrawal
76763af1-8ea8-4cf1-9087-79f97c921148	4/10/2023	ZEC	0.12975444	Customer Withdrawal
76763af1-8ea8-4cf1-9087-79f97c921148	3/10/23	ZEC	0.13913541	Customer Withdrawal
76763af1-8ea8-4cf1-9087-79f97c921148	2/10/2023	ZEC	0.11648151	Customer Withdrawal
76799c10-23be-4880-8950-5d1c5a73d23f	3/10/2023	DCR	0.25102998	Customer Withdrawal
76799c10-23be-4880-8950-5d1c5a73d23f	2/10/2023	DCR	0.20786472	Customer Withdrawal
76799c10-23be-4880-8950-5d1c5a73d23f	4/10/2023	DCR	0.23271286	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
767e42f8-40bd-4070-bbe9-c5c544ca8014	4/10/2023	BTC	0.00017921	Customer Withdrawal
767e42f8-40bd-4070-bbe9-c5c544ca8014	3/10/2023	BTC	0.00023109	Customer Withdrawal
767e42f8-40bd-4070-bbe9-c5c544ca8014	2/10/2023	BTC	0.00022083	Customer Withdrawal
767f0a7e-b129-48c2-8e9c-1627637f6d9b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
767f0a7e-b129-48c2-8e9c-1627637f6d9b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
767f0a7e-b129-48c2-8e9c-1627637f6d9b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
767f26d1-8d8d-4e29-87a2-e051a6e7eaeac	4/10/2023	ETH	0.00272518	Customer Withdrawal
767f26d1-8d8d-4e29-87a2-e051a6e7eaeac	3/10/2023	ETH	0.00329888	Customer Withdrawal
767f26d1-8d8d-4e29-87a2-e051a6e7eaeac	2/9/2023	ETH	0.00310106	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	2/10/2023	ANT	1.19706030	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	3/10/2023	STRAX	4.96026350	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	2/10/2023	STRAX	1.33551826	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	4/10/2023	FIRO	1.07669463	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	4/10/2023	GRO	4.64998640	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	4/10/2023	KMD	0.69106897	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	3/10/2023	KMD	11.32946364	Customer Withdrawal
767f2a3b-8554-48c0-9d65-aa4885aa6c26	2/10/2023	SIGNA	287.19667045	Customer Withdrawal
767f46e4-ec1c-4a05-9ad6-c5a67d48dc4a	4/10/2023	ZEC	0.12975441	Customer Withdrawal
767f46e4-ec1c-4a05-9ad6-c5a67d48dc4a	2/10/2023	ZEC	0.11648151	Customer Withdrawal
767f46e4-ec1c-4a05-9ad6-c5a67d48dc4a	3/10/2023	ZEC	0.13913541	Customer Withdrawal
768748c8-035c-4791-85d6-2926e709be97	4/10/2023	DOGE	60.75880428	Customer Withdrawal
768748c8-035c-4791-85d6-2926e709be97	3/10/2023	DOGE	70.91002400	Customer Withdrawal
768748c8-035c-4791-85d6-2926e709be97	2/10/2023	DOGE	57.63360736	Customer Withdrawal
768c5a19-6cab-4d15-9553-2a534de76609	3/10/2023	ETH	0.00128336	Customer Withdrawal
768c5a19-6cab-4d15-9553-2a534de76609	4/10/2023	ETH	0.00272518	Customer Withdrawal
768c5a19-6cab-4d15-9553-2a534de76609	2/10/2023	USDOT	0.28209622	Customer Withdrawal
768c5a19-6cab-4d15-9553-2a534de76609	2/10/2023	BTC	0.00020837	Customer Withdrawal
768c5a19-6cab-4d15-9553-2a534de76609	3/10/2023	BTC	0.00014119	Customer Withdrawal
768edcef-d686-4a9e-b7bb-5a55806d259f	4/10/2023	ATOM	0.46437515	Customer Withdrawal
768edcef-d686-4a9e-b7bb-5a55806d259f	2/10/2023	ATOM	0.34702795	Customer Withdrawal
768edcef-d686-4a9e-b7bb-5a55806d259f	3/10/2023	ATOM	0.46778312	Customer Withdrawal
7692148b-1012-4556-9ab6-4d3f2d192f6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7692148b-1012-4556-9ab6-4d3f2d192f6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7692148b-1012-4556-9ab6-4d3f2d192f6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7694e453-7421-4b86-a0fa-87cb22f2421b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7694e453-7421-4b86-a0fa-87cb22f2421b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7694e453-7421-4b86-a0fa-87cb22f2421b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7694e802-0eeb-4b66-955c-923cf40dd29b	3/10/2023	XRP	1.642219001	Customer Withdrawal
7694e802-0eeb-4b66-955c-923cf40dd29b	4/10/2023	XRP	9.91975141	Customer Withdrawal
7694e802-0eeb-4b66-955c-923cf40dd29b	3/10/2023	USDOT	0.08575059	Customer Withdrawal
769a28d3-0ed8-43e2-b36c-e54285aa8198	2/10/2023	ETH	0.00310106	Customer Withdrawal
769a28d3-0ed8-43e2-b36c-e54285aa8198	4/10/2023	ETH	0.00272518	Customer Withdrawal
769a28d3-0ed8-43e2-b36c-e54285aa8198	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1225 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
769a2bd0-89bc-0400-9197-e2f53ad75b8e	4/10/2023	EXP	197.22504997	Customer Withdrawal
769a2bd0-89bc-0400-9197-e2f53ad75b8e	4/10/2023	LBC	139.83962551	Customer Withdrawal
769a2bd0-89bc-0400-9197-e2f53ad75b8e	2/10/2023	LBC	312.02237680	Customer Withdrawal
769a2bd0-89bc-0400-9197-e2f53ad75b8e	3/10/2023	LBC	374.54164480	Customer Withdrawal
769a2bd0-89bc-0400-9197-e2f53ad75b8e	4/10/2023	GUP	92.85640712	Customer Withdrawal
769c9060-7b84-4627-95ac-a0d7f670e8ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
769c9060-7b84-4627-95ac-a0d7f670e8ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
769c9060-7b84-4627-95ac-a0d7f670e8ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
76a0ee3c-22f3-4022-abff-dca751cb9187	2/9/2023	SC	1118.11455600	Customer Withdrawal
76a0ee3c-22f3-4022-abff-dca751cb9187	4/10/2023	SC	1221.60782800	Customer Withdrawal
76a0ee3c-22f3-4022-abff-dca751cb9187	3/10/2023	SC	1381.42805300	Customer Withdrawal
76a48ddc-acf0-4962-8588-42bc70f4ca60	3/10/2023	BTC	0.00023109	Customer Withdrawal
76a48ddc-acf0-4962-8588-42bc70f4ca60	2/10/2023	BTC	0.00022083	Customer Withdrawal
76a48ddc-acf0-4962-8588-42bc70f4ca60	4/10/2023	BTC	0.00017921	Customer Withdrawal
76a48ddc-acf0-4962-8588-42bc70f4ca60	4/10/2023	ZEC	0.12975444	Customer Withdrawal
76a6d180-dc60-46ab-b9b0-eb681ab5bdc	3/10/2023	ZEC	0.13913541	Customer Withdrawal
76a6d180-dc60-46ab-b9b0-eb681ab5bdc	2/10/2023	ZEC	0.11648151	Customer Withdrawal
76a7c2cb-a742-43e6-835a-754828dad07f	3/10/2023	PRO	11.61440186	Customer Withdrawal
76a7c2cb-a742-43e6-835a-754828dad07f	2/10/2023	PRO	10.41666667	Customer Withdrawal
76a7c2cb-a742-43e6-835a-754828dad07f	4/10/2023	PRO	14.38092373	Customer Withdrawal
76abf279-c9b5-47c2-8e60-33d34b524fd3	2/10/2023	BTC	0.00022083	Customer Withdrawal
76abf279-c9b5-47c2-8e60-33d34b524fd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
76abf279-c9b5-47c2-8e60-33d34b524fd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
76ac10ac-71df-471d-b80a-28de2f3302af	4/10/2023	BTC	0.00017921	Customer Withdrawal
76ac10ac-71df-471d-b80a-28de2f3302af	3/10/2023	BTC	0.00023109	Customer Withdrawal
76ac10ac-71df-471d-b80a-28de2f3302af	2/10/2023	BTC	0.00022083	Customer Withdrawal
76b58cf3-06f4-4639-a033-4d98dbd487a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
76b58cf3-06f4-4639-a033-4d98dbd487a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
76b58cf3-06f4-4639-a033-4d98dbd487a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
76b6ac78-8c54-4b73-bb68-07877d36e41d	4/10/2023	BTC	0.00017921	Customer Withdrawal
76b6ac78-8c54-4b73-bb68-07877d36e41d	3/10/2023	BTC	0.00023109	Customer Withdrawal
76b6ac78-8c54-4b73-bb68-07877d36e41d	2/10/2023	BTC	0.00022083	Customer Withdrawal
76b6e94e-5d21-4907-953c-03833cfaaca	3/10/2023	BTC	0.00023109	Customer Withdrawal
76b6e94e-5d21-4907-953c-03833cfaaca	4/10/2023	BTC	0.00017921	Customer Withdrawal
76b6e94e-5d21-4907-953c-03833cfaaca	2/10/2023	BTC	0.00022083	Customer Withdrawal
76bdc0f5-4fcd-4519-8619-bcac0bb3e9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
76bdc0f5-4fcd-4519-8619-bcac0bb3e9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
76bdc0f5-4fcd-4519-8619-bcac0bb3e9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
76c1fd9f-7ccd-4ede-aaa2-3d53b869ec92	3/10/2023	OMG	3.68258105	Customer Withdrawal
76c1fd9f-7ccd-4ede-aaa2-3d53b869ec92	4/10/2023	OMG	3.63520703	Customer Withdrawal
76c1fd9f-7ccd-4ede-aaa2-3d53b869ec92	2/10/2023	OMG	3.03110138	Customer Withdrawal
76c946bf-2e4d-4be8-b40f-58dc54dfa018	4/10/2023	LTC	0.05518051	Customer Withdrawal
76c946bf-2e4d-4be8-b40f-58dc54dfa018	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1226 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
76c946bf-2e4d-4be8-b40f-58dc54dfa018	2/10/2023	XRP	12.66253182	Customer Withdrawal
76cb0aee-5d2e-40ac-b2dc-204552916b45	4/10/2023	LTC	0.05518501	Customer Withdrawal
76cb0aee-5d2e-40ac-b2dc-204552916b45	3/10/2023	LTC	0.06056224	Customer Withdrawal
76cb0aee-5d2e-40ac-b2dc-204552916b45	2/10/2023	LTC	0.05283983	Customer Withdrawal
76dd06c9-6d62-4e7a-a97c-21a4e408ec39	3/10/2023	DASH	0.08605147	Customer Withdrawal
76dd06c9-6d62-4e7a-a97c-21a4e408ec39	2/9/2023	BCH	0.00032206	Customer Withdrawal
76dd06c9-6d62-4e7a-a97c-21a4e408ec39	2/10/2023	RDD	8231.01550800	Customer Withdrawal
76dd06c9-6d62-4e7a-a97c-21a4e408ec39	4/10/2023	RDD	8808.74191800	Customer Withdrawal
76dd06c9-6d62-4e7a-a97c-21a4e408ec39	2/10/2023	BTC	0.00003356	Customer Withdrawal
76dd0d0e1-adca-4e59-ab64-5f30a8b82dbf	3/10/2023	NEO	0.47660311	Customer Withdrawal
76dd0d0e1-adca-4e59-ab64-5f30a8b82dbf	2/10/2023	NEO	0.51574656	Customer Withdrawal
76dd0d0e1-adca-4e59-ab64-5f30a8b82dbf	4/10/2023	NEO	0.45125834	Customer Withdrawal
76d3b38a-9a07-4217-9be1-3f666a76114f	2/10/2023	BTC	0.00022083	Customer Withdrawal
76d3b38a-9a07-4217-9be1-3f666a76114f	3/10/2023	BTC	0.00023109	Customer Withdrawal
76d3b38a-9a07-4217-9be1-3f666a76114f	4/10/2023	BTC	0.00017921	Customer Withdrawal
76da0af4-ca1d-406e-9afd-eb52b4a44a55	2/9/2023	BTTLTD	5068.17108046	Customer Withdrawal
76dd8cd7-d-be62-45af-9493-63d1820a3cf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
76dd8cd7-d-be62-45af-9493-63d1820a3cf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
76dd8cd7-d-be62-45af-9493-63d1820a3cf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
76de0251-8f54-4e0f-96d9-7ea8ca63d9be	3/10/2023	OMG	3.68258105	Customer Withdrawal
76de0251-8f54-4e0f-96d9-7ea8ca63d9be	4/10/2023	OMG	3.63520703	Customer Withdrawal
76de0251-8f54-4e0f-96d9-7ea8ca63d9be	2/10/2023	OMG	3.03110138	Customer Withdrawal
76de5fa3-b5f1-4b23-a304-f2b32bbf7069	3/10/2023	ETH	0.00329888	Customer Withdrawal
76de5fa3-b5f1-4b23-a304-f2b32bbf7069	4/10/2023	ETH	0.00272518	Customer Withdrawal
76de5fa3-b5f1-4b23-a304-f2b32bbf7069	2/10/2023	ETH	0.00310106	Customer Withdrawal
76de0cca-ee96-47a9-8c35-31104e057533	2/10/2023	BTC	0.00022083	Customer Withdrawal
76de0cca-ee96-47a9-8c35-31104e057533	3/10/2023	BTC	0.00017921	Customer Withdrawal
76de0cca-ee96-47a9-8c35-31104e057533	4/10/2023	BTC	0.00023109	Customer Withdrawal
76e1f900-fbb0-44b2-92f4-7b5c289eda8a	2/10/2023	BTC	0.00022083	Customer Withdrawal
76e1f900-fbb0-44b2-92f4-7b5c289eda8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
76e1f900-fbb0-44b2-92f4-7b5c289eda8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
76e6562b-4470-4130-a622-a5cbaf6784c	4/10/2023	ADA	13.07083822	Customer Withdrawal
76e6562b-4470-4130-a622-a5cbaf6784c	3/10/2023	ADA	13.66161009	Customer Withdrawal
76e6562b-4470-4130-a622-a5cbaf6784c	2/10/2023	BTC	0.00003314	Customer Withdrawal
76e6562b-4470-4130-a622-a5cbaf6784c	2/10/2023	ADA	0.00022083	Customer Withdrawal
76e686e6-1d98-45ed-a041-9591aaf77f13	4/10/2023	BTC	0.00017921	Customer Withdrawal
76e686e6-1d98-45ed-a041-9591aaf77f13	3/10/2023	BTC	0.00023109	Customer Withdrawal
76e686e6-1d98-45ed-a041-9591aaf77f13	2/10/2023	BTC	0.00022083	Customer Withdrawal
76eeccad3-6644-47bb-9f36-beaab35c8762	4/10/2023	LTC	0.05518501	Customer Withdrawal
76eeccad3-6644-47bb-9f36-beaab35c8762	2/10/2023	XRP	1.53219094	Customer Withdrawal
76eeccad3-6644-47bb-9f36-beaab35c8762	3/10/2023	XRP	13.06646518	Customer Withdrawal
76eeccad3-6644-47bb-9f36-beaab35c8762	2/10/2023	ADA	11.54306665	Customer Withdrawal
76f17121-582b-488b-a259-685c749da20c	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1227 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
76f17121-582b-488b-a259-685c749da20c	2/10/2023	ETH	0.00310106	Customer Withdrawal
76f17121-582b-488b-a259-685c749da20c	3/10/2023	ETH	0.00329888	Customer Withdrawal
76f72e08-73a7-4739-86e1-7347f3f3b580	2/10/2023	BTC	0.00022083	Customer Withdrawal
76f72e08-73a7-4739-86e1-7347f3f3b580	4/10/2023	BTC	0.00017921	Customer Withdrawal
76f72e08-73a7-4739-86e1-7347f3f3b580	3/10/2023	BTC	0.00023109	Customer Withdrawal
76f91b6a-e96e-452b-bb61-87bf99f3c61b	2/9/2023	BTTLTD	1.31424806	Customer Withdrawal
770083b5-de25-4337-a11b-1e1e747843fb	3/10/2023	DOGE	70.91020400	Customer Withdrawal
770083b5-de25-4337-a11b-1e1e747843fb	2/10/2023	DOGE	57.63607638	Customer Withdrawal
770083b5-de25-4337-a11b-1e1e747843fb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
77021f1ff-e9-4c22-bdb7-81738742561e	3/10/2023	ADA	15.94876932	Customer Withdrawal
77021f1ff-e9-4c22-bdb7-81738742561e	4/10/2023	ADA	13.07083822	Customer Withdrawal
77021f1ff-e9-4c22-bdb7-81738742561e	2/10/2023	ADA	13.13207299	Customer Withdrawal
7706345d-44a1-41ef-92b6-b01582dcaaa0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7706345d-44a1-41ef-92b6-b01582dcaaa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
7706345d-44a1-41ef-92b6-b01582dcaaa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7707312b-6b76-4e9b-be9f-4f76eb238ad	4/10/2023	RLC	19.571248	Customer Withdrawal
7707312b-6b76-4e9b-be9f-4f76eb238ad	2/10/2023	RLC	2.40456675	Customer Withdrawal
7707312b-6b76-4e9b-be9f-4f76eb238ad	3/10/2023	RLC	3.36518065	Customer Withdrawal
77103c74-4348-4350-b736-e6777cc5f2a0	2/9/2023	BTTLTD	158.86657938	Customer Withdrawal
7710ddc5-eab0-420d-91aa-cf614cb0f9dd	4/10/2023	SYS	26.87662708	Customer Withdrawal
7710ddc5-eab0-420d-91aa-cf614cb0f9dd	3/10/2023	SYS	2.39415386	Customer Withdrawal
7710ddc5-eab0-420d-91aa-cf614cb0f9dd	4/10/2023	GLM	2.14890111	Customer Withdrawal
7710ddc5-eab0-420d-91aa-cf614cb0f9dd	3/10/2023	BTC	0.00021462	Customer Withdrawal
7710ddc5-eab0-420d-91aa-cf614cb0f9dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7713914c-44e0-47d8-8053-dbe8a7e855d8	3/10/2023	ETH	0.00000068	Customer Withdrawal
7713914c-44e0-47d8-8053-dbe8a7e855d8	3/10/2023	BTC	0.00019443	Customer Withdrawal
7713914c-44e0-47d8-8053-dbe8a7e855d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
7713914c-44e0-47d8-8053-dbe8a7e855d8	3/10/2023	ETHW	0.00000068	Customer Withdrawal
7714b56e-41c6-4221-9a24-414aa75dd8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7714b56e-41c6-4221-9a24-414aa75dd8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7714b56e-41c6-4221-9a24-414aa75dd8a	2/9/2023	BTC	0.00022083	Customer Withdrawal
7715b5b5-118e-49fe-8377-1c547e791867	3/10/2023	ADA	15.94876932	Customer Withdrawal
7715b5b5-118e-49fe-8377-1c547e791867	4/10/2023	ADA	13.07083822	Customer Withdrawal
7715b5b5-118e-49fe-8377-1c547e791867	2/10/2023	ADA	13.13207299	Customer Withdrawal
7715d95e-6b78-485c-a174-23ae55dedc64e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7715d95e-6b78-485c-a174-23ae55dedc64e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7715d95e-6b78-485c-a174-23ae55dedc64e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7719e00a-6287-4af4-92e4-c1cdc66894d	2/9/2023	BTTLTD	53.07149393	Customer Withdrawal
7719e2bf-b6c4-4fed-8752-fe195f1379a0	3/10/2023	ADA	15.94876932	Customer Withdrawal
7719e2bf-b6c4-4fed-8752-fe195f1379a0	2/10/2023	ADA	13.13207299	Customer Withdrawal
7719e2bf-b6c4-4fed-8752-fe195f1379a0	4/10/2023	ADA	13.07083822	Customer Withdrawal
771b0594-3442-4e17-a373-26167ea016b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
771b0594-3442-4e17-a373-26167ea016b8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
771b0594-3442-4e17-a373-26167ea016b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
771b8e2a-84e3-496f-8189-790a9b4cb51f	4/10/2023	PTON	12500.00000000	Customer Withdrawal
771b8e2a-84e3-496f-8189-790a9b4cb51f	2/10/2023	PTON	12500.00000000	Customer Withdrawal
771b8e2a-84e3-496f-8189-790a9b4cb51f	3/10/2023	PTON	12500.00000000	Customer Withdrawal
771c3546-ea11-4533-a73c-6781c42858f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
771c3546-ea11-4533-a73c-6781c42858f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
771c3546-ea11-4533-a73c-6781c42858f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
771d237b-5092-4957-a5b8-51030c9d9de8	2/9/2023	BTTLTD	2.66661594	Customer Withdrawal
771e687b-2fce-43e3-b965-3c900519d1a5	2/10/2023	ADA	13.13207299	Customer Withdrawal
771e687b-2fce-43e3-b965-3c900519d1a5	3/10/2023	ADA	15.94876932	Customer Withdrawal
771e687b-2fce-43e3-b965-3c900519d1a5	4/10/2023	ADA	13.07083822	Customer Withdrawal
77233bc8-7070-4c56-82f9-b5e0170d7be5	2/9/2023	BTTLTD	4.89029382	Customer Withdrawal
77255ad2-12ac-4969-8a71-3cfd25f3c252	4/10/2023	ADA	13.07083822	Customer Withdrawal
77255ad2-12ac-4969-8a71-3cfd25f3c252	2/10/2023	ADA	13.13207299	Customer Withdrawal
77255ad2-12ac-4969-8a71-3cfd25f3c252	3/10/2023	ADA	15.94876932	Customer Withdrawal
772a6dec-2279-42c5-bc1c-8d99e187b369	3/10/2023	ETH	0.00329888	Customer Withdrawal
772a6dec-2279-42c5-bc1c-8d99e187b369	4/10/2023	ETH	0.00272518	Customer Withdrawal
772a6dec-2279-42c5-bc1c-8d99e187b369	2/9/2023	ETH	0.00310106	Customer Withdrawal
772bc55b-cf23-48fe-a183-09050fd377c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
772bc55b-cf23-48fe-a183-09050fd377c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
772bc55b-cf23-48fe-a183-09050fd377c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
77321852-f92b-4962-b0fc-20ad9a673b6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
77321852-f92b-4962-b0fc-20ad9a673b6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
77321852-f92b-4962-b0fc-20ad9a673b6b	2/9/2023	BTC	0.00022083	Customer Withdrawal
773c311e-7bdb-4cab-ad33-36f5e8a43ed1	3/10/2023	ETH	0.00329888	Customer Withdrawal
773c311e-7bdb-4cab-ad33-36f5e8a43ed1	2/10/2023	ETH	0.00310106	Customer Withdrawal
773c311e-7bdb-4cab-ad33-36f5e8a43ed1	4/10/2023	ETH	0.00272518	Customer Withdrawal
773c77a6-999d-4f29-9914-ba998e08f178	4/10/2023	ETH	0.00272518	Customer Withdrawal
773c77a6-999d-4f29-9914-ba998e08f178	3/10/2023	ETH	0.00329888	Customer Withdrawal
773c77a6-999d-4f29-9914-ba998e08f178	2/10/2023	ETH	0.00310106	Customer Withdrawal
77442610-9c06-4a59-95ab-dd2583a6561	4/10/2023	BTC	0.00017921	Customer Withdrawal
77442610-9c06-4a59-95ab-dd2583a6561	3/10/2023	BTC	0.00023109	Customer Withdrawal
77442610-9c06-4a59-95ab-dd2583a6561	2/10/2023	BTC	0.00022083	Customer Withdrawal
77455dd6-a21a-437c-8ee2-68ab90e5d0f5	2/10/2023	ADA	13.13207299	Customer Withdrawal
77455dd6-a21a-437c-8ee2-68ab90e5d0f5	3/10/2023	ADA	15.94876932	Customer Withdrawal
77455dd6-a21a-437c-8ee2-68ab90e5d0f5	4/10/2023	ADA	13.07083822	Customer Withdrawal
774666d6-5d9a-4292-8d8d-64ae73faebae	3/10/2023	BTC	0.00023109	Customer Withdrawal
774666d6-5d9a-4292-8d8d-64ae73faebae	4/10/2023	BTC	0.00017921	Customer Withdrawal
774666d6-5d9a-4292-8d8d-64ae73faebae	2/10/2023	BTC	0.00022083	Customer Withdrawal
7746da6a-743a-43c8-a294-a397fbf39ebe	4/10/2023	BTC	0.00017921	Customer Withdrawal
7746da6a-743a-43c8-a294-a397fbf39ebe	3/10/2023	BTC	0.00022083	Customer Withdrawal
7746da6a-743a-43c8-a294-a397fbf39ebe	2/10/2023	BTC	0.00023109	Customer Withdrawal
774b5941-3423-4bdf-be73-dadcb825d839	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1229 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
774b5941-3423-4bdf-be73-dadcb825d839	2/10/2023	BTC	0.00022083	Customer Withdrawal
774b5941-3423-4bdf-be73-dadcb825d839	3/10/2023	BTC	0.00023109	Customer Withdrawal
774c045a-0699-44ee-855d-fbe69c1aad8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
774c045a-0699-44ee-855d-fbe69c1aad8b	4/10/2023	ADA	13.07083822	Customer Withdrawal
774c045a-0699-44ee-855d-fbe69c1aad8b	3/10/2023	ADA	15.94876932	Customer Withdrawal
774cca5f-6b2b-495f-a0c0-84cb3a6f98aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
774cca5f-6b2b-495f-a0c0-84cb3a6f98aa	3/10/2023	BTC	0.00022083	Customer Withdrawal
774cca5f-6b2b-495f-a0c0-84cb3a6f98aa	2/10/2023	BTC	0.00023109	Customer Withdrawal
7750ed8b-ffc1-4ea3-afd2-6d0f4d47fc24	2/9/2023	BTTLTD	2.03726201	Customer Withdrawal
7756540e-171c-4ae6-93f1-84cdf04cb8af	4/10/2023	BTC	0.00017921	Customer Withdrawal
7756540e-171c-4ae6-93f1-84cdf04cb8af	2/10/2023	BTC	0.00022083	Customer Withdrawal
7756540e-171c-4ae6-93f1-84cdf04cb8af	3/10/2023	BTC	0.00023109	Customer Withdrawal
77599184-a250-41be-ad7c-6ce1a9cec417	2/10/2023	BTC	0.00022083	Customer Withdrawal
77599184-a250-41be-ad7c-6ce1a9cec417	3/10/2023	BTC	0.00023109	Customer Withdrawal
77599184-a250-41be-ad7c-6ce1a9cec417	4/10/2023	BTC	0.00017921	Customer Withdrawal
7761cd11-340d-4c70-b75b-189da9c50aac	2/10/2023	DGB	480.52307020	Customer Withdrawal
7761cd11-340d-4c70-b75b-189da9c50aac	4/10/2023	DGB	527.52634760	Customer Withdrawal
7761cd11-340d-4c70-b75b-189da9c50aac	3/10/2023	DGB	519.30505260	Customer Withdrawal
77625d1c-e938-47bd-a1e4-bc60df4acd1c	3/10/2023	ONT	0.04395411	Customer Withdrawal
77625d1c-e938-47bd-a1e4-bc60df4acd1c	4/10/2023	ONT	0.04245449	Customer Withdrawal
77625d1c-e938-47bd-a1e4-bc60df4acd1c	2/10/2023	ONT	0.03697021	Customer Withdrawal
7762e435-7569-4fe4-8cd7-1e5c1035ed8d	3/10/2023	ETH	0.00329888	Customer Withdrawal
7762e435-7569-4fe4-8cd7-1e5c1035ed8d	4/10/2023	ETH	0.00272518	Customer Withdrawal
7762e435-7569-4fe4-8cd7-1e5c1035ed8d	2/10/2023	ETH	0.00310106	Customer Withdrawal
7768811b-212c-446e-a1e5-51ad45663650	4/10/2023	VAL	2.70631005	Customer Withdrawal
7768811b-212c-446e-a1e5-51ad45663650	2/10/2023	VAL	2.80813221	Customer Withdrawal
7768811b-212c-446e-a1e5-51ad45663650	3/10/2023	VAL	3.05436755	Customer Withdrawal
776936b5-9c95-4a86-bc7f-98b9acc9f94d	4/10/2023	LTC	0.05518501	Customer Withdrawal
776936b5-9c95-4a86-bc7f-98b9acc9f94d	3/10/2023	LTC	0.06056224	Customer Withdrawal
776bd79b-2978-403b-8944-3cad756eeb54	4/10/2023	BTC	0.00017921	Customer Withdrawal
776bd79b-2978-403b-8944-3cad756eeb54	2/10/2023	BTC	0.00022083	Customer Withdrawal
776bd79b-2978-403b-8944-3cad756eeb54	3/10/2023	BTC	0.00023109	Customer Withdrawal
77702ba5f-9126-423f-a910-de07fd32268d	4/10/2023	BTC	0.00017921	Customer Withdrawal
77702ba5f-9126-423f-a910-de07fd32268d	3/10/2023	BTC	0.00023109	Customer Withdrawal
77702ba5f-9126-423f-a910-de07fd32268d	2/9/2023	BTC	0.00022083	Customer Withdrawal
777321ec-159a-4cd6-9339-33a278bcec46	3/10/2023	BCH	0.01831674	Customer Withdrawal
777321ec-159a-4cd6-9339-33a278bcec46	4/10/2023	BCH	0.04043560	Customer Withdrawal
777321ec-159a-4cd6-9339-33a278bcec46	3/10/2023	BCH	36.30503194	Customer Withdrawal
777321ec-159a-4cd6-9339-33a278bcec46	2/10/2023	BCH	56.25981664	Customer Withdrawal
77791029-6141-4228-ab6c-8f834dd0614d	4/10/2023	BTC	0.00017921	Customer Withdrawal
77791029-6141-4228-ab6c-8f834dd0614d	3/10/2023	BTC	0.00023109	Customer Withdrawal
77791029-6141-4228-ab6c-8f834dd0614d	2/10/2023	BTC	0.00022083	Customer Withdrawal
777c50e4-e1fa-4da8-a862-358e7d83b1c6	2/9/2023	BTTLTD	749.97035857	Customer Withdrawal

Page 1230 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
777d026d-b1d8-4142-84bc-af08db534de0	4/10/2023	BTC	0.00017921	Customer Withdrawal
777d026d-b1d8-4142-84bc-af08db534de0	3/10/2023	BTC	0.00023109	Customer Withdrawal
777d026d-b1d8-4142-84bc-af08db534de0	2/10/2023	BTC	0.00022083	Customer Withdrawal
777df5f7-53f3-4c2b-9765-1d952e72a3c6	3/10/2023	ADA	15.94876932	Customer Withdrawal
777df5f7-53f3-4c2b-9765-1d952e72a3c6	2/10/2023	ADA	13.13207299	Customer Withdrawal
777df5f7-53f3-4c2b-9765-1d952e72a3c6	4/10/2023	ADA	13.07083822	Customer Withdrawal
777dfd02-1ed6-445d-b317-d27417019dad	2/10/2023	BTC	0.00022083	Customer Withdrawal
777dfd02-1ed6-445d-b317-d27417019dad	3/10/2023	BTC	0.00023109	Customer Withdrawal
777dfd02-1ed6-445d-b317-d27417019dad	4/10/2023	BTC	0.00017921	Customer Withdrawal
778072d3-430c-437f-a10c-c31683601033	3/10/2023	ADA	15.94876932	Customer Withdrawal
778072d3-430c-437f-a10c-c31683601033	2/9/2023	ADA	13.13207299	Customer Withdrawal
778072d3-430c-437f-a10c-c31683601033	4/10/2023	ADA	13.07083822	Customer Withdrawal
7783298a-3ac8-4818-99ef-a36bacdf9ab4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7783298a-3ac8-4818-99ef-a36bacdf9ab4	2/9/2023	BTC	0.00022083	Customer Withdrawal
7783298a-3ac8-4818-99ef-a36bacdf9ab4	4/10/2023	BTC	0.00017921	Customer Withdrawal
778345b5-136e-427a-bf82-0441bd5baf1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
778345b5-136e-427a-bf82-0441bd5baf1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
778345b5-136e-427a-bf82-0441bd5baf1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
77878b29-caec-4af4-bcef-e0e30e2cbe80	4/10/2023	BTC	0.00017921	Customer Withdrawal
77878b29-caec-4af4-bcef-e0e30e2cbe80	3/10/2023	BTC	0.00023109	Customer Withdrawal
77878b29-caec-4af4-bcef-e0e30e2cbe80	2/10/2023	BTC	0.00022083	Customer Withdrawal
778e8e26-1a68-4e96-b34e-011784af2dee	4/10/2023	ZEC	0.11369615	Customer Withdrawal
778e8e26-1a68-4e96-b34e-011784af2dee	3/10/2023	DGB	59.30505260	Customer Withdrawal
778e8e26-1a68-4e96-b34e-011784af2dee	2/10/2023	DGB	480.52307020	Customer Withdrawal
778e8e26-1a68-4e96-b34e-011784af2dee	4/10/2023	DGB	65.28616956	Customer Withdrawal
779101a4-f5b4-47bd-9135-a29ea23974c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
779101a4-f5b4-47bd-9135-a29ea23974c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
779101a4-f5b4-47bd-9135-a29ea23974c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
779723df-3624-41a9-ac5c-dec57fd734fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
779723df-3624-41a9-ac5c-dec57fd734fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
779723df-3624-41a9-ac5c-dec57fd734fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
779a95d8-b0b8-45ef-b256-1bb67cc38a63	2/9/2023	BTTLTD	32.79125015	Customer Withdrawal
779c8b16-e23d-4be5-90cb-4420ec183fed	4/10/2023	BTC	0.00017921	Customer Withdrawal
779c8b16-e23d-4be5-90cb-4420ec183fed	3/10/2023	BTC	0.00022083	Customer Withdrawal
779c8b16-e23d-4be5-90cb-4420ec183fed	2/10/2023	BTC	0.00023109	Customer Withdrawal
779ce042-eb76-4bb8-ac3d-f4146da7f0db	4/10/2023	BTC	0.00017921	Customer Withdrawal
779ce042-eb76-4bb8-ac3d-f4146da7f0db	2/10/2023	BTC	0.00022083	Customer Withdrawal
779ce042-eb76-4bb8-ac3d-f4146da7f0db	3/10/2023	BTC	0.00023109	Customer Withdrawal
779ed942-6ec2-48d2-842e-df01271a2c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
779ed942-6ec2-48d2-842e-df01271a2c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
779ed942-6ec2-48d2-842e-df01271a2c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
77a07952-68ec-429a-abfe-995f1b1013c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
77a07952-68ec-429a-abfe-995f1b1013c9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1231 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
77a07952-68ec-429a-abfe-995f1b1013c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
77a1c465-601a-4eb8-a59e-e44c71036e76	3/10/2023	ADA	15.94876932	Customer Withdrawal
77a1c465-601a-4eb8-a59e-e44c71036e76	2/10/2023	ADA	13.13207299	Customer Withdrawal
77a1c465-601a-4eb8-a59e-e44c71036e76	4/10/2023	ADA	13.07083822	Customer Withdrawal
77a24b57-447d-4608-ab55-3f445eb96152	4/26/2023	DGB	2024.6583620	Customer Withdrawal
77a24b57-447d-4608-ab55-3f445eb96152	4/26/2023	XEM	761.42937981	Customer Withdrawal
77a53413-99f8-4778-a9f2-26bb2e66da63	2/10/2023	XRP	12.66251812	Customer Withdrawal
77a53413-99f8-4778-a9f2-26bb2e66da63	3/10/2023	XRP	13.06646518	Customer Withdrawal
77a53413-99f8-4778-a9f2-26bb2e66da63	4/10/2023	XRP	9.91975141	Customer Withdrawal
77ae7be6-6545-4a22-859e-c791895d52c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
77ae7be6-6545-4a22-859e-c791895d52c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
77ae7be6-6545-4a22-859e-c791895d52c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
77aed17-7d90-4462-ab71-9ba04f6e564b	3/10/2023	LTC	0.06062224	Customer Withdrawal
77aed17-7d90-4462-ab71-9ba04f6e564b	2/10/2023	LTC	0.05239893	Customer Withdrawal
77aed17-7d90-4462-ab71-9ba04f6e564b	4/10/2023	LTC	0.05518051	Customer Withdrawal
77ae3e9-417b-4220-b275-8935b017a86c	4/10/2023	ANT	1.62972921	Customer Withdrawal
77ae3e9-417b-4220-b275-8935b017a86c	2/10/2023	ANT	1.72176941	Customer Withdrawal
77ae3e9-417b-4220-b275-8935b017a86c	3/10/2023	ANT	2.28681250	Customer Withdrawal
77b54abe-54e2-44c3-ae33-52c9916a018	4/10/2023	NEO	0.45125834	Customer Withdrawal
77b54abe-54e2-44c3-ae33-52c9916a018	2/10/2023	NEO	0.51574656	Customer Withdrawal
77b54abe-54e2-44c3-ae33-52c9916a018	3/10/2023	NEO	4.67603131	Customer Withdrawal
77b69f92-448f-4c9-8600-700e07804a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
77b69f92-448f-4c9-8600-700e07804a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
77b69f92-448f-4c9-8600-700e07804a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
77b789a2-c425-4a97-b23d-62fd0cd5ad7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
77b789a2-c425-4a97-b23d-62fd0cd5ad7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
77b789a2-c425-4a97-b23d-62fd0cd5ad7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
77bdf85-460b-4dd6-932b-2e05927ecad7	2/10/2023	ETH	0.00000717	Customer Withdrawal
77bdf85-460b-4dd6-932b-2e05927ecad7	3/10/2023	ETH	0.00032988	Customer Withdrawal
77bdf85-460b-4dd6-932b-2e05927ecad7	4/10/2023	ETH	0.00272518	Customer Withdrawal
77bdf85-460b-4dd6-932b-2e05927ecad7	2/10/2023	USDT	4.98784471	Customer Withdrawal
77c5469b-ec5a-4049-95d2-e47f1c8135f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
77c5469b-ec5a-4049-95d2-e47f1c8135f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
77c5469b-ec5a-4049-95d2-e47f1c8135f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
77c6b78d-479a-4487-8311-2cc04d6bbf0d	2/10/2023	NEO	0.17986604	Customer Withdrawal
77c6b78d-479a-4487-8311-2cc04d6bbf0d	2/10/2023	IGNIS	77.18749414	Customer Withdrawal
77c6b78d-479a-4487-8311-2cc04d6bbf0d	3/10/2023	IGNIS	782.39022290	Customer Withdrawal
77c6b78d-479a-4487-8311-2cc04d6bbf0d	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
77c6b78d-479a-4487-8311-2cc04d6bbf0d	2/10/2023	BAT	0.00000000	Customer Withdrawal
77c90c2d-1968-40b5-96cd-6810f7e1182b	4/10/2023	ETH	0.000272518	Customer Withdrawal
77c90c2d-1968-40b5-96cd-6810f7e1182b	2/9/2023	ETH	0.002116106	Customer Withdrawal
77c90c2d-1968-40b5-96cd-6810f7e1182b	3/10/2023	ETH	0.00329888	Customer Withdrawal
77ca3623-86c5-411a-aad8-831c3fe205a2	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
77ca3623-86c5-411a-aad8-831c3fe205d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
77ca3623-86c5-411a-aad8-831c3fe205d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
77ca87ca-b502-43cf-b189-e1c2670dc088	3/10/2023	XRP	13.06646518	Customer Withdrawal
77ca87ca-b502-43cf-b189-e1c2670dc088	4/10/2023	XRP	9.91975141	Customer Withdrawal
77ca87ca-b502-43cf-b189-e1c2670dc088	2/10/2023	XRP	12.66253182	Customer Withdrawal
77d0811f-b8fb-41a0-8103-a5a71f3782a2	4/10/2023	BAT	19.10643640	Customer Withdrawal
77d0811f-b8fb-41a0-8103-a5a71f3782a2	2/10/2023	BAT	17.28751659	Customer Withdrawal
77d0811f-b8fb-41a0-8103-a5a71f3782a2	3/10/2023	BAT	21.13585938	Customer Withdrawal
77e89a71-39ad-42b1-b7ed-525c715bf3cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
77e89a71-39ad-42b1-b7ed-525c715bf3cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
77e89a71-39ad-42b1-b7ed-525c715bf3cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
77e9b9ef-3d66-44a2-94a5-e943fc771a1d	2/9/2023	BTTLTD	0.76734377	Customer Withdrawal
77ed229c-5d63-4159-bc5e-ba9070c758bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
77ed229c-5d63-4159-bc5e-ba9070c758bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
77ed229c-5d63-4159-bc5e-ba9070c758bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
77f9f7b2-ca04-4317-80db-a177da18ac02	3/10/2023	ADA	15.94876932	Customer Withdrawal
77f9f7b2-ca04-4317-80db-a177da18ac02	4/10/2023	ADA	13.07083822	Customer Withdrawal
77f9f7b2-ca04-4317-80db-a177da18ac02	2/10/2023	ADA	13.13207299	Customer Withdrawal
77fda433-6ee5-4cc0-a611-181a9d09d70c	2/10/2023	USDT	4.99945006	Customer Withdrawal
77fda433-6ee5-4cc0-a611-181a9d09d70c	3/10/2023	USDT	4.99590336	Customer Withdrawal
77fda433-6ee5-4cc0-a611-181a9d09d70c	4/10/2023	USDT	5.16651684	Customer Withdrawal
77f9e9ad9-a56e-4c72-b16f-9d54b588dda7	2/9/2023	BTTLTD	471.66021060	Customer Withdrawal
78018c01-418d-40d4-ad30-572546337a93	4/10/2023	XVG	1941.53857300	Customer Withdrawal
78018c01-418d-40d4-ad30-572546337a93	3/10/2023	XVG	1823.45853600	Customer Withdrawal
78018c01-418d-40d4-ad30-572546337a93	2/10/2023	XVG	1472.86412100	Customer Withdrawal
7806364f-1cab-4fee-945b-adf2da9b2eb2	3/10/2023	USD	5.00000000	Customer Withdrawal
7806364f-1cab-4fee-945b-adf2da9b2eb2	2/10/2023	USD	5.00000000	Customer Withdrawal
7806364f-1cab-4fee-945b-adf2da9b2eb2	4/10/2023	USD	5.00000000	Customer Withdrawal
780c1fa6-b7c0-43a4-8f47-7edfea60e1d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
780c1fa6-b7c0-43a4-8f47-7edfea60e1d9	2/9/2023	BTC	0.00022083	Customer Withdrawal
780c1fa6-b7c0-43a4-8f47-7edfea60e1d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
780db1ef-ac9b-46f0-884e-3db0134d6272	2/10/2023	XRP	12.66253182	Customer Withdrawal
780db1ef-ac9b-46f0-884e-3db0134d6272	4/10/2023	DOGE	60.75880428	Customer Withdrawal
780db1ef-ac9b-46f0-884e-3db0134d6272	3/10/2023	DOGE	70.01002400	Customer Withdrawal
780e25db-e955-43be-b7ef-109c50b218ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
780e25db-e955-43be-b7ef-109c50b218ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
780e25db-e955-43be-b7ef-109c50b218ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
780ea65d-3bf5-4c43-9f98-146c04bbc2bc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
780ea65d-3bf5-4c43-9f98-146c04bbc2bc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
780ea65d-3bf5-4c43-9f98-146c04bbc2bc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7813306a-f0a3-477a-b282-a1c801e82361	3/10/2023	BTC	0.00023109	Customer Withdrawal
7813306a-f0a3-477a-b282-a1c801e82361	4/10/2023	BTC	0.00017921	Customer Withdrawal
7813306a-f0a3-477a-b282-a1c801e82361	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1233 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
781d7c62-38c3-4576-a779-7051ab26efd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
781d7c62-38c3-4576-a779-7051ab26efd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
781d7c62-38c3-4576-a779-7051ab26efd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
78285377-e4e3-42d5-9c6d-60f59ae347ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
78285377-e4e3-42d5-9c6d-60f59ae347ff	2/9/2023	BTC	0.00022083	Customer Withdrawal
78285377-e4e3-42d5-9c6d-60f59ae347ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
7828a753-e600-470a-9ca9-2d1047cccfce3	2/9/2023	BTTLTD	442.03462881	Customer Withdrawal
782b4548-7370-40bf-9701-d1d708e08b7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
782b4548-7370-40bf-9701-d1d708e08b7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
782b4548-7370-40bf-9701-d1d708e08b7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
782f9404-3b38-4839-a5db-1e78d0a911a5	4/10/2023	XVG	1941.53857300	Customer Withdrawal
782f9404-3b38-4839-a5db-1e78d0a911a5	3/10/2023	XVG	1823.45853600	Customer Withdrawal
782f9404-3b38-4839-a5db-1e78d0a911a5	2/9/2023	XVG	1472.86412100	Customer Withdrawal
7837d026-1e24-41ad-9ea9-fc24e4a5bdad	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7837d026-1e24-41ad-9ea9-fc24e4a5bdad	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7837d026-1e24-41ad-9ea9-fc24e4a5bdad	2/10/2023	DOGE	57.63360736	Customer Withdrawal
78395699-c086-4221-8db4-709932e77584	2/10/2023	BTC	0.00022083	Customer Withdrawal
78395699-c086-4221-8db4-709932e77584	4/10/2023	BTC	0.00017921	Customer Withdrawal
78395699-c086-4221-8db4-709932e77584	3/10/2023	BTC	0.00023109	Customer Withdrawal
7839e978-463d-450e-bfca-3fb4676f6f88	3/10/2023	BTC	0.00023109	Customer Withdrawal
7839e978-463d-450e-bfca-3fb4676f6f88	4/10/2023	BTC	0.00017921	Customer Withdrawal
7839e978-463d-450e-bfca-3fb4676f6f88	2/9/2023	BTC	0.00022083	Customer Withdrawal
78416142-01cb-4d2b-adc5-864d08aba78e	3/10/2023	BTC	0.00023109	Customer Withdrawal
78416142-01cb-4d2b-adc5-864d08aba78e	4/10/2023	BTC	0.00017921	Customer Withdrawal
78416142-01cb-4d2b-adc5-864d08aba78e	2/10/2023	BTC	0.00022083	Customer Withdrawal
78417f18-20c0-40b2-a769-7072c8c72f66	3/10/2023	BTC	0.00023109	Customer Withdrawal
78417f18-20c0-40b2-a769-7072c8c72f66	2/10/2023	BTC	0.00022083	Customer Withdrawal
78417f18-20c0-40b2-a769-7072c8c72f66	4/10/2023	BTC	0.00017921	Customer Withdrawal
784452fd-d48d-4c9f-bc19-1df6c5938333	4/10/2023	TRST	287.35632180	Customer Withdrawal
784452fd-d48d-4c9f-bc19-1df6c5938333	2/10/2023	TRST	287.35632180	Customer Withdrawal
784452fd-d48d-4c9f-bc19-1df6c5938333	3/10/2023	TRST	287.35632180	Customer Withdrawal
7847d9b3-9ab5-4f90-8e88-4e00bcd6fc8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7847d9b3-9ab5-4f90-8e88-4e00bcd6fc8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
784eab08-61c0-4688-a4ba-6b1c32f8da9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
784eab08-61c0-4688-a4ba-6b1c32f8da9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
784eab08-61c0-4688-a4ba-6b1c32f8da9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
78513703-95d5-4fed-a158-0dd5a8fd2d1a	2/9/2023	BTTLTD	1289.33245236	Customer Withdrawal
78515081-3757-4c31-a3e2-c1b849269a62	3/10/2023	BTC	0.00023109	Customer Withdrawal
78515081-3757-4c31-a3e2-c1b849269a62	2/9/2023	BTC	0.00022083	Customer Withdrawal
78515081-3757-4c31-a3e2-c1b849269a62	4/10/2023	BTC	0.00017921	Customer Withdrawal
7851d42d-e5df-43b1-b168-1e596cf5854a	2/10/2023	USDT	4.99945006	Customer Withdrawal
7851d42d-e5df-43b1-b168-1e596cf5854a	3/10/2023	USDT	4.99590336	Customer Withdrawal
7851d42d-e5df-43b1-b168-1e596cf5854a	4/10/2023	USDT	2.59787912	Customer Withdrawal

Page 1234 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7851d42d-e5df-43b1-b168-1e596cf5854a	4/10/2023	BTC	0.00008910	Customer Withdrawal
7852577d-fafd-4958-8137-f1a696d80f84	3/10/2023	XRP	13.06646518	Customer Withdrawal
7852577d-fafd-4958-8137-f1a696d80f84	4/10/2023	XRP	9.91975141	Customer Withdrawal
7852577d-fafd-4958-8137-f1a696d80f84	2/10/2023	XRP	12.66253182	Customer Withdrawal
7852cbf5-4f91-43f5-ad65-7917195c001f	4/10/2023	NEO	0.5125834	Customer Withdrawal
7852cbf5-4f91-43f5-ad65-7917195c001f	2/10/2023	NEO	0.51574656	Customer Withdrawal
7852cbf5-4f91-43f5-ad65-7917195c001f	3/10/2023	NEO	0.47660311	Customer Withdrawal
78575442-5fb1-4e46-9c6c-1bc767d9473	2/10/2023	BTC	0.00022083	Customer Withdrawal
78575442-5fb1-4e46-9c6c-1bc767d9473	4/10/2023	BTC	0.00017921	Customer Withdrawal
78575442-5fb1-4e46-9c6c-1bc767d9473	3/10/2023	BTC	0.00023109	Customer Withdrawal
7857a347-56f9-4586-b593-77eeb58a119e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7857a347-56f9-4586-b593-77eeb58a119e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7857a347-56f9-4586-b593-77eeb58a119e	4/10/2023	BTC	0.00017921	Customer Withdrawal
785b2d76-99de-49e0-a3b9-ba32e521ab51	4/10/2023	BTC	0.00017921	Customer Withdrawal
785b2d76-99de-49e0-a3b9-ba32e521ab51	2/10/2023	BTC	0.00022083	Customer Withdrawal
785b2d76-99de-49e0-a3b9-ba32e521ab51	3/10/2023	BTC	0.00023109	Customer Withdrawal
785c339b-d3ad-46c9-ba2a-dc6483727787	3/10/2023	ETH	0.00329888	Customer Withdrawal
785c339b-d3ad-46c9-ba2a-dc6483727787	2/10/2023	ETH	0.00310106	Customer Withdrawal
785c339b-d3ad-46c9-ba2a-dc6483727787	4/10/2023	ETH	0.00272518	Customer Withdrawal
786294cf-22b8-421a-9574-024dbf560c5	2/10/2023	USD	5.00000000	Customer Withdrawal
786294cf-22b8-421a-9574-024dbf560c5	4/10/2023	USD	5.00000000	Customer Withdrawal
786294cf-22b8-421a-9574-024dbf560c5	3/10/2023	USD	5.00000000	Customer Withdrawal
7862f884-50a6-43a8-ac96-94450da5b552	2/9/2023	BTTLTD	11.39898111	Customer Withdrawal
7864e9d9-8c3a-401b-a714-06b291a694c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
7864e9d9-8c3a-401b-a714-06b291a694c2	2/9/2023	BTC	0.00022083	Customer Withdrawal
7864e9d9-8c3a-401b-a714-06b291a694c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
786cd679-2386-401e-897b-c8e9bf0e639d	3/10/2023	QUTUM	1.62135806	Customer Withdrawal
786cd679-2386-401e-897b-c8e9bf0e639d	2/9/2023	QUTUM	1.69491814	Customer Withdrawal
786cd679-2386-401e-897b-c8e9bf0e639d	3/10/2023	QUTUM	1.84896590	Customer Withdrawal
786e7a2f-4dab-4236-8604-520293bfcf5a	2/10/2023	XRP	12.66253182	Customer Withdrawal
786e7a2f-4dab-4236-8604-520293bfcf5a	4/10/2023	XRP	9.91975141	Customer Withdrawal
786e7a2f-4dab-4236-8604-520293bfcf5a	3/10/2023	XRP	13.06646518	Customer Withdrawal
7874b6e5-94b5-4208-bd71-316d9bca808e	4/10/2023	ETH	0.00272518	Customer Withdrawal
7874b6e5-94b5-4208-bd71-316d9bca808e	3/10/2023	ETH	0.00367997	Customer Withdrawal
7874b6e5-94b5-4208-bd71-316d9bca808e	3/10/2023	USDT	0.04679910	Customer Withdrawal
7875356c-8145-4c6d-a17c-196916a066fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7875356c-8145-4c6d-a17c-196916a066fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7875356c-8145-4c6d-a17c-196916a066fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7876a178-ab45-4984-80a3-e79d31da8607	4/10/2023	ETH	0.00272518	Customer Withdrawal
7876a178-ab45-4984-80a3-e79d31da8607	2/10/2023	ETH	0.00310106	Customer Withdrawal
7876a178-ab45-4984-80a3-e79d31da8607	3/10/2023	ETH	0.00329888	Customer Withdrawal
7876c0a6-53e2-4a31-991e-7a9790ccb9d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
7876c0a6-53e2-4a31-991e-7a9790ccb9d5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1235 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7876c0a6-53e2-4a31-991e-7a9790ccb9d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7878ad5e-4f1e-4969-b537-08c34a78c3c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
7878ad5e-4f1e-4969-b537-08c34a78c3c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
7878ad5e-4f1e-4969-b537-08c34a78c3c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
787aa93-2b1a-4b00-ab77-7d830b6e7d70	2/9/2023	BTITOLD	0.95666667	Customer Withdrawal
787b02b6-7528-4e1e-84b2-da59dd2bcb83	4/10/2023	BTC	0.00017921	Customer Withdrawal
787b02b6-7528-4e1e-84b2-da59dd2bcb83	2/10/2023	BTC	0.00022083	Customer Withdrawal
787b02b6-7528-4e1e-84b2-da59dd2bcb83	3/10/2023	BTC	0.00023109	Customer Withdrawal
787cc49d-117f-43c9-b1f3-24dbdb92ae06	4/10/2023	ETH	0.00272518	Customer Withdrawal
787cc49d-117f-43c9-b1f3-24dbdb92ae06	2/10/2023	ETH	0.00310106	Customer Withdrawal
787cc49d-117f-43c9-b1f3-24dbdb92ae06	3/10/2023	ETH	0.00329888	Customer Withdrawal
787b3526-60cc-4401-8bfd-4e4d54d38f1d	2/9/2023	BTITOLD	139.03789981	Customer Withdrawal
78894ac4-b23d-4cee-a438-cdc90b2134d50	4/10/2023	ETH	0.00272518	Customer Withdrawal
78894ac4-b23d-4cee-a438-cdc90b2134d50	3/10/2023	ETH	0.00022988	Customer Withdrawal
78894ac4-b23d-4cee-a438-cdc90b2134d50	2/10/2023	ETH	0.00310106	Customer Withdrawal
788f2672-7079-4754-8a25-ebd37753f993	3/10/2023	BTC	0.00023109	Customer Withdrawal
788f2672-7079-4754-8a25-ebd37753f993	2/10/2023	BTC	0.00022083	Customer Withdrawal
788f2672-7079-4754-8a25-ebd37753f993	4/10/2023	BTC	0.00017921	Customer Withdrawal
788f316-1d59-4cd7-a011-dbb31fefa5bc9	3/10/2023	DTB	200.80321290	Customer Withdrawal
788f316-1d59-4cd7-a011-dbb31fefa5bc9	2/10/2023	DTB	200.80321290	Customer Withdrawal
788f316-1d59-4cd7-a011-dbb31fefa5bc9	4/10/2023	DTB	200.80321290	Customer Withdrawal
78932fc3-4797-4c14-8189-83b8201f764a	4/10/2023	LUN	4.55673438	Customer Withdrawal
78932fc3-4797-4c14-8189-83b8201f764a	3/10/2023	LUN	5.25817646	Customer Withdrawal
78932fc3-4797-4c14-8189-83b8201f764a	2/10/2023	LUN	5.25817646	Customer Withdrawal
78932fc3-4797-4c14-8189-83b8201f764a	4/10/2023	EFL	15.34877673	Customer Withdrawal
78948ad1-408b-4afa-b937-1653a3155d9e	3/10/2023	ETC	0.27666010	Customer Withdrawal
78948ad1-408b-4afa-b937-1653a3155d9e	2/10/2023	ETC	0.22732937	Customer Withdrawal
78948ad1-408b-4afa-b937-1653a3155d9e	4/10/2023	ETC	0.24804367	Customer Withdrawal
7895b8ca-06d2-4361-b200-bad048612e8b	4/10/2023	ETC	0.24803677	Customer Withdrawal
7895b8ca-06d2-4361-b200-bad048612e8b	3/10/2023	ETC	0.27666010	Customer Withdrawal
7895b8ca-06d2-4361-b200-bad048612e8b	2/10/2023	ETC	0.22732937	Customer Withdrawal
78967395-e3eb-4e4c-997b-5c4466c675702	3/10/2023	STRAX	3.79271939	Customer Withdrawal
78967395-e3eb-4e4c-997b-5c4466c675702	3/10/2023	ARK	7.04871520	Customer Withdrawal
78967395-e3eb-4e4c-997b-5c4466c675702	3/10/2023	THC	256.91048128	Customer Withdrawal
7897988c-c0a0-4091-be94-56c7172c1c5c	3/10/2023	ADA	15.94876932	Customer Withdrawal
7897988c-c0a0-4091-be94-56c7172c1c5c	4/10/2023	ADA	13.07083822	Customer Withdrawal
7897988c-c0a0-4091-be94-56c7172c1c5c	2/10/2023	ADA	13.13027299	Customer Withdrawal
7899ff05-9256-42fb-9fac-41e46a7b3432	4/10/2023	ETH	0.00272518	Customer Withdrawal
7899ff05-9256-42fb-9fac-41e46a7b3432	2/10/2023	ETH	0.00310106	Customer Withdrawal
7899ff05-9256-42fb-9fac-41e46a7b3432	3/10/2023	ETH	0.00329888	Customer Withdrawal
78ad5729-9740-42f3-9532-b889f64c36c	3/10/2023	BTC	0.00023109	Customer Withdrawal
78ad5729-9740-42f3-9532-b889f64c36c	4/10/2023	BTC	0.00017921	Customer Withdrawal
78ad5729-9740-42f3-9532-b889f64c36c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
78ada15b-fb66-4a66-80a8-4f08e82f051a	2/10/2023	BTC	0.00022083	Customer Withdrawal
78ada15b-fb66-4a66-80a8-4f08e82f051a	3/10/2023	BTC	0.00023109	Customer Withdrawal
78ada15b-fb66-4a66-80a8-4f08e82f051a	4/10/2023	BTC	0.00017921	Customer Withdrawal
78b13435-0af2-44aa-86b7-d0e31ecc97e8	3/10/2023	SC	1381.42805300	Customer Withdrawal
78b13435-0af2-44aa-86b7-d0e31ecc97e8	2/10/2023	SC	1118.11455600	Customer Withdrawal
78b13435-0af2-44aa-86b7-d0e31ecc97e8	4/10/2023	SC	1221.60782800	Customer Withdrawal
78b70acc-2ad1-4a91-9a57-55a7227b29c0	4/10/2023	LTC	0.05518501	Customer Withdrawal
78b70acc-2ad1-4a91-9a57-55a7227b29c0	2/10/2023	XRP	12.66253182	Customer Withdrawal
78b70acc-2ad1-4a91-9a57-55a7227b29c0	3/10/2023	XRP	13.06646518	Customer Withdrawal
78bb8822-3c5e-4978-8779-d9fd118ca25b	2/10/2023	BTC	0.00022083	Customer Withdrawal
78bb8822-3c5e-4978-8779-d9fd118ca25b	4/10/2023	BTC	0.00017921	Customer Withdrawal
78bb8822-3c5e-4978-8779-d9fd118ca25b	3/10/2023	BTC	0.00023109	Customer Withdrawal
78bc1c39-0f24-423a-9220-140c3bf14114	3/10/2023	ADA	15.94876932	Customer Withdrawal
78bc1c39-0f24-423a-9220-140c3bf14114	4/10/2023	ADA	13.07083822	Customer Withdrawal
78bc1c39-0f24-423a-9220-140c3bf14114	2/10/2023	ADA	13.13207299	Customer Withdrawal
78c06d46-d893-4366-b2d6-a6f5b838f3c2	3/10/2023	ETH	0.00329888	Customer Withdrawal
78c06d46-d893-4366-b2d6-a6f5b838f3c2	4/10/2023	ETH	0.00272518	Customer Withdrawal
78c06d46-d893-4366-b2d6-a6f5b838f3c2	2/10/2023	ETH	0.00310106	Customer Withdrawal
78c076b7-8e0a-47cb-93f9-97eda86afa23	2/10/2023	BTC	0.00022083	Customer Withdrawal
78c076b7-8e0a-47cb-93f9-97eda86afa23	3/10/2023	BTC	0.00023109	Customer Withdrawal
78c076b7-8e0a-47cb-93f9-97eda86afa23	4/10/2023	BTC	0.00017921	Customer Withdrawal
78c1205a-6a43-4a1e-85c0-791e5be8ea3e	3/10/2023	ETH	0.00329888	Customer Withdrawal
78c1205a-6a43-4a1e-85c0-791e5be8ea3e	4/10/2023	ETH	0.00272518	Customer Withdrawal
78c1205a-6a43-4a1e-85c0-791e5be8ea3e	2/10/2023	ETH	0.00310106	Customer Withdrawal
78cbf31e-103f-402d-9426-683ca9d66ede	4/10/2023	BTC	0.00017921	Customer Withdrawal
78cbf31e-103f-402d-9426-683ca9d66ede	2/10/2023	BTC	0.00022083	Customer Withdrawal
78cbf31e-103f-402d-9426-683ca9d66ede	3/10/2023	BTC	0.00023109	Customer Withdrawal
78cc0e38-3f41-4afc-b503-e947ddd8eb32	2/10/2023	USDT	4.99945006	Customer Withdrawal
78cc0e38-3f41-4afc-b503-e947ddd8eb32	3/10/2023	USDT	4.99590336	Customer Withdrawal
78cc0e38-3f41-4afc-b503-e947ddd8eb32	4/10/2023	USDT	5.16651684	Customer Withdrawal
78cecd8d-5474-47a8-9ba5-9486cd7637a1	4/10/2023	ADA	13.07083822	Customer Withdrawal
78cecd8d-5474-47a8-9ba5-9486cd7637a1	2/10/2023	ADA	13.13207299	Customer Withdrawal
78cecd8d-5474-47a8-9ba5-9486cd7637a1	3/10/2023	ADA	15.94876932	Customer Withdrawal
78d044aa-8399-48c8-9445-d41e460bf34c	4/10/2023	XRP	9.91975141	Customer Withdrawal
78d044aa-8399-48c8-9445-d41e460bf34c	2/10/2023	XRP	12.66253182	Customer Withdrawal
78d044aa-8399-48c8-9445-d41e460bf34c	3/10/2023	XRP	13.06646518	Customer Withdrawal
78d07e2b-0c0d-4be9-a576-043910eb60b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
78d07e2b-0c0d-4be9-a576-043910eb60b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
78d07e2b-0c0d-4be9-a576-043910eb60b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
78d150fa-5aae-4e7d-aac6-1999adeb8db5	2/9/2023	BTTLTD	228.18249421	Customer Withdrawal
78d161ff-623a-474e-ac85-5cb92b31f666	4/10/2023	ETH	0.00272518	Customer Withdrawal
78d161ff-623a-474e-ac85-5cb92b31f666	2/10/2023	ETH	0.00310106	Customer Withdrawal
78d161ff-623a-474e-ac85-5cb92b31f666	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1237 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
78d44fc4-c7c4-4f82-a7bf-ee010d8f0714	4/10/2023	BTC	0.00017921	Customer Withdrawal
78d44fc4-c7c4-4f82-a7bf-ee010d8f0714	2/10/2023	BTC	0.00022083	Customer Withdrawal
78d44fc4-c7c4-4f82-a7bf-ee010d8f0714	3/10/2023	BTC	0.00023109	Customer Withdrawal
78d90a27-15bb-482b-82d3-97b23fe000ae	2/9/2023	DCR	0.20786472	Customer Withdrawal
78d90a27-15bb-482b-82d3-97b23fe000ae	4/10/2023	DCR	0.23722186	Customer Withdrawal
78d90a27-15bb-482b-82d3-97b23fe000ae	3/10/2023	DCR	0.25102998	Customer Withdrawal
78df0ac4-b7bf-455a-9243-efb19604eb28	3/10/2023	BTC	0.00023109	Customer Withdrawal
78df0ac4-b7bf-455a-9243-efb19604eb28	4/10/2023	BTC	0.00017921	Customer Withdrawal
78df0ac4-b7bf-455a-9243-efb19604eb28	2/10/2023	BTC	0.00022083	Customer Withdrawal
78dfe4fa-dd94-4acc-9997-6ebff5a7f31f	2/10/2023	XRP	12.66253182	Customer Withdrawal
78dfe4fa-dd94-4acc-9997-6ebff5a7f31f	3/10/2023	XRP	13.06646518	Customer Withdrawal
78dfe4fa-dd94-4acc-9997-6ebff5a7f31f	4/10/2023	XRP	9.91975141	Customer Withdrawal
78e553ae-bfff-4529-94c4-8dcbe0df2c07	3/10/2023	ADA	15.94876932	Customer Withdrawal
78e553ae-bfff-4529-94c4-8dcbe0df2c07	4/10/2023	ADA	13.07083822	Customer Withdrawal
78e553ae-bfff-4529-94c4-8dcbe0df2c07	2/10/2023	ADA	13.13207299	Customer Withdrawal
78e83aa7-67d0-4063-b09d-6c284025a717	4/10/2023	USD	5.00000000	Customer Withdrawal
78e83aa7-67d0-4063-b09d-6c284025a717	3/10/2023	USD	5.00000000	Customer Withdrawal
78e83aa7-67d0-4063-b09d-6c284025a717	2/10/2023	USD	5.00000000	Customer Withdrawal
78e89316-5721-4031-bfb0-864acdfb7978	2/10/2023	ARDR	52.63731821	Customer Withdrawal
78e89316-5721-4031-bfb0-864acdfb7978	4/10/2023	ARDR	51.22653807	Customer Withdrawal
78e89316-5721-4031-bfb0-864acdfb7978	3/10/2023	ARDR	57.26890602	Customer Withdrawal
78ef8aa0-0ba1-43b6-bc13-2ccdae3dc241	4/10/2023	BTC	0.00017921	Customer Withdrawal
78ef8aa0-0ba1-43b6-bc13-2ccdae3dc241	3/10/2023	BTC	0.00023109	Customer Withdrawal
78ef8aa0-0ba1-43b6-bc13-2ccdae3dc241	2/10/2023	BTC	0.00022083	Customer Withdrawal
78f00902-6eada-4ead-9993-9df869b0c4c5	3/10/2023	SC	1381.42805300	Customer Withdrawal
78f00902-6eada-4ead-9993-9df869b0c4c5	2/9/2023	SC	1118.11455600	Customer Withdrawal
78f17fed-511b-4ded-9604-37f339e4faef	2/10/2023	DOGE	26.52452147	Customer Withdrawal
78f17fed-511b-4ded-9604-37f339e4faef	3/10/2023	DOGE	70.91002240	Customer Withdrawal
78f17fed-511b-4ded-9604-37f339e4faef	4/10/2023	DOGE	60.75880428	Customer Withdrawal
78f17fed-511b-4ded-9604-37f339e4faef	2/10/2023	BTC	0.00011920	Customer Withdrawal
78f92299-c3bc-470f-80bf-d478dbbe2bd4	3/10/2023	NEO	0.51574656	Customer Withdrawal
78f92299-c3bc-470f-80bf-d478dbbe2bd4	4/10/2023	NEO	0.45125834	Customer Withdrawal
78f92299-c3bc-470f-80bf-d478dbbe2bd4	3/10/2023	NEO	0.47660311	Customer Withdrawal
78fab414-31d6-400a-8317-a21222b528c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
78fab414-31d6-400a-8317-a21222b528c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
78fab414-31d6-400a-8317-a21222b528c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
78fd3e0f-18c4-4408-8bde-78751894a09a	2/10/2023	NEOS	4.05518218	Customer Withdrawal
78fd3e0f-18c4-4408-8bde-78751894a09a	2/10/2023	LUN	0.06284999	Customer Withdrawal
78fd3e0f-18c4-4408-8bde-78751894a09a	2/10/2023	TX	10.00000000	Customer Withdrawal
78fd3e0f-18c4-4408-8bde-78751894a09a	2/10/2023	KORE	10.00000000	Customer Withdrawal
78fd3e0f-18c4-4408-8bde-78751894a09a	2/10/2023	ZCL	6.40701618	Customer Withdrawal
78fd9d94-75c2-4efe-9b5b-f71674b008c5	3/10/2023	USDS	5.00000000	Customer Withdrawal
78fd9d94-75c2-4efe-9b5b-f71674b008c5	4/10/2023	USDS	7.94739622	Customer Withdrawal

Page 1238 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
78fd9d94-75c2-4efe-9b5b-f71674b008c5	2/10/2023	USDS	5.00050005	Customer Withdrawal
78fde032-335c-47c2-8189-3b551b5f643c	2/10/2023	ETH	0.00122020	Customer Withdrawal
78fde032-335c-47c2-8189-3b551b5f643c	4/10/2023	ETH	0.00272518	Customer Withdrawal
78fde032-335c-47c2-8189-3b551b5f643c	3/10/2023	ETH	0.00329888	Customer Withdrawal
78fde032-335c-47c2-8189-3b551b5f643c	2/10/2023	ETH	0.00013394	Customer Withdrawal
7900542d-8903-4bc6-9568-a90755fd9418	2/10/2023	BTC	0.00022083	Customer Withdrawal
7900542d-8903-4bc6-9568-a90755fd9418	3/10/2023	BTC	0.00023109	Customer Withdrawal
7900542d-8903-4bc6-9568-a90755fd9418	4/10/2023	BTC	0.00017921	Customer Withdrawal
7900bc51-44fe-4b6c-bf52-e559fe8ad9c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
7900bc51-44fe-4b6c-bf52-e559fe8ad9c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
7900bc51-44fe-4b6c-bf52-e559fe8ad9c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7914775e-dfeb-4b3f-aa58-874215e682fe	4/10/2023	HIVE	9.23569542	Customer Withdrawal
7914775e-dfeb-4b3f-aa58-874215e682fe	2/10/2023	HIVE	11.24174276	Customer Withdrawal
7914775e-dfeb-4b3f-aa58-874215e682fe	4/10/2023	STEEM	23.61866627	Customer Withdrawal
7914775e-dfeb-4b3f-aa58-874215e682fe	3/10/2023	STEEM	9.29539231	Customer Withdrawal
7918ce34-6332-45b4-a1cb-d2538c0943c4	4/10/2023	MCO	0.20096463	Customer Withdrawal
7918ce34-6332-45b4-a1cb-d2538c0943c4	3/10/2023	MCO	0.20096463	Customer Withdrawal
7918ce34-6332-45b4-a1cb-d2538c0943c4	2/10/2023	MCO	0.20096463	Customer Withdrawal
791a099e-88f5-439f-adf3-644995dccc014	2/10/2023	SALT	5.66229600	Customer Withdrawal
791a099e-88f5-439f-adf3-644995dccc014	2/10/2023	FUN	655.89645950	Customer Withdrawal
791a099e-88f5-439f-adf3-644995dccc014	3/10/2023	FUN	724.63768120	Customer Withdrawal
791a099e-88f5-439f-adf3-644995dccc014	4/10/2023	FUN	877.19298250	Customer Withdrawal
791b3a55-7b03-4f34-9fa3-0d9868479768	3/10/2023	LTC	0.04886864	Customer Withdrawal
791b3a55-7b03-4f34-9fa3-0d9868479768	4/10/2023	LTC	0.05518501	Customer Withdrawal
791b3a55-7b03-4f34-9fa3-0d9868479768	3/10/2023	BTC	0.00004462	Customer Withdrawal
791b3a55-7b03-4f34-9fa3-0d9868479768	2/10/2023	BTC	0.00022083	Customer Withdrawal
7920e27f-c3af-4add-9649-1fb60319e0ad	4/10/2023	OMG	3.63520703	Customer Withdrawal
7920e27f-c3af-4add-9649-1fb60319e0ad	3/10/2023	OMG	3.68258105	Customer Withdrawal
7920e27f-c3af-4add-9649-1fb60319e0ad	2/10/2023	OMG	3.03110138	Customer Withdrawal
792101bb-f09e-40b1-9e7fe-64c18ace3b76	2/9/2023	BTTLTD	19.42247884	Customer Withdrawal
7922053d-bd25-47f3-95dd-0383370e4303	3/10/2023	BTC	0.00023109	Customer Withdrawal
7922053d-bd25-47f3-95dd-0383370e4303	4/10/2023	BTC	0.00017921	Customer Withdrawal
7922053d-bd25-47f3-95dd-0383370e4303	2/10/2023	BTC	0.00022083	Customer Withdrawal
79238efa-aeb4-4479-9807-d9d92cb42f1c	3/10/2023	XCP	2.15885999	Customer Withdrawal
79238efa-aeb4-4479-9807-d9d92cb42f1c	2/10/2023	XCP	4.03225806	Customer Withdrawal
79238efa-aeb4-4479-9807-d9d92cb42f1c	4/10/2023	KORE	54.46623094	Customer Withdrawal
79238efa-aeb4-4479-9807-d9d92cb42f1c	3/10/2023	KORE	25.30515918	Customer Withdrawal
792cf7cc-1534-4bd9-83f2-2bc97ff7fa56	4/10/2023	DGB	527.52634760	Customer Withdrawal
792cf7cc-1534-4bd9-83f2-2bc97ff7fa56	2/10/2023	DGB	480.52307020	Customer Withdrawal
792cf7cc-1534-4bd9-83f2-2bc97ff7fa56	3/10/2023	DGB	519.30505280	Customer Withdrawal
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	2/10/2023	LTC	0.00000546	Customer Withdrawal
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	2/10/2023	ETH	0.00130428	Customer Withdrawal
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	3/10/2023	ANKR	161.24660650	Customer Withdrawal

Page 1239 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	4/10/2023	ANKR	146.70918250	Customer Withdrawal
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	2/10/2023	ANKR	94.88375241	Customer Withdrawal
792dff0d-a14a-49b4-b3fe-5fbcbe9926d7	4/10/2023	ETHW	0.00541355	Customer Withdrawal
7930ab19-5064-4299-b52b-3f9e533d70a8	3/10/2023	RDD	10539.84399000	Customer Withdrawal
7930ab19-5064-4299-b52b-3f9e533d70a8	4/10/2023	RDD	8808.74191800	Customer Withdrawal
7930ab19-5064-4299-b52b-3f9e533d70a8	2/10/2023	RDD	9801.96967000	Customer Withdrawal
79328fd1-e10d-40a5-87ae-8869fc408d6c	3/10/2023	BTC	0.00021309	Customer Withdrawal
79328fd1-e10d-40a5-87ae-8869fc408d6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
79328fd1-e10d-40a5-87ae-8869fc408d6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7936834f-d4d3-4945-be60-85628f0a8153	3/10/2023	BTC	0.00023109	Customer Withdrawal
7936834f-d4d3-4945-be60-85628f0a8153	4/10/2023	BTC	0.00017921	Customer Withdrawal
7936834f-d4d3-4945-be60-85628f0a8153	2/10/2023	BTC	0.00022083	Customer Withdrawal
793c0a73-11ac-4cd3-9eff-1c9a20d2a386	3/10/2023	BTC	0.00023109	Customer Withdrawal
793c0a73-11ac-4cd3-9eff-1c9a20d2a386	2/10/2023	BTC	0.00022083	Customer Withdrawal
793c0a73-11ac-4cd3-9eff-1c9a20d2a386	4/10/2023	BTC	0.00017921	Customer Withdrawal
793ee311-fd7d-4554-ab5c-8fb52e84e68fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
793ee311-fd7d-4554-ab5c-8fb52e84e68fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
793ee311-fd7d-4554-ab5c-8fb52e84e68fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
7942fa9b-f7e2-435d-a8ff-9efdc30f8d7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7942fa9b-f7e2-435d-a8ff-9efdc30f8d7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7942fa9b-f7e2-435d-a8ff-9efdc30f8d7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7947b2d1-91d9-4ae5-add3-73f3203e8f58	2/9/2023	BTTLDD	0.62638170	Customer Withdrawal
7948f0c0-23f7-47c5-bbc2-b91e0eb09b44	3/10/2023	BTC	0.00021309	Customer Withdrawal
7948f0c0-23f7-47c5-bbc2-b91e0eb09b44	4/10/2023	BTC	0.00017921	Customer Withdrawal
7948f0c0-23f7-47c5-bbc2-b91e0eb09b44	2/10/2023	BTC	0.00022083	Customer Withdrawal
7948f7e8-1d6a-4e3b-a1ac-7d7c78ea8c5ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
7948f7e8-1d6a-4e3b-a1ac-7d7c78ea8c5ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
7948f7e8-1d6a-4e3b-a1ac-7d7c78ea8c5ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
794ded44-f30a-4ec4-81df-c71fb007ae2c	4/10/2023	NMR	0.25932170	Customer Withdrawal
794ded44-f30a-4ec4-81df-c71fb007ae2c	3/10/2023	NMR	0.02369181	Customer Withdrawal
794ded44-f30a-4ec4-81df-c71fb007ae2c	2/10/2023	SC	1273.21848279	Customer Withdrawal
794ded44-f30a-4ec4-81df-c71fb007ae2c	3/10/2023	SC	555.57033650	Customer Withdrawal
794ded44-f30a-4ec4-81df-c71fb007ae2c	2/10/2023	XML	28.30535965	Customer Withdrawal
7952851d-1a8e-49d1-ad06-98bcbe20576	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7952851d-1a8e-49d1-ad06-98bcbe20576	3/10/2023	DOGE	79.01002400	Customer Withdrawal
7952851d-1a8e-49d1-ad06-98bcbe20576	2/10/2023	DOGE	57.63367376	Customer Withdrawal
79582c09-541a-4b7a-8d58-02faf6682f4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
79582c09-541a-4b7a-8d58-02faf6682f4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
79582c09-541a-4b7a-8d58-02faf6682f4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
79589430-7327-4c67-8221-9c903a41137f	4/10/2023	BTC	0.00017921	Customer Withdrawal
79589430-7327-4c67-8221-9c903a41137f	3/10/2023	BTC	0.00023109	Customer Withdrawal
79589430-7327-4c67-8221-9c903a41137f	2/10/2023	BTC	0.00022083	Customer Withdrawal
795a255a-dbd3-448e-85be-5e63f0a8f61d	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
795a255a-dbd3-448e-85be-5e63f0ba6fd5	4/10/2023	XRP	9.91975141	Customer Withdrawal
795a255a-dbd3-448e-85be-5e63f0ba6fd5	2/10/2023	XRP	12.66253182	Customer Withdrawal
795bfb80-461e-43a7-8de7-c8b3b0e82c52	3/10/2023	XRP	13.06646518	Customer Withdrawal
795bfb80-461e-43a7-8de7-c8b3b0e82c52	2/10/2023	XRP	12.66253182	Customer Withdrawal
795bfb80-461e-43a7-8de7-c8b3b0e82c52	4/10/2023	XRP	9.91975141	Customer Withdrawal
7960f42d-ebff-42c9-b87c-6fe27ac5aa3a	4/10/2023	XRP	9.91975141	Customer Withdrawal
7960f42d-ebff-42c9-b87c-6fe27ac5aa3a	2/10/2023	XRP	12.66253182	Customer Withdrawal
7960f42d-ebff-42c9-b87c-6fe27ac5aa3a	3/10/2023	XRP	13.06646518	Customer Withdrawal
7961bf4d-551c-4328-8613-8295623e5eb5	2/10/2023	ADA	13.13207299	Customer Withdrawal
7961bf4d-551c-4328-8613-8295623e5eb5	3/10/2023	ADA	15.94876932	Customer Withdrawal
7961bf4d-551c-4328-8613-8295623e5eb5	4/10/2023	ADA	13.07083822	Customer Withdrawal
79636e9a-f4cd-4fc9-ad72-d2111fa9b39d	2/10/2023	XRP	8.00000000	Customer Withdrawal
79636e9a-f4cd-4fc9-ad72-d2111fa9b39d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
79636e9a-f4cd-4fc9-ad72-d2111fa9b39d	2/10/2023	DOGE	21.22154810	Customer Withdrawal
79636e9a-f4cd-4fc9-ad72-d2111fa9b39d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
79642811-7b22-4e9c-8189-1bd4ea98fca	3/10/2023	DOGE	70.91002400	Customer Withdrawal
79642811-7b22-4e9c-8189-1bd4ea98fca	4/10/2023	DOGE	60.75880428	Customer Withdrawal
79642811-7b22-4e9c-8189-1bd4ea98fca	2/9/2023	DOGE	57.63360736	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	2/10/2023	BTC	0.00022083	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	4/10/2023	BTC	0.00017921	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	3/10/2023	BTC	0.00023109	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	2/10/2023	BTC	0.00022083	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	4/10/2023	BTC	0.00017921	Customer Withdrawal
796859e2-a269-4bd8-84ac-0b5ecdcb3e05c	3/10/2023	BTC	0.00023109	Customer Withdrawal
79695c4d-5bfc-4bc5-bfec-e3f779824454	3/10/2023	BTC	0.00023109	Customer Withdrawal
79695c4d-5bfc-4bc5-bfec-e3f779824454	4/10/2023	BTC	0.00017921	Customer Withdrawal
79695c4d-5bfc-4bc5-bfec-e3f779824454	2/10/2023	BTC	0.00022083	Customer Withdrawal
796a45b2-ae99-46da-a5f7-51abff9773b1	2/10/2023	XRP	12.66253182	Customer Withdrawal
796a45b2-ae99-46da-a5f7-51abff9773b1	3/10/2023	XRP	13.06646518	Customer Withdrawal
796a45b2-ae99-46da-a5f7-51abff9773b1	4/10/2023	XRP	9.91975141	Customer Withdrawal
796b65fd-bf10-45f6-bb61-00b5bbcb8c639	3/10/2023	XMG	183.15018320	Customer Withdrawal
796b65fd-bf10-45f6-bb61-00b5bbcb8c639	4/10/2023	XMG	183.15018320	Customer Withdrawal
796b65fd-bf10-45f6-bb61-00b5bbcb8c639	2/10/2023	XMG	183.15018320	Customer Withdrawal
796d2073-f31c-4635-85a4-e072a4862ba4	2/10/2023	BTC	0.00022083	Customer Withdrawal
796d2073-f31c-4635-85a4-e072a4862ba4	3/10/2023	BTC	0.00023109	Customer Withdrawal
796d2073-f31c-4635-85a4-e072a4862ba4	4/10/2023	BTC	0.00017921	Customer Withdrawal
796e7bd5-2957-44b2-a5c9-ea4e57e84b94	2/10/2023	BCH	0.03880486	Customer Withdrawal
796e7bd5-2957-44b2-a5c9-ea4e57e84b94	3/10/2023	BCH	0.04325991	Customer Withdrawal
796e7bd5-2957-44b2-a5c9-ea4e57e84b94	4/10/2023	BCH	0.04043560	Customer Withdrawal
797622b1-5ea0-410d-a776-038dd1a9921a	4/10/2023	BTC	0.00017921	Customer Withdrawal
797622b1-5ea0-410d-a776-038dd1a9921a	3/10/2023	BTC	0.00023109	Customer Withdrawal
797622b1-5ea0-410d-a776-038dd1a9921a	2/10/2023	BTC	0.00022083	Customer Withdrawal
797a7d11-a05d-46e8-9421-a9dc745349b5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1241 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
797a7d11-a05d-46e8-9421-a9dc745349b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
797a7d11-a05d-46e8-9421-a9dc745349b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
797c9dc2-b0dd-4662-9b00-b6e7e83fa678	3/10/2023	BTC	0.00023109	Customer Withdrawal
797c9dc2-b0dd-4662-9b00-b6e7e83fa678	2/10/2023	BTC	0.00022083	Customer Withdrawal
797c9dc2-b0dd-4662-9b00-b6e7e83fa678	4/10/2023	BTC	0.00017921	Customer Withdrawal
797fb4dc-f56e-4839-bb74-62fa7f63b368	2/10/2023	BSV	0.04588288	Customer Withdrawal
797fb4dc-f56e-4839-bb74-62fa7f63b368	3/10/2023	BSV	0.06345644	Customer Withdrawal
797fb4dc-f56e-4839-bb74-62fa7f63b368	3/10/2023	BCH	0.02384144	Customer Withdrawal
797fb4dc-f56e-4839-bb74-62fa7f63b368	4/10/2023	BCH	0.04043560	Customer Withdrawal
797fb4dc-f56e-4839-bb74-62fa7f63b368	2/10/2023	XRP	7.77396765	Customer Withdrawal
7986fc5f-93f8-4110-8493-61d040bca013	2/10/2023	BTC	0.00022083	Customer Withdrawal
7986fc5f-93f8-4110-8493-61d040bca013	3/10/2023	BTC	0.00023109	Customer Withdrawal
7986fc5f-93f8-4110-8493-61d040bca013	4/10/2023	BTC	0.00017921	Customer Withdrawal
7989106b-a088-477c-afbf-895de1a6b7c3	2/9/2023	BTCTOLD	5533.55142550	Customer Withdrawal
798ae832-d5cd-48a4-8dd6-854ccb3726e9	3/10/2023	XEM	136.06463280	Customer Withdrawal
798ae832-d5cd-48a4-8dd6-854ccb3726e9	2/10/2023	XEM	123.33070400	Customer Withdrawal
798ae832-d5cd-48a4-8dd6-854ccb3726e9	4/10/2023	XEM	128.42007190	Customer Withdrawal
798b5eff-cb16-4624-bc2b-c92145ba48fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
798b5eff-cb16-4624-bc2b-c92145ba48fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
798b5eff-cb16-4624-bc2b-c92145ba48fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
798e5879-adab-416a-84db-5d874b3c1ce7	3/10/2023	ZCL	19.69279244	Customer Withdrawal
798e5879-adab-416a-84db-5d874b3c1ce7	2/9/2023	ZCL	19.69279244	Customer Withdrawal
798e5879-adab-416a-84db-5d874b3c1ce7	4/10/2023	ZCL	19.69279244	Customer Withdrawal
798eeff2e-01b9-4544-94af-50da536e8e5a	3/10/2023	HIVE	14.00209939	Customer Withdrawal
798eeff2e-01b9-4544-94af-50da536e8e5a	2/10/2023	HIVE	11.24714276	Customer Withdrawal
798eeff2e-01b9-4544-94af-50da536e8e5a	4/10/2023	HIVE	4.922369125	Customer Withdrawal
798eeff2e-01b9-4544-94af-50da536e8e5a	4/10/2023	STEEM	14.28302480	Customer Withdrawal
798fa97b-502d-4639-8c15-f61308f8776a	2/10/2023	ADA	13.20722990	Customer Withdrawal
798fa97b-502d-4639-8c15-f61308f8776a	4/10/2023	ADA	13.07083822	Customer Withdrawal
798fa97b-502d-4639-8c15-f61308f8776a	3/10/2023	ADA	15.94876932	Customer Withdrawal
79927789-bcf2-4306-bc50-0a0ec5ad0dee	3/10/2023	BTC	0.00023109	Customer Withdrawal
79927789-bcf2-4306-bc50-0a0ec5ad0dee	4/10/2023	BTC	0.00017921	Customer Withdrawal
79927789-bcf2-4306-bc50-0a0ec5ad0dee	2/10/2023	BTC	0.00022083	Customer Withdrawal
79960919-d6fa-419a-bba8-328b15d3dc91	4/10/2023	ETH	0.00272518	Customer Withdrawal
79960919-d6fa-419a-bba8-328b15d3dc91	2/10/2023	ETH	0.00310106	Customer Withdrawal
79960919-d6fa-419a-bba8-328b15d3dc91	3/10/2023	ETH	0.00329888	Customer Withdrawal
79968ff3-37d4-4a65-98f7-1b1da0905473	2/9/2023	BTC	18.77643336	Customer Withdrawal
799c9e8b-eaac-49cd-89d9-28c02de62f40	4/10/2023	BTC	0.00017921	Customer Withdrawal
799c9e8b-eaac-49cd-89d9-28c02de62f40	3/10/2023	BTC	0.00023109	Customer Withdrawal
799c9e8b-eaac-49cd-89d9-28c02de62f40	2/10/2023	BTC	0.00022083	Customer Withdrawal
799c9e8b-eaac-49cd-89d9-28c02de62f40	4/10/2023	BTC	0.00022083	Customer Withdrawal
799ec758-460c-4194-aas0-0ebab2fad2b3	4/10/2023	BITB	16666.66667000	Customer Withdrawal
799ec758-460c-4194-aas0-0ebab2fad2b3	3/10/2023	BITB	16666.66667000	Customer Withdrawal
799ec758-460c-4194-aas0-0ebab2fad2b3	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal

Page 1242 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
79a18249-7455-4b5a-90d0-45788c9617d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
79a18249-7455-4b5a-90d0-45788c9617d3	2/9/2023	BTC	0.00022083	Customer Withdrawal
79a18249-7455-4b5a-90d0-45788c9617d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
79a7ee9a-f1b9-45a1-a9c3-0d60206bef7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
79a7ee9a-f1b9-45a1-a9c3-0d60206bef7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
79a7ee9a-f1b9-45a1-a9c3-0d60206bef7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
79a9ce56-768b-442e-a84a-efb52406a1df	2/10/2023	DOGE	57.63360736	Customer Withdrawal
79a9ce56-768b-442e-a84a-efb52406a1df	3/10/2023	DOGE	70.91002400	Customer Withdrawal
79a9ce56-768b-442e-a84a-efb52406a1df	4/10/2023	DOGE	60.75880428	Customer Withdrawal
79aa1175-9507-4275-bbd0-a5057c2cafd9	4/10/2023	STRAX	8.51783428	Customer Withdrawal
79aa1175-9507-4275-bbd0-a5057c2cafd9	2/10/2023	STRAX	8.81954692	Customer Withdrawal
79aa1175-9507-4275-bbd0-a5057c2cafd9	3/10/2023	STRAX	10.34704147	Customer Withdrawal
79b4edf6-eca6-4d1d-8b4f-7ef241b0b132	2/10/2023	BTC	0.00022083	Customer Withdrawal
79b4edf6-eca6-4d1d-8b4f-7ef241b0b132	4/10/2023	BTC	0.00017921	Customer Withdrawal
79b4edf6-eca6-4d1d-8b4f-7ef241b0b132	3/10/2023	BTC	0.00023109	Customer Withdrawal
79b56e68-88eb-4381-8cf6-316a00ce4fcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
79b56e68-88eb-4381-8cf6-316a00ce4fcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
79b56e68-88eb-4381-8cf6-316a00ce4fcf	2/10/2023	BTC	0.00022083	Customer Withdrawal
79ba06c1-2829-4a8a-82dc-ee317c0d6150	2/10/2023	ADA	13.13207299	Customer Withdrawal
79ba06c1-2829-4a8a-82dc-ee317c0d6150	4/10/2023	ADA	13.07083822	Customer Withdrawal
79ba06c1-2829-4a8a-82dc-ee317c0d6150	3/10/2023	ADA	15.94876932	Customer Withdrawal
79bb2835-1548-4b41-95c7-9e098b0fcd24	3/10/2023	SC	1381.42805300	Customer Withdrawal
79bb2835-1548-4b41-95c7-9e098b0fcd24	4/10/2023	SC	1221.60782800	Customer Withdrawal
79bb2835-1548-4b41-95c7-9e098b0fcd24	2/10/2023	SC	289.83251520	Customer Withdrawal
79bb2835-1548-4b41-95c7-9e098b0fcd24	2/10/2023	BTC	0.00016359	Customer Withdrawal
79bc59ad-3eb7-43cd-90a9-479a02bc3b01	2/10/2023	BTC	0.00022083	Customer Withdrawal
79bc59ad-3eb7-43cd-90a9-479a02bc3b01	3/10/2023	BTC	0.00023109	Customer Withdrawal
79bc59ad-3eb7-43cd-90a9-479a02bc3b01	4/10/2023	BTC	0.00017921	Customer Withdrawal
79bf398e-8773-4a00-a89c-630d5ae3b523	4/10/2023	IST	1.29366106	Customer Withdrawal
79bf398e-8773-4a00-a89c-630d5ae3b523	3/10/2023	IST	1.29366106	Customer Withdrawal
79bf398e-8773-4a00-a89c-630d5ae3b523	2/10/2023	IST	1.29366106	Customer Withdrawal
79c1d8a4-393a-41b6-b24f-26a69961d881	2/10/2023	BTC	0.00022083	Customer Withdrawal
79c1d8a4-393a-41b6-b24f-26a69961d881	3/10/2023	BTC	0.00023109	Customer Withdrawal
79c1d8a4-393a-41b6-b24f-26a69961d881	4/10/2023	BTC	0.00017921	Customer Withdrawal
79c7477f-a068-44ae-acc4-408e3cd3960d	2/10/2023	XCP	4.03225806	Customer Withdrawal
79c7477f-a068-44ae-acc4-408e3cd3960d	4/10/2023	XCP	4.03225806	Customer Withdrawal
79c7477f-a068-44ae-acc4-408e3cd3960d	3/10/2023	XCP	4.03225806	Customer Withdrawal
79c74754-4ccc-4184-9055-0539988206d5	2/9/2023	BTCTOLD	184.82306745	Customer Withdrawal
79c9820e-3419-4310-bc51-38d4df63755	2/10/2023	BTC	0.00022083	Customer Withdrawal
79c9820e-3419-4310-bc51-38d4df63755	4/10/2023	BTC	0.00017921	Customer Withdrawal
79c9820e-3419-4310-bc51-38d4df63755	3/10/2023	BTC	0.00023109	Customer Withdrawal
79ca0153-5a72-4351-a818-429aef59ff27	2/9/2023	BTCTOLD	11.89055742	Customer Withdrawal
79cbbd65-a9d7-40a6-b721-ede52bcbf626	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1243 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
79cbdd65-a9d7-40a6-b721-ede52bcbf626	3/10/2023	BTC	0.00023109	Customer Withdrawal
79cbdd65-a9d7-40a6-b721-ede52bcbf626	4/10/2023	BTC	0.00017921	Customer Withdrawal
79d6b11f-6dd4-434c-8172-fcab4ea3f67	3/10/2023	POWR	29.25236762	Customer Withdrawal
79d6b11f-6dd4-434c-8172-fcab4ea3f67	4/10/2023	POWR	26.12612817	Customer Withdrawal
79d6b11f-6dd4-434c-8172-fcab4ea3f67	2/9/2023	POWR	26.37692125	Customer Withdrawal
79d93710-0b16-43b6-889e-1faf56a7e08	3/10/2023	BTC	0.00023109	Customer Withdrawal
79d93710-0b16-43b6-889e-1faf56a7e08	4/10/2023	BTC	0.00017921	Customer Withdrawal
79d93710-0b16-43b6-889e-1faf56a7e08	2/10/2023	BTC	0.00022083	Customer Withdrawal
79dc832-40f5-4406-af61-aea033ca5b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
79dc832-40f5-4406-af61-aea033ca5b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
79dc832-40f5-4406-af61-aea033ca5b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
79e1c055-5a49-4068-abf6-23f5d464728e	4/10/2023	BTC	0.00017921	Customer Withdrawal
79e1c055-5a49-4068-abf6-23f5d464728e	2/10/2023	BTC	0.00022083	Customer Withdrawal
79e1c055-5a49-4068-abf6-23f5d464728e	3/10/2023	BTC	0.00023109	Customer Withdrawal
79e318ef-80f3-49de-948b-19d0f2b387f	4/10/2023	ADA	13.07083822	Customer Withdrawal
79e318ef-80f3-49de-948b-19d0f2b387f	3/10/2023	ADA	15.94876932	Customer Withdrawal
79e318ef-80f3-49de-948b-19d0f2b387f	2/10/2023	ADA	13.13207299	Customer Withdrawal
79e61e75-f31d-4871-8cae-707945710b2	2/10/2023	DASH	0.08179842	Customer Withdrawal
79e61e75-f31d-4871-8cae-707945710b2	4/10/2023	DASH	0.09123283	Customer Withdrawal
79e61e75-f31d-4871-8cae-707945710b2	3/10/2023	DASH	0.08065147	Customer Withdrawal
79f2e309-e0bb-4910-9a01-4fa3649bcc5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
79f2e309-e0bb-4910-9a01-4fa3649bcc5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
79f2e309-e0bb-4910-9a01-4fa3649bcc5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
79f3a690-abe4-487c-8504-91a86529c3fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
79f3a690-abe4-487c-8504-91a86529c3fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
79f3a690-abe4-487c-8504-91a86529c3fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
79f5b5f0-4bf3-411a-929e-aea59e8dbd1a5	4/10/2023	GRS	11.97593390	Customer Withdrawal
79f5b5f0-4bf3-411a-929e-aea59e8dbd1a5	3/10/2023	GRS	13.43495724	Customer Withdrawal
79f5b5f0-4bf3-411a-929e-aea59e8dbd1a5	2/10/2023	GRS	12.80367280	Customer Withdrawal
79f9d20c-06e6-4a96-8f2b-83b35f6b9d1e	3/10/2023	SC	1381.42805300	Customer Withdrawal
79f9d20c-06e6-4a96-8f2b-83b35f6b9d1e	2/10/2023	SC	1118.11455600	Customer Withdrawal
79f9d20c-06e6-4a96-8f2b-83b35f6b9d1e	4/10/2023	SC	1221.60782800	Customer Withdrawal
7a04c2aa-b8b7-4b8c-af02-0582bacffecf	4/10/2023	ETH	0.00272518	Customer Withdrawal
7a04c2aa-b8b7-4b8c-af02-0582bacffecf	2/10/2023	ETH	0.00310106	Customer Withdrawal
7a04c2aa-b8b7-4b8c-af02-0582bacffecf	3/10/2023	ETH	0.00329888	Customer Withdrawal
7a062418-6d38-4efd-829f-21922e7fef90	3/10/2023	ETH	0.00329888	Customer Withdrawal
7a062418-6d38-4efd-829f-21922e7fef90	4/10/2023	ETH	0.00272518	Customer Withdrawal
7a062418-6d38-4efd-829f-21922e7fef90	2/10/2023	ETH	0.00310106	Customer Withdrawal
7a04c828-5715-46be-afdc-ebb22e46646	2/9/2023	BTTOLO	15.71136994	Customer Withdrawal
7a0e9eb7-7a49-46a8-91e1-2391a0ad9f9c	4/10/2023	ADA	13.07083822	Customer Withdrawal
7a0e9eb7-7a49-46a8-91e1-2391a0ad9f9c	2/10/2023	ADA	13.13207299	Customer Withdrawal
7a0e9eb7-7a49-46a8-91e1-2391a0ad9f9c	3/10/2023	ADA	15.94876932	Customer Withdrawal
7a10f844-80e7-48db-9c0b-3a549e02776	3/10/2023	VTC	38.76713957	Customer Withdrawal

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7a10f844-80e7-48db-9c0b-3a549ae02776	2/10/2023	VTC	29.11564849	Customer Withdrawal
7a10f844-80e7-48db-9c0b-3a549ae02776	4/10/2023	VTC	41.12385654	Customer Withdrawal
7a1151fe-4179-4583-9460-0dd5e7c85c8f	3/10/2023	GLM	22.90384761	Customer Withdrawal
7a1151fe-4179-4583-9460-0dd5e7c85c8f	4/10/2023	GLM	20.14445177	Customer Withdrawal
7a1151fe-4179-4583-9460-0dd5e7c85c8f	2/10/2023	GLM	20.08042685	Customer Withdrawal
7a11f701-01d7-4266-9921-110371029b2c	3/10/2023	XRP	13.06646518	Customer Withdrawal
7a11f701-01d7-4266-9921-110371029b2c	2/10/2023	XRP	12.66253182	Customer Withdrawal
7a11f701-01d7-4266-9921-110371029b2c	4/10/2023	XRP	9.91975141	Customer Withdrawal
7a161272-ba9e-4275-93dd-85131677963e	4/10/2023	VTC	41.12386564	Customer Withdrawal
7a161272-ba9e-4275-93dd-85131677963e	2/10/2023	VTC	37.78713957	Customer Withdrawal
7a161272-ba9e-4275-93dd-85131677963e	3/10/2023	VTC	29.11564849	Customer Withdrawal
7a16a905-e37d-4fb1-8e44-37f561e0459e	4/10/2023	ADA	13.07083822	Customer Withdrawal
7a16a905-e37d-4fb1-8e44-37f561e0459e	2/9/2023	ADA	13.13207299	Customer Withdrawal
7a16a905-e37d-4fb1-8e44-37f561e0459e	3/10/2023	ADA	15.94876932	Customer Withdrawal
7a17b971-f627-4ade-9682-aca1382e3893	2/10/2023	ZEC	0.0403765	Customer Withdrawal
7a17b971-f627-4ade-9682-aca1382e3893	4/10/2023	STRAX	0.84672688	Customer Withdrawal
7a17b971-f627-4ade-9682-aca1382e3893	4/10/2023	XEM	115.65430034	Customer Withdrawal
7a17b971-f627-4ade-9682-aca1382e3893	3/10/2023	XEM	136.06463260	Customer Withdrawal
7a17b971-f627-4ade-9682-aca1382e3893	2/10/2023	XEM	76.70361117	Customer Withdrawal
7a1b9ac3-4768-477c-adf4-39209cbda27a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a1b9ac3-4768-477c-adf4-39209cbda27a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a1b9ac3-4768-477c-adf4-39209cbda27a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a1c677a-7eff-4ac9-a46f-e1569b1fb207	4/10/2023	LBC	364.52763450	Customer Withdrawal
7a1c677a-7eff-4ac9-a46f-e1569b1fb207	2/10/2023	LBC	312.02237680	Customer Withdrawal
7a1c677a-7eff-4ac9-a46f-e1569b1fb207	3/10/2023	LBC	374.54164480	Customer Withdrawal
7a112fa5-e3a3-4e6a-b25b-ea8aa89d5524	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a112fa5-e3a3-4e6a-b25b-ea8aa89d5524	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a112fa5-e3a3-4e6a-b25b-ea8aa89d5524	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a231a8b-9292-41b2-a5ee-0ad12227105a	3/10/2023	ETC	0.27666010	Customer Withdrawal
7a231a8b-9292-41b2-a5ee-0ad12227105a	2/10/2023	ETC	0.22732937	Customer Withdrawal
7a231a8b-9292-41b2-a5ee-0ad12227105a	4/10/2023	ETC	0.24804367	Customer Withdrawal
7a231bd0-6734-4536-85bb-9e220f6ff2df	2/10/2023	NEO	0.51574656	Customer Withdrawal
7a231bd0-6734-4536-85bb-9e220f6ff2df	3/10/2023	NEO	0.47660311	Customer Withdrawal
7a231bd0-6734-4536-85bb-9e220f6ff2df	4/10/2023	NEO	0.45125834	Customer Withdrawal
7a2a20a-fe57-415e-901c-261ad20cca49	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a2a20a-fe57-415e-901c-261ad20cca49	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a2a20a-fe57-415e-901c-261ad20cca49	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a30afa1-8546-4c67-87da-bef6a7e19962	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a30afa1-8546-4c67-87da-bef6a7e19962	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a30afa1-8546-4c67-87da-bef6a7e19962	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a320e5d-0378-4002-aacc-0ca195f7be5c	4/10/2023	SC	1221.60782800	Customer Withdrawal
7a320e5d-0378-4002-aacc-0ca195f7be5c	3/10/2023	SC	170.79393140	Customer Withdrawal
7a320e5d-0378-4002-aacc-0ca195f7be5c	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1245 of 2164

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7a6a5848-335b-4258-9c05-29206b30ba5e	2/9/2023	BT/TOLD	408.83050932	Customer Withdrawal
7a6ef00a-53e2-4a8e-8996-9ab59ca69812	2/10/2023	XMR	0.03029202	Customer Withdrawal
7a6ef00a-53e2-4a8e-8996-9ab59ca69812	4/10/2023	XMR	0.03457336	Customer Withdrawal
7a6ef00a-53e2-4a8e-8996-9ab59ca69812	3/10/2023	XMR	0.03457336	Customer Withdrawal
7a736fc7-29cc-4daa-b05e-8e927ab3c2a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a736fc7-29cc-4daa-b05e-8e927ab3c2a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a736fc7-29cc-4daa-b05e-8e927ab3c2a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a745389-bf16-4173-8156-6b7635515f9	2/10/2023	ETH	0.00310106	Customer Withdrawal
7a745389-bf16-4173-8156-6b7635515f9	3/10/2023	ETH	0.00329888	Customer Withdrawal
7a745389-bf16-4173-8156-6b7635515f9	4/10/2023	ETH	0.00272518	Customer Withdrawal
7a7d134c-7395-47a2-aaa8-69eca5d367f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a7d134c-7395-47a2-aaa8-69eca5d367f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a7d134c-7395-47a2-aaa8-69eca5d367f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a7d5c3a-5d74-4a94-8779-9c217f518510	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a7d5c3a-5d74-4a94-8779-9c217f518510	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a7d5c3a-5d74-4a94-8779-9c217f518510	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a80bc9b-8191-40dd-883c-2fa66cae712	2/9/2023	BTC	0.00022083	Customer Withdrawal
7a80bc9b-8191-40dd-883c-2fa66cae712	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a80bc9b-8191-40dd-883c-2fa66cae712	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a849bde-306d-445f-8e4e-c6a410f3cddf	3/10/2023	ADA	15.94876932	Customer Withdrawal
7a849bde-306d-445f-8e4e-c6a410f3cddf	4/10/2023	ADA	13.07083822	Customer Withdrawal
7a849bde-306d-445f-8e4e-c6a410f3cddf	2/10/2023	ADA	13.13207299	Customer Withdrawal
7a8ba5a8-10d6-4a7f-ad51-d39e6fdb69c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a8ba5a8-10d6-4a7f-ad51-d39e6fdb69c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a8ba5a8-10d6-4a7f-ad51-d39e6fdb69c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a943c61-8fc5-45c8-9afa-276858679e45	2/9/2023	BTC	0.00022083	Customer Withdrawal
7a943c61-8fc5-45c8-9afa-276858679e45	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a943c61-8fc5-45c8-9afa-276858679e45	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a952454-acb4-4fc2-8bbb-85a13dd4e816	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a952454-acb4-4fc2-8bbb-85a13dd4e816	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a952454-acb4-4fc2-8bbb-85a13dd4e816	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a9603c0-4f21-4b55-8486-a0df269a2b7c	3/10/2023	XEM	136.06463260	Customer Withdrawal
7a9603c0-4f21-4b55-8486-a0df269a2b7c	2/10/2023	XEM	123.33070400	Customer Withdrawal
7a9603c0-4f21-4b55-8486-a0df269a2b7c	4/10/2023	XEM	128.42007190	Customer Withdrawal
7a9809de-c570-42aa-9e1d-b09bd40f3e00	2/10/2023	XRP	5.67581757	Customer Withdrawal
7a9809de-c570-42aa-9e1d-b09bd40f3e00	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7a9809de-c570-42aa-9e1d-b09bd40f3e00	2/10/2023	DOGE	31.80008165	Customer Withdrawal
7a9809de-c570-42aa-9e1d-b09bd40f3e00	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7a995bcc-9d74-418b-a471-8a0ff8528476	4/10/2023	XEM	128.42007190	Customer Withdrawal
7a995bcc-9d74-418b-a471-8a0ff8528476	3/10/2023	XEM	136.06463260	Customer Withdrawal
7a995bcc-9d74-418b-a471-8a0ff8528476	2/10/2023	XEM	123.33070400	Customer Withdrawal
7a9f0f92-eb50-45b7-be1a-27e1ba2f69d9	3/10/2023	BTC	0.00002636	Customer Withdrawal
7a9f0f92-eb50-45b7-be1a-27e1ba2f69d9	4/10/2023	BSV	0.14013453	Customer Withdrawal

Page 1247 of 2164

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7a320e5d-0378-4002-aacc-0ca195f7be5c	3/10/2023	BTC	0.00020252	Customer Withdrawal
7a3606e3-7662-40e0-ad1d-aa20717c01ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a3606e3-7662-40e0-ad1d-aa20717c01ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a3606e3-7662-40e0-ad1d-aa20717c01ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a40ca06-200a-4b25-9b1f-37d2b3c969121	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a40ca06-200a-4b25-9b1f-37d2b3c969121	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a40ca06-200a-4b25-9b1f-37d2b3c969121	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a411389-d717-45ec-8b48-44a0961d09a72	4/10/2023	ADA	13.07083822	Customer Withdrawal
7a411389-d717-45ec-8b48-44a0961d09a72	2/9/2023	ADA	13.13207299	Customer Withdrawal
7a411389-d717-45ec-8b48-44a0961d09a72	3/10/2023	ADA	15.94876932	Customer Withdrawal
7a41cc11-a859-4d1b-a763-711dc56433f8	2/9/2023	BTCTOLD	3.99842321	Customer Withdrawal
7a46a448-741f-447c-9807-a2fa3d6498d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a46a448-741f-447c-9807-a2fa3d6498d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a46a448-741f-447c-9807-a2fa3d6498d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a46bc64-64cc-4551-87f9-418f26c6d5d2	2/10/2023	ADA	13.13207299	Customer Withdrawal
7a46bc64-64cc-4551-87f9-418f26c6d5d2	3/10/2023	ADA	15.94876932	Customer Withdrawal
7a46bc64-64cc-4551-87f9-418f26c6d5d2	4/10/2023	ADA	13.07083822	Customer Withdrawal
7a4c9d10-8fd6-4461-95dc-b744af735b5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a4c9d10-8fd6-4461-95dc-b744af735b5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a4c9d10-8fd6-4461-95dc-b744af735b5e	2/9/2023	BTC	0.00022083	Customer Withdrawal
7a4ef9d0-5461-42ad-ba1a-eafcc6b5154a	2/9/2023	BTCTOLD	0.55032742	Customer Withdrawal
7a52cf2c-75be-4fd3-a09f-e80a6b7436fa	4/10/2023	DGB	164.11120320	Customer Withdrawal
7a52cf2c-75be-4fd3-a09f-e80a6b7436fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a52cf2c-75be-4fd3-a09f-e80a6b7436fa	2/9/2023	BTC	0.00022083	Customer Withdrawal
7a52cf2c-75be-4fd3-a09f-e80a6b7436fa	4/10/2023	BTC	0.00012346	Customer Withdrawal
7a5f2999-a350-4c49-af91-74ad22801e06	3/10/2023	ETC	0.27666010	Customer Withdrawal
7a5f2999-a350-4c49-af91-74ad22801e06	4/10/2023	ETC	0.24804367	Customer Withdrawal
7a5f2999-a350-4c49-af91-74ad22801e06	2/10/2023	ETC	0.22732937	Customer Withdrawal
7a5fd34a-5e1f-4a31-8ec0-69accac39a83	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a5fd34a-5e1f-4a31-8ec0-69accac39a83	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a5fd34a-5e1f-4a31-8ec0-69accac39a83	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a62d6a0-f338-44ce-af1e-4078ab7b3c29	3/10/2023	ETH	0.00329888	Customer Withdrawal
7a62d6a0-f338-44ce-af1e-4078ab7b3c29	4/10/2023	ETH	0.00272518	Customer Withdrawal
7a636f15-2436-4153-a13a-4ecb71d00f8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a636f15-2436-4153-a13a-4ecb71d00f8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a636f15-2436-4153-a13a-4ecb71d00f8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a65dc8a-9493-45a7-8f28-29ab9f1ef6b41	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a65dc8a-9493-45a7-8f28-29ab9f1ef6b41	4/10/2023	BTC	0.00017921	Customer Withdrawal
7a65dc8a-9493-45a7-8f28-29ab9f1ef6b41	3/10/2023	BTC	0.00023109	Customer Withdrawal
7a6861e7-d193-4b80-a08d-06ccb3907f34	4/10/2023	LTC	0.05124625	Customer Withdrawal
7a6861e7-d193-4b80-a08d-06ccb3907f34	4/10/2023	BTC	0.00012759	Customer Withdrawal
7a6861e7-d193-4b80-a08d-06ccb3907f34	2/10/2023	BTC	0.00022083	Customer Withdrawal
7a6861e7-d193-4b80-a08d-06ccb3907f34	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1246 of 2164

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7a9f0d92-eb50-45b7-be1a-27e1ba2f96d9	3/10/2023	BSV	0.13992278	Customer Withdrawal
7a9b9dfc-7441-4d98-a206-ad7035342982	2/9/2023	BTTOLD	1191.54337062	Customer Withdrawal
7aa28190-bf81-47b6-9c5e-8917a8295dcb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7aa28190-bf81-47b6-9c5e-8917a8295dcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7aa28190-bf81-47b6-9c5e-8917a8295dcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7aaa48f2-e79b-4fa5-bd8c-9cabafb2b1c6	4/10/2023	ETH	0.00004915	Customer Withdrawal
7aaa48f2-e79b-4fa5-bd8c-9cabafb2b1c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
7aaa48f2-e79b-4fa5-bd8c-9cabafb2b1c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
7aaa48f2-e79b-4fa5-bd8c-9cabafb2b1c6	4/10/2023	BTC	0.00017598	Customer Withdrawal
7aab784a-fd00-482e-920a-5a5c6580d9be	3/10/2023	BTC	0.00023109	Customer Withdrawal
7aab784a-fd00-482e-920a-5a5c6580d9be	4/10/2023	BTC	0.00017921	Customer Withdrawal
7aab784a-fd00-482e-920a-5a5c6580d9be	2/10/2023	BTC	0.00022083	Customer Withdrawal
7aba4a37-9921-42f9-9365-3004ac943c36	4/10/2023	WAVES	2.36325700	Customer Withdrawal
7aba4a37-9921-42f9-9365-3004ac943c36	3/10/2023	WAVES	0.61217127	Customer Withdrawal
7aba4a37-9921-42f9-9365-3004ac943c36	2/10/2023	BTC	0.00022083	Customer Withdrawal
7aba4a37-9921-42f9-9365-3004ac943c36	3/10/2023	BTC	0.00017109	Customer Withdrawal
7ab561bc-a034-432d-8d52-3669f38cb627	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ab561bc-a034-432d-8d52-3669f38cb627	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ab561bc-a034-432d-8d52-3669f38cb627	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ab631b3-9a01-4dc9-9375-dc19bf7a388	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ab631b3-9a01-4dc9-9375-dc19bf7a388	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ab631b3-9a01-4dc9-9375-dc19bf7a388	2/10/2023	ETH	0.00310106	Customer Withdrawal
7aba70f4-69d2-4045-9a52-6c4b5a76b451	4/10/2023	RDD	8808.74191800	Customer Withdrawal
7aba70f4-69d2-4045-9a52-6c4b5a76b451	2/9/2023	RDD	9001.96596700	Customer Withdrawal
7aba70f4-69d2-4045-9a52-6c4b5a76b451	3/10/2023	RDD	10539.84399000	Customer Withdrawal
7abbcfb7-92f5-4da0-a1f6-7a99ad6f6998	3/10/2023	NEO	0.47660311	Customer Withdrawal
7abbcfb7-92f5-4da0-a1f6-7a99ad6f6998	4/10/2023	NEO	0.45125834	Customer Withdrawal
7abbcfb7-92f5-4da0-a1f6-7a99ad6f6998	2/10/2023	NEO	0.51574856	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	4/10/2023	GUP	146.38550130	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	3/10/2023	EXP	123.19230981	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	4/10/2023	ZCL	4.70254811	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	3/10/2023	ZCL	2.32544055	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	2/10/2023	BTC	0.00022083	Customer Withdrawal
7abb0f35-16a4-4f64-8f5f-71d5ab8ebb53	3/10/2023	BTC	0.00018126	Customer Withdrawal
7abd28ed-914d-441a-8d1a-3369399d0520	3/10/2023	XRP	13.06646518	Customer Withdrawal
7abd28ed-914d-441a-8d1a-3369399d0520	2/10/2023	XRP	12.66253182	Customer Withdrawal
7abd28ed-914d-441a-8d1a-3369399d0520	4/10/2023	XRP	9.91975141	Customer Withdrawal
7ac02961-b8d0-4759-a593-215236cdc92a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ac02961-b8d0-4759-a593-215236cdc92a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ac02961-b8d0-4759-a593-215236cdc92a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ac1f124-ec38-4dd5-b78f-a0cd06d48d8d	3/10/2023	ETH	0.01033658	Customer Withdrawal
7ac1f124-ec38-4dd5-b78f-a0cd06d48d8d	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ac1f124-ec38-4dd5-b78f-a0cd06d48d8d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1248 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7ac61f24-ec38-4dd5-b78f-a0cd06d6488d	3/10/2023	BTC	0.00015854	Customer Withdrawal
7acabee8-d6d7-4daf-a48f-a50494c3666f	2/9/2023	BTC	0.00022083	Customer Withdrawal
7acabee8-d6d7-4daf-a48f-a50494c3666f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7acabee8-d6d7-4daf-a48f-a50494c3666f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ad1d0b4-709a-4ff5-a375-58a6d6b508b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ad1d0b4-709a-4ff5-a375-58a6d6b508b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ad1d0b4-709a-4ff5-a375-58a6d6b508b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ad38226-7c26-43a5-b399-50f08fb99a92	2/10/2023	CLOAK	24.11963338	Customer Withdrawal
7ad38226-7c26-43a5-b399-50f08fb99a92	4/10/2023	CLOAK	24.11963338	Customer Withdrawal
7ad38226-7c26-43a5-b399-50f08fb99a92	3/10/2023	CLOAK	24.11963338	Customer Withdrawal
7ad98b04-8258-417b-aa2a-19cb4b0b651c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ad98b04-8258-417b-aa2a-19cb4b0b651c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7adce275-3a5d-4908-86f8-f6f8420dd31	4/10/2023	ADA	13.07083822	Customer Withdrawal
7adce275-3a5d-4908-86f8-f6f8420dd31	2/10/2023	ADA	13.13207299	Customer Withdrawal
7adce275-3a5d-4908-86f8-f6f8420dd31	3/10/2023	ADA	15.94876932	Customer Withdrawal
7add84ac-9f6a-4954-afa7-9b536b56e16e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7add84ac-9f6a-4954-afa7-9b536b56e16e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7add84ac-9f6a-4954-afa7-9b536b56e16e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7adea59f-fcad-4b44-98ce-f942db7628f2	2/9/2023	BTTLTD	1.10033917	Customer Withdrawal
7adf7c93-f344-4ed4-9abe-cfeb482dca7d	3/10/2023	XRP	13.06646518	Customer Withdrawal
7adf7c93-f344-4ed4-9abe-cfeb482dca7d	4/10/2023	XRP	9.91975141	Customer Withdrawal
7adf7c93-f344-4ed4-9abe-cfeb482dca7d	2/10/2023	XRP	12.66253182	Customer Withdrawal
7adfdce4-0b3d-435e-9aa3-204a1a170f2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7adfdce4-0b3d-435e-9aa3-204a1a170f2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7adfdce4-0b3d-435e-9aa3-204a1a170f2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ae23081-67e2-42cd-ab77-909fda100962	3/10/2023	ETH	0.00239888	Customer Withdrawal
7ae23081-67e2-42cd-ab77-909fda100962	4/10/2023	ETH	0.00227518	Customer Withdrawal
7ae23081-67e2-42cd-ab77-909fda100962	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ae71c4a-d98b-412b-8db4-190f484224e0	2/10/2023	USDT	4.99945006	Customer Withdrawal
7ae71c4a-d98b-412b-8db4-190f484224e0	3/10/2023	USDT	4.99590336	Customer Withdrawal
7ae71c4a-d98b-412b-8db4-190f484224e0	4/10/2023	USDT	5.16651684	Customer Withdrawal
7ae85008-5f8c-48a0-81a1-87802b18f474	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ae85008-5f8c-48a0-81a1-87802b18f474	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ae85008-5f8c-48a0-81a1-87802b18f474	3/10/2023	BTC	0.00023109	Customer Withdrawal
7af49f5f-d978-42cd-8b80-e5457e3c3e3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7af49f5f-d978-42cd-8b80-e5457e3c3e3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7af49f5f-d978-42cd-8b80-e5457e3c3e3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7af7f57d-10ee-48f2-9ec9-1b681c203926	4/10/2023	BTC	0.00017921	Customer Withdrawal
7af7f57d-10ee-48f2-9ec9-1b681c203926	2/10/2023	BTC	0.00022083	Customer Withdrawal
7af7f57d-10ee-48f2-9ec9-1b681c203926	3/10/2023	BTC	0.00023109	Customer Withdrawal
7afa3ea5-86d9-4d38-a95a-4a0ccb2831c9	2/9/2023	BTC	0.00022083	Customer Withdrawal
7afa3ea5-86d9-4d38-a95a-4a0ccb2831c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7afa3ea5-86d9-4d38-a95a-4a0ccb2831c9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1249 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7afa7dd8-3b00-48fc-80e6-0dade066550a	4/10/2023	LTC	0.02839731	Customer Withdrawal
7afa7dd8-3b00-48fc-80e6-0dade066550a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7afa7dd8-3b00-48fc-80e6-0dade066550a	4/10/2023	DOGE	29.49331739	Customer Withdrawal
7afa7dd8-3b00-48fc-80e6-0dade066550a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7b07ad6d-1fac-4744-bb62-21336f8e595b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b07ad6d-1fac-4744-bb62-21336f8e595b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b07ad6d-1fac-4744-bb62-21336f8e595b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b0823de-de4b-40d2-9b97-e41c261f2105	2/9/2023	BTTLTD	234.22685479	Customer Withdrawal
7b0c2a7f-b18e-4d22-a948-d79168c93295	4/10/2023	1ST	1.29366106	Customer Withdrawal
7b0c2a7f-b18e-4d22-a948-d79168c93295	2/10/2023	1ST	1.29366106	Customer Withdrawal
7b0c2a7f-b18e-4d22-a948-d79168c93295	3/10/2023	1ST	1.29366106	Customer Withdrawal
7b11ca98-b3f9-43ed-b0d9-6aefd945f80a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b11ca98-b3f9-43ed-b0d9-6aefd945f80a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b11ca98-b3f9-43ed-b0d9-6aefd945f80a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b1440d6-3497-429d-9881-7366239e7c0	2/9/2023	BTTLTD	53.37204095	Customer Withdrawal
7b170739-549c-4855-aae6-b4a90d541f06	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b170739-549c-4855-aae6-b4a90d541f06	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b170739-549c-4855-aae6-b4a90d541f06	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b1ad333-2208-48ef-902f-a8f1c1d25483	2/9/2023	BTTLTD	301.56063650	Customer Withdrawal
7b1e46f8-3998-42fd-9ab3-28ba34c9701a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b1e46f8-3998-42fd-9ab3-28ba34c9701a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b1e46f8-3998-42fd-9ab3-28ba34c9701a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b2296f0-d057-4a2d-8c90-c6549c7b1456	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b2296f0-d057-4a2d-8c90-c6549c7b1456	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b2296f0-d057-4a2d-8c90-c6549c7b1456	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b2436b1-5dfb-4626-a200-fe173a8f29fe	2/10/2023	DASH	0.08178942	Customer Withdrawal
7b2436b1-5dfb-4626-a200-fe173a8f29fe	3/10/2023	DASH	0.08605147	Customer Withdrawal
7b2436b1-5dfb-4626-a200-fe173a8f29fe	4/10/2023	DASH	0.09123283	Customer Withdrawal
7b27b54d-a22a-42dc-b512-9cc5efa0af19	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b27b54d-a22a-42dc-b512-9cc5efa0af19	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b27b54d-a22a-42dc-b512-9cc5efa0af19	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b29db1d-7284-db9-a9e5-4f25d23cd18d	3/10/2023	ADA	15.94876932	Customer Withdrawal
7b29db1d-7284-db9-a9e5-4f25d23cd18d	4/10/2023	ADA	13.07083822	Customer Withdrawal
7b29db1d-7284-db9-a9e5-4f25d23cd18d	2/10/2023	ADA	13.13207299	Customer Withdrawal
7b2f0f1a-8b3a-4b82-a2c2-db3f1e008d50	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b2f0f1a-8b3a-4b82-a2c2-db3f1e008d50	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b2f0f1a-8b3a-4b82-a2c2-db3f1e008d50	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b3c1ffc-8ec9-4699-bfc0-51da3248e203	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b3c1ffc-8ec9-4699-bfc0-51da3248e203	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b3c1ffc-8ec9-4699-bfc0-51da3248e203	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b40a83f-f34f-4e17-b9c3-591ae84e2dda	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b40a83f-f34f-4e17-b9c3-591ae84e2dda	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b40a83f-f34f-4e17-b9c3-591ae84e2dda	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1250 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7b437a0f-2e08-41e0-b088-9d7173b020a3	2/10/2023	NEO	0.51574656	Customer Withdrawal
7b437a0f-2e08-41e0-b088-9d7173b020a3	3/10/2023	NEO	0.47660311	Customer Withdrawal
7b437a0f-2e08-41e0-b088-9d7173b020a3	4/10/2023	NEO	0.45125834	Customer Withdrawal
7b48b846-bd99-43f8-989d-4ba8ee7f5669	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7b48b846-bd99-43f8-989d-4ba8ee7f5669	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7b48b846-bd99-43f8-989d-4ba8ee7f5669	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7b497b24-161a-4775-9055-02e2d7994690	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b497b24-161a-4775-9055-02e2d7994690	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b497b24-161a-4775-9055-02e2d7994690	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b508d21-4f09-42d3-aed6-9eeff8ba36e0d	4/10/2023	XRP	9.91975141	Customer Withdrawal
7b508d21-4f09-42d3-aed6-9eeff8ba36e0d	2/10/2023	XRP	12.66253182	Customer Withdrawal
7b508d21-4f09-42d3-aed6-9eeff8ba36e0d	3/10/2023	XRP	13.06646518	Customer Withdrawal
7b51f084-2635-4aea-8934-4482be6c71b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b51f084-2635-4aea-8934-4482be6c71b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b51f084-2635-4aea-8934-4482be6c71b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b54d827-68f3-4cd4-b9a2-0033fcbcd71c	2/10/2023	ETH	0.00310106	Customer Withdrawal
7b54d827-68f3-4cd4-b9a2-0033fcbcd71c	4/10/2023	ETH	0.00272518	Customer Withdrawal
7b54d827-68f3-4cd4-b9a2-0033fcbcd71c	3/10/2023	ETH	0.00239888	Customer Withdrawal
7b57d640-130c-4f17-a15a-4d199ad9cd7f	2/10/2023	BSV	0.01342070	Customer Withdrawal
7b57d640-130c-4f17-a15a-4d199ad9cd7f	3/10/2023	BCH	0.04325991	Customer Withdrawal
7b57d640-130c-4f17-a15a-4d199ad9cd7f	2/10/2023	BCH	0.04342285	Customer Withdrawal
7b57d640-130c-4f17-a15a-4d199ad9cd7f	4/10/2023	BCH	0.04043560	Customer Withdrawal
7b5d57cb-00b6-4e1d-b3c9-17adc4c1d2d5	2/10/2023	USDT	0.53896633	Customer Withdrawal
7b5d57cb-00b6-4e1d-b3c9-17adc4c1d2d5	3/10/2023	BTC	0.00019703	Customer Withdrawal
7b5d57cb-00b6-4e1d-b3c9-17adc4c1d2d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b5d57cb-00b6-4e1d-b3c9-17adc4c1d2d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b609c80-3383-4f0d-a9fe-b9a5d5f6291c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b609c80-3383-4f0d-a9fe-b9a5d5f6291c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b609c80-3383-4f0d-a9fe-b9a5d5f6291c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b641522-f371-44c9-adb0-2cdac803720f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b641522-f371-44c9-adb0-2cdac803720f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b641522-f371-44c9-adb0-2cdac803720f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b64677a-af2e-427c-be0c-7c5b44b0daaf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b64677a-af2e-427c-be0c-7c5b44b0daaf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b64677a-af2e-427c-be0c-7c5b44b0daaf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b68f01e-8f53-45ed-8d41-7195801fc1f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b68f01e-8f53-45ed-8d41-7195801fc1f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b68f01e-8f53-45ed-8d41-7195801fc1f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b6d78c7-dc84-482e-befb-8d3256705c2b	5/5/2023	ONG	0.28190475	Customer Withdrawal
7b6d78c7-dc84-482e-befb-8d3256705c2b	5/5/2023	ONG	0.01143554	Customer Withdrawal
7b717b54-9e7f-463c-8277-e9a227a20378	2/9/2023	BTTLTD	4.32818128	Customer Withdrawal
7b718235-66cf-478e-bfe6-09d96944eeb5	4/10/2023	ZCL	19.69279244	Customer Withdrawal
7b718235-66cf-478e-bfe6-09d96944eeb5	2/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 1251 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7b718235-66cf-478e-bfe6-09d96944eeb5	3/10/2023	ZCL	19.69279244	Customer Withdrawal
7b749397-8fe7-4e21-8888-1ce16d6ee495	2/10/2023	ADA	13.13207299	Customer Withdrawal
7b749397-8fe7-4e21-8888-1ce16d6ee495	3/10/2023	ADA	15.94876932	Customer Withdrawal
7b749397-8fe7-4e21-8888-1ce16d6ee495	4/10/2023	ADA	13.07083822	Customer Withdrawal
7b74c78f-d795-4461-b4f3-fd7939661a26	4/10/2023	XRP	9.91975141	Customer Withdrawal
7b74c78f-d795-4461-b4f3-fd7939661a26	3/10/2023	XRP	13.06646518	Customer Withdrawal
7b74c78f-d795-4461-b4f3-fd7939661a26	2/10/2023	XRP	12.66253182	Customer Withdrawal
7b754ec7-01f7-4331-a379-4739111ef63e	2/9/2023	BTCTOLD	222.56057488	Customer Withdrawal
7b762afc-3bdd-4dfe-a847-2f7b2c9f5cad	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b762afc-3bdd-4dfe-a847-2f7b2c9f5cad	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b762afc-3bdd-4dfe-a847-2f7b2c9f5cad	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b79e14e-e24a-4448-a562-5bf778988f39	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b79e14e-e24a-4448-a562-5bf778988f39	2/9/2023	BTC	0.00022083	Customer Withdrawal
7b79e14e-e24a-4448-a562-5bf778988f39	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b7c5f75-e1c0-446b-8cbd-ab8c15faf3dc	2/9/2023	BTCTOLD	0.99619870	Customer Withdrawal
7b7c9cd6-7836-46cc-8006-d6ab2af8eb01	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b7c9cd6-7836-46cc-8006-d6ab2af8eb01	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b7c9cd6-7836-46cc-8006-d6ab2af8eb01	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b7ef899-b24b-4d30-860e-ef28650aed23	2/10/2023	LSK	4.60877283	Customer Withdrawal
7b7ef899-b24b-4d30-860e-ef28650aed23	4/10/2023	LSK	5.01934457	Customer Withdrawal
7b7ef899-b24b-4d30-860e-ef28650aed23	3/10/2023	LSK	5.28694774	Customer Withdrawal
7b7f65aa-670b-43a2-9c39-f7acd6ab6b7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b7f65aa-670b-43a2-9c39-f7acd6ab6b7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b7f65aa-670b-43a2-9c39-f7acd6ab6b7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b80f599-7610-45d0-97a9-df229caab34f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b80f599-7610-45d0-97a9-df229caab34f	4/10/2023	BTC	0.00023109	Customer Withdrawal
7b80f599-7610-45d0-97a9-df229caab34f	3/10/2023	BTC	0.00017921	Customer Withdrawal
7b82833b-3a14-4d19-9ce6-5dfb660a2144	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b82833b-3a14-4d19-9ce6-5dfb660a2144	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b82833b-3a14-4d19-9ce6-5dfb660a2144	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b384b83-cec0-4c9c-ae2c-25aab13982ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b384b83-cec0-4c9c-ae2c-25aab13982ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b384b83-cec0-4c9c-ae2c-25aab13982ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b38ac62-f6e5-40b7-8ff1-b76885987fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b38ac62-f6e5-40b7-8ff1-b76885987fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b38ac62-f6e5-40b7-8ff1-b76885987fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b38caba5-398a-4272-bdb1-14cf776c15107	3/10/2023	SYNX	2500.00000000	Customer Withdrawal
7b38caba5-398a-4272-bdb1-14cf776c15107	4/10/2023	SYNX	721.604337370	Customer Withdrawal
7b38caba5-398a-4272-bdb1-14cf776c15107	2/10/2023	ZCL	19.69279244	Customer Withdrawal
7b38caba5-398a-4272-bdb1-14cf776c15107	3/10/2023	ZCL	14.00834680	Customer Withdrawal
7b3d36e0-2451-40d3-b2ed-3bc9310851ec	3/10/2023	XVG	1823.45853600	Customer Withdrawal
7b3d36e0-2451-40d3-b2ed-3bc9310851ec	4/10/2023	XVG	1941.53857300	Customer Withdrawal
7b3d36e0-2451-40d3-b2ed-3bc9310851ec	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7b9379fa-435e-48c9-977d-def7a9700e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b9379fa-435e-48c9-977d-def7a9700e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b9379fa-435e-48c9-977d-def7a9700e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
7b9b159d-41d2-4218-8f0c-8ecd5093ae8d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7b9b159d-41d2-4218-8f0c-8ecd5093ae8d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7b9b159d-41d2-4218-8f0c-8ecd5093ae8d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7b9c0686-8ba5-47af-b4df-52c9f00d6531	2/9/2023	BTTLTD	3014.05558000	Customer Withdrawal
7b9d9ae7-20ef-4927-b6b8-5b47a022394	3/10/2023	BTC	0.00023109	Customer Withdrawal
7b9d9ae7-20ef-4927-b6b8-5b47a022394	2/10/2023	BTC	0.00022083	Customer Withdrawal
7b9d9ae7-20ef-4927-b6b8-5b47a022394	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ba0a253-a558-438c-aafa-016cea9d0a12	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ba0a253-a558-438c-aafa-016cea9d0a12	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ba0a253-a558-438c-aafa-016cea9d0a12	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ba1def6-7d24-4a0b-9d2a-c0c8ba2fd94b	3/10/2023	XRP	13.06646518	Customer Withdrawal
7ba1def6-7d24-4a0b-9d2a-c0c8ba2fd94b	2/10/2023	XRP	12.66253182	Customer Withdrawal
7ba1def6-7d24-4a0b-9d2a-c0c8ba2fd94b	4/10/2023	XRP	9.91975141	Customer Withdrawal
7ba782bb-1b92-4480-9001-90339598981a	2/10/2023	ADA	13.13207299	Customer Withdrawal
7ba782bb-1b92-4480-9001-90339598981a	3/10/2023	ADA	13.07083822	Customer Withdrawal
7ba782bb-1b92-4480-9001-90339598981a	4/10/2023	ADA	15.94876932	Customer Withdrawal
7ba94c93-8c1d-4059-89f5-ccc230d934da	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ba94c93-8c1d-4059-89f5-ccc230d934da	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ba94c93-8c1d-4059-89f5-ccc230d934da	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bb2515c-3a5d-4485-ad96-7d8ae0797709	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bb2515c-3a5d-4485-ad96-7d8ae0797709	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bb2515c-3a5d-4485-ad96-7d8ae0797709	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bb2b567-e97d-4a0b-9d10-93827eb6984	2/9/2023	BTTLTD	58.95206952	Customer Withdrawal
7bbae7b9-7bce-4968-b233-44e376f8e067	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bbae7b9-7bce-4968-b233-44e376f8e067	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bbae7b9-7bce-4968-b233-44e376f8e067	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bc03a6a-16c8-47aa-80c3-bb79c9d4f453	2/9/2023	BTTLTD	11.34129750	Customer Withdrawal
7bc105cf-b6ef-40c0-96c8-f61f35c4f76e	2/9/2023	BTTLTD	2147.63448698	Customer Withdrawal
7bc5463b-bae7-4054-8704-6d087bf61bd5	2/10/2023	XRP	12.66253182	Customer Withdrawal
7bc5463b-bae7-4054-8704-6d087bf61bd5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7bc5463b-bae7-4054-8704-6d087bf61bd5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7bc5c450-03ec-41f2-80a4-d4679a5c9b40	3/10/2023	PXL	7998.27787500	Customer Withdrawal
7bc5c450-03ec-41f2-80a4-d4679a5c9b40	4/10/2023	PXL	5908.12739000	Customer Withdrawal
7bc5c450-03ec-41f2-80a4-d4679a5c9b40	2/10/2023	PXL	2784.01469400	Customer Withdrawal
7bc5c450-03ec-41f2-80a4-d4679a5c9b40	2/10/2023	USDT	3.16294956	Customer Withdrawal
7bc5c450-03ec-41f2-80a4-d4679a5c9b40	2/10/2023	BTC	0.00000001	Customer Withdrawal
7bc78684-cfc4-4fcd-b438-e56653be615d	4/10/2023	THC	1722.06342108	Customer Withdrawal
7bc78684-cfc4-4fcd-b438-e56653be615d	3/10/2023	THC	247.35550270	Customer Withdrawal
7bc78684-cfc4-4fcd-b438-e56653be615d	4/10/2023	LHC	285.40697110	Customer Withdrawal
7bc78684-cfc4-4fcd-b438-e56653be615d	3/10/2023	BTC	0.00020594	Customer Withdrawal

Page 1253 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7bc78684-cfc4-4fcd-b438-e56653be615d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bc83eae-a1bc-a180-82ba-103c61f9f00d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bc83eae-a1bc-a180-82ba-103c61f9f00d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bc83eae-a1bc-a180-82ba-103c61f9f00d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bc96e4-40f5-44fa-8a64-ac33a3b805a0	4/10/2023	ADA	13.07083822	Customer Withdrawal
7bc96e4-40f5-44fa-8a64-ac33a3b805a0	2/10/2023	ADA	13.13207299	Customer Withdrawal
7bc96e4-40f5-44fa-8a64-ac33a3b805a0	3/10/2023	ADA	15.94876932	Customer Withdrawal
7bd03bfff-7367-4917-b1de-b7f4085e19ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bd03bfff-7367-4917-b1de-b7f4085e19ec	2/9/2023	BTC	0.00022083	Customer Withdrawal
7bd03bfff-7367-4917-b1de-b7f4085e19ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bd04ea1-5713-4390-bb7a-c2ee48c810cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bd04ea1-5713-4390-bb7a-c2ee48c810cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bd04ea1-5713-4390-bb7a-c2ee48c810cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bd383aa-60bf-4c36-a533-50199d1a74f9	2/10/2023	USDT	4.01458658	Customer Withdrawal
7bd383aa-60bf-4c36-a533-50199d1a74f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bd383aa-60bf-4c36-a533-50199d1a74f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bd383aa-60bf-4c36-a533-50199d1a74f9	2/10/2023	BTC	0.00004350	Customer Withdrawal
7bd3aad0-04ce-4c52-ac04-0f35beb7e75a	4/10/2023	XRP	9.79739289	Customer Withdrawal
7bd3aad0-04ce-4c52-ac04-0f35beb7e75a	2/10/2023	XRP	12.66253182	Customer Withdrawal
7bd3aad0-04ce-4c52-ac04-0f35beb7e75a	4/10/2023	DOGE	0.79495000	Customer Withdrawal
7bd3aad0-04ce-4c52-ac04-0f35beb7e75a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7bd565b9-2f04-47de-96fd-614ddd14180c	2/9/2023	BTTLTD	23984.12647775	Customer Withdrawal
7bd67fae-1f1c-744fa-8bf2-7e67d1ce702a	4/10/2023	VTC	41.12385654	Customer Withdrawal
7bd67fae-1f1c-744fa-8bf2-7e67d1ce702a	2/10/2023	VTC	29.11564489	Customer Withdrawal
7bd67fae-1f1c-744fa-8bf2-7e67d1ce702a	3/10/2023	VTC	37.78713957	Customer Withdrawal
7bd98a9e-1244-49e2-8b35-b5e7b29d8bc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bd98a9e-1244-49e2-8b35-b5e7b29d8bc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bd98a9e-1244-49e2-8b35-b5e7b29d8bc9	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bdc0dd5-48c2-433b-a7b4-282117f14756	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bdc0dd5-48c2-433b-a7b4-282117f14756	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bdc0dd5-48c2-433b-a7b4-282117f14756	2/9/2023	BTC	0.00022083	Customer Withdrawal
7be091fe-22ca-48a1-a775-6c527d306b88	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7be091fe-22ca-48a1-a775-6c527d306b88	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7be091fe-22ca-48a1-a775-6c527d306b88	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7be1de14-6d5e-4ac1-8446-1cd55c8cb081	3/10/2023	BTC	0.00023109	Customer Withdrawal
7be1de14-6d5e-4ac1-8446-1cd55c8cb081	4/10/2023	BTC	0.00017921	Customer Withdrawal
7be1de14-6d5e-4ac1-8446-1cd55c8cb081	2/10/2023	BTC	0.00022083	Customer Withdrawal
7be9b95a-9241-4204-bd19-d59bc8c29581	4/10/2023	BTC	0.00017921	Customer Withdrawal
7be9b95a-9241-4204-bd19-d59bc8c29581	2/10/2023	BTC	0.00022083	Customer Withdrawal
7be9b95a-9241-4204-bd19-d59bc8c29581	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bee02fe-df85-405b-9448-a4b277fd6c8b	4/10/2023	XMR	0.03457336	Customer Withdrawal
7bee02fe-df85-405b-9448-a4b277fd6c8b	3/10/2023	XMR	0.03457336	Customer Withdrawal
7bee02fe-df85-405b-9448-a4b277fd6c8b	2/10/2023	XMR	0.03029202	Customer Withdrawal

Page 1254 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7beeb7a0-eda9-42a8-bdbc-e440de70637e	2/10/2023	POWR	26.37692125	Customer Withdrawal
7beeb7a0-eda9-42a8-bdbc-e440de70637e	4/10/2023	POWR	26.96122817	Customer Withdrawal
7beeb7a0-eda9-42a8-bdbc-e440de70637e	3/10/2023	POWR	29.25236762	Customer Withdrawal
7beec825-739c-48a1-b640-c256f3395a26	2/10/2023	BTC	0.00022083	Customer Withdrawal
7beec825-739c-48a1-b640-c256f3395a26	3/10/2023	BTC	0.00023109	Customer Withdrawal
7beec825-739c-48a1-b640-c256f3395a26	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bf3700b-1003-4c3a-8e78-6d2c5998656b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7bf3700b-1003-4c3a-8e78-6d2c5998656b	2/9/2023	DOGE	57.63360736	Customer Withdrawal
7bf3700b-1003-4c3a-8e78-6d2c5998656b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	2/10/2023	ETC	0.18624885	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	4/10/2023	LSK	2.00000000	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	3/10/2023	RDD	659.22031110	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	4/10/2023	RDD	34.77906636	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	2/10/2023	OMG	0.54174800	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	3/10/2023	OMG	3.45225200	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	4/10/2023	STRAX	0.30893505	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	4/10/2023	EMC2	174.38721690	Customer Withdrawal
7bf72eb0-8ce8-4521-bb01-68cd3f9a469c	4/10/2023	NXT	97.00000000	Customer Withdrawal
7bf775e7-11f4-4c86-875f-f936633a0c6d	2/9/2023	BTTLTD	125.38666594	Customer Withdrawal
7bf7c55c-c709-44bf-b5c5-eadd41b60363	2/10/2023	USDT	4.99945006	Customer Withdrawal
7bf7c55c-c709-44bf-b5c5-eadd41b60363	4/10/2023	USDT	5.16651684	Customer Withdrawal
7bf7c55c-c709-44bf-b5c5-eadd41b60363	3/10/2023	USDT	4.99590336	Customer Withdrawal
7bfc26b0-c5fc-4b38-9370-74c8b75b3a60	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bfc26b0-c5fc-4b38-9370-74c8b75b3a60	4/10/2023	BTC	0.00017921	Customer Withdrawal
7bfc26b0-c5fc-4b38-9370-74c8b75b3a60	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bfc5466-1114-4433-9392-3bf79a06eeef2	2/10/2023	BTC	0.00022083	Customer Withdrawal
7bfc5466-1114-4433-9392-3bf79a06eeef2	3/10/2023	BTC	0.00023109	Customer Withdrawal
7bfc5466-1114-4433-9392-3bf79a06eeef2	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c0142e6-c3e6-4355-8cd5-6166b7421123	4/10/2023	TUSD	5.09283378	Customer Withdrawal
7c0142e6-c3e6-4355-8cd5-6166b7421123	2/10/2023	TUSD	5.13611595	Customer Withdrawal
7c0142e6-c3e6-4355-8cd5-6166b7421123	3/10/2023	TUSD	5.16370184	Customer Withdrawal
7c01784a-aa18-4df2-8546-93aff20c40d	2/10/2023	BTC	0.00023109	Customer Withdrawal
7c01784a-aa18-4df2-8546-93aff20c40d	3/10/2023	BTC	0.00022083	Customer Withdrawal
7c01784a-aa18-4df2-8546-93aff20c40d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c043880-a316-47c9-8589-aa62404a1626	4/10/2023	ADA	13.07083822	Customer Withdrawal
7c043880-a316-47c9-8589-aa62404a1626	3/10/2023	ADA	15.94876932	Customer Withdrawal
7c043880-a316-47c9-8589-aa62404a1626	2/10/2023	ADA	13.13207299	Customer Withdrawal
7c06ff7d-ebf4-4941-ba15-9114ae065abe	4/10/2023	1ST	1.29366106	Customer Withdrawal
7c06ff7d-ebf4-4941-ba15-9114ae065abe	3/10/2023	1ST	1.29366106	Customer Withdrawal
7c06ff7d-ebf4-4941-ba15-9114ae065abe	2/10/2023	1ST	1.29366106	Customer Withdrawal
7c0b0393-2b3c-4da5-916c-67d4e0e61e4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c0b0393-2b3c-4da5-916c-67d4e0e61e4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c0b0393-2b3c-4da5-916c-67d4e0e61e4f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1255 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7c0db193-dfd1-4ba1-8fb8-a7acce7e4557	2/10/2023	CANN	476.92458973	Customer Withdrawal
7c0f8129-5b5e-4432-bc56-2fa5ead47491	3/10/2023	ETC	0.27666010	Customer Withdrawal
7c0f8129-5b5e-4432-bc56-2fa5ead47491	2/10/2023	ETC	0.22732937	Customer Withdrawal
7c0f8129-5b5e-4432-bc56-2fa5ead47491	4/10/2023	ETC	0.24804367	Customer Withdrawal
7c194384-b6ab-438a-9daf-0d4df9519fdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c194384-b6ab-438a-9daf-0d4df9519fdd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c194384-b6ab-438a-9daf-0d4df9519fdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c1adeef-f809-4843-8f89-33e80a293ebd	2/10/2023	ADA	13.13207299	Customer Withdrawal
7c1adeef-f809-4843-8f89-33e80a293ebd	3/10/2023	ADA	15.94876932	Customer Withdrawal
7c1adeef-f809-4843-8f89-33e80a293ebd	4/10/2023	ADA	13.07083822	Customer Withdrawal
7c20b559-f8ce-4e73-97c7-7a2bc8bb13fb	2/10/2023	XRP	12.66253182	Customer Withdrawal
7c20b559-f8ce-4e73-97c7-7a2bc8bb13fb	3/10/2023	XRP	13.06646518	Customer Withdrawal
7c225de2-1062-4034-afdb-09e5ec5cf4d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c225de2-1062-4034-afdb-09e5ec5cf4d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c225de2-1062-4034-afdb-09e5ec5cf4d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c25058d-816c-4903-989e-682b23f378d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c25058d-816c-4903-989e-682b23f378d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c25058d-816c-4903-989e-682b23f378d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c32fd43-d70e-42d5-a663-25e11a184422	2/9/2023	BTTLTD	0.00775000	Customer Withdrawal
7c34ba9d-4fc2-4595-9062-33b58131cc44	2/10/2023	ETH	0.00310106	Customer Withdrawal
7c34ba9d-4fc2-4595-9062-33b58131cc44	4/10/2023	ETH	0.00272518	Customer Withdrawal
7c34ba9d-4fc2-4595-9062-33b58131cc44	3/10/2023	ETH	0.00329888	Customer Withdrawal
7c350bf1-159f-4f88-8901-0fd8f3792a3f	2/10/2023	ETH	0.00310106	Customer Withdrawal
7c350bf1-159f-4f88-8901-0fd8f3792a3f	4/10/2023	ETH	0.00272518	Customer Withdrawal
7c350bf1-159f-4f88-8901-0fd8f3792a3f	3/10/2023	ETH	0.00329888	Customer Withdrawal
7c359f67-d5bc-458c-93ca-0666346eeaa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c359f67-d5bc-458c-93ca-0666346eeaa1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c359f67-d5bc-458c-93ca-0666346eeaa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c35b780-c1b7-4322-81e2-4dc367a160c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
7c35b780-c1b7-4322-81e2-4dc367a160c2	4/10/2023	XRP	9.91975141	Customer Withdrawal
7c35b780-c1b7-4322-81e2-4dc367a160c2	3/10/2023	XRP	13.06646518	Customer Withdrawal
7c3cea5a-7bc3-490f-9378-5cf40fa305ae	2/9/2023	XRP	0.98000000	Customer Withdrawal
7c3cea5a-7bc3-490f-9378-5cf40fa305ae	3/10/2023	BAT	21.13585938	Customer Withdrawal
7c3cea5a-7bc3-490f-9378-5cf40fa305ae	4/10/2023	BAT	19.10643640	Customer Withdrawal
7c3cea5a-7bc3-490f-9378-5cf40fa305ae	2/10/2023	BAT	8.05550806	Customer Withdrawal
7c3cea5a-7bc3-490f-9378-5cf40fa305ae	2/10/2023	BTC	0.00010084	Customer Withdrawal
7c44cc0c-c266-4d1e-9640-9cec38583f8a	2/9/2023	BTTLTD	45.90094735	Customer Withdrawal
7c460f70-f3b9-43a3-bf72-0c894d8a571	2/10/2023	ETH	0.00310106	Customer Withdrawal
7c460f70-f3b9-43a3-bf72-0c894d8a571	4/10/2023	ETH	0.00272518	Customer Withdrawal
7c460f70-f3b9-43a3-bf72-0c894d8a571	3/10/2023	ETH	0.00329888	Customer Withdrawal
7c46f8bf-5087-48de-bd63-0ab71ab14672	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c46f8bf-5087-48de-bd63-0ab71ab14672	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c46f8bf-5087-48de-bd63-0ab71ab14672	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7c489a76-3306-43af-be60-aaa84a3d77ab	4/10/2023	BAT	19.10643640	Customer Withdrawal
7c489a76-3306-43af-be60-aaa84a3d77ab	3/10/2023	BAT	21.13585938	Customer Withdrawal
7c489a76-3306-43af-be60-aaa84a3d77ab	2/10/2023	BAT	17.28751659	Customer Withdrawal
7c4bee45-ba85-471c-af43-5089c08c21df	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c4bee45-ba85-471c-af43-5089c08c21df	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c4bee45-ba85-471c-af43-5089c08c21df	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c4cb8b9-d3f8-4e1f-8cf3-91599b17a163	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c4cb8b9-d3f8-4e1f-8cf3-91599b17a163	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c4cb8b9-d3f8-4e1f-8cf3-91599b17a163	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c506bec-26a8-4419-9b5a-d8d3828376c7	3/10/2023	USDT	0.00024947	Customer Withdrawal
7c506bec-26a8-4419-9b5a-d8d3828376c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c506bec-26a8-4419-9b5a-d8d3828376c7	3/10/2023	BTC	0.00023108	Customer Withdrawal
7c6398bb-d191-40b1-ac82-68254ce99223	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c6398bb-d191-40b1-ac82-68254ce99223	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c6398bb-d191-40b1-ac82-68254ce99223	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c644f1c-d493-4708-b7a0-fbbe219aea67	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7c644f1c-d493-4708-b7a0-fbbe219aea67	2/9/2023	DOGE	57.63360736	Customer Withdrawal
7c644f1c-d493-4708-b7a0-fbbe219aea67	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7c67b654-4667-4640-bdbd-1db9147c3d0b	4/10/2023	ETH	0.00272518	Customer Withdrawal
7c67b654-4667-4640-bdbd-1db9147c3d0b	2/10/2023	ETH	0.00310106	Customer Withdrawal
7c67b654-4667-4640-bdbd-1db9147c3d0b	3/10/2023	ETH	0.00329888	Customer Withdrawal
7c69399c-6978-4048-9651-8c500b657d03	4/10/2023	ADA	13.07083822	Customer Withdrawal
7c69399c-6978-4048-9651-8c500b657d03	2/9/2023	ADA	13.13207299	Customer Withdrawal
7c69399c-6978-4048-9651-8c500b657d03	3/10/2023	ADA	15.94876932	Customer Withdrawal
7c6c975b-e6e8-4fad-9d3e-5a22a5f69771	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c6c975b-e6e8-4fad-9d3e-5a22a5f69771	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c6c975b-e6e8-4fad-9d3e-5a22a5f69771	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c6fa867-7703-4263-ab2b-dfb324c7efee	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7c6fa867-7703-4263-ab2b-dfb324c7efee	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7c6fa867-7703-4263-ab2b-dfb324c7efee	2/9/2023	DOGE	57.63360736	Customer Withdrawal
7c77313d-7135-44fa-9067-ebba3fa865bf	3/10/2023	GLM	22.90384761	Customer Withdrawal
7c77313d-7135-44fa-9067-ebba3fa865bf	2/10/2023	GLM	20.08042685	Customer Withdrawal
7c77313d-7135-44fa-9067-ebba3fa865bf	4/10/2023	GLM	20.14445177	Customer Withdrawal
7c78c8ea-003a-4afa-beea-aab839a0328eb	2/9/2023	BTTLTD	3022.51835313	Customer Withdrawal
7c79f2da-9d0f-490c-a2de-013550273d94	4/10/2023	BSV	0.10374166	Customer Withdrawal
7c79f2da-9d0f-490c-a2de-013550273d94	2/10/2023	BCH	0.00493204	Customer Withdrawal
7c79f2da-9d0f-490c-a2de-013550273d94	4/10/2023	BCH	0.04043560	Customer Withdrawal
7c79f2da-9d0f-490c-a2de-013550273d94	3/10/2023	BCH	0.04325991	Customer Withdrawal
7c7e1627-978c-4bc3-a3dc-5c673a5b9015	4/10/2023	LTC	0.05518501	Customer Withdrawal
7c7e1627-978c-4bc3-a3dc-5c673a5b9015	3/10/2023	LTC	0.06056224	Customer Withdrawal
7c7e1627-978c-4bc3-a3dc-5c673a5b9015	2/10/2023	LTC	0.05283983	Customer Withdrawal
7c844165-8020-435c-91e6-d362dfb7d6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c844165-8020-435c-91e6-d362dfb7d6a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1257 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7c844165-8020-435c-91e6-d362dfb7d6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c875664-7502-4ea1-b0ee-9cb7fd600547	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c875664-7502-4ea1-b0ee-9cb7fd600547	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c875664-7502-4ea1-b0ee-9cb7fd600547	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c8855c7-bce0-4b84-8b4f-0a808e825f27	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c8855c7-bce0-4b84-8b4f-0a808e825f27	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c8855c7-bce0-4b84-8b4f-0a808e825f27	4/10/2023	BTC	0.00017921	Customer Withdrawal
7c8f60b1-4d38-4a02-8bcf-b993253f7762	3/10/2023	ORBS	153.37423310	Customer Withdrawal
7c8f60b1-4d38-4a02-8bcf-b993253f7762	2/10/2023	ORBS	148.62301610	Customer Withdrawal
7c8f60b1-4d38-4a02-8bcf-b993253f7762	3/10/2023	ORBS	168.35016840	Customer Withdrawal
7c97ab77-9ec4-4dd0-b8b8-d7ff893bbea8	3/10/2023	XRP	13.06646518	Customer Withdrawal
7c97ab77-9ec4-4dd0-b8b8-d7ff893bbea8	2/10/2023	XRP	12.66253182	Customer Withdrawal
7c97ab77-9ec4-4dd0-b8b8-d7ff893bbea8	4/10/2023	XRP	9.91975141	Customer Withdrawal
7c9da5c1-64e2-4deb-bbd6-eccd1a985026	4/10/2023	ETH	0.00038628	Customer Withdrawal
7c9da5c1-64e2-4deb-bbd6-eccd1a985026	3/10/2023	BTC	0.00023109	Customer Withdrawal
7c9da5c1-64e2-4deb-bbd6-eccd1a985026	2/10/2023	BTC	0.00022083	Customer Withdrawal
7c9da5c1-64e2-4deb-bbd6-eccd1a985026	4/10/2023	BTC	0.00015381	Customer Withdrawal
7c9f6fec-762a-4dad-8671-7a39339b8e2e	3/10/2023	ETH	0.00329888	Customer Withdrawal
7c9f6fec-762a-4dad-8671-7a39339b8e2e	2/9/2023	ETH	0.00310106	Customer Withdrawal
7c9f6fec-762a-4dad-8671-7a39339b8e2e	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ca09e3a-b45f-4bb5-9559-1a75d74be0c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ca09e3a-b45f-4bb5-9559-1a75d74be0c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ca09e3a-b45f-4bb5-9559-1a75d74be0c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ca0aa9d-3d7a-44fb-9c44-6239cc548a42	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7ca0aa9d-3d7a-44fb-9c44-6239cc548a42	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7ca0aa9d-3d7a-44fb-9c44-6239cc548a42	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7ca11171-ad2f-4b94-85bc-990eeb714a7f	2/10/2023	OMG	3.03111038	Customer Withdrawal
7ca11171-ad2f-4b94-85bc-990eeb714a7f	3/10/2023	OMG	3.68258055	Customer Withdrawal
7ca11171-ad2f-4b94-85bc-990eeb714a7f	4/10/2023	OMG	3.63520703	Customer Withdrawal
7ca2ba7b-3326-4415-b08e-fb89fa70d7fe	2/9/2023	BTTLTD	11.48366902	Customer Withdrawal
7ca2d653-21b5-4ba2-aae8-77da36bc193b	2/9/2023	BTTLTD	1072.91434485	Customer Withdrawal
7cae9063-0d38-4815-bf67-d6d9218aea733	2/10/2023	XRP	12.66253182	Customer Withdrawal
7cae9063-0d38-4815-bf67-d6d9218aea733	4/10/2023	XRP	9.91975141	Customer Withdrawal
7cae9063-0d38-4815-bf67-d6d9218aea733	3/10/2023	XRP	13.06646518	Customer Withdrawal
7cafe2aa-9ab9-432b-8324-1e82914e7c58	4/10/2023	ETH	0.00272518	Customer Withdrawal
7cafe2aa-9ab9-432b-8324-1e82914e7c58	3/10/2023	ETH	0.00329609	Customer Withdrawal
7cafe2aa-9ab9-432b-8324-1e82914e7c58	3/10/2023	USDT	0.00054183	Customer Withdrawal
7cafe2aa-9ab9-432b-8324-1e82914e7c58	2/10/2023	BTC	0.00000017	Customer Withdrawal
7cb3c474-7f82-43f9-b6c4-06b31a09825a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cb3c474-7f82-43f9-b6c4-06b31a09825a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cb3c474-7f82-43f9-b6c4-06b31a09825a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cb40faa-7447-424f-bf1c-b806ef86e81a	4/10/2023	ETC	0.24804367	Customer Withdrawal
7cb40faa-7447-424f-bf1c-b806ef86e81a	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 1258 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7cb40faa-7447-424f-bf1c-b806ef86e81a	3/10/2023	ETC	0.27666010	Customer Withdrawal
7cb49740-d909-4f43-a900-ebd39c84aa39	2/9/2023	ETH	0.00310106	Customer Withdrawal
7cb49740-d909-4f43-a900-ebd39c84aa39	4/10/2023	ETH	0.00272518	Customer Withdrawal
7cb49740-d909-4f43-a900-ebd39c84aa39	3/10/2023	ETH	0.00329888	Customer Withdrawal
7cb4c1ac-197c-4ef3-9e1e-657ef16b6728	2/9/2023	BTC	0.00022083	Customer Withdrawal
7cb4c1ac-197c-4ef3-9e1e-657ef16b6728	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cb4c1ac-197c-4ef3-9e1e-657ef16b6728	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cb5921f-2b43-4172-9e45-9a55e7733389	4/10/2023	ETH	0.00272518	Customer Withdrawal
7cb5921f-2b43-4172-9e45-9a55e7733389	2/10/2023	ETH	0.00310106	Customer Withdrawal
7cb5921f-2b43-4172-9e45-9a55e7733389	3/10/2023	ETH	0.00329888	Customer Withdrawal
7cb721f8-1e14-47f9-88a8-f052a83a3965	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cb721f8-1e14-47f9-88a8-f052a83a3965	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cb721f8-1e14-47f9-88a8-f052a83a3965	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cc0c33b-9e02-473d-9a10-3e623ee431ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cc0c33b-9e02-473d-9a10-3e623ee431ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cc0c33b-9e02-473d-9a10-3e623ee431ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cc2ca6f-95a0-41fd-8e29-de99ddb3501	3/10/2023	USDT	4.26387970	Customer Withdrawal
7cc2ca6f-95a0-41fd-8e29-de99ddb3501	2/9/2023	USDT	4.99945006	Customer Withdrawal
7cc2ca6f-95a0-41fd-8e29-de99ddb3501	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cc2ca6f-95a0-41fd-8e29-de99ddb3501	3/10/2023	BTC	0.00003386	Customer Withdrawal
7cc346b4-bb9f-4ac2-8712-ca0184e21d2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cc346b4-bb9f-4ac2-8712-ca0184e21d2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cc346b4-bb9f-4ac2-8712-ca0184e21d2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cc68f76-bf39-4343-b196-1d07eb380056	3/10/2023	SC	218.98342115	Customer Withdrawal
7cc68f76-bf39-4343-b196-1d07eb380056	2/10/2023	SC	118.11456600	Customer Withdrawal
7cc68f76-bf39-4343-b196-1d07eb380056	3/10/2023	MYST	17.85939799	Customer Withdrawal
7cc68f76-bf39-4343-b196-1d07eb380056	4/10/2023	MYST	20.10457133	Customer Withdrawal
7cd3500e-4d25-4313-8c80-c0191fea666e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cd3500e-4d25-4313-8c80-c0191fea666e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cd3500e-4d25-4313-8c80-c0191fea666e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cd3f14b-af29-4b52-9475-f6ebc3adff0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7cd3f14b-af29-4b52-9475-f6ebc3adff0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7cd3f14b-af29-4b52-9475-f6ebc3adff0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cd4d1c0-11fb-4b15-851a-c0a1ed827244	4/10/2023	RDD	8808.74191800	Customer Withdrawal
7cd4d1c0-11fb-4b15-851a-c0a1ed827244	2/10/2023	RDD	9801.96956700	Customer Withdrawal
7cd4d1c0-11fb-4b15-851a-c0a1ed827244	3/10/2023	RDD	10539.84399000	Customer Withdrawal
7cd92fa5-d0c9-49aa-9524-8f86db88621d	2/9/2023	OCEAN	9.97030196	Customer Withdrawal
7cd92fa5-d0c9-49aa-9524-8f86db88621d	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
7cd92fa5-d0c9-49aa-9524-8f86db88621d	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
7dda2d4f-52f0-49e9-8c3d-344827b6a3e	3/10/2023	USDT	0.01750654	Customer Withdrawal
7dda2d4f-52f0-49e9-8c3d-344827b6a3e	4/10/2023	BTC	0.00023028	Customer Withdrawal
7dda2d4f-52f0-49e9-8c3d-344827b6a3e	3/10/2023	BTC	0.00017921	Customer Withdrawal
7dca336c-1f17-420b-a6cb-f3b88f4637d7	4/10/2023	LTC	0.05518501	Customer Withdrawal

Page 1259 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7cdaf36c-1f17-420b-a6cb-f3b88f4637d7	3/10/2023	LTC	0.06056224	Customer Withdrawal
7cdaf36c-1f17-420b-a6cb-f3b88f4637d7	2/10/2023	LTC	0.05283982	Customer Withdrawal
7ce400ee-fc17-452e-a7eb-bbd29e127fce	4/10/2023	ADA	13.07083822	Customer Withdrawal
7ce400ee-fc17-452e-a7eb-bbd29e127fce	2/10/2023	ADA	13.13207299	Customer Withdrawal
7ce400ee-fc17-452e-a7eb-bbd29e127fce	3/10/2023	ADA	15.94876932	Customer Withdrawal
7ce7094f-6869-4f76-83e0-e0ababae21a1	2/9/2023	BTC	0.00022083	Customer Withdrawal
7ce7094f-6869-4f76-83e0-e0ababae21a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ce7094f-6869-4f76-83e0-e0ababae21a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7cea74ad-37ad-4bb9-a4f1-d6b5dd2f1e26	2/10/2023	NEO	0.07911678	Customer Withdrawal
7cea74ad-37ad-4bb9-a4f1-d6b5dd2f1e26	2/10/2023	MCO	0.16772183	Customer Withdrawal
7cea74ad-37ad-4bb9-a4f1-d6b5dd2f1e26	4/10/2023	MCO	0.20096463	Customer Withdrawal
7cea74ad-37ad-4bb9-a4f1-d6b5dd2f1e26	3/10/2023	MCO	0.20096463	Customer Withdrawal
7cea74ad-37ad-4bb9-a4f1-d6b5dd2f1e26	2/10/2023	PAY	2.50000000	Customer Withdrawal
7ceb032b-532b-4373-bb7a-1804ba392690	3/10/2023	ETH	0.0329888	Customer Withdrawal
7ceb032b-532b-4373-bb7a-1804ba392690	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ceb032b-532b-4373-bb7a-1804ba392690	2/10/2023	ETH	0.00310106	Customer Withdrawal
7cf03ab1-52a4-417e-84e3-0cb8549da6f1	3/10/2023	ARK	9.22547890	Customer Withdrawal
7cf03ab1-52a4-417e-84e3-0cb8549da6f1	4/10/2023	ARK	15.11030023	Customer Withdrawal
7cf03ab1-52a4-417e-84e3-0cb8549da6f1	2/9/2023	BAT	17.28751659	Customer Withdrawal
7cf03ab1-52a4-417e-84e3-0cb8549da6f1	3/10/2023	BAT	9.58843397	Customer Withdrawal
7cf3fe03-437b-4470-a2e0-7c21c1765c8b	2/10/2023	USD	4.99945006	Customer Withdrawal
7cf3fe03-437b-4470-a2e0-7c21c1765c8b	4/10/2023	USD	5.16651684	Customer Withdrawal
7cf3fe03-437b-4470-a2e0-7c21c1765c8b	3/10/2023	USD	4.99590364	Customer Withdrawal
7cf7c065-c5cd-40dd-b8fd-7430d5228ba7	2/9/2023	BTGLD	1052.67515623	Customer Withdrawal
7cfce03a-4d10-43de-9dc4-7b40d02528449	2/9/2023	BTGLD	2.51021952	Customer Withdrawal
7cf75bde-7daf-4178-95b4-e58ea38dc407	2/9/2023	BTGLD	38.19389960	Customer Withdrawal
7d002e32-0430-4bd4-9d6f-2d0889f69d6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d002e32-0430-4bd4-9d6f-2d0889f69d6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d002e32-0430-4bd4-9d6f-2d0889f69d6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d002e32-0430-4bd4-9d6f-2d0889f69d6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d02029d-fcb2-4455-8d8f-78e233a19b5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d02029d-fcb2-4455-8d8f-78e233a19b5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d057422-bb5d-4b1d-aat7b-487ea59f32f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d057422-bb5d-4b1d-aat7b-487ea59f32f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d057422-bb5d-4b1d-aat7b-487ea59f32f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d067f45-89af-4bd3-9927-95f872d812be	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d067f45-89af-4bd3-9927-95f872d812be	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d067f45-89af-4bd3-9927-95f872d812be	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d09c334-6429-4153-95c1-d677dca6fda5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d09c334-6429-4153-95c1-d677dca6fda5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d09c334-6429-4153-95c1-d677dca6fda5	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d0ab0af-0af6-45a0-ab71-34d4bdd06c9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d0ab0af-0af6-45a0-ab71-34d4bdd06c9f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d0ab0af-0af6-45a0-ab71-34d4bdd06cf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	REPv2	0.04692867	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	BCH	0.00000001	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	4/10/2023	GBG	5.66761364	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	SPHR	1.62678590	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	4/10/2023	GUP	66.72364416	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	ARDR	28.55851431	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	CRW	0.86222464	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	BCHA	0.00000001	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	XCP	0.09363620	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	USDT	0.02067012	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	MUNT	12.42569068	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	4/10/2023	SNGLS	7.12802462	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	4/10/2023	SHIFT	0.63612858	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	IOP	84.317771047	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	4/10/2023	IOP	137.18253864	Customer Withdrawal
7d0daa95-1c51-4be2-a34f-907f121ee731	3/10/2023	EMC	0.87301347	Customer Withdrawal
7d113984-74d1-4572-94e6-fbc44056db52	2/9/2023	BTTLTD	687.68242580	Customer Withdrawal
7d1140dc-3000-4b5b-aa23-a92fe56e037c	3/10/2023	ADA	15.94876932	Customer Withdrawal
7d1140dc-3000-4b5b-aa23-a92fe56e037c	4/10/2023	ADA	13.07083822	Customer Withdrawal
7d1140dc-3000-4b5b-aa23-a92fe56e037c	2/10/2023	ADA	13.13207299	Customer Withdrawal
7d12da76-973b-499e-ba18-2a5c683cc516	3/10/2023	USDT	4.99590336	Customer Withdrawal
7d12da76-973b-499e-ba18-2a5c683cc516	2/10/2023	USDT	4.99945006	Customer Withdrawal
7d12da76-973b-499e-ba18-2a5c683cc516	4/10/2023	USDT	5.16651684	Customer Withdrawal
7d1367d9-d002-4b5b-8a75-2886b78b731	2/9/2023	BTTLTD	9.19980876	Customer Withdrawal
7d193187-49d1-4e11-99d6-e45c35acd1a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d193187-49d1-4e11-99d6-e45c35acd1a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d193187-49d1-4e11-99d6-e45c35acd1a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d19606a-3f2f-4cd4-bd8c-5aa4a695f474	3/10/2023	ZEC	0.13913541	Customer Withdrawal
7d19606a-3f2f-4cd4-bd8c-5aa4a695f474	2/10/2023	ZEC	0.12975444	Customer Withdrawal
7d19606a-3f2f-4cd4-bd8c-5aa4a695f474	2/9/2023	ZEC	0.11648151	Customer Withdrawal
7d1a613a-e603-435e-9c09-d69bd70c4112	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d1a613a-e603-435e-9c09-d69bd70c4112	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d1a613a-e603-435e-9c09-d69bd70c4112	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d1c55e8-6bc3-4035-8cc6-282b1dd8c23a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d1c55e8-6bc3-4035-8cc6-282b1dd8c23a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d1c55e8-6bc3-4035-8cc6-282b1dd8c23a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	LSK	1.32308306	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	NEO	0.00874872	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	3/10/2023	XRP	13.6646518	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	2/10/2023	XRP	7.96118790	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	XRP	6.80315700	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	2/10/2023	ADA	4.87567513	Customer Withdrawal

Page 1261 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	GLM	0.25933458	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	DGB	5.55795787	Customer Withdrawal
7d1c5d01-6be0-41bc-a191-44a6a367fac9	4/10/2023	XEM	1.00000000	Customer Withdrawal
7d1c4ba3-8333-4a36-bb11-92ef7de4eb15	4/10/2023	ADA	13.07083822	Customer Withdrawal
7d1c4ba3-8333-4a36-bb11-92ef7de4eb15	2/9/2023	ADA	13.13207299	Customer Withdrawal
7d1c4ba3-8333-4a36-bb11-92ef7de4eb15	3/10/2023	ADA	15.94876932	Customer Withdrawal
7d2041dd-8cd1-4ed1-a993-1e8072362a0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d2041dd-8cd1-4ed1-a993-1e8072362a0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d2041dd-8cd1-4ed1-a993-1e8072362a0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d2067f0-206e-4601-943c-f0e31e28e8d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d2067f0-206e-4601-943c-f0e31e28e8d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d2067f0-206e-4601-943c-f0e31e28e8d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d25864b-8d4c-c99b-b2d5-aae7231c54bb	4/10/2023	ARK	15.11030023	Customer Withdrawal
7d25864b-8d4c-c99b-b2d5-aae7231c54bb	3/10/2023	ARK	16.88587869	Customer Withdrawal
7d25864b-8d4c-c99b-b2d5-aae7231c54bb	2/10/2023	ARK	14.68000095	Customer Withdrawal
7d26abf2-0690-41b6-b539-dc9edfc1044d	3/10/2023	ADA	15.94876932	Customer Withdrawal
7d26abf2-0690-41b6-b539-dc9edfc1044d	4/10/2023	ADA	13.07083822	Customer Withdrawal
7d26abf2-0690-41b6-b539-dc9edfc1044d	2/9/2023	ADA	13.13207299	Customer Withdrawal
7d28b4c2-bb58-4d8f-9bd2-66272f9b0a04	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d28b4c2-bb58-4d8f-9bd2-66272f9b0a04	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d28b4c2-bb58-4d8f-9bd2-66272f9b0a04	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d2b8552-d6bf-47df-885c-1d2343cab51e	4/10/2023	XRP	2.16419847	Customer Withdrawal
7d2b8552-d6bf-47df-885c-1d2343cab51e	2/10/2023	ADA	13.13207299	Customer Withdrawal
7d2b8552-d6bf-47df-885c-1d2343cab51e	4/10/2023	ADA	10.21916513	Customer Withdrawal
7d2b8552-d6bf-47df-885c-1d2343cab51e	3/10/2023	ADA	15.94876932	Customer Withdrawal
7d2c3b40-4216-4ec5-9475-e0b6ea16967c	3/10/2023	BCH	0.00846073	Customer Withdrawal
7d2c3b40-4216-4ec5-9475-e0b6ea16967c	2/10/2023	BCH	0.03880486	Customer Withdrawal
7d2c3b40-4216-4ec5-9475-e0b6ea16967c	3/10/2023	BCHA	0.00075564	Customer Withdrawal
7d2c3b40-4216-4ec5-9475-e0b6ea16967c	3/10/2023	XCP	3.24363299	Customer Withdrawal
7d2c3b40-4216-4ec5-9475-e0b6ea16967c	4/10/2023	XCP	4.03225806	Customer Withdrawal
7d2d267c-7859-4248-ae08-ca4bdcf2b04d	3/10/2023	BAT	21.13585938	Customer Withdrawal
7d2d267c-7859-4248-ae08-ca4bdcf2b04d	2/10/2023	BAT	17.28751659	Customer Withdrawal
7d2d267c-7859-4248-ae08-ca4bdcf2b04d	4/10/2023	BAT	19.10643640	Customer Withdrawal
7d2fc2cf-f0ea-4a94-af9f-e4b943e01386	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d2fc2cf-f0ea-4a94-af9f-e4b943e01386	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d2fc2cf-f0ea-4a94-af9f-e4b943e01386	2/9/2023	BTC	0.00022083	Customer Withdrawal
7d307c7a-48bd-46db-a951-78887f012cb	2/9/2023	DGB	480.52307020	Customer Withdrawal
7d307c7a-48bd-46db-a951-78887f012cb	4/10/2023	DGB	527.52634760	Customer Withdrawal
7d307c7a-48bd-46db-a951-78887f012cb	3/10/2023	DGB	519.30056200	Customer Withdrawal
7d3306e6-d51f-40a9-a750-89d93b3311b6	2/9/2023	ETH	0.00310106	Customer Withdrawal
7d3306e6-d51f-40a9-a750-89d93b3311b6	4/10/2023	ETH	0.00272518	Customer Withdrawal
7d3306e6-d51f-40a9-a750-89d93b3311b6	3/10/2023	ETH	0.00329888	Customer Withdrawal
7d3305df-c63a-417f-9d56-37245cd3f8e9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1262 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d3503df-c63a-417f-9d56-37245cd3f8e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d3503df-c63a-417f-9d56-37245cd3f8e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d35a0c0-6588-4d9f-af9c-290d55936b5b	2/10/2023	SYS	30.60586258	Customer Withdrawal
7d35a0c0-6588-4d9f-af9c-290d55936b5b	4/10/2023	SYS	30.08828222	Customer Withdrawal
7d35a0c0-6588-4d9f-af9c-290d55936b5b	3/10/2023	SYS	33.9914626	Customer Withdrawal
7d371a88-4890-4c6b-8bf1-ec60d26e6858	2/10/2023	HIVE	11.24174276	Customer Withdrawal
7d371a88-4890-4c6b-8bf1-ec60d26e6858	3/10/2023	HIVE	14.00200939	Customer Withdrawal
7d371a88-4890-4c6b-8bf1-ec60d26e6858	4/10/2023	HIVE	12.45324081	Customer Withdrawal
7d3d7509-7b4c-44f3-afdc-ab6a405bfcdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d3d7509-7b4c-44f3-afdc-ab6a405bfcdb	2/9/2023	BTC	0.00022083	Customer Withdrawal
7d3d7509-7b4c-44f3-afdc-ab6a405bfcdb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d419d4b-2a94-4862-b230-3f6b87b24722	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7d419d4b-2a94-4862-b230-3f6b87b24722	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7d419d4b-2a94-4862-b230-3f6b87b24722	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7d4530ac-d498-4b57-859b-62c18882838b	3/10/2023	USDT	4.99590336	Customer Withdrawal
7d4530ac-d498-4b57-859b-62c18882838b	2/10/2023	USDT	4.99945006	Customer Withdrawal
7d4530ac-d498-4b57-859b-62c18882838b	4/10/2023	USDT	5.16651684	Customer Withdrawal
7d4622fd-7556-481b-b112-0f4348966f4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d4622fd-7556-481b-b112-0f4348966f4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d4622fd-7556-481b-b112-0f4348966f4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d49ab57-1922-48bf-a4b5-3928b7554a18	4/10/2023	TUDA	25000.00000000	Customer Withdrawal
7d49ab57-1922-48bf-a4b5-3928b7554a18	2/10/2023	TUDA	25000.00000000	Customer Withdrawal
7d49ab57-1922-48bf-a4b5-3928b7554a18	3/10/2023	TUDA	25000.00000000	Customer Withdrawal
7d55891d-ca66-469e-9980-54de562ba20f	4/10/2023	NXT	544.15942500	Customer Withdrawal
7d55891d-ca66-469e-9980-54de562ba20f	3/10/2023	NXT	533.54369410	Customer Withdrawal
7d55891d-ca66-469e-9980-54de562ba20f	2/10/2023	NXT	509.96075670	Customer Withdrawal
7d578e20-9c67-4725-8721-0072e21e3c82	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d578e20-9c67-4725-8721-0072e21e3c82	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d578e20-9c67-4725-8721-0072e21e3c82	2/9/2023	BTC	0.00022083	Customer Withdrawal
7d59298d-68a0-4bec-871e-047b99965209	2/9/2023	BTTLTD	67.64005936	Customer Withdrawal
7d595b97-1c94-4f21-8b6a-ab85c8fd496c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7d595b97-1c94-4f21-8b6a-ab85c8fd496c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7d595b97-1c94-4f21-8b6a-ab85c8fd496c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7d5c611b-ddd7-4a6b-9f3f-6819dce45422	3/10/2023	XVG	1823.45853600	Customer Withdrawal
7d5c611b-ddd7-4a6b-9f3f-6819dce45422	2/10/2023	XVG	1472.86412100	Customer Withdrawal
7d5c611b-ddd7-4a6b-9f3f-6819dce45422	4/10/2023	XVG	1941.53857300	Customer Withdrawal
7d5cc777-ee98-45db-af4d-ddac0b6b01cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d5cc777-ee98-45db-af4d-ddac0b6b01cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d5cc777-ee98-45db-af4d-ddac0b6b01cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d5cc776-de7d-4565-9b79-9f38c06b056a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d5cc776-de7d-4565-9b79-9f38c06b056a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d5cc776-de7d-4565-9b79-9f38c06b056a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d5e461d-302c-4c3c-a7ae-d7393fb968c4	3/10/2023	USDT	0.10418677	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7d9246c2-d141-40aa-996a-99f532a88789	4/10/2023	POWR	26.96122817	Customer Withdrawal
7d9470ac-c61f-4045-9db7-b08cfff6d9d72	2/9/2023	BITTOLD	13.90378997	Customer Withdrawal
7d9698fc-efc8-448d-bd94-2ab6e698dd12	4/10/2023	NEO	0.45125834	Customer Withdrawal
7d9698fc-efc8-448d-bd94-2ab6e698dd12	3/10/2023	NEO	0.47660311	Customer Withdrawal
7d97ed44-74f3-425b-8fca-54d15c1a4f45	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7d97ed44-74f3-425b-8fca-54d15c1a4f45	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7d97ed44-74f3-425b-8fca-54d15c1a4f45	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7d999ef5-5666-4d02-9ef9-9ace7028a75d	2/10/2023	LTC	0.05283983	Customer Withdrawal
7d999ef5-5666-4d02-9ef9-9ace7028a75d	4/10/2023	LTC	0.05518501	Customer Withdrawal
7d999ef5-5666-4d02-9ef9-9ace7028a75d	3/10/2023	LTC	0.06056224	Customer Withdrawal
7d9a3d18-792d-4709-9a88-9323cfec4af	3/10/2023	BTC	0.00023109	Customer Withdrawal
7d9a3d18-792d-4709-9a88-9323cfec4af	4/10/2023	BTC	0.00017921	Customer Withdrawal
7d9a3d18-792d-4709-9a88-9323cfec4af	2/10/2023	BTC	0.00022083	Customer Withdrawal
7d9adbc0-91c3-45c6-b30b-2410957bbb3b	2/10/2023	ETH	0.00310106	Customer Withdrawal
7d9adbc0-91c3-45c6-b30b-2410957bbb3b	3/10/2023	ETH	0.00329888	Customer Withdrawal
7d9adbc0-91c3-45c6-b30b-2410957bbb3b	4/10/2023	ETH	0.00272518	Customer Withdrawal
7d9a6b55-535f-42ff-b8d7-c3bc8a84bb0c	2/10/2023	NMR	0.24603462	Customer Withdrawal
7d9a6b55-535f-42ff-b8d7-c3bc8a84bb0c	4/10/2023	NMR	0.25932170	Customer Withdrawal
7d9a6b55-535f-42ff-b8d7-c3bc8a84bb0c	3/10/2023	NMR	0.30245508	Customer Withdrawal
7d9c3a47-40f1-4b02-bf7e-9d3a06f2ac6a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7d9c3a47-40f1-4b02-bf7e-9d3a06f2ac6a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7d9c3a47-40f1-4b02-bf7e-9d3a06f2ac6a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7da0da89-e86d-40d2-a474-67c7d2227acf	3/10/2023	BTC	0.00023109	Customer Withdrawal
7da0da89-e86d-40d2-a474-67c7d2227acf	2/10/2023	BTC	0.00022083	Customer Withdrawal
7da0da89-e86d-40d2-a474-67c7d2227acf	4/10/2023	BTC	0.00017921	Customer Withdrawal
7da699d6-63dc-452f-929d-548fb38faf6c	2/10/2023	ETC	0.22732937	Customer Withdrawal
7da699d6-63dc-452f-929d-548fb38faf6c	4/10/2023	ETC	0.24804367	Customer Withdrawal
7da699d6-63dc-452f-929d-548fb38faf6c	3/10/2023	ETC	0.27666010	Customer Withdrawal
7da930d4-49da-4b86-b9c8-da3c28f5d611	2/9/2023	BTC	0.00022083	Customer Withdrawal
7da930d4-49da-4b86-b9c8-da3c28f5d611	4/10/2023	BTC	0.00017921	Customer Withdrawal
7da930d4-49da-4b86-b9c8-da3c28f5d611	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dab4700-2683-47e1-82a2-d80962b2cc75	2/9/2023	BITTOLD	2371.99754783	Customer Withdrawal
7dac9275-566f-4297-af11-13f6b5b2aa8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dac9275-566f-4297-af11-13f6b5b2aa8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dac9275-566f-4297-af11-13f6b5b2aa8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7db93bcf-3eed-4e20-8c8c-d32888a6a99f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7db93bcf-3eed-4e20-8c8c-d32888a6a99f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7db93bcf-3eed-4e20-8c8c-d32888a6a99f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dbc1c5f-fee0-4801-bfb6-d83dbd7eaf2d	2/10/2023	STRAX	8.81954692	Customer Withdrawal
7dbc1c5f-fee0-4801-bfb6-d83dbd7eaf2d	3/10/2023	STRAX	8.51783428	Customer Withdrawal
7dbc1c5f-fee0-4801-bfb6-d83dbd7eaf2d	3/10/2023	STRAX	10.43074147	Customer Withdrawal
7dc12ea1-88f4-4832-be11-08e2f5508612	2/9/2023	BITTOLD	545.19712949	Customer Withdrawal
7dc7c857-688a-4265-93e5-9fcebaf17fe1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1265 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7dc7c857-688a-4265-93e5-9fcebaf17fe1	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dc7c857-688a-4265-93e5-9fcebaf17fe1	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dc8d1ff-c178-485a-a002-7d2721c4387f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dc8d1ff-c178-485a-a002-7d2721c4387f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dc8d1ff-c178-485a-a002-7d2721c4387f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dcec55c-9762-4d03-9e8a-b49e9eb1862b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7dcec55c-9762-4d03-9e8a-b49e9eb1862b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7dcec55c-9762-4d03-9e8a-b49e9eb1862b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7dd2f690-43d9-4704-863a-2f931ac40b4c	2/9/2023	BITTOLD	455.85208420	Customer Withdrawal
7dd6f927-adc5-46cc-b04e-5384b2d93d33	4/10/2023	LTC	0.05518501	Customer Withdrawal
7dd6f927-adc5-46cc-b04e-5384b2d93d33	3/10/2023	LTC	0.06056224	Customer Withdrawal
7dd6f927-adc5-46cc-b04e-5384b2d93d33	2/10/2023	LTC	0.05283983	Customer Withdrawal
7dda04b6-ba3c-4e3a-88ba-15ef23ab1113	3/10/2023	ETC	0.00064728	Customer Withdrawal
7dda04b6-ba3c-4e3a-88ba-15ef23ab1113	3/10/2023	ETC	0.24803467	Customer Withdrawal
7dda04b6-ba3c-4e3a-88ba-15ef23ab1113	3/10/2023	WAVES	2.35222489	Customer Withdrawal
7dda04b6-ba3c-4e3a-88ba-15ef23ab1113	2/10/2023	WAVES	1.94423038	Customer Withdrawal
7ddac5a3-0dba-43a3-b602-299b1707972c	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ddac5a3-0dba-43a3-b602-299b1707972c	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ddac5a3-0dba-43a3-b602-299b1707972c	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ddc629a-ef39-4358-9ced-bf66716c64bb	4/10/2023	ETH	0.00012520	Customer Withdrawal
7ddc629a-ef39-4358-9ced-bf66716c64bb	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ddc629a-ef39-4358-9ced-bf66716c64bb	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ddc629a-ef39-4358-9ced-bf66716c64bb	4/10/2023	ETHW	0.01425144	Customer Withdrawal
7de040cb-26d8-48f3-932c-2fe4a4363f5c	4/10/2023	XRP	9.91975141	Customer Withdrawal
7de040cb-26d8-48f3-932c-2fe4a4363f5c	3/10/2023	XRP	13.0664518	Customer Withdrawal
7de040cb-26d8-48f3-932c-2fe4a4363f5c	2/9/2023	XRP	12.66253182	Customer Withdrawal
7de90332-fd23-43e2-86db-18e6060fc4ff	2/9/2023	ZEN	0.47123270	Customer Withdrawal
7de90332-fd23-43e2-86db-18e6060fc4ff	4/10/2023	ZEN	0.48889249	Customer Withdrawal
7de90332-fd23-43e2-86db-18e6060fc4ff	3/10/2023	ZEN	0.50383036	Customer Withdrawal
7debaf48-4616-4190-ad87-2574b0851256	2/9/2023	BTC	0.00022083	Customer Withdrawal
7debaf48-4616-4190-ad87-2574b0851256	4/10/2023	BTC	0.00017921	Customer Withdrawal
7debaf48-4616-4190-ad87-2574b0851256	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ded3d7c-6c79-4b3c-8f0e-8c41a8189d7b	3/10/2023	TRX	75.84373460	Customer Withdrawal
7ded3d7c-6c79-4b3c-8f0e-8c41a8189d7b	3/10/2023	TRX	76.85295828	Customer Withdrawal
7ded3d7c-6c79-4b3c-8f0e-8c41a8189d7b	2/10/2023	TRX	78.04616742	Customer Withdrawal
7df0f4ae-58f1-421a-af8e-f680872d2ace	2/9/2023	BITTOLD	676.22672050	Customer Withdrawal
7df0f59e-52f1-4916-aa21-a5079a81c52b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7df0f59e-52f1-4916-aa21-a5079a81c52b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7df0f59e-52f1-4916-aa21-a5079a81c52b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7df0f7bc-a2f2-4c5a-9292-f485c035be8d	2/10/2023	USD	4.23144445	Customer Withdrawal
7df0f7bc-a2f2-4c5a-9292-f485c035be8d	4/10/2023	NXT	544.15942540	Customer Withdrawal
7df0f7bc-a2f2-4c5a-9292-f485c035be8d	3/10/2023	NXT	533.54369410	Customer Withdrawal
7df0f7bc-a2f2-4c5a-9292-f485c035be8d	2/9/2023	NXT	34.90206873	Customer Withdrawal

Page 1266 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7df0b7bc-a2f2-4c5a-9292-f485c035be8d	2/10/2023	BTC	0.00001881	Customer Withdrawal
7df0bea3-0f80-4914-b4b5-9adae7fec62	2/9/2023	BITTOLD	25.25460721	Customer Withdrawal
7df35f8c-050d-4aa5-b7c8-9cd5c148ea9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7df35f8c-050d-4aa5-b7c8-9cd5c148ea9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7df35f8c-050d-4aa5-b7c8-9cd5c148ea9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7df53d77-f9ac-4a69-9467-a01ca580a1f6	3/10/2023	USD	4.99590336	Customer Withdrawal
7df53d77-f9ac-4a69-9467-a01ca580a1f6	4/10/2023	USD	5.16651684	Customer Withdrawal
7df53d77-f9ac-4a69-9467-a01ca580a1f6	2/10/2023	USD	4.99945006	Customer Withdrawal
7df56bd1-1b65-431b-a57e-ab9add3f2de3	2/10/2023	NEO	0.34405938	Customer Withdrawal
7df56bd1-1b65-431b-a57e-ab9add3f2de3	3/10/2023	NEO	0.47660311	Customer Withdrawal
7df56bd1-1b65-431b-a57e-ab9add3f2de3	4/10/2023	NEO	0.45125834	Customer Withdrawal
7df56bd1-1b65-431b-a57e-ab9add3f2de3	2/10/2023	XVG	490.30261354	Customer Withdrawal
7df7da24-fbba-4ce2-bf80-c49f1f55f5190	2/10/2023	RLC	3.36518065	Customer Withdrawal
7df7da24-fbba-4ce2-bf80-c49f1f55f5190	3/10/2023	RLC	1.45248278	Customer Withdrawal
7df7da24-fbba-4ce2-bf80-c49f1f55f5190	4/10/2023	RLC	2.97517248	Customer Withdrawal
7df7da24-fbba-4ce2-bf80-c49f1f55f5190	2/10/2023	LBC	123.54471142	Customer Withdrawal
7df83bb0-6ab3-4a32-b886-5cb41e8638ed	4/10/2023	ETH	0.00272518	Customer Withdrawal
7df83bb0-6ab3-4a32-b886-5cb41e8638ed	3/10/2023	ETH	0.00329888	Customer Withdrawal
7df83bb0-6ab3-4a32-b886-5cb41e8638ed	2/10/2023	ETH	0.00056766	Customer Withdrawal
7df83bb0-6ab3-4a32-b886-5cb41e8638ed	2/10/2023	BTC	0.00017400	Customer Withdrawal
7df8a7d9-a15c-4d12-a3b8-b32bc1e1ec18	3/10/2023	BTC	0.00023109	Customer Withdrawal
7df8a7d9-a15c-4d12-a3b8-b32bc1e1ec18	2/10/2023	BTC	0.00022083	Customer Withdrawal
7df8a7d9-a15c-4d12-a3b8-b32bc1e1ec18	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dfa821a-2bf3-46c2-b407-68d4f9365cb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dfa821a-2bf3-46c2-b407-68d4f9365cb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dfa821a-2bf3-46c2-b407-68d4f9365cb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dfd4c60-c4b7-415c-aefb-c20a973efdc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dfd4c60-c4b7-415c-aefb-c20a973efdc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dfd4c60-c4b7-415c-aefb-c20a973efdc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7dfd8f74-27bb-40d9-b9c6-a30ccfb8fcf	2/10/2023	BTC	0.00022083	Customer Withdrawal
7dfd8f74-27bb-40d9-b9c6-a30ccfb8fcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
7dfd8f74-27bb-40d9-b9c6-a30ccfb8fcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e04be9f-37f1-4a81-a457-db2d1ee98a4b	4/10/2023	BSV	0.14013453	Customer Withdrawal
7e04be9f-37f1-4a81-a457-db2d1ee98a4b	3/10/2023	BSV	0.14136646	Customer Withdrawal
7e04be9f-37f1-4a81-a457-db2d1ee98a4b	2/10/2023	BSV	0.11884694	Customer Withdrawal
7e05a6c7-5c40-467e-b964-cbd698f9ad29	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e05a6c7-5c40-467e-b964-cbd698f9ad29	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e05a6c7-5c40-467e-b964-cbd698f9ad29	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e17326d-59a3-4ad1-babf-a56c72f2f53cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e17326d-59a3-4ad1-babf-a56c72f2f53cd	2/9/2023	ETH	0.00310106	Customer Withdrawal
7e17326d-59a3-4ad1-babf-a56c72f2f53cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
7e1738ed-6190-46ad-9886-62f5ad891f3b	4/10/2023	OMG	3.63520703	Customer Withdrawal
7e1738ed-6190-46ad-9886-62f5ad891f3b	2/10/2023	OMG	3.03110138	Customer Withdrawal

Page 1267 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e1738ed-6190-46ad-9886-62f5ad891f3b	3/10/2023	OMG	3.68258105	Customer Withdrawal
7e1cc6e1-0697-458b-952d-16694a79115a	3/10/2023	ZEC	0.13913541	Customer Withdrawal
7e1cc6e1-0697-458b-952d-16694a79115a	4/10/2023	ZEC	0.12975444	Customer Withdrawal
7e1cc6e1-0697-458b-952d-16694a79115a	2/10/2023	ZEC	0.11648151	Customer Withdrawal
7e23e131-1117-40dc-bcb2-63a883ef98dc	4/10/2023	ARK	15.1030023	Customer Withdrawal
7e23e131-1117-40dc-bcb2-63a883ef98dc	2/9/2023	ARK	14.6800095	Customer Withdrawal
7e23e131-1117-40dc-bcb2-63a883ef98dc	3/10/2023	ARK	16.85587869	Customer Withdrawal
7e27b99e-524b-446e-8be5-82c25ef2ef32	3/10/2023	XVG	1823.4585300	Customer Withdrawal
7e27b99e-524b-446e-8be5-82c25ef2ef32	2/10/2023	XVG	1472.86412160	Customer Withdrawal
7e27b99e-524b-446e-8be5-82c25ef2ef32	4/10/2023	XVG	1941.53857300	Customer Withdrawal
7e2ab8ba-0f87-4cc3-be4c-62050bfab59d	2/9/2023	BTOLD	42.99810528	Customer Withdrawal
7e2b6a12-2f3f-48e6-81b3-47f05776097a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e2b6a12-2f3f-48e6-81b3-47f05776097a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e2b6a12-2f3f-48e6-81b3-47f05776097a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e2b7b6f-4f86-4496-be5e-4d50d45e9342	4/10/2023	PIVX	13.34667332	Customer Withdrawal
7e2b7b6f-4f86-4496-be5e-4d50d45e9342	3/10/2023	PIVX	13.91811695	Customer Withdrawal
7e2b7b6f-4f86-4496-be5e-4d50d45e9342	2/10/2023	PIVX	17.39810365	Customer Withdrawal
7e2c2831-2cdd-404d-984c-2c8e834c6b4a	3/10/2023	DCT	127.87723790	Customer Withdrawal
7e2c2831-2cdd-404d-984c-2c8e834c6b4a	4/10/2023	DCT	127.87723790	Customer Withdrawal
7e2c2831-2cdd-404d-984c-2c8e834c6b4a	2/10/2023	DCT	127.87723790	Customer Withdrawal
7e2d3dbd-0e5c-4a3f-bc30-c0e4751ba079	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e2d3dbd-0e5c-4a3f-bc30-c0e4751ba079	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e2d3dbd-0e5c-4a3f-bc30-c0e4751ba079	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e35baa8-dc06-447e-a222-e79320dc7e85	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e35baa8-dc06-447e-a222-e79320dc7e85	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e35baa8-dc06-447e-a222-e79320dc7e85	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e35cb6a-d7e2-40a9-8f08-5abab4bfa39d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e35cb6a-d7e2-40a9-8f08-5abab4bfa39d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e35cb6a-d7e2-40a9-8f08-5abab4bfa39d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e35146e-2045-4add-a91e-5e13c19a8009	2/10/2023	ETH	0.00310106	Customer Withdrawal
7e35146e-2045-4add-a91e-5e13c19a8009	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e35146e-2045-4add-a91e-5e13c19a8009	4/10/2023	ETH	0.00275158	Customer Withdrawal
7e3dbdb0-38eb-47a6-ab95-97c0b32f19cd	2/9/2023	BTOLD	13.28454000	Customer Withdrawal
7e3ead7b-d836-4fc6-b53a-42d6663d2e90	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e3ead7b-d836-4fc6-b53a-42d6663d2e90	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e3ead7b-d836-4fc6-b53a-42d6663d2e90	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e3edec4-5fd8-4a5d-8b53-89e4d842e6ad	3/10/2023	ADA	15.94876932	Customer Withdrawal
7e3edec4-5fd8-4a5d-8b53-89e4d842e6ad	4/10/2023	ADA	13.07083822	Customer Withdrawal
7e3edec4-5fd8-4a5d-8b53-89e4d842e6ad	2/10/2023	ADA	13.12027299	Customer Withdrawal
7e413f8d-e980-4818-b43c-13ef1842722f	2/10/2023	XLM	56.25981664	Customer Withdrawal
7e413f8d-e980-4818-b43c-13ef1842722f	3/10/2023	XLM	62.96523318	Customer Withdrawal
7e413f8d-e980-4818-b43c-13ef1842722f	4/10/2023	XLM	49.31795651	Customer Withdrawal
7e429691-b91b-44e3-adc3-3f2e5217f1fa	3/10/2023	MCO	0.20096463	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e429691-b91b-44e3-ade3-3f2e5217c1fa	4/10/2023	MCO	0.20096463	Customer Withdrawal
7e429691-b91b-44e3-ade3-3f2e5217c1fa	2/10/2023	MCO	0.20096463	Customer Withdrawal
7e45d673-b077-4ab1-a1d3d-43bd29ed9d01	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e45d673-b077-4ab1-a1d3d-43bd29ed9d01	2/10/2023	ETH	0.00310106	Customer Withdrawal
7e45d673-b077-4ab1-a1d3d-43bd29ed9d01	4/10/2023	ETH	0.00272518	Customer Withdrawal
7e4705b3-30cb-4a6f-a5f5-8fc149c83ad7	4/10/2023	FLDC	5555.55555600	Customer Withdrawal
7e4705b3-30cb-4a6f-a5f5-8fc149c83ad7	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
7e4705b3-30cb-4a6f-a5f5-8fc149c83ad7	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
7e49dc0a-dd0b-423e-8ecc-744228e18e73	3/10/2023	SC	1381.42805300	Customer Withdrawal
7e49dc0a-dd0b-423e-8ecc-744228e18e73	2/10/2023	SC	1118.11455600	Customer Withdrawal
7e49dc0a-dd0b-423e-8ecc-744228e18e73	4/10/2023	SC	1221.60782800	Customer Withdrawal
7e4e4999-009e-4f4a-804b-de6f3ab1916a	4/10/2023	ZEC	0.11227677	Customer Withdrawal
7e4e4999-009e-4f4a-804b-de6f3ab1916a	3/10/2023	SC	9.45176797	Customer Withdrawal
7e4e4999-009e-4f4a-804b-de6f3ab1916a	4/10/2023	SC	164.54823203	Customer Withdrawal
7e4e4999-009e-4f4a-804b-de6f3ab1916a	3/10/2023	BTC	0.00022951	Customer Withdrawal
7e4e4999-009e-4f4a-804b-de6f3ab1916a	2/9/2023	BTC	0.00022083	Customer Withdrawal
7e4ec478-6e71-4ad4-a302-7de141db29b6	4/10/2023	USD	5.16651684	Customer Withdrawal
7e4ec478-6e71-4ad4-a302-7de141db29b6	2/10/2023	USD	4.99945006	Customer Withdrawal
7e4ec478-6e71-4ad4-a302-7de141db29b6	3/10/2023	USD	4.99590336	Customer Withdrawal
7e4fdcff-4436-4b7e-ae1-d2d7f9d49cd4	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e4fdcff-4436-4b7e-ae1-d2d7f9d49cd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e4fdcff-4436-4b7e-ae1-d2d7f9d49cd4	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e50f39f-c523-4eb4-8eba-1ebd565e4e1	3/10/2023	USD	4.99590336	Customer Withdrawal
7e50f39f-c523-4eb4-8eba-1ebd565e4e1	4/10/2023	USD	5.16651684	Customer Withdrawal
7e50f39f-c523-4eb4-8eba-1ebd565e4e1	2/10/2023	USD	4.99945006	Customer Withdrawal
7e540f97-4d50-4028-9074-b7b7859f81e8	4/10/2023	ETH	0.00272518	Customer Withdrawal
7e540f97-4d50-4028-9074-b7b7859f81e8	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e540f97-4d50-4028-9074-b7b7859f81e8	2/9/2023	ETH	0.00310106	Customer Withdrawal
7e55004f-9441-44f3-b8e8-4d8c94759538	2/10/2023	XRP	0.00076260	Customer Withdrawal
7e55004f-9441-44f3-b8e8-4d8c94759538	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7e55004f-9441-44f3-b8e8-4d8c94759538	2/10/2023	DOGE	57.30313638	Customer Withdrawal
7e55004f-9441-44f3-b8e8-4d8c94759538	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7e5ac7da-7932-49d4-9157-bf3f5a775ef5	3/10/2023	USD	0.02405443	Customer Withdrawal
7e5ac7da-7932-49d4-9157-bf3f5a775ef5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e5ac7da-7932-49d4-9157-bf3f5a775ef5	4/10/2023	BTC	0.00022998	Customer Withdrawal
7e5c54e4-5ba5-4e0f-92bb-036d45a54eb6	2/10/2023	GNO	0.04453509	Customer Withdrawal
7e5c54e4-5ba5-4e0f-92bb-036d45a54eb6	3/10/2023	GNO	0.00583034	Customer Withdrawal
7e5c54e4-5ba5-4e0f-92bb-036d45a54eb6	4/10/2023	GNO	0.04554645	Customer Withdrawal
7e5ed381-8f97-46c5-a75f-5166e4d18a0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e5ed381-8f97-46c5-a75f-5166e4d18a0b	2/10/2023	BTC	0.00023109	Customer Withdrawal
7e5ed381-8f97-46c5-a75f-5166e4d18a0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e5fc5b9-996c-48b0-88f0-02c1e7ff62de	2/10/2023	ADA	13.13207299	Customer Withdrawal
7e5fc5b9-996c-48b0-88f0-02c1e7ff62de	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1269 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e5fc5b9-996c-48b0-88f0-02c1e7ff62de	4/10/2023	ADA	13.07083822	Customer Withdrawal
7e67933c-0ff8-410a-8a25-7f21f8b8e900	4/10/2023	ADA	13.07083822	Customer Withdrawal
7e67933c-0ff8-410a-8a25-7f21f8b8e900	3/10/2023	ADA	15.94876932	Customer Withdrawal
7e67933c-0ff8-410a-8a25-7f21f8b8e900	2/10/2023	ADA	13.13207299	Customer Withdrawal
7e6a855-c5f7-4c09-96b9-44aaeebf6cf8	2/10/2023	XRP	12.66253182	Customer Withdrawal
7e6a855-c5f7-4c09-96b9-44aaeebf6cf8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7e6a855-c5f7-4c09-96b9-44aaeebf6cf8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7e6d9d58-91e0-4883-9311-088c143b0192	2/10/2023	DOGE	57.6360736	Customer Withdrawal
7e6d9d58-91e0-4883-9311-088c143b0192	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7e6d9d58-91e0-4883-9311-088c143b0192	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7e6de061-88d6-47f4-97e9-5d6438fe0dec	3/10/2023	WAVES	2.35774471	Customer Withdrawal
7e6de061-88d6-47f4-97e9-5d6438fe0dec	4/10/2023	WAVES	2.36325700	Customer Withdrawal
7e6de061-88d6-47f4-97e9-5d6438fe0dec	2/9/2023	WAVES	1.94423038	Customer Withdrawal
7e7051d7-e5f6-49c7-98d8-f24d8336325b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e7051d7-e5f6-49c7-98d8-f24d8336325b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e7051d7-e5f6-49c7-98d8-f24d8336325b	2/9/2023	BTC	0.00022083	Customer Withdrawal
7e70887f-2468-4861-b511-530a0f8333d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e70887f-2468-4861-b511-530a0f8333d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e70887f-2468-4861-b511-530a0f8333d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e715184-2498-4562-a19c-46a14a361821	4/10/2023	NEO	0.45125834	Customer Withdrawal
7e715184-2498-4562-a19c-46a14a361821	2/9/2023	NEO	0.51574566	Customer Withdrawal
7e715184-2498-4562-a19c-46a14a361821	3/10/2023	NEO	0.47660311	Customer Withdrawal
7e764c24-d6d1-4950-b98e-d73ecd4fd4b4	2/9/2023	BTTLTD	76.61877988	Customer Withdrawal
7e77e092-b381-4d09-9b1e-77d23443ba4c	2/10/2023	TRST	287.35632180	Customer Withdrawal
7e77e092-b381-4d09-9b1e-77d23443ba4c	4/10/2023	TRST	287.35632180	Customer Withdrawal
7e77e092-b381-4d09-9b1e-77d23443ba4c	3/10/2023	TRST	287.35632180	Customer Withdrawal
7e796fa3-e0ab-4ec9-a9b9-9ecbfbf1ff47	4/10/2023	ZEC	0.12974544	Customer Withdrawal
7e796fa3-e0ab-4ec9-a9b9-9ecbfbf1ff47	2/10/2023	ZEC	0.11648151	Customer Withdrawal
7e796fa3-e0ab-4ec9-a9b9-9ecbfbf1ff47	3/10/2023	ZEC	0.13913541	Customer Withdrawal
7e7cc958-0909-4ed9-9a3a-5f1e840d3696	2/9/2023	BTTLTD	150.62945849	Customer Withdrawal
7e70075-3005-4797-8c9b-f17ca8701448	4/10/2023	ETC	0.24804367	Customer Withdrawal
7e70075-3005-4797-8c9b-f17ca8701448	3/10/2023	ETC	0.27666010	Customer Withdrawal
7e70075-3005-4797-8c9b-f17ca8701448	2/10/2023	ETC	0.22732937	Customer Withdrawal
7e7171a7-33d8-4eb5-8fc9-873d8736912a	4/10/2023	ETH	0.00310106	Customer Withdrawal
7e7171a7-33d8-4eb5-8fc9-873d8736912a	2/10/2023	ETH	0.00272518	Customer Withdrawal
7e7171a7-33d8-4eb5-8fc9-873d8736912a	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e83810d-7ac9-4b54-87c4-8f6cc0ead9c3	2/9/2023	BTTLTD	69.51894980	Customer Withdrawal
7e8b97f5-e809-49f4-88f1-934d340db085	2/9/2023	BTTLTD	6.58425850	Customer Withdrawal
7e8cc49d-37c8-42d4-b85c-04469a505885	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e8cc49d-37c8-42d4-b85c-04469a505885	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e8cc49d-37c8-42d4-b85c-04469a505885	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e8f2b1f-da54-499d-8e77-c11d00dd7ee1	2/10/2023	NXT	509.96075670	Customer Withdrawal
7e8f2b1f-da54-499d-8e77-c11d00dd7ee1	4/10/2023	NXT	544.15942540	Customer Withdrawal

Page 1270 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7e8f2b1f-da54-499d-8e77-c11d00dd7ee1	3/10/2023	NXT	533.54369410	Customer Withdrawal
7e944391-7c61-4bae-82b4-c22f1f6caaf	2/10/2023	BTC	0.00022083	Customer Withdrawal
7e944391-7c61-4bae-82b4-c22f1f6caaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
7e944391-7c61-4bae-82b4-c22f1f6caaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
7e9633a2-c030-49e0-b179-cddf30d6c06a	3/10/2023	BAT	21.13585938	Customer Withdrawal
7e9633a2-c030-49e0-b179-cddf30d6c06a	4/10/2023	BAT	19.10643640	Customer Withdrawal
7e9633a2-c030-49e0-b179-cddf30d6c06a	2/10/2023	BAT	17.28751659	Customer Withdrawal
7e9fddcc-bcd6-48b7-90c1-40c8d367a3c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
7e9fddcc-bcd6-48b7-90c1-40c8d367a3c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
7e9fddcc-bcd6-48b7-90c1-40c8d367a3c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
7eao8100-875b-4637-8f01-96b83a39e3cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eao8100-875b-4637-8f01-96b83a39e3cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eao8100-875b-4637-8f01-96b83a39e3cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eas381b-6c53-4549-99de-71c3551073c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eas381b-6c53-4549-99de-71c3551073c3	2/9/2023	BTC	0.00022083	Customer Withdrawal
7eas381b-6c53-4549-99de-71c3551073c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eas5cab8-1f56-49da-b776-0ee2cfe11f	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eas5cab8-1f56-49da-b776-0ee2cfe11f	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eas5cab8-1f56-49da-b776-0ee2cfe11f	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eas75acc-e2f0-4c91-8c80-3413dab13723	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eas75acc-e2f0-4c91-8c80-3413dab13723	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eas75acc-e2f0-4c91-8c80-3413dab13723	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eaa80c0-5d84-4207-8113-7481a0f4020c	3/10/2023	ADA	15.94876932	Customer Withdrawal
7eaa80c0-5d84-4207-8113-7481a0f4020c	2/10/2023	ADA	13.13207299	Customer Withdrawal
7eaa80c0-5d84-4207-8113-7481a0f4020c	4/10/2023	ADA	13.07083822	Customer Withdrawal
7eac3ab3-6b00-4a54-a5ef-a1878f7e96b9	3/10/2023	IST	1.29366106	Customer Withdrawal
7eac3ab3-6b00-4a54-a5ef-a1878f7e96b9	2/10/2023	IST	1.29366106	Customer Withdrawal
7eac3ab3-6b00-4a54-a5ef-a1878f7e96b9	4/10/2023	IST	1.29366106	Customer Withdrawal
7eaf5148-4570-420f-ab98-f1385ba0d0c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eaf5148-4570-420f-ab98-f1385ba0d0c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eaf5148-4570-420f-ab98-f1385ba0d0c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eb1c01d-2451-456f-85b1-0130615dd362	2/9/2023	BTTLTD	3559.56884738	Customer Withdrawal
7eb22901-2095-41ee-ac78-e5603f5b123a	4/10/2023	LTC	0.05185001	Customer Withdrawal
7eb22901-2095-41ee-ac78-e5603f5b123a	3/10/2023	LTC	0.06056224	Customer Withdrawal
7eb22901-2095-41ee-ac78-e5603f5b123a	2/9/2023	LTC	0.05283983	Customer Withdrawal
7eb36d8a-cb47-4c2b-a617-597be383b99e	4/10/2023	ADA	13.07083822	Customer Withdrawal
7eb36d8a-cb47-4c2b-a617-597be383b99e	3/10/2023	ADA	15.94876932	Customer Withdrawal
7eb36d8a-cb47-4c2b-a617-597be383b99e	2/10/2023	ADA	13.13207299	Customer Withdrawal
7eb3db9d-27b0-40ce-a24a-18cb63f9291d	4/10/2023	ADA	13.07083822	Customer Withdrawal
7eb3db9d-27b0-40ce-a24a-18cb63f9291d	2/10/2023	ADA	13.13207299	Customer Withdrawal
7eb3db9d-27b0-40ce-a24a-18cb63f9291d	3/10/2023	ADA	15.94876932	Customer Withdrawal
7eb3f21b-da54-499d-8e77-c11d00dd7ee1	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eb3f21b-da54-499d-8e77-c11d00dd7ee1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1271 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7eb3f21b-95cd-45f9-8002-b1f043184b9	2/9/2023	BTC	0.00022083	Customer Withdrawal
7eb69751-17f3-4795-8210-1f4d93fb44e8	3/10/2023	USD	2.79340165	Customer Withdrawal
7eb69751-17f3-4795-8210-1f4d93fb44e8	3/10/2023	BTC	0.00011018	Customer Withdrawal
7eb69751-17f3-4795-8210-1f4d93fb44e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eb9b7cf-e18b-4db8-9af9-b352d4a4117	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eb9b7cf-e18b-4db8-9af9-b352d4a4117	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eb9b7cf-e18b-4db8-9af9-b352d4a4117	3/10/2023	BTC	0.00023109	Customer Withdrawal
7eba9078-5147-4df3-a27e-552524ad100e	4/10/2023	ADA	13.07083822	Customer Withdrawal
7eba9078-5147-4df3-a27e-552524ad100e	3/10/2023	ADA	11.62635584	Customer Withdrawal
7eba9078-5147-4df3-a27e-552524ad100e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eba9078-5147-4df3-a27e-552524ad100e	3/10/2023	BTC	0.00006263	Customer Withdrawal
7eba9155-271a-485e-ac9e-188ac4b90c65	2/10/2023	OMG	3.03110138	Customer Withdrawal
7eba9155-271a-485e-ac9e-188ac4b90c65	3/10/2023	OMG	3.68258105	Customer Withdrawal
7eba9155-271a-485e-ac9e-188ac4b90c65	4/10/2023	OMG	3.63520703	Customer Withdrawal
7ebc8a6e-2dea-343c-bc97-119d8b09e03a	2/9/2023	BTGLD	45.48181760	Customer Withdrawal
7ebd91ca-e7e4-41b9-8dbc-08b9147e87ed	4/10/2023	ADA	13.07083822	Customer Withdrawal
7ebd91ca-e7e4-41b9-8dbc-08b9147e87ed	3/10/2023	ADA	8.06586688	Customer Withdrawal
7ebd91ca-e7e4-41b9-8dbc-08b9147e87ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ebd91ca-e7e4-41b9-8dbc-08b9147e87ed	3/10/2023	BTC	0.00011422	Customer Withdrawal
7ebddc26-79d4-4406-aaf17-c4240ea4233a	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ebddc26-79d4-4406-aaf17-c4240ea4233a	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ebddc26-79d4-4406-aaf17-c4240ea4233a	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ebe3b8f-7011-4c34-9d70-0ad2aa44344c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ebe3b8f-7011-4c34-9d70-0ad2aa44344c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ebe3b8f-7011-4c34-9d70-0ad2aa44344c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ec26d60-0220-4305-a0ee-2ba89077c2311	4/10/2023	ADA	13.07083822	Customer Withdrawal
7ec26d60-0220-4305-a0ee-2ba89077c2311	2/10/2023	ADA	13.12027299	Customer Withdrawal
7ec26d60-0220-4305-a0ee-2ba89077c2311	3/10/2023	ADA	15.94876932	Customer Withdrawal
7ec31d51-9a6a-4ca5-a60a-23236940d284	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ec31d51-9a6a-4ca5-a60a-23236940d284	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ec31d51-9a6a-4ca5-a60a-23236940d284	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ec3bd4f-35a3-4f4b-8bcd-d377c5653514	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ec3bd4f-35a3-4f4b-8bcd-d377c5653514	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ec3bd4f-35a3-4f4b-8bcd-d377c5653514	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ec4a7ef-cc9e-44df-9d5f-d7311a8f615a	3/10/2023	DOGE	79.91020440	Customer Withdrawal
7ec4a7ef-cc9e-44df-9d5f-d7311a8f615a	2/10/2023	DOGE	29.59874847	Customer Withdrawal
7ec4a7ef-cc9e-44df-9d5f-d7311a8f615a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7ec4a7ef-cc9e-44df-9d5f-d7311a8f615a	2/10/2023	XRP	6.15945883	Customer Withdrawal
7ec81744-e7eb-4181-ae78-79e0d263cb16	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ec81744-e7eb-4181-ae78-79e0d263cb16	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ec81744-e7eb-4181-ae78-79e0d263cb16	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ec9de44-5c37-473d-a055-19bd41dc8076	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ec9de44-5c37-473d-a055-19bd41dc8076	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7ec9de44-5c37-473d-a055-f9b4d1dc8076	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eca9f78-7524-4567-857a-e24258dd94e2	4/10/2023	ETH	0.00272518	Customer Withdrawal
7eca9f78-7524-4567-857a-e24258dd94e2	2/10/2023	ETH	0.003110106	Customer Withdrawal
7eca9f78-7524-4567-857a-e24258dd94e2	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ecd40f7-ec19-4e0d-a6f3-211ce8773d7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ecd40f7-ec19-4e0d-a6f3-211ce8773d7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ecd40f7-ec19-4e0d-a6f3-211ce8773d7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ed3f622-7318-4906-b959-f8ae0c1fe259	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ed3f622-7318-4906-b959-f8ae0c1fe259	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ed3f622-7318-4906-b959-f8ae0c1fe259	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ed4880-edd1-4003-b9b1-de2e2124f0f2	4/10/2023	GLC	1.26903556	Customer Withdrawal
7ed4880-edd1-4003-b9b1-de2e2124f0f2	2/10/2023	CRB	555.55555560	Customer Withdrawal
7ed4880-edd1-4003-b9b1-de2e2124f0f2	3/10/2023	CRB	555.55555560	Customer Withdrawal
7ed4880-edd1-4003-b9b1-de2e2124f0f2	4/10/2023	CRB	549.99999987	Customer Withdrawal
7ed73782-9fa6-4ddd-bb78-d2d8183426d2	4/10/2023	DCR	0.23722186	Customer Withdrawal
7ed73782-9fa6-4ddd-bb78-d2d8183426d2	3/10/2023	DCR	0.25102998	Customer Withdrawal
7ed80b6a-4e74-4920-981e-e2c18657b3c6	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ed80b6a-4e74-4920-981e-e2c18657b3c6	2/10/2023	ETH	0.003110106	Customer Withdrawal
7ed80b6a-4e74-4920-981e-e2c18657b3c6	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ed9b57a-7a2f-43b6-9928-4786b13b50fa	2/10/2023	QTUM	1.69491814	Customer Withdrawal
7ed9b57a-7a2f-43b6-9928-4786b13b50fa	3/10/2023	QTUM	1.84896590	Customer Withdrawal
7ed9b57a-7a2f-43b6-9928-4786b13b50fa	4/10/2023	QTUM	1.62135806	Customer Withdrawal
7edab287-0314-4f6f-b90d-ea9d216238f5	4/10/2023	AUR	167.22408030	Customer Withdrawal
7edab287-0314-4f6f-b90d-ea9d216238f5	2/10/2023	AUR	167.22408030	Customer Withdrawal
7edab287-0314-4f6f-b90d-ea9d216238f5	3/10/2023	AUR	167.22408030	Customer Withdrawal
7ee20019-9c31-47fd-b433-14f34993173b	2/9/2023	BTTLTD	73378.41191379	Customer Withdrawal
7ee3bf3f-76bc-4f85-938c-dd77dd832a80	2/10/2023	SNX	1.97077895	Customer Withdrawal
7ee3bf3f-76bc-4f85-938c-dd77dd832a80	3/10/2023	SNX	2.04519113	Customer Withdrawal
7ee3bf3f-76bc-4f85-938c-dd77dd832a80	4/10/2023	SNX	1.96841060	Customer Withdrawal
7ee62c65-fdc6-411b-8d69-4c946bd2193e	3/10/2023	ADA	15.94876932	Customer Withdrawal
7ee62c65-fdc6-411b-8d69-4c946bd2193e	4/10/2023	ADA	13.07083822	Customer Withdrawal
7ee62c65-fdc6-411b-8d69-4c946bd2193e	2/10/2023	ADA	13.13207299	Customer Withdrawal
7ee8bf51-1243-4290-9db3-d0c18a453af0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7ee8bf51-1243-4290-9db3-d0c18a453af0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7ee8bf51-1243-4290-9db3-d0c18a453af0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7ee8ef4d-7b71-4dfd-aa14-1eb22334e9d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
7ee8ef4d-7b71-4dfd-aa14-1eb22334e9d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
7ee8ef4d-7b71-4dfd-aa14-1eb22334e9d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ee9c650-f74d-4139-a647-1b52c490b810	3/10/2023	XRP	13.0646518	Customer Withdrawal
7ee9c650-f74d-4139-a647-1b52c490b810	2/10/2023	XRP	12.66253182	Customer Withdrawal
7ee9c650-f74d-4139-a647-1b52c490b810	4/10/2023	XRP	9.91975141	Customer Withdrawal
7eebeccb-a34a-4b73-867b-760bec804968	3/10/2023	USD	0.00042290	Customer Withdrawal
7eebeccb-a34a-4b73-867b-760bec804968	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1273 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7eebeccb-a34a-4b73-867b-760bec804968	3/10/2023	BTC	0.00023107	Customer Withdrawal
7eed944e-3d19-44cf-9c43-456b0af34581	2/9/2023	BTTLTD	176.57813278	Customer Withdrawal
7ef399ae-84d2-464b-8c0c-7bb1cc17aa57	2/9/2023	BTTLTD	94.48611241	Customer Withdrawal
7ef86942-a86e-404b-a849-1496baff166	2/10/2023	ETC	0.22732937	Customer Withdrawal
7ef86942-a86e-404b-a849-1496baff166	3/10/2023	ETC	0.27666010	Customer Withdrawal
7ef86942-a86e-404b-a849-1496baff166	4/10/2023	ETC	0.24804367	Customer Withdrawal
7efb4b98-baa0-4031-9605-98d678c3678f	2/9/2023	BTTLTD	74.92754738	Customer Withdrawal
7eff5772-7cb3-420f-86e2-156289a94327	2/10/2023	BTC	0.00022083	Customer Withdrawal
7eff5772-7cb3-420f-86e2-156289a94327	4/10/2023	BTC	0.00017921	Customer Withdrawal
7eff5772-7cb3-420f-86e2-156289a94327	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f0300d7-60f4-4cb4-986a-08778c193dd	4/10/2023	DOGE	47.31954114	Customer Withdrawal
7f0300d7-60f4-4cb4-986a-08778c193dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f0300d7-60f4-4cb4-986a-08778c193dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f0300d7-60f4-4cb4-986a-08778c193dd	3/10/2023	BTC	0.00003964	Customer Withdrawal
7f06143f-4bcd-4173-9e22-055e145b98e5	4/10/2023	ETH	0.00329888	Customer Withdrawal
7f06143f-4bcd-4173-9e22-055e145b98e5	2/10/2023	ETH	0.00310106	Customer Withdrawal
7f06143f-4bcd-4173-9e22-055e145b98e5	3/10/2023	ETH	0.00272518	Customer Withdrawal
7f06f997-42dd-4e17-883b-702095b91c44	2/9/2023	BTTLTD	101.53548260	Customer Withdrawal
7f092608-148e-484f-a09c-a05ba786aa47	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f092608-148e-484f-a09c-a05ba786aa47	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f092608-148e-484f-a09c-a05ba786aa47	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f11285c-dc31-497b-9081-24a72dae7f90	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f11285c-dc31-497b-9081-24a72dae7f90	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f11285c-dc31-497b-9081-24a72dae7f90	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f123e10-8f43-4292-a90a-c74e57bbfa82	2/10/2023	ETH	0.00077666	Customer Withdrawal
7f123e10-8f43-4292-a90a-c74e57bbfa82	3/10/2023	XRP	3.07288035	Customer Withdrawal
7f123e10-8f43-4292-a90a-c74e57bbfa82	4/10/2023	XRP	9.91975141	Customer Withdrawal
7f123e10-8f43-4292-a90a-c74e57bbfa82	3/10/2023	ADA	12.19804875	Customer Withdrawal
7f123e10-8f43-4292-a90a-c74e57bbfa82	2/10/2023	ADA	9.84314354	Customer Withdrawal
7f1714c2-b065-4d8b-a845-d6d49c06082	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f1714c2-b065-4d8b-a845-d6d49c06082	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f1714c2-b065-4d8b-a845-d6d49c06082	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f1714c2-b065-4d8b-a845-d6d49c06082	4/10/2023	USD	5.16651684	Customer Withdrawal
7f1b0a91-0309-47a3-b4bd-7790272217c0	3/10/2023	USD	4.99590336	Customer Withdrawal
7f1b0a91-0309-47a3-b4bd-7790272217c0	2/10/2023	USD	4.99494506	Customer Withdrawal
7f1d9008-c39b-40ec-a9d3-3d75f9abde63	3/10/2023	USD	5.00000000	Customer Withdrawal
7f1d9008-c39b-40ec-a9d3-3d75f9abde63	4/10/2023	USD	5.00000000	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	2/10/2023	ANT	0.57175960	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	2/10/2023	POWR	10.37981270	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	2/10/2023	MCO	0.05031690	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	3/10/2023	MCO	0.20096463	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	4/10/2023	MCO	0.20096463	Customer Withdrawal
7f1dc35-c189-4b67-b66c-d9eebf59567f	2/10/2023	PAY	5.00000000	Customer Withdrawal

Page 1274 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7f11dec35-c189-4b67-b66c-d9eebf59567f	2/10/2023	ETHW	0.00000017	Customer Withdrawal
7f11edaec3-3740-4afc-8369-3c33318dc536	2/10/2023	ADA	13.13207299	Customer Withdrawal
7f11edaec3-3740-4afc-8369-3c33318dc536	3/10/2023	ADA	15.94876932	Customer Withdrawal
7f11edaec3-3740-4afc-8369-3c33318dc536	4/10/2023	ADA	13.07083822	Customer Withdrawal
7f11f764-cfb0-4b80-96c7-278615070264	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f11f764-cfb0-4b80-96c7-278615070264	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f11f764-cfb0-4b80-96c7-278615070264	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f20f53e-3f7a-4934-b61e-d8a75abce18d	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f20f53e-3f7a-4934-b61e-d8a75abce18d	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f20f53e-3f7a-4934-b61e-d8a75abce18d	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f213524-0e7d-40af-be3f-2253f3adcf7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f213524-0e7d-40af-be3f-2253f3adcf7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f213524-0e7d-40af-be3f-2253f3adcf7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f27677f-8e2d-461b-ac6a-314a31627373	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f27677f-8e2d-461b-ac6a-314a31627373	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f27677f-8e2d-461b-ac6a-314a31627373	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f312ab9-78ab-47a6-9511-c72827bdc8f	2/10/2023	NEO	0.51574656	Customer Withdrawal
7f312ab9-78ab-47a6-9511-c72827bdc8f	4/10/2023	NEO	0.45125834	Customer Withdrawal
7f312ab9-78ab-47a6-9511-c72827bdc8f	3/10/2023	NEO	0.47660311	Customer Withdrawal
7f3528b2-11f3-4902-bf15-60bcd85df198	3/10/2023	NEO	0.47660311	Customer Withdrawal
7f3528b2-11f3-4902-bf15-60bcd85df198	2/10/2023	NEO	0.51574656	Customer Withdrawal
7f3528b2-11f3-4902-bf15-60bcd85df198	4/10/2023	NEO	0.45125834	Customer Withdrawal
7f354dcd-9db3-4623-9f34-5cc589379214	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7f354dcd-9db3-4623-9f34-5cc589379214	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7f354dcd-9db3-4623-9f34-5cc589379214	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7f3586c5-2a86-47bd-aeef-d2e6d9f6b93	4/10/2023	ETH	0.00272518	Customer Withdrawal
7f3586c5-2a86-47bd-aeef-d2e6d9f6b93	3/10/2023	ETH	0.00329888	Customer Withdrawal
7f3586c5-2a86-47bd-aeef-d2e6d9f6b93	2/10/2023	ETH	0.003110106	Customer Withdrawal
7f3fb61f-bcf2-4799-9709-677583c43d4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f3fb61f-bcf2-4799-9709-677583c43d4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f3fb61f-bcf2-4799-9709-677583c43d4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f40497d-dd9e-48e0-9346-4b2346f0dbe5	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f40497d-dd9e-48e0-9346-4b2346f0dbe5	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f40497d-dd9e-48e0-9346-4b2346f0dbe5	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f49a922-2f00-46cb-a5f2-fcb6e84778c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f49a922-2f00-46cb-a5f2-fcb6e84778c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f49a922-2f00-46cb-a5f2-fcb6e84778c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f49c0ef-6f5b-429d-9b44-9b93e7023d0c	4/10/2023	ETH	0.00184931	Customer Withdrawal
7f49c0ef-6f5b-429d-9b44-9b93e7023d0c	3/10/2023	ETH	0.00329888	Customer Withdrawal
7f49c0ef-6f5b-429d-9b44-9b93e7023d0c	2/10/2023	ETH	0.003110106	Customer Withdrawal
7f49c0ef-6f5b-429d-9b44-9b93e7023d0c	4/10/2023	WAXP	22.55030270	Customer Withdrawal
7f4d2a37-29a4-4ed6-97c8-4d6b1fc753b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
7f4d2a37-29a4-4ed6-97c8-4d6b1fc753b0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1275 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7f4d2a37-29a4-4ed6-97c8-4d6b1fc753b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f51c39f-b8fc-434f-9b64-00e59c6129c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
7f51c39f-b8fc-434f-9b64-00e59c6129c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
7f51c39f-b8fc-434f-9b64-00e59c6129c9	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
77fe3e84-ed18-4963-99df-a8866ce58a18	2/10/2023	BTC	0.00022083	Customer Withdrawal
77fe3e84-ed18-4963-99df-a8866ce58a18	3/10/2023	BTC	0.00023109	Customer Withdrawal
77fe3e84-ed18-4963-99df-a8866ce58a18	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f80c39e-5017-4b26-a4dc-8fba31693e35	2/9/2023	BTTLTD	515.27879824	Customer Withdrawal
7f859f2a-9711-433a-b4e4-b9b9645d8b98	3/10/2023	ETH	0.00329888	Customer Withdrawal
7f859f2a-9711-433a-b4e4-b9b9645d8b98	4/10/2023	ETH	0.00272518	Customer Withdrawal
7f859f2a-9711-433a-b4e4-b9b9645d8b98	2/10/2023	ETH	0.00310106	Customer Withdrawal
7f9396a8-b03e-42c2-88bf-198c7f69c06b	2/10/2023	BTC	0.00022083	Customer Withdrawal
7f9396a8-b03e-42c2-88bf-198c7f69c06b	4/10/2023	BTC	0.00017921	Customer Withdrawal
7f9396a8-b03e-42c2-88bf-198c7f69c06b	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fa1591d-421d-4328-ad66-27c754836514	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fa1591d-421d-4328-ad66-27c754836514	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fa1591d-421d-4328-ad66-27c754836514	2/9/2023	BTC	0.00022083	Customer Withdrawal
7fa342e8-24c4-4c20-822d-65832d921e9d	4/10/2023	USD	5.00000000	Customer Withdrawal
7fa342e8-24c4-4c20-822d-65832d921e9d	3/10/2023	USD	5.00000000	Customer Withdrawal
7fa69497-beeb-4420-9a46-f608ff6c33	3/10/2023	XRP	13.06646518	Customer Withdrawal
7fa69497-beeb-4420-9a46-f608ff6c33	4/10/2023	XRP	9.91975141	Customer Withdrawal
7fa69497-beeb-4420-9a46-f608ff6c33	2/10/2023	XRP	12.66253182	Customer Withdrawal
7fb2fc2b-3607-4861-a077-cd0217c9efca	2/10/2023	ADA	13.13207299	Customer Withdrawal
7fb2fc2b-3607-4861-a077-cd0217c9efca	3/10/2023	ADA	15.94876932	Customer Withdrawal
7fb2fc2b-3607-4861-a077-cd0217c9efca	4/10/2023	ADA	13.07083822	Customer Withdrawal
7fb56c26-f7a4-4ed3-af55-f74949961b4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fb56c26-f7a4-4ed3-af55-f74949961b4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fb56c26-f7a4-4ed3-af55-f74949961b4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fb9d852-2e5a-48f7-96f9-5e3f25db061e	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fb9d852-2e5a-48f7-96f9-5e3f25db061e	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fb9d852-2e5a-48f7-96f9-5e3f25db061e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fb9d852-2e5a-48f7-96f9-5e3f25db061e	2/9/2023	BTTLTD	2.30015028	Customer Withdrawal
7fbd543a-b33e-4dd3-b544-d6ce7cflebb13	3/10/2023	RDD	10539.84399000	Customer Withdrawal
7fbd543a-b33e-4dd3-b544-d6ce7cflebb13	2/10/2023	RDD	9801.98965700	Customer Withdrawal
7fbd543a-b33e-4dd3-b544-d6ce7cflebb13	4/10/2023	RDD	8808.74191800	Customer Withdrawal
7fbf839d-ae19-45bf-a324-d782002805ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fbf839d-ae19-45bf-a324-d782002805ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fbf839d-ae19-45bf-a324-d782002805ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fc5f3c2-dae7-48d2-ac89-4a0165f7e828	2/10/2023	ADA	13.13207299	Customer Withdrawal
7fc5f3c2-dae7-48d2-ac89-4a0165f7e828	3/10/2023	ADA	15.94876932	Customer Withdrawal
7fc5f3c2-dae7-48d2-ac89-4a0165f7e828	4/10/2023	ADA	13.07083822	Customer Withdrawal
7fd01772-e7fe-4fce-ac65-3b73ba5298bd	4/10/2023	NEO	0.03495183	Customer Withdrawal
7fd01772-e7fe-4fce-ac65-3b73ba5298bd	4/10/2023	DGB	486.66725000	Customer Withdrawal
7fd01772-e7fe-4fce-ac65-3b73ba5298bd	3/10/2023	DGB	519.30505260	Customer Withdrawal
7fd01772-e7fe-4fce-ac65-3b73ba5298bd	2/10/2023	DGB	480.52307020	Customer Withdrawal
7fd074a6-b8a1-430d-9a43-9ef3a7e68086	3/10/2023	NEO	0.47660311	Customer Withdrawal
7fd074a6-b8a1-430d-9a43-9ef3a7e68086	2/10/2023	NEO	0.51574656	Customer Withdrawal

Page 1277 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7fd074a6-b8a1-430d-9a43-9ef3a7e68086	4/10/2023	NEO	0.45125834	Customer Withdrawal
7fd113bd-e7fe-47ee-ae55-be0b4ece280b	3/10/2023	ETH	0.00329888	Customer Withdrawal
7fd113bd-e7fe-47ee-ae55-be0b4ece280b	4/10/2023	ETH	0.00272518	Customer Withdrawal
7fd113bd-e7fe-47ee-ae55-be0b4ece280b	2/10/2023	ETH	0.00310106	Customer Withdrawal
7fd43b36-0b5e-4042-93dd-57fa9dd7f5a2	2/9/2023	BTTLTD	2910.51287100	Customer Withdrawal
7fd5cc83-f7b8-4229-a43a-84cbf42677bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fd5cc83-f7b8-4229-a43a-84cbf42677bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fd5cc83-f7b8-4229-a43a-84cbf42677bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
7fde4736-f26b-447c-ae93-00560c67ce97	2/9/2023	BTTLTD	1591.19283164	Customer Withdrawal
7fdff01a4-fc04-4428-a42c-9827a119b504	4/10/2023	POWR	26.96122817	Customer Withdrawal
7fdff01a4-fc04-4428-a42c-9827a119b504	3/10/2023	POWR	29.25236762	Customer Withdrawal
7fdff01a4-fc04-4428-a42c-9827a119b504	2/10/2023	POWR	26.37692125	Customer Withdrawal
7fe3df36-9c9f-4772-ba51-47b578344203	4/10/2023	DCR	0.23722186	Customer Withdrawal
7fe3df36-9c9f-4772-ba51-47b578344203	3/10/2023	DCR	0.25102998	Customer Withdrawal
7fe3df36-9c9f-4772-ba51-47b578344203	2/10/2023	DCR	0.20786472	Customer Withdrawal
7fe631f5-cb18-48ee-9b3d-261689e2243e	4/10/2023	SC	89.44762354	Customer Withdrawal
7fe631f5-cb18-48ee-9b3d-261689e2243e	4/10/2023	BTC	0.00023109	Customer Withdrawal
7fe631f5-cb18-48ee-9b3d-261689e2243e	4/10/2023	BTC	0.00016609	Customer Withdrawal
7fe631f5-cb18-48ee-9b3d-261689e2243e	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fe95b01-59a5-4ef9-933a-afc77859a409	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7fe95b01-59a5-4ef9-933a-afc77859a409	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7fe95b01-59a5-4ef9-933a-afc77859a409	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7fe990fb-d3b1-4c7f-b2ff-07e02045b14	2/9/2023	BTTLTD	1370.56401298	Customer Withdrawal
7fea88d-c24-4368-b89c-15b7a558dabe	2/10/2023	NEO	0.51574656	Customer Withdrawal
7fea88d-c24-4368-b89c-15b7a558dabe	3/10/2023	NEO	0.47660311	Customer Withdrawal
7fea88d-c24-4368-b89c-15b7a558dabe	4/10/2023	NEO	0.45125834	Customer Withdrawal
7fe6f3dc-6c5f-450b-9a4f-5566935ee166	3/10/2023	USDT	4.99590336	Customer Withdrawal
7fe6f3dc-6c5f-450b-9a4f-5566935ee166	4/10/2023	USDT	5.16651684	Customer Withdrawal
7fe6f3dc-6c5f-450b-9a4f-5566935ee166	2/10/2023	USDT	4.99945006	Customer Withdrawal
7fe56076-14ed-46ba-9c87-cb6142ea0706	4/10/2023	BTC	0.00017921	Customer Withdrawal
7fe56076-14ed-46ba-9c87-cb6142ea0706	2/10/2023	BTC	0.00022083	Customer Withdrawal
7fe56076-14ed-46ba-9c87-cb6142ea0706	3/10/2023	BTC	0.00023109	Customer Withdrawal
7f5f9b56-95ae-432f-9b6f-98282210388a	3/10/2023	NXT	544.15942540	Customer Withdrawal
7f5f9b56-95ae-432f-9b6f-98282210388a	2/10/2023	NXT	509.96075670	Customer Withdrawal
7f5f9b56-95ae-432f-9b6f-98282210388a	3/10/2023	NXT	533.54369410	Customer Withdrawal
7ff620e4-5218-4f6c-8c5a-4310060f6a19	4/10/2023	DOGE	60.75880428	Customer Withdrawal
7ff620e4-5218-4f6c-8c5a-4310060f6a19	3/10/2023	DOGE	70.91002400	Customer Withdrawal
7ff620e4-5218-4f6c-8c5a-4310060f6a19	2/10/2023	DOGE	57.63360736	Customer Withdrawal
7ffabbe9-3060-474c-84ca-faf85282a1d0	2/10/2023	ETH	0.00310106	Customer Withdrawal
7ffabbe9-3060-474c-84ca-faf85282a1d0	3/10/2023	ETH	0.00329888	Customer Withdrawal
7ffabbe9-3060-474c-84ca-faf85282a1d0	4/10/2023	ETH	0.00272518	Customer Withdrawal
7ffcf102-8142-426a-ad9c-357cae0fa848	4/10/2023	BTC	0.00017921	Customer Withdrawal
7ffcf102-8142-426a-ad9c-357cae0fa848	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1278 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
7ffcf102-8142-426a-ad9c-357cae0fa848	3/10/2023	BTC	0.00023109	Customer Withdrawal
800259b4-87c0-4526-9b5a-4575e9382bc2	2/10/2023	ETH	0.00310106	Customer Withdrawal
800259b4-87c0-4526-9b5a-4575e9382bc2	4/10/2023	ETH	0.00272518	Customer Withdrawal
800259b4-87c0-4526-9b5a-4575e9382bc2	3/10/2023	ETH	0.00329888	Customer Withdrawal
8005bccb-dd27-40fa-8ee7-9b154fd0c597	2/10/2023	BTC	0.00022083	Customer Withdrawal
8005bccb-dd27-40fa-8ee7-9b154fd0c597	4/10/2023	BTC	0.00017921	Customer Withdrawal
8005bccb-dd27-40fa-8ee7-9b154fd0c597	3/10/2023	BTC	0.00023109	Customer Withdrawal
8009e0d0-01b7-4d8a-a356-d7b1eaf530c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
8009e0d0-01b7-4d8a-a356-d7b1eaf530c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
8009e0d0-01b7-4d8a-a356-d7b1eaf530c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
800ef1bd-a4ed-4f07-b96e-67a392d6fa8e	2/9/2023	BTTLTD	131.32638857	Customer Withdrawal
80184fdc-04b5-4ab5-b92c-99e005b17b60	3/10/2023	BSV	0.14013453	Customer Withdrawal
80184fdc-04b5-4ab5-b92c-99e005b17b60	2/10/2023	BSV	0.11884694	Customer Withdrawal
80184fdc-04b5-4ab5-b92c-99e005b17b60	3/10/2023	BSV	0.14136646	Customer Withdrawal
80197834-5aeb-4fde-9429-a314c4d77111	3/10/2023	XRP	13.06646518	Customer Withdrawal
80197834-5aeb-4fde-9429-a314c4d77111	4/10/2023	XRP	9.91975141	Customer Withdrawal
80197834-5aeb-4fde-9429-a314c4d77111	2/10/2023	XRP	12.66253182	Customer Withdrawal
8027e2c5-6e85-c60a-aeef-87a382254dca	2/9/2023	BTTLTD	6.93741919	Customer Withdrawal
802ed1bf-d219-49f4-b277-51986e073f09	3/10/2023	ETH	0.00329888	Customer Withdrawal
802ed1bf-d219-49f4-b277-51986e073f09	4/10/2023	ETH	0.00272518	Customer Withdrawal
802ed1bf-d219-49f4-b277-51986e073f09	2/10/2023	ETH	0.00310106	Customer Withdrawal
802ef5b7-c830-4338-ac0e-1c8d5921418c	4/10/2023	ADA	13.07083822	Customer Withdrawal
802ef5b7-c830-4338-ac0e-1c8d5921418c	3/10/2023	ADA	15.94876932	Customer Withdrawal
802ef5b7-c830-4338-ac0e-1c8d5921418c	2/10/2023	ADA	13.13207299	Customer Withdrawal
80324baf-113b-42f9-9f17-01b8602edc4f	3/10/2023	ETH	0.00329888	Customer Withdrawal
80324baf-113b-42f9-9f17-01b8602edc4f	4/10/2023	ETH	0.00272518	Customer Withdrawal
80324baf-113b-42f9-9f17-01b8602edc4f	2/10/2023	ETH	0.00310106	Customer Withdrawal
8032d64e-6c94-4865-8aee-5598350bc69b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8032d64e-6c94-4865-8aee-5598350bc69b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8032d64e-6c94-4865-8aee-5598350bc69b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8037573e-275d-40b6-b81c-8ff533b60475	3/10/2023	BTC	0.00023109	Customer Withdrawal
8037573e-275d-40b6-b81c-8ff533b60475	4/10/2023	BTC	0.00017921	Customer Withdrawal
8037573e-275d-40b6-b81c-8ff533b60475	2/10/2023	BTC	0.00022083	Customer Withdrawal
803c50c5-021d-4761-8b00-566040c8cc1b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
803c50c5-021d-4761-8b00-566040c8cc1b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
803c50c5-021d-4761-8b00-566040c8cc1b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8043a416-2418-4aea-8575-5a3f00daa481	3/10/2023	BTC	0.00023109	Customer Withdrawal
8043a416-2418-4aea-8575-5a3f00daa481	2/10/2023	BTC	0.00022083	Customer Withdrawal
8043a416-2418-4aea-8575-5a3f00daa481	4/10/2023	BTC	0.00017921	Customer Withdrawal
8046030f-698a-4c21-b319-47db16384b25	3/10/2023	BTC	0.00023109	Customer Withdrawal
8046030f-698a-4c21-b319-47db16384b25	4/10/2023	BTC	0.00017921	Customer Withdrawal
8046030f-698a-4c21-b319-47db16384b25	2/10/2023	BTC	0.00022083	Customer Withdrawal
8046a18-1134-4468-ace2-8513acce4eac	2/9/2023	ETC	0.14339234	Customer Withdrawal

Page 1279 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
804d6a18-1134-4468-ace2-8513acce4eac	4/10/2023	DCR	0.23722186	Customer Withdrawal
804d6a18-1134-4468-ace2-8513acce4eac	2/10/2023	DCR	0.07005730	Customer Withdrawal
804d6a18-1134-4468-ace2-8513acce4eac	3/10/2023	DCR	0.25102998	Customer Withdrawal
804d6a18-1134-4468-ace2-8513acce4eac	2/10/2023	SYS	0.98544011	Customer Withdrawal
805016d1-7150-466c-910b-ca5908e1c96	2/9/2023	BTTLTD	25.91685257	Customer Withdrawal
80522fc1e-e95-40d1-9316-1ea0170c2d7	3/10/2023	XRP	13.06645818	Customer Withdrawal
80522fc1e-e95-40d1-9316-1ea0170c2d7	4/10/2023	XRP	9.91751411	Customer Withdrawal
80522fc1e-e95-40d1-9316-1ea0170c2d7	2/10/2023	XRP	12.66253182	Customer Withdrawal
80539413-c09c-457a-b536-1fd45a80cdda	3/10/2023	SC	1381.42805300	Customer Withdrawal
80539413-c09c-457a-b536-1fd45a80cdda	4/10/2023	SC	1221.60782800	Customer Withdrawal
80539413-c09c-457a-b536-1fd45a80cdda	2/10/2023	SC	1118.11455600	Customer Withdrawal
80575ad1-55b3-4970-be4a-82e7f04559fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
80575ad1-55b3-4970-be4a-82e7f04559fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
80575ad1-55b3-4970-be4a-82e7f04559fe	4/10/2023	BTC	0.00117921	Customer Withdrawal
8058cbfe-01b9-4adf-94e4-a1336d999375	4/10/2023	MCO	0.20969643	Customer Withdrawal
8058cbfe-01b9-4adf-94e4-a1336d999375	3/10/2023	MCO	0.20969643	Customer Withdrawal
8058cbfe-01b9-4adf-94e4-a1336d999375	2/9/2023	MCO	0.20969643	Customer Withdrawal
8052a238-866b-4b4f-a88a-f868415086d	4/10/2023	BTC	0.00117921	Customer Withdrawal
8052a238-866b-4b4f-a88a-f868415086d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8052a238-866b-4b4f-a88a-f868415086d	3/10/2023	BTC	0.00023109	Customer Withdrawal
80623d1e-f78c-46d0-b36d-d7e43eb03056	4/10/2023	BTC	0.00117921	Customer Withdrawal
80623d1e-f78c-46d0-b36d-d7e43eb03056	2/10/2023	BTC	0.00023109	Customer Withdrawal
80623d1e-f78c-46d0-b36d-d7e43eb03056	2/10/2023	BTC	0.00022083	Customer Withdrawal
8064b5b3-2dc2-4150-9bc1-d1ba431737a9	4/10/2023	BTC	0.00117921	Customer Withdrawal
8064b5b3-2dc2-4150-9bc1-d1ba431737a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8064b5b3-2dc2-4150-9bc1-d1ba431737a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
806531b9-9530-4922-a0ea-75f015c0726	3/10/2023	LTC	0.06052624	Customer Withdrawal
806531b9-9530-4922-a0ea-75f015c0726	4/10/2023	LTC	0.05518501	Customer Withdrawal
806531b9-9530-4922-a0ea-75f015c0726	2/10/2023	LTC	0.05283983	Customer Withdrawal
80655b39-90d4-48ad-8d95-4ba055506314	2/10/2023	SC	1118.11455600	Customer Withdrawal
80655b39-90d4-48ad-8d95-4ba055506314	4/10/2023	SC	1221.60782800	Customer Withdrawal
80655b39-90d4-48ad-8d95-4ba055506314	3/10/2023	SC	1381.42805300	Customer Withdrawal
8067ed4a-97a2-4c78-bffd-bf6ad6cbfb39	2/10/2023	XRP	12.66253182	Customer Withdrawal
8067ed4a-97a2-4c78-bffd-bf6ad6cbfb39	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8067ed4a-97a2-4c78-bffd-bf6ad6cbfb39	4/10/2023	DOGE	60.75804288	Customer Withdrawal
8062bcc-cf9a-45ac-8c43-6c67a86b46da	4/10/2023	BTC	0.00117921	Customer Withdrawal
8062bcc-cf9a-45ac-8c43-6c67a86b46da	3/10/2023	BTC	0.00023109	Customer Withdrawal
8062bcc-cf9a-45ac-8c43-6c67a86b46da	2/10/2023	BTC	0.00022083	Customer Withdrawal
806db04a-8ca8-480e-9417-4455504200dc	3/10/2023	ADA	13.13207299	Customer Withdrawal
806db04a-8ca8-480e-9417-4455504200dc	3/10/2023	ADA	15.94876932	Customer Withdrawal
806db04a-8ca8-480e-9417-4455504200dc	4/10/2023	ADA	13.07083822	Customer Withdrawal
806febbe-949d-4661-8aa9-dbf2d04daaaa	4/10/2023	BTC	0.00117921	Customer Withdrawal
806febbe-949d-4661-8aa9-dbf2d04daaaa	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
806febbe-949d-4661-8aa9-dbbf2a04daaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
8071e816-6430-4100-99e1-6513ddf339f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
8071e816-6430-4100-99e1-6513ddf339f7	4/10/2023	ETH	0.00272518	Customer Withdrawal
8071e816-6430-4100-99e1-6513ddf339f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
8073d066-7338-484c-8da8-7563f9d18713	4/10/2023	DNT	158.25341220	Customer Withdrawal
8073d066-7338-484c-8da8-7563f9d18713	2/10/2023	DNT	146.70529980	Customer Withdrawal
8073d066-7338-484c-8da8-7563f9d18713	3/10/2023	DNT	153.81303610	Customer Withdrawal
8076373e-9411-4ad2-b42d-c3a5e54f7a32	3/10/2023	ADA	12.41105713	Customer Withdrawal
8076373e-9411-4ad2-b42d-c3a5e54f7a32	3/10/2023	BTC	0.00005126	Customer Withdrawal
8076373e-9411-4ad2-b42d-c3a5e54f7a32	2/10/2023	BTC	0.00022083	Customer Withdrawal
8076373e-9411-4ad2-b42d-c3a5e54f7a32	4/10/2023	ADA	13.07083822	Customer Withdrawal
8077e55-a316-4de6-854f-7cef14c43d1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8077e55-a316-4de6-854f-7cef14c43d1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8077e55-a316-4de6-854f-7cef14c43d1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
80820bae-dfc2-411b-94dd-a105b690a154	4/10/2023	BTC	0.00017921	Customer Withdrawal
80820bae-dfc2-411b-94dd-a105b690a154	3/10/2023	BTC	0.00023109	Customer Withdrawal
80820bae-dfc2-411b-94dd-a105b690a154	2/10/2023	BTC	0.00022083	Customer Withdrawal
80820bdb-6519-4828-8856-50382047fae2	4/10/2023	ADA	13.07083822	Customer Withdrawal
80820bdb-6519-4828-8856-50382047fae2	2/10/2023	ADA	13.13207299	Customer Withdrawal
80820bdb-6519-4828-8856-50382047fae2	3/10/2023	ADA	15.94876932	Customer Withdrawal
808314a4-bb3f-4557-8b63-cf1df52864dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
808314a4-bb3f-4557-8b63-cf1df52864dc	2/9/2023	BTC	0.00022083	Customer Withdrawal
808314a4-bb3f-4557-8b63-cf1df52864dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8085218b-50ff-4c73-8961-21b126d00622	4/10/2023	ETH	0.00272518	Customer Withdrawal
8085218b-50ff-4c73-8961-21b126d00622	3/10/2023	ETH	0.00329888	Customer Withdrawal
8085218b-50ff-4c73-8961-21b126d00622	2/10/2023	ETH	0.00310106	Customer Withdrawal
809046cb-b8aa-4cee-96ea-c1e5522e6e0b	3/10/2023	USD	4.99509336	Customer Withdrawal
809046cb-b8aa-4cee-96ea-c1e5522e6e0b	4/10/2023	USD	5.16651684	Customer Withdrawal
8093afb9-d9bf-40b2-9e39-aab6b8872f3a	3/10/2023	STRAX	10.43074147	Customer Withdrawal
8093afb9-d9bf-40b2-9e39-aab6b8872f3a	4/10/2023	STRAX	8.51783428	Customer Withdrawal
8093afb9-d9bf-40b2-9e39-aab6b8872f3a	2/10/2023	STRAX	8.81954692	Customer Withdrawal
8094ae36-d81b-4687-9821-cfce2ecc5686	2/9/2023	BTTLTD	74.08670142	Customer Withdrawal
8096bef9-0cbf-41db-8efa-410d75d9fa72	2/10/2023	USD	4.99450062	Customer Withdrawal
8096bef9-0cbf-41db-8efa-410d75d9fa72	3/10/2023	USD	1.09284008	Customer Withdrawal
8096bef9-0cbf-41db-8efa-410d75d9fa72	4/10/2023	BTC	0.00017921	Customer Withdrawal
8096bef9-0cbf-41db-8efa-410d75d9fa72	3/10/2023	BTC	0.00018054	Customer Withdrawal
80990b70-8957-4e38-a4a8-b1e936aac9b1	2/10/2023	DOGE	14.44104263	Customer Withdrawal
80990b70-8957-4e38-a4a8-b1e936aac9b1	2/10/2023	BTC	0.00016550	Customer Withdrawal
80990b70-8957-4e38-a4a8-b1e936aac9b1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
80990b70-8957-4e38-a4a8-b1e936aac9b1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
809b301e-83a4-4a79-bf68-86cfc53331f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
809b301e-83a4-4a79-bf68-86cfc53331f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
809b301e-83a4-4a79-bf68-86cfc53331f1	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1281 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
809c795b-597c-40fd-81b4-a7dbc549878d	4/10/2023	NEO	0.45125834	Customer Withdrawal
809c795b-597c-40fd-81b4-a7dbc549878d	3/10/2023	NEO	0.47660311	Customer Withdrawal
809c795b-597c-40fd-81b4-a7dbc549878d	2/10/2023	NEO	0.51574656	Customer Withdrawal
809e21c0-b544-4838-9d3c-ec62f9a5017	3/10/2023	GRS	0.79720888	Customer Withdrawal
809e21c0-b544-4838-9d3c-ec62f9a5017	2/10/2023	DOGE	57.63360736	Customer Withdrawal
809e21c0-b544-4838-9d3c-ec62f9a5017	3/10/2023	DOGE	27.46836148	Customer Withdrawal
809e21c0-b544-4838-9d3c-ec62f9a5017	3/10/2023	MTL	4.85239704	Customer Withdrawal
809e21c0-b544-4838-9d3c-ec62f9a5017	4/10/2023	MTL	0.72238271	Customer Withdrawal
809f7c56-0f3b-4185-8969-cb61a237ca05	2/10/2023	ADA	13.13207299	Customer Withdrawal
809f7c56-0f3b-4185-8969-cb61a237ca05	4/10/2023	ADA	13.07083822	Customer Withdrawal
809f7c56-0f3b-4185-8969-cb61a237ca05	3/10/2023	ADA	15.94876932	Customer Withdrawal
80a894b6-b0fb-451a-b2b9-2849f03f25a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
80a894b6-b0fb-451a-b2b9-2849f03f25a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
80a894b6-b0fb-451a-b2b9-2849f03f25a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
80ab49f0-8afd-4dc3-8436-75f99a8a0a80	4/29/2023	DOGE	13663.16143497	Customer Withdrawal
80ae0d84-0cce-4ee0-ac32-3b92df6880c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
80ae0d84-0cce-4ee0-ac32-3b92df6880c0	4/10/2023	ETH	0.00272518	Customer Withdrawal
80ae0d84-0cce-4ee0-ac32-3b92df6880c0	3/10/2023	ETH	0.00329888	Customer Withdrawal
80b24273-b0d0-4b4a-bd9f-b0cad35541d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
80b24273-b0d0-4b4a-bd9f-b0cad35541d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
80b24273-b0d0-4b4a-bd9f-b0cad35541d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
80b2b0b7-9de0-4f68-8b8b-ea2c4c9cbfaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
80b2b0b7-9de0-4f68-8b8b-ea2c4c9cbfaa	2/10/2023	BTC	0.00017921	Customer Withdrawal
80b2b0b7-9de0-4f68-8b8b-ea2c4c9cbfaa	4/10/2023	BTC	0.00022083	Customer Withdrawal
80b307a7-de60-47d5-834f-748d1ce4afe3	2/10/2023	ETH	0.00310106	Customer Withdrawal
80b307a7-de60-47d5-834f-748d1ce4afe3	3/10/2023	ETH	0.00329888	Customer Withdrawal
80b307a7-de60-47d5-834f-748d1ce4afe3	4/10/2023	ETH	0.00272518	Customer Withdrawal
80b5adfb-1335-49f4-89b0-7f9e1c911457	2/9/2023	BTC	0.00022083	Customer Withdrawal
80b5adfb-1335-49f4-89b0-7f9e1c911457	3/10/2023	BTC	0.00023109	Customer Withdrawal
80b5adfb-1335-49f4-89b0-7f9e1c911457	4/10/2023	BTC	0.00017921	Customer Withdrawal
80c6fc03-1934-47a4-a0a9-01a2184b8b8d	5/4/2023	XRP	23.00000000	Customer Withdrawal
80c6d677-6b38-4905-831a-79cb91c098c8	3/10/2023	ADA	15.94876932	Customer Withdrawal
80c6d677-6b38-4905-831a-79cb91c098c8	4/10/2023	ADA	13.07083822	Customer Withdrawal
80c6d677-6b38-4905-831a-79cb91c098c8	2/10/2023	ADA	13.13207299	Customer Withdrawal
80ba8ea5-1143-4172-8e1e-2909661fd537	4/10/2023	BTC	0.00017921	Customer Withdrawal
80ba8ea5-1143-4172-8e1e-2909661fd537	3/10/2023	BTC	0.00023109	Customer Withdrawal
80ba8ea5-1143-4172-8e1e-2909661fd537	2/10/2023	BTC	0.00022083	Customer Withdrawal
80bf594f-54a5-44f4-ad08-a4eed2e5e205	3/10/2023	ETH	0.00329888	Customer Withdrawal
80bf594f-54a5-44f4-ad08-a4eed2e5e205	4/10/2023	ETH	0.00272518	Customer Withdrawal
80bf594f-54a5-44f4-ad08-a4eed2e5e205	2/10/2023	ETH	0.00310106	Customer Withdrawal
80ca4999c-8d22-445d-a4a2-b1a0a671c341	2/10/2023	BTC	0.00022083	Customer Withdrawal
80ca4999c-8d22-445d-a4a2-b1a0a671c341	4/10/2023	BTC	0.00017921	Customer Withdrawal
80ca4999c-8d22-445d-a4a2-b1a0a671c341	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1282 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
80c712d3-1f11-4186-9f86-b9b9f0728dba	3/10/2023	ADA	15.94876932	Customer Withdrawal
80c712d3-1f11-4186-9f86-b9b9f0728dba	4/10/2023	ADA	13.07083822	Customer Withdrawal
80c712d3-1f11-4186-9f86-b9b9f0728dba	2/10/2023	ADA	13.13207299	Customer Withdrawal
80c7cb4b-3298-43b3-abcf-666dbc189069	2/9/2023	BTTLTD	13.90378997	Customer Withdrawal
80cb3275-a74c-4e56-90e3-3d2a42a46d09	2/10/2023	BTC	0.00022083	Customer Withdrawal
80cb3275-a74c-4e56-90e3-3d2a42a46d09	4/10/2023	BTC	0.00017921	Customer Withdrawal
80cb3275-a74c-4e56-90e3-3d2a42a46d09	3/10/2023	BTC	0.00023109	Customer Withdrawal
80cd2ac9-28bb-4364-815e-36c7d98b60e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
80cd2ac9-28bb-4364-815e-36c7d98b60e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
80cd2ac9-28bb-4364-815e-36c7d98b60e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
80cd9834-aef7-4cbe-9860-89b9b257e375c	4/10/2023	XTM	49.31379551	Customer Withdrawal
80cd9834-aef7-4cbe-9860-89b9b257e375c	3/10/2023	XTM	62.96523318	Customer Withdrawal
80cdfd83-68f0-4db8-81ae-9bc2d6221c6a	2/9/2023	TUSD	5.13611595	Customer Withdrawal
80cdfd83-68f0-4db8-81ae-9bc2d6221c6a	3/10/2023	TUSD	5.16370184	Customer Withdrawal
80cdfd83-68f0-4db8-81ae-9bc2d6221c6a	4/10/2023	TUSD	5.09283378	Customer Withdrawal
80df76b42-0576-4092-9ac7-075ff62e8ae8	3/10/2023	BTC	0.00023109	Customer Withdrawal
80df76b42-0576-4092-9ac7-075ff62e8ae8	2/10/2023	BTC	0.00022083	Customer Withdrawal
80df76b42-0576-4092-9ac7-075ff62e8ae8	4/10/2023	BTC	0.00017921	Customer Withdrawal
80def84f-b4b3-4f50-9bbd-aa5f6cf04c7d	2/9/2023	BTC	0.00022083	Customer Withdrawal
80def84f-b4b3-4f50-9bbd-aa5f6cf04c7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
80def84f-b4b3-4f50-9bbd-aa5f6cf04c7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
80e1f528-92ac-4a5b-8d5c-31ce085151e1	2/10/2023	HBD	5.05093769	Customer Withdrawal
80e1f528-92ac-4a5b-8d5c-31ce085151e1	4/10/2023	HBD	5.22843132	Customer Withdrawal
80e1f528-92ac-4a5b-8d5c-31ce085151e1	3/10/2023	HBD	5.00272566	Customer Withdrawal
80e8d2df-b165-452b-a995-36178668de27	4/10/2023	ANKR	147.20143570	Customer Withdrawal
80e8d2df-b165-452b-a995-36178668de27	2/10/2023	ANKR	163.7897770	Customer Withdrawal
80e8d2df-b165-452b-a995-36178668de27	3/10/2023	ANKR	161.24660650	Customer Withdrawal
80e8d2df-b165-452b-a995-36178668de27	4/10/2023	ETHW	0.00000857	Customer Withdrawal
80efe672-2aed-4fee-98a4-9b14d5e71506	3/10/2023	DOGE	70.91002400	Customer Withdrawal
80efe672-2aed-4fee-98a4-9b14d5e71506	2/10/2023	DOGE	57.63360736	Customer Withdrawal
80efe672-2aed-4fee-98a4-9b14d5e71506	4/10/2023	DOGE	68.84080428	Customer Withdrawal
80f350bb-f281-4a20-a8bb-00fc41179ca1	2/10/2023	BTC	0.00022083	Customer Withdrawal
80f350bb-f281-4a20-a8bb-00fc41179ca1	3/10/2023	BTC	0.00023109	Customer Withdrawal
80f350bb-f281-4a20-a8bb-00fc41179ca1	4/10/2023	BTC	0.00017921	Customer Withdrawal
80f45c3d-004b-4ac9-8dfo-9b6439cb6669	2/9/2023	BTTLTD	3332.76505750	Customer Withdrawal
80f5321e-7764-46aa-8059-1bf64966239a	3/10/2023	BTC	0.00023109	Customer Withdrawal
80f5321e-7764-46aa-8059-1bf64966239a	4/10/2023	BTC	0.00017921	Customer Withdrawal
80f5321e-7764-46aa-8059-1bf64966239a	2/10/2023	BTC	0.00022083	Customer Withdrawal
80f69643-b980-42dd-9c36-07124ad83ec7	2/9/2023	BTTLTD	1.49675078	Customer Withdrawal
80fc34cf-432b-4eed-8bd1-57752cd0453d	3/10/2023	BTC	0.00023109	Customer Withdrawal
80fc34cf-432b-4eed-8bd1-57752cd0453d	4/10/2023	BTC	0.00017921	Customer Withdrawal
80fc34cf-432b-4eed-8bd1-57752cd0453d	2/10/2023	BTC	0.00022083	Customer Withdrawal
80fce3d4-75bc-46f6-befe-068f9dc3c3fb	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1283 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
80fce3d4-75bc-46f6-befe-068f9dc3c3fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
80fce3d4-75bc-46f6-befe-068f9dc3c3fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
80fce449e-2edc-4c33-8223-66a032339f93	2/10/2023	ETH	0.00310106	Customer Withdrawal
80fce449e-2edc-4c33-8223-66a032339f93	4/10/2023	ETH	0.00272518	Customer Withdrawal
80fce449e-2edc-4c33-8223-66a032339f93	3/10/2023	ETH	0.00329888	Customer Withdrawal
80feddc-af13-4b6c-b12a-f64c27362b46	2/10/2023	LTC	0.05283988	Customer Withdrawal
80feddc-af13-4b6c-b12a-f64c27362b46	3/10/2023	LTC	0.06056224	Customer Withdrawal
80feddc-af13-4b6c-b12a-f64c27362b46	4/10/2023	LTC	0.05518051	Customer Withdrawal
80ff7b48-f8a2-42c7-9a48-7de1de65019b	2/9/2023	BTC	0.00022083	Customer Withdrawal
80ff7b48-f8a2-42c7-9a48-7de1de65019b	3/10/2023	BTC	0.00023109	Customer Withdrawal
80ff7b48-f8a2-42c7-9a48-7de1de65019b	4/10/2023	BTC	0.00017921	Customer Withdrawal
81007064-3b63-4234-9357-e6fa687d39a4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
81007064-3b63-4234-9357-e6fa687d39a4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
81007064-3b63-4234-9357-e6fa687d39a4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8101552a-5a6a-4d78-83c5-503bc98da3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8101552a-5a6a-4d78-83c5-503bc98da3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8101552a-5a6a-4d78-83c5-503bc98da3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8105c150-e3f6-4c26-af29-a19dbbdf1f02	2/10/2023	LMC	2272.72727300	Customer Withdrawal
8105c150-e3f6-4c26-af29-a19dbbdf1f02	4/10/2023	LMC	2272.72727300	Customer Withdrawal
8105c150-e3f6-4c26-af29-a19dbbdf1f02	2/10/2023	LMC	2272.72727300	Customer Withdrawal
8106e36c-2e62-4e05-ab0f-7625f1672bfc	3/10/2023	ETH	0.00228320	Customer Withdrawal
8106e36c-2e62-4e05-ab0f-7625f1672bfc	4/10/2023	ETH	0.00272518	Customer Withdrawal
8106e36c-2e62-4e05-ab0f-7625f1672bfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
8106e36c-2e62-4e05-ab0f-7625f1672bfc	3/10/2023	BTC	0.00007115	Customer Withdrawal
8106f8b8-26f8-4915-825c-eaaeb812b9b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
8106f8b8-26f8-4915-825c-eaaeb812b9b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8106f8b8-26f8-4915-825c-eaaeb812b9b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
8113ce8f-4106-45d1-bbc3-81043c9688a4	4/10/2023	ADA	13.07083822	Customer Withdrawal
8113ce8f-4106-45d1-bbc3-81043c9688a4	2/10/2023	ADA	13.07207299	Customer Withdrawal
8113ce8f-4106-45d1-bbc3-81043c9688a4	3/10/2023	ADA	15.94876932	Customer Withdrawal
811530a5-93e4-4532-afea-20ace10efc28	4/10/2023	ADA	13.07083822	Customer Withdrawal
811530a5-93e4-4532-afea-20ace10efc28	3/10/2023	ADA	15.94876932	Customer Withdrawal
811530a5-93e4-4532-afea-20ace10efc28	2/9/2023	ADA	13.07207299	Customer Withdrawal
8115e479-268a-4204-b244-dfb054872a03	2/10/2023	ETH	0.00073160	Customer Withdrawal
8115e479-268a-4204-b244-dfb054872a03	2/10/2023	ADA	10.03959555	Customer Withdrawal
8115e479-268a-4204-b244-dfb054872a03	4/10/2023	ADA	13.07083822	Customer Withdrawal
8115e479-268a-4204-b244-dfb054872a03	3/10/2023	ADA	15.94876932	Customer Withdrawal
811cecaf-73cf-4a3e-bb4a-c90d32dd9854	3/10/2023	ADA	15.94876932	Customer Withdrawal
811cecaf-73cf-4a3e-bb4a-c90d32dd9854	2/10/2023	ADA	13.07207299	Customer Withdrawal
811cecaf-73cf-4a3e-bb4a-c90d32dd9854	4/10/2023	ADA	13.07083822	Customer Withdrawal
81144483-92b1-448e-8305-95a192148636	2/10/2023	XRP	12.66253182	Customer Withdrawal
81144483-92b1-448e-8305-95a192148636	3/10/2023	XRP	13.06646518	Customer Withdrawal
81144483-92b1-448e-8305-95a192148636	4/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
812079ad-bc4d-4ab2-97b8-27868a17a3c4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
812079ad-bc4d-4ab2-97b8-27868a17a3c4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
812079ad-bc4d-4ab2-97b8-27868a17a3c4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
81242fa2-7c88-4bc9-a90a-98f50f4e0799	4/10/2023	HXRO	73.29837301	Customer Withdrawal
81242fa2-7c88-4bc9-a90a-98f50f4e0799	2/10/2023	HXRO	45.14342362	Customer Withdrawal
81242fa2-7c88-4bc9-a90a-98f50f4e0799	3/10/2023	HXRO	63.93861893	Customer Withdrawal
8124df72-3bad-421c-89c2-d1b0e8cc9b56	3/10/2023	XCP	3.25570792	Customer Withdrawal
8124df72-3bad-421c-89c2-d1b0e8cc9b56	4/10/2023	XCP	4.03225806	Customer Withdrawal
8124df72-3bad-421c-89c2-d1b0e8cc9b56	3/10/2023	MUNT	748.54008715	Customer Withdrawal
8124df72-3bad-421c-89c2-d1b0e8cc9b56	3/10/2023	BTC	0.0000125	Customer Withdrawal
81257f64-ef40-4f38-b170-b5a698765b46	4/10/2023	BTC	0.00017921	Customer Withdrawal
81257f64-ef40-4f38-b170-b5a698765b46	2/10/2023	BTC	0.00022083	Customer Withdrawal
81257f64-ef40-4f38-b170-b5a698765b46	3/10/2023	BTC	0.00023109	Customer Withdrawal
81292990-72dd-458b-83c1-86459e2b6dd9	3/10/2023	ADA	15.94876932	Customer Withdrawal
81292990-72dd-458b-83c1-86459e2b6dd9	2/9/2023	ADA	13.13207299	Customer Withdrawal
81292990-72dd-458b-83c1-86459e2b6dd9	4/10/2023	ADA	13.07083822	Customer Withdrawal
8135b4cc-bc8f-456c-8d72-c7e628e00755	4/10/2023	BTC	0.00017921	Customer Withdrawal
8135b4cc-bc8f-456c-8d72-c7e628e00755	3/10/2023	BTC	0.00023109	Customer Withdrawal
8135b4cc-bc8f-456c-8d72-c7e628e00755	2/10/2023	BTC	0.00022083	Customer Withdrawal
81382868-62f8-4bb8-96e7-dc8d148c65dc	2/10/2023	ADA	13.13207299	Customer Withdrawal
81382868-62f8-4bb8-96e7-dc8d148c65dc	3/10/2023	ADA	15.94876932	Customer Withdrawal
81382868-62f8-4bb8-96e7-dc8d148c65dc	4/10/2023	ADA	13.07083822	Customer Withdrawal
81388e38-7a06-46d2-bdee-17973797a4b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
81388e38-7a06-46d2-bdee-17973797a4b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
81388e38-7a06-46d2-bdee-17973797a4b9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
813cb5d3-7fd3-4337-ab33-f3bb7c6f3941	4/10/2023	TRX	76.84373460	Customer Withdrawal
813cb5d3-7fd3-4337-ab33-f3bb7c6f3941	2/10/2023	TRX	78.04616742	Customer Withdrawal
813cb5d3-7fd3-4337-ab33-f3bb7c6f3941	3/10/2023	TRX	76.85295288	Customer Withdrawal
81427e0a-6a4e-4819-9ad6-ce2e03221c5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
81427e0a-6a4e-4819-9ad6-ce2e03221c5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
81427e0a-6a4e-4819-9ad6-ce2e03221c5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
81491351-adc3-416c-8bed-224208d07496	3/10/2023	ADA	15.94876932	Customer Withdrawal
81491351-adc3-416c-8bed-224208d07496	2/10/2023	ADA	13.13207299	Customer Withdrawal
81491351-adc3-416c-8bed-224208d07496	4/10/2023	ADA	13.07083822	Customer Withdrawal
814badac-3ae0-445e-9ed0-9938a1861244	2/9/2023	ETH	0.00310106	Customer Withdrawal
814badac-3ae0-445e-9ed0-9938a1861244	4/10/2023	ETH	0.00272518	Customer Withdrawal
814badac-3ae0-445e-9ed0-9938a1861244	3/10/2023	ETH	0.00329888	Customer Withdrawal
814c8e08-66eb-4842-baee-eeef743037db	4/10/2023	BTC	0.00017921	Customer Withdrawal
814c8e08-66eb-4842-baee-eeef743037db	2/10/2023	BTC	0.00022083	Customer Withdrawal
814c8e08-66eb-4842-baee-eeef743037db	3/10/2023	BTC	0.00023109	Customer Withdrawal
814cc89a-4d0c-47dc-b185-1703fb5b6d8b	2/10/2023	NEO	0.23718278	Customer Withdrawal
814cc89a-4d0c-47dc-b185-1703fb5b6d8b	4/10/2023	MONA	10.77910419	Customer Withdrawal
814cc89a-4d0c-47dc-b185-1703fb5b6d8b	3/10/2023	MONA	8.06746621	Customer Withdrawal

Page 1285 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
814cc89a-4d0c-47dc-b185-1703fb5b6d8b	2/10/2023	PAY	112.39591950	Customer Withdrawal
814cc89a-4d0c-47dc-b185-1703fb5b6d8b	3/10/2023	PAY	87.60408050	Customer Withdrawal
814f2007-4b8e-4aad-88cc-9df2e87a4e18	3/10/2023	BTC	0.00023109	Customer Withdrawal
814f2007-4b8e-4aad-88cc-9df2e87a4e18	2/10/2023	BTC	0.00022083	Customer Withdrawal
814f2007-4b8e-4aad-88cc-9df2e87a4e18	4/10/2023	BTC	0.00017921	Customer Withdrawal
815004d7-0d0b-42d4-8845-21ace6799200	3/10/2023	BTC	0.00023109	Customer Withdrawal
815004d7-0d0b-42d4-8845-21ace6799200	4/10/2023	BTC	0.00017921	Customer Withdrawal
815004d7-0d0b-42d4-8845-21ace6799200	2/10/2023	BTC	0.00022083	Customer Withdrawal
815092d4-c04a-45be-aedd-d3cee0942968	3/10/2023	USDT	4.99590336	Customer Withdrawal
815092d4-c04a-45be-aedd-d3cee0942968	4/10/2023	USDT	5.16651684	Customer Withdrawal
81522581-4fe4-4b3d-8104-ae67f24f2c40	4/10/2023	BTC	0.00017921	Customer Withdrawal
81522581-4fe4-4b3d-8104-ae67f24f2c40	2/10/2023	BTC	0.00022083	Customer Withdrawal
81522581-4fe4-4b3d-8104-ae67f24f2c40	3/10/2023	BTC	0.00023109	Customer Withdrawal
81550cf0-f84d-4d1b-a3a6-c160faa7308a	4/10/2023	USDT	5.16651684	Customer Withdrawal
81550cf0-f84d-4d1b-a3a6-c160faa7308a	2/10/2023	USDT	4.99945006	Customer Withdrawal
81550cf0-f84d-4d1b-a3a6-c160faa7308a	3/10/2023	USDT	4.99590336	Customer Withdrawal
815924d4-fd97-47a1-9c7c-4dbd0992aef2	2/9/2023	ETH	0.00310106	Customer Withdrawal
815924d4-fd97-47a1-9c7c-4dbd0992aef2	3/10/2023	ETH	0.00329888	Customer Withdrawal
815924d4-fd97-47a1-9c7c-4dbd0992aef2	4/10/2023	ETH	0.00272518	Customer Withdrawal
81577c7c-97b0-426e-9f27-fd9523a6fb60	4/10/2023	BTC	0.00017921	Customer Withdrawal
81577c7c-97b0-426e-9f27-fd9523a6fb60	3/10/2023	BTC	0.00023109	Customer Withdrawal
81577c7c-97b0-426e-9f27-fd9523a6fb60	2/10/2023	BTC	0.00022083	Customer Withdrawal
8159aeb-69e1-4514-9104-0d60e6896cb2	4/10/2023	ADA	13.07083822	Customer Withdrawal
8159aeb-69e1-4514-9104-0d60e6896cb2	2/10/2023	ADA	13.13207299	Customer Withdrawal
8159aeb-69e1-4514-9104-0d60e6896cb2	3/10/2023	ADA	15.94876932	Customer Withdrawal
815a3679-f76c-4020-8255-2f98fdee9acd	4/10/2023	BTC	0.00017921	Customer Withdrawal
815a3679-f76c-4020-8255-2f98fdee9acd	2/9/2023	BTC	0.00022083	Customer Withdrawal
815a3679-f76c-4020-8255-2f98fdee9acd	3/10/2023	BTC	0.00023109	Customer Withdrawal
815cbe37-d084-4fce-88dd-536b04b38156	3/10/2023	BTC	0.00023109	Customer Withdrawal
815cbe37-d084-4fce-88dd-536b04b38156	4/10/2023	BTC	0.00017921	Customer Withdrawal
815cbe37-d084-4fce-88dd-536b04b38156	2/10/2023	BTC	0.00022083	Customer Withdrawal
815f6428-b872-4794-92d7-2705a2b3abee	3/10/2023	NEO	0.15954323	Customer Withdrawal
815f6428-b872-4794-92d7-2705a2b3abee	4/10/2023	BTC	0.00065954	Customer Withdrawal
815f6428-b872-4794-92d7-2705a2b3abee	3/10/2023	BTC	0.00015021	Customer Withdrawal
815f6428-b872-4794-92d7-2705a2b3abee	2/10/2023	BTC	0.00022083	Customer Withdrawal
815f539-1468-4e75-a7a8-02ea2e7c10f4	3/10/2023	MCO	0.00096463	Customer Withdrawal
815f539-1468-4e75-a7a8-02ea2e7c10f4	4/10/2023	MCO	0.00096463	Customer Withdrawal
815f539-1468-4e75-a7a8-02ea2e7c10f4	2/10/2023	MCO	0.00096463	Customer Withdrawal
8162d0c8-0c8b-4e15-a9be-a79aeca90401	3/10/2023	ETH	0.00329888	Customer Withdrawal
8162d0c8-0c8b-4e15-a9be-a79aeca90401	4/10/2023	ETH	0.00272518	Customer Withdrawal
8162d0c8-0c8b-4e15-a9be-a79aeca90401	2/10/2023	ETH	0.00310106	Customer Withdrawal
8163320b-d5ae-4bac-93ed-e73bb07e7141	3/10/2023	BSV	0.06214008	Customer Withdrawal
8163320b-d5ae-4bac-93ed-e73bb07e7141	4/10/2023	XLM	49.31379551	Customer Withdrawal

Page 1286 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8163320b-d5ae-4bac-93ed-e73bb07e7141	3/10/2023	XLM	29.45965433	Customer Withdrawal
8163320b-d5ae-4bac-93ed-e73bb07e7141	3/10/2023	BTC	0.00002139	Customer Withdrawal
8168af81-4be0-4f3a-8921-a1c814fe19c3	2/10/2023	XMR	0.03029022	Customer Withdrawal
8168af81-4be0-4f3a-8921-a1c814fe19c3	4/10/2023	XMR	0.03457336	Customer Withdrawal
8168af81-4be0-4f3a-8921-a1c814fe19c3	3/10/2023	XMR	0.03457336	Customer Withdrawal
816a2004-faae-4d52-ab10-b38941a1f65a	3/10/2023	XRP	13.06646518	Customer Withdrawal
816a2004-faae-4d52-ab10-b38941a1f65a	2/10/2023	XRP	12.66253182	Customer Withdrawal
816a2004-faae-4d52-ab10-b38941a1f65a	4/10/2023	XRP	9.91975141	Customer Withdrawal
816dbe61-8bfa-4609-b15a-ade5017bf901	4/10/2023	BTC	0.00017921	Customer Withdrawal
816dbe61-8bfa-4609-b15a-ade5017bf901	2/10/2023	BTC	0.00022083	Customer Withdrawal
816dbe61-8bfa-4609-b15a-ade5017bf901	3/10/2023	BTC	0.00023109	Customer Withdrawal
817213ad-b445-46cc-9458-5469ddca55f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
817213ad-b445-46cc-9458-5469ddca55f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
817213ad-b445-46cc-9458-5469ddca55f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
81746989-1bdb-403f-9617-52f28db7590f	4/10/2023	BTC	0.00017921	Customer Withdrawal
81746989-1bdb-403f-9617-52f28db7590f	2/10/2023	BTC	0.00022083	Customer Withdrawal
81746989-1bdb-403f-9617-52f28db7590f	3/10/2023	BTC	0.00023109	Customer Withdrawal
817f1506-c18a-4d65-95ae-004716c793cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
817f1506-c18a-4d65-95ae-004716c793cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
817f1506-c18a-4d65-95ae-004716c793cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
81813d50-9152-4421-bc29-ea6f51a84abc	2/10/2023	ETH	0.00310106	Customer Withdrawal
81813d50-9152-4421-bc29-ea6f51a84abc	4/10/2023	ETH	0.00272518	Customer Withdrawal
81813d50-9152-4421-bc29-ea6f51a84abc	3/10/2023	ETH	0.00329888	Customer Withdrawal
8186e2fc-2ea3-4fc6-a295-24d89a0f50fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
8186e2fc-2ea3-4fc6-a295-24d89a0f50fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
8186e2fc-2ea3-4fc6-a295-24d89a0f50fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
818af297-d510-4b75-9446-90b0c83f70d8	3/10/2023	XRP	13.06646518	Customer Withdrawal
818af297-d510-4b75-9446-90b0c83f70d8	2/9/2023	XRP	12.66253182	Customer Withdrawal
818af297-d510-4b75-9446-90b0c83f70d8	4/10/2023	XRP	9.91975141	Customer Withdrawal
818eb043-8c1d-4680-a511-ac03f00a25ec	4/10/2023	XRP	9.91975141	Customer Withdrawal
818eb043-8c1d-4680-a511-ac03f00a25ec	3/10/2023	XRP	13.06646518	Customer Withdrawal
818eb043-8c1d-4680-a511-ac03f00a25ec	2/10/2023	XRP	12.66253182	Customer Withdrawal
818f6809-c051-4e1c-a8a5-03d550cbf291	2/10/2023	BTC	0.00022083	Customer Withdrawal
818f6809-c051-4e1c-a8a5-03d550cbf291	3/10/2023	BTC	0.00023109	Customer Withdrawal
818f6809-c051-4e1c-a8a5-03d550cbf291	4/10/2023	BTC	0.00017921	Customer Withdrawal
818f978d-c6c1-45dc-b075-4a095dd8dfcd	4/10/2023	USDT	5.16651684	Customer Withdrawal
818f978d-c6c1-45dc-b075-4a095dd8dfcd	2/10/2023	USDT	4.99945006	Customer Withdrawal
818f978d-c6c1-45dc-b075-4a095dd8dfcd	3/10/2023	USDT	4.99590336	Customer Withdrawal
8190d9f3-6e2a-4fe9-b87b-b1c370fb8e37	3/10/2023	BTC	0.00022083	Customer Withdrawal
8190d9f3-6e2a-4fe9-b87b-b1c370fb8e37	2/10/2023	BTC	0.00023109	Customer Withdrawal
8190d9f3-6e2a-4fe9-b87b-b1c370fb8e37	4/10/2023	BTC	0.00017921	Customer Withdrawal
8191a18e-d4d2-440c-9b4f-ead7ac4bd624	2/10/2023	ETH	0.00310106	Customer Withdrawal
8191a18e-d4d2-440c-9b4f-ead7ac4bd624	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1287 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8191a18e-d4d2-440c-9b4f-ead7ac4bd624	3/10/2023	ETH	0.00329888	Customer Withdrawal
819270ca-5a88-434d-9052-a7271940f210	3/10/2023	ETC	0.27666010	Customer Withdrawal
819270ca-5a88-434d-9052-a7271940f210	2/10/2023	ETC	0.22732937	Customer Withdrawal
819b5c03-bc90-498e-b0d0-8e3f0371adbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
819b5c03-bc90-498e-b0d0-8e3f0371adbb	4/10/2023	BTC	0.00017921	Customer Withdrawal
819b5c03-bc90-498e-b0d0-8e3f0371adbb	3/10/2023	BTC	0.00023109	Customer Withdrawal
819eb1ba-9c04-4837-8680-4dba4212b6fc	2/10/2023	USDt	4.99549006	Customer Withdrawal
819eb1ba-9c04-4837-8680-4dba4212b6fc	4/10/2023	USDt	5.16651684	Customer Withdrawal
819eb1ba-9c04-4837-8680-4dba4212b6fc	3/10/2023	USDt	4.99590336	Customer Withdrawal
819r3f56-4319-43de-8ab5-7f02b4c5e771	3/10/2023	BAT	21.13585938	Customer Withdrawal
819r3f56-4319-43de-8ab5-7f02b4c5e771	4/10/2023	BAT	19.10643640	Customer Withdrawal
819r3f56-4319-43de-8ab5-7f02b4c5e771	2/10/2023	BAT	17.28751659	Customer Withdrawal
81a22d2f-3ea8-40f2-a3da-6101a398878c	4/10/2023	BTC	0.00017921	Customer Withdrawal
81a22d2f-3ea8-40f2-a3da-6101a398878c	3/10/2023	BTC	0.00023109	Customer Withdrawal
81a22d2f-3ea8-40f2-a3da-6101a398878c	2/10/2023	BTC	0.00022083	Customer Withdrawal
81a29779-188e-4731-a536-877eba0505ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
81a29779-188e-4731-a536-877eba0505ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
81a29779-188e-4731-a536-877eba0505ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
81a32ace-9407-47a7-8c6f-6a7fba73ff7c	2/10/2023	XRP	12.66253182	Customer Withdrawal
81a32ace-9407-47a7-8c6f-6a7fba73ff7c	4/10/2023	XRP	9.95791541	Customer Withdrawal
81a32ace-9407-47a7-8c6f-6a7fba73ff7c	3/10/2023	XRP	13.06646518	Customer Withdrawal
81a63041-92a1-4e8e-8c58-b3ad9d5cbf53	2/10/2023	BTC	0.00022083	Customer Withdrawal
81a63041-92a1-4e8e-8c58-b3ad9d5cbf53	3/10/2023	BTC	0.00023109	Customer Withdrawal
81a63041-92a1-4e8e-8c58-b3ad9d5cbf53	4/10/2023	BTC	0.00017921	Customer Withdrawal
81a8a563-2a10-41d1-a9d7-355054c2fba9	3/10/2023	USDt	0.00176651	Customer Withdrawal
81a8a563-2a10-41d1-a9d7-355054c2fba9	4/10/2023	BTC	0.00017921	Customer Withdrawal
81a8a563-2a10-41d1-a9d7-355054c2fba9	3/10/2023	BTC	0.00023101	Customer Withdrawal
81b204b6-4326-4997-8d39-125d2dc3aa26	3/10/2023	ETH	0.00329888	Customer Withdrawal
81b204b6-4326-4997-8d39-125d2dc3aa26	4/10/2023	ETH	0.00272518	Customer Withdrawal
81b204b6-4326-4997-8d39-125d2dc3aa26	2/9/2023	ETH	0.00310106	Customer Withdrawal
81b5eb8f-31f8-4fd7-abcc-13394b3fa1fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
81b5eb8f-31f8-4fd7-abcc-13394b3fa1fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
81b5eb8f-31f8-4fd7-abcc-13394b3fa1fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
81b63187-c33c-4bfe-b65d-7d59aa1b9cd7	3/10/2023	LTC	0.06056224	Customer Withdrawal
81b63187-c33c-4bfe-b65d-7d59aa1b9cd7	2/10/2023	LTC	0.05238983	Customer Withdrawal
81b63187-c33c-4bfe-b65d-7d59aa1b9cd7	4/10/2023	LTC	0.05518501	Customer Withdrawal
81b75b6a-2782-4705-ad03-4170778bb93f	3/10/2023	OMG	3.68258105	Customer Withdrawal
81b75b6a-2782-4705-ad03-4170778bb93f	4/10/2023	OMG	3.63520703	Customer Withdrawal
81b81177-b82d-4d84-9854-7e052ee45b75	3/10/2023	BTC	0.00023109	Customer Withdrawal
81b81177-b82d-4d84-9854-7e052ee45b75	4/10/2023	BTC	0.00017921	Customer Withdrawal
81b81177-b82d-4d84-9854-7e052ee45b75	2/10/2023	BTC	0.00022083	Customer Withdrawal
81b95b18-5977-4c80-828a-c7678907b0f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
81b95b18-5977-4c80-828a-c7678907b0f4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
81b95b18-5977-4c80-828a-c7678907bff4	4/10/2023	BTC	0.00017921	Customer Withdrawal
81bd3b85-9d0c-47c3-8545-e744a1b07f03	2/10/2023	BTC	0.00022083	Customer Withdrawal
81bd3b85-9d0c-47c3-8545-e744a1b07f03	4/10/2023	BTC	0.00017921	Customer Withdrawal
81bd3b85-9d0c-47c3-8545-e744a1b07f03	3/10/2023	BTC	0.00023109	Customer Withdrawal
81be5b0b-bd90-44ed-b10b-f73603565c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
81be5b0b-bd90-44ed-b10b-f73603565c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
81be5b0b-bd90-44ed-b10b-f73603565c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
81c36564-e321-41ca-aed6-2e01ea4a3f7d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
81c36564-e321-41ca-aed6-2e01ea4a3f7d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
81c36564-e321-41ca-aed6-2e01ea4a3f7d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
81c8ba0f-3884-4453-a41f-3f8852668e77	2/10/2023	DOGE	57.63360736	Customer Withdrawal
81c8ba0f-3884-4453-a41f-3f8852668e77	3/10/2023	DOGE	70.91002400	Customer Withdrawal
81c8ba0f-3884-4453-a41f-3f8852668e77	4/10/2023	DOGE	60.75880428	Customer Withdrawal
81ca3dd2-570c-463d-b150-e2d047d54587	3/10/2023	BTC	0.00023109	Customer Withdrawal
81ca3dd2-570c-463d-b150-e2d047d54587	4/10/2023	BTC	0.00017921	Customer Withdrawal
81ca3dd2-570c-463d-b150-e2d047d54587	2/10/2023	BTC	0.00022083	Customer Withdrawal
81cbb083-e172-4d9d-979c-78a3e3b987af	4/10/2023	BTC	0.00017921	Customer Withdrawal
81cbb083-e172-4d9d-979c-78a3e3b987af	3/10/2023	BTC	0.00023109	Customer Withdrawal
81cbb083-e172-4d9d-979c-78a3e3b987af	2/10/2023	BTC	0.00022083	Customer Withdrawal
81d1d5f8-35bf-4461-a89c-6cbe0d9e1d10	3/10/2023	FUN	724.63768120	Customer Withdrawal
81d1d5f8-35bf-4461-a89c-6cbe0d9e1d10	4/10/2023	FUN	877.19298250	Customer Withdrawal
81d1d5f8-35bf-4461-a89c-6cbe0d9e1d10	2/10/2023	FUN	704.22535210	Customer Withdrawal
81d2d6d2-090c-49ff-a42b-c75b7b50ae23	3/10/2023	NEO	0.47660311	Customer Withdrawal
81d2d6d2-090c-49ff-a42b-c75b7b50ae23	4/10/2023	NEO	0.45125834	Customer Withdrawal
81d2d6d2-090c-49ff-a42b-c75b7b50ae23	2/10/2023	NEO	0.51574656	Customer Withdrawal
81de6d91-d818-4484-9c67-0f20e899a751	2/10/2023	BTC	0.00022083	Customer Withdrawal
81de6d91-d818-4484-9c67-0f20e899a751	3/10/2023	BTC	0.00023109	Customer Withdrawal
81de6d91-d818-4484-9c67-0f20e899a751	4/10/2023	BTC	0.00017921	Customer Withdrawal
81df050d-d7de-432c-a2a0-b7abc761304b	3/10/2023	ETH	0.00329888	Customer Withdrawal
81df050d-d7de-432c-a2a0-b7abc761304b	4/10/2023	ETH	0.00272518	Customer Withdrawal
81df050d-d7de-432c-a2a0-b7abc761304b	2/10/2023	ETH	0.00310106	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	3/10/2023	ETH	0.00048591	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	2/10/2023	ETH	0.00310106	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	3/10/2023	NEO	0.05000000	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	4/10/2023	WINGS	58.00000000	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	3/10/2023	BNT	9.49232949	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	4/10/2023	BNT	5.25677051	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	4/10/2023	PTOY	97.00000000	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	4/10/2023	DGD	0.00527420	Customer Withdrawal
81e1f808-6727-410c-958b-b55a9873dc5b	4/10/2023	ETHW	0.00373606	Customer Withdrawal
81e25a50-8c4d-4727-8eff-507ec473ed2f	4/10/2023	ETH	0.00272518	Customer Withdrawal
81e25a50-8c4d-4727-8eff-507ec473ed2f	2/10/2023	ETH	0.00310106	Customer Withdrawal
81e25a50-8c4d-4727-8eff-507ec473ed2f	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1289 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
81e3fadf-ad4a-4f3e-8861-71794a00e644	4/10/2023	ADA	17.07083822	Customer Withdrawal
81e3fadf-ad4a-4f3e-8861-71794a00e644	3/10/2023	ADA	15.94876932	Customer Withdrawal
81e3fadf-ad4a-4f3e-8861-71794a00e644	2/10/2023	ADA	13.13027299	Customer Withdrawal
81e4902f-c18f-4589-b2af-b09b7d95fef4	4/10/2023	ETH	0.00272518	Customer Withdrawal
81e4902f-c18f-4589-b2af-b09b7d95fef4	3/10/2023	ETH	0.00329888	Customer Withdrawal
81e4902f-c18f-4589-b2af-b09b7d95fef4	2/10/2023	ETH	0.00310106	Customer Withdrawal
81e5cd91-52a7-4431-a5f1-b8ab9df82535	4/10/2023	XRP	9.91975141	Customer Withdrawal
81e5cd91-52a7-4431-a5f1-b8ab9df82535	2/10/2023	XRP	12.66253182	Customer Withdrawal
81e5cd91-52a7-4431-a5f1-b8ab9df82535	3/10/2023	XRP	13.06646518	Customer Withdrawal
81e8007c-e350-4320-b3bc-45703271e461	3/10/2023	BTC	0.00023109	Customer Withdrawal
81e8007c-e350-4320-b3bc-45703271e461	2/10/2023	BTC	0.00022083	Customer Withdrawal
81e8007c-e350-4320-b3bc-45703271e461	4/10/2023	BTC	0.00017921	Customer Withdrawal
81e9813c-8b6a-42f9-90ef-c90d3b4ca639	4/10/2023	BTC	0.00017921	Customer Withdrawal
81e9813c-8b6a-42f9-90ef-c90d3b4ca639	2/10/2023	BTC	0.00022083	Customer Withdrawal
81e9813c-8b6a-42f9-90ef-c90d3b4ca639	3/10/2023	BTC	0.00023109	Customer Withdrawal
81e9c296-bd3f-44de-abd2-e0964b024b9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
81e9c296-bd3f-44de-abd2-e0964b024b9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
81e9c296-bd3f-44de-abd2-e0964b024b9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
81e9c296-bd3f-44de-abd2-e0964b024b9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
81e9f76-9ceb-4897-a51f-8fb1db85b04b	4/10/2023	BTC	0.00017921	Customer Withdrawal
81e9f76-9ceb-4897-a51f-8fb1db85b04b	2/10/2023	BTC	0.00022083	Customer Withdrawal
81e9f76-9ceb-4897-a51f-8fb1db85b04b	2/9/2023	BTTOLD	1381.46953285	Customer Withdrawal
81f4a60c-9a6c-4992-91f4-cd9dd7654e3c	2/10/2023	OMNI	3.70370370	Customer Withdrawal
81f4a60c-9a6c-4992-91f4-cd9dd7654e3c	3/10/2023	OMNI	0.73273793	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	BCH	0.00081845	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	EXCL	2.89093946	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	XST	21.35792301	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	BCHA	0.00081845	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	CANN	41.94166477	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	3/10/2023	BTC	0.00077803	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	2/10/2023	USDT	4.99450068	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	4/10/2023	USDT	5.16651684	Customer Withdrawal
81f7bfa8-77c1-4729-acf1-6a040cb03cf	3/10/2023	USDT	4.99509336	Customer Withdrawal
81ff3764-1f8c-4773-ba1f-dc877102a022	4/10/2023	BTC	0.00017921	Customer Withdrawal
81ff3764-1f8c-4773-ba1f-dc877102a022	3/10/2023	BTC	0.00023109	Customer Withdrawal
81ff3764-1f8c-4773-ba1f-dc877102a022	2/10/2023	BTC	0.00022083	Customer Withdrawal
8200378f-d21e-4660-adbe-e20c1f7a526e	2/9/2023	ADA	13.13027299	Customer Withdrawal
8200378f-d21e-4660-adbe-e20c1f7a526e	4/10/2023	ADA	13.07083822	Customer Withdrawal
8200378f-d21e-4660-adbe-e20c1f7a526e	3/10/2023	ADA	15.94876932	Customer Withdrawal
8200a731-cc19-4d30-b939-e7e8dd57e50f	2/10/2023	ETH	0.00310106	Customer Withdrawal
8200a731-cc19-4d30-b939-e7e8dd57e50f	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1290 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8200a731-cc19-4d30-b939-e7e8dd57e50f	3/10/2023	ETH	0.00329888	Customer Withdrawal
8202dc17-867b-4aff-91f3-5641e7418d2b	4/10/2023	LTC	0.05518501	Customer Withdrawal
8202dc17-867b-4aff-91f3-5641e7418d2b	3/10/2023	LTC	0.06056224	Customer Withdrawal
8202dc17-867b-4aff-91f3-5641e7418d2b	2/10/2023	LTC	0.05283983	Customer Withdrawal
820580bf-6263-422f-9a6a-df5919b42d79	4/10/2023	BTC	0.00017921	Customer Withdrawal
820580bf-6263-422f-9a6a-df5919b42d79	2/10/2023	BTC	0.00022083	Customer Withdrawal
820580bf-6263-422f-9a6a-df5919b42d79	3/10/2023	BTC	0.00023109	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/10/2023	DASH	0.01186552	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/10/2023	WAVES	0.87603450	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	3/10/2023	GUP	59.27677794	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/10/2023	KMD	1.25868844	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/10/2023	ZCL	0.00824553	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	3/10/2023	ZCL	1.42433665	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/10/2023	SRLN	24.22564457	Customer Withdrawal
82064a0f-dc67-443a-af78-6cb2966c3acd	2/9/2023	BTC	0.00006492	Customer Withdrawal
8206bfc3-e76e-41da-8f3c-12f2c35a0d568	2/10/2023	BTC	0.00022083	Customer Withdrawal
820c03ca-6280-4bd5-9bd5-bbec55a23766	3/10/2023	BTC	0.00283124	Customer Withdrawal
820e4b89-24c6-4860-8b08-491f9eeffa48d	3/10/2023	BTC	0.00023109	Customer Withdrawal
820e4b89-24c6-4860-8b08-491f9eeffa48d	2/10/2023	BTC	0.00022083	Customer Withdrawal
820e4b89-24c6-4860-8b08-491f9eeffa48d	4/10/2023	BTC	0.00017921	Customer Withdrawal
820f6bce-7b0e-4238-bdd9-85622192b710	4/10/2023	BTC	0.00017921	Customer Withdrawal
820f6bce-7b0e-4238-bdd9-85622192b710	2/10/2023	BTC	0.00022083	Customer Withdrawal
820f6bce-7b0e-4238-bdd9-85622192b710	3/10/2023	BTC	0.00023109	Customer Withdrawal
820fd2ba-0f9a-45a8-b8ed-592211ffcfa5	2/10/2023	DGB	480.52307020	Customer Withdrawal
820fd2ba-0f9a-45a8-b8ed-592211ffcfa5	3/10/2023	DGB	519.30505260	Customer Withdrawal
820fd2ba-0f9a-45a8-b8ed-592211ffcfa5	4/10/2023	DGB	527.52634760	Customer Withdrawal
82106cb0-59ed-47be-aee11-8f1d1f52177d	2/9/2023	BTTOLD	37.52757142	Customer Withdrawal
82124c07-9941-a817-bdff-d15c82421ffe	2/9/2023	BTTOLD	3.60840078	Customer Withdrawal
821b774b-5556-4ed2-ba68-b44a7a27792	3/10/2023	ETH	0.00329888	Customer Withdrawal
821b774b-5556-4ed2-ba68-b44a7a27792	4/10/2023	ETH	0.00272518	Customer Withdrawal
821b774b-5556-4ed2-ba68-b44a7a27792	2/10/2023	ETH	0.00310106	Customer Withdrawal
821cab6f-1d0e-44ce-9d53-86a798ba41b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
821cab6f-1d0e-44ce-9d53-86a798ba41b5	3/10/2023	BTC	0.00017921	Customer Withdrawal
821cab6f-1d0e-44ce-9d53-86a798ba41b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
822114cf-856c-474e-81a4-f6506c2d25b7	2/10/2023	SC	118.11455600	Customer Withdrawal
822114cf-856c-474e-81a4-f6506c2d25b7	4/10/2023	SC	1221.60782800	Customer Withdrawal
822114cf-856c-474e-81a4-f6506c2d25b7	3/10/2023	SC	1381.42805300	Customer Withdrawal
822443c9-4659-4821-b651-d4e6efcfd32b	4/10/2023	ADA	13.07083822	Customer Withdrawal
822443c9-4659-4821-b651-d4e6efcfd32b	2/10/2023	ADA	13.13027299	Customer Withdrawal
822443c9-4659-4821-b651-d4e6efcfd32b	3/10/2023	ADA	15.94876932	Customer Withdrawal
822926f7-44b7-41eb-ad2d-71c4cb072754	2/10/2023	DOGE	57.63360736	Customer Withdrawal
822926f7-44b7-41eb-ad2d-71c4cb072754	4/10/2023	DOGE	60.75880428	Customer Withdrawal
822926f7-44b7-41eb-ad2d-71c4cb072754	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1291 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8231931a-baff-48db-98b8-7733899bc2b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
8231931a-baff-48db-98b8-7733899bc2b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
8231931a-baff-48db-98b8-7733899bc2b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
82321f8f-2332-42f6-92ff-1f9ccb199c83	4/10/2023	BTC	0.00017921	Customer Withdrawal
82321f8f-2332-42f6-92ff-1f9ccb199c83	3/10/2023	BTC	0.00023109	Customer Withdrawal
82321f8f-2332-42f6-92ff-1f9ccb199c83	2/10/2023	BTC	0.00022083	Customer Withdrawal
823951c5-58bd-4531-bf00-f1a382935590	2/9/2023	BTTOLD	2.25152937	Customer Withdrawal
823a67ad-1c71-4b50-b3d9-e3bf3ca41f6d	2/9/2023	BTTOLD	51.59251047	Customer Withdrawal
824163ea-5346-41fd-a4d1-96180afd5e85	2/9/2023	STRAX	8.81954692	Customer Withdrawal
824163ea-5346-41fd-a4d1-96180afd5e85	3/10/2023	STRAX	10.43074147	Customer Withdrawal
824163ea-5346-41fd-a4d1-96180afd5e85	4/10/2023	STRAX	8.51783428	Customer Withdrawal
8244a777-7804-434a-9b43-040beba21e13	4/10/2023	SC	1221.60782800	Customer Withdrawal
8244a777-7804-434a-9b43-040beba21e13	2/10/2023	SC	1118.11455600	Customer Withdrawal
8244a777-7804-434a-9b43-040beba21e13	3/10/2023	SC	1381.42805300	Customer Withdrawal
8245c0c5-164c-49da-b241-8f169dc3b0f4	4/10/2023	TUSD	5.09283238	Customer Withdrawal
8245c0c5-164c-49da-b241-8f169dc3b0f4	2/9/2023	TUSD	5.1611595	Customer Withdrawal
8245c0c5-164c-49da-b241-8f169dc3b0f4	3/10/2023	TUSD	5.16370184	Customer Withdrawal
8245eff7a-1170-4bcd-820b-d66350cf1f27	3/10/2023	USDT	0.00345136	Customer Withdrawal
8245eff7a-1170-4bcd-820b-d66350cf1f27	4/10/2023	BTC	0.00017921	Customer Withdrawal
8245eff7a-1170-4bcd-820b-d66350cf1f27	3/10/2023	BTC	0.00023093	Customer Withdrawal
824659c3-6bac-44d9-b896-112e5cf5ead7	4/10/2023	NEO	0.04808979	Customer Withdrawal
824659c3-6bac-44d9-b896-112e5cf5ead7	3/10/2023	NEO	0.47660311	Customer Withdrawal
824659c3-6bac-44d9-b896-112e5cf5ead7	2/10/2023	NEO	0.15353882	Customer Withdrawal
824659c3-6bac-44d9-b896-112e5cf5ead7	4/10/2023	ARDR	45.76787213	Customer Withdrawal
824659c3-6bac-44d9-b896-112e5cf5ead7	2/10/2023	DGB	337.47036089	Customer Withdrawal
82462803-250a-4c9f-b407-e2495e76e9c8	4/10/2023	1ST	1.29366106	Customer Withdrawal
82462803-250a-4c9f-b407-e2495e76e9c8	3/10/2023	1ST	1.29227717	Customer Withdrawal
82462803-250a-4c9f-b407-e2495e76e9c8	2/10/2023	USDT	0.00534437	Customer Withdrawal
824bc605-9709-4497-b73d-b0f4be10fa2a	2/10/2023	XRP	12.06253182	Customer Withdrawal
824bc605-9709-4497-b73d-b0f4be10fa2a	3/10/2023	XRP	13.66645818	Customer Withdrawal
824bc605-9709-4497-b73d-b0f4be10fa2a	4/10/2023	XRP	9.91975141	Customer Withdrawal
824cbf41-f9df-42c1-896e-776518d6d211	3/10/2023	BTC	0.00023109	Customer Withdrawal
824cbf41-f9df-42c1-896e-776518d6d211	2/10/2023	BTC	0.00022083	Customer Withdrawal
824cbf41-f9df-42c1-896e-776518d6d211	4/10/2023	BTC	0.00017921	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	3/10/2023	SYS	30.9641331	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	2/10/2023	SYS	30.06586258	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	4/10/2023	BSD	60.25199245	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	4/10/2023	UBQ	37.69367557	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	3/10/2023	UBQ	12.30632443	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	4/10/2023	FILDC	54.247685480	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	4/10/2023	SWT	51.21619904	Customer Withdrawal
824ca047-bc7d-49c9-ad49-085664cd0e0c	4/10/2023	IOP	29.54178076	Customer Withdrawal
8250df58-92ba-4716-9c4b-81a2154de1aa	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8250df58-92ba-4716-9c4b-81a2154de1aa	2/9/2023	DOGE	57.63360736	Customer Withdrawal
8250df58-92ba-4716-9c4b-81a2154de1aa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8252e5a1-07a7-4274-917d-bdc04cf6c189	4/10/2023	BTC	0.00017921	Customer Withdrawal
8252e5a1-07a7-4274-917d-bdc04cf6c189	3/10/2023	BTC	0.00023109	Customer Withdrawal
8252e5a1-07a7-4274-917d-bdc04cf6c189	2/10/2023	BTC	0.00022083	Customer Withdrawal
82559cc7-10dd-4644-abcd-13e46a1cd5ce	2/10/2023	DOGE	57.63360736	Customer Withdrawal
82559cc7-10dd-4644-abcd-13e46a1cd5ce	3/10/2023	DOGE	70.91002400	Customer Withdrawal
82559cc7-10dd-4644-abcd-13e46a1cd5ce	4/10/2023	DOGE	60.75880428	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	2/9/2023	BCH	0.00147120	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	3/10/2023	MONA	9.11549840	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	3/10/2023	BCHA	0.00147120	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	2/10/2023	UTC	13.17491597	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	3/10/2023	LBC	9.10189423	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	2/10/2023	LBC	36.82556731	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	2/10/2023	BTC	0.00008647	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	4/10/2023	ZCL	19.69279244	Customer Withdrawal
825e222-9224-495b-914a-7ac506dfb3a9	3/10/2023	ZCL	3.16737706	Customer Withdrawal
825663f5-e396-45ef-bf8d-04a2d6632b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
825663f5-e396-45ef-bf8d-04a2d6632b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
825663f5-e396-45ef-bf8d-04a2d6632b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
82571eca-39f4-4211-bc84-80c26ff19207	3/10/2023	USD	5.00000000	Customer Withdrawal
82571eca-39f4-4211-bc84-80c26ff19207	4/10/2023	USD	5.00000000	Customer Withdrawal
82571eca-39f4-4211-bc84-80c26ff19207	2/10/2023	USD	5.00000000	Customer Withdrawal
825751ac-3c95-42d0-807c-2196b2ffe6bd	3/10/2023	USDT	4.99590336	Customer Withdrawal
825751ac-3c95-42d0-807c-2196b2ffe6bd	2/9/2023	USDT	4.99945006	Customer Withdrawal
825751ac-3c95-42d0-807c-2196b2ffe6bd	4/10/2023	USDT	5.16651684	Customer Withdrawal
825bb4bd-4762-4273-98f5-2ef92b355db9	4/10/2023	BTC	0.00017921	Customer Withdrawal
825bb4bd-4762-4273-98f5-2ef92b355db9	2/10/2023	BTC	0.00022083	Customer Withdrawal
825bb4bd-4762-4273-98f5-2ef92b355db9	3/10/2023	BTC	0.00023109	Customer Withdrawal
825c5a69-97f8-42be-b8a1-447ac29063f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
825c5a69-97f8-42be-b8a1-447ac29063f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
825c5a69-97f8-42be-b8a1-447ac29063f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
825d41f1-0e3e-4dc6-b98f-7923384c0382	2/10/2023	UTC	29.11564849	Customer Withdrawal
825d41f1-0e3e-4dc6-b98f-7923384c0382	4/10/2023	UTC	12.21180353	Customer Withdrawal
825d41f1-0e3e-4dc6-b98f-7923384c0382	3/10/2023	YTC	37.78713957	Customer Withdrawal
825d41f1-0e3e-4dc6-b98f-7923384c0382	4/10/2023	BAY	1952.91164600	Customer Withdrawal
825eebc2-4de7-40a6-a0c4-50aa78754571	4/10/2023	LTC	0.05518501	Customer Withdrawal
825eebc2-4de7-40a6-a0c4-50aa78754571	3/10/2023	XRP	13.06466518	Customer Withdrawal
825eebc2-4de7-40a6-a0c4-50aa78754571	2/9/2023	XRP	12.66253182	Customer Withdrawal
8265dce1-0714-4f7e-b369-c72319231189	2/10/2023	FUN	704.22535210	Customer Withdrawal
8265dce1-0714-4f7e-b369-c72319231189	3/10/2023	FUN	724.63768120	Customer Withdrawal
8265dce1-0714-4f7e-b369-c72319231189	4/10/2023	FUN	877.19298250	Customer Withdrawal
826750a9-baf1-4327-8e10-55c5f8ad0ae6	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1293 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
826750a9-baf1-4327-8e10-55c5f8ad0ae6	2/10/2023	BTC	0.00022083	Customer Withdrawal
826750a9-baf1-4327-8e10-55c5f8ad0ae6	3/10/2023	BTC	0.00023109	Customer Withdrawal
826755c2-825b-47f9-b494-fa020f6a88d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
826755c2-825b-47f9-b494-fa020f6a88d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
826755c2-825b-47f9-b494-fa020f6a88d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8273bc45-1f89-4cf6-9a9e-23ce33d727bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
8273bc45-1f89-4cf6-9a9e-23ce33d727bb	3/10/2023	BTC	0.00022083	Customer Withdrawal
8273bc45-1f89-4cf6-9a9e-23ce33d727bb	2/10/2023	BTC	0.00023109	Customer Withdrawal
82761e17-c89a-4296-8846-ef3c3750b733	4/10/2023	XRP	9.91975141	Customer Withdrawal
82761e17-c89a-4296-8846-ef3c3750b733	2/10/2023	XRP	12.66253182	Customer Withdrawal
82761e17-c89a-4296-8846-ef3c3750b733	3/10/2023	XRP	13.06646518	Customer Withdrawal
8279716e-b621-4725-9221-5d73b6ff19ce2	3/10/2023	BTC	0.00023109	Customer Withdrawal
8279716e-b621-4725-9221-5d73b6ff19ce2	2/10/2023	BTC	0.00022083	Customer Withdrawal
8279716e-b621-4725-9221-5d73b6ff19ce2	4/10/2023	BTC	0.00017921	Customer Withdrawal
82842c53-2205-4e4c-8f27-23a4f2413db0	4/10/2023	BTC	0.00017921	Customer Withdrawal
82842c53-2205-4e4c-8f27-23a4f2413db0	2/10/2023	BTC	0.00022083	Customer Withdrawal
82842c53-2205-4e4c-8f27-23a4f2413db0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8286172d-0811-4fe5-8079-fe038e74f7ab	4/10/2023	LTC	0.05518501	Customer Withdrawal
8286172d-0811-4fe5-8079-fe038e74f7ab	2/10/2023	XRP	12.66253182	Customer Withdrawal
8286172d-0811-4fe5-8079-fe038e74f7ab	3/10/2023	XRP	13.06646518	Customer Withdrawal
828816bc-4d5b-482d-8aa3-b158daba9a63	2/9/2023	HBD	5.00933769	Customer Withdrawal
828816bc-4d5b-482d-8aa3-b158daba9a63	3/10/2023	HBD	5.30272566	Customer Withdrawal
828816bc-4d5b-482d-8aa3-b158daba9a63	4/10/2023	HBD	5.22843132	Customer Withdrawal
82898a68-7599-4055-a407-dbc52fc35b7e	3/10/2023	FUN	724.63768120	Customer Withdrawal
82898a68-7599-4055-a407-dbc52fc35b7e	2/10/2023	FUN	704.22535210	Customer Withdrawal
82898a68-7599-4055-a407-dbc52fc35b7e	4/10/2023	FUN	877.19298250	Customer Withdrawal
828b267d-ac63-498d-ac0f-8a7ab4a647a8	3/10/2023	XLM	62.96523318	Customer Withdrawal
828b267d-ac63-498d-ac0f-8a7ab4a647a8	2/10/2023	XLM	56.25981664	Customer Withdrawal
828b267d-ac63-498d-ac0f-8a7ab4a647a8	4/10/2023	XLM	49.31379551	Customer Withdrawal
828e181b-cb48-429d-a846-314a964df5c8	3/10/2023	CVC	53.68182800	Customer Withdrawal
828e181b-cb48-429d-a846-314a964df5c8	4/10/2023	CVC	45.99816007	Customer Withdrawal
828e181b-cb48-429d-a846-314a964df5c8	2/9/2023	CVC	39.86564598	Customer Withdrawal
828e8043-a861-4b43-8662-8364867f442f	3/10/2023	ETH	0.00320395	Customer Withdrawal
828e8043-a861-4b43-8662-8364867f442f	4/10/2023	ETH	0.00272518	Customer Withdrawal
828e8043-a861-4b43-8662-8364867f442f	3/10/2023	BTC	0.00000665	Customer Withdrawal
8290c69b-1871-4777-975a-af7dab4d4755	4/10/2023	ETH	0.00272518	Customer Withdrawal
8290c69b-1871-4777-975a-af7dab4d4755	3/10/2023	ETH	0.00329888	Customer Withdrawal
8290c69b-1871-4777-975a-af7dab4d4755	2/10/2023	ETH	0.00310106	Customer Withdrawal
829409c6-c923-4973-87b5-ab6335d21dd6	2/10/2023	CRB	555.55555560	Customer Withdrawal
829409c6-c923-4973-87b5-ab6335d21dd6	4/10/2023	CRB	555.55555560	Customer Withdrawal
829409c6-c923-4973-87b5-ab6335d21dd6	3/10/2023	CRB	555.55555560	Customer Withdrawal
8294c3f4-11f7-427f-be70-9206d3992b0c	2/9/2023	BTTLTD	251.00148246	Customer Withdrawal
829c546c-2fc2-4ec4-a400-649649dd97f1	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1294 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
829c546c-2fc2-4ec4-a400-649649dd97f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
829c546c-2fc2-4ec4-a400-649649dd97f1	2/10/2023	BTC	0.00017921	Customer Withdrawal
829f1244-4417-4dc7-9613-54a838d25088	4/10/2023	DOGE	60.75880428	Customer Withdrawal
829f1244-4417-4dc7-9613-54a838d25088	2/10/2023	DOGE	70.91002400	Customer Withdrawal
829f1244-4417-4dc7-9613-54a838d25088	2/9/2023	DOGE	57.63360736	Customer Withdrawal
82a17e3a-0cd3-422a-a2cd-e23215475a33	2/10/2023	SC	1118.11455600	Customer Withdrawal
82a17e3a-0cd3-422a-a2cd-e23215475a33	3/10/2023	SC	1381.42805300	Customer Withdrawal
82a17e3a-0cd3-422a-a2cd-e23215475a33	4/10/2023	SC	1221.60782800	Customer Withdrawal
82a39a6b-b862-4840-8f93-05b3e42159dc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
82a39a6b-b862-4840-8f93-05b3e42159dc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
82a39a6b-b862-4840-8f93-05b3e42159dc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	2/10/2023	LTC	0.00000231	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	2/10/2023	BSV	0.00012382	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	2/10/2023	ETH	0.00000253	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	3/10/2023	NEO	0.17500000	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	4/10/2023	THC	1969.37579700	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	3/10/2023	THC	526.00540620	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	2/10/2023	XLM	27.50238462	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	3/10/2023	XLM	25.27142295	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	2/10/2023	BTC	0.00011246	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	3/10/2023	ETHW	0.00000253	Customer Withdrawal
82a558d3-e575-4078-8e57-b59988b38fea	3/10/2023	BCH	0.00000082	Customer Withdrawal
82b36304-27fb-4c45-824a-a986a251e1a1	2/9/2023	BTTLTD	95.84046845	Customer Withdrawal
82b57241-33bc-4cbe-a59b-0c32188326aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
82b57241-33bc-4cbe-a59b-0c32188326aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
82b57241-33bc-4cbe-a59b-0c32188326aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
82ba458c-5c2d-4897-942b-efe01b0896fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
82ba458c-5c2d-4897-942b-efe01b0896fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
82ba458c-5c2d-4897-942b-efe01b0896fb	2/9/2023	BTC	0.00022083	Customer Withdrawal
82be8c9a-1a03-4862-8875-c9b1eb45e59e	4/10/2023	BTC	0.00017921	Customer Withdrawal
82be8c9a-1a03-4862-8875-c9b1eb45e59e	2/10/2023	BTC	0.00022083	Customer Withdrawal
82be8c9a-1a03-4862-8875-c9b1eb45e59e	3/10/2023	BTC	0.00023109	Customer Withdrawal
82bec727-5093-427e-aabe-faa4f9b0c907	4/10/2023	XVG	1941.53573000	Customer Withdrawal
82bec727-5093-427e-aabe-faa4f9b0c907	2/10/2023	XVG	1472.86412100	Customer Withdrawal
82bec727-5093-427e-aabe-faa4f9b0c907	3/10/2023	XVG	1823.45583600	Customer Withdrawal
82c2afa0-a302-4fb0-93fc-ed248653f61f	3/10/2023	BTC	0.00023109	Customer Withdrawal
82c2afa0-a302-4fb0-93fc-ed248653f61f	2/10/2023	BTC	0.00022083	Customer Withdrawal
82c2afa0-a302-4fb0-93fc-ed248653f61f	4/10/2023	BTC	0.00017921	Customer Withdrawal
82c58a05-0415-406f-9757-9b94afbc60c9	3/10/2023	XRP	13.06646518	Customer Withdrawal
82c58a05-0415-406f-9757-9b94afbc60c9	2/9/2023	XRP	12.66253182	Customer Withdrawal
82c58a05-0415-406f-9757-9b94afbc60c9	4/10/2023	XRP	9.91975141	Customer Withdrawal
82cc50f2-d4fa-4765-b3ae-3066922e7aaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
82cc50f2-d4fa-4765-b3ae-3066922e7aaa	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1295 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
82cc50f2-d4fa-4765-b3ae-3066922e7aaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
82d1740a-f9f9-4d52-a8d1-3baa796abe2c	3/10/2023	TUSD	5.16370184	Customer Withdrawal
82d1740a-f9f9-4d52-a8d1-3baa796abe2c	4/10/2023	TUSD	5.09283788	Customer Withdrawal
82d1740a-f9f9-4d52-a8d1-3baa796abe2c	2/10/2023	TUSD	5.13611958	Customer Withdrawal
82ab4901-9204-42bc-8506-300d7aad6e3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
82ab4901-9204-42bc-8506-300d7aad6e3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
82ab4901-9204-42bc-8506-300d7aad6e3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
82dc7b9d-6a7c-4220-be2b-5b7fc02a100c	2/10/2023	BTC	0.00022083	Customer Withdrawal
82dc7b9d-6a7c-4220-be2b-5b7fc02a100c	3/10/2023	BTC	0.00023109	Customer Withdrawal
82dc7b9d-6a7c-4220-be2b-5b7fc02a100c	4/10/2023	BTC	0.00017921	Customer Withdrawal
82e3c14e-664a-4fac-b7c6-8efe972dc5e9	4/10/2023	DGB	527.52634760	Customer Withdrawal
82e3c14e-664a-4fac-b7c6-8efe972dc5e9	2/10/2023	DGB	480.53207020	Customer Withdrawal
82e3c14e-664a-4fac-b7c6-8efe972dc5e9	3/10/2023	DGB	519.30550626	Customer Withdrawal
82e3c63d-a8ad-4ffe-ac9c-950ad7c8bb8b	2/10/2023	BAY	2777.77777800	Customer Withdrawal
82e3c63d-a8ad-4ffe-ac9c-950ad7c8bb8b	3/10/2023	BAY	2777.77777800	Customer Withdrawal
82e3c63d-a8ad-4ffe-ac9c-950ad7c8bb8b	4/10/2023	BAY	2777.77777800	Customer Withdrawal
82e755a3-e2ca-486e-9e5f-036e717d6d63	4/10/2023	ETH	0.00272518	Customer Withdrawal
82e755a3-e2ca-486e-9e5f-036e717d6d63	3/10/2023	ETH	0.00327717	Customer Withdrawal
82e755a3-e2ca-486e-9e5f-036e717d6d63	3/10/2023	BTC	0.00000082	Customer Withdrawal
82e85b16-70e7-4aa0-96da-667a93b6e4f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
82e85b16-70e7-4aa0-96da-667a93b6e4f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
82e85b16-70e7-4aa0-96da-667a93b6e4f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
82ef5194-7361-44cf-a71c-645ee1cf9d4c	2/10/2023	MYST	20.06985616	Customer Withdrawal
82ef5194-7361-44cf-a71c-645ee1cf9d4c	3/10/2023	MYST	21.22373867	Customer Withdrawal
82ef5194-7361-44cf-a71c-645ee1cf9d4c	4/10/2023	MYST	20.10457133	Customer Withdrawal
82f56d77-40f6-4171-94a8-2984f95be428	3/10/2023	BTC	0.00023109	Customer Withdrawal
82f56d77-40f6-4171-94a8-2984f95be428	4/10/2023	BTC	0.00017921	Customer Withdrawal
82f56d77-40f6-4171-94a8-2984f95be428	2/10/2023	BTC	0.00022083	Customer Withdrawal
82f832cc-da54-45c0-9ac1-60d388c1a547	4/10/2023	SRN	2693.49266100	Customer Withdrawal
82f832cc-da54-45c0-9ac1-60d388c1a547	3/10/2023	SRN	2921.94073300	Customer Withdrawal
82f832cc-da54-45c0-9ac1-60d388c1a547	2/10/2023	SRN	2388.77775000	Customer Withdrawal
82fca152-5316-4c79-b48b-a5c8e14ceb14	4/10/2023	XRP	9.91957411	Customer Withdrawal
82fca152-5316-4c79-b48b-a5c8e14ceb14	3/10/2023	XRP	13.06646518	Customer Withdrawal
82fca152-5316-4c79-b48b-a5c8e14ceb14	2/10/2023	XRP	12.68255182	Customer Withdrawal
82fca34d-ac94-43bc-a764-946912d69c2c	4/10/2023	ETC	0.24803467	Customer Withdrawal
82fca34d-ac94-43bc-a764-946912d69c2c	3/10/2023	ETC	0.27666010	Customer Withdrawal
82fca34d-ac94-43bc-a764-946912d69c2c	2/9/2023	SC	1118.11455600	Customer Withdrawal
83016744-57b1-45f1-b097-eb124e8db100	2/10/2023	QTUM	1.69491814	Customer Withdrawal
83016744-57b1-45f1-b097-eb124e8db100	3/10/2023	QTUM	1.84896599	Customer Withdrawal
83016744-57b1-45f1-b097-eb124e8db100	4/10/2023	QTUM	1.62135806	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6ad06d2c7	4/8/2023	LTC	1.41500000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6ad06d2c7	4/8/2023	LTC	0.46500000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6ad06d2c7	4/8/2023	ETH	1.70172500	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/7/2023	ETH	0.02010000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	ETH	1.71072500	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	ETH	1.13885000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/11/2023	NEO	1.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	ADA	374.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	ADA	124.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	GLM	260.24043607	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	ARK	49.90000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	DGB	4999.80000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/11/2023	SC	1092.03257878	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	DOGE	4985.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	DOGE	4985.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	DOGE	15.00000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/11/2023	XLM	49.95000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/11/2023	XLM	449.95000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/12/2023	VTC	24.98000000	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	BTC	0.00147056	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	BTC	0.00102792	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/8/2023	BTC	0.00368379	Customer Withdrawal
830263e7-3571-4621-a0e6-1ccf6a0d62c7	4/14/2023	ETHW	4.59729999	Customer Withdrawal
830a67bb-06cd-43b1-a86d-f709afc0becd	2/10/2023	BTC	0.00022083	Customer Withdrawal
830a67bb-06cd-43b1-a86d-f709afc0becd	3/10/2023	BTC	0.00023109	Customer Withdrawal
830a67bb-06cd-43b1-a86d-f709afc0becd	4/10/2023	BTC	0.00017921	Customer Withdrawal
831296ef-f836-425d-9ecc-8a8b004dfb56	4/10/2023	BTC	0.00017921	Customer Withdrawal
831296ef-f836-425d-9ecc-8a8b004dfb56	3/10/2023	BTC	0.00023109	Customer Withdrawal
831296ef-f836-425d-9ecc-8a8b004dfb56	2/10/2023	BTC	0.00022083	Customer Withdrawal
83150bbd-24f8-47ec-bf28-fa071103e490	2/10/2023	BTC	0.00022083	Customer Withdrawal
83150bbd-24f8-47ec-bf28-fa071103e490	4/10/2023	BTC	0.00017921	Customer Withdrawal
83150bbd-24f8-47ec-bf28-fa071103e490	3/10/2023	BTC	0.00023109	Customer Withdrawal
8315540f-c86f-45b7-8076-964de22ad5b7	4/10/2023	ETH	0.00272518	Customer Withdrawal
8315540f-c86f-45b7-8076-964de22ad5b7	3/10/2023	ETH	0.00329888	Customer Withdrawal
8315540f-c86f-45b7-8076-964de22ad5b7	2/10/2023	ETH	0.00310106	Customer Withdrawal
831a2951-ac80-42f8-a94e-6b93cf682599	2/9/2023	BTTLTD	48.96618629	Customer Withdrawal
831c1667-de48-4127-a690-92d132e7fd6d	2/9/2023	BTTLTD	102.88804587	Customer Withdrawal
831ca275-53db-471d-8365-352d8f5d393c	3/10/2023	BTC	0.00023109	Customer Withdrawal
831ca275-53db-471d-8365-352d8f5d393c	2/10/2023	BTC	0.00022083	Customer Withdrawal
831ca275-53db-471d-8365-352d8f5d393c	4/10/2023	BTC	0.00017921	Customer Withdrawal
831dccc35-e0d2-49ca-86e4-ac5d974fe1f8	2/10/2023	USD	4.99945006	Customer Withdrawal
831dccc35-e0d2-49ca-86e4-ac5d974fe1f8	4/10/2023	USD	5.16651864	Customer Withdrawal
831dccc35-e0d2-49ca-86e4-ac5d974fe1f8	3/10/2023	USD	4.99590336	Customer Withdrawal
83200e76-5cb3-4938-90b9-9f6d76184314	4/10/2023	BTC	0.00017921	Customer Withdrawal
83200e76-5cb3-4938-90b9-9f6d76184314	3/10/2023	BTC	0.00023109	Customer Withdrawal
83200e76-5cb3-4938-90b9-9f6d76184314	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1297 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8320b62a-b2ef-41fb-96f1-f84afc23e773	4/10/2023	SC	1221.60782800	Customer Withdrawal
8320b62a-b2ef-41fb-96f1-f84afc23e773	3/10/2023	SC	1381.42805300	Customer Withdrawal
8320b62a-b2ef-41fb-96f1-f84afc23e773	2/10/2023	SC	1118.11455600	Customer Withdrawal
8324cc38-8be3-4716-bb67-958b847b7d6b	2/9/2023	XRP	0.34176205	Customer Withdrawal
8324cc38-8be3-4716-bb67-958b847b7d6b	2/10/2023	DOGE	34.04073247	Customer Withdrawal
8324cc38-8be3-4716-bb67-958b847b7d6b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8324cc38-8be3-4716-bb67-958b847b7d6b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8324cc38-8be3-4716-bb67-958b847b7d6b	2/10/2023	BTC	0.00008444	Customer Withdrawal
83260c69-7478-4a57-b9ea-4d83cc05d7fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
83260c69-7478-4a57-b9ea-4d83cc05d7fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
83260c69-7478-4a57-b9ea-4d83cc05d7fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8326088d-c775-4b8c-bf9e-049e5e52ea26	2/10/2023	BTC	0.00022083	Customer Withdrawal
8326088d-c775-4b8c-bf9e-049e5e52ea26	4/10/2023	BTC	0.00017921	Customer Withdrawal
8326088d-c775-4b8c-bf9e-049e5e52ea26	3/10/2023	BTC	0.00023109	Customer Withdrawal
832655d6-e11c-48a0-aff3-6720eff3e95d	2/10/2023	BTC	0.00022083	Customer Withdrawal
832655d6-e11c-48a0-aff3-6720eff3e95d	3/10/2023	BTC	0.00023109	Customer Withdrawal
832655d6-e11c-48a0-aff3-6720eff3e95d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8326d1e0-6e8c-4a55-aa47-3fd6e85e2b7c	3/3/2023	DOGE	813.23249335	Customer Withdrawal
83326e9b-0c26-4bfc-8395-e308b41ac8f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
83326e9b-0c26-4bfc-8395-e308b41ac8f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
83326e9b-0c26-4bfc-8395-e308b41ac8f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
8333c62b-a05d-4d2c-81e8-85f808995bd7	3/10/2023	ETH	0.00329888	Customer Withdrawal
8333c62b-a05d-4d2c-81e8-85f808995bd7	2/9/2023	ETH	0.00310106	Customer Withdrawal
8333c62b-a05d-4d2c-81e8-85f808995bd7	4/10/2023	ETH	0.00272518	Customer Withdrawal
8335bea3-e4ba-477a-b9bc-4bce24cef227	4/10/2023	NEO	0.45125834	Customer Withdrawal
8335bea3-e4ba-477a-b9bc-4bce24cef227	2/10/2023	NEO	0.51574656	Customer Withdrawal
8335bea3-e4ba-477a-b9bc-4bce24cef227	3/10/2023	NEO	0.47660311	Customer Withdrawal
8335f4eb-e05d-43d7-ad22-43acc29e7b2d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8335f4eb-e05d-43d7-ad22-43acc29e7b2d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8335f4eb-e05d-43d7-ad22-43acc29e7b2d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
833a22c2-bd21-4717-849e-1bf70244c38b	3/10/2023	ADA	15.94876932	Customer Withdrawal
833a22c2-bd21-4717-849e-1bf70244c38b	4/10/2023	ADA	13.07083222	Customer Withdrawal
833a22c2-bd21-4717-849e-1bf70244c38b	2/10/2023	ADA	13.17027299	Customer Withdrawal
833aef3f-f181-4533-9154-b5ed2f24e5d9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
833aef3f-f181-4533-9154-b5ed2f24e5d9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
833aef3f-f181-4533-9154-b5ed2f24e5d9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
834130c0-9b52-488f-b29e-31d7c07dc178	2/10/2023	BTC	0.00022083	Customer Withdrawal
834130c0-9b52-488f-b29e-31d7c07dc178	3/10/2023	BTC	0.00023109	Customer Withdrawal
834130c0-9b52-488f-b29e-31d7c07dc178	4/10/2023	BTC	0.00017921	Customer Withdrawal
83418b95-08af-40a7-9457-7e980de4b3cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
83418b95-08af-40a7-9457-7e980de4b3cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
83418b95-08af-40a7-9457-7e980de4b3cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
83426ba2-3972-403d-86d9-225b3d9d8f26	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1298 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
83426ba2-3972-403d-86d9-225b3d9d8f26	3/10/2023	BTC	0.00023109	Customer Withdrawal
83426ba2-3972-403d-86d9-225b3d9d8f26	4/10/2023	BTC	0.00017921	Customer Withdrawal
83471558-8b0e-ac70-b30f-49276c7f851a	2/9/2023	BTTLTD	6.83068810	Customer Withdrawal
8347235b-388b-4f9b-bf1f-0a691d39e7a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
8347235b-388b-4f9b-bf1f-0a691d39e7a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
8347235b-388b-4f9b-bf1f-0a691d39e7a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
835362e1-cfe1-4ad3-a715-d9177b1a652b	3/10/2023	ADA	15.94876932	Customer Withdrawal
835362e1-cfe1-4ad3-a715-d9177b1a652b	4/10/2023	ADA	13.07083222	Customer Withdrawal
835362e1-cfe1-4ad3-a715-d9177b1a652b	2/10/2023	ADA	13.13207299	Customer Withdrawal
835549b4-ac15-4a82-8fbb-bce0a5e7baa1	2/9/2023	BTC	0.00022083	Customer Withdrawal
835549b4-ac15-4a82-8fbb-bce0a5e7baa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
835549b4-ac15-4a82-8fbb-bce0a5e7baa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
835701a1-b5c1-4f7c-8ee8-cd898e20b215	2/10/2023	DASH	0.08178942	Customer Withdrawal
835701a1-b5c1-4f7c-8ee8-cd898e20b215	4/10/2023	DASH	0.09123283	Customer Withdrawal
835701a1-b5c1-4f7c-8ee8-cd898e20b215	3/10/2023	DASH	0.08605147	Customer Withdrawal
8357c2e9-0d41-41ff-a13d-4530e8b3f2bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
8357c2e9-0d41-41ff-a13d-4530e8b3f2bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8357c2e9-0d41-41ff-a13d-4530e8b3f2bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
835f3d3d-bf98-46fb-8a15-6860ffeb0e05	2/10/2023	MANA	6.22899229	Customer Withdrawal
835f3d3d-bf98-46fb-8a15-6860ffeb0e05	3/10/2023	MANA	8.48315339	Customer Withdrawal
835f3d3d-bf98-46fb-8a15-6860ffeb0e05	4/10/2023	MANA	8.65509040	Customer Withdrawal
835f3d3d-bf98-46fb-8a15-6860ffeb0e05	3/10/2023	XVG	150.00000000	Customer Withdrawal
835f3d3d-bf98-46fb-8a15-6860ffeb0e05	2/10/2023	SC	112.00000000	Customer Withdrawal
835f6733-09c7-4996-a85f-fa8b44fc73118	3/10/2023	BTC	0.00022083	Customer Withdrawal
835f6733-09c7-4996-a85f-fa8b44fc73118	3/10/2023	BTC	0.00023109	Customer Withdrawal
835f6733-09c7-4996-a85f-fa8b44fc73118	4/10/2023	BTC	0.00017921	Customer Withdrawal
8361373c-e302-4686-9cbb-79c67310fd30	3/10/2023	DGB	519.30505620	Customer Withdrawal
8361373c-e302-4686-9cbb-79c67310fd30	2/10/2023	DGB	480.52307020	Customer Withdrawal
8361373c-e302-4686-9cbb-79c67310fd30	4/10/2023	DGB	527.52634760	Customer Withdrawal
8363394a-2be7-4e9f-b0d9-10400988d592	3/10/2023	ETC	0.27666010	Customer Withdrawal
8363394a-2be7-4e9f-b0d9-10400988d592	2/10/2023	ETC	0.22732937	Customer Withdrawal
8363394a-2be7-4e9f-b0d9-10400988d592	4/10/2023	ETC	0.24804367	Customer Withdrawal
8363c17c-37e8-48ea-9422-36903c4730e0	3/10/2023	ADA	15.94876932	Customer Withdrawal
8363c17c-37e8-48ea-9422-36903c4730e0	4/10/2023	ADA	13.07083222	Customer Withdrawal
8363c17c-37e8-48ea-9422-36903c4730e0	2/10/2023	ADA	13.13207299	Customer Withdrawal
83652f4d-8dd9-4450-a19d-f52b1bc06c76	3/10/2023	DOGE	70.91002400	Customer Withdrawal
83652f4d-8dd9-4450-a19d-f52b1bc06c76	4/10/2023	DOGE	60.75880428	Customer Withdrawal
83652f4d-8dd9-4450-a19d-f52b1bc06c76	2/10/2023	DOGE	57.63360736	Customer Withdrawal
83663238-e1d9-4e53-931f-f480f8ac96cd	4/10/2023	ETH	0.00227518	Customer Withdrawal
83663238-e1d9-4e53-931f-f480f8ac96cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
83663238-e1d9-4e53-931f-f480f8ac96cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
8366ea26-1cbd-4a97-952e-ef0e656c5fcb	2/10/2023	BAT	17.28751659	Customer Withdrawal
8366ea26-1cbd-4a97-952e-ef0e656c5fcb	4/10/2023	BAT	19.10643640	Customer Withdrawal

Page 1299 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8366ea26-1cbd-4a97-952e-ef0e656c5fcb	3/10/2023	BAT	21.13585938	Customer Withdrawal
83690397-9255-41a4-ad9e-bbfbf4fee90f	4/10/2023	BTC	0.00017921	Customer Withdrawal
83690397-9255-41a4-ad9e-bbfbf4fee90f	3/10/2023	BTC	0.00023109	Customer Withdrawal
83690397-9255-41a4-ad9e-bbfbf4fee90f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8367c6e-e212-4877-8394-c6ef334f6094	4/10/2023	BTC	0.00017921	Customer Withdrawal
8367c6e-e212-4877-8394-c6ef334f6094	2/10/2023	BTC	0.00022083	Customer Withdrawal
8367c6e-e212-4877-8394-c6ef334f6094	3/10/2023	BTC	0.00023109	Customer Withdrawal
837320b6-8d27-45ff-9287-3152d1120317	2/9/2023	BT TOLD	495.56604192	Customer Withdrawal
83784e77-eebd-466d-a0f8-d8871a001ef6	2/10/2023	XRP	12.66253187	Customer Withdrawal
83784e77-eebd-466d-a0f8-d8871a001ef6	3/10/2023	XRP	13.06646518	Customer Withdrawal
83784e77-eebd-466d-a0f8-d8871a001ef6	4/10/2023	XRP	9.91975141	Customer Withdrawal
8379adff-d6f7-406e-98e0-4b2e71bd8c55	2/9/2023	BT TOLD	2092.64267192	Customer Withdrawal
837dffa7-4020-4b9d-bb00-e077f606fd1d	2/10/2023	USD	5.00000000	Customer Withdrawal
837dffa7-4020-4b9d-bb00-e077f606fd1d	4/10/2023	USD	5.00000000	Customer Withdrawal
837dffa7-4020-4b9d-bb00-e077f606fd1d	3/10/2023	USD	5.00000000	Customer Withdrawal
837e0d4f-5752-4d1d-baca-1113df68877c	4/10/2023	XHV	4.27715997	Customer Withdrawal
837e0d4f-5752-4d1d-baca-1113df68877c	3/10/2023	XHV	4.27715997	Customer Withdrawal
837e0d4f-5752-4d1d-baca-1113df68877c	2/10/2023	XHV	4.27715997	Customer Withdrawal
837fe188-bf82-4985-b58c-a654eddea659	4/10/2023	BTC	0.00017921	Customer Withdrawal
837fe188-bf82-4985-b58c-a654eddea659	2/10/2023	BTC	0.00022083	Customer Withdrawal
837fe188-bf82-4985-b58c-a654eddea659	3/10/2023	BTC	0.00023109	Customer Withdrawal
8381b2bd-0102-464b-9ac2-2b0f936566dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
8381b2bd-0102-464b-9ac2-2b0f936566dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
8381b2bd-0102-464b-9ac2-2b0f936566dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
83869911-ddca-4a1f-afa8-c9562b29acd1	3/10/2023	ETH	0.00329888	Customer Withdrawal
83869911-ddca-4a1f-afa8-c9562b29acd1	2/10/2023	ETH	0.00272518	Customer Withdrawal
83869911-ddca-4a1f-afa8-c9562b29acd1	4/10/2023	ETH	0.00310106	Customer Withdrawal
8387ddc4-53e0-4adb-9b93-be7aedce3c59	4/10/2023	BTC	0.00017921	Customer Withdrawal
8387ddc4-53e0-4adb-9b93-be7aedce3c59	2/10/2023	BTC	0.00022083	Customer Withdrawal
8387ddc4-53e0-4adb-9b93-be7aedce3c59	3/10/2023	BTC	0.00023109	Customer Withdrawal
83884153-e31c-4dee-8735-488c7cc5cf17	2/9/2023	BT TOLD	648.88611050	Customer Withdrawal
838b5732-e5c0-4f0b-a519-cbb454d4399e	4/10/2023	DOGE	60.75884028	Customer Withdrawal
838b5732-e5c0-4f0b-a519-cbb454d4399e	2/10/2023	DOGE	57.63367367	Customer Withdrawal
838b5732-e5c0-4f0b-a519-cbb454d4399e	3/10/2023	DOGE	70.91020400	Customer Withdrawal
8387b8d2-8090-4f70-93a2-87286919387e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8387b8d2-8090-4f70-93a2-87286919387e	3/10/2023	BTC	0.00023109	Customer Withdrawal
83908d9c-15d2-418b-aec8-c938f53161a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
83908d9c-15d2-418b-aec8-c938f53161a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
83908d9c-15d2-418b-aec8-c938f53161a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8392496f-5017-4abb-8036-c49a09595b17	2/10/2023	ETH	0.00310106	Customer Withdrawal
8392496f-5017-4abb-8036-c49a09595b17	3/10/2023	ETH	0.00329888	Customer Withdrawal
8392496f-5017-4abb-8036-c49a09595b17	4/10/2023	ETH	0.00272518	Customer Withdrawal
8392e7b3-85d7-48f0-b47f-5b32d1dbbda8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8392e7b3-85d7-48f0-b477-5b32d1dbb8da	2/10/2023	BTC	0.00022083	Customer Withdrawal
8392e7b3-85d7-48f0-b477-5b32d1dbb8da	4/10/2023	BTC	0.00017921	Customer Withdrawal
8394ebbc-d12f-4c0c-a29a-90e73d633838	4/10/2023	ONT	11.75220015	Customer Withdrawal
8394ebbc-d12f-4c0c-a29a-90e73d633838	2/9/2023	USD	0.58147627	Customer Withdrawal
8394ebbc-d12f-4c0c-a29a-90e73d633838	3/10/2023	BTC	0.00023109	Customer Withdrawal
8394ebbc-d12f-4c0c-a29a-90e73d633838	4/10/2023	BTC	0.00007383	Customer Withdrawal
8394ebbc-d12f-4c0c-a29a-90e73d633838	2/10/2023	BTC	0.00019515	Customer Withdrawal
83969c63-4b71-4b3e-be2b-c3ded19191a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
83969c63-4b71-4b3e-be2b-c3ded19191a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
83969c63-4b71-4b3e-be2b-c3ded19191a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
83a6c6bf-25db-429d-9d67-dde45c39de52	2/9/2023	BTTLTD	16.07738554	Customer Withdrawal
83ad4123-73b8-43e5-b2db-f15b13376922	2/10/2023	BTC	0.00022083	Customer Withdrawal
83ad4123-73b8-43e5-b2db-f15b13376922	3/10/2023	BTC	0.00023109	Customer Withdrawal
83ad4123-73b8-43e5-b2db-f15b13376922	4/10/2023	BTC	0.00017921	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	BSD	0.03723288	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	LUN	0.00149257	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	GOLDS	0.27361411	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	ENRG	0.15299564	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	ARDR	0.05372316	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	UBQ	0.01207743	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	THC	0.19572342	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	PINK	1.30786885	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	SLR	0.06381846	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	ABY	2.78658910	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	GNS	0.04628947	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	DRT	0.04056516	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	DTB	0.05547263	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	VRM	0.01046437	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	OMNI	0.00096964	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	PAY	0.01458083	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	EXP	0.01114805	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	VRC	0.05843666	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	PPC	0.01850891	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	INCENT	0.12486159	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	RVR	0.32476455	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	MLN	0.00032063	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	IOP	0.00934002	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	KORE	0.01892913	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	ZCL	0.00034780	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	EBST	0.18752635	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	CANN	0.40047812	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	3/10/2023	VTX	0.01190230	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	CVC	0.07889745	Customer Withdrawal

Page 1301 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	FUN	0.55609088	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	GRC	0.58524642	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	QWARK	0.20549438	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	FAIR	0.11179099	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	DASH	0.02457130	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	2/9/2023	DASH	0.08178942	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	3/10/2023	DASH	0.08602437	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	GNO	0.00042840	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	QTUM	0.00000002	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	VAL	0.00345369	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	RLC	0.02384494	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	DCT	0.03950062	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	SNT	0.00000009	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	FLO	0.17610464	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	OK	0.12517194	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	1ST	0.09171234	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	BLK	1.80077557	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	HMQ	0.17899782	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	GLC	0.36224642	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	PTC	1.04145822	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	BLOCK	0.00107747	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	NAV	0.02135118	Customer Withdrawal
83ad9f57-e4fd-4cbb-a9e7-b67d45555afa	4/10/2023	MCO	0.00353860	Customer Withdrawal
83ae5a0d-59bb-4855-9563-78a30110a8f5	4/10/2023	BTC	0.00011291	Customer Withdrawal
83ae5a0d-59bb-4855-9563-78a30110a8f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
83ae5a0d-59bb-4855-9563-78a30110a8f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
83b243fb-04ac-4e7b-583a-37281f3cb6fe	2/9/2023	BTTLTD	249.05929040	Customer Withdrawal
83b8f6b6-25f9-4e50-8505-e586450a4e42	3/10/2023	ETH	0.00329888	Customer Withdrawal
83b8f6b6-25f9-4e50-8505-e586450a4e42	4/10/2023	ETH	0.00105728	Customer Withdrawal
83b8f6b6-25f9-4e50-8505-e586450a4e42	2/10/2023	ETH	0.00310106	Customer Withdrawal
83b8f6b6-25f9-4e50-8505-e586450a4e42	4/10/2023	XRP	6.07120947	Customer Withdrawal
83ba0c29-2d3f-4c75-8aff-960b5c0fec4f	3/10/2023	POWR	21.48899006	Customer Withdrawal
83ba0c29-2d3f-4c75-8aff-960b5c0fec4f	4/10/2023	POWR	6.51100994	Customer Withdrawal
83ba0c29-2d3f-4c75-8aff-960b5c0fec4f	4/10/2023	IGNIS	400.00000000	Customer Withdrawal
83ba0c29-2d3f-4c75-8aff-960b5c0fec4f	2/9/2023	BTC	0.00022083	Customer Withdrawal
83ba0c29-2d3f-4c75-8aff-960b5c0fec4f	3/10/2023	BTC	0.00006133	Customer Withdrawal
833cd14d-b0d0-4bc8-97b6-9c3786813b66	2/9/2023	BTTLTD	31.72698277	Customer Withdrawal
83c10e38-8894-46e7-879b-b2b4e503e46e	4/10/2023	ETH	0.00272518	Customer Withdrawal
83c10e38-8894-46e7-879b-b2b4e503e46e	3/10/2023	ETH	0.00329888	Customer Withdrawal
83c10e38-8894-46e7-879b-b2b4e503e46e	2/10/2023	ETH	0.00310106	Customer Withdrawal
83c35e46-99a7-4eb4-a780-ecfa09e04fd4	4/10/2023	ADA	5.90205632	Customer Withdrawal
83c35e46-99a7-4eb4-a780-ecfa09e04fd4	3/10/2023	BTC	0.00023109	Customer Withdrawal
83c35e46-99a7-4eb4-a780-ecfa09e04fd4	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1302 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
83c35e46-99a7-4eb4-a780-ecfa09e04fd4	4/10/2023	BTC	0.00009829	Customer Withdrawal
83c63f58-323b-4a78-80b1-6cb34fd66db6	2/10/2023	BTC	0.00022083	Customer Withdrawal
83c63f58-323b-4a78-80b1-6cb34fd66db6	4/10/2023	BTC	0.00017921	Customer Withdrawal
83c63f58-323b-4a78-80b1-6cb34fd66db6	3/10/2023	BTC	0.00023109	Customer Withdrawal
83ca21dd-b44c-d422-9db9-6d5b78e44579	4/10/2023	ETH	0.00272518	Customer Withdrawal
83ca21dd-b44c-d422-9db9-6d5b78e44579	3/10/2023	ETH	0.00329888	Customer Withdrawal
83ca21dd-b44c-d422-9db9-6d5b78e44579	2/9/2023	ETH	0.00310106	Customer Withdrawal
83cd0bf0-e6d4-481b-a200-0e502cd9145	3/10/2023	BTC	0.00023109	Customer Withdrawal
83cd0bf0-e6d4-481b-a200-0e502cd9145	4/10/2023	BTC	0.00017921	Customer Withdrawal
83cd0bf0-e6d4-481b-a200-0e502cd9145	2/10/2023	BTC	0.00022083	Customer Withdrawal
83cd7f86-d1cf-4a5c-8739-ae6d6aa3a8bc	2/9/2023	BTTLTD	1788.01186337	Customer Withdrawal
83cd84f3-a991-4e6b-a3cd-022c03204423	3/10/2023	XRP	0.36532840	Customer Withdrawal
83cd84f3-a991-4e6b-a3cd-022c03204423	4/10/2023	XRP	9.91975141	Customer Withdrawal
83cd84f3-a991-4e6b-a3cd-022c03204423	2/10/2023	BTC	0.00022083	Customer Withdrawal
83cd84f3-a991-4e6b-a3cd-022c03204423	3/10/2023	BTC	0.00022463	Customer Withdrawal
83d11295-4bb6-430a-96d3-d828345333f5	2/9/2023	BTTLTD	1253.43714716	Customer Withdrawal
83d4cb4e-294a-42f0-89f5-7a54e1a7ab37	2/10/2023	ETH	0.00310106	Customer Withdrawal
83d4cb4e-294a-42f0-89f5-7a54e1a7ab37	4/10/2023	ETH	0.00272518	Customer Withdrawal
83d4cb4e-294a-42f0-89f5-7a54e1a7ab37	3/10/2023	ETH	0.00329888	Customer Withdrawal
83d702e7-6c0d-4094-b21c-75309437b05d	4/10/2023	OMG	3.63520703	Customer Withdrawal
83d702e7-6c0d-4094-b21c-75309437b05d	2/10/2023	OMG	0.33110138	Customer Withdrawal
83d702e7-6c0d-4094-b21c-75309437b05d	3/10/2023	OMG	3.68258105	Customer Withdrawal
83dec008-8014-4b68-bdbc-8c46d3a286b5	3/10/2023	USD	4.99590336	Customer Withdrawal
83dec008-8014-4b68-bdbc-8c46d3a286b5	2/10/2023	USD	4.99945006	Customer Withdrawal
83dec008-8014-4b68-bdbc-8c46d3a286b5	4/10/2023	USD	5.16651684	Customer Withdrawal
83dee049-18aa-453b-a28b-a2eedde6c10f	2/10/2023	BTC	0.00022083	Customer Withdrawal
83dee049-18aa-453b-a28b-a2eedde6c10f	4/10/2023	BTC	0.00017921	Customer Withdrawal
83dee049-18aa-453b-a28b-a2eedde6c10f	3/10/2023	BTC	0.00023109	Customer Withdrawal
83e423f8-92a1-444f-bda7-acf70ee7d9ee	2/9/2023	BTTLTD	9390.37332254	Customer Withdrawal
83e93aa4-5aa0-4db5-bafc-a5a0a794dd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
83e93aa4-5aa0-4db5-bafc-a5a0a794dd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
83e93aa4-5aa0-4db5-bafc-a5a0a794dd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
83e9523e-ed57-4a8b-b5cc-0390a4b34ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
83e9523e-ed57-4a8b-b5cc-0390a4b34ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
83e9523e-ed57-4a8b-b5cc-0390a4b34ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
83f1d423-5999-4e69-8013-05ab0f611275	4/10/2023	ADA	13.07083822	Customer Withdrawal
83f1d423-5999-4e69-8013-05ab0f611275	3/10/2023	ADA	14.15648410	Customer Withdrawal
83f1d423-5999-4e69-8013-05ab0f611275	3/10/2023	BTC	0.00002597	Customer Withdrawal
83f36fe6-f2b1-4c55-8fc7-dc2d700a6c55	2/9/2023	BTC	0.00022083	Customer Withdrawal
83f36fe6-f2b1-4c55-8fc7-dc2d700a6c55	2/10/2023	BTC	0.00023109	Customer Withdrawal
83f36fe6-f2b1-4c55-8fc7-dc2d700a6c55	4/10/2023	BTC	0.00017921	Customer Withdrawal
83f9c2ea-9c46-48ed-a411-c13de98e8f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
83f9c2ea-9c46-48ed-a411-c13de98e8f3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1303 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
83f9c2ea-9c46-48ed-a411-c13de98e8f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
83f9c2ea-9c46-48ed-a411-c13de98e8f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
83f9c2ea-9c46-48ed-a411-c13de98e8f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
83f9c2ea-9c46-48ed-a411-c13de98e8f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
84098a09-29b5-4435-affd-72fcaed90537	2/10/2023	LTC	0.05283983	Customer Withdrawal
84098a09-29b5-4435-affd-72fcaed90537	3/10/2023	LTC	0.06056224	Customer Withdrawal
84098a09-29b5-4435-affd-72fcaed90537	4/10/2023	LTC	0.05518501	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8435b382-eae4-4db0-9ae1-f1abecf247b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
8435b382-eae4-4db0-9ae1-f1abecf247b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
8435b382-eae4-4db0-9ae1-f1abecf247b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
84377ace-ebfa-450a-b2e5-abf03f54a124	4/10/2023	ADA	13.07083822	Customer Withdrawal
84377ace-ebfa-450a-b2e5-abf03f54a124	3/10/2023	ADA	13.90937417	Customer Withdrawal
84377ace-ebfa-450a-b2e5-abf03f54a124	2/10/2023	BTC	0.00022083	Customer Withdrawal
84377ace-ebfa-450a-b2e5-abf03f54a124	3/10/2023	BTC	0.00002955	Customer Withdrawal
843b4766-47fc-4d1d-8e0e-712f57cc3cfc	4/10/2023	ADA	13.07083822	Customer Withdrawal
843b4766-47fc-4d1d-8e0e-712f57cc3cfc	2/10/2023	ADA	13.13207299	Customer Withdrawal
843b4766-47fc-4d1d-8e0e-712f57cc3cfc	3/10/2023	ADA	15.94876932	Customer Withdrawal
843b5015-b667-4374-9256-ac099a4c333e	3/10/2023	BTC	0.00023109	Customer Withdrawal
843b5015-b667-4374-9256-ac099a4c333e	2/10/2023	BTC	0.00022083	Customer Withdrawal
843cd1dd-c976-4cc3-890c-dfa7a7d05604	4/10/2023	BTC	0.00017921	Customer Withdrawal
843cd1dd-c976-4cc3-890c-dfa7a7d05604	2/10/2023	BTC	0.00022083	Customer Withdrawal
843cd1dd-c976-4cc3-890c-dfa7a7d05604	3/10/2023	BTC	0.00023109	Customer Withdrawal
843fd0d2-96d7-42f2-930c-3e17d0c0c40c	4/10/2023	XRP	9.91975141	Customer Withdrawal
843fd0d2-96d7-42f2-930c-3e17d0c0c40c	2/9/2023	XRP	12.66253182	Customer Withdrawal
843fd0d2-96d7-42f2-930c-3e17d0c0c40c	3/10/2023	XRP	13.0646518	Customer Withdrawal
84495200-85e4-4324-a850-a575907fb43a	2/10/2023	ZEN	0.26063755	Customer Withdrawal
844b26ee-5c8d-4178-9f6b-de1eb1a4c397	3/10/2023	NEO	0.47660311	Customer Withdrawal
844b26ee-5c8d-4178-9f6b-de1eb1a4c397	2/10/2023	NEO	0.51574656	Customer Withdrawal
844b26ee-5c8d-4178-9f6b-de1eb1a4c397	4/10/2023	NEO	0.45125834	Customer Withdrawal
8450d83b-61a5-4e7c-8553-3ad487d5dd40	2/9/2023	BT TOLD	1501.92664705	Customer Withdrawal
845162ef-5532-42b3-8bf9-373292b2425d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
845162ef-5532-42b3-8bf9-373292b2425d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
845162ef-5532-42b3-8bf9-373292b2425d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
84587ed3-4658-4afa-a0ed-fa099e2170c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
84587ed3-4658-4afa-a0ed-fa099e2170c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
84587ed3-4658-4afa-a0ed-fa099e2170c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
845a46e6-3b87-462b-b445-cd49b5e528cb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
845a46e6-3b87-462b-b445-cd49b5e528cb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
845a46e6-3b87-462b-b445-cd49b5e528cb2	2/10/2023	BTC	0.00022083	Customer Withdrawal
845e8a50-a379-42b6-a470-880456212749	3/10/2023	XLM	58.25981664	Customer Withdrawal
845e8a50-a379-42b6-a470-880456212749	4/10/2023	XLM	49.31379551	Customer Withdrawal
845e8a50-a379-42b6-a470-880456212749	3/10/2023	XLM	62.96523318	Customer Withdrawal
845f9f3a-fb5a-4a02-a8f8-7dfc52502f17	3/10/2023	DGB	10.00000000	Customer Withdrawal
845f9f3a-fb5a-4a02-a8f8-7dfc52502f17	3/10/2023	SHIFT	56.18534834	Customer Withdrawal
845f9f3a-fb5a-4a02-a8f8-7dfc52502f17	4/10/2023	SHIFT	28.25699442	Customer Withdrawal
845f9f3a-fb5a-4a02-a8f8-7dfc52502f17	4/10/2023	UKG	185.93385050	Customer Withdrawal
845f9f3a-fb5a-4a02-a8f8-7dfc52502f17	3/10/2023	BTC	0.00000124	Customer Withdrawal
846009b3-4398-4712-91e3-d36ea88bd77b	2/10/2023	NEO	0.51574656	Customer Withdrawal
846009b3-4398-4712-91e3-d36ea88bd77b	4/10/2023	NEO	0.45125834	Customer Withdrawal
846009b3-4398-4712-91e3-d36ea88bd77b	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 1305 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
846829bb-ad59-4440-8df4-8bd139a93b25	4/10/2023	ZCL	19.69279244	Customer Withdrawal
846829bb-ad59-4440-8df4-8bd139a93b25	2/10/2023	ZCL	19.69279244	Customer Withdrawal
846829bb-ad59-4440-8df4-8bd139a93b25	3/10/2023	ZCL	19.69279244	Customer Withdrawal
846be3b5-63a9-4cca-b8b3-d8bc8c402bc2	2/10/2023	NEO	0.51574656	Customer Withdrawal
846be3b5-63a9-4cca-b8b3-d8bc8c402bc2	4/10/2023	NEO	0.05523238	Customer Withdrawal
846be3b5-63a9-4cca-b8b3-d8bc8c402bc2	3/10/2023	NEO	0.47660311	Customer Withdrawal
846be3b5-63a9-4cca-b8b3-d8bc8c402bc2	4/10/2023	OMG	3.19027091	Customer Withdrawal
847026d1-a664-4f82-b269-1c9e86c04182	2/10/2023	XRP	12.66253182	Customer Withdrawal
847026d1-a664-4f82-b269-1c9e86c04182	4/10/2023	XRP	9.91975141	Customer Withdrawal
847026d1-a664-4f82-b269-1c9e86c04182	3/10/2023	XRP	13.0646518	Customer Withdrawal
84753928-12ef-4ae1-81f4-906aea0617c9	4/10/2023	SC	1221.60782800	Customer Withdrawal
84753928-12ef-4ae1-81f4-906aea0617c9	3/10/2023	SC	1381.42805300	Customer Withdrawal
84753928-12ef-4ae1-81f4-906aea0617c9	2/9/2023	SC	1118.11455600	Customer Withdrawal
8477ad63-e43c-443e-999b-2552d07d4659	3/10/2023	LSK	4.84987120	Customer Withdrawal
8477ad63-e43c-443e-999b-2552d07d4659	2/10/2023	LSK	4.6087283	Customer Withdrawal
8477ad63-e43c-443e-999b-2552d07d4659	3/10/2023	NXS	3.81475702	Customer Withdrawal
8477ad63-e43c-443e-999b-2552d07d4659	4/10/2023	NXS	44.18524298	Customer Withdrawal
8477ad63-e43c-443e-999b-2552d07d4659	4/10/2023	POT	374.12066680	Customer Withdrawal
8478fde8-187d-4aaa-9b13-837753194138	2/10/2023	BTC	0.00022083	Customer Withdrawal
8478fde8-187d-4aaa-9b13-837753194138	3/10/2023	BTC	0.00023109	Customer Withdrawal
8478fde8-187d-4aaa-9b13-837753194138	4/10/2023	BTC	0.00017921	Customer Withdrawal
8479cd33-1595-46db-bbd0-875b7e5d48df	4/10/2023	XMR	0.03457336	Customer Withdrawal
8479cd33-1595-46db-bbd0-875b7e5d48df	2/10/2023	XMR	0.03029202	Customer Withdrawal
8479cd33-1595-46db-bbd0-875b7e5d48df	3/10/2023	XMR	0.03457336	Customer Withdrawal
8482244e-8a1b-45a6-a5ac-27cc6316b3e9	3/10/2023	BSV	0.14136644	Customer Withdrawal
8482244e-8a1b-45a6-a5ac-27cc6316b3e9	4/10/2023	BSV	0.14013453	Customer Withdrawal
8482244e-8a1b-45a6-a5ac-27cc6316b3e9	2/10/2023	BSV	0.11884694	Customer Withdrawal
84827681-f6b3-4b4f-8b5e-f580de841cbe	2/10/2023	SC	1118.11455600	Customer Withdrawal
84827681-f6b3-4b4f-8b5e-f580de841cbe	4/10/2023	SC	1221.60782800	Customer Withdrawal
84827681-f6b3-4b4f-8b5e-f580de841cbe	3/10/2023	SC	1381.42805300	Customer Withdrawal
84830001-13ab-43ef-939b-9f42f8bd11b	4/10/2023	BTC	0.00017921	Customer Withdrawal
84830001-13ab-43ef-939b-9f42f8bd11b	2/10/2023	BTC	0.00022083	Customer Withdrawal
84830001-13ab-43ef-939b-9f42f8bd11b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8484492-e01f-41c6-b3a4-79983f856422	2/9/2023	BT TOLD	139.03789981	Customer Withdrawal
848710bb-2260-4da0-8af9-851b25f0e153	3/10/2023	NEO	0.47660311	Customer Withdrawal
848710bb-2260-4da0-8af9-851b25f0e153	2/10/2023	NEO	0.37366466	Customer Withdrawal
848710bb-2260-4da0-8af9-851b25f0e153	4/10/2023	NEO	0.45125834	Customer Withdrawal
848710bb-2260-4da0-8af9-851b25f0e153	4/10/2023	ADA	3.61172620	Customer Withdrawal
84871e0d-b9fa-44cb-a015-e58c0e9515b1	2/10/2023	USD	4.99450006	Customer Withdrawal
84871e0d-b9fa-44cb-a015-e58c0e9515b1	3/10/2023	USD	4.99509336	Customer Withdrawal
84871e0d-b9fa-44cb-a015-e58c0e9515b1	4/10/2023	USD	5.16651684	Customer Withdrawal
848d8586-91e5-4ee1-b8b7-eae482a9f1ba	2/9/2023	BT TOLD	1615.04103327	Customer Withdrawal
84906695-c86e-4453-80f2-c27da2ec995	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1306 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
84906695-c86e-4453-80f2-c27da2ec995	3/10/2023	ADA	4.17570332	Customer Withdrawal
84906695-c86e-4453-80f2-c27da2ec995	3/10/2023	SC	1019.74286000	Customer Withdrawal
84906695-c86e-4453-80f2-c27da2ec995	4/10/2023	SC	1221.60782800	Customer Withdrawal
849503e7-6395-43b2-8f02-ee4f70e76ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
849503e7-6395-43b2-8f02-ee4f70e76ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
849503e7-6395-43b2-8f02-ee4f70e76ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
849727cb-6911-48e0-a522-c58d57d8980	2/10/2023	BTC	0.00022083	Customer Withdrawal
849727cb-6911-48e0-a522-c58d57d8980	4/10/2023	BTC	0.00017921	Customer Withdrawal
849727cb-6911-48e0-a522-c58d57d8980	3/10/2023	BTC	0.00023109	Customer Withdrawal
84a4e5df-7c05-482f-9a1a-b64ab8fd73d4	2/10/2023	1ST	1.29366106	Customer Withdrawal
84a4e5df-7c05-482f-9a1a-b64ab8fd73d4	4/10/2023	1ST	1.29366106	Customer Withdrawal
84a4e5df-7c05-482f-9a1a-b64ab8fd73d4	3/10/2023	1ST	1.29366106	Customer Withdrawal
84a73880-280a-4434-a573-17e85e7be07f	2/10/2023	XRP	12.66253182	Customer Withdrawal
84a73880-280a-4434-a573-17e85e7be07f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
84a73880-280a-4434-a573-17e85e7be07f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
84aae861-b96b-48b8-bf7d-3961de906a94	4/10/2023	NMR	0.25932170	Customer Withdrawal
84aae861-b96b-48b8-bf7d-3961de906a94	3/10/2023	NMR	0.30245508	Customer Withdrawal
84aae861-b96b-48b8-bf7d-3961de906a94	2/10/2023	NMR	0.24603462	Customer Withdrawal
84ad27e0-b24e-4a4a-86ea-8606fb067796	2/10/2023	CANN	8333.33333300	Customer Withdrawal
84ad27e0-b24e-4a4a-86ea-8606fb067796	4/10/2023	CANN	8333.33333300	Customer Withdrawal
84ad27e0-b24e-4a4a-86ea-8606fb067796	3/10/2023	CANN	8333.33333300	Customer Withdrawal
84b123c6-720e-4b5a-95ba-482ea0c36493	4/10/2023	RDD	8808.74191800	Customer Withdrawal
84b123c6-720e-4b5a-95ba-482ea0c36493	2/10/2023	RDD	9801.98965700	Customer Withdrawal
84b123c6-720e-4b5a-95ba-482ea0c36493	3/10/2023	RDD	10539.84399000	Customer Withdrawal
84b446f4-c698-4a65-98cc-1e293a92e380	3/10/2023	BTC	0.00023109	Customer Withdrawal
84b446f4-c698-4a65-98cc-1e293a92e380	2/10/2023	BTC	0.00022083	Customer Withdrawal
84b446f4-c698-4a65-98cc-1e293a92e380	4/10/2023	BTC	0.00017921	Customer Withdrawal
84b667a7-d443-4f0c-babd-68b6e43d75a9	2/9/2023	BT TOLD	149.22435734	Customer Withdrawal
84bbd961-1013-49c7-98da-aed81090e4f8	4/10/2023	SC	1221.60782800	Customer Withdrawal
84bbd961-1013-49c7-98da-aed81090e4f8	2/9/2023	SC	1118.11455600	Customer Withdrawal
84bbd961-1013-49c7-98da-aed81090e4f8	3/10/2023	SC	1381.42805300	Customer Withdrawal
84bd0a3a-cbdc-45ce-91d4-aa8c2c45043b	2/9/2023	BT TOLD	3.46608223	Customer Withdrawal
84bf3e3d-24fc-4a65-96d0-6e4bbe63a2e4	4/10/2023	ADA	13.07083822	Customer Withdrawal
84bf3e3d-24fc-4a65-96d0-6e4bbe63a2e4	3/10/2023	ADA	15.94876932	Customer Withdrawal
84bf3e3d-24fc-4a65-96d0-6e4bbe63a2e4	2/10/2023	ADA	13.13207299	Customer Withdrawal
84c07612-1949-48ef-bd64-409471d0c937	3/10/2023	ETH	0.00329888	Customer Withdrawal
84c07612-1949-48ef-bd64-409471d0c937	2/10/2023	ETH	0.00310106	Customer Withdrawal
84c07612-1949-48ef-bd64-409471d0c937	4/10/2023	MANA	6.11497058	Customer Withdrawal
84c07612-1949-48ef-bd64-409471d0c937	4/10/2023	ETH	0.00097979	Customer Withdrawal
84caf409-218f-4558-836c-006e72e7bde3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
84caf409-218f-4558-836c-006e72e7bde3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
84caf409-218f-4558-836c-006e72e7bde3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
84c5af1a-24cc-430c-a873-0a8687e4dcda	4/10/2023	ZEN	0.48889249	Customer Withdrawal

Page 1307 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
84c5af1a-24cc-430c-a873-0a8687e4dcda	2/10/2023	ZEN	0.47123270	Customer Withdrawal
84c5af1a-24cc-430c-a873-0a8687e4dcda	3/10/2023	ZEN	0.50383036	Customer Withdrawal
84cd280b-746e-4fbd-b674-8a18ef0dcdf1	3/10/2023	USD	4.99509336	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
84f8d998-708a-4c08-bdf1-8fa88f279da8	2/10/2023	1ST	1.29366106	Customer Withdrawal
84fcd20a-b694-4405-8b9a-0fd9796ded5c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
84fcd20a-b694-4405-8b9a-0fd9796ded5c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
84fcd20a-b694-4405-8b9a-0fd9796ded5c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
85072a8f-c1e7-4dd1-beac-bbbebaf19ccd	3/10/2023	BAT	21.13585938	Customer Withdrawal
85072a8f-c1e7-4dd1-beac-bbbebaf19ccd	4/10/2023	BAT	19.10643640	Customer Withdrawal
85072a8f-c1e7-4dd1-beac-bbbebaf19ccd	2/9/2023	BAT	17.28751659	Customer Withdrawal
850b0ff6-5652-4edf-a0fb-11da2d1f18bb	2/9/2023	BTTLTD	310.96480961	Customer Withdrawal
850deed8-179b-4b34-ba43-15202962124a	3/10/2023	BTC	0.00023109	Customer Withdrawal
850deed8-179b-4b34-ba43-15202962124a	2/10/2023	BTC	0.00022083	Customer Withdrawal
850deed8-179b-4b34-ba43-15202962124a	4/10/2023	BTC	0.00017921	Customer Withdrawal
850fcc25-6792-434f-a118-00fb3771b461	3/10/2023	GLM	2.24246657	Customer Withdrawal
850fcc25-6792-434f-a118-00fb3771b461	4/10/2023	GLM	20.14445177	Customer Withdrawal
850fcc25-6792-434f-a118-00fb3771b461	3/10/2023	SC	1246.17539677	Customer Withdrawal
850fcc25-6792-434f-a118-00fb3771b461	2/10/2023	SC	1118.11455600	Customer Withdrawal
85119cbb-7b40-4132-8a0c-6bd739ac1746	2/10/2023	USD	5.00000000	Customer Withdrawal
85119cbb-7b40-4132-8a0c-6bd739ac1746	4/10/2023	USD	5.00000000	Customer Withdrawal
85119cbb-7b40-4132-8a0c-6bd739ac1746	3/10/2023	USD	5.00000000	Customer Withdrawal
8514d316-ed5b-45bc-af30-47ee7719c5ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
8514d316-ed5b-45bc-af30-47ee7719c5ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
8514d316-ed5b-45bc-af30-47ee7719c5ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
8515540b-9318-4fbf-93c3-a151407cb6a5	2/9/2023	BTTLTD	1900.00000000	Customer Withdrawal
85158e80-6d81-479e-aed6-7d3e3f82671	4/10/2023	BTC	0.00017921	Customer Withdrawal
85158e80-6d81-479e-aed6-7d3e3f82671	2/10/2023	BTC	0.00022083	Customer Withdrawal
85158e80-6d81-479e-aed6-7d3e3f82671	3/10/2023	BTC	0.00023109	Customer Withdrawal
85162ccb-6eda-4011-8ffc-2be1fd9b83ff	4/10/2023	SC	1221.60782800	Customer Withdrawal
85162ccb-6eda-4011-8ffc-2be1fd9b83ff	2/10/2023	SC	1118.11455600	Customer Withdrawal
85162ccb-6eda-4011-8ffc-2be1fd9b83ff	3/10/2023	SC	1381.42805300	Customer Withdrawal
851b3292-b70e-4d94-bbb0-1547ac59ba77	2/10/2023	ETH	0.00310106	Customer Withdrawal
851b3292-b70e-4d94-bbb0-1547ac59ba77	4/10/2023	ETH	0.00272518	Customer Withdrawal
851b3292-b70e-4d94-bbb0-1547ac59ba77	3/10/2023	ETH	0.00329888	Customer Withdrawal
851b646e-a72b-48a4-b530-0042cd22acba	3/10/2023	BTC	0.00023109	Customer Withdrawal
851b646e-a72b-48a4-b530-0042cd22acba	4/10/2023	BTC	0.00017921	Customer Withdrawal
851b646e-a72b-48a4-b530-0042cd22acba	2/10/2023	BTC	0.00022083	Customer Withdrawal
851bf323-a394-4d00-9bb0-600c18a69dbc	2/10/2023	QTUM	1.69491814	Customer Withdrawal
851bf323-a394-4d00-9bb0-600c18a69dbc	4/10/2023	QTUM	1.62135806	Customer Withdrawal
851bf323-a394-4d00-9bb0-600c18a69dbc	3/10/2023	QTUM	1.84896690	Customer Withdrawal
851e2317-df09-4de6-8b71-15bbb91baaad	4/10/2023	ZEC	0.12974440	Customer Withdrawal
851e2317-df09-4de6-8b71-15bbb91baaad	2/10/2023	ZEC	0.11648151	Customer Withdrawal
851e2317-df09-4de6-8b71-15bbb91baaad	3/10/2023	ZEC	0.13913541	Customer Withdrawal
851e9fdd-7897-4bef-9ca8-a3932330797a	3/10/2023	ETH	0.00329888	Customer Withdrawal
851e9fdd-7897-4bef-9ca8-a3932330797a	4/10/2023	ETH	0.00272518	Customer Withdrawal
851e9fdd-7897-4bef-9ca8-a3932330797a	2/10/2023	ETH	0.00149867	Customer Withdrawal

Page 1309 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
851e9fdd-7897-4bef-9ca8-a3932330797a	2/10/2023	BTC	0.00011411	Customer Withdrawal
8525b358-4f81-401b-b0dd-c742813c5348	2/10/2023	BTC	0.00022083	Customer Withdrawal
8525b358-4f81-401b-b0dd-c742813c5348	3/10/2023	BTC	0.00023109	Customer Withdrawal
8525b358-4f81-401b-b0dd-c742813c5348	4/10/2023	BTC	0.00017921	Customer Withdrawal
8528575f-f6da-4611-a156-5162a2c48353	2/9/2023	BTTLTD	66.73819191	Customer Withdrawal
852a9fc2-a351-4c5f-8e7d-2aaca3fb0cfe	2/10/2023	USDT	4.99945006	Customer Withdrawal
852a9fc2-a351-4c5f-8e7d-2aaca3fb0cfe	3/10/2023	USDT	5.16651684	Customer Withdrawal
852a9fc2-a351-4c5f-8e7d-2aaca3fb0cfe	4/10/2023	USDT	4.99590336	Customer Withdrawal
852ea9df-ea45-4f12-9d7f-6d002e2ebc59	2/10/2023	ADA	13.13207299	Customer Withdrawal
852ea9df-ea45-4f12-9d7f-6d002e2ebc59	4/10/2023	ADA	13.07083822	Customer Withdrawal
852ea9df-ea45-4f12-9d7f-6d002e2ebc59	3/10/2023	ADA	15.94876932	Customer Withdrawal
8534a379-8900-45e5-a9fb-115e9a86ff1de	3/10/2023	ETH	0.00329888	Customer Withdrawal
8534a379-8900-45e5-a9fb-115e9a86ff1de	2/10/2023	ETH	0.00310106	Customer Withdrawal
8534a379-8900-45e5-a9fb-115e9a86ff1de	4/10/2023	ETH	0.00272518	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	4/10/2023	RDD	2883.87495651	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	2/10/2023	RDD	414.27583290	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	3/10/2023	RDD	10539.84399000	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	4/10/2023	PAY	55.46689502	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	4/10/2023	MTL	0.38969972	Customer Withdrawal
8536be89-ba11-4b19-8a85-fc72b7683d12	2/10/2023	BTC	0.00021150	Customer Withdrawal
85398a01-cd83-495a-bbea-04683839e7d5	2/9/2023	BTTLTD	4.79377441	Customer Withdrawal
85436e50-5c25-478e-8011-e9632522965d	2/10/2023	BTC	0.00022083	Customer Withdrawal
85436e50-5c25-478e-8011-e9632522965d	3/10/2023	BTC	0.00023109	Customer Withdrawal
85436e50-5c25-478e-8011-e9632522965d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8545f95e-8f1f-4dc1-bb59-f8f7491c2bcf	4/10/2023	XVG	1941.53857300	Customer Withdrawal
8545f95e-8f1f-4dc1-bb59-f8f7491c2bcf	3/10/2023	XVG	1823.45853600	Customer Withdrawal
8545f95e-8f1f-4dc1-bb59-f8f7491c2bcf	2/10/2023	XVG	1472.86412100	Customer Withdrawal
8547f0b9-70cd-4514-81da-ea26a14b0d53	4/10/2023	BTC	0.00017921	Customer Withdrawal
8547f0b9-70cd-4514-81da-ea26a14b0d53	3/10/2023	BTC	0.00023109	Customer Withdrawal
8547f0b9-70cd-4514-81da-ea26a14b0d53	2/9/2023	BTC	0.00022083	Customer Withdrawal
85483ba2b-50b7-4f16-851a-0e886082623f	2/10/2023	ETH	0.00310106	Customer Withdrawal
85483ba2b-50b7-4f16-851a-0e886082623f	3/10/2023	ETH	0.00329888	Customer Withdrawal
85483ba2b-50b7-4f16-851a-0e886082623f	4/10/2023	ETH	0.00272518	Customer Withdrawal
8549ae4c-5682-4111-bcce-83e5ee1bbd78	3/10/2023	ETH	0.00329888	Customer Withdrawal
8549ae4c-5682-4111-bcce-83e5ee1bbd78	2/10/2023	ETH	0.00310106	Customer Withdrawal
8549ae4c-5682-4111-bcce-83e5ee1bbd78	4/10/2023	ETH	0.00272518	Customer Withdrawal
854ba03f-bf15-4d54-9a73-ea925426b787	4/10/2023	BTC	0.00017921	Customer Withdrawal
854ba03f-bf15-4d54-9a73-ea925426b787	3/10/2023	BTC	0.00023109	Customer Withdrawal
854ba03f-bf15-4d54-9a73-ea925426b787	2/10/2023	BTC	0.00022083	Customer Withdrawal
854c8768-e18f-4be9-b6fd-bc39ebb3804a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
854c8768-e18f-4be9-b6fd-bc39ebb3804a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
854c8768-e18f-4be9-b6fd-bc39ebb3804a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
85530d47-b5c7-42c4-b36e-689c724e833	4/10/2023	GNO	0.04554645	Customer Withdrawal

Page 1310 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85530d47-b5c7-42c4-b36e-689c724e833	3/10/2023	GNO	0.02721590	Customer Withdrawal
85530d47-b5c7-42c4-b36e-689c724e833	2/10/2023	XRP	12.66253182	Customer Withdrawal
85530d47-b5c7-42c4-b36e-689c724e833	3/10/2023	XRP	6.03613130	Customer Withdrawal
85530d47-b5c7-42c4-b36e-689c724e833	3/10/2023	ZRX	0.00000024	Customer Withdrawal
85547b6a-c677-4eb1-9e64-6cc76e708a3e	3/10/2023	USDT	4.99590336	Customer Withdrawal
85547b6a-c677-4eb1-9e64-6cc76e708a3e	4/10/2023	USDT	5.16651684	Customer Withdrawal
85547b6a-c677-4eb1-9e64-6cc76e708a3e	2/10/2023	USDT	4.99945006	Customer Withdrawal
85564c85-034e-4705-9b83-06c02d3d6f46	4/10/2023	RDD	8808.74191800	Customer Withdrawal
85564c85-034e-4705-9b83-06c02d3d6f46	3/10/2023	RDD	10539.84399000	Customer Withdrawal
85564c85-034e-4705-9b83-06c02d3d6f46	2/10/2023	RDD	9801.96956700	Customer Withdrawal
85566359-f2b5-462f-8853-9ee3f4d60690	2/10/2023	BTC	0.00022083	Customer Withdrawal
85566359-f2b5-462f-8853-9ee3f4d60690	4/10/2023	BTC	0.00017921	Customer Withdrawal
85566359-f2b5-462f-8853-9ee3f4d60690	3/10/2023	BTC	0.00023109	Customer Withdrawal
855ac527-5a3c-4222-87ce-964ac7554780	2/10/2023	BTC	0.00022083	Customer Withdrawal
855ac527-5a3c-4222-87ce-964ac7554780	3/10/2023	BTC	0.00023109	Customer Withdrawal
855ac527-5a3c-4222-87ce-964ac7554780	4/10/2023	BTC	0.00017921	Customer Withdrawal
855ac546-5645-49fb-aed6-8e1943979fdc	2/9/2023	BTTLTD	20.62283218	Customer Withdrawal
8560d5aa-9deb-440e-b3eb-fabd35cbf6a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8560d5aa-9deb-440e-b3eb-fabd35cbf6a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8560d5aa-9deb-440e-b3eb-fabd35cbf6a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8561f080-985f-42cd-9d64-f349d2ffdf9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8561f080-985f-42cd-9d64-f349d2ffdf9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8561f080-985f-42cd-9d64-f349d2ffdf9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8562a8f0-cf90-4dc6-bf1f-9c2c944f00f05	4/10/2023	BTC	0.00017921	Customer Withdrawal
8562a8f0-cf90-4dc6-bf1f-9c2c944f00f05	3/10/2023	BTC	0.00023109	Customer Withdrawal
8562a8f0-cf90-4dc6-bf1f-9c2c944f00f05	2/10/2023	BTC	0.00022083	Customer Withdrawal
856447f0-66b1-4f35-b010-4beb9f9edb41	4/10/2023	DOGE	60.75880428	Customer Withdrawal
856447f0-66b1-4f35-b010-4beb9f9edb41	3/10/2023	DOGE	70.91002400	Customer Withdrawal
856447f0-66b1-4f35-b010-4beb9f9edb41	2/10/2023	DOGE	57.63360736	Customer Withdrawal
85645b4d-32e4-44bf-82c2-83209419638c	2/10/2023	BTC	0.00022083	Customer Withdrawal
85645b4d-32e4-44bf-82c2-83209419638c	4/10/2023	BTC	0.00017921	Customer Withdrawal
85645b4d-32e4-44bf-82c2-83209419638c	3/10/2023	BTC	0.00023109	Customer Withdrawal
85683db1-972d-428d-a0d3-456119001970	2/10/2023	DOGE	57.63360736	Customer Withdrawal
85683db1-972d-428d-a0d3-456119001970	4/10/2023	DOGE	60.75880428	Customer Withdrawal
85683db1-972d-428d-a0d3-456119001970	3/10/2023	DOGE	70.91002400	Customer Withdrawal
85691298-7e97-4877-8f54-74c7e2961cb7	3/10/2023	XRP	13.06646518	Customer Withdrawal
85691298-7e97-4877-8f54-74c7e2961cb7	4/10/2023	XRP	9.91975141	Customer Withdrawal
856b5338-f21a-4a8b-8a5c-b42042e4c898	2/10/2023	BTC	0.00022083	Customer Withdrawal
856b5338-f21a-4a8b-8a5c-b42042e4c898	4/10/2023	BTC	0.00017921	Customer Withdrawal
856b5338-f21a-4a8b-8a5c-b42042e4c898	3/10/2023	BTC	0.00023109	Customer Withdrawal
856b5338-f21a-4a8b-8a5c-b42042e4c898	2/10/2023	BTC	0.00022083	Customer Withdrawal
856b23ae-a493-4985-a7e7-873210c5f8d9	4/10/2023	ETH	0.00209076	Customer Withdrawal
856b23ae-a493-4985-a7e7-873210c5f8d9	3/10/2023	ETH	0.00023109	Customer Withdrawal
856b23ae-a493-4985-a7e7-873210c5f8d9	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1311 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
856be23e-a493-4985-a7e7-873210c5f8d9	4/10/2023	BTC	0.00004172	Customer Withdrawal
856c0b8b-6d30-40d4-8489-9bccc76c9a2	2/9/2023	BTTLTD	55.61515992	Customer Withdrawal
856daccf-c527-4dfc-bf4c-bb307b2a7bef	3/10/2023	BTC	0.00023109	Customer Withdrawal
856daccf-c527-4dfc-bf4c-bb307b2a7bef	4/10/2023	BTC	0.00017921	Customer Withdrawal
856daccf-c527-4dfc-bf4c-bb307b2a7bef	2/10/2023	BTC	0.00022083	Customer Withdrawal
856f8a34-90fb-4ca9-817a-1fde58123593	2/10/2023	BSV	1.1184694	Customer Withdrawal
856f8a34-90fb-4ca9-817a-1fde58123593	3/10/2023	BSV	0.06240871	Customer Withdrawal
856f8a34-90fb-4ca9-817a-1fde58123593	4/10/2023	BCH	0.00436660	Customer Withdrawal
856f8a34-90fb-4ca9-817a-1fde58123593	3/10/2023	BCH	0.02427222	Customer Withdrawal
85704157-6add-4d21-8018-505b739cd269	2/9/2023	ADA	13.13207299	Customer Withdrawal
85704157-6add-4d21-8018-505b739cd269	3/10/2023	ADA	15.94876932	Customer Withdrawal
85704157-6add-4d21-8018-505b739cd269	4/10/2023	ADA	13.07083822	Customer Withdrawal
857077a8-3860-46fd-a8b0-425177a3d3cf	4/10/2023	XRP	9.91975141	Customer Withdrawal
857077a8-3860-46fd-a8b0-425177a3d3cf	2/10/2023	XRP	12.66253182	Customer Withdrawal
857077a8-3860-46fd-a8b0-425177a3d3cf	3/10/2023	XRP	13.06646158	Customer Withdrawal
85714a27-eec8-4e5e-94d0-5baa610af3be	2/9/2023	BTTLTD	12.53523985	Customer Withdrawal
8571d3dc-fc71-470a-b8b3-4cd0450b1261	2/10/2023	LTC	0.05238983	Customer Withdrawal
8571d3dc-fc71-470a-b8b3-4cd0450b1261	4/10/2023	LTC	0.05518501	Customer Withdrawal
8571d3dc-fc71-470a-b8b3-4cd0450b1261	3/10/2023	LTC	0.06065224	Customer Withdrawal
8573196b-86cf-407d-8de3-7a1595519550	3/10/2023	ETH	0.00329888	Customer Withdrawal
8573196b-86cf-407d-8de3-7a1595519550	2/10/2023	ETH	0.00278004	Customer Withdrawal
8573196b-86cf-407d-8de3-7a1595519550	4/10/2023	ETH	0.00272518	Customer Withdrawal
8573196b-86cf-407d-8de3-7a1595519550	2/9/2023	BTC	0.0002268	Customer Withdrawal
85733dee-1682-4836-9825-92716228c922	4/10/2023	XVG	1941.53857300	Customer Withdrawal
85733dee-1682-4836-9825-92716228c922	3/10/2023	XVG	1824.45583600	Customer Withdrawal
85733dee-1682-4836-9825-92716228c922	2/10/2023	XVG	1472.8641120	Customer Withdrawal
8578b579-c08f-46ba-b590-6eb75524c1fb	2/10/2023	MAID	38.93719429	Customer Withdrawal
8578b579-c08f-46ba-b590-6eb75524c1fb	3/10/2023	MAID	35.86671693	Customer Withdrawal
8578b579-c08f-46ba-b590-6eb75524c1fb	4/10/2023	MAID	25.81730954	Customer Withdrawal
8578b579-c08f-46ba-b590-6eb75524c1fb	2/9/2023	BTTLTD	245.9800155	Customer Withdrawal
8580b0ff-1e53-464d-8261-b01c8010625	4/10/2023	BTC	0.00017921	Customer Withdrawal
8580b0ff-1e53-464d-8261-b01c8010625	2/10/2023	BTC	0.00022083	Customer Withdrawal
8580b0ff-1e53-464d-8261-b01c8010625	3/10/2023	BTC	0.00023109	Customer Withdrawal
8582495d-afcc-4bf5-b43b-bb1fb7b1d325	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8582495d-afcc-4bf5-b43b-bb1fb7b1d325	3/10/2023	DOGE	79.01020400	Customer Withdrawal
8582495d-afcc-4bf5-b43b-bb1fb7b1d325	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8583fe0d-acd0-4098-9691-b6ec7176c041	2/10/2023	BTC	0.00022083	Customer Withdrawal
8583fe0d-acd0-4098-9691-b6ec7176c041	4/10/2023	BTC	0.00017921	Customer Withdrawal
8583fe0d-acd0-4098-9691-b6ec7176c041	3/10/2023	BTC	0.00023109	Customer Withdrawal
85841dfd-9feb-4f61-869a-81d0b7ae1292	4/10/2023	SC	1221.6078280	Customer Withdrawal
85841dfd-9feb-4f61-869a-81d0b7ae1292	2/10/2023	SC	804.90759310	Customer Withdrawal
85841dfd-9feb-4f61-869a-81d0b7ae1292	3/10/2023	SC	1381.42805300	Customer Withdrawal
85841dfd-9feb-4f61-869a-81d0b7ae1292	2/10/2023	BTC	0.00006186	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85854ea2-ad90-475a-8570-3df273030248	3/10/2023	USDT	4.99590336	Customer Withdrawal
85854ea2-ad90-475a-8570-3df273030248	4/10/2023	USDT	5.16651684	Customer Withdrawal
85854ea2-ad90-475a-8570-3df273030248	2/10/2023	USDT	4.99945006	Customer Withdrawal
8585f5a8-6687-4c5f-ba1f-1f55d43c2993	2/9/2023	BTTLTD	1.18639134	Customer Withdrawal
858c350d-8a4b-4bf7-b7ab-c4b8f6b10dbb	3/10/2023	ADA	15.94876932	Customer Withdrawal
858c350d-8a4b-4bf7-b7ab-c4b8f6b10dbb	4/10/2023	ADA	13.07083822	Customer Withdrawal
858c350d-8a4b-4bf7-b7ab-c4b8f6b10dbb	2/10/2023	ADA	13.13207299	Customer Withdrawal
858d1831-d299-48e8-a3f4-fac7760dc02b	2/9/2023	BTTLTD	960.02746140	Customer Withdrawal
858d379c-05ab-4392-ba2d-09551eed8f8c	2/10/2023	ETC	0.22732937	Customer Withdrawal
858d379c-05ab-4392-ba2d-09551eed8f8c	4/10/2023	ETC	0.24804367	Customer Withdrawal
858d379c-05ab-4392-ba2d-09551eed8f8c	3/10/2023	ETC	0.27666010	Customer Withdrawal
8595f639-60a0-492a-8111-8e14d21e37ac	4/10/2023	ARDR	51.22653807	Customer Withdrawal
8595f639-60a0-492a-8111-8e14d21e37ac	3/10/2023	ARDR	57.26690602	Customer Withdrawal
8595f639-60a0-492a-8111-8e14d21e37ac	2/10/2023	ARDR	52.63731821	Customer Withdrawal
85962ac0-6fc3-4fcb-b8c7-7d8dfdb0246b	4/10/2023	ETH	0.00272518	Customer Withdrawal
85962ac0-6fc3-4fcb-b8c7-7d8dfdb0246b	2/9/2023	ETH	0.00310106	Customer Withdrawal
85962ac0-6fc3-4fcb-b8c7-7d8dfdb0246b	3/10/2023	ETH	0.00329888	Customer Withdrawal
859774f5e-c3e4-4851-a0d1-57582ea33c3e	2/9/2023	BTTLTD	40.52431358	Customer Withdrawal
859a9536-0659-49b6-b30d-d7b6e8012f04	2/10/2023	ETC	0.22732937	Customer Withdrawal
859a9536-0659-49b6-b30d-d7b6e8012f04	4/10/2023	ETC	0.24804367	Customer Withdrawal
859a9536-0659-49b6-b30d-d7b6e8012f04	3/10/2023	ETC	0.27666010	Customer Withdrawal
85a14971-0fae-4cf5-bb03-68f5d1dce0a3	4/10/2023	ADA	13.07083822	Customer Withdrawal
85a14971-0fae-4cf5-bb03-68f5d1dce0a3	2/10/2023	ADA	13.13207299	Customer Withdrawal
85a14971-0fae-4cf5-bb03-68f5d1dce0a3	3/10/2023	ADA	15.94876932	Customer Withdrawal
85a2887e-7a70-46ec-ad7f-abe489b56978	2/9/2023	BTTLTD	248.73754760	Customer Withdrawal
85a30103-86b4-45c4-a7c8-a0c2fa201b5e	2/9/2023	BTTLTD	333.69095958	Customer Withdrawal
85a53c0e-6501-4225-9b6d-8835c65b91c0	2/9/2023	BTTLTD	0.62858211	Customer Withdrawal
85a7d07a-7c5a-49cf-9a59-e8f2da199be6	3/10/2023	BTC	0.00023109	Customer Withdrawal
85a7d07a-7c5a-49cf-9a59-e8f2da199be6	2/10/2023	BTC	0.00022083	Customer Withdrawal
85a7d07a-7c5a-49cf-9a59-e8f2da199be6	4/10/2023	BTC	0.00017921	Customer Withdrawal
85a7da8e-312c-4bff-a3d8-46a1f1235e107	4/10/2023	WAVES	0.25921304	Customer Withdrawal
85a7da8e-312c-4bff-a3d8-46a1f1235e107	3/10/2023	WAVES	2.35774471	Customer Withdrawal
85a7da8e-312c-4bff-a3d8-46a1f1235e107	2/10/2023	WAVES	1.94423038	Customer Withdrawal
85a7da8e-312c-4bff-a3d8-46a1f1235e107	4/10/2023	SC	1087.61618933	Customer Withdrawal
85ab4428-3a69-48d7-b4da-bd2358cb270e	4/10/2023	USD	5.00000000	Customer Withdrawal
85ab4428-3a69-48d7-b4da-bd2358cb270e	3/10/2023	USD	5.00000000	Customer Withdrawal
85aff50e-3765-4fb2-b57d-28426424c45c	3/10/2023	XRP	13.08646518	Customer Withdrawal
85aff50e-3765-4fb2-b57d-28426424c45c	2/10/2023	XRP	12.66255182	Customer Withdrawal
85aff50e-3765-4fb2-b57d-28426424c45c	4/10/2023	XRP	9.91975141	Customer Withdrawal
85b7f0b2-d8f2-4e3d-b3ca-8f2e049b0eb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
85b7f0b2-d8f2-4e3d-b3ca-8f2e049b0eb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
85b7f0b2-d8f2-4e3d-b3ca-8f2e049b0eb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
85b9b804-0af5-4fd9-be50-8092eab70461	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1313 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85b9b804-0af5-4fd9-be50-8092eab70461	2/9/2023	BTC	0.00022083	Customer Withdrawal
85b9b804-0af5-4fd9-be50-8092eab70461	4/10/2023	BTC	0.00017921	Customer Withdrawal
85b9b5f8-98b5-49b3-b6dd-98e0585556cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
85b9b5f8-98b5-49b3-b6dd-98e0585556cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
85b9b5f8-98b5-49b3-b6dd-98e0585556cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
85b5d37f-c14e-40b7-b841-02dc00168870	2/10/2023	DOGE	57.63360736	Customer Withdrawal
85b5d37f-c14e-40b7-b841-02dc00168870	3/10/2023	DOGE	70.91002400	Customer Withdrawal
85b5d37f-c14e-40b7-b841-02dc00168870	4/10/2023	DOGE	60.75880428	Customer Withdrawal
85b6729f-f4d6-485f-87ed-6df6119f6cfc	2/10/2023	SC	1118.11455600	Customer Withdrawal
85b6729f-f4d6-485f-87ed-6df6119f6cfc	4/10/2023	SC	1221.60782800	Customer Withdrawal
85b6729f-f4d6-485f-87ed-6df6119f6cfc	3/10/2023	SC	1381.42805300	Customer Withdrawal
85bf11ef-0b29-4294-b9a5-b351bae8a73e	4/10/2023	1ST	1.29366106	Customer Withdrawal
85bf11ef-0b29-4294-b9a5-b351bae8a73e	2/10/2023	1ST	1.29366106	Customer Withdrawal
85bf11ef-0b29-4294-b9a5-b351bae8a73e	3/10/2023	1ST	1.29366106	Customer Withdrawal
85bf5de7-c442-40ce-bb0d-f1a189c2d8ef	4/10/2023	ADA	13.07083822	Customer Withdrawal
85bf5de7-c442-40ce-bb0d-f1a189c2d8ef	2/10/2023	ADA	13.13207299	Customer Withdrawal
85bf5de7-c442-40ce-bb0d-f1a189c2d8ef	3/10/2023	ADA	15.94876932	Customer Withdrawal
85c1945c-5a2a-4925-9487-538601a3ff02	4/10/2023	BTC	0.00017921	Customer Withdrawal
85c1945c-5a2a-4925-9487-538601a3ff02	2/10/2023	BTC	0.00022083	Customer Withdrawal
85c1945c-5a2a-4925-9487-538601a3ff02	3/10/2023	BTC	0.00023109	Customer Withdrawal
85c49172-6ed2-4c0f-93be-34440d721cb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
85c49172-6ed2-4c0f-93be-34440d721cb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
85c49172-6ed2-4c0f-93be-34440d721cb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
85cd8097-8f49-4aff-9762-9f7c21c4e575	2/10/2023	ETH	0.00310106	Customer Withdrawal
85cd8097-8f49-4aff-9762-9f7c21c4e575	4/10/2023	ETH	0.00272518	Customer Withdrawal
85cd8097-8f49-4aff-9762-9f7c21c4e575	3/10/2023	ETH	0.00329888	Customer Withdrawal
85d091ba-18bf-4168-88b1-1b3f22a0eeff	2/10/2023	HIVE	11.24174276	Customer Withdrawal
85d091ba-18bf-4168-88b1-1b3f22a0eeff	3/10/2023	STEEM	14.13151473	Customer Withdrawal
85d091ba-18bf-4168-88b1-1b3f22a0eeff	4/10/2023	STEEM	23.61866627	Customer Withdrawal
85d091ba-18bf-4168-88b1-1b3f22a0eeff	3/10/2023	HIVE	6.75591943	Customer Withdrawal
85d2fabc-3086-4075-8bd4-f6841e8ed316	3/10/2023	BTC	0.00023109	Customer Withdrawal
85d2fabc-3086-4075-8bd4-f6841e8ed316	2/10/2023	BTC	0.00022083	Customer Withdrawal
85d2fabc-3086-4075-8bd4-f6841e8ed316	4/10/2023	BTC	0.00017921	Customer Withdrawal
85dd9bf8-d625-4424-8c4e-90a751dc02dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
85dd9bf8-d625-4424-8c4e-90a751dc02dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
85dd9bf8-d625-4424-8c4e-90a751dc02dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
85de5f57-7f0c-40b6-a9de-ca44568bbde2	3/10/2023	ETH	0.00272518	Customer Withdrawal
85de5f57-7f0c-40b6-a9de-ca44568bbde2	4/10/2023	ETH	0.00315770	Customer Withdrawal
85de5f57-7f0c-40b6-a9de-ca44568bbde2	2/10/2023	BTC	0.00000899	Customer Withdrawal
85de5f57-7f0c-40b6-a9de-ca44568bbde2	3/10/2023	BTC	0.00022083	Customer Withdrawal
85de77a4-e50c-41e9-a5c1-06ee5122ab64	4/22/2023	ETH	0.57090000	Customer Withdrawal
85de77a4-e50c-41e9-a5c1-06ee5122ab64	4/22/2023	ETH	0.01110000	Customer Withdrawal
85de77a4-e50c-41e9-a5c1-06ee5122ab64	4/22/2023	PUNDIX	228.24447635	Customer Withdrawal

Page 1314 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85de77a4-e50c-41e9-a5c1-06ee5122ab64	4/22/2023	PUNDIX	69.00000000	Customer Withdrawal
85e11202-9c25-47d9-8525-4a88e47b6824	4/10/2023	TUSD	5.09283378	Customer Withdrawal
85e11202-9c25-47d9-8525-4a88e47b6824	3/10/2023	TUSD	5.16370184	Customer Withdrawal
85e11202-9c25-47d9-8525-4a88e47b6824	2/9/2023	TUSD	5.13611595	Customer Withdrawal
85e35c02-413f-43fd-b31b-97023a4a9262	2/10/2023	DOGE	57.63360736	Customer Withdrawal
85e35c02-413f-43fd-b31b-97023a4a9262	4/10/2023	DOGE	60.75880428	Customer Withdrawal
85e35c02-413f-43fd-b31b-97023a4a9262	3/10/2023	DOGE	70.91002400	Customer Withdrawal
85e4ddbd-9212-407a-adef-637739db907d	4/10/2023	MET	3.41530055	Customer Withdrawal
85e4ddbd-9212-407a-adef-637739db907d	3/10/2023	MET	4.17362270	Customer Withdrawal
85e4ddbd-9212-407a-adef-637739db907d	2/10/2023	MET	4.13034483	Customer Withdrawal
85e8ffe2-957d-4015-a4f6-ce7f6725be48	4/10/2023	BTC	0.00017921	Customer Withdrawal
85e8ffe2-957d-4015-a4f6-ce7f6725be48	3/10/2023	BTC	0.00022083	Customer Withdrawal
85e8ffe2-957d-4015-a4f6-ce7f6725be48	2/10/2023	BTC	0.00023109	Customer Withdrawal
85e8ffe2-957d-4015-a4f6-ce7f6725be48	3/10/2023	BTC	0.00023109	Customer Withdrawal
85eb954c-6550-4928-afdd-6a8b64b2ebc	2/10/2023	ADA	13.13207299	Customer Withdrawal
85eb954c-6550-4928-afdd-6a8b64b2ebc	3/10/2023	ADA	15.94876932	Customer Withdrawal
85eb954c-6550-4928-afdd-6a8b64b2ebc	4/10/2023	ADA	13.07083822	Customer Withdrawal
85ec1866-c642-4e64-87dc-7ca8a280d609	4/10/2023	USDT	5.16651684	Customer Withdrawal
85ec1866-c642-4e64-87dc-7ca8a280d609	3/10/2023	USDT	4.99590336	Customer Withdrawal
85ec1866-c642-4e64-87dc-7ca8a280d609	2/10/2023	USDT	4.99945006	Customer Withdrawal
85ec9ca6-3fb3-41d5-8287-0b56cdd65fdf	4/10/2023	ETH	0.00272518	Customer Withdrawal
85ec9ca6-3fb3-41d5-8287-0b56cdd65fdf	2/10/2023	ETH	0.00310106	Customer Withdrawal
85ec9ca6-3fb3-41d5-8287-0b56cdd65fdf	3/10/2023	ETH	0.00329888	Customer Withdrawal
85ecf678-3c81-4ca9-a7c8-bb64bf98942	3/10/2023	BTC	0.00023109	Customer Withdrawal
85ecf678-3c81-4ca9-a7c8-bb64bf98942	2/10/2023	BTC	0.00022083	Customer Withdrawal
85ecf678-3c81-4ca9-a7c8-bb64bf98942	4/10/2023	BTC	0.00017921	Customer Withdrawal
85ecf826-444f-447c-a966-b0a44873a2e3	2/10/2023	ETH	0.00000110	Customer Withdrawal
85ecf826-444f-447c-a966-b0a44873a2e3	2/9/2023	XRP	12.13739533	Customer Withdrawal
85ecf826-444f-447c-a966-b0a44873a2e3	4/10/2023	XRP	9.91975141	Customer Withdrawal
85ecf826-444f-447c-a966-b0a44873a2e3	3/10/2023	XRP	13.06646518	Customer Withdrawal
85ecf826-444f-447c-a966-b0a44873a2e3	2/10/2023	BTC	0.00000908	Customer Withdrawal
85f4aaf6-35b5-4f65-bfcs-50c2a2cf4637	3/10/2023	SC	1381.42805300	Customer Withdrawal
85f4aaf6-35b5-4f65-bfcs-50c2a2cf4637	2/10/2023	SC	1118.11455600	Customer Withdrawal
85f4aaf6-35b5-4f65-bfcs-50c2a2cf4637	4/10/2023	SC	1221.60782800	Customer Withdrawal
85f53486-b117-4c54-a7a3-0296829813ff	2/9/2023	BTTLTD	0.64000000	Customer Withdrawal
85f6fddb-ec0e-4b9a-add8-905db9707662	3/10/2023	BTC	0.00023109	Customer Withdrawal
85f6fddb-ec0e-4b9a-add8-905db9707662	4/10/2023	BTC	0.00017921	Customer Withdrawal
85f6fddb-ec0e-4b9a-add8-905db9707662	2/10/2023	BTC	0.00022083	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	2/9/2023	ETH	0.00310106	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	3/10/2023	ETH	0.00254771	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	4/10/2023	ADA	3.63159672	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	4/10/2023	ADA	2.71516472	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	4/10/2023	MCO	0.08854042	Customer Withdrawal
85f8598d-c5e0-480c-9b6e-055c80a3fcd3	4/10/2023	ETHW	0.01198984	Customer Withdrawal

Page 1315 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
85fa00af-8201-44b0-87b4-cafb675d8945	2/9/2023	BTTLTD	8.52105482	Customer Withdrawal
85fa9eeb-87d1-4d51-8b96-6cf272380d96	3/10/2023	ETH	0.00272518	Customer Withdrawal
85fa9eeb-87d1-4d51-8b96-6cf272380d96	4/10/2023	ETH	0.00329888	Customer Withdrawal
85fa9eeb-87d1-4d51-8b96-6cf272380d96	2/9/2023	ETH	0.00310106	Customer Withdrawal
85fab00f-de78-4967-aae6-3ddfa9ae5dd2b	3/10/2023	ONT	2.92830814	Customer Withdrawal
85fab00f-de78-4967-aae6-3ddfa9ae5dd2b	2/9/2023	ONT	21.90799377	Customer Withdrawal
85fab00f-de78-4967-aae6-3ddfa9ae5dd2b	4/10/2023	ONT	19.98571139	Customer Withdrawal
85ff4ac12-9a6b-4889-b302-c477e0a0f068	3/10/2023	LTC	0.06056224	Customer Withdrawal
85ff4ac12-9a6b-4889-b302-c477e0a0f068	2/10/2023	LTC	0.05283983	Customer Withdrawal
85ff4ac12-9a6b-4889-b302-c477e0a0f068	4/10/2023	LTC	0.05518501	Customer Withdrawal
85ffda91-7fee-4fae-950f-86445cb71bf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
85ffda91-7fee-4fae-950f-86445cb71bf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
85ffda91-7fee-4fae-950f-86445cb71bf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
86028a0e-9765-4e49-bd8f-6d4dca9528e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
86028a0e-9765-4e49-bd8f-6d4dca9528e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
86028a0e-9765-4e49-bd8f-6d4dca9528e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
86084fda-9c53-46ec-803f-80c4995c5da58	2/9/2023	BTTLTD	1365.05144382	Customer Withdrawal
8608da83-4122-4a13-9fa3-3d2ea5e29ad6	3/10/2023	BTC	0.00023109	Customer Withdrawal
8608da83-4122-4a13-9fa3-3d2ea5e29ad6	4/10/2023	BTC	0.00017921	Customer Withdrawal
8608da83-4122-4a13-9fa3-3d2ea5e29ad6	2/10/2023	BTC	0.00022083	Customer Withdrawal
860b2cea-6a12-4936-8533-629f65e984bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
860b2cea-6a12-4936-8533-629f65e984bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
860b2cea-6a12-4936-8533-629f65e984bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
860c1179-263c-4b18-a197-f1458d0c195	2/9/2023	BTTLTD	81.20834667	Customer Withdrawal
860c52e5-4310-4ee4-86ab-67fc9b24bfa5	4/10/2023	BTC	0.00017921	Customer Withdrawal
860c52e5-4310-4ee4-86ab-67fc9b24bfa5	3/10/2023	BTC	0.00023109	Customer Withdrawal
860c52e5-4310-4ee4-86ab-67fc9b24bfa5	2/9/2023	BTC	0.00022083	Customer Withdrawal
86146199-96fd-493b-b7bb-670a5a6362cf	4/10/2023	XLM	49.31379551	Customer Withdrawal
86146199-96fd-493b-b7bb-670a5a6362cf	3/10/2023	XLM	62.96523318	Customer Withdrawal
86146199-96fd-493b-b7bb-670a5a6362cf	2/10/2023	XLM	56.25981664	Customer Withdrawal
861820c7-c447-4cba-8942-c7b3cd0c3a22	2/10/2023	BTC	0.00022083	Customer Withdrawal
861820c7-c447-4cba-8942-c7b3cd0c3a22	3/10/2023	BTC	0.00023109	Customer Withdrawal
861820c7-c447-4cba-8942-c7b3cd0c3a22	4/10/2023	BTC	0.00017921	Customer Withdrawal
861c85fc-8d09-4032-b22b-44a1a6f77d30	2/10/2023	XRP	10.60000000	Customer Withdrawal
861c85fc-8d09-4032-b22b-44a1a6f77d30	4/10/2023	DOGE	60.75880428	Customer Withdrawal
861c85fc-8d09-4032-b22b-44a1a6f77d30	2/10/2023	DOGE	9.38762884	Customer Withdrawal
861c85fc-8d09-4032-b22b-44a1a6f77d30	3/10/2023	DOGE	70.91004000	Customer Withdrawal
861d26e2-bd56-4549-ae51-8f9df20fb3ac	3/10/2023	GRS	13.41945724	Customer Withdrawal
861d26e2-bd56-4549-ae51-8f9df20fb3ac	4/10/2023	GRS	11.97593930	Customer Withdrawal
861d26e2-bd56-4549-ae51-8f9df20fb3ac	2/10/2023	GRS	12.80367200	Customer Withdrawal
861ec081-3425-4d07-abf9-d8cfd6cae3449	4/10/2023	BTC	0.00017921	Customer Withdrawal
861ec081-3425-4d07-abf9-d8cfd6cae3449	2/10/2023	BTC	0.00022083	Customer Withdrawal
861ec081-3425-4d07-abf9-d8cfd6cae3449	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8621f7cb-e999-46ba-a47a-4d088ed507c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
8621f7cb-e999-46ba-a47a-4d088ed507c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
8621f7cb-e999-46ba-a47a-4d088ed507c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
862808b1-42a3-4972-892d-4e9f1bf1ba36	4/10/2023	BTC	0.00017921	Customer Withdrawal
862808b1-42a3-4972-892d-4e9f1bf1ba36	2/10/2023	BTC	0.00022083	Customer Withdrawal
862808b1-42a3-4972-892d-4e9f1bf1ba36	3/10/2023	BTC	0.00023109	Customer Withdrawal
862145d4-e434-4c82-aa51-6654f6274d00	2/10/2023	DOGE	57.63360736	Customer Withdrawal
862145d4-e434-4c82-aa51-6654f6274d00	4/10/2023	DOGE	60.75880428	Customer Withdrawal
862145d4-e434-4c82-aa51-6654f6274d00	3/10/2023	DOGE	70.91002400	Customer Withdrawal
863045ff-54e3-43c3-a3b2-16cc82a10224	3/10/2023	BTC	0.00023109	Customer Withdrawal
863045ff-54e3-43c3-a3b2-16cc82a10224	4/10/2023	BTC	0.00017921	Customer Withdrawal
863045ff-54e3-43c3-a3b2-16cc82a10224	2/10/2023	BTC	0.00022083	Customer Withdrawal
8633e561-cf63-40c9-ba2d-6e12b2aad602	4/10/2023	ADA	13.07083822	Customer Withdrawal
8633e561-cf63-40c9-ba2d-6e12b2aad602	3/10/2023	ADA	15.94876932	Customer Withdrawal
8633e561-cf63-40c9-ba2d-6e12b2aad602	2/10/2023	ADA	13.13207299	Customer Withdrawal
86355def-fa70-4c92-85b0-12517b0feff7	2/10/2023	ETC	0.22732937	Customer Withdrawal
86355def-fa70-4c92-85b0-12517b0feff7	3/10/2023	ETC	0.27660109	Customer Withdrawal
86355def-fa70-4c92-85b0-12517b0feff7	4/10/2023	ETC	0.24804367	Customer Withdrawal
8637da2e-2a4c-453a-b09e-01e4767dd68d	2/9/2023	BTTLTD	318.16497974	Customer Withdrawal
8639768e-0ae2-4570-bf52-98187b3c4875	3/10/2023	BTC	0.00023109	Customer Withdrawal
8639768e-0ae2-4570-bf52-98187b3c4875	4/10/2023	BTC	0.00017921	Customer Withdrawal
8639768e-0ae2-4570-bf52-98187b3c4875	2/10/2023	BTC	0.00022083	Customer Withdrawal
863984ea-98b2-49e9-b504-b50d7eb71a1d	3/10/2023	STRAX	10.43074147	Customer Withdrawal
863984ea-98b2-49e9-b504-b50d7eb71a1d	4/10/2023	STRAX	8.51783428	Customer Withdrawal
863984ea-98b2-49e9-b504-b50d7eb71a1d	2/10/2023	STRAX	8.19549682	Customer Withdrawal
863a6db9-dce2-47a0-a48d-f0ab3a3a9639	2/10/2023	LTC	0.05283983	Customer Withdrawal
863a6db9-dce2-47a0-a48d-f0ab3a3a9639	4/10/2023	LTC	0.05518501	Customer Withdrawal
863a6db9-dce2-47a0-a48d-f0ab3a3a9639	3/10/2023	LTC	0.08056224	Customer Withdrawal
863e3ae2-9eb7-4731-9a33-7b139805980e	3/10/2023	ETC	0.27660109	Customer Withdrawal
863e3ae2-9eb7-4731-9a33-7b139805980e	4/10/2023	ETC	0.24804367	Customer Withdrawal
863e3ae2-9eb7-4731-9a33-7b139805980e	2/10/2023	ETC	0.22732937	Customer Withdrawal
863fa046-ca76-41ba-b843-a21713597f8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
863fa046-ca76-41ba-b843-a21713597f8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
863fa046-ca76-41ba-b843-a21713597f8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8640b631-c839-4848-b846-8d8bcff3df62	3/10/2023	DOGE	57.63360736	Customer Withdrawal
8640b631-c839-4848-b846-8d8bcff3df62	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8640b631-c839-4848-b846-8d8bcff3df62	4/10/2023	DOGE	60.75880428	Customer Withdrawal
864221be-9f58-4e0b-9ca0-1c1d7f22d208	2/9/2023	BTTLTD	1.02366930	Customer Withdrawal
86422a35-7a60-43c6-9dd0-ae3a28fd9688	2/10/2023	BTC	0.00022083	Customer Withdrawal
86422a35-7a60-43c6-9dd0-ae3a28fd9688	3/10/2023	BTC	0.00017921	Customer Withdrawal
86422a35-7a60-43c6-9dd0-ae3a28fd9688	3/10/2023	BTC	0.00023109	Customer Withdrawal
86422d6e-28ed-422c-b4fe-6d03e059215f	4/10/2023	BTC	0.00017921	Customer Withdrawal
86422d6e-28ed-422c-b4fe-6d03e059215f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1317 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86422d6e-28ed-422c-b4fe-6d03e059215f	2/10/2023	BTC	0.00022083	Customer Withdrawal
864ce2d6-fdb3-462f-aa29-69a5c15b5d0c	2/10/2023	WIB	5555.5555600	Customer Withdrawal
864ce2d6-fdb3-462f-aa29-69a5c15b5d0c	3/10/2023	WIB	5555.5555600	Customer Withdrawal
864ce2d6-fdb3-462f-aa29-69a5c15b5d0c	3/10/2023	WIB	4545.4545450	Customer Withdrawal
864d33c5-e003-4a06-80e9-dffab138d302	4/10/2023	USDT	4.99590306	Customer Withdrawal
864d33c5-e003-4a06-80e9-dffab138d302	4/10/2023	USDT	5.16651684	Customer Withdrawal
864d33c5-e003-4a06-80e9-dffab138d302	3/10/2023	USDT	4.99945006	Customer Withdrawal
86505f4d-8908-4236-ba1e-b51a181cb84f	2/10/2023	BTC	0.00023109	Customer Withdrawal
86505f4d-8908-4236-ba1e-b51a181cb84f	2/10/2023	BTC	0.00022083	Customer Withdrawal
86505f4d-8908-4236-ba1e-b51a181cb84f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8650cddc-b639-4b67-9d50-cb8b775cf3db	4/10/2023	NEO	0.35199830	Customer Withdrawal
8650cddc-b639-4b67-9d50-cb8b775cf3db	3/10/2023	BTC	0.00023109	Customer Withdrawal
8650cddc-b639-4b67-9d50-cb8b775cf3db	2/9/2023	BTC	0.00022083	Customer Withdrawal
8650cddc-b639-4b67-9d50-cb8b775cf3db	4/10/2023	BTC	0.00003942	Customer Withdrawal
8653d35c-82f6-47af-925b-fc6deed2e48a	3/10/2023	XLM	62.96523318	Customer Withdrawal
8653d35c-82f6-47af-925b-fc6deed2e48a	4/10/2023	XLM	49.31379551	Customer Withdrawal
8653d35c-82f6-47af-925b-fc6deed2e48a	2/10/2023	XLM	56.25981664	Customer Withdrawal
8659470b-4202-4a67-9b27-fe77f743cf92	3/10/2023	BTC	0.00023109	Customer Withdrawal
8659470b-4202-4a67-9b27-fe77f743cf92	2/10/2023	BTC	0.00022083	Customer Withdrawal
8659470b-4202-4a67-9b27-fe77f743cf92	4/10/2023	BTC	0.00017921	Customer Withdrawal
865b3685-cffa-4aa1-870e-9966979bb45b	3/10/2023	BTC	0.00023109	Customer Withdrawal
865b3685-cffa-4aa1-870e-9966979bb45b	2/9/2023	BTC	0.00022083	Customer Withdrawal
865b3685-cffa-4aa1-870e-9966979bb45b	4/10/2023	BTC	0.00017921	Customer Withdrawal
865dcf16-c10d-4cfa-bee0-c7d02ed0f39a	3/10/2023	BTC	0.00023109	Customer Withdrawal
865dcf16-c10d-4cfa-bee0-c7d02ed0f39a	2/10/2023	BTC	0.00022083	Customer Withdrawal
865dcf16-c10d-4cfa-bee0-c7d02ed0f39a	4/10/2023	BTC	0.00017921	Customer Withdrawal
865ee122-8631-420a-863d-0162ee323751	4/10/2023	BTC	0.00017921	Customer Withdrawal
865ee122-8631-420a-863d-0162ee323751	3/10/2023	BTC	0.00023109	Customer Withdrawal
865ee122-8631-420a-863d-0162ee323751	2/10/2023	BTC	0.00022083	Customer Withdrawal
86608107-e9d9-45d5-8586-7a3c64116b60	4/10/2023	BTC	0.00017921	Customer Withdrawal
86608107-e9d9-45d5-8586-7a3c64116b60	3/10/2023	BTC	0.00023109	Customer Withdrawal
86608107-e9d9-45d5-8586-7a3c64116b60	2/10/2023	BTC	0.00022083	Customer Withdrawal
866768f7-4487-4ab1-846c-9cec05041cf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
866768f7-4487-4ab1-846c-9cec05041cf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
866768f7-4487-4ab1-846c-9cec05041cf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8674ff41-7043-4311-938d-09cd37d99583	4/10/2023	BTC	0.00017921	Customer Withdrawal
8674ff41-7043-4311-938d-09cd37d99583	3/10/2023	BTC	0.00023109	Customer Withdrawal
8674ff41-7043-4311-938d-09cd37d99583	2/10/2023	BTC	0.00022083	Customer Withdrawal
867d7c72-27cf-4981-a4a4-0398b48acacc	3/10/2023	USDT	0.15638474	Customer Withdrawal
867d7c72-27cf-4981-a4a4-0398b48acacc	4/10/2023	BTC	0.00017921	Customer Withdrawal
867d7c72-27cf-4981-a4a4-0398b48acacc	3/10/2023	BTC	0.00022386	Customer Withdrawal
867e83e8-c262-426d-8d16-1014bde77fa2	2/9/2023	BTTLTD	16.21829017	Customer Withdrawal
86801f1a-79a0-4241-9363-8aa273c3c0eb	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1318 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86801fe1-79a0-4241-9363-8aa273c3c0eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
86801fe1-79a0-4241-9363-8aa273c3c0eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
868424ea-5e43-4339-ad95-7c2bf9b6f7d1	2/9/2023	BTTLTD	10.37183516	Customer Withdrawal
8687ab55-df0c-4417-8b37-c3d653e15a7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8687ab55-df0c-4417-8b37-c3d653e15a7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8687ab55-df0c-4417-8b37-c3d653e15a7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8688d91f-ab58-4511-93da-e172a72ef213	2/10/2023	BTC	0.00022083	Customer Withdrawal
8688d91f-ab58-4511-93da-e172a72ef213	3/10/2023	BTC	0.00023109	Customer Withdrawal
8688d91f-ab58-4511-93da-e172a72ef213	4/10/2023	BTC	0.00017921	Customer Withdrawal
868a79e6-1e35-49a9-bdee-2970e4c76914	2/10/2023	NXT	509.96075670	Customer Withdrawal
868a79e6-1e35-49a9-bdee-2970e4c76914	4/10/2023	NXT	544.15942540	Customer Withdrawal
868a79e6-1e35-49a9-bdee-2970e4c76914	3/10/2023	NXT	533.54369410	Customer Withdrawal
868be573-8617-4876-ae02-957c135a17b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
868be573-8617-4876-ae02-957c135a17b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
868be573-8617-4876-ae02-957c135a17b9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
868ea6ab-fe86-47aa-a085-edaed5576fda	4/10/2023	ETH	0.00272518	Customer Withdrawal
868ea6ab-fe86-47aa-a085-edaed5576fda	2/10/2023	ETH	0.00310106	Customer Withdrawal
868ea6ab-fe86-47aa-a085-edaed5576fda	3/10/2023	ETH	0.00329888	Customer Withdrawal
86903706-9635-4441-b94a-a93ffb1f39a	4/10/2023	BTC	0.00017921	Customer Withdrawal
86903706-9635-4441-b94a-a93ffb1f39a	3/10/2023	BTC	0.00023109	Customer Withdrawal
86903706-9635-4441-b94a-a93ffb1f39a	2/10/2023	BTC	0.00022083	Customer Withdrawal
86956024-a2f2-48cd-8a4b-1574e3805838	2/10/2023	BTC	0.00022083	Customer Withdrawal
86956024-a2f2-48cd-8a4b-1574e3805838	3/10/2023	BTC	0.00023109	Customer Withdrawal
86956024-a2f2-48cd-8a4b-1574e3805838	4/10/2023	BTC	0.00017921	Customer Withdrawal
869797ca-c398-415c-8c43-df7efb22c539	2/10/2023	RFR	423.72881360	Customer Withdrawal
869797ca-c398-415c-8c43-df7efb22c539	3/10/2023	RFR	423.72881360	Customer Withdrawal
869797ca-c398-415c-8c43-df7efb22c539	4/10/2023	RFR	423.72881360	Customer Withdrawal
86986d3c-b7e3-497a-991d-a596a47af5bf	2/9/2023	BTTLTD	533.95867228	Customer Withdrawal
869f5f26-abf5-4ba2-98cc-62dc7cf2f848	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
869f5f26-abf5-4ba2-98cc-62dc7cf2f848	3/10/2023	OCEAN	15.62458582	Customer Withdrawal
869f5f26-abf5-4ba2-98cc-62dc7cf2f848	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
869fe10b-155f-4a34-98a6-95deea7a48d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
869fe10b-155f-4a34-98a6-95deea7a48d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
869fe10b-155f-4a34-98a6-95deea7a48d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
86a1ba70-67f0-4ec5-a0c4-37e7371e41f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
86a1ba70-67f0-4ec5-a0c4-37e7371e41f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
86a1ba70-67f0-4ec5-a0c4-37e7371e41f7	2/10/2023	ADA	13.13207299	Customer Withdrawal
86a45d53-e550-4d34-ac09-f1738718e8fe	2/9/2023	BTTLTD	29.72329952	Customer Withdrawal
86a82721-613a-41e0-b694-65fbcc350b9	2/10/2023	SC	118.11456500	Customer Withdrawal
86a82721-613a-41e0-b694-65fbcc350b9	3/10/2023	SC	1381.42805300	Customer Withdrawal
86a82721-613a-41e0-b694-65fbcc350b9	4/10/2023	SC	1221.60782800	Customer Withdrawal
86ad017d-fe1b-42ce-b247-9e9242c76df5	3/10/2023	ADA	15.94876932	Customer Withdrawal
86ad017d-fe1b-42ce-b247-9e9242c76df5	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1319 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86ad017d-fe1b-42ce-b247-9e9242c76df5	4/10/2023	ADA	13.07083822	Customer Withdrawal
86aecaab-7322-43f8-9882-637ef1a13a2f	3/10/2023	ETC	0.27666010	Customer Withdrawal
86aecaab-7322-43f8-9882-637ef1a13a2f	2/9/2023	ETC	0.16793830	Customer Withdrawal
86aecaab-7322-43f8-9882-637ef1a13a2f	4/10/2023	ETC	0.24803627	Customer Withdrawal
86aecaab-7322-43f8-9882-637ef1a13a2f	2/10/2023	USD	1.30623263	Customer Withdrawal
86b1b538-fb51-487a-939a-6d48f79a6dbf	2/10/2023	ADA	13.13207299	Customer Withdrawal
86b1b538-fb51-487a-939a-6d48f79a6dbf	3/10/2023	ADA	15.94879392	Customer Withdrawal
86b1b538-fb51-487a-939a-6d48f79a6dbf	4/10/2023	ADA	13.07083822	Customer Withdrawal
86b4a37a-e0f3-4569-8d8d-757316327ea2	2/10/2023	POWR	26.37692125	Customer Withdrawal
86b4a37a-e0f3-4569-8d8d-757316327ea2	4/10/2023	POWR	26.96122817	Customer Withdrawal
86b4a37a-e0f3-4569-8d8d-757316327ea2	3/10/2023	POWR	29.25236762	Customer Withdrawal
86b53382-995e-43fd-8a22-2aa2cf1d9db7	2/10/2023	POT	2273.93214700	Customer Withdrawal
86b53382-995e-43fd-8a22-2aa2cf1d9db7	3/10/2023	POT	1713.91668700	Customer Withdrawal
86b53382-995e-43fd-8a22-2aa2cf1d9db7	4/10/2023	POT	1611.30740000	Customer Withdrawal
86b5b4bb-0aea-425e-8556-0f867f7d6367	2/10/2023	ETH	0.00310106	Customer Withdrawal
86b5b4bb-0aea-425e-8556-0f867f7d6367	4/10/2023	ETH	0.00091000	Customer Withdrawal
86b5b4bb-0aea-425e-8556-0f867f7d6367	3/10/2023	ETH	0.00329888	Customer Withdrawal
86b5b4bb-0aea-425e-8556-0f867f7d6367	4/10/2023	ADA	78.79731014	Customer Withdrawal
86b6bd8d-88e3-4ee8-b5b9-9f513b8b896f	2/9/2023	BTOLD	134.79619288	Customer Withdrawal
86be09ad-7749-49f9-835d-ae47bbcf3072	2/9/2023	BTOLD	102.77085383	Customer Withdrawal
86be9d1f-dde0-4a32-b9ef-7e79a69bddd7	3/10/2023	DOGE	70.91024000	Customer Withdrawal
86be9d1f-dde0-4a32-b9ef-7e79a69bddd7	2/10/2023	DOGE	57.63367336	Customer Withdrawal
86be9d1f-dde0-4a32-b9ef-7e79a69bddd7	4/10/2023	DOGE	66.75804828	Customer Withdrawal
86bf8d5e-t265-4700-9903-62b9888c9759	3/10/2023	BTC	0.00023109	Customer Withdrawal
86bf8d5e-t265-4700-9903-62b9888c9759	4/10/2023	BTC	0.00017921	Customer Withdrawal
86bf8d5e-t265-4700-9903-62b9888c9759	2/10/2023	BTC	0.00022083	Customer Withdrawal
86c12f98-669a-4d83-9821-d3b58dbddeb2	4/10/2023	XRP	9.91975141	Customer Withdrawal
86c12f98-669a-4d83-9821-d3b58dbddeb2	2/10/2023	XRP	12.66253182	Customer Withdrawal
86c12f98-669a-4d83-9821-d3b58dbddeb2	3/10/2023	XRP	13.06646518	Customer Withdrawal
86c1eae0-d409-c62-961b-91903b9b5a2a	4/10/2023	XRP	9.91975141	Customer Withdrawal
86c1eae0-d409-c62-961b-91903b9b5a2a	3/10/2023	XRP	8.42620403	Customer Withdrawal
86c1eae0-d409-c62-961b-91903b9b5a2a	3/10/2023	BTC	0.00020807	Customer Withdrawal
86c1eae0-d409-c62-961b-91903b9b5a2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
86cd433e-ad89-4450-ae8a-df37e1413cdf	2/9/2023	BTOLD	774.67012899	Customer Withdrawal
86c7f5c8-6c18-41b5-b9d1-98a68f38f7c3	2/9/2023	BTOLD	0.79810312	Customer Withdrawal
86c8bcd7-151a-4ce1-b017-9ac50a205e35	4/10/2023	BTC	0.00017921	Customer Withdrawal
86c8bcd7-151a-4ce1-b017-9ac50a205e35	3/10/2023	BTC	0.00023109	Customer Withdrawal
86d0285c-bb90-42aa-8d86-9023fe7e68682	2/10/2023	NEO	0.51574656	Customer Withdrawal
86d0285c-bb90-42aa-8d86-9023fe7e68682	3/10/2023	NEO	0.47608311	Customer Withdrawal
86d0285c-bb90-42aa-8d86-9023fe7e68682	4/10/2023	NEO	0.45125834	Customer Withdrawal
86d14f4-2618-42fb-b42b-68ba561fde39	3/10/2023	USD	5.16651684	Customer Withdrawal
86d14f4-2618-42fb-b42b-68ba561fde39	3/10/2023	USD	4.99503366	Customer Withdrawal
86d14f4-2618-42fb-b42b-68ba561fde39	2/10/2023	USD	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86d9ce4d-45ea-48ce-a7f5-4a20d86b29c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
86d9ce4d-45ea-48ce-a7f5-4a20d86b29c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
86d9ce4d-45ea-48ce-a7f5-4a20d86b29c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
86dc3bf5-15d1-4a51-9432-661256a487fb	2/9/2023	BTTLTD	834.22739895	Customer Withdrawal
86dd1a77-d829-43c5-8f54-7363c7d47dcb	3/10/2023	XMR	0.02215149	Customer Withdrawal
86dd1a77-d829-43c5-8f54-7363c7d47dcb	4/10/2023	XMR	0.03457336	Customer Withdrawal
86dd1a77-d829-43c5-8f54-7363c7d47dcb	3/10/2023	XLM	22.62280528	Customer Withdrawal
86dd1a77-d829-43c5-8f54-7363c7d47dcb	2/10/2023	XLM	56.25981664	Customer Withdrawal
86e17547-45f9-4dee-b4d5-b30ebc4a180d	3/10/2023	USDT	4.99590336	Customer Withdrawal
86e17547-45f9-4dee-b4d5-b30ebc4a180d	2/10/2023	USDT	4.99945006	Customer Withdrawal
86e17547-45f9-4dee-b4d5-b30ebc4a180d	4/10/2023	USDT	5.16651684	Customer Withdrawal
86e3ba24-e151-47de-87fa-9132457f49f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
86e3ba24-e151-47de-87fa-9132457f49f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
86e3ba24-e151-47de-87fa-9132457f49f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
86e55558-69cc-4790-96b4-e820df532bf2	3/10/2023	DGB	519.30505260	Customer Withdrawal
86e55558-69cc-4790-96b4-e820df532bf2	4/10/2023	DGB	527.52634760	Customer Withdrawal
86e55558-69cc-4790-96b4-e820df532bf2	2/10/2023	DGB	480.52307020	Customer Withdrawal
86e63fb3-c8f6-4e81-b20d-2f56d5378420	2/9/2023	BTTLTD	71752.24482113	Customer Withdrawal
86e70ad7-4938-4830-b876-f91f9aca79c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
86e70ad7-4938-4830-b876-f91f9aca79c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
86e70ad7-4938-4830-b876-f91f9aca79c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
86e85b55-2a7e-4fe9-909f-a980fa6e47fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
86e85b55-2a7e-4fe9-909f-a980fa6e47fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
86e85b55-2a7e-4fe9-909f-a980fa6e47fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
86ef1918-d9a0-4be6-a53e-5376e4cee1ab	4/10/2023	ETH	0.00072518	Customer Withdrawal
86ef1918-d9a0-4be6-a53e-5376e4cee1ab	2/9/2023	ETH	0.00310106	Customer Withdrawal
86ef1918-d9a0-4be6-a53e-5376e4cee1ab	3/10/2023	ETH	0.00329888	Customer Withdrawal
86ff102a3-5488-4931-ba16-cf5b70175e5d	2/10/2023	RDD	25.1547715000	Customer Withdrawal
86ff102a3-5488-4931-ba16-cf5b70175e5d	3/10/2023	VTC	37.78713957	Customer Withdrawal
86ff102a3-5488-4931-ba16-cf5b70175e5d	4/10/2023	VTC	41.12385654	Customer Withdrawal
86ff102a3-5488-4931-ba16-cf5b70175e5d	2/10/2023	VTC	21.64370645	Customer Withdrawal
86ff13a7f-78b4-4ed7-8f3b-8ec3e3d77956	3/10/2023	BTC	0.00023109	Customer Withdrawal
86ff13a7f-78b4-4ed7-8f3b-8ec3e3d77956	2/9/2023	BTC	0.00022083	Customer Withdrawal
86ff13a7f-78b4-4ed7-8f3b-8ec3e3d77956	4/10/2023	BTC	0.00017921	Customer Withdrawal
86ff3a2d6-11a9-48be-a4d5-f625b5765d2e	4/10/2023	LTC	0.05518501	Customer Withdrawal
86ff3a2d6-11a9-48be-a4d5-f625b5765d2e	2/10/2023	LTC	0.05283983	Customer Withdrawal
86ff3a2d6-11a9-48be-a4d5-f625b5765d2e	3/10/2023	LTC	0.08056224	Customer Withdrawal
86ff66c0-8b89-482f-a277-a067a6de23b8	2/9/2023	BTTLTD	431.00286630	Customer Withdrawal
86ff685cb-95c1-4656-a821-ac4407215bad	3/10/2023	XLM	62.96523318	Customer Withdrawal
86ff685cb-95c1-4656-a821-ac4407215bad	2/10/2023	XLM	56.25981664	Customer Withdrawal
86ff685cb-95c1-4656-a821-ac4407215bad	4/10/2023	XLM	49.31379551	Customer Withdrawal
86ff4161-187a-47ca-bfe4-79879f8a24b6	3/10/2023	FTC	3.66945517	Customer Withdrawal
86ff4161-187a-47ca-bfe4-79879f8a24b6	3/10/2023	LUN	4.74027868	Customer Withdrawal

Page 1321 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
86ff4161-187a-47ca-bfe4-79879f8a24b6	4/10/2023	LUN	5.25817646	Customer Withdrawal
86ff4161-187a-47ca-bfe4-79879f8a24b6	3/10/2023	XTM	1791.25873671	Customer Withdrawal
8707d3f2-741a-4533-a0a1-de8bb46c7dde	4/10/2023	BTC	0.00017921	Customer Withdrawal
8707d3f2-741a-4533-a0a1-de8bb46c7dde	2/10/2023	BTC	0.00022083	Customer Withdrawal
8707d3f2-741a-4533-a0a1-de8bb46c7dde	3/10/2023	BTC	0.00023109	Customer Withdrawal
87084d94-7a54-40e8-bb69-7ec51e3e100c	2/10/2023	BTC	0.00022083	Customer Withdrawal
87084d94-7a54-40e8-bb69-7ec51e3e100c	3/10/2023	BTC	0.00023109	Customer Withdrawal
87084d94-7a54-40e8-bb69-7ec51e3e100c	4/10/2023	BTC	0.00017921	Customer Withdrawal
870ae103-59ce-43ad-9eee-f37923a26456	4/10/2023	DOGE	60.75880428	Customer Withdrawal
870ae103-59ce-43ad-9eee-f37923a26456	2/10/2023	DOGE	57.63360736	Customer Withdrawal
870ae103-59ce-43ad-9eee-f37923a26456	3/10/2023	DOGE	70.91002400	Customer Withdrawal
870e5530-46c7-4688-90eb-e0dba3716ac7	3/10/2023	ETH	0.00329888	Customer Withdrawal
870e5530-46c7-4688-90eb-e0dba3716ac7	2/10/2023	ETH	0.00310106	Customer Withdrawal
870e5530-46c7-4688-90eb-e0dba3716ac7	4/10/2023	ETH	0.00272518	Customer Withdrawal
8714e1d3-283d-44aa-ab76-486fd8981024	3/10/2023	ETH	0.00329888	Customer Withdrawal
8714e1d3-283d-44aa-ab76-486fd8981024	4/10/2023	ETH	0.00272518	Customer Withdrawal
8714e1d3-283d-44aa-ab76-486fd8981024	2/10/2023	ETH	0.00310106	Customer Withdrawal
871782c7-609a-c69-8685-9d4d10ab3752	3/10/2023	BTC	0.00023109	Customer Withdrawal
871782c7-609a-c69-8685-9d4d10ab3752	2/10/2023	BTC	0.00022083	Customer Withdrawal
871782c7-609a-c69-8685-9d4d10ab3752	4/10/2023	BTC	0.00017921	Customer Withdrawal
8720883b-4432-4382-b042-054ef131ab2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
8720883b-4432-4382-b042-054ef131ab2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
8720883b-4432-4382-b042-054ef131ab2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
8720c69f-1edf-414a-b02c-fe876453984c	3/10/2023	LBC	374.54164480	Customer Withdrawal
8720c69f-1edf-414a-b02c-fe876453984c	4/10/2023	LBC	364.52763450	Customer Withdrawal
8720c69f-1edf-414a-b02c-fe876453984c	2/10/2023	LBC	312.02237680	Customer Withdrawal
8725a64f-16c5-4bb2-b903-b57b91da4005	4/10/2023	BTC	0.00017921	Customer Withdrawal
8725a64f-16c5-4bb2-b903-b57b91da4005	3/10/2023	BTC	0.00023109	Customer Withdrawal
8725a64f-16c5-4bb2-b903-b57b91da4005	2/10/2023	BTC	0.00022083	Customer Withdrawal
87260a7f-3568-4232-9977-dae247f883af	2/10/2023	BTC	0.00022083	Customer Withdrawal
87260a7f-3568-4232-9977-dae247f883af	4/10/2023	BTC	0.00017921	Customer Withdrawal
87260a7f-3568-4232-9977-dae247f883af	3/10/2023	BTC	0.00023109	Customer Withdrawal
872661db-4d09-4c0e-adff-e7ed11b724e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
872661db-4d09-4c0e-adff-e7ed11b724e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
872661db-4d09-4c0e-adff-e7ed11b724e6	2/9/2023	BTC	0.00022083	Customer Withdrawal
8726e53a-0e3e-47d5-a6e0-70a27d13491b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8726e53a-0e3e-47d5-a6e0-70a27d13491b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8726e53a-0e3e-47d5-a6e0-70a27d13491b	2/10/2023	BTC	0.00022083	Customer Withdrawal
87275e57-e1c2-4429-9d61-de50ebf73fce	3/10/2023	BTC	0.00023109	Customer Withdrawal
87275e57-e1c2-4429-9d61-de50ebf73fce	2/10/2023	BTC	0.00022083	Customer Withdrawal
87275e57-e1c2-4429-9d61-de50ebf73fce	4/10/2023	BTC	0.00017921	Customer Withdrawal
872a2d59-5b2a-43af-b5b4-913806df465d	4/10/2023	BTC	0.00017921	Customer Withdrawal
872a2d59-5b2a-43af-b5b4-913806df465d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1322 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
872a2d59-5b2a-43af-b5b4-913806df465d	2/10/2023	BTC	0.00022083	Customer Withdrawal
872bd7a8-638b-4bc0-9aeb-2ff60235913	3/10/2023	ADA	15.94876932	Customer Withdrawal
872bd7a8-638b-4bc0-9aeb-2ff60235913	4/10/2023	ADA	13.07083822	Customer Withdrawal
872bd7a8-638b-4bc0-9aeb-2ff60235913	2/9/2023	ADA	13.13207299	Customer Withdrawal
872d544c-0ebf-4606-afco-d0fa782d7391	2/9/2023	BTTLTD	3.94350691	Customer Withdrawal
872e0bfe-3564-48da-89c4-640f193c3879	2/10/2023	XLM	56.25981664	Customer Withdrawal
872e0bfe-3564-48da-89c4-640f193c3879	4/10/2023	XLM	49.31379551	Customer Withdrawal
872e0bfe-3564-48da-89c4-640f193c3879	3/10/2023	XLM	62.96523318	Customer Withdrawal
872f67db-a86e-43e4-8353-0b29e1683b55	4/10/2023	RDD	5996.94268500	Customer Withdrawal
872f67db-a86e-43e4-8353-0b29e1683b55	2/10/2023	XRP	12.66253182	Customer Withdrawal
872f67db-a86e-43e4-8353-0b29e1683b55	3/10/2023	XRP	13.06645618	Customer Withdrawal
872f67db-a86e-43e4-8353-0b29e1683b55	4/10/2023	XRP	3.16643962	Customer Withdrawal
8733581c-d8ae-4778-a781-b2fe71317cdd	2/10/2023	TRX	78.04616742	Customer Withdrawal
8733581c-d8ae-4778-a781-b2fe71317cdd	4/10/2023	TRX	82.34373460	Customer Withdrawal
8733581c-d8ae-4778-a781-b2fe71317cdd	3/10/2023	TRX	76.85295288	Customer Withdrawal
873708e3-4692-4169-bb96-faffe2b798bd	2/10/2023	ETH	0.00310106	Customer Withdrawal
873708e3-4692-4169-bb96-faffe2b798bd	3/10/2023	ETH	0.00329888	Customer Withdrawal
8739e400-07d1-4ef8-811a-6532f2fac8fa	4/10/2023	NEO	0.45125834	Customer Withdrawal
8739e400-07d1-4ef8-811a-6532f2fac8fa	2/10/2023	NEO	0.51574656	Customer Withdrawal
8739e400-07d1-4ef8-811a-6532f2fac8fa	3/10/2023	NEO	0.46760311	Customer Withdrawal
8739e6d5-3c0b-4f87-b39-36f4753a323e	2/9/2023	BTTLTD	23.50683136	Customer Withdrawal
873d4392-7bae-4992-8a6f-0d595323796f	2/9/2023	BTTLTD	355.51872803	Customer Withdrawal
873fbb6b-fe8e-4cd3-adf9-4ad464b167b	4/10/2023	BTC	0.00017921	Customer Withdrawal
873fbb6b-fe8e-4cd3-adf9-4ad464b167b	3/10/2023	BTC	0.00023109	Customer Withdrawal
873fbb6b-fe8e-4cd3-adf9-4ad464b167b	2/10/2023	BTC	0.00022083	Customer Withdrawal
87419e2f-7749-48ee-9811-35f8af6cb5a9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
87419e2f-7749-48ee-9811-35f8af6cb5a9a	3/10/2023	BTC	0.00022083	Customer Withdrawal
87419e2f-7749-48ee-9811-35f8af6cb5a9a	2/10/2023	BTC	0.00023109	Customer Withdrawal
8745e357-115c-434d-b1dd-85127055b774	4/10/2023	OMG	0.87082829	Customer Withdrawal
8745e357-115c-434d-b1dd-85127055b774	4/10/2023	BAT	14.52941363	Customer Withdrawal
8745e357-115c-434d-b1dd-85127055b774	2/10/2023	BAT	17.28751659	Customer Withdrawal
8745e357-115c-434d-b1dd-85127055b774	3/10/2023	BAT	21.13585938	Customer Withdrawal
874d74eb-af7c-8d42-99d7-dd07e6e0383a	3/10/2023	BTC	0.00023109	Customer Withdrawal
874d74eb-af7c-8d42-99d7-dd07e6e0383a	4/10/2023	BTC	0.00017921	Customer Withdrawal
874d74eb-af7c-8d42-99d7-dd07e6e0383a	2/10/2023	BTC	0.00022083	Customer Withdrawal
87508160-c21d-4c4e-84a6-353b70d079df	3/10/2023	BTC	0.00023109	Customer Withdrawal
87508160-c21d-4c4e-84a6-353b70d079df	2/10/2023	BTC	0.00022083	Customer Withdrawal
87508160-c21d-4c4e-84a6-353b70d079df	2/10/2023	BTC	0.00017921	Customer Withdrawal
875514b4-93b3-4f42-82ee-d89ebb991407	2/10/2023	USDT	4.99945006	Customer Withdrawal
875514b4-93b3-4f42-82ee-d89ebb991407	4/10/2023	USDT	5.16651684	Customer Withdrawal
875514b4-93b3-4f42-82ee-d89ebb991407	3/10/2023	USDT	4.99590336	Customer Withdrawal
87567cba-32b7-45e0-9f7b-217ad48247f6	3/10/2023	XLM	62.96523318	Customer Withdrawal
87567cba-32b7-45e0-9f7b-217ad48247f6	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 1323 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
87567cba-32b7-45e0-9f7b-217ad48247f6	4/10/2023	XLM	49.31379551	Customer Withdrawal
875f31bb-a2b2-4afc-bbb7-57c4470b4096	2/9/2023	BTC	0.00022083	Customer Withdrawal
875f31bb-a2b2-4afc-bbb7-57c4470b4096	4/10/2023	BTC	0.00017921	Customer Withdrawal
875f31bb-a2b2-4afc-bbb7-57c4470b4096	3/10/2023	BTC	0.00023109	Customer Withdrawal
87627eea-8b44-441f-8915-3af781ea762d	4/10/2023	MCO	0.20096463	Customer Withdrawal
87627eea-8b44-441f-8915-3af781ea762d	3/10/2023	MCO	0.20096463	Customer Withdrawal
87627eea-8b44-441f-8915-3af781ea762d	2/10/2023	MCO	0.20096463	Customer Withdrawal
8762880c-6bd9-4dfc-b48f-87567c18e25f	2/10/2023	ETC	0.27232937	Customer Withdrawal
8762880c-6bd9-4dfc-b48f-87567c18e25f	3/10/2023	ETC	0.27660102	Customer Withdrawal
8762880c-6bd9-4dfc-b48f-87567c18e25f	4/10/2023	ETC	0.24803627	Customer Withdrawal
8768de18-38cb-4afc-8f3f-87b3d4ce3665	2/10/2023	BTC	0.00022083	Customer Withdrawal
8768de18-38cb-4afc-8f3f-87b3d4ce3665	4/10/2023	BTC	0.00017921	Customer Withdrawal
8768de18-38cb-4afc-8f3f-87b3d4ce3665	3/10/2023	BTC	0.00023109	Customer Withdrawal
8769c33b-ct1c3-46ce-8d41-82159a60778e	2/9/2023	BTCTOLD	19.82507589	Customer Withdrawal
876bca4d-d06d-4b15-9ff0-43a0c2eaaef3	2/10/2023	LTC	0.05283983	Customer Withdrawal
876bca4d-d06d-4b15-9ff0-43a0c2eaaef3	4/10/2023	LTC	0.05518501	Customer Withdrawal
876bca4d-d06d-4b15-9ff0-43a0c2eaaef3	3/10/2023	LTC	0.06056224	Customer Withdrawal
876fc337-8af1-47e9-8c40-ec773cf8741	4/10/2023	XRP	9.91975141	Customer Withdrawal
876fc337-8af1-47e9-8c40-ec773cf8741	2/10/2023	XRP	12.66253182	Customer Withdrawal
876fc337-8af1-47e9-8c40-ec773cf8741	3/10/2023	XRP	13.06645182	Customer Withdrawal
87721b29-0734-4b0a-aca0-633f6de0e934	2/10/2023	BTC	0.00022083	Customer Withdrawal
87721b29-0734-4b0a-aca0-633f6de0e934	3/10/2023	BTC	0.00023109	Customer Withdrawal
87721b29-0734-4b0a-aca0-633f6de0e934	4/10/2023	BTC	0.00017921	Customer Withdrawal
8772a099-74a6-4370-8893-6ea253a50daa	2/10/2023	XRP	9.91975141	Customer Withdrawal
8772a099-74a6-4370-8893-6ea253a50daa	2/10/2023	XRP	12.66253182	Customer Withdrawal
8772a099-74a6-4370-8893-6ea253a50daa	3/10/2023	XRP	13.06645182	Customer Withdrawal
8772f5d8-59d3-49ea-b67b-34b9279e7c4a	2/9/2023	BTC	0.00022083	Customer Withdrawal
8772f5d8-59d3-49ea-b67b-34b9279e7c4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8772f5d8-59d3-49ea-b67b-34b9279e7c4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
87736771-ab4d-c97a-a10b-612065f3a896	4/10/2023	ETH	0.00272518	Customer Withdrawal
87736771-ab4d-c97a-a10b-612065f3a896	2/10/2023	ETH	0.00310106	Customer Withdrawal
87736771-ab4d-c97a-a10b-612065f3a896	3/10/2023	ETH	0.00329888	Customer Withdrawal
87744ab4-6725-a491-9602-7b4ad45f2923	2/10/2023	RDD	9801.99656700	Customer Withdrawal
87744ab4-6725-a491-9602-7b4ad45f2923	2/10/2023	RDD	8808.74191800	Customer Withdrawal
87744ab4-6725-a491-9602-7b4ad45f2923	3/10/2023	RDD	10539.84399000	Customer Withdrawal
8774cacb-1b62-4934-ab60-5527810c7d9e	2/10/2023	BTC	0.00023109	Customer Withdrawal
8774cacb-1b62-4934-ab60-5527810c7d9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8774cacb-1b62-4934-ab60-5527810c7d9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
87784cde-0bb8-4a64-8599-714e44391554	3/10/2023	ETH	0.00329888	Customer Withdrawal
87784cde-0bb8-4a64-8599-714e44391554	2/10/2023	ETH	0.00310106	Customer Withdrawal
87784cde-0bb8-4a64-8599-714e44391554	4/10/2023	ETH	0.00272518	Customer Withdrawal
8778f232-0abd-456c-8691-ae931df1fc4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8778f232-0abd-456c-8691-ae931df1fc4f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8778f232-0abb-456c-8691-ae931d1f1c4cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
877c49a1-bbb3-4aa2-994a-a72a92830c4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
877c49a1-bbb3-4aa2-994a-a72a92830c4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
877c49a1-bbb3-4aa2-994a-a72a92830c4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
878228d0-ccfe-41bd-b62a-c630c3ae73d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
878228d0-ccfe-41bd-b62a-c630c3ae73d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
878228d0-ccfe-41bd-b62a-c630c3ae73d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
878514e6-fbc5-4be0-8d82-16e4ca314e6	2/9/2023	BTITOLD	5859.11000730	Customer Withdrawal
87866616-8d25-47ac-b65e-bdc7bf9b61f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
87866616-8d25-47ac-b65e-bdc7bf9b61f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
87866616-8d25-47ac-b65e-bdc7bf9b61f6	3/10/2023	ETH	0.00329888	Customer Withdrawal
87879af5-9624-403a-b511-6d91cd7d9575	2/9/2023	BTC	0.00022083	Customer Withdrawal
87879af5-9624-403a-b511-6d91cd7d9575	3/10/2023	BTC	0.00023109	Customer Withdrawal
87879af5-9624-403a-b511-6d91cd7d9575	4/10/2023	BTC	0.00017921	Customer Withdrawal
8788edd1-e569-4e35-b701-076530c55ed8	4/10/2023	SRN	2693.49266100	Customer Withdrawal
8788edd1-e569-4e35-b701-076530c55ed8	2/10/2023	SRN	2388.77775000	Customer Withdrawal
8788edd1-e569-4e35-b701-076530c55ed8	3/10/2023	SRN	2921.94073300	Customer Withdrawal
878d1c94-c3ae-4cde-9a1c-cd3ae66ecc6bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
878d1c94-c3ae-4cde-9a1c-cd3ae66ecc6bf	3/10/2023	ETH	0.00327151	Customer Withdrawal
878d1c94-c3ae-4cde-9a1c-cd3ae66ecc6bf	3/10/2023	USD	0.02738659	Customer Withdrawal
878d1c94-c3ae-4cde-9a1c-cd3ae66ecc6bf	3/10/2023	BTC	0.00000665	Customer Withdrawal
878e346f-522a-476f-93b1-c19757c00e0b	3/10/2023	ETC	0.27666010	Customer Withdrawal
878e346f-522a-476f-93b1-c19757c00e0b	2/10/2023	ETC	0.22732937	Customer Withdrawal
878e346f-522a-476f-93b1-c19757c00e0b	4/10/2023	ETC	0.24804367	Customer Withdrawal
878ffdf8-3272-49c7-8506-cc5d234b0aff	4/10/2023	DCT	127.87723790	Customer Withdrawal
878ffdf8-3272-49c7-8506-cc5d234b0aff	2/10/2023	DCT	127.87723790	Customer Withdrawal
878ffdf8-3272-49c7-8506-cc5d234b0aff	3/10/2023	DCT	127.87723790	Customer Withdrawal
87922772b-9a4f-4add-ae9c-174e6cfd9293	2/10/2023	USD	4.99945006	Customer Withdrawal
87922772b-9a4f-4add-ae9c-174e6cfd9293	3/10/2023	USD	4.99590336	Customer Withdrawal
87922772b-9a4f-4add-ae9c-174e6cfd9293	4/10/2023	USD	5.16651684	Customer Withdrawal
87922a87-bb8d-4f62-8349-2768da9c9a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
87922a87-bb8d-4f62-8349-2768da9c9a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
87922a87-bb8d-4f62-8349-2768da9c9a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
87935311-1110-4d89-be2f-bd5b73a65285	2/10/2023	BTC	0.00022083	Customer Withdrawal
87935311-1110-4d89-be2f-bd5b73a65285	3/10/2023	BTC	0.00011749	Customer Withdrawal
879ab090-648a-43f1-80a1-a674a02e674a	4/10/2023	ETH	0.00272518	Customer Withdrawal
879ab090-648a-43f1-80a1-a674a02e674a	3/10/2023	ETH	0.00329888	Customer Withdrawal
879ab090-648a-43f1-80a1-a674a02e674a	2/10/2023	ETH	0.00310106	Customer Withdrawal
87a624d3-e856-94a8-9d37-4d9cc70f28ac	2/10/2023	BCH	0.03242227	Customer Withdrawal
87a624d3-e856-94a8-9d37-4d9cc70f28ac	3/10/2023	MONA	11.18659360	Customer Withdrawal
87a624d3-e856-94a8-9d37-4d9cc70f28ac	4/10/2023	MONA	10.77910419	Customer Withdrawal
87a624d3-e856-94a8-9d37-4d9cc70f28ac	2/9/2023	MONA	1.24469399	Customer Withdrawal
87a9c7ee-113a-4872-955e-984a0a8361a9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1325 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
87a9c7ee-113a-4872-955e-984a0a8361a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
87a9c7ee-113a-4872-955e-984a0a8361a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
87ad4db0-dce4-4d93-a001-31d4acb7251d	4/10/2023	ETH	0.00272518	Customer Withdrawal
87ad4db0-dce4-4d93-a001-31d4acb7251d	3/10/2023	ETH	0.00329888	Customer Withdrawal
87ad4db0-dce4-4d93-a001-31d4acb7251d	2/9/2023	ETH	0.00310106	Customer Withdrawal
87af9004-c77c-4ada-afa4-efce52fe1e2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
87af9004-c77c-4ada-afa4-efce52fe1e2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
87af9004-c77c-4ada-afa4-efce52fe1e2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
87b37344-cc69-407c-892e-c33b86ec4af7	3/10/2023	ETC	0.01934800	Customer Withdrawal
87b37344-cc69-407c-892e-c33b86ec4af7	4/10/2023	ETC	0.24804367	Customer Withdrawal
87b37344-cc69-407c-892e-c33b86ec4af7	2/10/2023	DGB	480.52307020	Customer Withdrawal
87b37344-cc69-407c-892e-c33b86ec4af7	3/10/2023	DGB	482.98788193	Customer Withdrawal
87b5c069-89b0-4f56-a0c7-175f189803e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
87b5c069-89b0-4f56-a0c7-175f189803e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
87b5c069-89b0-4f56-a0c7-175f189803e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
87b79156-0985-4dce-bd9f-eeae7845de6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
87b79156-0985-4dce-bd9f-eeae7845de6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
87b79156-0985-4dce-bd9f-eeae7845de6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
87b9eb0e-01ee-4537-a663-4dd6b5fdd209	4/10/2023	BCH	0.04043560	Customer Withdrawal
87b9eb0e-01ee-4537-a663-4dd6b5fdd209	2/10/2023	BCH	0.03860861	Customer Withdrawal
87b9eb0e-01ee-4537-a663-4dd6b5fdd209	3/10/2023	BCH	0.04325991	Customer Withdrawal
87bbe662-8398-4d45-b296-d9bb3011d58b	4/10/2023	ADA	13.07083822	Customer Withdrawal
87bbe662-8398-4d45-b296-d9bb3011d58b	2/10/2023	ADA	13.13207299	Customer Withdrawal
87bbe662-8398-4d45-b296-d9bb3011d58b	3/10/2023	ADA	15.94876932	Customer Withdrawal
87bc6165-00c7-4266-9576-487b1205b70a	4/10/2023	SC	1221.60782800	Customer Withdrawal
87bc6165-00c7-4266-9576-487b1205b70a	2/10/2023	SC	1118.11455600	Customer Withdrawal
87bc6165-00c7-4266-9576-487b1205b70a	3/10/2023	SC	1381.42805300	Customer Withdrawal
87c47c7e-a409-4e7b-b114-7a7db17582cb	2/10/2023	ETC	0.22732937	Customer Withdrawal
87c47c7e-a409-4e7b-b114-7a7db17582cb	4/10/2023	ETC	0.24804367	Customer Withdrawal
87c47c7e-a409-4e7b-b114-7a7db17582cb	3/10/2023	ETC	0.27666010	Customer Withdrawal
87c4c545-0cc1-4d7b-8a30-a666474ee7f2	3/10/2023	USD	0.00000008	Customer Withdrawal
87c4c545-0cc1-4d7b-8a30-a666474ee7f2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
87c4c545-0cc1-4d7b-8a30-a666474ee7f2	3/10/2023	DOGE	70.54794135	Customer Withdrawal
87c4c545-0cc1-4d7b-8a30-a666474ee7f2	3/10/2023	BTC	0.00000118	Customer Withdrawal
87c66420-1706-48bb-8c81-37b3d9baa4e7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
87c66420-1706-48bb-8c81-37b3d9baa4e7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
87c66420-1706-48bb-8c81-37b3d9baa4e7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
87c80b77-14a9-46de-aa2e-16ae3a4493c5	4/10/2023	ETH	0.00272518	Customer Withdrawal
87c80b77-14a9-46de-aa2e-16ae3a4493c5	3/10/2023	ETH	0.00097558	Customer Withdrawal
87c80b77-14a9-46de-aa2e-16ae3a4493c5	3/10/2023	BTC	0.00016275	Customer Withdrawal
87c80b77-14a9-46de-aa2e-16ae3a4493c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
87c8d85e-3106-4f3e-b9b1-50b517a76b94	4/10/2023	BTC	0.00017921	Customer Withdrawal
87c8d85e-3106-4f3e-b9b1-50b517a76b94	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1326 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
87c8d65e-3106-4f3e-b9b1-50b517a76b94	3/10/2023	BTC	0.00023109	Customer Withdrawal
87cfe2a3-101d-4010-97ac-4f3fb36b5d47	4/10/2023	SC	1221.60782800	Customer Withdrawal
87cfe2a3-101d-4010-97ac-4f3fb36b5d47	2/10/2023	SC	1118.11455600	Customer Withdrawal
87cfe2a3-101d-4010-97ac-4f3fb36b5d47	3/10/2023	SC	1381.42805300	Customer Withdrawal
87dd0c70-9610-4f57-968e-4384a640baa6	2/10/2023	XRP	12.66253182	Customer Withdrawal
87dd0c70-9610-4f57-968e-4384a640baa6	4/10/2023	XRP	9.91975141	Customer Withdrawal
87dd0c70-9610-4f57-968e-4384a640baa6	3/10/2023	XRP	13.06646518	Customer Withdrawal
87d55261-54c5-4171-9978-f35e41c1bc669	4/10/2023	BTC	0.00017921	Customer Withdrawal
87d55261-54c5-4171-9978-f35e41c1bc669	2/10/2023	BTC	0.00022083	Customer Withdrawal
87d55261-54c5-4171-9978-f35e41c1bc669	3/10/2023	BTC	0.00023109	Customer Withdrawal
87d6763e-bd1e-4f95-9da6-7d4e4f6ad79d	2/10/2023	ETH	0.00227995	Customer Withdrawal
87d6763e-bd1e-4f95-9da6-7d4e4f6ad79d	4/10/2023	XRP	9.91975141	Customer Withdrawal
87d6763e-bd1e-4f95-9da6-7d4e4f6ad79d	2/10/2023	XRP	3.35282073	Customer Withdrawal
87d6763e-bd1e-4f95-9da6-7d4e4f6ad79d	3/10/2023	XRP	13.06646518	Customer Withdrawal
87deb02b-6cb2-42a2-83bf-5519329d9116	3/10/2023	BTC	0.00023109	Customer Withdrawal
87deb02b-6cb2-42a2-83bf-5519329d9116	4/10/2023	BTC	0.00017921	Customer Withdrawal
87deb02b-6cb2-42a2-83bf-5519329d9116	2/10/2023	BTC	0.00022083	Customer Withdrawal
87df19f6-4be4-4b3d-9dc0-fa53c00ea030	2/10/2023	BTC	0.00022083	Customer Withdrawal
87df19f6-4be4-4b3d-9dc0-fa53c00ea030	3/10/2023	BTC	0.00023109	Customer Withdrawal
87df19f6-4be4-4b3d-9dc0-fa53c00ea030	4/10/2023	BTC	0.00017921	Customer Withdrawal
87df3047-93ab-4c3c-90b2-1aa520b59f55	2/9/2023	BTITOLD	220.89521150	Customer Withdrawal
87df8d04-ad1b-4179-9f9b-0850cca05ff0	2/10/2023	XRP	12.66253182	Customer Withdrawal
87df8d04-ad1b-4179-9f9b-0850cca05ff0	3/10/2023	XRP	13.06646518	Customer Withdrawal
87df8d04-ad1b-4179-9f9b-0850cca05ff0	4/10/2023	XRP	9.91975141	Customer Withdrawal
87e1aaa9-be33-469a-a806-495acd6e175d	3/10/2023	ADA	15.94876932	Customer Withdrawal
87e1aaa9-be33-469a-a806-495acd6e175d	4/10/2023	ADA	13.07083822	Customer Withdrawal
87e1aaa9-be33-469a-a806-495acd6e175d	2/10/2023	ADA	13.13207299	Customer Withdrawal
87e28bfe-2043-4e3f-ab4a-63177a96a3a5	2/9/2023	BTITOLD	3.64708998	Customer Withdrawal
87e2e606-b829-4001-8704-fe6e6df54766	4/10/2023	SC	1221.60782800	Customer Withdrawal
87e2e606-b829-4001-8704-fe6e6df54766	3/10/2023	SC	1381.42805300	Customer Withdrawal
87e2e606-b829-4001-8704-fe6e6df54766	2/10/2023	SC	1118.11455600	Customer Withdrawal
87e4fd57-ca04-4487-9876-0ddfa45d604b	3/10/2023	BTC	0.00023109	Customer Withdrawal
87e4fd57-ca04-4487-9876-0ddfa45d604b	4/10/2023	BTC	0.00017921	Customer Withdrawal
87e4fd57-ca04-4487-9876-0ddfa45d604b	2/10/2023	BTC	0.00022083	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	2/9/2023	LSK	1.00000000	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	2/10/2023	QTUM	0.19947532	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	3/10/2023	1ST	1.29366106	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	2/10/2023	1ST	0.19340658	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	4/10/2023	1ST	1.29366106	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	2/10/2023	GUP	1.00000000	Customer Withdrawal
87e5ac4a-df07-4caa-b8cc-a41b47f15406	2/10/2023	DNT	75.00000000	Customer Withdrawal
87e6a586-63f0-4523-bf38-f192b6f15b4	3/10/2023	WAVES	23.57774471	Customer Withdrawal
87e6a586-63f0-4523-bf38-f192b6f15b4	2/10/2023	WAVES	1.94423038	Customer Withdrawal

Page 1327 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
87e6a586-63f0-4523-bf38-f192b6f15b4	4/10/2023	SC	1221.60782800	Customer Withdrawal
87e6e07d-4e22-4995-af20-0c0e5bf1dca	4/10/2023	XEM	128.42007190	Customer Withdrawal
87e6e07d-4e22-4995-af20-0c0e5bf1dca	2/10/2023	XEM	123.33070400	Customer Withdrawal
87e6e07d-4e22-4995-af20-0c0e5bf1dca	3/10/2023	XEM	136.06463260	Customer Withdrawal
87f292c3-85a8-44fc-94b7-023187dd181e	3/10/2023	BTC	0.00017921	Customer Withdrawal
87f292c3-85a8-44fc-94b7-023187dd181e	2/10/2023	BTC	0.00022083	Customer Withdrawal
87f292c3-85a8-44fc-94b7-023187dd181e	3/10/2023	BTC	0.00023109	Customer Withdrawal
87f8f990-81b6-4902-b23b-4837dfafad8b	2/9/2023	BTC	0.00022083	Customer Withdrawal
87f8f990-81b6-4902-b23b-4837dfafad8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
87f8f990-81b6-4902-b23b-4837dfafad8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
87fa1901-0b57-4228-bb93-bb0ecf225678	4/10/2023	ADA	13.07083822	Customer Withdrawal
87fa1901-0b57-4228-bb93-bb0ecf225678	3/10/2023	ADA	15.94876932	Customer Withdrawal
87fa1901-0b57-4228-bb93-bb0ecf225678	2/10/2023	ADA	13.12027929	Customer Withdrawal
87f004f3-f410-4127-ae4e-72944c30a2c0	3/10/2023	ETH	0.00329888	Customer Withdrawal
87f004f3-f410-4127-ae4e-72944c30a2c0	4/10/2023	ETH	0.00272518	Customer Withdrawal
87f004f3-f410-4127-ae4e-72944c30a2c0	2/10/2023	ETH	0.00310106	Customer Withdrawal
87f6197c-cd83-4f7e-b954-800cae46e462	3/10/2023	DGB	519.35050260	Customer Withdrawal
87f6197c-cd83-4f7e-b954-800cae46e462	4/10/2023	DGB	527.52634760	Customer Withdrawal
87f6197c-cd83-4f7e-b954-800cae46e462	2/10/2023	DGB	480.53270200	Customer Withdrawal
87f6e20e-493b-4cfb-96d3-56cc8c6c295e	2/9/2023	BTTOLD	13.05516281	Customer Withdrawal
87f6e847-b7a7-46c1-a809-ec91b6d3ae5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
87f6e847-b7a7-46c1-a809-ec91b6d3ae5f	3/10/2023	BTC	0.00017921	Customer Withdrawal
87f6e847-b7a7-46c1-a809-ec91b6d3ae5f	4/10/2023	BTC	0.00023109	Customer Withdrawal
87f7fd05-4b7a-4aec-bf88-ca37f696343a	2/10/2023	LSK	4.60877283	Customer Withdrawal
87f7fd05-4b7a-4aec-bf88-ca37f696343a	3/10/2023	LSK	5.01934547	Customer Withdrawal
87f7fd05-4b7a-4aec-bf88-ca37f696343a	3/10/2023	LSK	5.28694774	Customer Withdrawal
8801d4ab-db97-4230-8908-4951c62c2ebf	2/10/2023	ETH	0.00310106	Customer Withdrawal
8801d4ab-db97-4230-8908-4951c62c2ebf	3/10/2023	ETH	0.00329888	Customer Withdrawal
8801d4ab-db97-4230-8908-4951c62c2ebf	4/10/2023	ETH	0.00272518	Customer Withdrawal
880420be-cd97-4a16-9bfa-fe2fa12d86c6	2/10/2023	XMR	0.00329202	Customer Withdrawal
880420be-cd97-4a16-9bfa-fe2fa12d86c6	3/10/2023	XMR	0.03457336	Customer Withdrawal
880420be-cd97-4a16-9bfa-fe2fa12d86c6	4/10/2023	XMR	0.03457336	Customer Withdrawal
8809ef72-e530-4a3e-80be-d7eb2dc58d0	4/10/2023	ETH	0.00272518	Customer Withdrawal
8809ef72-e530-4a3e-80be-d7eb2dc58d0	3/10/2023	ETH	0.00329888	Customer Withdrawal
8809ef72-e530-4a3e-80be-d7eb2dc58d0	2/10/2023	ETH	0.00310106	Customer Withdrawal
880a3fcf-b136-407f-ab40-c694100a85e8	4/10/2023	ETH	0.00272518	Customer Withdrawal
880a3fcf-b136-407f-ab40-c694100a85e8	3/10/2023	ETH	0.00329888	Customer Withdrawal
880a3fcf-b136-407f-ab40-c694100a85e8	2/10/2023	ETH	0.00310106	Customer Withdrawal
880aefc7-7c11-4d2b-a9d3-431da3084e15	3/10/2023	STEEM	16.02773746	Customer Withdrawal
880aefc7-7c11-4d2b-a9d3-431da3084e15	2/10/2023	HIVE	4.72480423	Customer Withdrawal
880aefc7-7c11-4d2b-a9d3-431da3084e15	3/10/2023	XST	12.00000000	Customer Withdrawal
880aefc7-7c11-4d2b-a9d3-431da3084e15	2/10/2023	STEEM	12.97226254	Customer Withdrawal
880c21bf-af1d-4029-a41f-59e6d0779dc4	4/10/2023	DOGE	60.75808428	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
880b2f1b-af1d-4029-a41f-59ed60779dc4	3/10/2023	DOGE	44.95675706	Customer Withdrawal
880b2f1b-af1d-4029-a41f-59ed60779dc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
880b2f1b-af1d-4029-a41f-59ed60779dc4	3/10/2023	BTC	0.00004858	Customer Withdrawal
880da7fd-b487-4534-bb58-366989a4591b	3/10/2023	BTC	0.00023109	Customer Withdrawal
880da7fd-b487-4534-bb58-366989a4591b	4/10/2023	BTC	0.00017921	Customer Withdrawal
880da7fd-b487-4534-bb58-366989a4591b	2/9/2023	BTC	0.00022083	Customer Withdrawal
88111eea-564a-4de7-a83e-d46a7705f776	2/10/2023	XRP	10.00000000	Customer Withdrawal
88111eea-564a-4de7-a83e-d46a7705f776	2/10/2023	DOGE	12.11853328	Customer Withdrawal
88111eea-564a-4de7-a83e-d46a7705f776	3/10/2023	DOGE	70.91002400	Customer Withdrawal
88111eea-564a-4de7-a83e-d46a7705f776	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8813ee5d-1777-499f-b794-ec0fe42c53f7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8813ee5d-1777-499f-b794-ec0fe42c53f7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8813ee5d-1777-499f-b794-ec0fe42c53f7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
88170908-583b-47b1-b6f5-11f74aebf095	2/9/2023	BTTLTD	761.30435342	Customer Withdrawal
881720f3-abb0-405f-8e35-dd66d6d6294	3/10/2023	BTC	0.00023109	Customer Withdrawal
881720f3-abb0-405f-8e35-dd66d6d6294	4/10/2023	BTC	0.00017921	Customer Withdrawal
881720f3-abb0-405f-8e35-dd66d6d6294	2/10/2023	BTC	0.00022083	Customer Withdrawal
881a4bea-1aad-47ab-8919-6f46169af4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
881a4bea-1aad-47ab-8919-6f46169af4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
881a4bea-1aad-47ab-8919-6f46169af4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
88240504-877b-4f82-aadd-62d5f0c5d64b	3/10/2023	BTC	0.00023109	Customer Withdrawal
88240504-877b-4f82-aadd-62d5f0c5d64b	2/10/2023	BTC	0.00022083	Customer Withdrawal
88240504-877b-4f82-aadd-62d5f0c5d64b	4/10/2023	BTC	0.00017921	Customer Withdrawal
88249190-563d-41b3-bf5f-d81e2ed89c08	3/10/2023	ADA	15.94876932	Customer Withdrawal
88249190-563d-41b3-bf5f-d81e2ed89c08	4/10/2023	ADA	13.07083822	Customer Withdrawal
88249190-563d-41b3-bf5f-d81e2ed89c08	2/10/2023	ADA	13.13207299	Customer Withdrawal
8825ceb8-d921-434d-a61c-2a8d5fdab7aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
8825ceb8-d921-434d-a61c-2a8d5fdab7aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
8825ceb8-d921-434d-a61c-2a8d5fdab7aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
88298c7b-bb3b-4615-9149-521ef5ceef80	4/10/2023	GNO	0.03839389	Customer Withdrawal
88298c7b-bb3b-4615-9149-521ef5ceef80	4/10/2023	LBC	57.24498568	Customer Withdrawal
88298c7b-bb3b-4615-9149-521ef5ceef80	3/10/2023	LBC	205.9833290	Customer Withdrawal
88298c7b-bb3b-4615-9149-521ef5ceef80	2/10/2023	BTC	0.00022083	Customer Withdrawal
88298c7b-bb3b-4615-9149-521ef5ceef80	3/10/2023	BTC	0.00010400	Customer Withdrawal
88375d2a-69f8-4d5c-b989-039288e658ba	2/10/2023	SYS	30.6858258	Customer Withdrawal
88375d2a-69f8-4d5c-b989-039288e658ba	4/10/2023	SYS	30.08828222	Customer Withdrawal
88375d2a-69f8-4d5c-b989-039288e658ba	3/10/2023	SYS	33.59014626	Customer Withdrawal
883a1a6e-9787-49ae-8462-918630261cc9	2/10/2023	USDT	0.15713221	Customer Withdrawal
883a1a6e-9787-49ae-8462-918630261cc9	2/10/2023	BTC	0.00021389	Customer Withdrawal
883a1a6e-9787-49ae-8462-918630261cc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
883a1a6e-9787-49ae-8462-918630261cc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
883a94cf-5bad-4ae7-8606-555ea47affb1	3/10/2023	LTC	0.00656224	Customer Withdrawal
883a94cf-5bad-4ae7-8606-555ea47affb1	2/9/2023	LTC	0.05283983	Customer Withdrawal

Page 1329 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
883a94cf-5bad-4ae7-8606-555ea47affb1	4/10/2023	LTC	0.05518501	Customer Withdrawal
883c76b2-d478-48df-8090-a4c859ad586c	3/10/2023	BTC	0.00023109	Customer Withdrawal
883c76b2-d478-48df-8090-a4c859ad586c	4/10/2023	BTC	0.00017921	Customer Withdrawal
883c76b2-d478-48df-8090-a4c859ad586c	2/10/2023	BTC	0.00022083	Customer Withdrawal
8834c65-16cf-4c32-917e-be576abecb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
8834c65-16cf-4c32-917e-be576abecb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
8834c65-16cf-4c32-917e-be576abecb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
8845d84e-e959-4717-913e-bcedee41c756	3/10/2023	BTC	0.00023109	Customer Withdrawal
8845d84e-e959-4717-913e-bcedee41c756	4/10/2023	BTC	0.00017921	Customer Withdrawal
88497212-c5fb-402d-94c8-00fccd12237c	4/10/2023	BTC	0.00022083	Customer Withdrawal
88497212-c5fb-402d-94c8-00fccd12237c	4/10/2023	BTC	0.00017921	Customer Withdrawal
88497212-c5fb-402d-94c8-00fccd12237c	3/10/2023	BTC	0.00023109	Customer Withdrawal
8851328f-16b9-4e7b-956a-0986fac1dfa5	2/10/2023	ADA	13.13207299	Customer Withdrawal
8851328f-16b9-4e7b-956a-0986fac1dfa5	4/10/2023	ADA	13.07083822	Customer Withdrawal
8851328f-16b9-4e7b-956a-0986fac1dfa5	3/10/2023	ADA	15.94876932	Customer Withdrawal
8851d3cf-b41e-4e27-b7e7-463e5e6dc5f2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8851d3cf-b41e-4e27-b7e7-463e5e6dc5f2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8851d3cf-b41e-4e27-b7e7-463e5e6dc5f2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8856f26e-c719-4096-ae52-35dff444b412	4/10/2023	BTC	0.00017921	Customer Withdrawal
8856f26e-c719-4096-ae52-35dff444b412	3/10/2023	BTC	0.00023109	Customer Withdrawal
8856f26e-c719-4096-ae52-35dff444b412	2/10/2023	BTC	0.00022083	Customer Withdrawal
8857c925-fc80-4f02-8e87-13ee8bd382fb	4/10/2023	DCR	0.01504922	Customer Withdrawal
8857c925-fc80-4f02-8e87-13ee8bd382fb	4/10/2023	ONT	2.00100058	Customer Withdrawal
8857c925-fc80-4f02-8e87-13ee8bd382fb	3/10/2023	USDT	2.39799028	Customer Withdrawal
8857c925-fc80-4f02-8e87-13ee8bd382fb	4/10/2023	BTC	0.00014990	Customer Withdrawal
8857c925-fc80-4f02-8e87-13ee8bd382fb	3/10/2023	BTC	0.00012017	Customer Withdrawal
885bea8d-53e2-4219-a17f-86dac1dc28c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
885bea8d-53e2-4219-a17f-86dac1dc28c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
885bea8d-53e2-4219-a17f-86dac1dc28c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
886493d5-1526-434e-a2c7-d2d726ef8ab9	2/10/2023	BTC	0.00022083	Customer Withdrawal
886493d5-1526-434e-a2c7-d2d726ef8ab9	4/10/2023	BTC	0.00017921	Customer Withdrawal
886493d5-1526-434e-a2c7-d2d726ef8ab9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8865e564-5641-493e-a389-8725309d61d8	2/10/2023	NEO	0.00510730	Customer Withdrawal
8865e564-5641-493e-a389-8725309d61d8	4/10/2023	USDT	4.23635733	Customer Withdrawal
8865e564-5641-493e-a389-8725309d61d8	2/10/2023	USDT	4.99945006	Customer Withdrawal
8865e564-5641-493e-a389-8725309d61d8	3/10/2023	USDT	4.99590336	Customer Withdrawal
8865e564-5641-493e-a389-8725309d61d8	4/10/2023	BTC	0.00003033	Customer Withdrawal
88679720-9f2f-4094-adac-c741224bb60b	2/10/2023	BTC	0.00022083	Customer Withdrawal
88679720-9f2f-4094-adac-c741224bb60b	3/10/2023	BTC	0.00023109	Customer Withdrawal
88679720-9f2f-4094-adac-c741224bb60b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8868c872-09eb-47df-af3e-38638cac6fbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8868c872-09eb-47df-af3e-38638cac6fbb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8868c872-09eb-47df-af3e-38638cac6fbb	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1330 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
886b0ae3-e2a3-40ca-9cf3-20acd6c2ffa9	2/10/2023	ADA	13.13207299	Customer Withdrawal
886b0ae3-e2a3-40ca-9cf3-20acd6c2ffa9	3/10/2023	ADA	15.94876932	Customer Withdrawal
886b0ae3-e2a3-40ca-9cf3-20acd6c2ffa9	4/10/2023	ADA	13.07083822	Customer Withdrawal
886c5a61-cb5c-4228-b935-9d123240d92	2/9/2023	BTTLTD	164.64190780	Customer Withdrawal
886c72fd-2f91-4403-9652-b723d9444ab4	3/10/2023	LTC	0.06056224	Customer Withdrawal
886c72fd-2f91-4403-9652-b723d9444ab4	4/10/2023	LTC	0.05518501	Customer Withdrawal
886c72fd-2f91-4403-9652-b723d9444ab4	2/10/2023	LTC	0.05283983	Customer Withdrawal
886cdd36-0476-41d7-979c-dd320b85e05	2/10/2023	BTC	0.00022083	Customer Withdrawal
886cdd36-0476-41d7-979c-dd320b85e05	3/10/2023	BTC	0.00023109	Customer Withdrawal
886cdd36-0476-41d7-979c-dd320b85e05	4/10/2023	BTC	0.00017921	Customer Withdrawal
886d234e-a181-444a-9a5f-b61d191203f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
886d234e-a181-444a-9a5f-b61d191203f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
886d234e-a181-444a-9a5f-b61d191203f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
886f1a6a-c9d4-4cc1-b0db-ef591152aad6	4/10/2023	LTC	0.05518501	Customer Withdrawal
886f1a6a-c9d4-4cc1-b0db-ef591152aad6	3/10/2023	LTC	0.06056224	Customer Withdrawal
886f1a6a-c9d4-4cc1-b0db-ef591152aad6	2/10/2023	LTC	0.05283983	Customer Withdrawal
887450f0-4d54-49d6-b732-bacfb5b9cfde8	3/10/2023	NEO	0.47660311	Customer Withdrawal
887450f0-4d54-49d6-b732-bacfb5b9cfde8	4/10/2023	NEO	0.45125834	Customer Withdrawal
887450f0-4d54-49d6-b732-bacfb5b9cfde8	2/10/2023	NEO	0.51574656	Customer Withdrawal
887fe2c3-db4c-4960-a82d-5f063f8a9e68	3/10/2023	BTC	0.00023109	Customer Withdrawal
887fe2c3-db4c-4960-a82d-5f063f8a9e68	4/10/2023	BTC	0.00017921	Customer Withdrawal
887fe2c3-db4c-4960-a82d-5f063f8a9e68	2/10/2023	BTC	0.00022083	Customer Withdrawal
888230b4-1e94-4bb3-bc4c-5c601c68f38	2/10/2023	BTC	0.00022083	Customer Withdrawal
888230b4-1e94-4bb3-bc4c-5c601c68f38	4/10/2023	BTC	0.00017921	Customer Withdrawal
888230b4-1e94-4bb3-bc4c-5c601c68f38	3/10/2023	BTC	0.00023109	Customer Withdrawal
8883afce-86e7-4ca8-9dd3-a07294954b06	4/10/2023	BTC	0.00017921	Customer Withdrawal
8883afce-86e7-4ca8-9dd3-a07294954b06	2/10/2023	BTC	0.00022083	Customer Withdrawal
8883afce-86e7-4ca8-9dd3-a07294954b06	3/10/2023	BTC	0.00023109	Customer Withdrawal
88875c9d-7540-4c6d-9ef5-cf989ce4922	3/10/2023	BTC	0.00023109	Customer Withdrawal
88875c9d-7540-4c6d-9ef5-cf989ce4922	2/10/2023	BTC	0.00022083	Customer Withdrawal
88875c9d-7540-4c6d-9ef5-cf989ce4922	4/10/2023	BTC	0.00017921	Customer Withdrawal
8887e6a1-9fb2-4c3b-8d26-06d060290c70	3/10/2023	BTC	0.00023109	Customer Withdrawal
8887e6a1-9fb2-4c3b-8d26-06d060290c70	2/9/2023	BTC	0.00022083	Customer Withdrawal
8887e6a1-9fb2-4c3b-8d26-06d060290c70	4/10/2023	BTC	0.00017921	Customer Withdrawal
888aa49a-1c09-4aac-b76d-524187211100	3/10/2023	ADA	15.94876932	Customer Withdrawal
888aa49a-1c09-4aac-b76d-524187211100	4/10/2023	ADA	13.07083822	Customer Withdrawal
888aa49a-1c09-4aac-b76d-524187211100	2/10/2023	ADA	13.13207299	Customer Withdrawal
888b2d8d-9bd3-4b80-a29a-9e48d0593434	3/10/2023	BTC	0.00023109	Customer Withdrawal
888b2d8d-9bd3-4b80-a29a-9e48d0593434	4/10/2023	BTC	0.00022083	Customer Withdrawal
888b2d8d-9bd3-4b80-a29a-9e48d0593434	2/10/2023	BTC	0.00017921	Customer Withdrawal
888e5bd1-8c61-4013-8739-48a5c4679ab2	3/10/2023	BTC	0.00023109	Customer Withdrawal
888e5bd1-8c61-4013-8739-48a5c4679ab2	2/10/2023	BTC	0.00022083	Customer Withdrawal
888e5bd1-8c61-4013-8739-48a5c4679ab2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1331 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
88949145-370d-4b1e-94d0-765978adabf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
88949145-370d-4b1e-94d0-765978adabf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
88949145-370d-4b1e-94d0-765978adabf5	2/10/2023	BTC	0.00022083	Customer Withdrawal
8896e171-0bec-4f55-8674-cee74a04ade0	3/10/2023	ADA	15.94649932	Customer Withdrawal
8896e171-0bec-4f55-8674-cee74a04ade0	4/10/2023	ADA	13.07038322	Customer Withdrawal
8896e171-0bec-4f55-8674-cee74a04ade0	3/10/2023	USDT	0.00006251	Customer Withdrawal
8896e171-0bec-4f55-8674-cee74a04ade0	3/10/2023	BTC	0.00000003	Customer Withdrawal
8899340d-439f-42ec-9e53-b4eb0050405	4/10/2023	SC	1221.60782800	Customer Withdrawal
8899340d-439f-42ec-9e53-b4eb0050405	2/9/2023	SC	1118.11455600	Customer Withdrawal
8899340d-439f-42ec-9e53-b4eb0050405	3/10/2023	SC	1381.42805300	Customer Withdrawal
889bdcdd-ac15-4c51-856c-38868a1ae0d0	2/10/2023	EDR	2873.69156600	Customer Withdrawal
889bdcdd-ac15-4c51-856c-38868a1ae0d0	4/10/2023	EDR	2844.03615200	Customer Withdrawal
889bdcdd-ac15-4c51-856c-38868a1ae0d0	3/10/2023	EDR	2891.98082600	Customer Withdrawal
889bd477c-4158-2423-8116-a0b628f29f7	4/10/2023	BTC	0.00022083	Customer Withdrawal
889bd477c-4158-2423-8116-a0b628f29f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
889bd477c-4158-2423-8116-a0b628f29f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
889ddc4f-81b9-4090-9e58-6e755fa4e45	4/10/2023	BTC	0.00017921	Customer Withdrawal
889ddc4f-81b9-4090-9e58-6e755fa4e45	3/10/2023	BTC	0.00023109	Customer Withdrawal
889ddc4f-81b9-4090-9e58-6e755fa4e45	2/10/2023	BTC	0.00022083	Customer Withdrawal
88a3c8a2-353d-4d80-932c-acf753b20e7d2	4/10/2023	ADA	13.07038322	Customer Withdrawal
88a3c8a2-353d-4d80-932c-acf753b20e7d2	2/10/2023	ADA	9.10325378	Customer Withdrawal
88a3c8a2-353d-4d80-932c-acf753b20e7d2	3/10/2023	ADA	15.94679332	Customer Withdrawal
88a3c8a2-353d-4d80-932c-acf753b20e7d2	2/10/2023	BTC	0.00006775	Customer Withdrawal
88a70944-afce-4f8e-8166-63a36ae1c283e	4/10/2023	BTC	0.00017921	Customer Withdrawal
88a70944-afce-4f8e-8166-63a36ae1c283e	2/9/2023	BTC	0.00022083	Customer Withdrawal
88a70944-afce-4f8e-8166-63a36ae1c283e	3/10/2023	BTC	0.00023109	Customer Withdrawal
88ab31e1-417f-4c4e-bca8-18053eb0b8cb	4/10/2023	ADA	13.07038322	Customer Withdrawal
88ab31e1-417f-4c4e-bca8-18053eb0b8cb	2/9/2023	ADA	13.13207299	Customer Withdrawal
88ab31e1-417f-4c4e-bca8-18053eb0b8cb	3/10/2023	ADA	15.94679332	Customer Withdrawal
88ab533f-c1d1-4030-92eb-c8e0722551a1	4/10/23	BTC	0.00017921	Customer Withdrawal
88ab533f-c1d1-4030-92eb-c8e0722551a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
88ab533f-c1d1-4030-92eb-c8e0722551a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
88b1122d7-843d-42b0-9175-6f779cac4e38f	3/10/2023	BTC	0.00023109	Customer Withdrawal
88b1122d7-843d-42b0-9175-6f779cac4e38f	4/10/2023	BTC	0.00017921	Customer Withdrawal
88b1122d7-843d-42b0-9175-6f779cac4e38f	2/10/2023	BTC	0.00022083	Customer Withdrawal
88b66359-4222-44ec-b0f4-f51ecb1d5d41	2/10/2023	XLM	56.25981664	Customer Withdrawal
88b66359-4222-44ec-b0f4-f51ecb1d5d41	4/10/2023	XLM	49.31379551	Customer Withdrawal
88b66359-4222-44ec-b0f4-f51ecb1d5d41	3/10/2023	XLM	62.96523318	Customer Withdrawal
88b8f56e-c428-4e8b-b53c-fac2b2031b74	4/10/2023	BTC	0.00017921	Customer Withdrawal
88b8f56e-c428-4e8b-b53c-fac2b2031b74	2/10/2023	BTC	0.00022083	Customer Withdrawal
88b8f56e-c428-4e8b-b53c-fac2b2031b74	3/10/2023	BTC	0.00023109	Customer Withdrawal
88b9db0b-eb96-4b1c-ac44-740a10b20aac	4/10/2023	USDT	5.16651684	Customer Withdrawal
88b9db0b-eb96-4b1c-ac44-740a10b20aac	2/10/2023	USDT	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.**Case No. 23-10600****SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case**

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
88b9db0b-eb9e-4b1c-ac44-740a10b200ac	3/10/2023	USDT	4.99590336	Customer Withdrawal
88b7f7e40-4f58-462a-aefb-99ce0519c0b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
88b7f7e40-4f58-462a-aefb-99ce0519c0b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
88b7f7e40-4f58-462a-aefb-99ce0519c0b6	2/9/2023	BTC	0.00022083	Customer Withdrawal
88bf822f-02b0-4f84-a530-8a6b45239572	2/10/2023	BCH	0.03880486	Customer Withdrawal
88bf822f-02b0-4f84-a530-8a6b45239572	3/10/2023	BCH	0.04325991	Customer Withdrawal
88bf822f-02b0-4f84-a530-8a6b45239572	4/10/2023	BCH	0.04043560	Customer Withdrawal
88c15fbb-3492-4f9f-9cd9-f0a12f86da0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
88c15fbb-3492-4f9f-9cd9-f0a12f86da0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
88c4d3e6-f6f7-403f-b487-5046a5ce5e46	4/10/2023	XRP	9.91975141	Customer Withdrawal
88c4d3e6-f6f7-403f-b487-5046a5ce5e46	2/10/2023	XRP	12.66253182	Customer Withdrawal
88c4d3e6-f6f7-403f-b487-5046a5ce5e46	3/10/2023	XRP	13.06646518	Customer Withdrawal
88c6f447-09cf-4de9-b813-a0de97a46bf2	4/10/2023	BTC	0.00017921	Customer Withdrawal
88c6f447-09cf-4de9-b813-a0de97a46bf2	2/10/2023	BTC	0.00022083	Customer Withdrawal
88c6f447-09cf-4de9-b813-a0de97a46bf2	3/10/2023	BTC	0.00023109	Customer Withdrawal
88cdac7-cea9-4bb0-b08b-1d6b846df3b0	4/10/2023	ADA	13.07083822	Customer Withdrawal
88cdac7-cea9-4bb0-b08b-1d6b846df3b0	2/9/2023	ADA	13.13207299	Customer Withdrawal
88cdac7-cea9-4bb0-b08b-1d6b846df3b0	3/10/2023	ADA	15.94876932	Customer Withdrawal
88cd37fb-4529-4129-9023-dc59424d91a2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
88cd37fb-4529-4129-9023-dc59424d91a2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
88cd37fb-4529-4129-9023-dc59424d91a2	2/9/2023	DOGE	57.63360736	Customer Withdrawal
88ced056-ebc8-4755-844b-b40dffacaa2	3/10/2023	XRP	13.06646518	Customer Withdrawal
88ced056-ebc8-4755-844b-b40dffacaa2	2/10/2023	XRP	12.66253182	Customer Withdrawal
88ced056-ebc8-4755-844b-b40dffacaa2	4/10/2023	XRP	9.91975141	Customer Withdrawal
88cdfb5-ba80-4fb2-b3b0-7448fa08e620	3/10/2023	BTC	0.00022083	Customer Withdrawal
88cdfb5-ba80-4fb2-b3b0-7448fa08e620	2/10/2023	BTC	0.00023109	Customer Withdrawal
88cdfb5-ba80-4fb2-b3b0-7448fa08e620	4/10/2023	BTC	0.00017921	Customer Withdrawal
88df5173a-3e22-4b9a-8306-6d98c739bb7d	4/10/2023	ETH	0.00272518	Customer Withdrawal
88df5173a-3e22-4b9a-8306-6d98c739bb7d	3/10/2023	ETH	0.00329888	Customer Withdrawal
88df5173a-3e22-4b9a-8306-6d98c739bb7d	2/10/2023	ETH	0.00311016	Customer Withdrawal
88df76dc-a376-4d2d-8c9c-7ebcdcf73e68	2/9/2023	ETH	0.00181153	Customer Withdrawal
88df76dc-a376-4d2d-8c9c-7ebcdcf73e68	3/10/2023	ETH	0.00329888	Customer Withdrawal
88df76dc-a376-4d2d-8c9c-7ebcdcf73e68	4/10/2023	ETH	0.00272518	Customer Withdrawal
88df76dc-a376-4d2d-8c9c-7ebcdcf73e68	2/10/2023	BTC	0.00009183	Customer Withdrawal
88e27b83-32db-4ccb-a096-f1302aa9ea99	4/10/2023	XLM	0.74904899	Customer Withdrawal
88e27b83-32db-4ccb-a096-f1302aa9ea99	2/10/2023	BTC	0.00022083	Customer Withdrawal
88e27b83-32db-4ccb-a096-f1302aa9ea99	4/10/2023	BTC	0.00017649	Customer Withdrawal
88e27b83-32db-4ccb-a096-f1302aa9ea99	3/10/2023	BTC	0.00023109	Customer Withdrawal
88e43ba8-7582-4cef-b413-d64dd6fe3d98	4/10/2023	BTC	0.00017921	Customer Withdrawal
88e43ba8-7582-4cef-b413-d64dd6fe3d98	2/10/2023	BTC	0.00022083	Customer Withdrawal
88e43ba8-7582-4cef-b413-d64dd6fe3d98	3/10/2023	BTC	0.00023109	Customer Withdrawal
88e585ac-3872-457c-a156-251cae3cd050	3/10/2023	MFT	961.53846150	Customer Withdrawal
88e585ac-3872-457c-a156-251cae3cd050	2/10/2023	MFT	943.99622640	Customer Withdrawal

Page 1333 of 2164

Bittrex Malta Ltd.**Case No. 23-10600****SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case**

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
88e858ac-3872-457c-a156-251cae3cd050	4/10/2023	MFT	961.53846150	Customer Withdrawal
88e98228-8399-40f8-b1e4-611f6b04f3f8	3/10/2023	ADA	15.94876932	Customer Withdrawal
88e98228-8399-40f8-b1e4-611f6b04f3f8	2/10/2023	ADA	13.13207299	Customer Withdrawal
88e98228-8399-40f8-b1e4-611f6b04f3f8	3/10/2023	ADA	13.07083822	Customer Withdrawal
88ebba40-dfab-429c-b1d5-c1a82e41ee1b	4/10/2023	DOGE	70.91002400	Customer Withdrawal
88ebba40-dfab-429c-b1d5-c1a82e41ee1b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
88ebba40-dfab-429c-b1d5-c1a82e41ee1b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
88ed9e6e-e6f2-4bbc-bd2c-1c02b7728075	2/10/2023	BTC	0.00022083	Customer Withdrawal
88ed9e6e-e6f2-4bbc-bd2c-1c02b7728075	4/10/2023	BTC	0.00017921	Customer Withdrawal
88ed9e6e-e6f2-4bbc-bd2c-1c02b7728075	3/10/2023	BTC	0.00023109	Customer Withdrawal
88f94dba-cd63-4a54-8c30-ebab2ca43514	3/10/2023	ADA	15.94876932	Customer Withdrawal
88f94dba-cd63-4a54-8c30-ebab2ca43514	4/10/2023	ADA	13.07083822	Customer Withdrawal
88f94dba-cd63-4a54-8c30-ebab2ca43514	2/9/2023	ADA	13.13207299	Customer Withdrawal
88fa0193-5f0a-4aa4-94f2-50ec6d7b25df	4/10/2023	BTC	0.00017921	Customer Withdrawal
88fa0193-5f0a-4aa4-94f2-50ec6d7b25df	3/10/2023	BTC	0.00023109	Customer Withdrawal
88fa0193-5f0a-4aa4-94f2-50ec6d7b25df	2/10/2023	BTC	0.00022083	Customer Withdrawal
88fb6c8e-54f9-4778-91c6-abf78c75d38f	2/9/2023	BTCTOLD	0.00624966	Customer Withdrawal
8900bead-6bf7-44cc-83f7-c2582b00b550	3/10/2023	BTC	0.00022083	Customer Withdrawal
8900bead-6bf7-44cc-83f7-c2582b00b550	2/10/2023	BTC	0.00023109	Customer Withdrawal
8900bead-6bf7-44cc-83f7-c2582b00b550	4/10/2023	BTC	0.00017921	Customer Withdrawal
89034190-f6c4-4247-b203-e6a198670add	4/10/2023	BTC	0.00017921	Customer Withdrawal
89034190-f6c4-4247-b203-e6a198670add	2/10/2023	BTC	0.00022083	Customer Withdrawal
89034190-f6c4-4247-b203-e6a198670add	3/10/2023	BTC	0.00023109	Customer Withdrawal
89050665-ac8b-41d8-8000-e9a0031625e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
89050665-ac8b-41d8-8000-e9a0031625e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
89050665-ac8b-41d8-8000-e9a0031625e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
890f232b-6f0e-4123-9b55-23d54ee9f6a1	3/10/2023	XLM	62.96523138	Customer Withdrawal
890f232b-6f0e-4123-9b55-23d54ee9f6a1	4/10/2023	XLM	49.31379551	Customer Withdrawal
890f232b-6f0e-4123-9b55-23d54ee9f6a1	2/10/2023	XLM	56.25981664	Customer Withdrawal
89113bb3-14d2-48ce-98b9-c891d1ffec4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
89113bb3-14d2-48ce-98b9-c891d1ffec4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
89113bb3-14d2-48ce-98b9-c891d1ffec4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
891279c3-b738-4504-b1c4-3c9f088d110c	3/10/2023	BTC	0.00023109	Customer Withdrawal
891279c3-b738-4504-b1c4-3c9f088d110c	2/10/2023	BTC	0.00022083	Customer Withdrawal
891279c3-b738-4504-b1c4-3c9f088d110c	4/10/2023	BTC	0.00017921	Customer Withdrawal
891a2161-92ff-463a-8b2c-a38ef181df4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
891a2161-92ff-463a-8b2c-a38ef181df4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
891a2161-92ff-463a-8b2c-a38ef181df4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
891a983f-7a5a-431b-9c9c-15821dcc8f8a	4/10/2023	ADA	13.07083822	Customer Withdrawal
891a983f-7a5a-431b-9c9c-15821dcc8f8a	3/10/2023	ADA	15.94876932	Customer Withdrawal
891a983f-7a5a-431b-9c9c-15821dcc8f8a	2/9/2023	ADA	13.13207299	Customer Withdrawal
891d2699-6b0c-4f79-91c1-286d9d33ce1f	2/10/2023	BTCTOLD	129.68613422	Customer Withdrawal
891df648-4450-490a-b31e-fb20794e0809	2/9/2023	BTCTOLD	1.82207573	Customer Withdrawal

Page 1334 of 2164

Bittrex Malta Ltd.**Case No. 23-10600****SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case**

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
892bd658-a539-469c-a616-bf894f8dab0a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
892bd658-a539-469c-a616-bf894f8dab0a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
892bd658-a539-469c-a616-bf894f8dab0a	2/9/2023	XVG	1472.86412100	Customer Withdrawal
892d45d0-86b8-4d1a-8732-098091a399e7	4/10/2023	XMR	0.03457336	Customer Withdrawal
892d45d0-86b8-4d1a-8732-098091a399e7	3/10/2023	XMR	0.03457336	Customer Withdrawal
892d45d0-86b8-4d1a-8732-098091a399e7	2/10/2023	XMR	0.03029202	Customer Withdrawal
892deec0-a7f0-451a-8085-0cea6f69ced5	2/9/2023	BTCTOLD	612.40095817	Customer Withdrawal
8930457c-af06-4696-9348-2895ab820c7f	2/9/2023	BTC	0.00022083	Customer Withdrawal
893101b9-47b4-4d2f-be9c-148d95a52a78	2/10/2023	BTC	0.00022083	Customer Withdrawal
893101b9-47b4-4d2f-be9c-148d95a52a78	4/10/2023	BTC	0.00017921	Customer Withdrawal
893101b9-47b4-4d2f-be9c-148d95a52a78	3/10/2023	BTC	0.00023109	Customer Withdrawal
89344d7e-1060-4b21-95ea-c6e653fdd0af	2/10/2023	BTC	0.00022083	Customer Withdrawal
89344d7e-1060-4b21-95ea-c6e653fdd0af	3/10/2023	BTC	0.00023109	Customer Withdrawal
89344d7e-1060-4b21-95ea-c6e653fdd0af	4/10/2023	BTC	0.00017921	Customer Withdrawal
8938e067-5bc7-433c-a04a-e07c381b4579	2/10/2023	ETH	0.00310106	Customer Withdrawal
8938e067-5bc7-433c-a04a-e07c381b4579	3/10/2023	ETH	0.00329888	Customer Withdrawal
8938e067-5bc7-433c-a04a-e07c381b4579	4/10/2023	ETH	0.00272518	Customer Withdrawal
893a362b-052c-4d4e-b251-0366016e39c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
893a362b-052c-4d4e-b251-0366016e39c5	2/9/2023	BTC	0.00022083	Customer Withdrawal
893a362b-052c-4d4e-b251-0366016e39c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
893e29e5-0dc6-4b9c-b095-8f0d988efdb1	3/10/2023	KMD	21.60226344	Customer Withdrawal
893e29e5-0dc6-4b9c-b095-8f0d988efdb1	4/10/2023	KMD	19.12561006	Customer Withdrawal
893e29e5-0dc6-4b9c-b095-8f0d988efdb1	2/10/2023	KMD	17.79532737	Customer Withdrawal
893ec022-9785-4ba6-848d-bec5ff2a8974	3/10/2023	TKS	37.62227239	Customer Withdrawal
893ec022-9785-4ba6-848d-bec5ff2a8974	2/10/2023	TKS	37.62227239	Customer Withdrawal
893ec022-9785-4ba6-848d-bec5ff2a8974	4/10/2023	TKS	37.62227239	Customer Withdrawal
89454a2-6626-4d06-a495-4af256ff49cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
89454a2-6626-4d06-a495-4af256ff49cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
89454a2-6626-4d06-a495-4af256ff49cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
89468c47-88d7-441c-98bd-4000009a2ff0	2/10/2023	BTC	0.00022083	Customer Withdrawal
89468c47-88d7-441c-98bd-4000009a2ff0	4/10/2023	BTC	0.00017921	Customer Withdrawal
89468c47-88d7-441c-98bd-4000009a2ff0	3/10/2023	BTC	0.00023109	Customer Withdrawal
89471d51-8168-4940-895d-602486d9418e	3/10/2023	BTC	0.00023109	Customer Withdrawal
89471d51-8168-4940-895d-602486d9418e	4/10/2023	BTC	0.00017921	Customer Withdrawal
89471d51-8168-4940-895d-602486d9418e	2/10/2023	BTC	0.00022083	Customer Withdrawal
894b4f08-690e-4f53-84f2-95307eb8df0d	3/10/2023	USDT	4.99590336	Customer Withdrawal
894b4f08-690e-4f53-84f2-95307eb8df0d	4/10/2023	USDT	5.16651684	Customer Withdrawal
894b4f08-690e-4f53-84f2-95307eb8df0d	2/10/2023	USDT	4.99450006	Customer Withdrawal
894c9a84-07a9-49e0-acc9-ab1bb856728c	2/10/2023	BCH	0.00000943	Customer Withdrawal
894c9a84-07a9-49e0-acc9-ab1bb856728c	4/10/2023	SC	1221.60782800	Customer Withdrawal
894c9a84-07a9-49e0-acc9-ab1bb856728c	2/10/2023	SC	1023.51626000	Customer Withdrawal
894c9a84-07a9-49e0-acc9-ab1bb856728c	3/10/2023	SC	1381.42805300	Customer Withdrawal
894c9a84-07a9-49e0-acc9-ab1bb856728c	2/10/2023	BTC	0.00001863	Customer Withdrawal

Page 1335 of 2164

Bittrex Malta Ltd.**Case No. 23-10600****SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case**

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
894d3765-94c2-4328-b350-077fd1625812	4/10/2023	CVC	45.99816007	Customer Withdrawal
894d3765-94c2-4328-b350-077fd1625812	2/9/2023	CVC	39.86569458	Customer Withdrawal
894d3765-94c2-4328-b350-077fd1625812	3/10/2023	CVC	53.68182800	Customer Withdrawal
89513a54-e3d3-4038-91ef-2e0c2c1fede8	2/10/2023	XMR	0.03029202	Customer Withdrawal
89513a54-e3d3-4038-91ef-2e0c2c1fede8	4/10/2023	XMR	0.04573336	Customer Withdrawal
89513a54-e3d3-4038-91ef-2e0c2c1fede8	3/10/2023	XMR	0.04573336	Customer Withdrawal
8953ebfb-be77-4fe8-b432-e85976ba7ef0	4/10/2023	BTC	0.00117921	Customer Withdrawal
8953ebfb-be77-4fe8-b432-e85976ba7ef0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8953ebfb-be77-4fe8-b432-e85976ba7ef0	2/10/2023	BTC	0.00022083	Customer Withdrawal
8955c2f3-32ee-4da0-8577-655379533523	2/10/2023	BSV	0.09800426	Customer Withdrawal
8955c2f3-32ee-4da0-8577-655379533523	3/10/2023	BCH	0.04325991	Customer Withdrawal
8955c2f3-32ee-4da0-8577-655379533523	2/10/2023	BCH	0.00806537	Customer Withdrawal
8955c2f3-32ee-4da0-8577-655379533523	4/10/2023	BCH	0.00433660	Customer Withdrawal
8958b7b10-89da-489f-865a-2e12adafda05	3/10/2023	BTC	0.00020319	Customer Withdrawal
8958b7b10-89da-489f-865a-2e12adafda05	2/10/2023	BTC	0.00022083	Customer Withdrawal
8958b7b10-89da-489f-865a-2e12adafda05	4/10/2023	BTC	0.00117921	Customer Withdrawal
8958a03d-136e-4a91-b18d-5d49e730eb22	2/10/2023	BTC	0.00022083	Customer Withdrawal
8958a03d-136e-4a91-b18d-5d49e730eb22	4/10/2023	BTC	0.00117921	Customer Withdrawal
8958a03d-136e-4a91-b18d-5d49e730eb22	3/10/2023	BTC	0.00023109	Customer Withdrawal
896080aab-e25b-4202-95de-d28c64cda74e	4/10/2023	ETH	0.00030720	Customer Withdrawal
896080aab-e25b-4202-95de-d28c64cda74e	4/10/2023	BTC	0.00115907	Customer Withdrawal
896080aab-e25b-4202-95de-d28c64cda74e	2/10/2023	BTC	0.00022083	Customer Withdrawal
896080aab-e25b-4202-95de-d28c64cda74e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8961ad5c-1f4b-4be8-aaa6-00641f743514	4/10/2023	OMG	6.35207073	Customer Withdrawal
8961ad5c-1f4b-4be8-aaa6-00641f743514	2/10/2023	OMG	3.03110138	Customer Withdrawal
8961ad5c-1f4b-4be8-aaa6-00641f743514	3/10/2023	OMG	6.86258105	Customer Withdrawal
8961e9df-a64d-48f7-90db-be009e08a1be	3/10/2023	NEO	0.47660311	Customer Withdrawal
8961e9df-a64d-48f7-90db-be009e08a1be	4/10/2023	NEO	0.45125834	Customer Withdrawal
8961e9df-a64d-48f7-90db-be009e08a1be	2/9/2023	NEO	0.51574656	Customer Withdrawal
89631670-2826-4906-8205-129f05eb1672	3/10/2023	BTC	0.00023109	Customer Withdrawal
89631670-2826-4906-8205-129f05eb1672	4/10/2023	BTC	0.00017921	Customer Withdrawal
89631670-2826-4906-8205-129f05eb1672	2/10/2023	BTC	0.00022083	Customer Withdrawal
8966591f-6b66-444e-ac27-c94da88ee356	3/10/2023	NMR	3.02455058	Customer Withdrawal
8966591f-6b66-444e-ac27-c94da88ee356	2/10/2023	NMR	0.23163040	Customer Withdrawal
8966591f-6b66-444e-ac27-c94da88ee356	4/10/2023	NMR	0.25932170	Customer Withdrawal
8966591f-6b66-444e-ac27-c94da88ee356	2/10/2023	ZEC	0.00681947	Customer Withdrawal
89684134-500c-4cc1-a1d6-e07fa2071a84	2/10/2023	BTC	0.00022083	Customer Withdrawal
89684134-500c-4cc1-a1d6-e07fa2071a84	3/10/2023	BTC	0.00023109	Customer Withdrawal
89684134-500c-4cc1-a1d6-e07fa2071a84	4/10/2023	BTC	0.00117921	Customer Withdrawal
896cbdd3-0492-48b1-9304-8d3e5ba33eb6	2/9/2023	FUN	704.22532102	Customer Withdrawal
896cbdd3-0492-48b1-9304-8d3e5ba33eb6	4/10/2023	FUN	877.19298250	Customer Withdrawal
896cbdd3-0492-48b1-9304-8d3e5ba33eb6	3/10/2023	FUN	724.63768120	Customer Withdrawal
89709ac7-d6d4-4713-b506-7390eddcdf8f	3/10/2023	XVG	419.46888029	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
89709ac7-d6d4-4713-b506-73908edccf8f	2/10/2023	XVG	1472.86412100	Customer Withdrawal
8972957d-cbc4-441f-8247-cc9ffcf77036b	2/9/2023	BTC	0.00022083	Customer Withdrawal
8972957d-cbc4-441f-8247-cc9ffcf77036b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8972957d-cbc4-441f-8247-cc9ffcf77036b	3/10/2023	BTC	0.00023109	Customer Withdrawal
89730f7e-deea-4383-b773-1265298a36c1	2/9/2023	BTTLTD	7.60532920	Customer Withdrawal
89745d6d-fdfo-4292-8970-42176937bee6	4/10/2023	ZCL	19.69279244	Customer Withdrawal
89745d6d-fdfo-4292-8970-42176937bee6	3/10/2023	ZCL	19.69279244	Customer Withdrawal
89745d6d-fdfo-4292-8970-42176937bee6	2/10/2023	ZCL	19.69279244	Customer Withdrawal
897a3f03-09d3-452b-a8c2-556cc980cc83	3/10/2023	BTC	0.00023109	Customer Withdrawal
897a3f03-09d3-452b-a8c2-556cc980cc83	4/10/2023	BTC	0.00017921	Customer Withdrawal
897a3f03-09d3-452b-a8c2-556cc980cc83	2/10/2023	BTC	0.00022083	Customer Withdrawal
897b1a5a-12ff-4196-abd6-90b4c37d41f1	3/10/2023	ETC	0.27666010	Customer Withdrawal
897b1a5a-12ff-4196-abd6-90b4c37d41f1	4/10/2023	ETC	0.24804367	Customer Withdrawal
897b1a5a-12ff-4196-abd6-90b4c37d41f1	2/10/2023	ETC	0.22732937	Customer Withdrawal
89801993-0b37-4083-8834-21d70650cb72	4/10/2023	RDD	7493.95324150	Customer Withdrawal
89801993-0b37-4083-8834-21d70650cb72	3/10/2023	RDD	1461.14457100	Customer Withdrawal
89801993-0b37-4083-8834-21d70650cb72	3/10/2023	XLM	54.23632707	Customer Withdrawal
89801993-0b37-4083-8834-21d70650cb72	2/10/2023	XLM	56.25981664	Customer Withdrawal
89801993-0b37-4083-8834-21d70650cb72	4/10/2023	MUSIC	3731.48824300	Customer Withdrawal
898285a7-ca1f-48bb-9438-c0596e581f8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
898285a7-ca1f-48bb-9438-c0596e581f8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
898285a7-ca1f-48bb-9438-c0596e581f8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
8982dd7e-3765-4874-81f0-8a9640ec6343	2/10/2023	BTC	0.00022083	Customer Withdrawal
8982dd7e-3765-4874-81f0-8a9640ec6343	4/10/2023	BTC	0.00017921	Customer Withdrawal
8982dd7e-3765-4874-81f0-8a9640ec6343	3/10/2023	BTC	0.00023109	Customer Withdrawal
8985d362-163b-4ca5-9cdc-d05a5ae4a753	2/10/2023	BTC	0.00022083	Customer Withdrawal
8985d362-163b-4ca5-9cdc-d05a5ae4a753	3/10/2023	BTC	0.00023109	Customer Withdrawal
8985d362-163b-4ca5-9cdc-d05a5ae4a753	4/10/2023	BTC	0.00017921	Customer Withdrawal
898a3926-17f8-406c-8537-13f0be899fe0	4/10/2023	XRP	9.91975141	Customer Withdrawal
898a3926-17f8-406c-8537-13f0be899fe0	3/10/2023	XRP	13.06465182	Customer Withdrawal
898a3926-17f8-406c-8537-13f0be899fe0	2/10/2023	XRP	12.66253182	Customer Withdrawal
89967a5d-9dcb-4bb8-89e2-8973b9e2840	4/10/2023	BTC	0.00017921	Customer Withdrawal
89967a5d-9dcb-4bb8-89e2-8973b9e2840	2/10/2023	BTC	0.00022083	Customer Withdrawal
89967a5d-9dcb-4bb8-89e2-8973b9e2840	3/10/2023	BTC	0.00023109	Customer Withdrawal
899731db-5106-4c5a-a9c2-7e293ed1b1dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
899731db-5106-4c5a-a9c2-7e293ed1b1dd	4/10/2023	ADA	13.07083822	Customer Withdrawal
899731db-5106-4c5a-a9c2-7e293ed1b1dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
899afaf1-5c143-478c-995c-5c88ec14b727	4/10/2023	BTC	0.00017921	Customer Withdrawal
899afaf1-5c143-478c-995c-5c88ec14b727	3/10/2023	BTC	0.00023109	Customer Withdrawal
899afaf1-5c143-478c-995c-5c88ec14b727	2/9/2023	BTC	0.00022083	Customer Withdrawal
899cdced-e764-e418-8ca3-6b5b411965067	2/9/2023	BTTLTD	2.44929119	Customer Withdrawal
899daa5c-52da-4c4c-8ca1-0120422944f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
899daa5c-52da-4c4c-8ca1-0120422944f8	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1337 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
899daa5c-52da-4c4c-8ca1-0120422944f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
899ee494-7177-474c-bbec-9f962bec447	3/10/2023	REPv2	0.66786619	Customer Withdrawal
899ee494-7177-474c-bbec-9f962bec447	4/10/2023	REPv2	0.65760689	Customer Withdrawal
899ee494-7177-474c-bbec-9f962bec447	2/10/2023	REPv2	0.63057109	Customer Withdrawal
89a56917-5de7-4e3f-a69d-e2a32d5b75b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
89a56917-5de7-4e3f-a69d-e2a32d5b75b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
89a56917-5de7-4e3f-a69d-e2a32d5b75b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
89a741c6-11c5-4e85-b703-eeae017c4308	2/9/2023	BTTLTD	17.14560913	Customer Withdrawal
89a86137-081b-449c-98fd-56789562772	3/10/2023	DOGE	70.91002400	Customer Withdrawal
89a86137-081b-449c-98fd-56789562772	4/10/2023	DOGE	60.75880428	Customer Withdrawal
89a86137-081b-449c-98fd-56789562772	2/10/2023	DOGE	57.63360736	Customer Withdrawal
89a8be6b-e5f7-49cc-b529-e0239b0438a8	2/10/2023	XMR	0.03029202	Customer Withdrawal
89a8be6b-e5f7-49cc-b529-e0239b0438a8	4/10/2023	XMR	0.03457336	Customer Withdrawal
89a8be6b-e5f7-49cc-b529-e0239b0438a8	3/10/2023	XMR	0.03457336	Customer Withdrawal
89a8f89c-124e-4368-aff0-ae08c9c26536	4/10/2023	XRP	9.91975141	Customer Withdrawal
89a8f89c-124e-4368-aff0-ae08c9c26536	2/10/2023	XRP	12.66253182	Customer Withdrawal
89a8f89c-124e-4368-aff0-ae08c9c26536	3/10/2023	XRP	13.06465182	Customer Withdrawal
89a992f4-6458-4ab1-8346-a6e059003b25	3/10/2023	BTC	0.00023109	Customer Withdrawal
89a992f4-6458-4ab1-8346-a6e059003b25	2/10/2023	BTC	0.00022083	Customer Withdrawal
89a992f4-6458-4ab1-8346-a6e059003b25	4/10/2023	BTC	0.00017921	Customer Withdrawal
89abddda-751a-4a21-910a-a195b196b9dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
89abddda-751a-4a21-910a-a195b196b9dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
89abddda-751a-4a21-910a-a195b196b9dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
89ac9f9b-7ec1-4b5d-abb7-8a13977bfd19	3/10/2023	BTC	0.00023109	Customer Withdrawal
89ac9f9b-7ec1-4b5d-abb7-8a13977bfd19	2/10/2023	BTC	0.00022083	Customer Withdrawal
89ac9f9b-7ec1-4b5d-abb7-8a13977bfd19	4/10/2023	BTC	0.00017921	Customer Withdrawal
89b02fac-0d64-4c30-9c62-7042b37ab9ff	2/9/2023	SBD	2.96777888	Customer Withdrawal
89b02fac-0d64-4c30-9c62-7042b37ab9ff	3/10/2023	SBD	2.07567935	Customer Withdrawal
89b02fac-0d64-4c30-9c62-7042b37ab9ff	4/10/2023	SBD	1.89626427	Customer Withdrawal
89b02fac-0d64-4c30-9c62-7042b37ab9ff	2/9/2023	SBD	0.71317973	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	3/10/2023	BCH	0.00578859	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	4/10/2023	TRST	287.35632180	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	3/10/2023	TRST	27.03475449	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	2/10/2023	BCHA	0.00578859	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	3/10/2023	USDt	2.19050595	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	2/10/2023	XLM	4.51510471	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	2/10/2023	OMNI	1.22782300	Customer Withdrawal
89b09a16-a26c-4a09-b118-f7060edf771b	3/10/2023	OMNI	3.26339717	Customer Withdrawal
89b7d3e4-acb0-40fa-83df-cd38258dc933	2/9/2023	BSV	0.11884694	Customer Withdrawal
89b7d3e4-acb0-40fa-83df-cd38258dc933	3/10/2023	BSV	0.14136646	Customer Withdrawal
89b7d3e4-acb0-40fa-83df-cd38258dc933	4/10/2023	BSV	0.14013453	Customer Withdrawal
89b98a3e-edab-4d82-8235-e963bd5dabce	3/10/2023	BTC	0.00023109	Customer Withdrawal
89b98a3e-edab-4d82-8235-e963bd5dabce	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1338 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
89b98a3e-edab-4d82-8235-e963bd5dabce	2/10/2023	BTC	0.00022083	Customer Withdrawal
89b738c8-bc5a-49c2-83db-04c256855e5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
89b738c8-bc5a-49c2-83db-04c256855e5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
89b738c8-bc5a-49c2-83db-04c256855e5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
89b738c8-bc5a-49c2-83db-04c256855e5a	2/9/2023	BTTLTD	1423.15019556	Customer Withdrawal
89c165b7-d217-4120-b906-d573cbe01174	4/10/2023	ETH	0.00272518	Customer Withdrawal
89c165b7-d217-4120-b906-d573cbe01174	2/10/2023	ETH	0.00310106	Customer Withdrawal
89c165b7-d217-4120-b906-d573cbe01174	3/10/2023	ETH	0.00329888	Customer Withdrawal
89c37348-bef1-4c92-a50e-9f82becc6f0e	4/10/2023	LMC	2272.72727300	Customer Withdrawal
89c37348-bef1-4c92-a50e-9f82becc6f0e	3/10/2023	LMC	2272.72727300	Customer Withdrawal
89c37348-bef1-4c92-a50e-9f82becc6f0e	2/10/2023	LMC	2272.72727300	Customer Withdrawal
89c85d07-9c73-4bcb-91d6-fda7feeb3cfc	2/9/2023	BTC	0.00022083	Customer Withdrawal
89c85d07-9c73-4bcb-91d6-fda7feeb3cfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
89c85d07-9c73-4bcb-91d6-fda7feeb3cfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
89c98f69-c744-4710-9b04-276f0faa5a8b	2/9/2023	BTC	0.00022083	Customer Withdrawal
89c98f69-c744-4710-9b04-276f0faa5a8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
89c98f69-c744-4710-9b04-276f0faa5a8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
89c9a9fe-4732-48e4-9262-6feab6b84f257	4/10/2023	BTC	0.00017921	Customer Withdrawal
89c9a9fe-4732-48e4-9262-6feab6b84f257	2/10/2023	BTC	0.00022083	Customer Withdrawal
89c9a9fe-4732-48e4-9262-6feab6b84f257	3/10/2023	BTC	0.00023109	Customer Withdrawal
89ce8d78-ab6e-4f13-a9c0-740a777cc82d	3/10/2023	BTC	0.00023109	Customer Withdrawal
89ce8d78-ab6e-4f13-a9c0-740a777cc82d	4/10/2023	BTC	0.00017921	Customer Withdrawal
89ce8d78-ab6e-4f13-a9c0-740a777cc82d	2/10/2023	BTC	0.00022083	Customer Withdrawal
89d15395-dab6-488c-b586-5e15c409b3e0	3/10/2023	XRP	13.06465182	Customer Withdrawal
89d15395-dab6-488c-b586-5e15c409b3e0	2/10/2023	XRP	12.66253182	Customer Withdrawal
89d15395-dab6-488c-b586-5e15c409b3e0	4/10/2023	XRP	9.91975141	Customer Withdrawal
89d45f80-8dfe-46a7-9365-37d00a3f42ea	3/10/2023	XRP	9.91975141	Customer Withdrawal
89d45f80-8dfe-46a7-9365-37d00a3f42ea	4/10/2023	XRP	13.06465182	Customer Withdrawal
89d45f80-8dfe-46a7-9365-37d00a3f42ea	2/10/2023	XRP	12.66253182	Customer Withdrawal
89d54b0f-170a-457f-bbe1-f213e260227	2/10/2023	SPHR	127.74899700	Customer Withdrawal
89d54b0f-170a-457f-bbe1-f213e260227	4/10/2023	SPHR	393.87515940	Customer Withdrawal
89d54b0f-170a-457f-bbe1-f213e260227	3/10/2023	SPHR	252.57719610	Customer Withdrawal
89d68545-b66d-4812-89c0-e1477eb07827	4/10/2023	BTC	0.00017921	Customer Withdrawal
89d68545-b66d-4812-89c0-e1477eb07827	3/10/2023	BTC	0.00023109	Customer Withdrawal
89d68545-b66d-4812-89c0-e1477eb07827	2/10/2023	BTC	0.00022083	Customer Withdrawal
89d91eb6-4685-4838-baee-99680003910	4/10/2023	ETH	0.00272518	Customer Withdrawal
89d91eb6-4685-4838-baee-99680003910	3/10/2023	ETH	0.00329888	Customer Withdrawal
89d91eb6-4685-4838-baee-99680003910	2/10/2023	ETH	0.00310106	Customer Withdrawal
89deb38d-e9af-435d-8d6d-d3b623a23bd6	4/10/2023	XRP	8.44129927	Customer Withdrawal
89deb38d-e9af-435d-8d6d-d3b623a23bd6	4/10/2023	BTC	0.0002671	Customer Withdrawal
89deb38d-e9af-435d-8d6d-d3b623a23bd6	2/9/2023	BTC	0.00022083	Customer Withdrawal
89deb38d-e9af-435d-8d6d-d3b623a23bd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
89e101a2-8288-49c7-8718-01b3413b83eb	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1339 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
89e101a2-8288-49c7-8718-01b3413b83eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
89e101a2-8288-49c7-8718-01b3413b83eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
89e20dcf-5ab8-470b-9f84-bf54abc90071	2/9/2023	ETH	0.00310106	Customer Withdrawal
89e20dcf-5ab8-470b-9f84-bf54abc90071	4/10/2023	ETH	0.00272518	Customer Withdrawal
89e20dcf-5ab8-470b-9f84-bf54abc90071	3/10/2023	ETH	0.00329888	Customer Withdrawal
89e5b8f9-75f0-4e16-ab98-475d30a94f1a	2/10/2023	DOGE	57.63367367	Customer Withdrawal
89e5b8f9-75f0-4e16-ab98-475d30a94f1a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
89e5b8f9-75f0-4e16-ab98-475d30a94f1a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
89e5c75e-52da-4e7c-81e5-239903954a8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
89e5c75e-52da-4e7c-81e5-239903954a8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
89e5c75e-52da-4e7c-81e5-239903954a8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
89e60169-26fe-457d-b473-ea984b5909db	4/10/2023	ADA	13.07083822	Customer Withdrawal
89e60169-26fe-457d-b473-ea984b5909db	2/10/2023	ADA	13.13027299	Customer Withdrawal
89e60169-26fe-457d-b473-ea984b5909db	3/10/2023	ADA	15.94876932	Customer Withdrawal
89e0306-65ac-42e1-a750-e423a4257daa	2/9/2023	BTTOLD	7419.79153920	Customer Withdrawal
89f95a5c-4903-4f00-9cc8-c659e6da658e	4/10/2023	ADA	0.90373078	Customer Withdrawal
89f95a5c-4903-4f00-9cc8-c659e6da658e	2/10/2023	ADA	13.13027299	Customer Withdrawal
89f95a5c-4903-4f00-9cc8-c659e6da658e	3/10/2023	ADA	15.94876932	Customer Withdrawal
89f95a5c-4903-4f00-9cc8-c659e6da658e	4/10/2023	DOGE	56.54114568	Customer Withdrawal
89fad076-15b3-48d1-81d2-955ea5c5f072	3/10/2023	RISE	378.7877880	Customer Withdrawal
89fad076-15b3-48d1-81d2-955ea5c5f072	4/10/2023	RISE	378.7877880	Customer Withdrawal
89fad076-15b3-48d1-81d2-955ea5c5f072	2/10/2023	RISE	378.7877880	Customer Withdrawal
89fbae4c-e318-465f-ae9e-149e174a0b1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
89fbae4c-e318-465f-ae9e-149e174a0b1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
89fbae4c-e318-465f-ae9e-149e174a0b1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a007dda-4556-4731-9985-2cef3465060a	2/10/2023	RISE	378.7877880	Customer Withdrawal
8a007dda-4556-4731-9985-2cef3465060a	4/10/2023	RISE	378.7877880	Customer Withdrawal
8a007dda-4556-4731-9985-2cef3465060a	3/10/2023	RISE	378.7877880	Customer Withdrawal
8a017f8c-66f4-4937-8ef3-333902d2da55	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a017f8c-66f4-4937-8ef3-333902d2da55	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a017f8c-66f4-4937-8ef3-333902d2da55	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a01ee95-2782-42ea-a92c-ffc7f65e043a	2/10/2023	USDT	0.04379098	Customer Withdrawal
8a01ee95-2782-42ea-a92c-ffc7f65e043a	2/10/2023	USDT	4.99945006	Customer Withdrawal
8a01ee95-2782-42ea-a92c-ffc7f65e043a	3/10/2023	BTC	0.00017921	Customer Withdrawal
8a01ee95-2782-42ea-a92c-ffc7f65e043a	3/10/2023	BTC	0.00022907	Customer Withdrawal
8a04ba93-eeae-4df1-b4e1-72bfef47262c	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a04ba93-eeae-4df1-b4e1-72bfef47262c	4/10/2023	ETH	0.00272518	Customer Withdrawal
8a04ba93-eeae-4df1-b4e1-72bfef47262c	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a017338-3999-41b7-ac9a-04285fc2e547	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a017338-3999-41b7-ac9a-04285fc2e547	4/10/2023	ETH	0.00272518	Customer Withdrawal
8a017338-3999-41b7-ac9a-04285fc2e547	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a09c81d-2adc-4ff8-9c15-21aeb7928517	2/10/2023	POWR	5.26015099	Customer Withdrawal
8a09c81d-2adc-4ff8-9c15-21aeb7928517	3/10/2023	GEO	77.78269726	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8a09c81d-2adc-4ff8-9c15-21aeb7928517	2/10/2023	GEO	72.91234265	Customer Withdrawal
8a09c81d-2adc-4ff8-9c15-21aeb7928517	3/10/2023	PTOY	244.13210580	Customer Withdrawal
8a09c81d-2adc-4ff8-9c15-21aeb7928517	4/10/2023	PTOY	47.98349672	Customer Withdrawal
8a09c81d-2adc-4ff8-9c15-21aeb7928517	4/10/2023	GBH	122.09302326	Customer Withdrawal
8a0cd93-8493-4608-8da7-83d17fda215b	4/10/2023	ETH	0.00272518	Customer Withdrawal
8a0cd93-8493-4608-8da7-83d17fda215b	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a0cd93-8493-4608-8da7-83d17fda215b	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a0e0c78-7912-4f70-a1a7-a3b52343dcd8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8a0e0c78-7912-4f70-a1a7-a3b52343dcd8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8a0e0c78-7912-4f70-a1a7-a3b52343dcd8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8a0f1187-4f86-4939-9a07-108458e560d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a0f1187-4f86-4939-9a07-108458e560d3	2/9/2023	BTC	0.00022083	Customer Withdrawal
8a0f1187-4f86-4939-9a07-108458e560d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a0f9f42-15ea-4d52-bb46-208106467248	2/10/2023	ADA	13.13207299	Customer Withdrawal
8a0f9f42-15ea-4d52-bb46-208106467248	4/10/2023	ADA	13.07083822	Customer Withdrawal
8a0f9f42-15ea-4d52-bb46-208106467248	3/10/2023	ADA	15.94876932	Customer Withdrawal
8a10baad-eefc-4c71-bf88-74bb5397f10e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a10baad-eefc-4c71-bf88-74bb5397f10e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a10baad-eefc-4c71-bf88-74bb5397f10e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a1b32b9-bb67-47a9-a30c-f89d610463b	3/10/2023	XMR	0.03457336	Customer Withdrawal
8a1b32b9-bb67-47a9-a30c-f89d610463b	4/10/2023	XMR	0.03457336	Customer Withdrawal
8a1b32b9-bb67-47a9-a30c-f89d610463b	2/10/2023	XMR	0.03029202	Customer Withdrawal
8a1efb09-aa7a-496a-a625-8937d589ee9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a1efb09-aa7a-496a-a625-8937d589ee9d	2/9/2023	BTC	0.00022083	Customer Withdrawal
8a1efb09-aa7a-496a-a625-8937d589ee9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a2064fd-487b-439f-af2f-ad8dc72d7f1b	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a2064fd-487b-439f-af2f-ad8dc72d7f1b	4/10/2023	ETH	0.000272518	Customer Withdrawal
8a2064fd-487b-439f-af2f-ad8dc72d7f1b	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a24fdc8-1a77-4547-83db-2ee44a235725	4/10/2023	XRP	9.91975141	Customer Withdrawal
8a24fdc8-1a77-4547-83db-2ee44a235725	3/10/2023	XRP	13.08646518	Customer Withdrawal
8a24fdc8-1a77-4547-83db-2ee44a235725	2/10/2023	XRP	12.66253182	Customer Withdrawal
8a26d151-bb4e-4b9c-9ece-4d74bedeabe8	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a26d151-bb4e-4b9c-9ece-4d74bedeabe8	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a26d151-bb4e-4b9c-9ece-4d74bedeabe8	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a282a7a-4d69-4e45-9d00-0105abca89ab	3/10/2023	NEO	0.47660311	Customer Withdrawal
8a282a7a-4d69-4e45-9d00-0105abca89ab	2/10/2023	NEO	0.51574656	Customer Withdrawal
8a282a7a-4d69-4e45-9d00-0105abca89ab	4/10/2023	NEO	0.45125634	Customer Withdrawal
8a2dfdd14-c7bc-4338-acf3-28ffcccbcf0	2/10/2023	LTC	0.05283983	Customer Withdrawal
8a2dfdd14-c7bc-4338-acf3-28ffcccbcf0	4/10/2023	LTC	0.05518501	Customer Withdrawal
8a2dfdd14-c7bc-4338-acf3-28ffcccbcf0	3/10/2023	LTC	0.06056224	Customer Withdrawal
8a35fcb9-efdd-4e52-a9db-1eea961bb8fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a35fcb9-efdd-4e52-a9db-1eea961bb8fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a35fcb9-efdd-4e52-a9db-1eea961bb8fd	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1341 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8a409a71-c944-4b9c-a4cf-6ac4d7beca10	4/10/2023	BITB	16666.66667000	Customer Withdrawal
8a409a71-c944-4b9c-a4cf-6ac4d7beca10	2/10/2023	BITB	16666.66667000	Customer Withdrawal
8a409a71-c944-4b9c-a4cf-6ac4d7beca10	3/10/2023	BITB	16666.66667000	Customer Withdrawal
8a41224f-0bd2-4ddc-9345-e4b908460353	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a41224f-0bd2-4ddc-9345-e4b908460353	4/10/2023	ETH	0.00271988	Customer Withdrawal
8a41224f-0bd2-4ddc-9345-e4b908460353	2/9/2023	ETH	0.00310106	Customer Withdrawal
8a41224f-0bd2-4ddc-9345-e4b908460353	4/10/2023	ETHW	0.00314114	Customer Withdrawal
8a45c785-742b-42fd-9829-c2d6f74976f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a45c785-742b-42fd-9829-c2d6f74976f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a45c785-742b-42fd-9829-c2d6f74976f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a471e1a-b2d0-4d37-9e04-39fa87cd76b	2/9/2023	BTC	0.00022083	Customer Withdrawal
8a471e1a-b2d0-4d37-9e04-39fa87cd76b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a471e1a-b2d0-4d37-9e04-39fa87cd76b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a47440f-8b96-41e7-8ea5-3890f7310097	4/10/2023	ZEN	0.48889249	Customer Withdrawal
8a47440f-8b96-41e7-8ea5-3890f7310097	3/10/2023	ZEN	0.50383036	Customer Withdrawal
8a47440f-8b96-41e7-8ea5-3890f7310097	2/10/2023	ZEN	0.47123720	Customer Withdrawal
8a479a45-3260-480-82ec-3b24b92c1bbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a479a45-3260-480-82ec-3b24b92c1bbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a479a45-3260-480-82ec-3b24b92c1bbf	2/9/2023	BTC	0.00022083	Customer Withdrawal
8a485889-9e4b-463a-9d11-797f32884083	4/10/2023	QTUM	1.62135806	Customer Withdrawal
8a485889-9e4b-463a-9d11-797f32884083	2/10/2023	QTUM	1.69491814	Customer Withdrawal
8a485889-9e4b-463a-9d11-797f32884083	3/10/2023	QTUM	1.79964725	Customer Withdrawal
8a485889-9e4b-463a-9d11-797f32884083	3/10/2023	LBC	9.99038759	Customer Withdrawal
8a4db1a7-c7cf-45a2-ac2d-e4e2574713b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a4db1a7-c7cf-45a2-ac2d-e4e2574713b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a4db1a7-c7cf-45a2-ac2d-e4e2574713b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a4dba110-9b92-4741-8e0a-d99c5eaba181	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a4dba110-9b92-4741-8e0a-d99c5eaba181	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a4dba110-9b92-4741-8e0a-d99c5eaba181	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a4d2f2c-6712-49c4-a1f6-512abe6494be	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a4d2f2c-6712-49c4-a1f6-512abe6494be	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a4d2f2c-6712-49c4-a1f6-512abe6494be	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a4dc826-7c7d-49f0-aec1-87d8d8be29c	3/10/2023	ADA	15.94876932	Customer Withdrawal
8a4dc826-7c7d-49f0-aec1-87d8d8be29c	2/10/2023	ADA	13.13207299	Customer Withdrawal
8a4dc826-7c7d-49f0-aec1-87d8d8be29c	4/10/2023	ADA	13.07083822	Customer Withdrawal
8a503d7c-7c3e-432a-aea1-9177379055dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a503d7c-7c3e-432a-aea1-9177379055dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
8a503d7c-7c3e-432a-aea1-9177379055dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a50b013-af78-4d09-843d-eae827eded8a	2/9/2023	ETC	0.22732937	Customer Withdrawal
8a50b013-af78-4d09-843d-eae827eded8a	3/10/2023	ETC	0.11585407	Customer Withdrawal
8a54be2e-e989-4e11-9e88-3beddf8fd10a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a54be2e-e989-4e11-9e88-3beddf8fd10a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a54be2e-e989-4e11-9e88-3beddf8fd10a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1342 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8a59ff28-e925-4eed-8543-1448815f0014	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a59ff28-e925-4eed-8543-1448815f0014	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a59ff28-e925-4eed-8543-1448815f0014	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a5a9374-5887-404d-bc18-1388741b3aa4	3/10/2023	XRP	9.91975141	Customer Withdrawal
8a5a9374-5887-404d-bc18-1388741b3aa4	3/10/2023	XRP	13.0646518	Customer Withdrawal
8a5bb1b1-4a0e-463a-ad8e-2c0d8163a3e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a5bb1b1-4a0e-463a-ad8e-2c0d8163a3e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a5bb1b1-4a0e-463a-ad8e-2c0d8163a3e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a5dbb08-8f87-47c3-8587-16ecdb223c97	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a5dbb08-8f87-47c3-8587-16ecdb223c97	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a5dbb08-8f87-47c3-8587-16ecdb223c97	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a5f3b2a-dcd5-4411-8b2f-e704f73bd1b	2/10/2023	XMR	0.03029202	Customer Withdrawal
8a5f3b2a-dcd5-4411-8b2f-e704f73bd1b	3/10/2023	XMR	0.03457336	Customer Withdrawal
8a5f3b2a-dcd5-4411-8b2f-e704f73bd1b	4/10/2023	XMR	0.03457336	Customer Withdrawal
8a642a9b-412f-4b2e-8328-a1b710c50c63	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a642a9b-412f-4b2e-8328-a1b710c50c63	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a642a9b-412f-4b2e-8328-a1b710c50c63	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a646b89-6240-4f8b-b78d-d621d52db093	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a646b89-6240-4f8b-b78d-d621d52db093	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a646b89-6240-4f8b-b78d-d621d52db093	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a655436-3497-43d2-8a02-e000ded3298e	2/9/2023	BTITOLD	2248.70489365	Customer Withdrawal
8a68d654-5f52-4671-9495-755ed9a07681	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a68d654-5f52-4671-9495-755ed9a07681	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a68d654-5f52-4671-9495-755ed9a07681	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a6abd06-2735-43fb-a094-9650c9882c690	2/9/2023	BTITOLD	123.66329829	Customer Withdrawal
8a6d315c-142f-4d0f-9e5c-2cf0857e466	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a6d315c-142f-4d0f-9e5c-2cf0857e466	3/10/2023	BTC	0.00022083	Customer Withdrawal
8a6d315c-142f-4d0f-9e5c-2cf0857e466	2/10/2023	BTC	0.00023109	Customer Withdrawal
8a75eb72-bd1f-4231-bf83-2a790c2babe9	2/10/2023	XLM	56.25981664	Customer Withdrawal
8a75eb72-bd1f-4231-bf83-2a790c2babe9	4/10/2023	XLM	49.31379551	Customer Withdrawal
8a75eb72-bd1f-4231-bf83-2a790c2babe9	3/10/2023	XLM	62.96523318	Customer Withdrawal
8a7e4d4c-6aee-4c6a-8e09-c988e6119fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a7e4d4c-6aee-4c6a-8e09-c988e6119fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a7e4d4c-6aee-4c6a-8e09-c988e6119fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a7f576a-7f59-4158-b4b9-06413b0097ee	3/10/2023	ETC	0.27666010	Customer Withdrawal
8a7f576a-7f59-4158-b4b9-06413b0097ee	2/10/2023	ETC	0.22732937	Customer Withdrawal
8a7f576a-7f59-4158-b4b9-06413b0097ee	4/10/2023	ETC	0.24804367	Customer Withdrawal
8a814323-8969-4ed9-8b8f-21ce54b836c9	3/10/2023	SC	1381.42085300	Customer Withdrawal
8a814323-8969-4ed9-8b8f-21ce54b836c9	2/10/2023	SC	1118.11456500	Customer Withdrawal
8a814323-8969-4ed9-8b8f-21ce54b836c9	4/10/2023	SC	1221.60782800	Customer Withdrawal
8a822a7a-a792-47a9-9bad-3085977c5eed	2/10/2023	ETH	0.00310106	Customer Withdrawal
8a822a7a-a792-47a9-9bad-3085977c5eed	3/10/2023	ETH	0.00329888	Customer Withdrawal
8a822a7a-a792-47a9-9bad-3085977c5eed	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1343 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8a837812-fd2f-4bf1-bfa3-9a3a14b1fabd	3/10/2023	BTC	0.00023109	Customer Withdrawal
8a837812-fd2f-4bf1-bfa3-9a3a14b1fabd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8a837812-fd2f-4bf1-bfa3-9a3a14b1fabd	4/10/2023	BTC	0.00017921	Customer Withdrawal
8a857e0a-f55d-40d1-8db2-fd9e4648dec2	2/10/2023	ETH	0.00310106	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8ab34b5b-5aa3-4fbb-8814-faa20652c41f	4/10/2023	GRS	11.97593390	Customer Withdrawal
8ab34b5b-5aa3-4fbb-8814-faa20652c41f	3/10/2023	GRS	13.43495724	Customer Withdrawal
8ab34b5b-5aa3-4fbb-8814-faa20652c41f	2/10/2023	GRS	12.80367200	Customer Withdrawal
8ab6d602-ba3d-4e1a-bd33-7652a9c07748	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ab6d602-ba3d-4e1a-bd33-7652a9c07748	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ab6d602-ba3d-4e1a-bd33-7652a9c07748	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ab7978c-1700-470e-8d4a-5f9ad74c5940	4/10/2023	ETH	0.00272518	Customer Withdrawal
8ab7978c-1700-470e-8d4a-5f9ad74c5940	2/10/2023	ETH	0.00310106	Customer Withdrawal
8ab7978c-1700-470e-8d4a-5f9ad74c5940	3/10/2023	ETH	0.00329888	Customer Withdrawal
8ab8ca62-48fa-4e30-a27b-c7401a5615f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ab8ca62-48fa-4e30-a27b-c7401a5615f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ab8ca62-48fa-4e30-a27b-c7401a5615f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ab999cb-e550-4a34-bda4-0b33d6948662	2/10/2023	ZEN	0.47123270	Customer Withdrawal
8ab999cb-e550-4a34-bda4-0b33d6948662	3/10/2023	ZEN	0.50383036	Customer Withdrawal
8ab999cb-e550-4a34-bda4-0b33d6948662	4/10/2023	ZEN	0.48889249	Customer Withdrawal
8ac3f1d3-968c-4ddd-bafd-1dee52272c55	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ac3f1d3-968c-4ddd-bafd-1dee52272c55	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac3f1d3-968c-4ddd-bafd-1dee52272c55	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ac3ff04-6ed9-44f8-bb03-45f6a2e38c3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ac3ff04-6ed9-44f8-bb03-45f6a2e38c3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ac3ff04-6ed9-44f8-bb03-45f6a2e38c3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	3/10/2023	BSV	0.03500000	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	4/10/2023	BCH	0.03046515	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	3/10/2023	BCH	0.00453485	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	4/10/2023	SVS	0.24014442	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	4/10/2023	ZRX	4.35962681	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	3/10/2023	XLM	14.00000000	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac59aa1-2013-4d32-a195-2a5cccc2c29e	3/10/2023	BTC	0.00009827	Customer Withdrawal
8ac5b2f9-ac19-40f3-846a-add5b7f8ee1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ac5b2f9-ac19-40f3-846a-add5b7f8ee1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	4/10/2023	ADA	11.11456600	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	3/10/2023	ADA	15.94876932	Customer Withdrawal
8ac2b0f8-ba62-4c80-bd07-81de7e1a29f9	2/10/2023	ADA	13.13207299	Customer Withdrawal
8ac3c5cf-6c63-444c-ab5b-e2f02ed158d	2/10/2023	SC	118.11456600	Customer Withdrawal
8ac3c5cf-6c63-444c-ab5b-e2f02ed158d	3/10/2023	SC	1381.42805300	Customer Withdrawal
8ac3c5cf-6c63-444c-ab5b-e2f02ed158d	4/10/2023	SC	1221.60782800	Customer Withdrawal
8ac8f84e-ac76-4468-a725-55515016d61a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ac8f84e-ac76-4468-a725-55515016d61a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ac8f84e-ac76-4468-a725-55515016d61a	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1345 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8ad24d05-61ed-4cad-b68e-694c86f208cd	4/10/2023	USDT	5.16651684	Customer Withdrawal
8ad24d05-61ed-4cad-b68e-694c86f208cd	2/10/2023	USDT	4.99945006	Customer Withdrawal
8ad24d05-61ed-4cad-b68e-694c86f208cd	3/10/2023	USDT	4.99590336	Customer Withdrawal
8ad6efda-ad75-458a-8c58-d4ad9a1d5c01	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ad6efda-ad75-458a-8c58-d4ad9a1d5c01	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ad6efda-ad75-458a-8c58-d4ad9a1d5c01	3/10/2023	BTC	0.00023109	Customer Withdrawal
8adce014-2b60-4119-aece-ce67020d732c	3/10/2023	BTC	0.00022083	Customer Withdrawal
8adce014-2b60-4119-aece-ce67020d732c	2/10/2023	BTC	0.00023109	Customer Withdrawal
8adce014-2b60-4119-aece-ce67020d732c	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ae088e1-a78d-4bfb-a9ac-bd91b5f6be6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ae088e1-a78d-4bfb-a9ac-bd91b5f6be6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ae088e1-a78d-4bfb-a9ac-bd91b5f6be6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ae1d024-bf34-4232-8e71-fc564ee101b5	2/9/2023	BT TOLD	39.91120926	Customer Withdrawal
8ae4d0ff-0c14-c6b2-b4c9-05569ed9c196	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ae4d0ff-0c14-c6b2-b4c9-05569ed9c196	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ae9008c-4097-4d17-99f8-9fa13a68eb71	2/10/2023	BSV	0.00032475	Customer Withdrawal
8ae9008c-4097-4d17-99f8-9fa13a68eb71	3/10/2023	BSV	0.01344482	Customer Withdrawal
8ae9008c-4097-4d17-99f8-9fa13a68eb71	4/10/2023	BAT	19.10643640	Customer Withdrawal
8ae9008c-4097-4d17-99f8-9fa13a68eb71	3/10/2023	BAT	19.12570909	Customer Withdrawal
8ae9008c-4097-4d17-99f8-9fa13a68eb71	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ae98333-86a3-445c-a1dd-70695ba157cb	2/9/2023	BT TOLD	799.46792402	Customer Withdrawal
8aefb6b6-bddf-4b63-9c16-d05a18000397	4/10/2023	BTC	0.00017921	Customer Withdrawal
8aefb6b6-bddf-4b63-9c16-d05a18000397	2/10/2023	BTC	0.00022083	Customer Withdrawal
8aefb6b6-bddf-4b63-9c16-d05a18000397	3/10/2023	BTC	0.00023109	Customer Withdrawal
8af52c00-889e-447e-839b-329bd9fa29a1	2/10/2023	ARK	14.68000095	Customer Withdrawal
8af52c00-889e-447e-839b-329bd9fa29a1	3/10/2023	ARK	16.88587869	Customer Withdrawal
8af52c00-889e-447e-839b-329bd9fa29a1	4/10/2023	ARK	15.11030023	Customer Withdrawal
8af62605-feb6-45f1-9487-48e5325a03d4	2/10/2023	USDT	4.99945006	Customer Withdrawal
8af62605-feb6-45f1-9487-48e5325a03d4	4/10/2023	USDT	5.16651684	Customer Withdrawal
8af62605-feb6-45f1-9487-48e5325a03d4	3/10/2023	USDT	4.99590336	Customer Withdrawal
8afcb173b-c6a1-4a41-a704-b9bd39865bdb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8afcb173b-c6a1-4a41-a704-b9bd39865bdb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8afcb173b-c6a1-4a41-a704-b9bd39865bdb	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b0165e4-2da9-49a6-8fb3-de0618bf5890	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8b0165e4-2da9-49a6-8fb3-de0618bf5890	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8b0165e4-2da9-49a6-8fb3-de0618bf5890	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8b080769-cdff-47c7-8834-683a496f5714	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b080769-cdff-47c7-8834-683a496f5714	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b1031d9-d7fd-4350-9b8d-2636d04a3e77	4/10/2023	WAVES	2.36325700	Customer Withdrawal
8b1031d9-d7fd-4350-9b8d-2636d04a3e77	3/10/2023	WAVES	2.35774471	Customer Withdrawal
8b1031d9-d7fd-4350-9b8d-2636d04a3e77	2/10/2023	WAVES	1.94243038	Customer Withdrawal
8b11c68b-b3cf-47ea-9df7-abc6849bf4b4	2/9/2023	BT TOLD	278.07579962	Customer Withdrawal
8b1230ec-22cd-4db8-9b8f-45a021c57e59	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 1346 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b1230ec-22cd-4db8-9b8f-45a021c57e59	2/10/2023	SC	1118.11456600	Customer Withdrawal
8b1230ec-22cd-4db8-9b8f-45a021c57e59	4/10/2023	SC	1221.60782800	Customer Withdrawal
8b18977f-8214-4f83-88df-fc675fb5f271	2/10/2023	DGB	480.52307020	Customer Withdrawal
8b18977f-8214-4f83-88df-fc675fb5f271	4/10/2023	DGB	527.52634760	Customer Withdrawal
8b18977f-8214-4f83-88df-fc675fb5f271	3/10/2023	DGB	519.30505260	Customer Withdrawal
8b198e97-f883-422b-a826-33e5b6a519a7	3/10/2023	XRP	13.0646518	Customer Withdrawal
8b198e97-f883-422b-a826-33e5b6a519a7	2/10/2023	XRP	12.66253182	Customer Withdrawal
8b198e97-f883-422b-a826-33e5b6a519a7	4/10/2023	XRP	9.91975141	Customer Withdrawal
8b1d3700-a9d4-46ee-a47b-8efb83e1163d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b1d3700-a9d4-46ee-a47b-8efb83e1163d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b1d3700-a9d4-46ee-a47b-8efb83e1163d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b1f80ba-c9de-4c6a-b16a-b8ca1a2017e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b1f80ba-c9de-4c6a-b16a-b8ca1a2017e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b1f80ba-c9de-4c6a-b16a-b8ca1a2017e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b244253-2e4f-48ec-aaa8-7d149aef0fb5	2/10/2023	ETH	0.00310106	Customer Withdrawal
8b244253-2e4f-48ec-aaa8-7d149aef0fb5	3/10/2023	ETH	0.00329888	Customer Withdrawal
8b244253-2e4f-48ec-aaa8-7d149aef0fb5	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b264332-ab8e-4925-928c-7aaf67c2d988	2/10/2023	ETH	0.00310106	Customer Withdrawal
8b264332-ab8e-4925-928c-7aaf67c2d988	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b264332-ab8e-4925-928c-7aaf67c2d988	3/10/2023	ETH	0.00329888	Customer Withdrawal
8b2f20e0-dcc1-451c-b0bb-1f8c9cf25e30	2/9/2023	BT TOLD	301.29471184	Customer Withdrawal
8b323560-90fb-406d-a476-309099331823	2/9/2023	BT TOLD	0.68780155	Customer Withdrawal
8b354c87-a4a1-4b2e-9551-b988ba0bf1c2	4/10/2023	RVN	11.69267506	Customer Withdrawal
8b354c87-a4a1-4b2e-9551-b988ba0bf1c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b354c87-a4a1-4b2e-9551-b988ba0bf1c2	4/10/2023	BTC	0.00016859	Customer Withdrawal
8b354c87-a4a1-4b2e-9551-b988ba0bf1c2	2/9/2023	BTC	0.00022083	Customer Withdrawal
8b35c9d4-46e7-4117-9d0f-73853255f5f9	2/9/2023	BT TOLD	10.42121199	Customer Withdrawal
8b366884-74b5-45ee-b2f0-bca9494c90a9	4/10/2023	LTC	0.01211684	Customer Withdrawal
8b366884-74b5-45ee-b2f0-bca9494c90a9	4/10/2023	DOGE	47.41814233	Customer Withdrawal
8b366884-74b5-45ee-b2f0-bca9494c90a9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8b366884-74b5-45ee-b2f0-bca9494c90a9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8b37520a-abae-4e80-9662-13d2ad78959a	4/10/2023	POWR	26.96122817	Customer Withdrawal
8b37520a-abae-4e80-9662-13d2ad78959a	3/10/2023	POWR	29.2536762	Customer Withdrawal
8b37520a-abae-4e80-9662-13d2ad78959a	2/10/2023	POWR	26.37692125	Customer Withdrawal
8b3c68ca-3532-4066-b168-0b6319195fcc	3/10/2023	STRAX	10.43074147	Customer Withdrawal
8b3c68ca-3532-4066-b168-0b6319195fcc	4/10/2023	STRAX	8.51783428	Customer Withdrawal
8b3c68ca-3532-4066-b168-0b6319195fcc	2/9/2023	STRAX	8.81954692	Customer Withdrawal
8b4041b8-63c6-42b5-97fb-25f2a482826a	3/10/2023	BTC	0.00017921	Customer Withdrawal
8b4041b8-63c6-42b5-97fb-25f2a482826a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b4041b8-63c6-42b5-97fb-25f2a482826a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b47989a-e67b-494d-9be4-490c0e879db4	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b47989a-e67b-494d-9be4-490c0e879db4	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b47989a-e67b-494d-9be4-490c0e879db4	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1347 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b4a7f3b-00eb-4aa5-9a87-8c04d7bd0bf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b4a7f3b-00eb-4aa5-9a87-8c04d7bd0bf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b4a7f3b-00eb-4aa5-9a87-8c04d7bd0bf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b595a97-9467-45ad-81dc-9e74de68cb0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b595a97-9467-45ad-81dc-9e74de68cb0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b595a97-9467-45ad-81dc-9e74de68cb0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b596c3b-8a3f-40b4-a06d-a3a3527be615	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b596c3b-8a3f-40b4-a06d-a3a3527be615	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b596c3b-8a3f-40b4-a06d-a3a3527be615	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b5a72b3-74f3-4788-933d-db419f5cbedb	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b5a72b3-74f3-4788-933d-db419f5cbedb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b5a72b3-74f3-4788-933d-db419f5cbedb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b5d7b2a-df0b-477a-a13c-3ff3aceecdbd	2/10/2023	ETH	0.00310106	Customer Withdrawal
8b5d7b2a-df0b-477a-a13c-3ff3aceecdbd	3/10/2023	ETH	0.00329898	Customer Withdrawal
8b5d7b2a-df0b-477a-a13c-3ff3aceecdbd	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b5f969c-fa72-4382-95aa-72af2ae829f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b5f969c-fa72-4382-95aa-72af2ae829f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b5f969c-fa72-4382-95aa-72af2ae829f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b5fbfb6-0ddf-4095-b47b-8d027498a1af	3/10/2023	DCR	0.25102998	Customer Withdrawal
8b5fbfb6-0ddf-4095-b47b-8d027498a1af	2/10/2023	DCR	0.20786472	Customer Withdrawal
8b5fbfb6-0ddf-4095-b47b-8d027498a1af	4/10/2023	DCR	0.23722186	Customer Withdrawal
8b605038-84f7-4e9d-a55a-31765676b21b	3/10/2023	LTC	0.00656224	Customer Withdrawal
8b605038-84f7-4e9d-a55a-31765676b21b	4/10/2023	LTC	0.05518501	Customer Withdrawal
8b605038-84f7-4e9d-a55a-31765676b21b	2/10/2023	LTC	0.05283983	Customer Withdrawal
8b62207c-5ed5-4a22-b19f-8f1d36f1191b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b62207c-5ed5-4a22-b19f-8f1d36f1191b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b62207c-5ed5-4a22-b19f-8f1d36f1191b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b624b1c-322d-4876-bfb6-fb00e95171c8	3/10/2023	ADA	13.07083822	Customer Withdrawal
8b624b1c-322d-4876-bfb6-fb00e95171c8	4/10/2023	ADA	15.94876932	Customer Withdrawal
8b624b1c-322d-4876-bfb6-fb00e95171c8	2/9/2023	ADA	13.13207299	Customer Withdrawal
8b64a253-8c5a-4adb-bc7b-5e2637d85b2e	4/10/2023	DGB	527.52634760	Customer Withdrawal
8b64a253-8c5a-4adb-bc7b-5e2637d85b2e	3/10/2023	DGB	519.35050260	Customer Withdrawal
8b64a253-8c5a-4adb-bc7b-5e2637d85b2e	2/10/2023	DGB	480.52370200	Customer Withdrawal
8b66cad1-d824-d4c5-9a9d-3500b3c1996b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b66cad1-d824-d4c5-9a9d-3500b3c1996b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b66cad1-d824-d4c5-9a9d-3500b3c1996b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b68a0e8-0535-a464-beb8-6d97253043b9	2/10/2023	ADA	13.13207299	Customer Withdrawal
8b68a0e8-0535-a464-beb8-6d97253043b9	4/10/2023	ADA	13.07083822	Customer Withdrawal
8b68a0e8-0535-a464-beb8-6d97253043b9	3/10/2023	ADA	15.94876932	Customer Withdrawal
8b719d07-7fe9-4521-8dad-e941cf5b9d08	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8b719d07-7fe9-4521-8dad-e941cf5b9d08	4/10/2023	DOGE	60.75884028	Customer Withdrawal
8b719d07-7fe9-4521-8dad-e941cf5b9d08	3/10/2023	DOGE	70.91020400	Customer Withdrawal
8b753c03-b4a0-40a4-835d-16f8b25df5f13	2/9/2023	BTTLDD	13.93599240	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b753f74-6c36-4db1-a0c3-ab40d060a633	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b753f74-6c36-4db1-a0c3-ab40d060a633	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b7667af-4396-42f5-b679-da7e22de7e7	2/9/2023	BTTLTD	65.80184889	Customer Withdrawal
8b795967-ad0ca-450f-b7ff-c249082d199c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8b795967-ad0ca-450f-b7ff-c249082d199c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8b795967-ad0ca-450f-b7ff-c249082d199c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8b7a2008-54de-41b1-819d-d0a1f8280e04	2/10/2023	ETH	0.00310106	Customer Withdrawal
8b7a2008-54de-41b1-819d-d0a1f8280e04	3/10/2023	ETH	0.00329888	Customer Withdrawal
8b7a2008-54de-41b1-819d-d0a1f8280e04	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b7d93e5-3e0b-469e-a267-8780f84ee496	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b7d93e5-3e0b-469e-a267-8780f84ee496	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b7d93e5-3e0b-469e-a267-8780f84ee496	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b7d9a9b-f178-4f91-abd3-162f2d40cb08	4/10/2023	MONA	10.77910419	Customer Withdrawal
8b7d9a9b-f178-4f91-abd3-162f2d40cb08	2/10/2023	MONA	7.56749030	Customer Withdrawal
8b7d9a9b-f178-4f91-abd3-162f2d40cb08	3/10/2023	MONA	11.18659360	Customer Withdrawal
8b7f5063-bcf3-49d2-bc6d-757aad622656	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b7f5063-bcf3-49d2-bc6d-757aad622656	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b7f5063-bcf3-49d2-bc6d-757aad622656	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b7f9338-07a5-4f59-9c60-38bfce263d01	2/9/2023	ETH	0.00310106	Customer Withdrawal
8b7f9338-07a5-4f59-9c60-38bfce263d01	3/10/2023	ETH	0.00329888	Customer Withdrawal
8b7f9338-07a5-4f59-9c60-38bfce263d01	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b82e97e-dc3b-4cab-b290-ae13b95896e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b82e97e-dc3b-4cab-b290-ae13b95896e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b82e97e-dc3b-4cab-b290-ae13b95896e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b864fe9-d3a2-495e-91b2-c6a03106c373	3/10/2023	DGB	519.30505620	Customer Withdrawal
8b864fe9-d3a2-495e-91b2-c6a03106c373	2/10/2023	DGB	480.52307020	Customer Withdrawal
8b864fe9-d3a2-495e-91b2-c6a03106c373	4/10/2023	DGB	527.52634760	Customer Withdrawal
8b874764-702d-41a5-8ee2-e3513c580aa6	2/10/2023	ETH	0.00310106	Customer Withdrawal
8b874764-702d-41a5-8ee2-e3513c580aa6	4/10/2023	ETH	0.00272518	Customer Withdrawal
8b874764-702d-41a5-8ee2-e3513c580aa6	3/10/2023	ETH	0.00329888	Customer Withdrawal
8b87d543-d4d5-4a39-8e35-8427014406dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b87d543-d4d5-4a39-8e35-8427014406dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b87d543-d4d5-4a39-8e35-8427014406dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b894433-82b6-4b45-b09e-b27015e98463	3/10/2023	USDT	4.99590336	Customer Withdrawal
8b894433-82b6-4b45-b09e-b27015e98463	4/10/2023	USDT	5.16651684	Customer Withdrawal
8b894433-82b6-4b45-b09e-b27015e98463	2/10/2023	USDT	4.99945006	Customer Withdrawal
8b8a359e-2c10-4c33-ae64-1b35908a2565	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b8a359e-2c10-4c33-ae64-1b35908a2565	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b8a359e-2c10-4c33-ae64-1b35908a2565	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b8c8d28-1554-4b8d-83d7-cda3d591bc91	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b8c8d28-1554-4b8d-83d7-cda3d591bc91	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b8c8d28-1554-4b8d-83d7-cda3d591bc91	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b8e5e58-53ae-4a38-ba58-f95d2bf75d49	4/10/2023	BSV	0.01800000	Customer Withdrawal

Page 1349 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8b8e5e58-53ae-4a38-ba58-f95d2bf75d49	2/10/2023	XRP	12.66253182	Customer Withdrawal
8b8e5e58-53ae-4a38-ba58-f95d2bf75d49	3/10/2023	XRP	13.06646518	Customer Withdrawal
8b8e5e58-53ae-4a38-ba58-f95d2bf75d49	4/10/2023	XRP	0.85656841	Customer Withdrawal
8b8e5e58-53ae-4a38-ba58-f95d2bf75d49	3/10/2023	XLM	38.72583522	Customer Withdrawal
8b94703b-e077-4f40-ba50-a61b0cb28b7a	4/10/2023	POWR	29.25236762	Customer Withdrawal
8b94703b-e077-4f40-ba50-a61b0cb28b7a	2/10/2023	POWR	26.37692125	Customer Withdrawal
8b94703b-e077-4f40-ba50-a61b0cb28b7a	4/10/2023	POWR	26.96122817	Customer Withdrawal
8b95627d-dea0-41a8-ac8d-7d97205df78f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8b95627d-dea0-41a8-ac8d-7d97205df78f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8b95627d-dea0-41a8-ac8d-7d97205df78f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8b973684-e406-4d3d-a801-700b5a6830cb	3/10/2023	ETC	0.27534108	Customer Withdrawal
8b973684-e406-4d3d-a801-700b5a6830cb	4/10/2023	ETC	0.24804367	Customer Withdrawal
8b973684-e406-4d3d-a801-700b5a6830cb	2/10/2023	LTC	0.00090528	Customer Withdrawal
8b973684-e406-4d3d-a801-700b5a6830cb	3/10/2023	LTC	0.00028874	Customer Withdrawal
8b973684-e406-4d3d-a801-700b5a6830cb	2/10/2023	BTC	0.00021705	Customer Withdrawal
8ba04269-bf4d-4734-8b8c-e97ee7d8aa62	3/10/2023	SYS	33.59014626	Customer Withdrawal
8ba04269-bf4d-4734-8b8c-e97ee7d8aa62	2/10/2023	SYS	30.65882658	Customer Withdrawal
8ba04269-bf4d-4734-8b8c-e97ee7d8aa62	4/10/2023	SYS	30.08822282	Customer Withdrawal
8ba51212-b929-42ba-838a-69f4ad5094e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ba51212-b929-42ba-838a-69f4ad5094e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ba51212-b929-42ba-838a-69f4ad5094e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ba59bae-f5a0-40d6-a27b-b8547b573244	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ba59bae-f5a0-40d6-a27b-b8547b573244	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ba59bae-f5a0-40d6-a27b-b8547b573244	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ba65273-2c7c-49e1-971f-a37d67f9c2cc	2/10/2023	ETC	0.21054611	Customer Withdrawal
8ba65273-2c7c-49e1-971f-a37d67f9c2cc	3/10/2023	ETC	0.27666010	Customer Withdrawal
8ba65273-2c7c-49e1-971f-a37d67f9c2cc	4/10/2023	ETC	0.24804367	Customer Withdrawal
8ba65273-2c7c-49e1-971f-a37d67f9c2cc	2/10/2023	ADA	0.87912543	Customer Withdrawal
8ba65273-2c7c-49e1-971f-a37d67f9c2cc	2/9/2023	BTC	0.00000152	Customer Withdrawal
8bb64037-3f78-4a89-adf5-551412fc87f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bb64037-3f78-4a89-adf5-551412fc87f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bb64037-3f78-4a89-adf5-551412fc87f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bb67047-8cbb-4653-a583-8f8ea950fe9f	2/9/2023	BTTLTD	3254.27968792	Customer Withdrawal
8bb6f258-291e-4ba5-a310-8b3d35b7d798	4/10/2023	ETH	0.00272518	Customer Withdrawal
8bb6f258-291e-4ba5-a310-8b3d35b7d798	2/10/2023	ETH	0.00310106	Customer Withdrawal
8bb6f258-291e-4ba5-a310-8b3d35b7d798	3/10/2023	ETH	0.00329888	Customer Withdrawal
8bbea68a-bf17-415d-bb29-340c0c403817	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bbea68a-bf17-415d-bb29-340c0c403817	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bbea68a-bf17-415d-bb29-340c0c403817	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bc1e270-9c7f-4c66-b2ce-1dcdfb345fd6	2/9/2023	BTTLTD	43.33146718	Customer Withdrawal
8bc2b0f5-7837-48a0-99a7-4df45797cc46	4/10/2023	ETH	0.00115329	Customer Withdrawal
8bc2b0f5-7837-48a0-99a7-4df45797cc46	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bc2b0f5-7837-48a0-99a7-4df45797cc46	4/10/2023	BTC	0.00010337	Customer Withdrawal

Page 1350 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8bc2b0f5-7837-48a0-99a7-4df45797cc46	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bc358f4-abb3-4562-80fc-a08d3f86e288	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bc358f4-abb3-4562-80fc-a08d3f86e288	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bc3566b-b42a-d4ae-b262-89c7c3045f19	4/13/2023	ETH	0.01010000	Customer Withdrawal
8bc3566b-b42a-d4ae-b262-89c7c3045f19	4/13/2023	ETH	0.20582022	Customer Withdrawal
8bc8bf8f-dd53-4142-be6a-cb3f00c27b17	4/10/2023	LTC	0.04196394	Customer Withdrawal
8bc8bf8f-dd53-4142-be6a-cb3f00c27b17	3/10/2023	ETH	0.00329888	Customer Withdrawal
8bc8bf8f-dd53-4142-be6a-cb3f00c27b17	4/10/2023	ETH	0.00065289	Customer Withdrawal
8bc8bf8f-dd53-4142-be6a-cb3f00c27b17	2/10/2023	ETH	0.00310106	Customer Withdrawal
8bcd0b14-398b-d466-a8dc-e18e7b671499	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bcd0b14-398b-d466-a8dc-e18e7b671499	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bcd0b14-398b-d466-a8dc-e18e7b671499	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bd054d3-d013-4772-8782-afbd27341149	2/9/2023	BTTLTD	382.2704634	Customer Withdrawal
8bd05d78-3108-4e60-b8b6-a1ed6b2c3900	3/10/2023	ADA	15.94876932	Customer Withdrawal
8bd05d78-3108-4e60-b8b6-a1ed6b2c3900	4/10/2023	ADA	13.07083822	Customer Withdrawal
8bd05d78-3108-4e60-b8b6-a1ed6b2c3900	2/10/2023	ADA	13.13207299	Customer Withdrawal
8bda0aff-06c8-49b8-9e4f-5b86b39529a9	4/10/2023	ETH	0.00272518	Customer Withdrawal
8bda0aff-06c8-49b8-9e4f-5b86b39529a9	2/10/2023	ETH	0.00310106	Customer Withdrawal
8bda0aff-06c8-49b8-9e4f-5b86b39529a9	3/10/2023	ETH	0.00329888	Customer Withdrawal
8bdbf61a-e170-4fe5-b569-157bdc65bc1	2/10/2023	ZEN	0.18446166	Customer Withdrawal
8bdbf61a-e170-4fe5-b569-157bdc65bc1	4/10/2023	ZEN	0.48889249	Customer Withdrawal
8bdbf61a-e170-4fe5-b569-157bdc65bc1	3/10/2023	ZEN	0.50383036	Customer Withdrawal
8bdbf61a-e170-4fe5-b569-157bdc65bc1	2/10/2023	SC	680.43426694	Customer Withdrawal
8bdd0a63-b4a6-4299-a959-ac06d6de0849	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bdd0a63-b4a6-4299-a959-ac06d6de0849	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bdd0a63-b4a6-4299-a959-ac06d6de0849	4/10/2023	BTC	0.00017921	Customer Withdrawal
8be10616-c434-47e9-9f14-a2853a9366ab	4/10/2023	XRP	9.91975141	Customer Withdrawal
8be10616-c434-47e9-9f14-a2853a9366ab	2/10/2023	XRP	12.66253182	Customer Withdrawal
8be10616-c434-47e9-9f14-a2853a9366ab	3/10/2023	XRP	13.06646518	Customer Withdrawal
8be3f600-1773-4652-8b00-3d0fcf69594b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8be3f600-1773-4652-8b00-3d0fcf69594b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8be3f600-1773-4652-8b00-3d0fcf69594b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8be8fd7c-233d-4b0f-b8ff-4dd888dbacb5	3/10/2023	CVC	53.68182800	Customer Withdrawal
8be8fd7c-233d-4b0f-b8ff-4dd888dbacb5	4/10/2023	CVC	45.99816007	Customer Withdrawal
8be8fd7c-233d-4b0f-b8ff-4dd888dbacb5	2/10/2023	CVC	39.86569458	Customer Withdrawal
8be8e5c4-73cb-47b4-9616-049047394fae	3/10/2023	BTC	0.00023109	Customer Withdrawal
8be8e5c4-73cb-47b4-9616-049047394fae	2/10/2023	BTC	0.00022083	Customer Withdrawal
8be8e5c4-73cb-47b4-9616-049047394fae	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bf431fe-aa35-4c74-a1ef-f1ef9fc41bbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bf431fe-aa35-4c74-a1ef-f1ef9fc41bbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bf431fe-aa35-4c74-a1ef-f1ef9fc41bbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bf43b7b-7b68-494a-8cea-72061f7df437	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bf43b7b-7b68-494a-8cea-72061f7df437	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1351 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8bf4b3eb-7b68-494a-8cea-72061f7df437	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	3/10/2023	BNT	2.71567065	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	4/10/2023	BNT	8.61735175	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	3/10/2023	NAV	20.75530587	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	3/10/2023	NXT	189.32384342	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	3/10/2023	SIGNA	456.89436160	Customer Withdrawal
8bf4f27-4f14-4684-93b9-44e02bdb2b23	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
8bf6ea64-2465-48ca-9c18-ecf46b4fc134	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bf6ea64-2465-48ca-9c18-ecf46b4fc134	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bf6ea64-2465-48ca-9c18-ecf46b4fc134	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bf950d1-0f37-4cb5-9d46-38fb4874adf1	2/9/2023	BTTOLD	119.21270496	Customer Withdrawal
8bfcf199-6767-4e2d-a50b-5c531147fa6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bfcf199-6767-4e2d-a50b-5c531147fa6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bfcf199-6767-4e2d-a50b-5c531147fa6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8bf1f0c8-36f9-4376-8c93-e127234e45f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
8bf1f0c8-36f9-4376-8c93-e127234e45f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
8bf1f0c8-36f9-4376-8c93-e127234e45f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c03c7bf-7d37-4d7d-9aed-b636952f32e4	2/10/2023	ETH	0.00310106	Customer Withdrawal
8c03c7bf-7d37-4d7d-9aed-b636952f32e4	3/10/2023	ETH	0.00159763	Customer Withdrawal
8c03c7bf-7d37-4d7d-9aed-b636952f32e4	3/10/2023	ENJ	6.73141707	Customer Withdrawal
8c03c7bf-7d37-4d7d-9aed-b636952f32e4	4/10/2023	ENJ	11.84195205	Customer Withdrawal
8c081d79-115c-4c36-b1fb-b06162632c3a	3/10/2023	NEO	4.76603111	Customer Withdrawal
8c081d79-115c-4c36-b1fb-b06162632c3a	4/10/2023	NEO	4.5125834	Customer Withdrawal
8c081d79-115c-4c36-b1fb-b06162632c3a	2/9/2023	NEO	0.32851715	Customer Withdrawal
8c081d79-115c-4c36-b1fb-b06162632c3a	2/10/2023	BCH	0.00000008	Customer Withdrawal
8c081d79-115c-4c36-b1fb-b06162632c3a	2/10/2023	DOGE	20.92237942	Customer Withdrawal
8c098b0e-18e5-4fd7-983d-b88a99f3334f	4/10/2023	DOGE	60.75804288	Customer Withdrawal
8c098b0e-18e5-4fd7-983d-b88a99f3334f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8c098b0e-18e5-4fd7-983d-b88a99f3334f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c0a8be0-83a9-49c9-b089-ec944df7220	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c0a8be0-83a9-49c9-b089-ec944df7220	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c0a8be0-83a9-49c9-b089-ec944df7220	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c0cfce42-5173-4212-bfde-1be412b9db8c	2/10/2023	ADA	13.13027929	Customer Withdrawal
8c0cfce42-5173-4212-bfde-1be412b9db8c	3/10/2023	ADA	15.94876932	Customer Withdrawal
8c0cfce42-5173-4212-bfde-1be412b9db8c	4/10/2023	ADA	13.07083822	Customer Withdrawal
8c0f807d-e89f-4977-b364-655051f4644d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c0f807d-e89f-4977-b364-655051f4644d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c0f807d-e89f-4977-b364-655051f4644d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c116a88-7cba-4d0a-8ba1-1de65d9ff6ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c116a88-7cba-4d0a-8ba1-1de65d9ff6ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c116a88-7cba-4d0a-8ba1-1de65d9ff6ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c14a600-b595-4281-9df6-ef5f142bc549	2/9/2023	BTTOLD	459.77316404	Customer Withdrawal
8c15106-84cc-4ae4-bc29-410a36411f40	2/9/2023	BTTOLD	1122.03586165	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c169352-3dc8-4b42-9ef1-f602edc8b211	2/10/2023	ADA	13.13207299	Customer Withdrawal
8c169352-3dc8-4b42-9ef1-f602edc8b211	3/10/2023	ADA	15.94876932	Customer Withdrawal
8c169352-3dc8-4b42-9ef1-f602edc8b211	4/10/2023	ADA	13.07083822	Customer Withdrawal
8c1cca07-aee2-4a18-a2a8-8a10ed4c280b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c1cca07-aee2-4a18-a2a8-8a10ed4c280b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c1cca07-aee2-4a18-a2a8-8a10ed4c280b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c1f4bc0-abce-4170-871a-88134db5424d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c1f4bc0-abce-4170-871a-88134db5424d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c1f4bc0-abce-4170-871a-88134db5424d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c22f753-72c8-4499-981f-a3eed2fbb007	4/1/2023	ETHW	0.12269739	Customer Withdrawal
8c277b77-45eb-4ffc-b09b-3b41a0e7f792	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c277b77-45eb-4ffc-b09b-3b41a0e7f792	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c277b77-45eb-4ffc-b09b-3b41a0e7f792	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c2ad771-1852-49de-80e5-4a24f7c7ac84	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c2ad771-1852-49de-80e5-4a24f7c7ac84	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c2ad771-1852-49de-80e5-4a24f7c7ac84	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c2afc3a-071e-4444-a5ef-352cdf1b3ed2	3/10/2023	ADA	15.94876932	Customer Withdrawal
8c2afc3a-071e-4444-a5ef-352cdf1b3ed2	4/10/2023	ADA	13.07083822	Customer Withdrawal
8c2afc3a-071e-4444-a5ef-352cdf1b3ed2	2/10/2023	ADA	13.13207299	Customer Withdrawal
8c2d837f-95ff-4518-8d3a-783fe691ebeb	4/10/2023	ADA	13.07083822	Customer Withdrawal
8c2d837f-95ff-4518-8d3a-783fe691ebeb	2/10/2023	ADA	13.13207299	Customer Withdrawal
8c2d837f-95ff-4518-8d3a-783fe691ebeb	3/10/2023	ADA	15.94876932	Customer Withdrawal
8c2e1486-8410-4849-a0c5-1a9ce1310af5	2/10/2023	IOP	220.26431720	Customer Withdrawal
8c2e1486-8410-4849-a0c5-1a9ce1310af5	3/10/2023	IOP	220.26431720	Customer Withdrawal
8c2e1486-8410-4849-a0c5-1a9ce1310af5	4/10/2023	IOP	220.26431720	Customer Withdrawal
8c2e3816-37d8-45b4-90be-abdd169e75dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c2e3816-37d8-45b4-90be-abdd169e75dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c2e3816-37d8-45b4-90be-abdd169e75dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c2f35f6-d687-4413-bf28-6c82cb05892d	2/10/2023	SC	1118.11455600	Customer Withdrawal
8c2f35f6-d687-4413-bf28-6c82cb05892d	3/10/2023	SC	1381.42805300	Customer Withdrawal
8c2f35f6-d687-4413-bf28-6c82cb05892d	4/10/2023	SC	1221.60782800	Customer Withdrawal
8c2fdd03-9b85-479f-9776-72856a6a915	4/10/2023	SC	1221.60782800	Customer Withdrawal
8c2fdd03-9b85-479f-9776-72856a6a915	3/10/2023	SC	1381.42805300	Customer Withdrawal
8c2fdd03-9b85-479f-9776-72856a6a915	2/10/2023	SC	1118.11455600	Customer Withdrawal
8c2ff56d-4aae-4efe-bf6c-838cef32e4f7	2/9/2023	BITTOLD	271.99509727	Customer Withdrawal
8c308d8e-40e6-4237-83c0-5cc8775a526c	2/9/2023	BITTOLD	50.45978268	Customer Withdrawal
8c31f60b-7066-431a-b1de-74b66c0713e5	4/10/2023	ETH	0.00272518	Customer Withdrawal
8c31f60b-7066-431a-b1de-74b66c0713e5	3/10/2023	ETH	0.00329888	Customer Withdrawal
8c31f60b-7066-431a-b1de-74b66c0713e5	2/9/2023	ETH	0.00310106	Customer Withdrawal
8c32d4ca-d88e-4eec-8555-d86b6083aa82	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c32d4ca-d88e-4eec-8555-d86b6083aa82	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c32d4ca-d88e-4eec-8555-d86b6083aa82	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c33350d-2697-484b-bcfd-7f11f00e2fa2	2/9/2023	TRST	287.35632180	Customer Withdrawal

Page 1353 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c33350d-2697-484b-bcfd-7f11f00e2fa2	3/10/2023	TRST	287.35632180	Customer Withdrawal
8c33350d-2697-484b-bcfd-7f11f00e2fa2	4/10/2023	TRST	287.35632180	Customer Withdrawal
8c3b58a4-90cc-4d6d-9f2f-a820c0f60dbf	3/10/2023	XRP	13.06646518	Customer Withdrawal
8c3b58a4-90cc-4d6d-9f2f-a820c0f60dbf	4/10/2023	XRP	9.91975141	Customer Withdrawal
8c3b58a4-90cc-4d6d-9f2f-a820c0f60dbf	2/10/2023	XRP	12.66253182	Customer Withdrawal
8c3f1a04-5d06-4241-8d1e-d40889937e48	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8c3f1a04-5d06-4241-8d1e-d40889937e48	3/10/2023	DOGE	54.92627282	Customer Withdrawal
8c3f1a04-5d06-4241-8d1e-d40889937e48	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c3f1a04-5d06-4241-8d1e-d40889937e48	3/10/2023	BTC	0.00005209	Customer Withdrawal
8c3f55f1-1af5-4354-8aee-e2ef3d5595ac	4/10/2023	ZEN	0.48889249	Customer Withdrawal
8c3f55f1-1af5-4354-8aee-e2ef3d5595ac	2/10/2023	ZEN	0.28488069	Customer Withdrawal
8c3f55f1-1af5-4354-8aee-e2ef3d5595ac	3/10/2023	ZEN	0.50383036	Customer Withdrawal
8c3f55f1-1af5-4354-8aee-e2ef3d5595ac	2/10/2023	BTC	0.00008733	Customer Withdrawal
8c40272c-3e67-477f-be0d-41503c94208d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c40272c-3e67-477f-be0d-41503c94208d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c40272c-3e67-477f-be0d-41503c94208d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c410041-65f7-41e6-8761-681df295dc7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c410041-65f7-41e6-8761-681df295dc7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c410041-65f7-41e6-8761-681df295dc7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c43c9b7-451b-4b74-8394-c073bfe7f728	2/9/2023	BITTOLD	3740.07927602	Customer Withdrawal
8c478a45-c0e0-4003-8da5-96aa3e6ae463	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c478a45-c0e0-4003-8da5-96aa3e6ae463	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c478a45-c0e0-4003-8da5-96aa3e6ae463	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c49c112-7d33-446e-b250-4fecd962deb3	4/10/2023	BTC	0.00022083	Customer Withdrawal
8c49c112-7d33-446e-b250-4fecd962deb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c49c112-7d33-446e-b250-4fecd962deb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c4b0ab9-47dc-4aea-8a15-580a1b94ba3a	2/10/2023	ETH	0.00310106	Customer Withdrawal
8c4b0ab9-47dc-4aea-8a15-580a1b94ba3a	4/10/2023	ETH	0.00272518	Customer Withdrawal
8c4b0ab9-47dc-4aea-8a15-580a1b94ba3a	3/10/2023	ETH	0.00329888	Customer Withdrawal
8c4b5901-5e96-4f62-b84c-de56c7777a93	4/10/2023	USDT	4.99950336	Customer Withdrawal
8c4b5901-5e96-4f62-b84c-de56c7777a93	3/10/2023	USDT	5.16651684	Customer Withdrawal
8c4b5901-5e96-4f62-b84c-de56c7777a93	2/10/2023	USDT	4.99945006	Customer Withdrawal
8c508cb3-9f4a-445a-bb03-008df78cbe2	2/9/2023	BITTOLD	512.86632616	Customer Withdrawal
8c509e75-32f0-41e1-a0cf-37cc3e9dcf65	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c509e75-32f0-41e1-a0cf-37cc3e9dcf65	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c509e75-32f0-41e1-a0cf-37cc3e9dcf65	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c510bee-16b1-4793-bd1b-dc388d36f0c8	4/10/2023	USDT	5.16651684	Customer Withdrawal
8c510bee-16b1-4793-bd1b-dc388d36f0c8	3/10/2023	USDT	4.99590336	Customer Withdrawal
8c510bee-16b1-4793-bd1b-dc388d36f0c8	2/10/2023	USDT	4.99945006	Customer Withdrawal
8c5358de-45c5-43a1-a8c4-774fe7792bb5	2/9/2023	BITTOLD	93.58320179	Customer Withdrawal
8c53cde2-c981-44ab-be82-f21ad0b106aa	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8c53cde2-c981-44ab-be82-f21ad0b106aa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c53cde2-c981-44ab-be82-f21ad0b106aa	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1354 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c5413a3-db99-4040-81fd-f62cf7983136	2/9/2023	BTC	0.00022083	Customer Withdrawal
8c5413a3-db99-4040-81fd-f62cf7983136	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c5413a3-db99-4040-81fd-f62cf7983136	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c5469f7-4a87-4073-83f5-56454573ac1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c5469f7-4a87-4073-83f5-56454573ac1	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c5469f7-4a87-4073-83f5-56454573ac1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c57f353-647d-4856-a06f-bda56ad7ac4f	2/10/2023	XRP	12.66253182	Customer Withdrawal
8c57f353-647d-4856-a06f-bda56ad7ac4f	4/10/2023	XRP	9.91975141	Customer Withdrawal
8c57f353-647d-4856-a06f-bda56ad7ac4f	3/10/2023	XRP	13.06646518	Customer Withdrawal
8c5edf85-c974-483b-95f3-87aee855fc80	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c5edf85-c974-483b-95f3-87aee855fc80	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c5edf85-c974-483b-95f3-87aee855fc80	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c67fe36-67b2-4e27-8d5c-97c95c20755b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c67fe36-67b2-4e27-8d5c-97c95c20755b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c67fe36-67b2-4e27-8d5c-97c95c20755b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c68f5be-2f4b-44b2-808b-fe3ea3497b9d	2/10/2023	LTC	0.05283983	Customer Withdrawal
8c68f5be-2f4b-44b2-808b-fe3ea3497b9d	3/10/2023	LTC	0.06056224	Customer Withdrawal
8c68f5be-2f4b-44b2-808b-fe3ea3497b9d	4/10/2023	LTC	0.05518501	Customer Withdrawal
8c722ea1-99c1-4903-a36c-4abb22fc43f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c722ea1-99c1-4903-a36c-4abb22fc43f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c722ea1-99c1-4903-a36c-4abb22fc43f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c756a9a-ac23-4dea-90ee-fcb9455fad51	4/10/2023	XVG	1941.53857300	Customer Withdrawal
8c756a9a-ac23-4dea-90ee-fcb9455fad51	2/10/2023	XVG	1742.86412100	Customer Withdrawal
8c756a9a-ac23-4dea-90ee-fcb9455fad51	3/10/2023	XVG	1823.45853600	Customer Withdrawal
8c785fbc-1f33-4c94-8851-9d97ef6b3463	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c785fbc-1f33-4c94-8851-9d97ef6b3463	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8c785fbc-1f33-4c94-8851-9d97ef6b3463	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8c788894-b6c1-497b-996d-cd2f923320c6	2/10/2023	NEO	0.51574656	Customer Withdrawal
8c788894-b6c1-497b-996d-cd2f923320c6	4/10/2023	NEO	0.45125834	Customer Withdrawal
8c788894-b6c1-497b-996d-cd2f923320c6	3/10/2023	NEO	0.47603311	Customer Withdrawal
8c7a02b0-2ab2-4200-8a60-50e89bf34f23	4/10/2023	BSV	0.14013453	Customer Withdrawal
8c7a02b0-2ab2-4200-8a60-50e89bf34f23	3/10/2023	BSV	0.14136646	Customer Withdrawal
8c7a02b0-2ab2-4200-8a60-50e89bf34f23	2/10/2023	BSV	0.11846994	Customer Withdrawal
8c7a60d2-def6-4907-916c-d34d931d89a3	4/10/2023	PART	1.24229755	Customer Withdrawal
8c7a60d2-def6-4907-916c-d34d931d89a3	2/9/2023	NEO	0.26218278	Customer Withdrawal
8c7a60d2-def6-4907-916c-d34d931d89a3	4/10/2023	FIRO	1.58309139	Customer Withdrawal
8c7a60d2-def6-4907-916c-d34d931d89a3	3/10/2023	FIRO	2.3423191	Customer Withdrawal
8c7a60d2-def6-4907-916c-d34d931d89a3	2/9/2023	FIRO	1.06267670	Customer Withdrawal
8c7eab88-a74e-475e-bb8b-a29a453a38b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c7eab88-a74e-475e-bb8b-a29a453a38b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c7eab88-a74e-475e-bb8b-a29a453a38b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c7fcee4-7517-4a7f-be72-653aac33ed4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8c7fcee4-7517-4a7f-be72-653aac33ed4	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1355 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8c7fcee4-7517-4a7f-be72-653aac33ed4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c801764-e410-431f-a62e-e012515796ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c801764-e410-431f-a62e-e012515796ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c801764-e410-431f-a62e-e012515796ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c80cdab-4e89-4df5-8f65-aead7cbf0013	3/10/2023	USDT	4.99590336	Customer Withdrawal
8c80cdab-4e89-4df5-8f65-aead7cbf0013	4/10/2023	USDT	5.16651884	Customer Withdrawal
8c80cdab-4e89-4df5-8f65-aead7cbf0013	2/10/2023	USDT	4.99945006	Customer Withdrawal
8c81e134-ebff-4997-89f5-deb80b44226e	3/10/2023	NEO	0.47660311	Customer Withdrawal
8c81e134-ebff-4997-89f5-deb80b44226e	2/10/2023	NEO	0.51574656	Customer Withdrawal
8c81e134-ebff-4997-89f5-deb80b44226e	4/10/2023	NEO	0.45125834	Customer Withdrawal
8c82c0ec-c712-4c5f-8a98-b061b3512912	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c82c0ec-c712-4c5f-8a98-b061b3512912	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c82c0ec-c712-4c5f-8a98-b061b3512912	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c82e23a-0048-4024-9abb-01a0b513b0b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c82e23a-0048-4024-9abb-01a0b513b0b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c82e23a-0048-4024-9abb-01a0b513b0b4	2/9/2023	BTC	0.00022083	Customer Withdrawal
8c88010b-07f2-4e78-8c86-08a0fb2ca0bd	2/10/2023	DOGE	57.63306736	Customer Withdrawal
8c88010b-07f2-4e78-8c86-08a0fb2ca0bd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c88010b-07f2-4e78-8c86-08a0fb2ca0bd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8c8b19cf-e761-428f-89a4-345f3b36445c	3/10/2023	USDT	0.00119542	Customer Withdrawal
8c8b19cf-e761-428f-89a4-345f3b36445c	3/10/2023	BTC	0.00023104	Customer Withdrawal
8c8b19cf-e761-428f-89a4-345f3b36445c	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c8bfed6-9f02-425f-8dfd-55b533ab948f	4/10/2023	RDD	8808.7419180	Customer Withdrawal
8c8bfed6-9f02-425f-8dfd-55b533ab948f	3/10/2023	RDD	10539.3439900	Customer Withdrawal
8c8bfed6-9f02-425f-8dfd-55b533ab948f	2/10/2023	RDD	9801.9696700	Customer Withdrawal
8c9452ba-5af3-4bc1-bcbf-660aa42a232c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8c9452ba-5af3-4bc1-bcbf-660aa42a232c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8c9452ba-5af3-4bc1-bcbf-660aa42a232c	2/10/2023	DOGE	52.76387331	Customer Withdrawal
8c9452ba-5af3-4bc1-bcbf-660aa42a232c	2/10/2023	BTC	0.00001866	Customer Withdrawal
8c95b146-4022-4d02-896e-3f2159313047	4/10/2023	ZIL	180.85586180	Customer Withdrawal
8c95b146-4022-4d02-896e-3f2159313047	2/10/2023	ZIL	170.89748230	Customer Withdrawal
8c95b146-4022-4d02-896e-3f2159313047	3/10/2023	ZIL	206.34088920	Customer Withdrawal
8c95b3eb-d525-d487-b765-d41f0d022436	3/10/2023	BTC	0.00023109	Customer Withdrawal
8c95b3eb-d525-d487-b765-d41f0d022436	4/10/2023	BTC	0.00017921	Customer Withdrawal
8c95b3eb-d525-d487-b765-d41f0d022436	2/10/2023	BTC	0.00022083	Customer Withdrawal
8c9bb782-047f-42ab-ad5c-c0947164787f	4/10/2023	LTC	0.05185180	Customer Withdrawal
8c9bb782-047f-42ab-ad5c-c0947164787f	2/10/2023	LTC	0.05283933	Customer Withdrawal
8c9bb782-047f-42ab-ad5c-c0947164787f	3/10/2023	LTC	0.06056224	Customer Withdrawal
8c9d4c0a-c942-4175-9575-3df66b37e9e9	4/10/2023	USDT	5.16651884	Customer Withdrawal
8c9d4c0a-c942-4175-9575-3df66b37e9e9	3/10/2023	USDT	4.99590336	Customer Withdrawal
8c9d4c0a-c942-4175-9575-3df66b37e9e9	2/10/2023	USDT	4.99945006	Customer Withdrawal
8c9d5b5a-af9f-4c0b-8d44-cbe9af35d600	3/10/2023	ETH	0.00329888	Customer Withdrawal
8c9d5b5a-af9f-4c0b-8d44-cbe9af35d600	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8cd9d5bea-a9f4-4c0b-8d44-cbe9af35d600	2/10/2023	ETH	0.00310106	Customer Withdrawal
8ca02171-d3a2-49fc-a66f-306a80a0eb98	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ca02171-d3a2-49fc-a66f-306a80a0eb98	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ca02171-d3a2-49fc-a66f-306a80a0eb98	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cad0db00-1f69-457e-84ac-d48a0a12053b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cad0db00-1f69-457e-84ac-d48a0a12053b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ca0db00-1f69-457e-84ac-d48a0a12053b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ca2345f-7fd7-4879-b614-8e6cd1054162	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8ca2345f-7fd7-4879-b614-8e6cd1054162	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8ca2345f-7fd7-4879-b614-8e6cd1054162	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8ca2ef2d2-6e1f-4dbb-b5c9-3ec6d7840e0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ca2ef2d2-6e1f-4dbb-b5c9-3ec6d7840e0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ca2ef2d2-6e1f-4dbb-b5c9-3ec6d7840e0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ca74ad7-6c29-40f5-b449-105944e1d640	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ca74ad7-6c29-40f5-b449-105944e1d640	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ca74ad7-6c29-40f5-b449-105944e1d640	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ca956d4-ccc9-446f-9a1d-c989fde2fbd9	3/10/2023	ADA	15.94876932	Customer Withdrawal
8ca956d4-ccc9-446f-9a1d-c989fde2fbd9	2/10/2023	ADA	13.13207299	Customer Withdrawal
8ca956d4-ccc9-446f-9a1d-c989fde2fbd9	4/10/2023	ADA	13.07083822	Customer Withdrawal
8cb6e5fd-0a5d-448a-a350-ea6e87374329	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cb6e5fd-0a5d-448a-a350-ea6e87374329	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cb6e5fd-0a5d-448a-a350-ea6e87374329	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cb86a21-fa04-4566-bc2b-3170873a25dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
8cb86a21-fa04-4566-bc2b-3170873a25dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
8cb86a21-fa04-4566-bc2b-3170873a25dd	4/10/2023	ADA	13.07083822	Customer Withdrawal
8cbcfdec-4455-48ea-bc91-16cb8cb79929	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cbcfdec-4455-48ea-bc91-16cb8cb79929	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cbcfdec-4455-48ea-bc91-16cb8cb79929	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cc44233-cbc8-45c4-894a-07105c15513c	4/10/2023	ADA	13.07083822	Customer Withdrawal
8cc44233-cbc8-45c4-894a-07105c15513c	3/10/2023	ADA	15.94876932	Customer Withdrawal
8cc44233-cbc8-45c4-894a-07105c15513c	2/10/2023	ADA	13.13207299	Customer Withdrawal
8cc5dc3-e90e-4e5d-ade0-aa291465e9c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cc5dc3-e90e-4e5d-ade0-aa291465e9c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cc5dc3-e90e-4e5d-ade0-aa291465e9c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cc7237f-a9dd-4ae9-a4ef-f98bd2e8528	2/9/2023	XRP	12.66253182	Customer Withdrawal
8cc7237f-a9dd-4ae9-a4ef-f98bd2e8528	4/10/2023	XRP	9.91975141	Customer Withdrawal
8cc7237f-a9dd-4ae9-a4ef-f98bd2e8528	3/10/2023	XRP	13.0646518	Customer Withdrawal
8cc77894-75b8-4bf7-bcc7-e0c55630444	2/9/2023	BTTLTD	120.99690437	Customer Withdrawal
8cc78ed1-9dfe-4bbb-bacf-e9706a99b78	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cc78ed1-9dfe-4bbb-bacf-e9706a99b78	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cc78ed1-9dfe-4bbb-bacf-e9706a99b78	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cd4ee6f-83d4-48e2-9bc0-a737a5b63fd2	3/10/2023	USDT	4.99509336	Customer Withdrawal
8cd4ee6f-83d4-48e2-9bc0-a737a5b63fd2	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1357 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8cd4ee6f-83d4-48e2-9bc0-a737a5b63fd2	2/10/2023	USDT	4.99945006	Customer Withdrawal
8cda7df7-f22e-442e-bfe1-c1a2872ca01f	4/10/2023	ADA	13.07083822	Customer Withdrawal
8cda7df7-f22e-442e-bfe1-c1a2872ca01f	2/10/2023	ADA	13.13207299	Customer Withdrawal
8cda7df7-f22e-442e-bfe1-c1a2872ca01f	3/10/2023	ADA	15.94876932	Customer Withdrawal
8ce9a5e7-eb15-49bb-946d-71ed49ebd0fc	2/9/2023	USDT	0.29646694	Customer Withdrawal
8ce9a5e7-eb15-49bb-946d-71ed49ebd0fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ce9a5e7-eb15-49bb-946d-71ed49ebd0fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ce9a5e7-eb15-49bb-946d-71ed49ebd0fc	2/10/2023	BTC	0.00020774	Customer Withdrawal
8ce9fed9-0d31-4687-a1e4-cc084d32f5b0	4/10/2023	XVG	1941.53857300	Customer Withdrawal
8ce9fed9-0d31-4687-a1e4-cc084d32f5b0	3/10/2023	XVG	1823.45853600	Customer Withdrawal
8ce9fed9-0d31-4687-a1e4-cc084d32f5b0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
8cec064e-1ac6-47fd-b076-7cbbfb8fe840	3/10/2023	DASH	0.06422381	Customer Withdrawal
8cec064e-1ac6-47fd-b076-7cbbfb8fe840	2/10/2023	DASH	0.08178942	Customer Withdrawal
8cec064e-1ac6-47fd-b076-7cbbfb8fe840	3/10/2023	BNT	8.61735175	Customer Withdrawal
8cec064e-1ac6-47fd-b076-7cbbfb8fe840	4/10/2023	BNT	3.21987468	Customer Withdrawal
8cf0a174-3b15-4361-a0f2-f6dcf1000e04	3/10/2023	ETH	0.00329888	Customer Withdrawal
8cf0a174-3b15-4361-a0f2-f6dcf1000e04	2/10/2023	ETH	0.00310106	Customer Withdrawal
8cf0a174-3b15-4361-a0f2-f6dcf1000e04	4/10/2023	ETH	0.00272518	Customer Withdrawal
8cf0d9f3-c242-4fa3-b773-a9c7365e0a3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cf0d9f3-c242-4fa3-b773-a9c7365e0a3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8cf0d9f3-c242-4fa3-b773-a9c7365e0a3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cf44de5-3431-43a8-a906-832b0f4b610b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8cf44de5-3431-43a8-a906-832b0f4b610b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8cf44de5-3431-43a8-a906-832b0f4b610b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d001942-db43-4fc7-9d90-3e159e0e06df	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d001942-db43-4fc7-9d90-3e159e0e06df	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d001942-db43-4fc7-9d90-3e159e0e06df	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d02b50f-9f5b-4967-ab24-693cc00ac9c9	3/10/2023	USDT	4.99509336	Customer Withdrawal
8d02b50f-9f5b-4967-ab24-693cc00ac9c9	2/10/2023	USDT	4.99945006	Customer Withdrawal
8d02b50f-9f5b-4967-ab24-693cc00ac9c9	4/10/2023	USDT	5.16651684	Customer Withdrawal
8d05c063-1d8a-47eb-b4b8-089f4fa2c37c	3/10/2023	FUN	170.08514190	Customer Withdrawal
8d05c063-1d8a-47eb-b4b8-089f4fa2c37c	4/10/2023	FUN	877.19298250	Customer Withdrawal
8d05c063-1d8a-47eb-b4b8-089f4fa2c37c	3/10/2023	BTC	0.00017685	Customer Withdrawal
8d0df7e3-0727-442a-b163-422fac82cf32	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d0df7e3-0727-442a-b163-422fac82cf32	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d0df7e3-0727-442a-b163-422fac82cf32	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d0e2a5c-f21c-46af-8d04-ee24c90e570	4/10/2023	LTC	0.05185801	Customer Withdrawal
8d0e2a5c-f21c-46af-8d04-ee24c90e570	3/10/2023	LTC	0.06056224	Customer Withdrawal
8d0e2a5c-f21c-46af-8d04-ee24c90e570	2/10/2023	LTC	0.05283983	Customer Withdrawal
8d12a454-6ce1-480a-bb9b-d6bda6af3da9	4/10/2023	LTC	0.05185801	Customer Withdrawal
8d12a454-6ce1-480a-bb9b-d6bda6af3da9	3/10/2023	LTC	0.06056224	Customer Withdrawal
8d12a454-6ce1-480a-bb9b-d6bda6af3da9	2/10/2023	LTC	0.05283983	Customer Withdrawal
8d12f0fb-4542-4975-b0a5-9b2b7855b639	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1358 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8d12f0fb-4542-4975-b0a5-9b2b7855b639	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d12f0fb-4542-4975-b0a5-9b2b7855b639	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d14cdce-4d73-4767-933e-655628f037a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d14cdce-4d73-4767-933e-655628f037a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d14cdce-4d73-4767-933e-655628f037a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d1787f2-0699-4096-9b5d-27dd7d8e6aee	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d190644-236c-4f79-bea0-49c6bd72a9c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d190644-236c-4f79-bea0-49c6bd72a9c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d190644-236c-4f79-bea0-49c6bd72a9c1	2/9/2023	BTC	0.00022083	Customer Withdrawal
8d1c4ae2-e5ce-45c4-a8d9-b750e66a6ebf	2/9/2023	BTTLTD	55.61515992	Customer Withdrawal
8d208eac-6270-4af1-b5eb-49776c991a64	2/10/2023	OMG	3.03110138	Customer Withdrawal
8d208eac-6270-4af1-b5eb-49776c991a64	3/10/2023	OMG	3.68258105	Customer Withdrawal
8d208eac-6270-4af1-b5eb-49776c991a64	4/10/2023	OMG	3.63520703	Customer Withdrawal
8d22f6d3-dc8f-4c4e-acaf-26be4ea0231a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d22f6d3-dc8f-4c4e-acaf-26be4ea0231a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d22f6d3-dc8f-4c4e-acaf-26be4ea0231a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d2aefb-28d9-471b-82ed-29fda7c8ad82	3/10/2023	ADA	15.94876932	Customer Withdrawal
8d2aefb-28d9-471b-82ed-29fda7c8ad82	4/10/2023	ADA	13.07083822	Customer Withdrawal
8d2aefb-28d9-471b-82ed-29fda7c8ad82	2/10/2023	ADA	13.13207299	Customer Withdrawal
8d2c1efb-0693-43ee-a308-8b35886cd54a	4/10/2023	XRP	9.91975141	Customer Withdrawal
8d2c1efb-0693-43ee-a308-8b35886cd54a	2/10/2023	XRP	12.66253182	Customer Withdrawal
8d2c1efb-0693-43ee-a308-8b35886cd54a	3/10/2023	XRP	13.0646518	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	2/10/2023	ETH	0.00272991	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	3/10/2023	ETH	0.00329888	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	4/10/2023	ETH	0.00094474	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	4/10/2023	NEO	0.00500000	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	4/10/2023	BCH	0.00097591	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	4/10/2023	SIGNA	1687.64412300	Customer Withdrawal
8d32ba01-2547-4b06-bcf5-ec4b1eaf184	2/9/2023	BTC	0.0002643	Customer Withdrawal
8d34363f-e6c8-44e4-8bf6-6d81bcf6e340	4/10/2023	ADA	13.07083822	Customer Withdrawal
8d34363f-e6c8-44e4-8bf6-6d81bcf6e340	3/10/2023	ADA	15.94876932	Customer Withdrawal
8d34363f-e6c8-44e4-8bf6-6d81bcf6e340	2/10/2023	ADA	1.82604003	Customer Withdrawal
8d34363f-e6c8-44e4-8bf6-6d81bcf6e340	2/10/2023	USDT	4.30428061	Customer Withdrawal
8d3581d6-0f84-4f6e-aaa1-d82922cd47a1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8d3581d6-0f84-4f6e-aaa1-d82922cd47a1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8d3581d6-0f84-4f6e-aaa1-d82922cd47a1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8d35b5c7-8d3b-4d4f-8f43-7446ee7f0b35	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d35b5c7-8d3b-4d4f-8f43-7446ee7f0b35	2/9/2023	BTC	0.00022083	Customer Withdrawal
8d35b5c7-8d3b-4d4f-8f43-7446ee7f0b35	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d40a557-5ae9-4538-bd63-ae651ae407fb	4/10/2023	USD	5.00000000	Customer Withdrawal
8d40a557-5ae9-4538-bd63-ae651ae407fb	3/10/2023	USD	5.00000000	Customer Withdrawal
8d40a557-5ae9-4538-bd63-ae651ae407fb	2/10/2023	USD	5.00000000	Customer Withdrawal
8d412bf4-88a6-4379-9cac-c02cbff8bc9f	3/10/2023	RLC	1.82048312	Customer Withdrawal

Page 1359 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8d412bf4-88a6-4379-9cac-c02cbff8bc9f	3/10/2023	DOGE	32.54937861	Customer Withdrawal
8d412bf4-88a6-4379-9cac-c02cbff8bc9f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8d412bf4-88a6-4379-9cac-c02cbff8bc9f	4/10/2023	RLC	2.97517248	Customer Withdrawal
8d41ffaa-3861-45e0-b7ea-32b7adb28fc8	4/10/2023	DCR	0.23722186	Customer Withdrawal
8d41ffaa-3861-45e0-b7ea-32b7adb28fc8	2/10/2023	DCR	0.20786472	Customer Withdrawal
8d41ffaa-3861-45e0-b7ea-32b7adb28fc8	3/10/2023	DCR	0.25102998	Customer Withdrawal
8d45e302-6959-4825-a9c5-123d335e9efe	4/10/2023	NEO	0.10294095	Customer Withdrawal
8d45e302-6959-4825-a9c5-123d335e9efe	4/10/2023	XRP	7.65668200	Customer Withdrawal
8d45e302-6959-4825-a9c5-123d335e9efe	2/10/2023	XRP	12.66253182	Customer Withdrawal
8d45e302-6959-4825-a9c5-123d335e9efe	3/10/2023	XRP	13.06466518	Customer Withdrawal
8d477a08-896b-4695-b00f-7b55a31af525	3/10/2023	BSV	0.04784413	Customer Withdrawal
8d477a08-896b-4695-b00f-7b55a31af525	3/10/2023	XLN	41.65525024	Customer Withdrawal
8d477a08-896b-4695-b00f-7b55a31af525	4/10/2023	XLN	43.13739551	Customer Withdrawal
8d477a08-896b-4695-b00f-7b55a31af525	2/10/2023	BSM	0.11884964	Customer Withdrawal
8d48c3fb-cb79-4d6a-bfa2-5ae201da3250	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d48c3fb-cb79-4d6a-bfa2-5ae201da3250	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d48c3fb-cb79-4d6a-bfa2-5ae201da3250	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d50e284-9d0c-4174-9e23-6ab37c9bc7bd	4/10/2023	ARDR	51.22653807	Customer Withdrawal
8d50e284-9d0c-4174-9e23-6ab37c9bc7bd	3/10/2023	ARDR	57.18997460	Customer Withdrawal
8d50e284-9d0c-4174-9e23-6ab37c9bc7bd	3/10/2023	USDt	0.00000960	Customer Withdrawal
8d50e284-9d0c-4174-9e23-6ab37c9bc7bd	3/10/2023	BTC	0.00000031	Customer Withdrawal
8d527d67-f06c-409c-843d-7347cf50009b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d527d67-f06c-409c-843d-7347cf50009b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d527d67-f06c-409c-843d-7347cf50009b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d55aced-6b13-4245-8114-416ecb455d7d	2/10/2023	USDt	4.99945006	Customer Withdrawal
8d55aced-6b13-4245-8114-416ecb455d7d	3/10/2023	USDt	4.99590336	Customer Withdrawal
8d55aced-6b13-4245-8114-416ecb455d7d	4/10/2023	USDt	1.56651684	Customer Withdrawal
8d61a16f-3aca-45a8-8912-fdcd23a11d49	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d61a16f-3aca-45a8-8912-fdcd23a11d49	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d61a16f-3aca-45a8-8912-fdcd23a11d49	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d63c396-c067-747b-b467-d69cb8ade3a3	2/9/2023	BTTLTD	1556.16313043	Customer Withdrawal
8d63c396-c067-747b-b467-d69cb8ade3a3	2/9/2023	BTTLTD	3022.32128631	Customer Withdrawal
8d65b53a-f0e9-4a21-abcf-a59fbee62cce	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d65b53a-f0e9-4a21-abcf-a59fbee62cce	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d65b53a-f0e9-4a21-abcf-a59fbee62cce	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d66dedb-fb7d-4193-a062-ed58c744d951	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d66dedb-fb7d-4193-a062-ed58c744d951	3/10/2023	BTC	0.00017921	Customer Withdrawal
8d66dedb-fb7d-4193-a062-ed58c744d951	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d680f5e-2bca-4da2-89eb-3b36a7f1fbc0	2/9/2023	BTTLTD	412.76248910	Customer Withdrawal
8d6ab673-351c-492f-9b32-31d0d7d3e098	4/10/2023	DOGE	60.75880248	Customer Withdrawal
8d6ab673-351c-492f-9b32-31d0d7d3e098	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8d6ab673-351c-492f-9b32-31d0d7d3e098	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8d6d02b9-7c01-4bf0-af40-41f9a3584720	2/10/2023	LSK	4.60877283	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8d6d02b9-7c01-bf0-fa40-41f9a3584720	3/10/2023	LSK	5.28694774	Customer Withdrawal
8d6d02b9-7c01-bf0-fa40-41f9a3584720	4/10/2023	LSK	5.01934547	Customer Withdrawal
8d70ad78-c17b-49b0-a924-5c6f06671214	3/10/2023	ETH	0.00329888	Customer Withdrawal
8d70ad78-c17b-49b0-a924-5c6f06671214	2/10/2023	ETH	0.00310106	Customer Withdrawal
8d70ad78-c17b-49b0-a924-5c6f06671214	4/10/2023	ETH	0.002272518	Customer Withdrawal
8d7b4244-bf45-47fd-998b-3e5a4d3a1220	3/10/2023	XMR	0.03457336	Customer Withdrawal
8d7b4244-bf45-47fd-998b-3e5a4d3a1220	2/10/2023	XMR	0.03029202	Customer Withdrawal
8d7b4244-bf45-47fd-998b-3e5a4d3a1220	4/10/2023	XMR	0.03457336	Customer Withdrawal
8d7d4539-275d-4461-bd05-503223a36ce6	2/10/2023	XRP	12.66253182	Customer Withdrawal
8d7d4539-275d-4461-bd05-503223a36ce6	4/10/2023	XRP	9.91975141	Customer Withdrawal
8d7d4539-275d-4461-bd05-503223a36ce6	3/10/2023	XRP	13.0646518	Customer Withdrawal
8d803ca1-5d16-4519-8454-c8b095fe77ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d803ca1-5d16-4519-8454-c8b095fe77ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d803ca1-5d16-4519-8454-c8b095fe77ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d818b05-1b37-438d-b135-a6913b7bf693	4/10/2023	QRL	37.15803390	Customer Withdrawal
8d818b05-1b37-438d-b135-a6913b7bf693	2/10/2023	QRL	41.64710891	Customer Withdrawal
8d818b05-1b37-438d-b135-a6913b7bf693	3/10/2023	QRL	50.09359838	Customer Withdrawal
8d846cc5-d9e8-4e9e-8af6-ae05d09d1188	3/10/2023	NEO	0.47660311	Customer Withdrawal
8d846cc5-d9e8-4e9e-8af6-ae05d09d1188	4/10/2023	NEO	0.45125834	Customer Withdrawal
8d846cc5-d9e8-4e9e-8af6-ae05d09d1188	2/10/2023	NEO	0.51574656	Customer Withdrawal
8d875c35-8b38-4615-a55f-00c4b6353d55	2/10/2023	ETH	0.00310106	Customer Withdrawal
8d875c35-8b38-4615-a55f-00c4b6353d55	4/10/2023	ETH	0.00272518	Customer Withdrawal
8d875c35-8b38-4615-a55f-00c4b6353d55	3/10/2023	ETH	0.00329888	Customer Withdrawal
8d8da4bd-4377-423a-8089-e91ea92f91cb	2/10/2023	XRP	12.66253182	Customer Withdrawal
8d8da4bd-4377-423a-8089-e91ea92f91cb	4/10/2023	XRP	9.91975141	Customer Withdrawal
8d8da4bd-4377-423a-8089-e91ea92f91cb	3/10/2023	XRP	13.0646518	Customer Withdrawal
8d943f78-875d-42e7-9df3-87157dd7c5f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d943f78-875d-42e7-9df3-87157dd7c5f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d943f78-875d-42e7-9df3-87157dd7c5f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d95d63c-cab6-442b-b578-1d9e18641601	3/10/2023	GLM	22.90384761	Customer Withdrawal
8d95d63c-cab6-442b-b578-1d9e18641601	4/10/2023	GLM	20.14445177	Customer Withdrawal
8d974bdc-c0c6-4e4e-9802-20da73e333c2	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d974bdc-c0c6-4e4e-9802-20da73e333c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d974bdc-c0c6-4e4e-9802-20da73e333c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
8d9ad910-395f-4aec-8b40-543a7a70c5be	3/10/2023	ETH	0.00329888	Customer Withdrawal
8d9ad910-395f-4aec-8b40-543a7a70c5be	4/10/2023	ETH	0.00272518	Customer Withdrawal
8d9ad910-395f-4aec-8b40-543a7a70c5be	2/10/2023	ETH	0.00310106	Customer Withdrawal
8d9e243d-d401-4c6d-8f2c-9b74007d688b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8d9e243d-d401-4c6d-8f2c-9b74007d688b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8d9e243d-d401-4c6d-8f2c-9b74007d688b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8da07f1e-b4b1-4008-a479-aa7034971bdc	2/9/2023	BITTOLD	4568.40160114	Customer Withdrawal
8da1506d-a6d3-4c8f-b180-ea5731452635	2/9/2023	BITTOLD	431.93234190	Customer Withdrawal
8da1506d-a6d3-4c8f-b180-ea5731452635	5/6/2023	BTC	0.00392715	Customer Withdrawal

Page 1361 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8da2cc33-9bda-4a60-b741-ee0c37e153a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
8da2cc33-9bda-4a60-b741-ee0c37e153a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
8da2cc33-9bda-4a60-b741-ee0c37e153a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
8da7c7cd-4829-4ade-b627-d3b01ad816e1	2/9/2023	BITTOLD	50.37910701	Customer Withdrawal
8da7c717-aaef-46f2-ae7d-dcae76a64536	3/10/2023	BTC	0.00023109	Customer Withdrawal
8da7c717-aaef-46f2-ae7d-dcae76a64536	2/10/2023	BTC	0.00022083	Customer Withdrawal
8da7c717-aaef-46f2-ae7d-dcae76a64536	4/10/2023	BTC	0.00017921	Customer Withdrawal
8da78e0-03cc-4745-ad72-03463a4866fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8da78e0-03cc-4745-ad72-03463a4866fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
8da78e0-03cc-4745-ad72-03463a4866fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dae0a71-4a9b-4ad4-9df8-2c76befdb441	2/10/2023	BTC	0.00022083	Customer Withdrawal
8dae0a71-4a9b-4ad4-9df8-2c76befdb441	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dae0a71-4a9b-4ad4-9df8-2c76befdb441	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dae5a16-4eef-4d48-93e0-8de15d942327	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dae5a16-4eef-4d48-93e0-8de15d942327	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dae5a16-4eef-4d48-93e0-8de15d942327	2/9/2023	BTC	0.00022083	Customer Withdrawal
8db3a219-61d8-44df-b2c8-867bbf6e3c46	2/10/2023	BTC	0.00022083	Customer Withdrawal
8db3a219-61d8-44df-b2c8-867bbf6e3c46	4/10/2023	BTC	0.00017921	Customer Withdrawal
8db3a219-61d8-44df-b2c8-867bbf6e3c46	3/10/2023	BTC	0.00023109	Customer Withdrawal
8db6ceaf-408a-4793-b948-a8d831cb5d0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8db6ceaf-408a-4793-b948-a8d831cb5d0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8db6ceaf-408a-4793-b948-a8d831cb5d0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8db7e730-21b7-4296-95b1-428439663ecc	3/10/2023	ETH	0.00329888	Customer Withdrawal
8db7e730-21b7-4296-95b1-428439663ecc	2/10/2023	ETH	0.00310106	Customer Withdrawal
8db7e730-21b7-4296-95b1-428439663ecc	4/10/2023	ETH	0.00272518	Customer Withdrawal
8db9e0c0-a85c-412c-b590-44e0a2c982	4/10/2023	ETH	0.00272518	Customer Withdrawal
8db9e0c0-a85c-412c-b590-44e0a2c982	2/10/2023	ETH	0.00310106	Customer Withdrawal
8db9e0c0-a85c-412c-b590-44e0a2c982	3/10/2023	ETH	0.00329888	Customer Withdrawal
8dba26c3-16fd-4ef5-98b3-734dd501305d	2/9/2023	BITTOLD	3.02803246	Customer Withdrawal
8dbf93cb-14e5-4c35-8db8-7b3022767d3a	2/9/2023	BITTOLD	122.63142763	Customer Withdrawal
8dc0e606-8e61-4d60-81c3-78d3b94fdb0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dc0e606-8e61-4d60-81c3-78d3b94fdb0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dc0e606-8e61-4d60-81c3-78d3b94fdb0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8dc1a014-099c-4450-b9ad-6924d08c427b	4/10/2023	ADA	13.07083222	Customer Withdrawal
8dc1a014-099c-4450-b9ad-6924d08c427b	2/10/2023	ADA	15.94876932	Customer Withdrawal
8dc1a014-099c-4450-b9ad-6924d08c427b	3/10/2023	ADA	15.94876932	Customer Withdrawal
8dc32f15-857e-4806-8f8b-d56085b82647	4/10/2023	NEO	0.35071037	Customer Withdrawal
8dc32f15-857e-4806-8f8b-d56085b82647	4/10/2023	BCH	0.00000008	Customer Withdrawal
8dc32f15-857e-4806-8f8b-d56085b82647	4/10/2023	DGB	117.54072401	Customer Withdrawal
8dc32f15-857e-4806-8f8b-d56085b82647	2/10/2023	DGB	480.52307202	Customer Withdrawal
8dc32f15-857e-4806-8f8b-d56085b82647	3/10/2023	DGB	519.30058260	Customer Withdrawal
8dc6855f-1041-484a-a14e-71f9c7772036	2/10/2023	USD	2.44812817	Customer Withdrawal
8dc6855f-1041-484a-a14e-71f9c7772036	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1362 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8dc6855f-1041-484a-a14e-71f9c7772036	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dc6855f-1041-484a-a14e-71f9c7772036	2/10/2023	BTC	0.00011270	Customer Withdrawal
8dc7ab3c-0275-4e2a-b8dc-6be915d9bdad	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dc7ab3c-0275-4e2a-b8dc-6be915d9bdad	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dc7ab3c-0275-4e2a-b8dc-6be915d9bdad	2/10/2023	BTC	0.00022083	Customer Withdrawal
8dcc8061-b844-4093-9d00-32888ba0ce0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dcc8061-b844-4093-9d00-32888ba0ce0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dce3bb3-c601-4445-aaa2-a0210dea104b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8dce3bb3-c601-4445-aaa2-a0210dea104b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8dce3bb3-c601-4445-aaa2-a0210dea104b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8dd15c96-b8fa-43a7-8d74-a2ca7759bd34	3/10/2023	ADA	15.94876932	Customer Withdrawal
8dd15c96-b8fa-43a7-8d74-a2ca7759bd34	4/10/2023	ADA	13.07083822	Customer Withdrawal
8dd15c96-b8fa-43a7-8d74-a2ca7759bd34	2/10/2023	ADA	13.13207299	Customer Withdrawal
8dd3c870-74a7-4738-8c7f-034ec270de47	3/10/2023	USD	0.02676024	Customer Withdrawal
8dd3c870-74a7-4738-8c7f-034ec270de47	3/10/2023	MAID	35.67459913	Customer Withdrawal
8dd3c870-74a7-4738-8c7f-034ec270de47	4/10/2023	MAID	28.31370954	Customer Withdrawal
8dd48e43-f1ae-48de-8a87-88498efe438d	2/10/2023	ETH	0.00310106	Customer Withdrawal
8ddadc6f-46c5-4d1a-a132-e78f7f46e11b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8ddadc6f-46c5-4d1a-a132-e78f7f46e11b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8ddadc6f-46c5-4d1a-a132-e78f7f46e11b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8dde554-0ec9-45de-bada-3eadd22a6e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
8dde554-0ec9-45de-bada-3eadd22a6e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
8dde554-0ec9-45de-bada-3eadd22a6e6	4/10/2023	ETH	0.00227518	Customer Withdrawal
8de159ca-b9f6-4b20-89ac-3c858ae8a457	4/10/2023	ETH	0.0006298	Customer Withdrawal
8de159ca-b9f6-4b20-89ac-3c858ae8a457	4/10/2023	USD	2.98420162	Customer Withdrawal
8de159ca-b9f6-4b20-89ac-3c858ae8a457	2/10/2023	USD	4.99945006	Customer Withdrawal
8de159ca-b9f6-4b20-89ac-3c858ae8a457	3/10/2023	USD	4.99590336	Customer Withdrawal
8de159ca-b9f6-4b20-89ac-3c858ae8a457	4/10/2023	ETH	0.0008298	Customer Withdrawal
8de7c2c5-1094-4cfa-9919-461f3e739934	4/10/2023	XLM	49.31379551	Customer Withdrawal
8de7c2c5-1094-4cfa-9919-461f3e739934	2/9/2023	XLM	56.25981664	Customer Withdrawal
8de7c2c5-1094-4cfa-9919-461f3e739934	3/10/2023	XLM	62.96523318	Customer Withdrawal
8de84f46-45b9-425d-9fcc-889ea29854fb	2/10/2023	ADA	13.13207299	Customer Withdrawal
8de84f46-45b9-425d-9fcc-889ea29854fb	3/10/2023	ADA	15.94876932	Customer Withdrawal
8de84f46-45b9-425d-9fcc-889ea29854fb	4/10/2023	ADA	13.07083822	Customer Withdrawal
8ded6dbf-4514-434f-966a-e15f8887dd77	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ded6dbf-4514-434f-966a-e15f8887dd77	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ded6dbf-4514-434f-966a-e15f8887dd77	2/10/2023	BTC	0.00022083	Customer Withdrawal
8defeb40-77ae-4f93-a7ff-e5ecb31dc725	2/10/2023	DGB	480.52307020	Customer Withdrawal
8defeb40-77ae-4f93-a7ff-e5ecb31dc725	3/10/2023	DGB	519.3005260	Customer Withdrawal
8defeb40-77ae-4f93-a7ff-e5ecb31dc725	4/10/2023	DGB	527.52634760	Customer Withdrawal
8df226e1-6244-4974-b454-b5362d65a7e8	3/10/2023	TRST	287.35632180	Customer Withdrawal
8df226e1-6244-4974-b454-b5362d65a7e8	4/10/2023	TRST	287.35632180	Customer Withdrawal
8df226e1-6244-4974-b454-b5362d65a7e8	2/10/2023	TRST	287.35632180	Customer Withdrawal

Page 1363 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8dfb6320-d9a7-4b70-ad8b-1da6a927449a	2/10/2023	SYS	30.60586258	Customer Withdrawal
8dfb6320-d9a7-4b70-ad8b-1da6a927449a	4/10/2023	SYS	30.08828222	Customer Withdrawal
8dfb6320-d9a7-4b70-ad8b-1da6a927449a	3/10/2023	SYS	33.59014626	Customer Withdrawal
8e01ed97-c65d-49a2-9cad-085bf0159797	2/9/2023	BITTOLD	237.26908901	Customer Withdrawal
8e03adfa-98e2-4a1f-913e-ca2b49ba5219	2/10/2023	ADA	13.1207299	Customer Withdrawal
8e03adfa-98e2-4a1f-913e-ca2b49ba5219	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e03adfa-98e2-4a1f-913e-ca2b49ba5219	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e03d762-9e77-450c-9370-73a58b5ac553	2/9/2023	BITTOLD	45.76547110	Customer Withdrawal
8e0921c4-f7a3-4901-b44f-6b6a631f9c9d	2/9/2023	BITTOLD	36.19344327	Customer Withdrawal
8e0c607c-e0bb-432d-b892-cd56f13c2850	2/9/2023	BTC	0.00022083	Customer Withdrawal
8e0c607c-e0bb-432d-b892-cd56f13c2850	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e0c607c-e0bb-432d-b892-cd56f13c2850	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e10bdcd-8070-4926-b6ad-a8ce8ba54424	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e10bdcd-8070-4926-b6ad-a8ce8ba54424	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e10bdcd-8070-4926-b6ad-a8ce8ba54424	2/10/2023	ADA	13.1207299	Customer Withdrawal
8e126243-6fe1-4085-a5e3-e125664ad773	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e126243-6fe1-4085-a5e3-e125664ad773	2/10/2023	ETH	0.00310106	Customer Withdrawal
8e126243-6fe1-4085-a5e3-e125664ad773	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e15c8be-7c1a-401a-857d-5ddcd2f2cd205	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e15c8be-7c1a-401a-857d-5ddcd2f2cd205	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e15c8be-7c1a-401a-857d-5ddcd2f2cd205	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e184778-17de-4844-89eb-08cb28b972d3	2/10/2023	GLM	20.0402685	Customer Withdrawal
8e184778-17de-4844-89eb-08cb28b972d3	4/10/2023	GLM	20.14445717	Customer Withdrawal
8e184778-17de-4844-89eb-08cb28b972d3	3/10/2023	GLM	22.90384761	Customer Withdrawal
8e1bdccc-60ff-44bf-8f32-4ab51ac88531	3/10/2023	DOGE	70.91024040	Customer Withdrawal
8e1bdccc-60ff-44bf-8f32-4ab51ac88531	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8e1bdccc-60ff-44bf-8f32-4ab51ac88531	2/10/2023	DOGE	57.63697376	Customer Withdrawal
8e1c68b0-be4f-43d8-8836-776c51037718	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e1c68b0-be4f-43d8-8836-776c51037718	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e1c68b0-be4f-43d8-8836-776c51037718	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	NXS	0.00000026	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	XMG	0.00000040	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	GLC	0.00000036	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	NEOS	7.67076170	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	EXCL	0.00000007	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	XST	2.30192014	Customer Withdrawal
8e20571b-55a2-44e3-bf02-024b430ca066	3/10/2023	EBST	58.39392743	Customer Withdrawal
8e24382d-51fc-4860-9a0b-f03cc14efbc6	4/10/2023	NXT	544.15942540	Customer Withdrawal
8e24382d-51fc-4860-9a0b-f03cc14efbc6	3/10/2023	NXT	533.54369410	Customer Withdrawal
8e24382d-51fc-4860-9a0b-f03cc14efbc6	2/10/2023	NXT	509.96075670	Customer Withdrawal
8e24ab50-c079-4a59-9eed-78cab212c841	2/9/2023	BITTOLD	35893.43041667	Customer Withdrawal
8e264718-7501-4adf-a850-5d650626d4dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e264718-7501-4adf-a850-5d650626d4dc	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8e264718-7501-4adf-a850-5d650626d4dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e2dedd8-c390-4057-8fa0-23a0106ceb88	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e2dedd8-c390-4057-8fa0-23a0106ceb88	2/10/2023	BTC	0.00020883	Customer Withdrawal
8e2dedd8-c390-4057-8fa0-23a0106ceb88	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e2ee921-2a4c-449d-a96f-63711c707fef	3/10/2023	MONA	3.17764404	Customer Withdrawal
8e2ee921-2a4c-449d-a96f-63711c707fef	2/10/2023	MONA	7.56749030	Customer Withdrawal
8e2ee921-2a4c-449d-a96f-63711c707fef	3/10/2023	ZCL	11.97584216	Customer Withdrawal
8e317d1f-b933-428e-b5e7-d76d459c559f	2/9/2023	BTTLTD	139.30172020	Customer Withdrawal
8e31f427-3516-4c17-a6fc-b56c7211cce3	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e31f427-3516-4c17-a6fc-b56c7211cce3	2/10/2023	ADA	13.13207299	Customer Withdrawal
8e31f427-3516-4c17-a6fc-b56c7211cce3	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e369ca0-61f9-4c82-b20b-00dbb247d4d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e369ca0-61f9-4c82-b20b-00dbb247d4d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e369ca0-61f9-4c82-b20b-00dbb247d4d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e3766f7-9ad7-452b-aca0-00051757ce09	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8e3766f7-9ad7-452b-aca0-00051757ce09	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8e3766f7-9ad7-452b-aca0-00051757ce09	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8e39729d-f4b4-4313-9005-cfc845214b92	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e39729d-f4b4-4313-9005-cfc845214b92	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e39729d-f4b4-4313-9005-cfc845214b92	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e3a7ef3-8949-46eb-92a1-358240b533bb	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
8e3b84e8-442c-4555-9f4c-642ef18aa5dd	2/9/2023	BTTLTD	15.32241527	Customer Withdrawal
8e3d1cc8-b1bd-4b5f-a5a0-20ef14cd8b4e	4/10/2023	DGB	527.52634760	Customer Withdrawal
8e3d1cc8-b1bd-4b5f-a5a0-20ef14cd8b4e	2/10/2023	DGB	480.52307020	Customer Withdrawal
8e3d1cc8-b1bd-4b5f-a5a0-20ef14cd8b4e	3/10/2023	DGB	519.30505260	Customer Withdrawal
8e3dd948-b498-49f7-8f01-e4e612c7a61a	2/10/2023	ETH	0.00311016	Customer Withdrawal
8e3dd948-b498-49f7-8f01-e4e612c7a61a	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e3dd948-b498-49f7-8f01-e4e612c7a61a	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e3e7ba8-15d2-42df-81d5-b56e921ab7a3	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e3e7ba8-15d2-42df-81d5-b56e921ab7a3	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e3e7ba8-15d2-42df-81d5-b56e921ab7a3	2/10/2023	ADA	13.13207299	Customer Withdrawal
8e3e9400-8b05-4607-91a5-0654d7127890	2/10/2023	ZCL	19.69279244	Customer Withdrawal
8e3e9400-8b05-4607-91a5-0654d7127890	3/10/2023	ZCL	19.69279244	Customer Withdrawal
8e3e9400-8b05-4607-91a5-0654d7127890	4/10/2023	ZCL	19.69279244	Customer Withdrawal
8e40a356-1d6b-4092-a794-b1fe2c2924ee	2/10/2023	STRAX	8.81954692	Customer Withdrawal
8e40a356-1d6b-4092-a794-b1fe2c2924ee	3/10/2023	STRAX	10.43074147	Customer Withdrawal
8e40a356-1d6b-4092-a794-b1fe2c2924ee	4/10/2023	STRAX	8.51783428	Customer Withdrawal
8e432ba6-439a-43e3-9a25-1d14c8ecc271	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e432ba6-439a-43e3-9a25-1d14c8ecc271	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e432ba6-439a-43e3-9a25-1d14c8ecc271	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e4c9e0f-049c-493d-a0ab-0a87414f5147	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e4c9e0f-049c-493d-a0ab-0a87414f5147	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e4c9e0f-049c-493d-a0ab-0a87414f5147	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1365 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8e538da9-44aa-4826-ac99-e420aac253cf	2/9/2023	BTC	0.00022083	Customer Withdrawal
8e538da9-44aa-4826-ac99-e420aac253cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e538da9-44aa-4826-ac99-e420aac253cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e543a83-1a91-e4ef9-ac10-2f2922f4e63	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8e543a83-1a91-e4ef9-ac10-2f2922f4e63	2/9/2023	DOGE	57.63360736	Customer Withdrawal
8e543a83-1a91-e4ef9-ac10-2f2922f4e63	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8e544c1f-af46-40ab-b0b6-9a000f633742	3/10/2023	BCH	0.00536193	Customer Withdrawal
8e544c1f-af46-40ab-b0b6-9a000f633742	3/10/2023	BCHA	0.00536193	Customer Withdrawal
8e544c1f-af46-40ab-b0b6-9a000f633742	4/10/2023	XCP	3.52688869	Customer Withdrawal
8e544c1f-af46-40ab-b0b6-9a000f633742	3/10/2023	XCP	4.03225806	Customer Withdrawal
8e544c1f-af46-40ab-b0b6-9a000f633742	3/10/2023	BTC	0.00000032	Customer Withdrawal
8e561f0f-73fa-470d-a039-22ec01cb2190	2/9/2023	BTTLTD	293.00414460	Customer Withdrawal
8e57e5cb-9b65-49a7-b389-0e1dba057a3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e57e5cb-9b65-49a7-b389-0e1dba057a3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e57e5cb-9b65-49a7-b389-0e1dba057a3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e58074e-0ba7-4ccc-b386-23b4a30cae0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e58074e-0ba7-4ccc-b386-23b4a30cae0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e58074e-0ba7-4ccc-b386-23b4a30cae0d	2/9/2023	BTC	0.00022083	Customer Withdrawal
8e59f31c-57d7-46ed-826f-09d16d05d098	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e59f31c-57d7-46ed-826f-09d16d05d098	2/10/2023	ETH	0.00311016	Customer Withdrawal
8e59f31c-57d7-46ed-826f-09d16d05d098	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e5c9fba-a5a2-43ff-9671-31da04b79eba	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e5c9fba-a5a2-43ff-9671-31da04b79eba	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e5c9fba-a5a2-43ff-9671-31da04b79eba	2/10/2023	ADA	13.13207299	Customer Withdrawal
8e5cab18-cf00-4eed-a636-d299ecb3483	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e5cab18-cf00-4eed-a636-d299ecb3483	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e5cab18-cf00-4eed-a636-d299ecb3483	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e609f5d-d0dd-44f0-ae25-0a6dea73e2c9	4/10/2023	ADA	13.07083822	Customer Withdrawal
8e609f5d-d0dd-44f0-ae25-0a6dea73e2c9	3/10/2023	ADA	15.94876932	Customer Withdrawal
8e609f5d-d0dd-44f0-ae25-0a6dea73e2c9	2/10/2023	ADA	13.13207299	Customer Withdrawal
8e622402-f3b9-4514-8008-dd54d6309bb5	3/10/2023	SC	1381.42805300	Customer Withdrawal
8e622402-f3b9-4514-8008-dd54d6309bb5	4/10/2023	SC	1221.60782800	Customer Withdrawal
8e622402-f3b9-4514-8008-dd54d6309bb5	2/10/2023	SC	1118.11456600	Customer Withdrawal
8e635ba2-b445-4ab3-9db9-efc56d85af77	2/9/2023	1ST	1.29366106	Customer Withdrawal
8e635ba2-b445-4ab3-9db9-efc56d85af77	3/10/2023	1ST	1.29366106	Customer Withdrawal
8e635ba2-b445-4ab3-9db9-efc56d85af77	4/10/2023	1ST	1.29366106	Customer Withdrawal
8e63d0b3-5b7d-4eca-b816-f54fd3495c61	2/10/2023	ETH	0.00311016	Customer Withdrawal
8e63d0b3-5b7d-4eca-b816-f54fd3495c61	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e63d0b3-5b7d-4eca-b816-f54fd3495c61	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e64aa9e-1fda-4062-ba8e-4c96937cbda8	2/9/2023	ETH	0.00311016	Customer Withdrawal
8e64aa9e-1fda-4062-ba8e-4c96937cbda8	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e64aa9e-1fda-4062-ba8e-4c96937cbda8	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e68543d-b95b-48d8-8c5a-05e7f6dbbc3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1366 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8e68543d-b95b-48d8-8c5a-05e7f6dbbc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e68543d-b95b-48d8-8c5a-05e7f6dbbc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e71eae9-8767-4870-9070-614b5f2131be	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e71eae9-8767-4870-9070-614b5f2131be	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e71eae9-8767-4870-9070-614b5f2131be	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e726a51-7751-e4e57-b4a8-656d03d25321	2/10/2023	XRP	12.66253182	Customer Withdrawal
8e726a51-7751-e4e57-b4a8-656d03d25321	3/10/2023	XRP	13.06646518	Customer Withdrawal
8e726a51-7751-e4e57-b4a8-656d03d25321	4/10/2023	XRP	9.91975141	Customer Withdrawal
8e780038-3f75-4928-80fe-358067682772	2/10/2023	LTC	0.05283983	Customer Withdrawal
8e780038-3f75-4928-80fe-358067682772	4/10/2023	LTC	0.05518501	Customer Withdrawal
8e780038-3f75-4928-80fe-358067682772	3/10/2023	LTC	0.06056224	Customer Withdrawal
8e7ab085-4995-44bc-8523-b3acb2b8874c	2/9/2023	NEO	0.51574656	Customer Withdrawal
8e7ab085-4995-44bc-8523-b3acb2b8874c	3/10/2023	NEO	0.47660311	Customer Withdrawal
8e7ab085-4995-44bc-8523-b3acb2b8874c	4/10/2023	NEO	0.45125834	Customer Withdrawal
8e7c576c-7406-437d-9f11-4ba7f351b046	3/10/2023	XRP	13.06646518	Customer Withdrawal
8e7c576c-7406-437d-9f11-4ba7f351b046	2/10/2023	XRP	12.66253182	Customer Withdrawal
8e7c576c-7406-437d-9f11-4ba7f351b046	4/10/2023	XRP	9.91975141	Customer Withdrawal
8e7f1ad6-4230-490f-8304-ee4b922aaaf0b	3/10/2023	ETH	0.00329888	Customer Withdrawal
8e7f1ad6-4230-490f-8304-ee4b922aaaf0b	4/10/2023	ETH	0.00272518	Customer Withdrawal
8e7f1ad6-4230-490f-8304-ee4b922aaaf0b	2/10/2023	ETH	0.00311016	Customer Withdrawal
8e814e93-31f2-4f0a-b1d0-0f17135ebba4	4/10/2023	DGB	527.52634760	Customer Withdrawal
8e814e93-31f2-4f0a-b1d0-0f17135ebba4	3/10/2023	DGB	519.30505260	Customer Withdrawal
8e814e93-31f2-4f0a-b1d0-0f17135ebba4	2/10/2023	DGB	480.52307020	Customer Withdrawal
8e8709db-6116-4f5a-bd41-e85084d75bc1	2/9/2023	BTC	0.00022083	Customer Withdrawal
8e8709db-6116-4f5a-bd41-e85084d75bc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e8709db-6116-4f5a-bd41-e85084d75bc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e8a47a2-bc22-4ec3-aeaf-51540f0a994e	4/10/2023	GRC	1724.13793100	Customer Withdrawal
8e8a47a2-bc22-4ec3-aeaf-51540f0a994e	2/10/2023	GRC	1724.13793100	Customer Withdrawal
8e8a47a2-bc22-4ec3-aeaf-51540f0a994e	3/10/2023	GRC	1724.13793100	Customer Withdrawal
8e9015ee-0321-4f70-85de-b7ac9732193c	3/10/2023	ETC	0.27666010	Customer Withdrawal
8e9015ee-0321-4f70-85de-b7ac9732193c	4/10/2023	ETC	0.24804367	Customer Withdrawal
8e9015ee-0321-4f70-85de-b7ac9732193c	2/10/2023	ETC	0.22732937	Customer Withdrawal
8e906591-144a-4266-94fb-742decbba0a3	2/10/2023	SNT	65.37820033	Customer Withdrawal
8e906591-144a-4266-94fb-742decbba0a3	2/9/2023	GO	369.16335190	Customer Withdrawal
8e906591-144a-4266-94fb-742decbba0a3	4/10/2023	GO	724.63768120	Customer Withdrawal
8e906591-144a-4266-94fb-742decbba0a3	3/10/2023	GO	757.57575760	Customer Withdrawal
8e909e79-fd35-4c06-8525-54f84aea6f32	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
8e909e79-fd35-4c06-8525-54f84aea6f32	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
8e909e79-fd35-4c06-8525-54f84aea6f32	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
8e9135a4-302d-437b-9fdd-8872265b5b9e	2/9/2023	BSV	0.11884694	Customer Withdrawal
8e9135a4-302d-437b-9fdd-8872265b5b9e	4/10/2023	BSV	0.14013453	Customer Withdrawal
8e9135a4-302d-437b-9fdd-8872265b5b9e	3/10/2023	BSV	0.14136646	Customer Withdrawal
8e943a72-d6a5-422d-a2d9-3a730331731e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1367 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8e943a72-d6a5-422d-a2d9-3a730331731e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e943a72-d6a5-422d-a2d9-3a730331731e	3/10/2023	BTC	0.00017921	Customer Withdrawal
8e944cd2-539e-4da1-93e5-b05451abba0	4/10/2023	XRP	4.92502359	Customer Withdrawal
8e944cd2-539e-4da1-93e5-b05451abba0	2/10/2023	XRP	12.66253182	Customer Withdrawal
8e944cd2-539e-4da1-93e5-b05451abba0	3/10/2023	SC	310.79407080	Customer Withdrawal
8e944cd2-539e-4da1-93e5-b05451abba0	3/10/2023	XLM	39.23232191	Customer Withdrawal
8e944cd2-539e-4da1-93e5-b05451abba0	4/10/2023	XLM	36.76776809	Customer Withdrawal
8e9ade9c-9c29-4fe2-827f-8c43fad3653e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e9ade9c-9c29-4fe2-827f-8c43fad3653e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e9ade9c-9c29-4fe2-827f-8c43fad3653e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e9b7b18-c23f-449a-b0cb-ace287bd796e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8e9b7b18-c23f-449a-b0cb-ace287bd796e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8e9b7b18-c23f-449a-b0cb-ace287bd796e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8e9b973a-2a58-46c6-a10d-1f90f7a989be	3/10/2023	NEO	0.51574656	Customer Withdrawal
8e9b973a-2a58-46c6-a10d-1f90f7a989be	4/10/2023	NEO	4.5125834	Customer Withdrawal
8e9b973a-2a58-46c6-a10d-1f90f7a989be	3/10/2023	NEO	0.47660311	Customer Withdrawal
8ea12f29-2eda-4da1-9a04-af4df9f4ff8f	2/10/2023	LTC	0.05238983	Customer Withdrawal
8ea12f29-2eda-4da1-9a04-af4df9f4ff8f	3/10/2023	LTC	0.06056224	Customer Withdrawal
8ea12f29-2eda-4da1-9a04-af4df9f4ff8f	4/10/2023	LTC	0.05518501	Customer Withdrawal
8ea6c851-2261-46d5-9e6e-679632c2fae6	3/10/2023	ADA	14.6876932	Customer Withdrawal
8ea6c851-2261-46d5-9e6e-679632c2fae6	2/10/2023	ADA	13.13027299	Customer Withdrawal
8ea6c851-2261-46d5-9e6e-679632c2fae6	4/10/2023	ADA	13.07083822	Customer Withdrawal
8eacd7fc-6908-c480-8009-9f7f93fc366f	2/10/2023	SC	1118.11455600	Customer Withdrawal
8eacd7fc-6908-c480-8009-9f7f93fc366f	3/10/2023	SC	1381.42805300	Customer Withdrawal
8eacd7fc-6908-c480-8009-9f7f93fc366f	4/10/2023	SC	1221.60782800	Customer Withdrawal
8eace351-4ead-468e-9c6a-4c2942520187	4/10/2023	XVG	194.53857300	Customer Withdrawal
8eace351-4ead-468e-9c6a-4c2942520187	3/10/2023	XVG	1821.70866600	Customer Withdrawal
8eace351-4ead-468e-9c6a-4c2942520187	3/10/2023	USDT	0.00020222	Customer Withdrawal
8eace351-4ead-468e-9c6a-4c2942520187	3/10/2023	BTC	0.00000012	Customer Withdrawal
8eae2979-6a9a-4fda-a9b6-7a6a3f1a207c	3/10/2023	OK	123.88313074	Customer Withdrawal
8eae2979-6a9a-4fda-a9b6-7a6a3f1a207c	2/10/2023	OK	427.35024740	Customer Withdrawal
8eae2979-6a9a-4fda-a9b6-7a6a3f1a207c	3/10/2023	AOT	1918.26923077	Customer Withdrawal
8eae2979-6a9a-4fda-a9b6-7a6a3f1a207c	3/10/2023	BAY	1561.03263835	Customer Withdrawal
8eb1779d-5130-4864-87ff-b65e9b554c8e	3/10/2023	ADA	15.94876932	Customer Withdrawal
8eb1779d-5130-4864-87ff-b65e9b554c8e	2/9/2023	ADA	13.13027299	Customer Withdrawal
8eb1779d-5130-4864-87ff-b65e9b554c8e	4/10/2023	ADA	13.07083822	Customer Withdrawal
8eb29d04-3c7f-41a8-a145-1e6b2fc1e04a	3/10/2023	USD	5.00000000	Customer Withdrawal
8eb29d04-3c7f-41a8-a145-1e6b2fc1e04a	4/10/2023	USD	5.00000000	Customer Withdrawal
8eb29d04-3c7f-41a8-a145-1e6b2fc1e04a	2/10/2023	USD	5.00000000	Customer Withdrawal
8ebaead1-9502-4d9b-9ac7-427e19d095ee	2/10/2023	ADA	13.13027299	Customer Withdrawal
8ebaead1-9502-4d9b-9ac7-427e19d095ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
8ebaead1-9502-4d9b-9ac7-427e19d095ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
8ebddc20-2188-4147-b7ad-d89ae8895f5c	2/9/2023	BTTOLD	50.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8eca367a-bf1e-4e42-9845-c09c9698d96e	4/10/2023	BTC	0.00017921	Customer Withdrawal
8eca367a-bf1e-4e42-9845-c09c9698d96e	2/10/2023	BTC	0.00022083	Customer Withdrawal
8eca367a-bf1e-4e42-9845-c09c9698d96e	3/10/2023	BTC	0.00023109	Customer Withdrawal
8eccf2eb-c678-40d2-88f6-64c7b3d2b59d	3/10/2023	USD	5.00000000	Customer Withdrawal
8eccf2eb-c678-40d2-88f6-64c7b3d2b59d	2/10/2023	USD	5.00000000	Customer Withdrawal
8eccf2eb-c678-40d2-88f6-64c7b3d2b59d	4/10/2023	USD	5.00000000	Customer Withdrawal
8ecd2f73-b64a-4ca1-859a-f3a05c570c97	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ecd2f73-b64a-4ca1-859a-f3a05c570c97	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ecd2f73-b64a-4ca1-859a-f3a05c570c97	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ed41edd-4425-48eb-93f7-fce446d2177b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ed41edd-4425-48eb-93f7-fce446d2177b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ed41edd-4425-48eb-93f7-fce446d2177b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ed6c9d5-e5f5-4d19-96f1-c4a9c524657c	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ed6c9d5-e5f5-4d19-96f1-c4a9c524657c	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ed6c9d5-e5f5-4d19-96f1-c4a9c524657c	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ed8523f-0795-47ab-8944-70c4977277f0	2/10/2023	DGB	408.52307020	Customer Withdrawal
8ed8523f-0795-47ab-8944-70c4977277f0	3/10/2023	DGB	209.92914979	Customer Withdrawal
8ed8523f-0795-47ab-8944-70c4977277f0	3/10/2023	XLM	37.51152769	Customer Withdrawal
8ed8523f-0795-47ab-8944-70c4977277f0	4/10/2023	XLM	49.31379551	Customer Withdrawal
8eda672d-3aa6-4648-a7b1-bd41af456146	3/10/2023	USDT	4.99590336	Customer Withdrawal
8eda672d-3aa6-4648-a7b1-bd41af456146	4/10/2023	USDT	5.16651684	Customer Withdrawal
8eda672d-3aa6-4648-a7b1-bd41af456146	2/10/2023	USDT	4.99945006	Customer Withdrawal
8edfec87-5bc1-479d-9b6b-4c1b69027e76	2/10/2023	BTC	0.00022083	Customer Withdrawal
8edfec87-5bc1-479d-9b6b-4c1b69027e76	4/10/2023	BTC	0.00017921	Customer Withdrawal
8edfec87-5bc1-479d-9b6b-4c1b69027e76	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ee5b007-9f6b-4683-bd37-a64190eb8605	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ee5b007-9f6b-4683-bd37-a64190eb8605	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ee5b007-9f6b-4683-bd37-a64190eb8605	3/10/2023	BTC	0.00023109	Customer Withdrawal
8eea2c76-c939-4db1-a493-5c4c874b7899	3/10/2023	BTC	0.00023109	Customer Withdrawal
8eea2c76-c939-4db1-a493-5c4c874b7899	4/10/2023	BTC	0.00017921	Customer Withdrawal
8eea2c76-c939-4db1-a493-5c4c874b7899	2/9/2023	BTC	0.00022083	Customer Withdrawal
8eeb0c5c-7c60-42b3-9a65-14f64e339385	3/10/2023	TRX	76.85295288	Customer Withdrawal
8eeb0c5c-7c60-42b3-9a65-14f64e339385	4/10/2023	TRX	75.84373460	Customer Withdrawal
8eeb0c5c-7c60-42b3-9a65-14f64e339385	2/10/2023	TRX	78.04616742	Customer Withdrawal
8eeff00a-7127-49a7-803f-1b59cf9d80ed	3/10/2023	USDT	4.99590336	Customer Withdrawal
8eeff00a-7127-49a7-803f-1b59cf9d80ed	2/10/2023	USDT	4.99945006	Customer Withdrawal
8eeff00a-7127-49a7-803f-1b59cf9d80ed	4/10/2023	USDT	5.16651684	Customer Withdrawal
8ee14628-00f1-4dd6-8e6f-5fb8edf709a	3/10/2023	USDT	0.00062840	Customer Withdrawal
8ee14628-00f1-4dd6-8e6f-5fb8edf709a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ee14628-00f1-4dd6-8e6f-5fb8edf709a	3/10/2023	BTC	0.00023106	Customer Withdrawal
8ef333b3-ae8a-42d5-b407-891ec1fbcadc	4/10/2023	ETH	0.00329802	Customer Withdrawal
8ef333b3-ae8a-42d5-b407-891ec1fbcadc	3/10/2023	ETH	0.00272518	Customer Withdrawal
8ef333b3-ae8a-42d5-b407-891ec1fbcadc	3/10/2023	BTC	0.00000006	Customer Withdrawal

Page 1369 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8ef507e0-a930-4471-a9eb-1561579f9900	2/10/2023	LSK	0.19769320	Customer Withdrawal
8ef507e0-a930-4471-a9eb-1561579f9900	2/10/2023	EMC2	534.64555880	Customer Withdrawal
8ef507e0-a930-4471-a9eb-1561579f9900	3/10/2023	EMC2	657.58734420	Customer Withdrawal
8ef507e0-a930-4471-a9eb-1561579f9900	4/10/2023	EMC2	500.79059560	Customer Withdrawal
8ef507e0-a930-4471-a9eb-1561579f9900	2/10/2023	GAME	9.98600000	Customer Withdrawal
8ef551dc-991c-4f64-89ec-60047b760140	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ef551dc-991c-4f64-89ec-60047b760140	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ef551dc-991c-4f64-89ec-60047b760140	4/10/2023	BTC	0.00017921	Customer Withdrawal
8ef8e51a-4e5c-4968-8093-48c84e2319ba	4/10/2023	XMR	0.03457336	Customer Withdrawal
8ef8e51a-4e5c-4968-8093-48c84e2319ba	3/10/2023	XMR	0.03457336	Customer Withdrawal
8ef8e51a-4e5c-4968-8093-48c84e2319ba	2/10/2023	XMR	0.03029202	Customer Withdrawal
8efc9359-936f-4276-8d3c-f210989b0670	2/9/2023	BTTLTD	2584.66975044	Customer Withdrawal
8eff177c-7cac-4bc8-a1b5-a03b7ea047e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
8eff177c-7cac-4bc8-a1b5-a03b7ea047e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
8eff177c-7cac-4bc8-a1b5-a03b7ea047e3	2/9/2023	BTC	0.00022083	Customer Withdrawal
8f019e74-54cf-4e15-adf0-676f550ee254	4/10/2023	ADA	13.07083822	Customer Withdrawal
8f019e74-54cf-4e15-adf0-676f550ee254	2/10/2023	ADA	13.13027299	Customer Withdrawal
8f019e74-54cf-4e15-adf0-676f550ee254	3/10/2023	ADA	15.94876932	Customer Withdrawal
8f028505-ee07-490b-919c-575321030440	2/9/2023	BTTLTD	19.45945962	Customer Withdrawal
8f07220d-4f8d-4302-9a72-c3548785e91b	2/9/2023	BTTLTD	24.89520909	Customer Withdrawal
8f0a4ebd-b460-4bb3-b7e2-0648bdd1b6d2	2/10/2023	USDT	4.99945006	Customer Withdrawal
8f0a4ebd-b460-4bb3-b7e2-0648bdd1b6d2	3/10/2023	USDT	4.99590336	Customer Withdrawal
8f0a4ebd-b460-4bb3-b7e2-0648bdd1b6d2	4/10/2023	USDT	5.16651684	Customer Withdrawal
8f0a6e3c-9513-490f-bd71-d4a862f1ea77	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f0a6e3c-9513-490f-bd71-d4a862f1ea77	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f0a6e3c-9513-490f-bd71-d4a862f1ea77	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f0f792e-ef67-478e-bfab-d9dd5d44f808	4/10/2023	POLY	28.28054999	Customer Withdrawal
8f0f792e-ef67-478e-bfab-d9dd5d44f808	3/10/2023	POLY	11.37766299	Customer Withdrawal
8f0f792e-ef67-478e-bfab-d9dd5d44f808	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f0f792e-ef67-478e-bfab-d9dd5d44f808	3/10/2023	BTC	0.00013975	Customer Withdrawal
8f0fa20c-b934-4a79-a60f-1bcecfef5bd9	2/10/2023	ETH	0.00310106	Customer Withdrawal
8f0fa20c-b934-4a79-a60f-1bcecfef5bd9	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f0fa20c-b934-4a79-a60f-1bcecfef5bd9	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f11075a-d476-4b3f-861f-fef678b7b068	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f11075a-d476-4b3f-861f-fef678b7b068	2/10/2023	ETH	0.00310106	Customer Withdrawal
8f11075a-d476-4b3f-861f-fef678b7b068	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f1127f4-5f27-4717-b448-819fd3240b7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f1127f4-5f27-4717-b448-819fd3240b7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f1127f4-5f27-4717-b448-819fd3240b7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f11d662-01a5-44dd-9fd8-5a4a742d442d	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f11d662-01a5-44dd-9fd8-5a4a742d442d	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f11d662-01a5-44dd-9fd8-5a4a742d442d	2/10/2023	ETH	0.00021490	Customer Withdrawal
8f11d662-01a5-44dd-9fd8-5a4a742d442d	2/10/2023	BTC	0.00020553	Customer Withdrawal

Page 1370 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f11d4bc-6281-4815-a451-44002e9af0a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f11d4bc-6281-4815-a451-44002e9af0a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f11d4bc-6281-4815-a451-44002e9af0a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f12a0fb-456d-41ef-82b3-272837f8f093f	2/10/2023	USDT	4.99945006	Customer Withdrawal
8f12a0fb-456d-41ef-82b3-272837f8f093f	3/10/2023	USDT	4.99590336	Customer Withdrawal
8f12a0fb-456d-41ef-82b3-272837f8f093f	4/10/2023	USDT	5.16651684	Customer Withdrawal
8f157373-3403-462e-a4d9-59c74db8ab76	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f157373-3403-462e-a4d9-59c74db8ab76	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f157373-3403-462e-a4d9-59c74db8ab76	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f158f2e-b70f-445f-aa3b-1385df9ba493	3/10/2023	XRP	13.06646518	Customer Withdrawal
8f158f2e-b70f-445f-aa3b-1385df9ba493	4/10/2023	XRP	9.91975141	Customer Withdrawal
8f158f2e-b70f-445f-aa3b-1385df9ba493	2/10/2023	XRP	12.66253182	Customer Withdrawal
8f1bf5a0-73f7-4627-94a0-1d67fba148fc	2/10/2023	ADA	13.13027299	Customer Withdrawal
8f1bf5a0-73f7-4627-94a0-1d67fba148fc	3/10/2023	ADA	15.94876932	Customer Withdrawal
8f1bf5a0-73f7-4627-94a0-1d67fba148fc	4/10/2023	ADA	13.07083822	Customer Withdrawal
8f1c6b5a-126f-4cc1-ac74-4f3928c8ec9b	2/10/2023	BITB	107.28402032	Customer Withdrawal
8f1c6b5a-126f-4cc1-ac74-4f3928c8ec9b	2/10/2023	XMR	0.00218579	Customer Withdrawal
8f1c6b5a-126f-4cc1-ac74-4f3928c8ec9b	2/10/2023	GOLDS	0.40297627	Customer Withdrawal
8f1c6b5a-126f-4cc1-ac74-4f3928c8ec9b	2/9/2023	SNGLS	0.35588371	Customer Withdrawal
8f1c6b5a-126f-4cc1-ac74-4f3928c8ec9b	2/10/2023	EFL	0.14732459	Customer Withdrawal
8f1ecae1-68fc-4227-8d35-ef4e8892d64b	2/9/2023	BTC	0.00022083	Customer Withdrawal
8f1ecae1-68fc-4227-8d35-ef4e8892d64b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f1ecae1-68fc-4227-8d35-ef4e8892d64b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f20fa51-32c8-4544-86bd-5214763bc7bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f20fa51-32c8-4544-86bd-5214763bc7bd	3/10/2023	BTC	0.00017921	Customer Withdrawal
8f20fa51-32c8-4544-86bd-5214763bc7bd	4/10/2023	BTC	0.00023109	Customer Withdrawal
8f24a422-4589-4f6a-a078-f3642dcd1f1c6	4/10/2023	HIVE	12.45324081	Customer Withdrawal
8f24a422-4589-4f6a-a078-f3642dcd1f1c6	3/10/2023	HIVE	13.98989121	Customer Withdrawal
8f24a422-4589-4f6a-a078-f3642dcd1f1c6	3/10/2023	BTC	0.00000020	Customer Withdrawal
8f24de39-ceb9-4214-a7bb-0a06f1fab098	4/10/2023	ADA	13.07083822	Customer Withdrawal
8f24de39-ceb9-4214-a7bb-0a06f1fab098	2/10/2023	ADA	13.13027299	Customer Withdrawal
8f24de39-ceb9-4214-a7bb-0a06f1fab098	3/10/2023	ADA	15.94876932	Customer Withdrawal
8f29411b-38a6-42be-a725-2e1d4aacac5f	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f29411b-38a6-42be-a725-2e1d4aacac5f	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f29411b-38a6-42be-a725-2e1d4aacac5f	2/9/2023	ETH	0.00310106	Customer Withdrawal
8f2b9d6c-d8f6-4bf6-820e-8f0922198f3c	4/10/2023	USDT	5.16651684	Customer Withdrawal
8f2b9d6c-d8f6-4bf6-820e-8f0922198f3c	2/10/2023	USDT	4.99945006	Customer Withdrawal
8f2b9d6c-d8f6-4bf6-820e-8f0922198f3c	3/10/2023	USDT	4.99590336	Customer Withdrawal
8f2bde84-52d1-4448-a491-2a6e98193338	4/10/2023	XRP	9.91975141	Customer Withdrawal
8f2bde84-52d1-4448-a491-2a6e98193338	2/10/2023	XRP	0.20449993	Customer Withdrawal
8f2bde84-52d1-4448-a491-2a6e98193338	3/10/2023	XRP	13.06646518	Customer Withdrawal
8f2bde84-52d1-4448-a491-2a6e98193338	2/10/2023	BTC	0.00021664	Customer Withdrawal
8f2c79ad-dd6b-42bb-9388-b97a87a29a35	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1371 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f2c79ad-dd6b-42bb-9388-b97a87a29a35	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f2c79ad-dd6b-42bb-9388-b97a87a29a35	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f3189bb-18c6-406c-9b49-379bd06d959a	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f3189bb-18c6-406c-9b49-379bd06d959a	4/10/2023	BTC	0.00017921	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f496916-a680-4d6b-ab2d-7cf0d05d66a4	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f49cb2f-d0fa-44b7-9e45-d636f9561343	2/9/2023	ETH	0.00310106	Customer Withdrawal
8f49cb2f-d0fa-44b7-9e45-d636f9561343	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f4eb966-0ac9-4d85-bb52-2e0c5a656453	4/10/2023	BCH	0.00435660	Customer Withdrawal
8f4eb966-0ac9-4d85-bb52-2e0c5a656453	3/10/2023	BOH	0.04325991	Customer Withdrawal
8f4eb966-0ac9-4d85-bb52-2e0c5a656453	2/10/2023	BOH	0.02653190	Customer Withdrawal
8f4eb966-0ac9-4d85-bb52-2e0c5a656453	2/10/2023	XLM	17.79350591	Customer Withdrawal
8f4ece7c-78a8-4fcd-83c8-d2b6c737b148	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f4ece7c-78a8-4fcd-83c8-d2b6c737b148	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f4ece7c-78a8-4fcd-83c8-d2b6c737b148	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f507a6f-3231-4a56-8751-25117fc24ae9	3/10/2023	ZEC	0.13913541	Customer Withdrawal
8f507a6f-3231-4a56-8751-25117fc24ae9	4/10/2023	ZEC	0.12975444	Customer Withdrawal
8f507a6f-3231-4a56-8751-25117fc24ae9	2/10/2023	ZEC	0.11648151	Customer Withdrawal
8f512114-327d-4fff-9f77-c4cd680bff1d	3/10/2023	XRP	13.06646518	Customer Withdrawal
8f512114-327d-4fff-9f77-c4cd680bff1d	4/10/2023	XRP	9.91975141	Customer Withdrawal
8f512114-327d-4fff-9f77-c4cd680bff1d	2/10/2023	XRP	12.66253182	Customer Withdrawal
8f5156c5-30a6-4394-8aa8-5c0bb6fc7e1d	3/10/2023	REPv2	0.66786619	Customer Withdrawal
8f5156c5-30a6-4394-8aa8-5c0bb6fc7e1d	4/10/2023	REPv2	0.65760689	Customer Withdrawal
8f5156c5-30a6-4394-8aa8-5c0bb6fc7e1d	2/10/2023	REPv2	0.63057109	Customer Withdrawal
8f526f32-98ef-4eab-bf67-5cb5870d6267	4/10/2023	ZEC	0.12975444	Customer Withdrawal
8f526f32-98ef-4eab-bf67-5cb5870d6267	3/10/2023	ZEC	0.13913541	Customer Withdrawal
8f526f32-98ef-4eab-bf67-5cb5870d6267	2/10/2023	ZEC	0.11648151	Customer Withdrawal
8f57e65b-b848-4aba-a2f0-d161427e6443	3/10/2023	ETH	0.00000018	Customer Withdrawal
8f57e65b-b848-4aba-a2f0-d161427e6443	3/10/2023	USDT	0.16643390	Customer Withdrawal
8f57e65b-b848-4aba-a2f0-d161427e6443	3/10/2023	PAY	303.69002190	Customer Withdrawal
8f57e65b-b848-4aba-a2f0-d161427e6443	4/10/2023	PAY	416.58136000	Customer Withdrawal
8f57e65b-b848-4aba-a2f0-d161427e6443	3/10/2023	BTC	0.00000001	Customer Withdrawal
8f5fe72b-8a98-44e5-88d1-68dc98ce1d0f	4/10/2023	XEM	128.42007190	Customer Withdrawal
8f5fe72b-8a98-44e5-88d1-68dc98ce1d0f	2/10/2023	XEM	123.33070400	Customer Withdrawal
8f5fe72b-8a98-44e5-88d1-68dc98ce1d0f	3/10/2023	XEM	136.08463260	Customer Withdrawal
8f6068d2-c7fe-4a51-adb8-c00ffa3587a	4/10/2023	POWv	26.96122817	Customer Withdrawal
8f6068d2-c7fe-4a51-adb8-c00ffa3587a	3/10/2023	POWv	29.25236762	Customer Withdrawal
8f6068d2-c7fe-4a51-adb8-c00ffa3587a	2/10/2023	POWv	26.37692125	Customer Withdrawal
8f673817-8c63-4212-86b8-02ba4d5208d4	2/10/2023	FAIR	4.46428571	Customer Withdrawal
8f673817-8c63-4212-86b8-02ba4d5208d4	3/10/2023	FAIR	4.46428571	Customer Withdrawal
8f673817-8c63-4212-86b8-02ba4d5208d4	4/10/2023	FAIR	4.46428571	Customer Withdrawal
8f69fc64-169f-4363-8551-ea4d4290a822	2/10/2023	NEO	0.51574656	Customer Withdrawal
8f69fc64-169f-4363-8551-ea4d4290a822	4/10/2023	NEO	0.45125834	Customer Withdrawal
8f69fc64-169f-4363-8551-ea4d4290a822	3/10/2023	NEO	0.47660311	Customer Withdrawal
8f6bb0d7-bae5-47f9-b382-43c424bf3532	4/10/2023	BTC	0.00022083	Customer Withdrawal
8f6bb0d7-bae5-47f9-b382-43c424bf3532	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f6bb0d7-bae5-47f9-b382-43c424bf3532	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f6d7edc-3e34-4999-9820-27ddf6fa9023	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1373 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f6d7edc-3e34-4999-9820-27ddf6fa9023	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f6d7edc-3e34-4999-9820-27ddf6fa9023	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f74ea7e-f8cc-4987-b30e-90002554eebc	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f74ea7e-f8cc-4987-b30e-90002554eebc	2/9/2023	BTC	0.00022083	Customer Withdrawal
8f74ea7e-f8cc-4987-b30e-90002554eebc	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f75b875-96f7-4578-8040-ad50f6bfedb	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f75b875-96f7-4578-8040-ad50f6bfedb	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f75b875-96f7-4578-8040-ad50f6bfedb	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f7a5157-cd37-4497-bfc0-9b5a5b4ff09e	3/10/2023	SC	1381.42805300	Customer Withdrawal
8f7a5157-cd37-4497-bfc0-9b5a5b4ff09e	2/10/2023	SC	1118.11455600	Customer Withdrawal
8f7a5157-cd37-4497-bfc0-9b5a5b4ff09e	4/10/2023	SC	1221.60782800	Customer Withdrawal
8f7b95c5-4734-4e05-99da-1ba58caf316c	2/9/2023	BTTLTD	915.48039940	Customer Withdrawal
8f7de6c8-88f4-4cc1-b231-18f2e449f3d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f7de6c8-88f4-4cc1-b231-18f2e449f3d5	3/10/2023	BTC	0.00017921	Customer Withdrawal
8f7de6c8-88f4-4cc1-b231-18f2e449f3d5	4/10/2023	BTC	0.00023109	Customer Withdrawal
8f7e340f-e870-453c-8b5f-86c5f667f28b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f7e340f-e870-453c-8b5f-86c5f667f28b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f7e340f-e870-453c-8b5f-86c5f667f28b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f7e4557-7c42-40c1-b9c6-b6d8122521f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
8f7f397d-17ce-4574-add9-bb4dbde828b8	2/9/2023	LTC	0.05283983	Customer Withdrawal
8f7f397d-17ce-4574-add9-bb4dbde828b8	3/10/2023	LTC	0.06056224	Customer Withdrawal
8f7f397d-17ce-4574-add9-bb4dbde828b8	4/10/2023	LTC	0.05518501	Customer Withdrawal
8f80406b-591a-445d-aba6-0581273d8185	4/10/2023	XRP	9.91975141	Customer Withdrawal
8f80406b-591a-445d-aba6-0581273d8185	3/10/2023	XRP	13.06646518	Customer Withdrawal
8f80406b-591a-445d-aba6-0581273d8185	2/10/2023	XRP	12.66253182	Customer Withdrawal
8f829423-b9c0-440b-b925-bc5671bc173e	2/10/2023	DOGE	555.39325843	Customer Withdrawal
8f829423-b9c0-440b-b925-bc5671bc173e	2/10/2023	BTC	0.00812237	Customer Withdrawal
8f87a9c0-8389-4bcd-a0e7-3dce7b16e333	2/9/2023	BTTLTD	131.92065020	Customer Withdrawal
8f895289-e125-4201-b40e-6dda1567a2cd	2/9/2023	BTTLTD	211.82031015	Customer Withdrawal
8f8b059c-8d23-45a6-b0e7-9e92072df6d5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8f8b059c-8d23-45a6-b0e7-9e92072df6d5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8f8b059c-8d23-45a6-b0e7-9e92072df6d5	3/10/2023	DOGE	70.91024000	Customer Withdrawal
8f8baf68-5d7f-45a0-9341-c710c8a8ff3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f8baf68-5d7f-45a0-9341-c710c8a8ff3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f8baf68-5d7f-45a0-9341-c710c8a8ff3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f8e617a-10c0-42dd-a64e-b0e0616ae967	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f8e617a-10c0-42dd-a64e-b0e0616ae967	3/10/2023	BTC	0.00023109	Customer Withdrawal
8f8e617a-10c0-42dd-a64e-b0e0616ae967	4/10/2023	BTC	0.00017921	Customer Withdrawal
8f97cde6-6835-47f7-99c2-1e5476d11c3c	4/10/2023	ADA	13.07083822	Customer Withdrawal
8f97cde6-6835-47f7-99c2-1e5476d11c3c	2/10/2023	ADA	13.13027929	Customer Withdrawal
8f97cde6-6835-47f7-99c2-1e5476d11c3c	3/10/2023	ADA	15.94879632	Customer Withdrawal
8f99237f-bf5d-4141-8d00-77fe0af7c499	3/10/2023	ETH	0.00329888	Customer Withdrawal
8f99237f-bf5d-4141-8d00-77fe0af7c499	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1374 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8f99237f-bf5d-4141-8d00-77fe0af7c499	4/10/2023	ETH	0.00272518	Customer Withdrawal
8f9a0b2f-dbf2-4243-bdd3-6f3cc21b96cd	3/7/2023	DOGE	11985.45545024	Customer Withdrawal
8f9a0b2f-dbf2-4243-bdd3-6f3cc21b96cd	3/7/2023	BTC	0.00194732	Customer Withdrawal
8f9f6ee5-01db-4e9d-aeda-e90f4cc4112f	3/10/2023	XEL	792.21147070	Customer Withdrawal
8f9f6ee5-01db-4e9d-aeda-e90f4cc4112f	4/10/2023	XEL	1428.57142900	Customer Withdrawal
8f9f6ee5-01db-4e9d-aeda-e90f4cc4112f	3/10/2023	BTC	0.00010294	Customer Withdrawal
8f9f6ee5-01db-4e9d-aeda-e90f4cc4112f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8f9fa089-ba3e-4915-972e-b5d58af0870b	2/10/2023	QTUM	1.69491814	Customer Withdrawal
8f9fa089-ba3e-4915-972e-b5d58af0870b	3/10/2023	QTUM	1.84896590	Customer Withdrawal
8f9fa089-ba3e-4915-972e-b5d58af0870b	4/10/2023	QTUM	1.62135806	Customer Withdrawal
8fa272d8-05ee-42c3-b08b-affa02040861	2/9/2023	BTTLTD	41.11538878	Customer Withdrawal
8fa308bb-a90e-4211-9069-4a479b4e1e25	4/10/2023	XRP	9.91975141	Customer Withdrawal
8fa308bb-a90e-4211-9069-4a479b4e1e25	2/10/2023	XRP	12.66253182	Customer Withdrawal
8fa308bb-a90e-4211-9069-4a479b4e1e25	3/10/2023	XRP	13.06646518	Customer Withdrawal
8fa61f5d-a999-419a-a9aa-f043398df50d	2/9/2023	BTTLTD	0.34393980	Customer Withdrawal
8fb1d193-b13f-4012-861e-a35bc06f9a4c	4/10/2023	MYST	20.10457133	Customer Withdrawal
8fb1d193-b13f-4012-861e-a35bc06f9a4c	2/10/2023	MYST	20.06985616	Customer Withdrawal
8fb1d193-b13f-4012-861e-a35bc06f9a4c	3/10/2023	MYST	21.22378367	Customer Withdrawal
8fb796ab-ebaa-432d-a1ba-4fc78ee59a96	2/10/2023	SYS	30.60586258	Customer Withdrawal
8fb796ab-ebaa-432d-a1ba-4fc78ee59a96	3/10/2023	SYS	7.56389058	Customer Withdrawal
8fb796ab-ebaa-432d-a1ba-4fc78ee59a96	4/10/2023	GLM	16.32403917	Customer Withdrawal
8fb796ab-ebaa-432d-a1ba-4fc78ee59a96	4/10/2023	BAT	3.62355210	Customer Withdrawal
8fb796ab-ebaa-432d-a1ba-4fc78ee59a96	3/10/2023	BAT	16.37644790	Customer Withdrawal
8fb7b525-e024-aab9-a2cc-79b5197930ea	2/9/2023	BTTLTD	19752.50670490	Customer Withdrawal
8fb7dcb4-6458-4432-8360-a7289837f9fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fb7dcb4-6458-4432-8360-a7289837f9fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fb7dcb4-6458-4432-8360-a7289837f9fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fb9b3db-2d30-4587-b1ce-b03f604b6e88	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fb9b3db-2d30-4587-b1ce-b03f604b6e88	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fb9b3db-2d30-4587-b1ce-b03f604b6e88	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fbfbf7c-f8e2-43c8-b4ab-36c00fba5a76	2/10/2023	DOGE	70.91002400	Customer Withdrawal
8fbfbf7c-f8e2-43c8-b4ab-36c00fba5a76	2/10/2023	DOGE	57.63360736	Customer Withdrawal
8fbfbf7c-f8e2-43c8-b4ab-36c00fba5a76	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8fc0a6e6-0b60-46eb-92a1-d859d145a2a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
8fc0a6e6-0b60-46eb-92a1-d859d145a2a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
8fc0a6e6-0b60-46eb-92a1-d859d145a2a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
8fc2493c-9fa0-41b3-bb64-754ece41f289	4/10/2023	RDD	8808.74191800	Customer Withdrawal
8fc2493c-9fa0-41b3-bb64-754ece41f289	3/10/2023	RDD	10539.84399000	Customer Withdrawal
8fc2493c-9fa0-41b3-bb64-754ece41f289	2/10/2023	RDD	9801.96956700	Customer Withdrawal
8fc8a068-f405-41f8-baca-8f5928ee50eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
8fc8a068-f405-41f8-baca-8f5928ee50eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
8fc8a068-f405-41f8-baca-8f5928ee50eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
8fc884ae-e951-4cc8-a777-1b1ba42bc70b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1375 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8fc884ae-e951-4cc8-a777-1b1ba42bc70b	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fc884ae-e951-4cc8-a777-1b1ba42bc70b	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fcdcdf5-a779-485b-a94c-6243eff8bc61	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fcdcdf5-a779-485b-a94c-6243eff8bc61	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fcdcdf5-a779-485b-a94c-6243eff8bc61	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fcdcf3d-4962-440f-83ea-e7795ada010f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fcdcf3d-4962-440f-83ea-e7795ada010f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fcdcf3d-4962-440f-83ea-e7795ada010f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fde7971-1a3e6-4ae2-952c-85d74d05c411	3/10/2023	BSV	0.01976790	Customer Withdrawal
8fde7971-1a3e6-4ae2-952c-85d74d05c411	4/10/2023	DBG	527.52634760	Customer Withdrawal
8fde7971-1a3e6-4ae2-952c-85d74d05c411	2/10/2023	DBG	480.52320720	Customer Withdrawal
8fde7971-1a3e6-4ae2-952c-85d74d05c411	3/10/2023	DBG	446.68831940	Customer Withdrawal
8fdacab9-3760-4a64-aed7-ebdd57b2866f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fdacab9-3760-4a64-aed7-ebdd57b2866f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fdacab9-3760-4a64-aed7-ebdd57b2866f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fdb2fd-15fd-46e2-8643-0a7111b94a18	2/10/2023	USDt	4.72540318	Customer Withdrawal
8fdb2fd-15fd-46e2-8643-0a7111b94a18	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fdb2fd-15fd-46e2-8643-0a7111b94a18	2/10/2023	BTC	0.00001211	Customer Withdrawal
8fdb2fd-15fd-46e2-8643-0a7111b94a18	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fdbfeb2-6683-412f-baac-662ad00c31d1	4/10/2023	NEO	0.45125834	Customer Withdrawal
8fdbfeb2-6683-412f-baac-662ad00c31d1	3/10/2023	NEO	0.47660311	Customer Withdrawal
8fdbfeb2-6683-412f-baac-662ad00c31d1	2/10/2023	NEO	0.51574656	Customer Withdrawal
8fe24dd1-15bc-2494-b579-20e56aa07a6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fe24dd1-15bc-2494-b579-20e56aa07a6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fe24dd1-15bc-2494-b579-20e56aa07a6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fe3c083-c402-41cd-b70e-44ce0f273daf	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fe3c083-c402-41cd-b70e-44ce0f273daf	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fe4c640-3d34-4c71-95bf-b2b151367874	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fe4c640-3d34-4c71-95bf-b2b151367874	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fe4c640-3d34-4c71-95bf-b2b151367874	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fe5c7c4-6a86-4cab-a25d-b5f2083d4b4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fe5c7c4-6a86-4cab-a25d-b5f2083d4b4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fe5c7c4-6a86-4cab-a25d-b5f2083d4b4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fe70133-32f9-485d-9e65-875b34c0b18	3/17/2023	XRP	157.21463100	Customer Withdrawal
8fe70133-32f9-485d-9e65-875b34c0b18	2/9/2023	BTOLTd	46679.53625210	Customer Withdrawal
8fe70133-32f9-485d-9e65-875b34c0b18	3/17/2023	BT	46519536.251000	Customer Withdrawal
8fe78ca7-bf83-45cb-80e0-a5cbb8c26e80	2/10/2023	BTC	0.00022083	Customer Withdrawal
8fe78ca7-bf83-45cb-80e0-a5cbb8c26e80	4/10/2023	BTC	0.00017921	Customer Withdrawal
8fe78ca7-bf83-45cb-80e0-a5cbb8c26e80	3/10/2023	BTC	0.00023109	Customer Withdrawal
8fec5430-bb37-46ed-bef0-458df3bc1cd01	4/10/2023	GLM	20.14445177	Customer Withdrawal
8fec5430-bb37-46ed-bef0-458df3bc1cd01	3/10/2023	GLM	22.93084761	Customer Withdrawal
8fec5430-bb37-46ed-bef0-458df3bc1cd01	2/10/2023	GLM	20.08042685	Customer Withdrawal
8fecf8bf-5460-4693-8606-fe41866cf2a	2/9/2023	BTOLTd	3877.70000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
8fed32ba-f885-441d-88d6-4f5791c8ea90	2/9/2023	BTTLTD	64.42362596	Customer Withdrawal
8feebe19-0863-4615-84bc-912687a953a9	3/10/2023	ETH	0.00329888	Customer Withdrawal
8feebe19-0863-4615-84bc-912687a953a9	2/10/2023	ETH	0.00310106	Customer Withdrawal
8feebe19-0863-4615-84bc-912687a953a9	4/10/2023	ETH	0.00272518	Customer Withdrawal
8ff6da82-7872-4157-bb0f-6e2d7116be3b	3/10/2023	ADX	27.97486578	Customer Withdrawal
8ff6da82-7872-4157-bb0f-6e2d7116be3b	2/10/2023	ADX	26.89618074	Customer Withdrawal
8ff6da82-7872-4157-bb0f-6e2d7116be3b	4/10/2023	ADX	24.15239387	Customer Withdrawal
8ff6cfb-4115-4ea9-a8c1-ee98b2811e87	4/10/2023	ETH	0.00272518	Customer Withdrawal
8ff6cfb-4115-4ea9-a8c1-ee98b2811e87	2/10/2023	ETH	0.00310106	Customer Withdrawal
8ff6cfb-4115-4ea9-a8c1-ee98b2811e87	3/10/2023	ETH	0.00329888	Customer Withdrawal
8ffca974-ecf9-472b-b293-e26aad7b02	4/10/2023	BSV	0.01303250	Customer Withdrawal
8ffca974-ecf9-472b-b293-e26aad7b02	4/10/2023	XTM	3.90340097	Customer Withdrawal
8ffca974-ecf9-472b-b293-e26aad7b02	3/10/2023	BTC	0.00023109	Customer Withdrawal
8ffca974-ecf9-472b-b293-e26aad7b02	2/10/2023	BTC	0.00022083	Customer Withdrawal
8ffca974-ecf9-472b-b293-e26aad7b02	4/10/2023	BTC	0.0014836	Customer Withdrawal
8ffda9f6-2aad-4baa-873a-af616c575e65	2/9/2023	POT	2273.93214700	Customer Withdrawal
8ffda9f6-2aad-4baa-873a-af616c575e65	3/10/2023	POT	1713.91668700	Customer Withdrawal
8ffda9f6-2aad-4baa-873a-af616c575e65	4/10/2023	POT	1611.30747000	Customer Withdrawal
8ff8af3-300b-4e27-8a1e-9ab8b7b42387	3/10/2023	DOGE	70.91002400	Customer Withdrawal
8ff8af3-300b-4e27-8a1e-9ab8b7b42387	4/10/2023	DOGE	60.75880428	Customer Withdrawal
8ff8af3-300b-4e27-8a1e-9ab8b7b42387	2/10/2023	DOGE	57.63360736	Customer Withdrawal
90027d43-80e7-4f60-a3e2-d08852fcd9e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
90027d43-80e7-4f60-a3e2-d08852fcd9e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
90027d43-80e7-4f60-a3e2-d08852fcd9e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
9002ff1f-5138-473c-b024-0577d086b40	2/9/2023	BTTLTD	990.17231656	Customer Withdrawal
90032650-b23e-42ee-bda7-f95f293dde67	3/10/2023	BTC	0.00023109	Customer Withdrawal
90032650-b23e-42ee-bda7-f95f293dde67	2/9/2023	BTC	0.00022083	Customer Withdrawal
90032650-b23e-42ee-bda7-f95f293dde67	4/10/2023	BTC	0.00017921	Customer Withdrawal
90059026-21a3-46dd-8aa8-e5ac57568311	2/9/2023	BTTLTD	278.07579962	Customer Withdrawal
90092cbe-09e5-4c5a-986c-e758deca4a5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
90092cbe-09e5-4c5a-986c-e758deca4a5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
90092cbe-09e5-4c5a-986c-e758deca4a5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
90092cbe-09e5-4c5a-986c-e758deca4a5a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9007cf0-6044-43b9-8a83-41b691319e1c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9007cf0-6044-43b9-8a83-41b691319e1c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
900f9301-2c88-42cd-b74c-744e07b72217	3/10/2023	RISE	378.78787880	Customer Withdrawal
900f9301-2c88-42cd-b74c-744e07b72217	2/10/2023	RISE	378.78787880	Customer Withdrawal
900f9301-2c88-42cd-b74c-744e07b72217	4/10/2023	RISE	378.78787880	Customer Withdrawal
90127a02-efc8-4f07-b52e-d867e5144b63	4/10/2023	BTC	0.00017921	Customer Withdrawal
90127a02-efc8-4f07-b52e-d867e5144b63	2/10/2023	BTC	0.00022083	Customer Withdrawal
90127a02-efc8-4f07-b52e-d867e5144b63	3/10/2023	BTC	0.00023109	Customer Withdrawal
9012baf6-aa14-44ae-a508-44ab88b175ca	3/10/2023	XRP	13.06476891	Customer Withdrawal
9012baf6-aa14-44ae-a508-44ab88b175ca	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1377 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9012baf6-aa14-44ae-a508-44ab88b175ca	3/10/2023	BTC	0.00000003	Customer Withdrawal
9014b4e-9da7-4313-9935-53578a6ba8b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9014b4e-9da7-4313-9935-53578a6ba8b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9014b4e-9da7-4313-9935-53578a6ba8b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
90223444-e5b2-437e-9c27-36911d0d7589	2/10/2023	ADA	13.13027299	Customer Withdrawal
90223444-e5b2-437e-9c27-36911d0d7589	3/10/2023	ADA	15.94876932	Customer Withdrawal
90223444-e5b2-437e-9c27-36911d0d7589	4/10/2023	ADA	13.07083822	Customer Withdrawal
902612b7-e4f6-4167-b86b-b136227fd11e	2/10/2023	BTC	0.00022083	Customer Withdrawal
902612b7-e4f6-4167-b86b-b136227fd11e	3/10/2023	BTC	0.00023109	Customer Withdrawal
902612b7-e4f6-4167-b86b-b136227fd11e	4/10/2023	BTC	0.00017921	Customer Withdrawal
90279574-b31b-4ebb-915b-a42c47118386	3/10/2023	TRST	287.35632180	Customer Withdrawal
90279574-b31b-4ebb-915b-a42c47118386	2/10/2023	TRST	287.35632180	Customer Withdrawal
90279574-b31b-4ebb-915b-a42c47118386	4/10/2023	TRST	287.35632180	Customer Withdrawal
902a325a-fb81-4984-b17f-900c0f076315	2/9/2023	MYST	20.06985616	Customer Withdrawal
902a325a-fb81-4984-b17f-900c0f076315	4/10/2023	MYST	20.10457133	Customer Withdrawal
902a325a-fb81-4984-b17f-900c0f076315	3/10/2023	MYST	21.22378367	Customer Withdrawal
9020c03e-88b9-4c3e-9c94-707aea5846c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9020c03e-88b9-4c3e-9c94-707aea5846c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9020c03e-88b9-4c3e-9c94-707aea5846c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9031951b-1570-4077-b226-c179f61b3de3	4/10/2023	VIB	194.55252920	Customer Withdrawal
9031951b-1570-4077-b226-c179f61b3de3	3/10/2023	VIB	194.55252920	Customer Withdrawal
9031951b-1570-4077-b226-c179f61b3de3	2/10/2023	VIB	194.55252920	Customer Withdrawal
9031c0b6-5de7-41ee-8bd5-61934aad0182	2/10/2023	XLM	56.25981664	Customer Withdrawal
9031c0b6-5de7-41ee-8bd5-61934aad0182	3/10/2023	XLM	62.96523138	Customer Withdrawal
9031c0b6-5de7-41ee-8bd5-61934aad0182	4/10/2023	XLM	49.31379551	Customer Withdrawal
90328aba-8b7b-4f36-adc6-567e3954ce4d	2/9/2023	XHV	4.27715997	Customer Withdrawal
90328aba-8b7b-4f36-adc6-567e3954ce4d	4/10/2023	XHV	4.27715997	Customer Withdrawal
90328aba-8b7b-4f36-adc6-567e3954ce4d	3/10/2023	XHV	4.27715997	Customer Withdrawal
9041b825-197a-4473-8715-6ef197fa5229	2/10/2023	SC	469.87841880	Customer Withdrawal
9041b825-197a-4473-8715-6ef197fa5229	3/10/2023	SC	1381.42805300	Customer Withdrawal
9041b825-197a-4473-8715-6ef197fa5229	4/10/2023	SC	1221.60782800	Customer Withdrawal
9041b825-197a-4473-8715-6ef197fa5229	2/10/2023	BTC	0.00012803	Customer Withdrawal
90450ab0-64dc-4843-be84-dd2eeb9d08a5	4/10/2023	ADA	13.07083822	Customer Withdrawal
90450ab0-64dc-4843-be84-dd2eeb9d08a5	3/10/2023	ADA	4.22380004	Customer Withdrawal
90450ab0-64dc-4843-be84-dd2eeb9d08a5	2/10/2023	BTC	0.00016989	Customer Withdrawal
90450ab0-64dc-4843-be84-dd2eeb9d08a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
904977e8-2107-4ccc-a544-c60b9710e7d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
904977e8-2107-4ccc-a544-c60b9710e7d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
904977e8-2107-4ccc-a544-c60b9710e7d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
904b83ce-f065-4fd8-8cb2-b962595c4e19	4/10/2023	BTC	0.00017921	Customer Withdrawal
904b83ce-f065-4fd8-8cb2-b962595c4e19	3/10/2023	BTC	0.00023109	Customer Withdrawal
904b83ce-f065-4fd8-8cb2-b962595c4e19	2/10/2023	BTC	0.00022083	Customer Withdrawal
904c4c96-d348-4dad-8dda-44ca78f879c6	4/10/2023	XLM	49.31379551	Customer Withdrawal

Page 1378 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
904c4c96-d348-4daa-8dda-44ca78f879c6	2/10/2023	XLM	56.25981664	Customer Withdrawal
904c4c96-d348-4daa-8dda-44ca78f879c6	3/10/2023	XLM	62.96523138	Customer Withdrawal
904e2f23-90d9-450f-8767-cb36b46b2fdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
904e2f23-90d9-450f-8767-cb36b46b2fdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
904e2f23-90d9-450f-8767-cb36b46b2fdd	2/9/2023	BTC	0.00022083	Customer Withdrawal
904eab4d-f3f1-4ad2-84ae-a75bc1edd014	3/10/2023	DGB	519.30505260	Customer Withdrawal
904eab4d-f3f1-4ad2-84ae-a75bc1edd014	4/10/2023	DGB	527.52634760	Customer Withdrawal
904eab4d-f3f1-4ad2-84ae-a75bc1edd014	2/10/2023	DGB	480.52307020	Customer Withdrawal
9051934a-a5c9-4066-ab6c-6c5adae1063b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9051934a-a5c9-4066-ab6c-6c5adae1063b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9051934a-a5c9-4066-ab6c-6c5adae1063b	2/10/2023	BTC	0.00022083	Customer Withdrawal
90523287-0b0c-4426-ab6c-3517fca84d28	4/10/2023	DOGE	60.75880428	Customer Withdrawal
90523287-0b0c-4426-ab6c-3517fca84d28	2/10/2023	DOGE	57.63360736	Customer Withdrawal
90523287-0b0c-4426-ab6c-3517fca84d28	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9056e31b-2506-4bf1-b7cc-98708fcd01b9	4/10/2023	ZEC	0.12975444	Customer Withdrawal
9056e31b-2506-4bf1-b7cc-98708fcd01b9	2/9/2023	ZEC	0.11648151	Customer Withdrawal
9056e31b-2506-4bf1-b7cc-98708fcd01b9	3/10/2023	ZEC	0.13913541	Customer Withdrawal
90586f7d-92b7-40b1-85ce-736fc6dc9df4	4/10/2023	BTC	0.00017921	Customer Withdrawal
90586f7d-92b7-40b1-85ce-736fc6dc9df4	3/10/2023	BTC	0.00023109	Customer Withdrawal
90586f7d-92b7-40b1-85ce-736fc6dc9df4	2/10/2023	BTC	0.00022083	Customer Withdrawal
905a5639-51f2-492e-b49b-487bdad90059	4/10/2023	XRP	9.91975141	Customer Withdrawal
905a5639-51f2-492e-b49b-487bdad90059	2/10/2023	XRP	12.66253182	Customer Withdrawal
905a5639-51f2-492e-b49b-487bdad90059	3/10/2023	XRP	13.0646518	Customer Withdrawal
905a62eb-e4d4-46e3-98e9-d32070dccb0a	4/10/2023	LTC	0.05185001	Customer Withdrawal
905a62eb-e4d4-46e3-98e9-d32070dccb0a	2/10/2023	XRP	12.66253182	Customer Withdrawal
905a62eb-e4d4-46e3-98e9-d32070dccb0a	3/10/2023	XRP	13.0646518	Customer Withdrawal
905ad082-f2bd-4453-a0d3-a411f935e393	2/9/2023	BTTLTD	32.11828347	Customer Withdrawal
905bb037-7b3a-bd5f-8f1b-7e5a7a7cf9b9	2/9/2023	BTTLTD	13014.92512753	Customer Withdrawal
905bd4d4-2ab0-4a5b-8101-f692abde1eb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
905bd4d4-2ab0-4a5b-8101-f692abde1eb2	2/10/2023	BTC	0.00022083	Customer Withdrawal
905bd4d4-2ab0-4a5b-8101-f692abde1eb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
905fe0b0-b9c3-4c98-ac00-c3d84328bbd	2/9/2023	BTTLTD	4328.26294626	Customer Withdrawal
90610d4e-dbf9-4401-b1f2-623b5d3dade3	2/9/2023	BTC	0.00022083	Customer Withdrawal
90610d4e-dbf9-4401-b1f2-623b5d3dade3	4/10/2023	BTC	0.00017921	Customer Withdrawal
90610d4e-dbf9-4401-b1f2-623b5d3dade3	3/10/2023	BTC	0.00023109	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	2/10/2023	ONT	3.48505212	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	2/10/2023	ONG	0.28620591	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	2/9/2023	XEM	77.41324560	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	2/10/2023	QWARK	412.49721780	Customer Withdrawal
9063c555-8ea5-4703-821e-e6d0dcd7b0f2	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
906a1b7e-ec30-451e-8100-22d35463c990	2/10/2023	USD	5.00000000	Customer Withdrawal
906a1b7e-ec30-451e-8100-22d35463c990	3/10/2023	USD	5.00000000	Customer Withdrawal

Page 1379 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
906a1b7e-ec30-451e-8100-22d35463c990	4/10/2023	USD	5.00000000	Customer Withdrawal
906af685-c74d-4a81-9d58-d75f72ac4bb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
906af685-c74d-4a81-9d58-d75f72ac4bb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
906af685-c74d-4a81-9d58-d75f72ac4bb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
906c66c-9db0-4059-9024-9a1f565080fb	2/10/2023	BTC	0.00023109	Customer Withdrawal
906c66c-9db0-4059-9024-9a1f565080fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
906c66c-9db0-4059-9024-9a1f565080fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
906d2836-373e-4e65-a4ab-02bd29aeb41a	4/10/2023	PTON	12500.00000000	Customer Withdrawal
906d2836-373e-4e65-a4ab-02bd29aeb41a	3/10/2023	PTON	12500.00000000	Customer Withdrawal
906d2836-373e-4e65-a4ab-02bd29aeb41a	2/10/2023	PTON	10578.90547000	Customer Withdrawal
906d2836-373e-4e65-a4ab-02bd29aeb41a	2/10/2023	PMA	6548.16004500	Customer Withdrawal
906efafc-d057-4650-97ce-5561e0804fda	4/10/2023	BLT	32.15434084	Customer Withdrawal
906efafc-d057-4650-97ce-5561e0804fda	2/10/2023	BLT	32.15434084	Customer Withdrawal
906efafc-d057-4650-97ce-5561e0804fda	3/10/2023	BLT	32.15434084	Customer Withdrawal
9074a009-d6b7-4fc7-9bd8-3a65a63789e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9074a009-d6b7-4fc7-9bd8-3a65a63789e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9074a009-d6b7-4fc7-9bd8-3a65a63789e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
90756db6-440c-41ef-9312-9544eabf9f7b	3/10/2023	ETH	0.00329888	Customer Withdrawal
90756db6-440c-41ef-9312-9544eabf9f7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
90756db6-440c-41ef-9312-9544eabf9f7b	2/10/2023	ETH	0.00310106	Customer Withdrawal
90787f3b-a140-41f3-9520-306a44e7c03f	2/9/2023	DOGE	57.63360736	Customer Withdrawal
90787f3b-a140-41f3-9520-306a44e7c03f	3/10/2023	DOGE	79.10102400	Customer Withdrawal
90787f3b-a140-41f3-9520-306a44e7c03f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
90788ccb-8594-45ce-8ffb-2efc085b5fcf2	2/9/2023	BTC	0.00022083	Customer Withdrawal
90788ccb-8594-45ce-8ffb-2efc085b5fcf2	4/10/2023	BTC	0.00017921	Customer Withdrawal
90788ccb-8594-45ce-8ffb-2efc085b5fcf2	3/10/2023	BTC	0.00023109	Customer Withdrawal
907b2bfe-ddc9-3b4e-9fb7-543b5965ce38	3/10/2023	XVG	1823.45853600	Customer Withdrawal
907b2bfe-ddc9-3b4e-9fb7-543b5965ce38	2/10/2023	XVG	1472.86412100	Customer Withdrawal
907b2bfe-ddc9-3b4e-9fb7-543b5965ce38	4/10/2023	XVG	1941.53857300	Customer Withdrawal
908060e1-9b20-4312-97ae-9f3f3baf8158	2/9/2023	USDT	4.99954506	Customer Withdrawal
908060e1-9b20-4312-97ae-9f3f3baf8158	3/10/2023	USDT	4.99953638	Customer Withdrawal
908060e1-9b20-4312-97ae-9f3f3baf8158	4/10/2023	USDT	5.16651684	Customer Withdrawal
908afccc-da5f-443a-b142-b054e14615bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
908afccc-da5f-443a-b142-b054e14615bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
908afccc-da5f-443a-b142-b054e14615bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
908dd0ef-25de-45bc-bb84-6a478ffee497	4/10/2023	BTC	0.00017921	Customer Withdrawal
908dd0ef-25de-45bc-bb84-6a478ffee497	3/10/2023	BTC	0.00023109	Customer Withdrawal
908dd0ef-25de-45bc-bb84-6a478ffee497	2/10/2023	BTC	0.00022083	Customer Withdrawal
908f2873-cab9-46fc-b2dd-3e51c0ca32ca	4/10/2023	LTC	0.95518501	Customer Withdrawal
908f2873-cab9-46fc-b2dd-3e51c0ca32ca	3/10/2023	XRP	13.06646518	Customer Withdrawal
908f2873-cab9-46fc-b2dd-3e51c0ca32ca	2/10/2023	XRP	12.66253182	Customer Withdrawal
9091a8ee-fa64-4ae4-8719-1fbf563a0ab3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9091a8ee-fa64-4ae4-8719-1fbf563a0ab3b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9091a8ee-fa64-4ae4-8719-1bf563a0ab3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9091ed21-235a-4c7e-b7fb-bbbe2b7b19b9	4/10/2023	ETH	0.00272518	Customer Withdrawal
9091ed21-235a-4c7e-b7fb-bbbe2b7b19b9	3/10/2023	ETH	0.00329888	Customer Withdrawal
9091ed21-235a-4c7e-b7fb-bbbe2b7b19b9	2/10/2023	ETH	0.00310106	Customer Withdrawal
909321d3-d93c-433c-9e17-89c73e756dcf	2/9/2023	NXS	7.25472345	Customer Withdrawal
909321d3-d93c-433c-9e17-89c73e756dcf	2/10/2023	OK	22.00000000	Customer Withdrawal
909321d3-d93c-433c-9e17-89c73e756dcf	4/10/2023	XMR	0.03457336	Customer Withdrawal
909321d3-d93c-433c-9e17-89c73e756dcf	2/10/2023	XMR	0.02473155	Customer Withdrawal
909321d3-d93c-433c-9e17-89c73e756dcf	3/10/2023	XMR	0.03457336	Customer Withdrawal
909a67eb-2bc6-437e-a112-3e0c63bbf6ea	2/10/2023	POWR	26.37692125	Customer Withdrawal
909a67eb-2bc6-437e-a112-3e0c63bbf6ea	4/10/2023	POWR	26.96122817	Customer Withdrawal
909a67eb-2bc6-437e-a112-3e0c63bbf6ea	3/10/2023	POWR	29.25236762	Customer Withdrawal
90a1d943-5220-4cbc-981d-781fdeed8d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
90a1d943-5220-4cbc-981d-781fdeed8d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
90a1d943-5220-4cbc-981d-781fdeed8d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
90a3e928-b268-45d5-bd8b-def6216705fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
90a3e928-b268-45d5-bd8b-def6216705fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
90a3e928-b268-45d5-bd8b-def6216705fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
90a630b3-d5bd-48fa-bde7-2375f318a987	2/9/2023	BTTLTD	1457.70612859	Customer Withdrawal
90a6feca-9c64-44db-949e-7222d5d3d021	2/10/2023	BTC	0.00022083	Customer Withdrawal
90a6feca-9c64-44db-949e-7222d5d3d021	4/10/2023	BTC	0.00017921	Customer Withdrawal
90a6feca-9c64-44db-949e-7222d5d3d021	3/10/2023	BTC	0.00023109	Customer Withdrawal
90a77364-9755-4917-9940-812fc433a1f1	4/10/2023	DGB	527.52634760	Customer Withdrawal
90a77364-9755-4917-9940-812fc433a1f1	3/10/2023	DGB	519.30505260	Customer Withdrawal
90a77364-9755-4917-9940-812fc433a1f1	2/10/2023	DGB	480.52307020	Customer Withdrawal
90a78dc2-da27-41a5-89ed-2bebda0ed92b	3/10/2023	SC	1381.42805300	Customer Withdrawal
90a78dc2-da27-41a5-89ed-2bebda0ed92b	2/9/2023	SC	1118.11455600	Customer Withdrawal
90a78dc2-da27-41a5-89ed-2bebda0ed92b	4/10/2023	SC	1221.60782900	Customer Withdrawal
90a88fa8-99fd-4714-a810-01cd5dc9794d	4/10/2023	ADA	13.07083822	Customer Withdrawal
90a88fa8-99fd-4714-a810-01cd5dc9794d	3/10/2023	ADA	15.94876932	Customer Withdrawal
90a88fa8-99fd-4714-a810-01cd5dc9794d	2/10/2023	ADA	13.13207299	Customer Withdrawal
90aa5e32-4172-4922-bb91-e7d0d2330382	2/9/2023	BTTLTD	66.96609392	Customer Withdrawal
90aa996d-e490-4433-82ff-c2442c3f55fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
90aa996d-e490-4433-82ff-c2442c3f55fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
90aa996d-e490-4433-82ff-c2442c3f55fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
90aefc3d-2c1d-479b-bc41-697d4515e2de	4/10/2023	SYS	30.08828222	Customer Withdrawal
90aefc3d-2c1d-479b-bc41-697d4515e2de	2/10/2023	SYS	30.60586258	Customer Withdrawal
90aefc3d-2c1d-479b-bc41-697d4515e2de	3/10/2023	SYS	33.59014626	Customer Withdrawal
90b4ecc9-e41d-472f-955c-0e5c36f8f52e	2/10/2023	XRP	12.66253182	Customer Withdrawal
90b4ecc9-e41d-472f-955c-0e5c36f8f52e	3/10/2023	XRP	13.0646518	Customer Withdrawal
90b4ecc9-e41d-472f-955c-0e5c36f8f52e	4/10/2023	XRP	9.91975141	Customer Withdrawal
90b7fcd8-cbba-40fb-bfc2-e30c005a70b3	3/10/2023	ETH	0.00329888	Customer Withdrawal
90b7fcd8-cbba-40fb-bfc2-e30c005a70b3	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1381 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
90b7fcd8-cbba-40fb-bfc2-e30c005a70b3	4/10/2023	ETH	0.00272518	Customer Withdrawal
90b92172-130c-aa0-a85f-38f6bb067a5	2/9/2023	BTTLTD	31.23481579	Customer Withdrawal
90cb0559-fba9-41b8-ae83-0f4377fe55b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
90cb0559-fba9-41b8-ae83-0f4377fe55b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
90cb0559-fba9-41b8-ae83-0f4377fe55b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
90c3ce4c-a1b9-4cb7-a126-ce2732139d1b	4/10/2023	XRP	9.91975141	Customer Withdrawal
90c3ce4c-a1b9-4cb7-a126-ce2732139d1b	3/10/2023	XRP	13.06646518	Customer Withdrawal
90c3ce4c-a1b9-4cb7-a126-ce2732139d1b	2/10/2023	XRP	12.66253182	Customer Withdrawal
90c40f7c-8971-4d4d-ae85-ba9dd0145a18	4/10/2023	BTC	0.00017921	Customer Withdrawal
90c40f7c-8971-4d4d-ae85-ba9dd0145a18	2/9/2023	BTC	0.00022083	Customer Withdrawal
90c40f7c-8971-4d4d-ae85-ba9dd0145a18	3/10/2023	BTC	0.00023109	Customer Withdrawal
90c472e7-9d33-43a3-8c22-4b579903b072	2/10/2023	BTC	0.00022083	Customer Withdrawal
90c472e7-9d33-43a3-8c22-4b579903b072	3/10/2023	BTC	0.00023109	Customer Withdrawal
90c472e7-9d33-43a3-8c22-4b579903b072	4/10/2023	BTC	0.00017921	Customer Withdrawal
90c5f389-e76d-4ed7-b2a1-81dbde800cf3	3/10/2023	BTC	0.00023109	Customer Withdrawal
90c5f389-e76d-4ed7-b2a1-81dbde800cf3	2/10/2023	BTC	0.00022083	Customer Withdrawal
90c5f389-e76d-4ed7-b2a1-81dbde800cf3	4/10/2023	BTC	0.00017921	Customer Withdrawal
90caa708-d6d0-4b58-81ea-e3ec360320fc	4/10/2023	LTC	0.05518501	Customer Withdrawal
90caa708-d6d0-4b58-81ea-e3ec360320fc	2/10/2023	LTC	0.05283988	Customer Withdrawal
90caa708-d6d0-4b58-81ea-e3ec360320fc	3/10/2023	LTC	0.06056224	Customer Withdrawal
90cb6568-2799-42d9-894c-7521feff986d	3/10/2023	ETH	0.00329888	Customer Withdrawal
90cb6568-2799-42d9-894c-7521feff986d	4/10/2023	ETH	0.00272518	Customer Withdrawal
90cb6568-2799-42d9-894c-7521feff986d	2/10/2023	ETH	0.00310106	Customer Withdrawal
90cb6a7b-bb85-4765-9ef4-dbc9f4d8ab3	3/10/2023	BTC	0.00023109	Customer Withdrawal
90cb6a7b-bb85-4765-9ef4-dbc9f4d8ab3	4/10/2023	BTC	0.00017921	Customer Withdrawal
90cb6a7b-bb85-4765-9ef4-dbc9f4d8ab3	2/10/2023	BTC	0.00022083	Customer Withdrawal
90cf84c1-a162-45bb-876a-40c790e0b68c	2/10/2023	ETH	0.00021016	Customer Withdrawal
90cf84c1-a162-45bb-876a-40c790e0b68c	4/10/2023	ETH	0.00272518	Customer Withdrawal
90cf84c1-a162-45bb-876a-40c790e0b68c	3/10/2023	ETH	0.00329888	Customer Withdrawal
90d05e5e-9dad-472c-9eac-4f9d3b844c1e	3/10/2023	SC	1381.42805300	Customer Withdrawal
90d05e5e-9dad-472c-9eac-4f9d3b844c1e	2/10/2023	SC	1118.11455600	Customer Withdrawal
90d05e5e-9dad-472c-9eac-4f9d3b844c1e	4/10/2023	SC	1221.60782900	Customer Withdrawal
90d398e0-5104-4576-b7a5-b2efde282480	2/10/2023	BTC	0.00022083	Customer Withdrawal
90d398e0-5104-4576-b7a5-b2efde282480	3/10/2023	BTC	0.00023109	Customer Withdrawal
90d398e0-5104-4576-b7a5-b2efde282480	4/10/2023	BTC	0.00017921	Customer Withdrawal
90d684be-d3f2-4da3-bad4-07f2f0390aff	2/10/2023	BTC	0.00022083	Customer Withdrawal
90d684be-d3f2-4da3-bad4-07f2f0390aff	3/10/2023	BTC	0.00023109	Customer Withdrawal
90d684be-d3f2-4da3-bad4-07f2f0390aff	4/10/2023	BTC	0.00017921	Customer Withdrawal
90d78025-461f-44b2-9489-32d86fb054e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
90d78025-461f-44b2-9489-32d86fb054e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
90d919b9-79d4-4be6-8d42-e8f847d5f213	2/10/2023	BCH	0.03880486	Customer Withdrawal
90d919b9-79d4-4be6-8d42-e8f847d5f213	3/10/2023	BCH	0.04325991	Customer Withdrawal
90d919b9-79d4-4be6-8d42-e8f847d5f213	4/10/2023	BCH	0.04043560	Customer Withdrawal

Page 1382 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
90dac9d1-b7da-4a19-bf72-184b10795a52	4/10/2023	LTC	0.05518501	Customer Withdrawal
90dac9d1-b7da-4a19-bf72-184b10795a52	2/10/2023	LTC	0.05283988	Customer Withdrawal
90dac9d1-b7da-4a19-bf72-184b10795a52	3/10/2023	LTC	0.06056224	Customer Withdrawal
90e1a16e-1e9c-4031-8dc0-11678372b598	2/10/2023	BTC	0.00022083	Customer Withdrawal
90e1a16e-1e9c-4031-8dc0-11678372b598	3/10/2023	BTC	0.00023109	Customer Withdrawal
90e1a16e-1e9c-4031-8dc0-11678372b598	4/10/2023	BTC	0.00017921	Customer Withdrawal
90e6988d-4ca4-49b0-8e18-26028f0c3b4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
90e6988d-4ca4-49b0-8e18-26028f0c3b4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	ETHW	0.00111589	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	ANT	0.05222144	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	NMR	0.02151030	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	3/10/2023	NMR	0.03245508	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	2/10/2023	NMR	0.24603462	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	IGNIS	50.00000000	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	STEEM	1.00000000	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	NXT	100.00000000	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	XEM	1.00000000	Customer Withdrawal
90e8dba9-aa0f-47e2-a7ec-3270f0dc5ffe0	4/10/2023	CVC	17.05552598	Customer Withdrawal
90f42d3c-5de9-452e-b65d-d80f37b3c35d	2/9/2023	BTTLTD	826.35643368	Customer Withdrawal
90f5bed4-db27-4ae6-8a78-11e597b9b2cf	2/10/2023	GLC	126.90355330	Customer Withdrawal
90f5bed4-db27-4ae6-8a78-11e597b9b2cf	3/10/2023	GLC	126.90355330	Customer Withdrawal
90f5bed4-db27-4ae6-8a78-11e597b9b2cf	4/10/2023	GLC	126.90355330	Customer Withdrawal
90f86880-0708-41f6-9725-2f8964401267	4/10/2023	NEO	0.45125834	Customer Withdrawal
90f86880-0708-41f6-9725-2f8964401267	2/10/2023	NEO	0.51574656	Customer Withdrawal
90f86880-0708-41f6-9725-2f8964401267	3/10/2023	NEO	0.47660311	Customer Withdrawal
90fca4ba-7f55-415f-87bc-272f81f532ff	2/10/2023	ADA	13.13207299	Customer Withdrawal
90fca4ba-7f55-415f-87bc-272f81f532ff	3/10/2023	ADA	15.94876932	Customer Withdrawal
90fca4ba-7f55-415f-87bc-272f81f532ff	4/10/2023	ADA	13.07083822	Customer Withdrawal
90fe6bc6-cdcf-4fa5-8c3f-786b779fc239	4/10/2023	BTC	0.00017921	Customer Withdrawal
90fe6bc6-cdcf-4fa5-8c3f-786b779fc239	3/10/2023	BTC	0.00023109	Customer Withdrawal
90fe6bc6-cdcf-4fa5-8c3f-786b779fc239	2/10/2023	BTC	0.00022083	Customer Withdrawal
91071508-7c58-4146-a66b-98a8d6eaeedce	3/10/2023	BTC	0.00023109	Customer Withdrawal
91071508-7c58-4146-a66b-98a8d6eaeedce	4/10/2023	BTC	0.00017921	Customer Withdrawal
91071508-7c58-4146-a66b-98a8d6eaeedce	2/10/2023	BTC	0.00022083	Customer Withdrawal
910751dd-5714-4197-a579-470d90a07f11	3/10/2023	GLM	22.90384761	Customer Withdrawal
910751dd-5714-4197-a579-470d90a07f11	4/10/2023	GLM	20.14445177	Customer Withdrawal
910751dd-5714-4197-a579-470d90a07f11	2/10/2023	GLM	20.08042685	Customer Withdrawal
910af6be-9e44-44ce-9a62-82ccf8648a9d	2/9/2023	BTTLTD	163.38818490	Customer Withdrawal
910c4bc4-59a2-4d05-8bc3-3f8ba26c8731	4/10/2023	ADA	13.07083822	Customer Withdrawal
910c4bc4-59a2-4d05-8bc3-3f8ba26c8731	2/10/2023	ADA	13.13207299	Customer Withdrawal
910c4bc4-59a2-4d05-8bc3-3f8ba26c8731	3/10/2023	ADA	15.94876932	Customer Withdrawal
910c96f9-5f6a-4f9e-924f-83c19ea078ac	3/10/2023	DCR	0.25102998	Customer Withdrawal
910c96f9-5f6a-4f9e-924f-83c19ea078ac	2/10/2023	DCR	0.20786472	Customer Withdrawal

Page 1383 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
910c96f9-5f6a-4f9e-924f-83c19ea078ac	4/10/2023	DCR	0.23722186	Customer Withdrawal
910d2253-60fd-4ff6-b355-09d8f68e5ee1	2/9/2023	BTTLTD	47.26965072	Customer Withdrawal
910f8036-950f-4926-9e95-b9097a5b3a3d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
910f8036-950f-4926-9e95-b9097a5b3a3d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
910f8036-950f-4926-9e95-b9097a5b3a3d	2/10/2023	DOGE	57.63360734	Customer Withdrawal
91167a40-82fa-4629-a0ef-e80371050878	3/10/2023	XRP	13.06646518	Customer Withdrawal
91167a40-82fa-4629-a0ef-e80371050878	2/10/2023	XRP	12.66253182	Customer Withdrawal
91167a40-82fa-4629-a0ef-e80371050878	4/10/2023	XRP	9.91975411	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	3/10/2023	NEO	0.07658432	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	4/10/2023	NEO	0.38491935	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	4/10/2023	RDD	1.00000000	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	4/10/2023	OMG	0.38396719	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	3/10/2023	XVG	10.00000000	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	3/10/2023	XXLM	2.00000000	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	4/10/2023	XEM	5.30000000	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	3/10/2023	BTC	0.00118535	Customer Withdrawal
91197ed6-6a17-499b-9d63-d48e0415c7dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9119fafc-e8a8-4a0c-b2b7-b0ff1407a84e	2/10/2023	ETH	0.00310106	Customer Withdrawal
9119fafc-e8a8-4a0c-b2b7-b0ff1407a84e	4/10/2023	ETH	0.00272518	Customer Withdrawal
9119fafc-e8a8-4a0c-b2b7-b0ff1407a84e	3/10/2023	ETH	0.00329888	Customer Withdrawal
911bf43d-84c7-4231-b5a8-b9be370bd7bf0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
911bf43d-84c7-4231-b5a8-b9be370bd7bf0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
911bf43d-84c7-4231-b5a8-b9be370bd7bf0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
911c84a1-32b4-4ff3-8dfa-7791a852b000	4/10/2023	BTC	0.00017921	Customer Withdrawal
911c84a1-32b4-4ff3-8dfa-7791a852b000	2/10/2023	BTC	0.00022083	Customer Withdrawal
911c84a1-32b4-4ff3-8dfa-7791a852b000	3/10/2023	BTC	0.00023109	Customer Withdrawal
9121280a-1bb4-4fb9-afcc-83660715ae7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9121280a-1bb4-4fb9-afcc-83660715ae7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9121280a-1bb4-4fb9-afcc-83660715ae7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
912328d9-3a74-4300-9bcd-b03b43304eff	4/10/2023	BTC	0.00017921	Customer Withdrawal
912328d9-3a74-4300-9bcd-b03b43304eff	3/10/2023	BTC	0.00023109	Customer Withdrawal
912328d9-3a74-4300-9bcd-b03b43304eff	2/10/2023	BTC	0.00022083	Customer Withdrawal
9125bfce-4121-436d-89c5-61d5f6925213	3/10/2023	XXLM	62.96523138	Customer Withdrawal
9125bfce-4121-436d-89c5-61d5f6925213	2/10/2023	XXLM	56.25981664	Customer Withdrawal
9125bfce-4121-436d-89c5-61d5f6925213	4/10/2023	XXLM	49.31379551	Customer Withdrawal
91295646-4b71-4a2f-a599-a21f1aa7cdf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
91295646-4b71-4a2f-a599-a21f1aa7cdf6	4/10/2023	BTC	0.00017921	Customer Withdrawal
91295646-4b71-4a2f-a599-a21f1aa7cdf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
912da0fd-d405-49e2-950a-a7fa395da5e	3/10/2023	ZCL	19.69279244	Customer Withdrawal
912da0fd-d405-49e2-950a-a7fa395da5e	2/10/2023	ZCL	19.69279244	Customer Withdrawal
912da0fd-d405-49e2-950a-a7fa395da5e	4/10/2023	ZCL	19.69279244	Customer Withdrawal
913a82e1-c062-4ef4-b4ce-4c7e09dbbc8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
913a82e1-c062-4ef4-b4ce-4c7e09dbbc8c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
913a82e1-c062-4ef4-b4ce-4c7e09dbbc8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
913d734d-21aa-4420-b1fa-499a5114cf8b	4/10/2023	XLM	19.59294088	Customer Withdrawal
913d734d-21aa-4420-b1fa-499a5114cf8b	2/10/2023	XLM	56.25981664	Customer Withdrawal
913d734d-21aa-4420-b1fa-499a5114cf8b	3/10/2023	XLM	62.96523318	Customer Withdrawal
913d734d-21aa-4420-b1fa-499a5114cf8b	4/10/2023	FUN	528.67407270	Customer Withdrawal
913f802b-b8da-4333-9063-eff55a616784	4/10/2023	BTC	0.00017921	Customer Withdrawal
913f802b-b8da-4333-9063-eff55a616784	2/10/2023	BTC	0.00022083	Customer Withdrawal
913f802b-b8da-4333-9063-eff55a616784	3/10/2023	BTC	0.00023109	Customer Withdrawal
9144a8a9-85aa-45f5-a7c8-0f1c98a5af8e	3/10/2023	ETC	0.27666010	Customer Withdrawal
9144a8a9-85aa-45f5-a7c8-0f1c98a5af8e	4/10/2023	ETC	0.24804367	Customer Withdrawal
9144a8a9-85aa-45f5-a7c8-0f1c98a5af8e	2/10/2023	SCS	1118.11455600	Customer Withdrawal
914c7ca2-ce66-4fd2-b2dd-bedd8730d37e	4/10/2023	GNIS	137.06310060	Customer Withdrawal
914c7ca2-ce66-4fd2-b2dd-bedd8730d37e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
914c7ca2-ce66-4fd2-b2dd-bedd8730d37e	4/10/2023	XVG	1606.07242100	Customer Withdrawal
914c7ca2-ce66-4fd2-b2dd-bedd8730d37e	2/9/2023	XVG	1472.86412100	Customer Withdrawal
914fd506-0648-44d5-8e70-99560814cfb4	3/10/2023	POLY	28.78526195	Customer Withdrawal
914fd506-0648-44d5-8e70-99560814cfb4	2/10/2023	POLY	25.92016589	Customer Withdrawal
914fd506-0648-44d5-8e70-99560814cfb4	4/10/2023	POLY	28.28054299	Customer Withdrawal
91507bc5-423d-487e-bb5d-80e37841c2e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
91507bc5-423d-487e-bb5d-80e37841c2e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
91507bc5-423d-487e-bb5d-80e37841c2e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9156e70c-a64a-475c-97de-6b76f5e0bd3b	2/9/2023	BTTLTD	0.04560136	Customer Withdrawal
9156481f-2729-489a-b84b-275414ef15f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9156481f-2729-489a-b84b-275414ef15f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9156481f-2729-489a-b84b-275414ef15f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9161895f-9f28-4b45-8191-94040884ff68	4/10/2023	NEO	0.05094476	Customer Withdrawal
9161895f-9f28-4b45-8191-94040884ff68	4/10/2023	BTC	0.00015898	Customer Withdrawal
9161895f-9f28-4b45-8191-94040884ff68	2/10/2023	BTC	0.00022083	Customer Withdrawal
9161895f-9f28-4b45-8191-94040884ff68	3/10/2023	BTC	0.00023109	Customer Withdrawal
91639959-f310-4bfd-859c-1f72b9d58af9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
91639959-f310-4bfd-859c-1f72b9d58af9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
91639959-f310-4bfd-859c-1f72b9d58af9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9165ab61-877b-4bfc-9f72-172152c0fd7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9165ab61-877b-4bfc-9f72-172152c0fd7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9165ab61-877b-4bfc-9f72-172152c0fd7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
916b15d-815d-47b6-a3bb-432313b19605	4/10/2023	BTC	0.00017921	Customer Withdrawal
916b15d-815d-47b6-a3bb-432313b19605	2/10/2023	BTC	0.00022083	Customer Withdrawal
916b15d-815d-47b6-a3bb-432313b19605	3/10/2023	BTC	0.00023109	Customer Withdrawal
916e55ba-eb8b-4247-a1b2-729ecb5c2b9c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
916e55ba-eb8b-4247-a1b2-729ecb5c2b9c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
916e55ba-eb8b-4247-a1b2-729ecb5c2b9c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9172d682-0a44-43d7-8c3e-7818c1f2b7f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9172d682-0a44-43d7-8c3e-7818c1f2b7f1	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1385 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9172d682-0a44-43d7-8c3e-7818c1f2b7f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
9173d9dc-69df-4030-90d5-563a8326208b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9173d9dc-69df-4030-90d5-563a8326208b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9173d9dc-69df-4030-90d5-563a8326208b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9175cb46-27c4-4feb-8796-6fd965852da2	4/10/2023	DCR	0.09008517	Customer Withdrawal
9175cb46-27c4-4feb-8796-6fd965852da2	2/10/2023	DCR	0.20786472	Customer Withdrawal
9175cb46-27c4-4feb-8796-6fd965852da2	3/10/2023	DCR	0.25102988	Customer Withdrawal
9175cb46-27c4-4feb-8796-6fd965852da2	4/10/2023	FIRO	1.18940748	Customer Withdrawal
91771983-1bd6-41e8-b9a3-d46f3092003	4/10/2023	XRP	9.91975141	Customer Withdrawal
91771983-1bd6-41e8-b9a3-d46f3092003	3/10/2023	XRP	13.03899716	Customer Withdrawal
91771983-1bd6-41e8-b9a3-d46f3092003	3/10/2023	USD	0.00185477	Customer Withdrawal
91771983-1bd6-41e8-b9a3-d46f3092003	3/10/2023	BTC	0.00000040	Customer Withdrawal
917862e6-1ef3-464a-b99d-1a149ede69bb	2/9/2023	BTTLTD	638.40915590	Customer Withdrawal
917b49c7-17b5-4d74-9dad-177369ac3636	4/10/2023	XMR	0.03457336	Customer Withdrawal
917b49c7-17b5-4d74-9dad-177369ac3636	3/10/2023	XMR	0.03457336	Customer Withdrawal
917b49c7-17b5-4d74-9dad-177369ac3636	2/10/2023	XMR	0.03029022	Customer Withdrawal
9177f87f-39be-455c-b8b3-892827cfad0a	4/10/2023	ETH	0.00272518	Customer Withdrawal
9177f87f-39be-455c-b8b3-892827cfad0a	3/10/2023	ETH	0.00116801	Customer Withdrawal
9177f87f-39be-455c-b8b3-892827cfad0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9177f87f-39be-455c-b8b3-892827cfad0a	3/10/2023	BTC	0.00014927	Customer Withdrawal
91811518-2b05-498b-b4fa-d6e684ebe6c7	2/9/2023	BTTLTD	201.49346212	Customer Withdrawal
91813aac-eda4-4213-9ab6-1b5caee57140	3/10/2023	WAVES	2.35774471	Customer Withdrawal
91813aac-eda4-4213-9ab6-1b5caee57140	2/10/2023	WAVES	1.94423038	Customer Withdrawal
91813aac-eda4-4213-9ab6-1b5caee57140	4/10/2023	WAVES	2.36325030	Customer Withdrawal
91824f63-4566-4aa4-88cc-d7c1911775db	4/10/2023	ADA	13.07083822	Customer Withdrawal
91824f63-4566-4aa4-88cc-d7c1911775db	2/10/2023	ADA	13.13207299	Customer Withdrawal
91824f63-4566-4aa4-88cc-d7c1911775db	3/10/2023	ADA	15.94876932	Customer Withdrawal
918b1934-b758-4080-9815-314c457f3569	4/10/2023	ETH	0.00272518	Customer Withdrawal
918b1934-b758-4080-9815-314c457f3569	3/10/2023	ETH	0.00329888	Customer Withdrawal
918b1934-b758-4080-9815-314c457f3569	2/10/2023	ETH	0.00310106	Customer Withdrawal
918b32de-be19-4fbc-aaf1-2e51861dfdc2	2/9/2023	BTTLTD	83.44678471	Customer Withdrawal
918d611d-a9e3-46da-891b-bfb337cd91c	3/10/2023	BTC	0.00023109	Customer Withdrawal
918d611d-a9e3-46da-891b-bfb337cd91c	2/10/2023	BTC	0.00022083	Customer Withdrawal
918d611d-a9e3-46da-891b-bfb337cd91c	4/10/2023	BTC	0.00017921	Customer Withdrawal
918e4f2f-9292-4ea2-86f8-e5ebd60082b3	2/10/2023	ETH	0.00310106	Customer Withdrawal
918e4f2f-9292-4ea2-86f8-e5ebd60082b3	3/10/2023	ETH	0.00329888	Customer Withdrawal
918e4f2f-9292-4ea2-86f8-e5ebd60082b3	4/10/2023	ETH	0.00272518	Customer Withdrawal
918f7efe-b716-4201-89c4-0c69a558527d	3/10/2023	BTC	0.00023109	Customer Withdrawal
918f7efe-b716-4201-89c4-0c69a558527d	4/10/2023	BTC	0.00017921	Customer Withdrawal
918f7efe-b716-4201-89c4-0c69a558527d	2/10/2023	BTC	0.00022083	Customer Withdrawal
918fe2f6-a140-4519-bb23-613ef8fd6410	4/10/2023	DASH	0.09123283	Customer Withdrawal
918fe2f6-a140-4519-bb23-613ef8fd6410	3/10/2023	DASH	0.08605147	Customer Withdrawal
918fe2f6-a140-4519-bb23-613ef8fd6410	2/10/2023	DASH	0.08178942	Customer Withdrawal

Page 1386 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
91941bff-58cd-4913-81ca-84f2e710ef8a	2/9/2023	BTTLTD	1.20908750	Customer Withdrawal
919460f6-6a18-4815-b79c-182e1c37eb51	3/10/2023	BTC	0.00023109	Customer Withdrawal
919460f6-6a18-4815-b79c-182e1c37eb51	2/10/2023	BTC	0.00022083	Customer Withdrawal
919460f6-6a18-4815-b79c-182e1c37eb51	4/10/2023	BTC	0.00017921	Customer Withdrawal
9194a59f-5202-4052-8dfc-e4c28c4986f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9194a59f-5202-4052-8dfc-e4c28c4986f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9194a59f-5202-4052-8dfc-e4c28c4986f	4/10/2023	BTC	0.00017921	Customer Withdrawal
919519b9-1e62-41e9-b008-14b5663a9af2	4/10/2023	USD	5.16651684	Customer Withdrawal
919519b9-1e62-41e9-b008-14b5663a9af2	2/10/2023	USD	4.99945006	Customer Withdrawal
919519b9-1e62-41e9-b008-14b5663a9af2	3/10/2023	USD	4.99590336	Customer Withdrawal
9196a030-3186-4b0c-a327-6dc0ee45ad23	3/10/2023	BTC	0.00023109	Customer Withdrawal
9196a030-3186-4b0c-a327-6dc0ee45ad23	4/10/2023	BTC	0.00017921	Customer Withdrawal
9196a030-3186-4b0c-a327-6dc0ee45ad23	2/10/2023	BTC	0.00022083	Customer Withdrawal
91a35834-0ae0-4fea-b914-9f75946fd581	3/10/2023	DOGE	54.14380852	Customer Withdrawal
91a35834-0ae0-4fea-b914-9f75946fd581	4/10/2023	DOGE	60.75880428	Customer Withdrawal
91a35834-0ae0-4fea-b914-9f75946fd581	3/10/2023	BTC	0.00005464	Customer Withdrawal
91a35834-0ae0-4fea-b914-9f75946fd581	2/10/2023	BTC	0.00022083	Customer Withdrawal
91a46385-acdd-4365-b519-067120d3f68b	2/10/2023	BTC	0.00022083	Customer Withdrawal
91a46385-acdd-4365-b519-067120d3f68b	4/10/2023	BTC	0.00017921	Customer Withdrawal
91a46385-acdd-4365-b519-067120d3f68b	3/10/2023	BTC	0.00023109	Customer Withdrawal
91a85bf8-59a2-43bf-b890-9717a566331d	2/9/2023	BTTLTD	4815.50822036	Customer Withdrawal
91ad620a-ac31-4517-b3a4-45616f79321f	2/9/2023	BTTLTD	424.36000619	Customer Withdrawal
91ad7cff-e9e3-4afe-8520-45abdd778ce	4/10/2023	LSK	5.01934547	Customer Withdrawal
91ad7cff-e9e3-4afe-8520-45abdd778ce	3/10/2023	LSK	3.42073525	Customer Withdrawal
91ad7cff-e9e3-4afe-8520-45abdd778ce	2/10/2023	DGB	183.30681974	Customer Withdrawal
91ad7cff-e9e3-4afe-8520-45abdd778ce	2/10/2023	DGB	480.52307020	Customer Withdrawal
91ae98b4-aeb6-4380-8bfa-d1d77e258121	4/10/2023	BTC	0.00017921	Customer Withdrawal
91ae98b4-aeb6-4380-8bfa-d1d77e258121	2/10/2023	BTC	0.00022083	Customer Withdrawal
91ae98b4-aeb6-4380-8bfa-d1d77e258121	3/10/2023	BTC	0.00023109	Customer Withdrawal
91b03161-0459-4db1-a98c-7b1b5b3f3e9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
91b03161-0459-4db1-a98c-7b1b5b3f3e9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
91b03161-0459-4db1-a98c-7b1b5b3f3e9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
91b0788f-9f05-4a87-9476-85a07bfa8bbe	3/10/2023	ETH	0.00329888	Customer Withdrawal
91b0788f-9f05-4a87-9476-85a07bfa8bbe	4/10/2023	ETH	0.00272518	Customer Withdrawal
91b0788f-9f05-4a87-9476-85a07bfa8bbe	2/10/2023	ETH	0.00310106	Customer Withdrawal
91b0d4d5-e837-418c-9cb2-ad4faae08d03	4/10/2023	ADA	13.07083822	Customer Withdrawal
91b0d4d5-e837-418c-9cb2-ad4faae08d03	3/10/2023	ADA	15.94876932	Customer Withdrawal
91b0d4d5-e837-418c-9cb2-ad4faae08d03	2/10/2023	ADA	13.13207299	Customer Withdrawal
91b29d1b-2d2b-4db6-8804-0e721423ce88	4/10/2023	BTC	0.00017921	Customer Withdrawal
91b29d1b-2d2b-4db6-8804-0e721423ce88	2/10/2023	BTC	0.00022083	Customer Withdrawal
91b29d1b-2d2b-4db6-8804-0e721423ce88	3/10/2023	BTC	0.00023109	Customer Withdrawal
91b7c111-534b-45e1-b394-637643d6483b	3/10/2023	BTC	0.00023109	Customer Withdrawal
91b7c111-534b-45e1-b394-637643d6483b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1387 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
91b7c111-534b-45e1-b394-637643d6483b	4/10/2023	BTC	0.00017921	Customer Withdrawal
91ba228b-94aa-4fc8-ad08-e64cd8bc0115	2/10/2023	ETH	0.00310106	Customer Withdrawal
91ba228b-94aa-4fc8-ad08-e64cd8bc0115	3/10/2023	ETH	0.00329888	Customer Withdrawal
91ba228b-94aa-4fc8-ad08-e64cd8bc0115	4/10/2023	ETH	0.00272518	Customer Withdrawal
91b74a4b-1b58-48b0-ad2e-38fcfd5e60da	4/10/2023	ADA	13.07083822	Customer Withdrawal
91b74a4b-1b58-48b0-ad2e-38fcfd5e60da	2/10/2023	ADA	13.12027929	Customer Withdrawal
91b74a4b-1b58-48b0-ad2e-38fcfd5e60da	3/10/2023	ADA	15.94876932	Customer Withdrawal
91b6c7b3-d722-4e7a-952d-cd116d8ef7ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
91b6c7b3-d722-4e7a-952d-cd116d8ef7ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
91b6c7b3-d722-4e7a-952d-cd116d8ef7ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
91bce532-b9a0-4632-a62f-85b57aa2d139	3/10/2023	BTC	0.00023109	Customer Withdrawal
91bce532-b9a0-4632-a62f-85b57aa2d139	2/9/2023	BTC	0.00022083	Customer Withdrawal
91bce532-b9a0-4632-a62f-85b57aa2d139	4/10/2023	BTC	0.00017921	Customer Withdrawal
91bf7017-6e3d-48ce-96df-3e297f5ce8d7	4/10/2023	ETC	2.24804367	Customer Withdrawal
91bf7017-6e3d-48ce-96df-3e297f5ce8d7	3/10/2023	ETC	0.27666010	Customer Withdrawal
91bf7017-6e3d-48ce-96df-3e297f5ce8d7	2/10/2023	ETC	0.22732937	Customer Withdrawal
91cb0514-8bba-4a23-ba5c-ac4bcf84a16e	3/10/2023	DOGE	70.79102040	Customer Withdrawal
91cb0514-8bba-4a23-ba5c-ac4bcf84a16e	2/9/2023	DOGE	57.63307936	Customer Withdrawal
91cb0514-8bba-4a23-ba5c-ac4bcf84a16e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
91c14bc4-c874-41a1-a26b-9ea642bfad9	3/10/2023	BTC	0.00023109	Customer Withdrawal
91c14bc4-c874-41a1-a26b-9ea642bfad9	4/10/2023	BTC	0.00017921	Customer Withdrawal
91c14bc4-c874-41a1-a26b-9ea642bfad9	2/10/2023	BTC	0.00022083	Customer Withdrawal
91c1b667-ed8c-47dd-8bc6-7500dcad900a	2/10/2023	XRP	12.66255103	Customer Withdrawal
91c1b667-ed8c-47dd-8bc6-7500dcad900a	4/10/2023	XRP	9.91975141	Customer Withdrawal
91c1b667-ed8c-47dd-8bc6-7500dcad900a	3/10/2023	XRP	13.06646518	Customer Withdrawal
91cd4b11-e7cb-4d9c-81d8-51bf8cc93fee	2/9/2023	BTTOLD	5475.00000000	Customer Withdrawal
91c54874-633a-4adb-9c49-2c5193e9086e	4/10/2023	BTC	0.00017921	Customer Withdrawal
91c54874-633a-4adb-9c49-2c5193e9086e	2/10/2023	BTC	0.00022083	Customer Withdrawal
91c54874-633a-4adb-9c49-2c5193e9086e	3/10/2023	BTC	0.00023109	Customer Withdrawal
91c98248-95f9-446e-b7b9-1144897a14a	2/9/2023	BTTOLD	49.56870754	Customer Withdrawal
91ca0d6e-0882-4a0b-821f-e2463d79705	3/10/2023	ETH	0.00329888	Customer Withdrawal
91ca0d6e-0882-4a0b-821f-e2463d79705	2/10/2023	ETH	0.00310106	Customer Withdrawal
91ca0d6e-0882-4a0b-821f-e2463d79705	4/10/2023	ETH	0.00272518	Customer Withdrawal
91cdbd05-62a3-4ba9-9b63-4f70437c83f2	3/10/2023	ETH	0.00329888	Customer Withdrawal
91cdbd05-62a3-4ba9-9b63-4f70437c83f2	2/10/2023	ETH	0.00310106	Customer Withdrawal
91cdbd05-62a3-4ba9-9b63-4f70437c83f2	4/10/2023	ETH	0.00272518	Customer Withdrawal
91d10469-e447-41cc-941b-f6600344c8dd	4/10/2023	ADA	13.07083822	Customer Withdrawal
91d10469-e447-41cc-941b-f6600344c8dd	2/10/2023	ADA	13.12027929	Customer Withdrawal
91d10469-e447-41cc-941b-f6600344c8dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
91d1b5eb-7a47-4682-befd-8b1833ce3814	3/10/2023	LTC	0.05304353	Customer Withdrawal
91d1b5eb-7a47-4682-befd-8b1833ce3814	4/10/2023	LTC	0.05518051	Customer Withdrawal
91d1b5eb-7a47-4682-befd-8b1833ce3814	3/10/2023	USDT	0.20295455	Customer Withdrawal
91d1b5eb-7a47-4682-befd-8b1833ce3814	2/10/2023	BTC	0.00001756	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
91d279d5-db32-4868-826c-f0e02f56416	3/10/2023	ADA	15.94876932	Customer Withdrawal
91d279d5-db32-4868-826c-f0e02f56416	2/9/2023	ADA	13.13207299	Customer Withdrawal
91d279d5-db32-4868-826c-f0e02f56416	4/10/2023	ADA	13.07083822	Customer Withdrawal
91d34f72-0ddb-40fc-98fa-bb722bf67391	4/10/2023	ADA	13.07083822	Customer Withdrawal
91d34f72-0ddb-40fc-98fa-bb722bf67391	3/10/2023	ADA	15.94876932	Customer Withdrawal
91d34f72-0ddb-40fc-98fa-bb722bf67391	2/10/2023	ADA	13.13207299	Customer Withdrawal
91d53742-5ec4-47c7-a39a-de73834b1d3a	4/10/2023	NEO	0.45125834	Customer Withdrawal
91d53742-5ec4-47c7-a39a-de73834b1d3a	3/10/2023	NEO	0.47660311	Customer Withdrawal
91d53742-5ec4-47c7-a39a-de73834b1d3a	2/10/2023	NEO	0.51574656	Customer Withdrawal
91d57439-cda9-48c7-b586-c4fef59d4dfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
91d57439-cda9-48c7-b586-c4fef59d4dfe	4/10/2023	BTC	0.00017921	Customer Withdrawal
91d57439-cda9-48c7-b586-c4fef59d4dfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
91d7305f-89d7-497a-9d46-886bb6b324ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
91d7305f-89d7-497a-9d46-886bb6b324ae	2/10/2023	ADA	13.13207299	Customer Withdrawal
91d7305f-89d7-497a-9d46-886bb6b324ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
91da380a-15a7-4575-8290-3a865e4b8bce	2/10/2023	BTC	0.00022083	Customer Withdrawal
91da380a-15a7-4575-8290-3a865e4b8bce	3/10/2023	BTC	0.00023109	Customer Withdrawal
91da380a-15a7-4575-8290-3a865e4b8bce	4/10/2023	BTC	0.00017921	Customer Withdrawal
91dfae3f-ab4b-4bc9-bab7-954aa06c0fe3	4/10/2023	PAL	12500.00000000	Customer Withdrawal
91dfae3f-ab4b-4bc9-bab7-954aa06c0fe3	2/10/2023	PAL	12500.00000000	Customer Withdrawal
91dfae3f-ab4b-4bc9-bab7-954aa06c0fe3	3/10/2023	PAL	12500.00000000	Customer Withdrawal
91e26142-3a24-4304-b1db-d067fd6883f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
91e26142-3a24-4304-b1db-d067fd6883f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
91e26142-3a24-4304-b1db-d067fd6883f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
91e3cd5d-83e7-4e9c-956b-1236c00b768c	3/10/2023	XRP	13.06646518	Customer Withdrawal
91e3cd5d-83e7-4e9c-956b-1236c00b768c	4/10/2023	XRP	9.91975141	Customer Withdrawal
91e3cd5d-83e7-4e9c-956b-1236c00b768c	2/10/2023	XRP	12.66253182	Customer Withdrawal
91e56780-c0cc-4d5d-b9e1-f36a24cd0e77	3/10/2023	ETH	0.00329888	Customer Withdrawal
91e56780-c0cc-4d5d-b9e1-f36a24cd0e77	4/10/2023	ETH	0.00272518	Customer Withdrawal
91e56780-c0cc-4d5d-b9e1-f36a24cd0e77	2/9/2023	ETH	0.00310106	Customer Withdrawal
91edba75-0a04-4862-a156-bbf5ed452747	4/10/2023	LTC	0.05518051	Customer Withdrawal
91edba75-0a04-4862-a156-bbf5ed452747	3/10/2023	LTC	0.06056224	Customer Withdrawal
91edba75-0a04-4862-a156-bbf5ed452747	2/10/2023	LTC	0.05283983	Customer Withdrawal
91ede0f1-857d-4d98-820b-6b045909d4fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
91ede0f1-857d-4d98-820b-6b045909d4fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
91ede0f1-857d-4d98-820b-6b045909d4fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
91eff6a8-8064-4e8f-870c-842897df0500	2/10/2023	BTM	224.21524680	Customer Withdrawal
91eff6a8-8064-4e8f-870c-842897df0500	4/10/2023	DMT	595.23809520	Customer Withdrawal
91eff6a8-8064-4e8f-870c-842897df0500	3/10/2023	DMT	965.58610940	Customer Withdrawal
91ff18d15-6513-44a3-af62-246b0a60dcd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
91ff18d15-6513-44a3-af62-246b0a60dcd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
91ff5e4a-b2dd-434d-94c7-4f233bf38827	3/10/2023	BTC	0.00023109	Customer Withdrawal
91ff5e4a-b2dd-434d-94c7-4f233bf38827	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1389 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
91f5e4fa-b2dd-434d-94c7-4f233bf38827	2/10/2023	BTC	0.00022083	Customer Withdrawal
92025912-44e5-424b-93e7-126034bcb438b	2/9/2023	BT TOLD	3.20248141	Customer Withdrawal
920259dd-c79b-435b-afdd-e08c2feb0932	3/10/2023	BTC	0.00023109	Customer Withdrawal
920259dd-c79b-435b-afdd-e08c2feb0932	2/10/2023	BTC	0.00022083	Customer Withdrawal
920259dd-c79b-435b-afdd-e08c2feb0932	4/10/2023	BTC	0.00017921	Customer Withdrawal
9203b609-ce3c-4e8b-b996-399b704d2f73	2/9/2023	BTC	0.00022083	Customer Withdrawal
9203b609-ce3c-4e8b-b996-399b704d2f73	3/10/2023	BTC	0.00023109	Customer Withdrawal
9203b609-ce3c-4e8b-b996-399b704d2f73	4/10/2023	BTC	0.00017921	Customer Withdrawal
92066dde-9e26-4c15-99be-7f65625e7d6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
92066dde-9e26-4c15-99be-7f65625e7d6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
92066dde-9e26-4c15-99be-7f65625e7d6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
920a498b-153b-4308-acaa-d1e8cf6023f8	2/10/2023	LUN	5.25817646	Customer Withdrawal
920a498b-153b-4308-acaa-d1e8cf6023f8	4/10/2023	LUN	5.25817646	Customer Withdrawal
920a498b-153b-4308-acaa-d1e8cf6023f8	3/10/2023	LUN	5.25817646	Customer Withdrawal
920b67d8-a6e6-48c6-ad91-54b3bde0d234	3/10/2023	BTC	0.00023109	Customer Withdrawal
920b67d8-a6e6-48c6-ad91-54b3bde0d234	4/10/2023	BTC	0.00017921	Customer Withdrawal
920b67d8-a6e6-48c6-ad91-54b3bde0d234	2/10/2023	BTC	0.00022083	Customer Withdrawal
920dcefe-4ab4-43a2-997f-f3db505efdfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
920dcefe-4ab4-43a2-997f-f3db505efdfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
920dcefe-4ab4-43a2-997f-f3db505efdfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
921033ce-5ad7-4216-9835-211f5ca56f23	2/9/2023	BT TOLD	2240.81424440	Customer Withdrawal
9210b6de-0875-4d0d-bc4c-0474a85d226b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9210b6de-0875-4d0d-bc4c-0474a85d226b	3/10/2023	BTC	0.00022083	Customer Withdrawal
9210b6de-0875-4d0d-bc4c-0474a85d226b	2/10/2023	BTC	0.00023109	Customer Withdrawal
921361e4-9e90-45cb-a68a-3cc168877814	3/10/2023	KMD	21.60226344	Customer Withdrawal
921361e4-9e90-45cb-a68a-3cc168877814	4/10/2023	KMD	19.12561006	Customer Withdrawal
921361e4-9e90-45cb-a68a-3cc168877814	2/10/2023	KMD	17.79532737	Customer Withdrawal
92137dfc-0ffe-418a-87a7-8d8175abcc69	3/10/2023	BTC	0.00023109	Customer Withdrawal
92137dfc-0ffe-418a-87a7-8d8175abcc69	2/10/2023	BTC	0.00022083	Customer Withdrawal
92137dfc-0ffe-418a-87a7-8d8175abcc69	4/10/2023	BTC	0.00017921	Customer Withdrawal
921aaf0c-51e1-43aa-b7cc-263841f88ab3	3/10/2023	DGB	519.30505260	Customer Withdrawal
921aaf0c-51e1-43aa-b7cc-263841f88ab3	4/10/2023	DGB	527.52634760	Customer Withdrawal
921c6259-3a47-4fe9-b0bb-fc8d71faa20e	3/10/2023	DCT	127.87723790	Customer Withdrawal
921c6259-3a47-4fe9-b0bb-fc8d71faa20e	2/10/2023	DCT	127.87723790	Customer Withdrawal
921c6259-3a47-4fe9-b0bb-fc8d71faa20e	4/10/2023	DCT	127.87723790	Customer Withdrawal
921e6da9-fc68-4bce-bb9f-c9999a8e23d4	3/10/2023	KMD	21.60226344	Customer Withdrawal
921e6da9-fc68-4bce-bb9f-c9999a8e23d4	4/10/2023	KMD	19.12561006	Customer Withdrawal
921e6da9-fc68-4bce-bb9f-c9999a8e23d4	2/10/2023	KMD	17.79532737	Customer Withdrawal
921f5f60-91e7-4e42-8846-cbe8e3c520a4	4/10/2023	ZEC	0.06665022	Customer Withdrawal
921f5f60-91e7-4e42-8846-cbe8e3c520a4	2/10/2023	ZEC	0.11648151	Customer Withdrawal
921f5f60-91e7-4e42-8846-cbe8e3c520a4	3/10/2023	ZEC	0.13913541	Customer Withdrawal
921f5f60-91e7-4e42-8846-cbe8e3c520a4	4/10/2023	YTC	20.00000000	Customer Withdrawal
92202c3f-2dc9-4a67-befd-4e6e050cef29	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1390 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92202c3f-2dc9-4a67-befd-4e6e050cef29	2/10/2023	BTC	0.00022083	Customer Withdrawal
92202c3f-2dc9-4a67-befd-4e6e050cef29	4/10/2023	BTC	0.00017921	Customer Withdrawal
92213e17-d1f8-42f0-bb04-f2d44baa64f0	3/10/2023	ETH	0.00329888	Customer Withdrawal
92213e17-d1f8-42f0-bb04-f2d44baa64f0	2/10/2023	ETH	0.00310106	Customer Withdrawal
92213e17-d1f8-42f0-bb04-f2d44baa64f0	4/10/2023	ETH	0.00272518	Customer Withdrawal
9221f1fa-132f-48e1-9638-63db266b4e11	4/10/2023	BTC	0.00017921	Customer Withdrawal
9221f1fa-132f-48e1-9638-63db266b4e11	2/10/2023	BTC	0.00022083	Customer Withdrawal
9221f1fa-132f-48e1-9638-63db266b4e11	3/10/2023	BTC	0.00023109	Customer Withdrawal
922949b3-7fb9-4269-a484-68b4080af778	2/10/2023	BTC	0.00022083	Customer Withdrawal
922949b3-7fb9-4269-a484-68b4080af778	3/10/2023	BTC	0.00023109	Customer Withdrawal
922949b3-7fb9-4269-a484-68b4080af778	4/10/2023	BTC	0.00017921	Customer Withdrawal
922c8aa5-e5b6-41ef-b31d-65e07dfe4f1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
922c8aa5-e5b6-41ef-b31d-65e07dfe4f1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
922c8aa5-e5b6-41ef-b31d-65e07dfe4f1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
922d0230-8c5d-42a6-ac4c-d9adee6bea9d	2/9/2023	ETH	0.00310106	Customer Withdrawal
922d0230-8c5d-42a6-ac4c-d9adee6bea9d	4/10/2023	ETH	0.00272518	Customer Withdrawal
922d0230-8c5d-42a6-ac4c-d9adee6bea9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
922d530b-6921-4ddb-9269-3357c7f95efd	3/10/2023	USD	4.99509336	Customer Withdrawal
922d530b-6921-4ddb-9269-3357c7f95efd	2/10/2023	USD	4.9945006	Customer Withdrawal
922d530b-6921-4ddb-9269-3357c7f95efd	4/10/2023	USD	5.16651684	Customer Withdrawal
9230c1c1-7913-4dfl-b736-05139bc4805d	4/10/2023	NEO	0.08459338	Customer Withdrawal
9230c1c1-7913-4dfl-b736-05139bc4805d	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9230c1c1-7913-4dfl-b736-05139bc4805d	4/10/2023	XVG	1573.70339360	Customer Withdrawal
9230c1c1-7913-4dfl-b736-05139bc4805d	3/10/2023	XVG	1823.45853600	Customer Withdrawal
9232f169-72f3-4951-80cb-2d53e0a6860b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9232f169-72f3-4951-80cb-2d53e0a6860b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9232f169-72f3-4951-80cb-2d53e0a6860b	2/10/2023	BTC	0.00022083	Customer Withdrawal
92411a2a-ec21-4f4d-9505-281c67ce6228	2/10/2023	FAIR	4.46428571	Customer Withdrawal
92411a2a-ec21-4f4d-9505-281c67ce6228	4/10/2023	FAIR	4.46428571	Customer Withdrawal
92446282-b404-48d1-8e15-f02082480566	3/10/2023	BTC	0.00023109	Customer Withdrawal
92446282-b404-48d1-8e15-f02082480566	4/10/2023	BTC	0.00017921	Customer Withdrawal
92446282-b404-48d1-8e15-f02082480566	2/10/2023	BTC	0.00022083	Customer Withdrawal
924c3ec2-6fae-4686-9a05-f267bc9772f0	4/10/2023	XLM	49.31379551	Customer Withdrawal
924c3ec2-6fae-4686-9a05-f267bc9772f0	3/10/2023	LTC	0.05849254	Customer Withdrawal
924c3ec2-6fae-4686-9a05-f267bc9772f0	2/10/2023	LTC	0.05283983	Customer Withdrawal
924c3ec2-6fae-4686-9a05-f267bc9772f0	3/10/2023	XLM	2.15181916	Customer Withdrawal
924c9ff7-2f55-4ee8-85cf-51ee21942120	5/7/2023	BTC	0.14840437	Customer Withdrawal
924c9ff7-2f55-4ee8-85cf-51ee21942120	4/10/2023	BTC	0.00017921	Customer Withdrawal
924c9ff7-2f55-4ee8-85cf-51ee21942120	2/10/2023	BTC	0.00022083	Customer Withdrawal
924c9ff7-2f55-4ee8-85cf-51ee21942120	3/10/2023	BTC	0.00023109	Customer Withdrawal
924cf24a-bde6-4f50-94c2-a2eecebae146	2/10/2023	XRP	12.66253182	Customer Withdrawal
924cf24a-bde6-4f50-94c2-a2eecebae146	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1391 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
924cf24a-bde6-4f50-94c2-a2eecebae146	3/10/2023	XRP	13.06646518	Customer Withdrawal
924de96e-8f7c-4d47-838f-217524634735	3/10/2023	ETH	0.00329888	Customer Withdrawal
924de96e-8f7c-4d47-838f-217524634735	4/10/2023	ETH	0.00272518	Customer Withdrawal
924de96e-8f7c-4d47-838f-217524634735	2/10/2023	ETH	0.00310106	Customer Withdrawal
924f7073-a3b8-4882-a8a0-ad5157a4f06c	2/10/2023	BTC	0.00022083	Customer Withdrawal
924f7073-a3b8-4882-a8a0-ad5157a4f06c	4/10/2023	BTC	0.00017921	Customer Withdrawal
924f7073-a3b8-4882-a8a0-ad5157a4f06c	3/10/2023	BTC	0.00023109	Customer Withdrawal
924fe632-9910-448e-958d-0c88beb357c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
924fe632-9910-448e-958d-0c88beb357c7	2/9/2023	BTC	0.00022083	Customer Withdrawal
924fe632-9910-448e-958d-0c88beb357c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9250fa36-0d48-419b-ae78-1b0f29147cb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9250fa36-0d48-419b-ae78-1b0f29147cb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9250fa36-0d48-419b-ae78-1b0f29147cb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9251e852-eba8-49d0-842d-0c46641a3622	3/10/2023	BTC	0.00023109	Customer Withdrawal
9251e852-eba8-49d0-842d-0c46641a3622	4/10/2023	BTC	0.00017921	Customer Withdrawal
9251e852-eba8-49d0-842d-0c46641a3622	2/10/2023	BTC	0.00022083	Customer Withdrawal
9253846-2f71-4984-b0fb-6158676aa13d	4/10/2023	XRP	9.91975141	Customer Withdrawal
9253846-2f71-4984-b0fb-6158676aa13d	2/9/2023	XRP	12.6253182	Customer Withdrawal
9253846-2f71-4984-b0fb-6158676aa13d	3/10/2023	XRP	13.06646518	Customer Withdrawal
92600d6b-8172-4822-8158-f45011ec9ab9	3/10/2023	BTC	0.00023109	Customer Withdrawal
92600d6b-8172-4822-8158-f45011ec9ab9	4/10/2023	BTC	0.00017921	Customer Withdrawal
92600d6b-8172-4822-8158-f45011ec9ab9	2/10/2023	BTC	0.00022083	Customer Withdrawal
92656227-3545-457a-812e-fc03ab76147	4/10/2023	DGB	527.52634760	Customer Withdrawal
92656227-3545-457a-812e-fc03ab76147	3/10/2023	DGB	519.30505260	Customer Withdrawal
92656227-3545-457a-812e-fc03ab76147	2/10/2023	DGB	480.5237020	Customer Withdrawal
9265ea98-1b9c-46be-963d-4d371ebb12a	2/10/2023	ETH	0.00310106	Customer Withdrawal
9265ea98-1b9c-46be-963d-4d371ebb12a	3/10/2023	ETH	0.00329888	Customer Withdrawal
9265ea98-1b9c-46be-963d-4d371ebb12a	4/10/2023	ETH	0.00272518	Customer Withdrawal
926e877a-8cb1-471b-b7f3-76d063ea3f77	2/10/2023	ADA	13.13207299	Customer Withdrawal
926e877a-8cb1-471b-b7f3-76d063ea3f77	3/10/2023	ADA	15.94876932	Customer Withdrawal
926e877a-8cb1-471b-b7f3-76d063ea3f77	4/10/2023	ADA	13.07083822	Customer Withdrawal
9270bc94-6a09-44d5-aeef-7cacccb7440e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9270bc94-6a09-44d5-aeef-7cacccb7440e	3/10/2023	BTC	0.00017921	Customer Withdrawal
9270bc94-6a09-44d5-aeef-7cacccb7440e	4/10/2023	BTC	0.00023109	Customer Withdrawal
927108e1-869f-421c-a2f0-d7ff9ca48fec	4/10/2023	BTC	0.00017921	Customer Withdrawal
927108e1-869f-421c-a2f0-d7ff9ca48fec	2/10/2023	BTC	0.00022083	Customer Withdrawal
927108e1-869f-421c-a2f0-d7ff9ca48fec	3/10/2023	BTC	0.00023109	Customer Withdrawal
9273c456-0826-4b0c-a089-b992da7ffa31	3/10/2023	BTC	0.00023109	Customer Withdrawal
9273c456-0826-4b0c-a089-b992da7ffa31	4/10/2023	BTC	0.00017921	Customer Withdrawal
9273c456-0826-4b0c-a089-b992da7ffa31	2/10/2023	BTC	0.00022083	Customer Withdrawal
92753688-2164-46eb-b13c-05ec54de6913	4/10/2023	BTC	0.00017921	Customer Withdrawal
92753688-2164-46eb-b13c-05ec54de6913	2/9/2023	BTC	0.00022083	Customer Withdrawal
92753688-2164-46eb-b13c-05ec54de6913	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92761efa-5cc2-448d-acb5-58f95864bc3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
92761efa-5cc2-448d-acb5-58f95864bc3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
92761efa-5cc2-448d-acb5-58f95864bc3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
927817e2-52b9-41f1-82cf-b2d21212ef77	2/10/2023	XRP	0.89043200	Customer Withdrawal
927817e2-52b9-41f1-82cf-b2d21212ef77	4/10/2023	DOGE	60.75880428	Customer Withdrawal
927817e2-52b9-41f1-82cf-b2d21212ef77	3/10/2023	DOGE	70.91002400	Customer Withdrawal
927817e2-52b9-41f1-82cf-b2d21212ef77	2/9/2023	DOGE	53.58079952	Customer Withdrawal
927d84dd-3fa8-4a6b-af0c-daa07bf11b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
927d84dd-3fa8-4a6b-af0c-daa07bf11b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
927eca84-b202-41db-875c-0af6d9c46218	4/2/2023	DGB	15238.95938489	Customer Withdrawal
927f0155-9e40-4f65-94c9-72c931836798	2/10/2023	BTC	0.00022083	Customer Withdrawal
927f0155-9e40-4f65-94c9-72c931836798	4/10/2023	BTC	0.00017921	Customer Withdrawal
927f0155-9e40-4f65-94c9-72c931836798	3/10/2023	BTC	0.00023109	Customer Withdrawal
9284620e-39e5-446e-b14c-4b27728d3131	4/10/2023	LTC	0.05518501	Customer Withdrawal
9284620e-39e5-446e-b14c-4b27728d3131	2/10/2023	LTC	0.05283983	Customer Withdrawal
9284620e-39e5-446e-b14c-4b27728d3131	3/10/2023	LTC	0.06056224	Customer Withdrawal
928627c3-7465-4a46-b1eb-08646f4ae6f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
928627c3-7465-4a46-b1eb-08646f4ae6f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
928627c3-7465-4a46-b1eb-08646f4ae6f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
928850c5-a19f-4ebd-b742-0a2f5a94abb0	4/10/2023	USD	5.16651684	Customer Withdrawal
928850c5-a19f-4ebd-b742-0a2f5a94abb0	3/10/2023	USD	4.99509336	Customer Withdrawal
928bb773-f231-41d6-8d56-3da442585727	3/10/2023	BTC	0.00023109	Customer Withdrawal
928bb773-f231-41d6-8d56-3da442585727	4/10/2023	BTC	0.00017921	Customer Withdrawal
928bb773-f231-41d6-8d56-3da442585727	2/10/2023	BTC	0.00022083	Customer Withdrawal
928e320b-410c-4cfb-a03b-eb70d18b16f4	3/10/2023	ETH	0.00329888	Customer Withdrawal
928e320b-410c-4cfb-a03b-eb70d18b16f4	2/10/2023	ETH	0.00311016	Customer Withdrawal
928e320b-410c-4cfb-a03b-eb70d18b16f4	4/10/2023	ETH	0.00272518	Customer Withdrawal
9294bb7a-22fe-4651-9422-464454617825	3/10/2023	BTC	0.00023109	Customer Withdrawal
9294bb7a-22fe-4651-9422-464454617825	4/10/2023	BTC	0.00017921	Customer Withdrawal
9294bb7a-22fe-4651-9422-464454617825	2/10/2023	BTC	0.00022083	Customer Withdrawal
92987b6c-b3a1-40b4-af16-03f660eb1196	3/10/2023	ETH	0.00329888	Customer Withdrawal
92987b6c-b3a1-40b4-af16-03f660eb1196	2/10/2023	ETH	0.00311016	Customer Withdrawal
92987b6c-b3a1-40b4-af16-03f660eb1196	4/10/2023	ETH	0.00272518	Customer Withdrawal
9299fca-b671-44ea-ba9a-4b10125b4702	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9299fca-b671-44ea-ba9a-4b10125b4702	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9299fca-b671-44ea-ba9a-4b10125b4702	2/9/2023	DOGE	57.63360736	Customer Withdrawal
929c0b3f-2160-463b-ac02-76cc5cbb36c2	2/10/2023	ETH	0.00311016	Customer Withdrawal
929c0b3f-2160-463b-ac02-76cc5cbb36c2	4/10/2023	ETH	0.00272518	Customer Withdrawal
929c0b3f-2160-463b-ac02-76cc5cbb36c2	3/10/2023	ETH	0.00329888	Customer Withdrawal
929d4341-30fb-4666-878f-d4e49538cba6	2/10/2023	USD	5.00000000	Customer Withdrawal
929d4341-30fb-4666-878f-d4e49538cba6	3/10/2023	USD	5.00000000	Customer Withdrawal
929d4341-30fb-4666-878f-d4e49538cba6	4/10/2023	USD	5.00000000	Customer Withdrawal
92a58523-4bc5-450a-a18f-055b6128555c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1393 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92a58523-4bc5-450a-a18f-055b6128555c	2/9/2023	BTC	0.00022083	Customer Withdrawal
92a58523-4bc5-450a-a18f-055b6128555c	3/10/2023	BTC	0.00023109	Customer Withdrawal
92a9e1b5-5b4b-42a3-b198-96e8296f2e0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
92a9e1b5-5b4b-42a3-b198-96e8296f2e0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
92a9e1b5-5b4b-42a3-b198-96e8296f2e0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
92ab0dd7-7ac3-479d-9cbe-10405afcad00	4/10/2023	BTC	0.00017921	Customer Withdrawal
92ab0dd7-7ac3-479d-9cbe-10405afcad00	3/10/2023	BTC	0.00023109	Customer Withdrawal
92ab0dd7-7ac3-479d-9cbe-10405afcad00	2/10/2023	BTC	0.00022083	Customer Withdrawal
92ab3e48-e1f9-4891-aea9-ed88241d8ca1	2/10/2023	FLDC	4975.48079532	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	2/10/2023	ETH	0.0000137	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	4/10/2023	XMR	0.03457336	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	2/10/2023	XMR	0.02302635	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	3/10/2023	XMR	0.03457336	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	2/10/2023	BTC	0.00005287	Customer Withdrawal
92b21723-3d54-4108-8abc-0114c50c746c	2/10/2023	ETHW	0.0000137	Customer Withdrawal
92b25262-9d4b-41f5-8b19-9d824bb98688	2/9/2023	TRX	78.04616742	Customer Withdrawal
92b25262-9d4b-41f5-8b19-9d824bb98688	3/10/2023	TRX	76.85295288	Customer Withdrawal
92b25262-9d4b-41f5-8b19-9d824bb98688	4/10/2023	TRX	75.84373460	Customer Withdrawal
92b262408-1024-43b6-9a96-37845ce95118	4/10/2023	ETH	0.00272518	Customer Withdrawal
92b262408-1024-43b6-9a96-37845ce95118	3/10/2023	ETH	0.00329888	Customer Withdrawal
92b262408-1024-43b6-9a96-37845ce95118	2/10/2023	ETH	0.00311016	Customer Withdrawal
92b70449-39b1-4d69-bd81-c8917e9484a	4/10/2023	BTC	0.00017921	Customer Withdrawal
92b70449-39b1-4d69-bd81-c8917e9484a	3/10/2023	BTC	0.00023109	Customer Withdrawal
92b70449-39b1-4d69-bd81-c8917e9484a	2/10/2023	BTC	0.00022083	Customer Withdrawal
92b70ea7-a5d3-478b-9530-faa9613cc0de	3/10/2023	ETH	0.00329888	Customer Withdrawal
92b70ea7-a5d3-478b-9530-faa9613cc0de	4/10/2023	ETH	0.00272518	Customer Withdrawal
92b70ea7-a5d3-478b-9530-faa9613cc0de	2/10/2023	ETH	0.00311016	Customer Withdrawal
92b7168d-6fde-4a28-aa0b-aa458cf1104d	2/10/2023	ADA	13.13207299	Customer Withdrawal
92b7168d-6fde-4a28-aa0b-aa458cf1104d	4/10/2023	ADA	5.25076172	Customer Withdrawal
92b7168d-6fde-4a28-aa0b-aa458cf1104d	3/10/2023	ADA	15.94876932	Customer Withdrawal
92b7168d-6fde-4a28-aa0b-aa458cf1104d	4/10/2023	XLM	29.50366662	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	3/10/2023	ETC	0.27660110	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	4/10/2023	ETC	0.24804367	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	2/10/2023	ETC	0.08604487	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	2/10/2023	ADA	1.95367867	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	2/9/2023	DGB	51.62711708	Customer Withdrawal
92b86195-e540-4cbf-86f4-636baa5cae9e	2/10/2023	DOGE	21.05274590	Customer Withdrawal
92bad9ce-7274-4299-9b49-79117b0d77ae	3/10/2023	XRP	9.91975141	Customer Withdrawal
92bad9ce-7274-4299-9b49-79117b0d77ae	2/10/2023	XRP	12.66253182	Customer Withdrawal
92bad9ce-7274-4299-9b49-79117b0d77ae	3/10/2023	XRP	13.06465188	Customer Withdrawal
92c0091e-2373-4074-8b0f-2a22a8d7a995	3/10/2023	BTC	0.00023109	Customer Withdrawal
92c0091e-2373-4074-8b0f-2a22a8d7a995	2/9/2023	BTC	0.00022083	Customer Withdrawal
92c0091e-2373-4074-8b0f-2a22a8d7a995	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1394 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92c15505-aea1-4879-bdce-e1f000a988f3	2/9/2023	BT	194.39560645	Customer Withdrawal
92c7a625-9ca5-4969-b11c-65be0cf60b09	2/10/2023	ADA	13.13207299	Customer Withdrawal
92c7a625-9ca5-4969-b11c-65be0cf60b09	3/10/2023	ADA	13.26463925	Customer Withdrawal
92c7a625-9ca5-4969-b11c-65be0cf60b09	4/10/2023	DOGE	60.75880428	Customer Withdrawal
92c7a625-9ca5-4969-b11c-65be0cf60b09	3/10/2023	DOGE	11.93394450	Customer Withdrawal
92c8c36b-f11f-44fc-bdff-12204497a27d	3/10/2023	USD	4.99509336	Customer Withdrawal
92c8c36b-f11f-44fc-bdff-12204497a27d	4/10/2023	USD	5.16651684	Customer Withdrawal
92c8c36b-f11f-44fc-bdff-12204497a27d	2/10/2023	USD	4.99945006	Customer Withdrawal
92ca795f-5f63-4d6b-a447-d927f46238d0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
92cdc934-44eb-4d38-b7be-cfa11aae204d	2/10/2023	RISE	378.78787880	Customer Withdrawal
92cdc934-44eb-4d38-b7be-cfa11aae204d	4/10/2023	RISE	378.78787880	Customer Withdrawal
92cdc934-44eb-4d38-b7be-cfa11aae204d	3/10/2023	RISE	378.78787880	Customer Withdrawal
92d17974-6cd8-401d-b7ec-4f5e6e110e1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
92d17974-6cd8-401d-b7ec-4f5e6e110e1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
92d17974-6cd8-401d-b7ec-4f5e6e110e1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
92d2041a-f5d9-4d40-97bc-ec53f7654884	3/10/2023	ETH	0.00329888	Customer Withdrawal
92d2041a-f5d9-4d40-97bc-ec53f7654884	4/10/2023	ETH	0.00272518	Customer Withdrawal
92d2041a-f5d9-4d40-97bc-ec53f7654884	2/10/2023	ETH	0.00311016	Customer Withdrawal
92d514b0-03a7-4799-9fb3-de8abd267175	4/10/2023	XRP	9.91975141	Customer Withdrawal
92d514b0-03a7-4799-9fb3-de8abd267175	2/10/2023	XRP	12.66253182	Customer Withdrawal
92d514b0-03a7-4799-9fb3-de8abd267175	3/10/2023	XRP	13.06465188	Customer Withdrawal
92d92a76-b5e8-4364-a1ba-18011e83aa11	3/10/2023	BTC	0.00023109	Customer Withdrawal
92d92a76-b5e8-4364-a1ba-18011e83aa11	2/10/2023	BTC	0.00022083	Customer Withdrawal
92d92a76-b5e8-4364-a1ba-18011e83aa11	4/10/2023	BTC	0.00017921	Customer Withdrawal
92d96238-a818-43e2-99b1-65c2c76e3be5	3/10/2023	ADA	15.94876932	Customer Withdrawal
92d96238-a818-43e2-99b1-65c2c76e3be5	4/10/2023	ADA	13.07083822	Customer Withdrawal
92d96238-a818-43e2-99b1-65c2c76e3be5	2/10/2023	ADA	13.13207299	Customer Withdrawal
92d9680-5141-4e27-b547-c0dfb09a4eaf	2/10/2023	ETC	0.22732937	Customer Withdrawal
92d9680-5141-4e27-b547-c0dfb09a4eaf	4/10/2023	ETC	0.03361550	Customer Withdrawal
92d9680-5141-4e27-b547-c0dfb09a4eaf	3/10/2023	ETC	0.27660110	Customer Withdrawal
92d9680-5141-4e27-b547-c0dfb09a4eaf	4/10/2023	STRAX	5.26953114	Customer Withdrawal
92d9680-5141-4e27-b547-c0dfb09a4eaf	4/10/2023	MCO	0.04940327	Customer Withdrawal
92dad4ad-da55-405d-b3f1-0b20325e98f	3/10/2023	ETH	0.00329888	Customer Withdrawal
92dad4ad-da55-405d-b3f1-0b20325e98f	4/10/2023	ETH	0.00272518	Customer Withdrawal
92dad4ad-da55-405d-b3f1-0b20325e98f	2/10/2023	ETH	0.00311016	Customer Withdrawal
92e10bdf-9519-4b65-abb7-69db522317ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
92e10bdf-9519-4b65-abb7-69db522317ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
92e10bdf-9519-4b65-abb7-69db522317ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
92e391b3-c6a8-44a2-8426-bdc4d4f8b8cc	3/10/2023	DOGE	60.75880428	Customer Withdrawal
92e391b3-c6a8-44a2-8426-bdc4d4f8b8cc	4/10/2023	DOGE	70.91002400	Customer Withdrawal
92e391b3-c6a8-44a2-8426-bdc4d4f8b8cc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
92e60dc9-ac8d-44f8-8260-7f0b920b213	4/10/2023	BTC	0.00017921	Customer Withdrawal
92e60dc9-ac8d-44f8-8260-7f0b920b213	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1395 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
92e60dc9-ac8d-44f8-8260-7f0b920b213	3/10/2023	BTC	0.00023109	Customer Withdrawal
92e831ac-5406-4983-b4a1-ea9663758430	4/10/2023	BTC	0.00017921	Customer Withdrawal
92e831ac-5406-4983-b4a1-ea9663758430	2/10/2023	BTC	0.00022083	Customer Withdrawal
92e831ac-5406-4983-b4a1-ea9663758430	3/10/2023	BTC	0.00023109	Customer Withdrawal
92e8f51d-9b5a-430d-b59b-6eabb9187c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
92e8f51d-9b5a-430d-b59b-6eabb9187c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
92eaf8ce-6f7d-4e73-a2c6-057d7e36664e	2/10/2023	1ST	1.29366106	Customer Withdrawal
92eaf8ce-6f7d-4e73-a2c6-057d7e36664e	3/10/2023	1ST	1.29366106	Customer Withdrawal
92eaf8ce-6f7d-4e73-a2c6-057d7e36664e	4/10/2023	1ST	1.29366106	Customer Withdrawal
92ed2f8c-5bd8-4a79-88a4-409d1c1ae45f	2/10/2023	USDt	0.97054890	Customer Withdrawal
92ed2f8c-5bd8-4a79-88a4-409d1c1ae45f	2/10/2023	BTC	0.00017796	Customer Withdrawal
92ed2f8c-5bd8-4a79-88a4-409d1c1ae45f	4/10/2023	BTC	0.00017921	Customer Withdrawal
92ed2f8c-5bd8-4a79-88a4-409d1c1ae45f	3/10/2023	BTC	0.00023109	Customer Withdrawal
92f06800-6d91-4dbe-942f-9f3f3d109be	4/10/2023	BTC	0.00017921	Customer Withdrawal
92f06800-6d91-4dbe-942f-9f3f3d109be	3/10/2023	BTC	0.00023109	Customer Withdrawal
92f06800-6d91-4dbe-942f-9f3f3d109be	2/10/2023	BTC	0.00022083	Customer Withdrawal
92f3ac7b-675a-42f4-ae18-a08cf8dd5c73	2/10/2023	BTC	0.00022083	Customer Withdrawal
92f3ac7b-675a-42f4-ae18-a08cf8dd5c73	3/10/2023	BTC	0.00023109	Customer Withdrawal
92f3ac7b-675a-42f4-ae18-a08cf8dd5c73	4/10/2023	BTC	0.00017921	Customer Withdrawal
92f5b30f-1d9f-4e1f-bfaf-bfc6b1561e54	3/10/2023	XRP	13.06646518	Customer Withdrawal
92f5b30f-1d9f-4e1f-bfaf-bfc6b1561e54	2/9/2023	XRP	12.66253182	Customer Withdrawal
92f5b30f-1d9f-4e1f-bfaf-bfc6b1561e54	4/10/2023	XRP	9.91975141	Customer Withdrawal
92fcccfd-57bd-4e0d-bc3c-5a27dcb8f6a7	3/10/2023	DOGE	70.91024040	Customer Withdrawal
92fcccfd-57bd-4e0d-bc3c-5a27dcb8f6a7	4/10/2023	DOGE	67.6808428	Customer Withdrawal
92fcccfd-57bd-4e0d-bc3c-5a27dcb8f6a7	2/10/2023	DOGE	57.63367336	Customer Withdrawal
93049971-b753-e466-bd61-e8078b6fb2e8	3/10/2023	SYS	33.59014626	Customer Withdrawal
93049971-b753-e466-bd61-e8078b6fb2e8	4/10/2023	SYS	30.08822622	Customer Withdrawal
93049971-b753-e466-bd61-e8078b6fb2e8	2/10/2023	SYS	30.60586258	Customer Withdrawal
9307a8a5-7fb0-4535-b4a3-28898ed7f8a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
9307a8a5-7fb0-4535-b4a3-28898ed7f8a2	3/10/2023	ETH	0.00329898	Customer Withdrawal
9307a8a5-7fb0-4535-b4a3-28898ed7f8a2	2/10/2023	ETH	0.00310106	Customer Withdrawal
930a3ab3-87d7-497b-82e0-ca662d08041b	2/10/2023	BTC	0.00022083	Customer Withdrawal
930a3ab3-87d7-497b-82e0-ca662d08041b	3/10/2023	BTC	0.00023109	Customer Withdrawal
930e01a1-1815-4a4a-8666-710a2a800712	3/10/2023	MYST	20.10457133	Customer Withdrawal
930e01a1-1815-4a4a-8666-710a2a800712	2/10/2023	MYST	20.06956166	Customer Withdrawal
930e01a1-1815-4a4a-8666-710a2a800712	3/10/2023	MYST	21.22378367	Customer Withdrawal
93144a11-581e-4311-9bcb-093c22560171	3/10/2023	XRP	13.06646518	Customer Withdrawal
93144a11-581e-4311-9bcb-093c22560171	2/9/2023	XRP	12.66253182	Customer Withdrawal
93144a11-581e-4311-9bcb-093c22560171	4/10/2023	XRP	9.91975141	Customer Withdrawal
93175812-b9f8-4a59-8264-edbf740119df	2/10/2023	BTC	0.00022083	Customer Withdrawal
93175812-b9f8-4a59-8264-edbf740119df	4/10/2023	BTC	0.00017921	Customer Withdrawal
93175812-b9f8-4a59-8264-edbf740119df	3/10/2023	BTC	0.00023109	Customer Withdrawal
93181edb-fc49-44d8-9f18-9aa5f498a3c	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93181edb-fc49-44d8-9f18-9aa584f98a3c	4/10/2023	ADA	13.07083822	Customer Withdrawal
93181edb-fc49-44d8-9f18-9aa584f98a3c	2/10/2023	ADA	13.13207299	Customer Withdrawal
931da58e-5846-4073-8a27-ee9331fd1f80	2/10/2023	DGB	480.52307020	Customer Withdrawal
931da58e-5846-4073-8a27-ee9331fd1f80	4/10/2023	DGB	527.52634760	Customer Withdrawal
931da58e-5846-4073-8a27-ee9331fd1f80	3/10/2023	DGB	519.30505260	Customer Withdrawal
931e9136-e01a-4b66-9c8f-29d37139d6f5	2/9/2023	BT TOLD	1056.44576133	Customer Withdrawal
931fa564-a237-470f-a6fb-90ba525d0e1f	2/10/2023	DCR	0.20786472	Customer Withdrawal
931fa564-a237-470f-a6fb-90ba525d0e1f	3/10/2023	DCR	0.25102998	Customer Withdrawal
931fa564-a237-470f-a6fb-90ba525d0e1f	4/10/2023	DCR	0.23722186	Customer Withdrawal
9322b4b0-fe09-404d-b6c1-679bbab92d2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9322b4b0-fe09-404d-b6c1-679bbab92d2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9322b4b0-fe09-404d-b6c1-679bbab92d2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
932600b8-31b7-44af-9714-1c70b1d118bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
932600b8-31b7-44af-9714-1c70b1d118bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
932600b8-31b7-44af-9714-1c70b1d118bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
932f554b-4f4d-449a-895f-d54e72d5d5f5	2/10/2023	USDT	4.99945006	Customer Withdrawal
932f554b-4f4d-449a-895f-d54e72d5d5f5	4/10/2023	USDT	5.16651684	Customer Withdrawal
932f554b-4f4d-449a-895f-d54e72d5d5f5	3/10/2023	USDT	4.99590336	Customer Withdrawal
932f7f1e-9504-4d39-9fea-9c202b9e67b9	4/10/2023	SYS	30.08828222	Customer Withdrawal
932f7f1e-9504-4d39-9fea-9c202b9e67b9	2/10/2023	SYS	30.60586258	Customer Withdrawal
932f7f1e-9504-4d39-9fea-9c202b9e67b9	3/10/2023	SYS	33.59014626	Customer Withdrawal
9336f445-70d6-475e-83df-a92f5e57cc67	2/10/2023	ETH	0.00291513	Customer Withdrawal
9336f445-70d6-475e-83df-a92f5e57cc67	2/10/2023	GLM	1.20393877	Customer Withdrawal
9336f445-70d6-475e-83df-a92f5e57cc67	4/10/2023	GLM	20.14445177	Customer Withdrawal
9336f445-70d6-475e-83df-a92f5e57cc67	3/10/2023	GLM	22.90384761	Customer Withdrawal
9337eb72-9365-4e0f-abda-0c1f30f038ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
9337eb72-9365-4e0f-abda-0c1f30f038ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
9337eb72-9365-4e0f-abda-0c1f30f038ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
9338250f-4c32-4571-850c-d2d44995989b	2/10/2023	BSV	0.11884694	Customer Withdrawal
9338250f-4c32-4571-850c-d2d44995989b	4/10/2023	BSV	0.14013453	Customer Withdrawal
9338250f-4c32-4571-850c-d2d44995989b	3/10/2023	BSV	0.14136646	Customer Withdrawal
933ad414-6f41-4bf5-afdc-34a2cb2050ad	3/10/2023	ETH	0.00329888	Customer Withdrawal
933ad414-6f41-4bf5-afdc-34a2cb2050ad	4/10/2023	ETH	0.00272518	Customer Withdrawal
933ad414-6f41-4bf5-afdc-34a2cb2050ad	2/10/2023	ETH	0.00310106	Customer Withdrawal
933e9f1a-71e4-44a6-bf6c-1d83231e0001	2/10/2023	BTC	0.00022083	Customer Withdrawal
933e9f1a-71e4-44a6-bf6c-1d83231e0001	4/10/2023	BTC	0.00017921	Customer Withdrawal
933e9f1a-71e4-44a6-bf6c-1d83231e0001	3/10/2023	BTC	0.00023109	Customer Withdrawal
93408d4f-a0a8-4ecd-bdbe-a7e24cf5777	4/10/2023	IGNIS	564.92760683	Customer Withdrawal
93408d4f-a0a8-4ecd-bdbe-a7e24cf5777	3/10/2023	IGNIS	211.50482560	Customer Withdrawal
93408d4f-a0a8-4ecd-bdbe-a7e24cf5777	4/10/2023	ARDR	14.74526908	Customer Withdrawal
93408d4f-a0a8-4ecd-bdbe-a7e24cf5777	3/10/2023	NXT	389.30995800	Customer Withdrawal
93408d4f-a0a8-4ecd-bdbe-a7e24cf5777	2/10/2023	NXT	509.96075670	Customer Withdrawal
93408e97-1270-43d6-a00d-7122af9be0f7	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1397 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93408e97-1270-43d6-a00d-7122af9be0f7	2/10/2023	ADA	13.13207299	Customer Withdrawal
93408e97-1270-43d6-a00d-7122af9be0f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
9341c872-2f1a-4404-8b30-788f08cec4f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9341c872-2f1a-4404-8b30-788f08cec4f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9341c872-2f1a-4404-8b30-788f08cec4f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
93420679-a28a-4a6a-9406-446970852b80	2/9/2023	BT TOLD	13.52969617	Customer Withdrawal
934258a1-96ac-481a-a9a1-052bd093800b	2/10/2023	BTC	0.00022083	Customer Withdrawal
934258a1-96ac-481a-a9a1-052bd093800b	3/10/2023	BTC	0.00023109	Customer Withdrawal
934258a1-96ac-481a-a9a1-052bd093800b	4/10/2023	BTC	0.00017921	Customer Withdrawal
934336ba-15a4-46b4-87c0-eb3e9375cc5d	4/10/2023	RDD	3868.64524700	Customer Withdrawal
934336ba-15a4-46b4-87c0-eb3e9375cc5d	4/10/2023	XVG	1000.00993349	Customer Withdrawal
934336ba-15a4-46b4-87c0-eb3e9375cc5d	4/10/2023	DGB	24.13799748	Customer Withdrawal
934336ba-15a4-46b4-87c0-eb3e9375cc5d	2/9/2023	DGB	480.52307020	Customer Withdrawal
934336ba-15a4-46b4-87c0-eb3e9375cc5d	3/10/2023	DGB	519.30505260	Customer Withdrawal
93445459-a931-42f3-9be5-899a895e5419	3/10/2023	ADA	15.94876932	Customer Withdrawal
93445459-a931-42f3-9be5-899a895e5419	2/9/2023	ADA	13.13207299	Customer Withdrawal
93445459-a931-42f3-9be5-899a895e5419	4/10/2023	ADA	13.07083822	Customer Withdrawal
9349039a-0f10-4815-983d-477c92572b52	2/9/2023	BT TOLD	19.54717504	Customer Withdrawal
9349e034-e9d9-47a2-a07b-88ed5d828d0a	2/10/2023	POWR	12.47244419	Customer Withdrawal
9349e034-e9d9-47a2-a07b-88ed5d828d0a	4/10/2023	MCO	0.20096463	Customer Withdrawal
9349e034-e9d9-47a2-a07b-88ed5d828d0a	3/10/2023	MCO	0.20096463	Customer Withdrawal
9349e034-e9d9-47a2-a07b-88ed5d828d0a	2/10/2023	MCO	0.10593761	Customer Withdrawal
9349e034-e9d9-47a2-a07b-88ed5d828d0a	2/10/2023	BCHA	0.00035028	Customer Withdrawal
934f1c24-825c-4cd4-a43f-68f6f35cd1e5	2/9/2023	BT TOLD	385.64664196	Customer Withdrawal
935384b4-a99e-469c-b496-4e48de21c363	4/10/2023	MAID	28.31370954	Customer Withdrawal
935384b4-a99e-469c-b496-4e48de21c363	2/10/2023	MAID	38.93719429	Customer Withdrawal
935384b4-a99e-469c-b496-4e48de21c363	3/10/2023	MAID	35.86671693	Customer Withdrawal
93540aee-bc42-47c9-b8aa-85de5f791608	2/9/2023	BT TOLD	214.31757890	Customer Withdrawal
93576b25-28d5-47a7-8cfa-42cc6b52bd0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
93576b25-28d5-47a7-8cfa-42cc6b52bd0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
93576b25-28d5-47a7-8cfa-42cc6b52bd0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
935825aa-595f-4188-9ef6-25cb99efa7c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
935825aa-595f-4188-9ef6-25cb99efa7c4	3/10/2023	BTC	0.00017921	Customer Withdrawal
935825aa-595f-4188-9ef6-25cb99efa7c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
935a89d1-08ae-414f-9644-35a0e6a0a0af	3/10/2023	ETH	0.00329888	Customer Withdrawal
935a89d1-08ae-414f-9644-35a0e6a0a0af	4/10/2023	ETH	0.00272518	Customer Withdrawal
935a89d1-08ae-414f-9644-35a0e6a0a0af	2/10/2023	ETH	0.00310106	Customer Withdrawal
935e0a84-e5f7-43ad-9bdf-608b7cb0bc13	3/10/2023	USDT	0.16127949	Customer Withdrawal
935e0a84-e5f7-43ad-9bdf-608b7cb0bc13	2/10/2023	USDT	4.99945006	Customer Withdrawal
935e0a84-e5f7-43ad-9bdf-608b7cb0bc13	3/10/2023	BTC	0.00022363	Customer Withdrawal
935e0a84-e5f7-43ad-9bdf-608b7cb0bc13	4/10/2023	BTC	0.00017921	Customer Withdrawal
935f553f-0bf3-467e-8293-ab92411f6374	3/10/2023	ADA	15.94876932	Customer Withdrawal
935f553f-0bf3-467e-8293-ab92411f6374	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1398 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
935f553f-0bf3-467e-8293-ab92411f6374	4/10/2023	ADA	13.07083822	Customer Withdrawal
936806b4-8564-46c2-82b6-a918c0335b73	3/10/2023	ADA	15.94876932	Customer Withdrawal
936806b4-8564-46c2-82b6-a918c0335b73	4/10/2023	ADA	13.07083822	Customer Withdrawal
936806b4-8564-46c2-82b6-a918c0335b73	2/10/2023	ADA	13.13207299	Customer Withdrawal
93691517-55a2-4202-9cae-54c606069423	3/10/2023	USDT	4.99590336	Customer Withdrawal
93691517-55a2-4202-9cae-54c606069423	2/10/2023	USDT	4.99945006	Customer Withdrawal
93691517-55a2-4202-9cae-54c606069423	4/10/2023	USDT	5.16651684	Customer Withdrawal
936c2b54-0f30-4cc4-bb7d-b9677c66d07e	4/10/2023	USDT	5.16651684	Customer Withdrawal
936c2b54-0f30-4cc4-bb7d-b9677c66d07e	2/10/2023	USDT	4.99945006	Customer Withdrawal
936c2b54-0f30-4cc4-bb7d-b9677c66d07e	3/10/2023	USDT	4.99590336	Customer Withdrawal
93714511-70d1-41ed-91eb-8cb549f16c19	3/10/2023	QTUM	1.84965980	Customer Withdrawal
93714511-70d1-41ed-91eb-8cb549f16c19	4/10/2023	QTUM	1.62135806	Customer Withdrawal
93714511-70d1-41ed-91eb-8cb549f16c19	2/10/2023	QTUM	1.69491814	Customer Withdrawal
9371a0b2-45c6-42cc-8c21-8531a81597a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9371a0b2-45c6-42cc-8c21-8531a81597a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
9371a0b2-45c6-42cc-8c21-8531a81597a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
93765b0e-c229-494c-82cb-a107e8a61b0d	4/10/2023	LSK	2.31686859	Customer Withdrawal
93765b0e-c229-494c-82cb-a107e8a61b0d	4/10/2023	BTC	0.0009649	Customer Withdrawal
93765b0e-c229-494c-82cb-a107e8a61b0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
93765b0e-c229-494c-82cb-a107e8a61b0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
93783eb8-f9d3-4ee2-a16b-84073265695c	3/10/2023	ETH	0.00329888	Customer Withdrawal
93783eb8-f9d3-4ee2-a16b-84073265695c	4/10/2023	ETH	0.00272518	Customer Withdrawal
93783eb8-f9d3-4ee2-a16b-84073265695c	2/10/2023	ETH	0.00310106	Customer Withdrawal
937ce6e-ba9c-4d0a-a3ae-9ac3520b95af	2/9/2023	BT TOLD	406.10806010	Customer Withdrawal
937e6e9a-4881-47ae-ba0c-b78225af4a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
937e6e9a-4881-47ae-ba0c-b78225af4a0	3/10/2023	BTC	0.00022083	Customer Withdrawal
937e6e9a-4881-47ae-ba0c-b78225af4a0	2/10/2023	BTC	0.00023109	Customer Withdrawal
9383f460-e0f5-4bf7-842a-4c9edeaa3eede	3/10/2023	ADA	15.81280965	Customer Withdrawal
9383f460-e0f5-4bf7-842a-4c9edeaa3eede	4/10/2023	ADA	13.07083822	Customer Withdrawal
9383f460-e0f5-4bf7-842a-4c9edeaa3eede	2/10/2023	BTC	0.00022083	Customer Withdrawal
9383f460-e0f5-4bf7-842a-4c9edeaa3eede	3/10/2023	BTC	0.0000197	Customer Withdrawal
9385cded-ccac-4d69-8998-87604486b7d7	2/10/2023	LTC	0.05283983	Customer Withdrawal
9385cded-ccac-4d69-8998-87604486b7d7	4/10/2023	LTC	0.05158501	Customer Withdrawal
9385cded-ccac-4d69-8998-87604486b7d7	3/10/2023	LTC	0.06056224	Customer Withdrawal
93863cc6-5112-4f1e-92d9-7ad8710ac7b7	2/9/2023	BT TOLD	3.05133653	Customer Withdrawal
9387e438-ec60-45ff-8af0-85062f6f25d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9387e438-ec60-45ff-8af0-85062f6f25d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9387e438-ec60-45ff-8af0-85062f6f25d5	2/9/2023	BTC	0.00022083	Customer Withdrawal
9389c3d8-ab81-4fdd-8f1c-063558d1b46c	4/10/2023	BTC	0.00022083	Customer Withdrawal
9389c3d8-ab81-4fdd-8f1c-063558d1b46c	2/10/2023	BTC	0.00017921	Customer Withdrawal
9389c3d8-ab81-4fdd-8f1c-063558d1b46c	3/10/2023	BTC	0.00023109	Customer Withdrawal
938bdee3-d017-4006-957a-e1232ab77b87	2/9/2023	LTC	0.05283983	Customer Withdrawal
938bdee3-d017-4006-957a-e1232ab77b87	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 1399 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
938bdee3-d017-4006-957a-e1232ab77b87	4/10/2023	LTC	0.05518501	Customer Withdrawal
938bdee3-d017-4006-957a-e1232ab77b87	4/10/2023	LTC	0.05518501	Customer Withdrawal
938bdee3-d017-4006-957a-e1232ab77b87	2/10/2023	LTC	0.05283983	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93b56213-3f5c-483e-ab0c-e260814d1f20	4/10/2023	BTC	0.00017921	Customer Withdrawal
93b56213-3f5c-483e-ab0c-e260814d1f20	3/10/2023	BTC	0.00023032	Customer Withdrawal
93bac341-6db2-4818-a776-bd2bf8f29b62	4/10/2023	LTC	0.05518501	Customer Withdrawal
93bac341-6db2-4818-a776-bd2bf8f29b62	2/10/2023	XRP	12.66253182	Customer Withdrawal
93bac341-6db2-4818-a776-bd2bf8f29b62	3/10/2023	XRP	13.0646518	Customer Withdrawal
93be431f-85ef-4c84-a3e2-e10d8ae3fea1	2/10/2023	WAVES	1.94423038	Customer Withdrawal
93be431f-85ef-4c84-a3e2-e10d8ae3fea1	4/10/2023	WAVES	2.36325700	Customer Withdrawal
93be431f-85ef-4c84-a3e2-e10d8ae3fea1	3/10/2023	WAVES	2.35774471	Customer Withdrawal
93c05103-0876-438e-a455-38285c7fad9b	3/10/2023	ETH	0.00329888	Customer Withdrawal
93c05103-0876-438e-a455-38285c7fad9b	2/10/2023	ETH	0.00202526	Customer Withdrawal
93c05103-0876-438e-a455-38285c7fad9b	4/10/2023	ETH	0.00272518	Customer Withdrawal
93c05103-0876-438e-a455-38285c7fad9b	2/10/2023	BTC	0.00007661	Customer Withdrawal
93c34196-4f77-43c9-991f-5dda861a2061	4/10/2023	BTC	0.00017921	Customer Withdrawal
93c34196-4f77-43c9-991f-5dda861a2061	3/10/2023	BTC	0.00023109	Customer Withdrawal
93c34196-4f77-43c9-991f-5dda861a2061	2/10/2023	BTC	0.00022083	Customer Withdrawal
93c9901d-fea6-4b13-98d9-8295b55a6e6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
93c9901d-fea6-4b13-98d9-8295b55a6e6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
93c9901d-fea6-4b13-98d9-8295b55a6e6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
93cca6f3-aab3-45d8-8ea5-c30e05a9a33e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
93cca6f3-aab3-45d8-8ea5-c30e05a9a33e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
93cca6f3-aab3-45d8-8ea5-c30e05a9a33e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
93d0a5b1-48ab-431a-bec7-617dfa68454c	4/10/2023	BTC	0.00017921	Customer Withdrawal
93d0a5b1-48ab-431a-bec7-617dfa68454c	3/10/2023	BTC	0.00023109	Customer Withdrawal
93d0a5b1-48ab-431a-bec7-617dfa68454c	2/10/2023	BTC	0.00022083	Customer Withdrawal
93d3f8f6-81b6-4767-a375-fe82bd526ed6	2/10/2023	ETH	0.00311016	Customer Withdrawal
93d3f8f6-81b6-4767-a375-fe82bd526ed6	4/10/2023	ETH	0.00272518	Customer Withdrawal
93d3f8f6-81b6-4767-a375-fe82bd526ed6	3/10/2023	ETH	0.00329888	Customer Withdrawal
93d47d5a-916f-4a3e-8f41-1c7b3af777fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
93d47d5a-916f-4a3e-8f41-1c7b3af777fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
93d47d5a-916f-4a3e-8f41-1c7b3af777fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
93d5b4a1-3d9e-48f6-8e2a-636d2d3bb63	3/10/2023	THC	2272.72727300	Customer Withdrawal
93d5b4a1-3d9e-48f6-8e2a-636d2d3bb63	2/10/2023	THC	1894.94345600	Customer Withdrawal
93d5b4a1-3d9e-48f6-8e2a-636d2d3bb63	4/10/2023	THC	1969.37579700	Customer Withdrawal
93d6a728-a8d5-4709-ad2f-2aefcbacf2bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
93d6a728-a8d5-4709-ad2f-2aefcbacf2bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
93d6a728-a8d5-4709-ad2f-2aefcbacf2bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
93d9d455-63c1-4249-9f62-15b2f30e8ab29	2/9/2023	BTTLTD	65.28418709	Customer Withdrawal
93da04a8-13a7-4f0b-bd2e-f30e06ea67fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
93da04a8-13a7-4f0b-bd2e-f30e06ea67fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
93da04a8-13a7-4f0b-bd2e-f30e06ea67fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
93dbe7ab-b663-4425-b32b-40fa80979487	4/10/2023	BTC	0.00023109	Customer Withdrawal
93dbe7ab-b663-4425-b32b-40fa80979487	3/10/2023	BTC	0.00017921	Customer Withdrawal
93dbed11-5a35-46b7-9911-ba90cca8cadc	4/10/2023	FAIR	4.46428571	Customer Withdrawal

Page 1401 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
93dbed11-5a35-46b7-9911-ba90cca8cadc	2/10/2023	FAIR	4.46428571	Customer Withdrawal
93dbed11-5a35-46b7-9911-ba90cca8cadc	3/10/2023	FAIR	4.46428571	Customer Withdrawal
93e312b0-bdd4-4765-9192-242e942ece22	2/10/2023	ADA	13.13027299	Customer Withdrawal
93e312b0-bdd4-4765-9192-242e942ece22	3/10/2023	ADA	15.94876932	Customer Withdrawal
93e312b0-bdd4-4765-9192-242e942ece22	4/10/2023	ADA	13.07083822	Customer Withdrawal
93e63eac-ddd9-45aa-b608-1121f8540bca	4/10/2023	BTC	0.00017921	Customer Withdrawal
93e63eac-ddd9-45aa-b608-1121f8540bca	2/10/2023	BTC	0.00022083	Customer Withdrawal
93e63eac-ddd9-45aa-b608-1121f8540bca	3/10/2023	BTC	0.00023109	Customer Withdrawal
93e721b9-fbbe-408d-a3ca-5dc27115f99c	4/10/2023	DGB	527.52634760	Customer Withdrawal
93e721b9-fbbe-408d-a3ca-5dc27115f99c	2/10/2023	DGB	480.52307020	Customer Withdrawal
93e721b9-fbbe-408d-a3ca-5dc27115f99c	3/10/2023	DGB	519.30505260	Customer Withdrawal
93e7cf88-ee66-4471-af2d-f87fdefa79e2	3/10/2023	RVN	209.03431170	Customer Withdrawal
93e7cf88-ee66-4471-af2d-f87fdefa79e2	2/10/2023	RVN	162.07306330	Customer Withdrawal
93e7cf88-ee66-4471-af2d-f87fdefa79e2	4/10/2023	RVN	197.27388090	Customer Withdrawal
93e892b6-09e9-44dc-9e0e-3b00158bd349	3/10/2023	BTC	0.00023109	Customer Withdrawal
93e892b6-09e9-44dc-9e0e-3b00158bd349	2/10/2023	BTC	0.00022083	Customer Withdrawal
93e892b6-09e9-44dc-9e0e-3b00158bd349	4/10/2023	BTC	0.00017921	Customer Withdrawal
93eb2a70-6e99-4344-8c7c-6400043924a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
93eb2a70-6e99-4344-8c7c-6400043924a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
93ed9ac8-3efd-44d2-954b-62d38687f8e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
93ed9ac8-3efd-44d2-954b-62d38687f8e1	2/10/2023	ADA	13.13027299	Customer Withdrawal
93ed9ac8-3efd-44d2-954b-62d38687f8e1	3/10/2023	ADA	15.94876932	Customer Withdrawal
93f4b3f2-4ab3-437a-9ce2-c99de8e02cef	2/9/2023	BTTLTD	76.58751233	Customer Withdrawal
93f68943-980f-45f2-8cc9-fc6212e8ea6f	4/10/2023	OMG	3.63520703	Customer Withdrawal
93f68943-980f-45f2-8cc9-fc6212e8ea6f	3/10/2023	OMG	3.68258105	Customer Withdrawal
93f68943-980f-45f2-8cc9-fc6212e8ea6f	2/9/2023	OMG	3.03110138	Customer Withdrawal
93f77b87-e554-4ef7-ba13-ab21356ef809	3/10/2023	XRP	13.0646518	Customer Withdrawal
93f77b87-e554-4ef7-ba13-ab21356ef809	4/10/2023	XRP	9.91975541	Customer Withdrawal
93f77b87-e554-4ef7-ba13-ab21356ef809	2/10/2023	XRP	12.66253182	Customer Withdrawal
93fb05d6-00ce-4ff0-847d-30b15561d801	2/10/2023	BTC	0.00022083	Customer Withdrawal
93fb05d6-00ce-4ff0-847d-30b15561d801	3/10/2023	BTC	0.00023109	Customer Withdrawal
93fb05d6-00ce-4ff0-847d-30b15561d801	4/10/2023	BTC	0.00017921	Customer Withdrawal
93fcb699-7c8b-4ee6-835a-33c04e3dae74	4/10/2023	BTC	0.00017921	Customer Withdrawal
93fcb699-7c8b-4ee6-835a-33c04e3dae74	3/10/2023	BTC	0.00023109	Customer Withdrawal
93fcb699-7c8b-4ee6-835a-33c04e3dae74	2/10/2023	BTC	0.00022083	Customer Withdrawal
93fe3357-e479-4903-8636-92807785d912	2/10/2023	ETH	0.00310106	Customer Withdrawal
93fe3357-e479-4903-8636-92807785d912	4/10/2023	ETH	0.00272518	Customer Withdrawal
93fe3357-e479-4903-8636-92807785d912	3/10/2023	ETH	0.00329888	Customer Withdrawal
93fea890-c6b6-41cd-942e-b2fe5029d13	2/9/2023	BTTLTD	10.87612196	Customer Withdrawal
94012f78-e051-4418-a894-4584409dbe02	2/9/2023	ETH	0.00074542	Customer Withdrawal
94012f78-e051-4418-a894-4584409dbe02	3/10/2023	ETH	0.00027802	Customer Withdrawal
94012f78-e051-4418-a894-4584409dbe02	4/10/2023	DOGE	60.75880428	Customer Withdrawal
94012f78-e051-4418-a894-4584409dbe02	3/10/2023	DOGE	64.93392848	Customer Withdrawal

Page 1402 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94012f78-e051-4418-a894-4584409dbe02	2/10/2023	BTC	0.00016775	Customer Withdrawal
9401eb50-622b-43e9-9a26-f459caba1906	4/10/2023	BTC	0.00017921	Customer Withdrawal
9401eb50-622b-43e9-9a26-f459caba1906	2/9/2023	BTC	0.00022083	Customer Withdrawal
9401eb50-622b-43e9-9a26-f459caba1906	3/10/2023	BTC	0.00023109	Customer Withdrawal
940259ba-0a37-497e-aad4-b1bd04bfce4b	3/10/2023	ETC	0.22766010	Customer Withdrawal
940259ba-0a37-497e-aad4-b1bd04bfce4b	2/10/2023	ETC	0.22732937	Customer Withdrawal
940259ba-0a37-497e-aad4-b1bd04bfce4b	4/10/2023	ETC	0.24804367	Customer Withdrawal
9403c3cd-cbd6-4f77-8c7d-3e19cf0c115e	4/10/2023	SYS	30.08828222	Customer Withdrawal
9403c3cd-cbd6-4f77-8c7d-3e19cf0c115e	3/10/2023	SYS	33.59014626	Customer Withdrawal
9403c3cd-cbd6-4f77-8c7d-3e19cf0c115e	2/10/2023	SYS	30.60586258	Customer Withdrawal
9404ff1e-7603-47a2-96d9-af8cd0be21e5	4/10/2023	ETH	0.00272518	Customer Withdrawal
9404ff1e-7603-47a2-96d9-af8cd0be21e5	3/10/2023	ETH	0.00329888	Customer Withdrawal
9404ff1e-7603-47a2-96d9-af8cd0be21e5	2/10/2023	ETH	0.00311016	Customer Withdrawal
9405ce4b-9674-462a-bcce-0e11c1cc302c	3/10/2023	ADA	15.94876932	Customer Withdrawal
9405ce4b-9674-462a-bcce-0e11c1cc302c	4/10/2023	ADA	13.07083822	Customer Withdrawal
9405ce4b-9674-462a-bcce-0e11c1cc302c	2/10/2023	ADA	13.13027299	Customer Withdrawal
9405f333-789e-4889-89b1-52e3096341f8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9405f333-789e-4889-89b1-52e3096341f8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9405f333-789e-4889-89b1-52e3096341f8	2/9/2023	DOGE	57.63360736	Customer Withdrawal
94096bd6-b098-422d-92b7-f955b9468c44	2/10/2023	XRP	12.66253182	Customer Withdrawal
94096bd6-b098-422d-92b7-f955b9468c44	4/10/2023	XRP	9.91975541	Customer Withdrawal
94096bd6-b098-422d-92b7-f955b9468c44	3/10/2023	XRP	13.0646518	Customer Withdrawal
940ea44f-2f06-4b81-b35d-228f2064e871	3/10/2023	BTC	0.00023109	Customer Withdrawal
940ea44f-2f06-4b81-b35d-228f2064e871	2/10/2023	BTC	0.00022083	Customer Withdrawal
940ea44f-2f06-4b81-b35d-228f2064e871	4/10/2023	BTC	0.00017921	Customer Withdrawal
94143348-00ca-40c9-aad28-e99eeb095a7b	4/10/2023	1ST	1.29366106	Customer Withdrawal
94143348-00ca-40c9-aad28-e99eeb095a7b	3/10/2023	1ST	1.29366106	Customer Withdrawal
94143348-00ca-40c9-aad28-e99eeb095a7b	2/10/2023	1ST	1.29366106	Customer Withdrawal
94143348-00ca-40c9-aad28-e99eeb095a7b	4/10/2023	NGC	35.09778648	Customer Withdrawal
9414401-6422-444d-9694-2f247164a403	2/10/2023	NGC	101.21457480	Customer Withdrawal
9414401-6422-444d-9694-2f247164a403	3/10/2023	NGC	121.80118590	Customer Withdrawal
941db955-c30e-4204-98e8-f33727b6605b	3/10/2023	1ST	1.29366106	Customer Withdrawal
941db955-c30e-4204-98e8-f33727b6605b	4/10/2023	1ST	1.29366106	Customer Withdrawal
941db955-c30e-4204-98e8-f33727b6605b	2/10/2023	1ST	1.29366106	Customer Withdrawal
941dfc1d-6d1c-44ea-9a01-10c6ad294b8f	2/9/2023	BTTLTD	1124.16310174	Customer Withdrawal
941e18fc-0cbb-4df6-a4e6-26663ba3e88f	3/10/2023	PAY	314.18763150	Customer Withdrawal
941e18fc-0cbb-4df6-a4e6-26663ba3e88f	4/10/2023	PAY	416.58136000	Customer Withdrawal
941e18fc-0cbb-4df6-a4e6-26663ba3e88f	2/10/2023	PAY	208.09528310	Customer Withdrawal
94206b8c-3209-41a5-abd6-41bb6a0e08e5	3/10/2023	QRL	50.09359838	Customer Withdrawal
94206b8c-3209-41a5-abd6-41bb6a0e08e5	4/10/2023	QRL	37.15803390	Customer Withdrawal
94206b8c-3209-41a5-abd6-41bb6a0e08e5	2/10/2023	QRL	41.64710891	Customer Withdrawal
94218da6-9336-436c-b950-03416777801	3/10/2023	BTC	0.00023109	Customer Withdrawal
94218da6-9336-436c-b950-03416777801	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1403 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94218da6-9336-436c-b950-03416777801	2/10/2023	BTC	0.00022083	Customer Withdrawal
9425c359-af58-4a7c-995e-24c452820b7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9425c359-af58-4a7c-995e-24c452820b7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9425c359-af58-4a7c-995e-24c452820b7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
942a5758-5235-420d-ba6d-5236009d4ac2	4/10/2023	ETH	0.00272518	Customer Withdrawal
942a5758-5235-420d-ba6d-5236009d4ac2	3/10/2023	ETH	0.00329888	Customer Withdrawal
942a5758-5235-420d-ba6d-5236009d4ac2	2/10/2023	ETH	0.00310106	Customer Withdrawal
943166e7-2a00-4dc6-ad5a-6c291417d689	4/10/2023	USDT	5.16651684	Customer Withdrawal
943166e7-2a00-4dc6-ad5a-6c291417d689	2/9/2023	USDT	4.99945006	Customer Withdrawal
943166e7-2a00-4dc6-ad5a-6c291417d689	3/10/2023	USDT	4.99590336	Customer Withdrawal
94366e7-d8d1-4283-b380-e182efee21c9	4/10/2023	NEO	0.5125834	Customer Withdrawal
94366e7-d8d1-4283-b380-e182efee21c9	2/10/2023	NEO	0.51574666	Customer Withdrawal
94366e7-d8d1-4283-b380-e182efee21c9	3/10/2023	NEO	0.47660311	Customer Withdrawal
943731de-8ce9-4911-8474-9b15ac756cd0	2/9/2023	BTTOLD	108.37342459	Customer Withdrawal
94097aa-e0b9-4409-beb9-18315d94c447	3/10/2023	BTC	0.00023109	Customer Withdrawal
94097aa-e0b9-4409-beb9-18315d94c447	4/10/2023	BTC	0.00017921	Customer Withdrawal
94097aa-e0b9-4409-beb9-18315d94c447	2/10/2023	BTC	0.00022083	Customer Withdrawal
94414aab-04f9-45b8-aa47-1fe8de5f8a25	4/10/2023	POWR	26.96122817	Customer Withdrawal
94414aab-04f9-45b8-aa47-1fe8de5f8a25	2/10/2023	POWR	26.37692125	Customer Withdrawal
94414aab-04f9-45b8-aa47-1fe8de5f8a25	3/10/2023	POWR	29.25236762	Customer Withdrawal
94427b2f-efc0-46e4-a9ae-475aabbdfdd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
94427b2f-efc0-46e4-a9ae-475aabbdfdd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
94427b2f-efc0-46e4-a9ae-475aabbdfdd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
9445b5d4-bc03-4310-adb3-6de5daad6349	2/9/2023	BTTOLD	89.98540024	Customer Withdrawal
94479b6e-f28a-4128-879f-bdca22e271b5	2/10/2023	ADA	13.13207299	Customer Withdrawal
94479b6e-f28a-4128-879f-bdca22e271b5	4/10/2023	ADA	13.07083822	Customer Withdrawal
94479b6e-f28a-4128-879f-bdca22e271b5	3/10/2023	ADA	15.94876932	Customer Withdrawal
94a0446-c795-4f13-b762-283b38ed2285	4/10/2023	WAXP	70.16317097	Customer Withdrawal
94a0446-c795-4f13-b762-283b38ed2285	3/10/2023	WAXP	77.99895626	Customer Withdrawal
94a0446-c795-4f13-b762-283b38ed2285	3/10/2023	USDT	0.54553933	Customer Withdrawal
94a8a5af-621c-495b-91a8-7acbcbf8db8c	3/10/2023	ADA	8.68907471	Customer Withdrawal
94a8a5af-621c-495b-91a8-7acbcbf8db8c	4/10/2023	ADA	13.07083822	Customer Withdrawal
94a8a5af-621c-495b-91a8-7acbcbf8db8c	3/10/2023	BTC	0.00010519	Customer Withdrawal
94a8a5af-621c-495b-91a8-7acbcbf8db8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
944cb1ea-a889-4d38-9860-c40bc31d8229	2/9/2023	ETH	0.00310106	Customer Withdrawal
944cb1ea-a889-4d38-9860-c40bc31d8229	4/10/2023	ETH	0.00272518	Customer Withdrawal
944cb1ea-a889-4d38-9860-c40bc31d8229	3/10/2023	ETH	0.00329888	Customer Withdrawal
9447300-e7be-4a97-8fe0-2f6112aa7693	3/10/2023	BTC	0.00023109	Customer Withdrawal
9447300-e7be-4a97-8fe0-2f6112aa7693	4/10/2023	BTC	0.00017921	Customer Withdrawal
9447300-e7be-4a97-8fe0-2f6112aa7693	2/10/2023	BTC	0.00022083	Customer Withdrawal
94500a41-36c6-4f7f-95f5-4f69aa60d4d7	2/10/2023	ETH	0.00310106	Customer Withdrawal
94500a41-36c6-4f7f-95f5-4f69aa60d4d7	3/10/2023	ETH	0.00022988	Customer Withdrawal
94500a41-36c6-4f7f-95f5-4f69aa60d4d7	4/10/2023	ETH	0.00325158	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94511f44-e433-4a12-858d-724f8754d16b	3/10/2023	SC	1357.75576800	Customer Withdrawal
94511f44-e433-4a12-858d-724f8754d16b	4/10/2023	SC	1221.60782800	Customer Withdrawal
94511f44-e433-4a12-858d-724f8754d16b	3/10/2023	BTC	0.00000396	Customer Withdrawal
945531d9-15e8-434d-bbe9-4a0174347efa	4/10/2023	ETH	0.00227518	Customer Withdrawal
945531d9-15e8-434d-bbe9-4a0174347efa	2/10/2023	ETH	0.00310106	Customer Withdrawal
945531d9-15e8-434d-bbe9-4a0174347efa	3/10/2023	ETH	0.00329888	Customer Withdrawal
9457a1c9-3cb5-4f9f-9591-9c2cb9512367	3/10/2023	XRP	7.74977600	Customer Withdrawal
9457a1c9-3cb5-4f9f-9591-9c2cb9512367	4/10/2023	XRP	9.91975141	Customer Withdrawal
9457a1c9-3cb5-4f9f-9591-9c2cb9512367	3/10/2023	BTC	0.00009403	Customer Withdrawal
9457a1c9-3cb5-4f9f-9591-9c2cb9512367	2/10/2023	BTC	0.00022083	Customer Withdrawal
9459a1f4-edf3-4602-a603-d2412c704fcd	3/10/2023	XRP	13.06646518	Customer Withdrawal
9459a1f4-edf3-4602-a603-d2412c704fcd	4/10/2023	XRP	9.91975141	Customer Withdrawal
9459a1f4-edf3-4602-a603-d2412c704fcd	2/10/2023	XRP	12.66253182	Customer Withdrawal
945ab678-0a5c-46db-828f-6cf8fd3da9e5	4/10/2023	ADA	13.07083822	Customer Withdrawal
945ab678-0a5c-46db-828f-6cf8fd3da9e5	3/10/2023	ADA	15.94876932	Customer Withdrawal
945ab678-0a5c-46db-828f-6cf8fd3da9e5	2/10/2023	ADA	13.13207299	Customer Withdrawal
945cf9a8-1d20-401f-88b3-309b542f3c12	3/10/2023	ETH	0.00000086	Customer Withdrawal
945cf9a8-1d20-401f-88b3-309b542f3c12	3/10/2023	XRP	13.06305882	Customer Withdrawal
945cf9a8-1d20-401f-88b3-309b542f3c12	4/10/2023	XRP	9.91975141	Customer Withdrawal
945fde07-c47e-4dc4-8235-2c3d6aa3a045	3/10/2023	ADX	27.97486578	Customer Withdrawal
945fde07-c47e-4dc4-8235-2c3d6aa3a045	4/10/2023	ADX	24.15239387	Customer Withdrawal
945fde07-c47e-4dc4-8235-2c3d6aa3a045	2/10/2023	ADX	26.89618074	Customer Withdrawal
9462f18e-0ee4-436c-be26-5f9a6fdafdb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
9462f18e-0ee4-436c-be26-5f9a6fdafdb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
9462f18e-0ee4-436c-be26-5f9a6fdafdb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9464a7ae-481f-4da8-bd43-e1766a6889db	3/10/2023	ADA	15.94876932	Customer Withdrawal
9464a7ae-481f-4da8-bd43-e1766a6889db	4/10/2023	ADA	13.07083822	Customer Withdrawal
9464a7ae-481f-4da8-bd43-e1766a6889db	2/10/2023	ADA	13.13207299	Customer Withdrawal
9464bfc8-9373-41e5-8a58-f413149899bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
9464bfc8-9373-41e5-8a58-f413149899bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
9464bfc8-9373-41e5-8a58-f413149899bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
946684e1-1807-4166-8183-c42a62e06988	4/10/2023	ETC	0.24804367	Customer Withdrawal
946684e1-1807-4166-8183-c42a62e06988	3/10/2023	ETC	0.27666010	Customer Withdrawal
946684e1-1807-4166-8183-c42a62e06988	2/10/2023	ETC	0.22732937	Customer Withdrawal
94680d3b-d2b7-47d6-981a-426b995141e4	4/10/2023	TRX	75.84373460	Customer Withdrawal
94680d3b-d2b7-47d6-981a-426b995141e4	2/10/2023	TRX	78.04616742	Customer Withdrawal
94680d3b-d2b7-47d6-981a-426b995141e4	3/10/2023	TRX	76.85295288	Customer Withdrawal
94680b8e-e4b0-41f0-9572-767487d6a1a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
94680b8e-e4b0-41f0-9572-767487d6a1a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
94680b8e-e4b0-41f0-9572-767487d6a1a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
94703a43-9c01-458b-95c2-0523205039e2	4/10/2023	BAY	2777.77777800	Customer Withdrawal
94703a43-9c01-458b-95c2-0523205039e2	3/10/2023	BAY	2777.77777800	Customer Withdrawal
94703a43-9c01-458b-95c2-0523205039e2	2/10/2023	BAY	2777.77777800	Customer Withdrawal

Page 1405 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94722f3c-140c-4123-8d25-1c3da288263a	3/10/2023	ADA	15.94876932	Customer Withdrawal
94722f3c-140c-4123-8d25-1c3da288263a	2/10/2023	ADA	13.13207299	Customer Withdrawal
94722f3c-140c-4123-8d25-1c3da288263a	4/10/2023	ADA	13.07083822	Customer Withdrawal
9477d148-d071-4908-94e0-58d587d2ad2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9477d148-d071-4908-94e0-58d587d2ad2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9477d148-d071-4908-94e0-58d587d2ad2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
947da714-e691-41d0-9b5d-8843dc92074c	2/10/2023	SC	1118.11456800	Customer Withdrawal
947da714-e691-41d0-9b5d-8843dc92074c	4/10/2023	SC	1221.60782800	Customer Withdrawal
947da714-e691-41d0-9b5d-8843dc92074c	3/10/2023	SC	1381.42805300	Customer Withdrawal
947e579a-81f5-41db-b1b2-99326b9a43a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
947e579a-81f5-41db-b1b2-99326b9a43a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
947e579a-81f5-41db-b1b2-99326b9a43a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
947fe2dc-b9ad-4ccb-a964-e43d39a45762	4/10/2023	DGB	527.52634760	Customer Withdrawal
947fe2dc-b9ad-4ccb-a964-e43d39a45762	2/10/2023	DGB	480.52307020	Customer Withdrawal
947fe2dc-b9ad-4ccb-a964-e43d39a45762	3/10/2023	DGB	519.30505280	Customer Withdrawal
94811f8c-41c5-459e-81f7-26a74fbf8024	4/10/2023	BTC	0.00017921	Customer Withdrawal
94811f8c-41c5-459e-81f7-26a74fbf8024	3/10/2023	BTC	0.00023109	Customer Withdrawal
94811f8c-41c5-459e-81f7-26a74fbf8024	2/10/2023	BTC	0.00022083	Customer Withdrawal
9481353a-f973-4e00-b7e4-d98d3aac0428	2/9/2023	MUSIC	25000.00000000	Customer Withdrawal
9481353a-f973-4e00-b7e4-d98d3aac0428	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9481353a-f973-4e00-b7e4-d98d3aac0428	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9482d747-0409-4978-a6b8-a1955c39c43d	2/10/2023	ADA	13.13207299	Customer Withdrawal
9482d747-0409-4978-a6b8-a1955c39c43d	4/10/2023	ADA	13.07083822	Customer Withdrawal
9482d747-0409-4978-a6b8-a1955c39c43d	3/10/2023	ADA	15.94876932	Customer Withdrawal
9482d965-a035-4af1-90e5-39ad15dfea39	3/10/2023	ETH	0.00329873	Customer Withdrawal
9482d965-a035-4af1-90e5-39ad15dfea39	4/10/2023	ETH	0.00272518	Customer Withdrawal
9482d965-a035-4af1-90e5-39ad15dfea39	3/10/2023	BTC	0.00000001	Customer Withdrawal
94834104-57fa-4f79-b001-bac014e374d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
94834104-57fa-4f79-b001-bac014e374d7	2/9/2023	BTC	0.00022083	Customer Withdrawal
94834104-57fa-4f79-b001-bac014e374d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9485ee63-48a0-41b0-a0e2-434c7396c080	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
9485ffc8-6369-4aea-88fc-2f9634db1964	2/10/2023	ADA	4.11881650	Customer Withdrawal
9485ffc8-6369-4aea-88fc-2f9634db1964	4/10/2023	ADA	13.07083822	Customer Withdrawal
9485ffc8-6369-4aea-88fc-2f9634db1964	3/10/2023	ADA	15.94876932	Customer Withdrawal
9485ffc8-6369-4aea-88fc-2f9634db1964	2/10/2023	BTC	0.00015517	Customer Withdrawal
948825ab-650a-495b-a141-3bc5e364e264	3/10/2023	ETH	0.00329888	Customer Withdrawal
948825ab-650a-495b-a141-3bc5e364e264	4/10/2023	ETH	0.00272518	Customer Withdrawal
948825ab-650a-495b-a141-3bc5e364e264	2/10/2023	ETH	0.00310106	Customer Withdrawal
94891999-1f00-48ce-aad1-aecccd8f23f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
94891999-1f00-48ce-aad1-aecccd8f23f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
94891999-1f00-48ce-aad1-aecccd8f23f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9489a919-ab33-4918-8c13-75da372e0fce	3/10/2023	BTC	0.00023109	Customer Withdrawal
9489a919-ab33-4918-8c13-75da372e0fce	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1406 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9489a919-ab33-4918-8c13-75da372e0fce	2/10/2023	BTC	0.00022083	Customer Withdrawal
948c28a3-cd74-4a21-922d-87a336a0414d	3/10/2023	NEO	0.47660311	Customer Withdrawal
948c28a3-cd74-4a21-922d-87a336a0414d	4/10/2023	NEO	0.45125834	Customer Withdrawal
948c28a3-cd74-4a21-922d-87a336a0414d	2/9/2023	NEO	0.51574656	Customer Withdrawal
948e7693-1f56-405c-80d4-05b9dbf38252	2/9/2023	BTTLTD	103.98879805	Customer Withdrawal
948f409d-5a40-4f12-95b7-0be7e44eaab7	2/10/2023	BTC	0.00022083	Customer Withdrawal
948f409d-5a40-4f12-95b7-0be7e44eaab7	3/10/2023	BTC	0.00023109	Customer Withdrawal
948f409d-5a40-4f12-95b7-0be7e44eaab7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9490f091-50a5-4292-ac44-4be0efe94197	2/9/2023	BTC	0.00022083	Customer Withdrawal
9490f091-50a5-4292-ac44-4be0efe94197	4/10/2023	BTC	0.00017921	Customer Withdrawal
9490f091-50a5-4292-ac44-4be0efe94197	3/10/2023	BTC	0.00023109	Customer Withdrawal
949a13fb-fa11-42ba-8d38-a0fe2fc58249	2/10/2023	BTC	0.00022083	Customer Withdrawal
949a13fb-fa11-42ba-8d38-a0fe2fc58249	3/10/2023	BTC	0.00023109	Customer Withdrawal
949a13fb-fa11-42ba-8d38-a0fe2fc58249	4/10/2023	BTC	0.00017921	Customer Withdrawal
949f5714-2002-4453-8e6a-9bf44e48e0e2	4/10/2023	XRP	9.91975141	Customer Withdrawal
949f5714-2002-4453-8e6a-9bf44e48e0e2	3/10/2023	XRP	6.98798532	Customer Withdrawal
949f5714-2002-4453-8e6a-9bf44e48e0e2	2/10/2023	ADA	13.13207299	Customer Withdrawal
949f5714-2002-4453-8e6a-9bf44e48e0e2	3/10/2023	ADA	7.41931898	Customer Withdrawal
94a1145c-3f9a-4f3f-9fc3-faefba406b2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
94a1145c-3f9a-4f3f-9fc3-faefba406b2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
94a1145c-3f9a-4f3f-9fc3-faefba406b2b	2/10/2023	BTC	0.00022083	Customer Withdrawal
94a2ff5a-76f6-4960-a384-e4157a04bb56	4/10/2023	OMG	3.63520703	Customer Withdrawal
94a2ff5a-76f6-4960-a384-e4157a04bb56	3/10/2023	OMG	3.68258105	Customer Withdrawal
94a2ff5a-76f6-4960-a384-e4157a04bb56	2/10/2023	OMG	3.31101138	Customer Withdrawal
94a550cf-9003-4eec-aad2-994b71cb1d93	2/10/2023	OMG	3.03110138	Customer Withdrawal
94a550cf-9003-4eec-aad2-994b71cb1d93	3/10/2023	OMG	3.68258105	Customer Withdrawal
94a550cf-9003-4eec-aad2-994b71cb1d93	4/10/2023	OMG	3.63520703	Customer Withdrawal
94a99ea9-a47a-4f1f-a0bc-bf2fe301153b	2/10/2023	BTC	0.00022083	Customer Withdrawal
94a99ea9-a47a-4f1f-a0bc-bf2fe301153b	3/10/2023	BTC	0.00023109	Customer Withdrawal
94a99ea9-a47a-4f1f-a0bc-bf2fe301153b	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ac45e4-7d32-4eb6-9d25-084798e25d2d	2/9/2023	BTTLTD	38.16239255	Customer Withdrawal
94afa5c1-3362-4b5a-9f4b-12ed3cd5a6f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
94afa5c1-3362-4b5a-9f4b-12ed3cd5a6f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
94afa5c1-3362-4b5a-9f4b-12ed3cd5a6f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
94af0e8b-8d60-4428-8c8c-af59cb0344d	2/10/2023	ETH	0.00025091	Customer Withdrawal
94b0e8b8-8d60-4428-8c8c-af59cb0344d	2/10/2023	DOGE	52.97040669	Customer Withdrawal
94b0e8b8-8d60-4428-8c8c-af59cb0344d	3/10/2023	DOGE	55.02959331	Customer Withdrawal
94b0e8b8-8d60-4428-8c8c-af59cb0344d	4/10/2023	GAME	341.42442580	Customer Withdrawal
94b0e8b8-8d60-4428-8c8c-af59cb0344d	3/10/2023	GAME	77.09691254	Customer Withdrawal
94b5ee53-d45d-4256-bb4b-ed9478cbe525	2/10/2023	ADA	13.13207299	Customer Withdrawal
94b5ee53-d45d-4256-bb4b-ed9478cbe525	3/10/2023	ADA	15.94876932	Customer Withdrawal
94b5ee53-d45d-4256-bb4b-ed9478cbe525	4/10/2023	ADA	13.07083822	Customer Withdrawal
94b76ee0-1d30-438c-a5b4-9233a6334487	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1407 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94b76ee0-1d30-438c-a5b4-9233a6334487	2/10/2023	BTC	0.00022083	Customer Withdrawal
94b76ee0-1d30-438c-a5b4-9233a6334487	4/10/2023	BTC	0.00017921	Customer Withdrawal
94b7f002-3a2d-4f73-9e18-43fbc67a7f89	2/9/2023	BTTLTD	2242.18816097	Customer Withdrawal
94b8d98d-66f9-4b0d-8a9b-be02c315e421	2/9/2023	BTTLTD	46.18454720	Customer Withdrawal
94bdf377-2683-431c-9765-255a99230f72	3/10/2023	DOGE	70.19002400	Customer Withdrawal
94bdf377-2683-431c-9765-255a99230f72	2/10/2023	DOGE	57.63360736	Customer Withdrawal
94bdf377-2683-431c-9765-255a99230f72	4/10/2023	DOGE	60.75880428	Customer Withdrawal
94cd0f22-823c-47bd-bc00-387c9ddca489	3/10/2023	BTC	0.00023109	Customer Withdrawal
94cd0f22-823c-47bd-bc00-387c9ddca489	4/10/2023	BTC	0.00017921	Customer Withdrawal
94cd0f22-823c-47bd-bc00-387c9ddca489	2/10/2023	BTC	0.00022083	Customer Withdrawal
94c5193b-fee3-460f-a127-1fceb941924a	2/10/2023	PTON	12500.00000000	Customer Withdrawal
94c5193b-fee3-460f-a127-1fceb941924a	4/10/2023	PTON	12500.00000000	Customer Withdrawal
94c5193b-fee3-460f-a127-1fceb941924a	3/10/2023	PTON	12500.00000000	Customer Withdrawal
94c711ea-12df-4f5b-a0f3-1ef97dc04012	3/10/2023	ETH	0.00329888	Customer Withdrawal
94c711ea-12df-4f5b-a0f3-1ef97dc04012	4/10/2023	ETH	0.00272518	Customer Withdrawal
94c711ea-12df-4f5b-a0f3-1ef97dc04012	2/10/2023	ETH	0.00310106	Customer Withdrawal
94c89916-aea1-4863-808f-9c36ec16f02d	2/10/2023	ADA	13.13207299	Customer Withdrawal
94c89916-aea1-4863-808f-9c36ec16f02d	3/10/2023	ADA	15.94876932	Customer Withdrawal
94c89916-aea1-4863-808f-9c36ec16f02d	4/10/2023	ADA	13.07083822	Customer Withdrawal
94ca2f9e-8b27-4100-86c4-5affbb81312a	3/10/2023	BTC	0.00023109	Customer Withdrawal
94ca2f9e-8b27-4100-86c4-5affbb81312a	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ca2f9e-8b27-4100-86c4-5affbb81312a	2/10/2023	BTC	0.00022083	Customer Withdrawal
94cb3322-a8fc-416d-9cfe-535e8b207df0	4/10/2023	BTC	0.00017921	Customer Withdrawal
94cb3322-a8fc-416d-9cfe-535e8b207df0	3/10/2023	BTC	0.00023109	Customer Withdrawal
94cb3322-a8fc-416d-9cfe-535e8b207df0	2/10/2023	BTC	0.00022083	Customer Withdrawal
94cd9d98-5537-403d-8a04-f6ddced3218e	4/10/2023	BTC	0.00017921	Customer Withdrawal
94cd9d98-5537-403d-8a04-f6ddced3218e	3/10/2023	BTC	0.00023109	Customer Withdrawal
94d037f5-700c-4ffe-9c69-799546f113da	3/10/2023	BTC	0.00023109	Customer Withdrawal
94d037f5-700c-4ffe-9c69-799546f113da	4/10/2023	BTC	0.00017921	Customer Withdrawal
94d037f5-700c-4ffe-9c69-799546f113da	2/10/2023	BTC	0.00022083	Customer Withdrawal
94d41034-1605-407a-9d93-fba5c2219b20	3/10/2023	ETH	0.00329888	Customer Withdrawal
94d41034-1605-407a-9d93-fba5c2219b20	4/10/2023	ETH	0.00272518	Customer Withdrawal
94d41034-1605-407a-9d93-fba5c2219b20	2/10/2023	ETH	0.00310106	Customer Withdrawal
94d69428-e895-4558-b413-0f0b7bcc0452	2/10/2023	THC	1894.9345600	Customer Withdrawal
94d69428-e895-4558-b413-0f0b7bcc0452	3/10/2023	THC	2722.7272300	Customer Withdrawal
94d69428-e895-4558-b413-0f0b7bcc0452	4/10/2023	THC	1969.37579700	Customer Withdrawal
94da299a-1992-4576-aba8-ff5d6122274e	2/10/2023	ADA	13.13207299	Customer Withdrawal
94da299a-1992-4576-aba8-ff5d6122274e	3/10/2023	ADA	15.94876932	Customer Withdrawal
94da299a-1992-4576-aba8-ff5d6122274e	4/10/2023	ADA	13.07083822	Customer Withdrawal
94db75da-1fb1-464a-a57e-e60f2feac1f7	4/10/2023	MAID	28.31370954	Customer Withdrawal
94db75da-1fb1-464a-a57e-e60f2feac1f7	3/10/2023	MAID	35.86671693	Customer Withdrawal
94db75da-1fb1-464a-a57e-e60f2feac1f7	2/10/2023	MAID	38.93719429	Customer Withdrawal
94dce557-fc7f-48f5-af9b-6114ae2b29abd	3/10/2023	TRST	287.35632180	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94dcea57-fc7f-485f-a9b6-614ae2d29abd	4/10/2023	TRST	287.35632180	Customer Withdrawal
94dcea57-fc7f-485f-a9b6-614ae2d29abd	2/10/2023	TRST	287.35632180	Customer Withdrawal
94de442d-2c88-40b1-9773-2f2bcb89bd8d	4/10/2023	ANT	1.62970291	Customer Withdrawal
94de442d-2c88-40b1-9773-2f2bcb89bd8d	2/10/2023	ANT	1.72176941	Customer Withdrawal
94de442d-2c88-40b1-9773-2f2bcb89bd8d	3/10/2023	ANT	2.28681250	Customer Withdrawal
94e11bba-b919-4cb5-a4d3-0a627e3ed534	3/10/2023	MER	50.00000000	Customer Withdrawal
94e11bba-b919-4cb5-a4d3-0a627e3ed534	3/10/2023	XVG	100.00000000	Customer Withdrawal
94e11bba-b919-4cb5-a4d3-0a627e3ed534	3/10/2023	SC	1000.00000000	Customer Withdrawal
94e11bba-b919-4cb5-a4d3-0a627e3ed534	3/10/2023	BAY	500.00000000	Customer Withdrawal
94e3d88a-5edd-47af-8f41-8dc385d23ab8	4/10/2023	VTC	41.12385654	Customer Withdrawal
94e3d88a-5edd-47af-8f41-8dc385d23ab8	2/10/2023	VTC	29.11564849	Customer Withdrawal
94e3d88a-5edd-47af-8f41-8dc385d23ab8	3/10/2023	VTC	37.78713957	Customer Withdrawal
94ece1fa-250b-4442-8535-9fa6c4b172d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
94ece1fa-250b-4442-8535-9fa6c4b172d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ece1fa-250b-4442-8535-9fa6c4b172d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
94f0ff5f-8a33-44fc-b936-735299c4d617	3/10/2023	XRP	13.06646518	Customer Withdrawal
94f0ff5f-8a33-44fc-b936-735299c4d617	2/10/2023	XRP	12.66253182	Customer Withdrawal
94f0ff5f-8a33-44fc-b936-735299c4d617	4/10/2023	XRP	9.91975141	Customer Withdrawal
94f34a7e-7b92-4d9a-8a68-497bce792ae9	4/10/2023	XMG	3.65368884	Customer Withdrawal
94f34a7e-7b92-4d9a-8a68-497bce792ae9	3/10/2023	TXL	0.47947890	Customer Withdrawal
94f34a7e-7b92-4d9a-8a68-497bce792ae9	4/10/2023	EFL	112.90908513	Customer Withdrawal
94f34a7e-7b92-4d9a-8a68-497bce792ae9	3/10/2023	EFL	115.14108590	Customer Withdrawal
94f420d6-c6f6-4c6d-83b4-d3ea9767ee97	2/10/2023	BTC	0.00022083	Customer Withdrawal
94f420d6-c6f6-4c6d-83b4-d3ea9767ee97	4/10/2023	BTC	0.00017921	Customer Withdrawal
94f420d6-c6f6-4c6d-83b4-d3ea9767ee97	3/10/2023	BTC	0.00023109	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	QTUM	0.00183761	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	NEO	0.00268968	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	GNIS	216.68518260	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	MONA	0.00000009	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	ADA	0.77161420	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	STRAX	0.33611269	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	EMC2	2.53240347	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	XVG	17.92934629	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	FIRO	0.03300807	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
94f44dff-891a-409f-9335-125d6a9273b7	4/10/2023	BTC	0.00010570	Customer Withdrawal
94f4abf2-78c4-46cb-b185-3284856ce2cb	2/9/2023	BTTLTD	105.70606715	Customer Withdrawal
94faaf72f-c488-473e-9bb8-328bcbbf4859	2/10/2023	SC	118.11455600	Customer Withdrawal
94faaf72f-c488-473e-9bb8-328bcbbf4859	4/10/2023	SC	1221.60782800	Customer Withdrawal
94faaf72f-c488-473e-9bb8-328bcbbf4859	3/10/2023	SC	1381.42805300	Customer Withdrawal
94fac6ae-622f-48ad-aeb3-4dcf9980eb2	2/10/2023	BSV	0.06438553	Customer Withdrawal
94fac6ae-622f-48ad-aeb3-4dcf9980eb2	3/10/2023	BCH	0.04325991	Customer Withdrawal

Page 1409 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
94fac6ae-622f-48ad-aeb3-4dcf9980eb2	2/10/2023	BCH	0.01778226	Customer Withdrawal
94f4bcb62-7a5e-4409-8c24-41400005a0b1	3/10/2023	USDT	4.99590336	Customer Withdrawal
94f4bcb62-7a5e-4409-8c24-41400005a0b1	4/10/2023	USDT	5.16651684	Customer Withdrawal
94f4bcb62-7a5e-4409-8c24-41400005a0b1	2/10/2023	USDT	4.99945006	Customer Withdrawal
94ff459d-c4c2-4e36-a3ff-690a11ef0a19	2/10/2023	BTC	0.00022083	Customer Withdrawal
94ff459d-c4c2-4e36-a3ff-690a11ef0a19	3/10/2023	BTC	0.00023109	Customer Withdrawal
94ff459d-c4c2-4e36-a3ff-690a11ef0a19	4/10/2023	BTC	0.00017921	Customer Withdrawal
94ff50f6-8fa5-4c91-b962-459086384288	3/10/2023	LTC	0.06056224	Customer Withdrawal
94ff50f6-8fa5-4c91-b962-459086384288	4/10/2023	LTC	0.05518501	Customer Withdrawal
94ff50f6-8fa5-4c91-b962-459086384288	2/10/2023	LTC	0.05283983	Customer Withdrawal
950478cd-2299-4e9a-b330-6d7869596475	4/10/2023	TRST	287.35632180	Customer Withdrawal
950478cd-2299-4e9a-b330-6d7869596475	2/10/2023	TRST	287.35632180	Customer Withdrawal
950478cd-2299-4e9a-b330-6d7869596475	3/10/2023	TRST	287.35632180	Customer Withdrawal
9504bc29-52d0-4ad5-86fe-c6a1264269e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
9504bc29-52d0-4ad5-86fe-c6a1264269e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
9504bc29-52d0-4ad5-86fe-c6a1264269e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
950830ce-5d89-4adf-bd5d-fa59930ce350	3/10/2023	BTC	0.00023109	Customer Withdrawal
950830ce-5d89-4adf-bd5d-fa59930ce350	2/10/2023	BTC	0.00022083	Customer Withdrawal
950830ce-5d89-4adf-bd5d-fa59930ce350	4/10/2023	BTC	0.00017921	Customer Withdrawal
950a7a86-a4e3-4dc5-94c9-6d9fb5dc87ed	2/9/2023	BTTLTD	171.40844730	Customer Withdrawal
950a7a86-a4e3-4dc5-94c9-6d9fb5dc87ed	2/24/2023	BTC	0.19923689	Customer Withdrawal
950b3288-71ca-42c0-95e7-05ea81474b74	2/9/2023	BTTLTD	0.80186932	Customer Withdrawal
950b9aab-a5ad-4808-8cda-fa70abf88c39	2/10/2023	BTC	0.00022083	Customer Withdrawal
950b9aab-a5ad-4808-8cda-fa70abf88c39	4/10/2023	BTC	0.00017921	Customer Withdrawal
950b9aab-a5ad-4808-8cda-fa70abf88c39	3/10/2023	BTC	0.00023109	Customer Withdrawal
950ea5b8-78f7-43e6-9343-e4e4edd0fd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
950ea5b8-78f7-43e6-9343-e4e4edd0fd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9515790f-7a7d-4b6e-adce-e3c7d944135b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9515790f-7a7d-4b6e-adce-e3c7d944135b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9515790f-7a7d-4b6e-adce-e3c7d944135b	4/10/2023	BTC	0.00017921	Customer Withdrawal
951778d3-465f-4a8b-abb8-8edd6c87df81	4/10/2023	LTC	0.05185801	Customer Withdrawal
951778d3-465f-4a8b-abb8-8edd6c87df81	3/10/2023	LTC	0.06056224	Customer Withdrawal
951778d3-465f-4a8b-abb8-8edd6c87df81	2/10/2023	LTC	0.05283983	Customer Withdrawal
9519b9db-fb68-4050-9247-e9f4d4418f36	2/9/2023	BTTLTD	20.85968497	Customer Withdrawal
951eb23b-5c3a-4d6f-9d09-1380bb848ffa	4/10/2023	MCO	0.20096463	Customer Withdrawal
951eb23b-5c3a-4d6f-9d09-1380bb848ffa	2/9/2023	MCO	0.20096463	Customer Withdrawal
951eb23b-5c3a-4d6f-9d09-1380bb848ffa	3/10/2023	MCO	0.20096463	Customer Withdrawal
952064b6-163c-47dc-abb3-531417fba2b3	4/10/2023	WAXP	70.16317092	Customer Withdrawal
952064b6-163c-47dc-abb3-531417fba2b3	2/10/2023	WAXP	64.95361695	Customer Withdrawal
952064b6-163c-47dc-abb3-531417fba2b3	3/10/2023	WAXP	78.71649241	Customer Withdrawal
9524340b-b113-415e-ad6e-c7f17f6cb7a3	2/9/2023	BTTLTD	3.15682590	Customer Withdrawal
952653db-cb9c-427e-944f-df4b5370f562	2/9/2023	BTC	0.00022083	Customer Withdrawal
952653db-cb9c-427e-944f-df4b5370f562	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1410 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
952653db-cb9c-427e-944f-df4b5370f562	4/10/2023	BTC	0.00017921	Customer Withdrawal
952691c3-666d-4efc-9d4d-697022b45b9b	2/9/2023	BTTLTD	120.32125946	Customer Withdrawal
952691c3-666d-4efc-9d4d-697022b45b9b	4/10/2023	XLM	372.67199170	Customer Withdrawal
952691c3-666d-4efc-9d4d-697022b45b9b	4/6/2023	BTC	0.04523075	Customer Withdrawal
9526dc0b-at1d9-442a-a35b-9c93075d58e8	3/10/2023	XRP	13.06646518	Customer Withdrawal
9526dc0b-at1d9-442a-a35b-9c93075d58e8	2/10/2023	XRP	12.66253182	Customer Withdrawal
9526dc0b-at1d9-442a-a35b-9c93075d58e8	3/10/2023	XRP	9.91975141	Customer Withdrawal
952a6d11-86c4-4e2b-9d81-99f80b290fb0	4/10/2023	BTC	0.00023109	Customer Withdrawal
952a6d11-86c4-4e2b-9d81-99f80b290fb0	2/10/2023	BTC	0.00022083	Customer Withdrawal
952b90ec-fb8f-4ec0-afao-25411f04dbea	4/10/2023	SC	1221.60782800	Customer Withdrawal
952b90ec-fb8f-4ec0-afao-25411f04dbea	2/10/2023	SC	118.11455600	Customer Withdrawal
952b90ec-fb8f-4ec0-afao-25411f04dbea	3/10/2023	SC	1381.42805300	Customer Withdrawal
952cb814-7fdd-4462-98ad-c9b1fd876eb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
952cb814-7fdd-4462-98ad-c9b1fd876eb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
952cb814-7fdd-4462-98ad-c9b1fd876eb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
95311d33-bc30-43b9-b14b-321f9a4df269	4/10/2023	DGB	527.52634760	Customer Withdrawal
95311d33-bc30-43b9-b14b-321f9a4df269	2/10/2023	DGB	480.52307020	Customer Withdrawal
95311d33-bc30-43b9-b14b-321f9a4df269	3/10/2023	DGB	519.30505260	Customer Withdrawal
9531b9b0-8abd-4a90-b2e2-0fb8151ead36	4/10/2023	ETH	0.00272518	Customer Withdrawal
9531b9b0-8abd-4a90-b2e2-0fb8151ead36	3/10/2023	ETH	0.00329888	Customer Withdrawal
9531b9b0-8abd-4a90-b2e2-0fb8151ead36	2/10/2023	ETH	0.00310106	Customer Withdrawal
9533ebd2-cb59-48fa-8bce-4e7547e80c0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9533ebd2-cb59-48fa-8bce-4e7547e80c0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9533ebd2-cb59-48fa-8bce-4e7547e80c0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
95353a0c-f0cd-4005-820f-3667e2934c71	3/10/2023	GRS	13.43495724	Customer Withdrawal
95353a0c-f0cd-4005-820f-3667e2934c71	2/10/2023	GRS	12.60367200	Customer Withdrawal
95353a0c-f0cd-4005-820f-3667e2934c71	4/10/2023	GRS	11.97593390	Customer Withdrawal
95372f57-7961-41c4-ad28-ce6eeee9e3b5	3/10/2023	PIVX	13.91811695	Customer Withdrawal
95372f57-7961-41c4-ad28-ce6eeee9e3b5	2/10/2023	PIVX	17.39810365	Customer Withdrawal
95372f57-7961-41c4-ad28-ce6eeee9e3b5	4/10/2023	PIVX	13.34667332	Customer Withdrawal
953a0fea-31f2-4e55-b2f0-69344faaf494	2/10/2023	POWR	26.37692125	Customer Withdrawal
953a0fea-31f2-4e55-b2f0-69344faaf494	4/10/2023	POWR	26.96122817	Customer Withdrawal
953a0fea-31f2-4e55-b2f0-69344faaf494	3/10/2023	POWR	29.25236762	Customer Withdrawal
953a28f9-0eac-41de-b50b-fc6939bdbc80	2/10/2023	BTC	0.00022083	Customer Withdrawal
953a28f9-0eac-41de-b50b-fc6939bdbc80	4/10/2023	BTC	0.00017921	Customer Withdrawal
953a28f9-0eac-41de-b50b-fc6939bdbc80	3/10/2023	BTC	0.00023109	Customer Withdrawal
95487aeb-e383-4e6f-b6e7-3e02c6af27c1	2/9/2023	BTTLTD	0.21070396	Customer Withdrawal
9550ec86-38a3-4fe5-8e9a-f149cfe3be39	4/10/2023	BTC	0.00017921	Customer Withdrawal
9550ec86-38a3-4fe5-8e9a-f149cfe3be39	2/10/2023	BTC	0.00023109	Customer Withdrawal
9550ec86-38a3-4fe5-8e9a-f149cfe3be39	3/10/2023	BTC	0.00022083	Customer Withdrawal
9552eb37-537c-44e4-90fd-c040a96aa938	4/10/2023	ADA	13.07083822	Customer Withdrawal
9552eb37-537c-44e4-90fd-c040a96aa938	3/10/2023	ADA	15.94876932	Customer Withdrawal
9552eb37-537c-44e4-90fd-c040a96aa938	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1411 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
955bb286-853f-452f-8394-a52f53b69566	4/10/2023	ETH	0.00272518	Customer Withdrawal
955bb286-853f-452f-8394-a52f53b69566	2/10/2023	ETH	0.00310106	Customer Withdrawal
955bb286-853f-452f-8394-a52f53b69566	3/10/2023	ETH	0.00329888	Customer Withdrawal
955cc94a-7137-4c28-8df6-26ec07067104	3/10/2023	ADA	15.94876932	Customer Withdrawal
955cc94a-7137-4c28-8df6-26ec07067104	4/10/2023	ADA	13.07083822	Customer Withdrawal
955cc94a-7137-4c28-8df6-26ec07067104	2/10/2023	ADA	6.99724133	Customer Withdrawal
955cc94a-7137-4c28-8df6-26ec07067104	2/9/2023	BTC	0.00010346	Customer Withdrawal
9565456e-2f33-4554-8d70-1404223f2dc0	4/10/2023	STMX	1099.7690500	Customer Withdrawal
9565456e-2f33-4554-8d70-1404223f2dc0	3/10/2023	STMX	888.21431801	Customer Withdrawal
9565456e-2f33-4554-8d70-1404223f2dc0	2/10/2023	STMX	824.28694904	Customer Withdrawal
9565a276-78bb-429f-bedb-afbfbcdafcd0	2/10/2023	IST	1.29366106	Customer Withdrawal
9565a276-78bb-429f-bedb-afbfbcdafcd0	4/10/2023	IST	1.29366106	Customer Withdrawal
9565a276-78bb-429f-bedb-afbfbcdafcd0	3/10/2023	IST	1.29366106	Customer Withdrawal
9565a43c-aa77-4ac5-8566-204ceb14ee22	4/10/2023	USDT	4.99509336	Customer Withdrawal
9568f43c-aa77-4ac5-8566-204ceb14ee22	2/10/2023	USDT	4.99450056	Customer Withdrawal
9568f43c-aa77-4ac5-8566-204ceb14ee22	4/10/2023	USDT	5.16651684	Customer Withdrawal
95693ece-e299-499f-aace-336b57bc2ce6	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
95693ece-e299-499f-aace-336b57bc2ce6	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
95693ece-e299-499f-aace-336b57bc2ce6	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
957516c6-eb22-462d-8a6f-42d1ea981777	2/10/2023	BTC	0.00022083	Customer Withdrawal
957516c6-eb22-462d-8a6f-42d1ea981777	3/10/2023	BTC	0.00023109	Customer Withdrawal
957516c6-eb22-462d-8a6f-42d1ea981777	4/10/2023	BTC	0.00017921	Customer Withdrawal
9577bb33-f3b0-4ef7-a19a-728aeb1bda7b	4/10/2023	ANT	1.62970291	Customer Withdrawal
9577bb33-f3b0-4ef7-a19a-728aeb1bda7b	2/10/2023	OMG	3.03110138	Customer Withdrawal
9577bb33-f3b0-4ef7-a19a-728aeb1bda7b	3/10/2023	OMG	3.68251055	Customer Withdrawal
95789baa-66ce-4bc4-94d0-c7faee71629c	2/10/2023	USDT	4.99509336	Customer Withdrawal
95789baa-66ce-4bc4-94d0-c7faee71629c	3/10/2023	USDT	4.99509306	Customer Withdrawal
95789baa-66ce-4bc4-94d0-c7faee71629c	4/10/2023	USDT	5.16651684	Customer Withdrawal
9585e812-177b-4f2b-bcf4-74d0a97ca7dd	4/10/2023	LTC	0.05518501	Customer Withdrawal
9585e812-177b-4f2b-bcf4-74d0a97ca7dd	3/10/2023	LTC	0.06056224	Customer Withdrawal
9585e812-177b-4f2b-bcf4-74d0a97ca7dd	2/10/2023	LTC	0.05283983	Customer Withdrawal
95870834-6dbd-4c6f-a0a8-c7fcb18b3c3d	2/9/2023	BTC	0.00022083	Customer Withdrawal
95870834-6dbd-4c6f-a0a8-c7fcb18b3c3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
95870834-6dbd-4c6f-a0a8-c7fcb18b3c3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
95886723-8f01-4258-bba5-a44a2c858512	2/10/2023	BTC	0.00022083	Customer Withdrawal
95886723-8f01-4258-bba5-a44a2c858512	3/10/2023	BTC	0.00023109	Customer Withdrawal
95886723-8f01-4258-bba5-a44a2c858512	4/10/2023	BTC	0.00017921	Customer Withdrawal
9588a94e-ddb3-4461-a395-7fad9b7fcb5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9588a94e-ddb3-4461-a395-7fad9b7fcb5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9588a94e-ddb3-4461-a395-7fad9b7fcb5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
958aff8f-9ac4-479b-b36f-14405eb0fe33	3/10/2023	USDT	4.99509336	Customer Withdrawal
958aff8f-9ac4-479b-b36f-14405eb0fe33	4/10/2023	USDT	5.16651684	Customer Withdrawal
958aff8f-9ac4-479b-b36f-14405eb0fe33	2/10/2023	USDT	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
958b93e1-2911-438c-a20c-2b57ac5790a5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
958b93e1-2911-438c-a20c-2b57ac5790a5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
958b93e1-2911-438c-a20c-2b57ac5790a5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
959d85f-9fbb-49a3-b0b0-794459c6955d	2/10/2023	BTC	0.00022083	Customer Withdrawal
959d85f-9fbb-49a3-b0b0-794459c6955d	4/10/2023	BTC	0.00017921	Customer Withdrawal
959d85f-9fbb-49a3-b0b0-794459c6955d	3/10/2023	BTC	0.00023109	Customer Withdrawal
95917040-2544-4665-b97a-985c8b816648	2/10/2023	ETH	0.00310106	Customer Withdrawal
95917040-2544-4665-b97a-985c8b816648	3/10/2023	ETH	0.00329888	Customer Withdrawal
95917040-2544-4665-b97a-985c8b816648	4/10/2023	ETH	0.00272518	Customer Withdrawal
9592f561-5e27-4622-a7e3-f09f207ff563	2/10/2023	BTC	0.00022083	Customer Withdrawal
9592f561-5e27-4622-a7e3-f09f207ff563	4/10/2023	BTC	0.00017921	Customer Withdrawal
9592f561-5e27-4622-a7e3-f09f207ff563	3/10/2023	BTC	0.00023109	Customer Withdrawal
9593007a-27a2-4a07-83b7-abb49d5d86a	3/10/2023	ORBS	168.35016840	Customer Withdrawal
9593007a-27a2-4a07-83b7-abb49d5d86a	2/10/2023	ORBS	148.62301610	Customer Withdrawal
9593007a-27a2-4a07-83b7-abb49d5d86a	4/10/2023	ORBS	153.37423310	Customer Withdrawal
9593a32a-5f08-4cbf-a2d3-df994541928a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9593a32a-5f08-4cbf-a2d3-df994541928a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9593a32a-5f08-4cbf-a2d3-df994541928a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9595e5bb-c44a-42b1-acee-1b0e76ee5d49	3/10/2023	BTC	0.00017921	Customer Withdrawal
9595e5bb-c44a-42b1-acee-1b0e76ee5d49	3/10/2023	BTC	0.00023109	Customer Withdrawal
9595e5bb-c44a-42b1-acee-1b0e76ee5d49	2/10/2023	BTC	0.00022083	Customer Withdrawal
95976198-7eab-4681-be39-1a0e70acb461	3/10/2023	ADA	15.94876932	Customer Withdrawal
95976198-7eab-4681-be39-1a0e70acb461	4/10/2023	ADA	13.07083822	Customer Withdrawal
95976198-7eab-4681-be39-1a0e70acb461	2/10/2023	ADA	13.13207299	Customer Withdrawal
959b6d23-cb79-4d16-a39d-5b706e56ca76	4/10/2023	ETH	0.00272518	Customer Withdrawal
959b6d23-cb79-4d16-a39d-5b706e56ca76	2/10/2023	ETH	0.00310106	Customer Withdrawal
959b6d23-cb79-4d16-a39d-5b706e56ca76	3/10/2023	ETH	0.00329888	Customer Withdrawal
959d956b-90cf-a053-749f6ec2d4f4	4/10/2023	XRP	9.91975141	Customer Withdrawal
959d956b-90cf-a053-749f6ec2d4f4	2/10/2023	XRP	12.66253182	Customer Withdrawal
959d956b-90cf-a053-749f6ec2d4f4	3/10/2023	XRP	13.08646518	Customer Withdrawal
959f1554-939d-4cc0-a0bf-46b1e41e9e51	3/10/2023	BTC	0.00023109	Customer Withdrawal
959f1554-939d-4cc0-a0bf-46b1e41e9e51	4/10/2023	BTC	0.00017921	Customer Withdrawal
959f1554-939d-4cc0-a0bf-46b1e41e9e51	2/10/2023	BTC	0.00022083	Customer Withdrawal
95a464d6-187d-44fd-94b7-056522f1b53e	2/10/2023	BTC	0.00022083	Customer Withdrawal
95a464d6-187d-44fd-94b7-056522f1b53e	3/10/2023	BTC	0.00023109	Customer Withdrawal
95a464d6-187d-44fd-94b7-056522f1b53e	4/10/2023	BTC	0.00017921	Customer Withdrawal
95aa25aa-339b-4c53-bed0-d530e086f64d	3/10/2023	XLM	62.96523318	Customer Withdrawal
95aa25aa-339b-4c53-bed0-d530e086f64d	2/10/2023	XLM	56.25981664	Customer Withdrawal
95aa25aa-339b-4c53-bed0-d530e086f64d	4/10/2023	XLM	49.31379551	Customer Withdrawal
95b7a780-d5b1-4a42-82fa-9c43293fc0f7	2/9/2023	BTTLTD	14.59897948	Customer Withdrawal
95be2f2a-c24f-4e75-8b28-ab0737a6109b	3/10/2023	BTC	0.00023109	Customer Withdrawal
95be2f2a-c24f-4e75-8b28-ab0737a6109b	4/10/2023	BTC	0.00017921	Customer Withdrawal
95be2f2a-c24f-4e75-8b28-ab0737a6109b	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1413 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
95c25ae0-06db-43c8-9ae0-b692c1d44ae5	2/10/2023	BTC	0.00022083	Customer Withdrawal
95c25ae0-06db-43c8-9ae0-b692c1d44ae5	3/10/2023	BTC	0.00023109	Customer Withdrawal
95c25ae0-06db-43c8-9ae0-b692c1d44ae5	4/10/2023	BTC	0.00017921	Customer Withdrawal
95c30774-a3c9-4165-a13a-ade3ec176412	2/10/2023	BTC	0.00022083	Customer Withdrawal
95c30774-a3c9-4165-a13a-ade3ec176412	4/10/2023	BTC	0.00017921	Customer Withdrawal
95c30774-a3c9-4165-a13a-ade3ec176412	3/10/2023	BTC	0.00023109	Customer Withdrawal
95c8dbd0-8c93-4c38-9379-0621e9f13ba8	2/10/2023	BTC	0.00022083	Customer Withdrawal
95c8dbd0-8c93-4c38-9379-0621e9f13ba8	4/10/2023	BTC	0.00017921	Customer Withdrawal
95c8dbd0-8c93-4c38-9379-0621e9f13ba8	3/10/2023	BTC	0.00023109	Customer Withdrawal
95cfd40-aaf0-4a71-9e21-bc9e9ea1342c	3/10/2023	BTC	0.00023109	Customer Withdrawal
95cfd40-aaf0-4a71-9e21-bc9e9ea1342c	4/10/2023	BTC	0.00017921	Customer Withdrawal
95cfd40-aaf0-4a71-9e21-bc9e9ea1342c	2/10/2023	BTC	0.00022083	Customer Withdrawal
95cfe666-1e4f-45f8-a075-f83c7a8a282f	3/10/2023	XMR	0.03457336	Customer Withdrawal
95cfe666-1e4f-45f8-a075-f83c7a8a282f	2/9/2023	ARK	12.25949661	Customer Withdrawal
95cfe666-1e4f-45f8-a075-f83c7a8a282f	2/10/2023	XMR	0.00499468	Customer Withdrawal
95cfe666-1e4f-45f8-a075-f83c7a8a282f	4/10/2023	XMR	0.03457336	Customer Withdrawal
95d631c6-6e87-44df-b278-33e67b686fc6	2/9/2023	BTTLTD	6.40402304	Customer Withdrawal
95d6747a-36d6-44df-a9cf-a63e248ad346	2/10/2023	USDT	4.99945006	Customer Withdrawal
95d6747a-36d6-44df-a9cf-a63e248ad346	3/10/2023	USDT	4.99590336	Customer Withdrawal
95d6747a-36d6-44df-a9cf-a63e248ad346	4/10/2023	USDT	5.16651684	Customer Withdrawal
95d94958-ce38-4abc-9c29-adfe3bc9e1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
95d94958-ce38-4abc-9c29-adfe3bc9e1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
95d94958-ce38-4abc-9c29-adfe3bc9e1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
95df86fb-4c2f-4ac9-ba6c-b03c100c1435	2/10/2023	BTC	0.00022083	Customer Withdrawal
95df86fb-4c2f-4ac9-ba6c-b03c100c1435	3/10/2023	BTC	0.00023109	Customer Withdrawal
95df86fb-4c2f-4ac9-ba6c-b03c100c1435	4/10/2023	BTC	0.00017921	Customer Withdrawal
95e0437f-8c6f-479f-86fe-4bd5f15b44ab	4/10/2023	USDT	5.16651684	Customer Withdrawal
95e0437f-8c6f-479f-86fe-4bd5f15b44ab	3/10/2023	USDT	4.99590336	Customer Withdrawal
95e0437f-8c6f-479f-86fe-4bd5f15b44ab	2/10/2023	USDT	4.99945006	Customer Withdrawal
95e4f9d5-0a6e-4fd1-9d74-c13de00e328c	4/10/2023	XMR	0.03457336	Customer Withdrawal
95e4f9d5-0a6e-4fd1-9d74-c13de00e328c	3/10/2023	XMR	0.03457336	Customer Withdrawal
95e4f9d5-0a6e-4fd1-9d74-c13de00e328c	2/10/2023	XMR	0.03029022	Customer Withdrawal
95e5687e-e614-46af-9884-4f1d7384dc7c	2/9/2023	BTTLTD	1.65153872	Customer Withdrawal
95e71a6a-81ae-4d30-8f22-0caf9a6fec5c	2/9/2023	BTC	0.00022083	Customer Withdrawal
95e71a6a-81ae-4d30-8f22-0caf9a6fec5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
95e71a6a-81ae-4d30-8f22-0caf9a6fec5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	3/10/2023	IGNIS	28.00858385	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	4/10/2023	IGNIS	654.04269820	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	2/10/2023	RDD	0.00037500	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	3/10/2023	STMX	145.70748836	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	2/10/2023	STMX	824.28691780	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	4/10/2023	SPHR	126.88057880	Customer Withdrawal
95e72719-2f6f-4f15-8530-596299a629cb	4/10/2023	XMR	0.02221539	Customer Withdrawal

Page 1414 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
95ea1dfb-e57c-48c7-beb4-4390f3e252da	2/10/2023	USDT	4.99945006	Customer Withdrawal
95ea1dfb-e57c-48c7-beb4-4390f3e252da	3/10/2023	USDT	4.99590336	Customer Withdrawal
95ea1dfb-e57c-48c7-beb4-4390f3e252da	4/10/2023	USDT	5.16651684	Customer Withdrawal
95ee1431-04e4-478f-8274-7591397288bc	2/10/2023	XRP	12.66253182	Customer Withdrawal
95ee1431-04e4-478f-8274-7591397288bc	3/10/2023	XRP	13.06646518	Customer Withdrawal
95ee1431-04e4-478f-8274-7591397288bc	4/10/2023	XRP	9.91975141	Customer Withdrawal
95f4afe5-ee63-4c56-ad9b-081619727fbc	4/10/2023	MFT	342.42901980	Customer Withdrawal
95f4afe5-ee63-4c56-ad9b-081619727fbc	4/10/2023	BTC	0.00011539	Customer Withdrawal
95f4afe5-ee63-4c56-ad9b-081619727fbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
95f4afe5-ee63-4c56-ad9b-081619727fbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
95f717b1-f13f-4837-8281-3f17ae0a169c	2/10/2023	BTC	0.00022083	Customer Withdrawal
95f717b1-f13f-4837-8281-3f17ae0a169c	4/10/2023	BTC	0.00017921	Customer Withdrawal
95f717b1-f13f-4837-8281-3f17ae0a169c	3/10/2023	BTC	0.00023109	Customer Withdrawal
95f83234-2204-4271-9683-3ed687efa81	2/10/2023	BTC	0.00022083	Customer Withdrawal
95f83234-2204-4271-9683-3ed687efa81	4/10/2023	BTC	0.00017921	Customer Withdrawal
95f83234-2204-4271-9683-3ed687efa81	3/10/2023	BTC	0.00023109	Customer Withdrawal
95f83e8-1a7d-4487-9fd8-07bb91708f1c	3/10/2023	ETC	0.27666010	Customer Withdrawal
95f83e8-1a7d-4487-9fd8-07bb91708f1c	4/10/2023	ETC	0.24804367	Customer Withdrawal
95f83e8-1a7d-4487-9fd8-07bb91708f1c	2/10/2023	ETC	0.22732937	Customer Withdrawal
95faf3d8-25d0-4e50-898c-63ce09121f7f	2/9/2023	XRP	12.66253182	Customer Withdrawal
95faf3d8-25d0-4e50-898c-63ce09121f7f	4/10/2023	XRP	9.91975141	Customer Withdrawal
95faf3d8-25d0-4e50-898c-63ce09121f7f	3/10/2023	XRP	13.06646518	Customer Withdrawal
95fd5587-98c-4096-9c7b-787304a0f68	4/10/2023	ETH	0.00272518	Customer Withdrawal
95fd5587-98c-4096-9c7b-787304a0f68	2/10/2023	ETH	0.00310106	Customer Withdrawal
95fd5587-98c-4096-9c7b-787304a0f68	3/10/2023	ETH	0.00329888	Customer Withdrawal
960058dc-dad8-4b57-a390-9e24d1fd6b1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
960058dc-dad8-4b57-a390-9e24d1fd6b1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
960058dc-dad8-4b57-a390-9e24d1fd6b1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
96048f80-a59e-4cd0-8dde-ba8e827d9006	3/10/2023	USDT	4.99590336	Customer Withdrawal
96048f80-a59e-4cd0-8dde-ba8e827d9006	4/10/2023	USDT	2.31632184	Customer Withdrawal
96048f80-a59e-4cd0-8dde-ba8e827d9006	2/9/2023	USDT	4.99450006	Customer Withdrawal
96048f80-a59e-4cd0-8dde-ba8e827d9006	3/10/2023	BTC	0.00009887	Customer Withdrawal
9607ecf1-77ce-4845-863f-6a7e8ac71abc	2/10/2023	ETH	0.00310106	Customer Withdrawal
9607ecf1-77ce-4845-863f-6a7e8ac71abc	4/10/2023	ETH	0.00272518	Customer Withdrawal
9607ecf1-77ce-4845-863f-6a7e8ac71abc	3/10/2023	ETH	0.00329888	Customer Withdrawal
960848c5-1932-47dd-92b6-78a6faeeaa55a	4/10/2023	BTC	0.00017921	Customer Withdrawal
960848c5-1932-47dd-92b6-78a6faeeaa55a	3/10/2023	BTC	0.00023109	Customer Withdrawal
960848c5-1932-47dd-92b6-78a6faeeaa55a	2/10/2023	BTC	0.00022083	Customer Withdrawal
960b7421-c72e-4404-ace6-107433c70d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
960b7421-c72e-4404-ace6-107433c70d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
960b7421-c72e-4404-ace6-107433c70d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
960c9a96-b365-46b4-82b1-dbee966bccb	3/10/2023	BTC	0.00023109	Customer Withdrawal
960c9a96-b365-46b4-82b1-dbee966bccb	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1415 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
960c9a96-b365-46b4-82b1-dbee966bccb	2/10/2023	BTC	0.00022083	Customer Withdrawal
960d2a35-86ed-460a-af4b-046c59f9d68	4/10/2023	OMG	3.63520703	Customer Withdrawal
960d2a35-86ed-460a-af4b-046c59f9d68	2/10/2023	OMG	3.03111038	Customer Withdrawal
960d2a35-86ed-460a-af4b-046c59f9d68	3/10/2023	OMG	3.68258105	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
963ded37-d64c-49cf-ae3b-c66d482a9f31	4/10/2023	DGB	527.52634760	Customer Withdrawal
963f3272-8621-4768-bfa9-99e82e2d4cb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
963f3272-8621-4768-bfa9-99e82e2d4cb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
963f3272-8621-4768-bfa9-99e82e2d4cb9	2/9/2023	BTC	0.00022083	Customer Withdrawal
963f6db2-9b6c-486b-8b99-cf86198001f3	4/10/2023	ZEC	0.12975444	Customer Withdrawal
963f6db2-9b6c-486b-8b99-cf86198001f3	2/10/2023	ZEC	0.11648151	Customer Withdrawal
963f6db2-9b6c-486b-8b99-cf86198001f3	3/10/2023	ZEC	0.13913541	Customer Withdrawal
96403b43-6884-41dc-95b6-383d10688f26	2/10/2023	USDT	4.99945006	Customer Withdrawal
96403b43-6884-41dc-95b6-383d10688f26	4/10/2023	USDT	5.16651684	Customer Withdrawal
96403b43-6884-41dc-95b6-383d10688f26	3/10/2023	USDT	4.99590336	Customer Withdrawal
96406cb2-cef5-49fd-a620-3d104e1bcc56	3/10/2023	BTC	0.00023109	Customer Withdrawal
96406cb2-cef5-49fd-a620-3d104e1bcc56	4/10/2023	BTC	0.00017921	Customer Withdrawal
96406cb2-cef5-49fd-a620-3d104e1bcc56	2/10/2023	BTC	0.00022083	Customer Withdrawal
9641c053-e520-40eb-b962-bd1e8f574ecf	2/10/2023	DNT	146.70529980	Customer Withdrawal
9641c053-e520-40eb-b962-bd1e8f574ecf	3/10/2023	DNT	153.81303610	Customer Withdrawal
9641c053-e520-40eb-b962-bd1e8f574ecf	4/10/2023	DNT	158.25341220	Customer Withdrawal
9642dec1-8cf9-4877-9c54-c546e8698a24	3/10/2023	BTC	0.00023109	Customer Withdrawal
9642dec1-8cf9-4877-9c54-c546e8698a24	4/10/2023	BTC	0.00017921	Customer Withdrawal
9642dec1-8cf9-4877-9c54-c546e8698a24	2/10/2023	BTC	0.00022083	Customer Withdrawal
9642f8e7-cd04-426f-aac4-a4867f1c5da	4/10/2023	BTC	0.00017921	Customer Withdrawal
9642f8e7-cd04-426f-aac4-a4867f1c5da	2/9/2023	BTC	0.00022083	Customer Withdrawal
9642f8e7-cd04-426f-aac4-a4867f1c5da	3/10/2023	BTC	0.00023109	Customer Withdrawal
964477ca-feb8-457e-886e-a5521e26c209	2/10/2023	BTC	0.00022083	Customer Withdrawal
964477ca-feb8-457e-886e-a5521e26c209	4/10/2023	BTC	0.00017921	Customer Withdrawal
964477ca-feb8-457e-886e-a5521e26c209	3/10/2023	BTC	0.00023109	Customer Withdrawal
96453484-b774-4b33-bae1-b0b6103bc09a	2/9/2023	ETH	0.00310106	Customer Withdrawal
96453484-b774-4b33-bae1-b0b6103bc09a	4/10/2023	ETH	0.00272518	Customer Withdrawal
96453484-b774-4b33-bae1-b0b6103bc09a	3/10/2023	ETH	0.00329888	Customer Withdrawal
9648c933-9369-4dda-b7cb-e84bd5a86913	3/10/2023	DMD	7.81616383	Customer Withdrawal
9648c933-9369-4dda-b7cb-e84bd5a86913	4/10/2023	DMD	7.81616383	Customer Withdrawal
9648c933-9369-4dda-b7cb-e84bd5a86913	2/10/2023	DMD	7.81616383	Customer Withdrawal
9650373b-ea91-4a49-ae3d-124aed1228cd	4/10/2023	XRP	9.91975141	Customer Withdrawal
9650373b-ea91-4a49-ae3d-124aed1228cd	3/10/2023	XRP	13.0646518	Customer Withdrawal
9650373b-ea91-4a49-ae3d-124aed1228cd	2/9/2023	XRP	12.66253182	Customer Withdrawal
9652a7b9-71e6-4623-a87b-6b6bb749893a	3/10/2023	ADA	15.94876932	Customer Withdrawal
9652a7b9-71e6-4623-a87b-6b6bb749893a	2/10/2023	ADA	13.13207299	Customer Withdrawal
9652a7b9-71e6-4623-a87b-6b6bb749893a	4/10/2023	ADA	13.07083822	Customer Withdrawal
9653bd04-3b9b-44c5-9ac3-eacd3f7f718a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9653bd04-3b9b-44c5-9ac3-eacd3f7f718a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9653bd04-3b9b-44c5-9ac3-eacd3f7f718a	4/10/2023	BTC	0.00017921	Customer Withdrawal
96546208-c91f-4747-8b97-864848b8ab22	2/10/2023	BTC	0.00022083	Customer Withdrawal
96546208-c91f-4747-8b97-864848b8ab22	4/10/2023	BTC	0.00017921	Customer Withdrawal
96546208-c91f-4747-8b97-864848b8ab22	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1417 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9657b995-5e1a-44ab-af60-377207ad1519	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9657b995-5e1a-44ab-af60-377207ad1519	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9657b995-5e1a-44ab-af60-377207ad1519	2/10/2023	DOGE	57.63360736	Customer Withdrawal
965aa64e-cb3d-4676-87b3-0ed9b23e03d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
965aa64e-cb3d-4676-87b3-0ed9b23e03d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
965aa64e-cb3d-4676-87b3-0ed9b23e03d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
96645fdd-f9ad-4c3b-bef6-b811e285b909	3/10/2023	XRP	12.66253182	Customer Withdrawal
96645fdd-f9ad-4c3b-bef6-b811e285b909	2/10/2023	XRP	13.0646518	Customer Withdrawal
96645fdd-f9ad-4c3b-bef6-b811e285b909	4/10/2023	XRP	9.91975141	Customer Withdrawal
9664eb1e-c770-4f95-8114-36ecb3f1c1fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
9664eb1e-c770-4f95-8114-36ecb3f1c1fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
9664eb1e-c770-4f95-8114-36ecb3f1c1fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
9666d96d-25c2-4f26-b3a6-fafc014d5d4c	2/9/2023	USDT	4.99945006	Customer Withdrawal
9666d96d-25c2-4f26-b3a6-fafc014d5d4c	4/10/2023	USDT	5.16651684	Customer Withdrawal
9666d96d-25c2-4f26-b3a6-fafc014d5d4c	3/10/2023	USDT	4.99590336	Customer Withdrawal
966e822d-5c16-444b-bc68-4ae23cd348a6	2/10/2023	XRP	12.66253182	Customer Withdrawal
966e822d-5c16-444b-bc68-4ae23cd348a6	4/10/2023	XRP	9.91975141	Customer Withdrawal
966e822d-5c16-444b-bc68-4ae23cd348a6	3/10/2023	XRP	13.0646518	Customer Withdrawal
966f8d91-5f60-4cc8-9af6-bb4b091c20a0	3/10/2023	SC	1381.42085300	Customer Withdrawal
966f8d91-5f60-4cc8-9af6-bb4b091c20a0	4/10/2023	SC	1221.60782800	Customer Withdrawal
966f8d91-5f60-4cc8-9af6-bb4b091c20a0	2/10/2023	SC	1118.11455600	Customer Withdrawal
967012f5-ac4e-4225-b180-6ca118cfb4d8	4/10/2023	ZEC	0.12975444	Customer Withdrawal
967012f5-ac4e-4225-b180-6ca118cfb4d8	3/10/2023	ZEC	0.11648151	Customer Withdrawal
967012f5-ac4e-4225-b180-6ca118cfb4d8	2/10/2023	ZEC	0.13913541	Customer Withdrawal
9671decc-aaa0-4a29-999a-9174b6ac4ded	2/9/2023	BTC	0.00022083	Customer Withdrawal
9671decc-aaa0-4a29-999a-9174b6ac4ded	4/10/2023	BTC	0.00017921	Customer Withdrawal
9671decc-aaa0-4a29-999a-9174b6ac4ded	3/10/2023	BTC	0.00023109	Customer Withdrawal
9672b9d1-098f-4a47-b91d-b3fcf1f2eebe	2/10/2023	BTC	0.00022083	Customer Withdrawal
9672b9d1-098f-4a47-b91d-b3fcf1f2eebe	4/10/2023	BTC	0.00017921	Customer Withdrawal
9672b9d1-098f-4a47-b91d-b3fcf1f2eebe	3/10/2023	BTC	0.00023109	Customer Withdrawal
96775f16-3085-48af-ba63-e0488ecabf7	2/10/2023	ETH	0.00310106	Customer Withdrawal
96775f16-3085-48af-ba63-e0488ecabf7	3/10/2023	ETH	0.00329888	Customer Withdrawal
96775f16-3085-48af-ba63-e0488ecabf7	4/10/2023	ETH	0.00272518	Customer Withdrawal
96797ac0-7214-4a33-949d-2dac3b594851	3/10/2023	BTC	0.00023109	Customer Withdrawal
96797ac0-7214-4a33-949d-2dac3b594851	2/10/2023	BTC	0.00022083	Customer Withdrawal
96797ac0-7214-4a33-949d-2dac3b594851	4/10/2023	BTC	0.00017921	Customer Withdrawal
967f3d49-10d8-4cd1-92ae-0066a5168554	4/10/2023	BTC	0.00017921	Customer Withdrawal
967f3d49-10d8-4cd1-92ae-0066a5168554	2/10/2023	BTC	0.00022083	Customer Withdrawal
967f3d49-10d8-4cd1-92ae-0066a5168554	3/10/2023	BTC	0.00023109	Customer Withdrawal
96825bd8-b8a0-4a91-9845-96e216d0e872	3/10/2023	USDT	4.99590336	Customer Withdrawal
96825bd8-b8a0-4a91-9845-96e216d0e872	2/10/2023	USDT	4.99945006	Customer Withdrawal
96825bd8-b8a0-4a91-9845-96e216d0e872	4/10/2023	USDT	5.16651684	Customer Withdrawal
9683fdd1-44f1-4d60-b968-1f03625380a	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1418 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9683fdd1-44f1-4d60-b968-1f03625380a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9686c8ba-50fa-4191-8c3b-6c33ad25aab2	2/10/2023	XRP	12.66253182	Customer Withdrawal
9686c8ba-50fa-4191-8c3b-6c33ad25aab2	3/10/2023	XRP	13.0646518	Customer Withdrawal
9686c8ba-50fa-4191-8c3b-6c33ad25aab2	4/10/2023	XRP	9.91975141	Customer Withdrawal
9686ff10-0154-4ffe-9ed6-a99080f8b28c	2/9/2023	BTTLTD	163.92568387	Customer Withdrawal
968babf7-5176-4d75-ba05-5d80cc1e83a2	2/10/2023	LTC	0.05283983	Customer Withdrawal
968babf7-5176-4d75-ba05-5d80cc1e83a2	4/10/2023	LTC	0.0518501	Customer Withdrawal
968babf7-5176-4d75-ba05-5d80cc1e83a2	3/10/2023	LTC	0.0506224	Customer Withdrawal
968e32cd-45e3-4be3-95b0-508e6a34a309	3/10/2023	BTC	0.00023109	Customer Withdrawal
968e32cd-45e3-4be3-95b0-508e6a34a309	4/10/2023	BTC	0.00017921	Customer Withdrawal
968e32cd-45e3-4be3-95b0-508e6a34a309	2/10/2023	BTC	0.00022083	Customer Withdrawal
968f01fe-8a67-45d3-ae68-b90bcd19082d	3/10/2023	XRP	13.0646518	Customer Withdrawal
968f01fe-8a67-45d3-ae68-b90bcd19082d	2/10/2023	XRP	12.66253182	Customer Withdrawal
968f01fe-8a67-45d3-ae68-b90bcd19082d	4/10/2023	XRP	9.91975141	Customer Withdrawal
9695141b-c659-443c-988d-d8157c442a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9695141b-c659-443c-988d-d8157c442a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9695141b-c659-443c-988d-d8157c442a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
969751e0-0e73-4920-b5b6-974a0b5762d1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
969751e0-0e73-4920-b5b6-974a0b5762d1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
969751e0-0e73-4920-b5b6-974a0b5762d1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
96a00396-877b-4828-b765-7e55a41ae1e	2/10/2023	ETH	0.00310106	Customer Withdrawal
96a00396-877b-4828-b765-7e55a41ae1e	3/10/2023	ETH	0.00329888	Customer Withdrawal
96a00396-877b-4828-b765-7e55a41ae1e	4/10/2023	ETH	0.00272518	Customer Withdrawal
96a41945-ac26-42ac-b4d0-68758c2036fb	3/10/2023	XMR	0.03457336	Customer Withdrawal
96a41945-ac26-42ac-b4d0-68758c2036fb	2/10/2023	XMR	0.03029202	Customer Withdrawal
96a41945-ac26-42ac-b4d0-68758c2036fb	4/10/2023	XMR	0.03457336	Customer Withdrawal
96a8e400-412d-49c3-b94d-46b57189412c	2/10/2023	BTC	0.00022083	Customer Withdrawal
96a8e400-412d-49c3-b94d-46b57189412c	3/10/2023	BTC	0.00023109	Customer Withdrawal
96a8e400-412d-49c3-b94d-46b57189412c	4/10/2023	BTC	0.00017921	Customer Withdrawal
96ac724e-af6c-4f8a-b221-6f22369d6dd1	4/10/2023	XMR	0.03457336	Customer Withdrawal
96ac724e-af6c-4f8a-b221-6f22369d6dd1	3/10/2023	XMR	0.03457336	Customer Withdrawal
96ac724e-af6c-4f8a-b221-6f22369d6dd1	2/10/2023	XMR	0.02868392	Customer Withdrawal
96ac724e-af6c-4f8a-b221-6f22369d6dd1	2/9/2023	MTL	0.72224892	Customer Withdrawal
96ae9701-3cb0-4f14-88ba-cfb99c443bac	4/10/2023	BTC	0.00017921	Customer Withdrawal
96ae9701-3cb0-4f14-88ba-cfb99c443bac	3/10/2023	BTC	0.00023109	Customer Withdrawal
96ae9701-3cb0-4f14-88ba-cfb99c443bac	2/10/2023	BTC	0.00022083	Customer Withdrawal
96ae680e-c89-4595-b37-2302cc7f8b85	4/10/2023	XRP	9.91975141	Customer Withdrawal
96ae680e-c89-4595-b37-2302cc7f8b85	3/10/2023	XRP	12.66253182	Customer Withdrawal
96ae680e-c89-4595-b37-2302cc7f8b85	2/10/2023	XRP	13.0646518	Customer Withdrawal
96b30619-81ba-4fa2-b7f3-566d89e1b709	4/10/2023	BTC	0.00017921	Customer Withdrawal
96b30619-81ba-4fa2-b7f3-566d89e1b709	3/10/2023	BTC	0.00022083	Customer Withdrawal
96b30619-81ba-4fa2-b7f3-566d89e1b709	2/10/2023	BTC	0.00023109	Customer Withdrawal
96b7a0df-71a0-4518-8009-5beca45b7d54	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1419 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
96b7a0df-71a0-4518-8009-5beca45b7d54	4/10/2023	BTC	0.00017921	Customer Withdrawal
96b7a0df-71a0-4518-8009-5beca45b7d54	3/10/2023	BTC	0.00023109	Customer Withdrawal
96b975c4-55dd-420e-b940-79bfb00cdaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
96b975c4-55dd-420e-b940-79bfb00cdaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
96b975c4-55dd-420e-b940-79bfb00cdaf	2/10/2023	BTC	0.00022083	Customer Withdrawal
96ba4972-3d84-42c6-946e-8aa7d637b910	4/10/2023	ADA	13.07083822	Customer Withdrawal
96ba4972-3d84-42c6-946e-8aa7d637b910	2/10/2023	ADA	13.3202199	Customer Withdrawal
96ba4972-3d84-42c6-946e-8aa7d637b910	3/10/2023	ADA	15.94876932	Customer Withdrawal
96bcbac98-1708-49ad-91b3-07f8b3ad4d59	2/9/2023	BTTLTD	528.34401835	Customer Withdrawal
96c3b7e6-1e75-40eb-937f-2a6136b41235	4/10/2023	BTC	0.00017921	Customer Withdrawal
96c3b7e6-1e75-40eb-937f-2a6136b41235	2/10/2023	BTC	0.00022083	Customer Withdrawal
96c3b7e6-1e75-40eb-937f-2a6136b41235	3/10/2023	BTC	0.00023109	Customer Withdrawal
96c3d72a-9b21-4c51-9985-aaf90b01163d	3/10/2023	ADA	15.94876932	Customer Withdrawal
96c3d72a-9b21-4c51-9985-aaf90b01163d	4/10/2023	ADA	13.07083822	Customer Withdrawal
96c3d72a-9b21-4c51-9985-aaf90b01163d	2/10/2023	ADA	13.13202199	Customer Withdrawal
96c4564a-ff41-4956-940e-cd30b6209a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
96c4564a-ff41-4956-940e-cd30b6209a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
96c4564a-ff41-4956-940e-cd30b6209a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
96c7866c-9ba6-4e94-9674-65fb51c7a652	4/10/2023	BTC	0.00017921	Customer Withdrawal
96c7866c-9ba6-4e94-9674-65fb51c7a652	3/10/2023	BTC	0.00023109	Customer Withdrawal
96c7866c-9ba6-4e94-9674-65fb51c7a652	2/10/2023	BTC	0.00022083	Customer Withdrawal
96cdc262-7124-4a39-97ff-e61c358da7a7	4/10/2023	BSV	0.04240670	Customer Withdrawal
96cdc262-7124-4a39-97ff-e61c358da7a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
96cdc262-7124-4a39-97ff-e61c358da7a7	4/10/2023	BTC	0.00012498	Customer Withdrawal
96cdc262-7124-4a39-97ff-e61c358da7a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
96d45379-ee10-4006-b36e-6335a62663c	2/10/2023	BAT	17.28751659	Customer Withdrawal
96d45379-ee10-4006-b36e-6335a62663c	3/10/2023	BAT	21.13585938	Customer Withdrawal
96d45379-ee10-4006-b36e-6335a62663c	4/10/2023	BAT	19.10634640	Customer Withdrawal
96dcaceb-51aa-4f9a-b414-20fb3ae57dbe7	2/9/2023	BTC	0.00022083	Customer Withdrawal
96dcaceb-51aa-4f9a-b414-20fb3ae57dbe7	3/10/2023	BTC	0.00023109	Customer Withdrawal
96dcaceb-51aa-4f9a-b414-20fb3ae57dbe7	4/10/2023	BTC	0.00017921	Customer Withdrawal
96e0f3bf-fa86-40a7-ae1e-846a348de37c	4/10/2023	BTC	0.00017921	Customer Withdrawal
96e0f3bf-fa86-40a7-ae1e-846a348de37c	2/10/2023	BTC	0.00022083	Customer Withdrawal
96e0f3bf-fa86-40a7-ae1e-846a348de37c	3/10/2023	BTC	0.00023109	Customer Withdrawal
96ed4394-af7b-40cf-8b44-85a12e0a50a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
96ed4394-af7b-40cf-8b44-85a12e0a50a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
96ed4394-af7b-40cf-8b44-85a12e0a50a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
96ed780f-043c-4513-ae41-5eb1acaaaf7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
96ed780f-043c-4513-ae41-5eb1acaaaf7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
96ed780f-043c-4513-ae41-5eb1acaaaf7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
96ee1066-dccd-49f1-8bf4-ab76491508f4	4/10/2023	ETH	0.00272518	Customer Withdrawal
96ee1066-dccd-49f1-8bf4-ab76491508f4	2/9/2023	ETH	0.00310106	Customer Withdrawal
96ee1066-dccd-49f1-8bf4-ab76491508f4	3/10/2023	ETH	0.00298888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
96f222c0-708f-49e7-8baa-6d20e76f5c55	2/10/2023	ETH	0.00310106	Customer Withdrawal
96f222c0-708f-49e7-8baa-6d20e76f5c55	4/10/2023	ETH	0.00272518	Customer Withdrawal
96f222c0-708f-49e7-8baa-6d20e76f5c55	3/10/2023	ETH	0.00329888	Customer Withdrawal
96f22a47-4de1-4dc3-a4d3-f14610f2dc6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
96f22a47-4de1-4dc3-a4d3-f14610f2dc6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
96f22a47-4de1-4dc3-a4d3-f14610f2dc6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
96f25e37-baf4-4dbe-80f4-ff1c69b496f	4/10/2023	ADA	13.07083822	Customer Withdrawal
96f25e37-baf4-4dbe-80f4-ff1c69b496f	3/10/2023	ADA	15.94876932	Customer Withdrawal
96f25e37-baf4-4dbe-80f4-ff1c69b496f	2/10/2023	ADA	13.13207299	Customer Withdrawal
96f33c36-2a2e-424f-a60-66f4deb972d1	4/10/2023	HMQ	325.20386580	Customer Withdrawal
96f33c36-2a2e-424f-a60-66f4deb972d1	4/10/2023	BCHA	0.00000009	Customer Withdrawal
96f33c36-2a2e-424f-a60-66f4deb972d1	3/10/2023	QRL	50.09359838	Customer Withdrawal
96f33c36-2a2e-424f-a60-66f4deb972d1	4/10/2023	QRL	17.82373587	Customer Withdrawal
96f33c36-2a2e-424f-a60-66f4deb972d1	2/9/2023	QRL	14.64710891	Customer Withdrawal
96f5bcd-76b6-4ce5-be78-ae2668eace93	4/10/2023	GLM	20.14445177	Customer Withdrawal
96f5bcd-76b6-4ce5-be78-ae2668eace93	3/10/2023	GLM	22.90384761	Customer Withdrawal
96f5bcd-76b6-4ce5-be78-ae2668eace93	2/9/2023	GLM	20.08042685	Customer Withdrawal
96f84edc-9901-414c-aecd-23e5aa605800	3/10/2023	ETH	0.00329888	Customer Withdrawal
96f84edc-9901-414c-aecd-23e5aa605800	2/10/2023	ETH	0.00310106	Customer Withdrawal
96f84edc-9901-414c-aecd-23e5aa605800	4/10/2023	ETH	0.00272518	Customer Withdrawal
96f95517-88dc-4002-b775-279f7be2cbe9	3/10/2023	BTC	0.00023109	Customer Withdrawal
96f95517-88dc-4002-b775-279f7be2cbe9	4/10/2023	BTC	0.00017921	Customer Withdrawal
96f95517-88dc-4002-b775-279f7be2cbe9	2/10/2023	BTC	0.00022083	Customer Withdrawal
96f95605-cdbc-4801-b892-fbea4a5556f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
96f95605-cdbc-4801-b892-fbea4a5556f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
96f95605-cdbc-4801-b892-fbea4a5556f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
96fb5bce-7416-4997-b49a-b5ec3b5ba2db	4/10/2023	FX	24.97502498	Customer Withdrawal
96fb5bce-7416-4997-b49a-b5ec3b5ba2db	3/10/2023	FX	25.25252525	Customer Withdrawal
96fb5bce-7416-4997-b49a-b5ec3b5ba2db	2/10/2023	FX	23.31002331	Customer Withdrawal
96fd56b7-cdb5-4eae-a531-b83c40d64f9b	4/10/2023	WAVES	1.74975405	Customer Withdrawal
96fd56b7-cdb5-4eae-a531-b83c40d64f9b	3/10/2023	WAVES	2.35774471	Customer Withdrawal
96fd56b7-cdb5-4eae-a531-b83c40d64f9b	2/10/2023	WAVES	1.94423038	Customer Withdrawal
96fd56b7-cdb5-4eae-a531-b83c40d64f9b	4/10/2023	NEO	0.11714694	Customer Withdrawal
9700a89c-9daf-4b58-9c9d-df5b4ae87e3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
9700a89c-9daf-4b58-9c9d-df5b4ae87e3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
9700a89c-9daf-4b58-9c9d-df5b4ae87e3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
9703d380-0dc0-40e7-ba63-4ea81e23fd87	2/10/2023	BTC	0.00022083	Customer Withdrawal
9703d380-0dc0-40e7-ba63-4ea81e23fd87	4/10/2023	BTC	0.00017921	Customer Withdrawal
9703d380-0dc0-40e7-ba63-4ea81e23fd87	3/10/2023	BTC	0.00023109	Customer Withdrawal
9707b301-cb47-4203-8617-bc09843dcd6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9707b301-cb47-4203-8617-bc09843dcd6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9707b301-cb47-4203-8617-bc09843dcd6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
970c77f6-1dab-42fd-9065-02b1d7bca452	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1421 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
970c77f6-1dab-42fd-9065-02b1d7bca452	2/10/2023	BTC	0.00022083	Customer Withdrawal
970c77f6-1dab-42fd-9065-02b1d7bca452	3/10/2023	BTC	0.00023109	Customer Withdrawal
97129746-0e2f-4a4c-becc-a80cf48f5a14	3/10/2023	ETC	0.27666010	Customer Withdrawal
97129746-0e2f-4a4c-becc-a80cf48f5a14	4/10/2023	ETC	0.28404367	Customer Withdrawal
97132ac5-1500-454a-80a3-ce3a92deaaa5	2/10/2023	XRP	1.00000000	Customer Withdrawal
97132ac5-1500-454a-80a3-ce3a92deaaa5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
97132ac5-1500-454a-80a3-ce3a92deaaa5	3/10/2023	DOGE	70.91020400	Customer Withdrawal
97132ac5-1500-454a-80a3-ce3a92deaaa5	2/10/2023	DOGE	53.08209995	Customer Withdrawal
97191c10-2e3e-4e60-86b1-2a1d159ba65b	2/10/2023	DGB	480.52307020	Customer Withdrawal
97191c10-2e3e-4e60-86b1-2a1d159ba65b	4/10/2023	DGB	527.52634760	Customer Withdrawal
97191c10-2e3e-4e60-86b1-2a1d159ba65b	3/10/2023	DGB	519.30505260	Customer Withdrawal
971e421e-dd98-4e84-a0bd-9cbe956ca82	4/10/2023	XRP	9.91975141	Customer Withdrawal
971e421e-dd98-4e84-a0bd-9cbe956ca82	2/10/2023	XRP	12.66253182	Customer Withdrawal
971e421e-dd98-4e84-a0bd-9cbe956ca82	3/10/2023	XRP	13.06646518	Customer Withdrawal
97205530-ac21-4cd3-afc1-fbc5d507c32b	4/10/2023	BTC	0.00017921	Customer Withdrawal
97205530-ac21-4cd3-afc1-fbc5d507c32b	2/10/2023	BTC	0.00022083	Customer Withdrawal
97205530-ac21-4cd3-afc1-fbc5d507c32b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9721479e-bc0f-460d-a9be-2a02d977aa00	3/10/2023	BTC	0.00023109	Customer Withdrawal
9721479e-bc0f-460d-a9be-2a02d977aa00	2/10/2023	BTC	0.00022083	Customer Withdrawal
9721479e-bc0f-460d-a9be-2a02d977aa00	4/10/2023	BTC	0.00017921	Customer Withdrawal
9721020-7610-49d1-8074-e1f9055d561c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9721020-7610-49d1-8074-e1f9055d561c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9721020-7610-49d1-8074-e1f9055d561c	2/10/2023	BTC	0.00022083	Customer Withdrawal
97259947-4d5c-4b22-bb90-0433a5424af	2/9/2023	BTTLTD	27183.50752978	Customer Withdrawal
972811b6-9f72-42fa-883f-03f384f14a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
972811b6-9f72-42fa-883f-03f384f14a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
972811b6-9f72-42fa-883f-03f384f14a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
972b2e69-eae1-4291-953a-90f53107f066	2/9/2023	BTTLTD	25.85034790	Customer Withdrawal
972b8657-7962-46a0-b9a5-edb2b55c13e7	2/9/2023	BTC	0.00022083	Customer Withdrawal
972b8657-7962-46a0-b9a5-edb2b55c13e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
972b8657-7962-46a0-b9a5-edb2b55c13e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
972e22f-65a4-4e02-86ae-54c163481654	4/10/2023	BTC	0.00017921	Customer Withdrawal
972e22f-65a4-4e02-86ae-54c163481654	2/10/2023	BTC	0.00022083	Customer Withdrawal
972e22f-65a4-4e02-86ae-54c163481654	3/10/2023	BTC	0.00023109	Customer Withdrawal
973085b-031e-4bbd-9708-05a4722a2dd85	2/9/2023	BTTLTD	4.82682689	Customer Withdrawal
97312864-1efa-4a4e-b69b-f21b343b40a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
97312864-1efa-4a4e-b69b-f21b343b40a0	2/10/2023	ETH	0.00310106	Customer Withdrawal
97312864-1efa-4a4e-b69b-f21b343b40a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
9733e3a0-1aed-4e98-8047-b015ac2c52cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
9733e3a0-1aed-4e98-8047-b015ac2c52cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9733e3a0-1aed-4e98-8047-b015ac2c52cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
9734b8fb-cb97-4d85-a3b8-157031b18844	3/10/2023	BTC	0.00023109	Customer Withdrawal
9734b8fb-cb97-4d85-a3b8-157031b18844	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1422 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9734b8fb-cb97-4d85-a3b8-157031b18844	2/10/2023	BTC	0.00022083	Customer Withdrawal
9735ad80-f7be-4796-a49e-ac06266dc0a8	2/9/2023	BTTLTD	1360.62488749	Customer Withdrawal
9742e8f6-56a7-485e-a5ee-5124ef9814b	4/10/2023	DCR	0.23722186	Customer Withdrawal
9742e8f6-56a7-485e-a5ee-5124ef9814b	2/10/2023	DCR	0.20786472	Customer Withdrawal
9742e8f6-56a7-485e-a5ee-5124ef9814b	3/10/2023	DCR	0.25102998	Customer Withdrawal
9743e4b7-cdfb-43bf-9596-2b34e319ff39	4/10/2023	NEO	0.45125834	Customer Withdrawal
9743e4b7-cdfb-43bf-9596-2b34e319ff39	3/10/2023	NEO	0.47660311	Customer Withdrawal
9743e4b7-cdfb-43bf-9596-2b34e319ff39	2/10/2023	NEO	0.51574656	Customer Withdrawal
97440bc6-3f15-46ce-99c1-e75eb41555ab	2/9/2023	BTTLTD	69.51894990	Customer Withdrawal
97442b48-187c-44b0-84c3-b7a92c76a45d	3/10/2023	DGB	519.30505260	Customer Withdrawal
97442b48-187c-44b0-84c3-b7a92c76a45d	4/10/2023	DGB	527.52634760	Customer Withdrawal
97442b48-187c-44b0-84c3-b7a92c76a45d	2/10/2023	DGB	480.52307020	Customer Withdrawal
974708ed-0116-4ae1-ab84-bbb9e3fa0b5d	4/10/2023	POWR	22.17964483	Customer Withdrawal
974708ed-0116-4ae1-ab84-bbb9e3fa0b5d	4/10/2023	SRN	477.89187468	Customer Withdrawal
974708ed-0116-4ae1-ab84-bbb9e3fa0b5d	3/10/2023	SRN	2921.94073300	Customer Withdrawal
974708ed-0116-4ae1-ab84-bbb9e3fa0b5d	2/10/2023	SRN	2052.90672400	Customer Withdrawal
974708ed-0116-4ae1-ab84-bbb9e3fa0b5d	2/9/2023	BTC	0.00031005	Customer Withdrawal
9747d715-0381-44a3-9c50-7355e12c117d	4/10/2023	ETC	0.24804367	Customer Withdrawal
9747d715-0381-44a3-9c50-7355e12c117d	2/9/2023	ETC	0.22732937	Customer Withdrawal
9747d715-0381-44a3-9c50-7355e12c117d	3/10/2023	ETC	0.27666010	Customer Withdrawal
9748feda-522f-494d-9f34-1eeacda49f07	2/10/2023	ADA	13.13207299	Customer Withdrawal
9748feda-522f-494d-9f34-1eeacda49f07	3/10/2023	ADA	15.94876932	Customer Withdrawal
9748feda-522f-494d-9f34-1eeacda49f07	4/10/2023	ADA	13.07083822	Customer Withdrawal
974c7be6-8e36-402c-a205-06db0277eeef	3/10/2023	BTC	0.00023109	Customer Withdrawal
974c7be6-8e36-402c-a205-06db0277eeef	2/10/2023	BTC	0.00017921	Customer Withdrawal
974c7be6-8e36-402c-a205-06db0277eeef	4/10/2023	BTC	0.00022083	Customer Withdrawal
974caa7a-b7bd-4190-89f3-77f43398438e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
974caa7a-b7bd-4190-89f3-77f43398438e	4/10/2023	XVG	1941.53857300	Customer Withdrawal
974caa7a-b7bd-4190-89f3-77f43398438e	2/10/2023	XVG	1472.86412100	Customer Withdrawal
974e4e2a-fb5a-4352-9ce2-13ea27ff1fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
974e4e2a-fb5a-4352-9ce2-13ea27ff1fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
974e4e2a-fb5a-4352-9ce2-13ea27ff1fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
974febe5-ac77-448f-8576-707cb43fe9ef	2/10/2023	ETH	0.00310106	Customer Withdrawal
974febe5-ac77-448f-8576-707cb43fe9ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
974febe5-ac77-448f-8576-707cb43fe9ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
97520c9f-b11f-407e-881e-8ec1361a2312	3/10/2023	USDT	4.99590336	Customer Withdrawal
97520c9f-b11f-407e-881e-8ec1361a2312	4/10/2023	USDT	5.16651684	Customer Withdrawal
97520c9f-b11f-407e-881e-8ec1361a2312	2/10/2023	USDT	4.99945006	Customer Withdrawal
9754378b-dc8f-49f5-9895-8c2dcda1b0ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
9754378b-dc8f-49f5-9895-8c2dcda1b0ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
9754378b-dc8f-49f5-9895-8c2dcda1b0ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
97560793-3e9d-4ccb-a7cd-7aa04cdb3335	4/10/2023	DOGE	60.75880428	Customer Withdrawal
97560793-3e9d-4ccb-a7cd-7aa04cdb3335	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1423 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
97560793-3e9d-4ccb-a7cd-7aa04cdb3335	3/10/2023	DOGE	70.91002400	Customer Withdrawal
975ba927-0494-4e37-b600-860fcd701539	3/10/2023	BTC	0.00023109	Customer Withdrawal
975ba927-0494-4e37-b600-860fcd701539	4/10/2023	BTC	0.00017921	Customer Withdrawal
975ba927-0494-4e37-b600-860fcd701539	2/10/2023	BTC	0.00022083	Customer Withdrawal
975d290e-4ac7-444c-9ff6-3b647b4c6055	4/10/2023	ADA	13.07083822	Customer Withdrawal
975d290e-4ac7-444c-9ff6-3b647b4c6055	2/10/2023	ADA	13.13207299	Customer Withdrawal
975d290e-4ac7-444c-9ff6-3b647b4c6055	3/10/2023	ADA	15.94876932	Customer Withdrawal
975e6006-89ef-4c7e-8083-69a3f15ebf0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
975e6006-89ef-4c7e-8083-69a3f15ebf0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
975e6006-89ef-4c7e-8083-69a3f15ebf0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
97646e9c-71c3-4b96-9aca-1024a5fe5973	3/10/2023	BTC	0.00023109	Customer Withdrawal
97646e9c-71c3-4b96-9aca-1024a5fe5973	2/10/2023	BTC	0.00022083	Customer Withdrawal
97646e9c-71c3-4b96-9aca-1024a5fe5973	4/10/2023	BTC	0.00017921	Customer Withdrawal
9765a929-71aa-4168-967a-b4ba62410b4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9765a929-71aa-4168-967a-b4ba62410b4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9765a929-71aa-4168-967a-b4ba62410b4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
97677b68-bf15-49c5-9854-4bbd15ecd3c5	3/10/2023	NEO	4.76603111	Customer Withdrawal
97677b68-bf15-49c5-9854-4bbd15ecd3c5	2/10/2023	NEO	0.51574656	Customer Withdrawal
97677b68-bf15-49c5-9854-4bbd15ecd3c5	4/10/2023	NEO	0.45125834	Customer Withdrawal
9767d106-5761-4422-8489-128c11d162d8	3/10/2023	RDD	10528.891800	Customer Withdrawal
9767d106-5761-4422-8489-128c11d162d8	4/10/2023	RDD	8808.74791800	Customer Withdrawal
9767d106-5761-4422-8489-128c11d162d8	3/10/2023	BTC	0.00000024	Customer Withdrawal
976ae8c3-d5a1-439e-a05c-93cd47809e4e	4/10/2023	USDt	5.16651684	Customer Withdrawal
976ae8c3-d5a1-439e-a05c-93cd47809e4e	3/10/2023	USDt	4.99590336	Customer Withdrawal
976ae8c3-d5a1-439e-a05c-93cd47809e4e	2/9/2023	USDt	4.99494506	Customer Withdrawal
9760da9d-03e8-4ac1-8314-817f4a596cc06	2/10/2023	ETH	0.00310106	Customer Withdrawal
9760da9d-03e8-4ac1-8314-817f4a596cc06	4/10/2023	ETH	0.00727518	Customer Withdrawal
9760da9d-03e8-4ac1-8314-817f4a596cc06	3/10/2023	ETH	0.00329888	Customer Withdrawal
9771f5b9-6132-4f04-b28a-4fbbaf513396	2/9/2023	BTCLD	102.35056253	Customer Withdrawal
977474d6-01e1-498e-9df1-1a6d5c037911	2/10/2023	ETC	0.22732937	Customer Withdrawal
977474d6-01e1-498e-9df1-1a6d5c037911	4/10/2023	ETC	0.24804367	Customer Withdrawal
977474d6-01e1-498e-9df1-1a6d5c037911	3/10/2023	ETC	0.27666010	Customer Withdrawal
9775c297-e4f6-487c-835f-6631492e5b19	4/10/2023	ETH	0.00272518	Customer Withdrawal
9775c297-e4f6-487c-835f-6631492e5b19	3/10/2023	ETH	0.00329888	Customer Withdrawal
9775c297-e4f6-487c-835f-6631492e5b19	2/9/2023	ETH	0.00310106	Customer Withdrawal
977a158c-7360-492f-8678-24b1a5c11aaf	3/10/2023	USDt	4.99590336	Customer Withdrawal
977a158c-7360-492f-8678-24b1a5c11aaf	4/10/2023	USDt	5.16651684	Customer Withdrawal
977a158c-7360-492f-8678-24b1a5c11aaf	2/10/2023	USDt	4.99945006	Customer Withdrawal
977c2185-cd5c-427d-a3f9-e7bbd73cd656	2/9/2023	BTC	0.00022083	Customer Withdrawal
977c2185-cd5c-427d-a3f9-e7bbd73cd656	4/10/2023	BTC	0.00017921	Customer Withdrawal
977c2185-cd5c-427d-a3f9-e7bbd73cd656	3/10/2023	BTC	0.00023109	Customer Withdrawal
9783f0c9-7229-4eb3-83cd-ddb90af94d9d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9783f0c9-7229-4eb3-83cd-ddb90af94d9d	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9783f0c9-7229-4eb3-83cd-ddb90af94d9d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9785e37f-f5b6-42a9-85eb-c5218a26dfb4	2/9/2023	BTITOLD	612.36078059	Customer Withdrawal
9787b323-52d9-40fd-af8c-49c28f869a0	2/9/2023	BTITOLD	72.55166771	Customer Withdrawal
978b2b36-eb4e-4a71-8208-64ccc96c3b93	3/10/2023	BLT	32.15434084	Customer Withdrawal
978b2b36-eb4e-4a71-8208-64ccc96c3b93	4/10/2023	BLT	32.15434084	Customer Withdrawal
978b2b36-eb4e-4a71-8208-64ccc96c3b93	2/10/2023	BLT	32.15434084	Customer Withdrawal
979bd6a9-4b99-4a9d-bc6f-92e383965818	4/10/2023	ETH	0.00272518	Customer Withdrawal
979bd6a9-4b99-4a9d-bc6f-92e383965818	2/10/2023	ETH	0.003110106	Customer Withdrawal
979bd6a9-4b99-4a9d-bc6f-92e383965818	3/10/2023	ETH	0.00329888	Customer Withdrawal
97a9711f-b262-414e-92f8-75743d3a2201	4/10/2023	BTC	0.00017921	Customer Withdrawal
97a9711f-b262-414e-92f8-75743d3a2201	3/10/2023	BTC	0.00023109	Customer Withdrawal
97a9711f-b262-414e-92f8-75743d3a2201	2/10/2023	BTC	0.00022083	Customer Withdrawal
97aace1f-933c-4867-b8c4-464e74a86c8c	3/10/2023	HBD	5.30272566	Customer Withdrawal
97aace1f-933c-4867-b8c4-464e74a86c8c	4/10/2023	HBD	5.22843132	Customer Withdrawal
97aace1f-933c-4867-b8c4-464e74a86c8c	2/10/2023	HBD	5.05093769	Customer Withdrawal
97aec5fe-6866-4f4c-aaba-beb445ae63a1	3/10/2023	ADA	15.94876932	Customer Withdrawal
97aec5fe-6866-4f4c-aaba-beb445ae63a1	4/10/2023	ADA	13.07083822	Customer Withdrawal
97aec5fe-6866-4f4c-aaba-beb445ae63a1	2/10/2023	ADA	13.13207299	Customer Withdrawal
97b1cba8-91b7-45ad-a725-3a74d1411ca2	4/10/2023	ETH	0.00272518	Customer Withdrawal
97b1cba8-91b7-45ad-a725-3a74d1411ca2	3/10/2023	ETH	0.00329888	Customer Withdrawal
97b1cba8-91b7-45ad-a725-3a74d1411ca2	2/10/2023	ETH	0.003110106	Customer Withdrawal
97b2c26a-8d5b-4237-998e-6843a2bb6ab9	2/10/2023	ETH	0.003110106	Customer Withdrawal
97b2c26a-8d5b-4237-998e-6843a2bb6ab9	4/10/2023	ETH	0.00272518	Customer Withdrawal
97b2c26a-8d5b-4237-998e-6843a2bb6ab9	3/10/2023	ETH	0.00329888	Customer Withdrawal
97b4306f-474d-4eb0-98e3-0802e574fcac	4/10/2023	BTC	0.00017921	Customer Withdrawal
97b4306f-474d-4eb0-98e3-0802e574fcac	2/10/2023	BTC	0.00022083	Customer Withdrawal
97b4306f-474d-4eb0-98e3-0802e574fcac	3/10/2023	BTC	0.00023109	Customer Withdrawal
97bfb8d-940c-4252-8d78-4f0952182160	2/9/2023	BTITOLD	4721.59597556	Customer Withdrawal
97bd57ac-d6fa-4623-9459-6951d181eeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
97bd57ac-d6fa-4623-9459-6951d181eeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
97bd57ac-d6fa-4623-9459-6951d181eeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
97c567b0-79a2-4a6e-bb31-a373c8766223	4/10/2023	DOGE	60.75880428	Customer Withdrawal
97c567b0-79a2-4a6e-bb31-a373c8766223	3/10/2023	DOGE	70.91002400	Customer Withdrawal
97c567b0-79a2-4a6e-bb31-a373c8766223	2/10/2023	DOGE	57.63360736	Customer Withdrawal
97c5791e-0e4e-44ac-b5b7-6c0686a16ad8	2/9/2023	BTITOLD	306.08214783	Customer Withdrawal
97c59710-4305-4f52-8208-cd3c47231b50	4/10/2023	ADA	13.07083822	Customer Withdrawal
97c59710-4305-4f52-8208-cd3c47231b50	3/10/2023	ADA	15.94876932	Customer Withdrawal
97c59710-4305-4f52-8208-cd3c47231b50	2/10/2023	ADA	13.13207299	Customer Withdrawal
97c94578-692a-478c-a10b-5f8dd4cc550	2/10/2023	BTC	0.00022083	Customer Withdrawal
97c94578-692a-478c-a10b-5f8dd4cc550	4/10/2023	BTC	0.00017921	Customer Withdrawal
97c94578-692a-478c-a10b-5f8dd4cc550	3/10/2023	BTC	0.00023109	Customer Withdrawal
97c97654-5e41-421e-97fe-8976c1ceb8e7	2/10/2023	ADA	13.13207299	Customer Withdrawal
97c97654-5e41-421e-97fe-8976c1ceb8e7	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1425 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
97c97654-5e41-421e-97fe-8976c1ceb8e7	3/10/2023	ADA	15.94876932	Customer Withdrawal
97caac6e-0b48-407d-85dc-7b866b08016	4/10/2023	BTC	0.00017921	Customer Withdrawal
97caac6e-0b48-407d-85dc-7b866b08016	3/10/2023	BTC	0.00023109	Customer Withdrawal
97caac6e-0b48-407d-85dc-7b866b08016	2/10/2023	BTC	0.00022083	Customer Withdrawal
97cb573c-2ab6-4a5f-a98a-f85605b6ac2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
97cb573c-2ab6-4a5f-a98a-f85605b6ac2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
97cb573c-2ab6-4a5f-a98a-f85605b6ac2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
97cc4a2e-0b97-467f-b641-ec7ea16b1bb9	2/10/2023	NEO	0.51574656	Customer Withdrawal
97cc4a2e-0b97-467f-b641-ec7ea16b1bb9	4/10/2023	NEO	0.45125834	Customer Withdrawal
97cc4a2e-0b97-467f-b641-ec7ea16b1bb9	3/10/2023	NEO	0.47660311	Customer Withdrawal
97cd5cd0-6230-4f93-8bc7-95def0e215a5	4/10/2023	ETC	0.24804367	Customer Withdrawal
97cd5cd0-6230-4f93-8bc7-95def0e215a5	3/10/2023	ETC	0.27666010	Customer Withdrawal
97cd5cd0-6230-4f93-8bc7-95def0e215a5	2/10/2023	ETC	0.22732937	Customer Withdrawal
97d13a0d-f8eb-489b-ac71-476382b440ba	3/10/2023	ADA	15.94876932	Customer Withdrawal
97d13a0d-f8eb-489b-ac71-476382b440ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
97d13a0d-f8eb-489b-ac71-476382b440ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
97d496eb-b332-49bf-ad61-3169f137916f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
97d496eb-b332-49bf-ad61-3169f137916f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
97d496eb-b332-49bf-ad61-3169f137916f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
97d7673a-0141-4e7f-9cbe-ab69684c2f3c	2/9/2023	BTITOLD	137.68016826	Customer Withdrawal
97d9a350-f02e-4ecd-8f91-5f21b06c5ca	2/9/2023	BTITOLD	0.06049666	Customer Withdrawal
97db03db-4cdd-422f-80c7-8f9f03ea319a	2/10/2023	XRP	12.66253182	Customer Withdrawal
97db03db-4cdd-422f-80c7-8f9f03ea319a	4/10/2023	XRP	9.91975411	Customer Withdrawal
97db03db-4cdd-422f-80c7-8f9f03ea319a	3/10/2023	XRP	13.06645518	Customer Withdrawal
97dcd439-594b-4198-91a6-55af6cab524f	2/10/2023	VTC	29.11564849	Customer Withdrawal
97dcd439-594b-4198-91a6-55af6cab524f	4/10/2023	VTC	41.12385654	Customer Withdrawal
97dcd439-594b-4198-91a6-55af6cab524f	3/10/2023	VTC	37.78713957	Customer Withdrawal
97df82ff-8e20-401a-9fe1-713dd4fa853c	3/10/2023	LTC	0.06056224	Customer Withdrawal
97df82ff-8e20-401a-9fe1-713dd4fa853c	2/10/2023	LTC	0.05283983	Customer Withdrawal
97df82ff-8e20-401a-9fe1-713dd4fa853c	4/10/2023	LTC	0.05518501	Customer Withdrawal
97e3a2cb-b937-4650-ad78-b9d403301caf	4/10/2023	BTC	0.00017921	Customer Withdrawal
97e3a2cb-b937-4650-ad78-b9d403301caf	3/10/2023	BTC	0.00023109	Customer Withdrawal
97e3a2cb-b937-4650-ad78-b9d403301caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
97e8522b-82d3-41a1-9b58-58b609816943	3/10/2023	USDT	4.99590336	Customer Withdrawal
97e8522b-82d3-41a1-9b58-58b609816943	2/10/2023	USDT	4.99494506	Customer Withdrawal
97e8522b-82d3-41a1-9b58-58b609816943	4/10/2023	USDT	5.16651684	Customer Withdrawal
97e8a61f-3ebd-4404-bd09-3ab584fa81b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
97e8a61f-3ebd-4404-bd09-3ab584fa81b5	3/10/2023	BTC	0.00022083	Customer Withdrawal
97e8a61f-3ebd-4404-bd09-3ab584fa81b5	2/10/2023	BTC	0.00023109	Customer Withdrawal
97ed959e-fa8f-4114-8c15-98814606b81b	3/10/2023	ETH	0.00329888	Customer Withdrawal
97ed959e-fa8f-4114-8c15-98814606b81b	4/10/2023	ETH	0.00272518	Customer Withdrawal
97ed959e-fa8f-4114-8c15-98814606b81b	2/10/2023	ETH	0.003110106	Customer Withdrawal
97f0033e-d8af-4779-826d-a4cee9a75694	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1426 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
97f0033e-d8af-4779-826d-a4cee9a75694	3/10/2023	BTC	0.00023109	Customer Withdrawal
97f0033e-d8af-4779-826d-a4cee9a75694	2/10/2023	BTC	0.00022083	Customer Withdrawal
97f0acab-db51-4f13-b235-fa3942f72f7b	3/10/2023	ETH	0.00329888	Customer Withdrawal
97f0acab-db51-4f13-b235-fa3942f72f7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
97f0acab-db51-4f13-b235-fa3942f72f7b	2/9/2023	ETH	0.003110106	Customer Withdrawal
97f881b8-b20e-46f6-b99b-6d65ecb18780	3/10/2023	BTC	0.00023109	Customer Withdrawal
97f881b8-b20e-46f6-b99b-6d65ecb18780	4/10/2023	BTC	0.00017921	Customer Withdrawal
97f881b8-b20e-46f6-b99b-6d65ecb18780	2/10/2023	BTC	0.00022083	Customer Withdrawal
97f7c927-9cd0-4072-b46e-fab01cbca3b3	3/10/2023	ETH	0.00329888	Customer Withdrawal
97f7c927-9cd0-4072-b46e-fab01cbca3b3	2/9/2023	ETH	0.003110106	Customer Withdrawal
97f7c927-9cd0-4072-b46e-fab01cbca3b3	4/10/2023	ETH	0.00272518	Customer Withdrawal
980210ed-f483-4008-bd39-5cb64fe1f1dc	4/10/2023	XLM	49.31379551	Customer Withdrawal
980210ed-f483-4008-bd39-5cb64fe1f1dc	2/10/2023	XLM	56.25981664	Customer Withdrawal
980210ed-f483-4008-bd39-5cb64fe1f1dc	3/10/2023	XLM	62.96523318	Customer Withdrawal
9804f6ee-d409-4fd3-bef8-17e5dc412e62	4/10/2023	BTC	0.00017921	Customer Withdrawal
9804f6ee-d409-4fd3-bef8-17e5dc412e62	3/10/2023	BTC	0.00023109	Customer Withdrawal
9804f6ee-d409-4fd3-bef8-17e5dc412e62	2/10/2023	BTC	0.00022083	Customer Withdrawal
9808719e-60f8-4f6f-ac6e-ebb76ee2e68a	4/10/2023	ADA	13.07083822	Customer Withdrawal
9808719e-60f8-4f6f-ac6e-ebb76ee2e68a	3/10/2023	ADA	15.94876932	Customer Withdrawal
9808719e-60f8-4f6f-ac6e-ebb76ee2e68a	2/9/2023	ADA	13.13207299	Customer Withdrawal
980c10d0-d892-42ca-ab04-03a93577fa8b	2/10/2023	OMG	1.12381672	Customer Withdrawal
980c10d0-d892-42ca-ab04-03a93577fa8b	4/10/2023	SNT	94.12514826	Customer Withdrawal
980c10d0-d892-42ca-ab04-03a93577fa8b	2/10/2023	STRAX	5.54959549	Customer Withdrawal
980c10d0-d892-42ca-ab04-03a93577fa8b	4/10/2023	STRAX	10.30741447	Customer Withdrawal
980c10d0-d892-42ca-ab04-03a93577fa8b	4/10/2023	STRAX	4.01966304	Customer Withdrawal
980f84db-a750-4158-a0dc-e91ddca6311b	2/10/2023	ADA	13.13207299	Customer Withdrawal
980f84db-a750-4158-a0dc-e91ddca6311b	4/10/2023	ADA	13.07083822	Customer Withdrawal
980f84db-a750-4158-a0dc-e91ddca6311b	3/10/2023	ADA	15.94876932	Customer Withdrawal
98137e7e-d75c-4ba8-a2b-a07c36c6403a	2/9/2023	BTITOLD	268.99531466	Customer Withdrawal
9814c8c9-c640-4038-b28e-91a997609a80	2/10/2023	BTC	0.00022083	Customer Withdrawal
9814c8c9-c640-4038-b28e-91a997609a80	4/10/2023	BTC	0.00017921	Customer Withdrawal
9814c8c9-c640-4038-b28e-91a997609a80	3/10/2023	BTC	0.00023109	Customer Withdrawal
9818eac0-29ec-4b8e-976c-79fbaa4a5f1c	3/10/2023	XRP	13.0646518	Customer Withdrawal
9818eac0-29ec-4b8e-976c-79fbaa4a5f1c	4/10/2023	XRP	9.91975141	Customer Withdrawal
9818eac0-29ec-4b8e-976c-79fbaa4a5f1c	2/9/2023	XRP	12.66253182	Customer Withdrawal
98198b94-7f2a-40bf-b2c8-f3a21a622d59	4/10/2023	XLM	49.31379551	Customer Withdrawal
98198b94-7f2a-40bf-b2c8-f3a21a622d59	3/10/2023	XLM	62.96523318	Customer Withdrawal
98198b94-7f2a-40bf-b2c8-f3a21a622d59	2/10/2023	XLM	56.25981664	Customer Withdrawal
9819b277-6747-4f8b-81f4-a87c010b2c51	4/10/2023	ADA	13.07083822	Customer Withdrawal
9819b277-6747-4f8b-81f4-a87c010b2c51	3/10/2023	ADA	15.94876932	Customer Withdrawal
9819b277-6747-4f8b-81f4-a87c010b2c51	2/9/2023	ADA	13.13207299	Customer Withdrawal
981a9360-f3c5-4892-92b0-de176d1a5597	2/10/2023	BTC	0.00022083	Customer Withdrawal
981a9360-f3c5-4892-92b0-de176d1a5597	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1427 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
981a9360-f3c5-4892-92b0-de176d1a5597	3/10/2023	BTC	0.00023109	Customer Withdrawal
981c9443-30f2-44c1-8aff-fb7c41a5b06	2/10/2023	XRP	0.61977440	Customer Withdrawal
981c9443-30f2-44c1-8aff-fb7c41a5b06	2/10/2023	DOGE	54.81269959	Customer Withdrawal
981c9443-30f2-44c1-8aff-fb7c41a5b06	4/10/2023	DOGE	60.75880428	Customer Withdrawal
981c9443-30f2-44c1-8aff-fb7c41a5b06	3/10/2023	DOGE	70.91002400	Customer Withdrawal
981f9959-3ade-461f-ac6e-1dea50889835	4/10/2023	SC	199.80301470	Customer Withdrawal
981f9959-3ade-461f-ac6e-1dea50889835	3/10/2023	BTC	0.00023109	Customer Withdrawal
981f9959-3ade-461f-ac6e-1dea50889835	4/10/2023	BTC	0.00014993	Customer Withdrawal
981f9959-3ade-461f-ac6e-1dea50889835	2/10/2023	BTC	0.00022083	Customer Withdrawal
9820dae9-ef5f-40c2-932e-074b99ee9fc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9820dae9-ef5f-40c2-932e-074b99ee9fc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9820dae9-ef5f-40c2-932e-074b99ee9fc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
982513b4-8765-49cc-b62b-d638c28f3e11	2/10/2023	USDt	4.20217663	Customer Withdrawal
982513b4-8765-49cc-b62b-d638c28f3e11	4/10/2023	BTC	0.00017921	Customer Withdrawal
982513b4-8765-49cc-b62b-d638c28f3e11	2/9/2023	BTC	0.00035322	Customer Withdrawal
982513b4-8765-49cc-b62b-d638c28f3e11	3/10/2023	BTC	0.00023109	Customer Withdrawal
98270783-cbd1-44f9-982e-d5c7bf7c93a5	2/9/2023	BTTLDD	8.25610021	Customer Withdrawal
9829877e-0b64-4035-a8a2-0a86ba20f8e	4/10/2023	ETH	0.00272518	Customer Withdrawal
9829877e-0b64-4035-a8a2-0a86ba20f8e	3/10/2023	ETH	0.00329888	Customer Withdrawal
9829877e-0b64-4035-a8a2-0a86ba20f8e	2/10/2023	ETH	0.00310106	Customer Withdrawal
982f8fcd-9f71-4ca3-bfd-dcb8ef79b2c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
982f8fcd-9f71-4ca3-bfd-dcb8ef79b2c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
982f8fcd-9f71-4ca3-bfd-dcb8ef79b2c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
98303217-aeca-4fde-80dc-fc091725ab5d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
98303217-aeca-4fde-80dc-fc091725ab5d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
98303217-aeca-4fde-80dc-fc091725ab5d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	3/10/2023	RDD	18.26923077	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	2/10/2023	XRP	3.03184151	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	3/10/2023	XRP	12.66253182	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	2/10/2023	MFT	674.34569990	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	4/10/2023	MFT	961.53846150	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	3/10/2023	XVG	10.00000000	Customer Withdrawal
9836ea38-bb72-4d38-a382-c640b2f8e3a	3/10/2023	SC	13.91652941	Customer Withdrawal
983afc98-28e5-4fa9-b9ca-6df41816e54e	4/10/2023	BTC	0.00017921	Customer Withdrawal
983afc98-28e5-4fa9-b9ca-6df41816e54e	2/10/2023	BTC	0.00022083	Customer Withdrawal
983afc98-28e5-4fa9-b9ca-6df41816e54e	3/10/2023	BTC	0.00023109	Customer Withdrawal
983cf95e-852d-4c9d-a0e2-dd6b3df35a3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
983cf95e-852d-4c9d-a0e2-dd6b3df35a3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
983cf95e-852d-4c9d-a0e2-dd6b3df35a3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
98323f1f-0b17-4856-be86-47e3de3daa87	2/9/2023	BTTLDD	38.20066297	Customer Withdrawal
9836ef40-b0cb-49ec-bd58-a602c7860164	4/10/2023	BTC	0.00017921	Customer Withdrawal
9836ef40-b0cb-49ec-bd58-a602c7860164	2/10/2023	BTC	0.00022083	Customer Withdrawal
9836ef40-b0cb-49ec-bd58-a602c7860164	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
983f6a00-5152-4469-982a-2e6b0c499d31	2/9/2023	BT TOLD	8.41075827	Customer Withdrawal
9841578c-d0f2-4a68-8fc0-7f0cd6698c80	3/10/2023	XRP	13.06646518	Customer Withdrawal
9841578c-d0f2-4a68-8fc0-7f0cd6698c80	2/10/2023	XRP	12.66253182	Customer Withdrawal
9841578c-d0f2-4a68-8fc0-7f0cd6698c80	4/10/2023	XRP	9.91975141	Customer Withdrawal
98431b04-2648-4245-82ee-8487454f3129	3/10/2023	XLM	62.96523318	Customer Withdrawal
98431b04-2648-4245-82ee-8487454f3129	4/10/2023	XLM	49.31379551	Customer Withdrawal
98431b04-2648-4245-82ee-8487454f3129	2/9/2023	XLM	56.25981664	Customer Withdrawal
9846aa1f-d6fb-4e25-b45d-c3ffada3b6e0	3/10/2023	ADA	15.94876932	Customer Withdrawal
9846aa1f-d6fb-4e25-b45d-c3ffada3b6e0	4/10/2023	ADA	13.07083822	Customer Withdrawal
9846aa1f-d6fb-4e25-b45d-c3ffada3b6e0	2/10/2023	ADA	13.13207299	Customer Withdrawal
98494c4a-db49-4f6a-aaef-470d7ac05ff7	2/9/2023	BT TOLD	485.22000350	Customer Withdrawal
9853e702-c280-45ca-93c1-cc16881aa15a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9853e702-c280-45ca-93c1-cc16881aa15a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9853e702-c280-45ca-93c1-cc16881aa15a	4/10/2023	BTC	0.00017921	Customer Withdrawal
98553a8f-c604-4bc0-8603-737fbe2b8c5e	2/10/2023	ADA	13.13207299	Customer Withdrawal
98553a8f-c604-4bc0-8603-737fbe2b8c5e	3/10/2023	ADA	15.94876932	Customer Withdrawal
98553a8f-c604-4bc0-8603-737fbe2b8c5e	4/10/2023	ADA	12.21199584	Customer Withdrawal
98553a8f-c604-4bc0-8603-737fbe2b8c5e	4/10/2023	SC	80.26788747	Customer Withdrawal
98560377-fcb5-453f-af81-cc4af088da5	3/10/2023	BTC	0.00023109	Customer Withdrawal
98560377-fcb5-453f-af81-cc4af088da5	2/10/2023	BTC	0.00022083	Customer Withdrawal
98560377-fcb5-453f-af81-cc4af088da5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9857c939-144b-4a22-9547-09c5ecf63367	3/10/2023	BTC	0.00023109	Customer Withdrawal
9857c939-144b-4a22-9547-09c5ecf63367	2/10/2023	BTC	0.00022083	Customer Withdrawal
9857c939-144b-4a22-9547-09c5ecf63367	4/10/2023	BTC	0.00017921	Customer Withdrawal
985ecbfc-ea6f-4206-8973-03f4bd539311	4/10/2023	ETH	0.00272518	Customer Withdrawal
985ecbfc-ea6f-4206-8973-03f4bd539311	2/9/2023	ETH	0.00310106	Customer Withdrawal
985ecbfc-ea6f-4206-8973-03f4bd539311	3/10/2023	ETH	0.00329888	Customer Withdrawal
985f8f9b-3c0c-4b2f-95e8-b5bfe30df13f	4/10/2023	BTC	0.00017921	Customer Withdrawal
985f8f9b-3c0c-4b2f-95e8-b5bfe30df13f	3/10/2023	BTC	0.00023109	Customer Withdrawal
985f8f9b-3c0c-4b2f-95e8-b5bfe30df13f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9860d1fc-606e-4d39-98a8-9c9d2f4074d4	4/10/2023	ADX	24.15239387	Customer Withdrawal
9860d1fc-606e-4d39-98a8-9c9d2f4074d4	3/10/2023	ADX	6.22087478	Customer Withdrawal
9860d1fc-606e-4d39-98a8-9c9d2f4074d4	2/10/2023	XEM	123.33070400	Customer Withdrawal
9860d1fc-606e-4d39-98a8-9c9d2f4074d4	3/10/2023	XEM	105.80734397	Customer Withdrawal
986342c6-9224-42f5-b17f-d8310400481	3/10/2023	BTC	0.00023109	Customer Withdrawal
986342c6-9224-42f5-b17f-d8310400481	2/9/2023	BTC	0.00022083	Customer Withdrawal
986342c6-9224-42f5-b17f-d8310400481	4/10/2023	BTC	0.00017921	Customer Withdrawal
986715b4-1382-4f42-b717-466f1cf094b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
986715b4-1382-4f42-b717-466f1cf094b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
986715b4-1382-4f42-b717-466f1cf094b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
986cfabd-2994-45ba-a715-c309caa9af14	4/10/2023	XRP	9.91975141	Customer Withdrawal
986cfabd-2994-45ba-a715-c309caa9af14	3/10/2023	XRP	13.06646518	Customer Withdrawal
986cfabd-2994-45ba-a715-c309caa9af14	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1429 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
986d9d0f-1804-4400-b4e5-4924407784d	4/10/2023	BTC	0.00017921	Customer Withdrawal
986d9d0f-1804-4400-b4e5-4924407784d	2/10/2023	BTC	0.00022083	Customer Withdrawal
986d9d0f-1804-4400-b4e5-4924407784d	3/10/2023	BTC	0.00023109	Customer Withdrawal
98720298-a9d6-4141-82a7-c055c314ff1c	2/9/2023	BT TOLD	1322.35666978	Customer Withdrawal
987232d9-6207-434e-894e-3d9d952c27a9	4/10/2023	USD	5.00000000	Customer Withdrawal
987232d9-6207-434e-894e-3d9d952c27a9	3/10/2023	USD	5.00000000	Customer Withdrawal
987232d9-6207-434e-894e-3d9d952c27a9	2/10/2023	USD	5.00000000	Customer Withdrawal
9873592a-d9dd-43c5-996e-029379391387	4/10/2023	BTC	0.00017921	Customer Withdrawal
9873592a-d9dd-43c5-996e-029379391387	3/10/2023	BTC	0.00023109	Customer Withdrawal
9873592a-d9dd-43c5-996e-029379391387	2/10/2023	BTC	0.00022083	Customer Withdrawal
987e6076-c08f-46c4-861e-32755100c23a	3/10/2023	NEO	0.30794771	Customer Withdrawal
987e6076-c08f-46c4-861e-32755100c23a	3/10/2023	SC	488.84552640	Customer Withdrawal
987e6076-c08f-46c4-861e-32755100c23a	2/9/2023	SC	1118.11455600	Customer Withdrawal
987e6076-c08f-46c4-861e-32755100c23a	4/10/2023	NEO	0.45125834	Customer Withdrawal
98802b61-4b50-419a-96cf-5b2daf8f6a35	4/10/2023	BTC	0.00017921	Customer Withdrawal
98802b61-4b50-419a-96cf-5b2daf8f6a35	2/9/2023	BTC	0.00022083	Customer Withdrawal
98802b61-4b50-419a-96cf-5b2daf8f6a35	3/10/2023	BTC	0.00023109	Customer Withdrawal
9880aa8d-eb7f-4447-b038-5219092d1573	4/10/2023	XMR	0.03457336	Customer Withdrawal
9880aa8d-eb7f-4447-b038-5219092d1573	2/10/2023	XMR	0.03029202	Customer Withdrawal
9880aa8d-eb7f-4447-b038-5219092d1573	3/10/2023	XMR	0.03457336	Customer Withdrawal
9881beee-2b77-435e-a6f6-a396455ba6d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
9881beee-2b77-435e-a6f6-a396455ba6d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
9881beee-2b77-435e-a6f6-a396455ba6d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
9885f1d4-c8cb-4a64-9eec-0167cc982819	3/10/2023	RDD	5405.06060345	Customer Withdrawal
9885f1d4-c8cb-4a64-9eec-0167cc982819	2/10/2023	RDD	9801.96956700	Customer Withdrawal
9885f1d4-c8cb-4a64-9eec-0167cc982819	4/10/2023	STMX	1099.76902500	Customer Withdrawal
9885f1d4-c8cb-4a64-9eec-0167cc982819	3/10/2023	STMX	432.71875090	Customer Withdrawal
98867fb3-6b0d-4bd4-9ddf-8351c3a1ed30	3/10/2023	ADA	15.64579319	Customer Withdrawal
98867fb3-6b0d-4bd4-9ddf-8351c3a1ed30	4/10/2023	ADA	13.07083822	Customer Withdrawal
98867fb3-6b0d-4bd4-9ddf-8351c3a1ed30	2/10/2023	BTC	0.00022083	Customer Withdrawal
98867fb3-6b0d-4bd4-9ddf-8351c3a1ed30	3/10/2023	BTC	0.00004039	Customer Withdrawal
9887105d-1598-4ea3-ac88-7f7fe01ba0a98	2/10/2023	BTC	0.00022083	Customer Withdrawal
9887105d-1598-4ea3-ac88-7f7fe01ba0a98	3/10/2023	BTC	0.00023109	Customer Withdrawal
9887105d-1598-4ea3-ac88-7f7fe01ba0a98	4/10/2023	BTC	0.00017921	Customer Withdrawal
9887a5fb-e3e3-4125-bbbb-b89b9bf37543	4/10/2023	BTC	0.00017921	Customer Withdrawal
9887a5fb-e3e3-4125-bbbb-b89b9bf37543	3/10/2023	BTC	0.00023109	Customer Withdrawal
9887a5fb-e3e3-4125-bbbb-b89b9bf37543	2/10/2023	BTC	0.00022083	Customer Withdrawal
9890a0a5f6-4635-4068-9b9a-35e48c82019	4/10/2023	BTC	0.00017921	Customer Withdrawal
9890a0a5f6-4635-4068-9b9a-35e48c82019	3/10/2023	BTC	0.00023109	Customer Withdrawal
9890a0a5f6-4635-4068-9b9a-35e48c82019	2/10/2023	BTC	0.00022083	Customer Withdrawal
98927ea7-1218-421a-af36-3ad8fabc102c	3/10/2023	WAVES	0.08182797	Customer Withdrawal
98927ea7-1218-421a-af36-3ad8fabc102c	4/10/2023	PTON	12500.000000	Customer Withdrawal
98927ea7-1218-421a-af36-3ad8fabc102c	3/10/2023	PTON	11097.40091000	Customer Withdrawal

Page 1430 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
98927ea7-1218-421a-af36-3ad8fabc102c	3/10/2023	BTC	0.00001791	Customer Withdrawal
98927ea7-1218-421a-af36-3ad8fabc102c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9893c48f-a3de-4d5d-886c-3407ee5dc80	3/10/2023	BTC	0.00023109	Customer Withdrawal
9893c48f-a3de-4d5d-886c-3407ee5dc80	4/10/2023	BTC	0.00017921	Customer Withdrawal
9893c48f-a3de-4d5d-886c-3407ee5dc80	2/10/2023	BTC	0.00022083	Customer Withdrawal
98960818-f770-49fb-bfb0-694a8fe4359b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
98960818-f770-49fb-bfb0-694a8fe4359b	2/10/2023	XVG	1472.86412100	Customer Withdrawal
98960818-f770-49fb-bfb0-694a8fe4359b	4/10/2023	XVG	1941.53857300	Customer Withdrawal
98975bba-1544-4bf2-8510-dbbec070f79b	4/10/2023	SC	1221.60782800	Customer Withdrawal
98975bba-1544-4bf2-8510-dbbec070f79b	2/10/2023	SC	1118.11455600	Customer Withdrawal
98975bba-1544-4bf2-8510-dbbec070f79b	3/10/2023	SC	1381.42805300	Customer Withdrawal
9897a62c-adb4-4a48-ac51-6dcad7823b43	3/10/2023	1ST	1.29366106	Customer Withdrawal
9897a62c-adb4-4a48-ac51-6dcad7823b43	2/10/2023	1ST	1.29366106	Customer Withdrawal
9897a62c-adb4-4a48-ac51-6dcad7823b43	4/10/2023	1ST	1.29366106	Customer Withdrawal
98a22948-eddb-4c1f-a0b9-38c26e8ebf64	2/10/2023	BTC	0.00022083	Customer Withdrawal
98a22948-eddb-4c1f-a0b9-38c26e8ebf64	4/10/2023	BTC	0.00017921	Customer Withdrawal
98a22948-eddb-4c1f-a0b9-38c26e8ebf64	3/10/2023	BTC	0.00023109	Customer Withdrawal
98a25d0c-cf84-4f1f-a703-6db0ba627f11	2/9/2023	BT TOLD	16.68454797	Customer Withdrawal
98a4ee62-248c-4133-b859-07b4d13ac355	4/10/2023	BTC	0.00017921	Customer Withdrawal
98a4ee62-248c-4133-b859-07b4d13ac355	2/10/2023	BTC	0.00022083	Customer Withdrawal
98a4ee62-248c-4133-b859-07b4d13ac355	3/10/2023	BTC	0.00023109	Customer Withdrawal
98a560db-4921-46ce-91a5-89a7573acfa5	3/10/2023	ADA	15.94876932	Customer Withdrawal
98a560db-4921-46ce-91a5-89a7573acfa5	4/10/2023	ADA	13.07083822	Customer Withdrawal
98a560db-4921-46ce-91a5-89a7573acfa5	2/10/2023	ADA	13.13207299	Customer Withdrawal
98aa248f-6b5e-491b-8a47-efdf4d43c198	2/10/2023	BTC	0.00022083	Customer Withdrawal
98aa248f-6b5e-491b-8a47-efdf4d43c198	4/10/2023	BTC	0.00017921	Customer Withdrawal
98aa248f-6b5e-491b-8a47-efdf4d43c198	3/10/2023	BTC	0.00023109	Customer Withdrawal
98ad9877-0494-4ab5-a3bd-2c91027a611c	4/10/2023	BTC	0.00017921	Customer Withdrawal
98ad9877-0494-4ab5-a3bd-2c91027a611c	3/10/2023	BTC	0.00023109	Customer Withdrawal
98ad9877-0494-4ab5-a3bd-2c91027a611c	2/10/2023	BTC	0.00022083	Customer Withdrawal
98afb0c2-00e7-454b-a984-f9d1ca52569b	2/10/2023	BTC	0.00022083	Customer Withdrawal
98afb0c2-00e7-454b-a984-f9d1ca52569b	4/10/2023	BTC	0.00017921	Customer Withdrawal
98afb0c2-00e7-454b-a984-f9d1ca52569b	3/10/2023	BTC	0.00023109	Customer Withdrawal
98b8c184-c621-455b-bf1b-77f50a2ed1eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
98b8c184-c621-455b-bf1b-77f50a2ed1eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
98b8c184-c621-455b-bf1b-77f50a2ed1eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
98bcbdb8-296c-4762-aa02-3fd86b812569	3/10/2023	BTC	0.00023109	Customer Withdrawal
98bcbdb8-296c-4762-aa02-3fd86b812569	2/9/2023	BTC	0.00022083	Customer Withdrawal
98bcbdb8-296c-4762-aa02-3fd86b812569	4/10/2023	BTC	0.00017921	Customer Withdrawal
98bf89eb-635a-4394-a68a-fd940bd9e406	2/10/2023	BTC	0.00022083	Customer Withdrawal
98bf89eb-635a-4394-a68a-fd940bd9e406	4/10/2023	BTC	0.00017921	Customer Withdrawal
98bf89eb-635a-4394-a68a-fd940bd9e406	3/10/2023	BTC	0.00023109	Customer Withdrawal
98c49e64-28e4-44ef-96d5-e7e5dd5efbdf	2/9/2023	BT TOLD	69.51894990	Customer Withdrawal

Page 1431 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
98c4f542-d092-4bbc-9fda-541e981b2bdb	2/9/2023	BT TOLD	13.54004223	Customer Withdrawal
98c6f755d-d1f3-4f6e-9ae3-1b58f43d9018	4/10/2023	USD	5.00000000	Customer Withdrawal
98c6f755d-d1f3-4f6e-9ae3-1b58f43d9018	2/10/2023	USD	5.00000000	Customer Withdrawal
98c6f755d-d1f3-4f6e-9ae3-1b58f43d9018	3/10/2023	USD	5.00000000	Customer Withdrawal
98c678b7-d4e3-47b5-aec4-68f4e0a3f504	3/10/2023	USD	5.00000000	Customer Withdrawal
98c678b7-d4e3-47b5-aec4-68f4e0a3f504	2/10/2023	USD	5.00000000	Customer Withdrawal
98c678b7-d4e3-47b5-aec4-68f4e0a3f504	4/10/2023	USD	5.00000000	Customer Withdrawal
98c75a1b-dd83-4a79-8c12-ea5d3a3863f7	4/10/2023	NEO	0.45125834	Customer Withdrawal
98c75a1b-dd83-4a79-8c12-ea5d3a3863f7	2/10/2023	NEO	0.51574565	Customer Withdrawal
98c75a1b-dd83-4a79-8c12-ea5d3a3863f7	3/10/2023	NEO	0.47660311	Customer Withdrawal
98ca0ae4-6ef0-4ec7-825d-40c9c9e7ab1	4/10/2023	SC	1221.60782800	Customer Withdrawal
98ca0ae4-6ef0-4ec7-825d-40c9c9e7ab1	2/9/2023	SC	1118.11455600	Customer Withdrawal
98ca0ae4-6ef0-4ec7-825d-40c9c9e7ab1	3/10/2023	SC	1381.42805300	Customer Withdrawal
98ca2b2f-8ae5-406f-8337-e79fd1d6b1d6	4/10/2023	ETH	0.00272518	Customer Withdrawal
98ca2b2f-8ae5-406f-8337-e79fd1d6b1d6	2/10/2023	ETH	0.00310106	Customer Withdrawal
98ca2b2f-8ae5-406f-8337-e79fd1d6b1d6	3/10/2023	ETH	0.00329888	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/7/2023	MATIC	65.00000000	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/7/2023	SOL	4.02610948	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/7/2023	ETH	2.99536400	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/11/2023	ADA	1710.49563622	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/11/2023	ADA	2972.0912017	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/11/2023	USDT	27.56206168	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/7/2023	DOGE	1145.28199787	Customer Withdrawal
98cef258-cb4c-4992-b1c8-068412db9bf	4/7/2023	GALA	1780.17236282	Customer Withdrawal
98d3584c-cf60-44c9-a9fc-19e475abc56a	2/10/2023	ADA	13.13207299	Customer Withdrawal
98d3584c-cf60-44c9-a9fc-19e475abc56a	3/10/2023	ADA	15.94876932	Customer Withdrawal
98d3584c-cf60-44c9-a9fc-19e475abc56a	3/10/2023	ADA	13.07083822	Customer Withdrawal
98d43f40-abb9-4673-bcdf-f13c36d4c292	3/10/2023	BTC	0.00023109	Customer Withdrawal
98d43f40-abb9-4673-bcdf-f13c36d4c292	3/10/2023	BTC	0.00017921	Customer Withdrawal
98d43f40-abb9-4673-bcdf-f13c36d4c292	2/10/2023	BTC	0.00022083	Customer Withdrawal
98d74803-77b5-43f1-9811-64ea8a6f4c03e	2/10/2023	BTC	0.00022083	Customer Withdrawal
98d74803-77b5-43f1-9811-64ea8a6f4c03e	2/10/2023	BTC	0.00017921	Customer Withdrawal
98d74803-77b5-43f1-9811-64ea8a6f4c03e	3/10/2023	BTC	0.00023109	Customer Withdrawal
98d7690e-24bb-42d4-872c-115895be3bb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
98d7690e-24bb-42d4-872c-115895be3bb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
98d7690e-24bb-42d4-872c-115895be3bb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
98da7031-04f2-4796-8b7d-e2a8cc3cb9e4	3/10/2023	USDT	4.99590336	Customer Withdrawal
98da7031-04f2-4796-8b7d-e2a8cc3cb9e4	4/10/2023	USDT	5.16651684	Customer Withdrawal
98da7031-04f2-4796-8b7d-e2a8cc3cb9e4	2/10/2023	USDT	4.99450606	Customer Withdrawal
98da0a9e-e099-4b48-a5f0-154ae8bcf5f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
98da0a9e-e099-4b48-a5f0-154ae8bcf5f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
98da0a9e-e099-4b48-a5f0-154ae8bcf5f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
98dcabcc-aa41-4689-a843-1d5447232a47	3/10/2023	BSV	0.14013453	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
98dcabcc-aa41-4689-a843-1d5447232a47	2/10/2023	BSV	0.11884694	Customer Withdrawal
98dcabcc-aa41-4689-a843-1d5447232a47	3/10/2023	BSV	0.14136646	Customer Withdrawal
98de4498-622b-4c15-b82b-8227e2d3cf73	4/10/2023	ETH	0.00272518	Customer Withdrawal
98de4498-622b-4c15-b82b-8227e2d3cf73	3/10/2023	ETH	0.00329888	Customer Withdrawal
98de4498-622b-4c15-b82b-8227e2d3cf73	2/9/2023	ETH	0.00310106	Customer Withdrawal
98e1f729-a08f-453a-817b-72b980ecfc04	4/10/2023	BTC	0.00017921	Customer Withdrawal
98e1f729-a08f-453a-817b-72b980ecfc04	3/10/2023	BTC	0.00023109	Customer Withdrawal
98e1f729-a08f-453a-817b-72b980ecfc04	2/10/2023	BTC	0.00022083	Customer Withdrawal
98e981bd-bc55-4c1f-b4d9-eaf890518635	3/10/2023	ZEN	0.50383036	Customer Withdrawal
98e981bd-bc55-4c1f-b4d9-eaf890518635	2/10/2023	ZEN	0.47123270	Customer Withdrawal
98e981bd-bc55-4c1f-b4d9-eaf890518635	4/10/2023	ZEN	0.13077056	Customer Withdrawal
98e981bd-bc55-4c1f-b4d9-eaf890518635	4/10/2023	SIGNA	2000.00000000	Customer Withdrawal
98eaaa5c-e34b-477f-afa3-fe9cfe8ae3a1	4/10/2023	BCH	0.04043560	Customer Withdrawal
98eaaa5c-e34b-477f-afa3-fe9cfe8ae3a1	3/10/2023	BCH	0.04325991	Customer Withdrawal
98eaaa5c-e34b-477f-afa3-fe9cfe8ae3a1	2/10/2023	BCH	0.03880486	Customer Withdrawal
98eff2a8-888c-41d5-b1cf-e61ff2b331e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
98eff2a8-888c-41d5-b1cf-e61ff2b331e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
98eff2a8-888c-41d5-b1cf-e61ff2b331e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
98ff10dee-8a90-42e2-8974-eeba8ecb6e90	3/10/2023	XRP	13.06646518	Customer Withdrawal
98ff10dee-8a90-42e2-8974-eeba8ecb6e90	4/10/2023	XRP	9.91975141	Customer Withdrawal
98ff10dee-8a90-42e2-8974-eeba8ecb6e90	2/10/2023	XRP	12.66253182	Customer Withdrawal
98ff1c825-b13a-4a9e-beee-e7edf1930b3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
98ff1c825-b13a-4a9e-beee-e7edf1930b3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
98ff1c825-b13a-4a9e-beee-e7edf1930b3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
98f398c0-4f75-45f5-b5f1-9187d11966bc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
98f398c0-4f75-45f5-b5f1-9187d11966bc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
98f398c0-4f75-45f5-b5f1-9187d11966bc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
98f3a263-56b6-4d52-90c4-6fa4e188359a	4/10/2023	FAIR	4.46428571	Customer Withdrawal
98f3a263-56b6-4d52-90c4-6fa4e188359a	3/10/2023	FAIR	4.46428571	Customer Withdrawal
990398b6-94e3-4702-8273-d4605674beed	3/10/2023	XRP	13.08646518	Customer Withdrawal
990398b6-94e3-4702-8273-d4605674beed	4/10/2023	XRP	9.91975141	Customer Withdrawal
990398b6-94e3-4702-8273-d4605674beed	2/10/2023	XRP	12.66253182	Customer Withdrawal
9903d681-8a6f-4c47-a87e-7f69f284714d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9903d681-8a6f-4c47-a87e-7f69f284714d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9903d681-8a6f-4c47-a87e-7f69f284714d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9906721e-9796-4e98-b519-6dc0863120fd	3/10/2023	USD	5.00000000	Customer Withdrawal
9906721e-9796-4e98-b519-6dc0863120fd	4/10/2023	USD	5.00000000	Customer Withdrawal
9906721e-9796-4e98-b519-6dc0863120fd	2/10/2023	USD	5.00000000	Customer Withdrawal
9907b96e-e5e0-4098-ba8d-1e9699f8aa34	4/10/2023	BTC	0.00017921	Customer Withdrawal
9907b96e-e5e0-4098-ba8d-1e9699f8aa34	2/10/2023	BTC	0.00022083	Customer Withdrawal
9907b96e-e5e0-4098-ba8d-1e9699f8aa34	3/10/2023	BTC	0.00023109	Customer Withdrawal
9908fd56-b8e1-4aad-9161-f9a894cca61d	2/10/2023	ADA	13.13207299	Customer Withdrawal
9908fd56-b8e1-4aad-9161-f9a894cca61d	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1433 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9908fd56-b8e1-4aad-9161-f9a894cca61d	4/10/2023	ADA	13.07083822	Customer Withdrawal
990a8a7b-2de9-4290-a4de-e699286d7a7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
990a8a7b-2de9-4290-a4de-e699286d7a7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
990a8a7b-2de9-4290-a4de-e699286d7a7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
990ed21c-4731-4570-83f3-6dfa77f658df	4/10/2023	BTC	0.00017921	Customer Withdrawal
990ed21c-4731-4570-83f3-6dfa77f658df	2/10/2023	BTC	0.00022083	Customer Withdrawal
990ed21c-4731-4570-83f3-6dfa77f658df	3/10/2023	BTC	0.00023109	Customer Withdrawal
9913f022-803d-4c28-ad45-7b53acc20df2	2/10/2023	NEO	0.51574656	Customer Withdrawal
9913f022-803d-4c28-ad45-7b53acc20df2	3/10/2023	NEO	0.47660311	Customer Withdrawal
9913f022-803d-4c28-ad45-7b53acc20df2	4/10/2023	NEO	0.45125834	Customer Withdrawal
9914a581-e27d-4e62-92ec-9689b2e5584d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9914a581-e27d-4e62-92ec-9689b2e5584d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9914a581-e27d-4e62-92ec-9689b2e5584d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9915a9f-d3fc-460f-b0e6-378f24337fd0	2/9/2023	BTC	0.00022083	Customer Withdrawal
9915a9f-d3fc-460f-b0e6-378f24337fd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
9915a9f-d3fc-460f-b0e6-378f24337fd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
991f9d9c-3e31-4236-b034-1e5a10c739af	4/10/2023	ADA	13.07083822	Customer Withdrawal
991f9d9c-3e31-4236-b034-1e5a10c739af	2/10/2023	ADA	13.13207299	Customer Withdrawal
991f9d9c-3e31-4236-b034-1e5a10c739af	3/10/2023	ADA	15.94876932	Customer Withdrawal
9924af8c-110a-40a1-937b-f41d9c27f051	3/10/2023	RISE	378.78787880	Customer Withdrawal
9924af8c-110a-40a1-937b-f41d9c27f051	2/10/2023	RISE	378.78787880	Customer Withdrawal
9924af8c-110a-40a1-937b-f41d9c27f051	4/10/2023	RISE	378.78787880	Customer Withdrawal
9928dbdb-d3af-4d43-b085-c7a197dfacc2	2/10/2023	ETH	0.00310106	Customer Withdrawal
9928dbdb-d3af-4d43-b085-c7a197dfacc2	4/10/2023	ETH	0.00272518	Customer Withdrawal
9928dbdb-d3af-4d43-b085-c7a197dfacc2	3/10/2023	ETH	0.00329888	Customer Withdrawal
992aa9d0-9888-4c2c-bbe3-c5b49514612f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
992aa9d0-9888-4c2c-bbe3-c5b49514612f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
992aa9d0-9888-4c2c-bbe3-c5b49514612f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
992c3e24-cddc-458a-8c82-865d07910243	3/10/2023	NXT	533.54369410	Customer Withdrawal
992c3e24-cddc-458a-8c82-865d07910243	2/9/2023	NXT	509.96075670	Customer Withdrawal
992c3e24-cddc-458a-8c82-865d07910243	4/10/2023	NXT	544.15942540	Customer Withdrawal
992cea1d-6144-41d7-8b48-e63c1e6f865e	4/10/2023	XRP	9.91975141	Customer Withdrawal
992cea1d-6144-41d7-8b48-e63c1e6f865e	3/10/2023	XRP	13.06646518	Customer Withdrawal
992cea1d-6144-41d7-8b48-e63c1e6f865e	2/9/2023	XRP	12.66253182	Customer Withdrawal
992f96a0-b175-4510-b3d0-925183f6af7d	2/9/2023	BTCTOLD	417.97865094	Customer Withdrawal
9931c542-e826-420f-8763-e6d5c05a03f8	3/10/2023	ETH	0.00135502	Customer Withdrawal
9931c542-e826-420f-8763-e6d5c05a03f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
9931c542-e826-420f-8763-e6d5c05a03f8	3/10/2023	BTC	0.00013671	Customer Withdrawal
9931c542-e826-420f-8763-e6d5c05a03f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9932ec23-a40f-47e7-b035-dc9e92cae442	2/10/2023	ETH	0.00310106	Customer Withdrawal
9932ec23-a40f-47e7-b035-dc9e92cae442	3/10/2023	ETH	0.00272518	Customer Withdrawal
9932ec23-a40f-47e7-b035-dc9e92cae442	4/10/2023	ETH	0.00329888	Customer Withdrawal
99337794-0f6f-4dba-9383-4c4c843918a7	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1434 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
99337794-0f6f-4dba-9383-4c4c843918a7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
99337794-0f6f-4dba-9383-4c4c843918a7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
993537cf-7a69-492b-ad64-a5fc3de4365c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
993537cf-7a69-492b-ad64-a5fc3de4365c	2/10/2023	XVG	1472.86412100	Customer Withdrawal
993537cf-7a69-492b-ad64-a5fc3de4365c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
993abbed-a412-4940-815e-f28f3735d7cb	2/9/2023	BTCTOLD	42393.86668078	Customer Withdrawal
993e0b9b-708c-442d-b059-875b6b4f83eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
993e0b9b-708c-442d-b059-875b6b4f83eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
993e0b9b-708c-442d-b059-875b6b4f83eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
99426632-5e66-4056-a771-1fffa9a4334f	4/10/2023	USDT	5.16651684	Customer Withdrawal
99426632-5e66-4056-a771-1fffa9a4334f	3/10/2023	USDT	4.99590336	Customer Withdrawal
99426632-5e66-4056-a771-1fffa9a4334f	2/10/2023	USDT	5.1884215	Customer Withdrawal
99426632-5e66-4056-a771-1fffa9a4334f	2/10/2023	USDT	0.48066078	Customer Withdrawal
994367c8-182a-4e99-aae3-dbdac486294	2/9/2023	BTCTOLD	31.13950722	Customer Withdrawal
994c3020-1065-4d18-8757-9eea9580271e	4/10/2023	BTC	0.00017921	Customer Withdrawal
994c3020-1065-4d18-8757-9eea9580271e	2/10/2023	BTC	0.00022083	Customer Withdrawal
994c3020-1065-4d18-8757-9eea9580271e	3/10/2023	BTC	0.00023109	Customer Withdrawal
994f7b49-5285-498e-b8ed-a2fdd6a2225e	4/10/2023	DGB	527.52634760	Customer Withdrawal
994f7b49-5285-498e-b8ed-a2fdd6a2225e	3/10/2023	DGB	517.94172470	Customer Withdrawal
994f7b49-5285-498e-b8ed-a2fdd6a2225e	3/10/2023	USDT	0.01311571	Customer Withdrawal
994fd883-8e67-4c45-9b1d-8b35ff8a1351	3/10/2023	NEO	0.47660311	Customer Withdrawal
994fd883-8e67-4c45-9b1d-8b35ff8a1351	2/9/2023	NEO	0.48301072	Customer Withdrawal
994fd883-8e67-4c45-9b1d-8b35ff8a1351	4/10/2023	NEO	0.45125834	Customer Withdrawal
994fd883-8e67-4c45-9b1d-8b35ff8a1351	2/10/2023	BCH	0.00246305	Customer Withdrawal
994f3bc-03b0-4cf0-960e-31e6367d71e	3/10/2023	BTC	0.00023109	Customer Withdrawal
994f3bc-03b0-4cf0-960e-31e6367d71e	2/10/2023	BTC	0.00022083	Customer Withdrawal
994f3bc-03b0-4cf0-960e-31e6367d71e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9959c4fb-529d-4e93-aa47-8cd5e27bfaf32	2/10/2023	BTC	0.00022083	Customer Withdrawal
9959c4fb-529d-4e93-aa47-8cd5e27bfaf32	4/10/2023	BTC	0.00017921	Customer Withdrawal
9959c4fb-529d-4e93-aa47-8cd5e27bfaf32	3/10/2023	BTC	0.00023109	Customer Withdrawal
995c028c-438b-bcf-9773-d0a699370c45	3/10/2023	ETH	0.00329888	Customer Withdrawal
995c028c-438b-bcf-9773-d0a699370c45	4/10/2023	ETH	0.00272518	Customer Withdrawal
995c028c-438b-bcf-9773-d0a699370c45	2/10/2023	ETH	0.00310106	Customer Withdrawal
995c0b41-4eec-4d46-8568-928f4afe32dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
995c0b41-4eec-4d46-8568-928f4afe32dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
995c0b41-4eec-4d46-8568-928f4afe32dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
995c4887-68a3-4c24-9a82-17da06d9aa6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
995c4887-68a3-4c24-9a82-17da06d9aa6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
995c4887-68a3-4c24-9a82-17da06d9aa6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
995c5df5-4a33-4cfd-a901-aacdd07236da	2/9/2023	BTCTOLD	1237.26105470	Customer Withdrawal
995e3e08-f195-46cb-9559-07e1aa62e3c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
995e3e08-f195-46cb-9559-07e1aa62e3c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
995e3e08-f195-46cb-9559-07e1aa62e3c1	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1435 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
995f4398-a124-4863-9726-6e2fda281d02	2/9/2023	ETH	0.00310106	Customer Withdrawal
995f4398-a124-4863-9726-6e2fda281d02	3/10/2023	ETH	0.00329888	Customer Withdrawal
995f4398-a124-4863-9726-6e2fda281d02	4/10/2023	ETH	0.00272518	Customer Withdrawal
9964ef89-a659-4cfb-8b32-4839947bb953	2/9/2023	DOGE	57.6330736	Customer Withdrawal
9964ef89-a659-4cfb-8b32-4839947bb953	3/10/2023	DOGE	70.9102040	Customer Withdrawal
9964ef89-a659-4cfb-8b32-4839947bb953	4/10/2023	DOGE	60.7580428	Customer Withdrawal
9960404e-1243-484f-a8e3-be923b11e869	4/10/2023	ETH	0.00272518	Customer Withdrawal
9960404e-1243-484f-a8e3-be923b11e869	3/10/2023	ETH	0.00329888	Customer Withdrawal
996b7d25-e026-4792-9458-fa54e8a24e2f	3/10/2023	XRP	13.06646518	Customer Withdrawal
996b7d25-e026-4792-9458-fa54e8a24e2f	4/10/2023	XRP	9.91975141	Customer Withdrawal
996b7d25-e026-4792-9458-fa54e8a24e2f	2/10/2023	XRP	12.66253312	Customer Withdrawal
996b0f18-110e-4e0c-9c7c-39c07809a4c2	2/9/2023	BTITOLD	109.98444363	Customer Withdrawal
9970376c-83fc-4eb0-b77c-24044f596a1e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
9970376c-83fc-4eb0-b77c-24044f596a1e	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9970376c-83fc-4eb0-b77c-24044f596a1e	4/10/2023	XVG	1941.53857300	Customer Withdrawal
99711a7c-6712-41a4-8cca-0db0e1c05c18	3/10/2023	ETH	0.00329888	Customer Withdrawal
99711a7c-6712-41a4-8cca-0db0e1c05c18	4/10/2023	ETH	0.00272518	Customer Withdrawal
99711a7c-6712-41a4-8cca-0db0e1c05c18	2/10/2023	ETH	0.00310106	Customer Withdrawal
99791308-dfaf-47b3-b39f-93287b1d00e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
99791308-dfaf-47b3-b39f-93287b1d00e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
99791308-dfaf-47b3-b39f-93287b1d00e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
99801ca0-c28a-e498-b893-019478a7d5b4	4/10/2023	ADA	13.07038322	Customer Withdrawal
99801ca0-c28a-e498-b893-019478a7d5b4	2/10/2023	ADA	13.13207299	Customer Withdrawal
99801ca0-c28a-e498-b893-019478a7d5b4	3/10/2023	ADA	15.94876932	Customer Withdrawal
9984585-e9a5-4aaa-a3be-cee1c9e96d4e	2/10/2023	CVC	39.86569458	Customer Withdrawal
9984585-e9a5-4aaa-a3be-cee1c9e96d4e	3/10/2023	CVC	53.68182800	Customer Withdrawal
9984585-e9a5-4aaa-a3be-cee1c9e96d4e	4/10/2023	CVC	45.99816007	Customer Withdrawal
9985a9e6-35f0-479f-a2e4-b97354aa1d02	2/9/2023	BTITOLD	79.50547567	Customer Withdrawal
99882065-9586-4780-9d8a-c3b6f626739a	2/10/2023	USD	5.00000000	Customer Withdrawal
99882065-9586-4780-9d8a-c3b6f626739a	3/10/2023	USD	5.00000000	Customer Withdrawal
99882065-9586-4780-9d8a-c3b6f626739a	4/10/2023	USD	5.00000000	Customer Withdrawal
99886736-ad22-4975-909a-0e52851f9eb3	4/10/2023	DOGE	60.7580428	Customer Withdrawal
99886736-ad22-4975-909a-0e52851f9eb3	3/10/2023	DOGE	70.91020400	Customer Withdrawal
99886736-ad22-4975-909a-0e52851f9eb3	2/10/2023	DOGE	57.6330736	Customer Withdrawal
9989dc1a-2ade-4775-bd7c-4f8b7a0a4795	4/10/2023	BSV	0.14013453	Customer Withdrawal
9989dc1a-2ade-4775-bd7c-4f8b7a0a4795	3/10/2023	BSV	0.14136646	Customer Withdrawal
9989dc1a-2ade-4775-bd7c-4f8b7a0a4795	2/10/2023	BSV	0.11884694	Customer Withdrawal
998c5847-73cb-4365-a240-9a7290b4708	2/10/2023	ETH	0.00310106	Customer Withdrawal
998c5847-73cb-4365-a240-9a7290b4708	3/10/2023	ETH	0.00329888	Customer Withdrawal
998c5847-73cb-4365-a240-9a7290b4708	4/10/2023	ETH	0.00272518	Customer Withdrawal
998f6858-4783-41ea-b612-f6a92d9aae11	3/10/2023	XRP	13.62070747	Customer Withdrawal
998f6858-4783-41ea-b612-f6a92d9aae11	4/10/2023	XRP	9.91975141	Customer Withdrawal
998f6858-4783-41ea-b612-f6a92d9aae11	3/10/2023	USD	0.00168030	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
998fad87-956c-4d67-9039-893c38b7bfb4	4/10/2023	ETC	0.24804367	Customer Withdrawal
998fad87-956c-4d67-9039-893c38b7bfb4	2/10/2023	ETC	0.22732937	Customer Withdrawal
998fad87-956c-4d67-9039-893c38b7bfb4	3/10/2023	ETC	0.27666010	Customer Withdrawal
9992d666-42fe-47e9-b759-3ab26a614d95	4/10/2023	BTC	0.00017921	Customer Withdrawal
9992d666-42fe-47e9-b759-3ab26a614d95	3/10/2023	BTC	0.00023109	Customer Withdrawal
9992d666-42fe-47e9-b759-3ab26a614d95	2/10/2023	BTC	0.00022083	Customer Withdrawal
999aa172-e62e-4308-84dc-5504c60b7f6c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
999aa172-e62e-4308-84dc-5504c60b7f6c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
999aa172-e62e-4308-84dc-5504c60b7f6c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
999bfefde-0760-4473-a7d6-2e32ae0e19c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
999bfefde-0760-4473-a7d6-2e32ae0e19c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
999bfefde-0760-4473-a7d6-2e32ae0e19c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
999f8d1a-0e0d-457d-bcce-872e750111c7	3/10/2023	BAY	2777.77777800	Customer Withdrawal
999f8d1a-0e0d-457d-bcce-872e750111c7	4/10/2023	BAY	2777.77777800	Customer Withdrawal
999f8d1a-0e0d-457d-bcce-872e750111c7	2/10/2023	BAY	2777.77777800	Customer Withdrawal
99a0e1d5-4782-4938-8b26-883ac3fb3b4d	4/10/2023	ETH	0.00272518	Customer Withdrawal
99a0e1d5-4782-4938-8b26-883ac3fb3b4d	3/10/2023	ETH	0.00329888	Customer Withdrawal
99a0e1d5-4782-4938-8b26-883ac3fb3b4d	2/10/2023	ETH	0.00310106	Customer Withdrawal
99a1b928-cbc7-4a83-97d4-73d372f0f91f	4/10/2023	ADA	13.07083822	Customer Withdrawal
99a1b928-cbc7-4a83-97d4-73d372f0f91f	2/10/2023	ADA	13.13207299	Customer Withdrawal
99a1b928-cbc7-4a83-97d4-73d372f0f91f	3/10/2023	ADA	15.94876932	Customer Withdrawal
99aafbf0-e8aa-46a6-9b47-a10282d62ccc	3/10/2023	BTC	0.00023109	Customer Withdrawal
99aafbf0-e8aa-46a6-9b47-a10282d62ccc	2/10/2023	BTC	0.00022083	Customer Withdrawal
99aafbf0-e8aa-46a6-9b47-a10282d62ccc	4/10/2023	BTC	0.00017921	Customer Withdrawal
99b0265a-57b6-452b-b6a3-0c475fe73084	4/10/2023	BTC	0.00017921	Customer Withdrawal
99b0265a-57b6-452b-b6a3-0c475fe73084	3/10/2023	BTC	0.00023109	Customer Withdrawal
99b0265a-57b6-452b-b6a3-0c475fe73084	2/10/2023	BTC	0.00022083	Customer Withdrawal
99b06aca-0c17-432d-b927-acdd1eea6090	4/10/2023	BTC	0.00017921	Customer Withdrawal
99b06aca-0c17-432d-b927-acdd1eea6090	3/10/2023	BTC	0.00023109	Customer Withdrawal
99b06aca-0c17-432d-b927-acdd1eea6090	2/10/2023	BTC	0.00022083	Customer Withdrawal
99b78fef-a10b-4f0a-9be5-0c394da5c50c	4/10/2023	XRP	9.91975141	Customer Withdrawal
99b78fef-a10b-4f0a-9be5-0c394da5c50c	3/10/2023	XRP	13.06646518	Customer Withdrawal
99b78fef-a10b-4f0a-9be5-0c394da5c50c	2/10/2023	XRP	12.66253182	Customer Withdrawal
99b8606b-49a7-428d-806c-6103909c7cda	2/9/2023	BTTLTD	879.26836440	Customer Withdrawal
99bc4b80-8bae-c18-ad13-0afed4ea83e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
99bc4b80-8bae-c18-ad13-0afed4ea83e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
99bc4b80-8bae-c18-ad13-0afed4ea83e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
99bc7d90-69e5-c74-99dc-3a63ee41ed69	4/10/2023	BTC	0.00017921	Customer Withdrawal
99bc7d90-69e5-c74-99dc-3a63ee41ed69	2/10/2023	BTC	0.00022083	Customer Withdrawal
99bc7d90-69e5-c74-99dc-3a63ee41ed69	3/10/2023	BTC	0.00023109	Customer Withdrawal
99bc80e-069c-4e7b-91d9-cf41aed509aa	2/9/2023	BTTLTD	380.93307475	Customer Withdrawal
99c4b17b-433e-4f04-b3a5-2ae334b1d439	2/10/2023	ETH	0.00310106	Customer Withdrawal
99c4b17b-433e-4f04-b3a5-2ae334b1d439	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1437 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
99c4b17b-433e-4f04-b3a5-2ae334b1d439	4/10/2023	ETH	0.00272518	Customer Withdrawal
99c60d79-65a7-49ba-aed2-6910f1151a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
99c60d79-65a7-49ba-aed2-6910f1151a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
99c60d79-65a7-49ba-aed2-6910f1151a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
99c6f4ab-4528-4752-9e80-f8f079b56a7	3/10/2023	WAVES	2.35774471	Customer Withdrawal
99c6f4ab-4528-4752-9e80-f8f079b56a7	2/9/2023	WAVES	1.94423038	Customer Withdrawal
99c6f4ab-4528-4752-9e80-f8f079b56a7	4/10/2023	WAVES	2.36352700	Customer Withdrawal
99c73390-9aad-4b91-a1c2-774735d33b08	2/10/2023	BTC	0.00022083	Customer Withdrawal
99c73390-9aad-4b91-a1c2-774735d33b08	4/10/2023	BTC	0.00017921	Customer Withdrawal
99c73390-9aad-4b91-a1c2-774735d33b08	3/10/2023	BTC	0.00023109	Customer Withdrawal
99d088ae-e7df-48ca-94fb-413935a23a69	4/10/2023	XRP	9.91975141	Customer Withdrawal
99d088ae-e7df-48ca-94fb-413935a23a69	2/10/2023	XRP	12.66253182	Customer Withdrawal
99d088ae-e7df-48ca-94fb-413935a23a69	3/10/2023	XRP	13.06646518	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	4/10/2023	OK	64.05197995	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	4/10/2023	ADX	4.90000000	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	2/10/2023	STORJ	12.01718461	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	3/10/2023	STORJ	6.24878777	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	3/10/2023	CVC	31.24336938	Customer Withdrawal
99d35bbe-7950-4599-833e-40b857f50e0f	4/10/2023	CVC	7.07289182	Customer Withdrawal
99d7ca02-21d4-481e-a644-794343f1fa57	2/10/2023	BTC	0.00022083	Customer Withdrawal
99d7ca02-21d4-481e-a644-794343f1fa57	4/10/2023	BTC	0.00017921	Customer Withdrawal
99d7ca02-21d4-481e-a644-794343f1fa57	3/10/2023	BTC	0.00023109	Customer Withdrawal
99dcad6e-f1d2-4532-b78b-f3262aed547f	2/10/2023	ETH	0.00310106	Customer Withdrawal
99dcad6e-f1d2-4532-b78b-f3262aed547f	3/10/2023	ETH	0.00329888	Customer Withdrawal
99dcad6e-f1d2-4532-b78b-f3262aed547f	4/10/2023	ETH	0.00272518	Customer Withdrawal
99dd1f4-616c-4b54-bdd2-af44a417e123	2/10/2023	ETH	0.00310106	Customer Withdrawal
99dd1f4-616c-4b54-bdd2-af44a417e123	4/10/2023	ETH	0.00272518	Customer Withdrawal
99dd1f4-616c-4b54-bdd2-af44a417e123	3/10/2023	ETH	0.00329888	Customer Withdrawal
99e15743-7559-456b-a582-b0897d987246	4/10/2023	BTC	0.00017921	Customer Withdrawal
99e15743-7559-456b-a582-b0897d987246	2/9/2023	BTC	0.00022083	Customer Withdrawal
99e15743-7559-456b-a582-b0897d987246	3/10/2023	BTC	0.00023109	Customer Withdrawal
99e2849f-7225-48eb-bfaf-e575472c85a	3/10/2023	BTC	0.00023109	Customer Withdrawal
99e2849f-7225-48eb-bfaf-e575472c85a	2/10/2023	BTC	0.00022083	Customer Withdrawal
99e2849f-7225-48eb-bfaf-e575472c85a	4/10/2023	BTC	0.00017921	Customer Withdrawal
99e4249c-e5b4-4233-8bab-53179eb8e576	4/10/2023	ETH	0.00272518	Customer Withdrawal
99e4249c-e5b4-4233-8bab-53179eb8e576	2/10/2023	ETH	0.00310106	Customer Withdrawal
99e4249c-e5b4-4233-8bab-53179eb8e576	3/10/2023	ETH	0.00329888	Customer Withdrawal
99e5d6a9-35da-434c-af4d-149fa43611e2	2/9/2023	BTTLTD	695.18494914	Customer Withdrawal
99e70e1a-6713-4879-8f4e-751ab29e5b3f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
99e70e1a-6713-4879-8f4e-751ab29e5b3f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
99e70e1a-6713-4879-8f4e-751ab29e5b3f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
99e86e96-5381-4385-aa15-324b8a807a75	3/10/2023	WAVES	2.35774471	Customer Withdrawal
99e86e96-5381-4385-aa15-324b8a807a75	2/10/2023	WAVES	1.94423038	Customer Withdrawal

Page 1438 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
99e86e96-5381-4385-aa15-324b8a807a75	4/10/2023	WAVES	2.36325700	Customer Withdrawal
99edbcd2-81f9-4936-a4cf-2cd75e847f87	4/10/2023	BTC	0.00017921	Customer Withdrawal
99edbcd2-81f9-4936-a4cf-2cd75e847f87	3/10/2023	BTC	0.00023109	Customer Withdrawal
99edbcd2-81f9-4936-a4cf-2cd75e847f87	2/10/2023	BTC	0.00022083	Customer Withdrawal
99ee89ce-c83d-4854-8421-d20c498e0fa0	2/10/2023	ADA	13.13207299	Customer Withdrawal
99ee89ce-c83d-4854-8421-d20c498e0fa0	3/10/2023	ADA	15.94876932	Customer Withdrawal
99ee89ce-c83d-4854-8421-d20c498e0fa0	4/10/2023	ADA	13.07083822	Customer Withdrawal
99ef8ea3-bc7b-4dfe-927f-adcf3f3e5cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
99ef8ea3-bc7b-4dfe-927f-adcf3f3e5cf	3/10/2023	ADA	15.94876932	Customer Withdrawal
99ef8ea3-bc7b-4dfe-927f-adcf3f3e5cf	2/10/2023	ADA	13.13207299	Customer Withdrawal
99f5cf3c-a891-4ad6-949f-6628572c6511	2/10/2023	BTC	0.00022083	Customer Withdrawal
99f5cf3c-a891-4ad6-949f-6628572c6511	3/10/2023	BTC	0.00017921	Customer Withdrawal
99f5cf3c-a891-4ad6-949f-6628572c6511	3/10/2023	BTC	0.00023109	Customer Withdrawal
99f79aae-538f-4b70-b920-ef5a40c48a37	2/10/2023	BTC	0.00022083	Customer Withdrawal
99f79aae-538f-4b70-b920-ef5a40c48a37	3/10/2023	BTC	0.00023109	Customer Withdrawal
99f79aae-538f-4b70-b920-ef5a40c48a37	4/10/2023	BTC	0.00017921	Customer Withdrawal
99fb3080-5a93-40ad-bf52-dd50afa563a9	3/10/2023	XRP	13.06646518	Customer Withdrawal
99fb3080-5a93-40ad-bf52-dd50afa563a9	2/10/2023	XRP	12.66253182	Customer Withdrawal
99fb3080-5a93-40ad-bf52-dd50afa563a9	4/10/2023	XRP	9.91975141	Customer Withdrawal
99fc433-02bc-4fe4-a90e-fa12e42cf510	4/10/2023	DOGE	60.75880428	Customer Withdrawal
99fc433-02bc-4fe4-a90e-fa12e42cf510	3/10/2023	DOGE	70.91002400	Customer Withdrawal
99fc433-02bc-4fe4-a90e-fa12e42cf510	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9a013092-b878-45a5-a0d2-7c8bae1d92ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a013092-b878-45a5-a0d2-7c8bae1d92ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a013092-b878-45a5-a0d2-7c8bae1d92ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a025307-c7e8-4414-af96-0dcbafo9c6db	3/10/2023	BAT	21.13585938	Customer Withdrawal
9a025307-c7e8-4414-af96-0dcbafo9c6db	2/10/2023	BAT	19.10643640	Customer Withdrawal
9a025307-c7e8-4414-af96-0dcbafo9c6db	2/9/2023	BAT	17.28751659	Customer Withdrawal
9a039765-4710-43b1-96e9-d03599ced26f	2/9/2023	BTC	0.00022083	Customer Withdrawal
9a039765-4710-43b1-96e9-d03599ced26f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a039765-4710-43b1-96e9-d03599ced26f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a042210-d653-485f-a806-9c3c8ae6a98a	3/10/2023	USD	4.99590336	Customer Withdrawal
9a042210-d653-485f-a806-9c3c8ae6a98a	4/10/2023	USD	5.16651684	Customer Withdrawal
9a042210-d653-485f-a806-9c3c8ae6a98a	2/9/2023	USD	4.99945006	Customer Withdrawal
9a0482d5-44d1-425d-a9d7-ebef4ecaeb1bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a0482d5-44d1-425d-a9d7-ebef4ecaeb1bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a0482d5-44d1-425d-a9d7-ebef4ecaeb1bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a04a0ec-eb47-4804-aac2-396995b4f0d4	4/10/2023	XRP	9.91975141	Customer Withdrawal
9a04a0ec-eb47-4804-aac2-396995b4f0d4	3/10/2023	XRP	12.66253182	Customer Withdrawal
9a04a0ec-eb47-4804-aac2-396995b4f0d4	2/10/2023	XRP	13.06646518	Customer Withdrawal
9a065ea9-77f0-4e55-9144-a43052fd37f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a065ea9-77f0-4e55-9144-a43052fd37f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a065ea9-77f0-4e55-9144-a43052fd37f5	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1439 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9a0a8a58-8d12-4899-b86a-f08bac529bd5	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
9a0a8a58-8d12-4899-b86a-f08bac529bd5	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
9a0a8a58-8d12-4899-b86a-f08bac529bd5	4/10/2023	DOPE	2631.57894700	Customer Withdrawal
9a0f7f4b-ecbc-4f8f-ab03-ce4bdeb57b2	3/10/2023	SC	1381.42805300	Customer Withdrawal
9a0f7f4b-ecbc-4f8f-ab03-ce4bdeb57b2	2/10/2023	SC	111.11455600	Customer Withdrawal
9a0f7f4b-ecbc-4f8f-ab03-ce4bdeb57b2	4/10/2023	SC	1221.60782000	Customer Withdrawal
9a18364d-cb43-46eb-974d-da223669b9b8	2/10/2023	DGB	480.52307020	Customer Withdrawal
9a18364d-cb43-46eb-974d-da223669b9b8	3/10/2023	DGB	519.30505260	Customer Withdrawal
9a1a49ba-ce57-41fe-a0a7-a5c169929a31	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9a1a49ba-ce57-41fe-a0a7-a5c169929a31	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9a1a49ba-ce57-41fe-a0a7-a5c169929a31	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
9a1b2b7f-d8e4-448d-80c0-e41539f53b4a	2/10/2023	BAT	17.28751659	Customer Withdrawal
9a1b2b7f-d8e4-448d-80c0-e41539f53b4a	4/10/2023	BAT	19.10634640	Customer Withdrawal
9a1b2b7f-d8e4-448d-80c0-e41539f53b4a	3/10/2023	BAT	21.13585938	Customer Withdrawal
9a1b5b86-cf0a-40b7-9fdb-91ca7a4dfa1f	2/10/2023	ETH	0.00310106	Customer Withdrawal
9a1b5b86-cf0a-40b7-9fdb-91ca7a4dfa1f	4/10/2023	ETH	0.00272518	Customer Withdrawal
9a1b5b86-cf0a-40b7-9fdb-91ca7a4dfa1f	3/10/2023	ETH	0.00329882	Customer Withdrawal
9a262629-6f58-4eae-9f9d-84291f26282e	4/10/2023	ADA	13.07083322	Customer Withdrawal
9a262629-6f58-4eae-9f9d-84291f26282e	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a262629-6f58-4eae-9f9d-84291f26282e	2/10/2023	ADA	13.10272999	Customer Withdrawal
9a275259-e553-4a9b-a1ef-7a8787d337eb	4/10/2023	CVC	45.99816007	Customer Withdrawal
9a275259-e553-4a9b-a1ef-7a8787d337eb	3/10/2023	CVC	53.68182800	Customer Withdrawal
9a275259-e553-4a9b-a1ef-7a8787d337eb	2/10/2023	CVC	39.86569458	Customer Withdrawal
9a294f78-143e-4e34-9a10-b3743b53110f	5/6/2023	XRP	64.49900000	Customer Withdrawal
9a315e08-0a83-44bd-a412-9486c20c206f	2/10/2023	ADA	13.12072999	Customer Withdrawal
9a315e08-0a83-44bd-a412-9486c20c206f	4/10/2023	ADA	13.07083322	Customer Withdrawal
9a315e08-0a83-44bd-a412-9486c20c206f	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a3744ac-3ced-4200-aaf78-2c091935cc0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a3744ac-3ced-4200-aaf78-2c091935cc0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a3744ac-3ced-4200-aaf78-2c091935cc0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a3eff9b-73f9-47a4-8367-984759ab7574	4/10/2023	RVN	197.27380900	Customer Withdrawal
9a3eff9b-73f9-47a4-8367-984759ab7574	2/10/2023	RVN	162.07306300	Customer Withdrawal
9a3eff9b-73f9-47a4-8367-984759ab7574	3/10/2023	RVN	209.0341170	Customer Withdrawal
9a2b213b-63ce-4712-9d89-e680aab8005a	4/10/2023	DOGE	60.75884284	Customer Withdrawal
9a2b213b-63ce-4712-9d89-e680aab8005a	3/10/2023	DOGE	32.19491771	Customer Withdrawal
9a2b213b-63ce-4712-9d89-e680aab8005a	2/10/2023	BTC	0.00012617	Customer Withdrawal
9a2b213b-63ce-4712-9d89-e680aab8005a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a43f6b8-50d8-4660-ae89-3c83cd6a5361	2/10/2023	ETH	0.00310106	Customer Withdrawal
9a43f6b8-50d8-4660-ae89-3c83cd6a5361	4/10/2023	ETH	0.00272518	Customer Withdrawal
9a43f6b8-50d8-4660-ae89-3c83cd6a5361	3/10/2023	ETH	0.00329882	Customer Withdrawal
9a473997-5696-e4c8-b230-93c1c1ba940d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a473997-5696-e4c8-b230-93c1c1ba940d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a473997-5696-e4c8-b230-93c1c1ba940d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9a485f04-555f-4675-ab80-6d437983228d	4/10/2023	ADA	13.07083822	Customer Withdrawal
9a485f04-555f-4675-ab80-6d437983228d	2/10/2023	ADA	13.13207299	Customer Withdrawal
9a485f04-555f-4675-ab80-6d437983228d	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a4ce0a0-b554-470b-9541-e84aac9b40de2	4/10/2023	ADA	13.07083822	Customer Withdrawal
9a4ce0a0-b554-470b-9541-e84aac9b40de2	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a4ce0a0-b554-470b-9541-e84aac9b40de2	2/10/2023	ADA	13.13207299	Customer Withdrawal
9a4fa2e6-7507-47ce-a15c-09811a9cd42f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a4fa2e6-7507-47ce-a15c-09811a9cd42f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a512608-b789-4a20-8e5c-1e1769d48d4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a512608-b789-4a20-8e5c-1e1769d48d4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a512608-b789-4a20-8e5c-1e1769d48d4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a51eaa87-f52e-4099-a201-ed8bc15d1c26	3/10/2023	NEO	0.47660311	Customer Withdrawal
9a51eaa87-f52e-4099-a201-ed8bc15d1c26	4/10/2023	NEO	0.45125834	Customer Withdrawal
9a51eaa87-f52e-4099-a201-ed8bc15d1c26	2/10/2023	NEO	0.51574656	Customer Withdrawal
9a5342eb-185a-4e31-ba8f-823c6c1a48d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a5342eb-185a-4e31-ba8f-823c6c1a48d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a5342eb-185a-4e31-ba8f-823c6c1a48d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a55267d-9c2b-44df-a082-88a0933ec49a	4/10/2023	XRP	9.91975141	Customer Withdrawal
9a55267d-9c2b-44df-a082-88a0933ec49a	2/10/2023	XRP	12.66253182	Customer Withdrawal
9a55267d-9c2b-44df-a082-88a0933ec49a	3/10/2023	XRP	13.06646518	Customer Withdrawal
9a55812b-2dec-47c0-8d4a-6fc18c219049	3/10/2023	XRP	13.06646518	Customer Withdrawal
9a55812b-2dec-47c0-8d4a-6fc18c219049	4/10/2023	XRP	9.91975141	Customer Withdrawal
9a55812b-2dec-47c0-8d4a-6fc18c219049	2/10/2023	XRP	3.66458206	Customer Withdrawal
9a55812b-2dec-47c0-8d4a-6fc18c219049	2/9/2023	ADA	9.33160403	Customer Withdrawal
9a5a41c2-80a5-487e-8cf2-ee0512cc55e	2/10/2023	BSV	0.11848694	Customer Withdrawal
9a5a41c2-80a5-487e-8cf2-ee0512cc55e	3/10/2023	BSV	0.14136646	Customer Withdrawal
9a5a41c2-80a5-487e-8cf2-ee0512cc55e	4/10/2023	BSV	0.14013453	Customer Withdrawal
9a5b07c3-72f2-47ad-93bc-def325f237fe	2/10/2023	QTUM	1.69491814	Customer Withdrawal
9a5b07c3-72f2-47ad-93bc-def325f237fe	3/10/2023	QTUM	1.84896590	Customer Withdrawal
9a5b07c3-72f2-47ad-93bc-def325f237fe	4/10/2023	QTUM	1.62135806	Customer Withdrawal
9a5c4b97-f3d5-40a7-aa11-1b253947d1dc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9a5c4b97-f3d5-40a7-aa11-1b253947d1dc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9a5c4b97-f3d5-40a7-aa11-1b253947d1dc	2/10/2023	DOGE	47.44224994	Customer Withdrawal
9a5c4b97-f3d5-40a7-aa11-1b253947d1dc	2/10/2023	BTC	0.00003905	Customer Withdrawal
9a5cc35b-2d85-4b03-9af8-a450cb9c3203	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a5cc35b-2d85-4b03-9af8-a450cb9c3203	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a5cc35b-2d85-4b03-9af8-a450cb9c3203	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a5da2bc-9c8f-4103-b9b5-e912da97a769	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a5da2bc-9c8f-4103-b9b5-e912da97a769	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a5da2bc-9c8f-4103-b9b5-e912da97a769	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a6144c6-5747-42ea-8ecd-0406f3a3f829	3/10/2023	BCH	0.00280660	Customer Withdrawal
9a6144c6-5747-42ea-8ecd-0406f3a3f829	3/10/2023	OK	373.65883860	Customer Withdrawal
9a6144c6-5747-42ea-8ecd-0406f3a3f829	4/10/2023	OK	531.91489360	Customer Withdrawal

Page 1441 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9a6144c6-5747-42ea-8ecd-0406f3a3f829	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a6144c6-5747-42ea-8ecd-0406f3a3f829	3/10/2023	BTC	0.00004430	Customer Withdrawal
9a633f68-b939-46f7-9b64-f4be3289f111	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a633f68-b939-46f7-9b64-f4be3289f111	2/10/2023	ADA	13.13207299	Customer Withdrawal
9a633f68-b939-46f7-9b64-f4be3289f111	4/10/2023	ADA	13.07083822	Customer Withdrawal
9a65204f-9088-4810-ae2e-291c0ba05435	2/9/2023	BTTLTD	41.29425624	Customer Withdrawal
9a65395f-3c44-4217-a1e8-3a740c8fc9c2	2/9/2023	BTTLTD	11587.71308160	Customer Withdrawal
9a67053a-1467-4f10-820d-04d161f64e7c	4/10/2023	ETH	0.00272518	Customer Withdrawal
9a67053a-1467-4f10-820d-04d161f64e7c	3/10/2023	ETH	0.00174017	Customer Withdrawal
9a67053a-1467-4f10-820d-04d161f64e7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a67053a-1467-4f10-820d-04d161f64e7c	3/10/2023	BTC	0.00010919	Customer Withdrawal
9a6e8baa-8f19-4ec0-846c-19b7ff5c16ec	2/10/2023	ETC	0.22732937	Customer Withdrawal
9a6e8baa-8f19-4ec0-846c-19b7ff5c16ec	3/10/2023	ETC	0.27666010	Customer Withdrawal
9a6e8baa-8f19-4ec0-846c-19b7ff5c16ec	4/10/2023	ETC	0.24804367	Customer Withdrawal
9a70c00a-7e29-4ef8-9082-7a83b706c5a2	4/10/2023	XRP	9.91975141	Customer Withdrawal
9a70c00a-7e29-4ef8-9082-7a83b706c5a2	2/10/2023	XRP	12.66253182	Customer Withdrawal
9a70c00a-7e29-4ef8-9082-7a83b706c5a2	3/10/2023	XRP	13.06646518	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	4/10/2023	AUR	24.88160401	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	2/10/2023	OMNI	0.65723577	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	2/10/2023	DGD	0.00800862	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	3/10/2023	FAIR	4.46428571	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	4/10/2023	FAIR	3.80003575	Customer Withdrawal
9a71a9e2-c858-4123-b9de-c09b815dbf9e	2/10/2023	FAIR	1.73567854	Customer Withdrawal
9a73534a-b52d-4b5d-a132-b4d50ec2b4eb	2/9/2023	BTTLTD	269.16196730	Customer Withdrawal
9a736f6f-174c-4eeb-ade5-f38879741e3c	3/10/2023	ADA	15.94876932	Customer Withdrawal
9a736f6f-174c-4eeb-ade5-f38879741e3c	2/10/2023	ADA	13.13207299	Customer Withdrawal
9a736f6f-174c-4eeb-ade5-f38879741e3c	4/10/2023	ADA	13.07083822	Customer Withdrawal
9a7dd07b-7cf9-425e-8a5d-16951aabb2	2/9/2023	DGB	452.32272420	Customer Withdrawal
9a7dd07b-7cf9-425e-8a5d-16951aabb2	3/10/2023	DGB	519.30505260	Customer Withdrawal
9a7dd07b-7cf9-425e-8a5d-16951aabb2	4/10/2023	DGB	527.52561460	Customer Withdrawal
9a7dd07b-7cf9-425e-8a5d-16951aabb2	2/10/2023	BTC	0.00012960	Customer Withdrawal
9a86512d-737f-49e8-88cc-58e5c00733d6	3/10/2023	LTC	0.00794960	Customer Withdrawal
9a86512d-737f-49e8-88cc-58e5c00733d6	2/10/2023	ADA	13.13207299	Customer Withdrawal
9a86512d-737f-49e8-88cc-58e5c00733d6	3/10/2023	ADA	10.80932698	Customer Withdrawal
9a86512d-737f-49e8-88cc-58e5c00733d6	4/10/2023	TRX	75.84373460	Customer Withdrawal
9a86512d-737f-49e8-88cc-58e5c00733d6	3/10/2023	TRX	14.67765672	Customer Withdrawal
9a888d8e-e468-434c-81a6-aac0d72c0151	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a888d8e-e468-434c-81a6-aac0d72c0151	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a888d8e-e468-434c-81a6-aac0d72c0151	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a890e8a-e762-44c4-bb9b-cff3d127733d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a890e8a-e762-44c4-bb9b-cff3d127733d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a890e8a-e762-44c4-bb9b-cff3d127733d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a8dc7d3-7ca9-4146-8070-45dbb62174e7	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1442 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9a8dc7d3-7ca9-4146-8070-45dbb62174e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a8dc7d3-7ca9-4146-8070-45dbb62174e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a949a0d-a3cd-487a-bc8e-c6213e0b3630	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a949a0d-a3cd-487a-bc8e-c6213e0b3630	2/10/2023	BTC	0.00023109	Customer Withdrawal
9a949a0d-a3cd-487a-bc8e-c6213e0b3630	2/9/2023	BTC	0.00022083	Customer Withdrawal
9a94bf77-acd1-4bde-8535-68f441f81aa2	3/10/2023	XLM	62.96523318	Customer Withdrawal
9a94bf77-acd1-4bde-8535-68f441f81aa2	4/10/2023	XLM	49.31379551	Customer Withdrawal
9a94bf77-acd1-4bde-8535-68f441f81aa2	2/10/2023	XLM	56.25981664	Customer Withdrawal
9a94e94c-e472-4b4c-8a8a-8f551666ac4c	2/9/2023	BTTLTD	349.87042180	Customer Withdrawal
9a960966-fbe6-44d9-8e47-ed673763aa62	4/10/2023	TRX	75.84373460	Customer Withdrawal
9a960966-fbe6-44d9-8e47-ed673763aa62	2/10/2023	TRX	76.85295288	Customer Withdrawal
9a960966-fbe6-44d9-8e47-ed673763aa62	3/10/2023	TRX	78.0416742	Customer Withdrawal
9a96e495-927e-4163-b27f-f5670c46b1e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a96e495-927e-4163-b27f-f5670c46b1e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a96e495-927e-4163-b27f-f5670c46b1e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a96fb83-0f9a-4539-8885-bed281cd380e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9a96fb83-0f9a-4539-8885-bed281cd380e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a96fb83-0f9a-4539-8885-bed281cd380e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a97233f-a5f3-4268-807b-6e77a41e621b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9a97233f-a5f3-4268-807b-6e77a41e621b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9a97233f-a5f3-4268-807b-6e77a41e621b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aa2f2af-3a75-4122-939b-78e72aef995f	3/10/2023	USDT	4.99590336	Customer Withdrawal
9aa2f2af-3a75-4122-939b-78e72aef995f	2/9/2023	USDT	4.99945006	Customer Withdrawal
9aa2f2af-3a75-4122-939b-78e72aef995f	4/10/2023	USDT	5.16651684	Customer Withdrawal
9aa3a8b0-6d5f-4439-b66b-18fba7b0873	4/10/2023	TRX	75.84373460	Customer Withdrawal
9aa3a8b0-6d5f-4439-b66b-18fba7b0873	2/10/2023	TRX	78.0416742	Customer Withdrawal
9aa3a8b0-6d5f-4439-b66b-18fba7b0873	3/10/2023	TRX	76.85295288	Customer Withdrawal
9aa54e90-3a99-4db3-9d9d-0f19b82d873	3/10/2023	BTC	0.00023109	Customer Withdrawal
9aa54e90-3a99-4db3-9d9d-0f19b82d873	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aa54e90-3a99-4db3-9d9d-0f19b82d873	2/10/2023	BTC	0.00022083	Customer Withdrawal
9aa5a951-204e-4328-b286-39c52eb216bc	2/10/2023	XVG	806.42285839	Customer Withdrawal
9aa5a951-204e-4328-b286-39c52eb216bc	3/10/2023	KMD	19.12561006	Customer Withdrawal
9aa5a951-204e-4328-b286-39c52eb216bc	4/10/2023	KMD	21.60226344	Customer Withdrawal
9aa5a951-204e-4328-b286-39c52eb216bc	2/10/2023	KMD	8.05026217	Customer Withdrawal
9aa5bffb-e0e0-4633-b9cc-cee6074ac449	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aa5bffb-e0e0-4633-b9cc-cee6074ac449	2/10/2023	BTC	0.00022083	Customer Withdrawal
9aa5bffb-e0e0-4633-b9cc-cee6074ac449	3/10/2023	BTC	0.00023109	Customer Withdrawal
9aabb0ab-09b0-4fc3-bd05-804f6068857f	2/10/2023	USDT	4.99945006	Customer Withdrawal
9aabb0ab-09b0-4fc3-bd05-804f6068857f	4/10/2023	USDT	5.16651684	Customer Withdrawal
9aabb0ab-09b0-4fc3-bd05-804f6068857f	3/10/2023	USDT	4.99590336	Customer Withdrawal
9aa7a151-98d5-4343-83d2-57ed1c964dc7	2/10/2023	XRP	12.66253182	Customer Withdrawal
9aa7a151-98d5-4343-83d2-57ed1c964dc7	3/10/2023	XRP	13.06646518	Customer Withdrawal
9aa7a151-98d5-4343-83d2-57ed1c964dc7	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1443 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9aa7e923-ac04-49c2-961d-29aee0cbfd84	4/10/2023	DENT	862.06896550	Customer Withdrawal
9aa7e923-ac04-49c2-961d-29aee0cbfd84	3/10/2023	DENT	862.06896550	Customer Withdrawal
9aa7e923-ac04-49c2-961d-29aee0cbfd84	2/10/2023	DENT	862.06896550	Customer Withdrawal
9aaa1c51-5681-4a64-89fb-4c610f067fbc	2/10/2023	GLM	20.08042685	Customer Withdrawal
9aaa1c51-5681-4a64-89fb-4c610f067fbc	3/10/2023	GLM	22.90384761	Customer Withdrawal
9ab03392-c6cd-4af4-a115-02f85e1c1a02	3/10/2023	QTUM	1.69491814	Customer Withdrawal
9ab03392-c6cd-4af4-a115-02f85e1c1a02	2/10/2023	NXT	533.54369410	Customer Withdrawal
9ab03392-c6cd-4af4-a115-02f85e1c1a02	3/10/2023	NXT	544.15924520	Customer Withdrawal
9ab3d814-72be-43dc-8482-77d53709eeca3	4/10/2023	BTC	0.00023109	Customer Withdrawal
9ab3d814-72be-43dc-8482-77d53709eeca3	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ab3d814-72be-43dc-8482-77d53709eeca3	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ab5391f-e1a8-46aa-a855-3180837396e3	3/10/2023	XRP	13.06646518	Customer Withdrawal
9ab5391f-e1a8-46aa-a855-3180837396e3	4/10/2023	XRP	9.91575141	Customer Withdrawal
9ab5391f-e1a8-46aa-a855-3180837396e3	2/10/2023	XRP	12.66231822	Customer Withdrawal
9ab647d6-257d-457f-8359-a12a7679c50d	4/10/2023	BLK	26.20000000	Customer Withdrawal
9ab647d6-257d-457f-8359-a12a7679c50d	2/10/2023	ARDR	52.63713821	Customer Withdrawal
9ab647d6-257d-457f-8359-a12a7679c50d	3/10/2023	ARDR	18.26708090	Customer Withdrawal
9ab647d6-257d-457f-8359-a12a7679c50d	3/10/2023	CVC	36.55814488	Customer Withdrawal
9ab647d6-257d-457f-8359-a12a7679c50d	4/10/2023	CVC	9.53413512	Customer Withdrawal
9ab9743a-6e52-437e-97de-0033033b0bd6	2/10/2023	RDD	9801.96956700	Customer Withdrawal
9ab9743a-6e52-437e-97de-0033033b0bd6	4/10/2023	VTC	41.12385654	Customer Withdrawal
9ab9743a-6e52-437e-97de-0033033b0bd6	3/10/2023	VTC	37.07139597	Customer Withdrawal
9ab9f0da-1acd-4df5-a5cd-4bfc58777760	2/10/2023	ETH	0.0381106	Customer Withdrawal
9ab9f0da-1acd-4df5-a5cd-4bfc58777760	4/10/2023	ETH	0.00272518	Customer Withdrawal
9ab9f0da-1acd-4df5-a5cd-4bfc58777760	3/10/2023	ETH	0.00329888	Customer Withdrawal
9acc31ba-fadc-4534-b7a8-a9afe3aac77e	2/9/2023	BTTLDD	2233.45315220	Customer Withdrawal
9accfa8a-52a1-46f7-9dfc-619056817339	4/10/2023	ADA	13.07083822	Customer Withdrawal
9accfa8a-52a1-46f7-9dfc-619056817339	2/10/2023	ADA	13.13027099	Customer Withdrawal
9accfa8a-52a1-46f7-9dfc-619056817339	3/10/2023	ADA	15.94876932	Customer Withdrawal
9acdb340-e3e0-a144-b3f9-ad326ef0d8e	3/10/2023	ADA	15.94876932	Customer Withdrawal
9acdb340-e3e0-a144-b3f9-ad326ef0d8e	4/10/2023	ADA	13.07083822	Customer Withdrawal
9acdb340-e3e0-a144-b3f9-ad326ef0d8e	2/10/2023	ADA	13.13027099	Customer Withdrawal
9ace5163-6ad5-413a-8b28-7fe175029e23	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ace5163-6ad5-413a-8b28-7fe175029e23	2/9/2023	BTC	0.00022083	Customer Withdrawal
9ace5163-6ad5-413a-8b28-7fe175029e23	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ad03a8e-41ff-40ff-90b4-d5cd4fee426c	4/10/2023	VTG	41.12385654	Customer Withdrawal
9ad03a8e-41ff-40ff-90b4-d5cd4fee426c	3/10/2023	VTG	37.78713957	Customer Withdrawal
9ad03a8e-41ff-40ff-90b4-d5cd4fee426c	2/10/2023	VTG	29.11564849	Customer Withdrawal
9ad174b8-d053-446b-aafc-d80b9fd1dda1	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ad174b8-d053-446b-aafc-d80b9fd1dda1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ad174b8-d053-446b-aafc-d80b9fd1dda1	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ad3f5b3-b0a6-45b7-a062-367995d29602	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ad3f5b3-b0a6-45b7-a062-367995d29602	3/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9ad3f53b-b0a6-45b7-a062-367995d29602	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ad3fb55-47c3-42c4-b7dc-3b1bb1dc801a	2/9/2023	BTC	0.00022083	Customer Withdrawal
9ad3fb55-47c3-42c4-b7dc-3b1bb1dc801a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ad3fb55-47c3-42c4-b7dc-3b1bb1dc801a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ad458c4-f5b8-49c1-b40f-c81a0d446275	4/10/2023	ADA	13.07083822	Customer Withdrawal
9ad458c4-f5b8-49c1-b40f-c81a0d446275	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ad458c4-f5b8-49c1-b40f-c81a0d446275	2/9/2023	ADA	13.13207299	Customer Withdrawal
9ad552d5-01b4-40c8-8b20-6cce57f0ade3	2/10/2023	ETH	0.00310106	Customer Withdrawal
9ad552d5-01b4-40c8-8b20-6cce57f0ade3	4/10/2023	ETH	0.00272518	Customer Withdrawal
9ad552d5-01b4-40c8-8b20-6cce57f0ade3	3/10/2023	ETH	0.00329888	Customer Withdrawal
9ad592a9-2dfd-4f8c-b015-ef6f9e95e54d	4/10/2023	ADA	13.07083822	Customer Withdrawal
9ad592a9-2dfd-4f8c-b015-ef6f9e95e54d	2/10/2023	ADA	13.13207299	Customer Withdrawal
9ad592a9-2dfd-4f8c-b015-ef6f9e95e54d	3/10/2023	ADA	15.94876932	Customer Withdrawal
9add76e1-1fe7-4ab6-bc6a-deaa584535a7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9add76e1-1fe7-4ab6-bc6a-deaa584535a7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9add76e1-1fe7-4ab6-bc6a-deaa584535a7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9addc414-70af-45af-a3f9-37061b45ebd1	3/10/2023	POLY	28.78526195	Customer Withdrawal
9addc414-70af-45af-a3f9-37061b45ebd1	4/10/2023	POLY	28.28054299	Customer Withdrawal
9addc414-70af-45af-a3f9-37061b45ebd1	2/10/2023	POLY	25.92016589	Customer Withdrawal
9ade88b7-0f61-4381-a7ed-a9aa1511fb11	2/9/2023	BT TOLD	139.03789881	Customer Withdrawal
9ae11849-db12-4a84-b776-2cc0a4e7b5af	3/10/2023	ETH	0.00329888	Customer Withdrawal
9ae11849-db12-4a84-b776-2cc0a4e7b5af	2/10/2023	ETH	0.00310106	Customer Withdrawal
9ae11849-db12-4a84-b776-2cc0a4e7b5af	4/10/2023	ETH	0.00272518	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	3/10/2023	SYS	30.99405464	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	2/10/2023	SYS	30.60586258	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	4/10/2023	BITB	8052.09352000	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	4/10/2023	THC	200.00000000	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	3/10/2023	VTC	2.92046589	Customer Withdrawal
9aeb1b629-da3d-4b78-a25c-45920a771719	4/10/2023	VTC	17.07953411	Customer Withdrawal
9aeb59b49-f813-4c20-961a-57c98025e569	2/10/2023	NEO	0.51574656	Customer Withdrawal
9aeb59b49-f813-4c20-961a-57c98025e569	3/10/2023	NEO	0.15283674	Customer Withdrawal
9aeb59b49-f813-4c20-961a-57c98025e569	3/10/2023	VTC	25.66958703	Customer Withdrawal
9aeb59b49-f813-4c20-961a-57c98025e569	4/10/2023	VTC	41.12385654	Customer Withdrawal
9aeb451d-1fb9-477c-b28d-a4dea6799e48	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aeb451d-1fb9-477c-b28d-a4dea6799e48	2/10/2023	BTC	0.00022083	Customer Withdrawal
9aeb451d-1fb9-477c-b28d-a4dea6799e48	3/10/2023	BTC	0.00023109	Customer Withdrawal
9aebdfb30-21ae-4078-95a6-05b4c105658d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aebdfb30-21ae-4078-95a6-05b4c105658d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9aebdfb30-21ae-4078-95a6-05b4c105658d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9aef147ba-80c1-489c-a49d-a61ca2a761a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
9aef147ba-80c1-489c-a49d-a61ca2a761a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
9aef147ba-80c1-489c-a49d-a61ca2a761a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
9af1f352-e5ef-42c2-979a-e044e5e2041b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1445 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9af1f352-e5ef-42c2-979a-e044e5e2041b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9af1f352-e5ef-42c2-979a-e044e5e2041b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9af31694-8b52-40bf-aff2-5584618c6f4a	4/10/2023	USDT	5.16651684	Customer Withdrawal
9af31694-8b52-40bf-aff2-5584618c6f4a	2/10/2023	USDT	4.99945006	Customer Withdrawal
9af31694-8b52-40bf-aff2-5584618c6f4a	3/10/2023	USDT	4.99595336	Customer Withdrawal
9af3e347-e969-4f64-9427-67702e0b4cc6	2/10/2023	DGB	480.52307020	Customer Withdrawal
9af3e347-e969-4f64-9427-67702e0b4cc6	4/10/2023	DGB	527.52634760	Customer Withdrawal
9af3e347-e969-4f64-9427-67702e0b4cc6	3/10/2023	DGB	519.30505280	Customer Withdrawal
9af42884-d54c-49f0-8df9-6f9fc2206421	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9af42884-d54c-49f0-8df9-6f9fc2206421	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9af42884-d54c-49f0-8df9-6f9fc2206421	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9af69b6b-65b0-4330-824e-b05377a0e3b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9af69b6b-65b0-4330-824e-b05377a0e3b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9af69b6b-65b0-4330-824e-b05377a0e3b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9af6f9cf-95d4-4d5e-a93f-44ea43727a0b	2/10/2023	ARK	14.68000095	Customer Withdrawal
9af6f9cf-95d4-4d5e-a93f-44ea43727a0b	3/10/2023	ARK	16.88587869	Customer Withdrawal
9af6f9cf-95d4-4d5e-a93f-44ea43727a0b	4/10/2023	ARK	15.11030203	Customer Withdrawal
9b016628-643f-4017-8c10-fccb7f01b19d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b016628-643f-4017-8c10-fccb7f01b19d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b016628-643f-4017-8c10-fccb7f01b19d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b0c5e43a-2c15-4d68-a9bb-c164b76bb480	2/9/2023	BT TOLD	27.35354415	Customer Withdrawal
9b06571a-f65a-4901-80bf-5c6be5709eb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b06571a-f65a-4901-80bf-5c6be5709eb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b06571a-f65a-4901-80bf-5c6be5709eb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b0a1d46-5dc1-4a9e-82ce-43415f140dba	3/10/2023	ETH	0.00329888	Customer Withdrawal
9b0a1d46-5dc1-4a9e-82ce-43415f140dba	4/10/2023	ETH	0.00272518	Customer Withdrawal
9b0a1d46-5dc1-4a9e-82ce-43415f140dba	2/10/2023	ETH	0.00310106	Customer Withdrawal
9b0c2a59-3cf7-41aa-85b1-8b34d6844840	2/9/2023	XLM	56.25981664	Customer Withdrawal
9b0c2a59-3cf7-41aa-85b1-8b34d6844840	4/10/2023	XLM	49.31379551	Customer Withdrawal
9b0c2a59-3cf7-41aa-85b1-8b34d6844840	3/10/2023	XLM	62.96523318	Customer Withdrawal
9b0d2dc2-61ec-40b1-aa93-7eb863575c5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b0d2dc2-61ec-40b1-aa93-7eb863575c5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b0d2dc2-61ec-40b1-aa93-7eb863575c5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b10a26f-cbc3-4b73-8eda-ad52bb1aa2fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b10a26f-cbc3-4b73-8eda-ad52bb1aa2fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b10a26f-cbc3-4b73-8eda-ad52bb1aa2fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b1b2ea6-e126-4aa4-ab18-20999dfab8ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b1b2ea6-e126-4aa4-ab18-20999dfab8ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b1b2ea6-e126-4aa4-ab18-20999dfab8ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b1d4ae6-9417-400b-8bdc-ca3d4dfbed20	3/10/2023	XRP	13.06465182	Customer Withdrawal
9b1d4ae6-9417-400b-8bdc-ca3d4dfbed20	2/10/2023	XRP	12.96525182	Customer Withdrawal
9b1d4ae6-9417-400b-8bdc-ca3d4dfbed20	4/10/2023	XRP	9.91975141	Customer Withdrawal
9b1d5a65-ca06-4236-b16e-124aded2e7fa	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 1446 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9b1d5a65-ca06-4236-b16e-124aded2e7fa	3/10/2023	ETC	0.27666010	Customer Withdrawal
9b1d5a65-ca06-4236-b16e-124aded2e7fa	2/10/2023	ETC	0.22732937	Customer Withdrawal
9b1e5670-1b50-46d0-ad72-83426c0ff135	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b1e5670-1b50-46d0-ad72-83426c0ff135	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b1e5670-1b50-46d0-ad72-83426c0ff135	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b245b20-a367-408a-9b7c-26169333da3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b245b20-a367-408a-9b7c-26169333da3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b245b20-a367-408a-9b7c-26169333da3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b249a80-f0d7-41e9-bfa3-4f961984a9f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b249a80-f0d7-41e9-bfa3-4f961984a9f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b249a80-f0d7-41e9-bfa3-4f961984a9f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b27c97e-5952-4369-afdb-ee6d29fbd9d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b27c97e-5952-4369-afdb-ee6d29fbd9d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b27c97e-5952-4369-afdb-ee6d29fbd9d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b2b1794-f7f4-4d54-959e-ade9b5c631c9	4/10/2023	DASH	0.09123283	Customer Withdrawal
9b2b1794-f7f4-4d54-959e-ade9b5c631c9	2/9/2023	DASH	0.08178942	Customer Withdrawal
9b2b1794-f7f4-4d54-959e-ade9b5c631c9	3/10/2023	DASH	0.08605147	Customer Withdrawal
9b2e6863-f10c-4809-810c-575d84c2849c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b2e6863-f10c-4809-810c-575d84c2849c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b2e6863-f10c-4809-810c-575d84c2849c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b3650ab-40f6-4d24-8c79-5a4f9327fc89	4/10/2023	PART	7.12108565	Customer Withdrawal
9b3650ab-40f6-4d24-8c79-5a4f9327fc89	3/10/2023	PART	7.05565197	Customer Withdrawal
9b3650ab-40f6-4d24-8c79-5a4f9327fc89	3/10/2023	BTC	0.00000019	Customer Withdrawal
9b37a1c1-fc4b-414a-8348-10b81292293e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b37a1c1-fc4b-414a-8348-10b81292293e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b37a1c1-fc4b-414a-8348-10b81292293e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b37bfa5-5c1c-4909-b4c3-27e8fb47bcd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b37bfa5-5c1c-4909-b4c3-27e8fb47bcd7	2/9/2023	BTC	0.00022083	Customer Withdrawal
9b37bfa5-5c1c-4909-b4c3-27e8fb47bcd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	2/9/2023	BCH	0.00010611	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	2/10/2023	FTC	100.00000000	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	2/10/2023	CRB	196.60070260	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	3/10/2023	CRB	103.39929742	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	3/10/2023	GOLoS	1173.97354470	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	2/10/2023	BCHA	0.00010611	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	3/10/2023	MUSIC	200.00000000	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	4/10/2023	EBST	220.23712845	Customer Withdrawal
9b462b69-d789-4e3e-83cb-8169cfa53e0	2/9/2023	BTC	0.00011965	Customer Withdrawal
9b4b3bf7-40ab-42dc-b3b0-32617ac88f5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b4b3bf7-40ab-42dc-b3b0-32617ac88f5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b4b3bf7-40ab-42dc-b3b0-32617ac88f5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b51282f-7efd-49ea-93b0-802dbc31ab59	3/10/2023	XRP	13.06465182	Customer Withdrawal
9b51282f-7efd-49ea-93b0-802dbc31ab59	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1447 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9b51282f-7efd-49ea-93b0-802dbc31ab59	2/10/2023	XRP	12.66253182	Customer Withdrawal
9b552b7d-92b4-41d7-9e29-b2954989a649	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b552b7d-92b4-41d7-9e29-b2954989a649	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b552b7d-92b4-41d7-9e29-b2954989a649	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b56d908-68fe-46ea-b0a8-d7bb35a6a7e	4/10/2023	GOLDS	1851.85185200	Customer Withdrawal
9b56d908-68fe-46ea-b0a8-d7bb35a6a7e	3/10/2023	GOLDS	1851.85185200	Customer Withdrawal
9b56d908-68fe-46ea-b0a8-d7bb35a6a7e	3/10/2023	GOLDS	1851.85185200	Customer Withdrawal
9b5a5ab5-ab6f-4d32-9240-bdad50914d92	2/9/2023	BTOLD	107.26692210	Customer Withdrawal
9b56b2bb-6ebc-43c5-b759-6bb06b1b5679	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b56b2bb-6ebc-43c5-b759-6bb06b1b5679	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b56b2bb-6ebc-43c5-b759-6bb06b1b5679	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b5b7530-2fee-473d-8053-22931ad818af	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9b5b7530-2fee-473d-8053-22931ad818af	2/10/2023	DOGE	57.63607368	Customer Withdrawal
9b5b7530-2fee-473d-8053-22931ad818af	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9b5fba2e-0a50-4b19-aa8a-d2a5831f65f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b5fba2e-0a50-4b19-aa8a-d2a5831f65f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b5fba2e-0a50-4b19-aa8a-d2a5831f65f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b5fbc19-5c5e-4e64-85b8-5c49e16fed1c	2/10/2023	NEO	0.51574656	Customer Withdrawal
9b5fbc19-5c5e-4e64-85b8-5c49e16fed1c	3/10/2023	NEO	0.45125834	Customer Withdrawal
9b5fbc19-5c5e-4e64-85b8-5c49e16fed1c	4/10/2023	NEO	0.47660311	Customer Withdrawal
9b6267e4-675f-4c0b-aad3c-8eb65f3a4c1d	2/10/2023	ADA	13.3207299	Customer Withdrawal
9b6267e4-675f-4c0b-aad3c-8eb65f3a4c1d	3/10/2023	ADA	15.94876932	Customer Withdrawal
9b6267e4-675f-4c0b-aad3c-8eb65f3a4c1d	4/10/2023	ADA	13.07838922	Customer Withdrawal
9b68ba13-1c4e-4f64-bc6e-fd615d10022d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b68ba13-1c4e-4f64-bc6e-fd615d10022d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b68ba13-1c4e-4f64-bc6e-fd615d10022d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b6cd09c-4022-4ae4-816c-081eb50c96e8	2/10/2023	BTC	0.00017921	Customer Withdrawal
9b6cd09c-4022-4ae4-816c-081eb50c96e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b6cd09c-4022-4ae4-816c-081eb50c96e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b6e8f4b-b5e9-4200-97fe-ob7917474373	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b6e8f4b-b5e9-4200-97fe-ob7917474373	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b6e8f4b-b5e9-4200-97fe-ob7917474373	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b73a13c-f64d-e17-a47d-0c9ace0cf7d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b73a13c-f64d-e17-a47d-0c9ace0cf7d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b73a13c-f64d-e17-a47d-0c9ace0cf7d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b74ceee-3785-47da-9424-6dc7ab1eff83	2/10/2023	SC	1221.60782900	Customer Withdrawal
9b74ceee-3785-47da-9424-6dc7ab1eff83	3/10/2023	SC	913.54175690	Customer Withdrawal
9b74ceee-3785-47da-9424-6dc7ab1eff83	2/10/2023	BTC	0.00007827	Customer Withdrawal
9b74ceee-3785-47da-9424-6dc7ab1eff83	3/10/2023	BTC	0.00022083	Customer Withdrawal
9b78e5a1-0727-4b54-a9e0-7baf3c91495f	2/9/2023	BTOLD	765.33176806	Customer Withdrawal
9b7941fb-0f4e-4be3-8a1e-b506c175afa4	2/10/2023	1ST	1.29366106	Customer Withdrawal
9b7941fb-0f4e-4be3-8a1e-b506c175afa4	2/10/2023	1ST	1.29366106	Customer Withdrawal
9b7941fb-0f4e-4be3-8a1e-b506c175afa4	3/10/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9b7dd51a-f519-481e-a660-8ccc196c16dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b7dd51a-f519-481e-a660-8ccc196c16dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b7dd51a-f519-481e-a660-8ccc196c16dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b818e82-67e9-496c-a30c-824b0014581e	2/9/2023	BTTLTD	83.42273989	Customer Withdrawal
9b860109-dc48-4cfe-bb3f-9e3909a6c663	2/9/2023	BTTLTD	225.00109554	Customer Withdrawal
9b8eebbb-ca97-4e37-b934-b6c2e8e2262f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9b8eebbb-ca97-4e37-b934-b6c2e8e2262f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b8eebbb-ca97-4e37-b934-b6c2e8e2262f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b9906be-cc18-49d6-b558-2da9af0f6d511	4/10/2023	BTC	0.00017921	Customer Withdrawal
9b9906be-cc18-49d6-b558-2da9af0f6d511	2/9/2023	BTC	0.00022083	Customer Withdrawal
9b9906be-cc18-49d6-b558-2da9af0f6d511	3/10/2023	BTC	0.00023109	Customer Withdrawal
9b9caea7-2cd0-d483-b89f-e93909a6c663	4/10/2023	ETH	0.00272518	Customer Withdrawal
9b9caea7-2cd0-d483-b89f-e93909a6c663	2/10/2023	ETH	0.00310106	Customer Withdrawal
9b9caea7-2cd0-d483-b89f-e93909a6c663	3/10/2023	ETH	0.00329888	Customer Withdrawal
9b9e171d-a4a7-4337-be23-4a67e155386a	4/10/2023	ADA	13.07083822	Customer Withdrawal
9b9e171d-a4a7-4337-be23-4a67e155386a	2/10/2023	ADA	13.13207299	Customer Withdrawal
9b9e171d-a4a7-4337-be23-4a67e155386a	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ba28765-4819-4b83-bee5-d95bc27343f5	4/10/2023	ETH	0.00140100	Customer Withdrawal
9ba28765-4819-4b83-bee5-d95bc27343f5	4/10/2023	BTC	0.00008708	Customer Withdrawal
9ba28765-4819-4b83-bee5-d95bc27343f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ba28765-4819-4b83-bee5-d95bc27343f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ba32e59-d24a-46ed-82d5-d2fa5a2d57e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ba32e59-d24a-46ed-82d5-d2fa5a2d57e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ba3fa8c-65dd-40c7-9e71-f8389b880a79	3/10/2023	ETC	0.27666010	Customer Withdrawal
9ba3fa8c-65dd-40c7-9e71-f8389b880a79	2/10/2023	ETC	0.22732937	Customer Withdrawal
9ba3fa8c-65dd-40c7-9e71-f8389b880a79	4/10/2023	ETC	0.24804367	Customer Withdrawal
9bac0f36-8fcd-4955-81ed-533f0693b484	3/10/2023	ADA	15.94876932	Customer Withdrawal
9bac0f36-8fcd-4955-81ed-533f0693b484	4/10/2023	ADA	13.07083822	Customer Withdrawal
9bac0f36-8fcd-4955-81ed-533f0693b484	2/9/2023	ADA	13.13207299	Customer Withdrawal
9ba2f8c6-2690-4715-85b1-b6a0db1247c7	4/10/2023	BCH	0.04043560	Customer Withdrawal
9ba2f8c6-2690-4715-85b1-b6a0db1247c7	3/10/2023	BCH	0.04325991	Customer Withdrawal
9ba2f8c6-2690-4715-85b1-b6a0db1247c7	2/10/2023	BCH	0.0110651	Customer Withdrawal
9ba2f8c6-2690-4715-85b1-b6a0db1247c7	2/9/2023	BSV	0.08789392	Customer Withdrawal
9bbe4d02-22e7-4e4d-9f60-7b35442529bf	2/10/2023	ETH	0.00310106	Customer Withdrawal
9bbe4d02-22e7-4e4d-9f60-7b35442529bf	3/10/2023	ETH	0.00329888	Customer Withdrawal
9bbe4d02-22e7-4e4d-9f60-7b35442529bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
9bca7ef1-593e-435a-9675-5e63fcb3cec7	3/10/2023	SC	1381.42805300	Customer Withdrawal
9bca7ef1-593e-435a-9675-5e63fcb3cec7	4/10/2023	SC	1221.60782800	Customer Withdrawal
9bca7ef1-593e-435a-9675-5e63fcb3cec7	2/10/2023	SC	1118.11455600	Customer Withdrawal
9bcd8a44-9ac9-49df-8cef-fcb3cdfa782	2/10/2023	SC	1118.11455600	Customer Withdrawal
9bcd8a44-9ac9-49df-8cef-fcb3cdfa782	4/10/2023	SC	1221.60782800	Customer Withdrawal
9bcd8a44-9ac9-49df-8cef-fcb3cdfa782	3/10/2023	SC	1381.42805300	Customer Withdrawal
9bcd8a44-9ac9-49df-8cef-fcb3cdfa782	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1449 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9bcd5df5-dcb5-4d0a-870a-933570a9e2f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9bcd5df5-dcb5-4d0a-870a-933570a9e2f8	2/9/2023	BTC	0.00022083	Customer Withdrawal
9bd1eed8-23a4-4cfc-aa04-12ba84708762	4/10/2023	ADA	13.07083822	Customer Withdrawal
9bd1eed8-23a4-4cfc-aa04-12ba84708762	2/10/2023	ADA	13.13207299	Customer Withdrawal
9bd1eed8-23a4-4cfc-aa04-12ba84708762	3/10/2023	ADA	15.94876932	Customer Withdrawal
9bd812d1-b608-4a0b-a64e-16cb98c87ee6	2/10/2023	BTC	0.00022083	Customer Withdrawal
9bd812d1-b608-4a0b-a64e-16cb98c87ee6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9bd812d1-b608-4a0b-a64e-16cb98c87ee6	4/10/2023	BTC	0.00017921	Customer Withdrawal
9bda6393-4412-40b2-9117-2f08f66d2414	2/10/2023	ETH	0.00310106	Customer Withdrawal
9bda6393-4412-40b2-9117-2f08f66d2414	3/10/2023	ETH	0.00329888	Customer Withdrawal
9bda6393-4412-40b2-9117-2f08f66d2414	4/10/2023	ETH	0.00272518	Customer Withdrawal
9bdadaf6-f2f9-41df-82b6-7571b36d93be	4/10/2023	ETH	0.00272518	Customer Withdrawal
9bdadaf6-f2f9-41df-82b6-7571b36d93be	3/10/2023	ETH	0.00329888	Customer Withdrawal
9bdadaf6-f2f9-41df-82b6-7571b36d93be	2/10/2023	ETH	0.00310106	Customer Withdrawal
9bdd8988-f9ea-d662-bb3e-cb8494475f26	2/9/2023	BTC	0.00022083	Customer Withdrawal
9bdd8988-f9ea-d662-bb3e-cb8494475f26	4/10/2023	BTC	0.00017921	Customer Withdrawal
9bdd8988-f9ea-d662-bb3e-cb8494475f26	3/10/2023	BTC	0.00023109	Customer Withdrawal
9bdeeb3c-4585-4eb7-9e5f-9b83906a0ecf	4/10/2023	BTC	0.00017921	Customer Withdrawal
9bdeeb3c-4585-4eb7-9e5f-9b83906a0ecf	2/10/2023	BTC	0.00022083	Customer Withdrawal
9bdeeb3c-4585-4eb7-9e5f-9b83906a0ecf	3/10/2023	BTC	0.00023109	Customer Withdrawal
9bde0f03-c5a4-4777-8fdd-92e80be74764	2/9/2023	BTTLTD	0.41038736	Customer Withdrawal
9be396a2-c3f7-4758-aaf2-92061a2a1822	4/10/2023	BTC	0.00017921	Customer Withdrawal
9be396a2-c3f7-4758-aaf2-92061a2a1822	3/10/2023	BTC	0.00023109	Customer Withdrawal
9be396a2-c3f7-4758-aaf2-92061a2a1822	2/10/2023	BTC	0.00022083	Customer Withdrawal
9be3bbaa-23bd-41-cb-9243-9cf7a500fbd2	2/9/2023	BTTLTD	2685.32480831	Customer Withdrawal
9bed078c-d943-488d-b167-3c1bbf3e91db	2/10/2023	BTC	0.00022083	Customer Withdrawal
9bed078c-d943-488d-b167-3c1bbf3e91db	4/10/2023	BTC	0.00017921	Customer Withdrawal
9bed078c-d943-488d-b167-3c1bbf3e91db	3/10/2023	BTC	0.00023109	Customer Withdrawal
9bef145f-f2af-4ab2-b4d6-719e30e5f265	4/10/2023	BTC	0.00017921	Customer Withdrawal
9bef145f-f2af-4ab2-b4d6-719e30e5f265	2/9/2023	BTC	0.00022083	Customer Withdrawal
9bef145f-f2af-4ab2-b4d6-719e30e5f265	3/10/2023	BTC	0.00023109	Customer Withdrawal
9befdbfe4-7f31-4fcc-85e6-9bc95bb8748c	3/10/2023	MEME	27.36012956	Customer Withdrawal
9befdbfe4-7f31-4fcc-85e6-9bc95bb8748c	4/10/2023	MEME	25.32054596	Customer Withdrawal
9befdbfe4-7f31-4fcc-85e6-9bc95bb8748c	2/10/2023	MEME	39.40956927	Customer Withdrawal
9bfaf70d-900f-4bac-978f-04ed48c1e7a8	4/10/2023	USDT	5.16651684	Customer Withdrawal
9bfaf70d-900f-4bac-978f-04ed48c1e7a8	3/10/2023	USDT	4.99590336	Customer Withdrawal
9bfaf70d-900f-4bac-978f-04ed48c1e7a8	2/10/2023	USDT	4.99945006	Customer Withdrawal
9bf396a2-c3f7-4758-aaf2-92061a2a1822	2/9/2023	BTTLTD	16.30991372	Customer Withdrawal
9c006a2c-86c2-40ff-ae31-f210a1fddff8	2/9/2023	BTTLTD	3878.06464700	Customer Withdrawal
9c019261-1bea-457c-bba8-5b519b1d84c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c019261-1bea-457c-bba8-5b519b1d84c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c019261-1bea-457c-bba8-5b519b1d84c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c01c35c-5dab-4ea5-a084-74430153403	3/10/2023	NXT	533.54369410	Customer Withdrawal

Page 1450 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c01c35c-5dab-4ea5-a084-74430153403	2/10/2023	NXT	89.03552121	Customer Withdrawal
9c01c35c-5dab-4ea5-a084-74430153403	4/10/2023	NXT	544.15942540	Customer Withdrawal
9c01c35c-5dab-4ea5-a084-74430153403	2/10/2023	TRX	0.46208491	Customer Withdrawal
9c01c35c-5dab-4ea5-a084-74430153403	2/10/2023	BTC	0.00018097	Customer Withdrawal
9c0312a0-5f8f-4140-994f-42ac38fd5832	4/10/2023	ETH	0.00272518	Customer Withdrawal
9c0312a0-5f8f-4140-994f-42ac38fd5832	3/10/2023	ETH	0.00329888	Customer Withdrawal
9c0312a0-5f8f-4140-994f-42ac38fd5832	2/10/2023	ETH	0.00310106	Customer Withdrawal
9c070b63-2c5c-4ff2-898b-e865733ee5d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c070b63-2c5c-4ff2-898b-e865733ee5d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c070b63-2c5c-4ff2-898b-e865733ee5d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c085f3e-769d-42ee-82bc-e316b3839232	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c085f3e-769d-42ee-82bc-e316b3839232	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c085f3e-769d-42ee-82bc-e316b3839232	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c0a0341-dbe2-4676-933c-b9ee72242884	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c0a0341-dbe2-4676-933c-b9ee72242884	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c0a0341-dbe2-4676-933c-b9ee72242884	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c0a93ce-7335-45d9-8f74-94cee868cf15	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c0a93ce-7335-45d9-8f74-94cee868cf15	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c0a93ce-7335-45d9-8f74-94cee868cf15	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c0c0afd-2137-4d1f-a1f9-f00b3e3221ce	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9c0c0afd-2137-4d1f-a1f9-f00b3e3221ce	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9c0c0afd-2137-4d1f-a1f9-f00b3e3221ce	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9c0c0b34-4fbc-4080-add7-0a80cd9ff027	2/10/2023	1ST	1.29366106	Customer Withdrawal
9c0c0b34-4fbc-4080-add7-0a80cd9ff027	3/10/2023	1ST	1.29366106	Customer Withdrawal
9c0c0b34-4fbc-4080-add7-0a80cd9ff027	4/10/2023	1ST	1.29366106	Customer Withdrawal
9c1c122f-222d-4512-a7f5-6258c87d6818	4/10/2023	ETH	0.00272518	Customer Withdrawal
9c1c122f-222d-4512-a7f5-6258c87d6818	3/10/2023	ETH	0.00329888	Customer Withdrawal
9c1c122f-222d-4512-a7f5-6258c87d6818	2/10/2023	ETH	0.00017277	Customer Withdrawal
9c1c122f-222d-4512-a7f5-6258c87d6818	2/10/2023	BTC	0.00021177	Customer Withdrawal
9c1ef010-6d75-42ca-bb54-e22ee615a8d2	4/10/2023	WAVES	2.36325700	Customer Withdrawal
9c1ef010-6d75-42ca-bb54-e22ee615a8d2	3/10/2023	WAVES	2.35774471	Customer Withdrawal
9c1ef010-6d75-42ca-bb54-e22ee615a8d2	2/10/2023	WAVES	1.94423038	Customer Withdrawal
9c1fc03c-ab60-4c31-8163-e8e3d6abb580	3/10/2023	TRX	75.84373460	Customer Withdrawal
9c1fc03c-ab60-4c31-8163-e8e3d6abb580	3/10/2023	TRX	76.85295288	Customer Withdrawal
9c1fc03c-ab60-4c31-8163-e8e3d6abb580	2/9/2023	TRX	78.04616742	Customer Withdrawal
9c2032fe-17a6-4340-86a2-d04f12eb2fd5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c2032fe-17a6-4340-86a2-d04f12eb2fd5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c2032fe-17a6-4340-86a2-d04f12eb2fd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c21af6d-0d8c-44ca-a2b6-e8edcc5cb43e	2/10/2023	XVG	1472.86412100	Customer Withdrawal
9c21af6d-0d8c-44ca-a2b6-e8edcc5cb43e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
9c21af6d-0d8c-44ca-a2b6-e8edcc5cb43e	4/10/2023	XVG	1941.53857300	Customer Withdrawal
9c24361f-67ed-468f-8772-81133b5a013d	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
9c270813-c7fa-4423-9b65-3d447656ac7b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1451 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c270813-c7fa-4423-9b65-3d447656ac7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c270813-c7fa-4423-9b65-3d447656ac7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c2b3f7c-8c62-4a9d-872b-bf9bccc5e7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c2b3f7c-8c62-4a9d-872b-bf9bccc5e7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c2b3f7c-8c62-4a9d-872b-bf9bccc5e7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c2c3795-3319-4ae0-ad14-58cee3899630	3/10/2023	ETH	0.00329888	Customer Withdrawal
9c2c3795-3319-4ae0-ad14-58cee3899630	2/10/2023	ETH	0.00310106	Customer Withdrawal
9c2c3795-3319-4ae0-ad14-58cee3899630	4/10/2023	ETH	0.00272518	Customer Withdrawal
9c321b78-90fe-444b-8d1f-ba7deb288033	2/10/2023	SC	1118.11455600	Customer Withdrawal
9c321b78-90fe-444b-8d1f-ba7deb288033	3/10/2023	SC	1381.42805300	Customer Withdrawal
9c321b78-90fe-444b-8d1f-ba7deb288033	4/10/2023	SC	1221.60782800	Customer Withdrawal
9c32d8c2-888c-4fdb-b1bf-b1ae9a781195	2/9/2023	BTOLD	19.18723016	Customer Withdrawal
9c33309d-8b7b-46a1-abee-ef67a0ca79c3	2/9/2023	BTOLD	41.05090872	Customer Withdrawal
9c361ea8-af5b-4408-a3ae-b9c1ef77eada	3/10/2023	ADA	15.94879392	Customer Withdrawal
9c361ea8-af5b-4408-a3ae-b9c1ef77eada	4/10/2023	ADA	13.07083822	Customer Withdrawal
9c361ea8-af5b-4408-a3ae-b9c1ef77eada	2/10/2023	ADA	13.13207299	Customer Withdrawal
9c3b02c2-246c-400a-8bb1-3c73dea622d6	2/10/2023	XRP	12.66253182	Customer Withdrawal
9c3b02c2-246c-400a-8bb1-3c73dea622d6	4/10/2023	XRP	9.91975141	Customer Withdrawal
9c3b02c2-246c-400a-8bb1-3c73dea622d6	3/10/2023	XRP	13.06648518	Customer Withdrawal
9c3c6ae1-54ff-46e8-ac7b-1d1c31b4ee3f	2/10/2023	ETH	0.00310106	Customer Withdrawal
9c3c6ae1-54ff-46e8-ac7b-1d1c31b4ee3f	4/10/2023	ETH	0.00272518	Customer Withdrawal
9c3c6ae1-54ff-46e8-ac7b-1d1c31b4ee3f	3/10/2023	ETH	0.00329888	Customer Withdrawal
9c3d9d95-8c30-42e7-9c02-6050443dec07	2/10/2023	USDT	4.99945006	Customer Withdrawal
9c3d9d95-8c30-42e7-9c02-6050443dec07	3/10/2023	USDT	4.99503636	Customer Withdrawal
9c3d9d95-8c30-42e7-9c02-6050443dec07	4/10/2023	USDT	1.66516684	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	3/10/2023	QTUM	0.27941176	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	IGNIS	356.92871108	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	3/10/2023	IGNIS	168.95306830	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	2/10/2023	RDD	0.88695108	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	GEO	2.72431034	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	IOC	0.00263017	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	THC	8.86281407	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	2/10/2023	XLM	53.66190543	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	3/10/2023	DNT	79.60943610	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	MUSIC	645.77635451	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	CANN	227.47656427	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	3/10/2023	LCB	28.58166919	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	2/10/2023	SIGNA	86.32700037	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	3/10/2023	SIGNA	77.19755657	Customer Withdrawal
9c3e4c7a-e368-4b99-8a95-dd652c6e6382	4/10/2023	BAY	0.67500000	Customer Withdrawal
9c40f5ff-099d-4795-98a1-25b1e53cd066	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c40f5ff-099d-4795-98a1-25b1e53cd066	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c40f5ff-099d-4795-98a1-25b1e53cd066	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c473397-df75-47ef-8e89-b5f6d4623505	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c473397-df75-47ef-8e89-b5f6d4623505	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c473397-df75-47ef-8e89-b5f6d4623505	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c4cefb9-66eb-415c-9c3c-32f617760739	2/10/2023	POLY	25.92016589	Customer Withdrawal
9c4cefb9-66eb-415c-9c3c-32f617760739	3/10/2023	POLY	28.78526195	Customer Withdrawal
9c4cefb9-66eb-415c-9c3c-32f617760739	4/10/2023	POLY	28.28054299	Customer Withdrawal
9c4d48a2-451f-4638-a2b3-84addbce5d85	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c4d48a2-451f-4638-a2b3-84addbce5d85	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c4d48a2-451f-4638-a2b3-84addbce5d85	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c4e904a-6629-49f0-892a-2c2fd1e2e545	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c4e904a-6629-49f0-892a-2c2fd1e2e545	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c4e904a-6629-49f0-892a-2c2fd1e2e545	2/9/2023	BTC	0.00022083	Customer Withdrawal
9c536b7c-42a9-4853-b9b0-9bb9d8afd008	3/10/2023	MAID	35.86671693	Customer Withdrawal
9c536b7c-42a9-4853-b9b0-9bb9d8afd008	2/10/2023	MAID	38.93719429	Customer Withdrawal
9c536b7c-42a9-4853-b9b0-9bb9d8afd008	4/10/2023	MAID	28.31370954	Customer Withdrawal
9c54bd29-a381-4191-85e2-348134926f4e	4/10/2023	ADA	13.07083822	Customer Withdrawal
9c54bd29-a381-4191-85e2-348134926f4e	2/10/2023	ADA	13.13207299	Customer Withdrawal
9c54bd29-a381-4191-85e2-348134926f4e	3/10/2023	ADA	15.94876932	Customer Withdrawal
9c551245-2fb6-4c40-8f61-6fe85ce0e2af	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c551245-2fb6-4c40-8f61-6fe85ce0e2af	3/10/2023	BTC	0.00017921	Customer Withdrawal
9c551245-2fb6-4c40-8f61-6fe85ce0e2af	4/10/2023	BTC	0.00023109	Customer Withdrawal
9c55be44-6d4c-4727-9af1-c5c72bd6ba59	2/10/2023	SC	118.11455600	Customer Withdrawal
9c55be44-6d4c-4727-9af1-c5c72bd6ba59	4/10/2023	SC	1221.60782800	Customer Withdrawal
9c55be44-6d4c-4727-9af1-c5c72bd6ba59	3/10/2023	SC	1381.42805300	Customer Withdrawal
9c556a9f-7f86-4e1a-9c30-8fc68b0391a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c556a9f-7f86-4e1a-9c30-8fc68b0391a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c556a9f-7f86-4e1a-9c30-8fc68b0391a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c5f8f07-f3b0-418a-90bc-2163eaff2e4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c5f8f07-f3b0-418a-90bc-2163eaff2e4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c5f8f07-f3b0-418a-90bc-2163eaff2e4f	3/10/2023	USD	0.00008062	Customer Withdrawal
9c62f9cb-21c2-4bb6-ba67-e1ce9c29ae28	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c62f9cb-21c2-4bb6-ba67-e1ce9c29ae28	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c62f9cb-21c2-4bb6-ba67-e1ce9c29ae28	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c6340a6-9b37-4930-b2c6-8d597bee9148	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9c6340a6-9b37-4930-b2c6-8d597bee9148	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9c6340a6-9b37-4930-b2c6-8d597bee9148	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9c66c1c8-2c72-4bd8-9cb1-5582d12d6411	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c66c1c8-2c72-4bd8-9cb1-5582d12d6411	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c66c1c8-2c72-4bd8-9cb1-5582d12d6411	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c681035-33c7-407a-90ce-1a9e4c9c5618	2/10/2023	USD	5.00000000	Customer Withdrawal
9c681035-33c7-407a-90ce-1a9e4c9c5618	3/10/2023	USD	5.00000000	Customer Withdrawal
9c681035-33c7-407a-90ce-1a9e4c9c5618	2/9/2023	USD	5.00000000	Customer Withdrawal
9c6a887b-8ab2-437a-9a51-c7fada39ada	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1453 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c6a887b-8ab2-437a-9a51-c7fada39ada	4/10/2023	ETH	0.00272518	Customer Withdrawal
9c6a887b-8ab2-437a-9a51-c7fada39ada	2/10/2023	ETH	0.00310106	Customer Withdrawal
9c6b20a6-7b93-4bba-8b52-58e735b51550	3/10/2023	ETH	0.00137600	Customer Withdrawal
9c6b20a6-7b93-4bba-8b52-58e735b51550	4/10/2023	ETH	0.00236026	Customer Withdrawal
9c6b20a6-7b93-4bba-8b52-58e735b51550	4/10/2023	ADA	1.75025525	Customer Withdrawal
9c6b20a6-7b93-4bba-8b52-58e735b51550	3/10/2023	BTC	0.00013470	Customer Withdrawal
9c6b20a6-7b93-4bba-8b52-58e735b51550	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c6bb751-6de5-48ab-bf2a-eb83b1d74c1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c6bb751-6de5-48ab-bf2a-eb83b1d74c1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c6bb751-6de5-48ab-bf2a-eb83b1d74c1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c6c80d2-d473-452a-aad6-ce629518a9f3	2/10/2023	ADA	13.13207299	Customer Withdrawal
9c6c80d2-d473-452a-aad6-ce629518a9f3	3/10/2023	ADA	15.94876932	Customer Withdrawal
9c6c80d2-d473-452a-aad6-ce629518a9f3	4/10/2023	ADA	13.07083822	Customer Withdrawal
9c6e95c3-9918-4e80-8928-345cb6bc1338	4/10/2023	PAY	53.31861055	Customer Withdrawal
9c6e95c3-9918-4e80-8928-345cb6bc1338	3/10/2023	MAID	35.86671693	Customer Withdrawal
9c6e95c3-9918-4e80-8928-345cb6bc1338	4/10/2023	MAID	21.29800309	Customer Withdrawal
9c6e95c3-9918-4e80-8928-345cb6bc1338	2/10/2023	MAID	38.93719429	Customer Withdrawal
9c6e95c3-9918-4e80-8928-345cb6bc1338	4/10/2023	CVC	5.51029776	Customer Withdrawal
9c71652e-9227-4b77-b59c-1818b9a8f802	2/9/2023	BTTLTD	1.67007968	Customer Withdrawal
9c78e1fd-53ab-469d-a1c6-2edd9f9c57a92	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c78e1fd-53ab-469d-a1c6-2edd9f9c57a92	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c78e1fd-53ab-469d-a1c6-2edd9f9c57a92	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c797401-8db6-4ff4-a261-d410fa9c2a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c797401-8db6-4ff4-a261-d410fa9c2a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c797401-8db6-4ff4-a261-d410fa9c2a0	2/9/2023	BTC	0.00022083	Customer Withdrawal
9c7b0e04-691f-41d9-a6f5-0e1ac2ac1f08	2/10/2023	ADA	13.13207299	Customer Withdrawal
9c7b0e04-691f-41d9-a6f5-0e1ac2ac1f08	3/10/2023	ADA	15.94876932	Customer Withdrawal
9c7b0e04-691f-41d9-a6f5-0e1ac2ac1f08	4/10/2023	ADA	13.07083822	Customer Withdrawal
9c7c8667-5099-4ed2-a26e-e0ecaf4a725	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c7c8667-5099-4ed2-a26e-e0ecaf4a725	2/9/2023	BTC	0.00022083	Customer Withdrawal
9c7c8667-5099-4ed2-a26e-e0ecaf4a725	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c7d88d1-67d0-49fd-9a6d-c77b00af4daa	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c7d88d1-67d0-49fd-9a6d-c77b00af4daa	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c7d88d1-67d0-49fd-9a6d-c77b00af4daa	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c8155af-715b-4ff1-8ad7-301ee263e80	3/10/2023	SC	1381.42805300	Customer Withdrawal
9c8155af-715b-4ff1-8ad7-301ee263e80	2/10/2023	SC	118.11455600	Customer Withdrawal
9c8155af-715b-4ff1-8ad7-301ee263e80	4/10/2023	SC	1221.60782800	Customer Withdrawal
9c8b2b6a-ea8b-4724-9e10-7ead0ce4f31a	2/10/2023	BTC	0.00023109	Customer Withdrawal
9c8b2b6a-ea8b-4724-9e10-7ead0ce4f31a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c8b2b6a-ea8b-4724-9e10-7ead0ce4f31a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c8b2b6a-ea8b-4724-9e10-7ead0ce4f31a	3/10/2023	ETH	0.00272518	Customer Withdrawal
9c89e49b-9718-4056-87c3-88e6580339a5	3/10/2023	ETH	0.00269603	Customer Withdrawal
9c89e49b-9718-4056-87c3-88e6580339a5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1454 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9c89e49b-9718-4056-87c3-88e6580339a5	3/10/2023	BTC	0.00004223	Customer Withdrawal
9c8a1c99-cb96-42e4-8778-d1a18a38d5f8	2/10/2023	ENJ	10.10444892	Customer Withdrawal
9c8a1c99-cb96-42e4-8778-d1a18a38d5f8	4/10/2023	ENJ	11.84195205	Customer Withdrawal
9c8a1c99-cb96-42e4-8778-d1a18a38d5f8	3/10/2023	ENJ	13.05284781	Customer Withdrawal
9c913225-e3d0-43e9-b3b1-e1b77e65a704	3/10/2023	BTC	0.00023109	Customer Withdrawal
9c913225-e3d0-43e9-b3b1-e1b77e65a704	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c913225-e3d0-43e9-b3b1-e1b77e65a704	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c9e7b67-728b-45f5-bf0f-8f13aeed4f54	4/10/2023	DGB	527.52634760	Customer Withdrawal
9c9e7b67-728b-45f5-bf0f-8f13aeed4f54	2/9/2023	DGB	480.52307020	Customer Withdrawal
9c9e7b67-728b-45f5-bf0f-8f13aeed4f54	3/10/2023	DGB	519.30505260	Customer Withdrawal
9c9f899f-2ac3-486c-b27d-1f18420037b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9c9f899f-2ac3-486c-b27d-1f18420037b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9c9f899f-2ac3-486c-b27d-1f18420037b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ca0bd48-3731-4436-9c38-31f7069326dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ca0bd48-3731-4436-9c38-31f7069326dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ca0bd48-3731-4436-9c38-31f7069326dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ca352ac-d63a-408d-bb4b-22b9010cc6b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ca352ac-d63a-408d-bb4b-22b9010cc6b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ca352ac-d63a-408d-bb4b-22b9010cc6b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ca63448-8d58-45af-bc83-0d610ef57162	4/10/2023	ADA	13.07083822	Customer Withdrawal
9ca63448-8d58-45af-bc83-0d610ef57162	2/10/2023	ADA	13.13207299	Customer Withdrawal
9ca63448-8d58-45af-bc83-0d610ef57162	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ca8d152-08c5-469e-a7e4-f5a2a073ac43	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ca8d152-08c5-469e-a7e4-f5a2a073ac43	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ca8d152-08c5-469e-a7e4-f5a2a073ac43	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ca8daea-521b-149c-9e32-850b4f3d6025	2/9/2023	BTTLTD	537.38213058	Customer Withdrawal
9cab3fb5-4f72-44c1-a68e-53597ac6585b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cab3fb5-4f72-44c1-a68e-53597ac6585b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cab3fb5-4f72-44c1-a68e-53597ac6585b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cbb0bee-5509-4b44-b3ac-4dce6bd4b5a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cbb0bee-5509-4b44-b3ac-4dce6bd4b5a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cbb0bee-5509-4b44-b3ac-4dce6bd4b5a8	2/9/2023	BTC	0.00022083	Customer Withdrawal
9cbb0e7b5-0044-84af-982b-e452e40d956b	2/10/2023	GNIS	590.82240202	Customer Withdrawal
9cbb0e7b5-0044-84af-982b-e452e40d956b	3/10/2023	GNIS	793.26422470	Customer Withdrawal
9cbb0e7b5-0044-84af-982b-e452e40d956b	3/10/2023	GNIS	782.39022990	Customer Withdrawal
9cb12e9b-7b38-42ea-8ae1-a629c5891824	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cb12e9b-7b38-42ea-8ae1-a629c5891824	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cb12e9b-7b38-42ea-8ae1-a629c5891824	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cb79005-989b-4ac9-a229-4bd7a4118c84	2/10/2023	ADA	13.13207299	Customer Withdrawal
9cb79005-989b-4ac9-a229-4bd7a4118c84	4/10/2023	ADA	13.07083822	Customer Withdrawal
9cb79005-989b-4ac9-a229-4bd7a4118c84	3/10/2023	ADA	15.94876932	Customer Withdrawal
9cba5e2f-9fdd-499d-a38c-8c4737394ec5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9cba5e2f-9fdd-499d-a38c-8c4737394ec5	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1455 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9cba65e2-9fd9-499d-a38c-8c4737394ec5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9cbbaaed-ed04-4ed4-a846-71316d2b85cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cbbaaed-ed04-4ed4-a846-71316d2b85cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cbbaaed-ed04-4ed4-a846-71316d2b85cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cbbd2b5f-b77a-415c-b9e5-e49f336c112	2/10/2023	XRP	12.66253182	Customer Withdrawal
9cbbd2b5f-b77a-415c-b9e5-e49f336c112	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9cbbd2b5f-b77a-415c-b9e5-e49f336c112	3/10/2023	DOGE	70.91020400	Customer Withdrawal
9cc065dd-a4fb-457c-947b-02c435a256fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cc065dd-a4fb-457c-947b-02c435a256fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cc065dd-a4fb-457c-947b-02c435a256fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cc30cb6-eae9-48dc-9aa8-bf7a815a92e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cc30cb6-eae9-48dc-9aa8-bf7a815a92e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cc30cb6-eae9-48dc-9aa8-bf7a815a92e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cc44ae5-d04d-475a-89dd-d79f0cd8a4d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9cc44ae5-d04d-475a-89dd-d79f0cd8a4d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cc44ae5-d04d-475a-89dd-d79f0cd8a4d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cc56bca-27d9-47ad-a757-fd96b9b7903	2/9/2023	BTGLTD	744.93285130	Customer Withdrawal
9cc2228e-9744-40af-90ea-efd20ee55ec0	4/10/2023	ETH	0.00272518	Customer Withdrawal
9cc2228e-9744-40af-90ea-efd20ee55ec0	2/10/2023	ETH	0.00310106	Customer Withdrawal
9cc2228e-9744-40af-90ea-efd20ee55ec0	3/10/2023	ETH	0.00023988	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	2/10/2023	ZEN	0.16241908	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	3/10/2023	ZEN	0.38832294	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	2/10/2023	ZEN	0.39566518	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	2/10/2023	OMG	0.71769161	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	3/10/2023	STRAX	6.88803503	Customer Withdrawal
9ccffef0-1f4e-4cad-bbbb-bf7d8522cc36	2/10/2023	VTC	8.86302480	Customer Withdrawal
9cd5026a-df30-4011-b2fb-ab0db2df9f9e	3/10/2023	BTC	0.00022083	Customer Withdrawal
9cd5026a-df30-4011-b2fb-ab0db2df9f9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cd5026a-df30-4011-b2fb-ab0db2df9f9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cdcd5d8-dd28-4ad7-9b67-5d6aa2b52ef2	2/10/2023	DOGE	57.63360738	Customer Withdrawal
9cdcd5d8-dd28-4ad7-9b67-5d6aa2b52ef2	3/10/2023	DOGE	70.91020400	Customer Withdrawal
9cdcd5d8-dd28-4ad7-9b67-5d6aa2b52ef2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9cdde131-94a1-e477-a359-a02063299810	2/10/2023	SYS	30.08582585	Customer Withdrawal
9cdde131-94a1-e477-a359-a02063299810	2/10/2023	SYS	60.88082222	Customer Withdrawal
9cdde131-94a1-e477-a359-a02063299810	3/10/2023	SYS	33.59014626	Customer Withdrawal
9ce0387a-ebf0-45ab-a4f2-062f65d55c09	3/10/2023	DOGE	70.91020400	Customer Withdrawal
9ce0387a-ebf0-45ab-a4f2-062f65d55c09	2/10/2023	DOGE	57.63360738	Customer Withdrawal
9ce0387a-ebf0-45ab-a4f2-062f65d55c09	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9ce050eb-19cb-48da-b8c5-e2ef317f734f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ce050eb-19cb-48da-b8c5-e2ef317f734f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ce050eb-19cb-48da-b8c5-e2ef317f734f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ce55936-4aa6-4626-be09-367cb817ab73	4/10/2023	ADA	13.07083832	Customer Withdrawal
9ce55936-4aa6-4626-be09-367cb817ab73	3/10/2023	ADA	15.94879932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9ce55936-4aa6-4626-be09-367c8b17ab73	2/10/2023	ADA	0.55502116	Customer Withdrawal
9ce55936-4aa6-4626-be09-367c8b17ab73	2/10/2023	BTC	0.00021150	Customer Withdrawal
9ce5dbb5-bfeb-4007-b866-db48a4924467	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ce5dbb5-bfeb-4007-b866-db48a4924467	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ce5dbb5-bfeb-4007-b866-db48a4924467	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ce6f17f-2fb1-47ad-bec5-dac80ddae964	3/10/2023	IST	1.29366106	Customer Withdrawal
9ce6f17f-2fb1-47ad-bec5-dac80ddae964	2/10/2023	IST	1.29366106	Customer Withdrawal
9ce6f17f-2fb1-47ad-bec5-dac80ddae964	4/10/2023	IST	1.29366106	Customer Withdrawal
9ce8010c-9515-4fb4-b523-7bcfa1ac0595	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ce8010c-9515-4fb4-b523-7bcfa1ac0595	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ce8010c-9515-4fb4-b523-7bcfa1ac0595	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ce8c936-26d9-468e-9af2-daf257f899c3	4/10/2023	ADA	13.07083822	Customer Withdrawal
9ce8c936-26d9-468e-9af2-daf257f899c3	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ce8c936-26d9-468e-9af2-daf257f899c3	2/10/2023	ADA	13.13207299	Customer Withdrawal
9cea99b9-346e-4e21-a60b-646e5b2131c5	3/10/2023	HIVE	14.0020939	Customer Withdrawal
9cea99b9-346e-4e21-a60b-646e5b2131c5	2/10/2023	HIVE	11.24174276	Customer Withdrawal
9cea99b9-346e-4e21-a60b-646e5b2131c5	4/10/2023	HIVE	9.82395837	Customer Withdrawal
9cea99b9-346e-4e21-a60b-646e5b2131c5	4/10/2023	PVIX	2.81791498	Customer Withdrawal
9ceb6ab0-54b1-477c-bb4a-fad8f20ef456	2/10/2023	BAT	17.28751659	Customer Withdrawal
9ceb6ab0-54b1-477c-bb4a-fad8f20ef456	3/10/2023	BAT	21.13585938	Customer Withdrawal
9ceb6ab0-54b1-477c-bb4a-fad8f20ef456	4/10/2023	BAT	19.10643640	Customer Withdrawal
9cedcf02-0bdf-4019-a375-1236f7daf67	4/10/2023	WAVES	2.36325700	Customer Withdrawal
9cedcf02-0bdf-4019-a375-1236f7daf67	2/10/2023	WAVES	1.94423038	Customer Withdrawal
9cedcf02-0bdf-4019-a375-1236f7daf67	3/10/2023	WAVES	2.35774471	Customer Withdrawal
9ceded33-4db0-4bcd-af42-c7cd1e1b51e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ceded33-4db0-4bcd-af42-c7cd1e1b51e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ceded33-4db0-4bcd-af42-c7cd1e1b51e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cf97e43-194f-4ef2-b368-da6b168fc47d	2/10/2023	VTC	29.11564849	Customer Withdrawal
9cf97e43-194f-4ef2-b368-da6b168fc47d	4/10/2023	VTC	41.12385654	Customer Withdrawal
9cf97e43-194f-4ef2-b368-da6b168fc47d	3/10/2023	VTC	37.78713957	Customer Withdrawal
9cfd6bc2-8ae0-4522-9af6-20a0ca1809e4	2/10/2023	USDT	3.22575580	Customer Withdrawal
9cfd6bc2-8ae0-4522-9af6-20a0ca1809e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9cfd6bc2-8ae0-4522-9af6-20a0ca1809e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9cfd6bc2-8ae0-4522-9af6-20a0ca1809e4	2/10/2023	BTC	0.00007835	Customer Withdrawal
9d00d035-1d93-4d24-b9c5-a020d2334875	3/10/2023	USD	5.00000000	Customer Withdrawal
9d00d035-1d93-4d24-b9c5-a020d2334875	2/10/2023	USD	5.00000000	Customer Withdrawal
9d00d035-1d93-4d24-b9c5-a020d2334875	4/10/2023	USD	5.00000000	Customer Withdrawal
9d06c341-aa1a-4128-9265-ce5f6bba5234	3/10/2023	SVS	33.59014626	Customer Withdrawal
9d06c341-aa1a-4128-9265-ce5f6bba5234	3/10/2023	SVS	30.08828222	Customer Withdrawal
9d06c341-aa1a-4128-9265-ce5f6bba5234	2/10/2023	SVS	30.45686258	Customer Withdrawal
9d0984be-a3a3-4a41-bf14-daf6b3d26243	4/10/2023	NXT	544.15942540	Customer Withdrawal
9d0984be-a3a3-4a41-bf14-daf6b3d26243	2/10/2023	NXT	509.96075670	Customer Withdrawal
9d0984be-a3a3-4a41-bf14-daf6b3d26243	3/10/2023	NXT	533.54369410	Customer Withdrawal

Page 1457 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d0e624e-2065-48f2-8fe9-77c9cb025ade	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d0e624e-2065-48f2-8fe9-77c9cb025ade	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d0e624e-2065-48f2-8fe9-77c9cb025ade	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	4/10/2023	ADA	13.03655876	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	4/10/2023	BTC	0.00023109	Customer Withdrawal
9d1279b5-735a-4618-8d35-8bf860da0506	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d1a0821-a4c5-48a8-92a8-353c1aa67ffc	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d1a0821-a4c5-48a8-92a8-353c1aa67ffc	2/10/2023	ADA	13.13207299	Customer Withdrawal
9d1a0821-a4c5-48a8-92a8-353c1aa67ffc	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d221065-5976-494c-a42a-1dd22ea12959	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d221065-5976-494c-a42a-1dd22ea12959	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d221065-5976-494c-a42a-1dd22ea12959	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d227d74-e391-4963-be05-25548b967630	2/10/2023	NXT	509.96075670	Customer Withdrawal
9d227d74-e391-4963-be05-25548b967630	4/10/2023	NXT	544.15942540	Customer Withdrawal
9d227d74-e391-4963-be05-25548b967630	3/10/2023	NXT	533.54369410	Customer Withdrawal
9d23777a-e932-48a9-8a44-c2c790f3b52	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d23777a-e932-48a9-8a44-c2c790f3b52	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d23777a-e932-48a9-8a44-c2c790f3b52	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d283a49-8f9c-4f05-bf4d-2c96402c029c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d283a49-8f9c-4f05-bf4d-2c96402c029c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d283a49-8f9c-4f05-bf4d-2c96402c029c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d2b2c15-9c14-4e02-be52-738d4e1872ad	2/10/2023	OMG	3.03110138	Customer Withdrawal
9d2b2c15-9c14-4e02-be52-738d4e1872ad	3/10/2023	OMG	3.68258105	Customer Withdrawal
9d2b2c15-9c14-4e02-be52-738d4e1872ad	4/10/2023	OMG	3.63520703	Customer Withdrawal
9d2c8f95-85ea-469e-bd2f-f5e82c10f0be	2/9/2023	BTTLTD	20.85568497	Customer Withdrawal
9d303ad6-7296-495f-abe3-64f0a1c00591	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d303ad6-7296-495f-abe3-64f0a1c00591	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d303ad6-7296-495f-abe3-64f0a1c00591	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d31ecaa-ae84-4fb6-a180-d6b23a947259	3/10/2023	XVG	1823.45853600	Customer Withdrawal
9d31ecaa-ae84-4fb6-a180-d6b23a947259	2/10/2023	XVG	1030.47153000	Customer Withdrawal
9d31ecaa-ae84-4fb6-a180-d6b23a947259	4/10/2023	XVG	1941.53857300	Customer Withdrawal
9d31ecaa-ae84-4fb6-a180-d6b23a947259	2/10/2023	BTC	0.00006633	Customer Withdrawal
9d323b36-55e0-4c8c-b586-b5d10cea967e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d323b36-55e0-4c8c-b586-b5d10cea967e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d323b36-55e0-4c8c-b586-b5d10cea967e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d3444b9-938a-4f2b-84c8-d809b78a6170	3/10/2023	HIVE	14.0020939	Customer Withdrawal
9d3444b9-938a-4f2b-84c8-d809b78a6170	4/10/2023	HIVE	12.45342481	Customer Withdrawal
9d3444b9-938a-4f2b-84c8-d809b78a6170	2/10/2023	HIVE	11.24174276	Customer Withdrawal
9d356c9e-4369-4286-aec2-4a28121b34eb	2/9/2023	ETH	0.00310106	Customer Withdrawal

Page 1458 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d356c9e-4369-4286-aec2-4a28121b34eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d356c9e-4369-4286-aec2-4a28121b34eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d35894e-abcc-48ba-b123-cab0c04c1b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d37d35e-3ae5-4e21-9ad0-ca8b7e74e40e	2/10/2023	TRX	12.66253182	Customer Withdrawal
9d37d35e-3ae5-4e21-9ad0-ca8b7e74e40e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9d37d35e-3ae5-4e21-9ad0-ca8b7e74e40e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9d3844b6-22f3-46d8-93af-91827ea8294d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d3844b6-22f3-46d8-93af-91827ea8294d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d3844b6-22f3-46d8-93af-91827ea8294d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d38c35b-2e85-4e25-b7dc-d9cd50bc6521	3/10/2023	USDT	4.99590336	Customer Withdrawal
9d38c35b-2e85-4e25-b7dc-d9cd50bc6521	2/10/2023	USDT	4.99450006	Customer Withdrawal
9d38c35b-2e85-4e25-b7dc-d9cd50bc6521	4/10/2023	USDT	5.16651684	Customer Withdrawal
9d3c550e-9c8c-41b1-9ba0-9a1b9bf248ad	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d3c550e-9c8c-41b1-9ba0-9a1b9bf248ad	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d3c550e-9c8c-41b1-9ba0-9a1b9bf248ad	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d3cf04e-126d-4397-8e12-d3666fd4489f	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d3cf04e-126d-4397-8e12-d3666fd4489f	3/10/2023	ETH	0.00314985	Customer Withdrawal
9d3cf04e-126d-4397-8e12-d3666fd4489f	4/10/2023	XLM	49.31379551	Customer Withdrawal
9d3cf04e-126d-4397-8e12-d3666fd4489f	3/10/2023	XLM	2.84446132	Customer Withdrawal
9d3daf0d-16d4-4648-a04c-1a51924f31bb	2/9/2023	BTTLTD	44.51318731	Customer Withdrawal
9d42435a-6964-4d6f-abc5-61296d49b9a4	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d42435a-6964-4d6f-abc5-61296d49b9a4	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d42435a-6964-4d6f-abc5-61296d49b9a4	2/10/2023	ADA	13.13207299	Customer Withdrawal
9d44f1dc-9ef9-4c45-845d-c68f41cadd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d44f1dc-9ef9-4c45-845d-c68f41cadd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d44f1dc-9ef9-4c45-845d-c68f41cadd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d4573e2-fdb9-4cd0-8935-3eba80bb6b19f	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
9d4573e2-fdb9-4cd0-8935-3eba80bb6b19f	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
9d4573e2-fdb9-4cd0-8935-3eba80bb6b19f	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
9d467d4b-cca8-4090-9fea-8c3f77bec2ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d467d4b-cca8-4090-9fea-8c3f77bec2ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d467d4b-cca8-4090-9fea-8c3f77bec2ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d480ff4-8ae7-46ce-bb89-94b63da7c7a3	3/10/2023	BSV	0.14136646	Customer Withdrawal
9d480ff4-8ae7-46ce-bb89-94b63da7c7a3	4/10/2023	BSV	0.14013453	Customer Withdrawal
9d480ff4-8ae7-46ce-bb89-94b63da7c7a3	2/10/2023	DGB	480.52307020	Customer Withdrawal
9d48774e-2813-4df2-8ef2-56f61b3584a9	2/10/2023	USDT	4.99945006	Customer Withdrawal
9d48774e-2813-4df2-8ef2-56f61b3584a9	3/10/2023	USDT	4.99590336	Customer Withdrawal
9d48774e-2813-4df2-8ef2-56f61b3584a9	4/10/2023	USDT	5.16651684	Customer Withdrawal
9d4a27ca-4e20-4037-aec6-7b01df76c23b	2/10/2023	IST	0.86372777	Customer Withdrawal
9d4a27ca-4e20-4037-aec6-7b01df76c23b	4/10/2023	IST	1.29366106	Customer Withdrawal
9d4a27ca-4e20-4037-aec6-7b01df76c23b	3/10/2023	IST	1.29366106	Customer Withdrawal
9d4a27ca-4e20-4037-aec6-7b01df76c23b	2/10/2023	BTC	0.00010504	Customer Withdrawal
9d4c751d-e813-4a6f-bb94-e383a9142fd8	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1459 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d4c751d-e813-4a6f-bb94-e383a9142fd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d4c751d-e813-4a6f-bb94-e383a9142fd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d4f5604-a362-4c3b-b698-157703638c0d	3/10/2023	NEO	0.10004952	Customer Withdrawal
9d4f5604-a362-4c3b-b698-157703638c0d	4/10/2023	NEO	0.45125834	Customer Withdrawal
9d4f5604-a362-4c3b-b698-157703638c0d	3/10/2023	BTC	0.00018258	Customer Withdrawal
9d4f5604-a362-4c3b-b698-157703638c0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d5f0a06-374d-4f4e-8f40-f95e498f990c	3/10/2023	1ST	1.29366106	Customer Withdrawal
9d5f0a06-374d-4f4e-8f40-f95e498f990c	3/10/2023	1ST	1.29366106	Customer Withdrawal
9d5f0a06-374d-4f4e-8f40-f95e498f990c	4/10/2023	1ST	1.29366106	Customer Withdrawal
9d562f56-4f1b-4c19-8d34-04855a23df9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d562f56-4f1b-4c19-8d34-04855a23df9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d562f56-4f1b-4c19-8d34-04855a23df9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d5651e5-be9a-4b77-8855-21f7b0fb6d8	2/9/2023	BTCLTD	96.20904435	Customer Withdrawal
9d572da6-d0cb-4c09-8cc5-f85dc888daa	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d572da6-d0cb-4c09-8cc5-f85dc888daa	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d572da6-d0cb-4c09-8cc5-f85dc888daa	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d598187-839a-4103-acf0-84ad480fbdf	4/10/2023	TRX	75.84373640	Customer Withdrawal
9d598187-839a-4103-acf0-84ad480fbdf	2/10/2023	TRX	77.04616742	Customer Withdrawal
9d598187-839a-4103-acf0-84ad480fbdf	3/10/2023	TRX	76.85295288	Customer Withdrawal
9d593896-1df1-4e3d-a010-5f92289b56d2	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d593896-1df1-4e3d-a010-5f92289b56d2	2/9/2023	ADA	13.13027299	Customer Withdrawal
9d593896-1df1-4e3d-a010-5f92289b56d2	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d61c38a-69fd-40cd-a5a6-1bca669a0a02	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d61c38a-69fd-40cd-a5a6-1bca669a0a02	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d62d420-9c87-7485e-b8fe-d33eed1e674	2/9/2023	BTCLTD	2611.31498100	Customer Withdrawal
9d63f3d4-e5bb-42f8-ada5-8d880d5f0c14	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d63f3d4-e5bb-42f8-ada5-8d880d5f0c14	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d63f3d4-e5bb-42f8-ada5-8d880d5f0c14	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d645725-7512-4fd9-8047-ff1329292e0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d645725-7512-4fd9-8047-ff1329292e0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d645725-7512-4fd9-8047-ff1329292e0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d66bd7b-f904-490d-b699-5e63ac4e5eea	4/10/2023	LSK	5.01934542	Customer Withdrawal
9d66bd7b-f904-490d-b699-5e63ac4e5eea	3/10/2023	LSK	5.26894744	Customer Withdrawal
9d66bd7b-f904-490d-b699-5e63ac4e5eea	2/10/2023	LSK	6.40877283	Customer Withdrawal
9d6a2298-c89b-407c-9422-ae6fa9650f5	2/10/2023	USDT	4.99954500	Customer Withdrawal
9d6a2298-c89b-407c-9422-ae6fa9650f5	3/10/2023	USDT	4.99590336	Customer Withdrawal
9d6a2298-c89b-407c-9422-ae6fa9650f5	4/10/2023	USDT	5.16651684	Customer Withdrawal
9d6e13ed-b534-423e-8f70-4bb5cf40d9cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d6e13ed-b534-423e-8f70-4bb5cf40d9cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d6e13ed-b534-423e-8f70-4bb5cf40d9cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d6e7000-5e58-447f-aa5e-d5d35e615e2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d6e7000-5e58-447f-aa5e-d5d35e615e2d	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d6e7000-5e58-447f-aa5e-d5d35e615e2d	2/9/2023	ADA	13.13027299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d6e809c-0571-48be-ab94-7e9d57780abd	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d6e809c-0571-48be-ab94-7e9d57780abd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d6e809c-0571-48be-ab94-7e9d57780abd	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d6f8b6c-f6e2-4ada-8421-18355f8b9821	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d6f8b6c-f6e2-4ada-8421-18355f8b9821	2/9/2023	BTC	0.00022083	Customer Withdrawal
9d6f8b6c-f6e2-4ada-8421-18355f8b9821	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d717274-7fda-4389-91bb-b0a6b608e601	3/10/2023	XLM	62.96523318	Customer Withdrawal
9d717274-7fda-4389-91bb-b0a6b608e601	4/10/2023	XLM	49.31379551	Customer Withdrawal
9d717274-7fda-4389-91bb-b0a6b608e601	2/10/2023	XLM	56.25981664	Customer Withdrawal
9d72fbbb-2ced-4348-8f08-0db1b53edb11	2/9/2023	BTC	0.00022083	Customer Withdrawal
9d72fbbb-2ced-4348-8f08-0db1b53edb11	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d72fbbb-2ced-4348-8f08-0db1b53edb11	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d7329be-742b-4c7a-9b02-fa334d393063	2/10/2023	XRP	12.66253182	Customer Withdrawal
9d7329be-742b-4c7a-9b02-fa334d393063	4/10/2023	XRP	7.10921925	Customer Withdrawal
9d7329be-742b-4c7a-9b02-fa334d393063	3/10/2023	XRP	13.0646518	Customer Withdrawal
9d7329be-742b-4c7a-9b02-fa334d393063	4/10/2023	SC	346.11432760	Customer Withdrawal
9d75c52d-6753-44b4-b5ef-ade00610b7ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d75c52d-6753-44b4-b5ef-ade00610b7ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d75c52d-6753-44b4-b5ef-ade00610b7ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d76a3b0-410b-495e-8337-4bec9c58d63c	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d76a3b0-410b-495e-8337-4bec9c58d63c	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d76a3b0-410b-495e-8337-4bec9c58d63c	2/10/2023	ADA	13.13207299	Customer Withdrawal
9d795db9-ab5e-4f2f-8b7c-abd712b62d2f	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d795db9-ab5e-4f2f-8b7c-abd712b62d2f	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d795db9-ab5e-4f2f-8b7c-abd712b62d2f	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d7eeb92-10bf-47d6-b0c6-2d60f158ff8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9d7eeb92-10bf-47d6-b0c6-2d60f158ff8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9d7eeb92-10bf-47d6-b0c6-2d60f158ff8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9d80e9a1-384a-4432-8f0c-7e01cd544c5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d80e9a1-384a-4432-8f0c-7e01cd544c5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d80e9a1-384a-4432-8f0c-7e01cd544c5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d818a29-f5ef-4c4d-bd85-e89820350460	2/9/2023	BTTLTD	2688.24101158	Customer Withdrawal
9d854f5e-17d5-4835-ab41-3234d6ee1a7c	2/10/2023	MANA	6.92239955	Customer Withdrawal
9d854f5e-17d5-4835-ab41-3234d6ee1a7c	3/10/2023	MANA	9.24353854	Customer Withdrawal
9d854f5e-17d5-4835-ab41-3234d6ee1a7c	4/10/2023	MANA	8.65508040	Customer Withdrawal
9d863fac-b3ff-4487-9df2-d42ca93665f5	3/10/2023	ARDR	57.26690602	Customer Withdrawal
9d863fac-b3ff-4487-9df2-d42ca93665f5	4/10/2023	ARDR	51.22653807	Customer Withdrawal
9d863fac-b3ff-4487-9df2-d42ca93665f5	2/10/2023	ARDR	52.63731821	Customer Withdrawal
9d888123-d5ea-4f96-8baf-1405bd7e1758	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d888123-d5ea-4f96-8baf-1405bd7e1758	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d888123-d5ea-4f96-8baf-1405bd7e1758	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d8bc5a9-b941-41f1-92bc-25ed3cf7d8a1	4/10/2023	BCH	0.00020935	Customer Withdrawal
9d8bc5a9-b941-41f1-92bc-25ed3cf7d8a1	4/10/2023	OMG	1.95935520	Customer Withdrawal

Page 1461 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d8bc5a9-b941-41f1-92bc-25ed3cf7d8a1	4/10/2023	BTC	0.00008169	Customer Withdrawal
9d8bc5a9-b941-41f1-92bc-25ed3cf7d8a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d8bc5a9-b941-41f1-92bc-25ed3cf7d8a1	2/9/2023	BTC	0.00022083	Customer Withdrawal
9d8d348b-7244-49f6-914e-30bdfa3477a5	4/10/2023	SYN	30.08828222	Customer Withdrawal
9d8d348b-7244-49f6-914e-30bdfa3477a5	3/10/2023	SYN	33.59014626	Customer Withdrawal
9d8d348b-7244-49f6-914e-30bdfa3477a5	2/10/2023	SYN	30.60586258	Customer Withdrawal
9d91772c-1621-409a-9a2f-525c6a3eac63	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d91772c-1621-409a-9a2f-525c6a3eac63	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d91772c-1621-409a-9a2f-525c6a3eac63	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	3/10/2023	LTC	0.00000546	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	3/10/2023	ONT	3.41257942	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	3/10/2023	ONG	0.28025417	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	3/10/2023	ZCL	10.66117405	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	3/10/2023	ZCL	19.69272444	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	4/10/2023	BTC	0.00006940	Customer Withdrawal
9d91cf2c-03f9-4dfe-8e05-f385fcf30cb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d921374-a870-49e3-ad8a-17320cd97d8e	2/10/2023	SC	118.11455600	Customer Withdrawal
9d921374-a870-49e3-ad8a-17320cd97d8e	3/10/2023	SC	1381.42805300	Customer Withdrawal
9d921374-a870-49e3-ad8a-17320cd97d8e	4/10/2023	SC	1221.60782800	Customer Withdrawal
9d926f17-9cbb-45ec-9134-fa3096479c87	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9d926f17-9cbb-45ec-9134-fa3096479c87	2/9/2023	DOGE	57.63360736	Customer Withdrawal
9d926f17-9cbb-45ec-9134-fa3096479c87	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9d94a53e-c66d-419a-8088-57e11a575652	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d94a53e-c66d-419a-8088-57e11a575652	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d94a53e-c66d-419a-8088-57e11a575652	2/10/2023	ADA	13.13207299	Customer Withdrawal
9d963ac4-71d6-4e00-835f-e4089852cfbe	4/10/2023	ETH	0.00272518	Customer Withdrawal
9d963ac4-71d6-4e00-835f-e4089852cfbe	3/10/2023	ETH	0.00329888	Customer Withdrawal
9d963ac4-71d6-4e00-835f-e4089852cfbe	2/10/2023	ETH	0.00310106	Customer Withdrawal
9d96683f-cab4-45f1f-958f-e81b9a0d3c83	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d96683f-cab4-45f1f-958f-e81b9a0d3c83	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d97ac3a-60e9-4fe3-8338-e65bcd9d9d32	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d97ac3a-60e9-4fe3-8338-e65bcd9d9d32	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d97ac3a-60e9-4fe3-8338-e65bcd9d9d32	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d9bb19b-ec63-4456-bae8-ec845bb32915	3/10/2023	BTC	0.00023109	Customer Withdrawal
9d9bb19b-ec63-4456-bae8-ec845bb32915	4/10/2023	BTC	0.00017921	Customer Withdrawal
9d9bb19b-ec63-4456-bae8-ec845bb32915	2/10/2023	BTC	0.00022083	Customer Withdrawal
9d9dc6d3b-a818-4e80-a6f2-8cd17083842a	4/10/2023	SC	1221.60782800	Customer Withdrawal
9d9dc6d3b-a818-4e80-a6f2-8cd17083842a	2/10/2023	SC	118.11455600	Customer Withdrawal
9d9dc6d3b-a818-4e80-a6f2-8cd17083842a	3/10/2023	SC	1381.42805300	Customer Withdrawal
9d9d334a-2248-4fe7-ac7f-31f06cc16b97	2/9/2023	BTTLTD	1318.37380450	Customer Withdrawal
9d9f73e5-696d-45fc-aa7e-802bd2d50c6a4	3/10/2023	USDT	5.16651684	Customer Withdrawal
9d9f73e5-696d-45fc-aa7e-802bd2d50c6a4	3/10/2023	USDT	4.99590336	Customer Withdrawal
9d9f73e5-696d-45fc-aa7e-802bd2d50c6a4	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 1462 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9d9fa199-0926-4795-9563-7d87576a3038	3/10/2023	ADA	15.94876932	Customer Withdrawal
9d9fa199-0926-4795-9563-7d87576a3038	4/10/2023	ADA	13.07083822	Customer Withdrawal
9d9fa199-0926-4795-9563-7d87576a3038	2/10/2023	ADA	13.13207299	Customer Withdrawal
9da27563-e66f-481b-8288-94a7bd522d0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9da27563-e66f-481b-8288-94a7bd522d0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9da27563-e66f-481b-8288-94a7bd522d0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9da3c68e-c620-465f-b6ce-e6872d6d311b	2/10/2023	ETH	0.00000278	Customer Withdrawal
9da3c68e-c620-465f-b6ce-e6872d6d311b	4/10/2023	ADA	13.07083822	Customer Withdrawal
9da3c68e-c620-465f-b6ce-e6872d6d311b	3/10/2023	ADA	15.94876932	Customer Withdrawal
9da3c68e-c620-465f-b6ce-e6872d6d311b	2/10/2023	ADA	10.13213570	Customer Withdrawal
9da3c68e-c620-465f-b6ce-e6872d6d311b	2/10/2023	BTC	0.00005025	Customer Withdrawal
9da4d298-249a-431e-8125-5aba305caa9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9da4d298-249a-431e-8125-5aba305caa9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9da4d298-249a-431e-8125-5aba305caa9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9da7b2bc-977e-40b1-8b6b-6ee35021ca38	4/10/2023	BTC	0.00017921	Customer Withdrawal
9da7b2bc-977e-40b1-8b6b-6ee35021ca38	2/10/2023	BTC	0.00022083	Customer Withdrawal
9da7b2bc-977e-40b1-8b6b-6ee35021ca38	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dad446e-ea6d-4754-9b6a-5732472d3243	2/9/2023	BTTLTD	278.07579962	Customer Withdrawal
9db00cb1-03f5-47a3-be73-d0e4d9a1529f	2/9/2023	BTTLTD	72.30746543	Customer Withdrawal
9db4a89b-bca0-4f1e-910c-d212208936e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9db4a89b-bca0-4f1e-910c-d212208936e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9db4a89b-bca0-4f1e-910c-d212208936e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9db861dc-d7e6-4ce3-bff9-19cb7e936c1f	2/10/2023	BSV	0.11884694	Customer Withdrawal
9db861dc-d7e6-4ce3-bff9-19cb7e936c1f	4/10/2023	BSV	0.00134535	Customer Withdrawal
9db861dc-d7e6-4ce3-bff9-19cb7e936c1f	3/10/2023	BSV	0.14136646	Customer Withdrawal
9dbcd31f-e1e0-455c-b659-7f43586f3708	3/10/2023	NEO	0.11669633	Customer Withdrawal
9dbcd31f-e1e0-455c-b659-7f43586f3708	4/10/2023	NEO	0.45125834	Customer Withdrawal
9dbcd31f-e1e0-455c-b659-7f43586f3708	3/10/2023	BCH	0.00000063	Customer Withdrawal
9dbcd31f-e1e0-455c-b659-7f43586f3708	2/10/2023	DGB	480.52307020	Customer Withdrawal
9dbcd31f-e1e0-455c-b659-7f43586f3708	3/10/2023	DGB	392.14556391	Customer Withdrawal
9dbfe8c6-7917-4b5e-b73f-bdc25a950483	4/10/2023	NEO	0.45125834	Customer Withdrawal
9dbfe8c6-7917-4b5e-b73f-bdc25a950483	3/10/2023	NEO	0.47660311	Customer Withdrawal
9dbfe8c6-7917-4b5e-b73f-bdc25a950483	2/9/2023	NEO	0.51574656	Customer Withdrawal
9dc078f5-d667-43de-a0f3-f34375707bfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dc078f5-d667-43de-a0f3-f34375707bfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dc078f5-d667-43de-a0f3-f34375707bfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dc09599-6492-43a9-9963-52cc7c02a2df	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dc09599-6492-43a9-9963-52cc7c02a2df	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dc09599-6492-43a9-9963-52cc7c02a2df	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	3/10/2023	NXS	5.93253856	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	2/9/2023	MEME	0.29231737	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	4/10/2023	ZEN	23.75880189	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	3/10/2023	MEME	15.07430174	Customer Withdrawal

Page 1463 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9dc17917-40e9-4929-bd00-c2d35087c967	4/10/2023	POWR	1.63419008	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	3/10/2023	GLM	7.00478321	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	2/10/2023	GLM	7.23829822	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	3/10/2023	PAY	4.60000000	Customer Withdrawal
9dc17917-40e9-4929-bd00-c2d35087c967	2/9/2023	LRC	0.25547311	Customer Withdrawal
9dc1dd8a-8dfe-4a19-90af-7b522d7299cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dc1dd8a-8dfe-4a19-90af-7b522d7299cc	4/10/2023	BTC	0.00117921	Customer Withdrawal
9dc1dd8a-8dfe-4a19-90af-7b522d7299cc	2/9/2023	BTC	0.00022083	Customer Withdrawal
9dc5f485-ef2f4cfc-a2c6-f95665de8d51	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dc5f485-ef2f4cfc-a2c6-f95665de8d51	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dc5f485-ef2f4cfc-a2c6-f95665de8d51	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dd0ac2e-77de-4fd9-8725-e3aba56e18c2	3/10/2023	SC	1381.42805300	Customer Withdrawal
9dd0ac2e-77de-4fd9-8725-e3aba56e18c2	2/10/2023	SC	1118.11456000	Customer Withdrawal
9dd0ac2e-77de-4fd9-8725-e3aba56e18c2	4/10/2023	SC	122.60782800	Customer Withdrawal
9dd2a20e-6091-4ce1-be17-d10d38ca4792	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dd2a20e-6091-4ce1-be17-d10d38ca4792	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dd2a20e-6091-4ce1-be17-d10d38ca4792	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dd33da8-b23e-40c6-83ee-26e6c3921ad4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dd33da8-b23e-40c6-83ee-26e6c3921ad4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dd33da8-b23e-40c6-83ee-26e6c3921ad4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dd38aee-7f64-42bc-b821-ca3f6a9afe7c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9dd38aee-7f64-42bc-b821-ca3f6a9afe7c	3/10/2023	DOGE	48.74327059	Customer Withdrawal
9dd38aee-7f64-42bc-b821-ca3f6a9afe7c	2/10/2023	BTC	0.00007224	Customer Withdrawal
9dd38aee-7f64-42bc-b821-ca3f6a9afe7c	2/10/2023	BTC	0.00020803	Customer Withdrawal
9dd4de0d-195b-4452-90e0-bb244e560221	2/10/2023	ETH	0.00310126	Customer Withdrawal
9dd4de0d-195b-4452-90e0-bb244e560221	4/10/2023	ETH	0.00272518	Customer Withdrawal
9dd4de0d-195b-4452-90e0-bb244e560221	3/10/2023	ETH	0.00329888	Customer Withdrawal
9ddb88c-309e-4ecf-8ad9-d270b50e402a	2/9/2023	BTC	0.00022083	Customer Withdrawal
9ddb88c-309e-4ecf-8ad9-d270b50e402a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ddb88c-309e-4ecf-8ad9-d270b50e402a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ddc123a-092d-4e36-a986-c922777b3347	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ddc123a-092d-4e36-a986-c922777b3347	2/9/2023	BTC	0.00022083	Customer Withdrawal
9ddc123a-092d-4e36-a986-c922777b3347	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ddca60c-982d-d314-b42e-12954d807f7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ddca60c-982d-d314-b42e-12954d807f7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ddca60c-982d-d314-b42e-12954d807f7f	2/9/2023	BTC	0.00022083	Customer Withdrawal
9de10894-a646-4faf-b56b-63fb6a014363	2/9/2023	BTTLTD	7439.76739353	Customer Withdrawal
9de2c25b-cdd0-42d0-927a-226d8cf63885	4/10/2023	LTC	0.05518501	Customer Withdrawal
9de2c25b-cdd0-42d0-927a-226d8cf63885	2/10/2023	LTC	0.05283993	Customer Withdrawal
9de2c25b-cdd0-42d0-927a-226d8cf63885	3/10/2023	LTC	0.06056224	Customer Withdrawal
9de4b415-8a5b-41cd-af59-fe8fb3c9a0a0	4/10/2023	XRP	13.06646518	Customer Withdrawal
9de4b415-8a5b-41cd-af59-fe8fb3c9a0a0	2/10/2023	XRP	12.66253182	Customer Withdrawal
9de4b415-8a5b-41cd-af59-fe8fb3c9a0a0	3/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9de58126-e0f2-4189-831c-b790c8c6ead7	4/10/2023	ADA	13.07083822	Customer Withdrawal
9de58126-e0f2-4189-831c-b790c8c6ead7	2/10/2023	ADA	13.13207299	Customer Withdrawal
9de58126-e0f2-4189-831c-b790c8c6ead7	3/10/2023	ADA	15.94876932	Customer Withdrawal
9dea4805-c47a-4555-9e41-fd1b31878809	4/10/2023	NEO	0.45125834	Customer Withdrawal
9dea4805-c47a-4555-9e41-fd1b31878809	3/10/2023	NEO	0.07900222	Customer Withdrawal
9dea4805-c47a-4555-9e41-fd1b31878809	2/10/2023	ADA	13.13207299	Customer Withdrawal
9dea4805-c47a-4555-9e41-fd1b31878809	3/10/2023	ADA	13.30508496	Customer Withdrawal
9dec11b1-3d1c-4824-bca1-d43a005e1710	4/10/2023	XRP	9.91975141	Customer Withdrawal
9dec11b1-3d1c-4824-bca1-d43a005e1710	3/10/2023	XRP	13.06646518	Customer Withdrawal
9dec11b1-3d1c-4824-bca1-d43a005e1710	2/10/2023	XRP	12.66253182	Customer Withdrawal
9ded010f-bfbf-46aa-92b4-cef1c562b30f	2/10/2023	XRP	0.40585950	Customer Withdrawal
9ded010f-bfbf-46aa-92b4-cef1c562b30f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9ded010f-bfbf-46aa-92b4-cef1c562b30f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9ded010f-bfbf-46aa-92b4-cef1c562b30f	2/10/2023	DOGE	55.78633484	Customer Withdrawal
9deef7b3-c235-4ba9-97d0-f1c944df84	2/10/2023	BTC	0.00022083	Customer Withdrawal
9deef7b3-c235-4ba9-97d0-f1c944df84	4/10/2023	BTC	0.00017921	Customer Withdrawal
9deef7b3-c235-4ba9-97d0-f1c944df84	3/10/2023	BTC	0.00023109	Customer Withdrawal
9df00b29-4e1e-4bed-b628-d489ecf9f91d	2/9/2023	BTTLTD	0.94349655	Customer Withdrawal
9df23a24-a112-4d8b-b17c-fa8d15b8c1fe	3/10/2023	ZEC	0.11210000	Customer Withdrawal
9df23a24-a112-4d8b-b17c-fa8d15b8c1fe	4/10/2023	ZEN	0.48889249	Customer Withdrawal
9df23a24-a112-4d8b-b17c-fa8d15b8c1fe	3/10/2023	ZEN	0.46314265	Customer Withdrawal
9df23a24-a112-4d8b-b17c-fa8d15b8c1fe	3/10/2023	BTC	0.00000006	Customer Withdrawal
9df2aba6-9dfa-4397-adf1-92cb0f18bec8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9df2aba6-9dfa-4397-adf1-92cb0f18bec8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9df2aba6-9dfa-4397-adf1-92cb0f18bec8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	3/10/2023	NEO	0.10544397	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	4/10/2023	ZEN	0.10654968	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	3/10/2023	MCO	0.16165677	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	3/10/2023	MCO	0.09221886	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	3/10/2023	USD	0.00046321	Customer Withdrawal
9df634ac-bc33-493a-8aaf-b3b538faa9ef	3/10/2023	BTS	51.97584225	Customer Withdrawal
9df76a47-23d1-40c3-a461-dd5b604197e6	2/9/2023	WAVES	1.94423038	Customer Withdrawal
9df76a47-23d1-40c3-a461-dd5b604197e6	3/10/2023	WAVES	2.35774471	Customer Withdrawal
9df76a47-23d1-40c3-a461-dd5b604197e6	4/10/2023	WAVES	2.36325700	Customer Withdrawal
9dfe450e-1ecc-49d9-9403-f02872c8f57c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9dfe450e-1ecc-49d9-9403-f02872c8f57c	2/10/2023	BTC	0.00022083	Customer Withdrawal
9dfe450e-1ecc-49d9-9403-f02872c8f57c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9dfe450e-1ecc-49d9-9403-f02872c8f57c	2/10/2023	XRP	12.66253182	Customer Withdrawal
9de0269b7-3f5f-40e5-a76f-4a47569cad7d	4/10/2023	XRP	9.91975141	Customer Withdrawal
9de0269b7-3f5f-40e5-a76f-4a47569cad7d	3/10/2023	XRP	13.06646518	Customer Withdrawal
9de0a0c25-7c57-43b5-be55-b6c1ebb310d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
9de0a0c25-7c57-43b5-be55-b6c1ebb310d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9de0a0c25-7c57-43b5-be55-b6c1ebb310d6	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1465 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9e0c682c-0682-409b-a315-fab73f815081	3/10/2023	ETH	0.00329888	Customer Withdrawal
9e0c682c-0682-409b-a315-fab73f815081	4/10/2023	ETH	0.00272518	Customer Withdrawal
9e0f8d0a-7f04-4edf-a876-d5d13460c0ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e0f8d0a-7f04-4edf-a876-d5d13460c0ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e0f8d0a-7f04-4edf-a876-d5d13460c0ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e10ad07-5c81-4ac9-a393-29cfe0edd4b9	4/10/2023	SYS	30.08828222	Customer Withdrawal
9e10ad07-5c81-4ac9-a393-29cfe0edd4b9	3/10/2023	SYS	33.59014626	Customer Withdrawal
9e10ad07-5c81-4ac9-a393-29cfe0edd4b9	2/10/2023	SYS	30.60586258	Customer Withdrawal
9e10b86e-4448-4cf8-836c-ccc3b392c0cc	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
9e10b86e-4448-4cf8-836c-ccc3b392c0cc	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
9e10b86e-4448-4cf8-836c-ccc3b392c0cc	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
9e15c7f8-af2b-4938-b089-6589f2edfb35	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e15c7f8-af2b-4938-b089-6589f2edfb35	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e15c7f8-af2b-4938-b089-6589f2edfb35	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e1ba116-efbb-4c9d-a120-a5b3edfb00ee	3/10/2023	USD	4.99590336	Customer Withdrawal
9e1ba116-efbb-4c9d-a120-a5b3edfb00ee	4/10/2023	USD	5.16651684	Customer Withdrawal
9e1ba116-efbb-4c9d-a120-a5b3edfb00ee	2/10/2023	USD	4.99450006	Customer Withdrawal
9e1def69-8eb1-486f-9336-d6bb04290e2d	2/10/2023	DGB	426.00170249	Customer Withdrawal
9e1def69-8eb1-486f-9336-d6bb04290e2d	4/10/2023	XLM	49.31379551	Customer Withdrawal
9e1def69-8eb1-486f-9336-d6bb04290e2d	2/10/2023	XLM	6.38338166	Customer Withdrawal
9e1def69-8eb1-486f-9336-d6bb04290e2d	3/10/2023	XLM	62.96523318	Customer Withdrawal
9e1e6c78-b05f-4692-8c72-e308987e36d5	3/10/2023	XEM	136.06463260	Customer Withdrawal
9e1e6c78-b05f-4692-8c72-e308987e36d5	2/10/2023	XEM	123.33070400	Customer Withdrawal
9e1e6c78-b05f-4692-8c72-e308987e36d5	4/10/2023	XEM	128.42007190	Customer Withdrawal
9e23a76c-0a37-4234-9363-16277d6da8dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e23a76c-0a37-4234-9363-16277d6da8dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e23a76c-0a37-4234-9363-16277d6da8dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e25b2b1-59f8-47cc-ae06-1b38a093f6c2	4/10/2023	RVN	197.27389890	Customer Withdrawal
9e25b2b1-59f8-47cc-ae06-1b38a093f6c2	2/10/2023	RVN	162.07306330	Customer Withdrawal
9e25b2b1-59f8-47cc-ae06-1b38a093f6c2	3/10/2023	RVN	209.03431170	Customer Withdrawal
9e2a97f3-1f85-4a2c-9223-afac1f2b940e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e2a97f3-1f85-4a2c-9223-afac1f2b940e	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e2a97f3-1f85-4a2c-9223-afac1f2b940e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e2a97f3-1f85-4a2c-9223-afac1f2b940e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e2aaf06-770a-4826-93f7-009a8ede7545	4/10/2023	MFT	172.18599540	Customer Withdrawal
9e2aaf06-770a-4826-93f7-009a8ede7545	4/10/2023	BTC	0.00014712	Customer Withdrawal
9e2aaf06-770a-4826-93f7-009a8ede7545	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e2aaf06-770a-4826-93f7-009a8ede7545	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e2a82b1-a192-4e45-82c2-6b14f0b3bfe	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e2a82b1-a192-4e45-82c2-6b14f0b3bfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e2a82b1-a192-4e45-82c2-6b14f0b3bfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e2febbe-8329-4ab0-8b6a-889f7b495e50	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e2febbe-8329-4ab0-8b6a-889f7b495e50	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e2febbe-8329-4ab0-8b6a-889f7b495e50	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1466 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9e32a164-36ed-40e8-b1a9-de70a4aa9858	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e32a164-36ed-40e8-b1a9-de70a4aa9858	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e32a164-36ed-40e8-b1a9-de70a4aa9858	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e38f5e5-040f-4730-88b9-b0c83916c9c3	3/10/2023	ETC	0.27666010	Customer Withdrawal
9e38f5e5-040f-4730-88b9-b0c83916c9c3	4/10/2023	ETC	0.24804367	Customer Withdrawal
9e38f5e5-040f-4730-88b9-b0c83916c9c3	2/10/2023	ETC	0.22732937	Customer Withdrawal
9e3d3fbd-28b1-47dd-9e84-d4c5068b1b20	2/10/2023	DASH	0.08178942	Customer Withdrawal
9e3d3fbd-28b1-47dd-9e84-d4c5068b1b20	3/10/2023	PVIX	0.13811695	Customer Withdrawal
9e3d3fbd-28b1-47dd-9e84-d4c5068b1b20	4/10/2023	PVIX	13.34667332	Customer Withdrawal
9e4aac06-02cb-4504-af3d-187aa3d5d187	3/10/2023	DGB	519.30505260	Customer Withdrawal
9e4aac06-02cb-4504-af3d-187aa3d5d187	2/10/2023	DGB	480.52307020	Customer Withdrawal
9e4aac06-02cb-4504-af3d-187aa3d5d187	4/10/2023	DGB	527.52634760	Customer Withdrawal
9e4d5595-8f9b-4b3e-aa79-da07e98269e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e4d5595-8f9b-4b3e-aa79-da07e98269e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e4d5595-8f9b-4b3e-aa79-da07e98269e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e4eb5c5-42b3-4e04-8c08-a6333d37c2c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e4eb5c5-42b3-4e04-8c08-a6333d37c2c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e4eb5c5-42b3-4e04-8c08-a6333d37c2c1	2/9/2023	BTC	0.00022083	Customer Withdrawal
9e5911fb-3230-43c0-ad7c-286ae34a9b8d	2/9/2023	BTTLTD	0.19908107	Customer Withdrawal
9e5d6b15-be04-4131-ba7c-fd412f2c2c52	2/9/2023	BTTLTD	1.72919945	Customer Withdrawal
9e5de73d-820c-49ff-b5a7-6cc45afbb3b2	2/10/2023	NEO	0.51574656	Customer Withdrawal
9e5de73d-820c-49ff-b5a7-6cc45afbb3b2	3/10/2023	NEO	0.47660311	Customer Withdrawal
9e5de73d-820c-49ff-b5a7-6cc45afbb3b2	4/10/2023	NEO	0.45125834	Customer Withdrawal
9e5f96e4-2c3f-4dab-999f-2cae042edf75	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e5f96e4-2c3f-4dab-999f-2cae042edf75	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e5f96e4-2c3f-4dab-999f-2cae042edf75	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e63ef5e-b38a-4d9f-b361-b0e790105ada	3/10/2023	SC	1381.42805300	Customer Withdrawal
9e63ef5e-b38a-4d9f-b361-b0e790105ada	2/10/2023	SC	1118.11455600	Customer Withdrawal
9e63ef5e-b38a-4d9f-b361-b0e790105ada	4/10/2023	SC	1221.60782800	Customer Withdrawal
9e65405e-2d5e-4343-8660-3663977b1a9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e65405e-2d5e-4343-8660-3663977b1a9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e662e11-5750-4fb2-b15b-95a71673980e	4/10/2023	MOBI	724.63768120	Customer Withdrawal
9e662e11-5750-4fb2-b15b-95a71673980e	3/10/2023	MOBI	769.23076920	Customer Withdrawal
9e662e11-5750-4fb2-b15b-95a71673980e	2/10/2023	MOBI	675.67567570	Customer Withdrawal
9e6707bf-86cf-4a19-ba68-7c4d517599ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e6707bf-86cf-4a19-ba68-7c4d517599ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e6707bf-86cf-4a19-ba68-7c4d517599ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e69a1af-1f81-4b8b-bc0d-85c49c76c972	2/10/2023	BTC	0.00021071	Customer Withdrawal
9e702026-cb99-4f1a-822d-7511b97bc243	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e702026-cb99-4f1a-822d-7511b97bc243	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e702026-cb99-4f1a-822d-7511b97bc243	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e754390-66d3-4049-bc52-d4057f3cbb2d	2/9/2023	RDD	9801.96956700	Customer Withdrawal
9e754390-66d3-4049-bc52-d4057f3cbb2d	4/10/2023	VTC	41.12385654	Customer Withdrawal

Page 1467 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9e754390-66d3-4049-bc52-d4057f3cbb2d	3/10/2023	VTC	37.78713957	Customer Withdrawal
9e8251e5-edf0-41b7-a4ae-b4098e5eefdb	2/10/2023	XRP	12.66253182	Customer Withdrawal
9e8251e5-edf0-41b7-a4ae-b4098e5eefdb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9e8251e5-edf0-41b7-a4ae-b4098e5eefdb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9e84407e-f00e-419d-ab3c-ce8533233b1e	2/9/2023	BTC	0.00022083	Customer Withdrawal
9e84407e-f00e-419d-ab3c-ce8533233b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e84407e-f00e-419d-ab3c-ce8533233b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e85227f-5004-4216-b78e-3a209ce1e73d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e85227f-5004-4216-b78e-3a209ce1e73d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e85227f-5004-4216-b78e-3a209ce1e73d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e893f10-2e00-4304-90e3-6db3ac0c3d345	3/10/2023	UKG	364.96350370	Customer Withdrawal
9e893f10-2e00-4304-90e3-6db3ac0c3d345	4/10/2023	UKG	364.96350370	Customer Withdrawal
9e893f10-2e00-4304-90e3-6db3ac0c3d345	2/10/2023	UKG	364.96350370	Customer Withdrawal
9e8c3d74-861d-413b-b7de-bdf55233740a	2/9/2023	BTTLTD	88445.00000000	Customer Withdrawal
9e8decac-1002-45d9-a861-b246547a73e2	2/10/2023	ADA	13.13027929	Customer Withdrawal
9e8decac-1002-45d9-a861-b246547a73e2	4/10/2023	ADA	13.07638822	Customer Withdrawal
9e8decac-1002-45d9-a861-b246547a73e2	3/10/2023	ADA	15.94876932	Customer Withdrawal
9e907940-2982-484a-a0d1-7e828be993bb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e907940-2982-484a-a0d1-7e828be993bb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e907940-2982-484a-a0d1-7e828be993bb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e9872ae-3c27-4522-86e1-125a7a27558e	2/10/2023	ETH	0.00310106	Customer Withdrawal
9e9872ae-3c27-4522-86e1-125a7a27558e	3/10/2023	ETH	0.00329888	Customer Withdrawal
9e9872ae-3c27-4522-86e1-125a7a27558e	4/10/2023	ETH	0.00272518	Customer Withdrawal
9e9978aa-be-12-4ff8-9ea7-fd6458eab64f	3/10/2023	USDT	4.99590336	Customer Withdrawal
9e9978aa-be-12-4ff8-9ea7-fd6458eab64f	4/10/2023	USDT	5.16651684	Customer Withdrawal
9e9978aa-be-12-4ff8-9ea7-fd6458eab64f	2/10/2023	USDT	4.99540056	Customer Withdrawal
9e9c3ba62-1bfd-4eb5-afac-8456de26b74	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e9c3ba62-1bfd-4eb5-afac-8456de26b74	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e9c3ba62-1bfd-4eb5-afac-8456de26b74	2/10/2023	BTC	0.00022083	Customer Withdrawal
9e9ecf1a-c077-43bf-9015-475aa010113c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9e9ecf1a-c077-43bf-9015-475aa010113c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9e9ecf1a-c077-43bf-9015-475aa010113c	2/9/2023	BTC	0.00022083	Customer Withdrawal
9e9f54e5-e491-4ad9-9c22-8489f432230b	3/10/2023	GLM	16.34165738	Customer Withdrawal
9e9f54e5-e491-4ad9-9c22-8489f432230b	4/10/2023	GLM	20.14445177	Customer Withdrawal
9e9f54e5-e491-4ad9-9c22-8489f432230b	3/10/2023	XEM	38.98390347	Customer Withdrawal
9e9f54e5-e491-4ad9-9c22-8489f432230b	2/10/2023	XEM	123.33070400	Customer Withdrawal
9ea30e49-d492-4913-b8f4-79b5d27b5b1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ea30e49-d492-4913-b8f4-79b5d27b5b1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ea55072-a357-4929-a275-b00c9d48936f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ea55072-a357-4929-a275-b00c9d48936f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ea55072-a357-4929-a275-b00c9d48936f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9eaf5ef0-7a63-49b3-98c8-14aa91516778	4/10/2023	LSK	1.68444702	Customer Withdrawal
9eaf5ef0-7a63-49b3-98c8-14aa91516778	3/10/2023	NEO	0.34790892	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9ea5efe0-7a63-49b3-98c8-14aa91516778	2/10/2023	NEO	0.51574656	Customer Withdrawal
9ea5efe0-7a63-49b3-98c8-14aa91516778	3/10/2023	OMG	0.99438458	Customer Withdrawal
9ea5efe0-7a63-49b3-98c8-14aa91516778	4/10/2023	OMG	2.41526437	Customer Withdrawal
9ea8c905-e52d-4db8-a443-b877e9bfff1e1	2/10/2023	HIVE	11.24174276	Customer Withdrawal
9ea8c905-e52d-4db8-a443-b877e9bfff1e1	3/10/2023	HIVE	14.2020939	Customer Withdrawal
9ea8c905-e52d-4db8-a443-b877e9bfff1e1	4/10/2023	HIVE	12.45324081	Customer Withdrawal
9ea866b-1c13-4468-b21c-311a675af39a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ea866b-1c13-4468-b21c-311a675af39a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ea866b-1c13-4468-b21c-311a675af39a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9eb34af0-d428-d4d3-9a27-afe45c06357c	2/10/2023	ETC	0.22732937	Customer Withdrawal
9eb34af0-d428-d4d3-9a27-afe45c06357c	3/10/2023	ETC	0.27666010	Customer Withdrawal
9eb34af0-d428-d4d3-9a27-afe45c06357c	4/10/2023	ETC	0.24804367	Customer Withdrawal
9eb55917-18f4-4211-b55a-27d05f44bf68	2/9/2023	BTTLTD	2.05170922	Customer Withdrawal
9eb79fa6-8967-4da2-8393-a8ce7ae8e9e9	4/10/2023	ADA	13.07083822	Customer Withdrawal
9eb79fa6-8967-4da2-8393-a8ce7ae8e9e9	2/10/2023	ADA	13.13207299	Customer Withdrawal
9eb79fa6-8967-4da2-8393-a8ce7ae8e9e9	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ec048d0-4bc9-4f2d-97ec-59fa17979315	2/10/2023	USDT	4.99945006	Customer Withdrawal
9ec048d0-4bc9-4f2d-97ec-59fa17979315	3/10/2023	USDT	4.99590336	Customer Withdrawal
9ec048d0-4bc9-4f2d-97ec-59fa17979315	4/10/2023	USDT	5.16651684	Customer Withdrawal
9ec30144-8121-45e4-8b7d-8a85c7a38b66	3/10/2023	USDT	0.09287926	Customer Withdrawal
9ec30144-8121-45e4-8b7d-8a85c7a38b66	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ec30144-8121-45e4-8b7d-8a85c7a38b66	3/10/2023	BTC	0.00022679	Customer Withdrawal
9ec42895-282f-4ae6-952b-f2c3275f41a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ec42895-282f-4ae6-952b-f2c3275f41a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ec42895-282f-4ae6-952b-f2c3275f41a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ec65da8-2a82-4741-aba5-4b4a10c5dbe6	3/10/2023	SC	1381.422805300	Customer Withdrawal
9ec65da8-2a82-4741-aba5-4b4a10c5dbe6	4/10/2023	SC	1221.60782800	Customer Withdrawal
9ec65da8-2a82-4741-aba5-4b4a10c5dbe6	2/10/2023	SC	1118.11455600	Customer Withdrawal
9ec74fdd-0b41-4e77-afa1-229f7f2e0e4	2/10/2023	DGB	480.52307020	Customer Withdrawal
9ec74fdd-0b41-4e77-afa1-229f7f2e0e4	4/10/2023	DGB	527.52634760	Customer Withdrawal
9ec74fdd-0b41-4e77-afa1-229f7f2e0e4	3/10/2023	DGB	519.30505260	Customer Withdrawal
9ec7b44b-c7f0-4d3c-929c-7754eb9b4779	2/10/2023	GAME	260.21354440	Customer Withdrawal
9ec7b44b-c7f0-4d3c-929c-7754eb9b4779	4/10/2023	GAME	341.42442580	Customer Withdrawal
9ec7b44b-c7f0-4d3c-929c-7754eb9b4779	3/10/2023	GAME	34.25665310	Customer Withdrawal
9ec87b08-5b2b-4945-9851-794a656acaae	2/10/2023	ADA	13.13207299	Customer Withdrawal
9ec87b08-5b2b-4945-9851-794a656acaae	4/10/2023	ADA	13.07083822	Customer Withdrawal
9ec87b08-5b2b-4945-9851-794a656acaae	3/10/2023	ADA	15.94876932	Customer Withdrawal
9ecccc6e-642e-4e5f-b1e4-26c5e73f01cf	2/10/2023	XRP	12.66253182	Customer Withdrawal
9ecccc6e-642e-4e5f-b1e4-26c5e73f01cf	4/10/2023	XRP	2.57109765	Customer Withdrawal
9ecccc6e-642e-4e5f-b1e4-26c5e73f01cf	3/10/2023	XRP	13.0646518	Customer Withdrawal
9ecccc6e-642e-4e5f-b1e4-26c5e73f01cf	4/10/2023	XLM	36.53216636	Customer Withdrawal
9ed15c8b-d457-4996-810c-041057f74da3	2/10/2023	XLM	56.25981664	Customer Withdrawal
9ed15c8b-d457-4996-810c-041057f74da3	3/10/2023	XLM	62.96523318	Customer Withdrawal

Page 1469 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9ed15c8b-d457-4996-810c-041057f74da3	4/10/2023	XLM	49.31379551	Customer Withdrawal
9ed82158-d04c-4665-a1f-8c619048b4d3	2/9/2023	BTTLTD	1.60490357	Customer Withdrawal
9edaa3c-d45d-4e39-9b0b-5eff7ced4009	2/10/2023	USD	5.00000000	Customer Withdrawal
9edaa3c-d45d-4e39-9b0b-5eff7ced4009	3/10/2023	USD	5.00000000	Customer Withdrawal
9edaa3c-d45d-4e39-9b0b-5eff7ced4009	4/10/2023	USD	5.00000000	Customer Withdrawal
9edbfdf-f3bb-4a63-948a-67f09edf2ddf	3/10/2023	ETH	0.00000782	Customer Withdrawal
9edbfdf-f3bb-4a63-948a-67f09edf2ddf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9edbfdf-f3bb-4a63-948a-67f09edf2ddf	3/10/2023	DOGE	70.74193154	Customer Withdrawal
9edf31bf-474b-4e7b-859f-9f87a8c1e284	4/10/2023	PIVX	13.34667332	Customer Withdrawal
9edf31bf-474b-4e7b-859f-9f87a8c1e284	2/9/2023	PIVX	17.39810365	Customer Withdrawal
9edf31bf-474b-4e7b-859f-9f87a8c1e284	3/10/2023	PIVX	13.91811695	Customer Withdrawal
9edf58b2-7f95-4d72-a784-04b31cdd6218	3/10/2023	BTC	0.00023109	Customer Withdrawal
9edf58b2-7f95-4d72-a784-04b31cdd6218	2/10/2023	BTC	0.00022083	Customer Withdrawal
9edf58b2-7f95-4d72-a784-04b31cdd6218	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ee105f0-6f3c-4067-b5b2-e3dd33bcb7de	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ee105f0-6f3c-4067-b5b2-e3dd33bcb7de	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ee105f0-6f3c-4067-b5b2-e3dd33bcb7de	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ee45fdd-c834-4ccd-8d6f-5aa4906bbba8	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ee45fdd-c834-4ccd-8d6f-5aa4906bbba8	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ee45fdd-c834-4ccd-8d6f-5aa4906bbba8	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ee665ec-7214-498d-bf3e-0ec0ffa3ff8b	2/10/2023	ZEN	0.47123270	Customer Withdrawal
9ee665ec-7214-498d-bf3e-0ec0ffa3ff8b	4/10/2023	ZEN	0.48889249	Customer Withdrawal
9ee665ec-7214-498d-bf3e-0ec0ffa3ff8b	3/10/2023	ZEN	0.50383036	Customer Withdrawal
9eeafcd3-8a73-48d3-bf44-432d8a060ae7	4/10/2023	BTC	0.00023109	Customer Withdrawal
9eeafcd3-8a73-48d3-bf44-432d8a060ae7	4/10/2023	BTC	0.00017921	Customer Withdrawal
9eeafcd3-8a73-48d3-bf44-432d8a060ae7	2/10/2023	BTC	0.00022083	Customer Withdrawal
9eecc800-db51-499d-a9f3-731dc7bb2d34	4/10/2023	ADX	24.15239837	Customer Withdrawal
9eecc800-db51-499d-a9f3-731dc7bb2d34	3/10/2023	ADX	27.97486787	Customer Withdrawal
9eecc800-db51-499d-a9f3-731dc7bb2d34	2/10/2023	ADX	26.89618074	Customer Withdrawal
9eeed89f-6f0c-4104-8934-be27af31620	4/10/2023	BTC	0.00017921	Customer Withdrawal
9eeed89f-6f0c-4104-8934-be27af31620	3/10/2023	BTC	0.00023109	Customer Withdrawal
9eeed89f-6f0c-4104-8934-be27af31620	2/10/2023	BTC	0.00022083	Customer Withdrawal
9eeefc6a-98e2-4e68-aea1-c90ef227de2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
9eeefc6a-98e2-4e68-aea1-c90ef227de2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
9eeefc6a-98e2-4e68-aea1-c90ef227de2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef0997d-1757-498f-a25c-6552444ecb7c	2/9/2023	BTC	0.00022083	Customer Withdrawal
9ef0997d-1757-498f-a25c-6552444ecb7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef0997d-1757-498f-a25c-6552444ecb7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ef1a9f2-c44a-402a-8579-92d81e2d735b	3/10/2023	ETH	0.00329888	Customer Withdrawal
9ef1a9f2-c44a-402a-8579-92d81e2d735b	2/10/2023	ETH	0.00310106	Customer Withdrawal
9ef1a9f2-c44a-402a-8579-92d81e2d735b	4/10/2023	ETH	0.00272518	Customer Withdrawal
9ef216bf-a275-42db-834a-cb09c5d9e224	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef216bf-a275-42db-834a-cb09c5d9e224	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1470 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9ef216bf-a275-42db-834a-cb09c5d9e224	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ef2e5ba-30d9-4115-84e6-19f78e65bbd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef2e5ba-30d9-4115-84e6-19f78e65bbd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ef2e5ba-30d9-4115-84e6-19f78e65bbd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ef7c815-c045-4eae-ac3e-e41eb4f4e68b	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef7c815-c045-4eae-ac3e-e41eb4f4e68b	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ef7c815-c045-4eae-ac3e-e41eb4f4e68b	2/10/2023	BTC	0.00022083	Customer Withdrawal
9ef9c372-708a-437d-a47f-696a9ad10985	3/10/2023	BTC	0.00023109	Customer Withdrawal
9ef9c372-708a-437d-a47f-696a9ad10985	4/10/2023	BTC	0.00017921	Customer Withdrawal
9ef9c372-708a-437d-a47f-696a9ad10985	2/10/2023	BTC	0.00022083	Customer Withdrawal
9efcfbfc-8533-4d85-a005-67ae8dedc39	3/10/2023	BSV	0.14136646	Customer Withdrawal
9efcfbfc-8533-4d85-a005-67ae8dedc39	2/10/2023	BSV	0.11848694	Customer Withdrawal
9efcfbfc-8533-4d85-a005-67ae8dedc39	4/10/2023	BSV	0.14013453	Customer Withdrawal
9f017cf7-02ba-4df2-806c-bb8cd7b08c07	3/10/2023	DGB	519.30505260	Customer Withdrawal
9f017cf7-02ba-4df2-806c-bb8cd7b08c07	2/10/2023	DGB	480.52307020	Customer Withdrawal
9f017cf7-02ba-4df2-806c-bb8cd7b08c07	4/10/2023	DGB	527.52634760	Customer Withdrawal
9f0182ba-1fa7-41d8-a483-9bbf0435e07d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f0182ba-1fa7-41d8-a483-9bbf0435e07d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f0182ba-1fa7-41d8-a483-9bbf0435e07d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f022ab9-a009-4de1-a8b1-744ebc99794b	2/9/2023	BTTLTD	47.21431210	Customer Withdrawal
9f077b79-9303-4400-b2c3-cd3077d2e3f7	2/9/2023	BTTLTD	329.61843880	Customer Withdrawal
9f096e1a-2080-4c3d-9d2c-497279dba11f	3/10/2023	NEO	0.47660311	Customer Withdrawal
9f096e1a-2080-4c3d-9d2c-497279dba11f	4/10/2023	NEO	0.45125834	Customer Withdrawal
9f096e1a-2080-4c3d-9d2c-497279dba11f	2/10/2023	NEO	0.51574656	Customer Withdrawal
9f0a88ed-7d4c-46a7-a50c-dcaa31790cc8	3/10/2023	XMR	0.03457336	Customer Withdrawal
9f0a88ed-7d4c-46a7-a50c-dcaa31790cc8	4/10/2023	XMR	0.03457336	Customer Withdrawal
9f0a88ed-7d4c-46a7-a50c-dcaa31790cc8	2/10/2023	XMR	0.03029202	Customer Withdrawal
9f1509aa-77d7-4123-a899-81fa56b45f9a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9f1509aa-77d7-4123-a899-81fa56b45f9a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
9f1509aa-77d7-4123-a899-81fa56b45f9a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9f1923c9-5058-4391-81e5-5f6cc787c87	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f1923c9-5058-4391-81e5-5f6cc787c87	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f1923c9-5058-4391-81e5-5f6cc787c87	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f1c0250-bfcf-4429-a50d-ecb2f4e94214	3/10/2023	ETH	0.00329888	Customer Withdrawal
9f1c0250-bfcf-4429-a50d-ecb2f4e94214	2/10/2023	ETH	0.00310106	Customer Withdrawal
9f1c0250-bfcf-4429-a50d-ecb2f4e94214	4/10/2023	ETH	0.00272518	Customer Withdrawal
9f2c43db-fc31-4071-829f-e5c6739e564	4/10/2023	GUP	192.30769230	Customer Withdrawal
9f2c43db-fc31-4071-829f-e5c6739e564	2/10/2023	GUP	217.39130440	Customer Withdrawal
9f2c43db-fc31-4071-829f-e5c6739e564	3/10/2023	GUP	233.64485980	Customer Withdrawal
9f2f4c67-4c5d-4a92-b212-c5fdd326e17	2/9/2023	BTTLTD	85.51082024	Customer Withdrawal
9f3276e5-7bda-45c8-8649-7caab6a7bf5a	2/9/2023	BTTLTD	629.79738666	Customer Withdrawal
9f35e301-f80f-4334-a4e2-93c8f998d887	3/10/2023	ADA	15.94876932	Customer Withdrawal
9f35e301-f80f-4334-a4e2-93c8f998d887	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1471 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9f35e301-f80f-4334-a4e2-93c8f998d887	4/10/2023	ADA	13.07083822	Customer Withdrawal
9f35e623-3d74-427e-8680-7f2f4d0d2e0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f35e623-3d74-427e-8680-7f2f4d0d2e0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f35e623-3d74-427e-8680-7f2f4d0d2e0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f36c2d4-e8e4-4a4d-8d6f-1730a358bd69	2/9/2023	BTTLTD	278.07579962	Customer Withdrawal
9f39e063-9890-4ece-b148-83f130360be0	2/9/2023	BTTLTD	3.15179937	Customer Withdrawal
9f3ad8a1-7489-4905-83b9-fdb186732f7b	3/10/2023	ETH	0.00232888	Customer Withdrawal
9f3ad8a1-7489-4905-83b9-fdb186732f7b	2/10/2023	ETH	0.00310106	Customer Withdrawal
9f3ad8a1-7489-4905-83b9-fdb186732f7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
9f3b4832-fd21-4956-bfa7-30f61fccb5b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f3b4832-fd21-4956-bfa7-30f61fccb5b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f3b4832-fd21-4956-bfa7-30f61fccb5b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f471bd4-1ef4-42b2-a9f2-5ed58a4027218	2/9/2023	BTTLTD	2.85308894	Customer Withdrawal
9f491bd4-c12d-477c-b66c-5bec34fe6e24	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f491bd4-c12d-477c-b66c-5bec34fe6e24	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f491bd4-c12d-477c-b66c-5bec34fe6e24	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f4ad043-eb8c-46fc-877b-8744a8274c57	3/10/2023	USDt	0.01958652	Customer Withdrawal
9f4ad043-eb8c-46fc-877b-8744a8274c57	3/10/2023	BTC	0.00023035	Customer Withdrawal
9f4ad043-eb8c-46fc-877b-8744a8274c57	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f4e92c0-0d80-4f4c-a40d-979b8c631777	2/9/2023	BTTLTD	1353.92399476	Customer Withdrawal
9f45aeed-4145-4879-b051-5ed75f58a4c8	2/9/2023	BTTLTD	241.48161110	Customer Withdrawal
9f5883c1-2a73-4738-aae0-dd4b316edf92	2/10/2023	ETH	0.00310106	Customer Withdrawal
9f5883c1-2a73-4738-aae0-dd4b316edf92	3/10/2023	ETH	0.00329888	Customer Withdrawal
9f5883c1-2a73-4738-aae0-dd4b316edf92	4/10/2023	ETH	0.00272518	Customer Withdrawal
9f5f59ae-ec6f-4b78-b64e-f8cd22306843	2/9/2023	BTTLTD	707.43811811	Customer Withdrawal
9f5fa9bb-55d8-400d-bb75-6c46818be9a6	2/10/2023	HIVE	11.24174276	Customer Withdrawal
9f5fa9bb-55d8-400d-bb75-6c46818be9a6	3/10/2023	HIVE	14.00209398	Customer Withdrawal
9f5fa9bb-55d8-400d-bb75-6c46818be9a6	4/10/2023	HIVE	12.45342081	Customer Withdrawal
9f61177f-70ae-446a-bb03-682bbf72ecf7	2/9/2023	ADA	13.3702799	Customer Withdrawal
9f61177f-70ae-446a-bb03-682bbf72ecf7	4/10/2023	ADA	13.07083822	Customer Withdrawal
9f61177f-70ae-446a-bb03-682bbf72ecf7	3/10/2023	ADA	15.94876932	Customer Withdrawal
9f67b972-7692-4d7a-9dd4-0f1db86f3886	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f67b972-7692-4d7a-9dd4-0f1db86f3886	2/9/2023	BTC	0.00022083	Customer Withdrawal
9f67b972-7692-4d7a-9dd4-0f1db86f3886	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f6e985b-05bd-4262-b638-c2dc55858d4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f6e985b-05bd-4262-b638-c2dc55858d4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f6e985b-05bd-4262-b638-c2dc55858d4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f71ec3a-0ca5-4e14-b6a6-12f8b3c339b4	4/10/2023	ZCL	19.69279244	Customer Withdrawal
9f71ec3a-0ca5-4e14-b6a6-12f8b3c339b4	3/10/2023	ZCL	19.69279244	Customer Withdrawal
9f71ec3a-0ca5-4e14-b6a6-12f8b3c339b4	2/10/2023	ZCL	19.69279244	Customer Withdrawal
9f73eab0-1955-4fc5-976b-456be7a094ca	2/9/2023	OMG	1.12471724	Customer Withdrawal
9f73eab0-1955-4fc5-976b-456be7a094ca	3/10/2023	ARDR	57.26960602	Customer Withdrawal
9f73eab0-1955-4fc5-976b-456be7a094ca	4/10/2023	ARDR	51.26253807	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9f73eab0-1955-4fc5-976b-456be7a094ca	2/10/2023	ARDR	33.10576210	Customer Withdrawal
9f799774-e572-461a-bde5-a9d8b71c7923	3/10/2023	NEO	0.47660311	Customer Withdrawal
9f799774-e572-461a-bde5-a9d8b71c7923	4/10/2023	NEO	0.45125834	Customer Withdrawal
9f799774-e572-461a-bde5-a9d8b71c7923	2/10/2023	NEO	0.51574656	Customer Withdrawal
9f811f1e-dcd5-4069-a334-918319f05daf	4/10/2023	FLDC	872.11350521	Customer Withdrawal
9f811f1e-dcd5-4069-a334-918319f05daf	4/10/2023	BAY	1564.34070900	Customer Withdrawal
9f811f1e-dcd5-4069-a334-918319f05daf	4/10/2023	DOPE	736.46556270	Customer Withdrawal
9f811f1e-dcd5-4069-a334-918319f05daf	3/10/2023	DOPE	2631.57894700	Customer Withdrawal
9f811f1e-dcd5-4069-a334-918319f05daf	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
9f869b7d-5a40-4b0e-bf7f-b9594aec3067	4/10/2023	ADA	13.07083822	Customer Withdrawal
9f869b7d-5a40-4b0e-bf7f-b9594aec3067	3/10/2023	ADA	15.94876932	Customer Withdrawal
9f869b7d-5a40-4b0e-bf7f-b9594aec3067	2/10/2023	ADA	13.13207299	Customer Withdrawal
9f87105d-e54b-4ffd-a1ab-6f1c54c24954	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f87105d-e54b-4ffd-a1ab-6f1c54c24954	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f87105d-e54b-4ffd-a1ab-6f1c54c24954	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f8764b5-db3d-4549-80c0-81d485f17336	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f8764b5-db3d-4549-80c0-81d485f17336	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f8764b5-db3d-4549-80c0-81d485f17336	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f89bdbab-e7a1-42df-9f7e-ed3746510c63	4/10/2023	FLO	4431.09554300	Customer Withdrawal
9f89bdbab-e7a1-42df-9f7e-ed3746510c63	2/10/2023	FLO	2526.59127400	Customer Withdrawal
9f89bdbab-e7a1-42df-9f7e-ed3746510c63	3/10/2023	FLO	1845.75643300	Customer Withdrawal
9f94f9b3-9de7-43fc-88e8-c9fddfa9122	3/10/2023	BTC	0.00023109	Customer Withdrawal
9f94f9b3-9de7-43fc-88e8-c9fddfa9122	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f94f9b3-9de7-43fc-88e8-c9fddfa9122	4/10/2023	BTC	0.00017921	Customer Withdrawal
9f9ac35b-d589-41a7-ac6d-7c7ba5cde7fd	3/10/2023	BTC	0.00017921	Customer Withdrawal
9f9ac35b-d589-41a7-ac6d-7c7ba5cde7fd	4/10/2023	BTC	0.00023109	Customer Withdrawal
9f9ac35b-d589-41a7-ac6d-7c7ba5cde7fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
9f9cb240-fbb8-4cf1-b54b-a9699740b95	4/10/2023	ETH	0.00240963	Customer Withdrawal
9f9cb240-fbb8-4cf1-b54b-a9699740b95	3/10/2023	USDT	4.99590336	Customer Withdrawal
9f9cb240-fbb8-4cf1-b54b-a9699740b95	2/10/2023	USDT	4.99945006	Customer Withdrawal
9f9cb240-fbb8-4cf1-b54b-a9699740b95	4/10/2023	USDT	0.59822993	Customer Withdrawal
9fad485e-1a01b-44a2-85f0-16300a59608f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fad485e-1a01b-44a2-85f0-16300a59608f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fad485e-1a01b-44a2-85f0-16300a59608f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fa72a1c-0063-40df-d4be-58bce12d5d38	2/10/2023	BTTLTD	271.03502963	Customer Withdrawal
9fad89fc-48ce-41e7-87b6-0664e456843	3/10/2023	ETH	0.00329888	Customer Withdrawal
9fad89fc-48ce-41e7-87b6-0664e456843	2/10/2023	ETH	0.00310106	Customer Withdrawal
9fad89fc-48ce-41e7-87b6-0664e456843	4/10/2023	ETH	0.00272518	Customer Withdrawal
9faf1f7c-508e-4c0c-8004-55a647b298a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
9faf1f7c-508e-4c0c-8004-55a647b298a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
9faf1f7c-508e-4c0c-8004-55a647b298a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fb09b93-08da-42ed-8552-554f0a53d472	4/10/2023	DGB	527.52534760	Customer Withdrawal
9fb09b93-08da-42ed-8552-554f0a53d472	3/10/2023	DGB	519.30505260	Customer Withdrawal

Page 1473 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9fb09b93-08da-42ed-8552-554f0a53d472	2/10/2023	DGB	480.52307020	Customer Withdrawal
9fb10c79-d14d-42ea-bbd7-f8caed04e770	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fb10c79-d14d-42ea-bbd7-f8caed04e770	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fb10c79-d14d-42ea-bbd7-f8caed04e770	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fb1e0a0-06f5-4c37-b6a0-a79dc0877700	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fb1e0a0-06f5-4c37-b6a0-a79dc0877700	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fb1e0a0-06f5-4c37-b6a0-a79dc0877700	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fb306a2-154c-4eab-bc6c-91e08fecedbb	4/10/2023	BCH	0.04043560	Customer Withdrawal
9fb306a2-154c-4eab-bc6c-91e08fecedbb	2/10/2023	BCH	0.03880486	Customer Withdrawal
9fb306a2-154c-4eab-bc6c-91e08fecedbb	3/10/2023	BCH	0.04325991	Customer Withdrawal
9fb72040-ddfb-47ff-b322-a05c50cbdf6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fb72040-ddfb-47ff-b322-a05c50cbdf6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fb72040-ddfb-47ff-b322-a05c50cbdf6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fbc480f-41be-4453-839f-6c7a30dcf5f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fbc480f-41be-4453-839f-6c7a30dcf5f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fbc480f-41be-4453-839f-6c7a30dcf5f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fbc3e38-8a87-4e47-b995-66ee385fcbbf	4/10/2023	NEO	0.45125834	Customer Withdrawal
9fbc3e38-8a87-4e47-b995-66ee385fcbbf	2/10/2023	NEO	0.47660311	Customer Withdrawal
9fbc3e38-8a87-4e47-b995-66ee385fcbbf	3/10/2023	NEO	0.51574656	Customer Withdrawal
9fca1aebb-1ae1-4c84-b0d7-a10b20365958	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fca1aebb-1ae1-4c84-b0d7-a10b20365958	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fca1aebb-1ae1-4c84-b0d7-a10b20365958	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fcd1db0f-6765-4c95-bc12-037dab2427ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fcd1db0f-6765-4c95-bc12-037dab2427ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fcd1db0f-6765-4c95-bc12-037dab2427ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fcd512a6-9b45-46eb-9afo-19ac73fbc6f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
9fcd512a6-9b45-46eb-9afo-19ac73fbc6f6	3/10/2023	ETH	0.00329888	Customer Withdrawal
9fcd512a6-9b45-46eb-9afo-19ac73fbc6f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
9fcd5c9ae-d356-4888-8dce-fd3c4b62ceca	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fcd5c9ae-d356-4888-8dce-fd3c4b62ceca	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fcd5c9ae-d356-4888-8dce-fd3c4b62ceca	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fcd74632-9541-4ed4-a2a1-6046e7e87dd0	2/10/2023	ADA	9.72407847	Customer Withdrawal
9fcd74632-9541-4ed4-a2a1-6046e7e87dd0	3/10/2023	ADA	15.94876932	Customer Withdrawal
9fcd74632-9541-4ed4-a2a1-6046e7e87dd0	4/10/2023	ADA	13.07083822	Customer Withdrawal
9fcd74632-9541-4ed4-a2a1-6046e7e87dd0	2/10/2023	BTC	0.00055731	Customer Withdrawal
9fcd54b5-48da-46d8-b4fd-c2e822c34628	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fcd54b5-48da-46d8-b4fd-c2e822c34628	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fcd54b5-48da-46d8-b4fd-c2e822c34628	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fcdaf7b-ce05-4c4a-9908-8a847ab71841	2/10/2023	BTTLTD	7900.00000000	Customer Withdrawal
9fd489bd-b45d-4889-ac2d-751ce0ac133d	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fd489bd-b45d-4889-ac2d-751ce0ac133d	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fd489bd-b45d-4889-ac2d-751ce0ac133d	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fd698ba-f1b7-40a1-802b-7af3a752d4c6	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1474 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
9fd698ba-f1b7-40a1-802b-7af3a752d4c6	3/10/2023	ETH	0.00329888	Customer Withdrawal
9fd698ba-f1b7-40a1-802b-7af3a752d4c6	2/10/2023	ETH	0.00310106	Customer Withdrawal
9fde53b7-564b-460f-bae7-ad662f06ab58	4/10/2023	DCR	0.23722186	Customer Withdrawal
9fde53b7-564b-460f-bae7-ad662f06ab58	2/10/2023	DCR	0.20786472	Customer Withdrawal
9fde53b7-564b-460f-bae7-ad662f06ab58	3/10/2023	DCR	0.25102998	Customer Withdrawal
9fde5f90-a5e1-4aa7-bb63-c5985de46625	2/10/2023	DOGE	57.63360736	Customer Withdrawal
9fde5f90-a5e1-4aa7-bb63-c5985de46625	3/10/2023	DOGE	60.75880428	Customer Withdrawal
9fde5f90-a5e1-4aa7-bb63-c5985de46625	4/10/2023	DOGE	70.91002400	Customer Withdrawal
9fed60ca-27f5-4850-914f-ea4eadfb62b3	3/10/2023	DOGE	8.79463234	Customer Withdrawal
9fed60ca-27f5-4850-914f-ea4eadfb62b3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
9fed60ca-27f5-4850-914f-ea4eadfb62b3	3/10/2023	BTC	0.00020243	Customer Withdrawal
9fed60ca-27f5-4850-914f-ea4eadfb62b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fe76987-2836-4d3d-bc94-808f0a46f848	4/10/2023	BTC	0.00017921	Customer Withdrawal
9fe76987-2836-4d3d-bc94-808f0a46f848	2/10/2023	BTC	0.00022083	Customer Withdrawal
9fe76987-2836-4d3d-bc94-808f0a46f848	3/10/2023	BTC	0.00023109	Customer Withdrawal
9fed9231a-b508-4269-ac9d-992ea888b90e	2/10/2023	BTTLTD	61.31994683	Customer Withdrawal
9fed9e5d6-c4c8-4309-b459-5bdc232ca4f9	4/10/2023	ADA	13.07083822	Customer Withdrawal
9fed9e5d6-c4c8-4309-b459-5bdc232ca4f9	3/10/2023	ADA	15.94876932	Customer Withdrawal
9fed9e5d6-c4c8-4309-b459-5bdc232ca4f9	2/10/2023	ADA	13.13207299	Customer Withdrawal
9ffc531e-fbfc-452d-ac80-c355da75c6bb	2/10/2023	BSV	0.11884694	Customer Withdrawal
9ffc531e-fbfc-452d-ac80-c355da75c6bb	3/10/2023	BSV	0.03572865	Customer Withdrawal
9ffc531e-fbfc-452d-ac80-c355da75c6bb	4/10/2023	XLM	49.31379551	Customer Withdrawal
9ffc531e-fbfc-452d-ac80-c355da75c6bb	3/10/2023	XLM	47.05153756	Customer Withdrawal
9ff1f1c2-8417-4b7c-ab7f-aeebb8b14608	4/10/2023	ETH	0.00272518	Customer Withdrawal
9ff1f1c2-8417-4b7c-ab7f-aeebb8b14608	2/10/2023	ETH	0.00310106	Customer Withdrawal
9ff1f1c2-8417-4b7c-ab7f-aeebb8b14608	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0030c6e-0cce-4c6b-8475-665e4de42b00	2/10/2023	BAY	2777.77777800	Customer Withdrawal
a0030c6e-0cce-4c6b-8475-665e4de42b00	4/10/2023	BAY	2777.77777800	Customer Withdrawal
a0030c6e-0cce-4c6b-8475-665e4de42b00	3/10/2023	BAY	2777.77777800	Customer Withdrawal
a004d5ec-8e7a-4ea0-8f78-2bcd036ab43a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a004d5ec-8e7a-4ea0-8f78-2bcd036ab43a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a004d5ec-8e7a-4ea0-8f78-2bcd036ab43a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a005768b-b86c-4d90-bec9-54dec874dfdb	4/10/2023	DGB	527.52534760	Customer Withdrawal
a005768b-b86c-4d90-bec9-54dec874dfdb	3/10/2023	DGB	519.30505260	Customer Withdrawal
a005768b-b86c-4d90-bec9-54dec874dfdb	2/10/2023	DGB	480.52307020	Customer Withdrawal
a0072be5-92a1-4667-8cb0-fb4733da42c8	3/10/2023	GUP	233.64485980	Customer Withdrawal
a0072be5-92a1-4667-8cb0-fb4733da42c8	2/10/2023	GUP	217.39130440	Customer Withdrawal
a0072be5-92a1-4667-8cb0-fb4733da42c8	4/10/2023	GUP	192.30769230	Customer Withdrawal
a00b5b21-030b-43c1-ab43-094b367474f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
a00b5b21-030b-43c1-ab43-094b367474f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
a00b5b21-030b-43c1-ab43-094b367474f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0101b4c-f328-4357-8fb0-c91b1e63c302	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0101b4c-f328-4357-8fb0-c91b1e63c302	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1475 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a0101b4c-f328-4357-8fb0-c91b1e63c302	3/10/2023	BTC	0.00023109	Customer Withdrawal
a010ac4f-4448-464c-bf2e-f007c6441cc1	2/10/2023	ADA	13.13207299	Customer Withdrawal
a010ac4f-4448-464c-bf2e-f007c6441cc1	3/10/2023	ADA	15.94876932	Customer Withdrawal
a010ac4f-4448-464c-bf2e-f007c6441cc1	4/10/2023	ADA	13.07083822	Customer Withdrawal
a013e35f-086b-463b-b590-3a3bd0439de1	3/10/2023	USD	5.00000000	Customer Withdrawal
a013e35f-086b-463b-b590-3a3bd0439de1	4/10/2023	USD	5.00000000	Customer Withdrawal
a01466ec-3a2e-45ef-9269-890759f5ca92	3/10/2023	DOGE	70.91024000	Customer Withdrawal
a01466ec-3a2e-45ef-9269-890759f5ca92	4/10/2023	DOGE	60.75884298	Customer Withdrawal
a01466ec-3a2e-45ef-9269-890759f5ca92	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a014a005-7ff4-4bbb-ba48-92d09dac850f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a014a005-7ff4-4bbb-ba48-92d09dac850f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a014a005-7ff4-4bbb-ba48-92d09dac850f	4/10/2023	ETH	0.00017921	Customer Withdrawal
a015f78c-8307-4096-bee4-57ac2f3d3e81b	4/10/2023	ETH	0.00272158	Customer Withdrawal
a015f78c-8307-4096-bee4-57ac2f3d3e81b	2/10/2023	ETH	0.00310616	Customer Withdrawal
a015f78c-8307-4096-bee4-57ac2f3d3e81b	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0161491-4bda-4878-9cdd-42ebc924a44a	3/10/2023	CVC	53.66584787	Customer Withdrawal
a0161491-4bda-4878-9cdd-42ebc924a44a	2/10/2023	CVC	45.99816007	Customer Withdrawal
a0161491-4bda-4878-9cdd-42ebc924a44a	4/10/2023	CVC	39.66596458	Customer Withdrawal
a0161491-4bda-4878-9cdd-42ebc924a44a	3/10/2023	ETHW	0.00045552	Customer Withdrawal
a016ba4d-d8c6-4a58-8ba1-9aed74859251	3/10/2023	ADA	15.94876932	Customer Withdrawal
a016ba4d-d8c6-4a58-8ba1-9aed74859251	4/10/2023	ADA	13.07083822	Customer Withdrawal
a016ba4d-d8c6-4a58-8ba1-9aed74859251	2/10/2023	ADA	13.13207299	Customer Withdrawal
a016f160-2748-4e50-a745-04973046d2a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a016f160-2748-4e50-a745-04973046d2a2	2/9/2023	BTC	0.00022083	Customer Withdrawal
a016f160-2748-4e50-a745-04973046d2a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a016f160-2748-4e50-a745-04973046d2a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a01a4d39-8158-443c-ad85-74b697ef6694	2/10/2023	BTC	0.00022083	Customer Withdrawal
a01a4d39-8158-443c-ad85-74b697ef6694	3/10/2023	BTC	0.00017921	Customer Withdrawal
a01a4d39-8158-443c-ad85-74b697ef6694	4/10/2023	BTC	0.00017921	Customer Withdrawal
a01ab7b7-a5fb-4a9b-a597-fbc4a016c849	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
a01ab7b7-a5fb-4a9b-a597-fbc4a016c849	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
a01ab7b7-a5fb-4a9b-a597-fbc4a016c849	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
a01b711f-afe3-4d37-91c8-abe0a1728264	4/10/2023	NEO	0.15532941	Customer Withdrawal
a01b711f-afe3-4d37-91c8-abe0a1728264	3/10/2023	SC	1381.42850300	Customer Withdrawal
a01b711f-afe3-4d37-91c8-abe0a1728264	4/10/2023	SC	801.11393515	Customer Withdrawal
a01b711f-afe3-4d37-91c8-abe0a1728264	2/10/2023	SC	1118.11455600	Customer Withdrawal
a01baf3f-b1ef-462f-b12c-06dee00f54f1	4/10/2023	ZCL	19.69279244	Customer Withdrawal
a01baf3f-b1ef-462f-b12c-06dee00f54f1	3/10/2023	ZCL	19.69279244	Customer Withdrawal
a01baf3f-b1ef-462f-b12c-06dee00f54f1	2/10/2023	ZCL	19.69279244	Customer Withdrawal
a0216880-1439-41c7-930f-d9917a350978	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0216880-1439-41c7-930f-d9917a350978	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0216880-1439-41c7-930f-d9917a350978	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0225269-1e24-4193-85b6-aaf26ae429c1	2/9/2023	SC	1118.11455600	Customer Withdrawal
a0225269-1e24-4193-85b6-aaf26ae429c1	3/10/2023	SC	1381.42850300	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a0225269-1e24-4193-85b6-aaf26ae429c1	4/10/2023	SC	1221.60782800	Customer Withdrawal
a028a591-c16c-4e70-881d-0d8cc51907ad	4/10/2023	ADA	13.07083822	Customer Withdrawal
a028a591-c16c-4e70-881d-0d8cc51907ad	3/10/2023	ADA	15.94876932	Customer Withdrawal
a028a591-c16c-4e70-881d-0d8cc51907ad	2/10/2023	ADA	13.13207299	Customer Withdrawal
a0292aa1-4362-491e-b0e6-d2187bd9ec8e	4/10/2023	XRP	9.91975141	Customer Withdrawal
a0292aa1-4362-491e-b0e6-d2187bd9ec8e	3/10/2023	XRP	13.06646518	Customer Withdrawal
a0292aa1-4362-491e-b0e6-d2187bd9ec8e	2/10/2023	XRP	12.66253182	Customer Withdrawal
a029bb3a-f3c2-4034-a86a-3f0c3a4311e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a029bb3a-f3c2-4034-a86a-3f0c3a4311e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a029bb3a-f3c2-4034-a86a-3f0c3a4311e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a02a6572-bbce-4191-9b34-5c13a50b9ea1	2/9/2023	BTTLTD	5024.09368293	Customer Withdrawal
a031daf7-28a7-4ee4-8f65-2094b04a42d6	4/10/2023	ETH	0.00272518	Customer Withdrawal
a031daf7-28a7-4ee4-8f65-2094b04a42d6	2/10/2023	ETH	0.00310106	Customer Withdrawal
a031daf7-28a7-4ee4-8f65-2094b04a42d6	3/10/2023	ETH	0.00329888	Customer Withdrawal
a032453f-8481-4472-8290-ae152838d4e4	2/10/2023	DGB	480.52307020	Customer Withdrawal
a032453f-8481-4472-8290-ae152838d4e4	4/10/2023	DGB	527.52634760	Customer Withdrawal
a032453f-8481-4472-8290-ae152838d4e4	3/10/2023	DGB	519.30052600	Customer Withdrawal
a0400925-c750-4a8a-baa1-e73471f4080e	2/9/2023	BTC	0.00022083	Customer Withdrawal
a0400925-c750-4a8a-baa1-e73471f4080e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0400925-c750-4a8a-baa1-e73471f4080e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0416b8b-7d71-4a06-b632-b4efb81c2842	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0416b8b-7d71-4a06-b632-b4efb81c2842	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0416b8b-7d71-4a06-b632-b4efb81c2842	2/9/2023	ETH	0.00310106	Customer Withdrawal
a04526f0-c277-402a-9284-a5b5a16d0d35	4/10/2023	BTC	0.00017921	Customer Withdrawal
a04526f0-c277-402a-9284-a5b5a16d0d35	3/10/2023	BTC	0.00023109	Customer Withdrawal
a04526f0-c277-402a-9284-a5b5a16d0d35	2/10/2023	BTC	0.00022083	Customer Withdrawal
a047131-2362-41d4-86c2-b6baa816fac	4/10/2023	GLM	20.14445177	Customer Withdrawal
a047131-2362-41d4-86c2-b6baa816fac	3/10/2023	GLM	11.54576245	Customer Withdrawal
a047131-2362-41d4-86c2-b6baa816fac	3/10/2023	SC	685.05422040	Customer Withdrawal
a047131-2362-41d4-86c2-b6baa816fac	2/9/2023	SC	314.94577960	Customer Withdrawal
a047131-2362-41d4-86c2-b6baa816fac	2/10/2023	BTC	0.00015863	Customer Withdrawal
a04bca53-445e-415b-ae93-d23efb031a5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a04bca53-445e-415b-ae93-d23efb031a5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a04bca53-445e-415b-ae93-d23efb031a5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a04dbefc-30ca-4f0d-813c-df49da2dbede	2/10/2023	BTC	0.00022083	Customer Withdrawal
a04dbefc-30ca-4f0d-813c-df49da2dbede	4/10/2023	BTC	0.00017921	Customer Withdrawal
a04dbefc-30ca-4f0d-813c-df49da2dbede	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0517be5-ffe2-4622-8f67-733f6a669612	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a0517be5-ffe2-4622-8f67-733f6a669612	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a0517be5-ffe2-4622-8f67-733f6a669612	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a0522dca-13fd-43ce-a0d6-c030a51173aa	2/9/2023	BTTLTD	0.82826558	Customer Withdrawal
a055629b-7aed-4bbf-bcc8-6550a20af50a	2/10/2023	XRP	5.44561212	Customer Withdrawal
a055629b-7aed-4bbf-bcc8-6550a20af50a	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1477 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a055629b-7aed-4bbf-bcc8-6550a20af50a	2/10/2023	DOGE	32.84786346	Customer Withdrawal
a055629b-7aed-4bbf-bcc8-6550a20af50a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a050d62d-4141-43a7-b97f-51b605b87f9a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a050d62d-4141-43a7-b97f-51b605b87f9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a050d62d-4141-43a7-b97f-51b605b87f9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a067ea9e-5074-4c12-bb7f-9ced8e3b7e80	4/10/2023	BTC	0.00017921	Customer Withdrawal
a067ea9e-5074-4c12-bb7f-9ced8e3b7e80	2/9/2023	BTC	0.00022083	Customer Withdrawal
a067ea9e-5074-4c12-bb7f-9ced8e3b7e80	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0686bcd-8fca-4088-aff4-fa35fecbc74	3/10/2023	ETH	0.00322234	Customer Withdrawal
a0686bcd-8fca-4088-aff4-fa35fecbc74	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0686bcd-8fca-4088-aff4-fa35fecbc74	3/10/2023	USDT	0.11590251	Customer Withdrawal
a06b304d-1f51-431d-8a19-fa16f865c837	2/9/2023	BTC	0.00022083	Customer Withdrawal
a06b304d-1f51-431d-8a19-fa16f865c837	3/10/2023	BTC	0.00023109	Customer Withdrawal
a06b304d-1f51-431d-8a19-fa16f865c837	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0677a9e-5074-4c12-bb7f-9ced8e3b7e80	2/9/2023	BTTLTD	16.67837888	Customer Withdrawal
a07a9166-158e-4853-ad78-199c0f6e5d59	2/10/2023	ADA	15.94876932	Customer Withdrawal
a07a9166-158e-4853-ad78-199c0f6e5d59	3/10/2023	ADA	13.13207299	Customer Withdrawal
a07a9166-158e-4853-ad78-199c0f6e5d59	4/10/2023	ADA	13.07083822	Customer Withdrawal
a07c1721-5f8d-491e-a7fd-1617aab35a4f	2/10/2023	ETH	0.00310106	Customer Withdrawal
a07c1721-5f8d-491e-a7fd-1617aab35a4f	4/10/2023	ETH	0.00272518	Customer Withdrawal
a07c1721-5f8d-491e-a7fd-1617aab35a4f	3/10/2023	ETH	0.00329888	Customer Withdrawal
a07dbbc6-2903-4f1e-83b9-5c9106b7a02b	2/10/2023	ADA	13.13207299	Customer Withdrawal
a07dbbc6-2903-4f1e-83b9-5c9106b7a02b	4/10/2023	ADA	13.07083822	Customer Withdrawal
a07dbbc6-2903-4f1e-83b9-5c9106b7a02b	3/10/2023	ADA	15.94876932	Customer Withdrawal
a07efec6-a38d-4f30-9723-1079aa858d9	4/10/2023	HIVE	12.45324081	Customer Withdrawal
a07efec6-a38d-4f30-9723-1079aa858d9	3/10/2023	HIVE	14.00200939	Customer Withdrawal
a07efec6-a38d-4f30-9723-1079aa858d9	2/10/2023	HIVE	8.48009314	Customer Withdrawal
a07efec6-a38d-4f30-9723-1079aa858d9	2/10/2023	BTC	0.00005425	Customer Withdrawal
a07f9ebf-a219-4f00-a777-4292663a6420	3/10/2023	BTC	0.00023109	Customer Withdrawal
a07f9ebf-a219-4f00-a777-4292663a6420	4/10/2023	BTC	0.00017921	Customer Withdrawal
a07f9ebf-a219-4f00-a777-4292663a6420	2/10/2023	BTC	0.00022083	Customer Withdrawal
a084f68b-78c6-492c-8f89-75c8b7cd447b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a084f68b-78c6-492c-8f89-75c8b7cd447b	3/10/2023	BTC	0.00017921	Customer Withdrawal
a084f68b-78c6-492c-8f89-75c8b7cd447b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0881a6-0cec-441b-8546-27a5bf6f8a37	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0881a6-0cec-441b-8546-27a5bf6f8a37	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0881a6-0cec-441b-8546-27a5bf6f8a37	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0889539-996a-4091-9a3f-bfe4e1c6c03f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0889539-996a-4091-9a3f-bfe4e1c6c03f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a089f31e-e83d-4f54-aaea-ea2badf8e5f8	2/9/2023	BTTLTD	43.20781276	Customer Withdrawal
a08ff59f-d33e-4b0b-b364-235b45787f18	2/9/2023	BTC	0.00022083	Customer Withdrawal
a08ff59f-d33e-4b0b-b364-235b45787f18	4/10/2023	BTC	0.00017921	Customer Withdrawal
a08ff59f-d33e-4b0b-b364-235b45787f18	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1478 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a091b470-998d-4702-8520-892f9e6799ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
a091b470-998d-4702-8520-892f9e6799ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
a091b470-998d-4702-8520-892f9e6799ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
a09f34d1-0786-4920-9c0e-e7a5acb96738	4/10/2023	ADA	13.07083822	Customer Withdrawal
a09f34d1-0786-4920-9c0e-e7a5acb96738	3/10/2023	ADA	15.94876932	Customer Withdrawal
a09f34d1-0786-4920-9c0e-e7a5acb96738	2/10/2023	ADA	13.13207299	Customer Withdrawal
a0a67b66-8246-4a0c-8b58-9e4a15099237	2/10/2023	ETH	0.00310106	Customer Withdrawal
a0a67b66-8246-4a0c-8b58-9e4a15099237	2/10/2023	ETH	0.00329888	Customer Withdrawal
a0a67b66-8246-4a0c-8b58-9e4a15099237	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0b014f6-bc48-4fb1-8d25-8d337080335e	4/10/2023	MAID	28.31370954	Customer Withdrawal
a0b014f6-bc48-4fb1-8d25-8d337080335e	3/10/2023	MAID	35.86671693	Customer Withdrawal
a0b014f6-bc48-4fb1-8d25-8d337080335e	2/10/2023	MAID	38.93719429	Customer Withdrawal
a0b1bdce-2b91-42e8-9892-d91615c5e08	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0b1bdce-2b91-42e8-9892-d91615c5e08	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0b1bdce-2b91-42e8-9892-d91615c5e08	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0b1ca1d-6c33-4e9d-a717-4ccaa02ec051	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0b1ca1d-6c33-4e9d-a717-4ccaa02ec051	2/10/2023	ETH	0.00310106	Customer Withdrawal
a0b1ca1d-6c33-4e9d-a717-4ccaa02ec051	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0b3c797-c8da-4203-8ba7-3affd8cbcd476	2/10/2023	ADA	13.13207299	Customer Withdrawal
a0b3c797-c8da-4203-8ba7-3affd8cbcd476	3/10/2023	ADA	15.94876932	Customer Withdrawal
a0b3c797-c8da-4203-8ba7-3affd8cbcd476	4/10/2023	ADA	13.07083822	Customer Withdrawal
a0b46226-1f9f-4a39-a511-7bea4635631b	4/10/2023	QNT	0.04245449	Customer Withdrawal
a0b46226-1f9f-4a39-a511-7bea4635631b	2/10/2023	QNT	0.03697021	Customer Withdrawal
a0b46226-1f9f-4a39-a511-7bea4635631b	3/10/2023	QNT	0.04396411	Customer Withdrawal
a0bb5447-89ae-4524-bc57-9cb4228871a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0bb5447-89ae-4524-bc57-9cb4228871a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0bb5447-89ae-4524-bc57-9cb4228871a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
a0be5b39-66ce-4032-aa13-898a-247bb871	2/9/2023	BTTLTD	29.09749303	Customer Withdrawal
a0be9d85-ec76-4f24-b715-355b56e81cd0	3/10/2023	XRP	13.06646518	Customer Withdrawal
a0be9d85-ec76-4f24-b715-355b56e81cd0	2/10/2023	XRP	12.66253182	Customer Withdrawal
a0be9d85-ec76-4f24-b715-355b56e81cd0	4/10/2023	XRP	9.91975141	Customer Withdrawal
a0c29747-7188-4c75-9988-57adc6f736	2/10/2023	BTC	0.00021150	Customer Withdrawal
a0c29747-7188-4c75-9988-57adc6f736	3/10/2023	OMG	3.68258105	Customer Withdrawal
a0c29747-7188-4c75-9988-57adc6f736	2/9/2023	OMG	0.12810814	Customer Withdrawal
a0c29747-7188-4c75-9988-57adc6f736	4/10/2023	XEM	128.42007190	Customer Withdrawal
a0ca0375-a986-4648-a75d-5f05c5e909af	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0ca0375-a986-4648-a75d-5f05c5e909af	2/10/2023	ETH	0.00310106	Customer Withdrawal
a0ca0375-a986-4648-a75d-5f05c5e909af	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0cb8f18-f43b-4ef2-addb-15ea83127d5	4/10/2023	ADA	13.07083822	Customer Withdrawal
a0cb8f18-f43b-4ef2-addb-15ea83127d5	2/10/2023	ADA	13.13207299	Customer Withdrawal
a0cb8f18-f43b-4ef2-addb-15ea83127d5	3/10/2023	ADA	15.94876932	Customer Withdrawal
a0d15eac-c6ac-4778-9691-97e3fbfe6ddf	3/10/2023	BSV	0.14136646	Customer Withdrawal
a0d15eac-c6ac-4778-9691-97e3fbfe6ddf	2/10/2023	BSV	0.11884694	Customer Withdrawal

Page 1479 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a0d15eac-c6ac-4778-9691-97e3fbfe6ddf	4/10/2023	BSV	0.14013453	Customer Withdrawal
a0d73d80-2151-418a-bc52-bb82eb7710b0	2/9/2023	BTTLTD	360.91961040	Customer Withdrawal
a0dd4e1e-df84-4f67-9d26-4d03aac6a986	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0dd4e1e-df84-4f67-9d26-4d03aac6a986	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0dd4e1e-df84-4f67-9d26-4d03aac6a986	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0dd8f69-4715-40f7-b0e7-ad82432b3578	3/10/2023	USDT	4.9953036	Customer Withdrawal
a0dd8f69-4715-40f7-b0e7-ad82432b3578	4/10/2023	USDT	5.16651684	Customer Withdrawal
a0d5fe2-86ea-429a-831c-27767f789f7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0d5fe2-86ea-429a-831c-27767f789f7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0d5fe2-86ea-429a-831c-27767f789f7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0e3f521-56df-4d15-a963-2348466f800d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0e3f521-56df-4d15-a963-2348466f800d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0e3f521-56df-4d15-a963-2348466f800d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0f27e4e-8352-4a03-a28d-8c38c7727930	5/7/2023	TRX	997.60000000	Customer Withdrawal
a0f27e4e-8352-4a03-a28d-8c38c7727930	5/7/2023	ETHW	0.00107679	Customer Withdrawal
a0f34e84-65dc-458b-a816-e311837c8fd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0f34e84-65dc-458b-a816-e311837c8fd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0f34e84-65dc-458b-a816-e311837c8fd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0f78548-5fd4-41a6-b62c-4e4a43800e4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a0f78548-5fd4-41a6-b62c-4e4a43800e4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a0f78548-5fd4-41a6-b62c-4e4a43800e4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a0f9058b-67bd-4cf9-904b-b2a4fa870e7c	2/10/2023	ADA	13.13207299	Customer Withdrawal
a0f9058b-67bd-4cf9-904b-b2a4fa870e7c	3/10/2023	ADA	15.94876932	Customer Withdrawal
a0f9058b-67bd-4cf9-904b-b2a4fa870e7c	4/10/2023	ADA	13.07083822	Customer Withdrawal
a0fd0d60-7245-40db-acb2-7feed10de69	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0fd0d60-7245-40db-acb2-7feed10de69	4/10/2023	ETH	0.00272518	Customer Withdrawal
a0fd0d60-7245-40db-acb2-7feed10de69	2/10/2023	ETH	0.00012671	Customer Withdrawal
a0fd0d60-7245-40db-acb2-7feed10de69	2/10/2023	BTC	0.00021181	Customer Withdrawal
a0102473-6c54-4146-9055-5aa0f2945bae	2/10/2023	ETH	0.00310106	Customer Withdrawal
a0102473-6c54-4146-9055-5aa0f2945bae	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0102473-6c54-4146-9055-5aa0f2945bae	4/10/2023	ETH	0.00272518	Customer Withdrawal
a01296bb-583b-4714-823a-fa5457bffa18	4/10/2023	BTC	0.00017921	Customer Withdrawal
a01296bb-583b-4714-823a-fa5457bffa18	3/10/2023	BTC	0.00023109	Customer Withdrawal
a01296bb-583b-4714-823a-fa5457bffa18	2/10/2023	BTC	0.00022083	Customer Withdrawal
a016dcac-f5eb-4827-a916-413ae09babb	4/10/2023	BAT	19.1643640	Customer Withdrawal
a016dcac-f5eb-4827-a916-413ae09babb	3/10/2023	BAT	21.13585938	Customer Withdrawal
a016dcac-f5eb-4827-a916-413ae09babb	2/10/2023	BAT	17.28751659	Customer Withdrawal
a0a2186-10e4-4b04-b61a-2a1d35c93468	2/10/2023	NEO	0.46741757	Customer Withdrawal
a0a2186-10e4-4b04-b61a-2a1d35c93468	4/10/2023	NEO	0.54125834	Customer Withdrawal
a0a2186-10e4-4b04-b61a-2a1d35c93468	3/10/2023	NEO	0.47660311	Customer Withdrawal
a0a2186-10e4-4b04-b61a-2a1d35c93468	2/10/2023	XVG	137.09220450	Customer Withdrawal
a0b0c209-b653-4617-b213-4139757fbc06	3/10/2023	ETH	0.00329888	Customer Withdrawal
a0b0c209-b653-4617-b213-4139757fbc06	2/9/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a10b2009-b653-4617-b213-4139757fbc06	4/10/2023	ETH	0.00272518	Customer Withdrawal
a10b9987-587f-4ead-82eb-ad4381ec3af9	4/10/2023	BTC	0.00017921	Customer Withdrawal
a10b9987-587f-4ead-82eb-ad4381ec3af9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a10b9987-587f-4ead-82eb-ad4381ec3af9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a10d5fb8-b140-4467-8d2b-d6cb31a9be1f	3/10/2023	ZEC	0.13913541	Customer Withdrawal
a10d5fb8-b140-4467-8d2b-d6cb31a9be1f	2/10/2023	ZEC	0.11136768	Customer Withdrawal
a10d5fb8-b140-4467-8d2b-d6cb31a9be1f	4/10/2023	ZEC	0.12975444	Customer Withdrawal
a10d5fb8-b140-4467-8d2b-d6cb31a9be1f	2/10/2023	USD	0.21951267	Customer Withdrawal
a10eb554-3fa7-4163-a34a-985174a6ae82	3/10/2023	BTC	0.00023109	Customer Withdrawal
a10eb554-3fa7-4163-a34a-985174a6ae82	4/10/2023	BTC	0.00017921	Customer Withdrawal
a10eb554-3fa7-4163-a34a-985174a6ae82	2/10/2023	BTC	0.00022083	Customer Withdrawal
a10fed98-2b3e-48f8-8206-ba11fad0ec4b	4/10/2023	ADA	13.07083822	Customer Withdrawal
a10fed98-2b3e-48f8-8206-ba11fad0ec4b	3/10/2023	ADA	15.94876932	Customer Withdrawal
a10fed98-2b3e-48f8-8206-ba11fad0ec4b	2/10/2023	ADA	13.13207299	Customer Withdrawal
a11a386a-ced8-4c46-8d1b-d1b7a4a0533d	2/9/2023	BTTLTD	667.44221351	Customer Withdrawal
a121c248-2ae7-43e1-803d-9e3f71ea367c	2/10/2023	ETH	0.00310106	Customer Withdrawal
a121c248-2ae7-43e1-803d-9e3f71ea367c	3/10/2023	ETH	0.00329888	Customer Withdrawal
a121c248-2ae7-43e1-803d-9e3f71ea367c	4/10/2023	ETH	0.00272518	Customer Withdrawal
a1244d6f-6cf5-41a3-8d2b-1e04ff5d29d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
a1244d6f-6cf5-41a3-8d2b-1e04ff5d29d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
a1244d6f-6cf5-41a3-8d2b-1e04ff5d29d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
a1274cb1-ab7e-4ed5-bcf1-7832a3e5adcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1274cb1-ab7e-4ed5-bcf1-7832a3e5adcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1274cb1-ab7e-4ed5-bcf1-7832a3e5adcf	2/10/2023	BTC	0.00022083	Customer Withdrawal
a12a7c82-3054-4775-b73b-3955a1fe73fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
a12a7c82-3054-4775-b73b-3955a1fe73fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a12a7c82-3054-4775-b73b-3955a1fe73fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	4/10/2023	ETH	0.00216309	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	3/10/2023	ETH	0.00183691	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	4/10/2023	HIVE	2.58685658	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	3/10/2023	USD	2.21403295	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	2/10/2023	MOC	36.12716763	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	3/10/2023	MOC	36.12716763	Customer Withdrawal
a12bfb6b5-1a6f-4542-ae0f-04e0555a8056	4/10/2023	MOC	36.12716763	Customer Withdrawal
a12c0d70-d334-4990-92d4-d2aa24dace02	2/10/2023	DASH	0.08178942	Customer Withdrawal
a12c0d70-d334-4990-92d4-d2aa24dace02	4/10/2023	DASH	0.09123283	Customer Withdrawal
a12c0d70-d334-4990-92d4-d2aa24dace02	3/10/2023	DASH	0.08605147	Customer Withdrawal
a12d10b3-8472-43ba-acf9-f4b961761db9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a12d10b3-8472-43ba-acf9-f4b961761db9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a12d10b3-8472-43ba-acf9-f4b961761db9	3/10/2023	BTC	0.00017921	Customer Withdrawal
a12edfd2-0ebb-4d83-a53a-8f8d46e74f32	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a12edfd2-0ebb-4d83-a53a-8f8d46e74f32	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a12edfd2-0ebb-4d83-a53a-8f8d46e74f32	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1481 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a12fe2ff-71d9-437a-a86c-f1a14e5c7de3	2/10/2023	XLM	56.25981664	Customer Withdrawal
a12fe2ff-71d9-437a-a86c-f1a14e5c7de3	4/10/2023	XLM	49.31379551	Customer Withdrawal
a12fe2ff-71d9-437a-a86c-f1a14e5c7de3	3/10/2023	XLM	62.96523318	Customer Withdrawal
a1360607-3a81-4541-8236-c3b70b6115b7	2/9/2023	BTTLTD	2.95476809	Customer Withdrawal
a137d572-5b9a-416c-ab51-d94423371e96	4/10/2023	BTC	0.00017921	Customer Withdrawal
a137d572-5b9a-416c-ab51-d94423371e96	2/10/2023	BTC	0.00022083	Customer Withdrawal
a137d572-5b9a-416c-ab51-d94423371e96	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	3/10/2023	BSV	0.03300000	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	2/10/2023	ETH	0.00310106	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	3/10/2023	ETH	0.00244872	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	3/10/2023	BCH	0.00105014	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	4/10/2023	BCH	0.03194986	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	4/10/2023	IGNIS	50.00000000	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	4/10/2023	POLY	3.98965332	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	4/10/2023	ETHW	0.00929887	Customer Withdrawal
a13a508d-56ff-4638-a3c2-a91bac37c3d	4/10/2023	BCHA	0.03300000	Customer Withdrawal
a13b56e1-a505-498c-b33e-5ddade1a08e1	3/10/2023	RDD	10539.84399000	Customer Withdrawal
a13b56e1-a505-498c-b33e-5ddade1a08e1	2/10/2023	RDD	9801.96956700	Customer Withdrawal
a13b56e1-a505-498c-b33e-5ddade1a08e1	4/10/2023	RDD	8808.74191800	Customer Withdrawal
a13c9610-6d7c-481b-8ec1-b0fa0a0c3a66	4/10/2023	LTC	0.05518501	Customer Withdrawal
a13c9610-6d7c-481b-8ec1-b0fa0a0c3a66	2/10/2023	LTC	0.05283983	Customer Withdrawal
a13c9610-6d7c-481b-8ec1-b0fa0a0c3a66	3/10/2023	LTC	0.06056224	Customer Withdrawal
a13c46f9-816b-42fe-a41a-d3a899e6e392	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13c46f9-816b-42fe-a41a-d3a899e6e392	4/10/2023	BTC	0.00017921	Customer Withdrawal
a13d6312-6ab7-4448-bcf1-1a152ff6003a	3/10/2023	ZEC	0.13913541	Customer Withdrawal
a13d6312-6ab7-4448-bcf1-1a152ff6003a	2/10/2023	ZEC	0.11648511	Customer Withdrawal
a13d6312-6ab7-4448-bcf1-1a152ff6003a	4/10/2023	ZEC	0.12975444	Customer Withdrawal
a13e3748-8d96-4c72-ae3e-9ae121ca7a03	4/10/2023	BTC	0.00017921	Customer Withdrawal
a13e3748-8d96-4c72-ae3e-9ae121ca7a03	2/10/2023	BTC	0.00022083	Customer Withdrawal
a13e3748-8d96-4c72-ae3e-9ae121ca7a03	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13e819b-5846-a46a-aa94-a30e376f8402	2/10/2023	BTC	0.00022083	Customer Withdrawal
a13e819b-5846-a46a-aa94-a30e376f8402	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13e819b-5846-a46a-aa94-a30e376f8402	4/10/2023	BTC	0.00017921	Customer Withdrawal
a13f7a55-1d62-49c1-b54d-0be9ac6f52cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a13f7a55-1d62-49c1-b54d-0be9ac6f52cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a13f7a55-1d62-49c1-b54d-0be9ac6f52cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
a13f1a1c-ec5c-4104-b60b-13f44c37c923	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a13f1a1c-ec5c-4104-b60b-13f44c37c923	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a13f1a1c-ec5c-4104-b60b-13f44c37c923	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a1415da1-6799-4c74-beds-f1ec331bba20	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1415da1-6799-4c74-beds-f1ec331bba20	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1415da1-6799-4c74-beds-f1ec331bba20	2/10/2023	BTC	0.00022083	Customer Withdrawal
a142b349-bfd1-4bea-8c70-d577bb8001a9	2/10/2023	USD	5.00000000	Customer Withdrawal

Page 1482 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a142b349-bfd1-4bea-8c70-d577bb8001a9	3/10/2023	USD	5.00000000	Customer Withdrawal
a142b349-bfd1-4bea-8c70-d577bb8001a9	4/10/2023	USD	5.00000000	Customer Withdrawal
a14882ce-a703-4a56-a0ac-c5e2a154a32d	2/9/2023	BTTLTD	1535.39454900	Customer Withdrawal
a148eca9-f9a8-4144-b301-5e34a33e8f1e	4/10/2023	SC	1221.60782800	Customer Withdrawal
a148eca9-f9a8-4144-b301-5e34a33e8f1e	3/10/2023	SC	1381.42805300	Customer Withdrawal
a148eca9-f9a8-4144-b301-5e34a33e8f1e	2/10/2023	SC	1118.11455600	Customer Withdrawal
a14a0429-8103-40e4-a9bf-3d0f59068241	3/10/2023	BTC	0.00023109	Customer Withdrawal
a14a0429-8103-40e4-a9bf-3d0f59068241	4/10/2023	BTC	0.00017921	Customer Withdrawal
a14a0429-8103-40e4-a9bf-3d0f59068241	2/9/2023	BTC	0.00022083	Customer Withdrawal
a150ca8c-b5f3-43de-addd-518f4cb90f44	3/10/2023	BTC	0.00023109	Customer Withdrawal
a150ca8c-b5f3-43de-addd-518f4cb90f44	4/10/2023	BTC	0.00017921	Customer Withdrawal
a150ca8c-b5f3-43de-addd-518f4cb90f44	2/10/2023	BTC	0.00022083	Customer Withdrawal
a152dfbf-ab8a-462e-b625-9c5959c81a65	4/10/2023	BTC	0.00017921	Customer Withdrawal
a152dfbf-ab8a-462e-b625-9c5959c81a65	2/10/2023	BTC	0.00022083	Customer Withdrawal
a152dfbf-ab8a-462e-b625-9c5959c81a65	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	3/10/2023	STRAX	6.76283310	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	2/9/2023	STRAX	8.81954692	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	4/10/2023	ADX	24.15239387	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	3/10/2023	ADX	9.48743231	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	3/10/2023	MUNT	50.00000000	Customer Withdrawal
a1532ed6-6a28-4dac-b66f-e5f0cdc63725	3/10/2023	ETHW	0.00000012	Customer Withdrawal
a153e7f5-d4a2-415d-925f-d2d027f28b8c	4/10/2023	LTC	0.05518501	Customer Withdrawal
a153e7f5-d4a2-415d-925f-d2d027f28b8c	2/10/2023	XRP	12.66253182	Customer Withdrawal
a153e7f5-d4a2-415d-925f-d2d027f28b8c	3/10/2023	XRP	13.06646518	Customer Withdrawal
a1542372-8ea7-43ac-b858-9f4bd2400d26	2/9/2023	BTTLTD	9.70475037	Customer Withdrawal
a15ae3a8-97dd-431e-a044-8e8036af0432	4/10/2023	BTC	0.00017921	Customer Withdrawal
a15ae3a8-97dd-431e-a044-8e8036af0432	3/10/2023	BTC	0.00023109	Customer Withdrawal
a15ae3a8-97dd-431e-a044-8e8036af0432	2/9/2023	BTC	0.00022083	Customer Withdrawal
a15f1ac9-0a01-4b88-9308-037ad61a23f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a15f1ac9-0a01-4b88-9308-037ad61a23f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
a15f1ac9-0a01-4b88-9308-037ad61a23f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
a167407a-6d55-4517-b2b6-3b0e14709f27	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a167407a-6d55-4517-b2b6-3b0e14709f27	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a1689cac-6298-408c-9704-2082bc8c0bf1	2/9/2023	BTTLTD	14.59006355	Customer Withdrawal
a168c504-667d-439a-86f7-c23f9b5951b6	2/9/2023	BTTLTD	1.56706488	Customer Withdrawal
a16baf5d-c171-485d-bbc3-1be3632ab58c	2/9/2023	BTTLTD	1.96375967	Customer Withdrawal
a16f3997-8a1b-4c04-8fbd-63e31b79c001	4/10/2023	XRP	9.91975141	Customer Withdrawal
a16f3997-8a1b-4c04-8fbd-63e31b79c001	3/10/2023	XRP	13.06646518	Customer Withdrawal
a16f3997-8a1b-4c04-8fbd-63e31b79c001	2/10/2023	XRP	12.66253182	Customer Withdrawal
a17025d1-5345-47af-9ac3-bf0c5f721663	2/10/2023	BTC	0.00022083	Customer Withdrawal
a17025d1-5345-47af-9ac3-bf0c5f721663	3/10/2023	BTC	0.00023109	Customer Withdrawal
a176b5ab-2e02-4e32-b4ba-d6536add50a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a176b5ab-2e02-4e32-b4ba-d6536add50a3	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1483 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a176b5ab-2e02-4e32-b4ba-d6536add50a3	2/9/2023	BTC	0.00022083	Customer Withdrawal
a177912e-725b-d4d8-8946-e7401f1a2eb8	2/10/2023	USD	4.99450000	Customer Withdrawal
a177912e-725b-d4d8-8946-e7401f1a2eb8	4/10/2023	USD	5.16651684	Customer Withdrawal
a177912e-725b-d4d8-8946-e7401f1a2eb8	3/10/2023	USD	4.99503036	Customer Withdrawal
a1799e37-8cdc-42fa-9f2b-bcde8a4fbf5c	2/10/2023	IST	1.29366106	Customer Withdrawal
a1799e37-8cdc-42fa-9f2b-bcde8a4fbf5c	4/10/2023	IST	1.29366106	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a1977216-7181-4ddf-9ab1-3b841d57475a	2/10/2023	ADA	13.13207299	Customer Withdrawal
a19817b5-87ae-4576-9df2-d784bc828a9a	3/10/2023	XMG	183.15018320	Customer Withdrawal
a19817b5-87ae-4576-9df2-d784bc828a9a	2/9/2023	XMG	183.15018320	Customer Withdrawal
a19817b5-87ae-4576-9df2-d784bc828a9a	4/10/2023	XMG	183.15018320	Customer Withdrawal
a19a7c0b-adc2-449b-b20f-1086b3696338	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a19a7c0b-adc2-449b-b20f-1086b3696338	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a19a7c0b-adc2-449b-b20f-1086b3696338	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a19ed30e-0441-4a6b-87ce-27acf9b626b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
a19ed30e-0441-4a6b-87ce-27acf9b626b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a19ed30e-0441-4a6b-87ce-27acf9b626b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a19ed575-5b16-4837-8c06-9ac5f8665e7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a19ed575-5b16-4837-8c06-9ac5f8665e7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a19ed575-5b16-4837-8c06-9ac5f8665e7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1a35edc-0b61-4771-a2c2-9a03668336db	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1a35edc-0b61-4771-a2c2-9a03668336db	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1a35edc-0b61-4771-a2c2-9a03668336db	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1af5871-fa60-4ebd-beed-d5dab2e5e163	3/10/2023	SC	1381.42805300	Customer Withdrawal
a1af5871-fa60-4ebd-beed-d5dab2e5e163	4/10/2023	SC	1221.60782800	Customer Withdrawal
a1af5871-fa60-4ebd-beed-d5dab2e5e163	2/10/2023	SC	1118.11455600	Customer Withdrawal
a1bb5a01-3b06-471e-8e9d-ac533f41f00f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1bb5a01-3b06-471e-8e9d-ac533f41f00f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1bb5a01-3b06-471e-8e9d-ac533f41f00f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1c0a5f5-caf6-49bc-875a-8336fa1a6ff1	2/9/2023	BTTLTD	582.27362990	Customer Withdrawal
a1c3a9f8-909e-4c6e-b1f8-fd81a457b7ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1c3a9f8-909e-4c6e-b1f8-fd81a457b7ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1c3a9f8-909e-4c6e-b1f8-fd81a457b7ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1cbffaf-cfa5-4eaa-8160-bcf0d2051f60	4/10/2023	ADA	0.92351270	Customer Withdrawal
a1cbffaf-cfa5-4eaa-8160-bcf0d2051f60	4/10/2023	BTC	0.00016655	Customer Withdrawal
a1cbffaf-cfa5-4eaa-8160-bcf0d2051f60	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1cbffaf-cfa5-4eaa-8160-bcf0d2051f60	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1cc053b-b4db-4577-b880-6e0a84ae948e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1cc053b-b4db-4577-b880-6e0a84ae948e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1cc053b-b4db-4577-b880-6e0a84ae948e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1d1a742-7015-45f2-8ed2-9a2890e7edcb	4/10/2023	ADA	13.07083822	Customer Withdrawal
a1d1a742-7015-45f2-8ed2-9a2890e7edcb	2/10/2023	ADA	13.13207299	Customer Withdrawal
a1d1a742-7015-45f2-8ed2-9a2890e7edcb	3/10/2023	ADA	15.94876932	Customer Withdrawal
a1d60e17-b156-4d42-a67e-217c8f56e990	2/9/2023	BTC	0.00022083	Customer Withdrawal
a1d60e17-b156-4d42-a67e-217c8f56e990	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1d60e17-b156-4d42-a67e-217c8f56e990	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1d8d5f5-0c31-468a-a24a-8e04486be2f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1d8d5f5-0c31-468a-a24a-8e04486be2f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1d8d5f5-0c31-468a-a24a-8e04486be2f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1e15e8f-409d-4a30-a0bf-103c52393562	2/9/2023	BTTLTD	550.93478956	Customer Withdrawal

Page 1485 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a1e30e19-a680-4f92-9f22-86f635a8325c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a1e30e19-a680-4f92-9f22-86f635a8325c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a1e30e19-a680-4f92-9f22-86f635a8325c	2/9/2023	DOGE	57.63360736	Customer Withdrawal
a1e8ab00-c522-4861-9ac4-5a9980942831	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1e8ab00-c522-4861-9ac4-5a9980942831	2/9/2023	BTC	0.00022083	Customer Withdrawal
a1e8ab00-c522-4861-9ac4-5a9980942831	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1e9f26e-113c-43cb-8644-1858062fc860	3/10/2023	ADA	15.94876932	Customer Withdrawal
a1e9f26e-113c-43cb-8644-1858062fc860	2/9/2023	ADA	13.13207299	Customer Withdrawal
a1e9f26e-113c-43cb-8644-1858062fc860	4/10/2023	ADA	13.07083822	Customer Withdrawal
a1ecd5bc-6c27-41b4-a2e5-4a6edacc27d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1ecd5bc-6c27-41b4-a2e5-4a6edacc27d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1ecd5bc-6c27-41b4-a2e5-4a6edacc27d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1f34f9e-c22b-45d2-9e03-f66524019c45	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1f34f9e-c22b-45d2-9e03-f66524019c45	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1f34f9e-c22b-45d2-9e03-f66524019c45	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1f40ca0-0889-46dd-854b-cc194c3a9767	2/9/2023	DOGE	57.63360736	Customer Withdrawal
a1f40ca0-0889-46dd-854b-cc194c3a9767	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a1f40ca0-0889-46dd-854b-cc194c3a9767	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a1f8474b-0564-d4f2-84d7-d0da63e8771d	2/10/2023	NEO	0.51574656	Customer Withdrawal
a1f8474b-0564-d4f2-84d7-d0da63e8771d	4/10/2023	NEO	0.47660311	Customer Withdrawal
a1f8474b-0564-d4f2-84d7-d0da63e8771d	3/10/2023	NEO	0.45125634	Customer Withdrawal
a1fddc17-5992-4a8a-97c9-7b84d812ae5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a1fddc17-5992-4a8a-97c9-7b84d812ae5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a1fddc17-5992-4a8a-97c9-7b84d812ae5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a1fe335f-50e0-49c9-a290-d04335af5625	3/10/2023	ETH	0.00329888	Customer Withdrawal
a1fe335f-50e0-49c9-a290-d04335af5625	2/9/2023	ETH	0.00310106	Customer Withdrawal
a1fe335f-50e0-49c9-a290-d04335af5625	4/10/2023	ETH	0.00272518	Customer Withdrawal
a1ff6870-5ede-4226-a32a-8a2b9fd4f5b6	3/10/2023	WAVES	2.35774471	Customer Withdrawal
a1ff6870-5ede-4226-a32a-8a2b9fd4f5b6	4/10/2023	WAVES	2.36325700	Customer Withdrawal
a1ff6870-5ede-4226-a32a-8a2b9fd4f5b6	2/10/2023	WAVES	1.94423038	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	ETC	0.27666100	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	ETC	0.05787816	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	ETH	0.00190772	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	MANA	0.71039088	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	XVG	0.73389344	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	DGB	0.35173439	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	DOGE	0.71414611	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	SC	0.97285608	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	2/10/2023	XLM	0.52653499	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	STEEM	0.02339008	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	PAY	0.76226661	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	MTL	0.38654061	Customer Withdrawal
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	ETHW	0.00874832	Customer Withdrawal

Page 1486 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2010064-6646-4a15-9d8b-924a2568f2ce	4/10/2023	ETC	0.11318186	Customer Withdrawal
a2024ed1-a1f8-4404-8d02-b8aa55fd407d	2/9/2023	BTC	0.00022083	Customer Withdrawal
a2024ed1-a1f8-4404-8d02-b8aa55fd407d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2024ed1-a1f8-4404-8d02-b8aa55fd407d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2035cc9-9156-44f3-9788-a7d14060c733	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a2035cc9-9156-44f3-9788-a7d14060c733	2/9/2023	DOGE	57.63360736	Customer Withdrawal
a2035cc9-9156-44f3-9788-a7d14060c733	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a204a850-6f2d-47e0-95df-439e7aa60523	2/9/2023	BTTLTD	79540.72673077	Customer Withdrawal
a20985e3-4c3c-46b3-8303-b8cab499b6a7	4/10/2023	WAVES	0.65765746	Customer Withdrawal
a20985e3-4c3c-46b3-8303-b8cab499b6a7	4/10/2023	ADA	9.43342841	Customer Withdrawal
a20985e3-4c3c-46b3-8303-b8cab499b6a7	3/10/2023	ADA	15.94876932	Customer Withdrawal
a20985e3-4c3c-46b3-8303-b8cab499b6a7	2/10/2023	ADA	13.13207299	Customer Withdrawal
a20c5c39-85a8-44fe-be5e-f98d38bf0d6b	3/10/2023	ETH	0.00329888	Customer Withdrawal
a20c5c39-85a8-44fe-be5e-f98d38bf0d6b	2/10/2023	ETH	0.00310106	Customer Withdrawal
a20c5c39-85a8-44fe-be5e-f98d38bf0d6b	4/10/2023	ETH	0.00272518	Customer Withdrawal
a20e5ab3-6bac-426a-8b8c-0c3daedbf07f	2/10/2023	ETH	0.00310106	Customer Withdrawal
a20e5ab3-6bac-426a-8b8c-0c3daedbf07f	3/10/2023	ETH	0.00329888	Customer Withdrawal
a20e5ab3-6bac-426a-8b8c-0c3daedbf07f	4/10/2023	ETH	0.00272518	Customer Withdrawal
a2162e65-8f50-47dc-897d-0c5cf0066d46	3/10/2023	YTC	6.69453755	Customer Withdrawal
a2162e65-8f50-47dc-897d-0c5cf0066d46	3/10/2023	YTC	41.12385654	Customer Withdrawal
a2162e65-8f50-47dc-897d-0c5cf0066d46	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2162e65-8f50-47dc-897d-0c5cf0066d46	3/10/2023	BTC	0.00019015	Customer Withdrawal
a21713a7-d7b0-414e-9b41-5b8e141a81e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a21713a7-d7b0-414e-9b41-5b8e141a81e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a21713a7-d7b0-414e-9b41-5b8e141a81e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a21721dd-8dae-47d4-88de-3ce0276b667c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a21721dd-8dae-47d4-88de-3ce0276b667c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a21721dd-8dae-47d4-88de-3ce0276b667c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a21854d3-2c9c-4ecc-9469-019c7ca9ba67	3/10/2023	ADA	15.94462842	Customer Withdrawal
a21854d3-2c9c-4ecc-9469-019c7ca9ba67	4/10/2023	ADA	13.07083822	Customer Withdrawal
a21854d3-2c9c-4ecc-9469-019c7ca9ba67	3/10/2023	BTC	0.00000006	Customer Withdrawal
a21a6f9b-7e94-dcf4-be4f-d2b811e9478c	4/10/2023	ETH	0.00272518	Customer Withdrawal
a21a6f9b-7e94-dcf4-be4f-d2b811e9478c	3/10/2023	ETH	0.00329888	Customer Withdrawal
a21a6f9b-7e94-dcf4-be4f-d2b811e9478c	2/10/2023	ETH	0.00310106	Customer Withdrawal
a220c231-02bc-4a02-b5ab-e8e349d6a1d9	3/10/2023	XRP	13.06646518	Customer Withdrawal
a220c231-02bc-4a02-b5ab-e8e349d6a1d9	4/10/2023	XRP	9.91975141	Customer Withdrawal
a220c231-02bc-4a02-b5ab-e8e349d6a1d9	2/10/2023	XRP	12.66253182	Customer Withdrawal
a2231c5a-8b60-40d5-81ac-d0a43cf6cfaf	3/10/2023	NGC	121.80118590	Customer Withdrawal
a2231c5a-8b60-40d5-81ac-d0a43cf6cfaf	4/10/2023	NGC	35.09778648	Customer Withdrawal
a2231c5a-8b60-40d5-81ac-d0a43cf6cfaf	2/10/2023	NGC	29.25839118	Customer Withdrawal
a2231c5a-8b60-40d5-81ac-d0a43cf6cfaf	2/10/2023	ARK	10.43641043	Customer Withdrawal
a223be05-10b0-4793-8779-02a380a9ac24	3/10/2023	WAVES	2.35663142	Customer Withdrawal
a223be05-10b0-4793-8779-02a380a9ac24	4/10/2023	WAVES	2.36325700	Customer Withdrawal

Page 1487 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a223be05-10b0-4793-8779-02a380a9ac24	3/10/2023	USDT	0.00235899	Customer Withdrawal
a227ca4c-0088-42d5-80b8-eb2a7f72ab43	2/10/2023	BTC	0.00022083	Customer Withdrawal
a227ca4c-0088-42d5-80b8-eb2a7f72ab43	4/10/2023	BTC	0.00017921	Customer Withdrawal
a227ca4c-0088-42d5-80b8-eb2a7f72ab43	3/10/2023	BTC	0.00023109	Customer Withdrawal
a22ace7a-f3b8-4b12-84d5-e25c4567ac32	4/10/2023	DCR	0.23722186	Customer Withdrawal
a22ace7a-f3b8-4b12-84d5-e25c4567ac32	3/10/2023	DCR	0.25102988	Customer Withdrawal
a22ace7a-f3b8-4b12-84d5-e25c4567ac32	2/10/2023	XVG	1139.3629090	Customer Withdrawal
a22ace7a-f3b8-4b12-84d5-e25c4567ac32	2/10/2023	DCR	0.04706688	Customer Withdrawal
a22c32db-6ae4-4418-a1ac-b9ebf96347bf	2/9/2023	BTTLTD	366.00394059	Customer Withdrawal
a230e848-efc0-462a-8de3-e4c62c7a9584	3/10/2023	BAY	2777.77777800	Customer Withdrawal
a230e848-efc0-462a-8de3-e4c62c7a9584	4/10/2023	BAY	2777.77777800	Customer Withdrawal
a230e848-efc0-462a-8de3-e4c62c7a9584	2/9/2023	BAY	2777.77777800	Customer Withdrawal
a237a187-4708-4775-bfc2-d7cf1594b68f	4/10/2023	USD	5.00000000	Customer Withdrawal
a237a187-4708-4775-bfc2-d7cf1594b68f	3/10/2023	USD	5.00000000	Customer Withdrawal
a237a187-4708-4775-bfc2-d7cf1594b68f	2/10/2023	USD	5.00000000	Customer Withdrawal
a237e48d-091b-4e43-b680-86635675da4e	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a237e48d-091b-4e43-b680-86635675da4e	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a237e48d-091b-4e43-b680-86635675da4e	3/10/2023	XVG	1823.45853600	Customer Withdrawal
a2386ec9-15eb-41f2-badc-af6bf1b151c9	4/10/2023	ADA	13.07083822	Customer Withdrawal
a2386ec9-15eb-41f2-badc-af6bf1b151c9	2/10/2023	ADA	13.13027299	Customer Withdrawal
a2386ec9-15eb-41f2-badc-af6bf1b151c9	3/10/2023	ADA	15.94876932	Customer Withdrawal
a23892ba-ba8a-42e3-9a9f-1d53b6384d91	2/9/2023	BTTLTD	75.71514613	Customer Withdrawal
a23a97d6-e3cf-4e76-94ff-b0f00f04de7f	3/10/2023	XRP	13.06645818	Customer Withdrawal
a23a97d6-e3cf-4e76-94ff-b0f00f04de7f	4/10/2023	XRP	9.91975141	Customer Withdrawal
a23a97d6-e3cf-4e76-94ff-b0f00f04de7f	2/10/2023	XRP	12.66253182	Customer Withdrawal
a23bcac9-7608-4c32-a331-6199fef783e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a23bcac9-7608-4c32-a331-6199fef783e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
a23bcac9-7608-4c32-a331-6199fef783e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a23d9137-19fb-46b2-a372-93fff7b92fec	4/10/2023	BTC	0.00017921	Customer Withdrawal
a23d9137-19fb-46b2-a372-93fff7b92fec	3/10/2023	BTC	0.00023109	Customer Withdrawal
a23d9137-19fb-46b2-a372-93fff7b92fec	2/10/2023	BTC	0.00022083	Customer Withdrawal
a23e396c-4730-4325-811f-7cf3fb5dd635	3/10/2023	RFR	423.72881360	Customer Withdrawal
a23e396c-4730-4325-811f-7cf3fb5dd635	2/10/2023	RFR	423.72881360	Customer Withdrawal
a23e396c-4730-4325-811f-7cf3fb5dd635	3/10/2023	RFR	423.72881360	Customer Withdrawal
a23ee4ca-9a52-4142-a7cb-5ec75c9ba9da	3/10/2023	ZEC	0.13913541	Customer Withdrawal
a23ee4ca-9a52-4142-a7cb-5ec75c9ba9da	2/10/2023	ZEC	0.11648151	Customer Withdrawal
a23ee4ca-9a52-4142-a7cb-5ec75c9ba9da	4/10/2023	ZEC	0.12975444	Customer Withdrawal
a23f804e-c484-4a7b-bb60-6e0e1e80758c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a23f804e-c484-4a7b-bb60-6e0e1e80758c	2/10/23	BTC	0.00022083	Customer Withdrawal
a23f804e-c484-4a7b-bb60-6e0e1e80758c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2411109-02e4-47d1-a468-f2dd0a822285	4/10/2023	ADA	13.07083822	Customer Withdrawal
a2411109-02e4-47d1-a468-f2dd0a822285	2/10/2023	ADA	13.13027299	Customer Withdrawal
a2411109-02e4-47d1-a468-f2dd0a822285	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a24c0f3a-b5fd-454c-b000-9eb7cdfd6ee5	4/10/2023	BTC	0.00017921	Customer Withdrawal
a24c0f3a-b5fd-454c-b000-9eb7cdfd6ee5	2/10/2023	BTC	0.00022083	Customer Withdrawal
a24c0f3a-b5fd-454c-b000-9eb7cdfd6ee5	3/10/2023	BTC	0.00023109	Customer Withdrawal
a254c6a9-ea9a-4642-8369-6eedb9812a31	2/10/2023	XRP	12.66253182	Customer Withdrawal
a254c6a9-ea9a-4642-8369-6eedb9812a31	4/10/2023	XRP	9.91975141	Customer Withdrawal
a254c6a9-ea9a-4642-8369-6eedb9812a31	3/10/2023	XRP	13.06646518	Customer Withdrawal
a25927d8-fdfe-43db-8c8d-696de53ed7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a25927d8-fdfe-43db-8c8d-696de53ed7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a25927d8-fdfe-43db-8c8d-696de53ed7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a26673aa-2fed-445e-80ce-e9fde2b4473a	2/9/2023	BTTLTD	653.98030363	Customer Withdrawal
a2683b07-7859-4dc0-93e1-69fb9d9cdf77	3/10/2023	VTC	37.78713957	Customer Withdrawal
a2683b07-7859-4dc0-93e1-69fb9d9cdf77	2/10/2023	VTC	29.11564849	Customer Withdrawal
a2683b07-7859-4dc0-93e1-69fb9d9cdf77	4/10/2023	VTC	41.12385654	Customer Withdrawal
a26a8085-d954-a478-9c2a-36d182c78686	2/10/2023	BTC	0.00022083	Customer Withdrawal
a26a8085-d954-a478-9c2a-36d182c78686	3/10/2023	BTC	0.00023109	Customer Withdrawal
a26a8085-d954-a478-9c2a-36d182c78686	4/10/2023	BTC	0.00017921	Customer Withdrawal
a26cd7b8-dd62-40f5-8fd7-398075bd45cf	3/10/2023	ADA	15.94876932	Customer Withdrawal
a26cd7b8-dd62-40f5-8fd7-398075bd45cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
a26cd7b8-dd62-40f5-8fd7-398075bd45cf	2/10/2023	ADA	13.13207299	Customer Withdrawal
a26dd673-ce77-4783-8463-3048a27f330c	3/10/2023	BTC	0.00022083	Customer Withdrawal
a26dd673-ce77-4783-8463-3048a27f330c	2/10/2023	BTC	0.00023109	Customer Withdrawal
a26dd673-ce77-4783-8463-3048a27f330c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a271de9a-0fb7-4021-a634-e84b9984035e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a271de9a-0fb7-4021-a634-e84b9984035e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a271de9a-0fb7-4021-a634-e84b9984035e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2723002-cba4-4138-aad5-31b77ca5451d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2723002-cba4-4138-aad5-31b77ca5451d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2723002-cba4-4138-aad5-31b77ca5451d	2/9/2023	BTC	0.00022083	Customer Withdrawal
a273a12b-1903-4ed4-83b1-db7979147f62	2/9/2023	ETH	0.00310106	Customer Withdrawal
a273a12b-1903-4ed4-83b1-db7979147f62	4/10/2023	ETH	0.00272518	Customer Withdrawal
a273a12b-1903-4ed4-83b1-db7979147f62	3/10/2023	ETH	0.00329888	Customer Withdrawal
a27774af-12f3-4db3-9902-85e743b64b30	4/10/2023	DGB	527.52634760	Customer Withdrawal
a27774af-12f3-4db3-9902-85e743b64b30	2/10/2023	DGB	480.52307020	Customer Withdrawal
a27774af-12f3-4db3-9902-85e743b64b30	3/10/2023	DGB	519.30505260	Customer Withdrawal
a27c8d19-7590-459b-8df7-80d801390152	4/10/2023	BTC	0.00017921	Customer Withdrawal
a27c8d19-7590-459b-8df7-80d801390152	3/10/2023	BTC	0.00023109	Customer Withdrawal
a27c8d19-7590-459b-8df7-80d801390152	2/10/2023	BTC	0.00022083	Customer Withdrawal
a27dccc37-c1a9-4dfo-a852-2481c9f0518	2/9/2023	BTTLTD	26.21744896	Customer Withdrawal
a27d5d0e-0ba7-4da7-90ea-fc9ef861ab7	4/10/2023	ETH	0.00272518	Customer Withdrawal
a27d5d0e-0ba7-4da7-90ea-fc9ef861ab7	2/10/2023	ETH	0.00310106	Customer Withdrawal
a27d5d0e-0ba7-4da7-90ea-fc9ef861ab7	3/10/2023	ETH	0.00329888	Customer Withdrawal
a27fbee64-80aa-434b-91b7-bb8fa70f6f87	3/10/2023	BTC	0.00023109	Customer Withdrawal
a27fbee64-80aa-434b-91b7-bb8fa70f6f87	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1489 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a27fbee64-80aa-434b-91b7-bb8fa70f6f87	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2881d20-b572-4f3e-b7aa-0a7067755c54	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2881d20-b572-4f3e-b7aa-0a7067755c54	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2881d20-b572-4f3e-b7aa-0a7067755c54	3/10/2023	BTC	0.00023109	Customer Withdrawal
a289641d-922f-4b5a-8e8a-0951f0c436ec	2/10/2023	ETC	0.22732937	Customer Withdrawal
a289641d-922f-4b5a-8e8a-0951f0c436ec	3/10/2023	ETC	0.27666010	Customer Withdrawal
a289641d-922f-4b5a-8e8a-0951f0c436ec	4/10/2023	ETC	0.24803467	Customer Withdrawal
a28db609-d693-445c-af2a-ac278cf92a4	3/10/2023	ZEC	0.13913541	Customer Withdrawal
a28db609-d693-445c-af2a-ac278cf92a4	4/10/2023	ZEC	0.12975444	Customer Withdrawal
a28db609-d693-445c-af2a-ac278cf92a4	2/9/2023	ZEC	0.11648151	Customer Withdrawal
a28f1887-1b95-4ebe-8174-b70fc3bb150e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a28f1887-1b95-4ebe-8174-b70fc3bb150e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a28f1887-1b95-4ebe-8174-b70fc3bb150e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a29505e2-0c8e-4645-9b9e-5ff6fe7c9107	3/10/2023	ETH	0.00329888	Customer Withdrawal
a29505e2-0c8e-4645-9b9e-5ff6fe7c9107	2/10/2023	ETH	0.00310106	Customer Withdrawal
a29505e2-0c8e-4645-9b9e-5ff6fe7c9107	4/10/2023	ETH	0.00272518	Customer Withdrawal
a298835b-5c64-48fc-b71a-276cc882a1ec	2/10/2023	XRP	12.66253182	Customer Withdrawal
a298835b-5c64-48fc-b71a-276cc882a1ec	4/10/2023	XRP	9.91975141	Customer Withdrawal
a298835b-5c64-48fc-b71a-276cc882a1ec	3/10/2023	XRP	13.06646518	Customer Withdrawal
a299b378-62e9-4d37-ad91-557db30ca01a	2/9/2023	BTTLTD	134.72287150	Customer Withdrawal
a29b3b46-4320-40a4-af37-036b4a3fcd33	2/9/2023	BTTLTD	3608.22905337	Customer Withdrawal
a29d02fe-3ec2-49b2-8432-68df924d9522	3/10/2023	ETH	0.00186890	Customer Withdrawal
a29d02fe-3ec2-49b2-8432-68df924d9522	2/10/2023	USD	4.99945006	Customer Withdrawal
a29d02fe-3ec2-49b2-8432-68df924d9522	4/10/2023	ETH	0.00272518	Customer Withdrawal
a29d02fe-3ec2-49b2-8432-68df924d9522	3/10/2023	USD	2.16560046	Customer Withdrawal
a29eeab4-9a82-4e27-9231-9308b8f1f8f8	4/10/2023	USD	5.16651684	Customer Withdrawal
a29eeab4-9a82-4e27-9231-9308b8f1f8f8	3/10/2023	USD	4.99590336	Customer Withdrawal
a29eeab4-9a82-4e27-9231-9308b8f1f8f8	2/10/2023	USD	4.99945006	Customer Withdrawal
a2a0cb72-7d76-45d5-a55d-a86c1a21b3cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2a0cb72-7d76-45d5-a55d-a86c1a21b3cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2a0cb72-7d76-45d5-a55d-a86c1a21b3cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2a209f0-5466-408f-b353-f2c4bf41c398	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2a209f0-5466-408f-b353-f2c4bf41c398	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2a209f0-5466-408f-b353-f2c4bf41c398	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2a3a28e-4019-468a-862d-b6b6a41fd4d9	3/10/2023	ADA	15.94876932	Customer Withdrawal
a2a3a28e-4019-468a-862d-b6b6a41fd4d9	4/10/2023	ADA	13.07083822	Customer Withdrawal
a2a3a28e-4019-468a-862d-b6b6a41fd4d9	2/10/2023	ADA	13.13207299	Customer Withdrawal
a2a540a5-8160-4847-9abe-83e089036e70	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a2a540a5-8160-4847-9abe-83e089036e70	3/10/2023	DOGE	70.91024004	Customer Withdrawal
a2a540a5-8160-4847-9abe-83e089036e70	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a2ab8e2c-243a-4679-a046-5a1ef4cd5040	3/10/2023	ZEN	0.00006117	Customer Withdrawal
a2ab8e2c-243a-4679-a046-5a1ef4cd5040	2/10/2023	MUE	38.96573782	Customer Withdrawal
a2ab8e2c-243a-4679-a046-5a1ef4cd5040	3/10/2023	XDN	78.12769857	Customer Withdrawal

Page 1490 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2ab8e2c-243a-4679-a046-5a1ef4cd5040	3/10/2023	USD	2.56329506	Customer Withdrawal
a2ae0832-f5e3-4df5-8fab-a52b7477f066	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2ae0832-f5e3-4df5-8fab-a52b7477f066	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2ae0832-f5e3-4df5-8fab-a52b7477f066	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2ae0832-c301-4aa0-88f5-4570eec0620f	3/10/2023	BSV	0.14136646	Customer Withdrawal
a2ae0832-c301-4aa0-88f5-4570eec0620f	2/10/2023	BSV	0.11884694	Customer Withdrawal
a2ae0832-c301-4aa0-88f5-4570eec0620f	4/10/2023	BSV	0.14013453	Customer Withdrawal
a2ba6472-1630-44ef-824f-6f0bb0650498	4/10/2023	DOGE	18.32791432	Customer Withdrawal
a2ba6472-1630-44ef-824f-6f0bb0650498	2/9/2023	BTC	0.00022083	Customer Withdrawal
a2ba6472-1630-44ef-824f-6f0bb0650498	4/10/2023	BTC	0.00012502	Customer Withdrawal
a2ba6472-1630-44ef-824f-6f0bb0650498	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2bb94c9-7d94-4ead-a823-1c515412962f	4/10/2023	NEO	0.45125834	Customer Withdrawal
a2bb94c9-7d94-4ead-a823-1c515412962f	2/10/2023	NEO	0.51574656	Customer Withdrawal
a2bb94c9-7d94-4ead-a823-1c515412962f	3/10/2023	NEO	0.47660311	Customer Withdrawal
a2bc7d9e-b0ad-49a5-8e91-a7fba8216107	2/10/2023	ETH	0.00310106	Customer Withdrawal
a2bc7d9e-b0ad-49a5-8e91-a7fba8216107	3/10/2023	ETH	0.00329888	Customer Withdrawal
a2bc7d9e-b0ad-49a5-8e91-a7fba8216107	4/10/2023	ETH	0.00272518	Customer Withdrawal
a2ca120f-ba09-4324-9179-b7e9164f586	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2ca120f-ba09-4324-9179-b7e9164f586	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2ca120f-ba09-4324-9179-b7e9164f586	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2cd70fc-4c3e-4190-9532-67132017c04f	4/10/2023	XRP	9.91975141	Customer Withdrawal
a2cd70fc-4c3e-4190-9532-67132017c04f	3/10/2023	XRP	13.06646518	Customer Withdrawal
a2cd70fc-4c3e-4190-9532-67132017c04f	2/10/2023	XRP	12.66253182	Customer Withdrawal
a2cec1ba-cb53-4f37-b5dc-b42383160d3	2/10/2023	XMR	0.03290292	Customer Withdrawal
a2cec1ba-cb53-4f37-b5dc-b42383160d3	4/10/2023	XMR	0.03457336	Customer Withdrawal
a2d00941-df6b-4a86-89d1-a7792bd93e49	2/9/2023	CRB	555.5555560	Customer Withdrawal
a2d00941-df6b-4a86-89d1-a7792bd93e49	4/10/2023	CRB	555.5555560	Customer Withdrawal
a2d00941-df6b-4a86-89d1-a7792bd93e49	3/10/2023	CRB	555.5555560	Customer Withdrawal
a2d1bf4d-2ed9-4363-95ac-d2dec489e1f1	4/10/2023	XRP	9.91975141	Customer Withdrawal
a2d1bf4d-2ed9-4363-95ac-d2dec489e1f1	3/10/2023	XRP	13.06646518	Customer Withdrawal
a2d1bf4d-2ed9-4363-95ac-d2dec489e1f1	2/10/2023	XRP	12.66253182	Customer Withdrawal
a2d7a026-7d61-44a4-9b0b-c003c13aab7c	4/10/2023	LTC	0.00043186	Customer Withdrawal
a2d7a026-7d61-44a4-9b0b-c003c13aab7c	4/10/2023	ETH	0.00270385	Customer Withdrawal
a2d7a026-7d61-44a4-9b0b-c003c13aab7c	3/10/2023	ETH	0.00316184	Customer Withdrawal
a2d7a026-7d61-44a4-9b0b-c003c13aab7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2d7a026-7d61-44a4-9b0b-c003c13aab7c	3/10/2023	BTC	0.0000960	Customer Withdrawal
a2d86902-0f63-4c36-9686-258913f285d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2d86902-0f63-4c36-9686-258913f285d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2d86902-0f63-4c36-9686-258913f285d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2de245e-4fde-4b02-a377-5d339294f038	4/10/2023	ETH	0.00272518	Customer Withdrawal
a2de245e-4fde-4b02-a377-5d339294f038	2/10/2023	ETH	0.00310106	Customer Withdrawal
a2de245e-4fde-4b02-a377-5d339294f038	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1491 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2e10adf-b6f5-4c51-a3a1-f298f26fa341	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2e10adf-b6f5-4c51-a3a1-f298f26fa341	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2e10adf-b6f5-4c51-a3a1-f298f26fa341	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2e1ac75-c479-46e4-8818-e80386e1b4aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2e1ac75-c479-46e4-8818-e80386e1b4aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2e1ac75-c479-46e4-8818-e80386e1b4aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2e23986-a8df-44b7-8469-760f920e47a5	4/10/2023	SC	1221.6782800	Customer Withdrawal
a2e23986-a8df-44b7-8469-760f920e47a5	3/10/2023	SC	1381.42805300	Customer Withdrawal
a2e23986-a8df-44b7-8469-760f920e47a5	2/10/2023	SC	1118.11455600	Customer Withdrawal
a2e4a271-0d93-43f4-9301-1aa96a8e5ee2	4/10/2023	VTC	41.12385654	Customer Withdrawal
a2e4a271-0d93-43f4-9301-1aa96a8e5ee2	2/10/2023	VTC	29.11566489	Customer Withdrawal
a2e4a271-0d93-43f4-9301-1aa96a8e5ee2	3/10/2023	VTC	37.78713957	Customer Withdrawal
a2e5090b-f127-4c59-b102-01880d88a369	2/9/2023	BTTOLD	213.09944042	Customer Withdrawal
a2f0901b-7de6-40dc-852a-3a8b06830321	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2f0901b-7de6-40dc-852a-3a8b06830321	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2f0901b-7de6-40dc-852a-3a8b06830321	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2f14b14-b6ca-44b9-a5e0-6ec23e307263	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2f14b14-b6ca-44b9-a5e0-6ec23e307263	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2f14b14-b6ca-44b9-a5e0-6ec23e307263	2/9/2023	BTC	0.00022083	Customer Withdrawal
a2f1ab23-87cb-4ef5-a55f-451c8f5e6074	2/10/2023	PPC	11.96176826	Customer Withdrawal
a2f1ab23-87cb-4ef5-a55f-451c8f5e6074	4/10/2023	PPC	11.39099111	Customer Withdrawal
a2f1ab23-87cb-4ef5-a55f-451c8f5e6074	3/10/2023	PPC	12.01677640	Customer Withdrawal
a2f235af-220c-49d3-aaad-a40e91715e1c	4/10/2023	ETH	0.00272518	Customer Withdrawal
a2f235af-220c-49d3-aaad-a40e91715e1c	3/10/2023	ETH	0.00329408	Customer Withdrawal
a2f235af-220c-49d3-aaad-a40e91715e1c	3/10/2023	USDt	0.00271844	Customer Withdrawal
a2f235af-220c-49d3-aaad-a40e91715e1c	3/10/2023	BTC	0.00000021	Customer Withdrawal
a2f597c1-1c7a-4900-b7b1-7bbc8a174cc7	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a2f597c1-1c7a-4900-b7b1-7bbc8a174cc7	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a2f597c1-1c7a-4900-b7b1-7bbc8a174cc7	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
a2f89160-dfb8-45e0-933a-deee5c55b5b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2f89160-dfb8-45e0-933a-deee5c55b5b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2f89160-dfb8-45e0-933a-deee5c55b5b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2fa1e21-e646-44da-a8ff-591a2ef5aa62	4/10/2023	USDt	5.16651684	Customer Withdrawal
a2fa1e21-e646-44da-a8ff-591a2ef5aa62	3/10/2023	USDt	4.99590336	Customer Withdrawal
a2fa1e21-e646-44da-a8ff-591a2ef5aa62	2/10/2023	USDt	4.99455006	Customer Withdrawal
a2fa8f5c-a8e3-4ee6-92f8-c7296abfbfb8	3/10/2023	ATOM	0.34702795	Customer Withdrawal
a2fa8f5c-a8e3-4ee6-92f8-c7296abfbfb8	4/10/2023	ATOM	0.46437515	Customer Withdrawal
a2fa8f5c-a8e3-4ee6-92f8-c7296abfbfb8	3/10/2023	ATOM	0.46778312	Customer Withdrawal
a2fce241-c3c0-4155-9d4f-9728f7316823	2/9/2023	BTTOLD	338.18117741	Customer Withdrawal
a2fe1074-3774-46c5-b3e3-22acd7e48e2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2fe1074-3774-46c5-b3e3-22acd7e48e2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2fe1074-3774-46c5-b3e3-22acd7e48e2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a2fedb41-f7aa-46bb-8335-af0a051b30d	4/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a2fedb41-f7aa-46bb-8335-a7a045e1b30d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a2fedb41-f7aa-46bb-8335-a7a045e1b30d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a2ff83a1-85a2-4c5b-8dc8-c8a3366432d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
a2ff83a1-85a2-4c5b-8dc8-c8a3366432d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
a2ff83a1-85a2-4c5b-8dc8-c8a3366432d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
a30150bb-e1ea-4d1d-b1ce-d4ca66b29c56	3/10/2023	BTC	0.00023109	Customer Withdrawal
a30150bb-e1ea-4d1d-b1ce-d4ca66b29c56	2/10/2023	BTC	0.00022083	Customer Withdrawal
a30150bb-e1ea-4d1d-b1ce-d4ca66b29c56	4/10/2023	BTC	0.00017921	Customer Withdrawal
a301e13c-7daa-4699-824c-8b4cc203267c	2/9/2023	BTTLTD	4883.24133616	Customer Withdrawal
a309a7df-6424-4593-8fec-f2e3e0eb7c77	4/10/2023	ADA	13.07083822	Customer Withdrawal
a309a7df-6424-4593-8fec-f2e3e0eb7c77	3/10/2023	ADA	15.94876932	Customer Withdrawal
a309a7df-6424-4593-8fec-f2e3e0eb7c77	2/9/2023	ADA	13.13207299	Customer Withdrawal
a30bf838-2713-43d0-aec4-70aff07e2d4c	2/10/2023	ADA	13.13207299	Customer Withdrawal
a30bf838-2713-43d0-aec4-70aff07e2d4c	4/10/2023	ADA	13.07083822	Customer Withdrawal
a30bf838-2713-43d0-aec4-70aff07e2d4c	3/10/2023	ADA	15.94876932	Customer Withdrawal
a30c3230-b19d-4a55-a18f-54254bab4853	3/10/2023	ETH	0.00329888	Customer Withdrawal
a30c3230-b19d-4a55-a18f-54254bab4853	4/10/2023	ETH	0.00272518	Customer Withdrawal
a30c3230-b19d-4a55-a18f-54254bab4853	2/9/2023	ETH	0.00310106	Customer Withdrawal
a30fd842-2c0f-4bc1-8070-90a10c1986aa	2/9/2023	BTC	0.00022083	Customer Withdrawal
a30fd842-2c0f-4bc1-8070-90a10c1986aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
a30fd842-2c0f-4bc1-8070-90a10c1986aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3120820-f7cf-4857-b196-3a032c96644c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3120820-f7cf-4857-b196-3a032c96644c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3120820-f7cf-4857-b196-3a032c96644c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a31c792c-9c3c-4a8f-9b35-d796c28e6c30	3/10/2023	BTC	0.00023109	Customer Withdrawal
a31c792c-9c3c-4a8f-9b35-d796c28e6c30	2/10/2023	BTC	0.00022083	Customer Withdrawal
a31c792c-9c3c-4a8f-9b35-d796c28e6c30	4/10/2023	BTC	0.00017921	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	3/10/2023	ETH	0.00003148	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	4/10/2023	NEO	0.45125834	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	3/10/2023	NEO	0.51422882	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	3/10/2023	USD	0.04468839	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	3/10/2023	BTC	0.00002417	Customer Withdrawal
a31e0270-c16f-4cc6-835b-07267327c22d	3/10/2023	USD	0.02847998	Customer Withdrawal
a32014e5-0a2b-478e-87e4-0c0f27a15d42	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a32014e5-0a2b-478e-87e4-0c0f27a15d42	3/10/2023	XVG	1823.45853600	Customer Withdrawal
a32014e5-0a2b-478e-87e4-0c0f27a15d42	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a324171e-010e-446e-a765-52d00a1ad459	3/10/2023	BTC	0.00023109	Customer Withdrawal
a324171e-010e-446e-a765-52d00a1ad459	4/10/2023	BTC	0.00017921	Customer Withdrawal
a324171e-010e-446e-a765-52d00a1ad459	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3243a01-a51e-4474-9604-6e11f7584844	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3243a01-a51e-4474-9604-6e11f7584844	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3243a01-a51e-4474-9604-6e11f7584844	2/10/2023	BTC	0.00022083	Customer Withdrawal
a326bd51-083c-481e-9b41-d465554b79da	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1493 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a326bd51-083c-481e-9b41-d465554b79da	3/10/2023	BTC	0.00023109	Customer Withdrawal
a326bd51-083c-481e-9b41-d465554b79da	2/10/2023	BTC	0.00022083	Customer Withdrawal
a32f112a-6bb7-49db-8c25-43775a8f2f78	2/10/2023	BTC	0.00022083	Customer Withdrawal
a32f112a-6bb7-49db-8c25-43775a8f2f78	3/10/2023	BTC	0.00023109	Customer Withdrawal
a32f112a-6bb7-49db-8c25-43775a8f2f78	4/10/2023	BTC	0.00017921	Customer Withdrawal
a339cc7d-3f96-4d17-99a6-141fb4b8ecf2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a339cc7d-3f96-4d17-99a6-141fb4b8ecf2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a339cc7d-3f96-4d17-99a6-141fb4b8ecf2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a33a34bb-a0e6-4c05-bad9-0d947e85e7f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
a33a34bb-a0e6-4c05-bad9-0d947e85e7f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
a33a34bb-a0e6-4c05-bad9-0d947e85e7f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
a334c9f-fe2a-4173-a993-2594f939a245	2/10/2023	XRP	12.66253182	Customer Withdrawal
a334c9f-fe2a-4173-a993-2594f939a245	4/10/2023	XRP	9.91975414	Customer Withdrawal
a334c9f-fe2a-4173-a993-2594f939a245	3/10/2023	XRP	13.06646518	Customer Withdrawal
a334f73-5032-4249-b573-a0fc1a4e054b	4/10/2023	ETC	0.24804387	Customer Withdrawal
a334f73-5032-4249-b573-a0fc1a4e054b	3/10/2023	ETC	0.27666010	Customer Withdrawal
a334f73-5032-4249-b573-a0fc1a4e054b	2/10/2023	ETC	0.22732937	Customer Withdrawal
a3406a7c-9a07-4424-91e2-591bcd0a5078	4/10/2023	USD	5.16651684	Customer Withdrawal
a3406a7c-9a07-4424-91e2-591bcd0a5078	3/10/2023	USD	4.99590336	Customer Withdrawal
a3406a7c-9a07-4424-91e2-591bcd0a5078	2/10/2023	USD	4.99945006	Customer Withdrawal
a3419637-e3f5-427d-9d65-64caf7509d11	2/10/2023	RVN	162.07306330	Customer Withdrawal
a3419637-e3f5-427d-9d65-64caf7509d11	4/10/2023	RVN	197.27388090	Customer Withdrawal
a3419637-e3f5-427d-9d65-64caf7509d11	3/10/2023	RVN	209.03431170	Customer Withdrawal
a341acc6-05d0-490b-a7d4-e5124e149a6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a341acc6-05d0-490b-a7d4-e5124e149a6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a341acc6-05d0-490b-a7d4-e5124e149a6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a34bd10a-2dbc-418f-aad0-e8ab0fc1fc6c	3/10/2023	SC	1381.42805300	Customer Withdrawal
a34bd10a-2dbc-418f-aad0-e8ab0fc1fc6c	4/10/2023	SC	1221.60782900	Customer Withdrawal
a34bd10a-2dbc-418f-aad0-e8ab0fc1fc6c	2/10/2023	SC	1118.11455600	Customer Withdrawal
a34c36b6-d46c-4155-a739-140bfbaed003	4/10/2023	BTC	0.00017921	Customer Withdrawal
a34c36b6-d46c-4155-a739-140bfbaed003	2/10/2023	BTC	0.00022083	Customer Withdrawal
a34c36b6-d46c-4155-a739-140bfbaed003	3/10/2023	BTC	0.00023109	Customer Withdrawal
a350ca49-2c5d-4d6d-b714-4718e2f81611	2/10/2023	XRP	13.06646518	Customer Withdrawal
a350ca49-2c5d-4d6d-b714-4718e2f81611	2/10/2023	XRP	12.66253182	Customer Withdrawal
a350ca49-2c5d-4d6d-b714-4718e2f81611	4/10/2023	XRP	9.91975414	Customer Withdrawal
a354d8ad-4a07-49c2-805d-06e3f2aa2c89	2/9/2023	BTTLTD	485.02620547	Customer Withdrawal
a36192c3-382f-4c80-97fa-10a5d13aa393	3/10/2023	ADA	13.13207299	Customer Withdrawal
a36192c3-382f-4c80-97fa-10a5d13aa393	2/10/2023	ADA	15.94876932	Customer Withdrawal
a36192c3-382f-4c80-97fa-10a5d13aa393	4/10/2023	ADA	13.07083822	Customer Withdrawal
a36f52fa-a867-4a86-aaee-d253e423a3c8	2/9/2023	BTTLTD	563.19775873	Customer Withdrawal
a3692213-01d4-4955-82c4-8d169bf5ef6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3692213-01d4-4955-82c4-8d169bf5ef6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3692213-01d4-4955-82c4-8d169bf5ef6c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1494 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a369ab95-8379-4d21-8850-6dc38d4b562f	2/9/2023	BTTLTD	877.97670030	Customer Withdrawal
a36a7238-da2a-4cda-89ca-5e98370f2b03	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a36a7238-da2a-4cda-89ca-5e98370f2b03	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a36a7238-da2a-4cda-89ca-5e98370f2b03	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a36befac-03f0-4eda-a383-429633089686c	2/9/2023	BTTLTD	1.61692679	Customer Withdrawal
a372b0e4-2c80-4cc9-b8dd-a72b932d92af	3/10/2023	BSV	0.14136646	Customer Withdrawal
a372b0e4-2c80-4cc9-b8dd-a72b932d92af	4/10/2023	BSV	0.14013453	Customer Withdrawal
a372b0e4-2c80-4cc9-b8dd-a72b932d92af	2/10/2023	BSV	0.11884694	Customer Withdrawal
a37a6f5b-c766-492c-9682-953d9dbb1c5a	3/10/2023	BSV	0.07841773	Customer Withdrawal
a37a6f5b-c766-492c-9682-953d9dbb1c5a	3/10/2023	BCH	0.00876875	Customer Withdrawal
a37a6f5b-c766-492c-9682-953d9dbb1c5a	4/10/2023	BCH	0.00403560	Customer Withdrawal
a37a6f5b-c766-492c-9682-953d9dbb1c5a	3/10/2023	BTC	0.00056060	Customer Withdrawal
a37a6f5b-c766-492c-9682-953d9dbb1c5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a37e8c6b-d499-401a-b195-c0d72364e53f	2/9/2023	BTTLTD	62.60599894	Customer Withdrawal
a37f5bfb-794c-4f85-924a-90cc5ff31378	3/10/2023	ETH	0.00329888	Customer Withdrawal
a37f5bfb-794c-4f85-924a-90cc5ff31378	2/10/2023	ETH	0.00310106	Customer Withdrawal
a37f5bfb-794c-4f85-924a-90cc5ff31378	4/10/2023	ETH	0.00272518	Customer Withdrawal
a381d9cd-e128-4cc6-8ec3-2e088bdeb7b9	2/10/2023	ETH	0.00310106	Customer Withdrawal
a381d9cd-e128-4cc6-8ec3-2e088bdeb7b9	3/10/2023	ETH	0.00329888	Customer Withdrawal
a381d9cd-e128-4cc6-8ec3-2e088bdeb7b9	4/10/2023	ETH	0.00272518	Customer Withdrawal
a3835d3a-32e4-42ef-afa3-0b194e0a114d	4/10/2023	BSV	0.14013453	Customer Withdrawal
a3835d3a-32e4-42ef-afa3-0b194e0a114d	2/10/2023	BSV	0.09673335	Customer Withdrawal
a3835d3a-32e4-42ef-afa3-0b194e0a114d	3/10/2023	BSV	0.14136646	Customer Withdrawal
a3835d3a-32e4-42ef-afa3-0b194e0a114d	2/9/2023	BTC	0.00004109	Customer Withdrawal
a385622b-26a6-4083-9d5a-9bfb2c1ddbe	3/10/2023	ETH	0.00329888	Customer Withdrawal
a385622b-26a6-4083-9d5a-9bfb2c1ddbe	4/10/2023	ETH	0.00272518	Customer Withdrawal
a385622b-26a6-4083-9d5a-9bfb2c1ddbe	2/10/2023	ETH	0.00310106	Customer Withdrawal
a387aa99-2b50-4ac1-8f97-fbd4d28790275	2/9/2023	BTTLTD	8.29281484	Customer Withdrawal
a38948dd-67b9-4729-ae3b-b8f5ca7ab04e	4/10/2023	SC	1221.60782800	Customer Withdrawal
a38948dd-67b9-4729-ae3b-b8f5ca7ab04e	2/10/2023	SC	1118.11455600	Customer Withdrawal
a38948dd-67b9-4729-ae3b-b8f5ca7ab04e	3/10/2023	SC	1381.42805300	Customer Withdrawal
a38a4e9a-2b17-49bc-8cf1-0b4ffa94552c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a38a4e9a-2b17-49bc-8cf1-0b4ffa94552c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a38a4e9a-2b17-49bc-8cf1-0b4ffa94552c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a38ab744-f8de-4114-9717-ad03a70bd36b	2/10/2023	XMR	0.00869713	Customer Withdrawal
a38ab744-f8de-4114-9717-ad03a70bd36b	3/10/2023	XMR	0.03457336	Customer Withdrawal
a38ab744-f8de-4114-9717-ad03a70bd36b	4/10/2023	XMR	0.03457336	Customer Withdrawal
a38ab744-f8de-4114-9717-ad03a70bd36b	2/10/2023	BTC	0.00015743	Customer Withdrawal
a38b6663-cd46-4707-af7a-5af4bab096d6	2/10/2023	NEO	0.47660311	Customer Withdrawal
a38b6663-cd46-4707-af7a-5af4bab096d6	3/10/2023	NEO	0.51574656	Customer Withdrawal
a38b6663-cd46-4707-af7a-5af4bab096d6	4/10/2023	NEO	0.45125834	Customer Withdrawal
a38b7df9-99df-4ddb-928a-54a4f5e3298	4/10/2023	ETH	0.00272518	Customer Withdrawal
a38b7df9-99df-4ddb-928a-54a4f5e3298	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1495 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a38b7df9-99df-4ddb-928a-54a4f5e3298	3/10/2023	ETH	0.00329888	Customer Withdrawal
a38c764d-2d4a-42f6-a2bf-decb2c6b1736	2/10/2023	LTC	0.05283983	Customer Withdrawal
a38c764d-2d4a-42f6-a2bf-decb2c6b1736	4/10/2023	LTC	0.05518501	Customer Withdrawal
a38c764d-2d4a-42f6-a2bf-decb2c6b1736	3/10/2023	LTC	0.06056224	Customer Withdrawal
a3900346-58e0-4d08-b126-91982c9d20e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3900346-58e0-4d08-b126-91982c9d20e7	2/9/2023	BTC	0.00022083	Customer Withdrawal
a3900346-58e0-4d08-b126-91982c9d20e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3915817-8f18-4c38-ae09-89b6e3ac9605e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3915817-8f18-4c38-ae09-89b6e3ac9605e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3915817-8f18-4c38-ae09-89b6e3ac9605e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a39309fa-afb3-4ffc-a8e0-165bad000b0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a39309fa-afb3-4ffc-a8e0-165bad000b0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a39309fa-afb3-4ffc-a8e0-165bad000b0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a39402ee-4744-43ee-8ecb-e3ce34fdba3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a39402ee-4744-43ee-8ecb-e3ce34fdba3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a39402ee-4744-43ee-8ecb-e3ce34fdba3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3983251-6663-4802-a214-1dfd007669be	2/9/2023	BTC	0.00022083	Customer Withdrawal
a3983251-6663-4802-a214-1dfd007669be	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3983251-6663-4802-a214-1dfd007669be	3/10/2023	BTC	0.00023109	Customer Withdrawal
a399299d-a0ee-44c3-b9a5-7da897c10acd	3/10/2023	BTC	0.00023109	Customer Withdrawal
a399299d-a0ee-44c3-b9a5-7da897c10acd	2/10/2023	BTC	0.00022083	Customer Withdrawal
a399299d-a0ee-44c3-b9a5-7da897c10acd	4/10/2023	BTC	0.00017921	Customer Withdrawal
a39a246a-7838-4f6c-a074-8df2795f3c9d	3/10/2023	XLM	62.96533138	Customer Withdrawal
a39a246a-7838-4f6c-a074-8df2795f3c9d	4/10/2023	XLM	49.31379551	Customer Withdrawal
a39a246a-7838-4f6c-a074-8df2795f3c9d	2/10/2023	XLM	56.25981664	Customer Withdrawal
a39d8b5d-806e-4a7f-abf1-8980c5d47279	3/10/2023	WAVES	2.36325700	Customer Withdrawal
a39d8b5d-806e-4a7f-abf1-8980c5d47279	4/10/2023	WAVES	2.35774471	Customer Withdrawal
a39d8b5d-806e-4a7f-abf1-8980c5d47279	2/10/2023	WAVES	1.94423038	Customer Withdrawal
a3a19e93-1cf0-415e-80e4-d1d1d16470bb	2/10/2023	RDD	9801.96956700	Customer Withdrawal
a3a19e93-1cf0-415e-80e4-d1d1d16470bb	3/10/2023	RDD	10539.84399000	Customer Withdrawal
a3a19e93-1cf0-415e-80e4-d1d1d16470bb	4/10/2023	RDD	8808.74191800	Customer Withdrawal
a3a31c4b-07f3-465b-85e1-84698fca7419	3/10/2023	QRL	50.09359838	Customer Withdrawal
a3a31c4b-07f3-465b-85e1-84698fca7419	4/10/2023	QRL	37.15803390	Customer Withdrawal
a3a31c4b-07f3-465b-85e1-84698fca7419	2/10/2023	QRL	41.64710891	Customer Withdrawal
a3a41d9b-bb16-4177-a8e7-6f691605969c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3a41d9b-bb16-4177-a8e7-6f691605969c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3a41d9b-bb16-4177-a8e7-6f691605969c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3a637b4-17f9-4ee3-99b0-bd5e48252f12	4/10/2023	ETC	0.24804367	Customer Withdrawal
a3a637b4-17f9-4ee3-99b0-bd5e48252f12	2/10/2023	WAVES	1.94423038	Customer Withdrawal
a3a637b4-17f9-4ee3-99b0-bd5e48252f12	3/10/2023	WAVES	2.35774471	Customer Withdrawal
a3a8c9a6-3d4e-46f6-87a0-079726421e18	3/10/2023	ADA	13.50996870	Customer Withdrawal
a3a8c9a6-3d4e-46f6-87a0-079726421e18	4/10/2023	ADA	13.07038322	Customer Withdrawal
a3a8c9a6-3d4e-46f6-87a0-079726421e18	3/10/2023	BTC	0.00034642	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a3a8c9a6-3dd6-46f6-87a0-079726421e18	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3ab3524-6c51-47e1-90a9-3454b4eec85e	2/9/2023	BTTLTD	2.1080760	Customer Withdrawal
a3a9e918-c077-4422-bc39-17e50ad12ae0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3a9e918-c077-4422-bc39-17e50ad12ae0	2/9/2023	BTC	0.00022083	Customer Withdrawal
a3a9e918-c077-4422-bc39-17e50ad12ae0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3af4d4e1-0eb3-4f43-ba7e-68e15e2a27b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3af4d4e1-0eb3-4f43-ba7e-68e15e2a27b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3af4d4e1-0eb3-4f43-ba7e-68e15e2a27b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3b41d79-6abe-4aba-917d-f535597408d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3b41d79-6abe-4aba-917d-f535597408d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3bdd8ff-5f80-486e-aad7-fd57e4ab87f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3bdd8ff-5f80-486e-aad7-fd57e4ab87f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3bdd8ff-5f80-486e-aad7-fd57e4ab87f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3c0404e-76fc-4929-950b-189a6a4db043	2/9/2023	ETH	0.00310106	Customer Withdrawal
a3c0404e-76fc-4929-950b-189a6a4db043	4/10/2023	ETH	0.00272518	Customer Withdrawal
a3c0404e-76fc-4929-950b-189a6a4db043	3/10/2023	ETH	0.00329888	Customer Withdrawal
a3cd4726-1502-4ca7-ae4e-5cd8526adb67	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3cd4726-1502-4ca7-ae4e-5cd8526adb67	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3cd4726-1502-4ca7-ae4e-5cd8526adb67	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3c95b64-e221-4c55-aa9b-91a3832927af	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3c95b64-e221-4c55-aa9b-91a3832927af	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3c95b64-e221-4c55-aa9b-91a3832927af	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3cd643b-a2f6-466f-b3cb-7ed5f1483c97	3/10/2023	ADA	15.94876932	Customer Withdrawal
a3cd643b-a2f6-466f-b3cb-7ed5f1483c97	4/10/2023	ADA	13.07083822	Customer Withdrawal
a3cd643b-a2f6-466f-b3cb-7ed5f1483c97	2/10/2023	ADA	13.13027299	Customer Withdrawal
a3d30551-8960-4932-b7c5-87c03b2f38b4	2/9/2023	BTC	0.00022083	Customer Withdrawal
a3d30551-8960-4932-b7c5-87c03b2f38b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3d30551-8960-4932-b7c5-87c03b2f38b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3d4e140-f96c-4676-8144-8c1aa1cdd4cc	4/10/2023	RVN	197.27388090	Customer Withdrawal
a3d4e140-f96c-4676-8144-8c1aa1cdd4cc	2/10/2023	RVN	162.07306330	Customer Withdrawal
a3d4e140-f96c-4676-8144-8c1aa1cdd4cc	3/10/2023	RVN	209.03431170	Customer Withdrawal
a3de86d7-db43-4b3f-a2bf-aedd15eaab611	3/10/2023	ADA	4.754876932	Customer Withdrawal
a3de86d7-db43-4b3f-a2bf-aedd15eaab611	2/10/2023	ADA	14.9347857	Customer Withdrawal
a3de86d7-db43-4b3f-a2bf-aedd15eaab611	4/10/2023	ADA	13.07083822	Customer Withdrawal
a3de86d7-db43-4b3f-a2bf-aedd15eaab611	2/10/2023	BTC	0.00014120	Customer Withdrawal
a3e33c54-6b3a-4b80-89f5-40bb6d5edabb	2/9/2023	BTTLTD	77.94468345	Customer Withdrawal
a3e4ad30-9b48-4875-9c6a-20f85aa0bbcd	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3e4ad30-9b48-4875-9c6a-20f85aa0bbcd	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3e4ad30-9b48-4875-9c6a-20f85aa0bbcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3e500fc-c838-4cc8-be47-7630266f151d	3/10/2023	DCT	0.00000379	Customer Withdrawal
a3e500fc-c838-4cc8-be47-7630266f151d	3/10/2023	POLY	0.00000313	Customer Withdrawal
a3e500fc-c838-4cc8-be47-7630266f151d	3/10/2023	AEON	0.00000013	Customer Withdrawal
a3e500fc-c838-4cc8-be47-7630266f151d	3/10/2023	THC	0.00000245	Customer Withdrawal

Page 1497 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a3e500fc-c838-4cc8-be47-7630266f151d	3/10/2023	XEL	0.00000038	Customer Withdrawal
a3e7924d-c61c-4db9-9112-b8d2f9d7d75d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3e7924d-c61c-4db9-9112-b8d2f9d7d75d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3e7924d-c61c-4db9-9112-b8d2f9d7d75d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3e7cc8c-a105-4d7a-bd9f-d4271e6f01e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3e7cc8c-a105-4d7a-bd9f-d4271e6f01e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3e7cc8c-a105-4d7a-bd9f-d4271e6f01e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3e87c5b-d06d-4e76-b54b-fa5906b50ea5	3/10/2023	BSV	0.01609428	Customer Withdrawal
a3e87c5b-d06d-4e76-b54b-fa5906b50ea5	2/9/2023	BSV	0.11884694	Customer Withdrawal
a3e87c5b-d06d-4e76-b54b-fa5906b50ea5	4/10/2023	BCH	0.04043560	Customer Withdrawal
a3e87c5b-d06d-4e76-b54b-fa5906b50ea5	3/10/2023	BCH	0.03833485	Customer Withdrawal
a3e930f0-7653-4b79-87bd-9c937f4c4c4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3e930f0-7653-4b79-87bd-9c937f4c4c4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3e930f0-7653-4b79-87bd-9c937f4c4c4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3e956e6-6502-4dc3-bc90-965146da82a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
a3e956e6-6502-4dc3-bc90-965146da82a2	3/10/2023	ETH	0.00329888	Customer Withdrawal
a3e956e6-6502-4dc3-bc90-965146da82a2	2/10/2023	ETH	0.00310106	Customer Withdrawal
a3e9e7b4-481e-4b34-9b4e-7230f8172d10	4/10/2023	ADA	13.07083822	Customer Withdrawal
a3e9e7b4-481e-4b34-9b4e-7230f8172d10	3/10/2023	ADA	15.94876932	Customer Withdrawal
a3e9e7b4-481e-4b34-9b4e-7230f8172d10	2/10/2023	ADA	13.13027299	Customer Withdrawal
a3f59ff5-0452-4a9a-8eaf-fe9023de0eae	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3f59ff5-0452-4a9a-8eaf-fe9023de0eae	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3f59ff5-0452-4a9a-8eaf-fe9023de0eae	2/10/2023	BTC	0.00022083	Customer Withdrawal
a3f9f5b4-e0ff-4ed4-9659-8380c8e72a0	4/10/2023	ETH	0.00310106	Customer Withdrawal
a3f9f5b4-e0ff-4ed4-9659-8380c8e72a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
a3f9f5b4-e0ff-4ed4-9659-8380c8e72a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
a3ff8029-5972-41a2-b29a-a79f5b92589f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a3ff8029-5972-41a2-b29a-a79f5b92589f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a3ff8029-5972-41a2-b29a-a79f5b92589f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a405d548-a3cb-4c46-9efd-19e072b5006c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a405d548-a3cb-4c46-9efd-19e072b5006c	2/9/2023	BTC	0.00022083	Customer Withdrawal
a405d548-a3cb-4c46-9efd-19e072b5006c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a40833b9-2034-4eb5-aa43-e3e0fcd1271	4/10/2023	BTC	0.00017921	Customer Withdrawal
a40833b9-2034-4eb5-aa43-e3e0fcd1271	2/10/2023	BTC	0.00022083	Customer Withdrawal
a40833b9-2034-4eb5-aa43-e3e0fcd1271	3/10/2023	BTC	0.00023109	Customer Withdrawal
a40c2f66-17da-4076-8b04-92f7365887f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
a40c2f66-17da-4076-8b04-92f7365887f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
a40c2f66-17da-4076-8b04-92f7365887f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
a40c83c5-5708-4930-b2d4-0935f4845d1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a40c83c5-5708-4930-b2d4-0935f4845d1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a40c83c5-5708-4930-b2d4-0935f4845d1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a40d0f64-0057-4768-8e8e-b3ff6d27cfd5	2/9/2023	BTC	0.00022083	Customer Withdrawal
a40d0f64-0057-4768-8e8e-b3ff6d27cfd5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1498 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a40d0f64-0057-4768-8e8e-b3ff6d27cfd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
a40e8b7d-5178-46d2-bfbc-bec607463b09	4/10/2023	ADA	13.07083822	Customer Withdrawal
a40e8b7d-5178-46d2-bfbc-bec607463b09	3/10/2023	ADA	15.94876932	Customer Withdrawal
a40e8b7d-5178-46d2-bfbc-bec607463b09	2/10/2023	ADA	6.45226101	Customer Withdrawal
a40e8b7d-5178-46d2-bfbc-bec607463b09	2/10/2023	BTC	0.00011233	Customer Withdrawal
a4152f81-c0e1-43f0-8754-174aa22c7b60	2/9/2023	BTTLTD	1005.69357994	Customer Withdrawal
a416bbde-0aa8-4275-a0aa-8c7e97f757c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
a416bbde-0aa8-4275-a0aa-8c7e97f757c4	3/10/2023	ETH	0.00329888	Customer Withdrawal
a416bbde-0aa8-4275-a0aa-8c7e97f757c4	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4178b99-ab01-45ef-91c7-891f8a11bd0c4	3/10/2023	XMR	0.03457336	Customer Withdrawal
a4178b99-ab01-45ef-91c7-891f8a11bd0c4	4/10/2023	XMR	0.03457336	Customer Withdrawal
a4178b99-ab01-45ef-91c7-891f8a11bd0c4	2/10/2023	XMR	0.03029020	Customer Withdrawal
a4145744-a90a-422e-94ea-e4cf8859fb70	2/10/2023	XRP	12.66253182	Customer Withdrawal
a4145744-a90a-422e-94ea-e4cf8859fb70	4/10/2023	XRP	9.91975141	Customer Withdrawal
a4145744-a90a-422e-94ea-e4cf8859fb70	3/10/2023	XRP	13.06646518	Customer Withdrawal
a420414d-7cb9-4f06-b9a6-ace07174e162	2/9/2023	BTTLTD	67.25438216	Customer Withdrawal
a421ae8c-19ff-4449-a4de-0716731309e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a421ae8c-19ff-4449-a4de-0716731309e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a421ae8c-19ff-4449-a4de-0716731309e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
a421b396-7129-43dd-98c0-3ac70d2272c0	3/10/2023	LTC	0.06056224	Customer Withdrawal
a421b396-7129-43dd-98c0-3ac70d2272c0	2/10/2023	LTC	0.00253983	Customer Withdrawal
a421b396-7129-43dd-98c0-3ac70d2272c0	4/10/2023	LTC	0.05518501	Customer Withdrawal
a425063f-af1b-415e-89ae-ecb1a36acd18	4/10/2023	ADA	13.07083822	Customer Withdrawal
a425063f-af1b-415e-89ae-ecb1a36acd18	2/10/2023	ADA	7.70342494	Customer Withdrawal
a425063f-af1b-415e-89ae-ecb1a36acd18	3/10/2023	ADA	15.94876932	Customer Withdrawal
a425063f-af1b-415e-89ae-ecb1a36acd18	2/10/2023	BTC	0.00099129	Customer Withdrawal
a4281a83-a628-4ae0-aaa2-8e93a60fbefe	4/10/2023	ETH	0.00272518	Customer Withdrawal
a4281a83-a628-4ae0-aaa2-8e93a60fbefe	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4281a83-a628-4ae0-aaa2-8e93a60fbefe	3/10/2023	ETH	0.00329888	Customer Withdrawal
a430851c-fd55-420f-83b3-c1b3af04fd3e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a430851c-fd55-420f-83b3-c1b3af04fd3e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a430851c-fd55-420f-83b3-c1b3af04fd3e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a43b8ab6-bba8-4658-a933-f8366ee6a008	4/10/2023	UBQ	81.42626962	Customer Withdrawal
a43b8ab6-bba8-4658-a933-f8366ee6a008	3/10/2023	BTC	0.00023109	Customer Withdrawal
a43b8ab6-bba8-4658-a933-f8366ee6a008	2/10/2023	BTC	0.00022083	Customer Withdrawal
a43b8ab6-bba8-4658-a933-f8366ee6a008	4/10/2023	BTC	0.00010936	Customer Withdrawal
a445e7c7-526e-040e-9a46-9451d7df9e1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a445e7c7-526e-040e-9a46-9451d7df9e1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a445e7c7-526e-040e-9a46-9451d7df9e1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a448de89-a3cb-4a89-81d4-f0905522c8a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a448de89-a3cb-4a89-81d4-f0905522c8a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a448de89-a3cb-4a89-81d4-f0905522c8a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a44a039c-b458-4fd2-9566-6589a5f0f101	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1499 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a44a039c-b458-4fd2-9566-6589a5f0f101	2/10/2023	ETH	0.00310106	Customer Withdrawal
a44a039c-b458-4fd2-9566-6589a5f0f101	4/10/2023	ETH	0.00272518	Customer Withdrawal
a44e13b6-c044-c4c57-a5f8-38b93ee5ec24	4/10/2023	XMG	183.15018320	Customer Withdrawal
a44e13b6-c044-c4c57-a5f8-38b93ee5ec24	3/10/2023	XMG	183.15018320	Customer Withdrawal
a44e13b6-c044-c4c57-a5f8-38b93ee5ec24	2/10/2023	XMG	183.15018320	Customer Withdrawal
a44ec387-dbe5-4d5e-bfd8-04b2e85e4bee	2/10/2023	ADA	13.12027929	Customer Withdrawal
a44ec387-dbe5-4d5e-bfd8-04b2e85e4bee	3/10/2023	ADA	15.94876932	Customer Withdrawal
a44ec387-dbe5-4d5e-bfd8-04b2e85e4bee	4/10/2023	ADA	13.07083222	Customer Withdrawal
a450a1c2-95b9-4cce-a357-21676c9a5c6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a450a1c2-95b9-4cce-a357-21676c9a5c6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a450a1c2-95b9-4cce-a357-21676c9a5c6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a451a7d6-8def-4c8c-baee-698cdc3293c6	4/10/2023	NXT	544.15942540	Customer Withdrawal
a451a7d6-8def-4c8c-baee-698cdc3293c6	2/10/2023	NXT	509.96076507	Customer Withdrawal
a451a7d6-8def-4c8c-baee-698cdc3293c6	3/10/2023	NXT	533.54369410	Customer Withdrawal
a4570c20-71d0-46f2-a0ff-5ad5baf0ac6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4570c20-71d0-46f2-a0ff-5ad5baf0ac6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4570c20-71d0-46f2-a0ff-5ad5baf0ac6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a458e3d1-b7d1-4784-8550-cab47282f571	3/10/2023	RDD	10539.84399000	Customer Withdrawal
a458e3d1-b7d1-4784-8550-cab47282f571	4/10/2023	RDD	8808.74191800	Customer Withdrawal
a458e3d1-b7d1-4784-8550-cab47282f571	2/10/2023	RDD	9801.96956700	Customer Withdrawal
a45b90ca-3464-c0d4-b746-160935e6e7b9	2/9/2023	BITTOLD	132.75616748	Customer Withdrawal
a45d4747-4be2-4a55-ac43-6456f3c32195	2/9/2023	ADA	13.12027929	Customer Withdrawal
a45d4747-4be2-4a55-ac43-6456f3c32195	4/10/2023	LTC	0.05518501	Customer Withdrawal
a45d4747-4be2-4a55-ac43-6456f3c32195	3/10/2023	XRP	8.65758046	Customer Withdrawal
a45d4747-4be2-4a55-ac43-6456f3c32195	3/10/2023	ADA	5.38143187	Customer Withdrawal
a45ed611-216c-4502-8160-d016e2ec6bbe	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a45ed611-216c-4502-8160-d016e2ec6bbe	2/9/2023	DOGE	57.63367376	Customer Withdrawal
a45ed611-216c-4502-8160-d016e2ec6bbe	3/10/2023	DOGE	79.01002400	Customer Withdrawal
a45633cb-4574-4c9f-8640-29c4050e6e83	4/10/2023	STRAX	3.73833161	Customer Withdrawal
a45633cb-4574-4c9f-8640-29c4050e6e83	3/10/2023	SC	1381.42805300	Customer Withdrawal
a45633cb-4574-4c9f-8640-29c4050e6e83	4/10/2023	SC	685.46507090	Customer Withdrawal
a45633cb-4574-4c9f-8640-29c4050e6e83	2/10/2023	SC	1118.11455600	Customer Withdrawal
a466ec14-891b-4db2-bd84-1198cfa63c7	2/9/2023	BITTOLD	125.79964794	Customer Withdrawal
a46a1c8d-c6d0-40a8-8b9e-758a13460d49	3/10/2023	ETH	0.00328831	Customer Withdrawal
a46a1c8d-c6d0-40a8-8b9e-758a13460d49	4/10/2023	ETH	0.00272518	Customer Withdrawal
a46a1c8d-c6d0-40a8-8b9e-758a13460d49	3/10/2023	BTC	0.00000074	Customer Withdrawal
a46a1c8d-c6d0-40a8-8b9e-758a13460d49	2/10/2023	BTC	0.00022083	Customer Withdrawal
a46a2eac-e703-442a-8615-e731125c5827	3/10/2023	BSV	0.01046940	Customer Withdrawal
a46a2eac-e703-442a-8615-e731125c5827	4/10/2023	DGB	480.84605460	Customer Withdrawal
a46a2eac-e703-442a-8615-e731125c5827	2/10/2023	DGB	426.52307020	Customer Withdrawal
a46a2eac-e703-442a-8615-e731125c5827	4/10/2023	DGB	527.52636260	Customer Withdrawal
a46ad0ca-b01b-46bc-bb38-a440c4d837d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a46ad0ca-b01b-46bc-bb38-a440c4d837d2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a46adcea-b01b-46bc-bb38-a440cd837d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a46afaf1e-50e5-4430-9760-565010aaf548	4/10/2023	BTC	0.00017921	Customer Withdrawal
a46afaf1e-50e5-4430-9760-565010aaf548	2/10/2023	BTC	0.00022083	Customer Withdrawal
a46afaf1e-50e5-4430-9760-565010aaf548	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4713697-c835-41f9-8d72-90a224c31363	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4713697-c835-41f9-8d72-90a224c31363	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4713697-c835-41f9-8d72-90a224c31363	4/10/2023	BTC	0.00017921	Customer Withdrawal
a471aece-b49b-42db-b9b8-eaca8024cf85	3/10/2023	BCH	0.00055145	Customer Withdrawal
a471aece-b49b-42db-b9b8-eaca8024cf85	3/10/2023	SC	112.03145000	Customer Withdrawal
a471aece-b49b-42db-b9b8-eaca8024cf85	4/10/2023	SC	1221.60782800	Customer Withdrawal
a471aece-b49b-42db-b9b8-eaca8024cf85	3/10/2023	BTC	0.00004212	Customer Withdrawal
a471aece-b49b-42db-b9b8-eaca8024cf85	2/10/2023	BTC	0.00022083	Customer Withdrawal
a47368d9-f2cb-4e5d-9b53-b98a0dd84cd0	2/9/2023	NEO	0.51574656	Customer Withdrawal
a47368d9-f2cb-4e5d-9b53-b98a0dd84cd0	3/10/2023	NEO	0.47660311	Customer Withdrawal
a47368d9-f2cb-4e5d-9b53-b98a0dd84cd0	4/10/2023	NEO	0.45125834	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	3/10/2023	NEO	0.36322857	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	2/10/2023	NEO	0.44275170	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	2/10/2023	BCH	0.00000331	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	3/10/2023	SEQ	143.02858620	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	4/10/2023	SEQ	1923.07692300	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	3/10/2023	ONT	1.96619605	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	3/10/2023	ONG	1.46079770	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	3/10/2023	BCHA	0.00000331	Customer Withdrawal
a477a095-4ad3-4a5b-91bf-f24a18ac42e3	2/10/2023	XLM	7.95778957	Customer Withdrawal
a478f439-d1fc-4dda-b533-ee74362c7f33	4/10/2023	BTC	0.00017921	Customer Withdrawal
a478f439-d1fc-4dda-b533-ee74362c7f33	2/10/2023	BTC	0.00022083	Customer Withdrawal
a478f439-d1fc-4dda-b533-ee74362c7f33	3/10/2023	BTC	0.00023109	Customer Withdrawal
a47ca5a3-8b5b-416a-a16e-28c89cfe23f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a47ca5a3-8b5b-416a-a16e-28c89cfe23f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a47ca5a3-8b5b-416a-a16e-28c89cfe23f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a47e33f8-8257-4d7f-ba27-5b5d06f2c520	4/10/2023	ADA	13.07083822	Customer Withdrawal
a47e33f8-8257-4d7f-ba27-5b5d06f2c520	3/10/2023	ADA	15.94876932	Customer Withdrawal
a47e33f8-8257-4d7f-ba27-5b5d06f2c520	2/10/2023	ADA	13.13207299	Customer Withdrawal
a47ee2fc-25b2-41ba-bc2c-2864135685ed	3/10/2023	XRP	13.06646518	Customer Withdrawal
a47ee2fc-25b2-41ba-bc2c-2864135685ed	4/10/2023	XRP	9.91975141	Customer Withdrawal
a47ee2fc-25b2-41ba-bc2c-2864135685ed	2/10/2023	XRP	12.66253182	Customer Withdrawal
a481f9a1-ee8f-48e7-b52c-249f5191dc9d	2/10/2023	DCR	0.20786472	Customer Withdrawal
a481f9a1-ee8f-48e7-b52c-249f5191dc9d	4/10/2023	DCR	0.23272186	Customer Withdrawal
a481f9a1-ee8f-48e7-b52c-249f5191dc9d	3/10/2023	DCR	0.25102998	Customer Withdrawal
a482f9d9-68d4-40a0-96de-235a5945810d	4/10/2023	USD	4.99490620	Customer Withdrawal
a482f9d9-68d4-40a0-96de-235a5945810d	2/10/2023	USD	4.99945006	Customer Withdrawal
a482f9d9-68d4-40a0-96de-235a5945810d	3/10/2023	USD	4.99590336	Customer Withdrawal
a482f9d9-68d4-40a0-96de-235a5945810d	4/10/2023	CVC	1.61690273	Customer Withdrawal

Page 1501 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a484bc86-8efe-48bf-abda-e7359ae98fd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a484bc86-8efe-48bf-abda-e7359ae98fd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
a484bc86-8efe-48bf-abda-e7359ae98fd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a486a183-3152-4971-ab5e-3c0fa007a370	3/10/2023	SC	1381.42805300	Customer Withdrawal
a486a183-3152-4971-ab5e-3c0fa007a370	4/10/2023	SC	1221.60782800	Customer Withdrawal
a486a183-3152-4971-ab5e-3c0fa007a370	2/10/2023	SC	1118.11455600	Customer Withdrawal
a486bc3c-1b7b-41c7-bb85-cd1f98b298ca	3/10/2023	USDT	4.99590336	Customer Withdrawal
a486bc3c-1b7b-41c7-bb85-cd1f98b298ca	4/10/2023	USDT	5.16651684	Customer Withdrawal
a486bc3c-1b7b-41c7-bb85-cd1f98b298ca	2/10/2023	USDT	4.99945006	Customer Withdrawal
a486ce30-b57e-419b-84d7-bf6a1a55da46	4/10/2023	BTC	0.00017921	Customer Withdrawal
a486ce30-b57e-419b-84d7-bf6a1a55da46	3/10/2023	BTC	0.00023109	Customer Withdrawal
a486ce30-b57e-419b-84d7-bf6a1a55da46	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4881c29-42f3-4899-8672-8f18be501385	3/10/2023	ETH	0.00329888	Customer Withdrawal
a4881c29-42f3-4899-8672-8f18be501385	4/10/2023	ETH	0.00272518	Customer Withdrawal
a4881c29-42f3-4899-8672-8f18be501385	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4884891-fda3-4bfa-ba18-a874ad82472a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a4884891-fda3-4bfa-ba18-a874ad82472a	3/10/2023	DOGE	32.69508117	Customer Withdrawal
a4884891-fda3-4bfa-ba18-a874ad82472a	3/10/2023	BTC	0.00012454	Customer Withdrawal
a4884891-fda3-4bfa-ba18-a874ad82472a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a48acaf7-89f2-42b6-a160-d412ce503f34	3/10/2023	XVG	1823.45853600	Customer Withdrawal
a48acaf7-89f2-42b6-a160-d412ce503f34	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a48acaf7-89f2-42b6-a160-d412ce503f34	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a48eed29-fd74-41b9-83a3-48b497dc6122	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a48eed29-fd74-41b9-83a3-48b497dc6122	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a48eed29-fd74-41b9-83a3-48b497dc6122	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a4904428-09e4-4bf7-824e-80e263ec7c8e7	2/9/2023	BTTL	15.63729558	Customer Withdrawal
a49235ae-6d99-4547-b106-4fd1bd6705d6	4/10/2023	USDT	5.16651684	Customer Withdrawal
a49235ae-6d99-4547-b106-4fd1bd6705d6	2/10/2023	USDT	4.99945006	Customer Withdrawal
a49235ae-6d99-4547-b106-4fd1bd6705d6	3/10/2023	USDT	4.99590336	Customer Withdrawal
a49915ac-8b12-494c-bec9-efa74be86c13	2/10/2023	XRP	0.00000078	Customer Withdrawal
a49915ac-8b12-494c-bec9-efa74be86c13	2/9/2023	DOGE	57.63360881	Customer Withdrawal
a49915ac-8b12-494c-bec9-efa74be86c13	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a49915ac-8b12-494c-bec9-efa74be86c13	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a49d1556-dbf3-4bb6-ac2a-42bf0a90a11d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a49d1556-dbf3-4bb6-ac2a-42bf0a90a11d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a49d1556-dbf3-4bb6-ac2a-42bf0a90a11d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a49e894e-1e16-472c-9f5f-42adbab54229	2/10/2023	ETH	0.00310106	Customer Withdrawal
a49e894e-1e16-472c-9f5f-42adbab54229	3/10/2023	ETH	0.00329888	Customer Withdrawal
a49e894e-1e16-472c-9f5f-42adbab54229	4/10/2023	ETH	0.00272518	Customer Withdrawal
a49f4208-c0ff1-4d24-a328-6021062f1a6c	4/10/2023	XLM	49.31379551	Customer Withdrawal
a49f4208-c0ff1-4d24-a328-6021062f1a6c	3/10/2023	XLM	62.96523318	Customer Withdrawal
a49f4208-c0ff1-4d24-a328-6021062f1a6c	2/10/2023	XLM	56.25981664	Customer Withdrawal
a4a0a68c-4efa-4571-8d41-28b214918651	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1502 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a4a0a68c-a4fa-4571-8d41-28b214918651	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4a0a68c-a4fa-4571-8d41-28b214918651	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4a0ec2a-18ff-46f3-baed-cebe34723162	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4a0ec2a-18ff-46f3-baed-cebe34723162	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4a0ec2a-18ff-46f3-baed-cebe34723162	2/9/2023	BTC	0.00022083	Customer Withdrawal
a4a39498-854a-4586-915f-7686061e8ef8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4a39498-854a-4586-915f-7686061e8ef8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4a39498-854a-4586-915f-7686061e8ef8	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4a565bc-1223-48d5-8b5c-d6713bfac5eb	4/10/2023	XRP	4.66281758	Customer Withdrawal
a4a565bc-1223-48d5-8b5c-d6713bfac5eb	2/10/2023	USDT	4.99945006	Customer Withdrawal
a4a565bc-1223-48d5-8b5c-d6713bfac5eb	3/10/2023	USDT	4.99590336	Customer Withdrawal
a4a565bc-1223-48d5-8b5c-d6713bfac5eb	4/10/2023	USDT	2.73711071	Customer Withdrawal
a4a565bc-1223-48d5-8b5c-d6713bfac5eb	4/10/2023	BTC	0.00000003	Customer Withdrawal
a4a9e143-994e-4731-9dae-377664f02b20	4/10/2023	QTUM	0.64134339	Customer Withdrawal
a4a9e143-994e-4731-9dae-377664f02b20	3/10/2023	STRAX	10.43074147	Customer Withdrawal
a4a9e143-994e-4731-9dae-377664f02b20	4/10/2023	STRAX	5.14852503	Customer Withdrawal
a4a9e143-994e-4731-9dae-377664f02b20	2/10/2023	STRAX	8.81954692	Customer Withdrawal
a4ab1f2e-709b-469e-acb0-76728f72fedb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4ab1f2e-709b-469e-acb0-76728f72fedb	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4ab1f2e-709b-469e-acb0-76728f72fedb	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4af26a6-fadb-46ea-afac-9b48cd58945	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4af26a6-fadb-46ea-afac-9b48cd58945	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4af26a6-fadb-46ea-afac-9b48cd58945	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4bf9437-7a03-4926-a86e-63d0b37601c3	3/10/2023	ADA	15.94876932	Customer Withdrawal
a4bf9437-7a03-4926-a86e-63d0b37601c3	4/10/2023	ADA	13.07083822	Customer Withdrawal
a4bf9437-7a03-4926-a86e-63d0b37601c3	2/10/2023	ADA	13.13207299	Customer Withdrawal
a4bda035-c1df-4d29-b998-964b40a1f43f	4/10/2023	NEO	0.45125834	Customer Withdrawal
a4bda035-c1df-4d29-b998-964b40a1f43f	3/10/2023	NEO	0.47660311	Customer Withdrawal
a4bda035-c1df-4d29-b998-964b40a1f43f	2/10/2023	NEO	0.51574656	Customer Withdrawal
a4bde966-dde9-4c18-ba8e-d431ccf0b1bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4bde966-dde9-4c18-ba8e-d431ccf0b1bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4bde966-dde9-4c18-ba8e-d431ccf0b1bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4be59cf-6d37-4222-bbb3-93f5b3eff64e	2/10/2023	USDT	4.99945006	Customer Withdrawal
a4be59cf-6d37-4222-bbb3-93f5b3eff64e	3/10/2023	USDT	4.99590336	Customer Withdrawal
a4be59cf-6d37-4222-bbb3-93f5b3eff64e	4/10/2023	USDT	5.16651684	Customer Withdrawal
a4be7127-9179-409d-8cf0-9a1db601568a	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4be7127-9179-409d-8cf0-9a1db601568a	3/10/2023	ETH	0.00329888	Customer Withdrawal
a4be7127-9179-409d-8cf0-9a1db601568a	4/10/2023	ETH	0.00272518	Customer Withdrawal
a4bf3256-afae-4dfe-b687-1fbd6115f62a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4bf3256-afae-4dfe-b687-1fbd6115f62a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4bf3256-afae-4dfe-b687-1fbd6115f62a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4c9d83a-7804-47c9-93ae-33a7483c0ab7	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
a4c9d83a-7804-47c9-93ae-33a7483c0ab7	4/10/2023	GBYTE	0.43785529	Customer Withdrawal

Page 1503 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a4c9d83a-7804-47c9-93ae-33a7483c0ab7	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
a4cedb91-69d7-43be-8381-a4919ff2597e	4/10/2023	SC	175.89870630	Customer Withdrawal
a4cedb91-69d7-43be-8381-a4919ff2597e	4/10/2023	XLM	42.21312651	Customer Withdrawal
a4cedb91-69d7-43be-8381-a4919ff2597e	3/10/2023	XLM	62.96523318	Customer Withdrawal
a4cedb91-69d7-43be-8381-a4919ff2597e	2/10/2023	XLM	56.25981664	Customer Withdrawal
a4d26674-331a-40db-9e27-a46e94ba88ce	2/10/2023	ETH	0.00310106	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a4f0dd0d-f282-47e3-9ac6-f29004e58867	2/10/2023	LTC	0.05283983	Customer Withdrawal
a4f11c35-20ba-4de7-b574-9d12a11b517e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a4f11c35-20ba-4de7-b574-9d12a11b517e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a4f11c35-20ba-4de7-b574-9d12a11b517e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a4f313af-75d5-4930-8f86-823cb0b7a5e2	3/10/2023	POWR	29.25236762	Customer Withdrawal
a4f313af-75d5-4930-8f86-823cb0b7a5e2	4/10/2023	POWR	26.96122817	Customer Withdrawal
a4f313af-75d5-4930-8f86-823cb0b7a5e2	2/10/2023	POWR	26.37692125	Customer Withdrawal
a4fc2792-b61d-4cfa-bf6c-65be0caee137	3/10/2023	ETH	0.00329888	Customer Withdrawal
a4fc2792-b61d-4cfa-bf6c-65be0caee137	4/10/2023	ETH	0.00272518	Customer Withdrawal
a4fc2792-b61d-4cfa-bf6c-65be0caee137	2/10/2023	ETH	0.00310106	Customer Withdrawal
a4fd0edf-6929-4f62-9a99-68ad7fc7c3bd	4/10/2023	ADA	12.26198898	Customer Withdrawal
a4fd0edf-6929-4f62-9a99-68ad7fc7c3bd	4/10/2023	BTC	0.00001109	Customer Withdrawal
a4fd0edf-6929-4f62-9a99-68ad7fc7c3bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5018457-9516-4f1a-8068-46252902a10e	4/10/2023	XRP	9.91975141	Customer Withdrawal
a5018457-9516-4f1a-8068-46252902a10e	2/10/2023	XRP	12.66253182	Customer Withdrawal
a5018457-9516-4f1a-8068-46252902a10e	3/10/2023	XRP	13.06646518	Customer Withdrawal
a5033767-51e2-450d-b1cf-3d1d30772978	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5033767-51e2-450d-b1cf-3d1d30772978	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5033767-51e2-450d-b1cf-3d1d30772978	4/10/2023	BTC	0.00017921	Customer Withdrawal
a50d376f-00ef-4f03-bf8e-f32c50469c0d	2/10/2023	SC	1118.11455600	Customer Withdrawal
a50d376f-00ef-4f03-bf8e-f32c50469c0d	4/10/2023	SC	1221.60782800	Customer Withdrawal
a50d376f-00ef-4f03-bf8e-f32c50469c0d	3/10/2023	SC	1381.42805300	Customer Withdrawal
a513514e-45a2-407f-ab3e-4537c6951ee9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5142bdf-8bf4-4909-8551-1756db14f153	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5142bdf-8bf4-4909-8551-1756db14f153	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5142bdf-8bf4-4909-8551-1756db14f153	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5180c41-455e-46f8-ba77-a9a321863e0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5180c41-455e-46f8-ba77-a9a321863e0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5180c41-455e-46f8-ba77-a9a321863e0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a519baf-6ec3-4b7e-bf67-8f605def20d1	3/10/2023	USD	0.00000026	Customer Withdrawal
a519baf-6ec3-4b7e-bf67-8f605def20d1	4/10/2023	LMC	2272.72727300	Customer Withdrawal
a519baf-6ec3-4b7e-bf67-8f605def20d1	3/10/2023	LMC	2272.72715400	Customer Withdrawal
a51a78c3-66c0-43ed-a730-3f920cfdfe7e3	3/10/2023	POLY	28.78526195	Customer Withdrawal
a51a78c3-66c0-43ed-a730-3f920cfdfe7e3	4/10/2023	POLY	28.28054299	Customer Withdrawal
a51a78c3-66c0-43ed-a730-3f920cfdfe7e3	2/10/2023	POLY	11.46552242	Customer Withdrawal
a51a78c3-66c0-43ed-a730-3f920cfdfe7e3	2/10/2023	BTC	0.00012315	Customer Withdrawal
a51f2e3e-4992-4809-8de8-0dcca7707871	3/10/2023	QRL	50.09359838	Customer Withdrawal
a51f2e3e-4992-4809-8de8-0dcca7707871	2/10/2023	QRL	41.64710891	Customer Withdrawal
a51f2e3e-4992-4809-8de8-0dcca7707871	4/10/2023	QRL	37.15803390	Customer Withdrawal
a52740de-2b6d-462c-a025-9f29afb8b0ec	4/10/2023	ETH	0.00329888	Customer Withdrawal
a52740de-2b6d-462c-a025-9f29afb8b0ec	4/10/2023	ETH	0.00272518	Customer Withdrawal
a52740de-2b6d-462c-a025-9f29afb8b0ec	2/10/2023	ETH	0.00013339	Customer Withdrawal
a52740de-2b6d-462c-a025-9f29afb8b0ec	2/10/2023	BTC	0.00021988	Customer Withdrawal

Page 1505 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5287250-4a49-4c8c-a73d-0b0864e6f22a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5287250-4a49-4c8c-a73d-0b0864e6f22a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5287250-4a49-4c8c-a73d-0b0864e6f22a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a52c2db2-316a-499b-b268-d2fa9bc4385c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a52c2db2-316a-499b-b268-d2fa9bc4385c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a52c2db2-316a-499b-b268-d2fa9bc4385c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5323290-cd16-4ee7-996a-25e6d447a7b	2/10/2023	ETH	0.00310106	Customer Withdrawal
a5323290-cd16-4ee7-996a-25e6d447a7b	3/10/2023	ETH	0.00329888	Customer Withdrawal
a5323290-cd16-4ee7-996a-25e6d447a7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
a53af45d-e5c4-4833-8d4b-26e2c3da118e	3/10/2023	BSV	0.01275664	Customer Withdrawal
a53af45d-e5c4-4833-8d4b-26e2c3da118e	2/10/2023	BSV	0.11884694	Customer Withdrawal
a53af45d-e5c4-4833-8d4b-26e2c3da118e	3/10/2023	BCH	0.03935621	Customer Withdrawal
a53af45d-e5c4-4833-8d4b-26e2c3da118e	4/10/2023	BCH	0.04043560	Customer Withdrawal
a53f3490-9c30-4bec-aa4b-ca0f541398d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
a53f3490-9c30-4bec-aa4b-ca0f541398d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a53f3490-9c30-4bec-aa4b-ca0f541398d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a53ffc70-dd71-4436-abd7-290a11a9ef48	3/10/2023	USD	4.99450006	Customer Withdrawal
a53ffc70-dd71-4436-abd7-290a11a9ef48	4/10/2023	USD	4.99590336	Customer Withdrawal
a53ffc70-dd71-4436-abd7-290a11a9ef48	3/10/2023	USD	5.16651684	Customer Withdrawal
a540e4ee-d8d1-4355-9890-4ac801bcc945	2/9/2023	BT	2.41356382	Customer Withdrawal
a5441b23-5fa7-4de3-80a1-315ca53e5fed	2/10/2023	ETC	0.27329937	Customer Withdrawal
a5441b23-5fa7-4de3-80a1-315ca53e5fed	3/10/2023	ETC	0.27666010	Customer Withdrawal
a5441b23-5fa7-4de3-80a1-315ca53e5fed	4/10/2023	ETC	0.24804367	Customer Withdrawal
a54431c8-78d8-4c23-a217-9614827def25	3/10/2023	XRP	13.06646518	Customer Withdrawal
a54431c8-78d8-4c23-a217-9614827def25	4/10/2023	XRP	9.91975141	Customer Withdrawal
a54431c8-78d8-4c23-a217-9614827def25	2/10/2023	XRP	12.66253182	Customer Withdrawal
a5457f4e-7a50-41fd-bb0a-0749b542747c	4/10/2023	SC	1221.60782800	Customer Withdrawal
a5457f4e-7a50-41fd-bb0a-0749b542747c	2/10/2023	SC	1118.11455600	Customer Withdrawal
a5457f4e-7a50-41fd-bb0a-0749b542747c	3/10/2023	SC	1381.42805300	Customer Withdrawal
a547e9db-8f6c-4a6b-ba35-c5f888226ba1	2/10/2023	BTC	0.00022083	Customer Withdrawal
a547e9db-8f6c-4a6b-ba35-c5f888226ba1	4/10/2023	BTC	0.00017921	Customer Withdrawal
a547e9db-8f6c-4a6b-ba35-c5f888226ba1	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5499e52-baeb-4f50-ad76-b673c634fa4c	4/10/2023	USD	5.00000000	Customer Withdrawal
a5499e52-baeb-4f50-ad76-b673c634fa4c	3/10/2023	USD	5.00000000	Customer Withdrawal
a5504319-46f6-4819-a5ea-cdd342fd4872	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a5504319-46f6-4819-a5ea-cdd342fd4872	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a5504319-46f6-4819-a5ea-cdd342fd4872	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a5505845-43c5-4a71-9f49-787494fa7111	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5505845-43c5-4a71-9f49-787494fa7111	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5505845-43c5-4a71-9f49-787494fa7111	4/10/2023	BTC	0.00017921	Customer Withdrawal
a551cf21-75db-43b4-b3f2-efdd171d194	2/10/2023	BTC	0.00022083	Customer Withdrawal
a551cf21-75db-43b4-b3f2-efdd171d194	4/10/2023	BTC	0.00017921	Customer Withdrawal
a551cf21-75db-43b4-b3f2-efdd171d194	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1506 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a552af9d-cf56-4a1c-b923-9c82ecaa550c	4/10/2023	ETH	0.00272518	Customer Withdrawal
a552af9d-cf56-4a1c-b923-9c82ecaa550c	2/10/2023	ETH	0.00310106	Customer Withdrawal
a552af9d-cf56-4a1c-b923-9c82ecaa550c	3/10/2023	ETH	0.00329888	Customer Withdrawal
a553b7e0-45fc-46fc-96f2-052483f3ecac	2/9/2023	XRP	12.66253182	Customer Withdrawal
a553b7e0-45fc-46fc-96f2-052483f3ecac	3/10/2023	XRP	13.06646518	Customer Withdrawal
a553b7e0-45fc-46fc-96f2-052483f3ecac	4/10/2023	XRP	9.91975141	Customer Withdrawal
a553e23a-681c-4bc2-a5b9-f8a5634e2994	2/10/2023	ADA	13.13207299	Customer Withdrawal
a553e23a-681c-4bc2-a5b9-f8a5634e2994	4/10/2023	ADA	13.10783822	Customer Withdrawal
a553e23a-681c-4bc2-a5b9-f8a5634e2994	3/10/2023	ADA	15.94876932	Customer Withdrawal
a554b721-3e5a-4a7d-9181-d8563275f928	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a554b721-3e5a-4a7d-9181-d8563275f928	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a554b721-3e5a-4a7d-9181-d8563275f928	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a5576067-ac26-402a-b8d2-b329b4bf342f	4/10/2023	USD	5.16651684	Customer Withdrawal
a5576067-ac26-402a-b8d2-b329b4bf342f	2/10/2023	USD	4.99450006	Customer Withdrawal
a5576067-ac26-402a-b8d2-b329b4bf342f	3/10/2023	USD	4.99590336	Customer Withdrawal
a55ea695-b02f-4fcf-ae72-5442f397f1de	3/10/2023	BTC	0.00023109	Customer Withdrawal
a55ea695-b02f-4fcf-ae72-5442f397f1de	4/10/2023	BTC	0.00017921	Customer Withdrawal
a55ea695-b02f-4fcf-ae72-5442f397f1de	2/10/2023	BTC	0.00022083	Customer Withdrawal
a55f2912-d0ca-4f27-8bbb-7011192911e6	2/10/2023	ADA	13.13207299	Customer Withdrawal
a55f2912-d0ca-4f27-8bbb-7011192911e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
a55f2912-d0ca-4f27-8bbb-7011192911e6	4/10/2023	ADA	13.10783822	Customer Withdrawal
a560e395-0bf3-4d62-a2e4-be02776d4a08	3/10/2023	USD	4.99590336	Customer Withdrawal
a560e395-0bf3-4d62-a2e4-be02776d4a08	4/10/2023	USD	5.16651684	Customer Withdrawal
a560e395-0bf3-4d62-a2e4-be02776d4a08	2/10/2023	USD	4.99450006	Customer Withdrawal
a5646704-67c8-4cfc-bb74-cb2b8fe5dc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5646704-67c8-4cfc-bb74-cb2b8fe5dc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5646704-67c8-4cfc-bb74-cb2b8fe5dc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
a56df83d-4d04-406d-a32b-3e1d6c6a048a	3/10/2023	BTC	0.00023109	Customer Withdrawal
a56df83d-4d04-406d-a32b-3e1d6c6a048a	4/10/2023	BTC	0.00017921	Customer Withdrawal
a56df83d-4d04-406d-a32b-3e1d6c6a048a	2/10/2023	BTC	0.00022083	Customer Withdrawal
a56f8b52-bbae-49ac-80f9-fc7be40846d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a56f8b52-bbae-49ac-80f9-fc7be40846d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a56f8b52-bbae-49ac-80f9-fc7be40846d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5723343-e4d8-43c7-b3bd-048ace36cdf8	3/10/2023	ETH	0.00329888	Customer Withdrawal
a5723343-e4d8-43c7-b3bd-048ace36cdf8	2/10/2023	ETH	0.00310106	Customer Withdrawal
a5723343-e4d8-43c7-b3bd-048ace36cdf8	4/10/2023	ETH	0.00272518	Customer Withdrawal
a57364c0-b74f-41f8-98df-67da9663af99	3/10/2023	BTC	0.00023109	Customer Withdrawal
a57364c0-b74f-41f8-98df-67da9663af99	4/10/2023	BTC	0.00017921	Customer Withdrawal
a57364c0-b74f-41f8-98df-67da9663af99	2/9/2023	BTC	0.00022083	Customer Withdrawal
a581a5fa-1821-42fc-a734-b759b2c1747c	4/10/2023	ETC	0.24804367	Customer Withdrawal
a581a5fa-1821-42fc-a734-b759b2c1747c	3/10/2023	ETC	0.27666010	Customer Withdrawal
a581a5fa-1821-42fc-a734-b759b2c1747c	2/10/2023	ETC	0.22732937	Customer Withdrawal
a584ec36-27f5-4d19-826e-c72f13a51726	2/9/2023	BT	1685.15897303	Customer Withdrawal

Page 1507 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5856373-b082-4050-b6b6-d52cb2019210	3/10/2023	USD	5.00000000	Customer Withdrawal
a5856373-b082-4050-b6b6-d52cb2019210	4/10/2023	USD	5.00000000	Customer Withdrawal
a588e7e7-082e-4030-97d9-2c21773712f5	3/10/2023	ETH	0.00329888	Customer Withdrawal
a588e7e7-082e-4030-97d9-2c21773712f5	2/10/2023	ETH	0.00310106	Customer Withdrawal
a588e7e7-082e-4030-97d9-2c21773712f5	4/10/2023	ETH	0.00272518	Customer Withdrawal
a58dbd40-8df9-4ae4-874f-1a9ae8305e36	2/10/2023	USD	5.00000000	Customer Withdrawal
a58dbd40-8df9-4ae4-874f-1a9ae8305e36	3/10/2023	USD	5.00000000	Customer Withdrawal
a58dbd40-8df9-4ae4-874f-1a9ae8305e36	4/10/2023	USD	5.00000000	Customer Withdrawal
a58eebe8-0735-4340-8631-9215b792833b	2/10/2023	ADA	13.207299	Customer Withdrawal
a58eebe8-0735-4340-8631-9215b792833b	3/10/2023	ADA	1.19953104	Customer Withdrawal
a58eebe8-0735-4340-8631-9215b792833b	3/10/2023	DOGE	65.57677395	Customer Withdrawal
a58eebe8-0735-4340-8631-9215b792833b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a58ef622-8c94-417d-a210-c5c435373e	3/10/2023	USDT	0.2023899	Customer Withdrawal
a58ef622-8c94-417d-a210-c5c435373e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a58ef622-8c94-417d-a210-c5c435373e	3/10/2023	DOGE	68.03826932	Customer Withdrawal
a5940426-c7ec-4c70-9606-72a8519ef56a	4/13/2023	BTC	0.07162160	Customer Withdrawal
a594363e-50e5-4130-af8e-938e594a1289	4/10/2023	ETH	0.00272518	Customer Withdrawal
a594363e-50e5-4130-af8e-938e594a1289	2/10/2023	ETH	0.00310106	Customer Withdrawal
a594363e-50e5-4130-af8e-938e594a1289	3/10/2023	ETH	0.00329888	Customer Withdrawal
a594ded9-95f8-4e4f-b7c5-5e0aff25c8b1	3/10/2023	GBYTE	0.3573185	Customer Withdrawal
a594ded9-95f8-4e4f-b7c5-5e0aff25c8b1	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
a594ded9-95f8-4e4f-b7c5-5e0aff25c8b1	2/9/2023	GBYTE	0.30089214	Customer Withdrawal
a5953c0b-213c-483d-aad3-a5a3ce93be2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5953c0b-213c-483d-aad3-a5a3ce93be2	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5953c0b-213c-483d-aad3-a5a3ce93be2	4/10/2023	BTC	0.00117921	Customer Withdrawal
a595799e-6525-40c7-a64c-4d6a39a10825	2/10/2023	BTC	0.00022083	Customer Withdrawal
a595799e-6525-40c7-a64c-4d6a39a10825	3/10/2023	BTC	0.00023109	Customer Withdrawal
a595799e-6525-40c7-a64c-4d6a39a10825	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5997eea-6134-42f2-90f4-434b5cd3b1a6	4/10/2023	USD	5.00000000	Customer Withdrawal
a5997eea-6134-42f2-90f4-434b5cd3b1a6	3/10/2023	USD	5.00000000	Customer Withdrawal
a5997eea-6134-42f2-90f4-434b5cd3b1a6	2/10/2023	USD	5.00000000	Customer Withdrawal
a59a0643-4e7f-4e44-9804-03e3dabed360	3/10/2023	IGNIS	780.3922990	Customer Withdrawal
a59a0643-4e7f-4e44-9804-03e3dabed360	2/10/2023	IGNIS	590.8220420	Customer Withdrawal
a59a0643-4e7f-4e44-9804-03e3dabed360	2/10/2023	IGNIS	793.26422470	Customer Withdrawal
a59a89e5-48b8-4960-b4fc-6ae1bb9d762	3/10/2023	BTC	0.00023109	Customer Withdrawal
a59a89e5-48b8-4960-b4fc-6ae1bb9d762	2/10/2023	BTC	0.00022083	Customer Withdrawal
a59a89e5-48b8-4960-b4fc-6ae1bb9d762	4/10/2023	BTC	0.00017921	Customer Withdrawal
a59fd7dc-cc95-4ef6-9647-2da6076ed160	4/10/2023	ADA	13.07083822	Customer Withdrawal
a59fd7dc-cc95-4ef6-9647-2da6076ed160	2/10/2023	ADA	13.1207299	Customer Withdrawal
a59fd7dc-cc95-4ef6-9647-2da6076ed160	3/10/2023	ADA	15.94879632	Customer Withdrawal
a5a154a2-c752-4bb4-81dc-4f794232a976	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5a154a2-c752-4bb4-81dc-4f794232a976	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5a154a2-c752-4bb4-81dc-4f794232a976	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5a2e496-09dd-4604-99cf-b9dc27c4abac	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5a2e496-09dd-4604-99cf-b9dc27c4abac	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5a2e496-09dd-4604-99cf-b9dc27c4abac	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5a51cc0-b31e-4a0f-b42b-c385c0d819a	2/9/2023	BTTLTD	344.19241123	Customer Withdrawal
a5a57499-dbba-4648-a8e1-66e5ef6f477e	2/10/2023	ETH	0.003110106	Customer Withdrawal
a5a57499-dbba-4648-a8e1-66e5ef6f477e	4/10/2023	ETH	0.00272518	Customer Withdrawal
a5a57499-dbba-4648-a8e1-66e5ef6f477e	3/10/2023	ETH	0.00329888	Customer Withdrawal
a5a7ac10-3554-4148-a260-1fbedb17a5c	2/10/2023	XRP	12.66253182	Customer Withdrawal
a5a7ac10-3554-4148-a260-1fbedb17a5c	3/10/2023	XRP	13.06466518	Customer Withdrawal
a5a7ac10-3554-4148-a260-1fbedb17a5c	4/10/2023	XRP	9.91975141	Customer Withdrawal
a5ad7550-0a72-4f35-bc34-85deffb649dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5ad7550-0a72-4f35-bc34-85deffb649dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5ad7550-0a72-4f35-bc34-85deffb649dd	2/9/2023	BTC	0.00022083	Customer Withdrawal
a5ae97a3-7002-4be1-9cf6-470a4d160379	2/10/2023	ETH	0.00066915	Customer Withdrawal
a5ae97a3-7002-4be1-9cf6-470a4d160379	2/10/2023	UKG	284.72580150	Customer Withdrawal
a5ae97a3-7002-4be1-9cf6-470a4d160379	4/10/2023	UKG	364.96350370	Customer Withdrawal
a5ae97a3-7002-4be1-9cf6-470a4d160379	3/10/2023	UKG	364.96350370	Customer Withdrawal
a5ae97a3-7002-4be1-9cf6-470a4d160379	2/10/2023	ETHW	0.00500000	Customer Withdrawal
a5aeel108-29f5-4607-8622-954971c31bb5	3/10/2023	SC	1381.42805300	Customer Withdrawal
a5aeel108-29f5-4607-8622-954971c31bb5	2/10/2023	SC	1118.11455600	Customer Withdrawal
a5aeel108-29f5-4607-8622-954971c31bb5	4/10/2023	SC	1221.60782800	Customer Withdrawal
a5b12397-1816-4b7c-b43e-33b3c4c73d6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5b12397-1816-4b7c-b43e-33b3c4c73d6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5b12397-1816-4b7c-b43e-33b3c4c73d6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5c69674-d985-4cb7-b882-1fdd6e89651c	2/10/2023	ETH	0.003110106	Customer Withdrawal
a5c69674-d985-4cb7-b882-1fdd6e89651c	3/10/2023	ETH	0.00329888	Customer Withdrawal
a5c69674-d985-4cb7-b882-1fdd6e89651c	4/10/2023	ETH	0.00272518	Customer Withdrawal
a5c7d452-8952-474a-a030-63fa591c0bda	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5c7d452-8952-474a-a030-63fa591c0bda	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5c7d452-8952-474a-a030-63fa591c0bda	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5c825f6-03ae-49d4-8bae-c4da27ec1284	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5c825f6-03ae-49d4-8bae-c4da27ec1284	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5c825f6-03ae-49d4-8bae-c4da27ec1284	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5cc9044-3458-498c-aec0-a688a1dcfe18	4/10/2023	DNT	158.25341220	Customer Withdrawal
a5cc9044-3458-498c-aec0-a688a1dcfe18	2/10/2023	DNT	146.70529980	Customer Withdrawal
a5cc9044-3458-498c-aec0-a688a1dcfe18	3/10/2023	DNT	153.81303610	Customer Withdrawal
a5cf981e-2fbc-4791-be11-c79e385a1160	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5cf981e-2fbc-4791-be11-c79e385a1160	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5cf981e-2fbc-4791-be11-c79e385a1160	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5d22d24-0d44-dbdb-b219-edf895523181	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
a5d22d24-0d44-dbdb-b219-edf895523181	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
a5d22d24-0d44-dbdb-b219-edf895523181	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
a5d52ea6-8035-438e-be86-b06b613ff63f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1509 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5d52ea6-8035-438e-be86-b06b613ff63f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5d52ea6-8035-438e-be86-b06b613ff63f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5d8346a-3a85-436c-8b8f-b72731a2a99e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5d8346a-3a85-436c-8b8f-b72731a2a99e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5d8346a-3a85-436c-8b8f-b72731a2a99e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5db2d03-6b14-4639-ba59-bf95679ac71d	4/10/2023	ADA	13.07083822	Customer Withdrawal
a5db2d03-6b14-4639-ba59-bf95679ac71d	2/10/2023	ADA	13.13207299	Customer Withdrawal
a5db2d03-6b14-4639-ba59-bf95679ac71d	3/10/2023	ADA	15.94876932	Customer Withdrawal
a5dc499d-bb9a-45a5-839a-08ad3dedcf3f	2/9/2023	BTTLTD	1.08572522	Customer Withdrawal
a5dd4372-2bc0-4d38-844b-c0a5a05ea40b	2/10/2023	SC	1118.11455600	Customer Withdrawal
a5dd4372-2bc0-4d38-844b-c0a5a05ea40b	4/10/2023	SC	1221.60782800	Customer Withdrawal
a5dd4372-2bc0-4d38-844b-c0a5a05ea40b	3/10/2023	SC	1381.42805300	Customer Withdrawal
a5ddb915-faf8-4156-aed4-aebf0461071b	2/10/2023	HIVE	11.24174276	Customer Withdrawal
a5ddb915-faf8-4156-aed4-aebf0461071b	3/10/2023	HIVE	14.00209399	Customer Withdrawal
a5ddb915-faf8-4156-aed4-aebf0461071b	4/10/2023	HIVE	12.45324081	Customer Withdrawal
a5df33aa-3152-4c59-bc0e-e9beb7f7c3181	2/9/2023	BTTLTD	55858.91288400	Customer Withdrawal
a5ef0677-57bb-4ec1-aa31-669dfef59175	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5ef0677-57bb-4ec1-aa31-669dfef59175	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5ef0677-57bb-4ec1-aa31-669dfef59175	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5e1a122-4ee7-4731-85db-4c7027925287	4/10/2023	ADA	13.07083822	Customer Withdrawal
a5e1a122-4ee7-4731-85db-4c7027925287	3/10/2023	ADA	15.94876932	Customer Withdrawal
a5e1a122-4ee7-4731-85db-4c7027925287	2/10/2023	ADA	13.13207299	Customer Withdrawal
a5e44005-ba41-4a14-9c1c-3bf160901bc2	4/10/2023	USD	5.00000000	Customer Withdrawal
a5e44005-ba41-4a14-9c1c-3bf160901bc2	3/10/2023	USD	5.00000000	Customer Withdrawal
a5e44005-ba41-4a14-9c1c-3bf160901bc2	2/10/2023	USD	5.00000000	Customer Withdrawal
a5e51cda-b069-4d9a-a36b-11e6e79b4afc	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5e51cda-b069-4d9a-a36b-11e6e79b4afc	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5e51cda-b069-4d9a-a36b-11e6e79b4afc	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5e58a50-c415-4779-9cf3-28158ff07aa6	4/10/2023	SC	1221.60782800	Customer Withdrawal
a5e58a50-c415-4779-9cf3-28158ff07aa6	3/10/2023	SC	1381.42805300	Customer Withdrawal
a5e58a50-c415-4779-9cf3-28158ff07aa6	2/10/2023	SC	1118.11455600	Customer Withdrawal
a5e5af54-fac8-47a0-8166-13ec8443e0dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5e5af54-fac8-47a0-8166-13ec8443e0dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5e5af54-fac8-47a0-8166-13ec8443e0dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5e5f0b0-eb50-4984-9491-66ba56a4c996	3/10/2023	DCR	0.25102998	Customer Withdrawal
a5e5f0b0-eb50-4984-9491-66ba56a4c996	4/10/2023	DCR	0.23722186	Customer Withdrawal
a5e5f0b0-eb50-4984-9491-66ba56a4c996	2/9/2023	DCR	0.20786472	Customer Withdrawal
a5e76b1e-25d0-4448-9d3a-70ff1b8603fd	2/9/2023	BTTLTD	1.27306618	Customer Withdrawal
a5ed1201-51ce-483a-9ad2-bfea47e414cd	2/9/2023	BTTLTD	5.01270330	Customer Withdrawal
a5f00e9b-4959-4c56-a617-a5d1d0c63a68	3/10/2023	NEO	0.47660311	Customer Withdrawal
a5f00e9b-4959-4c56-a617-a5d1d0c63a68	2/10/2023	NEO	0.51574656	Customer Withdrawal
a5f00e9b-4959-4c56-a617-a5d1d0c63a68	4/10/2023	NEO	0.45125834	Customer Withdrawal
a5f111f8-9fcd-40b8-a49d-e8ee7201203c	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1510 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a5f111f8-9fcd-40b8-a49d-e8ee7201203c	3/10/2023	XRP	13.06466518	Customer Withdrawal
a5f111f8-9fcd-40b8-a49d-e8ee7201203c	2/9/2023	XRP	12.66253182	Customer Withdrawal
a5f1c886-75a9-45c3-97a6-b135a9411318	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5f1c886-75a9-45c3-97a6-b135a9411318	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5f1c886-75a9-45c3-97a6-b135a9411318	2/9/2023	BTC	0.00022083	Customer Withdrawal
a5f47bec-948e-423b-ac1f-2d5a554d1d52	3/10/2023	BTC	0.00023109	Customer Withdrawal
a5f47bec-948e-423b-ac1f-2d5a554d1d52	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5f47bec-948e-423b-ac1f-2d5a554d1d52	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5f58574-4ec6-4afc-a28e-390003d26ffa	4/10/2023	BLT	32.15434084	Customer Withdrawal
a5f58574-4ec6-4afc-a28e-390003d26ffa	3/10/2023	BLT	32.15434084	Customer Withdrawal
a5f58574-4ec6-4afc-a28e-390003d26ffa	2/10/2023	BLT	32.15434084	Customer Withdrawal
a5fa6860-3638-4e60-87e4-38e0f2ad5111	3/10/2023	UKG	364.96350370	Customer Withdrawal
a5fa6860-3638-4e60-87e4-38e0f2ad5111	2/10/2023	UKG	364.96350370	Customer Withdrawal
a5f0212cf-010c-413d-969e-515a35290b57	4/10/2023	BTC	0.00017921	Customer Withdrawal
a5f0212cf-010c-413d-969e-515a35290b57	2/10/2023	BTC	0.00022083	Customer Withdrawal
a5f0212cf-010c-413d-969e-515a35290b57	3/10/2023	BTC	0.00023109	Customer Withdrawal
a602ba1b-4a3c-46fb-b40f-9bc7ba2cfa9	2/10/2023	ETH	0.003110106	Customer Withdrawal
a602ba1b-4a3c-46fb-b40f-9bc7ba2cfa9	3/10/2023	ETH	0.00329888	Customer Withdrawal
a602ba1b-4a3c-46fb-b40f-9bc7ba2cfa9	4/10/2023	ETH	0.00272518	Customer Withdrawal
a602e192-61d1-4994-a455-51e6bbc22770	2/10/2023	XLM	56.25981664	Customer Withdrawal
a602e192-61d1-4994-a455-51e6bbc22770	4/10/2023	XLM	49.31379551	Customer Withdrawal
a602e192-61d1-4994-a455-51e6bbc22770	3/10/2023	XLM	62.96523318	Customer Withdrawal
a60300e5-5f3b-4ed9-9ee3-16034152a257	4/10/2023	XLM	49.31379551	Customer Withdrawal
a60300e5-5f3b-4ed9-9ee3-16034152a257	2/10/2023	XLM	56.25981664	Customer Withdrawal
a60300e5-5f3b-4ed9-9ee3-16034152a257	3/10/2023	XLM	62.96523318	Customer Withdrawal
a605dfb7-e1d7-4f99-853d-8d148e854e07	2/10/2023	USDT	4.99590036	Customer Withdrawal
a605dfb7-e1d7-4f99-853d-8d148e854e07	4/10/2023	USDT	5.16651684	Customer Withdrawal
a605dfb7-e1d7-4f99-853d-8d148e854e07	3/10/2023	USDT	4.99590336	Customer Withdrawal
a609b7f1-d9fd-47d3-9b9f-c5e3d0ca2e4b	4/10/2023	SC	1221.60782800	Customer Withdrawal
a609b7f1-d9fd-47d3-9b9f-c5e3d0ca2e4b	2/10/2023	SC	1118.11455600	Customer Withdrawal
a609b7f1-d9fd-47d3-9b9f-c5e3d0ca2e4b	3/10/2023	SC	1381.42805300	Customer Withdrawal
a60dfdf7-013a-4092-89e7-7a3a4beaa8e6	3/10/2023	XEM	136.06463260	Customer Withdrawal
a60dfdf7-013a-4092-89e7-7a3a4beaa8e6	4/10/2023	XEM	128.42007190	Customer Withdrawal
a60dfdf7-013a-4092-89e7-7a3a4beaa8e6	2/9/2023	XEM	123.30707040	Customer Withdrawal
a6105c95-d734-447b-a591-5de0db01c4ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6105c95-d734-447b-a591-5de0db01c4ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6105c95-d734-447b-a591-5de0db01c4ea	2/9/2023	BTC	0.00022083	Customer Withdrawal
a61084b6-d230-48a2-b176-41fb4f8c1dfb	3/10/2023	XVG	1823.45856300	Customer Withdrawal
a61084b6-d230-48a2-b176-41fb4f8c1dfb	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a61084b6-d230-48a2-b176-41fb4f8c1dfb	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a610ce5b-28cc-43e3-98b5-51baff2af8b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a610ce5b-28cc-43e3-98b5-51baff2af8b3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1511 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a610ce5b-28cc-43e3-98b5-51baff2afb83	3/10/2023	BTC	0.00023109	Customer Withdrawal
a612ade0-e9be-4a63-9a16-fe26a4e64cf3	3/10/2023	NEO	0.47660311	Customer Withdrawal
a612ade0-e9be-4a63-9a16-fe26a4e64cf3	2/10/2023	NEO	0.51574656	Customer Withdrawal
a612ade0-e9be-4a63-9a16-fe26a4e64cf3	4/10/2023	NEO	0.45125834	Customer Withdrawal
a61aaf9c-6ae5-4e22-bc2e-c3448a22fca2	2/9/2023	BTTLTD	0.00473254	Customer Withdrawal
a61ac6b3-a826-48d7-8266-62df11cb1786	2/9/2023	BTTLTD	30.34540971	Customer Withdrawal
a61c988a-bed3-46e7-89be-081c4413cc78	3/10/2023	USDT	3.99549036	Customer Withdrawal
a61c988a-bed3-46e7-89be-081c4413cc78	2/10/2023	USDT	4.99450606	Customer Withdrawal
a61c988a-bed3-46e7-89be-081c4413cc78	4/10/2023	USDT	5.16651684	Customer Withdrawal
a61d0b04-6ee3-4f52-a100-90110c1841bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
a61d0b04-6ee3-4f52-a100-90110c1841bf	2/10/2023	ETH	0.00310106	Customer Withdrawal
a61d0b04-6ee3-4f52-a100-90110c1841bf	3/10/2023	ETH	0.00329888	Customer Withdrawal
a61feb23-728a-447b-9948-cee97853139a	4/10/2023	USDT	5.16651684	Customer Withdrawal
a61feb23-728a-447b-9948-cee97853139a	2/10/2023	USDT	4.99450606	Customer Withdrawal
a61feb23-728a-447b-9948-cee97853139a	3/10/2023	USDT	4.99503636	Customer Withdrawal
a6112b7-2520-4448-9d3a-70ff1b860f3d	3/10/2023	MAID	35.8671693	Customer Withdrawal
a6112b7-2520-4448-9d3a-70ff1b860f3d	4/10/2023	MAID	28.31379454	Customer Withdrawal
a6112b7-2520-4448-9d3a-70ff1b860f3d	2/10/2023	MAID	38.93710929	Customer Withdrawal
a620768e-cf2f-4f31-8030-41ec7d739cb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
a620768e-cf2f-4f31-8030-41ec7d739cb8	3/10/2023	BTC	0.00023109	Customer Withdrawal
a620768e-cf2f-4f31-8030-41ec7d739cb8	4/10/2023	BTC	0.000117921	Customer Withdrawal
a6234426-94db-4d85-8d92-5c09ee58e7f1	4/10/2023	CRB	555.55555560	Customer Withdrawal
a6234426-94db-4d85-8d92-5c09ee58e7f1	2/10/2023	CRB	555.55555560	Customer Withdrawal
a6234426-94db-4d85-8d92-5c09ee58e7f1	3/10/2023	CRB	555.55555560	Customer Withdrawal
a6248499-3d8b-4327-a4d8-e60209041103	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6248499-3d8b-4327-a4d8-e60209041103	4/10/2023	BTC	0.000117921	Customer Withdrawal
a6248499-3d8b-4327-a4d8-e60209041103	3/10/2023	BTC	0.00023109	Customer Withdrawal
a62b23bc-344d-4828-bbd3-88bd69b8a85	4/10/2023	QRL	37.15803390	Customer Withdrawal
a62b23bc-344d-4828-bbd3-88bd69b8a85	3/10/2023	QRL	50.09359838	Customer Withdrawal
a62b23bc-344d-4828-bbd3-88bd69b8a85	2/10/2023	QRL	41.64710891	Customer Withdrawal
a62cd5cb-9138-4df9-a22a-5fbf2e712cef	2/10/2023	BTC	0.00022083	Customer Withdrawal
a62cd5cb-9138-4df9-a22a-5fbf2e712cef	4/10/2023	BTC	0.000117921	Customer Withdrawal
a62cd5cb-9138-4df9-a22a-5fbf2e712cef	3/10/2023	BTC	0.00023109	Customer Withdrawal
a62f0b4e-7f02-4381-a54e-8826a7c551142	2/10/2023	BTC	0.00022083	Customer Withdrawal
a62f0b4e-7f02-4381-a54e-8826a7c551142	4/10/2023	BTC	0.000117921	Customer Withdrawal
a62f0b4e-7f02-4381-a54e-8826a7c551142	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6313e38-c04a-4804-8d75-5b17da1bc849	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6313e38-c04a-4804-8d75-5b17da1bc849	4/10/2023	BTC	0.000117921	Customer Withdrawal
a6313e38-c04a-4804-8d75-5b17da1bc849	3/10/2023	BTC	0.00023109	Customer Withdrawal
a63395c3-7141-4676-bfd3-166a244141d9	2/9/2023	BTTLTD	1933.20575310	Customer Withdrawal
a634536c-5db8-4718-a1de-635fa47f17d9	4/10/2023	ADA	13.07083832	Customer Withdrawal
a634536c-5db8-4718-a1de-635fa47f17d9	3/10/2023	ADA	15.94669887	Customer Withdrawal
a634536c-5db8-4718-a1de-635fa47f17d9	3/10/2023	BTC	0.00000003	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a635c56a-8202-4efe-86cc-b9a34c2b9cef	2/10/2023	ADA	13.13207299	Customer Withdrawal
a635c56a-8202-4efe-86cc-b9a34c2b9cef	4/10/2023	ADA	13.07083822	Customer Withdrawal
a635c56a-8202-4efe-86cc-b9a34c2b9cef	3/10/2023	ADA	15.94876932	Customer Withdrawal
a636901e-26fd-4bc7-9594-1e3b4e38e364	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a636901e-26fd-4bc7-9594-1e3b4e38e364	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a636901e-26fd-4bc7-9594-1e3b4e38e364	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a6388266-4448-4341-adae-ba95bd2e821c	4/10/2023	POWR	26.96122817	Customer Withdrawal
a6388266-4448-4341-adae-ba95bd2e821c	2/10/2023	POWR	26.37692125	Customer Withdrawal
a6388266-4448-4341-adae-ba95bd2e821c	3/10/2023	POWR	29.25236762	Customer Withdrawal
a639bb63-a568-4e53-936a-a7bf4e33abba	2/10/2023	BAY	2777.77777800	Customer Withdrawal
a639bb63-a568-4e53-936a-a7bf4e33abba	3/10/2023	BAY	2777.77777800	Customer Withdrawal
a639bb63-a568-4e53-936a-a7bf4e33abba	4/10/2023	BAY	2777.77777800	Customer Withdrawal
a63aed0e-b3c3-43a5-ba5f-7d941269247b	4/10/2023	XRP	9.91975141	Customer Withdrawal
a63aed0e-b3c3-43a5-ba5f-7d941269247b	2/10/2023	XRP	12.66253182	Customer Withdrawal
a63aed0e-b3c3-43a5-ba5f-7d941269247b	3/10/2023	XRP	13.0646518	Customer Withdrawal
a63cc038-bb1d-43aa-b617-63906e6ad21c	3/10/2023	ADA	1.57776248	Customer Withdrawal
a63cc038-bb1d-43aa-b617-63906e6ad21c	4/10/2023	ADA	13.07083822	Customer Withdrawal
a63cc038-bb1d-43aa-b617-63906e6ad21c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a63cc038-bb1d-43aa-b617-63906e6ad21c	3/10/2023	BTC	0.00020283	Customer Withdrawal
a63fad76-9965-4a46-b533-89fa56a0ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
a63fad76-9965-4a46-b533-89fa56a0ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
a63fad76-9965-4a46-b533-89fa56a0ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
a641a8ea-5aba-4996-81b9-aa94657c373c	2/10/2023	ETC	0.22732937	Customer Withdrawal
a641a8ea-5aba-4996-81b9-aa94657c373c	3/10/2023	ETC	0.27666010	Customer Withdrawal
a641a8ea-5aba-4996-81b9-aa94657c373c	4/10/2023	ETC	0.24804367	Customer Withdrawal
a64250ad-5288-4c2f-a69b-accb465a37ea	2/9/2023	OK	427.35042740	Customer Withdrawal
a64250ad-5288-4c2f-a69b-accb465a37ea	3/10/2023	OK	389.7346926	Customer Withdrawal
a64250ad-5288-4c2f-a69b-accb465a37ea	4/10/2023	CANN	8333.33333300	Customer Withdrawal
a64250ad-5288-4c2f-a69b-accb465a37ea	3/10/2023	CANN	1837.79217900	Customer Withdrawal
a64be31c-da72-4a56-8b24-31df8a8cc86a	4/10/2023	XMR	0.03457336	Customer Withdrawal
a64be31c-da72-4a56-8b24-31df8a8cc86a	2/10/2023	XMR	0.03029202	Customer Withdrawal
a64be31c-da72-4a56-8b24-31df8a8cc86a	3/10/2023	XMR	0.03457336	Customer Withdrawal
a64f7b21-d9e1-4c6f-9223-63db64a583b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a64f7b21-d9e1-4c6f-9223-63db64a583b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a64f7b21-d9e1-4c6f-9223-63db64a583b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6500215-b2ba-4882-b883-846ac66034a0	2/10/2023	BTC	0.00017921	Customer Withdrawal
a6500215-b2ba-4882-b883-846ac66034a0	4/10/2023	BTC	0.00023109	Customer Withdrawal
a6500215-b2ba-4882-b883-846ac66034a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a654327d-83f0-4977-aecc-df05468b65	2/10/2023	BSV	0.11846944	Customer Withdrawal
a654327d-83f0-4977-aecc-df05468b65	4/10/2023	BSV	0.14013453	Customer Withdrawal
a654327d-83f0-4977-aecc-df05468b65	3/10/2023	BSV	0.14136646	Customer Withdrawal
a654af68-c421-4376-9af3-33b98b9d2217	4/10/2023	BTC	0.00017921	Customer Withdrawal
a654af68-c421-4376-9af3-33b98b9d2217	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1513 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a654af68-c421-4376-9af3-33b98b9d2217	3/10/2023	BTC	0.00023109	Customer Withdrawal
a65546bb-0bd5-40ab-b83f-2ff122959f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
a65546bb-0bd5-40ab-b83f-2ff122959f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
a65546bb-0bd5-40ab-b83f-2ff122959f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
a659ec26-23d1-419a-8d83-e005ec0b209a	2/10/2023	NEO	0.51574656	Customer Withdrawal
a659ec26-23d1-419a-8d83-e005ec0b209a	3/10/2023	NEO	0.47660311	Customer Withdrawal
a659ec26-23d1-419a-8d83-e005ec0b209a	4/10/2023	NEO	0.45125834	Customer Withdrawal
a65e2b58-b918-4dae-8f24-54574f23bebf	2/9/2023	BT TOLD	667.38869690	Customer Withdrawal
a65e7b1b-d85f-415b-8769-2af8ce77bd72	2/10/2023	BTC	0.00022083	Customer Withdrawal
a65e7b1b-d85f-415b-8769-2af8ce77bd72	4/10/2023	BTC	0.00017921	Customer Withdrawal
a65e7b1b-d85f-415b-8769-2af8ce77bd72	3/10/2023	BTC	0.00023109	Customer Withdrawal
a65fcf87-6e8b-428a-8c60-b09f5f5998d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
a65fcf87-6e8b-428a-8c60-b09f5f5998d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
a65fcf87-6e8b-428a-8c60-b09f5f5998d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
a662ed15-4a58-40cd-8a32-c8c3af284fb	4/10/2023	ETH	0.00272518	Customer Withdrawal
a662ed15-4a58-40cd-8a32-c8c3af284fb	3/10/2023	ETH	0.00115988	Customer Withdrawal
a662ed15-4a58-40cd-8a32-c8c3af284fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
a662ed15-4a58-40cd-8a32-c8c3af284fb	3/10/2023	BTC	0.00014984	Customer Withdrawal
a663dd61-95f1-4ec9-9018-a0c96c3d4634	4/10/2023	VAL	2.70631005	Customer Withdrawal
a663dd61-95f1-4ec9-9018-a0c96c3d4634	3/10/2023	VAL	2.49092132	Customer Withdrawal
a663dd61-95f1-4ec9-9018-a0c96c3d4634	3/10/2023	EMC2	119.56280644	Customer Withdrawal
a663dd61-95f1-4ec9-9018-a0c96c3d4634	2/10/2023	EMC2	581.94053480	Customer Withdrawal
a665916b-68fa-40eb-9a1f-4ed36d870f35	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a665916b-68fa-40eb-9a1f-4ed36d870f35	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a665916b-68fa-40eb-9a1f-4ed36d870f35	2/9/2023	DOGE	30.06083115	Customer Withdrawal
a665916b-68fa-40eb-9a1f-4ed36d870f35	2/10/2023	BTC	0.00010565	Customer Withdrawal
a6659995-004d-4138-bcbd-07b269d0f84b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6659995-004d-4138-bcbd-07b269d0f84b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6659995-004d-4138-bcbd-07b269d0f84b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a66a5a91-299c-4145-a0c9-624bba105c0e	4/10/2023	EXP	1477.03184800	Customer Withdrawal
a66a5a91-299c-4145-a0c9-624bba105c0e	2/10/2023	EXP	1033.60552100	Customer Withdrawal
a66a5a91-299c-4145-a0c9-624bba105c0e	3/10/2023	EXP	1262.88598000	Customer Withdrawal
a66c18e8-ce00-470c-bab1-34319bb2a3ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
a66c18e8-ce00-470c-bab1-34319bb2a3ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
a66c18e8-ce00-470c-bab1-34319bb2a3ef	2/10/2023	ETH	0.00310106	Customer Withdrawal
a66c345e-e4e6-4db9-96fc-3af36c30fa32	2/10/2023	ETH	0.00310106	Customer Withdrawal
a66c345e-e4e6-4db9-96fc-3af36c30fa32	3/10/2023	ETH	0.00329888	Customer Withdrawal
a66c345e-e4e6-4db9-96fc-3af36c30fa32	4/10/2023	ETH	0.00272518	Customer Withdrawal
a66e9f0-8223-4f98-9e89-72acba71c88	3/10/2023	BTC	0.00017921	Customer Withdrawal
a66e9f0-8223-4f98-9e89-72acba71c88	4/10/2023	BTC	0.00023109	Customer Withdrawal
a67097c1-03aa-45af-b004-c9d214c2c533	3/10/2023	BTC	0.00023109	Customer Withdrawal
a67097c1-03aa-45af-b004-c9d214c2c533	4/10/2023	BTC	0.00017921	Customer Withdrawal
a67097c1-03aa-45af-b004-c9d214c2c533	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1514 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a674475-1afd-4ee6-bf18-b35632a7ce47	2/10/2023	BTC	0.00022083	Customer Withdrawal
a674475-1afd-4ee6-bf18-b35632a7ce47	3/10/2023	BTC	0.00023109	Customer Withdrawal
a674475-1afd-4ee6-bf18-b35632a7ce47	4/10/2023	BTC	0.00017921	Customer Withdrawal
a67cf0c6-5b4a-418d-bed5-a0abdda48040	4/10/2023	BSV	0.14013453	Customer Withdrawal
a67cf0c6-5b4a-418d-bed5-a0abdda48040	3/10/2023	BSV	0.14136646	Customer Withdrawal
a6810627-b617-4384-97f6-0ce0deb34c13	2/9/2023	BT TOLD	84.81311888	Customer Withdrawal
a68c2fa5-ffa8-4ad3-bd76-024f30deac15	4/10/2023	BTC	0.00017921	Customer Withdrawal
a68c2fa5-ffa8-4ad3-bd76-024f30deac15	3/10/2023	BTC	0.00023109	Customer Withdrawal
a68c2fa5-ffa8-4ad3-bd76-024f30deac15	2/10/2023	BTC	0.00022083	Customer Withdrawal
a694888a-52bb-4165-9809-6cc22e5238f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
a694888a-52bb-4165-9809-6cc22e5238f8	2/9/2023	ETH	0.00310106	Customer Withdrawal
a694888a-52bb-4165-9809-6cc22e5238f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
a6961917-808c-4168-a39f-20c4e967e680	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6961917-808c-4168-a39f-20c4e967e680	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6961917-808c-4168-a39f-20c4e967e680	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6994ae3-be89-4320-9bab-ad00d298daff	2/9/2023	BT TOLD	69.51894990	Customer Withdrawal
a699fec4-63f3-436a-8fba-4ce170cfc940	3/10/2023	USD	4.99590336	Customer Withdrawal
a699fec4-63f3-436a-8fba-4ce170cfc940	2/10/2023	USD	4.99945006	Customer Withdrawal
a699fec4-63f3-436a-8fba-4ce170cfc940	4/10/2023	USD	5.16651684	Customer Withdrawal
a69ae7bb-d28a-4ac2-ab8d-e4b5d9e9db9d	3/10/2023	RDD	10539.84399000	Customer Withdrawal
a69ae7bb-d28a-4ac2-ab8d-e4b5d9e9db9d	2/10/2023	RDD	9801.98956700	Customer Withdrawal
a69ae7bb-d28a-4ac2-ab8d-e4b5d9e9db9d	4/10/2023	RDD	8808.74191800	Customer Withdrawal
a69c075c-e69d-4377-8580-148972899c60	2/10/2023	BTC	0.00022083	Customer Withdrawal
a69c075c-e69d-4377-8580-148972899c60	3/10/2023	BTC	0.00017921	Customer Withdrawal
a69c075c-e69d-4377-8580-148972899c60	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6a14ad3-1bda-4e12-a488-4e4f1142c47cb	2/9/2023	BT TOLD	1401.93601279	Customer Withdrawal
a6a40670-b64d-caa7-ac09-3b938578ce9c	2/9/2023	BT TOLD	10.31002512	Customer Withdrawal
a6a787c3-7e04-4b4e-ba86-ed2585c53eee	2/10/2023	ADA	13.13207299	Customer Withdrawal
a6a787c3-7e04-4b4e-ba86-ed2585c53eee	4/10/2023	ADA	13.07083822	Customer Withdrawal
a6a787c3-7e04-4b4e-ba86-ed2585c53eee	3/10/2023	ADA	15.94876932	Customer Withdrawal
a6a810f4-e741-4e87-843d-ab9145e27fb9	4/10/2023	SLR	268.81720430	Customer Withdrawal
a6a810f4-e741-4e87-843d-ab9145e27fb9	3/10/2023	SLR	268.81720430	Customer Withdrawal
a6a810f4-e741-4e87-843d-ab9145e27fb9	2/10/2023	SLR	268.81720430	Customer Withdrawal
a6a8e0e1-5d50-4796-87be-043adc795d5a	2/10/2023	ETH	0.00310106	Customer Withdrawal
a6a8e0e1-5d50-4796-87be-043adc795d5a	4/10/2023	ETH	0.00272518	Customer Withdrawal
a6a8e0e1-5d50-4796-87be-043adc795d5a	3/10/2023	ETH	0.00329888	Customer Withdrawal
a6a93d7c-ba4a-4d9e-b1bb-815cc85e6370	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6a93d7c-ba4a-4d9e-b1bb-815cc85e6370	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6a93d7c-ba4a-4d9e-b1bb-815cc85e6370	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6b0c26f-52a1-4f20-9213-7d713e60718b	4/10/2023	LTC	0.00036078	Customer Withdrawal
a6b0c26f-52a1-4f20-9213-7d713e60718b	2/10/2023	XRP	12.66253182	Customer Withdrawal
a6b0c26f-52a1-4f20-9213-7d713e60718b	4/10/2023	XRP	9.85489960	Customer Withdrawal
a6b0c26f-52a1-4f20-9213-7d713e60718b	3/10/2023	XRP	13.0646518	Customer Withdrawal

Page 1515 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a6b131b4-5a5b-4f41-9923-5b0e83b94149	2/9/2023	BT TOLD	2.69045061	Customer Withdrawal
a6b72f2d-b437-40ff-b69b-a5c7dd8dbce1	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6b72f2d-b437-40ff-b69b-a5c7dd8dbce1	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6b72f2d-b437-40ff-b69b-a5c7dd8dbce1	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6bd4126-df8a-4ab7-853b-825d0a7eac06	2/10/2023	ETH	0.00204520	Customer Withdrawal
a6bd4126-df8a-4ab7-853b-825d0a7eac06	3/10/2023	ETH	0.00329888	Customer Withdrawal
a6bd4126-df8a-4ab7-853b-825d0a7eac06	4/10/2023	ETH	0.00272518	Customer Withdrawal
a6bd4126-df8a-4ab7-853b-825d0a7eac06	2/10/2023	BTC	0.00007519	Customer Withdrawal
a6c16586-9445-4d0d-84a2-c349d9ed7c3	2/10/2023	MTL	6.38201770	Customer Withdrawal
a6c16586-9445-4d0d-84a2-c349d9ed7c3	3/10/2023	MTL	8.77004153	Customer Withdrawal
a6c16586-9445-4d0d-84a2-c349d9ed7c3	4/10/2023	MTL	0.12238321	Customer Withdrawal
a6c4de01-bdec-4cdc-a27c-0aa735d855df	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6c4de01-bdec-4cdc-a27c-0aa735d855df	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6c4de01-bdec-4cdc-a27c-0aa735d855df	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	GNO	0.01784160	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	2/10/2023	GNO	0.04453509	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	3/10/2023	GNO	0.05083034	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	PART	0.00165187	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	DCT	0.06724686	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	AEON	0.02123284	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	GLC	0.27087572	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	BRX	0.04054177	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	INCNT	0.30741243	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	ZCL	0.00045821	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	LMC	1.01514536	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	CVC	0.18217544	Customer Withdrawal
a6cb5d6c-2fdb-4571-9e53-b5978ba6efbd	4/10/2023	GRC	1.20861699	Customer Withdrawal
a6cc4b6f-9ab8-4a1a-a43e-6ee6367351a8	2/9/2023	ETH	0.00310106	Customer Withdrawal
a6cc4b6f-9ab8-4a1a-a43e-6ee6367351a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
a6cc4b6f-9ab8-4a1a-a43e-6ee6367351a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
a6cc6188-f7c9-469a-92aa-c1a80997b57b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6cc6188-f7c9-469a-92aa-c1a80997b57b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6cc6188-f7c9-469a-92aa-c1a80997b57b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6cc8db3-d71e-4c45-a405-7791b5e1917d	2/9/2023	BT TOLD	775.37606052	Customer Withdrawal
a6d10917-8e59-4193-a4e1-d0e8c5ba242d	4/10/2023	BTC	0.00012921	Customer Withdrawal
a6d10917-8e59-4193-a4e1-d0e8c5ba242d	2/9/2023	BTC	0.00022083	Customer Withdrawal
a6d10917-8e59-4193-a4e1-d0e8c5ba242d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6d2be37-44c2-4c81-941c-abf0578db620	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6d2be37-44c2-4c81-941c-abf0578db620	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6d2be37-44c2-4c81-941c-abf0578db620	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6d3b46d-56f0-4ad3-883b-d55c6d73452	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6d3b46d-56f0-4ad3-883b-d55c6d73452	4/10/2023	BTC	0.00012921	Customer Withdrawal
a6d3b46d-56f0-4ad3-883b-d55c6d73452	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a6d4381f-1cf5-4254-abf4-cfd4b1904a33	3/10/2023	XRP	13.0664518	Customer Withdrawal
a6d4381f-1cf5-4254-abf4-cfd4b1904a33	2/10/2023	XRP	12.66253182	Customer Withdrawal
a6d4381f-1cf5-4254-abf4-cfd4b1904a33	4/10/2023	XRP	9.91975141	Customer Withdrawal
a6d5ce38-79af-463d-8c60-bb5da2d31e86	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6d5ce38-79af-463d-8c60-bb5da2d31e86	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6d5ce38-79af-463d-8c60-bb5da2d31e86	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6d65cdc-2c06-467b-b7ef-5b8198a79e6a	3/10/2023	ZEC	0.13686267	Customer Withdrawal
a6d65cdc-2c06-467b-b7ef-5b8198a79e6a	4/10/2023	ZEC	0.12975444	Customer Withdrawal
a6d65cdc-2c06-467b-b7ef-5b8198a79e6a	3/10/2023	XLM	1.02851682	Customer Withdrawal
a6d7e600-d9a1-47eb-a36d-18f62c39aab5	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6d7e600-d9a1-47eb-a36d-18f62c39aab5	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6d7e600-d9a1-47eb-a36d-18f62c39aab5	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6ddadc3c-afa9-4e84-a18c-62fa873f9544	3/10/2023	ETC	0.27666010	Customer Withdrawal
a6ddadc3c-afa9-4e84-a18c-62fa873f9544	3/10/2023	ETC	0.24804367	Customer Withdrawal
a6ddadc3c-afa9-4e84-a18c-62fa873f9544	2/10/2023	ETC	0.27232937	Customer Withdrawal
a6ddcbe2-ab5a-4821-b2b9-01c4298bb62b	4/10/2023	ADA	13.07083822	Customer Withdrawal
a6ddcbe2-ab5a-4821-b2b9-01c4298bb62b	3/10/2023	ADA	15.94876932	Customer Withdrawal
a6ddcbe2-ab5a-4821-b2b9-01c4298bb62b	2/10/2023	ADA	10.65856485	Customer Withdrawal
a6ddcbe2-ab5a-4821-b2b9-01c4298bb62b	2/10/2023	USDT	0.94167771	Customer Withdrawal
a6e73316-456a-4307-aa95-9ad2cc1d90a9	4/10/2023	USDT	5.16651684	Customer Withdrawal
a6e73316-456a-4307-aa95-9ad2cc1d90a9	2/10/2023	USDT	4.99945006	Customer Withdrawal
a6e73316-456a-4307-aa95-9ad2cc1d90a9	3/10/2023	USDT	4.99590336	Customer Withdrawal
a6eac19b-6d91-bd0e-9d0b-64f1be4458b4	2/10/2023	ADA	13.13207299	Customer Withdrawal
a6eac19b-6d91-bd0e-9d0b-64f1be4458b4	3/10/2023	ADA	15.94876932	Customer Withdrawal
a6eac19b-6d91-bd0e-9d0b-64f1be4458b4	4/10/2023	ADA	13.07083822	Customer Withdrawal
a6ebbbe78-56d5-4f07-9aeb-e3a31026f3de	4/10/2023	LSK	5.01934547	Customer Withdrawal
a6ebbbe78-56d5-4f07-9aeb-e3a31026f3de	2/10/2023	LSK	4.60877283	Customer Withdrawal
a6ebbbe78-56d5-4f07-9aeb-e3a31026f3de	3/10/2023	LSK	5.28694774	Customer Withdrawal
a6f195d7-40c6-46bb-bef5-66d3dd6f597b	2/10/2023	XRP	12.66253182	Customer Withdrawal
a6f195d7-40c6-46bb-bef5-66d3dd6f597b	4/10/2023	XRP	9.91975141	Customer Withdrawal
a6f195d7-40c6-46bb-bef5-66d3dd6f597b	3/10/2023	XRP	13.0664518	Customer Withdrawal
a6f1c9ce-d71c-4549-9265-37f9e96bd9f0	2/10/2023	NEO	0.5174656	Customer Withdrawal
a6f1c9ce-d71c-4549-9265-37f9e96bd9f0	3/10/2023	NEO	0.47660311	Customer Withdrawal
a6f1c9ce-d71c-4549-9265-37f9e96bd9f0	4/10/2023	NEO	0.45125834	Customer Withdrawal
a6f379df-1261-45a7-9cd3-75ab4a151fa5	3/10/2023	ETH	0.00329888	Customer Withdrawal
a6f379df-1261-45a7-9cd3-75ab4a151fa5	4/10/2023	ETH	0.00272518	Customer Withdrawal
a6f379df-1261-45a7-9cd3-75ab4a151fa5	2/10/2023	ETH	0.00310106	Customer Withdrawal
a6f3f249-2a3e-4a17-9f62-bb104def0a2d	3/10/2023	USDT	4.99590336	Customer Withdrawal
a6f3f249-2a3e-4a17-9f62-bb104def0a2d	4/10/2023	USDT	5.16651684	Customer Withdrawal
a6f3f249-2a3e-4a17-9f62-bb104def0a2d	2/10/2023	USDT	4.99945006	Customer Withdrawal
a6f4a65f-8634-4b56-ac1d-d683c370d142	3/10/2023	SC	1381.42805300	Customer Withdrawal
a6f4a65f-8634-4b56-ac1d-d683c370d142	4/10/2023	SC	1221.60782800	Customer Withdrawal
a6f4a65f-8634-4b56-ac1d-d683c370d142	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 1517 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a6fd8c66-1b13-46eb-9443-daf601a11f94	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6fd8c66-1b13-46eb-9443-daf601a11f94	4/10/2023	BTC	0.00017921	Customer Withdrawal
a6fd8c66-1b13-46eb-9443-daf601a11f94	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6fe8a98-2c15-4551-b3f2-030d6df7c31b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a6fe8a98-2c15-4551-b3f2-030d6df7c31b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a6fe8a98-2c15-4551-b3f2-030d6df7c31b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a707443a-745a-458c-ada0-718887aac90d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a707443a-745a-458c-ada0-718887aac90d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a707443a-745a-458c-ada0-718887aac90d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a70c18f4-28cc-4fc9-ae25-094e25c37da	2/10/2023	GRS	12.80367200	Customer Withdrawal
a70c18f4-28cc-4fc9-ae25-094e25c37da	3/10/2023	GRS	13.43495724	Customer Withdrawal
a70c18f4-28cc-4fc9-ae25-094e25c37da	4/10/2023	GRS	11.97593390	Customer Withdrawal
a7141884-bf15-4b73-a47c-0ff8f4977422	2/10/2023	ADA	13.13207299	Customer Withdrawal
a7141884-bf15-4b73-a47c-0ff8f4977422	3/10/2023	ADA	15.94876932	Customer Withdrawal
a7141884-bf15-4b73-a47c-0ff8f4977422	4/10/2023	ADA	13.07083822	Customer Withdrawal
a71623df-0b85-4630-beea-50fe19268efc	4/10/2023	BTC	0.00017921	Customer Withdrawal
a71623df-0b85-4630-beea-50fe19268efc	2/10/2023	BTC	0.00022083	Customer Withdrawal
a71623df-0b85-4630-beea-50fe19268efc	3/10/2023	BTC	0.00023109	Customer Withdrawal
a71af290-bd23-47d0-a300-fbd8e40f4c69	4/10/2023	RLC	2.97517248	Customer Withdrawal
a71af290-bd23-47d0-a300-fbd8e40f4c69	2/10/2023	RLC	2.40456675	Customer Withdrawal
a71af290-bd23-47d0-a300-fbd8e40f4c69	3/10/2023	RLC	3.36519065	Customer Withdrawal
a722ecaf-7f95-4949-855b-c720fbc2187b	3/10/2023	RVN	36.06557516	Customer Withdrawal
a722ecaf-7f95-4949-855b-c720fbc2187b	4/10/2023	RVN	197.27388090	Customer Withdrawal
a722ecaf-7f95-4949-855b-c720fbc2187b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a722ecaf-7f95-4949-855b-c720fbc2187b	3/10/2023	BTC	0.00019122	Customer Withdrawal
a72470f2-14cb-4cef-92f7-95d933f45fa2	4/10/2023	XEM	128.42007190	Customer Withdrawal
a72470f2-14cb-4cef-92f7-95d933f45fa2	2/10/2023	XEM	123.33070400	Customer Withdrawal
a72470f2-14cb-4cef-92f7-95d933f45fa2	3/10/2023	XEM	136.06463280	Customer Withdrawal
a724d2dd-514a-422f-ac98-50afa16a7a93	4/10/2023	XRP	9.91975141	Customer Withdrawal
a724d2dd-514a-422f-ac98-50afa16a7a93	2/10/2023	XRP	12.66253182	Customer Withdrawal
a724d2dd-514a-422f-ac98-50afa16a7a93	3/10/2023	XRP	13.0664518	Customer Withdrawal
a72802ce-5bb6-45cd-b935-88b1244626c1	2/10/2023	ARDR	52.63731821	Customer Withdrawal
a72802ce-5bb6-45cd-b935-88b1244626c1	4/10/2023	ARDR	51.22653807	Customer Withdrawal
a72802ce-5bb6-45cd-b935-88b1244626c1	3/10/2023	ARDR	57.26690602	Customer Withdrawal
a7331008-aa14-4cc1-b7bf-cfb610af8a3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7331008-aa14-4cc1-b7bf-cfb610af8a3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7331008-aa14-4cc1-b7bf-cfb610af8a3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a73856b2-7f71-4785-bd15-55829123ccf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a73856b2-7f71-4785-bd15-55829123ccf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a73856b2-7f71-4785-bd15-55829123ccf	2/10/2023	BTC	0.00022083	Customer Withdrawal
a73a869c-9106-447b-8236-10f5f756e3eb	4/10/2023	SC	1221.60782800	Customer Withdrawal
a73a869c-9106-447b-8236-10f5f756e3eb	2/10/2023	SC	1118.11455600	Customer Withdrawal
a73a869c-9106-447b-8236-10f5f756e3eb	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 1518 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a73a9259-2957-4f39-9963-778c19b735d8	2/10/2023	ADA	13.13207299	Customer Withdrawal
a73a9259-2957-4f39-9963-778c19b735d8	3/10/2023	ADA	15.94876932	Customer Withdrawal
a73a9259-2957-4f39-9963-778c19b735d8	4/10/2023	ADA	13.07083822	Customer Withdrawal
a73aa7c3-910a-46e0-a9a5-df97a76b0c4b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a73aa7c3-910a-46e0-a9a5-df97a76b0c4b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a73aa7c3-910a-46e0-a9a5-df97a76b0c4b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a73bbe43-6890-4a88-8e0a-ee9f0fd19462	3/10/2023	LTC	0.06056224	Customer Withdrawal
a73bbe43-6890-4a88-8e0a-ee9f0fd19462	2/10/2023	LTC	0.05283983	Customer Withdrawal
a73bbe43-6890-4a88-8e0a-ee9f0fd19462	4/10/2023	LTC	0.05518501	Customer Withdrawal
a73dc9b2-232e-4929-a531-45f89fb26fc1	2/10/2023	ION	207.04259740	Customer Withdrawal
a73dc9b2-232e-4929-a531-45f89fb26fc1	4/10/2023	ION	234.74178400	Customer Withdrawal
a73dc9b2-232e-4929-a531-45f89fb26fc1	3/10/2023	ION	306.74466630	Customer Withdrawal
a73dc9b2-232e-4929-a531-45f89fb26fc1	2/10/2023	BTC	0.00006355	Customer Withdrawal
a74007cb-aa5a-42bd-8596-48158545aa5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a74007cb-aa5a-42bd-8596-48158545aa5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a74007cb-aa5a-42bd-8596-48158545aa5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a74039e3-96a7-4dbe-92ba-b31d8d934067	2/10/2023	BTC	0.00022083	Customer Withdrawal
a74039e3-96a7-4dbe-92ba-b31d8d934067	4/10/2023	BTC	0.00017921	Customer Withdrawal
a74039e3-96a7-4dbe-92ba-b31d8d934067	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7439601-3a34-4d77-b3d0-481e9b0c8c4f	3/10/2023	SC	1381.42805300	Customer Withdrawal
a7439601-3a34-4d77-b3d0-481e9b0c8c4f	4/10/2023	SC	1221.60782800	Customer Withdrawal
a7439601-3a34-4d77-b3d0-481e9b0c8c4f	2/10/2023	SC	1118.11455600	Customer Withdrawal
a743ee0a-9090-4b07-baed-d58a18df6994	2/10/2023	BTC	0.00022083	Customer Withdrawal
a743ee0a-9090-4b07-baed-d58a18df6994	3/10/2023	BTC	0.00017921	Customer Withdrawal
a743ee0a-9090-4b07-baed-d58a18df6994	4/10/2023	BTC	0.00023109	Customer Withdrawal
a7440661-6f1a-4caa-9db9-7039b355c0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7440661-6f1a-4caa-9db9-7039b355c0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7440661-6f1a-4caa-9db9-7039b355c0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7472a47-55a1-48b3-9545-ccad389b8ab5	3/10/2023	XRP	13.0664518	Customer Withdrawal
a7472a47-55a1-48b3-9545-ccad389b8ab5	4/10/2023	XRP	9.91975141	Customer Withdrawal
a7472a47-55a1-48b3-9545-ccad389b8ab5	2/10/2023	XRP	12.66253182	Customer Withdrawal
a74a8285-fc6f-4989-b9f1-453134dc356a	4/10/2023	RVN	197.27388090	Customer Withdrawal
a74a8285-fc6f-4989-b9f1-453134dc356a	3/10/2023	RVN	209.03431170	Customer Withdrawal
a74a8285-fc6f-4989-b9f1-453134dc356a	2/10/2023	RVN	162.07306330	Customer Withdrawal
a74b7032-d621-4581-a6b4-ed5fa3ae63de	3/10/2023	ETH	0.00329888	Customer Withdrawal
a74b7032-d621-4581-a6b4-ed5fa3ae63de	2/10/2023	ETH	0.00310106	Customer Withdrawal
a74b7032-d621-4581-a6b4-ed5fa3ae63de	4/10/2023	ETH	0.00272518	Customer Withdrawal
a74de79e-f3e7-4605-8ed6-7b05e9c63390	4/10/2023	ETH	0.00272518	Customer Withdrawal
a74de79e-f3e7-4605-8ed6-7b05e9c63390	3/10/2023	ETH	0.00329888	Customer Withdrawal
a74de79e-f3e7-4605-8ed6-7b05e9c63390	2/10/2023	ETH	0.00310106	Customer Withdrawal
a74e5229-492d-4089-acbf-d83b676bd2f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
a74e5229-492d-4089-acbf-d83b676bd2f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
a74e5229-492d-4089-acbf-d83b676bd2f2	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1519 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a75499b7-c566-42d7-9d8e-99334ceb4ce3	2/9/2023	BT TOLD	12.30073447	Customer Withdrawal
a7579fb7-9bbe-438b-96f1-fc59cae8e6c8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7579fb7-9bbe-438b-96f1-fc59cae8e6c8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7579fb7-9bbe-438b-96f1-fc59cae8e6c8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a75a0053-9acc-4cff-9d5f-75a6ed827128	4/10/2023	PTC	1851.85185200	Customer Withdrawal
a75a0053-9acc-4cff-9d5f-75a6ed827128	2/10/2023	PTC	1851.85185200	Customer Withdrawal
a75a0053-9acc-4cff-9d5f-75a6ed827128	3/10/2023	PTC	1851.85185200	Customer Withdrawal
a75a06bb-3b7f-4681-8bc2-81de1534285	2/10/2023	MAID	38.93719429	Customer Withdrawal
a75a06bb-3b7f-4681-8bc2-81de1534285	3/10/2023	MAID	35.86671693	Customer Withdrawal
a75a06bb-3b7f-4681-8bc2-81de1534285	4/10/2023	MAID	28.31370954	Customer Withdrawal
a75a0e56-1521-4a50-ab3f-25a086c063fa	3/10/2023	ETH	0.00329888	Customer Withdrawal
a75a0e56-1521-4a50-ab3f-25a086c063fa	2/10/2023	ETH	0.00310106	Customer Withdrawal
a75a0e56-1521-4a50-ab3f-25a086c063fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
a75b2943-34f9-4ee3-9735-4d898a99cbbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
a75b2943-34f9-4ee3-9735-4d898a99cbbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
a75b2943-34f9-4ee3-9735-4d898a99cbbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
a75b894-7111-4981-8f84-8d97f5a80a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
a75b894-7111-4981-8f84-8d97f5a80a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
a75b894-7111-4981-8f84-8d97f5a80a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a75d9ac8-1752-43e1-95b6-9fa9e3bb3cbf	2/9/2023	BT TOLD	2.59206022	Customer Withdrawal
a75e054a-2a8a-4120-885c-9d4d527bd0a9	2/9/2023	BT TOLD	143.89421697	Customer Withdrawal
a75f0c6d-3be1-4296-ae90-97ded9c3a50	4/10/2023	XRP	9.91975141	Customer Withdrawal
a75f0c6d-3be1-4296-ae90-97ded9c3a50	3/10/2023	XRP	13.06646518	Customer Withdrawal
a75f0c6d-3be1-4296-ae90-97ded9c3a50	2/10/2023	XRP	12.66253182	Customer Withdrawal
a75fffe5-adfc-45a3-b8df-92b1dd314599	3/10/2023	ARK	14.68000095	Customer Withdrawal
a75fffe5-adfc-45a3-b8df-92b1dd314599	3/10/2023	ARK	3.12739722	Customer Withdrawal
a75fffe5-adfc-45a3-b8df-92b1dd314599	4/10/2023	STEEM	7.75039629	Customer Withdrawal
a75fffe5-adfc-45a3-b8df-92b1dd314599	3/10/2023	STEEM	22.24960371	Customer Withdrawal
a75fffe5-adfc-45a3-b8df-92b1dd314599	4/10/2023	BAY	1866.25812100	Customer Withdrawal
a7680eb8-fc32-4f95-b7cb-b8e99603f190	3/10/2023	XRP	13.06646518	Customer Withdrawal
a7680eb8-fc32-4f95-b7cb-b8e99603f190	4/10/2023	XRP	9.91975141	Customer Withdrawal
a7680eb8-fc32-4f95-b7cb-b8e99603f190	2/10/2023	XRP	12.66253182	Customer Withdrawal
a76b366-d903-4f86-87cb-798fdd70c099	3/10/2023	BTC	0.00023109	Customer Withdrawal
a76b366-d903-4f86-87cb-798fdd70c099	4/10/2023	BTC	0.00017921	Customer Withdrawal
a76b366-d903-4f86-87cb-798fdd70c099	2/10/2023	BTC	0.00022083	Customer Withdrawal
a76b4ee7-d46b-40f9-b323-eac0ea242de7	4/10/2023	XRP	9.91975141	Customer Withdrawal
a76b4ee7-d46b-40f9-b323-eac0ea242de7	3/10/2023	XRP	12.66253182	Customer Withdrawal
a76b4ee7-d46b-40f9-b323-eac0ea242de7	2/10/2023	XRP	13.06646518	Customer Withdrawal
a76fb6bc-a6b0-4432-830c-317c4f659049	3/10/2023	ETH	0.00091922	Customer Withdrawal
a76fb6bc-a6b0-4432-830c-317c4f659049	2/10/2023	BCH	0.00001207	Customer Withdrawal
a76fb6bc-a6b0-4432-830c-317c4f659049	2/10/2023	RDD	4.4321250	Customer Withdrawal
a76fb6bc-a6b0-4432-830c-317c4f659049	2/10/2023	ARDR	1.14438086	Customer Withdrawal
a76fb6bc-a6b0-4432-830c-317c4f659049	2/10/2023	BCHA	0.00001207	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a76f6bc6-a6b0-4432-830c-317c4f659049	2/10/2023	SNGLS	1.22051133	Customer Withdrawal
a76f6bc6-a6b0-4432-830c-317c4f659049	2/10/2023	ETHW	0.00466831	Customer Withdrawal
a7721e8d-93b9-498b-b949-6aa0b5f5431f	2/9/2023	BITTOLD	100.52084334	Customer Withdrawal
a773a355-079f-4738-a3ee-7811ff234717	4/10/2023	XRP	9.91975141	Customer Withdrawal
a773a355-079f-4738-a3ee-7811ff234717	3/10/2023	XRP	13.06646518	Customer Withdrawal
a773a355-079f-4738-a3ee-7811ff234717	2/10/2023	XRP	12.66253182	Customer Withdrawal
a77710ce-5e8a-4fa0-b343-c1beeabc0df3	3/10/2023	SC	1381.42805300	Customer Withdrawal
a77710ce-5e8a-4fa0-b343-c1beeabc0df3	2/10/2023	SC	1118.11455600	Customer Withdrawal
a77710ce-5e8a-4fa0-b343-c1beeabc0df3	4/10/2023	SC	1221.60782800	Customer Withdrawal
a77b9c1f-e13f-401b-aedd-5f1896616c75	2/10/2023	ADA	13.13207299	Customer Withdrawal
a77b9c1f-e13f-401b-aedd-5f1896616c75	4/10/2023	ADA	13.07083822	Customer Withdrawal
a77b9c1f-e13f-401b-aedd-5f1896616c75	3/10/2023	ADA	15.94876932	Customer Withdrawal
a77d9df3-554b-41e2-90c2-255c33db5e39	4/10/2023	ETH	0.00272518	Customer Withdrawal
a77d9df3-554b-41e2-90c2-255c33db5e39	2/10/2023	ETH	0.00310106	Customer Withdrawal
a77d9df3-554b-41e2-90c2-255c33db5e39	3/10/2023	ETH	0.00329888	Customer Withdrawal
a77dfc31-1115-4a6e-9c8a-1d822dc219f5	3/10/2023	NEO	0.47660311	Customer Withdrawal
a77dfc31-1115-4a6e-9c8a-1d822dc219f5	2/10/2023	NEO	0.51574656	Customer Withdrawal
a77dfc31-1115-4a6e-9c8a-1d822dc219f5	4/10/2023	NEO	0.26983311	Customer Withdrawal
a77dfc31-1115-4a6e-9c8a-1d822dc219f5	4/10/2023	HBD	2.10205393	Customer Withdrawal
a77ef799-a5d9-49a6-ad84-b3619afa293c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a77ef799-a5d9-49a6-ad84-b3619afa293c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a77ef799-a5d9-49a6-ad84-b3619afa293c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7770d69-33c3-4086-a707-2a8fff654af0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7770d69-33c3-4086-a707-2a8fff654af0	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7770d69-33c3-4086-a707-2a8fff654af0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a77f818c-9a6f-4745-a695-9d70a75778a	4/10/2023	ETH	0.00272518	Customer Withdrawal
a77f818c-9a6f-4745-a695-9d70a75778a	3/10/2023	ETH	0.00329888	Customer Withdrawal
a77f818c-9a6f-4745-a695-9d70a75778a	3/10/2023	BTC	0.00000014	Customer Withdrawal
a7816e5e-6dd2-472a-906e-efd306eb9663	2/10/2023	ADA	13.13207299	Customer Withdrawal
a7816e5e-6dd2-472a-906e-efd306eb9663	3/10/2023	ADA	15.94876932	Customer Withdrawal
a7816e5e-6dd2-472a-906e-efd306eb9663	4/10/2023	ADA	13.07083822	Customer Withdrawal
a788404c-0252-4962-b175-9641132fea51	2/10/2023	BTC	0.00022083	Customer Withdrawal
a788404c-0252-4962-b175-9641132fea51	3/10/2023	BTC	0.00023109	Customer Withdrawal
a788404c-0252-4962-b175-9641132fea51	4/10/2023	BTC	0.00017921	Customer Withdrawal
a789b936-a9e0-4052-8ed4-d01361c047eb	3/10/2023	GRS	13.43495724	Customer Withdrawal
a789b936-a9e0-4052-8ed4-d01361c047eb	4/10/2023	GRS	11.97593390	Customer Withdrawal
a789b936-a9e0-4052-8ed4-d01361c047eb	2/10/2023	GRS	12.80367200	Customer Withdrawal
a78e1d71-c995-45fe-b125-b6bef068c20b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a78e1d71-c995-45fe-b125-b6bef068c20b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a78e1d71-c995-45fe-b125-b6bef068c20b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a78eb69b-3e4e-4472-8a42-34db10103301	2/9/2023	BITTOLD	462.56820924	Customer Withdrawal
a79fbb15-979d-4535-8142-dfe3bc88d95d	4/10/2023	NEO	0.51574656	Customer Withdrawal
a79fbb15-979d-4535-8142-dfe3bc88d95d	3/10/2023	NEO	0.34881660	Customer Withdrawal

Page 1521 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a79fbb15-979d-4535-8142-dfe3bc88d95d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a79fbb15-979d-4535-8142-dfe3bc88d95d	3/10/2023	BTC	0.00006196	Customer Withdrawal
a7a09dcf-18a4-4563-ae29-0d7bcb6eb21a	3/10/2023	SC	1381.42805300	Customer Withdrawal
a7a09dcf-18a4-4563-ae29-0d7bcb6eb21a	4/10/2023	SC	1221.60782800	Customer Withdrawal
a7a09dcf-18a4-4563-ae29-0d7bcb6eb21a	2/10/2023	SC	1118.11455600	Customer Withdrawal
a7a49d23-3e20-43a4-88ad-add9c257ebf7	3/10/2023	NEO	0.47660311	Customer Withdrawal
a7a49d23-3e20-43a4-88ad-add9c257ebf7	4/10/2023	NEO	0.45125834	Customer Withdrawal
a7a49d23-3e20-43a4-88ad-add9c257ebf7	2/10/2023	NEO	0.51574656	Customer Withdrawal
a7a8fb85-76b8-438d-b638-9eb386d77778	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7a8fb85-76b8-438d-b638-9eb386d77778	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7a8fb85-76b8-438d-b638-9eb386d77778	2/9/2023	BTC	0.00022083	Customer Withdrawal
a7a8fb85-76b8-438d-b638-9eb386d77778	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7a97b6e-4a4e-43a4-8f03-731c6bf39dc3	4/10/2023	BTC	0.00023109	Customer Withdrawal
a7a97b6e-4a4e-43a4-8f03-731c6bf39dc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7aa759d-6be7-4d69-93ca-69cfcdbde11f	3/10/2023	XRP	13.06646518	Customer Withdrawal
a7aa759d-6be7-4d69-93ca-69cfcdbde11f	2/10/2023	XRP	12.66253182	Customer Withdrawal
a7aa759d-6be7-4d69-93ca-69cfcdbde11f	4/10/2023	XRP	9.91975141	Customer Withdrawal
a7aa9eeb-a297-49da-b3c6-39ba9edfe4cb	3/10/2023	ADA	15.94876932	Customer Withdrawal
a7aa9eeb-a297-49da-b3c6-39ba9edfe4cb	4/10/2023	ADA	13.07083822	Customer Withdrawal
a7aa9eeb-a297-49da-b3c6-39ba9edfe4cb	2/10/2023	ADA	13.13207299	Customer Withdrawal
a7ad211f-b72c-43df-a903-174772ed843d	3/10/2023	ETH	0.00329888	Customer Withdrawal
a7ad211f-b72c-43df-a903-174772ed843d	2/10/2023	ETH	0.00310106	Customer Withdrawal
a7ad211f-b72c-43df-a903-174772ed843d	4/18/2023	SC	498.90000000	Customer Withdrawal
a7af8d81-8ad9-43d0-bfba-9e130265ec86	2/9/2023	BTC	0.00022083	Customer Withdrawal
a7af8d81-8ad9-43d0-bfba-9e130265ec86	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7af8d81-8ad9-43d0-bfba-9e130265ec86	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7b5b754-73a2-4afc-a615-fce924f0e515	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7b5b754-73a2-4afc-a615-fce924f0e515	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7bbb8b8-394b-4ff9-abdb-3b3d4f53f59a	3/10/2023	ETH	0.00329888	Customer Withdrawal
a7bbb8b8-394b-4ff9-abdb-3b3d4f53f59a	2/10/2023	ETH	0.00310106	Customer Withdrawal
a7bbb8b8-394b-4ff9-abdb-3b3d4f53f59a	4/10/2023	ETH	0.00272518	Customer Withdrawal
a7bdc5e-6637-4f7d-ba72-11b3dec80257	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7bdc5e-6637-4f7d-ba72-11b3dec80257	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7bdc5e-6637-4f7d-ba72-11b3dec80257	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7bed4d0-e84c-49dc-9658-0e39ce10167d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7bed4d0-e84c-49dc-9658-0e39ce10167d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7bed4d0-e84c-49dc-9658-0e39ce10167d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7cd0477c-31be-413a-8996-0a7a9ddaa13d	2/10/2023	ETH	0.00310106	Customer Withdrawal
a7cd0477c-31be-413a-8996-0a7a9ddaa13d	3/10/2023	ETH	0.00329888	Customer Withdrawal
a7cd0477c-31be-413a-8996-0a7a9ddaa13d	4/10/2023	ETH	0.00272518	Customer Withdrawal
a7c66778-d1d3-4751-9052-c14ba57734d2	3/10/2023	LSK	5.26894774	Customer Withdrawal
a7c66778-d1d3-4751-9052-c14ba57734d2	4/10/2023	LSK	5.01934547	Customer Withdrawal
a7c66778-d1d3-4751-9052-c14ba57734d2	2/10/2023	LSK	4.60877283	Customer Withdrawal
a7c7eb34-4992-41bb-8936-2d2bc3b975c	3/10/2023	BCH	0.00000215	Customer Withdrawal

Page 1522 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a7c7eb34-4992-41bb-8936-2d2bc3b975c	3/10/2023	BCHA	0.00000215	Customer Withdrawal
a7c7eb34-4992-41bb-8936-2d2bc3b975c	3/10/2023	BTC	0.00000077	Customer Withdrawal
a7c7ee02-98a5-4d84-9e81-fcb05d3a8a92	3/10/2023	RDD	10539.84399000	Customer Withdrawal
a7c7ee02-98a5-4d84-9e81-fcb05d3a8a92	2/10/2023	RDD	9801.96956700	Customer Withdrawal
a7c7ee02-98a5-4d84-9e81-fcb05d3a8a92	4/10/2023	RDD	8808.74191800	Customer Withdrawal
a7c8028f-433e-4377-807e-efd3326f2fb7	2/10/2023	BSV	0.11884694	Customer Withdrawal
a7c8028f-433e-4377-807e-efd3326f2fb7	4/10/2023	BSV	0.14013453	Customer Withdrawal
a7c8028f-433e-4377-807e-efd3326f2fb7	3/10/2023	BSV	0.14136646	Customer Withdrawal
a7c88514-224a-4e35-a90e-658247067d63	2/9/2023	BITTOLD	5.88840261	Customer Withdrawal
a7c8bc78-0fdf-4689-b210-8bd8cdac7380	2/9/2023	BTC	0.00022083	Customer Withdrawal
a7c8bc78-0fdf-4689-b210-8bd8cdac7380	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7c8bc78-0fdf-4689-b210-8bd8cdac7380	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7cbec92-350f-4ad8-a788-6e9e477e674e	4/10/2023	DTB	170.05356890	Customer Withdrawal
a7cbec92-350f-4ad8-a788-6e9e477e674e	4/10/2023	OMNI	0.72574989	Customer Withdrawal
a7cbec92-350f-4ad8-a788-6e9e477e674e	2/10/2023	OMNI	3.70370370	Customer Withdrawal
a7cbec92-350f-4ad8-a788-6e9e477e674e	3/10/2023	OMNI	3.60230548	Customer Withdrawal
a7ccb693-ea8d-428e-aafa-6f3ffa542f56	4/10/2023	ENJ	11.84195205	Customer Withdrawal
a7ccb693-ea8d-428e-aafa-6f3ffa542f56	2/9/2023	ENJ	10.1044892	Customer Withdrawal
a7ccb693-ea8d-428e-aafa-6f3ffa542f56	3/10/2023	ENJ	13.05284781	Customer Withdrawal
a7c7feed-3da8-4b05-bc38-01d56b2f82c1	3/10/2023	XLM	62.96523318	Customer Withdrawal
a7c7feed-3da8-4b05-bc38-01d56b2f82c1	2/10/2023	XLM	2.02367759	Customer Withdrawal
a7c7feed-3da8-4b05-bc38-01d56b2f82c1	4/10/2023	XLM	49.31379551	Customer Withdrawal
a7c7feed-3da8-4b05-bc38-01d56b2f82c1	2/10/2023	BTC	0.00021289	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	2/10/2023	DASH	0.01435252	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	2/10/2023	GLM	12.11902753	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	3/10/2023	GLM	19.81304728	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	4/10/2023	GLM	20.14445177	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	3/10/2023	NXT	72.00000000	Customer Withdrawal
a7d4ebc3-a349-4484-a472-736c8f89a8d2	2/10/2023	XEM	27.25537327	Customer Withdrawal
a7db423f-8b16-49de-a7df-23d1bc228cfb	4/17/2023	USD	30.50000000	Customer Withdrawal
a7deb104-b72d-430f-97b3-2ac989446ca9	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7deb104-b72d-430f-97b3-2ac989446ca9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7deb104-b72d-430f-97b3-2ac989446ca9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7e01127-5a33-47d3-a420-2c78d63bbe9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
a7e01127-5a33-47d3-a420-2c78d63bbe9d	2/10/2023	ETH	0.00310106	Customer Withdrawal
a7e01127-5a33-47d3-a420-2c78d63bbe9d	4/10/2023	ETH	0.00272518	Customer Withdrawal
a7e06bb3-f992-4a94-b233-770ecbca2c0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7e06bb3-f992-4a94-b233-770ecbca2c0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7e06bb3-f992-4a94-b233-770ecbca2c0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7e18bf1-5961-466e-a919-3d3a9625c606	4/10/2023	USD	5.00000000	Customer Withdrawal
a7e18bf1-5961-466e-a919-3d3a9625c606	2/10/2023	USD	5.00000000	Customer Withdrawal
a7e18bf1-5961-466e-a919-3d3a9625c606	3/10/2023	USD	5.00000000	Customer Withdrawal
a7e5b136-bb60-4294-9c13-20735d8c0256	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1523 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a7e5b136-bb60-4294-9c13-20735d8c0256	2/10/2023	USDT	4.99945006	Customer Withdrawal
a7e5b136-bb60-4294-9c13-20735d8c0256	3/10/2023	USDT	4.99590336	Customer Withdrawal
a7e75806-cf60-445b-bd25-72dafa369c69	2/10/2023	OMG	3.03110138	Customer Withdrawal
a7e75806-cf60-445b-bd25-72dafa369c69	3/10/2023	OMG	3.68258105	Customer Withdrawal
a7e75806-cf60-445b-bd25-72dafa369c69	4/10/2023	OMG	3.63520703	Customer Withdrawal
a7ee335-449b-410b-ad3d-210fb20962db	3/10/2023	MAID	35.86671693	Customer Withdrawal
a7ee335-449b-410b-ad3d-210fb20962db	4/10/2023	MAID	28.31370954	Customer Withdrawal
a7ee335-449b-410b-ad3d-210fb20962db	2/10/2023	MAID	38.93719429	Customer Withdrawal
a7ec8614-c491-464e-81ff-bf57c82216c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7ec8614-c491-464e-81ff-bf57c82216c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7ec8614-c491-464e-81ff-bf57c82216c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7ecabff-ebc0-4123-b5ae-949221638be0	4/10/2023	UBQ	82.86360296	Customer Withdrawal
a7ecabff-ebc0-4123-b5ae-949221638be0	3/10/2023	UBQ	157.43079960	Customer Withdrawal
a7ecabff-ebc0-4123-b5ae-949221638be0	4/10/2023	SLR	162.42148300	Customer Withdrawal
a7ee630b-b9e1-4b19-bb8e-198397fbc2c7	2/10/2023	USD	5.00000000	Customer Withdrawal
a7ee630b-b9e1-4b19-bb8e-198397fbc2c7	4/10/2023	USD	5.00000000	Customer Withdrawal
a7ee630b-b9e1-4b19-bb8e-198397fbc2c7	3/10/2023	USD	5.00000000	Customer Withdrawal
a7eeb704-f1bf-4f4e-b7f0-166398aae087	3/10/2023	USDT	0.00062546	Customer Withdrawal
a7eeb704-f1bf-4f4e-b7f0-166398aae087	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7eeb704-f1bf-4f4e-b7f0-166398aae087	3/10/2023	BTC	0.00023106	Customer Withdrawal
a7f015f2-512a-4f75-ad8c-d9073fdd04f4	3/10/2023	DOGE	70.91020400	Customer Withdrawal
a7f015f2-512a-4f75-ad8c-d9073fdd04f4	2/10/2023	DOGE	57.63367336	Customer Withdrawal
a7f015f2-512a-4f75-ad8c-d9073fdd04f4	4/10/2023	DOGE	60.75804842	Customer Withdrawal
a7f062bf-b79a-43bd-bee2-9ac8b1689b5e	4/10/2023	ETH	0.00241040	Customer Withdrawal
a7f062bf-b79a-43bd-bee2-9ac8b1689b5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7f062bf-b79a-43bd-bee2-9ac8b1689b5e	4/10/2023	BTC	0.00020270	Customer Withdrawal
a7f062bf-b79a-43bd-bee2-9ac8b1689b5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7f0cb5c-b1c4-469d-a998-4d7cd2e919da	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7f0cb5c-b1c4-469d-a998-4d7cd2e919da	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7f0cb5c-b1c4-469d-a998-4d7cd2e919da	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7f1ad47-0e4b-40e6-87f0-59b30814fd3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7f1ad47-0e4b-40e6-87f0-59b30814fd3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7f1ad47-0e4b-40e6-87f0-59b30814fd3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7f26fec-5478-4922-ba7a-1dd0dface5ecc	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7f26fec-5478-4922-ba7a-1dd0dface5ecc	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7f26fec-5478-4922-ba7a-1dd0dface5ecc	2/9/2023	BTC	0.00022083	Customer Withdrawal
a7f5893e-4b5f-4bd3-8012-19a662ba8a40c	3/10/2023	STRAX	10.43077417	Customer Withdrawal
a7f5893e-4b5f-4bd3-8012-19a662ba8a40c	2/10/2023	STRAX	8.81954692	Customer Withdrawal
a7f5893e-4b5f-4bd3-8012-19a662ba8a40c	4/10/2023	STRAX	8.51783428	Customer Withdrawal
a7fadba7-7f44-40f4-91d1-c262287213b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7fadba7-7f44-40f4-91d1-c262287213b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7fadba7-7f44-40f4-91d1-c262287213b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7f4eb24-da73-42ab-ad6a-c45952de84e4	4/10/2023	SNT	178.2347150	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a7fe4b24-da73-42ab-ad6a-c45952fde84e	3/10/2023	SNT	208.25593880	Customer Withdrawal
a7fe4b24-da73-42ab-ad6a-c45952fde84e	2/9/2023	SNT	175.54856410	Customer Withdrawal
a7fe66b2-2e4f-45ce-859d-1cfe49ea7143	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7fe66b2-2e4f-45ce-859d-1cfe49ea7143	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7fe66b2-2e4f-45ce-859d-1cfe49ea7143	4/10/2023	BTC	0.00017921	Customer Withdrawal
a7f994e7-5860-49c9-8bcb-793c9f46eb4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a7f994e7-5860-49c9-8bcb-793c9f46eb4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a7f994e7-5860-49c9-8bcb-793c9f46eb4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a804ae5f-51dc-4c29-9139-a7e3f5053ec0	2/9/2023	BTTLTD	58.49622779	Customer Withdrawal
a805b9cc-1d3a-43c6-b8b8-5203dad0d2c3	3/10/2023	XRP	13.06646518	Customer Withdrawal
a805b9cc-1d3a-43c6-b8b8-5203dad0d2c3	2/10/2023	XRP	12.66253182	Customer Withdrawal
a805b9cc-1d3a-43c6-b8b8-5203dad0d2c3	4/10/2023	XRP	9.91975141	Customer Withdrawal
a80c4a86-8875-4e2e-b5a3-ce7aacb81e9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a80c4a86-8875-4e2e-b5a3-ce7aacb81e9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a80c4a86-8875-4e2e-b5a3-ce7aacb81e9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a80e61c2-4e3f-4cbe-ad76-5c0aa57831d3	2/10/2023	ETH	0.00310106	Customer Withdrawal
a80e61c2-4e3f-4cbe-ad76-5c0aa57831d3	4/10/2023	ETH	0.00272518	Customer Withdrawal
a80e61c2-4e3f-4cbe-ad76-5c0aa57831d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
a80fd5ee-ed52-4f11-8567-278be8fb4709	2/10/2023	BTC	0.00022083	Customer Withdrawal
a80fd5ee-ed52-4f11-8567-278be8fb4709	3/10/2023	BTC	0.00023109	Customer Withdrawal
a80fd5ee-ed52-4f11-8567-278be8fb4709	4/10/2023	BTC	0.00017921	Customer Withdrawal
a810392c-2c6a-499c-aedb-8be600c4f4db	3/10/2023	ETH	0.00329888	Customer Withdrawal
a810392c-2c6a-499c-aedb-8be600c4f4db	4/10/2023	ETH	0.00272518	Customer Withdrawal
a810392c-2c6a-499c-aedb-8be600c4f4db	2/9/2023	ETH	0.00310106	Customer Withdrawal
a8143859-c8ac-49fd-bd8c-c3d5bb9b5c29	3/10/2023	TRX	76.85295288	Customer Withdrawal
a8143859-c8ac-49fd-bd8c-c3d5bb9b5c29	2/10/2023	TRX	76.14671942	Customer Withdrawal
a8143859-c8ac-49fd-bd8c-c3d5bb9b5c29	4/10/2023	TRX	75.84373460	Customer Withdrawal
a8147866-5dfd-4bf0-a2e2-611351a8fd78	4/10/2023	ADA	13.13073822	Customer Withdrawal
a8147866-5dfd-4bf0-a2e2-611351a8fd78	2/10/2023	ADA	13.13207299	Customer Withdrawal
a8147866-5dfd-4bf0-a2e2-611351a8fd78	3/10/2023	ADA	15.94876932	Customer Withdrawal
a8184f9e-5d74-4c30-9017-a88621e4625e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8184f9e-5d74-4c30-9017-a88621e4625e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8184f9e-5d74-4c30-9017-a88621e4625e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a818896b-be5d-4973-b6a7-5ab268f7ba80	2/10/2023	USDT	4.99450056	Customer Withdrawal
a818896b-be5d-4973-b6a7-5ab268f7ba80	3/10/2023	USDT	4.99590336	Customer Withdrawal
a818896b-be5d-4973-b6a7-5ab268f7ba80	4/10/2023	USDT	3.45514112	Customer Withdrawal
a818896b-be5d-4973-b6a7-5ab268f7ba80	4/10/2023	BTC	0.0005936	Customer Withdrawal
a81a4718-1b66-476e-a0ce-a85464576b15	4/10/2023	BTC	0.00017921	Customer Withdrawal
a81a4718-1b66-476e-a0ce-a85464576b15	3/10/2023	BTC	0.00022083	Customer Withdrawal
a81a4718-1b66-476e-a0ce-a85464576b15	2/10/2023	BTC	0.00023109	Customer Withdrawal
a81d394c-66d1-40e1-a6e0-e1253c56b2c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
a81d394c-66d1-40e1-a6e0-e1253c56b2c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
a81d394c-66d1-40e1-a6e0-e1253c56b2c4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1525 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a8266004-98c7-4074-a53f-619540d17018	3/10/2023	ETH	0.00329888	Customer Withdrawal
a8266004-98c7-4074-a53f-619540d17018	2/10/2023	ETH	0.00310106	Customer Withdrawal
a8266004-98c7-4074-a53f-619540d17018	4/10/2023	ETH	0.00272518	Customer Withdrawal
a8345ec3-367b-4715-b8a1-ca8a852b9fe5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a8345ec3-367b-4715-b8a1-ca8a852b9fe5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a8345ec3-367b-4715-b8a1-ca8a852b9fe5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a8361052-dc6f-4b32-a7d0-f621f7a344b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
a8361052-dc6f-4b32-a7d0-f621f7a344b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
a8361052-dc6f-4b32-a7d0-f621f7a344b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
a836e846-7290-4f58-9db9-2320d3923d10	4/10/2023	XRP	7.98175411	Customer Withdrawal
a836e846-7290-4f58-9db9-2320d3923d10	3/10/2023	XRP	13.06646518	Customer Withdrawal
a836e846-7290-4f58-9db9-2320d3923d10	2/10/2023	XRP	12.66253182	Customer Withdrawal
a836e846-7290-4f58-9db9-2320d3923d10	4/10/2023	XLM	9.63431427	Customer Withdrawal
a8397115-160a-4896-823f-f33a38b123ae	4/10/2023	HBAR	76.82985115	Customer Withdrawal
a8397115-160a-4896-823f-f33a38b123ae	3/10/2023	HBAR	86.14616728	Customer Withdrawal
a8397115-160a-4896-823f-f33a38b123ae	2/10/2023	HBAR	71.35752870	Customer Withdrawal
a83b55de-e1f7-4599-a855-7e6332943b29	2/9/2023	BTC	0.00022083	Customer Withdrawal
a83b55de-e1f7-4599-a855-7e6332943b29	4/10/2023	BTC	0.00017921	Customer Withdrawal
a83b55de-e1f7-4599-a855-7e6332943b29	3/10/2023	BTC	0.00023109	Customer Withdrawal
a848cca0-b0c3-4783-8eb5-5917e28234f8	2/10/2023	ETH	0.00310106	Customer Withdrawal
a848cca0-b0c3-4783-8eb5-5917e28234f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
a848cca0-b0c3-4783-8eb5-5917e28234f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
a84be232-4264-4721-ad13-f0c1a5263158	2/10/2023	BTC	0.00023109	Customer Withdrawal
a84be232-4264-4721-ad13-f0c1a5263158	3/10/2023	BTC	0.00022083	Customer Withdrawal
a84be232-4264-4721-ad13-f0c1a5263158	4/10/2023	BTC	0.00017921	Customer Withdrawal
a84e1aad-41e4-4ad0-a606-59703b1f794c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a84e1aad-41e4-4ad0-a606-59703b1f794c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a84e1aad-41e4-4ad0-a606-59703b1f794c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a8513418-d7bc-4fc1-9770-989d5f058c75	2/9/2023	BTTLTD	1112.10327193	Customer Withdrawal
a85754a5-11d0-455f-9b23-0e3016d3268f	3/10/2023	BTC	0.00023109	Customer Withdrawal
a85754a5-11d0-455f-9b23-0e3016d3268f	2/10/2023	BTC	0.00022083	Customer Withdrawal
a85754a5-11d0-455f-9b23-0e3016d3268f	4/10/2023	BTC	0.00017921	Customer Withdrawal
a85f1148-cd1c-4de2-97a7-71819eb496c7	2/10/2023	ANT	1.72176941	Customer Withdrawal
a85f1148-cd1c-4de2-97a7-71819eb496c7	4/10/2023	ANT	1.62970291	Customer Withdrawal
a85f1148-cd1c-4de2-97a7-71819eb496c7	3/10/2023	ANT	2.28681250	Customer Withdrawal
a8628075-18bf-46d6-b02f-9a4bca269e4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8628075-18bf-46d6-b02f-9a4bca269e4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8628075-18bf-46d6-b02f-9a4bca269e4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a862e7af-d877-4f55-802a-f797bfb2e37	4/10/2023	TRX	75.84373460	Customer Withdrawal
a862e7af-d877-4f55-802a-f797bfb2e37	3/10/2023	TRX	76.85295288	Customer Withdrawal
a862e7af-d877-4f55-802a-f797bfb2e37	2/10/2023	TRX	78.04616742	Customer Withdrawal
a8634f9c-480f-4d9d-9d8b-4d606b5b510bc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a8634f9c-480f-4d9d-9d8b-4d606b5b510bc	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1526 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a8634f9c-480f-4d9d-9d8b-4d606b5b510bc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a865dcf3-7243-46e3-966a-9fc66f89487e	3/10/2023	HBD	5.22627566	Customer Withdrawal
a865dcf3-7243-46e3-966a-9fc66f89487e	4/10/2023	HBD	5.20843132	Customer Withdrawal
a865dcf3-7243-46e3-966a-9fc66f89487e	2/10/2023	HBD	5.05093769	Customer Withdrawal
a8679869-dffc-4bfb-ab07-5587eb318baa	2/9/2023	BTTLTD	673.53648169	Customer Withdrawal
a86a06be-c99e-475b-a92d-48a43d5fc39b	3/10/2023	ETH	0.00329888	Customer Withdrawal
a86a06be-c99e-475b-a92d-48a43d5fc39b	2/9/2023	ETH	0.00310106	Customer Withdrawal
a86a06be-c99e-475b-a92d-48a43d5fc39b	4/10/2023	ETH	0.00272518	Customer Withdrawal
a86e5adb-5c79-410c-a13b-b3b9d4d5e479	4/10/2023	BTC	0.00017921	Customer Withdrawal
a86e5adb-5c79-410c-a13b-b3b9d4d5e479	3/10/2023	BTC	0.00023109	Customer Withdrawal
a86e5adb-5c79-410c-a13b-b3b9d4d5e479	2/10/2023	BTC	0.00022083	Customer Withdrawal
a86e5adb-5c79-410c-a13b-b3b9d4d5e479	4/10/2023	BTC	0.00017921	Customer Withdrawal
a87540be-bc4b-44a4-bd22-d79af26c9029	3/10/2023	BTC	0.00023109	Customer Withdrawal
a87540be-bc4b-44a4-bd22-d79af26c9029	2/10/2023	BTC	0.00022083	Customer Withdrawal
a879376c-0c17-4f9e-9282-6c4fe11f27f7	2/10/2023	XRP	12.66253182	Customer Withdrawal
a879376c-0c17-4f9e-9282-6c4fe11f27f7	4/10/2023	XRP	9.91975141	Customer Withdrawal
a879376c-0c17-4f9e-9282-6c4fe11f27f7	3/10/2023	XRP	13.06646518	Customer Withdrawal
a88c2660-8f0c-49ce-b059-e9530a961c1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
a88c2660-8f0c-49ce-b059-e9530a961c1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
a88c2660-8f0c-49ce-b059-e9530a961c1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
a890d305-c998-49a0-af50-468883afca07	2/9/2023	BTC	0.00022083	Customer Withdrawal
a890d305-c998-49a0-af50-468883afca07	4/10/2023	BTC	0.00017921	Customer Withdrawal
a890d305-c998-49a0-af50-468883afca07	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8918aa2-71e0-4f6b-8374-7323b5512248	4/10/2023	ETH	0.00272518	Customer Withdrawal
a8918aa2-71e0-4f6b-8374-7323b5512248	3/10/2023	ETH	0.00329888	Customer Withdrawal
a8918aa2-71e0-4f6b-8374-7323b5512248	2/9/2023	ETH	0.00155708	Customer Withdrawal
a8918aa2-71e0-4f6b-8374-7323b5512248	2/10/2023	BTC	0.00010995	Customer Withdrawal
a896ba45-730d-413f-8a35-00cdf4e57a01	4/10/2023	DGB	527.52634760	Customer Withdrawal
a896ba45-730d-413f-8a35-00cdf4e57a01	2/10/2023	DGB	480.52307020	Customer Withdrawal
a896ba45-730d-413f-8a35-00cdf4e57a01	3/10/2023	DGB	519.30050260	Customer Withdrawal
a8a6a5f8-58d9-4d06-9c5d-67bdad7b38bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8a6a5f8-58d9-4d06-9c5d-67bdad7b38bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8a6a5f8-58d9-4d06-9c5d-67bdad7b38bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8ab3ded-8dd1-4f0a-a3b0-ee55efef4b8c6	4/10/2023	LTC	0.05518501	Customer Withdrawal
a8ab3ded-8dd1-4f0a-a3b0-ee55efef4b8c6	2/10/2023	LTC	0.05283983	Customer Withdrawal
a8ab3ded-8dd1-4f0a-a3b0-ee55efef4b8c6	3/10/2023	LTC	0.06056224	Customer Withdrawal
a8af5ed6-7a7c-4387-8ed0-d8bbb4eb6e07	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8af5ed6-7a7c-4387-8ed0-d8bbb4eb6e07	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8af5ed6-7a7c-4387-8ed0-d8bbb4eb6e07	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab832a4f-7d09-4e2b-908c-e523d6164219	2/9/2023	NEO	0.51574656	Customer Withdrawal
ab832a4f-7d09-4e2b-908c-e523d6164219	3/10/2023	NEO	0.47660311	Customer Withdrawal
ab832a4f-7d09-4e2b-908c-e523d6164219	4/10/2023	NEO	0.45125834	Customer Withdrawal
ab848dc9-da2d-4fe0-a416-d956f71c9c9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1527 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a8b48dc9-da2d-4fe0-a416-d956f71c9c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8b48dc9-da2d-4fe0-a416-d956f71c9c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8b48dc9-da2d-4fe0-a416-d956f71c9c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8b48dc9-da2d-4fe0-a416-d956f71c9c9	4/10/2023	BTC	0.00023109	Customer Withdrawal
a8b48dc9-da2d-4fe0-a416-d956f71c9c9	4/10/2023	BTC	0.00022083	Customer Withdrawal
a8b8c35-8fab-4766-a6a-a4d61370ae1a	2/9/2023	BTTLTD	26.9778513	Customer Withdrawal
a8bb7b6c-0594-4bbb-a4c0-486dc5b526f5	2/10/2023	MCO	0.20996463	Customer Withdrawal
a8bb7b6c-0594-4bbb-a4c0-486dc5b526f5	4/10/2023	MCO	0.20996463	Customer Withdrawal
a8bb7b6c-0594-4bbb-a4c0-486dc5b526f5	3/10/2023	MCO	0.20996463	Customer Withdrawal
a8bf0c87-4a86-41e4-ab2b-e5c254f16824	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8bf0c87-4a86-41e4-ab2b-e5c254f16824	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8bf0c87-4a86-41e4-ab2b-e5c254f16824	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8c33d70-a5a0-4c7f-9e4a-556becb52993	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8c33d70-a5a0-4c7f-9e4a-556becb52993	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8c33d70-a5a0-4c7f-9e4a-556becb52993	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8c586e8-9712-4859-ba0d-3b5458f05bdf	3/10/2023	XRP	13.06646518	Customer Withdrawal
a8c586e8-9712-4859-ba0d-3b5458f05bdf	2/10/2023	XRP	12.66253182	Customer Withdrawal
a8c586e8-9712-4859-ba0d-3b5458f05bdf	4/10/2023	XRP	9.91975141	Customer Withdrawal
a8c6722f-e5fc-45da-a511-fb93577f5d4f	2/10/2023	XRP	12.66253182	Customer Withdrawal
a8c6722f-e5fc-45da-a511-fb93577f5d4f	3/10/2023	DOGE	70.10020400	Customer Withdrawal
a8c6722f-e5fc-45da-a511-fb93577f5d4f	4/10/2023	DOGE	60.75804824	Customer Withdrawal
a8ca103f-4a31-483c-bfdb-a935a796ec6a	2/10/2023	ETH	0.00310106	Customer Withdrawal
a8ca103f-4a31-483c-bfdb-a935a796ec6a	3/10/2023	ETH	0.00329898	Customer Withdrawal
a8ca103f-4a31-483c-bfdb-a935a796ec6a	4/10/2023	ETH	0.00272518	Customer Withdrawal
a8ce35c9-2999-4376-be8b-d96a1837ec82	4/10/2023	USD	5.00000000	Customer Withdrawal
a8ce35c9-2999-4376-be8b-d96a1837ec82	3/10/2023	USD	5.00000000	Customer Withdrawal
a8ce35c9-2999-4376-be8b-d96a1837ec82	2/10/2023	USD	5.00000000	Customer Withdrawal
a8d2439e-94ee-44af-be81-76aac51685f8	2/10/2023	XRP	12.66253182	Customer Withdrawal
a8d2439e-94ee-44af-be81-76aac51685f8	4/10/2023	XRP	9.91975141	Customer Withdrawal
a8d2439e-94ee-44af-be81-76aac51685f8	3/10/2023	XRP	13.06646518	Customer Withdrawal
a8db3b35-f122-4e3d-997c-38544001138f1	2/10/2023	XVG	1823.45853600	Customer Withdrawal
a8db3b35-f122-4e3d-997c-38544001138f1	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a8db3b35-f122-4e3d-997c-38544001138f1	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a8d6e573-ed13-47a1-87e8-3149c4a32b28	2/10/2023	ETH	0.00310106	Customer Withdrawal
a8d6e573-ed13-47a1-87e8-3149c4a32b28	3/10/2023	ETH	0.00329898	Customer Withdrawal
a8d6e573-ed13-47a1-87e8-3149c4a32b28	4/10/2023	ETH	0.00272518	Customer Withdrawal
a8d7d97a-41b2-4830-a47e-0bcccce30673	4/10/2023	DOGE	16.95236658	Customer Withdrawal
a8d7d97a-41b2-4830-a47e-0bcccce30673	4/10/2023	BTC	0.00012921	Customer Withdrawal
a8d7d97a-41b2-4830-a47e-0bcccce30673	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8d7d97a-41b2-4830-a47e-0bcccce30673	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8d866e2-85b5-43fc-b4f9-5a56b908d7d1	2/9/2023	BTTLTD	155.60176108	Customer Withdrawal
a8df4577-d5c4-489a-8537-de9e2b02b15a	3/10/2023	XRP	13.06646518	Customer Withdrawal
a8df4577-d5c4-489a-8537-de9e2b02b15a	2/10/2023	XRP	12.66253182	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a8df4577-d5c4-489a-8537-de9e2b02b15a	4/10/2023	XRP	9.91975141	Customer Withdrawal
a8e0ec76-bc51-48ef-899c-e12125b97038	3/10/2023	XVG	1823.45853600	Customer Withdrawal
a8e0ec76-bc51-48ef-899c-e12125b97038	2/10/2023	XVG	1472.86412100	Customer Withdrawal
a8e0ec76-bc51-48ef-899c-e12125b97038	4/10/2023	XVG	1941.53857300	Customer Withdrawal
a8e475a4-9e32-43a9-8630-3f269aa1468b	2/9/2023	BTTLTD	15.25957715	Customer Withdrawal
a8e50598-ea6b-4133-ab0b-39d3200aa137	3/10/2023	USDT	4.99590336	Customer Withdrawal
a8e50598-ea6b-4133-ab0b-39d3200aa137	4/10/2023	USDT	5.16651684	Customer Withdrawal
a8e50598-ea6b-4133-ab0b-39d3200aa137	2/10/2023	USDT	4.99945006	Customer Withdrawal
a8ecc233-7b1c-4723-8fbd-c3633dfed13	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8ecc233-7b1c-4723-8fbd-c3633dfed13	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8ecc233-7b1c-4723-8fbd-c3633dfed13	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8ed42f0-12d0-4ef3-b178-156bb0f94f06	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8ed42f0-12d0-4ef3-b178-156bb0f94f06	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8ed42f0-12d0-4ef3-b178-156bb0f94f06	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8edbf02-14e3-4eaf-b41d-59d9e885e2df	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8edbf02-14e3-4eaf-b41d-59d9e885e2df	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8edbf02-14e3-4eaf-b41d-59d9e885e2df	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8f0680b-080b-4070-b203-ec97699050bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8f0680b-080b-4070-b203-ec97699050bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8f0680b-080b-4070-b203-ec97699050bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8f41319-03d1-49a1-902a-a63755eaabaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
a8f41319-03d1-49a1-902a-a63755eaabaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
a8f41319-03d1-49a1-902a-a63755eaabaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
a8fa7e48-8544-4f1b-b304-60536e90de3f	2/10/2023	LTC	0.05283983	Customer Withdrawal
a8fa7e48-8544-4f1b-b304-60536e90de3f	4/10/2023	LTC	0.05518501	Customer Withdrawal
a8fa7e48-8544-4f1b-b304-60536e90de3f	3/10/2023	LTC	0.00656224	Customer Withdrawal
a8fd09d4-4b52-44c4-a8e1-e10e7759a6b7	2/9/2023	XRP	12.66253182	Customer Withdrawal
a8fd09d4-4b52-44c4-a8e1-e10e7759a6b7	4/10/2023	XRP	9.91975141	Customer Withdrawal
a8fd09d4-4b52-44c4-a8e1-e10e7759a6b7	3/10/2023	XRP	13.06646518	Customer Withdrawal
a9016953-d27a-4d6b-a39f-d40cced08bd3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a9016953-d27a-4d6b-a39f-d40cced08bd3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a9016953-d27a-4d6b-a39f-d40cced08bd3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a903fa67-7194-4e3d-bef6-c76a499b6472	2/9/2023	BTTLTD	2880.99060327	Customer Withdrawal
a9097008-22a3-4138-9961-1b35cab80f57	3/10/2023	XRP	13.06646518	Customer Withdrawal
a9097008-22a3-4138-9961-1b35cab80f57	4/10/2023	XRP	9.91975141	Customer Withdrawal
a90a25f0-877d-4ecb-ba2a-3f73b86f9945	4/10/2023	BAT	19.10643640	Customer Withdrawal
a90a25f0-877d-4ecb-ba2a-3f73b86f9945	2/10/2023	BAT	17.28751659	Customer Withdrawal
a90a25f0-877d-4ecb-ba2a-3f73b86f9945	3/10/2023	BAT	21.13585938	Customer Withdrawal
a90bd44c-16ab-427a-b67d-12ef9a9c04e0	3/10/2023	BSV	0.10046988	Customer Withdrawal
a90bd44c-16ab-427a-b67d-12ef9a9c04e0	2/10/2023	BSV	0.11884694	Customer Withdrawal
a90bd44c-16ab-427a-b67d-12ef9a9c04e0	4/10/2023	BCH	0.00434360	Customer Withdrawal
a90bd44c-16ab-427a-b67d-12ef9a9c04e0	3/10/2023	BCH	0.03773730	Customer Withdrawal
a9188088-2bae-4535-bad7-67721600c135	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1529 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a9188088-2bae-4535-bad7-67721600c135	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9188088-2bae-4535-bad7-67721600c135	2/9/2023	BTC	0.00022083	Customer Withdrawal
a918c328-b45d-4290-9c31-b6870003fe5a	3/10/2023	XMR	0.03457336	Customer Withdrawal
a918c328-b45d-4290-9c31-b6870003fe5a	2/10/2023	XMR	0.03092902	Customer Withdrawal
a918c328-b45d-4290-9c31-b6870003fe5a	4/10/2023	XMR	0.03457336	Customer Withdrawal
a92821d1-f346-4549-b161-d74ddc564f10	2/9/2023	BTTLTD	1269.30036148	Customer Withdrawal
a92a75ab-187f-4f74-8d69-4cf1d7721c72	2/9/2023	BTC	0.00022083	Customer Withdrawal
a92a75ab-187f-4f74-8d69-4cf1d7721c72	4/10/2023	BTC	0.00017921	Customer Withdrawal
a92a75ab-187f-4f74-8d69-4cf1d7721c72	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9310760-ca7d-448a-a3ad-baa9ee63deff	4/10/2023	ADA	13.07083822	Customer Withdrawal
a9310760-ca7d-448a-a3ad-baa9ee63deff	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9310760-ca7d-448a-a3ad-baa9ee63deff	3/10/2023	ADA	15.94876932	Customer Withdrawal
a9327c29-7079-41ee-a57a-fee4e9d0a41a	2/9/2023	BTTLTD	21.26687533	Customer Withdrawal
a936cd80-8914-4717-8388-45911c65c191	2/10/2023	XRP	12.66253182	Customer Withdrawal
a936cd80-8914-4717-8388-45911c65c191	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a936cd80-8914-4717-8388-45911c65c191	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a9370567-5096-470d-9a3f-da9d7563a030	2/10/2023	ETC	0.22732937	Customer Withdrawal
a9370567-5096-470d-9a3f-da9d7563a030	4/10/2023	ETC	0.24804367	Customer Withdrawal
a9370567-5096-470d-9a3f-da9d7563a030	3/10/2023	ETC	0.27666010	Customer Withdrawal
a9370f12-2414-472d-9168-f3e29c8a6cc9	3/10/2023	ADA	15.94876932	Customer Withdrawal
a9370f12-2414-472d-9168-f3e29c8a6cc9	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9370f12-2414-472d-9168-f3e29c8a6cc9	4/10/2023	ADA	13.07083822	Customer Withdrawal
a93c9002-775f-49ff-87d9-275d687c07bf	3/10/2023	ETC	0.27666010	Customer Withdrawal
a93c9002-775f-49ff-87d9-275d687c07bf	2/10/2023	ETC	0.22732937	Customer Withdrawal
a93c9002-775f-49ff-87d9-275d687c07bf	4/10/2023	ETC	0.24804367	Customer Withdrawal
a93f0353-930c-4c9b-b25d-fd85929e9107	2/10/2023	XRP	12.66253182	Customer Withdrawal
a93f0353-930c-4c9b-b25d-fd85929e9107	3/10/2023	DOGE	70.91002400	Customer Withdrawal
a93f0353-930c-4c9b-b25d-fd85929e9107	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a93ff446-e68c-4d89-997b-f4fb6e3b15a	4/10/2023	ADA	13.07083822	Customer Withdrawal
a93ff446-e68c-4d89-997b-f4fb6e3b15a	3/10/2023	ADA	15.94876932	Customer Withdrawal
a93ff446-e68c-4d89-997b-f4fb6e3b15a	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9415f61-23b9-400b-b0ba-267d66ead116	4/10/2023	ADA	13.07083822	Customer Withdrawal
a9415f61-23b9-400b-b0ba-267d66ead116	3/10/2023	ADA	15.94876932	Customer Withdrawal
a9415f61-23b9-400b-b0ba-267d66ead116	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9417fb6-6513-49de-af2b-fb3140a48343	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9417fb6-6513-49de-af2b-fb3140a48343	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9417fb6-6513-49de-af2b-fb3140a48343	3/10/2023	BTC	0.00023109	Customer Withdrawal
a94e83f6-e107-442a-b81f-44a34fab42df	4/10/2023	BTC	0.00022083	Customer Withdrawal
a94e83f6-e107-442a-b81f-44a34fab42df	3/10/2023	BTC	0.00023109	Customer Withdrawal
a94e83f6-e107-442a-b81f-44a34fab42df	2/10/2023	BTC	0.00017921	Customer Withdrawal
a95ab9ff-1cc0-47d5-a33e-f2327e7e4c3e	2/9/2023	BTTLTD	169.73144270	Customer Withdrawal
a95da2ec-bb1a-4d19-9fe2-7afe91bd8aaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a95da2ec-bb1a-4d19-9fe2-7afe91bd8aaf	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1530 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a95da2ec-bb1a-4d19-9fe2-7afe91bd8aaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9604d5e-d579-4a5b-9db6-0d3296945292	4/10/2023	GLC	126.90355330	Customer Withdrawal
a9604d5e-d579-4a5b-9db6-0d3296945292	3/10/2023	GLC	126.90355330	Customer Withdrawal
a9604d5e-d579-4a5b-9db6-0d3296945292	2/10/2023	GLC	126.90355330	Customer Withdrawal
a966505e-10b6-48e8-a7bb-8fb0b322c959	3/10/2023	ADA	15.94876932	Customer Withdrawal
a966505e-10b6-48e8-a7bb-8fb0b322c959	2/10/2023	ADA	13.13207299	Customer Withdrawal
a966505e-10b6-48e8-a7bb-8fb0b322c959	4/10/2023	ADA	13.07083822	Customer Withdrawal
a96a0f8d-c3f5-4a78-af52-1265010d01f5	3/10/2023	NEO	0.47660311	Customer Withdrawal
a96a0f8d-c3f5-4a78-af52-1265010d01f5	4/10/2023	NEO	0.45125834	Customer Withdrawal
a96a0f8d-c3f5-4a78-af52-1265010d01f5	2/10/2023	NEO	0.51574656	Customer Withdrawal
a96d335f-a74e-477a-b218-12eb814cbcf	4/10/2023	ETC	0.24804367	Customer Withdrawal
a96d335f-a74e-477a-b218-12eb814cbcf	3/10/2023	ETC	0.17446884	Customer Withdrawal
a96d335f-a74e-477a-b218-12eb814cbcf	2/10/2023	ADA	13.13207299	Customer Withdrawal
a96d335f-a74e-477a-b218-12eb814cbcf	3/10/2023	ADA	5.89107283	Customer Withdrawal
a9707ed4-4ffb-4811-945e-85293093a9bd	4/10/2023	XRP	9.91975141	Customer Withdrawal
a9707ed4-4ffb-4811-945e-85293093a9bd	3/10/2023	XRP	13.06646518	Customer Withdrawal
a9707ed4-4ffb-4811-945e-85293093a9bd	2/10/2023	XRP	12.66253182	Customer Withdrawal
a971af7a-b317-434a-b28a-392d397a2937	2/10/2023	DGB	480.52307020	Customer Withdrawal
a971af7a-b317-434a-b28a-392d397a2937	3/10/2023	DGB	519.30055260	Customer Withdrawal
a971af7a-b317-434a-b28a-392d397a2937	4/10/2023	DGB	527.52634760	Customer Withdrawal
a979462e-a7ed-437a-a9ff-19a766d78a84	3/10/2023	LBC	291.31597830	Customer Withdrawal
a979462e-a7ed-437a-a9ff-19a766d78a84	4/10/2023	LBC	364.52763450	Customer Withdrawal
a979462e-a7ed-437a-a9ff-19a766d78a84	3/10/2023	BTC	0.00005135	Customer Withdrawal
a979462e-a7ed-437a-a9ff-19a766d78a84	2/10/2023	BTC	0.00022083	Customer Withdrawal
a97972d1-a949-4cf0-9467-00dbf15d8482	4/10/2023	SC	1221.60782800	Customer Withdrawal
a97972d1-a949-4cf0-9467-00dbf15d8482	3/10/2023	SC	1381.42853000	Customer Withdrawal
a97972d1-a949-4cf0-9467-00dbf15d8482	2/9/2023	SC	1118.11455600	Customer Withdrawal
a97ac07d-a667-42c4-b4db-9f1ff6521b0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
a97ac07d-a667-42c4-b4db-9f1ff6521b0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
a97ac07d-a667-42c4-b4db-9f1ff6521b0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
a97ebb49-7eb7-492a-b991-f278e8972c54	3/10/2023	BTC	0.00023109	Customer Withdrawal
a97ebb49-7eb7-492a-b991-f278e8972c54	4/10/2023	BTC	0.00017921	Customer Withdrawal
a97ebb49-7eb7-492a-b991-f278e8972c54	2/10/2023	BTC	0.00022083	Customer Withdrawal
a97ed417-1e4f-43aa-b35b-32bf984d02eb	2/9/2023	BTTLTD	8.18114468	Customer Withdrawal
a98445ee-4dbb-4a62-a91a-8a1027d23735	2/10/2023	BTC	0.00022083	Customer Withdrawal
a98445ee-4dbb-4a62-a91a-8a1027d23735	3/10/2023	BTC	0.00023109	Customer Withdrawal
a98445ee-4dbb-4a62-a91a-8a1027d23735	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9856030-1abb-4b69-8615-3b21495108e0	2/9/2023	ADA	13.13207299	Customer Withdrawal
a9856030-1abb-4b69-8615-3b21495108e0	4/10/2023	ADA	13.07083822	Customer Withdrawal
a9856030-1abb-4b69-8615-3b21495108e0	3/10/2023	ADA	15.94876932	Customer Withdrawal
a987cf17-4c42-415b-ae6e-766a31262bcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
a987cf17-4c42-415b-ae6e-766a31262bcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
a987cf17-4c42-415b-ae6e-766a31262bcf	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1531 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a98cbdc0-9835-43d8-a6ef-7384a2fbf238	2/10/2023	BTC	0.00022083	Customer Withdrawal
a98cbdc0-9835-43d8-a6ef-7384a2fbf238	3/10/2023	BTC	0.00023109	Customer Withdrawal
a98cbdc0-9835-43d8-a6ef-7384a2fbf238	2/10/2023	BTC	0.00017921	Customer Withdrawal
a98ddffa-cca1-4045-a89e-acf00f59d7d8	3/10/2023	LTC	0.06056224	Customer Withdrawal
a98ddffa-cca1-4045-a89e-acf00f59d7d8	2/10/2023	LTC	0.05283983	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a9a36e2e-126f-4f52-adee-24e6999bee2b	2/10/2023	PTC	233.98245170	Customer Withdrawal
a9a61e4a-3f47-40eb-b846-6479d22fa0b	3/10/2023	STRAX	10.43074147	Customer Withdrawal
a9a61e4a-3f47-40eb-b846-6479d22fa0b	2/10/2023	STRAX	5.22451983	Customer Withdrawal
a9a61e4a-3f47-40eb-b846-6479d22fa0b	4/10/2023	STRAX	8.51783428	Customer Withdrawal
a9a61e4a-3f47-40eb-b846-6479d22fa0b	2/9/2023	XVG	600.36943638	Customer Withdrawal
a9ab0019-6aaf-4838-823f-b6b84db67441	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9ab0019-6aaf-4838-823f-b6b84db67441	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9ab0019-6aaf-4838-823f-b6b84db67441	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9ad11b8-4ec6-4268-9085-274a9320a4c3	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9ad11b8-4ec6-4268-9085-274a9320a4c3	4/10/2023	ADA	13.07083822	Customer Withdrawal
a9ad11b8-4ec6-4268-9085-274a9320a4c3	3/10/2023	ADA	15.94876932	Customer Withdrawal
a9ad67cf-9728-4c8e-8cbb-4189b0546766	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a9ad67cf-9728-4c8e-8cbb-4189b0546766	2/9/2023	DOGE	57.63360736	Customer Withdrawal
a9ad67cf-9728-4c8e-8cbb-4189b0546766	3/10/2023	DOGE	70.91024000	Customer Withdrawal
a9afcaf4-78ca-4c2a-92b8-b76ee4f388d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9afcaf4-78ca-4c2a-92b8-b76ee4f388d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9afcaf4-78ca-4c2a-92b8-b76ee4f388d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9b04714-2c0b-c488-9a9c-a34ff7c2f7a2e	4/10/2023	MCO	0.20096463	Customer Withdrawal
a9b04714-2c0b-c488-9a9c-a34ff7c2f7a2e	3/10/2023	MCO	0.20096463	Customer Withdrawal
a9b04714-2c0b-c488-9a9c-a34ff7c2f7a2e	2/10/2023	MCO	0.20096463	Customer Withdrawal
a9b44beb-c230-45bf-9887-1335bc458559	2/9/2023	BTTLTD	1051.72389216	Customer Withdrawal
a9b75c0a-c448-4020-8bf8-240f2a5aa067	4/10/2023	ZCL	19.69279244	Customer Withdrawal
a9b75c0a-c448-4020-8bf8-240f2a5aa067	3/10/2023	ZCL	19.69279244	Customer Withdrawal
a9b75c0a-c448-4020-8bf8-240f2a5aa067	2/10/2023	ZCL	19.69279244	Customer Withdrawal
a9b8bad5-8120-4636-adcb-556c8d7c46d6	4/10/2023	XRP	9.91975141	Customer Withdrawal
a9b8bad5-8120-4636-adcb-556c8d7c46d6	2/9/2023	XRP	12.66253182	Customer Withdrawal
a9b8bad5-8120-4636-adcb-556c8d7c46d6	3/10/2023	XRP	13.06646518	Customer Withdrawal
a9b8bd7b-61c2-4018-b15c-45336ff47006	4/10/2023	BAT	19.10643640	Customer Withdrawal
a9b8bd7b-61c2-4018-b15c-45336ff47006	2/10/2023	BAT	17.28751659	Customer Withdrawal
a9b8bd7b-61c2-4018-b15c-45336ff47006	3/10/2023	BAT	21.13589389	Customer Withdrawal
a9bcaa62-e85c-4892-99f0-b224b1dd7e4	4/10/2023	ADA	13.07083822	Customer Withdrawal
a9bcaa62-e85c-4892-99f0-b224b1dd7e4	3/10/2023	ADA	15.94876932	Customer Withdrawal
a9bcaa62-e85c-4892-99f0-b224b1dd7e4	2/10/2023	ADA	13.13207299	Customer Withdrawal
a9c38c6d-40b6-4615-ab1e-81f42d0f0640	2/9/2023	BTTLTD	9482.81035814	Customer Withdrawal
a9c9a43b-700c-414d-8347-3e1d10eeaf97	4/10/2023	ZCL	19.69279244	Customer Withdrawal
a9c9a43b-700c-414d-8347-3e1d10eeaf97	2/10/2023	ZCL	19.69279244	Customer Withdrawal
a9c9a43b-700c-414d-8347-3e1d10eeaf97	3/10/2023	ZCL	19.69279244	Customer Withdrawal
a9caec5e-28c4-4ab1-8f77-5cdad00d546e	3/10/2023	CLOAK	24.11963338	Customer Withdrawal
a9caec5e-28c4-4ab1-8f77-5cdad00d546e	2/10/2023	CLOAK	24.11963338	Customer Withdrawal
a9caec5e-28c4-4ab1-8f77-5cdad00d546e	4/10/2023	CLOAK	24.11963338	Customer Withdrawal
a9d214c4-d2b7-4ad3-9ec9-9745e9175bb0	2/10/2023	USD	0.03172160	Customer Withdrawal
a9d214c4-d2b7-4ad3-9ec9-9745e9175bb0	2/10/2023	BTC	0.00021943	Customer Withdrawal
a9d214c4-d2b7-4ad3-9ec9-9745e9175bb0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1533 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a9d214c4-d2b7-4ad3-9ec9-9745e9175bb0	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9d2b55a-1218-41d0-a486-9e29137b5883	2/9/2023	BTTLTD	347.59474957	Customer Withdrawal
a9d5cc69-3405-4140-ae27-20ac2f949402	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9d5cc69-3405-4140-ae27-20ac2f949402	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9d5cc69-3405-4140-ae27-20ac2f949402	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9da46ef-62d3-4891-a6f3-56a7f216e7b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9da46ef-62d3-4891-a6f3-56a7f216e7b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9da46ef-62d3-4891-a6f3-56a7f216e7b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9daad84-d9e4-44c2-bbf9-7544df623b71	2/10/2023	CMCT	10000.00000000	Customer Withdrawal
a9daad84-d9e4-44c2-bbf9-7544df623b71	4/10/2023	CMCT	10000.00000000	Customer Withdrawal
a9daad84-d9e4-44c2-bbf9-7544df623b71	3/10/2023	CMCT	10000.00000000	Customer Withdrawal
a9ddec2-1d50-41ab-a5df-9e789106ee2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9ddec2-1d50-41ab-a5df-9e789106ee2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9ddec2-1d50-41ab-a5df-9e789106ee2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9e04967-5655-425c-a746-0e0461ae9209	4/10/2023	POWR	26.96122817	Customer Withdrawal
a9e04967-5655-425c-a746-0e0461ae9209	3/10/2023	POWR	29.25236762	Customer Withdrawal
a9e04967-5655-425c-a746-0e0461ae9209	2/10/2023	POWR	26.37692125	Customer Withdrawal
a9e4db3c-1660-4db1-bd1f-13e2fdebff3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9e4db3c-1660-4db1-bd1f-13e2fdebff3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9e4db3c-1660-4db1-bd1f-13e2fdebff3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9e67809-46fc-485d-ac78-b544dce1e71	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9e67809-46fc-485d-ac78-b544dce1e71	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9e67809-46fc-485d-ac78-b544dce1e71	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9e6966e-0603-43db-9058-010c12778baf	3/10/2023	NEO	0.47660311	Customer Withdrawal
a9e6966e-0603-43db-9058-010c12778baf	4/10/2023	NEO	0.45125834	Customer Withdrawal
a9e6966e-0603-43db-9058-010c12778baf	2/10/2023	NEO	0.51574656	Customer Withdrawal
a9e8122d-d813-4f61-a1c8-60084a6a890e	4/10/2023	1ST	1.29366106	Customer Withdrawal
a9e8122d-d813-4f61-a1c8-60084a6a890e	2/10/2023	1ST	1.29366106	Customer Withdrawal
a9e8122d-d813-4f61-a1c8-60084a6a890e	3/10/2023	1ST	1.29366106	Customer Withdrawal
a9ebe772-1263-466a-81e7-7e86d0506c54	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9ebe772-1263-466a-81e7-7e86d0506c54	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9ebe772-1263-466a-81e7-7e86d0506c54	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9f00242-8435-4ab5-82ac-a09579ac849b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
a9f00242-8435-4ab5-82ac-a09579ac849b	3/10/2023	DOGE	70.91024000	Customer Withdrawal
a9f00242-8435-4ab5-82ac-a09579ac849b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
a9f2ddfe-1092-40d4-9153-53533d4c11fb	3/10/2023	XRP	13.06646518	Customer Withdrawal
a9f2ddfe-1092-40d4-9153-53533d4c11fb	2/10/2023	XRP	12.66253182	Customer Withdrawal
a9f2ddfe-1092-40d4-9153-53533d4c11fb	4/10/2023	XRP	9.91975141	Customer Withdrawal
a9f33eae-7-8bd4-41e9-ae9f-89c8afab1305	3/10/2023	USD	1.64319320	Customer Withdrawal
a9f33eae-7-8bd4-41e9-ae9f-89c8afab1305	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9f33eae-7-8bd4-41e9-ae9f-89c8afab1305	2/10/2023	BTC	0.00015508	Customer Withdrawal
a9f8d0fe-e1c6-49fe-a42a-352b78b759ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9f8d0fe-e1c6-49fe-a42a-352b78b759ed	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1534 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
a9f8df0e-e1c6-49fe-a42a-352b78b759ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
a9fc2a2a-23b1-4310-8dd4-deed790d734c	2/10/2023	BTC	0.00022083	Customer Withdrawal
a9fc2a2a-23b1-4310-8dd4-deed790d734c	4/10/2023	BTC	0.00017921	Customer Withdrawal
a9fc2a2a-23b1-4310-8dd4-deed790d734c	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa013a5a-a7d2-483a-8141-1f82b9cd9ffc5	2/10/2023	XRP	12.66253182	Customer Withdrawal
aa013a5a-a7d2-483a-8141-1f82b9cd9ffc5	4/10/2023	XRP	9.91975141	Customer Withdrawal
aa013a5a-a7d2-483a-8141-1f82b9cd9ffc5	3/10/2023	XRP	13.06646518	Customer Withdrawal
aa146556-b68d-4887-8c60-bca139f6211b	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa146556-b68d-4887-8c60-bca139f6211b	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa146556-b68d-4887-8c60-bca139f6211b	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa147003-c0dc-93f6-96a4-d6afcf070bf01	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa147003-c0dc-93f6-96a4-d6afcf070bf01	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa147003-c0dc-93f6-96a4-d6afcf070bf01	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa196600-6d6a-4a19-a938-e972388652b4	4/10/2023	USD	5.16651684	Customer Withdrawal
aa196600-6d6a-4a19-a938-e972388652b4	3/10/2023	USD	4.99590336	Customer Withdrawal
aa196600-6d6a-4a19-a938-e972388652b4	2/10/2023	USD	4.99945006	Customer Withdrawal
aa1bd7d7-bf65-4cc8-9778-7389110948be	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa1bd7d7-bf65-4cc8-9778-7389110948be	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa1bd7d7-bf65-4cc8-9778-7389110948be	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa210f3b-b444-4b97-895e-16e9aedd4bd78	2/9/2023	BTTLTD	31.64493747	Customer Withdrawal
aa30ae98-fdd0-4645-9221-972c1b4a6930	2/10/2023	ETH	0.00310106	Customer Withdrawal
aa30ae98-fdd0-4645-9221-972c1b4a6930	4/10/2023	ETH	0.00272518	Customer Withdrawal
aa30ae98-fdd0-4645-9221-972c1b4a6930	3/10/2023	ETH	0.00329888	Customer Withdrawal
aa32ca8e-d637-49d3-98dc-a0ec489b5a39	4/10/2023	POWR	26.37692125	Customer Withdrawal
aa32ca8e-d637-49d3-98dc-a0ec489b5a39	3/10/2023	POWR	29.25236762	Customer Withdrawal
aa32ca8e-d637-49d3-98dc-a0ec489b5a39	4/10/2023	POWR	26.96122817	Customer Withdrawal
aa353003-9157-4670-bd91-203139ff8de0	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa353003-9157-4670-bd91-203139ff8de0	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa353003-9157-4670-bd91-203139ff8de0	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa3617cd-5892-4686-a1d6-51b70f4e9ba6	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa3617cd-5892-4686-a1d6-51b70f4e9ba6	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa3617cd-5892-4686-a1d6-51b70f4e9ba6	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa384fe3-e049-42bd-96de-ad9584b6959f	3/10/2023	USD	4.99590336	Customer Withdrawal
aa384fe3-e049-42bd-96de-ad9584b6959f	4/10/2023	USD	5.16651684	Customer Withdrawal
aa384fe3-e049-42bd-96de-ad9584b6959f	2/10/2023	USD	4.99945006	Customer Withdrawal
aa386aec-50d3-41f0-a5dc-1c7896f5b40f	4/10/2023	ETC	0.24804367	Customer Withdrawal
aa386aec-50d3-41f0-a5dc-1c7896f5b40f	2/10/2023	ETC	0.22732937	Customer Withdrawal
aa386aec-50d3-41f0-a5dc-1c7896f5b40f	3/10/2023	ETC	0.27666010	Customer Withdrawal
aa387f6e-81ac-4931-9430-69a9c07ef940	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa387f6e-81ac-4931-9430-69a9c07ef940	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa387f6e-81ac-4931-9430-69a9c07ef940	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa431dd9-e342-4bf7-9302-32d31077e8ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa431dd9-e342-4bf7-9302-32d31077e8ff	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1535 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aa431dd9-e342-4bf7-9302-32d31077e8ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa435135-cb28-49a5-b16f-b9af306167d	2/9/2023	BTTLTD	547.93571078	Customer Withdrawal
aa443186-2e4a-dc31-b1a9-29ebaa12d4e8	2/9/2023	BTC	0.00022083	Customer Withdrawal
aa443186-2e4a-dc31-b1a9-29ebaa12d4e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa443186-2e4a-dc31-b1a9-29ebaa12d4e8	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aa5e534e-1c2f-4365-94a2-6556059f8ec9	4/10/2023	ADA	13.07083822	Customer Withdrawal
aa642e61-fdec-4544-b757-5e58753fa143	2/9/2023	BTTLTD	28.10266173	Customer Withdrawal
aa6a3dbe-8830-4a18-aa10-b0a9efaf1834	3/10/2023	XRP	13.0646518	Customer Withdrawal
aa6a3dbe-8830-4a18-aa10-b0a9efaf1834	4/10/2023	XRP	9.91975141	Customer Withdrawal
aa6a3dbe-8830-4a18-aa10-b0a9efaf1834	2/10/2023	XRP	12.66253182	Customer Withdrawal
aa6d4bc4-b395-4221-a7c2-72f9c9eb2dc9	4/10/2023	XRP	9.91975141	Customer Withdrawal
aa6d4bc4-b395-4221-a7c2-72f9c9eb2dc9	3/10/2023	XRP	13.06646518	Customer Withdrawal
aa6d4bc4-b395-4221-a7c2-72f9c9eb2dc9	2/10/2023	XRP	12.66253182	Customer Withdrawal
aa6f7cec-012b-475d-836e-07e63cb71904	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa6f7cec-012b-475d-836e-07e63cb71904	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa6f7cec-012b-475d-836e-07e63cb71904	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa72cbad-3de5-4450-be6f-ad14c65a583d	2/9/2023	BTTLTD	11427.99861292	Customer Withdrawal
aa74b997-bca6-497a-8a97-a338064b0a38	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa74b997-bca6-497a-8a97-a338064b0a38	2/10/2023	BTC	0.00017921	Customer Withdrawal
aa74b997-bca6-497a-8a97-a338064b0a38	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa760e3d-73ba-46ef-8d06-90cba14f391a	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa760e3d-73ba-46ef-8d06-90cba14f391a	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa760e3d-73ba-46ef-8d06-90cba14f391a	2/10/2023	ADA	13.13207299	Customer Withdrawal
aa765399-fd7c-45a6-93ba-77b71450e011	3/10/2023	ADA	13.07083822	Customer Withdrawal
aa765399-fd7c-45a6-93ba-77b71450e011	3/10/2023	ADA	15.94876932	Customer Withdrawal
aa774c2e-b8be-422f-ae10-94aaef5d274	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa774c2e-b8be-422f-ae10-94aaef5d274	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa774c2e-b8be-422f-ae10-94aaef5d274	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa78f8f9-2e2e-4790-861a-dbe1463f741c	4/10/2023	LTC	0.05518501	Customer Withdrawal
aa78f8f9-2e2e-4790-861a-dbe1463f741c	2/10/2023	LTC	0.05283983	Customer Withdrawal
aa78f8f9-2e2e-4790-861a-dbe1463f741c	3/10/2023	LTC	0.06056224	Customer Withdrawal
aa79bc6b-ccce-4200-b4d9-f2fc7882f3c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa79bc6b-ccce-4200-b4d9-f2fc7882f3c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa79bc6b-ccce-4200-b4d9-f2fc7882f3c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa7c7ece-e255-406e-8179-8c8617calle9	2/9/2023	BTC	0.00022083	Customer Withdrawal
aa7c7ece-e255-406e-8179-8c8617calle9	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa7c7ece-e255-406e-8179-8c8617calle9	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa7f0481-36c9-4ac5-b73b-04d574a6676e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa7f0481-36c9-4ac5-b73b-04d574a6676e	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa7f0481-36c9-4ac5-b73b-04d574a6676e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa839ae0-5d0e-48e6-9abc-2d2375e7d4f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa839ae0-5d0e-48e6-9abc-2d2375e7d4f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa839ae0-5d0e-48e6-9abc-2d2375e7d4f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa84c8ff-6fcd-414e-a3b4-68b4c4ec4a19	3/10/2023	USD	4.99590336	Customer Withdrawal
aa84c8ff-6fcd-414e-a3b4-68b4c4ec4a19	4/10/2023	USD	4.98027368	Customer Withdrawal
aa84c8ff-6fcd-414e-a3b4-68b4c4ec4a19	2/10/2023	USD	4.99450006	Customer Withdrawal
aa84c8ff-6fcd-414e-a3b4-68b4c4ec4a19	4/10/2023	BTC	0.00000646	Customer Withdrawal

Page 1537 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aa86b6f6-72f2-4802-8871-0e139f366cff	4/10/2023	LSK	0.15195608	Customer Withdrawal
aa86b6f6-72f2-4802-8871-0e139f366cff	4/10/2023	SC	1184.62477119	Customer Withdrawal
aa86b6f6-72f2-4802-8871-0e139f366cff	2/10/2023	SC	1118.11455600	Customer Withdrawal
aa86b6f6-72f2-4802-8871-0e139f366cff	3/10/2023	SC	1381.42805300	Customer Withdrawal
aa8c6f87-1d33-42a2-8d82-c73983a68f40	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa8c6f87-1d33-42a2-8d82-c73983a68f40	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa8c6f87-1d33-42a2-8d82-c73983a68f40	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa8f9030-6d6c-4357-ad23-d44c7e8825fd	2/10/2023	ETH	0.00088374	Customer Withdrawal
aa8f9030-6d6c-4357-ad23-d44c7e8825fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
aa8f9030-6d6c-4357-ad23-d44c7e8825fd	2/10/2023	USDT	4.99945006	Customer Withdrawal
aa8f9030-6d6c-4357-ad23-d44c7e8825fd	3/10/2023	USDT	3.65751698	Customer Withdrawal
aa8fbf70-4428-4f26-ad8c-b8c4066fa0a8	2/10/2023	1ST	1.29366106	Customer Withdrawal
aa8fbf70-4428-4f26-ad8c-b8c4066fa0a8	3/10/2023	1ST	1.29366106	Customer Withdrawal
aa8fbf70-4428-4f26-ad8c-b8c4066fa0a8	4/10/2023	1ST	1.29366106	Customer Withdrawal
aa95cda2-c55d-4277-84ac-d5490b7f42c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa95cda2-c55d-4277-84ac-d5490b7f42c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa97fb44-c8e8-49c6-8982-0c7db3b6dbb6	2/9/2023	SC	1118.11455600	Customer Withdrawal
aa97fb44-c8e8-49c6-8982-0c7db3b6dbb6	4/10/2023	SC	1221.60782800	Customer Withdrawal
aa97fb44-c8e8-49c6-8982-0c7db3b6dbb6	3/10/2023	SC	1381.42805300	Customer Withdrawal
aa99d6ab-5949-439e-8546-e4829907f602	2/9/2023	BTTLTD	48.85663484	Customer Withdrawal
aa9a328c-5ec7-443c-bcb6-2d3617530cb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa9a328c-5ec7-443c-bcb6-2d3617530cb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa9a328c-5ec7-443c-bcb6-2d3617530cb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa9ccca3-9b53-4b72-9958-6a0f8a45352e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa9ccca3-9b53-4b72-9958-6a0f8a45352e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa9ccca3-9b53-4b72-9958-6a0f8a45352e	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa9f1da5-fbc6-40b1-82c2-e88e7a74609b	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa9f1da5-fbc6-40b1-82c2-e88e7a74609b	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa9f1da5-fbc6-40b1-82c2-e88e7a74609b	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaa0e9d0-4de5-4986-8065-df0a327526b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaa0e9d0-4de5-4986-8065-df0a327526b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaa0e9d0-4de5-4986-8065-df0a327526b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaaf3d3-adf5-471b-82f0-4240eabe5962	2/9/2023	BTC	0.00022083	Customer Withdrawal
aaaaf3d3-adf5-471b-82f0-4240eabe5962	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaaaf3d3-adf5-471b-82f0-4240eabe5962	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaac647b-4cfd-4dab-ad59-bd14fee87ee6	3/10/2023	ANT	2.28681250	Customer Withdrawal
aaac647b-4cfd-4dab-ad59-bd14fee87ee6	2/10/2023	ANT	1.72176941	Customer Withdrawal
aaac647b-4cfd-4dab-ad59-bd14fee87ee6	4/10/2023	ANT	1.62970291	Customer Withdrawal
aaaccd73-c66e-4e0d-bc67-418c7fa973d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaccd73-c66e-4e0d-bc67-418c7fa973d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaaccd73-c66e-4e0d-bc67-418c7fa973d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaab19e2d-11e2-40a4-823d-87031c387de9	2/9/2023	BTC	0.00022083	Customer Withdrawal
aaab19e2d-11e2-40a4-823d-87031c387de9	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1538 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aaab19e2d-11e2-40a4-823d-87031c387de9	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaab5332a-1400-4f3b-8e8e-7e8dc8ccf6e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaab5332a-1400-4f3b-8e8e-7e8dc8ccf6e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaab5332a-1400-4f3b-8e8e-7e8dc8ccf6e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaab58a61-220f-4881-a6b8-581ce5b98f7b	2/10/2023	XRP	12.66253182	Customer Withdrawal
aaab58a61-220f-4881-a6b8-581ce5b98f7b	4/10/2023	XRP	9.91975141	Customer Withdrawal
aaab58a61-220f-4881-a6b8-581ce5b98f7b	3/10/2023	XRP	13.06646518	Customer Withdrawal
aaab90a71-aec0-4647-830e-9318aec844d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaab90a71-aec0-4647-830e-9318aec844d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaab90a71-aec0-4647-830e-9318aec844d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaab8b30-fd99-43d4-ab65-15e4c27b0abe	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaab8b30-fd99-43d4-ab65-15e4c27b0abe	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaab8b30-fd99-43d4-ab65-15e4c27b0abe	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaab6a23-63bd-440a-bcda-1675cc41896c	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaab6a23-63bd-440a-bcda-1675cc41896c	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaab6a23-63bd-440a-bcda-1675cc41896c	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaace0cf-073c-42e8-bba1-beae646efe56	2/9/2023	BTTLTD	97.32652986	Customer Withdrawal
aaada8755-ecb6-464a-8bdf-95c347bc35a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaada8755-ecb6-464a-8bdf-95c347bc35a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaadd662c-4038-4b81-87f3-37e2dd69d1e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
aaadd662c-4038-4b81-87f3-37e2dd69d1e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
aaadd662c-4038-4b81-87f3-37e2dd69d1e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
aaadfdbc1-6118-437f-9912-8c3987c98864	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaadfdbc1-6118-437f-9912-8c3987c98864	3/10/2023	BTC	0.00017921	Customer Withdrawal
aaadfdbc1-6118-437f-9912-8c3987c98864	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaae25dc-488f-4b1f-8e58-90394634d3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaae25dc-488f-4b1f-8e58-90394634d3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaae25dc-488f-4b1f-8e58-90394634d3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaae4a911-7b93-4681-84b2-9a9afae97141	2/9/2023	BTTLTD	1995.57775724	Customer Withdrawal
aaae7ecbe-829b-4d4e-b750-c17219dc0a1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaae7ecbe-829b-4d4e-b750-c17219dc0a1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaae7ecbe-829b-4d4e-b750-c17219dc0a1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaea2cf-4ee7-49da-9f4d-f66a5d26d69d	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaea2cf-4ee7-49da-9f4d-f66a5d26d69d	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaea2cf-4ee7-49da-9f4d-f66a5d26d69d	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaef753-d447-41a4-92aa-1377ca58d0da	2/9/2023	BTC	0.00022083	Customer Withdrawal
aaef753-d447-41a4-92aa-1377ca58d0da	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaef753-d447-41a4-92aa-1377ca58d0da	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaef17d-6818-477a-8fc7-7d1a23a5f03d	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaef17d-6818-477a-8fc7-7d1a23a5f03d	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaef17d-6818-477a-8fc7-7d1a23a5f03d	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaf4ebc0-966f-4d5d-8983-8433d215071d	3/10/2023	LTC	0.06056224	Customer Withdrawal
aaaf4ebc0-966f-4d5d-8983-8433d215071d	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 1539 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aa4feb0c-966f-4d5d-8983-8433d215071d	4/10/2023	LTC	0.05518501	Customer Withdrawal
aa4fe7ff-8f1b-42a6-80f2-421a2343d513	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa4fe67f-8f1b-42a6-80f2-421a2343d513	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa4fe7ff-8f1b-42a6-80f2-421a2343d513	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaf7b0b5-7c20-449a-b72f-c2455caae843	4/10/2023	ETH	0.00272518	Customer Withdrawal
aaaf7b0b5-7c20-449a-b72f-c2455caae843	2/10/2023	ETH	0.00310106	Customer Withdrawal
aaaf7b0b5-7c20-449a-b72f-c2455caae843	3/10/2023	ETH	0.00329888	Customer Withdrawal
aaaf84fb-38e4-4047-a063-32afc947800a	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaf84fb-38e4-4047-a063-32afc947800a	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaaf84fb-38e4-4047-a063-32afc947800a	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaaf8b33-6a05-4ae6-acce-afdfb0441853	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaaf8b33-6a05-4ae6-acce-afdfb0441853	2/10/2023	BTC	0.00022083	Customer Withdrawal
aaaf8b33-6a05-4ae6-acce-afdfb0441853	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaaf4a22-3b7c-417e-bbe9-447448507e8b	2/10/2023	BSV	0.11332838	Customer Withdrawal
aaaf4a22-3b7c-417e-bbe9-447448507e8b	3/10/2023	BCH	0.04325991	Customer Withdrawal
aaaf4a22-3b7c-417e-bbe9-447448507e8b	2/9/2023	BCH	0.0186571	Customer Withdrawal
aaaf4a22-3b7c-417e-bbe9-447448507e8b	4/10/2023	BCH	0.04043660	Customer Withdrawal
aaaf9266-3c25-4985-bb38-8c3f83786f9f	2/10/2023	MYST	20.6985616	Customer Withdrawal
aaaf9266-3c25-4985-bb38-8c3f83786f9f	3/10/2023	MYST	21.22378367	Customer Withdrawal
aaaf9266-3c25-4985-bb38-8c3f83786f9f	4/10/2023	MYST	20.10457133	Customer Withdrawal
aafe2b91-0d0a-40b5-aa75-992a943de8d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
aafe2b91-0d0a-40b5-aa75-992a943de8d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
aafe2b91-0d0a-40b5-aa75-992a943de8d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa035498-fd7d-4546-84f8-79a66b52211c	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa035498-fd7d-4546-84f8-79a66b52211c	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa035498-fd7d-4546-84f8-79a66b52211c	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa047422-3c91-4f17-aec4-b9fc950c285e	4/10/2023	BTC	0.00017921	Customer Withdrawal
aa047422-3c91-4f17-aec4-b9fc950c285e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa047422-3c91-4f17-aec4-b9fc950c285e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa0e773e-a57a-408f-9080-4463701e05c	2/10/2023	BTC	0.00022083	Customer Withdrawal
aa0e773e-a57a-408f-9080-4463701e05c	3/10/2023	BTC	0.00023109	Customer Withdrawal
aa0e773e-a57a-408f-9080-4463701e05c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab137641-3690-4264-997f-35ff1c421cc74	2/9/2023	BTOLD	15.11257484	Customer Withdrawal
ab187269-bf33-4369-a427-ca8efc9a92b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab187269-bf33-4369-a427-ca8efc9a92b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab187269-bf33-4369-a427-ca8efc9a92b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab1b2897-6c43-433e-96cb-1f565d70b37f	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab1b2897-6c43-433e-96cb-1f565d70b37f	2/10/2023	ADA	13.13207299	Customer Withdrawal
ab1b2897-6c43-433e-96cb-1f565d70b37f	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab1bd1ae-96ef-4f26-b625-fb332c33af6c	3/10/2023	XRP	4.44882614	Customer Withdrawal
ab1bd1ae-96ef-4f26-b625-fb332c33af6c	4/10/2023	XRP	9.91974141	Customer Withdrawal
ab1bd1ae-96ef-4f26-b625-fb332c33af6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab1bd1ae-96ef-4f26-b625-fb332c33af6c	3/10/2023	BTC	0.00015241	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ab25df2d-1392-4154-8916-c0ee2d37ded9	4/10/2023	MANA	8.65508040	Customer Withdrawal
ab25df2d-1392-4154-8916-c0ee2d37ded9	2/10/2023	MANA	6.92239955	Customer Withdrawal
ab25df2d-1392-4154-8916-c0ee2d37ded9	3/10/2023	MANA	9.24353854	Customer Withdrawal
ab28b78b-27fe-45e8-ab2b-f4f88759ff4b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab28b78b-27fe-45e8-ab2b-f4f88759ff4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab28b78b-27fe-45e8-ab2b-f4f88759ff4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab29f03c-f5e0-4129-9812-66ef7ac9ea7	2/10/2023	USDT	3.87414741	Customer Withdrawal
ab29f03c-f5e0-4129-9812-66ef7ac9ea7	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab29f03c-f5e0-4129-9812-66ef7ac9ea7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab29f03c-f5e0-4129-9812-66ef7ac9ea7	2/10/2023	BTC	0.0004971	Customer Withdrawal
ab2a6b7e-98ce-4a7e-b826-231faf3fe9d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab2a6b7e-98ce-4a7e-b826-231faf3fe9d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab2a6b7e-98ce-4a7e-b826-231faf3fe9d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab2d9c68-df89-4882-940b-f9ca5f8e503b	2/10/2023	EFL	115.20737330	Customer Withdrawal
ab2d9c68-df89-4882-940b-f9ca5f8e503b	4/10/2023	EFL	115.20737330	Customer Withdrawal
ab2d9c68-df89-4882-940b-f9ca5f8e503b	3/10/2023	EFL	115.20737330	Customer Withdrawal
ab3029eb-ddcb-4cbe-b0c0-cefef0ed0c45	4/10/2023	USDT	5.16651684	Customer Withdrawal
ab3029eb-ddcb-4cbe-b0c0-cefef0ed0c45	2/10/2023	USDT	4.99945006	Customer Withdrawal
ab3029eb-ddcb-4cbe-b0c0-cefef0ed0c45	3/10/2023	USDT	4.99590336	Customer Withdrawal
ab31e9c1-ab6c-42be-9930-63c5e5b2b8b8c	2/9/2023	BTTCOLD	0.66926897	Customer Withdrawal
ab342061-e804-4ad6-8e35-09561a8bc726	3/10/2023	NEO	0.19001155	Customer Withdrawal
ab342061-e804-4ad6-8e35-09561a8bc726	4/10/2023	NEO	0.45125834	Customer Withdrawal
ab342061-e804-4ad6-8e35-09561a8bc726	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab342061-e804-4ad6-8e35-09561a8bc726	3/10/2023	BTC	0.00013896	Customer Withdrawal
ab3491f5-51ec-4cf3-977e-1497c0be790d	4/10/2023	ETH	0.00181112	Customer Withdrawal
ab3491f5-51ec-4cf3-977e-1497c0be790d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab3491f5-51ec-4cf3-977e-1497c0be790d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab3491f5-51ec-4cf3-977e-1497c0be790d	4/10/2023	BTC	0.0006011	Customer Withdrawal
ab3759cf-f52e-4578-89f0-ccb42771f895	2/9/2023	BTTCOLD	2.39241639	Customer Withdrawal
ab38a4a5-7f10-4fa4-a38a-5cc245afd390	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab38a4a5-7f10-4fa4-a38a-5cc245afd390	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab38a4a5-7f10-4fa4-a38a-5cc245afd390	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab38cdcd-a49f-4234-ab83-9a073f82bf80	2/10/2023	ADA	13.13207299	Customer Withdrawal
ab38cdcd-a49f-4234-ab83-9a073f82bf80	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab38cdcd-a49f-4234-ab83-9a073f82bf80	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab3b4bf7-16f1-40d8-9ca5-aefc473243c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab3b4bf7-16f1-40d8-9ca5-aefc473243c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab3b4bf7-16f1-40d8-9ca5-aefc473243c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab468931-10a0-4cfc-aee3-75f011b3bfbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab468931-10a0-4cfc-aee3-75f011b3bfbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab468931-10a0-4cfc-aee3-75f011b3bfbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab4a85c8-525a-4c52-b7cf-370d4af95e51	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab4a85c8-525a-4c52-b7cf-370d4af95e51	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1541 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ab4a85c8-525a-4c52-b7cf-370d4af95e51	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab51c3f5-c112-4fc4-8eca-9a0dea9e0db3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab51c3f5-c112-4fc4-8eca-9a0dea9e0db3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab51c3f5-c112-4fc4-8eca-9a0dea9e0db3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab55be27-ff9d-4d93-804b-592d19cb8e29	4/10/2023	NEO	0.45125834	Customer Withdrawal
ab55be27-ff9d-4d93-804b-592d19cb8e29	2/10/2023	NEO	0.05014904	Customer Withdrawal
ab55be27-ff9d-4d93-804b-592d19cb8e29	3/10/2023	NEO	0.47660311	Customer Withdrawal
ab55be27-ff9d-4d93-804b-592d19cb8e29	2/10/2023	SYS	27.62987669	Customer Withdrawal
ab5610df-e73e-4b78-8762-66bddb5b52f0	3/10/2023	ETH	0.00329888	Customer Withdrawal
ab5610df-e73e-4b78-8762-66bddb5b52f0	4/10/2023	ETH	0.00272518	Customer Withdrawal
ab5610df-e73e-4b78-8762-66bddb5b52f0	2/10/2023	ETH	0.00310106	Customer Withdrawal
ab5856d7-a543-42ad-9dc1-3c14d678f012	3/10/2023	ETH	0.00329888	Customer Withdrawal
ab5856d7-a543-42ad-9dc1-3c14d678f012	4/10/2023	ETH	0.00272518	Customer Withdrawal
ab5856d7-a543-42ad-9dc1-3c14d678f012	2/10/2023	ETH	0.00310106	Customer Withdrawal
ab6cb6ba-b3b3-4f95-bdac-3041fc62912a	2/9/2023	BTTCOLD	381.88393687	Customer Withdrawal
ab6dbab50-adb1-493a-a108-6e3a1de6e28b	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab6dbab50-adb1-493a-a108-6e3a1de6e28b	2/10/2023	ADA	13.13207299	Customer Withdrawal
ab6dbab50-adb1-493a-a108-6e3a1de6e28b	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab73cd01-33ff-4fab-a4e4-9aa4845f9813	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab73cd01-33ff-4fab-a4e4-9aa4845f9813	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab73cd01-33ff-4fab-a4e4-9aa4845f9813	3/10/2023	ADA	13.13207299	Customer Withdrawal
ab773acd-bd09-4508-8b11-dcc5d49e8e5e	2/9/2023	BTTCOLD	3741.41123382	Customer Withdrawal
ab7c3a42-790a-4555-b31c-dda5512e520e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab7c3a42-790a-4555-b31c-dda5512e520e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab7c3a42-790a-4555-b31c-dda5512e520e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab7c4f07-1abb-4338-9df5-6f14b0ec6e3d	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab7c4f07-1abb-4338-9df5-6f14b0ec6e3d	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab7c4f07-1abb-4338-9df5-6f14b0ec6e3d	2/10/2023	ADA	13.13207299	Customer Withdrawal
ab7e929c-2518-4564-8c90-2f577c68beaa	4/10/2023	GRC	1724.13793100	Customer Withdrawal
ab7e929c-2518-4564-8c90-2f577c68beaa	2/10/2023	GRC	1724.13793100	Customer Withdrawal
ab7e929c-2518-4564-8c90-2f577c68beaa	3/10/2023	GRC	1724.13793100	Customer Withdrawal
ab7edbec-3d98-43c5-86ce-58e647c0eb6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab7edbec-3d98-43c5-86ce-58e647c0eb6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab7edbec-3d98-43c5-86ce-58e647c0eb6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab7fceb6-a4f9-4457-a731-7cbb9b6b2d14	2/9/2023	BTTCOLD	11.23794364	Customer Withdrawal
ab80434b-d230-4425-bb1e-d9b41800c0f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab80434b-d230-4425-bb1e-d9b41800c0f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab80434b-d230-4425-bb1e-d9b41800c0f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab81a0b8-492d-4e20-92ff-7b0603c3bc3b	2/9/2023	BTC	0.00022083	Customer Withdrawal
ab81a0b8-492d-4e20-92ff-7b0603c3bc3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab81a0b8-492d-4e20-92ff-7b0603c3bc3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab85c3a3-3e2f-4a86-869e-f04e66927037	4/10/2023	XLM	49.31379551	Customer Withdrawal
ab85c3a3-3e2f-4a86-869e-f04e66927037	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 1542 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ab85c3a3-3e2f-4a86-869e-f04e66927037	3/10/2023	XLM	62.96523318	Customer Withdrawal
ab8b3473-27c8-4fb0-b0e6-d605d13c3d4c	2/10/2023	ETH	0.00310106	Customer Withdrawal
ab8b3473-27c8-4fb0-b0e6-d605d13c3d4c	4/10/2023	ETH	0.00272518	Customer Withdrawal
ab8b3473-27c8-4fb0-b0e6-d605d13c3d4c	3/10/2023	ETH	0.00329888	Customer Withdrawal
ab8dcdfb-0d00-48fc-a6dd-1586bfa70065	2/10/2023	ADA	13.13207299	Customer Withdrawal
ab8dcdfb-0d00-48fc-a6dd-1586bfa70065	4/10/2023	ADA	13.07083822	Customer Withdrawal
ab8dcdfb-0d00-48fc-a6dd-1586bfa70065	3/10/2023	ADA	15.94876932	Customer Withdrawal
ab8e4e9e-bc5c-4e9c-ab23-cdbdb4a6d1b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab8e4e9e-bc5c-4e9c-ab23-cdbdb4a6d1b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab8e4e9e-bc5c-4e9c-ab23-cdbdb4a6d1b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab9110bf-ba08-4700-a61e-a9373b7dcf42	2/10/2023	BTC	0.00022083	Customer Withdrawal
ab9110bf-ba08-4700-a61e-a9373b7dcf42	3/10/2023	BTC	0.00023109	Customer Withdrawal
ab9110bf-ba08-4700-a61e-a9373b7dcf42	4/10/2023	BTC	0.00017921	Customer Withdrawal
ab915b8c-a887-41ec-ac8b-83566d1c33a2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ab915b8c-a887-41ec-ac8b-83566d1c33a2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ab915b8c-a887-41ec-ac8b-83566d1c33a2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	DASH	0.24310953	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	BSV	0.23496216	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	ETH	1.00450630	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	ZEN	8.56827456	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	BCH	0.23496216	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	ADA	280.63926258	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	XLM	999.59000000	Customer Withdrawal
ab94a6dd-3465-4903-9ca4-0ffad61f7003	4/24/2023	ETH	1.00730630	Customer Withdrawal
ab955a8f-ac91-4d9e-a7e3-857fea22e932	4/10/2023	ETH	0.00272518	Customer Withdrawal
ab955a8f-ac91-4d9e-a7e3-857fea22e932	2/10/2023	ETH	0.00310106	Customer Withdrawal
ab955a8f-ac91-4d9e-a7e3-857fea22e932	3/10/2023	ETH	0.00329888	Customer Withdrawal
ab97e751-9783-4f5e-9341-40e21fe83b5	2/10/2023	RCN	495.04950500	Customer Withdrawal
ab97e751-9783-4f5e-9341-40e21fe83b5	4/10/2023	RCN	495.04950500	Customer Withdrawal
ab97e751-9783-4f5e-9341-40e21fe83b5	3/10/2023	RCN	495.04950500	Customer Withdrawal
ab9b0263-e956-4663-b7a6-a8a61a48776a	2/10/2023	HIVE	11.24174276	Customer Withdrawal
ab9b0263-e956-4663-b7a6-a8a61a48776a	3/10/2023	HIVE	7.78539385	Customer Withdrawal
ab9b0263-e956-4663-b7a6-a8a61a48776a	3/10/2023	STEEM	12.13280902	Customer Withdrawal
ab9b0263-e956-4663-b7a6-a8a61a48776a	4/10/2023	STEEM	23.61866627	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	2/10/2023	ETH	0.00009770	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	2/10/2023	USDT	0.72767506	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	2/10/2023	DOGE	46.33569187	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
aba13c71-3e70-44b4-9870-77b36c44798b	2/10/2023	BTC	0.00000419	Customer Withdrawal
aba2596f-dea2-43f5-a8ca-7c2261296a60	4/10/2023	DOGE	58.82209723	Customer Withdrawal
aba2596f-dea2-43f5-a8ca-7c2261296a60	3/10/2023	DOGE	70.91002400	Customer Withdrawal
aba2596f-dea2-43f5-a8ca-7c2261296a60	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1543 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
aba2596f-dea2-43f5-a8ca-7c2261296a60	4/10/2023	TRX	1.16926858	Customer Withdrawal
aba2b233-3f6f-4aca-9430-b3daa47385c3	4/4/2023	USD	2587.66000000	Customer Withdrawal
aba4299d-4593-4e2f-b1b0-1a28f17d984f	3/10/2023	BTC	0.00023109	Customer Withdrawal
aba4299d-4593-4e2f-b1b0-1a28f17d984f	2/10/2023	BTC	0.00022083	Customer Withdrawal
aba4299d-4593-4e2f-b1b0-1a28f17d984f	4/10/2023	BTC	0.00017921	Customer Withdrawal
aba6071a-80fa-4355-9186-02576c063ac7	3/10/2023	XRP	13.06646518	Customer Withdrawal
aba6071a-80fa-4355-9186-02576c063ac7	2/10/2023	XRP	12.66253182	Customer Withdrawal
aba6071a-80fa-4355-9186-02576c063ac7	4/10/2023	XRP	9.91975141	Customer Withdrawal
abaa18dc-f7fa-4867-bc58-9e1001ff0b4b	3/10/2023	XCP	4.03225806	Customer Withdrawal
abaa18dc-f7fa-4867-bc58-9e1001ff0b4b	2/10/2023	XCP	4.03225806	Customer Withdrawal
abaa18dc-f7fa-4867-bc58-9e1001ff0b4b	4/10/2023	XCP	4.03225806	Customer Withdrawal
abb49529-3f74-4ab1-9dad-8169d60e9633	2/10/2023	GUP	217.39130440	Customer Withdrawal
abb49529-3f74-4ab1-9dad-8169d60e9633	4/10/2023	GUP	192.30769230	Customer Withdrawal
abb49529-3f74-4ab1-9dad-8169d60e9633	3/10/2023	GUP	233.64485980	Customer Withdrawal
abb5a70e-70ea-411f-a27f-de50b55e7240	4/10/2023	DOGE	60.75880428	Customer Withdrawal
abb5a70e-70ea-411f-a27f-de50b55e7240	2/10/2023	DOGE	57.63360736	Customer Withdrawal
abb5a70e-70ea-411f-a27f-de50b55e7240	3/10/2023	DOGE	70.91020440	Customer Withdrawal
abb7774a-224e-4414-8328-d8bbe6546c4a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
abb7774a-224e-4414-8328-d8bbe6546c4a	3/10/2023	DOGE	70.91020440	Customer Withdrawal
abb7774a-224e-4414-8328-d8bbe6546c4a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
abb9b378-1a13-4be7-8f5a-ef8b34aa652	2/9/2023	BTOLD	1028.75542375	Customer Withdrawal
abbeef43-d884-4ff9-921c-d5a7f5455b20	2/10/2023	BTC	0.00022083	Customer Withdrawal
abbeef43-d884-4ff9-921c-d5a7f5455b20	3/10/2023	BTC	0.00023109	Customer Withdrawal
abbeef43-d884-4ff9-921c-d5a7f5455b20	4/10/2023	BTC	0.00017921	Customer Withdrawal
abc31444-ca0d-4a85-bfb0-89a3e8a88aef	4/10/2023	LTC	0.05118521	Customer Withdrawal
abc31444-ca0d-4a85-bfb0-89a3e8a88aef	3/10/2023	LTC	0.04507123	Customer Withdrawal
abc31444-ca0d-4a85-bfb0-89a3e8a88aef	2/9/2023	BTC	0.00022083	Customer Withdrawal
abc31444-ca0d-4a85-bfb0-89a3e8a88aef	3/10/2023	BTC	0.00050511	Customer Withdrawal
abc9c580-292f-4aca-82d0-cf94c7911483	3/10/2023	USDT	0.00625224	Customer Withdrawal
abc9c580-292f-4aca-82d0-cf94c7911483	4/10/2023	BTC	0.00017921	Customer Withdrawal
abc9c580-292f-4aca-82d0-cf94c7911483	2/10/2023	BTC	0.00023080	Customer Withdrawal
abcba472-99ac-4980-91fc-45133666937c	3/10/2023	RDD	9801.96967000	Customer Withdrawal
abcba472-99ac-4980-91fc-45133666937c	3/10/2023	RDD	10539.84390000	Customer Withdrawal
abcba472-99ac-4980-91fc-45133666937c	3/10/2023	RDD	8808.79191000	Customer Withdrawal
abd128ff-d332-4da6-89f7-a95d8dfdf4808	4/10/2023	ETH	0.00272818	Customer Withdrawal
abd128ff-d332-4da6-89f7-a95d8dfdf4808	3/10/2023	ETH	0.00329958	Customer Withdrawal
abd128ff-d332-4da6-89f7-a95d8dfdf4808	2/9/2023	ETH	0.00310106	Customer Withdrawal
abd7bec4-d19f-4b93-9537-292972375e8d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
abd7bec4-d19f-4b93-9537-292972375e8d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
abd7bec4-d19f-4b93-9537-292972375e8d	3/10/2023	DOGE	70.91020440	Customer Withdrawal
abd859e7-136b-4bc5-818c-733f21e60005	4/10/2023	OMG	6.35207043	Customer Withdrawal
abd859e7-136b-4bc5-818c-733f21e60005	2/10/2023	OMG	3.03110138	Customer Withdrawal
abd859e7-136b-4bc5-818c-733f21e60005	3/10/2023	OMG	6.3825105	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
abd9c517-69d5-4250-80e7-b53ecb678e9f	3/10/2023	BAT	21.13585938	Customer Withdrawal
abd9c517-69d5-4250-80e7-b53ecb678e9f	4/10/2023	BAT	19.10643640	Customer Withdrawal
abd9c517-69d5-4250-80e7-b53ecb678e9f	2/10/2023	BAT	17.28751659	Customer Withdrawal
abdc1183-65af-43b8-abfd-23091c0f7227	3/10/2023	XRP	13.06646518	Customer Withdrawal
abdc1183-65af-43b8-abfd-23091c0f7227	4/10/2023	XRP	9.91975141	Customer Withdrawal
abdc1183-65af-43b8-abfd-23091c0f7227	2/9/2023	XRP	12.66253182	Customer Withdrawal
abe2cd78-561b-4ff5-b834-b96c40422bf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
abe2cd78-561b-4ff5-b834-b96c40422bf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
abe2cd78-561b-4ff5-b834-b96c40422bf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
abe34fa1-3cf3-46da-b6af-577cce723b76	2/9/2023	BTTLTD	476.42087710	Customer Withdrawal
abe773fb-8cad-4e13-9412-e78f0578807f	2/10/2023	LTC	0.03144150	Customer Withdrawal
abe773fb-8cad-4e13-9412-e78f0578807f	3/10/2023	LTC	0.06056224	Customer Withdrawal
abe773fb-8cad-4e13-9412-e78f0578807f	4/10/2023	LTC	0.05518501	Customer Withdrawal
abe773fb-8cad-4e13-9412-e78f0578807f	2/10/2023	BTC	0.00008943	Customer Withdrawal
abe94e1b-2ed7-469e-99b0-2bfce2085966	2/10/2023	DOGE	26.11738913	Customer Withdrawal
abe94e1b-2ed7-469e-99b0-2bfce2085966	3/10/2023	DOGE	70.91002400	Customer Withdrawal
abe94e1b-2ed7-469e-99b0-2bfce2085966	4/10/2023	DOGE	60.75880428	Customer Withdrawal
abe94e1b-2ed7-469e-99b0-2bfce2085966	2/10/2023	BTC	0.00012076	Customer Withdrawal
abf112da3-b4d9-4bb0-a8da-e73f9bc8d2bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
abf112da3-b4d9-4bb0-a8da-e73f9bc8d2bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
abf112da3-b4d9-4bb0-a8da-e73f9bc8d2bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
abf2dabdb-7d12-4099-a330-aa0c8a12e15d	2/9/2023	BTTLTD	89.69870378	Customer Withdrawal
abf379d5-8f00-414a-ba29-ea8ea7f9bb7b	2/9/2023	BTTLTD	1019.53462240	Customer Withdrawal
abf39987-60ad-48a3-99b1-10ef44fc8c4f	2/9/2023	USDT	4.99945006	Customer Withdrawal
abf39987-60ad-48a3-99b1-10ef44fc8c4f	4/10/2023	USDT	1.54456007	Customer Withdrawal
abf39987-60ad-48a3-99b1-10ef44fc8c4f	3/10/2023	USDT	4.99509336	Customer Withdrawal
abf39987-60ad-48a3-99b1-10ef44fc8c4f	4/10/2023	BTC	0.00012564	Customer Withdrawal
abf52a05-198f-447a-b9c2-a92a126976aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
abf52a05-198f-447a-b9c2-a92a126976aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
abf52a05-198f-447a-b9c2-a92a126976aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
abf5578b-985b-4e38-b83f-000bcb46fac	2/10/2023	SC	118.11455600	Customer Withdrawal
abf5578b-985b-4e38-b83f-000bcb46fac	3/10/2023	SC	1381.42805300	Customer Withdrawal
abf5578b-985b-4e38-b83f-000bcb46fac	4/10/2023	SC	1221.60782800	Customer Withdrawal
abf57c58-6206-49ed-b3dd-ed294d1b9caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
abf57c58-6206-49ed-b3dd-ed294d1b9caf	3/10/2023	BTC	0.00017921	Customer Withdrawal
abf57c58-6206-49ed-b3dd-ed294d1b9caf	3/10/2023	BTC	0.00023109	Customer Withdrawal
abf82aa9-007a-4125-8203-31bfaf05d360	4/10/2023	MAID	28.31370954	Customer Withdrawal
abf82aa9-007a-4125-8203-31bfaf05d360	3/10/2023	MAID	35.86671693	Customer Withdrawal
abf82aa9-007a-4125-8203-31bfaf05d360	2/10/2023	MAID	38.93719429	Customer Withdrawal
abfa0d0b-d70a-4ad8-b4f2-ff719655a51b	3/10/2023	BTC	0.00023109	Customer Withdrawal
abfa0d0b-d70a-4ad8-b4f2-ff719655a51b	4/10/2023	BTC	0.00017921	Customer Withdrawal
abfc882f-5300-4e44-9094-1aaebf9f11f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
abfc882f-5300-4e44-9094-1aaebf9f11f9	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1545 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
abfc882f-5300-4e44-9094-1aaebf9f11f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
abfdc170-7c79-4d89-8a2e-cab1435e924b	4/10/2023	ETH	0.00272518	Customer Withdrawal
abfdc170-7c79-4d89-8a2e-cab1435e924b	2/10/2023	ETH	0.00311016	Customer Withdrawal
abfdc170-7c79-4d89-8a2e-cab1435e924b	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac007aa2-d0d3-420d-9eff-972fd8c10745	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac007aa2-d0d3-420d-9eff-972fd8c10745	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac007aa2-d0d3-420d-9eff-972fd8c10745	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac02f5a9-03af-4ef6-a52d-ed24a2a80f65	3/10/2023	ANT	2.28681250	Customer Withdrawal
ac02f5a9-03af-4ef6-a52d-ed24a2a80f65	4/10/2023	ANT	1.62970291	Customer Withdrawal
ac02f5a9-03af-4ef6-a52d-ed24a2a80f65	2/9/2023	ANT	1.72176941	Customer Withdrawal
ac05f661-badb-4766-afc5-814e4f2b56da	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac05f661-badb-4766-afc5-814e4f2b56da	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac05f661-badb-4766-afc5-814e4f2b56da	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac0c26f8-9e9e-4937-aaad-029f74df3802	3/10/2023	XRP	13.06646518	Customer Withdrawal
ac0c26f8-9e9e-4937-aaad-029f74df3802	2/9/2023	XRP	5.25079666	Customer Withdrawal
ac0c26f8-9e9e-4937-aaad-029f74df3802	4/10/2023	XRP	9.91975141	Customer Withdrawal
ac0c26f8-9e9e-4937-aaad-029f74df3802	2/10/2023	BTC	0.00012926	Customer Withdrawal
ac0c2c17-1bbd-4d83-a884-1ab721a4ca0d	2/9/2023	ETH	0.00310106	Customer Withdrawal
ac0c2c17-1bbd-4d83-a884-1ab721a4ca0d	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac0c2c17-1bbd-4d83-a884-1ab721a4ca0d	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac0dc54-ea1f-444b-8fa6-91b1f6558c04	4/10/2023	OTUM	0.65185557	Customer Withdrawal
ac0dc54-ea1f-444b-8fa6-91b1f6558c04	4/10/2023	NEO	0.26983311	Customer Withdrawal
ac0dc54-ea1f-444b-8fa6-91b1f6558c04	3/10/2023	NEO	0.47660311	Customer Withdrawal
ac0dc54-ea1f-444b-8fa6-91b1f6558c04	2/10/2023	NEO	0.51574656	Customer Withdrawal
ac0f5f98-c031-449b-a56b-4ebddf24c74	4/10/2023	USD	5.00000000	Customer Withdrawal
ac0f5f98-c031-449b-a56b-4ebddf24c74	3/10/2023	USD	5.00000000	Customer Withdrawal
ac0f5f98-c031-449b-a56b-4ebddf24c74	2/10/2023	USD	5.00000000	Customer Withdrawal
ac0f9db6-f59b-49c5-b2b6-21d7d81f34d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac0f9db6-f59b-49c5-b2b6-21d7d81f34d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac0f9db6-f59b-49c5-b2b6-21d7d81f34d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac100081-f68c-4790-a4c8-89eca46ba778	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac100081-f68c-4790-a4c8-89eca46ba778	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac100081-f68c-4790-a4c8-89eca46ba778	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac15f7b4-b204-46f1-9c61-7ae874e57503	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac15f7b4-b204-46f1-9c61-7ae874e57503	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac15f7b4-b204-46f1-9c61-7ae874e57503	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac1c2b32-56b8-4053-9bcd-53b71ef1a2ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac1c2b32-56b8-4053-9bcd-53b71ef1a2ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac1c2b32-56b8-4053-9bcd-53b71ef1a2ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac265ea0-2b0b-4f74-aefb-eaeb21f68b51	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac265ea0-2b0b-4f74-aefb-eaeb21f68b51	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac265ea0-2b0b-4f74-aefb-eaeb21f68b51	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac273ce9-6f0d-4494-b46b-6abfc31ca3e4	4/10/2023	DGB	527.52634760	Customer Withdrawal

Page 1546 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ac273ce9-6f0d-4494-b46b-6abfc31ca3e4	2/9/2023	DGB	480.52307020	Customer Withdrawal
ac273ce9-6f0d-4494-b46b-6abfc31ca3e4	3/10/2023	DGB	519.30050520	Customer Withdrawal
ac28a9b4-cfef-423d-adff-146a185e11e8	2/10/2023	BSV	0.11884694	Customer Withdrawal
ac28a9b4-cfef-423d-adff-146a185e11e8	3/10/2023	BSV	0.14136646	Customer Withdrawal
ac28a9b4-cfef-423d-adff-146a185e11e8	4/10/2023	BSV	0.14013453	Customer Withdrawal
ac34911e-ac36-1149-8088-4682f056143	2/9/2023	BTTLTD	153.98329225	Customer Withdrawal
ac34997d-744a-481b-aa45-f45df9005ea5	2/10/2023	BSV	0.11884694	Customer Withdrawal
ac34997d-744a-481b-aa45-f45df9005ea5	4/10/2023	BSV	0.14013453	Customer Withdrawal
ac34997d-744a-481b-aa45-f45df9005ea5	3/10/2023	BSV	0.14136646	Customer Withdrawal
ac37ad1a-a487-46ec-b84f-1cc8af2351b	2/10/2023	BSV	0.11884694	Customer Withdrawal
ac37ad1a-a487-46ec-b84f-1cc8af2351b	3/10/2023	BSV	0.14136646	Customer Withdrawal
ac37ad1a-a487-46ec-b84f-1cc8af2351b	4/10/2023	BSV	0.14013453	Customer Withdrawal
ac3a32f3-a46e-4f8c-bfaa-8454eae9b709	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac3a32f3-a46e-4f8c-bfaa-8454eae9b709	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac3a32f3-a46e-4f8c-bfaa-8454eae9b709	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac3b2af9-48b1-4fe3-b07a-2c19321427fd	3/10/2023	ADA	15.94876932	Customer Withdrawal
ac3b2af9-48b1-4fe3-b07a-2c19321427fd	2/10/2023	ADA	13.13207299	Customer Withdrawal
ac3b2af9-48b1-4fe3-b07a-2c19321427fd	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac3bcbf8-63dc-4d7b-a4f8-dc0f41030187	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac3bcbf8-63dc-4d7b-a4f8-dc0f41030187	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac3bcbf8-63dc-4d7b-a4f8-dc0f41030187	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac3c4c1d-3b21-4e89-b006-d337e7ef9d41	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac3c4c1d-3b21-4e89-b006-d337e7ef9d41	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac3c4c1d-3b21-4e89-b006-d337e7ef9d41	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac40a425-1bfe-41c8-9a94-81ca19740a3d	3/10/2023	OMG	3.68258105	Customer Withdrawal
ac40a425-1bfe-41c8-9a94-81ca19740a3d	2/10/2023	OMG	3.31101138	Customer Withdrawal
ac40a425-1bfe-41c8-9a94-81ca19740a3d	4/10/2023	OMG	3.63520703	Customer Withdrawal
ac424319-1095-4ee1-b8d3-a15427f67f3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac424319-1095-4ee1-b8d3-a15427f67f3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac424319-1095-4ee1-b8d3-a15427f67f3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac4469af-57fa-4060-8470-ca2ce97023f2	3/10/2023	USDT	4.99509336	Customer Withdrawal
ac4469af-57fa-4060-8470-ca2ce97023f2	4/10/2023	USDT	5.16651864	Customer Withdrawal
ac4469af-57fa-4060-8470-ca2ce97023f2	2/10/2023	USDT	4.99450006	Customer Withdrawal
ac460471-8205-4b4f-925f-9c4f21f6f10f	3/10/2023	ADA	15.94876932	Customer Withdrawal
ac460471-8205-4b4f-925f-9c4f21f6f10f	2/10/2023	ADA	13.13207299	Customer Withdrawal
ac460471-8205-4b4f-925f-9c4f21f6f10f	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac4f5caa-da3e-44c9-92a9-abe5bab638b1d	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac4f5caa-da3e-44c9-92a9-abe5bab638b1d	2/10/2023	ADA	13.13207299	Customer Withdrawal
ac4f5caa-da3e-44c9-92a9-abe5bab638b1d	3/10/2023	ADA	15.94876932	Customer Withdrawal
ac53aeb7-fa3b-4e65-8b3c-624b0084dfc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac53aeb7-fa3b-4e65-8b3c-624b0084dfc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac53aeb7-fa3b-4e65-8b3c-624b0084dfc9	2/9/2023	BTC	0.00022083	Customer Withdrawal
ac5594d1-5776-43f4-a363-d90b86e0d17c	2/10/2023	ETC	0.22732937	Customer Withdrawal

Page 1547 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ac5594d1-5776-43f4-a363-d90b86e0d17c	4/10/2023	ETC	0.24804367	Customer Withdrawal
ac5594d1-5776-43f4-a363-d90b86e0d17c	3/10/2023	ETC	0.27666010	Customer Withdrawal
ac584d0d-311f-4da3-a22b-090196df9ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac584d0d-311f-4da3-a22b-090196df9ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac5cd040-08de-4aad-bd5e-1730a66ca95d	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac5cd040-08de-4aad-bd5e-1730a66ca95d	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac5cd040-08de-4aad-bd5e-1730a66ca95d	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac5d0712-840f-4a41-8f48-def8cb06bc15	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac5d0712-840f-4a41-8f48-def8cb06bc15	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac5d0712-840f-4a41-8f48-def8cb06bc15	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac09262-8047-4833-8d3a-6ca4a839b885	2/10/2023	ADA	13.1207299	Customer Withdrawal
ac09262-8047-4833-8d3a-6ca4a839b885	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac09262-8047-4833-8d3a-6ca4a839b885	3/10/2023	ADA	14.9467932	Customer Withdrawal
ac4a6c6b-89d6-4171-8cfa-1aa6ec99491e	2/9/2023	BTTLDO	3.55987678	Customer Withdrawal
ac66d0f3-35a8-4785-b212-74456423bc83	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac66d0f3-35a8-4785-b212-74456423bc83	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac66d0f3-35a8-4785-b212-74456423bc83	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac66e6cf-d32e-4e66-b28d-b9eb4357138d	2/10/2023	XRP	12.66253182	Customer Withdrawal
ac66e6cf-d32e-4e66-b28d-b9eb4357138d	4/10/2023	DOGE	60.75880248	Customer Withdrawal
ac66e6cf-d32e-4e66-b28d-b9eb4357138d	3/10/2023	DOGE	70.19002400	Customer Withdrawal
ac66f2da-486a-494d-a1d4-2cf37de14bed	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac66f2da-486a-494d-a1d4-2cf37de14bed	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac66f2da-486a-494d-a1d4-2cf37de14bed	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac722ab1-2316-40fe-b5c8-db35831b1725	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac722ab1-2316-40fe-b5c8-db35831b1725	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac722ab1-2316-40fe-b5c8-db35831b1725	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac752abf-90d6-4438-ada5-69a4de749041	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac752abf-90d6-4438-ada5-69a4de749041	2/10/2023	BTC	0.00017921	Customer Withdrawal
ac752abf-90d6-4438-ada5-69a4de749041	4/10/2023	BTC	0.00022083	Customer Withdrawal
ac75689-71f3-4187-bea7-dc3987d5a3c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac75689-71f3-4187-bea7-dc3987d5a3c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
ac75689-71f3-4187-bea7-dc3987d5a3c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac7b9067-277e-4171-8ecb-b892b54ac5eb	4/10/2023	LTC	0.00037835	Customer Withdrawal
ac7b9067-277e-4171-8ecb-b892b54ac5eb	4/10/2023	SC	7.65840059	Customer Withdrawal
ac7b9067-277e-4171-8ecb-b892b54ac5eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac7b9067-277e-4171-8ecb-b892b54ac5eb	4/10/2023	BTC	0.00017686	Customer Withdrawal
ac7b9067-277e-4171-8ecb-b892b54ac5eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac827d03-d73d-463e-b994-85a867457fb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac827d03-d73d-463e-b994-85a867457fb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac827d03-d73d-463e-b994-85a867457fb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac8827d7-0e9b-4b25-97fb-1c4b28058344	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac8827d7-0e9b-4b25-97fb-1c4b28058344	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac8827d7-0e9b-4b25-97fb-1c4b28058344	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ac8d036d-fbeb-4df6-9723-b7c6fbfd973	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac8d036d-fbeb-4df6-9723-b7c6fbfd973	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac8d036d-fbeb-4df6-9723-b7c6fbfd973	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac8e64db-5b87-4262-9352-41ea4b694cda	3/10/2023	LTC	0.00076816	Customer Withdrawal
ac8e64db-5b87-4262-9352-41ea4b694cda	3/10/2023	ETH	0.00181381	Customer Withdrawal
ac8e64db-5b87-4262-9352-41ea4b694cda	3/10/2023	BTC	0.00010110	Customer Withdrawal
ac8e64db-5b87-4262-9352-41ea4b694cda	4/10/2023	LTC	0.05518501	Customer Withdrawal
ac8f4fc9-9acf-4a90-9c1e-4944ee671f8f	3/10/2023	ADA	15.94876932	Customer Withdrawal
ac8f4fc9-9acf-4a90-9c1e-4944ee671f8f	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac8f4fc9-9acf-4a90-9c1e-4944ee671f8f	2/10/2023	ADA	13.13207299	Customer Withdrawal
ac92cf40-d21c-4a08-bd53-77f0a86ec038	2/10/2023	ETH	0.00013106	Customer Withdrawal
ac92cf40-d21c-4a08-bd53-77f0a86ec038	4/10/2023	ETH	0.00272518	Customer Withdrawal
ac92cf40-d21c-4a08-bd53-77f0a86ec038	3/10/2023	ETH	0.00329888	Customer Withdrawal
ac92cf40-d21c-4a08-bd53-77f0a86ec038	2/9/2023	BTC	0.00021150	Customer Withdrawal
ac93342f-4f24-4349-8365-653cc0d275bc	3/10/2023	ADA	15.94876932	Customer Withdrawal
ac93342f-4f24-4349-8365-653cc0d275bc	4/10/2023	ADA	13.07083822	Customer Withdrawal
ac93342f-4f24-4349-8365-653cc0d275bc	2/9/2023	ADA	13.13207299	Customer Withdrawal
ac9342d6-6277-41ef-925d-9de92e7f417d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac9342d6-6277-41ef-925d-9de92e7f417d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac9342d6-6277-41ef-925d-9de92e7f417d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac968c12-bd38-48a2-8998-3865f182ac01	4/10/2023	RVN	197.27388090	Customer Withdrawal
ac968c12-bd38-48a2-8998-3865f182ac01	3/10/2023	RVN	209.03431170	Customer Withdrawal
ac968c12-bd38-48a2-8998-3865f182ac01	2/10/2023	RVN	162.07306330	Customer Withdrawal
ac988b36-e421-4d95-a878-0b2a8eb32d90	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ac988b36-e421-4d95-a878-0b2a8eb32d90	3/10/2023	DOGE	40.46449422	Customer Withdrawal
ac988b36-e421-4d95-a878-0b2a8eb32d90	3/10/2023	BTC	0.00009922	Customer Withdrawal
ac988b36-e421-4d95-a878-0b2a8eb32d90	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac99dc05-4c7b-4052-810e-e4f835417877	4/10/2023	BTC	0.00017921	Customer Withdrawal
ac99dc05-4c7b-4052-810e-e4f835417877	2/10/2023	BTC	0.00022083	Customer Withdrawal
ac99dc05-4c7b-4052-810e-e4f835417877	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac9c8fef-0842-4053-8098-7a69fa1499d0	2/10/2023	USDT	4.99945006	Customer Withdrawal
ac9c8fef-0842-4053-8098-7a69fa1499d0	3/10/2023	USDT	4.99590336	Customer Withdrawal
ac9c8fef-0842-4053-8098-7a69fa1499d0	4/10/2023	USDT	5.16651684	Customer Withdrawal
ac9ffe7e-38b0-49f8-8093-758739446f77	3/10/2023	BTC	0.00023109	Customer Withdrawal
ac9ffe7e-38b0-49f8-8093-758739446f77	2/9/2023	BTC	0.00022083	Customer Withdrawal
ac9ffe7e-38b0-49f8-8093-758739446f77	4/10/2023	BTC	0.00017921	Customer Withdrawal
aca2ac17-9525-4c72-86fa-234042a6519e	2/10/2023	BTC	0.00022083	Customer Withdrawal
aca2ac17-9525-4c72-86fa-234042a6519e	3/10/2023	BTC	0.00023109	Customer Withdrawal
aca2ac17-9525-4c72-86fa-234042a6519e	4/10/2023	BTC	0.00017921	Customer Withdrawal
acacab11b-dc71-405c-88fa-0b0442f31138	2/10/2023	USDT	4.99945006	Customer Withdrawal
acacab11b-dc71-405c-88fa-0b0442f31138	4/10/2023	USDT	5.16651684	Customer Withdrawal
acacab11b-dc71-405c-88fa-0b0442f31138	3/10/2023	USDT	4.99590336	Customer Withdrawal
acac21f5-6fc4-44a0-824a-a3c75af10408	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1549 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
acac21f5-6fc4-44a0-824a-a3c75af10408	2/10/2023	XRP	12.66253182	Customer Withdrawal
acac21f5-6fc4-44a0-824a-a3c75af10408	4/10/2023	XRP	9.91975141	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	3/10/2023	ZEN	0.50383036	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	2/10/2023	ZEN	0.47123270	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	3/10/2023	BTC	0.00023109	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	2/9/2023	BTC	0.00022083	Customer Withdrawal
acba4841-0084-4d9f-9a66-762d4df9f773	4/10/2023	BTC	0.00017921	Customer Withdrawal
acbc8c9e2-aeeb-46ef-9c75-047ee37a643b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
acbc8c9e2-aeeb-46ef-9c75-047ee37a643b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
acbc8c9e2-aeeb-46ef-9c75-047ee37a643b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
acbc8c9e2-aeeb-46ef-9c75-047ee37a643b	2/10/2023	NXS	37.49154326	Customer Withdrawal
acbc9542-69cf-498e-b5d3-000afe55aae7	2/10/2023	POWR	8.37245463	Customer Withdrawal
acbc9542-69cf-498e-b5d3-000afe55aae7	3/10/2023	POWR	29.25236762	Customer Withdrawal
acbc9542-69cf-498e-b5d3-000afe55aae7	4/10/2023	POWR	26.96122817	Customer Withdrawal
acba3d07-3073-42a8-bc14-d0bb9503a3be	2/10/2023	LTC	0.05283983	Customer Withdrawal
acba3d07-3073-42a8-bc14-d0bb9503a3be	4/10/2023	LTC	0.05518501	Customer Withdrawal
acba3d07-3073-42a8-bc14-d0bb9503a3be	3/10/2023	LTC	0.06056224	Customer Withdrawal
acbb9507-ca61-4d9d-9be9-d5e6aaaace9a	3/10/2023	ETH	0.00329888	Customer Withdrawal
acbb9507-ca61-4d9d-9be9-d5e6aaaace9a	4/10/2023	ETH	0.00272518	Customer Withdrawal
acbb9507-ca61-4d9d-9be9-d5e6aaaace9a	2/10/2023	ETH	0.00310106	Customer Withdrawal
acbf7bbd-5e14-45c5-ad21-fa479e2478c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
acbf7bbd-5e14-45c5-ad21-fa479e2478c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
acbf7bbd-5e14-45c5-ad21-fa479e2478c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
acbf476-8371-4edf-970f-5167675c0634	4/10/2023	ETH	0.00272518	Customer Withdrawal
acbf476-8371-4edf-970f-5167675c0634	2/10/2023	ETH	0.00310106	Customer Withdrawal
acbf476-8371-4edf-970f-5167675c0634	3/10/2023	ETH	0.00329888	Customer Withdrawal
acc15182-9b2f-4544-bdc2-3e57fb4ec3c1	2/10/2023	ETH	0.00310106	Customer Withdrawal
acc15182-9b2f-4544-bdc2-3e57fb4ec3c1	3/10/2023	ETH	0.00329888	Customer Withdrawal
acc15182-9b2f-4544-bdc2-3e57fb4ec3c1	4/10/2023	ETH	0.00272518	Customer Withdrawal
acc25275-9a3b-42c3-beba-98429468f98f	2/10/2023	NEO	0.51574658	Customer Withdrawal
acc25275-9a3b-42c3-beba-98429468f98f	3/10/2023	NEO	0.47660311	Customer Withdrawal
acc25275-9a3b-42c3-beba-98429468f98f	4/10/2023	NEO	0.45125834	Customer Withdrawal
acc4a64d-7f56-458c-aa8d-c78297ba7fca	4/10/2023	MEME	25.32054596	Customer Withdrawal
acc4a64d-7f56-458c-aa8d-c78297ba7fca	2/10/2023	MEME	39.40056927	Customer Withdrawal
acc4a64d-7f56-458c-aa8d-c78297ba7fca	3/10/2023	MEME	27.36012956	Customer Withdrawal
accb010c-4210-472f-9c11-a1da2ca8646d	2/9/2023	BT TOLD	239.82369491	Customer Withdrawal
accb662a-7db4-44a2-8246-37542c2643b6	3/10/2023	RVN	209.03431170	Customer Withdrawal
accb662a-7db4-44a2-8246-37542c2643b6	2/10/2023	RVN	162.07306330	Customer Withdrawal
accb662a-7db4-44a2-8246-37542c2643b6	4/10/2023	RVN	197.27388090	Customer Withdrawal
accb84f5-e04b-46e4-94c4-19b52c5734f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
accb84f5-e04b-46e4-94c4-19b52c5734f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
accb84f5-e04b-46e4-94c4-19b52c5734f7	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1550 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
acca2bfe-81cc-4630-891b-c6d94bd52895	3/10/2023	BTC	0.00023109	Customer Withdrawal
acca2bfe-81cc-4630-891b-c6d94bd52895	4/10/2023	BTC	0.00017921	Customer Withdrawal
acda43d0-ad2b-414c-8382-0983bc10fcff	2/9/2023	BT TOLD	3659.00859854	Customer Withdrawal
acd5546d-8873-d4d1-b538-44d849086845	2/9/2023	BTC	0.00022083	Customer Withdrawal
acd5546d-8873-d4d1-b538-44d849086845	4/10/2023	BTC	0.00017921	Customer Withdrawal
acd5546d-8873-d4d1-b538-44d849086845	3/10/2023	BTC	0.00023109	Customer Withdrawal
acd556e8-8ef0-4a55-85c7-00f0a3f58ac1	4/10/2023	BTC	0.00017921	Customer Withdrawal
acd556e8-8ef0-4a55-85c7-00f0a3f58ac1	3/10/2023	BTC	0.00023109	Customer Withdrawal
acd556e8-8ef0-4a55-85c7-00f0a3f58ac1	2/10/2023	BTC	0.00022083	Customer Withdrawal
acd9644a-df9d-4be2-93ca-d93aca9aa3f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
acd9644a-df9d-4be2-93ca-d93aca9aa3f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
acd9644a-df9d-4be2-93ca-d93aca9aa3f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
acda6253-cdf3-43aa-a27e-38a9ae64922d	2/10/2023	USDT	4.99632334	Customer Withdrawal
acda6253-cdf3-43aa-a27e-38a9ae64922d	3/10/2023	BTC	0.00023109	Customer Withdrawal
acda6253-cdf3-43aa-a27e-38a9ae64922d	4/10/2023	BTC	0.00017921	Customer Withdrawal
acda6253-cdf3-43aa-a27e-38a9ae64922d	2/10/2023	BTC	0.00000014	Customer Withdrawal
acdd977f-2886-4af6-a4d4-5d0fbf65b0ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
acdd977f-2886-4af6-a4d4-5d0fbf65b0ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
acdd977f-2886-4af6-a4d4-5d0fbf65b0ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
ace359de-6af4-46b0-9d3a-1c9c64291db9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ace359de-6af4-46b0-9d3a-1c9c64291db9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ace359de-6af4-46b0-9d3a-1c9c64291db9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ace735cd-2390-4134-82bf-3813436a8dd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ace735cd-2390-4134-82bf-3813436a8dd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ace735cd-2390-4134-82bf-3813436a8dd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ace9491b-bc75-434e-bb41-24b353bb1b8b	2/9/2023	BT TOLD	12.03409611	Customer Withdrawal
ace96373-1309-41c2-ab4a-ee4712ce5256	4/10/2023	TRST	287.35632180	Customer Withdrawal
ace96373-1309-41c2-ab4a-ee4712ce5256	3/10/2023	TRST	287.35632180	Customer Withdrawal
ace96373-1309-41c2-ab4a-ee4712ce5256	2/10/2023	TRST	287.35632180	Customer Withdrawal
acea18d5-0965-4c7c-8f3e-cd1093810c37	4/10/2023	GAME	341.42442580	Customer Withdrawal
acea18d5-0965-4c7c-8f3e-cd1093810c37	2/9/2023	GAME	260.21354440	Customer Withdrawal
acea18d5-0965-4c7c-8f3e-cd1093810c37	3/10/2023	GAME	344.25665310	Customer Withdrawal
aceb50b2-ab23-c477-8783-41fb77690d50	3/10/2023	BTC	0.00023109	Customer Withdrawal
aceb50b2-ab23-c477-8783-41fb77690d50	4/10/2023	BTC	0.00017921	Customer Withdrawal
aceb50b2-ab23-c477-8783-41fb77690d50	2/10/2023	BTC	0.00022083	Customer Withdrawal
acfd115e-3735-4dd4-bb5d-89ea637ac8ff	2/10/2023	XVG	1472.86412100	Customer Withdrawal
acfd115e-3735-4dd4-bb5d-89ea637ac8ff	4/10/2023	XVG	1941.53857300	Customer Withdrawal
acfd115e-3735-4dd4-bb5d-89ea637ac8ff	3/10/2023	XVG	1823.45853600	Customer Withdrawal
acfd2254e-14cc-4503-ad26-20db9fac7a83	4/10/2023	BTC	0.00017921	Customer Withdrawal
acfd2254e-14cc-4503-ad26-20db9fac7a83	3/10/2023	BTC	0.00023109	Customer Withdrawal
acfd2254e-14cc-4503-ad26-20db9fac7a83	2/10/2023	BTC	0.00022083	Customer Withdrawal
acfc5c6ad-8239-47be-8f6b-d2dacd01c7a7	2/9/2023	ADA	13.13207299	Customer Withdrawal
acfc5c6ad-8239-47be-8f6b-d2dacd01c7a7	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1551 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
acfc5c6ad-8239-47be-8f6b-d2dacd01c7a7	4/10/2023	ADA	13.07083822	Customer Withdrawal
acfc5f238-080d-44ab-b77e-0b3ea682c4e2	3/10/2023	ADA	15.94876932	Customer Withdrawal
acfc5f238-080d-44ab-b77e-0b3ea682c4e2	2/10/2023	ADA	13.13207299	Customer Withdrawal
acfc5f238-080d-44ab-b77e-0b3ea682c4e2	4/10/2023	ADA	13.07083822	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	3/10/2023	BCH	0.00000015	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	3/10/2023	EMC2	55.39358601	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	4/10/2023	DNT	145.25388390	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	3/10/2023	DNT	42.67131776	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	4/10/2023	PAY	34.21955403	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	3/10/2023	VTCT	12.07626260	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	3/10/2023	BTC	0.00007366	Customer Withdrawal
acfd6439-10ad-4fc8-bc8e-30a637c81942	2/10/2023	BTC	0.000220083	Customer Withdrawal
acfc2328-1a08-4212-91b1-e84d00047b67	3/10/2023	BTC	0.00023109	Customer Withdrawal
acfc2328-1a08-4212-91b1-e84d00047b67	4/10/2023	BTC	0.000117921	Customer Withdrawal
acfc2328-1a08-4212-91b1-e84d00047b67	2/10/2023	BTC	0.000220083	Customer Withdrawal
acfffa1a-b647-408d-b3e8-fb229e95cb57	3/10/2023	BSV	0.14013453	Customer Withdrawal
acfffa1a-b647-408d-b3e8-fb229e95cb57	3/10/2023	BSV	0.14136646	Customer Withdrawal
acfffa1a-b647-408d-b3e8-fb229e95cb57	2/10/2023	BSV	0.11848694	Customer Withdrawal
ad0223dc-cde1-47be-bb6d-45dd3c15d038	2/9/2023	BTC	0.000220083	Customer Withdrawal
ad0223dc-cde1-47be-bb6d-45dd3c15d038	3/10/2023	BTC	0.00012319	Customer Withdrawal
ad03d0cf-de08-4e0f-a712-5098747fa5ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
ad03d0cf-de08-4e0f-a712-5098747fa5ba	3/10/2023	ADA	15.94876932	Customer Withdrawal
ad03d0cf-de08-4e0f-a712-5098747fa5ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
ad0559ad-9932-4a3f-9e7c-6978a84e8c83	2/9/2023	BTOLD	241.86398427	Customer Withdrawal
ad07b88f-a5b1-4d8c-b021-57515bf6d1f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
ad07b88f-a5b1-4d8c-b021-57515bf6d1f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
ad07b88f-a5b1-4d8c-b021-57515bf6d1f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
ad0f1d5b-cb34-4623-a2cf-a362906e0c29	2/10/2023	BTC	0.000220083	Customer Withdrawal
ad0f1d5b-cb34-4623-a2cf-a362906e0c29	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad0f1d5b-cb34-4623-a2cf-a362906e0c29	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad110b8f-7195-449f-88c1-541ff10bec11	4/10/2023	LTC	0.05518051	Customer Withdrawal
ad110b8f-7195-449f-88c1-541ff10bec11	3/10/2023	LTC	0.05866996	Customer Withdrawal
ad110b8f-7195-449f-88c1-541ff10bec11	3/10/2023	USDT	0.15609752	Customer Withdrawal
ad110b8f-7195-449f-88c1-541ff10bec11	2/9/2023	USDT	4.99945006	Customer Withdrawal
ad153396-9f00-49ba-8d1f-4c8592e4e83b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad153396-9f00-49ba-8d1f-4c8592e4e83b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad153396-9f00-49ba-8d1f-4c8592e4e83b	2/10/2023	BTC	0.000220083	Customer Withdrawal
ad154fa8-e807-4ac7-bfa9-8ad505b81e48	4/10/2023	ETH	0.00272518	Customer Withdrawal
ad154fa8-e807-4ac7-bfa9-8ad505b81e48	2/10/2023	ETH	0.00310106	Customer Withdrawal
ad154fa8-e807-4ac7-bfa9-8ad505b81e48	3/10/2023	ETH	0.00329888	Customer Withdrawal
ad19d81b-369a-4e4a-a30b-a243d43fe13c	4/10/2023	ETH	0.00272518	Customer Withdrawal
ad19d81b-369a-4e4a-a30b-a243d43fe13c	3/10/2023	ETH	0.00329888	Customer Withdrawal
ad19d81b-369a-4e4a-a30b-a243d43fe13c	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ad1f080b-2708-4366-af9f-4a6a32a926d1	2/10/2023	LTC	0.02434582	Customer Withdrawal
ad1f080b-2708-4366-af9f-4a6a32a926d1	4/10/2023	DCR	0.23722186	Customer Withdrawal
ad1f080b-2708-4366-af9f-4a6a32a926d1	2/10/2023	DCR	0.02180220	Customer Withdrawal
ad1f080b-2708-4366-af9f-4a6a32a926d1	3/10/2023	DCR	0.25102998	Customer Withdrawal
ad1f080b-2708-4366-af9f-4a6a32a926d1	2/9/2023	BCH	0.00580000	Customer Withdrawal
ad1f080b-2708-4366-af9f-4a6a32a926d1	2/10/2023	XVG	419.61929800	Customer Withdrawal
ad246cf3-aa80-4900-b6f6-3ed82fbcdd1ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad246cf3-aa80-4900-b6f6-3ed82fbcdd1ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad246cf3-aa80-4900-b6f6-3ed82fbcdd1ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad257cc3-bf10-49c8-9607-94d95bae37dc	3/10/2023	ADA	15.94876932	Customer Withdrawal
ad257cc3-bf10-49c8-9607-94d95bae37dc	2/9/2023	ADA	13.13207299	Customer Withdrawal
ad257cc3-bf10-49c8-9607-94d95bae37dc	4/10/2023	ADA	13.07083822	Customer Withdrawal
ad2589db-54d7-4668-9225-9e69e27a45d0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ad2589db-54d7-4668-9225-9e69e27a45d0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ad2589db-54d7-4668-9225-9e69e27a45d0	3/10/2023	DOGE	70.10024000	Customer Withdrawal
ad26648c-54f0-4f2e-b7e7-62cb2b41cb0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad26648c-54f0-4f2e-b7e7-62cb2b41cb0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad26648c-54f0-4f2e-b7e7-62cb2b41cb0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad29648d-c299-41f1-ad61-7375ea067873	4/10/2023	ADA	13.07083822	Customer Withdrawal
ad29648d-c299-41f1-ad61-7375ea067873	2/10/2023	ADA	13.13207299	Customer Withdrawal
ad29648d-c299-41f1-ad61-7375ea067873	3/10/2023	ADA	15.94876932	Customer Withdrawal
ad298946-4c4f-46c0-80f3-8a4d66df760b	2/9/2023	BTTLTD	10.56971577	Customer Withdrawal
ad2a45c4-4881-47c2-ad70-7f9ebb0709af	3/10/2023	XVG	1823.45853600	Customer Withdrawal
ad2a45c4-4881-47c2-ad70-7f9ebb0709af	2/10/2023	XVG	1472.86412100	Customer Withdrawal
ad2a45c4-4881-47c2-ad70-7f9ebb0709af	4/10/2023	XVG	1941.53857300	Customer Withdrawal
ad2ab2da-d0fb-4a0f-9c3e-1873ae018d98	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad2ab2da-d0fb-4a0f-9c3e-1873ae018d98	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad2ab2da-d0fb-4a0f-9c3e-1873ae018d98	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad398a87-29eb-4873-b7d6-26067d5c1945	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad398a87-29eb-4873-b7d6-26067d5c1945	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad398a87-29eb-4873-b7d6-26067d5c1945	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad3c2ff3-5581-4c86-ad6a-cb7ae9fd7f99	3/10/2023	XLM	62.96523318	Customer Withdrawal
ad3c2ff3-5581-4c86-ad6a-cb7ae9fd7f99	4/10/2023	XLM	49.31379551	Customer Withdrawal
ad3c2ff3-5581-4c86-ad6a-cb7ae9fd7f99	2/10/2023	XLM	56.25981664	Customer Withdrawal
ad3c5697-d4c3-49d5-934e-3a48a1c6a791	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad3c5697-d4c3-49d5-934e-3a48a1c6a791	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad3c5697-d4c3-49d5-934e-3a48a1c6a791	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad428418-5684-4562-aae7-2c035edffae7	2/9/2023	BTTLTD	1743.57394000	Customer Withdrawal
ad436c3c-3921-40ad-80d3-b6d45ad514ab	2/9/2023	BTTLTD	2905.12282464	Customer Withdrawal
ad44a709-2336-4841-9c73-99af46e33b7	4/10/2023	RISE	345.15151520	Customer Withdrawal
ad44a709-2336-4841-9c73-99af46e33b7	4/10/2023	RISE	51.74041400	Customer Withdrawal
ad44a709-2336-4841-9c73-99af46e33b7	3/10/2023	EXCL	55.00000000	Customer Withdrawal
ad44a709-2336-4841-9c73-99af46e33b7	3/10/2023	NXC	500.00000000	Customer Withdrawal

Page 1553 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ad46a6f8-6a40-4736-b2a1-e8d7932cc3b9	2/9/2023	BTTLTD	0.94704777	Customer Withdrawal
ad5156b2-e723-4ac6-a6d9-3e08764d5b46	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad5156b2-e723-4ac6-a6d9-3e08764d5b46	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad5156b2-e723-4ac6-a6d9-3e08764d5b46	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad527e45-c0ac-4a24-8e73-2d9ddc286a3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad527e45-c0ac-4a24-8e73-2d9ddc286a3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad527e45-c0ac-4a24-8e73-2d9ddc286a3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad5563e0-cea2-4c05-b305-0f7b644b804e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad5563e0-cea2-4c05-b305-0f7b644b804e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad5563e0-cea2-4c05-b305-0f7b644b804e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad58d92b-1649-4e53-8815-8233c204d314	2/9/2023	NEO	0.51574656	Customer Withdrawal
ad58d92b-1649-4e53-8815-8233c204d314	4/10/2023	NEO	0.45125834	Customer Withdrawal
ad58d92b-1649-4e53-8815-8233c204d314	3/10/2023	NEO	0.47660311	Customer Withdrawal
ad600daa-cd59-4ae6-8407-903fcb8e78c9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ad600daa-cd59-4ae6-8407-903fcb8e78c9	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ad600daa-cd59-4ae6-8407-903fcb8e78c9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ad627744-9015-4a1e-be88-9d3e5633d0da	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad627744-9015-4a1e-be88-9d3e5633d0da	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad627744-9015-4a1e-be88-9d3e5633d0da	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad66442c-da9a-f188-82f6-2db2a85b7ecc	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad66442c-da9a-f188-82f6-2db2a85b7ecc	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad66442c-da9a-f188-82f6-2db2a85b7ecc	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad669f52-7aec-4630-b9a3-f6aeb1c2671	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad669f52-7aec-4630-b9a3-f6aeb1c2671	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad669f52-7aec-4630-b9a3-f6aeb1c2671	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad681479-71fd-4e38-ad6c-5254b0446500	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad681479-71fd-4e38-ad6c-5254b0446500	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad681479-71fd-4e38-ad6c-5254b0446500	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad6d39d5-7b03-4039-ba59-8c8d7d6d1cba	2/10/2023	XLM	56.25981664	Customer Withdrawal
ad6d39d5-7b03-4039-ba59-8c8d7d6d1cba	4/10/2023	XLM	49.31379551	Customer Withdrawal
ad6d39d5-7b03-4039-ba59-8c8d7d6d1cba	3/10/2023	XLM	62.96523318	Customer Withdrawal
ad6e09d0-e722-43d7-86e4-569c002e584a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad6e09d0-e722-43d7-86e4-569c002e584a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad6e09d0-e722-43d7-86e4-569c002e584a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad86a9c6-7d19-4bb6-80e9-98eeb7f4b397	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad86a9c6-7d19-4bb6-80e9-98eeb7f4b397	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad86a9c6-7d19-4bb6-80e9-98eeb7f4b397	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad88a441-1959-4a68-b572-492db26e9f2	2/10/2023	USDT	0.42633586	Customer Withdrawal
ad88a441-1959-4a68-b572-492db26e9f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad88a441-1959-4a68-b572-492db26e9f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad88a441-1959-4a68-b572-492db26e9f2	2/10/2023	BTC	0.00020200	Customer Withdrawal
ad88d3bb-3344-448a-bba8-da2562c1c433	4/10/2023	ETH	0.00272518	Customer Withdrawal
ad88d3bb-3344-448a-bba8-da2562c1c433	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1554 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ad8dd3bb-3344-448a-bba8-da2562c1c433	3/10/2023	ETH	0.00329888	Customer Withdrawal
ad8eed4b-bcf2-4b5c-9c48-6020c0f71c4e	2/9/2023	BTC	0.00022083	Customer Withdrawal
ad8eed4b-bcf2-4b5c-9c48-6020c0f71c4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad8eed4b-bcf2-4b5c-9c48-6020c0f71c4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad92ae2b-4b49-4c73-9edc-e0139c2939d5	4/10/2023	DOGE	70.91002400	Customer Withdrawal
ad92ae2b-4b49-4c73-9edc-e0139c2939d5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ad92ae2b-4b49-4c73-9edc-e0139c2939d5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ad947d36-c8bf-4c92-afee-9de79fd7f157	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad947d36-c8bf-4c92-afee-9de79fd7f157	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad947d36-c8bf-4c92-afee-9de79fd7f157	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad949c89-ad214-415d-bcde-e66ec2a37e63	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad949c89-ad214-415d-bcde-e66ec2a37e63	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad949c89-ad214-415d-bcde-e66ec2a37e63	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad988e11-efd9-48f6-9a36-dd4bbdb11f5a	4/5/2023	LTC	12.03769803	Customer Withdrawal
ad988e11-efd9-48f6-9a36-dd4bbdb11f5a	4/5/2023	USDC	51.14723642	Customer Withdrawal
ad9bc42e-bb93-48f6-a741-37540ab66e4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad9bc42e-bb93-48f6-a741-37540ab66e4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad9bc42e-bb93-48f6-a741-37540ab66e4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ad9c3482-32d1-477c-8324-4c18f79a3fba	3/10/2023	ETH	0.00329888	Customer Withdrawal
ad9c3482-32d1-477c-8324-4c18f79a3fba	4/10/2023	ETH	0.00272518	Customer Withdrawal
ad9c3482-32d1-477c-8324-4c18f79a3fba	2/10/2023	ETH	0.00310106	Customer Withdrawal
ad9cbb06-5995-4c08-9d4b-571ecb06b203	3/10/2023	DENT	862.06896550	Customer Withdrawal
ad9cbb06-5995-4c08-9d4b-571ecb06b203	4/10/2023	DENT	862.06896550	Customer Withdrawal
ad9cbb06-5995-4c08-9d4b-571ecb06b203	2/10/2023	DENT	862.06896550	Customer Withdrawal
ad9f0b3c-3457-4aad-a3f5-beb9750e6f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ad9f0b3c-3457-4aad-a3f5-beb9750e6f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ad9f0b3c-3457-4aad-a3f5-beb9750e6f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ada0c47d-2bcb-4848-bda5-e824ed8cb751	4/10/2023	ETH	0.00272518	Customer Withdrawal
ada0c47d-2bcb-4848-bda5-e824ed8cb751	3/10/2023	ETH	0.00329888	Customer Withdrawal
ada0c47d-2bcb-4848-bda5-e824ed8cb751	2/10/2023	ETH	0.00310106	Customer Withdrawal
ada14e83-832d-451e-9b7d-e337479f5bfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
ada14e83-832d-451e-9b7d-e337479f5bfe	4/10/2023	BTC	0.00017921	Customer Withdrawal
ada14e83-832d-451e-9b7d-e337479f5bfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
ada3550a-6ca3-4884-9703-fdb46efd8d7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ada3550a-6ca3-4884-9703-fdb46efd8d7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ada3550a-6ca3-4884-9703-fdb46efd8d7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ada9c7be-fb98-4b0b-a550-d5242267af	2/10/2023	ADA	13.13207299	Customer Withdrawal
ada9c7be-fb98-4b0b-a550-d5242267af	4/10/2023	ADA	13.07083822	Customer Withdrawal
ada9c7be-fb98-4b0b-a550-d5242267af	3/10/2023	ADA	15.94876932	Customer Withdrawal
adaadf68-57d0-d482-96b7-0994c18756bc	2/10/2023	ETH	0.00310106	Customer Withdrawal
adaadf68-57d0-d482-96b7-0994c18756bc	4/10/2023	ETH	0.00272518	Customer Withdrawal
adaadf68-57d0-d482-96b7-0994c18756bc	3/10/2023	ETH	0.00329888	Customer Withdrawal
adafb13e-a730-4e59-bdde-cb315ae9de72	4/10/2023	USD	5.00000000	Customer Withdrawal

Page 1555 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
adafb13e-a730-4e59-bdde-cb315ae9de72	2/9/2023	USD	5.00000000	Customer Withdrawal
adafb13e-a730-4e59-bdde-cb315ae9de72	3/10/2023	USD	5.00000000	Customer Withdrawal
adaf184ca-ead1-4659-a93d-74d90e9311b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
adaf184ca-ead1-4659-a93d-74d90e9311b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
adaf184ca-ead1-4659-a93d-74d90e9311b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
adb1c43a-eb56-451a-a8c3-6fc5c00ae2cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
adb1c43a-eb56-451a-a8c3-6fc5c00ae2cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
adb1c43a-eb56-451a-a8c3-6fc5c00ae2cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
adb44ca6-a07a-4198-8644-4ef4070b556a	4/10/2023	BTC	0.00017921	Customer Withdrawal
adb44ca6-a07a-4198-8644-4ef4070b556a	2/10/2023	BTC	0.00022083	Customer Withdrawal
adb44ca6-a07a-4198-8644-4ef4070b556a	3/10/2023	BTC	0.00023109	Customer Withdrawal
adb5a00d-88a6-4c36-ba7b-35b4ba51afff	4/10/2023	BTC	0.00017921	Customer Withdrawal
adb5a00d-88a6-4c36-ba7b-35b4ba51afff	3/10/2023	BTC	0.00023109	Customer Withdrawal
adb5a00d-88a6-4c36-ba7b-35b4ba51afff	2/10/2023	BTC	0.00022083	Customer Withdrawal
adb902dc-23ba-4f1d-ab57-1dd3db8f3689	4/10/2023	BTC	0.00017921	Customer Withdrawal
adb902dc-23ba-4f1d-ab57-1dd3db8f3689	3/10/2023	BTC	0.00023109	Customer Withdrawal
adb902dc-23ba-4f1d-ab57-1dd3db8f3689	2/10/2023	BTC	0.00022083	Customer Withdrawal
adb5cb0b-00a6-45f3-b08f-ec1dd6117e1f	2/9/2023	BTOLD	256.13063496	Customer Withdrawal
adb6301-50be-428f-8ce8-b6e0f19e2d5f	3/10/2023	ADA	15.94876932	Customer Withdrawal
adb6301-50be-428f-8ce8-b6e0f19e2d5f	4/10/2023	ADA	13.07083822	Customer Withdrawal
adb6301-50be-428f-8ce8-b6e0f19e2d5f	2/10/2023	ADA	13.13207299	Customer Withdrawal
adcc0c2c-7840-4ded-ba39-c3ffa904008f	2/9/2023	BTOLD	8.15695426	Customer Withdrawal
adc26736-5ebf-44d7-94ac-0ea91f2f43ad	3/10/2023	LTC	0.05122667	Customer Withdrawal
adc26736-5ebf-44d7-94ac-0ea91f2f43ad	4/10/2023	LTC	0.03877333	Customer Withdrawal
adc26736-5ebf-44d7-94ac-0ea91f2f43ad	2/10/2023	XRP	12.66253182	Customer Withdrawal
adc26736-5ebf-44d7-94ac-0ea91f2f43ad	3/10/2023	XRP	2.01417396	Customer Withdrawal
adc26736-5ebf-44d7-94ac-0ea91f2f43ad	4/10/2023	XLM	14.66562007	Customer Withdrawal
adcd4359-effe-4ed3-ab55-b6c8885e7d31	2/9/2023	BTOLD	102.66684921	Customer Withdrawal
adc5c3fe-50b3-4976-ae76-d22902ea233f	3/10/2023	BTC	0.00023109	Customer Withdrawal
adc5c3fe-50b3-4976-ae76-d22902ea233f	2/10/2023	BTC	0.00022083	Customer Withdrawal
adc5c3fe-50b3-4976-ae76-d22902ea233f	4/10/2023	BTC	0.00017921	Customer Withdrawal
adca1c37-add0-4665-b850-d0b38d53e3d2	2/9/2023	BTOLD	2.08768397	Customer Withdrawal
adcadcd3-aefb-4c5b-97ae-ec6aaeb1c8411	2/10/2023	BTC	0.00022083	Customer Withdrawal
adcadcd3-aefb-4c5b-97ae-ec6aaeb1c8411	4/10/2023	BTC	0.00017921	Customer Withdrawal
adcadcd3-aefb-4c5b-97ae-ec6aaeb1c8411	3/10/2023	BTC	0.00023109	Customer Withdrawal
add31f3d-4a50-48d7-ae2a-6f750a0dc4ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
add31f3d-4a50-48d7-ae2a-6f750a0dc4ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
add31f3d-4a50-48d7-ae2a-6f750a0dc4ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
add67fbd-ddd6-492f-b663-8ea27597a3c4	3/10/2023	DCT	127.87723790	Customer Withdrawal
add67fbd-ddd6-492f-b663-8ea27597a3c4	2/10/2023	DCT	127.87723790	Customer Withdrawal
add67fbd-ddd6-492f-b663-8ea27597a3c4	4/10/2023	DCT	127.87723790	Customer Withdrawal
add8db66-075b-4c90-89f4-a911989c5e52	4/10/2023	BTC	0.00017921	Customer Withdrawal
add8db66-075b-4c90-89f4-a911989c5e52	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
addd8b6-075b-4c90-89f4-a911989c5e52	3/10/2023	BTC	0.00023109	Customer Withdrawal
addec04-eca0-437c-9306-4074245c2be9	4/10/2023	BTC	0.00017921	Customer Withdrawal
addec04-eca0-437c-9306-4074245c2be9	2/10/2023	BTC	0.00022083	Customer Withdrawal
addec04-eca0-437c-9306-4074245c2be9	3/10/2023	BTC	0.00023109	Customer Withdrawal
adddab46-b822-44cd-885e-a725b1510880	4/10/2023	BTC	0.00017921	Customer Withdrawal
adddab46-b822-44cd-885e-a725b1510880	2/10/2023	BTC	0.00022083	Customer Withdrawal
adddab46-b822-44cd-885e-a725b1510880	3/10/2023	BTC	0.00023109	Customer Withdrawal
addf2c24-17ae-4df1-b0bc-1ac3d09581b	4/10/2023	BTC	0.00017921	Customer Withdrawal
addf2c24-17ae-4df1-b0bc-1ac3d09581b	2/10/2023	BTC	0.00022083	Customer Withdrawal
addf2c24-17ae-4df1-b0bc-1ac3d09581b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ade1842f-62d8-4282-a5bf-dbac229885e0	4/10/2023	THC	1969.37579700	Customer Withdrawal
ade1842f-62d8-4282-a5bf-dbac229885e0	2/10/2023	THC	1894.94345600	Customer Withdrawal
ade1842f-62d8-4282-a5bf-dbac229885e0	3/10/2023	THC	2272.72727300	Customer Withdrawal
ade58291-2210-4fe5-bf6d-5b986577de2a	4/10/2023	ETH	0.00272518	Customer Withdrawal
ade58291-2210-4fe5-bf6d-5b986577de2a	2/10/2023	ETH	0.00311016	Customer Withdrawal
ade58291-2210-4fe5-bf6d-5b986577de2a	3/10/2023	ETH	0.00329888	Customer Withdrawal
ade875b4-236a-4fd2-a91e-7e456ae96433	3/10/2023	BTC	0.00023109	Customer Withdrawal
ade875b4-236a-4fd2-a91e-7e456ae96433	4/10/2023	BTC	0.00017921	Customer Withdrawal
ade875b4-236a-4fd2-a91e-7e456ae96433	2/10/2023	BTC	0.00022083	Customer Withdrawal
adee5f75-16ad-4363-80a3-e5ab554e0917	4/10/2023	LSK	4.60877283	Customer Withdrawal
adee5f75-16ad-4363-80a3-e5ab554e0917	4/10/2023	LSK	2.59817527	Customer Withdrawal
adee5f75-16ad-4363-80a3-e5ab554e0917	3/10/2023	LSK	5.28694774	Customer Withdrawal
adee5f75-16ad-4363-80a3-e5ab554e0917	4/10/2023	NXS	27.75866790	Customer Withdrawal
adff60fa-41b1-4f3e-8b18-4346663b6e38	4/10/2023	ADA	13.07083822	Customer Withdrawal
adff60fa-41b1-4f3e-8b18-4346663b6e38	2/10/2023	ADA	13.13207299	Customer Withdrawal
adff60fa-41b1-4f3e-8b18-4346663b6e38	3/10/2023	ADA	15.94876392	Customer Withdrawal
adff636a-36db-43cc-9b7c-f1a05736c65a	4/10/2023	BTC	0.00017921	Customer Withdrawal
adff636a-36db-43cc-9b7c-f1a05736c65a	3/10/2023	BTC	0.00023109	Customer Withdrawal
adff636a-36db-43cc-9b7c-f1a05736c65a	2/10/2023	BTC	0.00022083	Customer Withdrawal
adff9e35-76d0-4518-a886-dbd67083b0a	4/10/2023	DOGE	55.46311078	Customer Withdrawal
adff9e35-76d0-4518-a886-dbd67083b0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
adff9e35-76d0-4518-a886-dbd67083b0a	4/10/2023	BTC	0.0001562	Customer Withdrawal
adff9e35-76d0-4518-a886-dbd67083b0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
adfb8a77-ec5c-4f01-b382-1445842a882e	3/10/2023	ETH	0.00329888	Customer Withdrawal
adfb8a77-ec5c-4f01-b382-1445842a882e	2/10/2023	ETH	0.00311016	Customer Withdrawal
adfb8a77-ec5c-4f01-b382-1445842a882e	4/10/2023	ETH	0.00272518	Customer Withdrawal
adff0c7b-e6ae-45c7-89f3-f0c38be24f21	4/10/2023	BTC	0.00017921	Customer Withdrawal
adff0c7b-e6ae-45c7-89f3-f0c38be24f21	2/10/2023	BTC	0.00022083	Customer Withdrawal
adff0c7b-e6ae-45c7-89f3-f0c38be24f21	3/10/2023	BTC	0.00023109	Customer Withdrawal
adffbd74-d776-4eb5-ba38-bd71ce17f656	4/10/2023	BTC	0.00017921	Customer Withdrawal
adffbd74-d776-4eb5-ba38-bd71ce17f656	2/10/2023	BTC	0.00022083	Customer Withdrawal
adffbd74-d776-4eb5-ba38-bd71ce17f656	3/10/2023	BTC	0.00023109	Customer Withdrawal
adff98ec-f833-4a66-9994-e3771652232a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1557 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
adff98ec-f833-4a66-9994-e3771652232a	2/10/2023	BTC	0.00022083	Customer Withdrawal
adff98ec-f833-4a66-9994-e3771652232a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae0a647f-4897-4584-9522-98612b42b3af	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae0a647f-4897-4584-9522-98612b42b3af	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae0a647f-4897-4584-9522-98612b42b3af	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae0b0e07-7b39-40d9-b1e0-8d472a1f6569	2/10/2023	XRP	0.84167818	Customer Withdrawal
ae0b0e07-7b39-40d9-b1e0-8d472a1f6569	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae0b0e07-7b39-40d9-b1e0-8d472a1f6569	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae0b0e07-7b39-40d9-b1e0-8d472a1f6569	2/10/2023	DOGE	51.68091708	Customer Withdrawal
ae0b0e07-7b39-40d9-b1e0-8d472a1f6569	2/10/2023	BTC	0.00000813	Customer Withdrawal
ae0dafb0-7110-4955-a851-de7938bb8454f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae0dafb0-7110-4955-a851-de7938bb8454f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae0dafb0-7110-4955-a851-de7938bb8454f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae1402ab-ac41-4eb2-a5c1-ed443034d261	4/10/2023	NEO	0.45125834	Customer Withdrawal
ae1402ab-ac41-4eb2-a5c1-ed443034d261	3/10/2023	NEO	0.47660311	Customer Withdrawal
ae1402ab-ac41-4eb2-a5c1-ed443034d261	2/10/2023	NEO	0.51574656	Customer Withdrawal
ae17f503-7987-49a9-b7c5-a41006ac4e4a	4/10/2023	LSK	5.01934547	Customer Withdrawal
ae17f503-7987-49a9-b7c5-a41006ac4e4a	3/10/2023	LSK	1.41775216	Customer Withdrawal
ae17f503-7987-49a9-b7c5-a41006ac4e4a	2/10/2023	DASH	0.08178942	Customer Withdrawal
ae17f503-7987-49a9-b7c5-a41006ac4e4a	3/10/2023	DASH	0.06297589	Customer Withdrawal
ae1fed85-61bf-4f67-af45-eee53071321e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae1fed85-61bf-4f67-af45-eee53071321e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae2087f5-9b46-4663-9c46-bd23d3289d9f	2/10/2023	USD	5.00000000	Customer Withdrawal
ae2087f5-9b46-4663-9c46-bd23d3289d9f	3/10/2023	USD	5.00000000	Customer Withdrawal
ae2087f5-9b46-4663-9c46-bd23d3289d9f	4/10/2023	USD	5.00000000	Customer Withdrawal
ae2221ea-8869-4026-a8c4-753c789235a2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae2221ea-8869-4026-a8c4-753c789235a2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae2221ea-8869-4026-a8c4-753c789235a2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ae2276c6-4c3b-4b80-919d-821b062691e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae2276c6-4c3b-4b80-919d-821b062691e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae2276c6-4c3b-4b80-919d-821b062691e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae256d63-0a07-46af-9ea8-d3c2a3f1b924	3/10/2023	USD	5.16651684	Customer Withdrawal
ae256d63-0a07-46af-9ea8-d3c2a3f1b924	4/10/2023	USD	4.99503036	Customer Withdrawal
ae256d63-0a07-46af-9ea8-d3c2a3f1b924	2/10/2023	USD	4.99450056	Customer Withdrawal
ae257640-9605-445c-8390-fd47e751f5d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae257640-9605-445c-8390-fd47e751f5d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae257640-9605-445c-8390-fd47e751f5d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae26796f-ec46-404d-84b5-74f2a1b22456	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae26796f-ec46-404d-84b5-74f2a1b22456	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ae26796f-ec46-404d-84b5-74f2a1b22456	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae269c2c-1e1d-4527-bfa8-730f40fe0097	2/9/2023	BTC	0.00022083	Customer Withdrawal
ae269c2c-1e1d-4527-bfa8-730f40fe0097	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae269c2c-1e1d-4527-bfa8-730f40fe0097	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1558 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae2a9136-3aa1-4909-a674-cba6c3654d8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae2a9136-3aa1-4909-a674-cba6c3654d8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae2a9136-3aa1-4909-a674-cba6c3654d8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae2a9c64-8a57-4c87-9e5c-6067f6bdc789	2/9/2023	BTTLDD	3.46200664	Customer Withdrawal
ae2d8a6e-4673-41c1-8227-242e8f6dbb6e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae2d8a6e-4673-41c1-8227-242e8f6dbb6e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae2d8a6e-4673-41c1-8227-242e8f6dbb6e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ae2e454b-b9cd-45ef-8f66-565a5436691b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae2e454b-b9cd-45ef-8f66-565a5436691b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae2e454b-b9cd-45ef-8f66-565a5436691b	2/9/2023	BTC	0.00022083	Customer Withdrawal
ae31b79b-fb33-4ae6-9e0b-5f3cab479f58	4/10/2023	DGB	527.52634760	Customer Withdrawal
ae31b79b-fb33-4ae6-9e0b-5f3cab479f58	2/9/2023	DGB	480.52307020	Customer Withdrawal
ae31b79b-fb33-4ae6-9e0b-5f3cab479f58	3/10/2023	DGB	519.30505260	Customer Withdrawal
ae322b66-cc59-40e6-9626-7bf62e84ef45	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae322b66-cc59-40e6-9626-7bf62e84ef45	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae322b66-cc59-40e6-9626-7bf62e84ef45	2/10/2023	DOGE	11.62765383	Customer Withdrawal
ae322b66-cc59-40e6-9626-7bf62e84ef45	2/10/2023	BTC	0.00017628	Customer Withdrawal
ae37b585-345e-4141-9021-c9e6fce6a4720	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae37b585-345e-4141-9021-c9e6fce6a4720	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae37b585-345e-4141-9021-c9e6fce6a4720	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae3a9a0f-2028-488c-83ea-dc5260645bf5	2/10/2023	DENT	862.06896550	Customer Withdrawal
ae3a9a0f-2028-488c-83ea-dc5260645bf5	4/10/2023	DENT	862.06896550	Customer Withdrawal
ae3a9a0f-2028-488c-83ea-dc5260645bf5	3/10/2023	DENT	862.06896550	Customer Withdrawal
ae3f9f19-f0fe-4904-b6db-a7bbc591b90c	4/10/2023	ADA	5.41834469	Customer Withdrawal
ae3f9f19-f0fe-4904-b6db-a7bbc591b90c	2/9/2023	ADA	13.13207299	Customer Withdrawal
ae3f9f19-f0fe-4904-b6db-a7bbc591b90c	4/10/2023	SC	1012.87242200	Customer Withdrawal
ae3f9f19-f0fe-4904-b6db-a7bbc591b90c	3/10/2023	XLM	41.57378096	Customer Withdrawal
ae3f9f19-f0fe-4904-b6db-a7bbc591b90c	4/10/2023	XLM	8.42621904	Customer Withdrawal
ae473324-26d3-40ea-9d03-5f3930c74450	4/10/2023	ETH	0.00272518	Customer Withdrawal
ae473324-26d3-40ea-9d03-5f3930c74450	2/10/2023	ETH	0.00311016	Customer Withdrawal
ae473324-26d3-40ea-9d03-5f3930c74450	3/10/2023	ETH	0.00329888	Customer Withdrawal
ae4ab163-3f3b-42fa-a752-3632641e7ea5	4/10/2023	OMG	3.31112195	Customer Withdrawal
ae4ab163-3f3b-42fa-a752-3632641e7ea5	4/10/2023	SC	108.90478800	Customer Withdrawal
ae4ab163-3f3b-42fa-a752-3632641e7ea5	3/10/2023	SC	506.09152120	Customer Withdrawal
ae4ab163-3f3b-42fa-a752-3632641e7ea5	3/10/2023	BTC	0.00014643	Customer Withdrawal
ae4ab163-3f3b-42fa-a752-3632641e7ea5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	QUTUM	0.28652586	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	2/10/2023	QUTUM	0.73147414	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	DMD	1.00000000	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	2/10/2023	WAXP	36.92164910	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	PTOY	200.00000000	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	4/10/2023	SALT	14.06613291	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	MER	60.00000000	Customer Withdrawal

Page 1559 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae4ee8b5-f7db-4209-b9b8-724b36dca123	4/10/2023	VRM	10.00000000	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	VRC	70.00000000	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	4/10/2023	TKS	16.26144034	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	TKS	13.73855966	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	4/10/2023	SWT	25.12641028	Customer Withdrawal
ae4ee8b5-f7db-4209-b9b8-724b36dca123	3/10/2023	GAME	12.00000000	Customer Withdrawal
ae52140e-ed4e-41e9-b1c6-0a4da28f6c8a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae52140e-ed4e-41e9-b1c6-0a4da28f6c8a	3/10/2023	BTC	0.00017921	Customer Withdrawal
ae52140e-ed4e-41e9-b1c6-0a4da28f6c8a	4/10/2023	BTC	0.00020319	Customer Withdrawal
ae53c742-170e-421b-bd9c-118e17979c9f	2/9/2023	XRP	12.66253182	Customer Withdrawal
ae53c742-170e-421b-bd9c-118e17979c9f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae53c742-170e-421b-bd9c-118e17979c9f	3/10/2023	DOGE	70.10024000	Customer Withdrawal
ae5b3b02-8c7c-4de1-99a4-6a00e65c7c3b	2/10/2023	ADA	13.13027299	Customer Withdrawal
ae5b3b02-8c7c-4de1-99a4-6a00e65c7c3b	4/10/2023	ADA	6.73194815	Customer Withdrawal
ae5b3b02-8c7c-4de1-99a4-6a00e65c7c3b	3/10/2023	ADA	15.94876932	Customer Withdrawal
ae5b3b02-8c7c-4de1-99a4-6a00e65c7c3b	4/10/2023	XVG	94.15769180	Customer Withdrawal
ae5cb1d2-7b2b-4f0d-964a-be425fe8f915	2/10/2023	XRP	6.83152703	Customer Withdrawal
ae5cb1d2-7b2b-4f0d-964a-be425fe8f915	3/10/2023	DOGE	70.91020400	Customer Withdrawal
ae5cb1d2-7b2b-4f0d-964a-be425fe8f915	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae5cb1d2-7b2b-4f0d-964a-be425fe8f915	2/9/2023	DOGE	26.53968148	Customer Withdrawal
ae6351fd-db83-41f9-8aa8-4ad46e11537c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae6351fd-db83-41f9-8aa8-4ad46e11537c	3/10/2023	BTC	0.00020319	Customer Withdrawal
ae6351fd-db83-41f9-8aa8-4ad46e11537c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae684f6c-b042-4318-b027-99d799d9f426	4/10/2023	ADA	13.07083832	Customer Withdrawal
ae684f6c-b042-4318-b027-99d799d9f426	3/10/2023	ADA	15.94876932	Customer Withdrawal
ae684f6c-b042-4318-b027-99d799d9f426	2/10/2023	ADA	13.13027299	Customer Withdrawal
ae6a31d2-6353-4763-97b3-8ed6506fe870	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae6a31d2-6353-4763-97b3-8ed6506fe870	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae6a31d2-6353-4763-97b3-8ed6506fe870	3/10/2023	BTC	0.00020319	Customer Withdrawal
ae6ee9e5-920e-49db-846b-092ca3cf2a9b	4/10/2023	BTC	0.00022083	Customer Withdrawal
ae6ee9e5-920e-49db-846b-092ca3cf2a9b	3/10/2023	BTC	0.00020319	Customer Withdrawal
ae6ee9e5-920e-49db-846b-092ca3cf2a9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae7144dd-e949-428f-9bdf-1aad0b339c4e	4/26/2023	BTC	0.01019125	Customer Withdrawal
ae711870-c71e-428b-8694-28ba9e63423b	2/9/2023	BTTLTD	196.16765590	Customer Withdrawal
ae749e6e-eea0-4591-ba9e-96643fb243eb	3/10/2023	BTC	0.00020319	Customer Withdrawal
ae749e6e-eea0-4591-ba9e-96643fb243eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae749e6e-eea0-4591-ba9e-96643fb243eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae785b09-180c-4afe-8c9b-dd6265ad89bb	2/10/2023	LTC	0.05283983	Customer Withdrawal
ae785b09-180c-4afe-8c9b-dd6265ad89bb	3/10/2023	LTC	0.06056224	Customer Withdrawal
ae785b09-180c-4afe-8c9b-dd6265ad89bb	4/10/2023	LTC	0.05518051	Customer Withdrawal
ae791cbd-e5c2-4613-a25f-72797f744fd	2/10/2023	XMR	0.03029022	Customer Withdrawal
ae791cbd-e5c2-4613-a25f-72797f744fd	4/10/2023	XMR	0.03457336	Customer Withdrawal
ae791cbd-e5c2-4613-a25f-72797f744fd	3/10/2023	XMR	0.03457336	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae844014-5c2c-43c9-9a1b-2408c1294f61	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae844014-5c2c-43c9-9a1b-2408c1294f61	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae844014-5c2c-43c9-9a1b-2408c1294f61	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8490b6-502e-4364-a1fa-b593ad0b8670	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8490b6-502e-4364-a1fa-b593ad0b8670	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8490b6-502e-4364-a1fa-b593ad0b8670	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8ae831-28a6-4b35-ba87-d57d995f5e75	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8ae831-28a6-4b35-ba87-d57d995f5e75	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8ae831-28a6-4b35-ba87-d57d995f5e75	3/10/2023	USD	0.00009161	Customer Withdrawal
ae8b9379-aca0-463f-bc3a-bd67fbd3c32b4	4/10/2023	LMC	2272.72727300	Customer Withdrawal
ae8b9379-aca0-463f-bc3a-bd67fbd3c32b4	3/10/2023	LMC	2272.72727300	Customer Withdrawal
ae8b9379-aca0-463f-bc3a-bd67fbd3c32b4	2/9/2023	LMC	2272.72727300	Customer Withdrawal
ae91292e-f8e3-4711-9571-00b66c289f75	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae91292e-f8e3-4711-9571-00b66c289f75	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae91292e-f8e3-4711-9571-00b66c289f75	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae913526-c921-4198-bdb3-ad48881e39ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae913526-c921-4198-bdb3-ad48881e39ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae913526-c921-4198-bdb3-ad48881e39ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae9363fa-aede-4129-a653-5d1d2d41de2b	4/10/2023	BTC	0.00022083	Customer Withdrawal
ae9363fa-aede-4129-a653-5d1d2d41de2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae9363fa-aede-4129-a653-5d1d2d41de2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae9478e9-4e51-4215-b8a0-2788d6788f47	2/9/2023	ETH	0.00225091	Customer Withdrawal
ae9478e9-4e51-4215-b8a0-2788d6788f47	4/10/2023	ADA	13.07083822	Customer Withdrawal
ae9478e9-4e51-4215-b8a0-2788d6788f47	3/10/2023	ADA	15.94876932	Customer Withdrawal
ae9478e9-4e51-4215-b8a0-2788d6788f47	2/10/2023	ADA	3.60012313	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	4/10/2023	AEON	101.96056885	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	3/10/2023	FTC	1010.49157303	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	4/10/2023	EXP	10.65256907	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	4/10/2023	EXP	70.04291837	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	4/10/2023	EMC	25.21831753	Customer Withdrawal
aea4f810-ae39-41b3-91d3-396b8c9984ef	4/10/2023	VRC	210.00000000	Customer Withdrawal
aea862c9-2010-4f0d-b379-716c5769c523	4/10/2023	BTC	0.00017921	Customer Withdrawal
aea862c9-2010-4f0d-b379-716c5769c523	2/10/2023	BTC	0.00022083	Customer Withdrawal
aea862c9-2010-4f0d-b379-716c5769c523	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae802173-c43f-410f-8ff7-b8be292f2a9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae802173-c43f-410f-8ff7-b8be292f2a9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae802173-c43f-410f-8ff7-b8be292f2a9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	4/10/2023	ETC	0.03914256	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	3/10/2023	LTC	0.00871812	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	4/10/2023	WAVES	0.39819747	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	3/10/2023	WAVES	0.60180253	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	4/10/2023	NEO	0.30401260	Customer Withdrawal
ae872469-b82d-47ad-824f-6c9d58c4cb55	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1561 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae872469-b82d-47ad-824f-6c9d58c4cb55	3/10/2023	BTC	0.00013884	Customer Withdrawal
ae8b6287-a8d6-4764-8e11-87751526880f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8b6287-a8d6-4764-8e11-87751526880f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8b6287-a8d6-4764-8e11-87751526880f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8c0f79-a4e0-4cbd-abaa-7b9405dc25c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8c0f79-a4e0-4cbd-abaa-7b9405dc25c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8c0f79-a4e0-4cbd-abaa-7b9405dc25c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae81b66b-20ec-435e-abfc-9a2f1936ba46	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ae81b66b-20ec-435e-abfc-9a2f1936ba46	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ae81b66b-20ec-435e-abfc-9a2f1936ba46	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ae835d9b-b937-49ea-ad48-0eb1bb74db95	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae835d9b-b937-49ea-ad48-0eb1bb74db95	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae835d9b-b937-49ea-ad48-0eb1bb74db95	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae837785-1b54-463f-a88c-916c7999210d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae837785-1b54-463f-a88c-916c7999210d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae837785-1b54-463f-a88c-916c7999210d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae87ffc-e3a6-4b80-b227-79e16cd2ce8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae87ffc-e3a6-4b80-b227-79e16cd2ce8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8a1c8a-5d94-4127-bf49-75712f5231a9	3/10/2023	WAXP	78.71649241	Customer Withdrawal
ae8a1c8a-5d94-4127-bf49-75712f5231a9	4/10/2023	WAXP	70.16317092	Customer Withdrawal
ae8a1c8a-5d94-4127-bf49-75712f5231a9	2/10/2023	WAXP	64.95361695	Customer Withdrawal
ae82ee3a-e640-4233-b0be-38e53e9099be	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae82ee3a-e640-4233-b0be-38e53e9099be	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae82ee3a-e640-4233-b0be-38e53e9099be	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae848386-b6aa-4385-a2c0-92dee70ff96f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae848386-b6aa-4385-a2c0-92dee70ff96f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae848386-b6aa-4385-a2c0-92dee70ff96f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8d64fe-4e40-483a-a887-bfe4617529f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8d64fe-4e40-483a-a887-bfe4617529f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8d64fe-4e40-483a-a887-bfe4617529f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8df6a2-b57f-4d5b-b759-e69c3b9edbee	3/10/2023	ETH	0.00329888	Customer Withdrawal
ae8df6a2-b57f-4d5b-b759-e69c3b9edbee	2/10/2023	ETH	0.00310106	Customer Withdrawal
ae8df6a2-b57f-4d5b-b759-e69c3b9edbee	4/10/2023	ETH	0.00272518	Customer Withdrawal
ae87f5f1-228c-4307-b1fd-580fce42a354	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae87f5f1-228c-4307-b1fd-580fce42a354	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae87f5f1-228c-4307-b1fd-580fce42a354	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae87fa3eb-0267-4b71-8754-cc7da9fe8662	2/9/2023	BTC	0.00022083	Customer Withdrawal
ae87fa3eb-0267-4b71-8754-cc7da9fe8662	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae87fa3eb-0267-4b71-8754-cc7da9fe8662	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8dc1c21-604b-4645-8d5d-cae7d01f7b10	2/9/2023	BTTLTD	6818.72531737	Customer Withdrawal
ae8df7425-c64f-454d-a016-5360dc88d6fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8df7425-c64f-454d-a016-5360dc88d6fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8df7425-c64f-454d-a016-5360dc88d6fa	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1562 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ae87945c-e24f-4314-828e-59f6f7e2b23fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae87945c-e24f-4314-828e-59f6f7e2b23fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae87945c-e24f-4314-828e-59f6f7e2b23fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8d6390-96fe-434c-b308-36f6eb28dbfa	3/10/2023	BTC	0.00023109	Customer Withdrawal
ae8d6390-96fe-434c-b308-36f6eb28dbfa	4/10/2023	BTC	0.00017921	Customer Withdrawal
ae8d6390-96fe-434c-b308-36f6eb28dbfa	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8e829d-513f-4065-b1b2-acadfd94424a	2/10/2023	XVG	1472.86412100	Customer Withdrawal
ae8e829d-513f-4065-b1b2-acadfd94424a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
ae8e829d-513f-4065-b1b2-acadfd94424a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
ae8f66921-03e5-48ef-955a-e0ee83275cd4	4/10/2023	XRP	9.91975141	Customer Withdrawal
ae8f66921-03e5-48ef-955a-e0ee83275cd4	2/10/2023	XRP	12.66253182	Customer Withdrawal
ae8f66921-03e5-48ef-955a-e0ee83275cd4	3/10/2023	XRP	13.06646518	Customer Withdrawal
ae8fa80c-54c0-4439-87c8-45189eeb58cc	3/10/2023	BTC	0.00017921	Customer Withdrawal
ae8fa80c-54c0-4439-87c8-45189eeb58cc	4/10/2023	BTC	0.00023109	Customer Withdrawal
ae8fa80c-54c0-4439-87c8-45189eeb58cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
ae8fb7be-6f88-4dc2-a7a6-a7d179c09916	4/10/2023	WAXP	70.16317092	Customer Withdrawal
ae8fb7be-6f88-4dc2-a7a6-a7d179c09916	2/10/2023	WAXP	64.95361695	Customer Withdrawal
ae8fb7be-6f88-4dc2-a7a6-a7d179c09916	3/10/2023	WAXP	78.71649241	Customer Withdrawal
af01e03f-43f8-4586-ba79-b75a369fade9	3/10/2023	XRP	13.06646518	Customer Withdrawal
af01e03f-43f8-4586-ba79-b75a369fade9	4/10/2023	XRP	9.91975141	Customer Withdrawal
af01e03f-43f8-4586-ba79-b75a369fade9	2/10/2023	XRP	12.66253182	Customer Withdrawal
af0295b2-47e2-4d31-9c0c-9e611f86ea2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
af0295b2-47e2-4d31-9c0c-9e611f86ea2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
af0295b2-47e2-4d31-9c0c-9e611f86ea2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
af04517a-d394-4087-a43f-5345c4ef355	4/10/2023	BTC	0.00017921	Customer Withdrawal
af04517a-d394-4087-a43f-5345c4ef355	3/10/2023	BTC	0.00023109	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/20/2023	ETH	1.99150000	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/20/2023	BCH	2.19800000	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/21/2023	XRP	859.75000000	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/20/2023	DOGE	3021.00000000	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/20/2023	BTC	0.50731000	Customer Withdrawal
af0580c2-ce85-4220-a97e-b72cfbe19c77	4/20/2023	LTC	12.48000000	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	4/10/2023	THC	20.00000000	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	4/10/2023	EMC	12.90000000	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	4/10/2023	ZCL	7.93042754	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	3/10/2023	BTC	0.00023109	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	4/10/2023	BTC	0.00008722	Customer Withdrawal
af084ed1-108c-4194-b222-6036c974c28e	2/10/2023	BTC	0.00022083	Customer Withdrawal
af09ab08-e7f9-470f-8a77-1f7fb3115a48	3/10/2023	BTC	0.00023109	Customer Withdrawal
af09ab08-e7f9-470f-8a77-1f7fb3115a48	2/10/2023	BTC	0.00022083	Customer Withdrawal
af0b520e-37f6-4f79-811d-412704f6dd94	2/9/2023	BTTLTD	1112.30319857	Customer Withdrawal
af100fcf-7b6f-4e83-a0fb-a2b96bf14ba0	3/10/2023	ETH	0.00329888	Customer Withdrawal
af100fcf-7b6f-4e83-a0fb-a2b96bf14ba0	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1563 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
af100fcf-7b6f-4e83-a0fb-a2b96bf14ba0	2/10/2023	ETH	0.00310106	Customer Withdrawal
af111fad-7569-4a69-94c8-c5863fdd02e6	4/10/2023	XEM	128.42007190	Customer Withdrawal
af111fad-7569-4a69-94c8-c5863fdd02e6	2/10/2023	XEM	123.33070400	Customer Withdrawal
af111fad-7569-4a69-94c8-c5863fdd02e6	3/10/2023	XEM	136.06463260	Customer Withdrawal
af136b8b-67fe-44a3-9370-86642572620c	3/10/2023	DOGE	70.91002400	Customer Withdraw

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
af335aaa-36d3-4957-8509-74ad8be31713	2/9/2023	ADA	13.13207299	Customer Withdrawal
af34d221-7754-4db2-8946-ab185ae9dc7b	3/10/2023	NEO	0.47660311	Customer Withdrawal
af34d221-7754-4db2-8946-ab185ae9dc7b	4/10/2023	NEO	0.45125834	Customer Withdrawal
af34d221-7754-4db2-8946-ab185ae9dc7b	2/10/2023	NEO	0.51574656	Customer Withdrawal
af3842e5-12df-436a-bfba-38b56034dfab	3/10/2023	BTC	0.00023109	Customer Withdrawal
af3842e5-12df-436a-bfba-38b56034dfab	4/10/2023	BTC	0.00017921	Customer Withdrawal
af3842e5-12df-436a-bfba-38b56034dfab	2/10/2023	BTC	0.00022083	Customer Withdrawal
af3c1030-fa82-4aad-b355-926a257c3a99	3/10/2023	ETH	0.00329888	Customer Withdrawal
af3c1030-fa82-4aad-b355-926a257c3a99	4/10/2023	ETH	0.00270112	Customer Withdrawal
af3c1030-fa82-4aad-b355-926a257c3a99	4/10/2023	ADA	0.11538125	Customer Withdrawal
af432918-711f-4885-9a3b-54bfb6c51de3	4/12/2023	BTC	0.00838101	Customer Withdrawal
af432918-711f-4885-9a3b-54bfb6c51de3	4/13/2023	CELO	83.99969713	Customer Withdrawal
af434febf-5a21-4f25-bb16-7062f07489e8	2/10/2023	USDT	4.99945006	Customer Withdrawal
af434febf-5a21-4f25-bb16-7062f07489e8	4/10/2023	USDT	5.16651684	Customer Withdrawal
af434febf-5a21-4f25-bb16-7062f07489e8	3/10/2023	USDT	4.99590336	Customer Withdrawal
af43eaea-7444-4d28-afcb-8cda2d358b96	3/10/2023	TUSD	5.16370184	Customer Withdrawal
af43eaea-7444-4d28-afcb-8cda2d358b96	4/10/2023	TUSD	5.09283378	Customer Withdrawal
af449c43-0755-4274-a63c-3cea29de9fb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
af449c43-0755-4274-a63c-3cea29de9fb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
af449c43-0755-4274-a63c-3cea29de9fb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
af47e52e-3f4f-41d9-ba96-02cfe45c645d	3/10/2023	ZEN	0.50383036	Customer Withdrawal
af47e52e-3f4f-41d9-ba96-02cfe45c645d	2/10/2023	ZEN	0.47123270	Customer Withdrawal
af47e52e-3f4f-41d9-ba96-02cfe45c645d	4/10/2023	ZEN	0.48889249	Customer Withdrawal
af47fbed-27db-4cc5-8da0-629b0c872de7	4/10/2023	ETH	0.00272518	Customer Withdrawal
af47fbed-27db-4cc5-8da0-629b0c872de7	3/10/2023	ETH	0.00329888	Customer Withdrawal
af47fbed-27db-4cc5-8da0-629b0c872de7	2/10/2023	ETH	0.00310106	Customer Withdrawal
af4aa5c9-2940-4fb1-b272-22c0e7ce722d	3/10/2023	BTC	0.00023109	Customer Withdrawal
af4aa5c9-2940-4fb1-b272-22c0e7ce722d	2/10/2023	BTC	0.00022083	Customer Withdrawal
af4aa5c9-2940-4fb1-b272-22c0e7ce722d	4/10/2023	BTC	0.00017921	Customer Withdrawal
af4c8dbe-b773-4638-80c1-e0f06abb6b47	2/9/2023	BTITOLD	278.07579962	Customer Withdrawal
af4ca1a2-45ef-4d4e-ace2-5663abade62e	4/10/2023	BTC	0.00017921	Customer Withdrawal
af4ca1a2-45ef-4d4e-ace2-5663abade62e	2/10/2023	BTC	0.00022083	Customer Withdrawal
af4ca1a2-45ef-4d4e-ace2-5663abade62e	3/10/2023	BTC	0.00023109	Customer Withdrawal
af4e35d4-071a-4247-8853-4dc7ee54efd	4/10/2023	NEO	0.45125834	Customer Withdrawal
af4e35d4-071a-4247-8853-4dc7ee54efd	3/10/2023	NEO	0.47660311	Customer Withdrawal
af4e35d4-071a-4247-8853-4dc7ee54efd	2/10/2023	NEO	0.51574656	Customer Withdrawal
af4ef66e-7f0c-401b-933f-ab6103efc04d	3/10/2023	USDT	4.99590336	Customer Withdrawal
af4ef66e-7f0c-401b-933f-ab6103efc04d	2/10/2023	USDT	4.99945006	Customer Withdrawal
af52813b-4372-4822-b9bd-45cd42ac6e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
af52813b-4372-4822-b9bd-45cd42ac6e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
af52813b-4372-4822-b9bd-45cd42ac6e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
af54bfe8-bdd4-4ab5-90aa-67ac88e60d88	2/10/2023	DOGE	57.63360736	Customer Withdrawal
af54bfe8-bdd4-4ab5-90aa-67ac88e60d88	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1565 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
af54bfe8-bdd4-4ab5-90aa-67ac88e60d88	4/10/2023	DOGE	60.75880428	Customer Withdrawal
af61452a-fb42-4d25-a6e7-9ece1bb5951e	4/10/2023	ETH	0.00272518	Customer Withdrawal
af61452a-fb42-4d25-a6e7-9ece1bb5951e	3/10/2023	ETH	0.00329888	Customer Withdrawal
af61452a-fb42-4d25-a6e7-9ece1bb5951e	2/10/2023	ETH	0.00310106	Customer Withdrawal
af662728-f2d6-45db-8715-e595e38fd2a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
af662728-f2d6-45db-8715-e595e38fd2a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
af662728-f2d6-45db-8715-e595e38fd2a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
af671581-edca-4ba5-b7cc-3cd8a9c43168	2/10/2023	BTC	0.00022083	Customer Withdrawal
af671581-edca-4ba5-b7cc-3cd8a9c43168	4/10/2023	BTC	0.00017921	Customer Withdrawal
af671581-edca-4ba5-b7cc-3cd8a9c43168	3/10/2023	BTC	0.00023109	Customer Withdrawal
af696765-73b5-4995-ade5-8ab5894787fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
af696765-73b5-4995-ade5-8ab5894787fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
af696765-73b5-4995-ade5-8ab5894787fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
af6ba380-47e6-4c9a-93dc-e8ea32f0ba08	3/10/2023	ETH	0.00329888	Customer Withdrawal
af6ba380-47e6-4c9a-93dc-e8ea32f0ba08	4/10/2023	ETH	0.00272518	Customer Withdrawal
af6ba380-47e6-4c9a-93dc-e8ea32f0ba08	2/9/2023	ETH	0.00310106	Customer Withdrawal
af6d290c-72a5-46c1-bd28-c2a088c1160d	4/10/2023	NEO	0.45125834	Customer Withdrawal
af6d290c-72a5-46c1-bd28-c2a088c1160d	2/10/2023	NEO	0.51574656	Customer Withdrawal
af6d290c-72a5-46c1-bd28-c2a088c1160d	3/10/2023	NEO	0.47660311	Customer Withdrawal
af6d6a73-b649-4e8f-9dd4-1417aab99d66	4/10/2023	BTC	0.00017921	Customer Withdrawal
af6d6a73-b649-4e8f-9dd4-1417aab99d66	2/10/2023	BTC	0.00022083	Customer Withdrawal
af6d6a73-b649-4e8f-9dd4-1417aab99d66	3/10/2023	BTC	0.00023109	Customer Withdrawal
af701510-5d7f-44ca-ad30-b2d66501464f	2/10/2023	BTC	0.00022083	Customer Withdrawal
af701510-5d7f-44ca-ad30-b2d66501464f	4/10/2023	BTC	0.00017921	Customer Withdrawal
af701510-5d7f-44ca-ad30-b2d66501464f	3/10/2023	BTC	0.00023109	Customer Withdrawal
af711b5d-8093-40a4-b32b-7979a2015d91	3/10/2023	BTC	0.00023109	Customer Withdrawal
af711b5d-8093-40a4-b32b-7979a2015d91	2/10/2023	BTC	0.00022083	Customer Withdrawal
af711b5d-8093-40a4-b32b-7979a2015d91	4/10/2023	BTC	0.00017921	Customer Withdrawal
af722075-468a-46f7-8813-66bd808d108a	3/10/2023	ETC	0.27668010	Customer Withdrawal
af722075-468a-46f7-8813-66bd808d108a	4/10/2023	ETC	0.24804367	Customer Withdrawal
af722075-468a-46f7-8813-66bd808d108a	2/10/2023	ETC	0.22732937	Customer Withdrawal
af781a1a-5ac4-48e5-8555-637e02dde0c3	2/9/2023	BTITOLD	103.62111188	Customer Withdrawal
af7d805e-4f0c-4d72-b41c-aa40c7fc006c	4/10/2023	BTC	0.00017921	Customer Withdrawal
af7d805e-4f0c-4d72-b41c-aa40c7fc006c	2/10/2023	BTC	0.00022083	Customer Withdrawal
af7d805e-4f0c-4d72-b41c-aa40c7fc006c	3/10/2023	BTC	0.00023109	Customer Withdrawal
af7ead94-afic-4d59-a1b6-6f239e634c0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
af7ead94-afic-4d59-a1b6-6f239e634c0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
af7ead94-afic-4d59-a1b6-6f239e634c0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
af83c1be-1c8e-44b8-9274-e6bd63b2d9d1	3/10/2023	BCH	0.04329591	Customer Withdrawal
af83c1be-1c8e-44b8-9274-e6bd63b2d9d1	4/10/2023	BCH	0.04043560	Customer Withdrawal
af83c1be-1c8e-44b8-9274-e6bd63b2d9d1	2/9/2023	BCH	0.03880486	Customer Withdrawal
af8a797c-462f-4d3b-a785-e35d3beded89	3/10/2023	USDT	0.02609089	Customer Withdrawal
af8a797c-462f-4d3b-a785-e35d3beded89	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1566 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
af8a797c-462f-4d3b-a785-e35d3beded89	3/10/2023	BTC	0.00022988	Customer Withdrawal
af8b1825-8c83-41b4-b348-825fa6450ead	3/10/2023	BTC	0.00023109	Customer Withdrawal
af8b1825-8c83-41b4-b348-825fa6450ead	4/10/2023	BTC	0.00017921	Customer Withdrawal
af8b1825-8c83-41b4-b348-825fa6450ead	2/10/2023	BTC	0.00022083	Customer Withdrawal
af8b56bd-841b-4648-92e0-469e7fee2f2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
af8b56bd-841b-4648-92e0-469e7fee2f2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
af8b56bd-841b-4648-92e0-469e7fee2f2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
af918204-12da-494a-aecd-4204809be993	2/10/2023	SC	1118.11455600	Customer Withdrawal
af918204-12da-494a-aecd-4204809be993	3/10/2023	SC	1381.42805300	Customer Withdrawal
af918204-12da-494a-aecd-4204809be993	4/10/2023	SC	1221.60782800	Customer Withdrawal
af92d078-8314-406e-9a2f-9a0c69e69287	2/10/2023	BTC	0.00022083	Customer Withdrawal
af92d078-8314-406e-9a2f-9a0c69e69287	3/10/2023	BTC	0.00023109	Customer Withdrawal
af92d078-8314-406e-9a2f-9a0c69e69287	4/10/2023	BTC	0.00017921	Customer Withdrawal
af946aa9-a02a-48be-b39e-7f8f286d2685	4/10/2023	ETH	0.00272518	Customer Withdrawal
af946aa9-a02a-48be-b39e-7f8f286d2685	3/10/2023	ETH	0.00329888	Customer Withdrawal
af946aa9-a02a-48be-b39e-7f8f286d2685	2/10/2023	ETH	0.00310106	Customer Withdrawal
af95f099-708e-4a76-aa06-8e3c75ae40a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
af95f099-708e-4a76-aa06-8e3c75ae40a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
af95f099-708e-4a76-aa06-8e3c75ae40a7	2/9/2023	BTC	0.00022083	Customer Withdrawal
af9837ac-5282-4e44-b2bd-4171f048c980	2/10/2023	ETH	0.00310106	Customer Withdrawal
af9837ac-5282-4e44-b2bd-4171f048c980	4/10/2023	ETH	0.00272518	Customer Withdrawal
af9837ac-5282-4e44-b2bd-4171f048c980	3/10/2023	ETH	0.00329888	Customer Withdrawal
afa18067-2c90-4f50-8952-fe8f1b143d97	3/10/2023	BTC	0.00023109	Customer Withdrawal
afa18067-2c90-4f50-8952-fe8f1b143d97	4/10/2023	BTC	0.00017921	Customer Withdrawal
afa18067-2c90-4f50-8952-fe8f1b143d97	2/10/2023	BTC	0.00022083	Customer Withdrawal
afa1b1ef-0f08-4d8d-8aa5-3e12cedb42e0	2/10/2023	XMR	0.02924492	Customer Withdrawal
afa1b1ef-0f08-4d8d-8aa5-3e12cedb42e0	4/10/2023	BLT	32.15434084	Customer Withdrawal
afa1b1ef-0f08-4d8d-8aa5-3e12cedb42e0	2/10/2023	BLT	1.11146948	Customer Withdrawal
afa1b1ef-0f08-4d8d-8aa5-3e12cedb42e0	3/10/2023	BLT	32.15434084	Customer Withdrawal
afa3c153-cf32-48ce-9017-3851cbcb3e877	2/9/2023	BTC	0.00022083	Customer Withdrawal
afa3c153-cf32-48ce-9017-3851cbcb3e877	4/10/2023	BTC	0.00017921	Customer Withdrawal
afa3c153-cf32-48ce-9017-3851cbcb3e877	3/10/2023	BTC	0.00023109	Customer Withdrawal
afa5a251-d6e6-46ed-8e14-a114f0715655	2/10/2023	BTC	0.00022083	Customer Withdrawal
afa5a251-d6e6-46ed-8e14-a114f0715655	3/10/2023	BTC	0.00023109	Customer Withdrawal
afa5a251-d6e6-46ed-8e14-a114f0715655	4/10/2023	BTC	0.00017921	Customer Withdrawal
afa80dc9-29e9-43eb-aa6a-870e02b29fa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
afa80dc9-29e9-43eb-aa6a-870e02b29fa6	4/10/2023	BTC	0.00017921	Customer Withdrawal
afa80dc9-29e9-43eb-aa6a-870e02b29fa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
afaa167b-f481-45c9-ba37-ec48faa71094	3/10/2023	BTC	0.00023109	Customer Withdrawal
afaa167b-f481-45c9-ba37-ec48faa71094	4/10/2023	BTC	0.00017921	Customer Withdrawal
afaa167b-f481-45c9-ba37-ec48faa71094	2/10/2023	BTC	0.00022083	Customer Withdrawal
afaa6850-01c9-45a8-8a52-d45acc22e3f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
afaa6850-01c9-45a8-8a52-d45acc22e3f1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1567 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
afaa6850-01c9-45a8-8a52-d45acc22e3f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
afaa6850-01c9-45a8-8a52-d45acc22e3f1	2/9/2023	BTITOLD	635.15269831	Customer Withdrawal
afab41d1-7fd-ea8d-4d21-a6de-d9248bc79087	4/5/2023	USD	217.24000000	Customer Withdrawal
afae9197-c33e-4aea-930d-5898f1e29b93	4/10/2023	ADA	13.07083822	Customer Withdrawal
afae9197-c33e-4aea-930d-5898f1e29b93	3/10/2023	ADA	15.94876932	Customer Withdrawal
afae9197-c33e-4aea-930d-5898f1e29b93	2/9/2023	ADA	13.13207299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
afe91b88-e570-4166-ad00-8914a3b4491e	4/10/2023	BTC	0.00017921	Customer Withdrawal
afe91b88-e570-4166-ad00-8914a3b4491e	3/10/2023	BTC	0.00023109	Customer Withdrawal
afe91b88-e570-4166-ad00-8914a3b4491e	2/10/2023	BTC	0.00022083	Customer Withdrawal
afe9514a-b999-4a90-a343-69d2abdd3363	2/9/2023	BTC	0.00022083	Customer Withdrawal
afe9514a-b999-4a90-a343-69d2abdd3363	3/10/2023	BTC	0.00023109	Customer Withdrawal
afe9514a-b999-4a90-a343-69d2abdd3363	4/10/2023	BTC	0.00017921	Customer Withdrawal
aff1b9b0-4fb2-47cc-bb18-a3224d8e1353	3/10/2023	BTC	0.00023109	Customer Withdrawal
aff1b9b0-4fb2-47cc-bb18-a3224d8e1353	2/10/2023	BTC	0.00022083	Customer Withdrawal
aff1b9b0-4fb2-47cc-bb18-a3224d8e1353	4/10/2023	BTC	0.00017921	Customer Withdrawal
affc1ec4-2594-4d2e-91a7-36ac3d9f44f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
affc1ec4-2594-4d2e-91a7-36ac3d9f44f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
affc1ec4-2594-4d2e-91a7-36ac3d9f44f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
affcce4e-536e-4b31-a5c8-b67303cad56a	4/10/2023	OMG	3.63520703	Customer Withdrawal
affcce4e-536e-4b31-a5c8-b67303cad56a	3/10/2023	OMG	3.68258105	Customer Withdrawal
affcce4e-536e-4b31-a5c8-b67303cad56a	2/10/2023	OMG	0.23110138	Customer Withdrawal
affce16c-b349-46c4-b83e-23eacbbcd44	2/10/2023	ETH	0.00310106	Customer Withdrawal
affce16c-b349-46c4-b83e-23eacbbcd44	4/10/2023	ETH	0.00272518	Customer Withdrawal
affce16c-b349-46c4-b83e-23eacbbcd44	3/10/2023	ETH	0.00329888	Customer Withdrawal
b000e49d-9486-4612-94e6-286840174d84	4/10/2023	ADA	13.07083822	Customer Withdrawal
b000e49d-9486-4612-94e6-286840174d84	3/10/2023	ADA	15.94876932	Customer Withdrawal
b000e49d-9486-4612-94e6-286840174d84	2/10/2023	ADA	13.13207299	Customer Withdrawal
b0062486-6490-41d6-a029-bc52bebf14e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0062486-6490-41d6-a029-bc52bebf14e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0062486-6490-41d6-a029-bc52bebf14e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0088d03-6ec1-4a3f-bc1e-d883b364ec5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0088d03-6ec1-4a3f-bc1e-d883b364ec5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0088d03-6ec1-4a3f-bc1e-d883b364ec5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b009a9c5-9dde-4ba8-95b8-11d96d74386b	2/9/2023	BTTLTD	1977.03340514	Customer Withdrawal
b00eeb8d-6f25-4c63-ae36-df80cb6852cd	2/9/2023	BTTLTD	80.06550984	Customer Withdrawal
b00f367a-40a3-4909-a701-1456551465e5	2/9/2023	BTTLTD	1800.79820262	Customer Withdrawal
b00fa692-496c-4d1f-b3cc-e403e6780f35	2/10/2023	ADA	13.13207299	Customer Withdrawal
b00fa692-496c-4d1f-b3cc-e403e6780f35	3/10/2023	ADA	15.94876932	Customer Withdrawal
b00fa692-496c-4d1f-b3cc-e403e6780f35	4/10/2023	ADA	13.07083822	Customer Withdrawal
b012c123-0897-4282-bd79-de74bf89c53a	3/10/2023	BTC	0.00017921	Customer Withdrawal
b012c123-0897-4282-bd79-de74bf89c53a	4/10/2023	BTC	0.00023109	Customer Withdrawal
b012c123-0897-4282-bd79-de74bf89c53a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b012ee1d-bb5d-4fde-892d-ef61110bf9594	3/10/2023	TRX	76.85295288	Customer Withdrawal
b012ee1d-bb5d-4fde-892d-ef61110bf9594	2/10/2023	TRX	78.04616742	Customer Withdrawal
b012ee1d-bb5d-4fde-892d-ef61110bf9594	4/10/2023	TRX	75.84373460	Customer Withdrawal
b0184495-ebac-4977-85c6-b707429de5b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0184495-ebac-4977-85c6-b707429de5b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0184495-ebac-4977-85c6-b707429de5b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0191e15-0a41-46f3-a834-1139b326811	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1569 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b0191e15-0a41-46f3-a834-1139b326811	2/10/2023	ETH	0.00310106	Customer Withdrawal
b01d6f5f-bfb1-485e-86ec-3cbd590fb71a	3/10/2023	USD	5.00000000	Customer Withdrawal
b01d6f5f-bfb1-485e-86ec-3cbd590fb71a	4/10/2023	USD	5.00000000	Customer Withdrawal
b01d6f5f-bfb1-485e-86ec-3cbd590fb71a	2/10/2023	USD	5.00000000	Customer Withdrawal
b0272d34-147b-4711-bd7f-615839de8cfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0272d34-147b-4711-bd7f-615839de8cfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0272d34-147b-4711-bd7f-615839de8cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
b029450d-6eff-4c17-95be-a09cec9f37cc	2/10/2023	ETH	0.00310106	Customer Withdrawal
b029450d-6eff-4c17-95be-a09cec9f37cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
b029450d-6eff-4c17-95be-a09cec9f37cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
b02abd36-987d-4750-9f8e-f829474d4048	4/10/2023	ETH	0.00272518	Customer Withdrawal
b02abd36-987d-4750-9f8e-f829474d4048	3/10/2023	ETH	0.00329888	Customer Withdrawal
b02abd36-987d-4750-9f8e-f829474d4048	2/10/2023	ETH	0.00013106	Customer Withdrawal
b02abd36-987d-4750-9f8e-f829474d4048	2/10/2023	BTC	0.00021510	Customer Withdrawal
b02b4859-447e-48eb-8102-89bbfd9f17e4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b02b4859-447e-48eb-8102-89bbfd9f17e4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b02b4859-447e-48eb-8102-89bbfd9f17e4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b02ead9b-049c-4211-9946-39c04053e8c2	2/10/2023	NEO	0.51574656	Customer Withdrawal
b02ead9b-049c-4211-9946-39c04053e8c2	3/10/2023	NEO	0.47660311	Customer Withdrawal
b02ead9b-049c-4211-9946-39c04053e8c2	4/10/2023	NEO	0.45125834	Customer Withdrawal
b031c51f-fa41-4fa6-bc38-a010a26b2433	2/10/2023	BTC	0.00022083	Customer Withdrawal
b031c51f-fa41-4fa6-bc38-a010a26b2433	3/10/2023	BTC	0.00023109	Customer Withdrawal
b031c51f-fa41-4fa6-bc38-a010a26b2433	4/10/2023	BTC	0.00017921	Customer Withdrawal
b035ec15-f1da-4ba6-b0f3-c566b7130526	2/9/2023	BTTLTD	1045.99972200	Customer Withdrawal
b0384a58-88e5-4541-8c13-775c3dd96f41	2/9/2023	BTTLTD	3734.65898930	Customer Withdrawal
b03a38a0-08cc-4fbc-b152-f90630729a83	3/10/2023	ADA	15.94876932	Customer Withdrawal
b03a38a0-08cc-4fbc-b152-f90630729a83	4/10/2023	ADA	13.07083822	Customer Withdrawal
b03a38a0-08cc-4fbc-b152-f90630729a83	2/10/2023	ADA	13.13207299	Customer Withdrawal
b03a9188-e9ec-4876-b9af-6ddbd120c566	3/10/2023	XMR	0.03457336	Customer Withdrawal
b03a9188-e9ec-4876-b9af-6ddbd120c566	2/10/2023	XMR	0.03029202	Customer Withdrawal
b03a9188-e9ec-4876-b9af-6ddbd120c566	4/10/2023	XMR	0.03457336	Customer Withdrawal
b03b9f03-a79f-4c2a-b806-44800cf39c7	3/10/2023	GLM	22.90384761	Customer Withdrawal
b03b9f03-a79f-4c2a-b806-44800cf39c7	4/10/2023	GLM	20.14445177	Customer Withdrawal
b03b9f03-a79f-4c2a-b806-44800cf39c7	2/10/2023	GLM	20.08042685	Customer Withdrawal
b03bce13-62d4-4e6c-8722-5bc7400b7656	4/10/2023	BTC	0.00017921	Customer Withdrawal
b03bce13-62d4-4e6c-8722-5bc7400b7656	2/10/2023	BTC	0.00022083	Customer Withdrawal
b03bce13-62d4-4e6c-8722-5bc7400b7656	3/10/2023	BTC	0.00023109	Customer Withdrawal
b03eb66e-ee50-4aff-98e1-2879a7ab3b3e	2/9/2023	BTTLTD	85340.9090091	Customer Withdrawal
b0410222-e82f-41f5-b71e-74f33a5ed447	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0410222-e82f-41f5-b71e-74f33a5ed447	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0410222-e82f-41f5-b71e-74f33a5ed447	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0445d25-2f00-43c1-82f1-46f25ac736d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0445d25-2f00-43c1-82f1-46f25ac736d2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1570 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b0445d25-2f00-43c1-82f1-46f25ac736d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0451f0c-b011-45ab-b414-0421cca1daa6	2/10/2023	ETH	0.00310106	Customer Withdrawal
b0451f0c-b011-45ab-b414-0421cca1daa6	4/10/2023	ETH	0.00272518	Customer Withdrawal
b0451f0c-b011-45ab-b414-0421cca1daa6	3/10/2023	ETH	0.00329888	Customer Withdrawal
b04ee246-c361-4800-8a15-7e1612d5ba75	2/9/2023	BTTLTD	10.83993183	Customer Withdrawal
b0510013-d15b-491b-ad29-1dd7409341b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0510013-d15b-491b-ad29-1dd7409341b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0510013-d15b-491b-ad29-1dd7409341b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b056a4bf-2896-4ec1-9d9a-bdc83d03a7f2	2/9/2023	BTTLTD	13234.52101058	Customer Withdrawal
b05883df-31b0-4e0d-b5ee-b79eb3b42507	4/10/2023	ADA	13.07083822	Customer Withdrawal
b05883df-31b0-4e0d-b5ee-b79eb3b42507	2/10/2023	ADA	13.13207299	Customer Withdrawal
b05883df-31b0-4e0d-b5ee-b79eb3b42507	3/10/2023	ADA	15.94876932	Customer Withdrawal
b05a98b8-b97a-4e62-b9e4-78adb252f0d	3/10/2023	ETH	0.00329888	Customer Withdrawal
b05a98b8-b97a-4e62-b9e4-78adb252f0d	2/10/2023	ETH	0.00310106	Customer Withdrawal
b05a98b8-b97a-4e62-b9e4-78adb252f0d	4/10/2023	ETH	0.00272518	Customer Withdrawal
b0601c77-0344-40e9-b04f-1e6af7047623	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0601c77-0344-40e9-b04f-1e6af7047623	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0601c77-0344-40e9-b04f-1e6af7047623	2/10/2023	BTC	0.00022083	Customer Withdrawal
b062d349-5ce0-4867-8a2e-a75ee8eeb09b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b062d349-5ce0-4867-8a2e-a75ee8eeb09b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b062d349-5ce0-4867-8a2e-a75ee8eeb09b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b063a098-a399-40dc-8159-813633b324fb	2/9/2023	BTC	0.00022083	Customer Withdrawal
b063a098-a399-40dc-8159-813633b324fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b063a098-a399-40dc-8159-813633b324fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0654f86-d84d-4782-9480-7f0b8220e7d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0654f86-d84d-4782-9480-7f0b8220e7d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0654f86-d84d-4782-9480-7f0b8220e7d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b06b018a-9ba8-4ba5-9561-52ae0ca1da71	3/10/2023	DOGE	9.01002400	Customer Withdrawal
b06b018a-9ba8-4ba5-9561-52ae0ca1da71	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b06b018a-9ba8-4ba5-9561-52ae0ca1da71	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b06b6442-0cb5-40e1-ab4f-3a4fa06cbd05	4/10/2023	BTC	0.00017921	Customer Withdrawal
b06b6442-0cb5-40e1-ab4f-3a4fa06cbd05	2/10/2023	BTC	0.00022083	Customer Withdrawal
b06b6442-0cb5-40e1-ab4f-3a4fa06cbd05	3/10/2023	BTC	0.00023109	Customer Withdrawal
b06b5d56-57c7-4917-9d97-87f0e3f5c345	4/10/2023	ADA	13.07083822	Customer Withdrawal
b06b5d56-57c7-4917-9d97-87f0e3f5c345	2/10/2023	ADA	15.94876932	Customer Withdrawal
b06b5d56-57c7-4917-9d97-87f0e3f5c345	3/10/2023	ADA	15.94876932	Customer Withdrawal
b06b5d56-57c7-4917-9d97-87f0e3f5c345	2/10/2023	BTC	0.00021175	Customer Withdrawal
b06d02d3-46f9-4efe-a643-dddae984ab46	2/10/2023	BTC	0.00022083	Customer Withdrawal
b06d02d3-46f9-4efe-a643-dddae984ab46	3/10/2023	BTC	0.00023109	Customer Withdrawal
b06d02d3-46f9-4efe-a643-dddae984ab46	4/10/2023	BTC	0.00017921	Customer Withdrawal
b06f62d2-aaf7-44b6-a26a-17a2735b8e25	2/9/2023	BTC	0.00022083	Customer Withdrawal
b06f62d2-aaf7-44b6-a26a-17a2735b8e25	4/10/2023	BTC	0.00017921	Customer Withdrawal
b06f62d2-aaf7-44b6-a26a-17a2735b8e25	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1571 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b07eb1e7-373f-4804-9fc0-f7ca1631fd65	4/10/2023	TRST	287.35632180	Customer Withdrawal
b07eb1e7-373f-4804-9fc0-f7ca1631fd65	2/10/2023	TRST	287.35632180	Customer Withdrawal
b07eb1e7-373f-4804-9fc0-f7ca1631fd65	3/10/2023	TRST	287.35632180	Customer Withdrawal
b0818868-969e-4612-88a2-a2e7445d640c	3/10/2023	DGB	517.73202150	Customer Withdrawal
b0818868-969e-4612-88a2-a2e7445d640c	4/10/2023	DGB	527.52634760	Customer Withdrawal
b0818868-969e-4612-88a2-a2e7445d640c	3/10/2023	BTC	0.00000070	Customer Withdrawal
b084a928-5cad-4ea3-a8fa-e587230a2098	2/10/2023	XVG	1000.00000000	Customer Withdrawal
b084a928-5cad-4ea3-a8fa-e587230a2098	4/10/2023	BAT	19.10643640	Customer Withdrawal
b084a928-5cad-4ea3-a8fa-e587230a2098	2/10/2023	BAT	4.27337332	Customer Withdrawal
b084a928-5cad-4ea3-a8fa-e587230a2098	3/10/2023	BAT	21.13585938	Customer Withdrawal
b084a928-5cad-4ea3-a8fa-e587230a2098	2/10/2023	BTC	0.00001631	Customer Withdrawal
b09ab1e6-bdee-4cf0-89c0-5dbc99d22049	3/10/2023	BTC	0.00023109	Customer Withdrawal
b09ab1e6-bdee-4cf0-89c0-5dbc99d22049	2/10/2023	BTC	0.00022083	Customer Withdrawal
b09ab1e6-bdee-4cf0-89c0-5dbc99d22049	4/10/2023	BTC	0.00017921	Customer Withdrawal
b09d7e12-1f68-48b6-9f13-01d5770bd7af	2/9/2023	BTTLTD	1719.62605858	Customer Withdrawal
b09dac92-7d02-430c-a017-9bb83c069df0	2/10/2023	ZEN	4.01723270	Customer Withdrawal
b09dac92-7d02-430c-a017-9bb83c069df0	4/10/2023	ZEN	0.48889249	Customer Withdrawal
b09dac92-7d02-430c-a017-9bb83c069df0	3/10/2023	ZEN	0.50383036	Customer Withdrawal
b0a464e1-2f17-4cb1-b8c7-172e2f164fef	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0a464e1-2f17-4cb1-b8c7-172e2f164fef	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0a464e1-2f17-4cb1-b8c7-172e2f164fef	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0a4728a-554c-4ab4-9c69-a7e3195639c8	4/10/2023	ADA	13.07083832	Customer Withdrawal
b0a4728a-554c-4ab4-9c69-a7e3195639c8	3/10/2023	ADA	15.94839392	Customer Withdrawal
b0a4728a-554c-4ab4-9c69-a7e3195639c8	2/9/2023	ADA	13.13207299	Customer Withdrawal
b0a5fa2f-a81f-4d8a-bf55-7f956ab0a06c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0a5fa2f-a81f-4d8a-bf55-7f956ab0a06c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0a5fa2f-a81f-4d8a-bf55-7f956ab0a06c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0a69be-eba3-4c7e-a8c6-adbe75320060	2/9/2023	BTTLTD	751.41568592	Customer Withdrawal
b0aad7c-acae-4a23-8b9c-ae6569407e07	2/10/2023	SC	1118.11455600	Customer Withdrawal
b0aad7c-acae-4a23-8b9c-ae6569407e07	3/10/2023	SC	1381.42805300	Customer Withdrawal
b0aad7c-acae-4a23-8b9c-ae6569407e07	4/10/2023	SC	1221.60782800	Customer Withdrawal
b0c49547-ac00-0d8a-b07c-ad6b91ecae04	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0c49547-ac00-0d8a-b07c-ad6b91ecae04	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0c49547-ac00-0d8a-b07c-ad6b91ecae04	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0c8a1ed-76a7-430c-8e14-2c3f6738df76	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0c8a1ed-76a7-430c-8e14-2c3f6738df76	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0c8a1ed-76a7-430c-8e14-2c3f6738df76	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0bdc0ff-b2c4-4032-9cbe-1bf7a99cbb01d	2/9/2023	BTTLTD	83.42273989	Customer Withdrawal
b0c03b4a-e23b-45aa-8c6f-20638c3a97e2	4/1/2023	NMR	1.60000000	Customer Withdrawal
b0c03b4a-e23b-45aa-8c6f-20638c3a97e2	4/1/2023	XRP	49.00000000	Customer Withdrawal
b0c03b4a-e23b-45aa-8c6f-20638c3a97e2	4/1/2023	EMC2	99.80000000	Customer Withdrawal
b0c03b4a-e23b-45aa-8c6f-20638c3a97e2	4/1/2023	XVG	355.00000000	Customer Withdrawal
b0c03b4a-e23b-45aa-8c6f-20638c3a97e2	4/1/2023	DGB	829.80000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b0c03b4a-e23b-45aa-8cf8-20638c3a97e2	4/1/2023	XLM	199.95000000	Customer Withdrawal
b0c03b4a-e23b-45aa-8cf8-20638c3a97e2	4/1/2023	SIGNA	506.42711177	Customer Withdrawal
b0c8b6fe-0bfa-42b3-998b-e6015dc08c62	4/10/2023	XRP	9.91975141	Customer Withdrawal
b0c8b6fe-0bfa-42b3-998b-e6015dc08c62	2/10/2023	XRP	12.66253182	Customer Withdrawal
b0c8b6fe-0bfa-42b3-998b-e6015dc08c62	3/10/2023	XRP	13.06646518	Customer Withdrawal
b0ca7b86-b6b2-4983-a435-8749ae702744	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0ca7b86-b6b2-4983-a435-8749ae702744	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0ca7b86-b6b2-4983-a435-8749ae702744	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0cba997-e3a5-4004-b4b4-3414b565d4b6	4/10/2023	RDD	1645.46723200	Customer Withdrawal
b0cba997-e3a5-4004-b4b4-3414b565d4b6	4/10/2023	SC	526.84859155	Customer Withdrawal
b0cba997-e3a5-4004-b4b4-3414b565d4b6	4/10/2023	XLM	18.83421669	Customer Withdrawal
b0cba997-e3a5-4004-b4b4-3414b565d4b6	3/10/2023	XLM	62.96523318	Customer Withdrawal
b0cba997-e3a5-4004-b4b4-3414b565d4b6	2/9/2023	XLM	56.25981664	Customer Withdrawal
b0d229f2-ae17-4ad4-ac35-7b09c8c40e84	2/10/2023	STRAX	8.81954692	Customer Withdrawal
b0d229f2-ae17-4ad4-ac35-7b09c8c40e84	3/10/2023	STRAX	10.30741447	Customer Withdrawal
b0d229f2-ae17-4ad4-ac35-7b09c8c40e84	4/10/2023	STRAX	8.51783428	Customer Withdrawal
b0d2d6ff-e32f-43c1-9722-8befae68f5cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0d2d6ff-e32f-43c1-9722-8befae68f5cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0d2d6ff-e32f-43c1-9722-8befae68f5cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0d4b577-1af8-4cf7-a1c8-c1d62555d711	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0d4b577-1af8-4cf7-a1c8-c1d62555d711	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0d4b577-1af8-4cf7-a1c8-c1d62555d711	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0d5a86b-14ca-4a1b-9a11-be96e9d4aebc	2/9/2023	FAIR	4.46428571	Customer Withdrawal
b0d5a86b-14ca-4a1b-9a11-be96e9d4aebc	3/10/2023	FAIR	4.46428571	Customer Withdrawal
b0d5a86b-14ca-4a1b-9a11-be96e9d4aebc	4/10/2023	FAIR	4.46428571	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	2/10/2023	BCH	0.01839450	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	3/10/2023	HIVE	7.69366673	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	2/10/2023	HIVE	5.91286779	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	4/10/2023	STEEM	1.30383683	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	3/10/2023	STEEM	12.30269769	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	4/10/2023	PAY	14.44589656	Customer Withdrawal
b0d71386-d036-4c4b-87fc-5818f2109c2e	4/10/2023	CVC	41.86380351	Customer Withdrawal
b0d8b23a-d4b8-433b-8082-d4707142d777	2/10/2023	RDD	9801.96956700	Customer Withdrawal
b0d8b23a-d4b8-433b-8082-d4707142d777	3/10/2023	RDD	10539.84399000	Customer Withdrawal
b0d8b23a-d4b8-433b-8082-d4707142d777	4/10/2023	RDD	2078.43257600	Customer Withdrawal
b0d8b23a-d4b8-433b-8082-d4707142d777	4/10/2023	SIGNA	2086.09260700	Customer Withdrawal
b0da6e1e-e5c9-4806-ab3d-f1db6e82ee21	2/10/2023	ADA	13.13207299	Customer Withdrawal
b0da6e1e-e5c9-4806-ab3d-f1db6e82ee21	3/10/2023	ADA	15.94876932	Customer Withdrawal
b0da6e1e-e5c9-4806-ab3d-f1db6e82ee21	4/10/2023	ADA	13.07083822	Customer Withdrawal
b0dba7a5-6e7a-40f8-9a38-a0093e33d212	4/10/2023	SC	1221.60782800	Customer Withdrawal
b0dba7a5-6e7a-40f8-9a38-a0093e33d212	2/10/2023	SC	1118.11455600	Customer Withdrawal
b0dba7a5-6e7a-40f8-9a38-a0093e33d212	3/10/2023	SC	1381.42805300	Customer Withdrawal
b0e92b18-8a5c-4ad5-852c-d2fb573de8b9	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1573 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b0e92b18-8a5c-4ad5-852c-d2fb573de8b9	2/10/2023	ADA	13.13207299	Customer Withdrawal
b0e92b18-8a5c-4ad5-852c-d2fb573de8b9	3/10/2023	ADA	15.94876932	Customer Withdrawal
b0e93db-ad64-49cf-8c3f-d4a80d753261	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0e93db-ad64-49cf-8c3f-d4a80d753261	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0e93db-ad64-49cf-8c3f-d4a80d753261	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0f10c2a-0ecb-411d-8279-daab80689649	4/10/2023	XRP	9.91975141	Customer Withdrawal
b0f10c2a-0ecb-411d-8279-daab80689649	3/10/2023	XRP	12.66253182	Customer Withdrawal
b0f10c2a-0ecb-411d-8279-daab80689649	2/10/2023	XRP	13.06646518	Customer Withdrawal
b0fa277b-97e8-44e2-81d8-a6f42be00b7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b0fa277b-97e8-44e2-81d8-a6f42be00b7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b0fa277b-97e8-44e2-81d8-a6f42be00b7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b0fcdf278-f0d9-4dad-bec5-d5909cbb569c	4/10/2023	XRP	9.91975141	Customer Withdrawal
b0fcdf278-f0d9-4dad-bec5-d5909cbb569c	3/10/2023	XRP	13.06646518	Customer Withdrawal
b0fcdf278-f0d9-4dad-bec5-d5909cbb569c	2/10/2023	XRP	12.66253182	Customer Withdrawal
b100bc40-9d39-458b-af2f-0fedf2dfc6c	3/10/2023	ETH	0.00329888	Customer Withdrawal
b100bc40-9d39-458b-af2f-0fedf2dfc6c	2/9/2023	ETH	0.00013106	Customer Withdrawal
b100bc40-9d39-458b-af2f-0fedf2dfc6c	4/10/2023	ETH	0.00272518	Customer Withdrawal
b100bc40-9d39-458b-af2f-0fedf2dfc6c	2/10/2023	BTC	0.00021150	Customer Withdrawal
b1013336-1c33-450c-ac5a-08a7ede70eb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1013336-1c33-450c-ac5a-08a7ede70eb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1013336-1c33-450c-ac5a-08a7ede70eb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1020af8-8305-403e-8b62-51615a1d4446	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1020af8-8305-403e-8b62-51615a1d4446	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1020af8-8305-403e-8b62-51615a1d4446	3/10/2023	BTC	0.00023109	Customer Withdrawal
b107ba5d-4521-49b5-9c7e-7b49f377971c	2/9/2023	BTC	0.00022083	Customer Withdrawal
b107ba5d-4521-49b5-9c7e-7b49f377971c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b107ba5d-4521-49b5-9c7e-7b49f377971c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b10c803a-62de-4289-ad4f-ab6c5535d731	3/10/2023	SC	1381.42805300	Customer Withdrawal
b10c803a-62de-4289-ad4f-ab6c5535d731	4/10/2023	SC	1221.60782800	Customer Withdrawal
b10c803a-62de-4289-ad4f-ab6c5535d731	2/10/2023	SC	1118.11455600	Customer Withdrawal
b1177c4f-c668-4041-8bc9-1730c921a660	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1177c4f-c668-4041-8bc9-1730c921a660	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1177c4f-c668-4041-8bc9-1730c921a660	4/10/2023	BTC	0.00017921	Customer Withdrawal
b11b08ec-dae6-b0b7-b475-884e9f2b36d7	4/10/2023	ADA	13.07083822	Customer Withdrawal
b11b08ec-dae6-b0b7-b475-884e9f2b36d7	2/10/2023	ADA	13.13207299	Customer Withdrawal
b11b08ec-dae6-b0b7-b475-884e9f2b36d7	3/10/2023	ADA	15.94876932	Customer Withdrawal
b12344cf-6725-4892-8915-9971c61aafe6	3/10/2023	USDT	0.00187401	Customer Withdrawal
b12344cf-6725-4892-8915-9971c61aafe6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b12344cf-6725-4892-8915-9971c61aafe6	2/10/2023	BTC	0.00023109	Customer Withdrawal
b124b195-775b-40e2-a7ee-d900dd22c98	3/10/2023	BTC	0.00022083	Customer Withdrawal
b124b195-775b-40e2-a7ee-d900dd22c98	4/10/2023	BTC	0.00017921	Customer Withdrawal
b124b195-775b-40e2-a7ee-d900dd22c98	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1297bef-1d9b-4924-b193-832f1e37fdff	2/9/2023	BTOLD	339.99979530	Customer Withdrawal

Page 1574 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b132d9b2-1cda-48d1-b27d-30ce24e52bdd	2/10/2023	ADA	13.13207299	Customer Withdrawal
b132d9b2-1cda-48d1-b27d-30ce24e52bdd	4/10/2023	ADA	13.07083822	Customer Withdrawal
b132d9b2-1cda-48d1-b27d-30ce24e52bdd	3/10/2023	ADA	15.94876932	Customer Withdrawal
b1381eb4-073c-4182-84d4-c6a10b180098	2/10/2023	LTC	0.05283983	Customer Withdrawal
b1381eb4-073c-4182-84d4-c6a10b180098	3/10/2023	LTC	0.05780217	Customer Withdrawal
b1381eb4-073c-4182-84d4-c6a10b180098	4/10/2023	GLC	126.90355330	Customer Withdrawal
b1381eb4-073c-4182-84d4-c6a10b180098	3/10/2023	GLC	5.78351102	Customer Withdrawal
b13ac2e1-840e-4157-b60e-ceed2c2211eb	2/9/2023	BTOLD	2479.14612930	Customer Withdrawal
b13c41c9-1e26-4f49-b147-3f33dce2cc0d	2/9/2023	ADA	13.13207299	Customer Withdrawal
b13c41c9-1e26-4f49-b147-3f33dce2cc0d	4/10/2023	ADA	13.07083822	Customer Withdrawal
b13c41c9-1e26-4f49-b147-3f33dce2cc0d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b13c5a3b-d41d-4541-8f3c-56f0f54dd075	4/10/2023	XRP	9.91975141	Customer Withdrawal
b13c5a3b-d41d-4541-8f3c-56f0f54dd075	2/10/2023	XRP	12.66253182	Customer Withdrawal
b13c5a3b-d41d-4541-8f3c-56f0f54dd075	3/10/2023	XRP	13.06646518	Customer Withdrawal
b13e28a5-54d6-4238-bf76-9060a7f52cd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b13e28a5-54d6-4238-bf76-9060a7f52cd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b13e28a5-54d6-4238-bf76-9060a7f52cd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b13f3c9a-4f61-42ec-8d68-295c8ef12a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b13f3c9a-4f61-42ec-8d68-295c8ef12a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
b13f3c9a-4f61-42ec-8d68-295c8ef12a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1424f05-8c33-4f6c-8ac3-14e15b3e8621	4/10/2023	NEO	0.45125834	Customer Withdrawal
b1424f05-8c33-4f6c-8ac3-14e15b3e8621	3/10/2023	NEO	0.31330202	Customer Withdrawal
b1424f05-8c33-4f6c-8ac3-14e15b3e8621	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1424f05-8c33-4f6c-8ac3-14e15b3e8621	4/10/2023	BTC	0.00007191	Customer Withdrawal
b143a9f8-6152-4814-9455-e07baf89a8af	4/10/2023	ADA	13.07083822	Customer Withdrawal
b143a9f8-6152-4814-9455-e07baf89a8af	2/10/2023	ADA	13.13207299	Customer Withdrawal
b143a9f8-6152-4814-9455-e07baf89a8af	3/10/2023	ADA	15.94876932	Customer Withdrawal
b146d26b-d14e-4c12-9c07-af797300d293	3/10/2023	ETH	0.00329888	Customer Withdrawal
b146d26b-d14e-4c12-9c07-af797300d293	4/10/2023	ETH	0.00272518	Customer Withdrawal
b146d26b-d14e-4c12-9c07-af797300d293	2/10/2023	ETH	0.00310106	Customer Withdrawal
b149351b-1952-46ab-a187-189da305525	2/9/2023	BTOLD	1390.37899814	Customer Withdrawal
b158e9a1-467b-4e1a-9b82-77d6710cb65	2/9/2023	BTOLD	13.72485222	Customer Withdrawal
b15a46a2-f696-4dab-bb0c-bde4ecfd055d	3/10/2023	USDT	4.99590336	Customer Withdrawal
b15a46a2-f696-4dab-bb0c-bde4ecfd055d	4/10/2023	USDT	5.16651684	Customer Withdrawal
b15a46a2-f696-4dab-bb0c-bde4ecfd055d	2/10/2023	USDT	4.99945006	Customer Withdrawal
b15d77ed-2b1a-43f9-9888-f3c3a2df33d	4/10/2023	ADA	13.07083822	Customer Withdrawal
b15d77ed-2b1a-43f9-9888-f3c3a2df33d	2/10/2023	ADA	13.13207299	Customer Withdrawal
b15d77ed-2b1a-43f9-9888-f3c3a2df33d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b15f21c9-b59c-44e9-ae22-2f76cef15ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
b15f21c9-b59c-44e9-ae22-2f76cef15ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
b15f21c9-b59c-44e9-ae22-2f76cef15ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1620520-52cf-4de4-b55c-e00e2a4b6b99	3/10/2023	USDT	4.99590336	Customer Withdrawal
b1620520-52cf-4de4-b55c-e00e2a4b6b99	2/9/2023	USDT	4.99945006	Customer Withdrawal

Page 1575 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1620520-52cf-4de4-b55c-e00e2a4b6b99	4/10/2023	USDT	5.16651684	Customer Withdrawal
b162e1d5-e6ab-475c-915c-c43de0039548	2/10/2023	XRP	12.66253182	Customer Withdrawal
b162e1d5-e6ab-475c-915c-c43de0039548	4/10/2023	XRP	9.91975141	Customer Withdrawal
b162e1d5-e6ab-475c-915c-c43de0039548	3/10/2023	XRP	13.06646518	Customer Withdrawal
b166952b-9eeb-4d9f-8ff8-8171398a638a	3/10/2023	USDT	0.00184290	Customer Withdrawal
b166952b-9eeb-4d9f-8ff8-8171398a638a	3/10/2023	BTC	0.00023101	Customer Withdrawal
b166952b-9eeb-4d9f-8ff8-8171398a638a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b16979c-8ef4-4183-8cdb-47f10d800f35	2/9/2023	BTTLTD	152.73042906	Customer Withdrawal
b16ac360-0d65-4100-a6c0-6cae713fa3f2	3/10/2023	XLM	62.96523318	Customer Withdrawal
b16ac360-0d65-4100-a6c0-6cae713fa3f2	4/10/2023	XLM	49.31379551	Customer Withdrawal
b16ac360-0d65-4100-a6c0-6cae713fa3f2	2/10/2023	XLM	56.25981664	Customer Withdrawal
b164f867-19c0-477d-8428-5b979a5a8b85	4/10/2023	ETH	0.00272518	Customer Withdrawal
b164f867-19c0-477d-8428-5b979a5a8b85	3/10/2023	ETH	0.00329888	Customer Withdrawal
b164f867-19c0-477d-8428-5b979a5a8b85	2/10/2023	ETH	0.00310610	Customer Withdrawal
b172c89e-c801-4a99-acf8-7b8dac8477de	4/10/2023	DGB	527.52634760	Customer Withdrawal
b172c89e-c801-4a99-acf8-7b8dac8477de	2/10/2023	DGB	480.52307020	Customer Withdrawal
b172c89e-c801-4a99-acf8-7b8dac8477de	3/10/2023	DGB	519.30505260	Customer Withdrawal
b1731f85-80df-4fab-bb33-47d59811b80e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1731f85-80df-4fab-bb33-47d59811b80e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1731f85-80df-4fab-bb33-47d59811b80e	2/9/2023	BTC	0.00022083	Customer Withdrawal
b17620d3-ca9f-4d88-9199-47cf722afe6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b17620d3-ca9f-4d88-9199-47cf722afe6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b17620d3-ca9f-4d88-9199-47cf722afe6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b17633fd-0d1e-43ea-8b40-e5a8d403f382	4/10/2023	BTC	0.00017921	Customer Withdrawal
b17633fd-0d1e-43ea-8b40-e5a8d403f382	2/10/2023	BTC	0.00022083	Customer Withdrawal
b17633fd-0d1e-43ea-8b40-e5a8d403f382	3/10/2023	BTC	0.00023109	Customer Withdrawal
b176ca76-90df-4513-975a-ce22aa3bee91	3/10/2023	BTC	0.00023109	Customer Withdrawal
b176ca76-90df-4513-975a-ce22aa3bee91	2/10/2023	BTC	0.00022083	Customer Withdrawal
b176ca76-90df-4513-975a-ce22aa3bee91	4/10/2023	BTC	0.00017921	Customer Withdrawal
b178a652-ceab-415f-9254-b6ea0744656e	2/10/2023	LSK	4.80877283	Customer Withdrawal
b178a652-ceab-415f-9254-b6ea0744656e	3/10/2023	LSK	4.99314482	Customer Withdrawal
b178a652-ceab-415f-9254-b6ea0744656e	4/10/2023	POWR	26.96122817	Customer Withdrawal
b178a652-ceab-415f-9254-b6ea0744656e	3/10/2023	POWR	1.62576010	Customer Withdrawal
b17a06a8-7c42-d496-be29-24ea4392c00b	3/10/2023	ETC	0.22732937	Customer Withdrawal
b17a06a8-7c42-d496-be29-24ea4392c00b	3/10/2023	ETC	0.27660100	Customer Withdrawal
b17a06a8-7c42-d496-be29-24ea4392c00b	4/10/2023	ETC	0.24804367	Customer Withdrawal
b17eac02-2f18-4b11-9b18-78695d887fdb	4/10/2023	ADA	13.07083822	Customer Withdrawal
b17eac02-2f18-4b11-9b18-78695d887fdb	2/10/2023	ADA	13.12072999	Customer Withdrawal
b17eac02-2f18-4b11-9b18-78695d887fdb	3/10/2023	ADA	15.94876932	Customer Withdrawal
b1807537-6b10-4ce5-9b7e-26df452b3ef3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1807537-6b10-4ce5-9b7e-26df452b3ef3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1807537-6b10-4ce5-9b7e-26df452b3ef3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1817b3c-7036-4e63-a8fd-c401d3ee064f	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1817b3c-7036-46e3-a8fd-c401d3ee064f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1817b3c-7036-46e3-a8fd-c401d3ee064f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1888958-9034-4b6e-8eb6-e62c136f1383	2/10/2023	SC	1118.11455600	Customer Withdrawal
b1888958-9034-4b6e-8eb6-e62c136f1383	4/10/2023	SC	1221.60782800	Customer Withdrawal
b1888958-9034-4b6e-8eb6-e62c136f1383	3/10/2023	SC	1381.42805300	Customer Withdrawal
b18a398f-d175-4f65-89d1-19fac1a670cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
b18a398f-d175-4f65-89d1-19fac1a670cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
b18a398f-d175-4f65-89d1-19fac1a670cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
b18a98cf-ed14-4a0c-a90b-aae473b943e3	4/10/2023	WAVES	2.36325700	Customer Withdrawal
b18a98cf-ed14-4a0c-a90b-aae473b943e3	3/10/2023	WAVES	2.35774471	Customer Withdrawal
b18a98cf-ed14-4a0c-a90b-aae473b943e3	2/10/2023	WAVES	1.94423038	Customer Withdrawal
b18ce38e-199a-4fe8-b93e-e4730d060eb3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b18ce38e-199a-4fe8-b93e-e4730d060eb3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b18ce38e-199a-4fe8-b93e-e4730d060eb3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b18de327-8855-45ca-ba96-1320c876b544	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b18de327-8855-45ca-ba96-1320c876b544	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b18de327-8855-45ca-ba96-1320c876b544	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b1958477-4915-4d75-8f91-86023af35024	2/10/2023	ADA	13.13072799	Customer Withdrawal
b1958477-4915-4d75-8f91-86023af35024	4/10/2023	ADA	13.07083822	Customer Withdrawal
b1958477-4915-4d75-8f91-86023af35024	3/10/2023	ADA	15.94876932	Customer Withdrawal
b197fbd2-9492-4d90-b276-6d92abda7965	2/10/2023	BTC	0.00022083	Customer Withdrawal
b197fbd2-9492-4d90-b276-6d92abda7965	4/10/2023	BTC	0.00017921	Customer Withdrawal
b197fbd2-9492-4d90-b276-6d92abda7965	3/10/2023	BTC	0.00023109	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	3/10/2023	ETC	0.05239661	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	2/10/2023	ETC	0.02732937	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	4/10/2023	DCR	0.00064692	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	3/10/2023	NEO	0.38614881	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	4/10/2023	NEO	0.28309361	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	3/10/2023	XVG	0.72891566	Customer Withdrawal
b19cc053-53b2-471b-8d3d-5362607fe0c2	4/10/2023	BAT	7.08049022	Customer Withdrawal
b19e9a95-ba29-4767-998c-57094afefa82	2/10/2023	BTC	0.00022083	Customer Withdrawal
b19e9a95-ba29-4767-998c-57094afefa82	3/10/2023	BTC	0.00023109	Customer Withdrawal
b19e9a95-ba29-4767-998c-57094afefa82	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1a21b05-c3a3-4d47-8253-0746f7efb3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1a21b05-c3a3-4d47-8253-0746f7efb3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1a21b05-c3a3-4d47-8253-0746f7efb3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1a23629-1e1a-43b6-9c92-e586bac5745b	3/10/2023	DGB	519.30055280	Customer Withdrawal
b1a23629-1e1a-43b6-9c92-e586bac5745b	4/10/2023	DGB	527.52634760	Customer Withdrawal
b1a23629-1e1a-43b6-9c92-e586bac5745b	2/10/2023	DGB	480.52307020	Customer Withdrawal
b1a2a987-1acc-42a8-91ef-99334d4ee9ec	3/10/2023	USD	4.99590336	Customer Withdrawal
b1a2a987-1acc-42a8-91ef-99334d4ee9ec	4/10/2023	USD	5.16651684	Customer Withdrawal
b1a2a987-1acc-42a8-91ef-99334d4ee9ec	2/10/2023	USD	4.99945006	Customer Withdrawal
b1a3f9a7-4b15-4e0d-9380-cfd3fce08647	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 1577 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1a3f9a7-4b15-4e0d-9380-cfd3fce08647	4/10/2023	LTC	0.05518501	Customer Withdrawal
b1a3f9a7-4b15-4e0d-9380-cfd3fce08647	2/10/2023	LTC	0.05283983	Customer Withdrawal
b1a72905-2684-4c0d-b6a5-d42cd04cb442	2/10/2023	USDT	3.73796933	Customer Withdrawal
b1a72905-2684-4c0d-b6a5-d42cd04cb442	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1a72905-2684-4c0d-b6a5-d42cd04cb442	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1a72905-2684-4c0d-b6a5-d42cd04cb442	2/10/2023	BTC	0.00005572	Customer Withdrawal
b1b01e1b-3fb1-463b-84fd-b252557a9b50	2/10/2023	USDT	4.99945006	Customer Withdrawal
b1b01e1b-3fb1-463b-84fd-b252557a9b50	3/10/2023	USDT	4.99590336	Customer Withdrawal
b1b01e1b-3fb1-463b-84fd-b252557a9b50	4/10/2023	USDT	5.16651684	Customer Withdrawal
b1b10a7d-62dc-4b51-ac7f-e1f7e117d9de	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1b10a7d-62dc-4b51-ac7f-e1f7e117d9de	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1b10a7d-62dc-4b51-ac7f-e1f7e117d9de	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1b1e5d3-1f29-4537-88c2-16e15ef4dde4	2/10/2023	MCO	0.20096463	Customer Withdrawal
b1b1e5d3-1f29-4537-88c2-16e15ef4dde4	3/10/2023	MCO	0.20096463	Customer Withdrawal
b1b1e5d3-1f29-4537-88c2-16e15ef4dde4	4/10/2023	MCO	0.20096463	Customer Withdrawal
b1b52d92-2e7c-4200-ab9d-0c9842fe0821	3/10/2023	ADA	15.94876932	Customer Withdrawal
b1b52d92-2e7c-4200-ab9d-0c9842fe0821	4/10/2023	ADA	13.07083822	Customer Withdrawal
b1b52d92-2e7c-4200-ab9d-0c9842fe0821	2/10/2023	ADA	13.13072799	Customer Withdrawal
b1b625c9-986d-4b67-932b-4d5a6ffe1de1e	3/10/2023	XRP	13.0626589	Customer Withdrawal
b1b625c9-986d-4b67-932b-4d5a6ffe1de1e	4/10/2023	XRP	9.91975412	Customer Withdrawal
b1b625c9-986d-4b67-932b-4d5a6ffe1de1e	2/10/2023	XRP	12.66253182	Customer Withdrawal
b1b73584-768f-498d-b7fd-e82c9d8d1ea5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1b73584-768f-498d-b7fd-e82c9d8d1ea5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1b73584-768f-498d-b7fd-e82c9d8d1ea5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1b7f138-8a9d-c222-9949-822c7d6d0e8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1b7f138-8a9d-c222-9949-822c7d6d0e8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1b7f138-8a9d-c222-9949-822c7d6d0e8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1b80365-4973-41a7-966b-5245e66332ce	2/10/2023	BTCTOLD	23.71565980	Customer Withdrawal
b1bd262e-c4ff-4e71-8248-d2015a1acea2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1bd262e-c4ff-4e71-8248-d2015a1acea2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1c099bf-764d-4a30-9816-d6e814b629a0	3/10/2023	XEM	136.06463260	Customer Withdrawal
b1c099bf-764d-4a30-9816-d6e814b629a0	4/10/2023	XEM	128.42007190	Customer Withdrawal
b1c099bf-764d-4a30-9816-d6e814b629a0	2/10/2023	XEM	123.33070400	Customer Withdrawal
b1c0d31a-2b81-4647-91b4-91ebb5a9f956	3/10/2023	ETH	0.00329888	Customer Withdrawal
b1c0d31a-2b81-4647-91b4-91ebb5a9f956	2/10/2023	ETH	0.00014096	Customer Withdrawal
b1c0d31a-2b81-4647-91b4-91ebb5a9f956	4/10/2023	ETH	0.00272518	Customer Withdrawal
b1c0d31a-2b81-4647-91b4-91ebb5a9f956	2/10/2023	USDT	4.75430737	Customer Withdrawal
b1c0d31a-2b81-4647-91b4-91ebb5a9f956	2/10/2023	BTC	0.00000079	Customer Withdrawal
b1c8944e-6d23-4ad5-850c-c86f42ea2eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1c8944e-6d23-4ad5-850c-c86f42ea2eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1c8944e-6d23-4ad5-850c-c86f42ea2eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1ca1fc4-5553-459a-a047-bdfcd8a5475b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1ca1fc4-5553-459a-a047-bdfcd8a5475b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1578 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1ca1fc4-5553-459a-a047-bdfcd8a5475b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d0229b-8f70-48ee-8d5f-7d286a81ab87	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d0229b-8f70-48ee-8d5f-7d286a81ab87	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1d0229b-8f70-48ee-8d5f-7d286a81ab87	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1d5857e-d1ce-48d0-9260-b88798f7d7ee	3/10/2023	USDT	4.99590336	Customer Withdrawal
b1d5857e-d1ce-48d0-9260-b88798f7d7ee	2/10/2023	USDT	4.99945006	Customer Withdrawal
b1d5857e-d1ce-48d0-9260-b88798f7d7ee	4/10/2023	USDT	5.16651684	Customer Withdrawal
b1d5eb3b-5acd-438b-a217-7774d4611d6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d5eb3b-5acd-438b-a217-7774d4611d6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1d5eb3b-5acd-438b-a217-7774d4611d6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1d88b38-82bb-4c71-94df-e34bbf617c8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1d88b38-82bb-4c71-94df-e34bbf617c8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1d88b38-82bb-4c71-94df-e34bbf617c8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d8569-4428-4343-9168-2e255390a5b9	4/10/2023	BAT	19.10643640	Customer Withdrawal
b1d8569-4428-4343-9168-2e255390a5b9	3/10/2023	BAT	21.13585938	Customer Withdrawal
b1d8569-4428-4343-9168-2e255390a5b9	2/10/2023	BAT	17.28751659	Customer Withdrawal
b1d9e980-c218-4905-aeb2-d804b4fa0a1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1d9e980-c218-4905-aeb2-d804b4fa0a1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1d9e980-c218-4905-aeb2-d804b4fa0a1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1da047e-54a6-4657-8a1e-89ee8bf97d3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
b1da047e-54a6-4657-8a1e-89ee8bf97d3f	2/10/2023	ADA	13.13072799	Customer Withdrawal
b1da047e-54a6-4657-8a1e-89ee8bf97d3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
b1dce488-7979-46ca-9319-b73667a66da	3/10/2023	ETH	0.00329888	Customer Withdrawal
b1dce488-7979-46ca-9319-b73667a66da	4/10/2023	ETH	0.00272518	Customer Withdrawal
b1dce488-7979-46ca-9319-b73667a66da	2/10/2023	ETH	0.00310106	Customer Withdrawal
b1dfe58f-d20d-4acc-82a0-724ce44ec891	4/10/2023	ADA	13.07083822	Customer Withdrawal
b1dfe58f-d20d-4acc-82a0-724ce44ec891	2/10/2023	ADA	13.13072799	Customer Withdrawal
b1dfe58f-d20d-4acc-82a0-724ce44ec891	3/10/2023	ADA	15.94876932	Customer Withdrawal
b1e003d4-1c97-4f8a-8a65-07ffb8f9fc66	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b1e003d4-1c97-4f8a-8a65-07ffb8f9fc66	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b1e003d4-1c97-4f8a-8a65-07ffb8f9fc66	3/10/2023	XVG	1823.45853600	Customer Withdrawal
b1e02657-390f-4541-85fb-499f4173d512	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1e02657-390f-4541-85fb-499f4173d512	3/10/2023	BTC	0.00017921	Customer Withdrawal
b1e02657-390f-4541-85fb-499f4173d512	4/10/2023	BTC	0.00023109	Customer Withdrawal
b1e10fdd-49a7-41e2-81c9-87813208d918	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1e10fdd-49a7-41e2-81c9-87813208d918	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1e10fdd-49a7-41e2-81c9-87813208d918	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1e3681c-5aac-4d3c-bf6e-32eab6d371b	2/10/2023	BTC	0.00017921	Customer Withdrawal
b1e3681c-5aac-4d3c-bf6e-32eab6d371b	3/10/2023	BTC	0.00022083	Customer Withdrawal
b1e3681c-5aac-4d3c-bf6e-32eab6d371b	4/10/2023	BTC	0.00023109	Customer Withdrawal
b1e66a9c-a85e-40b1-88b6-45315d657fe0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1e66a9c-a85e-40b1-88b6-45315d657fe0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1e66a9c-a85e-40b1-88b6-45315d657fe0	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1579 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b1e7d088-9e38-4947-a20d-18f5d52ba3e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
b1e7d088-9e38-4947-a20d-18f5d52ba3e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
b1e7d088-9e38-4947-a20d-18f5d52ba3e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
b1ed6612-b826-4bea-996c-1c9489070c5d	3/10/2023	USDT	4.99590336	Customer Withdrawal
b1ed6612-b826-4bea-996c-1c9489070c5d	4/10/2023	USDT	5.16651684	Customer Withdrawal
b1ed6612-b826-4bea-996c-1c9489070c5d	2/10/2023	USDT	4.99945006	Customer Withdrawal
b1edb07d-5086-4e34-9154-806082962c36	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1edb07d-5086-4e34-9154-806082962c36	4/10/2023	BTC	0.00019221	Customer Withdrawal
b1edb07d-5086-4e34-9154-806082962c36	2/9/2023	BTC	0.00022083	Customer Withdrawal
b1f03205-464a-44cb-ba6c-54124604552c	4/10/2023	BTC	0.00019221	Customer Withdrawal
b1f03205-464a-44cb-ba6c-54124604552c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1f03205-464a-44cb-ba6c-54124604552c	2/9/2023	BTC	0.00022083	Customer Withdrawal
b1f3cab3-d6c0-40a1-934d-5e61b71215952	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1f3cab3-d6c0-40a1-934d-5e61b71215952	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1f3cab3-d6c0-40a1-934d-5e61b71215952	2/10/2023	BTC	0.00022083	Customer Withdrawal
b1f68a8d-b978-4a5d-9a89-5313956d7605	4/10/2023	BTC	0.00017921	Customer Withdrawal
b1f68a8d-b978-4a5d-9a89-5313956d7605	2/9/2023	BTC	0.00022083	Customer Withdrawal
b1f68a8d-b978-4a5d-9a89-5313956d7605	3/10/2023	BTC	0.00023109	Customer Withdrawal
b1fa4df8-3497-416c-80b2-cde6abebe7de	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b1fa4df8-3497-416c-80b2-cde6abebe7de	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b1fa4df8-3497-416c-80b2-cde6abebe7de	2/10/2023	DOGE	57.63360738	Customer Withdrawal
b1f1dd1c2-1274-4e8c-8ad1-5ef261020a26	4/10/2023	ETH	0.00272518	Customer Withdrawal
b1f1dd1c2-1274-4e8c-8ad1-5ef261020a26	3/10/2023	ETH	0.00329888	Customer Withdrawal
b1f1dd1c2-1274-4e8c-8ad1-5ef261020a26	2/10/2023	ETH	0.00310106	Customer Withdrawal
b20444eb-7bfc-4d3b-a03a-ba4259f7cef1	3/10/2023	ADA	13.03708322	Customer Withdrawal
b20444eb-7bfc-4d3b-a03a-ba4259f7cef1	2/10/2023	ADA	15.94876932	Customer Withdrawal
b20444eb-7bfc-4d3b-a03a-ba4259f7cef1	3/10/2023	ADA	13.13207299	Customer Withdrawal
b20c62fb-45a3-47a3-84cd-7b9033dbe102	4/10/2023	BTC	0.00019221	Customer Withdrawal
b20c62fb-45a3-47a3-84cd-7b9033dbe102	2/10/2023	BTC	0.00022083	Customer Withdrawal
b20c62fb-45a3-47a3-84cd-7b9033dbe102	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2100878-40ff-4415-b714-b805466b186c	2/9/2023	BTTOLD	132.79949058	Customer Withdrawal
b211ad12-a3d4-44ca-bc8d-778f2655f6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b211ad12-a3d4-44ca-bc8d-778f2655f6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b211ad12-a3d4-44ca-bc8d-778f2655f6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b211c402-0e85-991f-b149-62b793712e5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b211c402-0e85-991f-b149-62b793712e5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b211c402-0e85-991f-b149-62b793712e5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2131fc3-86c3-43cc-b48a-f78b3caf8ae	2/10/2023	USDT	4.99945006	Customer Withdrawal
b2131fc3-86c3-43cc-b48a-f78b3caf8ae	4/10/2023	USDT	5.16651684	Customer Withdrawal
b2131fc3-86c3-43cc-b48a-f78b3caf8ae	3/10/2023	USDT	4.99590336	Customer Withdrawal
b2140d7d-75dd-4979-ae85-c6897534a008	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2140d7d-75dd-4979-ae85-c6897534a008	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2140d7d-75dd-4979-ae85-c6897534a008	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b21bc5c5-10fa-4e2c-9970-9bd89c0a542e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b21bc5c5-10fa-4e2c-9970-9bd89c0a542e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b21bc5c5-10fa-4e2c-9970-9bd89c0a542e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b21d2b0f-65d6-46f8-b956-e4642cbda197	3/10/2023	XVG	1605.32330800	Customer Withdrawal
b21d2b0f-65d6-46f8-b956-e4642cbda197	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b21d2b0f-65d6-46f8-b956-e4642cbda197	3/10/2023	USDT	0.57883758	Customer Withdrawal
b21d2b0f-65d6-46f8-b956-e4642cbda197	3/10/2023	BTC	0.00000087	Customer Withdrawal
b2229c8b-acb6-41b9-966e-c670dc30a943	3/10/2023	DOGE	7.910022400	Customer Withdrawal
b2229c8b-acb6-41b9-966e-c670dc30a943	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b2229c8b-acb6-41b9-966e-c670dc30a943	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b224e782-fa70-49e0-9f92-f19a625c762d	2/10/2023	XRP	12.66253182	Customer Withdrawal
b224e782-fa70-49e0-9f92-f19a625c762d	4/10/2023	XRP	9.91975141	Customer Withdrawal
b224e782-fa70-49e0-9f92-f19a625c762d	3/10/2023	XRP	13.0646518	Customer Withdrawal
b22aa523-e834-4ccc-93f9-8a679b9f8679	2/9/2023	BTTLTD	162.81470912	Customer Withdrawal
b22c1497-0c67-4c55-a296-427dbb57540e	4/10/2023	ZCL	4.13631982	Customer Withdrawal
b22c1497-0c67-4c55-a296-427dbb57540e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b22c1497-0c67-4c55-a296-427dbb57540e	4/10/2023	BTC	0.00014157	Customer Withdrawal
b22c1497-0c67-4c55-a296-427dbb57540e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b233e060-1917-4ab7-b5a5-55967e48a349	2/9/2023	BTTLTD	9.85411481	Customer Withdrawal
b233f8da-cae8-4461-924b-00d463e36e88	3/10/2023	BTC	0.00023109	Customer Withdrawal
b233f8da-cae8-4461-924b-00d463e36e88	2/10/2023	BTC	0.00022083	Customer Withdrawal
b233f8da-cae8-4461-924b-00d463e36e88	4/10/2023	BTC	0.00017921	Customer Withdrawal
b23d8dd9-376d-41ed-974f-7fe8209a2890	3/10/2023	BTC	0.00023109	Customer Withdrawal
b23d8dd9-376d-41ed-974f-7fe8209a2890	4/10/2023	BTC	0.00017921	Customer Withdrawal
b23d8dd9-376d-41ed-974f-7fe8209a2890	2/10/2023	BTC	0.00022083	Customer Withdrawal
b23b225d-1819-4ccb-abef-7462c4bb6b49	4/10/2023	BTC	0.00017921	Customer Withdrawal
b23b225d-1819-4ccb-abef-7462c4bb6b49	2/9/2023	BTC	0.00022083	Customer Withdrawal
b23b225d-1819-4ccb-abef-7462c4bb6b49	3/10/2023	BTC	0.00023109	Customer Withdrawal
b23fb148-3176-415c-8ea9-a0dceb1bd318	2/10/2023	KMD	17.79532737	Customer Withdrawal
b23fb148-3176-415c-8ea9-a0dceb1bd318	3/10/2023	KMD	21.60226344	Customer Withdrawal
b23fb148-3176-415c-8ea9-a0dceb1bd318	4/10/2023	KMD	19.12561006	Customer Withdrawal
b24010cf-4065-4b1f-ae3e-76a0bf23a1cf	4/10/2023	ADA	13.07083822	Customer Withdrawal
b24010cf-4065-4b1f-ae3e-76a0bf23a1cf	3/10/2023	ADA	15.94876932	Customer Withdrawal
b2407649-d86e-43c4-8d04-f1000dc67c85	3/10/2023	UPP	67.20430108	Customer Withdrawal
b2407649-d86e-43c4-8d04-f1000dc67c85	2/10/2023	UPP	74.29420505	Customer Withdrawal
b2407649-d86e-43c4-8d04-f1000dc67c85	4/10/2023	UPP	67.20430108	Customer Withdrawal
b24087c0-2536-4f13-9308-743859514565	4/10/2023	XRP	9.91975141	Customer Withdrawal
b24087c0-2536-4f13-9308-743859514565	2/10/2023	XRP	12.66253182	Customer Withdrawal
b24087c0-2536-4f13-9308-743859514565	3/10/2023	XRP	13.0646518	Customer Withdrawal
b240b1b4-2111-4929-a81e-99cc626c5019	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
b241c29e-3974-497a-943b-fa142d28ce1c	3/10/2023	LTC	0.06056224	Customer Withdrawal
b241c29e-3974-497a-943b-fa142d28ce1c	4/10/2023	LTC	0.05518501	Customer Withdrawal
b241c29e-3974-497a-943b-fa142d28ce1c	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 1581 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b242132f-d4b3-4b64-8ebe-832f137e792e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b242132f-d4b3-4b64-8ebe-832f137e792e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b242132f-d4b3-4b64-8ebe-832f137e792e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b245f786-91a-4565-9ed4-5df8c123c88d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b245f786-91a-4565-9ed4-5df8c123c88d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b245f786-91a-4565-9ed4-5df8c123c88d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b24804fd-2ce2-47bb-b70d-1629ec70aa39	3/10/2023	ETH	0.00329888	Customer Withdrawal
b24804fd-2ce2-47bb-b70d-1629ec70aa39	4/10/2023	ETH	0.00272518	Customer Withdrawal
b24804fd-2ce2-47bb-b70d-1629ec70aa39	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2480c2e-f5f8-4c7e-8578-7b19ca9ef128	3/10/2023	STORJ	14.94961645	Customer Withdrawal
b2480c2e-f5f8-4c7e-8578-7b19ca9ef128	4/10/2023	STORJ	12.70796904	Customer Withdrawal
b2480c2e-f5f8-4c7e-8578-7b19ca9ef128	2/10/2023	STORJ	12.01718461	Customer Withdrawal
b24893b6-f891-4034-95e4-c6eb8dc5e878	2/10/2023	ZEC	0.11648151	Customer Withdrawal
b24893b6-f891-4034-95e4-c6eb8dc5e878	3/10/2023	ZEC	0.13913541	Customer Withdrawal
b24893b6-f891-4034-95e4-c6eb8dc5e878	4/10/2023	ZEC	0.12975444	Customer Withdrawal
b2495ee6-71bc-455a-b86f-6508e133c1ac	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b2495ee6-71bc-455a-b86f-6508e133c1ac	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b249b9fa-a7a5-4085-b25c-ef148d154425	3/10/2023	ADA	15.94876932	Customer Withdrawal
b249b9fa-a7a5-4085-b25c-ef148d154425	2/10/2023	ADA	13.13207999	Customer Withdrawal
b249b9fa-a7a5-4085-b25c-ef148d154425	4/10/2023	ADA	13.07083822	Customer Withdrawal
b24c218e-3e9d-4634-918e-5b8ed5c08805	2/10/2023	DCT	127.87723790	Customer Withdrawal
b24c218e-3e9d-4634-918e-5b8ed5c08805	4/10/2023	DCT	127.87723790	Customer Withdrawal
b24c218e-3e9d-4634-918e-5b8ed5c08805	3/10/2023	DCT	127.87723790	Customer Withdrawal
b2507eb5-5491-4c53-a400-1bf5b352756f	3/10/2023	NEO	0.38881031	Customer Withdrawal
b2507eb5-5491-4c53-a400-1bf5b352756f	4/10/2023	NEO	0.45125834	Customer Withdrawal
b2507eb5-5491-4c53-a400-1bf5b352756f	3/10/2023	BCH	0.00000021	Customer Withdrawal
b2507eb5-5491-4c53-a400-1bf5b352756f	3/10/2023	XTM	11.59822159	Customer Withdrawal
b256177b-a134-423b-8fdb-5b8611678856	4/10/2023	XRP	9.91975141	Customer Withdrawal
b256177b-a134-423b-8fdb-5b8611678856	3/10/2023	XRP	6.85527400	Customer Withdrawal
b256177b-a134-423b-8fdb-5b8611678856	2/10/2023	BTC	0.00022083	Customer Withdrawal
b256177b-a134-423b-8fdb-5b8611678856	3/10/2023	BTC	0.00010985	Customer Withdrawal
b2579671-d520-4797-84d0-d55dc9ce46f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2579671-d520-4797-84d0-d55dc9ce46f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2579671-d520-4797-84d0-d55dc9ce46f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b25dc6ac-54bb-48cd-a271-88b2b5ac1f45	4/10/2023	ETH	0.00113747	Customer Withdrawal
b25dc6ac-54bb-48cd-a271-88b2b5ac1f45	3/10/2023	BTC	0.00023109	Customer Withdrawal
b25dc6ac-54bb-48cd-a271-88b2b5ac1f45	4/10/2023	BTC	0.00010441	Customer Withdrawal
b25dc6ac-54bb-48cd-a271-88b2b5ac1f45	2/10/2023	BTC	0.00022083	Customer Withdrawal
b261f09e-dfbc-4389-91e7-ebb1e8e31bd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b261f09e-dfbc-4389-91e7-ebb1e8e31bd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b261f09e-dfbc-4389-91e7-ebb1e8e31bd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b26275a1-b349-4971-9b56-712eed1890	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b26275a1-b349-4971-9b56-712eed1890	2/9/2023	DOGE	57.63360736	Customer Withdrawal

Page 1582 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b26275a1-b349-4971-9b56-712eed1890	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b26390af-fd3a-4f93-baa3-a87f16ad5412	2/10/2023	XRP	12.66253182	Customer Withdrawal
b26390af-fd3a-4f93-baa3-a87f16ad5412	4/10/2023	XRP	9.91975141	Customer Withdrawal
b26390af-fd3a-4f93-baa3-a87f16ad5412	3/10/2023	XRP	13.0646518	Customer Withdrawal
b266233f-1d83-4613-8586-1baef711511b	2/10/2023	KMD	17.79532737	Customer Withdrawal
b266233f-1d83-4613-8586-1baef711511b	4/10/2023	KMD	19.12561006	Customer Withdrawal
b266233f-1d83-4613-8586-1baef711511b	3/10/2023	KMD	21.60226344	Customer Withdrawal
b26a40e-e71a-403c-ac55-b10f6c7de1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b26a40e-e71a-403c-ac55-b10f6c7de1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b26a40e-e71a-403c-ac55-b10f6c7de1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b26b2c72-c22a-4544-8f5f-c829aef5e63	3/10/2023	SC	1381.42805300	Customer Withdrawal
b26b2c72-c22a-4544-8f5f-c829aef5e63	4/10/2023	SC	1221.60782800	Customer Withdrawal
b26b2c72-c22a-4544-8f5f-c829aef5e63	2/10/2023	SC	1118.11455600	Customer Withdrawal
b26ba0fa-00c0-4ee8-86dd-c9903d9bd99	2/9/2023	BTTLTD	1.27071620	Customer Withdrawal
b273a345-5003-4a5d-b839-5d04ba9295ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
b273a345-5003-4a5d-b839-5d04ba9295ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
b274e194-9d7e-4f1b-8627-079ac4a911d3	2/9/2023	BTTLTD	8.73450598	Customer Withdrawal
b27c433b-a64d-41d3-a834-8e2ab0d21362	4/10/2023	BTC	0.00017921	Customer Withdrawal
b27c433b-a64d-41d3-a834-8e2ab0d21362	3/10/2023	BTC	0.00023109	Customer Withdrawal
b27c433b-a64d-41d3-a834-8e2ab0d21362	2/10/2023	BTC	0.00022083	Customer Withdrawal
b27dc38b-f0cf-4667-9445-cf8aeebf71ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
b27dc38b-f0cf-4667-9445-cf8aeebf71ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
b27dc38b-f0cf-4667-9445-cf8aeebf71ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
b286b68f-da9f-4054-91c1-71078b6edc29	2/10/2023	USDT	1.01570429	Customer Withdrawal
b286b68f-da9f-4054-91c1-71078b6edc29	3/10/2023	USDT	0.41851205	Customer Withdrawal
b286b68f-da9f-4054-91c1-71078b6edc29	4/10/2023	BTC	0.00017921	Customer Withdrawal
b286b68f-da9f-4054-91c1-71078b6edc29	2/10/2023	BTC	0.00021173	Customer Withdrawal
b286b68f-da9f-4054-91c1-71078b6edc29	3/10/2023	USD	3.98418398	Customer Withdrawal
b28ac388-e809-4ec9-a2ae-8361b23082a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b28ac388-e809-4ec9-a2ae-8361b23082a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b28ac388-e809-4ec9-a2ae-8361b23082a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	3/10/2023	ETC	0.09000000	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	2/10/2023	ZEC	0.03920745	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	4/10/2023	BCH	0.03880486	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	3/10/2023	BCH	0.01037527	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	3/10/2023	SC	600.72140300	Customer Withdrawal
b28c1f1e-a645-44fc-abae-f5929a78c5fa	4/10/2023	SC	852.47881763	Customer Withdrawal
b292450d-1b54-42e1-bc86-ba80cc83a37b	2/9/2023	TUSD	5.13611595	Customer Withdrawal
b292450d-1b54-42e1-bc86-ba80cc83a37b	4/10/2023	TUSD	0.95283878	Customer Withdrawal
b292450d-1b54-42e1-bc86-ba80cc83a37b	3/10/2023	TUSD	5.16370184	Customer Withdrawal
b29a10b1-51d8-4edf-abfb-cd972b892fbc	2/9/2023	BTTLTD	0.04424847	Customer Withdrawal
b29f95df-d85b-4c7f-b9fc-ccca8f69144	4/10/2023	ADA	13.07083822	Customer Withdrawal
b29f95df-d85b-4c7f-b9fc-ccca8f69144	3/10/2023	ADA	15.33246480	Customer Withdrawal

Page 1583 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b29f95df-d85b-4c7f-b9fc-ccca8f69144	3/10/2023	BTC	0.00000893	Customer Withdrawal
b2a0b091-47c7-4565-94fa-c1d25206bc64	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2a0b091-47c7-4565-94fa-c1d25206bc64	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2a0b091-47c7-4565-94fa-c1d25206bc64	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2a1104b-bb13-4f80-9512-2c20887c8f76	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2a1104b-bb13-4f80-9512-2c20887c8f76	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2a1104b-bb13-4f80-9512-2c20887c8f76	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2a203b0-7bb2-4a9c-9651-e5f6e2b78564	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2a203b0-7bb2-4a9c-9651-e5f6e2b78564	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2a203b0-7bb2-4a9c-9651-e5f6e2b78564	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2a2f0da-ccb0-4a11-9728-bd2a1b397d71	2/9/2023	BTCTOLD	109.57694598	Customer Withdrawal
b2a4ee21-d013-42db-b77c-eb909be257d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2a4ee21-d013-42db-b77c-eb909be257d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2a4ee21-d013-42db-b77c-eb909be257d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2a2e222-464b-4bd8-855c-28df95ba5f52	3/10/2023	USDT	0.0129283	Customer Withdrawal
b2adcf6f-71c5-4220-8720-d3170b0d32aa	2/9/2023	ETH	0.00310106	Customer Withdrawal
b2adcf6f-71c5-4220-8720-d3170b0d32aa	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2adcf6f-71c5-4220-8720-d3170b0d32aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2ade32a-3a97-416a-b5c1-7b0af7776283	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2ade32a-3a97-416a-b5c1-7b0af7776283	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2ade32a-3a97-416a-b5c1-7b0af7776283	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2b00f25-84c2-4238-bb49-3a30f5475987	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2b00f25-84c2-4238-bb49-3a30f5475987	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2b00f25-84c2-4238-bb49-3a30f5475987	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2b12d0f-ace5-4184-96d2-77ca5b11b00d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b2b12d0f-ace5-4184-96d2-77ca5b11b00d	2/10/2023	ADA	13.13207299	Customer Withdrawal
b2b12d0f-ace5-4184-96d2-77ca5b11b00d	4/10/2023	ADA	13.07083822	Customer Withdrawal
b2b1a030-1757-46ff-9486-eaf001cc767e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2b1a030-1757-46ff-9486-eaf001cc767e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2b1a030-1757-46ff-9486-eaf001cc767e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2b30ccc-2183-44c1-8913-e17a8c85d737	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2b30ccc-2183-44c1-8913-e17a8c85d737	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2b30ccc-2183-44c1-8913-e17a8c85d737	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2b35669-0eed-4c11-ad27-45f55fe16703	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2b35669-0eed-4c11-ad27-45f55fe16703	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2b35669-0eed-4c11-ad27-45f55fe16703	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2b760ed-be1d-49b9-913b-730683aa2caf	4/10/2023	USDT	5.16651684	Customer Withdrawal
b2b760ed-be1d-49b9-913b-730683aa2caf	3/10/2023	USDT	4.99590336	Customer Withdrawal
b2b760ed-be1d-49b9-913b-730683aa2caf	2/10/2023	USDT	4.99945036	Customer Withdrawal
b2b94a6f-c96d-4656-97a1-a5a88409a1dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2b94a6f-c96d-4656-97a1-a5a88409a1dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2b94a6f-c96d-4656-97a1-a5a88409a1dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2b94a76-2be1-42bc-b38e-bfa559e8f828	4/10/2023	LSK	2.35649001	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b2ba9476-2be1-42cb-b38e-bfa559e8f828	3/10/2023	OMG	3.68258105	Customer Withdrawal
b2ba9476-2be1-42cb-b38e-bfa559e8f828	4/10/2023	OMG	1.92854446	Customer Withdrawal
b2ba9476-2be1-42cb-b38e-bfa559e8f828	2/10/2023	OMG	3.03110138	Customer Withdrawal
b2bb380d-b44b-46ea-8ffe-07a819355ee1	3/10/2023	USDT	4.99590336	Customer Withdrawal
b2bb380d-b44b-46ea-8ffe-07a819355ee1	2/10/2023	USDT	4.99945006	Customer Withdrawal
b2bb380d-b44b-46ea-8ffe-07a819355ee1	4/10/2023	USDT	5.16651684	Customer Withdrawal
b2bbb462-8cfd-41fd-8108-580004c8d640	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2bbb462-8cfd-41fd-8108-580004c8d640	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2bbb462-8cfd-41fd-8108-580004c8d640	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2cb3d1e-0bc7-4431-9b12-b0e0cb07b3e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2cb3d1e-0bc7-4431-9b12-b0e0cb07b3e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2cb3d1e-0bc7-4431-9b12-b0e0cb07b3e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2cd23e5-6fdd-4e81-bb9b-71b860c5f8ee	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2cd23e5-6fdd-4e81-bb9b-71b860c5f8ee	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2cd23e5-6fdd-4e81-bb9b-71b860c5f8ee	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2cd3fc0-04f0-4481-bfa0-3f119e1b09d0	2/9/2023	BTTOLD	2.46410708	Customer Withdrawal
b2ce01c6-610b-4b5b-b9b7-dad1d99bd010	2/10/2023	ADA	13.13207299	Customer Withdrawal
b2ce01c6-610b-4b5b-b9b7-dad1d99bd010	3/10/2023	ADA	15.94876932	Customer Withdrawal
b2ce01c6-610b-4b5b-b9b7-dad1d99bd010	4/10/2023	ADA	13.07083822	Customer Withdrawal
b2d0c93e-63e8-45ca-97fb-7fca0eb3d523	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2d0c93e-63e8-45ca-97fb-7fca0eb3d523	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2d0c93e-63e8-45ca-97fb-7fca0eb3d523	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2d177b7-3f6e-48d3-8444-7d9db784e060	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2d177b7-3f6e-48d3-8444-7d9db784e060	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2d177b7-3f6e-48d3-8444-7d9db784e060	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2d25361-0659-4d10-b13f-31a05be24b82	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2d25361-0659-4d10-b13f-31a05be24b82	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2d25361-0659-4d10-b13f-31a05be24b82	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2d4b07f-45b4-4089-b44e-5326b2c4c45f	4/10/2023	ANT	1.62970291	Customer Withdrawal
b2d4b07f-45b4-4089-b44e-5326b2c4c45f	3/10/2023	ANT	2.28681250	Customer Withdrawal
b2d4b07f-45b4-4089-b44e-5326b2c4c45f	2/10/2023	ANT	1.72176941	Customer Withdrawal
b2d4ef0e-5cb6-45e3-b110-8f4e463548a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2d4ef0e-5cb6-45e3-b110-8f4e463548a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2d4ef0e-5cb6-45e3-b110-8f4e463548a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2d5012b-7618-4e72-9702-a3766409d9cc	2/10/2023	BSV	0.11884694	Customer Withdrawal
b2d5012b-7618-4e72-9702-a3766409d9cc	3/10/2023	BSV	0.03529598	Customer Withdrawal
b2d5012b-7618-4e72-9702-a3766409d9cc	3/10/2023	BCH	0.03425889	Customer Withdrawal
b2d5012b-7618-4e72-9702-a3766409d9cc	4/10/2023	BCH	0.04043560	Customer Withdrawal
b2d5f0c6-3561-4db8-831a-b898e06fa1e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
b2d5f0c6-3561-4db8-831a-b898e06fa1e1	2/10/2023	ADA	13.13207299	Customer Withdrawal
b2d5f0c6-3561-4db8-831a-b898e06fa1e1	3/10/2023	ADA	15.94876932	Customer Withdrawal
b2d6af2f-7de1-42c5-baf8-7e6d11c60df7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2d6af2f-7de1-42c5-baf8-7e6d11c60df7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1585 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b2d6af2f-7de1-42c5-baf8-7e6d11c60df7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2d93641-ab96-49e9-93dd-ea6c066ae765	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b2d93641-ab96-49e9-93dd-ea6c066ae765	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b2d93641-ab96-49e9-93dd-ea6c066ae765	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b2df68c1-5d87-462a-9659-5de190a246b7	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2df68c1-5d87-462a-9659-5de190a246b7	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2df68c1-5d87-462a-9659-5de190a246b7	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2ed0095-a4f2-4ecd-94b2-1b27bb143dd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2ed0095-a4f2-4ecd-94b2-1b27bb143dd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2ed0095-a4f2-4ecd-94b2-1b27bb143dd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2e31f9f-0c20-4a8a-a21e-d1273ec3db37	4/10/2023	1ST	1.29366106	Customer Withdrawal
b2e31f9f-0c20-4a8a-a21e-d1273ec3db37	3/10/2023	1ST	1.25438228	Customer Withdrawal
b2e31f9f-0c20-4a8a-a21e-d1273ec3db37	3/10/2023	OMNI	0.10937500	Customer Withdrawal
b2e3e1a1-e3a5-4a9d-b8b9-21427e416feb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2e3e1a1-e3a5-4a9d-b8b9-21427e416feb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2e3e1a1-e3a5-4a9d-b8b9-21427e416feb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2e6e5c7-e559-4ddf-8d61-b8ce41fa3796	4/10/2023	CMCT	10000.00000000	Customer Withdrawal
b2e6e5c7-e559-4ddf-8d61-b8ce41fa3796	3/10/2023	CMCT	10000.00000000	Customer Withdrawal
b2e6e5c7-e559-4ddf-8d61-b8ce41fa3796	2/10/2023	CMCT	10000.00000000	Customer Withdrawal
b2ed9602-9400-4e1e-81d0-9703275a7b27	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2ed9602-9400-4e1e-81d0-9703275a7b27	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2ed9602-9400-4e1e-81d0-9703275a7b27	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2ee82f3-7f11-4e28-b45d-d790b97e9849	2/10/2023	XEM	123.33070400	Customer Withdrawal
b2ee82f3-7f11-4e28-b45d-d790b97e9849	3/10/2023	XEM	136.06463260	Customer Withdrawal
b2ee82f3-7f11-4e28-b45d-d790b97e9849	4/10/2023	XEM	128.42007190	Customer Withdrawal
b2f24ca1-9108-47f8-8f8a-56757c7a83f	4/10/2023	ETH	0.00014890	Customer Withdrawal
b2f24ca1-9108-47f8-8f8a-56757c7a83f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2f24ca1-9108-47f8-8f8a-56757c7a83f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2f24ca1-9108-47f8-8f8a-56757c7a83f	4/10/2023	BTC	0.00016942	Customer Withdrawal
b2f6424f-e726-4741-be39-7e168a5ca59b	4/10/2023	LTC	0.05518501	Customer Withdrawal
b2f6424f-e726-4741-be39-7e168a5ca59b	2/10/2023	XRP	12.66253182	Customer Withdrawal
b2f6424f-e726-4741-be39-7e168a5ca59b	3/10/2023	XRP	13.06465118	Customer Withdrawal
b2f69d9c-74e4-463b-9c1a-889beed6293e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b2f69d9c-74e4-463b-9c1a-889beed6293e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2f69d9c-74e4-463b-9c1a-889beed6293e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2f9e976-04ce-465d-9646-a825c7904a11	4/10/2023	ETH	0.00272518	Customer Withdrawal
b2f9e976-04ce-465d-9646-a825c7904a11	2/10/2023	ETH	0.00310106	Customer Withdrawal
b2f9e976-04ce-465d-9646-a825c7904a11	3/10/2023	ETH	0.00329888	Customer Withdrawal
b2fca488-284d-4b62-ae36-53993bf8b77	2/10/2023	ADA	13.13207299	Customer Withdrawal
b2fca488-284d-4b62-ae36-53993bf8b77	3/10/2023	ADA	15.94876932	Customer Withdrawal
b2fca488-284d-4b62-ae36-53993bf8b77	4/10/2023	ADA	13.07083822	Customer Withdrawal
b2fc6048-3339-4aa0-859e-3d083cc47750	4/10/2023	BTC	0.00017921	Customer Withdrawal
b2fc6048-3339-4aa0-859e-3d083cc47750	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1586 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b2fc6048-3339-4aa0-859e-3d083cc47750	3/10/2023	BTC	0.00023109	Customer Withdrawal
b2fd919a-d6ed-4774-a708-aa75ccd2ffc7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b2fd919a-d6ed-4774-a708-aa75ccd2ffc7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b2fd919a-d6ed-4774-a708-aa75ccd2ffc7	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b2fe7eba-52df-444c-8504-ee263d69d0cb	2/10/2023	VTC	29.11564849	Customer Withdrawal
b2fe7eba-52df-444c-8504-ee263d69d0cb	3/10/2023	VTC	37.78713957	Customer Withdrawal
b2fe7eba-52df-444c-8504-ee263d69d0cb	4/10/2023	VTC	41.12385654	Customer Withdrawal
b30046ea-b8e8-4494-99ea-36b85c44fa78	2/10/2023	ADA	13.13207299	Customer Withdrawal
b30046ea-b8e8-4494-99ea-36b85c44fa78	3/10/2023	ADA	15.94876932	Customer Withdrawal
b30046ea-b8e8-4494-99ea-36b85c44fa78	4/10/2023	ADA	13.07083822	Customer Withdrawal
b301763c-c35a-4ebc-9b69-ed932614e40	4/10/2023	BTC	0.00017921	Customer Withdrawal
b301763c-c35a-4ebc-9b69-ed932614e40	3/10/2023	BTC	0.00023109	Customer Withdrawal
b301763c-c35a-4ebc-9b69-ed932614e40	2/10/2023	BTC	0.00022083	Customer Withdrawal
b301a3cb-3a50-46da-b554-bdd2e9e110b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b301a3cb-3a50-46da-b554-bdd2e9e110b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b301a3cb-3a50-46da-b554-bdd2e9e110b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b305744f-38a1-4d69-a061-8c039fc18b3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b305744f-38a1-4d69-a061-8c039fc18b3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b305744f-38a1-4d69-a061-8c039fc18b3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3059ba0-b696-480e-be22-c5a0695913eb	3/10/2023	GLM	22.90384761	Customer Withdrawal
b3059ba0-b696-480e-be22-c5a0695913eb	2/10/2023	GLM	20.0842685	Customer Withdrawal
b3059ba0-b696-480e-be22-c5a0695913eb	4/10/2023	GLM	20.14445177	Customer Withdrawal
b305b309-99a0-436b-8db9-3bd5321d92ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
b305b309-99a0-436b-8db9-3bd5321d92ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
b305b309-99a0-436b-8db9-3bd5321d92ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
b30d7c0a-e641-4a22-884a-81d84dbdf189	4/10/2023	BTC	0.00017921	Customer Withdrawal
b30d7c0a-e641-4a22-884a-81d84dbdf189	3/10/2023	BTC	0.00023109	Customer Withdrawal
b30d7c0a-e641-4a22-884a-81d84dbdf189	2/10/2023	BTC	0.00022083	Customer Withdrawal
b30f081a-545e-4f12-b61e-ba1649c57779	3/10/2023	XRP	13.06646518	Customer Withdrawal
b30f081a-545e-4f12-b61e-ba1649c57779	4/10/2023	XRP	9.91975141	Customer Withdrawal
b30f081a-545e-4f12-b61e-ba1649c57779	2/10/2023	XRP	12.66253182	Customer Withdrawal
b31407cb-3ecd-46d2-a0d1-859d83603f87	4/10/2023	ETH	0.00272518	Customer Withdrawal
b31407cb-3ecd-46d2-a0d1-859d83603f87	3/10/2023	ETH	0.00329888	Customer Withdrawal
b31407cb-3ecd-46d2-a0d1-859d83603f87	2/10/2023	ETH	0.00310106	Customer Withdrawal
b3150a98-655c-4564-8e49-275743846529	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3150a98-655c-4564-8e49-275743846529	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3150a98-655c-4564-8e49-275743846529	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3162b4c-41ff-4fba-bb31-2615fc4b0777	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3162b4c-41ff-4fba-bb31-2615fc4b0777	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3162b4c-41ff-4fba-bb31-2615fc4b0777	4/10/2023	BTC	0.00017921	Customer Withdrawal
b31663db-2117-4e71-8f45-b0747f1148db8	2/10/2023	ADA	13.13207299	Customer Withdrawal
b31663db-2117-4e71-8f45-b0747f1148db8	4/10/2023	ADA	13.07083822	Customer Withdrawal
b31663db-2117-4e71-8f45-b0747f1148db8	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1587 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3188c01-22c8-477c-93f4-2032c1f18268	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3188c01-22c8-477c-93f4-2032c1f18268	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3188c01-22c8-477c-93f4-2032c1f18268	3/10/2023	BTC	0.00023109	Customer Withdrawal
b31a86d6-f3d3-4ee0-96b4-daa27b6eeec44	3/10/2023	MAID	35.86671693	Customer Withdrawal
b31a86d6-f3d3-4ee0-96b4-daa27b6eeec44	4/10/2023	MAID	28.31370954	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b334dd59-6db8-451f-bfff-5aa80ff7835d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b334dd59-6db8-451f-bfff-5aa80ff7835d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3377bab-a540-41a7-9c33-32c64eea700f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3377bab-a540-41a7-9c33-32c64eea700f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3377bab-a540-41a7-9c33-32c64eea700f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b338c182-0e02-4333-b3d4-7717e8e9521e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b338c182-0e02-4333-b3d4-7717e8e9521e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b338c182-0e02-4333-b3d4-7717e8e9521e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3474a20-b89c-471d-b2e3-96479c770de4	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3474a20-b89c-471d-b2e3-96479c770de4	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3474a20-b89c-471d-b2e3-96479c770de4	3/10/2023	BTC	0.00023109	Customer Withdrawal
b34a4bd7-0136-4ecb-bb99-bdbed74d3f93	5/6/2023	ETH	0.06782360	Customer Withdrawal
b34a4bd7-0136-4ecb-bb99-bdbed74d3f93	3/10/2023	ETH	0.00329888	Customer Withdrawal
b34a4bd7-0136-4ecb-bb99-bdbed74d3f93	2/10/2023	ETH	0.00310106	Customer Withdrawal
b34a4bd7-0136-4ecb-bb99-bdbed74d3f93	4/10/2023	ETH	0.00022518	Customer Withdrawal
b34f1430-3043-4cdf-8c21-a556044759cf	2/10/2023	SC	118.11455600	Customer Withdrawal
b34f1430-3043-4cdf-8c21-a556044759cf	3/10/2023	SC	1381.42805300	Customer Withdrawal
b34f1430-3043-4cdf-8c21-a556044759cf	4/10/2023	SC	1221.60782800	Customer Withdrawal
b350c63c-89c1-4201-87b7-0519b2443f42	2/10/2023	SC	118.11455600	Customer Withdrawal
b350c63c-89c1-4201-87b7-0519b2443f42	3/10/2023	SC	1381.42805300	Customer Withdrawal
b350c63c-89c1-4201-87b7-0519b2443f42	4/10/2023	SC	1221.60782800	Customer Withdrawal
b3571849-0558-41d8-a2b9-a84954149316	3/10/2023	NEO	0.47660311	Customer Withdrawal
b3571849-0558-41d8-a2b9-a84954149316	4/10/2023	NEO	0.45125834	Customer Withdrawal
b3571849-0558-41d8-a2b9-a84954149316	2/10/2023	NEO	0.51574656	Customer Withdrawal
b3586782-5e7b-4005-a957-ec63adc1d82f	2/9/2023	BTTLTD	22.33456565	Customer Withdrawal
b35b9c7e-88a3-46e2-8765-d88a1584910e	3/10/2023	ADA	15.94876932	Customer Withdrawal
b35b9c7e-88a3-46e2-8765-d88a1584910e	4/10/2023	ADA	13.07083822	Customer Withdrawal
b35b9c7e-88a3-46e2-8765-d88a1584910e	2/10/2023	ADA	13.13207299	Customer Withdrawal
b3695aca-bf91-4e08-8be9-e4abc88a484b	2/10/2023	USD	5.00000000	Customer Withdrawal
b3695aca-bf91-4e08-8be9-e4abc88a484b	3/10/2023	USD	5.00000000	Customer Withdrawal
b3695aca-bf91-4e08-8be9-e4abc88a484b	4/10/2023	USD	5.00000000	Customer Withdrawal
b3765419-0f6a-4c4c-9288-4b340713487b	2/10/2023	XRP	12.66253182	Customer Withdrawal
b3765419-0f6a-4c4c-9288-4b340713487b	3/10/2023	XRP	13.06646518	Customer Withdrawal
b3765419-0f6a-4c4c-9288-4b340713487b	4/10/2023	LTC	0.05518501	Customer Withdrawal
b376d78b-0426-4667-b7f0-56f6481e8a1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b376d78b-0426-4667-b7f0-56f6481e8a1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b376d78b-0426-4667-b7f0-56f6481e8a1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3816cbb-e5e2-48e1-bea2-fb9e0d61902e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3816cbb-e5e2-48e1-bea2-fb9e0d61902e	2/9/2023	BTC	0.00022083	Customer Withdrawal
b3816cbb-e5e2-48e1-bea2-fb9e0d61902e	3/10/2023	BTC	0.00017921	Customer Withdrawal
b3835201-5de6-45fe-b41f-12a014af9f4b	2/10/2023	HIVE	4.15653323	Customer Withdrawal
b3835201-5de6-45fe-b41f-12a014af9f4b	3/10/2023	HIVE	14.00200939	Customer Withdrawal
b3835201-5de6-45fe-b41f-12a014af9f4b	4/10/2023	HIVE	2.96095085	Customer Withdrawal

Page 1589 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3835201-5de6-45fe-b41f-12a014af9f4b	2/10/2023	DGB	302.85398878	Customer Withdrawal
b3835201-5de6-45fe-b41f-12a014af9f4b	4/10/2023	STEEM	16.22340083	Customer Withdrawal
b3835201-5de6-45fe-b41f-12a014af9f4b	4/10/2023	NXT	41.00000000	Customer Withdrawal
b383ff5a-3972-4390-973d-4f1829c7fa3f	4/10/2023	OMG	3.63520703	Customer Withdrawal
b383ff5a-3972-4390-973d-4f1829c7fa3f	3/10/2023	OMG	3.68258105	Customer Withdrawal
b383ff5a-3972-4390-973d-4f1829c7fa3f	2/9/2023	OMG	3.03110138	Customer Withdrawal
b386c8b7-0443-44ad-8547-6a44da3e2f98	4/10/2023	ETH	0.00272518	Customer Withdrawal
b386c8b7-0443-44ad-8547-6a44da3e2f98	2/10/2023	ETH	0.00310106	Customer Withdrawal
b386c8b7-0443-44ad-8547-6a44da3e2f98	3/10/2023	ETH	0.00329888	Customer Withdrawal
b389787d-895c-4fa7-b7ea-a8b116773460	3/10/2023	ADA	15.94876932	Customer Withdrawal
b389787d-895c-4fa7-b7ea-a8b116773460	2/10/2023	ADA	13.13207299	Customer Withdrawal
b389787d-895c-4fa7-b7ea-a8b116773460	4/10/2023	ADA	13.07083822	Customer Withdrawal
b38f1bf4-8a4f-4dac-9c53-a0554b1b34c3	2/9/2023	BTTLTD	2177.95898179	Customer Withdrawal
b3922efb-dd1a-47d7-b2aa-30451c1657a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3922efb-dd1a-47d7-b2aa-30451c1657a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3922efb-dd1a-47d7-b2aa-30451c1657a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3941bc7-6504-478b-a2aa-600f8dcf3970	3/10/2023	SRN	2388.7775000	Customer Withdrawal
b3941bc7-6504-478b-a2aa-600f8dcf3970	3/10/2023	SRN	2921.94073300	Customer Withdrawal
b3941bc7-6504-478b-a2aa-600f8dcf3970	4/10/2023	SRN	2693.49261000	Customer Withdrawal
b39656b8-95c4-4fe2-869a-3e631e4fe2fc	2/9/2023	BTTLTD	64.93009000	Customer Withdrawal
b3977fde-bf1e-42f3-9264-32c9b40c75f1	2/10/2023	GBYTE	0.18907160	Customer Withdrawal
b39795ac-9fb9-45b2-8659-ba9c148e3c5f	4/10/2023	ETH	0.00272518	Customer Withdrawal
b39795ac-9fb9-45b2-8659-ba9c148e3c5f	2/10/2023	ETH	0.00310106	Customer Withdrawal
b39795ac-9fb9-45b2-8659-ba9c148e3c5f	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3a55ec5-87b5-4a0d-ad7d-bc1568957c9f	4/10/2023	ADA	13.07083822	Customer Withdrawal
b3a55ec5-87b5-4a0d-ad7d-bc1568957c9f	3/10/2023	ADA	15.94876932	Customer Withdrawal
b3a55ec5-87b5-4a0d-ad7d-bc1568957c9f	2/10/2023	ADA	13.13207299	Customer Withdrawal
b3a587d1-60b4-4496-9dd5-755c7c448610	3/10/2023	ETH	0.00000799	Customer Withdrawal
b3a587d1-60b4-4496-9dd5-755c7c448610	4/10/2023	XRP	9.91975141	Customer Withdrawal
b3a587d1-60b4-4496-9dd5-755c7c448610	3/10/2023	XRP	8.87184221	Customer Withdrawal
b3a587d1-60b4-4496-9dd5-755c7c448610	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3a587d1-60b4-4496-9dd5-755c7c448610	3/10/2023	BTC	0.00007413	Customer Withdrawal
b3ae4162-22ba-4ce7-a6a4-0de635561bd2	2/9/2023	BTTLTD	20.78419819	Customer Withdrawal
b3aeaa21-9b60-415b-8a40-2333851f0ca9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3aeaa21-9b60-415b-8a40-2333851f0ca9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3aeaa21-9b60-415b-8a40-2333851f0ca9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3b0603a-5814-4c00-bafc-cb67aaf5e2b1	2/9/2023	BTTLTD	81.50397002	Customer Withdrawal
b3b339fc-3991-46dc-9506-2f2d997a5e83	3/10/2023	USDT	4.98590336	Customer Withdrawal
b3b339fc-3991-46dc-9506-2f2d997a5e83	2/10/2023	USDT	5.16651684	Customer Withdrawal
b3b339fc-3991-46dc-9506-2f2d997a5e83	4/10/2023	USDT	4.99450066	Customer Withdrawal
b3b4f941-0c42-422e-a32d-47f6ec190a72	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3b4f941-0c42-422e-a32d-47f6ec190a72	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3b4f941-0c42-422e-a32d-47f6ec190a72	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1590 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3b6ed3f-47f5-4284-b91c-cc7614a433ce	3/10/2023	SC	1381.42805300	Customer Withdrawal
b3b6ed3f-47f5-4284-b91c-cc7614a433ce	4/10/2023	SC	1221.60782800	Customer Withdrawal
b3b6ed3f-47f5-4284-b91c-cc7614a433ce	2/9/2023	SC	118.11455600	Customer Withdrawal
b3c71d43-c01e-4021-8092-0efb66ee7d6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3c71d43-c01e-4021-8092-0efb66ee7d6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3c71d43-c01e-4021-8092-0efb66ee7d6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3c92f2e-e2b2-4437-a81c-3a0b54677908	2/10/2023	AUR	167.22408030	Customer Withdrawal
b3c92f2e-e2b2-4437-a81c-3a0b54677908	3/10/2023	AUR	2.26281061	Customer Withdrawal
b3ceb679-198c-494a-8c69-4966b93e40ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
b3ceb679-198c-494a-8c69-4966b93e40ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3d19a3c-ab77-4419-9580-2235a631ab53	2/9/2023	BTTLTD	955.34386530	Customer Withdrawal
b3d32a4b-1eeb-42c1-9f70-33c357695280	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3d32a4b-1eeb-42c1-9f70-33c357695280	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3d32a4b-1eeb-42c1-9f70-33c357695280	2/9/2023	BTC	0.00022083	Customer Withdrawal
b3d388cf-1aa6-4825-bee3-00fac874b25d	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
b3d7f190-f28a-4093-b905-1c0359478ee3	2/10/2023	ETH	0.00310106	Customer Withdrawal
b3d7f190-f28a-4093-b905-1c0359478ee3	4/10/2023	ETH	0.00272518	Customer Withdrawal
b3d7f190-f28a-4093-b905-1c0359478ee3	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3d8dac8-35ff-473c-b63e-88758665ea1d	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3d8dac8-35ff-473c-b63e-88758665ea1d	4/10/2023	ETH	0.00272518	Customer Withdrawal
b3d8dac8-35ff-473c-b63e-88758665ea1d	2/10/2023	ETH	0.00310106	Customer Withdrawal
b3dbc58a-2403-4da9-a83c-ce72ea4fd657	4/10/2023	XMY	779.28271000	Customer Withdrawal
b3dbc58a-2403-4da9-a83c-ce72ea4fd657	4/10/2023	BTC	0.00017083	Customer Withdrawal
b3dbc58a-2403-4da9-a83c-ce72ea4fd657	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3dbc58a-2403-4da9-a83c-ce72ea4fd657	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3de0880-6542-4e4d-bbb3-d383db860688	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3de0880-6542-4e4d-bbb3-d383db860688	2/9/2023	BTC	0.00022083	Customer Withdrawal
b3de0880-6542-4e4d-bbb3-d383db860688	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3ded4e8-512c-47dc-b99e-b16668386d24	4/10/2023	DCR	0.23722186	Customer Withdrawal
b3ded4e8-512c-47dc-b99e-b16668386d24	3/10/2023	DCR	0.25102998	Customer Withdrawal
b3ded4e8-512c-47dc-b99e-b16668386d24	2/9/2023	DCR	0.20786472	Customer Withdrawal
b3e299e8-2150-495b-a884-53049c6e85ee	4/10/2023	USD	5.00000000	Customer Withdrawal
b3e299e8-2150-495b-a884-53049c6e85ee	3/10/2023	USD	5.00000000	Customer Withdrawal
b3e299e8-2150-495b-a884-53049c6e85ee	2/10/2023	USD	5.00000000	Customer Withdrawal
b3e5621c-6924-44b3-b59b-18d5a4048b3c	3/10/2023	XLM	62.96523318	Customer Withdrawal
b3e5621c-6924-44b3-b59b-18d5a4048b3c	2/10/2023	XLM	56.25981664	Customer Withdrawal
b3e5621c-6924-44b3-b59b-18d5a4048b3c	4/10/2023	XLM	49.3179551	Customer Withdrawal
b3ea05ea-56d0-4c6d-8bed-acfc26c7b0dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3ea05ea-56d0-4c6d-8bed-acfc26c7b0dc	4/10/2023	ETH	0.00272518	Customer Withdrawal
b3ea05ea-56d0-4c6d-8bed-acfc26c7b0dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
b3eea733-0fe2-4db4-890f-5008f6acb9e	2/10/2023	RISE	78.78787880	Customer Withdrawal
b3eea733-0fe2-4db4-890f-5008f6acb9e	4/10/2023	RISE	78.78787880	Customer Withdrawal
b3eea733-0fe2-4db4-890f-5008f6acb9e	3/10/2023	RISE	78.78787880	Customer Withdrawal

Page 1591 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b3f485d9-00bb-44dd-9aa9-bed866d44ad6	4/10/2023	ETH	0.00272518	Customer Withdrawal
b3f485d9-00bb-44dd-9aa9-bed866d44ad6	3/10/2023	ETH	0.00329888	Customer Withdrawal
b3f485d9-00bb-44dd-9aa9-bed866d44ad6	2/9/2023	ETH	0.00310106	Customer Withdrawal
b3f6a0ad-7b15-4f20-83f7-ff44e53039d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b3f6a0ad-7b15-4f20-83f7-ff44e53039d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3f6a0ad-7b15-4f20-83f7-ff44e53039d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3f4ee0a-7cd2-4ed4-9e8d-d33539c6d07a	2/10/2023	NEO	0.515746538	Customer Withdrawal
b3f4ee0a-7cd2-4ed4-9e8d-d33539c6d07a	4/10/2023	NEO	0.45125834	Customer Withdrawal
b3f4ee0a-7cd2-4ed4-9e8d-d33539c6d07a	3/10/2023	NEO	0.47660311	Customer Withdrawal
b3f00870-e96e-43fe-a576-36d9cfa3707c	2/10/2023	ETC	0.22732937	Customer Withdrawal
b3f00870-e96e-43fe-a576-36d9cfa3707c	4/10/2023	ETC	0.24803467	Customer Withdrawal
b3f00870-e96e-43fe-a576-36d9cfa3707c	3/10/2023	ETC	0.27666010	Customer Withdrawal
b3ff1244-851e-452d-960e-ba9081619012	2/10/2023	BTC	0.00022083	Customer Withdrawal
b3ff1244-851e-452d-960e-ba9081619012	3/10/2023	BTC	0.00023109	Customer Withdrawal
b3ff1244-851e-452d-960e-ba9081619012	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4005b73-5583-4a0c-a2bf-8f443726a35f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4005b73-5583-4a0c-a2bf-8f443726a35f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4005b73-5583-4a0c-a2bf-8f443726a35f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b403d199-e107-4055-be08-2da1cb458347	2/10/2023	ETH	0.00310106	Customer Withdrawal
b403d199-e107-4055-be08-2da1cb458347	3/10/2023	ETH	0.00329888	Customer Withdrawal
b403d199-e107-4055-be08-2da1cb458347	4/10/2023	ETH	0.00272518	Customer Withdrawal
b4041bf4-d2f1-4340-a547-856f1afaf1a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4041bf4-d2f1-4340-a547-856f1afaf1a4	2/9/2023	BTC	0.00022083	Customer Withdrawal
b4041bf4-d2f1-4340-a547-856f1afaf1a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
b407bda6-9150-4304-8dec-25986f4d956e	2/10/2023	SC	1118.11455600	Customer Withdrawal
b407bda6-9150-4304-8dec-25986f4d956e	4/10/2023	SC	1281.60782800	Customer Withdrawal
b407bda6-9150-4304-8dec-25986f4d956e	3/10/2023	SC	1321.42805300	Customer Withdrawal
b4089100-2d52-412c-8e6f-d3a895049ec1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4089100-2d52-412c-8e6f-d3a895049ec1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4089100-2d52-412c-8e6f-d3a895049ec1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4092d45-5862-47a2-8299-dc491992805d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4092d45-5862-47a2-8299-dc491992805d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4092d45-5862-47a2-8299-dc491992805d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b40d3cae-18c5-49fc-85e4-a89c2b3938e5	4/10/2023	XMR	0.34567336	Customer Withdrawal
b40d3cae-18c5-49fc-85e4-a89c2b3938e5	3/10/2023	XMR	0.34567336	Customer Withdrawal
b40d3cae-18c5-49fc-85e4-a89c2b3938e5	2/10/2023	XMR	0.30029202	Customer Withdrawal
b40dbb33-0fa4-4215-89ef-0005e9fa18e8	3/10/2023	ETC	0.27666010	Customer Withdrawal
b40dbb33-0fa4-4215-89ef-0005e9fa18e8	4/10/2023	ETC	0.02781071	Customer Withdrawal
b40dbb33-0fa4-4215-89ef-0005e9fa18e8	2/10/2023	ETC	0.22732937	Customer Withdrawal
b40dbb33-0fa4-4215-89ef-0005e9fa18e8	4/10/2023	ZCL	17.48482218	Customer Withdrawal
b40dbb33-0fa4-4215-89ef-0005e9fa18e8	4/10/2023	ETHW	0.00000083	Customer Withdrawal
b40d4a88-67ec-43fe-9f65-765f62112dbb	3/10/2023	NEO	0.47660311	Customer Withdrawal
b40d4a88-67ec-43fe-9f65-765f62112dbb	4/10/2023	NEO	0.45125834	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b40da488-67ec-43fe-9f65-765612112dbb	2/10/2023	NEO	0.51574656	Customer Withdrawal
b412285e-f0b8-4da2-8015-a55c60202a3f	3/10/2023	XRP	13.06646518	Customer Withdrawal
b412285e-f0b8-4da2-8015-a55c60202a3f	4/10/2023	XRP	9.91973141	Customer Withdrawal
b412285e-f0b8-4da2-8015-a55c60202a3f	2/10/2023	XRP	12.66253182	Customer Withdrawal
b41a14db-9e28-4f02-bddc-c4a983145443	2/10/2023	BTC	0.00022083	Customer Withdrawal
b41a14db-9e28-4f02-bddc-c4a983145443	3/10/2023	BTC	0.00023109	Customer Withdrawal
b41a14db-9e28-4f02-bddc-c4a983145443	4/10/2023	BTC	0.00017921	Customer Withdrawal
b41c8846-004a-447a-a373-614ef4ad1582	2/9/2023	BTTLTD	14.06161160	Customer Withdrawal
b427dd00-6af5-49de-995f-b4282deec685	3/10/2023	BTC	0.00023109	Customer Withdrawal
b427dd00-6af5-49de-995f-b4282deec685	4/10/2023	BTC	0.00017921	Customer Withdrawal
b427dd00-6af5-49de-995f-b4282deec685	2/10/2023	BTC	0.00022083	Customer Withdrawal
b42907b7-7429-4c62-bf9a-cabaa89eb87c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b42907b7-7429-4c62-bf9a-cabaa89eb87c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b42907b7-7429-4c62-bf9a-cabaa89eb87c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b42c9f08-cc81-4862-a1e4-882818d4b5b9	4/10/2023	XRP	9.91973141	Customer Withdrawal
b42c9f08-cc81-4862-a1e4-882818d4b5b9	2/10/2023	XRP	12.66253182	Customer Withdrawal
b42c9f08-cc81-4862-a1e4-882818d4b5b9	3/10/2023	XRP	13.06646518	Customer Withdrawal
b42ca307-de2a-d424-aab5-13c00aeb89ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
b42ca307-de2a-d424-aab5-13c00aeb89ab	2/9/2023	BTC	0.00022083	Customer Withdrawal
b42ca307-de2a-d424-aab5-13c00aeb89ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
b42d1f3a-d644-4eda-ac33-ba650b388ed1	2/9/2023	BTC	0.00022083	Customer Withdrawal
b42d1f3a-d644-4eda-ac33-ba650b388ed1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b42d1f3a-d644-4eda-ac33-ba650b388ed1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b42dbe28-c3cc-4cbe-aa80-347bc9d810e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b42dbe28-c3cc-4cbe-aa80-347bc9d810e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b42dbe28-c3cc-4cbe-aa80-347bc9d810e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4363c31-34bd-4f65-bb4c-8542a92f6586	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4363c31-34bd-4f65-bb4c-8542a92f6586	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4363c31-34bd-4f65-bb4c-8542a92f6586	2/10/2023	BTC	0.00022083	Customer Withdrawal
b437087f-f3b9-4638-9976-9c1624572896	2/10/2023	BAT	17.28751659	Customer Withdrawal
b437087f-f3b9-4638-9976-9c1624572896	3/10/2023	BAT	21.13585938	Customer Withdrawal
b437087f-f3b9-4638-9976-9c1624572896	4/10/2023	BAT	19.10643640	Customer Withdrawal
b43b5f58-2bf0-4f94-9f24-5d075d5de4c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b43b5f58-2bf0-4f94-9f24-5d075d5de4c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b43b5f58-2bf0-4f94-9f24-5d075d5de4c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b43b83d7-4bc8-42c3-806f-f4bb8e38569ff	3/10/2023	GLM	4.09769046	Customer Withdrawal
b43b83d7-4bc8-42c3-806f-f4bb8e38569ff	2/10/2023	GLM	20.08042685	Customer Withdrawal
b43c234e-4473-40af-84c7-f85010d1e867	2/10/2023	BTC	0.00022083	Customer Withdrawal
b43c234e-4473-40af-84c7-f85010d1e867	3/10/2023	BTC	0.00023109	Customer Withdrawal
b43c234e-4473-40af-84c7-f85010d1e867	4/10/2023	BTC	0.00017921	Customer Withdrawal
b444b7c-20f4-4f79-b94b-7a4fb9f277a1	3/10/2023	ADA	15.94876932	Customer Withdrawal
b444b7c-20f4-4f79-b94b-7a4fb9f277a1	4/10/2023	ADA	13.07083822	Customer Withdrawal
b444b7c-20f4-4f79-b94b-7a4fb9f277a1	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1593 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b44bfc94-93a1-4547-baa0-00b1aa990be	3/10/2023	ADA	15.94876932	Customer Withdrawal
b44bfc94-93a1-4547-baa0-00b1aa990be	2/10/2023	ADA	13.13207299	Customer Withdrawal
b44bfc94-93a1-4547-baa0-00b1aa990be	4/10/2023	ADA	13.07083822	Customer Withdrawal
b45259ec-31cc-4a7a-be39-483cdf69774	3/10/2023	ADA	15.94876932	Customer Withdrawal
b45259ec-31cc-4a7a-be39-483cdf69774	4/10/2023	ADA	13.07083822	Customer Withdrawal
b45259ec-31cc-4a7a-be39-483cdf69774	2/10/2023	ADA	13.13207299	Customer Withdrawal
b4534273-69c0-4857-8992-bb34b96e80e9	3/10/2023	XVG	1823.45858360	Customer Withdrawal
b4534273-69c0-4857-8992-bb34b96e80e9	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b4534273-69c0-4857-8992-bb34b96e80e9	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b45456e5-2c4f-490b-b0e2-8ade644aa615	2/9/2023	BTTLTD	27.09196641	Customer Withdrawal
b45ad24b-02b3-45bc-be6d-a8111ce18283	2/10/2023	BTC	0.00022083	Customer Withdrawal
b45ad24b-02b3-45bc-be6d-a8111ce18283	3/10/2023	BTC	0.00023109	Customer Withdrawal
b45ad24b-02b3-45bc-be6d-a8111ce18283	4/10/2023	BTC	0.00017921	Customer Withdrawal
b45d4b0d-33d5-4ef2-9248-d741ffc546a0	2/10/2023	ADA	13.13207299	Customer Withdrawal
b45d4b0d-33d5-4ef2-9248-d741ffc546a0	4/10/2023	ADA	13.07083822	Customer Withdrawal
b45d4b0d-33d5-4ef2-9248-d741ffc546a0	3/10/2023	ADA	15.94876932	Customer Withdrawal
b45f0d81-d483-4e9a-8ea0-a701c450ca74	2/10/2023	BTC	0.00022083	Customer Withdrawal
b45f0d81-d483-4e9a-8ea0-a701c450ca74	3/10/2023	BTC	0.00023109	Customer Withdrawal
b45f0d81-d483-4e9a-8ea0-a701c450ca74	4/10/2023	BTC	0.00017921	Customer Withdrawal
b45f3e1c-a264-4d7b-90bb-60a961610d71	2/9/2023	BTTLTD	335.75713749	Customer Withdrawal
b460babf-13fe-44d2-a35d-4ef58e4c99af	4/10/2023	BAT	19.10643640	Customer Withdrawal
b460babf-13fe-44d2-a35d-4ef58e4c99af	3/10/2023	BAT	9.72516700	Customer Withdrawal
b460babf-13fe-44d2-a35d-4ef58e4c99af	2/10/2023	BTC	0.00012476	Customer Withdrawal
b460babf-13fe-44d2-a35d-4ef58e4c99af	3/10/2023	BTC	0.00022083	Customer Withdrawal
b4618cce-d12e-4f3c-8d0b-d0d2cca136e3	2/10/2023	ETC	0.22732937	Customer Withdrawal
b4618cce-d12e-4f3c-8d0b-d0d2cca136e3	3/10/2023	ETC	0.27666010	Customer Withdrawal
b4618cce-d12e-4f3c-8d0b-d0d2cca136e3	4/10/2023	ETC	0.24803467	Customer Withdrawal
b465ce0a-3949-4efb-9c7e-5f0883f80104	2/10/2023	NMR	0.24603462	Customer Withdrawal
b465ce0a-3949-4efb-9c7e-5f0883f80104	3/10/2023	NMR	0.30245508	Customer Withdrawal
b465ce0a-3949-4efb-9c7e-5f0883f80104	4/10/2023	NMR	0.19781330	Customer Withdrawal
b465ce0a-3949-4efb-9c7e-5f0883f80104	4/10/2023	SNT	42.27605577	Customer Withdrawal
b4673086-aaca-45a1-9d07-5209bcb383f1	3/10/2023	USD	0.00058672	Customer Withdrawal
b4673086-aaca-45a1-9d07-5209bcb383f1	3/10/2023	BTC	0.00023106	Customer Withdrawal
b4673086-aaca-45a1-9d07-5209bcb383f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4681ae9-174b-4100-802b-ba47a8e1ef18	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4681ae9-174b-4100-802b-ba47a8e1ef18	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4681ae9-174b-4100-802b-ba47a8e1ef18	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4687f03-3828-4c06-958a-440b8b5bad5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4687f03-3828-4c06-958a-440b8b5bad5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4687f03-3828-4c06-958a-440b8b5bad5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b46f3d75-b7a4-4d54-a5ac-4ce4ea68a010	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b46f3d75-b7a4-4d54-a5ac-4ce4ea68a010	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b46f3d75-b7a4-4d54-a5ac-4ce4ea68a010	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1594 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b4703d59-5ed4-41a9-bb12-41029fc8ea08	4/10/2023	ETH	0.00269081	Customer Withdrawal
b4703d59-5ed4-41a9-bb12-41029fc8ea08	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4703d59-5ed4-41a9-bb12-41029fc8ea08	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4703d59-5ed4-41a9-bb12-41029fc8ea08	4/10/2023	BTC	0.0000226	Customer Withdrawal
b4763023-57f6-4aee-954b-7d7558faf777	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4763023-57f6-4aee-954b-7d7558faf777	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4763023-57f6-4aee-954b-7d7558faf777	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4766699-6b52-46fc-9387-ce97bb2cf9c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4766699-6b52-46fc-9387-ce97bb2cf9c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4766699-6b52-46fc-9387-ce97bb2cf9c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b477942d-851d-4ac8-8d8d-0f5db76960e3	2/10/2023	ETH	0.00310106	Customer Withdrawal
b477942d-851d-4ac8-8d8d-0f5db76960e3	3/10/2023	ETH	0.00329888	Customer Withdrawal
b477942d-851d-4ac8-8d8d-0f5db76960e3	4/10/2023	ETH	0.00022518	Customer Withdrawal
b478b7a2-931c-43ae-9f7a-5d1d967d3079	3/10/2023	BTC	0.00023109	Customer Withdrawal
b478b7a2-931c-43ae-9f7a-5d1d967d3079	4/10/2023	BTC	0.00017921	Customer Withdrawal
b478b7a2-931c-43ae-9f7a-5d1d967d3079	2/10/2023	BTC	0.00022083	Customer Withdrawal
b47b6800-8112-4a27-b909-e13f7055ffcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b47b6800-8112-4a27-b909-e13f7055ffcb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b47b6800-8112-4a27-b909-e13f7055ffcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b480742a-53b8-d88b-b0a0-14a633b7d284	4/10/2023	ETH	0.00222518	Customer Withdrawal
b480742a-53b8-d88b-b0a0-14a633b7d284	2/10/2023	ETH	0.00310106	Customer Withdrawal
b480742a-53b8-d88b-b0a0-14a633b7d284	3/10/2023	ETH	0.00329888	Customer Withdrawal
b480a829-e9e7-4b34-89f1-c6a5a0f2ab2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b480a829-e9e7-4b34-89f1-c6a5a0f2ab2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b480a829-e9e7-4b34-89f1-c6a5a0f2ab2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b48305e5-0072-4296-a1f6-6f700e858583	3/10/2023	BTC	0.00023109	Customer Withdrawal
b48305e5-0072-4296-a1f6-6f700e858583	2/10/2023	BTC	0.00022083	Customer Withdrawal
b48305e5-0072-4296-a1f6-6f700e858583	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4865bdf-9318-4aac-a04f-1851acb243a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4865bdf-9318-4aac-a04f-1851acb243a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4865bdf-9318-4aac-a04f-1851acb243a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b48d3920-b118-49d3-81ea-956cf6023493	2/10/2023	POWR	26.37692125	Customer Withdrawal
b48d3920-b118-49d3-81ea-956cf6023493	3/10/2023	POWR	29.2526762	Customer Withdrawal
b48d3920-b118-49d3-81ea-956cf6023493	4/10/2023	POWR	26.56122817	Customer Withdrawal
b48dbd4f-0eb4-4611-9c98-2517d0650b27	2/9/2023	BTTLTD	28.54987674	Customer Withdrawal
b491717d-db14-4db4-a24c-78dc55337ee3	2/9/2023	BTTLTD	1277.15862867	Customer Withdrawal
b49403a7-48bc-dbf8-8a95-a0a059e7ca40	4/10/2023	ETH	0.00022518	Customer Withdrawal
b49403a7-48bc-dbf8-8a95-a0a059e7ca40	2/10/2023	ETH	0.00310106	Customer Withdrawal
b49403a7-48bc-dbf8-8a95-a0a059e7ca40	3/10/2023	ETH	0.00329888	Customer Withdrawal
b49530d9-f56e-474b-93eb-6ba0a70d1a83	3/10/2023	NEOS	55.42134875	Customer Withdrawal
b49530d9-f56e-474b-93eb-6ba0a70d1a83	2/9/2023	NEOS	174.82517480	Customer Withdrawal
b49530d9-f56e-474b-93eb-6ba0a70d1a83	4/10/2023	SERV	611.18559210	Customer Withdrawal
b49530d9-f56e-474b-93eb-6ba0a70d1a83	3/10/2023	SERV	565.11133320	Customer Withdrawal

Page 1595 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b49b1156-8e29-483c-8b05-b27e910e1c15	3/10/2023	BTC	0.00023109	Customer Withdrawal
b49b1156-8e29-483c-8b05-b27e910e1c15	4/10/2023	BTC	0.00017921	Customer Withdrawal
b49b1156-8e29-483c-8b05-b27e910e1c15	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4a17879-4658-4008-8704-7be3cc268d12	2/10/2023	ETH	0.00310106	Customer Withdrawal
b4a17879-4658-4008-8704-7be3cc268d12	3/10/2023	ETH	0.00329888	Customer Withdrawal
b4a17879-4658-4008-8704-7be3cc268d12	4/10/2023	ETH	0.00272518	Customer Withdrawal
b4ae630a-66e9-4daf-b223-688929a5d349	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4ae630a-66e9-4daf-b223-688929a5d349	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ae630a-66e9-4daf-b223-688929a5d349	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4a7e6ad-3015-4c6f-82ec-d3488924a1ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4a7e6ad-3015-4c6f-82ec-d3488924a1ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4a7e6ad-3015-4c6f-82ec-d3488924a1ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4a9b333-033b-4a7a-858a-ab1bd83ba7c7	3/10/2023	USD	0.00643728	Customer Withdrawal
b4a9b333-033b-4a7a-858a-ab1bd83ba7c7	3/10/2023	BTC	0.00023079	Customer Withdrawal
b4a9b333-033b-4a7a-858a-ab1bd83ba7c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4aa8bfb-4d62-4f64-8d12-fbba6360ec29	4/10/2023	ZCL	19.69279244	Customer Withdrawal
b4aa8bfb-4d62-4f64-8d12-fbba6360ec29	3/10/2023	ZCL	19.69279244	Customer Withdrawal
b4aa8bfb-4d62-4f64-8d12-fbba6360ec29	2/10/2023	ZCL	19.69279244	Customer Withdrawal
b4af595a-abbf-44df-9c49-9f0f2ea3f9cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4af595a-abbf-44df-9c49-9f0f2ea3f9cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4af595a-abbf-44df-9c49-9f0f2ea3f9cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4bd4c6a1-650f-430b-a84e-83583b7bbaf	2/9/2023	BTC	0.00022083	Customer Withdrawal
b4bd4c6a1-650f-430b-a84e-83583b7bbaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4bd4c6a1-650f-430b-a84e-83583b7bbaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4b602c8-cca5-48d2-9d27-5559bf6bb9d	4/10/2023	ETH	0.00272518	Customer Withdrawal
b4b602c8-cca5-48d2-9d27-5559bf6bb9d	2/9/2023	ETH	0.00256477	Customer Withdrawal
b4b602c8-cca5-48d2-9d27-5559bf6bb9d	3/10/2023	ETH	0.00329888	Customer Withdrawal
b4b602c8-cca5-48d2-9d27-5559bf6bb9d	2/10/2023	BTC	0.00003819	Customer Withdrawal
b4b6900a-6896-416c-8a73-0ccb01fbb127	2/10/2023	USD	4.99945006	Customer Withdrawal
b4b6900a-6896-416c-8a73-0ccb01fbb127	3/10/2023	USD	4.99509336	Customer Withdrawal
b4b6900a-6896-416c-8a73-0ccb01fbb127	2/9/2023	USD	5.16651684	Customer Withdrawal
b4b7c962-4ce4-4380-ae6c9-97d8b2124357	2/10/2023	BT	3.74434557	Customer Withdrawal
b4bd3c7c-5581-4720-964b-c11d4b132c86	2/10/2023	DOGE	57.6330736	Customer Withdrawal
b4bd3c7c-5581-4720-964b-c11d4b132c86	4/10/2023	DOGE	76.75804428	Customer Withdrawal
b4bd3c7c-5581-4720-964b-c11d4b132c86	3/10/2023	DOGE	79.91020400	Customer Withdrawal
b4c286ae-1955-4ce4-adf6-1049003fddc25	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4c286ae-1955-4ce4-adf6-1049003fddc25	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4c286ae-1955-4ce4-adf6-1049003fddc25	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ca0fa4-9ee9-4b4c-971c-955f249ae3f5	3/10/2023	ADA	10.26813938	Customer Withdrawal
b4ca0fa4-9ee9-4b4c-971c-955f249ae3f5	4/10/2023	ADA	13.07083822	Customer Withdrawal
b4ca0fa4-9ee9-4b4c-971c-955f249ae3f5	3/10/2023	BTC	0.00008231	Customer Withdrawal
b4cbdf1b-2790-496a-b2fc-3803ef824c16	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4cbdf1b-2790-496a-b2fc-3803ef824c16	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b4cbdf1b-2790-496a-b2fc-3803ef824c16	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4cce4dd-0a7c-4cd7-83f5-664a6608beaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4cce4dd-0a7c-4cd7-83f5-664a6608beaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4cce4dd-0a7c-4cd7-83f5-664a6608beaa	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	3/10/2023	BTC	0.00022136	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	3/10/2023	BCH	0.00000728	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	4/10/2023	SYNX	19.33606072	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	3/10/2023	SYNX	0.66393928	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	3/10/2023	BCHA	0.00000728	Customer Withdrawal
b4cce796-a75c-432d-bc29-646f60c92236	3/10/2023	BTS	20.00000000	Customer Withdrawal
b4cd0c32-ae3a-49a2-a3f2-860b8cdd6b60	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
b4ce5374-2e4f-4d53-b5e8-10d94d21a54f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ce5374-2e4f-4d53-b5e8-10d94d21a54f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4ce5374-2e4f-4d53-b5e8-10d94d21a54f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4d5a02b-1285-44f9-a02d-97a6f633648c	2/10/2023	USD	1.73459820	Customer Withdrawal
b4d5a02b-1285-44f9-a02d-97a6f633648c	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4d5a02b-1285-44f9-a02d-97a6f633648c	2/9/2023	BTC	0.00014421	Customer Withdrawal
b4d5a02b-1285-44f9-a02d-97a6f633648c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4d8020f-8cb6-422b-a63d-ade182ae651d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4d8020f-8cb6-422b-a63d-ade182ae651d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4da504e-de84-47c8-acc9-3c49a2b75af7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4da504e-de84-47c8-acc9-3c49a2b75af7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4da504e-de84-47c8-acc9-3c49a2b75af7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4db5e6d-4c8e-45de-977d-1b96e16f112a	3/10/2023	ETH	0.00329888	Customer Withdrawal
b4db5e6d-4c8e-45de-977d-1b96e16f112a	2/10/2023	ETH	0.00310106	Customer Withdrawal
b4db5e6d-4c8e-45de-977d-1b96e16f112a	4/10/2023	ETH	0.00272518	Customer Withdrawal
b4ddb1b8-05f7-412f-bead-a34900ba9f08	2/10/2023	BAT	17.28751659	Customer Withdrawal
b4ddb1b8-05f7-412f-bead-a34900ba9f08	4/10/2023	BAT	19.10643640	Customer Withdrawal
b4ddb1b8-05f7-412f-bead-a34900ba9f08	3/10/2023	BAT	21.13585938	Customer Withdrawal
b4df8320-325e-4557-80eb-fed3bee40fb5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b4df8320-325e-4557-80eb-fed3bee40fb5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b4df8320-325e-4557-80eb-fed3bee40fb5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b4e20620-a99b-4781-9333-d045b6f05b07	2/10/2023	SALT	53.35475704	Customer Withdrawal
b4e20620-a99b-4781-9333-d045b6f05b07	4/10/2023	SALT	82.50825083	Customer Withdrawal
b4e20620-a99b-4781-9333-d045b6f05b07	3/10/2023	SALT	82.50825083	Customer Withdrawal
b4e20620-a99b-4781-9333-d045b6f05b07	2/10/2023	VRM	25.05959891	Customer Withdrawal
b4e3e823-835a-417f-8644-cdb7710c9332	2/9/2023	BTTLTD	1.19329594	Customer Withdrawal
b4e5f4a7-b7a6-4edd-9f5e-437da19618e3	2/9/2023	BTTLTD	38.25422445	Customer Withdrawal
b4e72f4a-959b-4378-965c-3e6494c0a342	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4e72f4a-959b-4378-965c-3e6494c0a342	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4e72f4a-959b-4378-965c-3e6494c0a342	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4e75aeb-1d39-452f-9803-3948d71289e3	4/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 1597 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b4e75aeb-1d39-452f-9803-3948d71289e3	3/10/2023	ZCL	19.14229343	Customer Withdrawal
b4e75aeb-1d39-452f-9803-3948d71289e3	2/9/2023	BTC	0.00022083	Customer Withdrawal
b4e75aeb-1d39-452f-9803-3948d71289e3	3/10/2023	BTC	0.00000646	Customer Withdrawal
b4e84d6b-2149-4993-b4d9-ce6a4b23fed6	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
b4ec0b30-54d4-4b36-9359-9e63bc47c1f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4ec0b30-54d4-4b36-9359-9e63bc47c1f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4ec0b30-54d4-4b36-9359-9e63bc47c1f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ed2070-638b-4982-9a87-7ffe8a4958c	2/9/2023	BTTLTD	154.10033899	Customer Withdrawal
b4eed35b-bf16-4951-bf26-cc2ed02a6a9e	2/10/2023	XMG	183.15018320	Customer Withdrawal
b4eed35b-bf16-4951-bf26-cc2ed02a6a9e	4/10/2023	XMG	183.15018320	Customer Withdrawal
b4eed35b-bf16-4951-bf26-cc2ed02a6a9e	3/10/2023	XMG	183.15018320	Customer Withdrawal
b4f0a039-5991-450a-889b-a96b65ec7307	2/9/2023	BTTLTD	97.39018142	Customer Withdrawal
b4f4298b-448b-4be6-98d7-c116d3121c6a	2/9/2023	BTTLTD	22.24606396	Customer Withdrawal
b4fc262c-84a4-4695-9f26-4af1755b7f4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4fc262c-84a4-4695-9f26-4af1755b7f4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4fc262c-84a4-4695-9f26-4af1755b7f4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4fd9c4f-3a84-4e8c-be23-2d39ca4f729e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b4fd9c4f-3a84-4e8c-be23-2d39ca4f729e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4fd9c4f-3a84-4e8c-be23-2d39ca4f729e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ff791d-d5d5-4a93-b7bf-9d0bba909516	4/10/2023	BTC	0.00017921	Customer Withdrawal
b4ff791d-d5d5-4a93-b7bf-9d0bba909516	2/10/2023	BTC	0.00022083	Customer Withdrawal
b4ff791d-d5d5-4a93-b7bf-9d0bba909516	3/10/2023	BTC	0.00023109	Customer Withdrawal
b500c999-9a46-4981-80fd-4664be9dba36	2/10/2023	ETH	0.00310106	Customer Withdrawal
b500c999-9a46-4981-80fd-4664be9dba36	4/10/2023	ETH	0.00272518	Customer Withdrawal
b500c999-9a46-4981-80fd-4664be9dba36	3/10/2023	ETH	0.00329888	Customer Withdrawal
b5056384-8001-4d0d-a614-9fcc0ac5a8c5	2/9/2023	XRP	12.66253182	Customer Withdrawal
b5056384-8001-4d0d-a614-9fcc0ac5a8c5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b5056384-8001-4d0d-a614-9fcc0ac5a8c5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b509f900-6e92-461a-9a1c-a3f43e18ae2a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
b509f900-6e92-461a-9a1c-a3f43e18ae2a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b509f900-6e92-461a-9a1c-a3f43e18ae2a	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b50c55ad-dc6f-4efa-a403-357f2b2b5e5	4/10/2023	ZCL	19.69279244	Customer Withdrawal
b50c55ad-dc6f-4efa-a403-357f2b2b5e5	2/10/2023	ZCL	19.69279244	Customer Withdrawal
b50c55ad-dc6f-4efa-a403-357f2b2b5e5	3/10/2023	ZCL	19.69279244	Customer Withdrawal
b5102728-fee5-4b73-8a24-e7d709ab7924	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5102728-fee5-4b73-8a24-e7d709ab7924	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5102728-fee5-4b73-8a24-e7d709ab7924	4/10/2023	BTC	0.00017921	Customer Withdrawal
b510bb75-8e51-45d1-b7ee-c69fe4d44c21	3/10/2023	ETH	0.00000408	Customer Withdrawal
b510bb75-8e51-45d1-b7ee-c69fe4d44c21	3/10/2023	XLM	62.94007956	Customer Withdrawal
b510bb75-8e51-45d1-b7ee-c69fe4d44c21	4/10/2023	XLM	49.31379551	Customer Withdrawal
b510bb75-8e51-45d1-b7ee-c69fe4d44c21	3/10/2023	BTC	0.00000004	Customer Withdrawal
b510bb75-8e51-45d1-b7ee-c69fe4d44c21	3/10/2023	USD	0.00040411	Customer Withdrawal
b5113ed5-7219-4b20-9163-08c7eb3c4223	4/10/2023	HMQ	625.00000000	Customer Withdrawal

Page 1598 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b5113ed5-7219-4b20-9163-08c7eb3c4223	3/10/2023	HMQ	625.00000000	Customer Withdrawal
b5135fa6-8f3e-4c03-870e-a7d225e106d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5135fa6-8f3e-4c03-870e-a7d225e106d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5135fa6-8f3e-4c03-870e-a7d225e106d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b51421f4-8532-4b8e-acb2-dafe19ce5d51	2/10/2023	BTC	0.00022083	Customer Withdrawal
b51421f4-8532-4b8e-acb2-dafe19ce5d51	4/10/2023	BTC	0.00017921	Customer Withdrawal
b51421f4-8532-4b8e-acb2-dafe19ce5d51	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5160893-dc71-46f2-8db8-28e1cce10513	3/10/2023	CVC	53.68182800	Customer Withdrawal
b5160893-dc71-46f2-8db8-28e1cce10513	4/10/2023	CVC	45.99816007	Customer Withdrawal
b5160893-dc71-46f2-8db8-28e1cce10513	2/10/2023	CVC	17.34895792	Customer Withdrawal
b5160893-dc71-46f2-8db8-28e1cce10513	2/10/2023	BTC	0.00012473	Customer Withdrawal
b51873f0-61a6-4d10-9d20-dd3e7b24e74c	2/9/2023	BTTLTD	1390.37899814	Customer Withdrawal
b518dfec-f066-464a-88bf-e6b7b550316a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b518dfec-f066-464a-88bf-e6b7b550316a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b518dfec-f066-464a-88bf-e6b7b550316a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b51ddc2-d6ec-4532-8700-1f19f6252c0f	2/9/2023	USD	4.99945006	Customer Withdrawal
b51ddc2-d6ec-4532-8700-1f19f6252c0f	4/10/2023	USD	5.16651684	Customer Withdrawal
b51ddc2-d6ec-4532-8700-1f19f6252c0f	3/10/2023	USD	4.99590336	Customer Withdrawal
b51ea712-67fa-4833-90d9-cd9708096b57	3/10/2023	XRP	13.0646518	Customer Withdrawal
b51ea712-67fa-4833-90d9-cd9708096b57	4/10/2023	XRP	9.91975141	Customer Withdrawal
b51ea712-67fa-4833-90d9-cd9708096b57	2/10/2023	XRP	12.66253182	Customer Withdrawal
b52140dc-f59b-4e1a-b8fa-1f14be971390	4/10/2023	DCR	0.23722186	Customer Withdrawal
b52140dc-f59b-4e1a-b8fa-1f14be971390	3/10/2023	DCR	0.25102998	Customer Withdrawal
b52140dc-f59b-4e1a-b8fa-1f14be971390	2/9/2023	DCR	0.20786472	Customer Withdrawal
b523271b-e8a6-44de-ad80-04aaa45b318	4/10/2023	ADA	13.07083822	Customer Withdrawal
b523271b-e8a6-44de-ad80-04aaa45b318	2/10/2023	ADA	13.13207299	Customer Withdrawal
b523271b-e8a6-44de-ad80-04aaa45b318	3/10/2023	ADA	15.94876932	Customer Withdrawal
b52623aa-1055-4893-ad47-278d32b04114	2/10/2023	BTC	0.00022083	Customer Withdrawal
b52623aa-1055-4893-ad47-278d32b04114	3/10/2023	BTC	0.00023109	Customer Withdrawal
b52623aa-1055-4893-ad47-278d32b04114	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5262236-f673-44cb-9343-9a4284a7e33e	2/10/2023	MCO	0.20096463	Customer Withdrawal
b5262236-f673-44cb-9343-9a4284a7e33e	3/10/2023	MCO	0.20096463	Customer Withdrawal
b5262236-f673-44cb-9343-9a4284a7e33e	4/10/2023	MCO	0.20096463	Customer Withdrawal
b52860b4-d992-4430-a3e5-88319586382d	4/10/2023	ETH	0.00272518	Customer Withdrawal
b52860b4-d992-4430-a3e5-88319586382d	3/10/2023	ETH	0.00329888	Customer Withdrawal
b52860b4-d992-4430-a3e5-88319586382d	2/10/2023	ETH	0.00310106	Customer Withdrawal
b528d432-d38d-4e0b-b556-19b278e2bbbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
b528d432-d38d-4e0b-b556-19b278e2bbbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b528d432-d38d-4e0b-b556-19b278e2bbbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
b52e8feb-2939-4aee-ae1e-0e474152fb49	3/10/2023	LTC	0.06056224	Customer Withdrawal
b52e8feb-2939-4aee-ae1e-0e474152fb49	4/10/2023	LTC	0.05518501	Customer Withdrawal
b52e8feb-2939-4aee-ae1e-0e474152fb49	2/10/2023	LTC	0.05283983	Customer Withdrawal
b52f64b2-be2a-4748-9687-c031f01b2a17	4/10/2023	XLM	49.31379551	Customer Withdrawal

Page 1599 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b52f64b2-be2a-4748-9687-c031f01b2a17	2/10/2023	XLM	56.25981684	Customer Withdrawal
b52f64b2-be2a-4748-9687-c031f01b2a17	3/10/2023	XLM	62.96523318	Customer Withdrawal
b53199e7-d9f7-47ab-9952-787b4ed47633	4/10/2023	BTC	0.00017921	Customer Withdrawal
b53199e7-d9f7-47ab-9952-787b4ed47633	2/10/2023	BTC	0.00022083	Customer Withdrawal
b53199e7-d9f7-47ab-9952-787b4ed47633	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5375654-0682-491b-9517-309fa3a390d4	4/10/2023	ETH	0.00272518	Customer Withdrawal
b5375654-0682-491b-9517-309fa3a390d4	2/10/2023	ETH	0.00310106	Customer Withdrawal
b5375654-0682-491b-9517-309fa3a390d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
b53822fd-caff-4fe2-b2ab-e6c65f890922	4/10/2023	GLM	20.14445177	Customer Withdrawal
b53822fd-caff-4fe2-b2ab-e6c65f890922	3/10/2023	GLM	22.90384761	Customer Withdrawal
b53822fd-caff-4fe2-b2ab-e6c65f890922	2/10/2023	GLM	20.08042685	Customer Withdrawal
b5383fa0-c77b-4aca-8dd5-7ef74efd1e0a	4/10/2023	ETC	0.24804367	Customer Withdrawal
b5383fa0-c77b-4aca-8dd5-7ef74efd1e0a	2/10/2023	ETC	0.22732937	Customer Withdrawal
b5383fa0-c77b-4aca-8dd5-7ef74efd1e0a	3/10/2023	ETC	0.27660100	Customer Withdrawal
b5403e77-ee2d-419c-81a7-7a7d45e27ba9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5403e77-ee2d-419c-81a7-7a7d45e27ba9	2/9/2023	BTC	0.00022083	Customer Withdrawal
b5403e77-ee2d-419c-81a7-7a7d45e27ba9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5422ed3c-c781-44f4-97a7-dffb3b49a03b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5422ed3c-c781-44f4-97a7-dffb3b49a03b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5422ed3c-c781-44f4-97a7-dffb3b49a03b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5436ac1-f7da-4508-926a-f0060e5a203b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5436ac1-f7da-4508-926a-f0060e5a203b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5436ac1-f7da-4508-926a-f0060e5a203b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b54539e1-2555-46de-8d0a-ea2c8f0fee5a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b54539e1-2555-46de-8d0a-ea2c8f0fee5a	3/10/2023	DOGE	70.91024040	Customer Withdrawal
b54539e1-2555-46de-8d0a-ea2c8f0fee5a	2/10/2023	DOGE	57.63367367	Customer Withdrawal
b5466c9e-4968-4345-8ece-ed79472c3d9f	3/10/2023	HIVE	14.00200939	Customer Withdrawal
b5466c9e-4968-4345-8ece-ed79472c3d9f	4/10/2023	HIVE	12.45324081	Customer Withdrawal
b54a5a56-3c5c-46b0-856d-a172a060252	3/10/2023	BTC	0.00023109	Customer Withdrawal
b54a5a56-3c5c-46b0-856d-a172a060252	2/9/2023	BTC	0.00022083	Customer Withdrawal
b54a5a56-3c5c-46b0-856d-a172a060252	4/10/2023	BTC	0.00017921	Customer Withdrawal
b54c8472-290d-425f-af1b-da6eff1c02415	3/10/2023	BTC	0.00023109	Customer Withdrawal
b54c8472-290d-425f-af1b-da6eff1c02415	4/10/2023	BTC	0.00017921	Customer Withdrawal
b54c8472-290d-425f-af1b-da6eff1c02415	2/10/2023	BTC	0.00022083	Customer Withdrawal
b54f4f8d-3a6e-43bc-83ba-2765d7c7b7d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
b54f4f8d-3a6e-43bc-83ba-2765d7c7b7d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
b54f4f8d-3a6e-43bc-83ba-2765d7c7b7d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
b555ee6c-303a-43bf-a9f7-5467a92ce2f1	4/10/2023	XRP	9.91975141	Customer Withdrawal
b555ee6c-303a-43bf-a9f7-5467a92ce2f1	3/10/2023	XRP	13.06646518	Customer Withdrawal
b555ee6c-303a-43bf-a9f7-5467a92ce2f1	2/9/2023	XRP	12.66253182	Customer Withdrawal
b55a6a74-ecdd-4762-8f96-90686754f298	4/10/2023	BTC	0.00017921	Customer Withdrawal
b55a6a74-ecdd-4762-8f96-90686754f298	2/10/2023	BTC	0.00022083	Customer Withdrawal
b55a6a74-ecdd-4762-8f96-90686754f298	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b561ffe6-726e-4bab-8067-ab7546a76191	3/10/2023	ETH	0.00329888	Customer Withdrawal
b561ffe6-726e-4bab-8067-ab7546a76191	4/10/2023	ETH	0.00272518	Customer Withdrawal
b561ffe6-726e-4bab-8067-ab7546a76191	2/10/2023	ETH	0.00310106	Customer Withdrawal
b56902b2-347f-4524-bac1-df5e1c7035dd	2/9/2023	BTC	0.00022083	Customer Withdrawal
b56902b2-347f-4524-bac1-df5e1c7035dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
b56902b2-347f-4524-bac1-df5e1c7035dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5695f31-a177-4cec-bb6e-12731fdafe8e	4/10/2023	KMD	19.12561006	Customer Withdrawal
b5695f31-a177-4cec-bb6e-12731fdafe8e	3/10/2023	KMD	21.60226344	Customer Withdrawal
b5695f31-a177-4cec-bb6e-12731fdafe8e	2/10/2023	KMD	17.79532737	Customer Withdrawal
b56c7f56-8403-4011-873c-57539eedb172	3/10/2023	DCR	0.25102998	Customer Withdrawal
b56c7f56-8403-4011-873c-57539eedb172	2/10/2023	DCR	0.20786472	Customer Withdrawal
b56c7f56-8403-4011-873c-57539eedb172	4/10/2023	DCR	0.23722186	Customer Withdrawal
b5735dc8-536c-491d-a92d-ed496213d377	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5735dc8-536c-491d-a92d-ed496213d377	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5735dc8-536c-491d-a92d-ed496213d377	2/10/2023	BTC	0.00022083	Customer Withdrawal
b574fa3e-512f-44dc-ae51-bbf43d24acab	4/10/2023	BTC	0.00017921	Customer Withdrawal
b574fa3e-512f-44dc-ae51-bbf43d24acab	2/10/2023	BTC	0.00022083	Customer Withdrawal
b574fa3e-512f-44dc-ae51-bbf43d24acab	3/10/2023	BTC	0.00023109	Customer Withdrawal
b575efd6-aa64-f8ba-9ec4-e8f79338ec3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b575efd6-aa64-f8ba-9ec4-e8f79338ec3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b575efd6-aa64-f8ba-9ec4-e8f79338ec3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5776738-8e1a-4a34-9266-6ea274ae5809	2/10/2023	ADA	13.13207299	Customer Withdrawal
b5776738-8e1a-4a34-9266-6ea274ae5809	4/10/2023	ADA	13.07083822	Customer Withdrawal
b5776738-8e1a-4a34-9266-6ea274ae5809	3/10/2023	ADA	15.94876932	Customer Withdrawal
b57a400b-63f3-4c14-8e8c-028c0f5006d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b57a400b-63f3-4c14-8e8c-028c0f5006d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b57a400b-63f3-4c14-8e8c-028c0f5006d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b57fd152-cd92-4d5f-93fa-08a7b0e973b9	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b57fd152-cd92-4d5f-93fa-08a7b0e973b9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b57fd152-cd92-4d5f-93fa-08a7b0e973b9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b58196fb-e71a-4603-af4a-07064d294a80	4/10/2023	NEO	0.45125834	Customer Withdrawal
b58196fb-e71a-4603-af4a-07064d294a80	3/10/2023	NEO	0.47660311	Customer Withdrawal
b58196fb-e71a-4603-af4a-07064d294a80	2/10/2023	NEO	0.51574656	Customer Withdrawal
b5828e78-36f2-4e32-b781-d4b847079f93	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5828e78-36f2-4e32-b781-d4b847079f93	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5828e78-36f2-4e32-b781-d4b847079f93	2/9/2023	BTC	0.00022083	Customer Withdrawal
b5854356-e4f8-4b91-b4aa-61efa557552a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5854356-e4f8-4b91-b4aa-61efa557552a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5854356-e4f8-4b91-b4aa-61efa557552a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b586eb56-b17a-4dad-8f8a-a08ad7d34b32	2/10/2023	BTC	0.00022083	Customer Withdrawal
b586eb56-b17a-4dad-8f8a-a08ad7d34b32	4/10/2023	BTC	0.00017921	Customer Withdrawal
b586eb56-b17a-4dad-8f8a-a08ad7d34b32	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5870ffd-e0cc-4ac8-a472-8b44747f557f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1601 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b5870ffd-e0cc-4ac8-a472-8b44747f557f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5870ffd-e0cc-4ac8-a472-8b44747f557f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b58bb7d7-50db-4cd4-8b76-23db3143e422	2/10/2023	SC	1118.11455600	Customer Withdrawal
b58bb7d7-50db-4cd4-8b76-23db3143e422	3/10/2023	SC	1381.42805300	Customer Withdrawal
b58bb7d7-50db-4cd4-8b76-23db3143e422	4/10/2023	SC	1221.60782800	Customer Withdrawal
b58bf3f8-5e17-4e42-a55b-2bcd182d19c1	2/10/2023	ETH	0.00310106	Customer Withdrawal
b58bf3f8-5e17-4e42-a55b-2bcd182d19c1	3/10/2023	ETH	0.00329888	Customer Withdrawal
b58bf3f8-5e17-4e42-a55b-2bcd182d19c1	4/10/2023	ETH	0.00272518	Customer Withdrawal
b58c4704-9492-428f-99b3-f0680d05f1da	4/10/2023	ADA	13.07083822	Customer Withdrawal
b58c4704-9492-428f-99b3-f0680d05f1da	2/10/2023	ADA	13.13207299	Customer Withdrawal
b58c4704-9492-428f-99b3-f0680d05f1da	3/10/2023	ADA	15.94876932	Customer Withdrawal
b58c88ae-4284-4da9-8867-2b78eeab8ace	4/10/2023	SC	1221.60782800	Customer Withdrawal
b58c88ae-4284-4da9-8867-2b78eeab8ace	2/10/2023	SC	1118.11455600	Customer Withdrawal
b58c88ae-4284-4da9-8867-2b78eeab8ace	3/10/2023	SC	1381.42805300	Customer Withdrawal
b58ea5c2-de84-410b-b904-9db35337ad93	4/10/2023	XRP	9.91975141	Customer Withdrawal
b58ea5c2-de84-410b-b904-9db35337ad93	2/10/2023	XRP	12.66253182	Customer Withdrawal
b58ea5c2-de84-410b-b904-9db35337ad93	3/10/2023	XRP	13.0646518	Customer Withdrawal
b58ed221-c027-4663-83c6-600c540b1471	4/10/2023	BTC	0.00023109	Customer Withdrawal
b58ed221-c027-4663-83c6-600c540b1471	3/10/2023	BTC	0.00017921	Customer Withdrawal
b58ed221-c027-4663-83c6-600c540b1471	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5914244-e752-4a58-9a08-e1d85b4b2786	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5914244-e752-4a58-9a08-e1d85b4b2786	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5914244-e752-4a58-9a08-e1d85b4b2786	3/10/2023	BTC	0.00023109	Customer Withdrawal
b596530d-6132-4fc2-9350-bc52719e34aa	3/10/2023	ETH	0.00329888	Customer Withdrawal
b596530d-6132-4fc2-9350-bc52719e34aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
b596530d-6132-4fc2-9350-bc52719e34aa	2/10/2023	ETH	0.00310106	Customer Withdrawal
b5976109-62bc-4c54-8810-642f476712c0	2/9/2023	BTCTOLD	400.46142855	Customer Withdrawal
b598ad44-8c52-4ade-b0f5-2bd248df7b18	4/10/2023	BTC	0.00017921	Customer Withdrawal
b598ad44-8c52-4ade-b0f5-2bd248df7b18	3/10/2023	BTC	0.00023109	Customer Withdrawal
b598ad44-8c52-4ade-b0f5-2bd248df7b18	2/9/2023	BTC	0.00022083	Customer Withdrawal
b598b4ca-27b3-45a8-a3d1-c2f1870480ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
b598b4ca-27b3-45a8-a3d1-c2f1870480ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
b598b4ca-27b3-45a8-a3d1-c2f1870480ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
b59b3d96-03f8-46ab-99fb-14674e3bb8ae	2/10/2023	EMC2	581.94055480	Customer Withdrawal
b59b3d96-03f8-46ab-99fb-14674e3bb8ae	3/10/2023	EMC2	657.58734420	Customer Withdrawal
b59b3d96-03f8-46ab-99fb-14674e3bb8ae	4/10/2023	EMC2	500.79059560	Customer Withdrawal
b59cdcae-c5c7-4914-8741-335a0bd25e41	3/10/2023	BTC	0.00023109	Customer Withdrawal
b59cdcae-c5c7-4914-8741-335a0bd25e41	2/9/2023	BTC	0.00022083	Customer Withdrawal
b59cdcae-c5c7-4914-8741-335a0bd25e41	4/10/2023	BTC	0.00017921	Customer Withdrawal
b59cf5f2-d103-4bc3-beea-13dbb7b2f075	4/10/2023	SC	1221.60782800	Customer Withdrawal
b59cf5f2-d103-4bc3-beea-13dbb7b2f075	3/10/2023	SC	1381.42805300	Customer Withdrawal
b59cf5f2-d103-4bc3-beea-13dbb7b2f075	2/10/2023	SC	1118.11455600	Customer Withdrawal
b59dda7c-5de6-43cc-882d-884c3d9d1b88	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1602 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b59dda7c-5de6-43cc-8f2b-884d3d9d1b88	2/10/2023	BTC	0.00022083	Customer Withdrawal
b59dda7c-5de6-43cc-8f2b-884d3d9d1b88	4/10/2023	BTC	0.00017921	Customer Withdrawal
b59e9c7b-081b-4575-86f7-53fa38f821a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b59e9c7b-081b-4575-86f7-53fa38f821a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b59e9c7b-081b-4575-86f7-53fa38f821a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b59ef03d-b245-43c3-afa1-ebf7ab4e0e7d	4/10/2023	BSV	0.14013453	Customer Withdrawal
b59ef03d-b245-43c3-afa1-ebf7ab4e0e7d	2/10/2023	BSV	0.11884694	Customer Withdrawal
b59ef03d-b245-43c3-afa1-ebf7ab4e0e7d	3/10/2023	BSV	0.14136646	Customer Withdrawal
b5a340f0-b4a2-4ee9-b292-96002259dacf	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5a340f0-b4a2-4ee9-b292-96002259dacf	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5a340f0-b4a2-4ee9-b292-96002259dacf	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5a9e43b-023a-4a39-ab87-8ed9433922f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5a9e43b-023a-4a39-ab87-8ed9433922f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5a9e43b-023a-4a39-ab87-8ed9433922f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5aa4daf-c936-414d-9f06-2818fbc099a2	4/10/2023	NEO	0.45125834	Customer Withdrawal
b5aa4daf-c936-414d-9f06-2818fbc099a2	2/10/2023	NEO	0.51574656	Customer Withdrawal
b5aa4daf-c936-414d-9f06-2818fbc099a2	3/10/2023	NEO	0.47660311	Customer Withdrawal
b5aded4c-613c-40ac-ae89-a5ee51807e1f	2/10/2023	ETC	0.22732937	Customer Withdrawal
b5aded4c-613c-40ac-ae89-a5ee51807e1f	3/10/2023	ETC	0.27666010	Customer Withdrawal
b5aded4c-613c-40ac-ae89-a5ee51807e1f	4/10/2023	ETC	0.24804367	Customer Withdrawal
b5b01910-6508-415f-8fbc-8bd2149f1172	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5b01910-6508-415f-8fbc-8bd2149f1172	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5b01910-6508-415f-8fbc-8bd2149f1172	2/9/2023	BTC	0.00022083	Customer Withdrawal
b5b060de-46d7-4bfb-aaad-607da42970a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5b060de-46d7-4bfb-aaad-607da42970a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5b060de-46d7-4bfb-aaad-607da42970a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5b6a01f-e697-4ec5-9151-c78f10d55373	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5b6a01f-e697-4ec5-9151-c78f10d55373	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5b6a01f-e697-4ec5-9151-c78f10d55373	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5c0c09f-d884-4cc0-8c1b-a2a95a1630b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5c0c09f-d884-4cc0-8c1b-a2a95a1630b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5c0c09f-d884-4cc0-8c1b-a2a95a1630b3	2/9/2023	BTC	0.00022083	Customer Withdrawal
b5c0d8e0-9f74-4c42-9f09-b9c9b23a765	2/9/2023	BTCTOLD	43.41518199	Customer Withdrawal
b5c1671e-f7dc-4f04-bfa5-d6029ac4826d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b5c1671e-f7dc-4f04-bfa5-d6029ac4826d	2/9/2023	ADA	12.11223167	Customer Withdrawal
b5c1671e-f7dc-4f04-bfa5-d6029ac4826d	4/10/2023	ADA	5.27790275	Customer Withdrawal
b5c1671e-f7dc-4f04-bfa5-d6029ac4826d	4/10/2023	DOGE	36.22487196	Customer Withdrawal
b5c1671e-f7dc-4f04-bfa5-d6029ac4826d	2/10/2023	BTC	0.0001715	Customer Withdrawal
b5c332fa-ae8e-4adf-88fa-62d13dd7bfff	2/9/2023	BTCTOLD	21.67036016	Customer Withdrawal
b5c73f8b-2640-4de7-976f-ca81be693cf8	2/10/2023	ETH	0.00310106	Customer Withdrawal
b5c73f8b-2640-4de7-976f-ca81be693cf8	3/10/2023	ETH	0.00329888	Customer Withdrawal
b5c73f8b-2640-4de7-976f-ca81be693cf8	4/10/2023	ETH	0.00272518	Customer Withdrawal
b5c745d0-f932-4866-b014-2b50baff7231	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1603 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b5c745d0-f932-4866-b014-2b50baff7231	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5c745d0-f932-4866-b014-2b50baff7231	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5c830a1-e639-4734-b601-27c25ca4e8e0	3/10/2023	USD	0.00031480	Customer Withdrawal
b5c830a1-e639-4734-b601-27c25ca4e8e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5c830a1-e639-4734-b601-27c25ca4e8e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5c9aae8-27ef-4d47-9338-7ad27b74110c	4/10/2023	LTC	0.01174344	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b5efdafc-202d-4c9e-af64-86ec30a16a66	2/10/2023	ETH	0.00310106	Customer Withdrawal
b5efdafc-202d-4c9e-af64-86ec30a16a66	4/10/2023	ETH	0.00272518	Customer Withdrawal
b5ef923-500f-4dbb-afdf-e4cdca91b2681	4/10/2023	SC	1221.60782800	Customer Withdrawal
b5ef923-500f-4dbb-afdf-e4cdca91b2681	3/10/2023	SC	1381.42805300	Customer Withdrawal
b5ef923-500f-4dbb-afdf-e4cdca91b2681	2/9/2023	SC	1118.11455600	Customer Withdrawal
b5f0f532-5c34-4627-a53f-0bccc9a94722	3/10/2023	ADA	15.94876932	Customer Withdrawal
b5f0f532-5c34-4627-a53f-0bccc9a94722	4/10/2023	ADA	13.07083822	Customer Withdrawal
b5f0f532-5c34-4627-a53f-0bccc9a94722	2/10/2023	ADA	13.13207299	Customer Withdrawal
b5f4c6e0-fbf3-410a-8149-3ac56138ba61	2/10/2023	XRP	6.81138091	Customer Withdrawal
b5f50e47-8d34-4a45-b890-ed4c303e8ffe	2/9/2023	BTTLTD	1239.11973678	Customer Withdrawal
b5f5c240-8850-4d93-a1f3-1323c5dcdcd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5f5c240-8850-4d93-a1f3-1323c5dcdcd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5f5c240-8850-4d93-a1f3-1323c5dcdcd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5f88d4a-d3fc-4f49-90ee-421dc01405db	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5f88d4a-d3fc-4f49-90ee-421dc01405db	3/10/2023	BTC	0.00023109	Customer Withdrawal
b5f88d4a-d3fc-4f49-90ee-421dc01405db	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5f9512b-8b22-497f-9ada-d2e51de70d22	4/10/2023	XRP	2949.15100000	Customer Withdrawal
b5f9512b-8b22-497f-9ada-d2e51de70d22	2/9/2023	BTTLTD	15106.81752200	Customer Withdrawal
b5f9512b-8b22-497f-9ada-d2e51de70d22	4/8/2023	VET	20680.00000000	Customer Withdrawal
b5f9512b-8b22-497f-9ada-d2e51de70d22	4/8/2023	TRX	60529.60000000	Customer Withdrawal
b5f9512b-8b22-497f-9ada-d2e51de70d22	4/8/2023	BTT	14946817.52200000	Customer Withdrawal
b5fe2ba3-f421-4db6-a1e0-0f5cd2accb9b	4/10/2023	1ST	1.29366106	Customer Withdrawal
b5fe2ba3-f421-4db6-a1e0-0f5cd2accb9b	3/10/2023	1ST	1.29366106	Customer Withdrawal
b5fe2ba3-f421-4db6-a1e0-0f5cd2accb9b	2/10/2023	1ST	1.29366106	Customer Withdrawal
b5ff6a74-b16c-423b-b58f-474fd869afe5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b5ff6a74-b16c-423b-b58f-474fd869afe5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b5ff6a74-b16c-423b-b58f-474fd869afe5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b606f728-1e43-4bc2-beed-004dacf34065	3/10/2023	XLM	62.96523318	Customer Withdrawal
b606f728-1e43-4bc2-beed-004dacf34065	4/10/2023	XLM	49.31379551	Customer Withdrawal
b606f728-1e43-4bc2-beed-004dacf34065	2/10/2023	XLM	56.25981664	Customer Withdrawal
b607f63f-8d3b-40a1-90d9-23e9eb663d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b607f63f-8d3b-40a1-90d9-23e9eb663d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b607f63f-8d3b-40a1-90d9-23e9eb663d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b61103cf-d860-4d7c-923e-4e3b3070cc1b	4/10/2023	XRP	9.91975141	Customer Withdrawal
b61103cf-d860-4d7c-923e-4e3b3070cc1b	3/10/2023	XRP	11.15723672	Customer Withdrawal
b61103cf-d860-4d7c-923e-4e3b3070cc1b	3/10/2023	ADA	2.33038116	Customer Withdrawal
b61103cf-d860-4d7c-923e-4e3b3070cc1b	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6131c67-eaac-484d-aaf9-9d7f6bacd011d	4/10/2023	TRX	75.84373460	Customer Withdrawal
b6131c67-eaac-484d-aaf9-9d7f6bacd011d	2/10/2023	TRX	78.04616742	Customer Withdrawal
b6131c67-eaac-484d-aaf9-9d7f6bacd011d	3/10/2023	TRX	76.85295288	Customer Withdrawal
b614a8cb-a49d-4db8-8846-8e3ead09e11e	4/10/2023	1ST	1.29366106	Customer Withdrawal
b614a8cb-a49d-4db8-8846-8e3ead09e11e	3/10/2023	1ST	1.29366106	Customer Withdrawal
b614a8cb-a49d-4db8-8846-8e3ead09e11e	2/10/2023	1ST	1.29366106	Customer Withdrawal

Page 1605 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b615b20d-bc85-4988-b9b7-768d5c0ab103	4/10/2023	BTC	0.00017921	Customer Withdrawal
b615b20d-bc85-4988-b9b7-768d5c0ab103	3/10/2023	BTC	0.00023109	Customer Withdrawal
b615b20d-bc85-4988-b9b7-768d5c0ab103	2/10/2023	BTC	0.00022083	Customer Withdrawal
b617d2a0-78cc-4531-826a-4624ce06a690	4/10/2023	BTC	0.00017921	Customer Withdrawal
b617d2a0-78cc-4531-826a-4624ce06a690	3/10/2023	BTC	0.00023109	Customer Withdrawal
b617d2a0-78cc-4531-826a-4624ce06a690	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6184814-9e42-4fd1-b51d-9a091974ac2f	4/10/2023	BTC	0.00022083	Customer Withdrawal
b6184814-9e42-4fd1-b51d-9a091974ac2f	2/10/2023	BTC	0.00017921	Customer Withdrawal
b6184814-9e42-4fd1-b51d-9a091974ac2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b61967ab-8aaa-4dff-b665-c16e94010de4	2/9/2023	BTTLTD	644.99431238	Customer Withdrawal
b61fa32a-e1ca-4f06-be33-bdbb42b3bdd8	2/9/2023	BTTLTD	299.32037360	Customer Withdrawal
b622be93-58dc-43d8-80d0-ef6ec714cbfd	2/9/2023	BTTLTD	5820.54284949	Customer Withdrawal
b623ca5b-7e6b-4ce3-a860-96cf7d8716a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b623ca5b-7e6b-4ce3-a860-96cf7d8716a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b623ca5b-7e6b-4ce3-a860-96cf7d8716a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6266493-96e1-4ece-bc56-f400ab64b90b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6266493-96e1-4ece-bc56-f400ab64b90b	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6266493-96e1-4ece-bc56-f400ab64b90b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b626d693-456f-4455-abf1-42017ee15def	2/9/2023	BTTLTD	35.90854850	Customer Withdrawal
b626f841-765d-4a80-91c9-ee6a658b46a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b626f841-765d-4a80-91c9-ee6a658b46a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b626f841-765d-4a80-91c9-ee6a658b46a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b628affb-0127-43bc-98f2-83ab034648b4	2/10/2023	BITB	16666.66667000	Customer Withdrawal
b628affb-0127-43bc-98f2-83ab034648b4	3/10/2023	BITB	16666.66667000	Customer Withdrawal
b628affb-0127-43bc-98f2-83ab034648b4	4/10/2023	BITB	16666.66667000	Customer Withdrawal
b62998d6-e5e5-4ada-88ce-9cccc3d5f1f5	3/10/2023	ETC	0.00027671	Customer Withdrawal
b62998d6-e5e5-4ada-88ce-9cccc3d5f1f5	4/10/2023	ETC	0.24804367	Customer Withdrawal
b62998d6-e5e5-4ada-88ce-9cccc3d5f1f5	3/10/2023	BTC	0.00023086	Customer Withdrawal
b62998d6-e5e5-4ada-88ce-9cccc3d5f1f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b629d7fe-27b0-48ea-b1b6-f5f9f4684841	2/9/2023	BTTLTD	5707.39671400	Customer Withdrawal
b62a555-e2e5-4ffb-866d-d9ab80a2473	2/10/2023	BTC	0.00022083	Customer Withdrawal
b62a555-e2e5-4ffb-866d-d9ab80a2473	4/10/2023	BTC	0.00017921	Customer Withdrawal
b62a555-e2e5-4ffb-866d-d9ab80a2473	3/10/2023	BTC	0.00023109	Customer Withdrawal
b62c1237-5411-41c7-8d99-3ea7665f6640	4/10/2023	BTC	0.00017921	Customer Withdrawal
b62c1237-5411-41c7-8d99-3ea7665f6640	3/10/2023	BTC	0.00023109	Customer Withdrawal
b62c1237-5411-41c7-8d99-3ea7665f6640	2/10/2023	BTC	0.00022083	Customer Withdrawal
b62c5d39-d968-49c9-b287-d35f67c45b68	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
b62c5d39-d968-49c9-b287-d35f67c45b68	2/10/2023	IGNIS	590.82024020	Customer Withdrawal
b62c5d39-d968-49c9-b287-d35f67c45b68	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
b62df817-4483-4c0b-9873-4c8e4492c04c	3/10/2023	CRB	555.55555660	Customer Withdrawal
b62df817-4483-4c0b-9873-4c8e4492c04c	2/10/2023	CRB	555.55555660	Customer Withdrawal
b62df817-4483-4c0b-9873-4c8e4492c04c	4/10/2023	CRB	555.55555660	Customer Withdrawal
b623d8e-9e09-4dbd-aaf5-1f03f264e27	2/9/2023	BTTLTD	2.53376170	Customer Withdrawal

Page 1606 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6324e58-f840-4811-9682-f3ee920311e8	3/10/2023	DGB	519.30505280	Customer Withdrawal
b6324e58-f840-4811-9682-f3ee920311e8	2/10/2023	DGB	480.52307020	Customer Withdrawal
b6324e58-f840-4811-9682-f3ee920311e8	4/10/2023	DGB	527.52634760	Customer Withdrawal
b6330951-aac1-42ea-9d7f-88ff70e79c19	3/10/2023	USD	5.00000000	Customer Withdrawal
b6330951-aac1-42ea-9d7f-88ff70e79c19	2/9/2023	USD	5.00000000	Customer Withdrawal
b6330951-aac1-42ea-9d7f-88ff70e79c19	4/10/2023	USD	5.00000000	Customer Withdrawal
b6354699-c157-4eec-b451-9f57b8e6ff6f	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6354699-c157-4eec-b451-9f57b8e6ff6f	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6354699-c157-4eec-b451-9f57b8e6ff6f	4/10/2023	ETH	0.00272518	Customer Withdrawal
b6368afb-8d29-4be4-8e7c-99c227b73138	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6368afb-8d29-4be4-8e7c-99c227b73138	4/10/2023	BTC	0.00023109	Customer Withdrawal
b63830ff-12ee-4be5-bfbd-958b82a26fb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b63830ff-12ee-4be5-bfbd-958b82a26fb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b63830ff-12ee-4be5-bfbd-958b82a26fb6	2/9/2023	BTC	0.00022083	Customer Withdrawal
b63c95a9-9f72-498f-b36d-466ed62df0df	2/9/2023	ETH	0.00310106	Customer Withdrawal
b63c95a9-9f72-498f-b36d-466ed62df0df	3/10/2023	ETH	0.00329888	Customer Withdrawal
b63c95a9-9f72-498f-b36d-466ed62df0df	4/10/2023	ETH	0.00272518	Customer Withdrawal
b6422ab0-fcb7-4090-a3f5-bba6deb091e6	3/10/2023	BAT	21.13585938	Customer Withdrawal
b6422ab0-fcb7-4090-a3f5-bba6deb091e6	4/10/2023	BAT	19.10643640	Customer Withdrawal
b6422ab0-fcb7-4090-a3f5-bba6deb091e6	2/10/2023	BAT	17.28751659	Customer Withdrawal
b64414ab-edf2-4c50-b383-982720abd06e	4/10/2023	USD	5.00000000	Customer Withdrawal
b64414ab-edf2-4c50-b383-982720abd06e	2/10/2023	USD	5.00000000	Customer Withdrawal
b64414ab-edf2-4c50-b383-982720abd06e	3/10/2023	USD	5.00000000	Customer Withdrawal
b647d258-0a52-4d7a-a028-10c170eb6013	4/10/2023	USD	4.99590336	Customer Withdrawal
b647d258-0a52-4d7a-a028-10c170eb6013	2/10/2023	USD	4.99945006	Customer Withdrawal
b647d258-0a52-4d7a-a028-10c170eb6013	4/10/2023	USD	5.16651684	Customer Withdrawal
b6512990-1321-4721-a1b6-98ec80ff7c9f	4/10/2023	XRP	9.91975141	Customer Withdrawal
b6512990-1321-4721-a1b6-98ec80ff7c9f	2/10/2023	XRP	12.66253182	Customer Withdrawal
b6512990-1321-4721-a1b6-98ec80ff7c9f	3/10/2023	XRP	13.06646518	Customer Withdrawal
b651bd15-1700-49ba-8631-80ee467d55c8	2/9/2023	BTTLTD	1048.05337742	Customer Withdrawal
b6558c65-ab3e-4a9b-9d6b-c141b3e96d47	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6558c65-ab3e-4a9b-9d6b-c141b3e96d47	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6558c65-ab3e-4a9b-9d6b-c141b3e96d47	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6566c46-efb7-427b-bfe9-32d9ab6e226	4/10/2023	DASH	0.09123283	Customer Withdrawal
b6566c46-efb7-427b-bfe9-32d9ab6e226	2/10/2023	DASH	0.08178942	Customer Withdrawal
b6566c46-efb7-427b-bfe9-32d9ab6e226	3/10/2023	DASH	0.08605147	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	2/9/2023	GLM	10.37085117	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	3/10/2023	DTB	10.64000000	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	3/10/2023	NXC	683.68571505	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	3/10/2023	BITB	345.00000000	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	3/10/2023	SEQ	5.00000000	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	3/10/2023	STRAX	4.82944632	Customer Withdrawal
b65c24a5-15c7-4497-bb23-e2d1f334f1ba	2/10/2023	STRAX	4.26455368	Customer Withdrawal

Page 1607 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6646a9d-7d6f-4d21-89ef-fe80b57d411	3/10/2023	LTC	0.06056224	Customer Withdrawal
b6646a9d-7d6f-4d21-89ef-fe80b57d411	4/10/2023	LTC	0.05518501	Customer Withdrawal
b6646a9d-7d6f-4d21-89ef-fe80b57d411	2/10/2023	LTC	0.05283893	Customer Withdrawal
b665304d-5d4f-417b-896e-6700726cbf20	4/10/2023	NEO	0.45125834	Customer Withdrawal
b665304d-5d4f-417b-896e-6700726cbf20	3/10/2023	NEO	0.47660311	Customer Withdrawal
b665304d-5d4f-417b-896e-6700726cbf20	2/10/2023	NEO	0.51574658	Customer Withdrawal
b667cb7f-9402-4507-9ef6-64512c2ffa10	2/10/2023	BTC	0.00022083	Customer Withdrawal
b667cb7f-9402-4507-9ef6-64512c2ffa10	4/10/2023	BTC	0.00017921	Customer Withdrawal
b667cb7f-9402-4507-9ef6-64512c2ffa10	3/10/2023	BTC	0.00023109	Customer Withdrawal
b667db93-1bd3-4835-9a82-195249ddb889	3/10/2023	USDT	4.99590336	Customer Withdrawal
b667db93-1bd3-4835-9a82-195249ddb889	4/10/2023	USDT	5.16651844	Customer Withdrawal
b667db93-1bd3-4835-9a82-195249ddb889	2/9/2023	USDT	4.99459006	Customer Withdrawal
b669b43c-3097-44fa-8bd6-b50639d0814	4/10/2023	BTC	0.00017921	Customer Withdrawal
b669b43c-3097-44fa-8bd6-b50639d0814	3/10/2023	BTC	0.00023109	Customer Withdrawal
b669b43c-3097-44fa-8bd6-b50639d0814	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6737fa7-5a25-407f-887f-b3278331ba11	4/10/2023	ETH	0.00272518	Customer Withdrawal
b6737fa7-5a25-407f-887f-b3278331ba11	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6737fa7-5a25-407f-887f-b3278331ba11	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	LTC	0.00000546	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	BITB	12.95413846	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	ABY	50.00000000	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	DOGE	0.25756908	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	EGC	0.00567300	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	XEM	1.00000000	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	CANN	0.00005070	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	EMC	9.90448981	Customer Withdrawal
b6744c97-4268-4b7c-b1e9-8ab0c062dfb1	3/10/2023	BTC	0.00000003	Customer Withdrawal
b6746e04-83f6-401a-9be0-a246f9a9a196	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6746e04-83f6-401a-9be0-a246f9a9a196	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6746e04-83f6-401a-9be0-a246f9a9a196	4/10/2023	ETH	0.00272518	Customer Withdrawal
b676c0ff-d2f6-4668-99aa-4227bfb5a219	2/9/2023	BTOLD	20.85568497	Customer Withdrawal
b676c5f2-a0ab-4614-9316-720ed939bfb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b676c5f2-a0ab-4614-9316-720ed939bfb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b676c5f2-a0ab-4614-9316-720ed939bfb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b67a2da1-3aea-4af3-a4b5-b5a184522868	4/10/2023	BTC	0.00017921	Customer Withdrawal
b67a2da1-3aea-4af3-a4b5-b5a184522868	2/10/2023	BTC	0.00022083	Customer Withdrawal
b67a2da1-3aea-4af3-a4b5-b5a184522868	3/10/2023	BTC	0.00023109	Customer Withdrawal
b67b7c3b-c91f-40f2-912a-f00cc642840a	3/10/2023	MET	4.17362270	Customer Withdrawal
b67b7c3b-c91f-40f2-912a-f00cc642840a	4/10/2023	MET	3.41530005	Customer Withdrawal
b67b7c3b-c91f-40f2-912a-f00cc642840a	2/10/2023	MET	0.13344483	Customer Withdrawal
b67bffc6-03bd-e424-8b9b-ee00328bda0a	3/10/2023	ZEN	4.48892499	Customer Withdrawal
b67bffc6-03bd-e424-8b9b-ee00328bda0a	3/10/2023	ZEN	0.50383036	Customer Withdrawal
b67bffc6-03bd-e424-8b9b-ee00328bda0a	2/10/2023	ZEN	0.47123270	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b67dd4b3-be1e-40ba-96b9-8069290a7429	2/10/2023	BTC	0.00022083	Customer Withdrawal
b67dd4b3-be1e-40ba-96b9-8069290a7429	4/10/2023	BTC	0.00017921	Customer Withdrawal
b67dd4b3-be1e-40ba-96b9-8069290a7429	3/10/2023	BTC	0.00023109	Customer Withdrawal
b67e9a2b-c270-47c1-ac2b-a2807f4cabe	4/10/2023	ADA	13.07083822	Customer Withdrawal
b67e9a2b-c270-47c1-ac2b-a2807f4cabe	3/10/2023	ADA	15.94876932	Customer Withdrawal
b67e9a2b-c270-47c1-ac2b-a2807f4cabe	2/10/2023	ADA	13.13207299	Customer Withdrawal
b681e0f3-38de-43af-b5b6-ec89f1ab2eb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b681e0f3-38de-43af-b5b6-ec89f1ab2eb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b681e0f3-38de-43af-b5b6-ec89f1ab2eb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b682ef1c-9672-471e-9261-328cf9d6a419	2/10/2023	ADA	13.13207299	Customer Withdrawal
b682ef1c-9672-471e-9261-328cf9d6a419	3/10/2023	ADA	15.94876932	Customer Withdrawal
b682ef1c-9672-471e-9261-328cf9d6a419	4/10/2023	ADA	13.07083822	Customer Withdrawal
b686c23f-2b0d-4ab4-a4ab-4dbc4df0c51c	2/10/2023	ETH	0.00310106	Customer Withdrawal
b686c23f-2b0d-4ab4-a4ab-4dbc4df0c51c	4/10/2023	ETH	0.00272518	Customer Withdrawal
b686c23f-2b0d-4ab4-a4ab-4dbc4df0c51c	3/10/2023	ETH	0.00329888	Customer Withdrawal
b68bf5c8-4fc5-4513-9a38-f285493b64c5	3/10/2023	ADA	0.17468622	Customer Withdrawal
b68bf5c8-4fc5-4513-9a38-f285493b64c5	4/10/2023	ADA	13.07083822	Customer Withdrawal
b68bf5c8-4fc5-4513-9a38-f285493b64c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b68bf5c8-4fc5-4513-9a38-f285493b64c5	3/10/2023	BTC	0.00022856	Customer Withdrawal
b68cb126-fdd1-4089-a7e9-5aba8ef3e71f	4/10/2023	ETH	0.00272518	Customer Withdrawal
b68cb126-fdd1-4089-a7e9-5aba8ef3e71f	3/10/2023	ETH	0.00329888	Customer Withdrawal
b68cb126-fdd1-4089-a7e9-5aba8ef3e71f	2/10/2023	ETH	0.00239612	Customer Withdrawal
b68cb126-fdd1-4089-a7e9-5aba8ef3e71f	2/9/2023	BTC	0.00005020	Customer Withdrawal
b696e8af-c2ba-4c13-aa91-5a60248efb54	2/9/2023	BTC	0.00022083	Customer Withdrawal
b696e8af-c2ba-4c13-aa91-5a60248efb54	4/10/2023	BTC	0.00017921	Customer Withdrawal
b696e8af-c2ba-4c13-aa91-5a60248efb54	3/10/2023	BTC	0.00023109	Customer Withdrawal
b697f0b0-b5c4-48c8-a55c-04bb5d69cc7f	3/10/2023	XRP	13.0664518	Customer Withdrawal
b697f0b0-b5c4-48c8-a55c-04bb5d69cc7f	4/10/2023	XRP	4.99144859	Customer Withdrawal
b697f0b0-b5c4-48c8-a55c-04bb5d69cc7f	2/10/2023	XRP	12.66253182	Customer Withdrawal
b697f0b0-b5c4-48c8-a55c-04bb5d69cc7f	4/10/2023	XLM	24.49990431	Customer Withdrawal
b69a8a09-c122-470b-be6e-011fa511f70e	2/10/2023	NGC	0.0121457490	Customer Withdrawal
b69a8a09-c122-470b-be6e-011fa511f70e	4/10/2023	NGC	35.09778648	Customer Withdrawal
b69a8a09-c122-470b-be6e-011fa511f70e	3/10/2023	NGC	121.80118590	Customer Withdrawal
b69c94e6-2eb0-4e33-a392-3b56605fcbfd	4/10/2023	BTC	0.00017921	Customer Withdrawal
b69c94e6-2eb0-4e33-a392-3b56605fcbfd	2/10/2023	BTC	0.00022083	Customer Withdrawal
b69c94e6-2eb0-4e33-a392-3b56605fcbfd	3/10/2023	BTC	0.00023109	Customer Withdrawal
b69e6018-4e71-4f1d-a5fd-d0f97220e0c0	4/10/2023	ETC	0.24804367	Customer Withdrawal
b69e6018-4e71-4f1d-a5fd-d0f97220e0c0	3/10/2023	ETC	0.27666010	Customer Withdrawal
b69e6018-4e71-4f1d-a5fd-d0f97220e0c0	2/10/2023	ETC	0.22732937	Customer Withdrawal
b69ea162-110b-4004-a2c2-e26598f6f0d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
b69ea162-110b-4004-a2c2-e26598f6f0d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
b69ea162-110b-4004-a2c2-e26598f6f0d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
b69f6cf7-5470-4413-9ecc-6406e6b5b5e42	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1609 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b69f6cf7-5470-4413-9ecc-6406e6b5b5e42	3/10/2023	XRP	3.28665855	Customer Withdrawal
b69f6cf7-5470-4413-9ecc-6406e6b5b5e42	2/10/2023	BTC	0.00017307	Customer Withdrawal
b6a4bda5-f848-4ba2-b3a2-e838444c53f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6a4bda5-f848-4ba2-b3a2-e838444c53f1	2/10/2023	BTC	0.00017921	Customer Withdrawal
b6a4bda5-f848-4ba2-b3a2-e838444c53f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6a757d9-1b3e-4386-9ddb-e72dc9099a5	3/10/2023	NXT	533.54369410	Customer Withdrawal
b6a757d9-1b3e-4386-9ddb-e72dc9099a5	4/10/2023	NXT	544.15942540	Customer Withdrawal
b6a757d9-1b3e-4386-9ddb-e72dc9099a5	2/10/2023	NXT	509.96075670	Customer Withdrawal
b6a8598e-ce61-4d68-acb4-4e79b5c7ef43	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6a8598e-ce61-4d68-acb4-4e79b5c7ef43	4/10/2023	ADA	13.07083822	Customer Withdrawal
b6a8598e-ce61-4d68-acb4-4e79b5c7ef43	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6b220e0-56f9-4820-9403-69c4a3322b43	4/10/2023	ADA	13.07083822	Customer Withdrawal
b6b220e0-56f9-4820-9403-69c4a3322b43	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6b220e0-56f9-4820-9403-69c4a3322b43	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6b44151-34a8-4c70-a031-c8e28186fc80	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6b44151-34a8-4c70-a031-c8e28186fc80	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6b44151-34a8-4c70-a031-c8e28186fc80	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6b97f3a-594d-49c7-8942-597a17664947	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6b97f3a-594d-49c7-8942-597a17664947	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6b97f3a-594d-49c7-8942-597a17664947	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6ba5c2b-0327-496f-b376-d79482544a09	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b6ba5c2b-0327-496f-b376-d79482544a09	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b6ba5c2b-0327-496f-b376-d79482544a09	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b6bc040f-14f5-45e3-9aaf-23da4356fc48	3/10/2023	VTC	37.7813957	Customer Withdrawal
b6bc040f-14f5-45e3-9aaf-23da4356fc48	4/10/2023	VTC	41.12385654	Customer Withdrawal
b6bc040f-14f5-45e3-9aaf-23da4356fc48	2/10/2023	VTC	29.11564849	Customer Withdrawal
b6bda2dc-d5ba-4f0d-9d05-ab08a62d746f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6bda2dc-d5ba-4f0d-9d05-ab08a62d746f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6bda2dc-d5ba-4f0d-9d05-ab08a62d746f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	KORE	35.34421828	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	4/10/2023	KORE	54.46623094	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	2/10/2023	ETHW	0.00789501	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	ETH	0.00310106	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	ETH	0.00104486	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	SC	1.47842666	Customer Withdrawal
b6be4ac5-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	EXP	33.74246067	Customer Withdrawal
b6be4a45-fec5-44ce-9082-a3ce0c2d21bb	3/10/2023	VRC	10.00000000	Customer Withdrawal
b6bf6e44-e00f-4c30-8ce0-bb5261f1d5a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6bf6e44-e00f-4c30-8ce0-bb5261f1d5a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6bf6e44-e00f-4c30-8ce0-bb5261f1d5a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6c0382f-0675-41df-a969-5b735e1a4579	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6c0382f-0675-41df-a969-5b735e1a4579	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6c0382f-0675-41df-a969-5b735e1a4579	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1610 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6c7e9d9-0771-4227-94cc-394e874a1d4f	4/10/2023	XLM	49.31379551	Customer Withdrawal
b6c7e9d9-0771-4227-94cc-394e874a1d4f	2/10/2023	XLM	56.25981664	Customer Withdrawal
b6c7e9d9-0771-4227-94cc-394e874a1d4f	3/10/2023	XLM	62.96523318	Customer Withdrawal
b6ca9b0c-be86-4866-bf25-322b684b7fed	2/9/2023	BTTLTD	6.68480892	Customer Withdrawal
b6cbdb1c-98b4-4a0c-829d-b9fb0d156043	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6cbdb1c-98b4-4a0c-829d-b9fb0d156043	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6cbdb1c-98b4-4a0c-829d-b9fb0d156043	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6cc8a1b-5c3d-451e-af46-464487e207a4	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6cc8a1b-5c3d-451e-af46-464487e207a4	4/10/2023	ADA	13.07083822	Customer Withdrawal
b6cc8a1b-5c3d-451e-af46-464487e207a4	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6cd27d9-e6f6-41fc-81c1-bdda4afe7fbc	2/9/2023	BTTLTD	78.66793105	Customer Withdrawal
b6dd0c38-b121-470f-9a6e-bbfbf04cd9bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6dd0c38-b121-470f-9a6e-bbfbf04cd9bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6dd0c38-b121-470f-9a6e-bbfbf04cd9bc	2/9/2023	BTC	0.00022083	Customer Withdrawal
b6d3e22d-259c-40e4-bb61-79ebdb690710	4/10/2023	ETH	0.00272518	Customer Withdrawal
b6d3e22d-259c-40e4-bb61-79ebdb690710	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6d3e22d-259c-40e4-bb61-79ebdb690710	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6d451f7-0b2b-413f-b85f-b1c1d8624fe0	4/10/2023	ZCL	19.69279244	Customer Withdrawal
b6d451f7-0b2b-413f-b85f-b1c1d8624fe0	2/10/2023	ZCL	19.69279244	Customer Withdrawal
b6d451f7-0b2b-413f-b85f-b1c1d8624fe0	3/10/2023	ZCL	19.69279244	Customer Withdrawal
b6d689d0-add0-410c-aaff-6ae8da52a23b	3/10/2023	USD	0.00169297	Customer Withdrawal
b6d689d0-add0-410c-aaff-6ae8da52a23b	4/10/2023	VTC	41.12385654	Customer Withdrawal
b6d689d0-add0-410c-aaff-6ae8da52a23b	3/10/2023	VTC	37.75227972	Customer Withdrawal
b6d689d0-add0-410c-aaff-6ae8da52a23b	3/10/2023	BTC	0.00000300	Customer Withdrawal
b6d792e1-4868-4880-a05c-147ec9e31884	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6d792e1-4868-4880-a05c-147ec9e31884	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6d792e1-4868-4880-a05c-147ec9e31884	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6dd9d2-c6b9-4580-8093-780e80e55eee	4/10/2023	ADA	13.07083822	Customer Withdrawal
b6dd9d2-c6b9-4580-8093-780e80e55eee	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6dd9d2-c6b9-4580-8093-780e80e55eee	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6de3c04-1121-4129-8340-3f21ad264fd4	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6de3c04-1121-4129-8340-3f21ad264fd4	3/10/2023	ADA	13.07083822	Customer Withdrawal
b6de3c04-1121-4129-8340-3f21ad264fd4	4/10/2023	ADA	15.94876932	Customer Withdrawal
b6dedac7-9115-4720-985e-cae33006d60	4/10/2023	ETH	0.00272518	Customer Withdrawal
b6dedac7-9115-4720-985e-cae33006d60	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6dedac7-9115-4720-985e-cae33006d60	3/10/2023	ETH	0.00329888	Customer Withdrawal
b6e215c5-f6b5-44fe-9bde-ba98292b1d9	2/10/2023	BTC	0.00021294	Customer Withdrawal
b6e3773e-5b82-4fa3-bc4d-cded978a3561	2/10/2023	BTC	0.00017921	Customer Withdrawal
b6e3773e-5b82-4fa3-bc4d-cded978a3561	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6e3773e-5b82-4fa3-bc4d-cded978a3561	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6e44d86-5797-4e55-a9e5-7a5a9ab34b32	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6e44d86-5797-4e55-a9e5-7a5a9ab34b32	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6e44d86-5797-4e55-a9e5-7a5a9ab34b32	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1611 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6e5b0dc-4435-427b-b8e0-54cc32a6d26a	2/9/2023	BTTLTD	417.22761112	Customer Withdrawal
b6e68e38-09b4-4602-b1c4-3f28a25fc33a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b6e68e38-09b4-4602-b1c4-3f28a25fc33a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b6e68e38-09b4-4602-b1c4-3f28a25fc33a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b6efc323-c873-4918-94af-5325788242ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6efc323-c873-4918-94af-5325788242ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6efc323-c873-4918-94af-5325788242ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6f03fc3-375d-4a73-a16f-ab8713e0a2d2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b6f03fc3-375d-4a73-a16f-ab8713e0a2d2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b6f03fc3-375d-4a73-a16f-ab8713e0a2d2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b6f42a1d-bac2-4132-a3f6-0078ec69f120	4/10/2023	ETC	0.24804367	Customer Withdrawal
b6f42a1d-bac2-4132-a3f6-0078ec69f120	3/10/2023	ETC	0.04631584	Customer Withdrawal
b6f42a1d-bac2-4132-a3f6-0078ec69f120	2/10/2023	ETH	0.00310106	Customer Withdrawal
b6f42a1d-bac2-4132-a3f6-0078ec69f120	3/10/2023	ETH	0.00274661	Customer Withdrawal
b6f70c33-2ab0-471d-be90-2e72333d13a	3/10/2023	NEO	0.09159780	Customer Withdrawal
b6f70c33-2ab0-471d-be90-2e72333d13a	3/10/2023	BITB	8304.65953000	Customer Withdrawal
b6f70c33-2ab0-471d-be90-2e72333d13a	4/10/2023	BITB	16666.66667000	Customer Withdrawal
b6f70c33-2ab0-471d-be90-2e72333d13a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6f70c33-2ab0-471d-be90-2e72333d13a	3/10/2023	BTC	0.00007153	Customer Withdrawal
b6f8d96b-a955-4a97-9c1a-235e3dd2094d	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6f8d96b-a955-4a97-9c1a-235e3dd2094d	2/10/2023	ADA	13.13207299	Customer Withdrawal
b6f8d96b-a955-4a97-9c1a-235e3dd2094d	4/10/2023	ADA	13.07088322	Customer Withdrawal
b6f9baef-e00a-4a77-8b7f-87adf4434b1e	2/10/2023	USDT	3.23157445	Customer Withdrawal
b6f9baef-e00a-4a77-8b7f-87adf4434b1e	2/10/2023	BTC	0.00007809	Customer Withdrawal
b6f9baef-e00a-4a77-8b7f-87adf4434b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6f9baef-e00a-4a77-8b7f-87adf4434b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6fab5dc-fab2-45bb-b621-8526a4fc403e	4/10/2023	MCO	0.20096463	Customer Withdrawal
b6fab5dc-fab2-45bb-b621-8526a4fc403e	2/10/2023	MCO	0.20096463	Customer Withdrawal
b6fab5dc-fab2-45bb-b621-8526a4fc403e	3/10/2023	MCO	0.20096463	Customer Withdrawal
b6fbdfeb-7ae1-47ab-8bcc-de96f24a3b9	4/10/2023	ADA	13.07088322	Customer Withdrawal
b6fbdfeb-7ae1-47ab-8bcc-de96f24a3b9	2/9/2023	ADA	13.13207299	Customer Withdrawal
b6fbdfeb-7ae1-47ab-8bcc-de96f24a3b9	3/10/2023	ADA	15.94876932	Customer Withdrawal
b6fcfe12-1f2b-4354-90bd-153a6bedb9e0	2/10/2023	EDR	2873.69156600	Customer Withdrawal
b6fcfe12-1f2b-4354-90bd-153a6bedb9e0	4/10/2023	EDR	2844.03615200	Customer Withdrawal
b6fcfe12-1f2b-4354-90bd-153a6bedb9e0	3/10/2023	EDR	2891.98082600	Customer Withdrawal
b6fd933c-06b4-44ff-85e7-62aca6b89e53	2/9/2023	BTTLTD	1669.61312323	Customer Withdrawal
b6fdbbe4-df88-4d02-94d6-0aeb8bef979ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6fdbbe4-df88-4d02-94d6-0aeb8bef979ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6fdbbe4-df88-4d02-94d6-0aeb8bef979ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6fd3f34-0f59-47f5-bc1a-71f8e05c4a45	4/10/2023	BTC	0.00017921	Customer Withdrawal
b6fd3f34-0f59-47f5-bc1a-71f8e05c4a45	2/10/2023	BTC	0.00022083	Customer Withdrawal
b6fd3f34-0f59-47f5-bc1a-71f8e05c4a45	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6ff34f3-f124-1166-8fec-0e11f6459f84	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b6ff34f3-1f24-4166-8fec-0e11f6459f84	3/10/2023	BTC	0.00023109	Customer Withdrawal
b6ff34f3-1f24-4166-8fec-0e11f6459f84	4/10/2023	BTC	0.00017921	Customer Withdrawal
b701f27b-ca26-4bda-8b38-b8a994cbcd1	4/10/2023	ETH	0.00272518	Customer Withdrawal
b701f27b-ca26-4bda-8b38-b8a994cbcd1	3/10/2023	ETH	0.00329888	Customer Withdrawal
b701f27b-ca26-4bda-8b38-b8a994cbcd1	2/10/2023	ETH	0.00310106	Customer Withdrawal
b709897e-d966-4d84-8fb0-9687d32d03a5	3/10/2023	ORBS	168.35016840	Customer Withdrawal
b709897e-d966-4d84-8fb0-9687d32d03a5	2/10/2023	ORBS	148.62301610	Customer Withdrawal
b709897e-d966-4d84-8fb0-9687d32d03a5	4/10/2023	ORBS	153.37423310	Customer Withdrawal
b709b12c-f05e-4773-891c-88af3985f9c9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b709b12c-f05e-4773-891c-88af3985f9c9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b709b12c-f05e-4773-891c-88af3985f9c9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b70bf49a-4ea5-460d-9270-1de77d8e8f18	2/10/2023	BTC	0.00022083	Customer Withdrawal
b70bf49a-4ea5-460d-9270-1de77d8e8f18	3/10/2023	BTC	0.00023109	Customer Withdrawal
b70bf49a-4ea5-460d-9270-1de77d8e8f18	4/10/2023	BTC	0.00017921	Customer Withdrawal
b717d3c4-2a39-445f-83b6-d24cb1c92aba	4/13/2023	ZEN	6.65385188	Customer Withdrawal
b717d3c4-2a39-445f-83b6-d24cb1c92aba	4/19/2023	XRP	67.52124021	Customer Withdrawal
b717d3c4-2a39-445f-83b6-d24cb1c92aba	4/13/2023	XVG	3780.07058430	Customer Withdrawal
b717d3c4-2a39-445f-83b6-d24cb1c92aba	4/14/2023	FLR	10.34321679	Customer Withdrawal
b7186553-8fbc-400d-a9c4-db53caff0f76	2/10/2023	ETH	0.00310106	Customer Withdrawal
b7186553-8fbc-400d-a9c4-db53caff0f76	3/10/2023	ETH	0.00329888	Customer Withdrawal
b7186553-8fbc-400d-a9c4-db53caff0f76	4/10/2023	ETH	0.00272518	Customer Withdrawal
b71d6cc2-61f7-4155-9d8a-2d4df89671b0	4/10/2023	FX	24.97502498	Customer Withdrawal
b71d6cc2-61f7-4155-9d8a-2d4df89671b0	3/10/2023	FX	25.25252525	Customer Withdrawal
b71d6cc2-61f7-4155-9d8a-2d4df89671b0	2/10/2023	FX	23.31002331	Customer Withdrawal
b729e5d7-d944-4112-9088-1664c34f7d32	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b729e5d7-d944-4112-9088-1664c34f7d32	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b729e5d7-d944-4112-9088-1664c34f7d32	3/10/2023	XVG	1823.45853600	Customer Withdrawal
b72a9377-e6df-4761-907d-00e0bd21073e	2/10/2023	ETH	0.00310106	Customer Withdrawal
b72a9377-e6df-4761-907d-00e0bd21073e	3/10/2023	ETH	0.00329888	Customer Withdrawal
b72a9377-e6df-4761-907d-00e0bd21073e	4/10/2023	ETH	0.00272518	Customer Withdrawal
b72d5e20-bb45-4112-85a1-b984b09f3104	4/10/2023	ETH	0.00272518	Customer Withdrawal
b72d5e20-bb45-4112-85a1-b984b09f3104	2/10/2023	ETH	0.00310106	Customer Withdrawal
b72d5e20-bb45-4112-85a1-b984b09f3104	3/10/2023	ETH	0.00329888	Customer Withdrawal
b73632f9-8564-4e58-82b7-22434246ce21	2/9/2023	BTC	0.00022083	Customer Withdrawal
b73632f9-8564-4e58-82b7-22434246ce21	3/10/2023	BTC	0.00023109	Customer Withdrawal
b73632f9-8564-4e58-82b7-22434246ce21	4/10/2023	BTC	0.00017921	Customer Withdrawal
b737840d-fdc8-46ea-a006-75614a9bc201	2/9/2023	BTTLTD	1.50105408	Customer Withdrawal
b73c9458-b6a4-4e9f-b66a-e65de4f3b03f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b73c9458-b66a-4e9f-b66a-e65de4f3b03f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b73c9458-b66a-4e9f-b66a-e65de4f3b03f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b73d44fd-e87a-403b-a43e-b10518163cef	2/10/2023	ADA	15.94876932	Customer Withdrawal
b73d44fd-e87a-403b-a43e-b10518163cef	2/10/2023	ADA	13.13207299	Customer Withdrawal
b73d44fd-e87a-403b-a43e-b10518163cef	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1613 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b73d81d0-c137-421d-8ec0-6f11925bbe93	3/10/2023	RDD	10449.42851188	Customer Withdrawal
b73d81d0-c137-421d-8ec0-6f11925bbe93	2/10/2023	RDD	9801.96956700	Customer Withdrawal
b73d81d0-c137-421d-8ec0-6f11925bbe93	4/10/2023	STRAX	8.51783428	Customer Withdrawal
b73d81d0-c137-421d-8ec0-6f11925bbe93	3/10/2023	STRAX	0.08947955	Customer Withdrawal
b73f1bd6-1a52-4777-98a6-9c766e21910f	4/10/2023	BSV	0.03638832	Customer Withdrawal
b73f1bd6-1a52-4777-98a6-9c766e21910f	3/10/2023	BSV	0.11033316	Customer Withdrawal
b73f1bd6-1a52-4777-98a6-9c766e21910f	4/10/2023	BCH	0.02993580	Customer Withdrawal
b73f1bd6-1a52-4777-98a6-9c766e21910f	3/10/2023	BTC	0.00005073	Customer Withdrawal
b73f66bb-e312-4fe5-99a7-4accbb02cf0a	4/10/2023	RVN	113.48218870	Customer Withdrawal
b73f66bb-e312-4fe5-99a7-4accbb02cf0a	4/10/2023	BTC	0.00007612	Customer Withdrawal
b73f66bb-e312-4fe5-99a7-4accbb02cf0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b73f66bb-e312-4fe5-99a7-4accbb02cf0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7405485-f23d-4fd9-82de-0d46575c530f	2/9/2023	BTTLTD	29.40762640	Customer Withdrawal
b7415d65-c59b-4969-bcf9-5ae70b01f214	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b7415d65-c59b-4969-bcf9-5ae70b01f214	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b7415d65-c59b-4969-bcf9-5ae70b01f214	2/10/2023	DOGE	37.11257193	Customer Withdrawal
b7415d65-c59b-4969-bcf9-5ae70b01f214	2/10/2023	BTC	0.00007863	Customer Withdrawal
b74447d8-16b3-498c-9137-4830dabeeb15	2/10/2023	MANA	6.92239955	Customer Withdrawal
b74447d8-16b3-498c-9137-4830dabeeb15	3/10/2023	MANA	9.24353854	Customer Withdrawal
b74447d8-16b3-498c-9137-4830dabeeb15	4/10/2023	MANA	8.65508400	Customer Withdrawal
b744592-10d6-4569-ba76-25df4214d4ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
b744592-10d6-4569-ba76-25df4214d4ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
b744592-10d6-4569-ba76-25df4214d4ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7444bce-1155-422d-baef-9ec377893466	4/10/2023	XRP	13.06646518	Customer Withdrawal
b7444bce-1155-422d-baef-9ec377893466	2/10/2023	XRP	12.66253182	Customer Withdrawal
b7444bce-1155-422d-baef-9ec377893466	4/10/2023	XRP	9.91975141	Customer Withdrawal
b744cf78-e4be-4d0f-b45b-98679b7603ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
b744cf78-e4be-4d0f-b45b-98679b7603ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
b744cf78-e4be-4d0f-b45b-98679b7603ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7488e85-c531-4048-8312-870a156201eb	4/10/2023	STRAX	8.51783428	Customer Withdrawal
b7488e85-c531-4048-8312-870a156201eb	3/10/2023	STRAX	10.43074147	Customer Withdrawal
b7488e85-c531-4048-8312-870a156201eb	2/10/2023	STRAX	8.81954692	Customer Withdrawal
b7490536-e166-4016-b375-80eb1d0cc33e	4/10/2023	DGB	243.94125920	Customer Withdrawal
b7490536-e166-4016-b375-80eb1d0cc33e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7490536-e166-4016-b375-80eb1d0cc33e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7490536-e166-4016-b375-80eb1d0cc33e	4/10/2023	BTC	0.00009634	Customer Withdrawal
b7506a23-1547-497a-b57a-95878bca3f64	2/10/2023	XRP	12.66253182	Customer Withdrawal
b7506a23-1547-497a-b57a-95878bca3f64	3/10/2023	XRP	13.06646518	Customer Withdrawal
b7506a23-1547-497a-b57a-95878bca3f64	4/10/2023	XRP	9.91975141	Customer Withdrawal
b7516f9b-2604-4f66-a800-c0ff0fcc5ae4	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7516f9b-2604-4f66-a800-c0ff0fcc5ae4	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7516f9b-2604-4f66-a800-c0ff0fcc5ae4	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7518864-19cb-4c23-b770-1e1e1570c3ed	2/10/2023	DGB	480.52307020	Customer Withdrawal

Page 1614 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b7518864-19cb-4c23-b770-1e1e1570c3ed	3/10/2023	DGB	519.30505260	Customer Withdrawal
b7518864-19cb-4c23-b770-1e1e1570c3ed	4/10/2023	DGB	527.52634760	Customer Withdrawal
b7530571-fa5a-462c-9c03-942ec4c579e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7530571-fa5a-462c-9c03-942ec4c579e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7530571-fa5a-462c-9c03-942ec4c579e6	2/9/2023	BTC	0.00022083	Customer Withdrawal
b7537951-5d9e-4836-9473-0afbe67dc9dc	2/9/2023	BTTLTD	226.20087028	Customer Withdrawal
b753a75b-3995-484d-a883-4999c15f1754	3/10/2023	ETC	0.27668010	Customer Withdrawal
b753a75b-3995-484d-a883-4999c15f1754	4/10/2023	ETC	0.24804367	Customer Withdrawal
b753a75b-3995-484d-a883-4999c15f1754	2/9/2023	ETC	0.22732937	Customer Withdrawal
b755b7a8-7be4-47fe-b970-40a5a62a60f6	4/10/2023	USDT	5.16651684	Customer Withdrawal
b755b7a8-7be4-47fe-b970-40a5a62a60f6	3/10/2023	USDT	4.99590336	Customer Withdrawal
b755b7a8-7be4-47fe-b970-40a5a62a60f6	2/10/2023	USDT	4.99945006	Customer Withdrawal
b755bb87-8dc3-41a4-92cf-e3c7a84cf780	2/9/2023	BTTLTD	4.29068049	Customer Withdrawal
b758290e-b55c-4aa5-b510-d37a297b23ed	2/10/2023	USDT	4.99945006	Customer Withdrawal
b758290e-b55c-4aa5-b510-d37a297b23ed	3/10/2023	USDT	4.99590336	Customer Withdrawal
b758290e-b55c-4aa5-b510-d37a297b23ed	4/10/2023	USDT	5.16651684	Customer Withdrawal
b75c3117-95da-47a9-ad6a-12fbc215d4e6	2/9/2023	BTTLTD	2.40607434	Customer Withdrawal
b75e0e80-1f40-4829-bffa-e32cadf7d800	4/10/2023	BTC	0.00017921	Customer Withdrawal
b75e0e80-1f40-4829-bffa-e32cadf7d800	3/10/2023	BTC	0.00023109	Customer Withdrawal
b75e0e80-1f40-4829-bffa-e32cadf7d800	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7602ade-f151-47e1-83ba-e0c15ec0593d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7602ade-f151-47e1-83ba-e0c15ec0593d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7602ade-f151-47e1-83ba-e0c15ec0593d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b76170e7-619d-4718-96a0-4139538b06fa	2/9/2023	BTTLTD	343.70168833	Customer Withdrawal
b765869e-a516-45eb-94d4-adf5b1951e7f	2/9/2023	BTTLTD	0.32260685	Customer Withdrawal
b7675c07-b527-4f43-bbb8-e8e46ca99225	4/10/2023	ETH	0.00272518	Customer Withdrawal
b7675c07-b527-4f43-bbb8-e8e46ca99225	2/10/2023	ETH	0.00310106	Customer Withdrawal
b7675c07-b527-4f43-bbb8-e8e46ca99225	3/10/2023	ETH	0.00329888	Customer Withdrawal
b76c799f-e8fc-47bb-9272-41a5480f8cf1	2/10/2023	QRL	41.64710891	Customer Withdrawal
b76c799f-e8fc-47bb-9272-41a5480f8cf1	3/10/2023	QRL	50.09359838	Customer Withdrawal
b76c799f-e8fc-47bb-9272-41a5480f8cf1	4/10/2023	QRL	37.15803390	Customer Withdrawal
b772fd2e-ca9b-4876-8d0a-b7208d62faa9	2/10/2023	UBQ	147.07577010	Customer Withdrawal
b772fd2e-ca9b-4876-8d0a-b7208d62faa9	4/10/2023	UBQ	208.90665680	Customer Withdrawal
b772fd2e-ca9b-4876-8d0a-b7208d62faa9	3/10/2023	UBQ	157.43079960	Customer Withdrawal
b77334b3-1a5c-4ac8-a57e-547ddecac1ce	4/10/2023	DGB	527.52634760	Customer Withdrawal
b77334b3-1a5c-4ac8-a57e-547ddecac1ce	3/10/2023	DGB	519.30505260	Customer Withdrawal
b77334b3-1a5c-4ac8-a57e-547ddecac1ce	2/10/2023	DGB	480.52307020	Customer Withdrawal
b775785d-2ca3-4817-892c-c622c9dbd6aa	4/10/2023	NEO	0.45125834	Customer Withdrawal
b775785d-2ca3-4817-892c-c622c9dbd6aa	2/10/2023	NEO	0.10250474	Customer Withdrawal
b775785d-2ca3-4817-892c-c622c9dbd6aa	3/10/2023	NEO	0.47660311	Customer Withdrawal
b775785d-2ca3-4817-892c-c622c9dbd6aa	2/10/2023	XVG	1180.13204675	Customer Withdrawal
b77735c9-fe84-4e2e-8a96-40d4368c5a08	2/10/2023	ETH	0.00310106	Customer Withdrawal
b77735c9-fe84-4e2e-8a96-40d4368c5a08	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1615 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b77735c9-fe84-4e2e-8a96-40d4368c5a08	4/10/2023	ETH	0.00272518	Customer Withdrawal
b777cc2a-814a-4242-9e15-3d2f68c01a78	4/10/2023	XRP	9.91975141	Customer Withdrawal
b777cc2a-814a-4242-9e15-3d2f68c01a78	2/10/2023	XRP	12.66253182	Customer Withdrawal
b777cc2a-814a-4242-9e15-3d2f68c01a78	3/10/2023	XRP	13.06646518	Customer Withdrawal
b77ae497-56e7-744e5-8ea6-fa8b3daba780	2/10/2023	MORE	446.42857140	Customer Withdrawal
b77ae497-56e7-744e5-8ea6-fa8b3daba780	4/10/2023	MORE	520.83333330	Customer Withdrawal
b77ae497-56e7-744e5-8ea6-fa8b3daba780	3/10/2023	MORE	520.83333330	Customer Withdrawal
b780325d-d3f9-4a4d-a5c8-dcda833f1061	2/10/2023	BTC	0.00022083	Customer Withdrawal
b780325d-d3f9-4a4d-a5c8-dcda833f1061	3/10/2023	BTC	0.00023109	Customer Withdrawal
b780325d-d3f9-4a4d-a5c8-dcda833f1061	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7814377-ea81-1a9f2-b632-54bdf32887b6	2/9/2023	BTOTLD	750.19095248	Customer Withdrawal
b786deb1-5cab-41d6-b5b5-4defd226218f	3/10/2023	ETH	0.00329888	Customer Withdrawal
b786deb1-5cab-41d6-b5b5-4defd226218f	4/10/2023	ETH	0.00272518	Customer Withdrawal
b786deb1-5cab-41d6-b5b5-4defd226218f	2/9/2023	ETH	0.00310106	Customer Withdrawal
b787553d-0895-43f0-bfb7-ce107e363936	2/10/2023	BTC	0.00022083	Customer Withdrawal
b787553d-0895-43f0-bfb7-ce107e363936	3/10/2023	BTC	0.00023109	Customer Withdrawal
b787553d-0895-43f0-bfb7-ce107e363936	4/10/2023	BTC	0.00017921	Customer Withdrawal
b788a2e-9a4b-4455-b532-bec9709a7654	3/10/2023	BTC	0.00023109	Customer Withdrawal
b788a2e-9a4b-4455-b532-bec9709a7654	4/10/2023	BTC	0.00017921	Customer Withdrawal
b788a2e-9a4b-4455-b532-bec9709a7654	2/10/2023	BTC	0.00022083	Customer Withdrawal
b78cecca-ae04-4c2f-b0f8-41afc41d8b60	4/10/2023	XLM	49.31379551	Customer Withdrawal
b78cecca-ae04-4c2f-b0f8-41afc41d8b60	2/10/2023	XLM	56.25981664	Customer Withdrawal
b78cecca-ae04-4c2f-b0f8-41afc41d8b60	3/10/2023	XLM	62.965523318	Customer Withdrawal
b793da91-5dd8-418b-adc8-15a1113ceaf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
b793da91-5dd8-418b-adc8-15a1113ceaf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b793da91-5dd8-418b-adc8-15a1113ceaf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7982eef-6680-4a47-9327-2c0f73155e8d	4/10/2023	BAT	19.10643640	Customer Withdrawal
b7982eef-6680-4a47-9327-2c0f73155e8d	2/9/2023	BAT	17.28751659	Customer Withdrawal
b7982eef-6680-4a47-9327-2c0f73155e8d	3/10/2023	BAT	21.13585938	Customer Withdrawal
b7a82f0f-0f03-498f-9879-ab625c173c59	2/10/2023	XMR	0.03029202	Customer Withdrawal
b7a82f0f-0f03-498f-9879-ab625c173c59	4/10/2023	XMR	0.03457336	Customer Withdrawal
b7a82f0f-0f03-498f-9879-ab625c173c59	3/10/2023	XMR	0.03457336	Customer Withdrawal
b7a6b9fd-c030-4793-a910-0ce340ae07be	2/9/2023	LUN	5.25817646	Customer Withdrawal
b7a6b9fd-c030-4793-a910-0ce340ae07be	3/10/2023	LUN	5.25817646	Customer Withdrawal
b7a6b9fd-c030-4793-a910-0ce340ae07be	4/10/2023	LUN	5.25817646	Customer Withdrawal
b7ac0e95-2283-48cf-9e9b-36b161b58162	2/9/2023	SC	118.11455600	Customer Withdrawal
b7ac0e95-2283-48cf-9e9b-36b161b58162	3/10/2023	SC	1381.42805300	Customer Withdrawal
b7ac0e95-2283-48cf-9e9b-36b161b58162	4/10/2023	SC	1221.60782800	Customer Withdrawal
b7ade6b7-a23f-4e3d-b938-fcb5f00ce20b	4/10/2023	LTC	0.05518501	Customer Withdrawal
b7ade6b7-a23f-4e3d-b938-fcb5f00ce20b	2/10/2023	LTC	0.05268283	Customer Withdrawal
b7ade6b7-a23f-4e3d-b938-fcb5f00ce20b	3/10/2023	LTC	0.060596224	Customer Withdrawal
b7b075c2-543e-4f70-b3da-8b8a6701ce91	2/9/2023	BTC	0.00022083	Customer Withdrawal
b7b075c2-543e-4f70-b3da-8b8a6701ce91	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b7b075c2-543e-4f70-b3da-8b8a6701ec91	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7b0c22a-c855-4dac-a9f6-4d4646c2328a	3/10/2023	CVC	53.68182800	Customer Withdrawal
b7b0c22a-c855-4dac-a9f6-4d4646c2328a	2/10/2023	CVC	39.86569458	Customer Withdrawal
b7b0c22a-c855-4dac-a9f6-4d4646c2328a	4/10/2023	CVC	45.99816007	Customer Withdrawal
b7b2d507-c73f-4a83-b46b-d97c1617d177	3/10/2023	USDT	4.99590336	Customer Withdrawal
b7b2d507-c73f-4a83-b46b-d97c1617d177	2/9/2023	USDT	4.99945006	Customer Withdrawal
b7b2d507-c73f-4a83-b46b-d97c1617d177	4/10/2023	USDT	5.16651684	Customer Withdrawal
b7b51859-8985-435a-a777-9dcbf437c932	2/9/2023	BTTLTD	33.46344852	Customer Withdrawal
b7b724a0-41a0-45b9-90b0-ed25abc721e9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b7b724a0-41a0-45b9-90b0-ed25abc721e9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b7b724a0-41a0-45b9-90b0-ed25abc721e9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b7b99146-e9e6-42bd-9e3a-7bc7b55c1350	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7b99146-e9e6-42bd-9e3a-7bc7b55c1350	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7b99146-e9e6-42bd-9e3a-7bc7b55c1350	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7ba9317-bcd7-4743-8359-c928136c9f53	2/9/2023	BTTLTD	0.12121775	Customer Withdrawal
b7ba9dae-bb08-424d-92de-a7b01982144e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7ba9dae-bb08-424d-92de-a7b01982144e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7ba9dae-bb08-424d-92de-a7b01982144e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7bdcf03c-1cc8-435c-bcfc-41bad7254aef	2/10/2023	XMR	0.03292092	Customer Withdrawal
b7bdcf03c-1cc8-435c-bcfc-41bad7254aef	3/10/2023	XMR	0.03457336	Customer Withdrawal
b7bdcf03c-1cc8-435c-bcfc-41bad7254aef	4/10/2023	XMR	0.03457336	Customer Withdrawal
b7bd29be-0dee-48e1-9d07-3aa4cedf91b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7bd29be-0dee-48e1-9d07-3aa4cedf91b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7bd29be-0dee-48e1-9d07-3aa4cedf91b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7c0083f-dc32-4cb1-b602-61dd6e746341	4/10/2023	TUSD	5.09283378	Customer Withdrawal
b7c0083f-dc32-4cb1-b602-61dd6e746341	3/10/2023	TUSD	5.16370184	Customer Withdrawal
b7c0083f-dc32-4cb1-b602-61dd6e746341	2/10/2023	TUSD	5.13611595	Customer Withdrawal
b7c138cd-b0a6-468a-996b-b1b49d9ab956	3/10/2023	IST	1.29366106	Customer Withdrawal
b7c138cd-b0a6-468a-996b-b1b49d9ab956	4/10/2023	IST	1.29366106	Customer Withdrawal
b7c138cd-b0a6-468a-996b-b1b49d9ab956	2/10/2023	IST	1.29366106	Customer Withdrawal
b7c19dad-7a2a-4007-b952-bde04f526c8e	4/10/2023	MCO	0.20096463	Customer Withdrawal
b7c19dad-7a2a-4007-b952-bde04f526c8e	2/10/2023	MCO	0.20096463	Customer Withdrawal
b7c19dad-7a2a-4007-b952-bde04f526c8e	3/10/2023	MCO	0.20096463	Customer Withdrawal
b7c3fd8a-15fa-4f49-82b7-dbb72484a254	4/10/2023	XLM	49.31379551	Customer Withdrawal
b7c3fd8a-15fa-4f49-82b7-dbb72484a254	3/10/2023	XLM	62.96523318	Customer Withdrawal
b7c3fd8a-15fa-4f49-82b7-dbb72484a254	2/10/2023	XLM	56.25981664	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	4/10/2023	BCH	0.00109170	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	4/10/2023	BNT	3.56937353	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	4/10/2023	BLOCK	0.68322667	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	3/10/2023	PINK	1507.64271900	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	3/10/2023	XLM	62.96523318	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	4/10/2023	XLM	6.97649882	Customer Withdrawal
b7c885bc-9f13-4414-a852-43f6dd3044d3	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 1617 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b7c8b8ff-dcee-478f-ad9f-01c33b445b05	2/10/2023	LTC	0.05283983	Customer Withdrawal
b7c8b8ff-dcee-478f-ad9f-01c33b445b05	4/10/2023	LTC	0.05518501	Customer Withdrawal
b7c8b8ff-dcee-478f-ad9f-01c33b445b05	3/10/2023	LTC	0.06056224	Customer Withdrawal
b7c8944-d64f-46cc-8a9b-fdedf63e11f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7c8944-d64f-46cc-8a9b-fdedf63e11f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7c8944-d64f-46cc-8a9b-fdedf63e11f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7d25b79-77e8-47bb-9cb5-c218bed8bc4e	4/10/2023	SYS	30.08828222	Customer Withdrawal
b7d25b79-77e8-47bb-9cb5-c218bed8bc4e	2/10/2023	SYS	30.60586258	Customer Withdrawal
b7d25b79-77e8-47bb-9cb5-c218bed8bc4e	3/10/2023	SYS	33.59014626	Customer Withdrawal
b7d3c059-1605-4de0-8bba-64cf17637fc8	4/10/2023	ETH	0.00248759	Customer Withdrawal
b7d3c059-1605-4de0-8bba-64cf17637fc8	2/10/2023	USDT	4.99945006	Customer Withdrawal
b7d3c059-1605-4de0-8bba-64cf17637fc8	4/10/2023	USDT	0.45042039	Customer Withdrawal
b7d3c059-1605-4de0-8bba-64cf17637fc8	3/10/2023	USDT	4.99590336	Customer Withdrawal
b7d51e3b-2047-4e22-bce9-31d2627e30ef	4/10/2023	ETH	0.00027518	Customer Withdrawal
b7d51e3b-2047-4e22-bce9-31d2627e30ef	2/10/2023	ETH	0.00081887	Customer Withdrawal
b7d51e3b-2047-4e22-bce9-31d2627e30ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
b7d51e3b-2047-4e22-bce9-31d2627e30ef	4/10/2023	BTC	0.00016252	Customer Withdrawal
b7d6b087-763f-4d3d-ba2c-2dc8cd79fe30	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7d6b087-763f-4d3d-ba2c-2dc8cd79fe30	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7d6b087-763f-4d3d-ba2c-2dc8cd79fe30	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7d7842f-dee0-4a52-b6e9-7830a2214b40	2/10/2023	ETH	0.00310106	Customer Withdrawal
b7d7842f-dee0-4a52-b6e9-7830a2214b40	4/10/2023	ETH	0.00272518	Customer Withdrawal
b7d7842f-dee0-4a52-b6e9-7830a2214b40	3/10/2023	ETH	0.00329888	Customer Withdrawal
b7dbd475-e209-4437-9b01-b0648ca6610a	2/9/2023	BTTLTD	497.32141040	Customer Withdrawal
b7dbca7d-a00c-996a-a41b-7426896342d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7dbca7d-a00c-996a-a41b-7426896342d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7dbca7d-a00c-996a-a41b-7426896342d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7dc82e9-ea9d-4948-83db-5f1daa456bb6	3/10/2023	BRX	13.59609289	Customer Withdrawal
b7dc82e9-ea9d-4948-83db-5f1daa456bb6	3/10/2023	USDT	0.00284194	Customer Withdrawal
b7dc82e9-ea9d-4948-83db-5f1daa456bb6	3/10/2023	NXC	35.00000000	Customer Withdrawal
b7dfa1a9-497b-4723-8914-92331661b554	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7dfa1a9-497b-4723-8914-92331661b554	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7dfa1a9-497b-4723-8914-92331661b554	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7e78bae-7250-44d1-aac2-ce05177b7619	4/10/2023	NEO	0.22129871	Customer Withdrawal
b7e78bae-7250-44d1-aac2-ce05177b7619	3/10/2023	SYS	33.59014626	Customer Withdrawal
b7e78bae-7250-44d1-aac2-ce05177b7619	2/10/2023	SYS	30.60586258	Customer Withdrawal
b7e78bae-7250-44d1-aac2-ce05177b7619	4/10/2023	SYS	15.33288703	Customer Withdrawal
b7e78bae-7250-44d1-aac2-ce05177b7619	2/9/2023	BTTLTD	679.21060520	Customer Withdrawal
b7f6bca7-f9c8-467f-a0df-24f834e23cd3	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7f6bca7-f9c8-467f-a0df-24f834e23cd3	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7f6bca7-f9c8-467f-a0df-24f834e23cd3	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7ed43ea-37a4-4ce7-83c1-e465429cf1ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7ed43ea-37a4-4ce7-83c1-e465429cf1ff	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1618 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b7ed43ea-37a4-4ce7-83c1-e465429cf1ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7f154eb-1fad-4303-8032-26084639b62e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b7f154eb-1fad-4303-8032-26084639b62e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b7f154eb-1fad-4303-8032-26084639b62e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b7f1d71f-454a-4c47-8b42-dbfce2ccde8e	2/9/2023	BTTLTD	10186.81186600	Customer Withdrawal
b7f26a14-4a00-4c68-99fd-a6d8b79896cb	4/10/2023	BAT	19.10643640	Customer Withdrawal
b7f26a14-4a00-4c68-99fd-a6d8b79896cb	2/9/2023	BAT	17.28751659	Customer Withdrawal
b7f26a14-4a00-4c68-99fd-a6d8b79896cb	3/10/2023	BAT	21.13585938	Customer Withdrawal
b7f6987f-ae00-4750-bad2-6cfe4fc09ade	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
b7f6987f-ae00-4750-bad2-6cfe4fc09ade	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
b7f6987f-ae00-4750-bad2-6cfe4fc09ade	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
b7f9843-ab4b-438a-91fb-ae1ea5928d0a	3/10/2023	POWR	29.25236762	Customer Withdrawal
b7f9843-ab4b-438a-91fb-ae1ea5928d0a	2/10/2023	POWR	26.37692125	Customer Withdrawal
b7f9843-ab4b-438a-91fb-ae1ea5928d0a	4/10/2023	POWR	26.98122817	Customer Withdrawal
b7f9ea29-9a7b-49b1-a0fb-02568f5614cc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b7f9ea29-9a7b-49b1-a0fb-02568f5614cc	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b7f9ea29-9a7b-49b1-a0fb-02568f5614cc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b80287ad-d929-4b63-a44d-17f615741b3	3/10/2023	ADA	15.94876932	Customer Withdrawal
b80287ad-d929-4b63-a44d-17f615741b3	2/10/2023	ADA	13.13207299	Customer Withdrawal
b80287ad-d929-4b63-a44d-17f615741b3	4/10/2023	ADA	13.07083822	Customer Withdrawal
b8061132-6ca3-4ff0-958b-efbd3f27c721	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b8061132-6ca3-4ff0-958b-efbd3f27c721	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b8061132-6ca3-4ff0-958b-efbd3f27c721	3/10/2023	XVG	1823.45853600	Customer Withdrawal
b8088e15-f08d-45c9-ac3e-6a85466d90d5	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8088e15-f08d-45c9-ac3e-6a85466d90d5	2/10/2023	ADA	13.13207299	Customer Withdrawal
b8088e15-f08d-45c9-ac3e-6a85466d90d5	4/10/2023	ADA	13.07083822	Customer Withdrawal
b813abfb-fbd6-4c87-bf67-b2c14c9111f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b813abfb-fbd6-4c87-bf67-b2c14c9111f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b813abfb-fbd6-4c87-bf67-b2c14c9111f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b815806e-46e2-4b8a-a299-db61de12b61	2/10/2023	DOGE	57.63360736	Customer Withdrawal
b815806e-46e2-4b8a-a299-db61de12b61	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b815806e-46e2-4b8a-a299-db61de12b61	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b8173cd4-43e4-4985-a051-575bdc18b53a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8173cd4-43e4-4985-a051-575bdc18b53a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8173cd4-43e4-4985-a051-575bdc18b53a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8198004-89b6-4e3f-9402-8f929cfe14fd	3/10/2023	USDT	4.99590336	Customer Withdrawal
b8198004-89b6-4e3f-9402-8f929cfe14fd	4/10/2023	USDT	5.16651684	Customer Withdrawal
b821985a-4f41-4b6e-a5a3-1940dcbec6c5	4/10/2023	ETH	0.00272518	Customer Withdrawal
b821985a-4f41-4b6e-a5a3-1940dcbec6c5	3/10/2023	ETH	0.00327196	Customer Withdrawal
b821985a-4f41-4b6e-a5a3-1940dcbec6c5	3/10/2023	USDT	0.00382438	Customer Withdrawal
b821985a-4f41-4b6e-a5a3-1940dcbec6c5	3/10/2023	BTC	0.00000009	Customer Withdrawal
b822029b-a7a6-4014-8d0c-4c3255768aa	4/10/2023	ADA	11.53847371	Customer Withdrawal
b822029b-a7a6-4014-8d0c-4c3255768aa	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1619 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b822029b-a7a6-4014-8d0c-4c3255768aa	4/10/2023	BTC	0.00002101	Customer Withdrawal
b822029b-a7a6-4014-8d0c-4c3255768aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
b824f139-2744-d2f1-811f-eeed993a8ab2	2/9/2023	BTTLTD	3.51758640	Customer Withdrawal
b827397c-b97a-40a4-ba36-45cea6080d6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b827397c-b97a-40a4-ba36-45cea6080d6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b827397c-b97a-40a4-ba36-45cea6080d6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b827ef9f-109f-4c95-be61-fedb2300e776	4/10/2023	BTC	0.00017921	Customer Withdrawal
b827ef9f-109f-4c95-be61-fedb2300e776	3/10/2023	BTC	0.00023109	Customer Withdrawal
b827ef9f-109f-4c95-be61-fedb2300e776	2/10/2023	BTC	0.00022083	Customer Withdrawal
b82886fc-6d08-4b47-a45e-598527183dea	4/10/2023	ETC	0.24804367	Customer Withdrawal
b82886fc-6d08-4b47-a45e-598527183dea	3/10/2023	ETC	0.10675188	Customer Withdrawal
b82886fc-6d08-4b47-a45e-598527183dea	2/9/2023	ADA	13.13207299	Customer Withdrawal
b82886fc-6d08-4b47-a45e-598527183dea	3/10/2023	ADA	5.37984728	Customer Withdrawal
b82886fc-6d08-4b47-a45e-598527183dea	3/10/2023	DGB	140.00000000	Customer Withdrawal
b82cdd24-de70-4421-893d-35aad9f1e7d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b82cdd24-de70-4421-893d-35aad9f1e7d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b82cdd24-de70-4421-893d-35aad9f1e7d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b82e2a95-03b8-453b-6362-e33ce9d7e197	4/10/2023	ADA	13.07083822	Customer Withdrawal
b82e2a95-03b8-453b-6362-e33ce9d7e197	3/10/2023	ADA	15.94876932	Customer Withdrawal
b82e2a95-03b8-453b-6362-e33ce9d7e197	2/9/2023	ADA	13.13207299	Customer Withdrawal
b8306cca-7282-46d2-b15e-371ca8b37650	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8306cca-7282-46d2-b15e-371ca8b37650	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8306cca-7282-46d2-b15e-371ca8b37650	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8334940-1432-accf-bfcb-451c6faf7fad	4/10/2023	ADA	13.07083822	Customer Withdrawal
b8334940-1432-accf-bfcb-451c6faf7fad	2/10/2023	ADA	6.84295241	Customer Withdrawal
b8334940-1432-accf-bfcb-451c6faf7fad	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8334940-1432-accf-bfcb-451c6faf7fad	2/10/2023	BTC	0.00010576	Customer Withdrawal
b8388699-28b5-4929-bce4-88927da8b738	4/10/2023	ADA	13.07083822	Customer Withdrawal
b8388699-28b5-4929-bce4-88927da8b738	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8388699-28b5-4929-bce4-88927da8b738	2/10/2023	ADA	13.13207299	Customer Withdrawal
b838356-0a95-426f-9618-02d14f702b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b838356-0a95-426f-9618-02d14f702b0	2/9/2023	BTC	0.00022083	Customer Withdrawal
b838356-0a95-426f-9618-02d14f702b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b834f444-5c17-44ac-bb7c-b167858578a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b834f444-5c17-44ac-bb7c-b167858578a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b834f444-5c17-44ac-bb7c-b167858578a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b841d41e-67fe-4999-9ae3-4ae86f0504c9	4/10/2023	VAL	2.70631005	Customer Withdrawal
b841d41e-67fe-4999-9ae3-4ae86f0504c9	2/10/2023	VAL	0.80813221	Customer Withdrawal
b841d41e-67fe-4999-9ae3-4ae86f0504c9	3/10/2023	VAL	3.35436775	Customer Withdrawal
b8431c54-b66c-488c-88de-ca76f7f511cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8431c54-b66c-488c-88de-ca76f7f511cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8431c54-b66c-488c-88de-ca76f7f511cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
b843ab96-2b2e-4881-8f94-5a5cd338e1a7	4/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b843a9d6-2b2e-4881-8f94-5a5cd338e1a7	3/10/2023	XRP	7.77913234	Customer Withdrawal
b843a9d6-2b2e-4881-8f94-5a5cd338e1a7	3/10/2023	ADA	6.45365450	Customer Withdrawal
b843a9d6-2b2e-4881-8f94-5a5cd338e1a7	2/10/2023	ADA	13.12072929	Customer Withdrawal
b8415323-cb4b-4bd1-8056-6db3bf010b5a	2/10/2023	ETH	0.00310106	Customer Withdrawal
b8415323-cb4b-4bd1-8056-6db3bf010b5a	4/10/2023	ETH	0.00272518	Customer Withdrawal
b8415323-cb4b-4bd1-8056-6db3bf010b5a	3/10/2023	ETH	0.00329888	Customer Withdrawal
b84a6f58-b6e9-4b7d-bea3-30b00e7a79a3	2/10/2023	XRP	12.66253182	Customer Withdrawal
b84a6f58-b6e9-4b7d-bea3-30b00e7a79a3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b84a6f58-b6e9-4b7d-bea3-30b00e7a79a3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b84e530a-e354-4dd1-a734-282f487d3edd	3/10/2023	USD	5.00000000	Customer Withdrawal
b84e530a-e354-4dd1-a734-282f487d3edd	4/10/2023	USD	5.00000000	Customer Withdrawal
b84e530a-e354-4dd1-a734-282f487d3edd	2/10/2023	USD	5.00000000	Customer Withdrawal
b85216fa-9525-485b-bd92-657274fe78a9	2/10/2023	HIVE	11.24174276	Customer Withdrawal
b85216fa-9525-485b-bd92-657274fe78a9	4/10/2023	HIVE	12.45324081	Customer Withdrawal
b85216fa-9525-485b-bd92-657274fe78a9	3/10/2023	HIVE	0.10200939	Customer Withdrawal
b856807c-091f-47a8-a542-118d03291b99	3/10/2023	BTC	0.00023109	Customer Withdrawal
b856807c-091f-47a8-a542-118d03291b99	2/9/2023	BTC	0.00022083	Customer Withdrawal
b856807c-091f-47a8-a542-118d03291b99	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8595aff-0d48-4c7b-ab72-db7e48d8683	2/10/2023	XRP	12.66253182	Customer Withdrawal
b8595aff-0d48-4c7b-ab72-db7e48d8683	3/10/2023	XRP	13.06646518	Customer Withdrawal
b8595aff-0d48-4c7b-ab72-db7e48d8683	4/10/2023	XRP	9.91975141	Customer Withdrawal
b85c5599-dd18-4cf1-af37-624234b8a0f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b85c5599-dd18-4cf1-af37-624234b8a0f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b85c5599-dd18-4cf1-af37-624234b8a0f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8632799-0fa9-4543-988f-bd3384a92a8d	4/10/2023	RDD	8808.74191800	Customer Withdrawal
b8632799-0fa9-4543-988f-bd3384a92a8d	3/10/2023	RDD	10539.84399000	Customer Withdrawal
b8632799-0fa9-4543-988f-bd3384a92a8d	2/10/2023	RDD	9801.96956700	Customer Withdrawal
b864767d-191e-4606-b203-6b15b68f9edf	2/10/2023	XRP	12.66253182	Customer Withdrawal
b864767d-191e-4606-b203-6b15b68f9edf	3/10/2023	XRP	13.06646518	Customer Withdrawal
b864767d-191e-4606-b203-6b15b68f9edf	4/10/2023	XRP	9.91975141	Customer Withdrawal
b8682661-165f-4b68-9ba1-1a91412d4073	4/10/2023	ANT	1.62970291	Customer Withdrawal
b8682661-165f-4b68-9ba1-1a91412d4073	3/10/2023	ANT	2.28681250	Customer Withdrawal
b8682661-165f-4b68-9ba1-1a91412d4073	2/10/2023	ANT	1.72176941	Customer Withdrawal
b8694222-6150-4674-9c60-7703ba9e8428	3/10/2023	BTC	0.00022083	Customer Withdrawal
b8694222-6150-4674-9c60-7703ba9e8428	2/10/2023	BTC	0.00023109	Customer Withdrawal
b8694222-6150-4674-9c60-7703ba9e8428	4/10/2023	BTC	0.00017921	Customer Withdrawal
b86f0a06-103b-46ed-b31f-24c25674f37c	4/10/2023	LTC	0.03259412	Customer Withdrawal
b86f0a06-103b-46ed-b31f-24c25674f37c	2/10/2023	ADA	13.12072929	Customer Withdrawal
b86f0a06-103b-46ed-b31f-24c25674f37c	3/10/2023	ADA	15.94876932	Customer Withdrawal
b86f0a06-103b-46ed-b31f-24c25674f37c	4/10/2023	ADA	5.56706172	Customer Withdrawal
b86f818d-0aa4-4836-af63-c0d9d909d790	3/10/2023	OMG	3.03110138	Customer Withdrawal
b86f818d-0aa4-4836-af63-c0d9d909d790	2/10/2023	OMG	3.68258105	Customer Withdrawal
b86f818d-0aa4-4836-af63-c0d9d909d790	4/10/2023	OMG	3.63520703	Customer Withdrawal

Page 1621 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b86fd48e-cec7-4e94-9a73-a83a8ae16bbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
b86fd48e-cec7-4e94-9a73-a83a8ae16bbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
b86fd48e-cec7-4e94-9a73-a83a8ae16bbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8721237-20d1-4b40-a3c3-58f8fc1dfb9b	3/10/2023	BTC	0.00017921	Customer Withdrawal
b8721237-20d1-4b40-a3c3-58f8fc1dfb9b	4/10/2023	BTC	0.00023109	Customer Withdrawal
b8721237-20d1-4b40-a3c3-58f8fc1dfb9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8742776-fadb-48c9-9eeb-b4ae898b8777	2/10/2023	XLM	56.25981664	Customer Withdrawal
b8742776-fadb-48c9-9eeb-b4ae898b8777	3/10/2023	XLM	62.96523318	Customer Withdrawal
b8742776-fadb-48c9-9eeb-b4ae898b8777	4/10/2023	XLM	49.31379551	Customer Withdrawal
b874a7aa-4469-45e9-b37f-1faa78061189	4/10/2023	GBYTE	0.35778249	Customer Withdrawal
b874a7aa-4469-45e9-b37f-1faa78061189	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
b874a7aa-4469-45e9-b37f-1faa78061189	2/10/2023	ARK	7.35307704	Customer Withdrawal
b874a7aa-4469-45e9-b37f-1faa78061189	4/10/2023	ARK	2.76329665	Customer Withdrawal
b874a7aa-4469-45e9-b37f-1faa78061189	2/10/2023	BTC	0.00011022	Customer Withdrawal
b87c470a-adt1-459d-b9c5-fc3abfbc3d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b87c470a-adt1-459d-b9c5-fc3abfbc3d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
b87c470a-adt1-459d-b9c5-fc3abfbc3d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
b87cf160-bca7-4466-953b-c89ad8155167	2/9/2023	BTDTOLD	2.43618132	Customer Withdrawal
b87f254b-6ade-4170-a659-8b178aa253a1	3/10/2023	USD	5.00000000	Customer Withdrawal
b87f254b-6ade-4170-a659-8b178aa253a1	4/10/2023	USD	5.00000000	Customer Withdrawal
b87f254b-6ade-4170-a659-8b178aa253a1	2/10/2023	USD	5.00000000	Customer Withdrawal
b87f5a24-36a0-45f9-8eba-15947d7c99d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b87f5a24-36a0-45f9-8eba-15947d7c99d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b87f5a24-36a0-45f9-8eba-15947d7c99d1	2/9/2023	BTC	0.00022083	Customer Withdrawal
b87fa45d-480f-4bf5-853f-cc76e23666bf	4/13/2023	ETH	0.06613197	Customer Withdrawal
b87fa45d-480f-4bf5-853f-cc76e23666bf	4/14/2023	ETH	0.09091685	Customer Withdrawal
b87fa45d-480f-4bf5-853f-cc76e23666bf	4/13/2023	USD	12.99239238	Customer Withdrawal
b87fa45d-480f-4bf5-853f-cc76e23666bf	4/26/2023	USD	0.05927199	Customer Withdrawal
b8848d03-7c34-4598-8392-a58ea77e07ce	4/10/2023	NEO	0.45125834	Customer Withdrawal
b8848d03-7c34-4598-8392-a58ea77e07ce	3/10/2023	NEO	0.47660311	Customer Withdrawal
b8848d03-7c34-4598-8392-a58ea77e07ce	2/10/2023	NEO	0.51574656	Customer Withdrawal
b886356b-d879-4ef3-9e28-4f586ee632a	4/10/2023	ADA	13.07083822	Customer Withdrawal
b886356b-d879-4ef3-9e28-4f586ee632a	3/10/2023	ADA	15.94876932	Customer Withdrawal
b886356b-d879-4ef3-9e28-4f586ee632a	2/10/2023	ADA	13.12072929	Customer Withdrawal
b889fdd3-3472-4644-85cb-180ff678f310	2/9/2023	BTC	0.00022083	Customer Withdrawal
b889fdd3-3472-4644-85cb-180ff678f310	3/10/2023	BTC	0.00023109	Customer Withdrawal
b889fdd3-3472-4644-85cb-180ff678f310	4/10/2023	BTC	0.00017921	Customer Withdrawal
b88ae189-f8c6-4626-aed7-38cd00cc5b2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b88ae189-f8c6-4626-aed7-38cd00cc5b2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b88be1d8-6499-453f-b070-6c7f31536b56	4/10/2023	BTC	0.00017921	Customer Withdrawal
b88be1d8-6499-453f-b070-6c7f31536b56	2/10/2023	BTC	0.00022083	Customer Withdrawal
b88be1d8-6499-453f-b070-6c7f31536b56	3/10/2023	BTC	0.00023109	Customer Withdrawal
b88d35dd-ae47-48b0-8b66-c61149c3b0a9	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1622 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b88d35dd-ae47-48b0-8b66-c61149c3b0a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
b891380c-c9a0-4343-abdb-bf0853cf1444	2/9/2023	BTDTOLD	13.67305090	Customer Withdrawal
b89600c7-2c11-4923-bd26-d6c6f12e0b28	2/9/2023	BTDTOLD	9.84384941	Customer Withdrawal
b89ea228-c432-4b50-aaee-f25727983019	3/10/2023	ETH	0.00063255	Customer Withdrawal
b89ea228-c432-4b50-aaee-f25727983019	4/10/2023	ETH	0.00272518	Customer Withdrawal
b89ea228-c432-4b50-aaee-f25727983019	3/10/2023	BTC	0.00018678	Customer Withdrawal
b89ea228-c432-4b50-aaee-f25727983019	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8a2204e-dc92-4781-8a09-bf84516e1753	3/10/2023	BSV	0.06497047	Customer Withdrawal
b8a2204e-dc92-4781-8a09-bf84516e1753	2/9/2023	BSV	0.11884694	Customer Withdrawal
b8a2204e-dc92-4781-8a09-bf84516e1753	4/10/2023	BCH	0.00443660	Customer Withdrawal
b8a2204e-dc92-4781-8a09-bf84516e1753	3/10/2023	BCH	0.02337813	Customer Withdrawal
b8a3aa9-8c0b-4577-ad5e-f9c05760a87	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8a3aa9-8c0b-4577-ad5e-f9c05760a87	4/10/2023	ADA	13.07083822	Customer Withdrawal
b8a3aa9-8c0b-4577-ad5e-f9c05760a87	2/10/2023	ADA	13.12072929	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	4/10/2023	GBYTE	0.03162911	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	4/10/2023	DASH	0.03004333	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	3/10/2023	DASH	0.00054228	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	3/10/2023	DCR	0.11437482	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	4/10/2023	RLC	1.38499484	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	3/10/2023	ZEC	0.03892654	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	2/10/2023	NEO	0.13227508	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	3/10/2023	NEO	0.04770810	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	2/10/2023	SYS	22.75628447	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	4/10/2023	STRAX	1.13237911	Customer Withdrawal
b8a4af8c-5f8c-45de-8049-345e4124071c	3/10/2023	XEM	21.52560302	Customer Withdrawal
b8a73d3f-550f-4ccc-b83b-15fbfc2c1e71	3/10/2023	ETH	0.00329888	Customer Withdrawal
b8a73d3f-550f-4ccc-b83b-15fbfc2c1e71	4/10/2023	ETH	0.00272518	Customer Withdrawal
b8a73d3f-550f-4ccc-b83b-15fbfc2c1e71	2/9/2023	ETH	0.00310106	Customer Withdrawal
b8a79c25-4ea9-4694-84c0-e82593f9e847	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8a79c25-4ea9-4694-84c0-e82593f9e847	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8a79c25-4ea9-4694-84c0-e82593f9e847	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8aa5974-1d24-4dd0-83e3-3db8732ac06d	3/10/2023	ETC	0.27666010	Customer Withdrawal
b8aa5974-1d24-4dd0-83e3-3db8732ac06d	4/10/2023	ETC	0.24804367	Customer Withdrawal
b8aa5974-1d24-4dd0-83e3-3db8732ac06d	2/10/2023	ETC	0.22732937	Customer Withdrawal
b8ab53c6-9f57-4669-94ab-92bcb9e9cefa0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8ab53c6-9f57-4669-94ab-92bcb9e9cefa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8ab53c6-9f57-4669-94ab-92bcb9e9cefa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8ade5bd-8705-4c8c-bc9e-285e9ccf04bb	4/10/2023	XMR	0.03029202	Customer Withdrawal
b8ade5bd-8705-4c8c-bc9e-285e9ccf04bb	3/10/2023	XMR	0.03457336	Customer Withdrawal
b8ade5bd-8705-4c8c-bc9e-285e9ccf04bb	3/10/2023	XMR	0.03457336	Customer Withdrawal
b8af630e-1906-4f99-8017-1541ca7683a9	4/10/2023	LTC	0.05518501	Customer Withdrawal
b8af630e-1906-4f99-8017-1541ca7683a9	2/10/2023	LTC	0.05283983	Customer Withdrawal
b8af630e-1906-4f99-8017-1541ca7683a9	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 1623 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b8b0d4f1-5708-41c1-9c63-38daec6a2415	3/10/2023	ETC	0.27666010	Customer Withdrawal
b8b0d4f1-5708-41c1-9c63-38daec6a2415	2/10/2023	ETC	0.22732937	Customer Withdrawal
b8b0d4f1-5708-41c1-9c63-38daec6a2415	4/10/2023	ETC	0.24804367	Customer Withdrawal
b8b1cc91-76f8-4cce-b9b8-752e27d85599	4/10/2023	ADA	13.07083822	Customer Withdrawal
b8b1cc91-76f8-4cce-b9b8-752e27d85599	2/10/2023	ADA	13.120729	Customer Withdrawal
b8b1cc91-76f8-4cce-b9b8-752e27d85599	3/10/2023	ADA	15.94876932	Customer Withdrawal
b8b4bec3-f3ed-42ee-bdbc-e120f6d8a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
b8b4bec3-f3ed-42ee-bdbc-e120f6d8a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
b8b4bec3-f3ed-42ee-bdbc-e120f6d8a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
b8b73805-e73b-4b96-b799-845d45d9349e	4/10/2023	NEO	0.45125834	Customer Withdrawal
b8b73805-e73b-4b96-b799-845d45d9349e	3/10/2023	NEO	0.47660311	Customer Withdrawal
b8b73805-e73b-4b96-b799-845d45d9349e	2/10/2023	NEO	0.51574656	Customer Withdrawal
b8b86541-a176-4bc2-bc45-831edd04165	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8b86541-a176-4bc2-bc45-831edd04165	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8b86541-a176-4bc2-bc45-831edd04165	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8b983c5-1392-4b19-aabd-8155c6e6857	3/10/2023	ETH	0.00329888	Customer Withdrawal
b8b983c5-1392-4b19-aabd-8155c6e6857	4/10/2023	ETH	0.00270112	Customer Withdrawal
b8b983c5-1392-4b19-aabd-8155c6e6857	4/10/2023	ZEC	0.00114539	Customer Withdrawal
b8bd33b0-2d96-4c18-aeb-79c4fdcad11dc	3/10/2023	BTC	0.00022083	Customer Withdrawal
b8bd33b0-2d96-4c18-aeb-79c4fdcad11dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8bd33b0-2d96-4c18-aeb-79c4fdcad11dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8be4d1b-dfe6-45b9-bfac-1bd8a9263ea2	3/10/2023	MCO	0.20966463	Customer Withdrawal
b8be4d1b-dfe6-45b9-bfac-1bd8a9263ea2	2/10/2023	MCO	0.20966463	Customer Withdrawal
b8be4d1b-dfe6-45b9-bfac-1bd8a9263ea2	4/10/2023	MCO	0.20966463	Customer Withdrawal
b8c74fa7-b464-448c-818a-ddac0bdf6acfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8c74fa7-b464-448c-818a-ddac0bdf6acfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8c74fa7-b464-448c-818a-ddac0bdf6acfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8c83f5a-6a5a-4ef2-aaf4-4a6ab2f4ad87	2/9/2023	BTTOld	481.56355932	Customer Withdrawal
b8cd4ad7-521f-4f21-a896-5ef8a484e0ad	4/10/2023	DGB	527.5263470	Customer Withdrawal
b8cd4ad7-521f-4f21-a896-5ef8a484e0ad	3/10/2023	DGB	519.30505020	Customer Withdrawal
b8cd4ad7-521f-4f21-a896-5ef8a484e0ad	2/10/2023	DGB	480.53207020	Customer Withdrawal
b8cf75c-1c38-45b0-aa07-ef67f81b8664	4/10/2023	ETH	0.00272518	Customer Withdrawal
b8cf75c-1c38-45b0-aa07-ef67f81b8664	2/10/2023	ETH	0.00310106	Customer Withdrawal
b8cf75c-1c38-45b0-aa07-ef67f81b8664	3/10/2023	ETH	0.00329888	Customer Withdrawal
b8d2c390-6fc9-416f-82c2-1c196730b44c	4/10/2023	XLM	17.89489830	Customer Withdrawal
b8d2c390-6fc9-416f-82c2-1c196730b44c	4/10/2023	BTC	0.00011418	Customer Withdrawal
b8d2c390-6fc9-416f-82c2-1c196730b44c	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8d2c390-6fc9-416f-82c2-1c196730b44c	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8d3d16e-b99a-4fd1-b612-4c2826b3694	4/10/2023	LTC	0.05518501	Customer Withdrawal
b8d3d16e-b99a-4fd1-b612-4c2826b3694	3/10/2023	XRP	12.06645188	Customer Withdrawal
b8d3d16e-b99a-4fd1-b612-4c2826b3694	2/10/2023	XRP	12.66253182	Customer Withdrawal
b8dde263-92bc-41f2-8e48-9f6ecc2be9b4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8dde263-92bc-41f2-8e48-9f6ecc2be9b4b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b8d6263-92bc-41f2-8e48-f96cec2eb94b	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8df0593-2888-43e6-b108-0139f7d8a490	2/9/2023	1ST	1.29366106	Customer Withdrawal
b8df0593-2888-43e6-b108-0139f7d8a490	3/10/2023	1ST	1.29366106	Customer Withdrawal
b8df0593-2888-43e6-b108-0139f7d8a490	4/10/2023	1ST	1.29366106	Customer Withdrawal
b8e0145e-00b7-417e-b671-a723ddf9bca0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8e0145e-00b7-417e-b671-a723ddf9bca0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8e01958-0b28-488a-8fc2-23a212d649ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8e01958-0b28-488a-8fc2-23a212d649ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8e01958-0b28-488a-8fc2-23a212d649ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	4/10/2023	BSV	0.01706680	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	4/10/2023	BCH	0.00345635	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	4/10/2023	XRP	0.02199999	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	4/10/2023	BTC	0.00014167	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8e05c9d-0bf2-4d38-8a53-771396a9d338	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8e48794-4a74-4bb1-18ba-cd5cb728ce41	4/10/2023	XRP	9.91975141	Customer Withdrawal
b8e48794-4a74-4bb1-18ba-cd5cb728ce41	3/10/2023	XRP	13.06646518	Customer Withdrawal
b8e48794-4a74-4bb1-18ba-cd5cb728ce41	2/10/2023	XRP	12.66253182	Customer Withdrawal
b8e83fbf-3cb6-488a-ba7c-4691ee3b3f70	3/10/2023	XTM	62.96523318	Customer Withdrawal
b8e83fbf-3cb6-488a-ba7c-4691ee3b3f70	2/10/2023	XTM	56.25981664	Customer Withdrawal
b8e83fbf-3cb6-488a-ba7c-4691ee3b3f70	4/10/2023	XTM	49.31379551	Customer Withdrawal
b8eacd3-eacd-4c7d-b2e8-4f21e07764a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8eacd3-eacd-4c7d-b2e8-4f21e07764a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8eacd3-eacd-4c7d-b2e8-4f21e07764a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8edf0be-e4e0-43a5-b938-873c84a52d32	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8edf0be-e4e0-43a5-b938-873c84a52d32	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8edf0be-e4e0-43a5-b938-873c84a52d32	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8f15314-1280-4f8b-ad96-428013401a92	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
b8f15314-1280-4f8b-ad96-428013401a92	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
b8f15314-1280-4f8b-ad96-428013401a92	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
b8f3ab28-d079-4189-902c-fa92b21c4c86	4/10/2023	ETH	0.00272518	Customer Withdrawal
b8f3ab28-d079-4189-902c-fa92b21c4c86	2/10/2023	ETH	0.00310106	Customer Withdrawal
b8f3ab28-d079-4189-902c-fa92b21c4c86	3/10/2023	ETH	0.00329888	Customer Withdrawal
b8fb7125-1732-4153-b6fb-71250fa5ce14	2/10/2023	BTC	0.00022083	Customer Withdrawal
b8fb7125-1732-4153-b6fb-71250fa5ce14	3/10/2023	BTC	0.00023109	Customer Withdrawal
b8fb7125-1732-4153-b6fb-71250fa5ce14	4/10/2023	BTC	0.00017921	Customer Withdrawal
b8fbd501-4978-4091-bb51-d798fd54f037	2/9/2023	BITTOLD	257.44915539	Customer Withdrawal
b8fbc33c-858c-4dec-8b31-8897f94424cd	2/10/2023	SC	118.11455600	Customer Withdrawal
b8fbc33c-858c-4dec-8b31-8897f94424cd	3/10/2023	SC	1381.42805300	Customer Withdrawal
b8fbc33c-858c-4dec-8b31-8897f94424cd	4/10/2023	SC	1221.60782800	Customer Withdrawal
b8fe166f-3c79-4628-aa47-f6230921cc77	2/10/2023	QTUM	1.69491814	Customer Withdrawal
b8fe166f-3c79-4628-aa47-f6230921cc77	3/10/2023	QTUM	1.29329485	Customer Withdrawal
b8fe166f-3c79-4628-aa47-f6230921cc77	3/10/2023	FIRO	0.70150839	Customer Withdrawal

Page 1625 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b8fe166f-3c79-4628-aa47-f6230921cc77	4/10/2023	FIRO	1.91762812	Customer Withdrawal
b9024e60-271b-4427-8a26-0ea70d67fed6	3/10/2023	WAVES	2.35774471	Customer Withdrawal
b9024e60-271b-4427-8a26-0ea70d67fed6	4/10/2023	WAVES	2.36325009	Customer Withdrawal
b9024e60-271b-4427-8a26-0ea70d67fed6	2/10/2023	WAVES	1.94243038	Customer Withdrawal
b906135b-caa7-4392-bc6d-1a48b7b5420d	3/10/2023	BTC	0.00023109	Customer Withdrawal
b906135b-caa7-4392-bc6d-1a48b7b5420d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b906135b-caa7-4392-bc6d-1a48b7b5420d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9067e26-44e0-4e9b-83e6-524f3bae42de	4/10/2023	USD	5.16651684	Customer Withdrawal
b9067e26-44e0-4e9b-83e6-524f3bae42de	2/10/2023	USD	4.99945006	Customer Withdrawal
b9067e26-44e0-4e9b-83e6-524f3bae42de	3/10/2023	USD	4.99590336	Customer Withdrawal
b9067f87-45ab-4536-b278-5bca935773a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9067f87-45ab-4536-b278-5bca935773a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9067f87-45ab-4536-b278-5bca935773a2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b907aa7b-65ce-42b6-a5ab-7541f32ccb9e	2/9/2023	BITTOLD	0.49972222	Customer Withdrawal
b9083601-14d9-4d80-9c2f-128992a37db2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9083601-14d9-4d80-9c2f-128992a37db2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9083601-14d9-4d80-9c2f-128992a37db2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9083d7c-5436-48b2-aeaf-759c6d7a4f26	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9083d7c-5436-48b2-aeaf-759c6d7a4f26	4/10/2023	ETH	0.00272518	Customer Withdrawal
b9083d7c-5436-48b2-aeaf-759c6d7a4f26	2/10/2023	ETH	0.00310106	Customer Withdrawal
b9090cca-1dac-409a-a07c-0a9588988419	2/9/2023	BITTOLD	328.11400631	Customer Withdrawal
b9122276-2766-4ebf-b6d2-7a2a9a41aaec	2/10/2023	ETH	0.00310106	Customer Withdrawal
b9122276-2766-4ebf-b6d2-7a2a9a41aaec	4/10/2023	ETH	0.00272518	Customer Withdrawal
b9122276-2766-4ebf-b6d2-7a2a9a41aaec	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9134438-4c8d-45fc-b4ac-bb6dc6c8d024	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9134438-4c8d-45fc-b4ac-bb6dc6c8d024	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9134438-4c8d-45fc-b4ac-bb6dc6c8d024	3/10/2023	BTC	0.00023109	Customer Withdrawal
b91595b4-6ddb-4c2c-a07b-366d80c64ad5	2/10/2023	BSV	0.11884694	Customer Withdrawal
b91595b4-6ddb-4c2c-a07b-366d80c64ad5	4/10/2023	BSV	0.10648777	Customer Withdrawal
b91595b4-6ddb-4c2c-a07b-366d80c64ad5	3/10/2023	BSV	0.14136646	Customer Withdrawal
b91595b4-6ddb-4c2c-a07b-366d80c64ad5	4/10/2023	SRN	646.71164500	Customer Withdrawal
b91757f1-b694-42d4-99a7-3d1edca7f14c	4/10/2023	ETH	0.00272518	Customer Withdrawal
b91757f1-b694-42d4-99a7-3d1edca7f14c	3/10/2023	ETH	0.00100285	Customer Withdrawal
b91757f1-b694-42d4-99a7-3d1edca7f14c	2/10/2023	ETH	0.00022083	Customer Withdrawal
b91757f1-b694-42d4-99a7-3d1edca7f14c	3/10/2023	BTC	0.00016084	Customer Withdrawal
b9179552-bb9a-4568-b4af-bbe2a40e0ef3	2/9/2023	BITTOLD	9.02606886	Customer Withdrawal
b91ad0c9-e944-4e79-8b75-1139c8750aae	2/10/2023	USD	4.99945006	Customer Withdrawal
b91ad0c9-e944-4e79-8b75-1139c8750aae	4/10/2023	USD	5.16651684	Customer Withdrawal
b91ad0c9-e944-4e79-8b75-1139c8750aae	3/10/2023	USD	4.99590336	Customer Withdrawal
b91c033f-4dcd-4f46-84bc-202ea423fd53	4/10/2023	BCH	0.04043560	Customer Withdrawal
b91c033f-4dcd-4f46-84bc-202ea423fd53	3/10/2023	BCH	0.04325661	Customer Withdrawal
b91c033f-4dcd-4f46-84bc-202ea423fd53	3/10/2023	BTC	0.00000002	Customer Withdrawal
b91c69a3-e995-4d9d-a92e-9c6aea9e2569	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1626 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b91c69a3-e995-4d9d-a92e-9c6aea9e2569	2/10/2023	BTC	0.00022083	Customer Withdrawal
b91c69a3-e995-4d9d-a92e-9c6aea9e2569	3/10/2023	BTC	0.00023109	Customer Withdrawal
b91e1563-b3dc-458e-b2af-bf0ae8320f96	3/10/2023	BTC	0.00023109	Customer Withdrawal
b91e1563-b3dc-458e-b2af-bf0ae8320f96	2/10/2023	BTC	0.00022083	Customer Withdrawal
b91e1563-b3dc-458e-b2af-bf0ae8320f96	4/10/2023	BTC	0.00017921	Customer Withdrawal
b91f9896-a9ec-4fca-95a9-814b42917f86	2/9/2023	BITTOLD	56.98993188	Customer Withdrawal
b9208351-0e4f-4d67-908c-8b2df16a41c3	3/10/2023	NEO	0.47660311	Customer Withdrawal
b9208351-0e4f-4d67-908c-8b2df16a41c3	4/10/2023	NEO	0.45125834	Customer Withdrawal
b9208351-0e4f-4d67-908c-8b2df16a41c3	2/10/2023	NEO	0.51574656	Customer Withdrawal
b9234644-f67c-4238-8839-56da41f978a1	4/10/2023	ETH	0.00272518	Customer Withdrawal
b9234644-f67c-4238-8839-56da41f978a1	2/10/2023	ETH	0.00110920	Customer Withdrawal
b9234644-f67c-4238-8839-56da41f978a1	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9234644-f67c-4238-8839-56da41f978a1	2/10/2023	USD	3.21156963	Customer Withdrawal
b9244dbe-021f-4b60-ad01-86281a751045	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9244dbe-021f-4b60-ad01-86281a751045	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9244dbe-021f-4b60-ad01-86281a751045	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9259522-33e9-4a34-aeeb-5000e1ef7735	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9259522-33e9-4a34-aeeb-5000e1ef7735	2/9/2023	BTC	0.00022083	Customer Withdrawal
b9259522-33e9-4a34-aeeb-5000e1ef7735	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9271f3d-6b0b-4311-af66-40c961e6873a	2/9/2023	BITTOLD	17208.49339200	Customer Withdrawal
b9278356-9d79-4cad-9d71-10b8e0999c4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9278356-9d79-4cad-9d71-10b8e0999c4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9278356-9d79-4cad-9d71-10b8e0999c4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b928402d-a4f0-49db-ae9f-a1f8897930c0	4/10/2023	WAVES	2.36325700	Customer Withdrawal
b928402d-a4f0-49db-ae9f-a1f8897930c0	3/10/2023	WAVES	2.35774471	Customer Withdrawal
b928402d-a4f0-49db-ae9f-a1f8897930c0	2/10/2023	WAVES	1.94243038	Customer Withdrawal
b92ab55b-cd54-4a45-8ac8-0a7e830497ca	2/10/2023	SC	118.11455600	Customer Withdrawal
b92ab55b-cd54-4a45-8ac8-0a7e830497ca	3/10/2023	SC	1381.42805300	Customer Withdrawal
b92ab55b-cd54-4a45-8ac8-0a7e830497ca	4/10/2023	SC	1221.60782800	Customer Withdrawal
b9307b8c-5772-49ea-81cf-9eb0124ec65e	2/9/2023	BITTOLD	6.10209980	Customer Withdrawal
b9337724-dbeb-45f6-b4c4-161bf79ad606	3/10/2023	ADA	15.94876932	Customer Withdrawal
b9337724-dbeb-45f6-b4c4-161bf79ad606	4/10/2023	ADA	13.07083822	Customer Withdrawal
b9337724-dbeb-45f6-b4c4-161bf79ad606	2/10/2023	ADA	13.13207299	Customer Withdrawal
b9391be0-b306-45b1-8717-47dbb9144eff	2/9/2023	ETH	0.00310106	Customer Withdrawal
b9391be0-b306-45b1-8717-47dbb9144eff	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9391be0-b306-45b1-8717-47dbb9144eff	4/10/2023	ETH	0.00272518	Customer Withdrawal
b939486f-983f-4d80-9098-d7c4c4be0357	2/10/2023	BTC	0.00022083	Customer Withdrawal
b939486f-983f-4d80-9098-d7c4c4be0357	3/10/2023	BTC	0.00023109	Customer Withdrawal
b939486f-983f-4d80-9098-d7c4c4be0357	4/10/2023	BTC	0.00017921	Customer Withdrawal
b93a1aa5-5f45-4f85-9b97-12ab461eed0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
b93a1aa5-5f45-4f85-9b97-12ab461eed0a	2/9/2023	BTC	0.00022083	Customer Withdrawal
b93a1aa5-5f45-4f85-9b97-12ab461eed0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
b93cadba-f757-4a08-adce-2ed13dd8c7a0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1627 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b93cadba-f757-4a08-adce-2ed13dd8c7a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b93cadba-f757-4a08-adce-2ed13dd8c7a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b93d6f39-8591-4e54-82f3-63370d309c05	4/10/2023	BTC	0.00017921	Customer Withdrawal
b93d6f39-8591-4e54-82f3-63370d309c05	2/10/2023	BTC	0.00022083	Customer Withdrawal
b93d6f39-8591-4e54-82f3-63370d309c05	3/10/2023	BTC	0.00023109	Customer Withdrawal
b93d5f09-0da9-4d88-b853-2e1ba87ec1b	2/10/2023	ETH	0.00310106	Customer Withdrawal
b93d5f09-0da9-4d88-b853-2e1ba87ec1b	4/10/2023	ETH	0.00272518	Customer Withdrawal
b93d5f09-0da9-4d88-b853-2e1ba87ec1b	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9469d11-810d-4e7e-adc5-173820a9323e	2/10/2023	ETC	0.22732937	Customer Withdrawal
b9469d11-810d-4e7e-adc5-173820a9323e	4/10/2023	ETC	0.24836637	Customer Withdrawal
b9469d11-810d-4e7e-adc5-173820a9323e	3/10/2023	ETC	0.27660101	Customer Withdrawal
b946e56f-d19b-4b46-b869-af60cb360670	2/10/2023	XVG	1472.86412100	Customer Withdrawal
b946e56f-d19b-4b46-b869-af60cb360670	3/10/2023	XVG	1823.45853600	Customer Withdrawal
b946e56f-d19b-4b46-b869-af60cb360670	4/10/2023	XVG	1941.53857300	Customer Withdrawal
b9487eaa-9bb6-4e38-b1b2-ab8f3ca14e70	4/10/2023	FLDC	5555.55555500	Customer Withdrawal
b9487eaa-9bb6-4e38-b1b2-ab8f3ca14e70	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
b9487eaa-9bb6-4e38-b1b2-ab8f3ca14e70	2/10/2023	FLDC	1540.70314300	Customer Withdrawal
b9487eaa-9bb6-4e38-b1b2-ab8f3ca14e70	2/10/2023	BTC	0.00017920	Customer Withdrawal
b94177d-96d7-4a6e-8735-997297b62c68	3/10/2023	ETH	0.00329888	Customer Withdrawal
b94177d-96d7-4a6e-8735-997297b62c68	2/10/2023	ETH	0.00310106	Customer Withdrawal
b94177d-96d7-4a6e-8735-997297b62c68	4/10/2023	ETH	0.00272518	Customer Withdrawal
b94e991a-96ab-480e-bd5b-ec1b7700c132	4/10/2023	BTC	0.00017921	Customer Withdrawal
b94e991a-96ab-480e-bd5b-ec1b7700c132	3/10/2023	BTC	0.00023109	Customer Withdrawal
b94e991a-96ab-480e-bd5b-ec1b7700c132	2/9/2023	BTC	0.00022083	Customer Withdrawal
b950d347-bfc4-4fc3-8beb-e5823c76be08	2/9/2023	ZEN	471123270	Customer Withdrawal
b950d347-bfc4-4fc3-8beb-e5823c76be08	3/10/2023	ZEN	50538036	Customer Withdrawal
b950d347-bfc4-4fc3-8beb-e5823c76be08	4/10/2023	ZEN	448898249	Customer Withdrawal
b9512602-cc6c-40f0-9acc-07392107d30b	2/9/2023	BTTLTD	139.0378981	Customer Withdrawal
b9512602-cc6c-40f0-9acc-07392107d30b	4/10/2023	BTC	0.00023109	Customer Withdrawal
b954cd63-8b86-497e-b56f-e1c316f9dc83	3/10/2023	BTC	0.00023109	Customer Withdrawal
b954cd63-8b86-497e-b56f-e1c316f9dc83	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9559092-69e4-4802-8bb9-e60d7a750c29	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9559092-69e4-4802-8bb9-e60d7a750c29	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9559092-69e4-4802-8bb9-e60d7a750c29	4/10/2023	BTC	0.00017921	Customer Withdrawal
b957735b-9ae2-244e-a649-11b596a09c34	2/9/2023	BTTLTD	6.53519218	Customer Withdrawal
b957735b-9ae2-244e-a649-11b596a09c34	4/10/2023	ETH	0.00272518	Customer Withdrawal
b95a75ba-628e-42bb-83aa-0b235e3cdbc7	2/10/2023	ETH	0.00310106	Customer Withdrawal
b95a75ba-628e-42bb-83aa-0b235e3cdbc7	3/10/2023	ETH	0.00329888	Customer Withdrawal
b95a9a75-4532-482c-b8df-69fcd2c9bc94	3/10/2023	BTC	0.00023109	Customer Withdrawal
b95a9a75-4532-482c-b8df-69fcd2c9bc94	2/10/2023	BTC	0.00022083	Customer Withdrawal
b95a9a75-4532-482c-b8df-69fcd2c9bc94	4/10/2023	BTC	0.00017921	Customer Withdrawal
b95ae25c-22ad-4f44-8a51-ea974a4359e1	2/10/2023	PART	6.25212927	Customer Withdrawal
b95e100b-e5ef-417a-8217-d8437456788c	2/10/2023	ANKR	163.78907770	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b95e100b-e5ef-417a-8217-d8437457688c	4/10/2023	ANKR	147.20221620	Customer Withdrawal
b95e100b-e5ef-417a-8217-d8437457688c	3/10/2023	ANKR	161.24660650	Customer Withdrawal
b95e449a-d063-45c1-a3fd-92eb254fb285	2/10/2023	BTC	0.00022083	Customer Withdrawal
b95e449a-d063-45c1-a3fd-92eb254fb285	3/10/2023	BTC	0.00023109	Customer Withdrawal
b95e449a-d063-45c1-a3fd-92eb254fb285	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9603336-bf37-4e97-a20f-10deb6aa0e5a	2/9/2023	BTTLTD	420.10481876	Customer Withdrawal
b960b97f-741e-40a3-a82e-646eeb955b0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
b960b97f-741e-40a3-a82e-646eeb955b0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b960b97f-741e-40a3-a82e-646eeb955b0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
b961b10f-2a0c-4145-9ac9-4e6abaae8669	3/10/2023	XMR	0.03457336	Customer Withdrawal
b961b10f-2a0c-4145-9ac9-4e6abaae8669	4/10/2023	XMR	0.03457336	Customer Withdrawal
b961b10f-2a0c-4145-9ac9-4e6abaae8669	2/10/2023	XMR	0.03029202	Customer Withdrawal
b9683a04-92d8-47ca-a7aa-f121d8352a79	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9683a04-92d8-47ca-a7aa-f121d8352a79	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9683a04-92d8-47ca-a7aa-f121d8352a79	3/10/2023	BTC	0.00023109	Customer Withdrawal
b968e4f3-d57d-4520-87c3-47ac6db6ab74	4/10/2023	BTC	0.00017921	Customer Withdrawal
b968e4f3-d57d-4520-87c3-47ac6db6ab74	2/10/2023	BTC	0.00022083	Customer Withdrawal
b968e4f3-d57d-4520-87c3-47ac6db6ab74	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9694f5e-eea5-46ad-b257-d1fcc4e96e6f	2/9/2023	BTTLTD	27.80757995	Customer Withdrawal
b96c36f7-9dd9-4b05-997c-6b24bdfcbad7	3/10/2023	BTC	0.00023109	Customer Withdrawal
b96c36f7-9dd9-4b05-997c-6b24bdfcbad7	2/10/2023	BTC	0.00022083	Customer Withdrawal
b96c36f7-9dd9-4b05-997c-6b24bdfcbad7	4/10/2023	BTC	0.00017921	Customer Withdrawal
b96e08ec-60c9-4fbd-b9ec-50b0f7750093	4/10/2023	NEO	0.45125834	Customer Withdrawal
b96e08ec-60c9-4fbd-b9ec-50b0f7750093	3/10/2023	NEO	0.47660311	Customer Withdrawal
b96e08ec-60c9-4fbd-b9ec-50b0f7750093	2/10/2023	NEO	0.51574656	Customer Withdrawal
b97018e8-3b2b-4f5e-a1df-964d3206b834	4/10/2023	ETH	0.00272518	Customer Withdrawal
b97018e8-3b2b-4f5e-a1df-964d3206b834	3/10/2023	ETH	0.00329888	Customer Withdrawal
b97018e8-3b2b-4f5e-a1df-964d3206b834	2/10/2023	ETH	0.00310106	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	4/10/2023	ETC	0.00468645	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	4/10/2023	BCH	0.00000089	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	4/10/2023	ADA	0.00016192	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
b971c30e-597a-403d-8f26-6792c10b51a1	4/10/2023	BTC	0.00017582	Customer Withdrawal
b9748190-e4d5-4b09-81ca-28a3edac5ec4	4/10/2023	USDT	5.16651684	Customer Withdrawal
b9748190-e4d5-4b09-81ca-28a3edac5ec4	2/9/2023	USDT	4.99945006	Customer Withdrawal
b9748190-e4d5-4b09-81ca-28a3edac5ec4	3/10/2023	USDT	4.99590336	Customer Withdrawal
b978fbcb-6554-4fbc-8ad5-7ce688ec530f	3/10/2023	ADA	15.94876932	Customer Withdrawal
b978fbcb-6554-4fbc-8ad5-7ce688ec530f	2/10/2023	ADA	13.13207299	Customer Withdrawal
b978fbcb-6554-4fbc-8ad5-7ce688ec530f	4/10/2023	ADA	13.07083822	Customer Withdrawal
b97c7b1e-242e-48a2-9693-1b6ff1c31ce48	3/10/2023	XRP	13.06645181	Customer Withdrawal
b97c7b1e-242e-48a2-9693-1b6ff1c31ce48	2/10/2023	XRP	12.66253182	Customer Withdrawal
b97c7b1e-242e-48a2-9693-1b6ff1c31ce48	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1629 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b97dce5e-3c05-4c72-8030-d2efc39f17ac	4/10/2023	ADA	13.07083822	Customer Withdrawal
b97dce5e-3c05-4c72-8030-d2efc39f17ac	3/10/2023	ADA	15.94876932	Customer Withdrawal
b97dce5e-3c05-4c72-8030-d2efc39f17ac	2/9/2023	ADA	13.13207299	Customer Withdrawal
b9821ba3-b136-49e6-b3b7-6c30d088996e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9821ba3-b136-49e6-b3b7-6c30d088996e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9821ba3-b136-49e6-b3b7-6c30d088996e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b984c9ff-223e-4dc7-9d0a-d927fa488f6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b984c9ff-223e-4dc7-9d0a-d927fa488f6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
b984c9ff-223e-4dc7-9d0a-d927fa488f6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b98546bc-b403-46fa-af81-570395c20154	2/10/2023	OMG	3.03110138	Customer Withdrawal
b98546bc-b403-46fa-af81-570395c20154	3/10/2023	OMG	3.68258105	Customer Withdrawal
b98546bc-b403-46fa-af81-570395c20154	4/10/2023	OMG	3.63520703	Customer Withdrawal
b9863135-93ba-4266-8f2c-18b311d2d1e1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
b9863135-93ba-4266-8f2c-18b311d2d1e1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
b9863135-93ba-4266-8f2c-18b311d2d1e1	2/9/2023	DOGE	57.63360736	Customer Withdrawal
b987750f-160b-4ed2-956b-00072ca5d2ac	3/10/2023	XRP	12.66253182	Customer Withdrawal
b987750f-160b-4ed2-956b-00072ca5d2ac	2/10/2023	XRP	13.06645181	Customer Withdrawal
b987750f-160b-4ed2-956b-00072ca5d2ac	4/10/2023	XRP	9.91975141	Customer Withdrawal
b98a1173-199f-4322-9f34-8bf483e04c92	3/10/2023	ADA	15.94876932	Customer Withdrawal
b98a1173-199f-4322-9f34-8bf483e04c92	4/10/2023	ADA	13.07083822	Customer Withdrawal
b98a1173-199f-4322-9f34-8bf483e04c92	2/9/2023	ADA	13.13207299	Customer Withdrawal
b994197f-3bde-492e-a491-26aebbd7f3d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b994197f-3bde-492e-a491-26aebbd7f3d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b994197f-3bde-492e-a491-26aebbd7f3d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b99632d2-629f-4921-a0a5-eb94c5ee7b0b	2/9/2023	BTTLTD	982140.93833333	Customer Withdrawal
b9968f16-a0e6-4b14-b5ea-c09562fa79e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9968f16-a0e6-4b14-b5ea-c09562fa79e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9968f16-a0e6-4b14-b5ea-c09562fa79e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9976376-4151-4eb3-b151-8b74ee65ca67	4/10/2023	BAT	19.10643640	Customer Withdrawal
b9976376-4151-4eb3-b151-8b74ee65ca67	3/10/2023	BAT	21.13585938	Customer Withdrawal
b9976376-4151-4eb3-b151-8b74ee65ca67	2/10/2023	BAT	17.28751659	Customer Withdrawal
b99a00e4-76d8-4b3e-8210-d65d50040e4f	3/10/2023	BTC	0.00016265	Customer Withdrawal
b99a00e4-76d8-4b3e-8210-d65d50040e4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
b99a00e4-76d8-4b3e-8210-d65d50040e4f	3/10/2023	USD	1.48084135	Customer Withdrawal
b99a00e4-76d8-4b3e-8210-d65d50040e4f	2/9/2023	USD	5.00000000	Customer Withdrawal
b99d42b7-52c3-4762-b1c4-e18381eaaaaa	2/10/2023	TUSD	5.13611595	Customer Withdrawal
b99d42b7-52c3-4762-b1c4-e18381eaaaaa	3/10/2023	TUSD	5.16370184	Customer Withdrawal
b99d42b7-52c3-4762-b1c4-e18381eaaaaa	4/10/2023	TUSD	5.09283378	Customer Withdrawal
b9a4c5f6-973d-4a9d-bb7b-aeb8e2a20eca	2/10/2023	ZEN	0.09702659	Customer Withdrawal
b9a4c5f6-973d-4a9d-bb7b-aeb8e2a20eca	4/10/2023	MONA	10.77910419	Customer Withdrawal
b9a4c5f6-973d-4a9d-bb7b-aeb8e2a20eca	3/10/2023	MONA	11.18653960	Customer Withdrawal
b9a4c5f6-973d-4a9d-bb7b-aeb8e2a20eca	2/9/2023	MONA	4.83390358	Customer Withdrawal
b9a4c5f6-973d-4a9d-bb7b-aeb8e2a20eca	2/10/2023	XRP	1.96684728	Customer Withdrawal

Page 1630 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b9a6c682-6a3a-48c8-90e1-6c2a1442c1a9	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9a6c682-6a3a-48c8-90e1-6c2a1442c1a9	2/10/2023	ETH	0.00310106	Customer Withdrawal
b9a6c682-6a3a-48c8-90e1-6c2a1442c1a9	4/10/2023	ETH	0.00227518	Customer Withdrawal
b9a9e8f1-119c-4ede-9da2-bff79047280a	3/10/2023	ADA	15.94876932	Customer Withdrawal
b9a9e8f1-119c-4ede-9da2-bff79047280a	4/10/2023	ADA	13.07083822	Customer Withdrawal
b9a9e8f1-119c-4ede-9da2-bff79047280a	2/10/2023	ADA	13.13207299	Customer Withdrawal
b9aa7409-6559-45da-89db-d96214222eed	2/9/2023	ETC	0.22732937	Customer Withdrawal
b9aa7409-6559-45da-89db-d96214222eed	3/10/2023	ETC	0.27666010	Customer Withdrawal
b9aa7409-6559-45da-89db-d96214222eed	4/10/2023	ETC	0.24804367	Customer Withdrawal
b9aedd1f-9b70-4494-94bc-402ebbd7338a	2/10/2023	XRP	12.66253182	Customer Withdrawal
b9aedd1f-9b70-4494-94bc-402ebbd7338a	3/10/2023	XRP	13.06465181	Customer Withdrawal
b9aedd1f-9b70-4494-94bc-402ebbd7338a	4/10/2023	XRP	9.91975141	Customer Withdrawal
b9b017ee-023c-48a1-9086-0501fb805b95	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9b017ee-023c-48a1-9086-0501fb805b95	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9b4032e-075d-4e1d-b4b4-4ed647072bc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9b4032e-075d-4e1d-b4b4-4ed647072bc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9b4032e-075d-4e1d-b4b4-4ed647072bc2	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9b9437f-975f-45c3-bb75-fbc6979152e	2/9/2023	BTTLTD	196.20475426	Customer Withdrawal
b9bf5f67-cb75-400e-9efc-16739bcd212e	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9bf5f67-cb75-400e-9efc-16739bcd212e	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9bf5f67-cb75-400e-9efc-16739bcd212e	2/9/2023	BTC	0.00022083	Customer Withdrawal
b9c7942c-8014-4f2a-bcb2-11bcd71335e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9c7942c-8014-4f2a-bcb2-11bcd71335e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9c7942c-8014-4f2a-bcb2-11bcd71335e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9c7866-d1d8-490e-ab8c-970a6b27f717	3/10/2023	ADA	15.94876932	Customer Withdrawal
b9c7866-d1d8-490e-ab8c-970a6b27f717	4/10/2023	ADA	13.07083822	Customer Withdrawal
b9c7866-d1d8-490e-ab8c-970a6b27f717	2/10/2023	ADA	13.13207299	Customer Withdrawal
b9cc33a9-392c-428f-abfc-033395059353	3/10/2023	ADA	15.94876932	Customer Withdrawal
b9cc33a9-392c-428f-abfc-033395059353	4/10/2023	ADA	13.07083822	Customer Withdrawal
b9cc33a9-392c-428f-abfc-033395059353	2/10/2023	ADA	13.13207299	Customer Withdrawal
b9ccac96-9164-4b44-bc69-0651c198432e	2/9/2023	BTTLTD	852.51809260	Customer Withdrawal
b9d43d41-3790-455c-8719-d21a382429ac	4/10/2023	XRP	4.06577282	Customer Withdrawal
b9d43d41-3790-455c-8719-d21a382429ac	3/10/2023	XRP	13.06465181	Customer Withdrawal
b9d43d41-3790-455c-8719-d21a382429ac	2/10/2023	XRP	12.66253182	Customer Withdrawal
b9d43d41-3790-455c-8719-d21a382429ac	4/10/2023	TRX	45.75935599	Customer Withdrawal
b9db630f-a5e3-4e50-85f3-264544051ce0	3/10/2023	BTC	0.00023109	Customer Withdrawal
b9db630f-a5e3-4e50-85f3-264544051ce0	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9db630f-a5e3-4e50-85f3-264544051ce0	2/9/2023	BTC	0.00022083	Customer Withdrawal
b9d7bbcf-09e9-4c55-83d3-72ecb85af727	2/10/2023	XLM	56.25981634	Customer Withdrawal
b9d7bbcf-09e9-4c55-83d3-72ecb85af727	3/10/2023	XLM	62.96523318	Customer Withdrawal
b9d7bbcf-09e9-4c55-83d3-72ecb85af727	4/10/2023	XLM	49.31379551	Customer Withdrawal
b9db9fec-ae5b-4cbb-8630-45a1a0db15d2	2/10/2023	USDT	4.99945006	Customer Withdrawal
b9db9fec-ae5b-4cbb-8630-45a1a0db15d2	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1631 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
b9db9fec-ae5b-4cbb-8630-45a1a0db15d2	3/10/2023	USDT	4.99590336	Customer Withdrawal
b9db744-0467-4ab7-a836-f5c341de7a08	4/10/2023	1ST	1.29366106	Customer Withdrawal
b9db744-0467-4ab7-a836-f5c341de7a08	2/10/2023	1ST	1.29366106	Customer Withdrawal
b9db744-0467-4ab7-a836-f5c341de7a08	3/10/2023	1ST	1.29366106	Customer Withdrawal
b9e002d8-a597-4ed6-8481-b18860153cca	2/10/2023	GUP	217.39130440	Customer Withdrawal
b9e002d8-a597-4ed6-8481-b18860153cca	3/10/2023	GUP	233.64458980	Customer Withdrawal
b9e002d8-a597-4ed6-8481-b18860153cca	4/10/2023	GUP	192.30769230	Customer Withdrawal
b9e108ad-0cfd-424c-adc7-55e6c44cfef0	3/10/2023	ETH	0.00329888	Customer Withdrawal
b9e108ad-0cfd-424c-adc7-55e6c44cfef0	4/10/2023	ETH	0.00272518	Customer Withdrawal
b9e108ad-0cfd-424c-adc7-55e6c44cfef0	2/10/2023	ETH	0.00310106	Customer Withdrawal
b9e602b6-da3d-496c-8c9e-8806d628bab7	3/10/2023	XEM	136.06463260	Customer Withdrawal
b9e602b6-da3d-496c-8c9e-8806d628bab7	4/10/2023	XEM	128.42007190	Customer Withdrawal
b9e602b6-da3d-496c-8c9e-8806d628bab7	2/10/2023	XEM	123.30307400	Customer Withdrawal
b9e62233-eb68-4a28-936c-b6dfe9fdad2d	3/10/2023	BTC	0.00210919	Customer Withdrawal
b9e62233-eb68-4a28-936c-b6dfe9fdad2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9e62233-eb68-4a28-936c-b6dfe9fdad2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9e9b87f-f6ac-4346-bfdb-3feeda89c08a	4/10/2023	RDD	6386.01035400	Customer Withdrawal
b9e9b87f-f6ac-4346-bfdb-3feeda89c08a	3/10/2023	BTC	0.00020319	Customer Withdrawal
b9e9b87f-f6ac-4346-bfdb-3feeda89c08a	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9e9b87f-f6ac-4346-bfdb-3feeda89c08a	2/10/2023	BTC	0.00004929	Customer Withdrawal
b9ed3b62-b916-4020-8275-b212132b429a	4/29/2023	RDD	8250.88378600	Customer Withdrawal
b9ed3b62-b916-4020-8275-b212132b429a	4/29/2023	XVG	3087.53893600	Customer Withdrawal
b9ed3b62-b916-4020-8275-b212132b429a	4/29/2023	SC	4425.59450310	Customer Withdrawal
b9ed3b62-b916-4020-8275-b212132b429a	4/29/2023	XYM	13415.83692200	Customer Withdrawal
b9efbbf7-7e75-4cf2-9ac8-daf2fb2b1694	3/10/2023	BTC	0.00020319	Customer Withdrawal
b9efbbf7-7e75-4cf2-9ac8-daf2fb2b1694	2/10/2023	BTC	0.00022083	Customer Withdrawal
b9efbbf7-7e75-4cf2-9ac8-daf2fb2b1694	4/10/2023	BTC	0.00017921	Customer Withdrawal
b9ff6bcb-210a-4f88-b905-ec46b79ca5b5	2/9/2023	BTTOLD	97.32652986	Customer Withdrawal
b9ff66c3-7f30-4596-acd5-4fce4a40cdc3	3/10/2023	BTC	0.00022083	Customer Withdrawal
b9ff66c3-7f30-4596-acd5-4fce4a40cdc3	2/10/2023	BTC	0.00020319	Customer Withdrawal
b9ff66c3-7f30-4596-acd5-4fce4a40cdc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba01da9f-cba2-4a80-acb5-2ce7bf723ae3	3/10/2023	BTC	0.00020319	Customer Withdrawal
ba01da9f-cba2-4a80-acb5-2ce7bf723ae3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba01da9f-cba2-4a80-acb5-2ce7bf723ae3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba059f18-63b0-4bed-9c6f-cce9c44ff060	2/9/2023	BTTOLD	122.3739858	Customer Withdrawal
ba073d91-518a-4f88-bcb2-d11e1f465714	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba073d91-518a-4f88-bcb2-d11e1f465714	2/9/2023	BTC	0.00022083	Customer Withdrawal
ba073d91-518a-4f88-bcb2-d11e1f465714	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba0dc37c-44e9-4bb2-9543-1fb2383068de	2/10/2023	BTC	0.00023109	Customer Withdrawal
ba0dc37c-44e9-4bb2-9543-1fb2383068de	4/10/2023	BTC	0.00022083	Customer Withdrawal
ba0dc37c-44e9-4bb2-9543-1fb2383068de	2/10/2023	BTC	0.00017921	Customer Withdrawal
ba0b11f1-f0c8-46b1-8556-65eab415ffac	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba0b11f1-f0c8-46b1-8556-65eab415ffac	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba0fb11f-10c8-46b1-8556-65eab415ffac	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba1611a4-6b52-4b09-ac35-0f56faad8583	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba1611a4-6b52-4b09-ac35-0f56faad8583	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba1611a4-6b52-4b09-ac35-0f56faad8583	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba1e5b0a-c9a8-444b-a114-13a548cc9168	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba1e5b0a-c9a8-444b-a114-13a548cc9168	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba1e5b0a-c9a8-444b-a114-13a548cc9168	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba1e97d9-8891-4678-94bc-b4c45c48163e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba1e97d9-8891-4678-94bc-b4c45c48163e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba1e97d9-8891-4678-94bc-b4c45c48163e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba2066d6-45f6-4b55-9ed5-058326ec83d8	4/10/2023	USDT	5.16651684	Customer Withdrawal
ba2066d6-45f6-4b55-9ed5-058326ec83d8	2/9/2023	USDT	4.99945006	Customer Withdrawal
ba2066d6-45f6-4b55-9ed5-058326ec83d8	3/10/2023	USDT	4.99590336	Customer Withdrawal
ba211029-e445-4775-a848-363ac584830	2/9/2023	SC	1118.11455600	Customer Withdrawal
ba211029-e445-4775-a848-363ac584830	3/10/2023	SC	1381.42805300	Customer Withdrawal
ba211029-e445-4775-a848-363ac584830	4/10/2023	SC	1221.60782800	Customer Withdrawal
ba212795-4289-4490-bfe5-3f29fed94ceb	2/10/2023	FTC	277.08333333	Customer Withdrawal
ba212795-4289-4490-bfe5-3f29fed94ceb	2/10/2023	PTOY	237.50000000	Customer Withdrawal
ba212795-4289-4490-bfe5-3f29fed94ceb	2/10/2023	SC	332.37029786	Customer Withdrawal
ba21a00f-179f-42c7-b2d1-d22c856f6279	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba21a00f-179f-42c7-b2d1-d22c856f6279	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba21a00f-179f-42c7-b2d1-d22c856f6279	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba21a6ad-20ba-49c4-9ab7-189231ed3fbc	2/10/2023	USDT	4.99945006	Customer Withdrawal
ba21a6ad-20ba-49c4-9ab7-189231ed3fbc	3/10/2023	USDT	4.99590336	Customer Withdrawal
ba21a6ad-20ba-49c4-9ab7-189231ed3fbc	4/10/2023	USDT	5.16651684	Customer Withdrawal
ba21c84d-516b-410a-a5ae-6e1166a82442	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba21c84d-516b-410a-a5ae-6e1166a82442	2/9/2023	BTC	0.00022083	Customer Withdrawal
ba21c84d-516b-410a-a5ae-6e1166a82442	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba22a1d6-8797-4137-92ef-8e16870f30d7	3/10/2023	DGB	519.30505260	Customer Withdrawal
ba22a1d6-8797-4137-92ef-8e16870f30d7	2/10/2023	DGB	480.52307020	Customer Withdrawal
ba22a1d6-8797-4137-92ef-8e16870f30d7	4/10/2023	DGB	527.52634760	Customer Withdrawal
ba22bf6f-d1fa-4ef5-b49c-8b3bb4279de	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba22bf6f-d1fa-4ef5-b49c-8b3bb4279de	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba25524f-a0a5-44af-b5ad-22973a4ae7bb	2/10/2023	IST	1.29366106	Customer Withdrawal
ba25524f-a0a5-44af-b5ad-22973a4ae7bb	4/10/2023	IST	1.29366106	Customer Withdrawal
ba25524f-a0a5-44af-b5ad-22973a4ae7bb	3/10/2023	IST	1.29366106	Customer Withdrawal
ba260f63-6074-4820-81ac-9b51d1f66623	2/10/2023	XRP	12.66253182	Customer Withdrawal
ba260f63-6074-4820-81ac-9b51d1f66623	3/10/2023	XRP	13.06646518	Customer Withdrawal
ba260f63-6074-4820-81ac-9b51d1f66623	4/10/2023	XRP	9.91975141	Customer Withdrawal
ba266e56-72d7-4093-a560-e1127fe641ba	2/10/2023	XRP	12.66253182	Customer Withdrawal
ba266e56-72d7-4093-a560-e1127fe641ba	3/10/2023	XRP	13.06646518	Customer Withdrawal
ba266e56-72d7-4093-a560-e1127fe641ba	4/10/2023	XRP	9.91975141	Customer Withdrawal
ba267aac-1d2b-4d15-9916-b604479ff65c	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1633 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba267aac-1d2b-4d15-9916-b604479ff65c	2/9/2023	ETH	0.00310106	Customer Withdrawal
ba267aac-1d2b-4d15-9916-b604479ff65c	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba268a26-3bb6-4c76-ac79-955d90e06b9a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ba268a26-3bb6-4c76-ac79-955d90e06b9a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ba268a26-3bb6-4c76-ac79-955d90e06b9a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ba286071-fe2a-4574-beeb-b5bbb9fafb05	4/10/2023	ORBS	153.37423310	Customer Withdrawal
ba286071-fe2a-4574-beeb-b5bbb9fafb05	3/10/2023	ORBS	168.35016840	Customer Withdrawal
ba286071-fe2a-4574-beeb-b5bbb9fafb05	2/10/2023	ORBS	148.62301610	Customer Withdrawal
ba29f4c4-8ea8-42bd-83be-8a8eabb1f849	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba29f4c4-8ea8-42bd-83be-8a8eabb1f849	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba29f4c4-8ea8-42bd-83be-8a8eabb1f849	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba2a3102-0750-4d73-9d4a-67861670ca3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba2a3102-0750-4d73-9d4a-67861670ca3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba2a3102-0750-4d73-9d4a-67861670ca3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba2a4444-254b-4497-8b53-90a5fc3b878e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba2a4444-254b-4497-8b53-90a5fc3b878e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba2a4444-254b-4497-8b53-90a5fc3b878e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba2bbf7f-b19a-4c01-876a-bcda87241e16	2/10/2023	IST	1.29366106	Customer Withdrawal
ba2bbf7f-b19a-4c01-876a-bcda87241e16	4/10/2023	IST	1.29366106	Customer Withdrawal
ba2bbf7f-b19a-4c01-876a-bcda87241e16	3/10/2023	IST	1.29366106	Customer Withdrawal
ba2db613-03c6-4d40-9260-71e72b4ae8c2	3/10/2023	ADA	15.94876932	Customer Withdrawal
ba2db613-03c6-4d40-9260-71e72b4ae8c2	2/10/2023	ADA	13.13207299	Customer Withdrawal
ba2db613-03c6-4d40-9260-71e72b4ae8c2	4/10/2023	ADA	13.07083822	Customer Withdrawal
ba32f84a-6f91-4ec9-9f3b-f1a8c8cb6675	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba32f84a-6f91-4ec9-9f3b-f1a8c8cb6675	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba32f84a-6f91-4ec9-9f3b-f1a8c8cb6675	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba360b5e-a5c3-40cc-8ba6-c3526c73509a	4/10/2023	SC	1221.60782800	Customer Withdrawal
ba360b5e-a5c3-40cc-8ba6-c3526c73509a	2/10/2023	SC	1118.11455600	Customer Withdrawal
ba360b5e-a5c3-40cc-8ba6-c3526c73509a	3/10/2023	SC	1381.42805300	Customer Withdrawal
ba374d1d-0ff4-47c6-9a69-f0c06f704171	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba374d1d-0ff4-47c6-9a69-f0c06f704171	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba374d1d-0ff4-47c6-9a69-f0c06f704171	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba404064-961f-4641-8da3-0b62309bde8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba404064-961f-4641-8da3-0b62309bde8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba404064-961f-4641-8da3-0b62309bde8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba40f1cc-0792-4b3d-8075-8373de643e5d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba40f1cc-0792-4b3d-8075-8373de643e5d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba40f1cc-0792-4b3d-8075-8373de643e5d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba434358-ab06-4585-8a35-8eb6a0be2019	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba434358-ab06-4585-8a35-8eb6a0be2019	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba434358-ab06-4585-8a35-8eb6a0be2019	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba46c255-9846-4d2d-a02c-1a6c7e978f33	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba46c255-9846-4d2d-a02c-1a6c7e978f33	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1634 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba46c255-9846-4d2d-a02c-1a6c7e978f33	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba4b0a90-919d-4c04-82d2-6fbcafd9d6ee	2/10/2023	ADA	13.13207299	Customer Withdrawal
ba4b0a90-919d-4c04-82d2-6fbcafd9d6ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
ba4b0a90-919d-4c04-82d2-6fbcafd9d6ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
ba4c0b87-9207-4d70-86b1-cebaffd2d9e3	2/10/2023	ADA	13.13207299	Customer Withdrawal
ba4c0b87-9207-4d70-86b1-cebaffd2d9e3	3/10/2023	ADA	15.94876932	Customer Withdrawal
ba4c0b87-9207-4d70-86b1-cebaffd2d9e3	4/10/2023	ADA	13.07083822	Customer Withdrawal
ba4fed4a-1630-44b3-b55a-f2a4294c0ff	4/10/2023	THC	1969.37579700	Customer Withdrawal
ba4fed4a-1630-44b3-b55a-f2a4294c0ff	2/9/2023	THC	1894.94345600	Customer Withdrawal
ba4fed4a-1630-44b3-b55a-f2a4294c0ff	3/10/2023	THC	2272.72727300	Customer Withdrawal
ba50321b-c76c-4d65-babc-94268266f6ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba50321b-c76c-4d65-babc-94268266f6ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba50321b-c76c-4d65-babc-94268266f6ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba529b1c-5dcf-4a32-96f5-85bdf0c722c9	3/10/2023	ETH	0.00055493	Customer Withdrawal
ba529b1c-5dcf-4a32-96f5-85bdf0c722c9	2/10/2023	ETH	0.00217411	Customer Withdrawal
ba529b1c-5dcf-4a32-96f5-85bdf0c722c9	4/10/2023	XRP	9.91975141	Customer Withdrawal
ba529b1c-5dcf-4a32-96f5-85bdf0c722c9	3/10/2023	XRP	10.86845258	Customer Withdrawal
ba529b1c-5dcf-4a32-96f5-85bdf0c722c9	2/10/2023	BTC	0.00066601	Customer Withdrawal
ba52ac2a-00b7-4280-b447-de7ed044f716	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba52ac2a-00b7-4280-b447-de7ed044f716	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba52ac2a-00b7-4280-b447-de7ed044f716	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba54e438-53a2-4947-ac88-3358d0bb6338	2/10/2023	SC	1118.11455600	Customer Withdrawal
ba54e438-53a2-4947-ac88-3358d0bb6338	3/10/2023	SC	1381.42805300	Customer Withdrawal
ba54e438-53a2-4947-ac88-3358d0bb6338	4/10/2023	SC	1221.60782800	Customer Withdrawal
ba5657d3-76e6-4f23-8f09-28e87e5156d7	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba5657d3-76e6-4f23-8f09-28e87e5156d7	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba5657d3-76e6-4f23-8f09-28e87e5156d7	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	4/10/2023	LTC	0.00859745	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	2/10/2023	LTC	0.05283983	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	3/10/2023	LTC	0.08056224	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	4/10/2023	XVG	796.92696815	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	4/10/2023	KMD	3.64490858	Customer Withdrawal
ba5bdefd-6017-4278-bc0c-1791621268e1	4/10/2023	YTC	10.00000000	Customer Withdrawal
ba5c2a13-1c84-9438-9e4a-de9c7dcb2e7	2/9/2023	BTCTOLD	2.13831436	Customer Withdrawal
ba5de298-3d68-4736-8500-0676231004c3	2/10/2023	MONA	7.56749030	Customer Withdrawal
ba5de298-3d68-4736-8500-0676231004c3	4/10/2023	MONA	10.77910419	Customer Withdrawal
ba5de298-3d68-4736-8500-0676231004c3	3/10/2023	MONA	11.18659360	Customer Withdrawal
ba624a6f-6783-479f-af75-3ff64f65f6e6	4/10/2023	XLM	49.31379551	Customer Withdrawal
ba624a6f-6783-479f-af75-3ff64f65f6e6	3/10/2023	XLM	62.96523318	Customer Withdrawal
ba624a6f-6783-479f-af75-3ff64f65f6e6	2/10/2023	XLM	56.25981664	Customer Withdrawal
ba629476-088d-41bc-86ce-6414b5c683a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba629476-088d-41bc-86ce-6414b5c683a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba629476-088d-41bc-86ce-6414b5c683a0	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1635 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba69a28e-6a5f-4973-af9d-d06f1bca0496	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba69a28e-6a5f-4973-af9d-d06f1bca0496	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba69a28e-6a5f-4973-af9d-d06f1bca0496	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba6e2221-c04e-49b1-a18a-87d940276f17	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba6e2221-c04e-49b1-a18a-87d940276f17	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba6e2221-c04e-49b1-a18a-87d940276f17	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba702945-8515-4e7d-8bc5-7c96ed273da2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba702945-8515-4e7d-8bc5-7c96ed273da2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba702945-8515-4e7d-8bc5-7c96ed273da2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba754a5f-80de-4a7d-9f12-09fcdce181bb7	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba754a5f-80de-4a7d-9f12-09fcdce181bb7	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba754a5f-80de-4a7d-9f12-09fcdce181bb7	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba78ef29-0b7d-4a7b-aad4-0d06131dbb67	2/9/2023	BTOLD	127.16162539	Customer Withdrawal
ba7c378e-3e13-4fd7-8e87-1d77407f8447	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba7c378e-3e13-4fd7-8e87-1d77407f8447	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba7c378e-3e13-4fd7-8e87-1d77407f8447	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba7cab34-8d39-4c9d-bcbf-e97032f202d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba7cab34-8d39-4c9d-bcbf-e97032f202d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba7cab34-8d39-4c9d-bcbf-e97032f202d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba832158-98f0-4aeb-bd73-1d46eaa021dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba832158-98f0-4aeb-bd73-1d46eaa021dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba832158-98f0-4aeb-bd73-1d46eaa021dc	2/9/2023	BTC	0.00022083	Customer Withdrawal
ba865d2b-930b-4f80-8fff-ab0391dda465	4/10/2023	POWR	26.96122817	Customer Withdrawal
ba865d2b-930b-4f80-8fff-ab0391dda465	3/10/2023	POWR	29.25236762	Customer Withdrawal
ba865d2b-930b-4f80-8fff-ab0391dda465	2/10/2023	POWR	26.73692125	Customer Withdrawal
ba893496-a4fe-444e-930b-6f6eaae48a6e	3/10/2023	ETH	0.00329888	Customer Withdrawal
ba893496-a4fe-444e-930b-6f6eaae48a6e	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba893496-a4fe-444e-930b-6f6eaae48a6e	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba8958cf-d24d-4c6f-bd6d-83e2acca2b59	4/10/2023	XRP	9.91975141	Customer Withdrawal
ba8958cf-d24d-4c6f-bd6d-83e2acca2b59	2/9/2023	XRP	12.66253182	Customer Withdrawal
ba8958cf-d24d-4c6f-bd6d-83e2acca2b59	3/10/2023	XRP	13.06646518	Customer Withdrawal
ba8d1952-6444-48cb-b6c8-abab4419713d	4/10/2023	ADA	13.70383822	Customer Withdrawal
ba8d1952-6444-48cb-b6c8-abab4419713d	2/10/2023	ADA	13.13027299	Customer Withdrawal
ba8d1952-6444-48cb-b6c8-abab4419713d	3/10/2023	ADA	15.94876932	Customer Withdrawal
ba8d7bed-807e-42b7-a397-812c335ec257	3/10/2023	XLM	62.96523138	Customer Withdrawal
ba8d7bed-807e-42b7-a397-812c335ec257	2/10/2023	XLM	56.25981664	Customer Withdrawal
ba8d7bed-807e-42b7-a397-812c335ec257	4/10/2023	XLM	49.31379551	Customer Withdrawal
ba8f57d0-905b-4713-8bf3-de6d2ceaa07f	3/10/2023	XMG	183.15018320	Customer Withdrawal
ba8f57d0-905b-4713-8bf3-de6d2ceaa07f	4/10/2023	XMG	183.15018320	Customer Withdrawal
ba8f57d0-905b-4713-8bf3-de6d2ceaa07f	2/9/2023	XMG	7.74076007	Customer Withdrawal
ba8f57d0-905b-4713-8bf3-de6d2ceaa07f	2/10/2023	BTC	0.00021150	Customer Withdrawal
ba8f5ca8-b4fd-4d5d-86d5-54ca790a2c26	2/10/2023	ETH	0.00310106	Customer Withdrawal
ba8f5ca8-b4fd-4d5d-86d5-54ca790a2c26	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ba8f5c5a8-b4df-4d5d-86d5-54ca790a2c26	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba9140d5-9a0d-4512-8888-afeb6c763146	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba9140d5-9a0d-4512-8888-afeb6c763146	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba9140d5-9a0d-4512-8888-afeb6c763146	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba947b77-b7b1-42ed-a4f8-519bdec334af	2/9/2023	BTTLTD	473.30089895	Customer Withdrawal
ba961e86-94e5-44d4-b1ae-ec0645fb816f	3/10/2023	ETH	0.00053120	Customer Withdrawal
ba961e86-94e5-44d4-b1ae-ec0645fb816f	4/10/2023	ETH	0.00272518	Customer Withdrawal
ba961e86-94e5-44d4-b1ae-ec0645fb816f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba961e86-94e5-44d4-b1ae-ec0645fb816f	3/10/2023	BTC	0.00019388	Customer Withdrawal
ba992018-e2d3-45c4-84ae-8b0894f9f9c0	2/9/2023	BTTLTD	32.72892499	Customer Withdrawal
ba99457e-c902-4f5b-a815-451b3f330406	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba99457e-c902-4f5b-a815-451b3f330406	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba99457e-c902-4f5b-a815-451b3f330406	4/10/2023	BTC	0.00017921	Customer Withdrawal
ba9d75f6-60b1-427e-be8b-d1103dbbf114	3/10/2023	BTC	0.00023109	Customer Withdrawal
ba9d75f6-60b1-427e-be8b-d1103dbbf114	2/10/2023	BTC	0.00022083	Customer Withdrawal
ba9d75f6-60b1-427e-be8b-d1103dbbf114	4/10/2023	BTC	0.00017921	Customer Withdrawal
baa26d95-738b-407c-8749-3bae017ca74f	4/10/2023	POWR	26.96122817	Customer Withdrawal
baa26d95-738b-407c-8749-3bae017ca74f	2/10/2023	POWR	26.37692125	Customer Withdrawal
baa26d95-738b-407c-8749-3bae017ca74f	3/10/2023	POWR	29.25236762	Customer Withdrawal
baa694c5-e6b8-4a2f-9ac0-7c42277b8574	2/9/2023	BTTLTD	298.75014059	Customer Withdrawal
baac1d9a-6f68-457b-b9ad-2e26207b8593	4/10/2023	BTC	0.00017921	Customer Withdrawal
baac1d9a-6f68-457b-b9ad-2e26207b8593	2/10/2023	BTC	0.00022083	Customer Withdrawal
baac1d9a-6f68-457b-b9ad-2e26207b8593	3/10/2023	BTC	0.00023109	Customer Withdrawal
baae55d-96d6-43d4-a9ca-23f5057f8d8b	4/10/2023	WAVES	2.36325700	Customer Withdrawal
baae55d-96d6-43d4-a9ca-23f5057f8d8b	3/10/2023	WAVES	2.35774471	Customer Withdrawal
baae55d-96d6-43d4-a9ca-23f5057f8d8b	2/10/2023	WAVES	1.94423038	Customer Withdrawal
bab28b3a-0933-4210-aas58-7ada79bc49c8	4/10/2023	QTUM	0.11726195	Customer Withdrawal
bab28b3a-0933-4210-aas58-7ada79bc49c8	2/9/2023	BCH	0.03880486	Customer Withdrawal
bab28b3a-0933-4210-aas58-7ada79bc49c8	3/10/2023	BCH	0.04325991	Customer Withdrawal
bab28b3a-0933-4210-aas58-7ada79bc49c8	4/10/2023	BCH	0.03751116	Customer Withdrawal
bab41962-3c04-c0c6-9d4f-1f1adcd4970d	3/10/2023	XMR	0.03457336	Customer Withdrawal
bab41962-3c04-c0c6-9d4f-1f1adcd4970d	2/10/2023	XMR	0.03029202	Customer Withdrawal
bab41962-3c04-c0c6-9d4f-1f1adcd4970d	4/10/2023	XMR	0.03457336	Customer Withdrawal
bab551a8-af6d-4d9b-ae76-c91535d6f59d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bab551a8-af6d-4d9b-ae76-c91535d6f59d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bab551a8-af6d-4d9b-ae76-c91535d6f59d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bab9f5c1-dcac-4da9-b9b4-80935304dbab	2/10/2023	BTC	0.00022083	Customer Withdrawal
bab9f5c1-dcac-4da9-b9b4-80935304dbab	3/10/2023	BTC	0.00023109	Customer Withdrawal
bab9f5c1-dcac-4da9-b9b4-80935304dbab	4/10/2023	BTC	0.00017921	Customer Withdrawal
bab8b57b-44fc-4d7e-acad-95bfe6b8b04a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bab8b57b-44fc-4d7e-acad-95bfe6b8b04a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bab8b57b-44fc-4d7e-acad-95bfe6b8b04a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bac21fb0-d1e0-4e5d-a202-e5419001c853	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1637 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bac21fb0-d1e0-4e5d-a202-e5419001c853	4/10/2023	BTC	0.00017921	Customer Withdrawal
bac21fb0-d1e0-4e5d-a202-e5419001c853	2/9/2023	BTC	0.00022083	Customer Withdrawal
bac443c4-1648-489a-a9f0-fc8b7b6a725	4/10/2023	BTC	0.00017921	Customer Withdrawal
bac443c4-1648-489a-a9f0-fc8b7b6a725	2/10/2023	BTC	0.00022083	Customer Withdrawal
bac443c4-1648-489a-a9f0-fc8b7b6a725	3/10/2023	BTC	0.00023109	Customer Withdrawal
bac69e54-86ef-451f-a12e-2ea747b41276	2/10/2023	ADA	13.13207299	Customer Withdrawal
bac69e54-86ef-451f-a12e-2ea747b41276	4/10/2023	ADA	13.07083822	Customer Withdrawal
bac69e54-86ef-451f-a12e-2ea747b41276	3/10/2023	ADA	15.94876932	Customer Withdrawal
baca4b43-1339-478f-a967-cd60c8793757	3/10/2023	RDD	10539.84399000	Customer Withdrawal
baca4b43-1339-478f-a967-cd60c8793757	4/10/2023	RDD	8808.74191800	Customer Withdrawal
baca4b43-1339-478f-a967-cd60c8793757	2/10/2023	RDD	9801.96956700	Customer Withdrawal
bac5274-86e4-48d9-8ba1-3dbec709174f	2/9/2023	BTTLTD	20.24666127	Customer Withdrawal
bad279fd-ad54-4841-8205-1c4ed70b7699	2/10/2023	BTC	0.00022083	Customer Withdrawal
bad279fd-ad54-4841-8205-1c4ed70b7699	3/10/2023	BTC	0.00017921	Customer Withdrawal
bad279fd-ad54-4841-8205-1c4ed70b7699	4/10/2023	BTC	0.00023109	Customer Withdrawal
bad57abc-75c4-41a2-bc1e-36800943e73b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bad57abc-75c4-41a2-bc1e-36800943e73b	2/10/2023	BTC	0.00022083	Customer Withdrawal
bad57abc-75c4-41a2-bc1e-36800943e73b	3/10/2023	BTC	0.00023109	Customer Withdrawal
bad91de9-2ea3-48fe-8a53-d9128f161316	4/10/2023	ETH	0.00035054	Customer Withdrawal
bad91de9-2ea3-48fe-8a53-d9128f161316	4/10/2023	BTC	0.00015616	Customer Withdrawal
bad91de9-2ea3-48fe-8a53-d9128f161316	2/10/2023	BTC	0.00022083	Customer Withdrawal
bad91de9-2ea3-48fe-8a53-d9128f161316	3/10/2023	BTC	0.00023109	Customer Withdrawal
bad943ba-6abf-4cc4-8f5d-1bd9e6777339	2/10/2023	ADA	13.13207299	Customer Withdrawal
bad943ba-6abf-4cc4-8f5d-1bd9e6777339	4/10/2023	ADA	13.07083822	Customer Withdrawal
bad943ba-6abf-4cc4-8f5d-1bd9e6777339	3/10/2023	ADA	15.94876932	Customer Withdrawal
bad9a558-1a12-4efc-81ad-59228e63d28e	4/10/2023	XRP	9.91975141	Customer Withdrawal
bad9a558-1a12-4efc-81ad-59228e63d28e	3/10/2023	XRP	13.06646518	Customer Withdrawal
bad9a558-1a12-4efc-81ad-59228e63d28e	2/10/2023	XRP	12.66253182	Customer Withdrawal
badabf6e-fd3a-45c9-8de7-3e952736f299	2/9/2023	BTTLTD	310.49406920	Customer Withdrawal
badae57c-1fca-4e58-9c37-17b820e81c78	3/10/2023	BTC	0.00023109	Customer Withdrawal
badae57c-1fca-4e58-9c37-17b820e81c78	4/10/2023	BTC	0.00017921	Customer Withdrawal
badae57c-1fca-4e58-9c37-17b820e81c78	2/9/2023	BTC	0.00022083	Customer Withdrawal
badf154c-70d0-40af-8eb0-ce9a4392574b	3/10/2023	BTC	0.00023109	Customer Withdrawal
badf154c-70d0-40af-8eb0-ce9a4392574b	2/10/2023	BTC	0.00022083	Customer Withdrawal
badf154c-70d0-40af-8eb0-ce9a4392574b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bae046e7-bf25-4ab7-a2b2-b7ce7c2617ca	3/10/2023	GRS	13.43495724	Customer Withdrawal
bae046e7-bf25-4ab7-a2b2-b7ce7c2617ca	2/10/2023	GRS	12.80367200	Customer Withdrawal
bae046e7-bf25-4ab7-a2b2-b7ce7c2617ca	4/10/2023	GRS	11.95933900	Customer Withdrawal
bae15620-b08b-4be5-84c9-104ce3434caf	3/10/2023	ADA	14.46563559	Customer Withdrawal
bae15620-b08b-4be5-84c9-104ce3434caf	4/10/2023	ADA	13.07083822	Customer Withdrawal
bae15620-b08b-4be5-84c9-104ce3434caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
bae15620-b08b-4be5-84c9-104ce3434caf	3/10/2023	BTC	0.00002149	Customer Withdrawal
bae18b71-771c-4716-b7a8-19cf87e27b07	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1638 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bae18b71-771c-4716-b7a8-19cf87e27b07	4/10/2023	XRP	9.91975141	Customer Withdrawal
bae18b71-771c-4716-b7a8-19cf87e27b07	2/10/2023	XRP	12.66253182	Customer Withdrawal
bae40202-ad84-49f1-8fa9-f3d1c6302aaf	2/10/2023	BTC	0.00022083	Customer Withdrawal
bae40202-ad84-49f1-8fa9-f3d1c6302aaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
bae40202-ad84-49f1-8fa9-f3d1c6302aaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
bae4f157-6c8c-4b85-822d-b388d6687380	3/10/2023	ADA	15.94876932	Customer Withdrawal
bae4f157-6c8c-4b85-822d-b388d6687380	2/9/2023	ADA	13.13207299	Customer Withdrawal
bae4f157-6c8c-4b85-822d-b388d6687380	4/10/2023	ADA	13.07083822	Customer Withdrawal
baea17bd-b380-4366-987e-3f0c819785f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
baea17bd-b380-4366-987e-3f0c819785f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
baea17bd-b380-4366-987e-3f0c819785f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
baea7b57-3628-49b9-9884-6d9a008dc8b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
baea7b57-3628-49b9-9884-6d9a008dc8b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
baea7b57-3628-49b9-9884-6d9a008dc8b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
baea9770-2e4e-422a-a9a7-03121d66865c	2/10/2023	BCH	0.00000058	Customer Withdrawal
baea9770-2e4e-422a-a9a7-03121d66865c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
baea9770-2e4e-422a-a9a7-03121d66865c	2/9/2023	XVG	1058.66177200	Customer Withdrawal
baea9770-2e4e-422a-a9a7-03121d66865c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
baea9770-2e4e-422a-a9a7-03121d66865c	2/10/2023	BTC	0.00066210	Customer Withdrawal
baeb9d92-6717-44c0-b190-686957c710e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
baeb9d92-6717-44c0-b190-686957c710e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
baeb9d92-6717-44c0-b190-686957c710e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
baef001a3-4621-4c01-8676-5201b0eb4db9	4/28/2023	DCR	51.52574190	Customer Withdrawal
baef001a3-4621-4c01-8676-5201b0eb4db9	4/28/2023	STRAX	170.17539514	Customer Withdrawal
baef001a3-4621-4c01-8676-5201b0eb4db9	4/28/2023	ARK	337.05276174	Customer Withdrawal
baef11af8-f6db-4a63-b057-e2afbd1662b9	3/10/2023	BTC	0.00017921	Customer Withdrawal
baef11af8-f6db-4a63-b057-e2afbd1662b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
baef11af8-f6db-4a63-b057-e2afbd1662b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
baef46395-126d-4d84-b587-41121de29d0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
baef46395-126d-4d84-b587-41121de29d0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
baef46395-126d-4d84-b587-41121de29d0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
baef5af6a-4fab-4022-b8b8-d59cd9a28e0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
baef5af6a-4fab-4022-b8b8-d59cd9a28e0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
baef5af6a-4fab-4022-b8b8-d59cd9a28e0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
baef8afda-8562-406b-8169-44d9a78facf4	3/10/2023	GNO	0.05058304	Customer Withdrawal
baef8afda-8562-406b-8169-44d9a78facf4	4/10/2023	GNO	0.04554645	Customer Withdrawal
baef8afda-8562-406b-8169-44d9a78facf4	2/10/2023	GNO	0.04453509	Customer Withdrawal
baefdc24e-466d-480b-ba8b-d6d1d9b5a54a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
baefdc24e-466d-480b-ba8b-d6d1d9b5a54a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
baefdc24e-466d-480b-ba8b-d6d1d9b5a54a	2/9/2023	XVG	1472.86412100	Customer Withdrawal
bafedf09-e88e-40e9-b249-4e284358ff65	3/10/2023	ADA	1.29825147	Customer Withdrawal
bafedf09-e88e-40e9-b249-4e284358ff65	4/10/2023	ADA	13.07083822	Customer Withdrawal
bafedf09-e88e-40e9-b249-4e284358ff65	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1639 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bafedf09-e88e-40e9-b249-4e284358ff65	3/10/2023	BTC	0.00021228	Customer Withdrawal
bb01e610-d71f-4cdd-adc9-1e3172d1e94f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb01e610-d71f-4cdd-adc9-1e3172d1e94f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb01e610-d71f-4cdd-adc9-1e3172d1e94f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb04c9d0-ee45-4850-82e8-7abebcfb8bf	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb04c9d0-ee45-4850-82e8-7abebcfb8bf	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb04c9d0-ee45-4850-82e8-7abebcfb8bf	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb04862a-3751-4a41-bb7a-8923d5d4850b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb04862a-3751-4a41-bb7a-8923d5d4850b	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb04862a-3751-4a41-bb7a-8923d5d4850b	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb066654-a40d-452e-9056-25b1f097295a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb066654-a40d-452e-9056-25b1f097295a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb066654-a40d-452e-9056-25b1f097295a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb0dd176-31a2-4786-91c4-a17ba183d828	2/10/2023	ETH	0.00310616	Customer Withdrawal
bb0dd176-31a2-4786-91c4-a17ba183d828	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb0dd176-31a2-4786-91c4-a17ba183d828	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb0e4d1b-f53c-4b99-bd42-2684cd890a5b	4/10/2023	LTC	0.05518501	Customer Withdrawal
bb0e4d1b-f53c-4b99-bd42-2684cd890a5b	2/10/2023	LTC	0.05283983	Customer Withdrawal
bb0e4d1b-f53c-4b99-bd42-2684cd890a5b	3/10/2023	LTC	0.06056224	Customer Withdrawal
bb110708-eb15-4f35-b8d6-ae4133ae9a08	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb110708-eb15-4f35-b8d6-ae4133ae9a08	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb110708-eb15-4f35-b8d6-ae4133ae9a08	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb1426c2-0a82-40af-a205-e8e839e3b1a3	4/10/2023	XVG	1941.53857300	Customer Withdrawal
bb1426c2-0a82-40af-a205-e8e839e3b1a3	3/10/2023	XVG	1823.45853600	Customer Withdrawal
bb1426c2-0a82-40af-a205-e8e839e3b1a3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
bb16b34f-0f8f-4edf-adc2-502352c0346d	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb16b34f-0f8f-4edf-adc2-502352c0346d	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb16b34f-0f8f-4edf-adc2-502352c0346d	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb172320-5041-4a1e-99f4-45140fe991d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb172320-5041-4a1e-99f4-45140fe991d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb172320-5041-4a1e-99f4-45140fe991d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb18e0ca-b344-4418-ad9a-6e28944a9587f	2/10/2023	ETH	0.00310616	Customer Withdrawal
bb18e0ca-b344-4418-ad9a-6e28944a9587f	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb18e0ca-b344-4418-ad9a-6e28944a9587f	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb1acd56-577e-406d-bee7-0035bbac7d9b	2/10/2023	ETH	0.00310616	Customer Withdrawal
bb1acd56-577e-406d-bee7-0035bbac7d9b	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb1acd56-577e-406d-bee7-0035bbac7d9b	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb1e47f5-9012-49ff-a2ce-c421d0a85b17	2/9/2023	BTGLD	1.56581974	Customer Withdrawal
bb1f1eff-6ccb-412d-980b-73375df80065	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb1f1eff-6ccb-412d-980b-73375df80065	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb1f1eff-6ccb-412d-980b-73375df80065	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb208989-ce79-46ab-9c9e-63b61c8284f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb208989-ce79-46ab-9c9e-63b61c8284f8	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bb208989-ce79-46ab-9c9e-63b61c8284f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb240f53-e458-434e-b543-56bbb718d242	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb240f53-e458-434e-b543-56bbb718d242	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb240f53-e458-434e-b543-56bbb718d242	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb26bac6-2c83-4cac-89e7-75e96a1a363c	3/10/2023	XEM	136.06463260	Customer Withdrawal
bb26bac6-2c83-4cac-89e7-75e96a1a363c	2/10/2023	XEM	123.33070400	Customer Withdrawal
bb26bac6-2c83-4cac-89e7-75e96a1a363c	4/10/2023	XEM	128.42007190	Customer Withdrawal
bb2b3198-a314-4c6b-8649-7ad071d6587a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb2b3198-a314-4c6b-8649-7ad071d6587a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb2b3198-a314-4c6b-8649-7ad071d6587a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb3097f3-c17c-4c5b-b8e0-39d56f104212	2/9/2023	BTTLTD	1556.13385334	Customer Withdrawal
bb312bf1-38e2-4d4b-a9da-4b5544db3d7d	3/10/2023	VAL	3.05436775	Customer Withdrawal
bb312bf1-38e2-4d4b-a9da-4b5544db3d7d	4/10/2023	VAL	2.70631005	Customer Withdrawal
bb312bf1-38e2-4d4b-a9da-4b5544db3d7d	2/10/2023	VAL	2.80813221	Customer Withdrawal
bb341bbc-8f48-404f-869e-8fb57d56fddb	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb341bbc-8f48-404f-869e-8fb57d56fddb	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb341bbc-8f48-404f-869e-8fb57d56fddb	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb34c286-2f4f-46eb-93b5-5456a00d8b61	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb34c286-2f4f-46eb-93b5-5456a00d8b61	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb34c286-2f4f-46eb-93b5-5456a00d8b61	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb418205-095e-4db6-afc2-c64a4cf2e53e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb418205-095e-4db6-afc2-c64a4cf2e53e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb418205-095e-4db6-afc2-c64a4cf2e53e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb48b7a0-8653-4e82-b88e-679f3e90861a	4/10/2023	USD	5.16651684	Customer Withdrawal
bb48b7a0-8653-4e82-b88e-679f3e90861a	3/10/2023	USD	4.99590336	Customer Withdrawal
bb48b7a0-8653-4e82-b88e-679f3e90861a	2/10/2023	USD	4.99945006	Customer Withdrawal
bb4905f2-f587-4c65-8260-3a8d6de766b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb4905f2-f587-4c65-8260-3a8d6de766b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb4905f2-f587-4c65-8260-3a8d6de766b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	2/10/2023	ADA	15.94876932	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bb49eb19-a558-48e9-a2fb-4c7a37448b7a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bb5288e1-a73a-40a4-a503-34cd8e831e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb5288e1-a73a-40a4-a503-34cd8e831e6	3/10/2023	ETH	0.00023988	Customer Withdrawal
bb5288e1-a73a-40a4-a503-34cd8e831e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
bb52f0d3-9b12-466a-b8d9-4354554cfd39	2/10/2023	USD	4.99945006	Customer Withdrawal
bb52f0d3-9b12-466a-b8d9-4354554cfd39	3/10/2023	USD	4.99590336	Customer Withdrawal

Page 1641 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bb52f0d3-9b12-466a-b8d9-4354554cfd39	4/10/2023	USDT	5.16651684	Customer Withdrawal
bb538f54-9e8c-4fea-9098-11d361d43e1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb538f54-9e8c-4fea-9098-11d361d43e1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb538f54-9e8c-4fea-9098-11d361d43e1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb57c3f8-ee96-46b6-86af-845b652c929c	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb57c3f8-ee96-46b6-86af-845b652c929c	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb57c3f8-ee96-46b6-86af-845b652c929c	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb57c3f8-ee96-46b6-86af-845b652c929c	2/9/2023	BTTLTD	20.31576247	Customer Withdrawal
bb66b6a9-d6aa-4d48-ad12-532eb7b278b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb66b6a9-d6aa-4d48-ad12-532eb7b278b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb66b6a9-d6aa-4d48-ad12-532eb7b278b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb67d7f0-6bad-4e68-8035-7a88d418a10d	4/10/2023	RDD	8808.74191800	Customer Withdrawal
bb67d7f0-6bad-4e68-8035-7a88d418a10d	3/10/2023	RDD	10539.84399000	Customer Withdrawal
bb67d7f0-6bad-4e68-8035-7a88d418a10d	2/10/2023	RDD	9801.96956700	Customer Withdrawal
bb68ba93-3855-4a95-8963-b818c746d2c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb68ba93-3855-4a95-8963-b818c746d2c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb68ba93-3855-4a95-8963-b818c746d2c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb6b11da-21a1-4487-989a-b8ec03794f0f	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb6b11da-21a1-4487-989a-b8ec03794f0f	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb6b11da-21a1-4487-989a-b8ec03794f0f	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb703e4e-66ba-4e63-a260-18f1af0501e2	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
bb703e4e-66ba-4e63-a260-18f1af0501e2	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
bb703e4e-66ba-4e63-a260-18f1af0501e2	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
bb72bae0-3f39-4139-8568-0a276caf357	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb72bae0-3f39-4139-8568-0a276caf357	2/9/2023	BTC	0.00022083	Customer Withdrawal
bb730b6c-f1dc-4003-80c3-4529e0592270	2/10/2023	ETH	0.00310106	Customer Withdrawal
bb730b6c-f1dc-4003-80c3-4529e0592270	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb730b6c-f1dc-4003-80c3-4529e0592270	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb74c16b-cb25-4de9-9d9c-59c21ea4111b	3/10/2023	ETC	0.27666010	Customer Withdrawal
bb74c16b-cb25-4de9-9d9c-59c21ea4111b	4/10/2023	ETC	0.24804367	Customer Withdrawal
bb74c16b-cb25-4de9-9d9c-59c21ea4111b	2/10/2023	ETC	0.22732937	Customer Withdrawal
bb751372-0045-4693-82dc-43186b6a9265	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb751372-0045-4693-82dc-43186b6a9265	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb751372-0045-4693-82dc-43186b6a9265	2/10/2023	ETH	0.00308153	Customer Withdrawal
bb751372-0045-4693-82dc-43186b6a9265	2/9/2023	TUSD	0.03234865	Customer Withdrawal
bb774497-7f70-4042-8cfc-52294daee213	3/10/2023	ETH	0.00329888	Customer Withdrawal
bb774497-7f70-4042-8cfc-52294daee213	2/10/2023	ETH	0.00310106	Customer Withdrawal
bb774497-7f70-4042-8cfc-52294daee213	4/10/2023	ETH	0.00272518	Customer Withdrawal
bb7b101c-ca82-4e8a-8a82-41ea01198713	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb7b101c-ca82-4e8a-8a82-41ea01198713	2/9/2023	BTC	0.00022083	Customer Withdrawal
bb7b101c-ca82-4e8a-8a82-41ea01198713	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb826c8b-f725-43cb-8bc5-69588a3baa07	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1642 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bb826c8b-f725-43cb-8bc5-69588a3baa07	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb826c8b-f725-43cb-8bc5-69588a3baa07	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb843191-328c-41a0-bc2d-f5f549d77a2	4/10/2023	BAT	19.10643640	Customer Withdrawal
bb843191-328c-41a0-bc2d-f5f549d77a2	2/10/2023	BAT	17.28751659	Customer Withdrawal
bb843191-328c-41a0-bc2d-f5f549d77a2	3/10/2023	BAT	21.13585938	Customer Withdrawal
bb853965-2679-4815-a317-1bc0f0dc66c1	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb853965-2679-4815-a317-1bc0f0dc66c1	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb853965-2679-4815-a317-1bc0f0dc66c1	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb861668-721a-4a9a-8b94-dc222ac550ad	2/9/2023	BTTLTD	5261.11043474	Customer Withdrawal
bb87706-82d4-4774-a710-fd2bbe5d3a45	2/10/2023	ADA	13.13207299	Customer Withdrawal
bb87706-82d4-4774-a710-fd2bbe5d3a45	3/10/2023	ADA	15.94876932	Customer Withdrawal
bb87706-82d4-4774-a710-fd2bbe5d3a45	4/10/2023	ADA	13.07083822	Customer Withdrawal
bb88a59e-1119-48fc-8ba1-af36b9b2f403	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb88a59e-1119-48fc-8ba1-af36b9b2f403	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb88a59e-1119-48fc-8ba1-af36b9b2f403	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb896ea4-58e7-44ea-a0b6-53c408f403d4	2/10/2023	NEO	0.51574656	Customer Withdrawal
bb896ea4-58e7-44ea-a0b6-53c408f403d4	3/10/2023	NEO	0.47660311	Customer Withdrawal
bb896ea4-58e7-44ea-a0b6-53c408f403d4	4/10/2023	NEO	0.41525834	Customer Withdrawal
bb8fe233-04fa-4f92-b9de-9af20637ecd	4/10/2023	XRP	9.91975141	Customer Withdrawal
bb8fe233-04fa-4f92-b9de-9af20637ecd	3/10/2023	XRP	13.06465188	Customer Withdrawal
bb8fe233-04fa-4f92-b9de-9af20637ecd	2/10/2023	XRP	12.66253182	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	SLS	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	ZEC	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	NEO	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	ZEN	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	POWR	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	BITB	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	RISE	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	BNT	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	ADA	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	OK	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	BLOCK	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	ADX	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	UBN	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	QDN	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	USDT	0.00011758	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	DOGE	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	XLM	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	RCN	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	MORE	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	KMD	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	NXC	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	VIA	0.00000001	Customer Withdrawal

Page 1643 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	IOP	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	LMC	0.37551094	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	QRL	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	VTC	0.00000001	Customer Withdrawal
bb914f32-b749-4413-b08f-b2de9224aaa9	3/10/2023	XEL	0.00018551	Customer Withdrawal
bb955c13-55c1-4412-9fc5-1181cf3f80	2/10/2023	NEO	0.51574656	Customer Withdrawal
bb955c13-55c1-4412-9fc5-1181cf3f80	2/10/2023	NEO	0.47660311	Customer Withdrawal
bb955c13-55c1-4412-9fc5-1181cf3f80	4/10/2023	NEO	0.45125834	Customer Withdrawal
bb9c7a0f-e5dc-4ded-8ce6-de339c593357	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb9c7a0f-e5dc-4ded-8ce6-de339c593357	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb9c7a0f-e5dc-4ded-8ce6-de339c593357	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbaf5d05-63ca-4ec1-be7a-1f53db41aa5e	2/10/2023	1ST	1.29366106	Customer Withdrawal
bbaf5d05-63ca-4ec1-be7a-1f53db41aa5e	4/10/2023	1ST	1.29366106	Customer Withdrawal
bbaf5d05-63ca-4ec1-be7a-1f53db41aa5e	3/10/2023	1ST	1.29366106	Customer Withdrawal
bbaf33c6-63cf-4e6d-b1ac-96bc3ffbf93d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbaf33c6-63cf-4e6d-b1ac-96bc3ffbf93d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbaf33c6-63cf-4e6d-b1ac-96bc3ffbf93d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbaf75bbd-8020-4084-8421-b2686f94dbcc	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbaf75bbd-8020-4084-8421-b2686f94dbcc	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbaf75bbd-8020-4084-8421-b2686f94dbcc	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbaf6b32-cdeb-43de-8f53-3082027f04b7	2/9/2023	BTTLTD	955.38439709	Customer Withdrawal
bbb3e115-005c-4a1a-b167-eb4c69c9705c	3/10/2023	XEM	136.06463260	Customer Withdrawal
bbb3e115-005c-4a1a-b167-eb4c69c9705c	4/10/2023	XEM	128.42071901	Customer Withdrawal
bbb3e115-005c-4a1a-b167-eb4c69c9705c	2/10/2023	XEM	123.30704000	Customer Withdrawal
bb9097ef-90fe-454c-9b7b-90372ced3c752	3/10/2023	BTC	0.00023109	Customer Withdrawal
bb9097ef-90fe-454c-9b7b-90372ced3c752	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb9097ef-90fe-454c-9b7b-90372ced3c752	2/9/2023	BTC	0.00022083	Customer Withdrawal
bbc0f009-cdd5-461f-9a3e-228ba41f66f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
bbc0f009-cdd5-461f-9a3e-228ba41f66f1	2/9/2023	ETH	0.00310106	Customer Withdrawal
bbc0f009-cdd5-461f-9a3e-228ba41f66f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
bbc1b288-b6b5-428e-9b91-7db753fefaaf	2/10/2023	USDt	4.26777614	Customer Withdrawal
bbc1b288-b6b5-428e-9b91-7db753fefaaf	2/10/2023	BTC	0.00033232	Customer Withdrawal
bbc1b288-b6b5-428e-9b91-7db753fefaaf	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbc1b288-b6b5-428e-9b91-7db753fefaaf	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbc258c1-a3e8-44fc-9418-be155e9cbaa5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbc258c1-a3e8-44fc-9418-be155e9cbaa5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbc258c1-a3e8-44fc-9418-be155e9cbaa5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbc5208e-b7ce-4157-9e25-caa863a70126	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbc5208e-b7ce-4157-9e25-caa863a70126	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbc5208e-b7ce-4157-9e25-caa863a70126	2/10/2023	BTC	0.00022083	Customer Withdrawal
bb7768-b0176-425d-9e21-a2a90c54120f	2/9/2023	BTTLTD	480.99774887	Customer Withdrawal
bb77fedc-c117-4d02-b4c2-ba1b8a06268f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bb77fedc-c117-4d02-b4c2-ba1b8a06268f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bbc7ffed-c117-4d02-b4c2-6a1ba06268f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcbca062-3fbc-44c1-a9d8-9358e437eafc	3/10/2023	XLM	62.96523318	Customer Withdrawal
bcbca062-3fbc-44c1-a9d8-9358e437eafc	2/10/2023	XLM	56.25981664	Customer Withdrawal
bcbca062-3fbc-44c1-a9d8-9358e437eafc	4/10/2023	XLM	49.31379551	Customer Withdrawal
bccb6042-479b-4cb1-b4ad-179a7d1f5ae3	2/9/2023	BTC	0.00022083	Customer Withdrawal
bccb6042-479b-4cb1-b4ad-179a7d1f5ae3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bccb6042-479b-4cb1-b4ad-179a7d1f5ae3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcbcd445-9a4e-443a-966c-4f6e33a2de38	2/10/2023	USDT	1.62632125	Customer Withdrawal
bcbcd445-9a4e-443a-966c-4f6e33a2de38	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcbcd445-9a4e-443a-966c-4f6e33a2de38	2/10/2023	BTC	0.00014900	Customer Withdrawal
bcbcd445-9a4e-443a-966c-4f6e33a2de38	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcbce2bb3-2708-46fe-b039-a7aed9b414bc	3/10/2023	NEO	0.47660311	Customer Withdrawal
bcbce2bb3-2708-46fe-b039-a7aed9b414bc	4/10/2023	NEO	0.45125834	Customer Withdrawal
bcbce2bb3-2708-46fe-b039-a7aed9b414bc	2/10/2023	NEO	0.51574656	Customer Withdrawal
bbd00ee5-a414-4407-82f8-a4de7bdbc8f1	2/9/2023	BTTLTD	11003.53694216	Customer Withdrawal
bbd11e29-38c8-4a37-a9ca-4602092524d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbd11e29-38c8-4a37-a9ca-4602092524d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbd11e29-38c8-4a37-a9ca-4602092524d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbd1e5ce-5bc0-4f4f-95d4-f50d5d435491	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbd1e5ce-5bc0-4f4f-95d4-f50d5d435491	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbd1e5ce-5bc0-4f4f-95d4-f50d5d435491	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbd4de3e-5736-4616-bb1b-1ebc0a55319e	2/9/2023	BTTLTD	638.18396021	Customer Withdrawal
bdd5f8e2-4566-456b-987c-4d674b847525	3/10/2023	ETH	0.00057574	Customer Withdrawal
bdd5f8e2-4566-456b-987c-4d674b847525	4/10/2023	ETH	0.00272518	Customer Withdrawal
bdd5f8e2-4566-456b-987c-4d674b847525	2/9/2023	BTC	0.00022083	Customer Withdrawal
bdd5f8e2-4566-456b-987c-4d674b847525	3/10/2023	BTC	0.00019076	Customer Withdrawal
bbd75a87-7188-4593-8285-814466312744	4/10/2023	TIX	1282.05128200	Customer Withdrawal
bbd75a87-7188-4593-8285-814466312744	2/9/2023	TIX	1282.05128200	Customer Withdrawal
bbd75a87-7188-4593-8285-814466312744	3/10/2023	TIX	1282.05128200	Customer Withdrawal
bbd8b813-8648-4242-bcbf-47d621a0c63e	2/10/2023	ETH	0.00310106	Customer Withdrawal
bbd8b813-8648-4242-bcbf-47d621a0c63e	3/10/2023	ETH	0.00329888	Customer Withdrawal
bbd8b813-8648-4242-bcbf-47d621a0c63e	4/10/2023	ETH	0.00272518	Customer Withdrawal
bddc4906-4d80-4212-b193-12b398515bb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bddc4906-4d80-4212-b193-12b398515bb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bddc4906-4d80-4212-b193-12b398515bb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbe122b0-57aa-4656-89aa-a6479936492c	2/9/2023	BTTLTD	3149.41249717	Customer Withdrawal
bbe16a80-c6bd-463e-bb94-4fd171a04f81	3/10/2023	PAY	314.18763150	Customer Withdrawal
bbe16a80-c6bd-463e-bb94-4fd171a04f81	4/10/2023	PAY	416.58136000	Customer Withdrawal
bbe16a80-c6bd-463e-bb94-4fd171a04f81	2/10/2023	PAY	208.09528310	Customer Withdrawal
bbe17048-7996-4589-a845-6299fa4711a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbe17048-7996-4589-a845-6299fa4711a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbe17048-7996-4589-a845-6299fa4711a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbe79f12-97f9-4c79-8280-bd375fe43a8b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1645 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bbe79f12-97f9-4c79-8280-bd375fe43a8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbe79f12-97f9-4c79-8280-bd375fe43a8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbe74b8c-0616-4538-bdb0-ca6dd8189c8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbe74b8c-0616-4538-bdb0-ca6dd8189c8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbe74b8c-0616-4538-bdb0-ca6dd8189c8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbf23753-7c5c-4d10-aff2-74bb7a193d82	5/6/2023	ETHW	0.01373644	Customer Withdrawal
bbf36fcf-0218-4bb2-953e-9e0236a96610	3/10/2023	NEO	0.47660311	Customer Withdrawal
bbf36fcf-0218-4bb2-953e-9e0236a96610	2/10/2023	NEO	0.51574656	Customer Withdrawal
bbf36fcf-0218-4bb2-953e-9e0236a96610	4/10/2023	NEO	0.45125834	Customer Withdrawal
bbf432f5-5173-463e-8c4c-840fa33c304d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bbf432f5-5173-463e-8c4c-840fa33c304d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbf432f5-5173-463e-8c4c-840fa33c304d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbf694c7-0d08-41d4-b159-bc6aae913632	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bbf694c7-0d08-41d4-b159-bc6aae913632	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bbf694c7-0d08-41d4-b159-bc6aae913632	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bbf6980f-e862-4bbd-80c0-0940cb0b1af4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbf6980f-e862-4bbd-80c0-0940cb0b1af4	2/10/2023	BTC	0.00017921	Customer Withdrawal
bbf6980f-e862-4bbd-80c0-0940cb0b1af4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbf7fcd8-155f-4fdb-8a39-079fb49aa33	2/10/2023	BTC	0.00022083	Customer Withdrawal
bbf7fcd8-155f-4fdb-8a39-079fb49aa33	3/10/2023	BTC	0.00023109	Customer Withdrawal
bbf7fcd8-155f-4fdb-8a39-079fb49aa33	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc006414-cdbb-4c9f-bab0-c99490405704	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc006414-cdbb-4c9f-bab0-c99490405704	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc006414-cdbb-4c9f-bab0-c99490405704	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc00d8b7-76a5-4ddf-965b-2182bf02ea3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc00d8b7-76a5-4ddf-965b-2182bf02ea3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc00d8b7-76a5-4ddf-965b-2182bf02ea3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc02315e-3ba7-446d-a41e-f1d55d128672	2/10/2023	DGB	480.52307020	Customer Withdrawal
bc02315e-3ba7-446d-a41e-f1d55d128672	3/10/2023	DGB	519.30505260	Customer Withdrawal
bc02315e-3ba7-446d-a41e-f1d55d128672	4/10/2023	DGB	527.52634760	Customer Withdrawal
bc04910c-11c3-4657-9653-46924e514c67	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bc04910c-11c3-4657-9653-46924e514c67	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bc04910c-11c3-4657-9653-46924e514c67	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bc07b0c3-8969-41c9-81d3-247319c1578	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bc07b0c3-8969-41c9-81d3-247319c1578	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bc07b0c3-8969-41c9-81d3-247319c1578	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bc0822c2-1603-4f9f-886a-7c363140ba21	2/9/2023	BTTLTD	70181.56788462	Customer Withdrawal
bc0e6ee5-c070-43b3-85af-f2a97f22508c	2/9/2023	NEO	0.25824588	Customer Withdrawal
bc0e6ee5-c070-43b3-85af-f2a97f22508c	3/10/2023	OMG	1.01920872	Customer Withdrawal
bc0e6ee5-c070-43b3-85af-f2a97f22508c	2/10/2023	OMG	1.51336088	Customer Withdrawal
bc0e6ee5-c070-43b3-85af-f2a97f22508c	4/10/2023	GLM	20.14445517	Customer Withdrawal
bc0e6ee5-c070-43b3-85af-f2a97f22508c	3/10/2023	GLM	16.56486935	Customer Withdrawal
bc14a563-2bc2-49ec-9ec8-a319a1eaa1a5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1646 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc14a563-2bc2-49ec-9ec8-a319a1eaa1a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc14a563-2bc2-49ec-9ec8-a319a1eaa1a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc188330-b377-4b7b-9ec1-d7be7bebaafc	3/10/2023	MCO	0.20096463	Customer Withdrawal
bc188330-b377-4b7b-9ec1-d7be7bebaafc	2/10/2023	MCO	0.20096463	Customer Withdrawal
bc188330-b377-4b7b-9ec1-d7be7bebaafc	2/10/2023	MCO	0.20096463	Customer Withdrawal
bc1bf7c4-c74e-4fe0-ac39-04db6d00b090	4/10/2023	LTC	0.03761792	Customer Withdrawal
bc1bf7c4-c74e-4fe0-ac39-04db6d00b090	3/10/2023	XRP	13.06646518	Customer Withdrawal
bc1bf7c4-c74e-4fe0-ac39-04db6d00b090	2/10/2023	XRP	12.66253182	Customer Withdrawal
bc1bf7c4-c74e-4fe0-ac39-04db6d00b090	4/10/2023	XRP	3.15776326	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	2/10/2023	XRP	8.48580558	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	3/10/2023	XRP	11.5419442	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	2/10/2023	ADA	4.33160403	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	4/10/2023	XVG	260.54064780	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	3/10/2023	XLM	7.48014778	Customer Withdrawal
bc1c1ad1-0e0e-41d8-87df-1a8bd3e2ea6d	4/10/2023	XLM	42.51985222	Customer Withdrawal
bc20f230-2d08-480e-a624-73a4c1363113	2/10/2023	DCR	0.20786472	Customer Withdrawal
bc20f230-2d08-480e-a624-73a4c1363113	4/10/2023	DCR	0.23722186	Customer Withdrawal
bc20f230-2d08-480e-a624-73a4c1363113	3/10/2023	DCR	0.25102998	Customer Withdrawal
bc216e03-48b6-42c8-be9d-eb57db618bbf	2/9/2023	BTTLTD	201.54169250	Customer Withdrawal
bc21d1f2-86f8-4839-aea6-e6bc41c13dca	2/9/2023	BSV	0.08958655	Customer Withdrawal
bc21d1f2-86f8-4839-aea6-e6bc41c13dca	3/10/2023	BCH	0.04325991	Customer Withdrawal
bc21d1f2-86f8-4839-aea6-e6bc41c13dca	4/10/2023	BCH	0.04043560	Customer Withdrawal
bc21d1f2-86f8-4839-aea6-e6bc41c13dca	2/10/2023	BCH	0.01608407	Customer Withdrawal
bc253ab9-340b-46d7-9970-b5b5db1a920c	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc253ab9-340b-46d7-9970-b5b5db1a920c	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc253ab9-340b-46d7-9970-b5b5db1a920c	2/10/2023	BTC	0.00017921	Customer Withdrawal
bc2b127f-b724-4d13-8582-7cb975cf638b	2/10/2023	ONT	21.90796185	Customer Withdrawal
bc2b127f-b724-4d13-8582-7cb975cf638b	3/10/2023	ONT	23.92830814	Customer Withdrawal
bc2b127f-b724-4d13-8582-7cb975cf638b	4/10/2023	ONT	19.98571109	Customer Withdrawal
bc2b127f-b724-4d13-8582-7cb975cf638b	2/10/2023	ETHW	0.00000179	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	4/10/2023	GNO	0.01487623	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	4/10/2023	NXS	10.24127310	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	3/10/2023	OMG	1.93031313	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	2/10/2023	OMG	0.02557689	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	3/10/2023	MYST	10.9882871	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	4/10/2023	MYST	9.58659914	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	4/10/2023	PAY	7.73639635	Customer Withdrawal
bc2d19e3-539b-4a60-a405-90ecd83a6bdc	2/10/2023	BTC	0.00021897	Customer Withdrawal
bc2ebd71-1954-437f-b320-5b9aa61aea79	3/10/2023	BTC	0.00022083	Customer Withdrawal
bc2ebd71-1954-437f-b320-5b9aa61aea79	2/10/2023	BTC	0.00023109	Customer Withdrawal
bc2ebd71-1954-437f-b320-5b9aa61aea79	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc346310-b059-466c-9a74-3b5ce206eae2	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
bc346310-b059-466c-9a74-3b5ce206eae2	3/10/2023	OCEAN	15.64285852	Customer Withdrawal

Page 1647 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc346310-b059-466c-9a74-3b5ce206eae2	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
bc3b1c62-2202-466f-8903-b5a41bfcc11	3/10/2023	XEM	136.06463280	Customer Withdrawal
bc3b1c62-2202-466f-8903-b5a41bfcc11	4/10/2023	XEM	128.42007190	Customer Withdrawal
bc3b1c62-2202-466f-8903-b5a41bfcc11	2/10/2023	XEM	20.39754514	Customer Withdrawal
bc3b1c62-2202-466f-8903-b5a41bfcc11	2/10/2023	BTC	0.00018431	Customer Withdrawal
bc3ee776-f870-4662-98d8-e57874d86b70	3/10/2023	XRP	9.91975141	Customer Withdrawal
bc3ee776-f870-4662-98d8-e57874d86b70	3/10/2023	XRP	6.04049689	Customer Withdrawal
bc3ee776-f870-4662-98d8-e57874d86b70	3/10/2023	BTC	0.00012426	Customer Withdrawal
bc3ee776-f870-4662-98d8-e57874d86b70	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc410171-2afd-4ccb-9bcb-a1bcc583f31a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc410171-2afd-4ccb-9bcb-a1bcc583f31a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc410171-2afd-4ccb-9bcb-a1bcc583f31a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc412bab-6910-4192-9a40-8035e9d5c477	4/10/2023	ETC	0.24803627	Customer Withdrawal
bc412bab-6910-4192-9a40-8035e9d5c477	2/10/2023	ETC	0.27323937	Customer Withdrawal
bc412bab-6910-4192-9a40-8035e9d5c477	3/10/2023	ETC	0.29660610	Customer Withdrawal
bc424d6c-9056-4fa2-8888-add7fa095467	2/10/2023	USDt	4.77945000	Customer Withdrawal
bc424d6c-9056-4fa2-8888-add7fa095467	4/10/2023	USDt	5.16651864	Customer Withdrawal
bc424d6c-9056-4fa2-8888-add7fa095467	3/10/2023	USDt	4.99590336	Customer Withdrawal
bc44079d-89e0-43c7-a6c2-355284783cf1	2/10/2023	XRP	12.66253182	Customer Withdrawal
bc44079d-89e0-43c7-a6c2-355284783cf1	4/10/2023	XRP	9.91975141	Customer Withdrawal
bc44079d-89e0-43c7-a6c2-355284783cf1	3/10/2023	XRP	13.06645818	Customer Withdrawal
bc458df6-56b6-4a36-aa66-6401c6ff7ecc	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc458df6-56b6-4a36-aa66-6401c6ff7ecc	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc458df6-56b6-4a36-aa66-6401c6ff7ecc	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc461c36-4378-4f85-b3b9-97b795a11fec	4/10/2023	ETH	0.00272518	Customer Withdrawal
bc461c36-4378-4f85-b3b9-97b795a11fec	2/10/2023	ETH	0.00310106	Customer Withdrawal
bc461c36-4378-4f85-b3b9-97b795a11fec	3/10/2023	ETH	0.00329888	Customer Withdrawal
bc4724fc-9e2f-40e0-bacc-bb96505c11f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc4724fc-9e2f-40e0-bacc-bb96505c11f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc4724fc-9e2f-40e0-bacc-bb96505c11f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc475c38-25ba-447d-8b87-70446ced4c23	2/10/2023	LSK	4.60872723	Customer Withdrawal
bc475c38-25ba-447d-8b87-70446ced4c23	4/10/2023	LSK	5.01934547	Customer Withdrawal
bc475c38-25ba-447d-8b87-70446ced4c23	3/10/2023	LSK	5.26894774	Customer Withdrawal
bc9145f1-91d0-477a-a1d3-3c7cce3c9e8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc9145f1-91d0-477a-a1d3-3c7cce3c9e8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc9145f1-91d0-477a-a1d3-3c7cce3c9e8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc4c1709-d4ec-43a1-a8d5-dd6490bf5dd6	2/9/2023	BTtOLD	3.21071392	Customer Withdrawal
bc4fe5a0-1d39-4c78-a292-eb2ece58867	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc4fe5a0-1d39-4c78-a292-eb2ece58867	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc4fe5a0-1d39-4c78-a292-eb2ece58867	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc50926a-4574-45cc-8768-267428d69d06	2/9/2023	BTtOLD	116.34493477	Customer Withdrawal
bc539d88-90c8-460f-8147-fbc5959d0f6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc539d88-90c8-460f-8147-fbc5959d0f6c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc539d88-90c8-460f-8f47-fbc5959d0fc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc56ab78-e780-4f4a-b6e5-fbc232e17116	3/10/2023	XRP	13.06646518	Customer Withdrawal
bc56ab78-e780-4f4a-b6e5-fbc232e17116	4/10/2023	XRP	9.91975141	Customer Withdrawal
bc56ab78-e780-4f4a-b6e5-fbc232e17116	2/10/2023	XRP	12.66253182	Customer Withdrawal
bc5a21d0-a3e2-49ce-8eca-70645a1171f7	4/10/2023	ADA	9.43869134	Customer Withdrawal
bc5a21d0-a3e2-49ce-8eca-70645a1171f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
bc5a21d0-a3e2-49ce-8eca-70645a1171f7	2/10/2023	ADA	13.13207299	Customer Withdrawal
bc5a21d0-a3e2-49ce-8eca-70645a1171f7	4/10/2023	XLM	13.70340183	Customer Withdrawal
bc5e8906-8356-4a69-964c-95be1e7e0937	4/10/2023	LTC	0.04946660	Customer Withdrawal
bc5e8906-8356-4a69-964c-95be1e7e0937	2/10/2023	LTC	0.01297116	Customer Withdrawal
bc5e8906-8356-4a69-964c-95be1e7e0937	3/10/2023	LTC	0.06056224	Customer Withdrawal
bc5e8906-8356-4a69-964c-95be1e7e0937	4/10/2023	BSV	0.01452110	Customer Withdrawal
bc5e8906-8356-4a69-964c-95be1e7e0937	2/10/2023	XRP	9.55412535	Customer Withdrawal
bc6061fe-2863-4ba6-9698-efb62aa4c5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc6061fe-2863-4ba6-9698-efb62aa4c5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc6061fe-2863-4ba6-9698-efb62aa4c5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc6131b3-9d15-4dd7-a37b-23f6c7cbd078	4/10/2023	XRP	9.91975141	Customer Withdrawal
bc6131b3-9d15-4dd7-a37b-23f6c7cbd078	3/10/2023	XRP	13.06646518	Customer Withdrawal
bc6131b3-9d15-4dd7-a37b-23f6c7cbd078	2/10/2023	XRP	12.66253182	Customer Withdrawal
bc660011-701d-4292-847a-22662a8b24d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc660011-701d-4292-847a-22662a8b24d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc6741ef-b727-4007-851e-957bb7354e3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc6741ef-b727-4007-851e-957bb7354e3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc6741ef-b727-4007-851e-957bb7354e3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc69dedb-b5cf-48e3-8d72-c5446588f7b6	3/10/2023	DOGE	70.87627064	Customer Withdrawal
bc69dedb-b5cf-48e3-8d72-c5446588f7b6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bc69dedb-b5cf-48e3-8d72-c5446588f7b6	3/10/2023	BTC	0.00000011	Customer Withdrawal
bc6a10b2-7938-40ab-917e-970819bbb838	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc6a10b2-7938-40ab-917e-970819bbb838	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc6a10b2-7938-40ab-917e-970819bbb838	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc6a10b2-7938-40ab-917e-970819bbb838	3/10/2023	GLM	22.90384761	Customer Withdrawal
bc6aeb55-f50b-467f-922c-dd55844033a5	2/9/2023	GLM	20.04402685	Customer Withdrawal
bc6aeb55-f50b-467f-922c-dd55844033a5	4/10/2023	GLM	20.14845177	Customer Withdrawal
bc6c4fef-555a-44b4-b897-df4054fb6d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc6c4fef-555a-44b4-b897-df4054fb6d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc6c4fef-555a-44b4-b897-df4054fb6d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bc6ded64-7b06-496b-beaa-75860e09a71b	3/10/2023	XRP	13.06646518	Customer Withdrawal
bc6ded64-7b06-496b-beaa-75860e09a71b	2/10/2023	XRP	12.66253182	Customer Withdrawal
bc6ded64-7b06-496b-beaa-75860e09a71b	4/10/2023	XRP	9.91975141	Customer Withdrawal
bc6cf74b-d497-48b6-8fef-061290d0f602	4/10/2023	ADA	13.07083822	Customer Withdrawal
bc6cf74b-d497-48b6-8fef-061290d0f602	3/10/2023	ADA	15.94876932	Customer Withdrawal
bc6cf74b-d497-48b6-8fef-061290d0f602	2/10/2023	ADA	13.13207299	Customer Withdrawal
bc7040b9-9252-4c60-9b9e-6184b0faf506	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 1649 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc7040b9-9252-4c60-9b9e-6184b0faf506	3/10/2023	SC	1381.42805300	Customer Withdrawal
bc7040b9-9252-4c60-9b9e-6184b0faf506	4/10/2023	SC	1221.60782800	Customer Withdrawal
bc761b84-d0b1-4b2e-9c57-dd4b15bfe298	3/10/2023	ZEN	0.12544423	Customer Withdrawal
bc761b84-d0b1-4b2e-9c57-dd4b15bfe298	4/10/2023	ZEN	0.48889249	Customer Withdrawal
bc761b84-d0b1-4b2e-9c57-dd4b15bfe298	3/10/2023	USDT	3.76694921	Customer Withdrawal
bc761b84-d0b1-4b2e-9c57-dd4b15bfe298	2/10/2023	USDT	4.99945006	Customer Withdrawal
bc77060a-f2d4-451b-87fb-a2a9e61cc795	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bc77060a-f2d4-451b-87fb-a2a9e61cc795	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bc77060a-f2d4-451b-87fb-a2a9e61cc795	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	2/10/2023	ZEN	0.02807146	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	3/10/2023	FTC	4.02272295	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	3/10/2023	KMD	1.26267431	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	3/10/2023	ZCL	0.22146273	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	3/10/2023	LBC	5.44827881	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	2/10/2023	LBC	16.78324318	Customer Withdrawal
bc7be9f9-8d61-4781-b7da-c427a49f5a22	2/10/2023	BTC	0.00019580	Customer Withdrawal
bc7c1cac-d6bc-4e2a-850a-552fc51fdb43	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bc7c1cac-d6bc-4e2a-850a-552fc51fdb43	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bc7c1cac-d6bc-4e2a-850a-552fc51fdb43	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bc7fd535-525e-400f-96d3-db3887916136	2/9/2023	BT TOLD	0.73462500	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	2/10/2023	NEO	0.23718278	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	3/10/2023	ONT	2.00000000	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	2/9/2023	ONG	0.16424770	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	2/10/2023	UBQ	77.45588453	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	3/10/2023	UBQ	22.54411547	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	4/10/2023	URL	37.15803390	Customer Withdrawal
bc862742-d823-4fb7-b30a-7f228c04747d	3/10/2023	QRL	38.73231345	Customer Withdrawal
bc8cdd80-e5e5-458d-9a62-e77736043bcb	2/10/2023	ADX	26.89619074	Customer Withdrawal
bc8cdd80-e5e5-458d-9a62-e77736043bcb	3/10/2023	ADX	27.97486578	Customer Withdrawal
bc8cdd80-e5e5-458d-9a62-e77736043bcb	4/10/2023	ADX	24.15233938	Customer Withdrawal
bc8cd2f98-31b1-4777-9bda-716c4b441832	3/10/2023	BTC	0.00023109	Customer Withdrawal
bc8cd2f98-31b1-4777-9bda-716c4b441832	4/10/2023	BTC	0.00017921	Customer Withdrawal
bc8c5c48-91c4-46a8-8cb0-17e1c1cda0ae	3/10/2023	ETH	0.00329888	Customer Withdrawal
bc8c5c48-91c4-46a8-8cb0-17e1c1cda0ae	2/10/2023	ETH	0.00310106	Customer Withdrawal
bc8c5c48-91c4-46a8-8cb0-17e1c1cda0ae	4/10/2023	ETH	0.00272518	Customer Withdrawal
bc9993f9-bf38-461f-83f0-3b800538dd29	2/9/2023	BT TOLD	433.01874173	Customer Withdrawal
bc901f8a-a6df-47e6-b5f8-ab9a740ae5d	2/10/2023	USD	5.00000000	Customer Withdrawal
bc901f8a-a6df-47e6-b5f8-ab9a740ae5d	3/10/2023	USD	5.00000000	Customer Withdrawal
bc901f8a-a6df-47e6-b5f8-ab9a740ae5d	4/10/2023	USD	5.00000000	Customer Withdrawal
bc9c4e7b-babb-422f-9362-f5d7d82b1f16	3/10/2023	USDT	4.99590336	Customer Withdrawal
bc9c4e7b-babb-422f-9362-f5d7d82b1f16	2/9/2023	USDT	4.99945006	Customer Withdrawal
bc9c4e7b-babb-422f-9362-f5d7d82b1f16	4/10/2023	USDT	5.16651684	Customer Withdrawal
bc9d77ad-5163-4ad0-a62f-3c149cdf0a7b	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1650 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bc9d77ad-5163-4ad0-a62f-3c149cdf0a7b	2/10/2023	ETH	0.00310106	Customer Withdrawal
bc9d77ad-5163-4ad0-a62f-3c149cdf0a7b	4/10/2023	ETH	0.00272518	Customer Withdrawal
bca1120c-51f9-4d9f-a45f-0354be01fa5	3/10/2023	CRB	284.93145891	Customer Withdrawal
bca1120c-51f9-4d9f-a45f-0354be01fa5	3/10/2023	ENRG	1595.13619158	Customer Withdrawal
bca6d0ec-e294-4d0d-a8f6-9b69864bf466	2/9/2023	BT TOLD	17.90600496	Customer Withdrawal
bca7f147-4465-44cc-b061-e2c0d4f2a379	2/10/2023	BAT	17.28751659	Customer Withdrawal
bca7f147-4465-44cc-b061-e2c0d4f2a379	3/10/2023	BAT	21.13585938	Customer Withdrawal
bca7f147-4465-44cc-b061-e2c0d4f2a379	4/10/2023	BAT	19.10643640	Customer Withdrawal
bcaa913e-a5b8-4585-87f2-0eb0448cbd4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcaa913e-a5b8-4585-87f2-0eb0448cbd4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcaa913e-a5b8-4585-87f2-0eb0448cbd4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcaa913e-a5b8-4585-87f2-0eb0448cbd4f	3/10/2023	BTC	0.00022083	Customer Withdrawal
bca24d-f316-40e4-a739-a91a87da3fa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
bca24d-f316-40e4-a739-a91a87da3fa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcb42275-ca2b-4e9c-a803-3b76f8788e73	3/10/2023	XVG	1823.45853600	Customer Withdrawal
bcb42275-ca2b-4e9c-a803-3b76f8788e73	2/10/2023	XVG	1472.86412100	Customer Withdrawal
bcb42275-ca2b-4e9c-a803-3b76f8788e73	4/10/2023	XVG	1941.53857300	Customer Withdrawal
bcb486fc-da20-43a4-b26c-a5b73ce5e4a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcb486fc-da20-43a4-b26c-a5b73ce5e4a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcb486fc-da20-43a4-b26c-a5b73ce5e4a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcb68ef9-a749-444b-ac9b-796b47e4d692	3/10/2023	ETH	0.00272518	Customer Withdrawal
bcb68ef9-a749-444b-ac9b-796b47e4d692	3/10/2023	ETH	0.00329888	Customer Withdrawal
bcb68ef9-a749-444b-ac9b-796b47e4d692	2/10/2023	ETH	0.00310106	Customer Withdrawal
bcc2722e-388a-0059-9d26-b0da158d54f5	2/10/2023	DGB	22.52865300	Customer Withdrawal
bcc2722e-388a-0059-9d26-b0da158d54f5	4/10/2023	DGB	527.52634760	Customer Withdrawal
bcc2722e-388a-0059-9d26-b0da158d54f5	3/10/2023	DGB	519.30052600	Customer Withdrawal
bcc2722e-388a-0059-9d26-b0da158d54f5	2/10/2023	BTC	0.00021048	Customer Withdrawal
bcc88002-b98c-4cfa-aed8-c137edeaac59	2/9/2023	BT TOLD	7067.65659229	Customer Withdrawal
bcca2bfb-09ca-45ca-90c3-8aa0fe29783b	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcca2bfb-09ca-45ca-90c3-8aa0fe29783b	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcca2bfb-09ca-45ca-90c3-8aa0fe29783b	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd1c4c8-18ec-40c6-ae3b-e0d2702b01d9	2/10/2023	XRP	12.66253182	Customer Withdrawal
bcd1c4c8-18ec-40c6-ae3b-e0d2702b01d9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bcd1c4c8-18ec-40c6-ae3b-e0d2702b01d9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bcd369d3-b5bd-4449-a9cd-77576ef91da8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd369d3-b5bd-4449-a9cd-77576ef91da8	2/9/2023	BTC	0.00022083	Customer Withdrawal
bcd369d3-b5bd-4449-a9cd-77576ef91da8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd5cae3-41c6-4346-88a7-b9bdcdf5f919c	2/10/2023	1ST	1.29366106	Customer Withdrawal
bcd5cae3-41c6-4346-88a7-b9bdcdf5f919c	3/10/2023	1ST	1.29366106	Customer Withdrawal
bcd5cae3-41c6-4346-88a7-b9bdcdf5f919c	2/10/2023	1ST	1.29366106	Customer Withdrawal
bcd94c0c-a921-491c-b130-7ba7fa6eb850	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd94c0c-a921-491c-b130-7ba7fa6eb850	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd94c0c-a921-491c-b130-7ba7fa6eb850	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd94c0c-a921-491c-b130-7ba7fa6eb850	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1651 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bcd93975-8f2f-4142-a7a1-a2d12ce9784d	3/10/2023	USDT	4.99590336	Customer Withdrawal
bcd93975-8f2f-4142-a7a1-a2d12ce9784d	2/10/2023	USDT	4.99945006	Customer Withdrawal
bcd9a9e8-2968-47c5-a433-3825bdb122c7	4/10/2023	USDT	5.16651684	Customer Withdrawal
bcd9a9e8-2968-47c5-a433-3825bdb122c7	3/10/2023	USDT	4.99590336	Customer Withdrawal
bcd9a9e8-2968-47c5-a433-3825bdb122c7	2/10/2023	USDT	4.99945006	Customer Withdrawal
bcd646b3-4a44-4732-90c8-9cfclfa7daa3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd646b3-4a44-4732-90c8-9cfclfa7daa3	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd646b3-4a44-4732-90c8-9cfclfa7daa3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd60480-934e-4688-bf9f-c4fa0efcd5c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd60480-934e-4688-bf9f-c4fa0efcd5c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd60480-934e-4688-bf9f-c4fa0efcd5c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd55e61-7010-449d-8bae-83135a191129	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd55e61-7010-449d-8bae-83135a191129	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd646e1d-43bd-4ae9-9814-198b7f5bcf57	3/10/2023	WAXP	78.71694291	Customer Withdrawal
bcd646e1d-43bd-4ae9-9814-198b7f5bcf57	2/10/2023	WAXP	64.9631695	Customer Withdrawal
bcd646e1d-43bd-4ae9-9814-198b7f5bcf57	4/10/2023	WAXP	70.15317092	Customer Withdrawal
bcd5e357-e5d4-4e5f-92af-9c7f634a3651	3/10/2023	ADA	15.34876932	Customer Withdrawal
bcd5e357-e5d4-4e5f-92af-9c7f634a3651	2/10/2023	ADA	13.13207299	Customer Withdrawal
bcd5e357-e5d4-4e5f-92af-9c7f634a3651	4/10/2023	ADA	13.07083822	Customer Withdrawal
bcf18362-bbeb-4817-8339-9b5dc8fbb51	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcf18362-bbeb-4817-8339-9b5dc8fbb51	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcf18362-bbeb-4817-8339-9b5dc8fbb51	2/9/2023	BTC	0.00022083	Customer Withdrawal
bcd25e25-b83e-4deb-86d3-c993d57b5d11	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd25e25-b83e-4deb-86d3-c993d57b5d11	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd25e25-b83e-4deb-86d3-c993d57b5d11	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd27bcb-8c55-4776-bfc1-1eda4fa38000	2/9/2023	USDT	4.99945006	Customer Withdrawal
bcd27bcb-8c55-4776-bfc1-1eda4fa38000	3/10/2023	USDT	4.99590336	Customer Withdrawal
bcd27bcb-8c55-4776-bfc1-1eda4fa38000	4/10/2023	USDT	5.16651684	Customer Withdrawal
bcd5d68c-398c-4ad0-ae8e-a8e068da512	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd5d68c-398c-4ad0-ae8e-a8e068da512	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd5d68c-398c-4ad0-ae8e-a8e068da512	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd665db-fa6f-4144-bdf5-b60286416cc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
bcd665db-fa6f-4144-bdf5-b60286416cc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd665db-fa6f-4144-bdf5-b60286416cc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
bcd87eb6-8c4d-4567-b765-ef151cedc047	2/9/2023	ETH	0.00235020	Customer Withdrawal
bcd87eb6-8c4d-4567-b765-ef151cedc047	3/10/2023	ETH	0.00329888	Customer Withdrawal
bcd87eb6-8c4d-4567-b765-ef151cedc047	4/10/2023	ETH	0.00272518	Customer Withdrawal
bcd87eb6-8c4d-4567-b765-ef151cedc047	2/10/2023	BTC	0.00005347	Customer Withdrawal
bcd93f68-a3f1-4917-9c04-66afe495a0c0	4/10/2023	ADA	13.07083822	Customer Withdrawal
bcd93f68-a3f1-4917-9c04-66afe495a0c0	2/10/2023	ADA	13.13207299	Customer Withdrawal
bcd93f68-a3f1-4917-9c04-66afe495a0c0	3/10/2023	ADA	15.9476932	Customer Withdrawal
bcd07cfba-5342-4119-a7b4-4b0ed0ff1a5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bcd07cfba-5342-4119-a7b4-4b0ed0ff1a5e	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bd07cfba-5342-4119-a7b4-4b0ed0ff415e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd0a377c-81b1-47d6-b2c9-9ffe45b03f2f	2/10/2023	TRST	287.356632180	Customer Withdrawal
bd0a377c-81b1-47d6-b2c9-9ffe45b03f2f	3/10/2023	TRST	137.94069430	Customer Withdrawal
bd0a8dea-c377-4840-b626-da546af4feb0	2/10/2023	DGB	177.73832940	Customer Withdrawal
bd0a8dea-c377-4840-b626-da546af4feb0	2/10/2023	SC	704.54062870	Customer Withdrawal
bd0a8dea-c377-4840-b626-da546af4feb0	3/10/2023	SC	1381.42805300	Customer Withdrawal
bd0a8dea-c377-4840-b626-da546af4feb0	4/10/2023	SC	1221.60782800	Customer Withdrawal
bd0abd5f-83c7-4ea7-9a4a-7f0ad88778b8	2/10/2023	XRP	7.88899823	Customer Withdrawal
bd0abd5f-83c7-4ea7-9a4a-7f0ad88778b8	3/10/2023	XRP	13.06646518	Customer Withdrawal
bd0abd5f-83c7-4ea7-9a4a-7f0ad88778b8	4/10/2023	XRP	9.91975141	Customer Withdrawal
bd0abd5f-83c7-4ea7-9a4a-7f0ad88778b8	2/10/2023	BTC	0.00008325	Customer Withdrawal
bd0b8ea1-63af-4a01-b222-82d69ced779c	2/10/2023	ADA	13.13207299	Customer Withdrawal
bd0b8ea1-63af-4a01-b222-82d69ced779c	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd0b8ea1-63af-4a01-b222-82d69ced779c	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd1558b4-e0d1-4497-ba53-d562538a047c	4/10/2023	DOGE	70.57880428	Customer Withdrawal
bd1558b4-e0d1-4497-ba53-d562538a047c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bd1558b4-e0d1-4497-ba53-d562538a047c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bd15d674-ee71-4f7b-8f6e-11e2a103c1ab	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bd15d674-ee71-4f7b-8f6e-11e2a103c1ab	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bd15d674-ee71-4f7b-8f6e-11e2a103c1ab	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bd1987a8-34c6-4843-a02e-5b03e96b1500	3/10/2023	ETH	0.00329888	Customer Withdrawal
bd1987a8-34c6-4843-a02e-5b03e96b1500	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd1987a8-34c6-4843-a02e-5b03e96b1500	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd199bbe-5ce7-4c16-b9a2-b1dd300e099f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd199bbe-5ce7-4c16-b9a2-b1dd300e099f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd199bbe-5ce7-4c16-b9a2-b1dd300e099f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd1a2b1c-ad36-46ac-aed8-4f33c8f9d177	3/10/2023	ZCL	19.69279244	Customer Withdrawal
bd1a2b1c-ad36-46ac-aed8-4f33c8f9d177	4/10/2023	ZCL	19.69279244	Customer Withdrawal
bd1a2b1c-ad36-46ac-aed8-4f33c8f9d177	2/10/2023	ZCL	19.69279244	Customer Withdrawal
bd11055a-42ce-4e9f-8496-8c0f1557ae51	2/10/2023	XRP	12.66253182	Customer Withdrawal
bd11055a-42ce-4e9f-8496-8c0f1557ae51	3/10/2023	XRP	13.06646518	Customer Withdrawal
bd11055a-42ce-4e9f-8496-8c0f1557ae51	4/10/2023	XRP	9.91975141	Customer Withdrawal
bd1106d4-5dca-410d-b89a-8e0d1ec8365	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd1106d4-5dca-410d-b89a-8e0d1ec8365	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd1106d4-5dca-410d-b89a-8e0d1ec8365	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd20b51e-49df-4794-a84f-9e14a74deec3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd20b51e-49df-4794-a84f-9e14a74deec3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd20b51e-49df-4794-a84f-9e14a74deec3	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd2554c7-c390-405e-a2bc-8f250271e89e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd2554c7-c390-405e-a2bc-8f250271e89e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd2554c7-c390-405e-a2bc-8f250271e89e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd26bd21-3434-4b82-972c-55b00b81f533	3/10/2023	USDT	4.99509336	Customer Withdrawal
bd26bd21-3434-4b82-972c-55b00b81f533	4/10/2023	USDT	5.16651684	Customer Withdrawal

Page 1653 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bd26bd21-3434-4b82-972c-55b00b81f533	2/10/2023	USDT	4.99945006	Customer Withdrawal
bd288119-67ad-482e-8ab2-b4bef825ad6a	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd288119-67ad-482e-8ab2-b4bef825ad6a	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd288119-67ad-482e-8ab2-b4bef825ad6a	2/10/2023	ADA	13.13207299	Customer Withdrawal
bd29d381-9c63-4ebc-8c4a-3a45d79132c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd29d381-9c63-4ebc-8c4a-3a45d79132c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd29d381-9c63-4ebc-8c4a-3a45d79132c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd31ddcf-eb32-4d73-8b3f-93d86f5137a4	3/10/2023	USDT	0.01945530	Customer Withdrawal
bd31ddcf-eb32-4d73-8b3f-93d86f5137a4	3/10/2023	BTC	0.00023019	Customer Withdrawal
bd31ddcf-eb32-4d73-8b3f-93d86f5137a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd3679ed-ea3c-4f88-a0ad-e5e1645bd2d1	4/10/2023	USDT	5.16651684	Customer Withdrawal
bd3679ed-ea3c-4f88-a0ad-e5e1645bd2d1	3/10/2023	USDT	4.99509336	Customer Withdrawal
bd3679ed-ea3c-4f88-a0ad-e5e1645bd2d1	2/10/2023	USDT	4.99945006	Customer Withdrawal
bd38509f-ac32-461e-afcc-e9dd938e9444	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd38509f-ac32-461e-afcc-e9dd938e9444	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd38509f-ac32-461e-afcc-e9dd938e9444	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd429603-b800-4f2f-8b61-6147f3f083cb	3/10/2023	DCR	0.25102998	Customer Withdrawal
bd429603-b800-4f2f-8b61-6147f3f083cb	4/10/2023	DCR	0.23722186	Customer Withdrawal
bd429603-b800-4f2f-8b61-6147f3f083cb	2/10/2023	DCR	0.20788422	Customer Withdrawal
bd447549-4789-4c0c-8cac-40838871261f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bd447549-4789-4c0c-8cac-40838871261f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bd447549-4789-4c0c-8cac-40838871261f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bd4477bd-221f-4ed5-bd4a-e1965917358c	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd4477bd-221f-4ed5-bd4a-e1965917358c	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd4477bd-221f-4ed5-bd4a-e1965917358c	3/10/2023	ETH	0.00329888	Customer Withdrawal
bd472cc5-998b-40ca-8b01-14c91f909f24	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd472cc5-998b-40ca-8b01-14c91f909f24	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd472cc5-998b-40ca-8b01-14c91f909f24	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd48ed1b-26b1-4b4e-9cac-e07906080ba0	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd48ed1b-26b1-4b4e-9cac-e07906080ba0	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd48ed1b-26b1-4b4e-9cac-e07906080ba0	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd49c129-dcdf-4fa1-940d-2cf84fd02922	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd49c129-dcdf-4fa1-940d-2cf84fd02922	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd49c129-dcdf-4fa1-940d-2cf84fd02922	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd44bbdc7-a857-4acd-aaab-fa94108da80f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd44bbdc7-a857-4acd-aaab-fa94108da80f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd44bbdc7-a857-4acd-aaab-fa94108da80f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd449b9a-dc30-4f31-b434-43f3834fbb	4/10/2023	POWR	26.96122817	Customer Withdrawal
bd449b9a-dc30-4f31-b434-43f3834fbb	3/10/2023	POWR	1.25650434	Customer Withdrawal
bd449b9a-dc30-4f31-b434-43f3834fbb	2/10/2023	STRAX	8.81954692	Customer Withdrawal
bd449b9a-dc30-4f31-b434-43f3834fbb	3/10/2023	STRAX	9.98270006	Customer Withdrawal
bd44eba1c-11e6-4082-88e7-90590a9b3254	5/6/2023	ETC	0.42002998	Customer Withdrawal
bd5ab2e9-4564-4eea-9dad-3aeeb7b68f60	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1654 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bd5ab2e9-4564-4eea-9dad-3aeeb7b68f60	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd5ab2e9-4564-4eea-9dad-3aeeb7b68f60	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd5b1811-5d16-436f-b6d3-48314f56936a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd5b1811-5d16-436f-b6d3-48314f56936a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bd5b1811-5d16-436f-b6d3-48314f56936a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd5b719a-434b-4a87-a2c8-e9371991d2e2	2/10/2023	USDT	3.44571528	Customer Withdrawal
bd5b719a-434b-4a87-a2c8-e9371991d2e2	2/10/2023	SIGNA	582.13964470	Customer Withdrawal
bd5b719a-434b-4a87-a2c8-e9371991d2e2	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
bd5b719a-434b-4a87-a2c8-e9371991d2e2	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
bd5c5249-3c87-4c05-99ab-8c43799abdd	2/10/2023	SC	1118.11455600	Customer Withdrawal
bd5c5249-3c87-4c05-99ab-8c43799abdd	3/10/2023	SC	1381.42805300	Customer Withdrawal
bd5c5249-3c87-4c05-99ab-8c43799abdd	4/10/2023	SC	1221.60782800	Customer Withdrawal
bd5d43ca-c028-475a-87a9-fab8af8a017c	2/9/2023	BT TOLD	0.92702794	Customer Withdrawal
bd5f6fa6-56f1-4ec5-b263-257ffa631af4	2/9/2023	ETH	0.00185059	Customer Withdrawal
bd5f6fa6-56f1-4ec5-b263-257ffa631af4	3/10/2023	STORJ	14.94961645	Customer Withdrawal
bd5f6fa6-56f1-4ec5-b263-257ffa631af4	4/10/2023	STORJ	12.70796904	Customer Withdrawal
bd5f6fa6-56f1-4ec5-b263-257ffa631af4	2/10/2023	STORJ	8.48579571	Customer Withdrawal
bd60b845-51c9-4fee-999e-022fdb1051c8	3/10/2023	ADA	13.4319851	Customer Withdrawal
bd60b845-51c9-4fee-999e-022fdb1051c8	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd60b845-51c9-4fee-999e-022fdb1051c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd60b845-51c9-4fee-999e-022fdb1051c8	3/10/2023	BTC	0.00021296	Customer Withdrawal
bd616f69-8aea-46df-8f3a-7c3f1b5889dd	4/10/2023	ORBS	153.37423310	Customer Withdrawal
bd616f69-8aea-46df-8f3a-7c3f1b5889dd	2/10/2023	ORBS	148.62301610	Customer Withdrawal
bd616f69-8aea-46df-8f3a-7c3f1b5889dd	3/10/2023	ORBS	168.35016840	Customer Withdrawal
bd61e9b-94b-4aa0-a715-cb6d778437a1	3/10/2023	GUP	233.64485980	Customer Withdrawal
bd61e9b-94b-4aa0-a715-cb6d778437a1	2/9/2023	GUP	217.39130440	Customer Withdrawal
bd61e9b-94b-4aa0-a715-cb6d778437a1	4/10/2023	GUP	192.30769230	Customer Withdrawal
bd63a910-997f-4fc9-8b37-8ccf0e01547d	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd63a910-997f-4fc9-8b37-8ccf0e01547d	2/10/2023	ADA	13.13207299	Customer Withdrawal
bd63a910-997f-4fc9-8b37-8ccf0e01547d	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd648473-7f4e-45b8-b18e-a0ed295ccb3c	2/10/2023	XRP	12.66253182	Customer Withdrawal
bd648473-7f4e-45b8-b18e-a0ed295ccb3c	3/10/2023	XRP	9.91975141	Customer Withdrawal
bd648473-7f4e-45b8-b18e-a0ed295ccb3c	4/10/2023	XRP	13.06646518	Customer Withdrawal
bd686651-d888-4f8e-b066-3ee30811c8f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd686651-d888-4f8e-b066-3ee30811c8f7	2/10/2023	ADA	10.49356807	Customer Withdrawal
bd686651-d888-4f8e-b066-3ee30811c8f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd686651-d888-4f8e-b066-3ee30811c8f7	2/10/2023	BTC	0.00044337	Customer Withdrawal
bd6945d8-ec36-4222-ace6-81ad91fe9d87	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd6945d8-ec36-4222-ace6-81ad91fe9d87	3/10/2023	ETH	0.00329888	Customer Withdrawal
bd6945d8-ec36-4222-ace6-81ad91fe9d87	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd6f94de-dd42-4028-b5a9-5d3cde2db43d	2/9/2023	BT TOLD	2.34091760	Customer Withdrawal
bd7134d6-abb3-486f-94cb-a5ccb3d959da	4/10/2023	TRX	75.84373460	Customer Withdrawal
bd7134d6-abb3-486f-94cb-a5ccb3d959da	2/10/2023	TRX	78.04616742	Customer Withdrawal

Page 1655 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bd7134d6-abb3-486f-94cb-a5ccb3d959da	3/10/2023	TRX	76.85295288	Customer Withdrawal
bd721244-620a-4729-9b64-c893c5e8f8ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd721244-620a-4729-9b64-c893c5e8f8ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd721244-620a-4729-9b64-c893c5e8f8ae	2/9/2023	ADA	13.13207299	Customer Withdrawal
bd72b3b2-c6ee-4aa2-8203-078e16692210	2/10/2023	USD	5.00000000	Customer Withdrawal
bd72b3b2-c6ee-4aa2-8203-078e16692210	3/10/2023	USD	5.00000000	Customer Withdrawal
bd72b3b2-c6ee-4aa2-8203-078e16692210	4/10/2023	USD	5.00000000	Customer Withdrawal
bd762849-d628-4d99-9103-58207947c779	4/10/2023	USD	5.16651684	Customer Withdrawal
bd762849-d628-4d99-9103-58207947c779	3/10/2023	USD	4.99530338	Customer Withdrawal
bd762849-d628-4d99-9103-58207947c779	2/10/2023	USD	4.99945008	Customer Withdrawal
bd7e3393-ae79-4f0f-a7c3-5a96744ab99b	2/10/2023	WAVES	1.94423038	Customer Withdrawal
bd7e3393-ae79-4f0f-a7c3-5a96744ab99b	3/10/2023	WAVES	2.35774471	Customer Withdrawal
bd7e3393-ae79-4f0f-a7c3-5a96744ab99b	4/10/2023	WAVES	2.36325700	Customer Withdrawal
bd7ff420-5fba-44c8-b8d8-3c9c0f0a7553	2/10/2023	WAXP	64.95361695	Customer Withdrawal
bd7ff420-5fba-44c8-b8d8-3c9c0f0a7553	3/10/2023	WAXP	78.71649241	Customer Withdrawal
bd7ff420-5fba-44c8-b8d8-3c9c0f0a7553	4/10/2023	WAXP	70.16319702	Customer Withdrawal
bd81dd6d-7700-4b20-b29f-7e387f84e23e	4/10/2023	BTC	0.00019291	Customer Withdrawal
bd81dd6d-7700-4b20-b29f-7e387f84e23e	2/9/2023	BTC	0.00022083	Customer Withdrawal
bd81dd6d-7700-4b20-b29f-7e387f84e23e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bd847811-b3e8-4936-b7e1-4388997a06d7	2/9/2023	BTOLD	263.94279442	Customer Withdrawal
bd86ca81-704a-4728-a0ce-2a468b79a41	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd86ca81-704a-4728-a0ce-2a468b79a41	3/10/2023	ETH	0.00278468	Customer Withdrawal
bd86ca81-704a-4728-a0ce-2a468b79a41	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd86ca81-704a-4728-a0ce-2a468b79a41	3/10/2023	BTC	0.00036022	Customer Withdrawal
bd8b7ea1-91b5-4220-aa3e-5c6aae2355b94	4/10/2023	ZCL	19.69272944	Customer Withdrawal
bd8b7ea1-91b5-4220-aa3e-5c6aae2355b94	2/10/2023	ZCL	19.69272944	Customer Withdrawal
bd8b7ea1-91b5-4220-aa3e-5c6aae2355b94	3/10/2023	ZCL	19.69279244	Customer Withdrawal
bd8d31ab-efe3-4f7a-b1c5-6708804cd86f	4/10/2023	ADA	13.07083822	Customer Withdrawal
bd8d31ab-efe3-4f7a-b1c5-6708804cd86f	2/10/2023	ADA	13.13207299	Customer Withdrawal
bd8d31ab-efe3-4f7a-b1c5-6708804cd86f	3/10/2023	ADA	15.94876932	Customer Withdrawal
bd901f8f-81f4-4b82-8f9f-dbf9d95e7cc3	4/10/2023	ETH	0.00272518	Customer Withdrawal
bd901f8f-81f4-4b82-8f9f-dbf9d95e7cc3	2/10/2023	ETH	0.00310106	Customer Withdrawal
bd901f8f-81f4-4b82-8f9f-dbf9d95e7cc3	3/10/2023	ETH	0.00329888	Customer Withdrawal
bd91cf123-791e-434f-a17d-210bb0b1a18	2/9/2023	BTOLD	7.90402553	Customer Withdrawal
bd9b3227-e955-48bc-b006-3b01129d7a11	4/10/2023	BTC	0.00019291	Customer Withdrawal
bd9b3227-e955-48bc-b006-3b01129d7a11	2/10/2023	BTC	0.00022083	Customer Withdrawal
bd9b3227-e955-48bc-b006-3b01129d7a11	3/10/2023	BTC	0.00023109	Customer Withdrawal
bda282ee-005c-4347-8c1d-f5626441e962	2/10/2023	ETH	0.00310106	Customer Withdrawal
bda282ee-005c-4347-8c1d-f5626441e962	4/10/2023	ETH	0.00272518	Customer Withdrawal
bda282ee-005c-4347-8c1d-f5626441e962	3/10/2023	ETH	0.00329888	Customer Withdrawal
bdc2a10c-67be-4ce8-88db-6a615bb7c79a	2/10/2023	LSK	6.60872783	Customer Withdrawal
bdc2a10c-67be-4ce8-88db-6a615bb7c79a	4/10/2023	LSK	5.01934547	Customer Withdrawal
bdc2a10c-67be-4ce8-88db-6a615bb7c79a	3/10/2023	LSK	5.28694774	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bda4e0cf-ae29-4e85-8c62-ae14d592ad35	2/10/2023	ADA	13.13207299	Customer Withdrawal
bda4e0cf-ae29-4e85-8c62-ae14d592ad35	4/10/2023	ADA	13.07083822	Customer Withdrawal
bda4e0cf-ae29-4e85-8c62-ae14d592ad35	3/10/2023	ADA	15.94876932	Customer Withdrawal
bda5df98-9dc1-4d54-b357-3de614944066	4/10/2023	BTC	0.00017921	Customer Withdrawal
bda5df98-9dc1-4d54-b357-3de614944066	2/10/2023	BTC	0.00022083	Customer Withdrawal
bda5df98-9dc1-4d54-b357-3de614944066	3/10/2023	BTC	0.00023109	Customer Withdrawal
bda5fe8f-cdc5-409c-80ee-f683a546ec2d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bda5fe8f-cdc5-409c-80ee-f683a546ec2d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bda5fe8f-cdc5-409c-80ee-f683a546ec2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdaa5578-3293-438e-87d0-1dab08354abb	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdaa5578-3293-438e-87d0-1dab08354abb	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdaa5578-3293-438e-87d0-1dab08354abb	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdab784d-73e7-4c4b-aeb5-afaf27c36ebf	2/9/2023	BTTLTD	0.53541517	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	4/10/2023	GBYTE	0.20536161	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	4/10/2023	NEO	0.04075283	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	3/10/2023	NEO	0.02442119	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	4/10/2023	NXT	239.79669800	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	3/10/2023	BTC	0.00021925	Customer Withdrawal
bdab934f-b351-443d-be53-eb2ff077722e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdb225fa-ee49-45bf-aa3d-d9ce4d86f0cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdb225fa-ee49-45bf-aa3d-d9ce4d86f0cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdb225fa-ee49-45bf-aa3d-d9ce4d86f0cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdb3778e-cf35-4584-b03d-f14a47112781	3/10/2023	DOGE	70.90081854	Customer Withdrawal
bdb3778e-cf35-4584-b03d-f14a47112781	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bdb3778e-cf35-4584-b03d-f14a47112781	3/10/2023	BTC	0.00000003	Customer Withdrawal
bdb4d618-cf9d-4b96-85d5-e91d018d3499	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdb4d618-cf9d-4b96-85d5-e91d018d3499	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdb4d618-cf9d-4b96-85d5-e91d018d3499	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdb69ae4-892e-4024-b8d7-58a2bd5fd6c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdb69ae4-892e-4024-b8d7-58a2bd5fd6c3	2/9/2023	BTC	0.00022083	Customer Withdrawal
bdb69ae4-892e-4024-b8d7-58a2bd5fd6c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdb7b4d5-d5f3-4848-94cc-e84c60f12355	2/10/2023	XMR	0.03029022	Customer Withdrawal
bdb7b4d5-d5f3-4848-94cc-e84c60f12355	3/10/2023	XMR	0.03457336	Customer Withdrawal
bdb7b4d5-d5f3-4848-94cc-e84c60f12355	4/10/2023	XMR	0.03457336	Customer Withdrawal
bdb95ac6-fa2e-40d9-a4e0-ba09b14dec50	4/10/2023	MCO	0.20096463	Customer Withdrawal
bdb95ac6-fa2e-40d9-a4e0-ba09b14dec50	3/10/2023	MCO	0.20096463	Customer Withdrawal
bdb95ac6-fa2e-40d9-a4e0-ba09b14dec50	2/10/2023	MCO	0.20096463	Customer Withdrawal
bdba8f76-4ef1-4a1e-81e7-98739d3b045	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdba8f76-4ef1-4a1e-81e7-98739d3b045	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdba8f76-4ef1-4a1e-81e7-98739d3b045	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdbc53ca-0890-426e-8b03-06847f1915a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdbc53ca-0890-426e-8b03-06847f1915a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdbc53ca-0890-426e-8b03-06847f1915a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1657 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bdc7774d-1459-407e-8a5c-2d9a4e523db4	4/10/2023	LSK	0.36902837	Customer Withdrawal
bdc7774d-1459-407e-8a5c-2d9a4e523db4	4/10/2023	POWR	2.76156940	Customer Withdrawal
bdc7774d-1459-407e-8a5c-2d9a4e523db4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdc7774d-1459-407e-8a5c-2d9a4e523db4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdc7774d-1459-407e-8a5c-2d9a4e523db4	4/10/2023	BTC	0.00014768	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	ANT	0.64524997	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	ETC	0.00023891	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	LTC	0.00906832	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	3/10/2023	LTC	0.06056224	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	2/10/2023	LTC	0.05283983	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	VAL	0.44756869	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	BOH	0.00000544	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	MEME	0.36235708	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	SYS	0.83315576	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	SNT	0.43772242	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	GLM	0.40490286	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	NAV	0.15665032	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	XVG	0.71125625	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	ARK	0.98143006	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	SC	0.99004975	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	XLM	0.53931356	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	STEEM	0.50116630	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	KMD	0.98830103	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	PAY	0.59514205	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	LRC	0.04086449	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	VTC	0.73895955	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	STORJ	0.37500000	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	GAME	0.97809753	Customer Withdrawal
bdc95442-0744-483f-b0b8-c9dcd719a3c	4/10/2023	TRX	0.19508475	Customer Withdrawal
bdc97cd0-51c7-4f3c-873d-db3159102120	4/10/2023	ADA	13.07083822	Customer Withdrawal
bdc97cd0-51c7-4f3c-873d-db3159102120	4/10/2023	ADA	15.94876932	Customer Withdrawal
bdc97cd0-51c7-4f3c-873d-db3159102120	2/9/2023	ADA	13.13207299	Customer Withdrawal
bdc9e4b9-6d76-4775-aedb-05fd1a10fa69	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdc9e4b9-6d76-4775-aedb-05fd1a10fa69	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdc9e4b9-6d76-4775-aedb-05fd1a10fa69	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdd0fb08-b141-43ea-8609-bbf830858360	3/10/2023	ETH	0.00329888	Customer Withdrawal
bdd0fb08-b141-43ea-8609-bbf830858360	4/10/2023	ETH	0.00272518	Customer Withdrawal
bdd0fb08-b141-43ea-8609-bbf830858360	2/10/2023	ETH	0.00310106	Customer Withdrawal
bdd4673a-9fcd-41e1-8577-86e44f65b90a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdd4673a-9fcd-41e1-8577-86e44f65b90a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdd4673a-9fcd-41e1-8577-86e44f65b90a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdd14f0a-bf55-460e-b70a-bcd3942ef7cc	3/10/2023	XMR	0.03457336	Customer Withdrawal
bdd14f0a-bf55-460e-b70a-bcd3942ef7cc	2/9/2023	XMR	0.03029202	Customer Withdrawal

Page 1658 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bddf4f0a-bf55-460e-b70a-bcd3942ef7cc	4/10/2023	XMR	0.03457336	Customer Withdrawal
bde12025-47b4-450d-90d4-c7d38eca4a86	2/9/2023	BTTLTD	0.0491261388	Customer Withdrawal
bde87db7-e69f-4b61-881b-f14d17e868fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
bde87db7-e69f-4b61-881b-f14d17e868fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
bde87db7-e69f-4b61-881b-f14d17e868fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdf1dceb-7031-44d9-9394-7027ee26f3a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
bdf1dceb-7031-44d9-9394-7027ee26f3a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
bdf1dceb-7031-44d9-9394-7027ee26f3a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
bdf2f2dc-d1a4-47cf-a6db-f27d85d09409	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdf2f2dc-d1a4-47cf-a6db-f27d85d09409	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdf2f2dc-d1a4-47cf-a6db-f27d85d09409	3/10/2023	BTC	0.00023109	Customer Withdrawal
bdf3ff54-1d01-442c-8fa7-1588e210d065	2/10/2023	BTC	0.00023109	Customer Withdrawal
bdf3ff54-1d01-442c-8fa7-1588e210d065	2/10/2023	BTC	0.00022083	Customer Withdrawal
bdf3ff54-1d01-442c-8fa7-1588e210d065	4/10/2023	BTC	0.00017921	Customer Withdrawal
bdf44de0-ec2d-4fa2-992f-c262cf517a10	2/10/2023	ETH	0.00310106	Customer Withdrawal
bdf44de0-ec2d-4fa2-992f-c262cf517a10	4/10/2023	ETH	0.00272518	Customer Withdrawal
bdf44de0-ec2d-4fa2-992f-c262cf517a10	3/10/2023	ETH	0.00329888	Customer Withdrawal
bdf44c0d-227e-441b-b09c-2ff11bde081c	4/10/2023	ADA	13.07083822	Customer Withdrawal
bdf44c0d-227e-441b-b09c-2ff11bde081c	2/10/2023	ADA	13.13207299	Customer Withdrawal
bdf44c0d-227e-441b-b09c-2ff11bde081c	3/10/2023	ADA	15.94876932	Customer Withdrawal
bdf5b391-6507-4f22-86a3-a3dbb5eba282	2/10/2023	XRP	12.66253182	Customer Withdrawal
bdf5b391-6507-4f22-86a3-a3dbb5eba282	3/10/2023	XRP	13.06646518	Customer Withdrawal
bdf5b391-6507-4f22-86a3-a3dbb5eba282	4/10/2023	XRP	9.19751411	Customer Withdrawal
bdf61325-2ed7-400c-ba7c-811858d3c5ea	4/10/2023	XRP	13.07083822	Customer Withdrawal
bdf61325-2ed7-400c-ba7c-811858d3c5ea	2/10/2023	ADA	13.13207299	Customer Withdrawal
bdf61325-2ed7-400c-ba7c-811858d3c5ea	3/10/2023	ADA	15.94876932	Customer Withdrawal
be040362-5fc1-4add-9c9f-2339cf0aa62e	2/10/2023	BTC	0.00022083	Customer Withdrawal
be040362-5fc1-4add-9c9f-2339cf0aa62e	3/10/2023	BTC	0.00023109	Customer Withdrawal
be040362-5fc1-4add-9c9f-2339cf0aa62e	4/10/2023	BTC	0.00017921	Customer Withdrawal
be04eaa4-29f1-4d4f-bb0c-28c9830121f1	2/10/2023	USDT	0.44236298	Customer Withdrawal
be04eaa4-29f1-4d4f-bb0c-28c9830121f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
be04eaa4-29f1-4d4f-bb0c-28c9830121f1	2/10/2023	BTC	0.00020129	Customer Withdrawal
be04eaa4-29f1-4d4f-bb0c-28c9830121f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
be053ab7-67e2-4464-b4c4-1155e5020e7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
be053ab7-67e2-4464-b4c4-1155e5020e7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
be053ab7-67e2-4464-b4c4-1155e5020e7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
be074af4-398d-4f9c-9c32-a315539b76f1	2/9/2023	BTTLTD	385.78500131	Customer Withdrawal
be0d49ca-10f8-47f2-81fa-d34de1d70b16	4/10/2023	POWR	26.96122817	Customer Withdrawal
be0d49ca-10f8-47f2-81fa-d34de1d70b16	2/10/2023	POWR	26.37692125	Customer Withdrawal
be0d49ca-10f8-47f2-81fa-d34de1d70b16	3/10/2023	POWR	29.25367622	Customer Withdrawal
be10232b-0c3b-4a22-9963-1131ce9873d0	4/10/2023	1ST	1.29366106	Customer Withdrawal
be10232b-0c3b-4a22-9963-1131ce9873d0	3/10/2023	1ST	1.29366106	Customer Withdrawal
be10232b-0c3b-4a22-9963-1131ce9873d0	2/10/2023	1ST	1.29366106	Customer Withdrawal

Page 1659 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
be12f8bf-90a3-4b2d-b44e-6660929aaef9	2/10/2023	BTC	0.00022083	Customer Withdrawal
be12f8bf-90a3-4b2d-b44e-6660929aaef9	4/10/2023	BTC	0.00017921	Customer Withdrawal
be12f8bf-90a3-4b2d-b44e-6660929aaef9	3/10/2023	BTC	0.00023109	Customer Withdrawal
be1396be-4579-445b-8f45-116a5f3cb6ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
be1396be-4579-445b-8f45-116a5f3cb6ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
be1396be-4579-445b-8f45-116a5f3cb6ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
be1bb288-84e5-42e3-93dd-2fecb3fee3c9	3/10/2023	ETH	0.00329888	Customer Withdrawal
be1bb288-84e5-42e3-93dd-2fecb3fee3c9	2/10/2023	ETH	0.00310106	Customer Withdrawal
be1bb288-84e5-42e3-93dd-2fecb3fee3c9	4/10/2023	ETH	0.00272518	Customer Withdrawal
be263079-1a4d-4523-972c-64be03b15b67	2/9/2023	BTC	0.00022083	Customer Withdrawal
be263079-1a4d-4523-972c-64be03b15b67	3/10/2023	BTC	0.00023109	Customer Withdrawal
be263079-1a4d-4523-972c-64be03b15b67	4/10/2023	BTC	0.00017921	Customer Withdrawal
be265293-32e0-47d7-8b31-64c29a1f1be5	3/10/2023	BTC	0.00023109	Customer Withdrawal
be265293-32e0-47d7-8b31-64c29a1f1be5	4/10/2023	BTC	0.00017921	Customer Withdrawal
be265293-32e0-47d7-8b31-64c29a1f1be5	2/10/2023	BTC	0.00022083	Customer Withdrawal
be2c17c8-2a37-4615-a7a4-4b900a8eb5e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
be2c17c8-2a37-4615-a7a4-4b900a8eb5e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
be2c17c8-2a37-4615-a7a4-4b900a8eb5e6	2/9/2023	BTC	0.00022083	Customer Withdrawal
be304973-b016-4658-92f4-9095918ce1cf	3/10/2023	ADA	15.94878932	Customer Withdrawal
be304973-b016-4658-92f4-9095918ce1cf	4/10/2023	ADA	13.07086322	Customer Withdrawal
be304973-b016-4658-92f4-9095918ce1cf	2/10/2023	ADA	13.13207299	Customer Withdrawal
be30f8eb-b391-4a23-b838-dec146b8c7d7	2/10/2023	RVN	162.03730330	Customer Withdrawal
be30f8eb-b391-4a23-b838-dec146b8c7d7	3/10/2023	RVN	209.03431170	Customer Withdrawal
be30f8eb-b391-4a23-b838-dec146b8c7d7	4/10/2023	RVN	197.27388090	Customer Withdrawal
be33d7a3-d5ab-4d91-944f-03d04f243de9	2/10/2023	BTC	0.00022083	Customer Withdrawal
be33d7a3-d5ab-4d91-944f-03d04f243de9	3/10/2023	BTC	0.00023109	Customer Withdrawal
be33d7a3-d5ab-4d91-944f-03d04f243de9	4/10/2023	BTC	0.00017921	Customer Withdrawal
be3684d4-5759-4778-8543-2ca6752cbdfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
be3684d4-5759-4778-8543-2ca6752cbdfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
be3684d4-5759-4778-8543-2ca6752cbdfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
be369e8d-e3b8-4d9f-86ff-e7a33a08be0	2/10/2023	USD	4.99945006	Customer Withdrawal
be369e8d-e3b8-4d9f-86ff-e7a33a08be0	3/10/2023	USD	4.99590336	Customer Withdrawal
be369e8d-e3b8-4d9f-86ff-e7a33a08be0	4/10/2023	USD	5.16651864	Customer Withdrawal
be3ceb02-832d-4772-9c32-2a5bd13a6fec	2/10/2023	DCR	0.20786472	Customer Withdrawal
be3ceb02-832d-4772-9c32-2a5bd13a6fec	4/10/2023	DCR	0.23272186	Customer Withdrawal
be3ceb02-832d-4772-9c32-2a5bd13a6fec	3/10/2023	DCR	0.25102998	Customer Withdrawal
be3da826-6bbb-4c14-b554-57f5dd8962b6	4/10/2023	BSV	0.14013453	Customer Withdrawal
be3da826-6bbb-4c14-b554-57f5dd8962b6	3/10/2023	BSV	0.14136664	Customer Withdrawal
be3da826-6bbb-4c14-b554-57f5dd8962b6	2/10/2023	BSV	0.11884694	Customer Withdrawal
be421280-096d-48d9-9fee-1c1f4af9069a	4/10/2023	XRP	3.54928878	Customer Withdrawal
be421280-096d-48d9-9fee-1c1f4af9069a	3/10/2023	BTC	0.00023109	Customer Withdrawal
be421280-096d-48d9-9fee-1c1f4af9069a	4/10/2023	BTC	0.00011509	Customer Withdrawal
be421280-096d-48d9-9fee-1c1f4af9069a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
be4ac23d-0081-4432-a9ee-a90aa2205cf7	4/10/2023	ETC	0.24804367	Customer Withdrawal
be4ac23d-0081-4432-a9ee-a90aa2205cf7	2/10/2023	ETC	0.01520156	Customer Withdrawal
be4ac23d-0081-4432-a9ee-a90aa2205cf7	3/10/2023	ETC	0.2766010	Customer Withdrawal
be4ac23d-0081-4432-a9ee-a90aa2205cf7	2/10/2023	ADA	12.25392872	Customer Withdrawal
be4cb242-8f35-46b4-b994-3f286461f0d3	4/10/2023	ADA	13.07083822	Customer Withdrawal
be4cb242-8f35-46b4-b994-3f286461f0d3	3/10/2023	ADA	15.94876932	Customer Withdrawal
be4cb242-8f35-46b4-b994-3f286461f0d3	2/10/2023	ADA	13.13207299	Customer Withdrawal
be523ad1-c3fc-4bf6-ae74-749f0aa464aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
be523ad1-c3fc-4bf6-ae74-749f0aa464aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
be523ad1-c3fc-4bf6-ae74-749f0aa464aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
be547b03-6db9-453a-9e14-a69006a87ea6	4/10/2023	ADA	13.07083822	Customer Withdrawal
be547b03-6db9-453a-9e14-a69006a87ea6	2/10/2023	ADA	13.13207299	Customer Withdrawal
be547b03-6db9-453a-9e14-a69006a87ea6	3/10/2023	ADA	15.94876932	Customer Withdrawal
be551c28-b5a3-4080-b838-00697f23e7ab	3/10/2023	XRP	9.28566477	Customer Withdrawal
be551c28-b5a3-4080-b838-00697f23e7ab	2/10/2023	XRP	12.66253182	Customer Withdrawal
be551c28-b5a3-4080-b838-00697f23e7ab	4/10/2023	SC	1221.60782800	Customer Withdrawal
be551c28-b5a3-4080-b838-00697f23e7ab	3/10/2023	SC	401.83264880	Customer Withdrawal
be59bcb2-328e-49bb-9e76-d3680e343e08	4/10/2023	BTC	0.00017921	Customer Withdrawal
be59bcb2-328e-49bb-9e76-d3680e343e08	2/9/2023	ETC	0.00022083	Customer Withdrawal
be59bcb2-328e-49bb-9e76-d3680e343e08	3/10/2023	BTC	0.00023109	Customer Withdrawal
be5d73b4-97f7-4cd0-9246-18d24ac59534	2/10/2023	BTC	0.00022083	Customer Withdrawal
be5d73b4-97f7-4cd0-9246-18d24ac59534	3/10/2023	BTC	0.00007691	Customer Withdrawal
be5d73b4-97f7-4cd0-9246-18d24ac59534	3/10/2023	ADA	10.64082073	Customer Withdrawal
be5d73b4-97f7-4cd0-9246-18d24ac59534	4/10/2023	ADA	13.07083822	Customer Withdrawal
be5e09a4-3930-47e8-8b4e-c5cae6965a01	2/9/2023	PTON	12500.00000000	Customer Withdrawal
be5e09a4-3930-47e8-8b4e-c5cae6965a01	3/10/2023	PTON	12500.00000000	Customer Withdrawal
be5e09a4-3930-47e8-8b4e-c5cae6965a01	4/10/2023	PTON	12500.00000000	Customer Withdrawal
be5ee898-5315-4ab0-9604-4505d2241420	3/10/2023	XMR	0.03457336	Customer Withdrawal
be5ee898-5315-4ab0-9604-4505d2241420	4/10/2023	XMR	0.03457336	Customer Withdrawal
be5ee898-5315-4ab0-9604-4505d2241420	2/10/2023	XMR	0.03029202	Customer Withdrawal
be64574c-1ab9-4d86-ad69-9666ca5c805b	2/10/2023	BTC	0.00022083	Customer Withdrawal
be64574c-1ab9-4d86-ad69-9666ca5c805b	3/10/2023	BTC	0.00023109	Customer Withdrawal
be64574c-1ab9-4d86-ad69-9666ca5c805b	4/10/2023	BTC	0.00017921	Customer Withdrawal
be68aaba-41ee-4783-8443-dc107ea6c474	3/10/2023	XRP	13.0646518	Customer Withdrawal
be68aaba-41ee-4783-8443-dc107ea6c474	2/10/2023	XRP	12.66253182	Customer Withdrawal
be68aaba-41ee-4783-8443-dc107ea6c474	4/10/2023	XRP	9.91975141	Customer Withdrawal
be6aa570-42e3-482f-99cf-b025df9fabbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
be6aa570-42e3-482f-99cf-b025df9fabbf	2/9/2023	BTC	0.00022083	Customer Withdrawal
be6aa570-42e3-482f-99cf-b025df9fabbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
be6beffc-63bb-4030-b51c-77acd4af947f	2/10/2023	XRP	12.66253182	Customer Withdrawal
be6beffc-63bb-4030-b51c-77acd4af947f	3/10/2023	XRP	13.0646518	Customer Withdrawal
be6beffc-63bb-4030-b51c-77acd4af947f	4/10/2023	XRP	9.91975141	Customer Withdrawal
be70bfaa-7865-4101-acc4-a841b95daee6	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1661 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
be70bfaa-7865-4101-acc4-a841b95daee6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
be70bfaa-7865-4101-acc4-a841b95daee6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
be79291a-e538-4aab-956d-9736c91a913b	4/10/2023	ADA	13.07083822	Customer Withdrawal
be79291a-e538-4aab-956d-9736c91a913b	2/10/2023	ADA	13.13207299	Customer Withdrawal
be79291a-e538-4aab-956d-9736c91a913b	3/10/2023	ADA	15.94876932	Customer Withdrawal
be7d6a4c-6f35-4dac-a64f-402eb624ad01	2/10/2023	ETH	0.00310106	Customer Withdrawal
be7d6a4c-6f35-4dac-a64f-402eb624ad01	3/10/2023	ETH	0.00272518	Customer Withdrawal
be7d6a4c-6f35-4dac-a64f-402eb624ad01	4/10/2023	ETH	0.00329888	Customer Withdrawal
be7e1a33-af16-4e41-965f-bce80175fca2	2/9/2023	HBD	1.36577787	Customer Withdrawal
be7e1a33-af16-4e41-965f-bce80175fca2	2/10/2023	SBD	1.26164179	Customer Withdrawal
be7e1a33-af16-4e41-965f-bce80175fca2	4/10/2023	SBD	1.89626427	Customer Withdrawal
be7e1a33-af16-4e41-965f-bce80175fca2	3/10/2023	SBD	2.07567765	Customer Withdrawal
be819449-ab92-42ea-9131-aa604e0c181a	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
be819449-ab92-42ea-9131-aa604e0c181a	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
be819449-ab92-42ea-9131-aa604e0c181a	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
be8755d1-994e-4d38-9f5c-e7dd6f0eb264	2/10/2023	ADA	5.41874252	Customer Withdrawal
be8755d1-994e-4d38-9f5c-e7dd6f0eb264	3/10/2023	ADA	15.94876932	Customer Withdrawal
be8755d1-994e-4d38-9f5c-e7dd6f0eb264	4/10/2023	ADA	13.07083822	Customer Withdrawal
be8755d1-994e-4d38-9f5c-e7dd6f0eb264	2/10/2023	BTC	0.00012971	Customer Withdrawal
be8757a0-88c0-4095-b885-e5c6b3c18b4c	3/10/2023	DASH	0.08604030	Customer Withdrawal
be8757a0-88c0-4095-b885-e5c6b3c18b4c	4/10/2023	DASH	0.00245925	Customer Withdrawal
be8757a0-88c0-4095-b885-e5c6b3c18b4c	4/10/2023	XMR	0.03364141	Customer Withdrawal
be8757a0-88c0-4095-b885-e5c6b3c18b4c	3/10/2023	BTC	0.00000003	Customer Withdrawal
be879e43-8c07-4036-8d40-8930d7168e4b	2/9/2023	BTTLTD	53.96127244	Customer Withdrawal
be89b6af-3ed8-41e5-af23-5e9645b59178	2/10/2023	BTC	0.00022083	Customer Withdrawal
be89b6af-3ed8-41e5-af23-5e9645b59178	4/10/2023	BTC	0.00017921	Customer Withdrawal
be89b6af-3ed8-41e5-af23-5e9645b59178	3/10/2023	BTC	0.00023109	Customer Withdrawal
be8b041c-d2de-4f61-86d0-076783f8e0	2/9/2023	BTTLTD	62.79429397	Customer Withdrawal
be8be87a-dfe4-4733-8429-9d9d2d8f5d85	2/10/2023	NEO	0.51574656	Customer Withdrawal
be8be87a-dfe4-4733-8429-9d9d2d8f5d85	3/10/2023	NEO	0.47660311	Customer Withdrawal
be8be87a-dfe4-4733-8429-9d9d2d8f5d85	4/10/2023	NEO	0.45125834	Customer Withdrawal
be8f63a8-34d6-44ba-86b0-93c8cca17b08	4/10/2023	BTC	0.00017921	Customer Withdrawal
be8f63a8-34d6-44ba-86b0-93c8cca17b08	3/10/2023	BTC	0.00023109	Customer Withdrawal
be8f63a8-34d6-44ba-86b0-93c8cca17b08	2/10/2023	BTC	0.00022083	Customer Withdrawal
be9071ff-09be-4bee-ae11-e4eb8551c82d	4/10/2023	ADA	13.07083822	Customer Withdrawal
be9071ff-09be-4bee-ae11-e4eb8551c82d	3/10/2023	ADA	15.94876932	Customer Withdrawal
be9071ff-09be-4bee-ae11-e4eb8551c82d	2/10/2023	ADA	13.13207299	Customer Withdrawal
be9082a8-49bb-4917-9834-7e3228aee1a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
be9082a8-49bb-4917-9834-7e3228aee1a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
be9082a8-49bb-4917-9834-7e3228aee1a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
be93e2eb-aa7c-4318-bcbe-a3ed89c0c52e	2/10/2023	XMR	0.03029202	Customer Withdrawal
be93e2eb-aa7c-4318-bcbe-a3ed89c0c52e	3/10/2023	XMR	0.03457336	Customer Withdrawal
be93e2eb-aa7c-4318-bcbe-a3ed89c0c52e	4/10/2023	XMR	0.03457336	Customer Withdrawal

Page 1662 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
be944596-7d86-4ab0-8f9b-69e4776aaea1	2/9/2023	BTTLTD	74.93001441	Customer Withdrawal
be95af54-4073-43c8-96b3-e8f6ce5d932d	4/10/2023	BTC	0.00017921	Customer Withdrawal
be95af54-4073-43c8-96b3-e8f6ce5d932d	3/10/2023	BTC	0.00023109	Customer Withdrawal
be95af54-4073-43c8-96b3-e8f6ce5d932d	2/10/2023	BTC	0.00022083	Customer Withdrawal
be9d6c56-7d35-4bb6-a576-368ee18d09ce	3/10/2023	USD	5.00000000	Customer Withdrawal
be9d6c56-7d35-4bb6-a576-368ee18d09ce	2/10/2023	USD	5.00000000	Customer Withdrawal
be9d6c56-7d35-4bb6-a576-368ee18d09ce	4/10/2023	USD	5.00000000	Customer Withdrawal
be9f585c-9c2d-4eb9-a0ab-82d026a0a13a	4/10/2023	ETH	0.00272518	Customer Withdrawal
be9f585c-9c2d-4eb9-a0ab-82d026a0a13a	2/10/2023	ETH	0.00310106	Customer Withdrawal
be9f585c-9c2d-4eb9-a0ab-82d026a0a13a	3/10/2023	ETH	0.00329888	Customer Withdrawal
be9f664c-8fa5-4427-a78a-ab657665153e	2/9/2023	BTTLTD	0.17222080	Customer Withdrawal
bea12dea-e27f-4176-85fc-df16ac8f98c5	2/9/2023	BTTLTD	254.38277089	Customer Withdrawal
bea442be-927c-47f2-ae46-4905fa2bc0e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
bea442be-927c-47f2-ae46-4905fa2bc0e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
bea442be-927c-47f2-ae46-4905fa2bc0e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
bea45144-3ed3-435a-bfc5-421c642f38a7	3/10/2023	ETH	0.00329888	Customer Withdrawal
bea45144-3ed3-435a-bfc5-421c642f38a7	4/10/2023	ETH	0.00272518	Customer Withdrawal
bea45144-3ed3-435a-bfc5-421c642f38a7	2/10/2023	ETH	0.00310106	Customer Withdrawal
bea48eeb-a25b-464c-8874-95cb161e383a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bea48eeb-a25b-464c-8874-95cb161e383a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bea48eeb-a25b-464c-8874-95cb161e383a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bea4b7d9-5beb-4e5f-bb60-74f946891fa5	4/10/2023	XRP	9.91975141	Customer Withdrawal
bea4b7d9-5beb-4e5f-bb60-74f946891fa5	2/10/2023	XRP	12.66253182	Customer Withdrawal
bea4b7d9-5beb-4e5f-bb60-74f946891fa5	3/10/2023	XRP	13.0646518	Customer Withdrawal
bead44c7-2053-41c6-88bf-0b52c099f461	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bead44c7-2053-41c6-88bf-0b52c099f461	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bead44c7-2053-41c6-88bf-0b52c099f461	4/10/2023	DOGE	60.75880428	Customer Withdrawal
beb1a86c-77cc-47e7-8a9e-5a15478c3d67	2/10/2023	MANA	6.92239955	Customer Withdrawal
beb1a86c-77cc-47e7-8a9e-5a15478c3d67	3/10/2023	MANA	6.45050379	Customer Withdrawal
beb1a86c-77cc-47e7-8a9e-5a15478c3d67	4/10/2023	MANA	8.6508040	Customer Withdrawal
beb1a86c-77cc-47e7-8a9e-5a15478c3d67	3/10/2023	XVG	550.97764024	Customer Withdrawal
beb47436-d0c8-4b6e-93bd-6e18b4668998	2/10/2023	BTC	0.00022083	Customer Withdrawal
beb47436-d0c8-4b6e-93bd-6e18b4668998	3/10/2023	BTC	0.00017921	Customer Withdrawal
beb47436-d0c8-4b6e-93bd-6e18b4668998	4/10/2023	BTC	0.00023109	Customer Withdrawal
beb6225e-24fb-4daf-88cb-096ac2f47d46	3/10/2023	BTC	0.00017921	Customer Withdrawal
beb6225e-24fb-4daf-88cb-096ac2f47d46	3/10/2023	BTC	0.00023109	Customer Withdrawal
beb6225e-24fb-4daf-88cb-096ac2f47d46	2/10/2023	BTC	0.00022083	Customer Withdrawal
beb6d7e0-69ed-4195-b7f6-d912865c502a	4/10/2023	ETH	0.00310106	Customer Withdrawal
beb6d7e0-69ed-4195-b7f6-d912865c502a	4/10/2023	ETH	0.00272518	Customer Withdrawal
beb6d7e0-69ed-4195-b7f6-d912865c502a	3/10/2023	ETH	0.00329888	Customer Withdrawal
beb896ce-0345-427f-a90a-ad3292719719	4/10/2023	DOGE	60.75880428	Customer Withdrawal
beb896ce-0345-427f-a90a-ad3292719719	3/10/2023	DOGE	70.91002400	Customer Withdrawal
beb896ce-0345-427f-a90a-ad3292719719	2/9/2023	DOGE	57.63360736	Customer Withdrawal

Page 1663 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
beb9a689-d799-466f-b6ee-9ca662097c98	3/10/2023	BTC	0.00023109	Customer Withdrawal
beb9a689-d799-466f-b6ee-9ca662097c98	4/10/2023	BTC	0.00017921	Customer Withdrawal
beb9a689-d799-466f-b6ee-9ca662097c98	2/10/2023	BTC	0.00022083	Customer Withdrawal
beba1c3c-7ae0-4ada-9c45-df8926bbb27e	2/9/2023	MEME	39.40956927	Customer Withdrawal
beba1c3c-7ae0-4ada-9c45-df8926bbb27e	3/10/2023	MEME	27.36012956	Customer Withdrawal
beba1c3c-7ae0-4ada-9c45-df8926bbb27e	4/10/2023	MEME	25.35045956	Customer Withdrawal
beba3b33-818f-46c1-af55-92cd1e29b3f2	4/10/2023	LTC	0.03175453	Customer Withdrawal
beba3b33-818f-46c1-af55-92cd1e29b3f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
beba3b33-818f-46c1-af55-92cd1e29b3f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
beba3b33-818f-46c1-af55-92cd1e29b3f2	4/10/2023	BTC	0.00007069	Customer Withdrawal
beb5636-8cda-44c8-8a32-77572c1ef513	2/9/2023	BTTOLD	123.29910184	Customer Withdrawal
bec027f4-a3cc-47fc-9bb4-ca0530991483	2/10/2023	BTC	0.00022083	Customer Withdrawal
bec027f4-a3cc-47fc-9bb4-ca0530991483	4/10/2023	BTC	0.00017921	Customer Withdrawal
bec027f4-a3cc-47fc-9bb4-ca0530991483	3/10/2023	BTC	0.00023109	Customer Withdrawal
bec23aad-e24a-4c28-a51c-d770a3b19d9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bec23aad-e24a-4c28-a51c-d770a3b19d9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bec23aad-e24a-4c28-a51c-d770a3b19d9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bec29af9-c503-4362-b0e4-83805a4e08779	2/10/2023	LSK	3.02856252	Customer Withdrawal
bec29af9-c503-4362-b0e4-83805a4e08779	4/10/2023	LSK	5.01935447	Customer Withdrawal
bec29af9-c503-4362-b0e4-83805a4e08779	2/10/2023	DGB	164.75698318	Customer Withdrawal
bec29af9-c503-4362-b0e4-83805a4e08779	3/10/2023	LSK	5.28694774	Customer Withdrawal
bec2f507-b048-47ff-b274-69d135a43aaf	2/9/2023	BTTOLD	7.06263232	Customer Withdrawal
bec670c8-5e13-4058-ac5a-8b0798d086f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
bec670c8-5e13-4058-ac5a-8b0798d086f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
bec670c8-5e13-4058-ac5a-8b0798d086f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
bec97f55-387b-4ebd-b571-a87c0dfb6d0f	4/10/2023	BITB	16666.6666700	Customer Withdrawal
bec97f55-387b-4ebd-b571-a87c0dfb6d0f	2/10/2023	BITB	16666.6666700	Customer Withdrawal
bec97f55-387b-4ebd-b571-a87c0dfb6d0f	3/10/2023	BITB	16666.6666700	Customer Withdrawal
bec22f1f-45a5-4696-b1f3-05679804656	2/10/2023	SC	111.11455800	Customer Withdrawal
bec22f1f-45a5-4696-b1f3-05679804656	4/10/2023	SC	122.80782800	Customer Withdrawal
bec22f1f-45a5-4696-b1f3-05679804656	3/10/2023	SC	1381.42805300	Customer Withdrawal
bed477f3-4582-4192-bd4c-7ba8fdebb029	4/10/2023	BTC	0.00017921	Customer Withdrawal
bed477f3-4582-4192-bd4c-7ba8fdebb029	2/10/2023	BTC	0.00022083	Customer Withdrawal
bed477f3-4582-4192-bd4c-7ba8fdebb029	3/10/2023	BTC	0.00023109	Customer Withdrawal
bed536d-3939-488d-86b8-a28fe56c33b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bed536d-3939-488d-86b8-a28fe56c33b5	2/10/2023	BTC	0.00023109	Customer Withdrawal
bed536d-3939-488d-86b8-a28fe56c33b5	2/9/2023	BTC	0.00022083	Customer Withdrawal
bee3b3f6-12a1-421c-9f07-988161d161b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
bee3b3f6-12a1-421c-9f07-988161d161b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
bee3b3f6-12a1-421c-9f07-988161d161b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
bee3e7b1-3778-42b1-940b-41611eae41d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bee3e7b1-3778-42b1-940b-41611eae41d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bee3e7b1-3778-42b1-940b-41611eae41d5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bee98d0e-56fe-4681-a2e2-ca7b8a1b4596	4/10/2023	BTC	0.00017921	Customer Withdrawal
bee98d0e-56fe-4681-a2e2-ca7b8a1b4596	3/10/2023	BTC	0.00023109	Customer Withdrawal
bee98d0e-56fe-4681-a2e2-ca7b8a1b4596	2/10/2023	BTC	0.00022083	Customer Withdrawal
bee9a36c-4c85-4ebd-a4f3-3da54985ca5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bee9a36c-4c85-4ebd-a4f3-3da54985ca5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bee9a36c-4c85-4ebd-a4f3-3da54985ca5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bee9fb9d-f013-4c40-8c29-6684c73be89e	3/10/2023	DGB	519.30505260	Customer Withdrawal
bee9fb9d-f013-4c40-8c29-6684c73be89e	2/10/2023	DGB	480.52307020	Customer Withdrawal
bee9fb9d-f013-4c40-8c29-6684c73be89e	4/10/2023	DGB	527.52634760	Customer Withdrawal
beea293f-6794-4df8-a2f3-360023a46c71	4/10/2023	XRP	9.91975141	Customer Withdrawal
beea293f-6794-4df8-a2f3-360023a46c71	3/10/2023	XRP	13.0646518	Customer Withdrawal
beea293f-6794-4df8-a2f3-360023a46c71	2/10/2023	XRP	12.66253182	Customer Withdrawal
beee682f-ea1d-46f9-8e60-10cc0382a137	2/9/2023	BT TOLD	191.87230173	Customer Withdrawal
beef89e0-45bd-42ad-9d1e-d950d14573b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
beef89e0-45bd-42ad-9d1e-d950d14573b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
beef89e0-45bd-42ad-9d1e-d950d14573b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
beff1df89-912f-4116-b9e1-7126b570b001	4/10/2023	DOGE	20.34608565	Customer Withdrawal
beff1df89-912f-4116-b9e1-7126b570b001	2/10/2023	BTC	0.00022083	Customer Withdrawal
beff1df89-912f-4116-b9e1-7126b570b001	3/10/2023	BTC	0.00023109	Customer Withdrawal
beff1df89-912f-4116-b9e1-7126b570b001	4/10/2023	BTC	0.00011920	Customer Withdrawal
b011817f-2577-4d17-a044-8d8c6159d93a	2/9/2023	BT TOLD	2.79301561	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	2/10/2023	POWR	9.08422904	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	2/10/2023	ORBS	97.43715155	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	3/10/2023	ORBS	24.85251191	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	4/10/2023	SALT	44.07581545	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	4/10/2023	CTXC	8.61318633	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	3/10/2023	CTXC	13.82726360	Customer Withdrawal
bf0473b1-11b6-4cdc-a95d-5872fc71668b	3/10/2023	THC	237.72196282	Customer Withdrawal
bf05f6bd-ba02-4e02-84b4-03e968039bc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf05f6bd-ba02-4e02-84b4-03e968039bc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf05f6bd-ba02-4e02-84b4-03e968039bc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf088137-d0c6-44c6-84d4-8c66cc538780	2/10/2023	NEO	0.51574656	Customer Withdrawal
bf088137-d0c6-44c6-84d4-8c66cc538780	4/10/2023	NEO	0.45125834	Customer Withdrawal
bf088137-d0c6-44c6-84d4-8c66cc538780	3/10/2023	NEO	0.47660311	Customer Withdrawal
bf0bc5f5-f529-4aef-9a9a-0643af48668f	3/10/2023	XRP	13.06646518	Customer Withdrawal
bf0bc5f5-f529-4aef-9a9a-0643af48668f	4/10/2023	XRP	9.91975141	Customer Withdrawal
bf0bc5f5-f529-4aef-9a9a-0643af48668f	2/10/2023	XRP	12.66253182	Customer Withdrawal
bf16d080-1e7c-40bd-ba85-3e5d8f39c804	4/10/2023	ETH	0.00272518	Customer Withdrawal
bf16d080-1e7c-40bd-ba85-3e5d8f39c804	2/9/2023	ETH	0.00310106	Customer Withdrawal
bf16d080-1e7c-40bd-ba85-3e5d8f39c804	3/10/2023	ETH	0.00329888	Customer Withdrawal
bf1a4f9c-852f-49f6-8e9a-a78a1efb5235	2/10/2023	SLR	268.81720430	Customer Withdrawal
bf1a4f9c-852f-49f6-8e9a-a78a1efb5235	4/10/2023	SLR	268.81720430	Customer Withdrawal
bf1a4f9c-852f-49f6-8e9a-a78a1efb5235	3/10/2023	SLR	268.81720430	Customer Withdrawal

Page 1665 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf11f1b28-9bfa-4e53-858d-4b393696842f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf11f1b28-9bfa-4e53-858d-4b393696842f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf11f1b28-9bfa-4e53-858d-4b393696842f	2/9/2023	BTC	0.00022083	Customer Withdrawal
bf2596c2-eb8a-4da3-82be-779c245518be	3/10/2023	XLM	62.96523318	Customer Withdrawal
bf2596c2-eb8a-4da3-82be-779c245518be	4/10/2023	XLM	49.31379551	Customer Withdrawal
bf2596c2-eb8a-4da3-82be-779c245518be	2/10/2023	XLM	56.25981664	Customer Withdrawal
bf25c70f-596d-4e68-a308-21f8ae5d5f90	3/10/2023	BTC	0.00017921	Customer Withdrawal
bf25c70f-596d-4e68-a308-21f8ae5d5f90	4/10/2023	BTC	0.00023109	Customer Withdrawal
bf25c70f-596d-4e68-a308-21f8ae5d5f90	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf2f5a22-071c-44e3-b4e5-2d9846e8690a	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf2f5a22-071c-44e3-b4e5-2d9846e8690a	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf2f5a22-071c-44e3-b4e5-2d9846e8690a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf2f5f05-2b8d-43a2-84ab-68c0f342bf50	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf2f5f05-2b8d-43a2-84ab-68c0f342bf50	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf2f5f05-2b8d-43a2-84ab-68c0f342bf50	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf3085c5-855a-4a91-997b-ae549e8d2cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf3085c5-855a-4a91-997b-ae549e8d2cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf3085c5-855a-4a91-997b-ae549e8d2cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf321ebf-7699-40b2-bd60-200db7f9ae62	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf321ebf-7699-40b2-bd60-200db7f9ae62	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf321ebf-7699-40b2-bd60-200db7f9ae62	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf3460fc-17d0-4e8f-ba57-e5fbfbf8f641a	4/10/2023	XRP	9.91975141	Customer Withdrawal
bf3460fc-17d0-4e8f-ba57-e5fbfbf8f641a	2/10/2023	XRP	12.66253182	Customer Withdrawal
bf3460fc-17d0-4e8f-ba57-e5fbfbf8f641a	3/10/2023	XRP	13.06646518	Customer Withdrawal
bf34feac-6d83-49db-ba78-4dccc3de2c30b	3/10/2023	SC	1381.42805300	Customer Withdrawal
bf34feac-6d83-49db-ba78-4dccc3de2c30b	2/10/2023	SC	1118.11456000	Customer Withdrawal
bf34feac-6d83-49db-ba78-4dccc3de2c30b	4/10/2023	SC	1221.60782800	Customer Withdrawal
bf36a6c2-d436-4906-9a4e-cc4f87a73968	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf36a6c2-d436-4906-9a4e-cc4f87a73968	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf36a6c2-d436-4906-9a4e-cc4f87a73968	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf382478-28b7-445b-9eaa-78691fb7ac66	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf382478-28b7-445b-9eaa-78691fb7ac66	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf382478-28b7-445b-9eaa-78691fb7ac66	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf392000-4457-44d8-bc9e-a27b2001a30c	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf392000-4457-44d8-bc9e-a27b2001a30c	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf392000-4457-44d8-bc9e-a27b2001a30c	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf40e9b5-cc99-4b2c-ad66-b9d051df4bf7	3/10/2023	ZCL	19.69279244	Customer Withdrawal
bf40e9b5-cc99-4b2c-ad66-b9d051df4bf7	2/10/2023	ZCL	19.69279244	Customer Withdrawal
bf40e9b5-cc99-4b2c-ad66-b9d051df4bf7	4/10/2023	ZCL	13.19020764	Customer Withdrawal
bf40e9b5-cc99-4b2c-ad66-b9d051df4bf7	3/10/2023	CANN	2751.61713400	Customer Withdrawal
bf41e00b-a472-436d-af7b-0a6e9eb7e472	2/9/2023	BT TOLD	835.85560206	Customer Withdrawal
bf423464-3bd1-47d6-90cb-09d89ad7ab13	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf423464-3bd1-47d6-90cb-09d89ad7ab13	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1666 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf423464-3bd1-47d6-90cb-09d89ad7ab13	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf44a14c-b0c4-4913-be79-55b96f5c5f3	2/9/2023	BT TOLD	1325.18170890	Customer Withdrawal
bf4604a4-0734-4b9e-8e0f-1e6ea0a3ecfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf4604a4-0734-4b9e-8e0f-1e6ea0a3ecfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf4604a4-0734-4b9e-8e0f-1e6ea0a3ecfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf462346-4ce1-4819-baac-5c4fa7099152	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf462346-4ce1-4819-baac-5c4fa7099152	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf462346-4ce1-4819-baac-5c4fa7099152	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf4baae8-ba74-4241-b94a-fb8a5a23715c	3/10/2023	ETH	0.00039851	Customer Withdrawal
bf4baae8-ba74-4241-b94a-fb8a5a23715c	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf4baae8-ba74-4241-b94a-fb8a5a23715c	3/10/2023	ADA	12.2079512	Customer Withdrawal
bf4baae8-ba74-4241-b94a-fb8a5a23715c	3/10/2023	BTC	0.00002626	Customer Withdrawal
bf4c5b10-53eb-4b7f-a321-48ebdb3cb917	4/10/2023	XRP	9.91975141	Customer Withdrawal
bf4c5b10-53eb-4b7f-a321-48ebdb3cb917	2/10/2023	XRP	12.66253182	Customer Withdrawal
bf4c5b10-53eb-4b7f-a321-48ebdb3cb917	3/10/2023	XRP	13.06646518	Customer Withdrawal
bf4f3efe-9fa1-461c-8bbc-4e588306fa13	2/10/2023	ETH	0.00310106	Customer Withdrawal
bf4f3efe-9fa1-461c-8bbc-4e588306fa13	4/10/2023	ETH	0.00272518	Customer Withdrawal
bf4f3efe-9fa1-461c-8bbc-4e588306fa13	3/10/2023	ETH	0.00329888	Customer Withdrawal
bf50e041-6666-41b1-b8b1-2b9af677386e	4/10/2023	USDT	5.16651684	Customer Withdrawal
bf50e041-6666-41b1-b8b1-2b9af677386e	2/10/2023	USDT	4.99945006	Customer Withdrawal
bf50e041-6666-41b1-b8b1-2b9af677386e	3/10/2023	USDT	4.99590336	Customer Withdrawal
bf525c04-43d0-480b-9dc5-fdeaaa0778c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf525c04-43d0-480b-9dc5-fdeaaa0778c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf525c04-43d0-480b-9dc5-fdeaaa0778c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf52839d-62a3-4054-8ce2-44a85bd8a7ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf52839d-62a3-4054-8ce2-44a85bd8a7ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf52839d-62a3-4054-8ce2-44a85bd8a7ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf548bf5-a57e-463e-b85a-fa1bbfea76d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf548bf5-a57e-463e-b85a-fa1bbfea76d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf548bf5-a57e-463e-b85a-fa1bbfea76d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf54ee3a-8fca-4185-a830-32da52321907	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf54ee3a-8fca-4185-a830-32da52321907	3/10/2023	ADA	15.94876932	Customer Withdrawal
bf54ee3a-8fca-4185-a830-32da52321907	2/10/2023	ADA	13.13207299	Customer Withdrawal
bf5597b7-803f-4bc4-9aff-626fd0fa14bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf5597b7-803f-4bc4-9aff-626fd0fa14bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf5597b7-803f-4bc4-9aff-626fd0fa14bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf56d541-f1a2-4ce3-8b27-84ff8f5eba0b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bf56d541-f1a2-4ce3-8b27-84ff8f5eba0b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bf56d541-f1a2-4ce3-8b27-84ff8f5eba0b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bf580b54-a5b2-40b2-b26b-a73dd9c71ca7	2/9/2023	BT TOLD	327.53256580	Customer Withdrawal
bf59ff65-c260-49f0-b78d-11eb245f9eb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf59ff65-c260-49f0-b78d-11eb245f9eb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf59ff65-c260-49f0-b78d-11eb245f9eb5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1667 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf5b8fdc-b306-4558-a0c2-4ea7cc55be3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf5b8fdc-b306-4558-a0c2-4ea7cc55be3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf5b8fdc-b306-4558-a0c2-4ea7cc55be3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf5f9ecd-dbd1-41b2-abca-c8b615a4507d	4/10/2023	MANA	8.65805040	Customer Withdrawal
bf5f9ecd-dbd1-41b2-abca-c8b615a4507d	3/10/2023	MANA	9.24353854	Customer Withdrawal
bf5f9ecd-dbd1-41b2-abca-c8b615a4507d	2/10/2023	MANA	9.62239955	Customer Withdrawal
bf5ee7-0d-9a04-46aa-b3a4-41309a797897	2/9/2023	BTTOLD	0.89402650	Customer Withdrawal
bf6ede2-83a3-432c-9536-179627572679	3/10/2023	ETH	0.00329888	Customer Withdrawal
bf6ede2-83a3-432c-9536-179627572679	2/10/2023	ETH	0.00310106	Customer Withdrawal
bf6ede2-83a3-432c-9536-179627572679	4/10/2023	ETH	0.00272518	Customer Withdrawal
bf6739f-019a-41ff-9d1e-ccf246b63383	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf6739f-019a-41ff-9d1e-ccf246b63383	3/10/2023	ADA	15.94876932	Customer Withdrawal
bf6739f-019a-41ff-9d1e-ccf246b63383	2/10/2023	ADA	13.13207299	Customer Withdrawal
bf69784d-31c8-40c7-87cb-87af0f6dbf53	3/10/2023	ADA	15.94876932	Customer Withdrawal
bf69784d-31c8-40c7-87cb-87af0f6dbf53	2/10/2023	ADA	13.13207299	Customer Withdrawal
bf69784d-31c8-40c7-87cb-87af0f6dbf53	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf6c9308-f6f7-4680-b13e-fedb0df05926	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf6c9308-f6f7-4680-b13e-fedb0df05926	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf6c9308-f6f7-4680-b13e-fedb0df05926	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf732783-9975-413d-8c2e-42038f7b0415	3/10/2023	TRAC	11.69029457	Customer Withdrawal
bf732783-9975-413d-8c2e-42038f7b0415	4/10/2023	TRAC	14.28163382	Customer Withdrawal
bf732783-9975-413d-8c2e-42038f7b0415	2/9/2023	BTC	0.00022083	Customer Withdrawal
bf732783-9975-413d-8c2e-42038f7b0415	3/10/2023	BTC	0.00004839	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	ANT	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	LTC	0.00000546	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	DCR	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	POWR	9.11233480	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	WINGS	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	OMG	0.62387450	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	OMG	0.33347507	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	SNT	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	NAV	5.09320550	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	EMC2	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	XMR	0.00952632	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	TUSD	2.79986967	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	ARK	0.00000002	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	ADX	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	DGB	0.00000002	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	USDT	0.00630461	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	XLM	6.66996950	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	NXT	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	PAY	0.00000001	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	VIA	0.00000002	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	PRO	2.30887486	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	4/10/2023	CVC	0.00000002	Customer Withdrawal
bf73a089-c0c8-4745-b7eb-4da0a4e29cc3	3/10/2023	BTC	0.00000007	Customer Withdrawal
bf771871-77fe-4b38-af5c-3e46e7d5da1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf771871-77fe-4b38-af5c-3e46e7d5da1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf771871-77fe-4b38-af5c-3e46e7d5da1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf7a7000-c4c3-4688-93d1-00ebbd8ed104	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bf7a7000-c4c3-4688-93d1-00ebbd8ed104	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bf7a7000-c4c3-4688-93d1-00ebbd8ed104	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bf7a95d3-8f73-418a-8170-e545d582ab1a	2/9/2023	BTTLTD	69.51894990	Customer Withdrawal
bf7a9d93-a35c-46e5-89fd-3b7b9484b599	5/6/2023	ADA	499.00000000	Customer Withdrawal
bf7a9d93-a35c-46e5-89fd-3b7b9484b599	5/6/2023	XTM	4487.12194883	Customer Withdrawal
bf81de93-faab-42c9-bca4-e3cd1eb1608e	3/10/2023	ETH	0.00000159	Customer Withdrawal
bf81de93-faab-42c9-bca4-e3cd1eb1608e	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf81de93-faab-42c9-bca4-e3cd1eb1608e	3/10/2023	ADA	15.94108230	Customer Withdrawal
bf821f03-b09d-42d1-8a27-57bbcfab53d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf821f03-b09d-42d1-8a27-57bbcfab53d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf821f03-b09d-42d1-8a27-57bbcfab53d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf8272e-84f2-4251-a152-59a8446ef29c	2/9/2023	BTTLTD	20.02145757	Customer Withdrawal
bf8691e2-9596-4cfc-889d-87b8b3c8b712	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf8691e2-9596-4cfc-889d-87b8b3c8b712	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf8691e2-9596-4cfc-889d-87b8b3c8b712	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf879159-2273-476c-86c7-c2453138c20c	2/9/2023	BTTLTD	63.94595766	Customer Withdrawal
bf9322e3-9e84-4f95-b012-69cd0d7a77a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf9322e3-9e84-4f95-b012-69cd0d7a77a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf9322e3-9e84-4f95-b012-69cd0d7a77a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf95085c-95ae-412e-bfa7-e2139797ed66	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf95085c-95ae-412e-bfa7-e2139797ed66	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf95085c-95ae-412e-bfa7-e2139797ed66	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf9b9ed8-4c7f-48dc-80f7-04861d378291	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf9b9ed8-4c7f-48dc-80f7-04861d378291	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf9b9ed8-4c7f-48dc-80f7-04861d378291	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf9cc25-036d-4d3f-a160-873c5bb51d6e	3/10/2023	ADA	15.94876932	Customer Withdrawal
bf9cc25-036d-4d3f-a160-873c5bb51d6e	4/10/2023	ADA	13.07083822	Customer Withdrawal
bf9cc25-036d-4d3f-a160-873c5bb51d6e	2/10/2023	ADA	13.13207299	Customer Withdrawal
bf9e704f-dc4e-4eaa-a23b-cdd02c2a2a28	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf9e704f-dc4e-4eaa-a23b-cdd02c2a2a28	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf9e704f-dc4e-4eaa-a23b-cdd02c2a2a28	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf9a12d9f-e9fa-4090-891f-d33fd63192d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf9a12d9f-e9fa-4090-891f-d33fd63192d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf9a12d9f-e9fa-4090-891f-d33fd63192d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf9a5b2a-4d88-45ba-9ccc-e12c7b1e7ce3	2/10/2023	XRP	12.66253182	Customer Withdrawal
bf9a5b2a-4d88-45ba-9ccc-e12c7b1e7ce3	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1669 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bfa5b2a4-d88b-45ba-9ccc-e12c7b1e7ce3	4/10/2023	XRP	9.91975141	Customer Withdrawal
bfa630b8-6937-4ac4-939e-971f3a33b25	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfa630b8-6937-4ac4-939e-971f3a33b25	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfa630b8-6937-4ac4-939e-971f3a33b25	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfa6ed0d-2f05-409a-9039-6ae11c2e74c1	2/9/2023	BTTLTD	21.97637117	Customer Withdrawal
bfaa7af2-37f00-4ae9-be2d-3ab799b335e6	2/9/2023	BTTLTD	178.13401180	Customer Withdrawal
bfbb6d7b-f0be-4a05-bedd-c78eebf379db	3/10/2023	USD	1.17267872	Customer Withdrawal
bfbb6d7b-f0be-4a05-bedd-c78eebf379db	3/10/2023	BTC	0.00017685	Customer Withdrawal
bfbb6d7b-f0be-4a05-bedd-c78eebf379db	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfbb59a5-8076-4355-8d15-b3cf84814fb0	2/9/2023	BTTLTD	1.84641323	Customer Withdrawal
bfbd3570-6117-45e4-b1e1-c6822514b108	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfbd3570-6117-45e4-b1e1-c6822514b108	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfbd3570-6117-45e4-b1e1-c6822514b108	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfbdaf0d-e1f2-462b-9579-b965fe78ec94	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfbdaf0d-e1f2-462b-9579-b965fe78ec94	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfbdaf0d-e1f2-462b-9579-b965fe78ec94	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfbe7b36-6766-4249-871b-f75e32ba4071	4/10/2023	BTC	0.00022083	Customer Withdrawal
bfbe7b36-6766-4249-871b-f75e32ba4071	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfbe7b36-6766-4249-871b-f75e32ba4071	2/10/2023	BTC	0.00017921	Customer Withdrawal
bfc53da5-0c04-4645-9646-504c90ac473f	3/10/2023	XRP	13.06646518	Customer Withdrawal
bfc53da5-0c04-4645-9646-504c90ac473f	4/10/2023	XRP	9.91975141	Customer Withdrawal
bfc53da5-0c04-4645-9646-504c90ac473f	2/10/2023	XRP	12.66253182	Customer Withdrawal
bfc7d057-9e59-44b0-86e9-677253566d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfc7d057-9e59-44b0-86e9-677253566d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfc7d057-9e59-44b0-86e9-677253566d7	2/9/2023	BTC	0.00022083	Customer Withdrawal
bfc84607-ebd8-4478-8247-d7d57856f1b9	3/10/2023	XRP	13.06646518	Customer Withdrawal
bfc84607-ebd8-4478-8247-d7d57856f1b9	2/10/2023	XRP	12.66253182	Customer Withdrawal
bfc84607-ebd8-4478-8247-d7d57856f1b9	4/10/2023	XRP	9.91975141	Customer Withdrawal
bfc86cb0-aff7-449c-a186-565ef4f11e3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfc86cb0-aff7-449c-a186-565ef4f11e3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfc86cb0-aff7-449c-a186-565ef4f11e3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfc9a368-fbcb-4039-aeed-d1d570c20f5c	3/10/2023	SC	1381.42805300	Customer Withdrawal
bfc9a368-fbcb-4039-aeed-d1d570c20f5c	4/10/2023	SC	1221.60782800	Customer Withdrawal
bfc9a368-fbcb-4039-aeed-d1d570c20f5c	2/10/2023	SC	1118.11455600	Customer Withdrawal
bfcea6cc-c460-4f92-ab5a-7312738ff117	3/10/2023	ETH	0.00329888	Customer Withdrawal
bfcea6cc-c460-4f92-ab5a-7312738ff117	4/10/2023	ETH	0.00272518	Customer Withdrawal
bfcea6cc-c460-4f92-ab5a-7312738ff117	2/10/2023	ETH	0.00310106	Customer Withdrawal
bfd298b5-2c00-4fbb-9a07-cdfc5d214c36	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfd298b5-2c00-4fbb-9a07-cdfc5d214c36	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfd298b5-2c00-4fbb-9a07-cdfc5d214c36	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfd710db-8ea1-4f65-bd82-08ed1ad09e63	4/10/2023	BSV	0.14013453	Customer Withdrawal
bfd710db-8ea1-4f65-bd82-08ed1ad09e63	3/10/2023	BSV	0.14136646	Customer Withdrawal
bfd710db-8ea1-4f65-bd82-08ed1ad09e63	2/10/2023	BSV	0.11884694	Customer Withdrawal

Page 1670 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bf0d84506-05bc-42c6-9596-25975dc346e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
bf0d84506-05bc-42c6-9596-25975dc346e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf0d84506-05bc-42c6-9596-25975dc346e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf0fd78d-65dd-49b2-8632-bb14ae3c8ebb	2/10/2023	BTC	0.00022083	Customer Withdrawal
bf0fd78d-65dd-49b2-8632-bb14ae3c8ebb	3/10/2023	BTC	0.00023109	Customer Withdrawal
bf0fd78d-65dd-49b2-8632-bb14ae3c8ebb	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfe026be-c8cc-410a-925d-edc3b47c8322	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfe026be-c8cc-410a-925d-edc3b47c8322	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfe3b08e-cbba-41c8-a120-dbb3d690ff3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfe3b08e-cbba-41c8-a120-dbb3d690ff3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfe3b08e-cbba-41c8-a120-dbb3d690ff3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfe3778a-b683-499f-9a72-d09f1e4d1d1	3/10/2023	ARDR	57.26690602	Customer Withdrawal
bfe3778a-b683-499f-9a72-d09f1e4d1d1	2/10/2023	ARDR	17.21023287	Customer Withdrawal
bfe3778a-b683-499f-9a72-d09f1e4d1d1	4/10/2023	ARDR	51.22653807	Customer Withdrawal
bfe3778a-b683-499f-9a72-d09f1e4d1d1	2/10/2023	BTC	0.00014863	Customer Withdrawal
bfe468f2-0737-44ad-88da-c7052429c89	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfe468f2-0737-44ad-88da-c7052429c89	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfe468f2-0737-44ad-88da-c7052429c89	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfe4d0fa-1c3c-4084-a86c-78681d3b402	3/10/2023	ETH	0.00329888	Customer Withdrawal
bfe4d0fa-1c3c-4084-a86c-78681d3b402	2/10/2023	ETH	0.00310106	Customer Withdrawal
bfe4d0fa-1c3c-4084-a86c-78681d3b402	4/10/2023	ETH	0.00272518	Customer Withdrawal
bfe58a3e-964b-4ec2-ba2f-8bf86f0ca52	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfe58a3e-964b-4ec2-ba2f-8bf86f0ca52	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfe58a3e-964b-4ec2-ba2f-8bf86f0ca52	4/10/2023	BTC	0.00017921	Customer Withdrawal
bfe6239e-6f61-4b4d-98ab-5795552e01c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
bfe6239e-6f61-4b4d-98ab-5795552e01c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
bfe6239e-6f61-4b4d-98ab-5795552e01c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
bff10037-bfb5-4f94-98ee-18b04bbd4caf	2/10/2023	DOGE	57.63360736	Customer Withdrawal
bff10037-bfb5-4f94-98ee-18b04bbd4caf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bff10037-bfb5-4f94-98ee-18b04bbd4caf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bff18454-4698-43d5-8c18-8e93e02c4b59	2/9/2023	DOGE	57.63360736	Customer Withdrawal
bff18454-4698-43d5-8c18-8e93e02c4b59	3/10/2023	DOGE	70.91002400	Customer Withdrawal
bff18454-4698-43d5-8c18-8e93e02c4b59	4/10/2023	DOGE	60.75880428	Customer Withdrawal
bff65552-52fe-4038-936f-1fc81a25a259	4/10/2023	SC	1221.60782800	Customer Withdrawal
bff65552-52fe-4038-936f-1fc81a25a259	2/10/2023	SC	1118.11455600	Customer Withdrawal
bff65552-52fe-4038-936f-1fc81a25a259	3/10/2023	SC	1381.42805300	Customer Withdrawal
bffc459-378e-4b19-953e-be83ecb27d1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
bffc459-378e-4b19-953e-be83ecb27d1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
bffc459-378e-4b19-953e-be83ecb27d1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
bffe4dc0-a159-4a54-8e81-3f58009282d	2/9/2023	BTTLTD	40.45001379	Customer Withdrawal
bffe8047-d947-4f0b-a73e-dff59f942a7a	4/10/2023	SC	49.63999209	Customer Withdrawal
bffe8047-d947-4f0b-a73e-dff59f942a7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
bffe8047-d947-4f0b-a73e-dff59f942a7a	4/10/2023	BTC	0.00017193	Customer Withdrawal

Page 1671 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
bffe9047-d947-4f0b-a73e-dff59f942a7a	2/9/2023	BTC	0.00022083	Customer Withdrawal
c0026092-a37f-4e52-88d0-88d2a10f8425	2/10/2023	ZEC	0.11648511	Customer Withdrawal
c0026092-a37f-4e52-88d0-88d2a10f8425	4/10/2023	ZEC	0.12975444	Customer Withdrawal
c0026092-a37f-4e52-88d0-88d2a10f8425	3/10/2023	ZEC	0.13913541	Customer Withdrawal
c00386a0-a979-4c88-8a51-85e3ac340c0c	2/9/2023	BTTLTD	6653.57974878	Customer Withdrawal
c00468e5-5574-4b5b-9f41-91c9f9640186	3/10/2023	BTC	0.00023109	Customer Withdrawal
c00468e5-5574-4b5b-9f41-91c9f9640186	4/10/2023	BTC	0.00117921	Customer Withdrawal
c00468e5-5574-4b5b-9f41-91c9f9640186	2/9/2023	BTC	0.00022083	Customer Withdrawal
c0088610-a84c-4f6e-a6f1-82c1e694a0cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0088610-a84c-4f6e-a6f1-82c1e694a0cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0088610-a84c-4f6e-a6f1-82c1e694a0cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
c01395b6-a516-4898-ac58-96d0b116f52e	2/9/2023	BTTLTD	1.37728091	Customer Withdrawal
c014260-2fac-48a1-aa06-2fa09c5973ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
c014260-2fac-48a1-aa06-2fa09c5973ba	4/10/2023	ETH	0.00272518	Customer Withdrawal
c014260-2fac-48a1-aa06-2fa09c5973ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
c014dfe-03fd-44c8-bf28-dbb8b8c9baf6	4/10/2023	ANT	1.62970291	Customer Withdrawal
c014dfe-03fd-44c8-bf28-dbb8b8c9baf6	3/10/2023	ANT	1.35760608	Customer Withdrawal
c014dfe-03fd-44c8-bf28-dbb8b8c9baf6	3/10/2023	OMG	1.49635269	Customer Withdrawal
c014dfe-03fd-44c8-bf28-dbb8b8c9baf6	2/10/2023	OMG	3.03110138	Customer Withdrawal
c01f7b77-4cf1-4987-b9b6-54d29b470a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c01f7b77-4cf1-4987-b9b6-54d29b470a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c01f7b77-4cf1-4987-b9b6-54d29b470a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c023bc6f-b021-449a-b307-fbe81a701c4e	4/10/2023	BTC	0.00117921	Customer Withdrawal
c023bc6f-b021-449a-b307-fbe81a701c4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c023bc6f-b021-449a-b307-fbe81a701c4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c024144c-35d5-40fa-a963-49d23c26a88	3/10/2023	XRP	13.0664518	Customer Withdrawal
c024144c-35d5-40fa-a963-49d23c26a88	2/10/2023	XRP	12.6625182	Customer Withdrawal
c024144c-35d5-40fa-a963-49d23c26a88	4/10/2023	XRP	9.91975411	Customer Withdrawal
c024dd0f-fe-8750-45e8-a668-74d6ccebcb07	4/10/2023	ETH	0.00310106	Customer Withdrawal
c024dd0f-fe-8750-45e8-a668-74d6ccebcb07	2/10/2023	ETH	0.00272518	Customer Withdrawal
c024dd0f-fe-8750-45e8-a668-74d6ccebcb07	3/10/2023	ETH	0.00329888	Customer Withdrawal
c032877f-2964-4a26-9b41-f531f9be8bb4	2/10/2023	DYN	52.08333333	Customer Withdrawal
c032877f-2964-4a26-9b41-f531f9be8bb4	2/10/2023	DYN	52.08333333	Customer Withdrawal
c032877f-2964-4a26-9b41-f531f9be8bb4	4/10/2023	DYN	52.08333333	Customer Withdrawal
c035f50b-e769-470b-81fd-ae792a6a183e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c035f50b-e769-470b-81fd-ae792a6a183e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c035f50b-e769-470b-81fd-ae792a6a183e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0373c3d-54e8-4714-9857-f3857b7d766	3/10/2023	XLM	62.96523318	Customer Withdrawal
c0373c3d-54e8-4714-9857-f3857b7d766	2/9/2023	XLM	56.25981604	Customer Withdrawal
c0373c3d-54e8-4714-9857-f3857b7d766	4/10/2023	XLM	49.31795511	Customer Withdrawal
c0375e82-30df-4162-9548-sab029e87813	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0375e82-30df-4162-9548-sab029e87813	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0375e82-30df-4162-9548-sab029e87813	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c039ea4f-8284-41bb-bd6c-734307c54d93	3/10/2023	BTC	0.00023109	Customer Withdrawal
c039ea4f-8284-41bb-bd6c-734307c54d93	4/10/2023	BTC	0.00017921	Customer Withdrawal
c039ea4f-8284-41bb-bd6c-734307c54d93	2/10/2023	BTC	0.00022083	Customer Withdrawal
c03bd757-44b8-46ad-a50a-96959d551700	2/10/2023	BTC	0.00022083	Customer Withdrawal
c03bd757-44b8-46ad-a50a-96959d551700	3/10/2023	BTC	0.00023109	Customer Withdrawal
c03bd757-44b8-46ad-a50a-96959d551700	4/10/2023	BTC	0.00017921	Customer Withdrawal
c03c518c-52a5-4bbe-93bf-692d9c7176fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
c03c518c-52a5-4bbe-93bf-692d9c7176fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
c03c518c-52a5-4bbe-93bf-692d9c7176fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
c03ca90e-7f5f-4922-a994-8321980564a2	2/10/2023	SC	118.11455600	Customer Withdrawal
c03ca90e-7f5f-4922-a994-8321980564a2	3/10/2023	SC	1381.42805300	Customer Withdrawal
c03ca90e-7f5f-4922-a994-8321980564a2	4/10/2023	SC	1221.60782800	Customer Withdrawal
c03da4b3-7ccc-47bb-be24-6ec55773c6f3	2/9/2023	ETH	0.00310106	Customer Withdrawal
c03da4b3-7ccc-47bb-be24-6ec55773c6f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
c03da4b3-7ccc-47bb-be24-6ec55773c6f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
c040cf3b-350f-4317-89d4-417608cab0e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c040cf3b-350f-4317-89d4-417608cab0e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c040cf3b-350f-4317-89d4-417608cab0e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c044fb1c-51ce-4194-82e5-4af1223559f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
c044fb1c-51ce-4194-82e5-4af1223559f6	3/10/2023	ETH	0.00272518	Customer Withdrawal
c044fb1c-51ce-4194-82e5-4af1223559f6	4/10/2023	ETH	0.00329888	Customer Withdrawal
c045930d-4da7-46fd-8f9a-92adab42dd36	3/10/2023	BTC	0.00023109	Customer Withdrawal
c045930d-4da7-46fd-8f9a-92adab42dd36	2/10/2023	BTC	0.00022083	Customer Withdrawal
c045930d-4da7-46fd-8f9a-92adab42dd36	4/10/2023	BTC	0.00017921	Customer Withdrawal
c047b687-feb8-4370-9fb6-5acd89005d0a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c047b687-feb8-4370-9fb6-5acd89005d0a	2/9/2023	BTC	0.00022083	Customer Withdrawal
c047b687-feb8-4370-9fb6-5acd89005d0a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c049ac1b-6e78-47c6-b112-31049d9ac804	3/10/2023	USD	0.00081547	Customer Withdrawal
c049ac1b-6e78-47c6-b112-31049d9ac804	3/10/2023	DOGE	70.89231254	Customer Withdrawal
c049ac1b-6e78-47c6-b112-31049d9ac804	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c049ac1b-6e78-47c6-b112-31049d9ac804	3/10/2023	BTC	0.00000002	Customer Withdrawal
c04b5ed1-e047-4957-b5aa-08a0d893d7f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c04b5ed1-e047-4957-b5aa-08a0d893d7f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c04b5ed1-e047-4957-b5aa-08a0d893d7f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c04c99f6-03bc-404b-b44f-17214d25826a	2/10/2023	ETH	0.00050389	Customer Withdrawal
c04c99f6-03bc-404b-b44f-17214d25826a	3/10/2023	ETH	0.00329888	Customer Withdrawal
c04c99f6-03bc-404b-b44f-17214d25826a	4/10/2023	ETH	0.00272518	Customer Withdrawal
c04c99f6-03bc-404b-b44f-17214d25826a	2/9/2023	BTC	0.00018495	Customer Withdrawal
c04d5b5b-925c-40f6-bda2-1c1ffb0c8a07a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c04d5b5b-925c-40f6-bda2-1c1ffb0c8a07a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c04d5b5b-925c-40f6-bda2-1c1ffb0c8a07a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c052de8b-cdf1-4c40-ba9c-13403abbac46	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c052de8b-cdf1-4c40-ba9c-13403abbac46	3/10/2023	DOGE	46.63215121	Customer Withdrawal

Page 1673 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c052de8b-cdf1-4c40-ba9c-13403abbac46	2/10/2023	BTC	0.00022083	Customer Withdrawal
c052de8b-cdf1-4c40-ba9c-13403abbac46	3/10/2023	BTC	0.00007912	Customer Withdrawal
c055a9c8-4208-494e-ac8b-9d987a1cc09b	2/9/2023	BT TOLD	694.25715070	Customer Withdrawal
c056b3e7-4565-42cf-9740-47bfa22ba84f	2/10/2023	GLM	20.08044265	Customer Withdrawal
c056b3e7-4565-42cf-9740-47bfa22ba84f	4/10/2023	GLM	20.14445177	Customer Withdrawal
c056b3e7-4565-42cf-9740-47bfa22ba84f	3/10/2023	GLM	22.90384761	Customer Withdrawal
c058da50-781e-4d68-9b74-66f194c65251	2/9/2023	BT TOLD	2.65589107	Customer Withdrawal
c05c76d8-890d-4a0a-82e4-082570312071	3/10/2023	ADA	15.94876932	Customer Withdrawal
c05c76d8-890d-4a0a-82e4-082570312071	4/10/2023	ADA	13.07083822	Customer Withdrawal
c05c76d8-890d-4a0a-82e4-082570312071	2/10/2023	ADA	13.13207299	Customer Withdrawal
c061cf52-1035-4d3f-8aa5-ae5ad52720c3	2/10/2023	ZEN	0.47123270	Customer Withdrawal
c061cf52-1035-4d3f-8aa5-ae5ad52720c3	4/10/2023	ZEN	0.48889249	Customer Withdrawal
c061cf52-1035-4d3f-8aa5-ae5ad52720c3	3/10/2023	ZEN	0.50383036	Customer Withdrawal
c064d5cf-1920-4420-be71-8be522d1b369	2/10/2023	ETC	0.22732937	Customer Withdrawal
c064d5cf-1920-4420-be71-8be522d1b369	4/10/2023	ETC	0.24804367	Customer Withdrawal
c064d5cf-1920-4420-be71-8be522d1b369	3/10/2023	ETC	0.27666010	Customer Withdrawal
c06538b9-9067-400e-b69a-0ed6ada6d121	4/10/2023	ETH	0.00272518	Customer Withdrawal
c06538b9-9067-400e-b69a-0ed6ada6d121	2/10/2023	ETH	0.00310106	Customer Withdrawal
c06538b9-9067-400e-b69a-0ed6ada6d121	3/10/2023	ETH	0.00329888	Customer Withdrawal
c066891b-3d74-43a0-8023-9fb5349c95bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
c066891b-3d74-43a0-8023-9fb5349c95bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
c066891b-3d74-43a0-8023-9fb5349c95bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
c06f3780-1a03-4c30-8d88-5c0e426fe94f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c06f3780-1a03-4c30-8d88-5c0e426fe94f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c06f3780-1a03-4c30-8d88-5c0e426fe94f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c06fd05e-9ab6-40ac-af9b-800f1ae2ce77	4/10/2023	BTC	0.00017921	Customer Withdrawal
c06fd05e-9ab6-40ac-af9b-800f1ae2ce77	2/10/2023	BTC	0.00022083	Customer Withdrawal
c06fd05e-9ab6-40ac-af9b-800f1ae2ce77	3/10/2023	BTC	0.00023109	Customer Withdrawal
c089257a-0869-41ef-a90d-c6bdb068d011	3/10/2023	XRP	13.06646518	Customer Withdrawal
c089257a-0869-41ef-a90d-c6bdb068d011	4/10/2023	XRP	9.91975141	Customer Withdrawal
c089257a-0869-41ef-a90d-c6bdb068d011	2/9/2023	XRP	12.66253182	Customer Withdrawal
c08b44d1-1769-4611-9967-db3765bca349	4/10/2023	ADA	13.07083822	Customer Withdrawal
c08b44d1-1769-4611-9967-db3765bca349	3/10/2023	ADA	15.94876932	Customer Withdrawal
c08b44d1-1769-4611-9967-db3765bca349	2/10/2023	ADA	13.13207299	Customer Withdrawal
c08b993-ade1-4ff1-8a66-7435860ca0ce	3/10/2023	ADA	15.94876932	Customer Withdrawal
c08b993-ade1-4ff1-8a66-7435860ca0ce	2/10/2023	ADA	13.13207299	Customer Withdrawal
c08b993-ade1-4ff1-8a66-7435860ca0ce	4/10/2023	ADA	13.07083822	Customer Withdrawal
c08bd062-8a20-4132-a350-ecfb4fd5acd0	2/10/2023	XLM	56.25981664	Customer Withdrawal
c08bd062-8a20-4132-a350-ecfb4fd5acd0	4/10/2023	XLM	49.31379551	Customer Withdrawal
c08bd062-8a20-4132-a350-ecfb4fd5acd0	3/10/2023	XLM	62.96523118	Customer Withdrawal
c08e77f1-d6f7-4e51-9fed-5280e34a5ca5	3/10/2023	BTC	0.00017921	Customer Withdrawal
c08e77f1-d6f7-4e51-9fed-5280e34a5ca5	4/10/2023	BTC	0.00023109	Customer Withdrawal
c08e77f1-d6f7-4e51-9fed-5280e34a5ca5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1674 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c08f6211-13c0-4d27-bfe0-84759503991e	3/10/2023	SC	1381.42805300	Customer Withdrawal
c08f6211-13c0-4d27-bfe0-84759503991e	2/10/2023	SC	118.11455600	Customer Withdrawal
c08f6211-13c0-4d27-bfe0-84759503991e	4/10/2023	SC	1221.60782800	Customer Withdrawal
c0910a0d-677e-4a8b-88ab-4ae4e5e183a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0910a0d-677e-4a8b-88ab-4ae4e5e183a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0910a0d-677e-4a8b-88ab-4ae4e5e183a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0911b04-21ef-428f-9ea0-4dc230b746ef	2/10/2023	DOGE	57.63306736	Customer Withdrawal
c0911b04-21ef-428f-9ea0-4dc230b746ef	3/10/2023	DOGE	70.81002400	Customer Withdrawal
c0911b04-21ef-428f-9ea0-4dc230b746ef	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c094cc04-5202-4a2b-8816-92c03e42a731	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
c094cc04-5202-4a2b-8816-92c03e42a731	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
c094cc04-5202-4a2b-8816-92c03e42a731	4/10/2023	FLDC	5555.55556000	Customer Withdrawal
c0997e86-612d-45da-be91-d03c4cec5109	3/10/2023	BTC	0.00017921	Customer Withdrawal
c0997e86-612d-45da-be91-d03c4cec5109	4/10/2023	BTC	0.00023109	Customer Withdrawal
c0997e86-612d-45da-be91-d03c4cec5109	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0a023d4-1733-44e6-9942-931d8ebd2421	3/10/2023	ADA	15.94876932	Customer Withdrawal
c0a023d4-1733-44e6-9942-931d8ebd2421	2/10/2023	ADA	13.13207299	Customer Withdrawal
c0a023d4-1733-44e6-9942-931d8ebd2421	4/10/2023	ADA	13.07083822	Customer Withdrawal
c0a03ecd-ae00-42e4-80f0-989a8650bba	4/10/2023	REPv2	0.66760689	Customer Withdrawal
c0a03ecd-ae00-42e4-80f0-989a8650bba	3/10/2023	REPv2	0.66786619	Customer Withdrawal
c0a03ecd-ae00-42e4-80f0-989a8650bba	2/10/2023	REPv2	0.63057109	Customer Withdrawal
c0a0568c-8c4a-45db-a8f9-5ce9ef084794	2/9/2023	BTC	0.00022083	Customer Withdrawal
c0a0568c-8c4a-45db-a8f9-5ce9ef084794	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0a0568c-8c4a-45db-a8f9-5ce9ef084794	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0a2b5d7-d99b-4f53-bfae-1be6bd2813b	2/10/2023	LTC	0.05283983	Customer Withdrawal
c0a2b5d7-d99b-4f53-bfae-1be6bd2813b	3/10/2023	LTC	0.06562224	Customer Withdrawal
c0a2b5d7-d99b-4f53-bfae-1be6bd2813b	4/10/2023	LTC	0.05518501	Customer Withdrawal
c0a880ab-2035-4d3f-ba07-45a51e2b09c2	2/9/2023	BT TOLD	147.72027735	Customer Withdrawal
c0a95411-2c3d-4c79-b427-6f73b1cc903d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0a95411-2c3d-4c79-b427-6f73b1cc903d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0a95411-2c3d-4c79-b427-6f73b1cc903d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0ad265f-4d3a-4a00-bd15-ec786bbe8a38	2/10/2023	ADA	13.13207299	Customer Withdrawal
c0ad265f-4d3a-4a00-bd15-ec786bbe8a38	3/10/2023	ADA	15.94876932	Customer Withdrawal
c0ad265f-4d3a-4a00-bd15-ec786bbe8a38	4/10/2023	ADA	13.07083822	Customer Withdrawal
c0b1affb-f566-4b3a-a04a-a818bd1bbb5c	2/10/2023	ETH	0.00310106	Customer Withdrawal
c0b1affb-f566-4b3a-a04a-a818bd1bbb5c	4/10/2023	ETH	0.00272518	Customer Withdrawal
c0b1affb-f566-4b3a-a04a-a818bd1bbb5c	3/10/2023	ETH	0.00329888	Customer Withdrawal
c0bc2fc2-e564-4ab1-9c30-492a398bb5ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0bc2fc2-e564-4ab1-9c30-492a398bb5ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0bc2fc2-e564-4ab1-9c30-492a398bb5ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0b8bdba-f374-4811-b87d-129281680fd5	3/10/2023	XMR	0.03457336	Customer Withdrawal
c0b8bdba-f374-4811-b87d-129281680fd5	2/10/2023	XMR	0.03029202	Customer Withdrawal
c0b8bdba-f374-4811-b87d-129281680fd5	4/10/2023	XMR	0.03457336	Customer Withdrawal

Page 1675 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c0bd2d3f-cd9f-43d6-895d-534267f89ee6f	2/9/2023	BT TOLD	18.58472856	Customer Withdrawal
c0c13285-9e88-4280-8596-a060a7f057ae	3/10/2023	SC	1381.42805300	Customer Withdrawal
c0c13285-9e88-4280-8596-a060a7f057ae	2/10/2023	SC	118.11455600	Customer Withdrawal
c0c13285-9e88-4280-8596-a060a7f057ae	4/10/2023	SC	1221.60782800	Customer Withdrawal
c0c251ec-a54c-4ae3-b3c2-22d95da809a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0c251ec-a54c-4ae3-b3c2-22d95da809a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0c251ec-a54c-4ae3-b3c2-22d95da809a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0c6c009-d853-4a30-a6f1-09352fc8975	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0c6c009-d853-4a30-a6f1-09352fc8975	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0c6c009-d853-4a30-a6f1-09352fc8975	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0ca2e32-5c4c-4dcf-99c3-fe87ea7597f1	4/10/2023	RDD	461.33769230	Customer Withdrawal
c0ca2e32-5c4c-4dcf-99c3-fe87ea7597f1	4/10/2023	XRP	9.40022714	Customer Withdrawal
c0ca2e32-5c4c-4dcf-99c3-fe87ea7597f1	2/10/2023	XRP	12.66253182	Customer Withdrawal
c0ca2e32-5c4c-4dcf-99c3-fe87ea7597f1	3/10/2023	XRP	13.06645816	Customer Withdrawal
c0de9559-488c-4fdd-bf72-7d6a293eb20d	2/9/2023	BTC	0.00022083	Customer Withdrawal
c0de9559-488c-4fdd-bf72-7d6a293eb20d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0de9559-488c-4fdd-bf72-7d6a293eb20d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	3/10/2023	XRP	0.00016705	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	4/10/2023	LCB	200.79560750	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	3/10/2023	SRN	2650.81374800	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	4/10/2023	SRN	1209.81503538	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0e340db-f387-48aa-a556-83235d351049	3/10/2023	BTC	0.00020144	Customer Withdrawal
c0e3eff5-b615-4aff-88b3-aeb93dc410c59	3/10/2023	USD	5.00000000	Customer Withdrawal
c0e3eff5-b615-4aff-88b3-aeb93dc410c59	4/10/2023	USD	5.00000000	Customer Withdrawal
c0e3eff5-b615-4aff-88b3-aeb93dc410c59	2/10/2023	USD	5.00000000	Customer Withdrawal
c0e4a2c4-f71c-40cd-954e-a3432af2d96e	4/10/2023	XLM	49.31379551	Customer Withdrawal
c0e4a2c4-f71c-40cd-954e-a3432af2d96e	3/10/2023	XLM	62.96523318	Customer Withdrawal
c0e4a2c4-f71c-40cd-954e-a3432af2d96e	2/10/2023	XLM	56.25981664	Customer Withdrawal
c0e6d052-ff66-4643-87dd-d4dbdfc4920f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0e6d052-ff66-4643-87dd-d4dbdfc4920f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0e6d052-ff66-4643-87dd-d4dbdfc4920f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0e844fc-66d4-4949-815e-612b214774dc	2/10/2023	ETH	0.00272518	Customer Withdrawal
c0e844fc-66d4-4949-815e-612b214774dc	2/10/2023	ETH	0.00310106	Customer Withdrawal
c0e844fc-66d4-4949-815e-612b214774dc	3/10/2023	ETH	0.00329888	Customer Withdrawal
c0eaaa4d-1d5f-4fb2-814f-22d1b8383a1f	3/10/2023	ETH	0.00329888	Customer Withdrawal
c0eaaa4d-1d5f-4fb2-814f-22d1b8383a1f	4/10/2023	ETH	0.00272518	Customer Withdrawal
c0eaaa4d-1d5f-4fb2-814f-22d1b8383a1f	2/10/2023	ETH	0.00310106	Customer Withdrawal
c0e0db08-11fe-4a3f-9586-de13b2a4455b5	2/9/2023	BT TOLD	2291.86654420	Customer Withdrawal
c0ee904d-ac0f-41ea-9b1b-aa8938d04189	3/10/2023	ADA	15.94878932	Customer Withdrawal
c0ee904d-ac0f-41ea-9b1b-aa8938d04189	4/10/2023	ADA	13.07083632	Customer Withdrawal
c0ee904d-ac0f-41ea-9b1b-aa8938d04189	2/10/2023	ADA	13.12027929	Customer Withdrawal
c0ef3951-b4aa-4673-80f7-5dc2c30d0f73	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c0ef3951-b4aa-4673-80f7-5cdc230df073	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0ef3951-b4aa-4673-80f7-5cdc230df073	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0ef3b1b-9777-4f9d-a9a9-88ace0bb8cb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0ef3b1b-9777-4f9d-a9a9-88ace0bb8cb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0ef3b1b-9777-4f9d-a9a9-88ace0bb8cb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0ef78c5-abc7-4696-a690-a95665a16210	4/10/2023	ETH	0.00272518	Customer Withdrawal
c0ef78c5-abc7-4696-a690-a95665a16210	2/10/2023	ETH	0.00310106	Customer Withdrawal
c0ef78c5-abc7-4696-a690-a95665a16210	3/10/2023	ETH	0.00329888	Customer Withdrawal
c0f1cb89-8f56-4d36-a8a8-61e264282969	2/10/2023	RDD	656.25000000	Customer Withdrawal
c0f1cb89-8f56-4d36-a8a8-61e264282969	2/10/2023	DGB	268.25084980	Customer Withdrawal
c0f1cb89-8f56-4d36-a8a8-61e264282969	4/10/2023	IOTX	169.75563130	Customer Withdrawal
c0f1cb89-8f56-4d36-a8a8-61e264282969	3/10/2023	IOTX	191.15064480	Customer Withdrawal
c0f1cb89-8f56-4d36-a8a8-61e264282969	2/10/2023	IOTX	58.25744178	Customer Withdrawal
c0f562b6-438e-48fb-8564-520e6a459db5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0f562b6-438e-48fb-8564-520e6a459db5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0f562b6-438e-48fb-8564-520e6a459db5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0f5d894-777c-49c8-b26a-6215826d18c3	4/10/2023	ADA	13.07083822	Customer Withdrawal
c0f5d894-777c-49c8-b26a-6215826d18c3	2/10/2023	ADA	13.13207299	Customer Withdrawal
c0f5d894-777c-49c8-b26a-6215826d18c3	3/10/2023	ADA	15.94876932	Customer Withdrawal
c0fad93-eb79-42df-89b0-13e7bae004f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
c0fad93-eb79-42df-89b0-13e7bae004f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
c0fad93-eb79-42df-89b0-13e7bae004f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
c0f1657-e27a-4511-bf31-32d0da2cb1f7	2/9/2023	BTTLTD	22.14231399	Customer Withdrawal
c10183e5-d2b1-4598-8263-8a933f63314c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c10183e5-d2b1-4598-8263-8a933f63314c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c10183e5-d2b1-4598-8263-8a933f63314c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1085082-8718-4041-b7c5-fd2156c0cb31	4/10/2023	UBQ	208.90665680	Customer Withdrawal
c1085082-8718-4041-b7c5-fd2156c0cb31	3/10/2023	UBQ	157.43079960	Customer Withdrawal
c1085082-8718-4041-b7c5-fd2156c0cb31	2/10/2023	UBQ	147.07577010	Customer Withdrawal
c10880ab-2a40-472e-90ac-5cb68eb48bb5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c10880ab-2a40-472e-90ac-5cb68eb48bb5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c10880ab-2a40-472e-90ac-5cb68eb48bb5	2/10/2023	DOGE	15.23181889	Customer Withdrawal
c10880ab-2a40-472e-90ac-5cb68eb48bb5	2/10/2023	BTC	0.00016247	Customer Withdrawal
c10913d4-ee91-477c-87f1-b2e7b26c6bfd	2/9/2023	BTTLTD	201851.52773589	Customer Withdrawal
c10ad921-c8e9-4a56-b76f-2e34de7212c3	2/9/2023	BTTLTD	1.34086367	Customer Withdrawal
c10b63e3-2413-46a8-abd3-eb290b876743	2/10/2023	XRP	12.66253182	Customer Withdrawal
c10b63e3-2413-46a8-abd3-eb290b876743	4/10/2023	XRP	9.91975141	Customer Withdrawal
c10b63e3-2413-46a8-abd3-eb290b876743	3/10/2023	XRP	13.06465118	Customer Withdrawal
c10c17d3-10f8-4571-85ce-6dc5c65cdfaf	4/10/2023	SALT	82.50825083	Customer Withdrawal
c10c17d3-10f8-4571-85ce-6dc5c65cdfaf	2/9/2023	SALT	82.50825083	Customer Withdrawal
c10c17d3-10f8-4571-85ce-6dc5c65cdfaf	3/10/2023	SALT	82.50825083	Customer Withdrawal
c10c8781-e5a0-46f2-b1f5-6f6612e66734	2/10/2023	BTC	0.00022083	Customer Withdrawal
c10c8781-e5a0-46f2-b1f5-6f6612e66734	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1677 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c10c8781-e5a0-46f2-b1f5-6f6612e66734	3/10/2023	BTC	0.00023109	Customer Withdrawal
c11056f1-b538-4a14-b02b-301b703c3513	3/10/2023	BTC	0.00023109	Customer Withdrawal
c11056f1-b538-4a14-b02b-301b703c3513	2/10/2023	BTC	0.00022083	Customer Withdrawal
c11056f1-b538-4a14-b02b-301b703c3513	4/10/2023	BTC	0.00017921	Customer Withdrawal
c112d129-6a1f5-4658-b4a0-f341d33ada9	2/9/2023	BTTLTD	586.54628015	Customer Withdrawal
c1186625-e51c-45cf-a86c-f634dfe67030	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1186625-e51c-45cf-a86c-f634dfe67030	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1186625-e51c-45cf-a86c-f634dfe67030	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1188a7e-7308-4933-9dec-51d5fc7c9a3a	4/10/2023	ZCL	19.69279244	Customer Withdrawal
c1188a7e-7308-4933-9dec-51d5fc7c9a3a	2/10/2023	ZCL	19.69279244	Customer Withdrawal
c1188a7e-7308-4933-9dec-51d5fc7c9a3a	3/10/2023	ZCL	19.69279244	Customer Withdrawal
c11b12a1-3fe9-4aba-b77d-82576d288a95	3/10/2023	HIVE	1.31574598	Customer Withdrawal
c11b12a1-3fe9-4aba-b77d-82576d288a95	4/10/2023	HIVE	12.45324081	Customer Withdrawal
c11b12a1-3fe9-4aba-b77d-82576d288a95	2/10/2023	XEM	123.2788099	Customer Withdrawal
c11b12a1-3fe9-4aba-b77d-82576d288a95	3/10/2023	XEM	21.72113901	Customer Withdrawal
c11b12a1-3fe9-4aba-b77d-82576d288a95	2/10/2023	BTC	0.00018194	Customer Withdrawal
c11ba319-0f4a-49a4-820a-866e8ba4983c	2/9/2023	LTC	0.05283983	Customer Withdrawal
c11ba319-0f4a-49a4-820a-866e8ba4983c	4/10/2023	LTC	0.05518501	Customer Withdrawal
c11ba319-0f4a-49a4-820a-866e8ba4983c	3/10/2023	LTC	0.06056224	Customer Withdrawal
c11ed1a4-dcb3-4a98-a485-e46a936a237f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c11ed1a4-dcb3-4a98-a485-e46a936a237f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c11ed1a4-dcb3-4a98-a485-e46a936a237f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c11fdacd-bbd8-4dd4-ad5f-027b24800352	4/10/2023	ADA	15.94876932	Customer Withdrawal
c11fdacd-bbd8-4dd4-ad5f-027b24800352	3/10/2023	ADA	13.07083822	Customer Withdrawal
c11fdacd-bbd8-4dd4-ad5f-027b24800352	2/10/2023	ADA	13.13207299	Customer Withdrawal
c122270e-45e0-4bac-81ce-bf39d4ab9936	4/10/2023	BTC	0.00017921	Customer Withdrawal
c122270e-45e0-4bac-81ce-bf39d4ab9936	3/10/2023	BTC	0.00023109	Customer Withdrawal
c122270e-45e0-4bac-81ce-bf39d4ab9936	2/10/2023	BTC	0.00022083	Customer Withdrawal
c125d453-b4e3-401b-a3df-0fdee547e260	3/10/2023	BTC	0.00023109	Customer Withdrawal
c125d453-b4e3-401b-a3df-0fdee547e260	4/10/2023	BTC	0.00017921	Customer Withdrawal
c125d453-b4e3-401b-a3df-0fdee547e260	2/10/2023	BTC	0.00022083	Customer Withdrawal
c126f6aa-3e58-47d4-af59-fcd3e5e72477	3/10/2023	ENJ	13.05284781	Customer Withdrawal
c126f6aa-3e58-47d4-af59-fcd3e5e72477	2/10/2023	ENJ	10.10444892	Customer Withdrawal
c126f6aa-3e58-47d4-af59-fcd3e5e72477	4/10/2023	ENJ	11.84196205	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	3/10/2023	NEO	0.35468312	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	4/10/2023	NEO	0.45125834	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	3/10/2023	XRP	0.00000002	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	4/10/2023	XRP	0.000000925	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	3/10/2023	DGB	0.00000001	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	3/10/2023	USDt	1.26870749	Customer Withdrawal
c1278beb-0d9e-40f7-bcad-c0b526aea233	3/10/2023	BTC	0.00000043	Customer Withdrawal
c128f1b6-bbdc-4ab3-9641-68b5bdc3947e	4/10/2023	ADA	13.07083822	Customer Withdrawal
c128f1b6-bbdc-4ab3-9641-68b5bdc3947e	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1678 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c128f1b6-bbdc-4ab3-9641-68b5bdc3947e	2/10/2023	ADA	13.13207299	Customer Withdrawal
c12bb4b2-20f2-41d7-824e-c02c76381680	2/9/2023	BTTLTD	40.32090905	Customer Withdrawal
c1315097-0b75-4707-9fa8-e311c64fb246	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c1315097-0b75-4707-9fa8-e311c64fb246	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c1315097-0b75-4707-9fa8-e311c64fb246	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c132ed23-3245-425b-ba58-a066ccfd623	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c132ed23-3245-425b-ba58-a066ccfd623	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c132ed23-3245-425b-ba58-a066ccfd623	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c1331eea-ab7f-4fbc-9528-bb74c1ac1483	2/10/2023	BLK	307.28812790	Customer Withdrawal
c1331eea-ab7f-4fbc-9528-bb74c1ac1483	3/10/2023	BLK	333.26157810	Customer Withdrawal
c1331eea-ab7f-4fbc-9528-bb74c1ac1483	3/10/2023	BLK	304.85350330	Customer Withdrawal
c133d844-0445-4d77-8c60-fb16d039e676	4/10/2023	BLT	32.15434084	Customer Withdrawal
c133d844-0445-4d77-8c60-fb16d039e676	2/10/2023	BLT	32.15434084	Customer Withdrawal
c133d844-0445-4d77-8c60-fb16d039e676	4/10/2023	BLT	32.15434084	Customer Withdrawal
c136b7d7-c4d3-4736-9187-e94b7b057941	3/10/2023	BTC	0.00023109	Customer Withdrawal
c136b7d7-c4d3-4736-9187-e94b7b057941	4/10/2023	BTC	0.00017921	Customer Withdrawal
c136b7d7-c4d3-4736-9187-e94b7b057941	2/9/2023	BTC	0.00022083	Customer Withdrawal
c1374c25-cb27-4483-812d-35abd5f0d9a6	2/10/2023	XEL	1428.57142900	Customer Withdrawal
c1374c25-cb27-4483-812d-35abd5f0d9a6	3/10/2023	XEL	1428.57142900	Customer Withdrawal
c1374c25-cb27-4483-812d-35abd5f0d9a6	4/10/2023	XEL	1428.57142900	Customer Withdrawal
c139b7b8-603b-4fac-b0fb-cad9ed29ecb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c139b7b8-603b-4fac-b0fb-cad9ed29ecb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c139b7b8-603b-4fac-b0fb-cad9ed29ecb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c140200b-dbde-4ca5-8175-c2542da5bd1e	4/10/2023	NEO	0.45125834	Customer Withdrawal
c140200b-dbde-4ca5-8175-c2542da5bd1e	2/10/2023	NEO	0.51746566	Customer Withdrawal
c140200b-dbde-4ca5-8175-c2542da5bd1e	3/10/2023	NEO	0.47660311	Customer Withdrawal
c140f221-9e27-4199-9a00-6346c4d4fffb	2/10/2023	XRP	12.66253182	Customer Withdrawal
c140f221-9e27-4199-9a00-6346c4d4fffb	3/10/2023	XRP	13.06465118	Customer Withdrawal
c140f221-9e27-4199-9a00-6346c4d4fffb	4/10/2023	XRP	9.91975141	Customer Withdrawal
c142a4ba-014a-4e22-a4af-cb017a828e89	3/10/2023	BTC	0.00023109	Customer Withdrawal
c142a4ba-014a-4e22-a4af-cb017a828e89	4/10/2023	BTC	0.00017921	Customer Withdrawal
c142a4ba-014a-4e22-a4af-cb017a828e89	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1484861-1a60-4384-a6f5-44508f1c5547	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1484861-1a60-4384-a6f5-44508f1c5547	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1484861-1a60-4384-a6f5-44508f1c5547	4/10/2023	BTC	0.00017921	Customer Withdrawal
c14cae57-b83d-4f5e-8d46-2f643ac91045	3/10/2023	BTC	0.00023109	Customer Withdrawal
c14cae57-b83d-4f5e-8d46-2f643ac91045	4/10/2023	BTC	0.00017921	Customer Withdrawal
c14cae57-b83d-4f5e-8d46-2f643ac91045	2/10/2023	BTC	0.00022083	Customer Withdrawal
c14de857-6558-4233-b057-791b623d25b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c14de857-6558-4233-b057-791b623d25b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c14de857-6558-4233-b057-791b623d25b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c14e5a4c-5a2e-4e78-96ef-d86144ab2b8	2/9/2023	BTTLTD	476.99078187	Customer Withdrawal
c150b7bd-3ae8-4a0d-8d4e-66940bec405c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1679 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c150b7bd-3ae8-4a0d-8d4e-66940bec405c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c150b7bd-3ae8-4a0d-8d4e-66940bec405c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c151403a-90cc-44b6-8f07-4a7c12c89c12	3/10/2023	RFR	423.72881360	Customer Withdrawal
c151403a-90cc-44b6-8f07-4a7c12c89c12	2/10/2023	RFR	423.72881360	Customer Withdrawal
c151403a-90cc-44b6-8f07-4a7c12c89c12	4/10/2023	RFR	423.72881360	Customer Withdrawal
c1581237-933d-4c4f-b075-18c9f90a07	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1581237-933d-4c4f-b075-18c9f90a07	4/10/2023	BTC	0.00117921	Customer Withdrawal
c1581237-933d-4c4f-b075-18c9f90a07	2/10/2023	BTC	0.00022083	Customer Withdrawal
c15f3d36a-5539-4222-9fef-3cb753df8b6b	2/9/2023	BTC	0.00022083	Customer Withdrawal
c15f3d36a-5539-4222-9fef-3cb753df8b6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c15f3d36a-5539-4222-9fef-3cb753df8b6b	4/10/2023	BTC	0.00117921	Customer Withdrawal
c160294b-7db7-48cc-bfd2-a05f6ec0fcb	2/9/2023	BTTOLD	23.49267978	Customer Withdrawal
c1611174-ac50-49ed-a56a-5259db328c2b	2/9/2023	BTTOLD	363.7053894	Customer Withdrawal
c16370c8-3db1-406e-93d7-9dac56dca93a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c16370c8-3db1-406e-93d7-9dac56dca93a	2/10/2023	BTC	0.00023109	Customer Withdrawal
c16370c8-3db1-406e-93d7-9dac56dca93a	3/9/2023	BTC	0.00022083	Customer Withdrawal
c16731d1-4367-41e0-b4d1-b5278b05b836	4/10/2023	ADA	13.07083622	Customer Withdrawal
c16731d1-4367-41e0-b4d1-b5278b05b836	3/10/2023	ADA	15.94876932	Customer Withdrawal
c16731d1-4367-41e0-b4d1-b5278b05b836	2/10/2023	ADA	13.13207299	Customer Withdrawal
c16999c5-f0a8-415e-beb9-476e9028445a	4/10/2023	ADA	13.07083622	Customer Withdrawal
c16999c5-f0a8-415e-beb9-476e9028445a	2/9/2023	ADA	13.13207299	Customer Withdrawal
c16999c5-f0a8-415e-beb9-476e9028445a	3/10/2023	ADA	15.94876932	Customer Withdrawal
c16c10a3-468f-4a83-bd8d-409267b8acea	2/10/2023	ETH	0.00311016	Customer Withdrawal
c16c10a3-468f-4a83-bd8d-409267b8acea	4/10/2023	ETH	0.00272518	Customer Withdrawal
c16c10a3-468f-4a83-bd8d-409267b8acea	3/10/2023	ETH	0.00329888	Customer Withdrawal
c16d093d-080b-4db3-93a3-b1e2e92e2984	4/10/2023	BTC	0.00117921	Customer Withdrawal
c16d093d-080b-4db3-93a3-b1e2e92e2984	3/10/2023	BTC	0.00023108	Customer Withdrawal
c16d093d-080b-4db3-93a3-b1e2e92e2984	3/10/2023	USDT	0.00027375	Customer Withdrawal
c16f2a45-52e2-4919-b755-f0da71bcdad7	3/10/2023	DOGE	70.91020400	Customer Withdrawal
c16f2a45-52e2-4919-b755-f0da71bcdad7	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c16f2a45-52e2-4919-b755-f0da71bcdad7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c1722c0d-5dc0-45a0-b1fd-16dddfabf696	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c1722c0d-5dc0-45a0-b1fd-16dddfabf696	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c1722c0d-5dc0-45a0-b1fd-16dddfabf696	3/10/2023	DOGE	70.91020400	Customer Withdrawal
c175f4c6-1d0a-42d9-a7ad-79d108d62104	2/9/2023	BTC	0.00022083	Customer Withdrawal
c175f4c6-1d0a-42d9-a7ad-79d108d62104	3/10/2023	BTC	0.00023109	Customer Withdrawal
c175f4c6-1d0a-42d9-a7ad-79d108d62104	4/10/2023	BTC	0.00117921	Customer Withdrawal
c17686b9-5848-4b4d-ad79-a5e1382012ba	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c17686b9-5848-4b4d-ad79-a5e1382012ba	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c17686b9-5848-4b4d-ad79-a5e1382012ba	3/10/2023	DOGE	70.91020400	Customer Withdrawal
c18732fd-6972-45c4-abf1-395176bbd30c	4/10/2023	ETH	0.00272518	Customer Withdrawal
c18732fd-6972-45c4-abf1-395176bbd30c	2/10/2023	ETH	0.00310106	Customer Withdrawal
c18732fd-6972-45c4-abf1-395176bbd30c	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c18ba9a0-73c3-4a02-92de-9064fc127f6	4/10/2023	ETH	0.00272518	Customer Withdrawal
c18ba9a0-73c3-4a02-92de-9064fc127f6	3/10/2023	ETH	0.00329888	Customer Withdrawal
c18ba9a0-73c3-4a02-92de-9064fc127f6	2/10/2023	ETH	0.00061216	Customer Withdrawal
c18ba9a0-73c3-4a02-92de-9064fc127f6	2/10/2023	BTC	0.00017724	Customer Withdrawal
c18dcdbb-79fc-4cba-af02-c28331e05aa4	2/10/2023	XRP	2.00000000	Customer Withdrawal
c18dcdbb-79fc-4cba-af02-c28331e05aa4	2/10/2023	DOGE	48.53059255	Customer Withdrawal
c18dcdbb-79fc-4cba-af02-c28331e05aa4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c18dcdbb-79fc-4cba-af02-c28331e05aa4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c194c7b3-5b3b-4f84-9ae4-f6f376d470da	3/10/2023	BTC	0.00023109	Customer Withdrawal
c194c7b3-5b3b-4f84-9ae4-f6f376d470da	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1963ca1-7d46-4609-8862-5c6715f0a31b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1963ca1-7d46-4609-8862-5c6715f0a31b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1963ca1-7d46-4609-8862-5c6715f0a31b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c196ee43-0d3a-4ed1-8055-9c55f1a9b03d	4/10/2023	ADA	13.07083822	Customer Withdrawal
c196ee43-0d3a-4ed1-8055-9c55f1a9b03d	3/10/2023	ADA	15.92944511	Customer Withdrawal
c196ee43-0d3a-4ed1-8055-9c55f1a9b03d	3/10/2023	BTC	0.00000028	Customer Withdrawal
c197a11c-b26c-4b40-913c-ad3287644c8e	3/10/2023	SC	1381.42805300	Customer Withdrawal
c197a11c-b26c-4b40-913c-ad3287644c8e	4/10/2023	SC	1221.60782800	Customer Withdrawal
c197a11c-b26c-4b40-913c-ad3287644c8e	2/10/2023	SC	1118.11455600	Customer Withdrawal
c1a1c661-8548-4aa5-ac32-d7c69cc883a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1a1c661-8548-4aa5-ac32-d7c69cc883a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1a1c661-8548-4aa5-ac32-d7c69cc883a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1a30db7-c38d-4fd2-be7e-629636b4b928	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1a30db7-c38d-4fd2-be7e-629636b4b928	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1a30db7-c38d-4fd2-be7e-629636b4b928	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1a3fadd-38e7-4875-b95b-982836d0d7bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1a3fadd-38e7-4875-b95b-982836d0d7bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1a3fadd-38e7-4875-b95b-982836d0d7bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1a76764-b92d-4f70-9496-b10459375596	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1a76764-b92d-4f70-9496-b10459375596	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1a76764-b92d-4f70-9496-b10459375596	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1a7cc05-b4f2-4510-b0a9-336b993b2ad0	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1a7cc05-b4f2-4510-b0a9-336b993b2ad0	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1a7cc05-b4f2-4510-b0a9-336b993b2ad0	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1aabb5b-04f0-4961-aa05-89d8ebdf7441	2/10/2023	TIX	1282.05128200	Customer Withdrawal
c1aabb5b-04f0-4961-aa05-89d8ebdf7441	3/10/2023	TIX	1282.05128200	Customer Withdrawal
c1aabb5b-04f0-4961-aa05-89d8ebdf7441	4/10/2023	TIX	1118.11455600	Customer Withdrawal
c1ac6361-3d43-4f0c-8d86-30d33ff434c6	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1ac6361-3d43-4f0c-8d86-30d33ff434c6	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1ac6361-3d43-4f0c-8d86-30d33ff434c6	4/10/2023	ETH	0.00272518	Customer Withdrawal
c1af001d-b650-4bdc-94b5-58909ae455063	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1af001d-b650-4bdc-94b5-58909ae455063	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1af001d-b650-4bdc-94b5-58909ae455063	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1681 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c1afa51e-b648-48aa-b8f5-74c5ab8127ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1afa51e-b648-48aa-b8f5-74c5ab8127ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1afa51e-b648-48aa-b8f5-74c5ab8127ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1b75155-fbba-4612-b20b-dc140c2a760f	3/10/2023	NEO	0.47660311	Customer Withdrawal
c1b75155-fbba-4612-b20b-dc140c2a760f	4/10/2023	NEO	0.45125834	Customer Withdrawal
c1b75155-fbba-4612-b20b-dc140c2a760f	2/10/2023	NEO	0.48566590	Customer Withdrawal
c1b75155-fbba-4612-b20b-dc140c2a760f	2/10/2023	NEO	0.00001288	Customer Withdrawal
c1bdc060-e8db-4f5c-bd6d-219e61b67b4f	3/10/2023	ZEC	0.13913541	Customer Withdrawal
c1bdc060-e8db-4f5c-bd6d-219e61b67b4f	4/10/2023	ZEC	0.12975444	Customer Withdrawal
c1bdc060-e8db-4f5c-bd6d-219e61b67b4f	2/10/2023	ZEC	0.11648151	Customer Withdrawal
c1bd8f20-6e9b-4cd6-9ce7-65ef52579c72	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1bd8f20-6e9b-4cd6-9ce7-65ef52579c72	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1bd8f20-6e9b-4cd6-9ce7-65ef52579c72	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1bdad3d-ff6c-4513-b72f-d55cce89e425	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1bdad3d-ff6c-4513-b72f-d55cce89e425	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1bdad3d-ff6c-4513-b72f-d55cce89e425	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1be8a29-7766-438e-be13-cf3402d6442c	4/10/2023	USDT	5.16651684	Customer Withdrawal
c1be8a29-7766-438e-be13-cf3402d6442c	2/10/2023	USDT	4.99450036	Customer Withdrawal
c1be8a29-7766-438e-be13-cf3402d6442c	3/10/2023	USDT	4.99590306	Customer Withdrawal
c1c95e79-ff8b-4715-89e8-4bd3b445626f	3/10/2023	PIVX	13.91811695	Customer Withdrawal
c1c95e79-ff8b-4715-89e8-4bd3b445626f	2/10/2023	PIVX	17.39810365	Customer Withdrawal
c1c95e79-ff8b-4715-89e8-4bd3b445626f	4/10/2023	PIVX	13.34667332	Customer Withdrawal
c1cc5818-d1bf-4ad0-a30f-a487e6dbac3	4/10/2023	ETH	0.00272518	Customer Withdrawal
c1cc5818-d1bf-4ad0-a30f-a487e6dbac3	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1cd6196-abc5-410c-b8bd-590f9ff5453	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1cd6196-abc5-410c-b8bd-590f9ff5453	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1cd6196-abc5-410c-b8bd-590f9ff5453	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1d67d50-3afd-424e-9c77-e3e6fcac4e5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1d67d50-3afd-424e-9c77-e3e6fcac4e5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1d67d50-3afd-424e-9c77-e3e6fcac4e5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1da716b-eaaf-4077-8329-329bec977e54	4/10/2023	XRP	9.91975141	Customer Withdrawal
c1da716b-eaaf-4077-8329-329bec977e54	3/10/2023	XRP	13.0646518	Customer Withdrawal
c1da716b-eaaf-4077-8329-329bec977e54	2/10/2023	XRP	12.66253182	Customer Withdrawal
c1de237d-749e-411b-8c8f-76e53d2b1655	4/10/2023	ETH	0.00272518	Customer Withdrawal
c1de237d-749e-411b-8c8f-76e53d2b1655	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1de237d-749e-411b-8c8f-76e53d2b1655	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1de9b05-d105-4371-90dd-7ba196c9380a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1de9b05-d105-4371-90dd-7ba196c9380a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1de9b05-d105-4371-90dd-7ba196c9380a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1e8e2de-9eef-4243-ad83-921f527f11a8	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1e8e2de-9eef-4243-ad83-921f527f11a8	4/10/2023	ETH	0.00272518	Customer Withdrawal
c1e8e2de-9eef-4243-ad83-921f527f11a8	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1e8f497-c978-41dd-8ce4-d0db858a794d	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1682 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c1e8f497-c978-41dd-8ce4-d0db858a794d	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1e8f497-c978-41dd-8ce4-d0db858a794d	2/10/2023	ETH	0.00272518	Customer Withdrawal
c1ea0906-dae0-412c-8ce2-d54a233aacbc	2/10/2023	LTC	0.05283983	Customer Withdrawal
c1ea0906-dae0-412c-8ce2-d54a233aacbc	4/10/2023	LTC	0.05185001	Customer Withdrawal
c1ea0906-dae0-412c-8ce2-d54a233aacbc	3/10/2023	LTC	0.06056224	Customer Withdrawal
c1ecee2d-7dc7-4573-b371-b5c95afb9f16	3/10/2023	SC	1381.42805300	Customer Withdrawal
c1ecee2d-7dc7-4573-b371-b5c95afb9f16	4/10/2023	SC	1221.60782800	Customer Withdrawal
c1ecee2d-7dc7-4573-b371-b5c95afb9f16	2/10/2023	SC	1118.11455600	Customer Withdrawal
c1ee4196-a74e-4b20-9e90-493e1ae17c18	2/10/2023	BTS	446.42857140	Customer Withdrawal
c1ee4196-a74e-4b20-9e90-493e1ae17c18	4/10/2023	BTS	443.10955430	Customer Withdrawal
c1ee4196-a74e-4b20-9e90-493e1ae17c18	3/10/2023	BTS	479.89667250	Customer Withdrawal
c1eeef09-fe14-4e56-9d51-7407714caff5	2/9/2023	BTTLTD	946.11297836	Customer Withdrawal
c1f15504-d64a-401c-abe0-23143a099808	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1f15504-d64a-401c-abe0-23143a099808	4/10/2023	BTC	0.00017921	Customer Withdrawal
c1f15504-d64a-401c-abe0-23143a099808	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1f4b761-39c7-4918-a191-a4e453385ee6	4/10/2023	XRP	9.91975141	Customer Withdrawal
c1f4b761-39c7-4918-a191-a4e453385ee6	2/9/2023	XRP	12.66253182	Customer Withdrawal
c1f4b761-39c7-4918-a191-a4e453385ee6	3/10/2023	XRP	13.0646518	Customer Withdrawal
c1f99b34-7106-4366-8eff-c0384d51a8d0	2/9/2023	BTTLTD	207.78611424	Customer Withdrawal
c1fa50b5-63d1-42a1-aada-ecd88709bd51	2/10/2023	QTUM	1.69491814	Customer Withdrawal
c1fa50b5-63d1-42a1-aada-ecd88709bd51	3/10/2023	QTUM	1.84986590	Customer Withdrawal
c1fa50b5-63d1-42a1-aada-ecd88709bd51	4/10/2023	QTUM	1.62135806	Customer Withdrawal
c1fe0040-b38c-4e98-b62b-51c3a3f68ab6	2/10/2023	LTC	0.05283983	Customer Withdrawal
c1fe0040-b38c-4e98-b62b-51c3a3f68ab6	3/10/2023	LTC	0.06056224	Customer Withdrawal
c1fe0040-b38c-4e98-b62b-51c3a3f68ab6	4/10/2023	LTC	0.05185001	Customer Withdrawal
c1ff6f9f-7f55-41b5-84c0-5969cead8caf	2/10/2023	ETH	0.00310106	Customer Withdrawal
c1ff6f9f-7f55-41b5-84c0-5969cead8caf	3/10/2023	ETH	0.00329888	Customer Withdrawal
c1ff6f9f-7f55-41b5-84c0-5969cead8caf	4/10/2023	ETH	0.00272518	Customer Withdrawal
c1ffba1c-ad47-4a96-be56-813b37ee1762	4/10/2023	XVG	1479.58767800	Customer Withdrawal
c1ffba1c-ad47-4a96-be56-813b37ee1762	3/10/2023	BTC	0.00023109	Customer Withdrawal
c1ffba1c-ad47-4a96-be56-813b37ee1762	2/10/2023	BTC	0.00022083	Customer Withdrawal
c1ffba1c-ad47-4a96-be56-813b37ee1762	4/10/2023	BTC	0.0004264	Customer Withdrawal
c200ce08-954b-47b8-bb6a-c44cf17daae	2/10/2023	1ST	1.29366106	Customer Withdrawal
c200ce08-954b-47b8-bb6a-c44cf17daae	2/10/2023	1ST	1.29366106	Customer Withdrawal
c200ce08-954b-47b8-bb6a-c44cf17daae	3/10/2023	1ST	1.29366106	Customer Withdrawal
c207a173-527e-4ef4-8f2f-443338dbb36a	2/10/2023	ETH	0.00310106	Customer Withdrawal
c207a173-527e-4ef4-8f2f-443338dbb36a	4/10/2023	ETH	0.00272518	Customer Withdrawal
c207a173-527e-4ef4-8f2f-443338dbb36a	3/10/2023	ETH	0.00329888	Customer Withdrawal
c20a81e9-a09c-457f-82f2-673675b6a5	2/9/2023	BTTLTD	1.35208121	Customer Withdrawal
c2112a00-443d-4972-974f-bfb3e2756048	2/10/2023	BTC	0.00017921	Customer Withdrawal
c2112a00-443d-4972-974f-bfb3e2756048	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2112a00-443d-4972-974f-bfb3e2756048	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2144e65-fe77-4ce8-a251-75b655b0cded	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1683 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2144e65-fe77-4ce8-a251-75b655b0cded	3/10/2023	ETH	0.00329888	Customer Withdrawal
c2144e65-fe77-4ce8-a251-75b655b0cded	2/10/2023	ETH	0.00310106	Customer Withdrawal
c214d3cd-9395-4510-84c9-17dea2738c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c214d3cd-9395-4510-84c9-17dea2738c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c214d3cd-9395-4510-84c9-17dea2738c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c216e9d1-a2f8-4e33-b9cd-14ff1fdda112	2/10/2023	BTC	0.00022083	Customer Withdrawal
c216e9d1-a2f8-4e33-b9cd-14ff1fdda112	4/10/2023	BTC	0.00017921	Customer Withdrawal
c216e9d1-a2f8-4e33-b9cd-14ff1fdda112	3/10/2023	BTC	0.00023109	Customer Withdrawal
c21ac6f6-d9d0-495d-9dff-c857d55ae533	3/10/2023	ETH	0.00273786	Customer Withdrawal
c21ac6f6-d9d0-495d-9dff-c857d55ae533	4/10/2023	ETH	0.00272518	Customer Withdrawal
c21ac6f6-d9d0-495d-9dff-c857d55ae533	3/10/2023	BTC	0.00003930	Customer Withdrawal
c21ac6f6-d9d0-495d-9dff-c857d55ae533	2/10/2023	BTC	0.00022083	Customer Withdrawal
c21b9725-3d95-403c-b591-fe2b2baea3cce	2/10/2023	BTC	0.00022083	Customer Withdrawal
c21b9725-3d95-403c-b591-fe2b2baea3cce	3/10/2023	BTC	0.00023109	Customer Withdrawal
c21b9725-3d95-403c-b591-fe2b2baea3cce	4/10/2023	BTC	0.00017921	Customer Withdrawal
c220ab24-6a08-424d-8e01-8be300655297	3/10/2023	ADA	15.94876932	Customer Withdrawal
c220ab24-6a08-424d-8e01-8be300655297	4/10/2023	ADA	13.07083822	Customer Withdrawal
c220ab24-6a08-424d-8e01-8be300655297	2/10/2023	ADA	13.12027299	Customer Withdrawal
c221a5cf-d3b8-4a05-9947-74e27810d6e4	4/10/2023	ETH	0.00272518	Customer Withdrawal
c221a5cf-d3b8-4a05-9947-74e27810d6e4	2/10/2023	ETH	0.00144949	Customer Withdrawal
c221a5cf-d3b8-4a05-9947-74e27810d6e4	3/10/2023	ETH	0.00329888	Customer Withdrawal
c221a5cf-d3b8-4a05-9947-74e27810d6e4	2/9/2023	USD	2.70598282	Customer Withdrawal
c221a5cf-d3b8-4a05-9947-74e27810d6e4	2/10/2023	BTC	0.00000055	Customer Withdrawal
c2253801-9524-bdbe-a401-575560401ad2	2/9/2023	BTTLDD	135.20512305	Customer Withdrawal
c225b090-0d86-496d-8475-4371aa8b2846	3/10/2023	ETH	0.00023109	Customer Withdrawal
c225b090-0d86-496d-8475-4371aa8b2846	2/10/2023	BTC	0.00022083	Customer Withdrawal
c225b090-0d86-496d-8475-4371aa8b2846	4/10/2023	BTC	0.00017921	Customer Withdrawal
c225c265-a739-4d21-a2fe-358206c0935a	4/10/2023	ETH	0.00272518	Customer Withdrawal
c225c265-a739-4d21-a2fe-358206c0935a	3/10/2023	ETH	0.00329888	Customer Withdrawal
c225c265-a739-4d21-a2fe-358206c0935a	2/10/2023	ETH	0.00310106	Customer Withdrawal
c2261467-d217-4ce2-bfb4-12b9b6f15ea3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2261467-d217-4ce2-bfb4-12b9b6f15ea3	2/9/2023	BTC	0.00022083	Customer Withdrawal
c2261467-d217-4ce2-bfb4-12b9b6f15ea3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2262c27-c900-401a-972b-cd32084bcb42	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2262c27-c900-401a-972b-cd32084bcb42	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2262c27-c900-401a-972b-cd32084bcb42	2/10/2023	BTC	0.00022083	Customer Withdrawal
c22a2a8b-0362-4f8d-90ee-21311b1b1090	3/10/2023	ETH	0.00211275	Customer Withdrawal
c22a2a8b-0362-4f8d-90ee-21311b1b1090	4/10/2023	ETH	0.00272518	Customer Withdrawal
c22a2a8b-0362-4f8d-90ee-21311b1b1090	2/10/2023	BTC	0.00022083	Customer Withdrawal
c22a2a8b-0362-4f8d-90ee-21311b1b1090	3/10/2023	BTC	0.00008309	Customer Withdrawal
c22ae2b6-a869-4403-babe-4737aa93ae668	2/10/2023	BTC	0.00022083	Customer Withdrawal
c22ae2b6-a869-4403-babe-4737aa93ae668	3/10/2023	BTC	0.00023109	Customer Withdrawal
c22ae2b6-a869-4403-babe-4737aa93ae668	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2356a5e-e9e3-4baa-9aa6-bef79deb9ab9	2/9/2023	BT TOLD	966.53731819	Customer Withdrawal
c238039f-cc1f-4050-a678-e05a3337439	2/10/2023	XRP	12.66253182	Customer Withdrawal
c238039f-cc1f-4050-a678-e05a3337439	3/10/2023	XRP	13.06646518	Customer Withdrawal
c238039f-cc1f-4050-a678-e05a3337439	4/10/2023	XRP	9.91975141	Customer Withdrawal
c23c6b34-a700-4257-9f55-81d001ef4c87	3/10/2023	BTC	0.00023109	Customer Withdrawal
c23c6b34-a700-4257-9f55-81d001ef4c87	4/10/2023	BTC	0.00017921	Customer Withdrawal
c23d2da7-a2d8-4871-97f0-01bad6c7341c	3/10/2023	SC	1381.42805300	Customer Withdrawal
c23d2da7-a2d8-4871-97f0-01bad6c7341c	4/10/2023	SC	1221.60782800	Customer Withdrawal
c23d2da7-a2d8-4871-97f0-01bad6c7341c	2/10/2023	SC	1118.11456500	Customer Withdrawal
c236eae8-39e6-4b60-b9a2-98218dee3edf	2/9/2023	BT TOLD	70.40575115	Customer Withdrawal
c23f3a58-1e72-436b-8853-1d7df66502f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c23f3a58-1e72-436b-8853-1d7df66502f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c23f3a58-1e72-436b-8853-1d7df66502f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c23f3be8f-cb45-4d7e-9a6d-de6802612975	4/10/2023	BTC	0.00017921	Customer Withdrawal
c23f3be8f-cb45-4d7e-9a6d-de6802612975	2/10/2023	BTC	0.00022083	Customer Withdrawal
c23f3be8f-cb45-4d7e-9a6d-de6802612975	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2443978-5570-47c8-b2a0-4ccdbde584c6	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
c2443978-5570-47c8-b2a0-4ccdbde584c6	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
c2443978-5570-47c8-b2a0-4ccdbde584c6	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
c244c6b2-e10a-43f9-835a-7f6f58068225	4/10/2023	BTC	0.00017921	Customer Withdrawal
c244c6b2-e10a-43f9-835a-7f6f58068225	3/10/2023	BTC	0.00023109	Customer Withdrawal
c24b60a3-1219-4568-ac2c-9b3fe1f83b95	3/10/2023	ETH	0.00329888	Customer Withdrawal
c24b60a3-1219-4568-ac2c-9b3fe1f83b95	2/10/2023	ETH	0.00310106	Customer Withdrawal
c24b60a3-1219-4568-ac2c-9b3fe1f83b95	4/10/2023	ETH	0.00272518	Customer Withdrawal
c24f1fb62-aa0f-40de-9f35-8d18d667a6b7	3/10/2023	ETH	0.00328075	Customer Withdrawal
c24f1fb62-aa0f-40de-9f35-8d18d667a6b7	4/10/2023	ETH	0.00272518	Customer Withdrawal
c24f1fb62-aa0f-40de-9f35-8d18d667a6b7	3/10/2023	BTC	0.00000127	Customer Withdrawal
c24f4318-c796-4772-811b-5cdfce0c3e03	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c24f4318-c796-4772-811b-5cdfce0c3e03	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c24f4318-c796-4772-811b-5cdfce0c3e03	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c24f9777-9e23-4338-bf8c-6cc4b7716136	3/10/2023	XRP	13.06646518	Customer Withdrawal
c24f9777-9e23-4338-bf8c-6cc4b7716136	4/10/2023	XRP	9.91975141	Customer Withdrawal
c24f9777-9e23-4338-bf8c-6cc4b7716136	2/10/2023	XRP	12.66253182	Customer Withdrawal
c251d4b0-ce70-4c15-8c3a-99b8776113a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c251d4b0-ce70-4c15-8c3a-99b8776113a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c251d4b0-ce70-4c15-8c3a-99b8776113a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c258a21e-cc9d-4834-9888-0ce7154732af	4/10/2023	TRX	75.84373460	Customer Withdrawal
c258a21e-cc9d-4834-9888-0ce7154732af	3/10/2023	TRX	76.85295288	Customer Withdrawal
c258a21e-cc9d-4834-9888-0ce7154732af	2/9/2023	TRX	78.04616742	Customer Withdrawal
c25a6222-d004-4f09-a22c-65d0ccc52ef0	2/10/2023	BTC	0.00022083	Customer Withdrawal
c25a6222-d004-4f09-a22c-65d0ccc52ef0	3/10/2023	BTC	0.00023109	Customer Withdrawal
c25e19dd-7af3-4c0e-8ebe-fced58c4fcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
c25e19dd-7af3-4c0e-8ebe-fced58c4fcd	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1685 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c25e19dd-7af3-4c0e-8ebe-fced58c4fcd	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2636cd6-d7a9-4dce-82c2-4e6a5111392c	4/10/2023	ETH	0.00272518	Customer Withdrawal
c2636cd6-d7a9-4dce-82c2-4e6a5111392c	3/10/2023	ETH	0.00329888	Customer Withdrawal
c2636cd6-d7a9-4dce-82c2-4e6a5111392c	2/10/2023	ETH	0.00310106	Customer Withdrawal
c264330e-761c-47e0-bbc5-72259c7f8af3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c264330e-761c-47e0-bbc5-72259c7f8af3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c264330e-761c-47e0-bbc5-72259c7f8af3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2678627-b251-4976-9233-cf4424214846	3/10/2023	BSV	0.14136646	Customer Withdrawal
c2678627-b251-4976-9233-cf4424214846	4/10/2023	BSV	0.14013453	Customer Withdrawal
c2678627-b251-4976-9233-cf4424214846	2/10/2023	BSV	0.11884694	Customer Withdrawal
c2686521-56c8-4b2b-9412-7de01fb81ba1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2686521-56c8-4b2b-9412-7de01fb81ba1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2686521-56c8-4b2b-9412-7de01fb81ba1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c26a3194-e911-4a98-86de-e36a8c595331	4/10/2023	BTC	0.00017921	Customer Withdrawal
c26a3194-e911-4a98-86de-e36a8c595331	3/10/2023	BTC	0.00023109	Customer Withdrawal
c26a3194-e911-4a98-86de-e36a8c595331	2/10/2023	BTC	0.00022083	Customer Withdrawal
c26aedb0-cf1b-4a15-a21a-3dbec29ca563	3/10/2023	XMR	0.03457336	Customer Withdrawal
c26aedb0-cf1b-4a15-a21a-3dbec29ca563	2/10/2023	XMR	0.03029022	Customer Withdrawal
c26aedb0-cf1b-4a15-a21a-3dbec29ca563	4/10/2023	XMR	0.03457336	Customer Withdrawal
c2715c1b-7d2c-4000-9267-c3db3265fad3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2715c1b-7d2c-4000-9267-c3db3265fad3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2715c1b-7d2c-4000-9267-c3db3265fad3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2720288-4148-43c5-859b-b992511148f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2720288-4148-43c5-859b-b992511148f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2720288-4148-43c5-859b-b992511148f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c273a30a-6732-4374-b19b-f18d729b3cdd	4/10/2023	ZRX	18.27210844	Customer Withdrawal
c273a30a-6732-4374-b19b-f18d729b3cdd	3/10/2023	ZRX	23.24926918	Customer Withdrawal
c273a30a-6732-4374-b19b-f18d729b3cdd	2/9/2023	ZRX	20.37892772	Customer Withdrawal
c28491e7-621c-472f-b456-65d5d8f158b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
c28491e7-621c-472f-b456-65d5d8f158b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
c28491e7-621c-472f-b456-65d5d8f158b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2863b81-b644-4c3b-b4d4-b35afca98053	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2863b81-b644-4c3b-b4d4-b35afca98053	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2895676-7f08-4c9c-b7d9-eede1339ae75	4/10/2023	DENT	862.06896550	Customer Withdrawal
c2895676-7f08-4c9c-b7d9-eede1339ae75	3/10/2023	DENT	862.06896550	Customer Withdrawal
c2895676-7f08-4c9c-b7d9-eede1339ae75	2/10/2023	DENT	862.06896550	Customer Withdrawal
c28dad32-6372-450b-a492-92c4956d8dca	3/10/2023	ETH	0.00329888	Customer Withdrawal
c28dad32-6372-450b-a492-92c4956d8dca	2/10/2023	ETH	0.00310106	Customer Withdrawal
c28dad32-6372-450b-a492-92c4956d8dca	4/10/2023	ETH	0.00272518	Customer Withdrawal
c287faef-c969-485b-9050-e014993a7c65	4/10/2023	SC	1221.60782800	Customer Withdrawal
c287faef-c969-485b-9050-e014993a7c65	3/10/2023	SC	1381.42805300	Customer Withdrawal
c287faef-c969-485b-9050-e014993a7c65	2/10/2023	SC	1118.11455600	Customer Withdrawal
c29017bb-9738-4740-b534-eabd23074067	2/9/2023	BT TOLD	0.46560519	Customer Withdrawal

Page 1686 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2904b54-8cf9-4a27-a64b-0aa296780075	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2904b54-8cf9-4a27-a64b-0aa296780075	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2904b54-8cf9-4a27-a64b-0aa296780075	4/10/2023	BTC	0.00017921	Customer Withdrawal
c298de30-f387-40b0-9b45-2e8e15315de7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c298de30-f387-40b0-9b45-2e8e15315de7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c298de30-f387-40b0-9b45-2e8e15315de7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c298de30-f387-40b0-9b45-2e8e15315de7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c29baad5-03e0-48ca-92b9-fb839c97237a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c29baad5-03e0-48ca-92b9-fb839c97237a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c29baad5-03e0-48ca-92b9-fb839c97237a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c29c0366-e6fc-4049-aa3b-02f2a1be36d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c29c0366-e6fc-4049-aa3b-02f2a1be36d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c29c0366-e6fc-4049-aa3b-02f2a1be36d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	2/10/2023	XRP	3.80674556	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	4/10/2023	XRP	9.91975141	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	3/10/2023	XRP	13.06646518	Customer Withdrawal
c29c82b7-9970-44b8-b9c6-6b0f678a3145	2/10/2023	BTC	0.00015455	Customer Withdrawal
c2a4c8e3-3751-4da2-b957-71bc79b452cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2a4c8e3-3751-4da2-b957-71bc79b452cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2a77ee4-099f-4a0b-8c7f-66101d085d0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2a77ee4-099f-4a0b-8c7f-66101d085d0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2a77ee4-099f-4a0b-8c7f-66101d085d0c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2aa6590-952d-4018-92f8-3bf736a49aee	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2aa6590-952d-4018-92f8-3bf736a49aee	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2aa6590-952d-4018-92f8-3bf736a49aee	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2abee6a-acfe-48ff-9e4c-818ada81a7fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2abee6a-acfe-48ff-9e4c-818ada81a7fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2abee6a-acfe-48ff-9e4c-818ada81a7fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2b0c82e-f959-4c57-b35d-7f2c4d1d14c77	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2b0c82e-f959-4c57-b35d-7f2c4d1d14c77	2/10/2023	BTC	0.00011347	Customer Withdrawal
c2b0c82e-f959-4c57-b35d-7f2c4d1d14c77	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2b0c82e-f959-4c57-b35d-7f2c4d1d14c77	2/10/2023	USDT	2.43098177	Customer Withdrawal
c2bf8548-3833-4a79-8278-3339b123df6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c2bf8548-3833-4a79-8278-3339b123df6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c2bf8548-3833-4a79-8278-3339b123df6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c2c3e4df-fa38-4c1b-8751-0307eeba6d1f	4/10/2023	ETH	0.00272518	Customer Withdrawal
c2c3e4df-fa38-4c1b-8751-0307eeba6d1f	3/10/2023	ETH	0.0028475	Customer Withdrawal
c2c3e4df-fa38-4c1b-8751-0307eeba6d1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
c2c3e4df-fa38-4c1b-8751-0307eeba6d1f	2/10/2023	BTC	0.0002901	Customer Withdrawal
c2c49afc-c340-4f22-8488-fde83c86dcdf	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2c49afc-c340-4f22-8488-fde83c86dcdf	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1687 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2c49afc-c340-4f22-8488-fde83c86dcdf	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2c536ed-946f-4772-b30d-9d9348129d2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2c536ed-946f-4772-b30d-9d9348129d2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2c536ed-946f-4772-b30d-9d9348129d2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2cfc71-14f7-4553-8415-dbf0ff4f84b3	4/10/2023	XVG	194.153857300	Customer Withdrawal
c2cfc71-14f7-4553-8415-dbf0ff4f84b3	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c2cfc71-14f7-4553-8415-dbf0ff4f84b3	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c2d2bafb-982e-4895-a100-4900294fcd	3/10/2023	POWR	29.25236762	Customer Withdrawal
c2d2bafb-982e-4895-a100-4900294fcd	2/10/2023	POWR	26.37692125	Customer Withdrawal
c2d2bafb-982e-4895-a100-4900294fcd	4/10/2023	POWR	25.23487065	Customer Withdrawal
c2d2bafb-982e-4895-a100-4900294fcd	4/10/2023	IGNIS	50.79359371	Customer Withdrawal
c2d2bfe2-5db3-4ae0-84e6-d4b3de7d5719	2/9/2023	BTITOLD	140.67323270	Customer Withdrawal
c2d38f2c-d7bf-42fe-a3a4-b03816bb55ea	4/10/2023	ADA	13.07083822	Customer Withdrawal
c2d38f2c-d7bf-42fe-a3a4-b03816bb55ea	4/10/2023	ADA	15.94876932	Customer Withdrawal
c2d38f2c-d7bf-42fe-a3a4-b03816bb55ea	2/10/2023	ADA	13.13027299	Customer Withdrawal
c2d44110-61be-41dc-a3bc-5173d8485ddf	2/9/2023	BTITOLD	3.82466221	Customer Withdrawal
c2d7c7af-2e57-4a4c-bb12-4b3efe457678	3/10/2023	GLM	22.90384761	Customer Withdrawal
c2d7c7af-2e57-4a4c-bb12-4b3efe457678	4/10/2023	GLM	20.14445177	Customer Withdrawal
c2d7c7af-2e57-4a4c-bb12-4b3efe457678	2/9/2023	GLM	20.08042685	Customer Withdrawal
c2dca645-f81b-43ac-b12e-375a25f40335	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2dca645-f81b-43ac-b12e-375a25f40335	2/9/2023	BTC	0.00022083	Customer Withdrawal
c2dca645-f81b-43ac-b12e-375a25f40335	3/10/2023	BTC	0.00021059	Customer Withdrawal
c2de5504-daa4-4975-a4dd-410db6fb0d0c	4/10/2023	XRP	9.99175141	Customer Withdrawal
c2de5504-daa4-4975-a4dd-410db6fb0d0c	3/10/2023	XRP	13.06646518	Customer Withdrawal
c2de5504-daa4-4975-a4dd-410db6fb0d0c	2/10/2023	XRP	12.66253182	Customer Withdrawal
c2dfa685-9f7e-4ec8-bb81-a4af8a0cb6f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2dfa685-9f7e-4ec8-bb81-a4af8a0cb6f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2dfa685-9f7e-4ec8-bb81-a4af8a0cb6f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2dfdee5-7837-4865-95c0-22a59f380d4	2/10/2023	NEO	0.05174656	Customer Withdrawal
c2dfdee5-7837-4865-95c0-22a59f380d4	3/10/2023	NEO	0.47660311	Customer Withdrawal
c2dfdee5-7837-4865-95c0-22a59f380d4	4/10/2023	NEO	0.45125834	Customer Withdrawal
c2e1535d-8376-4371-a8e6-0bf322a0cd7c	4/10/2023	RDD	3545.78000000	Customer Withdrawal
c2e1535d-8376-4371-a8e6-0bf322a0cd7c	2/10/2023	OMG	3.03110138	Customer Withdrawal
c2e1535d-8376-4371-a8e6-0bf322a0cd7c	4/10/2023	OMG	2.10006579	Customer Withdrawal
c2e1535d-8376-4371-a8e6-0bf322a0cd7c	3/10/2023	OMG	3.68285105	Customer Withdrawal
c2e1535d-8376-4371-a8e6-0bf322a0cd7c	4/10/2023	NXT	10.75720857	Customer Withdrawal
c2e27c79-e065-43f5-862e-390cbda27f68	4/10/2023	ETC	0.24804367	Customer Withdrawal
c2e27c79-e065-43f5-862e-390cbda27f68	3/10/2023	ETC	0.27666010	Customer Withdrawal
c2e27c79-e065-43f5-862e-390cbda27f68	2/10/2023	ETC	0.22732937	Customer Withdrawal
c2e50d47-0bbf-4bc7-bdbb-441340c70d71	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2e50d47-0bbf-4bc7-bdbb-441340c70d71	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2e50d47-0bbf-4bc7-bdbb-441340c70d71	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2e62a64-c291-4a7b-9b1a-54ae1e039031	4/10/2023	LTC	0.05185180	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c2e82a64-2c91-4a7b-9b1a-5a4e1e039031	3/10/2023	XRP	13.06646518	Customer Withdrawal
c2e82a64-2c91-4a7b-9b1a-5a4e1e039031	2/10/2023	XRP	12.66253182	Customer Withdrawal
c2e8b7b5-07f6-4e17-a0f7-dd4d6b442b62	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2e8b7b5-07f6-4e17-a0f7-dd4d6b442b62	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2e8b7b5-07f6-4e17-a0f7-dd4d6b442b62	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2e99f5c-6cc6-4473-a9a1-4e971349e586	2/9/2023	BTTLTD	2675.95212647	Customer Withdrawal
c2ed2048-4dco-4e57-834c-8859cec2fba9	2/9/2023	BTTLTD	366.39514123	Customer Withdrawal
c2f14503-140a-498d-bba6-e6b9e7996f30	3/10/2023	ADA	15.94876932	Customer Withdrawal
c2f14503-140a-498d-bba6-e6b9e7996f30	4/10/2023	ADA	13.07083822	Customer Withdrawal
c2f14503-140a-498d-bba6-e6b9e7996f30	2/10/2023	ADA	13.13207299	Customer Withdrawal
c2f7b1e6-0d99-478e-a4ce-5a61c70628d6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c2f7b1e6-0d99-478e-a4ce-5a61c70628d6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c2f7b1e6-0d99-478e-a4ce-5a61c70628d6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c2f7b3a0-9146-4a8b-8843-a88717b9b999	3/10/2023	BTC	0.00023109	Customer Withdrawal
c2f7b3a0-9146-4a8b-8843-a88717b9b999	2/10/2023	BTC	0.00022083	Customer Withdrawal
c2f7b3a0-9146-4a8b-8843-a88717b9b999	4/10/2023	BTC	0.00017921	Customer Withdrawal
c2fad7e1-9f1f-4767-ad3d-8f77c773349b	3/10/2023	ETH	0.00329888	Customer Withdrawal
c2fad7e1-9f1f-4767-ad3d-8f77c773349b	2/10/2023	ETH	0.00310106	Customer Withdrawal
c2fad7e1-9f1f-4767-ad3d-8f77c773349b	4/10/2023	ETH	0.00272518	Customer Withdrawal
c2fbcf3e-c239-4cd2-842e-d4a68bba7c1f	4/3/2023	USDT	2100.08760023	Customer Withdrawal
c2fbcf3e-c239-4cd2-842e-d4a68bba7c1f	4/3/2023	XLM	2077.51191909	Customer Withdrawal
c30337ab-a30c-4496-b3a4-c5c2345246c0	3/10/2023	NEO	0.40879156	Customer Withdrawal
c30337ab-a30c-4496-b3a4-c5c2345246c0	4/10/2023	NEO	0.45125834	Customer Withdrawal
c30337ab-a30c-4496-b3a4-c5c2345246c0	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c30337ab-a30c-4496-b3a4-c5c2345246c0	3/10/2023	XVG	259.44345700	Customer Withdrawal
c30c5b0-459c-4744-a75d-610505530ca9	2/9/2023	BTTLTD	10.17044744	Customer Withdrawal
c30cde1a-e820-4eb7-a1c6-79a7cd077fb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c30cde1a-e820-4eb7-a1c6-79a7cd077fb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c30cde1a-e820-4eb7-a1c6-79a7cd077fb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3119e2c-ea61-141d-ab90-c1de2fb2a67d	4/10/2023	PTOY	543.03178050	Customer Withdrawal
c3119e2c-ea61-141d-ab90-c1de2fb2a67d	4/10/2023	DGB	172.31151858	Customer Withdrawal
c3119e2c-ea61-141d-ab90-c1de2fb2a67d	3/10/2023	DGB	519.30505260	Customer Withdrawal
c3119e2c-ea61-141d-ab90-c1de2fb2a67d	2/10/2023	DGB	480.52307020	Customer Withdrawal
c3146b0b-ba2e-40d7-80ca-f2ee9d783e43	3/10/2023	ADA	15.94876932	Customer Withdrawal
c3146b0b-ba2e-40d7-80ca-f2ee9d783e43	4/10/2023	ADA	13.07083822	Customer Withdrawal
c3146b0b-ba2e-40d7-80ca-f2ee9d783e43	2/10/2023	ADA	13.13207299	Customer Withdrawal
c3149267-14bb-429a-ba9d-62bc5607308d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3149267-14bb-429a-ba9d-62bc5607308d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3149267-14bb-429a-ba9d-62bc5607308d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c314e3b4-643d-4040-8ab3-c0383dbb6ff2	2/10/2023	BTC	0.00022083	Customer Withdrawal
c314e3b4-643d-4040-8ab3-c0383dbb6ff2	4/10/2023	BTC	0.00017921	Customer Withdrawal
c314e3b4-643d-4040-8ab3-c0383dbb6ff2	3/10/2023	BTC	0.00023109	Customer Withdrawal
c318d3bb-48a4-b00d-ad88-afdd7632a0af	3/10/2023	GNO	0.05058304	Customer Withdrawal

Page 1689 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c318d3bb-48a4-b00d-ad88-afdd7632a0af	2/9/2023	GNO	0.04453509	Customer Withdrawal
c318d3bb-48a4-b00d-ad88-afdd7632a0af	4/10/2023	GNO	0.04554644	Customer Withdrawal
c31a88fe-b077-dd4d-b6b4-613b8a54d884	2/9/2023	BTTLTD	16.14035894	Customer Withdrawal
c31a05b6-e970-4a36-a022-522f1a6d2209	2/10/2023	BTC	0.00022083	Customer Withdrawal
c31a05b6-e970-4a36-a022-522f1a6d2209	3/10/2023	BTC	0.00023109	Customer Withdrawal
c31a05b6-e970-4a36-a022-522f1a6d2209	4/10/2023	BTC	0.00017921	Customer Withdrawal
c31fdd83-6693-4de3-8070-60b8e38b6a22	4/10/2023	BTC	0.00017921	Customer Withdrawal
c31fdd83-6693-4de3-8070-60b8e38b6a22	2/10/2023	BTC	0.00022083	Customer Withdrawal
c31fdd83-6693-4de3-8070-60b8e38b6a22	3/10/2023	BTC	0.00023109	Customer Withdrawal
c323d541-66b9-43f6-afee-af99023b9ad8	2/9/2023	BTTLTD	2.67707588	Customer Withdrawal
c32d01f2-64e5-4ccc-a3a8-24cf661cfc80	2/10/2023	BTC	0.00022083	Customer Withdrawal
c32d01f2-64e5-4ccc-a3a8-24cf661cfc80	3/10/2023	BTC	0.00023109	Customer Withdrawal
c32d01f2-64e5-4ccc-a3a8-24cf661cfc80	4/10/2023	BTC	0.00017921	Customer Withdrawal
c32d0b40-e993-4d19-94b8-2f3e35a77b5b	2/10/2023	ADA	13.13207299	Customer Withdrawal
c32d0b40-e993-4d19-94b8-2f3e35a77b5b	4/10/2023	ADA	13.07083822	Customer Withdrawal
c32d0b40-e993-4d19-94b8-2f3e35a77b5b	3/10/2023	ADA	15.94876932	Customer Withdrawal
c32f7457-3f04-4158-876f-e457fb04b5b4	2/9/2023	BTTLTD	32.83646835	Customer Withdrawal
c333489f-30f4-45e5-9a64-00a8c740c4fc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c333489f-30f4-45e5-9a64-00a8c740c4fc	2/9/2023	DOGE	57.63360736	Customer Withdrawal
c333489f-30f4-45e5-9a64-00a8c740c4fc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c338f181-a241-4417-8ecd-96f8bc872e8c	2/10/2023	XMG	183.15018320	Customer Withdrawal
c338f181-a241-4417-8ecd-96f8bc872e8c	4/10/2023	XMG	183.15018320	Customer Withdrawal
c338f181-a241-4417-8ecd-96f8bc872e8c	3/10/2023	XMG	183.15018320	Customer Withdrawal
c33c20a5-c867-4c4f-9cfc-cfc6c69ff85	4/10/2023	LTC	0.05518501	Customer Withdrawal
c33c20a5-c867-4c4f-9cfc-cfc6c69ff85	3/10/2023	LTC	0.06056224	Customer Withdrawal
c33c20a5-c867-4c4f-9cfc-cfc6c69ff85	2/10/2023	LTC	0.05283988	Customer Withdrawal
c33dbc96-24b4-42f6-8e5d-109ec73e51a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c33dbc96-24b4-42f6-8e5d-109ec73e51a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c33dbc96-24b4-42f6-8e5d-109ec73e51a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c33f0d4c-bf18-4b8b-b463-945f5a7fab1f	2/10/2023	ADA	13.13207299	Customer Withdrawal
c33f0d4c-bf18-4b8b-b463-945f5a7fab1f	4/10/2023	ADA	13.07083822	Customer Withdrawal
c33f0d4c-bf18-4b8b-b463-945f5a7fab1f	3/10/2023	ADA	15.94876932	Customer Withdrawal
c341f623-0fe5-47e9-a08e-38d78ba9436a	3/10/2023	BTC	0.00017921	Customer Withdrawal
c341f623-0fe5-47e9-a08e-38d78ba9436a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c341f623-0fe5-47e9-a08e-38d78ba9436a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3429aac-89ad-46a8-ab1b-e340412dd528	2/10/2023	ETH	0.00310106	Customer Withdrawal
c3429aac-89ad-46a8-ab1b-e340412dd528	4/10/2023	ETH	0.00272518	Customer Withdrawal
c3429aac-89ad-46a8-ab1b-e340412dd528	3/10/2023	ETH	0.00329888	Customer Withdrawal
c3463d3a-121b-4764-bc86-644408142e56	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3463d3a-121b-4764-bc86-644408142e56	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3463d3a-121b-4764-bc86-644408142e56	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3492a15-1379-40a9-aaf3-58333beeb803	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3492a15-1379-40a9-aaf3-58333beeb803	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1690 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c3492a15-1379-40a9-aaf3-58333beeb803	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3492a15-1379-40a9-aaf3-58333beeb803	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3492a15-1379-40a9-aaf3-58333beeb803	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3492a15-1379-40a9-aaf3-58333beeb803	2/10/2023	BTC	0.00022083	Customer Withdrawal
c34afaf1-a0ba-8b17-87c7-9c87d9b5589a	2/9/2023	BTTLTD	5558.65055980	Customer Withdrawal
c354a383-3725-4eb1-a618-4a66ab388d2e	4/10/2023	ETH	0.00000054	Customer Withdrawal
c354a383-3725-4eb1-a618-4a66ab388d2e	4/10/2023	ADA	0.38630908	Customer Withdrawal
c354a383-3725-4eb1-a618-4a66ab388d2e	4/10/2023	BTC	0.00017388	Customer Withdrawal
c354a383-3725-4eb1-a618-4a66ab388d2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c354a383-3725-4eb1-a618-4a66ab388d2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c356cef3-3af5-4861-8d73-cb7f760922a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c356cef3-3af5-4861-8d73-cb7f760922a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c356cef3-3af5-4861-8d73-cb7f760922a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3575e31-5305-44ed-8a01-2df3813c0f3b	2/10/2023	ETH	0.00105740	Customer Withdrawal
c3575e31-5305-44ed-8a01-2df3813c0f3b	3/10/2023	ETH	0.00329888	Customer Withdrawal
c3575e31-5305-44ed-8a01-2df3813c0f3b	4/10/2023	ETH	0.00272518	Customer Withdrawal
c3575e31-5305-44ed-8a01-2df3813c0f3b	2/9/2023	BTC	0.00000003	Customer Withdrawal
c3575e31-5305-44ed-8a01-2df3813c0f3b	2/10/2023	USD	3.29441305	Customer Withdrawal
c35c090b-c011-4512-b22e-1fcc8c32e7f3	2/9/2023	BTTLTD	173.73521559	Customer Withdrawal
c35ef2e4-5770-4cd2-a725-542029ba63a9	2/10/2023	XRP	12.66253182	Customer Withdrawal
c35ef2e4-5770-4cd2-a725-542029ba63a9	3/10/2023	XRP	13.06646518	Customer Withdrawal
c35ef2e4-5770-4cd2-a725-542029ba63a9	4/10/2023	XRP	9.91975141	Customer Withdrawal
c363a1cd-a3f0-46cf-baf4-c21e08b11715	2/10/2023	BTC	0.00022083	Customer Withdrawal
c363a1cd-a3f0-46cf-baf4-c21e08b11715	3/10/2023	BTC	0.00023109	Customer Withdrawal
c363a1cd-a3f0-46cf-baf4-c21e08b11715	4/10/2023	BTC	0.00017921	Customer Withdrawal
c364fb8b-5891-4fdd-a3e5-f5a119b95ef2	2/9/2023	BTTLTD	16.7636045	Customer Withdrawal
c36a78af-0cfb-478c-b941-f2c59ebac428	4/10/2023	ADA	13.07083822	Customer Withdrawal
c36a78af-0cfb-478c-b941-f2c59ebac428	3/10/2023	ADA	15.94876932	Customer Withdrawal
c36a78af-0cfb-478c-b941-f2c59ebac428	2/10/2023	ADA	13.13207299	Customer Withdrawal
c36ef1c1-dd9f-4b9a-bb21-21b0a572f22	2/9/2023	BTTLTD	8.27307983	Customer Withdrawal
c3703e3c-c123-49e3-a2c1-0d550216f56b	4/10/2023	XRP	9.91975141	Customer Withdrawal
c3703e3c-c123-49e3-a2c1-0d550216f56b	2/9/2023	XRP	12.66253182	Customer Withdrawal
c3703e3c-c123-49e3-a2c1-0d550216f56b	3/10/2023	XRP	13.06646518	Customer Withdrawal
c3732ed7-cb24-4ccf-989c-5065ad083832	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3732ed7-cb24-4ccf-989c-5065ad083832	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3732ed7-cb24-4ccf-989c-5065ad083832	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3744bb3-30a6-4bb7-8130-d0086b0c5e9f	3/10/2023	ETC	0.27666010	Customer Withdrawal
c3744bb3-30a6-4bb7-8130-d0086b0c5e9f	4/10/2023	ETC	0.24804367	Customer Withdrawal
c3744bb3-30a6-4bb7-8130-d0086b0c5e9f	2/10/2023	ETC	0.22729397	Customer Withdrawal
c374cb2e-2940-49f3-b546-63bb4ffd7590	2/10/2023	BTC	0.00022083	Customer Withdrawal
c374cb2e-2940-49f3-b546-63bb4ffd7590	3/10/2023	BTC	0.00017921	Customer Withdrawal
c374cb2e-2940-49f3-b546-63bb4ffd7590	4/10/2023	BTC	0.00023109	Customer Withdrawal
c375b588-b842-41d8-ad34-6e9aebd98839	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1691 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c375b588-b842-41d8-ad34-6e9aebd98839	3/10/2023	XRP	13.06646518	Customer Withdrawal
c375b588-b842-41d8-ad34-6e9aebd98839	4/10/2023	XRP	9.91975141	Customer Withdrawal
c37788de-20b9-4ea4-8255-44cbb58b9bd9	2/10/2023	QTUM	1.69491814	Customer Withdrawal
c37788de-20b9-4ea4-8255-44cbb58b9bd9	4/10/2023	ARK	15.11030223	Customer Withdrawal
c37788de-20b9-4ea4-8255-44cbb58b9bd9	3/10/2023	ARK	16.88587869	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c3a0b4b2-dd0e-43b6-9a00-0329ca803e4d	4/10/2023	BTC	0.00017136	Customer Withdrawal
c3a0b4b2-dd0e-43b6-9a00-0329ca803e4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3a11ce2-cf2c-4cbb-8426-1c82ed9d2b0b	2/10/2023	SC	118.11455600	Customer Withdrawal
c3a11ce2-cf2c-4cbb-8426-1c82ed9d2b0b	3/10/2023	SC	1381.42805300	Customer Withdrawal
c3a11ce2-cf2c-4cbb-8426-1c82ed9d2b0b	4/10/2023	SC	1221.60782800	Customer Withdrawal
c3a7c084-ec98-4ea4-93f6-9528b4765b95	2/9/2023	NEO	0.29182312	Customer Withdrawal
c3a7c084-ec98-4ea4-93f6-9528b4765b95	4/10/2023	NEO	0.45125834	Customer Withdrawal
c3a7c084-ec98-4ea4-93f6-9528b4765b95	3/10/2023	NEO	0.47660311	Customer Withdrawal
c3a7c084-ec98-4ea4-93f6-9528b4765b95	2/10/2023	BTC	0.00009588	Customer Withdrawal
c3ac34fe-71ba-4df6-b6d3-db0592761d73	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3ac34fe-71ba-4df6-b6d3-db0592761d73	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3ac34fe-71ba-4df6-b6d3-db0592761d73	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3b16dad-a0f3-4d23-a03b-f2287490e51b	4/10/2023	USDT	5.16651684	Customer Withdrawal
c3b16dad-a0f3-4d23-a03b-f2287490e51b	2/10/2023	USDT	4.99945006	Customer Withdrawal
c3b16dad-a0f3-4d23-a03b-f2287490e51b	3/10/2023	USDT	4.99590336	Customer Withdrawal
c3bcae41-96b3-4d2f-8223-7ce4ac64bf26	2/9/2023	BTTLTD	3.82977145	Customer Withdrawal
c3c073eb-86ba-4fa5-bc09-6e5bf3d397e9a	2/9/2023	BTTLTD	231.81022840	Customer Withdrawal
c3c98357-760a-41dc-bffa-ce2805b79c05	4/10/2023	XRP	9.91975141	Customer Withdrawal
c3c98357-760a-41dc-bffa-ce2805b79c05	2/10/2023	XRP	12.66253182	Customer Withdrawal
c3c98357-760a-41dc-bffa-ce2805b79c05	3/10/2023	XRP	13.06646518	Customer Withdrawal
c3caf3bb-067e-4c70-b75d-1c88c84c1ed2	4/10/2023	PTON	12500.00000000	Customer Withdrawal
c3caf3bb-067e-4c70-b75d-1c88c84c1ed2	2/10/2023	PTON	12500.00000000	Customer Withdrawal
c3caf3bb-067e-4c70-b75d-1c88c84c1ed2	3/10/2023	PTON	12500.00000000	Customer Withdrawal
c3cec9af-3e51-47ff-ad81-9057edf53f3e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c3cec9af-3e51-47ff-ad81-9057edf53f3e	3/10/2023	DOGE	70.10024000	Customer Withdrawal
c3cd008e-0af7-4ab4-bf18-ea72eb9d9b6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3cd008e-0af7-4ab4-bf18-ea72eb9d9b6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3cd008e-0af7-4ab4-bf18-ea72eb9d9b6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3d437ba-837d-4521-a2e2-c59730549070	3/10/2023	DOGE	70.10024000	Customer Withdrawal
c3d437ba-837d-4521-a2e2-c59730549070	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c3d437ba-837d-4521-a2e2-c59730549070	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c3d6b13f-71ad-400d-9552-29f3489e7460	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3d6b13f-71ad-400d-9552-29f3489e7460	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3d6b13f-71ad-400d-9552-29f3489e7460	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3dc0b91-5cb4-42c4-926a-aae23ced8207	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3dc0b91-5cb4-42c4-926a-aae23ced8207	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3ef5f02e-75c3-4726-a220-3feda384d9f	4/10/2023	DGB	527.52634760	Customer Withdrawal
c3ef5f02e-75c3-4726-a220-3feda384d9f	2/10/2023	DGB	480.52307020	Customer Withdrawal
c3ef5f02e-75c3-4726-a220-3feda384d9f	3/10/2023	DGB	519.30505260	Customer Withdrawal
c3e6d83b-abf3-41f0-ab06-33b650e7af95	4/10/2023	BTC	0.00023109	Customer Withdrawal
c3e6d83b-abf3-41f0-ab06-33b650e7af95	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3e6d83b-abf3-41f0-ab06-33b650e7af95	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3e9a96d-1ee4-49a0-ba1d-2936c84e6777	3/10/2023	SC	1381.42805300	Customer Withdrawal

Page 1693 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c3e9a96d-1ee4-49a0-ba1d-2936c84e6777	2/9/2023	SC	1118.11455600	Customer Withdrawal
c3e9a96d-1ee4-49a0-ba1d-2936c84e6777	4/10/2023	SC	1221.60782800	Customer Withdrawal
c3e9c585-776e-4bcb-a7f1-17e5a87ec5e7	3/10/2023	ETH	0.00329888	Customer Withdrawal
c3e9c585-776e-4bcb-a7f1-17e5a87ec5e7	2/10/2023	ETH	0.00310106	Customer Withdrawal
c3e9c585-776e-4bcb-a7f1-17e5a87ec5e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
c3ebac2e-8951-4247-b23d-6fb8c1360d11	2/9/2023	BTTLTD	158.95752562	Customer Withdrawal
c3ec55eb-30ee-4d0d-9e0d-07cdab8df4b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3ec55eb-30ee-4d0d-9e0d-07cdab8df4b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3ec55eb-30ee-4d0d-9e0d-07cdab8df4b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3ed3f12-49a9-4899-bb9d-39a91778518c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c3ed3f12-49a9-4899-bb9d-39a91778518c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c3ed3f12-49a9-4899-bb9d-39a91778518c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c3ed56ea-etc2-40be-98b0-87e5306f1429	2/9/2023	BTTLTD	0.10637438	Customer Withdrawal
c3eda34e-f64d-40e4-b868-8d9fd359bbf2	3/10/2023	BTC	0.00023109	Customer Withdrawal
c3eda34e-f64d-40e4-b868-8d9fd359bbf2	2/10/2023	BTC	0.00022083	Customer Withdrawal
c3eda34e-f64d-40e4-b868-8d9fd359bbf2	4/10/2023	BTC	0.00017921	Customer Withdrawal
c3efc42a-ab4a-4d4c-bc61-955f8d6939d6	4/10/2023	SC	1015.04888630	Customer Withdrawal
c3efc42a-ab4a-4d4c-bc61-955f8d6939d6	3/10/2023	SC	1118.11455600	Customer Withdrawal
c3efc42a-ab4a-4d4c-bc61-955f8d6939d6	2/10/2023	SC	1381.42805300	Customer Withdrawal
c3f58091-7b0d-4bb2-8aa3-6d74f18e3d92	2/10/2023	ZEC	0.11648151	Customer Withdrawal
c3f58091-7b0d-4bb2-8aa3-6d74f18e3d92	4/10/2023	ZEC	0.12975444	Customer Withdrawal
c3f58091-7b0d-4bb2-8aa3-6d74f18e3d92	3/10/2023	ZEC	0.13913541	Customer Withdrawal
c3f5b7d6-973c-4689-8e59-65c4db36d44b	3/10/2023	LAMB	442.47787610	Customer Withdrawal
c3f5b7d6-973c-4689-8e59-65c4db36d44b	2/9/2023	LAMB	442.47787610	Customer Withdrawal
c3f5b7d6-973c-4689-8e59-65c4db36d44b	4/10/2023	LAMB	442.47787610	Customer Withdrawal
c3f7590c-05ad-4001-928a-e2188e4ed135	4/10/2023	DGB	527.52634760	Customer Withdrawal
c3f7590c-05ad-4001-928a-e2188e4ed135	2/10/2023	DGB	480.52307020	Customer Withdrawal
c3f7590c-05ad-4001-928a-e2188e4ed135	3/10/2023	DGB	519.30505260	Customer Withdrawal
c3fbd2a5-bf03-45d9-9a43-ca8f122b9ca1	2/9/2023	BTTLTD	28141.41741556	Customer Withdrawal
c3fcef59-25dc-4470-8f2b-3fee7b13111b	3/10/2023	ETH	0.00310106	Customer Withdrawal
c3fcef59-25dc-4470-8f2b-3fee7b13111b	4/10/2023	ETH	0.00272518	Customer Withdrawal
c3fcef59-25dc-4470-8f2b-3fee7b13111b	2/10/2023	ETH	0.00329888	Customer Withdrawal
c3ff0022-3cfb-4e5a-be92-bc2ae8ec57d4	3/10/2023	BCH	0.02357913	Customer Withdrawal
c3ff0022-3cfb-4e5a-be92-bc2ae8ec57d4	2/10/2023	BCH	0.03880486	Customer Withdrawal
c3ff0022-3cfb-4e5a-be92-bc2ae8ec57d4	3/10/2023	SC	628.47053230	Customer Withdrawal
c3ff0022-3cfb-4e5a-be92-bc2ae8ec57d4	4/10/2023	SC	1221.60782800	Customer Withdrawal
c401eeee-176c-445e-b40b-b2cc1bada763	2/9/2023	BTTLTD	50.19514266	Customer Withdrawal
c401f721-8b7c-42ba-884f-ad646dfed814	4/10/2023	BTC	0.00017921	Customer Withdrawal
c401f721-8b7c-42ba-884f-ad646dfed814	3/10/2023	BTC	0.00023109	Customer Withdrawal
c401f721-8b7c-42ba-884f-ad646dfed814	2/10/2023	BTC	0.00022083	Customer Withdrawal
c402ee0e-0e0d-45f8-814c-dc21923b9f91	3/10/2023	BTC	0.00023109	Customer Withdrawal
c402ee0e-0e0d-45f8-814c-dc21923b9f91	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1694 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c402ee0e-0e0d-45f8-814c-dc21923b9f91	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4069db0-ce59-45d0-87e4-e604bd9d5ab87	2/10/2023	USDT	4.99945006	Customer Withdrawal
c4069db0-ce59-45d0-87e4-e604bd9d5ab87	4/10/2023	USDT	2.62572762	Customer Withdrawal
c4069db0-ce59-45d0-87e4-e604bd9d5ab87	3/10/2023	USDT	4.99590336	Customer Withdrawal
c4069db0-ce59-45d0-87e4-e604bd9d5ab87	4/10/2023	BTC	0.00008813	Customer Withdrawal
c406de59-6dff-40ac-b50c-1c9f720f60c6	4/10/2023	ETH	0.00272518	Customer Withdrawal
c406de59-6dff-40ac-b50c-1c9f720f60c6	3/10/2023	ETH	0.00329872	Customer Withdrawal
c406de59-6dff-40ac-b50c-1c9f720f60c6	3/10/2023	USDT	0.00023562	Customer Withdrawal
c4092ea2-224a-4981-ac40-6a822e962653	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4092ea2-224a-4981-ac40-6a822e962653	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4092ea2-224a-4981-ac40-6a822e962653	3/10/2023	BTC	0.00023109	Customer Withdrawal
c40cd8b2-edac-4e9a-9346-b54f3974dd55	4/10/2023	BTC	0.00023109	Customer Withdrawal
c40cd8b2-edac-4e9a-9346-b54f3974dd55	4/10/2023	BTC	0.00017921	Customer Withdrawal
c40cd8b2-edac-4e9a-9346-b54f3974dd55	2/10/2023	BTC	0.00022083	Customer Withdrawal
c40df8fd-9929-428d-a2a6-a8e24bce2853	2/10/2023	XRP	12.66253182	Customer Withdrawal
c40df8fd-9929-428d-a2a6-a8e24bce2853	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c40df8fd-9929-428d-a2a6-a8e24bce2853	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c4135206-6972-4ba0-a6a7-62dc2f7544d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4135206-6972-4ba0-a6a7-62dc2f7544d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4135206-6972-4ba0-a6a7-62dc2f7544d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4137f58-39c3-43e9-96b4-f21e8bcbbeb8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4137f58-39c3-43e9-96b4-f21e8bcbbeb8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4137f58-39c3-43e9-96b4-f21e8bcbbeb8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c41b99ba-123d-4c5b-bdc9-b874d68f5f8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c41b99ba-123d-4c5b-bdc9-b874d68f5f8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c41b99ba-123d-4c5b-bdc9-b874d68f5f8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c41bbe5e-492f-48d3-8c8f-a553c0ce8460	4/10/2023	ETH	0.00272518	Customer Withdrawal
c41bbe5e-492f-48d3-8c8f-a553c0ce8460	3/10/2023	ETH	0.00065963	Customer Withdrawal
c41bbe5e-492f-48d3-8c8f-a553c0ce8460	3/10/2023	USDT	3.99694735	Customer Withdrawal
c41bbe5e-492f-48d3-8c8f-a553c0ce8460	2/10/2023	USDT	4.99945006	Customer Withdrawal
c41f5c0a-77a5-4a45-a742-269f794bbf5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c41f5c0a-77a5-4a45-a742-269f794bbf5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c41f5c0a-77a5-4a45-a742-269f794bbf5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c42111c8-c091-4b52-bd7f-7eb3936fb0db	2/9/2023	BTC	0.00022083	Customer Withdrawal
c42111c8-c091-4b52-bd7f-7eb3936fb0db	3/10/2023	BTC	0.00023109	Customer Withdrawal
c42111c8-c091-4b52-bd7f-7eb3936fb0db	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4259297-abeb-4e90-a889-3c1457c694c6	4/10/2023	ETH	0.00125375	Customer Withdrawal
c4259297-abeb-4e90-a889-3c1457c694c6	2/10/2023	ETH	0.00310106	Customer Withdrawal
c4259297-abeb-4e90-a889-3c1457c694c6	3/10/2023	ETH	0.00329888	Customer Withdrawal
c4259297-abeb-4e90-a889-3c1457c694c6	4/10/2023	ADA	7.05744223	Customer Withdrawal
c42817a6-1bfb-408c-b8ed-d9a305a73477	2/9/2023	BTTLTD	695.18949914	Customer Withdrawal
c429d88a-888f-4fca-abea-8e55bd997174	4/10/2023	BTC	0.00017921	Customer Withdrawal
c429d88a-888f-4fca-abea-8e55bd997174	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1695 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c429d68a-888f-4fca-abea-8e55bd997174	3/10/2023	BTC	0.00023109	Customer Withdrawal
c42bc73c-3608-473e-8331-bc39d23456cc	3/10/2023	ADA	15.94876932	Customer Withdrawal
c42bc73c-3608-473e-8331-bc39d23456cc	4/10/2023	ADA	13.07083822	Customer Withdrawal
c42bc73c-3608-473e-8331-bc39d23456cc	2/10/2023	ADA	7.15158078	Customer Withdrawal
c42bc73c-3608-473e-8331-bc39d23456cc	2/10/2023	BTC	0.00105007	Customer Withdrawal
c42da38f-285c-4260-a00b-f8aff8488d2e	2/10/2023	USDt	4.99945006	Customer Withdrawal
c42da38f-285c-4260-a00b-f8aff8488d2e	3/10/2023	USDt	4.99590336	Customer Withdrawal
c42da38f-285c-4260-a00b-f8aff8488d2e	4/10/2023	USDt	5.16651684	Customer Withdrawal
c4360bad-d862-401f-ba0a-bc96cc397d0	3/10/2023	1ST	1.29366106	Customer Withdrawal
c4360bad-d862-401f-ba0a-bc96cc397d0	2/9/2023	1ST	1.29366106	Customer Withdrawal
c4360bad-d862-401f-ba0a-bc96cc397d0	3/10/2023	1ST	1.29366106	Customer Withdrawal
c436b339-f281-4d13-93c2-d9709ccccc9c	3/10/2023	BCH	0.04043560	Customer Withdrawal
c436b339-f281-4d13-93c2-d9709ccccc9c	3/10/2023	BCH	0.01523139	Customer Withdrawal
c436b339-f281-4d13-93c2-d9709ccccc9c	3/10/2023	BSV	0.01567127	Customer Withdrawal
c43cac9d-3091-4979-9e49-411584a0e97	4/10/2023	MCO	0.20969643	Customer Withdrawal
c43cac9d-3091-4979-9e49-411584a0e97	3/10/2023	MCO	0.20969643	Customer Withdrawal
c43cac9d-3091-4979-9e49-411584a0e97	2/10/2023	MCO	0.20969643	Customer Withdrawal
c43d551c-b0a6-d492-99a4-ab2ea08dd466	2/10/2023	ADA	13.1207299	Customer Withdrawal
c43d551c-b0a6-d492-99a4-ab2ea08dd466	4/10/2023	ADA	13.07083822	Customer Withdrawal
c43d551c-b0a6-d492-99a4-ab2ea08dd466	3/10/2023	ADA	15.94876932	Customer Withdrawal
c4400f3a-f668-4689-b8ed-d52112c44ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4400f3a-f668-4689-b8ed-d52112c44ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4400f3a-f668-4689-b8ed-d52112c44ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4428eb9-1144-47df-b452-9a330c760a09	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4428eb9-1144-47df-b452-9a330c760a09	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4428eb9-1144-47df-b452-9a330c760a09	4/10/2023	BTC	0.00017921	Customer Withdrawal
c445520b-8ca3-4adf-bd7d-6f1d0e0d08ad	3/10/2023	XRP	13.06646518	Customer Withdrawal
c445520b-8ca3-4adf-bd7d-6f1d0e0d08ad	2/10/2023	XRP	12.66253182	Customer Withdrawal
c445520b-8ca3-4adf-bd7d-6f1d0e0d08ad	4/10/2023	XRP	9.91975141	Customer Withdrawal
c4453535-8714-e0e6-a304-ed682bb3e834	3/10/2023	MCO	0.20969643	Customer Withdrawal
c4453535-8714-e0e6-a304-ed682bb3e834	2/10/2023	MCO	0.20969643	Customer Withdrawal
c4453535-8714-e0e6-a304-ed682bb3e834	4/10/2023	MCO	0.20969643	Customer Withdrawal
c447c6b-96cf-4a5e-a7e4-e387df699892	3/10/2023	NEO	0.51425834	Customer Withdrawal
c447c6b-96cf-4a5e-a7e4-e387df699892	2/9/2023	NEO	0.51574656	Customer Withdrawal
c447c6b-96cf-4a5e-a7e4-e387df699892	3/10/2023	NEO	0.47660311	Customer Withdrawal
c4589cd2-d4c3-4f72-886e-5547bb0cfac4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4589cd2-d4c3-4f72-886e-5547bb0cfac4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4589cd2-d4c3-4f72-886e-5547bb0cfac4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c459b4df-0896-4d08-87d8-59ebf4a2f38	4/10/2023	ETH	0.00272518	Customer Withdrawal
c459b4df-0896-4d08-87d8-59ebf4a2f38	2/10/2023	ETH	0.00310106	Customer Withdrawal
c459b4df-0896-4d08-87d8-59ebf4a2f38	3/10/2023	ETH	0.00329898	Customer Withdrawal
c45af5d5-3368-4663-97ae-92c2860b3c79	4/10/2023	BTC	0.00017921	Customer Withdrawal
c45af5d5-3368-4663-97ae-92c2860b3c79	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c45afd5d-3368-4663-97ae-92c2860b3c79	2/10/2023	BTC	0.00022083	Customer Withdrawal
c45cc532-d346-4c40-8842-42d1fb5904d5	2/10/2023	TRST	31.9071629	Customer Withdrawal
c45cc532-d346-4c40-8842-42d1fb5904d5	3/10/2023	TRST	24.06315265	Customer Withdrawal
c45cc532-d346-4c40-8842-42d1fb5904d5	2/10/2023	SNGLS	453.56403434	Customer Withdrawal
c45e5c8b-937a-467b-bda5-4c688f6a2b15	4/10/2023	ADA	13.13270992	Customer Withdrawal
c45e5c8b-937a-467b-bda5-4c688f6a2b15	2/10/2023	ADA	13.13270992	Customer Withdrawal
c45e5c8b-937a-467b-bda5-4c688f6a2b15	3/10/2023	ADA	15.94876932	Customer Withdrawal
c4600192-f9e7-4916-938b-1a9a1ca56f67	3/10/2023	RDD	10539.84399000	Customer Withdrawal
c4600192-f9e7-4916-938b-1a9a1ca56f67	2/10/2023	RDD	9801.96956700	Customer Withdrawal
c4600192-f9e7-4916-938b-1a9a1ca56f67	4/10/2023	RDD	8808.74191800	Customer Withdrawal
c4621377-1429-4403-8c6a-f6bd1807921d	2/10/2023	XRP	12.66253182	Customer Withdrawal
c4621377-1429-4403-8c6a-f6bd1807921d	3/10/2023	XRP	13.0646518	Customer Withdrawal
c4621377-1429-4403-8c6a-f6bd1807921d	4/10/2023	XRP	9.91975141	Customer Withdrawal
c4632424-6de2-4968-a0cd-136328301141	3/10/2023	USDT	4.99590336	Customer Withdrawal
c4632424-6de2-4968-a0cd-136328301141	2/9/2023	USDT	4.99945006	Customer Withdrawal
c4632424-6de2-4968-a0cd-136328301141	4/10/2023	USDT	5.16651684	Customer Withdrawal
c469f41c-3c1e-4a62-8abb-b9fd9eda8b7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c469f41c-3c1e-4a62-8abb-b9fd9eda8b7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c469f41c-3c1e-4a62-8abb-b9fd9eda8b7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c46df5a3-ca3d-4ca9-9123-96b2c625e745	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c46df5a3-ca3d-4ca9-9123-96b2c625e745	2/9/2023	DOGE	57.63360736	Customer Withdrawal
c46df5a3-ca3d-4ca9-9123-96b2c625e745	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c46e5694-add1-44b7-952b-85af4b6a6619	2/10/2023	BAT	17.28751659	Customer Withdrawal
c46e5694-add1-44b7-952b-85af4b6a6619	4/10/2023	BAT	19.10643640	Customer Withdrawal
c46e5694-add1-44b7-952b-85af4b6a6619	3/10/2023	BAT	21.13585938	Customer Withdrawal
c46f9037-e551-4368-98f3-308289a41fb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c46f9037-e551-4368-98f3-308289a41fb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c46f9037-e551-4368-98f3-308289a41fb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4741156-83a4-4f29-9b16-62a26850f8a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4741156-83a4-4f29-9b16-62a26850f8a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4741156-83a4-4f29-9b16-62a26850f8a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
c47702fd-7e91-4e44-acfc-ea88eb826e9c	2/10/2023	SYS	30.60586258	Customer Withdrawal
c47702fd-7e91-4e44-acfc-ea88eb826e9c	4/10/2023	SYS	30.08828222	Customer Withdrawal
c47702fd-7e91-4e44-acfc-ea88eb826e9c	3/10/2023	SYS	33.99014626	Customer Withdrawal
c47c1569-74c1-4545-a316-bcada4b90bf8	2/10/2023	USDT	4.99945006	Customer Withdrawal
c47c1569-74c1-4545-a316-bcada4b90bf8	4/10/2023	USDT	5.16651684	Customer Withdrawal
c47c1569-74c1-4545-a316-bcada4b90bf8	3/10/2023	USDT	4.99590336	Customer Withdrawal
c480681b-ecf0-4b1b-909d-e59c1d530110	2/10/2023	USDT	4.99945006	Customer Withdrawal
c480681b-ecf0-4b1b-909d-e59c1d530110	4/10/2023	USDT	5.16651684	Customer Withdrawal
c480681b-ecf0-4b1b-909d-e59c1d530110	3/10/2023	USDT	4.99590336	Customer Withdrawal
c48080bd-a3d9-42fa-9a2d-e210cb98fdcf	3/10/2023	BTC	0.00023109	Customer Withdrawal
c48080bd-a3d9-42fa-9a2d-e210cb98fdcf	4/10/2023	BTC	0.00017921	Customer Withdrawal
c48080bd-a3d9-42fa-9a2d-e210cb98fdcf	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1697 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c481e2ed-bd33-497c-a9d3-304d1b55766e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c481e2ed-bd33-497c-a9d3-304d1b55766e	2/9/2023	BTC	0.00022083	Customer Withdrawal
c481e2ed-bd33-497c-a9d3-304d1b55766e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c488906e-05e1-409b-ba30-5af063a1073d	3/10/2023	XLM	62.93253686	Customer Withdrawal
c488906e-05e1-409b-ba30-5af063a1073d	4/10/2023	XLM	49.31379551	Customer Withdrawal
c488906e-05e1-409b-ba30-5af063a1073d	3/10/2023	BTC	0.00000012	Customer Withdrawal
c488d981-bd1e-4d4e-bca0-51e40e671650	3/10/2023	ETH	0.00329888	Customer Withdrawal
c488d981-bd1e-4d4e-bca0-51e40e671650	4/10/2023	ETH	0.00272518	Customer Withdrawal
c488d981-bd1e-4d4e-bca0-51e40e671650	2/10/2023	ETH	0.00013106	Customer Withdrawal
c488d981-bd1e-4d4e-bca0-51e40e671650	2/10/2023	BTC	0.00021150	Customer Withdrawal
c48ae677-bfa0-4498-bfcd-778acf7901db	3/10/2023	SC	1381.42805300	Customer Withdrawal
c48ae677-bfa0-4498-bfcd-778acf7901db	4/10/2023	SC	1221.60782800	Customer Withdrawal
c48ae677-bfa0-4498-bfcd-778acf7901db	2/10/2023	SC	1118.11455600	Customer Withdrawal
c48b8fe8-1684-445e-8ae6-3817dd2d2de0	4/10/2023	XRP	9.91975141	Customer Withdrawal
c48b8fe8-1684-445e-8ae6-3817dd2d2de0	2/10/2023	XRP	12.66253182	Customer Withdrawal
c48b8fe8-1684-445e-8ae6-3817dd2d2de0	3/10/2023	XRP	13.0646518	Customer Withdrawal
c48b8fe8-1684-445e-8ae6-3817dd2d2de0	2/10/2023	BTC	0.00022083	Customer Withdrawal
c48fe885-b41c-4074-94d0-f55966f3e836	4/10/2023	BTC	0.00017921	Customer Withdrawal
c48fe885-b41c-4074-94d0-f55966f3e836	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4908eb4-4796-4890-8668-4fa4e08960be	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c4908eb4-4796-4890-8668-4fa4e08960be	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c4908eb4-4796-4890-8668-4fa4e08960be	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c490c028-81b8-49f0-90e5-77a6693a48c6	3/10/2023	XRP	13.06646518	Customer Withdrawal
c490c028-81b8-49f0-90e5-77a6693a48c6	4/10/2023	XRP	9.91975141	Customer Withdrawal
c490c028-81b8-49f0-90e5-77a6693a48c6	2/9/2023	XRP	12.66253182	Customer Withdrawal
c491f9b1-5418-46e0-97aa-36eb4a9e37ed	2/10/2023	NEO	0.51574656	Customer Withdrawal
c491f9b1-5418-46e0-97aa-36eb4a9e37ed	3/10/2023	NEO	0.47660311	Customer Withdrawal
c491f9b1-5418-46e0-97aa-36eb4a9e37ed	4/10/2023	NEO	0.45125834	Customer Withdrawal
c492a1de-717b-419e-bfd4-2cc67c46a3a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
c492a1de-717b-419e-bfd4-2cc67c46a3a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
c492a1de-717b-419e-bfd4-2cc67c46a3a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
c497e19b-6d04-4c43-88a1-1b5d83d549f8	4/10/2023	BSV	0.14013453	Customer Withdrawal
c497e19b-6d04-4c43-88a1-1b5d83d549f8	2/10/2023	BSV	0.11884694	Customer Withdrawal
c497e19b-6d04-4c43-88a1-1b5d83d549f8	3/10/2023	BSV	0.14136646	Customer Withdrawal
c4989c47-b9d8-44a9-b7b5-4beebcd07c18	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c4989c47-b9d8-44a9-b7b5-4beebcd07c18	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c4989c47-b9d8-44a9-b7b5-4beebcd07c18	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c4994a4b-07305-4c40-b8c0-574b75023477	3/10/2023	ETH	0.00329888	Customer Withdrawal
c4994a4b-07305-4c40-b8c0-574b75023477	2/10/2023	ETH	0.00310106	Customer Withdrawal
c4994a4b-07305-4c40-b8c0-574b75023477	4/10/2023	ETH	0.00272518	Customer Withdrawal
c490c01e-aaf3-499c-ae1e-2158026bb675	2/10/2023	BTC	0.00022083	Customer Withdrawal
c490c01e-aaf3-499c-ae1e-2158026bb675	4/10/2023	BTC	0.00017921	Customer Withdrawal
c490c01e-aaf3-499c-ae1e-2158026bb675	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1698 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c49fa260-f3b3-43b1-b09e-07f5364a5651	3/10/2023	BTC	0.00023109	Customer Withdrawal
c49fa260-f3b3-43b1-b09e-07f5364a5651	4/10/2023	BTC	0.00017921	Customer Withdrawal
c49fa260-f3b3-43b1-b09e-07f5364a5651	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4a31ebe-ed38-4958-b015-4412bc78acf2	3/10/2023	ETH	0.00032988	Customer Withdrawal
c4a31ebe-ed38-4958-b015-4412bc78acf2	4/10/2023	ETH	0.00272518	Customer Withdrawal
c4a31ebe-ed38-4958-b015-4412bc78acf2	2/10/2023	ETH	0.00310106	Customer Withdrawal
c4a41b6c-e40b-49ec-b4dd-a9229e658b72	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4a41b6c-e40b-49ec-b4dd-a9229e658b72	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4a41b6c-e40b-49ec-b4dd-a9229e658b72	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4a91484-1a4d-4df6-8281-8c7a33986c44	4/10/2023	NEO	0.45125834	Customer Withdrawal
c4a91484-1a4d-4df6-8281-8c7a33986c44	3/10/2023	NEO	0.47660311	Customer Withdrawal
c4a91484-1a4d-4df6-8281-8c7a33986c44	2/10/2023	NEO	0.51574656	Customer Withdrawal
c4a9687c-b4f8-4771-b894-7737b3f42a7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4a9687c-b4f8-4771-b894-7737b3f42a7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4abdb58-e3d5-47d4-8d19-7b362aeb34c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4abdb58-e3d5-47d4-8d19-7b362aeb34c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4abdb58-e3d5-47d4-8d19-7b362aeb34c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4b6c418-7ddc-4d5d-93b4-203176e70ddc	2/10/2023	USDT	4.99945006	Customer Withdrawal
c4b6c418-7ddc-4d5d-93b4-203176e70ddc	4/10/2023	USDT	5.16651684	Customer Withdrawal
c4b6c418-7ddc-4d5d-93b4-203176e70ddc	3/10/2023	USDT	4.99590336	Customer Withdrawal
c4b8cc70-a162-4f66-a79a-7ba92ff51e8f	3/10/2023	XRP	13.0646518	Customer Withdrawal
c4b8cc70-a162-4f66-a79a-7ba92ff51e8f	4/10/2023	XRP	9.91975141	Customer Withdrawal
c4b8cc70-a162-4f66-a79a-7ba92ff51e8f	2/10/2023	XRP	12.66253182	Customer Withdrawal
c4b92b8a-f5d9-4953-953b-16565fe891a	4/10/2023	NEO	0.45125834	Customer Withdrawal
c4b92b8a-f5d9-4953-953b-16565fe891a	3/10/2023	NEO	0.47660311	Customer Withdrawal
c4b92b8a-f5d9-4953-953b-16565fe891a	2/10/2023	NEO	0.51574656	Customer Withdrawal
c4bc87ad-0e4b-4633-8246-5d31406dd482	2/9/2023	BTTLTD	18.42193536	Customer Withdrawal
c4be97b1-da40-4fa6-b34c-540723d89353	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4be97b1-da40-4fa6-b34c-540723d89353	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4be97b1-da40-4fa6-b34c-540723d89353	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4bfc410-8861-48c3-a096-ce2503d1b860	2/9/2023	BTTLTD	19.94206430	Customer Withdrawal
c4c1e0de-3f6d-4481-8ca2-1f1c9e4d95b73	2/9/2023	BTTLTD	1.83613363	Customer Withdrawal
c4c31866-0b92-4d3c-b6fa-a503638fcd0c	2/10/2023	XRP	12.66253182	Customer Withdrawal
c4c31866-0b92-4d3c-b6fa-a503638fcd0c	3/10/2023	XRP	9.91975141	Customer Withdrawal
c4c31866-0b92-4d3c-b6fa-a503638fcd0c	4/10/2023	XRP	13.0646518	Customer Withdrawal
c4c6c58c-d142-4aef-acbb-8e1f40c71ea1	2/10/2023	LTC	0.05283983	Customer Withdrawal
c4c6c58c-d142-4aef-acbb-8e1f40c71ea1	3/10/2023	LTC	0.08056224	Customer Withdrawal
c4c6c58c-d142-4aef-acbb-8e1f40c71ea1	4/10/2023	LTC	0.05185001	Customer Withdrawal
c4c8cd24-4d6d-478e-bf6c-afb12244d29a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4c8cd24-4d6d-478e-bf6c-afb12244d29a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4c8cd24-4d6d-478e-bf6c-afb12244d29a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4c8e021-244e-4a5b-9e7b-3b9bfaad80dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4c8e021-244e-4a5b-9e7b-3b9bfaad80dd	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1699 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c4c8e021-244e-4a5b-9e7b-3b9bfaad80dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4ca1bc0-5f65-4a27-8be6-7e760ab5f246	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4ca1bc0-5f65-4a27-8be6-7e760ab5f246	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4ca1bc0-5f65-4a27-8be6-7e760ab5f246	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4ca8bd6-46e3-466f-85e2-24662d40b485	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4ca8bd6-46e3-466f-85e2-24662d40b485	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4ca8bd6-46e3-466f-85e2-24662d40b485	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4cae3cd-27fe-4d33-90cf-641e9a229a65	2/9/2023	BTTLTD	1274.96510793	Customer Withdrawal
c4cf03b8-5817-4515-aec5-2d6364090a68	2/9/2023	BTTLTD	265.17337507	Customer Withdrawal
c4cfda4b-c918-46a6-b6db-fa398b9f998e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4cfda4b-c918-46a6-b6db-fa398b9f998e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4cfda4b-c918-46a6-b6db-fa398b9f998e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4d018ab-ebff-439b-9fd3-cadc538d2b27	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4d018ab-ebff-439b-9fd3-cadc538d2b27	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4d018ab-ebff-439b-9fd3-cadc538d2b27	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4d2b61e-e5cc-47d9-8b3c-77bad625c95d	3/10/2023	ETC	2.07666010	Customer Withdrawal
c4d2b61e-e5cc-47d9-8b3c-77bad625c95d	4/10/2023	ETC	2.04803467	Customer Withdrawal
c4d2b61e-e5cc-47d9-8b3c-77bad625c95d	2/10/2023	ETC	0.22732937	Customer Withdrawal
c4d5cd65-202e-4047-b610-9621114176f8	3/10/2023	XRP	13.06646518	Customer Withdrawal
c4d5cd65-202e-4047-b610-9621114176f8	2/10/2023	XRP	12.86253312	Customer Withdrawal
c4d5cd65-202e-4047-b610-9621114176f8	4/10/2023	XRP	9.91975141	Customer Withdrawal
c4d88a65-668f-4592-bce0-232062dc6837	2/10/2023	XRP	12.66253312	Customer Withdrawal
c4d88a65-668f-4592-bce0-232062dc6837	4/10/2023	DOGE	7.50184248	Customer Withdrawal
c4d88a65-668f-4592-bce0-232062dc6837	3/10/2023	DOGE	7.91042040	Customer Withdrawal
c4d7a7eac-985c-4a2e-9e66-00bc4d610223	4/10/2023	ADA	15.94876932	Customer Withdrawal
c4d7a7eac-985c-4a2e-9e66-00bc4d610223	2/10/2023	ADA	13.13207299	Customer Withdrawal
c4d7a7eac-985c-4a2e-9e66-00bc4d610223	4/10/2023	ADA	13.07083922	Customer Withdrawal
c4db0ff6-d15d-4db5-8e50-ea751c3126ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
c4db0ff6-d15d-4db5-8e50-ea751c3126ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
c4db0ff6-d15d-4db5-8e50-ea751c3126ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
c4dbfa7b-5087-4159-bfd7-817b445015cb	4/10/2023	NEO	0.45125834	Customer Withdrawal
c4dbfa7b-5087-4159-bfd7-817b445015cb	2/10/2023	NEO	0.51574566	Customer Withdrawal
c4dbfa7b-5087-4159-bfd7-817b445015cb	3/10/2023	NEO	0.47660311	Customer Withdrawal
c4e096b6-b179-4647-9b4a-2c4effabca79	2/9/2023	BTTLTD	0.16176253	Customer Withdrawal
c4e0f554-ad7b-4c01-b813-bb0c56285aa9	2/10/2023	ETH	0.00310106	Customer Withdrawal
c4e0f554-ad7b-4c01-b813-bb0c56285aa9	3/10/2023	ETH	0.00010145	Customer Withdrawal
c4e0f554-ad7b-4c01-b813-bb0c56285aa9	3/10/2023	XLM	35.36242254	Customer Withdrawal
c4e0f554-ad7b-4c01-b813-bb0c56285aa9	3/10/2023	BAT	9.20429985	Customer Withdrawal
c4e0f554-ad7b-4c01-b813-bb0c56285aa9	4/10/2023	BAT	19.10643640	Customer Withdrawal
c4ea6906-6cc4-4873-bc93-25839bb4160	4/10/2023	PTON	12500.00000000	Customer Withdrawal
c4ea6906-6cc4-4873-bc93-25839bb4160	2/10/2023	PTON	12500.00000000	Customer Withdrawal
c4ea6906-6cc4-4873-bc93-25839bb4160	3/10/2023	PTON	12500.00000000	Customer Withdrawal
c4ef1bc8-5715-4334-ab2c-8f90f9e261ea	2/9/2023	BTTLTD	0.41897386	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c4ed354c-4d47-498d-92c3-c6ed3ea573dc	2/9/2023	BT TOLD	3392.50706033	Customer Withdrawal
c502396c-5fbc-4a6c-b479-0c56e4bd3ccc	2/9/2023	BT TOLD	401.14259948	Customer Withdrawal
c50394d4-198e-4563-a2fa-48d7db1174c8	4/10/2023	SC	1221.60782800	Customer Withdrawal
c50394d4-198e-4563-a2fa-48d7db1174c8	2/9/2023	SC	1118.11455600	Customer Withdrawal
c50394d4-198e-4563-a2fa-48d7db1174c8	3/10/2023	SC	1381.42805300	Customer Withdrawal
c503ff63-56bf-4294-bd97-11a1dac42319	2/10/2023	XRP	12.66253182	Customer Withdrawal
c503ff63-56bf-4294-bd97-11a1dac42319	4/10/2023	XRP	9.91975141	Customer Withdrawal
c503ff63-56bf-4294-bd97-11a1dac42319	3/10/2023	XRP	13.06646518	Customer Withdrawal
c50504cc-0996-4250-b0a7-a6ed18d2b82f	3/10/2023	USDT	1.70707903	Customer Withdrawal
c50504cc-0996-4250-b0a7-a6ed18d2b82f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c50504cc-0996-4250-b0a7-a6ed18d2b82f	3/10/2023	BTC	0.00015213	Customer Withdrawal
c50518d6-3309-4766-b997-a7f317d5fb09	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c50518d6-3309-4766-b997-a7f317d5fb09	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c50518d6-3309-4766-b997-a7f317d5fb09	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c5063530-ea9f-4111-b57d-fa0a100f279c	3/10/2023	DNT	153.81303610	Customer Withdrawal
c5063530-ea9f-4111-b57d-fa0a100f279c	4/10/2023	DNT	158.25341220	Customer Withdrawal
c5063530-ea9f-4111-b57d-fa0a100f279c	2/10/2023	DNT	146.70529980	Customer Withdrawal
c50d8aca-711d-4d71-b02a-5c845529a4e4	3/10/2023	ETH	0.00329888	Customer Withdrawal
c50d8aca-711d-4d71-b02a-5c845529a4e4	4/10/2023	ETH	0.00272518	Customer Withdrawal
c50d8aca-711d-4d71-b02a-5c845529a4e4	2/10/2023	ETH	0.00310106	Customer Withdrawal
c50eb3ea-a6f3-4f42-a2e4-e708a7de14aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
c50eb3ea-a6f3-4f42-a2e4-e708a7de14aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
c50eb3ea-a6f3-4f42-a2e4-e708a7de14aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
c50febf1-3825-497b-914f-594c52e03a6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c50febf1-3825-497b-914f-594c52e03a6f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c50febf1-3825-497b-914f-594c52e03a6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5103cac-b0e3-44f9-be93-ec57390ec49a	2/9/2023	BT TOLD	2112.04167400	Customer Withdrawal
c51134e9-c5eb-a4d1-a7f5-a0a072fb4821e0	2/9/2023	BT TOLD	1.87974317	Customer Withdrawal
c512dded-35bc-4a02-8080-b88062b48753	3/10/2023	TRX	76.85295288	Customer Withdrawal
c512dded-35bc-4a02-8080-b88062b48753	2/10/2023	TRX	78.04616742	Customer Withdrawal
c512dded-35bc-4a02-8080-b88062b48753	4/10/2023	TRX	75.84373460	Customer Withdrawal
c52106da-b5e4-c28b-b471-edca26e3b713	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c52106da-b5e4-c28b-b471-edca26e3b713	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c52106da-b5e4-c28b-b471-edca26e3b713	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c52273dd-cf9b-4487-bca9-34ea6c187b93	4/10/2023	BLT	32.15434084	Customer Withdrawal
c52273dd-cf9b-4487-bca9-34ea6c187b93	3/10/2023	BLT	32.15434084	Customer Withdrawal
c52273dd-cf9b-4487-bca9-34ea6c187b93	2/10/2023	BLT	32.15434084	Customer Withdrawal
c52329db-6764-46fb-9ee7-75f0dbfbc9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c52329db-6764-46fb-9ee7-75f0dbfbc9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c52329db-6764-46fb-9ee7-75f0dbfbc9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c525a9b6-6407-4184-8a94-35ca65fd785d	4/10/2023	LTC	0.05518501	Customer Withdrawal
c525a9b6-6407-4184-8a94-35ca65fd785d	3/10/2023	LTC	0.06056224	Customer Withdrawal
c525a9b6-6407-4184-8a94-35ca65fd785d	2/10/2023	LTC	0.05283983	Customer Withdrawal

Page 1701 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c5282ebd-e597-42e5-8994-725dec128447	2/10/2023	ETH	0.00310106	Customer Withdrawal
c5282ebd-e597-42e5-8994-725dec128447	3/10/2023	ETH	0.00168299	Customer Withdrawal
c5282ebd-e597-42e5-8994-725dec128447	3/10/2023	DOGE	34.73811727	Customer Withdrawal
c5282ebd-e597-42e5-8994-725dec128447	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c527f7cb-26a9-4781-8562-35038b55a885	3/10/2023	SC	1381.42805300	Customer Withdrawal
c527f7cb-26a9-4781-8562-35038b55a885	4/10/2023	SC	1221.60782800	Customer Withdrawal
c527f7cb-26a9-4781-8562-35038b55a885	2/10/2023	SC	1118.11455600	Customer Withdrawal
c531f886-51ab-441a-977d-dae7fd84df67	2/9/2023	BT TOLD	32.49612626	Customer Withdrawal
c53634e8-45f8-412e-8439-2e06d18a20e6	4/10/2023	NEO	0.45125834	Customer Withdrawal
c53634e8-45f8-412e-8439-2e06d18a20e6	2/9/2023	NEO	0.51574656	Customer Withdrawal
c53634e8-45f8-412e-8439-2e06d18a20e6	3/10/2023	NEO	0.47660311	Customer Withdrawal
c537ad04-6374-449c-a790-bbdd12aa436f	3/10/2023	USDT	4.99590336	Customer Withdrawal
c537ad04-6374-449c-a790-bbdd12aa436f	4/10/2023	USDT	5.16651684	Customer Withdrawal
c537ad04-6374-449c-a790-bbdd12aa436f	2/10/2023	USDT	4.99945006	Customer Withdrawal
c538c7da-c69c-428b-89ab-c25681ad8340	2/10/2023	BTC	0.00022083	Customer Withdrawal
c538c7da-c69c-428b-89ab-c25681ad8340	3/10/2023	BTC	0.00023109	Customer Withdrawal
c538c7da-c69c-428b-89ab-c25681ad8340	4/10/2023	BTC	0.00017921	Customer Withdrawal
c53902bb-b878-4e68-8d8a-9dbcd1c2a473	2/9/2023	BT TOLD	27.80757995	Customer Withdrawal
c5397eee-e175-4ca0-855a-ab397a00001f	4/10/2023	POWR	24.75202753	Customer Withdrawal
c5397eee-e175-4ca0-855a-ab397a00001f	3/10/2023	POWR	29.25262762	Customer Withdrawal
c5397eee-e175-4ca0-855a-ab397a00001f	2/10/2023	POWR	26.37891215	Customer Withdrawal
c5397eee-e175-4ca0-855a-ab397a00001f	4/10/2023	IGNIS	65.00000000	Customer Withdrawal
c539ac29-4130-4c30-a38a-f6fd8e4704c7	2/9/2023	BT TOLD	4.38141392	Customer Withdrawal
c539ecct-04a3-4ad9-b59f-8674b63ed7cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
c539ecct-04a3-4ad9-b59f-8674b63ed7cc	2/10/2023	ETH	0.00310106	Customer Withdrawal
c539ecct-04a3-4ad9-b59f-8674b63ed7cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
c54183b8-45c3-4ac1-880c-5dd2774f1697	3/10/2023	USDT	4.59276968	Customer Withdrawal
c54183b8-45c3-4ac1-880c-5dd2774f1697	2/9/2023	USDT	3.67751309	Customer Withdrawal
c54183b8-45c3-4ac1-880c-5dd2774f1697	4/10/2023	BTC	0.00017921	Customer Withdrawal
c54183b8-45c3-4ac1-880c-5dd2774f1697	3/10/2023	BTC	0.00001885	Customer Withdrawal
c54183b8-45c3-4ac1-880c-5dd2774f1697	2/10/2023	USD	1.32028328	Customer Withdrawal
c5425f09-429c-41f5-b94b-ab6bdaa7fb8	3/10/2023	ADA	6.80910435	Customer Withdrawal
c5425f09-429c-41f5-b94b-ab6bdaa7fb8	4/10/2023	ADA	13.07083822	Customer Withdrawal
c5425f09-429c-41f5-b94b-ab6bdaa7fb8	3/10/2023	BTC	0.00013243	Customer Withdrawal
c542c859-9253-4b2b-99d1-494a85cf1178	4/10/2023	BTC	0.00017921	Customer Withdrawal
c542c859-9253-4b2b-99d1-494a85cf1178	2/10/2023	BTC	0.00022083	Customer Withdrawal
c542c859-9253-4b2b-99d1-494a85cf1178	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5428b03-c1a5-479e-ae1a-00b2d2239788	2/9/2023	BT TOLD	240.53566666	Customer Withdrawal
c544e7c5-7f91-48e6-89b7-6a5917de9d35	3/10/2023	BTC	0.00023109	Customer Withdrawal
c544e7c5-7f91-48e6-89b7-6a5917de9d35	2/9/2023	BTC	0.00022083	Customer Withdrawal
c544e7c5-7f91-48e6-89b7-6a5917de9d35	4/10/2023	BTC	0.00017921	Customer Withdrawal
c54cf90a-dbf7-445f-8989-a3880498974b	3/10/2023	ETH	0.00329888	Customer Withdrawal
c54cf90a-dbf7-445f-8989-a3880498974b	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1702 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c54cf90a-dbf7-445f-8989-a3880498974b	2/10/2023	ETH	0.00310106	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	4/10/2023	DASH	0.02003322	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	4/10/2023	SYS	14.49259134	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	3/10/2023	SYS	33.59014626	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	2/10/2023	SYS	30.60586258	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	4/10/2023	XEM	37.11627906	Customer Withdrawal
c5502f4f-10e4-4c31-9333-b67f41410869	4/10/2023	SRN	26.19485294	Customer Withdrawal
c55426ed-67c0-44e3-9cc7-03915448be44	4/10/2023	BTC	0.00017921	Customer Withdrawal
c55426ed-67c0-44e3-9cc7-03915448be44	2/10/2023	BTC	0.00022083	Customer Withdrawal
c55426ed-67c0-44e3-9cc7-03915448be44	3/10/2023	BTC	0.00023109	Customer Withdrawal
c55591c6-a31e-443e-b862-109bf7a99b2	3/10/2023	FIRO	2.33423191	Customer Withdrawal
c55591c6-a31e-443e-b862-109bf7a99b2	4/10/2023	FIRO	1.91762812	Customer Withdrawal
c55591c6-a31e-443e-b862-109bf7a99b2	2/10/2023	FIRO	2.16147532	Customer Withdrawal
c55640ad-c9f0-4851-ade5-4a4c2c8e3083	2/10/2023	XRP	12.66253182	Customer Withdrawal
c55640ad-c9f0-4851-ade5-4a4c2c8e3083	4/10/2023	XRP	9.91975141	Customer Withdrawal
c55640ad-c9f0-4851-ade5-4a4c2c8e3083	3/10/2023	XRP	13.06646518	Customer Withdrawal
c556fd9e-dee3-444d-a651-3544e2faa57c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c556fd9e-dee3-444d-a651-3544e2faa57c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c556fd9e-dee3-444d-a651-3544e2faa57c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c557992e-835f-4fb5-8ed5-af4b32b49260	2/9/2023	BT TOLD	11667.92375000	Customer Withdrawal
c558a147-faf6-4f04-8cbc-6322d682b26e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c558a147-faf6-4f04-8cbc-6322d682b26e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c558a147-faf6-4f04-8cbc-6322d682b26e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c55a1e1a-b731-485a-9ebd-5a483ad8bcdf	2/10/2023	DGB	480.52307020	Customer Withdrawal
c55a1e1a-b731-485a-9ebd-5a483ad8bcdf	4/10/2023	DGB	527.52634760	Customer Withdrawal
c55a1e1a-b731-485a-9ebd-5a483ad8bcdf	3/10/2023	DGB	519.30052660	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	2/10/2023	BSV	0.01272687	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	2/10/2023	BCH	0.01272687	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	2/10/2023	RDD	3188.37502200	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	4/10/2023	RDD	8808.74191800	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	3/10/2023	RDD	10539.84399000	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	2/10/2023	XML	9.92696852	Customer Withdrawal
c55a97b3-ebcc-4545-8676-cbf673b0e5dd	2/10/2023	BTC	0.00001396	Customer Withdrawal
c55ff0d5-8504-4336-8d71-6362d6aeb3eb	2/9/2023	BT TOLD	106.37332729	Customer Withdrawal
c5611ca8-8904-4951-bc35-0c073c7a926f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5611ca8-8904-4951-bc35-0c073c7a926f	2/9/2023	BTC	0.00022083	Customer Withdrawal
c5611ca8-8904-4951-bc35-0c073c7a926f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	4/10/2023	ETH	0.00000024	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	4/10/2023	BCH	0.00000005	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	4/10/2023	SC	98.54086653	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	2/9/2023	BTC	0.00022083	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
c562746e-b471-4562-809b-917f420255f2	4/10/2023	BTC	0.00016474	Customer Withdrawal

Page 1703 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c5666464-463b-49b3-9cc5-a7d52d50e871	3/10/2023	ETH	0.00329888	Customer Withdrawal
c5666464-463b-49b3-9cc5-a7d52d50e871	4/10/2023	ETH	0.00272518	Customer Withdrawal
c5666464-463b-49b3-9cc5-a7d52d50e871	2/10/2023	ETH	0.00310106	Customer Withdrawal
c56684c7-20a9-4463-abc5-eee7d519176b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c56684c7-20a9-4463-abc5-eee7d519176b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c56684c7-20a9-4463-abc5-eee7d519176b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5677dd-805e-4230-8758-fbfa8911834	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5677dd-805e-4230-8758-fbfa8911834	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5677dd-805e-4230-8758-fbfa8911834	2/10/2023	BTC	0.00022083	Customer Withdrawal
c570d1fd-fd78-4650-82a2-165cf1271ef5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c570d1fd-fd78-4650-82a2-165cf1271ef5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c570d1fd-fd78-4650-82a2-165cf1271ef5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c572d313-f04b-49ba-8362-16186abf847a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c572d313-f04b-49ba-8362-16186abf847a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c572d313-f04b-49ba-8362-16186abf847a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5742d1c-5aa8-45d0-9ac9-94e12f54a564	2/9/2023	BTC	0.00022083	Customer Withdrawal
c5742d1c-5aa8-45d0-9ac9-94e12f54a564	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5742d1c-5aa8-45d0-9ac9-94e12f54a564	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5771a39-6eb5-4dfb-a9bd-229cdf757d60	4/10/2023	RCN	495.04950500	Customer Withdrawal
c5771a39-6eb5-4dfb-a9bd-229cdf757d60	3/10/2023	RCN	495.04950500	Customer Withdrawal
c5771a39-6eb5-4dfb-a9bd-229cdf757d60	2/10/2023	RCN	495.04950500	Customer Withdrawal
c5773128-8828-4f6e-ad23-42c4e8dc7b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5773128-8828-4f6e-ad23-42c4e8dc7b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5773128-8828-4f6e-ad23-42c4e8dc7b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c574abf6-9256-4df8-a880-82c039e01e5f	3/10/2023	ETC	0.05968926	Customer Withdrawal
c574abf6-9256-4df8-a880-82c039e01e5f	4/10/2023	ETC	0.24804367	Customer Withdrawal
c574abf6-9256-4df8-a880-82c039e01e5f	2/10/2023	BCH	0.03808486	Customer Withdrawal
c574abf6-9256-4df8-a880-82c039e01e5f	3/10/2023	BCH	0.03394537	Customer Withdrawal
c57bc2b0-ad3b-4880-8359-988e4a41eca4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c57bc2b0-ad3b-4880-8359-988e4a41eca4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c57bc2b0-ad3b-4880-8359-988e4a41eca4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c58098ca-6f5e-4aed-9c89-dc73c7be0c68	4/10/2023	BTC	0.00017921	Customer Withdrawal
c58098ca-6f5e-4aed-9c89-dc73c7be0c68	3/10/2023	BTC	0.00023109	Customer Withdrawal
c58098ca-6f5e-4aed-9c89-dc73c7be0c68	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5822eac-5342-4d4a-9032-45e47aa443b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
c5822eac-5342-4d4a-9032-45e47aa443b8	2/10/2023	ADA	13.12027939	Customer Withdrawal
c5822eac-5342-4d4a-9032-45e47aa443b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
c582b121-2510-4aae-9c82-da51d9d872cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
c582b121-2510-4aae-9c82-da51d9d872cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
c582b121-2510-4aae-9c82-da51d9d872cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
c58a2316-738b-bf73-aae7-7fa2027c6877	2/10/2023	XVG	1941.53857300	Customer Withdrawal
c58a2316-738b-bf73-aae7-7fa2027c6877	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c58a2316-738b-bf73-aae7-7fa2027c6877	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c58b326d-6fc9-46f8-8bea-14b9def21a89	2/10/2023	ADA	13.13207299	Customer Withdrawal
c58b326d-6fc9-46f8-8bea-14b9def21a89	3/10/2023	ADA	15.94876932	Customer Withdrawal
c58b326d-6fc9-46f8-8bea-14b9def21a89	4/10/2023	ADA	13.07083822	Customer Withdrawal
c58d669c-5f8f-4bd9-9f53-20e005bdfce6	3/10/2023	ETH	0.00329881	Customer Withdrawal
c58d669c-5f8f-4bd9-9f53-20e005bdfce6	4/10/2023	ETH	0.00227518	Customer Withdrawal
c58d669c-5f8f-4bd9-9f53-20e005bdfce6	3/10/2023	USDT	0.00010127	Customer Withdrawal
c5a1894b-d6bd-4ab5-9c7f-af3934a1d720	2/9/2023	BTTLTD	1390.37899814	Customer Withdrawal
c5a4a507-1f4b-4122-b842-5919d4c0e97f	3/10/2023	BAT	21.13585938	Customer Withdrawal
c5a4a507-1f4b-4122-b842-5919d4c0e97f	2/10/2023	BAT	17.28751659	Customer Withdrawal
c5a4a507-1f4b-4122-b842-5919d4c0e97f	4/10/2023	BAT	19.10643640	Customer Withdrawal
c5a5c760-c06e-46f8-8872-947155319bf4	2/9/2023	BTTLTD	527.24076270	Customer Withdrawal
c5a783e0-0d93-421c-8683-76df4bd9cfd	2/10/2023	USDT	4.99945006	Customer Withdrawal
c5a783e0-0d93-421c-8683-76df4bd9cfd	3/10/2023	USDT	4.99590336	Customer Withdrawal
c5a783e0-0d93-421c-8683-76df4bd9cfd	4/10/2023	USDT	5.16651684	Customer Withdrawal
c5ab4012-c842-4760-a498-7a2fc89b76d8	2/10/2023	DCR	0.20786472	Customer Withdrawal
c5ab4012-c842-4760-a498-7a2fc89b76d8	3/10/2023	DCR	0.25102998	Customer Withdrawal
c5ab4012-c842-4760-a498-7a2fc89b76d8	4/10/2023	DCR	0.2372186	Customer Withdrawal
c5ae2af6-8461-4af5-89a8-9e318248609d	4/10/2023	LTC	0.05518501	Customer Withdrawal
c5ae2af6-8461-4af5-89a8-9e318248609d	3/10/2023	LTC	0.00562224	Customer Withdrawal
c5ae2af6-8461-4af5-89a8-9e318248609d	2/9/2023	LTC	0.05283983	Customer Withdrawal
c5b6c9cc-5263-4c22-a3a9-9e107f8bc2e4	2/9/2023	BTTLTD	394.02294830	Customer Withdrawal
c5b870aa-7607-4e9b-9f68-86aa4a65134f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5b870aa-7607-4e9b-9f68-86aa4a65134f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5b870aa-7607-4e9b-9f68-86aa4a65134f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5bb0a5d-59d4-4adc-8a0c-51b63c8ed6e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5bb0a5d-59d4-4adc-8a0c-51b63c8ed6e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5bb0a5d-59d4-4adc-8a0c-51b63c8ed6e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5c133d0-a933-4456-a0e0-b5cfd1336b0f	2/10/2023	OMG	3.03110138	Customer Withdrawal
c5c133d0-a933-4456-a0e0-b5cfd1336b0f	4/10/2023	OMG	3.63520703	Customer Withdrawal
c5c133d0-a933-4456-a0e0-b5cfd1336b0f	3/10/2023	OMG	3.68258105	Customer Withdrawal
c5c48a5b-741a-4764-82bc-432b225e74bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5c48a5b-741a-4764-82bc-432b225e74bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5c48a5b-741a-4764-82bc-432b225e74bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5c6022b-3bb2-49ce-9d6d-478b8b14bbf8	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5c6022b-3bb2-49ce-9d6d-478b8b14bbf8	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5c6022b-3bb2-49ce-9d6d-478b8b14bbf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5c7c0c8-a773-4a69-8a5f-734e7787e4d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5c7c0c8-a773-4a69-8a5f-734e7787e4d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5c7c0c8-a773-4a69-8a5f-734e7787e4d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5c8061c-4b01-45b3-a4d0-0810b1bde94a	3/10/2023	XEM	136.06463260	Customer Withdrawal
c5c8061c-4b01-45b3-a4d0-0810b1bde94a	4/10/2023	XEM	128.42007190	Customer Withdrawal
c5c8061c-4b01-45b3-a4d0-0810b1bde94a	2/10/2023	XEM	123.33070400	Customer Withdrawal
c5c8e7e2-4221-4ee1-871a-f5192c8f628f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1705 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c5c8e7e2-4221-4ee1-871a-f5192c8f628f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5c8e7e2-4221-4ee1-871a-f5192c8f628f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5c8e92e-f038-492d-bf68-8502cd620659	4/10/2023	XEM	128.42007190	Customer Withdrawal
c5c8e92e-f038-492d-bf68-8502cd620659	3/10/2023	XEM	136.06463260	Customer Withdrawal
c5c8e92e-f038-492d-bf68-8502cd620659	2/10/2023	XEM	123.33070400	Customer Withdrawal
c5cd3a79-647a-4c87-a5cf-40c53530ff9f	2/10/2023	USDT	4.99945006	Customer Withdrawal
c5cd3a79-647a-4c87-a5cf-40c53530ff9f	3/10/2023	USDT	4.99590336	Customer Withdrawal
c5cd3a79-647a-4c87-a5cf-40c53530ff9f	4/10/2023	USDT	5.16651684	Customer Withdrawal
c5cf89b6-6458-4af7-ae58-999cf418384c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5cf89b6-6458-4af7-ae58-999cf418384c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5cf89b6-6458-4af7-ae58-999cf418384c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5d0b6a5-256f-42d0-912d-49509834d879	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5d0b6a5-256f-42d0-912d-49509834d879	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5d0b6a5-256f-42d0-912d-49509834d879	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5d12d17-2d2d-4683-bda8-13943377777c	2/10/2023	WAVES	1.94423038	Customer Withdrawal
c5d12d17-2d2d-4683-bda8-13943377777c	4/10/2023	WAVES	2.36325700	Customer Withdrawal
c5d12d17-2d2d-4683-bda8-13943377777c	3/10/2023	WAVES	2.35774471	Customer Withdrawal
c5e28d23-b02c-4e43-851e-650105159b01	2/9/2023	ETH	0.00310106	Customer Withdrawal
c5e28d23-b02c-4e43-851e-650105159b01	4/10/2023	ETH	0.00272518	Customer Withdrawal
c5e28d23-b02c-4e43-851e-650105159b01	3/10/2023	ETH	0.00329888	Customer Withdrawal
c5e4fe50-e7f5-474f-b41b-d37f04be703e	4/10/2023	FLDC	5555.55555600	Customer Withdrawal
c5e4fe50-e7f5-474f-b41b-d37f04be703e	3/10/2023	FLDC	7142.85714300	Customer Withdrawal
c5e4fe50-e7f5-474f-b41b-d37f04be703e	2/10/2023	FLDC	7142.85714300	Customer Withdrawal
c5e63b85-e301-4bc5-b7a2-7c9ecd9f7aa1	4/10/2023	PINK	7822.34442000	Customer Withdrawal
c5e63b85-e301-4bc5-b7a2-7c9ecd9f7aa1	2/10/2023	PINK	5555.55555600	Customer Withdrawal
c5e63b85-e301-4bc5-b7a2-7c9ecd9f7aa1	3/10/2023	PINK	25000.00000000	Customer Withdrawal
c5ede4eb-b2c7-4f29-98bc-64638b43dc57	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c5ede4eb-b2c7-4f29-98bc-64638b43dc57	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c5ede4eb-b2c7-4f29-98bc-64638b43dc57	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c5efb77b-3d9f-4c12-bb61-106c20ab4215	4/10/2023	REPv2	0.65760689	Customer Withdrawal
c5efb77b-3d9f-4c12-bb61-106c20ab4215	2/10/2023	REPv2	0.63057109	Customer Withdrawal
c5efb77b-3d9f-4c12-bb61-106c20ab4215	3/10/2023	REPv2	0.66786199	Customer Withdrawal
c5f116d52-3df5-41f2-8d4d-65c4c22377a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5f116d52-3df5-41f2-8d4d-65c4c22377a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5f116d52-3df5-41f2-8d4d-65c4c22377a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5f118d5f-991f-4158-bb3f-80480759d26e	2/9/2023	XRP	12.66253182	Customer Withdrawal
c5f118d5f-991f-4158-bb3f-80480759d26e	4/10/2023	XRP	9.91975141	Customer Withdrawal
c5f118d5f-991f-4158-bb3f-80480759d26e	3/10/2023	XRP	13.06465181	Customer Withdrawal
c5f3dda8-cc38-41db-9a80-1f6a0fea0ffe	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5f3dda8-cc38-41db-9a80-1f6a0fea0ffe	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5f3dda8-cc38-41db-9a80-1f6a0fea0ffe	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5f6e232-ad04-44b3-9e78-947d8ae4cd3d	3/10/2023	ETH	0.00329888	Customer Withdrawal
c5f6e232-ad04-44b3-9e78-947d8ae4cd3d	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1706 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c5f6e232-ad04-44b3-9e78-947d8ae4cd3d	2/10/2023	ETH	0.00310106	Customer Withdrawal
c5f79821-6b92-47ea-b930-dbfef56f0316	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5f79821-6b92-47ea-b930-dbfef56f0316	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5f79821-6b92-47ea-b930-dbfef56f0316	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5fae3ec-4b70-4342-9592-933e81a3b60e	3/10/2023	BSV	0.14136646	Customer Withdrawal
c5fae3ec-4b70-4342-9592-933e81a3b60e	4/10/2023	BSV	0.14013453	Customer Withdrawal
c5fae3ec-4b70-4342-9592-933e81a3b60e	2/10/2023	BSV	0.11884694	Customer Withdrawal
c5fb7afc-7c6c-4d19-b334-0a8e6aa25797	4/10/2023	XRP	9.91975141	Customer Withdrawal
c5fb7afc-7c6c-4d19-b334-0a8e6aa25797	2/10/2023	XRP	12.66253182	Customer Withdrawal
c5fb7afc-7c6c-4d19-b334-0a8e6aa25797	3/10/2023	XRP	13.06465181	Customer Withdrawal
c5fbd3dc-108a-4249-becd-dcae900fcad1	5/8/2023	BTC	0.00445224	Customer Withdrawal
c5fbd3dc-108a-4249-becd-dcae900fcad1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5fbd3dc-108a-4249-becd-dcae900fcad1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5fbd3dc-108a-4249-becd-dcae900fcad1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5fcb360-ea98-4794-96c3-a305750c1f96	2/10/2023	SC	118.11455600	Customer Withdrawal
c5fcb360-ea98-4794-96c3-a305750c1f96	4/10/2023	SC	1221.60782800	Customer Withdrawal
c5fcb360-ea98-4794-96c3-a305750c1f96	3/10/2023	SC	1381.42805300	Customer Withdrawal
c5fd8964-1d70-47d3-b62a-3f1ab2b1d08f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5fd8964-1d70-47d3-b62a-3f1ab2b1d08f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c5fd8964-1d70-47d3-b62a-3f1ab2b1d08f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5feb63e-a5c0-4867-a006-7c48650cd0f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c5feb63e-a5c0-4867-a006-7c48650cd0f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c5feb63e-a5c0-4867-a006-7c48650cd0f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6046d10-a3e3-a11f6-8d66-ee58c8a5a3a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6046d10-a3e3-a11f6-8d66-ee58c8a5a3a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6046d10-a3e3-a11f6-8d66-ee58c8a5a3a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6088eec-795f-4f1a-ade5-a21b2e31041c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6088eec-795f-4f1a-ade5-a21b2e31041c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6088eec-795f-4f1a-ade5-a21b2e31041c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	4/10/2023	LSK	4.40007526	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	3/10/2023	BCH	0.00028431	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	4/10/2023	XEM	15.84404289	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	3/10/2023	XEM	14.15595711	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	2/10/2023	BTC	0.00020553	Customer Withdrawal
c60d4427-4624-4d00-bdaa-06bc0ba44d48	2/10/2023	BTC	0.00022083	Customer Withdrawal
c60de719-221d-4042-a2c9-12302993874f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c60de719-221d-4042-a2c9-12302993874f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c60de719-221d-4042-a2c9-12302993874f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c60e83e8-d3d7-4b20-9bc7-4e83976c3236	4/10/2023	LTC	0.05518501	Customer Withdrawal
c60e83e8-d3d7-4b20-9bc7-4e83976c3236	2/9/2023	LTC	0.05283983	Customer Withdrawal
c60e83e8-d3d7-4b20-9bc7-4e83976c3236	3/10/2023	LTC	0.06056224	Customer Withdrawal
c60f8e8c-0a17-4320-9fab-b0b5b4f7b75a	4/10/2023	ADA	2.49526212	Customer Withdrawal
c60f8e8c-0a17-4320-9fab-b0b5b4f7b75a	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1707 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c60f8e8c-0a17-4320-9fab-b0b5b4f7b75a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c60f8e8c-0a17-4320-9fab-b0b5b4f7b75a	4/10/2023	BTC	0.00014500	Customer Withdrawal
c6102f04-4c0b-40f7-9b11-51ffafa987ab	3/10/2023	XRP	13.06465181	Customer Withdrawal
c6102f04-4c0b-40f7-9b11-51ffafa987ab	4/10/2023	XRP	9.91975141	Customer Withdrawal
c6102f04-4c0b-40f7-9b11-51ffafa987ab	2/10/2023	XRP	12.66253182	Customer Withdrawal
c6184d4e-ef07-4e9b-8a13-10516daa9d360	4/10/2023	ADA	13.07038322	Customer Withdrawal
c6184d4e-ef07-4e9b-8a13-10516daa9d360	2/10/2023	ADA	13.13207299	Customer Withdrawal
c6184d4e-ef07-4e9b-8a13-10516daa9d360	3/10/2023	ADA	15.94876932	Customer Withdrawal
c6114f68-e7ad-4cf7-9b62-367c5ca1e493	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c6114f68-e7ad-4cf7-9b62-367c5ca1e493	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c6114f68-e7ad-4cf7-9b62-367c5ca1e493	2/10/2023	DOGE	57.63860736	Customer Withdrawal
c6122239-822f-4507-875d-3bd3d0920cbef	2/9/2023	BTITOLD	32.69988985	Customer Withdrawal
c624f731-1a67-4594-b774-4687debfc82f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c624f731-1a67-4594-b774-4687debfc82f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c624f731-1a67-4594-b774-4687debfc82f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6320fc2-7b28-467b-9212-bc93466e9b3e	3/10/2023	TRX	48.20980704	Customer Withdrawal
c6320fc2-7b28-467b-9212-bc93466e9b3e	4/10/2023	TRX	75.84373640	Customer Withdrawal
c6320fc2-7b28-467b-9212-bc93466e9b3e	3/10/2023	BTC	0.00008613	Customer Withdrawal
c6320fc2-7b28-467b-9212-bc93466e9b3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c638b15a-bc1f-49fc-b76c-529b069a6165	2/9/2023	BTITOLD	58.39591793	Customer Withdrawal
c6393290-97da-4229-a3c7-a87037b82cf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6393290-97da-4229-a3c7-a87037b82cf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6393290-97da-4229-a3c7-a87037b82cf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c63c09af-d95c-4b2a-be7a-96925fd012df	3/10/2023	ETH	0.00329888	Customer Withdrawal
c63c09af-d95c-4b2a-be7a-96925fd012df	4/10/2023	ETH	0.00272518	Customer Withdrawal
c63c09af-d95c-4b2a-be7a-96925fd012df	2/10/2023	ETH	0.00310106	Customer Withdrawal
c63fbed-5e41-43f1-a9d2-b7a8ddedabee	3/10/2023	XRP	13.06465181	Customer Withdrawal
c63fbed-5e41-43f1-a9d2-b7a8ddedabee	4/10/2023	XRP	9.91975141	Customer Withdrawal
c63fbed-5e41-43f1-a9d2-b7a8ddedabee	2/10/2023	XRP	12.66253182	Customer Withdrawal
c63fcd9f-8272-48b7-a7ad-b7178b539c	2/9/2023	BTITOLD	944.40771226	Customer Withdrawal
c6408815-3869-4d87-b6dd-554707f91994a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c6408815-3869-4d87-b6dd-554707f91994a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c6408815-3869-4d87-b6dd-554707f91994a	2/10/2023	DOGE	57.63367360	Customer Withdrawal
c6436ce2-4533-435f-a313-ba848bec8349	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6436ce2-4533-435f-a313-ba848bec8349	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6436ce2-4533-435f-a313-ba848bec8349	3/10/2023	BTC	0.00023109	Customer Withdrawal
c644799a-be1a-492a-9c34-745423fae4c	4/10/2023	USD	5.00000000	Customer Withdrawal
c644799a-be1a-492a-9c34-745423fae4c	2/10/2023	USD	5.00000000	Customer Withdrawal
c644799a-be1a-492a-9c34-745423fae4c	3/10/2023	USD	5.00000000	Customer Withdrawal
c645a92c-1407-409b-a560-ca85e9483d89	4/10/2023	BTC	0.00017921	Customer Withdrawal
c645a92c-1407-409b-a560-ca85e9483d89	2/10/2023	BTC	0.00022083	Customer Withdrawal
c645a92c-1407-409b-a560-ca85e9483d89	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6471e9b-bf88-4d68-a633-59e8ae3ab378	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6471e9b-bf88-4d68-a633-595e8ae33b78	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6471e9b-bf88-4d68-a633-595e8ae33b78	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6472357-1cc7-451c-b52f-acb3f53e7902	4/10/2023	ETH	0.00272518	Customer Withdrawal
c6472357-1cc7-451c-b52f-acb3f53e7902	3/10/2023	ETH	0.00329888	Customer Withdrawal
c6472357-1cc7-451c-b52f-acb3f53e7902	2/10/2023	ETH	0.00311016	Customer Withdrawal
c64c2dad-ab50-47b5-a4ed-6961959e580c	2/10/2023	USDT	4.99945006	Customer Withdrawal
c64c2dad-ab50-47b5-a4ed-6961959e580c	3/10/2023	USDT	4.99590336	Customer Withdrawal
c64c2dad-ab50-47b5-a4ed-6961959e580c	4/10/2023	USDT	5.16651684	Customer Withdrawal
c64ceb37-8d4e-4160-9741-11f9fd6dd58e	4/10/2023	ZCL	19.69279244	Customer Withdrawal
c64ceb37-8d4e-4160-9741-11f9fd6dd58e	2/10/2023	ZCL	19.69279244	Customer Withdrawal
c64ceb37-8d4e-4160-9741-11f9fd6dd58e	3/10/2023	ZCL	19.69279244	Customer Withdrawal
c64f8a76-8146-472b-864e-76e9bef134	2/9/2023	BTTLTD	10.76905104	Customer Withdrawal
c65133d8-7033-44b9-8d26-7062088c6582	3/10/2023	SC	1381.42805300	Customer Withdrawal
c65133d8-7033-44b9-8d26-7062088c6582	2/10/2023	SC	1118.11455600	Customer Withdrawal
c65133d8-7033-44b9-8d26-7062088c6582	4/10/2023	SC	1221.60782800	Customer Withdrawal
c652bd70-07aa-4c5a-8f87-b60a77983efe	4/10/2023	BTC	0.00017921	Customer Withdrawal
c652bd70-07aa-4c5a-8f87-b60a77983efe	3/10/2023	BTC	0.00023109	Customer Withdrawal
c652bd70-07aa-4c5a-8f87-b60a77983efe	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6536467-2e59-40fe-806d-66cead8150ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6536467-2e59-40fe-806d-66cead8150ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
c65566b6-3f01-4bd5-a852-59d4a9fbc486	2/10/2023	USDT	4.99945006	Customer Withdrawal
c65566b6-3f01-4bd5-a852-59d4a9fbc486	3/10/2023	USDT	4.99590336	Customer Withdrawal
c65566b6-3f01-4bd5-a852-59d4a9fbc486	4/10/2023	USDT	5.16651684	Customer Withdrawal
c65f1216-db42-4536-8497-156c4cf30969	4/10/2023	ETH	0.00272518	Customer Withdrawal
c65f1216-db42-4536-8497-156c4cf30969	3/10/2023	ETH	0.00329888	Customer Withdrawal
c65f1216-db42-4536-8497-156c4cf30969	2/10/2023	ETH	0.00311016	Customer Withdrawal
c6600efa-ca44-4c29-bf88-c6ec7fa25367	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6600efa-ca44-4c29-bf88-c6ec7fa25367	3/10/2023	BTC	0.00023109	Customer Withdrawal
c66122e5-4b4a-42ba-89a5-65612bb85dc6	4/10/2023	USDT	5.16651684	Customer Withdrawal
c66122e5-4b4a-42ba-89a5-65612bb85dc6	3/10/2023	USDT	4.99590336	Customer Withdrawal
c66122e5-4b4a-42ba-89a5-65612bb85dc6	2/10/2023	USDT	4.99945006	Customer Withdrawal
c662f3fc-441b-4ff9-8eaf-37610a8116aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
c662f3fc-441b-4ff9-8eaf-37610a8116aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
c662f3fc-441b-4ff9-8eaf-37610a8116aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
c663a2ce-e096-40a8-b87c-4cd2acba6a04	3/10/2023	ETC	0.27666010	Customer Withdrawal
c663a2ce-e096-40a8-b87c-4cd2acba6a04	4/10/2023	ETC	0.24804367	Customer Withdrawal
c663a2ce-e096-40a8-b87c-4cd2acba6a04	2/10/2023	ETC	0.22732937	Customer Withdrawal
c66586ab-b4bd-4e81-8087-796db78077af	2/10/2023	OCEAN	9.97030196	Customer Withdrawal
c66586ab-b4bd-4e81-8087-796db78077af	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
c66586ab-b4bd-4e81-8087-796db78077af	3/10/2023	OCEAN	15.26285852	Customer Withdrawal
c666e9f4-4a2d-4067-a04e-64e5f6f186ad	2/10/2023	WAVES	1.94423038	Customer Withdrawal
c666e9f4-4a2d-4067-a04e-64e5f6f186ad	3/10/2023	WAVES	2.35774471	Customer Withdrawal
c666e9f4-4a2d-4067-a04e-64e5f6f186ad	4/10/2023	WAVES	1.74060807	Customer Withdrawal

Page 1709 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c666e9f4-4a2d-4067-a04e-64e5f6f186ad	4/10/2023	THC	113.60535690	Customer Withdrawal
c666e9f4-4a2d-4067-a04e-64e5f6f186ad	2/10/2023	GAME	70.25992638	Customer Withdrawal
c66a0395-3443-453a-867f-04f436b29127	2/10/2023	USDT	4.99945006	Customer Withdrawal
c66a0395-3443-453a-867f-04f436b29127	3/10/2023	USDT	4.99590336	Customer Withdrawal
c66a0395-3443-453a-867f-04f436b29127	4/10/2023	USDT	5.16651684	Customer Withdrawal
c66b8d99-bc47-476a-b733-76e65731654	3/10/2023	BTC	0.00023109	Customer Withdrawal
c66b8d99-bc47-476a-b733-76e65731654	4/10/2023	BTC	0.00017921	Customer Withdrawal
c66b8d99-bc47-476a-b733-76e65731654	2/10/2023	BTC	0.00022083	Customer Withdrawal
c66ed765-5cad-4224-bb44-849f6054d3de	3/10/2023	BTC	0.00023109	Customer Withdrawal
c66ed765-5cad-4224-bb44-849f6054d3de	4/10/2023	BTC	0.00017921	Customer Withdrawal
c66ed765-5cad-4224-bb44-849f6054d3de	2/10/2023	BTC	0.00022083	Customer Withdrawal
c66f883c-1f4a-43aa-928a-e0b93523df4	3/10/2023	ADA	15.94876932	Customer Withdrawal
c66f883c-1f4a-43aa-928a-e0b93523df4	4/10/2023	ADA	13.07083822	Customer Withdrawal
c66f883c-1f4a-43aa-928a-e0b93523df4	2/10/2023	ADA	13.13207929	Customer Withdrawal
c672f9fc-fa5b-47bc-b320-8636c19ca509	4/10/2023	BTC	0.00017921	Customer Withdrawal
c672f9fc-fa5b-47bc-b320-8636c19ca509	3/10/2023	BTC	0.00023109	Customer Withdrawal
c672f9fc-fa5b-47bc-b320-8636c19ca509	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6800242-4066-4ffa-bae9-8fedfb5a2cd6	4/10/2023	XRP	3.84486851	Customer Withdrawal
c6800242-4066-4ffa-bae9-8fedfb5a2cd6	3/10/2023	BTC	0.00010975	Customer Withdrawal
c6800242-4066-4ffa-bae9-8fedfb5a2cd6	2/10/2023	BTC	0.00023109	Customer Withdrawal
c6800242-4066-4ffa-bae9-8fedfb5a2cd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c687aa13-b620-4a01-937e-4f3cce24e4e3	3/10/2023	ETH	0.00014068	Customer Withdrawal
c687aa13-b620-4a01-937e-4f3cce24e4e3	4/10/2023	OMG	3.63520703	Customer Withdrawal
c687aa13-b620-4a01-937e-4f3cce24e4e3	3/10/2023	OMG	3.51183433	Customer Withdrawal
c687aa13-b620-4a01-937e-4f3cce24e4e3	3/10/2023	BTC	0.00000086	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	LTC	191.56303694	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	LINK	901.52414139	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	ETH	4.89450044	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	NEO	252.00000000	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	ADA	4107.55079449	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	STRAX	600.34000000	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	DGB	112499.80000000	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	SC	17799.90000000	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	STEEM	408.49000000	Customer Withdrawal
c6896ba0-d46e-48a6-99cd-d2500f888c9	4/26/2023	XEM	21089.75000243	Customer Withdrawal
c68bfc9a-997c-4ee3-ba11-33a44136d0e7	3/10/2023	ETH	0.00028238	Customer Withdrawal
c68bfc9a-997c-4ee3-ba11-33a44136d0e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
c68bfc9a-997c-4ee3-ba11-33a44136d0e7	4/10/2023	ETH	0.00022083	Customer Withdrawal
c68bfc9a-997c-4ee3-ba11-33a44136d0e7	3/10/2023	BTC	0.00021131	Customer Withdrawal
c68d69a8-b955-4db8-9e58-db2f3955c7de	2/9/2023	BTTLTD	42.36976637	Customer Withdrawal
c6954959-4239-41a9-9b2a-fec858521dcc	2/10/2023	ADA	13.13207929	Customer Withdrawal
c6954959-4239-41a9-9b2a-fec858521dcc	4/10/2023	ADA	13.07083822	Customer Withdrawal
c6954959-4239-41a9-9b2a-fec858521dcc	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1710 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6981d0b-44a8-484c-b399-3a9687d6333e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6981d0b-44a8-484c-b399-3a9687d6333e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6981d0b-44a8-484c-b399-3a9687d6333e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c69971c4-e60a-4a31-acc5-a6ab74bdd4e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c69971c4-e60a-4a31-acc5-a6ab74bdd4e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c69971c4-e60a-4a31-acc5-a6ab74bdd4e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c699cfd0-0f48-46fe-a97f-2193d0d1fdbb	3/10/2023	BLK	333.26157810	Customer Withdrawal
c699cfd0-0f48-46fe-a97f-2193d0d1fdbb	2/10/2023	BLK	307.28812790	Customer Withdrawal
c699cfd0-0f48-46fe-a97f-2193d0d1fdbb	4/10/2023	BLK	304.85350330	Customer Withdrawal
c69e331b-54e1-456e-992b-750b98362e1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c69e331b-54e1-456e-992b-750b98362e1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c69e331b-54e1-456e-992b-750b98362e1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c69f04ed-8a03-41be-ad6d-49e11bd499f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c69f04ed-8a03-41be-ad6d-49e11bd499f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c69f04ed-8a03-41be-ad6d-49e11bd499f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6a0e490-0de5-4a59-9be8-b693d427c6c2	3/10/2023	BITCNY	35.71428571	Customer Withdrawal
c6a0e490-0de5-4a59-9be8-b693d427c6c2	2/10/2023	BITCNY	35.71428571	Customer Withdrawal
c6a0e490-0de5-4a59-9be8-b693d427c6c2	4/10/2023	BITCNY	35.71428571	Customer Withdrawal
c6a2c31e-f298-473b-97a5-23cb4d0d1207	4/10/2023	NEO	0.45125834	Customer Withdrawal
c6a2c31e-f298-473b-97a5-23cb4d0d1207	3/10/2023	SYS	33.59014626	Customer Withdrawal
c6a2c31e-f298-473b-97a5-23cb4d0d1207	2/10/2023	SYS	30.60586258	Customer Withdrawal
c6a63931-492e-4bb5-8426-37a7672df921	2/9/2023	BTTLTD	6536.51569578	Customer Withdrawal
c6ad334b-673b-4333-983a-9d6ae2ac5aeb	3/10/2023	SNGLS	51.20408160	Customer Withdrawal
c6ad334b-673b-4333-983a-9d6ae2ac5aeb	4/10/2023	SNGLS	51.20408160	Customer Withdrawal
c6ad334b-673b-4333-983a-9d6ae2ac5aeb	2/10/2023	SNGLS	51.20408160	Customer Withdrawal
c6aed18f-ee70-4efd-9dfe-19278e2f999e	2/9/2023	BTTLTD	12.79429907	Customer Withdrawal
c6b103e7-34d0-4c6c-9a4e-fa1bc24e75e4	2/9/2023	BTTLTD	159.98088652	Customer Withdrawal
c6b2b10e-a566-4cda-b36d-3d5ec0634557	4/10/2023	ETH	0.00272518	Customer Withdrawal
c6b2b10e-a566-4cda-b36d-3d5ec0634557	3/10/2023	ETH	0.00329888	Customer Withdrawal
c6b2b10e-a566-4cda-b36d-3d5ec0634557	2/10/2023	ETH	0.00311016	Customer Withdrawal
c6b3atd2-8baa-4de1-a5ee-c2177d03c5de	2/9/2023	BTTLTD	181.43349250	Customer Withdrawal
c6b3ce30-b624-4639-a75b-53ecb6a8d97c	4/10/2023	ETH	0.00272518	Customer Withdrawal
c6b3ce30-b624-4639-a75b-53ecb6a8d97c	2/10/2023	ETH	0.00311016	Customer Withdrawal
c6b3ce30-b624-4639-a75b-53ecb6a8d97c	3/10/2023	ETH	0.00329888	Customer Withdrawal
c6ba8692-5e35-4aae-8ac8-bdeeb2e06752	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6ba8692-5e35-4aae-8ac8-bdeeb2e06752	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6ba8692-5e35-4aae-8ac8-bdeeb2e06752	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6bc20ea-9c6e-4ace-b64f-db00c786ab41	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6bc20ea-9c6e-4ace-b64f-db00c786ab41	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6bc20ea-9c6e-4ace-b64f-db00c786ab41	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6bf5992-11e9-4ec9-85f2-664e197e2a06	2/10/2023	ADA	13.13207929	Customer Withdrawal
c6bf5992-11e9-4ec9-85f2-664e197e2a06	3/10/2023	ADA	15.94876932	Customer Withdrawal
c6bf5992-11e9-4ec9-85f2-664e197e2a06	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1711 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6c52bd6-1f86-4a3a-a321-ada0b228e373	2/9/2023	BTTLTD	5.61768623	Customer Withdrawal
c6c55b34-956e-4b79-ab6d-8af8198fa7a5	2/9/2023	BTTLTD	334.06237160	Customer Withdrawal
c6c561de-bd33-40cc-8f2e-72a872c1a023	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6c561de-bd33-40cc-8f2e-72a872c1a023	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6c561de-bd33-40cc-8f2e-72a872c1a023	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c6ebbf6f-6f10-44e0-853a-8362f323a185	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6eece9b-6efd-44ff-9db3-42cf33f414d	4/10/2023	ADA	13.07083822	Customer Withdrawal
c6eece9b-6efd-44ff-9db3-42cf33f414d	3/10/2023	ADA	15.94876932	Customer Withdrawal
c6eece9b-6efd-44ff-9db3-42cf33f414d	2/10/2023	ADA	13.13207299	Customer Withdrawal
c6eed124-d2dc-4743-b9a0-4c97d4c391fc	2/9/2023	BTTLTD	386.64574985	Customer Withdrawal
c6ef53b3-0948-4c78-b2e6-b835b359bf29	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
c6ef53b3-0948-4c78-b2e6-b835b359bf29	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
c6ef53b3-0948-4c78-b2e6-b835b359bf29	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
c6f1e564-794d-4855-bc3d-471d6840801b	2/10/2023	VBK	7579.77382200	Customer Withdrawal
c6f1e564-794d-4855-bc3d-471d6840801b	4/10/2023	VBK	8333.33333300	Customer Withdrawal
c6f1e564-794d-4855-bc3d-471d6840801b	3/10/2023	VBK	7998.27787500	Customer Withdrawal
c6f38f5f-b96c-4564-ac1a-dbdcf0b69377	4/10/2023	BTC	0.00017921	Customer Withdrawal
c6f38f5f-b96c-4564-ac1a-dbdcf0b69377	2/10/2023	BTC	0.00022083	Customer Withdrawal
c6f38f5f-b96c-4564-ac1a-dbdcf0b69377	3/10/2023	BTC	0.00023109	Customer Withdrawal
c6f5c1fe-9c8f-4e7b-a231-b3248a5725fe	2/9/2023	BTTLTD	1.33853794	Customer Withdrawal
c6f74ff7-48a5-49d5-a76a-d5b31718bc9	2/10/2023	ADA	13.13207299	Customer Withdrawal
c6f74ff7-48a5-49d5-a76a-d5b31718bc9	3/10/2023	ADA	15.94876932	Customer Withdrawal
c6f74ff7-48a5-49d5-a76a-d5b31718bc9	4/10/2023	ADA	13.07083822	Customer Withdrawal
c6f5c412-38fd-4a76-aafd-73a9030904e8	2/9/2023	BTTLTD	40.62468072	Customer Withdrawal
c6fe948b-4cac-43ac-aab0-2c6d2c30adcb	4/10/2023	XRP	9.91975141	Customer Withdrawal
c6fe948b-4cac-43ac-aab0-2c6d2c30adcb	2/10/2023	XRP	12.66253182	Customer Withdrawal
c6fe948b-4cac-43ac-aab0-2c6d2c30adcb	3/10/2023	XRP	13.06646518	Customer Withdrawal
c700037f-906a-449c-88f7-e1d4d87b1334	2/10/2023	BTC	0.00022083	Customer Withdrawal
c700037f-906a-449c-88f7-e1d4d87b1334	3/10/2023	BTC	0.00023109	Customer Withdrawal
c700037f-906a-449c-88f7-e1d4d87b1334	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7019a8b-d1bb-4277-9a1f-27e5967883ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7019a8b-d1bb-4277-9a1f-27e5967883ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
c702ec68-bf5c-435a-8cfd-1ecf6bd39a88	3/10/2023	GLM	22.90384761	Customer Withdrawal
c702ec68-bf5c-435a-8cfd-1ecf6bd39a88	4/10/2023	GLM	20.14445177	Customer Withdrawal
c702ec68-bf5c-435a-8cfd-1ecf6bd39a88	2/10/2023	GLM	0.84869020	Customer Withdrawal
c702ec68-bf5c-435a-8cfd-1ecf6bd39a88	2/10/2023	BTC	0.00021150	Customer Withdrawal
c70756e8-7ddb-43c3-9153-6dd4a1ce16ff	3/10/2023	BSV	0.14136646	Customer Withdrawal
c70756e8-7ddb-43c3-9153-6dd4a1ce16ff	2/10/2023	BSV	0.05117149	Customer Withdrawal
c70756e8-7ddb-43c3-9153-6dd4a1ce16ff	4/10/2023	BSV	0.14013453	Customer Withdrawal
c70756e8-7ddb-43c3-9153-6dd4a1ce16ff	2/10/2023	BTC	0.00012575	Customer Withdrawal
c70876a8-030c-40eb-91a4-44a0602def0e	4/10/2023	ADA	13.07083822	Customer Withdrawal
c70876a8-030c-40eb-91a4-44a0602def0e	3/10/2023	ADA	15.94876932	Customer Withdrawal
c70876a8-030c-40eb-91a4-44a0602def0e	2/10/2023	ADA	13.13207299	Customer Withdrawal
c70d5251-b605-4a01-b600-d1892e2a27d	4/10/2023	RDD	8808.74191800	Customer Withdrawal
c70d5251-b605-4a01-b600-d1892e2a27d	2/10/2023	RDD	9801.96956700	Customer Withdrawal
c70d5251-b605-4a01-b600-d1892e2a27d	3/10/2023	RDD	10539.84399000	Customer Withdrawal
c70d8155-53bb-48a0-9f0b-5404b4a679fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
c70d8155-53bb-48a0-9f0b-5404b4a679fa	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1713 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c70d8155-53bb-48a0-9f0b-5404b4a679fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
c70e4cc8-840e-4fac-9a58-c8e461be7427	3/10/2023	BTC	0.00023109	Customer Withdrawal
c70e4cc8-840e-4fac-9a58-c8e461be7427	2/10/2023	BTC	0.00022083	Customer Withdrawal
c70e4cc8-840e-4fac-9a58-c8e461be7427	4/10/2023	BTC	0.00017921	Customer Withdrawal
c71000fa-b693-4a7c-8dfc-a85db0c5eb91	2/10/2023	BTC	0.00022083	Customer Withdrawal
c71000fa-b693-4a7c-8dfc-a85db0c5eb91	3/10/2023	BTC	0.00023109	Customer Withdrawal
c71000fa-b693-4a7c-8dfc-a85db0c5eb91	4/10/2023	BTC	0.00017921	Customer Withdrawal
c717a59a-0e22-41c2-9943-c2467afade89	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c717a59a-0e22-41c2-9943-c2467afade89	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c717a59a-0e22-41c2-9943-c2467afade89	4/10/2023	XVG	1941.53857300	Customer Withdrawal
c71efaf1-a019-4c25-a723-0d5d8735c5f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c71efaf1-a019-4c25-a723-0d5d8735c5f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c71efaf1-a019-4c25-a723-0d5d8735c5f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c720b4e5-50ac-4891-bd67-17a9c378d1a7	2/9/2023	BTTLTD	15816.41377304	Customer Withdrawal
c720ef08-e92f-4193-a958-17f14bf64359	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c720ef08-e92f-4193-a958-17f14bf64359	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c720ef08-e92f-4193-a958-17f14bf64359	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c724a7d1-e11c-48e0-8087-49c78733daa0	3/10/2023	LBC	374.54164480	Customer Withdrawal
c724a7d1-e11c-48e0-8087-49c78733daa0	4/10/2023	LBC	364.522763450	Customer Withdrawal
c724a7d1-e11c-48e0-8087-49c78733daa0	2/10/2023	LBC	312.02237680	Customer Withdrawal
c72751c0-ebad-4f64-8638-3b374ad82dd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
c72751c0-ebad-4f64-8638-3b374ad82dd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
c72751c0-ebad-4f64-8638-3b374ad82dd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
c728db0e-f3fb-40f3-8fe5-aa7ddfbe6ec2	3/10/2023	XMG	183.15018320	Customer Withdrawal
c728db0e-f3fb-40f3-8fe5-aa7ddfbe6ec2	2/10/2023	XMG	183.15018320	Customer Withdrawal
c728db0e-f3fb-40f3-8fe5-aa7ddfbe6ec2	4/10/2023	XMG	183.15018320	Customer Withdrawal
c72c502e-7afid-453e-bf01-3400b284861f	2/10/2023	LSK	4.60877283	Customer Withdrawal
c72c502e-7afid-453e-bf01-3400b284861f	4/10/2023	LSK	5.01934547	Customer Withdrawal
c72c502e-7afid-453e-bf01-3400b284861f	3/10/2023	LSK	5.28694774	Customer Withdrawal
c72f8c11-aaaf-4aed-84ff-7382db2fb806	2/9/2023	BTTLTD	1.32147392	Customer Withdrawal
c730b08e-7137-4481-8d9b-0eb01d6206b3	4/10/2023	ETC	0.24804367	Customer Withdrawal
c730b08e-7137-4481-8d9b-0eb01d6206b3	3/10/2023	ETC	0.10051747	Customer Withdrawal
c730b08e-7137-4481-8d9b-0eb01d6206b3	2/10/2023	USDOT	4.30237618	Customer Withdrawal
c730b08e-7137-4481-8d9b-0eb01d6206b3	3/10/2023	BTC	0.00014713	Customer Withdrawal
c730b08e-7137-4481-8d9b-0eb01d6206b3	2/10/2023	BTC	0.00003079	Customer Withdrawal
c73118fc-ee99-474e-8b1a-16b258c2cb9d	2/9/2023	BTTLTD	18715.27254300	Customer Withdrawal
c732b242-afef-4010-adeff-94ec363800c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c732b242-afef-4010-adeff-94ec363800c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c732b242-afef-4010-adeff-94ec363800c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c734068c-56d2-4349-9e04-5d0260989e78	4/10/2023	NEO	0.45125834	Customer Withdrawal
c734068c-56d2-4349-9e04-5d0260989e78	3/10/2023	NEO	0.47660311	Customer Withdrawal
c734068c-56d2-4349-9e04-5d0260989e78	2/10/2023	NEO	0.51574656	Customer Withdrawal
c7382f49-b2e4-4d7f-b086-7eb16d102b3c	3/10/2023	ETC	0.27668010	Customer Withdrawal

Page 1714 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c7382fa9-b2e4-4d7f-b086-7eb16d102b3c	4/10/2023	ETC	0.24804367	Customer Withdrawal
c7382fa9-b2e4-4d7f-b086-7eb16d102b3c	2/9/2023	ETC	0.22732937	Customer Withdrawal
c73fd4d1-620d-42dd-a60e-7de64add54dd	3/10/2023	DRGN	533.21852500	Customer Withdrawal
c73fd4d1-620d-42dd-a60e-7de64add54dd	4/10/2023	DRGN	806.45161290	Customer Withdrawal
c73fd4d1-620d-42dd-a60e-7de64add54dd	2/9/2023	DRGN	375.93984960	Customer Withdrawal
c740d954-6617-4f48-9124-dff8fabc9f75	3/10/2023	ETH	0.00329888	Customer Withdrawal
c740d954-6617-4f48-9124-dff8fabc9f75	4/10/2023	ETH	0.00272518	Customer Withdrawal
c740d954-6617-4f48-9124-dff8fabc9f75	2/10/2023	ETH	0.00310106	Customer Withdrawal
c743aa88-8bb9-47d0-8847-90eedef4b555	3/10/2023	ETH	0.00329888	Customer Withdrawal
c743aa88-8bb9-47d0-8847-90eedef4b555	2/9/2023	ETH	0.00310106	Customer Withdrawal
c743aa88-8bb9-47d0-8847-90eedef4b555	4/10/2023	ETH	0.00272518	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	3/10/2023	BTC	0.00017921	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	4/10/2023	BTC	0.00023109	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	3/10/2023	USDOT	0.00338642	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	4/10/2023	VDX	550.59051724	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	4/10/2023	NXT	300.24620450	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	3/10/2023	BTC	0.00023093	Customer Withdrawal
c745c26e-ad20-423a-be4e-f221f638259a	4/10/2023	BTC	0.00061663	Customer Withdrawal
c74b4071-49e3-4364-88df-8aba7b78b0c7	4/10/2023	TRX	75.84373460	Customer Withdrawal
c74b4071-49e3-4364-88df-8aba7b78b0c7	3/10/2023	TRX	36.79875619	Customer Withdrawal
c74b4071-49e3-4364-88df-8aba7b78b0c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c74b4071-49e3-4364-88df-8aba7b78b0c7	3/10/2023	BTC	0.00012044	Customer Withdrawal
c74b638d-4d9f-4c38-9c67-fc8a8d544493	2/9/2023	BTTLTD	3741.41123382	Customer Withdrawal
c74c9cab-cfe9-48d1-a5b0-0ef091e19481	4/10/2023	BTC	0.00017921	Customer Withdrawal
c74c9cab-cfe9-48d1-a5b0-0ef091e19481	3/10/2023	BTC	0.00023109	Customer Withdrawal
c74c9cab-cfe9-48d1-a5b0-0ef091e19481	2/10/2023	BTC	0.00022083	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	4/10/2023	ADA	13.07083822	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	2/10/2023	ADA	13.13207299	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	3/10/2023	ADA	15.94876932	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	4/10/2023	BTC	0.00017921	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	2/10/2023	BTC	0.00022083	Customer Withdrawal
c74f4836-bb3a-4e7b-b1b2-738a17995db3	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7510632-631d-4694-9718-1a14088acefe	3/10/2023	XRP	13.6646518	Customer Withdrawal
c7510632-631d-4694-9718-1a14088acefe	2/10/2023	XRP	12.66253182	Customer Withdrawal
c7510632-631d-4694-9718-1a14088acefe	4/10/2023	XRP	9.91975141	Customer Withdrawal
c7536156-bee4-484b-a658-ba24076bbd2f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7536156-bee4-484b-a658-ba24076bbd2f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7536156-bee4-484b-a658-ba24076bbd2f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/30/2023	QTUM	8.89141990	Customer Withdrawal
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/30/2023	HIVE	274.03035150	Customer Withdrawal
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/26/2023	POWR	955.58278959	Customer Withdrawal
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/26/2023	ADA	782.75445313	Customer Withdrawal

Page 1715 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/26/2023	XLM	2197.75942722	Customer Withdrawal
c75e807d-8ffe-4e03-a571-7ad10d8173cc	3/30/2023	STEEM	274.03035146	Customer Withdrawal
c75fe1b7-1a12-49f6-8c7a-bd5ea04001fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
c75fe1b7-1a12-49f6-8c7a-bd5ea04001fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
c75fe1b7-1a12-49f6-8c7a-bd5ea04001fe	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c788a800-5730-4725-adfa-667c076e1bcd	3/10/2023	ETH	0.00329888	Customer Withdrawal
c788a800-5730-4725-adfa-667c076e1bcd	4/10/2023	ETH	0.00272518	Customer Withdrawal
c78af34e-5f2d-43f3-bf00-0cfc7a09f8b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c78af34e-5f2d-43f3-bf00-0cfc7a09f8b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c78af34e-5f2d-43f3-bf00-0cfc7a09f8b6	3/10/2023	ETH	0.00023109	Customer Withdrawal
c78bbbc2-bb45-44cf-9495-a5ccc1642a29	2/9/2023	BTTLTD	90.29935889	Customer Withdrawal
c78f2eb1-bf8f-4f5c-9850-f1e9562186f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
c78f2eb1-bf8f-4f5c-9850-f1e9562186f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
c78f2eb1-bf8f-4f5c-9850-f1e9562186f0	2/9/2023	BTC	0.00022083	Customer Withdrawal
c78f6c09-a47e-487f-8c9f-53c0e2447485	4/10/2023	DGB	527.52634760	Customer Withdrawal
c78f6c09-a47e-487f-8c9f-53c0e2447485	3/10/2023	DGB	201.39546760	Customer Withdrawal
c78f6c09-a47e-487f-8c9f-53c0e2447485	2/10/2023	BTC	0.00022083	Customer Withdrawal
c78f6c09-a47e-487f-8c9f-53c0e2447485	3/10/2023	BTC	0.00014147	Customer Withdrawal
c78ff3cd-c2f5-4579-9ea7-8cf99966d61c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c78ff3cd-c2f5-4579-9ea7-8cf99966d61c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c78ff3cd-c2f5-4579-9ea7-8cf99966d61c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c792b48d-c795-4f01-9d7d-e2b31493a733	3/10/2023	DCR	0.25102998	Customer Withdrawal
c792b48d-c795-4f01-9d7d-e2b31493a733	2/9/2023	DCR	0.20786472	Customer Withdrawal
c792b48d-c795-4f01-9d7d-e2b31493a733	4/10/2023	DCR	0.23722186	Customer Withdrawal
c793af3d-ff0f-4bb9-8231-1aa89450ad23	3/10/2023	ZEC	0.31913541	Customer Withdrawal
c793af3d-ff0f-4bb9-8231-1aa89450ad23	2/10/2023	ZEC	0.11648151	Customer Withdrawal
c793af3d-ff0f-4bb9-8231-1aa89450ad23	4/10/2023	ZEC	0.01541303	Customer Withdrawal
c793af3d-ff0f-4bb9-8231-1aa89450ad23	4/10/2023	NXT	479.52082560	Customer Withdrawal
c795b8b4-f1c6-402d-8d48-f60ecf6717b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c795b8b4-f1c6-402d-8d48-f60ecf6717b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c795b8b4-f1c6-402d-8d48-f60ecf6717b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c79961b8-41cb-444e-a8e4-5140bf7cbc97	3/10/2023	BTC	0.00023109	Customer Withdrawal
c79961b8-41cb-444e-a8e4-5140bf7cbc97	4/10/2023	BTC	0.00017921	Customer Withdrawal
c79961b8-41cb-444e-a8e4-5140bf7cbc97	2/9/2023	BTC	0.00022083	Customer Withdrawal
c79cc799-4eb6-4ae5-be07-47ab3935cb60	3/10/2023	XRP	13.08646518	Customer Withdrawal
c79cc799-4eb6-4ae5-be07-47ab3935cb60	4/10/2023	XRP	9.91975141	Customer Withdrawal
c79cc799-4eb6-4ae5-be07-47ab3935cb60	2/10/2023	XRP	12.66253182	Customer Withdrawal
c7a02e2d-9136-407f-a8c7-0fc8d4b4f4cc	4/10/2023	XRP	9.91975141	Customer Withdrawal
c7a02e2d-9136-407f-a8c7-0fc8d4b4f4cc	3/10/2023	XRP	13.06646518	Customer Withdrawal
c7a02e2d-9136-407f-a8c7-0fc8d4b4f4cc	2/10/2023	XRP	12.66253182	Customer Withdrawal
c7a066c6-c606-43d4-9c78-9e298cc15ef4	4/10/2023	XRP	9.91975141	Customer Withdrawal
c7a066c6-c606-43d4-9c78-9e298cc15ef4	3/10/2023	XRP	13.06646518	Customer Withdrawal
c7a066c6-c606-43d4-9c78-9e298cc15ef4	2/10/2023	XRP	12.66253182	Customer Withdrawal
c7a2159c-e43e-4628-8338-bcc5a9467367	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7a2159c-e43e-4628-8338-bcc5a9467367	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7a2159c-e43e-4628-8338-bcc5a9467367	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7a2547b-eb23-43e8-acd7-f78184d1a20e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7a2547b-eb23-43e8-acd7-f78184d1a20e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1717 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c7a2547b-eb23-43e8-acd7-f78184d1a20e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c7a3ca31-a4f9-4e19-82a2-10517a0208b4	2/9/2023	BTTLTD	22.45576905	Customer Withdrawal
c7a4bbdb-bb9a-41fc-87a3-d35ffb0e289b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7a4bbdb-bb9a-41fc-87a3-d35ffb0e289b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7a4bbdb-bb9a-41fc-87a3-d35ffb0e289b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c7a70b77-2cf7-4c1a-9c21-ea28d880ca24	2/10/2023	BTC	0.00022083	Customer Withdrawal
c7a70b77-2cf7-4c1a-9c21-ea28d880ca24	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7a70b77-2cf7-4c1a-9c21-ea28d880ca24	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7a897e5-1346-47f8-9d8a-d5aa2c1c14c5	2/9/2023	BTC	0.00022083	Customer Withdrawal
c7a897e5-1346-47f8-9d8a-d5aa2c1c14c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7a897e5-1346-47f8-9d8a-d5aa2c1c14c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7ae73f8-dbd1-4d7d-ab3e-9a664c2bba04	3/10/2023	WAXP	78.71649241	Customer Withdrawal
c7ae73f8-dbd1-4d7d-ab3e-9a664c2bba04	2/10/2023	WAXP	64.95361695	Customer Withdrawal
c7ae73f8-dbd1-4d7d-ab3e-9a664c2bba04	4/10/2023	WAXP	70.16317092	Customer Withdrawal
c7af7095-f880-4b43-85c3-26b981afeaec	2/10/2023	USD	5.00000000	Customer Withdrawal
c7af7095-f880-4b43-85c3-26b981afeaec	4/10/2023	USD	5.00000000	Customer Withdrawal
c7af7095-f880-4b43-85c3-26b981afeaec	3/10/2023	USD	5.00000000	Customer Withdrawal
c7b0a5e0-fcbe-4f23-b983-bb8420477754	2/9/2023	BTTLTD	253.8473061	Customer Withdrawal
c7b0c11a-3a53-4c14-9f4c-f25c627f4cc1	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7b0c11a-3a53-4c14-9f4c-f25c627f4cc1	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7b0c11a-3a53-4c14-9f4c-f25c627f4cc1	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7b54a49-3170-41dc-8e40-23bdada04e29	3/10/2023	ADA	15.94876932	Customer Withdrawal
c7b54a49-3170-41dc-8e40-23bdada04e29	4/10/2023	ADA	13.07083822	Customer Withdrawal
c7b54a49-3170-41dc-8e40-23bdada04e29	2/10/2023	ADA	13.13207299	Customer Withdrawal
c7b6c53-5b64-d4e8-b1ca-6dba25058fb5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c7b6c53-5b64-d4e8-b1ca-6dba25058fb5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c7b6c53-5b64-d4e8-b1ca-6dba25058fb5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c7b6fb7c-40f1-4123-b298-fec12d3e601a	3/10/2023	NXS	46.14391082	Customer Withdrawal
c7b6fb7c-40f1-4123-b298-fec12d3e601a	2/10/2023	NXS	47.95922372	Customer Withdrawal
c7b6fb7c-40f1-4123-b298-fec12d3e601a	4/10/2023	NXS	57.54669536	Customer Withdrawal
c7b6fb7c-40f1-4123-b298-fec12d3e601a	2/10/2023	BTC	0.00002801	Customer Withdrawal
c7c4ac3b-6623-4ea0-89c7-0b0670e98459	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7c4ac3b-6623-4ea0-89c7-0b0670e98459	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7c4ac3b-6623-4ea0-89c7-0b0670e98459	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7cfe7db-6ba5-4612-be25-ac1623e64126	4/10/2023	LTC	0.00000004	Customer Withdrawal
c7cfe7db-6ba5-4612-be25-ac1623e64126	3/10/2023	XRP	13.03593225	Customer Withdrawal
c7cfe7db-6ba5-4612-be25-ac1623e64126	4/10/2023	XRP	9.91967951	Customer Withdrawal
c7cfe7db-6ba5-4612-be25-ac1623e64126	3/10/2023	BTC	0.00000054	Customer Withdrawal
c7d1abf2-d2e8-42b7-8b18-487de6cf59db	4/10/2023	POWR	18.61320335	Customer Withdrawal
c7d1abf2-d2e8-42b7-8b18-487de6cf59db	3/10/2023	DGB	519.30056260	Customer Withdrawal
c7d1abf2-d2e8-42b7-8b18-487de6cf59db	2/10/2023	DGB	117.35657810	Customer Withdrawal
c7d1abf2-d2e8-42b7-8b18-487de6cf59db	4/10/2023	DGB	163.33836930	Customer Withdrawal
c7d1abf2-d2e8-42b7-8b18-487de6cf59db	2/10/2023	BTC	0.00016690	Customer Withdrawal

Page 1718 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c7d20748-7b5c-4dea-8e59-ce613ff940c7	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7d20748-7b5c-4dea-8e59-ce613ff940c7	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7d20748-7b5c-4dea-8e59-ce613ff940c7	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7d2568a-74e0-4800-9c09-cae9c2728699	3/10/2023	XLM	56.25981664	Customer Withdrawal
c7d2568a-74e0-4800-9c09-cae9c2728699	3/10/2023	XLM	62.96523318	Customer Withdrawal
c7d2568a-74e0-4800-9c09-cae9c2728699	4/10/2023	XLM	49.31379551	Customer Withdrawal
c7d64ca1-4db4-4f5f-af1a-8637773036b7	3/10/2023	NEOS	174.82517480	Customer Withdrawal
c7d64ca1-4db4-4f5f-af1a-8637773036b7	4/10/2023	NEOS	174.82517480	Customer Withdrawal
c7d8445a-579e-4d38-b19a-c1c6374b0ac6	3/10/2023	USDT	4.99590336	Customer Withdrawal
c7d8445a-579e-4d38-b19a-c1c6374b0ac6	4/10/2023	USDT	5.16651684	Customer Withdrawal
c7d8445a-579e-4d38-b19a-c1c6374b0ac6	2/9/2023	USDT	4.99945006	Customer Withdrawal
c7d97fe8-fe42-4dc9-8179-0c3a65b74117	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7d97fe8-fe42-4dc9-8179-0c3a65b74117	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7d97fe8-fe42-4dc9-8179-0c3a65b74117	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7da6920-576b-460c-827f-c6418532842e	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7da6920-576b-460c-827f-c6418532842e	2/9/2023	ETH	0.00310106	Customer Withdrawal
c7da6920-576b-460c-827f-c6418532842e	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7dbda54-a238-4d9c-bbab-a0b89b1aa1e0	3/10/2023	XRP	13.06646518	Customer Withdrawal
c7dbda54-a238-4d9c-bbab-a0b89b1aa1e0	4/10/2023	XRP	9.91975141	Customer Withdrawal
c7dbda54-a238-4d9c-bbab-a0b89b1aa1e0	2/10/2023	XRP	12.66253182	Customer Withdrawal
c7de0966-2d63-4e31-bb1a-0952c104ed07	3/10/2023	USDT	4.99590336	Customer Withdrawal
c7de0966-2d63-4e31-bb1a-0952c104ed07	4/10/2023	USDT	5.16651684	Customer Withdrawal
c7de0966-2d63-4e31-bb1a-0952c104ed07	2/10/2023	USDT	4.99945006	Customer Withdrawal
c7de8163-4cad-b44a-a63e-c75fb6d937f1	4/10/2023	BTC	0.00023109	Customer Withdrawal
c7de8163-4cad-b44a-a63e-c75fb6d937f1	2/9/2023	BTC	0.00022083	Customer Withdrawal
c7de8163-4cad-b44a-a63e-c75fb6d937f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7e223ad-e8c2-4e48-b6d2-ded3e726a07	2/10/2023	HMQ	625.00000000	Customer Withdrawal
c7e223ad-e8c2-4e48-b6d2-ded3e726a07	3/10/2023	HMQ	625.00000000	Customer Withdrawal
c7e223ad-e8c2-4e48-b6d2-ded3e726a07	4/10/2023	HMQ	625.00000000	Customer Withdrawal
c7e3437d-438c-4532-ade7-739e826dc579	3/10/2023	BTC	0.00023109	Customer Withdrawal
c7e3437d-438c-4532-ade7-739e826dc579	2/10/2023	BTC	0.00022083	Customer Withdrawal
c7e3437d-438c-4532-ade7-739e826dc579	4/10/2023	BTC	0.00017921	Customer Withdrawal
c7e96a96-f502-4f11-b1b5-698cef16cb2f	4/10/2023	ADA	13.07083822	Customer Withdrawal
c7e96a96-f502-4f11-b1b5-698cef16cb2f	2/10/2023	ADA	13.13207299	Customer Withdrawal
c7e96a96-f502-4f11-b1b5-698cef16cb2f	3/10/2023	ADA	15.94876932	Customer Withdrawal
c7ec0117-d7e7-42c9-a24a-01023724e419	2/9/2023	BTTLTD	915.23564783	Customer Withdrawal
c7ec87b5-a1e0-4867-8daf-05aeb5410b74	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7ec87b5-a1e0-4867-8daf-05aeb5410b74	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7ec87b5-a1e0-4867-8daf-05aeb5410b74	3/10/2023	ETH	0.00329888	Customer Withdrawal
c7eeea87-e2f2-4fcb-aaf8-8d6505a570fa	4/10/2023	ETH	0.00329888	Customer Withdrawal
c7eeea87-e2f2-4fcb-aaf8-8d6505a570fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
c7eeea87-e2f2-4fcb-aaf8-8d6505a570fa	2/10/2023	ETH	0.00310106	Customer Withdrawal
c7efa72d-5189-48e5-80a6-b62ad658768c	4/10/2023	XLM	49.31379551	Customer Withdrawal

Page 1719 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c7efa72d-5189-48e5-80a6-b62ad658768c	3/10/2023	XLM	62.96523318	Customer Withdrawal
c7efa72d-5189-48e5-80a6-b62ad658768c	2/9/2023	XLM	56.25981664	Customer Withdrawal
c7f412ba-2708-4d7a-ab41-278f50cd4aa5	2/10/2023	ADA	13.13207299	Customer Withdrawal
c7f412ba-2708-4d7a-ab41-278f50cd4aa5	3/10/2023	ADA	15.94876932	Customer Withdrawal
c7f412ba-2708-4d7a-ab41-278f50cd4aa5	4/10/2023	ADA	13.07083822	Customer Withdrawal
c7f45b5d-acba-4900-8130-dd4db58098d3	3/10/2023	DGB	519.30056260	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c82297b8-3bc2-4819-bc34-9758ea2c07b4	2/9/2023	BTC	0.00022083	Customer Withdrawal
c823849c-bf9f-4820-b172-8fa3dc491946	2/9/2023	BTTLTD	1.40636593	Customer Withdrawal
c82530dc-ed96-405e-9633-9fbfbcac786f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c82530dc-ed96-405e-9633-9fbfbcac786f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c82530dc-ed96-405e-9633-9fbfbcac786f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8294105-62df-4240-bd7f-8cd18ab2041d	2/9/2023	BTTLTD	32.75591803	Customer Withdrawal
c82fa12f-dfb5-4b6f-b1bf-a4710515f0b6	2/9/2023	BTTLTD	27.99511631	Customer Withdrawal
c83358df-5f5b-486b-8c7e-ecf7f71bf9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c83358df-5f5b-486b-8c7e-ecf7f71bf9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c83358df-5f5b-486b-8c7e-ecf7f71bf9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c838ddab-c32b-430a-812d-fc9d124567c2	4/10/2023	MEME	25.32054596	Customer Withdrawal
c838ddab-c32b-430a-812d-fc9d124567c2	2/9/2023	MEME	39.40956927	Customer Withdrawal
c838ddab-c32b-430a-812d-fc9d124567c2	3/10/2023	MEME	27.36012956	Customer Withdrawal
c83a3ef9-19a1-47b9-b18e-4136b432b30a	2/10/2023	XRP	12.66253182	Customer Withdrawal
c83a3ef9-19a1-47b9-b18e-4136b432b30a	4/10/2023	XRP	9.91975141	Customer Withdrawal
c83a3ef9-19a1-47b9-b18e-4136b432b30a	3/10/2023	XRP	13.06466518	Customer Withdrawal
c83b0ced-8bb0-4a6f-8ff1-98aa10cd2df2	4/10/2023	ARDR	51.22653807	Customer Withdrawal
c83b0ced-8bb0-4a6f-8ff1-98aa10cd2df2	2/10/2023	ARDR	52.63731821	Customer Withdrawal
c83b0ced-8bb0-4a6f-8ff1-98aa10cd2df2	2/9/2023	ARDR	57.26690602	Customer Withdrawal
c8445903-955e-484c-a08f-dc707c77b34b	2/10/2023	LTC	0.05283983	Customer Withdrawal
c8445903-955e-484c-a08f-dc707c77b34b	4/10/2023	LTC	0.05518501	Customer Withdrawal
c8445903-955e-484c-a08f-dc707c77b34b	3/10/2023	LTC	0.06056224	Customer Withdrawal
c8470c87-b165-4993-b8e3-0b979bea86d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
c8470c87-b165-4993-b8e3-0b979bea86d4	4/10/2023	ETH	0.00272518	Customer Withdrawal
c84796db-0491-4224-8be5-2248ea096ab0	2/10/2023	USD	5.00000000	Customer Withdrawal
c84796db-0491-4224-8be5-2248ea096ab0	4/10/2023	USD	5.00000000	Customer Withdrawal
c84796db-0491-4224-8be5-2248ea096ab0	3/10/2023	USD	5.00000000	Customer Withdrawal
c84b3448-846a-47ee-956d-d9f969c04284	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c84b3448-846a-47ee-956d-d9f969c04284	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c84b3448-846a-47ee-956d-d9f969c04284	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c84ceec9-5634-4932-b2d1-6238756a7024	2/9/2023	BTTLTD	279.61755060	Customer Withdrawal
c84e163d-5513-452f-b156-3ab958d3de61	3/10/2023	BTC	0.00023109	Customer Withdrawal
c84e163d-5513-452f-b156-3ab958d3de61	4/10/2023	BTC	0.00017921	Customer Withdrawal
c84e163d-5513-452f-b156-3ab958d3de61	2/10/2023	BTC	0.00022083	Customer Withdrawal
c84e344b-b543-4029-ad00-7008fd22b324	3/12/2023	DOGE	8439.65872500	Customer Withdrawal
c84ee3bf-1f03-483f-8c7e-9b6808b1d85b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c84ee3bf-1f03-483f-8c7e-9b6808b1d85b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c84ee3bf-1f03-483f-8c7e-9b6808b1d85b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c853cd04-f3d6-41c8-8c55-49961e165321	4/10/2023	ETH	0.00272518	Customer Withdrawal
c853cd04-f3d6-41c8-8c55-49961e165321	2/10/2023	ETH	0.00310106	Customer Withdrawal
c853cd04-f3d6-41c8-8c55-49961e165321	3/10/2023	ETH	0.00329888	Customer Withdrawal
c854fc9f-d489-4a03-b4a7-232f26b51b3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c854fc9f-d489-4a03-b4a7-232f26b51b3c	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1721 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c854fc9f-d489-4a03-b4a7-232f26b51b3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c85d049f-64d9-4cd0-89e2-9750d8f3c344	2/9/2023	BTTLTD	172.07233883	Customer Withdrawal
c85e2eb8-8f09-49f2-a050-b6f700b16ea5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c85e2eb8-8f09-49f2-a050-b6f700b16ea5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c85e2eb8-8f09-49f2-a050-b6f700b16ea5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c862397f-41c3-457d-9b5f-d35912ea82b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
c862397f-41c3-457d-9b5f-d35912ea82b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
c862397f-41c3-457d-9b5f-d35912ea82b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8624d52-4da3-4630-8349-eeac6acec3a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8624d52-4da3-4630-8349-eeac6acec3a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8624d52-4da3-4630-8349-eeac6acec3a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8628759-b511-41d8-9793-6b757c166e8a	2/10/2023	ADA	13.13207299	Customer Withdrawal
c8628759-b511-41d8-9793-6b757c166e8a	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8628759-b511-41d8-9793-6b757c166e8a	4/10/2023	ADA	13.07083822	Customer Withdrawal
c866ea4f-45ff-4bed-8bf8-72a1e4ca12d5	2/9/2023	BTTLTD	33.22964094	Customer Withdrawal
c8689eda-d29f-4f25-84cc-64f4dbb660df	3/10/2023	ABYSS	374.91927540	Customer Withdrawal
c8689eda-d29f-4f25-84cc-64f4dbb660df	2/10/2023	ABYSS	311.49755430	Customer Withdrawal
c8689eda-d29f-4f25-84cc-64f4dbb660df	4/10/2023	ABYSS	305.59279600	Customer Withdrawal
c86c5ebd-81ea-43da-91f3-dd62ac1a6d16	4/10/2023	BTC	0.00017921	Customer Withdrawal
c86c5ebd-81ea-43da-91f3-dd62ac1a6d16	3/10/2023	BTC	0.00023109	Customer Withdrawal
c86c5ebd-81ea-43da-91f3-dd62ac1a6d16	2/10/2023	BTC	0.00022083	Customer Withdrawal
c86cb8c4-e048-4be3-b82e-cb3d61c8b36e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c86cb8c4-e048-4be3-b82e-cb3d61c8b36e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c86cb8c4-e048-4be3-b82e-cb3d61c8b36e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c86da85e-b81c-4952-8129-0e13aa01be48	3/10/2023	BTC	0.00023109	Customer Withdrawal
c86da85e-b81c-4952-8129-0e13aa01be48	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8712b5c-00a8-4efc-b9f7-05ab3c518538	2/10/2023	BSV	0.11884694	Customer Withdrawal
c8712b5c-00a8-4efc-b9f7-05ab3c518538	3/10/2023	BSV	0.14136964	Customer Withdrawal
c8712b5c-00a8-4efc-b9f7-05ab3c518538	4/10/2023	BSV	0.14013453	Customer Withdrawal
c8714ece-1c9b-49eb-b5d8-2712e4ea17c0	2/10/2023	USD	4.99945000	Customer Withdrawal
c8714ece-1c9b-49eb-b5d8-2712e4ea17c0	3/10/2023	USD	4.99590336	Customer Withdrawal
c8714ece-1c9b-49eb-b5d8-2712e4ea17c0	4/10/2023	USD	5.16651684	Customer Withdrawal
c87752b3-cccc-413c-a785-f6ee163c279	2/10/2023	BTC	0.00023109	Customer Withdrawal
c87752b3-cccc-413c-a785-f6ee163c279	4/10/2023	BTC	0.00017921	Customer Withdrawal
c87752b3-cccc-413c-a785-f6ee163c279	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8783fec-0ff61-460c-9e9f-268de25e84c4	2/10/2023	LSK	4.60877283	Customer Withdrawal
c8783fec-0ff61-460c-9e9f-268de25e84c4	3/10/2023	LSK	5.28694774	Customer Withdrawal
c8783fec-0ff61-460c-9e9f-268de25e84c4	4/10/2023	LSK	5.01934474	Customer Withdrawal
c87ac198-c9b5-4719-b25f-6469b6ac8057	2/9/2023	BTTLTD	720.62582297	Customer Withdrawal
c87e930e-7fac-4da5-9f41-3bc92410b780	2/10/2023	BTC	0.00022083	Customer Withdrawal
c87e930e-7fac-4da5-9f41-3bc92410b780	4/10/2023	BTC	0.00017921	Customer Withdrawal
c87e930e-7fac-4da5-9f41-3bc92410b780	3/10/2023	BTC	0.00023109	Customer Withdrawal
c88584a8-0e6b-42a6-b35f-2588da7ada18	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1722 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c88584a8-0e6b-42a6-b35f-2588da7ada18	3/10/2023	ETH	0.00329888	Customer Withdrawal
c88584a8-0e6b-42a6-b35f-2588da7ada18	4/10/2023	ETH	0.00272518	Customer Withdrawal
c88a9cec-8906-4a46-a046-c5b1ebca807d	2/10/2023	ADA	13.13207299	Customer Withdrawal
c88a9cec-8906-4a46-a046-c5b1ebca807d	4/10/2023	ADA	13.07083822	Customer Withdrawal
c88a9cec-8906-4a46-a046-c5b1ebca807d	3/10/2023	ADA	15.94876932	Customer Withdrawal
c88d00f8-0bb0-4b64-8b9c-ef3406ef6315	3/10/2023	BTC	0.00023109	Customer Withdrawal
c88d00f8-0bb0-4b64-8b9c-ef3406ef6315	4/10/2023	BTC	0.00017921	Customer Withdrawal
c88d00f8-0bb0-4b64-8b9c-ef3406ef6315	2/9/2023	BTC	0.00022083	Customer Withdrawal
c88fb205-9478-4377-ab11-b8207d1249bb	2/9/2023	BTTLTD	7.78616019	Customer Withdrawal
c89308a8-1767-4326-bfcc-4860fb45fb44	4/10/2023	BTC	0.00017921	Customer Withdrawal
c89308a8-1767-4326-bfcc-4860fb45fb44	2/9/2023	BTC	0.00022083	Customer Withdrawal
c89308a8-1767-4326-bfcc-4860fb45fb44	3/10/2023	BTC	0.00023109	Customer Withdrawal
c895524d-e295-4f9c-9f00-52019cf9369e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c895524d-e295-4f9c-9f00-52019cf9369e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c895524d-e295-4f9c-9f00-52019cf9369e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c895ac67-0ac8-49d2-beff-6142947866a4	3/10/2023	ADA	15.94876932	Customer Withdrawal
c895ac67-0ac8-49d2-beff-6142947866a4	4/10/2023	ADA	13.07083822	Customer Withdrawal
c895ac67-0ac8-49d2-beff-6142947866a4	2/10/2023	ADA	13.13207299	Customer Withdrawal
c8997d69-0f17-4e8b-9617-a778da31a512	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8997d69-0f17-4e8b-9617-a778da31a512	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8997d69-0f17-4e8b-9617-a778da31a512	4/10/2023	BTC	0.00017921	Customer Withdrawal
c89d1ac7-36e3-4f95-895d-a5edef7067fd	2/9/2023	BTC	0.00022083	Customer Withdrawal
c89d1ac7-36e3-4f95-895d-a5edef7067fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
c89d1ac7-36e3-4f95-895d-a5edef7067fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8a0babc-31b6-411f-9c2a-e83e96761331	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c8a0babc-31b6-411f-9c2a-e83e96761331	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c8a0babc-31b6-411f-9c2a-e83e96761331	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c8a19d2d-6c17-4c3c-abd3-8bd76bc133cd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c8a19d2d-6c17-4c3c-abd3-8bd76bc133cd	3/10/2023	DOGE	36.54603293	Customer Withdrawal
c8a19d2d-6c17-4c3c-abd3-8bd76bc133cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8a19d2d-6c17-4c3c-abd3-8bd76bc133cd	3/10/2023	BTC	0.00011999	Customer Withdrawal
c8a20645-68e1-4f06-9776-34c8b2ef9b1b	2/10/2023	NEO	0.45125834	Customer Withdrawal
c8a20645-68e1-4f06-9776-34c8b2ef9b1b	4/10/2023	NEO	0.51574656	Customer Withdrawal
c8a20645-68e1-4f06-9776-34c8b2ef9b1b	3/10/2023	NEO	0.47660311	Customer Withdrawal
c8a49e3b-5f65-477f-97d5-a62e461d014b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8a49e3b-5f65-477f-97d5-a62e461d014b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8a49e3b-5f65-477f-97d5-a62e461d014b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	IGNIS	2.50000000	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	4/10/2023	XMG	30.00000000	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	OK	0.10000000	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	4/10/2023	IST	0.48625210	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	MCO	0.00856368	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	4/10/2023	MCO	0.09143632	Customer Withdrawal
c8a88585-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	XVG	300.00000000	Customer Withdrawal

Page 1723 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	4/10/2023	GOLOS	3.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	ADX	1.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	2/10/2023	DGB	20.30909133	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	DGB	59.69090867	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	THC	1.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	SC	400.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	4/10/2023	SLR	1.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	NXT	5.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	KMD	3.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	PAY	1.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	XMY	3000.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	3/10/2023	CVC	1.00000000	Customer Withdrawal
c8aad885-61e1-4b3f-8f75-3ee3e19abc0c	2/10/2023	BTC	0.00021150	Customer Withdrawal
c8ba6d5-ed87-4b79-a136-583baa5e2235	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8ba6d5-ed87-4b79-a136-583baa5e2235	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8ba6d5-ed87-4b79-a136-583baa5e2235	4/10/2023	BTC	0.00117921	Customer Withdrawal
c8b91e01-26ee-48ec-b194-df791ad8e853	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8b91e01-26ee-48ec-b194-df791ad8e853	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8b91e01-26ee-48ec-b194-df791ad8e853	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8ba6536-73d6-40c7-b151-1ecabadf393a	2/10/2023	1ST	1.29366106	Customer Withdrawal
c8ba6536-73d6-40c7-b151-1ecabadf393a	4/10/2023	1ST	1.29366106	Customer Withdrawal
c8ba6536-73d6-40c7-b151-1ecabadf393a	3/10/2023	1ST	1.29366106	Customer Withdrawal
c8bc4ef9-684c-478b-9133-0e7b71f56c8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8bc4ef9-684c-478b-9133-0e7b71f56c8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8bc4ef9-684c-478b-9133-0e7b71f56c8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8bd988c-922b-4dfb-bb33-2804007f33a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8bd988c-922b-4dfb-bb33-2804007f33a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8bd988c-922b-4dfb-bb33-2804007f33a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	4/10/2023	RLC	2.32234064	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	3/10/2023	USDT	0.04769126	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	3/10/2023	XEM	127.48360527	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	4/10/2023	LBC	79.98704205	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	3/10/2023	LBC	20.01295795	Customer Withdrawal
c8bdc2e7-e6ca-4460-9174-f5f2c88cb69b	3/10/2023	BTC	0.00000002	Customer Withdrawal
c8c0236f-515a-44e2-b420-1f1afdc13ad5	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8c0236f-515a-44e2-b420-1f1afdc13ad5	2/10/2023	ADA	13.12027909	Customer Withdrawal
c8c0236f-515a-44e2-b420-1f1afdc13ad5	4/10/2023	ADA	13.07083832	Customer Withdrawal
c8c2b5e0-979a-4bba-9bb4-002f047f39f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8c2b5e0-979a-4bba-9bb4-002f047f39f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8c2b5e0-979a-4bba-9bb4-002f047f39f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8c9fd3c-333a-4f2c-86ef-bb0e69c22e84	3/10/2023	DOGE	57.63367376	Customer Withdrawal
c8c9fd3c-333a-4f2c-86ef-bb0e69c22e84	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c8c9fd3c-333a-4f2c-86ef-bb0e69c22e84	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c8ce53dc-1d3b-4ef5-800a-16292bc3422d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8ce53dc-1d3b-4ef5-800a-16292bc3422d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8ce53dc-1d3b-4ef5-800a-16292bc3422d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8cf00b4-2c95-4f51-8b03-c667ee45d0d9	4/10/2023	ADA	13.07083822	Customer Withdrawal
c8cf00b4-2c95-4f51-8b03-c667ee45d0d9	2/10/2023	ADA	13.13207299	Customer Withdrawal
c8cf00b4-2c95-4f51-8b03-c667ee45d0d9	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8d373d9-7f93-4cbb-bc1b-0e45c5b58208	2/10/2023	LTC	0.05283983	Customer Withdrawal
c8d373d9-7f93-4cbb-bc1b-0e45c5b58208	3/10/2023	LTC	0.00056224	Customer Withdrawal
c8d373d9-7f93-4cbb-bc1b-0e45c5b58208	4/10/2023	LTC	0.03650156	Customer Withdrawal
c8d373d9-7f93-4cbb-bc1b-0e45c5b58208	4/10/2023	BSV	0.04744399	Customer Withdrawal
c8d40e08-0890-46e5-945b-2a8b51e24f08	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8d40e08-0890-46e5-945b-2a8b51e24f08	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8d55b2fa-8e79-44e7-9b01-ddb9416f5ded	3/10/2023	GLM	22.90384761	Customer Withdrawal
c8d55b2fa-8e79-44e7-9b01-ddb9416f5ded	4/10/2023	GLM	20.14445177	Customer Withdrawal
c8d55b2fa-8e79-44e7-9b01-ddb9416f5ded	2/10/2023	GLM	20.08042685	Customer Withdrawal
c8d71a7e-e06d-4367-993d-694d627e65b8	3/10/2023	ETH	0.00276456	Customer Withdrawal
c8d71a7e-e06d-4367-993d-694d627e65b8	4/10/2023	ETH	0.00272518	Customer Withdrawal
c8d71a7e-e06d-4367-993d-694d627e65b8	3/10/2023	BTC	0.00003743	Customer Withdrawal
c8d71a7e-e06d-4367-993d-694d627e65b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8d8cb1e-f853-4eb6-8318-5bbd63eb874c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8d8cb1e-f853-4eb6-8318-5bbd63eb874c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8d8cb1e-f853-4eb6-8318-5bbd63eb874c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8e0a8b3-b607-4099-8a5a-343eac25b14c	3/10/2023	ADA	15.94876932	Customer Withdrawal
c8e0a8b3-b607-4099-8a5a-343eac25b14c	2/10/2023	ADA	13.13207299	Customer Withdrawal
c8e0a8b3-b607-4099-8a5a-343eac25b14c	4/10/2023	ADA	13.07083822	Customer Withdrawal
c8e19c3e-f9ed-42a8-b709-6059c9061fa5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8e19c3e-f9ed-42a8-b709-6059c9061fa5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8e19c3e-f9ed-42a8-b709-6059c9061fa5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8e67da1-6831-415e-999c-56f60da82ab0	2/10/2023	ETH	0.00310106	Customer Withdrawal
c8e67da1-6831-415e-999c-56f60da82ab0	3/10/2023	ETH	0.00329888	Customer Withdrawal
c8e67da1-6831-415e-999c-56f60da82ab0	4/10/2023	ETH	0.00272518	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	3/10/2023	NEOS	63.00000000	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	2/10/2023	THC	212.82500605	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	4/10/2023	VRM	27.41783611	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	3/10/2023	CLOAK	6.69781742	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	2/9/2023	CLOAK	8.12561357	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	4/10/2023	IOP	23.26178654	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	3/10/2023	IOP	79.72433695	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	2/10/2023	KORE	30.00000000	Customer Withdrawal
c8e86a70-806f-494c-adee-a9258fc3e14c	4/10/2023	ZCL	10.00000000	Customer Withdrawal
c8ea1a68-d323-4239-94de-b89877709596	2/10/2023	LTC	0.05283983	Customer Withdrawal
c8ea1a68-d323-4239-94de-b89877709596	3/10/2023	LTC	0.00056224	Customer Withdrawal
c8ea1a68-d323-4239-94de-b89877709596	4/10/2023	LTC	0.05518501	Customer Withdrawal

Page 1725 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c8ea3646-06f7-4cc8-9a2f-5718d15fb2a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8ea3646-06f7-4cc8-9a2f-5718d15fb2a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8ea3646-06f7-4cc8-9a2f-5718d15fb2a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8ea757a-954d-4a76-b070-2ca89b3b60b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8ea757a-954d-4a76-b070-2ca89b3b60b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8ea757a-954d-4a76-b070-2ca89b3b60b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8edd19-6a9e-41e9-92e8-6ab0d7deabed	4/10/2023	ETH	0.00272518	Customer Withdrawal
c8edd19-6a9e-41e9-92e8-6ab0d7deabed	3/10/2023	ETH	0.00329888	Customer Withdrawal
c8ee4381-a8bd-452b-bec1-b873b3e0ceb8	2/10/2023	XRP	0.23119627	Customer Withdrawal
c8ee4381-a8bd-452b-bec1-b873b3e0ceb8	2/9/2023	DOGE	56.58131583	Customer Withdrawal
c8ee4381-a8bd-452b-bec1-b873b3e0ceb8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c8ee4381-a8bd-452b-bec1-b873b3e0ceb8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c8ef9689-9e57-4e2b-b9d1-e060ab9ce0e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8ef9689-9e57-4e2b-b9d1-e060ab9ce0e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8ef9689-9e57-4e2b-b9d1-e060ab9ce0e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8efb1e2-d992-457a-b042-d8704015919	4/10/2023	NEO	0.45125834	Customer Withdrawal
c8efb1e2-d992-457a-b042-d8704015919	2/10/2023	NEO	0.51574656	Customer Withdrawal
c8efb1e2-d992-457a-b042-d8704015919	3/10/2023	NEO	0.47660311	Customer Withdrawal
c8f0927b-4d39-4be3-b70a-93a2c1511792	2/10/2023	NKN	43.32204091	Customer Withdrawal
c8f0927b-4d39-4be3-b70a-93a2c1511792	4/10/2023	NKN	34.43144431	Customer Withdrawal
c8f0927b-4d39-4be3-b70a-93a2c1511792	3/10/2023	NKN	51.49330587	Customer Withdrawal
c8f5e428-2331-4dae-ac3b-b57824ae1213	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8f5e428-2331-4dae-ac3b-b57824ae1213	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8f5e428-2331-4dae-ac3b-b57824ae1213	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8f98ecb-66b7-4b95-a6f8-590ecfa9dfbe	4/10/2023	SC	1221.60782800	Customer Withdrawal
c8f98ecb-66b7-4b95-a6f8-590ecfa9dfbe	3/10/2023	SC	1381.42805300	Customer Withdrawal
c8f98ecb-66b7-4b95-a6f8-590ecfa9dfbe	2/10/2023	SC	1118.11455600	Customer Withdrawal
c901ef19-561c-462c-84f2-3fa78fbbbf8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
c901ef19-561c-462c-84f2-3fa78fbbbf8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
c901ef19-561c-462c-84f2-3fa78fbbbf8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9056685-5574-4e10-bddd-f2a4e6c42600	3/10/2023	ADA	15.94876932	Customer Withdrawal
c9056685-5574-4e10-bddd-f2a4e6c42600	2/10/2023	ADA	13.13207299	Customer Withdrawal
c9056685-5574-4e10-bddd-f2a4e6c42600	4/10/2023	ADA	13.07083822	Customer Withdrawal
c906afb7-c64a-4ed5-9bf8-ab18ffc6f412	3/10/2023	NEO	0.47660311	Customer Withdrawal
c906afb7-c64a-4ed5-9bf8-ab18ffc6f412	2/10/2023	NEO	0.51574656	Customer Withdrawal
c906afb7-c64a-4ed5-9bf8-ab18ffc6f412	4/10/2023	NEO	0.45125834	Customer Withdrawal
c90a51f1-5fec-4712-bb59-ab6deb9b9671	3/10/2023	USDT	4.99590306	Customer Withdrawal
c90a51f1-5fec-4712-bb59-ab6deb9b9671	2/10/2023	USDT	4.99494036	Customer Withdrawal
c90a51f1-5fec-4712-bb59-ab6deb9b9671	4/10/2023	USDT	5.16651684	Customer Withdrawal
c90b2b68-677b-44c6-bdca-508b8bd00ba5	4/10/2023	BTC	0.00017921	Customer Withdrawal
c90b2b68-677b-44c6-bdca-508b8bd00ba5	3/10/2023	BTC	0.00023109	Customer Withdrawal
c90b2b68-677b-44c6-bdca-508b8bd00ba5	2/10/2023	BTC	0.00022083	Customer Withdrawal
c90c7677-cf29-4ecb-9e36-7f5f176ae5ca	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1726 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c90c7677-cf29-4ecb-9e36-7f5f176ae5ca	3/10/2023	ETH	0.00095860	Customer Withdrawal
c90c7677-cf29-4ecb-9e36-7f5f176ae5ca	3/10/2023	BTC	0.00016394	Customer Withdrawal
c90c7677-cf29-4ecb-9e36-7f5f176ae5ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
c917321a-4466-4387-99ac-93974bd946cf	3/10/2023	BTC	0.00017921	Customer Withdrawal
c917321a-4466-4387-99ac-93974bd946cf	4/10/2023	BTC	0.00023109	Customer Withdrawal
c917321a-4466-4387-99ac-93974bd946cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9195af6-17f6-464c-bd80-c89ae11d9411	4/10/2023	XVG	1941.53857300	Customer Withdrawal
c9195af6-17f6-464c-bd80-c89ae11d9411	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c9195af6-17f6-464c-bd80-c89ae11d9411	2/10/2023	XVG	1472.86412100	Customer Withdrawal
c91da692-60b1-4345-944f-2493faf868e1	4/10/2023	LTC	0.05518501	Customer Withdrawal
c91da692-60b1-4345-944f-2493faf868e1	3/10/2023	LTC	0.00056224	Customer Withdrawal
c91da692-60b1-4345-944f-2493faf868e1	2/10/2023	LTC	0.05283983	Customer Withdrawal
c91e1b0f-a36f-4b4b-bd52-2756a05948d1	4/10/2023	PART	7.12108565	Customer Withdrawal
c91e1b0f-a36f-4b4b-bd52-2756a05948d1	3/10/2023	PART	7.06145781	Customer Withdrawal
c91e1b0f-a36f-4b4b-bd52-2756a05948d1	2/10/2023	PART	6.25221927	Customer Withdrawal
c91f5513-9e26-4363-ac48-b6778353dbb	4/10/2023	NEO	0.45125834	Customer Withdrawal
c91f5513-9e26-4363-ac48-b6778353dbb	2/9/2023	NEO	0.51574656	Customer Withdrawal
c91f5513-9e26-4363-ac48-b6778353dbb	3/10/2023	NEO	0.47660311	Customer Withdrawal
c92255da-1186-4025-a889-29f75c44f794	2/9/2023	SC	1118.11455600	Customer Withdrawal
c92255da-1186-4025-a889-29f75c44f794	4/10/2023	SC	1221.60782800	Customer Withdrawal
c92255da-1186-4025-a889-29f75c44f794	3/10/2023	SC	1381.42805300	Customer Withdrawal
c922c153-2965-4192-94ce-b1fd81a99f89	3/10/2023	UKG	364.96350370	Customer Withdrawal
c922c153-2965-4192-94ce-b1fd81a99f89	2/10/2023	UKG	364.96350370	Customer Withdrawal
c922c153-2965-4192-94ce-b1fd81a99f89	4/10/2023	UKG	364.96350370	Customer Withdrawal
c923a3ba-6a11-4e91-af52-437103f335c3	3/10/2023	ADA	15.94876932	Customer Withdrawal
c923a3ba-6a11-4e91-af52-437103f335c3	2/10/2023	ADA	13.13207299	Customer Withdrawal
c923a3ba-6a11-4e91-af52-437103f335c3	4/10/2023	ADA	13.07083822	Customer Withdrawal
c926de91-451e-44d7-b949-142f0ee0a218	3/10/2023	STRAX	2.37831529	Customer Withdrawal
c926de91-451e-44d7-b949-142f0ee0a218	4/10/2023	STRAX	8.51783428	Customer Withdrawal
c926de91-451e-44d7-b949-142f0ee0a218	2/10/2023	BTC	0.00022083	Customer Withdrawal
c926de91-451e-44d7-b949-142f0ee0a218	3/10/2023	BTC	0.00017840	Customer Withdrawal
c929723e-10ba-4be7-a5a3-c935e1740f5	2/10/2023	XRP	12.66253182	Customer Withdrawal
c929723e-10ba-4be7-a5a3-c935e1740f5	3/10/2023	XRP	13.06646518	Customer Withdrawal
c929723e-10ba-4be7-a5a3-c935e1740f5	4/10/2023	XRP	9.91975141	Customer Withdrawal
c92b5b43-4c12-4baa-9ee0-4c0b4248f4af	3/10/2023	VTC	37.78713957	Customer Withdrawal
c92b5b43-4c12-4baa-9ee0-4c0b4248f4af	4/10/2023	VTC	41.12385654	Customer Withdrawal
c92b5b43-4c12-4baa-9ee0-4c0b4248f4af	2/10/2023	VTC	29.11564849	Customer Withdrawal
c931b7df-361f-43cb-86dc-f6552fa8c69d	3/10/2023	XMG	183.15018320	Customer Withdrawal
c931b7df-361f-43cb-86dc-f6552fa8c69d	4/10/2023	XMG	133.69963360	Customer Withdrawal
c931b7df-361f-43cb-86dc-f6552fa8c69d	3/10/2023	LMC	2272.72727300	Customer Withdrawal
c931b7df-361f-43cb-86dc-f6552fa8c69d	3/10/2023	LMC	613.63636490	Customer Withdrawal
c9384822-24b1-4b8b-88a8-c3cc8f66e5df	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9384822-24b1-4b8b-88a8-c3cc8f66e5df	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1727 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c9384822-24b1-4b8b-88a8-c3cc8f66e5df	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9395b08-aa36-4a6d-bfa3-8d981f7951a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9395b08-aa36-4a6d-bfa3-8d981f7951a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9395b08-aa36-4a6d-bfa3-8d981f7951a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c93fbc4b-6904-44f4-bdc2-62188a61bda9	4/10/2023	NEO	0.45125834	Customer Withdrawal
c93fbc4b-6904-44f4-bdc2-62188a61bda9	2/10/2023	NEO	0.51574656	Customer Withdrawal
c93fbc4b-6904-44f4-bdc2-62188a61bda9	3/10/2023	NEO	0.47660311	Customer Withdrawal
c942d8a2-8c5c-43a1-b198-b22b021c0634	2/9/2023	BTTLTD	175.45208542	Customer Withdrawal
c946d89-5b33-4423-afac-320d4cac7e98	4/10/2023	DOGE	60.75880428	Customer Withdrawal
c946d89-5b33-4423-afac-320d4cac7e98	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c946d89-5b33-4423-afac-320d4cac7e98	2/10/2023	DOGE	57.63360736	Customer Withdrawal
c946f30a-08cd-450c-b689-49bad734da9a	4/11/2023	ETH	0.01509418	Customer Withdrawal
c94e45d1-0c2b-4331-a0b3-6f535f77b2e1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
c94e45d1-0c2b-4331-a0b3-6f535f77b2e1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
c94e45d1-0c2b-4331-a0b3-6f535f77b2e1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9514136-80e2-4095-98bc-45024ac206d	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9514136-80e2-4095-98bc-45024ac206d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9514136-80e2-4095-98bc-45024ac206d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c95c2142-48e4-48b9-a185-b17794acd448	2/10/2023	SVS	30.60586258	Customer Withdrawal
c95c2142-48e4-48b9-a185-b17794acd448	3/10/2023	SVS	33.59014626	Customer Withdrawal
c95c2142-48e4-48b9-a185-b17794acd448	4/10/2023	SVS	30.08828222	Customer Withdrawal
c9569c4f-6c1e-4cd4-9ae2-121da4ab1d3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9569c4f-6c1e-4cd4-9ae2-121da4ab1d3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9569c4f-6c1e-4cd4-9ae2-121da4ab1d3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
c96083f1-75a9-472d-a272-cd30649a78a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c96083f1-75a9-472d-a272-cd30649a78a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c96083f1-75a9-472d-a272-cd30649a78a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c964bc5b-5bd2-40bb-be2e-54e31d0e799a	3/10/2023	NEO	0.47660311	Customer Withdrawal
c964bc5b-5bd2-40bb-be2e-54e31d0e799a	2/10/2023	NEO	0.51574656	Customer Withdrawal
c964bc5b-5bd2-40bb-be2e-54e31d0e799a	4/10/2023	NEO	0.45125834	Customer Withdrawal
c96d91d4-89f9-403a-8874-0eb61ab9c1b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
c96d91d4-89f9-403a-8874-0eb61ab9c1b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
c96d91d4-89f9-403a-8874-0eb61ab9c1b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9f0f056-24db-49b2-91a1-3f8a23bebd39	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
c9f0f056-24db-49b2-91a1-3f8a23bebd39	3/10/2023	SIGNA	1873.14985700	Customer Withdrawal
c9f0f056-24db-49b2-91a1-3f8a23bebd39	2/10/2023	SIGNA	1976.70778000	Customer Withdrawal
c97f6b28-1234-49f5-a757-92529f78eed60	2/9/2023	BTTLTD	39.94679222	Customer Withdrawal
c9772814-de77-48ab-9e0a-c2d64410e9ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9772814-de77-48ab-9e0a-c2d64410e9ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9772814-de77-48ab-9e0a-c2d64410e9ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
c97750a8-bad9-4d88-8ebb-37d844881b72	2/10/2023	BTC	0.00022083	Customer Withdrawal
c97750a8-bad9-4d88-8ebb-37d844881b72	4/10/2023	BTC	0.00017921	Customer Withdrawal
c97750a8-bad9-4d88-8ebb-37d844881b72	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c977fedd-c36d-4761-9438-20c269693900	3/10/2023	XVG	1823.45853600	Customer Withdrawal
c977fedd-c36d-4761-9438-20c269693900	2/10/2023	XVG	1257.74779100	Customer Withdrawal
c977fedd-c36d-4761-9438-20c269693900	4/10/2023	XVG	1941.53857300	Customer Withdrawal
c977fedd-c36d-4761-9438-20c269693900	2/10/2023	USD	0.73018504	Customer Withdrawal
c97a3d86-81f2-4fa8-8a4e-4d121c654f76	2/10/2023	BTC	0.00022083	Customer Withdrawal
c97a3d86-81f2-4fa8-8a4e-4d121c654f76	3/10/2023	BTC	0.00023109	Customer Withdrawal
c97a3d86-81f2-4fa8-8a4e-4d121c654f76	4/10/2023	BTC	0.00017921	Customer Withdrawal
c97a464f-9e2b-43c6-88b3-79a7facbe3cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
c97a464f-9e2b-43c6-88b3-79a7facbe3cd	4/10/2023	ETH	0.00272518	Customer Withdrawal
c97a464f-9e2b-43c6-88b3-79a7facbe3cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
c97ca420-91bb-4e4d-9a16-5d955db64505	3/10/2023	BTC	0.00023109	Customer Withdrawal
c97ca420-91bb-4e4d-9a16-5d955db64505	2/10/2023	BTC	0.00022083	Customer Withdrawal
c97ca420-91bb-4e4d-9a16-5d955db64505	4/10/2023	BTC	0.00017921	Customer Withdrawal
c97ea8b2-62b6-421a-b7e6-6ff55d02878f	4/10/2023	IST	1.29366106	Customer Withdrawal
c97ea8b2-62b6-421a-b7e6-6ff55d02878f	2/10/2023	IST	1.29366106	Customer Withdrawal
c97ea8b2-62b6-421a-b7e6-6ff55d02878f	3/10/2023	IST	1.29366106	Customer Withdrawal
c98833c6-5186-4d74-a4c0-c278b9c4db81	4/10/2023	ETH	0.00240602	Customer Withdrawal
c98833c6-5186-4d74-a4c0-c278b9c4db81	4/10/2023	USD	0.60507853	Customer Withdrawal
c98833c6-5186-4d74-a4c0-c278b9c4db81	2/10/2023	USD	4.99945006	Customer Withdrawal
c98833c6-5186-4d74-a4c0-c278b9c4db81	3/10/2023	USD	4.99590336	Customer Withdrawal
c9886c04-47e1-46de-afc5-04bf970ef160	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9886c04-47e1-46de-afc5-04bf970ef160	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9886c04-47e1-46de-afc5-04bf970ef160	2/10/2023	BTC	0.00022083	Customer Withdrawal
c98ad33a-8f00-47f5-a776-8371e9aa0df5	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
c98b9499-e455-499d-8fc2-9446199b1e2e	3/10/2023	XRP	13.06646518	Customer Withdrawal
c98b9499-e455-499d-8fc2-9446199b1e2e	3/10/2023	XRP	9.1975141	Customer Withdrawal
c98b9499-e455-499d-8fc2-9446199b1e2e	2/10/2023	XRP	12.66253182	Customer Withdrawal
c98b9687-e312-4f0d-90ae-6c3629e7431f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c98b9687-e312-4f0d-90ae-6c3629e7431f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c98b9687-e312-4f0d-90ae-6c3629e7431f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c98b368c-001c-4ae9-b5e9-4f9633790be4	4/10/2023	BTC	0.00017921	Customer Withdrawal
c98b368c-001c-4ae9-b5e9-4f9633790be4	3/10/2023	BTC	0.00023109	Customer Withdrawal
c98b368c-001c-4ae9-b5e9-4f9633790be4	2/10/2023	BTC	0.00022083	Customer Withdrawal
c98f36f3-9216-4850-8f45-0bb3613df162	3/10/2023	ETH	0.00329888	Customer Withdrawal
c98f36f3-9216-4850-8f45-0bb3613df162	4/10/2023	ETH	0.00272518	Customer Withdrawal
c98f36f3-9216-4850-8f45-0bb3613df162	2/10/2023	ETH	0.00310106	Customer Withdrawal
c99a9b04-f6dd-4d40-938d-1044903e0c8	2/9/2023	BTTLTD	51.72168162	Customer Withdrawal
c9a57872-65ff-4c82-b62c-e0016ea0825d	3/10/2023	MONA	10.77910419	Customer Withdrawal
c9a57872-65ff-4c82-b62c-e0016ea0825d	3/10/2023	MONA	0.11844779	Customer Withdrawal
c9a57872-65ff-4c82-b62c-e0016ea0825d	3/10/2023	USD	4.94705815	Customer Withdrawal
c9a57872-65ff-4c82-b62c-e0016ea0825d	2/10/2023	USD	5.00000000	Customer Withdrawal
c9a7a6c1-44a9-4d6e-b184-a453e6b2a57d	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9a7a6c1-44a9-4d6e-b184-a453e6b2a57d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1729 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c9a7a6c1-44a9-4d6e-b184-a453e6b2a57d	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9abc0cf-1a84-4d70-9303-d87424d91f33	4/10/2023	USD	5.16651684	Customer Withdrawal
c9abc0cf-1a84-4d70-9303-d87424d91f33	3/10/2023	USD	4.99590336	Customer Withdrawal
c9abc0cf-1a84-4d70-9303-d87424d91f33	2/10/2023	USD	4.99945006	Customer Withdrawal
c9acd7fe-e9af-4ff5-9f4a-9e503572f92f	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9acd7fe-e9af-4ff5-9f4a-9e503572f92f	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9acd7fe-e9af-4ff5-9f4a-9e503572f92f	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9b0c490-18ec-44b9-b07b-48995a3fee11	2/9/2023	BTTLTD	184.92040679	Customer Withdrawal
c9b1891b-d755-4a8d-bac8-69b6cde2cb5c	2/9/2023	BTTLTD	129.22246019	Customer Withdrawal
c9b73dee-9be5-4571-bde1-4c2803663657	2/9/2023	BTTLTD	855.39597801	Customer Withdrawal
c9bb007f-e160-47c8-aede-61390616d4d6	3/10/2023	XEM	136.06463260	Customer Withdrawal
c9bb007f-e160-47c8-aede-61390616d4d6	4/10/2023	XEM	128.42007190	Customer Withdrawal
c9bb007f-e160-47c8-aede-61390616d4d6	2/10/2023	XEM	123.33070400	Customer Withdrawal
c9c13b31-4d03-484b-bcee-102625b3cb24	3/10/2023	ADA	15.94876932	Customer Withdrawal
c9c13b31-4d03-484b-bcee-102625b3cb24	2/10/2023	ADA	13.13207299	Customer Withdrawal
c9c13b31-4d03-484b-bcee-102625b3cb24	4/10/2023	ADA	13.07083822	Customer Withdrawal
c9c26118-21a4-4e0d-885a-d672f44cbb20	3/10/2023	DOGE	60.75880428	Customer Withdrawal
c9c26118-21a4-4e0d-885a-d672f44cbb20	2/10/2023	ADA	7.51211675	Customer Withdrawal
c9c26118-21a4-4e0d-885a-d672f44cbb20	3/10/2023	DOGE	70.91002400	Customer Withdrawal
c9c26118-21a4-4e0d-885a-d672f44cbb20	2/10/2023	DOGE	24.66477926	Customer Withdrawal
c9c542b3-106b-4753-94e9-1dc4d9dda040	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9c542b3-106b-4753-94e9-1dc4d9dda040	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9c542b3-106b-4753-94e9-1dc4d9dda040	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9c542b3-106b-4753-94e9-1dc4d9dda040	2/8/2023	ETH	0.75242733	Customer Withdrawal
c9ca0ba2-2923-4418-bea2-81a739bc70bb	4/6/2023	BTC	0.00070000	Customer Withdrawal
c9ca0ba2-2923-4418-bea2-81a739bc70bb	4/6/2023	BTC	0.10671021	Customer Withdrawal
c9cc43ea-8ce9-4a7f-997c-e88b3878b323	2/10/2023	USD	4.99945006	Customer Withdrawal
c9cc43ea-8ce9-4a7f-997c-e88b3878b323	4/10/2023	USD	5.16651684	Customer Withdrawal
c9cc43ea-8ce9-4a7f-997c-e88b3878b323	3/10/2023	USD	4.99590336	Customer Withdrawal
c9cf6f59-da35-4c32-b87f-43a85d3ac37b	3/10/2023	ADA	15.94876932	Customer Withdrawal
c9cf6f59-da35-4c32-b87f-43a85d3ac37b	2/10/2023	ADA	13.13207299	Customer Withdrawal
c9cf6f59-da35-4c32-b87f-43a85d3ac37b	4/10/2023	ADA	13.07083822	Customer Withdrawal
c9d4ab6a-3e8b-45cb-a663-dcdcfcc56a85	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9d4ab6a-3e8b-45cb-a663-dcdcfcc56a85	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9d4ab6a-3e8b-45cb-a663-dcdcfcc56a85	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9dc3719-b779-44a1-9ffe-e4ed421d683d	4/10/2023	ETH	0.00272518	Customer Withdrawal
c9dc3719-b779-44a1-9ffe-e4ed421d683d	3/10/2023	ETH	0.00329888	Customer Withdrawal
c9dc3719-b779-44a1-9ffe-e4ed421d683d	2/9/2023	ETH	0.00310106	Customer Withdrawal
c9dda494-0022-4788-9bd8-f347169e7d8e	2/10/2023	ETH	0.00310106	Customer Withdrawal
c9dda494-0022-4788-9bd8-f347169e7d8e	4/10/2023	ETH	0.00272518	Customer Withdrawal
c9dda494-0022-4788-9bd8-f347169e7d8e	3/10/2023	ETH	0.00329888	Customer Withdrawal
c9e0a392-4cac-45e5-a1f2-c3b8a897b838	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9e0a392-4cac-45e5-a1f2-c3b8a897b838	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1730 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c9e0a392-4cac-45e5-a1f2-c3b8a897b838	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9e26c0f-6414-4b97-9297-2c7af6fd9afa	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9e26c0f-6414-4b97-9297-2c7af6fd9afa	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9e26c0f-6414-4b97-9297-2c7af6fd9afa	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9e319eb-8bb8-4984-a908-0820e85debed	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9e319eb-8bb8-4984-a908-0820e85debed	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9e319eb-8bb8-4984-a908-0820e85debed	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9e48b3d-8707-48ef-8e0a-eb2a33730f78	3/10/2023	GBG	1086.95652200	Customer Withdrawal
c9e48b3d-8707-48ef-8e0a-eb2a33730f78	4/10/2023	GBG	1086.95652200	Customer Withdrawal
c9e48b3d-8707-48ef-8e0a-eb2a33730f78	2/10/2023	GBG	1086.95652200	Customer Withdrawal
c9eb5c29-d505-47ad-b41c-1ab32eb34cd1	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9eb5c29-d505-47ad-b41c-1ab32eb34cd1	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9eb5c29-d505-47ad-b41c-1ab32eb34cd1	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9eeef10a-d1b3-4d1a-b80a-01c977f7edc3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9eeef10a-d1b3-4d1a-b80a-01c977f7edc3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9eeef10a-d1b3-4d1a-b80a-01c977f7edc3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9f03bd9-3046-40e6-9bb5-625de9f74fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9f03bd9-3046-40e6-9bb5-625de9f74fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9f03bd9-3046-40e6-9bb5-625de9f74fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
c9f3e91c-b136-4506-8ad4-5797dc73ff64	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9f3e91c-b136-4506-8ad4-5797dc73ff64	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9f3e91c-b136-4506-8ad4-5797dc73ff64	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9f75060-dcd9-a103-8f0a-12618874aa98	2/9/2023	BTTLTD	1.93089794	Customer Withdrawal
c9f7c50c-6154-4603-b8d3-4ba9216fc667	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9f7c50c-6154-4603-b8d3-4ba9216fc667	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9f7c50c-6154-4603-b8d3-4ba9216fc667	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9fcafe0-2858-459e-b618-8a805a8b9b12	4/10/2023	LTC	0.00611416	Customer Withdrawal
c9fcafe0-2858-459e-b618-8a805a8b9b12	4/10/2023	ADA	11.61627529	Customer Withdrawal
c9fcafe0-2858-459e-b618-8a805a8b9b12	3/10/2023	ADA	15.94876932	Customer Withdrawal
c9fcafe0-2858-459e-b618-8a805a8b9b12	2/10/2023	ADA	13.13207299	Customer Withdrawal
ca0105a3-0c04-42db-8938-684e5d4ab0ca	3/16/2023	BTC	0.77052616	Customer Withdrawal
ca034e3f-7d2a-4437-8201-5e7b8efac636	3/10/2023	LTC	0.06056224	Customer Withdrawal
ca034e3f-7d2a-4437-8201-5e7b8efac636	4/10/2023	LTC	0.05185001	Customer Withdrawal
ca034e3f-7d2a-4437-8201-5e7b8efac636	2/10/2023	LTC	0.05283983	Customer Withdrawal
ca03abc8-8e64-4d77-ab8f-7819cf1b691d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca03abc8-8e64-4d77-ab8f-7819cf1b691d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca03abc8-8e64-4d77-ab8f-7819cf1b691d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca05355c-adbf-40f1-a462-18cd0e7cf57e	3/10/2023	SC	1381.42805300	Customer Withdrawal
ca05355c-adbf-40f1-a462-18cd0e7cf57e	2/10/2023	SC	1118.11456500	Customer Withdrawal
ca05355c-adbf-40f1-a462-18cd0e7cf57e	4/10/2023	SC	1221.60782800	Customer Withdrawal
ca058ef7-7c0a-41fa-87d9-77ba55e2444b	2/10/2023	IST	1.29366106	Customer Withdrawal
ca058ef7-7c0a-41fa-87d9-77ba55e2444b	3/10/2023	IST	1.29366106	Customer Withdrawal
ca058ef7-7c0a-41fa-87d9-77ba55e2444b	4/10/2023	IST	1.29366106	Customer Withdrawal

Page 1731 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ca0b129b-ft7d-4e13-97e2-a4ffc8c405c6	2/9/2023	BTTLTD	199.48048758	Customer Withdrawal
ca141319-100c-4bc4-8610-d1d275f5ebbf	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca141319-100c-4bc4-8610-d1d275f5ebbf	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca141319-100c-4bc4-8610-d1d275f5ebbf	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca1567b4-c477-4032-8416-3f686f85627e	2/9/2023	BTTLTD	3.29386840	Customer Withdrawal
ca165753-5a44-4fdd-b10c-a288291df098	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca165753-5a44-4fdd-b10c-a288291df098	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca165753-5a44-4fdd-b10c-a288291df098	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca16d059-06a3-4d90-9fe4-df962c150af9	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca16d059-06a3-4d90-9fe4-df962c150af9	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca16d059-06a3-4d90-9fe4-df962c150af9	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca1a2a38-45e7-4291-98c2-03ad0f5f9ad	2/10/2023	SC	1118.11455600	Customer Withdrawal
ca1a2a38-45e7-4291-98c2-03ad0f5f9ad	3/10/2023	SC	1381.42805300	Customer Withdrawal
ca1a2a38-45e7-4291-98c2-03ad0f5f9ad	4/10/2023	SC	1221.60782800	Customer Withdrawal
ca1bde8d-cffe-432b-aefc-418d543c8571	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca1bde8d-cffe-432b-aefc-418d543c8571	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca1bde8d-cffe-432b-aefc-418d543c8571	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca1de9dd-65da-452f-994d-f859f968e651	2/10/2023	ETH	0.00000797	Customer Withdrawal
ca1de9dd-65da-452f-994d-f859f968e651	2/9/2023	ADA	11.42613939	Customer Withdrawal
ca1de9dd-65da-452f-994d-f859f968e651	3/10/2023	ADA	15.94876932	Customer Withdrawal
ca1de9dd-65da-452f-994d-f859f968e651	4/10/2023	ADA	13.07083822	Customer Withdrawal
ca1de9dd-65da-452f-994d-f859f968e651	2/10/2023	BTC	0.00002812	Customer Withdrawal
ca24f8c4-be4a-4a70-bc20-aaa2bfbdad06	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca24f8c4-be4a-4a70-bc20-aaa2bfbdad06	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca24f8c4-be4a-4a70-bc20-aaa2bfbdad06	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca2676ef-4dcd-47d9-9977-2ad47e354735	4/10/2023	ETC	0.24804367	Customer Withdrawal
ca2676ef-4dcd-47d9-9977-2ad47e354735	3/10/2023	WAVES	2.35774471	Customer Withdrawal
ca2676ef-4dcd-47d9-9977-2ad47e354735	2/10/2023	WAVES	1.94420308	Customer Withdrawal
ca278906-75ad-4dcd-b71b-fb0a5a5cf4de	3/10/2023	MFT	961.53846150	Customer Withdrawal
ca278906-75ad-4dcd-b71b-fb0a5a5cf4de	4/10/2023	MFT	961.53846150	Customer Withdrawal
ca278906-75ad-4dcd-b71b-fb0a5a5cf4de	2/10/2023	MFT	943.96628400	Customer Withdrawal
ca2a0ab3-e653-af0b-b492-426fde12694b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca2a0ab3-e653-af0b-b492-426fde12694b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca2a0ab3-e653-af0b-b492-426fde12694b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca2a388c-deb2-4803-ac7c-e80de9e1eff2	2/10/2023	BTC	0.00017921	Customer Withdrawal
ca2a388c-deb2-4803-ac7c-e80de9e1eff2	4/10/2023	BTC	0.00022083	Customer Withdrawal
ca2a388c-deb2-4803-ac7c-e80de9e1eff2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca2b7840-640e-44b3-ba8b-7913cb156dda	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca2b7840-640e-44b3-ba8b-7913cb156dda	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca2b7840-640e-44b3-ba8b-7913cb156dda	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca2ba205-b378-4eff-80c8-999091c8c468	3/10/2023	1ST	1.29366106	Customer Withdrawal
ca2ba205-b378-4eff-80c8-999091c8c468	4/10/2023	1ST	1.29366106	Customer Withdrawal
ca2ba205-b378-4eff-80c8-999091c8c468	2/9/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ca2c4ba2-c9eb-4be4-a37c-4692d5388bd6	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca2c4ba2-c9eb-4be4-a37c-4692d5388bd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca2c4ba2-c9eb-4be4-a37c-4692d5388bd6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca2f1999-b238-4025-9ac3-a6a9e06181c2	2/10/2023	USD	4.99945006	Customer Withdrawal
ca2f1999-b238-4025-9ac3-a6a9e06181c2	3/10/2023	USD	0.60349521	Customer Withdrawal
ca2f1999-b238-4025-9ac3-a6a9e06181c2	3/10/2023	LMC	1362.86042700	Customer Withdrawal
ca2f1999-b238-4025-9ac3-a6a9e06181c2	4/10/2023	LMC	2272.72727300	Customer Withdrawal
ca2f1999-b238-4025-9ac3-a6a9e06181c2	3/10/2023	BTC	0.00006480	Customer Withdrawal
ca2f6bd0-f9d4-430c-97f1-e9aed0de851d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca2f6bd0-f9d4-430c-97f1-e9aed0de851d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca2f6bd0-f9d4-430c-97f1-e9aed0de851d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca3129ae-9b8a-4210-880c-cebc201a3f03	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca3129ae-9b8a-4210-880c-cebc201a3f03	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca328236-9d01-454b-a9a8-ea15307ce936	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca328236-9d01-454b-a9a8-ea15307ce936	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca328236-9d01-454b-a9a8-ea15307ce936	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca33c50c-d6b4-4f5e-bdd3-aa2f03fbd41	3/10/2023	XRP	12.93659399	Customer Withdrawal
ca33c50c-d6b4-4f5e-bdd3-aa2f03fbd41	4/10/2023	XRP	9.91975141	Customer Withdrawal
ca33c50c-d6b4-4f5e-bdd3-aa2f03fbd41	2/10/2023	ADA	13.13207299	Customer Withdrawal
ca33c50c-d6b4-4f5e-bdd3-aa2f03fbd41	3/10/2023	ADA	0.15851921	Customer Withdrawal
ca35ca2b-5b2e-4757-88fa-2118bcf0852a	3/10/2023	POWR	25.23236762	Customer Withdrawal
ca35ca2b-5b2e-4757-88fa-2118bcf0852a	4/10/2023	POWR	26.96122817	Customer Withdrawal
ca35ca2b-5b2e-4757-88fa-2118bcf0852a	2/10/2023	POWR	26.37692125	Customer Withdrawal
ca372993-4e30-4730-a798-cc156c46abd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca372993-4e30-4730-a798-cc156c46abd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca372993-4e30-4730-a798-cc156c46abd9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca377114-5918-4760-b2dd-9067f0f452a3	2/10/2023	ETH	0.00311016	Customer Withdrawal
ca377114-5918-4760-b2dd-9067f0f452a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca377114-5918-4760-b2dd-9067f0f452a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca38781f-fe4b-4526-aa3e-f36a3a58afd7	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca38781f-fe4b-4526-aa3e-f36a3a58afd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca38781f-fe4b-4526-aa3e-f36a3a58afd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca39a074-c251-449a-b7de-9e5c084a7292	3/10/2023	NEO	4.76603111	Customer Withdrawal
ca39a074-c251-449a-b7de-9e5c084a7292	4/10/2023	NEO	0.45125834	Customer Withdrawal
ca39a074-c251-449a-b7de-9e5c084a7292	2/10/2023	NEO	0.16972312	Customer Withdrawal
ca39a074-c251-449a-b7de-9e5c084a7292	2/10/2023	MANA	0.00000001	Customer Withdrawal
ca39a074-c251-449a-b7de-9e5c084a7292	2/10/2023	ADA	8.81053881	Customer Withdrawal
ca3bd5de-dbb0-431e-85c9-a909f1388216	4/10/2023	ADA	13.07083822	Customer Withdrawal
ca3bd5de-dbb0-431e-85c9-a909f1388216	3/10/2023	ADA	6.49922672	Customer Withdrawal
ca3bd5de-dbb0-431e-85c9-a909f1388216	2/10/2023	BTC	0.00013692	Customer Withdrawal
ca3bd5de-dbb0-431e-85c9-a909f1388216	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca3f3cac2-a3c8-4c05-9929-647502080898	4/10/2023	MCO	0.20096463	Customer Withdrawal
ca3f3cac2-a3c8-4c05-9929-647502080898	3/10/2023	MCO	0.20096463	Customer Withdrawal

Page 1733 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ca3f3cac2-a3c8-4c05-9929-647502080898	2/10/2023	MCO	0.20096463	Customer Withdrawal
ca4018a8-f998-4832-88c6-0f2a7268ed8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca4018a8-f998-4832-88c6-0f2a7268ed8f	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca4018a8-f998-4832-88c6-0f2a7268ed8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca494b18-8378-4ad5-b21c-57c3f149bc49	2/9/2023	BTTLTD	127.15835980	Customer Withdrawal
ca4a39aa-130c-4291-a534-a657c03a784f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca4a39aa-130c-4291-a534-a657c03a784f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca4a39aa-130c-4291-a534-a657c03a784f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca4ec6bb-c7d2-499b-bca1-ac9e204cca5b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca4ec6bb-c7d2-499b-bca1-ac9e204cca5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca4ec6bb-c7d2-499b-bca1-ac9e204cca5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca4f0acb-2ea9-47b4-a1b5-cc6df444931e	2/9/2023	BTTLTD	635.51812765	Customer Withdrawal
ca534bb5-342f-4006-8b98-bb7137aeb0e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca534bb5-342f-4006-8b98-bb7137aeb0e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca534bb5-342f-4006-8b98-bb7137aeb0e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca54ae47-8ff5-4c55-8e95-d1622f047778	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca54ae47-8ff5-4c55-8e95-d1622f047778	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca54ae47-8ff5-4c55-8e95-d1622f047778	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca567c71-2284-4402-9ed4-397b10a93260	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ca567c71-2284-4402-9ed4-397b10a93260	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ca567c71-2284-4402-9ed4-397b10a93260	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ca5c08a1-a098-412a-9905-e928aee0bb34	2/9/2023	BTTLTD	1170.57248670	Customer Withdrawal
ca5c0cda8-2257-4cd8-9f3f-2e90c6e968ff	4/10/2023	ADA	13.07083822	Customer Withdrawal
ca5c0cda8-2257-4cd8-9f3f-2e90c6e968ff	2/10/2023	ADA	13.13207299	Customer Withdrawal
ca5c0cda8-2257-4cd8-9f3f-2e90c6e968ff	3/10/2023	ADA	15.94876932	Customer Withdrawal
ca635c04-3a9c-4062-a7e4-277048f1d719	3/10/2023	ADA	15.94876932	Customer Withdrawal
ca635c04-3a9c-4062-a7e4-277048f1d719	2/10/2023	ADA	13.13207299	Customer Withdrawal
ca635c04-3a9c-4062-a7e4-277048f1d719	4/10/2023	ADA	13.07083822	Customer Withdrawal
ca641d68-ed97-4b2b-86db-15689e3cbd57	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ca641d68-ed97-4b2b-86db-15689e3cbd57	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ca641d68-ed97-4b2b-86db-15689e3cbd57	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ca713168-91da-4c11-9612-3297ecaff2de	2/10/2023	USD	4.99945006	Customer Withdrawal
ca713168-91da-4c11-9612-3297ecaff2de	4/10/2023	USD	5.16651684	Customer Withdrawal
ca713168-91da-4c11-9612-3297ecaff2de	3/10/2023	USD	4.99590336	Customer Withdrawal
ca739993-82f4-45bd-9399-e764ab7407e2	2/10/2023	ETC	0.22732937	Customer Withdrawal
ca739993-82f4-45bd-9399-e764ab7407e2	4/10/2023	ETC	0.24804367	Customer Withdrawal
ca739993-82f4-45bd-9399-e764ab7407e2	3/10/2023	ETC	0.27660110	Customer Withdrawal
ca739993-82f4-45bd-9399-e764ab7407e2	3/10/2023	ETC	0.00329888	Customer Withdrawal
ca73ad4b-b087-45a8-9431-22d4976e3b3a	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca73ad4b-b087-45a8-9431-22d4976e3b3a	2/10/2023	ETH	0.00310106	Customer Withdrawal
ca7c5212-9e02-494c-ba6b-572e536367b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca7c5212-9e02-494c-ba6b-572e536367b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca7c5212-9e02-494c-ba6b-572e536367b0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1734 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ca7c8e8c-a4db-46fa-9323-d332a4210d66	4/10/2023	ZRX	13.86548419	Customer Withdrawal
ca7c8e8c-a4db-46fa-9323-d332a4210d66	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca7c8e8c-a4db-46fa-9323-d332a4210d66	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca7c8e8c-a4db-46fa-9323-d332a4210d66	4/10/2023	BTC	0.00043222	Customer Withdrawal
ca7ec9f3-e63c-45d3-a683-97d70ecab305	3/10/2023	XVG	1823.45853600	Customer Withdrawal
ca7ec9f3-e63c-45d3-a683-97d70ecab305	4/10/2023	XVG	1941.53857300	Customer Withdrawal
ca7ec9f3-e63c-45d3-a683-97d70ecab305	2/9/2023	XVG	1472.86412100	Customer Withdrawal
ca809da6-8a02-483c-831d-6692d77adcc6	2/9/2023	BTTLTD	3.30154464	Customer Withdrawal
ca86e61c-82c2-40bd-8ac6-5be4ef4c0683	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca86e61c-82c2-40bd-8ac6-5be4ef4c0683	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca86e61c-82c2-40bd-8ac6-5be4ef4c0683	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca8b839d-36ea-41d2-8898-385bcd054c39	2/10/2023	XRP	0.53517621	Customer Withdrawal
ca8b839d-36ea-41d2-8898-385bcd054c39	3/10/2023	XRP	9.91975141	Customer Withdrawal
ca8b839d-36ea-41d2-8898-385bcd054c39	3/10/2023	XRP	13.06846518	Customer Withdrawal
ca8b839d-36ea-41d2-8898-385bcd054c39	2/10/2023	BTC	0.00021150	Customer Withdrawal
ca8ff957-69f4-4ccb-a417-9ef8e25d0057	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca8ff957-69f4-4ccb-a417-9ef8e25d0057	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca8ff957-69f4-4ccb-a417-9ef8e25d0057	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca922575-901e-4711-ba26-b63a4520181a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca922575-901e-4711-ba26-b63a4520181a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca922575-901e-4711-ba26-b63a4520181a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca92a840-92dd-4281-832f-23138299ed0d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ca92a840-92dd-4281-832f-23138299ed0d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ca92a840-92dd-4281-832f-23138299ed0d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ca93e5f5-a651-45c0-9a2c-8b60289bd8b	2/10/2023	TRST	287.35632180	Customer Withdrawal
ca93e5f5-a651-45c0-9a2c-8b60289bd8b	4/10/2023	TRST	287.35632180	Customer Withdrawal
ca93e5f5-a651-45c0-9a2c-8b60289bd8b	3/10/2023	TRST	287.35632180	Customer Withdrawal
ca9564cf-5c6c-4bf9-a3ea-3a472555687c	3/10/2023	ETH	0.00050693	Customer Withdrawal
ca9564cf-5c6c-4bf9-a3ea-3a472555687c	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca9564cf-5c6c-4bf9-a3ea-3a472555687c	3/10/2023	BTC	0.00019558	Customer Withdrawal
ca9564cf-5c6c-4bf9-a3ea-3a472555687c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ca97028e-73ef-4e51-ac40-9c4bdee70332	2/10/2023	ETH	0.00311016	Customer Withdrawal
ca97028e-73ef-4e51-ac40-9c4bdee70332	4/10/2023	ETH	0.00272518	Customer Withdrawal
ca97028e-73ef-4e51-ac40-9c4bdee70332	3/10/2023	ETH	0.00329888	Customer Withdrawal
ca98c0c9-0979-402e-b6f8-706582c7f425	2/9/2023	XRP	12.66253182	Customer Withdrawal
ca98c0c9-0979-402e-b6f8-706582c7f425	4/10/2023	XRP	9.91975141	Customer Withdrawal
ca98c0c9-0979-402e-b6f8-706582c7f425	3/10/2023	XRP	13.06846518	Customer Withdrawal
ca995aaa-4793-4e37-8a52-db852dbf0164	4/10/2023	BTC	0.00017921	Customer Withdrawal
ca995aaa-4793-4e37-8a52-db852dbf0164	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca995aaa-4793-4e37-8a52-db852dbf0164	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca99b630-45c3-4c56-8595-daf7ef339e5	4/10/2023	SIGNA	1384.59750400	Customer Withdrawal
ca99b630-45c3-4c56-8595-daf7ef339e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ca99b630-45c3-4c56-8595-daf7ef339e5	4/10/2023	BTC	0.00008833	Customer Withdrawal

Page 1735 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ca9bdc630-45c3-4c56-8595-daf7ef339e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
ca9da5e0-8ae4-4117-9dba-ba71c5f6fd39	3/10/2023	XLM	62.96523318	Customer Withdrawal
ca9da5e0-8ae4-4117-9dba-ba71c5f6fd39	2/10/2023	XLM	56.25981664	Customer Withdrawal
ca9da5e0-8ae4-4117-9dba-ba71c5f6fd39	4/10/2023	XLM	49.31379551	Customer Withdrawal
ca9df81c-75b3-4768-9401-162d4954b66	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cacbd134-8dd9-443b-ac3a-52f6c2af10b	3/10/2023	ETH	0.00329888	Customer Withdrawal
cacbd134-8dd9-443b-ac3a-52f6c2af10b	4/10/2023	ETH	0.00272518	Customer Withdrawal
cacbd134-8dd9-443b-ac3a-52f6c2af10b	2/10/2023	ETH	0.00310106	Customer Withdrawal
cac5f754-b571-4839-8cf8-294220351a87	4/10/2023	LTC	0.05518501	Customer Withdrawal
cac5f754-b571-4839-8cf8-294220351a87	3/10/2023	XRP	13.06646518	Customer Withdrawal
cadd9c2b-c320-4388-b1cc-27c36f50bc88	2/10/2023	BTC	0.00022083	Customer Withdrawal
cadd9c2b-c320-4388-b1cc-27c36f50bc88	4/10/2023	BTC	0.00017921	Customer Withdrawal
cadd9c2b-c320-4388-b1cc-27c36f50bc88	3/10/2023	BTC	0.00023109	Customer Withdrawal
cae3e859-484b-445a-9db8-a873247bd8f3	4/10/2023	CRB	40.23140821	Customer Withdrawal
cae3e859-484b-445a-9db8-a873247bd8f3	4/10/2023	XLM	6.79643120	Customer Withdrawal
cae3e859-484b-445a-9db8-a873247bd8f3	3/10/2023	XLM	62.96523318	Customer Withdrawal
cae3e859-484b-445a-9db8-a873247bd8f3	2/10/2023	XLM	56.25981664	Customer Withdrawal
cae3e859-484b-445a-9db8-a873247bd8f3	4/10/2023	ETH	0.00000026	Customer Withdrawal
cae91527-c11e-4916-879d-5f955b3ab296	2/10/2023	XRP	12.66253182	Customer Withdrawal
cae91527-c11e-4916-879d-5f955b3ab296	4/10/2023	XRP	9.91975141	Customer Withdrawal
cae91527-c11e-4916-879d-5f955b3ab296	3/10/2023	XRP	13.06646518	Customer Withdrawal
caf3c749-ce88-4566-9a95-aea41cc3bf1d	3/10/2023	USD	4.99590336	Customer Withdrawal
caf3c749-ce88-4566-9a95-aea41cc3bf1d	4/10/2023	USD	5.16651684	Customer Withdrawal
caf3c749-ce88-4566-9a95-aea41cc3bf1d	2/10/2023	USD	4.99590336	Customer Withdrawal
caf5c04d-2a4d-4733-a8de-c74f9eb0aabe	3/10/2023	ADA	13.07083822	Customer Withdrawal
caf5c04d-2a4d-4733-a8de-c74f9eb0aabe	4/10/2023	ADA	15.94876932	Customer Withdrawal
caf5c04d-2a4d-4733-a8de-c74f9eb0aabe	2/10/2023	ADA	13.13207299	Customer Withdrawal
caf8edb8-17d4-4288-8814-74284a373c41	3/10/2023	ADA	15.94876932	Customer Withdrawal
caf8edb8-17d4-4288-8814-74284a373c41	4/10/2023	ADA	13.07083822	Customer Withdrawal
caf8edb8-17d4-4288-8814-74284a373c41	2/10/2023	ADA	13.13207299	Customer Withdrawal
caf933ec-086d-42a5-8786-1c7aacb488e0	3/10/2023	BSV	0.14136646	Customer Withdrawal
caf933ec-086d-42a5-8786-1c7aacb488e0	4/10/2023	BSV	0.14013453	Customer Withdrawal
caf933ec-086d-42a5-8786-1c7aacb488e0	2/10/2023	BSV	0.11884694	Customer Withdrawal
cafdf8ea-34df-4ecb-b9ee-1e2f5e0e71a	4/10/2023	BTC	0.00017921	Customer Withdrawal
cafdf8ea-34df-4ecb-b9ee-1e2f5e0e71a	2/10/2023	BTC	0.00022083	Customer Withdrawal
cafdf8ea-34df-4ecb-b9ee-1e2f5e0e71a	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb00fa6a-6c3f-4604-9a2b-c7e928cc044c	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb00fa6a-6c3f-4604-9a2b-c7e928cc044c	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb00fa6a-6c3f-4604-9a2b-c7e928cc044c	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb04029c-e57b-4fe1-84e6-970c0fcd3d3d	3/10/2023	ZEC	0.13913541	Customer Withdrawal
cb04029c-e57b-4fe1-84e6-970c0fcd3d3d	2/10/2023	ZEC	0.11648151	Customer Withdrawal
cb04029c-e57b-4fe1-84e6-970c0fcd3d3d	4/10/2023	ZEC	0.12975444	Customer Withdrawal
cb0578cb-5e63-44e7-abaa-abbe75ea9873	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb0578cb-5e63-44e7-abaa-abbe75ea9873	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb078587-6be5-4fbd-a901-aa79ef7860bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb078587-6be5-4fbd-a901-aa79ef7860bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb078587-6be5-4fbd-a901-aa79ef7860bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb0777bc-9f5f-4569-abba-28b3a920f941	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1737 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb0777bc-9f5f-4569-abba-28b3a920f941	3/10/2023	XRP	13.06646518	Customer Withdrawal
cb0777bc-9f5f-4569-abba-28b3a920f941	4/10/2023	XRP	9.91975141	Customer Withdrawal
cb0a42d7-c1cb-4b9c-a074-485a43765983	2/9/2023	BT TOLD	352.88753646	Customer Withdrawal
cb0c6e1f-175f-4f01-bbca-96ccac75a7e8	2/9/2023	BT TOLD	2825.20976000	Customer Withdrawal
cb0d053c-847b-4c42-8c5e-5a3575e814fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb0d053c-847b-4c42-8c5e-5a3575e814fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb0d053c-847b-4c42-8c5e-5a3575e814fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb11b57e-1a68-490c-be29-1d79917ee889	4/10/2023	USD	5.16651684	Customer Withdrawal
cb11b57e-1a68-490c-be29-1d79917ee889	2/10/2023	USD	4.99590336	Customer Withdrawal
cb11b57e-1a68-490c-be29-1d79917ee889	3/10/2023	USD	4.99590336	Customer Withdrawal
cb19693a-a667-4782-88a9-03f99d5dfca0	3/10/2023	LTC	0.06056224	Customer Withdrawal
cb19693a-a667-4782-88a9-03f99d5dfca0	2/10/2023	LTC	0.05283983	Customer Withdrawal
cb19693a-a667-4782-88a9-03f99d5dfca0	4/10/2023	LTC	0.05518501	Customer Withdrawal
cb1b3a02-7fa1-4b65-9dda-e874916df3c2	2/9/2023	XMR	0.03029022	Customer Withdrawal
cb1b3a02-7fa1-4b65-9dda-e874916df3c2	3/10/2023	XMR	0.03457336	Customer Withdrawal
cb1b3a02-7fa1-4b65-9dda-e874916df3c2	4/10/2023	XMR	0.03457336	Customer Withdrawal
cb16259-12fa-460b-a20e-45d7316e982f	3/10/2023	BTC	0.00022083	Customer Withdrawal
cb16259-12fa-460b-a20e-45d7316e982f	4/10/2023	BTC	0.00023109	Customer Withdrawal
cb16259-12fa-460b-a20e-45d7316e982f	2/10/2023	BTC	0.00017921	Customer Withdrawal
cb17f9bf-6776-4460-a666-4ca717b665d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb17f9bf-6776-4460-a666-4ca717b665d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb17f9bf-6776-4460-a666-4ca717b665d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb2061dc-9b3e-4869-b6e4-e98262eff504	4/4/2023	XRP	320.93569245	Customer Withdrawal
cb2061dc-9b3e-4869-b6e4-e98262eff504	4/6/2023	USD	229.20000000	Customer Withdrawal
cb2061dc-9b3e-4869-b6e4-e98262eff504	4/18/2023	FLR	47.64287346	Customer Withdrawal
cb2310e3-486e-44cc-896b-20d42d0a7a5e	2/10/2023	SNT	175.54856410	Customer Withdrawal
cb2310e3-486e-44cc-896b-20d42d0a7a5e	3/10/2023	SNT	208.25593880	Customer Withdrawal
cb2310e3-486e-44cc-896b-20d42d0a7a5e	4/10/2023	SNT	178.23741510	Customer Withdrawal
cb23d15b-5103-4e0f-be6c-e48885bbd746	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb23d15b-5103-4e0f-be6c-e48885bbd746	3/10/2023	ETH	0.00329888	Customer Withdrawal
cb23d15b-5103-4e0f-be6c-e48885bbd746	4/10/2023	ETH	0.00272518	Customer Withdrawal
cb28530c-ccc3-4960-8589-9f5880fa056	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb28530c-ccc3-4960-8589-9f5880fa056	2/9/2023	BTC	0.00022083	Customer Withdrawal
cb28530c-ccc3-4960-8589-9f5880fa056	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb292711-d013-40d1-bce6-d3e3ac3493a5	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb292711-d013-40d1-bce6-d3e3ac3493a5	3/10/2023	ETH	0.00169882	Customer Withdrawal
cb292711-d013-40d1-bce6-d3e3ac3493a5	4/10/2023	STRAX	8.51784328	Customer Withdrawal
cb292711-d013-40d1-bce6-d3e3ac3493a5	3/10/2023	STRAX	5.05923126	Customer Withdrawal
cb29a878-aec6-d4f3-91e8-f22749f63c79	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb29a878-aec6-d4f3-91e8-f22749f63c79	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb29a878-aec6-d4f3-91e8-f22749f63c79	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb2b42cc-1425-4b2b-b8df-34100d11f903	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb2b42cc-1425-4b2b-b8df-34100d11f903	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1738 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb2b42cc-1425-4b2b-b8df-34100d11f903	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb2bfff7-39dc-4b71-96ff-93cc64c3f6d9	3/10/2023	QTUM	1.84896590	Customer Withdrawal
cb2bfff7-39dc-4b71-96ff-93cc64c3f6d9	2/9/2023	QTUM	1.69491814	Customer Withdrawal
cb2bfff7-39dc-4b71-96ff-93cc64c3f6d9	4/10/2023	QTUM	1.62135806	Customer Withdrawal
cb2f09c2-8bae-4468-a73d-ed5f5c5aa9544	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb2f09c2-8bae-4468-a73d-ed5f5c5aa9544	3/10/2023	ETH	0.00329888	Customer Withdrawal
cb2f09c2-8bae-4468-a73d-ed5f5c5aa9544	4/10/2023	ETH	0.00272518	Customer Withdrawal
cb2fb464-d4b8-4005-968e-a01812bfa6e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb2fb464-d4b8-4005-968e-a01812bfa6e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb2fb464-d4b8-4005-968e-a01812bfa6e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb30d6ef-0e3b-43ad-871a-c743d2e5202a	3/10/2023	ZEN	0.48889249	Customer Withdrawal
cb30d6ef-0e3b-43ad-871a-c743d2e5202a	2/10/2023	ZEN	0.47123270	Customer Withdrawal
cb30d6ef-0e3b-43ad-871a-c743d2e5202a	3/10/2023	ZEN	0.50383036	Customer Withdrawal
cb31de00-e9b6-4c93-8eef-84748f209472	3/10/2023	ETH	0.00329888	Customer Withdrawal
cb31de00-e9b6-4c93-8eef-84748f209472	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb31de00-e9b6-4c93-8eef-84748f209472	4/10/2023	ETH	0.00272518	Customer Withdrawal
cb345deb-19de-476d-b76d-ff8409c635e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
cb345deb-19de-476d-b76d-ff8409c635e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
cb345deb-19de-476d-b76d-ff8409c635e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb34c3f8-2882-46b0-aff8-bf6cea8432dd	4/10/2023	DGB	527.52634760	Customer Withdrawal
cb34c3f8-2882-46b0-aff8-bf6cea8432dd	3/10/2023	DGB	519.30505260	Customer Withdrawal
cb34c3f8-2882-46b0-aff8-bf6cea8432dd	2/9/2023	DGB	480.52307020	Customer Withdrawal
cb387ebd-8c1f-41bb-b04b-6c5f8ddf5c85	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb387ebd-8c1f-41bb-b04b-6c5f8ddf5c85	2/10/2023	BTC	0.00017921	Customer Withdrawal
cb387ebd-8c1f-41bb-b04b-6c5f8ddf5c85	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb392328-8c72-49d4-98e9-e79578f8da0a	3/10/2023	OMNI	3.60230548	Customer Withdrawal
cb392328-8c72-49d4-98e9-e79578f8da0a	2/10/2023	OMNI	3.70370370	Customer Withdrawal
cb392328-8c72-49d4-98e9-e79578f8da0a	4/10/2023	OMNI	4.7933649	Customer Withdrawal
cb3aab0d-5cbb-4768-8732-de03f10116cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb3aab0d-5cbb-4768-8732-de03f10116cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb3aab0d-5cbb-4768-8732-de03f10116cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb3ecfa4-97eb-4daa-96ae-e899597fa8ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb3ecfa4-97eb-4daa-96ae-e899597fa8ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb3ecfa4-97eb-4daa-96ae-e899597fa8ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb43f354-3c5d-4219-b606-2d57828588aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb43f354-3c5d-4219-b606-2d57828588aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb43f354-3c5d-4219-b606-2d57828588aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	ETH	0.00329888	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	ETH	0.00098888	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	ONT	1.85308092	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	ONG	0.15218212	Customer Withdrawal
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	ETH	0.01414393	Customer Withdrawal

Page 1739 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb46dfe5-a14e-479d-bcca-0a5d1991372e	4/10/2023	1ST	1.10374552	Customer Withdrawal
cb4845bd-b6a0-40fa-886a-b4f5f98f1a3	4/10/2023	BAT	19.10643640	Customer Withdrawal
cb4845bd-b6a0-40fa-886a-b4f5f98f1a3	3/10/2023	BAT	21.13585938	Customer Withdrawal
cb4845bd-b6a0-40fa-886a-b4f5f98f1a3	2/10/2023	BAT	17.28751659	Customer Withdrawal
cb4847ec-46f7-459d-9309-bfdb5662e2eb	4/10/2023	XRP	9.91975141	Customer Withdrawal
cb4847ec-46f7-459d-9309-bfdb5662e2eb	3/10/2023	XRP	13.06646518	Customer Withdrawal
cb4847ec-46f7-459d-9309-bfdb5662e2eb	2/10/2023	XRP	12.66253182	Customer Withdrawal
cb49551d-1a64-44d1-ae5b-122eddddede4	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb49551d-1a64-44d1-ae5b-122eddddede4	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb49551d-1a64-44d1-ae5b-122eddddede4	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb4a2255-3c1b-4eec-98f7-4977b9365a0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb4a2255-3c1b-4eec-98f7-4977b9365a0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb4a2255-3c1b-4eec-98f7-4977b9365a0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb4a374f-902b-4233-9e2e-b7f1h8735caf	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb4a374f-902b-4233-9e2e-b7f1h8735caf	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb4a374f-902b-4233-9e2e-b7f1h8735caf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb4a96f7-311a-4613-a225-fc26ad147b9a	2/10/2023	SNT	175.54856140	Customer Withdrawal
cb4a96f7-311a-4613-a225-fc26ad147b9a	4/10/2023	SNT	178.23745140	Customer Withdrawal
cb4a96f7-311a-4613-a225-fc26ad147b9a	3/10/2023	SNT	208.25593800	Customer Withdrawal
cb4b105a-8e43-433c-88f6-893fdbb19a67	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb4b105a-8e43-433c-88f6-893fdbb19a67	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb4b105a-8e43-433c-88f6-893fdbb19a67	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb4bfacf-170e-4fb4-bfd4-4373cfdf5271	2/10/2023	LTC	0.05283983	Customer Withdrawal
cb4bfacf-170e-4fb4-bfd4-4373cfdf5271	4/10/2023	LTC	0.05518501	Customer Withdrawal
cb4bfacf-170e-4fb4-bfd4-4373cfdf5271	3/10/2023	LTC	0.06056224	Customer Withdrawal
cb4e0675-7d47-4515-a017-7c734fb0b502	2/10/2023	ETH	0.00310106	Customer Withdrawal
cb4e0675-7d47-4515-a017-7c734fb0b502	3/10/2023	ETH	0.00329888	Customer Withdrawal
cb4e0675-7d47-4515-a017-7c734fb0b502	4/10/2023	ETH	0.00272518	Customer Withdrawal
cb5313b7-9253-41d0-93ba-baa3a71ffe6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb5313b7-9253-41d0-93ba-baa3a71ffe6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb5313b7-9253-41d0-93ba-baa3a71ffe6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb541e9b-e32d-4a71-8938-9867e6f17873	3/10/2023	DOGE	40.55279268	Customer Withdrawal
cb541e9b-e32d-4a71-8938-9867e6f17873	4/10/2023	DOGE	60.75804288	Customer Withdrawal
cb541e9b-e32d-4a71-8938-9867e6f17873	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb541e9b-e32d-4a71-8938-9867e6f17873	3/10/2023	BTC	0.00009903	Customer Withdrawal
cb59ba49-4e23-4e2c-ad37-40c3f2f065a	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb59ba49-4e23-4e2c-ad37-40c3f2f065a	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb59ba49-4e23-4e2c-ad37-40c3f2f065a	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb5c9b02-6c6f-41d6-bded-8d805f417759	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb5c9b02-6c6f-41d6-bded-8d805f417759	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb5c9b02-6c6f-41d6-bded-8d805f417759	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb5d25b5-0456-4a66-8dd1-37b197465f0f	3/10/2023	DOGE	60.75804288	Customer Withdrawal
cb5d25b5-0456-4a66-8dd1-37b197465f0f	2/9/2023	DOGE	57.63360736	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb5d25b5-0456-4a66-8dd1-37b197e4650f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cb5d6c0e-b53b-4d36-8864-096be67b4811	4/10/2023	DOGE	34.16506561	Customer Withdrawal
cb5d6c0e-b53b-4d36-8864-096be67b4811	4/10/2023	BTC	0.00007844	Customer Withdrawal
cb5d6c0e-b53b-4d36-8864-096be67b4811	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb5d6c0e-b53b-4d36-8864-096be67b4811	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb6c1881-c919-4be7-8b90-5768a9f90764	2/9/2023	BTTLTD	5750.83571380	Customer Withdrawal
cb74c024-6b1f-48fc-8155-97f88a94714	2/9/2023	BTTLTD	0.00000001	Customer Withdrawal
cb76a78b-17e9-4403-8103-e55767f2faaa	2/10/2023	XRP	5.80002676	Customer Withdrawal
cb76a78b-17e9-4403-8103-e55767f2faaa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cb76a78b-17e9-4403-8103-e55767f2faaa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cb76a78b-17e9-4403-8103-e55767f2faaa	2/10/2023	DOGE	31.23474260	Customer Withdrawal
cb7b7cf1-cf29-4313-96e5-c90d1a23e584	2/10/2023	XMR	0.03029202	Customer Withdrawal
cb7b7cf1-cf29-4313-96e5-c90d1a23e584	3/10/2023	XMR	0.03457336	Customer Withdrawal
cb7b7cf1-cf29-4313-96e5-c90d1a23e584	4/10/2023	XMR	0.03457336	Customer Withdrawal
cb7b9eb5-4482-4198-84c6-1c09a8a97a96	2/9/2023	BTTLTD	1280.16282150	Customer Withdrawal
cb7bd32e-9e4c-4609-b268-be0870b3d936	2/10/2023	1ST	1.29366106	Customer Withdrawal
cb7bd32e-9e4c-4609-b268-be0870b3d936	4/10/2023	1ST	1.29366106	Customer Withdrawal
cb7bd32e-9e4c-4609-b268-be0870b3d936	3/10/2023	1ST	1.29366106	Customer Withdrawal
cb7c8160-784f-45f2-8af1-5f876ecd9128	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb7c8160-784f-45f2-8af1-5f876ecd9128	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb7c8160-784f-45f2-8af1-5f876ecd9128	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb7ef0f9-e678-424c-b352-6028157e5bb6	3/10/2023	NEO	0.47660311	Customer Withdrawal
cb7ef0f9-e678-424c-b352-6028157e5bb6	4/10/2023	NEO	0.45125834	Customer Withdrawal
cb7ef0f9-e678-424c-b352-6028157e5bb6	2/10/2023	NEO	0.51574656	Customer Withdrawal
cb800316-e24a-4f44-b22e-f0ba20c5d8e6	3/10/2023	USDT	4.99590336	Customer Withdrawal
cb800316-e24a-4f44-b22e-f0ba20c5d8e6	2/10/2023	USDT	4.99450006	Customer Withdrawal
cb800316-e24a-4f44-b22e-f0ba20c5d8e6	4/10/2023	USDT	5.16651864	Customer Withdrawal
cb815762-0728-45f0-8d6a-0b800aff8666	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb815762-0728-45f0-8d6a-0b800aff8666	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb815762-0728-45f0-8d6a-0b800aff8666	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb84389e-a3c7-4119-9848-31fcf826a0ba	3/10/2023	ETC	0.13588072	Customer Withdrawal
cb84389e-a3c7-4119-9848-31fcf826a0ba	4/10/2023	ETC	0.24804367	Customer Withdrawal
cb84389e-a3c7-4119-9848-31fcf826a0ba	3/10/2023	ADA	8.11558214	Customer Withdrawal
cb84389e-a3c7-4119-9848-31fcf826a0ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
cb8514a0-aac4e-410e-ac02-c48cb594bcf3	2/9/2023	BTTLTD	25.87115831	Customer Withdrawal
cb862036-82c4-4a6c-8cd8-53a1c7277f53	3/10/2023	ARK	16.88587869	Customer Withdrawal
cb862036-82c4-4a6c-8cd8-53a1c7277f53	2/10/2023	ARK	14.68000095	Customer Withdrawal
cb862036-82c4-4a6c-8cd8-53a1c7277f53	4/10/2023	ARK	15.11030203	Customer Withdrawal
cb8680e6-a09a-4d00-9574-b0aa5dc35e09	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb8680e6-a09a-4d00-9574-b0aa5dc35e09	3/10/2023	BTC	0.00017921	Customer Withdrawal
cb8680e6-a09a-4d00-9574-b0aa5dc35e09	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb8b2ee8-7a9b-4819-876a-5727d0104141	3/10/2023	XMR	0.00284596	Customer Withdrawal
cb8b2ee8-7a9b-4819-876a-5727d0104141	3/10/2023	USDT	0.00060869	Customer Withdrawal

Page 1741 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cb8b2ee8-7a9b-4819-876a-5727d0104141	3/10/2023	FLDC	297.67968750	Customer Withdrawal
cb8b2ee8-7a9b-4819-876a-5727d0104141	3/10/2023	SIGNA	20.00000000	Customer Withdrawal
cb8b2ee8-7a9b-4819-876a-5727d0104141	3/10/2023	DENT	193.12884616	Customer Withdrawal
cb8b49ab-247f-448b-a28a-dcd66403dba1	3/10/2023	ADA	15.94876932	Customer Withdrawal
cb8b49ab-247f-448b-a28a-dcd66403dba1	2/10/2023	ADA	13.13207299	Customer Withdrawal
cb8b49ab-247f-448b-a28a-dcd66403dba1	4/10/2023	ADA	13.07083822	Customer Withdrawal
cb8e00a6-db36-4e67-8d09-b1449d3b8bb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb8e00a6-db36-4e67-8d09-b1449d3b8bb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb8e00a6-db36-4e67-8d09-b1449d3b8bb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb8e3d9d-1d68-4005-adf2-b8e5769cce34	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb8e3d9d-1d68-4005-adf2-b8e5769cce34	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb8e3d9d-1d68-4005-adf2-b8e5769cce34	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb8e63e1-92d9-44a1-9fa4-2728d9aae2ac	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cb8e63e1-92d9-44a1-9fa4-2728d9aae2ac	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cb8e63e1-92d9-44a1-9fa4-2728d9aae2ac	2/9/2023	DOGE	57.63360736	Customer Withdrawal
cb9c56a7-470e-4dc8-bd21-c21764f7b789	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
cb9c56a7-470e-4dc8-bd21-c21764f7b789	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
cb9c56a7-470e-4dc8-bd21-c21764f7b789	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
cb9c835a-a2af-402f-a0b5-a5fb48edf0da	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb9c835a-a2af-402f-a0b5-a5fb48edf0da	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb9c835a-a2af-402f-a0b5-a5fb48edf0da	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb98a5bb-4275-4e27-ba71-5d9169808488	3/10/2023	ETC	0.27663615	Customer Withdrawal
cb98a5bb-4275-4e27-ba71-5d9169808488	4/10/2023	ETC	0.24804367	Customer Withdrawal
cb98a5bb-4275-4e27-ba71-5d9169808488	3/10/2023	ETC	0.00000002	Customer Withdrawal
cb9b978d-2939-4f2e-a454-decfaed7a654	2/9/2023	BTC	0.00022083	Customer Withdrawal
cb9b978d-2939-4f2e-a454-decfaed7a654	4/10/2023	BTC	0.00017921	Customer Withdrawal
cb9b978d-2939-4f2e-a454-decfaed7a654	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb9d3073-3221-47ca-bff6-970e8bbe73e	3/10/2023	ETC	0.27668010	Customer Withdrawal
cb9d3073-3221-47ca-bff6-970e8bbe73e	2/10/2023	ETC	0.22732937	Customer Withdrawal
cb9d3073-3221-47ca-bff6-970e8bbe73e	4/10/2023	ETC	0.24804367	Customer Withdrawal
cb9d89ee-850b-4171-b26c-b8bf723e5d56	4/10/2023	TRX	75.84373460	Customer Withdrawal
cb9d89ee-850b-4171-b26c-b8bf723e5d56	3/10/2023	TRX	76.85295288	Customer Withdrawal
cb9d89ee-850b-4171-b26c-b8bf723e5d56	2/10/2023	TRX	78.04616742	Customer Withdrawal
cb9d95ad-366b-4fbb-9168-9d14c571f898	2/10/2023	BTC	0.00022083	Customer Withdrawal
cb9d95ad-366b-4fbb-9168-9d14c571f898	3/10/2023	BTC	0.00023109	Customer Withdrawal
cb9d95ad-366b-4fbb-9168-9d14c571f898	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbad089b-7de4-46d4-aaa9-f894908b8840	2/10/2023	ADA	13.13207299	Customer Withdrawal
cbad089b-7de4-46d4-aaa9-f894908b8840	4/10/2023	ADA	13.07083822	Customer Withdrawal
cbad089b-7de4-46d4-aaa9-f894908b8840	3/10/2023	ADA	15.94876932	Customer Withdrawal
cba3ba8a-59ea-4f69-9205-b787b7bbd2e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
cba3ba8a-59ea-4f69-9205-b787b7bbd2e1	3/10/2023	ADA	4.69739354	Customer Withdrawal
cba3ba8a-59ea-4f69-9205-b787b7bbd2e1	2/9/2023	BTC	0.00022083	Customer Withdrawal
cba3ba8a-59ea-4f69-9205-b787b7bbd2e1	3/10/2023	BTC	0.00016302	Customer Withdrawal

Page 1742 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cba45b6e-71d7-4008-a6ea-01f7fb51ac75	3/10/2023	BTC	0.00023109	Customer Withdrawal
cba45b6e-71d7-4008-a6ea-01f7fb51ac75	4/10/2023	BTC	0.00017921	Customer Withdrawal
cba45b6e-71d7-4008-a6ea-01f7fb51ac75	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbaf5392-bbc4-4d7b-bc08-16ba9d052193	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cbaf5392-bbc4-4d7b-bc08-16ba9d052193	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cbaf5392-bbc4-4d7b-bc08-16ba9d052193	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cbac27e9-421a-445b-bcb8-72a4124aaa90	2/9/2023	BTTLTD	103.05744606	Customer Withdrawal
cbac5c13-688e-46d5-b073-37f132fbc168	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbac5c13-688e-46d5-b073-37f132fbc168	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbac5c13-688e-46d5-b073-37f132fbc168	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbaf7dfc-93d6-4828-b892-49039d4c17c0	4/10/2023	ETC	0.18737951	Customer Withdrawal
cbaf7dfc-93d6-4828-b892-49039d4c17c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbaf7dfc-93d6-4828-b892-49039d4c17c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbaf7dfc-93d6-4828-b892-49039d4c17c0	4/10/2023	BTC	0.00004383	Customer Withdrawal
cbab42b8e-6645-4a3a-8435-acc2b41fef3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbab42b8e-6645-4a3a-8435-acc2b41fef3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbab42b8e-6645-4a3a-8435-acc2b41fef3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbcb70b99-aaa8-4a68-abca-4d71a19eb8c3	3/10/2023	XRP	13.0646518	Customer Withdrawal
cbcb70b99-aaa8-4a68-abca-4d71a19eb8c3	4/10/2023	XRP	9.9175141	Customer Withdrawal
cbcb70b99-aaa8-4a68-abca-4d71a19eb8c3	2/10/2023	XRP	2.77888035	Customer Withdrawal
cbcb70b99-aaa8-4a68-abca-4d71a19eb8c3	2/10/2023	BTC	0.00017237	Customer Withdrawal
cbcb9703d-29a9-468e-a71f-1d229f604f81	4/10/2023	ETH	0.00272518	Customer Withdrawal
cbcb9703d-29a9-468e-a71f-1d229f604f81	3/10/2023	ETH	0.00329888	Customer Withdrawal
cbcb9703d-29a9-468e-a71f-1d229f604f81	2/10/2023	ETH	0.00310106	Customer Withdrawal
cbcb5c1b-e6a4-4f74-9ea6-d3435bc81927	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbcb5c1b-e6a4-4f74-9ea6-d3435bc81927	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbcb5c1b-e6a4-4f74-9ea6-d3435bc81927	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbcb3142-dfff-47e2-91e1-def94a21b5b8	3/10/2023	LSK	5.28694774	Customer Withdrawal
cbcb3142-dfff-47e2-91e1-def94a21b5b8	4/10/2023	LSK	5.01934547	Customer Withdrawal
cbcb3142-dfff-47e2-91e1-def94a21b5b8	2/10/2023	LSK	1.84114626	Customer Withdrawal
cbcb3142-dfff-47e2-91e1-def94a21b5b8	2/10/2023	RDD	5886.20711400	Customer Withdrawal
cbcb406c-88c9-4b70-a124-bde59f9afe257	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbcb406c-88c9-4b70-a124-bde59f9afe257	3/10/2023	BTC	0.00017921	Customer Withdrawal
cbcb406c-88c9-4b70-a124-bde59f9afe257	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbcb90bd5-123e-4b79-a9f4-4101995c9886	4/10/2023	XRP	9.91975147	Customer Withdrawal
cbcb90bd5-123e-4b79-a9f4-4101995c9886	2/10/2023	XRP	12.66253182	Customer Withdrawal
cbcb90bd5-123e-4b79-a9f4-4101995c9886	3/10/2023	XRP	13.0646518	Customer Withdrawal
cbcb8f5a-7063-43bf-9f62-0c36f4473c13	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbcb8f5a-7063-43bf-9f62-0c36f4473c13	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbcb8f5a-7063-43bf-9f62-0c36f4473c13	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbdb29998-2f11-42b1-9c78-c2fb1a4807b5	2/10/2023	ADA	13.13207299	Customer Withdrawal
cbdb29998-2f11-42b1-9c78-c2fb1a4807b5	3/10/2023	ADA	15.94876932	Customer Withdrawal
cbdb29998-2f11-42b1-9c78-c2fb1a4807b5	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1743 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cbd4b654-3443-4d9d-9c0d-30cab27fc310	2/10/2023	DCR	0.20786472	Customer Withdrawal
cbd4b654-3443-4d9d-9c0d-30cab27fc310	3/10/2023	DCR	0.25102998	Customer Withdrawal
cbd4b654-3443-4d9d-9c0d-30cab27fc310	4/10/2023	DCR	0.23721286	Customer Withdrawal
cbd75bd4-cf59-4d19-917e-46358ca0fdd1	3/10/2023	ETH	0.00329888	Customer Withdrawal
cbd75bd4-cf59-4d19-917e-46358ca0fdd1	4/10/2023	ETH	0.00272518	Customer Withdrawal
cbd75bd4-cf59-4d19-917e-46358ca0fdd1	2/10/2023	ETH	0.00310106	Customer Withdrawal
cbdc8bb-8db0-4d08-a6f7-09b78ff460f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
cbdc8bb-8db0-4d08-a6f7-09b78ff460f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
cbdc8bb-8db0-4d08-a6f7-09b78ff460f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
cbe3652d-57d9-498b-a21b-dcbe8e079a13	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbe3652d-57d9-498b-a21b-dcbe8e079a13	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbe3652d-57d9-498b-a21b-dcbe8e079a13	2/9/2023	BTC	0.00022083	Customer Withdrawal
cbe66a52-cd72-4b37-937c-a8275895cbe3	4/10/2023	XRP	9.91975451	Customer Withdrawal
cbe66a52-cd72-4b37-937c-a8275895cbe3	3/10/2023	XRP	1.03661618	Customer Withdrawal
cbe66a52-cd72-4b37-937c-a8275895cbe3	2/10/2023	XRP	12.66253182	Customer Withdrawal
cbeaaf7d-0000-4178-9494-853c9e4d4d88	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbeaaf7d-0000-4178-9494-853c9e4d4d88	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbeaaf7d-0000-4178-9494-853c9e4d4d88	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbeb8798-ae84-491a-b652-6086a28d136f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbeb8798-ae84-491a-b652-6086a28d136f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbeb8798-ae84-491a-b652-6086a28d136f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbed069b-5a0f-408c-9b85-71018a2f0ebc	2/9/2023	BTCTOLD	3.42166845	Customer Withdrawal
cbee32f9-5659-4aef-ac84-d8ba5f73b882	4/10/2023	BTC	0.00022083	Customer Withdrawal
cbee32f9-5659-4aef-ac84-d8ba5f73b882	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbee32f9-5659-4aef-ac84-d8ba5f73b882	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbf3e3fe-ecfa-4948-a8be-ec85e3c3ce0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbf3e3fe-ecfa-4948-a8be-ec85e3c3ce0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
cbf3e3fe-ecfa-4948-a8be-ec85e3c3ce0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbf6804-0bde-4fac-bb99-69b16b34f26b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cbf6804-0bde-4fac-bb99-69b16b34f26b	4/10/2023	BTC	0.00017921	Customer Withdrawal
cbf6804-0bde-4fac-bb99-69b16b34f26b	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc043e1-7e41-423c-b8f9-4a4d78df529f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc043e1-7e41-423c-b8f9-4a4d78df529f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc043e1-7e41-423c-b8f9-4a4d78df529f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc0211da-9a5e-4865-9e5c-72df5ad114e7	2/10/2023	XMR	0.03029022	Customer Withdrawal
cc0211da-9a5e-4865-9e5c-72df5ad114e7	3/10/2023	XMR	0.03457336	Customer Withdrawal
cc0211da-9a5e-4865-9e5c-72df5ad114e7	4/10/2023	XMR	0.03457336	Customer Withdrawal
cc0365db-e4ba-4e7c-bf95-96780a87768f	3/10/2023	ETH	0.00329888	Customer Withdrawal
cc0365db-e4ba-4e7c-bf95-96780a87768f	2/10/2023	ETH	0.00310106	Customer Withdrawal
cc0365db-e4ba-4e7c-bf95-96780a87768f	4/10/2023	ETH	0.00272518	Customer Withdrawal
cc04bf3f-2d18-4ee5-9dfc-5110115a439b	2/9/2023	LSK	3.58635436	Customer Withdrawal
cc04bf3f-2d18-4ee5-9dfc-5110115a439b	3/10/2023	LSK	5.28694744	Customer Withdrawal
cc04bf3f-2d18-4ee5-9dfc-5110115a439b	4/10/2023	LSK	5.01934547	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cc04bf3f-2d18-4ee5-9dfd-5110115a439b	2/10/2023	ETH	0.00068795	Customer Withdrawal
cc0624d6-79e1-43ed-88b5-98617d103652	4/10/2023	SC	1221.60782800	Customer Withdrawal
cc0624d6-79e1-43ed-88b5-98617d103652	3/10/2023	SC	1381.42805300	Customer Withdrawal
cc0624d6-79e1-43ed-88b5-98617d103652	2/9/2023	SC	1118.11455600	Customer Withdrawal
cc062602-881e-489e-a3f6-bc93d4e7402d	2/9/2023	BTTLTD	997.23053437	Customer Withdrawal
cc080a0e-4d80-483b-baeb-7cf7e751a24c	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc080a0e-4d80-483b-baeb-7cf7e751a24c	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc080a0e-4d80-483b-baeb-7cf7e751a24c	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc0a2b55-a6dd-45d4-abba-d8c4aa686dd1	4/10/2023	ADA	13.07083822	Customer Withdrawal
cc0a2b55-a6dd-45d4-abba-d8c4aa686dd1	3/10/2023	ADA	15.94876932	Customer Withdrawal
cc0a2b55-a6dd-45d4-abba-d8c4aa686dd1	2/10/2023	ADA	13.13207299	Customer Withdrawal
cc0f6e67-3c47-4c78-baac-d03b62ddd258	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cc0f6e67-3c47-4c78-baac-d03b62ddd258	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cc0f6e67-3c47-4c78-baac-d03b62ddd258	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cc157521-8029-480d-ab9e-d22b5cbb87d8	4/10/2023	SC	1221.60782800	Customer Withdrawal
cc157521-8029-480d-ab9e-d22b5cbb87d8	3/10/2023	SC	1381.42805300	Customer Withdrawal
cc157521-8029-480d-ab9e-d22b5cbb87d8	2/10/2023	SC	1118.11455600	Customer Withdrawal
cc1a1b0c-c6a3-4d7a-8cfc-4810f6e5693b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc1a1b0c-c6a3-4d7a-8cfc-4810f6e5693b	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc1a1b0c-c6a3-4d7a-8cfc-4810f6e5693b	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc1bf417-abe0-4665-889f-ce4bcd6e32c2	4/10/2023	ETH	0.00272518	Customer Withdrawal
cc1bf417-abe0-4665-889f-ce4bcd6e32c2	2/10/2023	ETH	0.00310106	Customer Withdrawal
cc1bf417-abe0-4665-889f-ce4bcd6e32c2	3/10/2023	ETH	0.00329888	Customer Withdrawal
cc21ca63-56f4-47c8-9281-873b409086a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc21ca63-56f4-47c8-9281-873b409086a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc21ca63-56f4-47c8-9281-873b409086a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc2565f8-a5db-4235-9b0e-eaa8aa6e3a6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc2565f8-a5db-4235-9b0e-eaa8aa6e3a6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc2565f8-a5db-4235-9b0e-eaa8aa6e3a6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc2dae85-af00-4e1d-921a-a781149cdddea	3/10/2023	SNT	208.25593880	Customer Withdrawal
cc2dae85-af00-4e1d-921a-a781149cdddea	2/10/2023	SNT	175.54856410	Customer Withdrawal
cc2dae85-af00-4e1d-921a-a781149cdddea	4/10/2023	SNT	178.23741510	Customer Withdrawal
cc3594c1-0954-448d-b319-7b2953f308ba	2/10/2023	ZEC	0.11648151	Customer Withdrawal
cc3594c1-0954-448d-b319-7b2953f308ba	3/10/2023	ZEC	0.13913541	Customer Withdrawal
cc3594c1-0954-448d-b319-7b2953f308ba	4/10/2023	ZEC	0.12975444	Customer Withdrawal
cc369cff-b238-407f-8de5-8b61659f009c	4/10/2023	ADA	13.07083822	Customer Withdrawal
cc369cff-b238-407f-8de5-8b61659f009c	3/10/2023	ADA	15.94876932	Customer Withdrawal
cc369cff-b238-407f-8de5-8b61659f009c	2/10/2023	ADA	13.13207299	Customer Withdrawal
cc36a08a-def6-44fe-a401-d0bf5e4a51b1	4/10/2023	OCEAN	14.24646891	Customer Withdrawal
cc36a08a-def6-44fe-a401-d0bf5e4a51b1	2/9/2023	OCEAN	9.97030196	Customer Withdrawal
cc36a08a-def6-44fe-a401-d0bf5e4a51b1	3/10/2023	OCEAN	15.64285852	Customer Withdrawal
cc392146-b402-4650-9022-08abf518f18b	2/9/2023	BTC	0.00022083	Customer Withdrawal
cc392146-b402-4650-9022-08abf518f18b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1745 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cc392146-b402-4650-9022-08abf518f18b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc3ca782-f55e-47fc-929b-86cba440cd60	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc3ca782-f55e-47fc-929b-86cba440cd60	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc3ca782-f55e-47fc-929b-86cba440cd60	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc3d0980-0b13-4953-b912-963db9b9886d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc3d0980-0b13-4953-b912-963db9b9886d	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc3d0980-0b13-4953-b912-963db9b9886d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc4009f7-b756-453b-b26f-7c51e27c2e7d	2/9/2023	BTTLTD	779.43344295	Customer Withdrawal
cc4867dc-d677-47be-9856-dda93d209d5	2/9/2023	BTTLTD	157.80801634	Customer Withdrawal
cc48ac74-bfd6-48f6-a18e-05981250b3da	4/10/2023	LTC	0.00461143	Customer Withdrawal
cc48ac74-bfd6-48f6-a18e-05981250b3da	2/10/2023	XRP	12.66253182	Customer Withdrawal
cc48ac74-bfd6-48f6-a18e-05981250b3da	4/10/2023	XRP	9.09082639	Customer Withdrawal
cc48ac74-bfd6-48f6-a18e-05981250b3da	3/10/2023	XRP	13.0646518	Customer Withdrawal
cc5ca109-93c9-41ab-a664-085c21dfc55c	2/10/2023	ADA	13.13207299	Customer Withdrawal
cc5ca109-93c9-41ab-a664-085c21dfc55c	3/10/2023	ADA	15.94876932	Customer Withdrawal
cc5ca109-93c9-41ab-a664-085c21dfc55c	4/10/2023	ADA	13.07083822	Customer Withdrawal
cc5f4524-3d9c-461d-963d-a8d69ca1fb77	3/10/2023	ADA	15.94876932	Customer Withdrawal
cc5f4524-3d9c-461d-963d-a8d69ca1fb77	2/10/2023	ADA	13.13207299	Customer Withdrawal
cc5f4524-3d9c-461d-963d-a8d69ca1fb77	4/10/2023	ADA	13.07083822	Customer Withdrawal
cc61a206-95c4-46b1-9e16-a64773b9bd2b	4/10/2023	ETH	0.00272518	Customer Withdrawal
cc61a206-95c4-46b1-9e16-a64773b9bd2b	2/10/2023	ETH	0.00310106	Customer Withdrawal
cc61a206-95c4-46b1-9e16-a64773b9bd2b	3/10/2023	ETH	0.00329888	Customer Withdrawal
cc6224fd-2ae1-4c53-8675-f85b2f38e0f	3/10/2023	NEO	0.47660311	Customer Withdrawal
cc6224fd-2ae1-4c53-8675-f85b2f38e0f	4/10/2023	NEO	0.45125834	Customer Withdrawal
cc6224fd-2ae1-4c53-8675-f85b2f38e0f	2/10/2023	NEO	0.51574656	Customer Withdrawal
cc6711c9-39ef-4244-ac7d-d0305a9e7817	4/10/2023	NEO	0.45125834	Customer Withdrawal
cc6711c9-39ef-4244-ac7d-d0305a9e7817	2/10/2023	NEO	0.51574656	Customer Withdrawal
cc6711c9-39ef-4244-ac7d-d0305a9e7817	3/10/2023	NEO	0.47660311	Customer Withdrawal
cc6889d3-84ca-4c94-83c2-8781233feab9	3/10/2023	XRP	13.06646518	Customer Withdrawal
cc6889d3-84ca-4c94-83c2-8781233feab9	4/10/2023	XRP	9.91975141	Customer Withdrawal
cc6889d3-84ca-4c94-83c2-8781233feab9	2/10/2023	XRP	12.66253182	Customer Withdrawal
cc6a47e4-8759-43ac-9e20-78c59fd4b4c5	2/9/2023	BTTLTD	24.36671057	Customer Withdrawal
cc6b783e-49a1-4bb7-9d9f-6ede6e225809	2/10/2023	USDT	4.99450066	Customer Withdrawal
cc6b783e-49a1-4bb7-9d9f-6ede6e225809	4/10/2023	USDT	5.16651684	Customer Withdrawal
cc6b783e-49a1-4bb7-9d9f-6ede6e225809	3/10/2023	USDT	4.99590336	Customer Withdrawal
cc6e4cfb-735d-4380-8412-ca06ed2ac361	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc6e4cfb-735d-4380-8412-ca06ed2ac361	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc6e4cfb-735d-4380-8412-ca06ed2ac361	2/9/2023	BTC	0.00022083	Customer Withdrawal
cc6ef8cf-7da3-4501-b3d4-c1a7ae5d2dad	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc6ef8cf-7da3-4501-b3d4-c1a7ae5d2dad	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc6ef8cf-7da3-4501-b3d4-c1a7ae5d2dad	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc71fbec-f4e9-4750-b63d-40b0dbed2cb	3/10/2023	ARK	16.88587869	Customer Withdrawal
cc71fbec-f4e9-4750-b63d-40b0dbed2cb	4/10/2023	ARK	15.11030023	Customer Withdrawal

Page 1746 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cc71fbec-f4e9-4750-b63d-40b0dbed2cb	2/10/2023	ARK	8.41934323	Customer Withdrawal
cc71fbec-f4e9-4750-b63d-40b0dbed2cb	2/10/2023	BTC	0.00009418	Customer Withdrawal
cc7b2500-e50d-44dc-a0ee-fc9632e8973d	2/10/2023	PAY	208.09528310	Customer Withdrawal
cc7b2500-e50d-44dc-a0ee-fc9632e8973d	3/10/2023	PAY	314.18763150	Customer Withdrawal
cc7b2500-e50d-44dc-a0ee-fc9632e8973d	4/10/2023	PAY	416.58136000	Customer Withdrawal
cc81cb6e-6759-4b3f-a5ac-a6258009d99d	4/10/2023	SC	1221.60782800	Customer Withdrawal
cc81cb6e-6759-4b3f-a5ac-a6258009d99d	2/10/2023	SC	1118.11455600	Customer Withdrawal
cc81cb6e-6759-4b3f-a5ac-a6258009d99d	3/10/2023	SC	1381.42805300	Customer Withdrawal
cc83bd99-2be2-4bb4-a8eb-7191f6443d60	2/9/2023	BTTLTD	204.12703600	Customer Withdrawal
cc89c133-3b3c-483c-a485-8c6e78479501	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc89c133-3b3c-483c-a485-8c6e78479501	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc89c133-3b3c-483c-a485-8c6e78479501	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc8a6a40-6b42-4977-a61a-ea925120b8ec	2/10/2023	DGB	480.52307020	Customer Withdrawal
cc8a6a40-6b42-4977-a61a-ea925120b8ec	3/10/2023	DGB	519.30505260	Customer Withdrawal
cc8a6a40-6b42-4977-a61a-ea925120b8ec	4/10/2023	DGB	527.52634760	Customer Withdrawal
cc8ce4a7-845b-4129-a2e4-be690dbd5ea7	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc8ce4a7-845b-4129-a2e4-be690dbd5ea7	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc8ce4a7-845b-4129-a2e4-be690dbd5ea7	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc8e235b-9ae9-4107-8c26-56bd25bc1cfe	2/10/2023	ETC	0.27329397	Customer Withdrawal
cc8e235b-9ae9-4107-8c26-56bd25bc1cfe	3/10/2023	ETC	0.27666010	Customer Withdrawal
cc8e235b-9ae9-4107-8c26-56bd25bc1cfe	4/10/2023	ETC	0.24804367	Customer Withdrawal
cc917f53-347f-4b55-94c7-7755e619725a	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc917f53-347f-4b55-94c7-7755e619725a	2/9/2023	BTC	0.00022083	Customer Withdrawal
cc917f53-347f-4b55-94c7-7755e619725a	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc949cc6-7d9f-4a37-b1d3-135b798d906b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cc949cc6-7d9f-4a37-b1d3-135b798d906b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cc949cc6-7d9f-4a37-b1d3-135b798d906b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cc95735e-2627-4c91-b432-bb8644dea9d5	3/10/2023	ETH	0.00329888	Customer Withdrawal
cc95735e-2627-4c91-b432-bb8644dea9d5	4/10/2023	ETH	0.00272518	Customer Withdrawal
cc95735e-2627-4c91-b432-bb8644dea9d5	2/9/2023	ETH	0.00310106	Customer Withdrawal
cc958b84-1ce1-4234-88c9-80999ee1e932	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc958b84-1ce1-4234-88c9-80999ee1e932	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc958b84-1ce1-4234-88c9-80999ee1e932	3/10/2023	BTC	0.00023109	Customer Withdrawal
cc9d8ab4-3bc0-47d2-b672-6a987c04abee	2/10/2023	BTC	0.00022083	Customer Withdrawal
cc9d8ab4-3bc0-47d2-b672-6a987c04abee	4/10/2023	BTC	0.00017921	Customer Withdrawal
cc9d8ab4-3bc0-47d2-b672-6a987c04abee	3/10/2023	BTC	0.00023109	Customer Withdrawal
cca70448-bd13-405e-8f93-e340cddf2ba9	4/10/2023	BTC	0.00017921	Customer Withdrawal
cca70448-bd13-405e-8f93-e340cddf2ba9	3/10/2023	BTC	0.00023109	Customer Withdrawal
cca70448-bd13-405e-8f93-e340cddf2ba9	2/10/2023	BTC	0.00022083	Customer Withdrawal
cca84692-dd1d-481a-8a9d-3f62c3a88009	4/10/2023	LBC	364.52763450	Customer Withdrawal
cca84692-dd1d-481a-8a9d-3f62c3a88009	3/10/2023	LBC	235.48103750	Customer Withdrawal
cca84692-dd1d-481a-8a9d-3f62c3a88009	2/10/2023	BTC	0.00022083	Customer Withdrawal
cca84692-dd1d-481a-8a9d-3f62c3a88009	3/10/2023	BTC	0.00008580	Customer Withdrawal

Page 1747 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cca999ff-36ac-40c1-b060-cd2f4b060d99	4/10/2023	BTC	0.00017921	Customer Withdrawal
cca999ff-36ac-40c1-b060-cd2f4b060d99	3/10/2023	BTC	0.00023109	Customer Withdrawal
cca999ff-36ac-40c1-b060-cd2f4b060d99	2/9/2023	BTC	0.00022083	Customer Withdrawal
cca99e91-c852-4711-84f8-9a5b601ae33a	4/10/2023	DOGE	60.7580428	Customer Withdrawal
cca99e91-c852-4711-84f8-9a5b601ae33a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cca99e91-c852-4711-84f8-9a5b601ae33a	3/10/2023	DOGE	70.9102400	Customer Withdrawal
ccb50da2-974b-4dc0-a1c6-f7ca3686c2eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccb50da2-974b-4dc0-a1c6-f7ca3686c2eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccb50da2-974b-4dc0-a1c6-f7ca3686c2eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccb88714-b161-4634-9325-7f19fbca87d	4/10/2023	QRL	37.15803390	Customer Withdrawal
ccb88714-b161-4634-9325-7f19fbca87d	3/10/2023	QRL	50.09359838	Customer Withdrawal
ccb88714-b161-4634-9325-7f19fbca87d	2/10/2023	QRL	41.64710891	Customer Withdrawal
ccb9a1ab-7fc4-41d5-9c5f-a63fd6d27170	2/10/2023	ADA	13.12027299	Customer Withdrawal
ccb9a1ab-7fc4-41d5-9c5f-a63fd6d27170	4/10/2023	ADA	13.07038322	Customer Withdrawal
ccb9a1ab-7fc4-41d5-9c5f-a63fd6d27170	3/10/2023	ADA	15.94876932	Customer Withdrawal
ccbcb6b3-4795-4023-a123-3ab1436e1426	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccbcb6b3-4795-4023-a123-3ab1436e1426	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccbcb6b3-4795-4023-a123-3ab1436e1426	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccce9c0d-1a2f-4fa0-827b-bd7ac4b6d26f	3/10/2023	ETH	0.00272718	Customer Withdrawal
ccce9c0d-1a2f-4fa0-827b-bd7ac4b6d26f	2/10/2023	ETH	0.00310106	Customer Withdrawal
ccce9c0d-1a2f-4fa0-827b-bd7ac4b6d26f	4/10/2023	ADA	13.07038322	Customer Withdrawal
ccce9c0d-1a2f-4fa0-827b-bd7ac4b6d26f	3/10/2023	ADA	2.79342118	Customer Withdrawal
ccc31e7-a5f5-4741-b75b-44db4034ea11	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccc31e7-a5f5-4741-b75b-44db4034ea11	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd26877-0edd-46bc-b99e-376daf3aa12	3/10/2023	ETH	0.00329888	Customer Withdrawal
cd26877-0edd-46bc-b99e-376daf3aa12	2/10/2023	ETH	0.00310106	Customer Withdrawal
cd26877-0edd-46bc-b99e-376daf3aa12	4/10/2023	ETH	0.00272718	Customer Withdrawal
cd43bf8-1c38-46f3-89b8-53dd3f75baba	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd43bf8-1c38-46f3-89b8-53dd3f75baba	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd43bf8-1c38-46f3-89b8-53dd3f75baba	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdc4e82-301d-403f-8668-8eab3727232	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdc4e82-301d-403f-8668-8eab3727232	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdc4e82-301d-403f-8668-8eab3727232	2/10/2023	BTC	0.00022083	Customer Withdrawal
cee0135e-9e5e-4bd2-80ba-8d91add49364	2/10/2023	POLY	29.25016589	Customer Withdrawal
cee0135e-9e5e-4bd2-80ba-8d91add49364	3/10/2023	POLY	28.28052499	Customer Withdrawal
cee0135e-9e5e-4bd2-80ba-8d91add49364	4/10/2023	POLY	28.78526195	Customer Withdrawal
cee26358-119e-497c-8e53-ee4ed7b15e50	4/10/2023	ETH	0.00272718	Customer Withdrawal
cee26358-119e-497c-8e53-ee4ed7b15e50	2/10/2023	ETH	0.00310106	Customer Withdrawal
cee26358-119e-497c-8e53-ee4ed7b15e50	3/10/2023	ETH	0.00329888	Customer Withdrawal
ccc3a5a1-c0d0-424a-af75-30839475550c	2/9/2023	BTCLD	330.45096123	Customer Withdrawal
ccc768ae-cd38-401d-863b-fdcfd0997b95	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccc768ae-cd38-401d-863b-fdcfd0997b95	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccc768ae-cd38-401d-863b-fdcfd0997b95	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ccoc9d2e-0dcf-4187-a165-3153a666867f	4/10/2023	ETH	0.00272518	Customer Withdrawal
ccoc9d2e-0dcf-4187-a165-3153a666867f	3/10/2023	ETH	0.00329888	Customer Withdrawal
ccoc9d2e-0dcf-4187-a165-3153a666867f	2/10/2023	ETH	0.00310106	Customer Withdrawal
ccf1dc22-5a93-4e05-b3c1-79b60a1590e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccf1dc22-5a93-4e05-b3c1-79b60a1590e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccf1dc22-5a93-4e05-b3c1-79b60a1590e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccf3bda7-68ce-49c0-aaf3-2c4d6768c43f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccf3bda7-68ce-49c0-aaf3-2c4d6768c43f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccf3bda7-68ce-49c0-aaf3-2c4d6768c43f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccf45d1c-c897-4f11-9950-cf473f2e75f7	4/10/2023	ETH	0.00272518	Customer Withdrawal
ccf45d1c-c897-4f11-9950-cf473f2e75f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
ccf45d1c-c897-4f11-9950-cf473f2e75f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
ccf54ca5-ae68-44e5-ad82-252410ea2f36	2/9/2023	BTTLTD	449.87897260	Customer Withdrawal
ccf56700-4c76-448e-b872-94dc2c6f552b	4/10/2023	ETH	0.00170893	Customer Withdrawal
ccf56700-4c76-448e-b872-94dc2c6f552b	4/10/2023	BTC	0.00006683	Customer Withdrawal
ccf56700-4c76-448e-b872-94dc2c6f552b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccf56700-4c76-448e-b872-94dc2c6f552b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccf5c149-dbc4-46d6-88bf-f38d17f5939	3/10/2023	BTC	0.00023109	Customer Withdrawal
ccf5c149-dbc4-46d6-88bf-f38d17f5939	4/10/2023	BTC	0.00017921	Customer Withdrawal
ccf5c149-dbc4-46d6-88bf-f38d17f5939	2/10/2023	BTC	0.00022083	Customer Withdrawal
ccf9e245-1855-4f09-a286-942725685fca	2/9/2023	BTTLTD	1385.67992900	Customer Withdrawal
ccfe566f-ec29-4eda-b7ff-ae901e64330e	2/10/2023	DGB	240.18910350	Customer Withdrawal
ccfe566f-ec29-4eda-b7ff-ae901e64330e	2/10/2023	BTC	0.00011045	Customer Withdrawal
ccfe566f-ec29-4eda-b7ff-ae901e64330e	3/10/2023	DGB	519.30055260	Customer Withdrawal
ccfe566f-ec29-4eda-b7ff-ae901e64330e	4/10/2023	DGB	527.52634760	Customer Withdrawal
cd02173f-2c94-4545-938a-995218a124bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd02173f-2c94-4545-938a-995218a124bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd02173f-2c94-4545-938a-995218a124bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd06ffa2-3877-4300-8afc-c294d1ea1449	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd06ffa2-3877-4300-8afc-c294d1ea1449	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd06ffa2-3877-4300-8afc-c294d1ea1449	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd17b40d-c97f-4d8c-b4ed-486a2b7bbdf3	2/9/2023	BTTLTD	17.77849817	Customer Withdrawal
cd17b7b6-5826-4bfb-b4ad-bf36b680f692	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cd17b7b6-5826-4bfb-b4ad-bf36b680f692	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cd17b7b6-5826-4bfb-b4ad-bf36b680f692	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cd21d438-fa1a-4ece-a55d-74576923381f	4/10/2023	ETH	0.00272518	Customer Withdrawal
cd21d438-fa1a-4ece-a55d-74576923381f	2/10/2023	ETH	0.00310106	Customer Withdrawal
cd21d438-fa1a-4ece-a55d-74576923381f	3/10/2023	ETH	0.00329888	Customer Withdrawal
cd26493b-9783-4ef1-8bc1-17fed7adaf4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd26493b-9783-4ef1-8bc1-17fed7adaf4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd26493b-9783-4ef1-8bc1-17fed7adaf4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd26f5d9-e93b-4dfe-a3c4-7f6a42568cce	4/10/2023	BTC	0.00023109	Customer Withdrawal
cd26f5d9-e93b-4dfe-a3c4-7f6a42568cce	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1749 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cd26f5d9-e93b-4dfe-a3c4-7f6a42568cce	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd2a68ff-0375-434d-93c5-13efe559099d	3/10/2023	ADA	15.94876932	Customer Withdrawal
cd2a68ff-0375-434d-93c5-13efe559099d	4/10/2023	ADA	13.07083822	Customer Withdrawal
cd2a68ff-0375-434d-93c5-13efe559099d	2/10/2023	ADA	13.13207299	Customer Withdrawal
cd2d1bcc-5c9d-46be-9057-c096ae15249e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd2d1bcc-5c9d-46be-9057-c096ae15249e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd2d1bcc-5c9d-46be-9057-c096ae15249e	4/10/2023	BTC	0.00022083	Customer Withdrawal
cd298887-cb98-47bf-9692-eb5a1f60cf79	2/10/2023	XVG	1941.53857300	Customer Withdrawal
cd298887-cb98-47bf-9692-eb5a1f60cf79	3/10/2023	XVG	1823.45853600	Customer Withdrawal
cd298887-cb98-47bf-9692-eb5a1f60cf79	2/10/2023	XVG	1472.86412100	Customer Withdrawal
cd2e3caf-4458-41c5-afb8-57c35cd0e629	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd2e3caf-4458-41c5-afb8-57c35cd0e629	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd2e3caf-4458-41c5-afb8-57c35cd0e629	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd2f9aa2-8241-4f4d-b434-b662b11608c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd2f9aa2-8241-4f4d-b434-b662b11608c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd2f9aa2-8241-4f4d-b434-b662b11608c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd32971f-1c35-4fe9-b9de-3d7dfc11e3b1	3/10/2023	SYS	33.59014626	Customer Withdrawal
cd32971f-1c35-4fe9-b9de-3d7dfc11e3b1	2/10/2023	SYS	30.65086258	Customer Withdrawal
cd32971f-1c35-4fe9-b9de-3d7dfc11e3b1	4/10/2023	SYS	12.14646457	Customer Withdrawal
cd32971f-1c35-4fe9-b9de-3d7dfc11e3b1	4/10/2023	RDD	5252.70042800	Customer Withdrawal
cd3491b6-591f-444b-94ae-1fab2fcea6f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd3491b6-591f-444b-94ae-1fab2fcea6f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd3491b6-591f-444b-94ae-1fab2fcea6f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd34c5cc-5098-427f-8444-d4087a8dc7a2	2/10/2023	ADA	3.58696716	Customer Withdrawal
cd34c5cc-5098-427f-8444-d4087a8dc7a2	2/10/2023	DOGE	41.89124459	Customer Withdrawal
cd34c5cc-5098-427f-8444-d4087a8dc7a2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cd34c5cc-5098-427f-8444-d4087a8dc7a2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cd40b05b-6749-496e-ad5e-f1e9df6b9f6b	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
cd40b05b-6749-496e-ad5e-f1e9df6b9f6b	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
cd40b05b-6749-496e-ad5e-f1e9df6b9f6b	3/10/2023	SIGNA	1976.70778000	Customer Withdrawal
cd410e44-05bf-457d-9ec7-e24f949d2402	3/10/2023	ETH	0.00329888	Customer Withdrawal
cd410e44-05bf-457d-9ec7-e24f949d2402	4/10/2023	ETH	0.00272518	Customer Withdrawal
cd410e44-05bf-457d-9ec7-e24f949d2402	2/10/2023	ETH	0.00310106	Customer Withdrawal
cd43763e-6b7e-46ba-8cb5-d35b81023323	3/10/2023	OMG	3.68258105	Customer Withdrawal
cd43763e-6b7e-46ba-8cb5-d35b81023323	4/10/2023	OMG	3.63520703	Customer Withdrawal
cd43763e-6b7e-46ba-8cb5-d35b81023323	2/10/2023	OMG	3.03110138	Customer Withdrawal
cd437759-9621-4ac9-a45b-ef37ab167cdf	2/9/2023	BTTLTD	458.82506940	Customer Withdrawal
cd44010e-41ef-4da4-b9a7-792c18089305	2/10/2023	GLC	8.48460634	Customer Withdrawal
cd44010e-41ef-4da4-b9a7-792c18089305	4/10/2023	GLC	126.90355330	Customer Withdrawal
cd44010e-41ef-4da4-b9a7-792c18089305	3/10/2023	GLC	126.90355330	Customer Withdrawal
cd44010e-41ef-4da4-b9a7-792c18089305	2/10/2023	DGB	372.32139960	Customer Withdrawal
cd44010e-41ef-4da4-b9a7-792c18089305	2/10/2023	THC	300.00000000	Customer Withdrawal
cd451b79-0d58-42ca-9028-47ee4b1323b	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 1750 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cd451b79-0d58-42ca-9028-47ee4b1323b	2/10/2023	LTC	0.05283983	Customer Withdrawal
cd451b79-0d58-42ca-9028-47ee4b1323b	4/10/2023	LTC	0.05518501	Customer Withdrawal
cd48e40d-037f-47ec-bb6d-7d975bd4202f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd48e40d-537f-47ec-bb6d-7d975bd4202f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd48e40d-537f-47ec-bb6d-7d975bd4202f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd505222-ad93-4778-8369-2b74d6ab2f65	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd505222-ad93-4778-8369-2b74d6ab2f65	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd505222-ad93-4778-8369-2b74d6ab2f65	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd54744e-97fd-45fd-a2c0-f6d385ec910d	3/10/2023	NEO	0.47660311	Customer Withdrawal
cd54744e-97fd-45fd-a2c0-f6d385ec910d	2/10/2023	NEO	0.51574656	Customer Withdrawal
cd54744e-97fd-45fd-a2c0-f6d385ec910d	4/10/2023	NEO	0.45125834	Customer Withdrawal
cd56b299-4465-4cf6-8909-c6d5428b69f5	2/10/2023	SC	118.11455600	Customer Withdrawal
cd56b299-4465-4cf6-8909-c6d5428b69f5	3/10/2023	SC	1381.42805300	Customer Withdrawal
cd56b299-4465-4cf6-8909-c6d5428b69f5	4/10/2023	SC	1221.60782800	Customer Withdrawal
cd588bf5-a443-4fbe-a2fb-5ebd0cf5a04c	2/9/2023	BTTLTD	46.01512332	Customer Withdrawal
cd58a0d5-930e-456e-94c4-73ecf237b5a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
cd58a0d5-930e-456e-94c4-73ecf237b5a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
cd58a0d5-930e-456e-94c4-73ecf237b5a3	2/10/2023	ETH	0.00310106	Customer Withdrawal
cd6442f4-4eae-4351-bb99-fb00f86725e	4/10/2023	ADA	12.89652355	Customer Withdrawal
cd6442f4-4eae-4351-bb99-fb00f86725e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd6442f4-4eae-4351-bb99-fb00f86725e	4/10/2023	BTC	0.00000239	Customer Withdrawal
cd6442f4-4eae-4351-bb99-fb00f86725e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd66a087-5fa9-4d34-b603-bdc279c65c07	2/9/2023	BTTLTD	48.03964346	Customer Withdrawal
cd6721b3-bd1b-4052-9efc-4adeb74ae502	3/10/2023	ADA	13.32072999	Customer Withdrawal
cd6721b3-bd1b-4052-9efc-4adeb74ae502	3/10/2023	ADA	5.40966083	Customer Withdrawal
cd6721b3-bd1b-4052-9efc-4adeb74ae502	3/10/2023	DOGE	60.75880428	Customer Withdrawal
cd6721b3-bd1b-4052-9efc-4adeb74ae502	3/10/2023	DOGE	46.85806291	Customer Withdrawal
cd68ec19-6765-421d-89db-d17e42319928	3/10/2023	LTC	0.06056224	Customer Withdrawal
cd68ec19-6765-421d-89db-d17e42319928	2/9/2023	LTC	0.05283983	Customer Withdrawal
cd68ec19-6765-421d-89db-d17e42319928	4/10/2023	LTC	0.05518501	Customer Withdrawal
cd68bd9f8-c6e1-45e3-b6b7-f52efbd9415c	3/10/2023	ADA	15.94876932	Customer Withdrawal
cd68bd9f8-c6e1-45e3-b6b7-f52efbd9415c	2/10/2023	ADA	13.13207299	Customer Withdrawal
cd68bd9f8-c6e1-45e3-b6b7-f52efbd9415c	4/10/2023	ADA	13.07083822	Customer Withdrawal
cd6d57cb-af1f-4b9e-b99c-152d571f28ef	3/10/2023	BTC	0.00017921	Customer Withdrawal
cd6d57cb-af1f-4b9e-b99c-152d571f28ef	4/10/2023	BTC	0.00023109	Customer Withdrawal
cd6d57cb-af1f-4b9e-b99c-152d571f28ef	2/9/2023	BTC	0.00022083	Customer Withdrawal
cd707080-9b15-4f4a-8cb7-d6da8235b898	2/9/2023	BTTLTD	146.52376517	Customer Withdrawal
cd7a7225-5e0d-4ec9-870d-f881c2610e3	4/10/2023	MCO	0.14662263	Customer Withdrawal
cd7a7225-5e0d-4ec9-870d-f881c2610e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd7a7225-5e0d-4ec9-870d-f881c2610e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd7a7225-5e0d-4ec9-870d-f881c2610e3	4/10/2023	BTC	0.00004846	Customer Withdrawal
cd7a7225-5e0d-4ec9-870d-f881c2610e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd7d0aa4-8134-48c3-b70c-515e09c23e45	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1751 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cd7d0aa4-8134-48c3-b70c-515e09c23e45	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd843456-b3d7-4adc-a9a8-0ca9a4787f3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd843456-b3d7-4adc-a9a8-0ca9a4787f3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd843456-b3d7-4adc-a9a8-0ca9a4787f3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd85bb50-e3e3-3144-b7b8-c08dc5ddc145	2/9/2023	BTTLTD	20.29019790	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cdaa9f95-2858-471b-8197-532bccaf1144	3/10/2023	LTC	0.08056224	Customer Withdrawal
cdacbc9a-6c69-486c-8cfa-0da043bdf626	4/10/2023	ADA	13.07083822	Customer Withdrawal
cdacbc9a-6c69-486c-8cfa-0da043bdf626	2/10/2023	ADA	13.13207299	Customer Withdrawal
cdacbc9a-6c69-486c-8cfa-0da043bdf626	3/10/2023	ADA	15.94876932	Customer Withdrawal
cdad258-a126-433b-ab0c-ce6c6714a5ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdad258-a126-433b-ab0c-ce6c6714a5ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdad258-a126-433b-ab0c-ce6c6714a5ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd09767-8489-447c-a82c-ce786a5a0148	3/10/2023	ETH	0.00051407	Customer Withdrawal
cd09767-8489-447c-a82c-ce786a5a0148	4/10/2023	ETH	0.00272518	Customer Withdrawal
cd09767-8489-447c-a82c-ce786a5a0148	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd09767-8489-447c-a82c-ce786a5a0148	3/10/2023	BTC	0.00019508	Customer Withdrawal
cd09767-82d6-44cc-a155-d834b037de1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd09767-82d6-44cc-a155-d834b037de1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd09767-82d6-44cc-a155-d834b037de1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd02dc12-13c2-484f-a68d-3411696c47ed	2/9/2023	BTTLTD	1629.58403143	Customer Withdrawal
cd03bfdd-ad71-4e14-ac18-a23833513234	2/10/2023	ETH	0.00310106	Customer Withdrawal
cd03bfdd-ad71-4e14-ac18-a23833513234	3/10/2023	ETH	0.00329888	Customer Withdrawal
cd03bfdd-ad71-4e14-ac18-a23833513234	4/10/2023	ETH	0.00272518	Customer Withdrawal
cd094cd0-95a8-4c06-8317-cdcf93476dba	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd094cd0-95a8-4c06-8317-cdcf93476dba	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd094cd0-95a8-4c06-8317-cdcf93476dba	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd098292-5772-435c-8cca-708c6bb702b6	4/10/2023	NXT	544.15942540	Customer Withdrawal
cd098292-5772-435c-8cca-708c6bb702b6	3/10/2023	NXT	533.54369410	Customer Withdrawal
cd098292-5772-435c-8cca-708c6bb702b6	2/10/2023	NXT	509.96075670	Customer Withdrawal
cd0a30e8-1ec9-4877-9ba8-609fee51bc37	3/10/2023	BTC	0.00023109	Customer Withdrawal
cd0a30e8-1ec9-4877-9ba8-609fee51bc37	2/10/2023	BTC	0.00022083	Customer Withdrawal
cd0a30e8-1ec9-4877-9ba8-609fee51bc37	4/10/2023	BTC	0.00017921	Customer Withdrawal
cd0b3e80-b2ea-4d73-83e3-f159d7e106cf	2/9/2023	BTTLTD	134.74649499	Customer Withdrawal
cdc42331-8496-412b-b857-68f62f2cd375	3/10/2023	SC	1381.42805300	Customer Withdrawal
cdc42331-8496-412b-b857-68f62f2cd375	4/10/2023	SC	1221.60782800	Customer Withdrawal
cdc42331-8496-412b-b857-68f62f2cd375	2/9/2023	SC	1118.11455600	Customer Withdrawal
cdc48f81-a392-4d15-b89b-bb89a7c8d4d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdc48f81-a392-4d15-b89b-bb89a7c8d4d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdc48f81-a392-4d15-b89b-bb89a7c8d4d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdc4ff6f-d99e-43d9-a18a-053e34f233d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdc4ff6f-d99e-43d9-a18a-053e34f233d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdc4ff6f-d99e-43d9-a18a-053e34f233d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdc58ae6-6063-4ab6-835b-8a03e2aa384b	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdc58ae6-6063-4ab6-835b-8a03e2aa384b	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdc4f5e5-ab67-40c9-b5d3-ace5e47f5661	2/9/2023	BTTLTD	0.96090599	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	2/9/2023	EST	0.12491679	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	3/10/2023	IST	1.29366106	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	2/10/2023	1ST	0.58279827	Customer Withdrawal

Page 1753 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cdcc0992-861a-4c1f-8925-45da3c153430	4/10/2023	1ST	1.29366106	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	2/10/2023	NXT	509.96075670	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	4/10/2023	NXT	544.15942540	Customer Withdrawal
cdcc0992-861a-4c1f-8925-45da3c153430	3/10/2023	NXT	533.54369410	Customer Withdrawal
cdccdd256-3fd8-49f2-9255-3685d1c16c3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
cdccdd256-3fd8-49f2-9255-3685d1c16c3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
cdccdd256-3fd8-49f2-9255-3685d1c16c3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
cdcd0a3d3-41d7-445d-b810-4713ca00c4ee	4/10/2023	NEO	0.45125834	Customer Withdrawal
cdcd0a3d3-41d7-445d-b810-4713ca00c4ee	2/10/2023	NEO	0.51574656	Customer Withdrawal
cdcd0a3d3-41d7-445d-b810-4713ca00c4ee	3/10/2023	NEO	0.47660311	Customer Withdrawal
cdcd4393f-cfb5-45d3-a44e-091fb4a92ced	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdcd4393f-cfb5-45d3-a44e-091fb4a92ced	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdcd4393f-cfb5-45d3-a44e-091fb4a92ced	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdde9e0b5-4f19-49b2-a193-9c03f11ee2ca	2/10/2023	ETH	0.00310106	Customer Withdrawal
cdde9e0b5-4f19-49b2-a193-9c03f11ee2ca	3/10/2023	ETH	0.00329888	Customer Withdrawal
cdde9e0b5-4f19-49b2-a193-9c03f11ee2ca	4/10/2023	ETH	0.00272518	Customer Withdrawal
cdde58cf-90e0-419d-8cb8-a3bf70aa59f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
cdde58cf-90e0-419d-8cb8-a3bf70aa59f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
cdde58cf-90e0-419d-8cb8-a3bf70aa59f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
cdde9926-1cdc-44b9-944b-737105bf460	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdde9926-1cdc-44b9-944b-737105bf460	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdde9926-1cdc-44b9-944b-737105bf460	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdde2a065-5f2e-4a6e-9e3f-9b44fede608	3/3/2023	SYSD	10.92580107	Customer Withdrawal
cdde2a065-5f2e-4a6e-9e3f-9b44fede608	3/3/2023	ADA	106.24030102	Customer Withdrawal
cdde2a065-5f2e-4a6e-9e3f-9b44fede608	3/3/2023	XLM	87.58529660	Customer Withdrawal
cdde5fee-414c-4bb1-8cca-dc575abb8e6a	2/10/2023	WAVES	1.94423038	Customer Withdrawal
cdde5fee-414c-4bb1-8cca-dc575abb8e6a	3/10/2023	WAVES	2.35774471	Customer Withdrawal
cdde5fee-414c-4bb1-8cca-dc575abb8e6a	4/10/2023	WAVES	2.36325500	Customer Withdrawal
cdde729e5-d9b3-4b29-8b62-514ca6d9b8bc	4/10/2023	XRP	9.91975141	Customer Withdrawal
cdde729e5-d9b3-4b29-8b62-514ca6d9b8bc	2/10/2023	XRP	8.70780975	Customer Withdrawal
cdde729e5-d9b3-4b29-8b62-514ca6d9b8bc	3/10/2023	XRP	13.06646518	Customer Withdrawal
cdde729e5-d9b3-4b29-8b62-514ca6d9b8bc	2/10/2023	BTC	0.00006897	Customer Withdrawal
cdde776d-ae3c-4968-ae2f-2509be66828f	2/9/2023	XRP	12.66253182	Customer Withdrawal
cdde776d-ae3c-4968-ae2f-2509be66828f	4/10/2023	XRP	9.91975141	Customer Withdrawal
cdde776d-ae3c-4968-ae2f-2509be66828f	3/10/2023	XRP	13.06646518	Customer Withdrawal
cdde81d2a-8515-4562-817f-95c379e35363	3/10/2023	SC	1381.42805300	Customer Withdrawal
cdde81d2a-8515-4562-817f-95c379e35363	4/10/2023	SC	1221.60782800	Customer Withdrawal
cdde81d2a-8515-4562-817f-95c379e35363	2/10/2023	SC	1118.11455600	Customer Withdrawal
cddec6c3f-b4ae-465c-9599-42701252f5ea	3/10/2023	LTC	0.00056224	Customer Withdrawal
cddec6c3f-b4ae-465c-9599-42701252f5ea	4/10/2023	LTC	0.05186501	Customer Withdrawal
cddec6c3f-b4ae-465c-9599-42701252f5ea	2/10/2023	LTC	0.05283983	Customer Withdrawal
cdedd3fb-f7ac-4242-b4bf-3ba0bc519fa5	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdedd3fb-f7ac-4242-b4bf-3ba0bc519fa5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1754 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cdedd3fb-f7ac-4242-b4bf-3ba0bc519fa5	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdff80dd8-1f02-4262-a70c-d07caa721a30	4/10/2023	BTC	0.00017921	Customer Withdrawal
cdff80dd8-1f02-4262-a70c-d07caa721a30	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdff80dd8-1f02-4262-a70c-d07caa721a30	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdff87988-4e5f-4965-88f4-f503cce63678	4/10/2023	USD	5.16651684	Customer Withdrawal
cdff87988-4e5f-4965-88f4-f503cce63678	2/10/2023	USD	4.99945006	Customer Withdrawal
cdff87988-4e5f-4965-88f4-f503cce63678	3/10/2023	USD	4.99590336	Customer Withdrawal
cdff03f6-9f3d-49f3-a568-d9e400cefd06	2/10/2023	BSV	0.11884694	Customer Withdrawal
cdff03f6-9f3d-49f3-a568-d9e400cefd06	3/10/2023	BSV	0.14136646	Customer Withdrawal
cdff03f6-9f3d-49f3-a568-d9e400cefd06	4/10/2023	BSV	0.14013453	Customer Withdrawal
cdff3eb3-b898-4e51-a45d-593ea252cb00	4/10/2023	POWR	26.96122817	Customer Withdrawal
cdff3eb3-b898-4e51-a45d-593ea252cb00	2/9/2023	POWR	26.37692125	Customer Withdrawal
cdff3eb3-b898-4e51-a45d-593ea252cb00	3/10/2023	POWR	29.25236762	Customer Withdrawal
cdff4f0a-bcc9-4c43-8138-c87096ab192f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cdff4f0a-bcc9-4c43-8138-c87096ab192f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cdff4f0a-bcc9-4c43-8138-c87096ab192f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce011fb38-2104-45e8-b44a-aced35c12f35	2/9/2023	BTTLTD	21.39952479	Customer Withdrawal
ce05f917-8800-4c74-bc19-1a496b61148c	2/10/2023	LTC	0.05283983	Customer Withdrawal
ce05f917-8800-4c74-bc19-1a496b61148c	4/10/2023	LTC	0.05215260	Customer Withdrawal
ce05f917-8800-4c74-bc19-1a496b61148c	3/10/2023	LTC	0.08056224	Customer Withdrawal
ce05f917-8800-4c74-bc19-1a496b61148c	4/10/2023	XLM	2.70979131	Customer Withdrawal
ce094e29-ec8c-4fd6-8d0d-e823645cfbc8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ce094e29-ec8c-4fd6-8d0d-e823645cfbc8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ce094e29-ec8c-4fd6-8d0d-e823645cfbc8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ce097c03-cd53-4f17-732d-88363dfb4b	4/10/2023	XRP	9.91975141	Customer Withdrawal
ce097c03-cd53-4f17-732d-88363dfb4b	3/10/2023	XRP	13.06024551	Customer Withdrawal
ce097c03-cd53-4f17-732d-88363dfb4b	3/10/2023	BTC	0.00000011	Customer Withdrawal
ce099f1e-fe3a-49c4-961f-fcc6507d936e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce099f1e-fe3a-49c4-961f-fcc6507d936e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce0c3051-1c04-454e-99f5-527846516117	2/9/2023	BTTLTD	28.83361549	Customer Withdrawal
ce11a90f-950b-4ed2-ac29-e6ec44475cc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce11a90f-950b-4ed2-ac29-e6ec44475cc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce11a90f-950b-4ed2-ac29-e6ec44475cc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce11a948-adec-4fbb-a331-ded7afe304b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce11a948-adec-4fbb-a331-ded7afe304b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce11a948-adec-4fbb-a331-ded7afe304b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce1ad74a-a63e-448a-9153-23ba27d2a96a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce1ad74a-a63e-448a-9153-23ba27d2a96a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce1ad74a-a63e-448a-9153-23ba27d2a96a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce1ea91a-3646-4a38-abcb-af777093598	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce1ea91a-3646-4a38-abcb-af777093598	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce1ea91a-3646-4a38-abcb-af777093598	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce259671-cfa8-4520-b67c-fd2cf41b74f2	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1755 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce259671-cfa8-4520-b67c-fd2cf41b74f2	2/10/2023	ETH	0.00310106	Customer Withdrawal
ce259671-cfa8-4520-b67c-fd2cf41b74f2	3/10/2023	ETH	0.00329888	Customer Withdrawal
ce266ca0-d2b3-4017-a795-64e297b854e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce266ca0-d2b3-4017-a795-64e297b854e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce266ca0-d2b3-4017-a795-64e297b854e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce2c9e4c-973d-44f5-8bd1-802b523973d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce2c9e4c-973d-44f5-8bd1-802b523973d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce2c9e4c-973d-44f5-8bd1-802b523973d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce32659e-9b6c-4434-abe5-ca827f0fd5f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce32659e-9b6c-4434-abe5-ca827f0fd5f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce3393eb-6c7a-415e-ae89-b594e1491cbc	2/10/2023	XRP	12.66253182	Customer Withdrawal
ce3393eb-6c7a-415e-ae89-b594e1491cbc	4/10/2023	XRP	9.91975141	Customer Withdrawal
ce3393eb-6c7a-415e-ae89-b594e1491cbc	3/10/2023	XRP	13.06646518	Customer Withdrawal
ce34112d-92f8-4024-894c-d5d7e5df4b7f	2/9/2023	ADA	13.12072999	Customer Withdrawal
ce34112d-92f8-4024-894c-d5d7e5df4b7f	3/10/2023	ADA	15.94876932	Customer Withdrawal
ce34112d-92f8-4024-894c-d5d7e5df4b7f	4/10/2023	ADA	13.07083622	Customer Withdrawal
ce3501a9-c3d7-404a-b6a8-b3d2f238466b	2/9/2023	USDT	4.99945006	Customer Withdrawal
ce3501a9-c3d7-404a-b6a8-b3d2f238466b	3/10/2023	USDT	4.99590338	Customer Withdrawal
ce3501a9-c3d7-404a-b6a8-b3d2f238466b	4/10/2023	USDT	5.16651684	Customer Withdrawal
ce3bd986-d69d-411e-a7e1-4fa69f0d46a2	4/10/2023	STEEM	0.91372902	Customer Withdrawal
ce3bd986-d69d-411e-a7e1-4fa69f0d46a2	4/10/2023	BTC	0.00032191	Customer Withdrawal
ce3bd986-d69d-411e-a7e1-4fa69f0d46a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce3bd986-d69d-411e-a7e1-4fa69f0d46a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce3bf0ca-2a74-4410-92ed-ae3a7f7939b73	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce3bf0ca-2a74-4410-92ed-ae3a7f7939b73	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce3bf0ca-2a74-4410-92ed-ae3a7f7939b73	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce42563a-0672-40d4-a35e-627c142e760d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce42563a-0672-40d4-a35e-627c142e760d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce42563a-0672-40d4-a35e-627c142e760d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce45952-4930-4ae1-be82-55194c14977a	2/9/2023	BT TOLD	675.11268710	Customer Withdrawal
ce49be9b-a220-4f79-a275-73654db2bd5a0	3/10/2023	BLT	32.15434084	Customer Withdrawal
ce49be9b-a220-4f79-a275-73654db2bd5a0	4/10/2023	BLT	32.15434084	Customer Withdrawal
ce49be9b-a220-4f79-a275-73654db2bd5a0	2/10/2023	BLT	32.15434084	Customer Withdrawal
ce4aa16c-232e-4712-8f68-2289f10eb84a	2/10/2023	USDT	4.99945006	Customer Withdrawal
ce4aa16c-232e-4712-8f68-2289f10eb84a	3/10/2023	USDT	4.99590338	Customer Withdrawal
ce4b26f1-d612-4dc9-8548-749dfbcd49ee	3/10/2023	SC	1381.42805300	Customer Withdrawal
ce4b26f1-d612-4dc9-8548-749dfbcd49ee	4/10/2023	SC	1221.60782800	Customer Withdrawal
ce4b26f1-d612-4dc9-8548-749dfbcd49ee	2/10/2023	SC	1118.11455800	Customer Withdrawal
ce4dc0f5f-R88b-4cd6-8a74-ea43ab515479	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce4dc0f5f-R88b-4cd6-8a74-ea43ab515479	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce4dc0f5f-R88b-4cd6-8a74-ea43ab515479	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce510419-9382-469f-b180-bdf510660df0	2/9/2023	BT TOLD	27.80757595	Customer Withdrawal
ce513471-86b3-476b-b499-f633ce214771	3/10/2023	USDT	4.99590338	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce513d71-86b3-476b-b489-f633c214771	4/10/2023	USDT	5.16651684	Customer Withdrawal
ce513d71-86b3-476b-b489-f633c214771	2/10/2023	USDT	4.99945006	Customer Withdrawal
ce54588e-2b34-4502-8dde-67e9bc5166ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce54588e-2b34-4502-8dde-67e9bc5166ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce54588e-2b34-4502-8dde-67e9bc5166ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce5a75a8-abf0-46a8-a16a-912562f6556b	2/10/2023	XVG	1472.86412100	Customer Withdrawal
ce5a75a8-abf0-46a8-a16a-912562f6556b	4/10/2023	XVG	1941.53857300	Customer Withdrawal
ce5a75a8-abf0-46a8-a16a-912562f6556b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
ce5c8743-74b6-49e3-9c97-5377a964007d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce5c8743-74b6-49e3-9c97-5377a964007d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce5c8743-74b6-49e3-9c97-5377a964007d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce5d78f5-241e-4ae5-ae5d-04ac82f9ac6c	4/10/2023	ADA	13.07083822	Customer Withdrawal
ce5d78f5-241e-4ae5-ae5d-04ac82f9ac6c	3/10/2023	ADA	15.94876932	Customer Withdrawal
ce5d78f5-241e-4ae5-ae5d-04ac82f9ac6c	2/10/2023	ADA	13.13207299	Customer Withdrawal
ce5dd267-0076-4beb-8455-1cc2eb679263	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce5dd267-0076-4beb-8455-1cc2eb679263	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce5dd267-0076-4beb-8455-1cc2eb679263	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce5deb1b-f39b-4fe8-bd3f-08165b11a0fc	2/10/2023	BSV	0.08810641	Customer Withdrawal
ce5deb1b-f39b-4fe8-bd3f-08165b11a0fc	3/10/2023	BSV	0.10308601	Customer Withdrawal
ce5deb1b-f39b-4fe8-bd3f-08165b11a0fc	4/10/2023	BSV	0.01171430	Customer Withdrawal
ce5deb1b-f39b-4fe8-bd3f-08165b11a0fc	4/10/2023	BCH	0.0043560	Customer Withdrawal
ce5deb1b-f39b-4fe8-bd3f-08165b11a0fc	2/10/2023	BCH	0.00005712	Customer Withdrawal
ce5e4dd4-41da-4cd3-be9c-aade97f4a742	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce5e4dd4-41da-4cd3-be9c-aade97f4a742	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce5e4dd4-41da-4cd3-be9c-aade97f4a742	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce6091f6-f057-47bb-9449-139b03be6f26	4/10/2023	USDT	5.16651684	Customer Withdrawal
ce6091f6-f057-47bb-9449-139b03be6f26	3/10/2023	USDT	4.99590336	Customer Withdrawal
ce6091f6-f057-47bb-9449-139b03be6f26	2/10/2023	USDT	4.99945006	Customer Withdrawal
ce65d1f6-eb0e-4242-969a-d0757d6bfe3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce65d1f6-eb0e-4242-969a-d0757d6bfe3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce65d1f6-eb0e-4242-969a-d0757d6bfe3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	3/10/2023	ETH	0.0001326	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	2/10/2023	ETH	0.00310106	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	3/10/2023	ETH	0.07468738	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	4/10/2023	NEO	0.33319688	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	4/10/2023	NEO	0.33319688	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	4/10/2023	ONT	5.14393878	Customer Withdrawal
ce6aac58-c044-4c87-a2cf-434468191d5f	4/10/2023	ETHW	0.00068341	Customer Withdrawal
ce6a334-3172-4f85-a9bd-5fb1c5ce775f	4/10/2023	BTC	30.08828222	Customer Withdrawal
ce6a334-3172-4f85-a9bd-5fb1c5ce775f	3/10/2023	SYS	33.59014626	Customer Withdrawal
ce6a334-3172-4f85-a9bd-5fb1c5ce775f	2/10/2023	SYS	30.06586258	Customer Withdrawal
ce6e770e-605b-4ec2-9770-a45572b55e36	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce6e770e-605b-4ec2-9770-a45572b55e36	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce6e770e-605b-4ec2-9770-a45572b55e36	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1757 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	4/10/2023	ETC	0.12675537	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	4/10/2023	BSV	0.01007865	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	2/10/2023	ETH	0.00009091	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	4/10/2023	BCH	0.01007865	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	4/10/2023	XRP	1.66459842	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	2/10/2023	XRP	8.26893640	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	3/10/2023	XRP	13.06646518	Customer Withdrawal
ce6e8b63-e0d0-4642-9af3-fd6bd623ab5f	2/10/2023	BTC	0.00007015	Customer Withdrawal
ce73b51c-7c4d-45ff-a8f5-a386da67ccaf	2/10/2023	ADA	13.13207299	Customer Withdrawal
ce73b51c-7c4d-45ff-a8f5-a386da67ccaf	3/10/2023	ADA	15.94876932	Customer Withdrawal
ce73b51c-7c4d-45ff-a8f5-a386da67ccaf	4/10/2023	ADA	13.07083822	Customer Withdrawal
ce73d1ca-0264-4dc1-87e8-ec1a5097740a	2/10/2023	USDT	4.69592479	Customer Withdrawal
ce73d1ca-0264-4dc1-87e8-ec1a5097740a	4/10/2023	XEM	128.42007190	Customer Withdrawal
ce73d1ca-0264-4dc1-87e8-ec1a5097740a	2/10/2023	XEM	7.45411190	Customer Withdrawal
ce73d1ca-0264-4dc1-87e8-ec1a5097740a	3/10/2023	XEM	136.06463280	Customer Withdrawal
ce73d1ca-0264-4dc1-87e8-ec1a5097740a	2/10/2023	BTC	0.00000006	Customer Withdrawal
ce75745d-c6aa-4659-9e82-9a0e70e700d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce75745d-c6aa-4659-9e82-9a0e70e700d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce75745d-c6aa-4659-9e82-9a0e70e700d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce80543d-9bb3-4afa-ad0f-8794a485d2dd	2/10/2023	BTTLTD	20827.18731721	Customer Withdrawal
ce80543d-9bb3-4afa-ad0f-8794a485d2dd	2/10/2023	PAL	12500.00000000	Customer Withdrawal
ce81019a-a44e-4003-a554-e3b1f711fd6a	4/10/2023	ETH	0.00272518	Customer Withdrawal
ce81019a-a44e-4003-a554-e3b1f711fd6a	2/10/2023	ETH	0.00310106	Customer Withdrawal
ce81019a-a44e-4003-a554-e3b1f711fd6a	2/10/2023	ETH	0.00329888	Customer Withdrawal
ce81d857-f45d-4916-9180-fa3b82e51561	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce81d857-f45d-4916-9180-fa3b82e51561	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce81d857-f45d-4916-9180-fa3b82e51561	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce854a34-2157-4af0-8bce-1f9b5ad635f9	4/10/2023	SYS	30.08828222	Customer Withdrawal
ce854a34-2157-4af0-8bce-1f9b5ad635f9	3/10/2023	SYS	33.59014626	Customer Withdrawal
ce854a34-2157-4af0-8bce-1f9b5ad635f9	2/10/2023	SYS	13.75849621	Customer Withdrawal
ce854a34-2157-4af0-8bce-1f9b5ad635f9	2/10/2023	USDT	2.74589508	Customer Withdrawal
ce854a34-2157-4af0-8bce-1f9b5ad635f9	2/10/2023	BTC	0.00000027	Customer Withdrawal
ce8a664a-e437-432b-b3ed-6ec363af15a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce8a664a-e437-432b-b3ed-6ec363af15a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce8a664a-e437-432b-b3ed-6ec363af15a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce8b8be8-4d00-4701-913f-4b3055a3c964	3/10/2023	USDT	4.99590336	Customer Withdrawal
ce8b8be8-4d00-4701-913f-4b3055a3c964	4/10/2023	USDT	5.16651684	Customer Withdrawal
ce8b8be8-4d00-4701-913f-4b3055a3c964	2/10/2023	USDT	4.99450006	Customer Withdrawal
ce8c2b9e-8f50-4b7f-899d-f08deb887526	2/10/2023	BTC	0.00022083	Customer Withdrawal
ce8c2b9e-8f50-4b7f-899d-f08deb887526	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce8c2b9e-8f50-4b7f-899d-f08deb887526	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce8c7754-52c3-403c-80a5-d45694ea84d1	4/10/2023	LTC	0.05158501	Customer Withdrawal
ce8c7754-52c3-403c-80a5-d45694ea84d1	3/10/2023	LTC	0.06056224	Customer Withdrawal

Page 1758 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ce8c7754-52c3-403c-80a5-d45694ea84d1	2/10/2023	LTC	0.05283983	Customer Withdrawal
ce8d40be-050b-4e9c-b982-4798c426ee1d	2/10/2023	USDT	3.10276809	Customer Withdrawal
ce8d40be-050b-4e9c-b982-4798c426ee1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ce8d40be-050b-4e9c-b982-4798c426ee1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ce8d40be-050b-4e9c-b982-4798c426ee1d	2/10/2023	BTC	0.00008378	Customer Withdrawal
ce93d448-7a30-422b-ba7b-f9dbf7ec3fa5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ce93d448-7a30-422b-ba7b-f9dbf7ec3fa5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ce93d448-7a30-422b-ba7b-f9dbf7ec3fa5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ce996036-8f22-4067-b93f-d19ec44bcd	4/10/2023	USDT	5.16651684	Customer Withdrawal
ce996036-8f22-4067-b93f-d19ec44bcd	2/10/2023	USDT	4.99945006	Customer Withdrawal
ce996036-8f22-4067-b93f-d19ec44bcd	3/10/2023	USDT	4.99590336	Customer Withdrawal
ce9cd7ad-d88b-45d7-b445-c78a62903480	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ce9cd7ad-d88b-45d7-b445-c78a62903480	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ce9cd7ad-d88b-45d7-b445-c78a62903480	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ce9d30c7-7c53-4647-9754-91ef4347e6f	4/10/2023	ADA	13.07083822	Customer Withdrawal
ce9d30c7-7c53-4647-9754-91ef4347e6f	3/10/2023	ADA	15.94876932	Customer Withdrawal
ce9d30c7-7c53-4647-9754-91ef4347e6f	2/10/2023	ADA	13.13207299	Customer Withdrawal
cea2537c-61b5-4a63-a9cd-30f19363c430	2/10/2023	ADA	13.13207299	Customer Withdrawal
cea2537c-61b5-4a63-a9cd-30f19363c430	3/10/2023	ADA	15.94876932	Customer Withdrawal
cea2537c-61b5-4a63-a9cd-30f19363c430	4/10/2023	ADA	13.07083822	Customer Withdrawal
cea2c632-d5c7-49c3-b125-f72bb51cae3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cea2c632-d5c7-49c3-b125-f72bb51cae3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cea2c632-d5c7-49c3-b125-f72bb51cae3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cea5e579-4ebf-460c-943a-9c5e927e741e	2/10/2023	BTC	0.00022083	Customer Withdrawal
cea5e579-4ebf-460c-943a-9c5e927e741e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cea5e579-4ebf-460c-943a-9c5e927e741e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cea6c835-2369-44af-8ee1-e50b21b5e960	3/10/2023	ZEN	0.50383036	Customer Withdrawal
cea6c835-2369-44af-8ee1-e50b21b5e960	4/10/2023	ZEN	0.48889249	Customer Withdrawal
cea6c835-2369-44af-8ee1-e50b21b5e960	2/10/2023	ZEN	0.47123270	Customer Withdrawal
ceaac471-63ca-4dea-a443-30dd163fd8a7	3/10/2023	ETH	0.00329888	Customer Withdrawal
ceaac471-63ca-4dea-a443-30dd163fd8a7	2/10/2023	ETH	0.00310106	Customer Withdrawal
ceaac471-63ca-4dea-a443-30dd163fd8a7	4/10/2023	ETH	0.00227518	Customer Withdrawal
ceb29573-ac78-461e-b63a-4a1c256d12e8	4/10/2023	STRAX	8.51783428	Customer Withdrawal
ceb29573-ac78-461e-b63a-4a1c256d12e8	3/10/2023	STRAX	8.81954692	Customer Withdrawal
ceb29573-ac78-461e-b63a-4a1c256d12e8	2/10/2023	STRAX	10.43074147	Customer Withdrawal
ceb6a36d-e866-40cb-92c3-a6d4cb89ae8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ceb6a36d-e866-40cb-92c3-a6d4cb89ae8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ceb6a36d-e866-40cb-92c3-a6d4cb89ae8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ceb78150-c054-4a35-bb42-dc7fbf6308e5	2/10/2023	USDT	4.99945006	Customer Withdrawal
ceb78150-c054-4a35-bb42-dc7fbf6308e5	3/10/2023	USDT	4.99504533	Customer Withdrawal
ceb78150-c054-4a35-bb42-dc7fbf6308e5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ceb78150-c054-4a35-bb42-dc7fbf6308e5	3/10/2023	DOGE	62.52934268	Customer Withdrawal
ceb88f18-12ca-4429-88a1-709683b0e7f4	2/10/2023	DGB	480.52307020	Customer Withdrawal

Page 1759 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ceb88f18-12ca-4429-88a1-709683b0e7f4	4/10/2023	DGB	527.52634780	Customer Withdrawal
ceb88f18-12ca-4429-88a1-709683b0e7f4	3/10/2023	DGB	519.30050280	Customer Withdrawal
ceba8c8f-19bf-4cb3-982a-e250cf28900d	4/10/2023	ETH	0.00272518	Customer Withdrawal
ceba8c8f-19bf-4cb3-982a-e250cf28900d	3/10/2023	ETH	0.00329888	Customer Withdrawal
ceba8c8f-19bf-4cb3-982a-e250cf28900d	2/9/2023	ETH	0.00310106	Customer Withdrawal
cebc4e3b-35cf-44f0-8114-8c096414b9ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
cebc4e3b-35cf-44f0-8114-8c096414b9ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
cebc4e3b-35cf-44f0-8114-8c096414b9ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
cebe222c-c247-4a21-a2b5-3d48c3512c46	2/10/2023	BTC	0.00022083	Customer Withdrawal
cebe222c-c247-4a21-a2b5-3d48c3512c46	4/10/2023	BTC	0.00017921	Customer Withdrawal
cebe222c-c247-4a21-a2b5-3d48c3512c46	3/10/2023	BTC	0.00023109	Customer Withdrawal
cec0c183-b09a-41fa-93c9-fa2109076bf2	2/10/2023	XRP	12.66253182	Customer Withdrawal
cec0c183-b09a-41fa-93c9-fa2109076bf2	3/10/2023	XRP	13.06646518	Customer Withdrawal
cec0c183-b09a-41fa-93c9-fa2109076bf2	4/10/2023	XRP	9.91975141	Customer Withdrawal
cec957bc-92cd-4ca0-baba-2d6b9d2be924	3/10/2023	BTC	0.00023109	Customer Withdrawal
cec957bc-92cd-4ca0-baba-2d6b9d2be924	2/10/2023	BTC	0.00022083	Customer Withdrawal
cec957bc-92cd-4ca0-baba-2d6b9d2be924	4/10/2023	BTC	0.00017921	Customer Withdrawal
ceca9113-11fd-46c3-b88d-6479e0070a22	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
ceca9113-11fd-46c3-b88d-6479e0070a22	4/10/2023	QWARK	2173.91304300	Customer Withdrawal
ceca9113-11fd-46c3-b88d-6479e0070a22	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
cecdde7c-61da-4744-be0a-c6b4c38478b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
cecdde7c-61da-4744-be0a-c6b4c38478b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
cecdde7c-61da-4744-be0a-c6b4c38478b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
cece4452-1229-e433-8f2f-11be0813488c	3/10/2023	BTC	0.00023109	Customer Withdrawal
cece4452-1229-e433-8f2f-11be0813488c	2/10/2023	BTC	0.00022083	Customer Withdrawal
cece4452-1229-e433-8f2f-11be0813488c	4/10/2023	BTC	0.00017921	Customer Withdrawal
cecf918-755f-49d9-ae97-e2bec1b73b5e	2/9/2023	BTCTOLD	218.20590104	Customer Withdrawal
ced021dd-c229-453d-9c11-24a26a3d99ce	4/10/2023	ETH	0.00272518	Customer Withdrawal
ced021dd-c229-453d-9c11-24a26a3d99ce	2/10/2023	ETH	0.00310106	Customer Withdrawal
ced021dd-c229-453d-9c11-24a26a3d99ce	3/10/2023	ETH	0.00329888	Customer Withdrawal
ced07ea6-5523-4852-a664-f13798d550f	3/10/2023	USDt	4.99590336	Customer Withdrawal
ced07ea6-5523-4852-a664-f13798d550f	2/10/2023	USDt	4.99945006	Customer Withdrawal
ced07ea6-5523-4852-a664-f13798d550f	4/10/2023	USDt	5.16651884	Customer Withdrawal
ced0fd66-c750-4c32-ac65-f752aaed24ab	2/10/2023	BTC	0.00017921	Customer Withdrawal
ced0fd66-c750-4c32-ac65-f752aaed24ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
ced0fd66-c750-4c32-ac65-f752aaed24ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
ced379d1-85a7-4c7a-8f0a-455d7a5f517b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ced379d1-85a7-4c7a-8f0a-455d7a5f517b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ced379d1-85a7-4c7a-8f0a-455d7a5f517b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ced517ac-a5d6-4a64-bf5b-0f1144a4bee6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ced517ac-a5d6-4a64-bf5b-0f1144a4bee6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ced517ac-a5d6-4a64-bf5b-0f1144a4bee6	3/10/2023	BTC	0.00023109	Customer Withdrawal
cedef07a-8558-4b85-b3e5-d213f16da251	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cede870a-8558-4b85-b3e5-d213f16da251	3/10/2023	BTC	0.00023109	Customer Withdrawal
cede870a-8558-4b85-b3e5-d213f16da251	2/10/2023	BTC	0.00022083	Customer Withdrawal
cee274ef-36ae-47d0-9508-dbe14ac6195e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cee274ef-36ae-47d0-9508-dbe14ac6195e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cee274ef-36ae-47d0-9508-dbe14ac6195e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ceeb9e98-003b-402b-bddd-0a8c0e56e61d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ceeb9e98-003b-402b-bddd-0a8c0e56e61d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ceeb9e98-003b-402b-bddd-0a8c0e56e61d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cef2d082-546f-4ffe-91d8-120f1fed55af	2/10/2023	ETC	0.04422524	Customer Withdrawal
cef2d082-546f-4ffe-91d8-120f1fed55af	4/10/2023	NEO	0.45125834	Customer Withdrawal
cef2d082-546f-4ffe-91d8-120f1fed55af	3/10/2023	NEO	0.47660311	Customer Withdrawal
cef2d082-546f-4ffe-91d8-120f1fed55af	2/10/2023	NEO	0.41541190	Customer Withdrawal
cefdc733-0cea-46ba-ac0b-c3bf1648c3a8	4/10/2023	POWR	26.96122817	Customer Withdrawal
cefdc733-0cea-46ba-ac0b-c3bf1648c3a8	3/10/2023	POWR	29.25236762	Customer Withdrawal
cefdc733-0cea-46ba-ac0b-c3bf1648c3a8	2/10/2023	POWR	7.84534924	Customer Withdrawal
cefdc733-0cea-46ba-ac0b-c3bf1648c3a8	2/10/2023	SNT	117.34489860	Customer Withdrawal
ceff8406-84e0-4351-8a3c-bb4cbaf49458	2/9/2023	ETH	0.003110106	Customer Withdrawal
ceff8406-84e0-4351-8a3c-bb4cbaf49458	4/10/2023	ETH	0.00272518	Customer Withdrawal
ceff8406-84e0-4351-8a3c-bb4cbaf49458	3/10/2023	ETH	0.00239888	Customer Withdrawal
cf03b1cf-cffc-4dab-998a-7a8c9db96fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf03b1cf-cffc-4dab-998a-7a8c9db96fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf03b1cf-cffc-4dab-998a-7a8c9db96fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf03c13b-44dd-41e9-a066-fee62d001df7	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf03c13b-44dd-41e9-a066-fee62d001df7	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf03c13b-44dd-41e9-a066-fee62d001df7	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf07d7d8-9415-4f32-a43d-8c8bd4a854b1	4/10/2023	ADA	3.88524856	Customer Withdrawal
cf07d7d8-9415-4f32-a43d-8c8bd4a854b1	3/10/2023	USDT	4.99590336	Customer Withdrawal
cf07d7d8-9415-4f32-a43d-8c8bd4a854b1	4/10/2023	USDT	3.62963951	Customer Withdrawal
cf07d7d8-9415-4f32-a43d-8c8bd4a854b1	2/10/2023	USDT	4.99945006	Customer Withdrawal
cf07d7d8-9415-4f32-a43d-8c8bd4a854b1	4/10/2023	BTC	0.00000004	Customer Withdrawal
cf0c46c7-a9b5-4f3d-9d8a-48434fe837fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf0c46c7-a9b5-4f3d-9d8a-48434fe837fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf0c46c7-a9b5-4f3d-9d8a-48434fe837fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf0c8b85-0a14-43f3-8c09-2cf3a526aae0	3/10/2023	USDT	4.99590336	Customer Withdrawal
cf0c8b85-0a14-43f3-8c09-2cf3a526aae0	4/10/2023	USDT	5.16651684	Customer Withdrawal
cf0c8b85-0a14-43f3-8c09-2cf3a526aae0	2/9/2023	USDT	4.99945006	Customer Withdrawal
cf0f4d77-08b0-4b4c-afba-282926026455	4/10/2023	GBYTE	0.00014065	Customer Withdrawal
cf0f4d77-08b0-4b4c-afba-282926026455	4/10/2023	MYST	20.09811324	Customer Withdrawal
cf0f4d77-08b0-4b4c-afba-282926026455	3/10/2023	MYST	21.22378367	Customer Withdrawal
cf0f4d77-08b0-4b4c-afba-282926026455	2/10/2023	MYST	20.06985616	Customer Withdrawal
cf1242ae-ac2f-4997-babe-35b5e9827c85	2/10/2023	RVR	46.57023028	Customer Withdrawal
cf125c93-6840-439b-bb1c-91d88c0b568e	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf125c93-6840-439b-bb1c-91d88c0b568e	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1761 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cf125c93-6840-439b-bb1c-91d88c0b568e	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf151970-ad3e-49a2-8bee-b1a2ab2af5d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf151970-ad3e-49a2-8bee-b1a2ab2af5d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf151970-ad3e-49a2-8bee-b1a2ab2af5d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf1576c7-ccc0-4a58-9158-2ae4ef625ea4	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf1576c7-ccc0-4a58-9158-2ae4ef625ea4	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf1576c7-ccc0-4a58-9158-2ae4ef625ea4	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf19c4e8-3c1a-485c-ae05-bd467424b0d6	3/10/2023	USD	5.00000000	Customer Withdrawal
cf19c4e8-3c1a-485c-ae05-bd467424b0d6	2/10/2023	USD	5.00000000	Customer Withdrawal
cf19c4e8-3c1a-485c-ae05-bd467424b0d6	4/10/2023	USD	5.00000000	Customer Withdrawal
cf1b0970-13f1-4fd6-a766-d9e1b3a9c967	2/9/2023	BTTLTD	122.90060202	Customer Withdrawal
cf1ef0d5-287a-442c-b5e8-1d4e137d7da3	4/10/2023	DCR	0.04543197	Customer Withdrawal
cf1ef0d5-287a-442c-b5e8-1d4e137d7da3	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf1ef0d5-287a-442c-b5e8-1d4e137d7da3	4/10/2023	BTC	0.00014889	Customer Withdrawal
cf1ef0d5-287a-442c-b5e8-1d4e137d7da3	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf258023-352e-4385-a044-342041a1204b	2/9/2023	BTTLTD	0.20078069	Customer Withdrawal
cf25dc39-c90b-4756-980e-561d77adc966	2/10/2023	ETH	0.003110106	Customer Withdrawal
cf25dc39-c90b-4756-980e-561d77adc966	3/10/2023	ETH	0.00329888	Customer Withdrawal
cf25dc39-c90b-4756-980e-561d77adc966	4/10/2023	ETH	0.00272518	Customer Withdrawal
cf26ec13-3b8e-4115-bbea-732cb256b34	3/10/2023	XLM	62.96523138	Customer Withdrawal
cf26ec13-3b8e-4115-bbea-732cb256b34	2/10/2023	XLM	56.25981664	Customer Withdrawal
cf26ec13-3b8e-4115-bbea-732cb256b34	4/10/2023	XLM	49.31379551	Customer Withdrawal
cf27ba38-760c-41db-a1d3-8ffdf3590596	3/10/2023	NEO	0.47660311	Customer Withdrawal
cf27ba38-760c-41db-a1d3-8ffdf3590596	4/10/2023	NEO	0.45125834	Customer Withdrawal
cf27ba38-760c-41db-a1d3-8ffdf3590596	2/10/2023	NEO	0.51574656	Customer Withdrawal
cf28cd71-3c6a-4c06-8279-ff9c8a944719	3/10/2023	MAID	35.86671693	Customer Withdrawal
cf28cd71-3c6a-4c06-8279-ff9c8a944719	4/10/2023	MAID	28.31370954	Customer Withdrawal
cf28cd71-3c6a-4c06-8279-ff9c8a944719	2/10/2023	MAID	38.9319429	Customer Withdrawal
cf299a17-d017-447b-a1b7-1987d903c8d4	4/10/2023	ADA	13.07083822	Customer Withdrawal
cf299a17-d017-447b-a1b7-1987d903c8d4	2/9/2023	ADA	13.13207299	Customer Withdrawal
cf299a17-d017-447b-a1b7-1987d903c8d4	3/10/2023	ADA	15.94876932	Customer Withdrawal
cf29a816-6e36-4313-82b8-fa2a5e72cdfb	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf29a816-6e36-4313-82b8-fa2a5e72cdfb	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf29a816-6e36-4313-82b8-fa2a5e72cdfb	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf29a816-6e36-4313-82b8-fa2a5e72cdfb	2/10/2023	BTC	0.00017921	Customer Withdrawal
cf2a2aed7-d048-4fb1-86c0-22f8e23237d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf2a2aed7-d048-4fb1-86c0-22f8e23237d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf2e2711-a350-40e7-97c4-019793bb88d0	2/9/2023	BTTLTD	99.97089164	Customer Withdrawal
cf2e2b36-14e9-4b9a-9833-84e8732b6884	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf2e2b36-14e9-4b9a-9833-84e8732b6884	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf2e2b36-14e9-4b9a-9833-84e8732b6884	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf2e94da-e4c0-4cd9-a3a1-cb58216f1620	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf2e94da-e4c0-4cd9-a3a1-cb58216f1620	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf2e94da-e4c0-4cd9-a3a1-cb58216f1620	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1762 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cf31064c-7352-4842-ba32-04c07f283117	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf31064c-7352-4842-ba32-04c07f283117	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf31064c-7352-4842-ba32-04c07f283117	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf3125c3-9e0c-4374-9ee7-9de35935cf86	4/10/2023	USDT	5.16651684	Customer Withdrawal
cf3125c3-9e0c-4374-9ee7-9de35935cf86	3/10/2023	USDT	4.99590336	Customer Withdrawal
cf32186c-89e7-41d6-b311-80b4a56ad506	4/10/2023	SC	1221.60782800	Customer Withdrawal
cf32186c-89e7-41d6-b311-80b4a56ad506	3/10/2023	SC	1381.42805300	Customer Withdrawal
cf32186c-89e7-41d6-b311-80b4a56ad506	2/10/2023	SC	1118.11455600	Customer Withdrawal
cf321737-7c2b-4188-9a8f-18d773b798fc	2/10/2023	ETH	0.003110106	Customer Withdrawal
cf321737-7c2b-4188-9a8f-18d773b798fc	4/10/2023	ETH	0.00272518	Customer Withdrawal
cf321737-7c2b-4188-9a8f-18d773b798fc	3/10/2023	ETH	0.00329888	Customer Withdrawal
cf33b4f9-9ef9-474b-af7f-252d4712d282	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf33b4f9-9ef9-474b-af7f-252d4712d282	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf33b4f9-9ef9-474b-af7f-252d4712d282	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf3511a5-7ef6-4062-bec7-55018d0d55e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf3511a5-7ef6-4062-bec7-55018d0d55e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf3511a5-7ef6-4062-bec7-55018d0d55e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf3d08de-cb18-4fcf-8323-889ddcd8258f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf3d08de-cb18-4fcf-8323-889ddcd8258f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf3d08de-cb18-4fcf-8323-889ddcd8258f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf41ef4e-2e39-4401-826a-4d15eeab40fd	2/10/2023	DCR	0.20786472	Customer Withdrawal
cf41ef4e-2e39-4401-826a-4d15eeab40fd	3/10/2023	DCR	0.25102998	Customer Withdrawal
cf41ef4e-2e39-4401-826a-4d15eeab40fd	4/10/2023	DCR	0.23722186	Customer Withdrawal
cf432029-b457-459b-a4ec-3991efe3f161	2/10/2023	LTC	0.05518501	Customer Withdrawal
cf432029-b457-459b-a4ec-3991efe3f161	2/10/2023	LTC	0.05283983	Customer Withdrawal
cf432029-b457-459b-a4ec-3991efe3f161	3/10/2023	LTC	0.06562224	Customer Withdrawal
cf4447bc-7a66-4503-8994-0f37720c196f	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf4447bc-7a66-4503-8994-0f37720c196f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf4447bc-7a66-4503-8994-0f37720c196f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf54903c-9392-497e-9a29-226b08788fe6	2/9/2023	BTTLTD	1752.09003419	Customer Withdrawal
cf555d44-ce73-4ee0-868d-32b3ba00a1bb	3/10/2023	BTC	0.0007002109	Customer Withdrawal
cf555d44-ce73-4ee0-868d-32b3ba00a1bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf555d44-ce73-4ee0-868d-32b3ba00a1bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf55a9c4-ed09-450c-8717-a4f31b653dc5	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf55a9c4-ed09-450c-8717-a4f31b653dc5	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf55a9c4-ed09-450c-8717-a4f31b653dc5	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf575199-6ea9-4968-af34-48343c1ba885	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf575199-6ea9-4968-af34-48343c1ba885	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf575199-6ea9-4968-af34-48343c1ba885	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf598b49-6d29-4263-b79f-14e489da8abc	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf598b49-6d29-4263-b79f-14e489da8abc	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf598b49-6d29-4263-b79f-14e489da8abc	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf608c52-fe57-4d12-867b-165219750c8d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1763 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cf608c52-fe57-4d12-867b-165219750c8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf608c52-fe57-4d12-867b-165219750c8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf615055-e0d4-4ba7-8c38-efbe2464daf	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf615055-e0d4-4ba7-8c38-efbe2464daf	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf615055-e0d4-4ba7-8c38-efbe2464daf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf641f13-17d8-449e-927e-3c28bd5c593af	2/9/2023	BTTLTD	0.94014667	Customer Withdrawal
cf65a18b-ac87-49d8-bc4f-42c0ba07c7ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf65a18b-ac87-49d8-bc4f-42c0ba07c7ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf65a18b-ac87-49d8-bc4f-42c0ba07c7ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf6640ca-4a2c-4854-9319-40c34321ff0a	2/10/2023	DGB	480.52307020	Customer Withdrawal
cf6640ca-4a2c-4854-9319-40c34321ff0a	3/10/2023	DGB	519.30505260	Customer Withdrawal
cf6640ca-4a2c-4854-9319-40c34321ff0a	4/10/2023	DGB	527.52634760	Customer Withdrawal
cf6672aa-132b-4d05-8c33-557b6fe5bc3d	2/9/2023	BTC	0.00022083	Customer Withdrawal
cf6672aa-132b-4d05-8c33-557b6fe5bc3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf6672aa-132b-4d05-8c33-557b6fe5bc3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf6bb396-52f4-4f51-8010-dea326efa828	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf6bb396-52f4-4f51-8010-dea326efa828	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf6bb396-52f4-4f51-8010-dea326efa828	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf6d44f5-fad8-4a02-92e7-f1980c22a617	2/9/2023	BTTLTD	40.60086256	Customer Withdrawal
cf6e25cc-5691-4357-bae5-eaf7f80580e0	2/9/2023	BTTLTD	127.02873774	Customer Withdrawal
7f593937-4219-408b-9f64-3ab5d3ca48053	2/9/2023	BTTLTD	1.00000000	Customer Withdrawal
cf7f65ee8-fef6-4a31-b8a5-7eaf4d9e0db7	2/9/2023	XRP	12.66253182	Customer Withdrawal
cf7f65ee8-fef6-4a31-b8a5-7eaf4d9e0db7	4/10/2023	XRP	9.91975141	Customer Withdrawal
cf7f65ee8-fef6-4a31-b8a5-7eaf4d9e0db7	3/10/2023	XRP	13.06646518	Customer Withdrawal
cf7703b2-0246-418b-8c48-3b562912ef3	2/10/2023	ETH	0.00272518	Customer Withdrawal
cf7703b2-0246-418b-8c48-3b562912ef3	2/10/2023	ETH	0.00310106	Customer Withdrawal
cf7703b2-0246-418b-8c48-3b562912ef3	3/10/2023	ETH	0.00329888	Customer Withdrawal
cf773434-8ac2-465d-945b-2b4308672a7c	2/10/2023	SC	1118.11455600	Customer Withdrawal
cf773434-8ac2-465d-945b-2b4308672a7c	3/10/2023	SC	1381.42805300	Customer Withdrawal
cf773434-8ac2-465d-945b-2b4308672a7c	4/10/2023	SC	1221.60782800	Customer Withdrawal
cf77a133f45b4-4fbc-ad0b-6e9c23876d5f	2/9/2023	BTTLTD	8.67768887	Customer Withdrawal
cf7ce30f-04e2-4e3d-97d0-bd570c8a8db8e	4/10/2023	LTC	0.05518501	Customer Withdrawal
cf7ce30f-04e2-4e3d-97d0-bd570c8a8db8e	2/10/2023	LTC	0.05283933	Customer Withdrawal
cf7ce30f-04e2-4e3d-97d0-bd570c8a8db8e	3/10/2023	LTC	0.06056624	Customer Withdrawal
cf7d1e4c-f5d4-4ea1-94ae-cdac52beacbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf7d1e4c-f5d4-4ea1-94ae-cdac52beacbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
cf7d1e4c-f5d4-4ea1-94ae-cdac52beacbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf829fbf-4cc2-45d9-81ef-1fcc7eadc48a0	2/10/2023	GBYTE	0.30089214	Customer Withdrawal
cf829fbf-4cc2-45d9-81ef-1fcc7eadc48a0	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
cf829fbf-4cc2-45d9-81ef-1fcc7eadc48a0	4/10/2023	GBYTE	0.34785529	Customer Withdrawal
cf8345bb-7fd1-4259-beed-bd759d356e85	2/10/2023	BTC	0.00022083	Customer Withdrawal
cf8345bb-7fd1-4259-beed-bd759d356e85	3/10/2023	BTC	0.00023109	Customer Withdrawal
cf8345bb-7fd1-4259-beed-bd759d356e85	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
c86cb90-46ea-4b95-b17d-3ae446f9939f	4/10/2023	XRP	9.91975141	Customer Withdrawal
c86cb90-46ea-4b95-b17d-3ae446f9939f	3/10/2023	XRP	13.06646518	Customer Withdrawal
c86cb90-46ea-4b95-b17d-3ae446f9939f	2/10/2023	XRP	12.66253182	Customer Withdrawal
c8a3cfa-d20f-4455-acaa-293588e63914	3/10/2023	BTC	0.00023109	Customer Withdrawal
c8a3cfa-d20f-4455-acaa-293588e63914	2/10/2023	BTC	0.00022083	Customer Withdrawal
c8a3cfa-d20f-4455-acaa-293588e63914	4/10/2023	BTC	0.00017921	Customer Withdrawal
c8f894d-20cc-4ec2-aab2-96119172115e	2/10/2023	SC	118.11455600	Customer Withdrawal
c8f894d-20cc-4ec2-aab2-96119172115e	3/10/2023	SC	1381.42805300	Customer Withdrawal
c8f894d-20cc-4ec2-aab2-96119172115e	4/10/2023	SC	1221.60782800	Customer Withdrawal
c9f65bda-c7e0-450e-997c-4f7b1b58df2	2/10/2023	ETH	0.00310106	Customer Withdrawal
c9f65bda-c7e0-450e-997c-4f7b1b58df2	4/10/2023	ETH	0.00272518	Customer Withdrawal
c9f65bda-c7e0-450e-997c-4f7b1b58df2	3/10/2023	ETH	0.00329888	Customer Withdrawal
c9f8efe1-3a7e-401f-a203-17a265c568b6	3/10/2023	LTC	0.06056224	Customer Withdrawal
c9f8efe1-3a7e-401f-a203-17a265c568b6	4/10/2023	LTC	0.05518501	Customer Withdrawal
c9f8efe1-3a7e-401f-a203-17a265c568b6	2/9/2023	LTC	0.05283983	Customer Withdrawal
c9fabdf4-a574-453d-a59f-16ff0f83034c	4/10/2023	XRP	9.91975141	Customer Withdrawal
c9fabdf4-a574-453d-a59f-16ff0f83034c	2/10/2023	XRP	9.35288186	Customer Withdrawal
c9fabdf4-a574-453d-a59f-16ff0f83034c	3/10/2023	XRP	13.06646518	Customer Withdrawal
c9fabdf4-a574-453d-a59f-16ff0f83034c	2/10/2023	BTC	0.00005772	Customer Withdrawal
c9fb7781-f7fe-4ca9-8c1d-0b0f65f7fe74	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9fb7781-f7fe-4ca9-8c1d-0b0f65f7fe74	2/9/2023	BTC	0.00022083	Customer Withdrawal
c9fb7781-f7fe-4ca9-8c1d-0b0f65f7fe74	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9fb79ad-55dd-4ee9-ac23-c68cc24e8656	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9fb79ad-55dd-4ee9-ac23-c68cc24e8656	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9fb79ad-55dd-4ee9-ac23-c68cc24e8656	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9fc6a49-c0c9-406a-aea7-c2978b376bc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
c9fc6a49-c0c9-406a-aea7-c2978b376bc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
c9fc6a49-c0c9-406a-aea7-c2978b376bc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
c9fd1ff1-84cc-4ba2-8071-ea8506804751	3/10/2023	ETH	0.00274771	Customer Withdrawal
c9fd1ff1-84cc-4ba2-8071-ea8506804751	4/10/2023	ETH	0.00272518	Customer Withdrawal
c9fd1ff1-84cc-4ba2-8071-ea8506804751	3/10/2023	USDT	0.00995324	Customer Withdrawal
c9fd1ff1-84cc-4ba2-8071-ea8506804751	3/10/2023	BTC	0.00003815	Customer Withdrawal
cfa2bd7a-08c7-40ad-8410-def23052b6fe	4/10/2023	SC	1221.60782800	Customer Withdrawal
cfa2bd7a-08c7-40ad-8410-def23052b6fe	3/10/2023	SC	1381.42805300	Customer Withdrawal
cfa2bd7a-08c7-40ad-8410-def23052b6fe	2/10/2023	SC	118.11455600	Customer Withdrawal
cfa647fb-b818-4456-8bf1-abeef7710e4b	4/10/2023	XRP	9.91975141	Customer Withdrawal
cfa647fb-b818-4456-8bf1-abeef7710e4b	2/10/2023	XRP	12.66253182	Customer Withdrawal
cfa647fb-b818-4456-8bf1-abeef7710e4b	3/10/2023	XRP	13.06646518	Customer Withdrawal
cfa6a224-6ecf-4692-9c16-e16c2190104	2/9/2023	XVG	878.05349317	Customer Withdrawal
cfa6a224-6ecf-4692-9c16-e16c2190104	3/10/2023	BAT	21.13585938	Customer Withdrawal
cfa6a224-6ecf-4692-9c16-e16c2190104	2/10/2023	BAT	6.98149846	Customer Withdrawal
cfa6a224-6ecf-4692-9c16-e16c2190104	4/10/2023	BAT	19.10643640	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	4/10/2023	ETC	0.09404727	Customer Withdrawal

Page 1765 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cfa8ed3-3cdf-4c60-be21-6561632f0893	3/10/2023	LTC	0.00468151	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	4/10/2023	LTC	0.02724278	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	2/9/2023	ETH	0.00162406	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	4/10/2023	BCH	0.00514265	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	3/10/2023	ADA	14.71591687	Customer Withdrawal
cfa8ed3-3cdf-4c60-be21-6561632f0893	2/9/2023	ADA	6.25465075	Customer Withdrawal
cfa8aadd-8b6e-4f42-a586-fb601d868776	3/10/2023	DOGE	70.91002400	Customer Withdrawal
cfa8aadd-8b6e-4f42-a586-fb601d868776	4/10/2023	DOGE	60.75880428	Customer Withdrawal
cfa8aadd-8b6e-4f42-a586-fb601d868776	2/10/2023	DOGE	57.63360736	Customer Withdrawal
cfb92d58-733d-442b-aa05-6e583e8efb00	3/10/2023	SC	1381.42805300	Customer Withdrawal
cfb92d58-733d-442b-aa05-6e583e8efb00	4/10/2023	SC	1221.60782800	Customer Withdrawal
cfb92d58-733d-442b-aa05-6e583e8efb00	2/10/2023	SC	118.11455600	Customer Withdrawal
cfb9c06a-e764-484b-ae29-a8ca4dff400	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfb9c06a-e764-484b-ae29-a8ca4dff400	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfb9c06a-e764-484b-ae29-a8ca4dff400	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfbf7af6-ac4f-479f-b37d-0e9e5aa63023	4/10/2023	XRP	9.91975141	Customer Withdrawal
cfbf7af6-ac4f-479f-b37d-0e9e5aa63023	3/10/2023	XRP	13.06646518	Customer Withdrawal
cfbf7af6-ac4f-479f-b37d-0e9e5aa63023	2/10/2023	XRP	12.66253182	Customer Withdrawal
cfbfaa6d-e405-4c33-9c68-f3d8ecbbee2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfbfaa6d-e405-4c33-9c68-f3d8ecbbee2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfbfaa6d-e405-4c33-9c68-f3d8ecbbee2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfcs300d-9472-45ee-bf45-2fa80eea3472	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfcs300d-9472-45ee-bf45-2fa80eea3472	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfcs300d-9472-45ee-bf45-2fa80eea3472	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfct7456-b3df-4a10-8ea7-cac2b682a291	3/10/2023	XVG	1823.45853600	Customer Withdrawal
cfct7456-b3df-4a10-8ea7-cac2b682a291	2/10/2023	XVG	1472.86412100	Customer Withdrawal
cfct7456-b3df-4a10-8ea7-cac2b682a291	4/10/2023	XVG	1941.53857300	Customer Withdrawal
cfcdac70-8781-400f-b727-35f9e6f1f1e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
cfcdac70-8781-400f-b727-35f9e6f1f1e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
cfcdac70-8781-400f-b727-35f9e6f1f1e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	PART	0.63053784	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/9/2023	1ST	0.04105675	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	3/10/2023	1ST	1.29366106	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	4/10/2023	1ST	1.27102676	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	EMC2	10.42588001	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	CRB	15.45972335	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	ENRG	65.35947712	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	ADX	9.80392256	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	XHC	62.73167949	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	TCP	0.83491460	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	MORM	10.71189466	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	VIRE	1.76108557	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	XMY	150.83212559	Customer Withdrawal

Page 1766 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	TKS	3.04506699	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	ENG	3.56673549	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	IOP	3.73027259	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	4/10/2023	EBST	32.40058910	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	LBC	3.77365773	Customer Withdrawal
cfce1d70-8524-4f2b-b1d9-a57fcd0a94d5	2/10/2023	EMC	2.39768346	Customer Withdrawal
cfdd0ac47-c3af-4cc5-b1cc-108ea612dbde	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfdd0ac47-c3af-4cc5-b1cc-108ea612dbde	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfdd0ac47-c3af-4cc5-b1cc-108ea612dbde	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfdf144e8-6764-438b-a1b7-ee5a97265718	4/10/2023	USD	5.00000000	Customer Withdrawal
cfdf144e8-6764-438b-a1b7-ee5a97265718	3/10/2023	USD	5.00000000	Customer Withdrawal
cfdf144e8-6764-438b-a1b7-ee5a97265718	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfdf70554-3a4b-4895-9b87-8161ea3165f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfdf70554-3a4b-4895-9b87-8161ea3165f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfdf764c5-85ce-4f7a-a914-55a9b5594d63	2/10/2023	ADA	13.13207299	Customer Withdrawal
cfdf764c5-85ce-4f7a-a914-55a9b5594d63	4/10/2023	ADA	6.94345178	Customer Withdrawal
cfdf764c5-85ce-4f7a-a914-55a9b5594d63	3/10/2023	ADA	15.94876932	Customer Withdrawal
cfdf764c5-85ce-4f7a-a914-55a9b5594d63	4/10/2023	DGB	247.29537110	Customer Withdrawal
cfdf7913b-820d-4d45-88e4-45fc232fe2a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfdf7913b-820d-4d45-88e4-45fc232fe2a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfdf7913b-820d-4d45-88e4-45fc232fe2a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfdf9d0b9-c1a4-4e3d-ae3d-34b74a9a51ca	2/10/2023	ADA	13.13207299	Customer Withdrawal
cfdf9d0b9-c1a4-4e3d-ae3d-34b74a9a51ca	4/10/2023	ADA	13.07083822	Customer Withdrawal
cfdf9d0b9-c1a4-4e3d-ae3d-34b74a9a51ca	3/10/2023	ADA	15.94876932	Customer Withdrawal
cfef1e353-bae3-465d-9896-821c6b1a1d2	2/9/2023	BTTLTD	20.19523834	Customer Withdrawal
cfef22ce2-30b5-40b4-b15f-b213cf6938f9	2/10/2023	USD	5.00000000	Customer Withdrawal
cfef22ce2-30b5-40b4-b15f-b213cf6938f9	4/10/2023	USD	5.00000000	Customer Withdrawal
cfef22ce2-30b5-40b4-b15f-b213cf6938f9	3/10/2023	USD	5.00000000	Customer Withdrawal
cfef48627-47c3-4a50-9ae1-db9333f2db4c	2/10/2023	ETH	0.00310106	Customer Withdrawal
cfef48627-47c3-4a50-9ae1-db9333f2db4c	3/10/2023	ETH	0.00329888	Customer Withdrawal
cfef48627-47c3-4a50-9ae1-db9333f2db4c	4/10/2023	ETH	0.00272518	Customer Withdrawal
cfef7745-3f3f-4bd1-9c46-5df4426c10d	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfef7745-3f3f-4bd1-9c46-5df4426c10d	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfef7745-3f3f-4bd1-9c46-5df4426c10d	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfef826d-3897-4213-b717-bed0aa7667a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfef826d-3897-4213-b717-bed0aa7667a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfef826d-3897-4213-b717-bed0aa7667a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfef909ab-d3b3-4d35-8ee5-5c4a5ab41de	2/10/2023	ETH	0.00310106	Customer Withdrawal
cfef909ab-d3b3-4d35-8ee5-5c4a5ab41de	3/10/2023	ETH	0.00329888	Customer Withdrawal
cfef909ab-d3b3-4d35-8ee5-5c4a5ab41de	4/10/2023	ETH	0.00272518	Customer Withdrawal
cfef9b4c1-2c87-4b2d-9bdf-a3d9394bb616	4/10/2023	TRST	287.35632180	Customer Withdrawal
cfef9b4c1-2c87-4b2d-9bdf-a3d9394bb616	2/10/2023	TRST	287.35632180	Customer Withdrawal
cfef9b4c1-2c87-4b2d-9bdf-a3d9394bb616	3/10/2023	TRST	287.35632180	Customer Withdrawal

Page 1767 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
cfed811b-b883-4c1e-b643-e4973c703934	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfed811b-b883-4c1e-b643-e4973c703934	4/10/2023	BTC	0.00017921	Customer Withdrawal
cfed811b-b883-4c1e-b643-e4973c703934	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfce70b3-71bc-48a9-ab34-7cdb644363a5	3/10/2023	STRAX	10.42427773	Customer Withdrawal
cfce70b3-71bc-48a9-ab34-7cdb644363a5	4/10/2023	STRAX	8.51783828	Customer Withdrawal
cfce70b3-71bc-48a9-ab34-7cdb644363a5	3/10/2023	USDT	0.00309587	Customer Withdrawal
cfcf4c71-3d35-46ec-99f9-6e1f659f2df8	4/10/2023	LTC	0.05518051	Customer Withdrawal
cfcf4c71-3d35-46ec-99f9-6e1f659f2df8	2/9/2023	LTC	0.05283983	Customer Withdrawal
cfcf4c71-3d35-46ec-99f9-6e1f659f2df8	3/10/2023	LTC	0.06056624	Customer Withdrawal
cf7f7b23-844c-4ea6-b9bb-47702c1fb0a3	2/10/2023	ETH	0.00310618	Customer Withdrawal
cf7f7b23-844c-4ea6-b9bb-47702c1fb0a3	4/10/2023	ETH	0.00272518	Customer Withdrawal
cf7f7b23-844c-4ea6-b9bb-47702c1fb0a3	3/10/2023	ETH	0.00329888	Customer Withdrawal
cf9fdfe3-80f9-450a-b9bf-634df3efb3c9	3/10/2023	DASH	0.08605147	Customer Withdrawal
cf9fdfe3-80f9-450a-b9bf-634df3efb3c9	4/10/2023	DASH	0.09123283	Customer Withdrawal
cf9fdfe3-80f9-450a-b9bf-634df3efb3c9	2/9/2023	DASH	0.02653185	Customer Withdrawal
cf9fdfe3-80f9-450a-b9bf-634df3efb3c9	2/10/2023	BCH	0.00043522	Customer Withdrawal
cf9fdfe3-80f9-450a-b9bf-634df3efb3c9	2/10/2023	BTC	0.000146762	Customer Withdrawal
cf9f131-a65a-40e8-8307-7b4b342f2ed	2/9/2023	BTOTOLD	26.4167834	Customer Withdrawal
cfaa91d-6e27-4ef3-af0a-1dd63c89627c	4/10/2023	LBC	278.32765030	Customer Withdrawal
cfaa91d-6e27-4ef3-af0a-1dd63c89627c	2/10/2023	LBC	312.32327680	Customer Withdrawal
cfaa91d-6e27-4ef3-af0a-1dd63c89627c	3/10/2023	LBC	374.54164480	Customer Withdrawal
cfaa91d-6e27-4ef3-af0a-1dd63c89627c	4/10/2023	GRC	407.70753260	Customer Withdrawal
cfac5ac-8543-4186-898a-93cab1a2a6b	3/10/2023	SYS	33.59014626	Customer Withdrawal
cfac5ac-8543-4186-898a-93cab1a2a6b	2/10/2023	SYS	30.60858258	Customer Withdrawal
cfac5ac-8543-4186-898a-93cab1a2a6b	2/10/2023	SYS	30.08828222	Customer Withdrawal
cfcea924-63ec-48fd-ba92-390207fd34f	2/10/2023	BTC	0.00022083	Customer Withdrawal
cfcea924-63ec-48fd-ba92-390207fd34f	3/10/2023	BTC	0.00023109	Customer Withdrawal
cfcea924-63ec-48fd-ba92-390207fd34f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d00780d5-90ac-41b7-b9c9-66f65a6ed2d	2/10/2023	XRP	12.86253182	Customer Withdrawal
d00780d5-90ac-41b7-b9c9-66f65a6ed2d	3/10/2023	XRP	13.06646518	Customer Withdrawal
d00780d5-90ac-41b7-b9c9-66f65a6ed2d	4/10/2023	XRP	9.91975141	Customer Withdrawal
d00d2fac-36c0-4e89-9c47-547f44bad10c	4/10/2023	DCR	0.22721816	Customer Withdrawal
d00d2fac-36c0-4e89-9c47-547f44bad10c	3/10/2023	DCR	0.25109948	Customer Withdrawal
d00d2fac-36c0-4e89-9c47-547f44bad10c	2/10/2023	DCR	0.20786472	Customer Withdrawal
d00d9b56-9a8a-49c9-b4fe-271bb55ca2be	3/10/2023	BTC	0.00023109	Customer Withdrawal
d00d9b56-9a8a-49c9-b4fe-271bb55ca2be	2/10/2023	BTC	0.00022083	Customer Withdrawal
d00d9b56-9a8a-49c9-b4fe-271bb55ca2be	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0144290-3e08-4629-9165-38de0f95a29a	2/9/2023	BTOTOLD	366.48369975	Customer Withdrawal
d01a3b7b-8cea-4735-b4bf-297d2578601e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d01a3b7b-8cea-4735-b4bf-297d2578601e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d01a3b7b-8cea-4735-b4bf-297d2578601e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d01e67c2-e7b9-b4b6-a429-67476bf638e4	2/10/2023	BCH	0.00000009	Customer Withdrawal
d01e67c2-e7b9-b4b6-a429-67476bf638e4	2/10/2023	DGB	250.35054324	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d01e67c2-e7b9-4b46-a429-67476bf638e4	2/9/2023	BAT	8.28075213	Customer Withdrawal
d01e67c2-e7b9-4b46-a429-67476bf638e4	3/10/2023	BAT	21.13859538	Customer Withdrawal
d01e67c2-e7b9-4b46-a429-67476bf638e4	4/10/2023	BAT	19.10643640	Customer Withdrawal
d024255e-9da0-4ced-b8af-badc2a346c0b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d024255e-9da0-4ced-b8af-badc2a346c0b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d024255e-9da0-4ced-b8af-badc2a346c0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0242e7e-dc65-4635-99da-ee05e721ab84	2/10/2023	SC	1118.11455600	Customer Withdrawal
d0242e7e-dc65-4635-99da-ee05e721ab84	3/10/2023	SC	1381.42805300	Customer Withdrawal
d0242e7e-dc65-4635-99da-ee05e721ab84	4/10/2023	SC	1221.60782800	Customer Withdrawal
d0256347-748a-43f0-bb9f-e8b632fa85bb	4/10/2023	XRP	8.05627447	Customer Withdrawal
d0256347-748a-43f0-bb9f-e8b632fa85bb	4/10/2023	USDT	0.89271863	Customer Withdrawal
d0256347-748a-43f0-bb9f-e8b632fa85bb	3/10/2023	USDT	4.99503336	Customer Withdrawal
d0256347-748a-43f0-bb9f-e8b632fa85bb	2/10/2023	USDT	4.99945006	Customer Withdrawal
d0256347-748a-43f0-bb9f-e8b632fa85bb	4/10/2023	BTC	0.00000270	Customer Withdrawal
d02f8721-7393-4539-8fbd-1829acc32704	4/10/2023	BTC	0.00017921	Customer Withdrawal
d02f8721-7393-4539-8fbd-1829acc32704	2/10/2023	BTC	0.00022083	Customer Withdrawal
d02f8721-7393-4539-8fbd-1829acc32704	3/10/2023	BTC	0.00023109	Customer Withdrawal
d030aa5b-b857-44b1-8af8-057ddf9600c6	2/9/2023	NEO	0.51574656	Customer Withdrawal
d030aa5b-b857-44b1-8af8-057ddf9600c6	3/10/2023	NEO	0.47660311	Customer Withdrawal
d030aa5b-b857-44b1-8af8-057ddf9600c6	4/10/2023	NEO	0.45125834	Customer Withdrawal
d033904e-4aaf-4a0e-9eb3-fc23ccb47ca0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d033904e-4aaf-4a0e-9eb3-fc23ccb47ca0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d033904e-4aaf-4a0e-9eb3-fc23ccb47ca0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d03ad30e-704b-4879-af05-d8d0882a1bb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
d03ad30e-704b-4879-af05-d8d0882a1bb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
d03ad30e-704b-4879-af05-d8d0882a1bb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
d03af434-d097-415b-b361-1098939b0dff9	3/10/2023	NXS	46.14391082	Customer Withdrawal
d03af434-d097-415b-b361-1098939b0dff9	4/10/2023	NXS	57.54669536	Customer Withdrawal
d03af434-d097-415b-b361-1098939b0dff9	2/10/2023	NXS	54.92589726	Customer Withdrawal
d03bcb8c-8867-4c32-ae29-6db25922d6f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d03bcb8c-8867-4c32-ae29-6db25922d6f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d03bcb8c-8867-4c32-ae29-6db25922d6f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0418bb6-f63d-4c87-8c54-0f89f2c3829a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0418bb6-f63d-4c87-8c54-0f89f2c3829a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0418bb6-f63d-4c87-8c54-0f89f2c3829a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d041964b-1150-4bbd-bea5-fd59d06ca323	3/10/2023	ADA	15.94876932	Customer Withdrawal
d041964b-1150-4bbd-bea5-fd59d06ca323	4/10/2023	ADA	13.07083822	Customer Withdrawal
d041964b-1150-4bbd-bea5-fd59d06ca323	2/10/2023	ADA	13.13207299	Customer Withdrawal
d044bb2b-20cf-4bcd-9164-e946ea8b8eb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d044bb2b-20cf-4bcd-9164-e946ea8b8eb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d044bb2b-20cf-4bcd-9164-e946ea8b8eb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d04630b6-04a9-4c92-bf35-9a2c5a23a0ae	2/9/2023	BTC	0.00022083	Customer Withdrawal
d04630b6-04a9-4c92-bf35-9a2c5a23a0ae	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1769 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d04630b6-04a9-4c92-bf35-9a2c5a23a0ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
d04657ed-9020-4113-93c9-d8d9981d609c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d04657ed-9020-4113-93c9-d8d9981d609c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d04657ed-9020-4113-93c9-d8d9981d609c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d04838b3-6018-4732-88b0-0fd72152e2b7	3/10/2023	BSV	0.12534179	Customer Withdrawal
d04838b3-6018-4732-88b0-0fd72152e2b7	2/10/2023	BSV	0.11884694	Customer Withdrawal
d04838b3-6018-4732-88b0-0fd72152e2b7	4/10/2023	BCH	0.04043560	Customer Withdrawal
d04838b3-6018-4732-88b0-0fd72152e2b7	3/10/2023	BCH	0.00490375	Customer Withdrawal
d0486c9b-4bb5-4b64-838c-1b3e7c68a01f	3/10/2023	HMQ	625.00000000	Customer Withdrawal
d0486c9b-4bb5-4b64-838c-1b3e7c68a01f	2/10/2023	HMQ	625.00000000	Customer Withdrawal
d0486c9b-4bb5-4b64-838c-1b3e7c68a01f	4/10/2023	HMQ	625.00000000	Customer Withdrawal
d04984e1-1d46-4efb-a320-27591e27a82e	3/10/2023	ETH	0.00329888	Customer Withdrawal
d04984e1-1d46-4efb-a320-27591e27a82e	2/10/2023	ETH	0.00310106	Customer Withdrawal
d04984e1-1d46-4efb-a320-27591e27a82e	4/10/2023	ETH	0.00272518	Customer Withdrawal
d04c28f8-d375-4b63-92a9-c05b6060e11d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d04c28f8-d375-4b63-92a9-c05b6060e11d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d04c28f8-d375-4b63-92a9-c05b6060e11d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0526425-2b1f-4cc4-9853-5862bd10085b	2/10/2023	ETH	0.00310106	Customer Withdrawal
d0526425-2b1f-4cc4-9853-5862bd10085b	4/10/2023	ETH	0.00272518	Customer Withdrawal
d0526425-2b1f-4cc4-9853-5862bd10085b	3/10/2023	ETH	0.00329888	Customer Withdrawal
d052921d-cd51-4be6-8bf4-e9853b8827f8	2/10/2023	ADA	13.13207299	Customer Withdrawal
d052921d-cd51-4be6-8bf4-e9853b8827f8	3/10/2023	ADA	15.94876932	Customer Withdrawal
d052921d-cd51-4be6-8bf4-e9853b8827f8	4/10/2023	ADA	13.07083822	Customer Withdrawal
d053dd3d-a855-4413-91f3-4b14a2349adc	2/9/2023	SC	1118.11455600	Customer Withdrawal
d053dd3d-a855-4413-91f3-4b14a2349adc	3/10/2023	SC	1381.42805300	Customer Withdrawal
d053dd3d-a855-4413-91f3-4b14a2349adc	4/10/2023	SC	1221.60782800	Customer Withdrawal
d059abc5-6720-44c5-b70e-54ead8fc30aa	2/10/2023	XRP	12.66253182	Customer Withdrawal
d059abc5-6720-44c5-b70e-54ead8fc30aa	3/10/2023	XRP	9.06846518	Customer Withdrawal
d059abc5-6720-44c5-b70e-54ead8fc30aa	4/10/2023	XRP	9.91975141	Customer Withdrawal
d05a36e0-a806-412c-b1be-767d769412ff	3/10/2023	OK	499.76199870	Customer Withdrawal
d05a36e0-a806-412c-b1be-767d769412ff	4/10/2023	OK	531.91489360	Customer Withdrawal
d05a36e0-a806-412c-b1be-767d769412ff	2/10/2023	BTC	0.00000011	Customer Withdrawal
d0551bc-608a-478f-a3f6-65a932b593e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0551bc-608a-478f-a3f6-65a932b593e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0551bc-608a-478f-a3f6-65a932b593e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d05c042d-c9f5-4003-805f-e7b84485fa25	3/10/2023	ETH	0.00329888	Customer Withdrawal
d05c042d-c9f5-4003-805f-e7b84485fa25	4/10/2023	ETH	0.00272518	Customer Withdrawal
d05c042d-c9f5-4003-805f-e7b84485fa25	2/10/2023	ETH	0.00310106	Customer Withdrawal
d05c0410-5828-45fa-b7af-6f01f102d6b	2/9/2023	BTTOLD	7.02732418	Customer Withdrawal
d06244ab-86ea-4e40-ab8a-141e2bae8c3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d06244ab-86ea-4e40-ab8a-141e2bae8c3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d06244ab-86ea-4e40-ab8a-141e2bae8c3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d067285a-8a34-48f2-9c69-0ff33eae4527	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1770 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d067265a-8a34-46f2-9c69-0ff33eae4527	2/10/2023	BTC	0.00022083	Customer Withdrawal
d067e144-44e0-4b78-8fe0-17fcf99a6616	2/10/2023	BTC	0.00022083	Customer Withdrawal
d067e144-44e0-4b78-8fe0-17fcf99a6616	4/10/2023	BTC	0.00017921	Customer Withdrawal
d067e144-44e0-4b78-8fe0-17fcf99a6616	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0683711-d8b1-4d5b-806a-a50f8cd65783	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0683711-d8b1-4d5b-806a-a50f8cd65783	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0683711-d8b1-4d5b-806a-a50f8cd65783	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0709ac5-d4b6-4af6-b547-b3797c4e3c5d	4/10/2023	MYST	20.10457133	Customer Withdrawal
d0709ac5-d4b6-4af6-b547-b3797c4e3c5d	3/10/2023	MYST	21.22378367	Customer Withdrawal
d0709ac5-d4b6-4af6-b547-b3797c4e3c5d	2/10/2023	MYST	20.06985616	Customer Withdrawal
d0732972-0401-4f45-a63d-8a475d9ff38d	2/9/2023	BTTOLD	512.07515370	Customer Withdrawal
d07430b9-04ab-4b9a-80fc-90038f382242	4/10/2023	BTC	0.00017921	Customer Withdrawal
d07430b9-04ab-4b9a-80fc-90038f382242	3/10/2023	BTC	0.00023109	Customer Withdrawal
d07430b9-04ab-4b9a-80fc-90038f382242	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0772cf9-1d4f-4452-bdda-5ec180787796	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0772cf9-1d4f-4452-bdda-5ec180787796	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0772cf9-1d4f-4452-bdda-5ec180787796	4/10/2023	BTC	0.00017921	Customer Withdrawal
d07d0f79-1f30-442c-8240-91ba6f1f5a7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d07d0f79-1f30-442c-8240-91ba6f1f5a7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d07d0f79-1f30-442c-8240-91ba6f1f5a7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d07f4547-2c1d-48df-9830-1a7997d3e3d9	4/10/2023	POWR	26.98122817	Customer Withdrawal
d07f4547-2c1d-48df-9830-1a7997d3e3d9	2/10/2023	POWR	26.37692125	Customer Withdrawal
d07f4547-2c1d-48df-9830-1a7997d3e3d9	3/10/2023	POWR	29.25236762	Customer Withdrawal
d07ffc7f-2e44-4807-8325-e985769977fa	2/9/2023	BTTOLD	136.92848726	Customer Withdrawal
d0826e09-ef13-45b7-bbfc-a495af5e44e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0826e09-ef13-45b7-bbfc-a495af5e44e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0826e09-ef13-45b7-bbfc-a495af5e44e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d083ab8a-a03b-4919-8b73-7f6ccface3a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d083ab8a-a03b-4919-8b73-7f6ccface3a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d083ab8a-a03b-4919-8b73-7f6ccface3a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0843341-433a-4fa9-b45b-82a2f6c865e0	2/9/2023	BTTOLD	1425.95753151	Customer Withdrawal
d08b715b-d3f4-4f41-8176-41eb2733408d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d08b715b-d3f4-4f41-8176-41eb2733408d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d08b715b-d3f4-4f41-8176-41eb2733408d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d08bff5f-89d5-4227-9733-67407aee015e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d08bff5f-89d5-4227-9733-67407aee015e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d08bff5f-89d5-4227-9733-67407aee015e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d08c01c8-c088-45c0-bba0-3097eb62be28	3/10/2023	ETH	0.00261324	Customer Withdrawal
d08c01c8-c088-45c0-bba0-3097eb62be28	4/10/2023	ETH	0.0022518	Customer Withdrawal
d08c01c8-c088-45c0-bba0-3097eb62be28	2/10/2023	BTC	0.0004903	Customer Withdrawal
d08c01c8-c088-45c0-bba0-3097eb62be28	2/10/2023	BTC	0.00022083	Customer Withdrawal
d094f3db-e666-475c-92a6-40b9d3936e4	2/9/2023	BTTOLD	49.59371935	Customer Withdrawal
d095e8ee-fe67-43a0-b4bb-96bf01633297	4/10/2023	CVC	45.99816007	Customer Withdrawal

Page 1771 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d095e8ee-fe67-43a0-b4bb-96bf01633297	2/10/2023	CVC	39.86569458	Customer Withdrawal
d095e8ee-fe67-43a0-b4bb-96bf01633297	3/10/2023	CVC	53.68182800	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	4/10/2023	ETH	0.00000079	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	4/10/2023	NEO	0.42536622	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	4/10/2023	BCH	0.00074734	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	2/10/2023	BTC	0.00022083	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	4/10/2023	BTC	0.00006092	Customer Withdrawal
d09777cf-c41d-4f88-8525-d356ac29318	3/10/2023	BTC	0.00023109	Customer Withdrawal
d09f3c0d-b3e9-49e9-8718-7a3e6a2bf041	3/10/2023	LTC	0.00535018	Customer Withdrawal
d09f3c0d-b3e9-49e9-8718-7a3e6a2bf041	4/10/2023	LTC	0.05518501	Customer Withdrawal
d09f3c0d-b3e9-49e9-8718-7a3e6a2bf041	2/10/2023	USDT	4.99945006	Customer Withdrawal
d09f3c0d-b3e9-49e9-8718-7a3e6a2bf041	3/10/2023	USDT	4.55286241	Customer Withdrawal
d09f3c0d-b3e9-49e9-8718-7a3e6a2bf041	3/10/2023	BTC	0.00000008	Customer Withdrawal
d0a00e3c-6754-471c-ae76-18e7b103f72	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0a00e3c-6754-471c-ae76-18e7b103f72	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0a00e3c-6754-471c-ae76-18e7b103f72	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0a76d0c-fdd4-4a49-9a5f-c41f5b5dea60	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0a76d0c-fdd4-4a49-9a5f-c41f5b5dea60	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0a76d0c-fdd4-4a49-9a5f-c41f5b5dea60	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0a7fcb5-229d-4e83-a50b-bbf67a36946b	4/10/2023	ETC	0.24804367	Customer Withdrawal
d0a7fcb5-229d-4e83-a50b-bbf67a36946b	2/9/2023	ETC	0.22732937	Customer Withdrawal
d0a7fcb5-229d-4e83-a50b-bbf67a36946b	3/10/2023	ETC	0.27660100	Customer Withdrawal
d0aa58b5-c705-41c6-8102-3bd743bb1ace	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0aa58b5-c705-41c6-8102-3bd743bb1ace	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0aa58b5-c705-41c6-8102-3bd743bb1ace	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0aaf1a3-6715-4c2b-a781-e1d5709f59d8	4/10/2023	1ST	1.29366106	Customer Withdrawal
d0aaf1a3-6715-4c2b-a781-e1d5709f59d8	3/10/2023	1ST	1.29366106	Customer Withdrawal
d0aaf1a3-6715-4c2b-a781-e1d5709f59d8	2/10/2023	1ST	1.29366106	Customer Withdrawal
d0ab0c71-eb68-42bc-a828-51353025026d	4/10/2023	BTC	0.00022083	Customer Withdrawal
d0ab0c71-eb68-42bc-a828-51353025026d	2/10/2023	BTC	0.00017921	Customer Withdrawal
d0ab0c71-eb68-42bc-a828-51353025026d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0ad2055-f664-4772-8574-1fd9f780d5cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
d0ad2055-f664-4772-8574-1fd9f780d5cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
d0ad2055-f664-4772-8574-1fd9f780d5cc	2/10/2023	ETH	0.00310106	Customer Withdrawal
d0b2e15c-f404-4e6e-9093-cd8698804bd3	4/10/2023	ADA	13.07883922	Customer Withdrawal
d0b2e15c-f404-4e6e-9093-cd8698804bd3	3/10/2023	ADA	15.94789832	Customer Withdrawal
d0b2e15c-f404-4e6e-9093-cd8698804bd3	2/10/2023	ADA	13.13207299	Customer Withdrawal
d0bba03c-11bf-48d4-8586-ce135a713dbc	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0bba03c-11bf-48d4-8586-ce135a713dbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0bba03c-11bf-48d4-8586-ce135a713dbc	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0bdcf0b-756b-4dca-b74a-939290e19671	2/9/2023	XMR	0.03029202	Customer Withdrawal
d0bdcf0b-756b-4dca-b74a-939290e19671	3/10/2023	XMR	0.03457336	Customer Withdrawal
d0bdcf0b-756b-4dca-b74a-939290e19671	4/10/2023	XMR	0.03457336	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d0c4cb41-6ecc-452f-aced-228c9e1736bd	4/10/2023	BSV	0.11762070	Customer Withdrawal
d0c4cb41-6ecc-452f-aced-228c9e1736bd	3/10/2023	BSV	0.14136646	Customer Withdrawal
d0c4cb41-6ecc-452f-aced-228c9e1736bd	4/10/2023	BCH	0.00649633	Customer Withdrawal
d0c4cb41-6ecc-452f-aced-228c9e1736bd	2/9/2023	BSV	0.11884694	Customer Withdrawal
d0c590ed-b8e6-4d0e-9def-2b0aca1532c2	4/10/2023	ZEC	0.12974444	Customer Withdrawal
d0c590ed-b8e6-4d0e-9def-2b0aca1532c2	2/10/2023	ZEC	0.11648151	Customer Withdrawal
d0c590ed-b8e6-4d0e-9def-2b0aca1532c2	3/10/2023	ZEC	0.13913541	Customer Withdrawal
d0ce5e17-da06-496c-989a-67f3430632a2	3/10/2023	USD	5.00000000	Customer Withdrawal
d0ce5e17-da06-496c-989a-67f3430632a2	2/10/2023	USD	5.00000000	Customer Withdrawal
d0ce5e17-da06-496c-989a-67f3430632a2	4/10/2023	USD	5.00000000	Customer Withdrawal
d0d1aa52-9eda-4f4a-a3c1-78c7bf02ba52	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0d1aa52-9eda-4f4a-a3c1-78c7bf02ba52	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0d1aa52-9eda-4f4a-a3c1-78c7bf02ba52	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0d7dae9-1649-457b-bfb4-817fd53931e	4/10/2023	ADA	13.07083822	Customer Withdrawal
d0d7dae9-1649-457b-bfb4-817fd53931e	2/10/2023	ADA	13.13207299	Customer Withdrawal
d0d7dae9-1649-457b-bfb4-817fd53931e	3/10/2023	ADA	15.94876932	Customer Withdrawal
d0db3c82-98ee-4f22-86ec-16465ae23b1d	2/9/2023	BTTLTD	341.62687145	Customer Withdrawal
d0dbbcbac-e1ba-bd01-afde-40a5009871d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0dbbcbac-e1ba-bd01-afde-40a5009871d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0dbbcbac-e1ba-bd01-afde-40a5009871d4	2/9/2023	BTC	0.00022083	Customer Withdrawal
d0dd1cad-f99e-48cc-ba59-e26edf603a1d	4/10/2023	ETC	0.24804367	Customer Withdrawal
d0dd1cad-f99e-48cc-ba59-e26edf603a1d	2/10/2023	ETC	0.22732937	Customer Withdrawal
d0dd1cad-f99e-48cc-ba59-e26edf603a1d	3/10/2023	ETC	0.27666010	Customer Withdrawal
d0e06753-3cbf-4ae4-95dc-aecf64027f65	2/10/2023	WAVES	1.94423038	Customer Withdrawal
d0e06753-3cbf-4ae4-95dc-aecf64027f65	3/10/2023	WAVES	2.35774471	Customer Withdrawal
d0e06753-3cbf-4ae4-95dc-aecf64027f65	4/10/2023	WAVES	0.36437324	Customer Withdrawal
d0e06753-3cbf-4ae4-95dc-aecf64027f65	4/10/2023	SVS	23.12462096	Customer Withdrawal
d0e06753-3cbf-4ae4-95dc-aecf64027f65	4/10/2023	XYG	150.00000000	Customer Withdrawal
d0e55f92-69b4-4ca9-9c81-ca9d10bafbf0	4/10/2023	XRP	9.91975141	Customer Withdrawal
d0e55f92-69b4-4ca9-9c81-ca9d10bafbf0	2/10/2023	XRP	12.66253182	Customer Withdrawal
d0e55f92-69b4-4ca9-9c81-ca9d10bafbf0	3/10/2023	XRP	13.06646518	Customer Withdrawal
d0ebb3ec-e704-4073-bd8e-e96dc88f593	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0ebb3ec-e704-4073-bd8e-e96dc88f593	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0ebb3ec-e704-4073-bd8e-e96dc88f593	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0ebcf8c-0a39-4507-95ae-a403e6037948	3/10/2023	BAT	21.13585938	Customer Withdrawal
d0ebcf8c-0a39-4507-95ae-a403e6037948	4/10/2023	BAT	19.10643640	Customer Withdrawal
d0ebcf8c-0a39-4507-95ae-a403e6037948	2/10/2023	BAT	17.28751659	Customer Withdrawal
d0f53aba-19b1-471b-bbcc-36da71393d8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0f53aba-19b1-471b-bbcc-36da71393d8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0f53aba-19b1-471b-bbcc-36da71393d8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0f856d5-ae15-4e13-a73f-44a9e3ea8143	4/10/2023	ADA	13.07083822	Customer Withdrawal
d0f856d5-ae15-4e13-a73f-44a9e3ea8143	3/10/2023	ADA	15.94876932	Customer Withdrawal
d0f856d5-ae15-4e13-a73f-44a9e3ea8143	2/9/2023	ADA	13.13207299	Customer Withdrawal

Page 1773 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d0fad3eb-89bf-49fa-aa40-1707764ae666	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0fad3eb-89bf-49fa-aa40-1707764ae666	2/10/2023	BTC	0.00022083	Customer Withdrawal
d0fad3eb-89bf-49fa-aa40-1707764ae666	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0fba4eb-3a19-d4b2-9fc2-e8316ea0f01	4/10/2023	BTC	0.00017921	Customer Withdrawal
d0fba4eb-3a19-d4b2-9fc2-e8316ea0f01	3/10/2023	BTC	0.00023109	Customer Withdrawal
d0fba4eb-3a19-d4b2-9fc2-e8316ea0f01	2/10/2023	BTC	0.00022083	Customer Withdrawal
d102bca6-df07-4224-9951-575798945cab	2/9/2023	BTTLTD	7.89390831	Customer Withdrawal
d102c9be-3464-4427-b19a-5b348d894610	3/10/2023	ETH	0.00329888	Customer Withdrawal
d102c9be-3464-4427-b19a-5b348d894610	4/10/2023	ETH	0.00272518	Customer Withdrawal
d102c9be-3464-4427-b19a-5b348d894610	2/9/2023	ETH	0.00199549	Customer Withdrawal
d102c9be-3464-4427-b19a-5b348d894610	2/10/2023	BTC	0.00007873	Customer Withdrawal
d10672b2-2b31-4d4e-9141-e6591e216c6a	4/10/2023	ARDR	51.22653807	Customer Withdrawal
d10672b2-2b31-4d4e-9141-e6591e216c6a	3/10/2023	ARDR	57.12317569	Customer Withdrawal
d10672b2-2b31-4d4e-9141-e6591e216c6a	2/10/2023	BTC	0.00000058	Customer Withdrawal
d10766fe-4b42-4932-97f1-787746798b68	3/10/2023	GNO	0.04453509	Customer Withdrawal
d10766fe-4b42-4932-97f1-787746798b68	4/10/2023	GNO	0.04554645	Customer Withdrawal
d10766fe-4b42-4932-97f1-787746798b68	3/10/2023	GNO	0.05058304	Customer Withdrawal
d1094dca-2c23-42f6-8ea4-41f72fadd1c7	4/10/2023	WAVES	2.36325700	Customer Withdrawal
d1094dca-2c23-42f6-8ea4-41f72fadd1c7	3/10/2023	WAVES	2.35774471	Customer Withdrawal
d1094dca-2c23-42f6-8ea4-41f72fadd1c7	2/10/2023	WAVES	0.63084094	Customer Withdrawal
d1094dca-2c23-42f6-8ea4-41f72fadd1c7	2/10/2023	BTC	0.00014918	Customer Withdrawal
d10c8219-2f5d-4540-94a6-d1f90fce128e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d10c8219-2f5d-4540-94a6-d1f90fce128e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d10c8219-2f5d-4540-94a6-d1f90fce128e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d10c8acd-c914-4da1-bf00-1b58f312bd6	2/10/2023	BSV	0.08486977	Customer Withdrawal
d10c8acd-c914-4da1-bf00-1b58f312bd6	3/10/2023	BCH	0.04325991	Customer Withdrawal
d10c8acd-c914-4da1-bf00-1b58f312bd6	2/10/2023	BCH	0.01109393	Customer Withdrawal
d10c8acd-c914-4da1-bf00-1b58f312bd6	4/10/2023	BCH	0.04043560	Customer Withdrawal
d11079d3-750a-409f-84e4-8b8d4a190de5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d11079d3-750a-409f-84e4-8b8d4a190de5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d11079d3-750a-409f-84e4-8b8d4a190de5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d113482-7a7f-4eee-befd-50d060e1aa66	3/10/2023	ETH	0.00329888	Customer Withdrawal
d113482-7a7f-4eee-befd-50d060e1aa66	2/10/2023	ETH	0.00310106	Customer Withdrawal
d113482-7a7f-4eee-befd-50d060e1aa66	4/10/2023	ETH	0.00272518	Customer Withdrawal
d1159691-491f-4fcc-9d7f-949650ff2bfa	3/10/2023	DOGE	79.01002400	Customer Withdrawal
d1159691-491f-4fcc-9d7f-949650ff2bfa	2/10/2023	DOGE	30.38968880	Customer Withdrawal
d1159691-491f-4fcc-9d7f-949650ff2bfa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d1159691-491f-4fcc-9d7f-949650ff2bfa	2/10/2023	BTC	0.00010439	Customer Withdrawal
d11a3s60-c419-b43a-9373-82d6c33d36d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d11a3s60-c419-b43a-9373-82d6c33d36d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d11a3s60-c419-b43a-9373-82d6c33d36d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d11d6dc3-261a-48cd-9e83-0d01d50eea45	3/10/2023	USD	5.00000000	Customer Withdrawal
d11d6dc3-261a-48cd-9e83-0d01d50eea45	4/10/2023	USD	5.00000000	Customer Withdrawal

Page 1774 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d11d6dc3-261a-48cd-9e83-0d01d50eea45	2/9/2023	USD	5.00000000	Customer Withdrawal
d1240ad4-3ced-4d58-a76a-f2012c57189c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1240ad4-3ced-4d58-a76a-f2012c57189c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1240ad4-3ced-4d58-a76a-f2012c57189c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d12581cf-f99c-4b82-974b-035b731184b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
d12581cf-f99c-4b82-974b-035b731184b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
d12581cf-f99c-4b82-974b-035b731184b6	2/9/2023	ADA	0.14470599	Customer Withdrawal
d12581cf-f99c-4b82-974b-035b731184b6	2/10/2023	BTC	0.00021840	Customer Withdrawal
d125bd8d-dc2a-47b7-a0a5-5f12c4779852	2/10/2023	GUP	217.39130440	Customer Withdrawal
d125bd8d-dc2a-47b7-a0a5-5f12c4779852	3/10/2023	GUP	233.64485980	Customer Withdrawal
d125bd8d-dc2a-47b7-a0a5-5f12c4779852	4/10/2023	GUP	192.30769230	Customer Withdrawal
d1292796-19b8-439d-ab5b-40ef8111927f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1292796-19b8-439d-ab5b-40ef8111927f	3/10/2023	BTC	0.00017921	Customer Withdrawal
d1292796-19b8-439d-ab5b-40ef8111927f	4/10/2023	BTC	0.00023109	Customer Withdrawal
d132149c-3bd7-4671-8659-3467706d9933	4/10/2023	ADA	13.07083822	Customer Withdrawal
d132149c-3bd7-4671-8659-3467706d9933	2/10/2023	ADA	13.13207299	Customer Withdrawal
d132149c-3bd7-4671-8659-3467706d9933	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1337dda-c443-4bf2-81d4-5ff43c43fd12	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1337dda-c443-4bf2-81d4-5ff43c43fd12	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1337dda-c443-4bf2-81d4-5ff43c43fd12	2/10/2023	BTC	0.00022083	Customer Withdrawal
d134d3b9-2140-43ce-afb0-dfa0153fd4b1	2/10/2023	XLM	56.25981664	Customer Withdrawal
d134d3b9-2140-43ce-afb0-dfa0153fd4b1	4/10/2023	XLM	49.31379551	Customer Withdrawal
d134d3b9-2140-43ce-afb0-dfa0153fd4b1	3/10/2023	XLM	62.96523318	Customer Withdrawal
d136b600-fd0a-4b72-9b6e-01bd5ebe84a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d136b600-fd0a-4b72-9b6e-01bd5ebe84a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d136b600-fd0a-4b72-9b6e-01bd5ebe84a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d13ccc14-f50e-491c-a7af-a8b306ee028b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d13ccc14-f50e-491c-a7af-a8b306ee028b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d13ccc14-f50e-491c-a7af-a8b306ee028b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d13e7713-2c07-4027-bc62-18128be54e9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d13e7713-2c07-4027-bc62-18128be54e9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d13e7713-2c07-4027-bc62-18128be54e9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d13ffbd9-33cf-4c72-a597-b909218f499f	3/10/2023	HBD	5.30272566	Customer Withdrawal
d13ffbd9-33cf-4c72-a597-b909218f499f	4/10/2023	HBD	5.22843132	Customer Withdrawal
d13ffbd9-33cf-4c72-a597-b909218f499f	2/10/2023	HBD	5.05093769	Customer Withdrawal
d140891a-4430-4630-b6bc-16abb6d435d2	2/9/2023	BTTLTD	673.43825760	Customer Withdrawal
d140b31d-c134-4e8e-8da0-071e22a21055	4/10/2023	BTC	0.00017921	Customer Withdrawal
d140b31d-c134-4e8e-8da0-071e22a21055	3/10/2023	BTC	0.00023109	Customer Withdrawal
d140b31d-c134-4e8e-8da0-071e22a21055	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1429828-e346-4cb3-9fbf-bb6867fbac1	2/9/2023	BTTLTD	32.23587831	Customer Withdrawal
d1452a94-5c4e-4b27-a127-6b65bdb9498b	4/10/2023	LTC	0.00000546	Customer Withdrawal
d1452a94-5c4e-4b27-a127-6b65bdb9498b	4/10/2023	XRP	9.91876995	Customer Withdrawal
d1452a94-5c4e-4b27-a127-6b65bdb9498b	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1775 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d1452a94-5c4e-4b27-a127-6b65bdb9498b	3/10/2023	XRP	13.06646518	Customer Withdrawal
d145e1a0-9444-4734-badd-96da438ab58d	3/10/2023	NEO	0.47660311	Customer Withdrawal
d145e1a0-9444-4734-badd-96da438ab58d	2/10/2023	NEO	0.51574656	Customer Withdrawal
d145e1a0-9444-4734-badd-96da438ab58d	4/10/2023	NEO	0.45125834	Customer Withdrawal
d1465fdc-284e-489f-8d3e-018b33151001	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1465fdc-284e-489f-8d3e-018b33151001	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1465fdc-284e-489f-8d3e-018b33151001	3/10/2023	BTC	0.00023109	Customer Withdrawal
d140df46-f4e9-4814-bb78-9775b3ba5c15	3/10/2023	SC	1381.42805300	Customer Withdrawal
d140df46-f4e9-4814-bb78-9775b3ba5c15	2/10/2023	SC	118.11455600	Customer Withdrawal
d140df46-f4e9-4814-bb78-9775b3ba5c15	4/10/2023	SC	1221.60782800	Customer Withdrawal
d15099a7-ce37-4d7b-86f8-748c1390bf96	2/10/2023	XRP	12.66253182	Customer Withdrawal
d15099a7-ce37-4d7b-86f8-748c1390bf96	3/10/2023	DOGE	70.19010240	Customer Withdrawal
d15839a7-4782-4309-a9e0-771cd495c587	2/10/2023	USDT	4.99940058	Customer Withdrawal
d15839a7-4782-4309-a9e0-771cd495c587	3/10/2023	USDT	4.99590336	Customer Withdrawal
d15839a7-4782-4309-a9e0-771cd495c587	4/10/2023	USDT	5.16651864	Customer Withdrawal
d159aab9-c9a2-4159-baf4-908743a287bf	2/10/2023	NMR	0.24603462	Customer Withdrawal
d159aab9-c9a2-4159-baf4-908743a287bf	4/10/2023	VTC	41.12386564	Customer Withdrawal
d159aab9-c9a2-4159-baf4-908743a287bf	3/10/2023	VTC	37.78713957	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	QTUM	0.50456217	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	3/10/2023	NEO	0.14718935	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	NEO	0.18091957	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	DCT	2.28115214	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	2/10/2023	ADA	9.51265524	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	3/10/2023	XVG	260.00000000	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	3/10/2023	SC	308.17096980	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	3/10/2023	SC	757.82903020	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	XEM	10.00000000	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	EXP	6.00000000	Customer Withdrawal
d15ae007-9f90-45f2-9193-ca5b1346576c	4/10/2023	CVC	12.00000000	Customer Withdrawal
d15b21a0-76a5-4a50-989e-3cd90a150d0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d15b21a0-76a5-4a50-989e-3cd90a150d0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d15b21a0-76a5-4a50-989e-3cd90a150d0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d15b2ca1-ae72-44c5-ac3f-b3ce874beeb7	2/9/2023	BTTLTD	912.75204350	Customer Withdrawal
d15f5c7f-6d21-489b-9500-5a7ae6427dae	2/10/2023	RVN	162.07306330	Customer Withdrawal
d15f5c7f-6d21-489b-9500-5a7ae6427dae	3/10/2023	RVN	209.03431170	Customer Withdrawal
d15f5c7f-6d21-489b-9500-5a7ae6427dae	4/10/2023	RVN	197.27380900	Customer Withdrawal
d15d0869-904d-4d62-9751-3aed92112d71	3/10/2023	BTC	0.00023109	Customer Withdrawal
d15d0869-904d-4d62-9751-3aed92112d71	4/10/2023	BTC	0.00017921	Customer Withdrawal
d15d0869-904d-4d62-9751-3aed92112d71	2/10/2023	BTC	0.00022083	Customer Withdrawal
d15d0e5c-129b-4d70-b08c-d44b7c7ad121	4/10/2023	BTC	0.00017921	Customer Withdrawal
d15d0e5c-129b-4d70-b08c-d44b7c7ad121	3/10/2023	BTC	0.00023109	Customer Withdrawal
d15d0e5c-129b-4d70-b08c-d44b7c7ad121	2/10/2023	BTC	0.00022083	Customer Withdrawal
d154ea00-c6c5-4cf8-ae70-daf5af8fe5a1	2/9/2023	MLN	0.19762846	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d15ea400-c6c5-4cf8-ae70-daf5af8fe5a1	3/10/2023	MLN	0.22696323	Customer Withdrawal
d15ea400-c6c5-4cf8-ae70-daf5af8fe5a1	4/10/2023	MLN	0.22094565	Customer Withdrawal
d15f7118-0713-4280-bf7b-6074eeb268e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d15f7118-0713-4280-bf7b-6074eeb268e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d15f7118-0713-4280-bf7b-6074eeb268e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d160f954-0b66-45df-b439-0aab2979651d	2/9/2023	BTTLTD	2.09122892	Customer Withdrawal
d162db97-8a4c-443c-b543-bf11939d9011	4/10/2023	SC	1221.60782800	Customer Withdrawal
d162db97-8a4c-443c-b543-bf11939d9011	3/10/2023	SC	1381.42805300	Customer Withdrawal
d162db97-8a4c-443c-b543-bf11939d9011	2/10/2023	SC	1118.11455600	Customer Withdrawal
d163e733-6626-49fd-b49c-4c2340d7406c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d163e733-6626-49fd-b49c-4c2340d7406c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d163e733-6626-49fd-b49c-4c2340d7406c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d16481fc-d818-4210-8e67-ae702e3ee6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d16481fc-d818-4210-8e67-ae702e3ee6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d16481fc-d818-4210-8e67-ae702e3ee6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d16788f8-d328-4c38-8311-51b9c4573d1c	2/10/2023	TRST	287.35632180	Customer Withdrawal
d16788f8-d328-4c38-8311-51b9c4573d1c	3/10/2023	TRST	287.35632180	Customer Withdrawal
d16788f8-d328-4c38-8311-51b9c4573d1c	4/10/2023	TRST	287.35632180	Customer Withdrawal
d1685219-ee9e-4014-8637-d935b50ed9d1	2/9/2023	BTTLTD	695.18949914	Customer Withdrawal
d170d074-6804-4daa-b2ff-0075a341824f	4/10/2023	ETH	0.00272518	Customer Withdrawal
d170d074-6804-4daa-b2ff-0075a341824f	3/10/2023	ETH	0.00329888	Customer Withdrawal
d170d074-6804-4daa-b2ff-0075a341824f	2/10/2023	ETH	0.00310106	Customer Withdrawal
d177caa4-ad99-a144-8a14-3a1e6039b35f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d177caa4-ad99-a144-8a14-3a1e6039b35f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d177caa4-ad99-a144-8a14-3a1e6039b35f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d17b33d1-5ccf-46f7-b7b7-d83ce0de2422	4/10/2023	BTC	0.00017921	Customer Withdrawal
d17b33d1-5ccf-46f7-b7b7-d83ce0de2422	3/10/2023	BTC	0.00023109	Customer Withdrawal
d17b33d1-5ccf-46f7-b7b7-d83ce0de2422	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1808105-3f04-4cc7-b211-629c41546b1f	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1808105-3f04-4cc7-b211-629c41546b1f	2/10/2023	ADA	13.13207299	Customer Withdrawal
d1808105-3f04-4cc7-b211-629c41546b1f	4/10/2023	ADA	13.07083822	Customer Withdrawal
d1822e2e-fc35-44ec-8b2f-085b87e2747c	3/10/2023	FUN	724.63768120	Customer Withdrawal
d1822e2e-fc35-44ec-8b2f-085b87e2747c	2/9/2023	FUN	704.22535210	Customer Withdrawal
d1822e2e-fc35-44ec-8b2f-085b87e2747c	4/10/2023	FUN	877.19298250	Customer Withdrawal
d189a4dd-c293-48e1-8a0c-6e213d66bfb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d189a4dd-c293-48e1-8a0c-6e213d66bfb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d189a4dd-c293-48e1-8a0c-6e213d66bfb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d189a4dd-c293-48e1-8a0c-6e213d66bfb7	2/9/2023	BTTLTD	407.07466497	Customer Withdrawal
d18d87d7-34b6-4bb8-83ab-2924c6c7928b	3/10/2023	XCP	4.03225806	Customer Withdrawal
d18d87d7-34b6-4bb8-83ab-2924c6c7928b	4/10/2023	XCP	0.49368575	Customer Withdrawal
d18d87d7-34b6-4bb8-83ab-2924c6c7928b	2/10/2023	XCP	4.03225806	Customer Withdrawal
d18ff476-b040-480e-95e6-ec8b6499b95d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d18ff476-b040-480e-95e6-ec8b6499b95d	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1777 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d18ff476-b040-480e-95e6-ec8b6499b95d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1907252-2ae1-f437-9e69-0586699822e7	2/10/2023	DGB	308.64211510	Customer Withdrawal
d1983d51-c15c-4144-92e8-7ca95ca84813	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1983d51-c15c-4144-92e8-7ca95ca84813	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1983d51-c15c-4144-92e8-7ca95ca84813	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1987ca0-70d7-47b4-91e4-78726f8474e1	2/10/2023	XRP	12.66253182	Customer Withdrawal
d1987ca0-70d7-47b4-91e4-78726f8474e1	3/10/2023	XRP	6.12992674	Customer Withdrawal
d1987ca0-70d7-47b4-91e4-78726f8474e1	3/10/2023	DGB	275.68125050	Customer Withdrawal
d1987ca0-70d7-47b4-91e4-78726f8474e1	4/10/2023	DGB	112.97080456	Customer Withdrawal
d1987ca0-70d7-47b4-91e4-78726f8474e1	4/10/2023	KMD	3.07137283	Customer Withdrawal
d19ae3a9-1e2f-4e33-8c0f-9a18964eec7c	3/10/2023	USDT	4.99590336	Customer Withdrawal
d19ae3a9-1e2f-4e33-8c0f-9a18964eec7c	2/10/2023	USDT	4.99945006	Customer Withdrawal
d19ae3a9-1e2f-4e33-8c0f-9a18964eec7c	4/10/2023	USDT	5.16651684	Customer Withdrawal
d19e9202-4903-4761-9ed2-92327dc82e5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d19e9202-4903-4761-9ed2-92327dc82e5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d19e9202-4903-4761-9ed2-92327dc82e5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d196f776-5c52-45f5-af2b-d34f3052da02	2/9/2023	BTTLTD	57.71494272	Customer Withdrawal
d1a06060-49b2-44a4-a8df-92d656200771	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1a06060-49b2-44a4-a8df-92d656200771	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1a06060-49b2-44a4-a8df-92d656200771	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1a20ac8-b46c-4963-80de-deda3bf2f9ab	3/10/2023	ETH	0.00329888	Customer Withdrawal
d1a20ac8-b46c-4963-80de-deda3bf2f9ab	4/10/2023	ETH	0.00272518	Customer Withdrawal
d1a20ac8-b46c-4963-80de-deda3bf2f9ab	2/10/2023	ETH	0.00310106	Customer Withdrawal
d1a40eb2-2115-4005-bfe8-0854a24b88d8	2/9/2023	USDT	4.99945006	Customer Withdrawal
d1a40eb2-2115-4005-bfe8-0854a24b88d8	4/10/2023	USDT	5.16651684	Customer Withdrawal
d1a40eb2-2115-4005-bfe8-0854a24b88d8	3/10/2023	USDT	4.99590336	Customer Withdrawal
d1a7824d-368a-404a-919d-915388cc8168	4/10/2023	LTC	0.05518501	Customer Withdrawal
d1a7824d-368a-404a-919d-915388cc8168	3/10/2023	LTC	0.06056224	Customer Withdrawal
d1a7824d-368a-404a-919d-915388cc8168	2/10/2023	LTC	0.05283983	Customer Withdrawal
d1a78f1c-ef10-40a9-beee-a10c3c7ea2c8	2/10/2023	RDD	1456.43006833	Customer Withdrawal
d1a78f1c-ef10-40a9-beee-a10c3c7ea2c8	2/10/2023	ETHW	0.00600000	Customer Withdrawal
d1a7b359-4d88-4462-a7d2-c58f11fc74e9	2/9/2023	BTTLTD	20.23096006	Customer Withdrawal
d1a8055a-62fa-4baa-a325-b90275ef23d0	2/10/2023	GBYTE	0.01642922	Customer Withdrawal
d1a9b52e-c76f-4b71-a0c1-3dd6d41c1b53	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1a9b52e-c76f-4b71-a0c1-3dd6d41c1b53	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1a9b52e-c76f-4b71-a0c1-3dd6d41c1b53	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1ab5455-98ee-4dbb-aa10-52af6eb56f7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1ab5455-98ee-4dbb-aa10-52af6eb56f7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1ab5455-98ee-4dbb-aa10-52af6eb56f7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1ac1e98-c5cf-4be3-a825-0e4ade7e0e14	2/10/2023	ZRX	20.37892072	Customer Withdrawal
d1ac1e98-c5cf-4be3-a825-0e4ade7e0e14	4/10/2023	ZRX	18.27210844	Customer Withdrawal
d1ac1e98-c5cf-4be3-a825-0e4ade7e0e14	3/10/2023	ZRX	23.24926918	Customer Withdrawal
d1ace092-06b1-4711-844d-be3051cc8ee8	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1778 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d1ace092-06b1-4711-844d-be3051cc8ee8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1ace092-06b1-4711-844d-be3051cc8ee8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	4/10/2023	LTC	0.00281193	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	4/10/2023	BCH	0.00023000	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	4/10/2023	BCHA	0.00023000	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	4/10/2023	DOGE	7.07441115	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	3/10/2023	DOGE	7.01900240	Customer Withdrawal
d1add5ea-f462-437b-9391-84642ed3d934	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d1adfb9d-baaa-4706-8f65-7b5203952708	3/10/2023	STRAX	9.72269657	Customer Withdrawal
d1adfb9d-baaa-4706-8f65-7b5203952708	2/10/2023	STRAX	0.27730343	Customer Withdrawal
d1adfb9d-baaa-4706-8f65-7b5203952708	4/10/2023	RVR	1612.90322600	Customer Withdrawal
d1adfb9d-baaa-4706-8f65-7b5203952708	3/10/2023	RVR	141.41789810	Customer Withdrawal
d1adfb9d-baaa-4706-8f65-7b5203952708	2/10/2023	BTC	0.00021389	Customer Withdrawal
d1af4c50-d3cc-405b-a2f3-0c47b77e2576	3/10/2023	DOGE	7.01900240	Customer Withdrawal
d1af4c50-d3cc-405b-a2f3-0c47b77e2576	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d1af4c50-d3cc-405b-a2f3-0c47b77e2576	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d1b15943-30f5-45a7-bd1a-3fca74ee82f9	3/10/2023	GUP	90.35696440	Customer Withdrawal
d1b15943-30f5-45a7-bd1a-3fca74ee82f9	3/10/2023	UBQ	6.81319217	Customer Withdrawal
d1b15943-30f5-45a7-bd1a-3fca74ee82f9	3/10/2023	BAY	450.32597170	Customer Withdrawal
d1b15943-30f5-45a7-bd1a-3fca74ee82f9	3/10/2023	BTC	0.00000002	Customer Withdrawal
d1b33a1f-e81e-4b41-a0b3-6ea535179337	4/10/2023	TRX	75.84373480	Customer Withdrawal
d1b33a1f-e81e-4b41-a0b3-6ea535179337	2/10/2023	TRX	78.04616742	Customer Withdrawal
d1b33a1f-e81e-4b41-a0b3-6ea535179337	3/10/2023	TRX	76.85295288	Customer Withdrawal
d1b42a27-bf0b-4265-ad2d-24f6e4163629	4/10/2023	SC	1221.60782800	Customer Withdrawal
d1b42a27-bf0b-4265-ad2d-24f6e4163629	3/10/2023	SC	1381.42805300	Customer Withdrawal
d1b42a27-bf0b-4265-ad2d-24f6e4163629	2/10/2023	SC	1118.11455600	Customer Withdrawal
d1b5b0fb-7c80-4bd7-bb1e-173406a3ddcc	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1b5b0fb-7c80-4bd7-bb1e-173406a3ddcc	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1b5b0fb-7c80-4bd7-bb1e-173406a3ddcc	2/9/2023	BTC	0.00022083	Customer Withdrawal
d1b8b0f2-1332-49b9-9b6a-1159f91feae2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1b8b0f2-1332-49b9-9b6a-1159f91feae2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1b8b0f2-1332-49b9-9b6a-1159f91feae2	2/9/2023	BTC	0.00022083	Customer Withdrawal
d1c2cd25-8383-4cfe-8ce2-74e79397c4a2	3/10/2023	GLM	3.57102423	Customer Withdrawal
d1c2cd25-8383-4cfe-8ce2-74e79397c4a2	3/10/2023	ARDR	4.78249736	Customer Withdrawal
d1c2cd25-8383-4cfe-8ce2-74e79397c4a2	3/10/2023	USDT	0.56068877	Customer Withdrawal
d1c2cd25-8383-4cfe-8ce2-74e79397c4a2	3/10/2023	TKS	0.59286579	Customer Withdrawal
d1c2cd25-8383-4cfe-8ce2-74e79397c4a2	3/10/2023	SRN	3.47112809	Customer Withdrawal
d1c58fbf-917b-4541-bc3b-ee71c13129f9	3/10/2023	ADA	13.13207299	Customer Withdrawal
d1c58fbf-917b-4541-bc3b-ee71c13129f9	4/10/2023	ADA	13.07083822	Customer Withdrawal
d1c58fbf-917b-4541-bc3b-ee71c13129f9	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1c8f603-dd98-4501-97f1-5dd6a2b97ed8	4/10/2023	ANT	0.80873801	Customer Withdrawal
d1c8f603-dd98-4501-97f1-5dd6a2b97ed8	3/10/2023	ANT	2.28681250	Customer Withdrawal
d1c8f603-dd98-4501-97f1-5dd6a2b97ed8	2/10/2023	ANT	1.72176941	Customer Withdrawal

Page 1779 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d1c8f603-dd98-4501-97f1-5dd6a2b97ed8	4/10/2023	XMY	4770.97520662	Customer Withdrawal
d1ca2b4f-77df-43df-9fd6-6d4547f8cc98	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1ca2b4f-77df-43df-9fd6-6d4547f8cc98	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1ca2b4f-77df-43df-9fd6-6d4547f8cc98	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1ca86a5-ed31-4f7d-8bf7-5b0a2825e3dd	4/10/2023	BCH	0.00000119	Customer Withdrawal
d1ca86a5-ed31-4f7d-8bf7-5b0a2825e3dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1ca86a5-ed31-4f7d-8bf7-5b0a2825e3dd	4/10/2023	ADA	1.06753482	Customer Withdrawal
d1ca86a5-ed31-4f7d-8bf7-5b0a2825e3dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
d1ca86a5-ed31-4f7d-8bf7-5b0a2825e3dd	4/10/2023	BCHA	0.00000018	Customer Withdrawal
d1cb2749-f3c2-49f4-b856-54ab234f2be7	3/10/2023	ETH	0.00001541	Customer Withdrawal
d1cb2749-f3c2-49f4-b856-54ab234f2be7	3/10/2023	ETHW	0.00001541	Customer Withdrawal
d1d156ae-fe87-47c6-94ce-9285ffed182c	3/10/2023	XRP	13.06646518	Customer Withdrawal
d1d156ae-fe87-47c6-94ce-9285ffed182c	4/10/2023	XRP	9.91975141	Customer Withdrawal
d1d156ae-fe87-47c6-94ce-9285ffed182c	2/10/2023	XRP	12.66253182	Customer Withdrawal
d1d61fce-6a93-4881-a312-3be92629f46c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1d61fce-6a93-4881-a312-3be92629f46c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1d61fce-6a93-4881-a312-3be92629f46c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1d173a76-0446-4985-86f7-9c9cf40e6006	2/10/2023	ETH	0.00021983	Customer Withdrawal
d1d173a76-0446-4985-86f7-9c9cf40e6006	3/10/2023	ETH	0.00329888	Customer Withdrawal
d1d173a76-0446-4985-86f7-9c9cf40e6006	4/10/2023	ETH	0.00272518	Customer Withdrawal
d1d173a76-0446-4985-86f7-9c9cf40e6006	2/10/2023	BTC	0.00020525	Customer Withdrawal
d1d1728d-50cd-4d54-b6ed-a81530d94ad7	2/10/2023	ZCL	19.69272444	Customer Withdrawal
d1d1728d-50cd-4d54-b6ed-a81530d94ad7	3/10/2023	ZCL	16.60734451	Customer Withdrawal
d1df98c1-2244-4a35-ad2c-765868623b124	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1df98c1-2244-4a35-ad2c-765868623b124	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1df98c1-2244-4a35-ad2c-765868623b124	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1e1e276-b129-4401-9116-dbb6afaf2a21	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1e1e276-b129-4401-9116-dbb6afaf2a21	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1e1e276-b129-4401-9116-dbb6afaf2a21	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1e25dfe-4f0b-4414-a4b7-6f5af7d920229	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1e25dfe-4f0b-4414-a4b7-6f5af7d920229	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1e25dfe-4f0b-4414-a4b7-6f5af7d920229	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1e429ba-7839-f3f8-bf3a-594c19c04ad4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1e429ba-7839-f3f8-bf3a-594c19c04ad4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1e429ba-7839-f3f8-bf3a-594c19c04ad4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1e6206b-7499-4efd-802a-fb1e1b6408b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
d1e6206b-7499-4efd-802a-fb1e1b6408b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1e6206b-7499-4efd-802a-fb1e1b6408b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
d1e7f1b5f8ed2-4254-890f-c73e8754af9b	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1e7f1b5f8ed2-4254-890f-c73e8754af9b	2/10/2023	ADA	13.13207299	Customer Withdrawal
d1e7f1b5f8ed2-4254-890f-c73e8754af9b	4/10/2023	ADA	13.07083822	Customer Withdrawal
d1e82382-4b80-004d-9028-87d0d8c90486	4/10/2023	QUTM	1.6213806	Customer Withdrawal
d1e82382-4b80-004d-9028-87d0d8c90486	3/10/2023	QUTM	1.84896509	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d1e82382-4b80-404d-9028-87d0d8c90486	2/10/2023	QTUM	1.69491814	Customer Withdrawal
d1e8d5dc-0520-48d2-8370-bb1c4d5053c8	3/10/2023	DCR	0.25102998	Customer Withdrawal
d1e8d5dc-0520-48d2-8370-bb1c4d5053c8	2/10/2023	DCR	0.20786472	Customer Withdrawal
d1e8d5dc-0520-48d2-8370-bb1c4d5053c8	4/10/2023	DCR	0.09397307	Customer Withdrawal
d1ee0847-c5cc-434a-8448-ce9510c86fb9	2/10/2023	XCP	1.30595683	Customer Withdrawal
d1ee0847-c5cc-434a-8448-ce9510c86fb9	3/10/2023	XCP	4.03225806	Customer Withdrawal
d1ee0847-c5cc-434a-8448-ce9510c86fb9	4/10/2023	XCP	4.03225806	Customer Withdrawal
d1ee0847-c5cc-434a-8448-ce9510c86fb9	2/10/2023	BTC	0.00014931	Customer Withdrawal
d1f3e7ee-40f4-4344-92fd-bb03fbd29fe	2/10/2023	ADA	3.69006689	Customer Withdrawal
d1f3e7ee-40f4-4344-92fd-bb03fbd29fe	4/10/2023	ADA	13.07083822	Customer Withdrawal
d1f3e7ee-40f4-4344-92fd-bb03fbd29fe	3/10/2023	ADA	15.94876932	Customer Withdrawal
d1f3e7ee-40f4-4344-92fd-bb03fbd29fe	2/10/2023	BTC	0.00015878	Customer Withdrawal
d1f40a1a-3173-445f-a848-09af91ba6741	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d1f40a1a-3173-445f-a848-09af91ba6741	2/10/2023	DOGE	57.63360236	Customer Withdrawal
d1f40a1a-3173-445f-a848-09af91ba6741	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d1f436fe-5bee-4704-8f13-0cb1c9b1ca70	4/10/2023	USDT	5.16651684	Customer Withdrawal
d1f436fe-5bee-4704-8f13-0cb1c9b1ca70	3/10/2023	USDT	4.99590336	Customer Withdrawal
d1f436fe-5bee-4704-8f13-0cb1c9b1ca70	2/10/2023	USDT	4.99945006	Customer Withdrawal
d1fb9067-957c-4ba2-84eb-efaca3cedfb2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1fb9067-957c-4ba2-84eb-efaca3cedfb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1fb9067-957c-4ba2-84eb-efaca3cedfb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d1fc144b-ea0c-4008-bf51-8f526a9e7268	3/10/2023	BTC	0.00023109	Customer Withdrawal
d1fc144b-ea0c-4008-bf51-8f526a9e7268	2/10/2023	BTC	0.00022083	Customer Withdrawal
d1fc144b-ea0c-4008-bf51-8f526a9e7268	3/10/2023	BTC	0.00017921	Customer Withdrawal
d1fc542f-2184-4b8c-956c-7389e7fa3079	2/10/2023	SLR	34.43028717	Customer Withdrawal
d1fc7cc7-84af-4a96-b180-8153e7f56b05	2/10/2023	XRP	12.66253182	Customer Withdrawal
d1fc7cc7-84af-4a96-b180-8153e7f56b05	4/10/2023	XRP	9.91975141	Customer Withdrawal
d1fc7cc7-84af-4a96-b180-8153e7f56b05	3/10/2023	XRP	13.06846518	Customer Withdrawal
d1ffc0e3-4a01-431c-922f-092ad83db739	2/10/2023	BCH	0.03880486	Customer Withdrawal
d1ffc0e3-4a01-431c-922f-092ad83db739	4/10/2023	BCH	0.02222080	Customer Withdrawal
d1ffc0e3-4a01-431c-922f-092ad83db739	3/10/2023	BCH	0.04325991	Customer Withdrawal
d1ffc0e3-4a01-431c-922f-092ad83db739	4/10/2023	BCHA	0.13856125	Customer Withdrawal
d2030d57-dbd7-4a22-95e8-73206a37d608	2/10/2023	BTC	0.00023109	Customer Withdrawal
d2030d57-dbd7-4a22-95e8-73206a37d608	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2030d57-dbd7-4a22-95e8-73206a37d608	4/10/2023	BTC	0.00017921	Customer Withdrawal
d208e7e9-969f-4431-a72f-04255e53f089	2/10/2023	BTC	0.00022083	Customer Withdrawal
d208e7e9-969f-4431-a72f-04255e53f089	4/10/2023	BTC	0.00017412	Customer Withdrawal
d208e7e9-969f-4431-a72f-04255e53f089	3/10/2023	BTC	0.00023109	Customer Withdrawal
d20d4b6a-fd44-4f77-be5d-ce3aca663cfd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d20d4b6a-fd44-4f77-be5d-ce3aca663cfd	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d20d4b6a-fd44-4f77-be5d-ce3aca663cfd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d210df51-022a-485e-b023-b77768321820	3/10/2023	OMG	3.68258105	Customer Withdrawal
d210df51-022a-485e-b023-b77768321820	2/9/2023	OMG	3.03110138	Customer Withdrawal

Page 1781 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d210df51-022a-485e-b023-b77768321820	4/10/2023	XEM	128.42007190	Customer Withdrawal
d212c322-1f2b-43a9-a761-38ac487a28a4	2/10/2023	DCT	10.27065789	Customer Withdrawal
d212c322-1f2b-43a9-a761-38ac487a28a4	2/10/2023	SALT	1.06434460	Customer Withdrawal
d212c322-1f2b-43a9-a761-38ac487a28a4	2/9/2023	POWR	2.98505003	Customer Withdrawal
d213c002-f379-49c6-b88e-b0860002a4cb	4/10/2023	SC	468.85660080	Customer Withdrawal
d213c002-f379-49c6-b88e-b0860002a4cb	2/9/2023	BTC	0.00022083	Customer Withdrawal
d213c002-f379-49c6-b88e-b0860002a4cb	4/10/2023	BTC	0.00011104	Customer Withdrawal
d213c002-f379-49c6-b88e-b0860002a4cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d21bfb9d-2d6d-4197-ab75-1cd05fb64807	4/10/2023	ETHW	0.00100000	Customer Withdrawal
d21bfb9d-2d6d-4197-ab75-1cd05fb64807	3/10/2023	ETH	0.00084597	Customer Withdrawal
d21bfb9d-2d6d-4197-ab75-1cd05fb64807	4/10/2023	ETH	0.00015403	Customer Withdrawal
d21bfb9d-2d6d-4197-ab75-1cd05fb64807	4/10/2023	ZEC	0.05173930	Customer Withdrawal
d21bfb9d-2d6d-4197-ab75-1cd05fb64807	3/10/2023	BTC	0.00017183	Customer Withdrawal
d21d1bab-cda6-4209-a76e-d65cd5b9b855	3/10/2023	BTC	0.00023109	Customer Withdrawal
d21d1bab-cda6-4209-a76e-d65cd5b9b855	2/9/2023	BTC	0.00022083	Customer Withdrawal
d21d1bab-cda6-4209-a76e-d65cd5b9b855	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2241bed-30e0-4e6e-a2dc-7291c95d7481	2/10/2023	ETC	0.13029900	Customer Withdrawal
d2241bed-30e0-4e6e-a2dc-7291c95d7481	3/10/2023	ZCL	19.69279244	Customer Withdrawal
d2241bed-30e0-4e6e-a2dc-7291c95d7481	4/10/2023	ZCL	12.69655534	Customer Withdrawal
d2241bed-30e0-4e6e-a2dc-7291c95d7481	2/10/2023	ZCL	4.70185401	Customer Withdrawal
d2241bed-30e0-4e6e-a2dc-7291c95d7481	2/10/2023	TRX	14.67791570	Customer Withdrawal
d22e5bb4-c6d7-4258-9a78-638fe16fc7ed	4/10/2023	XRP	9.91975141	Customer Withdrawal
d22e5bb4-c6d7-4258-9a78-638fe16fc7ed	3/10/2023	XRP	13.06646518	Customer Withdrawal
d22e5bb4-c6d7-4258-9a78-638fe16fc7ed	2/10/2023	XRP	12.66253182	Customer Withdrawal
d232a7ff-1beb-4f6d-b7f8-5370c6d9c8eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d232a7ff-1beb-4f6d-b7f8-5370c6d9c8eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d232a7ff-1beb-4f6d-b7f8-5370c6d9c8eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d233868f-41cc-47e1-8291-baa509e7891b	3/10/2023	ETH	0.00329888	Customer Withdrawal
d233868f-41cc-47e1-8291-baa509e7891b	2/10/2023	ETH	0.00310106	Customer Withdrawal
d233868f-41cc-47e1-8291-baa509e7891b	4/10/2023	ETH	0.00272518	Customer Withdrawal
d233b878-08c0-44cb-8cfb-874a32d9d9e0	2/10/2023	BTC	0.00021150	Customer Withdrawal
d236ab04-1f99-438c-a544-c676c2949401	3/10/2023	BTC	0.00023109	Customer Withdrawal
d236ab04-1f99-438c-a544-c676c2949401	2/10/2023	BTC	0.00022083	Customer Withdrawal
d236ab04-1f99-438c-a544-c676c2949401	4/10/2023	BTC	0.00017921	Customer Withdrawal
d237ebf1-0545-4d25-887d-0a45df9a66a1	2/10/2023	POT	2273.93214700	Customer Withdrawal
d237ebf1-0545-4d25-887d-0a45df9a66a1	4/10/2023	POT	361.55360498	Customer Withdrawal
d237ebf1-0545-4d25-887d-0a45df9a66a1	3/10/2023	POT	1713.91668700	Customer Withdrawal
d3e244e-c08a-4156-8de8-373a1de55d7b	4/10/2023	XRP	9.91975141	Customer Withdrawal
d3e244e-c08a-4156-8de8-373a1de55d7b	2/10/2023	XRP	12.66253182	Customer Withdrawal
d3e244e-c08a-4156-8de8-373a1de55d7b	3/10/2023	XRP	13.06646518	Customer Withdrawal
d3e244e-c08a-4156-8de8-373a1de55d7b	4/10/2023	ZCL	19.69279244	Customer Withdrawal
d3e244e-c08a-4156-8de8-373a1de55d7b	2/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 1782 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d242030b-7575-439a-974b-e23b432110c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d242030b-7575-439a-974b-e23b432110c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d242030b-7575-439a-974b-e23b432110c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d24210ae-333b-40bd-99b2-3a671d4eb4cd	2/10/2023	BTC	0.00017921	Customer Withdrawal
d24210ae-333b-40bd-99b2-3a671d4eb4cd	4/10/2023	BTC	0.00022083	Customer Withdrawal
d24210ae-333b-40bd-99b2-3a671d4eb4cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d242ff3b-d882-472a-a270-d3e3b9e1a2ee	2/9/2023	BTTLTD	105.30939835	Customer Withdrawal
d2449855-df2e-47bf-b83f-68c7d9ec7aed	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2449855-df2e-47bf-b83f-68c7d9ec7aed	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2449855-df2e-47bf-b83f-68c7d9ec7aed	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2457595-3d06-4e53-af30-fe5c1979f88c	3/10/2023	BTC	0.00006030	Customer Withdrawal
d24dbde7-2f8b-48a0-bd05-3ada8050cf4d	4/10/2023	NMR	0.02292718	Customer Withdrawal
d24dbde7-2f8b-48a0-bd05-3ada8050cf4d	4/10/2023	NMR	0.25932170	Customer Withdrawal
d24dbde7-2f8b-48a0-bd05-3ada8050cf4d	3/10/2023	BCH	0.00000018	Customer Withdrawal
d24dbde7-2f8b-48a0-bd05-3ada8050cf4d	3/10/2023	XLM	52.49464713	Customer Withdrawal
d24dbde7-2f8b-48a0-bd05-3ada8050cf4d	3/10/2023	BTC	0.00002091	Customer Withdrawal
d256b996-d8f2-47e2-baaf-9c34ae58c395e	2/10/2023	RVN	162.07306330	Customer Withdrawal
d256b996-d8f2-47e2-baaf-9c34ae58c395e	3/10/2023	RVN	209.03431170	Customer Withdrawal
d256b996-d8f2-47e2-baaf-9c34ae58c395e	4/10/2023	RVN	197.27388090	Customer Withdrawal
d2581fd9-c141-4ebe-b3ea-b29ffcb902c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2581fd9-c141-4ebe-b3ea-b29ffcb902c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2581fd9-c141-4ebe-b3ea-b29ffcb902c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
d25a1f48-0f59-4ec5-91f2-79b8810a3cde	3/10/2023	OMG	1.54509222	Customer Withdrawal
d25a1f48-0f59-4ec5-91f2-79b8810a3cde	2/10/2023	OMG	3.03110138	Customer Withdrawal
d25aa3de-2a70-42ad-991e-0cd23fd3ca02	3/10/2023	CBC	1282.05128200	Customer Withdrawal
d25aa3de-2a70-42ad-991e-0cd23fd3ca02	2/10/2023	CBC	1282.05128200	Customer Withdrawal
d25aa3de-2a70-42ad-991e-0cd23fd3ca02	4/10/2023	CBC	1923.07692300	Customer Withdrawal
d25c602f-d4b2-424a-b59b-3cac9f7589d3	2/10/2023	DOGE	12.03713378	Customer Withdrawal
d25c7872-4e8a-4e5c-bea2-42067408dd8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d25c7872-4e8a-4e5c-bea2-42067408dd8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d25c7872-4e8a-4e5c-bea2-42067408dd8d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2653b70-1db1-4929-a793-1e5ced5b43fb	2/10/2023	DOGE	34.93298597	Customer Withdrawal
d2661f90-7dbd-456c-ae43-7884491dcda9	2/10/2023	ETH	0.00054343	Customer Withdrawal
d2661f90-7dbd-456c-ae43-7884491dcda9	2/10/2023	ETHW	0.00815736	Customer Withdrawal
d266957d-db64-420a-bcf0-7795fb982f0e	2/10/2023	ADA	13.12072929	Customer Withdrawal
d266957d-db64-420a-bcf0-7795fb982f0e	3/10/2023	ADA	15.94876932	Customer Withdrawal
d266957d-db64-420a-bcf0-7795fb982f0e	4/10/2023	ADA	13.07083822	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	2/10/2023	MONA	0.64970397	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	3/10/2023	MONA	2.35029603	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	4/10/2023	ADX	17.52523168	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	2/10/2023	STORJ	10.98545385	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	3/10/2023	CVC	42.40331090	Customer Withdrawal
d267991-91be-4733-9982-ac5b7dc116f1	4/10/2023	CVC	12.62141008	Customer Withdrawal

Page 1783 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d26bc190-a755-406b-97ca-205863dc3b8b	2/10/2023	ETC	0.22732937	Customer Withdrawal
d26bc190-a755-406b-97ca-205863dc3b8b	4/10/2023	ETC	0.07877338	Customer Withdrawal
d26bc190-a755-406b-97ca-205863dc3b8b	3/10/2023	ETC	0.27666010	Customer Withdrawal
d26bc190-a755-406b-97ca-205863dc3b8b	4/10/2023	GRS	2.12621043	Customer Withdrawal
d26bc190-a755-406b-97ca-205863dc3b8b	4/10/2023	MUSIC	62.03709854	Customer Withdrawal
d273ae71-9d78-4a60-aa74-a36f68e05cbe	2/10/2023	BTC	0.00022083	Customer Withdrawal
d273ae71-9d78-4a60-aa74-a36f68e05cbe	4/10/2023	BTC	0.00017921	Customer Withdrawal
d273ae71-9d78-4a60-aa74-a36f68e05cbe	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2746fcc-e356-4c96-8e9d-9962d490e8d2	3/10/2023	USD	0.02924640	Customer Withdrawal
d2746fcc-e356-4c96-8e9d-9962d490e8d2	3/10/2023	BTC	0.00000053	Customer Withdrawal
d274886c-1222-428d-a000-8c07682bc693	4/10/2023	XCP	4.03225806	Customer Withdrawal
d274886c-1222-428d-a000-8c07682bc693	3/10/2023	XCP	4.03225806	Customer Withdrawal
d274886c-1222-428d-a000-8c07682bc693	2/10/2023	XCP	4.03225806	Customer Withdrawal
d2754f3c-987a-4350-969e-af4b6ef28841	2/10/2023	DGB	480.52307020	Customer Withdrawal
d2754f3c-987a-4350-969e-af4b6ef28841	3/10/2023	DGB	328.28804096	Customer Withdrawal
d2754f3c-987a-4350-969e-af4b6ef28841	4/10/2023	SC	1221.60782800	Customer Withdrawal
d2754f3c-987a-4350-969e-af4b6ef28841	3/10/2023	SC	508.13343180	Customer Withdrawal
d278cdf5-af40-4e2e-baf9-bf79b1888a7e	4/10/2023	USD	5.16651864	Customer Withdrawal
d278cdf5-af40-4e2e-baf9-bf79b1888a7e	2/10/2023	USD	4.99945006	Customer Withdrawal
d278cdf5-af40-4e2e-baf9-bf79b1888a7e	3/10/2023	USD	4.99590336	Customer Withdrawal
d27a362a-1040-4a1b-a5e4-a1433be316e0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d27a362a-1040-4a1b-a5e4-a1433be316e0	2/10/2023	DOGE	57.63607336	Customer Withdrawal
d27a362a-1040-4a1b-a5e4-a1433be316e0	4/10/2023	DOGE	60.75884028	Customer Withdrawal
d27b1216-ab6a-4f84-b684-b131eb864d57	2/9/2023	BTTOLD	139.03789981	Customer Withdrawal
d27b1dff-b5a9-4ca8-b7a2-423fc11fe0c1	2/10/2023	CRO	62.47921512	Customer Withdrawal
d27b1dff-b5a9-4ca8-b7a2-423fc11fe0c1	3/10/2023	CRO	75.73409290	Customer Withdrawal
d27b1dff-b5a9-4ca8-b7a2-423fc11fe0c1	4/10/2023	CRO	74.23514057	Customer Withdrawal
d27d5762-0b8c-04ae-9e51-f33ca1f46179	2/9/2023	BTTOLD	35.95322105	Customer Withdrawal
d27f5e41-8111-4c75-8e8f-5c8025d39230	3/10/2023	MONA	1.85184804	Customer Withdrawal
d27f5e41-8111-4c75-8e8f-5c8025d39230	2/10/2023	MONA	6.89343991	Customer Withdrawal
d27f5e41-8111-4c75-8e8f-5c8025d39230	2/10/2023	EMC2	518.475309	Customer Withdrawal
d27f5e41-8111-4c75-8e8f-5c8025d39230	3/10/2023	ZCL	0.00847636	Customer Withdrawal
d28686d0-cb4d-441a-9f7f-8e38a2080e35	2/9/2023	BTTOLD	504.71333340	Customer Withdrawal
d2871013-2ea6-4413-b13c-38286335ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2871013-2ea6-4413-b13c-38286335ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2871013-2ea6-4413-b13c-38286335ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
d289b878-d4a5-4165-ad00-400b7f7c80f3	2/10/2023	BAY	2777.77777800	Customer Withdrawal
d289b878-d4a5-4165-ad00-400b7f7c80f3	3/10/2023	BAY	1264.38876363	Customer Withdrawal
d289f981-dcd0-4b46-9948-f8ee74ab3a68	2/10/2023	RCN	495.04905000	Customer Withdrawal
d289f981-dcd0-4b46-9948-f8ee74ab3a68	3/10/2023	RCN	495.04905000	Customer Withdrawal
d289f981-dcd0-4b46-9948-f8ee74ab3a68	4/10/2023	RCN	495.04905000	Customer Withdrawal
d291bb41-7bad-a949-95e7-58eb9e633bc3	2/10/2023	NXS	25.1628221	Customer Withdrawal
d291bb41-7bad-a949-95e7-58eb9e633bc3	3/10/2023	NXS	46.14391082	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d291bb41-7bad-4a94-95e7-58eb9e63b33c	4/10/2023	NXS	57.54669536	Customer Withdrawal
d291bb41-7bad-4a94-95e7-58eb9e63b33c	2/10/2023	BTC	0.00010616	Customer Withdrawal
d2961d03-d092-4b3d-ab95-269182f0edf7	2/10/2023	ETH	0.00000070	Customer Withdrawal
d2961d03-d092-4b3d-ab95-269182f0edf7	2/10/2023	BTC	0.00014265	Customer Withdrawal
d2961d03-d092-4b3d-ab95-269182f0edf7	2/10/2023	ETHW	0.00000070	Customer Withdrawal
d297e55a-3c3b-4985-866f-f03c1dcaaac	2/10/2023	USDT	4.99945006	Customer Withdrawal
d297e55a-3c3b-4985-866f-f03c1dcaaac	3/10/2023	USDT	0.57657547	Customer Withdrawal
d29ace36-f61b-4d3f-bce0-5bfed0ae684c	2/10/2023	PTON	12500.00000000	Customer Withdrawal
d29ace36-f61b-4d3f-bce0-5bfed0ae684c	3/10/2023	PTON	12500.00000000	Customer Withdrawal
d29ace36-f61b-4d3f-bce0-5bfed0ae684c	4/10/2023	PTON	12500.00000000	Customer Withdrawal
d29b0e92-b5d0-45f2-82c0-e13da5689e6e	2/10/2023	ETC	0.04315474	Customer Withdrawal
d29b0e92-b5d0-45f2-82c0-e13da5689e6e	2/10/2023	UBQ	1.03697862	Customer Withdrawal
d29b0e92-b5d0-45f2-82c0-e13da5689e6e	2/10/2023	LBC	0.26177176	Customer Withdrawal
d29d0b1a-1f12-4a7c-bf4e-ed709791bd7d	2/10/2023	ETC	0.02255383	Customer Withdrawal
d29e7c6f-0c4b-4dd9-8a95-092aa3958d2d	2/10/2023	XMR	0.03029202	Customer Withdrawal
d29e7c6f-0c4b-4dd9-8a95-092aa3958d2d	3/10/2023	XMR	0.03457336	Customer Withdrawal
d29e7c6f-0c4b-4dd9-8a95-092aa3958d2d	4/10/2023	XMR	0.03457336	Customer Withdrawal
d2a664b4-2f45-43f9-87c0-26abfcac58ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2a664b4-2f45-43f9-87c0-26abfcac58ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2a664b4-2f45-43f9-87c0-26abfcac58ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2a856a9-43a3-454e-85f1-b2682d6ed9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2a856a9-43a3-454e-85f1-b2682d6ed9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2a856a9-43a3-454e-85f1-b2682d6ed9e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2aac019-fc14-4052-a948-ec7caf5f5a4b	4/10/2023	ETH	0.00074595	Customer Withdrawal
d2aac019-fc14-4052-a948-ec7caf5f5a4b	3/10/2023	ETH	0.00325405	Customer Withdrawal
d2aac019-fc14-4052-a948-ec7caf5f5a4b	4/10/2023	NEO	0.03223469	Customer Withdrawal
d2aac019-fc14-4052-a948-ec7caf5f5a4b	3/10/2023	USDT	0.06788791	Customer Withdrawal
d2aac019-fc14-4052-a948-ec7caf5f5a4b	4/10/2023	ETHW	0.00400000	Customer Withdrawal
d2af096a-917b-4404-b873-edcd21c74cf1	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2af096a-917b-4404-b873-edcd21c74cf1	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2af096a-917b-4404-b873-edcd21c74cf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2af4d65-a3c7-4e93-8811-98b052b12280	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2af4d65-a3c7-4e93-8811-98b052b12280	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2af4d65-a3c7-4e93-8811-98b052b12280	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2b54864-8a6f-4858-a6c4-891916e0c035	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2b54864-8a6f-4858-a6c4-891916e0c035	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2b54864-8a6f-4858-a6c4-891916e0c035	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2b69476-9e7e-4339-9a66-ebdbaac13919	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2b69476-9e7e-4339-9a66-ebdbaac13919	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2b69476-9e7e-4339-9a66-ebdbaac13919	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2b831e8-96c4-4103-b62a-512ad0c3a673	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2b831e8-96c4-4103-b62a-512ad0c3a673	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2b831e8-96c4-4103-b62a-512ad0c3a673	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1785 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d2b8b345-feba-4153-a239-fe9b5a7b3ce6	2/9/2023	LTC	0.05283983	Customer Withdrawal
d2b8b345-feba-4153-a239-fe9b5a7b3ce6	3/10/2023	LTC	0.06056224	Customer Withdrawal
d2b8b345-feba-4153-a239-fe9b5a7b3ce6	4/10/2023	LTC	0.05518501	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	2/9/2023	DCR	0.20786472	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	3/10/2023	DCR	0.25102998	Customer Withdrawal
d2bbaae2-765d-4146-b774-490082b19f83	4/10/2023	DCR	0.09078438	Customer Withdrawal
d2bda580-fd2f-44be-8023-6f4c3f095480	3/10/2023	BSV	0.14136646	Customer Withdrawal
d2bda580-fd2f-44be-8023-6f4c3f095480	2/10/2023	BSV	0.11884694	Customer Withdrawal
d2bda580-fd2f-44be-8023-6f4c3f095480	4/10/2023	BSV	0.14013453	Customer Withdrawal
d2be4a89-b2c0-4d5d-8358-9b6df61dee87	4/10/2023	ZEN	0.48889249	Customer Withdrawal
d2be4a89-b2c0-4d5d-8358-9b6df61dee87	3/10/2023	ZEN	0.50383036	Customer Withdrawal
d2be4a89-b2c0-4d5d-8358-9b6df61dee87	2/10/2023	ZEN	0.47123270	Customer Withdrawal
d2cb0b7a-5682-4588-831c-79df2a19db59	3/10/2023	USD	0.02195009	Customer Withdrawal
d2cb369e-14e8-4274-8ad5-54ded550cb66	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2cb369e-14e8-4274-8ad5-54ded550cb66	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2cb369e-14e8-4274-8ad5-54ded550cb66	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2cb8c9d-1fc1-48a0-8788-e5240ba501a9	3/10/2023	BTC	0.00000004	Customer Withdrawal
d2cb8c9d-1fc1-48a0-8788-e5240ba501a9	4/10/2023	BTC	5.00000000	Customer Withdrawal
d2cb8c9d-1fc1-48a0-8788-e5240ba501a9	2/10/2023	USD	5.00000000	Customer Withdrawal
d2cb8c9d-1fc1-48a0-8788-e5240ba501a9	3/10/2023	USD	5.00000000	Customer Withdrawal
d2cb8c9d-1fc1-48a0-8788-e5240ba501a9	2/10/2023	USD	5.00000000	Customer Withdrawal
d2cc350c-9f65-4f01-ba8b-9d0578923c86	2/9/2023	BTTOLD	224.19461153	Customer Withdrawal
d2cdad48-ebb7-40ab-a451-58401d6d8ec9	3/10/2023	ETH	0.00000048	Customer Withdrawal
d2cdad48-ebb7-40ab-a451-58401d6d8ec9	3/10/2023	DMT	0.00049035	Customer Withdrawal
d2cdad48-ebb7-40ab-a451-58401d6d8ec9	3/10/2023	BTC	0.00006611	Customer Withdrawal
d2cdad48-ebb7-40ab-a451-58401d6d8ec9	3/10/2023	ETHW	0.00000048	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	3/10/2023	GEO	11.98140630	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	4/10/2023	SEQ	14.59932777	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	2/10/2023	STRAX	7.17109993	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	3/10/2023	SPHR	1.29966740	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	3/10/2023	LUN	3.00000000	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	2/10/2023	SXC	115.00285600	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	3/10/2023	NXT	157.13571582	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	2/10/2023	NXT	42.86428418	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	3/10/2023	IOF	7.58337371	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	4/10/2023	IOP	17.41662629	Customer Withdrawal
d2cd308d3-929b-4237-9850-6ff3952fa92e	4/10/2023	CANN	1051.20125725	Customer Withdrawal
d2d910fd-d229-406c-ab45-0719efa79270	3/10/2023	ETH	0.00239888	Customer Withdrawal
d2d910fd-d229-406c-ab45-0719efa79270	2/10/2023	ETH	0.00310106	Customer Withdrawal
d2d910fd-d229-406c-ab45-0719efa79270	4/10/2023	ETH	0.00272518	Customer Withdrawal
d2db2ae4-f155-47d7-9862-99997fab48d4	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 1786 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d2db2ae4-f155-47d7-9862-99997fab48d4	2/10/2023	USDT	4.99454006	Customer Withdrawal
d2db2ae4-f155-47d7-9862-99997fab48d4	4/10/2023	USDT	5.16651684	Customer Withdrawal
d2dc8540-d214-4730-82a4-82eb6a5e755a	13.13207299	ADA	13.13207299	Customer Withdrawal
d2dc8540-d214-4730-82a4-82eb6a5e755a	3/10/2023	ADA	15.94876932	Customer Withdrawal
d2dc8540-d214-4730-82a4-82eb6a5e755a	4/10/2023	ADA	12.07083822	Customer Withdrawal
d2de9f11-2298-4130-b0ab-59abf1ae7d2b	4/10/2023	ADA	13.07083822	Customer Withdrawal
d2de9f11-2298-4130-b0ab-59abf1ae7d2b	3/10/2023	ADA	15.94876932	Customer Withdrawal
d2de9f11-2298-4130-b0ab-59abf1ae7d2b	2/10/2023	ADA	13.13207299	Customer Withdrawal
d2e0cc7d-40d9-48ba-8e1d-ef0700de5e1e	4/10/2023	ADA	13.07083822	Customer Withdrawal
d2e0cc7d-40d9-48ba-8e1d-ef0700de5e1e	2/10/2023	ADA	13.13207299	Customer Withdrawal
d2e0cc7d-40d9-48ba-8e1d-ef0700de5e1e	3/10/2023	ADA	15.94876932	Customer Withdrawal
d2e27f9c-f5d3-4190-8243-00cf734100f	3/10/2023	USDT	0.00108320	Customer Withdrawal
d2e27f9c-f5d3-4190-8243-00cf734100f	3/10/2023	PAY	0.04173919	Customer Withdrawal
d2e27f9c-f5d3-4190-8243-00cf734100f	3/10/2023	BTC	0.00003980	Customer Withdrawal
d2e3638c-378a-4ba7-829d-7159e09f5f87	4/10/2023	BTC	0.00015958	Customer Withdrawal
d2e3638c-378a-4ba7-829d-7159e09f5f87	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2e3638c-378a-4ba7-829d-7159e09f5f87	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2e551d4-e03e-492e-b1fa-e5fbbdb103df	4/10/2023	ETH	0.00227518	Customer Withdrawal
d2e551d4-e03e-492e-b1fa-e5fbbdb103df	2/10/2023	ETH	0.00310106	Customer Withdrawal
d2e551d4-e03e-492e-b1fa-e5fbbdb103df	3/10/2023	ETH	0.00329888	Customer Withdrawal
d2e5cebb-2b74-48d1-aa9f-e325b828cb82	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2e5cebb-2b74-48d1-aa9f-e325b828cb82	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2e5cebb-2b74-48d1-aa9f-e325b828cb82	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2e9816c-4f10-4c70-abd9-fb5d9d313a66	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2e9816c-4f10-4c70-abd9-fb5d9d313a66	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2e9816c-4f10-4c70-abd9-fb5d9d313a66	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2eae1f9-a84a-41ac-b0dc-4162fb328dd8	3/10/2023	XRP	13.0646518	Customer Withdrawal
d2eae1f9-a84a-41ac-b0dc-4162fb328dd8	2/10/2023	XRP	12.66253182	Customer Withdrawal
d2eae1f9-a84a-41ac-b0dc-4162fb328dd8	4/10/2023	XRP	9.91975141	Customer Withdrawal
d2eda438-9fc5-4864-a099-84ed63251e05	2/10/2023	BLK	162.74721986	Customer Withdrawal
d2ef11671-b970-4e10-b6d0-4db1713a287e	2/10/2023	XVG	225.51083162	Customer Withdrawal
d2f65db7-bf5c-4609-8190-99310558dacd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2f65db7-bf5c-4609-8190-99310558dacd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2f65db7-bf5c-4609-8190-99310558dacd	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2f8f8bb-6aae-47bd-a2d9-08b13cef0b59	2/10/2023	BSV	0.11884694	Customer Withdrawal
d2f8f8bb-6aae-47bd-a2d9-08b13cef0b59	3/10/2023	BSV	0.00876665	Customer Withdrawal
d2f8f8bb-6aae-47bd-a2d9-08b13cef0b59	3/10/2023	BCH	0.04057720	Customer Withdrawal
d2f8f8bb-6aae-47bd-a2d9-08b13cef0b59	3/10/2023	BCH	0.00443560	Customer Withdrawal
d2f9bc67-01ef-452c-aaba-92b06249a9ce	3/10/2023	RLC	2.97517248	Customer Withdrawal
d2f9bc67-01ef-452c-aaba-92b06249a9ce	3/10/2023	RLC	3.15085441	Customer Withdrawal
d2f9bc67-01ef-452c-aaba-92b06249a9ce	2/10/2023	NEO	0.26218278	Customer Withdrawal
d2f9bc67-01ef-452c-aaba-92b06249a9ce	2/10/2023	STRAX	4.36078668	Customer Withdrawal
d2f9bc67-01ef-452c-aaba-92b06249a9ce	3/10/2023	STRAX	0.66392132	Customer Withdrawal

Page 1787 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d2fa3d92-1a0c-46e7-8da3-0e876674b562	3/10/2023	BTC	0.00023109	Customer Withdrawal
d2fa3d92-1a0c-46e7-8da3-0e876674b562	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2fa3d92-1a0c-46e7-8da3-0e876674b562	4/10/2023	BTC	0.00017921	Customer Withdrawal
d2f69b52-dac6-4a21-b28a-1d2d4adecdc8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d2f69b52-dac6-4a21-b28a-1d2d4adecdc8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d315bc64-71b7-44c6-aa5e-0ea27780bf0b	2/10/2023	ADA	13.13207299	Customer Withdrawal
d317cd90-0c4d-4755-aeb3-305e32ee1b40	3/10/2023	MEME	7.44502264	Customer Withdrawal
d317cd90-0c4d-4755-aeb3-305e32ee1b40	2/10/2023	MEME	39.40956927	Customer Withdrawal
d317cd90-0c4d-4755-aeb3-305e32ee1b40	3/10/2023	POT	242.75484262	Customer Withdrawal
d317cd90-0c4d-4755-aeb3-305e32ee1b40	3/10/2023	ZCL	1.50269266	Customer Withdrawal
d3194259-beb9-4a14-b08f-86d40dd6ffde	2/9/2023	BT TOLD	2469.62446580	Customer Withdrawal
d31cd6d3-a82b-4e54-85b6-583f60844361	2/10/2023	BTC	0.00014073	Customer Withdrawal
d325caba-4e10-4dc3-8004-5a3bbc942b57	4/10/2023	KMD	19.12561006	Customer Withdrawal
d325caba-4e10-4dc3-8004-5a3bbc942b57	2/10/2023	KMD	17.79532737	Customer Withdrawal
d325caba-4e10-4dc3-8004-5a3bbc942b57	3/10/2023	KMD	21.60226344	Customer Withdrawal
d327e435-eb51-4607-939b-273016c14bc5	4/10/2023	SYS	30.08828222	Customer Withdrawal
d327e435-eb51-4607-939b-273016c14bc5	3/10/2023	SYS	33.59014626	Customer Withdrawal
d327e435-eb51-4607-939b-273016c14bc5	2/10/2023	SYS	30.60586258	Customer Withdrawal
d328a0f9-ac26-4a58-a760-60d5259317f3	2/9/2023	BT TOLD	20.75885479	Customer Withdrawal
d328da8b-1d55-469c-8c1c-371853e90054	4/10/2023	ETH	0.00272518	Customer Withdrawal
d328da8b-1d55-469c-8c1c-371853e90054	3/10/2023	ETH	0.00329888	Customer Withdrawal
d328da8b-1d55-469c-8c1c-371853e90054	2/10/2023	ETH	0.00310106	Customer Withdrawal
d3297b6f-1777-4424-86af-1920753120d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3297b6f-1777-4424-86af-1920753120d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3297b6f-1777-4424-86af-1920753120d8	2/9/2023	BTC	0.00022083	Customer Withdrawal
d32b97ee-ec3a-4aa7-ad45-4cc981483f8e	2/10/2023	PAY	0.99750000	Customer Withdrawal
d32b97ee-ec3a-4aa7-ad45-4cc981483f8e	2/10/2023	LBC	80.18316741	Customer Withdrawal
d32cecc8-4e96-4314-997f-11e988c11c98	4/10/2023	BTC	0.00017921	Customer Withdrawal
d32cecc8-4e96-4314-997f-11e988c11c98	2/9/2023	BTC	0.00022083	Customer Withdrawal
d32cecc8-4e96-4314-997f-11e988c11c98	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3309f8d-39c1-40f2-8476-3312cc686d09	4/10/2023	ADA	13.07083822	Customer Withdrawal
d3309f8d-39c1-40f2-8476-3312cc686d09	2/10/2023	ADA	13.13207299	Customer Withdrawal
d3309f8d-39c1-40f2-8476-3312cc686d09	3/10/2023	ADA	15.94876932	Customer Withdrawal
d3314c7a-d546-43b4-9d46-afdb34929ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3314c7a-d546-43b4-9d46-afdb34929ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3314c7a-d546-43b4-9d46-afdb34929ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
d335ed8a-47c3-4a1c-8e37-8a3993b7c140	3/10/2023	NEO	4.76603111	Customer Withdrawal
d335ed8a-47c3-4a1c-8e37-8a3993b7c140	2/10/2023	NEO	0.51574656	Customer Withdrawal
d335ed8a-47c3-4a1c-8e37-8a3993b7c140	4/10/2023	NEO	0.45125834	Customer Withdrawal
d3360f08-f68a-490f-809a-648b191212c5	4/10/2023	ADA	10.56795000	Customer Withdrawal
d3360f08-f68a-490f-809a-648b191212c5	3/10/2023	ADA	15.94876932	Customer Withdrawal
d3360f08-f68a-490f-809a-648b191212c5	2/10/2023	ADA	13.13207299	Customer Withdrawal
d3360f08-f68a-490f-809a-648b191212c5	4/10/2023	XVG	371.77830040	Customer Withdrawal
d33a436f-befc-4a4c-971f-cbb276c6435	2/10/2023	USD T	4.99945006	Customer Withdrawal
d33a436f-befc-4a4c-971f-cbb276c6435	3/10/2023	USD T	4.99590336	Customer Withdrawal
d33a436f-befc-4a4c-971f-cbb276c6435	4/10/2023	USD T	5.16651684	Customer Withdrawal
d33af1da-30b7-4b09-ab4c-9ae20d6cca16	4/10/2023	ADA	13.07083822	Customer Withdrawal
d33af1da-30b7-4b09-ab4c-9ae20d6cca16	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1789 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d33af1da-30b7-4b09-ab4c-9ae20d6cca16	2/10/2023	ADA	13.13207299	Customer Withdrawal
d33b4660-be47-4638-aea4-7b2c396541ae	3/10/2023	USD T	0.01284605	Customer Withdrawal
d33b4660-be47-4638-aea4-7b2c396541ae	3/10/2023	BTC	0.00000067	Customer Withdrawal
d33bb0c8-eb5f-43e0-a535-359ade63060a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d33bb0c8-eb5f-43e0-a535-359ade63060a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d33bb0c8-eb5f-43e0-a535-359ade63060a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d33df992-6c10-4dbe-b372-f35b07cb679	2/10/2023	BTC	0.00022083	Customer Withdrawal
d33df992-6c10-4dbe-b372-f35b07cb679	4/10/2023	BTC	0.00017921	Customer Withdrawal
d33df992-6c10-4dbe-b372-f35b07cb679	3/10/2023	BTC	0.00023109	Customer Withdrawal
d33f3f8b-a324-42e5-a7e2-d97d99c9d5f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d33f3f8b-a324-42e5-a7e2-d97d99c9d5f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
d33f3f8b-a324-42e5-a7e2-d97d99c9d5f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3416924-fa4b-4da4-a0ce-b00fcc0a8e0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3416924-fa4b-4da4-a0ce-b00fcc0a8e0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3416924-fa4b-4da4-a0ce-b00fcc0a8e0f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d341710f-547e-4ca6-bc01-db11236835d6	4/10/2023	XMR	0.03457336	Customer Withdrawal
d341710f-547e-4ca6-bc01-db11236835d6	3/10/2023	XMR	0.03457336	Customer Withdrawal
d341710f-547e-4ca6-bc01-db11236835d6	2/10/2023	XMR	0.03029202	Customer Withdrawal
d343f047-28c7-4ab5-94ac-1478cc58aae8	2/10/2023	LTC	0.05283983	Customer Withdrawal
d343f047-28c7-4ab5-94ac-1478cc58aae8	4/10/2023	LTC	0.05518501	Customer Withdrawal
d343f047-28c7-4ab5-94ac-1478cc58aae8	3/10/2023	LTC	0.06056224	Customer Withdrawal
d34b3703-cef0-4899-86a9-1f5f277626e2	3/10/2023	ETH	0.00013771	Customer Withdrawal
d34b3703-cef0-4899-86a9-1f5f277626e2	3/10/2023	ETH W	0.00013771	Customer Withdrawal
d34c0e2f-d5cc-4c54-8cb3-cc652395f7f1	2/10/2023	DGB	480.52307070	Customer Withdrawal
d34c0e2f-d5cc-4c54-8cb3-cc652395f7f1	4/10/2023	DGB	527.52634760	Customer Withdrawal
d34c0e2f-d5cc-4c54-8cb3-cc652395f7f1	3/10/2023	DGB	519.30505280	Customer Withdrawal
d34c56a2-aa52-437b-baea-73b36360d813	2/10/2023	BTC	0.00022083	Customer Withdrawal
d34c56a2-aa52-437b-baea-73b36360d813	4/10/2023	BTC	0.00017921	Customer Withdrawal
d34c56a2-aa52-437b-baea-73b36360d813	3/10/2023	BTC	0.00023109	Customer Withdrawal
d34dda5d-4f30-40f3-a320-05166d25c4bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
d34dda5d-4f30-40f3-a320-05166d25c4bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d34dda5d-4f30-40f3-a320-05166d25c4bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d350d777-6ec1-48a5-aaef-f5a8ef287f3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d350d777-6ec1-48a5-aaef-f5a8ef287f3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d350d777-6ec1-48a5-aaef-f5a8ef287f3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d352415d-65d2-4561-b554-9e5727b512b9	2/9/2023	BT TOLD	0.57857874	Customer Withdrawal
d3539683-4c6e-45fb-b3bd-47913e280cad	2/10/2023	RDD	9801.96856700	Customer Withdrawal
d3539683-4c6e-45fb-b3bd-47913e280cad	3/10/2023	RDD	646.79204670	Customer Withdrawal
d3539683-4c6e-45fb-b3bd-47913e280cad	3/10/2023	BCHA	0.00000016	Customer Withdrawal
d353b6b8-69e2-4137-96f4-eb6cc168d03	4/10/2023	BTC	0.00017921	Customer Withdrawal
d353b6b8-69e2-4137-96f4-eb6cc168d03	2/10/2023	BTC	0.00022083	Customer Withdrawal
d353b6b8-69e2-4137-96f4-eb6cc168d03	3/10/2023	BTC	0.00023109	Customer Withdrawal
d35841c0-3820-4138-876f-9c9142cd4563	3/10/2023	GEO	125.62740120	Customer Withdrawal

Page 1790 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d35841c0-3820-4138-876f-9c9142cd4563	4/10/2023	GEO	656.45859890	Customer Withdrawal
d358b509-c7b8-4c87-808a-44aaab3b199f	3/10/2023	BTC	0.00017707	Customer Withdrawal
d358b509-c7b8-4c87-808a-44aaab3b199f	4/10/2023	MUSIC	9383.07617950	Customer Withdrawal
d358b509-c7b8-4c87-808a-44aaab3b199f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d358b509-c7b8-4c87-808a-44aaab3b199f	3/10/2023	MUSIC	5844.13726100	Customer Withdrawal
d3599e17-2a8b-4a22-970e-cbdcf12fac22	2/10/2023	ADA	13.13207299	Customer Withdrawal
d3599e17-2a8b-4a22-970e-cbdcf12fac22	3/10/2023	ADA	15.94876932	Customer Withdrawal
d3599e17-2a8b-4a22-970e-cbdcf12fac22	4/10/2023	ADA	13.07083822	Customer Withdrawal
d35b2bae-2cdf-422f-bab7-4d863d8b28a1	2/10/2023	ETH	0.00310106	Customer Withdrawal
d35b2bae-2cdf-422f-bab7-4d863d8b28a1	3/10/2023	ETH	0.00329888	Customer Withdrawal
d35b2bae-2cdf-422f-bab7-4d863d8b28a1	4/10/2023	ETH	0.00272518	Customer Withdrawal
d35c2e59-0bf1-44dc-858a-ab4928d53cee	2/10/2023	BTC	0.00022083	Customer Withdrawal
d35c2e59-0bf1-44dc-858a-ab4928d53cee	3/10/2023	BTC	0.00023109	Customer Withdrawal
d35c2e59-0bf1-44dc-858a-ab4928d53cee	4/10/2023	BTC	0.00017921	Customer Withdrawal
d35c9579-8765-4f0b-871b-d8be0cc5f6fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
d35c9579-8765-4f0b-871b-d8be0cc5f6fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
d35c9579-8765-4f0b-871b-d8be0cc5f6fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
d35d1be4-8e62-47aa-b765-f66661d3c711	3/10/2023	BTC	0.00000005	Customer Withdrawal
d36137cf-5319-4d22-b7c7-4964c599e385	3/10/2023	LTC	0.06056224	Customer Withdrawal
d36137cf-5319-4d22-b7c7-4964c599e385	4/10/2023	LTC	0.05518501	Customer Withdrawal
d36137cf-5319-4d22-b7c7-4964c599e385	2/10/2023	LTC	0.05283983	Customer Withdrawal
d36156e5-acd9-44a0-a0e3-8c9c2e89b362	3/10/2023	RVN	209.03431170	Customer Withdrawal
d36156e5-acd9-44a0-a0e3-8c9c2e89b362	4/10/2023	RVN	181.92121281	Customer Withdrawal
d36156e5-acd9-44a0-a0e3-8c9c2e89b362	2/10/2023	RVN	162.07306330	Customer Withdrawal
d3673334-8e32-465c-a7e7-a89e6c54103e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3673334-8e32-465c-a7e7-a89e6c54103e	2/9/2023	BTC	0.00022083	Customer Withdrawal
d3673334-8e32-465c-a7e7-a89e6c54103e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d36bbd63-7736-44a9-97c3-e08b9d476e13	3/10/2023	PTC	0.00000048	Customer Withdrawal
d36bbd63-7736-44a9-97c3-e08b9d476e13	3/10/2023	XLM	52.82427685	Customer Withdrawal
d36bbd63-7736-44a9-97c3-e08b9d476e13	2/10/2023	TRX	78.04616742	Customer Withdrawal
d36bbd63-7736-44a9-97c3-e08b9d476e13	3/10/2023	ETH W	0.00000227	Customer Withdrawal
d36bbd63-7736-44a9-97c3-e08b9d476e13	2/10/2023	TRX	5.35188330	Customer Withdrawal
d36bd270-d128-4c3e-aac8-14383647e74e	2/10/2023	ADA	13.13207299	Customer Withdrawal
d36bd270-d128-4c3e-aac8-14383647e74e	3/10/2023	ADA	15.94876932	Customer Withdrawal
d36bd270-d128-4c3e-aac8-14383647e74e	4/10/2023	ADA	13.07083822	Customer Withdrawal
d36df0f4-0fa4-49e2-b9af-865993a65b87	3/10/2023	DNT	153.81303610	Customer Withdrawal
d36df0f4-0fa4-49e2-b9af-865993a65b87	2/10/2023	DNT	146.70529980	Customer Withdrawal
d36df0f4-0fa4-49e2-b9af-865993a65b87	4/10/2023	DNT	158.25341220	Customer Withdrawal
d36fa231-7cda-405a-8d8a-8b1c22a23a72	2/10/2023	BTC	0.00012662	Customer Withdrawal
d371f00f-94f9-415a-b6cd-6493de5883bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d371f00f-94f9-415a-b6cd-6493de5883bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d371f00f-94f9-415a-b6cd-6493de5883bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3732a8a-a5ab-43a2-979c-4cb34edab4d1	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1791 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d3732a8a-a5ab-43a2-979c-4cb34edab4d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
d3732a8a-a5ab-43a2-979c-4cb34edab4d1	3/10/2023	ETH	0.00329888	Customer Withdrawal
d373993-9e1d-4814-adf5-ae7d9f9c118	2/9/2023	BT TOLD	184.92040679	Customer Withdrawal
d375ee9b-ef35-4f5e-81ae-7eb0a643781b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d375ee9b-ef35-4f5e-81ae-7eb0a643781b	2/10/2023	BTC	0.00022083	Customer Withdrawal</

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d38ad9de-d695-4656-8054-4b1b43d125a2	4/10/2023	ETH	0.00272518	Customer Withdrawal
d38b864c-1671-42da-a2f2-650d2448281	2/10/2023	BTC	0.00022083	Customer Withdrawal
d38b864c-1671-42da-a2f2-650d2448281	3/10/2023	BTC	0.00023109	Customer Withdrawal
d38b864c-1671-42da-a2f2-650d2448281	4/10/2023	BTC	0.00017921	Customer Withdrawal
d38c1575-8deb-4423-b885-e8be240b0548	3/10/2023	USDT	0.00094880	Customer Withdrawal
d38f1b2a-9cd9-4159-ba22-260fd54f4a39	3/10/2023	LTC	0.00888869	Customer Withdrawal
d38f1b2a-9cd9-4159-ba22-260fd54f4a39	3/10/2023	XRP	5.11099577	Customer Withdrawal
d38f1b2a-9cd9-4159-ba22-260fd54f4a39	2/10/2023	XRP	12.66253182	Customer Withdrawal
d38f1b2a-9cd9-4159-ba22-260fd54f4a39	4/10/2023	XLM	49.31379551	Customer Withdrawal
d38f1b2a-9cd9-4159-ba22-260fd54f4a39	3/10/2023	XLM	29.09477482	Customer Withdrawal
d38fd333-22b0-43b4-8833-3cc34a65e114	3/10/2023	ETH	0.00329888	Customer Withdrawal
d38fd333-22b0-43b4-8833-3cc34a65e114	2/10/2023	ETH	0.00310106	Customer Withdrawal
d38fd333-22b0-43b4-8833-3cc34a65e114	4/10/2023	ETH	0.00272518	Customer Withdrawal
d39166ba-01bc-4e8b-b643-81bd69d5598d	4/10/2023	Aeon	0.01500186	Customer Withdrawal
d39166ba-01bc-4e8b-b643-81bd69d5598d	3/10/2023	XRP	13.06465118	Customer Withdrawal
d39166ba-01bc-4e8b-b643-81bd69d5598d	4/10/2023	XRP	6.67320999	Customer Withdrawal
d39166ba-01bc-4e8b-b643-81bd69d5598d	2/9/2023	XRP	12.66253182	Customer Withdrawal
d396bf07-d8dc-4d86-a143-5097fc612975	2/9/2023	BTTLTD	6.17647923	Customer Withdrawal
d3978e4a-a4f1-4055-9d48-45d94315dc86	4/10/2023	XRP	9.91975141	Customer Withdrawal
d3978e4a-a4f1-4055-9d48-45d94315dc86	3/10/2023	XRP	13.06194179	Customer Withdrawal
d3978e4a-a4f1-4055-9d48-45d94315dc86	3/10/2023	BTC	0.00000008	Customer Withdrawal
d3981753-6d92-4f6a-8e2f-e78b9fdbaae1	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3981753-6d92-4f6a-8e2f-e78b9fdbaae1	2/9/2023	BTC	0.00022083	Customer Withdrawal
d3981753-6d92-4f6a-8e2f-e78b9fdbaae1	3/10/2023	BTC	0.00023109	Customer Withdrawal
d39a0d64-f7f8-40f8-b3b4-23839c911486	2/9/2023	BTTLTD	104.27842487	Customer Withdrawal
d39a85e2-a9d9-4bb6-ac3a-04ad408548f7	4/10/2023	ADA	13.07083822	Customer Withdrawal
d39a85e2-a9d9-4bb6-ac3a-04ad408548f7	2/10/2023	ADA	13.13207299	Customer Withdrawal
d39a85e2-a9d9-4bb6-ac3a-04ad408548f7	3/10/2023	ADA	15.94876932	Customer Withdrawal
d39ab53d-809f-4b19-ac43-d95ec8a8bd76	2/10/2023	DOGE	15.07510225	Customer Withdrawal
d39bea91-cf78-42f2-8aee-9e8a19079310	3/10/2023	USDT	0.00225699	Customer Withdrawal
d39bea91-cf78-42f2-8aee-9e8a19079310	4/10/2023	BTC	0.00017921	Customer Withdrawal
d39bea91-cf78-42f2-8aee-9e8a19079310	3/10/2023	BTC	0.00023099	Customer Withdrawal
d39e3479-872b-4768-880b-b6750956c73e	3/10/2023	DGB	519.30505260	Customer Withdrawal
d39e3479-872b-4768-880b-b6750956c73e	2/10/2023	DGB	480.52307020	Customer Withdrawal
d39e3479-872b-4768-880b-b6750956c73e	4/10/2023	DGB	318.6339227	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	3/10/2023	BSV	0.04520191	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	4/10/2023	BCH	0.002110237	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	3/10/2023	XRP	1.60930460	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	2/9/2023	XRP	3.39609541	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	4/10/2023	BCHA	0.04520191	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	2/10/2023	BTC	0.00016170	Customer Withdrawal
d3a240a5-7fdd-421c-9fe7-de9c8690bf78	3/10/2023	BCH	0.02409954	Customer Withdrawal
d3a31291-9e2e-4b7b-ae60-12d89d1ffc2d	2/9/2023	BTTLTD	13.90378997	Customer Withdrawal

Page 1793 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d3a35cf0-6e2e-4bdc-8f51-62f7547e9491	2/10/2023	USDT	4.99945006	Customer Withdrawal
d3a35cf0-6e2e-4bdc-8f51-62f7547e9491	3/10/2023	USDT	4.99590336	Customer Withdrawal
d3a35cf0-6e2e-4bdc-8f51-62f7547e9491	4/10/2023	USDT	5.16651684	Customer Withdrawal
d3a4262-4227-45fb-8120-9c4ce366a8a6	2/10/2023	SC	1118.11455600	Customer Withdrawal
d3a4262-4227-45fb-8120-9c4ce366a8a6	3/10/2023	SC	1381.42805300	Customer Withdrawal
d3a4262-4227-45fb-8120-9c4ce366a8a6	4/10/2023	SC	1221.60782800	Customer Withdrawal
d3aab8b6-0dc3-42ca-94a0-d8ded7576434	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3aab8b6-0dc3-42ca-94a0-d8ded7576434	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3aab8b6-0dc3-42ca-94a0-d8ded7576434	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3ab45b0-a910-4a0c-bb01-547b2c2aa10c	3/10/2023	XMR	0.03457336	Customer Withdrawal
d3ab45b0-a910-4a0c-bb01-547b2c2aa10c	2/10/2023	XMR	0.03029202	Customer Withdrawal
d3ab45b0-a910-4a0c-bb01-547b2c2aa10c	4/10/2023	XMR	0.03457336	Customer Withdrawal
d3af9821-453f-427f-9826-04676da2a84a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3af9821-453f-427f-9826-04676da2a84a	3/10/2023	BTC	0.00017921	Customer Withdrawal
d3af9821-453f-427f-9826-04676da2a84a	4/10/2023	BTC	0.00023109	Customer Withdrawal
d3b047c5-7056-4afc-b299-084eb7b7e831	2/10/2023	BITB	16666.66667000	Customer Withdrawal
d3b047c5-7056-4afc-b299-084eb7b7e831	4/10/2023	BITB	16666.66667000	Customer Withdrawal
d3b047c5-7056-4afc-b299-084eb7b7e831	3/10/2023	BITB	16666.66667000	Customer Withdrawal
d3b235a1-2d18-4ca6-b21d-393d244d9147	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3b235a1-2d18-4ca6-b21d-393d244d9147	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3b235a1-2d18-4ca6-b21d-393d244d9147	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3b2b9c0-fc9e-4402-9620-ac3cfa2060cc	2/9/2023	BTTLTD	27.01897346	Customer Withdrawal
d3b5a2da-0217-4aac-b3fc-4b0fe5219b2d	4/10/2023	ETH	0.00272518	Customer Withdrawal
d3b5a2da-0217-4aac-b3fc-4b0fe5219b2d	3/10/2023	ETH	0.00329888	Customer Withdrawal
d3b5a2da-0217-4aac-b3fc-4b0fe5219b2d	2/10/2023	ETH	0.00310106	Customer Withdrawal
d3b9ce67-6d56-456c-9e4c-403af0a4d422	4/10/2023	ETH	0.00272518	Customer Withdrawal
d3b9ce67-6d56-456c-9e4c-403af0a4d422	3/10/2023	ETH	0.00329888	Customer Withdrawal
d3b9ce67-6d56-456c-9e4c-403af0a4d422	2/10/2023	ETH	0.00310106	Customer Withdrawal
d3bbb193-4b3b-4ac8-bdda-bf9872c064c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3bbb193-4b3b-4ac8-bdda-bf9872c064c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3bbb193-4b3b-4ac8-bdda-bf9872c064c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3bdc611-df67-4d7d-9ee6-f446679bd7f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3bdc611-df67-4d7d-9ee6-f446679bd7f8	2/10/2023	BTC	0.00017921	Customer Withdrawal
d3bdc611-df67-4d7d-9ee6-f446679bd7f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3c054fa-783b-4a4b-a071-e74fc9d52022	2/10/2023	USDT	4.99945006	Customer Withdrawal
d3c054fa-783b-4a4b-a071-e74fc9d52022	3/10/2023	USDT	4.99590336	Customer Withdrawal
d3c054fa-783b-4a4b-a071-e74fc9d52022	4/10/2023	USDT	5.16651684	Customer Withdrawal
d3c1aecd-b664-4a8e-9dd7-27aad6d2688	2/10/2023	IOC	434.78260870	Customer Withdrawal
d3c1aecd-b664-4a8e-9dd7-27aad6d2688	3/10/2023	IOC	702.9442580	Customer Withdrawal
d3c5da0c-eeeb-41c2-b834-11514c5ca8aa	3/10/2023	ETC	0.27666010	Customer Withdrawal
d3c5da0c-eeeb-41c2-b834-11514c5ca8aa	4/10/2023	ETC	0.24804367	Customer Withdrawal
d3c5da0c-eeeb-41c2-b834-11514c5ca8aa	2/10/2023	ETC	0.22732937	Customer Withdrawal
d3c7487e-56e2-4cb3-96da-23dff974192	4/10/2023	POLY	28.28054299	Customer Withdrawal

Page 1794 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d3c7487e-56e2-4cb3-96da-23dff974192	2/10/2023	POLY	25.92016589	Customer Withdrawal
d3c7487e-56e2-4cb3-96da-23dff974192	3/10/2023	POLY	28.78526195	Customer Withdrawal
d3c7c37e-07d7-41b2-a90a-06d7a1049b40	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3c7c37e-07d7-41b2-a90a-06d7a1049b40	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3c7c37e-07d7-41b2-a90a-06d7a1049b40	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	2/10/2023	HIVE	6.75965211	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	3/10/2023	STRAX	3.79494215	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	2/10/2023	GLM	1.49337042	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	4/10/2023	GLM	20.14445177	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	3/10/2023	GLM	14.57090436	Customer Withdrawal
d3c8cef4-119b-4a92-b495-af36bdfb7faa	2/10/2023	XEM	40.00000000	Customer Withdrawal
d3c98949-1ed8-4a0b-bce9-6b1d6a290905	3/10/2023	TRST	287.35632180	Customer Withdrawal
d3c98949-1ed8-4a0b-bce9-6b1d6a290905	4/10/2023	TRST	287.35632180	Customer Withdrawal
d3c98949-1ed8-4a0b-bce9-6b1d6a290905	3/10/2023	TRST	287.35632180	Customer Withdrawal
d3cc0eb0-462f-4770-a188-8f5a058cae97	2/10/2023	GUP	137.66122440	Customer Withdrawal
d3cc048d-631a-4c06-a5c8-cf7f231add05	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3cc048d-631a-4c06-a5c8-cf7f231add05	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3cc048d-631a-4c06-a5c8-cf7f231add05	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3cc068b-f6c0-4071-b4eb-2ff74584896f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d3cc068b-f6c0-4071-b4eb-2ff74584896f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d3cc068b-f6c0-4071-b4eb-2ff74584896f	3/10/2023	DOGE	79.01002400	Customer Withdrawal
d3d11e88-d325-411c-993e-718dd8ce6a0d	2/10/2023	XRP	11.39370801	Customer Withdrawal
d3d11e88-d325-411c-993e-718dd8ce6a0d	2/10/2023	ETHW	0.00000063	Customer Withdrawal
d3d350ab-1356-4e92-8779-fd9838de051d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3d350ab-1356-4e92-8779-fd9838de051d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3d350ab-1356-4e92-8779-fd9838de051d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	BITB	2.90000000	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	FLO	0.17000000	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	MUE	0.73000000	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	GRS	0.12100000	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	VRC	0.10000000	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3d39512-3f5d-4179-b89f-a0287321b776	3/10/2023	BTC	0.00002274	Customer Withdrawal
d3d4765e-b357-448e-ad26-3a20b4631196	3/10/2023	XEM	136.06463260	Customer Withdrawal
d3d4765e-b357-448e-ad26-3a20b4631196	4/10/2023	XEM	128.42007190	Customer Withdrawal
d3d4765e-b357-448e-ad26-3a20b4631196	2/10/2023	XEM	123.33070400	Customer Withdrawal
d3d53a53-720e-4395-944d-93d2c0b039d3	3/10/2023	XVG	743.22896730	Customer Withdrawal
d3d53a53-720e-4395-944d-93d2c0b039d3	3/10/2023	XVG	30.00057300	Customer Withdrawal
d3d53a53-720e-4395-944d-93d2c0b039d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3d53a53-720e-4395-944d-93d2c0b039d3	3/10/2023	BTC	0.00013690	Customer Withdrawal
d3d6f5e1-9bab-443e-98bc-5497e0a64854	3/10/2023	NEO	0.45125834	Customer Withdrawal
d3d6f5e1-9bab-443e-98bc-5497e0a64854	4/10/2023	NEO	0.47660311	Customer Withdrawal
d3d6f5e1-9bab-443e-98bc-5497e0a64854	2/10/2023	NEO	0.51574656	Customer Withdrawal

Page 1795 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d3d75a29-bc22-45ac-876c-cf8d88aed6c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3d75a29-bc22-45ac-876c-cf8d88aed6c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3d75a29-bc22-45ac-876c-cf8d88aed6c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3d8ea3a-bcc8-4607-932d-fc9812ce7638	2/10/2023	BSV	0.11884694	Customer Withdrawal
d3d8ea3a-bcc8-4607-932d-fc9812ce7638	2/10/2023	BSV	0.14013453	Customer Withdrawal
d3d8ea3a-bcc8-4607-932d-fc9812ce7638	3/10/2023	BSV	0.11364646	Customer Withdrawal
d3dbde9c-76c7-4ff9-bec6-ecf95be1c98	3/10/2023	VTC	4.08119259	Customer Withdrawal
d3dcfcf7-b441-4267-b266-9b4e41449145	4/10/2023	ZIL	180.8556180	Customer Withdrawal
d3dcfcf7-b441-4267-b266-9b4e41449145	3/10/2023	ZIL	206.34068920	Customer Withdrawal
d3dcfcf7-b441-4267-b266-9b4e41449145	2/10/2023	ZIL	170.89748230	Customer Withdrawal
d3dda262-65fa-4565-85dc-efad1146e72e	3/10/2023	ENRG	1053.0533340	Customer Withdrawal
d3dda262-65fa-4565-85dc-efad1146e72e	2/10/2023	ENRG	3333.3333300	Customer Withdrawal
d3de11c2-c40f-48d8-ae18-7b9ffeb8d3d	2/10/2023	BTC	0.00016791	Customer Withdrawal
d3dec195-fe04-4bb0-9f33-1d12b0b9eb53	2/9/2023	BTC	0.00022083	Customer Withdrawal
d3dec195-fe04-4bb0-9f33-1d12b0b9eb53	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3dec195-fe04-4bb0-9f33-1d12b0b9eb53	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3def4aa-4275-4f8e-ab82-df3d1cf10bd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3def4aa-4275-4f8e-ab82-df3d1cf10bd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3def4aa-4275-4f8e-ab82-df3d1cf10bd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3df3ffe-1867-4a75-a434-b741dc1b28bf	4/10/2023	ZCL	2.10213080	Customer Withdrawal
d3df3ffe-1867-4a75-a434-b741dc1b28bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3df3ffe-1867-4a75-a434-b741dc1b28bf	4/10/2023	BTC	0.00015181	Customer Withdrawal
d3df3ffe-1867-4a75-a434-b741dc1b28bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3df99a-a2e0-4658-bcbc-80b49aaae77	2/10/2023	XML	7.88257088	Customer Withdrawal
d3df99a-a2e0-4658-bcbc-80b49aaae77	2/10/2023	BTC	0.00067998	Customer Withdrawal
d3c25e7a-8d53-4707-89f9-31a36be2330	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3c25e7a-8d53-4707-89f9-31a36be2330	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3c25e7a-8d53-4707-89f9-31a36be2330	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3e68127-2b10-4e52-9780-31bb305f4a71	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3e68127-2b10-4e52-9780-31bb305f4a71	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3e68127-2b10-4e52-9780-31bb305f4a71	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3c91d06-088b-4682-95e6-0180af611397	2/9/2023	BTTLTD	150.68176546	Customer Withdrawal
d3ce9852-e8d8-4a1f-bef6-5b73f9be11e	4/10/2023	ADA	13.13078822	Customer Withdrawal
d3ce9852-e8d8-4a1f-bef6-5b73f9be11e	2/10/2023	ADA	13.20072939	Customer Withdrawal
d3ce9852-e8d8-4a1f-bef6-5b73f9be11e	3/10/2023	ADA	15.94879332	Customer Withdrawal
d3f276d9-cb57-4258-a0cc-9191b20cb68e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3f276d9-cb57-4258-a0cc-9191b20cb68e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3f276d9-cb57-4258-a0cc-9191b20cb68e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3f68088-b7f5-41cb-b3e0-0dfa5d0c93a0	2/9/2023	BTTLTD	58741.58626135	Customer Withdrawal
d3f36ad-bb60-4c5a-88e7-708bd054e4d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d3f36ad-bb60-4c5a-88e7-708bd054e4d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d3f36ad-bb60-4c5a-88e7-708bd054e4d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d3f61b64-0612-43a2-9de5-5af8be96d001	2/9/2023	RDD	2603.93258427	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d3df6b64-0612-43a2-9de5-5afb8e96d001	2/10/2023	XLM	2.17779337	Customer Withdrawal
d3df6b64-0612-43a2-9de5-5afb8e96d001	2/10/2023	BTC	0.00010610	Customer Withdrawal
d3fedeca-fb7c-4aa5-8738-45b2494f5c0b	2/10/2023	BTC	0.00020568	Customer Withdrawal
d3fee3d6-90f6-4206-ab9e-bda72e23531d	4/10/2023	XLM	49.31379551	Customer Withdrawal
d3fee3d6-90f6-4206-ab9e-bda72e23531d	3/10/2023	XLM	62.96523318	Customer Withdrawal
d3fee3d6-90f6-4206-ab9e-bda72e23531d	2/10/2023	XLM	56.25891664	Customer Withdrawal
d3ff12ec-1a24-45b7-8e12-0f45997aee71	3/10/2023	LTC	0.03403384	Customer Withdrawal
d3ff12ec-1a24-45b7-8e12-0f45997aee71	2/10/2023	LTC	0.05283983	Customer Withdrawal
d4001e68-4b32-42d6-b373-c11213047424	3/10/2023	NEO	0.47660311	Customer Withdrawal
d4001e68-4b32-42d6-b373-c11213047424	4/10/2023	NEO	0.05391054	Customer Withdrawal
d4001e68-4b32-42d6-b373-c11213047424	2/10/2023	NEO	0.51574656	Customer Withdrawal
d4001e68-4b32-42d6-b373-c11213047424	4/10/2023	PAY	0.80411319	Customer Withdrawal
d401945c-ec05-4b4a-b12f-d0a3cea4be4	4/10/2023	SC	1221.60782800	Customer Withdrawal
d401945c-ec05-4b4a-b12f-d0a3cea4be4	2/10/2023	SC	118.11455600	Customer Withdrawal
d401945c-ec05-4b4a-b12f-d0a3cea4be4	3/10/2023	SC	1381.42805300	Customer Withdrawal
d401b66b-228a-4c7b-b603-d3de4ae4154f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d401b66b-228a-4c7b-b603-d3de4ae4154f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d401b66b-228a-4c7b-b603-d3de4ae4154f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d401c39b-4539-4bbd-a2eb-f24bc8661542	3/10/2023	ETH	0.00209676	Customer Withdrawal
d401c39b-4539-4bbd-a2eb-f24bc8661542	4/10/2023	ETH	0.00272518	Customer Withdrawal
d401c39b-4539-4bbd-a2eb-f24bc8661542	3/10/2023	BTC	0.00008421	Customer Withdrawal
d401c39b-4539-4bbd-a2eb-f24bc8661542	2/10/2023	BTC	0.00022083	Customer Withdrawal
d4046777-5294-461b-967c-0386e994cbb	3/10/2023	BCH	0.00013080	Customer Withdrawal
d4046777-5294-461b-967c-0386e994cbb	3/10/2023	BCHA	0.00013080	Customer Withdrawal
d4046777-5294-461b-967c-0386e994cbb	3/10/2023	BTC	0.00011772	Customer Withdrawal
d4046777-5294-461b-967c-0386e994cbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d40711fc-2ff4-48b0-bd2e-265eb589d4a1	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d40711fc-2ff4-48b0-bd2e-265eb589d4a1	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d40711fc-2ff4-48b0-bd2e-265eb589d4a1	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d4078743-785c-44a1-8978-e64aec8747a0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d4078743-785c-44a1-8978-e64aec8747a0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d4078743-785c-44a1-8978-e64aec8747a0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d40a1f4a-ecac-4d49-80ee-f9ac8e7a0fe	2/10/2023	WAVES	1.94423038	Customer Withdrawal
d40a1f4a-ecac-4d49-80ee-f9ac8e7a0fe	4/10/2023	WAVES	2.36325700	Customer Withdrawal
d40a1f4a-ecac-4d49-80ee-f9ac8e7a0fe	3/10/2023	WAVES	2.35774471	Customer Withdrawal
d40c3b80-2d0f-4da2-8106-8befc468e4a4	2/10/2023	LTC	0.05283983	Customer Withdrawal
d40c3b80-2d0f-4da2-8106-8befc468e4a4	3/10/2023	LTC	0.08056224	Customer Withdrawal
d40c3b80-2d0f-4da2-8106-8befc468e4a4	4/10/2023	LTC	0.05158501	Customer Withdrawal
d40cb653-50a4-4927-81a0-9f9c99a999bd	3/10/2023	IGNIS	7.56662924	Customer Withdrawal
d40cb653-50a4-4927-81a0-9f9c99a999bd	3/10/2023	USDT	0.00052534	Customer Withdrawal
d40cb653-50a4-4927-81a0-9f9c99a999bd	3/10/2023	GAME	15.00000000	Customer Withdrawal
d40cb653-50a4-4927-81a0-9f9c99a999bd	3/10/2023	BTC	0.00000004	Customer Withdrawal
d40cfb8f-999d-49bd-ac48-b1ea574c016c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1797 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d40cfb8f-999d-49bd-ac48-b1ea574c016c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d40cfb8f-999d-49bd-ac48-b1ea574c016c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d411c8c2-e0c0-48d8-aaa1-6683075df3ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
d411c8c2-e0c0-48d8-aaa1-6683075df3ce	3/10/2023	BTC	0.00014441	Customer Withdrawal
d412d676-d15e-4506-9e10-13b76a49ccbc	2/9/2023	BTTLTD	7540.79233184	Customer Withdrawal
d4150864-3f34-4b37-a61d-01f5a69d378f	3/10/2023	FUN	724.63768120	Customer Withdrawal
d4150864-3f34-4b37-a61d-01f5a69d378f	2/10/2023	FUN	704.22535210	Customer Withdrawal
d4150864-3f34-4b37-a61d-01f5a69d378f	4/10/2023	FUN	610.06666730	Customer Withdrawal
d41abe02-2d49-4bed-a73f-f1187cbdda3a	2/10/2023	XLM	1.34546234	Customer Withdrawal
d41abe02-2d49-4bed-a73f-f1187cbdda3a	2/10/2023	BTC	0.00021334	Customer Withdrawal
d41d3634-40a7-4203-beba-5d61af9548ae	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d41d3634-40a7-4203-beba-5d61af9548ae	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d41d3634-40a7-4203-beba-5d61af9548ae	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d41ea0ae-aa59-4357-9558-05478c63fc8b	4/10/2023	ETH	0.00246895	Customer Withdrawal
d41ea0ae-aa59-4357-9558-05478c63fc8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d41ea0ae-aa59-4357-9558-05478c63fc8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d41ea0ae-aa59-4357-9558-05478c63fc8b	2/10/2023	BTC	0.00016885	Customer Withdrawal
d4200981-4896-4068-989f-090b2255c973	2/10/2023	ETH	0.00310106	Customer Withdrawal
d4200981-4896-4068-989f-090b2255c973	4/10/2023	ETH	0.00272518	Customer Withdrawal
d4200981-4896-4068-989f-090b2255c973	3/10/2023	ETH	0.00329888	Customer Withdrawal
d421a165-9b0c-48e6-98e7-8b6752fe755e	2/10/2023	BCHA	0.00023987	Customer Withdrawal
d421a165-9b0c-48e6-98e7-8b6752fe755e	2/10/2023	BTC	0.00019535	Customer Withdrawal
d421a165-9b0c-48e6-98e7-8b6752fe755e	2/10/2023	BCH	0.00029387	Customer Withdrawal
d4254a31-450e-4793-939f-1ba82d3a88a9	3/10/2023	ORBS	168.35016840	Customer Withdrawal
d4254a31-450e-4793-939f-1ba82d3a88a9	2/10/2023	ORBS	148.62301610	Customer Withdrawal
d4254a31-450e-4793-939f-1ba82d3a88a9	4/10/2023	ORBS	153.37423310	Customer Withdrawal
d4270e06-7ed9-40a5-a17c-5f6d7143d200	2/9/2023	BTTLTD	180.73195587	Customer Withdrawal
d42a643e-3ec8-4ca6-b0cd-017ffc1401da	2/10/2023	BTC	0.00022083	Customer Withdrawal
d42a643e-3ec8-4ca6-b0cd-017ffc1401da	3/10/2023	BTC	0.00023109	Customer Withdrawal
d42a643e-3ec8-4ca6-b0cd-017ffc1401da	4/10/2023	BTC	0.00017921	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/10/2023	LSK	0.52839845	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/10/2023	NEO	0.14900787	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/10/2023	IGNIS	7.77352736	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/9/2023	OK	15.25488861	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/10/2023	BCHA	0.00000003	Customer Withdrawal
d42b7c3f-2d1b-42b1-a4aa-02ae617eed26	2/10/2023	NXT	27.09003982	Customer Withdrawal
d42b9a95-94f3-4553-852d-38bddb618bf5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d42b9a95-94f3-4553-852d-38bddb618bf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d42b9a95-94f3-4553-852d-38bddb618bf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d42b9cd0-e1c3-4255-a728-86eec7b7044c	2/10/2023	FAIR	4.46428571	Customer Withdrawal
d42b9cd0-e1c3-4255-a728-86eec7b7044c	4/10/2023	FAIR	4.46428571	Customer Withdrawal
d42b9cd0-e1c3-4255-a728-86eec7b7044c	3/10/2023	FAIR	4.46428571	Customer Withdrawal
d42cefd6-c579-4a09-b3f6-a8bd65fcd9a2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1798 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d42cefd6-c579-4a09-b3f6-a8bd65fcd9a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d42cefd6-c579-4a09-b3f6-a8bd65fcd9a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d4319338-e12b-4dda-8039-d9d7b9c91699	2/9/2023	BTTLTD	1262.43687897	Customer Withdrawal
d431f60c-7930-43e7-ad60-346f1044bd35	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d431f60c-7930-43e7-ad60-346f1044bd35	4/10/2023	DOGE	53.49140432	Customer Withdrawal
d431f60c-7930-43e7-ad60-346f1044bd35	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d432baac-1906-4aae-b514-2c24bf523d21	4/10/2023	ADA	13.07083822	Customer Withdrawal
d432baac-1906-4aae-b514-2c24bf523d21	3/10/2023	ADA	15.94876932	Customer Withdrawal
d432baac-1906-4aae-b514-2c24bf523d21	2/10/2023	ADA	13.3207299	Customer Withdrawal
d436005c-0901-41f6-9540-16e8d822167d	3/10/2023	USD	5.00000000	Customer Withdrawal
d436005c-0901-41f6-9540-16e8d822167d	4/10/2023	USD	5.00000000	Customer Withdrawal
d436005c-0901-41f6-9540-16e8d822167d	2/10/2023	USD	5.00000000	Customer Withdrawal
d43642d1-2a49-484f-9b41-1f72fdb1bfb	3/10/2023	USDT	0.00342366	Customer Withdrawal
d436cf72-ed8f-43f4-8cb9-0b5a10f92654	4/10/2023	ADA	13.07083822	Customer Withdrawal
d436cf72-ed8f-43f4-8cb9-0b5a10f92654	2/10/2023	ADA	13.3207299	Customer Withdrawal
d436cf72-ed8f-43f4-8cb9-0b5a10f92654	3/10/2023	ADA	15.94876932	Customer Withdrawal
d437e5a7-50c0-4e13-9ef1-6de92c17fa41	4/10/2023	WAVES	2.36325700	Customer Withdrawal
d437e5a7-50c0-4e13-9ef1-6de92c17fa41	3/10/2023	WAVES	2.35774471	Customer Withdrawal
d437e5a7-50c0-4e13-9ef1-6de92c17fa41	2/10/2023	WAVES	1.94423038	Customer Withdrawal
d4417927-fbb3-49bd-9208-b01b5da5a599	2/10/2023	USDT	2.75823524	Customer Withdrawal
d4417927-fbb3-49bd-9208-b01b5da5a599	2/10/2023	BTC	0.00000024	Customer Withdrawal
d442874a-2979-424b-9723-8bc791d61cf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d442874a-2979-424b-9723-8bc791d61cf5	2/9/2023	BTC	0.00022083	Customer Withdrawal
d442874a-2979-424b-9723-8bc791d61cf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d445c726-5d0c-4c3f-9a35-f9b2933589f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d445c726-5d0c-4c3f-9a35-f9b2933589f0	2/10/2023	BTC	0.00023109	Customer Withdrawal
d445c726-5d0c-4c3f-9a35-f9b2933589f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d445eb14-bee0-4b86-b042-24fe3cb85aff	2/9/2023	BTTLTD	347.59474957	Customer Withdrawal
d44a9d16-73cf-423a-8691-1687073a3dda	3/10/2023	LTC	0.01227322	Customer Withdrawal
d44a9d16-73cf-423a-8691-1687073a3dda	3/10/2023	CVC	0.27123422	Customer Withdrawal
d44a9d16-73cf-423a-8691-1687073a3dda	2/10/2023	BTC	0.00022083	Customer Withdrawal
d44a9d16-73cf-423a-8691-1687073a3dda	3/10/2023	BTC	0.00014603	Customer Withdrawal
d44b5f2d-32b0-4784-9b6f-00fd6986570	4/10/2023	BTC	0.00017921	Customer Withdrawal
d44b5f2d-32b0-4784-9b6f-00fd6986570	2/9/2023	BTC	0.00022083	Customer Withdrawal
d44b5f2d-32b0-4784-9b6f-00fd6986570	3/10/2023	BTC	0.00023109	Customer Withdrawal
d44baf87-c32d-4525-8d69-e7b44d4b08c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
d44baf87-c32d-4525-8d69-e7b44d4b08c6	2/9/2023	BTC	0.00022083	Customer Withdrawal
d44baf87-c32d-4525-8d69-e7b44d4b08c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
d44ecc04-37f3-4566-92d4-e7254ceb9f59	3/10/2023	BCH	0.00000013	Customer Withdrawal
d44ecc04-37f3-4566-92d4-e7254ceb9f59	3/10/2023	BCHA	0.00000013	Customer Withdrawal
d44ecc04-37f3-4566-92d4-e7254ceb9f59	3/10/2023	USDT	0.01358448	Customer Withdrawal
d44ecc04-37f3-4566-92d4-e7254ceb9f59	3/10/2023	BTC	0.00019667	Customer Withdrawal
d4526246-28b0-4ff6-b7f9-0173481dcf60	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1799 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d4526246-28b0-4ff6-b7f9-0173481dcf60	3/10/2023	BTC	0.00023109	Customer Withdrawal
d4568780-e218-48ee-86a6-c0912992a4d3	2/10/2023	GLM	20.0842685	Customer Withdrawal
d4568780-e218-48ee-86a6-c0912992a4d3	3/10/2023	GLM	5.21815340	Customer Withdrawal
d45cee7c-79f0-47ad-b6b8-91c6210fb11b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d45cee7c-79f0-47ad-b6b8-91c6210fb11b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1801 of 2164

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Page 1802 of 2164

Page 1804 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d50e9305-e7cd-4123-9cd1-ad6e904ad152	2/9/2023	BT TOLD	674.05145986	Customer Withdrawal
d5013bfd-50b1-45b0-9558-89a341eaebe3	3/10/2023	ETH	0.00068714	Customer Withdrawal
d5013bfd-50b1-45b0-9558-89a341eaebe3	3/10/2023	ETHW	0.00068714	Customer Withdrawal
d50f9b19-cb8e-46ae-a00c-fbba3affa5f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d50f9b19-cb8e-46ae-a00c-fbba3affa5f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d50f9b19-cb8e-46ae-a00c-fbba3affa5f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d510e79e-aff4-4371-9c14-6466e1c63dba	4/10/2023	BTC	0.00001378	Customer Withdrawal
d510e79e-aff4-4371-9c14-6466e1c63dba	3/10/2023	BTC	0.00023109	Customer Withdrawal
d510e79e-aff4-4371-9c14-6466e1c63dba	2/10/2023	BTC	0.00022083	Customer Withdrawal
d51107b7-a34f-4daf-adb2-53e9e31a74de	3/10/2023	ETH	0.00329888	Customer Withdrawal
d51107b7-a34f-4daf-adb2-53e9e31a74de	4/10/2023	ETH	0.00272518	Customer Withdrawal
d51107b7-a34f-4daf-adb2-53e9e31a74de	2/10/2023	ETH	0.00310106	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	3/10/2023	LSK	0.15730641	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	3/10/2023	QTUM	0.15000000	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	3/10/2023	MONA	0.32992283	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	3/10/2023	XRP	3.98316827	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	2/10/2023	XRP	0.53517621	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	3/10/2023	ARDR	5.00000000	Customer Withdrawal
d519d35f-69bb-4550-88e2-205efc496dcb	2/10/2023	BTC	0.00021150	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/10/2023	RISE	50.00000000	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/10/2023	SALT	12.87673965	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/10/2023	STRAX	3.17377491	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/9/2023	ONT	2.20000000	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/10/2023	ONG	0.18067248	Customer Withdrawal
d51caae0-24fe-4b20-ae73-32f8feda9c4c	2/10/2023	THC	100.00000000	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	DGB	59.18803590	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	MUNT	16.82729931	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	GAME	0.24156495	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	BTC	0.00004649	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	ETHW	0.00000446	Customer Withdrawal
d51d02ab-e26e-462b-a9ba-94cf143797c8	3/10/2023	ETH	0.00000046	Customer Withdrawal
d51d83c7-c24c-4424-88f1-0d5c7a4d8a1c	2/9/2023	BTC	0.00020293	Customer Withdrawal
d51e0a64-e318-433f-ad20-b1b2d290a385	4/10/2023	BTC	0.00017921	Customer Withdrawal
d51e0a64-e318-433f-ad20-b1b2d290a385	3/10/2023	BTC	0.00023109	Customer Withdrawal
d51e0a64-e318-433f-ad20-b1b2d290a385	2/10/2023	BTC	0.00022083	Customer Withdrawal
d52078b8-80fd-4422-a7da-d6fb58eecc22c	3/10/2023	NEO	0.17671283	Customer Withdrawal
d52078b8-80fd-4422-a7da-d6fb58eecc22c	2/10/2023	NEO	0.51574656	Customer Withdrawal
d52078b8-80fd-4422-a7da-d6fb58eecc22c	3/10/2023	BCHA	0.00000178	Customer Withdrawal
d5207a29-5f05-4492-ba04-35454beca4a29	3/10/2023	XEM	93.56622410	Customer Withdrawal
d5207a29-5f05-4492-ba04-35454beca4a29	2/10/2023	XEM	123.33074000	Customer Withdrawal
d52084bd-538c-457c-89c7-6fbc5ab73355	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
d52084bd-538c-457c-89c7-6fbc5ab73355	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal

Page 1805 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d52084bd-538c-457c-89c7-6fbc5ab73355	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
d5230a90-bea7-4428-9beb-4a78ce8aef1b	3/10/2023	BCH	0.00058884	Customer Withdrawal
d5230a90-bea7-4428-9beb-4a78ce8aef1b	3/10/2023	BCHA	0.00058884	Customer Withdrawal
d5230a90-bea7-4428-9beb-4a78ce8aef1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5230a90-bea7-4428-9beb-4a78ce8aef1b	3/10/2023	BTC	0.00007951	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/9/2023	LTC	0.01420000	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/10/2023	RDD	2259.00000000	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/10/2023	XRP	0.62052327	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/10/2023	ADA	1.94969714	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/9/2023	XVG	249.74129790	Customer Withdrawal
d5244264-c253-4bda-bd33-982a133aeef7	2/10/2023	XLM	0.07449640	Customer Withdrawal
d5260264-5b57-4706-bcce-a1a193eac6c9	3/10/2023	1ST	1.29366106	Customer Withdrawal
d5260264-5b57-4706-bcce-a1a193eac6c9	2/10/2023	1ST	1.29366106	Customer Withdrawal
d5260264-5b57-4706-bcce-a1a193eac6c9	2/10/2023	1ST	1.29366106	Customer Withdrawal
d526729c-0b75-4875-8861-d35f6cc21711	4/10/2023	BTC	0.00022083	Customer Withdrawal
d526729c-0b75-4875-8861-d35f6cc21711	4/10/2023	BTC	0.00017921	Customer Withdrawal
d526729c-0b75-4875-8861-d35f6cc21711	3/10/2023	BTC	0.00023109	Customer Withdrawal
d528151b-f643-49c2-bc4f-d56d963d18e8	3/10/2023	NEO	0.47660311	Customer Withdrawal
d528151b-f643-49c2-bc4f-d56d963d18e8	4/10/2023	NEO	0.02776287	Customer Withdrawal
d528151b-f643-49c2-bc4f-d56d963d18e8	2/10/2023	NEO	0.51574656	Customer Withdrawal
d5296463-5a15-42ec-b1ca-61c68f69d06c	3/10/2023	USDT	0.00022635	Customer Withdrawal
d5296463-5a15-42ec-b1ca-61c68f69d06c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d5296463-5a15-42ec-b1ca-61c68f69d06c	3/10/2023	DOGE	70.90681127	Customer Withdrawal
d52e6453-31bd-485e-978f-949b4a41fbfe	2/10/2023	CVC	39.86596458	Customer Withdrawal
d52e6453-31bd-485e-978f-949b4a41fbfe	4/10/2023	CVC	44.05527524	Customer Withdrawal
d52e6453-31bd-485e-978f-949b4a41fbfe	3/10/2023	CVC	53.68182800	Customer Withdrawal
d5306e7c-4672-4376-bd5d-eea22d338e6f	3/10/2023	RDD	10539.84399000	Customer Withdrawal
d5306e7c-4672-4376-bd5d-eea22d338e6f	2/10/2023	RDD	9801.96956700	Customer Withdrawal
d5306e7c-4672-4376-bd5d-eea22d338e6f	4/10/2023	RDD	2146.39859300	Customer Withdrawal
d533e1db-07b4-402b-a739-b7fe73fa4840	4/10/2023	ARDR	51.22653807	Customer Withdrawal
d533e1db-07b4-402b-a739-b7fe73fa4840	2/10/2023	ARDR	52.63731821	Customer Withdrawal
d533e1db-07b4-402b-a739-b7fe73fa4840	3/10/2023	ARDR	57.26690602	Customer Withdrawal
d534bb3d-5152-4359-8b1d-621b505b2dbe	2/9/2023	BT TOLD	3009.10513788	Customer Withdrawal
d538288e-b8e9-4033-b1af-5291f9881225	3/10/2023	BTC	0.00023109	Customer Withdrawal
d538288e-b8e9-4033-b1af-5291f9881225	4/10/2023	BTC	0.00017921	Customer Withdrawal
d538288e-b8e9-4033-b1af-5291f9881225	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5384a1e-8f28-4a01-bacc-b8b3ac0025b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5384a1e-8f28-4a01-bacc-b8b3ac0025b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5384a1e-8f28-4a01-bacc-b8b3ac0025b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5396ec1-0882-4c4d-b744-29765a661dfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5396ec1-0882-4c4d-b744-29765a661dfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5396ec1-0882-4c4d-b744-29765a661dfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d53ab49f-d6f2-48ca-a096-69ee5d54c1c6	2/10/2023	XMR	0.03029202	Customer Withdrawal

Page 1806 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d53d8c17-dac3-4200-8609-d8466a4e7e4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d53d8c17-dac3-4200-8609-d8466a4e7e4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d53d8c17-dac3-4200-8609-d8466a4e7e4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d53f09ef-8164-4180-9868-9e09e75f0003	2/10/2023	XRP	12.66253182	Customer Withdrawal
d53f09ef-8164-4180-9868-9e09e75f0003	3/10/2023	XRP	13.06646518	Customer Withdrawal
d53f09ef-8164-4180-9868-9e09e75f0003	4/10/2023	XRP	9.91975141	Customer Withdrawal
d5414e6e-3455-4abc-be70-eb7dba735005	3/10/2023	STRAX	10.43074147	Customer Withdrawal
d5414e6e-3455-4abc-be70-eb7dba735005	4/10/2023	STRAX	8.51783428	Customer Withdrawal
d5414e6e-3455-4abc-be70-eb7dba735005	2/10/2023	STRAX	8.81954982	Customer Withdrawal
d54110b6-1666-4ad2-a33d-2e58663e9861	2/10/2023	DGB	424.89521310	Customer Withdrawal
d545ba22-fec4-4334-a216-76d2dad9d7f7	2/10/2023	SC	1118.11456500	Customer Withdrawal
d545ba22-fec4-4334-a216-76d2dad9d7f7	3/10/2023	SC	1381.42805300	Customer Withdrawal
d545ba22-fec4-4334-a216-76d2dad9d7f7	4/10/2023	SC	1221.60782800	Customer Withdrawal
d546850f-e673-450c-ac77-252a4492d883	3/10/2023	ETH	0.00329888	Customer Withdrawal
d546850f-e673-450c-ac77-252a4492d883	4/10/2023	ETH	0.00272518	Customer Withdrawal
d546850f-e673-450c-ac77-252a4492d883	2/10/2023	ETH	0.00310106	Customer Withdrawal
d54b7e5e-7066-42d6-bdff-a525d741df44	3/10/2023	ZEC	0.02381064	Customer Withdrawal
d54b7e5e-7066-42d6-bdff-a525d741df44	2/10/2023	ZEC	0.11648511	Customer Withdrawal
d54e9aee-33a9-4d85-9ea1-0e28d871e8a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d54e9aee-33a9-4d85-9ea1-0e28d871e8a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d54e9aee-33a9-4d85-9ea1-0e28d871e8a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5500edb-4796-4736-b2ec-6d48679c6b27	2/10/2023	BCH	0.00019214	Customer Withdrawal
d5500edb-4796-4736-b2ec-6d48679c6b27	3/10/2023	BCH	0.00031610	Customer Withdrawal
d5500edb-4796-4736-b2ec-6d48679c6b27	3/10/2023	BCHA	0.00050824	Customer Withdrawal
d5500edb-4796-4736-b2ec-6d48679c6b27	2/9/2023	BTC	0.00021974	Customer Withdrawal
d5583667-a126-41ab-b199-ae57283213e0f	2/9/2023	BT TOLD	28.88375980	Customer Withdrawal
d559aef1-d616-492e-810d-0421a151f24d	3/10/2023	LTC	0.05518501	Customer Withdrawal
d559aef1-d616-492e-810d-0421a151f24d	4/10/2023	LTC	0.08056224	Customer Withdrawal
d559aef1-d616-492e-810d-0421a151f24d	2/10/2023	LTC	0.05283983	Customer Withdrawal
d55e4c3b-00ef-48e7-8f06-b114fbc3e4eb	2/10/2023	ADA	13.13207929	Customer Withdrawal
d55e4c3b-00ef-48e7-8f06-b114fbc3e4eb	3/10/2023	ADA	15.94876932	Customer Withdrawal
d55e4c3b-00ef-48e7-8f06-b114fbc3e4eb	4/10/2023	ADA	13.07083822	Customer Withdrawal
d562211b-d65b-4abf-9126-016fd419fe18	2/10/2023	ETH	0.00207019	Customer Withdrawal
d562211b-d65b-4abf-9126-016fd419fe18	2/9/2023	ETHW	0.00581928	Customer Withdrawal
d563b9a8-b0b3-4452-97e8-b278edcc0735	2/10/2023	POLY	9.88315775	Customer Withdrawal
d564afa3-f85e-458e-8df0-95456e8ab1f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d564afa3-f85e-458e-8df0-95456e8ab1f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d564afa3-f85e-458e-8df0-95456e8ab1f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d567b419-df7e-4fde-80a3-26bbaacd4f2ef	3/10/2023	XRP	0.15149521	Customer Withdrawal
d567b419-df7e-4fde-80a3-26bbaacd4f2ef	3/10/2023	BTC	0.00000005	Customer Withdrawal
d567b419-df7e-4fde-80a3-26bbaacd4f2ef	4/10/2023	USD	0.00949442	Customer Withdrawal
d5692834-437e-446d-97b7-1146f7a1c79a	4/10/2023	OMG	6.3520703	Customer Withdrawal
d5692834-437e-446d-97b7-1146f7a1c79a	3/10/2023	OMG	3.68258105	Customer Withdrawal

Page 1807 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d569283d-437e-446d-97b7-1146f7a1c79a	2/9/2023	OMG	3.03110138	Customer Withdrawal
d569ff0e-537a-4ce5-9947-8e9ac5c257e7	2/10/2023	ETH	0.00225091	Customer Withdrawal
d569ff0e-537a-4ce5-9947-8e9ac5c257e7	2/10/2023	ETHW	0.00600000	Customer Withdrawal
d56aa80b-54d6-43a8-90b1-b122365b757d	2/10/2023	FUN	704.22536210	Customer Withdrawal
d56aa80b-54d6-43a8-90b1-b122365b757d	3/10/2023	FUN	724.63768120	Customer Withdrawal
d56aa80b-54d6-43a8-90b1-b122365b757d	4/10/2023	FUN	877.19298250	Customer Withdrawal
d56d999c-2373-4fe9-a284-bd97db4df3b5	2/9/2023	POLY	25.92016589	Customer Withdrawal
d56d999c-2373-4fe9-a284-bd97db4df3b5	4/10/2023	POLY	28.28054299	Customer Withdrawal
d56d999c-2373-4fe9-a284-bd97db4df3b5	3/10/2023	POLY	28.78526195	Customer Withdrawal
d56e476b-0ee3-43af-a60f-5249d6a672e4	3/10/2023	ETH	0.00329888	Customer Withdrawal
d56e476b-0ee3-43af-a60f-5249d6a672e4	2/10/2023	ETH	0.00310106	Customer Withdrawal
d56e476b-0ee3-43af-a60f-5249d6a672e4	4/10/2023	ETH	0.00272518	Customer Withdrawal
d56f1bd-a7dd-4deb-92f5-242f1bddc328	2/15/2023	SYS	20.68344735	Customer Withdrawal
d571a948-b873-44ea-9f2c-43caeac4e33d7	2/9/2023	BTOLTDD	4734.78228530	Customer Withdrawal
d575c5a1-61fd-42e4-b533-9f61e045b3b6	4/10/2023	ETH	0.00272518	Customer Withdrawal
d575c5a1-61fd-42e4-b533-9f61e045b3b6	3/10/2023	ETH	0.00329888	Customer Withdrawal
d575c5a1-61fd-42e4-b533-9f61e045b3b6	2/10/2023	ETH	0.00310106	Customer Withdrawal
d577656e-ea93-4460-8898-47cd4875e70	4/10/2023	BTC	0.00117921	Customer Withdrawal
d577656e-ea93-4460-8898-47cd4875e70	2/10/2023	BTC	0.00022083	Customer Withdrawal
d577656e-ea93-4460-8898-47cd4875e70	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5780a20-3717-4e03-95f0-25e68bd87d53	3/10/2023	BTC	0.00022309	Customer Withdrawal
d5780a20-3717-4e03-95f0-25e68bd87d53	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5780a20-3717-4e03-95f0-25e68bd87d53	4/10/2023	BTC	0.00117921	Customer Withdrawal
d579279c-228b-47c6-9eb6-50ec30e5b0c5	3/10/2023	ETH	0.00329888	Customer Withdrawal
d579279c-228b-47c6-9eb6-50ec30e5b0c5	2/10/2023	ETH	0.00310106	Customer Withdrawal
d579279c-228b-47c6-9eb6-50ec30e5b0c5	4/10/2023	ETH	0.00112833	Customer Withdrawal
d579279c-228b-47c6-9eb6-50ec30e5b0c5	4/10/2023	ARK	0.02689232	Customer Withdrawal
d579279c-228b-47c6-9eb6-50ec30e5b0c5	4/10/2023	ETHW	0.01520701	Customer Withdrawal
d57c0878-5d24-42a8-8ce7-347b25c7bc07	4/10/2023	PAY	416.58136000	Customer Withdrawal
d57c0878-5d24-42a8-8ce7-347b25c7bc07	3/10/2023	PAY	314.18763150	Customer Withdrawal
d57c0878-5d24-42a8-8ce7-347b25c7bc07	2/10/2023	PAY	208.09528310	Customer Withdrawal
d57c2147-ce0a-4cd2-a298-e66a0a75a7d4	2/9/2023	SRN	2388.77755000	Customer Withdrawal
d57c2147-ce0a-4cd2-a298-e66a0a75a7d4	4/10/2023	SRN	2693.49266100	Customer Withdrawal
d57c2147-ce0a-4cd2-a298-e66a0a75a7d4	3/10/2023	SRN	2921.94073300	Customer Withdrawal
d57ec951-0a61-47d0-8634-3fc504d35975	2/10/2023	XMR	0.03029022	Customer Withdrawal
d57ec951-0a61-47d0-8634-3fc504d35975	3/10/2023	XMR	0.03457336	Customer Withdrawal
d57ec951-0a61-47d0-8634-3fc504d35975	4/10/2023	XMR	0.03457336	Customer Withdrawal
d5865c5f-aed5-44d1-940f-4d312707e5d	2/10/2023	ETH	0.00078527	Customer Withdrawal
d5865c5f-aed5-44d1-940f-4d312707e5d	2/10/2023	ETHW	0.00453436	Customer Withdrawal
d5881f34-72c1-4a49-a776-01f8dad0c94f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5881f34-72c1-4a49-a776-01f8dad0c94f	3/10/2023	BTC	0.00231093	Customer Withdrawal
d5881f34-72c1-4a49-a776-01f8dad0c94f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d58a5541-3a93-4304-91ee-efd4c9622881	2/9/2023	BTOLTDD	235.117778	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d58a9434-09f4-4aef-ab98-c82455d61935	2/10/2023	BTC	0.00022083	Customer Withdrawal
d58a9434-09f4-4aef-ab98-c82455d61935	4/10/2023	BTC	0.00017921	Customer Withdrawal
d58a9434-09f4-4aef-ab98-c82455d61935	3/10/2023	BTC	0.00023109	Customer Withdrawal
d58bba00-57cf-4d66-bf2f-482d1757e68e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d58bba00-57cf-4d66-bf2f-482d1757e68e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d58bba00-57cf-4d66-bf2f-482d1757e68e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d58bd08b-82bf-46e8-9b5c-34506f68767e	2/10/2023	QTUM	0.72942737	Customer Withdrawal
d58bd08b-82bf-46e8-9b5c-34506f68767e	2/10/2023	NXT	52.48048021	Customer Withdrawal
d58bd08b-82bf-46e8-9b5c-34506f68767e	4/10/2023	STORJ	12.70796904	Customer Withdrawal
d58bd08b-82bf-46e8-9b5c-34506f68767e	2/10/2023	STORJ	5.60875370	Customer Withdrawal
d58bd08b-82bf-46e8-9b5c-34506f68767e	3/10/2023	STORJ	14.94961645	Customer Withdrawal
d58bfcdb-6f52-4b7f-9fed-d4c8d3239de9	2/10/2023	XMG	32.20684982	Customer Withdrawal
d58bfcdb-6f52-4b7f-9fed-d4c8d3239de9	4/10/2023	XMG	28.71452530	Customer Withdrawal
d58bfcdb-6f52-4b7f-9fed-d4c8d3239de9	3/10/2023	XMG	183.15018320	Customer Withdrawal
d58bfcdb-6f52-4b7f-9fed-d4c8d3239de9	2/10/2023	BTC	0.00018200	Customer Withdrawal
d58e9235-1bbf-483a-8ba3-394f4c43f6d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d58e9235-1bbf-483a-8ba3-394f4c43f6d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d58e9235-1bbf-483a-8ba3-394f4c43f6d7	2/9/2023	BTC	0.00022083	Customer Withdrawal
d58ef8bc-bf08-4b83-8cc6-d4c9acea8df5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d58ef8bc-bf08-4b83-8cc6-d4c9acea8df5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d58ef8bc-bf08-4b83-8cc6-d4c9acea8df5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5935c81-2db6-4dfb-a797-6c26ebcefa74	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5935c81-2db6-4dfb-a797-6c26ebcefa74	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5935c81-2db6-4dfb-a797-6c26ebcefa74	2/10/2023	BTC	0.00022083	Customer Withdrawal
d594ab84-483d-4a9f-a8f4-e79a31125881	3/10/2023	BTC	0.00023109	Customer Withdrawal
d594ab84-483d-4a9f-a8f4-e79a31125881	4/10/2023	BTC	0.00017921	Customer Withdrawal
d59b7b95-9df4-4a92-9217-74f83c3ee3a	2/10/2023	RLC	2.40456675	Customer Withdrawal
d59b7b95-9df4-4a92-9217-74f83c3ee3a	4/10/2023	RLC	2.97517248	Customer Withdrawal
d59b7b95-9df4-4a92-9217-74f83c3ee3a	3/10/2023	RLC	3.36518065	Customer Withdrawal
d59d256f-2642-45e9-973d-884ded2f1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d59d256f-2642-45e9-973d-884ded2f1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d59d256f-2642-45e9-973d-884ded2f1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d59d4d50-6991-4c8b-90dc-368b3ab174f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d59d4d50-6991-4c8b-90dc-368b3ab174f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5a2b8b6-077d-4b3b-9138-7aa8961902e5	2/10/2023	ETC	0.27272937	Customer Withdrawal
d5a2b8b6-077d-4b3b-9138-7aa8961902e5	3/10/2023	ETC	0.27666010	Customer Withdrawal
d5a2b8b6-077d-4b3b-9138-7aa8961902e5	4/10/2023	ETC	0.24804367	Customer Withdrawal
d5a73e22-3157-4b54-b8fc-3bd243accbaf	2/10/2023	RVN	6.21453622	Customer Withdrawal
d5a7c6a1-f2be-4b5d-b6b5-50b7bc9048a3	3/10/2023	XVG	0.08830839	Customer Withdrawal
d5a7c6a1-f2be-4b5d-b6b5-50b7bc9048a3	2/10/2023	TRX	0.00265557	Customer Withdrawal
d5aaad05-34e4-4734-8cd7-c710f255ca5f	3/10/2023	XRP	12.46558121	Customer Withdrawal
d5aaad05-34e4-4734-8cd7-c710f255ca5f	2/10/2023	XRP	12.66253182	Customer Withdrawal
d5b0292d-9535-4e39-aedc-d595258722c6	3/10/2023	ETC	0.27666010	Customer Withdrawal

Page 1809 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d5b0292d-9535-4e39-aedc-d595258722c6	2/9/2023	ETC	0.22732937	Customer Withdrawal
d5b0292d-9535-4e39-aedc-d595258722c6	4/10/2023	ETC	0.24804367	Customer Withdrawal
d5b0e789-7a1b-4fc0-b5fe-d700065bb2b	2/10/2023	ETH	0.00094018	Customer Withdrawal
d5b0e789-7a1b-4fc0-b5fe-d700065bb2b	2/10/2023	ETHW	0.00866805	Customer Withdrawal
d5b592d3-008c-d45c-b34f-9f445afaaf64	3/10/2023	BCH	0.00000208	Customer Withdrawal
d5b592d3-008c-d45c-b34f-9f445afaaf64	3/10/2023	BCHA	0.00000208	Customer Withdrawal
d5b592d3-008c-d45c-b34f-9f445afaaf64	3/10/2023	BTC	0.00000208	Customer Withdrawal
d5b611e6-ac44-499d-84e0-e09460c950d1	2/10/2023	XRP	12.66253182	Customer Withdrawal
d5b611e6-ac44-499d-84e0-e09460c950d1	3/10/2023	XRP	6.99208064	Customer Withdrawal
d5b611e6-ac44-499d-84e0-e09460c950d1	4/10/2023	TRX	75.84373460	Customer Withdrawal
d5b611e6-ac44-499d-84e0-e09460c950d1	3/10/2023	TRX	35.72767252	Customer Withdrawal
d5b8799a-c3d5-425d-a693-4c86b8fdb21e	4/10/2023	ETC	0.24804367	Customer Withdrawal
d5b8799a-c3d5-425d-a693-4c86b8fdb21e	2/10/2023	ETC	0.22732937	Customer Withdrawal
d5b8799a-c3d5-425d-a693-4c86b8fdb21e	3/10/2023	ETC	0.27666010	Customer Withdrawal
d5b89c18-3c50-4b93-b0c1-d5e4bb05a0b9	3/10/2023	ETH	0.00329888	Customer Withdrawal
d5b89c18-3c50-4b93-b0c1-d5e4bb05a0b9	2/10/2023	ETH	0.00310106	Customer Withdrawal
d5b89c18-3c50-4b93-b0c1-d5e4bb05a0b9	4/10/2023	ETH	0.00223657	Customer Withdrawal
d5b89c18-3c50-4b93-b0c1-d5e4bb05a0b9	4/10/2023	ETHW	0.01636438	Customer Withdrawal
d5b8bbcb-1f6a-4c0c-a65f-0043b8fa7884	4/10/2023	ETC	0.24804367	Customer Withdrawal
d5b8bbcb-1f6a-4c0c-a65f-0043b8fa7884	3/10/2023	ETC	0.27666010	Customer Withdrawal
d5b8bbcb-1f6a-4c0c-a65f-0043b8fa7884	2/10/2023	ETC	0.22732937	Customer Withdrawal
d5b82214-6890-4e74-a9cc-2b2df4e03778	2/10/2023	SNT	29.65413097	Customer Withdrawal
d5b82214-6890-4e74-a9cc-2b2df4e03778	2/10/2023	ETHW	0.00650441	Customer Withdrawal
d5c01db1-f987-4bb8-b569-023ab843f8f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5c01db1-f987-4bb8-b569-023ab843f8f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5c01db1-f987-4bb8-b569-023ab843f8f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5c17f66-aeef-4c2f-929b-ab03f72a3788	2/9/2023	OMG	0.19906415	Customer Withdrawal
d5c2e077-7755-4aee-ac82-6ac38af180bc	3/10/2023	BTC	0.00006422	Customer Withdrawal
d5c2e077-7755-4aee-ac82-6ac38af180bc	3/10/2023	ETHW	0.00000763	Customer Withdrawal
d5c2e077-7755-4aee-ac82-6ac38af180bc	3/10/2023	ETH	0.00000763	Customer Withdrawal
d5c2e077-7755-4aee-ac82-6ac38af180bc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5c3e456-3ab7-4471-aa2d-d492c44691e8	3/10/2023	OMG	3.68258105	Customer Withdrawal
d5c3e456-3ab7-4471-aa2d-d492c44691e8	2/10/2023	OMG	3.03110138	Customer Withdrawal
d5c3e456-3ab7-4471-aa2d-d492c44691e8	4/10/2023	OMG	3.63520703	Customer Withdrawal
d5c4fefc-340c-4cda-8667-f161541b01f2	4/10/2023	ZCL	9.76719980	Customer Withdrawal
d5c4fefc-340c-4cda-8667-f161541b01f2	2/9/2023	ZCL	19.69279244	Customer Withdrawal
d5c59053-faa5-4d0a-943a-813e9310504c	2/9/2023	QTUM	1.01830947	Customer Withdrawal
d5c59053-faa5-4d0a-943a-813e9310504c	4/10/2023	QTUM	1.62135806	Customer Withdrawal
d5c59053-faa5-4d0a-943a-813e9310504c	3/10/2023	QTUM	1.84895690	Customer Withdrawal
d5c59053-faa5-4d0a-943a-813e9310504c	2/10/2023	XEM	49.23342680	Customer Withdrawal
d5c88a1f-bc7b-4747-9d4c-d918bdc60c61	2/10/2023	DOGE	9.48821505	Customer Withdrawal
d5c8d113-bcc5-46c7-87fd-4d41db74fba7	3/10/2023	BTC	0.00002596	Customer Withdrawal
d5c8d113-bcc5-46c7-87fd-4d41db74fba7	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1810 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d5c8f264-9d01-4d83-960f-9e215d6d4eeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5c8f264-9d01-4d83-960f-9e215d6d4eeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5c8f264-9d01-4d83-960f-9e215d6d4eeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5c95bca-a07e-466a-84da-0ff73c550d87	3/10/2023	USDT	0.00003305	Customer Withdrawal
d5cccd419-8242-4765-8f12-42d1d0a16c8e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5cccd419-8242-4765-8f12-42d1d0a16c8e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5cccd419-8242-4765-8f12-42d1d0a16c8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5d04763-9974-4f79-9784-831ed6bcf825	4/10/2023	ZRX	18.27210844	Customer Withdrawal
d5d04763-9974-4f79-9784-831ed6bcf825	3/10/2023	ZRX	23.24926918	Customer Withdrawal
d5d04763-9974-4f79-9784-831ed6bcf825	2/10/2023	ZRX	20.37892072	Customer Withdrawal
d5d0515a-1c8e-4d98-845e-32cfca61ac1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5d0515a-1c8e-4d98-845e-32cfca61ac1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5d0515a-1c8e-4d98-845e-32cfca61ac1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5d0cc63-570b-47d0-933b-bde5c0b2111c	4/10/2023	SIGNA	2469.59292977	Customer Withdrawal
d5d0cc63-570b-47d0-933b-bde5c0b2111c	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
d5d0cc63-570b-47d0-933b-bde5c0b2111c	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
d5d4142c-3d28-43b4-ad89-724b9cc9be71	2/10/2023	BCH	0.00030000	Customer Withdrawal
d5d4142c-3d28-43b4-ad89-724b9cc9be71	2/10/2023	BCHA	0.00030000	Customer Withdrawal
d5d4142c-3d28-43b4-ad89-724b9cc9be71	2/10/2023	DOGE	41.37626643	Customer Withdrawal
d5d4142c-3d28-43b4-ad89-724b9cc9be71	2/9/2023	ETHW	0.00000008	Customer Withdrawal
d5d5369b-0cc4-4632-84f9-7a84d12b91d5	3/10/2023	SHIFT	57.80368664	Customer Withdrawal
d5d5369b-0cc4-4632-84f9-7a84d12b91d5	4/10/2023	SHIFT	57.80368664	Customer Withdrawal
d5d5369b-0cc4-4632-84f9-7a84d12b91d5	2/10/2023	SHIFT	57.80368664	Customer Withdrawal
d5d63558-b064-4b2f-9f62-160cd045d4d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5d63558-b064-4b2f-9f62-160cd045d4d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5d63558-b064-4b2f-9f62-160cd045d4d4	2/10/2023	BTC	0.00017921	Customer Withdrawal
d5d70128-1524-4f84-9fd2-c9402fa5731b	4/10/2023	BCH	0.04325991	Customer Withdrawal
d5d70128-1524-4f84-9fd2-c9402fa5731b	2/10/2023	BCH	0.03880486	Customer Withdrawal
d5d70128-1524-4f84-9fd2-c9402fa5731b	4/10/2023	BCH	0.04043560	Customer Withdrawal
d5d78b55-e013-4db3-a5d6-d2d95c1a523	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5d78b55-e013-4db3-a5d6-d2d95c1a523	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5d80867-e90e-4f0f-9133-a4e03a432034	4/10/2023	ETH	0.00272518	Customer Withdrawal
d5d80867-e90e-4f0f-9133-a4e03a432034	3/10/2023	ETH	0.00329888	Customer Withdrawal
d5d80867-e90e-4f0f-9133-a4e03a432034	2/9/2023	ETH	0.00310106	Customer Withdrawal
d5da6b9a-c17c-4906-b6e3-6da0c322267b	4/10/2023	RDD	8040.06256600	Customer Withdrawal
d5da6b9a-c17c-4906-b6e3-6da0c322267b	3/10/2023	RDD	2996.93743400	Customer Withdrawal
d5da6b9a-c17c-4906-b6e3-6da0c322267b	2/10/2023	XVG	1472.86411200	Customer Withdrawal
d5da6b9a-c17c-4906-b6e3-6da0c322267b	2/10/2023	XVG	1304.96972820	Customer Withdrawal
d5de8850-ea8b-4abe-b381-8b77d96f94a4	2/9/2023	BTC	0.00022083	Customer Withdrawal
d5de8850-ea8b-4abe-b381-8b77d96f94a4	2/10/2023	BTC	0.00017921	Customer Withdrawal
d5de8850-ea8b-4abe-b381-8b77d96f94a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5de91f3-7f68-4527-acfb-910f90b24a29	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5de91f3-7f68-4527-acfb-910f90b24a29	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1811 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d5de91f3-7f68-4527-acfb-910f90b24a29	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5e7b409-cd6d-4603-9e13-d8f5c59492bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5e7b409-cd6d-4603-9e13-d8f5c59492bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5e7b409-cd6d-4603-9e13-d8f5c59492bb	2/9/2023	BTC	0.00022083	Customer Withdrawal
d5e8eb8c-eb7c-4f2f-930b-11812525bbcc	4/10/2023	ADA	13.07083822	Customer Withdrawal
d5e8eb8c-eb7c-4f2f-930b-11812525bbcc	2/10/2023	ADA	13.12027999	Customer Withdrawal
d5e8eb8c-eb7c-4f2f-930b-11812525bbcc	3/10/2023	ADA	15.94876932	Customer Withdrawal
d5ec992e-2b82-482c-9edc-a1810066bb20	4/10/2023	LTC	0.01046947	Customer Withdrawal
d5ec992e-2b82-482c-9edc-a1810066bb20	4/10/2023	ETH	0.00230309	Customer Withdrawal
d5ec992e-2b82-482c-9edc-a1810066bb20	3/10/2023	ETH	0.00108608	Customer Withdrawal
d5ec992e-2b82-482c-9edc-a1810066bb20	3/10/2023	BTC	0.00015501	Customer Withdrawal
d5ec992e-2b82-482c-9edc-a1810066bb20	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5ed1b7b-7058-462c-a7e0-08b6cac267ca1	4/10/2023	BCH	0.00000002	Customer Withdrawal
d5ed1b7b-7058-462c-a7e0-08b6cac267ca1	4/10/2023	BCHA	0.00000002	Customer Withdrawal
d5ed1b7b-7058-462c-a7e0-08b6cac267ca1	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5ed1b7b-7058-462c-a7e0-08b6cac267ca1	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5ed1b7b-7058-462c-a7e0-08b6cac267ca1	4/10/2023	BTC	0.00006589	Customer Withdrawal
d5f090f2-92ff-4116-835f-35d3a4c5f0c8	2/10/2023	XRP	12.66253182	Customer Withdrawal
d5f090f2-92ff-4116-835f-35d3a4c5f0c8	4/10/2023	XRP	9.91975141	Customer Withdrawal
d5f090f2-92ff-4116-835f-35d3a4c5f0c8	3/10/2023	XRP	13.06646518	Customer Withdrawal
d5f2c15e-4b4b-4f68-bd8a-83435517d6f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5f2c15e-4b4b-4f68-bd8a-83435517d6f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5f2c15e-4b4b-4f68-bd8a-83435517d6f5	4/10/2023	BTC	0.00022083	Customer Withdrawal
d5f450a1-d4e1-4b7b-9e34-802ea0e59a0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5f450a1-d4e1-4b7b-9e34-802ea0e59a0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5f450a1-d4e1-4b7b-9e34-802ea0e59a0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5f486ca-e874-4d3c-9304-2160eeaa15ec	3/10/2023	TUSD	1.87974210	Customer Withdrawal
d5f486ca-e874-4d3c-9304-2160eeaa15ec	2/10/2023	TUSD	5.13611598	Customer Withdrawal
d5f486de-f6b0-477d-ad92-ac65db5def3d	3/10/2023	USDT	0.01345728	Customer Withdrawal
d5f9beb0-69c1-433d-aef6-bf51043568be	2/10/2023	POWR	26.37991225	Customer Withdrawal
d5f9beb0-69c1-433d-aef6-bf51043568be	3/10/2023	POWR	29.25236627	Customer Withdrawal
d5f9beb0-69c1-433d-aef6-bf51043568be	4/10/2023	POWR	26.96122817	Customer Withdrawal
d5f9b04c-1d42-4b51-96c9-8a2b310b6e4a	2/10/2023	XML	53.24091020	Customer Withdrawal
d5fbd932-3c8d-4c93-a90e-1161f3f454f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5fbd932-3c8d-4c93-a90e-1161f3f454f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d5fbd932-3c8d-4c93-a90e-1161f3f454f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	3/10/2023	LTC	0.00000546	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	3/10/2023	NEO	0.00083278	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	4/10/2023	ZCL	19.69279244	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	3/10/2023	ZCL	17.22528733	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d5fde433-c3ed-4e67-9d36-927a082d53b5	3/10/2023	BTC	0.0002504	Customer Withdrawal
d6048124-4cce-4787-8fa0-ic98213603a1	4/10/2023	XRP	9.91975141	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6048124-4ccc-4787-8fa0-1c98213603a1	3/10/2023	XRP	13.06646518	Customer Withdrawal
d6048124-4ccc-4787-8fa0-1c98213603a1	2/9/2023	XRP	12.66253182	Customer Withdrawal
d606119e-8402-4b77-b4d9-3ebe104462e9	3/10/2023	XRP	0.00003532	Customer Withdrawal
d606119e-8402-4b77-b4d9-3ebe104462e9	3/10/2023	BTC	0.00000591	Customer Withdrawal
d606e501-5753-4cb7-93f5-4e1ba92852b3	4/10/2023	ETH	0.00017921	Customer Withdrawal
d606e501-5753-4cb7-93f5-4e1ba92852b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d606e501-5753-4cb7-93f5-4e1ba92852b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6078cdd-3201-49e1-94f8-0516b6ce64b7	3/10/2023	SC	1381.42805300	Customer Withdrawal
d6078cdd-3201-49e1-94f8-0516b6ce64b7	2/10/2023	SC	1118.11455600	Customer Withdrawal
d6078cdd-3201-49e1-94f8-0516b6ce64b7	4/10/2023	SC	277.74870445	Customer Withdrawal
d60910cc-1ca1-410d-a002-118b05b0f098	3/10/2023	ETH	0.00329888	Customer Withdrawal
d60910cc-1ca1-410d-a002-118b05b0f098	2/10/2023	ETH	0.00310106	Customer Withdrawal
d60910cc-1ca1-410d-a002-118b05b0f098	4/10/2023	ETH	0.00029656	Customer Withdrawal
d60910cc-1ca1-410d-a002-118b05b0f098	4/10/2023	ETHW	0.01440000	Customer Withdrawal
d6093ffc-4c42-45e5-a08b-fc2cf6084fc3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6093ffc-4c42-45e5-a08b-fc2cf6084fc3	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6093ffc-4c42-45e5-a08b-fc2cf6084fc3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d60a67cf-4c41-4552-b55d-45faf7b7273d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d60a67cf-4c41-4552-b55d-45faf7b7273d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d60a67cf-4c41-4552-b55d-45faf7b7273d	2/9/2023	BTC	0.00022083	Customer Withdrawal
d60b0d4a-a9e3-4235-899d-b28cc8600936	3/10/2023	BTC	0.00023109	Customer Withdrawal
d60b0d4a-a9e3-4235-899d-b28cc8600936	4/10/2023	BTC	0.00017921	Customer Withdrawal
d60b0d4a-a9e3-4235-899d-b28cc8600936	2/10/2023	BTC	0.00022083	Customer Withdrawal
d60b631a-b423-46c7-8d18-a9a05add9776	3/10/2023	SC	1381.42805300	Customer Withdrawal
d60b631a-b423-46c7-8d18-a9a05add9776	4/10/2023	SC	1221.60782800	Customer Withdrawal
d60b631a-b423-46c7-8d18-a9a05add9776	2/10/2023	SC	1118.11455600	Customer Withdrawal
d60ed9c8-947d-487e-bf3f-1227e8d1d44e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d60ed9c8-947d-487e-bf3f-1227e8d1d44e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d60ed9c8-947d-487e-bf3f-1227e8d1d44e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d60f7452-c56c-4b74-8372-c909fff2093a	4/10/2023	NEO	0.45125834	Customer Withdrawal
d60f7452-c56c-4b74-8372-c909fff2093a	2/10/2023	NEO	0.51574656	Customer Withdrawal
d60f7452-c56c-4b74-8372-c909fff2093a	3/10/2023	NEO	0.47660311	Customer Withdrawal
d6103bc0-cf7d-43a6-b91f-5c3dce585a21	3/10/2023	XMR	0.03457336	Customer Withdrawal
d6103bc0-cf7d-43a6-b91f-5c3dce585a21	2/10/2023	XMR	0.03029202	Customer Withdrawal
d6103bc0-cf7d-43a6-b91f-5c3dce585a21	4/10/2023	XMR	0.03457336	Customer Withdrawal
d61161f4-2929-4abf-8962-275bf47e914f	3/10/2023	USD	5.00000000	Customer Withdrawal
d61161f4-2929-4abf-8962-275bf47e914f	4/10/2023	USD	5.00000000	Customer Withdrawal
d61161f4-2929-4abf-8962-275bf47e914f	2/10/2023	USD	5.00000000	Customer Withdrawal
d61408bc-b0b5-4a3d-a822-aab30c36953f	2/10/2023	XMG	97.62879522	Customer Withdrawal
d615b62d-c681-483e-acd4-4f06889c0ecd	3/10/2023	STRAX	10.43074147	Customer Withdrawal
d615b62d-c681-483e-acd4-4f06889c0ecd	4/10/2023	STRAX	8.51783428	Customer Withdrawal
d615b62d-c681-483e-acd4-4f06889c0ecd	2/9/2023	STRAX	8.81954692	Customer Withdrawal
d6180354-bfff-742c-885d-b8111804c84f	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1813 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6180354-bfff-742c-885d-b8111804c84f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6180354-bfff-742c-885d-b8111804c84f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d61b215f-1bd5-47cb-8aa7-0ebf8e89e26e	3/10/2023	USDT	0.00257574	Customer Withdrawal
d61ea234-4b71-4972-9230-8d9484b4a7fc	2/10/2023	BTC	0.00004947	Customer Withdrawal
d61f57b6-c68-4915-8a0b-da8bf7a2ba1c	3/10/2023	USDT	0.00139612	Customer Withdrawal
d61fe01e-2d6c-4944-932e-d74b3306d708	4/10/2023	ADA	13.07083822	Customer Withdrawal
d61fe01e-2d6c-4944-932e-d74b3306d708	2/9/2023	ADA	13.13207299	Customer Withdrawal
d61fe01e-2d6c-4944-932e-d74b3306d708	3/10/2023	ADA	15.94876932	Customer Withdrawal
d620cdee-0e67-45de-90ce-9c971de794c6	2/10/2023	XRP	12.66253182	Customer Withdrawal
d620cdee-0e67-45de-90ce-9c971de794c6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d620cdee-0e67-45de-90ce-9c971de794c6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d621823b-9d40-4c5b-b2cd-529af3497c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
d621823b-9d40-4c5b-b2cd-529af3497c1	3/10/2023	BTC	0.00001568	Customer Withdrawal
d62279ed-3116-4622-8117-4674ee5ecc01	4/10/2023	ETH	0.00272518	Customer Withdrawal
d62279ed-3116-4622-8117-4674ee5ecc01	3/10/2023	ETH	0.00329888	Customer Withdrawal
d62279ed-3116-4622-8117-4674ee5ecc01	2/10/2023	ETH	0.00310106	Customer Withdrawal
d625551c-8945-4c96-951e-0e44da14bab4	2/10/2023	BCH	0.00000413	Customer Withdrawal
d625551c-8945-4c96-951e-0e44da14bab4	2/9/2023	BCHA	0.00000413	Customer Withdrawal
d625551c-8945-4c96-951e-0e44da14bab4	2/10/2023	BTC	0.00021157	Customer Withdrawal
d625b9e7-c111-478e-b92b-28522c3e607e	3/10/2023	ETH	0.00329888	Customer Withdrawal
d625b9e7-c111-478e-b92b-28522c3e607e	4/10/2023	ETH	0.00272518	Customer Withdrawal
d625b9e7-c111-478e-b92b-28522c3e607e	2/10/2023	ETH	0.00310106	Customer Withdrawal
d628120f-e26b-449c-a6c5-e438ca7e9ebf	3/10/2023	ADA	15.94876932	Customer Withdrawal
d628120f-e26b-449c-a6c5-e438ca7e9ebf	2/10/2023	ADA	13.13207299	Customer Withdrawal
d628120f-e26b-449c-a6c5-e438ca7e9ebf	4/10/2023	ADA	13.07083822	Customer Withdrawal
d62a4510-3e38-4971-966d-43a29900916c	2/10/2023	BTC	0.00017921	Customer Withdrawal
d62a4510-3e38-4971-966d-43a29900916c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d62a4510-3e38-4971-966d-43a29900916c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6305b14-bdc4-4c3c-abc7-977fc37e3647	2/10/2023	NXT	46.48092742	Customer Withdrawal
d6305b14-bdc4-4c3c-abc7-977fc37e3647	2/10/2023	QTUM	0.24896252	Customer Withdrawal
d6305b14-bdc4-4c3c-abc7-977fc37e3647	2/9/2023	IGNIS	23.24046371	Customer Withdrawal
d63a11f0-ad77-4ad0-b3b0-5398653d936e	2/10/2023	ANT	1.72176941	Customer Withdrawal
d63a11f0-ad77-4ad0-b3b0-5398653d936e	4/10/2023	ANT	1.62970291	Customer Withdrawal
d63a11f0-ad77-4ad0-b3b0-5398653d936e	3/10/2023	ANT	2.28681250	Customer Withdrawal
d63b7a22-b9fc-48ff-a696-98d069847da9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d63b7a22-b9fc-48ff-a696-98d069847da9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d63b7a22-b9fc-48ff-a696-98d069847da9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d638865-dcc3-4592-9b55-16f649203cf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d638865-dcc3-4592-9b55-16f649203cf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d638865-dcc3-4592-9b55-16f649203cf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6437aa1-3f43-4595-9271-8ffe74286c75	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6437aa1-3f43-4595-9271-8ffe74286c75	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6437aa1-3f43-4595-9271-8ffe74286c75	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1814 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d643d44b-2aea-4bc3-85f3-f558575335b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d643d44b-2aea-4bc3-85f3-f558575335b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d643d44b-2aea-4bc3-85f3-f558575335b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6493c2c-93fc-4959-8328-26025eb75226	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6493c2c-93fc-4959-8328-26025eb75226	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6493c2c-93fc-4959-8328-26025eb75226	2/10/2023	BTC	0.00022083	Customer Withdrawal
d64bef21-87d0-441f-b319-15a61c84107f	3/10/2023	XRP	13.06646518	Customer Withdrawal
d64bef21-87d0-441f-b319-15a61c84107f	4/10/2023	XRP	7.44152698	Customer Withdrawal
d64bef21-87d0-441f-b319-15a61c84107f	2/10/2023	XRP	12.66253182	Customer Withdrawal
d64bef21-87d0-441f-b319-15a61c84107f	4/10/2023	XLM	0.00000007	Customer Withdrawal
d64bef21-87d0-441f-b319-15a61c84107f	4/10/2023	ZCL	4.91797958	Customer Withdrawal
d64d0cf8-c681-47f3-84da-8c7c9bfe3dd3	4/10/2023	XRP	9.91975141	Customer Withdrawal
d64d0cf8-c681-47f3-84da-8c7c9bfe3dd3	3/10/2023	XRP	12.66253182	Customer Withdrawal
d64d0cf8-c681-47f3-84da-8c7c9bfe3dd3	2/10/2023	XRP	13.06646518	Customer Withdrawal
d64e1623-c3ce-43f5-8254-708398b96446	2/10/2023	XRP	12.66253182	Customer Withdrawal
d64e1623-c3ce-43f5-8254-708398b96446	3/10/2023	XRP	10.10923553	Customer Withdrawal
d64e1623-c3ce-43f5-8254-708398b96446	4/10/2023	PTOY	134.47997700	Customer Withdrawal
d64e1623-c3ce-43f5-8254-708398b96446	4/10/2023	XEM	33.88142747	Customer Withdrawal
d64e1623-c3ce-43f5-8254-708398b96446	3/10/2023	XEM	30.79443144	Customer Withdrawal
d64f10e5-25d8-4a0a-bd09-f81d7aa008c1	3/10/2023	USDT	0.22114026	Customer Withdrawal
d64f1fa1-9394-49eb-86d7-5e9ea501fd09	4/10/2023	USD	0.00017921	Customer Withdrawal
d64f1fa1-9394-49eb-86d7-5e9ea501fd09	2/10/2023	BTC	0.00022083	Customer Withdrawal
d64f1fa1-9394-49eb-86d7-5e9ea501fd09	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6519d69-3384-b9b8-bf99-87d1a62616bf	2/10/2023	NEO	0.23718278	Customer Withdrawal
d6519d69-3384-b9b8-bf99-87d1a62616bf	3/10/2023	CVC	53.68182800	Customer Withdrawal
d6519d69-3384-b9b8-bf99-87d1a62616bf	2/10/2023	CVC	25.3126225	Customer Withdrawal
d6519d69-3384-b9b8-bf99-87d1a62616bf	4/10/2023	CVC	45.99816007	Customer Withdrawal
d6525458-2339-4184-a115-a172fd67ca6c	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6525458-2339-4184-a115-a172fd67ca6c	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6525458-2339-4184-a115-a172fd67ca6c	4/10/2023	ADA	13.07083822	Customer Withdrawal
d656dc6b-f7cd-44d5-b103-5c2a33ee1918	3/10/2023	ETH	0.00329888	Customer Withdrawal
d656dc6b-f7cd-44d5-b103-5c2a33ee1918	4/10/2023	ETH	0.00227518	Customer Withdrawal
d656dc6b-f7cd-44d5-b103-5c2a33ee1918	2/10/2023	ETH	0.00310106	Customer Withdrawal
d657941-6099-4eb3-9e2d-109be61c4490	4/10/2023	DASH	0.00005454	Customer Withdrawal
d657941-6099-4eb3-9e2d-109be61c4490	2/10/2023	USDT	4.99945006	Customer Withdrawal
d657941-6099-4eb3-9e2d-109be61c4490	3/10/2023	USDT	4.99590336	Customer Withdrawal
d657941-6099-4eb3-9e2d-109be61c4490	2/10/2023	USDT	2.46903252	Customer Withdrawal
d65b55ea-31dd-40ef-a6ed-e886537b7ba8	3/10/2023	USDT	2.97035747	Customer Withdrawal
d65b55ea-31dd-40ef-a6ed-e886537b7ba8	4/10/2023	BTC	0.00017921	Customer Withdrawal
d65b55ea-31dd-40ef-a6ed-e886537b7ba8	3/10/2023	BTC	0.00009369	Customer Withdrawal
d6601551-a591-4111-9ca4-6146c93eda77	2/10/2023	LTC	0.03141658	Customer Withdrawal
d6601551-a591-4111-9ca4-6146c93eda77	4/10/2023	NEO	0.45125834	Customer Withdrawal
d6601551-a591-4111-9ca4-6146c93eda77	3/10/2023	NEO	0.21854272	Customer Withdrawal

Page 1815 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6601551-a591-4111-9ca4-6146c93eda77	3/10/2023	XVG	119.46407784	Customer Withdrawal
d6601551-a591-4111-9ca4-6146c93eda77	3/10/2023	XLM	29.96793550	Customer Withdrawal
d6601551-a591-4111-9ca4-6146c93eda77	2/10/2023	XLM	22.80984228	Customer Withdrawal
d660ed47-cc94-49b8-b263-b1c50f2ecb3a	4/10/2023	STEEM	0.43968966	Customer Withdrawal
d660ed47-cc94-49b8-b263-b1c50f2ecb3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d660ed47-cc94-49b8-b263-b1c50f2ecb3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d660ed47-cc94-49b8-b263-b1c50f2ecb3a	4/10/2023	BTC	0.0009035	Customer Withdrawal
d661b67-da79-444e-b575-6b881f6069db	4/10/2023	XRP	9.91975141	Customer Withdrawal
d661b67-da79-444e-b575-6b881f6069db	3/10/2023	XRP	12.99615090	Customer Withdrawal
d661b67-da79-444e-b575-6b881f6069db	3/10/2023	USDT	0.00050946	Customer Withdrawal
d661b67-da79-444e-b575-6b881f6069db	3/10/2023	BTC	0.00000122	Customer Withdrawal
d66a7c7-33eb-4d64-aff7-e102bc2ab5f8	3/10/2023	BTC	0.00000032	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	2/10/2023	ETH	0.00310106	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	3/10/2023	ETH	0.00324190	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	3/10/2023	BCH	0.00001111	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	4/10/2023	GLC	10.76213105	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	3/10/2023	GLC	0.99269016	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	3/10/2023	BCHA	0.00001111	Customer Withdrawal
d66de8a3-5ac6-442b-a971-3f51c785e801	3/10/2023	ETHW	0.01406850	Customer Withdrawal
d66ea421-b195-475d-bf01-07ea157ac6ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
d66ea421-b195-475d-bf01-07ea157ac6ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
d66ea421-b195-475d-bf01-07ea157ac6ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
d665127-e7b0-4279-86a0-23be3a3c5969	2/9/2023	BTTOLD	5.15898124	Customer Withdrawal
d6784d9e-20f5-43c7-ab20-8f0e1b00bca4	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6784d9e-20f5-43c7-ab20-8f0e1b00bca4	2/9/2023	ADA	13.13027299	Customer Withdrawal
d6784d9e-20f5-43c7-ab20-8f0e1b00bca4	4/10/2023	ADA	13.07083822	Customer Withdrawal
d67aa50b-1fa3-4ac8-9f02-28bc36f38ec5	3/10/2023	ADA	15.94876932	Customer Withdrawal
d67aa50b-1fa3-4ac8-9f02-28bc36f38ec5	4/10/2023	ADA	13.07083822	Customer Withdrawal
d67aa50b-1fa3-4ac8-9f02-28bc36f38ec5	2/10/2023	ADA	13.13027299	Customer Withdrawal
d67c201a-bd93-48ba-9bb6-fe428c81e052	3/10/23	BTC	0.00023109	Customer Withdrawal
d67c201a-bd93-48ba-9bb6-fe428c81e052	2/10/2023	BTC	0.00022083	Customer Withdrawal
d67c201a-bd93-48ba-9bb6-fe428c81e052	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6804caa-34c4-1162-897a-37aac2d3f3a56	3/10/2023	BTC	0.00000024	Customer Withdrawal
d681c109-b3f8-494c-93a2-9813b6ab9cfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
d681c109-b3f8-494c-93a2-9813b6ab9cfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
d681c109-b3f8-494c-93a2-9813b6ab9cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d68bf110-7bd3-45ea-acdf-5244ae463402	2/10/2023	VTC	19.46628541	Customer Withdrawal
d68b7203-bae3-46df-acd2-73de14c8a18f	4/10/2023	XRP	4.07470221	Customer Withdrawal
d68b7203-bae3-46df-acd2-73de14c8a18f	2/10/2023	ADA	13.13027299	Customer Withdrawal
d68b7203-bae3-46df-acd2-73de14c8a18f	4/10/2023	ADA	7.70174917	Customer Withdrawal
d68b7203-bae3-46df-acd2-73de14c8a18f	3/10/2023	ADA	15.94876932	Customer Withdrawal
d68a3c7f-003f-447c-af65-ae6f6a77cb64	4/10/2023	ETH	0.00272518	Customer Withdrawal
d68a3c7f-003f-447c-af65-ae6f6a77cb64	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d68a3cf7-003f-447c-a65e-aef66a77cb64	2/10/2023	ETH	0.00310106	Customer Withdrawal
d68a4231-fe16-40eb-ad19-dde32cb8d258	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d68a4231-fe16-40eb-ad19-dde32cb8d258	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d68a4231-fe16-40eb-ad19-dde32cb8d258	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d68ab19c-a96c-40d1-abff-77b56aac8432	4/10/2023	BTC	0.00017921	Customer Withdrawal
d68ab19c-a96c-40d1-abff-77b56aac8432	3/10/2023	BTC	0.00023109	Customer Withdrawal
d68ab19c-a96c-40d1-abff-77b56aac8432	2/10/2023	BTC	0.00022083	Customer Withdrawal
d68b00fa-245b-4f08-bd55-97a985fec79e	3/10/2023	USD	5.00000000	Customer Withdrawal
d68b00fa-245b-4f08-bd55-97a985fec79e	2/10/2023	USD	5.00000000	Customer Withdrawal
d68b00fa-245b-4f08-bd55-97a985fec79e	4/10/2023	USD	5.00000000	Customer Withdrawal
d68c9770-47cd-449d-b481-9d378074c0e4	4/10/2023	XLM	49.31379551	Customer Withdrawal
d68c9770-47cd-449d-b481-9d378074c0e4	3/10/2023	XLM	62.96523318	Customer Withdrawal
d68c9770-47cd-449d-b481-9d378074c0e4	2/9/2023	XLM	56.25981664	Customer Withdrawal
d68cb9fe-a63c-4bc5-8118-0398066202e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d68cb9fe-a63c-4bc5-8118-0398066202e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d68cb9fe-a63c-4bc5-8118-0398066202e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
d68dbb86-cfdc-4b04-8a15-ce7144e14bcc	4/10/2023	BTC	0.00017921	Customer Withdrawal
d68dbb86-cfdc-4b04-8a15-ce7144e14bcc	2/10/2023	BTC	0.00022083	Customer Withdrawal
d68dbb86-cfdc-4b04-8a15-ce7144e14bcc	3/10/2023	BTC	0.00023109	Customer Withdrawal
d68dd78d-3f54-44b6-98ff-237108b4954c	4/10/2023	ETH	0.00272518	Customer Withdrawal
d68dd78d-3f54-44b6-98ff-237108b4954c	2/10/2023	ETH	0.00310106	Customer Withdrawal
d68dd78d-3f54-44b6-98ff-237108b4954c	3/10/2023	ETH	0.00329888	Customer Withdrawal
d6926542-544d-41e2-8ad0-681d527dc066	3/10/2023	MAID	35.86671693	Customer Withdrawal
d6926542-544d-41e2-8ad0-681d527dc066	4/10/2023	MAID	16.95202690	Customer Withdrawal
d6926542-544d-41e2-8ad0-681d527dc066	2/10/2023	MAID	38.93719429	Customer Withdrawal
d6955467-9780-47dc-4f6c-84a0-9b3fb0c34f91	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6955467-9780-47dc-4f6c-84a0-9b3fb0c34f91	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6955467-9780-47dc-4f6c-84a0-9b3fb0c34f91	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6966bb4-b928-4b4f-b229-96c8eac3597c	2/10/2023	ETH	0.00310106	Customer Withdrawal
d6966bb4-b928-4b4f-b229-96c8eac3597c	3/10/2023	ETH	0.00329888	Customer Withdrawal
d6966bb4-b928-4b4f-b229-96c8eac3597c	4/10/2023	ETH	0.00272518	Customer Withdrawal
d69660fb-cf4b-4cf1-9853-8dcf1e93eab7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d69660fb-cf4b-4cf1-9853-8dcf1e93eab7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d69660fb-cf4b-4cf1-9853-8dcf1e93eab7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6977663-0ecd-46ca-8787-45a0bb46a143	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6977663-0ecd-46ca-8787-45a0bb46a143	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6977663-0ecd-46ca-8787-45a0bb46a143	4/10/2023	BTC	0.00017921	Customer Withdrawal
d699b086-33d9-454e-ad40-e1204490258b	2/9/2023	BTC	0.00022083	Customer Withdrawal
d699b086-33d9-454e-ad40-e1204490258b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d699b086-33d9-454e-ad40-e1204490258b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d699bf4f-2131-46ef-ba5e-17b7fd0e11d7	4/10/2023	GLM	20.14445177	Customer Withdrawal
d699bf4f-2131-46ef-ba5e-17b7fd0e11d7	2/10/2023	GLM	20.08042685	Customer Withdrawal
d699bf4f-2131-46ef-ba5e-17b7fd0e11d7	3/10/2023	GLM	22.90384761	Customer Withdrawal

Page 1817 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d699fb83-7120-4547-86c6-96fc9931edf5	3/10/2023	ETH	0.00329888	Customer Withdrawal
d699fb83-7120-4547-86c6-96fc9931edf5	2/9/2023	ETH	0.00310106	Customer Withdrawal
d699fb83-7120-4547-86c6-96fc9931edf5	4/10/2023	ETH	0.00272518	Customer Withdrawal
d6a28127-55b8-46e2-a898-6152c2c85c78	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6a28127-55b8-46e2-a898-6152c2c85c78	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6a28127-55b8-46e2-a898-6152c2c85c78	4/10/2023	ADA	13.07083822	Customer Withdrawal
d6a44f9e-2d94-4311-8269-2f4561dfab33	4/10/2023	ADA	13.07083822	Customer Withdrawal
d6a44f9e-2d94-4311-8269-2f4561dfab33	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6a44f9e-2d94-4311-8269-2f4561dfab33	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6a4f612-1820-4487-8dea-51653ebdc6f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6a4f612-1820-4487-8dea-51653ebdc6f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6a4f612-1820-4487-8dea-51653ebdc6f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6a4f612-1820-4487-8dea-51653ebdc6f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	USDT	0.00427573	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	TIX	734.99180701	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	TRX	0.70106200	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	ETC	0.00549832	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	DCR	0.00064348	Customer Withdrawal
d6aaf9cc-eff6-46fb-b860-ec9ad43d93db	3/10/2023	ZEN	0.00371535	Customer Withdrawal
d6abc227-8347-4f65-ad97-bce5d22245c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6abc227-8347-4f65-ad97-bce5d22245c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6abc227-8347-4f65-ad97-bce5d22245c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ac94d7-1b85-4494-a1e5-3ba1e08776bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6ac94d7-1b85-4494-a1e5-3ba1e08776bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ac94d7-1b85-4494-a1e5-3ba1e08776bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6ade97a-a7b4-4bed-b0e9-c4833437de2b	2/9/2023	BTC	0.00022083	Customer Withdrawal
d6ade97a-a7b4-4bed-b0e9-c4833437de2b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ade97a-a7b4-4bed-b0e9-c4833437de2b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6af66af-17a6-4ea4-b9d2-1c93f0550bb9	3/10/2023	ZEC	0.01001374	Customer Withdrawal
d6af66af-17a6-4ea4-b9d2-1c93f0550bb9	3/10/2023	USDT	0.00117663	Customer Withdrawal
d6b007bd-e732-4d64-9a24-88ed1177f158	2/10/2023	ETH	0.00310106	Customer Withdrawal
d6b007bd-e732-4d64-9a24-88ed1177f158	3/10/2023	ETH	0.00329888	Customer Withdrawal
d6b007bd-e732-4d64-9a24-88ed1177f158	4/10/2023	ETH	0.00272518	Customer Withdrawal
d6b61c28-942e-46d9-8e24-64448d69a40	2/9/2023	BTTLTD	347.59449567	Customer Withdrawal
d6b6685a-6ea1-4455-b0c3-4c46f6b172f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
d6b6685a-6ea1-4455-b0c3-4c46f6b172f1	2/10/2023	ETH	0.00272518	Customer Withdrawal
d6b6685a-6ea1-4455-b0c3-4c46f6b172f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
d6b6685a-6ea1-4455-b0c3-4c46f6b172f1	2/9/2023	BTC	0.00005098	Customer Withdrawal
d6b6b085-7567-4dc9-bbc2-2f7a98c0c2139	2/9/2023	BTTLTD	2944.52825656	Customer Withdrawal
d6ba4283-dfa8-4182-8fce-3ed008839206	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
d6ba4283-dfa8-4182-8fce-3ed008839206	3/10/2023	MUSIC	25000.00000000	Customer Withdrawal
d6ba4283-dfa8-4182-8fce-3ed008839206	4/10/2023	MUSIC	25000.00000000	Customer Withdrawal
d6bb13ca-980f-40af-a8f0-c6805e6e5925	2/10/2023	ADX	26.89618074	Customer Withdrawal
d6bb13ca-980f-40af-a8f0-c6805e6e5925	4/10/2023	ADX	24.15239387	Customer Withdrawal

Page 1818 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6bb13ca-980f-40af-a8f0-c6805e6e5925	3/10/2023	ADX	27.97486578	Customer Withdrawal
d6bb4c65-268c-4223-aa4e-6f37aa2a17e2	3/10/2023	ETH	0.00329888	Customer Withdrawal
d6bb4c65-268c-4223-aa4e-6f37aa2a17e2	2/10/2023	ETH	0.00310106	Customer Withdrawal
d6bb4c65-268c-4223-aa4e-6f37aa2a17e2	4/10/2023	ETH	0.00272518	Customer Withdrawal
d6bcc9f0-c47e-42ca-9bef-329089fa12a7	3/10/2023	YTC	37.78713957	Customer Withdrawal
d6bcc9f0-c47e-42ca-9bef-329089fa12a7	4/10/2023	YTC	41.12385654	Customer Withdrawal
d6bcc9f0-c47e-42ca-9bef-329089fa12a7	2/10/2023	YTC	29.11564849	Customer Withdrawal
d6bfbf4b-5c9f-4398-90d0-fa4cf5f0b14e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6bfbf4b-5c9f-4398-90d0-fa4cf5f0b14e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6bfbf4b-5c9f-4398-90d0-fa4cf5f0b14e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	4/10/2023	ETH	0.00187642	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	3/10/2023	ETH	0.00312358	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	4/10/2023	IGNIS	19.67622061	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	3/10/2023	BTC	0.0001228	Customer Withdrawal
d6c194c1-ccac-4910-9e11-41b6af373c86	4/10/2023	ETHW	0.00500000	Customer Withdrawal
d6c5f8e9-34d5-4fdd-a4c3-72dfe283fc60	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6c5f8e9-34d5-4fdd-a4c3-72dfe283fc60	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6c5f8e9-34d5-4fdd-a4c3-72dfe283fc60	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ca6a17-7900-4cb7-b8cd-3cef29f680ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6ca6a17-7900-4cb7-b8cd-3cef29f680ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ca6a17-7900-4cb7-b8cd-3cef29f680ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6cb2456-4d43-4b73-b4e6-955f91e23367	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6cb2456-4d43-4b73-b4e6-955f91e23367	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6cb2456-4d43-4b73-b4e6-955f91e23367	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6cb2ed8-1ae1-4e6d-bf81-4caa8df29ca	3/10/2023	NEO	0.25000000	Customer Withdrawal
d6cb2ed8-1ae1-4e6d-bf81-4caa8df29ca	3/10/2023	HIVE	1.98809100	Customer Withdrawal
d6cb2ed8-1ae1-4e6d-bf81-4caa8df29ca	3/10/2023	POT	16.87719697	Customer Withdrawal
d6cb2ed8-1ae1-4e6d-bf81-4caa8df29ca	3/10/2023	STEEM	1.98809100	Customer Withdrawal
d6cb2ed8-1ae1-4e6d-bf81-4caa8df29ca	3/10/2023	BTC	0.00000002	Customer Withdrawal
d6ccaaee-2529-4c4e-944a-0705944f0fd2	2/10/2023	DOGE	1.70977992	Customer Withdrawal
d6cdc553-e5b8-4952-a126-edbd48a1bd33	4/10/2023	OMG	3.63520703	Customer Withdrawal
d6cdc553-e5b8-4952-a126-edbd48a1bd33	2/9/2023	OMG	3.03110138	Customer Withdrawal
d6cdc553-e5b8-4952-a126-edbd48a1bd33	3/10/2023	OMG	3.68258105	Customer Withdrawal
d6cf2272-13bb-4579-b112-8dceaf7a38aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6cf2272-13bb-4579-b112-8dceaf7a38aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6cf2272-13bb-4579-b112-8dceaf7a38aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6d04ff3-c8e4-4be9-b978-cd126f346ec5	2/10/2023	XVG	1823.45853600	Customer Withdrawal
d6d04ff3-c8e4-4be9-b978-cd126f346ec5	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d6d04ff3-c8e4-4be9-b978-cd126f346ec5	2/10/2023	XVG	1941.53857300	Customer Withdrawal
d6d0c0db-c36e-4e93-8b56-940d8690cfe4	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6d0c0db-c36e-4e93-8b56-940d8690cfe4	4/10/2023	ADA	13.07083822	Customer Withdrawal
d6d0c0db-c36e-4e93-8b56-940d8690cfe4	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1819 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6d694d6-6f4a-460c-a256-13ef5a7fcb25	2/10/2023	ZEN	0.47123270	Customer Withdrawal
d6d694d6-6f4a-460c-a256-13ef5a7fcb25	3/10/2023	ZEN	0.05140688	Customer Withdrawal
d6d6cc30-0cc3-4dd5-af1c-93c3123decc0	4/10/2023	NAV	84.74156696	Customer Withdrawal
d6d6cc30-0cc3-4dd5-af1c-93c3123decc0	2/10/2023	NAV	98.43862107	Customer Withdrawal
d6d6cc30-0cc3-4dd5-af1c-93c3123decc0	3/10/2023	NAV	103.73443980	Customer Withdrawal
d6d6cc30-0cc3-4dd5-af1c-93c3123decc0	4/10/2023	LMC	219.03905110	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	3/10/2023	POWR	29.29523672	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	2/10/2023	POWR	5.13112964	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	4/10/2023	POWR	15.61650274	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	2/10/2023	OMG	1.87661220	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	2/9/2023	STRAX	1.64352305	Customer Withdrawal
d6d4fbc0-feaa-4f53-87ca-3aa29c410dc7	4/10/2023	ETHW	0.00000018	Customer Withdrawal
d6e1cf00-e9e3-46eb-a117-35d33d732ae4a	3/10/2023	ARDR	11.95133859	Customer Withdrawal
d6e1cf00-e9e3-46eb-a117-35d33d732ae4a	2/10/2023	ARDR	52.63713821	Customer Withdrawal
d6e2b84d-0dc4-475a-9e5d-9b75235130fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6e2b84d-0dc4-475a-9e5d-9b75235130fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6e2b84d-0dc4-475a-9e5d-9b75235130fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6e36f4d-39c0-456f-ad44-c706788348fd	4/10/2023	ADA	13.07082382	Customer Withdrawal
d6e36f4d-39c0-456f-ad44-c706788348fd	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6e36f4d-39c0-456f-ad44-c706788348fd	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6e345e7-90f7-4ecc-a16a-6358f02e3ab5	2/9/2023	BITTOLD	83.81745409	Customer Withdrawal
d6e59a10-204c-4d4a-a547-cee97fb6f45a	4/10/2023	BTC	0.00019231	Customer Withdrawal
d6e59a10-204c-4d4a-a547-cee97fb6f45a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6e59a10-204c-4d4a-a547-cee97fb6f45a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6e1b6e7-85e1-4e45-9c14-c5adbacae372	3/10/2023	ETH	0.00003635	Customer Withdrawal
d6e1b6e7-85e1-4e45-9c14-c5adbacae372	3/10/2023	BTC	0.00000047	Customer Withdrawal
d6e1b6e7-85e1-4e45-9c14-c5adbacae372	3/10/2023	ETHW	0.00003635	Customer Withdrawal
d6e63fad-7153-4641-a22b-c6260e812a0b	2/9/2023	BTC	0.00007058	Customer Withdrawal
d6eb57e5-2095-4d9e-8a2a-c8611ec17b68	2/9/2023	BITTOLD	46.32120865	Customer Withdrawal
d6eb57e5-2095-4d9e-8a2a-c8611ec17b68	4/10/2023	POWR	26.96128187	Customer Withdrawal
d6ebcd0f-08b8-4ef9-9637-26c0cbfe8048a	2/10/2023	POWR	26.37692125	Customer Withdrawal
d6ebcd0f-08b8-4ef9-9637-26c0cbfe8048a	3/10/2023	POWR	29.25236762	Customer Withdrawal
d6ec22df-b571-4cd9-a871-597da2141211	4/10/2023	XRP	9.91975141	Customer Withdrawal
d6ec22df-b571-4cd9-a871-597da2141211	3/10/2023	XRP	13.03875937	Customer Withdrawal
d6ec22df-b571-4cd9-a871-597da2141211	3/10/2023	BTC	0.00000049	Customer Withdrawal
d6ec6f41-beb8-4213-a2aa-718650ce3010	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6ec6f41-beb8-4213-a2aa-718650ce3010	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6ec6f41-beb8-4213-a2aa-718650ce3010	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6f1cf8f-5028-46bf-a026-cadd68c7fbef	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6f1cf8f-5028-46bf-a026-cadd68c7fbef	2/9/2023	BTC	0.00022083	Customer Withdrawal
d6f1cf8f-5028-46bf-a026-cadd68c7fbef	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6f20f1a-bf49-4171-80e1-9e07771abd15	2/10/2023	ETC	0.22732937	Customer Withdrawal
d6f20f1a-bf49-4171-80e1-9e07771abd15	3/10/2023	ETC	0.27660100	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d6f20f1a-bf49-4171-80e1-9e07771abd15	4/10/2023	ETC	0.14997070	Customer Withdrawal
d6f20f1a-bf49-4171-80e1-9e07771abd15	4/10/2023	ZCL	1.00290023	Customer Withdrawal
d6f2d081-5895-4cc0-ba6a-07c109c46015	4/10/2023	BTC	0.00017921	Customer Withdrawal
d6f2d081-5895-4cc0-ba6a-07c109c46015	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6f2d081-5895-4cc0-ba6a-07c109c46015	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6f39d90-c392-4c17-bcc3-e462343ab535	4/10/2023	ADA	13.07083822	Customer Withdrawal
d6f39d90-c392-4c17-bcc3-e462343ab535	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6f39d90-c392-4c17-bcc3-e462343ab535	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6f446c8-0231-4b67-9193-6eeef4bf55d2	4/10/2023	BTC	0.00017215	Customer Withdrawal
d6f446c8-0231-4b67-9193-6eeef4bf55d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d6f446c8-0231-4b67-9193-6eeef4bf55d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d6f7a2f6-d66b-4133-a66f-92806454727f	2/10/2023	ADA	13.13207299	Customer Withdrawal
d6f7a2f6-d66b-4133-a66f-92806454727f	4/10/2023	ADA	13.07083822	Customer Withdrawal
d6f7a2f6-d66b-4133-a66f-92806454727f	3/10/2023	ADA	15.94876932	Customer Withdrawal
d6f7c6b7-8e2c-48b6-adf2-b119a0d58364	2/9/2023	BTTLTD	8.41092063	Customer Withdrawal
d6f9a560-36c8-4e55-a0b9-5c3d82c03dc	3/10/2023	USDT	0.00101254	Customer Withdrawal
d6fa106f-5e3b-4b1f-93a1-d5eb90a915db	2/10/2023	NEO	0.51574656	Customer Withdrawal
d6fa106f-5e3b-4b1f-93a1-d5eb90a915db	4/10/2023	NEO	0.45125834	Customer Withdrawal
d6fa106f-5e3b-4b1f-93a1-d5eb90a915db	3/10/2023	NEO	0.47660311	Customer Withdrawal
d6ff1064-490a-4563-803b-b191fc5b96cd	2/9/2023	XVG	1472.86412100	Customer Withdrawal
d6ff1064-490a-4563-803b-b191fc5b96cd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d6ff1064-490a-4563-803b-b191fc5b96cd	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d701afec-a344-4069-b38d-ec22344db874	2/10/2023	GUP	217.39130440	Customer Withdrawal
d701afec-a344-4069-b38d-ec22344db874	4/10/2023	GUP	106.55304998	Customer Withdrawal
d701afec-a344-4069-b38d-ec22344db874	3/10/2023	GUP	233.64485980	Customer Withdrawal
d703cb38-4b32-46fc-8938-75ecdb12e099	4/10/2023	MOC	30.64999857	Customer Withdrawal
d703cb38-4b32-46fc-8938-75ecdb12e099	4/10/2023	BTC	0.00002717	Customer Withdrawal
d703cb38-4b32-46fc-8938-75ecdb12e099	2/9/2023	BTC	0.00022083	Customer Withdrawal
d703cb38-4b32-46fc-8938-75ecdb12e099	3/10/2023	BTC	0.00023109	Customer Withdrawal
d704c8c0-1f9f-4c59-9d92-61a85ea1a533	2/9/2023	DOGE	57.63360736	Customer Withdrawal
d704c8c0-1f9f-4c59-9d92-61a85ea1a533	3/10/2023	DOGE	7.91002400	Customer Withdrawal
d704c8c0-1f9f-4c59-9d92-61a85ea1a533	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d7087e57-7033-4d09-9a4a-9e44e02740af	3/10/2023	WAVES	2.35774471	Customer Withdrawal
d7087e57-7033-4d09-9a4a-9e44e02740af	2/10/2023	WAVES	1.94423038	Customer Withdrawal
d7087e57-7033-4d09-9a4a-9e44e02740af	4/10/2023	WAVES	2.36325700	Customer Withdrawal
d7084f29-1f19-4a2b-bb08-a83162b4a905	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7084f29-1f19-4a2b-bb08-a83162b4a905	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7084f29-1f19-4a2b-bb08-a83162b4a905	3/10/2023	BTC	0.00023109	Customer Withdrawal
d70ecc9b-24a0-4431-ac0f-6d0cbf6e906	2/9/2023	ADA	13.13207299	Customer Withdrawal
d715820-3808-467a-924a-542f68875726	2/10/2023	ETH	0.00218015	Customer Withdrawal
d715820-3808-467a-924a-542f68875726	4/10/2023	ETH	0.00022518	Customer Withdrawal
d715820-3808-467a-924a-542f68875726	3/10/2023	ETH	0.00329888	Customer Withdrawal
d715820-3808-467a-924a-542f68875726	2/10/2023	BTC	0.00006558	Customer Withdrawal

Page 1821 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d71635d3-58c1-44f6-80b1-7ddea2cdf3d2	3/10/2023	NEO	0.47660311	Customer Withdrawal
d71635d3-58c1-44f6-80b1-7ddea2cdf3d2	4/10/2023	NEO	0.21282594	Customer Withdrawal
d71635d3-58c1-44f6-80b1-7ddea2cdf3d2	2/9/2023	NEO	0.51574656	Customer Withdrawal
d717d4eb-d0ce-474d-a4ba-09aa5bae7c6f	3/10/2023	DOGE	60.75880428	Customer Withdrawal
d717d4eb-d0ce-474d-a4ba-09aa5bae7c6f	4/10/2023	DOGE	70.91002400	Customer Withdrawal
d717d4eb-d0ce-474d-a4ba-09aa5bae7c6f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d717dccb-d411-4eae-822c-2fab6510c970	4/10/2023	ADA	13.07083822	Customer Withdrawal
d717dccb-d411-4eae-822c-2fab6510c970	2/10/2023	ADA	13.13207299	Customer Withdrawal
d717dccb-d411-4eae-822c-2fab6510c970	3/10/2023	ADA	15.94876932	Customer Withdrawal
d7185edd-d8de-48e3-a8c2-5a64273d84e8	3/10/2023	SC	1.21782299	Customer Withdrawal
d7185edd-d8de-48e3-a8c2-5a64273d84e8	3/10/2023	USDT	0.00626370	Customer Withdrawal
d7185edd-d8de-48e3-a8c2-5a64273d84e8	3/10/2023	PAL	12473.30831000	Customer Withdrawal
d7185edd-d8de-48e3-a8c2-5a64273d84e8	4/10/2023	PAL	12500.00000000	Customer Withdrawal
d719b92a-a043-40f3-9120-cdae5684b2c8	2/10/2023	TRST	287.35632180	Customer Withdrawal
d719b92a-a043-40f3-9120-cdae5684b2c8	3/10/2023	TRST	106.92777532	Customer Withdrawal
d71b06ca-37f7-421d-a0b5-7aca167735a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d71b06ca-37f7-421d-a0b5-7aca167735a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d71b06ca-37f7-421d-a0b5-7aca167735a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d71c65bb-d0ab-f1f7-a974-647c813a054a	3/10/2023	USDT	5.16651684	Customer Withdrawal
d71c65bb-d0ab-f1f7-a974-647c813a054a	2/10/2023	USDT	4.99495036	Customer Withdrawal
d71c65bb-d0ab-f1f7-a974-647c813a054a	2/10/2023	USDT	4.99495036	Customer Withdrawal
d71d787b-a10a-4aa2-b9cb-b80b1dde432b	2/10/2023	ENRG	159.68501121	Customer Withdrawal
d71d787b-a10a-4aa2-b9cb-b80b1dde432b	2/10/2023	ADH	11.18125708	Customer Withdrawal
d71dced2-c987-42a4-893f-26516c587b08	3/10/2023	BCH	0.00822784	Customer Withdrawal
d71dced2-c987-42a4-893f-26516c587b08	2/10/2023	BCH	0.03880486	Customer Withdrawal
d71dced2-c987-42a4-893f-26516c587b08	3/10/2023	BCHA	0.10056563	Customer Withdrawal
d71dced2-c987-42a4-893f-26516c587b08	3/10/2023	MUSIC	3511.87283366	Customer Withdrawal
d71f5d3b-e6d4-4a99-a8e6-15a8dbad02c87	4/14/2023	BTC	0.02800414	Customer Withdrawal
d71f6c95-500e-455f-a6f2-658cd001a58c	3/10/2023	USDT	2.65417369	Customer Withdrawal
d71f6c95-500e-455f-a6f2-658cd001a58c	4/10/2023	TRX	75.84373460	Customer Withdrawal
d71f6c95-500e-455f-a6f2-658cd001a58c	3/10/2023	TRX	35.95676976	Customer Withdrawal
d71f6c95-500e-455f-a6f2-658cd001a58c	3/10/2023	BTC	0.00000200	Customer Withdrawal
d71f9771-fddb-48c0-a179-e96292c0f5fc	3/10/2023	ETH	0.00000035	Customer Withdrawal
d71f9771-fddb-48c0-a179-e96292c0f5fc	3/10/2023	IOF	3.00000000	Customer Withdrawal
d71f9771-fddb-48c0-a179-e96292c0f5fc	3/10/2023	VTC	5.09561042	Customer Withdrawal
d71f9771-fddb-48c0-a179-e96292c0f5fc	3/10/2023	BTC	0.00000002	Customer Withdrawal
d71f9771-fddb-48c0-a179-e96292c0f5fc	3/10/2023	ETHW	0.00000035	Customer Withdrawal
d7213f82-89ee-45dc-b0e7-559bf0bde2aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7213f82-89ee-45dc-b0e7-559bf0bde2aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7213f82-89ee-45dc-b0e7-559bf0bde2aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
d722ef6e-a1ee-4d32-9b81-dbf099697479	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d722ef6e-a1ee-4d32-9b81-dbf099697479	2/10/2023	DOGE	60.75880428	Customer Withdrawal
d722ef6e-a1ee-4d32-9b81-dbf099697479	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1822 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d723b5f7-73b7-46f8-9cb3-aa7f909046a3	3/10/2023	LTC	0.00000546	Customer Withdrawal
d723b5f7-73b7-46f8-9cb3-aa7f909046a3	3/10/2023	OMG	0.38251164	Customer Withdrawal
d723da7b-ce4a-45d4-88aa-7c73ee7887ae	3/10/2023	USDT	0.09327337	Customer Withdrawal
d723da7b-ce4a-45d4-88aa-7c73ee7887ae	2/9/2023	USDT	4.99945006	Customer Withdrawal
d72687ef-857e-40cb-b8ab-98dfa44c4c28	2/10/2023	ETH	0.00228474	Customer Withdrawal
d72687ef-857e-40cb-b8ab-98dfa44c4c28	2/10/2023	ETHW	0.01000000	Customer Withdrawal
d72c6ed4-0481-4426-9e3a-0573510e33d0	3/10/2023	BTC	0.00023044	Customer Withdrawal
d72c6ed4-0481-4426-9e3a-0573510e33d0	3/10/2023	ETH	0.00000930	Customer Withdrawal
d72c6ed4-0481-4426-9e3a-0573510e33d0	4/10/2023	ETH	0.00022518	Customer Withdrawal
d72c6ed4-0481-4426-9e3a-0573510e33d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d72dbf49-95e8-4f83-aa8a-cd708267aa45	3/10/2023	1ST	1.29366106	Customer Withdrawal
d72dbf49-95e8-4f83-aa8a-cd708267aa45	4/10/2023	1ST	1.29366106	Customer Withdrawal
d72dbf49-95e8-4f83-aa8a-cd708267aa45	2/10/2023	1ST	1.29366106	Customer Withdrawal
d7323709-1b84-47f5-90cc-a626179b8a65	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7323709-1b84-47f5-90cc-a626179b8a65	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7323709-1b84-47f5-90cc-a626179b8a65	2/10/2023	BTC	0.00022083	Customer Withdrawal
d735c3c3-d2b6-4e20-8497-d91f067da67a	2/10/2023	WINGS	511.52352790	Customer Withdrawal
d735c3c3-d2b6-4e20-8497-d91f067da67a	2/9/2023	BCHA	0.00006136	Customer Withdrawal
d73a67d2-e428-4330-8fa0-394e7f4c05ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
d73a67d2-e428-4330-8fa0-394e7f4c05ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
d73a67d2-e428-4330-8fa0-394e7f4c05ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
d73c23e4-2db7-4b1c-bdbd-621cbefb8156	4/10/2023	NEO	0.45125834	Customer Withdrawal
d73c23e4-2db7-4b1c-bdbd-621cbefb8156	2/9/2023	SYN	30.60586258	Customer Withdrawal
d73c23e4-2db7-4b1c-bdbd-621cbefb8156	3/10/2023	SYN	33.59014626	Customer Withdrawal
d73d8077-fd5d-4e9f-bb6d-66a7be1cc01	2/9/2023	BTTLTD	2.05638005	Customer Withdrawal
d73e84eb-0814-432a-87a8-c7f7c7e496038	2/10/2023	ETC	0.17923086	Customer Withdrawal
d73e84eb-0814-432a-87a8-c7f7c7e496038	2/10/2023	BCHA	0.00041200	Customer Withdrawal
d742138e-7edc-42a1-a0b1-1847c34c35c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
d742138e-7edc-42a1-a0b1-1847c34c35c3	2/10/2023	ETH	0.00310106	Customer Withdrawal
d742138e-7edc-42a1-a0b1-1847c34c35c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7452e26-031b-4f6c-9423-12b7de820c2a	5/7/2023	ETH	0.14850938	Customer Withdrawal
d745fee6-e350-49c8-8a7d-e69ddfacde10	4/10/2023	LTC	0.02508166	Customer Withdrawal
d745fee6-e350-49c8-8a7d-e69ddfacde10	3/10/2023	BTC	0.00023109	Customer Withdrawal
d745fee6-e350-49c8-8a7d-e69ddfacde10	4/10/2023	BTC	0.00009776	Customer Withdrawal
d745fee6-e350-49c8-8a7d-e69ddfacde10	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7478e62-5dcf-46e6-a4fb-856730772325	3/10/2023	VAL	3.05436775	Customer Withdrawal
d7478e62-5dcf-46e6-a4fb-856730772325	4/10/2023	VAL	1.86793679	Customer Withdrawal
d7478e62-5dcf-46e6-a4fb-856730772325	2/10/2023	VAL	2.80813221	Customer Withdrawal
d7478e62-5dcf-46e6-a4fb-856730772325	2/10/2023	MUSIC	4518.70919881	Customer Withdrawal
d7485814-19fa-49c9-9008-6e00ff7853b	4/10/2023	ADA	13.07083822	Customer Withdrawal
d7485814-19fa-49c9-9008-6e00ff7853b	2/10/2023	ADA	13.13207299	Customer Withdrawal
d7485814-19fa-49c9-9008-6e00ff7853b	3/10/2023	ADA	15.94876932	Customer Withdrawal
d748f5d5-a725-4dd2-9663-4ee05c244c28	4/10/2023	NEO	0.45125834	Customer Withdrawal

Page 1823 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d748f5d5-a725-4dd2-9663-4ee05c244c28	3/10/2023	NEO	0.47660311	Customer Withdrawal
d748f5d5-a725-4dd2-9663-4ee05c244c28	2/10/2023	NEO	0.51574656	Customer Withdrawal
d74a8c08-256c-46d4-9362-004f3cee5c9f	2/10/2023	ETH	0.00311006	Customer Withdrawal
d74a8c08-256c-46d4-9362-004f3cee5c9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
d74a8c08-256c-46d4-9362-004f3cee5c9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	4/10/2023	BCHA	0.00000006	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	4/10/2023	XLM	5.06245466	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	4/10/2023	BTC	0.00012146	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	3/10/2023	BTC	0.00020319	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
d74ad2a5-e1af-42a9-8c84-e699854ab6ec	4/10/2023	BCH	0.00000006	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	2/9/2023	NEO	0.07948833	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	2/9/2023	BCH	0.00000019	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	4/10/2023	STRAX	8.51734828	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	2/10/2023	STRAX	6.39308704	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	2/10/2023	STRAX	10.43074147	Customer Withdrawal
d74bf9b3-45aa-4010-ba95-fd41e3195083	2/10/2023	BTC	0.00026071	Customer Withdrawal
d74f378a-308c-45eb-8cc1-ac13d6e0da20	3/10/2023	MANA	9.24353654	Customer Withdrawal
d74f378a-308c-45eb-8cc1-ac13d6e0da20	2/10/2023	MANA	6.92239955	Customer Withdrawal
d74f378a-308c-45eb-8cc1-ac13d6e0da20	4/10/2023	MANA	8.65508040	Customer Withdrawal
d74fe7f4-44b0-4932-bbb6-d87c019ac6c	3/10/2023	SC	1381.42805300	Customer Withdrawal
d74fe7f4-44b0-4932-bbb6-d87c019ac6c	2/10/2023	SC	1118.11456000	Customer Withdrawal
d74fe7f4-44b0-4932-bbb6-d87c019ac6c	4/10/2023	SC	122.16782800	Customer Withdrawal
d74ff6c9-12c5-4694-ba0a-4a9dc384cc55	2/9/2023	BTOLD	138.8880336	Customer Withdrawal
d752861a-74fc-4078-98c7-0741470a399	3/10/2023	SBD	2.05767765	Customer Withdrawal
d752861a-74fc-4078-98c7-0741470a399	2/10/2023	HBD	4.10679388	Customer Withdrawal
d752861a-74fc-4078-98c7-0741470a399	4/10/2023	SBD	1.89626427	Customer Withdrawal
d752861a-74fc-4078-98c7-0741470a399	2/10/2023	SBD	3.32323463	Customer Withdrawal
d756c02c-04d1-43b5-accb-72001aa8305b	4/10/2023	ETH	0.00272518	Customer Withdrawal
d756c02c-04d1-43b5-accb-72001aa8305b	3/10/2023	ETH	0.00329888	Customer Withdrawal
d756c02c-04d1-43b5-accb-72001aa8305b	2/10/2023	ETH	0.00310106	Customer Withdrawal
d756bfc4-9350-403b-9300-31af02308784	2/9/2023	ETH	0.00310106	Customer Withdrawal
d756bfc4-9350-403b-9300-31af02308784	4/10/2023	ETH	0.00272518	Customer Withdrawal
d756bfc4-9350-403b-9300-31af02308784	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7576c04-ea0b-c57-b54f-a1175604b834	3/10/2023	USDT	5.16651864	Customer Withdrawal
d7576c04-ea0b-c57-b54f-a1175604b834	4/10/2023	USDT	4.99590336	Customer Withdrawal
d7576c04-ea0b-c57-b54f-a1175604b834	2/10/2023	USDT	4.99945006	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	ETC	0.00000897	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	ETH	0.00000001	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	XRP	0.00002248	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	PTOY	0.00002334	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/9/2023	USDT	0.73209166	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	CVC	0.26177818	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/9/2023	BAT	0.32305268	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	BTC	0.00000001	Customer Withdrawal
d758130b-a9a1-4b0a-a062-3aa16e2e3473	2/10/2023	ETHW	0.00000001	Customer Withdrawal
d75d631e-9a4f-4e78-9432-34558daac139	2/9/2023	XRP	3.72344449	Customer Withdrawal
d7612e3c-bcf9-4cf9-96a8-0a9a77195100	2/10/2023	XEM	123.33070400	Customer Withdrawal
d7612e3c-bcf9-4cf9-96a8-0a9a77195100	4/10/2023	XEM	128.42007190	Customer Withdrawal
d7612e3c-bcf9-4cf9-96a8-0a9a77195100	3/10/2023	XEM	136.06463260	Customer Withdrawal
d7631e38-5e4b-43d0-9b2c-d4ecc79a0fb4	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d7631e38-5e4b-43d0-9b2c-d4ecc79a0fb4	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d7631e38-5e4b-43d0-9b2c-d4ecc79a0fb4	3/10/2023	XVG	1.48124000	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	LTC	0.00185000	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	BCH	0.00051416	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	SYS	0.94200000	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	BITB	11.98659741	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	BCHA	0.00051416	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	VTC	0.00471260	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	GRC	1.48124000	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d763f0c9-82b7-43b2-acb6-494910fc732d	3/10/2023	BTC	0.00000483	Customer Withdrawal
d766424a-6a42-4411-8798-ef8317d0583b	2/9/2023	BTTLTD	54.33788468	Customer Withdrawal
d76714b0-2eff-494d-9948-c45872d50924	3/10/2023	BTC	0.00023109	Customer Withdrawal
d76714b0-2eff-494d-9948-c45872d50924	4/10/2023	BTC	0.00017921	Customer Withdrawal
d76714b0-2eff-494d-9948-c45872d50924	2/10/2023	BTC	0.00022083	Customer Withdrawal
d767ab20-1d77-498f-87d9-253eed512b03	2/10/2023	NEO	0.51574656	Customer Withdrawal
d767ab20-1d77-498f-87d9-253eed512b03	4/10/2023	NEO	0.45125834	Customer Withdrawal
d767ab20-1d77-498f-87d9-253eed512b03	3/10/2023	NEO	0.47660311	Customer Withdrawal
d76855d9-99ef-4d15-b740-23cc1d6635ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
d76855d9-99ef-4d15-b740-23cc1d6635ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
d76855d9-99ef-4d15-b740-23cc1d6635ce	2/9/2023	BTC	0.00022083	Customer Withdrawal
d76aaeb6-df33-44f3-bb8d-ba98d219c1d2	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
d76aaeb6-df33-44f3-bb8d-ba98d219c1d2	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
d76aaeb6-df33-44f3-bb8d-ba98d219c1d2	4/10/2023	SIGNA	502.88076314	Customer Withdrawal
d76d0386-c3ac-8484-8a41-672f55c954c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d76d0386-c3ac-8484-8a41-672f55c954c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d76d0386-c3ac-8484-8a41-672f55c954c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d76d0666-d019-4eb6-ad76-405d11eb4001	3/10/2023	BTC	0.00023109	Customer Withdrawal
d76d0666-d019-4eb6-ad76-405d11eb4001	4/10/2023	BTC	0.00017921	Customer Withdrawal
d76d0666-d019-4eb6-ad76-405d11eb4001	2/10/2023	BTC	0.00022083	Customer Withdrawal
d76ea184-86e4-422c-8f8a-ec49c18de059	3/10/2023	BTC	0.00023109	Customer Withdrawal
d76ea184-86e4-422c-8f8a-ec49c18de059	3/10/2023	BTC	0.00017921	Customer Withdrawal
d76ea184-86e4-422c-8f8a-ec49c18de059	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7713032-14ed-4a44-a675-a71bc191273f	3/10/2023	USDT	0.75573098	Customer Withdrawal
d7713032-14ed-4a44-a675-a71bc191273f	3/10/2023	RDD	0.00000001	Customer Withdrawal

Page 1825 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7713032-14ed-4a44-a675-a71bc191273f	3/10/2023	OCN	0.00000001	Customer Withdrawal
d7713032-14ed-4a44-a675-a71bc191273f	2/10/2023	USDT	4.99450006	Customer Withdrawal
d771755b-6b50-451b-a614-8b7318d0956e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d771755b-6b50-451b-a614-8b7318d0956e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d771755b-6b50-451b-a614-8b7318d0956e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d772e3b6-a6e2-4a9b-b915-662d4ade06cb5	2/10/2023	BTC	0.00021150	Customer Withdrawal
d7762b92-967b-47c0-96d0-6338b471ca1	4/10/2023	MAID	28.31370954	Customer Withdrawal
d7762b92-967b-47c0-96d0-6338b471ca1	3/10/2023	MAID	35.86671693	Customer Withdrawal
d7762b92-967b-47c0-96d0-6338b471ca1	2/10/2023	MAID	38.93719429	Customer Withdrawal
d7778375-ce71-43aa-bbb6-b515f87ac679	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7778375-ce71-43aa-bbb6-b515f87ac679	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7778375-ce71-43aa-bbb6-b515f87ac679	2/9/2023	BTC	0.00022083	Customer Withdrawal
d778baf1-500d-41e2-b422-bc39a4d1ceeb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d778baf1-500d-41e2-b422-bc39a4d1ceeb	3/10/2023	DOGE	28.29937861	Customer Withdrawal
d77db1bc-7fbc-495f-9a47-d5c9aebad545	2/10/2023	ETH	0.00299753	Customer Withdrawal
d77db1bc-7fbc-495f-9a47-d5c9aebad545	2/10/2023	ETHW	0.00941930	Customer Withdrawal
d781af8e-2078-4025-89a5-926c81ebc778	4/10/2023	BTC	0.00017921	Customer Withdrawal
d781af8e-2078-4025-89a5-926c81ebc778	3/10/2023	BTC	0.00023109	Customer Withdrawal
d781af8e-2078-4025-89a5-926c81ebc778	2/9/2023	BTC	0.00022083	Customer Withdrawal
d7822364-fe0e-4d18-9b1b-e97bd929960b	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7822364-fe0e-4d18-9b1b-e97bd929960b	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7822364-fe0e-4d18-9b1b-e97bd929960b	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7858c42-a997-4184-8a05-8e9093c247b5	2/10/2023	OK	75.00000000	Customer Withdrawal
d7858c42-a997-4184-8a05-8e9093c247b5	2/10/2023	BTC	0.00014046	Customer Withdrawal
d78619fe-2f5e-42c2-b2d0-11a874fd8bf2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d78619fe-2f5e-42c2-b2d0-11a874fd8bf2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d78619fe-2f5e-42c2-b2d0-11a874fd8bf2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7866728-b6d3-45cc-9f80-6dacf4ccb2ff	2/10/2023	LSK	0.00047648	Customer Withdrawal
d7866728-b6d3-45cc-9f80-6dacf4ccb2ff	2/10/2023	IGNIS	25.00000000	Customer Withdrawal
d7866728-b6d3-45cc-9f80-6dacf4ccb2ff	2/10/2023	XRP	0.28484488	Customer Withdrawal
d7866728-b6d3-45cc-9f80-6dacf4ccb2ff	2/10/2023	USD	0.84122993	Customer Withdrawal
d7868737-880f-482b-98dc-59b630bb5e08	3/10/2023	ONT	10.37102965	Customer Withdrawal
d7868737-880f-482b-98dc-59b630bb5e08	3/10/2023	ONG	1.01229699	Customer Withdrawal
d786c22f-a453-4b51-bf0d-61e4732019b3	2/10/2023	ADA	9.33160403	Customer Withdrawal
d79006b2-6b95-4cc2-a70b-ce4edc0b8f66	3/10/2023	NEO	0.47660311	Customer Withdrawal
d79006b2-6b95-4cc2-a70b-ce4edc0b8f66	2/10/2023	NEO	0.51574656	Customer Withdrawal
d79006b2-6b95-4cc2-a70b-ce4edc0b8f66	4/10/2023	NEO	0.31327279	Customer Withdrawal
d79006b2-6b95-4cc2-a70b-ce4edc0b8f66	2/10/2023	PAY	10.00000000	Customer Withdrawal
d79006b2-6b95-4cc2-a70b-ce4edc0b8f66	4/10/2023	ETHW	0.00000127	Customer Withdrawal
d792c1b0-7bef-4544-abcd-660cd24921ce	4/10/2023	ETH	0.00272518	Customer Withdrawal
d792c1b0-7bef-4544-abcd-660cd24921ce	3/10/2023	ETH	0.00329888	Customer Withdrawal
d792c1b0-7bef-4544-abcd-660cd24921ce	2/10/2023	ETH	0.00310106	Customer Withdrawal
d7957769-a84a-40a6-b59c-ca25aba110ec	2/9/2023	BTTLTD	574.02080630	Customer Withdrawal

Page 1826 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7959dc9-09f0-488b-8a4b-2b0a75fc637c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7959dc9-09f0-488b-8a4b-2b0a75fc637c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7959dc9-09f0-488b-8a4b-2b0a75fc637c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d795c9fe-edd9-4eb3-8756-f60bda3abd2	3/10/2023	EBST	211.71491809	Customer Withdrawal
d796c2a1-fe3f-43f4-4724-454f62c25461	2/10/2023	ZEC	0.11648151	Customer Withdrawal
d796c2a1-fe3f-43f4-4724-454f62c25461	3/10/2023	ZEC	0.05604096	Customer Withdrawal
d796c2a1-fe3f-43f4-4724-454f62c25461	3/10/2023	VTC	22.56723521	Customer Withdrawal
d796c2a1-fe3f-43f4-4724-454f62c25461	4/10/2023	VTC	41.12385654	Customer Withdrawal
d79a77e2-1c95-4c65-8e4d-9ea61941c9d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d79a77e2-1c95-4c65-8e4d-9ea61941c9d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d79a77e2-1c95-4c65-8e4d-9ea61941c9d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d79d5d52-2fbf-4c4d-bb6e-31dca0f00140	4/10/2023	ADA	13.07083822	Customer Withdrawal
d79d5d52-2fbf-4c4d-bb6e-31dca0f00140	3/10/2023	ADA	13.13207299	Customer Withdrawal
d79d5d52-2fbf-4c4d-bb6e-31dca0f00140	2/10/2023	ADA	15.94876932	Customer Withdrawal
d79eb956-fd34-4e3f-8e94-c624c226cbea	3/10/2023	BTC	0.00023109	Customer Withdrawal
d79eb956-fd34-4e3f-8e94-c624c226cbea	2/10/2023	BTC	0.00022083	Customer Withdrawal
d79eb956-fd34-4e3f-8e94-c624c226cbea	4/10/2023	BTC	0.00017921	Customer Withdrawal
d79fd066-af73-4f87-93f6-8685d31cd485	2/10/2023	USDT	4.99945006	Customer Withdrawal
d79fd066-af73-4f87-93f6-8685d31cd485	4/10/2023	USDT	5.16651684	Customer Withdrawal
d79fd066-af73-4f87-93f6-8685d31cd485	3/10/2023	USDT	4.99590336	Customer Withdrawal
d7a12e99-39f8-4685-80b5-8c25ba80549d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7a12e99-39f8-4685-80b5-8c25ba80549d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7a12e99-39f8-4685-80b5-8c25ba80549d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7a28c4b-76f2-4067-949c-03e0113f42a4	2/9/2023	BTTLTD	168.24056007	Customer Withdrawal
d7a416f6-01b8-45ab-ab69-9c5dd2a0abaf	4/10/2023	CVC	45.99816007	Customer Withdrawal
d7a416f6-01b8-45ab-ab69-9c5dd2a0abaf	2/10/2023	CVC	39.86569458	Customer Withdrawal
d7a416f6-01b8-45ab-ab69-9c5dd2a0abaf	3/10/2023	CVC	53.67689455	Customer Withdrawal
d7a416f6-01b8-45ab-ab69-9c5dd2a0abaf	3/10/2023	ETHW	0.00014063	Customer Withdrawal
d7a5e1b1-02c5-4703-87c5-bd4bb3db5457	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7a5e1b1-02c5-4703-87c5-bd4bb3db5457	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7a5e1b1-02c5-4703-87c5-bd4bb3db5457	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7a94f93-6f93-4042-aa18-1ff88e1474f0	4/10/2023	ADA	13.07083822	Customer Withdrawal
d7a94f93-6f93-4042-aa18-1ff88e1474f0	2/10/2023	ADA	13.13207299	Customer Withdrawal
d7a94f93-6f93-4042-aa18-1ff88e1474f0	3/10/2023	ADA	14.94876932	Customer Withdrawal
d7ad64f3-7f0e-46aa-85dd-bd38800f9e82	2/10/2023	USDT	4.99945006	Customer Withdrawal
d7ad64f3-7f0e-46aa-85dd-bd38800f9e82	4/10/2023	USDT	5.16651684	Customer Withdrawal
d7ad64f3-7f0e-46aa-85dd-bd38800f9e82	3/10/2023	USDT	4.99590336	Customer Withdrawal
d7ae42da-8236-4a3a-b170-0286d09b1359	4/10/2023	SC	1221.60782800	Customer Withdrawal
d7ae42da-8236-4a3a-b170-0286d09b1359	3/10/2023	SC	1381.42805300	Customer Withdrawal
d7ae42da-8236-4a3a-b170-0286d09b1359	2/10/2023	SC	1118.11455600	Customer Withdrawal
d7b0d888-5aea-4760-900e-4f3138a007a8	2/9/2023	BTTLTD	9044.48596154	Customer Withdrawal
d7b0e28f-d1b8-421a-9d04-5807ab8ec465	2/10/2023	EFL	8.47817185	Customer Withdrawal
d7b6739d-dcef-4505-bdcf-96e298a0df1f	3/10/2023	ABY	692.70833333	Customer Withdrawal

Page 1827 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7b6739d-dcef-4505-bdcf-96e298a0df1f	3/10/2023	DTB	0.45258801	Customer Withdrawal
d7b6739d-dcef-4505-bdcf-96e298a0df1f	3/10/2023	BTC	0.00013502	Customer Withdrawal
d7b6739d-dcef-4505-bdcf-96e298a0df1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7b737a3-bb83-48e8-8524-28d549069716	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7b737a3-bb83-48e8-8524-28d549069716	3/10/2023	BTC	0.00021109	Customer Withdrawal
d7b737a3-bb83-48e8-8524-28d549069716	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7b7172-e4f9-48f2-bc36-8599eec0e6f0	3/10/2023	NEO	0.47660311	Customer Withdrawal
d7b7172-e4f9-48f2-bc36-8599eec0e6f0	4/10/2023	NEO	0.45125634	Customer Withdrawal
d7b7172-e4f9-48f2-bc36-8599eec0e6f0	2/10/2023	NEO	0.51574658	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	2/10/2023	HIVE	1.3063491	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	4/10/2023	PTOY	806.45161290	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	3/10/2023	PTOY	52.35993828	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	3/10/2023	STEEM	25.07606986	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	2/10/2023	STEEM	5.46122001	Customer Withdrawal
d7b7faf3-b584-481a-9436-89a7ae99568f	2/10/2023	LBC	186.58199892	Customer Withdrawal
d7c0878a-14c8-4090-b439-1dc7c8666d8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7c0878a-14c8-4090-b439-1dc7c8666d8f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7c0878a-14c8-4090-b439-1dc7c8666d8f	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7c08907-6fae-47e2-bbbd-102648887b79	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7c08907-6fae-47e2-bbbd-102648887b79	2/10/2023	ETH	0.00310106	Customer Withdrawal
d7c08907-6fae-47e2-bbbd-102648887b79	4/10/2023	ETH	0.00272518	Customer Withdrawal
d7c2c6fa-0385-4115-a597-7c9aae434b69	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7c2c6fa-0385-4115-a597-7c9aae434b69	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7c2c6fa-0385-4115-a597-7c9aae434b69	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7c740d2-a0da-491f-a77c-2a1d1d67178d	3/10/2023	ETH	0.00326342	Customer Withdrawal
d7c740d2-a0da-491f-a77c-2a1d1d67178d	4/10/2023	ETH	0.00272518	Customer Withdrawal
d7c740d2-a0da-491f-a77c-2a1d1d67178d	3/10/2023	USDt	0.94937298	Customer Withdrawal
d7c740d2-a0da-491f-a77c-2a1d1d67178d	3/10/2023	BTC	0.00000020	Customer Withdrawal
d7c8bcfc-4b45-475d-943b-4ca88f1d45df	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7c8bcfc-4b45-475d-943b-4ca88f1d45df	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7c8bcfc-4b45-475d-943b-4ca88f1d45df	2/9/2023	BTC	0.00022083	Customer Withdrawal
d7cba1a5-76c4-d4b6-888e-7957f838f9d2	2/10/2023	ETH	0.00022083	Customer Withdrawal
d7cba1a5-76c4-d4b6-888e-7957f838f9d2	3/10/2023	BTC	0.00004187	Customer Withdrawal
d7c8b4d7-43e1-4a5c-81e0-392e3211c1	2/10/2023	ETHW	0.00884479	Customer Withdrawal
d7c8b4d7-43e1-4a5c-81e0-392e3211c1	2/10/2023	ETH	0.00111868	Customer Withdrawal
d7cd06d0-0d1e-24d4-91a1-7d7e905f0dc0	2/10/2023	CLOAK	10.20729955	Customer Withdrawal
d7ce98aa-d770-4a13-8697-c5fadd29e90b	3/10/2023	BCH	0.00029925	Customer Withdrawal
d7ce98aa-d770-4a13-8697-c5fadd29e90b	3/10/2023	BCHA	0.00029925	Customer Withdrawal
d7ce98aa-d770-4a13-8697-c5fadd29e90b	3/10/2023	XLM	1.90247384	Customer Withdrawal
d7ce98aa-d770-4a13-8697-c5fadd29e90b	2/10/2023	XLM	56.25986164	Customer Withdrawal
d7d13eb7-732b-40cf-886e-ee7bcfd83f54	4/10/2023	PTON	12500.00000000	Customer Withdrawal
d7d13eb7-732b-40cf-886e-ee7bcfd83f54	3/10/2023	PTON	12500.00000000	Customer Withdrawal
d7d13eb7-732b-40cf-886e-ee7bcfd83f54	2/10/2023	PTON	12500.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7d2d894-57f2-4114-af88-b11eb41b73e	2/9/2023	BT TOLD	187.12034171	Customer Withdrawal
d7d2e76a-c96a-4981-b335-e38b988e6f21	2/10/2023	XVG	60.78263375	Customer Withdrawal
d7d2e76a-c96a-4981-b335-e38b988e6f21	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d7d2e76a-c96a-4981-b335-e38b988e6f21	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d7d2e76a-c96a-4981-b335-e38b988e6f21	2/10/2023	BTC	0.00021172	Customer Withdrawal
d7d63496-09f3-4b75-9e01-dcab85eadbd3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d7d63496-09f3-4b75-9e01-dcab85eadbd3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d7d63496-09f3-4b75-9e01-dcab85eadbd3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d7d807ef-7920-46c9-b4ee-50f993782639	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7d807ef-7920-46c9-b4ee-50f993782639	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7d807ef-7920-46c9-b4ee-50f993782639	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7d9f960-9be0-499d-8c10-6e45d1890c1f	3/10/2023	NEO	0.47660311	Customer Withdrawal
d7d9f960-9be0-499d-8c10-6e45d1890c1f	4/10/2023	NEO	0.45125834	Customer Withdrawal
d7d9f960-9be0-499d-8c10-6e45d1890c1f	2/10/2023	NEO	0.51574656	Customer Withdrawal
d7da427d-3ae4-4f54-b20a-8002ebffco18	4/10/2023	NXT	544.15942540	Customer Withdrawal
d7da427d-3ae4-4f54-b20a-8002ebffco18	3/10/2023	NXT	533.54369410	Customer Withdrawal
d7da427d-3ae4-4f54-b20a-8002ebffco18	2/10/2023	NXT	509.96075670	Customer Withdrawal
d7df66ac-3317-4839-9739-c6467722bd54	2/10/2023	WAXP	64.95361695	Customer Withdrawal
d7df66ac-3317-4839-9739-c6467722bd54	4/10/2023	WAXP	70.16317092	Customer Withdrawal
d7df66ac-3317-4839-9739-c6467722bd54	3/10/2023	WAXP	78.71649241	Customer Withdrawal
d7e00acd-3781-4f85-a285-1eed875a6a47	4/10/2023	NEO	0.45125834	Customer Withdrawal
d7e00acd-3781-4f85-a285-1eed875a6a47	3/10/2023	NEO	0.47660311	Customer Withdrawal
d7e00acd-3781-4f85-a285-1eed875a6a47	2/9/2023	NEO	0.51574656	Customer Withdrawal
d7e06d4e-39b5-48f6-bae7-9c123230ea30	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7e06d4e-39b5-48f6-bae7-9c123230ea30	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7e06d4e-39b5-48f6-bae7-9c123230ea30	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7e5454a-06a4-49eb-a65e-dccfe2bd8db8	3/10/2023	ETH	0.00000003	Customer Withdrawal
d7e5454a-06a4-49eb-a65e-dccfe2bd8db8	3/10/2023	ADA	15.94448938	Customer Withdrawal
d7e5454a-06a4-49eb-a65e-dccfe2bd8db8	4/10/2023	ADA	13.07083822	Customer Withdrawal
d7e5454a-06a4-49eb-a65e-dccfe2bd8db8	3/10/2023	BTC	0.00000006	Customer Withdrawal
d7e66c18-5129-427f-b333-d6346cb562d4	2/10/2023	ETH	0.00310106	Customer Withdrawal
d7e66c18-5129-427f-b333-d6346cb562d4	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7e66c18-5129-427f-b333-d6346cb562d4	4/10/2023	ETH	0.00272518	Customer Withdrawal
d7e69ac0-9850-4de4-a0ae-c520774a52e7	3/10/2023	BTC	0.00017921	Customer Withdrawal
d7e69ac0-9850-4de4-a0ae-c520774a52e7	4/10/2023	BTC	0.00023109	Customer Withdrawal
d7e69ac0-9850-4de4-a0ae-c520774a52e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7e82d18-e72d-44c1-bd85-84a1832b3f71	2/10/2023	ETH	0.00013106	Customer Withdrawal
d7e82d18-e72d-44c1-bd85-84a1832b3f71	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7e82d18-e72d-44c1-bd85-84a1832b3f71	4/10/2023	ETH	0.000257006	Customer Withdrawal
d7e82d18-e72d-44c1-bd85-84a1832b3f71	2/10/2023	BTC	0.00021150	Customer Withdrawal
d7e82d18-e72d-44c1-bd85-84a1832b3f71	4/10/2023	ETHW	0.00600000	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	3/10/2023	ADA	15.94876932	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1829 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7e96f2f-9a33-4951-a7b7-3f1a24402370	4/10/2023	ADA	13.07083822	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7e96f2f-9a33-4951-a7b7-3f1a24402370	3/10/2023	ADA	15.94876932	Customer Withdrawal
d7ea3d8c-7680-423d-9ab8-6c35a65e1cf6	2/10/2023	ADA	13.13207299	Customer Withdrawal
d7ea3d8c-7680-423d-9ab8-6c35a65e1cf6	4/10/2023	ADA	13.07083822	Customer Withdrawal
d7ea3d8c-7680-423d-9ab8-6c35a65e1cf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7ea3d8c-7680-423d-9ab8-6c35a65e1cf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7ea3d8c-7680-423d-9ab8-6c35a65e1cf6	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7ee0f5d-5154-4816-83fb-d9308346b00f	2/10/2023	ETH	0.00310106	Customer Withdrawal
d7ee0f5d-5154-4816-83fb-d9308346b00f	4/10/2023	ETH	0.00272518	Customer Withdrawal
d7ee0f5d-5154-4816-83fb-d9308346b00f	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7ee0f5d-5154-4816-83fb-d9308346b00f	2/10/2023	PTC	7.73174410	Customer Withdrawal
d7ee40f6-e422-4a94-867c-395150f962a3	2/10/2023	ABY	137.38359156	Customer Withdrawal
d7ee40f6-e422-4a94-867c-395150f962a3	2/10/2023	ABY	37.63884807	Customer Withdrawal
d7ee40f6-e422-4a94-867c-395150f962a3	2/10/2023	VRM	0.00500000	Customer Withdrawal
d7efbdcc-7d83-4ac3-9401-f74956ff8465	2/10/2023	XLM	1.50946193	Customer Withdrawal
d7efbdcc-7d83-4ac3-9401-f74956ff8465	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7efd095-d870-451e-b018-14c7010b840f	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7efd095-d870-451e-b018-14c7010b840f	2/9/2023	BTC	0.00022083	Customer Withdrawal
d7efd095-d870-451e-b018-14c7010b840f	3/10/2023	XRP	0.46482379	Customer Withdrawal
d7efd095-d870-451e-b018-14c7010b840f	2/9/2023	XRP	0.53517621	Customer Withdrawal
d7efd095-d870-451e-b018-14c7010b840f	2/10/2023	BTC	0.00021150	Customer Withdrawal
d7f1772d-b010-4e36-95c4-b30bd30364d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7f1772d-b010-4e36-95c4-b30bd30364d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7f1772d-b010-4e36-95c4-b30bd30364d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7f9a146-0c5a-466f-bf14-5d1bc313b3f2	3/10/2023	NXS	46.14391082	Customer Withdrawal
d7f9a146-0c5a-466f-bf14-5d1bc313b3f2	4/10/2023	NXS	57.54669536	Customer Withdrawal
d7f9a146-0c5a-466f-bf14-5d1bc313b3f2	2/10/2023	NXS	54.92589726	Customer Withdrawal
d7f9adfd-e8b7-4ad3-90b2-276a1b4355e8	2/9/2023	BT TOLD	0.69484187	Customer Withdrawal
d7f9edd1-807e-44f0-84fc-c9970a99c678	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7f9edd1-807e-44f0-84fc-c9970a99c678	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7f9edd1-807e-44f0-84fc-c9970a99c678	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7f9a6c0-9872-4923-8ada-e4d6b646fcf3	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7f9a6c0-9872-4923-8ada-e4d6b646fcf3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7f9a6c0-9872-4923-8ada-e4d6b646fcf3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7fa8187-1712-4bed-a83a-25f9d6a72460	3/10/2023	ETC	0.12465138	Customer Withdrawal
d7fa8187-1712-4bed-a83a-25f9d6a72460	2/10/2023	ETC	0.22732937	Customer Withdrawal
d7fa8187-1712-4bed-a83a-25f9d6a72460	3/10/2023	2GIVE	0.19880274	Customer Withdrawal
d7fbb0c0-7595-4534-9cd8-6779920673f9	3/10/2023	NMR	0.30245508	Customer Withdrawal
d7fbb0c0-7595-4534-9cd8-6779920673f9	4/10/2023	NMR	0.25932170	Customer Withdrawal
d7fbb0c0-7595-4534-9cd8-6779920673f9	2/10/2023	NMR	0.24603462	Customer Withdrawal

Page 1830 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d7fbd4d5-a17a-402b-8503-f2bcd37a9f72	2/10/2023	BTC	0.00022083	Customer Withdrawal
d7fbd4d5-a17a-402b-8503-f2bcd37a9f72	3/10/2023	BTC	0.00023109	Customer Withdrawal
d7fbd4d5-a17a-402b-8503-f2bcd37a9f72	4/10/2023	BTC	0.00017921	Customer Withdrawal
d7fe4249-d936-4c47-b4c8-a4e2dac45a85	4/10/2023	ETH	0.00272518	Customer Withdrawal
d7fe4249-d936-4c47-b4c8-a4e2dac45a85	2/9/2023	ETH	0.00013106	Customer Withdrawal
d7fe4249-d936-4c47-b4c8-a4e2dac45a85	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7fe4249-d936-4c47-b4c8-a4e2dac45a85	2/10/2023	BTC	0.00021150	Customer Withdrawal
d7fe5f0f-20bf-48fe-b7db-d33f49b21822	2/10/2023	ETH	0.00310106	Customer Withdrawal
d7fe5f0f-20bf-48fe-b7db-d33f49b21822	3/10/2023	ETH	0.00329888	Customer Withdrawal
d7fe5f0f-20bf-48fe-b7db-d33f49b21822	4/10/2023	ETH	0.00272518	Customer Withdrawal
d802941b-5055-4916-8f81-37c247a7165e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d802941b-5055-4916-8f81-37c247a7165e	2/9/2023	BTC	0.00022083	Customer Withdrawal
d802941b-5055-4916-8f81-37c247a7165e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d80334e9-152d-4216-8e6f-4a2b1804f829	2/10/2023	BCH	0.03880486	Customer Withdrawal
d80334e9-152d-4216-8e6f-4a2b1804f829	4/10/2023	BCH	0.04043560	Customer Withdrawal
d80334e9-152d-4216-8e6f-4a2b1804f829	3/10/2023	BCH	0.04325991	Customer Withdrawal
d8037975-a3e6-a11c-bd94-506967cef44e	3/10/2023	USD	0.01486906	Customer Withdrawal
d8037975-a3e6-a11c-bd94-506967cef44e	3/10/2023	BTC	0.00000008	Customer Withdrawal
d807a96a-96b0-4c2c-8627-cffe11cf89628	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d807a96a-96b0-4c2c-8627-cffe11cf89628	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d807a96a-96b0-4c2c-8627-cffe11cf89628	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d809ad33-f1bd-4ccc-a5d8-f37eef2fa9ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
d809ad33-f1bd-4ccc-a5d8-f37eef2fa9ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
d809ad33-f1bd-4ccc-a5d8-f37eef2fa9ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
d80c4dad-59ee-0017-b078-32ea025b58ca	3/10/2023	GLM	6.66287145	Customer Withdrawal
d80c4dad-59ee-0017-b078-32ea025b58ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
d80c4dad-59ee-0017-b078-32ea025b58ca	3/10/2023	BTC	0.00010568	Customer Withdrawal
d80f7f16-b8a7-4a8a-9f48-e322d99a077f	2/9/2023	POWR	26.37692125	Customer Withdrawal
d80f7f16-b8a7-4a8a-9f48-e322d99a077f	3/10/2023	POWR	29.25236762	Customer Withdrawal
d80f7f16-b8a7-4a8a-9f48-e322d99a077f	4/10/2023	POWR	26.96122817	Customer Withdrawal
d810075c-9d08-4af2-a4b9-9a5ce0430fc6	3/10/2023	USD	0.00050558	Customer Withdrawal
d810075c-9d08-4af2-a4b9-9a5ce0430fc6	3/10/2023	BTC	0.00000028	Customer Withdrawal
d8139921-da01-4972-843e-12cf876c1a05	3/10/2023	DGB	519.30055280	Customer Withdrawal
d8139921-da01-4972-843e-12cf876c1a05	2/10/2023	DGB	480.52073020	Customer Withdrawal
d8139921-da01-4972-843e-12cf876c1a05	4/10/2023	DGB	527.52634760	Customer Withdrawal
d8182c28-190e-4369-b2b3-86a19567865d	3/10/2023	USD	0.00081601	Customer Withdrawal
d8182c28-190e-4369-b2b3-86a19567865d	3/10/2023	NXT	533.34110720	Customer Withdrawal
d8182c28-190e-4369-b2b3-86a19567865d	4/10/2023	NXT	544.15942540	Customer Withdrawal
d8182c28-190e-4369-b2b3-86a19567865d	3/10/2023	BTC	0.00000005	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	STORJ	3.41744440	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	GBYTE	0.00000001	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	3/10/2023	GNO	0.05058304	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	4/10/2023	GNO	0.04554645	Customer Withdrawal

Page 1831 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	GNO	0.00725930	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	REP2V	0.04934331	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	RLC	1.24385000	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	POWR	1.81150460	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	BNT	0.01455251	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	SNT	2.85926843	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	GLM	1.43029730	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	LOOM	0.00000001	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	ONG	0.08343738	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/10/2023	DNT	6.25101849	Customer Withdrawal
d81974fb-f0b8-4262-a215-d470bc2eb80f	2/9/2023	PAY	1.25787359	Customer Withdrawal
d81b45ab-ae3f-4d7f-8294-d0874e2b9467	3/10/2023	BTC	0.00021280	Customer Withdrawal
d81b45ab-ae3f-4d7f-8294-d0874e2b9467	4/10/2023	BTC	0.00017921	Customer Withdrawal
d81b45ab-ae3f-4d7f-8294-d0874e2b9467	3/10/2023	USDT	3.39539734	Customer Withdrawal
d81cb6fa-2b58-402e-be71-465143d150db	3/10/2023	SC	1381.42805300	Customer Withdrawal
d81cb6fa-2b58-402e-be71-465143d150db	4/10/2023	SC	1221.60782800	Customer Withdrawal
d81cb6fa-2b58-402e-be71-465143d150db	2/10/2023	SC	1118.11455600	Customer Withdrawal
d81e167e-2873-4d1d-9af3-29060e52c5fa	3/10/2023	XMG	183.11583200	Customer Withdrawal
d81e167e-2873-4d1d-9af3-29060e52c5fa	4/10/2023	XMG	172.98908283	Customer Withdrawal
d81e167e-2873-4d1d-9af3-29060e52c5fa	2/10/2023	XMG	116.03845500	Customer Withdrawal
d81e167e-2873-4d1d-9af3-29060e52c5fa	2/10/2023	BTC	0.00008092	Customer Withdrawal
d81eaa31-b72b-4071-8a42-8f74af7fc8fd	4/10/2023	MUSIC	23.73266138	Customer Withdrawal
d81eaa31-b72b-4071-8a42-8f74af7fc8fd	4/10/2023	BTC	0.00005656	Customer Withdrawal
d81eaa31-b72b-4071-8a42-8f74af7fc8fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d81eaa31-b72b-4071-8a42-8f74af7fc8fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	4/10/2023	PART	1.02019995	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	4/10/2023	SALT	88566705	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	4/10/2023	NXT	16.24112842	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	4/10/2023	BTC	0.00003748	Customer Withdrawal
d81edfeb-23d8-4aa3-8251-7c1745ab9efd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d81e2630-4a8a-4a3c-9a78-46d81f4348e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d81e2630-4a8a-4a3c-9a78-46d81f4348e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d81e2630-4a8a-4a3c-9a78-46d81f4348e4	2/9/2023	BTC	0.00022083	Customer Withdrawal
d81e6e24-13d1-4f09-9c6f-670966eb800d2	2/10/2023	BTC	0.00021150	Customer Withdrawal
d82707f9-853e-4f4d-9e5b-cdfef7fad0d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d82707f9-853e-4f4d-9e5b-cdfef7fad0d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
d82707f9-853e-4f4d-9e5b-cdfef7fad0d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8274cd1-1328-4479-a961-d4481cb75de1	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8274cd1-1328-4479-a961-d4481cb75de1	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8274cd1-1328-4479-a961-d4481cb75de1	3/10/2023	BTC	0.00023109	Customer Withdrawal
d827c37f-47a6-499a-86c3-d3bb0cb6dd55	4/10/2023	MANA	8.65508040	Customer Withdrawal
d827c37f-47a6-499a-86c3-d3bb0cb6dd55	3/10/2023	BTC	0.00002935	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d827c37f-47a6-499a-86c3-d3bb0b6bdd55	2/10/2023	BTC	0.00022083	Customer Withdrawal
d827c37f-47a6-499a-86c3-d3bb0b6bdd55	3/10/2023	MANA	8.06955209	Customer Withdrawal
d8285116-e4f8-4d7e-8f22-6e7e3094c8f6	2/9/2023	BTTLTD	49.51826919	Customer Withdrawal
d82a737c-fecc-4f99-b667-f38064131913	2/9/2023	BTTLTD	8190.47840956	Customer Withdrawal
d82cf68d-893e-4ef1-b833-a1e45e0f51a3	2/9/2023	BTC	0.00022083	Customer Withdrawal
d82cf68d-893e-4ef1-b833-a1e45e0f51a3	3/10/2023	BTC	0.00009067	Customer Withdrawal
d82e5576-494a-4ce2-bfe8-67d0e57dde53	2/10/2023	BTC	0.00022083	Customer Withdrawal
d82e5576-494a-4ce2-bfe8-67d0e57dde53	3/10/2023	BTC	0.00023109	Customer Withdrawal
d82e5576-494a-4ce2-bfe8-67d0e57dde53	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8303b01-03c0-4fee-ba45-ba9a19e659a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8303b01-03c0-4fee-ba45-ba9a19e659a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8303b01-03c0-4fee-ba45-ba9a19e659a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8320e05-d546-461a-8eeb-bf47c0f0119	3/10/2023	ETC	0.27666010	Customer Withdrawal
d8320e05-d546-461a-8eeb-bf47c0f0119	2/9/2023	ETC	0.22732937	Customer Withdrawal
d8320e05-d546-461a-8eeb-bf47c0f0119	4/10/2023	ETC	0.24494983	Customer Withdrawal
d83414f8-9d7c-4f02-ab20-20161a75118b	3/10/2023	SC	1381.42805300	Customer Withdrawal
d83414f8-9d7c-4f02-ab20-20161a75118b	4/10/2023	SC	1221.60782800	Customer Withdrawal
d83414f8-9d7c-4f02-ab20-20161a75118b	2/10/2023	SC	1118.11455600	Customer Withdrawal
d8345f15-885a-40cc-a46f-95e7132b93b4	3/10/2023	ZEC	0.13913541	Customer Withdrawal
d8345f15-885a-40cc-a46f-95e7132b93b4	2/10/2023	ZEC	0.11648151	Customer Withdrawal
d8345f15-885a-40cc-a46f-95e7132b93b4	4/10/2023	ZEC	0.12975444	Customer Withdrawal
d835d358-ac99-4a8b-8bb5-62fafd18d07c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d835d358-ac99-4a8b-8bb5-62fafd18d07c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d835d358-ac99-4a8b-8bb5-62fafd18d07c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d83a226e-602a-4b9f-b84d-40a4ab51b4fb	4/10/2023	1ST	1.29366106	Customer Withdrawal
d83a226e-602a-4b9f-b84d-40a4ab51b4fb	3/10/2023	1ST	1.29366106	Customer Withdrawal
d83a226e-602a-4b9f-b84d-40a4ab51b4fb	2/10/2023	1ST	1.29366106	Customer Withdrawal
d83d6803-b05f-45b0-af49-b56fef461e1	2/9/2023	BTTLTD	69.30997593	Customer Withdrawal
d83f2efd-1531-47f5-acc0-ac2d1cf3ea7f	4/10/2023	ETH	0.00272518	Customer Withdrawal
d83f2efd-1531-47f5-acc0-ac2d1cf3ea7f	2/10/2023	ETH	0.00310106	Customer Withdrawal
d83f2efd-1531-47f5-acc0-ac2d1cf3ea7f	3/10/2023	ETH	0.00329888	Customer Withdrawal
d8413996-bfe1-4f3a-8098-4687fad4bb44	2/10/2023	PAY	208.09582310	Customer Withdrawal
d8413996-bfe1-4f3a-8098-4687fad4bb44	4/10/2023	PAY	46.58136000	Customer Withdrawal
d8413996-bfe1-4f3a-8098-4687fad4bb44	3/10/2023	PAY	314.18763135	Customer Withdrawal
d8423889-a037-4a5e-a0ae-07ecd558a0f2	2/10/2023	ETC	0.02723937	Customer Withdrawal
d8423889-a037-4a5e-a0ae-07ecd558a0f2	3/10/2023	ETC	0.00423031	Customer Withdrawal
d843785d-b931-4e11-bd34-50f1aa1c2d93	2/10/2023	BTC	0.00021153	Customer Withdrawal
d84497f9-a364-4ea4-9efd-f107c915684	4/10/2023	ADA	13.07083822	Customer Withdrawal
d84497f9-a364-4ea4-9efd-f107c915684	2/10/2023	ADA	13.13207299	Customer Withdrawal
d84497f9-a364-4ea4-9efd-f107c915684	3/10/2023	ADA	15.94876932	Customer Withdrawal
d8468a8c-f8a0-467f-977c-060b3e4169d2	2/10/2023	SC	1118.11455600	Customer Withdrawal
d8468a8c-f8a0-467f-977c-060b3e4169d2	3/10/2023	SC	1381.42805300	Customer Withdrawal
d847971b-30a2-4c19-9f1b-3c6cf103e4abb7	4/10/2023	SC	1221.60782800	Customer Withdrawal

Page 1833 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d847971b-30a2-4c19-9f1b-3c6cf103e4abb7	3/10/2023	SC	1381.42805300	Customer Withdrawal
d847971b-30a2-4c19-9f1b-3c6cf103e4abb7	2/10/2023	SC	1118.11455600	Customer Withdrawal
d848014f-e88d-4d76-a0f9-dffdcda1efc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d848014f-e88d-4d76-a0f9-dffdcda1efc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d848014f-e88d-4d76-a0f9-dffdcda1efc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d84db0b5-40d7-402e-aff4-56643b7b590a	3/10/2023	STEEM	0.14200000	Customer Withdrawal
d84db0b5-40d7-402e-aff4-56643b7b590a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d84db0b5-40d7-402e-aff4-56643b7b590a	3/10/2023	BTC	0.00004511	Customer Withdrawal
d84c82dc-8bde-4f63-836f-8477053eb576	2/10/2023	ADA	13.13207299	Customer Withdrawal
d84c82dc-8bde-4f63-836f-8477053eb576	4/10/2023	ADA	13.07083822	Customer Withdrawal
d84c82dc-8bde-4f63-836f-8477053eb576	3/10/2023	ADA	15.94876932	Customer Withdrawal
d84bf5ca-2fde-4d44-9914-f31da114873d	3/10/2023	BTC	0.00006405	Customer Withdrawal
d84bf5ca-2fde-4d44-9914-f31da114873d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8514654-d44e-4490-90ce-c0ef7a8ba622	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8514654-d44e-4490-90ce-c0ef7a8ba622	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8514654-d44e-4490-90ce-c0ef7a8ba622	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8517a07-7c64-409b-b2aa-a41f9862f2ab	2/9/2023	BTTLTD	0.94570349	Customer Withdrawal
d851bfce-ce49-4956-bef1-b6e0d89abe04	2/10/2023	BTC	0.00022083	Customer Withdrawal
d851bfce-ce49-4956-bef1-b6e0d89abe04	4/10/2023	BTC	0.00017921	Customer Withdrawal
d851bfce-ce49-4956-bef1-b6e0d89abe04	3/10/2023	BTC	0.00023109	Customer Withdrawal
d851e04f-625c-407f-bdab-4ae17f09f599	3/10/2023	BTC	0.00000236	Customer Withdrawal
d852579a-8ebc-4c54-be2b-4a7ad4476345	3/10/2023	BTC	0.00013619	Customer Withdrawal
d852579a-8ebc-4c54-be2b-4a7ad4476345	2/10/2023	BTC	0.00022083	Customer Withdrawal
d85719f3-d31e-4c96-b9f7-02b729a52087	2/10/2023	XEM	123.33070400	Customer Withdrawal
d85719f3-d31e-4c96-b9f7-02b729a52087	3/10/2023	XEM	114.30361969	Customer Withdrawal
d85719f3-d31e-4c96-b9f7-02b729a52087	3/10/2023	MUSIC	300.00000000	Customer Withdrawal
d8619e5c-c7d0-475d-b8b6-69b1e2af7087	2/10/2023	SC	430.02122734	Customer Withdrawal
d8619e5c-c7d0-475d-b8b6-69b1e2af7087	2/10/2023	ETHW	0.00000224	Customer Withdrawal
d862931c-494c-4c1f-b087-1c6581b860d1	2/10/2023	THC	1894.94345600	Customer Withdrawal
d862931c-494c-4c1f-b087-1c6581b860d1	3/10/2023	THC	2272.72727300	Customer Withdrawal
d862931c-494c-4c1f-b087-1c6581b860d1	4/10/2023	THC	1969.37579700	Customer Withdrawal
d862d26a-f653-4cd5-9805-a7a182419b84	2/10/2023	BTC	0.00022083	Customer Withdrawal
d862d26a-f653-4cd5-9805-a7a182419b84	3/10/2023	BTC	0.00023109	Customer Withdrawal
d862d26a-f653-4cd5-9805-a7a182419b84	4/10/2023	BTC	0.00017921	Customer Withdrawal
d86718e2-929c-4003-b513-1f11a11f58f0	2/10/2023	RCN	495.04950500	Customer Withdrawal
d86718e2-929c-4003-b513-1f11a11f58f0	4/10/2023	RCN	495.04950500	Customer Withdrawal
d86718e2-929c-4003-b513-1f11a11f58f0	3/10/2023	RCN	495.04950500	Customer Withdrawal
d86772d2-b32c-4d08-938f-0347ba6cd6f9	2/10/2023	GLM	20.08402685	Customer Withdrawal
d86772d2-b32c-4d08-938f-0347ba6cd6f9	4/10/2023	GLM	20.14445177	Customer Withdrawal
d86772d2-b32c-4d08-938f-0347ba6cd6f9	3/10/2023	GLM	22.90384761	Customer Withdrawal
d86a7b5e-2454-4a91-9d64-d4c1001152b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
d86a7b5e-2454-4a91-9d64-d4c1001152b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
d86a7b5e-2454-4a91-9d64-d4c1001152b1	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1834 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d86aac6b-bfe7-4ea3-a55d-3f3a5fdaf65a	2/10/2023	EMC2	103.87583000	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	LTC	0.00988128	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	BCH	0.00035108	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	BCHA	0.00035108	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	DOGE	12.22102623	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	PPC	0.03067300	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	3/10/2023	BTC	0.00014175	Customer Withdrawal
d86be706-6281-46f5-ab04-ecdac05da163	2/10/2023	BTC	0.00022083	Customer Withdrawal
d86f97f1-81e6-409d-a4c1-93da06b8c6c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d86f97f1-81e6-409d-a4c1-93da06b8c6c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d86f97f1-81e6-409d-a4c1-93da06b8c6c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d86f4a5a-13ea-4e73-bd92-3582bf085812	2/10/2023	USDT	4.99945006	Customer Withdrawal
d86f4a5a-13ea-4e73-bd92-3582bf085812	3/10/2023	USDT	1.58354842	Customer Withdrawal
d8719810-e6cd-496f-ae7a-6466b6c81994	2/10/2023	USDT	4.99945006	Customer Withdrawal
d8719810-e6cd-496f-ae7a-6466b6c81994	3/10/2023	USDT	4.99590336	Customer Withdrawal
d8719810-e6cd-496f-ae7a-6466b6c81994	4/10/2023	USDT	5.16651684	Customer Withdrawal
d874b0e5-c725-47ce-8ee6-26aee165dbc5	2/9/2023	BTTLTD	11.50001111	Customer Withdrawal
d87569eb-dd28-4196-b5c9-c37a918a6a79	3/10/2023	BTC	0.00023109	Customer Withdrawal
d87569eb-dd28-4196-b5c9-c37a918a6a79	4/10/2023	BTC	0.00017921	Customer Withdrawal
d87569eb-dd28-4196-b5c9-c37a918a6a79	2/10/2023	BTC	0.00022083	Customer Withdrawal
d877049b-b80c-4f0a-a1a4-32fa88606b03	2/10/2023	LSK	2.77222110	Customer Withdrawal
d877049b-b80c-4f0a-a1a4-32fa88606b03	4/10/2023	LSK	5.01934547	Customer Withdrawal
d877049b-b80c-4f0a-a1a4-32fa88606b03	3/10/2023	LSK	5.28694774	Customer Withdrawal
d877049b-b80c-4f0a-a1a4-32fa88606b03	2/10/2023	BTC	0.00008800	Customer Withdrawal
d879ab83-5aa0-444c-bbe9-476142dc1ba0	2/10/2023	BTC	0.00022083	Customer Withdrawal
d879ab83-5aa0-444c-bbe9-476142dc1ba0	4/10/2023	BTC	0.00017921	Customer Withdrawal
d879ab83-5aa0-444c-bbe9-476142dc1ba0	3/10/2023	BTC	0.00023109	Customer Withdrawal
d882ce8d-ae00-4f81-a328-17755d41eea	4/10/2023	FAIR	4.46428571	Customer Withdrawal
d882ce8d-ae00-4f81-a328-17755d41eea	3/10/2023	FAIR	4.46428571	Customer Withdrawal
d882ce8d-ae00-4f81-a328-17755d41eea	2/10/2023	FAIR	4.46428571	Customer Withdrawal
d8834054-c10d-46b5-ac9c-f39534d88d6e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8834054-c10d-46b5-ac9c-f39534d88d6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8834054-c10d-46b5-ac9c-f39534d88d6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8880d78-a032-4b79-8269-a84ae2d3af9c	2/10/2023	XRP	12.66253182	Customer Withdrawal
d8880d78-a032-4b79-8269-a84ae2d3af9c	3/10/2023	XRP	13.06646518	Customer Withdrawal
d8880d78-a032-4b79-8269-a84ae2d3af9c	4/10/2023	XRP	9.91975141	Customer Withdrawal
d88ba9e3-d4f1-4b9d-ad10-a23b94e4dc38	2/9/2023	SRN	2388.77775000	Customer Withdrawal
d88ba9e3-d4f1-4b9d-ad10-a23b94e4dc38	3/10/2023	SRN	2921.94073300	Customer Withdrawal
d88ba9e3-d4f1-4b9d-ad10-a23b94e4dc38	4/10/2023	SRN	2247.73007631	Customer Withdrawal
d88cc020-4840-4914-9341-5440ec08f012	2/10/2023	BTC	0.00022083	Customer Withdrawal
d88cc020-4840-4914-9341-5440ec08f012	3/10/2023	BTC	0.00023109	Customer Withdrawal
d88cc020-4840-4914-9341-5440ec08f012	4/10/2023	BTC	0.00017921	Customer Withdrawal
d88ce883-72c5-47b7-b1bb-3a493e51c1cb	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 1835 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d88ce883-72c5-47b7-b1bb-3a493e51c1cb	2/10/2023	XRP	12.66253182	Customer Withdrawal
d88ce883-72c5-47b7-b1bb-3a493e51c1cb	3/10/2023	XRP	13.06646518	Customer Withdrawal
d886925f-ea3c-4637-aa8a-671d0692ffa0	3/10/2023	QTUM	0.78969259	Customer Withdrawal
d88f7718-00ca-407f-bb61-adb487d536d4	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d88f7718-00ca-407f-bb61-adb487d536d4	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d88f7718-00ca-407f-bb61-adb487d536d4	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d8917495-285b-4d52-9c67-9d9193a1fdd8	2/9/2023	BTOLD	182.74816040	Customer Withdrawal
d891dc15-0ec3-471b-8517-5ef83480e399	3/10/2023	BTC	0.00000011	Customer Withdrawal
d8967e15-215d-43b6-9a70-863c93b0c0a	2/10/2023	ADA	13.12072999	Customer Withdrawal
d8967e15-215d-43b6-9a70-863c93b0c0a	3/10/2023	ADA	15.94876932	Customer Withdrawal
d8967e15-215d-43b6-9a70-863c93b0c0a	4/10/2023	ADA	13.17083822	Customer Withdrawal
d8976f35-c4b4-4cfe-bcb1-694d214dc076	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8976f35-c4b4-4cfe-bcb1-694d214dc076	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8976f35-c4b4-4cfe-bcb1-694d214dc076	3/10/2023	BTC	0.00023109	Customer Withdrawal
d89cc84c-fee6-4f69-8e28-a1517e761e3a	3/10/2023	POWR	29.25367622	Customer Withdrawal
d89cc84c-fee6-4f69-8e28-a1517e761e3a	2/10/2023	POWR	26.37692125	Customer Withdrawal
d89cc84c-fee6-4f69-8e28-a1517e761e3a	4/10/2023	POWR	26.96112817	Customer Withdrawal
d89de097-2cc9-481a-9360-855a6bee0725	2/9/2023	DCR	0.03566972	Customer Withdrawal
d89de097-2cc9-481a-9360-855a6bee0725	2/10/2023	MUSIC	874.81533410	Customer Withdrawal
d89e7f18-5800-4169-9322-25b79ec13177	3/10/2023	WAVES	2.26619278	Customer Withdrawal
d89e7f18-5800-4169-9322-25b79ec13177	2/10/2023	WAVES	1.94423038	Customer Withdrawal
d89e7f18-5800-4169-9322-25b79ec13177	4/10/2023	STMX	0.88461538	Customer Withdrawal
d89e7f18-5800-4169-9322-25b79ec13177	4/10/2023	XHV	4.27311957	Customer Withdrawal
d89e7f18-5800-4169-9322-25b79ec13177	3/10/2023	XHV	0.16608340	Customer Withdrawal
d89fcaa8-59dc-4bb3-90f5-0be1090dc3ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
d89fcaa8-59dc-4bb3-90f5-0be1090dc3ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
d89fcaa8-59dc-4bb3-90f5-0be1090dc3ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8ab0937-483c-4727-9e4f-a5c880dae4a2	4/10/2023	OMG	3.63520703	Customer Withdrawal
d8ab0937-483c-4727-9e4f-a5c880dae4a2	3/10/2023	OMG	3.68258105	Customer Withdrawal
d8ab0937-483c-4727-9e4f-a5c880dae4a2	2/10/2023	OMG	3.03110138	Customer Withdrawal
d8a24e18-cffc-4921-8e71-bd7e4e000a25	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8a24e18-cffc-4921-8e71-bd7e4e000a25	2/10/2023	BTC	0.00017921	Customer Withdrawal
d8a24e18-cffc-4921-8e71-bd7e4e000a25	2/9/2023	BTC	0.00022083	Customer Withdrawal
d8a24a38-5631-4589-bb6c-bd6225a4b780	2/10/2023	ENRG	2487.59836600	Customer Withdrawal
d8a66fa4-3eaf-4973-903f-9103444a9054	3/10/2023	LTC	0.00199900	Customer Withdrawal
d8a66fa4-3eaf-4973-903f-9103444a9054	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8a66fa4-3eaf-4973-903f-9103444a9054	3/10/2023	BTC	0.00017786	Customer Withdrawal
d8a8afa2-72f2-42a0-9d55-7b99afb02886	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8a8afa2-72f2-42a0-9d55-7b99afb02886	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8a8afa2-72f2-42a0-9d55-7b99afb02886	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8a9b06-darf-4e5a-9b9d-07e6235ef185	2/9/2023	BTOLD	8.73628592	Customer Withdrawal
d8a6a0f-08ac-423c-893c-727d7e3b2d5e	3/10/2023	ETH	0.00329888	Customer Withdrawal
d8a6a0f-08ac-423c-893c-727d7e3b2d5e	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d8fa0f01-08ac-423c-893c-727d7e3b2d5e	2/10/2023	ETH	0.00310106	Customer Withdrawal
d8ba08bd-7f9a-4c0e-8f5b-6d3f8a53c0d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8ba08bd-7f9a-4c0e-8f5b-6d3f8a53c0d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8ba08bd-7f9a-4c0e-8f5b-6d3f8a53c0d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8bde651-5acb-4b6c-8e4a-6c484c7e19fd	2/9/2023	NEO	0.01574656	Customer Withdrawal
d8bde651-5acb-4b6c-8e4a-6c484c7e19fd	3/10/2023	NEO	0.47660311	Customer Withdrawal
d8bde651-5acb-4b6c-8e4a-6c484c7e19fd	4/10/2023	NEO	0.45125834	Customer Withdrawal
d8beecfa-6f93-409e-91ed-9c3ae9a364d3	3/10/2023	ETC	0.27666010	Customer Withdrawal
d8beecfa-6f93-409e-91ed-9c3ae9a364d3	4/10/2023	ETC	0.24804367	Customer Withdrawal
d8beecfa-6f93-409e-91ed-9c3ae9a364d3	2/10/2023	ETC	0.22732937	Customer Withdrawal
d8c13e97-e203-4a04-870f-ac7fb909cd88	4/10/2023	ADA	13.07083822	Customer Withdrawal
d8c13e97-e203-4a04-870f-ac7fb909cd88	2/10/2023	ADA	13.13207299	Customer Withdrawal
d8c13e97-e203-4a04-870f-ac7fb909cd88	3/10/2023	ADA	15.94876932	Customer Withdrawal
d8c41dd9-a15b-4929-8f82-0c2fec4bdcb7	2/9/2023	BTTLTD	30.28828692	Customer Withdrawal
d8c44dd4-1ee2-4b75-b8d2-fb7026af17e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8c44dd4-1ee2-4b75-b8d2-fb7026af17e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8c44dd4-1ee2-4b75-b8d2-fb7026af17e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8c60f8c-3ead-49d9-967a-b6e388c27e0b1	2/9/2023	BTTLTD	184.89082425	Customer Withdrawal
d8c7fcab-b2ad-4112-b2cf-701d76bcc572	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8c7fcab-b2ad-4112-b2cf-701d76bcc572	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8c7fcab-b2ad-4112-b2cf-701d76bcc572	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8c86b44-1c77-42e2-b7c4-1c4ffcf65aee	3/10/2023	BTC	0.00000013	Customer Withdrawal
d8cbe034-2551-4621-a689-beds0f618bbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8cbe034-2551-4621-a689-beds0f618bbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8cbe034-2551-4621-a689-beds0f618bbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8c8fabf-b241-4e56-8950-e8ba92e5206e	2/10/2023	ADA	13.13207299	Customer Withdrawal
d8c8fabf-b241-4e56-8950-e8ba92e5206e	4/10/2023	ADA	13.07083822	Customer Withdrawal
d8c8fabf-b241-4e56-8950-e8ba92e5206e	3/10/2023	ADA	15.94876932	Customer Withdrawal
d8d18a05-d41c-4743-b558-f511ee873902	4/10/2023	XRP	9.91975141	Customer Withdrawal
d8d18a05-d41c-4743-b558-f511ee873902	3/10/2023	XRP	8.65728194	Customer Withdrawal
d8d18a05-d41c-4743-b558-f511ee873902	3/10/2023	ADA	5.38179572	Customer Withdrawal
d8d18a05-d41c-4743-b558-f511ee873902	2/9/2023	ADA	13.13207299	Customer Withdrawal
d8d1b6d4-3c6c-4685-aab6-37106d68506e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8d1b6d4-3c6c-4685-aab6-37106d68506e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8d1b6d4-3c6c-4685-aab6-37106d68506e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8d3661f-8e52-4b2c-ad1b-421a399995fa	2/10/2023	USDT	4.99945006	Customer Withdrawal
d8d3661f-8e52-4b2c-ad1b-421a399995fa	4/10/2023	USDT	5.16651864	Customer Withdrawal
d8d3661f-8e52-4b2c-ad1b-421a399995fa	3/10/2023	USDT	4.99509336	Customer Withdrawal
d8d46a89-0b70-447e-9aad-f973195a0eda	2/10/2023	BTC	0.00021150	Customer Withdrawal
d8d46b26-0020-4acc-9b3d-27e1bbcfbcb6	4/10/2023	LTC	0.05518501	Customer Withdrawal
d8d46b26-0020-4acc-9b3d-27e1bbcfbcb6	3/10/2023	LTC	0.06056224	Customer Withdrawal
d8d46b26-0020-4acc-9b3d-27e1bbcfbcb6	2/10/2023	LTC	0.05283983	Customer Withdrawal
d8d44de1-8554-4b74-bce9-4830dac7088d	4/10/2023	XRP	0.04825462	Customer Withdrawal

Page 1837 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d8d4d4e1-8554-4b74-bce9-4830dac7088d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8d4d4e1-8554-4b74-bce9-4830dac7088d	4/10/2023	BTC	0.00002723	Customer Withdrawal
d8d4d4e1-8554-4b74-bce9-4830dac7088d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8d9754a-5cc1-48c8-93c8-bac196181ed7	2/9/2023	BTTLTD	113.53106296	Customer Withdrawal
d8e1a91a-d6c6-4ba7-bddc-8d48d5f82405	2/9/2023	LTC	0.05283983	Customer Withdrawal
d8e1a91a-d6c6-4ba7-bddc-8d48d5f82405	3/10/2023	LTC	0.06056224	Customer Withdrawal
d8e1a91a-d6c6-4ba7-bddc-8d48d5f82405	4/10/2023	LTC	0.05518501	Customer Withdrawal
d8e1b757-dc69-4e56-8591-087d4544156d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8e1b757-dc69-4e56-8591-087d4544156d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8e1b757-dc69-4e56-8591-087d4544156d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8e531c5-e9f5-49e4-b805-8aef1a39c5dd	3/10/2023	XRP	0.82202479	Customer Withdrawal
d8e531c5-e9f5-49e4-b805-8aef1a39c5dd	3/10/2023	ETC	0.84665336	Customer Withdrawal
d8e7eb8e-691c-4210-8d81-d92226853ebf	3/10/2023	PAY	314.18763150	Customer Withdrawal
d8e7eb8e-691c-4210-8d81-d92226853ebf	4/10/2023	PAY	416.58138600	Customer Withdrawal
d8e7eb8e-691c-4210-8d81-d92226853ebf	2/10/2023	PAY	208.09528310	Customer Withdrawal
d8e85fa4-6c9d-4923-b1e6-5d4eb4bd5874	4/10/2023	ETH	0.00272518	Customer Withdrawal
d8e85fa4-6c9d-4923-b1e6-5d4eb4bd5874	3/10/2023	ETH	0.00329888	Customer Withdrawal
d8e85fa4-6c9d-4923-b1e6-5d4eb4bd5874	2/9/2023	ETH	0.00310106	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	BOH	0.00000005	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	BITB	26.89464000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	XMG	0.20000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	ADA	1.21542225	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	2/10/2023	ADA	13.13207299	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	FLO	0.26800000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	OK	0.91000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	NEOS	0.01000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	MUE	2.12500000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	BSD	0.23300000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	BCHA	0.00000005	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	GRS	1.03000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	EGC	0.05673000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	VRC	0.20000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	XYM	0.22000000	Customer Withdrawal
d8ea6d51-6dfb-47d8-8719-73cec70fa9a8	3/10/2023	GATE	0.02200000	Customer Withdrawal
d8eab582-96a0-4ac4-8921-32249da3aa93	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8eab582-96a0-4ac4-8921-32249da3aa93	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8eab582-96a0-4ac4-8921-32249da3aa93	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8eb21c9-96cb-437e-acc3-33f7bd7915fe	4/10/2023	XTM	6.48402059	Customer Withdrawal
d8eb21c9-96cb-437e-acc3-33f7bd7915fe	2/10/2023	XLM	56.25981664	Customer Withdrawal
d8eb21c9-96cb-437e-acc3-33f7bd7915fe	3/10/2023	XLM	62.96523138	Customer Withdrawal
d8eb21c9-96cb-437e-acc3-33f7bd7915fe	4/10/2023	YTH	6.28370011	Customer Withdrawal
d8ebcd4c-3423-40b1-bee0-ec6c5b36136e	3/10/2023	ETC	0.00329888	Customer Withdrawal
d8ebcd4c-3423-40b1-bee0-ec6c5b36136e	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1838 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d8ebcd4c-3423-40b1-bee0-ec6c5b36136e	2/9/2023	ETH	0.00310106	Customer Withdrawal
d8ebe342-fbdc-46f7-91d4-551f57909d07	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8ebe342-fbdc-46f7-91d4-551f57909d07	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8ebe342-fbdc-46f7-91d4-551f57909d07	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8ec2306-d96b-49c1-8233-86c1dd5026bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8ec2306-d96b-49c1-8233-86c1dd5026bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8ec2306-d96b-49c1-8233-86c1dd5026bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8ecd9cb-5c44-4732-bf5b-22af3d617019	2/10/2023	ZEC	0.03377195	Customer Withdrawal
d8eec492-8a8a-11d3-9406-49c7f7300d19	2/9/2023	BTTLTD	108.18172448	Customer Withdrawal
d8ef49dc-b258-4ebf-81a8-c0d29e299668	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8ef49dc-b258-4ebf-81a8-c0d29e299668	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8ef49dc-b258-4ebf-81a8-c0d29e299668	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8ef7891-3640-4ec6-9c13-024f6c454756	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8ef7891-3640-4ec6-9c13-024f6c454756	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8ef7891-3640-4ec6-9c13-024f6c454756	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8f0457f-9248-4b99-9a23-d9f0ba549ce	4/10/2023	LBA	632.91139240	Customer Withdrawal
d8f0457f-9248-4b99-9a23-d9f0ba549ce	3/10/2023	LBA	632.91139240	Customer Withdrawal
d8f0457f-9248-4b99-9a23-d9f0ba549ce	2/10/2023	LBA	632.91139240	Customer Withdrawal
d8f19c6f-6862-4634-aae8-5183193cee03	3/10/2023	BTC	0.00023109	Customer Withdrawal
d8f19c6f-6862-4634-aae8-5183193cee03	2/10/2023	BTC	0.00022083	Customer Withdrawal
d8f19c6f-6862-4634-aae8-5183193cee03	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8f51f8-476c-499f-bcd4-346827dd8931	2/10/2023	DASH	0.00885648	Customer Withdrawal
d8f51f8-476c-499f-bcd4-346827dd8931	2/10/2023	ZEN	0.29613185	Customer Withdrawal
d8f6d78e-6ce2-4231-b5f2-6053bcf84ae	2/10/2023	BTC	0.00023109	Customer Withdrawal
d8f6d78e-6ce2-4231-b5f2-6053bcf84ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	ONG	2.21497574	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	SC	124.98985294	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	2/10/2023	USDT	4.99945006	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	USDT	1.03651472	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	4/10/2023	ONG	2.80577303	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	4/10/2023	OMT	2.61770157	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	OMG	2.58534991	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	ETC	0.00769971	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	DASH	0.00012878	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	ETH	0.00052782	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	ZEC	0.00077720	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	OMG	0.00946324	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	XRP	0.00436487	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	XMR	0.00095676	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	FIRO	0.00086936	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	XTM	0.68472372	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	BEC	0.0002632	Customer Withdrawal
d8f99e03-4c09-4f0c-acb6-072df24b9cca	3/10/2023	ETHW	0.00052872	Customer Withdrawal

Page 1839 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d8ffbe13-2ab7-4049-90b2-2e2a7ffbdcc2f	4/10/2023	RDD	6667.81041700	Customer Withdrawal
d8ffbe13-2ab7-4049-90b2-2e2a7ffbdcc2f	4/10/2023	SC	296.90717531	Customer Withdrawal
d8ffbe13-2ab7-4049-90b2-2e2a7ffbdcc2f	3/10/2023	SC	1381.42805300	Customer Withdrawal
d8ffbe13-2ab7-4049-90b2-2e2a7ffbdcc2f	2/10/2023	SC	1118.11455600	Customer Withdrawal
d906093e-1b7e-48e7-a122-27fcb7b0b3d9	2/10/2023	LSK	4.60877283	Customer Withdrawal
d906093e-1b7e-48e7-a122-27fcb7b0b3d9	3/10/2023	LSK	5.28694774	Customer Withdrawal
d906093e-1b7e-48e7-a122-27fcb7b0b3d9	4/10/2023	LSK	5.01934547	Customer Withdrawal
d90c33d-4dd9-4f6c-b900-e4206995d9c	2/10/2023	NEO	0.26218278	Customer Withdrawal
d90cf58-b31d-4d16-8005-22f625676307	2/10/2023	BTC	0.00022083	Customer Withdrawal
d90cf58-b31d-4d16-8005-22f625676307	3/10/2023	BTC	0.00009096	Customer Withdrawal
d90be470-3fe3-4e1d-8bd4-23004e3eff8c	4/10/2023	BSV	0.02668052	Customer Withdrawal
d90be470-3fe3-4e1d-8bd4-23004e3eff8c	3/10/2023	BSV	0.11884694	Customer Withdrawal
d90be470-3fe3-4e1d-8bd4-23004e3eff8c	3/10/2023	BSV	0.14366646	Customer Withdrawal
d90cb3d8-b3bc-4227-8e9f-11d3c675bf1	2/9/2023	BTITOLD	257.01678586	Customer Withdrawal
d9106b1f-7f29-4a5d-bdff-0a564924480a	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9106b1f-7f29-4a5d-bdff-0a564924480a	3/10/2023	ETH	0.00329888	Customer Withdrawal
d9106b1f-7f29-4a5d-bdff-0a564924480a	4/10/2023	ETH	0.00272518	Customer Withdrawal
d9108fbc-ceed-4f21-a304-38b3a1524e1b	3/10/2023	ADA	15.94876932	Customer Withdrawal
d9108fbc-ceed-4f21-a304-38b3a1524e1b	2/10/2023	ADA	13.07083822	Customer Withdrawal
d9108fbc-ceed-4f21-a304-38b3a1524e1b	2/10/2023	ADA	13.3207299	Customer Withdrawal
d910f16c-78c4-441d-9143-6e849e917e28	2/10/2023	SC	1118.11455600	Customer Withdrawal
d9152049-aa4c-46f1-82ba-d957c4c1e032	4/10/2023	BTC	0.00001917	Customer Withdrawal
d9152049-aa4c-46f1-82ba-d957c4c1e032	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9152049-aa4c-46f1-82ba-d957c4c1e032	2/10/2023	BTC	0.00022083	Customer Withdrawal
d915837e-84da-4dfa-92fa-c988d8c22f22	4/10/2023	ZCL	19.69279244	Customer Withdrawal
d915837e-84da-4dfa-92fa-c988d8c22f22	2/10/2023	ZCL	19.69279244	Customer Withdrawal
d915837e-84da-4dfa-92fa-c988d8c22f22	3/10/2023	ZCL	19.69279244	Customer Withdrawal
d915bd1f-bf2c-42bc-beb4-2b1bc92093b3	4/10/2023	ADA	13.07083822	Customer Withdrawal
d915bd1f-bf2c-42bc-beb4-2b1bc92093b3	3/10/2023	ADA	15.94876932	Customer Withdrawal
d915bd1f-bf2c-42bc-beb4-2b1bc92093b3	2/10/2023	ADA	13.3207299	Customer Withdrawal
d916039f-27c8-423d-9dad-bc71da49ea16	2/10/2023	BTC	0.00022083	Customer Withdrawal
d916039f-27c8-423d-9dad-bc71da49ea16	2/10/2023	BTC	0.00017921	Customer Withdrawal
d916039f-27c8-423d-9dad-bc71da49ea16	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9166bfc-e7ab-433e-9551-b654bb0ed1a7	4/10/2023	VAL	2.70631005	Customer Withdrawal
d9166bfc-e7ab-433e-9551-b654bb0ed1a7	3/10/2023	XHV	1.07743139	Customer Withdrawal
d9166bfc-e7ab-433e-9551-b654bb0ed1a7	3/10/2023	BTC	0.00017288	Customer Withdrawal
d9166bfc-e7ab-433e-9551-b654bb0ed1a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
d917eff8-6d7e-4afb-8cac-098b994a1fcb	4/10/2023	ETH	0.00272518	Customer Withdrawal
d9177eff8-6d7e-4afb-8cac-098b994a1fcb	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9177eff8-6d7e-4afb-8cac-098b994a1fcb	3/10/2023	ETH	0.00329888	Customer Withdrawal
d91b321c-24d2-4433-ac46-205566ef2a1a	2/10/2023	NEO	5.51574566	Customer Withdrawal
d91b321c-24d2-4433-ac46-205566ef2a1a	3/10/2023	NEO	4.45125834	Customer Withdrawal
d91b321c-24d2-4433-ac46-205566ef2a1a	4/10/2023	NEO	4.76603111	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d91bf47-4fc1-49b6-8220-dc3d2118dd0e	3/10/2023	CBC	857.86097871	Customer Withdrawal
d91bf47-4fc1-49b6-8220-dc3d2118dd0e	2/10/2023	CBC	16.97198333	Customer Withdrawal
d91bf47-4fc1-49b6-8220-dc3d2118dd0e	2/10/2023	BTC	0.00021791	Customer Withdrawal
d92d97dd-441a-4ee2-9dd7-a56f4e648e44	3/10/2023	USD	5.00000000	Customer Withdrawal
d92d97dd-441a-4ee2-9dd7-a56f4e648e44	2/10/2023	USD	5.00000000	Customer Withdrawal
d92d97dd-441a-4ee2-9dd7-a56f4e648e44	4/10/2023	USD	5.00000000	Customer Withdrawal
d92e239a-360f-4ae4-8597-bbabe6cd0f01	3/10/2023	EMC	87.41258741	Customer Withdrawal
d92e239a-360f-4ae4-8597-bbabe6cd0f01	2/9/2023	EMC	52.22722142	Customer Withdrawal
d92e239a-360f-4ae4-8597-bbabe6cd0f01	4/10/2023	EMC	87.41258741	Customer Withdrawal
d92e239a-360f-4ae4-8597-bbabe6cd0f01	2/10/2023	BTC	0.00008889	Customer Withdrawal
d92e2438-5ea6-4d4d-86f0-eb9d06e7dc81	3/10/2023	BSV	0.14136646	Customer Withdrawal
d92e2438-5ea6-4d4d-86f0-eb9d06e7dc81	4/10/2023	BSV	0.14013453	Customer Withdrawal
d92e2438-5ea6-4d4d-86f0-eb9d06e7dc81	2/10/2023	BSV	0.11884694	Customer Withdrawal
d92ead7f-26a6-44a9-aa4e-266dbd845078	3/10/2023	BTC	0.00023109	Customer Withdrawal
d92ead7f-26a6-44a9-aa4e-266dbd845078	2/10/2023	BTC	0.00022083	Customer Withdrawal
d92ead7f-26a6-44a9-aa4e-266dbd845078	4/10/2023	BTC	0.00017921	Customer Withdrawal
d92eaf56-4397-4f80-ba58-606e54c9ed73	2/10/2023	STRAX	3.69350113	Customer Withdrawal
d92f5161-6074-42fb-b36b-6edec51dac2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d92f5161-6074-42fb-b36b-6edec51dac2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d93226c8-6312-4efd-b85f-f6c2f44f9e	2/10/2023	XVG	453.36969809	Customer Withdrawal
d9328d6d-30ad-4ae2-a461-eb2d08afa3b0	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d9328d6d-30ad-4ae2-a461-eb2d08afa3b0	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d9328d6d-30ad-4ae2-a461-eb2d08afa3b0	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d9357677-aec0-4614-8d4a-514edce9e1d1	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9357677-aec0-4614-8d4a-514edce9e1d1	3/10/2023	ETH	0.00023988	Customer Withdrawal
d9357677-aec0-4614-8d4a-514edce9e1d1	4/10/2023	ETH	0.00272518	Customer Withdrawal
d939dff9-1e2d-4e96-b2c3-18c16fd52603	4/10/2023	BTC	0.00017921	Customer Withdrawal
d939dff9-1e2d-4e96-b2c3-18c16fd52603	2/10/2023	BTC	0.00022083	Customer Withdrawal
d939dff9-1e2d-4e96-b2c3-18c16fd52603	3/10/2023	BTC	0.00023109	Customer Withdrawal
d93ab9de-9183-405f-b454-da3b0f6b6343	4/10/2023	CRB	555.55555560	Customer Withdrawal
d93ab9de-9183-405f-b454-da3b0f6b6343	3/10/2023	CRB	555.55555560	Customer Withdrawal
d93ab9de-9183-405f-b454-da3b0f6b6343	2/10/2023	CRB	555.55555560	Customer Withdrawal
d93c07b3-13a7-43c8-9b2d-97c61be24e3a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d93c07b3-13a7-43c8-9b2d-97c61be24e3a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d93c07b3-13a7-43c8-9b2d-97c61be24e3a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d93efab8-bda8-4b33-b3d1-c9b9240877ce	3/10/2023	USDT	4.99590336	Customer Withdrawal
d93efab8-bda8-4b33-b3d1-c9b9240877ce	2/10/2023	USDT	4.99945006	Customer Withdrawal
d93efab8-bda8-4b33-b3d1-c9b9240877ce	4/10/2023	USDT	5.00155667	Customer Withdrawal
d93f7542-5826-485a-b9e9-f91b1c68e424	3/10/2023	BTC	0.00023109	Customer Withdrawal
d93f7542-5826-485a-b9e9-f91b1c68e424	2/10/2023	BTC	0.00022083	Customer Withdrawal
d93f7542-5826-485a-b9e9-f91b1c68e424	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9414d89-480d-4a4c-8b14-e2c2d0d6b3ad	3/10/2023	USDT	4.99590336	Customer Withdrawal
d9414d89-480d-4a4c-8b14-e2c2d0d6b3ad	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 1841 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9414d89-480d-4a4c-8b14-e2c2d0d6b3ad	4/10/2023	USDT	5.16651684	Customer Withdrawal
d94186a1-721d-444e-9aef-1b26face2b5d	3/10/2023	ADA	15.94876932	Customer Withdrawal
d94186a1-721d-444e-9aef-1b26face2b5d	4/10/2023	ADA	13.07083822	Customer Withdrawal
d94186a1-721d-444e-9aef-1b26face2b5d	2/10/2023	ADA	13.13207299	Customer Withdrawal
d9427179-c777-4991-8ff8-34b92156d5ac	2/10/2023	XRP	12.66253182	Customer Withdrawal
d9427179-c777-4991-8ff8-34b92156d5ac	4/10/2023	XRP	9.91975141	Customer Withdrawal
d9427179-c777-4991-8ff8-34b92156d5ac	3/10/2023	XRP	13.06646518	Customer Withdrawal
d9437f5c-0c88-475b-bad0-9cd2a83ab27a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9437f5c-0c88-475b-bad0-9cd2a83ab27a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9437f5c-0c88-475b-bad0-9cd2a83ab27a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9447471-e4de-49d9-bee9-e6529b3fdee	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9447471-e4de-49d9-bee9-e6529b3fdee	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9447471-e4de-49d9-bee9-e6529b3fdee	2/10/2023	BTC	0.00022083	Customer Withdrawal
d944ad17-6124-4ed3-baa2-33d131cc83a6	2/10/2023	ETH	0.00310106	Customer Withdrawal
d944ad17-6124-4ed3-baa2-33d131cc83a6	3/10/2023	ETH	0.00329888	Customer Withdrawal
d944ad17-6124-4ed3-baa2-33d131cc83a6	4/10/2023	ETH	0.00272518	Customer Withdrawal
d947ccff-f13b-4ec8-8de2-db45709d8189	2/9/2023	BTC	0.00022083	Customer Withdrawal
d947ccff-f13b-4ec8-8de2-db45709d8189	4/10/2023	BTC	0.00017465	Customer Withdrawal
d947ccff-f13b-4ec8-8de2-db45709d8189	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9483eb5-5230-4e4e-99ca-cac24cec86cc	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9483eb5-5230-4e4e-99ca-cac24cec86cc	3/10/2023	ETH	0.00329888	Customer Withdrawal
d9483eb5-5230-4e4e-99ca-cac24cec86cc	4/10/2023	ETH	0.00272518	Customer Withdrawal
d949ba5e-7f03-4f2d-a188-ca05f1c117e3	3/10/2023	BTC	0.00020627	Customer Withdrawal
d949ba5e-7f03-4f2d-a188-ca05f1c117e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d949ba5e-7f03-4f2d-a188-ca05f1c117e3	3/10/2023	MUSIC	22.67575702	Customer Withdrawal
d94a04ae-e10c-4eaf-83a4-6a26fb0bc956	3/10/2023	USDT	4.42014745	Customer Withdrawal
d94aeb75-cc20-4394-aeaf-907f185dcac3	2/9/2023	BTTLTD	161.86018606	Customer Withdrawal
d94afda1-a8ea-4f8e-b4c9-ab1af675f509	2/10/2023	ETH	0.00005738	Customer Withdrawal
d94afda1-a8ea-4f8e-b4c9-ab1af675f509	2/10/2023	BTC	0.13000738	Customer Withdrawal
d94afda1-a8ea-4f8e-b4c9-ab1af675f509	2/10/2023	BTC	0.00003517	Customer Withdrawal
d94afda1-a8ea-4f8e-b4c9-ab1af675f509	2/10/2023	ETHW	0.00005738	Customer Withdrawal
d94b5cf6-eb81-45b6-a0d0-d20987807c5e	3/10/2023	ETH	0.00128239	Customer Withdrawal
d94b5cf6-eb81-45b6-a0d0-d20987807c5e	2/10/2023	ETH	0.00170930	Customer Withdrawal
d94b5cf6-eb81-45b6-a0d0-d20987807c5e	4/10/2023	XRP	9.91975141	Customer Withdrawal
d94b5cf6-eb81-45b6-a0d0-d20987807c5e	3/10/2023	XRP	7.98706889	Customer Withdrawal
d94b5cf6-eb81-45b6-a0d0-d20987807c5e	2/10/2023	BTC	0.00009911	Customer Withdrawal
d94c55af-4477-4ef7-b6ca-bf5711b460dd	4/10/2023	XVG	1941.53857300	Customer Withdrawal
d94c55af-4477-4ef7-b6ca-bf5711b460dd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
d94c55af-4477-4ef7-b6ca-bf5711b460dd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
d94c898c-0faa-4704-9e80-f2ca6e98c42b	2/10/2023	NEO	0.24013521	Customer Withdrawal
d94c898c-0faa-4704-9e80-f2ca6e98c42b	2/10/2023	STRAX	1.63500616	Customer Withdrawal
d94c898c-0faa-4704-9e80-f2ca6e98c42b	3/10/2023	STRAX	8.36499384	Customer Withdrawal
d94d3f89-7bb1-4894-96bc-ba4936fdfead	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1842 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d94d3f89-7bb1-4894-96bc-ba4936fdfead	4/10/2023	BTC	0.00017921	Customer Withdrawal
d94d3f89-7bb1-4894-96bc-ba4936fdfead	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9504a5e-f250-45bc-abf9-592442486bf3	2/9/2023	BTTLTD	113.30254129	Customer Withdrawal
d95256d0-fd2c-494f-9b26-68a2a99ae6e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
d95256d0-fd2c-494f-9b26-68a2a99ae6e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
d95256d0-fd2c-494f-9b26-68a2a99ae6e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
d9581bb4-8aeb-44e5-a5dc-98301df8bef7	4/10/2023	XRP	9.91975141	Customer Withdrawal
d9581bb4-8aeb-44e5-a5dc-98301df8bef7	2/10/2023	XRP	12.66253182	Customer Withdrawal
d9581bb4-8aeb-44e5-a5dc-98301df8bef7	3/10/2023	XRP	13.06646518	Customer Withdrawal
d9581bb4-8aeb-44e5-a5dc-98301df8bef7	2/10/2023	ETH	0.00310106	Customer Withdrawal
d958d687-47b9-49f2-9231-42b1ad638f4b	4/10/2023	ETH	0.00272518	Customer Withdrawal
d958d687-47b9-49f2-9231-42b1ad638f4b	3/10/2023	ETH	0.00329888	Customer Withdrawal
d95c727d-02fd-4610-937e-7b3a75c30fde	4/10/2023	DOGE	45.11523939	Customer Withdrawal
d95c727d-02fd-4610-937e-7b3a75c30fde	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d95c727d-02fd-4610-937e-7b3a75c30fde	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d95fb2f3-0762-482a-aeaa-fae08c361095	4/10/2023	BTC	0.00017921	Customer Withdrawal
d95fb2f3-0762-482a-aeaa-fae08c361095	3/10/2023	BTC	0.00023109	Customer Withdrawal
d95fb2f3-0762-482a-aeaa-fae08c361095	2/10/2023	BTC	0.00022083	Customer Withdrawal
d964b211-4f3a-48f6-b3e9-3b7690ca780d	4/10/2023	ZEC	0.12975444	Customer Withdrawal
d964b211-4f3a-48f6-b3e9-3b7690ca780d	3/10/2023	ZEC	0.13913541	Customer Withdrawal
d964b211-4f3a-48f6-b3e9-3b7690ca780d	2/10/2023	ZEC	0.11648151	Customer Withdrawal
d9676f1b-3801-4376-8157-a05f1756d4b5	3/10/2023	ETH	0.00329888	Customer Withdrawal
d9676f1b-3801-4376-8157-a05f1756d4b5	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9676f1b-3801-4376-8157-a05f1756d4b5	4/10/2023	ETH	0.00272518	Customer Withdrawal
d968e9b0-f7fa-4755-9964-a564ba3d92a0	2/9/2023	DGB	480.52307020	Customer Withdrawal
d968e9b0-f7fa-4755-9964-a564ba3d92a0	3/10/2023	DGB	452.17509280	Customer Withdrawal
d96a2363-124a-4262-ad57-94003fd1ed09	4/10/2023	BTC	0.00023109	Customer Withdrawal
d96a2363-124a-4262-ad57-94003fd1ed09	3/10/2023	BTC	0.00017921	Customer Withdrawal
d96a2363-124a-4262-ad57-94003fd1ed09	2/10/2023	BTC	0.00022083	Customer Withdrawal
d96aaee2-c2c5-4b51-9818-e700ced8a070	2/9/2023	BTTLTD	277.90200227	Customer Withdrawal
d96cfac32-a82d-48de-bbb9-b1d02efa8a82	3/10/2023	USDT	0.74689908	Customer Withdrawal
d96cfac32-a82d-48de-bbb9-b1d02efa8a82	3/10/2023	USD	0.02107085	Customer Withdrawal
d96d61c2-26a9-44df-8653-c1198df66ab2	3/10/2023	SC	424.30525000	Customer Withdrawal
d96d61c2-26a9-44df-8653-c1198df66ab2	2/10/2023	SC	118.11455600	Customer Withdrawal
d96e087f-d859-41b7-bf14-97ce177b0144	3/10/2023	BTC	0.00023109	Customer Withdrawal
d96e087f-d859-41b7-bf14-97ce177b0144	2/10/2023	BTC	0.00022083	Customer Withdrawal
d96e087f-d859-41b7-bf14-97ce177b0144	4/10/2023	BTC	0.00006294	Customer Withdrawal
d96e087f-d859-41b7-bf14-97ce177b0144	3/10/2023	NEO	0.22500000	Customer Withdrawal
d96f6386-36fd-4245-9005-5b283e5c8a65	4/10/2023	ETH	0.00272518	Customer Withdrawal
d96f6386-36fd-4245-9005-5b283e5c8a65	2/10/2023	ETH	0.00310106	Customer Withdrawal
d96f6386-36fd-4245-9005-5b283e5c8a65	3/10/2023	ETH	0.00329888	Customer Withdrawal
d97256c5-f3b0-4c76-9721-ba0b47e8a377	3/10/2023	ONT	23.92830814	Customer Withdrawal
d97256c5-f3b0-4c76-9721-ba0b47e8a377	2/10/2023	ONT	21.90799377	Customer Withdrawal

Page 1843 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d97256c5-f3b0-4c76-9721-ba0b47e8a377	4/10/2023	ONT	0.52310690	Customer Withdrawal
d9739b03-b51d-4e21-9b3b-021f2f3c802d	4/10/2023	USD	5.00000000	Customer Withdrawal
d9739b03-b51d-4e21-9b3b-021f2f3c802d	3/10/2023	USD	5.00000000	Customer Withdrawal
d9739b03-b51d-4e21-9b3b-021f2f3c802d	2/10/2023	USD	5.00000000	Customer Withdrawal
d9745cd1-13ff-405f-bd1c-f1877fe15b1	2/10/2023	BTC	0.00021243	Customer Withdrawal
d9755b61-5aa4-4e94-96b9-aa5dbc65ec48	2/9/2023	BTTLTD	787.11864401	Customer Withdrawal
d975c6b8-b7d9-4d15-b2bd-3a480a2f0e4e	2/10/2023	ZEN	0.47123207	Customer Withdrawal
d975c6b8-b7d9-4d15-b2bd-3a480a2f0e4e	4/10/2023	ZEN	0.48869249	Customer Withdrawal
d975c6b8-b7d9-4d15-b2bd-3a480a2f0e4e	3/10/2023	ZEN	0.50383036	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	2/10/2023	NEO	0.39636708	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	2/10/2023	OMG	0.39687648	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	3/10/2023	OMG	0.07626571	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	3/10/2023	STRAX	6.47022199	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	2/10/2023	XVG	74.06622318	Customer Withdrawal
d9768851-2188-4438-8f05-faf44ba89d53	2/10/2023	ADA	0.67897394	Customer Withdrawal
d979290c-0415-45c2-b846-e2ce1ba4483a	4/10/2023	XRP	9.91975141	Customer Withdrawal
d979290c-0415-45c2-b846-e2ce1ba4483a	2/10/2023	XRP	12.66253182	Customer Withdrawal
d979290c-0415-45c2-b846-e2ce1ba4483a	3/10/2023	XRP	10.06651818	Customer Withdrawal
d97b3253-7d5e-4fd9-9a0f-56a54d77d889	3/10/2023	ETC	0.27666010	Customer Withdrawal
d97b3253-7d5e-4fd9-9a0f-56a54d77d889	2/10/2023	ETC	0.22732937	Customer Withdrawal
d97b3253-7d5e-4fd9-9a0f-56a54d77d889	4/10/2023	ETC	0.24804367	Customer Withdrawal
d97be6e8-ab07-4122-99fc-b58e35cd3f342	3/10/2023	BTC	0.00023109	Customer Withdrawal
d97be6e8-ab07-4122-99fc-b58e35cd3f342	2/10/2023	BTC	0.00022083	Customer Withdrawal
d97be6e8-ab07-4122-99fc-b58e35cd3f342	4/10/2023	BTC	0.00017921	Customer Withdrawal
d97c740d-0982-4eea-8c30-7604e9f3e12	2/10/2023	BTC	0.00022083	Customer Withdrawal
d97c740d-0982-4eea-8c30-7604e9f3e12	3/10/2023	BTC	0.00023109	Customer Withdrawal
d97c740d-0982-4eea-8c30-7604e9f3e12	4/10/2023	BTC	0.00017921	Customer Withdrawal
d97e78e0-c648-4cf3-b887-5b6e44560a8f	3/10/2023	ETH	0.00329888	Customer Withdrawal
d97e78e0-c648-4cf3-b887-5b6e44560a8f	2/10/2023	ETH	0.00310106	Customer Withdrawal
d97e78e0-c648-4cf3-b887-5b6e44560a8f	4/10/2023	ETH	0.00272518	Customer Withdrawal
d97f8f78-41cd-4d79-a241-80e725d38fce	2/10/2023	BTC	0.00022083	Customer Withdrawal
d97f8f78-41cd-4d79-a241-80e725d38fce	4/10/2023	BTC	0.00017921	Customer Withdrawal
d97f8f78-41cd-4d79-a241-80e725d38fce	3/10/2023	BTC	0.00023109	Customer Withdrawal
d97fecb5b-45e4-4dee-8787-0e361c330dc3	2/9/2023	BTTLTD	5.9168782	Customer Withdrawal
d9819b93-faf6-44a0-993c-5a4128528855	2/9/2023	USDT	4.99450056	Customer Withdrawal
d9819b93-faf6-44a0-993c-5a4128528855	4/10/2023	USDT	5.16651684	Customer Withdrawal
d9819b93-faf6-44a0-993c-5a4128528855	3/10/2023	USDT	4.99503636	Customer Withdrawal
d983ea7a-5c7f-70dd-b984-7d27bdfad9d94	2/10/2023	XEM	34.60256669	Customer Withdrawal
d985cc9e-5205-49eb-b9ab-32d8d27ec713	2/9/2023	XRP	12.66253182	Customer Withdrawal
d985cc9e-5205-49eb-b9ab-32d8d27ec713	4/10/2023	XRP	9.91975141	Customer Withdrawal
d985cc9e-5205-49eb-b9ab-32d8d27ec713	3/10/2023	XRP	13.06646518	Customer Withdrawal
d9862504-eb14-7fff-9fd2-e3be5a37fc9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9862504-eb14-7fff-9fd2-e3be5a37fc9c	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9862504-eb14-47ff-9fd2-e3be5a37fc9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d986daes3-0144-4aa7-9236-947c40f7d3b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
d986daes3-0144-4aa7-9236-947c40f7d3b8	2/9/2023	BTC	0.00022083	Customer Withdrawal
d986daes3-0144-4aa7-9236-947c40f7d3b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
d989cedb-dafd-40d8-803d-072327b0c86	2/10/2023	NEO	0.99916914	Customer Withdrawal
d989cedb-dafd-40d8-803d-072327b0c86	2/10/2023	ETHW	0.000000410	Customer Withdrawal
d98b1ae1-cf02-46e6-9d18-b6cafdf71429d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
d98b1ae1-cf02-46e6-9d18-b6cafdf71429d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d98b1ae1-cf02-46e6-9d18-b6cafdf71429d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
d98db341-a512-4f4f-928a-010d5587800a	2/10/2023	ETH	0.003110106	Customer Withdrawal
d98db341-a512-4f4f-928a-010d5587800a	4/10/2023	ETH	0.00272518	Customer Withdrawal
d98db341-a512-4f4f-928a-010d5587800a	3/10/2023	ETH	0.00329888	Customer Withdrawal
d98f3bb8-d2d8-41a9-bd6f-484f6123f8f9	4/10/2023	IST	1.29366106	Customer Withdrawal
d98f3bb8-d2d8-41a9-bd6f-484f6123f8f9	3/10/2023	IST	1.29366106	Customer Withdrawal
d98f3bb8-d2d8-41a9-bd6f-484f6123f8f9	2/10/2023	IST	1.29366106	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	3/10/2023	ETC	0.12090714	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	4/10/2023	ETC	0.04902785	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	3/10/2023	LTC	0.00493939	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	4/10/2023	SYS	0.55294780	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	4/10/2023	GLM	15.79253204	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	3/10/2023	USDT	2.40511263	Customer Withdrawal
d9905def-1761-4874-8c18-2fbbb4e68721	2/9/2023	USDT	4.99945006	Customer Withdrawal
d9914b3b-fe39-49e3-a179-6b13b9760a75	4/10/2023	IST	1.29366106	Customer Withdrawal
d9914b3b-fe39-49e3-a179-6b13b9760a75	2/10/2023	IST	1.29366106	Customer Withdrawal
d9914b3b-fe39-49e3-a179-6b13b9760a75	3/10/2023	IST	1.29366106	Customer Withdrawal
d992f9c-5393-4d53-bfa0-dd9971515048	2/10/2023	XTM	32.15457023	Customer Withdrawal
d992f9c-5393-4d53-bfa0-dd9971515048	2/9/2023	YTC	0.00197537	Customer Withdrawal
d9956c63-729b-4c27-87f9-2770024bd7fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9956c63-729b-4c27-87f9-2770024bd7fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9956c63-729b-4c27-87f9-2770024bd7fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
d996c1bc-a27b-4af6-8807-30fbc1082a93	3/10/2023	BTC	0.00023109	Customer Withdrawal
d996c1bc-a27b-4af6-8807-30fbc1082a93	4/10/2023	BTC	0.00017921	Customer Withdrawal
d996c1bc-a27b-4af6-8807-30fbc1082a93	2/10/2023	BTC	0.00022083	Customer Withdrawal
d99dae63-1604-4b43-b3f9-0bef448e948a	3/10/2023	BTC	0.00023109	Customer Withdrawal
d99dae63-1604-4b43-b3f9-0bef448e948a	2/10/2023	BTC	0.00022083	Customer Withdrawal
d99dae63-1604-4b43-b3f9-0bef448e948a	4/10/2023	BTC	0.00017921	Customer Withdrawal
d99e4488-8cfe-40c4-b362-c595f2072093	2/10/2023	INCENT	102.8866840	Customer Withdrawal
d99e4488-8cfe-40c4-b362-c595f2072093	3/10/2023	INCENT	86.55434405	Customer Withdrawal
d9a09965-664c-4bbb-9649-4c29f4798c4a	4/10/2023	BCH	0.00000001	Customer Withdrawal
d9a09965-664c-4bbb-9649-4c29f4798c4a	4/10/2023	BCHA	0.00000001	Customer Withdrawal
d9a09965-664c-4bbb-9649-4c29f4798c4a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
d9a09965-664c-4bbb-9649-4c29f4798c4a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
d9a09965-664c-4bbb-9649-4c29f4798c4a	4/10/2023	DOGE	32.72105645	Customer Withdrawal

Page 1845 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9a16c90-fafd-47ac-a5c2-caf63c178fa7	4/10/2023	DGB	527.52634760	Customer Withdrawal
d9a16c90-fafd-47ac-a5c2-caf63c178fa7	3/10/2023	DGB	518.63089650	Customer Withdrawal
d9a16c90-fafd-47ac-a5c2-caf63c178fa7	3/10/2023	BTC	0.00000030	Customer Withdrawal
d9a75a7d-0d7e-4c4f-b919-07a0af6b427f	4/10/2023	USDT	5.16651684	Customer Withdrawal
d9a75a7d-0d7e-4c4f-b919-07a0af6b427f	2/10/2023	USDT	4.99945006	Customer Withdrawal
d9a75a7d-0d7e-4c4f-b919-07a0af6b427f	3/10/2023	USDT	4.99509336	Customer Withdrawal
d9a9153f-57ce-4712-a4b9-59dea95cd9d7	2/10/2023	DCR	0.20786472	Customer Withdrawal
d9a9153f-57ce-4712-a4b9-59dea95cd9d7	4/10/2023	DCR	0.23722186	Customer Withdrawal
d9a9153f-57ce-4712-a4b9-59dea95cd9d7	3/10/2023	DCR	0.25102998	Customer Withdrawal
d9a959ee-b70a-4876-acbf-be90716dd2cf	2/10/2023	ETH	0.00168473	Customer Withdrawal
d9a959ee-b70a-4876-acbf-be90716dd2cf	2/10/2023	ONT	3.00000000	Customer Withdrawal
d9a959ee-b70a-4876-acbf-be90716dd2cf	2/9/2023	ONG	0.24637156	Customer Withdrawal
d9a959ee-b70a-4876-acbf-be90716dd2cf	2/10/2023	ETHW	0.00941185	Customer Withdrawal
d9adedbb-cd7b-4e3b-9c0e-2bbc1628bc73	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9adedbb-cd7b-4e3b-9c0e-2bbc1628bc73	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9adedbb-cd7b-4e3b-9c0e-2bbc1628bc73	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9af2819-e7da-4ac3-a36b-b124cf0ea689	3/10/2023	BTC	0.00022083	Customer Withdrawal
d9af2819-e7da-4ac3-a36b-b124cf0ea689	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9af2819-e7da-4ac3-a36b-b124cf0ea689	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9b11ac9-9e7a-4b47-a640-c8818242157c	4/10/2023	NEO	0.45125834	Customer Withdrawal
d9b11ac9-9e7a-4b47-a640-c8818242157c	3/10/2023	NEO	0.47660311	Customer Withdrawal
d9b11ac9-9e7a-4b47-a640-c8818242157c	2/10/2023	NEO	0.51574656	Customer Withdrawal
d9b13f72-7642-467e-9b85-6a219db87e2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9b13f72-7642-467e-9b85-6a219db87e2c	4/10/2023	BCHA	0.00017921	Customer Withdrawal
d9b13f72-7642-467e-9b85-6a219db87e2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9b4787b-caae-4381-8c42-65690e246935	2/10/2023	PVX	13.85663800	Customer Withdrawal
d9b82398-8f15-4b7c-9eb4-5da59d26387e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9b82398-8f15-4b7c-9eb4-5da59d26387e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9b82398-8f15-4b7c-9eb4-5da59d26387e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9bcaae9a-23a3-497c-b5dc-2668b21599cb	3/10/2023	BCH	0.00010533	Customer Withdrawal
d9bcaae9a-23a3-497c-b5dc-2668b21599cb	3/10/2023	BCHA	0.00010533	Customer Withdrawal
d9bcaae9a-23a3-497c-b5dc-2668b21599cb	3/10/2023	BTC	0.00002168	Customer Withdrawal
d9bcaae9a-23a3-497c-b5dc-2668b21599cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9bdfdd8-8d2e-4fb5-b8ce-335c94893b45	2/9/2023	BTTLDD	25.02682197	Customer Withdrawal
d9befb53-b25b-405e-9826-1190fa92c219	4/10/2023	IGNIS	14.35051613	Customer Withdrawal
d9befb53-b25b-405e-9826-1190fa92c219	3/10/2023	ADA	4.98285277	Customer Withdrawal
d9befb53-b25b-405e-9826-1190fa92c219	2/10/2023	ADA	13.13207299	Customer Withdrawal
d9befb53-b25b-405e-9826-1190fa92c219	3/10/2023	DGB	243.8026051	Customer Withdrawal
d9befb53-b25b-405e-9826-1190fa92c219	3/10/2023	DGP	357.05926630	Customer Withdrawal
d9c08355-d40a-4d2a-aa79-d679464dad11	3/10/2023	XRP	9.91975141	Customer Withdrawal
d9c08355-d40a-4d2a-aa79-d679464dad11	2/10/2023	XRP	12.66253182	Customer Withdrawal
d9c08355-d40a-4d2a-aa79-d679464dad11	3/10/2023	XRP	13.06465181	Customer Withdrawal
d9c1ce79-18c4-4443-8487-4903a347ddc2	3/10/2023	NEO	0.00756282	Customer Withdrawal

Page 1846 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9c1ce79-18c4-4443-8487-4903a347ddc2	3/10/2023	XVG	9.00000000	Customer Withdrawal
d9c1ce79-18c4-4443-8487-4903a347ddc2	3/10/2023	ARK	0.00000369	Customer Withdrawal
d9c1ce79-18c4-4443-8487-4903a347ddc2	3/10/2023	ATC	0.00000030	Customer Withdrawal
d9c23f50-d8f5-42c7-b147-4aefdb52681	2/10/2023	RDD	100.00000000	Customer Withdrawal
d9c23f50-d8f5-42c7-b147-4aefdb52681	2/10/2023	XVG	100.00000000	Customer Withdrawal
d9c23f50-d8f5-42c7-b147-4aefdb52681	2/10/2023	ABY	100.00000000	Customer Withdrawal
d9c23f50-d8f5-42c7-b147-4aefdb52681	2/9/2023	DOGE	34.17981564	Customer Withdrawal
d9c3d280-38af-4509-9c5c-b1b56386869d	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9c3d280-38af-4509-9c5c-b1b56386869d	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9c3d280-38af-4509-9c5c-b1b56386869d	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9c36edc-c156-45b3-a7b2-6ba0336b9c3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9c36edc-c156-45b3-a7b2-6ba0336b9c3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9c36edc-c156-45b3-a7b2-6ba0336b9c3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9c66291-ac8c-4b67-94f9-682624554218	2/10/2023	USD	5.00000000	Customer Withdrawal
d9c66291-ac8c-4b67-94f9-682624554218	4/10/2023	USD	5.00000000	Customer Withdrawal
d9c66291-ac8c-4b67-94f9-682624554218	3/10/2023	USD	5.00000000	Customer Withdrawal
d9c871f9-53fc-4557-aac8-72e2ab52536d	3/10/2023	RDD	10539.84399000	Customer Withdrawal
d9c871f9-53fc-4557-aac8-72e2ab52536d	2/10/2023	RDD	9801.96956700	Customer Withdrawal
d9c871f9-53fc-4557-aac8-72e2ab52536d	4/10/2023	RDD	8808.74191800	Customer Withdrawal
d9c92530-eade-4135-8d85-abe6076cc1a8	2/10/2023	ADA	13.13207299	Customer Withdrawal
d9c92530-eade-4135-8d85-abe6076cc1a8	4/10/2023	ADA	13.07083922	Customer Withdrawal
d9c92530-eade-4135-8d85-abe6076cc1a8	3/10/2023	ADA	15.94876932	Customer Withdrawal
d9c93f8f-c280-4d5d-899b-8194046b6bde	4/10/2023	ETH	0.00272518	Customer Withdrawal
d9c93f8f-c280-4d5d-899b-8194046b6bde	3/10/2023	ETH	0.00329888	Customer Withdrawal
d9c93f8f-c280-4d5d-899b-8194046b6bde	2/10/2023	ETH	0.003110106	Customer Withdrawal
d9c953b1-75a6-43ff-8f62-d9022e8e15bf	2/9/2023	BTTLDD	169.47233424	Customer Withdrawal
d9ca7db4-8e7e-4ea5-911f-19f1c3eaffba	2/10/2023	BTC	0.00023109	Customer Withdrawal
d9ca7db4-8e7e-4ea5-911f-19f1c3eaffba	3/10/2023	BTC	0.00022083	Customer Withdrawal
d9ca7db4-8e7e-4ea5-911f-19f1c3eaffba	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9cb4a72-82d5-44e3-b1a8-24b2ebe25837	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9cb4a72-82d5-44e3-b1a8-24b2ebe25837	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9cb4a72-82d5-44e3-b1a8-24b2ebe25837	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9cef4db-bcc9-4108-b5b1-a613ecf7f30b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
d9cef4db-bcc9-4108-b5b1-a613ecf7f30b	2/10/2023	ZEC	0.12975444	Customer Withdrawal
d9cef4db-bcc9-4108-b5b1-a613ecf7f30b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	3/10/2023	ETH	0.00000625	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	3/10/2023	IGNIS	159.10219680	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	4/10/2023	IGNIS	90.89780310	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	3/10/2023	BTC	0.00018366	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9cfacd1-cfd0-439d-9a28-82a5ee50b9b3	2/10/2023	ETHW	0.00006625	Customer Withdrawal
d9d002f3-4c71-4d91-9bbb-faf6ebefb564	4/10/2023	ETH	0.01923526	Customer Withdrawal
d9d002f3-4c71-4d91-9bbb-faf6ebefb564	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1847 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9d002f3-4c71-4d91-9bbb-faf6ebefb564	2/10/2023	ETH	0.00118397	Customer Withdrawal
d9d002f3-4c71-4d91-9bbb-faf6ebefb564	4/10/2023	ETH	0.000177529	Customer Withdrawal
d9d002f3-4c71-4d91-9bbb-faf6ebefb564	2/10/2023	USDT	3.09677664	Customer Withdrawal
d9d1a844-8753-47d4-b557-9de59655b56c	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9d1a844-8753-47d4-b557-9de59655b56c	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9d1a844-8753-47d4-b557-9de59655b56c	2/10/2023	BTC	0.00022083	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
d9f0186c-11f7-4117-86a3-57e58855a50	2/10/2023	ETHW	0.00000002	Customer Withdrawal
d9f2398f-4284-4725-8790-3b1e8987b409	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9f2398f-4284-4725-8790-3b1e8987b409	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9f2398f-4284-4725-8790-3b1e8987b409	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9f51611-bc1a-46e0-a657-3ef31b18694d	4/10/2023	ETH	0.00272518	Customer Withdrawal
d9f51611-bc1a-46e0-a657-3ef31b18694d	3/10/2023	ETH	0.00329888	Customer Withdrawal
d9f51611-bc1a-46e0-a657-3ef31b18694d	2/10/2023	ETH	0.00310106	Customer Withdrawal
d9f54a46-0bf0-4e79-8fa8-700670fe80d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9f54a46-0bf0-4e79-8fa8-700670fe80d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9f54a46-0bf0-4e79-8fa8-700670fe80d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9f73917-dbbb-42a2-939c-cba56255d6e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
d9f73917-dbbb-42a2-939c-cba56255d6e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
d9f73917-dbbb-42a2-939c-cba56255d6e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
d9fab75d-6fcd-4a81-bcce-423f9cd1686f	2/10/2023	ADA	13.13207299	Customer Withdrawal
d9fab75d-6fcd-4a81-bcce-423f9cd1686f	3/10/2023	ADA	15.94876932	Customer Withdrawal
d9fab75d-6fcd-4a81-bcce-423f9cd1686f	4/10/2023	ADA	13.07083822	Customer Withdrawal
da009def-666c-4883-9efe-a06af336c825	4/10/2023	BTC	0.00017921	Customer Withdrawal
da009def-666c-4883-9efe-a06af336c825	3/10/2023	BTC	0.00023109	Customer Withdrawal
da009def-666c-4883-9efe-a06af336c825	2/10/2023	BTC	0.00022083	Customer Withdrawal
da02cf24-1f29-4686-b815-4e4bf7bc1daa	2/9/2023	BTTLTD	1901.10097922	Customer Withdrawal
da0e8a1a-5b04-48a2-8446-d8cc6ea36f19	2/10/2023	NEO	0.00784532	Customer Withdrawal
da0e8a1a-5b04-48a2-8446-d8cc6ea36f19	2/10/2023	MUSIC	4795.67307692	Customer Withdrawal
da11b6ff-254f-4bef-9c80-44cf0623ca7a	2/9/2023	ADA	1.41370971	Customer Withdrawal
da11b6ff-254f-4bef-9c80-44cf0623ca7a	4/10/2023	ADA	12.63752097	Customer Withdrawal
da11b6ff-254f-4bef-9c80-44cf0623ca7a	2/10/2023	BTC	0.00019706	Customer Withdrawal
da11b6ff-254f-4bef-9c80-44cf0623ca7a	3/10/2023	ADA	15.94876932	Customer Withdrawal
da126359-ba6a-4d99-9c4c-19c9ab17e3c	2/9/2023	BTTLTD	87.57632723	Customer Withdrawal
da175f68-b14f-4804-90be-218ffee191c0	4/10/2023	XRP	2.87067316	Customer Withdrawal
da175f68-b14f-4804-90be-218ffee191c0	4/10/2023	BTC	0.00012735	Customer Withdrawal
da175f68-b14f-4804-90be-218ffee191c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
da175f68-b14f-4804-90be-218ffee191c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
da17668c-0ec6-4e1e-8b68-728bc84ee624	2/10/2023	BTC	0.00022083	Customer Withdrawal
da17668c-0ec6-4e1e-8b68-728bc84ee624	3/10/2023	BTC	0.00023109	Customer Withdrawal
da17668c-0ec6-4e1e-8b68-728bc84ee624	4/10/2023	BTC	0.00017921	Customer Withdrawal
da18f593-4d55-40a2-b427-c020beb526e4	2/10/2023	DCR	0.03267005	Customer Withdrawal
da192e57-515b-4305-8164-8d41d0dfe8c8	2/9/2023	BTC	0.00022083	Customer Withdrawal
da192e57-515b-4305-8164-8d41d0dfe8c8	3/10/2023	BTC	0.00018633	Customer Withdrawal
da1cc9dc-a547-4ab7-ad3e-4d0fcab6c771	2/10/2023	XRP	12.66253182	Customer Withdrawal
da1cc9dc-a547-4ab7-ad3e-4d0fcab6c771	3/10/2023	XRP	13.0646518	Customer Withdrawal
da1cc9dc-a547-4ab7-ad3e-4d0fcab6c771	4/10/2023	XRP	9.9175141	Customer Withdrawal
da21ab8b-49f0-4cc5-bf47-5ba366a01d8a	2/10/2023	SC	947.23296850	Customer Withdrawal
da21ab8b-49f0-4cc5-bf47-5ba366a01d8a	3/10/2023	SC	147.04075101	Customer Withdrawal
da21ab8b-49f0-4cc5-bf47-5ba366a01d8a	2/10/2023	BTC	0.00003375	Customer Withdrawal

Page 1849 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
da24079a-b96b-40d4-aaed-2f4c0eeb350f	2/10/2023	BTC	0.00022083	Customer Withdrawal
da24079a-b96b-40d4-aaed-2f4c0eeb350f	3/10/2023	BTC	0.00000987	Customer Withdrawal
da2470f8-023c-4b2a-a9b0-58fb2e23ed6b	3/10/2023	BTC	0.00000067	Customer Withdrawal
da29b6d8-bc0b-413b-b281-64ce718e4ffa	4/10/2023	BTC	0.00017921	Customer Withdrawal
da29b6d8-bc0b-413b-b281-64ce718e4ffa	2/10/2023	BTC	0.00022083	Customer Withdrawal
da29b6d8-bc0b-413b-b281-64ce718e4ffa	3/10/2023	BTC	0.00023109	Customer Withdrawal
da321285-e7a2-4b4d-8c05-ff17a013ebbf	2/9/2023	LTC	0.05283983	Customer Withdrawal
da321285-e7a2-4b4d-8c05-ff17a013ebbf	4/10/2023	LTC	0.05518501	Customer Withdrawal
da321285-e7a2-4b4d-8c05-ff17a013ebbf	3/10/2023	LTC	0.06056224	Customer Withdrawal
da33bc65-8181-4013-92c4-453c4127a633	2/9/2023	BTTLTD	773.89933221	Customer Withdrawal
da366eb8-a7e5-4cb7-b930-e161c16e7098	2/10/2023	USD	2.68951621	Customer Withdrawal
da38f8fa-ba39-4e86-b80e-9cef1f4bd1d30	2/10/2023	XMR	0.03029202	Customer Withdrawal
da38f8fa-ba39-4e86-b80e-9cef1f4bd1d30	4/10/2023	XMR	0.03457336	Customer Withdrawal
da38f8fa-ba39-4e86-b80e-9cef1f4bd1d30	3/10/2023	XMR	0.03457336	Customer Withdrawal
da39ebd9-9b19-4826-a8e5-b8507929b216	4/10/2023	ADA	13.07083822	Customer Withdrawal
da39ebd9-9b19-4826-a8e5-b8507929b216	3/10/2023	ADA	15.94876932	Customer Withdrawal
da39ebd9-9b19-4826-a8e5-b8507929b216	2/10/2023	ADA	13.13207299	Customer Withdrawal
da3d2c0b-0102-44cd-b05f-5f7ab7ab4c85	2/9/2023	BTTLTD	203.87969600	Customer Withdrawal
da404b26-e896-45c8-9cfd-0c92e2a7bf35	3/10/2023	USD	0.10435724	Customer Withdrawal
da404b26-e896-45c8-9cfd-0c92e2a7bf35	4/10/2023	BTC	0.00004098	Customer Withdrawal
da404b26-e896-45c8-9cfd-0c92e2a7bf35	3/10/2023	BTC	0.00022626	Customer Withdrawal
da425759-4dbe-0009-9f43-5b34eec0522f	3/10/2023	COVAL	1000.00000000	Customer Withdrawal
da425759-4dbe-0009-9f43-5b34eec0522f	2/10/2023	HMQ	34.32417148	Customer Withdrawal
da425759-4dbe-0009-9f43-5b34eec0522f	2/10/2023	CANN	100.00000000	Customer Withdrawal
da425759-4dbe-0009-9f43-5b34eec0522f	2/10/2023	FUN	657.09952510	Customer Withdrawal
da425759-4dbe-0009-9f43-5b34eec0522f	3/10/2023	FUN	342.90047490	Customer Withdrawal
da4661b4-91d6-4e7e-9da7-d7c71e0bce11	3/10/2023	ETH	0.00329888	Customer Withdrawal
da4661b4-91d6-4e7e-9da7-d7c71e0bce11	4/10/2023	ETH	0.00272518	Customer Withdrawal
da4661b4-91d6-4e7e-9da7-d7c71e0bce11	2/10/2023	ETH	0.00310106	Customer Withdrawal
da46fbd7-adde-4047-a8e5-74c2aad60eb7	4/10/2023	ADA	13.07083822	Customer Withdrawal
da46fbd7-adde-4047-a8e5-74c2aad60eb7	3/10/2023	ADA	15.94876932	Customer Withdrawal
da46fbd7-adde-4047-a8e5-74c2aad60eb7	2/9/2023	ADA	13.13207299	Customer Withdrawal
da467952-fca5-46f4-b2d3-8d4919b4d76b	3/10/2023	ETC	0.22732937	Customer Withdrawal
da467952-fca5-46f4-b2d3-8d4919b4d76b	3/10/2023	ETC	0.22705668	Customer Withdrawal
da4ea734-ea96-4093-99c9-074d97e68ea2	2/10/2023	NEO	0.51574656	Customer Withdrawal
da4ea734-ea96-4093-99c9-074d97e68ea2	3/10/2023	NEO	0.47660311	Customer Withdrawal
da4ea734-ea96-4093-99c9-074d97e68ea2	2/10/2023	NEO	0.45125834	Customer Withdrawal
da4f09f5-ee24-4d90-b3ca-eb6df58f61e6	4/10/2023	USD	5.00000000	Customer Withdrawal
da4f09f5-ee24-4d90-b3ca-eb6df58f61e6	4/10/2023	USD	5.00000000	Customer Withdrawal
da4f09f5-ee24-4d90-b3ca-eb6df58f61e6	3/10/2023	USD	5.00000000	Customer Withdrawal
da4f62bf-19b8-4174-bf22-9f2eb634a04b	3/10/2023	ETH	0.00014985	Customer Withdrawal
da4f62bf-19b8-4174-bf22-9f2eb634a04b	2/10/2023	ETH	0.00310106	Customer Withdrawal
da4f62bf-19b8-4174-bf22-9f2eb634a04b	3/10/2023	ETHW	0.00700000	Customer Withdrawal

Page 1850 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
da4f7be6c-5d38-486e-ad79-79c9d7f05661	3/10/2023	SC	1.94536819	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	2/9/2023	ETH	0.00310106	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	4/10/2023	ETH	0.00043032	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	4/10/2023	BCH	0.00000002	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	4/10/2023	BCHA	0.00000002	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	4/10/2023	DOGE	0.48439394	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	4/10/2023	ETHW	0.01455827	Customer Withdrawal
da555b25-5671-411c-8970-7f5dd8309660	3/10/2023	ETH	0.00329888	Customer Withdrawal
da55e56e-1174-49da-ae9a-327afd4a8478	3/10/2023	USD	4.99590336	Customer Withdrawal
da55e56e-1174-49da-ae9a-327afd4a8478	4/10/2023	USD	5.16651684	Customer Withdrawal
da55e56e-1174-49da-ae9a-327afd4a8478	2/10/2023	USD	4.99450006	Customer Withdrawal
da561ad1-fc35-4709-ac59-ecdc754a1fe4	2/10/2023	XLM	1.66399126	Customer Withdrawal
da561ad1-fc35-4709-ac59-ecdc754a1fe4	2/10/2023	USD	0.46149915	Customer Withdrawal
da5ad653-8246-4c9b-9fee-82ed1ef4e3a1	3/10/2023	ETH	0.00329888	Customer Withdrawal
da5ad653-8246-4c9b-9fee-82ed1ef4e3a1	2/9/2023	ETH	0.00310106	Customer Withdrawal
da5ad653-8246-4c9b-9fee-82ed1ef4e3a1	4/10/2023	ETH	0.00272518	Customer Withdrawal
da5d812a-80dc-48c2-9781-3e44289c6477	4/10/2023	ETH	0.00272518	Customer Withdrawal
da5d812a-80dc-48c2-9781-3e44289c6477	3/10/2023	ETH	0.00076449	Customer Withdrawal
da5d812a-80dc-48c2-9781-3e44289c6477	2/10/2023	USD	4.99450006	Customer Withdrawal
da5d812a-80dc-48c2-9781-3e44289c6477	3/10/2023	USD	3.83814528	Customer Withdrawal
da5e41a6-a89f-4f32-ae19-f62b8ae14a8b	2/10/2023	SC	118.11455600	Customer Withdrawal
da5e41a6-a89f-4f32-ae19-f62b8ae14a8b	4/10/2023	SC	1221.60782800	Customer Withdrawal
da5e41a6-a89f-4f32-ae19-f62b8ae14a8b	3/10/2023	SC	1381.42805300	Customer Withdrawal
da619977-ea9d-471f-b962-0002adb4b6bd	4/10/2023	NEO	0.19443014	Customer Withdrawal
da619977-ea9d-471f-b962-0002adb4b6bd	4/10/2023	XVG	1105.00308570	Customer Withdrawal
da619977-ea9d-471f-b962-0002adb4b6bd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
da619977-ea9d-471f-b962-0002adb4b6bd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
da656c41-1761-4337-a45b-355f92d04e1c	2/10/2023	QWARK	1870.79401298	Customer Withdrawal
da660200-0aba-49e0-b928-84f626674db8	4/10/2023	BTC	0.00017921	Customer Withdrawal
da660200-0aba-49e0-b928-84f626674db8	3/10/2023	BTC	0.00023109	Customer Withdrawal
da660200-0aba-49e0-b928-84f626674db8	2/10/2023	BTC	0.00022083	Customer Withdrawal
da67f6cd-b579-409c-a52d-2a99b34555ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
da67f6cd-b579-409c-a52d-2a99b34555ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
da67f6cd-b579-409c-a52d-2a99b34555ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
da6a4fc8-972a-41a0-b097-7a9866ca62bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
da6a4fc8-972a-41a0-b097-7a9866ca62bc	2/9/2023	BTC	0.00022083	Customer Withdrawal
da6a4fc8-972a-41a0-b097-7a9866ca62bc	3/10/2023	BTC	0.00023109	Customer Withdrawal
da6bd244-a383-427b-a633-4e8a3cd39875	2/10/2023	ADA	15.94876932	Customer Withdrawal
da6bd244-a383-427b-a633-4e8a3cd39875	4/10/2023	ADA	13.07083822	Customer Withdrawal
da6bd244-a383-427b-a633-4e8a3cd39875	2/10/2023	ADA	13.13207299	Customer Withdrawal
da6d3e22-3588-415a-befd-9f7a4e7b842c	2/10/2023	NEO	0.51574656	Customer Withdrawal
da6d3e22-3588-415a-befd-9f7a4e7b842c	4/10/2023	NEO	0.45125834	Customer Withdrawal
da6d3e22-3588-415a-befd-9f7a4e7b842c	3/10/2023	NEO	0.47660311	Customer Withdrawal

Page 1851 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
da72d9a2-866a-4ed4-badf-8d7f1acae665	2/10/2023	LSK	0.06927469	Customer Withdrawal
da7370d4-8beb-f17-adb7-eca592d41498	3/10/2023	XRP	0.00972092	Customer Withdrawal
da7370d4-8beb-f17-adb7-eca592d41498	3/10/2023	PRO	7.84870891	Customer Withdrawal
da7370d4-8beb-f17-adb7-eca592d41498	3/10/2023	BTC	0.00000019	Customer Withdrawal
da7370d4-8beb-f17-adb7-eca592d41498	3/10/2023	USD	0.00058274	Customer Withdrawal
da77f09f-faed-48ea-a4fd-a48a4cbd5546	2/9/2023	BTTLORD	183.73577626	Customer Withdrawal
da7b33d1-613f-4132-baac-5de09b9424c6	2/10/2023	ADA	13.13207299	Customer Withdrawal
da7b33d1-613f-4132-baac-5de09b9424c6	4/10/2023	ADA	13.07083822	Customer Withdrawal
da7b33d1-613f-4132-baac-5de09b9424c6	3/10/2023	ADA	15.94878633	Customer Withdrawal
da7c7111-3305-43af-ae80-9f1d43cfe5	2/10/2023	QWARK	1297.12695700	Customer Withdrawal
da82cafa-7892-458e-8866-684b17921bb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
da82cafa-7892-458e-8866-684b17921bb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
da82cafa-7892-458e-8866-684b17921bb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
da83936f-040c-4e17-a5bf-4870977a2514	4/10/2023	DCR	0.2372186	Customer Withdrawal
da83936f-040c-4e17-a5bf-4870977a2514	2/10/2023	DCR	0.20786472	Customer Withdrawal
da83936f-040c-4e17-a5bf-4870977a2514	3/10/2023	DCR	0.25102998	Customer Withdrawal
da843feb-76ec-423e-a5a5-5b7fce132576	2/10/2023	ETH	0.00240253	Customer Withdrawal
da843feb-76ec-423e-a5a5-5b7fce132576	4/10/2023	SC	1221.60782800	Customer Withdrawal
da843feb-76ec-423e-a5a5-5b7fce132576	3/10/2023	SC	251.86016010	Customer Withdrawal
da843feb-76ec-423e-a5a5-5b7fce132576	2/10/2023	SC	1381.42805300	Customer Withdrawal
da856384-a46b-4e5d-8986-aaf859511168	2/9/2023	BTTLORD	1912.99111299	Customer Withdrawal
da88e6b5-aa01-4226-90ae-bbc6f527a272	3/10/2023	BTC	0.00023109	Customer Withdrawal
da88e6b5-aa01-4226-90ae-bbc6f527a272	2/10/2023	BTC	0.00022083	Customer Withdrawal
da88e6b5-aa01-4226-90ae-bbc6f527a272	4/10/2023	BTC	0.00017921	Customer Withdrawal
da8aa757-298d-4ff7-9b63-d0c43bc3b598	2/10/2023	RDD	8808.74191800	Customer Withdrawal
da8aa757-298d-4ff7-9b63-d0c43bc3b598	2/10/2023	RDD	9801.96565700	Customer Withdrawal
da8aa757-298d-4ff7-9b63-d0c43bc3b598	3/10/2023	RDD	10539.84399000	Customer Withdrawal
da8f5dff-d189-4028-bea2-9b9377d6bf4	3/10/2023	BTC	0.00023109	Customer Withdrawal
da8f5dff-d189-4028-bea2-9b9377d6bf4	4/10/2023	BTC	0.00017921	Customer Withdrawal
da8f5dff-d189-4028-bea2-9b9377d6bf4	2/10/2023	BTC	0.00022083	Customer Withdrawal
da922610-dcfa-4861-a617-f5739080ebd7	2/10/2023	BTC	0.00022083	Customer Withdrawal
da922610-dcfa-4861-a617-f5739080ebd7	4/10/2023	BTC	0.00017921	Customer Withdrawal
da922610-dcfa-4861-a617-f5739080ebd7	3/10/2023	BTC	0.00023109	Customer Withdrawal
da964112-5e9b-41a5-98d2-35c358f5eeac	2/10/2023	BTC	0.00022083	Customer Withdrawal
da964112-5e9b-41a5-98d2-35c358f5eeac	3/10/2023	BTC	0.00023109	Customer Withdrawal
da964112-5e9b-41a5-98d2-35c358f5eeac	4/10/2023	BTC	0.00017921	Customer Withdrawal
da983491-2d23-40c7-a4c5-d08a485cf05d	2/10/2023	BTC	0.00022083	Customer Withdrawal
da983491-2d23-40c7-a4c5-d08a485cf05d	4/10/2023	BTC	0.00017921	Customer Withdrawal
da983491-2d23-40c7-a4c5-d08a485cf05d	3/10/2023	BTC	0.00023109	Customer Withdrawal
da985b39-985e-42ad-9997-4f8988338074	2/10/2023	BTC	0.00021150	Customer Withdrawal
da9a80b0-cf3d-4830-b541-982ed17eb0d5	3/10/2023	ADA	15.94876932	Customer Withdrawal
da9a80b0-cf3d-4830-b541-982ed17eb0d5	4/10/2023	ADA	13.07083822	Customer Withdrawal
da9a80b0-cf3d-4830-b541-982ed17eb0d5	2/10/2023	ADA	13.13207299	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
da99c881-3836-426a-84a6-791f6249d531	3/10/2023	BTC	0.00023109	Customer Withdrawal
da99c881-3836-426a-84a6-791f6249d531	2/10/2023	BTC	0.00022083	Customer Withdrawal
da99c881-3836-426a-84a6-791f6249d531	4/10/2023	BTC	0.00017921	Customer Withdrawal
da9a5adc-964d-4ba1-9aca-351a8339900a	3/10/2023	LSK	5.28694774	Customer Withdrawal
da9a5adc-964d-4ba1-9aca-351a8339900a	4/10/2023	LSK	5.01934547	Customer Withdrawal
da9a5adc-964d-4ba1-9aca-351a8339900a	2/10/2023	LSK	4.60877283	Customer Withdrawal
daa04c4b-37db-4f80-8f4f-89e53ad0e173	3/10/2023	BTC	0.00023109	Customer Withdrawal
daa04c4b-37db-4f80-8f4f-89e53ad0e173	2/10/2023	BTC	0.00022083	Customer Withdrawal
daa04c4b-37db-4f80-8f4f-89e53ad0e173	4/10/2023	BTC	0.00017921	Customer Withdrawal
daa443f5-8f99-4c03-b844-5a7311fb4316	3/10/2023	BCH	0.00049821	Customer Withdrawal
daa443f5-8f99-4c03-b844-5a7311fb4316	3/10/2023	BCHA	0.00049821	Customer Withdrawal
daa443f5-8f99-4c03-b844-5a7311fb4316	3/10/2023	BTC	0.00009951	Customer Withdrawal
daa443f5-8f99-4c03-b844-5a7311fb4316	2/10/2023	BTC	0.00022083	Customer Withdrawal
daa443f5-8f99-4c03-b844-5a7311fb4316	4/10/2023	BTC	0.00017921	Customer Withdrawal
daab22aa-80d9-4553-8f89-8a57ecb53b49	3/10/2023	BTC	0.00023109	Customer Withdrawal
daab22aa-80d9-4553-8f89-8a57ecb53b49	2/10/2023	BTC	0.00022083	Customer Withdrawal
daab22aa-80d9-4553-8f89-8a57ecb53b49	5/4/2023	ETH	0.10890000	Customer Withdrawal
daaebc16-088c-4784-bfc5-7ad02537f996	5/4/2023	ETHW	0.11540000	Customer Withdrawal
dab15e70-debb-4782-bb99-cd60a2bf1e5c	2/10/2023	ETC	0.18714896	Customer Withdrawal
dab15e70-debb-4782-bb99-cd60a2bf1e5c	2/10/2023	ZEC	0.12975444	Customer Withdrawal
dab15e70-debb-4782-bb99-cd60a2bf1e5c	2/10/2023	ZEC	0.07643869	Customer Withdrawal
dab15e70-debb-4782-bb99-cd60a2bf1e5c	3/10/2023	ZEC	0.13913541	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	LTC	0.00793171	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	NMR	0.00003893	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	ZCL	0.07622093	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	EMC	0.03249195	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	XVG	0.94295326	Customer Withdrawal
dab44813-514b-49fa-9270-23f6ef7be6c0	3/10/2023	USD	0.17964087	Customer Withdrawal
daba438d-34ed-46a2-b792-267cdb010338	3/10/2023	BTC	0.00023109	Customer Withdrawal
daba438d-34ed-46a2-b792-267cdb010338	2/10/2023	BTC	0.00022083	Customer Withdrawal
daba438d-34ed-46a2-b792-267cdb010338	4/10/2023	BTC	0.00017921	Customer Withdrawal
dabb5248-aacb-4070-b55a-bd2486159e17	3/10/2023	XTM	62.96523318	Customer Withdrawal
dabb5248-aacb-4070-b55a-bd2486159e17	4/10/2023	XTM	49.31379551	Customer Withdrawal
dabb5248-aacb-4070-b55a-bd2486159e17	2/10/2023	XTM	56.25981664	Customer Withdrawal
dabc0b27-3ce2-44c5-8b03-d9b0b1b51dd2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dabc0b27-3ce2-44c5-8b03-d9b0b1b51dd2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dabc0b27-3ce2-44c5-8b03-d9b0b1b51dd2	4/10/2023	DOGE	15.50434581	Customer Withdrawal
dabfad81-864f-4995-9041-65f340d6d8e	2/10/2023	BCH	0.00075919	Customer Withdrawal
dabfad81-864f-4995-9041-65f340d6d8e	2/10/2023	BCHA	0.00075919	Customer Withdrawal
dabfad81-864f-4995-9041-65f340d6d8e	3/10/2023	GTO	80.00000000	Customer Withdrawal
dabfad81-864f-4995-9041-65f340d6d8e	2/10/2023	BTC	0.00002799	Customer Withdrawal
dac2946b-a160-44e9-9afb-73bcef799d89	3/10/2023	BTC	0.00023109	Customer Withdrawal
dac2946b-a160-44e9-9afb-73bcef799d89	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1853 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dac2946b-a160-44e9-9afb-73bcef799d89	4/10/2023	BTC	0.00010118	Customer Withdrawal
dac60892-774a-4e2b-bc45-46c5b3b7c137	2/9/2023	BTTLTD	1.01170872	Customer Withdrawal
dacdb8ea2-8804-4443-95eb-39690bb5ad48	4/10/2023	ETH	0.00272518	Customer Withdrawal
dacdb8ea2-8804-4443-95eb-39690bb5ad48	2/10/2023	ETH	0.00310106	Customer Withdrawal
dacdb8ea2-8804-4443-95eb-39690bb5ad48	3/10/2023	ETH	0.00323888	Customer Withdrawal
dacfd7d5-8675-4992-bbac-4b5e5326d48b	2/9/2023	BTTLTD	174.17806260	Customer Withdrawal
dad543b8-5d9e-491d-ac80-a40ec2c820b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
dad543b8-5d9e-491d-ac80-a40ec2c820b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
dad543b8-5d9e-491d-ac80-a40ec2c820b0	2/10/2023	ETH	0.00310106	Customer Withdrawal
dad5ad70-2a66-4552-beab-f502ea5370df	2/10/2023	BTC	0.00022083	Customer Withdrawal
dad5ad70-2a66-4552-beab-f502ea5370df	4/10/2023	BTC	0.00017921	Customer Withdrawal
dad5ad70-2a66-4552-beab-f502ea5370df	3/10/2023	BTC	0.00023109	Customer Withdrawal
dad78c7f-e14a-4e15-ad16-0f07cebcc2a2	2/10/2023	ADA	13.13207299	Customer Withdrawal
dad78c7f-e14a-4e15-ad16-0f07cebcc2a2	3/10/2023	ADA	15.94876932	Customer Withdrawal
dad78c7f-e14a-4e15-ad16-0f07cebcc2a2	4/10/2023	ADA	13.07083822	Customer Withdrawal
dade703f-a014-466f-a640-0aaf913acf73	3/10/2023	RDD	900.00000000	Customer Withdrawal
dade703f-a014-466f-a640-0aaf913acf73	3/10/2023	VEE	200.00000000	Customer Withdrawal
dade703f-a014-466f-a640-0aaf913acf73	2/10/2023	BTC	0.00022083	Customer Withdrawal
dade703f-a014-466f-a640-0aaf913acf73	3/10/2023	BTC	0.00002697	Customer Withdrawal
dadf2813-4d63-4fcc-a9a9-42864cfdee9	4/10/2023	GBYTE	0.43785929	Customer Withdrawal
dadf2813-4d63-4fcc-a9a9-42864cfdee9	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
dadf2813-4d63-4fcc-a9a9-42864cfdee9	2/10/2023	GBYTE	0.09224926	Customer Withdrawal
dadf2813-4d63-4fcc-a9a9-42864cfdee9	2/10/2023	BCH	0.00043931	Customer Withdrawal
dadf2813-4d63-4fcc-a9a9-42864cfdee9	2/10/2023	BTC	0.00015063	Customer Withdrawal
dade50d27-37e1-4983-a22b-9458abfac496	3/10/2023	USD	0.11372388	Customer Withdrawal
dade63fb-afb0-493c-a529-d4c1a31b145a	4/10/2023	ETH	0.00272518	Customer Withdrawal
dade63fb-afb0-493c-a529-d4c1a31b145a	2/10/2023	ETH	0.00204682	Customer Withdrawal
dade63fb-afb0-493c-a529-d4c1a31b145a	3/10/2023	ETH	0.00329888	Customer Withdrawal
dade63fb-afb0-493c-a529-d4c1a31b145a	2/10/2023	BTC	0.00002111	Customer Withdrawal
dade988b3-3b6c-4655-8a12-d8d78db0b2742	2/10/2023	BTC	0.00022083	Customer Withdrawal
dade988b3-3b6c-4655-8a12-d8d78db0b2742	4/10/2023	BTC	0.00017921	Customer Withdrawal
dade988b3-3b6c-4655-8a12-d8d78db0b2742	3/10/2023	BTC	0.00023109	Customer Withdrawal
dade8b5f-5247-4d96-90ad-102c9ad2bb26	3/10/2023	USD	4.99509336	Customer Withdrawal
dade8b5f-5247-4d96-90ad-102c9ad2bb26	4/10/2023	USD	5.16651684	Customer Withdrawal
dade8b5f-5247-4d96-90ad-102c9ad2bb26	2/10/2023	USD	4.99450066	Customer Withdrawal
daf2aa51-3748-4092-96a1-dce8fcd4ac2	3/10/2023	STRAX	10.41228091	Customer Withdrawal
daf2aa51-3748-4092-96a1-dce8fcd4ac2	4/10/2023	STRAX	8.51784288	Customer Withdrawal
daf2aa51-3748-4092-96a1-dce8fcd4ac2	3/10/2023	USD	0.00084186	Customer Withdrawal
daf2baf6-02e4-4d08-85fe-5eb3d211642f	2/10/2023	BTC	0.00022083	Customer Withdrawal
daf2baf6-02e4-4d08-85fe-5eb3d211642f	4/10/2023	BTC	0.00017921	Customer Withdrawal
daf2baf6-02e4-4d08-85fe-5eb3d211642f	3/10/2023	BTC	0.00023109	Customer Withdrawal
daf2e18d-de36-4019-bc5a-f0424bc21291	4/10/2023	BTC	0.00017921	Customer Withdrawal
daf2e18d-de36-4019-bc5a-f0424bc21291	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1854 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
daf2e18d-de36-4019-bc5a-f0424bc21291	2/10/2023	BTC	0.00022083	Customer Withdrawal
daf43c1d-0a88-49a7-9538-175445c25aa4	2/10/2023	ETC	0.24804367	Customer Withdrawal
daf43c1d-0a88-49a7-9538-175445c25aa4	4/10/2023	ETC	0.22732937	Customer Withdrawal
daf43c1d-0a88-49a7-9538-175445c25aa4	3/10/2023	ETC	0.27666010	Customer Withdrawal
daf63b86-505b-4f82-b443-36dfe1b18e27	5/8/2023	BTC	0.00931048	Customer Withdrawal
daf65dfe-352f-44f1-89ce-a6cd9b9e369f	2/10/2023	BTC	0.00022083	Customer Withdrawal
daf65dfe-352f-44f1-89ce-a6cd9b9e369f	4/10/2023	BTC	0.00017921	Customer Withdrawal
daf65dfe-352f-44f1-89ce-a6cd9b9e369f	3/10/2023	BTC	0.00023109	Customer Withdrawal
daf7aa94-9d3a-4600-8f12-72c6ba4b204f	2/10/2023	BTC	0.00017669	Customer Withdrawal
daf939a4-2ceb-4f4b-901a-a5220f64d7cd	2/9/2023	BTTLTD	1.63817600	Customer Withdrawal
daf9cd6a-12ae-4600-994b-0c0003a87bb7	4/10/2023	INCNT	41.35802480	Customer Withdrawal
daf9cd6a-12ae-4600-994b-0c0003a87bb7	2/10/2023	INCNT	102.88065840	Customer Withdrawal
daf9cd6a-12ae-4600-994b-0c0003a87bb7	3/10/2023	INCNT	102.88065840	Customer Withdrawal
dafe779f-a55a-458e-bdc8-eee403e29e2a	3/10/2023	NEO	0.30938614	Customer Withdrawal
dafe779f-a55a-458e-bdc8-eee403e29e2a	2/10/2023	NEO	0.51574656	Customer Withdrawal
dafe779f-a55a-458e-bdc8-eee403e29e2a	3/10/2023	RDD	3697.92127000	Customer Withdrawal
dafe779f-a55a-458e-bdc8-eee403e29e2a	4/10/2023	RDD	7521.42673000	Customer Withdrawal
daff91eb-dc28-4615-8948-ac28758b9f0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
daff91eb-dc28-4615-8948-ac28758b9f0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
daff91eb-dc28-4615-8948-ac28758b9f0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
db008ea3-34d5-4ae2-880b-d116138404ff	4/10/2023	XVG	1941.53857300	Customer Withdrawal
db008ea3-34d5-4ae2-880b-d116138404ff	3/10/2023	XVG	993.57089970	Customer Withdrawal
db008ea3-34d5-4ae2-880b-d116138404ff	2/10/2023	XLM	56.25981664	Customer Withdrawal
db008ea3-34d5-4ae2-880b-d116138404ff	3/10/2023	XLM	28.68657074	Customer Withdrawal
db0138da-1d38-4deb-9c3b-3355c7f510c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
db0138da-1d38-4deb-9c3b-3355c7f510c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
db0138da-1d38-4deb-9c3b-3355c7f510c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
db032636-3586-4311-bdff-47580728e28a	4/10/2023	BTC	0.00017921	Customer Withdrawal
db032636-3586-4311-bdff-47580728e28a	2/10/2023	BTC	0.00022083	Customer Withdrawal
db032636-3586-4311-bdff-47580728e28a	3/10/2023	BTC	0.00023109	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	2/10/2023	GLM	20.08402685	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	3/10/2023	GLM	16.85928990	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	4/10/2023	STEEM	12.7938163	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	3/10/2023	STEEM	7.20661837	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	4/10/2023	BTS	50.00000000	Customer Withdrawal
db0769a4-4f12-4ea3-87ad-a851765768ec	4/10/2023	CVC	15.89222961	Customer Withdrawal
db07e194-6736-4009-9e3d-29f2bd850e03	3/10/2023	BTC	0.00023109	Customer Withdrawal
db07e194-6736-4009-9e3d-29f2bd850e03	4/10/2023	BTC	0.00017921	Customer Withdrawal
db07e194-6736-4009-9e3d-29f2bd850e03	2/9/2023	BTC	0.00022083	Customer Withdrawal
db07ffa-c875-4689-93ab-f72b760ec56d	4/10/2023	NEO	0.45125834	Customer Withdrawal
db07ffa-c875-4689-93ab-f72b760ec56d	2/10/2023	NEO	0.51574656	Customer Withdrawal
db07ffa-c875-4689-93ab-f72b760ec56d	3/10/2023	NEO	0.47660311	Customer Withdrawal
db0b5892-2ac1-4ac9-abf4-c693540b8801	2/10/2023	USD	4.99945006	Customer Withdrawal

Page 1855 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db0b5892-2ac1-4ac9-abf4-c693540b8801	3/10/2023	USD	4.99509336	Customer Withdrawal
db0b5892-2ac1-4ac9-abf4-c693540b8801	4/10/2023	USD	5.16651684	Customer Withdrawal
db0bb376-3a84-4fd7-9c9b-d9ebc1579f1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
db0bb376-3a84-4fd7-9c9b-d9ebc1579f1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
db0bb376-3a84-4fd7-9c9b-d9ebc1579f1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
db0c428c-c8e1-43f6-b48d-72fcd055692c	2/10/2023	BTC	0.00022083	Customer Withdrawal
db0c428c-c8e1-43f6-b48d-72fcd055692c	3/10/2023	BTC	0.00023109	Customer Withdraw

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db22671d-efaf4-4a48-a9f3-33254848f998	2/10/2023	BTC	0.00022083	Customer Withdrawal
db22671d-efaf4-4a48-a9f3-33254848f998	3/10/2023	BTC	0.00023109	Customer Withdrawal
db288a1d-2b8c1-4f80-9c4f-ec693e1d84a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
db288a1d-2b8c1-4f80-9c4f-ec693e1d84a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
db288a1d-2b8c1-4f80-9c4f-ec693e1d84a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
db2aad9b-057e-4216-971a-e0b55a692751	2/9/2023	DOGE	57.63360736	Customer Withdrawal
db2aad9b-057e-4216-971a-e0b55a692751	3/10/2023	DOGE	70.91002400	Customer Withdrawal
db2aad9b-057e-4216-971a-e0b55a692751	4/10/2023	DOGE	60.75880428	Customer Withdrawal
db2aef53-588b-4868-96d2-75222dc5693e	4/10/2023	ADA	13.07083822	Customer Withdrawal
db2aef53-588b-4868-96d2-75222dc5693e	3/10/2023	ADA	15.94876932	Customer Withdrawal
db2aef53-588b-4868-96d2-75222dc5693e	2/10/2023	ADA	13.13207299	Customer Withdrawal
db2f63b0-eb6c4-0da5-8e1e-dcf5bb2aac0	2/10/2023	DCT	31.60725297	Customer Withdrawal
db329491-2c46-426a-a253-0721ba063ac0	4/10/2023	XLM	27.64441472	Customer Withdrawal
db329491-2c46-426a-a253-0721ba063ac0	2/10/2023	XLM	56.25981664	Customer Withdrawal
db329491-2c46-426a-a253-0721ba063ac0	3/10/2023	XLM	62.96523318	Customer Withdrawal
db32a61a-850d-4793-85b3-4aaf22107be1	4/10/2023	ETC	0.24804367	Customer Withdrawal
db32a61a-850d-4793-85b3-4aaf22107be1	3/10/2023	ETC	0.21743548	Customer Withdrawal
db32a61a-850d-4793-85b3-4aaf22107be1	2/10/2023	XLM	13.47896580	Customer Withdrawal
db32a61a-850d-4793-85b3-4aaf22107be1	2/10/2023	XLM	56.25981664	Customer Withdrawal
db32cfcb-ba87-4976-9bfe-58aaa4b1760e	4/10/2023	ETH	0.00000564	Customer Withdrawal
db32cfcb-ba87-4976-9bfe-58aaa4b1760e	3/10/2023	BTC	0.00023109	Customer Withdrawal
db32cfcb-ba87-4976-9bfe-58aaa4b1760e	2/10/2023	BTC	0.00022083	Customer Withdrawal
db32cfcb-ba87-4976-9bfe-58aaa4b1760e	4/10/2023	BTC	0.00011852	Customer Withdrawal
db32cfcb-ba87-4976-9bfe-58aaa4b1760e	4/10/2023	ETHW	0.00000564	Customer Withdrawal
db32ee59-c03c-4742-9ba1-d3f423ae9f9c	2/10/2023	BTC	0.00022083	Customer Withdrawal
db32ee59-c03c-4742-9ba1-d3f423ae9f9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
db32ee59-c03c-4742-9ba1-d3f423ae9f9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
db32f439-962d-450d-a17e-2fc097e89cc0	2/10/2023	THC	1894.94345600	Customer Withdrawal
db32f439-962d-450d-a17e-2fc097e89cc0	4/10/2023	THC	1969.37579700	Customer Withdrawal
db32f439-962d-450d-a17e-2fc097e89cc0	3/10/2023	THC	2272.72727300	Customer Withdrawal
db35c2f1-e0c1-4c5f-868a-e7117e0daed9	3/10/2023	IGNIS	24.71938888	Customer Withdrawal
db35c2f1-e0c1-4c5f-868a-e7117e0daed9	3/10/2023	MUSIC	5484.51082595	Customer Withdrawal
db35c2f1-e0c1-4c5f-868a-e7117e0daed9	3/10/2023	LBC	38.45226654	Customer Withdrawal
db35c2f1-e0c1-4c5f-868a-e7117e0daed9	3/10/2023	BTC	0.00014269	Customer Withdrawal
db35c2f1-e0c1-4c5f-868a-e7117e0daed9	2/10/2023	BTC	0.00022083	Customer Withdrawal
db36a9ea-38dd-4bf2-9c77-e78ace507825	2/10/2023	LTC	0.03722695	Customer Withdrawal
db36a9ea-38dd-4bf2-9c77-e78ace507825	2/9/2023	BCH	0.00196392	Customer Withdrawal
db36a9ea-38dd-4bf2-9c77-e78ace507825	2/10/2023	BCHA	0.00016932	Customer Withdrawal
db36a9ea-38dd-4bf2-9c77-e78ace507825	2/9/2023	XLM	1.53185913	Customer Withdrawal
db368693-bcf9-4cf4-aeec-c3a5025100eb	4/10/2023	UBQ	0.12425993	Customer Withdrawal
db368693-bcf9-4cf4-aeec-c3a5025100eb	4/10/2023	BTC	0.00006175	Customer Withdrawal
db368693-bcf9-4cf4-aeec-c3a5025100eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
db368693-bcf9-4cf4-aeec-c3a5025100eb	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 1857 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db39d629-209a-461d-8ed3-d87037f5c4f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
db39d629-209a-461d-8ed3-d87037f5c4f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
db39d629-209a-461d-8ed3-d87037f5c4f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
db3baad3-849f-4436-9257-bd12b17826c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
db3baad3-849f-4436-9257-bd12b17826c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
db3baad3-849f-4436-9257-bd12b17826c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
db3dba2e-5911-427c-8784-a89b31a9d55	2/9/2023	BT TOLD	13.90378997	Customer Withdrawal
db3dc8ff-9b5f-4ad2-96cd-574213a5fa6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
db3dc8ff-9b5f-4ad2-96cd-574213a5fa6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
db3dc8ff-9b5f-4ad2-96cd-574213a5fa6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
db41ce7d-d991-467b-80ef-15414df05798	4/10/2023	XRP	9.91975141	Customer Withdrawal
db41ce7d-d991-467b-80ef-15414df05798	3/10/2023	XRP	13.06646518	Customer Withdrawal
db41ce7d-d991-467b-80ef-15414df05798	2/10/2023	XRP	12.66253182	Customer Withdrawal
db42aef9-65ce-40ef-bc4e-0f1f9268dd63	2/10/2023	XRP	12.66253182	Customer Withdrawal
db42aef9-65ce-40ef-bc4e-0f1f9268dd63	3/10/2023	XRP	8.95045289	Customer Withdrawal
db42aef9-65ce-40ef-bc4e-0f1f9268dd63	3/10/2023	SC	302.24041754	Customer Withdrawal
db42aef9-65ce-40ef-bc4e-0f1f9268dd63	3/10/2023	RVN	197.27388090	Customer Withdrawal
db42aef9-65ce-40ef-bc4e-0f1f9268dd63	3/10/2023	RVN	20.11273999	Customer Withdrawal
db4419a5-eda7-45cc-a439-5e9277ce0c82	2/9/2023	BT TOLD	2.58959836	Customer Withdrawal
db45a986-09ce-4a71-a2e7-874af5f010e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
db45a986-09ce-4a71-a2e7-874af5f010e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
db45a986-09ce-4a71-a2e7-874af5f010e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
db46bb63-626e-4c9a-91e5-d0f735694d70	3/10/2023	BTC	0.00023109	Customer Withdrawal
db46bb63-626e-4c9a-91e5-d0f735694d70	4/10/2023	BTC	0.00017921	Customer Withdrawal
db4c4e37-411e-44fe-82bd-8d40c4641b70	4/10/2023	PTON	12500.00000000	Customer Withdrawal
db4c4e37-411e-44fe-82bd-8d40c4641b70	3/10/2023	PTON	12500.00000000	Customer Withdrawal
db4c4e37-411e-44fe-82bd-8d40c4641b70	2/10/2023	PTON	12500.00000000	Customer Withdrawal
db4c5f67-4f03-471d-a469-f2644daa02fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
db4c5f67-4f03-471d-a469-f2644daa02fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
db4f67aa-cf50-4c96-b702-66742a815bc4	2/10/2023	XRP	1.52441679	Customer Withdrawal
db4f67aa-cf50-4c96-b702-66742a815bc4	2/10/2023	DOGE	50.69521305	Customer Withdrawal
db4f67aa-cf50-4c96-b702-66742a815bc4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
db4f67aa-cf50-4c96-b702-66742a815bc4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
db50097a-9976-4d5d-a506-2b1e33ac023e	4/10/2023	BTC	0.00017921	Customer Withdrawal
db50097a-9976-4d5d-a506-2b1e33ac023e	2/10/2023	BTC	0.00022083	Customer Withdrawal
db50097a-9976-4d5d-a506-2b1e33ac023e	3/10/2023	BTC	0.00023109	Customer Withdrawal
db505d1b-8620-46af-8e2e-186165da322f	3/10/2023	ETH	0.00329888	Customer Withdrawal
db505d1b-8620-46af-8e2e-186165da322f	4/10/2023	ETH	0.00271550	Customer Withdrawal
db505d1b-8620-46af-8e2e-186165da322f	2/10/2023	ETH	0.00310106	Customer Withdrawal
db50e0f4-9527-d490-a2d4-52aaa3e2bc31	2/10/2023	BTC	0.00022083	Customer Withdrawal
db50e0f4-9527-d490-a2d4-52aaa3e2bc31	3/10/2023	BTC	0.00023109	Customer Withdrawal
db50e0f4-9527-d490-a2d4-52aaa3e2bc31	4/10/2023	BTC	0.00017921	Customer Withdrawal
db5196d2-f947-4894-8568-0b4f5f3760f5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1858 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db5196d2-f947-4894-8568-0b4f5f3760f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
db5196d2-f947-4894-8568-0b4f5f3760f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
db574e87-56ba-4301-bec3-d882d968e544	3/10/2023	BTC	0.00023109	Customer Withdrawal
db574e87-56ba-4301-bec3-d882d968e544	2/9/2023	BTC	0.00022083	Customer Withdrawal
db574e87-56ba-4301-bec3-d882d968e544	4/10/2023	BTC	0.00017921	Customer Withdrawal
db57acdb-ac99-4af2-9025-bb5910d914a	4/10/2023	SYS	16.58272759	Customer Withdrawal
db57acdb-ac99-4af2-9025-bb5910d914a	3/10/2023	SYS	33.59014626	Customer Withdrawal
db57acdb-ac99-4af2-9025-bb5910d914a	2/10/2023	SYS	30.60586258	Customer Withdrawal
db57de2c-71f5-4c0c-aa57-e48a0594f288	3/10/2023	BTC	0.00023109	Customer Withdrawal
db57de2c-71f5-4c0c-aa57-e48a0594f288	2/10/2023	BTC	0.00022083	Customer Withdrawal
db57de2c-71f5-4c0c-aa57-e48a0594f288	4/10/2023	BTC	0.00017921	Customer Withdrawal
db593f30-b22b-4967-9516-911b2834f3d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
db593f30-b22b-4967-9516-911b2834f3d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
db593f30-b22b-4967-9516-911b2834f3d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
db5a126d-a6e0-4c62-b06c-4eb6bd69a5a	2/10/2023	XRP	5.76398736	Customer Withdrawal
db5a126d-a6e0-4c62-b06c-4eb6bd69a5a	3/10/2023	XRP	13.0664518	Customer Withdrawal
db5a126d-a6e0-4c62-b06c-4eb6bd69a5a	4/10/2023	XRP	9.91975141	Customer Withdrawal
db5a126d-a6e0-4c62-b06c-4eb6bd69a5a	2/10/2023	BTC	0.00012031	Customer Withdrawal
db5c8504-6cfe-4aa5-8794-8abdb036d9760	2/9/2023	NMR	0.24603462	Customer Withdrawal
db5c8504-6cfe-4aa5-8794-8abdb036d9760	3/10/2023	NMR	0.30245508	Customer Withdrawal
db5c8504-6cfe-4aa5-8794-8abdb036d9760	4/10/2023	NMR	0.25932170	Customer Withdrawal
db5f06ae-f65b-4f05-bb86-2bd0e6aae8aa	4/10/2023	ADA	13.07083822	Customer Withdrawal
db5f06ae-f65b-4f05-bb86-2bd0e6aae8aa	3/10/2023	ADA	15.94876932	Customer Withdrawal
db5f06ae-f65b-4f05-bb86-2bd0e6aae8aa	2/10/2023	ADA	13.13207299	Customer Withdrawal
db630bc5-d727-4178-bb02-7ea0d93f1395	3/10/2023	SIGNA	1976.70778000	Customer Withdrawal
db630bc5-d727-4178-bb02-7ea0d93f1395	2/9/2023	SIGNA	1873.14985700	Customer Withdrawal
db630bc5-d727-4178-bb02-7ea0d93f1395	4/10/2023	SIGNA	2730.31340500	Customer Withdrawal
db63792d-8e77-48b7-9ed0-36cef1b72109	2/10/2023	BTC	0.00022083	Customer Withdrawal
db63792d-8e77-48b7-9ed0-36cef1b72109	4/10/2023	BTC	0.00017921	Customer Withdrawal
db63792d-8e77-48b7-9ed0-36cef1b72109	3/10/2023	BTC	0.00023109	Customer Withdrawal
db6c04ab-2b93-47e5-808d-8697db15697b	4/10/2023	ETH	0.00272518	Customer Withdrawal
db6c04ab-2b93-47e5-808d-8697db15697b	2/10/2023	ETH	0.00310106	Customer Withdrawal
db6c04ab-2b93-47e5-808d-8697db15697b	3/10/2023	ETH	0.00329888	Customer Withdrawal
db6c509f-3ea1-49f2-a81d-16fca0be0f52b	3/10/2023	ADT	8.38854016	Customer Withdrawal
db6c509f-3ea1-49f2-a81d-16fca0be0f52b	3/10/2023	EBST	96.04635714	Customer Withdrawal
db6c509f-3ea1-49f2-a81d-16fca0be0f52b	3/10/2023	BTC	0.00003564	Customer Withdrawal
db6fed1c-3a69-445f-9dc6-8d3ca5e67f17f6	2/10/2023	LTC	0.05283983	Customer Withdrawal
db6fed1c-3a69-445f-9dc6-8d3ca5e67f17f6	3/10/2023	LTC	0.05062224	Customer Withdrawal
db6fed1c-3a69-445f-9dc6-8d3ca5e67f17f6	4/10/2023	LTC	0.05518501	Customer Withdrawal
db73fe62-c6f4-4908-bf54-504143898466	2/10/2023	GLM	20.14451777	Customer Withdrawal
db73fe62-c6f4-4908-bf54-504143898466	2/10/2023	GLM	20.08042685	Customer Withdrawal
db73fe62-c6f4-4908-bf54-504143898466	3/10/2023	GLM	22.90384761	Customer Withdrawal
db750df4-385f-4fbd-9a0c-932c9f35bb09	2/10/2023	GLM	20.08042685	Customer Withdrawal

Page 1859 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db750df4-385f-4fbd-9a0c-932c9f35bb09	4/10/2023	GLM	20.14445177	Customer Withdrawal
db750df4-385f-4fbd-9a0c-932c9f35bb09	3/10/2023	GLM	22.90384761	Customer Withdrawal
db770967-e76e-478d-a414-e808ca1a1def	4/10/2023	BTC	0.00017921	Customer Withdrawal
db770967-e76e-478d-a414-e808ca1a1def	3/10/2023	BTC	0.00023109	Customer Withdrawal
db770967-e76e-478d-a414-e808ca1a1def	2/10/2023	BTC	0.00022083	Customer Withdrawal
db794ffc-5416-4c43-b54b-3bf9053b8f74	3/10/2023	BCH	0.00023260	Customer Withdrawal
db794ffc-5416-4c43-b54b-3bf9053b8f74	3/10/2023	BCHA	0.00023260	Customer Withdrawal
db794ffc-5416-4c43-b54b-3bf9053b8f74	2/10/2023	DOGE	57.63367367	Customer Withdrawal
db794ffc-5416-4c43-b54b-3bf9053b8f74	3/10/2023	DOGE	5.29937861	Customer Withdrawal
db7a04eb-966f-451a-ae2f-b0dec548a1e8	2/10/2023	BTC	0.00021150	Customer Withdrawal
db7b7601-3ee0-4ad7-af26-7f7b0139ad4d	2/9/2023	BTC	0.00022083	Customer Withdrawal
db7b7601-3ee0-4ad7-af26-7f7b0139ad4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
db7b7601-3ee0-4ad7-af26-7f7b0139ad4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
db7c6ea0-1f4d-40c1-8e9a-921c351dad9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
db7c6ea0-1f4d-40c1-8e9a-921c351dad9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
db7c6ea0-1f4d-40c1-8e9a-921c351dad9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
db7eac54-7de1-41ba-aed3-43a0ab02f6e1	2/10/2023	MUSIC	353.75922603	Customer Withdrawal
db7f8d5f-febb-4f73-8a40-430aa654d4dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
db7f8d5f-febb-4f73-8a40-430aa654d4dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
db7f8d5f-febb-4f73-8a40-430aa654d4dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
db8222eb-f184-4a58-8c8c-f747a975d348	4/10/2023	BTC	0.00017921	Customer Withdrawal
db8222eb-f184-4a58-8c8c-f747a975d348	2/10/2023	BTC	0.00022083	Customer Withdrawal
db8222eb-f184-4a58-8c8c-f747a975d348	3/10/2023	BTC	0.00023109	Customer Withdrawal
db8c7143-2d8e-4d38-9669-7c2980cd3eca	2/9/2023	BTC	0.00022083	Customer Withdrawal
db8c7143-2d8e-4d38-9669-7c2980cd3eca	4/10/2023	BTC	0.00017921	Customer Withdrawal
db8c7143-2d8e-4d38-9669-7c2980cd3eca	3/10/2023	BTC	0.00023109	Customer Withdrawal
db88e259-a945-40b7-8239-5c21d4503960	3/10/2023	GBYTE	0.01999952	Customer Withdrawal
db88e259-a945-40b7-8239-5c21d4503960	2/10/2023	GBYTE	0.00918909	Customer Withdrawal
db88e259-a945-40b7-8239-5c21d4503960	2/10/2023	USD	4.84730261	Customer Withdrawal
db89d5f0-6f88-43bd-ac87-939f9e617117	4/10/2023	ADA	13.07083822	Customer Withdrawal
db89d5f0-6f88-43bd-ac87-939f9e617117	2/10/2023	ADA	13.12027929	Customer Withdrawal
db89d5f0-6f88-43bd-ac87-939f9e617117	3/10/2023	ADA	15.94876932	Customer Withdrawal
db8c83c3-e3a3-499c-b59d-2f1ceaf8ab4d	2/10/2023	DOGE	18.16768388	Customer Withdrawal
db903dfb-0851-4728-9bc2-16379cd94a8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
db903dfb-0851-4728-9bc2-16379cd94a8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
db903dfb-0851-4728-9bc2-16379cd94a8a	2/10/2023	BTC	0.00022083	Customer Withdrawal
db926468-9cfd-473c-a0ac-8d089240deae	4/10/2023	RDD	8808.74191800	Customer Withdrawal
db926468-9cfd-473c-a0ac-8d089240deae	2/10/2023	RDD	9801.96567000	Customer Withdrawal
db926468-9cfd-473c-a0ac-8d089240deae	3/10/2023	RDD	10539.84399900	Customer Withdrawal
db92d76c-11f8-4fee-bebb-0253a9296bed	4/10/2023	LTC	0.00341111	Customer Withdrawal
db92d76c-11f8-4fee-bebb-0253a9296bed	3/10/2023	ETH	0.00329988	Customer Withdrawal
db92d76c-11f8-4fee-bebb-0253a9296bed	4/10/2023	ETH	0.00257006	Customer Withdrawal
db92d76c-11f8-4fee-bebb-0253a9296bed	2/10/2023	ETH	0.00013106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
db92d76c-11f8-4fee-bebb-0253a9296b6d	2/10/2023	BTC	0.00021150	Customer Withdrawal
db944b80-22d9-4aa3-81b9-ef0a7ffe5db9	4/10/2023	BTC	0.00017921	Customer Withdrawal
db944b80-22d9-4aa3-81b9-ef0a7ffe5db9	3/10/2023	BTC	0.00023109	Customer Withdrawal
db944b80-22d9-4aa3-81b9-ef0a7ffe5db9	2/10/2023	BTC	0.00022083	Customer Withdrawal
db949f45-14b1-4c00-a91f-fbb466090484	4/10/2023	BTC	0.00017921	Customer Withdrawal
db949f45-14b1-4c00-a91f-fbb466090484	2/10/2023	BTC	0.00022083	Customer Withdrawal
db949f45-14b1-4c00-a91f-fbb466090484	3/10/2023	BTC	0.00023109	Customer Withdrawal
db959937-da5c-42b5-bc00-ee50fdb8598d	3/10/2023	USD	0.00013947	Customer Withdrawal
db961eb9-5dca-4ad2-8e77-d2d36429c4e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
db961eb9-5dca-4ad2-8e77-d2d36429c4e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
db961eb9-5dca-4ad2-8e77-d2d36429c4e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
db96f34f-1755-4ca9-8b97-8fb155ebc718	3/10/2023	XRP	1.02970251	Customer Withdrawal
db96f34f-1755-4ca9-8b97-8fb155ebc718	4/10/2023	XRP	9.91975141	Customer Withdrawal
db96f34f-1755-4ca9-8b97-8fb155ebc718	2/10/2023	BTC	0.00022083	Customer Withdrawal
db96f34f-1755-4ca9-8b97-8fb155ebc718	3/10/2023	BTC	0.00021288	Customer Withdrawal
db9880cb-749e-4e9a-8220-95a3cb8047ea	2/10/2023	XRP	12.66253182	Customer Withdrawal
db9880cb-749e-4e9a-8220-95a3cb8047ea	4/10/2023	XRP	6.05764592	Customer Withdrawal
db9880cb-749e-4e9a-8220-95a3cb8047ea	3/10/2023	XRP	13.0646518	Customer Withdrawal
db9cad5d-b3b2-41aa-ab8f-113fd0626fe0	4/10/2023	BTC	0.00017921	Customer Withdrawal
db9cad5d-b3b2-41aa-ab8f-113fd0626fe0	3/10/2023	BTC	0.00023109	Customer Withdrawal
db9cad5d-b3b2-41aa-ab8f-113fd0626fe0	2/10/2023	BTC	0.00022083	Customer Withdrawal
db9cd622-804f-40f6-8eca-0f6212fa4bf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
db9cd622-804f-40f6-8eca-0f6212fa4bf9	2/9/2023	BTC	0.00022083	Customer Withdrawal
db9cd622-804f-40f6-8eca-0f6212fa4bf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
dba02385-5491-465d-a525-18672583be80	3/10/2023	BTC	0.00023109	Customer Withdrawal
dba02385-5491-465d-a525-18672583be80	2/10/2023	BTC	0.00022083	Customer Withdrawal
dba02385-5491-465d-a525-18672583be80	4/10/2023	BTC	0.00017921	Customer Withdrawal
dba3e40a-383c-4d4e-ba63-a2a280de544a	3/10/2023	USD	0.00000002	Customer Withdrawal
dba6808a-6dc2-4b28-889e-a8a89300dd8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
dba6808a-6dc2-4b28-889e-a8a89300dd8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
dba6808a-6dc2-4b28-889e-a8a89300dd8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbaa14dd-eb0e-4150-8d00-20453cfea0e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbaa14dd-eb0e-4150-8d00-20453cfea0e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbaa14dd-eb0e-4150-8d00-20453cfea0e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbb05085-e85d-4a74-9d46-6ece80c8348d	4/10/2023	RISE	378.78787880	Customer Withdrawal
dbb05085-e85d-4a74-9d46-6ece80c8348d	2/10/2023	RISE	378.78787880	Customer Withdrawal
dbb05085-e85d-4a74-9d46-6ece80c8348d	3/10/2023	RISE	378.78787880	Customer Withdrawal
dbb5627e-8373-4790-b61e-7cf1ef5018b	2/9/2023	BTTLTD	30250.46424000	Customer Withdrawal
dbbb436f-703d-4314-9f8e-82bf2c8bde1f	2/9/2023	LTC	0.0328842	Customer Withdrawal
dbbb436f-703d-4314-9f8e-82bf2c8bde1f	3/10/2023	IST	0.91300807	Customer Withdrawal
dbbb436f-703d-4314-9f8e-82bf2c8bde1f	4/10/2023	IST	0.0869193	Customer Withdrawal
dbbb436f-703d-4314-9f8e-82bf2c8bde1f	2/10/2023	XEM	33.96369427	Customer Withdrawal
dbbb436f-703d-4314-9f8e-82bf2c8bde1f	3/10/2023	XEM	40.03630573	Customer Withdrawal

Page 1861 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dbbbcd5a-c28f-44ad-8e3c-34079fe53d57	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbbbcd5a-c28f-44ad-8e3c-34079fe53d57	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbbbcd5a-c28f-44ad-8e3c-34079fe53d57	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbbd5481-0ab1-4f06-9268-a966f1826586	4/10/2023	XRP	13.06646518	Customer Withdrawal
dbbd5481-0ab1-4f06-9268-a966f1826586	3/10/2023	XRP	9.91975141	Customer Withdrawal
dbbd5481-0ab1-4f06-9268-a966f1826586	2/10/2023	XRP	12.66253182	Customer Withdrawal
dbdd9ffcd-3d56-4b66-9d2f-f265459a3856	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbdd9ffcd-3d56-4b66-9d2f-f265459a3856	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbc23579-40ed-4d04-b4b6-2e9b36be26a2	2/10/2023	MCO	0.10038162	Customer Withdrawal
dbc3e52b-8e65-426d-9783-ea0832599396	2/10/2023	ETH	0.00102107	Customer Withdrawal
dbc3e52b-8e65-426d-9783-ea0832599396	2/10/2023	ETHW	0.00477016	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	4/10/2023	OMG	1.30977899	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	2/9/2023	ADA	13.13207299	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	3/10/2023	ADA	15.94876932	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	4/10/2023	ADA	6.74178384	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	2/10/2023	BTC	0.00017921	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	4/10/2023	UBQ	208.90665680	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	3/10/2023	UBQ	157.43079960	Customer Withdrawal
dbc74f0e-7923-4a4c-863a-11d008411fe1	2/10/2023	UBQ	147.07577010	Customer Withdrawal
dbd19da-92ae-4613-a34a-f0b2b4e090b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbd19da-92ae-4613-a34a-f0b2b4e090b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbd19da-92ae-4613-a34a-f0b2b4e090b9	2/10/2023	ETH	0.00310516	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	4/10/2023	ETH	0.00272518	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	3/10/2023	ETH	0.00329888	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/9/2023	BTTLTD	4346.15175897	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/9/2023	BTTLTD	508.64415067	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	BTC	0.00017921	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	TRX	76.85292888	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	TRX	78.04616742	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	4/10/2023	TRX	75.84376420	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	4/10/2023	XRP	9.91975141	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	3/10/2023	XRP	13.06646518	Customer Withdrawal
dbd9352a-52b2-4f01-a682-5699e95121fe	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1862 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dbe7758e-d8b0-4b30-aae5-a7490962612c	2/10/2023	UGK	364.96350370	Customer Withdrawal
dbe7758e-d8b0-4b30-aae5-a7490962612c	3/10/2023	UGK	364.96350370	Customer Withdrawal
dbe7758e-d8b0-4b30-aae5-a7490962612c	4/10/2023	UGK	229.05773366	Customer Withdrawal
dbe87067-bbdc-c31-90f4-49903ac630f8	3/10/2023	XMR	0.03457336	Customer Withdrawal
dbe87067-bbdc-c31-90f4-49903ac630f8	4/10/2023	XMR	0.00954503	Customer Withdrawal
dbe87067-bbdc-c31-90f4-49903ac630f8	2/10/2023	XMR	0.03029202	Customer Withdrawal
dbea47d6-606e-43ce-a9e9-7fe980b0db16	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbea47d6-606e-43ce-a9e9-7fe980b0db16	3/10/2023	BTC	0.00019762	Customer Withdrawal
dbea47d6-606e-43ce-a9e9-7fe980b0db16	3/10/2023	ARK	0.22363688	Customer Withdrawal
dbea47d6-606e-43ce-a9e9-7fe980b0db16	3/10/2023	XST	0.73779922	Customer Withdrawal
dbea47d6-606e-43ce-a9e9-7fe980b0db16	3/10/2023	MTL	0.00010079	Customer Withdrawal
dbeb900b-d85a-4340-94b2-0c1546f90f9f	4/10/2023	SYS	30.08828222	Customer Withdrawal
dbeb900b-d85a-4340-94b2-0c1546f90f9f	3/10/2023	SYS	33.59014626	Customer Withdrawal
dbeb900b-d85a-4340-94b2-0c1546f90f9f	2/10/2023	SYS	30.08862558	Customer Withdrawal
dbef3e9f-0120-4f5f-b5b8-16f87fe9a7ef	3/10/2023	USD	4.99590336	Customer Withdrawal
dbef3e9f-0120-4f5f-b5b8-16f87fe9a7ef	4/10/2023	USD	3.88003118	Customer Withdrawal
dbef3e9f-0120-4f5f-b5b8-16f87fe9a7ef	2/10/2023	USD	4.99945006	Customer Withdrawal
dbef3e9f-0120-4f5f-b5b8-16f87fe9a7ef	4/10/2023	XTM	0.62465881	Customer Withdrawal
dbf0cc18-1285-498e-92b3-8724980611ec	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbf0cc18-1285-498e-92b3-8724980611ec	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbf0cc18-1285-498e-92b3-8724980611ec	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbf58dcf-601a-4eb3-8dad-54a0b035fec6	2/9/2023	BTTLTD	123.41740162	Customer Withdrawal
dbfe55bb-a54c-4c55-b598-aff312f5bc27	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbfe55bb-a54c-4c55-b598-aff312f5bc27	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbfe55bb-a54c-4c55-b598-aff312f5bc27	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc00e243-ca56-4c0e-844b-28ffe7bda5e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc00e243-ca56-4c0e-844b-28ffe7bda5e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc00e243-ca56-4c0e-844b-28ffe7bda5e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc010c7c-ccc6-4ad4-b56c-807340d99bf0	4/10/2023	ADA	10.45538884	Customer Withdrawal
dc010c7c-ccc6-4ad4-b56c-807340d99bf0	2/9/2023	BTC	0.00022083	Customer Withdrawal
dc010c7c-ccc6-4ad4-b56c-807340d99bf0	4/10/2023	BTC	0.00003586	Customer Withdrawal
dc010c7c-ccc6-4ad4-b56c-807340d99bf0	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc01d71b-cb0b-44c0-a5d4-2e4b76432a34	4/10/2023	ADX	24.15293987	Customer Withdrawal
dc01d71b-cb0b-44c0-a5d4-2e4b76432a34	3/10/2023	ADX	27.97486578	Customer Withdrawal
dc01d71b-cb0b-44c0-a5d4-2e4b76432a34	2/10/2023	ADX	26.89618074	Customer Withdrawal
dc0272d6-242e-4ccc-bc7b-8b45b7052771	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc0272d6-242e-4ccc-bc7b-8b45b7052771	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc0272d6-242e-4ccc-bc7b-8b45b7052771	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc02dc5a-312b-4fb2-9ab4-0f90eb6bf3e1	2/10/2023	ETC	0.16718634	Customer Withdrawal
dc050d3c-f350-410c-b7ac-0c66390c44e1	2/10/2023	OK	6.83656521	Customer Withdrawal
dc050d3c-f350-410c-b7ac-0c66390c44e1	2/10/2023	USD	0.20206737	Customer Withdrawal
dc05c4af-e698-4494-86c4-3324f063e0bf	4/10/2023	ADA	13.07083822	Customer Withdrawal
dc05c4af-e698-4494-86c4-3324f063e0bf	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1863 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc05c4af-e698-4494-86c4-3324f063e0bf	3/10/2023	ADA	15.94876932	Customer Withdrawal
dc07c1c3-1b49-4044-ad07-7b1f2c779b2c	2/9/2023	XRP	12.66253182	Customer Withdrawal
dc07c1c3-1b49-4044-ad07-7b1f2c779b2c	4/10/2023	XRP	9.91975141	Customer Withdrawal
dc07c1c3-1b49-4044-ad07-7b1f2c779b2c	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc209da5-3a11-4687-86cd-cf53482e703c	2/10/2023	ETH	0.00310106	Customer Withdrawal
dc209da5-3a11-4687-86cd-cf53482e703c	3/10/2023	ETH	0.00329888	Customer Withdrawal
dc23f9dc-67bd-4878-b013-ca692c1eb91f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dc23f9dc-67bd-4878-b013-ca692c1eb91f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dc23f9dc-67bd-4878-b013-ca692c1eb91f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dc2408b4-1b63-4ea4-a96f-aad33c727424	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc2408b4-1b63-4ea4-a96f-aad33c727424	3/10/2023	BTC	0.00002174	Customer Withdrawal
dc254a5d-17de-4bf9-85da-b0e6784e9634	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dc254a5d-17de-4bf9-85da-b0e6784e9634	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dc254a5d-17de-4bf9-85da-b0e6784e9634	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dc255c6f-8f2b-4a4e-a270-50975be92f9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
dc255c6f-8f2b-4a4e-a270-50975be92f9f	2/10/2023	ETH	0.00310106	Customer Withdrawal
dc255c6f-8f2b-4a4e-a270-50975be92f9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
dc259614-18af-41f1-b5f4-4369667d3e92	3/10/2023	XRP	0.78887119	Customer Withdrawal
dc259614-18af-41f1-b5f4-4369667d3e92	3/10/2023	BTC	0.00000776	Customer Withdrawal
dc268aef-1775-40a4-bf9b-2c87789c2399	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc268aef-1775-40a4-bf9b-2c87789c2399	2/9/2023	BTC	0.00022083	Customer Withdrawal
dc268aef-1775-40a4-bf9b-2c87789c2399	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc28b1e2-9f17-4965-a544-34e3a1058595	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc28b1e2-9f17-4965-a544-34e3a1058595	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc28b1e2-9f17-4965-a544-34e3a1058595	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc2966b9-f3db-4196-b0af-353b15e146e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc2966b9-f3db-4196-b0af-353b15e146e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc2966b9-f3db-4196-b0af-353b15e146e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc2dfe63-a471-4928-80da-4ab2642b86e0	2/10/2023	SC	1118.11455600	Customer Withdrawal
dc2dfe63-a471-4928-80da-4ab2642b86e0	4/10/2023	SC	1221.60782800	Customer Withdrawal
dc2dfe63-a471-4928-80da-4ab2642b86e0	3/10/2023	SC	1381.42805300	Customer Withdrawal
dc2e0bb6-7285-4ea2-85be-f051d018a92	3/10/2023	DGB	519.30505260	Customer Withdrawal
dc2e0bb6-7285-4ea2-85be-f051d018a92	2/10/2023	DGB	480.52307020	Customer Withdrawal
dc2e0bb6-7285-4ea2-85be-f051d018a92	4/10/2023	DGB	527.52634760	Customer Withdrawal
dc315861-8f64-4266-8f24-769c9f1d97dc	5/4/2023	BTC	0.00149627	Customer Withdrawal
dc33d624-b6fe-448e-8e20-3e1ebbcfe6fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
dc33d624-b6fe-448e-8e20-3e1ebbcfe6fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc33d624-b6fe-448e-8e20-3e1ebbcfe6fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc34367a-45f2-472e-894f-8d839c2f37d9	3/10/2023	HMQ	303.17401301	Customer Withdrawal
dc34367a-45f2-472e-894f-8d839c2f37d9	2/10/2023	HMQ	625.00000000	Customer Withdrawal
dc34367a-45f2-472e-894f-8d839c2f37d9	4/10/2023	LMC	1193.60223980	Customer Withdrawal
dc34367a-45f2-472e-894f-8d839c2f37d9	3/10/2023	LMC	1170.27631600	Customer Withdrawal
dc34367a-45f2-472e-894f-8d839c2f37d9	4/10/2023	BAY	1318.93050600	Customer Withdrawal
dc35444d-4c18-4945-9577-1751990bdafd	3/10/2023	BTC	0.00005258	Customer Withdrawal
dc35444d-4c18-4945-9577-1751990bdafd	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc3586e7-f576-4ea1-83e0-1aa6a04d9ed7	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc3586e7-f576-4ea1-83e0-1aa6a04d9ed7	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1865 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc3586e7-f576-4ea1-83e0-1aa6a04d9ed7	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc388821-0139-4624-8e55-756211e26487	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc388821-0139-4624-8e55-756211e26487	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc388821-0139-4624-8e55-756211e26487	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc3b3165-512c-4bb8-b0ac-706b26d6271d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc3b3165-512c-4bb8-b0ac-706b26d6271d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc3b3165-512c-4bb8-b0ac-706b26d6271d	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc401958-8946-4bfb-af15-7b25e8e49ef2	3/10/2023	EMC	56.78194672	Customer Withdrawal
dc401958-8946-4bfb-af15-7b25e8e49ef2	2/10/2023	EMC	87.41258741	Customer Withdrawal
dc44a945-b68c-4e1c-b81c-8e8d19e27a37	2/10/2023	BCH	0.00000002	Customer Withdrawal
dc44a945-b68c-4e1c-b81c-8e8d19e27a37	2/10/2023	BCHA	0.00000002	Customer Withdrawal
dc44a945-b68c-4e1c-b81c-8e8d19e27a37	2/10/2023	USDT	0.71502413	Customer Withdrawal
dc44d66b-7c70-4f95-9173-f622f0cadc8	2/10/2023	BTC	0.00013430	Customer Withdrawal
dc46a274-7acb-4714-bc79-ac5e0a7691e9	2/9/2023	SYS	30.60586258	Customer Withdrawal
dc46a274-7acb-4714-bc79-ac5e0a7691e9	3/10/2023	SYS	33.59014626	Customer Withdrawal
dc46a274-7acb-4714-bc79-ac5e0a7691e9	4/10/2023	SYS	30.88828222	Customer Withdrawal
dc498eb8-649b-4dc5-a943-e23fbd428d3f	2/10/2023	ETC	0.22732937	Customer Withdrawal
dc498eb8-649b-4dc5-a943-e23fbd428d3f	4/10/2023	ETC	0.24804367	Customer Withdrawal
dc498eb8-649b-4dc5-a943-e23fbd428d3f	3/10/2023	ETC	0.27666010	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	4/10/2023	BCH	0.00000631	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	4/10/2023	BCHA	0.00000631	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	4/10/2023	TIX	0.00038917	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc4a5eeb-fe6d-4e29-823c-d4a33f850b36	4/10/2023	BTC	0.00014786	Customer Withdrawal
dc4b9035-038b-4158-a260-9de7c942ac82	2/10/2023	CMCT	10000.00000000	Customer Withdrawal
dc4b9035-038b-4158-a260-9de7c942ac82	4/10/2023	CMCT	10000.00000000	Customer Withdrawal
dc4b9035-038b-4158-a260-9de7c942ac82	3/10/2023	CMCT	10000.00000000	Customer Withdrawal
dc4bb26b-4e78-4be8-83a4-f29126939b1c	2/9/2023	BTOLD	57.42265263	Customer Withdrawal
dc50a01b-74b7-428c-9d55-3fe4aea0f872	2/10/2023	DOGE	0.00002941	Customer Withdrawal
dc50a01b-74b7-428c-9d55-3fe4aea0f872	2/10/2023	BTC	0.00008421	Customer Withdrawal
dc50a01b-74b7-428c-9d55-3fe4aea0f872	2/10/2023	ETHW	0.00000263	Customer Withdrawal
dc50a01b-74b7-428c-9d55-3fe4aea0f872	2/9/2023	ETH	0.00000263	Customer Withdrawal
dc50a01b-74b7-428c-9d55-3fe4aea0f872	2/10/2023	XRP	0.00003477	Customer Withdrawal
dc5204c8-ba12-46f2-909c-5b4bdd195e24	4/10/2023	ADA	13.07083822	Customer Withdrawal
dc5204c8-ba12-46f2-909c-5b4bdd195e24	2/10/2023	ADA	13.13207299	Customer Withdrawal
dc5204c8-ba12-46f2-909c-5b4bdd195e24	3/10/2023	ADA	15.94876932	Customer Withdrawal
dc57057c-0e7a-4bfc-8368-691f0d0782a4	2/10/2023	NEO	0.01146601	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	2/9/2023	ETH	0.00141084	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	3/10/2023	NEO	0.47660311	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	4/10/2023	NEO	0.11729162	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	2/10/2023	NEO	0.28110527	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	4/10/2023	ONT	8.98000000	Customer Withdrawal

Page 1866 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc58b878-5871-4b98-87a4-d349c0449cb2	4/10/2023	ONG	0.87650618	Customer Withdrawal
dc58b878-5871-4b98-87a4-d349c0449cb2	4/10/2023	ETHW	0.00662046	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	4/10/2023	XRP	9.91975141	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	2/10/2023	XRP	12.66253182	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	3/10/2023	XRP	13.06646518	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc5c6bf7e-9e79-44c8-9bc3-6ee699318216	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc636a74-2783-4442-bff2-e0d31343886f	3/10/2023	ADA	15.94876932	Customer Withdrawal
dc636a74-2783-4442-bff2-e0d31343886f	4/10/2023	ADA	13.07083822	Customer Withdrawal
dc636a74-2783-4442-bff2-e0d31343886f	2/9/2023	ADA	13.13207299	Customer Withdrawal
dc641327-cd38-4052-9d38-0017c936601c	2/10/2023	XRP	12.66253182	Customer Withdrawal
dc641327-cd38-4052-9d38-0017c936601c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dc641327-cd38-4052-9d38-0017c936601c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dc6434a4-ed66-4c8e-850b-8f90590d99b8	3/10/2023	XRP	13.06646518	Customer Withdrawal
dc6434a4-ed66-4c8e-850b-8f90590d99b8	2/10/2023	XRP	12.66253182	Customer Withdrawal
dc6434a4-ed66-4c8e-850b-8f90590d99b8	4/10/2023	XRP	9.91975141	Customer Withdrawal
dc659b0b-0c7f-45c2-8868-0b356b0372a0	2/10/2023	RDD	2654.89417700	Customer Withdrawal
dc659b0b-0c7f-45c2-8868-0b356b0372a0	3/10/2023	RDD	7345.10582300	Customer Withdrawal
dc659b0b-0c7f-45c2-8868-0b356b0372a0	3/10/2023	MUSIC	100.00000000	Customer Withdrawal
dc659b0b-0c7f-45c2-8868-0b356b0372a0	3/10/2023	EFL	26.82720833	Customer Withdrawal
dc659b0b-0c7f-45c2-8868-0b356b0372a0	2/10/2023	BTC	0.00016102	Customer Withdrawal
dc665791-cc52-42e1-a779-98efd3991a36	2/10/2023	DGB	480.52307020	Customer Withdrawal
dc665791-cc52-42e1-a779-98efd3991a36	3/10/2023	DGB	519.30505260	Customer Withdrawal
dc665791-cc52-42e1-a779-98efd3991a36	4/10/2023	DGB	527.52634760	Customer Withdrawal
dc671285-b3c4-4fac-ac6b-7a6cf44efb3	3/10/2023	NEO	0.47660311	Customer Withdrawal
dc671285-b3c4-4fac-ac6b-7a6cf44efb3	4/10/2023	NEO	0.45125834	Customer Withdrawal
dc671285-b3c4-4fac-ac6b-7a6cf44efb3	2/10/2023	NEO	0.51574656	Customer Withdrawal
dc6b2f2ae-444e-4acd-a59d-792a42137dcb	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc6b2f2ae-444e-4acd-a59d-792a42137dcb	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc6b2f2ae-444e-4acd-a59d-792a42137dcb	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc6b820e-3e24-49d7-bedb-907913c84cea	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc6b820e-3e24-49d7-bedb-907913c84cea	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc6b820e-3e24-49d7-bedb-907913c84cea	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc6b8e8f-3d62-48cd-8937-0b04895e84a5	3/10/2023	CVC	24.66886681	Customer Withdrawal
dc6b8e8f-3d62-48cd-8937-0b04895e84a5	2/10/2023	CVC	39.88569458	Customer Withdrawal
dc6bc038-3203-4a47-919e-d6ee94c9198e	3/10/2023	CMCT	551.51328358	Customer Withdrawal
dc6bc038-3203-4a47-919e-d6ee94c9198e	3/10/2023	BTC	0.00000001	Customer Withdrawal
dc6c081a-412f-4417-8c00-3a1f3d98023b	4/10/2023	ETC	0.24804367	Customer Withdrawal
dc6c081a-412f-4417-8c00-3a1f3d98023b	3/10/2023	ETC	0.07394061	Customer Withdrawal
dc6c081a-412f-4417-8c00-3a1f3d98023b	3/10/2023	ETH	0.00162119	Customer Withdrawal
dc6c081a-412f-4417-8c00-3a1f3d98023b	3/10/2023	BCH	0.00056209	Customer Withdrawal
dc6c081a-412f-4417-8c00-3a1f3d98023b	3/10/2023	BTC	0.00005276	Customer Withdrawal

Page 1867 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc6c081a-412f-4417-8c00-3a1f3d98023b	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc6d0950-b961-4650-8145-6ee7896f439	4/10/2023	XRP	9.91975141	Customer Withdrawal
dc6d0950-b961-4650-8145-6ee7896f439	2/10/2023	XRP	12.66253182	Customer Withdrawal
dc6d0950-b961-4650-8145-6ee7896f439	3/10/2023	XRP	13.06646518	Customer Withdrawal
dc6e6a79-6498-4b13-b1ec-bfdc7ab21bd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc6e6a79-6498-4b13-b1ec-bfdc7ab21bd0	4/10/2023	LUN	0.00062615	Customer Withdrawal
dc6e6a79-6498-4b13-b1ec-bfdc7ab21bd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc6e6a79-6498-4b13-b1ec-bfdc7ab21bd0	4/10/2023	BTC	0.00012196	Customer Withdrawal
dc703a95-0109-457c-8cea-7fa17d695f92	2/10/2023	ONT	2.18600000	Customer Withdrawal
dc703a95-0109-457c-8cea-7fa17d695f92	2/10/2023	ONG	0.17952274	Customer Withdrawal
dc703a95-0109-457c-8cea-7fa17d695f92	2/10/2023	BTC	0.00002399	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	4/10/2023	BOCHA	0.00000016	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	3/10/2023	BTC	0.00022083	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	4/10/2023	BTC	0.00007217	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	3/10/2023	BCH	0.00000016	Customer Withdrawal
dc716628-4a73-482c-92ec-d8ae275dc073	3/10/2023	ZEC	0.01011650	Customer Withdrawal
dc71b87a-d061-4b74-976a-368d2fee7c29	3/10/2023	VTC	37.78713957	Customer Withdrawal
dc71b87a-d061-4b74-976a-368d2fee7c29	2/10/2023	VTC	2.11568449	Customer Withdrawal
dc71b87a-d061-4b74-976a-368d2fee7c29	4/10/2023	VTC	1.1180353	Customer Withdrawal
dc71b87a-d061-4b74-976a-368d2fee7c29	4/10/2023	ETHW	0.00000045	Customer Withdrawal
dc79166f-bd21-41b7-b010-b648f95bd34a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc79166f-bd21-41b7-b010-b648f95bd34a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc79166f-bd21-41b7-b010-b648f95bd34a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc79efb3-de2e-4cb9-b32d-9c9923d42eec	2/10/2023	OMG	0.03110138	Customer Withdrawal
dc79efb3-de2e-4cb9-b32d-9c9923d42eec	3/10/2023	OMG	3.68258105	Customer Withdrawal
dc79efb3-de2e-4cb9-b32d-9c9923d42eec	4/10/2023	OMG	3.63520703	Customer Withdrawal
dc7b23ab-55e9-4ee9-8ebe-901e398346ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc7b23ab-55e9-4ee9-8ebe-901e398346ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc7b23ab-55e9-4ee9-8ebe-901e398346ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc77c70e-e336-4dad-b369-0d2ad58e30e2	3/10/2023	BAT	21.3855938	Customer Withdrawal
dc77c70e-e336-4dad-b369-0d2ad58e30e2	2/10/2023	BAT	1.27851659	Customer Withdrawal
dc77c70e-e336-4dad-b369-0d2ad58e30e2	4/10/2023	BAT	19.10643640	Customer Withdrawal
dc80771e-6afd-4ee1-95b3-52f05cdd920f	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc80771e-6afd-4ee1-95b3-52f05cdd920f	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc80771e-6afd-4ee1-95b3-52f05cdd920f	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc86eca7-9725-4cfd-9ee6-2ad9be51ab7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc86eca7-9725-4cfd-9ee6-2ad9be51ab7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc86eca7-9725-4cfd-9ee6-2ad9be51ab7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc8c9481-059d-418d-862e-e2dfda3e2d4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc8c9481-059d-418d-862e-e2dfda3e2d4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc8c9481-059d-418d-862e-e2dfda3e2d4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc8d57ed-1954-4db6-8b20-a7aaaf0a0a8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc8d57ed-1954-4db6-8b20-a7aaaf6a00a8	2/9/2023	BTC	0.00022083	Customer Withdrawal
dc8d57ed-1954-4db6-8b20-a7aaaf6a00a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc902561-3cc1-4ff5-bf6a-4d3394354db	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc902561-3cc1-4ff5-bf6a-4d3394354db	4/10/2023	BTC	0.00017921	Customer Withdrawal
dc902561-3cc1-4ff5-bf6a-4d3394354db	3/10/2023	ETH	0.00023109	Customer Withdrawal
dc910733-eea8-4775-a1e9-04d5add74fab	3/10/2023	DGB	519.30055260	Customer Withdrawal
dc910733-eea8-4775-a1e9-04d5add74fab	2/10/2023	DGB	480.52307020	Customer Withdrawal
dc910733-eea8-4775-a1e9-04d5add74fab	4/10/2023	DGB	527.52634760	Customer Withdrawal
dc969873-7538-4e00-892e-4ee787bf73c9	3/10/2023	DCR	0.25102998	Customer Withdrawal
dc969873-7538-4e00-892e-4ee787bf73c9	2/10/2023	DCR	0.20786472	Customer Withdrawal
dc969873-7538-4e00-892e-4ee787bf73c9	4/10/2023	DCR	0.23722186	Customer Withdrawal
dc975836-af6f-4cdd-9b32-bec1b5d25287	3/10/2023	ADA	15.94876932	Customer Withdrawal
dc975836-af6f-4cdd-9b32-bec1b5d25287	2/10/2023	ADA	13.13207299	Customer Withdrawal
dc975836-af6f-4cdd-9b32-bec1b5d25287	4/10/2023	ADA	13.07083822	Customer Withdrawal
dc9f2f69-c84c-441f-97cd-ae331205f0da	2/10/2023	XRP	12.66253182	Customer Withdrawal
dc9f2f69-c84c-441f-97cd-ae331205f0da	3/10/2023	XRP	13.06646518	Customer Withdrawal
dc9f2f69-c84c-441f-97cd-ae331205f0da	4/10/2023	XRP	9.91975141	Customer Withdrawal
dcad0c9d7-4abe-46a2-adc2-dba1cb25b68e	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcad0c9d7-4abe-46a2-adc2-dba1cb25b68e	3/10/2023	ETH	0.00023109	Customer Withdrawal
dcad0c9d7-4abe-46a2-adc2-dba1cb25b68e	2/10/2023	BTC	0.00022083	Customer Withdrawal
dca3b0a1-8bb4-49cb-81ac-64f0b139b659	2/10/2023	BTC	0.00022083	Customer Withdrawal
dca3b0a1-8bb4-49cb-81ac-64f0b139b659	4/10/2023	BTC	0.00017921	Customer Withdrawal
dca3b0a1-8bb4-49cb-81ac-64f0b139b659	3/10/2023	BTC	0.00023109	Customer Withdrawal
dca434b7-8249-4815-ba6c-f52785f30ba7	2/9/2023	BTTLTD	6486.68756479	Customer Withdrawal
dca8e2bc-67c3-46d4-9f65-c20ae5d8d8ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
dca8e2bc-67c3-46d4-9f65-c20ae5d8d8ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
dca8e2bc-67c3-46d4-9f65-c20ae5d8d8ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcaad89c-1d47-48f2-9f33-47d6d71e7b2e	3/10/2023	ADA	15.94876932	Customer Withdrawal
dcaad89c-1d47-48f2-9f33-47d6d71e7b2e	4/10/2023	ADA	13.07083822	Customer Withdrawal
dcaad89c-1d47-48f2-9f33-47d6d71e7b2e	2/10/2023	ADA	13.13207299	Customer Withdrawal
dca0b1ab-e601-47e1-b575-5780b2b9e51a	2/9/2023	BTTLTD	29.07411183	Customer Withdrawal
dca0c8e8-9a41-453d-8487-354fa1b4a8fb	2/9/2023	ZEC	0.11648151	Customer Withdrawal
dca0c8e8-9a41-453d-8487-354fa1b4a8fb	3/10/2023	ZEC	0.13913541	Customer Withdrawal
dca0c8e8-9a41-453d-8487-354fa1b4a8fb	4/10/2023	ZEC	0.12975444	Customer Withdrawal
dcafc985-8a70-457e-a914-70350c92d00b	2/10/2023	MONA	7.56749030	Customer Withdrawal
dcafc985-8a70-457e-a914-70350c92d00b	4/10/2023	MONA	10.77910419	Customer Withdrawal
dcafc985-8a70-457e-a914-70350c92d00b	3/10/2023	MONA	11.18659360	Customer Withdrawal
dcaff85c-cf2c-4edd-aa82-29c2dda44e77	2/10/2023	NEO	0.51574656	Customer Withdrawal
dcaff85c-cf2c-4edd-aa82-29c2dda44e77	3/10/2023	NEO	0.47660311	Customer Withdrawal
dcbb3e641-aa6a-424b-be0b-c93d316dc6ab	2/9/2023	ZRX	20.37892072	Customer Withdrawal
dcbb3e641-aa6a-424b-be0b-c93d316dc6ab	3/10/2023	ZRX	12.90011385	Customer Withdrawal
dcbb3e641-aa6a-424b-be0b-c93d316dc6ab	4/10/2023	STORJ	12.70796904	Customer Withdrawal
dcbb3e641-aa6a-424b-be0b-c93d316dc6ab	3/10/2023	STORJ	6.65465661	Customer Withdrawal

Page 1869 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dc6b6c309-7162-4c92-ac5b-f09842884d2	4/10/2023	GBYTE	0.00072800	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	4/10/2023	BCH	0.00000017	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	4/10/2023	BCHA	0.00000017	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	4/10/2023	XCP	0.11689109	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	4/10/2023	BTC	0.00002472	Customer Withdrawal
dc6b6c309-7162-4c92-ac5b-f09842884d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
dc6b7d9a-7fbc-4876-a12d-aad8f5cdca49	4/10/2023	ADA	13.07083822	Customer Withdrawal
dc6b7d9a-7fbc-4876-a12d-aad8f5cdca49	3/10/2023	ADA	15.94876932	Customer Withdrawal
dc6b7d9a-7fbc-4876-a12d-aad8f5cdca49	2/10/2023	ADA	13.13207299	Customer Withdrawal
dcba115b-7410-468d-b2aa-db3fbf897d6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcba115b-7410-468d-b2aa-db3fbf897d6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcba115b-7410-468d-b2aa-db3fbf897d6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcc083d2-8ee5-4415-8db5-1634836f91c3	2/10/2023	XRP	12.66253182	Customer Withdrawal
dcc083d2-8ee5-4415-8db5-1634836f91c3	3/10/2023	XRP	13.06646518	Customer Withdrawal
dcc083d2-8ee5-4415-8db5-1634836f91c3	4/10/2023	XRP	9.91975141	Customer Withdrawal
dcc0d2f4-0d25-4d6c-a3b0-2dea4ef487eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcc0d2f4-0d25-4d6c-a3b0-2dea4ef487eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcc0d2f4-0d25-4d6c-a3b0-2dea4ef487eb	2/9/2023	BTC	0.00022083	Customer Withdrawal
dcc112d3-fe4a-4ae4-a691-9c87ed9f3bbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcc112d3-fe4a-4ae4-a691-9c87ed9f3bbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcc112d3-fe4a-4ae4-a691-9c87ed9f3bbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcc133a1-d1ce-4154-b7d4-36ce7dfae7d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcc133a1-d1ce-4154-b7d4-36ce7dfae7d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcc133a1-d1ce-4154-b7d4-36ce7dfae7d1	2/9/2023	BTC	0.00022083	Customer Withdrawal
dcc3a918-8133-4960-9322-a9b59318861a	2/10/2023	XRP	12.66253182	Customer Withdrawal
dcc3a918-8133-4960-9322-a9b59318861a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dcc3a918-8133-4960-9322-a9b59318861a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dcc7fe2a-f720-4d94-b02d-c2f8f590ef77	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcc7fe2a-f720-4d94-b02d-c2f8f590ef77	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcc7fe2a-f720-4d94-b02d-c2f8f590ef77	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcca93b3-4581-4d6f-8aaf-3272c34fbe1d	2/10/2023	ADA	0.87389791	Customer Withdrawal
dcca93b3-4581-4d6f-8aaf-3272c34fbe1d	3/10/2023	ADA	13.07083822	Customer Withdrawal
dcca93b3-4581-4d6f-8aaf-3272c34fbe1d	3/10/2023	ADA	15.94876932	Customer Withdrawal
dcca93b3-4581-4d6f-8aaf-3272c34fbe1d	2/10/2023	BTC	0.00008506	Customer Withdrawal
dccc2d99-f409-4560-996e-e355e925ca79	2/10/2023	BTC	0.00022083	Customer Withdrawal
dccc2d99-f409-4560-996e-e355e925ca79	3/10/2023	BTC	0.00023109	Customer Withdrawal
dccc2d99-f409-4560-996e-e355e925ca79	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcccd360-5961-47ea-b769-54885480f407	4/10/2023	ADA	13.07083822	Customer Withdrawal
dcccd360-5961-47ea-b769-54885480f407	2/10/2023	ADA	0.54442650	Customer Withdrawal
dcccd360-5961-47ea-b769-54885480f407	3/10/2023	ADA	15.94876932	Customer Withdrawal
dcccd360-5961-47ea-b769-54885480f407	2/10/2023	BTC	0.00021151	Customer Withdrawal
dccc300e-5d4d-413b-af06-5eabdc99f246	2/10/2023	ZEC	0.11648151	Customer Withdrawal

Page 1870 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dcce300e-5d4d-413b-af06-5eabdc99f246	4/10/2023	ZEC	0.12975444	Customer Withdrawal
dcce300e-5d4d-413b-af06-5eabdc99f246	3/10/2023	ZEC	0.13913541	Customer Withdrawal
dcce97a-6ee5-4abc-83fa-1fcd1b310d2f	2/10/2023	THC	108.67541750	Customer Withdrawal
dcce0dfc4-df6c-4971-9e86-7fec528bae9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcce0dfc4-df6c-4971-9e86-7fec528bae9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcce0dfc4-df6c-4971-9e86-7fec528bae9d	2/9/2023	BTC	0.00022083	Customer Withdrawal
dccefc344-9b8a-451f-98d4-1fc125b7cbb	3/10/2023	ETC	0.27666010	Customer Withdrawal
dccefc344-9b8a-451f-98d4-1fc125b7cbb	2/10/2023	ETC	0.22732937	Customer Withdrawal
dccefc344-9b8a-451f-98d4-1fc125b7cbb	4/10/2023	ETC	0.10120377	Customer Withdrawal
dcdf1200-ba5c-481d-8d72-a60012d8cf17	2/10/2023	XVG	1472.86412100	Customer Withdrawal
dcdf1200-ba5c-481d-8d72-a60012d8cf17	4/10/2023	XVG	1941.53857300	Customer Withdrawal
dcdf1200-ba5c-481d-8d72-a60012d8cf17	3/10/2023	XVG	1823.45853600	Customer Withdrawal
dcdf2a38d-6f6d-42e9-9b47-061cab8e791d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcdf2a38d-6f6d-42e9-9b47-061cab8e791d	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcdf2a38d-6f6d-42e9-9b47-061cab8e791d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcdf576dc-ea3c-46e9-b6da-3f89b15d0752	2/10/2023	XTM	56.25981664	Customer Withdrawal
dcdf576dc-ea3c-46e9-b6da-3f89b15d0752	4/10/2023	XTM	49.31379551	Customer Withdrawal
dcdf576dc-ea3c-46e9-b6da-3f89b15d0752	3/10/2023	XTM	62.96523318	Customer Withdrawal
dcdf60fc-4d6a-4c53-9952-c8521d13e62b	2/10/2023	CRB	31.64641690	Customer Withdrawal
dcdf67b4b-6ef1-47d5-ae46-03521f1a16a9	2/10/2023	EBST	1851.85185200	Customer Withdrawal
dcdf67b4b-6ef1-47d5-ae46-03521f1a16a9	4/10/2023	EBST	1851.85185200	Customer Withdrawal
dcdf67b4b-6ef1-47d5-ae46-03521f1a16a9	3/10/2023	EBST	1851.85185200	Customer Withdrawal
dcdf7bb14-bf97-4333-b297-12679dab5cd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcdf7bb14-bf97-4333-b297-12679dab5cd8	3/10/2023	BTC	0.00017921	Customer Withdrawal
dcdf7bb14-bf97-4333-b297-12679dab5cd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcdf7bff-d067-422b-8a05-ec085f9a170a	4/10/2023	ETH	0.00227518	Customer Withdrawal
dcdf7bff-d067-422b-8a05-ec085f9a170a	2/10/2023	ETH	0.00310106	Customer Withdrawal
dcdf7bff-d067-422b-8a05-ec085f9a170a	3/10/2023	ETH	0.00329888	Customer Withdrawal
dcdf865e3-2cc2-4ec1-9834-3c6ada2d7056	2/10/2023	NEO	0.51574656	Customer Withdrawal
dcdf865e3-2cc2-4ec1-9834-3c6ada2d7056	4/10/2023	NEO	0.45125834	Customer Withdrawal
dcdf865e3-2cc2-4ec1-9834-3c6ada2d7056	3/10/2023	NEO	0.47660311	Customer Withdrawal
dcdf3eb6-51e5-457d-98a8-b2b8d864cd7	2/10/2023	ETC	0.22732937	Customer Withdrawal
dcdf3eb6-51e5-457d-98a8-b2b8d864cd7	3/10/2023	ETC	0.03048414	Customer Withdrawal
dcdf3eb6-51e5-457d-98a8-b2b8d864cd7	3/10/2023	GRS	5.00000000	Customer Withdrawal
dcdf42b8-10c8-4b54-aaf4-29552ee5b758	3/10/2023	ADA	15.94876932	Customer Withdrawal
dcdf42b8-10c8-4b54-aaf4-29552ee5b758	2/10/2023	ADA	13.13207299	Customer Withdrawal
dcdf42b8-10c8-4b54-aaf4-29552ee5b758	4/10/2023	ADA	13.07083822	Customer Withdrawal
dcdf69b5-fa83-4097-aaf9-439519be02f1	2/9/2023	BTTLTD	304.34468385	Customer Withdrawal
dcdf7ef-791c-458f-b921-48a207440616	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcdf7ef-791c-458f-b921-48a207440616	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcdf7ef-791c-458f-b921-48a207440616	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcdf80aa-3e82-4c43-9cb5-ec89cf3ae44e	3/10/2023	ETH	0.00014900	Customer Withdrawal
dcdf80aa-3e82-4c43-9cb5-ec89cf3ae44e	3/10/2023	BTC	0.00000120	Customer Withdrawal

Page 1871 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dcde80aa-3e82-4c43-9cb5-ec89cf3ae44e	3/10/2023	ETHW	0.00001490	Customer Withdrawal
dcdeedea-b63a-41c5-9b1e-fd4be86f0245	2/10/2023	BTC	0.00021150	Customer Withdrawal
dcdf566a-be85-4768-948e-f2e8e993a65e	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcdf566a-be85-4768-948e-f2e8e993a65e	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcdf566a-be85-4768-948e-f2e8e993a65e	3/10/2023	BTC	0.00023109	Customer Withdrawal
dce16444-d63b-477f-9ac0-adb7a44e6caa	3/10/2023	BCH	0.00183200	Customer Withdrawal
dce16444-d63b-477f-9ac0-adb7a44e6caa	3/10/2023	BCHA	0.00183200	Customer Withdrawal
dce69799-5f20-43a7-8289-7dc2d181157e	2/10/2023	XRP	12.66253182	Customer Withdrawal
dce69799-5f20-43a7-8289-7dc2d181157e	3/10/2023	XRP	13.06646518	Customer Withdrawal
dce69799-5f20-43a7-8289-7dc2d181157e	4/10/2023	XRP	9.91975741	Customer Withdrawal
dce6a97c-ebef-48d6-93b4-ec2ed253369	2/10/2023	BCH	0.00105021	Customer Withdrawal
dce6a97c-ebef-48d6-93b4-ec2ed253369	2/10/2023	BCHA	0.00105021	Customer Withdrawal
dce6a97c-ebef-48d6-93b4-ec2ed253369	2/9/2023	BTC	0.00017414	Customer Withdrawal
dceaad69-9ad3-4a2a-b358-86a5485a8525	3/10/2023	ETH	0.00329888	Customer Withdrawal
dceaad69-9ad3-4a2a-b358-86a5485a8525	4/10/2023	ETH	0.00272518	Customer Withdrawal
dceaad69-9ad3-4a2a-b358-86a5485a8525	2/10/2023	ETH	0.00310106	Customer Withdrawal
dceb486e-1f8c-4792-a63b-d0b2024493d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
dceb486e-1f8c-4792-a63b-d0b2024493d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
dceb486e-1f8c-4792-a63b-d0b2024493d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
dced61e2-e101-459b-a75-e5ea8813ea6c	4/10/2023	BTS	443.10955430	Customer Withdrawal
dced61e2-e101-459b-a75-e5ea8813ea6c	2/10/2023	BTS	446.42857140	Customer Withdrawal
dced61e2-e101-459b-a75-e5ea8813ea6c	3/10/2023	BTS	479.86982520	Customer Withdrawal
dcee1ae7-8a1d-4bc7-90c7-e828f58e058c	2/10/2023	BCH	0.03804604	Customer Withdrawal
dcee1ae7-8a1d-4bc7-90c7-e828f58e058c	3/10/2023	BCH	0.01272627	Customer Withdrawal
dcee1ae7-8a1d-4bc7-90c7-e828f58e058c	3/10/2023	BCHA	0.10362559	Customer Withdrawal
dcf00c86-df56-4073-a160-f74762887889	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcf00c86-df56-4073-a160-f74762887889	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcf00c86-df56-4073-a160-f74762887889	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcf24116-5d40-4ab4-8311-f3943f71d48c	3/10/2023	RDD	10539.84399000	Customer Withdrawal
dcf24116-5d40-4ab4-8311-f3943f71d48c	2/10/2023	RDD	9801.96956700	Customer Withdrawal
dcf24116-5d40-4ab4-8311-f3943f71d48c	4/10/2023	RDD	6936.39359300	Customer Withdrawal
dcf24116-5d40-4ab4-8311-f3943f71d48c	4/10/2023	PAY	13.84641131	Customer Withdrawal
dcf2a90f-5ef5-4618-86a0-486909a623f2	2/10/2023	LTC	0.05283983	Customer Withdrawal
dcf2a90f-5ef5-4618-86a0-486909a623f2	3/10/2023	LTC	0.06052624	Customer Withdrawal
dcf2a90f-5ef5-4618-86a0-486909a623f2	4/10/2023	LTC	0.05518501	Customer Withdrawal
dcf61b1d-3ecc-4a1d-8847-0a9ef60a432e	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcf61b1d-3ecc-4a1d-8847-0a9ef60a432e	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcf61b1d-3ecc-4a1d-8847-0a9ef60a432e	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcf7c4ab-1c11-47e4-b352-5bf4f18d123f	2/9/2023	BTTOld	636.59358818	Customer Withdrawal
dcf84cc3-c1a1-443a-a64c-47b55108f30a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcf84cc3-c1a1-443a-a64c-47b55108f30a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcf84cc3-c1a1-443a-a64c-47b55108f30a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcfca204b-bf6e-4ab7-8179-dc6e37ed41ab	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dcfa204b-b6fe-4ab7-8179-dc6e37ed41ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcfa204b-b6fe-4ab7-8179-dc6e37ed41ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	3/10/2023	WAVES	1.38890513	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	3/10/2023	ADA	991.87189119	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	2/10/2023	RDD	13.13207299	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	3/10/2023	ADA	0.83705993	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	3/10/2023	MUSIC	277.78861111	Customer Withdrawal
dcfec6bb-c6ea-4309-b5f5-19a53a2e5cbb	3/10/2023	ZCL	0.12905284	Customer Withdrawal
dd003511-4ac2-4ab9-9e82-2dc16437c883	2/9/2023	BTTLTD	14151.28200000	Customer Withdrawal
dd0209ab-2b5f-4ac5-bd49-bf2f5e0e42e5	3/10/2023	NEO	0.00000029	Customer Withdrawal
dd04a470-9fbf-4076-b422-ecce551c3d83d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd04a470-9fbf-4076-b422-ecce551c3d83d	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd04a470-9fbf-4076-b422-ecce551c3d83d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd089342-d6c0-4813-86d1-3bec20be0bc2	4/13/2023	SC	19999.90000000	Customer Withdrawal
dd0a7e6e-e915-4ec7-8c47-88d0877e2dee	2/10/2023	NAV	8.59104076	Customer Withdrawal
dd0a7e6e-e915-4ec7-8c47-88d0877e2dee	2/10/2023	CVC	36.38649299	Customer Withdrawal
dd0a7e6e-e915-4ec7-8c47-88d0877e2dee	3/10/2023	CVC	18.20544328	Customer Withdrawal
dd0ae307-6e45-4d0a-8cd8-8348eaabe605	2/9/2023	BTTLTD	764.70044909	Customer Withdrawal
dd0cc7f2-d30a-4e9f-8376-399e3ee6adac	3/10/2023	OMG	0.00009986	Customer Withdrawal
dd0cc7f2-d30a-4e9f-8376-399e3ee6adac	3/10/2023	NMR	0.04197607	Customer Withdrawal
dd0ce26d-8af4-47e0-8992-da4964654e6f	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd0ce26d-8af4-47e0-8992-da4964654e6f	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd0ce26d-8af4-47e0-8992-da4964654e6f	2/9/2023	BTC	0.00022083	Customer Withdrawal
dd146f99-2d67-4cda-9293-4c49b892ec3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd146f99-2d67-4cda-9293-4c49b892ec3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd146f99-2d67-4cda-9293-4c49b892ec3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd18c13d-147a-4952-beae-469de966f8a6	3/10/2023	VEE	1238.56670564	Customer Withdrawal
dd18c13d-147a-4952-beae-469de966f8a6	2/10/2023	VEE	1894.94345600	Customer Withdrawal
dd18c13d-147a-4952-beae-469de966f8a6	3/10/2023	BAY	71.14835949	Customer Withdrawal
dd1b6ac9-ed9a-43e8-b3e7-579bb1f1dc5b9	2/10/2023	IGNIS	336.67820503	Customer Withdrawal
dd1b6ac9-ed9a-43e8-b3e7-579bb1f1dc5b9	2/10/2023	ADA	4.54032842	Customer Withdrawal
dd1e4e8e-48a2-4232-8ba6-3b7cfc8a5eb9	3/10/2023	ETH	0.00329888	Customer Withdrawal
dd1e4e8e-48a2-4232-8ba6-3b7cfc8a5eb9	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd1e4e8e-48a2-4232-8ba6-3b7cfc8a5eb9	2/9/2023	ETH	0.00310106	Customer Withdrawal
dd2053e5-9d3a-47f2-99d0-e12b11874a78	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd2053e5-9d3a-47f2-99d0-e12b11874a78	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd2053e5-9d3a-47f2-99d0-e12b11874a78	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd250140-c74d-4db2-8dee-c80cfde392b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd250140-c74d-4db2-8dee-c80cfde392b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd250140-c74d-4db2-8dee-c80cfde392b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd2625bf-1b88-4321-bb81-db7394d71ab9	3/10/2023	PIVX	13.91811695	Customer Withdrawal
dd2625bf-1b88-4321-bb81-db7394d71ab9	2/9/2023	PIVX	17.39810365	Customer Withdrawal
dd2625bf-1b88-4321-bb81-db7394d71ab9	4/10/2023	PIVX	1.35096297	Customer Withdrawal

Page 1873 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd27020a-ca38-4809-93f0-a6bfd48be77b	4/10/2023	ZEC	0.12975444	Customer Withdrawal
dd27020a-ca38-4809-93f0-a6bfd48be77b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
dd27020a-ca38-4809-93f0-a6bfd48be77b	2/9/2023	ZEC	0.11648151	Customer Withdrawal
dd27197e-82f5-4a03-a59f-14f9e3d2b4c3	3/10/2023	NEOS	30.00000000	Customer Withdrawal
dd27197e-82f5-4a03-a59f-14f9e3d2b4c3	2/10/2023	ONG	0.51173042	Customer Withdrawal
dd27197e-82f5-4a03-a59f-14f9e3d2b4c3	3/10/2023	ONG	0.46433437	Customer Withdrawal
dd27197e-82f5-4a03-a59f-14f9e3d2b4c3	2/10/2023	ONG	0.00021156	Customer Withdrawal
dd28bbe8-b09f-4800-b1f3-5ba7edf8180f	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd28bbe8-b09f-4800-b1f3-5ba7edf8180f	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd28bbe8-b09f-4800-b1f3-5ba7edf8180f	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd294809-5aa7-4558-9c9b-c7842d0c2d9f	2/10/2023	NXT	453.07300710	Customer Withdrawal
dd2d89cb-a161-4a47-a059-099245954fe2	2/10/2023	NEO	0.40719044	Customer Withdrawal
dd2d89cb-a161-4a47-a059-099245954fe2	2/10/2023	BCHA	0.00087811	Customer Withdrawal
dd27f7dc-2163-42af-a90e-2d76007a16f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd27f7dc-2163-42af-a90e-2d76007a16f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd27f7dc-2163-42af-a90e-2d76007a16f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd30d8c4-4699-416c-a467-5fe80d1b75e5	4/10/2023	LSK	5.01934547	Customer Withdrawal
dd30d8c4-4699-416c-a467-5fe80d1b75e5	3/10/2023	LSK	5.28694774	Customer Withdrawal
dd30d8c4-4699-416c-a467-5fe80d1b75e5	2/10/2023	LSK	4.60877283	Customer Withdrawal
dd342c72-58ec-42cc-af51-39bf29f1eb9e	2/10/2023	SC	1118.11455600	Customer Withdrawal
dd342c72-58ec-42cc-af51-39bf29f1eb9e	3/10/2023	SC	1381.42805300	Customer Withdrawal
dd342c72-58ec-42cc-af51-39bf29f1eb9e	4/10/2023	SC	1221.60782800	Customer Withdrawal
dd350019-6850-41ff-8239-569484fbbc07	2/9/2023	XRP	12.42278359	Customer Withdrawal
dd350019-6850-41ff-8239-569484fbbc07	4/10/2023	XMR	0.01485310	Customer Withdrawal
dd350019-6850-41ff-8239-569484fbbc07	3/10/2023	XMR	0.03457336	Customer Withdrawal
dd350019-6850-41ff-8239-569484fbbc07	2/10/2023	XMR	0.00057354	Customer Withdrawal
dd352f40-8077-4ec0-aa16-7d55f6f06ec2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dd352f40-8077-4ec0-aa16-7d55f6f06ec2	3/10/2023	DOGE	42.06347130	Customer Withdrawal
dd375ea9-77ea-d488-9c57-7e34a0ad04f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd375ea9-77ea-d488-9c57-7e34a0ad04f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd375ea9-77ea-d488-9c57-7e34a0ad04f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd3837b0-be8e-489a-a345-740f0c9b8e18	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd3837b0-be8e-489a-a345-740f0c9b8e18	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd3837b0-be8e-489a-a345-740f0c9b8e18	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd394131-8822-46b2-bec9-25db58bd6bdd	3/10/2023	XVG	1941.53857300	Customer Withdrawal
dd394131-8822-46b2-bec9-25db58bd6bdd	2/10/2023	XVG	1823.45853600	Customer Withdrawal
dd394131-8822-46b2-bec9-25db58bd6bdd	4/10/2023	XVG	1472.86412100	Customer Withdrawal
dd399426-cdd6-4143-bdb2-a0ff8ca79b55	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd399426-cdd6-4143-bdb2-a0ff8ca79b55	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd399426-cdd6-4143-bdb2-a0ff8ca79b55	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd39a9e1-6012-4d7f-b4d2-b47e6f94fdc6	3/10/2023	ADA	15.94876932	Customer Withdrawal
dd39a9e1-6012-4d7f-b4d2-b47e6f94fdc6	4/10/2023	ADA	13.07083822	Customer Withdrawal
dd39a9e1-6012-4d7f-b4d2-b47e6f94fdc6	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 1874 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd3aefc7-b1d0-4fd2-8ff4-a4784240c6ad	2/10/2023	DGB	480.52307020	Customer Withdrawal
dd3aefc7-b1d0-4fd2-8ff4-a4784240c6ad	3/10/2023	DGB	137.67935785	Customer Withdrawal
dd3aefc7-b1d0-4fd2-8ff4-a4784240c6ad	3/10/2023	XLM	46.27174478	Customer Withdrawal
dd3aefc7-b1d0-4fd2-8ff4-a4784240c6ad	4/10/2023	XLM	49.31379551	Customer Withdrawal
dd3b2a00-ee24-45fa-8142-da2884598c21	2/10/2023	USDT	4.99945006	Customer Withdrawal
dd3b2a00-ee24-45fa-8142-da2884598c21	4/10/2023	USDT	5.16651684	Customer Withdrawal
dd3b2a00-ee24-45fa-8142-da2884598c21	3/10/2023	USDT	4.99590336	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	2/10/2023	ETH	0.00310106	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	3/10/2023	ETH	0.00314798	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	3/10/2023	BCH	0.00197879	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	4/10/2023	BCH	0.00136386	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	4/10/2023	BCHA	0.00334265	Customer Withdrawal
dd3c45fc-0773-444f-ad19-e15440e5554b	3/10/2023	ETHW	0.01397664	Customer Withdrawal
dd3c8658-63ae-4f4f-9e99-b78b00048f2f	2/10/2023	XVG	1472.86412100	Customer Withdrawal
dd3c8658-63ae-4f4f-9e99-b78b00048f2f	3/10/2023	XVG	1823.45853600	Customer Withdrawal
dd3c8658-63ae-4f4f-9e99-b78b00048f2f	4/10/2023	XVG	1941.53857300	Customer Withdrawal
dd3da756-f8f4-4333-959e-c43d2ba1d16c	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd3da756-f8f4-4333-959e-c43d2ba1d16c	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd3da756-f8f4-4333-959e-c43d2ba1d16c	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd3ddcb5-d072-4a21-9fae-aab6b5b11dd8f	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd3ddcb5-d072-4a21-9fae-aab6b5b11dd8f	3/10/2023	ETH	0.00081941	Customer Withdrawal
dd3ddcb5-d072-4a21-9fae-aab6b5b11dd8f	3/10/2023	BTC	0.00017369	Customer Withdrawal
dd3ddcb5-d072-4a21-9fae-aab6b5b11dd8f	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd3e365a-bb97-44b8-9b8a-89e5a5b77733	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd3e365a-bb97-44b8-9b8a-89e5a5b77733	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd3e365a-bb97-44b8-9b8a-89e5a5b77733	2/10/2023	BTC	0.00017921	Customer Withdrawal
dd3ee844-6e8c-4540-a6e9-68664ca2b824	2/10/2023	XRP	12.66253182	Customer Withdrawal
dd3ee844-6e8c-4540-a6e9-68664ca2b824	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dd3ee844-6e8c-4540-a6e9-68664ca2b824	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dd3fed33-6adf-4c7f-b595-be136c035f8b	4/10/2023	SNT	178.23741510	Customer Withdrawal
dd3fed33-6adf-4c7f-b595-be136c035f8b	2/10/2023	SNT	175.54856410	Customer Withdrawal
dd3fed33-6adf-4c7f-b595-be136c035f8b	2/10/2023	SNT	208.25593880	Customer Withdrawal
dd3fa8e4-d173-4ba6-82c9-14d54306f7d9	2/9/2023	ADA	13.13207299	Customer Withdrawal
dd3fa8e4-d173-4ba6-82c9-14d54306f7d9	3/10/2023	ADA	15.94876932	Customer Withdrawal
dd3fa8e4-d173-4ba6-82c9-14d54306f7d9	4/10/2023	ADA	13.07083822	Customer Withdrawal
dd403c70-8ddc-4a30-a9f4-1577889e04ba	2/10/2023	SC	5.75696711	Customer Withdrawal
dd41f0e7-7037-4f66-958d-ca485b28e5bf	2/10/2023	BTC	0.00018524	Customer Withdrawal
dd4462f1-f66a-49d9-9089-3d33cc7e058a	3/10/2023	ETH	0.00329888	Customer Withdrawal
dd4462f1-f66a-49d9-9089-3d33cc7e058a	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd4462f1-f66a-49d9-9089-3d33cc7e058a	2/10/2023	ETH	0.00310106	Customer Withdrawal
dd4523e9-933e-4a29-ab27-d05ad4b1eb9f	3/10/2023	BTC	0.00017921	Customer Withdrawal
dd4523e9-933e-4a29-ab27-d05ad4b1eb9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd4523e9-933e-4a29-ab27-d05ad4b1eb9f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1875 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd46b5fb-c23e-4c30-98a1-2c8165820898	2/10/2023	EMC2	1.05016477	Customer Withdrawal
dd46b5fb-c23e-4c30-98a1-2c8165820898	2/10/2023	POT	0.19000000	Customer Withdrawal
dd46b5fb-c23e-4c30-98a1-2c8165820898	2/10/2023	DOGE	2.80318182	Customer Withdrawal
dd46b5fb-c23e-4c30-98a1-2c8165820898	2/10/2023	VTC	0.09000000	Customer Withdrawal
dd46b5fb-c23e-4c30-98a1-2c8165820898	2/10/2023	BTC	0.00008562	Customer Withdrawal
dd486467-ab8e-4858-b1fd-6acdca4bab7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd486467-ab8e-4858-b1fd-6acdca4bab7c	4/10/2023	BTC	0.00117921	Customer Withdrawal
dd486467-ab8e-4858-b1fd-6acdca4bab7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd49710-06f6-461c-bf6c-0a981df2bfc2	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd49710-06f6-461c-bf6c-0a981df2bfc2	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd49710-06f6-461c-bf6c-0a981df2bfc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd4c37f6-37d7-4300-be06-47b3c0be1814	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd4c37f6-37d7-4300-be06-47b3c0be1814	3/10/2023	ETH	0.00329888	Customer Withdrawal
dd4c37f6-37d7-4300-be06-47b3c0be1814	2/10/2023	ETH	0.00130106	Customer Withdrawal
dd4d6052-c85e-41de-ac7e-137e19f0e29	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd4d6052-c85e-41de-ac7e-137e19f0e29	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd4d6052-c85e-41de-ac7e-137e19f0e29	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd4e2d37-e8e4-4c9f-a637-6ec923c2093b	2/9/2023	BTCTOLD	20146.64753713	Customer Withdrawal
dd51b551-50fc-d496-9dbb-8e9d61c7b0df	2/10/2023	ETH	0.00015533	Customer Withdrawal
dd51b551-50fc-d496-9dbb-8e9d61c7b0df	3/10/2023	ETH	0.00018543	Customer Withdrawal
dd51b551-50fc-d496-9dbb-8e9d61c7b0df	3/10/2023	ADA	0.05148347	Customer Withdrawal
dd51b551-50fc-d496-9dbb-8e9d61c7b0df	2/10/2023	BTC	0.00209090	Customer Withdrawal
dd51b551-50fc-d496-9dbb-8e9d61c7b0df	3/10/2023	ETHW	0.00200700	Customer Withdrawal
dd530150-0dfc-40e0-b3b6-f0f08729f0c8	4/10/2023	XRP	9.91975141	Customer Withdrawal
dd530150-0dfc-40e0-b3b6-f0f08729f0c8	2/10/2023	XRP	12.66253182	Customer Withdrawal
dd530150-0dfc-40e0-b3b6-f0f08729f0c8	3/10/2023	XRP	13.06645186	Customer Withdrawal
dd591b85-5b45-f30c-9e38-b34490a95126	3/10/2023	BTC	0.00019391	Customer Withdrawal
dd591b85-5b45-f30c-9e38-b34490a95126	2/9/2023	BTC	0.00022083	Customer Withdrawal
dd59c914-4d94-4e4e-b3f9-7aa9ace2ad78	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd59c914-4d94-4e4e-b3f9-7aa9ace2ad78	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd59c914-4d94-4e4e-b3f9-7aa9ace2ad78	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd5cb941-3bd2-42fc-a6ae-0efa6f789642	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd5cb941-3bd2-42fc-a6ae-0efa6f789642	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd5cb941-3bd2-42fc-a6ae-0efa6f789642	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd5cfb3c-1804-488f-91a1-37809dd2c2a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd5cfb3c-1804-488f-91a1-37809dd2c2a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd5cfb3c-1804-488f-91a1-37809dd2c2a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd5d6c1c-f1db-4e7b-9131-d5e8ac43c2d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd5d6c1c-f1db-4e7b-9131-d5e8ac43c2d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd5d6c1c-f1db-4e7b-9131-d5e8ac43c2d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd5dec87-4f41-4b11-819d-9b9cf49d1d3	3/10/2023	ADA	10.86414827	Customer Withdrawal
dd5dec87-4f41-4b11-819d-9b9cf49d1d3	4/10/2023	ADA	13.07083822	Customer Withdrawal
dd5dec87-4f41-4b11-819d-9b9cf49d1d3	3/10/2023	USDT	1.57674416	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd5dec87-4f41-4b11-819d-a9bc4f9d1df3	3/10/2023	BTC	0.00000074	Customer Withdrawal
dd5e2460-cdb1-4b51-96d6-a64d2ed7a42c	3/10/2023	DGB	519.30055260	Customer Withdrawal
dd5e2460-cdb1-4b51-96d6-a64d2ed7a42c	4/10/2023	DGB	527.52634760	Customer Withdrawal
dd5e2460-cdb1-4b51-96d6-a64d2ed7a42c	2/10/2023	DGB	480.52307020	Customer Withdrawal
dd5f6923-5ee3-4e44-9597-1417e52b73c0	2/10/2023	USD	4.99945006	Customer Withdrawal
dd5f6923-5ee3-4e44-9597-1417e52b73c0	3/10/2023	USDT	1.83810346	Customer Withdrawal
dd614bd3-2e7c-4e87-9770-eae6369ba4b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd614bd3-2e7c-4e87-9770-eae6369ba4b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd614bd3-2e7c-4e87-9770-eae6369ba4b2	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd64539d-6ea2-41af-a7d1-3a85ca41080d	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd64539d-6ea2-41af-a7d1-3a85ca41080d	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd64539d-6ea2-41af-a7d1-3a85ca41080d	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd64c19b-85fa-40b9-884f-56f7c46f9bdf	2/9/2023	BTTLTD	67.40259755	Customer Withdrawal
dd6b78b7-dbb0-49ee-a374-2cc025a0e51b	2/9/2023	BTTLTD	544.58837002	Customer Withdrawal
dd6e1c48-5a8b-4dc7-a86b-73b423df2fc4	3/10/2023	ETC	0.27666010	Customer Withdrawal
dd6e1c48-5a8b-4dc7-a86b-73b423df2fc4	4/10/2023	ETC	0.24804367	Customer Withdrawal
dd6e1c48-5a8b-4dc7-a86b-73b423df2fc4	2/10/2023	ETC	0.22732937	Customer Withdrawal
dd6fa099-5071-46be-8d3b-798a251b3a1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd6fa099-5071-46be-8d3b-798a251b3a1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd705a7e-7ad9-4c74-850d-53b35808b694	3/10/2023	USDT	0.00026559	Customer Withdrawal
dd71bd95-5c23-4cbb-b87a-32cfff141c124	2/9/2023	NEO	0.30936412	Customer Withdrawal
dd71bd95-5c23-4cbb-b87a-32cfff141c124	3/10/2023	NEO	0.35709302	Customer Withdrawal
dd71bd95-5c23-4cbb-b87a-32cfff141c124	2/9/2023	BTC	0.00008787	Customer Withdrawal
dd71bd95-5c23-4cbb-b87a-32cfff141c124	2/10/2023	LTC	0.00011946	Customer Withdrawal
dd720c39-f95e-4b95-a75d-d5c72f64da52	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd720c39-f95e-4b95-a75d-d5c72f64da52	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd720c39-f95e-4b95-a75d-d5c72f64da52	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd7533bd-1217-4c89-bd30-adffef8c83e3	4/10/2023	POWR	5.8606203	Customer Withdrawal
dd7533bd-1217-4c89-bd30-adffef8c83e3	3/10/2023	POWR	29.25236762	Customer Withdrawal
dd7533bd-1217-4c89-bd30-adffef8c83e3	2/10/2023	POWR	26.37692125	Customer Withdrawal
dd769b01-cd2f-4054-81b9-033a6b15ac9	2/10/2023	ADT	12500.00000000	Customer Withdrawal
dd769b01-cd2f-4054-81b9-033a6b15ac9	3/10/2023	ADT	12500.00000000	Customer Withdrawal
dd769b01-cd2f-4054-81b9-033a6b15ac9	4/10/2023	ADT	12500.00000000	Customer Withdrawal
dd777722-8d5f-4db6-a688-7265043b8a52	3/10/2023	LTC	0.06056224	Customer Withdrawal
dd777722-8d5f-4db6-a688-7265043b8a52	4/10/2023	LTC	0.05518501	Customer Withdrawal
dd777722-8d5f-4db6-a688-7265043b8a52	2/10/2023	LTC	0.05283983	Customer Withdrawal
dd78619a-75f8-4526-af42-2733214a994f	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd78619a-75f8-4526-af42-2733214a994f	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd78619a-75f8-4526-af42-2733214a994f	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd7a1ea4-6480-4f8c-80e8-44db0523b1f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
dd7a1ea4-6480-4f8c-80e8-44db0523b1f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
dd7a1ea4-6480-4f8c-80e8-44db0523b1f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd7c4147-b10e-4ead-ba51-9928d1fd5238	4/10/2023	SC	573.06024700	Customer Withdrawal

Page 1877 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd7c4147-b10e-4ead-ba51-9928d1fd5238	2/10/2023	SC	1118.11455600	Customer Withdrawal
dd7c4147-b10e-4ead-ba51-9928d1fd5238	3/10/2023	SC	1381.42808000	Customer Withdrawal
dd7c4714-732f-439f-ae5a-8c19b8c5989f	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd7c4714-732f-439f-ae5a-8c19b8c5989f	3/10/2023	BTC	0.00017921	Customer Withdrawal
dd7c4714-732f-439f-ae5a-8c19b8c5989f	4/10/2023	BTC	0.00023109	Customer Withdrawal
dd7c65c5-7c25-49a1-a5f1-9a4583a382db	2/9/2023	BTTLTD	6.66412417	Customer Withdrawal
dd7c8802-928a-4e00-89af-411b05e38ab3	2/10/2023	ETH	0.00310106	Customer Withdrawal
dd7c8802-928a-4e00-89af-411b05e38ab3	4/10/2023	ETH	0.00272518	Customer Withdrawal
dd7c8802-928a-4e00-89af-411b05e38ab3	3/10/2023	ETH	0.00329888	Customer Withdrawal
dd7d8836-bb2c-4817-b046-6d9c65b5a269	3/10/2023	ETH	0.00082513	Customer Withdrawal
dd7d8836-bb2c-4817-b046-6d9c65b5a269	3/10/2023	ETHW	0.00082513	Customer Withdrawal
dd7df5e3-25bf-4cdb-9e3e-8766450aa5a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd7df5e3-25bf-4cdb-9e3e-8766450aa5a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd7df5e3-25bf-4cdb-9e3e-8766450aa5a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	ZEC	0.01005280	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	VIB	0.55959544	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	BNT	0.00000001	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	AEON	1.67848245	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	NEOS	0.00000021	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	CRB	152.22609749	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	TUSD	0.00000003	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	ARDR	0.00000152	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	IOC	10.23864030	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	CURE	15.73605484	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	UP	0.00002974	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	PINK	560.45098975	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	XCP	0.61963057	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	BRX	12.09105343	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	XEM	0.00000025	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	VRC	22.87310474	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	CLOAK	0.00982227	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	VIA	0.00000003	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	VTC	3.81718519	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	GRC	248.55855834	Customer Withdrawal
dd7fb8da-8085-4022-bd46-058760690df8	3/10/2023	DOPE	56.15164395	Customer Withdrawal
dd81d115-1d4f-40c5-bfee-a2042042dc8b	4/10/2023	USDT	5.16651684	Customer Withdrawal
dd81d115-1d4f-40c5-bfee-a2042042dc8b	2/9/2023	USDT	4.99494006	Customer Withdrawal
dd81d115-1d4f-40c5-bfee-a2042042dc8b	3/10/2023	USDT	4.99590336	Customer Withdrawal
dd82b5da-7fb1-4ea9-a564-ce5b4111bb1b	3/10/2023	ETHW	0.00000035	Customer Withdrawal
dd82b5da-7fb1-4ea9-a564-ce5b4111bb1b	2/10/2023	ADA	13.13207299	Customer Withdrawal
dd82b5da-7fb1-4ea9-a564-ce5b4111bb1b	3/10/2023	ADA	14.83214966	Customer Withdrawal
dd82b5da-7fb1-4ea9-a564-ce5b4111bb1b	4/10/2023	FUN	279.80911211	Customer Withdrawal
dd82b5da-7fb1-4ea9-a564-ce5b4111bb1b	3/10/2023	FUN	50.73382303	Customer Withdrawal

Page 1878 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dd8460ff-862d-4d0a-8aaf-31e3ef3cf34e	2/9/2023	BTC	0.00022083	Customer Withdrawal
dd8460ff-862d-4d0a-8aaf-31e3ef3cf34e	3/10/2023	BTC	0.00004429	Customer Withdrawal
dd866fc9-4a52-44ef-bc59-836aa1af262b	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd866fc9-4a52-44ef-bc59-836aa1af262b	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd866fc9-4a52-44ef-bc59-836aa1af262b	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd8ba0cc-1d5a-4691-8b51-7bd4dbba1f28	2/10/2023	BTC	0.00022083	Customer Withdrawal
dd8ba0cc-1d5a-4691-8b51-7bd4dbba1f28	4/10/2023	BTC	0.00017921	Customer Withdrawal
dd8ba0cc-1d5a-4691-8b51-7bd4dbba1f28	3/10/2023	BTC	0.00023109	Customer Withdrawal
dd8d644b-484b-4800-8a56-92069332123e	4/10/2023	ADA	13.07083822	Customer Withdrawal
dd8d644b-484b-4800-8a56-92069332123e	2/10/2023	ADA	13.13207299	Customer Withdrawal
dd8d644b-484b-4800-8a56-92069332123e	3/10/2023	ADA	15.94876932	Customer Withdrawal
dd8d855c-4999-4020-8885-3125a7f1157d1	4/10/2023	XEM	128.42007190	Customer Withdrawal
dd8d855c-4999-4020-8885-3125a7f1157d1	2/10/2023	XEM	123.33070400	Customer Withdrawal
dd8d855c-4999-4020-8885-3125a7f1157d1	3/10/2023	XEM	136.08463260	Customer Withdrawal
dd9a50ac-4d63-4429-bffb-6c61d8dc3ceb	2/9/2023	LTC	0.05283983	Customer Withdrawal
dd9a50ac-4d63-4429-bffb-6c61d8dc3ceb	3/10/2023	LTC	0.06056224	Customer Withdrawal
dd9a50ac-4d63-4429-bffb-6c61d8dc3ceb	4/10/2023	LTC	0.05518501	Customer Withdrawal
dd9a5ea1-257d-47f2-92f8-83b466f01648	2/10/2023	STEEM	0.00425123	Customer Withdrawal
dd9a5ea1-257d-47f2-92f8-83b466f01648	2/10/2023	BTC	0.00011782	Customer Withdrawal
dd9adcfb-455f-405a-b552-e329a1b4ffe	2/9/2023	BTTLTD	72.53390728	Customer Withdrawal
dd9d244c-1fb3-4017-8ffe-01f0ce0e50bb	2/10/2023	UKG	364.96350370	Customer Withdrawal
dd9d244c-1fb3-4017-8ffe-01f0ce0e50bb	3/10/2023	UKG	364.96350370	Customer Withdrawal
dd9d244c-1fb3-4017-8ffe-01f0ce0e50bb	4/10/2023	UKG	364.96350370	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	LTC	0.00680206	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	DASH	0.02876771	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	3/10/2023	ETH	0.00329888	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	2/10/2023	ETH	0.00310106	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	ETH	0.00109794	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	BCH	0.00181379	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	BCHA	0.00181379	Customer Withdrawal
dda30f41-eea8-40ff-8b80-faf150548080	4/10/2023	ETHW	0.01419535	Customer Withdrawal
ddac4f3d-a163-4dae-a702-d207c5c6588b	2/9/2023	BTTLTD	108.72868290	Customer Withdrawal
ddadeef6-68b4-4317-864d-a7b1716dac08	4/10/2023	USD	5.16651684	Customer Withdrawal
ddadeef6-68b4-4317-864d-a7b1716dac08	2/10/2023	USDT	4.99450006	Customer Withdrawal
ddadeef6-68b4-4317-864d-a7b1716dac08	3/10/2023	USDT	4.99509336	Customer Withdrawal
ddadeef6-68b4-4317-864d-a7b1716dac08	2/9/2023	BTTLTD	124.89651299	Customer Withdrawal
ddaf4118-0e6f-43ad-b1ec-932be9c577b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddaf4118-0e6f-43ad-b1ec-932be9c577b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddaf4118-0e6f-43ad-b1ec-932be9c577b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddaf7b56-f728-4a87-9f4c-059a949e3152	4/10/2023	CANN	2858.30063037	Customer Withdrawal
ddaf7b56-f728-4a87-9f4c-059a949e3152	2/10/2023	CANN	8333.33333000	Customer Withdrawal
ddaf7b56-f728-4a87-9f4c-059a949e3152	3/10/2023	CANN	8333.33333000	Customer Withdrawal
ddb0ac64-bc1d-4f8b-822e-9815913517b3	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1879 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ddb0ac64-bc1d-4f8b-822e-9815913517b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddb0ac64-bc1d-4f8b-822e-9815913517b3	4/10/2023	BTC	0.00013075	Customer Withdrawal
ddb0cb2b-18d5-4597-a3fb-bd4041f8960f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddb0cb2b-18d5-4597-a3fb-bd4041f8960f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddb0cb2b-18d5-4597-a3fb-bd4041f8960f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddb4500f-bfdc-466b-9880-133934cb363e	4/10/2023	ETC	0.24803627	Customer Withdrawal
ddb4500f-bfdc-466b-9880-133934cb363e	2/10/2023	ETC	0.2273937	Customer Withdrawal
ddb4500f-bfdc-466b-9880-133934cb363e	3/10/2023	ETC	0.27666010	Customer Withdrawal
ddb598cf-20bb-46d9-8844-dbc8e8229707	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddb598cf-20bb-46d9-8844-dbc8e8229707	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddb598cf-20bb-46d9-8844-dbc8e8229707	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddb68ef4-d72c-40fe-ab61-cdf4d6bee297	2/9/2023	BITTOLD	277.93676174	Customer Withdrawal
ddb91b24-d4d1-452a-8fd7-c7a787c00730	3/10/2023	USDT	2.36465970	Customer Withdrawal
ddb91b24-d4d1-452a-8fd7-c7a787c00730	2/10/2023	USDT	4.99450060	Customer Withdrawal
ddb91b24-d4d1-452a-8fd7-c7a787c00730	3/10/2023	BTC	0.00009497	Customer Withdrawal
ddbbaa221-f6a9-441e-8a88-7649cb37478	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddbbaa221-f6a9-441e-8a88-7649cb37478	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddbbaa221-f6a9-441e-8a88-7649cb37478	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbbe10b7-774c-4878-aac5-3d38f15e2c50	3/10/2023	BTC	0.00023109	Customer Withdrawal
dbbe10b7-774c-4878-aac5-3d38f15e2c50	4/10/2023	BTC	0.00017921	Customer Withdrawal
dbbe10b7-774c-4878-aac5-3d38f15e2c50	2/10/2023	BTC	0.00022083	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	AID	0.00053506	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	MUE	0.00839408	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	USDT	0.05175863	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	ADT	0.00009091	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	CBC	0.0081226	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	MUSIC	0.00524615	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	TRX	0.00005196	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	BTC	0.00001668	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	USD	0.16455670	Customer Withdrawal
dbbe5bc9-7285-42ae-8d6a-bfb7a49c685	3/10/2023	LTC	0.00000009	Customer Withdrawal
dcd15b4e-ec4b-4bb4-a334-3025899df669	4/10/2023	BTC	0.00017921	Customer Withdrawal
dcd15b4e-ec4b-4bb4-a334-3025899df669	3/10/2023	BTC	0.00023109	Customer Withdrawal
dcd15b4e-ec4b-4bb4-a334-3025899df669	2/10/2023	BTC	0.00022083	Customer Withdrawal
dcd39620-4b3c-4376-b4cb-d1aed4fe221d	2/10/2023	ADA	13.1302799	Customer Withdrawal
dcd39620-4b3c-4376-b4cb-d1aed4fe221d	3/10/2023	ADA	15.94876932	Customer Withdrawal
dcd39620-4b3c-4376-b4cb-d1aed4fe221d	4/10/2023	ADA	13.07083823	Customer Withdrawal
ddca1ccc-a1d7-46c7-b10c-0368c8ad1d1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddca1ccc-a1d7-46c7-b10c-0368c8ad1d1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddca1ccc-a1d7-46c7-b10c-0368c8ad1d1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddca1ccc-a1d7-46c7-b10c-0368c8ad1d1d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ddce8ca2-ee79-4bcf-9b4a-032981ffa409	3/10/2023	DOGE	70.1002040	Customer Withdrawal
ddce8ca2-ee79-4bcf-9b4a-032981ffa409	3/10/2023	DOGE	60.75804248	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ddcf966-0231-40c4-aef5-d6e6a59beb49	2/9/2023	BTTLTD	305063.52647121	Customer Withdrawal
ddd51356-42b2-4cc8-b4dc-e6f0a8f58d35	4/10/2023	ETC	0.22333990	Customer Withdrawal
ddd51356-42b2-4cc8-b4dc-e6f0a8f58d35	3/10/2023	ETC	0.27666010	Customer Withdrawal
ddd51356-42b2-4cc8-b4dc-e6f0a8f58d35	2/10/2023	SC	118.11455600	Customer Withdrawal
ddd51356-42b2-4cc8-b4dc-e6f0a8f58d35	4/10/2023	SC	121.66535180	Customer Withdrawal
ddd63ffc-23a5-4b1e-9ac1-e214325e9879	3/10/2023	LBC	374.54164480	Customer Withdrawal
ddd63ffc-23a5-4b1e-9ac1-e214325e9879	4/10/2023	LBC	364.52763450	Customer Withdrawal
ddd63ffc-23a5-4b1e-9ac1-e214325e9879	2/9/2023	LBC	312.02237680	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	3/10/2023	GBYTE	0.00418763	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	2/10/2023	ETH	0.00289598	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	3/10/2023	HIVE	2.27607615	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	2/10/2023	HIVE	0.72392385	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	3/10/2023	HMQ	3.01949776	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	2/10/2023	DOGE	0.10000000	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	3/10/2023	STEEM	3.00000000	Customer Withdrawal
ddd872e5-d697-4639-ac88-defd394b253b	3/10/2023	ETHW	0.00991516	Customer Withdrawal
ddd9ea78-1ee5-411b-b5b9-36ae5226355	3/10/2023	BSV	0.02279504	Customer Withdrawal
ddd9ea78-1ee5-411b-b5b9-36ae5226355	2/10/2023	DGB	306.20750590	Customer Withdrawal
ddd9ea78-1ee5-411b-b5b9-36ae5226355	4/10/2023	DGB	527.52634760	Customer Withdrawal
ddd9ea78-1ee5-411b-b5b9-36ae5226355	3/10/2023	DGB	435.56821970	Customer Withdrawal
ddd9ea78-1ee5-411b-b5b9-36ae5226355	2/10/2023	BTC	0.00080011	Customer Withdrawal
ddd420-7686-4f34-9451-cc0be473d686	2/10/2023	ETH	0.00310106	Customer Withdrawal
ddd420-7686-4f34-9451-cc0be473d686	4/10/2023	ETH	0.00272518	Customer Withdrawal
ddd420-7686-4f34-9451-cc0be473d686	3/10/2023	ETH	0.00329888	Customer Withdrawal
dddec0b8-de78-4116-b320-c3f87f4eb52e	2/10/2023	BTS	316.46091389	Customer Withdrawal
dde122b6-2d0c-45b1-be6e-34f5b97fb7cd	4/10/2023	ETC	0.08925585	Customer Withdrawal
dde122b6-2d0c-45b1-be6e-34f5b97fb7cd	3/10/2023	ETC	0.11074451	Customer Withdrawal
dde122b6-2d0c-45b1-be6e-34f5b97fb7cd	2/10/2023	XRP	12.66253182	Customer Withdrawal
dde122b6-2d0c-45b1-be6e-34f5b97fb7cd	3/10/2023	XRP	7.83609541	Customer Withdrawal
dde122b6-2d0c-45b1-be6e-34f5b97fb7cd	4/10/2023	STEEM	0.04705836	Customer Withdrawal
dde2f1c7-374b-4671-8f00-4d4a69e07bc4	4/10/2023	SRN	2693.49266100	Customer Withdrawal
dde2f1c7-374b-4671-8f00-4d4a69e07bc4	3/10/2023	SRN	2921.94073300	Customer Withdrawal
dde2f1c7-374b-4671-8f00-4d4a69e07bc4	2/10/2023	SRN	2388.77775000	Customer Withdrawal
dde3c937-a9f3-4232-b9d0-b6cc072375f2	2/9/2023	BTTLTD	361.17779031	Customer Withdrawal
ddeca083-711f-4201-9220-b9c061386fde	2/10/2023	ADA	13.13207299	Customer Withdrawal
ddeca083-711f-4201-9220-b9c061386fde	3/10/2023	ADA	15.94876932	Customer Withdrawal
ddeca083-711f-4201-9220-b9c061386fde	4/10/2023	ADA	13.07083822	Customer Withdrawal
ddccf563-cc8e-4ac3-aeac-cd38b2ab8af1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddccf563-cc8e-4ac3-aeac-cd38b2ab8af1	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddccf563-cc8e-4ac3-aeac-cd38b2ab8af1	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddcf7f86-203f-4e69-907d-67ee166d2bfe	3/10/2023	ETH	0.00000042	Customer Withdrawal
ddcf7f86-203f-4e69-907d-67ee166d2bfe	3/10/2023	USDOT	0.00163118	Customer Withdrawal
ddcf7f86-203f-4e69-907d-67ee166d2bfe	3/10/2023	TRX	76.81142420	Customer Withdrawal

Page 1881 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ddcf7f86-203f-4e69-907d-67ee166d2bfe	4/10/2023	TRX	75.84373460	Customer Withdrawal
ddcf7f86-203f-4e69-907d-67ee166d2bfe	3/10/2023	BTC	0.00000002	Customer Withdrawal
ddfo4564-d4b3-4314-9959-ecf02970f4a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ddfo4564-d4b3-4314-9959-ecf02970f4a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ddfo4564-d4b3-4314-9959-ecf02970f4a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ddf22660-72a4-42f2-a24f-259a99533e98	4/10/2023	XRP	9.91975141	Customer Withdrawal
ddf22660-72a4-42f2-a24f-259a99533e98	3/10/2023	XRP	13.06646518	Customer Withdrawal
ddf22660-72a4-42f2-a24f-259a99533e98	2/10/2023	XRP	12.66253182	Customer Withdrawal
ddf4604d-307b-4aaa-974c-960a8a56b68d	2/10/2023	SYS	30.60586258	Customer Withdrawal
ddf4604d-307b-4aaa-974c-960a8a56b68d	3/10/2023	SYS	30.96587672	Customer Withdrawal
ddf4604d-307b-4aaa-974c-960a8a56b68d	3/10/2023	OK	39.06308591	Customer Withdrawal
ddf4604d-307b-4aaa-974c-960a8a56b68d	4/10/2023	OK	60.53691409	Customer Withdrawal
ddf53ca6-216c-45e0-afc1-879cd0f6c131	2/9/2023	USDOT	4.99945006	Customer Withdrawal
ddf53ca6-216c-45e0-afc1-879cd0f6c131	3/10/2023	USDOT	0.23382383	Customer Withdrawal
ddf53ca6-216c-45e0-afc1-879cd0f6c131	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddf53ca6-216c-45e0-afc1-879cd0f6c131	3/10/2023	BTC	0.00022028	Customer Withdrawal
ddf609cf-aea1-46fb-9e8e-c6c637ccf73	3/10/2023	SC	1381.42805300	Customer Withdrawal
ddf609cf-aea1-46fb-9e8e-c6c637ccf73	2/10/2023	SC	118.11455600	Customer Withdrawal
ddf609cf-aea1-46fb-9e8e-c6c637ccf73	4/10/2023	SC	1221.60782800	Customer Withdrawal
ddf9ecab-27b6-4084-89bc-20f658f2b8f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddf9ecab-27b6-4084-89bc-20f658f2b8f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddf9ecab-27b6-4084-89bc-20f658f2b8f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddfa9324-7617-405e-bd0d-5fd4b038f1de	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddfa9324-7617-405e-bd0d-5fd4b038f1de	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddfa9324-7617-405e-bd0d-5fd4b038f1de	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddfc9115-e91c-4bfb-b55a-92f7f4f73213	4/10/2023	BTC	0.00017921	Customer Withdrawal
ddfc9115-e91c-4bfb-b55a-92f7f4f73213	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddfc9115-e91c-4bfb-b55a-92f7f4f73213	3/10/2023	BTC	0.00023109	Customer Withdrawal
ddfd7f32-5e46-4656-bba1-f48fe7dee40f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ddfd7f32-5e46-4656-bba1-f48fe7dee40f	3/10/2023	BTC	0.00010447	Customer Withdrawal
ddfe6b8d-3f0e-4cd9-81c3-65f57d137343	2/10/2023	ADA	13.13207299	Customer Withdrawal
ddfe6b8d-3f0e-4cd9-81c3-65f57d137343	3/10/2023	ADA	5.42514469	Customer Withdrawal
de050856-ab74-d416-b0b3-82e03e44017e	3/10/2023	USDOT	0.08718038	Customer Withdrawal
de050856-ab74-d416-b0b3-82e03e44017e	3/10/2023	USDOT	0.03894553	Customer Withdrawal
de057461-65c1-495a-8cda-26ffd066a746	4/10/2023	ETH	0.00272518	Customer Withdrawal
de057461-65c1-495a-8cda-26ffd066a746	2/10/2023	ETH	0.00310106	Customer Withdrawal
de057461-65c1-495a-8cda-26ffd066a746	3/10/2023	ETH	0.00329888	Customer Withdrawal
de05ba07-5b86-46df-81ec-3f6c48cd3334	2/10/2023	BCH	0.00010000	Customer Withdrawal
de05ba07-5b86-46df-81ec-3f6c48cd3334	2/10/2023	BCHA	0.00010000	Customer Withdrawal
de05ba07-5b86-46df-81ec-3f6c48cd3334	2/10/2023	BTC	0.00021564	Customer Withdrawal
de07e023-a90f-4fed-bd28-0de8ca27f220	2/9/2023	BTTLTD	12.79787056	Customer Withdrawal
de083175-dec2-40e8-b4bc-d1ee231e77c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
de083175-dec2-40e8-b4bc-d1ee231e77c4	3/10/2023	ETH	0.00312429	Customer Withdrawal

Page 1882 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de083175-dec2-40e8-b4bc-d1ee231e77c4	3/10/2023	BTC	0.00001223	Customer Withdrawal
de083175-dec2-40e8-b4bc-d1ee231e77c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
de083984-a0ea-4d74-a060-2488231ba842	3/10/2023	BTC	0.00193767	Customer Withdrawal
de0adbb4-d9ca-49d5-b87b-4082b7270856	4/10/2023	BTC	0.00017921	Customer Withdrawal
de0adbb4-d9ca-49d5-b87b-4082b7270856	3/10/2023	BTC	0.00023109	Customer Withdrawal
de0adbb4-d9ca-49d5-b87b-4082b7270856	2/10/2023	BTC	0.00022083	Customer Withdrawal
de0adfe5-0089-45e2-b298-d4878444c9b4	2/10/2023	MEME	39.40956927	Customer Withdrawal
de0adfe5-0089-45e2-b298-d4878444c9b4	4/10/2023	MEME	16.93962857	Customer Withdrawal
de0adfe5-0089-45e2-b298-d4878444c9b4	3/10/2023	MEME	27.36012956	Customer Withdrawal
de0ae099-617c-4c1e-ab0b-68f1085c114c	3/10/2023	DASH	0.00417652	Customer Withdrawal
de0ae099-617c-4c1e-ab0b-68f1085c114c	2/10/2023	XEM	123.33070400	Customer Withdrawal
de0ae099-617c-4c1e-ab0b-68f1085c114c	3/10/2023	XEM	59.50095848	Customer Withdrawal
de0f27cb-5c29-4fd6-b0e5-3f045595ec52	4/10/2023	BTC	0.00017921	Customer Withdrawal
de0f27cb-5c29-4fd6-b0e5-3f045595ec52	2/10/2023	BTC	0.00022083	Customer Withdrawal
de0f27cb-5c29-4fd6-b0e5-3f045595ec52	3/10/2023	BTC	0.00023109	Customer Withdrawal
de0f60cf-8070-4a78-8e03-c4754b1af259	3/10/2023	PMA	7144.38000000	Customer Withdrawal
de0f60cf-8070-4a78-8e03-c4754b1af259	3/10/2023	BTC	0.00000001	Customer Withdrawal
de106dc6-dbf3-44b6-84f4-1c3ad9100653	3/10/2023	BCH	0.00000010	Customer Withdrawal
de106dc6-dbf3-44b6-84f4-1c3ad9100653	4/10/2023	MANA	8.65508040	Customer Withdrawal
de106dc6-dbf3-44b6-84f4-1c3ad9100653	3/10/2023	MANA	8.68912357	Customer Withdrawal
de106dc6-dbf3-44b6-84f4-1c3ad9100653	2/9/2023	BTC	0.00022083	Customer Withdrawal
de106dc6-dbf3-44b6-84f4-1c3ad9100653	3/10/2023	BTC	0.00001386	Customer Withdrawal
de1356b6-8f56-4b62-ae87-042649e0ab44	2/10/2023	BTC	0.00022083	Customer Withdrawal
de1356b6-8f56-4b62-ae87-042649e0ab44	4/10/2023	BTC	0.00017921	Customer Withdrawal
de1356b6-8f56-4b62-ae87-042649e0ab44	3/10/2023	BTC	0.00023109	Customer Withdrawal
de159a1f-0003-436a-9ea2-7701a07dd16f	3/10/2023	USDOT	0.00567850	Customer Withdrawal
de17107b-8256-479b-826a-fd3b3c29fccb	2/10/2023	ADA	13.13207299	Customer Withdrawal
de17107b-8256-479b-826a-fd3b3c29fccb	4/10/2023	ADA	13.07083822	Customer Withdrawal
de17107b-8256-479b-826a-fd3b3c29fccb	3/10/2023	ADA	15.94876932	Customer Withdrawal
de18a743-48cc-4b59-b9b6-66bf8ed27633	4/10/2023	BTC	0.00017921	Customer Withdrawal
de18a743-48cc-4b59-b9b6-66bf8ed27633	2/10/2023	BTC	0.00022083	Customer Withdrawal
de18a743-48cc-4b59-b9b6-66bf8ed27633	3/10/2023	BTC	0.00023109	Customer Withdrawal
de1b3551-291a-446d-a083-ed8bb640f51f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
de1b3551-291a-446d-a083-ed8bb640f51f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
de1b3551-291a-446d-a083-ed8bb640f51f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	2/10/2023	LTC	0.05283983	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	3/10/2023	LTC	0.02044890	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	3/10/2023	QTUM	0.25000000	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	3/10/2023	GUP	20.00000000	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	3/10/2023	PAY	2.50000000	Customer Withdrawal
de1db003-569b-4906-b9e9-54c983b7c689	3/10/2023	ADX	0.00000000	Customer Withdrawal
de215a93-577c-43b4-a772-38dd2b43ff6b	2/10/2023	BTC	0.00022083	Customer Withdrawal
de215a93-577c-43b4-a772-38dd2b43ff6b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1883 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de215a93-577c-43b4-a772-38dd2b43ff6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
de21b524-a0aa-4a1d-a2ce-e5d1dfeaa12f	2/10/2023	BTC	0.00022083	Customer Withdrawal
de21b524-a0aa-4a1d-a2ce-e5d1dfeaa12f	3/10/2023	BTC	0.00023109	Customer Withdrawal
de21b524-a0aa-4a1d-a2ce-e5d1dfeaa12f	4/10/2023	BTC	0.00017921	Customer Withdrawal
de23c0c0-2662-4c9c-b15b-34fa82f30a0	2/10/2023	PART	6.25221927	Customer Withdrawal
de23c0c0-2662-4c9c-b15b-34fa82f30a0	3/10/2023	PART	7.06145871	Customer Withdrawal
de23c0c0-2662-4c9c-b15b-34fa82f30a0	4/10/2023	PART	7.12108665	Customer Withdrawal
de25a612-67c0-4351-b508-e9e21e422cf7	4/10/2023	BTC	0.00017921	Customer Withdrawal
de25a612-67c0-4351-b508-e9e21e422cf7	2/10/2023	BTC	0.00022083	Customer Withdrawal
de25a612-67c0-4351-b508-e9e21e422cf7	3/10/2023	BTC	0.00023109	Customer Withdrawal
de2a9b56-7ccc-4e39-9e93-2c3628a582e6	4/10/2023	ADA	13.07083822	Customer Withdrawal
de2a9b56-7ccc-4e39-9e93-2c3628a582e6	3/10/2023	ADA	15.94876932	Customer Withdrawal
de2a9b56-7ccc-4e39-9e93-2c3628a582e6	2/10/2023	ADA	13.13027299	Customer Withdrawal
de2ebcd8-7343-9f56-9e0a-62d177a8a00d	2/9/2023	BTTLTD	683.48899736	Customer Withdrawal
de33cbaf-1626-4c08-967b-93f111826231	3/10/2023	BCH	0.00065681	Customer Withdrawal
de33cbaf-1626-4c08-967b-93f111826231	3/10/2023	BCHA	0.00065681	Customer Withdrawal
de33cbaf-1626-4c08-967b-93f111826231	3/10/2023	BTC	0.00114748	Customer Withdrawal
de33cbaf-1626-4c08-967b-93f111826231	2/10/2023	BTC	0.00022083	Customer Withdrawal
de33f196-3774-46a1-8c10-b69ca311eb52	2/9/2023	BTTLTD	261.97024184	Customer Withdrawal
de35d87f-7f4e-4220-b885-8ab1471d388e	2/10/2023	BTC	0.00022083	Customer Withdrawal
de35d87f-7f4e-4220-b885-8ab1471d388e	4/10/2023	BTC	0.00017921	Customer Withdrawal
de35d87f-7f4e-4220-b885-8ab1471d388e	3/10/2023	BTC	0.00023109	Customer Withdrawal
de379342-aa09-45d4-b244-4fc6a02793db	3/10/2023	BTC	0.00023109	Customer Withdrawal
de379342-aa09-45d4-b244-4fc6a02793db	4/10/2023	BTC	0.00017921	Customer Withdrawal
de379342-aa09-45d4-b244-4fc6a02793db	2/10/2023	BTC	0.00022083	Customer Withdrawal
de38337b-16a4-0083-a3a3-43896dd8dbf4	2/10/2023	BTC	0.00022083	Customer Withdrawal
de38337b-16a4-0083-a3a3-43896dd8dbf4	3/10/2023	BTC	0.00023109	Customer Withdrawal
de38337b-16a4-0083-a3a3-43896dd8dbf4	4/10/2023	BTC	0.00017921	Customer Withdrawal
de39bb18-06fd-469b-82a2-9bb2858c9a5f	3/10/2023	ETC	0.15104552	Customer Withdrawal
de39bb18-06fd-469b-82a2-9bb2858c9a5f	4/10/2023	ETC	0.24804367	Customer Withdrawal
de39bb18-06fd-469b-82a2-9bb2858c9a5f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
de39bb18-06fd-469b-82a2-9bb2858c9a5f	3/10/2023	DOGE	32.19542313	Customer Withdrawal
de3fe64b-455d-4c92-98fa-e073e2a9dcac	2/10/2023	BTC	0.00022083	Customer Withdrawal
de3fe64b-455d-4c92-98fa-e073e2a9dcac	4/10/2023	BTC	0.00017921	Customer Withdrawal
de3fe64b-455d-4c92-98fa-e073e2a9dcac	3/10/2023	BTC	0.00023109	Customer Withdrawal
de413c69-ad96-49e4-82c8-fcc55f8b6ea	2/10/2023	DOGE	57.63360736	Customer Withdrawal
de413c69-ad96-49e4-82c8-fcc55f8b6ea	3/10/2023	DOGE	70.91002400	Customer Withdrawal
de413c69-ad96-49e4-82c8-fcc55f8b6ea	4/10/2023	DOGE	60.75880428	Customer Withdrawal
de41618f-0dc0-43db-b3e0-59131bc0d4e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
de41618f-0dc0-43db-b3e0-59131bc0d4e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
de41618f-0dc0-43db-b3e0-59131bc0d4e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
de41e07c-f7e2-4371-b9e6-6291847f5c84a	2/10/2023	USDt	1.59563438	Customer Withdrawal
de41e07c-f7e2-4371-b9e6-6291847f5c84a	3/10/2023	USDt	4.99945006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de41e07c-f7e2-4371-b9e6-6291847c584a	4/10/2023	DOGE	49.99112019	Customer Withdrawal
de41e07c-f7e2-4371-b9e6-6291847c584a	4/10/2023	BTC	0.00003176	Customer Withdrawal
de41e07c-f7e2-4371-b9e6-6291847c584a	3/10/2023	BTC	0.00015728	Customer Withdrawal
de43e8fe-ab73-4717-86cd-3ce9e96df7ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
de43e8fe-ab73-4717-86cd-3ce9e96df7ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
de44fa4d-3145-4791-9305-1c2136433fd2	3/10/2023	USD	0.00056728	Customer Withdrawal
de44fa4d-3145-4791-9305-1c2136433fd2	3/10/2023	USD	0.30897599	Customer Withdrawal
de4520e2-dfa4-490f-a1ad-26ac01c5e3c7	2/9/2023	ADA	13.13207299	Customer Withdrawal
de4520e2-dfa4-490f-a1ad-26ac01c5e3c7	3/10/2023	ADA	15.94876932	Customer Withdrawal
de4520e2-dfa4-490f-a1ad-26ac01c5e3c7	4/10/2023	ADA	13.07083822	Customer Withdrawal
de468008-fbba-47ed-b694-e37bd70e7fa4	4/10/2023	BTC	0.00017921	Customer Withdrawal
de468008-fbba-47ed-b694-e37bd70e7fa4	2/10/2023	BTC	0.00022083	Customer Withdrawal
de468008-fbba-47ed-b694-e37bd70e7fa4	3/10/2023	BTC	0.00023109	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	GBYTE	0.00128064	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	GNO	0.01613440	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	REPv2	0.12709095	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	4/10/2023	1ST	1.29366106	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	3/10/2023	1ST	1.29366106	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	1ST	0.20457031	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/9/2023	ONT	4.00047999	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/9/2023	ONG	0.32853483	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	POT	19.94000000	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	EXP	1.98490000	Customer Withdrawal
de4c44ff-650e-459e-9076-02c12e2cb6f1	2/10/2023	MTL	0.34201979	Customer Withdrawal
de507a3b-d796-4359-8d94-079bc0c4266a	3/10/2023	USD	0.00054640	Customer Withdrawal
de50f0be-05bc-4377-8af9-91ca316bc81d	4/10/2023	XLM	39.31739551	Customer Withdrawal
de50f0be-05bc-4377-8af9-91ca316bc81d	2/10/2023	XLM	56.25981664	Customer Withdrawal
de50f0be-05bc-4377-8af9-91ca316bc81d	3/10/2023	XLM	62.96523318	Customer Withdrawal
de529c5e-839b-408f-ac77-18e741165ff4	3/10/2023	BTC	0.00023109	Customer Withdrawal
de529c5e-839b-408f-ac77-18e741165ff4	2/10/2023	BTC	0.00022083	Customer Withdrawal
de529c5e-839b-408f-ac77-18e741165ff4	4/10/2023	BTC	0.00017921	Customer Withdrawal
de54cac8-c28d-4f35-a064-4fb068fd2baf	2/10/2023	XCP	4.03225806	Customer Withdrawal
de54cac8-c28d-4f35-a064-4fb068fd2baf	3/10/2023	XCP	1.43917116	Customer Withdrawal
de54cac8-c28d-4f35-a064-4fb068fd2baf	3/10/2023	MUSIC	11.78105873	Customer Withdrawal
de54cac8-c28d-4f35-a064-4fb068fd2baf	3/10/2023	EBST	670.10457837	Customer Withdrawal
de55d27d-d8f0-45d8-8241-584e1ad7e842	2/10/2023	BTC	0.00022083	Customer Withdrawal
de55d27d-d8f0-45d8-8241-584e1ad7e842	3/10/2023	BTC	0.00023109	Customer Withdrawal
de55d27d-d8f0-45d8-8241-584e1ad7e842	4/10/2023	BTC	0.00017921	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	SLS	0.21814175	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	NEO	0.15000000	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	3/10/2023	XRP	13.06646518	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	XRP	3.71702578	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 1885 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	PAY	1.50000000	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	STORJ	0.93000000	Customer Withdrawal
de56f935-b381-40a3-a813-9946f148373b	4/10/2023	ETHW	0.00107750	Customer Withdrawal
de576b66-be32-4758-b579-47bfccae82dd	2/10/2023	ETH	0.00310106	Customer Withdrawal
de576b66-be32-4758-b579-47bfccae82dd	3/10/2023	ETH	0.00329888	Customer Withdrawal
de576b66-be32-4758-b579-47bfccae82dd	4/10/2023	ETH	0.00272518	Customer Withdrawal
de5a98dc-8293-4ec5-b52e-ed1a3e443b66	3/10/2023	DOGE	60.75880428	Customer Withdrawal
de5a98dc-8293-4ec5-b52e-ed1a3e443b66	4/10/2023	DOGE	70.91002400	Customer Withdrawal
de5a98dc-8293-4ec5-b52e-ed1a3e443b66	2/10/2023	DOGE	57.63360736	Customer Withdrawal
de5ba373-dfc1-42d6-847e-d3b9cfc62c75	4/10/2023	BCH	0.00080000	Customer Withdrawal
de5ba373-dfc1-42d6-847e-d3b9cfc62c75	4/10/2023	BCHA	0.00080000	Customer Withdrawal
de5ba373-dfc1-42d6-847e-d3b9cfc62c75	3/10/2023	BTC	0.00023109	Customer Withdrawal
de5ba373-dfc1-42d6-847e-d3b9cfc62c75	4/10/2023	BTC	0.00005958	Customer Withdrawal
de5ba373-dfc1-42d6-847e-d3b9cfc62c75	2/9/2023	BTC	0.00022083	Customer Withdrawal
de5c12da-6db1-4788-a2b6-aaa1eae20b03	4/10/2023	BTC	0.00017921	Customer Withdrawal
de5c12da-6db1-4788-a2b6-aaa1eae20b03	2/10/2023	BTC	0.00022083	Customer Withdrawal
de5c12da-6db1-4788-a2b6-aaa1eae20b03	3/10/2023	BTC	0.00023109	Customer Withdrawal
de5d148e-9aa0-48f4-9ece-4b5490f4284a	4/11/2023	LTC	7.40458945	Customer Withdrawal
de5d148e-9aa0-48f4-9ece-4b5490f4284a	4/11/2023	ETH	0.27007868	Customer Withdrawal
de5d148e-9aa0-48f4-9ece-4b5490f4284a	4/11/2023	BTC	0.05495295	Customer Withdrawal
de5d148e-9aa0-48f4-9ece-4b5490f4284a	4/11/2023	BTC	0.00109971	Customer Withdrawal
de5f0fb3-c4a9-41e6-915c-dcbbff602420	2/10/2023	ETH	0.00310106	Customer Withdrawal
de5f0fb3-c4a9-41e6-915c-dcbbff602420	3/10/2023	ETH	0.00141102	Customer Withdrawal
de5f0fb3-c4a9-41e6-915c-dcbbff602420	3/10/2023	NEO	0.08735893	Customer Withdrawal
de5f0fb3-c4a9-41e6-915c-dcbbff602420	3/10/2023	ETHW	0.00826117	Customer Withdrawal
de5f4e1a-27a1-447e-adfb-33217aa38834	3/10/2023	BTC	0.00023109	Customer Withdrawal
de5f4e1a-27a1-447e-adfb-33217aa38834	4/10/2023	BTC	0.00017921	Customer Withdrawal
de5f4e1a-27a1-447e-adfb-33217aa38834	2/10/2023	BTC	0.00022083	Customer Withdrawal
de6163a3-a15c-4f56-a40e-c82c2c51802c	3/10/2023	BTC	0.00023109	Customer Withdrawal
de6163a3-a15c-4f56-a40e-c82c2c51802c	4/10/2023	BTC	0.00017921	Customer Withdrawal
de6163a3-a15c-4f56-a40e-c82c2c51802c	2/10/2023	BTC	0.00022083	Customer Withdrawal
de619979-1f8e-49d1-9ff0-ab1319067045	2/10/2023	BTC	0.00022083	Customer Withdrawal
de619979-1f8e-49d1-9ff0-ab1319067045	3/10/2023	BTC	0.00023109	Customer Withdrawal
de619979-1f8e-49d1-9ff0-ab1319067045	4/10/2023	BTC	0.00017921	Customer Withdrawal
de619c2d-8fa0-4a2d-a179-73b73deadd5c6	2/10/2023	XLM	56.25981664	Customer Withdrawal
de619c2d-8fa0-4a2d-a179-73b73deadd5c6	3/10/2023	XLM	62.96523318	Customer Withdrawal
de619c2d-8fa0-4a2d-a179-73b73deadd5c6	4/10/2023	XLM	49.31379551	Customer Withdrawal
de661567-9ec8-487c-8e70-741f09a84aca	2/10/2023	SNT	25.18803859	Customer Withdrawal
de661567-9ec8-487c-8e70-741f09a84aca	4/10/2023	SNT	178.23741519	Customer Withdrawal
de661567-9ec8-487c-8e70-741f09a84aca	3/10/2023	SNT	208.25593880	Customer Withdrawal
de661567-9ec8-487c-8e70-741f09a84aca	2/9/2023	STRAX	4.55016929	Customer Withdrawal
de661567-9ec8-487c-8e70-741f09a84aca	2/10/2023	ARK	5.00000000	Customer Withdrawal
de661c05-3451-4f0b-a971-2094ef349586	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1886 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de661c05-3451-4f0b-a971-2094ef349586	3/10/2023	ADA	15.94876932	Customer Withdrawal
de661c05-3451-4f0b-a971-2094ef349586	2/10/2023	ADA	13.13207299	Customer Withdrawal
de66eeae-1b55-ae4d-a3ab-ecceaa08b57593	3/10/2023	PAY	6.00000000	Customer Withdrawal
de67454f-0bc4-4682-93d0-5c7f6e64aa4a	2/9/2023	NEO	0.23718278	Customer Withdrawal
de679e85-b641-431d-950c-1bb1e77e5607	3/10/2023	BTC	0.00023109	Customer Withdrawal
de679e85-b641-431d-950c-1bb1e77e5607	4/10/2023	BTC	0.00017921	Customer Withdrawal
de679e85-b641-431d-950c-1bb1e77e5607	2/10/2023	BTC	0.00022083	Customer Withdrawal
de67ca70-b8de-4f9a-9e91-26f948b55e98	3/10/2023	BTC	0.00023109	Customer Withdrawal
de67ca70-b8de-4f9a-9e91-26f948b55e98	2/10/2023	BTC	0.00022083	Customer Withdrawal
de67ca70-b8de-4f9a-9e91-26f948b55e98	4/10/2023	BTC	0.00017921	Customer Withdrawal
de680275-8df3-4790-8900-e7b3ecb67b5e	4/10/2023	ETH	0.00057024	Customer Withdrawal
de680275-8df3-4790-8900-e7b3ecb67b5e	2/9/2023	EBST	8.05051743	Customer Withdrawal
de680275-8df3-4790-8900-e7b3ecb67b5e	2/10/2023	ETHW	0.00829523	Customer Withdrawal
de68f9d0-d441-49cf-b16d-409a36058c13	2/10/2023	LTC	0.05283983	Customer Withdrawal
de68f9d0-d441-49cf-b16d-409a36058c13	4/10/2023	LTC	0.04502635	Customer Withdrawal
de68f9d0-d441-49cf-b16d-409a36058c13	3/10/2023	LTC	0.08056224	Customer Withdrawal
de6b28db-d146-471c-9c63-ec10ac55a2aa	2/10/2023	USD	4.99945006	Customer Withdrawal
de6b28db-d146-471c-9c63-ec10ac55a2aa	3/10/2023	USD	4.99590336	Customer Withdrawal
de6b28db-d146-471c-9c63-ec10ac55a2aa	4/10/2023	USD	5.16651684	Customer Withdrawal
de6d9433-1535-4865-a6a4-eda774eb8a71	3/10/2023	DOGE	6.61864457	Customer Withdrawal
de6d9433-1535-4865-a6a4-eda774eb8a71	4/10/2023	BTC	0.00015969	Customer Withdrawal
de6d9433-1535-4865-a6a4-eda774eb8a71	3/10/2023	BTC	0.00023109	Customer Withdrawal
de6d9433-1535-4865-a6a4-eda774eb8a71	2/10/2023	BTC	0.00022083	Customer Withdrawal
de6dbd11-7a61-4e48-acd3-1fe5f11964795	2/9/2023	BTTLTD	430.24362950	Customer Withdrawal
de6e134f-61e7-4c6c-9f97-014451e8e6a3	3/10/2023	USD	0.00928875	Customer Withdrawal
de6e134f-61e7-4c6c-9f97-014451e8e6a3	3/10/2023	USD	0.00043643	Customer Withdrawal
de6e8aca-10bc-4368-ae7f-984080bbc71c	2/10/2023	BTC	0.00022083	Customer Withdrawal
de6e8aca-10bc-4368-ae7f-984080bbc71c	3/10/2023	BTC	0.00023109	Customer Withdrawal
de6e8aca-10bc-4368-ae7f-984080bbc71c	4/10/2023	BTC	0.00017921	Customer Withdrawal
de701298-8e0d-4f72-be22-5e950b6f710e	3/10/2023	BTC	0.00023109	Customer Withdrawal
de701298-8e0d-4f72-be22-5e950b6f710e	4/10/2023	BTC	0.00017921	Customer Withdrawal
de701298-8e0d-4f72-be22-5e950b6f710e	2/10/2023	BTC	0.00022083	Customer Withdrawal
de75064f-57b4-4c86-9e54-26f1d69ff478	2/9/2023	BTTLTD	0.50951147	Customer Withdrawal
de760e86-dfcd-48e0-b946-573996ce102a	2/9/2023	ETH	0.00310106	Customer Withdrawal
de760e86-dfcd-48e0-b946-573996ce102a	3/10/2023	ETH	0.00329888	Customer Withdrawal
de760e86-dfcd-48e0-b946-573996ce102a	4/10/2023	ETH	0.00272518	Customer Withdrawal
de76ccdd-c98f-4d0c-9b39-126654ed93e2	2/9/2023	BTTLTD	93.34068222	Customer Withdrawal
de7a2073-0c15-491d-95d4-ac92758b40c0	2/10/2023	RDD	8859.31458000	Customer Withdrawal
de7a2073-0c15-491d-95d4-ac92758b40c0	3/10/2023	RDD	203.77909200	Customer Withdrawal
de7a2073-0c15-491d-95d4-ac92758b40c0	2/10/2023	XVG	141.64527850	Customer Withdrawal
de7b051e-0964-4751-8c01-64f5ad3104f2	3/10/2023	ETH	0.00329888	Customer Withdrawal
de7b051e-0964-4751-8c01-64f5ad3104f2	2/9/2023	ETH	0.00310106	Customer Withdrawal
de7b051e-0964-4751-8c01-64f5ad3104f2	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1887 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de7bf5df-7a64-4878-8b40-61bb294b489c	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
de7bf5df-7a64-4878-8b40-61bb294b489c	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
de7bf5df-7a64-4878-8b40-61bb294b489c	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
de7c7594-49a5-4e12-ae3e-e74ab0cd61fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
de7c7594-49a5-4e12-ae3e-e74ab0cd61fe	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
de98fb90-32ec-403b-9186-03d8d99d588a	3/10/2023	HIVE	14.00200939	Customer Withdrawal
de98fb90-32ec-403b-9186-03d8d99d588a	4/10/2023	HIVE	1.56763212	Customer Withdrawal
de98fb90-32ec-403b-9186-03d8d99d588a	2/10/2023	HIVE	11.24174276	Customer Withdrawal
de98fb90-32ec-403b-9186-03d8d99d588a	4/10/2023	STEEM	26.64551411	Customer Withdrawal
de9a5aa2-87a7-4d58-a5c9-e4a85f777d54	2/10/2023	ETH	0.00310106	Customer Withdrawal
de9a5aa2-87a7-4d58-a5c9-e4a85f777d54	3/10/2023	ETH	0.00329888	Customer Withdrawal
de9a5aa2-87a7-4d58-a5c9-e4a85f777d54	4/10/2023	ETH	0.00272518	Customer Withdrawal
de9a5aa2-87a7-4d58-a5c9-e4a85f777d54	3/10/2023	ADA	15.94876932	Customer Withdrawal
de9ce141-5020-458e-a846-87278ad1f1624	4/10/2023	ADA	13.07083822	Customer Withdrawal
de9ce141-5020-458e-a846-87278ad1f1624	2/10/2023	ADA	13.13207299	Customer Withdrawal
de9ce3c5-2351-41ff-aa51-6615dd2de993	4/10/2023	POWR	10.00000000	Customer Withdrawal
de9ce3c5-2351-41ff-aa51-6615dd2de993	3/10/2023	BTC	0.00023109	Customer Withdrawal
de9ce3c5-2351-41ff-aa51-6615dd2de993	4/10/2023	BTC	0.00010549	Customer Withdrawal
de9ce3c5-2351-41ff-aa51-6615dd2de993	2/10/2023	BTC	0.00022083	Customer Withdrawal
de9e447c-7936-49b1-9159-d2712cd31865	3/10/2023	USDT	4.78984679	Customer Withdrawal
de9ff0e7-b790-4cfe-a1bf-e5b2d0da418	2/10/2023	BTC	0.00022083	Customer Withdrawal
de9ff0e7-b790-4cfe-a1bf-e5b2d0da418	3/10/2023	BTC	0.00012855	Customer Withdrawal
dea00cb3-5339-4d86-91bc-ecaa7b752610	2/10/2023	BTC	0.00002250	Customer Withdrawal
dea057ca-90f9-4ef2-ade1-131dd02334d2	2/10/2023	NEO	0.51574656	Customer Withdrawal
dea057ca-90f9-4ef2-ade1-131dd02334d2	3/10/2023	NEO	0.45125834	Customer Withdrawal
dea057ca-90f9-4ef2-ade1-131dd02334d2	4/10/2023	NEO	0.47660311	Customer Withdrawal
dea11fa8-659b-4b80-ab68-b6ae3a7124b2	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dea11fa8-659b-4b80-ab68-b6ae3a7124b2	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dea11fa8-659b-4b80-ab68-b6ae3a7124b2	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dea17737-2126-4ca8-86e6-a6a0b9f67242	4/10/2023	ADA	13.07083822	Customer Withdrawal
dea17737-2126-4ca8-86e6-a6a0b9f67242	2/10/2023	ADA	13.13207299	Customer Withdrawal
dea17737-2126-4ca8-86e6-a6a0b9f67242	3/10/2023	ADA	15.94876932	Customer Withdrawal
dea1bdbc-c5f7-41b6-83bd-78b0221ef78a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dea1bdbc-c5f7-41b6-83bd-78b0221ef78a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dea1bdbc-c5f7-41b6-83bd-78b0221ef78a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dea1bdbc-c5f7-41b6-83bd-78b0221ef78a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dea2396e-546e-4a76-8fa7-a80789b49acd	2/10/2023	BTC	0.00022083	Customer Withdrawal
dea2396e-546e-4a76-8fa7-a80789b49acd	3/10/2023	BTC	0.00023109	Customer Withdrawal
dea2396e-546e-4a76-8fa7-a80789b49acd	2/10/2023	BTC	0.00022083	Customer Withdrawal
dea285ea-3455-4bd2-92fa-c251552d76e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
dea285ea-3455-4bd2-92fa-c251552d76e0	2/10/2023	BTC	0.00023109	Customer Withdrawal
dea285ea-3455-4bd2-92fa-c251552d76e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
dea3cae3-39ba-415c-adc6-ee2b11068851	3/10/2023	BTC	0.00000011	Customer Withdrawal
dea77017-1656-410b-829a-d468fb2c4aa1	2/10/2023	BTC	0.00022083	Customer Withdrawal
dea77017-1656-410b-829a-d468fb2c4aa1	4/10/2023	BTC	0.00017921	Customer Withdrawal
dea77017-1656-410b-829a-d468fb2c4aa1	3/10/2023	BTC	0.00023109	Customer Withdrawal
dea868ab-118d-48e8-9455-891638024cf6	3/10/2023	BTC	0.00023109	Customer Withdrawal
dea868ab-118d-48e8-9455-891638024cf6	2/10/2023	BTC	0.00022083	Customer Withdrawal
dea868ab-118d-48e8-9455-891638024cf6	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1889 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dea9164f-ca7f-45be-ad16-f332723e0cd6	4/10/2023	SYS	30.08828222	Customer Withdrawal
dea9164f-ca7f-45be-ad16-f332723e0cd6	2/10/2023	SYS	30.60586258	Customer Withdrawal
dea9164f-ca7f-45be-ad16-f332723e0cd6	3/10/2023	SYS	33.59014626	Customer Withdrawal
dea92bba-9f9c-47fe-ab4d-47e5d6bedad7	3/10/2023	ADA	13.07083822	Customer Withdrawal
dea92bba-9f9c-47fe-ab4d-47e5d6bedad7	4/10/2023	ADA	15.94876932	Customer Withdrawal
dea92bba-9f9c-47fe-ab4d-47e5d6bedad7	2/10/2023	ADA	13.13207299	Customer Withdrawal
deaba44b-7487-4bcb-b8a4-d7d8e396ffa9	2/10/2023	SALT	14.12860780	Customer Withdrawal
deaba9e-80c6-480e-aaa2-10485d3194ac	4/10/2023	LTC	0.05518501	Customer Withdrawal
deaba9e-80c6-480e-aaa2-10485d3194ac	2/9/2023	LTC	0.05283983	Customer Withdrawal
deaba9e-80c6-480e-aaa2-10485d3194ac	3/10/2023	LTC	0.06056224	Customer Withdrawal
deacef5f-9c53-475b-86c5-d46ec92b848	3/10/2023	ETH	0.00293917	Customer Withdrawal
deacef5f-9c53-475b-86c5-d46ec92b848	4/10/2023	ETH	0.00272518	Customer Withdrawal
deacef5f-9c53-475b-86c5-d46ec92b848	3/10/2023	USDT	0.00362942	Customer Withdrawal
deacef5f-9c53-475b-86c5-d46ec92b848	3/10/2023	BTC	0.00002053	Customer Withdrawal
deadd84b-2e1b-416b-b045-02d8d15c4dc4	3/10/2023	ETH	0.00329888	Customer Withdrawal
deadd84b-2e1b-416b-b045-02d8d15c4dc4	4/10/2023	ETH	0.00272518	Customer Withdrawal
deadd84b-2e1b-416b-b045-02d8d15c4dc4	2/10/2023	ETH	0.00310106	Customer Withdrawal
deafe123-c5f2-465d-adb1-1c7077ebf730	4/10/2023	OMG	3.63520703	Customer Withdrawal
deafe123-c5f2-465d-adb1-1c7077ebf730	3/10/2023	OMG	3.68258105	Customer Withdrawal
deafe123-c5f2-465d-adb1-1c7077ebf730	2/10/2023	OMG	3.03111038	Customer Withdrawal
deb3cc9f-af86-4a98-9597-28f79b36b3b1	3/10/2023	VTC	37.78713957	Customer Withdrawal
deb3cc9f-af86-4a98-9597-28f79b36b3b1	2/10/2023	VTC	29.11564849	Customer Withdrawal
deb3cc9f-af86-4a98-9597-28f79b36b3b1	4/10/2023	VTC	41.12385654	Customer Withdrawal
deb52555-6489-42a9-8383-b9ce73a9756c	2/10/2023	NEO	0.19918466	Customer Withdrawal
deb6c7c5-0dff-474f-8b3d-4944e4e27fb2	2/10/2023	XRP	0.24962429	Customer Withdrawal
deb6c7c5-0dff-474f-8b3d-4944e4e27fb2	3/10/2023	XRP	13.06645181	Customer Withdrawal
deb6c7c5-0dff-474f-8b3d-4944e4e27fb2	4/10/2023	XRP	9.91975411	Customer Withdrawal
deb6c7c5-0dff-474f-8b3d-4944e4e27fb2	2/10/2023	BTC	0.00021648	Customer Withdrawal
debae89e-fa06-41e7-9eee-4ef75ba58ef7	4/10/2023	BCH	0.00086400	Customer Withdrawal
debae89e-fa06-41e7-9eee-4ef75ba58ef7	4/10/2023	BCHA	0.00086400	Customer Withdrawal
debae89e-fa06-41e7-9eee-4ef75ba58ef7	2/10/2023	BTC	0.00022083	Customer Withdrawal
debae89e-fa06-41e7-9eee-4ef75ba58ef7	3/10/2023	BTC	0.00023109	Customer Withdrawal
debae89e-fa06-41e7-9eee-4ef75ba58ef7	2/10/2023	BTC	0.00012358	Customer Withdrawal
deb5c5fd-adf8-477c-89dd-e88fe15dad70	3/10/2023	ADA	15.94876932	Customer Withdrawal
deb5c5fd-adf8-477c-89dd-e88fe15dad70	4/10/2023	ADA	13.07083822	Customer Withdrawal
deb5c5fd-adf8-477c-89dd-e88fe15dad70	2/10/2023	ADA	13.13207299	Customer Withdrawal
debda19c-0389-4109-a824-41835a1000a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
debda19c-0389-4109-a824-41835a1000a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
debda19c-0389-4109-a824-41835a1000a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
debef1b1-0362-492a-8b60-cb1fbfde6ee8	4/10/2023	ETH	0.00272518	Customer Withdrawal
debef1b1-0362-492a-8b60-cb1fbfde6ee8	2/10/2023	ETH	0.00310106	Customer Withdrawal
debef1b1-0362-492a-8b60-cb1fbfde6ee8	3/10/2023	ETH	0.00329888	Customer Withdrawal
deb3f26d-e414-4d27-bd76-2c899e91b839	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1890 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
deb3f26d-e414-4d27-bd76-2c899e91b839	3/10/2023	DOGE	70.91002400	Customer Withdrawal
deb3f26d-e414-4d27-bd76-2c899e91b839	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dec11796-6466-42dc-bee9-dcab891bc437	3/10/2023	BTC	0.00023109	Customer Withdrawal
dec11796-6466-42dc-bee9-dcab891bc437	2/10/2023	BTC	0.00022083	Customer Withdrawal
dec11796-6466-42dc-bee9-dcab891bc437	4/10/2023	BTC	0.00017921	Customer Withdrawal
dec2036c-3c69-447b-a57c-7f6565a21cbd	3/10/2023	SC	1381.42805300	Customer Withdrawal
dec2036c-3c69-447b-a57c-7f6565a21cbd	4/10/2023	SC	122.01678200	Customer Withdrawal
dec2217d-a7a0-4f3c-b8ad-b479d3511abe	4/10/2023	DOGE	56.91256049	Customer Withdrawal
dec2217d-a7a0-4f3c-b8ad-b479d3511abe	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dec2217d-a7a0-4f3c-b8ad-b479d3511abe	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dec2f453-5e90-4789-9518-bf995b578c22	3/10/2023	BTC	0.00022083	Customer Withdrawal
dec2f453-5e90-4789-9518-bf995b578c22	2/10/2023	BTC	0.00023109	Customer Withdrawal
dec2f453-5e90-4789-9518-bf995b578c22	4/10/2023	BTC	0.00017921	Customer Withdrawal
dec6c18f-f28b-42af-bd67-29605c4f23f4	2/10/2023	XRP	9.91975141	Customer Withdrawal
dec6c18f-f28b-42af-bd67-29605c4f23f4	3/10/2023	XRP	13.06646518	Customer Withdrawal
dec6c18f-f28b-42af-bd67-29605c4f23f4	2/10/2023	XRP	12.66253182	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	MUSIC	300.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	TKS	1.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	RVR	20.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	2/10/2023	CVC	22.20510659	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	CVC	2.83472951	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	BAY	50.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	QWARK	30.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	2/9/2023	IGNIS	10.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	2/9/2023	GLM	8.55579938	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	SLR	6.00000000	Customer Withdrawal
decae4c3-b7f6-4127-bde4-96caa59775bb	3/10/2023	MYH	400.00000000	Customer Withdrawal
decdb865-cd31-4fe0-a088-aa563685e938	3/10/2023	ETH	0.00000071	Customer Withdrawal
decdb865-cd31-4fe0-a088-aa563685e938	3/10/2023	ETHW	0.00000071	Customer Withdrawal
decf9a35-2edd-4dbd-80ab-aeab8903d2d6	3/10/2023	DGB	163.57397619	Customer Withdrawal
decf9a35-2edd-4dbd-80ab-aeab8903d2d6	2/10/2023	DGB	480.52307020	Customer Withdrawal
ded009c2-a7ef-4c22-b991-f010b2262754	3/10/2023	ANT	2.28681250	Customer Withdrawal
ded009c2-a7ef-4c22-b991-f010b2262754	4/10/2023	ANT	1.62970291	Customer Withdrawal
ded009c2-a7ef-4c22-b991-f010b2262754	2/10/2023	ANT	1.72176941	Customer Withdrawal
ded0769e-defa-48f7-9f48-f5a0a315490b	4/10/2023	ADA	13.07083822	Customer Withdrawal
ded0769e-defa-48f7-9f48-f5a0a315490b	3/10/2023	ADA	15.94876932	Customer Withdrawal
ded0769e-defa-48f7-9f48-f5a0a315490b	2/10/2023	ADA	13.13207299	Customer Withdrawal
ded70b9f-d75f-4afc-814a-7b7aac6fb1f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ded70b9f-d75f-4afc-814a-7b7aac6fb1f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ded70b9f-d75f-4afc-814a-7b7aac6fb1f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ded76ff6-0cfc-40ee-a053-20507d8c0fb8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ded76ff6-0cfc-40ee-a053-20507d8c0fb8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ded76ff6-0cfc-40ee-a053-20507d8c0fb8	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 1891 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ded7c4c3-b93c-4c90-81b5-c489c503065e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ded7c4c3-b93c-4c90-81b5-c489c503065e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ded7c4c3-b93c-4c90-81b5-c489c503065e	4/10/2023	BTC	0.00017921	Customer Withdrawal
dedb7485-e996-4007-9ab3-54f223b4381d	4/10/2023	ETH	0.00272518	Customer Withdrawal
dedb7485-e996-4007-9ab3-54f223b4381d	3/10/2023	ETH	0.00329888	Customer Withdrawal
dedb7485-e996-4007-9ab3-54f223b4381d	2/10/2023	ETH	0.00310106	Customer Withdrawal
dedc255b-a993-43eb-8a3a-346cfa53f08b	3/10/2023	USDT	49590336	Customer Withdrawal
dedc255b-a993-43eb-8a3a-346cfa53f08b	4/10/2023	USDT	5.16651864	Customer Withdrawal
dedc255b-a993-43eb-8a3a-346cfa53f08b	2/10/2023	USDT	499450008	Customer Withdrawal
dedc2b4f-753f-4119-9e33-7ae5e12c41d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
dedc2b4f-753f-4119-9e33-7ae5e12c41d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
dedc2b4f-753f-4119-9e33-7ae5e12c41d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
dede4f84-b0da-484e-9444-b5d0af845b5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
dede4f84-b0da-484e-9444-b5d0af845b5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
dede4f84-b0da-484e-9444-b5d0af845b5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
dedef093-ec3f-40f1-93c7-1909949d6355	3/10/2023	GBYTE	0.16407924	Customer Withdrawal
dedef093-ec3f-40f1-93c7-1909949d6355	4/10/2023	GBYTE	4.43785529	Customer Withdrawal
dedef093-ec3f-40f1-93c7-1909949d6355	3/10/2023	XEM	73.86627614	Customer Withdrawal
dedef093-ec3f-40f1-93c7-1909949d6355	2/10/2023	XEM	123.33070400	Customer Withdrawal
dee39f69-5da4-4746-9b5c-b3bd88eb20e5	3/10/2023	LTC	0.06056224	Customer Withdrawal
dee39f69-5da4-4746-9b5c-b3bd88eb20e5	4/10/2023	LTC	0.05518501	Customer Withdrawal
dee39f69-5da4-4746-9b5c-b3bd88eb20e5	2/10/2023	LTC	0.05283983	Customer Withdrawal
deee40007-4714-4738-baf8-df49ec4124aa	2/10/2023	NXS	54.92589728	Customer Withdrawal
deee40007-4714-4738-baf8-df49ec4124aa	3/10/2023	NXS	46.14391082	Customer Withdrawal
deee40007-4714-4738-baf8-df49ec4124aa	4/10/2023	NXS	57.64696356	Customer Withdrawal
deed59d7-3a41-4b74-af90-fe2836ffaf79d	4/10/2023	BTC	0.00017921	Customer Withdrawal
deed59d7-3a41-4b74-af90-fe2836ffaf79d	2/10/2023	BTC	0.00022083	Customer Withdrawal
deed59d7-3a41-4b74-af90-fe2836ffaf79d	3/10/2023	BTC	0.00023109	Customer Withdrawal
deed524d2-d043-4431-a286-635ecfe73366	2/9/2023	BTTOLD	889.58165776	Customer Withdrawal
deea3b78-9459-499d-90df-318d29b76fb9	4/10/2023	DGB	527.52634760	Customer Withdrawal
deea3b78-9459-499d-90df-318d29b76fb9	2/10/2023	DGB	480.52307020	Customer Withdrawal
deea3b78-9459-499d-90df-318d29b76fb9	3/10/2023	DGB	519.30505260	Customer Withdrawal
def346d9-4263-4fbc-ae61-06a59e60e999	3/10/2023	BTC	0.00023109	Customer Withdrawal
def346d9-4263-4fbc-ae61-06a59e60e999	4/10/2023	BTC	0.00017921	Customer Withdrawal
def346d9-4263-4fbc-ae61-06a59e60e999	2/9/2023	BTC	0.00022083	Customer Withdrawal
def36e3f-5310-41c8-aaf50-462cceeefdebb	2/10/2023	BTC	0.00006102	Customer Withdrawal
def5cab3-5f38-48d2-b9a7-e2cb3ca4c334	2/10/2023	ETH	0.00310106	Customer Withdrawal
def5cab3-5f38-48d2-b9a7-e2cb3ca4c334	3/10/2023	ETH	0.00329888	Customer Withdrawal
def5cab3-5f38-48d2-b9a7-e2cb3ca4c334	4/10/2023	ETH	0.00272518	Customer Withdrawal
defdbaa8-58c8-46a7-b99f-1b3a6f41363a	2/9/2023	CRB	555.55555650	Customer Withdrawal
defdbaa8-58c8-46a7-b99f-1b3a6f41363a	3/10/2023	CRB	416.21320167	Customer Withdrawal
defde6e2-e879-430c-8748-d698ca9a50b5	2/10/2023	XRP	12.66253182	Customer Withdrawal
defde6e2-e879-430c-8748-d698ca9a50b5	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
defde662-e879-430c-8748-d698c49a050b	4/10/2023	XRP	9.91975141	Customer Withdrawal
defe4b66-866a-47fb-8d2e-2296ff51f18d	2/10/2023	ADA	13.13207299	Customer Withdrawal
defe4b66-866a-47fb-8d2e-2296ff51f18d	3/10/2023	ADA	15.94876932	Customer Withdrawal
defe4b66-866a-47fb-8d2e-2296ff51f18d	4/10/2023	ADA	13.07083822	Customer Withdrawal
defed2ff-5566-465d-9919-70f5b0fec002	4/10/2023	XRP	9.91975141	Customer Withdrawal
defed2ff-5566-465d-9919-70f5b0fec002	2/10/2023	XRP	12.66253182	Customer Withdrawal
defed2ff-5566-465d-9919-70f5b0fec002	3/10/2023	XRP	13.06646518	Customer Withdrawal
df00428e-afcd-4a30-a5fd-accb2f3b5e9b	3/10/2023	ETC	0.01022549	Customer Withdrawal
df00428e-afcd-4a30-a5fd-accb2f3b5e9b	2/10/2023	ETC	0.22732937	Customer Withdrawal
df041dd1-8e9b-4824-8494-df503cbaed08	2/10/2023	BTC	0.00022083	Customer Withdrawal
df041dd1-8e9b-4824-8494-df503cbaed08	4/10/2023	BTC	0.00017921	Customer Withdrawal
df041dd1-8e9b-4824-8494-df503cbaed08	3/10/2023	BTC	0.00023109	Customer Withdrawal
df056aae-80d1-4feb-9569-4d0576cf7be5	3/10/2023	ETH	0.00329888	Customer Withdrawal
df056aae-80d1-4feb-9569-4d0576cf7be5	4/10/2023	ETH	0.00272518	Customer Withdrawal
df056aae-80d1-4feb-9569-4d0576cf7be5	2/10/2023	ETH	0.00311016	Customer Withdrawal
df0722ce-3365-4913-8536-c3816ecb77b8	2/10/2023	ETH	0.00260591	Customer Withdrawal
df0722ce-3365-4913-8536-c3816ecb77b8	2/10/2023	VRC	1.00424023	Customer Withdrawal
df0722ce-3365-4913-8536-c3816ecb77b8	2/10/2023	ETHW	0.01000000	Customer Withdrawal
df0764dc-b9fe-413a-a856-fbc8ecc8b70	4/10/2023	ETH	0.00272518	Customer Withdrawal
df0764dc-b9fe-413a-a856-fbc8ecc8b70	3/10/2023	ETH	0.00329888	Customer Withdrawal
df0764dc-b9fe-413a-a856-fbc8ecc8b70	2/10/2023	ETH	0.00311016	Customer Withdrawal
df0b25c2-4c58-4e41-8974-c2176d3d7dcf	4/10/2023	XVG	375.62481140	Customer Withdrawal
df0b25c2-4c58-4e41-8974-c2176d3d7dcf	3/10/2023	DGB	519.30505260	Customer Withdrawal
df0b25c2-4c58-4e41-8974-c2176d3d7dcf	4/10/2023	DGB	425.46709030	Customer Withdrawal
df0b25c2-4c58-4e41-8974-c2176d3d7dcf	2/10/2023	DGB	480.52307020	Customer Withdrawal
df0c2213-16bc-4de0-9363-f79a5b6412dc	3/10/2023	ADA	13.13207299	Customer Withdrawal
df0c2213-16bc-4de0-9363-f79a5b6412dc	4/10/2023	ADA	13.07083822	Customer Withdrawal
df0c2213-16bc-4de0-9363-f79a5b6412dc	3/10/2023	ADA	15.94876932	Customer Withdrawal
df0ce554-651f-45cf-9ca7-048d7cb4bf03	4/10/2023	BTC	0.00017921	Customer Withdrawal
df0ce554-651f-45cf-9ca7-048d7cb4bf03	2/10/2023	BTC	0.00022083	Customer Withdrawal
df0ce554-651f-45cf-9ca7-048d7cb4bf03	3/10/2023	BTC	0.00023109	Customer Withdrawal
df0e41c4-eddd-49de-8728-27d8b93d6618	4/10/2023	USD	5.00000000	Customer Withdrawal
df0e41c4-eddd-49de-8728-27d8b93d6618	3/10/2023	USD	5.00000000	Customer Withdrawal
df0e7b6c-107d-4390-829a-bdc230a20431	3/10/2023	BTC	0.00000002	Customer Withdrawal
df11be1d-4761-4c4f-975d-c4205530cdae	2/9/2023	USDT	0.96975856	Customer Withdrawal
df11be1d-4761-4c4f-975d-c4205530cdae	2/10/2023	BTC	0.00000018	Customer Withdrawal
df12ec8f-ecf3-4a2e-9f49-2ab83d2c7869	3/10/2023	BCH	0.00000002	Customer Withdrawal
df12ec8f-ecf3-4a2e-9f49-2ab83d2c7869	3/10/2023	BCHA	0.00000002	Customer Withdrawal
df12ec8f-ecf3-4a2e-9f49-2ab83d2c7869	3/10/2023	USDT	0.00070397	Customer Withdrawal
df12ec8f-ecf3-4a2e-9f49-2ab83d2c7869	3/10/2023	YTC	0.13259617	Customer Withdrawal
df12ec8f-ecf3-4a2e-9f49-2ab83d2c7869	3/10/2023	USD	0.00059430	Customer Withdrawal
df133518-0e0c-4f4f-9f7b-835c05d87dd4	2/10/2023	ETC	0.13755342	Customer Withdrawal
df15d747-34ab-468f-96f7-33359feb6c05	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 1893 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
df15d747-34ab-468f-96f7-33359feb6c05	3/10/2023	XLM	62.96523318	Customer Withdrawal
df15d747-34ab-468f-96f7-33359feb6c05	4/10/2023	XLM	49.31379551	Customer Withdrawal
df16f5aa-1f21-47be-bfff-c03affca044a	2/10/2023	BTC	0.00022083	Customer Withdrawal
df16f5aa-1f21-47be-bfff-c03affca044a	4/10/2023	BTC	0.00005903	Customer Withdrawal
df16f5aa-1f21-47be-bfff-c03affca044a	3/10/2023	BTC	0.00023109	Customer Withdrawal
df20bb77-9a54-4211-a8ba-74e4f50db59a	2/10/2023	BTC	0.00022083	Customer Withdrawal
df20bb77-9a54-4211-a8ba-74e4f50db59a	3/10/2023	BTC	0.00023109	Customer Withdrawal
df20bb77-9a54-4211-a8ba-74e4f50db59a	4/10/2023	BTC	0.00017921	Customer Withdrawal
df21a724-12b9-4c97-b94f-35a10d423b97	4/10/2023	SC	1221.60782800	Customer Withdrawal
df21a724-12b9-4c97-b94f-35a10d423b97	2/10/2023	SC	1118.11455600	Customer Withdrawal
df21a724-12b9-4c97-b94f-35a10d423b97	3/10/2023	SC	1381.42805300	Customer Withdrawal
df244d91-2d17-4a47-b56b-1d7be0dff4d8	2/10/2023	BTC	0.00010178	Customer Withdrawal
df27b1db-e121-411a-8955-f0c6813f09a2	2/10/2023	XLM	33.31257932	Customer Withdrawal
df2de047-11e0-4006-9d63-e27b1f3c3b56	3/10/2023	ADA	15.94876932	Customer Withdrawal
df2de047-11e0-4006-9d63-e27b1f3c3b56	4/10/2023	ADA	13.07083822	Customer Withdrawal
df2de047-11e0-4006-9d63-e27b1f3c3b56	2/10/2023	ADA	13.13207299	Customer Withdrawal
df30a1f5-e48a-420d-8e6c-c112dc337e10	4/10/2023	BTC	0.00017921	Customer Withdrawal
df30a1f5-e48a-420d-8e6c-c112dc337e10	3/10/2023	BTC	0.00023109	Customer Withdrawal
df30a1f5-e48a-420d-8e6c-c112dc337e10	2/9/2023	BTC	0.00022083	Customer Withdrawal
df32bf51-dc49-436e-9c9e-3d5aee5c9a98	3/10/2023	BTC	0.00023109	Customer Withdrawal
df32bf51-dc49-436e-9c9e-3d5aee5c9a98	2/9/2023	BTC	0.00022083	Customer Withdrawal
df32bf51-dc49-436e-9c9e-3d5aee5c9a98	4/10/2023	BTC	0.00017921	Customer Withdrawal
df33d6ee-9ea4-41ef-b6c7-67931c6fdd14	2/9/2023	BTTLTD	97.32652986	Customer Withdrawal
df348e95-1b42-4ec2-8783-131d8abb1fa3	2/10/2023	ETH	0.00287456	Customer Withdrawal
df348e95-1b42-4ec2-8783-131d8abb1fa3	2/10/2023	ETHW	0.00662365	Customer Withdrawal
df348f95-f680-4935-a261-5e1dd0c80077	2/10/2023	BTC	0.00022083	Customer Withdrawal
df348f95-f680-4935-a261-5e1dd0c80077	3/10/2023	BTC	0.00023109	Customer Withdrawal
df348f95-f680-4935-a261-5e1dd0c80077	4/10/2023	BTC	0.00017921	Customer Withdrawal
df34eb9d-4656-4653-b063-e44a7ca08973	2/10/2023	ADA	3.18548993	Customer Withdrawal
df34eb9d-4656-4653-b063-e44a7ca08973	3/10/2023	GLM	22.90384761	Customer Withdrawal
df34eb9d-4656-4653-b063-e44a7ca08973	4/10/2023	GLM	20.14445177	Customer Withdrawal
df34eb9d-4656-4653-b063-e44a7ca08973	2/10/2023	GLM	10.01384188	Customer Withdrawal
df34eb9d-4656-4653-b063-e44a7ca08973	2/9/2023	GLM	14.55664858	Customer Withdrawal
df377574-e47a-4257-b936-f6798a017e64	4/10/2023	LTC	0.05518501	Customer Withdrawal
df377574-e47a-4257-b936-f6798a017e64	2/10/2023	XRP	10.84486197	Customer Withdrawal
df377574-e47a-4257-b936-f6798a017e64	3/10/2023	XRP	13.06646518	Customer Withdrawal
df377574-e47a-4257-b936-f6798a017e64	2/10/2023	BTC	0.00003170	Customer Withdrawal
df3b2a2d-14a6-4f66-b253-d1911fd7bcb	4/10/2023	BCH	0.00000010	Customer Withdrawal
df3b2a2d-14a6-4f66-b253-d1911fd7bcb	4/10/2023	XRP	5.29646686	Customer Withdrawal
df3b2a2d-14a6-4f66-b253-d1911fd7bcb	3/10/2023	XRP	13.06646518	Customer Withdrawal
df3b2a2d-14a6-4f66-b253-d1911fd7bcb	4/10/2023	BCHA	0.00000010	Customer Withdrawal
df3b2a2d-14a6-4f66-b253-d1911fd7bcb	2/10/2023	BCH	12.66253182	Customer Withdrawal
df3b9e83-1e9b-4d12-8bce-4937649993ba	3/10/2023	STRAX	10.43074147	Customer Withdrawal

Page 1894 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
df3b9e83-1e9b-4d12-8bce-4937649993ba	2/10/2023	STRAX	8.81954692	Customer Withdrawal
df3b9e83-1e9b-4d12-8bce-4937649993ba	4/10/2023	STRAX	8.51783428	Customer Withdrawal
df3cabaf-aed7-472a-94a6-1f1ca96bba8a	4/10/2023	BTC	0.00017921	Customer Withdrawal
df3cabaf-aed7-472a-94a6-1f1ca96bba8a	3/10/2023	BTC	0.00023109	Customer Withdrawal
df3cabaf-aed7-472a-94a6-1f1ca96bba8a	3/10/2023	BTC	0.00022083	Customer Withdrawal
df3f1e8e-bbea-4439-92bf-1ee7fb3d805a	2/9/2023	BTTLTD	11.49008304	Customer Withdrawal
df41bc44-901e-4193-8454-f5703a28d64c	2/10/2023	USDT	0.10523301	Customer Withdrawal
df4214ac-c883-4339-a55c-f335f703ee7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
df4214ac-c883-4339-a55c-f335f703ee7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
df4214ac-c883-4339-a55c-f335f703ee7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
df44d873-4c43-48fb-b7e4-2fb0f02b3593	2/10/2023	BTC	0.00002065	Customer Withdrawal
df49d2fd-6d5b-46cb-bea3-c91d007287ef	2/10/2023	TUBE	8.00000000	Customer Withdrawal
df49d2fd-6d5b-46cb-bea3-c91d007287ef	2/10/2023	BTC	0.00007906	Customer Withdrawal
df4ec7b8-e6a8-4d9a-acbe-8eb3cecaf686	3/10/2023	DCR	0.02484820	Customer Withdrawal
df4ec7b8-e6a8-4d9a-acbe-8eb3cecaf686	3/10/2023	AEON	0.48530569	Customer Withdrawal
df4ec7b8-e6a8-4d9a-acbe-8eb3cecaf686	3/10/2023	XVG	216.62675700	Customer Withdrawal
df4ec7b8-e6a8-4d9a-acbe-8eb3cecaf686	2/10/2023	BTC	0.00022083	Customer Withdrawal
df4ec7b8-e6a8-4d9a-acbe-8eb3cecaf686	3/10/2023	BTC	0.00012723	Customer Withdrawal
df50fdc5-c5d6-4267-ad8d-f245443f70b6	4/10/2023	XRP	9.91975141	Customer Withdrawal
df50fdc5-c5d6-4267-ad8d-f245443f70b6	3/10/2023	XRP	13.06646518	Customer Withdrawal
df546eb2-931a-4b5d-b01f-a686b67824fc	3/10/2023	ETC	0.27666010	Customer Withdrawal
df546eb2-931a-4b5d-b01f-a686b67824fc	2/9/2023	BTC	0.00002317	Customer Withdrawal
df546eb2-931a-4b5d-b01f-a686b67824fc	4/10/2023	ETC	0.24804367	Customer Withdrawal
df546eb2-931a-4b5d-b01f-a686b67824fc	2/10/2023	ETC	0.20347781	Customer Withdrawal
df547b01-7c1e-48fc-bbb7-4fd43593119e	2/10/2023	MCO	0.20964663	Customer Withdrawal
df547b01-7c1e-48fc-bbb7-4fd43593119e	4/10/2023	MCO	0.20964663	Customer Withdrawal
df547b01-7c1e-48fc-bbb7-4fd43593119e	3/10/2023	MCO	0.20964663	Customer Withdrawal
df578688-6681-4174-98a0-469106957138	2/9/2023	BTTLTD	20.85568497	Customer Withdrawal
df5bef60-305a-4bfc-a9b8-c7d1dc47bd9f	3/10/2023	ADA	15.94876932	Customer Withdrawal
df5bef60-305a-4bfc-a9b8-c7d1dc47bd9f	2/10/2023	ADA	13.13207299	Customer Withdrawal
df5bef60-305a-4bfc-a9b8-c7d1dc47bd9f	4/10/2023	ADA	13.07083822	Customer Withdrawal
df5c7d75-2c9c-4ada-811c-13ea652ddf26	2/10/2023	XLM	25.00000000	Customer Withdrawal
df5c7d75-2c9c-4ada-811c-13ea652ddf26	2/9/2023	BTC	0.00010399	Customer Withdrawal
df5e55ef-47f8-4548-9817-4eb3088dea75	2/10/2023	NEO	0.51574656	Customer Withdrawal
df5e55ef-47f8-4548-9817-4eb3088dea75	3/10/2023	NEO	0.47660311	Customer Withdrawal
df5e55ef-47f8-4548-9817-4eb3088dea75	4/10/2023	NEO	0.45125834	Customer Withdrawal
df669537-caa5-4a89-b3dc-0ce41e06b7bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
df669537-caa5-4a89-b3dc-0ce41e06b7bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
df669537-caa5-4a89-b3dc-0ce41e06b7bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
df679949-ae5b-4581-a875-a844dba5be62	2/10/2023	ADA	13.13207299	Customer Withdrawal
df679949-ae5b-4581-a875-a844dba5be62	3/10/2023	ADA	15.94876932	Customer Withdrawal
df679949-ae5b-4581-a875-a844dba5be62	4/10/2023	ADA	13.07083822	Customer Withdrawal
df6aab0f-2e6e-4fae-9d4b-c70bc1faf929	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1895 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
df6aab0f-2e6e-4fae-9d4b-c70bc1faf929	3/10/2023	BTC	0.00005738	Customer Withdrawal
df6f1093-344c-4016-a714-8081c25df9f7	3/10/2023	OMG	0.00076966	Customer Withdrawal
df6f1093-344c-4016-a714-8081c25df9f7	3/10/2023	BTC	0.00019716	Customer Withdrawal
df6f1093-344c-4016-a714-8081c25df9f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
df76cd81-e420-40eb-a4fc-14a9c143e454	2/9/2023	FAIR	4.46428571	Customer Withdrawal
df76cd81-e420-40eb-a4fc-14a9c143e454	4/10/2023	FAIR	4.46428571	Customer Withdrawal
df76cd81-e420-40eb-a4fc-14a9c143e454	3/10/2023	FAIR	4.46428571	Customer Withdrawal
df775026-ced7-48fd-8388-7ebad2b67fd2	2/10/2023	BTC	0.00022083	Customer Withdrawal
df775026-ced7-48fd-8388-7ebad2b67fd2	3/10/2023	BTC	0.00023109	Customer Withdrawal
df775026-ced7-48fd-8388-7ebad2b67fd2	4/10/2023	BTC	0.00017921	Customer Withdrawal
df7754ce-f0ec-4a9e-a874-d24549bce0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
df7754ce-f0ec-4a9e-a874-d24549bce0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
df7754ce-f0ec-4a9e-a874-d24549bce0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
df787afe-6200-45dd-8a77-d75f6db8529e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
df787afe-6200-45dd-8a77-d75f6db8529e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
df787afe-6200-45dd-8a77-d75f6db8529e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
df78c943-27ec-4f4a-902d-45f15104bc91	2/10/2023	BTC	0.00022083	Customer Withdrawal
df78c943-27ec-4f4a-902d-45f15104bc91	3/10/2023	BTC	0.00023109	Customer Withdrawal
df78c943-27ec-4f4a-902d-45f15104bc91	4/10/2023	BTC	0.00017921	Customer Withdrawal
df796ae8-9d61-4bef-90fb-9f66f5992d19	3/10/2023	WAVES	2.35774471	Customer Withdrawal
df796ae8-9d61-4bef-90fb-9f66f5992d19	4/10/2023	WAVES	2.36325700	Customer Withdrawal
df796ae8-9d61-4bef-90fb-9f66f5992d19	2/10/2023	WAVES	1.94423038	Customer Withdrawal
df79d9e1-2186-4059-b0d4-7b571a10504b	2/9/2023	BTTLTD	415.62699320	Customer Withdrawal
df7a0a6f-88a6-42a0-b7e1-f7032609cb69	2/10/2023	BTC	0.00011150	Customer Withdrawal
df7b6d33-02b9-4688-9a6e-950aae026d4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
df7b6d33-02b9-4688-9a6e-950aae026d4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
df7b6d33-02b9-4688-9a6e-950aae026d4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
df80df21-9d18-4efc-8ccc-edbf9ba0074f	2/10/2023	BTC	0.00015026	Customer Withdrawal
df8298fd-639c-4cee-ba75-132da20b3e5f	4/10/2023	TRX	75.84373460	Customer Withdrawal
df8298fd-639c-4cee-ba75-132da20b3e5f	3/10/2023	TRX	76.85295288	Customer Withdrawal
df8298fd-639c-4cee-ba75-132da20b3e5f	2/10/2023	TRX	78.4616742	Customer Withdrawal
df83a751-8a75-42c9-955c-31835ddce3d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
df83a751-8a75-42c9-955c-31835ddce3d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
df83a751-8a75-42c9-955c-31835ddce3d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
df89f0fb-b493-473c-9411-f9719d3a532b	4/10/2023	BTC	0.00017921	Customer Withdrawal
df89f0fb-b493-473c-9411-f9719d3a532b	2/10/2023	BTC	0.00022083	Customer Withdrawal
df89f0fb-b493-473c-9411-f9719d3a532b	3/10/2023	BTC	0.00023109	Customer Withdrawal
df8a0519-6034-4b6a-a077-5ef942f4d55c	2/10/2023	BTC	0.00022083	Customer Withdrawal
df8a0519-6034-4b6a-a077-5ef942f4d55c	4/10/2023	BTC	0.00017921	Customer Withdrawal
df8a0519-6034-4b6a-a077-5ef942f4d55c	3/10/2023	BTC	0.00023109	Customer Withdrawal
df8e288d-56cf-4fa0-88a0-e6b3eb2db83a	3/10/2023	ADA	15.94876932	Customer Withdrawal
df8e288d-56cf-4fa0-88a0-e6b3eb2db83a	2/10/2023	ADA	13.12072959	Customer Withdrawal
df8e288d-56cf-4fa0-88a0-e6b3eb2db83a	4/10/2023	ADA	13.07038622	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
df8eb31b-c75e-49b7-b786-3e7511a7ce4	4/10/2023	SC	1221.60782800	Customer Withdrawal
df8eb31b-c75e-49b7-b786-3e7511a7ce4	3/10/2023	SC	1381.00960400	Customer Withdrawal
df8eb31b-c75e-49b7-b786-3e7511a7ce4	3/10/2023	BTC	0.00000007	Customer Withdrawal
df8f2581-ba14-47cf-a3fb-f3e9495c36b5	4/10/2023	VDX	4728.22656250	Customer Withdrawal
df8f2581-ba14-47cf-a3fb-f3e9495c36b5	2/10/2023	VDX	12500.00000000	Customer Withdrawal
df8f2581-ba14-47cf-a3fb-f3e9495c36b5	3/10/2023	VDX	12500.00000000	Customer Withdrawal
df8f489e-9efb-481f-934d-266b2bb33279	4/10/2023	XRP	9.91975141	Customer Withdrawal
df8f489e-9efb-481f-934d-266b2bb33279	3/10/2023	XRP	13.0646518	Customer Withdrawal
df8f489e-9efb-481f-934d-266b2bb33279	2/10/2023	XRP	12.66253182	Customer Withdrawal
df8faf55-a48f-4f57-bed7-792f2b6041c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
df8faf55-a48f-4f57-bed7-792f2b6041c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
df8faf55-a48f-4f57-bed7-792f2b6041c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
df8fc1dc-6127-402a-b68d-880ce38ba5c7	3/10/2023	GRC	700.58299179	Customer Withdrawal
df8fc1dc-6127-402a-b68d-880ce38ba5c7	2/10/2023	GRC	1724.13793100	Customer Withdrawal
df9003d6-d3f3-4401-aaab-9815d59c2a9f	3/10/2023	BTC	0.00023109	Customer Withdrawal
df9003d6-d3f3-4401-aaab-9815d59c2a9f	4/10/2023	BTC	0.00017921	Customer Withdrawal
df9003d6-d3f3-4401-aaab-9815d59c2a9f	2/10/2023	BTC	0.00022083	Customer Withdrawal
df90b6d1-7031-4a61-b109-7e1144aab79e	4/10/2023	ETH	0.00272518	Customer Withdrawal
df90b6d1-7031-4a61-b109-7e1144aab79e	3/10/2023	ETH	0.00329888	Customer Withdrawal
df90b6d1-7031-4a61-b109-7e1144aab79e	2/10/2023	ETH	0.00310106	Customer Withdrawal
df938b84-e346-4554-8a16-a4afb43cf870	4/10/2023	BTC	0.00017921	Customer Withdrawal
df938b84-e346-4554-8a16-a4afb43cf870	3/10/2023	BTC	0.00023109	Customer Withdrawal
df938b84-e346-4554-8a16-a4afb43cf870	2/10/2023	BTC	0.00022083	Customer Withdrawal
df95ea24-b0ab-4595-a3e6-1354e89ce95e	4/10/2023	BTC	0.00017921	Customer Withdrawal
df95ea24-b0ab-4595-a3e6-1354e89ce95e	3/10/2023	BTC	0.00023109	Customer Withdrawal
df95ea24-b0ab-4595-a3e6-1354e89ce95e	2/10/2023	BTC	0.00022083	Customer Withdrawal
df984479-482d-4984-830c-663431d2d806	2/10/2023	USD	5.00000000	Customer Withdrawal
df984479-482d-4984-830c-663431d2d806	4/10/2023	USD	5.00000000	Customer Withdrawal
df984479-482d-4984-830c-663431d2d806	3/10/2023	USD	5.00000000	Customer Withdrawal
df99264c-a78e-4c19-9467-dd32368e9e2c	4/10/2023	BTC	0.00017921	Customer Withdrawal
df99264c-a78e-4c19-9467-dd32368e9e2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
df99264c-a78e-4c19-9467-dd32368e9e2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
df995083-d149-4048-b204-379d8850c695	2/10/2023	RDD	9639.76245000	Customer Withdrawal
df995083-d149-4048-b204-379d8850c695	2/10/2023	ETHW	0.00000047	Customer Withdrawal
df99705e-5333-48e8-bc42-528c3df32769	2/10/2023	DOGE	57.63360736	Customer Withdrawal
df99705e-5333-48e8-bc42-528c3df32769	3/10/2023	DOGE	70.91002400	Customer Withdrawal
df99705e-5333-48e8-bc42-528c3df32769	4/10/2023	DOGE	60.75880428	Customer Withdrawal
df9ba18e-101c-45f2-affb-87e2cfb10ca0	4/10/2023	BCH	0.00443560	Customer Withdrawal
df9ba18e-101c-45f2-affb-87e2cfb10ca0	2/10/2023	BCH	0.03804886	Customer Withdrawal
df9ba18e-101c-45f2-affb-87e2cfb10ca0	3/10/2023	BCH	0.04325991	Customer Withdrawal
df9c5372-7970-45ed-959e-956111d95f03	4/10/2023	BTC	0.00017921	Customer Withdrawal
df9c5372-7970-45ed-959e-956111d95f03	3/10/2023	BTC	0.00023109	Customer Withdrawal
df9c5372-7970-45ed-959e-956111d95f03	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1897 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
df9d87e1-edd8-4f90-b835-5e67ebb631a7	2/10/2023	BCH	0.00039879	Customer Withdrawal
df9d87e1-edd8-4f90-b835-5e67ebb631a7	2/10/2023	BCHA	0.00039879	Customer Withdrawal
df9d87e1-edd8-4f90-b835-5e67ebb631a7	2/10/2023	XEM	0.80751405	Customer Withdrawal
df9d87e1-edd8-4f90-b835-5e67ebb631a7	2/10/2023	BTC	0.00011029	Customer Withdrawal
df9e3805-9da8-40e8-b131-1b5ee35143e1	3/10/2023	ETC	0.27579160	Customer Withdrawal
df9e3805-9da8-40e8-b131-1b5ee35143e1	4/10/2023	ETC	0.24804367	Customer Withdrawal
df9e3805-9da8-40e8-b131-1b5ee35143e1	3/10/2023	BCH	0.00000102	Customer Withdrawal
df9e3805-9da8-40e8-b131-1b5ee35143e1	3/10/2023	BTC	0.00000072	Customer Withdrawal
df9f2bf2-f72d-4a36-8770-dddc2c3006a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
df9f2bf2-f72d-4a36-8770-dddc2c3006a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
df9f2bf2-f72d-4a36-8770-dddc2c3006a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfa2d58d-a43c-4770-a988-755abea590aa	2/9/2023	XRP	12.66253182	Customer Withdrawal
dfa2d58d-a43c-4770-a988-755abea590aa	3/10/2023	XRP	13.0646518	Customer Withdrawal
dfa2d58d-a43c-4770-a988-755abea590aa	4/10/2023	XRP	9.91975141	Customer Withdrawal
dfa3abd8-2995-40f2-b719-6af6c4aa7473	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfa3abd8-2995-40f2-b719-6af6c4aa7473	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfa3abd8-2995-40f2-b719-6af6c4aa7473	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfa43688-bd63-45e7-b5ec-2a4e5ae81d1	3/10/2023	XMR	0.03457336	Customer Withdrawal
dfa43688-bd63-45e7-b5ec-2a4e5ae81d1	2/10/2023	XMR	0.03029902	Customer Withdrawal
dfa43688-bd63-45e7-b5ec-2a4e5ae81d1	4/10/2023	XMR	0.03457336	Customer Withdrawal
dfa588f6-bb66-4bda-961a-657c4f203475	3/10/2023	ADA	15.94876932	Customer Withdrawal
dfa588f6-bb66-4bda-961a-657c4f203475	4/10/2023	ADA	13.07083822	Customer Withdrawal
dfa588f6-bb66-4bda-961a-657c4f203475	2/10/2023	ADA	13.13207299	Customer Withdrawal
dfa6166e-a2a8-4515-9fbd-7d8ebf307a78	4/10/2023	ADA	13.07083822	Customer Withdrawal
dfa6166e-a2a8-4515-9fbd-7d8ebf307a78	3/10/2023	ADA	15.94876932	Customer Withdrawal
dfa6166e-a2a8-4515-9fbd-7d8ebf307a78	2/10/2023	ADA	13.13207299	Customer Withdrawal
dfa90031-e713-4db7-ba25-2eaa9e69b9de	2/10/2023	ETH	0.00310106	Customer Withdrawal
dfa90031-e713-4db7-ba25-2eaa9e69b9de	4/10/2023	ETH	0.00272518	Customer Withdrawal
dfa90031-e713-4db7-ba25-2eaa9e69b9de	3/10/2023	ETH	0.00329888	Customer Withdrawal
dfaa863f-b777-4b61-ae8f-10713748ba06	2/10/2023	BCH	0.03874493	Customer Withdrawal
dfaa863f-b777-4b61-ae8f-10713748ba06	4/10/2023	GLM	20.14455778	Customer Withdrawal
dfaa863f-b777-4b61-ae8f-10713748ba06	3/10/2023	GLM	22.90384761	Customer Withdrawal
dfaa863f-b777-4b61-ae8f-10713748ba06	2/9/2023	GLM	0.03101113	Customer Withdrawal
dfac108d-a47e-41e9-b79a-3f61c4b49925	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfac108d-a47e-41e9-b79a-3f61c4b49925	2/9/2023	BTC	0.00022083	Customer Withdrawal
dfac108d-a47e-41e9-b79a-3f61c4b49925	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfacade6f-d69b-4a59-86a7-eac6ef717328	2/10/2023	BTC	0.00011471	Customer Withdrawal
dfad4f7b-3d6d-4cb6-826f-7e191b1a745c	3/10/2023	DCR	0.25102998	Customer Withdrawal
dfad4f7b-3d6d-4cb6-826f-7e191b1a745c	4/10/2023	DCR	0.23722186	Customer Withdrawal
dfad4f7b-3d6d-4cb6-826f-7e191b1a745c	2/10/2023	DCR	0.02055109	Customer Withdrawal
dfad4f7b-3d6d-4cb6-826f-7e191b1a745c	2/10/2023	SC	1007.57405600	Customer Withdrawal
dfaed13d-3dc6-4ec9-865d-6468e8c42d3b	3/10/2023	POWR	29.25236762	Customer Withdrawal
dfaed13d-3dc6-4ec9-865d-6468e8c42d3b	4/10/2023	POWR	26.96122817	Customer Withdrawal

Page 1898 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dfaed13d-3dc6-4ec9-865d-6468e8c42d3b	2/10/2023	POWR	26.37692125	Customer Withdrawal
dfb07cfb-5eab-4f36-881d-1287a404b0ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfb07cfb-5eab-4f36-881d-1287a404b0ed	2/9/2023	BTC	0.00022083	Customer Withdrawal
dfb07cfb-5eab-4f36-881d-1287a404b0ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfb0b5f2-6d83-4d5c-927a-799cdd619b93	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfb0b5f2-6d83-4d5c-927a-799cdd619b93	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfb0b5f2-6d83-4d5c-927a-799cdd619b93	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfb2053f-e59f-4698-b982-9156151322ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfb2053f-e59f-4698-b982-9156151322ef	2/9/2023	BTC	0.00022083	Customer Withdrawal
dfb2053f-e59f-4698-b982-9156151322ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfb6f144-ff7c9-4ca5-93d5-1915a4dfc8c9	3/10/2023	GBYTE	0.29557250	Customer Withdrawal
dfb6f144-ff7c9-4ca5-93d5-1915a4dfc8c9	2/10/2023	GBYTE	0.17286550	Customer Withdrawal
dfb6f144-ff7c9-4ca5-93d5-1915a4dfc8c9	2/10/2023	OMG	1.28970374	Customer Withdrawal
dfb6f144-ff7c9-4ca5-93d5-1915a4dfc8c9	3/10/2023	ETHW	0.00008648	Customer Withdrawal
dfb78f1a-fe82-4205-9315-b9a66ae7c7f2	2/10/2023	OMG	3.03110138	Customer Withdrawal
dfb78f1a-fe82-4205-9315-b9a66ae7c7f2	4/10/2023	OMG	3.63520703	Customer Withdrawal
dfb78f1a-fe82-4205-9315-b9a66ae7c7f2	3/10/2023	OMG	3.68258105	Customer Withdrawal
dfb95042-57a7-4c3d-a004-0acc38ad776d	3/10/2023	ETH	0.00329888	Customer Withdrawal
dfb95042-57a7-4c3d-a004-0acc38ad776d	4/10/2023	ETH	0.00272518	Customer Withdrawal
dfb95042-57a7-4c3d-a004-0acc38ad776d	2/10/2023	ETH	0.00310106	Customer Withdrawal
dfbba84c0-d55c-470d-a6f3-8d17a97f7f63a	3/10/2023	NEO	0.00000005	Customer Withdrawal
dfb9342-c84b-4046-b90b-c4d1e962a910	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfb9342-c84b-4046-b90b-c4d1e962a910	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfb9342-c84b-4046-b90b-c4d1e962a910	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfbd48b6-b992-48a0-8f9c-4a97243524b	4/10/2023	LTC	0.05518501	Customer Withdrawal
dfbd48b6-b992-48a0-8f9c-4a97243524b	3/10/2023	LTC	0.06056224	Customer Withdrawal
dfbe5008-c4b8-4b09-a4af-ad597f75987a	2/10/2023	BTC	0.00021544	Customer Withdrawal
dfc1d34d-c643-4797-9ad3-9a9d6ea2aa07	4/10/2023	TRX	66.30466067	Customer Withdrawal
dfc1d34d-c643-4797-9ad3-9a9d6ea2aa07	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfc1d34d-c643-4797-9ad3-9a9d6ea2aa07	2/9/2023	BTC	0.00022083	Customer Withdrawal
dfc1d34d-c643-4797-9ad3-9a9d6ea2aa07	4/10/2023	BTC	0.00022554	Customer Withdrawal
dfc24f81-acc0-4459-88c9-a0c6e4d5e92a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfc24f81-acc0-4459-88c9-a0c6e4d5e92a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfc24f81-acc0-4459-88c9-a0c6e4d5e92a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfc21f64-3cbf-4e3e-87c7-d342d507ca2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfc21f64-3cbf-4e3e-87c7-d342d507ca2a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfc21f64-3cbf-4e3e-87c7-d342d507ca2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfcf668d-136-48cc-bae5-aa5a27e121e3	4/10/2023	BCH	0.00077176	Customer Withdrawal
dfcf668d-136-48cc-bae5-aa5a27e121e3	4/10/2023	BCHA	0.00077176	Customer Withdrawal
dfcf668d-136-48cc-bae5-aa5a27e121e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfcf668d-136-48cc-bae5-aa5a27e121e3	4/10/2023	BTC	0.00003134	Customer Withdrawal
dfcf668d-136-48cc-bae5-aa5a27e121e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	3/10/2023	PIVX	0.02971020	Customer Withdrawal

Page 1899 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dfc81121-0426-46c5-8434-851625a68b32	3/10/2023	XVG	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	MUE	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	3/10/23	DGB	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	3/10/2023	DOGE	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	EGC	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	XTMY	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	2G1VE	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	3/10/2023	VTC	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	ETHW	0.01000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	FTC	1.00000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	PIVX	0.97028980	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	DASH	0.01000000	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	3/10/2023	ETH	0.00314985	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	2/9/2023	ETH	0.0031106	Customer Withdrawal
dfc81121-0426-46c5-8434-851625a68b32	4/10/2023	MONA	1.00000000	Customer Withdrawal
dfcd1c4d-3154-4694-8afd-c98a68e9d94a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfcd1c4d-3154-4694-8afd-c98a68e9d94a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfcd1c4d-3154-4694-8afd-c98a68e9d94a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfcd81da-048a-4c72-96c0-610979b1b09a	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfcd81da-048a-4c72-96c0-610979b1b09a	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfcd81da-048a-4c72-96c0-610979b1b09a	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfcf52b0-1949-43ac-ae77-84c6db7842ef	4/10/2023	ETH	0.00272518	Customer Withdrawal
dfcf52b0-1949-43ac-ae77-84c6db7842ef	3/10/2023	ETH	0.00329888	Customer Withdrawal
dfcf52b0-1949-43ac-ae77-84c6db7842ef	2/10/2023	ETH	0.00310106	Customer Withdrawal
dfd03789-5d71-4ea5-b88f-36970a83890e	2/10/2023	BCH	0.00000993	Customer Withdrawal
dfd03789-5d71-4ea5-b88f-36970a83890e	2/10/2023	BCHA	0.00000993	Customer Withdrawal
dfd03789-5d71-4ea5-b88f-36970a83890e	2/10/2023	BTC	0.00006491	Customer Withdrawal
dfd03789-5d71-4ea5-b88f-36970a83890e	2/10/2023	ETC	0.00000154	Customer Withdrawal
dfd0c011-693a-4c62-b126-269dc25e449c	3/10/2023	XLM	62.96523318	Customer Withdrawal
dfd0c011-693a-4c62-b126-269dc25e449c	4/10/2023	XLM	49.31379551	Customer Withdrawal
dfd0c011-693a-4c62-b126-269dc25e449c	2/10/2023	XLM	56.25981664	Customer Withdrawal
dfd1851c-8e64-4c6b-a30e-6e06a259e689	4/10/2023	LTC	0.0518501	Customer Withdrawal
dfd1851c-8e64-4c6b-a30e-6e06a259e689	2/10/2023	LTC	0.01307478	Customer Withdrawal
dfd1851c-8e64-4c6b-a30e-6e06a259e689	3/10/2023	LTC	0.06052224	Customer Withdrawal
dfd1851c-8e64-4c6b-a30e-6e06a259e689	2/10/2023	BTC	0.00116619	Customer Withdrawal
dfd24d24-3fbc-4c18-af57-9444b4acc000	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfd24d24-3fbc-4c18-af57-9444b4acc000	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfd24d24-3fbc-4c18-af57-9444b4acc000	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfd6575a-da9f-4466-ba10-c413b0df150c	3/10/2023	USD	5.00000000	Customer Withdrawal
dfd6575a-da9f-4466-ba10-c413b0df150c	2/10/2023	USD	5.00000000	Customer Withdrawal
dfd6575a-da9f-4466-ba10-c413b0df150c	4/10/2023	USD	5.00000000	Customer Withdrawal
dfd6a781-536a-4ad0-b1bf-78fea8ecddca	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfd6a781-536a-4ad0-b1bf-78fea8ecddca	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dfd6a781-536a-4ad0-b1bf-78fea8ecccda	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfd724ad-0417-4d7b-bc7e-ae41c1ae1131	2/9/2023	BTTLTD	13.56580202	Customer Withdrawal
dfd979a8-047b-4073-8fad-9ba143b743ab	2/10/2023	ADA	13.13207299	Customer Withdrawal
dfd979a8-047b-4073-8fad-9ba143b743ab	3/10/2023	ADA	15.94876932	Customer Withdrawal
dfd979a8-047b-4073-8fad-9ba143b743ab	4/10/2023	ADA	13.07083822	Customer Withdrawal
dfdaa220-bc7b-49e1-840c-a168f5d4aa6	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dfdaa220-bc7b-49e1-840c-a168f5d4aa6	2/10/2023	DOGE	57.63360736	Customer Withdrawal
dfdaa220-bc7b-49e1-840c-a168f5d4aa6	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dfdb4bb8-2263-48e0-a1f0-bf118054e8d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfdb4bb8-2263-48e0-a1f0-bf118054e8d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfdb4bb8-2263-48e0-a1f0-bf118054e8d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfdbadaa-9033-4513-9144-d15878aeba20	4/10/2023	XVG	1941.53857300	Customer Withdrawal
dfdbadaa-9033-4513-9144-d15878aeba20	2/10/2023	XVG	1472.86412100	Customer Withdrawal
dfdbadaa-9033-4513-9144-d15878aeba20	3/10/2023	XVG	1823.45853600	Customer Withdrawal
dfde0fd5-a751-4904-bc71-9d3417b0e98b	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfde0fd5-a751-4904-bc71-9d3417b0e98b	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfde0fd5-a751-4904-bc71-9d3417b0e98b	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfdfe197-98a7-4cc8-bfd2-5a118f2cc988	3/10/2023	ETC	0.26462833	Customer Withdrawal
dfdfe197-98a7-4cc8-bfd2-5a118f2cc988	4/10/2023	ETC	0.24804367	Customer Withdrawal
dfdfe197-98a7-4cc8-bfd2-5a118f2cc988	3/10/2023	BTC	0.00001005	Customer Withdrawal
dfe27703-4bc5-4b84-8152-e6da0675e605	4/10/2023	BTC	0.00017921	Customer Withdrawal
dfe27703-4bc5-4b84-8152-e6da0675e605	3/10/2023	BTC	0.00023109	Customer Withdrawal
dfe27703-4bc5-4b84-8152-e6da0675e605	2/10/2023	BTC	0.00022083	Customer Withdrawal
dfe67df2-f0e9-4d98-923c-00e948147045	4/10/2023	NEO	0.45125834	Customer Withdrawal
dfe67df2-f0e9-4d98-923c-00e948147045	3/10/2023	NEO	0.38968493	Customer Withdrawal
dfe67df2-f0e9-4d98-923c-00e948147045	3/10/2023	XVG	332.54439096	Customer Withdrawal
dfe67df2-f0e9-4d98-923c-00e948147045	2/10/2023	XVG	1472.86412100	Customer Withdrawal
dfe7f998-23b5-4798-bc5c-c73520e0c94b	4/10/2023	ETH	0.00147281	Customer Withdrawal
dfe7f998-23b5-4798-bc5c-c73520e0c94b	2/9/2023	ETH	0.00310106	Customer Withdrawal
dfe7f998-23b5-4798-bc5c-c73520e0c94b	3/10/2023	ETH	0.00329888	Customer Withdrawal
dfe7f998-23b5-4798-bc5c-c73520e0c94b	4/10/2023	ADA	6.00675866	Customer Withdrawal
dfe8282c-0f84-498a-9b09-df1407d427de	2/10/2023	CRB	444.68572283	Customer Withdrawal
dfea41d7-7a52-4c6f-bcb1-0ac74abde610	3/10/2023	ETH	0.00329859	Customer Withdrawal
dfea41d7-7a52-4c6f-bcb1-0ac74abde610	4/10/2023	ETH	0.00272518	Customer Withdrawal
dfea41d7-7a52-4c6f-bcb1-0ac74abde610	3/10/2023	USD	0.00000938	Customer Withdrawal
dfea41d7-7a52-4c6f-bcb1-0ac74abde610	3/10/2023	BTC	0.00000002	Customer Withdrawal
dfeac920-1860-431b-92e4-8e90aa2740fc	4/10/2023	XRP	9.91975141	Customer Withdrawal
dfeac920-1860-431b-92e4-8e90aa2740fc	3/10/2023	XRP	13.06646518	Customer Withdrawal
dfeac920-1860-431b-92e4-8e90aa2740fc	2/10/2023	XRP	12.66253182	Customer Withdrawal
dfeb47e0-5ce6-4568-ac65-0239c90deb0	3/10/2023	XHV	4.27678997	Customer Withdrawal
dfeb47e0-5ce6-4568-ac65-0239c90deb0	4/10/2023	XHV	4.27715997	Customer Withdrawal
dfeb47e0-5ce6-4568-ac65-0239c90deb0	3/10/2023	BTC	0.00000002	Customer Withdrawal
dfed5959-122c-4a7a-82be-6f64bc979130	3/10/2023	IGNIS	74.21584891	Customer Withdrawal

Page 1901 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
dfed5959-122c-4a7a-82be-6f64bc979130	2/10/2023	ARDR	52.63731821	Customer Withdrawal
dfed5959-122c-4a7a-82be-6f64bc979130	3/10/2023	ARDR	15.98507494	Customer Withdrawal
dfed5959-122c-4a7a-82be-6f64bc979130	4/10/2023	THC	251.54158255	Customer Withdrawal
dfed5959-122c-4a7a-82be-6f64bc979130	3/10/2023	THC	1422.74841700	Customer Withdrawal
dfed5959-122c-4a7a-82be-6f64bc979130	4/10/2023	EBST	103.63662273	Customer Withdrawal
dfee97ba-8944-42bc-9932-d0edde21568b	4/10/2023	ETH	0.00272518	Customer Withdrawal
dfee97ba-8944-42bc-9932-d0edde21568b	3/10/2023	ETH	0.00310106	Customer Withdrawal
dfee97ba-8944-42bc-9932-d0edde21568b	2/10/2023	ETH	0.00329888	Customer Withdrawal
dfeff381-a270-4388-ae20-bd50c333aeed	3/10/2023	USD	4.99590336	Customer Withdrawal
dfeff381-a270-4388-ae20-bd50c333aeed	2/10/2023	USD	4.99945006	Customer Withdrawal
dfeff381-a270-4388-ae20-bd50c333aeed	4/10/2023	USD	5.16651684	Customer Withdrawal
dfdf2b9d-51d0-492f-95f4-08c911811235	2/9/2023	DOGE	57.63360736	Customer Withdrawal
dfdf2b9d-51d0-492f-95f4-08c911811235	3/10/2023	DOGE	70.91002400	Customer Withdrawal
dfdf2b9d-51d0-492f-95f4-08c911811235	4/10/2023	DOGE	60.75880428	Customer Withdrawal
dfdf1b9e-efc2-4dc1-965e-bddb8e090f2a	2/9/2023	ETH	0.00310106	Customer Withdrawal
dfdf1b9e-efc2-4dc1-965e-bddb8e090f2a	3/10/2023	ETH	0.00329888	Customer Withdrawal
dfdf1b9e-efc2-4dc1-965e-bddb8e090f2a	4/10/2023	ETH	0.00272518	Customer Withdrawal
d002568e-518f-4e2b-8b84-24a1c119b6d	2/9/2023	BTTLTD	313.03399292	Customer Withdrawal
e0050180-374d-4962-af2b-dcd2c6b2baef	4/10/2023	DTB	27.85996551	Customer Withdrawal
e0050180-374d-4962-af2b-dcd2c6b2baef	3/10/2023	DTB	7.77793233	Customer Withdrawal
e0050180-374d-4962-af2b-dcd2c6b2baef	3/10/2023	BTC	0.00022214	Customer Withdrawal
e0050180-374d-4962-af2b-dcd2c6b2baef	2/10/2023	BTC	0.00022083	Customer Withdrawal
e008112d-5d43-4b43-aada-ef1c5413c815	4/10/2023	ETH	0.00272518	Customer Withdrawal
e008112d-5d43-4b43-aada-ef1c5413c815	2/10/2023	ETH	0.00310106	Customer Withdrawal
e008112d-5d43-4b43-aada-ef1c5413c815	3/10/2023	ETH	0.00329888	Customer Withdrawal
e009171a-6d6a-4e82-ad16-130cdbbcc4ff	3/10/2023	DGB	519.30505260	Customer Withdrawal
e009171a-6d6a-4e82-ad16-130cdbbcc4ff	4/10/2023	BCHA	0.00000347	Customer Withdrawal
e009171a-6d6a-4e82-ad16-130cdbbcc4ff	4/10/2023	BCH	0.00000347	Customer Withdrawal
e009171a-6d6a-4e82-ad16-130cdbbcc4ff	4/10/2023	DGB	409.07487373	Customer Withdrawal
e009171a-6d6a-4e82-ad16-130cdbbcc4ff	2/10/2023	DGB	480.52307020	Customer Withdrawal
e00990d8-9d51-4ca7-a7d7-e2031c25ae0c	4/10/2023	BTC	0.00023109	Customer Withdrawal
e00990d8-9d51-4ca7-a7d7-e2031c25ae0c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e00990d8-9d51-4ca7-a7d7-e2031c25ae0c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e009a905-6eed-47df-bf55-38892715fe35	3/10/2023	BTC	0.00023109	Customer Withdrawal
e009a905-6eed-47df-bf55-38892715fe35	4/10/2023	BTC	0.00017921	Customer Withdrawal
e009a905-6eed-47df-bf55-38892715fe35	2/9/2023	BTC	0.00022083	Customer Withdrawal
e00ba34a-c2b3-41dc-9143-4522901593d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e00ba34a-c2b3-41dc-9143-4522901593d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e00ba34a-c2b3-41dc-9143-4522901593d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e00cd013-5dff-4568-b215-82f45510d7e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e00cd013-5dff-4568-b215-82f45510d7e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
e00cd013-5dff-4568-b215-82f45510d7e3	2/9/2023	BTC	0.00022083	Customer Withdrawal
e00e659a-fa87-4aa5-aab7-0eeed1d00fb04	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1902 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e00e659a-fa87-4aa5-aab7-0eeed1d00fb04	2/10/2023	BTC	0.00022083	Customer Withdrawal
e00e659a-fa87-4aa5-aab7-0eeed1d00fb04	3/10/2023	BTC	0.00023109	Customer Withdrawal
e00ff1de-8457-4661-a514-5f066d011967	4/10/2023	BTC	0.00017921	Customer Withdrawal
e00ff1de-8457-4661-a514-5f066d011967	2/10/2023	BTC	0.00022083	Customer Withdrawal
e00ff1de-8457-4661-a514-5f066d011967	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0145bb3-9ba2-4343-9f8d-714ff8ef4122	4/10/2023	XLM	32.87487631	Customer Withdrawal
e0145bb3-9ba2-4343-9f8d-714ff8ef4122	3/10/2023	XLM	62.96523318	Customer Withdrawal
e0145bb3-9ba2-4343-9f8d-714ff8ef4122	2/10/2023	XLM	56.25981664	Customer Withdrawal
e0145bb3-9ba2-4343-9f8d-714ff8ef4122	4/10/2023	ETHW	0.00000122	Customer Withdrawal
e016d4a8-32d1-4c8c-bca1-4dc095efd193	3/10/2023	BTC	0.00023109	Customer Withdrawal
e016d4a8-32d1-4c8c-bca1-4dc095efd193	2/10/2023	BTC	0.00022083	Customer Withdrawal
e016d4a8-32d1-4c8c-bca1-4dc095efd193	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0194a5e-4d14-4702-bf8b-1b7c28627cc7	2/9/2023	BTTLTD	4.73523997	Customer Withdrawal
e01e8078-05ff-49f5-9d04-32000195b99a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e01e8078-05ff-49f5-9d04-32000195b99a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e01e8078-05ff-49f5-9d04-32000195b99a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e01ebccc-d80e-4c29-b556-abdbf539d0ca	3/3/2023	DOGE	44.77.76505645	Customer Withdrawal
e01f9376-89d8-4ddf-ab09-537cfbfe503	4/10/2023	NEO	0.45125834	Customer Withdrawal
e01f9376-89d8-4ddf-ab09-537cfbfe503	3/10/2023	NEO	0.47660311	Customer Withdrawal
e01f9376-89d8-4ddf-ab09-537cfbfe503	2/10/2023	NEO	0.01462748	Customer Withdrawal
e01f9376-89d8-4ddf-ab09-537cfbfe503	2/10/2023	SC	1086.40285600	Customer Withdrawal
e0263895-6b03-4ebd-aa10-a08f9a7bfd2d	4/10/2023	ETH	0.00272518	Customer Withdrawal
e0263895-6b03-4ebd-aa10-a08f9a7bfd2d	2/10/2023	ETH	0.00310106	Customer Withdrawal
e0263895-6b03-4ebd-aa10-a08f9a7bfd2d	3/10/2023	ETH	0.00329888	Customer Withdrawal
e027dbad-6662-4f69-8dad-dbdac5e25e5f	2/10/2023	RDD	2070.78660946	Customer Withdrawal
e0285073-ed27-42cf-80ac-ce5765eae1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0285073-ed27-42cf-80ac-ce5765eae1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0285073-ed27-42cf-80ac-ce5765eae1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e02874d3-1e11-4456-8d31-acfd9a489e70	4/10/2023	BTC	0.00017921	Customer Withdrawal
e02874d3-1e11-4456-8d31-acfd9a489e70	2/10/2023	BTC	0.00022083	Customer Withdrawal
e02874d3-1e11-4456-8d31-acfd9a489e70	3/10/2023	BTC	0.00023109	Customer Withdrawal
e02a378e-9b29-4316-a1d7-15adfed53a2d	2/10/2023	WAVES	1.94423038	Customer Withdrawal
e02a378e-9b29-4316-a1d7-15adfed53a2d	2/10/2023	WAVES	2.35774471	Customer Withdrawal
e02a378e-9b29-4316-a1d7-15adfed53a2d	4/10/2023	WAVES	1.22367562	Customer Withdrawal
e02a378e-9b29-4316-a1d7-15adfed53a2d	4/10/2023	NEO	0.04817331	Customer Withdrawal
e02a378e-9b29-4316-a1d7-15adfed53a2d	4/10/2023	CVC	17.27022518	Customer Withdrawal
e02bac05-6e80-4219-b32d-5f2821984777	3/10/2023	USD	4.99590336	Customer Withdrawal
e02bac05-6e80-4219-b32d-5f2821984777	4/10/2023	USD	5.16651684	Customer Withdrawal
e02bac05-6e80-4219-b32d-5f2821984777	2/10/2023	USD	4.99945006	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	ETC	0.00000001	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	4/10/2023	POLY	28.28054299	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	POLY	25.06612462	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	XRP	0.00000005	Customer Withdrawal

Page 1903 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	NGC	0.92697187	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	DGB	0.00000493	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	SC	0.00004032	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	USD	0.60919558	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	XMY	0.00003281	Customer Withdrawal
e02c0cd9-c19b-4e32-a63d-9238f112d62f	3/10/2023	TRX	0.00004564	Customer Withdrawal
e02f9274-27db-4404-b9eb-52d8dbdf53b7	2/10/2023	USD	5.00000000	Customer Withdrawal
e02f9274-27db-4404-b9eb-52d8dbdf53b7	3/10/2023	USD	5.00000000	Customer Withdrawal
e02f9274-27db-4404-b9eb-52d8dbdf53b7	4/10/2023	USD	5.00000000	Customer Withdrawal
e031cbcd-4758-47b4-8dde-2b123069e9d30	2/10/2023	USD	0.98171403	Customer Withdrawal
e031cbcd-4758-47b4-8dde-2b123069e9d30	2/10/2023	BTC	0.0005830	Customer Withdrawal
e033abd6-1fc1-486e-a826-f9349a2624b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e033abd6-1fc1-486e-a826-f9349a2624b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e033abd6-1fc1-486e-a826-f9349a2624b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e03914fa-8a8a-4b09-acd2-1b82774788f8	2/10/2023	USD	4.99450006	Customer Withdrawal
e03914fa-8a8a-4b09-acd2-1b82774788f8	3/10/2023	USD	4.99590336	Customer Withdrawal
e03914fa-8a8a-4b09-acd2-1b82774788f8	4/10/2023	USD	5.16651684	Customer Withdrawal
e0395967-8841-4dd0-9b73-81e4b3a32543e	2/10/2023	ETH	0.00310106	Customer Withdrawal
e0395967-8841-4dd0-9b73-81e4b3a32543e	4/10/2023	ETH	0.00272518	Customer Withdrawal
e0395967-8841-4dd0-9b73-81e4b3a32543e	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0397445-bfe1-476e-b6f1-6ad3240ecc2b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0397445-bfe1-476e-b6f1-6ad3240ecc2b	4/10/2023	ETH	0.00372518	Customer Withdrawal
e0397445-bfe1-476e-b6f1-6ad3240ecc2b	2/10/2023	ETH	0.00310106	Customer Withdrawal
e039ed0f-dca4-41f9-8a5c-e138c7d72801	2/9/2023	POWR	26.36792125	Customer Withdrawal
e039ed0f-dca4-41f9-8a5c-e138c7d72801	4/10/2023	MONA	10.77910419	Customer Withdrawal
e039ed0f-dca4-41f9-8a5c-e138c7d72801	3/10/2023	POWR	29.25236672	Customer Withdrawal
e03c9d95-2a3a-41a8-976e-f6ada28210fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
e03c9d95-2a3a-41a8-976e-f6ada28210fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
e03c9d95-2a3a-41a8-976e-f6ada28210fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
e04020d1-b924-4b29-be78-9222afda454d	2/10/2023	RISE	79.12823206	Customer Withdrawal
e04020d1-b924-4b29-be78-9222afda454d	3/10/2023	LMC	2272.72272730	Customer Withdrawal
e04020d1-b924-4b29-be78-9222afda454d	4/10/2023	LMC	2272.7227300	Customer Withdrawal
e04020d1-b924-4b29-be78-9222afda454d	2/10/2023	LMC	1797.95588000	Customer Withdrawal
e0407f9a-9698-cb85-ac65-442d3f83942b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0407f9a-9698-cb85-ac65-442d3f83942b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0407f9a-9698-cb85-ac65-442d3f83942b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0428468-0725-419b-816d-47c49c6adb4e	2/9/2023	BTOLD	4.16043487	Customer Withdrawal
e04401e8-fedd-4816-b035-ca645f38508	2/9/2023	ETC	0.22732937	Customer Withdrawal
e04401e8-fedd-4816-b035-ca645f38508	4/10/2023	ETC	0.24446819	Customer Withdrawal
e04401e8-fedd-4816-b035-ca645f38508	3/10/2023	ETC	0.27666010	Customer Withdrawal
e046a6f1-b827-4d5e-a175-8fcd2997c9af	3/10/2023	USD	0.00034374	Customer Withdrawal
e046a6f1-b827-4d5e-a175-8fcd2997c9af	3/10/2023	BTC	0.00000007	Customer Withdrawal
e04c2417-c1bb-4f6b-9953-c065f523271c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e04c2417-c1bb-4f6b-9953-0c65f52f372	3/10/2023	BTC	0.00023109	Customer Withdrawal
e04c2417-c1bb-4f6b-9953-0c65f52f372	2/9/2023	BTC	0.00022083	Customer Withdrawal
e0509747-d06c-42f0-af7d-141f6b4497d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e0509747-d06c-42f0-af7d-141f6b4497d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e0509747-d06c-42f0-af7d-141f6b4497d	2/10/2023	ADA	13.13207299	Customer Withdrawal
e050e6fd-cdf9-43e5-a31d-fdf9753369ae	2/10/2023	ETH	0.00000051	Customer Withdrawal
e050e6fd-cdf9-43e5-a31d-fdf9753369ae	2/10/2023	IOP	8.45547773	Customer Withdrawal
e050e6fd-cdf9-43e5-a31d-fdf9753369ae	2/10/2023	BTC	0.00004520	Customer Withdrawal
e050e6fd-cdf9-43e5-a31d-fdf9753369ae	2/10/2023	ETHW	0.00000051	Customer Withdrawal
e05191d9-6f5e-46f1-9599-100b472034e	2/9/2023	BTC	0.00022083	Customer Withdrawal
e05191d9-6f5e-46f1-9599-100b472034e	3/10/2023	BTC	0.00013209	Customer Withdrawal
e0543e44-ffb6-456b-92b5-95d0a4545a7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0543e44-ffb6-456b-92b5-95d0a4545a7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0543e44-ffb6-456b-92b5-95d0a4545a7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0562a8f-363d-4319-8305-75d4c28bc760	3/10/2023	USDT	0.13301179	Customer Withdrawal
e0562a8f-363d-4319-8305-75d4c28bc760	3/10/2023	BTC	0.00022494	Customer Withdrawal
e0562a8f-363d-4319-8305-75d4c28bc760	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0564f4d-30be-4f68-a72b-b5a7f8f4ed7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0564f4d-30be-4f68-a72b-b5a7f8f4ed7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0564f4d-30be-4f68-a72b-b5a7f8f4ed7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0575600-fdba-41c6-8ec9-ec4e682a5c10	3/10/2023	NEO	0.47660311	Customer Withdrawal
e0575600-fdba-41c6-8ec9-ec4e682a5c10	4/10/2023	NEO	0.45125834	Customer Withdrawal
e0575600-fdba-41c6-8ec9-ec4e682a5c10	2/9/2023	NEO	0.51574656	Customer Withdrawal
e0579c73-0375-4c6f-b983-c311ca29bf02	3/10/2023	LTC	0.00000546	Customer Withdrawal
e0579c73-0375-4c6f-b983-c311ca29bf02	3/10/2023	BTC	0.00000073	Customer Withdrawal
e058428a-8ec9-4ed1-8466-b0cbced70716	2/10/2023	ETH	0.00311016	Customer Withdrawal
e058428a-8ec9-4ed1-8466-b0cbced70716	4/10/2023	ETH	0.00272518	Customer Withdrawal
e058428a-8ec9-4ed1-8466-b0cbced70716	3/10/2023	ETH	0.00329888	Customer Withdrawal
e05b1791-9359-4994-99fa-23c68f9fba40	3/10/2023	ADA	15.94876932	Customer Withdrawal
e05b1791-9359-4994-99fa-23c68f9fba40	2/10/2023	ADA	13.13207299	Customer Withdrawal
e05b1791-9359-4994-99fa-23c68f9fba40	4/10/2023	ADA	13.07083822	Customer Withdrawal
e05b1834-e253-47f5-b571-13f99249c375	4/10/2023	XRP	9.91975141	Customer Withdrawal
e05b1834-e253-47f5-b571-13f99249c375	3/10/2023	XRP	11.96671399	Customer Withdrawal
e05b1834-e253-47f5-b571-13f99249c375	3/10/2023	BTC	0.00001945	Customer Withdrawal
e05b1834-e253-47f5-b571-13f99249c375	2/10/2023	BTC	0.00022083	Customer Withdrawal
e05cefe5-97d5-4071-a90b-ebc150c78896	4/29/2023	ETC	11.33162842	Customer Withdrawal
e05cefe5-97d5-4071-a90b-ebc150c78896	4/25/2023	BTC	0.08081544	Customer Withdrawal
e0606c7f-7ddf-4e06-bc62-20012381bc8d	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0606c7f-7ddf-4e06-bc62-20012381bc8d	2/9/2023	ETH	0.00311016	Customer Withdrawal
e0606c7f-7ddf-4e06-bc62-20012381bc8d	4/10/2023	ETH	0.00272518	Customer Withdrawal
e066faa4-f5b9-4435-b80a-0ae17cbf1d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e066faa4-f5b9-4435-b80a-0ae17cbf1d7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e066faa4-f5b9-4435-b80a-0ae17cbf1d7	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1905 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e06b3be2-206a-4534-81d5-ef46844052ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
e06b3be2-206a-4534-81d5-ef46844052ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
e06b3be2-206a-4534-81d5-ef46844052ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
e06c6c3b-aafa-4a93-9da9-ca636c8e15db	4/10/2023	SYN	30.08828222	Customer Withdrawal
e06c6c3b-aafa-4a93-9da9-ca636c8e15db	3/10/2023	SYN	33.57851789	Customer Withdrawal
e06c6c3b-aafa-4a93-9da9-ca636c8e15db	3/10/2023	BTC	0.00000008	Customer Withdrawal
e06d6cc2-a957-4a06-a106-9cfc0a4a3e7d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e06d6cc2-a957-4a06-a106-9cfc0a4a3e7d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e06d6cc2-a957-4a06-a106-9cfc0a4a3e7d	2/10/2023	ADA	13.13207299	Customer Withdrawal
e06e164e-76eb-4541-8ab4-6d9413f45e4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e06e164e-76eb-4541-8ab4-6d9413f45e4a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e06e164e-76eb-4541-8ab4-6d9413f45e4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e06f5e52-4983-43fd-8fc9-1845cc3bd63e	3/10/2023	ZEN	0.26984856	Customer Withdrawal
e06f5e52-4983-43fd-8fc9-1845cc3bd63e	2/10/2023	ZEN	0.47123270	Customer Withdrawal
e06f5e52-4983-43fd-8fc9-1845cc3bd63e	3/10/2023	BCHA	0.00000000	Customer Withdrawal
e070840b-dad2-48c4-bdc5-258c6ffa470c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e070840b-dad2-48c4-bdc5-258c6ffa470c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e070840b-dad2-48c4-bdc5-258c6ffa470c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e070e134-ad14-43cc-b589-e441676e3be2	4/10/2023	XRP	9.91975141	Customer Withdrawal
e070e134-ad14-43cc-b589-e441676e3be2	3/10/2023	XRP	13.06646518	Customer Withdrawal
e070e134-ad14-43cc-b589-e441676e3be2	2/10/2023	XRP	12.66253182	Customer Withdrawal
e074ffe6-d357-4458-84aa-b3740fae9a09	3/10/2023	ETH	0.00329888	Customer Withdrawal
e074ffe6-d357-4458-84aa-b3740fae9a09	4/10/2023	ETH	0.00267015	Customer Withdrawal
e074ffe6-d357-4458-84aa-b3740fae9a09	2/10/2023	ETH	0.00311016	Customer Withdrawal
e074ffe6-d357-4458-84aa-b3740fae9a09	4/10/2023	DGB	10.65169733	Customer Withdrawal
e07813b7-1161-427b-9727-5033226e44bb	3/10/2023	USD	1.39279888	Customer Withdrawal
e07813b7-1161-427b-9727-5033226e44bb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e07813b7-1161-427b-9727-5033226e44bb	3/10/2023	DOGE	51.04750574	Customer Withdrawal
e07813b7-1161-427b-9727-5033226e44bb	3/10/2023	USD	0.00606278	Customer Withdrawal
e0781588-8f15-40ec-a3cb-69f6f85066ea	2/10/2023	ETH	0.00311016	Customer Withdrawal
e0781588-8f15-40ec-a3cb-69f6f85066ea	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0781588-8f15-40ec-a3cb-69f6f85066ea	4/10/2023	ETH	0.00272518	Customer Withdrawal
e0797337-6077-4331-af44-4af4a35a000a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0797337-6077-4331-af44-4af4a35a000a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0797337-6077-4331-af44-4af4a35a000a	2/9/2023	BTC	0.00022083	Customer Withdrawal
e07bd570-79f2-4b4d-88fa-e747f5ad470b	2/9/2023	BTCTOLD	2.89888288	Customer Withdrawal
e07e3ada-6f47-40bd-bec8-6e264525ce70	4/10/2023	XLM	49.31379551	Customer Withdrawal
e07e3ada-6f47-40bd-bec8-6e264525ce70	2/10/2023	XLM	56.25981664	Customer Withdrawal
e07e3ada-6f47-40bd-bec8-6e264525ce70	3/10/2023	XLM	62.96523218	Customer Withdrawal
e07f83b4-4f85-4a54-b9b2-85a7a25b8836	3/10/2023	LTC	0.06056224	Customer Withdrawal
e07f83b4-4f85-4a54-b9b2-85a7a25b8836	2/9/2023	LTC	0.05283983	Customer Withdrawal
e07f83b4-4f85-4a54-b9b2-85a7a25b8836	4/10/2023	LTC	0.05518501	Customer Withdrawal
e0819240-d20d-4aa2-98e6-d13af8597e35	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1906 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e0819240-d20d-4aa2-98e6-d13af8597e35	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0819240-d20d-4aa2-98e6-d13af8597e35	4/10/2023	BTC	0.00017921	Customer Withdrawal
e082f0c4-ef50-4bde-b9bd-bdd7c2257e84	3/10/2023	ADA	15.94876932	Customer Withdrawal
e082f0c4-ef50-4bde-b9bd-bdd7c2257e84	4/10/2023	ADA	13.07083822	Customer Withdrawal
e082f0c4-ef50-4bde-b9bd-bdd7c2257e84	2/10/2023	ADA	13.13207299	Customer Withdrawal
e08a1f3e-a225-4a5c-9328-4baa55b7568a	4/10/2023	DASH	0.09123283	Customer Withdrawal
e08a1f3e-a225-4a5c-9328-4baa55b7568a	3/10/2023	DASH	0.08605147	Customer Withdrawal
e08a1f3e-a225-4a5c-9328-4baa55b7568a	2/10/2023	DASH	0.08178942	Customer Withdrawal
e08c0106-0801-4b95-8b1c-6ad3219f2553	2/10/2023	ETH	0.00228702	Customer Withdrawal
e08c0106-0801-4b95-8b1c-6ad3219f2553	2/10/2023	ETHW	0.01000000	Customer Withdrawal
e0932499-f752-499f-ab67-673d2385327	4/10/2023	BTC	0.00015485	Customer Withdrawal
e0932499-f752-499f-ab67-673d2385327	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0932499-f752-499f-ab67-673d2385327	3/10/2023	BTC	0.00023109	Customer Withdrawal
e09a49f5-96cd-437c-a40f-ee60c45a0964	2/10/2023	BTC	0.00022083	Customer Withdrawal
e09a49f5-96cd-437c-a40f-ee60c45a0964	3/10/2023	BTC	0.00011308	Customer Withdrawal
e09a7a5b-e086-49f5-b64a-6f1d96ce8383	4/10/2023	ADA	13.07083822	Customer Withdrawal
e09a7a5b-e086-49f5-b64a-6f1d96ce8383	2/10/2023	ADA	13.13207299	Customer Withdrawal
e09a7a5b-e086-49f5-b64a-6f1d96ce8383	3/10/2023	ADA	15.94876932	Customer Withdrawal
e09dce9b-c9d2-4871-8913-d26ef9866b38	2/9/2023	BTC	0.00022083	Customer Withdrawal
e09dce9b-c9d2-4871-8913-d26ef9866b38	3/10/2023	BTC	0.00023109	Customer Withdrawal
e09dce9b-c9d2-4871-8913-d26ef9866b38	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0a0319c-fedc-4fe3-8927-c7d84cbd2695	4/10/2023	ETH	0.00272518	Customer Withdrawal
e0a0319c-fedc-4fe3-8927-c7d84cbd2695	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0a0319c-fedc-4fe3-8927-c7d84cbd2695	2/10/2023	ETH	0.00311016	Customer Withdrawal
e0a5ac98-1ee0-40cc-94ad-f672038d3def	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0a5ac98-1ee0-40cc-94ad-f672038d3def	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0a5ac98-1ee0-40cc-94ad-f672038d3def	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0a68050-2d15-460f-85ba-3e4c348cd090	3/10/2023	DGB	519.30505280	Customer Withdrawal
e0a68050-2d15-460f-85ba-3e4c348cd090	4/10/2023	DGB	527.52634760	Customer Withdrawal
e0a68050-2d15-460f-85ba-3e4c348cd090	2/10/2023	DGB	280.27015070	Customer Withdrawal
e0a68050-2d15-460f-85ba-3e4c348cd090	2/10/2023	BTC	0.00009203	Customer Withdrawal
e0a6c62a-9324-4713-93c4-20a62d062e9	3/10/2023	CRO	59.14820527	Customer Withdrawal
e0a6c62a-9324-4713-93c4-20a62d062e9	3/10/2023	USD	0.67262030	Customer Withdrawal
e0a767c5-ef13-4078-880e-6de359c26093	4/10/2023	BTC	0.00047174	Customer Withdrawal
e0a767c5-ef13-4078-880e-6de359c26093	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0a767c5-ef13-4078-880e-6de359c26093	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0a8c770-2cde-4d7a-a8e9-75dc590f8208	4/10/2023	XRP	9.91975141	Customer Withdrawal
e0a8c770-2cde-4d7a-a8e9-75dc590f8208	3/10/2023	XRP	13.06646518	Customer Withdrawal
e0a94978-fa1-4d77-b1f8-0101f51f5718	4/10/2023	OMG	3.27564442	Customer Withdrawal
e0a94978-fa1-4d77-b1f8-0101f51f5718	3/10/2023	OMG	6.68258105	Customer Withdrawal
e0a94978-fa1-4d77-b1f8-0101f51f5718	2/10/2023	OMG	0.33110138	Customer Withdrawal
e0ab1d67-f372-4d50-8e0f-9f38fb98f4c5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e0ab1d67-f372-4d50-8e0f-9f38fb98f4c5	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1907 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e0ab1d67-f372-4d50-8e0f-9f38fb98f4c5	2/9/2023	DOGE	57.63360736	Customer Withdrawal
e0ace53a-5e33-47d6-a4df-be3567b7b5a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0ace53a-5e33-47d6-a4df-be3567b7b5a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0ace53a-5e33-47d6-a4df-be3567b7b5a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0aee07f-8189-4177-8a3c-0bc122fcd23	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0aee07f-8189-4177-8a3c-0bc122fcd23	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0aee07f-8189-4177-8a3c-0bc122fcd23	4/10/2023	BTC	0.00019131	Customer Withdrawal
e0af2e3b-ce9d-4895-be1c-0a5e0eb21127	2/10/2023	BTC	0.00017921	Customer Withdrawal
e0af2e3b-ce9d-4895-be1c-0a5e0eb21127	4/10/2023	BTC	0.00022083	Customer Withdrawal
e0af2e3b-ce9d-4895-be1c-0a5e0eb21127	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0af50ab-1a8c-494e-8f12-aa89bcdff64	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0af50ab-1a8c-494e-8f12-aa89bcdff64	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0af50ab-1a8c-494e-8f12-aa89bcdff64	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0cb2189f-0d0c-4740-a4f6-409f5f10a5f5	3/10/2023	QTUM	1.62135806	Customer Withdrawal
e0cb2189f-0d0c-4740-a4f6-409f5f10a5f5	2/10/2023	QTUM	1.69491814	Customer Withdrawal
e0cb2189f-0d0c-4740-a4f6-409f5f10a5f5	3/10/2023	QTUM	1.84869590	Customer Withdrawal
e0c23bd-4e9d-0405-a0e3-3b5ff1d28493	2/9/2023	BTTOLD	21695.79523600	Customer Withdrawal
e0b44770-c5f4-4d8c-b80d-7c3d08c9b3c2	4/10/2023	BTC	1.00017921	Customer Withdrawal
e0b44770-c5f4-4d8c-b80d-7c3d08c9b3c2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0b44770-c5f4-4d8c-b80d-7c3d08c9b3c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0b511fc-b171-46d4-817a-8e4b1a78f4a5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0b511fc-b171-46d4-817a-8e4b1a78f4a5	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0b511fc-b171-46d4-817a-8e4b1a78f4a5	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0b80d4c-c580-4c47-bb34-48ac9dcdb0f4	3/10/2023	ETH	0.00329868	Customer Withdrawal
e0b80d4c-c580-4c47-bb34-48ac9dcdb0f4	2/10/2023	ETH	0.00310106	Customer Withdrawal
e0b80d4c-c580-4c47-bb34-48ac9dcdb0f4	4/10/2023	ETH	0.00272158	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	4/10/2023	NEO	0.02131224	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	3/10/2023	BCH	0.00000019	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	10.18052507	XRP	10.18052507	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	2/10/2023	XRP	12.66253182	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	4/10/2023	XVG	1075.39287630	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	3/10/2023	XVG	6.73804964	Customer Withdrawal
e0b68b7b-2e60-4506-9c32-400610201088	3/10/2023	SC	300.00000000	Customer Withdrawal
e0b7b7c9-adfb-4b87-800c-f1441357cf5e	2/10/2023	MEME	1.76637893	Customer Withdrawal
e0b7b7c9-adfb-4b87-800c-f1441357cf5e	2/10/2023	ONT	6.30000000	Customer Withdrawal
e0b7b7c9-adfb-4b87-800c-f1441357cf5e	2/10/2023	XDN	1050.00000000	Customer Withdrawal
e0b7b7c9-adfb-4b87-800c-f1441357cf5e	2/10/2023	CANN	10.00000000	Customer Withdrawal
e0bacdaf-440f-4993-9ad4-3408b27e2bb3	2/10/2023	SYS	30.60586258	Customer Withdrawal
e0bacdaf-440f-4993-9ad4-3408b27e2bb3	3/10/2023	SYS	33.59014626	Customer Withdrawal
e0bacdaf-440f-4993-9ad4-3408b27e2bb3	4/10/2023	SYS	30.08822222	Customer Withdrawal
e0bf0cd1-a40d-cd46-948c-298498f1a5f5	3/10/2023	BTC	0.00001814	Customer Withdrawal
e0c20879-6761-41cf-982b-4a5bdc4dcae6	2/10/2023	CRB	555.55555560	Customer Withdrawal
e0c20879-6761-41cf-982b-4a5bdc4dcae6	3/10/2023	CRB	360.81525408	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e0c44183-cf61-4053-9ede-527f1b52f19	3/10/2023	ETC	0.27666010	Customer Withdrawal
e0c44183-cf61-4053-9ede-527f1b52f19	4/10/2023	ETC	0.24804367	Customer Withdrawal
e0c44183-cf61-4053-9ede-527f1b52f19	2/10/2023	ETC	0.22732937	Customer Withdrawal
e0c6b06a-3276-4444-9397-0e7c19b8fb85	2/10/2023	DASH	0.08178942	Customer Withdrawal
e0c6b06a-3276-4444-9397-0e7c19b8fb85	3/10/2023	DASH	0.02425561	Customer Withdrawal
e0c8cefe-bbca-45fd-8ec6-581d1ee0090d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e0c8cefe-bbca-45fd-8ec6-581d1ee0090d	2/9/2023	ADA	13.13207299	Customer Withdrawal
e0c8cefe-bbca-45fd-8ec6-581d1ee0090d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e0cf4541-566a-421d-b4de-34ab40067400	2/10/2023	ETH	0.00134024	Customer Withdrawal
e0cf4541-566a-421d-b4de-34ab40067400	2/10/2023	ETHW	0.00906834	Customer Withdrawal
e0d2528d-50c0-49db-8257-ea952588358a	4/10/2023	ADA	13.07083822	Customer Withdrawal
e0d2528d-50c0-49db-8257-ea952588358a	2/10/2023	ADA	13.13207299	Customer Withdrawal
e0d2528d-50c0-49db-8257-ea952588358a	3/10/2023	ADA	15.94876932	Customer Withdrawal
e0d51abb-5cb5-4521-8960-d1750dffa1e6	4/10/2023	WAVES	2.36325700	Customer Withdrawal
e0d51abb-5cb5-4521-8960-d1750dffa1e6	3/10/2023	WAVES	2.35774471	Customer Withdrawal
e0d51abb-5cb5-4521-8960-d1750dffa1e6	2/10/2023	WAVES	1.94423038	Customer Withdrawal
e0d639b7-a25f-4629-b633-24347d0420e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0d639b7-a25f-4629-b633-24347d0420e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0d639b7-a25f-4629-b633-24347d0420e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0d74d89-58dc-48f1-bbbe-93ea0d08443d	2/10/2023	ETC	0.22732937	Customer Withdrawal
e0d74d89-58dc-48f1-bbbe-93ea0d08443d	4/10/2023	ETC	0.24804367	Customer Withdrawal
e0d74d89-58dc-48f1-bbbe-93ea0d08443d	3/10/2023	ETC	0.27666010	Customer Withdrawal
e0d78dd1-f1c2-4d23-b301-aafcb7e376bf	2/10/2023	BSV	0.11884694	Customer Withdrawal
e0d78dd1-f1c2-4d23-b301-aafcb7e376bf	3/10/2023	BSV	0.14136646	Customer Withdrawal
e0d78dd1-f1c2-4d23-b301-aafcb7e376bf	4/10/2023	BSV	0.11140573	Customer Withdrawal
e0d78dd1-f1c2-4d23-b301-aafcb7e376bf	4/10/2023	BCH	0.0028965	Customer Withdrawal
e0dcf168-6cd4-46ed-b748-7fceb41782c1	2/10/2023	BTC	0.00021150	Customer Withdrawal
e0dfef76-2c08-49c4-9c38-7d4eff37d485	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0dfef76-2c08-49c4-9c38-7d4eff37d485	2/10/2023	BTC	0.00022083	Customer Withdrawal
e0dfef76-2c08-49c4-9c38-7d4eff37d485	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0ef517d-8ad2-4b78-88cc-8605d168a87c	2/9/2023	BTTLTD	646.23242920	Customer Withdrawal
e0e51a61-22fc-4236-8a13-c4b86ff8faba	4/10/2023	LSK	2.32507642	Customer Withdrawal
e0e51a61-22fc-4236-8a13-c4b86ff8faba	2/10/2023	LSK	4.60877283	Customer Withdrawal
e0e51a61-22fc-4236-8a13-c4b86ff8faba	3/10/2023	LSK	5.28694774	Customer Withdrawal
e0e82ee8-553b-440c-a0cf-a0c9b79f06e0	4/10/2023	SC	1221.60782800	Customer Withdrawal
e0e82ee8-553b-440c-a0cf-a0c9b79f06e0	3/10/2023	SC	1381.42805300	Customer Withdrawal
e0e82ee8-553b-440c-a0cf-a0c9b79f06e0	2/10/2023	SC	1118.11456000	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	LTC	0.00009962	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	2/10/2023	ETH	0.00310106	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	ETH	0.00303473	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	LUN	0.05631204	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	STORJ	0.01471341	Customer Withdrawal
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	CVC	0.03969287	Customer Withdrawal

Page 1909 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e0eada6a-1408-45f7-a0da-f7546aeddd0	3/10/2023	ETHW	0.01386366	Customer Withdrawal
e0ec6502-a093-4c3a-9937-77d2892d2798	4/10/2023	BTC	0.00017921	Customer Withdrawal
e0ec6502-a093-4c3a-9937-77d2892d2798	2/9/2023	BTC	0.00022083	Customer Withdrawal
e0ec6502-a093-4c3a-9937-77d2892d2798	3/10/2023	BTC	0.00023109	Customer Withdrawal
e0f14cc2-9395-4f7c-b331-0ba884c2054e	3/10/2023	ONT	2.00000000	Customer Withdrawal
e0f14cc2-9395-4f7c-b331-0ba884c2054e	3/10/2023	ONG	0.16424770	Customer Withdrawal
e0f14cc2-9395-4f7c-b331-0ba884c2054e	3/10/2023	USDt	0.13184374	Customer Withdrawal
e0f15d21-328d-4abb-807d-bdd72a0cbb5	2/10/2023	ADA	13.13207299	Customer Withdrawal
e0f15d21-328d-4abb-807d-bdd72a0cbb5	3/10/2023	ADA	15.94876932	Customer Withdrawal
e0f15d21-328d-4abb-807d-bdd72a0cbb5	4/10/2023	ADA	13.07083822	Customer Withdrawal
e0f18345-d790-4e7f-87f3-a1f92e219e27	4/10/2023	ETH	0.00272518	Customer Withdrawal
e0f18345-d790-4e7f-87f3-a1f92e219e27	2/10/2023	ETH	0.00310106	Customer Withdrawal
e0f18345-d790-4e7f-87f3-a1f92e219e27	3/10/2023	ETH	0.00329888	Customer Withdrawal
e0fa3388-712b-447b-b8e5-89537689e1b2	3/10/2023	ETH	0.00026860	Customer Withdrawal
e0fa3388-712b-447b-b8e5-89537689e1b2	3/10/2023	ETHW	0.01101178	Customer Withdrawal
e0fa3388-712b-447b-b8e5-89537689e1b2	2/10/2023	ETH	0.00310106	Customer Withdrawal
e1002a66-0743-4f98-b43f-af6474421a3b	3/10/2023	BTC	0.00000006	Customer Withdrawal
e1002a66-0743-4f98-b43f-af6474421a3b	3/10/2023	DOGE	0.00000805	Customer Withdrawal
e102e902-eac3-4a4c-b305-04305bfed41c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e102e902-eac3-4a4c-b305-04305bfed41c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e102e902-eac3-4a4c-b305-04305bfed41c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e104186c-8eed-4105-bedb-93355917c63f	2/10/2023	ADA	13.13207299	Customer Withdrawal
e104186c-8eed-4105-bedb-93355917c63f	4/10/2023	ADA	13.07083822	Customer Withdrawal
e104186c-8eed-4105-bedb-93355917c63f	3/10/2023	ADA	15.94876932	Customer Withdrawal
e10474ae-5ca9-4c38-a332-b141578867dd	4/10/2023	1ST	1.29366106	Customer Withdrawal
e10474ae-5ca9-4c38-a332-b141578867dd	2/10/2023	1ST	1.29366106	Customer Withdrawal
e10474ae-5ca9-4c38-a332-b141578867dd	3/10/2023	1ST	1.29366106	Customer Withdrawal
e104be9b-6b7c-4618-9833-4e09a914d199	2/10/2023	BTC	0.00022083	Customer Withdrawal
e104be9b-6b7c-4618-9833-4e09a914d199	3/10/2023	BTC	0.00023109	Customer Withdrawal
e104be9b-6b7c-4618-9833-4e09a914d199	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1060b60-74ba-4284-b666-31ac49504422	3/10/2023	DGB	519.30056260	Customer Withdrawal
e1060b60-74ba-4284-b666-31ac49504422	2/10/2023	DGB	480.52307020	Customer Withdrawal
e1060b60-74ba-4284-b666-31ac49504422	4/10/2023	DGB	527.52634760	Customer Withdrawal
e10727cb-fe27-4924-a6d4-2b06ecd3a344	3/10/2023	USDt	4.99590336	Customer Withdrawal
e10727cb-fe27-4924-a6d4-2b06ecd3a344	2/10/2023	USDt	4.99945006	Customer Withdrawal
e10727cb-fe27-4924-a6d4-2b06ecd3a344	4/10/2023	USDt	5.16651684	Customer Withdrawal
e10a2efa-119a-4d71-9f03-1cecf0e119e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10a2efa-119a-4d71-9f03-1cecf0e119e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e10a2efa-119a-4d71-9f03-1cecf0e119e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e10b0ba4-0bc9-4573-b773-456aff958237	4/10/2023	BTC	0.00017921	Customer Withdrawal
e10b0ba4-0bc9-4573-b773-456aff958237	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10b0ba4-0bc9-4573-b773-456aff958237	2/10/2023	BTC	0.00022083	Customer Withdrawal
e10c7390-5a07-4268-86b9-1038945da029	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1910 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e10c7390-5a07-4268-86b9-1038945da029	4/10/2023	BTC	0.00017921	Customer Withdrawal
e10c7390-5a07-4268-86b9-1038945da029	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10d2b70-7a0a-41ba-b3cf-c26385ebdd80	3/10/2023	RDD	1713.76350500	Customer Withdrawal
e10d2b70-7a0a-41ba-b3cf-c26385ebdd80	4/10/2023	RDD	8808.74191800	Customer Withdrawal
e10d2b70-7a0a-41ba-b3cf-c26385ebdd80	3/10/2023	XRP	10.94187670	Customer Withdrawal
e10d2b70-7a0a-41ba-b3cf-c26385ebdd80	2/10/2023	XRP	12.66253182	Customer Withdrawal
e10d644e-0a9a-477f-9a9c-647768f4b4b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e10d644e-0a9a-477f-9a9c-647768f4b4b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10d644e-0a9a-477f-9a9c-647768f4b4b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e10e2deb-aed9-4839-a127-cdec4b4fe676	3/10/2023	ETH	0.00329888	Customer Withdrawal
e10e2deb-aed9-4839-a127-cdec4b4fe676	2/10/2023	ETH	0.00310106	Customer Withdrawal
e10e2deb-aed9-4839-a127-cdec4b4fe676	4/10/2023	ETH	0.00272518	Customer Withdrawal
e10e8dca-6189-467d-98d4-fd6e88a2e252	2/10/2023	BTC	0.00000855	Customer Withdrawal
e10f545d-8dbd-4e65-b8aa-5fbd9cf9da20	2/10/2023	BTC	0.00022083	Customer Withdrawal
e10f545d-8dbd-4e65-b8aa-5fbd9cf9da20	3/10/2023	BTC	0.00023109	Customer Withdrawal
e10f545d-8dbd-4e65-b8aa-5fbd9cf9da20	4/10/2023	BTC	0.00017921	Customer Withdrawal
e11241b4-5d32-41d4-8005-379fa13eb150	2/10/2023	BTC	0.00022083	Customer Withdrawal
e11241b4-5d32-41d4-8005-379fa13eb150	3/10/2023	BTC	0.00023109	Customer Withdrawal
e11241b4-5d32-41d4-8005-379fa13eb150	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1124c88-cfdb-42d9-bec2-2d8d4ca5e670	3/10/2023	USDt	0.01837571	Customer Withdrawal
e1124c88-cfdb-42d9-bec2-2d8d4ca5e670	4/10/2023	CANN	1756.45769100	Customer Withdrawal
e1124c88-cfdb-42d9-bec2-2d8d4ca5e670	3/10/2023	CANN	8243.54230900	Customer Withdrawal
e1124c88-cfdb-42d9-bec2-2d8d4ca5e670	3/10/2023	BTC	0.00000164	Customer Withdrawal
e112ba9b-e9be-4b37-8b49-7db897ddc927	2/10/2023	ETH	0.00198976	Customer Withdrawal
e112ba9b-e9be-4b37-8b49-7db897ddc927	3/10/2023	ETH	0.00310106	Customer Withdrawal
e112ba9b-e9be-4b37-8b49-7db897ddc927	2/10/2023	ETHW	0.00883991	Customer Withdrawal
e1142feb-1a6c-4c32-9ad1-474558c85e80	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
e1142feb-1a6c-4c32-9ad1-474558c85e80	3/10/2023	NXT	533.54369410	Customer Withdrawal
e1142feb-1a6c-4c32-9ad1-474558c85e80	2/10/2023	NXT	509.96076670	Customer Withdrawal
e115f841-bd51-4636-bebc-7774b47e0af	2/9/2023	BTTLTD	16.45604211	Customer Withdrawal
e117ebaa-407a-4f41-bd9c-b5807f0f979b	2/10/2023	XRP	12.66253182	Customer Withdrawal
e117ebaa-407a-4f41-bd9c-b5807f0f979b	3/10/2023	XRP	13.9646518	Customer Withdrawal
e117ebaa-407a-4f41-bd9c-b5807f0f979b	4/10/2023	XRP	9.0175141	Customer Withdrawal
e118e444-cadf-4bce-b18a-ecf4953cb33d	3/10/2023	ETC	0.01072723	Customer Withdrawal
e118e444-cadf-4bce-b18a-ecf4953cb33d	3/10/2023	SC	1326.66893500	Customer Withdrawal
e118e444-cadf-4bce-b18a-ecf4953cb33d	4/10/2023	SC	1221.60782800	Customer Withdrawal
e118e444-cadf-4bce-b18a-ecf4953cb33d	3/10/2023	BTC	0.00000020	Customer Withdrawal
e11b7b8c-c6f8-4527-892b-161e55a8f436	4/10/2023	BTC	0.00017921	Customer Withdrawal
e11b7b8c-c6f8-4527-892b-161e55a8f436	3/10/2023	BTC	0.00023109	Customer Withdrawal
e11b7b8c-c6f8-4527-892b-161e55a8f436	2/10/2023	BTC	0.00022083	Customer Withdrawal
e11bda59-7c2f-4b2c-8f26-7dc19daf513d	4/10/2023	XRP	9.91975141	Customer Withdrawal
e11bda59-7c2f-4b2c-8f26-7dc19daf513d	3/10/2023	XRP	13.0646518	Customer Withdrawal
e11bda59-7c2f-4b2c-8f26-7dc19daf513d	2/9/2023	XRP	12.66253182	Customer Withdrawal

Page 1911 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e11ca5e5-77b0-4976-b96d-7698c365de9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e11ca5e5-77b0-4976-b96d-7698c365de9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e11ca5e5-77b0-4976-b96d-7698c365de9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e11d15c1-3eb5-43cd-96e4-2236370c8d0e	2/10/2023	MCO	0.20964663	Customer Withdrawal
e11d15c1-3eb5-43cd-96e4-2236370c8d0e	3/10/2023	MCO	0.20964663	Customer Withdrawal
e11d15c1-3eb5-43cd-96e4-2236370c8d0e	4/10/2023	MCO	0.20964663	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e1385258-b910-4c68-b033-c75a835f82da	3/10/2023	DGB	413.47821290	Customer Withdrawal
e1385258-b910-4c68-b033-c75a835f82da	2/10/2023	DGB	480.52307020	Customer Withdrawal
e1385f82-ceea-4bd6-b7c3-2e21e4fd2bd8	2/10/2023	BTC	0.00021150	Customer Withdrawal
e13aa143-5b70-4b02-beca-115f7270e628	3/10/2023	SC	1381.42805300	Customer Withdrawal
e13aa143-5b70-4b02-beca-115f7270e628	4/10/2023	SC	1221.60782800	Customer Withdrawal
e13aa143-5b70-4b02-beca-115f7270e628	2/10/2023	SC	1118.11455600	Customer Withdrawal
e13af2dd-1092-4902-97ed-e4c11720421a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e13af2dd-1092-4902-97ed-e4c11720421a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e13af2dd-1092-4902-97ed-e4c11720421a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e13d5ef3-02e8-4b86-bb01-3d750b17e57c	4/10/2023	ZEC	0.02665847	Customer Withdrawal
e13d5ef3-02e8-4b86-bb01-3d750b17e57c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
e13d5ef3-02e8-4b86-bb01-3d750b17e57c	3/10/2023	ZEC	0.13913541	Customer Withdrawal
e13d7b43-fad8-4691-ac87-fd7c5e7cea66	3/10/2023	BTC	0.00023109	Customer Withdrawal
e13d7b43-fad8-4691-ac87-fd7c5e7cea66	2/10/2023	BTC	0.00022083	Customer Withdrawal
e13d7b43-fad8-4691-ac87-fd7c5e7cea66	4/10/2023	BTC	0.00017921	Customer Withdrawal
e13e755a-dd24-4196-a2b5-707dea3ce80c	4/10/2023	ETH	0.00272518	Customer Withdrawal
e13e755a-dd24-4196-a2b5-707dea3ce80c	2/10/2023	ETH	0.00310106	Customer Withdrawal
e13e755a-dd24-4196-a2b5-707dea3ce80c	3/10/2023	ETH	0.00329888	Customer Withdrawal
e140f350-fa31-41a9-b673-3594e92b37e5	2/10/2023	XLM	56.25981664	Customer Withdrawal
e140f350-fa31-41a9-b673-3594e92b37e5	4/10/2023	XLM	62.96523318	Customer Withdrawal
e140f350-fa31-41a9-b673-3594e92b37e5	3/10/2023	XLM	49.31739551	Customer Withdrawal
e141f330-1a7a-48f3-92a7-650f17dfc8	3/10/2023	ADA	15.94876932	Customer Withdrawal
e141f330-1a7a-48f3-92a7-650f17dfc8	4/10/2023	ADA	13.07083822	Customer Withdrawal
e141f330-1a7a-48f3-92a7-650f17dfc8	2/10/2023	ADA	13.13207299	Customer Withdrawal
e1428b74-cd35-4f83-8fe8-cc5cad385544	3/10/2023	BTC	0.00012686	Customer Withdrawal
e1428b74-cd35-4f83-8fe8-cc5cad385544	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1482b45-0044-d88e-ad1d1-64cb41d98e8f	3/10/2023	EDR	2891.98082600	Customer Withdrawal
e1482b45-0044-d88e-ad1d1-64cb41d98e8f	4/10/2023	EDR	2844.03615200	Customer Withdrawal
e1482b45-0044-d88e-ad1d1-64cb41d98e8f	2/10/2023	EDR	2873.69156600	Customer Withdrawal
e14a8273-6c12-4773-8b60-419d6a1c4370	2/10/2023	BTTLTD	243.31632469	Customer Withdrawal
e14d5747-9c66-4b60-aeb8-4f969f1b0dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
e14d5747-9c66-4b60-aeb8-4f969f1b0dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
e14d5747-9c66-4b60-aeb8-4f969f1b0dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
e157fa84-6754-4aed-8cd3-34a56d3c5123	4/10/2023	BTC	0.00017921	Customer Withdrawal
e157fa84-6754-4aed-8cd3-34a56d3c5123	2/10/2023	BTC	0.00022083	Customer Withdrawal
e157fa84-6754-4aed-8cd3-34a56d3c5123	3/10/2023	BTC	0.00023109	Customer Withdrawal
e15b5c66-2b61-4ad9-9825-dcb85464ad9	4/10/2023	MET	4.15330055	Customer Withdrawal
e15b5c66-2b61-4ad9-9825-dcb85464ad9	3/10/2023	MET	1.47362270	Customer Withdrawal
e15b5c66-2b61-4ad9-9825-dcb85464ad9	2/10/2023	MET	4.31034483	Customer Withdrawal
e15b5c86-2800-4ee6-be7e-ed013d50e70b	4/10/2023	LTC	0.04026704	Customer Withdrawal
e15b5c86-2800-4ee6-be7e-ed013d50e70b	3/10/2023	LTC	0.06056224	Customer Withdrawal
e15b5c86-2800-4ee6-be7e-ed013d50e70b	2/10/2023	LTC	0.05283983	Customer Withdrawal
e15f32f2-a4f3-45b2-82e4-4325b9d7c5fd	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1913 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e15f32f2-a4f3-45b2-82e4-4325b9d7c5fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
e15f32f2-a4f3-45b2-82e4-4325b9d7c5fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
e160cb82-85d7-435c-b107-d350890266c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e160cb82-85d7-435c-b107-d350890266c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e160cb82-85d7-435c-b107-d350890266c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1663eca-7528-44a4-9705-35a9ca7a97d	2/10/2023	BTTLTD	139.03789981	Customer Withdrawal
e1670578-2be8-46cc-8713-7a2cb3dc5bf8	3/10/2023	BTC	0.00016937	Customer Withdrawal
e1670578-2be8-46cc-8713-7a2cb3dc5bf8	4/10/2023	BTC	0.00023109	Customer Withdrawal
e1670578-2be8-46cc-8713-7a2cb3dc5bf8	4/10/2023	BCH	0.00090979	Customer Withdrawal
e1670578-2be8-46cc-8713-7a2cb3dc5bf8	4/10/2023	BCHA	0.00090979	Customer Withdrawal
e1670578-2be8-46cc-8713-7a2cb3dc5bf8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e16e4149-536e-4546-8d5d-3c4aeb12c46a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e16e4149-536e-4546-8d5d-3c4aeb12c46a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e16e4149-536e-4546-8d5d-3c4aeb12c46a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1721420-0051-4d45-896d-3412208a5740	2/10/2023	POWR	21.11793867	Customer Withdrawal
e1721420-0051-4d45-896d-3412208a5740	2/10/2023	MUSIC	400.24762103	Customer Withdrawal
e1721420-0051-4d45-896d-3412208a5740	2/10/2023	ETHW	0.00289827	Customer Withdrawal
e174ff6c-ce63-4573-9ce6-467599f09d	2/10/2023	LTC	0.02212559	Customer Withdrawal
e1757169-4db7-4bcd-a1ab-520cf46daa26	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1757169-4db7-4bcd-a1ab-520cf46daa26	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1757169-4db7-4bcd-a1ab-520cf46daa26	3/10/2023	BTC	0.00023109	Customer Withdrawal
e177ec5f-8722-4a19-a7f6-cd4e645a9920	4/10/2023	BTC	0.00017921	Customer Withdrawal
e177ec5f-8722-4a19-a7f6-cd4e645a9920	2/10/2023	BTC	0.00022083	Customer Withdrawal
e177ec5f-8722-4a19-a7f6-cd4e645a9920	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1791c95-b5f6-4e2a-a2d5-5b76768de852	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1791c95-b5f6-4e2a-a2d5-5b76768de852	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1791c95-b5f6-4e2a-a2d5-5b76768de852	4/10/2023	BTC	0.00017921	Customer Withdrawal
e17a1c16-1b3c-4870-bfaa-0930d4b6c4f8	2/10/2023	ETH	0.00310106	Customer Withdrawal
e17a1c16-1b3c-4870-bfaa-0930d4b6c4f8	4/10/2023	ETH	0.00272518	Customer Withdrawal
e17a1c16-1b3c-4870-bfaa-0930d4b6c4f8	3/10/2023	ETH	0.00329888	Customer Withdrawal
e17c219c-d6e4-4b65-8355-ed0b79a2d227	4/10/2023	BTC	0.00017921	Customer Withdrawal
e17c219c-d6e4-4b65-8355-ed0b79a2d227	2/10/2023	BTC	0.00022083	Customer Withdrawal
e17c219c-d6e4-4b65-8355-ed0b79a2d227	3/10/2023	BTC	0.00023109	Customer Withdrawal
e17cc5ef-c857-4288-acb8-ae3e2da50b6c	4/10/2023	ADA	13.07083822	Customer Withdrawal
e17cc5ef-c857-4288-acb8-ae3e2da50b6c	3/10/2023	ADA	15.94876932	Customer Withdrawal
e17cc5ef-c857-4288-acb8-ae3e2da50b6c	2/10/2023	ADA	13.13207299	Customer Withdrawal
e17d7838-c3a0-4bf6-9325-2ad520305ab2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e17d7838-c3a0-4bf6-9325-2ad520305ab2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e17d7838-c3a0-4bf6-9325-2ad520305ab2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e17db755-94cb-4193-84b0-7442cc81f4b8	4/10/2023	USD	5.16651684	Customer Withdrawal
e17db755-94cb-4193-84b0-7442cc81f4b8	3/10/2023	USD	4.73113332	Customer Withdrawal
e17db755-94cb-4193-84b0-7442cc81f4b8	3/10/2023	USD	0.26498715	Customer Withdrawal
e17db755-94cb-4193-84b0-7442cc81f4b8	2/10/2023	USD	5.00000000	Customer Withdrawal

Page 1914 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e17feb0d-6516-4689-b8b9-0ceb6f8ad235	3/10/2023	ETC	0.27666010	Customer Withdrawal
e17feb0d-6516-4689-b8b9-0ceb6f8ad235	4/10/2023	ETC	0.24804367	Customer Withdrawal
e17feb0d-6516-4689-b8b9-0ceb6f8ad235	2/10/2023	ETC	0.27232937	Customer Withdrawal
e186ad3f-cf70-44ae-ad15-e4bdcdd272a4	3/10/2023	BCH	0.00000008	Customer Withdrawal
e186ad3f-cf70-44ae-ad15-e4bdcdd272a4	3/10/2023	BCHA	0.00000008	Customer Withdrawal
e186ad3f-cf70-44ae-ad15-e4bdcdd272a4	3/10/2023	BTC	0.00000008	Customer Withdrawal
e186cc89-59ad-48d3-bc8d-b23b03ede5b6	2/10/2023	ADA	13.13207299	Customer Withdrawal
e186cc89-59ad-48d3-bc8d-b23b03ede5b6	4/10/2023	ADA	13.07083822	Customer Withdrawal
e186cc89-59ad-48d3-bc8d-b23b03ede5b6	3/10/2023	ADA	15.94876932	Customer Withdrawal
e18a2155-6656-4024-80d5-5cdc7c81e5a5	2/10/2023	BTTLTD	380.39565650	Customer Withdrawal
e18a2b20-ba6c-4f3a-bc3b-976e07ef0037	2/10/2023	ADA	13.13207299	Customer Withdrawal
e18a2b20-ba6c-4f3a-bc3b-976e07ef0037	4/10/2023	ADA	13.07083822	Customer Withdrawal
e18a2b20-ba6c-4f3a-bc3b-976e07ef0037	3/10/2023	ADA	15.94876932	Customer Withdrawal
e18d7013-cf27-497e-adbd-932639193b24	2/10/2023	BTC	0.00022083	Customer Withdrawal
e18d7013-cf27-497e-adbd-932639193b24	4/10/2023	BTC	0.00007262	Customer Withdrawal
e18d7013-cf27-497e-adbd-932639193b24	3/10/2023	BTC	0.00023109	Customer Withdrawal
e190dacc-5207-4f1f-a84a-d8d3643293aa	3/10/2023	USD	5.00000000	Customer Withdrawal
e190dacc-5207-4f1f-a84a-d8d3643293aa	4/10/2023	USD	5.00000000	Customer Withdrawal
e190dacc-5207-4f1f-a84a-d8d3643293aa	2/10/2023	USD	5.00000000	Customer Withdrawal
e191c5ef-e5a5-4c5d-a467-cf6cfbd1ac	3/10/2023	ETH	0.00329888	Customer Withdrawal
e191c5ef-e5a5-4c5d-a467-cf6cfbd1ac	4/10/2023	ETH	0.00272518	Customer Withdrawal
e1927547-bef4-492b-8db9-d8cba73bb583	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1927547-bef4-492b-8db9-d8cba73bb583	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1927547-bef4-492b-8db9-d8cba73bb583	2/10/2023	BTC	0.00022083	Customer Withdrawal
e193fe0a-8d7f-4072-a0da-d6e857c230c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e193fe0a-8d7f-4072-a0da-d6e857c230c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e193fe0a-8d7f-4072-a0da-d6e857c230c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e197359c-c8bc-4b9c-9355-4cc7a30c2e0e	4/10/2023	NEO	0.45125834	Customer Withdrawal
e197359c-c8bc-4b9c-9355-4cc7a30c2e0e	3/10/2023	NEO	0.47660311	Customer Withdrawal
e197359c-c8bc-4b9c-9355-4cc7a30c2e0e	2/10/2023	NEO	0.51746566	Customer Withdrawal
e197cebf-5839-4c6e-a347-a2490727774b	3/10/2023	USD	0.00071915	Customer Withdrawal
e197cebf-5839-4c6e-a347-a2490727774b	3/10/2023	BTC	0.00000009	Customer Withdrawal
e198e4d6-e8d9-4f6c-aae9-a51b9921372c	3/10/2023	BTC	0.00000010	Customer Withdrawal
e199be27-366e-4807-bd37-47c489e4efde	2/10/2023	BTTLTD	46.13853791	Customer Withdrawal
e19b1b75-d2a6-4c47-8312-97f65d7f243d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e19b1b75-d2a6-4c47-8312-97f65d7f243d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e19b1b75-d2a6-4c47-8312-97f65d7f243d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	VIB	25.44529260	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	RISE	16.13944880	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	SLR	16.94915254	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	NXC	47.96163070	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	XEL	22.36135957	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	GRC	103.51968674	Customer Withdrawal

Page 1915 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e19b2481-b421-45c5-bc14-ae1e8a6be3f	4/10/2023	FAIR	2.67402485	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	3/10/2023	FAIR	4.46428571	Customer Withdrawal
e19b2481-b421-45c5-bc14-ae1e8a6be3f	2/9/2023	FAIR	4.46428571	Customer Withdrawal
e19b7901-df93-4d3d-9bc4-044b6c2381f8	4/10/2023	RVN	197.27388090	Customer Withdrawal
e19b7901-df93-4d3d-9bc4-044b6c2381f8	3/10/2023	RVN	209.03431170	Customer Withdrawal
e19b7901-df93-4d3d-9bc4-044b6c2381f8	2/10/2023	RVN	162.07306330	Customer Withdrawal
e19bbaae-3c47-4e15-84c1-a9e8601bdb5a	3/10/2023	BTC	0.00020319	Customer Withdrawal
e19bbaae-3c47-4e15-84c1-a9e8601bdb5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e19bbaae-3c47-4e15-84c1-a9e8601bdb5a	2/9/2023	BTC	0.00022083	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	3/10/2023	NEO	0.04457483	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	4/10/2023	NEO	0.13500978	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	2/10/2023	XRP	11.09566185	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	3/10/2023	XLM	57.07634058	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	2/10/2023	XLM	9.92365495	Customer Withdrawal
e19d5300-ae29-4907-b388-656238e27e6d	2/10/2023	BTC	0.00001585	Customer Withdrawal
e19e6d75-561a-4f14-bf24-e8a57088779a	2/10/2023	USDT	0.99945006	Customer Withdrawal
e19e6d75-561a-4f14-bf24-e8a57088779a	3/10/2023	USDT	4.99590336	Customer Withdrawal
e19e6d75-561a-4f14-bf24-e8a57088779a	4/10/2023	USDT	5.16651864	Customer Withdrawal
e19f21b8-a472-4bb6-bcd1-6ee76842db4a	2/9/2023	BTCTDOL	2209.43080000	Customer Withdrawal
e1a05c48-88ea-40c0-b36a-1cf9b3c54ed4	2/9/2023	ETH	0.00241265	Customer Withdrawal
e1a05c48-88ea-40c0-b36a-1cf9b3c54ed4	2/10/2023	ETHW	0.00729486	Customer Withdrawal
e1a1a1e1-85c5-4632-bf94-ba651fe21e1a	2/9/2023	BTCTDOL	0.86351559	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	4/10/2023	LSK	1.08955805	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	2/9/2023	WAVES	7.9811415	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	4/10/2023	NEO	0.19436630	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	2/9/2023	NEO	0.30403059	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	3/10/2023	NEO	0.47660311	Customer Withdrawal
e1a1e394-9ec7-4ba0-b1da-a3c7c1290932a	4/10/2023	STRAX	3.00000000	Customer Withdrawal
e1a587a2-a4a2-4f78-8132-4bc51d06c1ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1a587a2-a4a2-4f78-8132-4bc51d06c1ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1a587a2-a4a2-4f78-8132-4bc51d06c1ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1a59172-018-4321-b221-45f5ef90cd04e8	4/10/2023	XRP	0.59022921	Customer Withdrawal
e1a59172-018-4321-b221-45f5ef90cd04e8	3/10/2023	XRP	12.66253182	Customer Withdrawal
e1a59172-018-4321-b221-45f5ef90cd04e8	2/10/2023	ETHW	0.00000018	Customer Withdrawal
e1a7b584-4d3c-4e2b-81fe-ea5f5fd7c5304	3/10/2023	ETH	0.00329888	Customer Withdrawal
e1a7b584-4d3c-4e2b-81fe-ea5f5fd7c5304	2/10/2023	ETH	0.0012924	Customer Withdrawal
e1a7b584-4d3c-4e2b-81fe-ea5f5fd7c5304	4/10/2023	ETH	0.00272518	Customer Withdrawal
e1a7b584-4d3c-4e2b-81fe-ea5f5fd7c5304	2/10/2023	BTC	0.00021163	Customer Withdrawal
e1a8b0e1-13e7-4347-a21d-90bc216acbf0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1a8b0e1-13e7-4347-a21d-90bc216acbf0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1a8b0e1-13e7-4347-a21d-90bc216acbf0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1ab1d13-d4fe-4adf-8d18-601b867288bc	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1ab1d13-d4fe-4adf-8d18-601b867288bc	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e1ab1d13-d4f6-4adf-8d18-601b867288cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1accac7-8a24-4bfe-9ee7-e72f51f169a9	4/10/2023	TRST	287.35632180	Customer Withdrawal
e1accac7-8a24-4bfe-9ee7-e72f51f169a9	3/10/2023	TRST	140.99256120	Customer Withdrawal
e1accac7-8a24-4bfe-9ee7-e72f51f169a9	3/10/2023	ONT	1.14645741	Customer Withdrawal
e1accac7-8a24-4bfe-9ee7-e72f51f169a9	3/10/2023	ONG	0.09415150	Customer Withdrawal
e1accac7-8a24-4bfe-9ee7-e72f51f169a9	3/10/2023	MTL	4.00081821	Customer Withdrawal
e1ae5f91-4487-4690-a2c7-d225863baa5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1ae5f91-4487-4690-a2c7-d225863baa5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1ae5f91-4487-4690-a2c7-d225863baa5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1b464ac-ff8b-4812-bfea-bc37a390497c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1b464ac-ff8b-4812-bfea-bc37a390497c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1b464ac-ff8b-4812-bfea-bc37a390497c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1b74ad3-b86c-4c64-9b02-eae8e5735e0c	4/10/2023	KMD	19.12561006	Customer Withdrawal
e1b74ad3-b86c-4c64-9b02-eae8e5735e0c	2/10/2023	KMD	17.79532737	Customer Withdrawal
e1b74ad3-b86c-4c64-9b02-eae8e5735e0c	3/10/2023	KMD	21.60226344	Customer Withdrawal
e1b8236f-5071-4581-ba73-0a0d5620d2c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1b8236f-5071-4581-ba73-0a0d5620d2c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1b8236f-5071-4581-ba73-0a0d5620d2c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1b99ddc-e575-4daa-a38b-4dd906eaa7ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1b99ddc-e575-4daa-a38b-4dd906eaa7ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1b99ddc-e575-4daa-a38b-4dd906eaa7ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1bd87ab-0372-4e68-b7c6-f4358ac874fb	2/10/2023	BSV	0.11635173	Customer Withdrawal
e1bd87ab-0372-4e68-b7c6-f4358ac874fb	3/10/2023	BCH	0.04325991	Customer Withdrawal
e1bd87ab-0372-4e68-b7c6-f4358ac874fb	2/10/2023	BCH	0.00081472	Customer Withdrawal
e1bd87ab-0372-4e68-b7c6-f4358ac874fb	4/10/2023	BCH	0.00403560	Customer Withdrawal
e1be39f7-319e-4c50-a849-5700a73901a2	3/10/2023	USDT	0.00066651	Customer Withdrawal
e1be4455-33bf-4630-bb93-78ac0bc76841	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1be4455-33bf-4630-bb93-78ac0bc76841	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1c0b7a2-12d3-4d9c-b59b-351def7a0600	2/10/2023	BCH	0.00037634	Customer Withdrawal
e1c0b7a2-12d3-4d9c-b59b-351def7a0600	2/10/2023	BCHA	0.00037634	Customer Withdrawal
e1c0b7a2-12d3-4d9c-b59b-351def7a0600	2/10/2023	PPC	0.01270800	Customer Withdrawal
e1c0b7a2-12d3-4d9c-b59b-351def7a0600	2/10/2023	BTC	0.00008784	Customer Withdrawal
e1c3db4d-fac1-442e-998f-2d898bd6a238	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1c3db4d-fac1-442e-998f-2d898bd6a238	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1c3db4d-fac1-442e-998f-2d898bd6a238	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1c5dbd5-106c-4bdf-be9e-752c14f3139b	3/10/2023	USDT	4.99590336	Customer Withdrawal
e1c5dbd5-106c-4bdf-be9e-752c14f3139b	4/10/2023	USDT	5.16651684	Customer Withdrawal
e1c5dbd5-106c-4bdf-be9e-752c14f3139b	2/10/2023	USDT	4.99945006	Customer Withdrawal
e1c827c1-8a9a-49a1-b0b4-16180bab8b42	4/10/2023	SC	1221.60782800	Customer Withdrawal
e1c827c1-8a9a-49a1-b0b4-16180bab8b42	3/10/2023	SC	1381.42805300	Customer Withdrawal
e1c827c1-8a9a-49a1-b0b4-16180bab8b42	2/10/2023	SC	1118.11455600	Customer Withdrawal
e1ce80f6-8a0b-4991-a2e8-52674c21eca0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1ce80f6-8a0b-4991-a2e8-52674c21eca0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1917 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e1ce80f6-8a0b-4991-a2e8-52674c21eca0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1cf35d0-9c8e-4d3f-805b-f955788c67a0	2/10/2023	XRP	12.66253182	Customer Withdrawal
e1cf35d0-9c8e-4d3f-805b-f955788c67a0	4/10/2023	XRP	9.91975141	Customer Withdrawal
e1cf35d0-9c8e-4d3f-805b-f955788c67a0	3/10/2023	XRP	13.06646518	Customer Withdrawal
e1dd152b-af55-4a23-b702-d746da531da2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1dd152b-af55-4a23-b702-d746da531da2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1dd152b-af55-4a23-b702-d746da531da2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1d00ab4-6852-411d-b440-1049ed1cc6ba	4/10/2023	BCH	0.00088292	Customer Withdrawal
e1d00ab4-6852-411d-b440-1049ed1cc6ba	4/10/2023	BCHA	0.00088292	Customer Withdrawal
e1d00ab4-6852-411d-b440-1049ed1cc6ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1d00ab4-6852-411d-b440-1049ed1cc6ba	4/10/2023	BTC	0.00014250	Customer Withdrawal
e1d00ab4-6852-411d-b440-1049ed1cc6ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1d12260-124b-48e8-bc5b-e5ed631e7b08	3/10/2023	XRP	10.22411191	Customer Withdrawal
e1d12260-124b-48e8-bc5b-e5ed631e7b08	2/10/2023	XRP	12.66253182	Customer Withdrawal
e1d12260-124b-48e8-bc5b-e5ed631e7b08	3/10/2023	XVG	265.45470000	Customer Withdrawal
e1d2bdc3-2ecb-48bc-9707-492a461d82a0	4/10/2023	USDT	5.16651684	Customer Withdrawal
e1d2bdc3-2ecb-48bc-9707-492a461d82a0	3/10/2023	USDT	4.99590336	Customer Withdrawal
e1d4a340-676d-41ce-ba37-a0f8b4c39c5c	2/9/2023	BTCTOLD	347.59474957	Customer Withdrawal
e1df67a1-7cc8-46ea-ad41-e0726cbd51aa	2/9/2023	BTC	0.00022083	Customer Withdrawal
e1df67a1-7cc8-46ea-ad41-e0726cbd51aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1df67a1-7cc8-46ea-ad41-e0726cbd51aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1da29b4-0aa7-45ba-9e6c-7358e3ede908	2/10/2023	XMR	0.02672700	Customer Withdrawal
e1dc3a28-57b5-47ed-a099-bc2099de2525	2/10/2023	USDT	4.99945006	Customer Withdrawal
e1dc3a28-57b5-47ed-a099-bc2099de2525	3/10/2023	USDT	4.99590336	Customer Withdrawal
e1dc3a28-57b5-47ed-a099-bc2099de2525	4/10/2023	USDT	5.16651684	Customer Withdrawal
e1e161da-98a1-49d5-b529-1be4718d1310	2/10/2023	XRP	12.66253182	Customer Withdrawal
e1e161da-98a1-49d5-b529-1be4718d1310	4/10/2023	XRP	9.91975141	Customer Withdrawal
e1e161da-98a1-49d5-b529-1be4718d1310	3/10/2023	XRP	13.06646518	Customer Withdrawal
e1e3e73b-4a4a-45ae-9d60-593ed55fce0e	3/10/2023	ETH	0.00030738	Customer Withdrawal
e1e3e73b-4a4a-45ae-9d60-593ed55fce0e	2/9/2023	USDT	3.18710896	Customer Withdrawal
e1e3e73b-4a4a-45ae-9d60-593ed55fce0e	2/10/2023	USDT	1.28767065	Customer Withdrawal
e1e3e73b-4a4a-45ae-9d60-593ed55fce0e	3/10/2023	ETHW	0.00063291	Customer Withdrawal
e1e3e73b-4a4a-45ae-9d60-593ed55fce0e	2/9/2023	ETH	0.00032553	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	2/10/2023	BCH	0.00002859	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	3/10/2023	RDD	922.20797300	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	2/10/2023	RDD	5193.33152700	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	3/10/2023	BITB	949.80644880	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	2/10/2023	XRP	5.94427737	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	3/10/2023	BCHA	0.00002859	Customer Withdrawal
e1e7bf7a-9d8d-455d-9e6d-2729cb33e7d9	3/10/2023	CANN	1000.54982468	Customer Withdrawal
e1ec9031-fc6e-4b66-84de-52fa4d9abf6e	4/10/2023	ETH	0.00000068	Customer Withdrawal
e1ec9031-fc6e-4b66-84de-52fa4d9abf6e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1ec9031-fc6e-4b66-84de-52fa4d9abf6e	4/10/2023	BTC	0.00008201	Customer Withdrawal

Page 1918 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e1ec9031-fc6e-4b66-84de-52fa4d9abf6e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e1ec9031-fc6e-4b66-84de-52fa4d9abf6e	4/10/2023	ETHW	0.00000068	Customer Withdrawal
e1efce77-772d-4e84-b809-6fe4fb5a0f7b	3/10/2023	BITB	16666.66667000	Customer Withdrawal
e1efce77-772d-4e84-b809-6fe4fb5a0f7b	4/10/2023	BITB	16226.59691567	Customer Withdrawal
e1efce77-772d-4e84-b809-6fe4fb5a0f7b	2/10/2023	BITB	2107.40308100	Customer Withdrawal
e1efce77-772d-4e84-b809-6fe4fb5a0f7b	2/10/2023	RVR	1512.28016980	Customer Withdrawal
e1efce77-772d-4e84-b809-6fe4fb5a0f7b	2/10/2023	BAY	326.15480627	Customer Withdrawal
e1f00f1c-3b0d-4d93-be55-759ef84c967e	2/9/2023	BTC	0.00022083	Customer Withdrawal
e1f00f1c-3b0d-4d93-be55-759ef84c967e	3/10/2023	BTC	0.00004406	Customer Withdrawal
e1f15ac5-4b5c-4513-95ed-fdddec25d8da	3/10/2023	BTC	0.00000002	Customer Withdrawal
e1f2df05-4ed5-4ba8-aee7-30c792b31bca	2/10/2023	PAY	208.09528310	Customer Withdrawal
e1f2df05-4ed5-4ba8-aee7-30c792b31bca	4/10/2023	PAY	59.46709740	Customer Withdrawal
e1f2df05-4ed5-4ba8-aee7-30c792b31bca	3/10/2023	PAY	314.18763150	Customer Withdrawal
e1f46d84-0dfe-4e91-a010-d074a0e55eea	4/10/2023	ETH	0.00272518	Customer Withdrawal
e1f46d84-0dfe-4e91-a010-d074a0e55eea	3/10/2023	ETH	0.00329888	Customer Withdrawal
e1f46d84-0dfe-4e91-a010-d074a0e55eea	2/10/2023	ETH	0.00310106	Customer Withdrawal
e1f72b10-349a-4efc-a6f2-9117faa65bc0	3/10/2023	ETC	0.27666010	Customer Withdrawal
e1f72b10-349a-4efc-a6f2-9117faa65bc0	4/10/2023	ETC	0.24804367	Customer Withdrawal
e1f72b10-349a-4efc-a6f2-9117faa65bc0	2/10/2023	SC	1118.11455600	Customer Withdrawal
e1f73165-5a69-4b6b-bc57-1a390020bb58	2/9/2023	BTC	0.00022083	Customer Withdrawal
e1f73165-5a69-4b6b-bc57-1a390020bb58	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1f73165-5a69-4b6b-bc57-1a390020bb58	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1f96eae-5464-4860-b5ea-cde870c115f7	3/10/2023	ETC	0.27666010	Customer Withdrawal
e1f96eae-5464-4860-b5ea-cde870c115f7	4/10/2023	ETC	0.24804367	Customer Withdrawal
e1f96eae-5464-4860-b5ea-cde870c115f7	2/10/2023	ETC	0.22732937	Customer Withdrawal
e1fb8338-bc06-469f-b6d2-44db4e291223	4/10/2023	XRP	9.91975141	Customer Withdrawal
e1fb8338-bc06-469f-b6d2-44db4e291223	3/10/2023	XRP	13.06646518	Customer Withdrawal
e1fb8338-bc06-469f-b6d2-44db4e291223	2/10/2023	XRP	12.66253182	Customer Withdrawal
e1fd06b0-d99c-4c57-a591-097197ff3e60	2/10/2023	USDT	4.39996756	Customer Withdrawal
e1fd06b0-d99c-4c57-a591-097197ff3e60	4/10/2023	BTC	0.00017921	Customer Withdrawal
e1fd06b0-d99c-4c57-a591-097197ff3e60	2/10/2023	BTC	0.00002648	Customer Withdrawal
e1fd06b0-d99c-4c57-a591-097197ff3e60	3/10/2023	BTC	0.00023109	Customer Withdrawal
e1fd9805-36cb-4ce5-b71c-279674e1a6d7	4/10/2023	ADA	13.07083822	Customer Withdrawal
e1fd9805-36cb-4ce5-b71c-279674e1a6d7	3/10/2023	ADA	15.94876932	Customer Withdrawal
e1fd9805-36cb-4ce5-b71c-279674e1a6d7	2/10/2023	ADA	13.13207299	Customer Withdrawal
e1fe20fc-1abd-4f94-a75a-da50fcd3dd5b	2/10/2023	UKG	364.96350370	Customer Withdrawal
e1fe20fc-1abd-4f94-a75a-da50fcd3dd5b	3/10/2023	UKG	357.87552104	Customer Withdrawal
e1feb299-c5c1-4847-a358-4e475be44db0	3/10/2023	SC	1381.42805300	Customer Withdrawal
e1feb299-c5c1-4847-a358-4e475be44db0	4/10/2023	SC	1221.60782800	Customer Withdrawal
e1feb299-c5c1-4847-a358-4e475be44db0	2/10/2023	SC	1118.11455600	Customer Withdrawal
e20006ab-f916-4517-9d6e-5d88f72025bb	2/10/2023	BSV	0.14136646	Customer Withdrawal
e20006ab-f916-4517-9d6e-5d88f72025bb	3/10/2023	BSV	0.11884694	Customer Withdrawal
e20006ab-f916-4517-9d6e-5d88f72025bb	4/10/2023	BSV	0.14013453	Customer Withdrawal

Page 1919 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e20158b8-df47-4e90-a338-9b4ad942701b	2/10/2023	BCH	0.00100000	Customer Withdrawal
e20158b8-df47-4e90-a338-9b4ad942701b	2/10/2023	BCHA	0.00100000	Customer Withdrawal
e20158b8-df47-4e90-a338-9b4ad942701b	2/10/2023	BTC	0.00020949	Customer Withdrawal
e201c30e-e233-410c-bd7b-4d6a0609aaff	4/10/2023	BTC	0.00017921	Customer Withdrawal
e201c30e-e233-410c-bd7b-4d6a0609aaff	2/10/2023	BTC	0.00022083	Customer Withdrawal
e201c30e-e233-410c-bd7b-4d6a0609aaff	3/10/2023	BTC	0.00023109	Customer Withdrawal
e206524f-fb25-481d-8a38-1108189e2a1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e206524f-fb25-481d-8a38-1108189e2a1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e206524f-fb25-481d-8a38-1108189e2a1f	2/9/2023	BTC	0.00022083	Customer Withdrawal
e206de8e-4f0a-4bc1-a432-a68306ae5168	4/10/2023	BTC	0.00002890	Customer Withdrawal
e206de8e-4f0a-4bc1-a432-a68306ae5168	2/10/2023	BTC	0.00022083	Customer Withdrawal
e206de8e-4f0a-4bc1-a432-a68306ae5168	3/10/2023	BTC	0.00023109	Customer Withdrawal
e202b7c7-5932-419b-97d0-699a374aad39	4/10/2023	BTC	0.00017921	Customer Withdrawal
e202b7c7-5932-419b-97d0-699a374aad39	2/9/2023	BTC	0.00022083	Customer Withdrawal
e202b7c7-5932-419b-97d0-699a374aad39	3/10/2023	BTC	0.00023109	Customer Withdrawal
e20e0719-1f77-451c-810a-4facb5012ce	2/10/2023	NEO	0.04711000	Customer Withdrawal
e20e0719-1f77-451c-810a-4facb5012ce	2/10/2023	ETHW	0.00012805	Customer Withdrawal
e20f5b05-8b59-407c-e256-3213c062ae38	3/10/2023	ETH	0.00398988	Customer Withdrawal
e20f5b05-8b59-407c-e256-3213c062ae38	4/10/2023	ETH	0.00272518	Customer Withdrawal
e20f5b05-8b59-407c-e256-3213c062ae38	2/10/2023	ETH	0.00310106	Customer Withdrawal
e21033b6-0269-4fbc-9f41-32c5571e4691	2/9/2023	BITTOLD	1591.19283164	Customer Withdrawal
e210e062-442d-4a23-bdd3-d9e3681da635	4/10/2023	FUN	87.19928250	Customer Withdrawal
e210e062-442d-4a23-bdd3-d9e3681da635	3/10/2023	FUN	724.63768120	Customer Withdrawal
e210e062-442d-4a23-bdd3-d9e3681da635	2/10/2023	FUN	704.22532120	Customer Withdrawal
e217091a-f722-49f9-849a-634f90368972	3/10/2023	ETH	0.00310106	Customer Withdrawal
e217091a-f722-49f9-849a-634f90368972	4/10/2023	ETH	0.00272518	Customer Withdrawal
e217091a-f722-49f9-849a-634f90368972	3/10/2023	ETH	0.00329888	Customer Withdrawal
e2185bf5-c207-4be0-a12c-1f899ef3f159	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2185bf5-c207-4be0-a12c-1f899ef3f159	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2185bf5-c207-4be0-a12c-1f899ef3f159	3/10/2023	BTC	0.00023109	Customer Withdrawal
e21a1762-9c8b-4835-ac78-805bc0d5f44f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e21a1762-9c8b-4835-ac78-805bc0d5f44f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e21a8fc0-6c68-4296-aad7-476cb3aa391a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e21a8fc0-6c68-4296-aad7-476cb3aa391a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e21a8fc0-6c68-4296-aad7-476cb3aa391a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e21db792-1670-4843-b7b3-8f92158aa1b0	2/10/2023	ETH	0.00310106	Customer Withdrawal
e21db792-1670-4843-b7b3-8f92158aa1b0	3/10/2023	ETH	0.00317619	Customer Withdrawal
e21db792-1670-4843-b7b3-8f92158aa1b0	3/10/2023	ETHW	0.01002184	Customer Withdrawal
e21f6c8c-fc7-4f03-a3c6-dde314750abb	3/10/2023	BCHA	0.10075146	Customer Withdrawal
e21f6c8c-fc7-4f03-a3c6-dde314750abb	3/10/2023	BCH	0.00839667	Customer Withdrawal
e21f6c8c-fc7-4f03-a3c6-dde314750abb	2/10/2023	BCH	0.03804646	Customer Withdrawal
e225f59f-6dcd-4875-8d5a-0220f7b1a75	2/9/2023	BTC	0.00022083	Customer Withdrawal
e225f59f-6dcd-4875-8d5a-0220f7b1a75	4/10/2023	BTC	0.00010552	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e225f59f-6dcd-4875-8d5a-b0220fb71a75	3/10/2023	BTC	0.00023109	Customer Withdrawal
e226ba20-b48c-4cdc-b78d-a5de8212a983	3/10/2023	BTC	0.00023109	Customer Withdrawal
e226ba20-b48c-4cdc-b78d-a5de8212a983	4/10/2023	BTC	0.00017921	Customer Withdrawal
e226ba20-b48c-4cdc-b78d-a5de8212a983	2/10/2023	BTC	0.00020883	Customer Withdrawal
e22deab4-69a9-4f8a-96fd-0d23cfb60ba8	2/9/2023	ETC	0.0026432	Customer Withdrawal
e22deab4-69a9-4f8a-96fd-0d23cfb60ba8	3/10/2023	ETC	0.20455641	Customer Withdrawal
e22deab4-69a9-4f8a-96fd-0d23cfb60ba8	2/10/2023	USD	4.32507727	Customer Withdrawal
e23179da-22c9-49c8-8b6e-e1b155b06bbd	3/10/2023	USD	0.00324053	Customer Withdrawal
e2373193-73ea-4f80-b17d-063d56fdb9a9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e2373193-73ea-4f80-b17d-063d56fdb9a9	4/10/2023	DOGE	29.26095032	Customer Withdrawal
e2373193-73ea-4f80-b17d-063d56fdb9a9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e238061a-ea5d-48cd-a83a-6a64c71f3af9	2/10/2023	XRP	9.91975141	Customer Withdrawal
e238061a-ea5d-48cd-a83a-6a64c71f3af9	2/10/2023	XRP	12.66253182	Customer Withdrawal
e238061a-ea5d-48cd-a83a-6a64c71f3af9	3/10/2023	XRP	13.06646518	Customer Withdrawal
e2396df8-9e6c-4989-899e-ac5d70915758	3/17/2023	ETH	1.79828772	Customer Withdrawal
e23a9d57-599d-4cd8-9b4a-cd87f0f51ca	2/10/2023	KMD	12.83957256	Customer Withdrawal
e23a9d57-599d-4cd8-9b4a-cd87f0f51ca	2/9/2023	PAY	10.00000000	Customer Withdrawal
e23b92ba-f673-49bd-8a01-1962ba128568	4/10/2023	BTC	0.00017921	Customer Withdrawal
e23b92ba-f673-49bd-8a01-1962ba128568	3/10/2023	BTC	0.00023109	Customer Withdrawal
e23b92ba-f673-49bd-8a01-1962ba128568	2/10/2023	BTC	0.00020883	Customer Withdrawal
e23e0955-32af-4ac2-a2e7-475c7aa9c269	4/10/2023	XYM	693.23610950	Customer Withdrawal
e23e0955-32af-4ac2-a2e7-475c7aa9c269	3/10/2023	XYM	1467.01045300	Customer Withdrawal
e23e0955-32af-4ac2-a2e7-475c7aa9c269	3/10/2023	LTC	0.02265277	Customer Withdrawal
e23e0955-32af-4ac2-a2e7-475c7aa9c269	3/10/2023	MEME	15.00000000	Customer Withdrawal
e23e0955-32af-4ac2-a2e7-475c7aa9c269	2/10/2023	LTC	0.05283983	Customer Withdrawal
e242f0c4-1c4f-445c-acd3-b6f44354f705	3/10/2023	OK	500.00000000	Customer Withdrawal
e242f0c4-1c4f-445c-acd3-b6f44354f705	2/9/2023	OK	427.35042740	Customer Withdrawal
e242f0c4-1c4f-445c-acd3-b6f44354f705	4/10/2023	OK	531.91489360	Customer Withdrawal
e245629e-b885-4960-90fd-56527c729f9b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e245629e-b885-4960-90fd-56527c729f9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e245629e-b885-4960-90fd-56527c729f9b	2/9/2023	BTC	0.00020883	Customer Withdrawal
e247f0ad-ba3b-4d1f-a8fc-557820cbbf81	3/10/2023	BTC	0.00023109	Customer Withdrawal
e247f0ad-ba3b-4d1f-a8fc-557820cbbf81	4/10/2023	BTC	0.00017921	Customer Withdrawal
e247f0ad-ba3b-4d1f-a8fc-557820cbbf81	2/10/2023	BTC	0.00020883	Customer Withdrawal
e249546c-9780-4eb3-b2f1-16409ebb7f94	2/10/2023	BTC	0.00017371	Customer Withdrawal
e24b7563-e97e-497f-b9bf-b3b625e83086	3/10/2023	BTC	0.00000013	Customer Withdrawal
e24f5214-60ba-4453-a56e-18a0b51eb898	2/9/2023	BT TOLD	156.53533306	Customer Withdrawal
e25151dd-cca0-4102-a622-e7fe12be1e3b	2/10/2023	BTC	0.00023109	Customer Withdrawal
e25151dd-cca0-4102-a622-e7fe12be1e3b	2/10/2023	BTC	0.00020883	Customer Withdrawal
e25151dd-cca0-4102-a622-e7fe12be1e3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e252dc01-6dc1-4fee-a59c-816f612600a1	4/10/2023	XRP	9.91975141	Customer Withdrawal
e252dc01-6dc1-4fee-a59c-816f612600a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
e252dc01-6dc1-4fee-a59c-816f612600a1	3/10/2023	XRP	13.06646518	Customer Withdrawal

Page 1921 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e2549a92-cb1f-467c-957a-e4ca79cd831e	3/10/2023	SC	1179.51624900	Customer Withdrawal
e2549a92-cb1f-467c-957a-e4ca79cd831e	4/10/2023	SC	1221.60782800	Customer Withdrawal
e2549a92-cb1f-467c-957a-e4ca79cd831e	3/10/2023	USDT	0.73020948	Customer Withdrawal
e25944a2-e849-4a48-8402-c2a43179ef9e	3/10/2023	MORE	58.00000000	Customer Withdrawal
e25944a2-e849-4a48-8402-c2a43179ef9e	2/10/2023	BTC	0.00020883	Customer Withdrawal
e25944a2-e849-4a48-8402-c2a43179ef9e	3/10/2023	BTC	0.00012192	Customer Withdrawal
e2616381-66d3-4f24-8932-16082d67664e	2/9/2023	BT TOLD	67.49697847	Customer Withdrawal
e2629db7-ed88-4a93-84b6-b48de5ea9261	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2629db7-ed88-4a93-84b6-b48de5ea9261	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2629db7-ed88-4a93-84b6-b48de5ea9261	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2650d7f-8d02-4370-bf62-6487d7009fd	3/10/2023	DASH	0.00051468	Customer Withdrawal
e2650d7f-8d02-4370-bf62-6487d7009fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2650d7f-8d02-4370-bf62-6487d7009fd	3/10/2023	BTC	0.00010067	Customer Withdrawal
e2655bd3-ef64-4add-ba02-e92efe99b94f	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
e2655bd3-ef64-4add-ba02-e92efe99b94f	3/10/2023	IGNIS	101.28041380	Customer Withdrawal
e267f06e-f6d6-4eb4-9d2e-86359fe6844	4/10/2023	BTC	0.00017921	Customer Withdrawal
e267f06e-f6d6-4eb4-9d2e-86359fe6844	4/10/2023	BTC	0.00023109	Customer Withdrawal
e267f06e-f6d6-4eb4-9d2e-86359fe6844	2/10/2023	BTC	0.00022083	Customer Withdrawal
e26b7fa5-b87c-4773-b483-3f58e487f138	2/10/2023	YTC	1.07152065	Customer Withdrawal
e26b7fa5-b87c-4773-b483-3f58e487f138	2/10/2023	BTC	0.00021162	Customer Withdrawal
e26c43ad-9c4f-443b-a9f2-34b2f183fcf	3/10/2023	XRP	13.06646518	Customer Withdrawal
e26c43ad-9c4f-443b-a9f2-34b2f183fcf	4/10/2023	XRP	9.91975141	Customer Withdrawal
e26c43ad-9c4f-443b-a9f2-34b2f183fcf	2/10/2023	XRP	12.66253182	Customer Withdrawal
e26d1870-9a67-d465-afa0-e3c56bf83985	2/10/2023	BTC	0.00022083	Customer Withdrawal
e26d1870-9a67-d465-afa0-e3c56bf83985	4/10/2023	BTC	0.00017921	Customer Withdrawal
e26d1870-9a67-d465-afa0-e3c56bf83985	3/10/2023	BTC	0.00023109	Customer Withdrawal
e26f4014-32d2-4870-9e60-970cb4d727e	2/10/2023	NEO	0.08916986	Customer Withdrawal
e26f4014-32d2-4870-9e60-970cb4d727e	2/10/2023	SRO	16.98629172	Customer Withdrawal
e2718c3a-b6e8-4806-9e13-b43b72e5e44e	4/10/2023	ETH	0.00272518	Customer Withdrawal
e2718c3a-b6e8-4806-9e13-b43b72e5e44e	3/10/2023	ETH	0.00329888	Customer Withdrawal
e2718c3a-b6e8-4806-9e13-b43b72e5e44e	2/10/2023	ETH	0.00310106	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	3/10/2023	DOGE	31.48437861	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	3/10/2023	DOGE	57.63360736	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	4/10/2023	GNO	0.04554645	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	2/10/2023	GNO	0.04453509	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	3/10/2023	GNO	0.05058304	Customer Withdrawal
e27f0c21b-c523-4b65-89d9-1bd6b4f22cda	2/9/2023	BT TOLD	0.77047428	Customer Withdrawal
e2805c52-9d36-48a8-9f29-4788bba1bd7f	3/10/2023	USDT	4.99503608	Customer Withdrawal
e2805c52-9d36-48a8-9f29-4788bba1bd7f	4/10/2023	USDT	5.16651684	Customer Withdrawal
e2805c52-9d36-48a8-9f29-4788bba1bd7f	2/10/2023	USDT	4.99450066	Customer Withdrawal
e28068b6-a3ad-4745-81b5-efc7f14fe09f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e28068b6-a3ad-4745-81b5-efc7f14fe09f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e28068b6-a3ad-4745-81b5-efc7f14fe09f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1922 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e280e381-8646-4763-a0a9-27804c8d055f	2/10/2023	XRP	12.66253182	Customer Withdrawal
e280e381-8646-4763-a0a9-27804c8d055f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e280e381-8646-4763-a0a9-27804c8d055f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e2820226-2a49-4487-826f-83787cec7774	2/10/2023	BTC	0.00017921	Customer Withdrawal
e2820226-2a49-4487-826f-83787cec7774	2/10/2023	BTC	0.00020883	Customer Withdrawal
e2820226-2a49-4487-826f-83787cec7774	3/10/2023	BTC	0.00023109	Customer Withdrawal
e282586d-79eb-4830-a3af-44683df53b2	3/10/2023	IGNIS	47.50000000	Customer Withdrawal
e284c12d-43e9-a150-873a-93acf7910ab5	2/10/2023	BTC	0.00020883	Customer Withdrawal
e284c12d-43e9-a150-873a-93acf7910ab5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e284c12d-43e9-a150-873a-93acf7910ab5	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2899f3b-4876-4b7d-a43d-e214bc701e47	4/10/2023	EFL	15.20737330	Customer Withdrawal
e2899f3b-4876-4b7d-a43d-e214bc701e47	3/10/2023	EFL	15.20737330	Customer Withdrawal
e2899f3b-4876-4b7d-a43d-e214bc701e47	2/10/2023	EFL	15.20737330	Customer Withdrawal
e28a832d-ad87-4d3c-9f29-fea3c8979de8	3/10/2023	POWR	29.2536762	Customer Withdrawal
e28a832d-ad87-4d3c-9f29-fea3c8979de8	4/10/2023	POWR	26.96122817	Customer Withdrawal
e28a832d-ad87-4d3c-9f29-fea3c8979de8	2/10/2023	POWR	26.36792125	Customer Withdrawal
e28bce4b-2c29-4012-bab6-e7fd54b1576a	2/10/2023	ETH	0.00013631	Customer Withdrawal
e28bce4b-2c29-4012-bab6-e7fd54b1576a	2/10/2023	BTC	0.00017199	Customer Withdrawal
e28bce4b-2c29-4012-bab6-e7fd54b1576a	2/9/2023	ETHW	0.00013631	Customer Withdrawal
e28c9853-21e3-483a-8299-09c2c0cd4d960	2/10/2023	BTC	0.00020883	Customer Withdrawal
e28c9853-21e3-483a-8299-09c2c0cd4d960	4/10/2023	BTC	0.00017921	Customer Withdrawal
e28c9853-21e3-483a-8299-09c2c0cd4d960	3/10/2023	BTC	0.00023109	Customer Withdrawal
e28d360b-27cc-4d2a-a9a3-dda97911d3f2	3/10/2023	NEO	4.67603311	Customer Withdrawal
e28d360b-27cc-4d2a-a9a3-dda97911d3f2	4/10/2023	NEO	0.2563804	Customer Withdrawal
e28d360b-27cc-4d2a-a9a3-dda97911d3f2	2/10/2023	NEO	0.51574656	Customer Withdrawal
e28d360b-27cc-4d2a-a9a3-dda97911d3f2	4/10/2023	OMG	1.57586073	Customer Withdrawal
e28d66ae-5dac-46d3-a792-16cbbcb7eccc	3/10/2023	BSV	0.14136646	Customer Withdrawal
e28d66ae-5dac-46d3-a792-16cbbcb7eccc	2/10/2023	BSV	0.11844694	Customer Withdrawal
e28d66ae-5dac-46d3-a792-16cbbcb7eccc	4/10/2023	BSV	0.14013453	Customer Withdrawal
e2900e61-4d97-46d8-aa40-76eb5bd65328	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2900e61-4d97-46d8-aa40-76eb5bd65328	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2900e61-4d97-46d8-aa40-76eb5bd65328	2/10/2023	BTC	0.00020883	Customer Withdrawal
e290166b-1638-4808-b188-5cd1e59f3dc3	2/10/2023	YTC	29.61156449	Customer Withdrawal
e290166b-1638-4808-b188-5cd1e59f3dc3	3/10/2023	YTC	6.38990859	Customer Withdrawal
e2929443-4abe-a514-9c9e-b378955426f0	2/10/2023	BTC	0.00021150	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	4/10/2023	ETH	0.00040567	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	4/10/2023	XRP	3.48968142	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	4/10/2023	USDT	1.61494842	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	3/10/2023	USDT	4.99503608	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	2/9/2023	USDT	4.99450066	Customer Withdrawal
e2932dc2-65b7-4c70-ad6e-214ec236e0cd	4/10/2023	BTC	0.00003347	Customer Withdrawal
e295c1b9-c6fd-4a97-b8e2-7a4785542e57	4/10/2023	ETH	0.00272518	Customer Withdrawal
e295c1b9-c6fd-4a97-b8e2-7a4785542e57	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1923 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e295c1b9-c6fd-4a97-b8e2-7a4785542e57	2/10/2023	ETH	0.00310106	Customer Withdrawal
e29614d1-82d3-4bfb-8756-eba169260b00	3/10/2023	QNT	0.04395411	Customer Withdrawal
e29614d1-82d3-4bfb-8756-eba169260b00	2/10/2023	QNT	0.03697021	Customer Withdrawal
e29614d1-82d3-4bfb-8756-eba169260b00	4/10/2023	QNT	0.04245440	Customer Withdrawal
e2977f0b-e8d3-4e61-9f2d-f5f21a444ef6	2/10/2023	SC	1118.11455600	Customer Withdrawal
e2977f0b-e8d3-4e61-9f2d-f5f21a444ef6	3/10/2023	SC	1381.42805300	Customer Withdrawal
e2977f0b-e8d3-4e61-9f2d-f5f21a444ef6	4/10/2023	SC	1221.60782800	Customer Withdrawal
e29849a7-5641-4bca-a122-509920d250e4	3/10/2023	POT	1713.91668700	Customer Withdrawal
e29849a7-5641-4bca-a122-509920d250e4	2/10/2023	POT	2273.93214700	Customer Withdrawal
e29849a7-5641-4bca-a122-509920d250e4	4/10/2023	POT	1611.30747000	Customer Withdrawal
e2986e52-baee-4ae3-b8f3-03025296c78a	2/9/2023	BTTLTD	278.98118192	Customer Withdrawal
e29a9d5b-480c-42a8-8d09-3c318b5e1825	3/10/2023	BTC	0.00002083	Customer Withdrawal
e29a9d5b-480c-42a8-8d09-3c318b5e1825	3/10/2023	BTC	0.00000701	Customer Withdrawal
e29ed148-8cfd-46a7-b7ef-50e563a6031f	3/10/2023	RDD	3206.53500000	Customer Withdrawal
e29ed148-8cfd-46a7-b7ef-50e563a6031f	2/10/2023	OMG	3.03110138	Customer Withdrawal
e29ed148-8cfd-46a7-b7ef-50e563a6031f	3/10/2023	OMG	1.06239458	Customer Withdrawal
e29ed148-8cfd-46a7-b7ef-50e563a6031f	4/10/2023	XMR	0.03457336	Customer Withdrawal
e29ed148-8cfd-46a7-b7ef-50e563a6031f	3/10/2023	XMR	0.01389322	Customer Withdrawal
e29ff6ac-351a-4690-bb7a-86208cde0fa4	3/10/2023	ETH	0.00000717	Customer Withdrawal
e29ff6ac-351a-4690-bb7a-86208cde0fa4	2/10/2023	BTC	0.00002083	Customer Withdrawal
e29ff6ac-351a-4690-bb7a-86208cde0fa4	3/10/2023	BTC	0.00008379	Customer Withdrawal
e29ff6ac-351a-4690-bb7a-86208cde0fa4	3/10/2023	ETHW	0.00000717	Customer Withdrawal
e2a2f4cf-7e55-437c-93c7-e04e82da205a	3/10/2023	CANN	90.00000000	Customer Withdrawal
e2a5d08d-7471-4cf1-9cbe-6f8585f20efd	3/10/2023	BTC	0.00000021	Customer Withdrawal
e2a5d4cd-bb16-40d4-a054-91d74fceb4	4/10/2023	SC	1221.60782800	Customer Withdrawal
e2a5d4cd-bb16-40d4-a054-91d74fceb4	3/10/2023	SC	1381.42805300	Customer Withdrawal
e2a5d4cd-bb16-40d4-a054-91d74fceb4	2/10/2023	SC	1118.11455600	Customer Withdrawal
e2a6e3e6-0604-4d87-be79-2308b0703c72	4/10/2023	ETH	0.00272518	Customer Withdrawal
e2a6e3e6-0604-4d87-be79-2308b0703c72	2/10/2023	ETH	0.00310106	Customer Withdrawal
e2a6e3e6-0604-4d87-be79-2308b0703c72	3/10/2023	ETH	0.00329898	Customer Withdrawal
e2a79dfe-13a5-4754-a14f-8f3c98bec1a8	3/10/2023	HMQ	358.22167417	Customer Withdrawal
e2a79dfe-13a5-4754-a14f-8f3c98bec1a8	2/10/2023	HMQ	625.00000000	Customer Withdrawal
e2a8b961b-6abf-4df8-9b13-cad6b82bb254	2/9/2023	BTTLTD	130.03789981	Customer Withdrawal
e2a8bc54-e52b-4661-a1f0d-683770c35d4	2/9/2023	BTTLTD	2.18883477	Customer Withdrawal
e2aef120-100f-4d65-94c0-328c12b43a33	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e2aef120-100f-4d65-94c0-328c12b43a33	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e2aef120-100f-4d65-94c0-328c12b43a33	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e2b1af6a-3776-42b8-ac82-0cdf265540aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2b1af6a-3776-42b8-ac82-0cdf265540aa	2/10/2023	BTC	0.00002083	Customer Withdrawal
e2b1af6a-3776-42b8-ac82-0cdf265540aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2bc05a0-3cdd-4470-80b9-a43fde14b5f1	2/10/2023	ADA	13.12027299	Customer Withdrawal
e2bc05a0-3cdd-4470-80b9-a43fde14b5f1	4/10/2023	ADA	13.07083832	Customer Withdrawal
e2bc05a0-3cdd-4470-80b9-a43fde14b5f1	3/10/2023	ADA	15.94876932	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e2bd67ab-0eda-414f-a1cf-a7b74ff47084	4/10/2023	ETH	0.00132360	Customer Withdrawal
e2bd67ab-0eda-414f-a1cf-a7b74ff47084	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2bd67ab-0eda-414f-a1cf-a7b74ff47084	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2bd67ab-0eda-414f-a1cf-a7b74ff47084	4/10/2023	BTC	0.00009217	Customer Withdrawal
e2be326f-9453-4edc-ac58-13ca1354d77c	4/10/2023	ETH	0.00272518	Customer Withdrawal
e2be326f-9453-4edc-ac58-13ca1354d77c	3/10/2023	ETH	0.00329888	Customer Withdrawal
e2be326f-9453-4edc-ac58-13ca1354d77c	2/10/2023	ETH	0.00310106	Customer Withdrawal
e2c03c43-1b58-4702-a54e-cc5bf3a6bad1	3/10/2023	LTC	0.00000546	Customer Withdrawal
e2c03c43-1b58-4702-a54e-cc5bf3a6bad1	3/10/2023	USDOT	0.18225567	Customer Withdrawal
e2c03c43-1b58-4702-a54e-cc5bf3a6bad1	3/10/2023	BTC	0.00000035	Customer Withdrawal
e2ca2b90-5f66-4179-8b10-4202583a63b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2ca2b90-5f66-4179-8b10-4202583a63b3	2/9/2023	BTC	0.00022083	Customer Withdrawal
e2ca2b90-5f66-4179-8b10-4202583a63b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2ca86bf-248a-41e7-821c-daca40edc246	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2ca86bf-248a-41e7-821c-daca40edc246	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2ca86bf-248a-41e7-821c-daca40edc246	4/10/2023	BTC	0.00014008	Customer Withdrawal
e2cc84d9-3ac8-4c37-8d71-477aa13aabc1	2/10/2023	DCR	0.20786472	Customer Withdrawal
e2cc84d9-3ac8-4c37-8d71-477aa13aabc1	3/10/2023	DCR	0.25102998	Customer Withdrawal
e2cc84d9-3ac8-4c37-8d71-477aa13aabc1	4/10/2023	DCR	0.20032865	Customer Withdrawal
e2cce3d4-405a-4a6e-9899-c0764788379e	2/9/2023	BTTLTD	12.12408371	Customer Withdrawal
e2d2417e-1756-43f1-b35d-43790b5f5c4c	3/10/2023	ADA	15.94876932	Customer Withdrawal
e2d2417e-1756-43f1-b35d-43790b5f5c4c	2/10/2023	ADA	13.13207299	Customer Withdrawal
e2d2417e-1756-43f1-b35d-43790b5f5c4c	4/10/2023	ADA	13.07083822	Customer Withdrawal
e2d326c3-61e8-4502-b1c7-ea4bb8d4e016	2/9/2023	DTB	200.80321290	Customer Withdrawal
e2d326c3-61e8-4502-b1c7-ea4bb8d4e016	3/10/2023	DTB	200.80321290	Customer Withdrawal
e2d326c3-61e8-4502-b1c7-ea4bb8d4e016	4/10/2023	DTB	200.80321290	Customer Withdrawal
e2d54e13-c7db-453c-8452-1ff7ecc8816e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2d54e13-c7db-453c-8452-1ff7ecc8816e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2d54e13-c7db-453c-8452-1ff7ecc8816e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2d62b5b-9746-4f1a-a7b0-1506cdf01180	4/10/2023	OK	531.91489360	Customer Withdrawal
e2d62b5b-9746-4f1a-a7b0-1506cdf01180	3/10/2023	OK	500.00000000	Customer Withdrawal
e2d62b5b-9746-4f1a-a7b0-1506cdf01180	2/10/2023	OK	427.35042740	Customer Withdrawal
e2d6acd2-3842-461f-87dc-5419021c4b7d	2/10/2023	XRP	12.66253182	Customer Withdrawal
e2d6acd2-3842-461f-87dc-5419021c4b7d	3/10/2023	XRP	13.0646518	Customer Withdrawal
e2d6acd2-3842-461f-87dc-5419021c4b7d	4/10/2023	XRP	9.91975141	Customer Withdrawal
e2d6dd21-34c2-4e8a-bad6-dbf6c941bfae	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2d6dd21-34c2-4e8a-bad6-dbf6c941bfae	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2d6dd21-34c2-4e8a-bad6-dbf6c941bfae	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2d86d06-8f04-4caa-bccb-de2a296cf14c	2/10/2023	BTC	0.00011950	Customer Withdrawal
e2d8ae50-f654-42c3-90a3-0839e7b2bb15	2/10/2023	LTC	0.05518501	Customer Withdrawal
e2d8ae50-f654-42c3-90a3-0839e7b2bb15	3/10/2023	LTC	0.06056224	Customer Withdrawal
e2d8ae50-f654-42c3-90a3-0839e7b2bb15	2/10/2023	LTC	0.05283983	Customer Withdrawal
e2d96279-16ca-4f4f-b1dd-7035ccf7401d	2/9/2023	BTTLTD	61.98449388	Customer Withdrawal

Page 1925 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e2dbe50f-68ad-45c7-bca8-675e005bce0a	3/10/2023	LTC	0.00000546	Customer Withdrawal
e2dbe50f-68ad-45c7-bca8-675e005bce0a	3/10/2023	ETH	0.000000331	Customer Withdrawal
e2dbe50f-68ad-45c7-bca8-675e005bce0a	3/10/2023	ETHW	0.00000331	Customer Withdrawal
e2e008a3-e130-45f8-8953-c186db91150b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2e008a3-e130-45f8-8953-c186db91150b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2e008a3-e130-45f8-8953-c186db91150b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2e3c82b-c67a-4c9d-bee9-1f61d975587e	2/10/2023	STRAX	2.65845107	Customer Withdrawal
e2e82055-202e-4162-a093-51daccdf272a	3/10/2023	MUSIC	38.37003720	Customer Withdrawal
e2e82055-202e-4162-a093-51daccdf272a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2e82055-202e-4162-a093-51daccdf272a	3/10/2023	BTC	0.00005684	Customer Withdrawal
e2e9f6d2-4e33-4a49-98b8-f0ce89102f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2e9f6d2-4e33-4a49-98b8-f0ce89102f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2e9f6d2-4e33-4a49-98b8-f0ce89102f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2e02d1b-5e36-40ec-b18e-3a9c8c08ccde	2/10/2023	ETH	0.00310106	Customer Withdrawal
e2e02d1b-5e36-40ec-b18e-3a9c8c08ccde	4/10/2023	ETH	0.00272518	Customer Withdrawal
e2e02d1b-5e36-40ec-b18e-3a9c8c08ccde	3/10/2023	ETH	0.00329888	Customer Withdrawal
e2ef88c8-e0a9-41ce-bf3a-c8503864cb48	2/10/2023	BTC	0.00017921	Customer Withdrawal
e2ef88c8-e0a9-41ce-bf3a-c8503864cb48	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2ef88c8-e0a9-41ce-bf3a-c8503864cb48	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2f0d332-bec1-4c76-8d40-b460991cac2	2/10/2023	BTC	0.00021150	Customer Withdrawal
e2f28e23-930e-4cdd-a610-74516d61dea4	2/9/2023	BTTLTD	2.29414424	Customer Withdrawal
e2f3a6c0-4017-40ab-882b-d2eb531027d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2f3a6c0-4017-40ab-882b-d2eb531027d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e2f5daa2-5ced-4582-bb7f-13cf0d821208	3/10/2023	XRP	0.468801121	Customer Withdrawal
e2f5daa2-5ced-4582-bb7f-13cf0d821208	4/10/2023	XRP	9.91975141	Customer Withdrawal
e2f5daa2-5ced-4582-bb7f-13cf0d821208	3/10/2023	BTC	0.00022280	Customer Withdrawal
e2f5daa2-5ced-4582-bb7f-13cf0d821208	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2fa0783-29bf-4c56-b8e1-2562a85650fe	3/10/2023	XRP	13.06646518	Customer Withdrawal
e2fa0783-29bf-4c56-b8e1-2562a85650fe	2/9/2023	XRP	12.66253182	Customer Withdrawal
e2fa0783-29bf-4c56-b8e1-2562a85650fe	4/10/2023	XRP	9.91975141	Customer Withdrawal
e2fb34c4-32eb-4f70-8da7-68f7f966528	4/10/2023	BCH	0.00005009	Customer Withdrawal
e2fb34c4-32eb-4f70-8da7-68f7f966528	4/10/2023	BCHA	0.00000009	Customer Withdrawal
e2fb34c4-32eb-4f70-8da7-68f7f966528	2/10/2023	BTC	0.00022083	Customer Withdrawal
e2fb34c4-32eb-4f70-8da7-68f7f966528	4/10/2023	BTC	0.00001199	Customer Withdrawal
e2fb34c4-32eb-4f70-8da7-68f7f966528	3/10/2023	BTC	0.00023109	Customer Withdrawal
e2fbc454-8d57-4109-b32d-21bf85a007ed	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
e2fbc454-8d57-4109-b32d-21bf85a007ed	4/10/2023	IGNIS	513.43421522	Customer Withdrawal
e2fbc454-8d57-4109-b32d-21bf85a007ed	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
e2fc7f6b-ea94-40fc-a8d3-2710cc90c69b	4/10/2023	XEN	0.00536633	Customer Withdrawal
e2fc7f6b-ea94-40fc-a8d3-2710cc90c69b	4/10/2023	ZVG	510.00000000	Customer Withdrawal
e2fc7f6b-ea94-40fc-a8d3-2710cc90c69b	3/10/2023	DOGE	7.00102400	Customer Withdrawal
e2fc7f6b-ea94-40fc-a8d3-2710cc90c69b	4/10/2023	DOGE	74.44661006	Customer Withdrawal
e2fc7f6b-ea94-40fc-a8d3-2710cc90c69b	2/9/2023	DOGE	57.63360736	Customer Withdrawal

Page 1926 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e2fcd06f-b46f-436f-831b-9ce1e0071b38	4/10/2023	ETH	0.00272518	Customer Withdrawal
e2fcd06f-b46f-436f-831b-9ce1e0071b38	2/10/2023	ETH	0.00310106	Customer Withdrawal
e2fcd06f-b46f-436f-831b-9ce1e0071b38	3/10/2023	ETH	0.00329888	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	3/10/2023	NEO	0.47660311	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	4/10/2023	NEO	0.08022989	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	2/10/2023	NEO	0.01388787	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	2/10/2023	XRP	0.28308000	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	4/10/2023	NXT	27.28334634	Customer Withdrawal
e2fde9a7-7de2-49e6-94d1-439b8a3d6bd3	2/9/2023	BTC	0.00020995	Customer Withdrawal
e302b419-3495-45d1-b3d8-6d8523be5ca8	2/10/2023	BCH	0.00010002	Customer Withdrawal
e302b419-3495-45d1-b3d8-6d8523be5ca8	2/10/2023	BCHA	0.00010002	Customer Withdrawal
e302b419-3495-45d1-b3d8-6d8523be5ca8	2/10/2023	BTC	0.00021150	Customer Withdrawal
e3045eba-2831-4912-890a-4b8921ff04ba	2/9/2023	BTTLTD	5.43035426	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	4/10/2023	BCH	0.00000198	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	4/10/2023	BCHA	0.00000198	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	4/10/2023	SHIFF	2.59713322	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3082b2f-bec4-4570-9639-e6b7e3deb198	4/10/2023	BTC	0.00069604	Customer Withdrawal
e308a5e2-158a-485f-a275-3e479c8a39ce	3/10/2023	FIRO	0.02543962	Customer Withdrawal
e308a5e2-158a-485f-a275-3e479c8a39ce	3/10/2023	BTC	0.00006182	Customer Withdrawal
e308a5e2-158a-485f-a275-3e479c8a39ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
e30dff9f-e284-40fa-8b71-804eeb7403de	3/10/2023	BTC	0.00023109	Customer Withdrawal
e30dff9f-e284-40fa-8b71-804eeb7403de	2/10/2023	BTC	0.00017921	Customer Withdrawal
e30dff9f-e284-40fa-8b71-804eeb7403de	2/9/2023	BTC	0.00022083	Customer Withdrawal
e30e188b-02b8-4a77-a72d-f25d27285699	4/10/2023	USDOT	5.16651684	Customer Withdrawal
e30e188b-02b8-4a77-a72d-f25d27285699	2/10/2023	USDOT	4.99945006	Customer Withdrawal
e30e188b-02b8-4a77-a72d-f25d27285699	3/10/2023	USDOT	4.98590336	Customer Withdrawal
e30fcd9f-1b2f-4d09-8698-c9b26cf986a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e30fcd9f-1b2f-4d09-8698-c9b26cf986a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e30fcd9f-1b2f-4d09-8698-c9b26cf986a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e310e4a6-933e-4f3d-8139-7bc9a71dc3b7	2/10/2023	USDOT	0.17134173	Customer Withdrawal
e3127559-7e66-4317-b0c6-dd18dd1e5b5b	2/10/2023	BTC	0.00017921	Customer Withdrawal
e3127559-7e66-4317-b0c6-dd18dd1e5b5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3127559-7e66-4317-b0c6-dd18dd1e5b5b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3148f7a-cf04-445a-b938-efbfc4696ea5	2/9/2023	BTC	0.00020028	Customer Withdrawal
e3149efe-a198-4a94-9d42-ef8d3673e507	3/10/2023	PAY	314.18763150	Customer Withdrawal
e3149efe-a198-4a94-9d42-ef8d3673e507	2/10/2023	PAY	208.09528310	Customer Withdrawal
e3149efe-a198-4a94-9d42-ef8d3673e507	4/10/2023	PAY	97.35695800	Customer Withdrawal
e315b3ae-e5db-4cde-9315-af90a9f2a8a8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e315b3ae-e5db-4cde-9315-af90a9f2a8a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e315b3ae-e5db-4cde-9315-af90a9f2a8a8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e31bada2-8f02-4662-ab58-a60adac315b6	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1927 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e31bada2-8f02-4662-ab58-a60adac315b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
e31bada2-8f02-4662-ab58-a60adac315b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
e31cbf2b-7c8d-44e5-af0e-729ec9de9910	3/10/2023	BTC	0.00023109	Customer Withdrawal
e31cbf2b-7c8d-44e5-af0e-729ec9de9910	4/10/2023	BTC	0.00017921	Customer Withdrawal
e31cbf2b-7c8d-44e5-af0e-729ec9de9910	2/10/2023	BTC	0.00022083	Customer Withdrawal
e31de0ff-6661-47c9-b928-6614ac07683e	2/10/2023	NEO	0.51574656	Customer Withdrawal
e31de0ff-6661-47c9-b928-6614ac07683e	2/10/2023	NEO	0.45125634	Customer Withdrawal
e31de0ff-6661-47c9-b928-6614ac07683e	3/10/2023	NEO	0.47660311	Customer Withdrawal
e320004e-93dd-4764-964d-fcf13c4f1cfd	2/10/2023	QTUM	1.69491814	Customer Withdrawal
e320004e-93dd-4764-964d-fcf13c4f1cfd	3/10/2023	QTUM	0.29140419	Customer Withdrawal
e320004e-93dd-4764-964d-fcf13c4f1cfd	3/10/2023	DNT	75.77608955	Customer Withdrawal
e320004e-93dd-4764-964d-fcf13c4f1cfd	3/10/2023	XTMY	1000.00000000	Customer Withdrawal
e3206e5e-dc02-48c3-95a6-6b3747a7c5e14	2/10/2023	ETH	0.00310106	Customer Withdrawal
e3206e5e-dc02-48c3-95a6-6b3747a7c5e14	3/10/2023	ETH	0.00329888	Customer Withdrawal
e3206e5e-dc02-48c3-95a6-6b3747a7c5e14	4/10/2023	ETH	0.00272518	Customer Withdrawal
e320e4d3-46c0-46d1-898c-7c9a25af3948	3/10/2023	LTC	0.00005046	Customer Withdrawal
e325438a-2a5f-4820-b731-c24badde01c2	2/10/2023	NEO	0.00189388	Customer Withdrawal
e325438a-2a5f-4820-b731-c24badde01c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e325438a-2a5f-4820-b731-c24badde01c2	4/10/2023	BTC	0.00017846	Customer Withdrawal
e325438a-2a5f-4820-b731-c24badde01c2	3/10/2023	BTC	0.00021409	Customer Withdrawal
e32571e77-bc45-46a1-83cc-8f8c4abaf95da	2/9/2023	BITTOLD	1.63214041	Customer Withdrawal
e3282a4e-d17b-45c4-a364-26851beef5b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3282a4e-d17b-45c4-a364-26851beef5b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3282a4e-d17b-45c4-a364-26851beef5b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e328c5bf-09ef-4e32-8e6d-5a707d011409	4/10/2023	ETH	0.00272518	Customer Withdrawal
e328c5bf-09ef-4e32-8e6d-5a707d011409	3/10/2023	ETH	0.00329888	Customer Withdrawal
e328c5bf-09ef-4e32-8e6d-5a707d011409	2/9/2023	ETH	0.00310106	Customer Withdrawal
e328dc87-d738-4a18-987d-85159a7c5f10	2/10/2023	BTC	0.00022083	Customer Withdrawal
e328dc87-d738-4a18-987d-85159a7c5f10	4/10/2023	BTC	0.00017921	Customer Withdrawal
e328dc87-d738-4a18-987d-85159a7c5f10	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3304537-6b7d-4925-b467-89643260aac4	2/9/2023	BCHA	0.00000080	Customer Withdrawal
e3304537-6b7d-4925-b467-89643260aac4	2/10/2023	LSK	3.18066069	Customer Withdrawal
e33497f9-78e3-447e-b7bc-1136e55838c1	3/10/2023	ZEN	0.09819287	Customer Withdrawal
e33497f9-78e3-447e-b7bc-1136e55838c1	3/10/2023	USDT	2.74386299	Customer Withdrawal
e3395335-a8af-4739-847c-a99aff11e0b5	2/9/2023	BITTOLD	1197.13063621	Customer Withdrawal
e33c3b52-62db-4a3f-a252-665869542322	4/10/2023	BTC	0.00017921	Customer Withdrawal
e33c3b52-62db-4a3f-a252-665869542322	3/10/2023	BTC	0.00023109	Customer Withdrawal
e33c3b52-62db-4a3f-a252-665869542322	2/10/2023	BTC	0.00022083	Customer Withdrawal
e33c26ba-5055-4923-aed1-7ca29235a269	2/10/2023	ETC	0.22732937	Customer Withdrawal
e33c26ba-5055-4923-aed1-7ca29235a269	3/10/2023	ETC	0.27666010	Customer Withdrawal
e33c26ba-5055-4923-aed1-7ca29235a269	4/10/2023	ETC	0.24804367	Customer Withdrawal
e33c5d45-827c-4e9e-bd1b-425471f7b6e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
e33c5d45-827c-4e9e-bd1b-425471f7b6e6	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e33d54a5-827c-4e9e-bd1b-425471fb7e66	4/10/2023	ETH	0.00272518	Customer Withdrawal
e33db5bf-3d62-4a10-a88e-01b5044e54cd	2/10/2023	USDT	4.99945006	Customer Withdrawal
e33db5bf-3d62-4a10-a88e-01b5044e54cd	3/10/2023	USDT	4.99590336	Customer Withdrawal
e33db5bf-3d62-4a10-a88e-01b5044e54cd	4/10/2023	USDT	5.16651684	Customer Withdrawal
e341ef8e-6905-42ba-9aec-205f0f7b208e	3/10/2023	IST	0.65117219	Customer Withdrawal
e341ef8e-6905-42ba-9aec-205f0f7b208e	4/10/2023	IST	1.29366106	Customer Withdrawal
e341ef8e-6905-42ba-9aec-205f0f7b208e	3/10/2023	BTC	0.00011477	Customer Withdrawal
e341ef8e-6905-42ba-9aec-205f0f7b208e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e343ae9f-57e4-4d20-bdfc-df853871925e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e343ae9f-57e4-4d20-bdfc-df853871925e	3/10/2023	BTC	0.00010874	Customer Withdrawal
e3453830-8825-4a9e-87d5-17bcb3eef563	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3453830-8825-4a9e-87d5-17bcb3eef563	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3453830-8825-4a9e-87d5-17bcb3eef563	3/10/2023	BTC	0.00023109	Customer Withdrawal
e34ab838-f9b7-4a14-9340-e5161ef36107	3/10/2023	BTC	0.00023109	Customer Withdrawal
e34ab838-f9b7-4a14-9340-e5161ef36107	4/10/2023	BTC	0.00017921	Customer Withdrawal
e34ab838-f9b7-4a14-9340-e5161ef36107	2/9/2023	BTC	0.00022083	Customer Withdrawal
e34e0c30-f3ce-4b10-a668-55cc58452dc8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e34e0c30-f3ce-4b10-a668-55cc58452dc8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e34e0c30-f3ce-4b10-a668-55cc58452dc8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e34f103e-201c-4db5-9c9e-f0e036814ef	2/10/2023	ETC	0.08186452	Customer Withdrawal
e3540cb27-294c-4580-a377-8c4f2f66328	3/10/2023	ADA	15.94876932	Customer Withdrawal
e3540cb27-294c-4580-a377-8c4f2f66328	2/10/2023	ADA	13.13207299	Customer Withdrawal
e3540cb27-294c-4580-a377-8c4f2f66328	4/10/2023	ADA	13.07083822	Customer Withdrawal
e3544f4c-be2c-4e4c-b317-19227ae42097	4/10/2023	BCH	0.04043560	Customer Withdrawal
e3544f4c-be2c-4e4c-b317-19227ae42097	2/10/2023	BCH	0.03880486	Customer Withdrawal
e3544f4c-be2c-4e4c-b317-19227ae42097	3/10/2023	BCH	0.04325991	Customer Withdrawal
e3581085-5aa2-45e7-b3ae-2202f0a76b7e	4/10/2023	BLOCK	22.51778709	Customer Withdrawal
e3581085-5aa2-45e7-b3ae-2202f0a76b7e	3/10/2023	BLOCK	36.31739874	Customer Withdrawal
e3581085-5aa2-45e7-b3ae-2202f0a76b7e	3/10/2023	ARDR	10.57114144	Customer Withdrawal
e3581085-5aa2-45e7-b3ae-2202f0a76b7e	2/9/2023	ARDR	36.75555435	Customer Withdrawal
e3581085-5aa2-45e7-b3ae-2202f0a76b7e	2/10/2023	BTC	0.00006663	Customer Withdrawal
e35afefb-a726-48ac-bf96-7f54069995fd	4/10/2023	BTC	0.00017921	Customer Withdrawal
e35afefb-a726-48ac-bf96-7f54069995fd	3/10/2023	BTC	0.00023109	Customer Withdrawal
e35afefb-a726-48ac-bf96-7f54069995fd	2/9/2023	BTC	0.00022083	Customer Withdrawal
e35b17a3-92f8-4d89-8bfb-288a4c9cc0e3	3/10/2023	ETC	0.24092035	Customer Withdrawal
e35b17a3-92f8-4d89-8bfb-288a4c9cc0e3	2/10/2023	ETC	0.22732937	Customer Withdrawal
e35b9208-57d8-4f73-a160-f6ef0877de29	4/10/2023	ADA	13.07083822	Customer Withdrawal
e35b9208-57d8-4f73-a160-f6ef0877de29	2/10/2023	ADA	13.13207299	Customer Withdrawal
e35b9208-57d8-4f73-a160-f6ef0877de29	3/10/2023	ADA	15.94876932	Customer Withdrawal
e35bc373-d562-4b5b-b20c-0dc72cbef31a	3/10/2023	TRX	78.62592588	Customer Withdrawal
e35bc373-d562-4b5b-b20c-0dc72cbef31a	2/9/2023	TRX	78.04616472	Customer Withdrawal
e35bc373-d562-4b5b-b20c-0dc72cbef31a	4/10/2023	TRX	75.84373460	Customer Withdrawal
e35bcb2c-0167-4e4f-8095-bdac82a77107	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1929 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e35bcb2c-0167-4e4f-8095-bdac82a77107	2/10/2023	ETH	0.00310106	Customer Withdrawal
e35bcb2c-0167-4e4f-8095-bdac82a77107	4/10/2023	ETH	0.00272518	Customer Withdrawal
e35c06f8-ab46-4ed8-b9dd-f20b815e69ee	4/10/2023	ETH	0.00272518	Customer Withdrawal
e35c06f8-ab46-4ed8-b9dd-f20b815e69ee	2/10/2023	ETH	0.00310106	Customer Withdrawal
e35c06f8-ab46-4ed8-b9dd-f20b815e69ee	3/10/2023	ETH	0.00329888	Customer Withdrawal
e361bf5f-0447-40f9-a838-0c27ce957446	2/9/2023	BT TOLD	0.00000049	Customer Withdrawal
e363c50c-f068-4dc6-9f33-7589940e1f6b	2/9/2023	USDT	4.99945006	Customer Withdrawal
e363c50c-f068-4dc6-9f33-7589940e1f6b	4/10/2023	USDT	5.16651684	Customer Withdrawal
e363c50c-f068-4dc6-9f33-7589940e1f6b	3/10/2023	USDT	4.99590336	Customer Withdrawal
e3645356-16d3-4188-a5ae-d7ffc1a2be61	3/10/2023	BTC	0.00012085	Customer Withdrawal
e3645356-16d3-4188-a5ae-d7ffc1a2be61	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3685b05-4dda-49ef-9da4-0d4b8f2c2441	2/10/2023	LTC	0.03016741	Customer Withdrawal
e368aa09-4f54-4529-a9d1-b676686dad0c	3/10/2023	POWR	4.09229653	Customer Withdrawal
e368aa09-4f54-4529-a9d1-b676686dad0c	2/9/2023	POWR	26.37692125	Customer Withdrawal
e368aa09-4f54-4529-a9d1-b676686dad0c	3/10/2023	ONT	1.40000000	Customer Withdrawal
e36a8643-194a-4000-83b0-1b0899aff8a5	4/10/2023	SC	1221.60782800	Customer Withdrawal
e36a8643-194a-4000-83b0-1b0899aff8a5	2/10/2023	SC	1118.11456260	Customer Withdrawal
e36a8643-194a-4000-83b0-1b0899aff8a5	3/10/2023	SC	1381.42805300	Customer Withdrawal
e36ac44a-9b6a-4a99-83de-1f87125aeadd2	3/10/2023	ADA	15.94876932	Customer Withdrawal
e36ac44a-9b6a-4a99-83de-1f87125aeadd2	4/10/2023	ADA	13.07083822	Customer Withdrawal
e36ac44a-9b6a-4a99-83de-1f87125aeadd2	2/10/2023	ADA	13.13207299	Customer Withdrawal
e36add06-b557-404f-bd8a-fd3b86c74326	3/10/2023	FTC	0.00982553	Customer Withdrawal
e36add06-b557-404f-bd8a-fd3b86c74326	3/10/2023	UBQ	1.15552635	Customer Withdrawal
e36add06-b557-404f-bd8a-fd3b86c74326	3/10/2023	BTC	0.00006071	Customer Withdrawal
e36add06-b557-404f-bd8a-fd3b86c74326	2/9/2023	BTC	0.00022083	Customer Withdrawal
e36b0560-d681-499b-b61c-427c57ac422f	2/10/2023	USD	2.07068393	Customer Withdrawal
e36b4697-65cd-491a-8ff8-6cae969d36f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
e36b6497-65cd-491a-8ff8-6cae969d36f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
e36b6497-65cd-491a-8ff8-6cae969d36f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e36b980c-6e4d-4c0a-8c79-9987df3485fa	3/10/2023	ETH	0.00329888	Customer Withdrawal
e36b980c-6e4d-4c0a-8c79-9987df3485fa	4/10/2023	ETH	0.00310106	Customer Withdrawal
e36b980c-6e4d-4c0a-8c79-9987df3485fa	4/10/2023	ETH	0.00272518	Customer Withdrawal
e36c1792-9c78-467f-b58c-329350b6c367	3/10/2023	RCN	180.13782585	Customer Withdrawal
e36c1792-9c78-467f-b58c-329350b6c367	2/10/2023	RCN	495.04950050	Customer Withdrawal
e36f4390-6eda-4edf-a889-7072236642bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
e36f4390-6eda-4edf-a889-7072236642bb	2/9/2023	BTC	0.00022083	Customer Withdrawal
e36f4390-6eda-4edf-a889-7072236642bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3728f4a-350c-4416-a451-0e23a955c47d	2/10/2023	ETH	0.00220603	Customer Withdrawal
e3728f4a-350c-4416-a451-0e23a955c47d	4/10/2023	ADA	3.79017689	Customer Withdrawal
e3728f4a-350c-4416-a451-0e23a955c47d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e3728f4a-350c-4416-a451-0e23a955c47d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e37295f3-5b89-4bd8-a9bb-c20e11dbc006	3/10/2023	BTC	0.00000063	Customer Withdrawal
e3753f3cc-becf-4aed-a56b-8169acc8141d	2/9/2023	BT TOLD	3.01820788	Customer Withdrawal

Page 1930 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e377a888-fa34-4595-b7d6-ad2b17ae0bed	2/10/2023	XMR	0.03029202	Customer Withdrawal
e377a888-fa34-4595-b7d6-ad2b17ae0bed	3/10/2023	XMR	0.03457336	Customer Withdrawal
e377a888-fa34-4595-b7d6-ad2b17ae0bed	4/10/2023	XMR	0.03457336	Customer Withdrawal
e37837a0-2a58-422b-97b3-6f0df09b317c1	2/9/2023	IGNIS	14.12275083	Customer Withdrawal
e37c8e36-64ad-40db-815b-17f00eba7792	3/10/2023	BTC	0.00023109	Customer Withdrawal
e37c8e36-64ad-40db-815b-17f00eba7792	4/10/2023	BTC	0.00017921	Customer Withdrawal
e37c8e36-64ad-40db-815b-17f00eba7792	2/10/2023	BTC	0.00022083	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	4/10/2023	RDD	1.28410000	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	4/10/2023	SEQ	0.50000000	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	4/10/2023	ZGIVE	86.05003000	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	4/10/2023	VTC	0.01036620	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e37d5ef8-1eb9-43c9-a724-e480a28b29a2	4/10/2023	BTC	0.00011528	Customer Withdrawal
e380acb2-2ae4-4cdd-a028-fe9737a24672	2/10/2023	XRP	10.25672892	Customer Withdrawal
e380acb2-2ae4-4cdd-a028-fe9737a24672	4/10/2023	POT	50.00000000	Customer Withdrawal
e380acb2-2ae4-4cdd-a028-fe9737a24672	3/10/2023	SC	1381.42805300	Customer Withdrawal
e380acb2-2ae4-4cdd-a028-fe9737a24672	4/10/2023	SC	156.13708200	Customer Withdrawal
e380acb2-2ae4-4cdd-a028-fe9737a24672	2/10/2023	SC	212.43486500	Customer Withdrawal
e38260ff-691b-4200-b850-2cfff41fc07c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e38260ff-691b-4200-b850-2cfff41fc07c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e38260ff-691b-4200-b850-2cfff41fc07c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e384507b-64e2-42c8-b045-00527411fab5	2/10/2023	TRST	68.00000000	Customer Withdrawal
e384507b-64e2-42c8-b045-00527411fab5	2/10/2023	GUP	40.00000000	Customer Withdrawal
e384507b-64e2-42c8-b045-00527411fab5	2/10/2023	SNGLS	53.58838770	Customer Withdrawal
e38757e2-e375-4637-ba48-86c3155836a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e38757e2-e375-4637-ba48-86c3155836a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e38757e2-e375-4637-ba48-86c3155836a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e387c55a-e17a-4e18-be49-620ea47fb95e	2/9/2023	BT TOLD	31.59952267	Customer Withdrawal
e3893b4c-dc0e-480d-bf0f-7d1b4678e556	4/10/2023	DOGE	70.75880428	Customer Withdrawal
e3893b4c-dc0e-480d-bf0f-7d1b4678e556	3/10/2023	DOGE	60.71002400	Customer Withdrawal
e3893b4c-dc0e-480d-bf0f-7d1b4678e556	2/10/2023	DOGE	57.63306736	Customer Withdrawal
e38c0fe4-abdf-4ae7-b9fe-f714655b972f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e38c0fe4-abdf-4ae7-b9fe-f714655b972f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e38c0fe4-abdf-4ae7-b9fe-f714655b972f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e38e0fa1-9b71-49eb-ba36-bf3a3408a50a	3/10/2023	VIB	117.59938501	Customer Withdrawal
e38e0fa1-9b71-49eb-ba36-bf3a3408a50a	2/10/2023	VIB	194.55252920	Customer Withdrawal
e38fcd7d-5572-49db-b03c-cabb56450d10	3/10/2023	ETH	0.00329888	Customer Withdrawal
e38fcd7d-5572-49db-b03c-cabb56450d10	4/10/2023	ETH	0.00310106	Customer Withdrawal
e38fcd7d-5572-49db-b03c-cabb56450d10	2/10/2023	ETH	0.00272518	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	2/10/2023	BTC	0.0005943	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	3/10/2023	BCH	0.00210365	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	2/10/2023	BCH	0.00093268	Customer Withdrawal

Page 1931 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	3/10/2023	BCHA	0.00303633	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	2/10/2023	DOGE	40.73820000	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	3/10/2023	DASH	0.00087680	Customer Withdrawal
e3916c7c-e9c1-458e-841d-d6ce7b5e11d3	3/10/2023	ZEC	0.00013326	Customer Withdrawal
e392f7a2-93b0-450e-a120-96441b337753	4/10/2023	1ST	1.29366106	Customer Withdrawal
e392f7a2-93b0-450e-a120-96441b337753	2/9/2023	1ST	1.29366106	Customer Withdrawal
e392f7a2-93b0-450e-a120-96441b337753	3/10/2023	1ST	1.29366106	Customer Withdrawal
e39697d3-acf8-44c0-97d2-37f5da110b25	3/10/2023	USDT	4.99590336	Customer Withdrawal
e39697d3-acf8-44c0-97d2-37f5da110b25	2/10/2023	USDT	4.99945008	Customer Withdrawal
e39697d3-acf8-44c0-97d2-37f5da110b25	4/10/2023	USDT	5.16651684	Customer Withdrawal
e39b7b785-577e-487b-a08f-82e50b03d2c3	2/10/2023	SC	1118.11455800	Customer Withdrawal
e39b7b785-577e-487b-a08f-82e50b03d2c3	3/10/2023	SC	1381.42805300	Customer Withdrawal
e39b7b785-577e-487b-a08f-82e50b03d2c3	4/10/2023	SC	1221.60782800	Customer Withdrawal
e398daba-149b-4977-a0a6-ddfec4f9b4dc	2/10/23	BTC	0.00001150	Customer Withdrawal
e398888f-32e8-4977-b72f-796133bd827	2/10/2023	ZCL	9.27593338	Customer Withdrawal
e399d5a1-4936-42c0-b027-7bb3c92c3f1e	3/10/2023	USDT	0.00880895	Customer Withdrawal
e39ecdc2-d701-450e-b9c2-70d8bd18cd37	3/10/2023	BTC	0.00005673	Customer Withdrawal
e39ecdc2-d701-450e-b9c2-70d8bd18cd37	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3a0383f-e18f-4d90-9ae1-290911525e8e	3/10/2023	BTC	0.00002854	Customer Withdrawal
e3a22e2b-afb1-4100-8521-b1bee7a230ae	4/10/2023	1ST	1.29366106	Customer Withdrawal
e3a22e2b-afb1-4100-8521-b1bee7a230ae	2/10/2023	1ST	1.29366106	Customer Withdrawal
e3a22e2b-afb1-4100-8521-b1bee7a230ae	3/10/2023	1ST	1.29366106	Customer Withdrawal
e3a31bc4-fdc9-4620-9a01-7efc74509045	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3a31bc4-fdc9-4620-9a01-7efc74509045	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3a31bc4-fdc9-4620-9a01-7efc74509045	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3a60c8b-2d54-4d07-9fb9-40f795f83f1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3a60c8b-2d54-4d07-9fb9-40f795f83f1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3a60c8b-2d54-4d07-9fb9-40f795f83f1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3a62a55-1278-4a7c-979b-90e6e4ea8952	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e3a62a55-1278-4a7c-979b-90e6e4ea8952	3/10/2023	DOGE	79.10024040	Customer Withdrawal
e3a62a55-1278-4a7c-979b-90e6e4ea8952	4/10/2023	DOGE	60.75804288	Customer Withdrawal
e3a8cee-75d0-4a44-a6ed-5d2f1034074	2/9/2023	BTTOLD	201.74003987	Customer Withdrawal
e3a9b90b-02d4-4ce1-bd20-bd32a659f40d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3a9b90b-02d4-4ce1-bd20-bd32a659f40d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3a9b90b-02d4-4ce1-bd20-bd32a659f40d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3a8c5b5-a2ea-44f1-926c-0b5dd7f19019	3/10/2023	IGNIS	550.64199350	Customer Withdrawal
e3a8c5b5-a2ea-44f1-926c-0b5dd7f19019	3/10/2023	NXT	44.39637240	Customer Withdrawal
e3a8c5b5-a2ea-44f1-926c-0b5dd7f19019	2/10/2023	NXT	509.96075870	Customer Withdrawal
e3abef2-1e45-4881-a14c-ccaa21b42b63	3/10/23	BTC	0.00023109	Customer Withdrawal
e3abef2-1e45-4881-a14c-ccaa21b42b63	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3abef2-1e45-4881-a14c-ccaa21b42b63	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3abc9b3-c30c-4bf7-9b46-417977cccf7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3abc9b3-c30c-4bf7-9b46-417977cccf7	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e3acbc93-c30c-4bf7-9b46-417977ccc71	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3af0c60-0439-4eff-83e5-888ab70b45ef	2/10/2023	SC	191.00873405	Customer Withdrawal
e3af0c60-0439-4eff-83e5-888ab70b45ef	2/10/2023	ETHW	0.00013362	Customer Withdrawal
e3afe0ca-7a57-45b3-982a-1ad525dbf070	3/10/2023	GLM	22.90384761	Customer Withdrawal
e3afe0ca-7a57-45b3-982a-1ad525dbf070	4/10/2023	GLM	20.14445177	Customer Withdrawal
e3afe0ca-7a57-45b3-982a-1ad525dbf070	2/9/2023	GLM	17.98539511	Customer Withdrawal
e3afe0ca-7a57-45b3-982a-1ad525dbf070	2/10/2023	BTC	0.00002304	Customer Withdrawal
e3b002cc-5791-41d8-ac58-0c04fac32dc1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3b002cc-5791-41d8-ac58-0c04fac32dc1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3b002cc-5791-41d8-ac58-0c04fac32dc1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3b03f47-a183-45a2-ad26-b1e85fb4bf15	3/10/2023	ETH	0.00329888	Customer Withdrawal
e3b03f47-a183-45a2-ad26-b1e85fb4bf15	2/10/2023	BTC	0.00009430	Customer Withdrawal
e3b03f47-a183-45a2-ad26-b1e85fb4bf15	4/10/2023	ETH	0.00272518	Customer Withdrawal
e3b03f47-a183-45a2-ad26-b1e85fb4bf15	2/9/2023	ETH	0.00177685	Customer Withdrawal
e3b13cfc-f5a2-4630-849c-95054c5712d1	4/10/2023	XLM	49.31379551	Customer Withdrawal
e3b13cfc-f5a2-4630-849c-95054c5712d1	3/10/2023	XLM	62.96523318	Customer Withdrawal
e3b13cfc-f5a2-4630-849c-95054c5712d1	2/10/2023	XLM	56.25981664	Customer Withdrawal
e3b1eba5-ccb8-44ad-bf16-6bd823be9428	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3b1eba5-ccb8-44ad-bf16-6bd823be9428	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3b1eba5-ccb8-44ad-bf16-6bd823be9428	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3b4829d-1631-47e3-9aa8-445ae6f47430	2/10/2023	ZCL	19.69279244	Customer Withdrawal
e3b4829d-1631-47e3-9aa8-445ae6f47430	4/10/2023	ZCL	0.92688820	Customer Withdrawal
e3b4829d-1631-47e3-9aa8-445ae6f47430	3/10/2023	ZCL	19.69279244	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	NEO	0.01138063	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	RDD	1000.00000000	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	OMG	1.30000000	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	ADA	5.96250549	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	2/10/2023	ADA	13.13207299	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	GAME	3.58213779	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	LBC	4.02098394	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	4/10/2023	POT	41.88793932	Customer Withdrawal
e3b52f92-7af9-40d1-a664-3739d9cb9e89	3/10/2023	ADA	15.94876932	Customer Withdrawal
e3bc0966-2f83-493f-8751-ca636d07b0df	2/9/2023	BTTLTD	278.07579662	Customer Withdrawal
e3bf343e-2969-4eb7-8bc1-75433fabcb2b	2/10/2023	DGB	272.13820990	Customer Withdrawal
e3c25297-0fa9-4828-a308-bf1f40bac944	2/9/2023	BTTLTD	1255.43883572	Customer Withdrawal
e3c3196d-b867-4a33-b024-13913442c740	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3c3196d-b867-4a33-b024-13913442c740	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3c3196d-b867-4a33-b024-13913442c740	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3c37c4e-037a-4d6e-8fbc-5a46fcf757b67	4/10/2023	MAID	28.3170954	Customer Withdrawal
e3c37c4e-037a-4d6e-8fbc-5a46fcf757b67	3/10/2023	MAID	35.86671693	Customer Withdrawal
e3c37c4e-037a-4d6e-8fbc-5a46fcf757b67	2/10/2023	MAID	38.93719429	Customer Withdrawal
e3c40443-c3bc-42bb-8413-407cbc425603	2/9/2023	BTC	0.00022083	Customer Withdrawal
e3c40443-c3bc-42bb-8413-407cbc425603	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1933 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e3c40443-c3bc-42bb-8413-407cbc425603	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3cf6bc0-2f70-4971-b5f1-687ea540e10a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3cf6bc0-2f70-4971-b5f1-687ea540e10a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3cf6bc0-2f70-4971-b5f1-687ea540e10a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3d102d2-9e49-4aa1-8b7b-916bd79b1b18	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3d102d2-9e49-4aa1-8b7b-916bd79b1b18	4/10/2023	BTC	0.00017921	Customer Withdrawal
e3d102d2-9e49-4aa1-8b7b-916bd79b1b18	2/9/2023	BTC	0.00022083	Customer Withdrawal
e3d1c394-263d-4dcd-82c9-13ad3a75057b	2/10/2023	BTC	0.00008141	Customer Withdrawal
e3d95f6b-ca26-47c9-a0ef-f6f42cb9c9d9	4/10/2023	PIVX	13.34667332	Customer Withdrawal
e3d95f6b-ca26-47c9-a0ef-f6f42cb9c9d9	3/10/2023	PIVX	13.91811695	Customer Withdrawal
e3d95f6b-ca26-47c9-a0ef-f6f42cb9c9d9	2/10/2023	PIVX	17.39810365	Customer Withdrawal
e3dcd1ff-ad82-4e38-914d-8287de565dad	2/10/2023	BOH	0.00033929	Customer Withdrawal
e3dcd1ff-ad82-4e38-914d-8287de565dad	2/10/2023	BCHA	0.00033929	Customer Withdrawal
e3dcd1ff-ad82-4e38-914d-8287de565dad	2/10/2023	BTC	0.00005079	Customer Withdrawal
e3e658e1-afa9-492f-9e29-51ac4cf01d31	4/10/2023	NEO	0.15991773	Customer Withdrawal
e3e658e1-afa9-492f-9e29-51ac4cf01d31	3/10/2023	NEO	0.47660311	Customer Withdrawal
e3e658e1-afa9-492f-9e29-51ac4cf01d31	2/10/2023	NEO	0.51574656	Customer Withdrawal
e3e72c30-d46d-4d76-be55-ee5eef03911	4/10/2023	USD	5.16651684	Customer Withdrawal
e3e72c30-d46d-4d76-be55-ee5eef03911	2/10/2023	USD	4.99450066	Customer Withdrawal
e3e72c30-d46d-4d76-be55-ee5eef03911	3/10/2023	USD	4.99509336	Customer Withdrawal
e3f5d75c-879d-4ef6-80a5-0dc207bbf413	2/10/2023	BTC	0.00022083	Customer Withdrawal
e3f5d75c-879d-4ef6-80a5-0dc207bbf413	4/10/2023	BTC	0.00007754	Customer Withdrawal
e3f5d75c-879d-4ef6-80a5-0dc207bbf413	3/10/2023	BTC	0.00023109	Customer Withdrawal
e3fa9fa2-e605-4280-a0b7-e28babd03e2d	3/10/2023	LTC	0.00000546	Customer Withdrawal
e3fa9fa2-e605-4280-a0b7-e28babd03e2d	3/10/2023	IGNIS	3.96522309	Customer Withdrawal
e3fa9fa2-e605-4280-a0b7-e28babd03e2d	3/10/2023	NXT	7.93044218	Customer Withdrawal
e3fa9fa2-e605-4280-a0b7-e28babd03e2d	3/10/2023	TRX	0.99100000	Customer Withdrawal
e3fa9fa2-e605-4280-a0b7-e28babd03e2d	3/10/2023	BTC	0.00000209	Customer Withdrawal
e400cc97-62df-41a7-a02e-bf862dafcdde	3/10/2023	NEO	0.47660311	Customer Withdrawal
e400cc97-62df-41a7-a02e-bf862dafcdde	2/10/2023	NEO	0.51574656	Customer Withdrawal
e400cc97-62df-41a7-a02e-bf862dafcdde	4/10/2023	NEO	0.45125634	Customer Withdrawal
e401958d-8c76-4e5d-bc84-77f53d47715	3/10/2023	BCH	0.00000040	Customer Withdrawal
e401958d-8c76-4e5d-bc84-77f53d47715	3/10/2023	ONT	2.40000000	Customer Withdrawal
e401958d-8c76-4e5d-bc84-77f53d47715	3/10/2023	ONG	0.19709725	Customer Withdrawal
e401958d-8c76-4e5d-bc84-77f53d47715	3/10/2023	BCHA	0.00000040	Customer Withdrawal
e4024962-9b9c-4d8b-ba38-8aad85ab9c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4024962-9b9c-4d8b-ba38-8aad85ab9c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4024962-9b9c-4d8b-ba38-8aad85ab9c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e402573e-a0f1-48b6-9f98-e212c55d03f2	2/9/2023	LSK	4.60877283	Customer Withdrawal
e402573e-a0f1-48b6-9f98-e212c55d03f2	4/10/2023	LSK	5.01934447	Customer Withdrawal
e402573e-a0f1-48b6-9f98-e212c55d03f2	3/10/2023	LSK	3.14088634	Customer Withdrawal
e402573e-a0f1-48b6-9f98-e212c55d03f2	2/10/2023	GAME	139.73976717	Customer Withdrawal
e4074b0e-dd6f-43d2-8ed8-b5df69b3a058	4/10/2023	ETC	0.24804367	Customer Withdrawal

Page 1934 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4074b0e-dd6f-4f32-8ed8-b5df69b3a058	3/10/2023	ETC	0.14429608	Customer Withdrawal
e4074b0e-dd6f-4f32-8ed8-b5df69b3a058	3/10/2023	ETH	0.00157830	Customer Withdrawal
e4074b0e-dd6f-4f32-8ed8-b5df69b3a058	2/9/2023	ETH	0.00310106	Customer Withdrawal
e4078c3d-d012-4f1c-bf6e-3a00928e5666	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e4078c3d-d012-4f1c-bf6e-3a00928e5666	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e407e27e-a525-4aac-988b-1353d5480a3e	2/9/2023	LSK	4.60877283	Customer Withdrawal
e407e27e-a525-4aac-988b-1353d5480a3e	3/10/2023	LSK	5.28694774	Customer Withdrawal
e407e27e-a525-4aac-988b-1353d5480a3e	4/10/2023	LSK	5.01934547	Customer Withdrawal
e40bcf5e-233a-46b7-991b-776854af651a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e40bcf5e-233a-46b7-991b-776854af651a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e40bcf5e-233a-46b7-991b-776854af651a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e40bddb6-d0bd-4afo-87c7-5f2f9813a7a4	3/10/2023	ZCL	19.69279244	Customer Withdrawal
e40bddb6-d0bd-4afo-87c7-5f2f9813a7a4	2/10/2023	ZCL	19.69279244	Customer Withdrawal
e40bddb6-d0bd-4afo-87c7-5f2f9813a7a4	4/10/2023	ZCL	19.69279244	Customer Withdrawal
e40c6010-5a9b-4404-928c-a7ee2b3b40db	4/10/2023	ADA	13.07083822	Customer Withdrawal
e40c6010-5a9b-4404-928c-a7ee2b3b40db	2/10/2023	ADA	13.13207299	Customer Withdrawal
e40c6010-5a9b-4404-928c-a7ee2b3b40db	3/10/2023	ADA	15.94876932	Customer Withdrawal
e40ca1fd-f012-4634-8e46-9f6b8285dd4a	2/9/2023	BTTLTD	14.58949629	Customer Withdrawal
e40fd3c5-fbe2-4298-8dfa-dac24dd3d60b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e40fd3c5-fbe2-4298-8dfa-dac24dd3d60b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e40fd3c5-fbe2-4298-8dfa-dac24dd3d60b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4116c6b-61ef-48d2-881f-b1c3575d64f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4116c6b-61ef-48d2-881f-b1c3575d64f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4116c6b-61ef-48d2-881f-b1c3575d64f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e41387f3-09b7-472a-ad76-ef558e855369	2/9/2023	BTTLTD	25237.11603820	Customer Withdrawal
e413031-4cd2-42b1-97f2-df97ae5fc3c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e413031-4cd2-42b1-97f2-df97ae5fc3c8	2/9/2023	BTC	0.00022083	Customer Withdrawal
e413031-4cd2-42b1-97f2-df97ae5fc3c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4165a3b-90b8-498a-a806-617a5b479ac7	4/10/2023	IGNIS	134.87694005	Customer Withdrawal
e4165a3b-90b8-498a-a806-617a5b479ac7	3/10/2023	IGNIS	782.39022990	Customer Withdrawal
e4165a3b-90b8-498a-a806-617a5b479ac7	2/10/2023	IGNIS	590.82204020	Customer Withdrawal
e417330b-c8e7-4189-b09c-fb611b8ed087	2/10/2023	LTC	0.00027799	Customer Withdrawal
e417330b-c8e7-4189-b09c-fb611b8ed087	2/10/2023	ETH	0.00260906	Customer Withdrawal
e417330b-c8e7-4189-b09c-fb611b8ed087	2/10/2023	ETHW	0.00948223	Customer Withdrawal
e417c671-8195-413d-afe0-00a866e4359d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e417c671-8195-413d-afe0-00a866e4359d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e417c671-8195-413d-afe0-00a866e4359d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4187a0f-392e-4cce-9541-82bf9f86dbcb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e4187a0f-392e-4cce-9541-82bf9f86dbcb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e4187a0f-392e-4cce-9541-82bf9f86dbcb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e418dc02-5451-49bd-8004-138f9e9775d0	3/10/2023	BTC	0.00000134	Customer Withdrawal
e41b8427-902c-46b1-8965-75da6eaba3f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e41b8427-902c-46b1-8965-75da6eaba3f4	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1935 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e41b8427-902c-46b1-8965-75da6eaba3f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e41ba8ce-4f2d-49e8-9b71-358b9730a7fd	2/9/2023	XEL	51.87974159	Customer Withdrawal
e41129b2-d5b8-4efc-8f0a-02eec263ae08	4/10/2023	RFR	376.36992000	Customer Withdrawal
e41129b2-d5b8-4efc-8f0a-02eec263ae08	4/10/2023	BTC	0.00002003	Customer Withdrawal
e41129b2-d5b8-4efc-8f0a-02eec263ae08	3/10/2023	BTC	0.00023109	Customer Withdrawal
e420df71-b1db-4025-ab88-420e1ac4cabe	4/10/2023	ETH	0.00272518	Customer Withdrawal
e420df71-b1db-4025-ab88-420e1ac4cabe	3/10/2023	ETH	0.00329888	Customer Withdrawal
e424773f-10e9-44b9-9515-a309d7043b2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e424773f-10e9-44b9-9515-a309d7043b2d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e424773f-10e9-44b9-9515-a309d7043b2d	2/10/2023	ADA	13.13207299	Customer Withdrawal
e42682ae-d56d-42a8-8ce0-e6030bcc430c	2/10/2023	ZEC	0.01406850	Customer Withdrawal
e42682ae-d56d-42a8-8ce0-e6030bcc430c	2/10/2023	BTC	0.00008026	Customer Withdrawal
e426aad5-53e8-4237-b1f5-5497ec46e34a	3/10/2023	USD	0.00000187	Customer Withdrawal
e426ea85-aef5-45e5-8d61-eea2c603447f	3/10/2023	USD	0.00475092	Customer Withdrawal
e42794fc-5685-4a50-bfbd-af146799104c	4/10/2023	XRP	9.91975141	Customer Withdrawal
e42794fc-5685-4a50-bfbd-af146799104c	2/10/2023	XRP	12.66253182	Customer Withdrawal
e42794fc-5685-4a50-bfbd-af146799104c	3/10/2023	XRP	13.06465188	Customer Withdrawal
e428cc2c-51b2-4f57-b217-554b5e8e2233	4/10/2023	BTC	0.00017921	Customer Withdrawal
e428cc2c-51b2-4f57-b217-554b5e8e2233	2/10/2023	BTC	0.00022083	Customer Withdrawal
e428cc2c-51b2-4f57-b217-554b5e8e2233	3/10/2023	BTC	0.00023109	Customer Withdrawal
e42920a3-3616-48ea-b5cf-ab547b650175	3/10/2023	BTC	0.00023109	Customer Withdrawal
e42920a3-3616-48ea-b5cf-ab547b650175	4/10/2023	BTC	0.00019221	Customer Withdrawal
e42920a3-3616-48ea-b5cf-ab547b650175	2/10/2023	BTC	0.00022083	Customer Withdrawal
e42996bc-6ff5-48a8-977c-1cd352982964	2/9/2023	BTGLD	4.91275101	Customer Withdrawal
e42b2389-45eb-4f41-9680-fa3f986e8cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
e42b2389-45eb-4f41-9680-fa3f986e8cf	2/10/2023	BTC	0.00019221	Customer Withdrawal
e42b2389-45eb-4f41-9680-fa3f986e8cf	2/9/2023	BTC	0.00022083	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	4/10/2023	BOH	0.00726249	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	4/10/2023	COVAL	175.90564725	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	4/10/2023	BOHA	0.00726249	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	3/10/2023	BTC	0.00023108	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	3/10/2023	BTC	0.00009139	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
e42dc25a-62fd-4343-b7c2-1317179950a3	4/10/2023	ADA	0.11139357	Customer Withdrawal
e4312284-34ec-46d1-8ba5-a86934a5d18f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4312284-34ec-46d1-8ba5-a86934a5d18f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4312284-34ec-46d1-8ba5-a86934a5d18f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e43293ca-b5c5-494c-8241-4ee57d8455b6	3/10/2023	USD	5.00000000	Customer Withdrawal
e43293ca-b5c5-494c-8241-4ee57d8455b6	2/10/2023	USD	5.00000000	Customer Withdrawal
e43293ca-b5c5-494c-8241-4ee57d8455b6	4/10/2023	USD	5.00000000	Customer Withdrawal
e434060c-1dd4-00d4-8361-2690afdd57f3	2/10/2023	ZCL	10.94777579	Customer Withdrawal
e43440dc-54f8-4e7c-ab6c-43aa5e53a0c0	3/10/2023	LTC	0.00000546	Customer Withdrawal
e43440dc-54f8-4e7c-ab6c-43aa5e53a0c0	3/10/2023	SC	500.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4340d0c-548f-4e7c-a6bc-43aa5c5a30c0	3/10/2023	USDT	0.00224248	Customer Withdrawal
e4340d0c-548f-4e7c-a6bc-43aa5c5a30c0	3/10/2023	BTC	0.00000003	Customer Withdrawal
e43883fd-2635-4a54-a44e-cb7e454be428	3/10/2023	THC	0.40243902	Customer Withdrawal
e43883fd-2635-4a54-a44e-cb7e454be428	3/10/2023	SRN	427.50000000	Customer Withdrawal
e43883fd-2635-4a54-a44e-cb7e454be428	3/10/2023	BTC	0.00009521	Customer Withdrawal
e43a04dd-11a3-45ac-8e90-b683ca4fc52d	3/10/2023	NEO	0.47660311	Customer Withdrawal
e43a04dd-11a3-45ac-8e90-b683ca4fc52d	2/10/2023	NEO	0.51574656	Customer Withdrawal
e43a04dd-11a3-45ac-8e90-b683ca4fc52d	4/10/2023	NEO	0.45125834	Customer Withdrawal
e43a95fc-c45e-4369-a420-2ce49da0d003	2/10/2023	BTC	0.00022083	Customer Withdrawal
e43a95fc-c45e-4369-a420-2ce49da0d003	4/10/2023	BTC	0.00017921	Customer Withdrawal
e43a95fc-c45e-4369-a420-2ce49da0d003	3/10/2023	BTC	0.00023109	Customer Withdrawal
e43ada10-0b52-4af2-bd44-870ee4d3fbf7	3/10/2023	ETH	0.00329888	Customer Withdrawal
e43ada10-0b52-4af2-bd44-870ee4d3fbf7	2/10/2023	ETH	0.00310106	Customer Withdrawal
e43ada10-0b52-4af2-bd44-870ee4d3fbf7	4/10/2023	ETH	0.00272518	Customer Withdrawal
e43b3aa4-fc5f-4f5d-a58b-4e912537155e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e43b3aa4-fc5f-4f5d-a58b-4e912537155e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e43b3aa4-fc5f-4f5d-a58b-4e912537155e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e442880d-a289-4fe3-9a58-7424bfaa7ade	3/10/2023	BTC	0.00023109	Customer Withdrawal
e442880d-a289-4fe3-9a58-7424bfaa7ade	4/10/2023	BTC	0.00017921	Customer Withdrawal
e442880d-a289-4fe3-9a58-7424bfaa7ade	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4443c30-91dc-4b36-9568-eca605e2c328	4/10/2023	ETH	0.00145175	Customer Withdrawal
e4443c30-91dc-4b36-9568-eca605e2c328	2/10/2023	ETH	0.00310106	Customer Withdrawal
e4443c30-91dc-4b36-9568-eca605e2c328	3/10/2023	ETH	0.00329888	Customer Withdrawal
e4443c30-91dc-4b36-9568-eca605e2c328	4/10/2023	ADA	0.85658600	Customer Withdrawal
e4443c30-91dc-4b36-9568-eca605e2c328	4/10/2023	ETHW	0.01160078	Customer Withdrawal
e44692e2-57d2-4d3f-adda-406223e0ed7d	2/9/2023	BTTLTD	2.51289905	Customer Withdrawal
e4473a0b-e85e-43ed-b1c9-fc930767c3eb	3/10/2023	NEO	0.00380856	Customer Withdrawal
e4473a0b-e85e-43ed-b1c9-fc930767c3eb	3/10/2023	BTC	0.00000015	Customer Withdrawal
e4481314-99b6-4d98-90d5-29bea098ad68	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4481314-99b6-4d98-90d5-29bea098ad68	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4481314-99b6-4d98-90d5-29bea098ad68	2/10/2023	BTC	0.00022083	Customer Withdrawal
e44b63ce-2314-4eea-8cfo-064dc8430339	2/10/2023	BTC	0.00022083	Customer Withdrawal
e44b63ce-2314-4eea-8cfo-064dc8430339	3/10/2023	BTC	0.00023109	Customer Withdrawal
e44b63ce-2314-4eea-8cfo-064dc8430339	4/10/2023	BTC	0.00017921	Customer Withdrawal
e44d794b-3a88-4275-ac0c-a91556f9c437	3/10/2023	ADA	15.94876932	Customer Withdrawal
e44d794b-3a88-4275-ac0c-a91556f9c437	2/10/2023	ADA	13.13207299	Customer Withdrawal
e44d794b-3a88-4275-ac0c-a91556f9c437	4/10/2023	ADA	13.07083822	Customer Withdrawal
e4510a77-0799-4fe4-867f-0677d5f2d048	2/9/2023	BTC	0.00022083	Customer Withdrawal
e4510a77-0799-4fe4-867f-0677d5f2d048	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4510a77-0799-4fe4-867f-0677d5f2d048	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4512b9f-99f1-46f3-b614-7d11fea384c2	2/10/2023	XEM	123.33074000	Customer Withdrawal
e4512b9f-99f1-46f3-b614-7d11fea384c2	4/10/2023	XEM	128.42007190	Customer Withdrawal
e4512b9f-99f1-46f3-b614-7d11fea384c2	3/10/2023	XEM	136.06463260	Customer Withdrawal

Page 1937 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4523c60-a74b-4466-92d1-5c72ed9134fb	2/9/2023	BTTLTD	213.15323310	Customer Withdrawal
e45b5b90-f0be-4719-b0fb-1bbaf33c015b	2/10/2023	ETH	0.00310106	Customer Withdrawal
e45b5b90-f0be-4719-b0fb-1bbaf33c015b	4/10/2023	ETH	0.00272518	Customer Withdrawal
e45b5b90-f0be-4719-b0fb-1bbaf33c015b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e45d1b06-87b3-40a0-b0e3-7ee71f2e9d23	4/10/2023	BTC	0.00017921	Customer Withdrawal
e45d1b06-87b3-40a0-b0e3-7ee71f2e9d23	3/10/2023	BTC	0.00023109	Customer Withdrawal
e45d1b06-87b3-40a0-b0e3-7ee71f2e9d23	2/9/2023	BTC	0.00022083	Customer Withdrawal
e45ed8af-2bcc-4440-9312-4d8191abd24f	2/9/2023	BTTLTD	1591.19283164	Customer Withdrawal
e4600f71-64aa-4fa0-84bd-0787f1a14d70	2/9/2023	BTTLTD	796.70836957	Customer Withdrawal
e46058b8-23cb-40b8-ab2d-bb3aa6b2fa9a	2/10/2023	BCH	0.00038900	Customer Withdrawal
e46058b8-23cb-40b8-ab2d-bb3aa6b2fa9a	2/10/2023	BCHA	0.00038900	Customer Withdrawal
e46058b8-23cb-40b8-ab2d-bb3aa6b2fa9a	2/10/2023	BTC	0.00010050	Customer Withdrawal
e4608a47-6090-4535-adba-711886515164	3/10/2023	ETH	0.00329888	Customer Withdrawal
e4608a47-6090-4535-adba-711886515164	4/10/2023	ETH	0.00272518	Customer Withdrawal
e4608a47-6090-4535-adba-711886515164	2/10/2023	ETH	0.00310106	Customer Withdrawal
e461a80d-f246-4210-b901-c4469c721d1c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e461a80d-f246-4210-b901-c4469c721d1c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e461a80d-f246-4210-b901-c4469c721d1c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4622dc5-2870-43ea-ba40-50510ef741d9	4/10/2023	NEO	0.45125834	Customer Withdrawal
e4622dc5-2870-43ea-ba40-50510ef741d9	3/10/2023	NEO	0.47660311	Customer Withdrawal
e4622dc5-2870-43ea-ba40-50510ef741d9	2/9/2023	NEO	0.51574656	Customer Withdrawal
e465c278-6d83-4aab-b578-0d23c183976d	3/10/2023	ETH	0.00160725	Customer Withdrawal
e465c278-6d83-4aab-b578-0d23c183976d	2/10/2023	ETH	0.00310106	Customer Withdrawal
e465c278-6d83-4aab-b578-0d23c183976d	3/10/2023	ETHW	0.01242352	Customer Withdrawal
e46718e2-a991-4448-8bf7-930d74b67b1e	3/10/2023	USDT	0.00007945	Customer Withdrawal
e46718e2-a991-4448-8bf7-930d74b67b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e46718e2-a991-4448-8bf7-930d74b67b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e46c29e1-35b9-41d3-911b-2c42b86b84e5	2/9/2023	DCR	0.06333469	Customer Withdrawal
e46c29e1-35b9-41d3-911b-2c42b86b84e5	2/10/2023	SALT	25.90702233	Customer Withdrawal
e46c29e1-35b9-41d3-911b-2c42b86b84e5	2/10/2023	ETHW	0.00000247	Customer Withdrawal
e46df645-1b28-4378-b3d2-7666a1501826	2/9/2023	BTTLTD	1441.73895800	Customer Withdrawal
e46e9839-ea46-4b3b-b0ff-3ad53d185b5b	4/10/2023	LTC	0.05518501	Customer Withdrawal
e46e9839-ea46-4b3b-b0ff-3ad53d185b5b	3/10/2023	LTC	0.06056224	Customer Withdrawal
e46e9839-ea46-4b3b-b0ff-3ad53d185b5b	2/9/2023	LTC	0.05283983	Customer Withdrawal
e46f30b1-e2c2-48e4-be81-682ee0a32ced	4/10/2023	ADA	13.07083822	Customer Withdrawal
e46f30b1-e2c2-48e4-be81-682ee0a32ced	3/10/2023	ADA	15.94876932	Customer Withdrawal
e46f30b1-e2c2-48e4-be81-682ee0a32ced	2/10/2023	ADA	13.13207299	Customer Withdrawal
e4704bc9-1a0c-4627-aa0f-278c071902e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4704bc9-1a0c-4627-aa0f-278c071902e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4704bc9-1a0c-4627-aa0f-278c071902e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4710e2e-8e06-4aea-b959-3b6e3e2bc390	2/10/2023	BTC	0.00021150	Customer Withdrawal
e473fdb6-c9b8-4c84-a56d-4b352b6d1eaa	2/10/2023	USDT	4.99590560	Customer Withdrawal
e473fdb6-c9b8-4c84-a56d-4b352b6d1eaa	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 1938 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e473fdb6-c9b8-4c84-a56d-4b352b6d1eaa	4/10/2023	USDT	5.16651684	Customer Withdrawal
e476d826-9a79-4c4a-961d-72b394602561	3/10/2023	BTC	0.00017921	Customer Withdrawal
e476d826-9a79-4c4a-961d-72b394602561	4/10/2023	BTC	0.00023109	Customer Withdrawal
e476d826-9a79-4c4a-961d-72b394602561	2/10/2023	BTC	0.00022083	Customer Withdrawal
e477780c-da89-4ad3-b241-58fccd6125c8	3/10/2023	BTC	0.00022083	Customer Withdrawal
e477780c-da89-4ad3-b241-58fccd6125c8	3/10/2023	BTC	0.00019267	Customer Withdrawal
e479d96a-3cd6-4baf-801e-f26d02f8f98e	4/10/2023	ONT	4.97669221	Customer Withdrawal
e479d96a-3cd6-4baf-801e-f26d02f8f98e	3/10/2023	ONT	23.92830814	Customer Withdrawal
e479d96a-3cd6-4baf-801e-f26d02f8f98e	4/10/2023	ONG	2.82131533	Customer Withdrawal
e47a34a7-dfbd-4441-ba0a-ad2810125813	4/10/2023	BTC	0.00017921	Customer Withdrawal
e47a34a7-dfbd-4441-ba0a-ad2810125813	2/10/2023	BTC	0.00022083	Customer Withdrawal
e47a34a7-dfbd-4441-ba0a-ad2810125813	3/10/2023	BTC	0.00023109	Customer Withdrawal
e47f0809-a51c-4993-83a1-75090c83bac0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e47f0809-a51c-4993-83a1-75090c83bac0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e47f0809-a51c-4993-83a1-75090c83bac0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e480111d-4563-4b46-99b6-49338e0a32b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e480111d-4563-4b46-99b6-49338e0a32b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e480111d-4563-4b46-99b6-49338e0a32b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e481332d-e3b2-4905-adbf-e5fece1145d4	4/10/2023	ETH	0.00017050	Customer Withdrawal
e481332d-e3b2-4905-adbf-e5fece1145d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e481332d-e3b2-4905-adbf-e5fece1145d4	4/10/2023	BTC	0.00016800	Customer Withdrawal
e481332d-e3b2-4905-adbf-e5fece1145d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4834f1a-3105-475f-b323-138081bd52db	3/10/2023	LTC	0.08056224	Customer Withdrawal
e4834f1a-3105-475f-b323-138081bd52db	4/10/2023	LTC	0.05518501	Customer Withdrawal
e4834f1a-3105-475f-b323-138081bd52db	2/10/2023	LTC	0.05283983	Customer Withdrawal
e4874734-6340-44d5-b77c-941d32dd505e	3/10/2023	SC	295.38987000	Customer Withdrawal
e4874734-6340-44d5-b77c-941d32dd505e	2/10/2023	SC	1118.11455600	Customer Withdrawal
e4884c22-812a-44d4-84fd-633475b4539d	3/10/2023	ADT	12500.00000000	Customer Withdrawal
e4884c22-812a-44d4-84fd-633475b4539d	4/10/2023	ADT	3490.42826979	Customer Withdrawal
e4884c22-812a-44d4-84fd-633475b4539d	2/10/2023	ADT	6182.45546300	Customer Withdrawal
e4884c22-812a-44d4-84fd-633475b4539d	2/10/2023	BTC	0.00011161	Customer Withdrawal
e48931ad-aeb7-4217-a3cb-5ed33650d20c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e48931ad-aeb7-4217-a3cb-5ed33650d20c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e48931ad-aeb7-4217-a3cb-5ed33650d20c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e489e05c-6359-46fe-b467-69e8f3eacae7	4/10/2023	BTC	0.00002946	Customer Withdrawal
e489e05c-6359-46fe-b467-69e8f3eacae7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e489e05c-6359-46fe-b467-69e8f3eacae7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e48c41e4-5570-4ee0-a037-87b094b17160	4/10/2023	ETH	0.00272518	Customer Withdrawal
e48c41e4-5570-4ee0-a037-87b094b17160	3/10/2023	ETH	0.00329888	Customer Withdrawal
e48c41e4-5570-4ee0-a037-87b094b17160	2/10/2023	ETH	0.00310106	Customer Withdrawal
e48d27c7-5696-431c-bc96-48a1a4ad0a47	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e48d27c7-5696-431c-bc96-48a1a4ad0a47	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e48d27c7-5696-431c-bc96-48a1a4ad0a47	2/10/2023	DOGE	57.63360736	Customer Withdrawal

Page 1939 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e492df23-ea9e-4214-a9c0-59e1c73ba178	3/10/2023	STRAX	10.43074147	Customer Withdrawal
e492df23-ea9e-4214-a9c0-59e1c73ba178	2/10/2023	STRAX	8.81954692	Customer Withdrawal
e492df23-ea9e-4214-a9c0-59e1c73ba178	4/10/2023	STRAX	8.51783428	Customer Withdrawal
e4936326-e148-4d70-9b01-80c6e860c715	2/10/2023	ETH	0.00175858	Customer Withdrawal
e4936326-e148-4d70-9b01-80c6e860c715	2/10/2023	BNT	0.03206186	Customer Withdrawal
e4936326-e148-4d70-9b01-80c6e860c715	2/10/2023	DBG	0.52118644	Customer Withdrawal
e4936326-e148-4d70-9b01-80c6e860c715	2/9/2023	SC	63.6700000	Customer Withdrawal
e4936326-e148-4d70-9b01-80c6e860c715	2/10/2023	ETHW	0.00846573	Customer Withdrawal
e4945810-b54c-4901-be000-399b8378b1c9	2/10/2023	BTC	0.00005365	Customer Withdrawal
e4943ed-4183-4256-b84a-0f90e2c67c60	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4943ed-4183-4256-b84a-0f90e2c67c60	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4943ed-4183-4256-b84a-0f90e2c67c60	4/10/2023	BTC	0.00017921	Customer Withdrawal
e498782d-9d31-4013-9961-39b16b98b2c1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e498782d-9d31-4013-9961-39b16b98b2c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e498782d-9d31-4013-9961-39b16b98b2c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e49e314-004c-47f2-850e-f86dd8ba0f71	4/10/2023	ARK	15.1130023	Customer Withdrawal
e49e314-004c-47f2-850e-f86dd8ba0f71	3/10/2023	ARK	16.88587669	Customer Withdrawal
e49e314-004c-47f2-850e-f86dd8ba0f71	2/10/2023	ARK	14.68009895	Customer Withdrawal
e49b78b7-f056-4dd6-beef-23f013dae68d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e49b78b7-f056-4dd6-beef-23f013dae68d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e49b78b7-f056-4dd6-beef-23f013dae68d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e49da093-188d-4da1-895d-ddc19674ff11	2/9/2023	BTTLDD	21.92979491	Customer Withdrawal
e49a0ba77-2c18-43dc-aafc-ca884e61cc0b7	2/10/2023	SBD	0.03805028	Customer Withdrawal
e49a0ba77-2c18-43dc-aafc-ca884e61cc0b7	2/9/2023	BTC	0.00012085	Customer Withdrawal
e4a13321-d886-4a96-a417-005f6cca85a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4a13321-d886-4a96-a417-005f6cca85a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4a13321-d886-4a96-a417-005f6cca85a	4/10/2023	BTC	0.00009287	Customer Withdrawal
e4a215c1-70c0-477b-b91a-c528e315a046	3/10/2023	ETH	0.00329888	Customer Withdrawal
e4a215c1-70c0-477b-b91a-c528e315a046	2/10/2023	ETH	0.00310106	Customer Withdrawal
e4a215c1-70c0-477b-b91a-c528e315a046	4/10/2023	ETH	0.00272518	Customer Withdrawal
e4a26277-e5a3-454d-84ef-b58ec375b713	3/10/2023	NEO	0.47660311	Customer Withdrawal
e4a26277-e5a3-454d-84ef-b58ec375b713	4/10/2023	NEO	0.54125834	Customer Withdrawal
e4a26277-e5a3-454d-84ef-b58ec375b713	2/10/2023	NEO	0.51574656	Customer Withdrawal
e4a37b27-2d40-4561-8acf-85bd02d46430e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4a37b27-2d40-4561-8acf-85bd02d46430e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4a37b27-2d40-4561-8acf-85bd02d46430e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4a37ef4-865e-4b16-95fa-95a3fbbbc3fc	4/10/2023	SC	1221.60782800	Customer Withdrawal
e4a37ef4-865e-4b16-95fa-95a3fbbbc3fc	2/10/2023	SC	118.11455800	Customer Withdrawal
e4a37ef4-865e-4b16-95fa-95a3fbbbc3fc	3/10/2023	SC	1381.42805300	Customer Withdrawal
e4adce52-0f63-46fc-bc8c-6cca5e8a2e76	3/10/2023	USD	0.02133662	Customer Withdrawal
e4ad459-74cf-4171-9b3b-83a21db2cf84	2/10/2023	XRP	12.66253182	Customer Withdrawal
e4ad459-74cf-4171-9b3b-83a21db2cf84	4/10/2023	XRP	9.91975141	Customer Withdrawal
e4ad459-74cf-4171-9b3b-83a21db2cf84	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4a85c80-5a68-4d4b-931e-92d48a50d41a	3/10/2023	ETH	0.00329888	Customer Withdrawal
e4a85c80-5a68-4d4b-931e-92d48a50d41a	4/10/2023	ETH	0.00272518	Customer Withdrawal
e4a85c80-5a68-4d4b-931e-92d48a50d41a	2/10/2023	ETH	0.00310106	Customer Withdrawal
e4ad1697-59d2-47b9-8a74-f834b44fa04	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4ad1697-59d2-47b9-8a74-f834b44fa04	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4b17899-eb5f-47da-b9d4-3b297adbdbd66	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4b17899-eb5f-47da-b9d4-3b297adbdbd66	3/10/2023	BTC	0.00000709	Customer Withdrawal
e4b1c0b5-5967-47e6-8e6d-88000a4f5e23	3/10/2023	USD	0.00091163	Customer Withdrawal
e4b1c0b5-5967-47e6-8e6d-88000a4f5e23	3/10/2023	USD	0.00036348	Customer Withdrawal
e4b30bc0-e72d-4e97-bc1a-52f1628823b7	2/10/2023	USD	0.00036348	Customer Withdrawal
e4b30bc0-e72d-4e97-bc1a-52f1628823b7	4/10/2023	BTC	0.00003330	Customer Withdrawal
e4b30bc0-e72d-4e97-bc1a-52f1628823b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4b30bc0-e72d-4e97-bc1a-52f1628823b7	2/10/2023	BTC	0.00003561	Customer Withdrawal
e4b3804d-dae5-4660-8aca-640dcfb2a13a	3/10/2023	NEO	0.47660311	Customer Withdrawal
e4b3804d-dae5-4660-8aca-640dcfb2a13a	4/10/2023	NEO	0.4125834	Customer Withdrawal
e4b3804d-dae5-4660-8aca-640dcfb2a13a	2/10/2023	NEO	0.51574656	Customer Withdrawal
e4b4b900-4388-4a51-9f6b-6804ac30f0b3	3/10/2023	BTC	0.00000195	Customer Withdrawal
e4b59cd0-73cd-4291-b0f4-ec2f934200ff	4/10/2023	PAL	12500.00000000	Customer Withdrawal
e4b59cd0-73cd-4291-b0f4-ec2f934200ff	3/10/2023	PAL	12336.64453000	Customer Withdrawal
e4b59cd0-73cd-4291-b0f4-ec2f934200ff	3/10/2023	BTC	0.00000302	Customer Withdrawal
e4b66d0f-abc4d-4596-b72f-5eb6b840468a	2/9/2023	BTC	0.00010444	Customer Withdrawal
e4bae0d-1304-46db-b4d6-f22cd3b5b4fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4bae0d-1304-46db-b4d6-f22cd3b5b4fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4bae0d-1304-46db-b4d6-f22cd3b5b4fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4bb5363-550e-40fe-9337-1356f7c3c0bc	2/10/2023	XMG	183.15018320	Customer Withdrawal
e4bb5363-550e-40fe-9337-1356f7c3c0bc	3/10/2023	XMG	183.15018320	Customer Withdrawal
e4bb5363-550e-40fe-9337-1356f7c3c0bc	4/10/2023	XMG	183.15018320	Customer Withdrawal
e4bc2c1d-10eb-4a1d-82f4-93f610756268	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4bc2c1d-10eb-4a1d-82f4-93f610756268	4/10/2023	BTC	0.00001366	Customer Withdrawal
e4bc2c1d-10eb-4a1d-82f4-93f610756268	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	3/10/2023	BCH	0.00060218	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	3/10/2023	UBQ	53.44691301	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	3/10/2023	XLM	1.09430209	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	3/10/2023	QRL	5.99236300	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	4/10/2023	QRL	37.15803390	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	3/10/2023	BTC	0.00011776	Customer Withdrawal
e4bcd50c-892c-4557-a620-27dd43d84e08	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4be0cb0-03f0-4c22-b47c-21423b034b3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4be0cb0-03f0-4c22-b47c-21423b034b3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4be0cb0-03f0-4c22-b47c-21423b034b3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4c08b92-2fbd-45af-9e25-fb6c3b2bc1aa	3/10/2023	ETH	0.00329888	Customer Withdrawal
e4c08b92-2fbd-45af-9e25-fb6c3b2bc1aa	4/10/2023	ETH	0.00272518	Customer Withdrawal
e4c08b92-2fbd-45af-9e25-fb6c3b2bc1aa	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1941 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4c2c618-505c-4502-978b-3df5c3c02dfe	2/10/2023	LTC	0.03828842	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	2/9/2023	WAVES	0.53356632	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	3/10/2023	WAVES	2.35774471	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	4/10/2023	WAVES	2.10686897	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	4/10/2023	NEO	0.01000000	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	2/10/2023	BCH	0.00003692	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	4/10/2023	HMQ	0.00970000	Customer Withdrawal
e4c2c618-505c-4502-978b-3df5c3c02dfe	4/10/2023	BCHA	0.00003692	Customer Withdrawal
e4c4db02c-f98c-4b35-868b-386e958e940e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4c4db02c-f98c-4b35-868b-386e958e940e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4c4db02c-f98c-4b35-868b-386e958e940e	2/9/2023	BTC	0.00022083	Customer Withdrawal
e4d07653-d1ee-4daf-84d5-aaa478c7dd54	3/10/2023	SLT	28.13731007	Customer Withdrawal
e4d07653-d1ee-4daf-84d5-aaa478c7dd54	4/10/2023	SLT	28.13731007	Customer Withdrawal
e4d07653-d1ee-4daf-84d5-aaa478c7dd54	2/9/2023	SLT	28.13731007	Customer Withdrawal
e4d0e241-4310-4e17-8835-f8d97c3b957c	3/10/2023	BCH	0.00024223	Customer Withdrawal
e4d0e241-4310-4e17-8835-f8d97c3b957c	3/10/2023	BCHA	0.00024223	Customer Withdrawal
e4d0e241-4310-4e17-8835-f8d97c3b957c	3/10/2023	USD	0.00079845	Customer Withdrawal
e4d5257a-42ef-468d-9539-6f6e64047a79	4/10/2023	RISE	206.44260690	Customer Withdrawal
e4d5257a-42ef-468d-9539-6f6e64047a79	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4d5257a-42ef-468d-9539-6f6e64047a79	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4d5257a-42ef-468d-9539-6f6e64047a79	4/10/2023	BTC	0.00008154	Customer Withdrawal
e4d61f7a-1da7-48ab-8026-27a700b5c171	2/10/2023	BCH	0.00000194	Customer Withdrawal
e4d61f7a-1da7-48ab-8026-27a700b5c171	2/10/2023	BCHA	0.00000194	Customer Withdrawal
e4d61f7a-1da7-48ab-8026-27a700b5c171	2/10/2023	BTC	0.00021233	Customer Withdrawal
e4dd330b-0920-4469-8e37-fdec455d7fd5	2/10/2023	XRP	12.66253182	Customer Withdrawal
e4dd330b-0920-4469-8e37-fdec455d7fd5	3/10/2023	XRP	13.0646518	Customer Withdrawal
e4dd330b-0920-4469-8e37-fdec455d7fd5	4/10/2023	XRP	9.91975141	Customer Withdrawal
e4de6ed6-bbca-4493-bb7f-b1025365d56a	4/10/2023	XLM	49.31379551	Customer Withdrawal
e4de6ed6-bbca-4493-bb7f-b1025365d56a	2/10/2023	XLM	56.25981664	Customer Withdrawal
e4de6ed6-bbca-4493-bb7f-b1025365d56a	3/10/2023	XLM	62.96523138	Customer Withdrawal
e4e1e8f1-c6f3-4244-ac0f-cc93913e53fb	2/9/2023	BTTLTD	42.98253256	Customer Withdrawal
e4e37277-5789-4188-ba6e-8cbb818319fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4e37277-5789-4188-ba6e-8cbb818319fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4e37277-5789-4188-ba6e-8cbb818319fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4e7f02c-dc09-477f-97ea-086a928dc258	2/9/2023	BTTLTD	34.48098204	Customer Withdrawal
e4e86c3b-69b2-4508-b7ec-f315a33946a9	2/10/2023	XRP	12.66253182	Customer Withdrawal
e4e86c3b-69b2-4508-b7ec-f315a33946a9	3/10/2023	XRP	13.0646518	Customer Withdrawal
e4e86c3b-69b2-4508-b7ec-f315a33946a9	4/10/2023	XRP	9.91975141	Customer Withdrawal
e4e97a5b-a7e8-4c82-97d6-ad8b3c26ee46	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4e97a5b-a7e8-4c82-97d6-ad8b3c26ee46	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4e97a5b-a7e8-4c82-97d6-ad8b3c26ee46	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4ed1f53-7196-4381-a081-8378773055b2	2/9/2023	BTTLTD	61.80653358	Customer Withdrawal
e4efe685-6988-4c92-ad40-3d01ac68384e	4/21/2023	NMR	15.50000000	Customer Withdrawal

Page 1942 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e4efe685-6988-4c92-ad40-3d01ac68384e	4/21/2023	NEO	9.97500000	Customer Withdrawal
e4efe685-6988-4c92-ad40-3d01ac68384e	4/21/2023	ENJ	1588.00000000	Customer Withdrawal
e4f30901-e4e8-4b2b-bc94-7c851b5321d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e4f30901-e4e8-4b2b-bc94-7c851b5321d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e4f30901-e4e8-4b2b-bc94-7c851b5321d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e4f41093-6c66-45e3-b262-da98bd7a4270	2/9/2023	BTTLTD	1.59073177	Customer Withdrawal
e4f6ff48-b133-461b-8fbb-093c526475b0	2/10/2023	USD	4.99945006	Customer Withdrawal
e4f6ff48-b133-461b-8fbb-093c526475b0	3/10/2023	USD	4.99590336	Customer Withdrawal
e4f6ff48-b133-461b-8fbb-093c526475b0	4/10/2023	USD	5.16651684	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	2/10/2023	ETH	0.00016827	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	3/10/2023	XRP	12.44572811	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	2/10/2023	XRP	11.97543557	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	4/10/2023	GLM	4.73652319	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	4/10/2023	SC	934.37371200	Customer Withdrawal
e4f85c4e-27f2-4a9e-a4c2-fb912dc157d3	3/10/2023	SC	65.62628800	Customer Withdrawal
e4fcd926-d082-42cb-9e85-90da115406b1	2/10/2023	LSK	2.89337772	Customer Withdrawal
e4fcd926-d082-42cb-9e85-90da115406b1	3/10/2023	LSK	5.28694774	Customer Withdrawal
e4fcd926-d082-42cb-9e85-90da115406b1	4/10/2023	LSK	5.01934547	Customer Withdrawal
e4fcd926-d082-42cb-9e85-90da115406b1	2/10/2023	XLM	1.78706758	Customer Withdrawal
e4fcd926-d082-42cb-9e85-90da115406b1	2/9/2023	BTC	0.00007518	Customer Withdrawal
e5029a5f-af59-453a-816e-cf6309e76f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
e5029a5f-af59-453a-816e-cf6309e76f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
e5029a5f-af59-453a-816e-cf6309e76f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
e5064fd9-8137-4e88-9c63-c688a135951f	2/9/2023	BTTLTD	993.83832332	Customer Withdrawal
e50681c8-da7c-44b1-8037-4081d8237849	3/10/2023	ADA	15.94876932	Customer Withdrawal
e50681c8-da7c-44b1-8037-4081d8237849	4/10/2023	ADA	13.07083822	Customer Withdrawal
e50681c8-da7c-44b1-8037-4081d8237849	2/9/2023	ADA	13.13207299	Customer Withdrawal
e5074477-f326-439b-aed3-ca7beff2010c	3/10/2023	ETH	0.00329888	Customer Withdrawal
e5074477-f326-439b-aed3-ca7beff2010c	2/10/2023	ETH	0.00310106	Customer Withdrawal
e5074477-f326-439b-aed3-ca7beff2010c	4/10/2023	ETH	0.00272518	Customer Withdrawal
e50bca1e-dcaa-49a1-adc3-de55f83b407	2/10/2023	ZEN	0.00800000	Customer Withdrawal
e50bca1e-dcaa-49a1-adc3-de55f83b407	2/10/2023	BTC	0.00009768	Customer Withdrawal
e50bcb94-3567-492f-b088-1424dd109771	2/10/2023	ETH	0.00280123	Customer Withdrawal
e50bcb94-3567-492f-b088-1424dd109771	3/10/2023	ETH	0.00280123	Customer Withdrawal
e50ebc90-7e03-49c8-b608-fd82a6bcbb7	2/9/2023	BTTLTD	1017.88021799	Customer Withdrawal
e510a4cf-dfaf-4dbc-9d13-8aab90760316	2/10/2023	ZEN	0.47123270	Customer Withdrawal
e510a4cf-dfaf-4dbc-9d13-8aab90760316	4/10/2023	ZEN	0.03624590	Customer Withdrawal
e510a4cf-dfaf-4dbc-9d13-8aab90760316	3/10/2023	ZEN	0.03830336	Customer Withdrawal
e510d46e-2f2c-40af-a7a6-2d2842813a08	2/10/2023	BTC	0.00014435	Customer Withdrawal
e5131844-853d-4c7b-bd90-9595e123f261	2/9/2023	BTTLTD	1310.75628740	Customer Withdrawal
e5145253-6775-49c6-bc01-a7eed82efb94	3/10/2023	BSD	925.92592590	Customer Withdrawal
e5145253-6775-49c6-bc01-a7eed82efb94	2/10/2023	BSD	925.92592590	Customer Withdrawal
e5145253-6775-49c6-bc01-a7eed82efb94	4/10/2023	BSD	783.50102162	Customer Withdrawal

Page 1943 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e518dac7-6451-4245-afe2-44dae5db40b9	2/10/2023	BCH	0.00030103	Customer Withdrawal
e518dac7-6451-4245-afe2-44dae5db40b9	2/10/2023	BCHA	0.00030103	Customer Withdrawal
e518dac7-6451-4245-afe2-44dae5db40b9	2/10/2023	BTC	0.00001253	Customer Withdrawal
e51cd1c7-596c-4cc6-8f9c-8f65278eed65	4/10/2023	NAV	23.70305188	Customer Withdrawal
e51cd1c7-596c-4cc6-8f9c-8f65278eed65	3/10/2023	NAV	2.33158986	Customer Withdrawal
e51cd1c7-596c-4cc6-8f9c-8f65278eed65	2/10/2023	XEM	123.30070400	Customer Withdrawal
e51cd1c7-596c-4cc6-8f9c-8f65278eed65	3/10/2023	XEM	133.06637227	Customer Withdrawal
e514604-3a29-4f17-a697-a9add7e42a84	2/9/2023	XRP	12.66253182	Customer Withdrawal
e514604-3a29-4f17-a697-a9add7e42a84	3/10/2023	XRP	9.08328247	Customer Withdrawal
e514604-3a29-4f17-a697-a9add7e42a84	4/10/2023	XLM	49.31379551	Customer Withdrawal
e514604-3a29-4f17-a697-a9add7e42a84	3/10/2023	XLM	58.58788144	Customer Withdrawal
e520354f-0487-4750-94f0-4442587f2b1b	2/10/2023	XRP	12.66253182	Customer Withdrawal
e520354f-0487-4750-94f0-4442587f2b1b	3/10/2023	XRP	13.06646518	Customer Withdrawal
e520354f-0487-4750-94f0-4442587f2b1b	4/10/2023	XRP	9.91975141	Customer Withdrawal
e5212689-503e-4734-a1dd-588dbdf2e410	4/10/2023	BTC	0.00127447	Customer Withdrawal
e5212689-503e-4734-a1dd-588dbdf2e410	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5212689-503e-4734-a1dd-588dbdf2e410	2/10/2023	BTC	0.00022083	Customer Withdrawal
e52525aa-21d0-499e-9ea2-153e9ce0711d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e52525aa-21d0-499e-9ea2-153e9ce0711d	3/10/2023	BTC	0.00022083	Customer Withdrawal
e52525aa-21d0-499e-9ea2-153e9ce0711d	2/10/2023	BTC	0.00023109	Customer Withdrawal
e525440e-b24f-44a4-9331-a9f1cd6c15d	3/10/2023	BTC	0.00000005	Customer Withdrawal
e526012f-8985-4e1d-87df-9e07bd98288d	4/10/2023	XRP	9.91975141	Customer Withdrawal
e526012f-8985-4e1d-87df-9e07bd98288d	3/10/2023	XRP	13.06646518	Customer Withdrawal
e526012f-8985-4e1d-87df-9e07bd98288d	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5271acb-cab6-46e6-9aaa-8f31e1085626	2/10/2023	BTC	0.00004336	Customer Withdrawal
e5299af8-30d7-4c7c-a5cc-6102615cb1e9	2/10/2023	ADA	13.13207299	Customer Withdrawal
e5299af8-30d7-4c7c-a5cc-6102615cb1e9	3/10/2023	ADA	15.94876932	Customer Withdrawal
e5299af8-30d7-4c7c-a5cc-6102615cb1e9	4/10/2023	ADA	13.07083822	Customer Withdrawal
e529fdfe-cf06-41a0-bbb0-ed2f6d2f55b1	2/9/2023	BTOLD	17.16886564	Customer Withdrawal
e529fdfe-cf06-41a0-bbb0-ed2f6d2f55b1	2/9/2023	BTOLD	3.64618608	Customer Withdrawal
e52e2eb7-be12-4360-859c-c142c3023cd8	3/10/2023	ETH	0.00000052	Customer Withdrawal
e52e2eb7-be12-4360-859c-c142c3023cd8	3/10/2023	ETHW	0.00000052	Customer Withdrawal
e531fac0-ch2a-4dfd-b77c-71549ea11bdc	2/9/2023	BTOLD	1.00200000	Customer Withdrawal
e5331aa8-c005-449e-9bef-e8e9d45249ba	3/10/2023	NEO	4.76603131	Customer Withdrawal
e5331aa8-c005-449e-9bef-e8e9d45249ba	2/10/2023	NEO	0.51574656	Customer Withdrawal
e5331aa8-c005-449e-9bef-e8e9d45249ba	4/10/2023	NEO	0.45125634	Customer Withdrawal
e5332284-727c-49d3-b726-cf55bb501398	4/10/2023	OMG	1.00000000	Customer Withdrawal
e5332284-727c-49d3-b726-cf55bb501398	4/10/2023	XRP	5.92095835	Customer Withdrawal
e5332284-727c-49d3-b726-cf55bb501398	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5332284-727c-49d3-b726-cf55bb501398	3/10/2023	XRP	13.06646518	Customer Withdrawal
e53627cf-7af6-4c80-a3c1-a0f9dd8951c3	2/10/2023	POWR	26.3769125	Customer Withdrawal
e53627cf-7af6-4c80-a3c1-a0f9dd8951c3	3/10/2023	POWR	29.25236762	Customer Withdrawal
e53627cf-7af6-4c80-a3c1-a0f9dd8951c3	2/10/2023	POWR	12.81444280	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e536f2a6-c5fa-48aa-a8f7-14e9dc619c08	2/10/2023	ETH	0.00310106	Customer Withdrawal
e536f2a6-c5fa-48aa-a8f7-14e9dc619c08	4/10/2023	ETH	0.00272518	Customer Withdrawal
e536f2a6-c5fa-48aa-a8f7-14e9dc619c08	3/10/2023	ETH	0.00329888	Customer Withdrawal
e5396438-c265-44ee-b146-e13e186d20d0	3/10/2023	USDT	0.00958910	Customer Withdrawal
e53b2a56-e0e8-4c86-86de-11466359cd23	3/10/2023	BTC	0.00023109	Customer Withdrawal
e53b2a56-e0e8-4c86-86de-11466359cd23	4/10/2023	BTC	0.00017921	Customer Withdrawal
e53b2a56-e0e8-4c86-86de-11466359cd23	2/10/2023	BTC	0.00022083	Customer Withdrawal
e53bdfb6-e185-4b20-aaaa-dd93a1c9653b	3/10/2023	ADA	15.94876932	Customer Withdrawal
e53bdfb6-e185-4b20-aaaa-dd93a1c9653b	2/9/2023	ADA	13.13207299	Customer Withdrawal
e53bdfb6-e185-4b20-aaaa-dd93a1c9653b	4/10/2023	ADA	13.07083822	Customer Withdrawal
e53e396e-8f1b-449d-8236-b12bdf020fee	2/9/2023	BTTLTD	10.21678101	Customer Withdrawal
e5418a0b-38bf-472b-8812-14ce8151b890	3/10/2023	ADA	15.94876932	Customer Withdrawal
e5418a0b-38bf-472b-8812-14ce8151b890	4/10/2023	ADA	13.07083822	Customer Withdrawal
e5418a0b-38bf-472b-8812-14ce8151b890	2/10/2023	ADA	13.13207299	Customer Withdrawal
e5418e57-6a5d-4a2e-ac1f-96bf245c9993	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5418e57-6a5d-4a2e-ac1f-96bf245c9993	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5418e57-6a5d-4a2e-ac1f-96bf245c9993	3/10/2023	BTC	0.00023109	Customer Withdrawal
e548f475-2329-4dde-9fb5-8435843044bf	2/10/2023	BTC	0.00023109	Customer Withdrawal
e548f475-2329-4dde-9fb5-8435843044bf	3/10/2023	BTC	0.00022083	Customer Withdrawal
e548f475-2329-4dde-9fb5-8435843044bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
e54b89fa-d846-4cfc-b825-273170dc94f1	3/10/2023	NEO	0.47660311	Customer Withdrawal
e54b89fa-d846-4cfc-b825-273170dc94f1	2/9/2023	NEO	0.02179780	Customer Withdrawal
e54b89fa-d846-4cfc-b825-273170dc94f1	4/10/2023	NEO	0.45125834	Customer Withdrawal
e54b89fa-d846-4cfc-b825-273170dc94f1	2/9/2023	BTC	0.00021150	Customer Withdrawal
e54d6c38-0ea9-4dc3-b60e-b1179a16ddac	2/10/2023	ADA	13.13207299	Customer Withdrawal
e54d6c38-0ea9-4dc3-b60e-b1179a16ddac	3/10/2023	ADA	15.94876932	Customer Withdrawal
e54d6c38-0ea9-4dc3-b60e-b1179a16ddac	4/10/2023	ADA	13.07083822	Customer Withdrawal
e54ef3f5-f9c7-48fb-bd5e-70dc4c175b9a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e54ef3f5-f9c7-48fb-bd5e-70dc4c175b9a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e54ef3f5-f9c7-48fb-bd5e-70dc4c175b9a	4/10/2023	BTC	0.00004661	Customer Withdrawal
e5501120-43a1-4888-8b7c-6b8b85a1f204	3/10/2023	NEO	0.43073337	Customer Withdrawal
e5501120-43a1-4888-8b7c-6b8b85a1f204	4/10/2023	NEO	0.05282979	Customer Withdrawal
e5501120-43a1-4888-8b7c-6b8b85a1f204	2/10/2023	USDT	0.32066342	Customer Withdrawal
e5501120-43a1-4888-8b7c-6b8b85a1f204	3/10/2023	USDT	0.48082102	Customer Withdrawal
e5501120-43a1-4888-8b7c-6b8b85a1f204	2/10/2023	USD	1.97900341	Customer Withdrawal
e5501b18-a18c-4c38-98da-f6aad73d345e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5501b18-a18c-4c38-98da-f6aad73d345e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5501b18-a18c-4c38-98da-f6aad73d345e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5517c0d-3507-4215-aaaf-ad6920e7f7a9	4/10/2023	XLM	49.31379551	Customer Withdrawal
e5517c0d-3507-4215-aaaf-ad6920e7f7a9	3/10/2023	XLM	62.96523318	Customer Withdrawal
e5517c0d-3507-4215-aaaf-ad6920e7f7a9	2/10/2023	XLM	56.25981664	Customer Withdrawal
e5523e23-962a-4287-b0f8-10b8b13107ef	3/10/2023	XVG	386.41464271	Customer Withdrawal
e5523e23-962a-4287-b0f8-10b8b13107ef	2/10/2023	XVG	64.13948229	Customer Withdrawal

Page 1945 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e5523e23-962a-4287-b0f8-10b8b13107ef	2/10/2023	SC	1069.42351382	Customer Withdrawal
e552a361-fe2b-42da-8ccb-6d727769720f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e552a361-fe2b-42da-8ccb-6d727769720f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e552a361-fe2b-42da-8ccb-6d727769720f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e555d9c9-e181-4ccf-a7a9-bc142d74d2f8	3/10/2023	ETH	0.00000032	Customer Withdrawal
e555d9c9-e181-4ccf-a7a9-bc142d74d2f8	3/10/2023	ETHW	0.00000032	Customer Withdrawal
e55a194f-e536-4c11-82ea-f2f5d7294154	4/10/2023	ETH	0.000158104	Customer Withdrawal
e55a194f-e536-4c11-82ea-f2f5d7294154	2/10/2023	BTC	0.00022083	Customer Withdrawal
e55a194f-e536-4c11-82ea-f2f5d7294154	4/10/2023	BTC	0.00007524	Customer Withdrawal
e55a194f-e536-4c11-82ea-f2f5d7294154	3/10/2023	BTC	0.00023109	Customer Withdrawal
e55bf7e4-6318-450e-b53d-99d61bfe2708	3/10/2023	BTC	0.00023109	Customer Withdrawal
e55bf7e4-6318-450e-b53d-99d61bfe2708	2/10/2023	BTC	0.00022083	Customer Withdrawal
e55bf7e4-6318-450e-b53d-99d61bfe2708	4/10/2023	BTC	0.00017921	Customer Withdrawal
e55fbc0d-4c8c-4210-aa14-e3b8c6858031	2/10/2023	BTC	0.00022083	Customer Withdrawal
e55fbc0d-4c8c-4210-aa14-e3b8c6858031	4/10/2023	BTC	0.00017921	Customer Withdrawal
e55fbc0d-4c8c-4210-aa14-e3b8c6858031	3/10/2023	BTC	0.00023109	Customer Withdrawal
e560dd27-60b3-4b2d-9741-67e637dd18c7	4/10/2023	BCH	0.00000069	Customer Withdrawal
e560dd27-60b3-4b2d-9741-67e637dd18c7	4/10/2023	PTOY	24.74145356	Customer Withdrawal
e560dd27-60b3-4b2d-9741-67e637dd18c7	4/10/2023	XLM	264.189384	Customer Withdrawal
e560dd27-60b3-4b2d-9741-67e637dd18c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e560dd27-60b3-4b2d-9741-67e637dd18c7	4/10/2023	BTC	0.00016411	Customer Withdrawal
e562dec7-86fb-4d15-a876-3b83833e935	4/10/2023	BTC	0.00017921	Customer Withdrawal
e562dec7-86fb-4d15-a876-3b83833e935	2/10/2023	BTC	0.00022083	Customer Withdrawal
e562dec7-86fb-4d15-a876-3b83833e935	3/10/2023	BTC	0.00023109	Customer Withdrawal
e564925a-2882-448a-863e-62d11c106aa8	2/9/2023	BTTLTD	724.90589200	Customer Withdrawal
e565aa0e-1b57-4673-9601-765e59679e86	3/10/2023	DGB	519.30505260	Customer Withdrawal
e565aa0e-1b57-4673-9601-765e59679e86	4/10/2023	DGB	527.52634760	Customer Withdrawal
e565aa0e-1b57-4673-9601-765e59679e86	2/10/2023	DGB	480.52307020	Customer Withdrawal
e565f6a4-08cf-4d8e-9548-f8abccc71222	3/10/2023	ETH	0.00329888	Customer Withdrawal
e565f6a4-08cf-4d8e-9548-f8abccc71222	2/10/2023	ETH	0.00310106	Customer Withdrawal
e565f6a4-08cf-4d8e-9548-f8abccc71222	4/10/2023	ETH	0.00070810	Customer Withdrawal
e565f6a4-08cf-4d8e-9548-f8abccc71222	4/10/2023	ETHW	0.01473209	Customer Withdrawal
e5670bca-0847-40b7-adf1-2b1ed53b93dd	4/10/2023	ETH	0.00272518	Customer Withdrawal
e5670bca-0847-40b7-adf1-2b1ed53b93dd	3/10/2023	ETH	0.00329888	Customer Withdrawal
e5670bca-0847-40b7-adf1-2b1ed53b93dd	2/10/2023	ETH	0.00310106	Customer Withdrawal
e5672465-1841-4cfc-ac41-a6fbb4fa6611	2/10/2023	DCR	0.20786472	Customer Withdrawal
e5672465-1841-4cfc-ac41-a6fbb4fa6611	4/10/2023	DCR	0.15213938	Customer Withdrawal
e5672465-1841-4cfc-ac41-a6fbb4fa6611	3/10/2023	DCR	0.25102998	Customer Withdrawal
e569bf54-725f-4215-83ff-b8b7f12056de	4/10/2023	ETH	0.00272518	Customer Withdrawal
e569bf54-725f-4215-83ff-b8b7f12056de	2/10/2023	ETH	0.00310106	Customer Withdrawal
e569bf54-725f-4215-83ff-b8b7f12056de	3/10/2023	ETH	0.00329888	Customer Withdrawal
e56e23fd-a2f7-41f6-b223-75203395a38b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e56e23fd-a2f7-41f6-b223-75203395a38b	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 1946 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e56e23fd-a2f7-41f6-b223-75203395a38b	2/10/2023	ETH	0.00310106	Customer Withdrawal
e573b59b-143f-40c6-a8c3-35fda5c77500	4/10/2023	ADA	13.07083822	Customer Withdrawal
e573b59b-143f-40c6-a8c3-35fda5c77500	2/10/2023	ADA	13.13207299	Customer Withdrawal
e573b59b-143f-40c6-a8c3-35fda5c77500	3/10/2023	ADA	15.94876932	Customer Withdrawal
e57410eb-b6f3-4353-85ee-07510f539ace	3/10/2023	ETH	0.00047709	Customer Withdrawal
e57410eb-b6f3-4353-85ee-07510f539ace	4/10/2023	ETH	0.00272518	Customer Withdrawal
e57410eb-b6f3-4353-85ee-07510f539ace	3/10/2023	BTC	0.00019767	Customer Withdrawal
e57410eb-b6f3-4353-85ee-07510f539ace	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5762766-b6b7-4b87-bc16-edb0afab0d13	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5762766-b6b7-4b87-bc16-edb0afab0d13	4/10/2023	XRP	8.05560743	Customer Withdrawal
e5762766-b6b7-4b87-bc16-edb0afab0d13	3/10/2023	XRP	13.0646518	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	4/10/2023	LTC	0.01733069	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	4/10/2023	BCH	0.00080251	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	4/10/2023	BCHA	0.00080251	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	4/10/2023	BTC	0.00060209	Customer Withdrawal
e5788d18-e98d-4c4e-850a-3bd07cf8275c	2/9/2023	BTC	0.00022083	Customer Withdrawal
e578a255-7a0e-4053-a42c-5cb77a99d690	4/10/2023	BTC	0.00017921	Customer Withdrawal
e578a255-7a0e-4053-a42c-5cb77a99d690	2/10/2023	BTC	0.00022083	Customer Withdrawal
e578a255-7a0e-4053-a42c-5cb77a99d690	3/10/2023	BTC	0.00023109	Customer Withdrawal
e57a4fab-f396-44e6-a4f6-7bb5dd33cb8e	3/10/2023	USDT	4.99590336	Customer Withdrawal
e57a4fab-f396-44e6-a4f6-7bb5dd33cb8e	4/10/2023	USDT	5.16651684	Customer Withdrawal
e57a4fab-f396-44e6-a4f6-7bb5dd33cb8e	2/10/2023	USDT	4.99945006	Customer Withdrawal
e5842465-b82e-4774-b41a-fb603fcbcec	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5842465-b82e-4774-b41a-fb603fcbcec	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5842465-b82e-4774-b41a-fb603fcbcec	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5851d0e-74dc-485a-933f-0e304410dd40	2/9/2023	BTTLTD	36914.84982172	Customer Withdrawal
e58650ea-b7de-4630-a77e-d16048e96343	2/10/2023	BTC	0.00022083	Customer Withdrawal
e58650ea-b7de-4630-a77e-d16048e96343	4/10/2023	BTC	0.00017921	Customer Withdrawal
e58650ea-b7de-4630-a77e-d16048e96343	3/10/2023	BTC	0.00023109	Customer Withdrawal
e58696a5-cd04-411f-baa4-23d4aaaf5b0	3/10/2023	ADA	15.94876932	Customer Withdrawal
e58696a5-cd04-411f-baa4-23d4aaaf5b0	4/10/2023	ADA	13.07083822	Customer Withdrawal
e58696a5-cd04-411f-baa4-23d4aaaf5b0	2/10/2023	ADA	13.13207299	Customer Withdrawal
e58c9f3b-7410-45d9-bbb3-72a535c097b9	2/10/2023	USDT	4.99945006	Customer Withdrawal
e58c9f3b-7410-45d9-bbb3-72a535c097b9	3/10/2023	USDT	4.99590336	Customer Withdrawal
e58c9f3b-7410-45d9-bbb3-72a535c097b9	4/10/2023	USDT	0.36696331	Customer Withdrawal
e58c9f3b-7410-45d9-bbb3-72a535c097b9	4/10/2023	BTC	0.00016648	Customer Withdrawal
e58f34a5-0c96-4d4a-a95e-7c0ed95a1af5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e58f34a5-0c96-4d4a-a95e-7c0ed95a1af5	3/10/2023	BTC	0.00023109	Customer Withdrawal
e58f34a5-0c96-4d4a-a95e-7c0ed95a1af5	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5916a00-c0ba-4c18-b711-cbe3bab6268a	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5916a00-c0ba-4c18-b711-cbe3bab6268a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5916a00-c0ba-4c18-b711-cbe3bab6268a	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1947 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e5919f7a-5036-43d8-94a4-3c97cdac64ea	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5919f7a-5036-43d8-94a4-3c97cdac64ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5919f7a-5036-43d8-94a4-3c97cdac64ea	3/10/2023	BTC	0.00023109	Customer Withdrawal
e59268e9-caed-4739-a605-72c8048ef73c	4/10/2023	LTC	0.05518501	Customer Withdrawal
e59268e9-caed-4739-a605-72c8048ef73c	3/10/2023	XRP	12.67863122	Customer Withdrawal
e59268e9-caed-4739-a605-72c8048ef73c	2/10/2023	XRP	0.53460281	Customer Withdrawal
e59268e9-caed-4739-a605-72c8048ef73c	3/10/2023	DOGE	2.10472500	Customer Withdrawal
e59268e9-caed-4739-a605-72c8048ef73c	2/10/2023	BTC	0.00021151	Customer Withdrawal
e593c8fd-6167-4cf9-9374-6c02c3817807	4/10/2023	BCH	0.00059994	Customer Withdrawal
e593c8fd-6167-4cf9-9374-6c02c3817807	3/10/2023	BCHA	0.00059994	Customer Withdrawal
e593c8fd-6167-4cf9-9374-6c02c3817807	2/10/2023	BTC	0.00009061	Customer Withdrawal
e593c8fd-6167-4cf9-9374-6c02c3817807	3/10/2023	BTC	0.00022083	Customer Withdrawal
e59463a3-aada-4a7d-88d0-064c116f3ced8	3/10/2023	ADA	15.94876932	Customer Withdrawal
e59463a3-aada-4a7d-88d0-064c116f3ced8	2/10/2023	ADA	13.13027299	Customer Withdrawal
e59463a3-aada-4a7d-88d0-064c116f3ced8	4/10/2023	ADA	12.84055711	Customer Withdrawal
e5948f8c-2742-4c3f-ba4a-dfaff54dfa1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5948f8c-2742-4c3f-ba4a-dfaff54dfa1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5948f8c-2742-4c3f-ba4a-dfaff54dfa1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e596d815-8d77-42fb-bda4-16b6ef11ac13	4/10/2023	BTC	0.00017921	Customer Withdrawal
e596d815-8d77-42fb-bda4-16b6ef11ac13	2/10/2023	BTC	0.00022083	Customer Withdrawal
e596d815-8d77-42fb-bda4-16b6ef11ac13	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5992361-d719-496a-9580-09c2c51dd8ed	3/10/2023	ETH	0.00005311	Customer Withdrawal
e5992361-d719-496a-9580-09c2c51dd8ed	3/10/2023	USDT	2.09065739	Customer Withdrawal
e5992361-d719-496a-9580-09c2c51dd8ed	2/10/2023	USDT	4.99945006	Customer Withdrawal
e5992361-d719-496a-9580-09c2c51dd8ed	3/10/2023	BTC	0.00000965	Customer Withdrawal
e5992361-d719-496a-9580-09c2c51dd8ed	3/10/2023	ETHW	0.00005311	Customer Withdrawal
e59d029-ac02-488e-9b2d-abcd230bf115	2/10/2023	BTC	0.00021150	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	4/10/2023	ONT	8.86600000	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	4/10/2023	ONG	0.86479341	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	4/10/2023	SC	413.06024700	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	3/10/2023	SC	1381.42805300	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	2/10/2023	SC	118.11456500	Customer Withdrawal
e59e929d-e155-4904-9a59-6747c957fa2d	4/10/2023	ENG	150.00000000	Customer Withdrawal
e5a19a88-b334-4a6b-855e-e7122f9370c4	3/10/2023	ETH	0.00000646	Customer Withdrawal
e5a19a88-b334-4a6b-855e-e7122f9370c4	3/10/2023	USDT	0.00000167	Customer Withdrawal
e5a19a88-b334-4a6b-855e-e7122f9370c4	3/10/2023	BTC	0.00000035	Customer Withdrawal
e5a19a88-b334-4a6b-855e-e7122f9370c4	3/10/2023	ETHW	0.00000046	Customer Withdrawal
e5a3ea92-c8ac-461f-9620-902a71bb8d1e	3/10/2023	NEO	0.10791396	Customer Withdrawal
e5a3ea92-c8ac-461f-9620-902a71bb8d1e	4/10/2023	NEO	0.45125834	Customer Withdrawal
e5a3ea92-c8ac-461f-9620-902a71bb8d1e	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5a3ea92-c8ac-461f-9620-902a71bb8d1e	3/10/2023	XRP	10.1791356	Customer Withdrawal
e5a49e48-29ce-44df-a610-0ae0c180a76e	2/9/2023	BTBOLD	195.21917353	Customer Withdrawal
e5a524a9-7f36-4199-9ecc-13749ad87e2e	4/10/2023	BAY	277.17777800	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e5a52a49-7f36-4199-9ecc-13749ad87e2e	2/10/2023	BAY	2777.77777800	Customer Withdrawal
e5a52a49-7f36-4199-9ecc-13749ad87e2e	3/10/2023	BAY	2777.77777800	Customer Withdrawal
e5a5f697-5a57-48e2-9365-472b3d8297c7	3/10/2023	ETH	0.00329888	Customer Withdrawal
e5a5f697-5a57-48e2-9365-472b3d8297c7	4/10/2023	ETH	0.00227518	Customer Withdrawal
e5a5f697-5a57-48e2-9365-472b3d8297c7	2/10/2023	ETH	0.00310106	Customer Withdrawal
e5a60814-a754-47f1-a099-ebde569fae7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5a60814-a754-47f1-a099-ebde569fae7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5a60814-a754-47f1-a099-ebde569fae7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5a8a40e-27f0-40e2-a925-24f521f20b00	2/10/2023	MUSIC	2189.58671684	Customer Withdrawal
e5a8f20b-cf2-4823-86c3-64b4db304b18	3/10/2023	BCH	0.00000004	Customer Withdrawal
e5a8f20b-cf2-4823-86c3-64b4db304b18	3/10/2023	BCHA	0.00000004	Customer Withdrawal
e5a8f20b-cf2-4823-86c3-64b4db304b18	3/10/2023	BTC	0.00020398	Customer Withdrawal
e5a8f20b-cf2-4823-86c3-64b4db304b18	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5b1ed5c-d036-41c7-a692-ec7d2f1df299	3/10/2023	XRP	13.06646518	Customer Withdrawal
e5b1ed5c-d036-41c7-a692-ec7d2f1df299	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5b1ed5c-d036-41c7-a692-ec7d2f1df299	4/10/2023	XRP	9.91975141	Customer Withdrawal
e5b27f81-3913-4fdf-b181-205a3c341383	3/10/2023	DGB	519.30505260	Customer Withdrawal
e5b27f81-3913-4fdf-b181-205a3c341383	2/10/2023	DGB	527.52634760	Customer Withdrawal
e5b27f81-3913-4fdf-b181-205a3c341383	2/10/2023	DGB	480.52307020	Customer Withdrawal
e5b6966f-0c4e-41dd-8851-18458f6f8d84	4/10/2023	GLM	20.14445177	Customer Withdrawal
e5b6966f-0c4e-41dd-8851-18458f6f8d84	2/10/2023	GLM	20.08042685	Customer Withdrawal
e5b6966f-0c4e-41dd-8851-18458f6f8d84	3/10/2023	GLM	22.90384761	Customer Withdrawal
e5b6f45b-5303-4902-95db-672d1fabde4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5b6f45b-5303-4902-95db-672d1fabde4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5b6f45b-5303-4902-95db-672d1fabde4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5b7a760-03e9-4aef-8f01-9a087c193002	3/10/2023	LTC	0.00562224	Customer Withdrawal
e5b7a760-03e9-4aef-8f01-9a087c193002	2/10/2023	LTC	0.05283983	Customer Withdrawal
e5b7a760-03e9-4aef-8f01-9a087c193002	4/10/2023	LTC	0.05518501	Customer Withdrawal
e5b89092-d6f1-407a-8d4b-9e7e4b94becb	2/10/2023	KMD	17.56207154	Customer Withdrawal
e5b89092-d6f1-407a-8d4b-9e7e4b94becb	2/10/2023	CVC	0.02233204	Customer Withdrawal
e5b9bbdb-05bc-4b7d-8cab-972cf444e1f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5b9bbdb-05bc-4b7d-8cab-972cf444e1f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5b9bbdb-05bc-4b7d-8cab-972cf444e1f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5b9ac65-1372-4f35-9b54-f0d7e07c4c0	3/3/2023	QTUM	3.35049895	Customer Withdrawal
e5bbfb6c-9e36-4627-a524-abc75a385d37	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5bbfb6c-9e36-4627-a524-abc75a385d37	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5bbfb6c-9e36-4627-a524-abc75a385d37	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5bf993f-01cb-47b9-890d-b5b81e253f15	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5bf993f-01cb-47b9-890d-b5b81e253f15	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5bf993f-01cb-47b9-890d-b5b81e253f15	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5c540bd-d189-4cda-a435-e29dc7c7b125	3/10/2023	GUP	233.64845980	Customer Withdrawal
e5c540bd-d189-4cda-a435-e29dc7c7b125	4/10/2023	GUP	144.66246881	Customer Withdrawal
e5c540bd-d189-4cda-a435-e29dc7c7b125	2/10/2023	GUP	217.39130440	Customer Withdrawal

Page 1949 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e5c7e78b-ed1e-49d7-83ce-888e532a1f66	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5c7e78b-ed1e-49d7-83ce-888e532a1f66	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5c7e78b-ed1e-49d7-83ce-888e532a1f66	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5c872cc-be42-4e7a-b64d-8c16ff86f53f	2/10/2023	ADA	13.13207299	Customer Withdrawal
e5c872cc-be42-4e7a-b64d-8c16ff86f53f	3/10/2023	ADA	12.63612822	Customer Withdrawal
e5c872cc-be42-4e7a-b64d-8c16ff86f53f	4/10/2023	XVG	1826.30718516	Customer Withdrawal
e5c872cc-be42-4e7a-b64d-8c16ff86f53f	3/10/2023	XVG	378.74168080	Customer Withdrawal
e5cb6c0f-f5b8-4787-a69c-98b39c150f3c	2/10/2023	BTC	0.00021150	Customer Withdrawal
e5cbf99a-dba9-46a4-a3f2-2c52a35bc49e	2/9/2023	BTTLTD	25.67145885	Customer Withdrawal
e5d0d6ec-d92a-4710-84cd-4e583b25aa5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5d0d6ec-d92a-4710-84cd-4e583b25aa5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5d0d6ec-d92a-4710-84cd-4e583b25aa5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5d1079e-c8b3-4c38-b453-722203930679	4/10/2023	XRP	9.91975141	Customer Withdrawal
e5d1079e-c8b3-4c38-b453-722203930679	2/10/2023	XRP	12.66253182	Customer Withdrawal
e5d1079e-c8b3-4c38-b453-722203930679	3/10/2023	XRP	13.06646518	Customer Withdrawal
e5d2099-7068-4c22-ad43-448f35d9369d	4/10/2023	NEO	0.45125834	Customer Withdrawal
e5d2099-7068-4c22-ad43-448f35d9369d	2/10/2023	NEO	0.51574656	Customer Withdrawal
e5d2099-7068-4c22-ad43-448f35d9369d	3/10/2023	NEO	0.47660311	Customer Withdrawal
e5d4ce03-c161-447a-a2b0-7afab555e6e0	3/10/2023	EMC2	12.3403579	Customer Withdrawal
e5d4ce03-c161-447a-a2b0-7afab555e6e0	3/10/2023	BAY	58.92040673	Customer Withdrawal
e5d4ce03-c161-447a-a2b0-7afab555e6e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5d4ce03-c161-447a-a2b0-7afab555e6e0	3/10/2023	BTC	0.0001397	Customer Withdrawal
e5dbeda6-700b-4a01-8d27-ea7ce9f5a652	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5dbeda6-700b-4a01-8d27-ea7ce9f5a652	2/9/2023	BTC	0.00022083	Customer Withdrawal
e5dbeda6-700b-4a01-8d27-ea7ce9f5a652	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5e0bb68-7ac3-4519-82fc-220ac71ef8a4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e5e0bb68-7ac3-4519-82fc-220ac71ef8a4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e5e0bb68-7ac3-4519-82fc-220ac71ef8a4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5e46d88-58cd-4cd2-9216-8dc8213273bd	2/10/2023	ONT	12.34295061	Customer Withdrawal
e5ef4585-b99f-477a-a88c-46f2e39e2bab	2/9/2023	BTTLTD	71.63104540	Customer Withdrawal
e5f177c4-e34d-4fd9-a668-81725f4cce03	2/10/2023	TRX	0.00284434	Customer Withdrawal
e5f177c4-e34d-4fd9-a668-81725f4cce03	2/10/2023	BTC	0.00009591	Customer Withdrawal
e5f63a33-8bac-42ce-af5d-8c05d13cbfc0	2/9/2023	BTTLTD	0.28592421	Customer Withdrawal
e5f7ee37-a60d-42a3-ac91-f7322b45f562	3/10/2023	DASH	0.00000001	Customer Withdrawal
e5f7ee37-a60d-42a3-ac91-f7322b45f562	3/10/2023	BSV	0.12794729	Customer Withdrawal
e5f7ee37-a60d-42a3-ac91-f7322b45f562	3/10/2023	USD	0.00372713	Customer Withdrawal
e5fab443-aaa7-47a2-8dda-288e8aced0c2	3/10/2023	BTC	0.00004238	Customer Withdrawal
e5fab443-aaa7-47a2-8dda-288e8aced0c2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e5fcf98f-41d2-4b8b-b0a2-98481da01e20	2/9/2023	BTTLTD	307.25540355	Customer Withdrawal
e60427ce-8014-42ec-a328-402a6db76f0c	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
e60427ce-8014-42ec-a328-402a6db76f0c	3/10/2023	QWARK	466.46779319	Customer Withdrawal
e6057def-c495-4d77-b477-c4aa5acf1578	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6057def-c495-4d77-b477-c4aa5acf1578	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1950 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6057def-c495-4d77-b477-c4aa5acf1578	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6057f8c-8f65-483d-ba2e-8c0b88275761	3/10/2023	IGNIS	0.50000000	Customer Withdrawal
e6057f8c-8f65-483d-ba2e-8c0b88275761	3/10/2023	USD	0.00111411	Customer Withdrawal
e6057f8c-8f65-483d-ba2e-8c0b88275761	3/10/2023	NXT	1.00000000	Customer Withdrawal
e606d34a-852d-4f35-bdd6-f07ee9b9c503	3/10/2023	XRP	13.06646518	Customer Withdrawal
e606d34a-852d-4f35-bdd6-f07ee9b9c503	4/10/2023	XRP	9.91975141	Customer Withdrawal
e606d34a-852d-4f35-bdd6-f07ee9b9c503	2/10/2023	XRP	12.66253182	Customer Withdrawal
e6080d0f-554f-496a-8cdf-83aa54a174	2/9/2023	BTTLTD	93793.47218860	Customer Withdrawal
e60b0a97-d695-4c6c-985d-0f63b7cace66	2/10/2023	BTC	0.00022083	Customer Withdrawal
e60b0a97-d695-4c6c-985d-0f63b7cace66	3/10/2023	BTC	0.00023109	Customer Withdrawal
e60b0a97-d695-4c6c-985d-0f63b7cace66	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6112bb2-a4db-4d00-b897-b16d01e94999	2/10/2023	ARDR	46.11426809	Customer Withdrawal
e61582b2-2a6a-4457-a089-904d801eb4d6	3/10/2023	BTC	0.00003888	Customer Withdrawal
e61582b2-2a6a-4457-a089-904d801eb4d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6170fee-d3d2-4286-9bca-c4b71588e86e	2/9/2023	BTTLTD	253.87619024	Customer Withdrawal
e619c281-693a-464a-8947-cbc49805022a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e619c281-693a-464a-8947-cbc49805022a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e619c281-693a-464a-8947-cbc49805022a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e61b1b1cb-1980-41c3-82c2-1d4fc63ecd9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e61b1b1cb-1980-41c3-82c2-1d4fc63ecd9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e61b1b1cb-1980-41c3-82c2-1d4fc63ecd9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e61ded92-eb59-4b49-91de-f73c38fb1db4	2/10/2023	LMC	2272.72727300	Customer Withdrawal
e61ded92-eb59-4b49-91de-f73c38fb1db4	3/10/2023	LMC	31.20977607	Customer Withdrawal
e6227c54-9d68-4310-8aaa-296d9499fcfc	2/10/2023	ADA	15.94876932	Customer Withdrawal
e6227c54-9d68-4310-8aaa-296d9499fcfc	4/10/2023	ADA	12.43784029	Customer Withdrawal
e6227c54-9d68-4310-8aaa-296d9499fcfc	2/10/2023	ADA	13.13207299	Customer Withdrawal
e624165c-42a2-4567-9611-df5566c81515	2/10/2023	BTC	0.00021150	Customer Withdrawal
e624c4d8-a447-4577-abe2-a3b523fe4eb6	4/10/2023	ETH	0.00215855	Customer Withdrawal
e624c4d8-a447-4577-abe2-a3b523fe4eb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
e624c4d8-a447-4577-abe2-a3b523fe4eb6	4/10/2023	BTC	0.00004007	Customer Withdrawal
e624c4d8-a447-4577-abe2-a3b523fe4eb6	2/9/2023	BTC	0.00022083	Customer Withdrawal
e62541a6-bbcb-48c5-bf11-1ef1987b2782	4/10/2023	BTC	0.00017921	Customer Withdrawal
e62541a6-bbcb-48c5-bf11-1ef1987b2782	2/10/2023	BTC	0.00022083	Customer Withdrawal
e62541a6-bbcb-48c5-bf11-1ef1987b2782	3/10/2023	BTC	0.00023109	Customer Withdrawal
e625cb04-6b99-4719-a1ea-02b652d7b546	4/10/2023	BTC	0.00017921	Customer Withdrawal
e625cb04-6b99-4719-a1ea-02b652d7b546	3/10/2023	BTC	0.00023109	Customer Withdrawal
e628722a-77c4-44db-b3b8-86c57a7ab184	2/10/2023	ETH	0.0185200	Customer Withdrawal
e628722a-77c4-44db-b3b8-86c57a7ab184	2/9/2023	ETHW	0.00560109	Customer Withdrawal
e629dddd-091d-48bc-afaf-bd14535067c0	2/10/2023	BTC	0.00023109	Customer Withdrawal
e629dddd-091d-48bc-afaf-bd14535067c0	2/9/2023	BTC	0.00022083	Customer Withdrawal
e629dddd-091d-48bc-afaf-bd14535067c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e62c9c8c-6503-4b52-a51b-32451c2bcacf3	2/9/2023	BTC	0.00022083	Customer Withdrawal
e62c9c8c-6503-4b52-a51b-32451c2bcacf3	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1951 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e62c9c8c-6503-4b52-a51b-32451c2bca3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e63534dc-1731-4243-b213-9611fa04a6be	4/10/2023	BCH	0.00000002	Customer Withdrawal
e63534dc-1731-4243-b213-9611fa04a6be	4/10/2023	BCHA	0.00000002	Customer Withdrawal
e63534dc-1731-4243-b213-9611fa04a6be	2/10/2023	BTC	0.00022083	Customer Withdrawal
e63534dc-1731-4243-b213-9611fa04a6be	3/10/2023	BTC	0.00023109	Customer Withdrawal
e63534dc-1731-4243-b213-9611fa04a6be	4/10/2023	BTC	0.00013284	Customer Withdrawal
e635b030-f353-4faa-aa25-130c8ab60472	4/10/2023	BTC	0.00017921	Customer Withdrawal
e635b030-f353-4faa-aa25-130c8ab60472	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6386b92-3d15-41c5-888c-fc2f6cb502e1	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6386b92-3d15-41c5-888c-fc2f6cb502e1	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6386b92-3d15-41c5-888c-fc2f6cb502e1	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6393775-61d8-4018-8e93-ee3d3ae67a1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6393775-61d8-4018-8e93-ee3d3ae67a1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6393775-61d8-4018-8e93-ee3d3ae67a1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e63bebf2-76b3-449a-bbf6-da052a5c54e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e63bebf2-76b3-449a-bbf6-da052a5c54e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e63bebf2-76b3-449a-bbf6-da052a5c54e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e641b0af-dca3-443b-bad3-911b3300ebdd	2/10/2023	BTC	0.00022083	Customer Withdrawal
e641b0af-dca3-443b-bad3-911b3300ebdd	3/10/2023	BTC	0.00023109	Customer Withdrawal
e641b0af-dca3-443b-bad3-911b3300ebdd	4/10/2023	BTC	0.00017921	Customer Withdrawal
e642f23a-4a54-490e-89c4-0c3851ef7603	4/10/2023	BTC	0.00017921	Customer Withdrawal
e642f23a-4a54-490e-89c4-0c3851ef7603	3/10/2023	BTC	0.00023109	Customer Withdrawal
e642f23a-4a54-490e-89c4-0c3851ef7603	2/10/2023	BTC	0.00022083	Customer Withdrawal
e644f1ef-6c9a-4e31-aec6-02c37186d3c1	4/10/2023	DASH	0.09123283	Customer Withdrawal
e644f1ef-6c9a-4e31-aec6-02c37186d3c1	3/10/2023	DASH	0.08605147	Customer Withdrawal
e644f1ef-6c9a-4e31-aec6-02c37186d3c1	2/10/2023	DASH	0.08178942	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	3/10/2023	UBQ	0.98327423	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	3/10/2023	XDN	1400.00000000	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	2/10/2023	MAID	38.93719429	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	3/10/2023	MAID	15.17289568	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	3/10/2023	CVC	27.32725460	Customer Withdrawal
e64dfb4f-c37c-4fd8-aa-77f72d885c20db8	3/10/2023	EMC	0.42342818	Customer Withdrawal
e64c7732-023e-4a5d-8b56-c0e7498c1797	4/10/2023	SC	121.67082800	Customer Withdrawal
e64c7732-023e-4a5d-8b56-c0e7498c1797	3/10/2023	SC	1381.42805300	Customer Withdrawal
e64c7732-023e-4a5d-8b56-c0e7498c1797	2/10/2023	SC	1118.11455600	Customer Withdrawal
e64e2f2b-82ab-4ab5-b543-0be4099b9cb6	4/10/2023	BSV	0.14013453	Customer Withdrawal
e64e2f2b-82ab-4ab5-b543-0be4099b9cb6	3/10/2023	BSV	0.14136646	Customer Withdrawal
e64e2f2b-82ab-4ab5-b543-0be4099b9cb6	2/10/2023	BSV	0.00052301	Customer Withdrawal
e64e2f2b-82ab-4ab5-b543-0be4099b9cb6	2/10/2023	BTC	0.00021150	Customer Withdrawal
e64f29b6-3fc1-448f-8800-2cfff502a1d0	2/9/2023	DNT	146.70599800	Customer Withdrawal
e64f29b6-3fc1-448f-8800-2cfff502a1d0	3/10/2023	DNT	153.81301010	Customer Withdrawal
e64f29b6-3fc1-448f-8800-2cfff502a1d0	4/10/2023	DNT	158.25341220	Customer Withdrawal
e65129cf-0533-4ef1-a34a-bd56ffbe53a6	3/10/2023	IGNIS	53.05851064	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e65129cf-0533-4ef1-a34a-bd56f5be53a6	3/10/2023	USDT	0.00252103	Customer Withdrawal
e652c842-2408-4dad-ae9f-6175dd5f7e62	3/10/2023	BTC	0.00006337	Customer Withdrawal
e653dc05-41fd-4c6e-84ff-809de65a5d13	4/10/2023	ETH	0.00272518	Customer Withdrawal
e653dc05-41fd-4c6e-84ff-809de65a5d13	2/10/2023	ETH	0.00310106	Customer Withdrawal
e653dc05-41fd-4c6e-84ff-809de65a5d13	3/10/2023	ETH	0.004329888	Customer Withdrawal
e6558712-5bcd-4240-85d4-608f5448ab50	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6558712-5bcd-4240-85d4-608f5448ab50	3/10/2023	BTC	0.00023109	Customer Withdrawal
e65c4030-0420-41c3-87b7-922973ae267f	2/10/2023	BTC	0.00019759	Customer Withdrawal
e65ca38b-d944-4a16-bbf4-441e598e011f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e65ca38b-d944-4a16-bbf4-441e598e011f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e65ca38b-d944-4a16-bbf4-441e598e011f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e65e39b0-c621-44eb-a711-6ec5163eb29b	4/10/2023	ETH	0.00272518	Customer Withdrawal
e65e39b0-c621-44eb-a711-6ec5163eb29b	2/10/2023	ETH	0.00310106	Customer Withdrawal
e65e39b0-c621-44eb-a711-6ec5163eb29b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e65ec2c9-04a7-4471-8627-e3735b7df2b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
e65ec2c9-04a7-4471-8627-e3735b7df2b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
e65ec2c9-04a7-4471-8627-e3735b7df2b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
e662a355-a848-49c6-91a3-49e35e65ddc6	4/10/2023	BTC	0.00017921	Customer Withdrawal
e662a355-a848-49c6-91a3-49e35e65ddc6	2/10/2023	BTC	0.00022083	Customer Withdrawal
e662a355-a848-49c6-91a3-49e35e65ddc6	3/10/2023	BTC	0.00023109	Customer Withdrawal
e663cb6a-93ba-42c4-99d-487104d66fc1	2/10/2023	XRP	0.25662268	Customer Withdrawal
e6652906-44a2-485a-ab54-452be5333e89	3/10/2023	NEO	0.47660311	Customer Withdrawal
e6652906-44a2-485a-ab54-452be5333e89	4/10/2023	NEO	0.45125834	Customer Withdrawal
e6652906-44a2-485a-ab54-452be5333e89	2/10/2023	NEO	0.51574656	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	4/10/2023	RLC	0.00000001	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	4/10/2023	STRAX	1.35323964	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	4/10/2023	XEM	45.09396357	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	3/10/2023	XEM	136.08463260	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	2/10/2023	XEM	123.33070400	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	4/10/2023	MAID	12.97845024	Customer Withdrawal
e66562cd-6de1-4861-a823-6dcea6566961	4/10/2023	SIGNA	86.28892734	Customer Withdrawal
e665e013-b1da-400b-bb9f-ca9f5a45d55d	3/10/2023	ETH	0.00178908	Customer Withdrawal
e665e013-b1da-400b-bb9f-ca9f5a45d55d	2/10/2023	ETH	0.00310106	Customer Withdrawal
e665e013-b1da-400b-bb9f-ca9f5a45d55d	3/10/2023	ETH	346.80713594	Customer Withdrawal
e665e013-b1da-400b-bb9f-ca9f5a45d55d	3/10/2023	IOCH	0.01000404	Customer Withdrawal
e66932c6-80d8-4d07-9202-6c6f6e568290	2/10/2023	ZEN	0.15668533	Customer Withdrawal
e66932c6-80d8-4d07-9202-6c6f6e568290	2/10/2023	EXP	1.01881309	Customer Withdrawal
e66932c6-80d8-4d07-9202-6c6f6e568290	2/10/2023	MUSIC	61.11266936	Customer Withdrawal
e66932c6-80d8-4d07-9202-6c6f6e568290	2/10/2023	ZCL	1.63164011	Customer Withdrawal
e66a5252-4a0f-40ca-86e7-23e1b4092420	3/10/2023	MYST	13.16251037	Customer Withdrawal
e66f9c12-b10f-4609-8a14-3c53463aa276	3/10/2023	XRP	0.00007770	Customer Withdrawal
e66f9c12-b10f-4609-8a14-3c53463aa276	3/10/2023	BTC	0.00010283	Customer Withdrawal
e6717c25-61cc-48c7-bf7f-3b505eb9a65f	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1953 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6717c25-61cc-48c7-bf7f-3b505eb9a65f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6717c25-61cc-48c7-bf7f-3b505eb9a65f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e67329f7-1832-4d3e-b50b-44728aabb4b2	2/10/2023	LBC	95.07369994	Customer Withdrawal
e6750a8a-0690-48bf-924d-0c44860c134	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6750a8a-0690-48bf-924d-0c44860c134	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6750a8a-0690-48bf-924d-0c44860c134	3/10/2023	BTC	0.00023109	Customer Withdrawal
e675e62f-cc1a-49ed-a523-ed90f73a9fdc	2/10/2023	MAID	1.70271723	Customer Withdrawal
e675e62f-cc1a-49ed-a523-ed90f73a9fdc	2/9/2023	XEM	1.00000000	Customer Withdrawal
e675e62f-cc1a-49ed-a523-ed90f73a9fdc	2/10/2023	OMG	0.77881764	Customer Withdrawal
e675e62f-cc1a-49ed-a523-ed90f73a9fdc	2/10/2023	STRAX	1.00000000	Customer Withdrawal
e675e62f-cc1a-49ed-a523-ed90f73a9fdc	2/9/2023	ONG	2.56643368	Customer Withdrawal
e6786abe-3b46-474e-96d7-f5fd9602c46e	2/9/2023	BTTLTD	3081.06250000	Customer Withdrawal
e67a5123-ad7e-4232-bc39-4c2d32cde2e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e67a5123-ad7e-4232-bc39-4c2d32cde2e	2/9/2023	BTC	0.00022083	Customer Withdrawal
e67a5123-ad7e-4232-bc39-4c2d32cde2e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e67b730b-bb0a-4edf-a7b5-87da340de988	2/10/2023	XRP	9.49037594	Customer Withdrawal
e680ee2c-27e4-4b8c-92d6-ef6c7ac3e66e	3/10/2023	LTC	0.01408430	Customer Withdrawal
e680ee2c-27e4-4b8c-92d6-ef6c7ac3e66e	2/10/2023	LTC	0.05283983	Customer Withdrawal
e6832981-7a9f-41b5-b09e-1edf2968f42a	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6832981-7a9f-41b5-b09e-1edf2968f42a	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6832981-7a9f-41b5-b09e-1edf2968f42a	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6835c92-01f3-4de2-8b58-68cc1eb19367	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6835c92-01f3-4de2-8b58-68cc1eb19367	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6835c92-01f3-4de2-8b58-68cc1eb19367	4/10/2023	BTC	0.00017921	Customer Withdrawal
e684c383-a401-4013-b671-cb5032b060ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
e684c383-a401-4013-b671-cb5032b060ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
e684c383-a401-4013-b671-cb5032b060ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
e686ba6b-3c00-4925-b9dc-81d448960f26	3/10/2023	BCH	0.00771722	Customer Withdrawal
e686ba6b-3c00-4925-b9dc-81d448960f26	3/10/2023	BCHA	0.00771722	Customer Withdrawal
e686ba6b-3c00-4925-b9dc-81d448960f26	2/10/2023	BTC	0.00022083	Customer Withdrawal
e686ba6b-3c00-4925-b9dc-81d448960f26	3/10/2023	BTC	0.00039382	Customer Withdrawal
e687847a-1c2a-41a9-bb9f-6db1777cbfd8	3/10/2023	IGNIS	19.77735831	Customer Withdrawal
e687847a-1c2a-41a9-bb9f-6db1777cbfd8	3/10/2023	BTC	0.00000004	Customer Withdrawal
e688b091-97df-4f95-9f64-e565edd04d4d	2/10/2023	POWR	26.37692125	Customer Withdrawal
e688b091-97df-4f95-9f64-e565edd04d4d	4/10/2023	POWR	26.96122817	Customer Withdrawal
e688b091-97df-4f95-9f64-e565edd04d4d	3/10/2023	POWR	29.25236762	Customer Withdrawal
e68d90b9-e37b-4f49-97f1-258b7df6a757	2/10/2023	USDT	1.62972683	Customer Withdrawal
e68d90b9-e37b-4f49-97f1-258b7df6a757	2/10/2023	STEEM	0.44164539	Customer Withdrawal
e6911eb6-8a29-4b4e-8064-692f8cebeabf	4/10/2023	ETC	0.23769869	Customer Withdrawal
e6911eb6-8a29-4b4e-8064-692f8cebeabf	3/10/2023	ETC	0.04358436	Customer Withdrawal
e6911eb6-8a29-4b4e-8064-692f8cebeabf	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6911eb6-8a29-4b4e-8064-692f8cebeabf	3/10/2023	ETH	0.00277918	Customer Withdrawal
e6911eb6-8a29-4b4e-8064-692f8cebeabf	4/10/2023	ETHW	0.01337514	Customer Withdrawal

Page 1954 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6945e56-9ad3-4efc-8c82-b099713b17eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6945e56-9ad3-4efc-8c82-b099713b17eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6945e56-9ad3-4efc-8c82-b099713b17eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
e696ac63-ce5d-4ae4-99e8-d00cf253eb61	2/10/2023	BITB	8228.68555147	Customer Withdrawal
e696ac63-ce5d-4ae4-99e8-d00cf253eb61	2/10/2023	SRN	435.21599459	Customer Withdrawal
e69a540a-c107-45a5-9ba7-80510787f1f9	2/10/2023	ETH	0.00225091	Customer Withdrawal
e69a540a-c107-45a5-9ba7-80510787f1f9	2/10/2023	ETHW	0.00600000	Customer Withdrawal
e69a8ef7-bb7a-4662-b18f-7b6bda7a184a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e69a8ef7-bb7a-4662-b18f-7b6bda7a184a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e69a8ef7-bb7a-4662-b18f-7b6bda7a184a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e69a8e20-1c5f-4b26-a666-c8a97ec9e526	2/9/2023	BTTLTD	1405.25412460	Customer Withdrawal
e69c5eef-c9f9-42d6-b916-abf2bb93a481	3/10/2023	BTC	0.00023109	Customer Withdrawal
e69c5eef-c9f9-42d6-b916-abf2bb93a481	4/10/2023	BTC	0.00017921	Customer Withdrawal
e69c5eef-c9f9-42d6-b916-abf2bb93a481	2/10/2023	BTC	0.00022083	Customer Withdrawal
e69ca017-15b5-4e9f-ae7-a2bde479bc7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e69ca017-15b5-4e9f-ae7-a2bde479bc7a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6a116fe-d69d-40a3-b4e1-53870619903c	2/9/2023	DGB	0.33333333	Customer Withdrawal
e6a116fe-d69d-40a3-b4e1-53870619903c	2/10/2023	BTC	0.00007677	Customer Withdrawal
e6a204f4-85cc-4838-8576-05023bee64c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6a204f4-85cc-4838-8576-05023bee64c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6a204f4-85cc-4838-8576-05023bee64c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6a2f01b-503e-43c7-973f-d0c21579c9f9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e6a2f01b-503e-43c7-973f-d0c21579c9f9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e6a2f01b-503e-43c7-973f-d0c21579c9f9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e6a48b4a-af5a-4e98-a71d-b2e9065c7649	3/10/2023	ANT	2.28681250	Customer Withdrawal
e6a48b4a-af5a-4e98-a71d-b2e9065c7649	4/10/2023	ANT	1.62970291	Customer Withdrawal
e6a48b4a-af5a-4e98-a71d-b2e9065c7649	2/10/2023	ANT	1.72176941	Customer Withdrawal
e6a62e2b-9512-4d2b-9929-6095628538c3	4/10/2023	USD	1.79145694	Customer Withdrawal
e6a62e2b-9512-4d2b-9929-6095628538c3	2/10/2023	USD	5.00000000	Customer Withdrawal
e6a62e2b-9512-4d2b-9929-6095628538c3	3/10/2023	USD	5.00000000	Customer Withdrawal
e6a72260-7aec-43dd-b434-cbb77a0e9d96	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6a72260-7aec-43dd-b434-cbb77a0e9d96	2/10/2023	BTC	0.00017921	Customer Withdrawal
e6a72260-7aec-43dd-b434-cbb77a0e9d96	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6a87b03-1342-428b-b2ad-4addb0ac6409	3/10/2023	DOPE	260.16019424	Customer Withdrawal
e6a87b03-1342-428b-b2ad-4addb0ac6409	2/10/2023	DOPE	2631.57894700	Customer Withdrawal
e6a8fb15-0d64-474f-baa3-c539f16a5703	2/10/2023	TRST	287.35632180	Customer Withdrawal
e6a8fb15-0d64-474f-baa3-c539f16a5703	3/10/2023	TRST	151.30208640	Customer Withdrawal
e6aa1a21-c739-4e2b-b170-86a25e3a99da	2/9/2023	ADA	13.13207299	Customer Withdrawal
e6aa1a21-c739-4e2b-b170-86a25e3a99da	4/10/2023	ADA	13.07083822	Customer Withdrawal
e6aa1a21-c739-4e2b-b170-86a25e3a99da	3/10/2023	ADA	15.94876932	Customer Withdrawal
e6af56e8-408b-44a5-9682-7d7b65c02bfc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e6af56e8-408b-44a5-9682-7d7b65c02bfc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e6af56e8-408b-44a5-9682-7d7b65c02bfc	4/10/2023	DOGE	60.75880428	Customer Withdrawal

Page 1955 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6b11869-14ee-4cfd-a6d5-2834b9ab9398	2/10/2023	MCO	0.05712790	Customer Withdrawal
e6b1d9b5-a372-4553-a7a5-8e47c089c099	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6b1d9b5-a372-4553-a7a5-8e47c089c099	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6b1d9b5-a372-4553-a7a5-8e47c089c099	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6b1ee0a-9e0e-43f3-8cfa-ad79d99f035a	3/10/2023	USD	5.00000000	Customer Withdrawal
e6b1ee0a-9e0e-43f3-8cfa-ad79d99f035a	4/10/2023	USD	5.00000000	Customer Withdrawal
e6b1ee0a-9e0e-43f3-8cfa-ad79d99f035a	2/9/2023	USD	5.00000000	Customer Withdrawal
e6b3738c-67ac-4f67-8e59-f0803272a742	3/10/2023	NEO	0.47660311	Customer Withdrawal
e6b3738c-67ac-4f67-8e59-f0803272a742	4/10/2023	NEO	0.45125834	Customer Withdrawal
e6b3738c-67ac-4f67-8e59-f0803272a742	2/10/2023	NEO	0.51574656	Customer Withdrawal
e6b48f5c-fa15-4cce-87b7-7c904f8bd506	2/9/2023	ETH	0.00310106	Customer Withdrawal
e6b48f5c-fa15-4cce-87b7-7c904f8bd506	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6b48f5c-fa15-4cce-87b7-7c904f8bd506	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6b54f6c-bc51-4870-832a-dbdcb8a94d0c	3/10/2023	BSV	0.02779397	Customer Withdrawal
e6b54f6c-bc51-4870-832a-dbdcb8a94d0c	3/10/2023	MUSIC	0.99750000	Customer Withdrawal
e6b54f6c-bc51-4870-832a-dbdcb8a94d0c	3/10/2023	RVR	0.99750000	Customer Withdrawal
e6b60415-0a40-48c4-9adf-4c1e757067f3	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6b60415-0a40-48c4-9adf-4c1e757067f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6b60415-0a40-48c4-9adf-4c1e757067f3	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6b63001-389c-425f-b067-74bc153acc86	2/10/2023	USD	5.00000000	Customer Withdrawal
e6b63001-389c-425f-b067-74bc153acc86	4/10/2023	USD	5.00000000	Customer Withdrawal
e6b63001-389c-425f-b067-74bc153acc86	3/10/2023	USD	5.00000000	Customer Withdrawal
e6b65e58-ac57-4fde-a147-87fca614b04f	2/10/2023	SC	1118.11455600	Customer Withdrawal
e6b65e58-ac57-4fde-a147-87fca614b04f	4/10/2023	SC	634.03860500	Customer Withdrawal
e6b65e58-ac57-4fde-a147-87fca614b04f	3/10/2023	SC	1381.42839030	Customer Withdrawal
e6b65e58-ac57-4fde-a147-87fca614b04f	4/10/2023	NEO	0.21207962	Customer Withdrawal
e6b9fb8f-09a0-4b28-bcd9-ed7d64b68b29	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6b9fb8f-09a0-4b28-bcd9-ed7d64b68b29	3/10/2023	BTC	0.00020319	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	GAME	5.99430315	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	BOXX	0.77419355	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	2/10/2023	ETC	0.22273927	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	ETC	0.00417771	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	MCO	0.19411410	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	4/10/2023	MCO	0.20096463	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	STEEM	0.12396694	Customer Withdrawal
e6ba99f6-6dd4-428f-9ae5-96d4adb7d098	3/10/2023	BAT	0.26333622	Customer Withdrawal
e6bb72b6-9797-4293-a671-141cce4a97573	3/10/2023	LTC	0.06056224	Customer Withdrawal
e6bb72b6-9797-4293-a671-141cce4a97573	4/10/2023	LTC	0.05518521	Customer Withdrawal
e6bb72b6-9797-4293-a671-141cce4a97573	2/10/2023	LTC	0.05283993	Customer Withdrawal
e6bc14a0-8982-44f9-a7b8-ce699aca07ed	3/10/2023	USDT	4.99503638	Customer Withdrawal
e6bc14a0-8982-44f9-a7b8-ce699aca07ed	4/10/2023	USDT	5.16651684	Customer Withdrawal
e6bc14a0-8982-44f9-a7b8-ce699aca07ed	2/10/2023	USDT	0.99450006	Customer Withdrawal
e6bc4cea-b1ec-ddc6-b5e0-35fc97aa2eb9	4/10/2023	ADA	13.07038622	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6bc4cea-b1ec-4dc6-b5e0-35fc97aa2eb9	3/10/2023	ADA	15.94876932	Customer Withdrawal
e6bc4cea-b1ec-4dc6-b5e0-35fc97aa2eb9	2/10/2023	ADA	13.13207299	Customer Withdrawal
e6bc942e-3d68-437b-98b1-bda329e973f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6bc942e-3d68-437b-98b1-bda329e973f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6bc942e-3d68-437b-98b1-bda329e973f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6c34374-39fc-4ca2-8061-47f6e186121	4/10/2023	OMG	3.63520703	Customer Withdrawal
e6c34374-39fc-4ca2-8061-47f6e186121	3/10/2023	OMG	3.68258105	Customer Withdrawal
e6c34374-39fc-4ca2-8061-47f6e186121	2/10/2023	OMG	0.03110138	Customer Withdrawal
e6c81d43-efdd-40d5-b49f-6a846f5aa66	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6c81d43-efdd-40d5-b49f-6a846f5aa66	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6c81d43-efdd-40d5-b49f-6a846f5aa66	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6c8fa42-8ad1-4350-adb9-9767da91c1dc	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6c8fa42-8ad1-4350-adb9-9767da91c1dc	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6c8fa42-8ad1-4350-adb9-9767da91c1dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6ce8595-cf9c-4856-a3af-34ad2abff115	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6ce8595-cf9c-4856-a3af-34ad2abff115	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6ce8595-cf9c-4856-a3af-34ad2abff115	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6cfda72-d997-4fdf-b2f0-fba09cc72103	2/10/2023	NEO	0.21639651	Customer Withdrawal
e6cfda72-d997-4fdf-b2f0-fba09cc72103	2/10/2023	DTA	1512.66176470	Customer Withdrawal
e6cfda72-d997-4fdf-b2f0-fba09cc72103	2/10/2023	USD	2.61613650	Customer Withdrawal
e6d1dce1-9592-49e2-9491-80f5b71b58d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6d1dce1-9592-49e2-9491-80f5b71b58d4	3/10/2023	BTC	0.00010269	Customer Withdrawal
e6d2d83d-8336-4857-abe0-95b4e05815f8	2/10/2023	SHIFT	22.07780107	Customer Withdrawal
e6d2fb21-6f1f-4712-8fee-12a322e53230	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6d2fb21-6f1f-4712-8fee-12a322e53230	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6d2fb21-6f1f-4712-8fee-12a322e53230	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6d54c56-7451-4c0c-bb31-495425536930	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6d54c56-7451-4c0c-bb31-495425536930	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6d54c56-7451-4c0c-bb31-495425536930	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6ddc678-fc25-4202-8d18-0700adffe568	2/10/2023	FAIR	4.46428571	Customer Withdrawal
e6ddc678-fc25-4202-8d18-0700adffe568	3/10/2023	FAIR	4.46428571	Customer Withdrawal
e6ddc678-fc25-4202-8d18-0700adffe568	4/10/2023	FAIR	4.46428571	Customer Withdrawal
e6dda483-405b-43be-979f-b7e746f9c2ff	3/10/2023	XRP	13.0646518	Customer Withdrawal
e6dda483-405b-43be-979f-b7e746f9c2ff	2/10/2023	XRP	12.66253182	Customer Withdrawal
e6dda483-405b-43be-979f-b7e746f9c2ff	4/10/2023	XRP	9.91975141	Customer Withdrawal
e6dd6ebf-09c3-4ee6-8589-61f33c9fe598	3/10/2023	BTC	0.00000013	Customer Withdrawal
e6dea987-7338-44e5-96e2-9dc1866f1089	3/10/2023	ETH	0.00329888	Customer Withdrawal
e6dea987-7338-44e5-96e2-9dc1866f1089	4/10/2023	ETH	0.00272518	Customer Withdrawal
e6dea987-7338-44e5-96e2-9dc1866f1089	2/10/2023	ETH	0.00310106	Customer Withdrawal
e6ee3006-ec23-445f-bf0c-c5e2d3b6a2ce	3/10/2023	ETH	0.00000197	Customer Withdrawal
e6ee3006-ec23-445f-bf0c-c5e2d3b6a2ce	3/10/2023	BTC	0.00016706	Customer Withdrawal
e6ee3006-ec23-445f-bf0c-c5e2d3b6a2ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6ee3006-ec23-445f-bf0c-c5e2d3b6a2ce	3/10/2023	ETHW	0.00000197	Customer Withdrawal

Page 1957 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e6e6d157-0906-4090-9b3f-dab08846a33d	3/10/2023	BCH	0.00000005	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	3/10/2023	HBD	1.18200000	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	4/10/2023	BCHA	0.00000005	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	3/10/2023	STEEM	0.40300000	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	4/10/2023	SBD	0.08376887	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	3/10/2023	SBD	1.09823113	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6e6d157-0906-4090-9b3f-dab08846a33d	3/10/2023	BTX	0.00005390	Customer Withdrawal
e6e8e923-f4c9-4f40-9c55-8cc415cc2b4d	2/10/2023	LBC	312.02237680	Customer Withdrawal
e6e8e923-f4c9-4f40-9c55-8cc415cc2b4d	4/10/2023	LBC	364.52763450	Customer Withdrawal
e6e8e923-f4c9-4f40-9c55-8cc415cc2b4d	3/10/2023	LBC	374.54164480	Customer Withdrawal
e6ee59de-2628-415c-b054-54fe77845e68	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e6ee59de-2628-415c-b054-54fe77845e68	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e6ee59de-2628-415c-b054-54fe77845e68	3/10/2023	DOGE	70.9102400	Customer Withdrawal
e6ebafe6-0b99-44c9-a134-72e67968e372	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6ebafe6-0b99-44c9-a134-72e67968e372	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6ebafe6-0b99-44c9-a134-72e67968e372	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6ed72fd-94b0-440b-bbcb-f7e760bc265	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6ed72fd-94b0-440b-bbcb-f7e760bc265	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6ed72fd-94b0-440b-bbcb-f7e760bc265	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6ee7d80-bbcc-49f3-900c-de1c7b9387fa	3/10/2023	NEO	0.47660311	Customer Withdrawal
e6ee7d80-bbcc-49f3-900c-de1c7b9387fa	2/10/2023	NEO	0.12343360	Customer Withdrawal
e6ee7d80-bbcc-49f3-900c-de1c7b9387fa	4/10/2023	NEO	0.39015053	Customer Withdrawal
e6ee7d80-bbcc-49f3-900c-de1c7b9387fa	3/10/2023	XMR	0.00481808	Customer Withdrawal
e6ee7d80-bbcc-49f3-900c-de1c7b9387fa	2/10/2023	USD	3.80293192	Customer Withdrawal
e6ef1b42-0c84-41dc-958c-fdc566965039	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6ef1b42-0c84-41dc-958c-fdc566965039	2/10/2023	BTC	0.00022083	Customer Withdrawal
e6ef1b42-0c84-41dc-958c-fdc566965039	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6f05ded-ab44-4e3f-be61-e7467abe1418	4/10/2023	BTC	0.00017921	Customer Withdrawal
e6f05ded-ab44-4e3f-be61-e7467abe1418	2/9/2023	BTC	0.00022083	Customer Withdrawal
e6f05ded-ab44-4e3f-be61-e7467abe1418	3/10/2023	BTC	0.00023109	Customer Withdrawal
e6f23294-9160-4c3c-ad1e-fb4ad6d94d0b	4/10/2023	ADA	13.07083222	Customer Withdrawal
e6f23294-9160-4c3c-ad1e-fb4ad6d94d0b	2/9/2023	ADA	13.12072929	Customer Withdrawal
e6f23294-9160-4c3c-ad1e-fb4ad6d94d0b	3/10/2023	ADA	15.94876932	Customer Withdrawal
e6f5c483-dc80-444c-83ca-77b83272e113	2/9/2023	BTTLTD	142.6715530	Customer Withdrawal
e6f044a2-4b8f-45d6-b901-07cf775ace81	2/10/2023	FLO	1784.79144706	Customer Withdrawal
e6f044a2-4b8f-45d6-b901-07cf775ace81	2/10/2023	ZCL	5.78174641	Customer Withdrawal
e6f044a2-4b8f-45d6-b901-07cf775ace81	3/10/2023	ZCL	0.72439113	Customer Withdrawal
e6fed8bc-ef58-4134-ab79-3860ca0a6c92	3/10/2023	LTC	0.00002582	Customer Withdrawal
e6fed8bc-ef58-4134-ab79-3860ca0a6c92	3/10/2023	MUSIC	3.53300972	Customer Withdrawal
e6fed8bc-ef58-4134-ab79-3860ca0a6c92	3/10/2023	BTC	0.00000002	Customer Withdrawal
e7015423-c3a5-46f7-bd78-077390f9cd39	2/9/2023	SHIFT	39.14741209	Customer Withdrawal
e70115fe-9134-4755-a46d-72f544dcddc2	3/10/2023	XVG	1823.45853600	Customer Withdrawal

Page 1958 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e70115fe-9134-4755-a46d-72f544dcddc2	4/10/2023	XVG	1941.53857300	Customer Withdrawal
e70115fe-9134-4755-a46d-72f544dcddc2	2/10/2023	XVG	1472.86412100	Customer Withdrawal
e7020507-7a82-4c8e-96b0-2b0dadbb17e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7020507-7a82-4c8e-96b0-2b0dadbb17e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7020507-7a82-4c8e-96b0-2b0dadbb17e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e706aa9e-167d-4dae-90d3-5a872b2efa48	4/10/2023	BTC	0.00017921	Customer Withdrawal
e706aa9e-167d-4dae-90d3-5a872b2efa48	2/10/2023	BTC	0.00022083	Customer Withdrawal
e706aa9e-167d-4dae-90d3-5a872b2efa48	3/10/2023	BTC	0.00023109	Customer Withdrawal
e70892c5-faa7-4966-abc7-1e8c3cb7f3e5	4/10/2023	USD	5.16651684	Customer Withdrawal
e70892c5-faa7-4966-abc7-1e8c3cb7f3e5	2/10/2023	USD	4.99945006	Customer Withdrawal
e70892c5-faa7-4966-abc7-1e8c3cb7f3e5	3/10/2023	USD	4.99590336	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	2/9/2023	ETC	0.22732937	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	3/10/2023	ETC	0.22134404	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	NEO	0.30092753	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	3/10/2023	NEO	0.09497556	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	OMG	0.10000000	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	3/10/2023	ZRX	0.01521457	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	GLM	0.07036710	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	3/10/2023	XVG	0.02170097	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	ADT	0.04720344	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	MARO	0.00930000	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	CANN	0.90577794	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	STORJ	0.00444289	Customer Withdrawal
e708a367-f6a3-4300-8c85-4f689db65c8e	4/10/2023	SRN	0.00400000	Customer Withdrawal
e70e9110-5156-4a86-9f84-6c57e3cd157c	3/10/2023	BCH	0.00000013	Customer Withdrawal
e70e9110-5156-4a86-9f84-6c57e3cd157c	3/10/2023	BCHA	0.00000013	Customer Withdrawal
e70e9110-5156-4a86-9f84-6c57e3cd157c	3/10/2023	DOGE	28.00000000	Customer Withdrawal
e70e9110-5156-4a86-9f84-6c57e3cd157c	3/10/2023	BTC	0.00000002	Customer Withdrawal
e71047e2-cfd2-439b-9bb4-9e44685b50d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e71047e2-cfd2-439b-9bb4-9e44685b50d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e71047e2-cfd2-439b-9bb4-9e44685b50d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e710802f-d4c8-4a35-b454-0cf606aeb8e	2/9/2023	BTC	0.00018996	Customer Withdrawal
e71250b0-0b4e-41be-98ff-896f00705849	2/10/2023	INCNT	7.44167788	Customer Withdrawal
e71250b0-0b4e-41be-98ff-896f00705849	2/10/2023	BTC	0.00013272	Customer Withdrawal
e712c805-163c-4dcb-a6a5-49ba75b38fb8	4/10/2023	STMX	1099.76902500	Customer Withdrawal
e712c805-163c-4dcb-a6a5-49ba75b38fb8	3/10/2023	STMX	888.2143810	Customer Withdrawal
e712c805-163c-4dcb-a6a5-49ba75b38fb8	2/10/2023	STMX	824.28694940	Customer Withdrawal
e713256d-0a30-4de0-af7e-418fd7fad38	3/10/2023	RVN	1.23900000	Customer Withdrawal
e713256d-0a30-4de0-af7e-418fd7fad38	2/10/2023	BTC	0.00000178	Customer Withdrawal
e715e47e-d371-4f59-bfce-df197258fd7	3/10/2023	BTC	0.00022083	Customer Withdrawal
e715e47e-d371-4f59-bfce-df197258fd7	3/10/2023	BTC	0.00017921	Customer Withdrawal
e715e47e-d371-4f59-bfce-df197258fd7	4/10/2023	BTC	0.00023109	Customer Withdrawal
e716eacfc-e59e-4ac0-ad80-e57f6cd8c8c6	3/10/2023	ETH	0.00244715	Customer Withdrawal

Page 1959 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e716eacfc-e59e-4ac0-ad80-e57f6cd8c8c6	2/10/2023	ETH	0.00310106	Customer Withdrawal
e716eacfc-e59e-4ac0-ad80-e57f6cd8c8c6	3/10/2023	ETHW	0.01323247	Customer Withdrawal
e7175e48-be85-41c1-b42a-6ae889f7e167	2/10/2023	ETH	0.00310106	Customer Withdrawal
e7175e48-be85-41c1-b42a-6ae889f7e167	3/10/2023	ETH	0.00329888	Customer Withdrawal
e7175e48-be85-41c1-b42a-6ae889f7e167	4/10/2023	ETH	0.00272518	Customer Withdrawal
e71a4082-451c-469c-b986-deaf085142ef	3/10/2023	CRB	47.00000000	Customer Withdrawal
e71a4082-451c-469c-b986-deaf085142ef	3/10/2023	EFL	5.536471077	Customer Withdrawal
e71b5829-20a9-4a95-8a39-fa273189d6a5	4/10/2023	ETH	0.00015417	Customer Withdrawal
e71b5829-20a9-4a95-8a39-fa273189d6a5	3/10/2023	ETH	0.00325707	Customer Withdrawal
e71b5829-20a9-4a95-8a39-fa273189d6a5	3/10/2023	USDT	0.03604667	Customer Withdrawal
e71b5829-20a9-4a95-8a39-fa273189d6a5	4/10/2023	ETHW	0.00342924	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	2/10/2023	HBD	1.23498429	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	3/10/2023	XMG	5.37269578	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	3/10/2023	SYNX	0.73447165	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	2/10/2023	DOGE	26.92710814	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	3/10/2023	SBD	0.73635852	Customer Withdrawal
e721e59f-d271-46ee-af53-282aa61ec17c	2/10/2023	SBD	0.49853577	Customer Withdrawal
e723a4d3-84ed-4d31-97dd-2dd410a84e7d	3/10/2023	ETH	0.00002881	Customer Withdrawal
e723a4d3-84ed-4d31-97dd-2dd410a84e7d	3/10/2023	USDT	0.00418625	Customer Withdrawal
e723a4d3-84ed-4d31-97dd-2dd410a84e7d	3/10/2023	BTC	0.00000027	Customer Withdrawal
e723a4d3-84ed-4d31-97dd-2dd410a84e7d	3/10/2023	ETHW	0.00002881	Customer Withdrawal
e72af345-8add-4f65-a444-5e942f2a229a	4/10/2023	BCH	0.00082461	Customer Withdrawal
e72af345-8add-4f65-a444-5e942f2a229a	4/10/2023	BCHA	0.00082461	Customer Withdrawal
e72af345-8add-4f65-a444-5e942f2a229a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e72af345-8add-4f65-a444-5e942f2a229a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e72af345-8add-4f65-a444-5e942f2a229a	4/10/2023	BTC	0.00008419	Customer Withdrawal
e72b68ac-7a74-474a-b941-5cd84959101d	4/10/2023	XRP	9.91975141	Customer Withdrawal
e72b68ac-7a74-474a-b941-5cd84959101d	2/10/2023	XRP	12.66253182	Customer Withdrawal
e72b68ac-7a74-474a-b941-5cd84959101d	2/10/2023	XRP	13.06646518	Customer Withdrawal
e72b9f9a-ecd7-4f3c-be61-6053b93f1ef7	2/10/2023	BCH	0.00031685	Customer Withdrawal
e72b9f9a-ecd7-4f3c-be61-6053b93f1ef7	2/10/2023	BCHA	0.00031685	Customer Withdrawal
e72b9f9a-ecd7-4f3c-be61-6053b93f1ef7	2/10/2023	BTC	0.00002836	Customer Withdrawal
e730cb6c-9c3b-4964-b00a-82f1ce0d2e5d	2/10/2023	LTC	0.00119456	Customer Withdrawal
e730cb6c-9c3b-4964-b00a-82f1ce0d2e5d	3/10/2023	PIVX	13.34667332	Customer Withdrawal
e730cb6c-9c3b-4964-b00a-82f1ce0d2e5d	3/10/2023	PIVX	13.91811695	Customer Withdrawal
e730cb6c-9c3b-4964-b00a-82f1ce0d2e5d	2/10/2023	PIVX	17.00474145	Customer Withdrawal
e7343b15-5e63-44ed-af6e-5d40ff1c5ee4	2/10/2023	ADA	13.13207299	Customer Withdrawal
e7343b15-5e63-44ed-af6e-5d40ff1c5ee4	3/10/2023	ADA	8.16619969	Customer Withdrawal
e734e447-ff18-417a-9f0b-17d81d6864b	4/10/2023	ADA	13.07083822	Customer Withdrawal
e734e447-ff18-417a-9f0b-17d81d6864b	2/10/2023	ADA	13.13207299	Customer Withdrawal
e734e447-ff18-417a-9f0b-17d81d6864b	3/10/2023	ADA	15.94876932	Customer Withdrawal
e7355647-51a8-4699-9d7f-a2f6bfa2766	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7355647-51a8-4699-9d7f-a2f6bfa2766	3/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e7355647-51a8-4699-9d7f-a2f6bfa2766	2/10/2023	BTC	0.00022083	Customer Withdrawal
e73bc8fe-47ee-4f17-896d-65b2da690fed	2/10/2023	BTC	0.00021150	Customer Withdrawal
e73ea072-bb9c-4cf4-9dc6-710cae63f792	4/10/2023	SC	1221.60782800	Customer Withdrawal
e73ea072-bb9c-4cf4-9dc6-710cae63f792	3/10/2023	SC	1381.42805300	Customer Withdrawal
e73ea072-bb9c-4cf4-9dc6-710cae63f792	2/10/2023	SC	1118.11455600	Customer Withdrawal
e7437bfd-a5d0-4d7c-bf70-95a6cd1bf9d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7437bfd-a5d0-4d7c-bf70-95a6cd1bf9d8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7437bfd-a5d0-4d7c-bf70-95a6cd1bf9d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	2/10/2023	NEO	0.16720563	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	3/10/2023	IGNIS	50.00000000	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	3/10/2023	ONT	17.24429236	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	2/9/2023	ONG	0.58326063	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	3/10/2023	ONG	1.09899403	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	3/10/2023	UBQ	3.11000000	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	3/10/2023	MUSIC	2330.89357660	Customer Withdrawal
e74788c2-d82f-49bc-b6a3-bec39a3832dc	2/10/2023	SRN	1500.00000000	Customer Withdrawal
e749e608-c7be-403b-aed8-7a9c687d3f63	2/10/2023	BTC	0.00022083	Customer Withdrawal
e749e608-c7be-403b-aed8-7a9c687d3f63	4/10/2023	BTC	0.00017921	Customer Withdrawal
e749e608-c7be-403b-aed8-7a9c687d3f63	3/10/2023	BTC	0.00023109	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	HMQ	47.35075039	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	SEQ	52.13764338	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	NEOS	1.83428359	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	SALT	1.67090428	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	EMC2	11.15604518	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	LUN	0.52128419	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	LUN	0.10012218	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	FIRO	0.21490213	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	ADX	12.05945275	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	XCP	0.44234424	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	STEEM	1.86205736	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	MORE	15.30446499	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	OMNI	0.57709500	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	PAY	2.97641194	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	FLDC	150.65913371	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	MUSIC	298.68874471	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	2GIVE	380.95238095	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	NXC	36.15235899	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	CANN	140.45798130	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	VTC	1.44149393	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	QWARK	63.92918663	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	DOPE	56.89900427	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	2/10/2023	BTC	0.00019948	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	2/9/2023	HIVE	1.08701712	Customer Withdrawal

Page 1961 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e750e131-4e48-4480-ab01-e896cac65f2f	3/10/2023	HIVE	0.77505024	Customer Withdrawal
e750e131-4e48-4480-ab01-e896cac65f2f	4/10/2023	COVAL	344.82758620	Customer Withdrawal
e751116e7-14fc-492f-9e98-8b553d4fd75f	4/10/2023	ADA	9.55828825	Customer Withdrawal
e751116e7-14fc-492f-9e98-8b553d4fd75f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e751116e7-14fc-492f-9e98-8b553d4fd75f	4/10/2023	BTC	0.00004816	Customer Withdrawal
e751116e7-14fc-492f-9e98-8b553d4fd75f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7547e58-87c4-4765-98d4-be41c82e815a	2/10/2023	ETH	0.00310516	Customer Withdrawal
e7547e58-87c4-4765-98d4-be41c82e815a	4/10/2023	ETH	0.00272518	Customer Withdrawal
e7547e58-87c4-4765-98d4-be41c82e815a	3/10/2023	ETH	0.00329888	Customer Withdrawal
e7590f90-9814-4f43-98a0-bb331a29f29c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7590f90-9814-4f43-98a0-bb331a29f29c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7590f90-9814-4f43-98a0-bb331a29f29c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e759a445-4925-43db-85fb-b3c5ef6ec164	4/10/2023	ETH	0.00272518	Customer Withdrawal
e759a445-4925-43db-85fb-b3c5ef6ec164	3/10/2023	ETH	0.00329888	Customer Withdrawal
e75a50f6-0d04-4480-8420-0405bb1a03e0	2/10/2023	AUR	167.22408300	Customer Withdrawal
e75a50f6-0d04-4480-8420-0405bb1a03e0	3/10/2023	AUR	87.53115451	Customer Withdrawal
e75d80bf-87e6-4fda-a09b-3a1160fc540a	4/10/2023	NEO	0.23047445	Customer Withdrawal
e75d80bf-87e6-4fda-a09b-3a1160fc540a	2/10/2023	ADA	13.13207299	Customer Withdrawal
e75d80bf-87e6-4fda-a09b-3a1160fc540a	3/10/2023	ADA	5.41087905	Customer Withdrawal
e75d80bf-87e6-4fda-a09b-3a1160fc540a	3/10/2023	ETHW	0.00000423	Customer Withdrawal
e7604a6e-ed6b-4339-bbc8-3f1dca629f9c	2/9/2023	BTCTOLD	436.06884877	Customer Withdrawal
e761608a-8f25-408f-a188-1b6ddd5e03da	3/10/2023	BTC	0.00023109	Customer Withdrawal
e761608a-8f25-408f-a188-1b6ddd5e03da	2/10/2023	BTC	0.00022083	Customer Withdrawal
e761608a-8f25-408f-a188-1b6ddd5e03da	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7626456-d566-43bf-8b55-33dce94dc7eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
e7626456-d566-43bf-8b55-33dce94dc7eb	2/10/2023	ETH	0.00310106	Customer Withdrawal
e7626456-d566-43bf-8b55-33dce94dc7eb	3/10/2023	ETH	0.00329888	Customer Withdrawal
e762f442-eb38-4ce4-8268-a41b06d30002	3/10/2023	BTC	0.00023109	Customer Withdrawal
e762f442-eb38-4ce4-8268-a41b06d30002	4/10/2023	BTC	0.00017921	Customer Withdrawal
e762f442-eb38-4ce4-8268-a41b06d30002	2/10/2023	BTC	0.00022083	Customer Withdrawal
e764709d-9d27-4b67-af54-b0c4af31f285	3/10/2023	BTC	0.00023109	Customer Withdrawal
e764709d-9d27-4b67-af54-b0c4af31f285	4/10/2023	BTC	0.00017921	Customer Withdrawal
e764709d-9d27-4b67-af54-b0c4af31f285	3/10/2023	BTC	0.00022083	Customer Withdrawal
e766172a-0790-4421-bac4-ca30b262c0ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
e766172a-0790-4421-bac4-ca30b262c0ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
e766172a-0790-4421-bac4-ca30b262c0ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7682091-b5b6-45bc-89df-dc61fcd9e910	2/9/2023	BTCTOLD	20.76176457	Customer Withdrawal
e76821b7-8e39-44a7-a508-84e8e104d89	3/10/2023	BTC	0.00023109	Customer Withdrawal
e76821b7-8e39-44a7-a508-84e8e104d89	2/10/2023	BTC	0.00022083	Customer Withdrawal
e76821b7-8e39-44a7-a508-84e8e104d89	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7683a69-a7f1-43b9-b2c9-1a2fd79ca99d	4/10/2023	ETH	0.00272518	Customer Withdrawal
e7683a69-a7f1-43b9-b2c9-1a2fd79ca99d	2/10/2023	ETH	0.00310106	Customer Withdrawal
e7683a69-a7f1-43b9-b2c9-1a2fd79ca99d	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1962 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e76d7337-5546-46ef-be6a-31ea98caabb6	3/10/2023	XVG	1823.45853600	Customer Withdrawal
e76d7337-5546-46ef-be6a-31ea98caabb6	4/10/2023	XVG	1941.53857300	Customer Withdrawal
e76d7337-5546-46ef-be6a-31ea98caabb6	2/10/2023	XVG	1472.86412100	Customer Withdrawal
e76e830b-91e4-475c-8fbd-a2231dae2275	3/10/2023	USDOT	0.00068972	Customer Withdrawal
e7703800-6074-4126-9c3f-46078356e648	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7703800-6074-4126-9c3f-46078356e648	2/9/2023	BTC	0.00022083	Customer Withdrawal
e7703800-6074-4126-9c3f-46078356e648	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	2/10/2023	ETH	0.00004442	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	2/10/2023	USDOT	1.61484914	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	2/10/2023	XEL	0.82662920	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	2/10/2023	ETHW	0.00004442	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	4/10/2023	POLY	28.28054299	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	2/10/2023	POLY	25.92016589	Customer Withdrawal
e7711bce-7438-4bbc-9230-de3da0e89efd	3/10/2023	POLY	28.78526195	Customer Withdrawal
e773227a-8346-4958-885c-731dc8365c43	2/10/2023	1ST	1.29366106	Customer Withdrawal
e773227a-8346-4958-885c-731dc8365c43	3/10/2023	1ST	1.29366106	Customer Withdrawal
e773227a-8346-4958-885c-731dc8365c43	4/10/2023	1ST	1.29366106	Customer Withdrawal
e774d8da-7b60-45ae-9451-a156df927fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
e774d8da-7b60-45ae-9451-a156df927fe	2/9/2023	BTC	0.00022083	Customer Withdrawal
e774d8da-7b60-45ae-9451-a156df927fe	4/10/2023	BTC	0.00017921	Customer Withdrawal
e774e8ed-9ae7-4bfs-8fe5-269dc2fb9761	2/10/2023	BTC	0.00019869	Customer Withdrawal
e7773041-2539-4b2d-bcd9-50830624a6e9	3/10/2023	NEO	0.47660311	Customer Withdrawal
e7773041-2539-4b2d-bcd9-50830624a6e9	2/10/2023	NEO	0.51574656	Customer Withdrawal
e7773041-2539-4b2d-bcd9-50830624a6e9	4/10/2023	NEO	0.12288219	Customer Withdrawal
e7797d38-81bb-4e43-9567-e806920d7478	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7797d38-81bb-4e43-9567-e806920d7478	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7797d38-81bb-4e43-9567-e806920d7478	4/10/2023	BTC	0.00004314	Customer Withdrawal
e779c8e1-e61d-4875-a602-caf9796bebd0	3/10/2023	CRW	0.03086926	Customer Withdrawal
e779c8e1-e61d-4875-a602-caf9796bebd0	3/10/2023	BTC	0.00000004	Customer Withdrawal
e77dd160-82a3-43c6-a209-c5c4df8f510d	2/9/2023	BTCTOLD	6.48459399	Customer Withdrawal
e781d31a-d373-4075-a779-0261afa56687	3/10/2023	BTC	0.00023109	Customer Withdrawal
e781d31a-d373-4075-a779-0261afa56687	2/10/2023	BTC	0.00022083	Customer Withdrawal
e781d31a-d373-4075-a779-0261afa56687	4/10/2023	BTC	0.00006014	Customer Withdrawal
e78212ef-a263-4652-aa1d-9b17bb670133	3/10/2023	POT	0.1265921	Customer Withdrawal
e78212ef-a263-4652-aa1d-9b17bb670133	3/10/2023	GRS	4.17267994	Customer Withdrawal
e78212ef-a263-4652-aa1d-9b17bb670133	2/10/2023	GRS	12.80367200	Customer Withdrawal
e7821cd3-4f66-41f3-ae4f-858a47b5214a	3/10/2023	MANA	9.14215385	Customer Withdrawal
e7821cd3-4f66-41f3-ae4f-858a47b5214a	2/10/2023	MANA	6.30328592	Customer Withdrawal
e7821cd3-4f66-41f3-ae4f-858a47b5214a	4/10/2023	MANA	8.65080440	Customer Withdrawal
e7821cd3-4f66-41f3-ae4f-858a47b5214a	3/10/2023	XVG	20.00000000	Customer Withdrawal
e7821cd3-4f66-41f3-ae4f-858a47b5214a	2/10/2023	SC	100.00000000	Customer Withdrawal
e78961d6-2ae3-413a-ab7f-13f8a2366b42	4/10/2023	POWR	26.96122817	Customer Withdrawal
e78961d6-2ae3-413a-ab7f-13f8a2366b42	3/10/2023	POWR	29.25236762	Customer Withdrawal

Page 1963 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e78961d6-2ae3-413a-ab7f-13f8a2366b42	2/10/2023	POWR	26.37692125	Customer Withdrawal
e78dbdb8-a273-4690-862b-29b7d0c841fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
e78dbdb8-a273-4690-862b-29b7d0c841fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
e78dbdb8-a273-4690-862b-29b7d0c841fa	4/10/2023	BTC	0.00017921	Customer Withdrawal
e791f5bf-7bd9-4b68-b34f-3db02f7032b8	2/9/2023	BTCTOLD	540.85743038	Customer Withdrawal
e7934a8c-c493-4bac-9293-772b58accaf9	2/10/2023	SC	137.16959532	Customer Withdrawal
e7934a8c-c493-4bac-9293-772b58accaf9	3/10/2023	VIA	27.00262279	Customer Withdrawal
e7934a8c-c493-4bac-9293-772b58accaf9	2/10/2023	LBC	273.74468230	Customer Withdrawal
e7934a8c-c493-4bac-9293-772b58accaf9	3/10/2023	LBC	175.74605844	Customer Withdrawal
e794294d-3560-4c01-bbed-aee80195a7da	4/10/2023	BTC	0.00015232	Customer Withdrawal
e794294d-3560-4c01-bbed-aee80195a7da	2/10/2023	BTC	0.00022083	Customer Withdrawal
e794294d-3560-4c01-bbed-aee80195a7da	3/10/2023	BTC	0.00023109	Customer Withdrawal
e797913a-7b62-46fd-a151-77ad19a45525	2/10/2023	CBC	117.49712455	Customer Withdrawal
e797c8b0-92e8-4b19-960f-64f387f7813e	2/10/2023	USDT	2.34291083	Customer Withdrawal
e797c8b0-92e8-4b19-960f-64f387f7813e	2/10/2023	BTC	0.00011734	Customer Withdrawal
e797c8b0-92e8-4b19-960f-64f387f7813e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e797c8b0-92e8-4b19-960f-64f387f7813e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7989611-cdd9-4859-897e-44fba68123fa	4/10/2023	BCH	0.00090894	Customer Withdrawal
e7989611-cdd9-4859-897e-44fba68123fa	4/10/2023	BCHA	0.00090894	Customer Withdrawal
e7989611-cdd9-4859-897e-44fba68123fa	4/10/2023	BTC	0.00015042	Customer Withdrawal
e7989611-cdd9-4859-897e-44fba68123fa	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7989611-cdd9-4859-897e-44fba68123fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
e798c811-e58f-4e24-87f5-b019a8f728b	4/10/2023	PIVX	5.41131524	Customer Withdrawal
e798c811-e58f-4e24-87f5-b019a8f728b	3/10/2023	XVG	1823.45853600	Customer Withdrawal
e798c811-e58f-4e24-87f5-b019a8f728b	2/10/2023	XVG	1472.864120	Customer Withdrawal
e798c811-e58f-4e24-87f5-b019a8f728b	4/10/2023	XVG	1862.79325543	Customer Withdrawal
e7a06afd-bc64-492c-b547-b152ce8493f8	2/10/2023	ADA	13.13207299	Customer Withdrawal
e7a06afd-bc64-492c-b547-b152ce8493f8	3/10/2023	ADA	15.94883932	Customer Withdrawal
e7a06afd-bc64-492c-b547-b152ce8493f8	4/10/2023	ADA	13.07087822	Customer Withdrawal
e7a21bbc-c967-43f9-9cf6-c862cad737ee	3/10/2023	RVN	73.71797630	Customer Withdrawal
e7a21bbc-c967-43f9-9cf6-c862cad737ee	2/10/2023	RVN	162.07306330	Customer Withdrawal
e7a3b9e6-4bb2-4b7f-b1a6-6e33a8a681fd6	2/10/2023	CVC	14.11002313	Customer Withdrawal
e7a54ffa-3a16-4dd7-b977-d2f6a9af97f2	2/10/2023	ETHW	0.00001133	Customer Withdrawal
e7a54ffa-3a16-4dd7-b977-d2f6a9af97f2	2/10/2023	LSK	1.63184609	Customer Withdrawal
e7a54ffa-3a16-4dd7-b977-d2f6a9af97f2	3/10/2023	FUN	424.63768120	Customer Withdrawal
e7a54ffa-3a16-4dd7-b977-d2f6a9af97f2	2/9/2023	FUN	725.87755150	Customer Withdrawal
e7a54ffa-3a16-4dd7-b977-d2f6a9af97f2	4/10/2023	FUN	531.84089047	Customer Withdrawal
e7a66114-4568-4bb7-a316-73812a1debd9	3/10/2023	MAID	3.86671963	Customer Withdrawal
e7a66114-4568-4bb7-a316-73812a1debd9	2/10/2023	MAID	38.93719429	Customer Withdrawal
e7a66114-4568-4bb7-a316-73812a1debd9	4/10/2023	MAID	28.31370954	Customer Withdrawal
e7a8944d-6182-41a6-b069-5d09911228c6	2/10/2023	RDD	2722.43720414	Customer Withdrawal
e7a8944d-6182-41a6-b069-5d09911228c6	2/10/2023	XRP	1.08275911	Customer Withdrawal
e7a9e9b1f-3d3d-40d4-9d2a-4114dc618e0a	2/10/2023	POWR	26.37692125	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e7af9e9b-f13d-40d4-9d2a-d4114dc618e0	4/10/2023	POWR	26.96122817	Customer Withdrawal
e7af9e9b-f13d-40d4-9d2a-d4114dc618e0	3/10/2023	POWR	29.25236762	Customer Withdrawal
e7b0c64f-f143-4417-bff3-19ec618b251d	3/10/2023	ADA	15.94876932	Customer Withdrawal
e7b0c64f-f143-4417-bff3-19ec618b251d	2/9/2023	ADA	13.13207299	Customer Withdrawal
e7b0c64f-f143-4417-bff3-19ec618b251d	4/10/2023	ADA	13.07083822	Customer Withdrawal
e7b39987-776d-4741-a8c8-536e122052a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7b39987-776d-4741-a8c8-536e122052a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7b39987-776d-4741-a8c8-536e122052a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7b72d1d-bae1-4503-950c-3c3da88a790c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7b72d1d-bae1-4503-950c-3c3da88a790c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7b72d1d-bae1-4503-950c-3c3da88a790c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7b9980d-649e-4e94-a921-a8ff176c3aea	2/10/2023	USDT	4.99945006	Customer Withdrawal
e7b9980d-649e-4e94-a921-a8ff176c3aea	3/10/2023	USDT	4.99590336	Customer Withdrawal
e7b9980d-649e-4e94-a921-a8ff176c3aea	4/10/2023	USDT	5.16651684	Customer Withdrawal
e7bb9bd2-0519-4649-8789-d8193da9bc59	2/10/2023	PTON	12500.00000000	Customer Withdrawal
e7bb9bd2-0519-4649-8789-d8193da9bc59	3/10/2023	PTON	12500.00000000	Customer Withdrawal
e7bb9bd2-0519-4649-8789-d8193da9bc59	4/10/2023	PTON	12500.00000000	Customer Withdrawal
e7be3aea-18df-4a01-a012-9ee0aa035292	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7be3aea-18df-4a01-a012-9ee0aa035292	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7be3aea-18df-4a01-a012-9ee0aa035292	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7be8341-0a0a-4821-89c4-3839517793d4	3/10/2023	KMD	21.60226344	Customer Withdrawal
e7be8341-0a0a-4821-89c4-3839517793d4	2/9/2023	KMD	17.79532737	Customer Withdrawal
e7be8341-0a0a-4821-89c4-3839517793d4	4/10/2023	KMD	19.12561006	Customer Withdrawal
e7bf06ae-aff1c-4192-bde4-f22b77c1b9ed	3/10/2023	ETH	0.00257745	Customer Withdrawal
e7bf06ae-aff1c-4192-bde4-f22b77c1b9ed	2/10/2023	ETH	0.00310106	Customer Withdrawal
e7bf06ae-aff1c-4192-bde4-f22b77c1b9ed	3/10/2023	ADA	3.48781555	Customer Withdrawal
e7bf06ae-aff1c-4192-bde4-f22b77c1b9ed	4/10/2023	ADA	13.07083822	Customer Withdrawal
e7c4dbda-42d7-40d3-9edf-730732d4393	3/10/2023	USDT	0.01123692	Customer Withdrawal
e7c57808-10bb-411f-ab8d-aff7f14c209ae	3/10/2023	LTC	0.00017730	Customer Withdrawal
e7c57808-10bb-411f-ab8d-aff7f14c209ae	3/10/2023	BTC	0.00000105	Customer Withdrawal
e7c8fe58-8ff1-4b4b-9cb7-f35abf1c8c7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7c8fe58-8ff1-4b4b-9cb7-f35abf1c8c7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7c8fe58-8ff1-4b4b-9cb7-f35abf1c8c7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7c98374-61cc-41f0-b560-1ed013b87af5	2/10/2023	LTC	0.05283983	Customer Withdrawal
e7c98374-61cc-41f0-b560-1ed013b87af5	4/10/2023	LTC	0.02042784	Customer Withdrawal
e7c98374-61cc-41f0-b560-1ed013b87af5	3/10/2023	LTC	0.06056224	Customer Withdrawal
e7c98374-61cc-41f0-b560-1ed013b87af5	4/10/2023	CANN	6.35473301	Customer Withdrawal
e7c98374-61cc-41f0-b560-1ed013b87af5	4/10/2023	GAME	0.19760893	Customer Withdrawal
e7cb30c5-2ab4-430b-b30a-5637fe279e6	3/10/2023	ETC	0.27666010	Customer Withdrawal
e7cb30c5-2ab4-430b-b30a-5637fe279e6	2/10/2023	ETC	0.24804367	Customer Withdrawal
e7cb30c5-2ab4-430b-b30a-5637fe279e6	2/10/2023	ETC	0.22732937	Customer Withdrawal
e7cc0588-9652-42f0-ab6e-b5907af0d04f	2/9/2023	BTTLTD	45.35234538	Customer Withdrawal
e7d3927f-7b77-4bf5-bee3-ce065f1a86f8	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 1965 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e7d3927f-7b77-4bf5-bee3-ce065f1a86f8	3/10/2023	ADA	6.11506313	Customer Withdrawal
e7d3927f-7b77-4bf5-bee3-ce065f1a86f8	3/10/2023	USDT	3.08037848	Customer Withdrawal
e7dd7779-958a-46b5-9af5-e6c2e19290b3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e7dd7779-958a-46b5-9af5-e6c2e19290b3	3/10/2023	DOGE	60.75880428	Customer Withdrawal
e7dd7779-958a-46b5-9af5-e6c2e19290b3	4/10/2023	DOGE	70.91002400	Customer Withdrawal
e7de208b-ce7c-4f76-99c8-5d701abdc239	2/10/2023	BSV	0.11884694	Customer Withdrawal
e7de208b-ce7c-4f76-99c8-5d701abdc239	3/10/2023	BSV	0.14136646	Customer Withdrawal
e7de208b-ce7c-4f76-99c8-5d701abdc239	4/10/2023	BSV	0.12768052	Customer Withdrawal
e7de208b-ce7c-4f76-99c8-5d701abdc239	4/10/2023	ONT	1.00000000	Customer Withdrawal
e7de208b-ce7c-4f76-99c8-5d701abdc239	4/10/2023	ONG	0.08212385	Customer Withdrawal
e7de94ce-eb60-4104-b9ac-c44bfab2ea8e	4/10/2023	ETH	0.00272518	Customer Withdrawal
e7de94ce-eb60-4104-b9ac-c44bfab2ea8e	2/10/2023	ETH	0.00310106	Customer Withdrawal
e7de94ce-eb60-4104-b9ac-c44bfab2ea8e	3/10/2023	ETH	0.00329888	Customer Withdrawal
e7df13f0-aea2-431d-9b92-1583069dbed4	3/10/2023	USDT	1.94383613	Customer Withdrawal
e7de0895-b2b0-4ee0-89c8-0501dfbb4287	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e7de0895-b2b0-4ee0-89c8-0501dfbb4287	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e7de0895-b2b0-4ee0-89c8-0501dfbb4287	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e7e3c07b-ca98-47f2-ae19-6018862db229	2/10/2023	ETH	0.00000362	Customer Withdrawal
e7e3c07b-ca98-47f2-ae19-6018862db229	2/10/2023	BTC	0.00016401	Customer Withdrawal
e7e3c07b-ca98-47f2-ae19-6018862db229	2/9/2023	ETHW	0.00000362	Customer Withdrawal
e7e6f516-9b2d-4c64-9158-5734381bc3b9	4/10/2023	USD	5.00000000	Customer Withdrawal
e7e6f516-9b2d-4c64-9158-5734381bc3b9	2/10/2023	USD	5.00000000	Customer Withdrawal
e7e6f516-9b2d-4c64-9158-5734381bc3b9	3/10/2023	USD	5.00000000	Customer Withdrawal
e7e78abf-10af-4d6f-a391-45c421d940af	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e7e78abf-10af-4d6f-a391-45c421d940af	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e7e78abf-10af-4d6f-a391-45c421d940af	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e7eb8d40-639c-4253-8673-1053d030f41e	3/10/2023	ETC	0.27666010	Customer Withdrawal
e7eb8d40-639c-4253-8673-1053d030f41e	4/10/2023	ETC	0.28162427	Customer Withdrawal
e7eb8d40-639c-4253-8673-1053d030f41e	2/10/2023	ETC	0.22732937	Customer Withdrawal
e7eccc18-fb1b-4a5c-a1ff-99f0d74e4ec2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e7eccc18-fb1b-4a5c-a1ff-99f0d74e4ec2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e7eccc18-fb1b-4a5c-a1ff-99f0d74e4ec2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e7f1cdd3-443d-4849-bec5-ad1d7c3a442	2/9/2023	BTTLTD	612.17596565	Customer Withdrawal
e7f39915-7c51-41dc-8380-25baa904451d	4/10/2023	ETHW	0.00005880	Customer Withdrawal
e7f39915-7c51-41dc-8380-25baa904451d	4/10/2023	XRP	4.64859907	Customer Withdrawal
e7f39915-7c51-41dc-8380-25baa904451d	3/10/2023	XRP	13.06646518	Customer Withdrawal
e7f39915-7c51-41dc-8380-25baa904451d	2/10/2023	XRP	12.66251801	Customer Withdrawal
e7f6dca4-4512-4fcb-a416-98ac86d202ab	2/9/2023	BTTLTD	14.05163582	Customer Withdrawal
e8059a1-6778-492a-8809-92af967ef18b	2/10/2023	XRP	5.77585474	Customer Withdrawal
e809b31a-b7ca-4078-8562-a25e2cc678b7	2/10/2023	ADA	13.13207299	Customer Withdrawal
e809b31a-b7ca-4078-8562-a25e2cc678b7	4/10/2023	ADA	13.07083822	Customer Withdrawal
e809b31a-b7ca-4078-8562-a25e2cc678b7	3/10/2023	ADA	15.94876932	Customer Withdrawal
e809d35c-bb09-4603-9e2e-debd6d2fec5b	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1966 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e809d35c-bb09-4603-9e2e-debd6d2fec5b	4/10/2023	ETH	0.00165702	Customer Withdrawal
e809d35c-bb09-4603-9e2e-debd6d2fec5b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e809d35c-bb09-4603-9e2e-debd6d2fec5b	4/10/2023	XRP	3.88813162	Customer Withdrawal
e80fcd1e-6893-4247-acb0-dd33ab843bca	4/10/2023	BTC	0.00002136	Customer Withdrawal
e80fcd1e-6893-4247-acb0-dd33ab843bca	2/10/2023	BTC	0.00022083	Customer Withdrawal
e80fcd1e-6893-4247-acb0-dd33ab843bca	3/10/2023	BTC	0.00023109	Customer Withdrawal
e812ba6d-d973-419c-ad14-c74da76a7b7f	4/10/2023	BTC	0.00017921	Customer Withdrawal
e812ba6d-d973-419c-ad14-c74da76a7b7f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e812ba6d-d973-419c-ad14-c74da76a7b7f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e812bc93-a5f8-46a5-9aff-80ef46937518	2/10/2023	ADA	13.13207299	Customer Withdrawal
e812bc93-a5f8-46a5-9aff-80ef46937518	3/10/2023	ADA	15.94876932	Customer Withdrawal
e812bc93-a5f8-46a5-9aff-80ef46937518	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8145ea6-c47b-4dc2-a530-660dafc85340	4/10/2023	NEO	0.45125834	Customer Withdrawal
e8145ea6-c47b-4dc2-a530-660dafc85340	2/9/2023	NEO	0.51574656	Customer Withdrawal
e8145ea6-c47b-4dc2-a530-660dafc85340	3/10/2023	NEO	0.47660311	Customer Withdrawal
e8160aad-cf36-4206-a09b-0a2ca8b8b27d	2/10/2023	ZCL	10.13102494	Customer Withdrawal
e818420b-bf31-406e-84ba-bb47a24c0ce3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e818420b-bf31-406e-84ba-bb47a24c0ce3	2/9/2023	BTC	0.00022083	Customer Withdrawal
e818420b-bf31-406e-84ba-bb47a24c0ce3	4/10/2023	BTC	0.00017921	Customer Withdrawal
e81c5466-c2a1-4750-8aac-2df82ffe2fc2	3/10/2023	CVC	53.68182800	Customer Withdrawal
e81c5466-c2a1-4750-8aac-2df82ffe2fc2	2/10/2023	CVC	39.86594558	Customer Withdrawal
e81c5466-c2a1-4750-8aac-2df82ffe2fc2	4/10/2023	CVC	45.99816007	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	3/10/2023	EMC2	174.33664680	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	4/10/2023	EMC2	475.66335340	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	3/10/2023	NXT	52.00000000	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	3/10/2023	BTC	0.0007390	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e81d8adf-97da-4262-9cf2-b8a25c25eb1d	3/10/2023	XLM	20.00000000	Customer Withdrawal
e8221c30-fa3e-4767-8537-a076035d6999	3/10/2023	DGB	519.30505260	Customer Withdrawal
e8221c30-fa3e-4767-8537-a076035d6999	2/10/2023	DGB	480.52307020	Customer Withdrawal
e8221c30-fa3e-4767-8537-a076035d6999	4/10/2023	DGB	527.52634760	Customer Withdrawal
e823da0b-5f4c-483c-a91f-09c9cbb6302c	3/10/2023	EMC2	498.54810980	Customer Withdrawal
e823da0b-5f4c-483c-a91f-09c9cbb6302c	4/10/2023	EMC2	133.25406632	Customer Withdrawal
e823da0b-5f4c-483c-a91f-09c9cbb6302c	3/10/2023	BTC	0.00022083	Customer Withdrawal
e823da0b-5f4c-483c-a91f-09c9cbb6302c	2/10/2023	BTC	0.0005589	Customer Withdrawal
e8248e79-7309-4cc9-8ecc-449b3e9df60f	2/10/2023	USDT	4.99945006	Customer Withdrawal
e8248e79-7309-4cc9-8ecc-449b3e9df60f	4/10/2023	USDT	5.16651684	Customer Withdrawal
e8248e79-7309-4cc9-8ecc-449b3e9df60f	3/10/2023	USDT	4.99590336	Customer Withdrawal
e825df0f-7c07-4b94-81c3-6b3e58d105dc	2/10/2023	BTC	0.00021150	Customer Withdrawal
e826dd26-d139-4701-a625-f124736ae38	2/10/2023	USD	5.00000000	Customer Withdrawal
e826dd26-d139-4701-a625-f124736ae38	4/10/2023	USD	5.00000000	Customer Withdrawal
e826dd26-d139-4701-a625-f124736ae38	3/10/2023	USD	5.00000000	Customer Withdrawal
e82741a1-af2f-4c4a-af2b-e7e3c1a0a62f	3/10/2023	USDT	0.00157492	Customer Withdrawal

Page 1967 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e82741a1-af2f-4c4a-af2b-e7e3c1a0a62f	3/10/2023	BTC	0.00000002	Customer Withdrawal
e8280f1a-5599-4080-b807-efcc7217e5fe	2/10/2023	ADA	13.13207299	Customer Withdrawal
e8280f1a-5599-4080-b807-efcc7217e5fe	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8280f1a-5599-4080-b807-efcc7217e5fe	3/10/2023	ADA	15.94876932	Customer Withdrawal
e828bf90-b780-48ea-b0df-5a0380a7104b	2/10/2023	USDT	4.99945006	Customer Withdrawal
e828bf90-b780-48ea-b0df-5a0380a7104b	3/10/2023	USDT	4.99590336	Customer Withdrawal
e828bf90-b780-48ea-b0df-5a0380a7104b	4/10/2023	USDT	5.16651684	Customer Withdrawal
e82c6e19-2350-40ec-9efd-a4a49af6fa1f	3/10/2023	ETH	0.00329888	Customer Withdrawal
e82c6e19-2350-40ec-9efd-a4a49af6fa1f	2/10/2023	ETH	0.00310106	Customer Withdrawal
e82c6e19-2350-40ec-9efd-a4a49af6fa1f	4/10/2023	ETH	0.00272518	Customer Withdrawal
e82cbad3-5f76-4558-923d-e7ffae382728	2/9/2023	DGB	480.52307020	Customer Withdrawal
e82cbad3-5f76-4558-923d-e7ffae382728	4/10/2023	DGB	123.92504597	Customer Withdrawal
e82cbad3-5f76-4558-923d-e7ffae382728	3/10/2023	DGB	519.30556206	Customer Withdrawal
e82cbad3-5f76-4558-923d-e7ffae382728	4/10/2023	SC	934.63106030	Customer Withdrawal
e82ae7d2-2aff-4774-a1c2-44688e469e1c	2/10/2023	DTB	11.76569779	Customer Withdrawal
e82399ea-1199-4726-9c6c-3e20702c3777	3/10/2023	BTC	0.00021309	Customer Withdrawal
e82399ea-1199-4726-9c6c-3e20702c3777	2/10/2023	BTC	0.00022083	Customer Withdrawal
e82399ea-1199-4726-9c6c-3e20702c3777	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8370344-7e74-42a0-b4ee-7dc3ac77ce4b	2/9/2023	BTTLDD	2199.65908137	Customer Withdrawal
e838d025-4148-4cf5-ac61-6e582632a32b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e838d025-4148-4cf5-ac61-6e582632a32b	2/9/2023	BTC	0.00022083	Customer Withdrawal
e838d025-4148-4cf5-ac61-6e582632a32b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8396955-946e-4dff-9bc0-04192941fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8396955-946e-4dff-9bc0-04192941fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8396955-946e-4dff-9bc0-04192941fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
e83df308-90da-4265-ba09-6bc0c8d14ca1	3/10/2023	ETH	0.00329888	Customer Withdrawal
e83df308-90da-4265-ba09-6bc0c8d14ca1	4/10/2023	ETH	0.00272518	Customer Withdrawal
e83df308-90da-4265-ba09-6bc0c8d14ca1	2/10/2023	ETH	0.00310106	Customer Withdrawal
e83dfd1c-442b-48d5-a70f-fddaec7de2de	2/9/2023	DOGE	0.05298597	Customer Withdrawal
e8423a9c-0cf6-48a5-bd83-993671ea2211	3/10/2023	BTC	0.00036688	Customer Withdrawal
e8423a9c-0cf6-48a5-bd83-993671ea2211	2/10/2023	BTC	0.00022083	Customer Withdrawal
e842edf3-0f87-4d81-84ad-d603246f3a88	4/10/2023	BTC	0.00017921	Customer Withdrawal
e842edf3-0f87-4d81-84ad-d603246f3a88	3/10/2023	BTC	0.00023109	Customer Withdrawal
e842edf3-0f87-4d81-84ad-d603246f3a88	2/9/2023	BTC	0.00022083	Customer Withdrawal
e8439d79-612c-42d8-98db-370e18540065	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8439d79-612c-42d8-98db-370e18540065	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8439d79-612c-42d8-98db-370e18540065	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8446e30-2822-4c75-86d4-875ae1b644c2	2/9/2023	BTTLDD	556.15159933	Customer Withdrawal
e84c2094-874e-4cod-9692-32bcf7c4fb7f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e84c2094-874e-4cod-9692-32bcf7c4fb7f	4/10/2023	DOGE	60.75804828	Customer Withdrawal
e84c2094-874e-4cod-9692-32bcf7c4fb7f	3/10/2023	DOGE	70.10024040	Customer Withdrawal
e84cb075-5400-49cd-abb8-834c51a0153a	4/10/2023	XRP	9.91975141	Customer Withdrawal
e84cb075-5400-49cd-abb8-834c51a0153a	2/10/2023	XRP	12.66253182	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e84cb075-5400-49cd-abb8-834c51a0153a	3/10/2023	XRP	13.06846518	Customer Withdrawal
e84d2132-c433-4b60-879c-402e1899060b	4/10/2023	ETC	0.24804367	Customer Withdrawal
e84d2132-c433-4b60-879c-402e1899060b	3/10/2023	ETC	0.27666010	Customer Withdrawal
e84d2132-c433-4b60-879c-402e1899060b	2/10/2023	ETC	0.22732937	Customer Withdrawal
e852307c-31bf-4ce3-922a-28877f54f4eb	3/10/2023	BTC	0.00000021	Customer Withdrawal
e852843a-8260-4557-9097-74fe1b692f9d	3/10/2023	NEO	0.10897804	Customer Withdrawal
e852843a-8260-4557-9097-74fe1b692f9d	3/10/2023	ONG	2.15636099	Customer Withdrawal
e854d231-08c7-4d8c-8887-e6fec6749669	4/10/2023	DCR	0.27222186	Customer Withdrawal
e854d231-08c7-4d8c-8887-e6fec6749669	2/10/2023	DCR	0.20786472	Customer Withdrawal
e854d231-08c7-4d8c-8887-e6fec6749669	3/10/2023	DCR	0.25102998	Customer Withdrawal
e8566d41-89fa-475d-b3d8-ebdaf65b499e	2/9/2023	BTTLTD	469.82388915	Customer Withdrawal
e8580ea9-307a-443b-b9c7-f0bd268f6fa5	2/10/2023	ETH	0.00005961	Customer Withdrawal
e8580ea9-307a-443b-b9c7-f0bd268f6fa5	3/10/2023	ADA	15.94876932	Customer Withdrawal
e8580ea9-307a-443b-b9c7-f0bd268f6fa5	2/10/2023	ADA	10.26135547	Customer Withdrawal
e8580ea9-307a-443b-b9c7-f0bd268f6fa5	4/10/2023	ADA	0.17083822	Customer Withdrawal
e8580ea9-307a-443b-b9c7-f0bd268f6fa5	2/10/2023	BTC	0.00004403	Customer Withdrawal
e858203b-d0b8-410d-883c-0fa3648d8a67	2/9/2023	BTTLTD	15.16184800	Customer Withdrawal
e85b4570-e4fa-44e1-8f2f-584e3760bbc2	4/10/2023	USDT	5.16651684	Customer Withdrawal
e85b4570-e4fa-44e1-8f2f-584e3760bbc2	3/10/2023	USDT	4.99903336	Customer Withdrawal
e85b4570-e4fa-44e1-8f2f-584e3760bbc2	2/10/2023	USDT	4.99945006	Customer Withdrawal
e85f632d-1121-4eed-8f46-1888fc34104a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e85f632d-1121-4eed-8f46-1888fc34104a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e85f632d-1121-4eed-8f46-1888fc34104a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8611248-2d19-4d69-88b6-f169c2184daa	2/9/2023	ETC	0.22732937	Customer Withdrawal
e8611248-2d19-4d69-88b6-f169c2184daa	3/10/2023	ETC	0.27666010	Customer Withdrawal
e8611248-2d19-4d69-88b6-f169c2184daa	4/10/2023	ETC	0.24804367	Customer Withdrawal
e864b7c3-5133-4311-8ae0-39623190da94	3/10/2023	ETH	0.00000708	Customer Withdrawal
e864b7c3-5133-4311-8ae0-39623190da94	3/10/2023	BTC	0.00000003	Customer Withdrawal
e864b7c3-5133-4311-8ae0-39623190da94	3/10/2023	ETHW	0.00000708	Customer Withdrawal
e86805c1-f6c7-4db7-8c7b-424101ee591	4/10/2023	BTC	0.00017921	Customer Withdrawal
e86805c1-f6c7-4db7-8c7b-424101ee591	3/10/2023	BTC	0.00023109	Customer Withdrawal
e86805c1-f6c7-4db7-8c7b-424101ee591	2/9/2023	BTC	0.00022083	Customer Withdrawal
e869da00-175d-4c6d-97d7-98600ca94de4	4/10/2023	ETH	0.00272518	Customer Withdrawal
e869da00-175d-4c6d-97d7-98600ca94de4	3/10/2023	ETH	0.00310106	Customer Withdrawal
e869da00-175d-4c6d-97d7-98600ca94de4	2/10/2023	ETH	0.00329888	Customer Withdrawal
e86d79c3-7c33-4492-8f4e-4d3403cbae6	2/10/2023	ETH	0.00310106	Customer Withdrawal
e86d79c3-7c33-4492-8f4e-4d3403cbae6	3/10/2023	ETH	0.00329888	Customer Withdrawal
e86d79c3-7c33-4492-8f4e-4d3403cbae6	4/10/2023	ETH	0.00272518	Customer Withdrawal
e873721a-69c7-4f6d-a565-78e1bfbb9ff	4/10/2023	ADA	13.07083822	Customer Withdrawal
e873721a-69c7-4f6d-a565-78e1bfbb9ff	2/10/2023	ADA	13.13207299	Customer Withdrawal
e873721a-69c7-4f6d-a565-78e1bfbb9ff	3/10/2023	ADA	15.94876932	Customer Withdrawal
e873fbd4-045f-4273-8b8b-b71c9c4e599b	3/10/2023	ETH	0.00329888	Customer Withdrawal
e873fbd4-045f-4273-8b8b-b71c9c4e599b	4/10/2023	ETHW	0.01610520	Customer Withdrawal

Page 1969 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e873fbd4-045f-4273-8b8b-b71c9c4e599b	4/10/2023	ETH	0.00199255	Customer Withdrawal
e873fbd4-045f-4273-8b8b-b71c9c4e599b	2/10/2023	ETH	0.00310106	Customer Withdrawal
e87b3eae-b8d5-473f-be90-3521bdab7baa	3/10/2023	GRC	1.58541218	Customer Withdrawal
e87b3eae-b8d5-473f-be90-3521bdab7baa	3/10/2023	BTC	0.00019857	Customer Withdrawal
e87b3eae-b8d5-473f-be90-3521bdab7baa	2/10/2023	BTC	0.00022083	Customer Withdrawal
e87b70dd-74ca-4152-b30d-3567d16e3b68	3/10/2023	BTC	0.00000006	Customer Withdrawal
e87c1a75-751e-4f3c-9df4-8c001253f347	4/10/2023	ETH	0.00272518	Customer Withdrawal
e87c1a75-751e-4f3c-9df4-8c001253f347	3/10/2023	ETH	0.00329888	Customer Withdrawal
e87c1a75-751e-4f3c-9df4-8c001253f347	2/10/2023	ETH	0.00310106	Customer Withdrawal
e87f09a2-1cd5-4b9c-8041-7660c103612e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e87f09a2-1cd5-4b9c-8041-7660c103612e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e87f09a2-1cd5-4b9c-8041-7660c103612e	2/9/2023	BTC	0.00022083	Customer Withdrawal
e8808098-dae3-451e-94f9-736c3f8017c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8808098-dae3-451e-94f9-736c3f8017c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8808098-dae3-451e-94f9-736c3f8017c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e882655b-0ce9-4409-a6f9-8be2f56f33f	2/10/2023	ETH	0.00310106	Customer Withdrawal
e882655b-0ce9-4409-a6f9-8be2f56f33f	4/10/2023	ETH	0.00272518	Customer Withdrawal
e882655b-0ce9-4409-a6f9-8be2f56f33f	3/10/2023	ETH	0.00329888	Customer Withdrawal
e885db29-9f83-42e7-866f-e1c2e7af466e	4/10/2023	ETH	0.00272518	Customer Withdrawal
e885db29-9f83-42e7-866f-e1c2e7af466e	2/10/2023	ETH	0.00310106	Customer Withdrawal
e885db29-9f83-42e7-866f-e1c2e7af466e	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8885ade-81fa-4ef4-a14c-dcca756feac0	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8885ade-81fa-4ef4-a14c-dcca756feac0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8885ade-81fa-4ef4-a14c-dcca756feac0	4/10/2023	BTC	0.00017921	Customer Withdrawal
e88df0de-1b1d-457c-90a1-632f3ac5f947	4/10/2023	ADA	13.07083822	Customer Withdrawal
e88df0de-1b1d-457c-90a1-632f3ac5f947	2/10/2023	ADA	13.13207299	Customer Withdrawal
e88df0de-1b1d-457c-90a1-632f3ac5f947	3/10/2023	ADA	15.94876932	Customer Withdrawal
e89079e8-6d20-4434-83a7-4fb398dc8551	4/10/2023	LTC	0.02405635	Customer Withdrawal
e89079e8-6d20-4434-83a7-4fb398dc8551	3/10/2023	LTC	0.06056224	Customer Withdrawal
e89079e8-6d20-4434-83a7-4fb398dc8551	2/10/2023	LTC	0.05283987	Customer Withdrawal
e893b04a-58ea-4aa5-84bd-803a612fb8f	3/10/2023	USD	0.00734387	Customer Withdrawal
e893b04a-58ea-4aa5-84bd-803a612fb8f	3/10/2023	BTC	0.00000215	Customer Withdrawal
e894ab05-d0a0-4bb7-9843-9110298362df	3/10/2023	BTC	0.00023109	Customer Withdrawal
e894ab05-d0a0-4bb7-9843-9110298362df	4/10/2023	BTC	0.00017921	Customer Withdrawal
e894ab05-d0a0-4bb7-9843-9110298362df	2/10/2023	BTC	0.00022083	Customer Withdrawal
e896395a-91a8-4ae4-8dc2-4451d9113dcf	3/10/2023	ADA	15.94876932	Customer Withdrawal
e896395a-91a8-4ae4-8dc2-4451d9113dcf	4/10/2023	ADA	13.07083822	Customer Withdrawal
e896d0ed-01b5-4125-830b-a7fb93581a82	3/10/2023	XRP	13.06646518	Customer Withdrawal
e896d0ed-01b5-4125-830b-a7fb93581a82	2/10/2023	XRP	12.96255182	Customer Withdrawal
e896d0ed-01b5-4125-830b-a7fb93581a82	4/10/2023	XRP	9.61975141	Customer Withdrawal
e896f212-ac7e-409c-9747-5a1938043daf	2/10/2023	MEME	39.40956927	Customer Withdrawal
e896f212-ac7e-409c-9747-5a1938043daf	4/10/2023	MEME	25.32054566	Customer Withdrawal
e896f212-ac7e-409c-9747-5a1938043daf	3/10/2023	MEME	27.36012956	Customer Withdrawal

Page 1970 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8973d78-551c-4889-a0e1-2ff89b961790	4/10/2023	ETH	0.00100222	Customer Withdrawal
e8973d78-551c-4889-a0e1-2ff89b961790	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8973d78-551c-4889-a0e1-2ff89b961790	2/10/2023	ETH	0.00310106	Customer Withdrawal
e8973d78-551c-4889-a0e1-2ff89b961790	4/10/2023	ETHW	0.01115125	Customer Withdrawal
e897da91-3902-4d58-bb7e-9f6fd1890b3	2/9/2023	BTTLTD	136.59293920	Customer Withdrawal
e8981543-630f-446e-8157-213b33c0c220	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8981543-630f-446e-8157-213b33c0c220	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8981543-630f-446e-8157-213b33c0c220	2/10/2023	BTC	0.00022083	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	4/10/2023	DYN	52.08333333	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	3/10/2023	DYN	1.14504960	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	2/10/2023	MYST	20.06985616	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	3/10/2023	MYST	12.13139516	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	3/10/2023	EXP	111.99418989	Customer Withdrawal
e899d17a-d1f6-491f-b828-0db39e89c7e9	3/10/2023	LBC	19.00668434	Customer Withdrawal
e89b76ec-44d8-493f-b7df-bdf3d75dfe19	4/10/2023	ETH	0.00272518	Customer Withdrawal
e89b76ec-44d8-493f-b7df-bdf3d75dfe19	2/10/2023	ETH	0.00310106	Customer Withdrawal
e89b76ec-44d8-493f-b7df-bdf3d75dfe19	3/10/2023	ETH	0.00329888	Customer Withdrawal
e89ca9c8-51f7-4e9b-aa8c-2c65dc4f65e1	4/10/2023	LTC	0.00362702	Customer Withdrawal
e89ca9c8-51f7-4e9b-aa8c-2c65dc4f65e1	4/10/2023	XRP	9.26777846	Customer Withdrawal
e89ca9c8-51f7-4e9b-aa8c-2c65dc4f65e1	3/10/2023	XRP	11.11757237	Customer Withdrawal
e89ca9c8-51f7-4e9b-aa8c-2c65dc4f65e1	2/9/2023	XRP	12.66253182	Customer Withdrawal
e89ca9c8-51f7-4e9b-aa8c-2c65dc4f65e1	3/10/2023	DOGE	10.57639036	Customer Withdrawal
e89d37b4-ee2f-45be-96a9-26065aaa8a06	4/10/2023	ETH	0.00272518	Customer Withdrawal
e89d37b4-ee2f-45be-96a9-26065aaa8a06	3/10/2023	ETH	0.00329888	Customer Withdrawal
e89d37b4-ee2f-45be-96a9-26065aaa8a06	2/10/2023	ETH	0.00310106	Customer Withdrawal
e89d9701-e8d3-4793-8002-80c9d5269c34	3/10/2023	HMQ	625.00000000	Customer Withdrawal
e89d9701-e8d3-4793-8002-80c9d5269c34	2/10/2023	HMQ	625.00000000	Customer Withdrawal
e89d9701-e8d3-4793-8002-80c9d5269c34	4/10/2023	HMQ	625.00000000	Customer Withdrawal
e89f1432-febf-4b53-9084-300308019a36	3/10/2023	BSV	0.00003263	Customer Withdrawal
e89f1432-febf-4b53-9084-300308019a36	3/10/2023	ZEC	0.00039109	Customer Withdrawal
e89f1432-febf-4b53-9084-300308019a36	3/10/2023	USDT	0.00136134	Customer Withdrawal
e89f1432-febf-4b53-9084-300308019a36	4/10/2023	MAID	28.31730954	Customer Withdrawal
e89f1432-febf-4b53-9084-300308019a36	3/10/2023	MAID	35.14784858	Customer Withdrawal
e8a3bb9c-78a7-4c96-8b2f-a2736a168a66	3/10/2023	XRP	13.06646518	Customer Withdrawal
e8a3bb9c-78a7-4c96-8b2f-a2736a168a66	4/10/2023	XRP	9.91975141	Customer Withdrawal
e8a3bb9c-78a7-4c96-8b2f-a2736a168a66	2/10/2023	XRP	12.66253182	Customer Withdrawal
e8a5dca6-e0e7-45e4-bb79-cdb689295947	4/10/2023	ETC	0.24804367	Customer Withdrawal
e8a5dca6-e0e7-45e4-bb79-cdb689295947	3/10/2023	ETC	0.27666010	Customer Withdrawal
e8a5dca6-e0e7-45e4-bb79-cdb689295947	2/10/2023	ETC	0.22732937	Customer Withdrawal
e8a6025a-34ef-4708-b9dd-f528a7a91f60	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8a6025a-34ef-4708-b9dd-f528a7a91f60	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8a6025a-34ef-4708-b9dd-f528a7a91f60	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8a85a57-4b09-4730-b927-976e2314a647	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1971 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8a85a57-4b09-4730-b927-976e2314a647	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8a85a57-4b09-4730-b927-976e2314a647	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8a86c67-cf44-4f55-8a0e-deaf7a0007b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8a86c67-cf44-4f55-8a0e-deaf7a0007b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8a86c67-cf44-4f55-8a0e-deaf7a0007b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	4/10/2023	LTC	0.01401407	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	4/10/2023	BCH	0.00010513	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	4/10/2023	BCHA	0.00010513	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e8aa910a-e966-4092-965d-4abdc6fc134c	4/10/2023	DOGE	3.45831328	Customer Withdrawal
e8abc065-7276-4079-b36e-a15a775edc7c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8abc065-7276-4079-b36e-a15a775edc7c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8abc065-7276-4079-b36e-a15a775edc7c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8af1611-f522-4093-8529-6015a06c53d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8af1611-f522-4093-8529-6015a06c53d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8af1611-f522-4093-8529-6015a06c53d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8b02847-945d-431a-940e-51735d54a455	3/10/2023	ZEC	13913541	Customer Withdrawal
e8b02847-945d-431a-940e-51735d54a455	2/10/2023	ZEC	0.11648151	Customer Withdrawal
e8b02847-945d-431a-940e-51735d54a455	4/10/2023	ZEC	0.12975444	Customer Withdrawal
e8b2f202-7c38-4593-817b-f58ae558e7e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8b2f202-7c38-4593-817b-f58ae558e7e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8b2f202-7c38-4593-817b-f58ae558e7e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8b7957a-76e7-4426-b80d-0fc81812d448	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8b7957a-76e7-4426-b80d-0fc81812d448	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8b7957a-76e7-4426-b80d-0fc81812d448	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8b79719-4d1f-4fe8-9646-7635e27889da	2/10/2023	WAVES	1.94423208	Customer Withdrawal
e8b79719-4d1f-4fe8-9646-7635e27889da	3/10/2023	WAVES	2.35774471	Customer Withdrawal
e8b79719-4d1f-4fe8-9646-7635e27889da	4/10/2023	WAVES	0.46871702	Customer Withdrawal
e8b7e6-e6f3-46b0-abb-a267b60cc714	4/10/2023	TRX	75.84373460	Customer Withdrawal
e8b7e6-e6f3-46b0-abb-a267b60cc714	2/10/2023	TRX	78.04616742	Customer Withdrawal
e8b7e6-e6f3-46b0-abb-a267b60cc714	3/10/2023	TRX	76.85295288	Customer Withdrawal
e8bb9b6c-3f64-4394-be79-8f846b4730f8	2/9/2023	BTTLTD	0.0009035880	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	4/10/2023	BCH	0.00000007	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	4/10/2023	IGNIS	2.92738217	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	4/10/2023	BCHA	0.00000007	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	4/10/2023	NXT	5.85476434	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8bb8d8c-7ab9-4c0b-985f-e9dc55f711d7	4/10/2023	BTC	0.00012540	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	4/10/2023	BCH	0.00494562	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	4/10/2023	XRP	0.82516243	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	4/10/2023	BCHA	0.00494562	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8c17eea-bd0b-40cb-8484-e171706d13df	4/10/2023	XLM	3.85758745	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	2/9/2023	BTC	0.00022083	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8c17eea-bd0b-40cb-8484-e171706d13df	4/10/2023	BTC	0.00003542	Customer Withdrawal
e8c29e1f-562d-482d-a19b-f0cee58c52f7	2/10/2023	BSV	0.11884694	Customer Withdrawal
e8c29e1f-562d-482d-a19b-f0cee58c52f7	4/10/2023	BCH	0.04043560	Customer Withdrawal
e8c29e1f-562d-482d-a19b-f0cee58c52f7	3/10/2023	BCH	0.01194408	Customer Withdrawal
e8c29e1f-562d-482d-a19b-f0cee58c52f7	3/10/2023	BSV	0.10233511	Customer Withdrawal
e8c56a40-90d0-486e-9d20-f08b960baaab	4/10/2023	BCH	0.00084333	Customer Withdrawal
e8c56a40-90d0-486e-9d20-f08b960baaab	4/10/2023	BCHA	0.00084333	Customer Withdrawal
e8c56a40-90d0-486e-9d20-f08b960baaab	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8c56a40-90d0-486e-9d20-f08b960baaab	4/10/2023	BTC	0.00010291	Customer Withdrawal
e8c56a40-90d0-486e-9d20-f08b960baaab	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8c6321b-6aae-4da8-ad23-a3c2db8107b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8c6321b-6aae-4da8-ad23-a3c2db8107b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8c6321b-6aae-4da8-ad23-a3c2db8107b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8cbff3f-9e8d-4827-b1a3-978bf055c1b3	3/10/2023	QRL	50.9359838	Customer Withdrawal
e8cbff3f-9e8d-4827-b1a3-978bf055c1b3	4/10/2023	QRL	37.15803390	Customer Withdrawal
e8cbff3f-9e8d-4827-b1a3-978bf055c1b3	2/10/2023	QRL	41.64710891	Customer Withdrawal
e8cddb4a-1e99-49be-8112-9a2741b69611	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e8cddb4a-1e99-49be-8112-9a2741b69611	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e8cddb4a-1e99-49be-8112-9a2741b69611	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e8ce3f8c-1d32-43b6-866f-72edc9b10fc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8ce3f8c-1d32-43b6-866f-72edc9b10fc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8ce3f8c-1d32-43b6-866f-72edc9b10fc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8cf5b00-6139-4b45-ab68-608635519a67	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8cf5b00-6139-4b45-ab68-608635519a67	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8cfc801-3379-412d-806a-0b4183892b80	2/9/2023	BTC	0.00022083	Customer Withdrawal
e8cfc801-3379-412d-806a-0b4183892b80	3/10/2023	BTC	0.00012573	Customer Withdrawal
e8cfe2af-fa28-446f-9a1f-eb5828d3da98	3/10/2023	PI	543.47826090	Customer Withdrawal
e8cfe2af-fa28-446f-9a1f-eb5828d3da98	4/10/2023	PI	543.47826090	Customer Withdrawal
e8cfe2af-fa28-446f-9a1f-eb5828d3da98	2/10/2023	PI	543.47826090	Customer Withdrawal
e8d03e0f-7317-4801-9012-e0561930ad85	2/10/2023	NGC	121.80118590	Customer Withdrawal
e8d03e0f-7317-4801-9012-e0561930ad85	2/10/2023	NGC	101.21457490	Customer Withdrawal
e8d03e0f-7317-4801-9012-e0561930ad85	4/10/2023	NGC	35.09778648	Customer Withdrawal
e8d04958-a88c-45cb-8584-91d31e2ce99a	2/10/2023	SHIFT	14.41455379	Customer Withdrawal
e8d04958-a88c-45cb-8584-91d31e2ce99a	2/10/2023	XEL	162.00279654	Customer Withdrawal
e8d0526c-ab74-45f2-85c8-11fae87c2c1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8d0526c-ab74-45f2-85c8-11fae87c2c1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8d0526c-ab74-45f2-85c8-11fae87c2c1a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8d28c32-7e69-40c9-8b80-82c309617eb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8d28c32-7e69-40c9-8b80-82c309617eb8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8d28c32-7e69-40c9-8b80-82c309617eb8	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1973 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8d474b3-efe8-4545-9428-a9734a4fcd17	2/10/2023	ADA	13.13207299	Customer Withdrawal
e8d474b3-efe8-4545-9428-a9734a4fcd17	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8d474b3-efe8-4545-9428-a9734a4fcd17	3/10/2023	ADA	15.94876932	Customer Withdrawal
e8dc1d29-8e26-46c3-96ca-09d653c2071e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8dc1d29-8e26-46c3-96ca-09d653c2071e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8dc1d29-8e26-46c3-96ca-09d653c2071e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8dc3106-0a62-471c-905c-26d493e95e3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8dc3106-0a62-471c-905c-26d493e95e3d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8dc3106-0a62-471c-905c-26d493e95e3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8dc506f-5da6-4c5d-9326-3ebd37adde4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8dc506f-5da6-4c5d-9326-3ebd37adde4d	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8dc506f-5da6-4c5d-9326-3ebd37adde4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8e2a950-5b66-4307-b14b-e9f940a17a88	2/10/2023	ETH	0.00310106	Customer Withdrawal
e8e2a950-5b66-4307-b14b-e9f940a17a88	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8e2a950-5b66-4307-b14b-e9f940a17a88	4/10/2023	ETH	0.00272518	Customer Withdrawal
e8e2c786-281f-4f36-b78d-9fd63d88848a	3/10/2023	XRP	10.56850379	Customer Withdrawal
e8e2c786-281f-4f36-b78d-9fd63d88848a	2/10/2023	XRP	12.66253182	Customer Withdrawal
e8e37c56-cf1b-497b-9d0e-8754a57735fc	2/9/2023	DOGE	127.87723790	Customer Withdrawal
e8e37c56-cf1b-497b-9d0e-8754a57735fc	4/10/2023	DOGE	127.87723790	Customer Withdrawal
e8e37c56-cf1b-497b-9d0e-8754a57735fc	3/10/2023	DOGE	127.87723790	Customer Withdrawal
e8e46390-cb7f-4138-9a97-71e64443a063	3/10/2023	ADA	15.94876932	Customer Withdrawal
e8e46390-cb7f-4138-9a97-71e64443a063	2/10/2023	ADA	13.13207299	Customer Withdrawal
e8e46390-cb7f-4138-9a97-71e64443a063	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8e66526-7e90-4aeb-92fd-cf2c17300f77	2/10/2023	RDD	9801.96956700	Customer Withdrawal
e8e66526-7e90-4aeb-92fd-cf2c17300f77	3/10/2023	RDD	10539.84399000	Customer Withdrawal
e8e66526-7e90-4aeb-92fd-cf2c17300f77	4/10/2023	RDD	8808.74191800	Customer Withdrawal
e8e6db6b-5eeb-46e8-8c46-b49f59981740	4/10/2023	ETH	0.00272518	Customer Withdrawal
e8e6db6b-5eeb-46e8-8c46-b49f59981740	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8e6db6b-5eeb-46e8-8c46-b49f59981740	2/10/2023	ETH	0.00310106	Customer Withdrawal
e8e73b20-a0cc-4b0f-85e2-0ed950a3b2ec	3/10/2023	ADA	15.94876932	Customer Withdrawal
e8e73b20-a0cc-4b0f-85e2-0ed950a3b2ec	2/10/2023	ADA	13.13207299	Customer Withdrawal
e8e73b20-a0cc-4b0f-85e2-0ed950a3b2ec	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	4/10/2023	RDD	8.43128461	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	2/10/2023	ADA	4.99096076	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	4/10/2023	SC	379.29687500	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	2/10/2023	DOGE	35.72968093	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	4/10/2023	DOGE	38.03242622	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e8e8560a-cf9d-40bb-baa1-b6aaa5cf2345	4/10/2023	XEM	8.03852043	Customer Withdrawal
e8eb0155-002c-4f36-8378-eb37039958f4	4/10/2023	PAY	293.68993900	Customer Withdrawal
e8eb0155-002c-4f36-8378-eb37039958f4	4/10/2023	VTC	12.13152976	Customer Withdrawal
e8eb0155-002c-4f36-8378-eb37039958f4	3/10/2023	VTC	37.78713957	Customer Withdrawal
e8eb0155-002c-4f36-8378-eb37039958f4	2/10/2023	VTC	29.11564849	Customer Withdrawal

Page 1974 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8ec007c-f488-410d-91ce-e54bba0d9b79	4/10/2023	RDD	8808.74191800	Customer Withdrawal
e8ec007c-f488-410d-91ce-e54bba0d9b79	3/10/2023	RDD	10167.21816000	Customer Withdrawal
e8ec007c-f488-410d-91ce-e54bba0d9b79	3/10/2023	BTC	0.00000817	Customer Withdrawal
e8ec007c-f488-410d-91ce-e54bba0d9b79	4/10/2023	ETH	0.00272518	Customer Withdrawal
e8ec007c-f488-410d-91ce-e54bba0d9b79	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8ec007c-f488-410d-91ce-e54bba0d9b79	2/10/2023	ETH	0.00310106	Customer Withdrawal
e8eeef4f-adfa-4b75-9a1f-14e97a31a68c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8eeef4f-adfa-4b75-9a1f-14e97a31a68c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8eeef4f-adfa-4b75-9a1f-14e97a31a68c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8ef1150-9631-42f2-8c70-2f9ade05901f	2/10/2023	HBD	4.34368287	Customer Withdrawal
e8ef1150-9631-42f2-8c70-2f9ade05901f	4/10/2023	SBD	1.89626427	Customer Withdrawal
e8ef1150-9631-42f2-8c70-2f9ade05901f	3/10/2023	SBD	2.07567765	Customer Withdrawal
e8ef1150-9631-42f2-8c70-2f9ade05901f	2/10/2023	SBD	0.24213393	Customer Withdrawal
e8f07999-e25d-46b8-bf16-81fb88535108	4/10/2023	ADA	13.07083822	Customer Withdrawal
e8f07999-e25d-46b8-bf16-81fb88535108	2/10/2023	ADA	13.13207299	Customer Withdrawal
e8f07999-e25d-46b8-bf16-81fb88535108	3/10/2023	ADA	15.94876932	Customer Withdrawal
e8f1175f-1a67-4225-92d7-8f5237e70f45	3/10/2023	ZEC	0.13913541	Customer Withdrawal
e8f1175f-1a67-4225-92d7-8f5237e70f45	4/10/2023	ZEC	0.03129502	Customer Withdrawal
e8f1175f-1a67-4225-92d7-8f5237e70f45	2/10/2023	ZEC	0.11648151	Customer Withdrawal
e8f2c4e9-939c-4b7f-9e93-ba55e4266aa4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8f2c4e9-939c-4b7f-9e93-ba55e4266aa4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8f2c4e9-939c-4b7f-9e93-ba55e4266aa4	2/9/2023	BTC	0.00022083	Customer Withdrawal
e8f3fa36-7f13-463f-a8e2-9a4232cae3a0	4/10/2023	NEO	0.33709475	Customer Withdrawal
e8f3fa36-7f13-463f-a8e2-9a4232cae3a0	3/10/2023	NEO	0.25899894	Customer Withdrawal
e8f3fa36-7f13-463f-a8e2-9a4232cae3a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8f3fa36-7f13-463f-a8e2-9a4232cae3a0	3/10/2023	BTC	0.00010551	Customer Withdrawal
e8f404b3-2d23-46b9-a75c-60aeadafb899	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8f404b3-2d23-46b9-a75c-60aeadafb899	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8f404b3-2d23-46b9-a75c-60aeadafb899	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8f99693-7440-4568-aed8-776dbd224933	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e8f99693-7440-4568-aed8-776dbd224933	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e8f99693-7440-4568-aed8-776dbd224933	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e8f996b6-17b8-45b1-b94b-5e944b8179ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8f996b6-17b8-45b1-b94b-5e944b8179ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8f996b6-17b8-45b1-b94b-5e944b8179ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8fa68cc-5704-430a-b7af-b513c2c8bf63	3/10/2023	EMC2	83.20317659	Customer Withdrawal
e8fa68cc-5704-430a-b7af-b513c2c8bf63	3/10/2023	BTC	0.00000008	Customer Withdrawal
e8fb2c26-e5cb-4e28-ac47-935ba83f120c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8fb2c26-e5cb-4e28-ac47-935ba83f120c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8fb2c26-e5cb-4e28-ac47-935ba83f120c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e8ff3d4c-3b9c-4ffd-bbcd-83481bfa21ec	3/10/2023	USDT	0.01444331	Customer Withdrawal
e8ff162f-fd01-4335-97f3-831416ce0e10	3/10/2023	BTC	0.00023109	Customer Withdrawal
e8ff162f-fd01-4335-97f3-831416ce0e10	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1975 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e8ff162f-fd01-4335-97f3-831416ce0e10	4/10/2023	BTC	0.00017921	Customer Withdrawal
e8ff162f-fd01-4335-97f3-831416ce0e10	3/10/2023	ETH	0.00329888	Customer Withdrawal
e8ff162f-fd01-4335-97f3-831416ce0e10	2/10/2023	ETH	0.00310106	Customer Withdrawal
e8ff162f-fd01-4335-97f3-831416ce0e10	4/10/2023	ETH	0.00272518	Customer Withdrawal
e9002312-fed3-48b3-9a06-c22b46fa9f4c	2/10/2023	GBG	92.70446907	Customer Withdrawal
e9002312-fed3-48b3-9a06-c22b46fa9f4c	2/10/2023	TIX	13.08196721	Customer Withdrawal
e9002312-fed3-48b3-9a06-c22b46fa9f4c	2/10/2023	20GIVE	968.44660194	Customer Withdrawal
e9002312-fed3-48b3-9a06-c22b46fa9f4c	2/10/2023	MLN	0.09015666	Customer Withdrawal
e9002312-fed3-48b3-9a06-c22b46fa9f4c	2/10/2023	IOP	1.62063363	Customer Withdrawal
e904e8d6-57dc-4a4d-ab79-01212a1116eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
e904e8d6-57dc-4a4d-ab79-01212a1116eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
e904e8d6-57dc-4a4d-ab79-01212a1116eb	2/9/2023	BTC	0.00022083	Customer Withdrawal
e906529f-5283-4acd-ad11-205aefcb9b3b	2/10/2023	BTC	0.00022083	Customer Withdrawal
e906529f-5283-4acd-ad11-205aefcb9b3b	3/10/2023	BTC	0.00023109	Customer Withdrawal
e906529f-5283-4acd-ad11-205aefcb9b3b	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9077335-73b8-4707-90c3-d17ea2332964	2/10/2023	BTC	0.00021510	Customer Withdrawal
e907c578-d8ee-46e0-bfc3-0e62a286a890	2/9/2023	XRP	12.66253182	Customer Withdrawal
e907c578-d8ee-46e0-bfc3-0e62a286a890	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e907c578-d8ee-46e0-bfc3-0e62a286a890	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e907f51c-26bc-4c43-b877-be327e6faa3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
e907f51c-26bc-4c43-b877-be327e6faa3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
e907f51c-26bc-4c43-b877-be327e6faa3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
e90b888e-bcf7-41a1-866d-9bf9335e1a83	2/9/2023	PTC	1.96172698	Customer Withdrawal
e90b888e-bcf7-41a1-866d-9bf9335e1a83	2/9/2023	BTC	0.00012221	Customer Withdrawal
e90d1c9-d20c-4f29-8ee0-6e801e7890dc	3/10/2023	GRS	9.04101989	Customer Withdrawal
e90d1c9-d20c-4f29-8ee0-6e801e7890dc	2/9/2023	GRS	12.80367200	Customer Withdrawal
e90de6a0-65af-412f-af67-3ba998c90fa7	3/10/2023	USDt	0.00037954	Customer Withdrawal
e90de6a0-65af-412f-af67-3ba998c90fa7	3/10/2023	PAY	0.08750000	Customer Withdrawal
e90de6a0-65af-412f-af67-3ba998c90fa7	3/10/2023	BTC	0.00000011	Customer Withdrawal
e90de6a0-65af-412f-af67-3ba998c90fa7	3/10/2023	USD	0.00019537	Customer Withdrawal
e90e4dd6-0a32-4250-916b-b618c73caac3	3/10/2023	BTC	0.00023109	Customer Withdrawal
e90e4dd6-0a32-4250-916b-b618c73caac3	3/10/2023	BTC	0.00017921	Customer Withdrawal
e90e4dd6-0a32-4250-916b-b618c73caac3	2/10/2023	BTC	0.00022083	Customer Withdrawal
e90f5b27-89bf-4b9f-b295-c30676f40404	2/10/2023	BTC	0.00022083	Customer Withdrawal
e90f5b27-89bf-4b9f-b295-c30676f40404	3/10/2023	BTC	0.00023109	Customer Withdrawal
e90f5b27-89bf-4b9f-b295-c30676f40404	4/10/2023	BTC	0.00017921	Customer Withdrawal
e90f9bea-c20b-4427-95e9-137182634da3	2/10/2023	LTC	0.05283983	Customer Withdrawal
e90f9bea-c20b-4427-95e9-137182634da3	3/10/2023	LTC	0.06056224	Customer Withdrawal
e90f9bea-c20b-4427-95e9-137182634da3	4/10/2023	LTC	0.05518501	Customer Withdrawal
e911b2c0a3-e3e8-46d5-b048-6d41e6d11f61	3/10/2023	BTC	0.00007519	Customer Withdrawal
e912c1a0-1a0e-446a-a0b2-bc26332d9292	4/10/2023	USDt	4.99590336	Customer Withdrawal
e912c1a0-1a0e-446a-a0b2-bc26332d9292	4/10/2023	USDt	5.16651684	Customer Withdrawal
e912c1a0-1a0e-446a-a0b2-bc26332d9292	4/10/2023	USDt	4.99450006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e9148cc8-e1e8-463b-ba5b-35a31437ef87	2/9/2023	BT TOLD	0.50357224	Customer Withdrawal
e91ccc71-64b4-4e93-8d1a-2b0ab50674c5	4/10/2023	BTC	0.00017921	Customer Withdrawal
e91ccc71-64b4-4e93-8d1a-2b0ab50674c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
e91ccc71-64b4-4e93-8d1a-2b0ab50674c5	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9218a4e-9789-4de4-b874-bdc321d1a60	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e9218a4e-9789-4de4-b874-bdc321d1a60	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e9218a4e-9789-4de4-b874-bdc321d1a60	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e922e402-a005-4d5c-804c-e7322ca6a195	3/10/2023	BTC	0.00015379	Customer Withdrawal
e922e402-a005-4d5c-804c-e7322ca6a195	2/10/2023	BTC	0.00022083	Customer Withdrawal
e924335f-bc07-4624-a6aa-ae6411be84e5	2/10/2023	GLM	0.45032344	Customer Withdrawal
e924335f-bc07-4624-a6aa-ae6411be84e5	2/10/2023	BTC	0.00008519	Customer Withdrawal
e925526e-390c-48d9-9942-434b20e33b67	2/10/2023	ETC	0.22732937	Customer Withdrawal
e925526e-390c-48d9-9942-434b20e33b67	3/10/2023	ETC	0.04877269	Customer Withdrawal
e925526e-390c-48d9-9942-434b20e33b67	3/10/2023	MUSIC	2425.20613281	Customer Withdrawal
e925a79d-387d-45a5-9eea-dbdd11c0ce18	4/10/2023	BTC	0.00017921	Customer Withdrawal
e925a79d-387d-45a5-9eea-dbdd11c0ce18	2/10/2023	BTC	0.00022083	Customer Withdrawal
e925a79d-387d-45a5-9eea-dbdd11c0ce18	3/10/2023	BTC	0.00023109	Customer Withdrawal
e92824a9-af01-49e9-bee5-85081d0d6c56	2/10/2023	USDT	4.99945006	Customer Withdrawal
e92824a9-af01-49e9-bee5-85081d0d6c56	3/10/2023	USDT	0.80041659	Customer Withdrawal
e928eb0b-52e5-4ff5-9346-50cbac9dc3c	2/9/2023	BTC	0.00021648	Customer Withdrawal
e92ce4e9-af56-4d69-8c3c-ad04dff8da01	4/10/2023	BTC	0.00017921	Customer Withdrawal
e92ce4e9-af56-4d69-8c3c-ad04dff8da01	2/10/2023	BTC	0.00022083	Customer Withdrawal
e92ce4e9-af56-4d69-8c3c-ad04dff8da01	3/10/2023	BTC	0.00023109	Customer Withdrawal
e92e98fb-ba82-420f-9a56-ea382dfc4ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
e92e98fb-ba82-420f-9a56-ea382dfc4ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
e92e98fb-ba82-420f-9a56-ea382dfc4ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9318cf8-d2ac-46fc-a1be-e69ae1158856	2/10/2023	BTC	0.00021272	Customer Withdrawal
e9320bc1-06a8-4feb-82d1-b82b436c48ce	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9320bc1-06a8-4feb-82d1-b82b436c48ce	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9320bc1-06a8-4feb-82d1-b82b436c48ce	3/10/2023	BTC	0.00023109	Customer Withdrawal
e932b59d-f6de-4211-bdfo-7b31c182f9a9	2/10/2023	DYN	42.14691956	Customer Withdrawal
e933263c-d8d3-4c3a-9f5d-8e1670024a39	2/10/2023	BTC	0.00017290	Customer Withdrawal
e9335b46-c8ea-484a-a49d-6c0350b851d5	3/10/2023	NEO	0.44058162	Customer Withdrawal
e9335b46-c8ea-484a-a49d-6c0350b851d5	4/10/2023	NEO	0.45125834	Customer Withdrawal
e9335b46-c8ea-484a-a49d-6c0350b851d5	3/10/2023	DGB	39.24888709	Customer Withdrawal
e9335b46-c8ea-484a-a49d-6c0350b851d5	2/10/2023	DGB	480.52307020	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	4/10/2023	ETH	0.00250337	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	3/10/2023	ETH	0.00323916	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	4/10/2023	BCH	0.00325814	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	4/10/2023	XRP	0.00809019	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	3/10/2023	USDT	0.01455788	Customer Withdrawal
e936b92e-fe2b-4079-bb12-0c46c239172	3/10/2023	USD	0.07594500	Customer Withdrawal
e9420b0c-9757-4312-ac80-0c949e010f75	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1977 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e9420b0c-9757-4312-ac80-0c949e010f75	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9420b0c-9757-4312-ac80-0c949e010f75	2/10/2023	BTC	0.00023109	Customer Withdrawal
e942676e-d128-4983-b3ae-35a22d860481	3/10/2023	DOGE	57.63360736	Customer Withdrawal
e942676e-d128-4983-b3ae-35a22d860481	3/10/2023	DOGE	60.75880428	Customer Withdrawal
e942676e-d128-4983-b3ae-35a22d860481	4/10/2023	DOGE	70.91002400	Customer Withdrawal
e942cfa9-a444-4566-b62c-093b201f089c	2/9/2023	XRP	12.66253182	Customer Withdrawal
e942cfa9-a444-4566-b62c-093b201f089c	3/10/2023	XRP	9.91975141	Customer Withdrawal
e942cfa9-a444-4566-b62c-093b201f089c	4/10/2023	XRP	13.06646518	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	4/10/2023	ETH	0.00000273	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	4/10/2023	BCH	0.00156027	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	4/10/2023	BCHA	0.00156027	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	2/10/2023	BTC	0.00022083	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	3/10/2023	BTC	0.00023109	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	4/10/2023	BTC	0.00007306	Customer Withdrawal
e948d82a-bb1f-43c6-b458-aa91697ba145	4/10/2023	ETHW	0.00000273	Customer Withdrawal
e94908e0-82ff-4966-892f-24d1a6b167ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
e94908e0-82ff-4966-892f-24d1a6b167ae	2/10/2023	BTC	0.00023109	Customer Withdrawal
e94908e0-82ff-4966-892f-24d1a6b167ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
e94ae6fe-d3d3-4713-a014-3ed0e5883ee9	2/10/2023	MUSIC	16682.59717949	Customer Withdrawal
e94b5269-bc5c-48f2-bed0-48776d8fe656	2/10/2023	USDT	1.59918938	Customer Withdrawal
e94b5269-bc5c-48f2-bed0-48776d8fe656	3/10/2023	BTC	0.00023109	Customer Withdrawal
e94b5269-bc5c-48f2-bed0-48776d8fe656	2/9/2023	BTC	0.00015019	Customer Withdrawal
e94b5269-bc5c-48f2-bed0-48776d8fe656	4/10/2023	BTC	0.00017921	Customer Withdrawal
e94caefa-bdc8-48c5-8c31-01b490f00b25	2/10/2023	DGB	281.64100909	Customer Withdrawal
e94caefa-bdc8-48c5-8c31-01b490f00b25	2/10/2023	DGB	53.57341462	Customer Withdrawal
e94caefa-bdc8-48c5-8c31-01b490f00b25	2/9/2023	BTC	0.00009140	Customer Withdrawal
e94f163f-bfaf-4c78-a9ad-098d0038c6c8	4/10/2023	DGB	2.25226258	Customer Withdrawal
e94f163f-bfaf-4c78-a9ad-098d0038c6c8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e94f163f-bfaf-4c78-a9ad-098d0038c6c8	4/10/2023	DOGE	6.38935461	Customer Withdrawal
e94f163f-bfaf-4c78-a9ad-098d0038c6c8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
e94f488f-0129-4ba5-86b5-b679c4ee3005	2/10/2023	ONT	2.05940808	Customer Withdrawal
e94f8fb9-1e20-40a7-8c78-4d5e69506ef8	4/10/2023	WAVES	0.17658595	Customer Withdrawal
e94f8fb9-1e20-40a7-8c78-4d5e69506ef8	3/10/2023	WAVES	2.35733661	Customer Withdrawal
e94f8fb9-1e20-40a7-8c78-4d5e69506ef8	3/10/2023	BTC	0.00000004	Customer Withdrawal
e9542d95-9822-4d15-9039-739e59e3dea9	3/10/2023	ETH	0.00329888	Customer Withdrawal
e9542d95-9822-4d15-9039-739e59e3dea9	2/10/2023	ETH	0.00100788	Customer Withdrawal
e9542d95-9822-4d15-9039-739e59e3dea9	4/10/2023	ETH	0.00227215	Customer Withdrawal
e9542d95-9822-4d15-9039-739e59e3dea9	2/10/2023	BTC	0.00014906	Customer Withdrawal
e95d3b6f-5b6f-4609-b16a-b64d388ca417	2/10/2023	BTC	0.00022083	Customer Withdrawal
e95d3b6f-5b6f-4609-b16a-b64d388ca417	3/10/2023	BTC	0.00023109	Customer Withdrawal
e95d3b6f-5b6f-4609-b16a-b64d388ca417	4/10/2023	BTC	0.00017921	Customer Withdrawal
e95f4300-b153-40d2-8fe5-30dcdf1bd188	2/9/2023	VTC	9.21682624	Customer Withdrawal
e95f4300-b153-40d2-8fe5-30dcdf1bd188	2/10/2023	BTC	0.00002799	Customer Withdrawal

Page 1978 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e960ffac-b346-4895-85bd-23d46c05c639	4/10/2023	BTC	0.00017921	Customer Withdrawal
e960ffac-b346-4895-85bd-23d46c05c639	3/10/2023	BTC	0.00023109	Customer Withdrawal
e960ffac-b346-4895-85bd-23d46c05c639	2/9/2023	BTC	0.00022083	Customer Withdrawal
e9610e31-ae53-4e24-92aa-71b017de47af	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9610e31-ae53-4e24-92aa-71b017de47af	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9610e31-ae53-4e24-92aa-71b017de47af	3/10/2023	BTC	0.00023109	Customer Withdrawal
e962f635-ff86-4ada-9412-6d42a12422a6	3/10/2023	UP	1612.90322600	Customer Withdrawal
e962f635-ff86-4ada-9412-6d42a12422a6	4/10/2023	UP	1178.29032200	Customer Withdrawal
e962f635-ff86-4ada-9412-6d42a12422a6	2/10/2023	UP	1612.90322600	Customer Withdrawal
e964e6a5-bccc-4ea7-a899-321f3c27558f	4/10/2023	NEO	0.45125834	Customer Withdrawal
e964e6a5-bccc-4ea7-a899-321f3c27558f	2/10/2023	NEO	0.51574656	Customer Withdrawal
e964e6a5-bccc-4ea7-a899-321f3c27558f	3/10/2023	NEO	0.47660311	Customer Withdrawal
e96cb8b6-0c1f-4ae3-9126-47da0bca40be	2/10/2023	PMA	12235.17817000	Customer Withdrawal
e96f6b5a-5aa4-46dd-9c14-18be7964cc5f	2/10/2023	VTC	29.11564849	Customer Withdrawal
e96f6b5a-5aa4-46dd-9c14-18be7964cc5f	3/10/2023	VTC	37.78713957	Customer Withdrawal
e96f6b5a-5aa4-46dd-9c14-18be7964cc5f	4/10/2023	VTC	41.12385654	Customer Withdrawal
e972874a-aa0d-4d5b-9ab8-4a729e19e5e9	2/10/2023	TRST	20.86703206	Customer Withdrawal
e9740335-560d-497f-bbb6-f5dcfc3e9939	2/10/2023	DGB	424.75942725	Customer Withdrawal
e9792efe-3263-4f23-a331-3937897c3b36	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e9792efe-3263-4f23-a331-3937897c3b36	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e9792efe-3263-4f23-a331-3937897c3b36	2/9/2023	DOGE	57.63360736	Customer Withdrawal
e97c390f-3b78-493c-a35a-4ebe0a586c14	3/10/2023	BTC	0.00023109	Customer Withdrawal
e97c390f-3b78-493c-a35a-4ebe0a586c14	4/10/2023	BTC	0.00017921	Customer Withdrawal
e97c390f-3b78-493c-a35a-4ebe0a586c14	2/10/2023	BTC	0.00022083	Customer Withdrawal
e980e05f-66bd-4843-9f7b-be687708c5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e980e05f-66bd-4843-9f7b-be687708c5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e980e05f-66bd-4843-9f7b-be687708c5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9811fe1-e041-474f-9486-cd8acac746b0	3/10/2023	XRP	13.06646518	Customer Withdrawal
e9811fe1-e041-474f-9486-cd8acac746b0	4/10/2023	XRP	9.91975141	Customer Withdrawal
e9811fe1-e041-474f-9486-cd8acac746b0	2/10/2023	XRP	12.66253182	Customer Withdrawal
e985b9b-bd95-420d-a7f8-f0f8a734da38	3/10/2023	BCH	0.00059498	Customer Withdrawal
e985b9b-bd95-420d-a7f8-f0f8a734da38	3/10/2023	BCHA	0.00059498	Customer Withdrawal
e985b9b-bd95-420d-a7f8-f0f8a734da38	2/10/2023	BTC	0.00022083	Customer Withdrawal
e985b9b-bd95-420d-a7f8-f0f8a734da38	3/10/2023	BTC	0.00008565	Customer Withdrawal
e98604df-9537-4061-ad06-18389adfc6e4	2/9/2023	BT TOLD	0.32454291	Customer Withdrawal
e986487a-70d1-47c5-a00d-d90d20a650dc	2/10/2023	NEO	0.51574656	Customer Withdrawal
e986487a-70d1-47c5-a00d-d90d20a650dc	3/10/2023	NEO	0.47660311	Customer Withdrawal
e986487a-70d1-47c5-a00d-d90d20a650dc	4/10/2023	NEO	0.45125834	Customer Withdrawal
e9897a02-c009-4ab5-a2d9-4cbd27fc938e	3/10/2023	BTC	0.00007389	Customer Withdrawal
e9897a02-c009-4ab5-a2d9-4cbd27fc938e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e98b09d0-d23f-447e-a214-a058aadaaddf	3/10/2023	NEO	0.47660311	Customer Withdrawal
e98b09d0-d23f-447e-a214-a058aadaaddf	4/10/2023	NEO	0.45125834	Customer Withdrawal
e98b09d0-d23f-447e-a214-a058aadaaddf	2/9/2023	NEO	0.51574656	Customer Withdrawal

Page 1979 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e98b7a35-cbb0-4d6b-a157-9292ab88cbf8	2/10/2023	BTC	0.00005541	Customer Withdrawal
e98dc87e-84ed-4b5c-9f04-63f4870c6007	2/9/2023	BT TOLD	3108.60368299	Customer Withdrawal
e9979f43-4ffb-4f63-9cfc-002d7e5e5174	4/10/2023	XRP	9.91975141	Customer Withdrawal
e9979f43-4ffb-4f63-9cfc-002d7e5e5174	3/10/2023	XRP	7.36132918	Customer Withdrawal
e9979f43-4ffb-4f63-9cfc-002d7e5e5174	3/10/2023	BTC	0.00010090	Customer Withdrawal
e9979f43-4ffb-4f63-9cfc-002d7e5e5174	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9995814-aa4f-409a-9703-355381ceb45d	2/10/2023	ONT	3.01693506	Customer Withdrawal
e9995814-aa4f-409a-9703-355381ceb45d	2/10/2023	ETHW	0.00062567	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	2/10/2023	ETH	0.00059302	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	2/10/2023	MYST	2.54092964	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	3/10/2023	DGD	0.02729184	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	2/9/2023	DGD	0.01247352	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	2/10/2023	ETHW	0.00768767	Customer Withdrawal
e999b97d-4fe1-42bc-aa30-11fc82c367bf	3/10/2023	BITCNY	0.00050464	Customer Withdrawal
e99c0536-d2f6-44b6-9d81-0e1ce77e59bd	2/10/2023	RVN	35.70750067	Customer Withdrawal
e99c0536-d2f6-44b6-9d81-0e1ce77e59bd	3/10/2023	RVN	65.57149820	Customer Withdrawal
e99c0536-d2f6-44b6-9d81-0e1ce77e59bd	2/10/2023	BTC	0.00017218	Customer Withdrawal
e99c5428-7217-45d1-b766-a0fa68473996	2/10/2023	XEM	123.30070400	Customer Withdrawal
e99c5428-7217-45d1-b766-a0fa68473996	4/10/2023	XEM	128.42071900	Customer Withdrawal
e99c5428-7217-45d1-b766-a0fa68473996	3/10/2023	XEM	136.06463260	Customer Withdrawal
e99ca120-10fa-4f01-ab8e-48a2aff3c38	2/10/2023	OMG	3.03110138	Customer Withdrawal
e99ca120-10fa-4f01-ab8e-48a2aff3c38	4/10/2023	OMG	3.63520703	Customer Withdrawal
e99ca120-10fa-4f01-ab8e-48a2aff3c38	3/10/2023	OMG	3.68258105	Customer Withdrawal
e99cccb26-2a29-464f-81a5-348ea0625ca4	2/9/2023	BT TOLD	1.24779992	Customer Withdrawal
e9a1389f-c4ae-487c-99ac-026f6ae7eac3	3/10/2023	OMG	3.67979900	Customer Withdrawal
e9a1389f-c4ae-487c-99ac-026f6ae7eac3	4/10/2023	OMG	3.63520703	Customer Withdrawal
e9a1389f-c4ae-487c-99ac-026f6ae7eac3	2/10/2023	OMG	3.03110138	Customer Withdrawal
e9a1389f-c4ae-487c-99ac-026f6ae7eac3	3/10/2023	VTCT	0.02854674	Customer Withdrawal
e9a3fd3d-baee-4b68-b5c6-aa12319a851f	2/10/2023	NEO	0.26218278	Customer Withdrawal
e9a46a10-9118-4e1a-922d-9cf64a11f6fe	2/10/2023	ETC	0.22732937	Customer Withdrawal
e9a46a10-9118-4e1a-922d-9cf64a11f6fe	3/10/2023	ETC	0.27666010	Customer Withdrawal
e9a46a10-9118-4e1a-922d-9cf64a11f6fe	4/10/2023	ETC	0.24803467	Customer Withdrawal
e9a5ef49-e555-4ad7-b570-16c9e6f9c3f3	2/9/2023	BT TOLD	62.21405854	Customer Withdrawal
e9a4565b-62ff-4141-9b25-6c7699e3cb86	3/10/2023	BTC	0.00000001	Customer Withdrawal
e9a4565b-62ff-4141-9b25-6c7699e3cb86	3/10/2023	VTCT	0.28298362	Customer Withdrawal
e9a717df-355f-48f9-9a22-3080a4a989cb	2/9/2023	MUSIC	2046.99948000	Customer Withdrawal
e9a717df-355f-48f9-9a22-3080a4a989cb	2/9/2023	BTC	0.00006817	Customer Withdrawal
e9a7a028-c9fb-4e6e-b971-b78465607950	4/10/2023	ETH	0.00189354	Customer Withdrawal
e9a7a028-c9fb-4e6e-b971-b78465607950	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9a7a028-c9fb-4e6e-b971-b78465607950	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9a7a028-c9fb-4e6e-b971-b78465607950	4/10/2023	BTC	0.00054608	Customer Withdrawal
e9a8d09e-45bc-4932-952b-8e99d15196b2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9a8d09e-45bc-4932-952b-8e99d15196b2	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e9a8d09e-45bc-4932-952b-8e99d15196b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9a8b9aa-0649-44f5-8dda-dff044ba1bf60	2/10/2023	NEO	0.27076226	Customer Withdrawal
e9ad5d4f-df60-41f4-adf6-6ce4a08669fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9ad5d4f-df60-41f4-adf6-6ce4a08669fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9ad5d4f-df60-41f4-adf6-6ce4a08669fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9b330aa-452e-44b8-bfb6-6a4cc3979ce0	3/10/2023	USDT	4.99590336	Customer Withdrawal
e9b330aa-452e-44b8-bfb6-6a4cc3979ce0	4/10/2023	USDT	5.16651684	Customer Withdrawal
e9b330aa-452e-44b8-bfb6-6a4cc3979ce0	2/10/2023	USDT	4.99945006	Customer Withdrawal
e9b3a6a8-fa22-46e8-a1e2-67a474676226	3/10/2023	ETH	0.00278844	Customer Withdrawal
e9b3a6a8-fa22-46e8-a1e2-67a474676226	3/10/2023	ETHW	0.00278844	Customer Withdrawal
e9b49bbe-b522-44c2-aece-4f9a7fd649a0	2/10/2023	BCH	0.00035902	Customer Withdrawal
e9b49bbe-b522-44c2-aece-4f9a7fd649a0	2/10/2023	BCHA	0.00035902	Customer Withdrawal
e9b49bbe-b522-44c2-aece-4f9a7fd649a0	2/10/2023	BTC	0.00007052	Customer Withdrawal
e9b647c3-82db-49a7-a880-9915b28353e8	4/10/2023	LTC	0.01009881	Customer Withdrawal
e9b647c3-82db-49a7-a880-9915b28353e8	4/10/2023	XRP	8.10444547	Customer Withdrawal
e9b647c3-82db-49a7-a880-9915b28353e8	3/10/2023	XRP	2.51571769	Customer Withdrawal
e9b647c3-82db-49a7-a880-9915b28353e8	3/10/2023	ADA	12.87804883	Customer Withdrawal
e9b647c3-82db-49a7-a880-9915b28353e8	2/10/2023	ADA	13.13207299	Customer Withdrawal
e9b8fe2-61f4-474f-a90e-e81026f00c0	2/10/2023	XRP	0.22712679	Customer Withdrawal
e9b910ae-856c-406c-ae8b-a4ecc11faa77	4/10/2023	SYS	4.92249410	Customer Withdrawal
e9b910ae-856c-406c-ae8b-a4ecc11faa77	3/10/2023	SYS	33.59014626	Customer Withdrawal
e9b910ae-856c-406c-ae8b-a4ecc11faa77	2/10/2023	SYS	30.60586258	Customer Withdrawal
e9bce30d-1162-4247-ad21-594344f07b94	2/10/2023	XRP	12.66253182	Customer Withdrawal
e9bce30d-1162-4247-ad21-594344f07b94	4/10/2023	XRP	9.91975141	Customer Withdrawal
e9bce30d-1162-4247-ad21-594344f07b94	3/10/2023	XRP	13.0646518	Customer Withdrawal
e9c2a0a3-5388-4867-8fe8-6b593ee3b8f5	2/9/2023	BTTLTD	197.30064971	Customer Withdrawal
e9c44728-866f-4e97-a3cc-14a03799ac51	2/10/2023	ETH	0.00310106	Customer Withdrawal
e9c44728-866f-4e97-a3cc-14a03799ac51	3/10/2023	ETH	0.00239888	Customer Withdrawal
e9c44728-866f-4e97-a3cc-14a03799ac51	4/10/2023	ETH	0.00272518	Customer Withdrawal
e9c7ae0b-fbfb-4f10-ad26-d19f5d713e73	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9c7ae0b-fbfb-4f10-ad26-d19f5d713e73	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9c7ae0b-fbfb-4f10-ad26-d19f5d713e73	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9c86265-2757-4f3e-8a6b-b106f0de94	3/10/2023	NEOS	43.93390001	Customer Withdrawal
e9cd9bf5-d558-4cfa-bc81-dc17abc0d141	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9cd9bf5-d558-4cfa-bc81-dc17abc0d141	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9cd9bf5-d558-4cfa-bc81-dc17abc0d141	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9d28c6f-5d3b-4372-9e1a-d16ebb79a4e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9d28c6f-5d3b-4372-9e1a-d16ebb79a4e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9d28c6f-5d3b-4372-9e1a-d16ebb79a4e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9d34b98-b310-4aed-88bc-1e1281febfb8	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9d34b98-b310-4aed-88bc-1e1281febfb8	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9d34b98-b310-4aed-88bc-1e1281febfb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9d37d0d-e897-454d-8a43-bce6bc60d0c5	2/10/2023	DOGE	12.69507129	Customer Withdrawal

Page 1981 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
e9d37d0d-e897-454d-8a43-bce6bc60d0c5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
e9d37d0d-e897-454d-8a43-bce6bc60d0c5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
e9d37d0d-e897-454d-8a43-bce6bc60d0c5	2/10/2023	BTC	0.00017219	Customer Withdrawal
e9d3af2c-bcaf-404c-b234-e510e615df89	4/10/2023	ADA	13.07083822	Customer Withdrawal
e9d3af2c-bcaf-404c-b234-e510e615df89	2/10/2023	ADA	13.13207299	Customer Withdrawal
e9d3af2c-bcaf-404c-b234-e510e615df89	3/10/2023	ADA	15.94876932	Customer Withdrawal
e9d3af2c-bcaf-404c-b234-e510e615df89	2/9/2023	BTTLTD	24875.46796875	Customer Withdrawal
e9e0a80a-a65f-44b3-a1d5-5ac09efb8127	4/10/2023	ETH	0.00272518	Customer Withdrawal
e9e0a80a-a65f-44b3-a1d5-5ac09efb8127	2/10/2023	ETH	0.00310106	Customer Withdrawal
e9e0a80a-a65f-44b3-a1d5-5ac09efb8127	3/10/2023	ETH	0.00329888	Customer Withdrawal
e9e1c800-5409-4a07-bf0b-b48c0f0ca1a3	2/9/2023	BCH	0.00083139	Customer Withdrawal
e9e1c800-5409-4a07-bf0b-b48c0f0ca1a3	2/9/2023	RISE	0.70000000	Customer Withdrawal
e9e1c800-5409-4a07-bf0b-b48c0f0ca1a3	2/9/2023	XRP	2.69866279	Customer Withdrawal
e9e1c800-5409-4a07-bf0b-b48c0f0ca1a3	2/10/2023	BCHA	0.00083139	Customer Withdrawal
e9e4ccb2-5273-4f0b-907d-ac0e2a236454	2/9/2023	MUSIC	2666.74297538	Customer Withdrawal
e9e97d88-7205-49d6-8ae6-423abb6d5f9	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9e97d88-7205-49d6-8ae6-423abb6d5f9	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9e97d88-7205-49d6-8ae6-423abb6d5f9	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9f53cb6-2435-4bda-8e89-5b3fd6fb6e5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9f53cb6-2435-4bda-8e89-5b3fd6fb6e5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9f53cb6-2435-4bda-8e89-5b3fd6fb6e5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9f6ee16-a47c-41e1-8cbe-c23dc183f6d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9f6ee16-a47c-41e1-8cbe-c23dc183f6d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9f6ee16-a47c-41e1-8cbe-c23dc183f6d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9f83c91-0a95-4001-aaf6-54aa637f784f	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9f83c91-0a95-4001-aaf6-54aa637f784f	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9f83c91-0a95-4001-aaf6-54aa637f784f	4/10/2023	BTC	0.00005713	Customer Withdrawal
e9f9ac83-eeaf-47d6-b001-a85f11007ea0	3/10/2023	STRAX	2.07599849	Customer Withdrawal
e9f9ac83-eeaf-47d6-b001-a85f11007ea0	2/10/2023	STRAX	3.92400151	Customer Withdrawal
e9f9ac83-eeaf-47d6-b001-a85f11007ea0	2/10/2023	BTC	0.00012258	Customer Withdrawal
e9fd106f-583c-40d4-b9f5-56412a58a4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
e9fd106f-583c-40d4-b9f5-56412a58a4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
e9fd106f-583c-40d4-b9f5-56412a58a4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
e9f616df-1434-4fa4-8309-d1c44e877483	2/9/2023	BTTLTD	11.49497412	Customer Withdrawal
ea0160fc-985e-4d77-8e7d-46ee2d5ba249	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea0160fc-985e-4d77-8e7d-46ee2d5ba249	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea02b7f5-9f98-451f-ba99-a0b527544f55	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea02b7f5-9f98-451f-ba99-a0b527544f55	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea02b7f5-9f98-451f-ba99-a0b527544f55	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea0434fc-740c-4139-8fb0-8574d3bb1b87	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea0434fc-740c-4139-8fb0-8574d3bb1b87	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea0434fc-740c-4139-8fb0-8574d3bb1b87	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea05ea1c-dc6d-410c-a165-cd51a55b51f8	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 1982 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea05ea1c-dc6d-410c-a165-cd51a55b51f8	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea05ea1c-dc6d-410c-a165-cd51a55b51f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea07da23-1af3-4930-828e-79bf7cb7ab93	4/10/2023	NEO	0.16017216	Customer Withdrawal
ea07da23-1af3-4930-828e-79bf7cb7ab93	3/10/2023	NEO	0.45985471	Customer Withdrawal
ea07da23-1af3-4930-828e-79bf7cb7ab93	3/10/2023	USDT	0.17556196	Customer Withdrawal
ea07dfac-6420-49e1-8be7-7b67ea1c0a9d	2/10/2023	XLM	56.25981664	Customer Withdrawal
ea07dfac-6420-49e1-8be7-7b67ea1c0a9d	4/10/2023	XLM	18.73810375	Customer Withdrawal
ea07dfac-6420-49e1-8be7-7b67ea1c0a9d	3/10/2023	XLM	62.96523318	Customer Withdrawal
ea07dfac-6420-49e1-8be7-7b67ea1c0a9d	4/10/2023	ETHW	0.00000069	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	2/10/2023	LTC	0.00090917	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	4/10/2023	DASH	0.09123283	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	3/10/2023	DASH	0.08605147	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	2/10/2023	DASH	0.01987832	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	2/10/2023	XRP	0.50800000	Customer Withdrawal
ea09b6a9-a5d8-4698-a80a-eeaf7738fe398	2/9/2023	BTC	0.00012065	Customer Withdrawal
ea0b5ce6-6791-4a62-a372-1f4bee42fa7	3/10/2023	HBD	1.22161447	Customer Withdrawal
ea0b5ce6-6791-4a62-a372-1f4bee42fa7	2/9/2023	HBD	5.05093769	Customer Withdrawal
ea0b5ce6-6791-4a62-a372-1f4bee42fa7	3/10/2023	SBD	1.59749378	Customer Withdrawal
ea0b5ce6-6791-4a62-a372-1f4bee42fa7	4/10/2023	SBD	1.89626427	Customer Withdrawal
ea0c231c-b0ff-45a0-8bc5-37e09327afbd	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea0c231c-b0ff-45a0-8bc5-37e09327afbd	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea0c231c-b0ff-45a0-8bc5-37e09327afbd	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea0dcedf-8a2f-47ba-a99e-20a88851a56b	3/10/2023	BTC	0.00000016	Customer Withdrawal
ea0dcedf-8a2f-47ba-a99e-20a88851a56b	3/10/2023	USD	0.00008571	Customer Withdrawal
ea103a20-60a0-4bc9-a691-8e0bd1c4c166	3/10/2023	WAVES	2.35774471	Customer Withdrawal
ea103a20-60a0-4bc9-a691-8e0bd1c4c166	2/10/2023	WAVES	1.94423038	Customer Withdrawal
ea103a20-60a0-4bc9-a691-8e0bd1c4c166	4/10/2023	WAVES	2.36325700	Customer Withdrawal
ea113134-7318-4200-a4b2-86b4bf4eed36	4/10/2023	USDT	5.16651684	Customer Withdrawal
ea113134-7318-4200-a4b2-86b4bf4eed36	3/10/2023	USDT	4.99590336	Customer Withdrawal
ea113134-7318-4200-a4b2-86b4bf4eed36	2/10/2023	USDT	4.99945006	Customer Withdrawal
ea1449f1-b881-4616-9d1a-4d38cb423e67	3/10/2023	POWR	29.25236762	Customer Withdrawal
ea1449f1-b881-4616-9d1a-4d38cb423e67	2/10/2023	POWR	26.37692125	Customer Withdrawal
ea1449f1-b881-4616-9d1a-4d38cb423e67	4/10/2023	POWR	26.96122817	Customer Withdrawal
ea17eca0-39ad-4f3e-ba06-adab0be5ada9	4/10/2023	ADA	13.07083822	Customer Withdrawal
ea17eca0-39ad-4f3e-ba06-adab0be5ada9	2/9/2023	ADA	13.13207299	Customer Withdrawal
ea17eca0-39ad-4f3e-ba06-adab0be5ada9	3/10/2023	ADA	15.94876932	Customer Withdrawal
ea191bab-c734-4824-a834-d8d458d69f5	4/10/2023	ETC	0.24804367	Customer Withdrawal
ea191bab-c734-4824-a834-d8d458d69f5	3/10/2023	ETC	0.27666010	Customer Withdrawal
ea191bab-c734-4824-a834-d8d458d69f5	2/10/2023	SC	118.11456000	Customer Withdrawal
ea20375c-d426-4e2b-bbe3-781634732267	3/10/2023	USD	0.00132100	Customer Withdrawal
ea20375c-d426-4e2b-bbe3-781634732267	3/10/2023	RDD	212.16950000	Customer Withdrawal
ea21bc19-c7c4-c047-b70e-720a5c1d10fb	2/10/2023	ZCL	14.64906979	Customer Withdrawal
ea2366c7-365d-41e7-851b-bfcac39a3f71	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 1983 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea2366c7-365d-41e7-851b-bfcac39a3f71	3/10/2023	BTC	0.00022799	Customer Withdrawal
ea27c8fb-ca08-417f-a8a4-476a8b011d7c	3/10/2023	USD	5.00000000	Customer Withdrawal
ea27c8fb-ca08-417f-a8a4-476a8b011d7c	4/10/2023	USD	5.00000000	Customer Withdrawal
ea27c8fb-ca08-417f-a8a4-476a8b011d7c	2/10/2023	USD	5.00000000	Customer Withdrawal
ea28c2ab-adb7-4581-9372-5187d946a79a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea28c2ab-adb7-4581-9372-5187d946a79a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea28c2ab-adb7-4581-9372-5187d946a79a	3/10/2023	BTC	0.00021309	Customer Withdrawal
ea2a7f11-786e-4797-9112-ca6832a9019d	2/9/2023	BTTOLD	371.79764326	Customer Withdrawal
ea2c7402-7d4b-4f09-959f-23764b571149	3/10/2023	ETH	0.00329888	Customer Withdrawal
ea2c7402-7d4b-4f09-959f-23764b571149	4/10/2023	ETH	0.00272518	Customer Withdrawal
ea2c7402-7d4b-4f09-959f-23764b571149	2/10/2023	ETH	0.00310106	Customer Withdrawal
ea2e810e-b6de-4feb-89e7-70f466e0deee	3/10/2023	LTC	0.06255841	Customer Withdrawal
ea2e810e-b6de-4feb-89e7-70f466e0deee	2/10/2023	LTC	0.02654421	Customer Withdrawal
ea2e810e-b6de-4feb-89e7-70f466e0deee	3/10/2023	BCH	0.00039848	Customer Withdrawal
ea2e810e-b6de-4feb-89e7-70f466e0deee	3/10/2023	BCHA	0.00039848	Customer Withdrawal
ea2e810e-b6de-4feb-89e7-70f466e0deee	2/10/2023	BTC	0.00010998	Customer Withdrawal
ea347bff-9011-4d2b-9b68-5455576b6ba6	3/10/2023	NEO	0.47660311	Customer Withdrawal
ea347bff-9011-4d2b-9b68-5455576b6ba6	4/10/2023	NEO	0.05432545	Customer Withdrawal
ea347bff-9011-4d2b-9b68-5455576b6ba6	2/10/2023	NEO	0.44007144	Customer Withdrawal
ea347bff-9011-4d2b-9b68-5455576b6ba6	2/10/2023	BTC	0.00003069	Customer Withdrawal
ea3612e8-8ac9-4f1e-8fd6-41f94ca0b25f	3/10/2023	ETH	0.00023988	Customer Withdrawal
ea3612e8-8ac9-4f1e-8fd6-41f94ca0b25f	2/10/2023	ETH	0.00310106	Customer Withdrawal
ea3612e8-8ac9-4f1e-8fd6-41f94ca0b25f	4/10/2023	ETH	0.00271518	Customer Withdrawal
ea3c89e7-0b81-48fa-9c4c-56c014d224ac	4/10/2023	BTC	0.00003300	Customer Withdrawal
ea3c89e7-0b81-48fa-9c4c-56c014d224ac	3/10/2023	BTC	0.00021309	Customer Withdrawal
ea3c89e7-0b81-48fa-9c4c-56c014d224ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea3d963d-eab8-4743-827b-129626f84b4b	3/10/2023	USDT	4.99503638	Customer Withdrawal
ea3d963d-eab8-4743-827b-129626f84b4b	2/10/2023	USDT	4.99945006	Customer Withdrawal
ea3d963d-eab8-4743-827b-129626f84b4b	4/10/2023	USDT	5.16651684	Customer Withdrawal
ea3d3f69-92d9-451d-b967-c810dbfa999a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea3d3f69-92d9-451d-b967-c810dbfa999a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea3d3f69-92d9-451d-b967-c810dbfa999a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea3f385e-ab84-4afc-8f07-044504066449	3/10/2023	BSV	0.01066324	Customer Withdrawal
ea3f385e-ab84-4afc-8f07-044504066449	3/10/2023	BCH	0.01066324	Customer Withdrawal
ea3f385e-ab84-4afc-8f07-044504066449	3/10/2023	ADA	0.31004754	Customer Withdrawal
ea3f385e-ab84-4afc-8f07-044504066449	2/10/2023	ADA	13.13207299	Customer Withdrawal
ea3f385e-ab84-4afc-8f07-044504066449	3/10/2023	BCHA	0.01066324	Customer Withdrawal
ea3fe957-afab-4445-bbf8-221c025c2959	3/10/2023	BCH	0.00000337	Customer Withdrawal
ea3fe957-afab-4445-bbf8-221c025c2959	3/10/2023	BCHA	0.00000377	Customer Withdrawal
ea3fe957-afab-4445-bbf8-221c025c2959	3/10/2023	BTC	0.00000903	Customer Withdrawal
ea0a081d-3345-46ae-9a1b-97ad862be2c2	2/9/2023	IGNIS	326.95900373	Customer Withdrawal
ea473054-80a9-4b99-8aa3-a9e2c1f7b99d	2/10/2023	RDD	2097.23999091	Customer Withdrawal
ea480943-3a36-4444-8c4e-9deb0f929d4b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea480943-3a36-4444-8c4e-f9deb0f929db	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea480943-3a36-4444-8c4e-f9deb0f929db	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea48ce33-6f3f-4a0d-bfb2-b37117d82ec5	3/10/2023	USDT	4.99590336	Customer Withdrawal
ea48ce33-6f3f-4a0d-bfb2-b37117d82ec5	2/10/2023	USDT	4.99945006	Customer Withdrawal
ea48ce33-6f3f-4a0d-bfb2-b37117d82ec5	4/10/2023	USDT	0.63918681	Customer Withdrawal
ea4966de-1cfc-4e96-aa1c-c40a42a5630a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea4966de-1cfc-4e96-aa1c-c40a42a5630a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea4966de-1cfc-4e96-aa1c-c40a42a5630a	2/9/2023	BTC	0.00022083	Customer Withdrawal
ea4c74de-f3b7-4b74-a4ae-cd21f5731a66	4/10/2023	XRP	9.91975141	Customer Withdrawal
ea4c74de-f3b7-4b74-a4ae-cd21f5731a66	3/10/2023	XRP	13.0646518	Customer Withdrawal
ea4c74de-f3b7-4b74-a4ae-cd21f5731a66	2/9/2023	XRP	12.66253182	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	ION	7.17634676	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	SHIFT	5.58721645	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	EBST	48.10522404	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	2/9/2023	BTC	0.0001258	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	3/10/2023	MEME	15.88783756	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	2/10/2023	MEME	37.11569601	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	COVAL	1765.00000000	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	SYNX	29.59747435	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	2/10/2023	EMC2	0.72159616	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	BSD	20.2755020	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	ADX	4.93173848	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	3/10/2023	ADX	9.45261135	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	3/10/2023	UBQ	12.81649757	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	CURE	4.03942300	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	CRW	10.58350385	Customer Withdrawal
ea4d026e-dc54-4719-b202-6ee92504ba8d	4/10/2023	VRC	23.37176691	Customer Withdrawal
ea4ec809-108f-4cd5-81ee-eccd46422afd	2/10/2023	IOP	82.81243626	Customer Withdrawal
ea4ffacd-ac8c-425c-a264-3f86fdaef28b	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ea4ffacd-ac8c-425c-a264-3f86fdaef28b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ea4ffacd-ac8c-425c-a264-3f86fdaef28b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ea515b3c-524b-4bdc-8d00-92381d81c925	2/9/2023	BTTLTD	134.12434609	Customer Withdrawal
ea51b3c0-1975-4a11-9cc8-deeb8badbc55	3/10/2023	XEM	136.06463260	Customer Withdrawal
ea51b3c0-1975-4a11-9cc8-deeb8badbc55	4/10/2023	XEM	128.42007190	Customer Withdrawal
ea51b3c0-1975-4a11-9cc8-deeb8badbc55	2/10/2023	XEM	123.33070400	Customer Withdrawal
ea51c92c-d542-463b-a438-cc18e10f8f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea51c92c-d542-463b-a438-cc18e10f8f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea51c92c-d542-463b-a438-cc18e10f8f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea52529d-b53d-4947-8b56-191284529ac6	3/10/2023	BTC	0.00001422	Customer Withdrawal
ea5a3817-9985-4aa7-9859-5a251c6f4b7e	2/10/2023	XRP	12.66253182	Customer Withdrawal
ea5a3817-9985-4aa7-9859-5a251c6f4b7e	4/10/2023	XRP	9.91975141	Customer Withdrawal
ea5a3817-9985-4aa7-9859-5a251c6f4b7e	3/10/2023	XRP	13.0646518	Customer Withdrawal
ea5a045f-1aaf-4a0a-8ada-9777b47168e9	3/10/2023	WAVES	2.35774471	Customer Withdrawal

Page 1985 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea5aa045-1aaf-4a0a-8ada-9777b47168e9	2/10/2023	WAVES	1.94423038	Customer Withdrawal
ea5aa045-1aaf-4a0a-8ada-9777b47168e9	4/10/2023	WAVES	0.13464119	Customer Withdrawal
ea5aa045-1aaf-4a0a-8ada-9777b47168e9	4/10/2023	PIVX	12.58627698	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	2/10/2023	LTC	0.02905972	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	3/10/2023	LTC	0.04094028	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	3/10/2023	BSV	0.01210836	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	4/10/2023	BCH	0.00179761	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	3/10/2023	BCH	0.01031075	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	2/10/2023	XRP	5.69866279	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	4/10/2023	XMR	0.03036367	Customer Withdrawal
ea5b9cf3-f800-406b-8fe3-e85eef799c43	4/10/2023	BCHA	0.01210836	Customer Withdrawal
ea5d6b21-a72b-4254-8fc5-8a71f4a3a372	2/9/2023	BTTLTD	3252.75947842	Customer Withdrawal
ea5e0a3c-a76d-4aee-883a-1c12924249e0	2/10/2023	ETH	0.00006955	Customer Withdrawal
ea5e0a3c-a76d-4aee-883a-1c12924249e0	2/10/2023	ETHW	0.00779106	Customer Withdrawal
ea5e0cd8-70e6-43a1-b26e-f11636f59059	3/10/2023	SC	1381.42805300	Customer Withdrawal
ea5e0cd8-70e6-43a1-b26e-f11636f59059	4/10/2023	SC	1221.60782800	Customer Withdrawal
ea5e0cd8-70e6-43a1-b26e-f11636f59059	2/10/2023	SC	1118.11455600	Customer Withdrawal
ea5e3e14-46dc-47ac-89ff-eed3d3430fea	4/10/2023	ADA	13.07083822	Customer Withdrawal
ea5e3e14-46dc-47ac-89ff-eed3d3430fea	2/10/2023	ADA	13.1307299	Customer Withdrawal
ea5e3e14-46dc-47ac-89ff-eed3d3430fea	3/10/2023	ADA	15.94876932	Customer Withdrawal
ea5f5a07-0c6c-465b-9663-3f2485838da9	2/10/2023	ETC	0.22732937	Customer Withdrawal
ea5f5a07-0c6c-465b-9663-3f2485838da9	4/10/2023	ETC	0.24804367	Customer Withdrawal
ea5f5a07-0c6c-465b-9663-3f2485838da9	3/10/2023	ETC	0.27666010	Customer Withdrawal
ea650df9-98e7-457d-a159-a32ad0b2ad9c	3/10/2023	XRP	13.0646518	Customer Withdrawal
ea650df9-98e7-457d-a159-a32ad0b2ad9c	2/10/2023	XRP	12.66253182	Customer Withdrawal
ea650df9-98e7-457d-a159-a32ad0b2ad9c	4/10/2023	XRP	9.91975141	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	BSV	0.01989851	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	GNIS	12.60113990	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	USDT	0.00036939	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	NXT	25.20227980	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	PAY	7.29878049	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	MTL	1.41277946	Customer Withdrawal
ea663150-bd5e-4f5e-b78f-07895b5d86e0	3/10/2023	SIGNA	453.40909091	Customer Withdrawal
ea6b486a-2918-4936-ad93-d47825fcb9b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea6b486a-2918-4936-ad93-d47825fcb9b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea6b486a-2918-4936-ad93-d47825fcb9b9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea6bcaaf-06b0-4ca1-a817-26a0b34b66b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea6bcaaf-06b0-4ca1-a817-26a0b34b66b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea6bcaaf-06b0-4ca1-a817-26a0b34b66b9	2/9/2023	BTC	0.00022083	Customer Withdrawal
ea6dc2d1-3ebd-4659-8121-fd6429c2023e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea6dc2d1-3ebd-4659-8121-fd6429c2023e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea6dc2d1-3ebd-4659-8121-fd6429c2023e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea6e2d87-5acc-47bb-ac3c-d04aa1be89b0	3/10/2023	USDT	0.00045454	Customer Withdrawal

Page 1986 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea74d53e-6ecc-41d8-a1a0-20e094e3eaf0	3/10/2023	1ST	1.27012245	Customer Withdrawal
ea74d53e-6ecc-41d8-a1a0-20e094e3eaf0	3/10/2023	1ST	1.29366106	Customer Withdrawal
ea74d53e-6ecc-41d8-a1a0-20e094e3eaf0	4/10/2023	MAID	0.65260738	Customer Withdrawal
ea74d53e-6ecc-41d8-a1a0-20e094e3eaf0	2/10/2023	MAID	38.39719429	Customer Withdrawal
ea750c0c-d600-4628-8899-e36ce3de6ae1	3/10/2023	MONA	0.32449251	Customer Withdrawal
ea750c0c-d600-4628-8899-e36ce3de6ae1	4/10/2023	MONA	0.45842017	Customer Withdrawal
ea750c0c-d600-4628-8899-e36ce3de6ae1	2/9/2023	SC	1118.11455600	Customer Withdrawal
ea750c0c-d600-4628-8899-e36ce3de6ae1	3/10/2023	SC	1341.35660030	Customer Withdrawal
ea7b47a1-19a9-4c46-a7fa-133f3dcfca3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea7b47a1-19a9-4c46-a7fa-133f3dcfca3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea7b47a1-19a9-4c46-a7fa-133f3dcfca3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea81ed1b-e808-4762-9ec1-a8602fbfb0a1	3/10/2023	BSV	0.14136646	Customer Withdrawal
ea81ed1b-e808-4762-9ec1-a8602fbfb0a1	4/10/2023	BSV	0.14013453	Customer Withdrawal
ea81ed1b-e808-4762-9ec1-a8602fbfb0a1	2/9/2023	BSV	0.11884994	Customer Withdrawal
ea829312-f64e-4a26-b414-0c21188cb209	4/10/2023	XCP	4.03225806	Customer Withdrawal
ea829312-f64e-4a26-b414-0c21188cb209	2/10/2023	XCP	4.03225806	Customer Withdrawal
ea829312-f64e-4a26-b414-0c21188cb209	3/10/2023	XCP	4.03225806	Customer Withdrawal
ea8350d0-18f6-420c-bc5e-b8a2a08549fa	2/9/2023	XRP	12.66253182	Customer Withdrawal
ea8350d0-18f6-420c-bc5e-b8a2a08549fa	3/10/2023	XRP	13.0646518	Customer Withdrawal
ea8350d0-18f6-420c-bc5e-b8a2a08549fa	4/10/2023	XRP	9.91975141	Customer Withdrawal
ea853bc6-5502-420d-acd1-b1b79fd6b7a8	4/10/2023	USDT	5.16651684	Customer Withdrawal
ea853bc6-5502-420d-acd1-b1b79fd6b7a8	3/10/2023	USDT	4.99590336	Customer Withdrawal
ea853bc6-5502-420d-acd1-b1b79fd6b7a8	2/10/2023	USDT	4.99945006	Customer Withdrawal
ea85cd01-4048-4789-984e-143ef1b3d055a	3/10/2023	ADA	15.88783756	Customer Withdrawal
ea85cd01-4048-4789-984e-143ef1b3d055a	4/10/2023	ADA	13.07083822	Customer Withdrawal
ea85d1b8-ceb6-4ae0-9d5e-09516f6b3803	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea85d1b8-ceb6-4ae0-9d5e-09516f6b3803	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea85d1b8-ceb6-4ae0-9d5e-09516f6b3803	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea870f69-ad2c-4057-a65f-03a9caf71e35	2/10/2023	BCH	0.03880486	Customer Withdrawal
ea870f69-ad2c-4057-a65f-03a9caf71e35	3/10/2023	BCH	0.00718406	Customer Withdrawal
ea870f69-ad2c-4057-a65f-03a9caf71e35	3/10/2023	BCHA	0.07000000	Customer Withdrawal
ea8abdb6-083c-4c1a-ab01-8ab68347ad36	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea8abdb6-083c-4c1a-ab01-8ab68347ad36	2/10/2023	BTC	0.00017921	Customer Withdrawal
ea8abdb6-083c-4c1a-ab01-8ab68347ad36	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea8c5df0-25ce-40dc-b6c4-5f98545936b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea8c5df0-25ce-40dc-b6c4-5f98545936b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea8c5df0-25ce-40dc-b6c4-5f98545936b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea8c62cf-346a-4104-b877-b7e2440ea4	2/9/2023	BCH	0.00000006	Customer Withdrawal
ea8c62cf-346a-4104-b877-b7e2440ea4	2/10/2023	OK	5.00000000	Customer Withdrawal
ea8c62cf-346a-4104-b877-b7e2440ea4	2/9/2023	BCHA	0.00000006	Customer Withdrawal
ea8c62cf-346a-4104-b877-b7e2440ea4	2/10/2023	EGC	0.00067300	Customer Withdrawal
ea8c62cf-346a-4104-b877-b7e2440ea4	2/10/2023	BTC	0.00011529	Customer Withdrawal
ea9009a0-b60e-4702-bbb3-acb81bcb0f15	2/10/2023	OMNI	3.70370370	Customer Withdrawal

Page 1987 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ea9009a0-b60e-4702-bbb3-acb81bcb0f15	3/10/2023	OMNI	2.06235963	Customer Withdrawal
ea9161cd-5888-4fc2-bfab-1d5dcb926c76	3/10/2023	BTC	0.00023109	Customer Withdrawal
ea9161cd-5888-4fc2-bfab-1d5dcb926c76	2/10/2023	BTC	0.00022083	Customer Withdrawal
ea9161cd-5888-4fc2-bfab-1d5dcb926c76	4/10/2023	BTC	0.00017921	Customer Withdrawal
ea9736fd-6848-42ab-bd9e-654004ebd20e	2/9/2023	ETH	0.00310106	Customer Withdrawal
ea9736fd-6848-42ab-bd9e-654004ebd20e	3/10/2023	ETH	0.00320584	Customer Withdrawal
ea9736fd-6848-42ab-bd9e-654004ebd20e	3/10/2023	ETHW	0.0110099	Customer Withdrawal
ea9e0490-0ed2-4eb5-b975-1c4352a8b152	2/9/2023	BTTOLD	51.9620456	Customer Withdrawal
ea9ed6fd-b33e-479c-86da-675c645d4cd4	3/10/2023	ETH	0.00329888	Customer Withdrawal
ea9ed6fd-b33e-479c-86da-675c645d4cd4	2/9/2023	ETH	0.00310106	Customer Withdrawal
ea9ed6fd-b33e-479c-86da-675c645d4cd4	4/10/2023	ETH	0.00272518	Customer Withdrawal
ea905b2c-02bc-4903-bd9e-74d35545968e	2/9/2023	ONT	11.67721265	Customer Withdrawal
eaad0c01-384b-46c3-952b-de0fa262d30c	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaad0c01-384b-46c3-952b-de0fa262d30c	4/10/2023	BTC	0.00017921	Customer Withdrawal
eaad0c01-384b-46c3-952b-de0fa262d30c	2/9/2023	BTC	0.00022083	Customer Withdrawal
eaad270a-9fc0-4f76-b016-1694ba7152ad	2/10/2023	BTC	0.00013196	Customer Withdrawal
eaaf60bc-c426-4591-8e27-df11cda9a927	4/10/2023	BCH	0.00077250	Customer Withdrawal
eaaf60bc-c426-4591-8e27-df11cda9a927	4/10/2023	BCHA	0.00077250	Customer Withdrawal
eaaf60bc-c426-4591-8e27-df11cda9a927	4/10/2023	BTC	0.00003208	Customer Withdrawal
eaaf60bc-c426-4591-8e27-df11cda9a927	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaaf60bc-c426-4591-8e27-df11cda9a927	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaab36d1-c889-4d90-a8ba-56d9990bea32	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaab36d1-c889-4d90-a8ba-56d9990bea32	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaab36d1-c889-4d90-a8ba-56d9990bea32	4/10/2023	BTC	0.00017921	Customer Withdrawal
eaac8f1f-9549-4d33-beeb-181dc528dbe6	4/10/2023	ETH	0.00272518	Customer Withdrawal
eaac8f1f-9549-4d33-beeb-181dc528dbe6	3/10/2023	ETH	0.00329888	Customer Withdrawal
eaac8f1f-9549-4d33-beeb-181dc528dbe6	2/10/2023	ETH	0.00310106	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	4/10/2023	THC	807.69230769	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	4/10/2023	BCHA	0.08656975	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	3/10/2023	NXS	0.16113523	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	4/10/2023	NXS	14.15518840	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	2/10/2023	NEO	0.05709310	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	3/10/2023	STRAX	10.34321716	Customer Withdrawal
ea9e76fa-f9a2-450b-a846-91dc59118441	2/9/2023	STRAX	7.894323384	Customer Withdrawal
aaa3c21-ec41-44ce-a91a-05f10fbadac3	4/10/2023	BTC	0.00017921	Customer Withdrawal
aaa3c21-ec41-44ce-a91a-05f10fbadac3	3/10/2023	BTC	0.00023109	Customer Withdrawal
aaa3c21-ec41-44ce-a91a-05f10fbadac3	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaab358b-e9c6-498a-b026-fc0663e4816b	2/10/2023	ETH	0.00000465	Customer Withdrawal
eaab358b-e9c6-498a-b026-fc0663e4816b	2/10/2023	NEO	0.34840854	Customer Withdrawal
eaab358b-e9c6-498a-b026-fc0663e4816b	3/10/2023	NEO	0.21728522	Customer Withdrawal
eaab358b-e9c6-498a-b026-fc0663e4816b	2/10/2023	BTC	0.00017332	Customer Withdrawal
eaab358b-e9c6-498a-b026-fc0663e4816b	3/10/2023	ETHW	0.00000465	Customer Withdrawal
ea1b1ca-81a5-4ec7-98eb-39f20dadd9c9e	2/9/2023	BTTOLD	29.48763924	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eab1c5f6-adca-4c78-a422-7a217c283476	3/10/2023	XRP	13.06646518	Customer Withdrawal
eab1c5f6-adca-4c78-a422-7a217c283476	2/10/2023	XRP	0.52714865	Customer Withdrawal
eab1c5f6-adca-4c78-a422-7a217c283476	4/10/2023	XRP	9.91975141	Customer Withdrawal
eab1c5f6-adca-4c78-a422-7a217c283476	2/10/2023	BTC	0.00021164	Customer Withdrawal
eab6a059-9b40-4deb-9806-d91f9271106d	4/10/2023	BTC	0.00017921	Customer Withdrawal
eab6a059-9b40-4deb-9806-d91f9271106d	2/10/2023	BTC	0.00022083	Customer Withdrawal
eab6a059-9b40-4deb-9806-d91f9271106d	3/10/2023	BTC	0.00023109	Customer Withdrawal
eab76d22-5b75-4fd1-be9e-3d70ac541bc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
eab76d22-5b75-4fd1-be9e-3d70ac541bc9	2/10/2023	BTC	0.00022083	Customer Withdrawal
eab76d22-5b75-4fd1-be9e-3d70ac541bc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
eab7fbc8-bf19-430f-930b-ebdc89a21a7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
eab7fbc8-bf19-430f-930b-ebdc89a21a7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
eab7fbc8-bf19-430f-930b-ebdc89a21a7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaba24d0-48da-4581-966e-8380b3cfebeb	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaba24d0-48da-4581-966e-8380b3cfebeb	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaba24d0-48da-4581-966e-8380b3cfebeb	4/10/2023	BTC	0.00017921	Customer Withdrawal
eabfa3ac-61cf-4358-8c20-ae32eb58be3	3/10/2023	BTC	0.00023109	Customer Withdrawal
eabfa3ac-61cf-4358-8c20-ae32eb58be3	4/10/2023	BTC	0.00017921	Customer Withdrawal
eabfa3ac-61cf-4358-8c20-ae32eb58be3	2/10/2023	BTC	0.00022083	Customer Withdrawal
eac3a574-9adf-474e-9ac1-9a5db96cc105	2/9/2023	BTTLTD	7649.37862500	Customer Withdrawal
eac7a259-3f50-4f62-964a-708d192cdd2f	2/9/2023	XRP	12.66253182	Customer Withdrawal
eac7a259-3f50-4f62-964a-708d192cdd2f	3/10/2023	XRP	13.06646518	Customer Withdrawal
eac7a259-3f50-4f62-964a-708d192cdd2f	4/10/2023	XRP	9.91975141	Customer Withdrawal
eac94989-6c3e-49f3-b990-a6d8371a87df	2/10/2023	ETH	0.00310106	Customer Withdrawal
eac94989-6c3e-49f3-b990-a6d8371a87df	4/10/2023	ETH	0.00272518	Customer Withdrawal
eac94989-6c3e-49f3-b990-a6d8371a87df	3/10/2023	ETH	0.00329888	Customer Withdrawal
eacc211d-5fed-4092-be1b-b17a0a148e1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
eacc211d-5fed-4092-be1b-b17a0a148e1f	3/10/2023	BTC	0.00019652	Customer Withdrawal
eacc296f-b84a-4254-87b3-650669b5423a	3/10/2023	SC	1381.42805300	Customer Withdrawal
eacc296f-b84a-4254-87b3-650669b5423a	2/10/2023	SC	1118.11455600	Customer Withdrawal
eacc296f-b84a-4254-87b3-650669b5423a	4/10/2023	SC	1221.60782800	Customer Withdrawal
ead29cd0-d84d-4c0a-91ca-f64ebf22b85a	2/10/2023	ETH	0.00310106	Customer Withdrawal
ead29cd0-d84d-4c0a-91ca-f64ebf22b85a	3/10/2023	ETH	0.00329888	Customer Withdrawal
ead29cd0-d84d-4c0a-91ca-f64ebf22b85a	4/10/2023	ETH	0.00272518	Customer Withdrawal
ead437fd-6723-49b4-8bcf-e8765a64dccc	3/10/2023	ZCL	19.69279244	Customer Withdrawal
ead437fd-6723-49b4-8bcf-e8765a64dccc	4/10/2023	ZCL	9.50491575	Customer Withdrawal
ead437fd-6723-49b4-8bcf-e8765a64dccc	2/10/2023	ZCL	19.69279244	Customer Withdrawal
ead532e9-05ca-425a-a330-dc6bc971f2dd	2/10/2023	DOGE	15.16937140	Customer Withdrawal
ead6462e-7c5d-4c28-805e-e54b9cab8fb5	2/10/2023	STEEM	6.41892359	Customer Withdrawal
ead6462e-7c5d-4c28-805e-e54b9cab8fb5	2/9/2023	SBD	0.25200000	Customer Withdrawal
ead69537-70d2-4e17-9052-5493caee7e78	3/10/2023	XRP	13.06646518	Customer Withdrawal
ead69537-70d2-4e17-9052-5493caee7e78	2/9/2023	XRP	12.66253182	Customer Withdrawal
ead69537-70d2-4e17-9052-5493caee7e78	4/10/2023	XRP	5.6966579	Customer Withdrawal

Page 1989 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ead7767d-fd06-4c33-90f3-82fb73e49a5d	4/10/2023	XRP	9.91975141	Customer Withdrawal
ead7767d-fd06-4c33-90f3-82fb73e49a5d	2/10/2023	XRP	12.66253182	Customer Withdrawal
ead7767d-fd06-4c33-90f3-82fb73e49a5d	3/10/2023	XRP	13.06646518	Customer Withdrawal
eadc9f91-88c5-4e87-8ffd-5fe6b14bb326	2/9/2023	BTTLTD	11.26023565	Customer Withdrawal
eaddcc6f-2d22-4756-97cf-06c8f13937b9	3/10/2023	SNT	208.25593880	Customer Withdrawal
eaddcc6f-2d22-4756-97cf-06c8f13937b9	4/10/2023	SNT	178.23741510	Customer Withdrawal
eaddcc6f-2d22-4756-97cf-06c8f13937b9	2/10/2023	SNT	175.54856410	Customer Withdrawal
eadf02d5-3f2f-4cd0-8060-f406f565a4c	2/10/2023	BTC	0.00022083	Customer Withdrawal
eadf02d5-3f2f-4cd0-8060-f406f565a4c	3/10/2023	BTC	0.00023109	Customer Withdrawal
eadf02d5-3f2f-4cd0-8060-f406f565a4c	4/10/2023	BTC	0.00017921	Customer Withdrawal
eaee20ef-d4eb-4a9c-bf52-0de47cd26e1b	3/10/2023	GBG	4.81900000	Customer Withdrawal
eaee20ef-d4eb-4a9c-bf52-0de47cd26e1b	3/10/2023	GOLOS	5.69400000	Customer Withdrawal
eaee44637-653d-4e33-a173-081490b50901	4/10/2023	XMR	0.00354503	Customer Withdrawal
eaee44637-653d-4e33-a173-081490b50901	2/10/2023	XMR	0.00302920	Customer Withdrawal
eaee44637-653d-4e33-a173-081490b50901	3/10/2023	XMR	0.03457336	Customer Withdrawal
eaefecfe-916f-41e4-a392-bd65b6af89b9	2/9/2023	BTTLTD	69.51894990	Customer Withdrawal
eaef038f-cda6-4986-b523-11d2efe99783	4/10/2023	BTC	0.00014695	Customer Withdrawal
eaef038f-cda6-4986-b523-11d2efe99783	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaef038f-cda6-4986-b523-11d2efe99783	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaef038f-cda6-4986-b523-11d2efe99783	4/10/2023	XVG	160.08770443	Customer Withdrawal
eaef1bccf-fb4e-4300-9f51-61ff7bd25850e	3/10/2023	ETH	0.00007046	Customer Withdrawal
eaef1bccf-fb4e-4300-9f51-61ff7bd25850e	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaef1bccf-fb4e-4300-9f51-61ff7bd25850e	3/10/2023	BTC	0.00016368	Customer Withdrawal
eaef1bccf-fb4e-4300-9f51-61ff7bd25850e	4/10/2023	ETHW	0.00007446	Customer Withdrawal
eaef2357b-a23f-4496-8a61-32082cd921fa	4/10/2023	DOGE	50.55052443	Customer Withdrawal
eaef2357b-a23f-4496-8a61-32082cd921fa	2/9/2023	BTC	0.00022083	Customer Withdrawal
eaef2357b-a23f-4496-8a61-32082cd921fa	4/10/2023	BTC	0.00003011	Customer Withdrawal
eaef2357b-a23f-4496-8a61-32082cd921fa	3/10/2023	BTC	0.00023109	Customer Withdrawal
eaef27f83-c3d5-4058-8cc7-ee4b8705f002	2/10/2023	XRP	12.66253182	Customer Withdrawal
eaef27f83-c3d5-4058-8cc7-ee4b8705f002	3/10/2023	XRP	13.06646518	Customer Withdrawal
eaef27f83-c3d5-4058-8cc7-ee4b8705f002	4/10/2023	XRP	9.91975141	Customer Withdrawal
eaef4959a-f665-4a28-9ed2-54c16e60b877	4/10/2023	ARDR	51.22653807	Customer Withdrawal
eaef4959a-f665-4a28-9ed2-54c16e60b877	2/10/2023	ARDR	52.63731821	Customer Withdrawal
eaef4959a-f665-4a28-9ed2-54c16e60b877	3/10/2023	ARDR	57.26690602	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	4/10/2023	XRP	6.64077219	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	3/10/2023	XRP	2.28155297	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	4/10/2023	XRP	89.87281935	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	4/10/2023	KVG	2.00000000	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	3/10/2023	BTC	0.00019074	Customer Withdrawal
eaefa1315-7e63-4f0c-8f6a-a9439e69a34f	2/10/2023	BTC	0.00022083	Customer Withdrawal
eaefae26-c269-4c1d-abc9-3e803ebdccc01	4/10/2023	ETH	0.00272518	Customer Withdrawal
eaefae26-c269-4c1d-abc9-3e803ebdccc01	2/10/2023	ETH	0.00310106	Customer Withdrawal
eaefae26-c269-4c1d-abc9-3e803ebdccc01	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 1990 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb00fb87-825e-4e4f-b21b-bec0bf0f982b	2/9/2023	RVR	30.46787901	Customer Withdrawal
eb00fb87-825e-4e4f-b21b-bec0bf0f982b	2/9/2023	BAY	610.04652785	Customer Withdrawal
eb0219bd-5755-4670-8559-f9e2bfc7f1d7	3/10/2023	ETH	0.00005954	Customer Withdrawal
eb0219bd-5755-4670-8559-f9e2bfc7f1d7	3/10/2023	BTC	0.00000023	Customer Withdrawal
eb0219bd-5755-4670-8559-f9e2bfc7f1d7	3/10/2023	ETHW	0.00005954	Customer Withdrawal
eb0b49cb-c4d9-4f05-9f80-fc511c87a87f	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb0b49cb-c4d9-4f05-9f80-fc511c87a87f	4/10/2023	ADA	8.44962402	Customer Withdrawal
eb0b49cb-c4d9-4f05-9f80-fc511c87a87f	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb0b49cb-c4d9-4f05-9f80-fc511c87a87f	4/10/2023	DOGE	21.48136518	Customer Withdrawal
eb0d055b-83b7-4b8b-b97e-d7ede63d9a14	2/10/2023	BTC	0.00016810	Customer Withdrawal
eb0e9a1d-5a2c-42a5-9f3c-ee7766bf31b	2/9/2023	GRC	1724.13793100	Customer Withdrawal
eb0e9a1d-5a2c-42a5-9f3c-ee7766bf31b	3/10/2023	GRC	1724.13793100	Customer Withdrawal
eb0e9a1d-5a2c-42a5-9f3c-ee7766bf31b	4/10/2023	GRC	1724.13793100	Customer Withdrawal
eb0f4a87-1f5f-46b3-8e28-d72f5e2406e7	2/10/2023	BSV	0.11884694	Customer Withdrawal
eb0f4a87-1f5f-46b3-8e28-d72f5e2406e7	3/10/2023	BSV	0.01598337	Customer Withdrawal
eb0f4a87-1f5f-46b3-8e28-d72f5e2406e7	3/10/2023	BCH	0.03836879	Customer Withdrawal
eb0f4a87-1f5f-46b3-8e28-d72f5e2406e7	4/10/2023	BCH	0.04043560	Customer Withdrawal
eb1012ca-06b1-4d40-b5a6-3fd53f2d1f70	3/10/2023	NEO	0.47660311	Customer Withdrawal
eb1012ca-06b1-4d40-b5a6-3fd53f2d1f70	4/10/2023	NEO	0.45125834	Customer Withdrawal
eb1012ca-06b1-4d40-b5a6-3fd53f2d1f70	2/10/2023	NEO	0.51574656	Customer Withdrawal
eb1042e1-2067-4623-9980-cf03da220886	2/9/2023	BTTLTD	187.34248742	Customer Withdrawal
eb106642-7d02-42b0-b2c8-000f6a809b98	2/10/2023	CMCT	107.39130435	Customer Withdrawal
eb106642-7d02-42b0-b2c8-000f6a809b98	2/10/2023	BTC	0.00012987	Customer Withdrawal
eb1139e0-76d4-49d7-b13d-54a5df05abed	2/10/2023	XRP	12.66253182	Customer Withdrawal
eb1139e0-76d4-49d7-b13d-54a5df05abed	4/10/2023	XRP	9.91975141	Customer Withdrawal
eb1139e0-76d4-49d7-b13d-54a5df05abed	3/10/2023	XRP	13.06646518	Customer Withdrawal
eb128c9c-fc60-4ae6-a920-fc38e91ae333	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb128c9c-fc60-4ae6-a920-fc38e91ae333	2/9/2023	BTC	0.00022083	Customer Withdrawal
eb128c9c-fc60-4ae6-a920-fc38e91ae333	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb15ba11-84d8-474c-9f74-5d9c0bf766e1	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb15ba11-84d8-474c-9f74-5d9c0bf766e1	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb15ba11-84d8-474c-9f74-5d9c0bf766e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb17ab0c-390b-4154-8e49-0fdba549aa6	3/10/2023	ETH	0.00006300	Customer Withdrawal
eb17ab0c-390b-4154-8e49-0fdba549aa6	3/10/2023	USDT	0.00130791	Customer Withdrawal
eb17ab0c-390b-4154-8e49-0fdba549aa6	3/10/2023	BTC	0.00000143	Customer Withdrawal
eb17ab0c-390b-4154-8e49-0fdba549aa6	3/10/2023	ETHW	0.00000630	Customer Withdrawal
eb182d6b-d192-49cd-8e7c-a7e6830e073f	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb182d6b-d192-49cd-8e7c-a7e6830e073f	2/10/2023	ETH	0.00310106	Customer Withdrawal
eb182d6b-d192-49cd-8e7c-a7e6830e073f	3/10/2023	ETH	0.00329888	Customer Withdrawal
eb1a6a4a-eb0c-4438-b302-3baca6aa45b	4/10/2023	USD	5.00000000	Customer Withdrawal
eb1a6a4a-eb0c-4438-b302-3baca6aa45b	2/10/2023	USD	5.00000000	Customer Withdrawal
eb1a6a4a-eb0c-4438-b302-3baca6aa45b	3/10/2023	USD	5.00000000	Customer Withdrawal
eb1e006e-25f0-4cd8-b5ab-56bed6d29895	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 1991 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb1e006e-25f0-4cd8-b5ab-56bed6d29895	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb1e006e-25f0-4cd8-b5ab-56bed6d29895	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb1fc35f-4375-47ff-a538-af7c4473b58a	3/10/2023	OMG	2.34328394	Customer Withdrawal
eb1fc35f-4375-47ff-a538-af7c4473b58a	2/10/2023	OMG	3.03110138	Customer Withdrawal
eb1fc35f-4375-47ff-a538-af7c4473b58a	3/10/2023	ARK	1.00000023	Customer Withdrawal
eb1fc35f-4375-47ff-a538-af7c4473b58a	3/10/2023	VTC	6.12484828	Customer Withdrawal
eb1fc35f-4375-47ff-a538-af7c4473b58a	3/10/2023	ETHW	0.00095317	Customer Withdrawal
eb2094cf-6f4c-4984-ac0f-4a6913a704ce	2/9/2023	NEO	0.00429727	Customer Withdrawal
eb224b51-e99b-45b4-9749-88902ca0e610	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb224b51-e99b-45b4-9749-88902ca0e610	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb224b51-e99b-45b4-9749-88902ca0e610	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb280472-c9fc-4452-91ff-80f8259ae5c9	3/10/2023	LTC	0.06056224	Customer Withdrawal
eb280472-c9fc-4452-91ff-80f8259ae5c9	2/10/2023	LTC	0.05263983	Customer Withdrawal
eb280472-c9fc-4452-91ff-80f8259ae5c9	4/10/2023	LTC	0.05518691	Customer Withdrawal
eb29596a-3ae1-49d0-af7c5-4b269fa431c2	4/10/2023	XRP	7.31936564	Customer Withdrawal
eb29596a-3ae1-49d0-af7c5-4b269fa431c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
eb29596a-3ae1-49d0-af7c5-4b269fa431c2	4/10/2023	DOGE	15.92744845	Customer Withdrawal
eb29596a-3ae1-49d0-af7c5-4b269fa431c2	3/10/2023	DOGE	70.91002040	Customer Withdrawal
eb2a5920-793e-48a9-8ec4-053fd3bdcdf4	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb2a5920-793e-48a9-8ec4-053fd3bdcdf4	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb2a5920-793e-48a9-8ec4-053fd3bdcdf4	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb2a6015-c0c1-4859-910a-e2dbf5109f23	2/10/2023	NXS	54.92598726	Customer Withdrawal
eb2a6015-c0c1-4859-910a-e2dbf5109f23	3/10/2023	NXS	46.14391082	Customer Withdrawal
eb2a6015-c0c1-4859-910a-e2dbf5109f23	4/10/2023	NXS	2.96545747	Customer Withdrawal
eb2bcff64-bc2f-4185-8720-1dbde9794284	2/9/2023	XRP	12.66253182	Customer Withdrawal
eb2bcff64-bc2f-4185-8720-1dbde9794284	3/10/2023	XRP	13.06646518	Customer Withdrawal
eb2bcff64-bc2f-4185-8720-1dbde9794284	4/10/2023	XRP	9.91757411	Customer Withdrawal
eb2c1e18-6221-42dd-9055-d723496c59cb	3/13/2023	XEM	5029.73476463	Customer Withdrawal
eb2c283b-73b8-464d-98b8-5090b50fac2f	2/10/2023	ETH	0.00310106	Customer Withdrawal
eb2c283b-73b8-464d-98b8-5090b50fac2f	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb2c283b-73b8-464d-98b8-5090b50fac2f	3/10/2023	ETH	0.00329888	Customer Withdrawal
eb2c5c60-9b82-4bac-ac4e-9fc38cbbbf04	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb2c5c60-9b82-4bac-ac4e-9fc38cbbbf04	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb2c5c60-9b82-4bac-ac4e-9fc38cbbbf04	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb2e4757-1beb-43d8-ae1d-f8908adbe19d	2/10/2023	USDT	0.04105422	Customer Withdrawal
eb2e4757-1beb-43d8-ae1d-f8908adbe19d	2/9/2023	ION	13.2339105	Customer Withdrawal
eb2e4757-1beb-43d8-ae1d-f8908adbe19d	2/10/2023	BTC	0.00000006	Customer Withdrawal
eb3273b0-a699-43b1-ea38-3efe991e1a8e	4/10/2023	SC	1221.60782800	Customer Withdrawal
eb3273b0-a699-43b1-ea38-3efe991e1a8e	3/10/2023	SC	1381.42805300	Customer Withdrawal
eb3273b0-a699-43b1-ea38-3efe991e1a8e	2/10/2023	SC	1118.11456600	Customer Withdrawal
eb32cdd1-0c26-4754-a95c-86e8281090c0	3/10/2023	ONT	1.10781704	Customer Withdrawal
eb32cdd1-0c26-4754-a95c-86e8281090c0	3/10/2023	ONG	0.09057820	Customer Withdrawal
eb34f672-6681-467c-8746-ccce4666195e	3/10/2023	BSV	0.005224659	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb34f672-6681-467c-8746-ccc4c666195e	4/10/2023	BCH	0.02502751	Customer Withdrawal
eb34f672-6681-467c-8746-ccc4c666195e	3/10/2023	BCH	0.02721908	Customer Withdrawal
eb34f672-6681-467c-8746-ccc4c666195e	4/10/2023	GEO	1.99035979	Customer Withdrawal
eb34f672-6681-467c-8746-ccc4c666195e	4/10/2023	ENRG	1260.06850000	Customer Withdrawal
eb34f672-6681-467c-8746-ccc4c666195e	4/10/2023	BCHA	0.05224659	Customer Withdrawal
eb34f672-6681-467c-8746-ccc4c666195e	3/10/2023	USDT	0.00608771	Customer Withdrawal
eb363c2b-a6b8-4541-9fc2-e15773e0a022	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb363c2b-a6b8-4541-9fc2-e15773e0a022	3/10/2023	ETH	0.00329888	Customer Withdrawal
eb363c2b-a6b8-4541-9fc2-e15773e0a022	2/10/2023	ETH	0.00033220	Customer Withdrawal
eb363c2b-a6b8-4541-9fc2-e15773e0a022	2/10/2023	USDT	4.44260209	Customer Withdrawal
eb363c2b-a6b8-4541-9fc2-e15773e0a022	2/10/2023	BTC	0.00000094	Customer Withdrawal
eb380389-038e-4895-8839-bf83cfc2b676	4/10/2023	SC	1221.60782800	Customer Withdrawal
eb380389-038e-4895-8839-bf83cfc2b676	2/10/2023	SC	1118.11455600	Customer Withdrawal
eb380389-038e-4895-8839-bf83cfc2b676	3/10/2023	SC	1381.42805300	Customer Withdrawal
eb380b62-9ceb-4b42-85cc-771f5a335c31	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb380b62-9ceb-4b42-85cc-771f5a335c31	2/10/2023	ETH	0.00310106	Customer Withdrawal
eb380b62-9ceb-4b42-85cc-771f5a335c31	3/10/2023	ETH	0.00329888	Customer Withdrawal
eb3b169f-495b-45b3-afe3-ccc3ccae1e0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb3b169f-495b-45b3-afe3-ccc3ccae1e0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb3b169f-495b-45b3-afe3-ccc3ccae1e0f	2/9/2023	BTC	0.00022083	Customer Withdrawal
eb3b16c1-fa3b-4a62-b8f4-9efc9d990b4e	4/10/2023	DNT	158.25341220	Customer Withdrawal
eb3b16c1-fa3b-4a62-b8f4-9efc9d990b4e	3/10/2023	DNT	153.81303610	Customer Withdrawal
eb3b16c1-fa3b-4a62-b8f4-9efc9d990b4e	2/10/2023	DNT	130.50884570	Customer Withdrawal
eb3b16c1-fa3b-4a62-b8f4-9efc9d990b4e	2/10/2023	NXT	56.30032439	Customer Withdrawal
eb3cb681-9e4c-482d-a74f-60620a0b5b53	3/10/2023	ETC	0.27666010	Customer Withdrawal
eb3cb681-9e4c-482d-a74f-60620a0b5b53	4/10/2023	ETC	0.24804367	Customer Withdrawal
eb3cb681-9e4c-482d-a74f-60620a0b5b53	2/10/2023	ETC	0.22732937	Customer Withdrawal
eb3cf11a-f212-4fa9-bad0-bcfd3d2f0928	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb3cf11a-f212-4fa9-bad0-bcfd3d2f0928	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb3cf11a-f212-4fa9-bad0-bcfd3d2f0928	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb3f80f1-4638-424d-b1e6-18925d798726	3/10/2023	GLM	22.90384761	Customer Withdrawal
eb3f80f1-4638-424d-b1e6-18925d798726	2/9/2023	GLM	20.08042685	Customer Withdrawal
eb3f80f1-4638-424d-b1e6-18925d798726	4/10/2023	GLM	20.14445177	Customer Withdrawal
eb411135-c44e-41c8-8942-d9e7d71767d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb411135-c44e-41c8-8942-d9e7d71767d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb411135-c44e-41c8-8942-d9e7d71767d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb458668-5ac7-4e1f-b64c-811ca0bbc660	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb458668-5ac7-4e1f-b64c-811ca0bbc660	2/10/2023	ADA	13.13027299	Customer Withdrawal
eb458668-5ac7-4e1f-b64c-811ca0bbc660	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb45dc95-e128-4dcf-b4ac-720049a6902	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb45dc95-e128-4dcf-b4ac-720049a6902	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb45dc95-e128-4dcf-b4ac-720049a6902	2/9/2023	BTC	0.00022083	Customer Withdrawal
eb47342f-cb09-4d68-ae31-400d3e6a5da7	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 1993 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb47342f-cb09-4d68-ae31-400d3e6a5da7	3/10/2023	ETH	0.00329888	Customer Withdrawal
eb47342f-cb09-4d68-ae31-400d3e6a5da7	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb47de77-37fe-413d-bfca-196717d840a8	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb47de77-37fe-413d-bfca-196717d840a8	3/10/2023	BTC	0.00017921	Customer Withdrawal
eb47de77-37fe-413d-bfca-196717d840a8	4/10/2023	BTC	0.00023109	Customer Withdrawal
eb49735e-38d1-4f29-a038-bf9f1f46b3d4	2/10/2023	BSV	0.11884694	Customer Withdrawal
eb49735e-38d1-4f29-a038-bf9f1f46b3d4	3/10/2023	BSV	0.14136646	Customer Withdrawal
eb49735e-38d1-4f29-a038-bf9f1f46b3d4	4/10/2023	BSV	0.01104693	Customer Withdrawal
eb49735e-38d1-4f29-a038-bf9f1f46b3d4	4/10/2023	BCH	0.03724802	Customer Withdrawal
eb4bcc74-4413-4edc-9567-e673e77ae804	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb4bcc74-4413-4edc-9567-e673e77ae804	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb4bcc74-4413-4edc-9567-e673e77ae804	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb4e447c-9414-bb6d-a241-0afae2e6bb05	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb4e447c-9414-bb6d-a241-0afae2e6bb05	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb4e447c-9414-bb6d-a241-0afae2e6bb05	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb4f793d-9af6-46e6-b2d5-d9f56b3427fe	4/10/2023	ETH	0.00199724	Customer Withdrawal
eb4f793d-9af6-46e6-b2d5-d9f56b3427fe	4/10/2023	BTC	0.00004787	Customer Withdrawal
eb4f793d-9af6-46e6-b2d5-d9f56b3427fe	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb4f793d-9af6-46e6-b2d5-d9f56b3427fe	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb4f793d-9af6-46e6-b2d5-d9f56b3427fe	4/10/2023	BTC	0.00023109	Customer Withdrawal
eb4fa506-e36e-4d38-b0fc-8769d2f963ac	3/10/2023	DCR	0.02049332	Customer Withdrawal
eb4fa506-e36e-4d38-b0fc-8769d2f963ac	3/10/2023	BTC	0.00007963	Customer Withdrawal
eb4fa506-e36e-4d38-b0fc-8769d2f963ac	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb4fcd84-7fae-4c89-a3ff-345a06c2406e	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb4fcd84-7fae-4c89-a3ff-345a06c2406e	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb4fcd84-7fae-4c89-a3ff-345a06c2406e	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb5200a6-12e7-4e97-a80e-fe32bbe414d	2/9/2023	BTCTD	1.42748151	Customer Withdrawal
eb554d66-f3e0-45d3-84ff-0026866d3b3c	2/10/2023	MET	4.31034483	Customer Withdrawal
eb554d66-f3e0-45d3-84ff-0026866d3b3c	4/10/2023	MET	3.41530055	Customer Withdrawal
eb554d66-f3e0-45d3-84ff-0026866d3b3c	3/10/2023	MET	4.17362270	Customer Withdrawal
eb5c0da2-96e4-478b-826c-d280ca92d24c	2/10/2023	XRP	12.66253182	Customer Withdrawal
eb5c0da2-96e4-478b-826c-d280ca92d24c	4/10/2023	XRP	9.91975141	Customer Withdrawal
eb5c0da2-96e4-478b-826c-d280ca92d24c	3/10/2023	XRP	13.06646518	Customer Withdrawal
eb5f3734-db0a-4c4c-96fb-97deae433c2	4/10/2023	ETH	0.00329888	Customer Withdrawal
eb5f3734-db0a-4c4c-96fb-97deae433c2	4/10/2023	ETH	0.00272518	Customer Withdrawal
eb5f3734-db0a-4c4c-96fb-97deae433c2	2/10/2023	ETH	0.00310106	Customer Withdrawal
eb5f6a5d-c4e7-471c-b15a-a18d36e56548	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb5f6a5d-c4e7-471c-b15a-a18d36e56548	2/9/2023	BTC	0.00022083	Customer Withdrawal
eb5f6a5d-c4e7-471c-b15a-a18d36e56548	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb612a99-24e5-4c07-a280-c96e2be6e06a	2/10/2023	ADA	0.67216911	Customer Withdrawal
eb612a99-24e5-4c07-a280-c96e2be6e06a	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb612a99-24e5-4c07-a280-c96e2be6e06a	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb612a99-24e5-4c07-a280-c96e2be6e06a	2/10/2023	BTC	0.00020953	Customer Withdrawal
eb63889e-dbd3-4569-a35a-1294763ffc75	3/10/2023	ADA	15.94876932	Customer Withdrawal

Page 1994 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb63889e-dbd3-4569-a35a-1294763ffc75	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb63889e-dbd3-4569-a35a-1294763ffc75	2/9/2023	ADA	13.13207299	Customer Withdrawal
eb645d4e-aeca-4fa5-9db1-b5e029f412be	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb645d4e-aeca-4fa5-9db1-b5e029f412be	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb645d4e-aeca-4fa5-9db1-b5e029f412be	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb685d5f-84ed-4c26-be2d-5fa8724e9666	2/10/2023	VEE	103.09243351	Customer Withdrawal
eb685d5f-84ed-4c26-be2d-5fa8724e9666	2/10/2023	BTC	0.00001877	Customer Withdrawal
eb685d5f-84ed-4c26-be2d-5fa8724e9666	3/10/2023	BTC	0.00000124	Customer Withdrawal
eb6936ee-2313-4f14-96f4-8a850a1d61e1	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb6936ee-2313-4f14-96f4-8a850a1d61e1	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb6936ee-2313-4f14-96f4-8a850a1d61e1	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb6a3e0d-843b-41b4-9da1-d029288a3284	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb6a3e0d-843b-41b4-9da1-d029288a3284	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb6a3e0d-843b-41b4-9da1-d029288a3284	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb6f7b47-15ae-4727-8524-3fb098825dfd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
eb6f7b47-15ae-4727-8524-3fb098825dfd	2/9/2023	DOGE	57.63360736	Customer Withdrawal
eb6f7b47-15ae-4727-8524-3fb098825dfd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
eb7029d0-9807-49d4-9c95-39a5a82bdf9a	5/8/2023	DCR	1.99368995	Customer Withdrawal
eb7029d0-9807-49d4-9c95-39a5a82bdf9a	5/8/2023	SC	9999.90000000	Customer Withdrawal
eb7029d0-9807-49d4-9c95-39a5a82bdf9a	5/8/2023	USDT	259.78142383	Customer Withdrawal
eb707343-1aa6-4f9b-9b85-5feb6d097cbb	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb707343-1aa6-4f9b-9b85-5feb6d097cbb	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb707343-1aa6-4f9b-9b85-5feb6d097cbb	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb72ca42-5097-4500-b616-ce036198d985	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb72ca42-5097-4500-b616-ce036198d985	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb72ca42-5097-4500-b616-ce036198d985	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb74af45-6112-45cc-9d7f-acd628d523d7	3/10/2023	BTC	0.00000671	Customer Withdrawal
eb77a80f-bc9a-466f-b9fb-922b7e6d643a	3/10/2023	USDT	0.00049239	Customer Withdrawal
eb77c400-70ec-4b55-b11b-17a3a92f01a9	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb77c400-70ec-4b55-b11b-17a3a92f01a9	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb77c400-70ec-4b55-b11b-17a3a92f01a9	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb782646-0570-4175-8cef-6e5bf4fb8cbd	3/10/2023	USDT	4.99590336	Customer Withdrawal
eb782646-0570-4175-8cef-6e5bf4fb8cbd	4/10/2023	USDT	5.16651684	Customer Withdrawal
eb78a1f7-99f6-480f-94ad-45437f112b1	2/9/2023	BTCTD	1869.89256896	Customer Withdrawal
eb79548f-486c-437e-934d-2b861d399c2f	4/10/2023	LSK	5.01934547	Customer Withdrawal
eb79548f-486c-437e-934d-2b861d399c2f	3/10/2023	LSK	2.43978315	Customer Withdrawal
eb79548f-486c-437e-934d-2b861d399c2f	3/10/2023	VTC	20.34939835	Customer Withdrawal
eb79548f-486c-437e-934d-2b861d399c2f	2/10/2023	VTC	29.11564849	Customer Withdrawal
eb79adac-884b-454c-9c1d-97b05047b9df	2/10/2023	DOGE	3.92398597	Customer Withdrawal
eb7a171f-89ef-4399-9d68-05339902bacf	4/10/2023	BCH	0.00000002	Customer Withdrawal
eb7a171f-89ef-4399-9d68-05339902bacf	3/10/2023	ADA	15.94876932	Customer Withdrawal
eb7a171f-89ef-4399-9d68-05339902bacf	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb7a171f-89ef-4399-9d68-05339902bacf	4/10/2023	ADA	9.93022837	Customer Withdrawal

Page 1995 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb7a171f-89ef-4399-9d68-05339902bacf	4/10/2023	SC	293.52254340	Customer Withdrawal
eb7a4214-45e7-4a05-9418-420ac0f13c9d	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb7a4214-45e7-4a05-9418-420ac0f13c9d	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb7a4214-45e7-4a05-9418-420ac0f13c9d	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb7a80e0-957a-4137-956b-efcf2ab9a1bb	4/10/2023	SC	1221.6078280	Customer Withdrawal
eb7a80e0-957a-4137-956b-efcf2ab9a1bb	3/10/2023	SC	1381.4255030	Customer Withdrawal
eb7a80e0-957a-4137-956b-efcf2ab9a1bb	2/10/2023	SC	1118.1145560	Customer Withdrawal
eb7ecdc3-8b5d-4b7a-b6dc-4e19a03ba0a0	3/10/2023	THC	10.0286297	Customer Withdrawal
eb7ecdc3-8b5d-4b7a-b6dc-4e19a03ba0a0	3/10/2023	USD	0.10133647	Customer Withdrawal
eb7ecdc3-8b5d-4b7a-b6dc-4e19a03ba0a0	2/10/2023	USD	4.99945008	Customer Withdrawal
eb7ecdc3-8b5d-4b7a-b6dc-4e19a03ba0a0	3/10/2023	BTC	0.00018321	Customer Withdrawal
eb7fde87-0960-4569-bee7-3435211b086	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb7fde87-0960-4569-bee7-3435211b086	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb7fde87-0960-4569-bee7-3435211b086	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb820430-9a3f-4691-9a2c-0d59994e7c73	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb820430-9a3f-4691-9a2c-0d59994e7c73	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb820430-9a3f-4691-9a2c-0d59994e7c73	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb827cdc-78e5-49ba-801b-930468df85e	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb827cdc-78e5-49ba-801b-930468df85e	3/10/2023	ADA	15.94879332	Customer Withdrawal
eb827cdc-78e5-49ba-801b-930468df85e	4/10/2023	ADA	13.07893822	Customer Withdrawal
eb86c53a-75c5-4e07-bd0a-ce732ea2294	2/9/2023	BT	0.99985095	Customer Withdrawal
eb8a5516-dc65-414f-a031-9b23af299a7	2/9/2023	BT	1098.7281290	Customer Withdrawal
eb8ae7e6-5e14-44c9-8832-414ba9e0d84c	3/10/2023	CVC	53.6818280	Customer Withdrawal
eb8ae7e6-5e14-44c9-8832-414ba9e0d84c	2/10/2023	CVC	39.8659458	Customer Withdrawal
eb8ae7e6-5e14-44c9-8832-414ba9e0d84c	4/10/2023	CVC	21.74632264	Customer Withdrawal
eb8be473-b87a-4f87-b9bd-3a580dc9db1	2/9/2023	LBC	312.02237640	Customer Withdrawal
eb8be473-b87a-4f87-b9bd-3a580dc9db1	4/10/2023	LBC	364.52763450	Customer Withdrawal
eb8be473-b87a-4f87-b9bd-3a580dc9db1	3/10/2023	LBC	374.5146480	Customer Withdrawal
eb8d2350-425c-430b-bc25-8f5183dd1e4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb8d2350-425c-430b-bc25-8f5183dd1e4e	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb8d2350-425c-430b-bc25-8f5183dd1e4e	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb8d9a5d-68e9-42d4-b5c3-5e2c3b03e4f	2/10/2023	QRL	39.3267268	Customer Withdrawal
eb8d9a5d-68e9-42d4-b5c3-5e2c3b03e4f	3/10/2023	QRL	42.8234083	Customer Withdrawal
eb8d9a5d-68e9-42d4-b5c3-5e2c3b03e4f	2/9/2023	BTC	0.0001232	Customer Withdrawal
eb91a814-114f-4e84-996d-ba6d7f3ebb83	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb91a814-114f-4e84-996d-ba6d7f3ebb83	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb91a814-114f-4e84-996d-ba6d7f3ebb83	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb941965-e15e-4697-804f-82072427aa93	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb941965-e15e-4697-804f-82072427aa93	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb941965-e15e-4697-804f-82072427aa93	2/9/2023	BTC	0.00022083	Customer Withdrawal
eb94b752-c1bd-425f-8f9f-41cf02d03e8	2/10/2023	ADA	13.13207299	Customer Withdrawal
eb94b752-c1bd-425f-8f9f-41cf02d03e8	4/10/2023	ADA	13.07083822	Customer Withdrawal
eb94b752-c1bd-425f-8f9f-41cf02d03e8	3/10/2023	ADA	15.94879392	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eb9515e9-5db2-44eb-8e8c-9dc541bf054b	2/9/2023	BTC	0.00021534	Customer Withdrawal
eb95dfce-234f-4ef4-a7f5-9a2b97b4acb8	4/10/2023	OMNI	4.73933649	Customer Withdrawal
eb95dfce-234f-4ef4-a7f5-9a2b97b4acb8	2/10/2023	OMNI	3.70370370	Customer Withdrawal
eb95dfce-234f-4ef4-a7f5-9a2b97b4acb8	3/10/2023	OMNI	3.60230548	Customer Withdrawal
eb971cb5-6a6d-4fb2-9ed5-dffb96b4845c	4/10/2023	LTC	0.05518501	Customer Withdrawal
eb971cb5-6a6d-4fb2-9ed5-dffb96b4845c	2/10/2023	LTC	0.05283983	Customer Withdrawal
eb971cb5-6a6d-4fb2-9ed5-dffb96b4845c	3/10/2023	LTC	0.06056224	Customer Withdrawal
eb98028f-6afe-4649-a389-da932eee0003	3/10/2023	DGB	519.30505260	Customer Withdrawal
eb98028f-6afe-4649-a389-da932eee0003	2/10/2023	DGB	480.52307020	Customer Withdrawal
eb98028f-6afe-4649-a389-da932eee0003	4/10/2023	DGB	527.52634760	Customer Withdrawal
eb98d5ce-1f24-488c-97c1-227cd208c08e	2/10/2023	USD	4.99945006	Customer Withdrawal
eb98d5ce-1f24-488c-97c1-227cd208c08e	3/10/2023	USD	4.99509336	Customer Withdrawal
eb98d5ce-1f24-488c-97c1-227cd208c08e	4/10/2023	USD	5.16651684	Customer Withdrawal
eb9a9a79-683b-4dac-8248-074d9e9a36e3	2/9/2023	BTTLTD	0.14328126	Customer Withdrawal
eb9c8bf2-84fe-488b-bc5d-4caf6de1fd1	2/10/2023	PTON	12500.00000000	Customer Withdrawal
eb9c8bf2-84fe-488b-bc5d-4caf6de1fd1	3/10/2023	PTON	12500.00000000	Customer Withdrawal
eb9c8bf2-84fe-488b-bc5d-4caf6de1fd1	4/10/2023	PTON	12500.00000000	Customer Withdrawal
eb9daf0c-f9d8-41fd-8039-02efa4bb6974	2/10/2023	BTC	0.00022083	Customer Withdrawal
eb9daf0c-f9d8-41fd-8039-02efa4bb6974	3/10/2023	BTC	0.00023109	Customer Withdrawal
eb9daf0c-f9d8-41fd-8039-02efa4bb6974	4/10/2023	BTC	0.00017921	Customer Withdrawal
eb9dcd25-b721-4c64-b48d-6008da06b995	2/10/2023	BCH	0.03880486	Customer Withdrawal
eb9dcd25-b721-4c64-b48d-6008da06b995	3/10/2023	BCH	0.00916613	Customer Withdrawal
eb9dcd25-b721-4c64-b48d-6008da06b995	3/10/2023	BCHA	0.07000000	Customer Withdrawal
eb9f0646-37e9-48d5-af59-1f9b981ea3ad	4/10/2023	DOGE	60.75880428	Customer Withdrawal
eb9f0646-37e9-48d5-af59-1f9b981ea3ad	3/10/2023	DOGE	70.91002400	Customer Withdrawal
eb9f0646-37e9-48d5-af59-1f9b981ea3ad	2/10/2023	DOGE	57.63360736	Customer Withdrawal
eba027f3-679b-4ccb-9e08-70cd3216fcf7	2/9/2023	BTTLTD	2553.15851969	Customer Withdrawal
eba4aa4c-89d9-4f8e-bc7f-9f0c33954c28	2/9/2023	BTTLTD	17287.90335275	Customer Withdrawal
eba51290-0e1c-4c4d-9ea3-e7f4dde6b93e	4/10/2023	BTC	0.00017921	Customer Withdrawal
eba51290-0e1c-4c4d-9ea3-e7f4dde6b93e	2/10/2023	BTC	0.00022083	Customer Withdrawal
eba51290-0e1c-4c4d-9ea3-e7f4dde6b93e	3/10/2023	BTC	0.00023109	Customer Withdrawal
eba5bf54-b483-4c4d-af6d-08c3f5433028	3/10/2023	BTC	0.00023109	Customer Withdrawal
eba5bf54-b483-4c4d-af6d-08c3f5433028	4/10/2023	BTC	0.00017921	Customer Withdrawal
eba5bf54-b483-4c4d-af6d-08c3f5433028	2/10/2023	BTC	0.00022083	Customer Withdrawal
eba73a16-b904-455b-bffe-7f2319dfdac	3/10/2023	NEO	0.47660311	Customer Withdrawal
eba73a16-b904-455b-bffe-7f2319dfdac	2/10/2023	NEO	0.51574656	Customer Withdrawal
eba73a16-b904-455b-bffe-7f2319dfdac	4/10/2023	NEO	0.33719062	Customer Withdrawal
eba73a16-b904-455b-bffe-7f2319dfdac	4/10/2023	VTC	0.00054690	Customer Withdrawal
eba73a16-b904-455b-bffe-7f2319dfdac	4/10/2023	OMG	0.91884833	Customer Withdrawal
eba88bd8-0d3c-42f6-b05b-73ee3f9f5d02	2/10/2023	PRO	0.01466667	Customer Withdrawal
eba88bd8-0d3c-42f6-b05b-73ee3f9f5d02	3/10/2023	PRO	11.61440186	Customer Withdrawal
eba88bd8-0d3c-42f6-b05b-73ee3f9f5d02	4/10/2023	PRO	0.84425885	Customer Withdrawal
ebabd371-125e-4a16-b012-e340a48265df	3/10/2023	ZCL	19.69279244	Customer Withdrawal

Page 1997 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ebabd371-125e-4a16-b012-e340a48265df	2/10/2023	ZCL	19.69279244	Customer Withdrawal
ebabd371-125e-4a16-b012-e340a48265df	4/10/2023	ZCL	8.78149720	Customer Withdrawal
ebad62ca-a7fd-44fa-9833-02b95e246d79	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebad62ca-a7fd-44fa-9833-02b95e246d79	2/9/2023	BTC	0.00022083	Customer Withdrawal
ebad62ca-a7fd-44fa-9833-02b95e246d79	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebb2a32f-49d0-4426-b02e-f73b5535d525	3/10/2023	XVG	1823.45853600	Customer Withdrawal
ebb2a32f-49d0-4426-b02e-f73b5535d525	4/10/2023	XVG	1941.53857300	Customer Withdrawal
ebb2a32f-49d0-4426-b02e-f73b5535d525	2/10/2023	XVG	1472.86412100	Customer Withdrawal
ebb3938e-e334-4d76-bfb2-d375d7f1085a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebb3938e-e334-4d76-bfb2-d375d7f1085a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebb3938e-e334-4d76-bfb2-d375d7f1085a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebb580ce-8c6e-42aa-a8f2-4c2c5b88f26d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebb580ce-8c6e-42aa-a8f2-4c2c5b88f26d	2/9/2023	BTC	0.00022083	Customer Withdrawal
ebb580ce-8c6e-42aa-a8f2-4c2c5b88f26d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebb60701-6232-4449-a9d9-17272796888d	2/10/2023	ADA	13.13207299	Customer Withdrawal
ebb60701-6232-4449-a9d9-17272796888d	4/10/2023	ADA	13.07708322	Customer Withdrawal
ebb60701-6232-4449-a9d9-17272796888d	4/10/2023	ADA	15.94876932	Customer Withdrawal
ebbdbe93-583e-4eb5-8b5e-101c435ff4f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebbdbe93-583e-4eb5-8b5e-101c435ff4f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebbdbe93-583e-4eb5-8b5e-101c435ff4f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebbf8961-402d-44b2-9a27-4c5f1865970a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebbf8961-402d-44b2-9a27-4c5f1865970a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebbf8961-402d-44b2-9a27-4c5f1865970a	3/10/2023	USD	0.00002069	Customer Withdrawal
ebcf9f3b-8190-40b4-af62-120ab54172ce	3/10/2023	XRP	0.00749545	Customer Withdrawal
ebcf9f3b-8190-40b4-af62-120ab54172ce	3/10/2023	ADA	7.86777628	Customer Withdrawal
ebcf9f3b-8190-40b4-af62-120ab54172ce	2/10/2023	ADA	13.13207299	Customer Withdrawal
ebcf9f3b-8190-40b4-af62-120ab54172ce	3/10/2023	ETHW	0.00036507	Customer Withdrawal
ebca4c45-585c-4e37-9868-494ac3fdd953	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebca4c45-585c-4e37-9868-494ac3fdd953	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebca4c45-585c-4e37-9868-494ac3fdd953	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebcb289e-7f6d-4e5f-b4f6-38028e87661b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebcb289e-7f6d-4e5f-b4f6-38028e87661b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebcb289e-7f6d-4e5f-b4f6-38028e87661b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebcc1434-4a5b-492c-9f22-92fb07426b05	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebcc1434-4a5b-492c-9f22-92fb07426b05	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebcc1434-4a5b-492c-9f22-92fb07426b05	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebce0e5e-195d-4002-8a5f-ca7083d02a15	4/28/2023	ANT	46.86847748	Customer Withdrawal
ebce0e5e-195d-4002-8a5f-ca7083d02a15	4/28/2023	GLM	207.00000000	Customer Withdrawal
ebcf8a40-5a2d-4123-ba5a-0c05b4e9f90f	2/10/2023	DGB	480.52307020	Customer Withdrawal
ebcf8a40-5a2d-4123-ba5a-0c05b4e9f90f	3/10/2023	DGB	519.30505260	Customer Withdrawal
ebcf8a40-5a2d-4123-ba5a-0c05b4e9f90f	4/10/2023	DGB	527.52634760	Customer Withdrawal
ebd01415-391b-4afb-a9f9-69a144d9ee2e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ebd01415-391b-4afb-a9f9-69a144d9ee2e	3/10/2023	DOGE	5.37020033	Customer Withdrawal

Page 1998 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ebd01415-391b-4afb-a9f9-69a144d9ee2e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebd01415-391b-4afb-a9f9-69a144d9ee2e	3/10/2023	BTC	0.00021359	Customer Withdrawal
ebd2390e-fd38-46c2-9007-bc2c40734f4e	2/10/2023	STRAX	6.80295755	Customer Withdrawal
ebd41eeb-2f77-4a1d-b0f8-ec303935f76b	2/9/2023	BTTLTD	5.70199196	Customer Withdrawal
ebd43dac-9c89-460d-8c11-56130cb30891	2/10/2023	XLM	14.14802591	Customer Withdrawal
ebd43dac-9c89-460d-8c11-56130cb30891	2/10/2023	ENG	8.82812351	Customer Withdrawal
ebd63bbf-69f2-4eff-ad0c-9033402e6715	4/10/2023	LTC	0.05518501	Customer Withdrawal
ebd63bbf-69f2-4eff-ad0c-9033402e6715	2/10/2023	LTC	0.05283983	Customer Withdrawal
ebd63bbf-69f2-4eff-ad0c-9033402e6715	3/10/2023	LTC	0.06056224	Customer Withdrawal
ebd6c0fe-67e6-4442-ac10-7a4a99438618	3/10/2023	ETH	0.00329888	Customer Withdrawal
ebd6c0fe-67e6-4442-ac10-7a4a99438618	4/10/2023	ETH	0.00272518	Customer Withdrawal
ebd6c0fe-67e6-4442-ac10-7a4a99438618	2/10/2023	ETH	0.00310106	Customer Withdrawal
ebd6f9a4-4ccc-45fe-bf37-72a09bf9b442	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebd6f9a4-4ccc-45fe-bf37-72a09bf9b442	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebd6f9a4-4ccc-45fe-bf37-72a09bf9b442	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebd9746a-14b7-4189-805e-4d18f3c3abe5	2/9/2023	BTTLTD	18.43124879	Customer Withdrawal
ebd9b98d-1404-4fe1-9510-c0b5816aa3a6	3/10/2023	ONT	2.16215089	Customer Withdrawal
ebd9b98d-1404-4fe1-9510-c0b5816aa3a6	3/10/2023	ONG	0.17756416	Customer Withdrawal
ebd9eeefa-62e7-4719-be49-baa055b1e261	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebd9eeefa-62e7-4719-be49-baa055b1e261	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebd9eeefa-62e7-4719-be49-baa055b1e261	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebda77a1-74d3-4787-9f4f-4d0f233ef73b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ebda77a1-74d3-4787-9f4f-4d0f233ef73b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ebda77a1-74d3-4787-9f4f-4d0f233ef73b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ebde357b-8be7-42f2-a560-291bf8601646	3/10/2023	ETH	0.00329888	Customer Withdrawal
ebde357b-8be7-42f2-a560-291bf8601646	2/10/2023	ETH	0.00310106	Customer Withdrawal
ebde357b-8be7-42f2-a560-291bf8601646	4/10/2023	ETH	0.00272518	Customer Withdrawal
ebde6b798-d0e7-48d8-9d6c-d5ea543d1c3	2/10/2023	ETH	0.00013106	Customer Withdrawal
ebde6b798-d0e7-48d8-9d6c-d5ea543d1c3	4/10/2023	ETH	0.00272518	Customer Withdrawal
ebde6b798-d0e7-48d8-9d6c-d5ea543d1c3	3/10/2023	ETH	0.00329888	Customer Withdrawal
ebde6b798-d0e7-48d8-9d6c-d5ea543d1c3	2/10/2023	BTC	0.00021150	Customer Withdrawal
ebf2017d-65d8-46b0-8f25-6cb67d6ae908	3/10/2023	UBQ	157.43079960	Customer Withdrawal
ebf2017d-65d8-46b0-8f25-6cb67d6ae908	2/10/2023	UBQ	147.07577010	Customer Withdrawal
ebf2017d-65d8-46b0-8f25-6cb67d6ae908	4/10/2023	UBQ	208.90656880	Customer Withdrawal
ebf24483-46b8-4b14-9abb-07e92308c47f	3/10/2023	GBG	1086.95652200	Customer Withdrawal
ebf24483-46b8-4b14-9abb-07e92308c47f	4/10/2023	GBG	1086.95652200	Customer Withdrawal
ebf24483-46b8-4b14-9abb-07e92308c47f	2/10/2023	GBG	1086.95652200	Customer Withdrawal
ebf50087-13aa-4065-a166-f67c75775226	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ebf50087-13aa-4065-a166-f67c75775226	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ebf50087-13aa-4065-a166-f67c75775226	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ebf6ef4a-1a19-4da4-a183-88b6f2563276	3/10/2023	ADA	15.94738902	Customer Withdrawal
ebf6ef4a-1a19-4da4-a183-88b6f2563276	4/10/2023	ADA	13.07708322	Customer Withdrawal
ebf6ef4a-1a19-4da4-a183-88b6f2563276	3/10/2023	BTC	0.00000002	Customer Withdrawal

Page 1999 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ebf9fee9-cb63-41e2-999a-e95a578c63b2	3/10/2023	ETH	0.00098751	Customer Withdrawal
ebf9fee9-cb63-41e2-999a-e95a578c63b2	2/9/2023	ETH	0.00310106	Customer Withdrawal
ebf9fee9-cb63-41e2-999a-e95a578c63b2	3/10/2023	XRP	8.76510278	Customer Withdrawal
ebf9fee9-cb63-41e2-999a-e95a578c63b2	3/10/2023	MANA	0.27586105	Customer Withdrawal
ebf9fee9-cb63-41e2-999a-e95a578c63b2	4/10/2023	MANA	8.65508040	Customer Withdrawal
ebfa6a5d-61fa-4fd2-8dba-b712793a280e	2/10/2023	XRP	12.66251832	Customer Withdrawal
ebfa6a5d-61fa-4fd2-8dba-b712793a280e	4/10/2023	XRP	9.91975141	Customer Withdrawal
ebfa6a5d-61fa-4fd2-8dba-b712793a280e	3/10/2023	XRP	13.06646518	Customer Withdrawal
ebfa8a6c-cab4-4453-94eb-c95899d97a7	2/9/2023	BTCTOLD	557.26613161	Customer Withdrawal
ebfae201-a6ee-401d-99ab-d0ecd5b26cdf	3/10/2023	SC	280.79724578	Customer Withdrawal
ebfae201-a6ee-401d-99ab-d0ecd5b26cdf	2/10/2023	SC	1118.11455800	Customer Withdrawal
ebf166-cf45-444d-9592-84c76f507f6c	4/10/2023	ETH	0.00060019	Customer Withdrawal
ebf166-cf45-444d-9592-84c76f507f6c	2/10/2023	ETH	0.00310106	Customer Withdrawal
ebf166-cf45-444d-9592-84c76f507f6c	3/10/2023	ETH	0.00329898	Customer Withdrawal
ebf166-cf45-444d-9592-84c76f507f6c	4/10/2023	POT	0.42737988	Customer Withdrawal
ebf166-cf45-444d-9592-84c76f507f6c	4/10/2023	ETHW	0.01074922	Customer Withdrawal
ec06056f-adac-48a7-920a-309ee346b6a3	3/10/2023	DOGE	79.91002400	Customer Withdrawal
ec06056f-adac-48a7-920a-309ee346b6a3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ec06056f-adac-48a7-920a-309ee346b6a3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ec07a3fd-96cd-47a7-b15d-40d9f8535a21	2/9/2023	BTCTOLD	195.26296707	Customer Withdrawal
ec082745-76a8-44f3-80be-98c9a9a57f15b	3/10/2023	BTC	0.00000002	Customer Withdrawal
ec0bf992-f0e7-4a4c-b482-8f20ad39d0d2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec0bf992-f0e7-4a4c-b482-8f20ad39d0d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec0bf992-f0e7-4a4c-b482-8f20ad39d0d2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec106e2d-b6eb-488c-8204-86540f76210f	3/10/2023	BTC	0.00017921	Customer Withdrawal
ec106e2d-b6eb-488c-8204-86540f76210f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec106e2d-b6eb-488c-8204-86540f76210f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec1a7b21-a198-4290-9989-36d87485337c	2/10/2023	BSV	0.03884301	Customer Withdrawal
ec1a7b21-a198-4290-9989-36d87485337c	4/10/2023	BCH	0.04043560	Customer Withdrawal
ec1a7b21-a198-4290-9989-36d87485337c	2/10/2023	BCH	0.02612218	Customer Withdrawal
ec1a7b21-a198-4290-9989-36d87485337c	3/10/2023	BCH	0.03245991	Customer Withdrawal
ec1da59d-579d-4c6a-8bd0-b92bec37e11e	3/10/2023	USD	0.03710599	Customer Withdrawal
ec1ed3f4-8a3a-4f42-a3d2-17df7fde8f0f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec1ed3f4-8a3a-4f42-a3d2-17df7fde8f0f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec1ed3f4-8a3a-4f42-a3d2-17df7fde8f0f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec1ef6bd-40a9-4367-a0be-0ec0c32a434e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec1ef6bd-40a9-4367-a0be-0ec0c32a434e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec1ef6bd-40a9-4367-a0be-0ec0c32a434e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec205e6b-89ab-431e-b8d3-bb9bd02c8eb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec205e6b-89ab-431e-b8d3-bb9bd02c8eb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec205e6b-89ab-431e-b8d3-bb9bd02c8eb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec239af4-74f5-47c5-9214-b3294a7f01c5	3/10/2023	ETH	0.00028966	Customer Withdrawal
ec239af4-74f5-47c5-9214-b3294a7f01c5	4/10/2023	ETH	0.00272518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec239af4-74f5-47c5-9214-b3294a7f01c5	3/10/2023	BTC	0.00021080	Customer Withdrawal
ec239af4-74f5-47c5-9214-b3294a7f01c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec239af2-d1f9-49e9-9e49-e81dd6dce043	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec239af2-d1f9-49e9-9e49-e81dd6dce043	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec24c869-08ad-4c57-a045-64f0e9eb6869	3/10/2023	USD	0.08786924	Customer Withdrawal
ec27f51b-0ee8-4ae7-809a-b12f588d6784	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec27f51b-0ee8-4ae7-809a-b12f588d6784	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec27f51b-0ee8-4ae7-809a-b12f588d6784	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec289d68-e27f-44ca-98ac-e41086acfd27	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec289d68-e27f-44ca-98ac-e41086acfd27	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec289d68-e27f-44ca-98ac-e41086acfd27	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec2d6c8b-86e0-4a3a-bbf9-d746d0bb30a7	2/10/2023	ENJ	13.05284781	Customer Withdrawal
ec2d6c8b-86e0-4a3a-bbf9-d746d0bb30a7	2/10/2023	ENJ	10.10444892	Customer Withdrawal
ec2d6c8b-86e0-4a3a-bbf9-d746d0bb30a7	4/10/2023	ENJ	11.84195205	Customer Withdrawal
ec2e4f60-9c7b-4b50-9e4e-c4cc7cd59688	3/10/2023	BTC	0.00000215	Customer Withdrawal
ec2e4f60-9c7b-4b50-9e4e-c4cc7cd59688	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec32f0cf-8f9f-40ce-acbc-c8497376ca68	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec32f0cf-8f9f-40ce-acbc-c8497376ca68	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec32f0cf-8f9f-40ce-acbc-c8497376ca68	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec33f85b-d357-4133-8fb9-0f247d638b8e	4/10/2023	BLK	340.85350330	Customer Withdrawal
ec33f85b-d357-4133-8fb9-0f247d638b8e	3/10/2023	BLK	262.76331120	Customer Withdrawal
ec33f85b-d357-4133-8fb9-0f247d638b8e	3/10/2023	ARDR	11.99268129	Customer Withdrawal
ec33f85b-d357-4133-8fb9-0f247d638b8e	2/10/2023	ARDR	52.63731821	Customer Withdrawal
ec33f85b-d357-4133-8fb9-0f247d638b8e	3/10/2023	BTS	1.01883513	Customer Withdrawal
ec35ab3a-2c08-404d-af82-3a9914ffb58d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec35ab3a-2c08-404d-af82-3a9914ffb58d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec35ab3a-2c08-404d-af82-3a9914ffb58d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec37fbc0-ceb2-445a-86dd-8278f4f43f01	3/10/2023	LTC	0.08056224	Customer Withdrawal
ec37fbc0-ceb2-445a-86dd-8278f4f43f01	4/10/2023	LTC	0.05518501	Customer Withdrawal
ec37fbc0-ceb2-445a-86dd-8278f4f43f01	2/9/2023	LTC	0.05283983	Customer Withdrawal
ec38a9b3-ac4f-4c8c-9e7e-1c1b68f39976	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec38a9b3-ac4f-4c8c-9e7e-1c1b68f39976	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec38a9b3-ac4f-4c8c-9e7e-1c1b68f39976	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec39fa63-eb80-475c-b925-989a37769bde	4/10/2023	FUN	877.19298260	Customer Withdrawal
ec39fa63-eb80-475c-b925-989a37769bde	2/10/2023	FUN	704.22535210	Customer Withdrawal
ec39fa63-eb80-475c-b925-989a37769bde	3/10/2023	FUN	724.63768120	Customer Withdrawal
ec3a6a8b-fc9c-4089-94db-e8d8b1ce8db3	2/10/2023	ETC	0.22732937	Customer Withdrawal
ec3a6a8b-fc9c-4089-94db-e8d8b1ce8db3	3/10/2023	ETC	0.19372697	Customer Withdrawal
ec3bde55-9667-4ecc-b994-8244c70c60aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec3bde55-9667-4ecc-b994-8244c70c60aa	2/9/2023	BTC	0.00022083	Customer Withdrawal
ec3bde55-9667-4ecc-b994-8244c70c60aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec3cb670-8096-449d-a9f4-54d53a0020e9	2/10/2023	LTC	0.05283983	Customer Withdrawal
ec3cb670-8096-449d-a9f4-54d53a0020e9	4/10/2023	LTC	0.05518501	Customer Withdrawal

Page 2001 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec3cb670-8096-449d-a9f4-54d53a0020e9	3/10/2023	LTC	0.06056224	Customer Withdrawal
ec3ea66f-e16d-4886-aa86-e299b26f15cb	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ec3ea66f-e16d-4886-aa86-e299b26f15cb	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ec3ea66f-e16d-4886-aa86-e299b26f15cb	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ec3f2e51-e331-444a-ae11-15bb673a362d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec3f2e51-e331-444a-ae11-15bb673a362d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec3f2e51-e331-444a-ae11-15bb673a362d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec4147da-a9f5-4f5d-9ef2-371b660fba85	4/10/2023	XMR	0.03457336	Customer Withdrawal
ec4147da-a9f5-4f5d-9ef2-371b660fba85	2/10/2023	XMR	0.03029202	Customer Withdrawal
ec4147da-a9f5-4f5d-9ef2-371b660fba85	3/10/2023	XMR	0.03457336	Customer Withdrawal
ec41e5a2-0506-44c8-af5d-07b8f1b634d6	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec41e5a2-0506-44c8-af5d-07b8f1b634d6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec41e5a2-0506-44c8-af5d-07b8f1b634d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
ec45abed-b72b-42b6-a7d2-1336f23679a	3/10/2023	ADA	15.94879332	Customer Withdrawal
ec45abed-b72b-42b6-a7d2-1336f23679a	2/10/2023	ADA	13.13207299	Customer Withdrawal
ec45abed-b72b-42b6-a7d2-1336f23679a	4/10/2023	ADA	13.07083822	Customer Withdrawal
ec45c9c3-d6e9-4356-aa9f-cac0746c2808	4/10/2023	XVG	1432.97017830	Customer Withdrawal
ec45c9c3-d6e9-4356-aa9f-cac0746c2808	2/10/2023	BCHA	0.00047659	Customer Withdrawal
ec4ac118-8eeef-4158-a001-121509cace9a	4/10/2023	LTC	0.05518501	Customer Withdrawal
ec4ac118-8eeef-4158-a001-121509cace9a	3/10/2023	LTC	0.06056224	Customer Withdrawal
ec4ac118-8eeef-4158-a001-121509cace9a	2/10/2023	LTC	0.05283983	Customer Withdrawal
ec4b1dd7-39a6-4b2b-9072-8088336d1717	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec4b1dd7-39a6-4b2b-9072-8088336d1717	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec4b1dd7-39a6-4b2b-9072-8088336d1717	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec4b6bec-2ab7-4ab2-8bb3-68d67b56a0ca	2/9/2023	BTCTOLD	177.82057398	Customer Withdrawal
ec4c3665-71dc-4a62-8662-fce9fcc1b22d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec4c3665-71dc-4a62-8662-fce9fcc1b22d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec4c3665-71dc-4a62-8662-fce9fcc1b22d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec4c4ae6-87d0-4fc2-81f5-1005f61b187e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec4c4ae6-87d0-4fc2-81f5-1005f61b187e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec4c4ae6-87d0-4fc2-81f5-1005f61b187e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec512283-314a-4e31-b9e0-47ca248fe204	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec512283-314a-4e31-b9e0-47ca248fe204	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec512283-314a-4e31-b9e0-47ca248fe204	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec5205dc-038e-47ad-b3fb-8e6bd9ebe041	3/10/2023	QTUM	1.62135806	Customer Withdrawal
ec5205dc-038e-47ad-b3fb-8e6bd9ebe041	3/10/2023	QTUM	1.84896590	Customer Withdrawal
ec5205dc-038e-47ad-b3fb-8e6bd9ebe041	2/10/2023	QTUM	1.69491814	Customer Withdrawal
ec560522-3eb6-4d1a-8856-1051aa2ac4c0	3/10/2023	USD	0.00131948	Customer Withdrawal
ec560522-3eb6-4d1a-8856-1051aa2ac4c0	4/10/2023	BTC	0.00023109	Customer Withdrawal
ec560522-3eb6-4d1a-8856-1051aa2ac4c0	3/10/2023	BTC	0.00017921	Customer Withdrawal
ec565634-8004-4b07-82b6-07f032c1a3a6	3/10/2023	XRP	13.06645518	Customer Withdrawal
ec565634-8004-4b07-82b6-07f032c1a3a6	4/10/2023	XRP	9.91975441	Customer Withdrawal
ec585a3a-bf05-46d3-80c1-e1bf13670a85	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2002 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec585a3a-bf05-46d3-80c1-e1bf13670a85	3/10/2023	BTC	0.00021005	Customer Withdrawal
ec5c242-6b92-4d1a-bbdc-dd31a57d85b5	4/10/2023	USD	5.00000000	Customer Withdrawal
ec5c242-6b92-4d1a-bbdc-dd31a57d85b5	2/10/2023	USD	5.00000000	Customer Withdrawal
ec5c242-6b92-4d1a-bbdc-dd31a57d85b5	3/10/2023	USD	5.00000000	Customer Withdrawal
ec61b376-5702-455d-b5b5-5a7ee7805035	2/10/2023	ETH	0.00078019	Customer Withdrawal
ec61b376-5702-455d-b5b5-5a7ee7805035	2/10/2023	XCP	0.02282849	Customer Withdrawal
ec61b376-5702-455d-b5b5-5a7ee7805035	2/9/2023	USD	1.25592034	Customer Withdrawal
ec61b376-5702-455d-b5b5-5a7ee7805035	2/10/2023	ETHW	0.00078019	Customer Withdrawal
ec6285a9-2580-4d5b-8c55-aa391fb890b3	4/10/2023	ADA	5.50893663	Customer Withdrawal
ec6285a9-2580-4d5b-8c55-aa391fb890b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec6285a9-2580-4d5b-8c55-aa391fb890b3	4/10/2023	BTC	0.00010368	Customer Withdrawal
ec6285a9-2580-4d5b-8c55-aa391fb890b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec629a7c-4fe2-47f2-a32f-100cddde058f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ec629a7c-4fe2-47f2-a32f-100cddde058f	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ec629a7c-4fe2-47f2-a32f-100cddde058f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ec64515c-3663-4a64-af27-c8b66c695462	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec64515c-3663-4a64-af27-c8b66c695462	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec64515c-3663-4a64-af27-c8b66c695462	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec67ceae-54a3-4cdc-8c13-2de98727d617	4/10/2023	ADA	13.07083822	Customer Withdrawal
ec67ceae-54a3-4cdc-8c13-2de98727d617	3/10/2023	ADA	15.94876932	Customer Withdrawal
ec67ceae-54a3-4cdc-8c13-2de98727d617	2/9/2023	ADA	13.13207299	Customer Withdrawal
ec68127c-434f-42ec-aac6-4f225a5604a3	4/10/2023	LTC	0.03785156	Customer Withdrawal
ec68127c-434f-42ec-aac6-4f225a5604a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec68127c-434f-42ec-aac6-4f225a5604a3	3/10/2023	BTC	0.00056629	Customer Withdrawal
ec68127c-434f-42ec-aac6-4f225a5604a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec691b53-539c-4b18-af12-7cb5e5b0a39a	4/10/2023	ETH	0.00272518	Customer Withdrawal
ec691b53-539c-4b18-af12-7cb5e5b0a39a	3/10/2023	ETH	0.00329888	Customer Withdrawal
ec691b53-539c-4b18-af12-7cb5e5b0a39a	2/10/2023	ETH	0.00310106	Customer Withdrawal
ec6ad4b9-1988-4b92-a899-47812c6051dd	4/10/2023	GBYTE	0.14020785	Customer Withdrawal
ec6ad4b9-1988-4b92-a899-47812c6051dd	4/10/2023	ADA	6.43357545	Customer Withdrawal
ec6ad4b9-1988-4b92-a899-47812c6051dd	2/10/2023	ADA	13.13207299	Customer Withdrawal
ec6ad4b9-1988-4b92-a899-47812c6051dd	3/10/2023	ADA	15.94876932	Customer Withdrawal
ec6bbd37-7e02-4ba7-817b-2334b14db68f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec6bbd37-7e02-4ba7-817b-2334b14db68f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec6bbd37-7e02-4ba7-817b-2334b14db68f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec71773c-73a1-43fe-9f29-86b3696138a5	2/9/2023	BTCTOLD	85.57996887	Customer Withdrawal
ec71b006-19e3-45ed-b3ac-4034af7031e	2/10/2023	ADA	11.52411326	Customer Withdrawal
ec71b006-19e3-45ed-b3ac-4034af7031e	4/10/2023	ADA	2.52711742	Customer Withdrawal
ec71b006-19e3-45ed-b3ac-4034af7031e	3/10/2023	ADA	15.94876932	Customer Withdrawal
ec71b006-19e3-45ed-b3ac-4034af7031e	4/10/2023	SC	985.42202510	Customer Withdrawal
ec71b006-19e3-45ed-b3ac-4034af7031e	2/10/2023	BTC	0.00002704	Customer Withdrawal
ec720795-6683-4273-8800-92fa1ddac63c	2/10/2023	SIGNA	1501.60289703	Customer Withdrawal
ec72412d-7f98-4294-a8a8-2ce69f9f9702	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2003 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec72412d-7f98-4294-a8a8-2ce69f9f9702	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec72412d-7f98-4294-a8a8-2ce69f9f9702	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec7859ca-f54c-4f94-b001-a79ece497860	2/9/2023	NEO	0.01218278	Customer Withdrawal
ec786247-9a4f-46f5-ba93-c2b76f954aae	3/10/2023	OMG	3.63520703	Customer Withdrawal
ec786247-9a4f-46f5-ba93-c2b76f954aae	2/9/2023	OMG	3.03110138	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ec941bae-4569-45f4-ac5c-e266c1723f0c	2/10/2023	IGNIS	72.14574455	Customer Withdrawal
ec941bae-4569-45f4-ac5c-e266c1723f0c	3/10/2023	IGNIS	327.85425545	Customer Withdrawal
ec941bae-4569-45f4-ac5c-e266c1723f0c	2/10/2023	ADA	0.74663851	Customer Withdrawal
ec941bae-4569-45f4-ac5c-e266c1723f0c	3/10/2023	ETHW	0.00960502	Customer Withdrawal
ec96ec7f-767b-44fe-907f-c539f3d3de5	3/10/2023	XEM	136.06463260	Customer Withdrawal
ec96ec7f-767b-44fe-907f-c539f3d3de5	4/10/2023	XEM	128.42007190	Customer Withdrawal
ec96ec7f-767b-44fe-907f-c539f3d3de5	2/10/2023	XEM	123.33070400	Customer Withdrawal
ec98933b-1147-4914-9410-accec10ec59e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec98933b-1147-4914-9410-accec10ec59e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec98933b-1147-4914-9410-accec10ec59e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec9bed3a-6242-4521-ab44-adaf3f84c63f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ec9bed3a-6242-4521-ab44-adaf3f84c63f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ec9bed3a-6242-4521-ab44-adaf3f84c63f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ec9cbbd1-733f-415b-ab0e-2f29a62765ce	3/10/2023	ETH	0.00329888	Customer Withdrawal
ec9cbbd1-733f-415b-ab0e-2f29a62765ce	4/10/2023	ETH	0.00272518	Customer Withdrawal
ec9cbbd1-733f-415b-ab0e-2f29a62765ce	2/10/2023	ETH	0.00310106	Customer Withdrawal
ecaa080e-9495-4576-8e4a-4d2affb78c57	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecaa080e-9495-4576-8e4a-4d2affb78c57	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecaa080e-9495-4576-8e4a-4d2affb78c57	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecaa0d62-17ce-4291-8a0c-c73c1b6014b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecaa0d62-17ce-4291-8a0c-c73c1b6014b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecaa0d62-17ce-4291-8a0c-c73c1b6014b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
eca342b9-6de5-4e32-b966-66ff5e1d7437	2/10/2023	XMR	0.03029202	Customer Withdrawal
eca342b9-6de5-4e32-b966-66ff5e1d7437	4/10/2023	XMR	0.03457336	Customer Withdrawal
eca342b9-6de5-4e32-b966-66ff5e1d7437	3/10/2023	XMR	0.03457336	Customer Withdrawal
ecaa4855-2a8b-4cae-bba9-4ba26f51dce4	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecaa4855-2a8b-4cae-bba9-4ba26f51dce4	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecaa4855-2a8b-4cae-bba9-4ba26f51dce4	3/10/2023	BTC	0.00023109	Customer Withdrawal
eca481ea-2c6f-4ddf-85c0-b2040e8da1f7	2/10/2023	TRST	287.35632180	Customer Withdrawal
eca481ea-2c6f-4ddf-85c0-b2040e8da1f7	3/10/2023	TRST	88.83240115	Customer Withdrawal
eca56fbc-014b-4ac4-9cd9-4e30d894512c	2/10/2023	BTC	0.00022083	Customer Withdrawal
eca56fbc-014b-4ac4-9cd9-4e30d894512c	3/10/2023	BTC	0.00023109	Customer Withdrawal
eca56fbc-014b-4ac4-9cd9-4e30d894512c	4/10/2023	BTC	0.00017921	Customer Withdrawal
eca6cd7-2551-4082-9158-9f4bb51a6b20	2/10/2023	BTC	0.00022083	Customer Withdrawal
eca6cd7-2551-4082-9158-9f4bb51a6b20	4/10/2023	BTC	0.00017921	Customer Withdrawal
eca6cd7-2551-4082-9158-9f4bb51a6b20	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecaab35f-0dec-4276-9972-836299834f52	2/10/2023	VTC	9.73138200	Customer Withdrawal
ecab03a9-e9db-4f38-9512-9c96633076c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecab03a9-e9db-4f38-9512-9c96633076c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecab03a9-e9db-4f38-9512-9c96633076c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecac7545-ab86-4b1d-b168-537786ba7867	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecac7545-ab86-4b1d-b168-537786ba7867	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecac7545-ab86-4b1d-b168-537786ba7867	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 2005 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ecace56c-a015-476f-b117-e1361b96ae03	2/9/2023	BTOLD	699.88149360	Customer Withdrawal
ecb1ec6c-061b-46d6-9a61-cc119a409e98	2/9/2023	BTC	0.00022083	Customer Withdrawal
ecb1ec6c-061b-46d6-9a61-cc119a409e98	3/10/2023	BTC	0.00021578	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	LSK	0.11670000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	GBYTE	0.00330000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	DASH	0.00190000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	QTUM	0.14590000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	WAVES	0.47641157	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	2/10/2023	WAVES	0.02358843	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	2/10/2023	ETH	0.00231962	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	NEO	0.00450000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	SYS	10.02800000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	POWR	0.31060000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	WINGS	0.29850000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	RISE	0.49200000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	BNT	0.35070000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	MONA	0.19960000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	MANA	1.25020000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	SNT	0.50990000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	OK	0.69810000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	PTOY	5.01790000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	PIVX	0.03340000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	STRAX	0.45190000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	ONT	3.18492000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	XVG	3.75690000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	ONG	0.26155790	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	ARDR	2.25593871	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	ARDR	16.43717813	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	ADX	1.18910000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	POT	2.45010000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	2/10/2023	USD	1.19915742	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	XEM	0.50000000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	PAY	1.11640000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	SHFT	0.48620000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	4/10/2023	CHIV	5.00170000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	BAT	2.06800000	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	3/10/2023	ETHW	0.00231962	Customer Withdrawal
ecb20c06-837e-41ff-9461-5929683dc3f8	2/17/2023	BTC	0.00661937	Customer Withdrawal
ecb58dc6-87fd-494e-9d90-853582b1cf98	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecb58dc6-87fd-494e-9d90-853582b1cf98	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecb58dc6-87fd-494e-9d90-853582b1cf98	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecb6b06d-3f90-4300-934d-3cf8e33fcc39	3/10/2023	RISE	378.78787880	Customer Withdrawal
ecb6b06d-3f90-4300-934d-3cf8e33fcc39	4/10/2023	RISE	378.78787880	Customer Withdrawal

Page 2006 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ecb6b06d-3f90-4300-934d-3cf8e33fcc39	2/10/2023	RISE	378.78787880	Customer Withdrawal
ecb736c0-251d-4b8e-9f59-410dee183cfc	3/10/2023	BTC	0.00013863	Customer Withdrawal
ecb736c0-251d-4b8e-9f59-410dee183cfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecb82438-19af-4c4f-8762-3623f34a8e62	2/9/2023	BTOLD	319.87855908	Customer Withdrawal
ecb8b469-6b78-4482-ab7f-73440ccf87c8	3/10/2023	NEO	0.05190060	Customer Withdrawal
ecb8b469-6b78-4482-ab7f-73440ccf87c8	3/10/2023	USD	2.31607235	Customer Withdrawal
ecb8b469-6b78-4482-ab7f-73440ccf87c8	2/10/2023	USD	4.99945006	Customer Withdrawal
ecb9c261-190f-4084-a454-947732d80c67	2/10/2023	STORJ	12.01718461	Customer Withdrawal
ecb9c261-190f-4084-a454-947732d80c67	3/10/2023	STORJ	14.94961645	Customer Withdrawal
ecb9c261-190f-4084-a454-947732d80c67	4/10/2023	STORJ	12.70796904	Customer Withdrawal
ecb7df0-77d5-4c72-ab1a-186fe2935209	2/10/2023	ZCL	17.33015084	Customer Withdrawal
ecbf137c-22ce-43de-80b1-b391e11bf068	2/10/2023	GNIS	159.00224782	Customer Withdrawal
ecbf137c-22ce-43de-80b1-b391e11bf068	2/10/2023	FLDC	1998.66877119	Customer Withdrawal
ecc0463d-42b1-48cc-a5c0-b08b8f4240ab	4/10/2023	ETH	0.00272518	Customer Withdrawal
ecc0463d-42b1-48cc-a5c0-b08b8f4240ab	3/10/2023	ETH	0.00329888	Customer Withdrawal
ecc0463d-42b1-48cc-a5c0-b08b8f4240ab	2/10/2023	ETH	0.00310106	Customer Withdrawal
ecc33270-d1d2-40fc-99d4-c3440d9ff53f	3/10/2023	ADA	5.34585469	Customer Withdrawal
ecc33270-d1d2-40fc-99d4-c3440d9ff53f	2/10/2023	ADA	13.13207299	Customer Withdrawal
ecc33270-d1d2-40fc-99d4-c3440d9ff53f	3/10/2023	DGB	176.24379859	Customer Withdrawal
ecc33270-d1d2-40fc-99d4-c3440d9ff53f	4/10/2023	TRX	75.84373460	Customer Withdrawal
ecc33270-d1d2-40fc-99d4-c3440d9ff53f	3/10/2023	TRX	25.01001719	Customer Withdrawal
ecc7b40a-bc9d-463a-a021-cb800e2e0fc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecc7b40a-bc9d-463a-a021-cb800e2e0fc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecc7b40a-bc9d-463a-a021-cb800e2e0fc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecb83f08-5b99-4201-8e4c-311f6a48791	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecb83f08-5b99-4201-8e4c-311f6a48791	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecb83f08-5b99-4201-8e4c-311f6a48791	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecc857ec-3da2-4bd4-ad6f-acd7919b5493	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecc857ec-3da2-4bd4-ad6f-acd7919b5493	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecc857ec-3da2-4bd4-ad6f-acd7919b5493	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecc7be62-f1a6-4023-9b2b-3aad9d582273	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecc7be62-f1a6-4023-9b2b-3aad9d582273	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecc7be62-f1a6-4023-9b2b-3aad9d582273	4/10/2023	BTC	0.00017921	Customer Withdrawal
eccb23d3-aab7-48ab-bd13-372010f33248	4/10/2023	DOGE	67.5880428	Customer Withdrawal
eccb23d3-aab7-48ab-bd13-372010f33248	2/10/2023	DOGE	57.63367036	Customer Withdrawal
eccb23d3-aab7-48ab-bd13-372010f33248	3/10/2023	DOGE	70.91002400	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	2/10/2023	LTC	0.00805614	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	2/10/2023	BCH	0.00000002	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	2/9/2023	BNT	1.18892177	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	3/10/2023	BNT	1.15557801	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	2/10/2023	SNT	112.71186441	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	3/10/2023	PTOY	23.92937574	Customer Withdrawal
eccb8d06-d031-4633-a7fd-4cc5dba85f6f	3/10/2023	BCHA	0.00000002	Customer Withdrawal

Page 2007 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ecb8d06-d031-4633-a7fd-4cc5dba85f6f	2/10/2023	XLM	5.46002886	Customer Withdrawal
ecbcb896-1384-490e-a0cd-ed378258a337	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecbcb896-1384-490e-a0cd-ed378258a337	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecbcb896-1384-490e-a0cd-ed378258a337	3/10/2023	BTC	0.00023109	Customer Withdrawal
eccd9f13-b87a-440e-8477-986058e2b4ad	4/10/2023	ADA	13.07083822	Customer Withdrawal
eccd9f13-b87a-440e-8477-986058e2b4ad	2/10/2023	ADA	13.12027929	Customer Withdrawal
eccd9f13-b87a-440e-8477-986058e2b4ad	3/10/2023	ADA	15.94876932	Customer Withdrawal
eccedc8e-d11f-4b8c-b9fc-0108e9141966	2/10/2023	BTC	0.00021183	Customer Withdrawal
eccd44b7-b804-426b-8d65-082789c70af9	3/10/2023	SALT	82.50825083	Customer Withdrawal
eccd44b7-b804-426b-8d65-082789c70af9	2/10/2023	SALT	82.50825083	Customer Withdrawal
eccd44b7-b804-426b-8d65-082789c70af9	4/10/2023	SALT	82.50825083	Customer Withdrawal
eccd224a-4ee4-45ca-9f02-3ee497373ecb	2/10/2023	BTC	0.00022083	Customer Withdrawal
eccd224a-4ee4-45ca-9f02-3ee497373ecb	3/10/2023	BTC	0.00023109	Customer Withdrawal
eccd224a-4ee4-45ca-9f02-3ee497373ecb	4/10/2023	BTC	0.00017921	Customer Withdrawal
eccd7162-f3e7-4783-93c4-99a16489b921	2/10/2023	BTC	0.00022083	Customer Withdrawal
eccd7162-f3e7-4783-93c4-99a16489b921	3/10/2023	BTC	0.00023109	Customer Withdrawal
eccd7162-f3e7-4783-93c4-99a16489b921	4/10/2023	BTC	0.00017921	Customer Withdrawal
eccdba0f-e589-45a7-8a03-190b102f8139	2/10/2023	NXT	0.05887795	Customer Withdrawal
eccdba0f-e589-45a7-8a03-190b102f8139	2/10/2023	BTC	0.00021150	Customer Withdrawal
eccdb6f5-b78c-49c6-ae57-15ab59d52fb8	4/10/2023	ETH	0.00272518	Customer Withdrawal
eccdb6f5-b78c-49c6-ae57-15ab59d52fb8	3/10/2023	ETH	0.00329888	Customer Withdrawal
eccdb6f5-b78c-49c6-ae57-15ab59d52fb8	2/9/2023	ETH	0.00310316	Customer Withdrawal
ecce3ae1-28d9-4e4f-b995-5def6c6df5b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecce3ae1-28d9-4e4f-b995-5def6c6df5b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecce3ae1-28d9-4e4f-b995-5def6c6df5b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecce2eb3c-2407-4f27-8ad5-fe70bd2a731a	4/10/2023	XRP	9.91657411	Customer Withdrawal
ecce2eb3c-2407-4f27-8ad5-fe70bd2a731a	3/10/2023	XRP	13.02507521	Customer Withdrawal
ecce2eb3c-2407-4f27-8ad5-fe70bd2a731a	3/10/2023	BTC	0.00000007	Customer Withdrawal
ecce3760e-7cfa-43f5-ac5f-9a36058b9c91	2/10/2023	ETH	0.00002134	Customer Withdrawal
ecce3760e-7cfa-43f5-ac5f-9a36058b9c91	2/9/2023	BTC	0.000112626	Customer Withdrawal
ecce3760e-7cfa-43f5-ac5f-9a36058b9c91	2/10/2023	ETHW	0.00002134	Customer Withdrawal
ecce68295-db70-45f9-bdc7-ebfe472d1d57	4/10/2023	USD	5.00000000	Customer Withdrawal
ecce68295-db70-45f9-bdc7-ebfe472d1d57	3/10/2023	USD	5.00000000	Customer Withdrawal
ecce68295-db70-45f9-bdc7-ebfe472d1d57	2/10/2023	USD	5.00000000	Customer Withdrawal
ecce77de8-c3bd-4a5c-bf55-04ad79c34a69	2/10/2023	DCR	0.01480997	Customer Withdrawal
ecce7eb11-092a-998d-97ab-af3805e1eed6	4/10/2023	USD	1.70008079	Customer Withdrawal
ecce7eb11-092a-998d-97ab-af3805e1eed6	3/10/2023	USD	5.00000000	Customer Withdrawal
ecce7eb11-092a-998d-97ab-af3805e1eed6	2/10/2023	USD	5.00000000	Customer Withdrawal
ecce0314-1e08-48b3-95d3-3d5ac1737a2b	3/10/2023	ADA	15.94876932	Customer Withdrawal
ecce0314-1e08-48b3-95d3-3d5ac1737a2b	4/10/2023	ADA	13.07083822	Customer Withdrawal
ecce0314-1e08-48b3-95d3-3d5ac1737a2b	2/10/2023	ADA	13.12027929	Customer Withdrawal
ecce2a8dd-5008-42a5-bde0-8a01c034ace4	2/10/2023	BCH	0.00000814	Customer Withdrawal
ecce2a8dd-5008-42a5-bde0-8a01c034ace4	4/10/2023	MANA	8.65508040	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ecf2a8dd-5008-42a5-bde0-8a01c0364ecc	2/10/2023	MANA	6.07276179	Customer Withdrawal
ecf2a8dd-5008-42a5-bde0-8a01c0364ecc	3/10/2023	MANA	6.12512002	Customer Withdrawal
ecf2a8dd-5008-42a5-bde0-8a01c0364ecc	3/10/2023	XVG	615.16559212	Customer Withdrawal
ecf2a8dd-5008-42a5-bde0-8a01c0364ecc	2/10/2023	SC	137.00000000	Customer Withdrawal
ecf2b8c2-4d47-4e2d-a222-e91calf6f3fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
ecf2b8c2-4d47-4e2d-a222-e91calf6f3fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
ecf2b8c2-4d47-4e2d-a222-e91calf6f3fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
ecf2e442-b75f-4a90-9ae4-817d9b701585	3/10/2023	POWR	29.02658871	Customer Withdrawal
ecf2e442-b75f-4a90-9ae4-817d9b701585	2/10/2023	POWR	26.37692125	Customer Withdrawal
ecf2e442-b75f-4a90-9ae4-817d9b701585	4/10/2023	LUN	4.13563841	Customer Withdrawal
ecf2e442-b75f-4a90-9ae4-817d9b701585	3/10/2023	LUN	0.04058425	Customer Withdrawal
ecf31217-ec79-40fd-bb36-f4495395eafd	2/9/2023	BTTLTD	8.18846999	Customer Withdrawal
ecf3de85-94cb-4b92-a4d9-efff23ef7d7a	2/10/2023	ADA	9.69023850	Customer Withdrawal
ecf3de85-94cb-4b92-a4d9-efff23ef7d7a	2/10/2023	XVG	150.97297297	Customer Withdrawal
ecf3de85-94cb-4b92-a4d9-efff23ef7d7a	2/10/2023	PINK	361.41304348	Customer Withdrawal
ecf4f38b-1381-469e-8c38-488fed23ae54	4/10/2023	USDT	5.16651684	Customer Withdrawal
ecf4f38b-1381-469e-8c38-488fed23ae54	2/10/2023	USDT	4.99945006	Customer Withdrawal
ecf4f38b-1381-469e-8c38-488fed23ae54	3/10/2023	USDT	4.99590336	Customer Withdrawal
ecf6a0d9-759b-4aeb-98ee-64cc22fd89e7	3/10/2023	ETH	0.00239888	Customer Withdrawal
ecf6a0d9-759b-4aeb-98ee-64cc22fd89e7	4/10/2023	ETH	0.00272518	Customer Withdrawal
ecf6a0d9-759b-4aeb-98ee-64cc22fd89e7	2/10/2023	ETH	0.00310106	Customer Withdrawal
ecfb052-bd9e-4b5b-9f92-3b9e90f2145f	3/10/2023	USDT	4.99590336	Customer Withdrawal
ecfb052-bd9e-4b5b-9f92-3b9e90f2145f	4/10/2023	USDT	5.16651684	Customer Withdrawal
ecfb052-bd9e-4b5b-9f92-3b9e90f2145f	2/9/2023	USDT	4.99945006	Customer Withdrawal
ecfe9f06-3db7-44b2-9035-b5be69d14847	3/10/2023	ETH	0.00329888	Customer Withdrawal
ecfe9f06-3db7-44b2-9035-b5be69d14847	2/10/2023	ETH	0.00310106	Customer Withdrawal
ecfe9f06-3db7-44b2-9035-b5be69d14847	4/10/2023	ETH	0.00272518	Customer Withdrawal
ecfcfe85-1545-40cc-b646-fa2d19c8b115	2/10/2023	RDD	9801.98956700	Customer Withdrawal
ecfcfe85-1545-40cc-b646-fa2d19c8b115	4/10/2023	RDD	8808.74191800	Customer Withdrawal
ecfcfe85-1545-40cc-b646-fa2d19c8b115	2/10/2023	RDD	10539.84399000	Customer Withdrawal
ecf0e39e-6160-4586-afdf-c279de4f8dd	2/9/2023	BTTLTD	206.48713240	Customer Withdrawal
ed00f830-4055-4857-9fbc-3e452376e05c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ed00f830-4055-4857-9fbc-3e452376e05c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ed00f830-4055-4857-9fbc-3e452376e05c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ed0341e3-2f52-42f3-bb0e-b978615eb9ba	3/10/2023	ETH	0.00329888	Customer Withdrawal
ed0341e3-2f52-42f3-bb0e-b978615eb9ba	2/10/2023	ETH	0.00310106	Customer Withdrawal
ed0341e3-2f52-42f3-bb0e-b978615eb9ba	4/10/2023	ETH	0.00272518	Customer Withdrawal
ed053e17-0273-4c66-81f8-0744c672d715	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed053e17-0273-4c66-81f8-0744c672d715	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed053e17-0273-4c66-81f8-0744c672d715	5/8/2023	BTC	0.01222861	Customer Withdrawal
ed053e17-0273-4c66-81f8-0744c672d715	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed072565-db19-4f3d-bc66-4fc36ba5912f	2/10/2023	QTUM	1.69491814	Customer Withdrawal
ed072565-db19-4f3d-bc66-4fc36ba5912f	3/10/2023	QTUM	1.84896590	Customer Withdrawal

Page 2009 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ed072565-db19-4f3d-bc66-4fc36ba5912f	4/10/2023	QTUM	0.75002570	Customer Withdrawal
ed0775f2-4c6d-4298-9102-46f306e28955	3/10/2023	QTUM	1.84896590	Customer Withdrawal
ed0775f2-4c6d-4298-9102-46f306e28955	4/10/2023	QTUM	1.62135800	Customer Withdrawal
ed0775f2-4c6d-4298-9102-46f306e28955	2/10/2023	QTUM	1.69491814	Customer Withdrawal
ed07b974-21b6-4139-8bbb-6a16174a8fd5	4/10/2023	QWARK	1132.44575289	Customer Withdrawal
ed07b974-21b6-4139-8bbb-6a16174a8fd5	3/10/2023	QWARK	2173.91304300	Customer Withdrawal
ed07b974-21b6-4139-8bbb-6a16174a8fd5	2/10/2023	QWARK	2173.91304300	Customer Withdrawal
ed08355e-491a-47df-8f2f-e4b335e0a211	2/9/2023	XRP	12.66253182	Customer Withdrawal
ed08355e-491a-47df-8f2f-e4b335e0a211	3/10/2023	XRP	13.06646518	Customer Withdrawal
ed08355e-491a-47df-8f2f-e4b335e0a211	4/10/2023	XRP	9.91975141	Customer Withdrawal
ed083c9f-dfd7-4c72-adf3-5e32d0676681	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed083c9f-dfd7-4c72-adf3-5e32d0676681	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed083c9f-dfd7-4c72-adf3-5e32d0676681	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed095539-ce02-4182-bb89-b48972161144	2/10/2023	DMO	2.18681716	Customer Withdrawal
ed095539-ce02-4182-bb89-b48972161144	2/10/2023	HMD	0.00467241	Customer Withdrawal
ed09b74a-3849-4c3b-a842-8139f0a7a7e5	2/10/2023	ADA	13.13207299	Customer Withdrawal
ed09b74a-3849-4c3b-a842-8139f0a7a7e5	3/10/2023	ADA	15.94876932	Customer Withdrawal
ed09b74a-3849-4c3b-a842-8139f0a7a7e5	4/10/2023	ADA	13.07083822	Customer Withdrawal
ed0a1892-34ba-49e5-8626-624aa0f9488c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed0a1892-34ba-49e5-8626-624aa0f9488c	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed0a1892-34ba-49e5-8626-624aa0f9488c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed0a4678-17ed-472c-bcab-8a502286b5e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed0a4678-17ed-472c-bcab-8a502286b5e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed0a4678-17ed-472c-bcab-8a502286b5e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed0bc4dc-8fce-42d4-adb4-3e06787b8c23	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed0bc4dc-8fce-42d4-adb4-3e06787b8c23	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed0bc4dc-8fce-42d4-adb4-3e06787b8c23	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed0cc41a-ac94-494a-bb00-14ea441cfb47	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed0cc41a-ac94-494a-bb00-14ea441cfb47	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed0cc41a-ac94-494a-bb00-14ea441cfb47	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed0dbd43-8a96-40fe-820f-077998104e0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed0dbd43-8a96-40fe-820f-077998104e0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed0dbd43-8a96-40fe-820f-077998104e0e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed11f240-2dc3-48a1-bc7e-61bd92e34b7f	3/10/2023	NMR	0.30245508	Customer Withdrawal
ed11f240-2dc3-48a1-bc7e-61bd92e34b7f	4/10/2023	NMR	0.25932170	Customer Withdrawal
ed11f240-2dc3-48a1-bc7e-61bd92e34b7f	2/10/2023	NMR	0.24603462	Customer Withdrawal
ed136a49-d199-41d2-978c-5834715b78c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed136a49-d199-41d2-978c-5834715b78c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed136a49-d199-41d2-978c-5834715b78c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed1448bb-fd3f-46b0-b974-3a5d40dee5a8	2/10/2023	BCH	0.00031291	Customer Withdrawal
ed1448bb-fd3f-46b0-b974-3a5d40dee5a8	2/10/2023	BCHA	0.00031291	Customer Withdrawal
ed1448bb-fd3f-46b0-b974-3a5d40dee5a8	2/10/2023	GAME	92.49000000	Customer Withdrawal
ed1448bb-fd3f-46b0-b974-3a5d40dee5a8	2/10/2023	BTC	0.0002441	Customer Withdrawal

Page 2010 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ed14d19f-214c-4aad-b021-0bac03ed213b	2/10/2023	ETH	0.00310106	Customer Withdrawal
ed14d19f-214c-4aad-b021-0bac03ed213b	4/10/2023	ETH	0.00272518	Customer Withdrawal
ed14d19f-214c-4aad-b021-0bac03ed213b	3/10/2023	ETH	0.00329888	Customer Withdrawal
ed1557d1-c6a2-4e02-98fd-b90662d96a34	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed1557d1-c6a2-4e02-98fd-b90662d96a34	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed1557d1-c6a2-4e02-98fd-b90662d96a34	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed15ea13-c290-4f61-ba1f-a61b9aec6f61	4/18/2023	XRP	2046.88457117	Customer Withdrawal
ed172e81-611a-418d-ac61-a137c3924d33	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed172e81-611a-418d-ac61-a137c3924d33	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed172e81-611a-418d-ac61-a137c3924d33	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed19cd15-c1cc-4283-b802-4ea5f09f81fc	3/10/2023	LTC	0.06056224	Customer Withdrawal
ed19cd15-c1cc-4283-b802-4ea5f09f81fc	2/10/2023	LTC	0.05283983	Customer Withdrawal
ed19cd15-c1cc-4283-b802-4ea5f09f81fc	4/10/2023	LTC	0.05518501	Customer Withdrawal
ed19d1c3-4d04-46eb-ab5e-b7183523bee5	4/10/2023	LSK	3.23384683	Customer Withdrawal
ed19d1c3-4d04-46eb-ab5e-b7183523bee5	4/10/2023	WAVES	0.17117095	Customer Withdrawal
ed19d1c3-4d04-46eb-ab5e-b7183523bee5	2/10/2023	WAVES	1.94423038	Customer Withdrawal
ed19d1c3-4d04-46eb-ab5e-b7183523bee5	3/10/2023	WAVES	2.35774471	Customer Withdrawal
ed19d1c3-4d04-46eb-ab5e-b7183523bee5	4/10/2023	NXT	154.15671797	Customer Withdrawal
ed1dae7d-6bfc-4064-9b0c-dfe874d4095e	3/10/2023	USDT	0.00768791	Customer Withdrawal
ed1eb564-951e-43b4-8855-fdc22c2e3b7a	3/10/2023	BTC	0.00000004	Customer Withdrawal
ed20bc72-759a-4617-8714-1a97ceb17564	2/10/2023	STRAX	8.81954692	Customer Withdrawal
ed20bc72-759a-4617-8714-1a97ceb17564	4/10/2023	STRAX	8.51783428	Customer Withdrawal
ed20bc72-759a-4617-8714-1a97ceb17564	3/10/2023	STRAX	10.43074147	Customer Withdrawal
ed22b3b8-2f78-4e3d-9466-a0777cb2663d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed22b3b8-2f78-4e3d-9466-a0777cb2663d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed22b3b8-2f78-4e3d-9466-a0777cb2663d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed242f8f-6557-4398-86c9-393ca089d37	3/10/2023	ETH	0.00219669	Customer Withdrawal
ed242f8f-6557-4398-86c9-393ca089d37	4/10/2023	ETH	0.00272518	Customer Withdrawal
ed242f8f-6557-4398-86c9-393ca089d37	3/10/2023	BTC	0.00007721	Customer Withdrawal
ed27d463-4337-4a75-a94a-0a97f5b4be5	2/10/2023	ONT	1.00000000	Customer Withdrawal
ed27d463-4337-4a75-a94a-0a97f5b4be5	2/10/2023	ONG	0.00123885	Customer Withdrawal
ed27d463-4337-4a75-a94a-0a97f5b4be5	2/10/2023	LBC	18.00000000	Customer Withdrawal
ed27d463-4337-4a75-a94a-0a97f5b4be5	2/10/2023	BTC	0.00002115	Customer Withdrawal
ed2bb13d-bc84-4625-a930-149cb7a87eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed2bb13d-bc84-4625-a930-149cb7a87eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed2bb13d-bc84-4625-a930-149cb7a87eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed2c29f1-a456-41ca-8736-2a62e787142d	4/10/2023	ADA	13.07083822	Customer Withdrawal
ed2c29f1-a456-41ca-8736-2a62e787142d	3/10/2023	ADA	15.94876932	Customer Withdrawal
ed2c29f1-a456-41ca-8736-2a62e787142d	2/10/2023	ADA	13.13207299	Customer Withdrawal
ed2d272e-ed63-4534-a454-13ddc4609a2f	2/10/2023	BLOCK	54.22054729	Customer Withdrawal
ed2dc82a-d826-4e11-b9c5-8a48a749feed	4/10/2023	ADA	5.70440245	Customer Withdrawal
ed2dc82a-d826-4e11-b9c5-8a48a749feed	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed2dc82a-d826-4e11-b9c5-8a48a749feed	4/10/2023	BTC	0.00010100	Customer Withdrawal

Page 2011 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ed2cd82a-d826-4e11-b9c5-8a48a749feed	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed315515-b57b-45c5-8f8c-c3623fa0940b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed315515-b57b-45c5-8f8c-c3623fa0940b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed315515-b57b-45c5-8f8c-c3623fa0940b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed32c126-bc03-4ad5-b83f-67bdea6a2952	3/10/2023	XEM	136.06463280	Customer Withdrawal
ed32c126-bc03-4ad5-b83f-67bdea6a2952	2/10/2023	XEM	123.3070400	Customer Withdrawal
ed32c126-bc03-4ad5-b83f-67bdea6a2952	4/10/2023	XEM	128.4200190	Customer Withdrawal
ed3486b7-4d05-437d-8590-b338b27dc5c3	2/9/2023	BTCTOLD	176.88201140	Customer Withdrawal
ed37d87b-f586-4005-bc3a-6c2f2c2aa626	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed37d87b-f586-4005-bc3a-6c2f2c2aa626	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed37d87b-f586-4005-bc3a-6c2f2c2aa626	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed37fe35-6502-4283-b469-b610b506f38a	2/10/2023	ZEN	0.02279660	Customer Withdrawal
ed3aa974-bbd3-4739-9321-abfaa270a48c	2/10/2023	BTC	0.00000534	Customer Withdrawal
ed3aa974-bbd3-4739-9321-abfaa270a48c	3/10/2023	AEON	0.00000000	Customer Withdrawal
ed3b24f8-2a91-4674-be71-0be3d75966cc	2/10/2023	ZCL	19.69279424	Customer Withdrawal
ed3b24f8-2a91-4674-be71-0be3d75966cc	3/10/2023	ZCL	10.9312323	Customer Withdrawal
ed404f4a-4fbc-4c0a-Befe-1aa225e81051	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed404f4a-4fbc-4c0a-Befe-1aa225e81051	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed404f4a-4fbc-4c0a-Befe-1aa225e81051	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed4077a6-3346-4c10-bbe4-085f966489b2	3/10/2023	BTC	0.00022083	Customer Withdrawal
ed4077a6-3346-4c10-bbe4-085f966489b2	2/10/2023	BTC	0.0003267	Customer Withdrawal
ed477a20-a617-4b2e-af7f-d0ed0f138a56	2/9/2023	BTC	0.00022083	Customer Withdrawal
ed477a20-a617-4b2e-af7f-d0ed0f138a56	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed477a20-a617-4b2e-af7f-d0ed0f138a56	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed484dd8-8208-4cfd-9bc7-923160998d5f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed484dd8-8208-4cfd-9bc7-923160998d5f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed484dd8-8208-4cfd-9bc7-923160998d5f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed4853c3-c84f-4bd1-b6ad-6fa32386f7b9	3/10/2023	XRP	13.06646518	Customer Withdrawal
ed4853c3-c84f-4bd1-b6ad-6fa32386f7b9	4/10/2023	XRP	9.91975141	Customer Withdrawal
ed4853c3-c84f-4bd1-b6ad-6fa32386f7b9	2/10/2023	XRP	12.66253182	Customer Withdrawal
ed4e9192-5614-491d-bc1c-64c0925811f1	2/9/2023	OMG	0.09137550	Customer Withdrawal
ed4e9192-5614-491d-bc1c-64c0925811f1	3/10/2023	NAV	0.9334848	Customer Withdrawal
ed4e9192-5614-491d-bc1c-64c0925811f1	2/9/2023	BTC	0.00016651	Customer Withdrawal
ed51145c-02d7-4691-a796-da0e1e79bea5	2/10/2023	XRP	12.66253182	Customer Withdrawal
ed51145c-02d7-4691-a796-da0e1e79bea5	4/10/2023	XRP	9.91975141	Customer Withdrawal
ed51145c-02d7-4691-a796-da0e1e79bea5	3/10/2023	XRP	13.06646518	Customer Withdrawal
ed54ce5d-2e5b-400b-9029-184f7063b955	3/10/2023	DCR	0.25102998	Customer Withdrawal
ed54ce5d-2e5b-400b-9029-184f7063b955	4/10/2023	DCR	0.23722186	Customer Withdrawal
ed54ce5d-2e5b-400b-9029-184f7063b955	2/10/2023	DCR	0.20786472	Customer Withdrawal
ed54eb08-8472-46ea-8b19-3a2aed96877f	2/10/2023	LBC	0.91363495	Customer Withdrawal
ed54eb08-8472-46ea-8b19-3a2aed96877f	2/9/2023	BTC	0.00004407	Customer Withdrawal
ed5866a3-bd0f-4803-ad0c-b4b00c3f23f3	4/10/2023	NEO	2.65932624	Customer Withdrawal
ed5866a3-bd0f-4803-ad0c-b4b00c3f23f3	2/9/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ed5886a3-bd0f-4803-ad0c-b440b003f23f	4/10/2023	BTC	0.00007360	Customer Withdrawal
ed5886a3-bd0f-4803-ad0c-b440b003f23f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed592a29-f7ea-4542-8cd8-813e75d97204	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed592a29-f7ea-4542-8cd8-813e75d97204	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed592a29-f7ea-4542-8cd8-813e75d97204	4/10/2023	BTC	0.00013888	Customer Withdrawal
ed59ff62-7ae0-401c-8222-30f76d4e7d75	3/10/2023	XRP	13.06646518	Customer Withdrawal
ed59ff62-7ae0-401c-8222-30f76d4e7d75	2/10/2023	XRP	12.66253182	Customer Withdrawal
ed59ff62-7ae0-401c-8222-30f76d4e7d75	4/10/2023	XRP	9.91975141	Customer Withdrawal
ed5cfcf7-b679-4d6f-993b-e021c73cfe3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed5cfcf7-b679-4d6f-993b-e021c73cfe3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed5cfcf7-b679-4d6f-993b-e021c73cfe3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed5e7bb7-e3ee-4ae9-9b06-1e26b11dc739	2/9/2023	BTTLTD	0.00757995	Customer Withdrawal
ed5fe88a-c25b-4e68-8f3d-e41fb5e8c753	3/10/2023	LTC	0.06056224	Customer Withdrawal
ed5fe88a-c25b-4e68-8f3d-e41fb5e8c753	2/10/2023	LTC	0.05283983	Customer Withdrawal
ed5fe88a-c25b-4e68-8f3d-e41fb5e8c753	4/10/2023	LTC	0.05518501	Customer Withdrawal
ed60a700-9a81-41d1-90bd-a1da3c17d61f	2/10/2023	LTC	0.02414194	Customer Withdrawal
ed635d2b-5c75-408c-ad75-d34522ba23d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed635d2b-5c75-408c-ad75-d34522ba23d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed650713-9f7e-4b93-b9b7-e1ec8c5bd9f7	3/10/2023	STRAX	8.23592100	Customer Withdrawal
ed650713-9f7e-4b93-b9b7-e1ec8c5bd9f7	2/10/2023	STRAX	8.81954692	Customer Withdrawal
ed65831c-c0c3-4d02-95d3-f13eb6757f6	2/10/2023	BTC	0.00003717	Customer Withdrawal
ed68ec24-07ef-4e0b-be32-7efde4aa9f4	3/10/2023	BTC	0.00000001	Customer Withdrawal
ed6d23cb-f0f2-4fef-b30c-2e05b875046e	2/10/2023	NEO	0.08318231	Customer Withdrawal
ed6eb2c6-672d-4f9e-8e20-3896bd80868a	3/10/2023	OK	159.75000000	Customer Withdrawal
ed7058de-ce20-4f63-b747-a722caad9f44	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed7058de-ce20-4f63-b747-a722caad9f44	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed7058de-ce20-4f63-b747-a722caad9f44	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed727418-0a88-4a78-a4db-dbcbf80ca44b	3/10/2023	PPC	12.31767640	Customer Withdrawal
ed727418-0a88-4a78-a4db-dbcbf80ca44b	2/10/2023	PPC	11.96176826	Customer Withdrawal
ed727418-0a88-4a78-a4db-dbcbf80ca44b	4/10/2023	PPC	11.39099111	Customer Withdrawal
ed728d0f-a2cc-4b4e-bfaa-506e459afb6b	4/10/2023	ADA	13.07083822	Customer Withdrawal
ed728d0f-a2cc-4b4e-bfaa-506e459afb6b	2/10/2023	ADA	13.13207299	Customer Withdrawal
ed728d0f-a2cc-4b4e-bfaa-506e459afb6b	3/10/2023	ADA	15.94876932	Customer Withdrawal
ed744406-8d20-472f-a88d-9aebfd9ffc5a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed744406-8d20-472f-a88d-9aebfd9ffc5a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed744406-8d20-472f-a88d-9aebfd9ffc5a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed761b7f-aa1c-4b6e-8502-5e4d525225ac	4/10/2023	VEE	1969.37579700	Customer Withdrawal
ed761b7f-aa1c-4b6e-8502-5e4d525225ac	2/10/2023	VEE	1894.94345600	Customer Withdrawal
ed761b7f-aa1c-4b6e-8502-5e4d525225ac	2/10/2023	VEE	1845.75643300	Customer Withdrawal
ed7633fe-41a8-478c-ba60-92c70c6f331a	3/10/2023	DOGE	57.63360736	Customer Withdrawal
ed7633fe-41a8-478c-ba60-92c70c6f331a	3/10/2023	DOGE	31.46937860	Customer Withdrawal
ed7633fe-41a8-478c-ba60-92c70c6f331a	3/10/2023	XLM	7.65936585	Customer Withdrawal
ed77e8f5-1cd2-44f5-8345-c54bf8995ec0	2/10/2023	CVC	39.86569458	Customer Withdrawal

Page 2013 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ed77e8f5-1cd2-44f5-8345-c54bf8995ec0	3/10/2023	CVC	21.15828407	Customer Withdrawal
ed77e8f5-1cd2-44f5-8345-c54bf8995ec0	3/10/2023	ETHW	0.00000630	Customer Withdrawal
ed81c737-e969-4089-8e51-5530ac47f931	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed81c737-e969-4089-8e51-5530ac47f931	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed81c737-e969-4089-8e51-5530ac47f931	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed82a819-6878-45c0-8f99-2dd1f7c55211	2/10/2023	DGB	480.52307020	Customer Withdrawal
ed82a819-6878-45c0-8f99-2dd1f7c55211	3/10/2023	DGB	519.30505620	Customer Withdrawal
ed82a819-6878-45c0-8f99-2dd1f7c55211	4/10/2023	DGB	527.52634780	Customer Withdrawal
ed84160a-9d88-4e0c-a02c-5bc3ca48556c	3/10/2023	NEO	0.47660311	Customer Withdrawal
ed84160a-9d88-4e0c-a02c-5bc3ca48556c	2/10/2023	NEO	0.51574656	Customer Withdrawal
ed84160a-9d88-4e0c-a02c-5bc3ca48556c	4/10/2023	NEO	0.45125834	Customer Withdrawal
ed84233c-d75f-428d-a1be-eba8f23acd5e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ed84233c-d75f-428d-a1be-eba8f23acd5e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ed84233c-d75f-428d-a1be-eba8f23acd5e	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ed8840cf-b5ca-43af-b513-da9d698f4e02	0.00022083	BTC	0.00022083	Customer Withdrawal
ed8840cf-b5ca-43af-b513-da9d698f4e02	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed8840cf-b5ca-43af-b513-da9d698f4e02	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed8ea1e8-27f8-420e-b0c2-fee189bea8c	2/9/2023	BTTLTD	66.25234405	Customer Withdrawal
ed93c848-0e3a-45c1-b2ef-889060329925	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed93c848-0e3a-45c1-b2ef-889060329925	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed93c848-0e3a-45c1-b2ef-889060329925	4/10/2023	BTC	0.00017921	Customer Withdrawal
ed97f1e1-0bc8-4a9e-b15c-07af5698b61b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed97f1e1-0bc8-4a9e-b15c-07af5698b61b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ed97f1e1-0bc8-4a9e-b15c-07af5698b61b	4/10/2023	BTC	0.00012583	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	4/10/2023	XRP	6.28399635	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	3/10/2023	XRP	11.72471219	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	4/10/2023	STRAX	0.65673225	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	4/10/2023	CVC	4.00000000	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed991536-353e-4686-9e2d-18abaa6dd19f	3/10/2023	BTC	0.00002373	Customer Withdrawal
ed9a7b0b-de29-4338-8f6a-a0c134ea7a9d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
ed9a7b0b-de29-4338-8f6a-a0c134ea7a9d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ed9a7b0b-de29-4338-8f6a-a0c134ea7a9d	4/10/2023	DOGE	6.38935461	Customer Withdrawal
eda4ecb2-d1d5-4d39-b353-d653b43af360	2/10/2023	ADA	13.13207299	Customer Withdrawal
eda4ecb2-d1d5-4d39-b353-d653b43af360	4/10/2023	ADA	13.07083822	Customer Withdrawal
eda4ecb2-d1d5-4d39-b353-d653b43af360	3/10/2023	ADA	15.94876932	Customer Withdrawal
eda9e396-2c98-4696-bd88-b73f8a4b3760	2/9/2023	BTC	0.00021150	Customer Withdrawal
edaf6db9-fb33-47c5-abf1-60ef85d83fde	4/10/2023	BTC	0.00017921	Customer Withdrawal
edaf6db9-fb33-47c5-abf1-60ef85d83fde	3/10/2023	BTC	0.00023109	Customer Withdrawal
edaf6db9-fb33-47c5-abf1-60ef85d83fde	2/9/2023	BTC	0.00022083	Customer Withdrawal
eddb1dc7-c7f7-4c4f-bb9e-8e3502a7694f	2/9/2023	BTTLTD	0.14068296	Customer Withdrawal
edb1e216-b67b-4f28-95e2-e609055e66aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
edb1e216-b67b-4f28-95e2-e609055e66aa	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2014 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
edb1e216-b67b-4f28-95e2-e609055e66aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
edb27f55-5d92-42a4-9f10-889dab4dcdec2	2/10/2023	XRP	12.66253182	Customer Withdrawal
edb27f55-5d92-42a4-9f10-889dab4dcdec2	3/10/2023	XRP	13.06646518	Customer Withdrawal
edb27f55-5d92-42a4-9f10-889dab4dcdec2	4/10/2023	XRP	9.91975141	Customer Withdrawal
ed35977-240c-48f3-9a33-34abab6b6c7f2	2/9/2023	BTTLTD	537.89760111	Customer Withdrawal
edb54ed0-6f1b-4b51-a80c-57b53bf14e7b	4/10/2023	ETC	0.00450810	Customer Withdrawal
edb54ed0-6f1b-4b51-a80c-57b53bf14e7b	4/10/2023	ARDR	0.64197531	Customer Withdrawal
edb54ed0-6f1b-4b51-a80c-57b53bf14e7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
edb54ed0-6f1b-4b51-a80c-57b53bf14e7b	4/10/2023	BTC	0.00010898	Customer Withdrawal
edb54ed0-6f1b-4b51-a80c-57b53bf14e7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
edb77776-29b2-4f8f-84c6-4b4d96854378	4/10/2023	BTC	0.00017921	Customer Withdrawal
edb77776-29b2-4f8f-84c6-4b4d96854378	3/10/2023	BTC	0.00023109	Customer Withdrawal
edb77776-29b2-4f8f-84c6-4b4d96854378	2/10/2023	BTC	0.00022083	Customer Withdrawal
edbc871a-68d2-45ee-84a6-d82e9e7121de	3/10/2023	BTC	0.00023109	Customer Withdrawal
edbc871a-68d2-45ee-84a6-d82e9e7121de	4/10/2023	BTC	0.00017921	Customer Withdrawal
edbc871a-68d2-45ee-84a6-d82e9e7121de	2/10/2023	BTC	0.00022083	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/10/2023	ARK	9.92363206	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/9/2023	BCHA	0.00228739	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/10/2023	STEEM	2.50002197	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/10/2023	PAY	0.90772500	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/10/2023	CVC	12.19040550	Customer Withdrawal
ed99354-0c67-40ff-8dfe-4d276bc53e2ac	2/10/2023	XEL	4.70652494	Customer Withdrawal
edbb2921-7828-4a9f-bebc-6f4d1f4bd8f5	3/10/2023	USD	0.00237851	Customer Withdrawal
edbc6554-3b5b-4912-ae10-466745064c84	2/9/2023	BTTLTD	8.44490975	Customer Withdrawal
edc252a3-ebd8-4ed7-ae2b-746af0d42ce9	4/10/2023	BTC	0.00017921	Customer Withdrawal
edc252a3-ebd8-4ed7-ae2b-746af0d42ce9	3/10/2023	BTC	0.00023109	Customer Withdrawal
edc252a3-ebd8-4ed7-ae2b-746af0d42ce9	2/10/2023	BTC	0.00022083	Customer Withdrawal
edc51761-35ea-4f61-9774-832914914d37	2/10/2023	BTC	0.00022083	Customer Withdrawal
edc51761-35ea-4f61-9774-832914914d37	4/10/2023	BTC	0.00017921	Customer Withdrawal
edc51761-35ea-4f61-9774-832914914d37	3/10/2023	BTC	0.00023109	Customer Withdrawal
edc54817-2c17-4a67-abaa-a3f16949541c	2/9/2023	BTTLTD	51135.60235284	Customer Withdrawal
edc67f54-13a0-4b06-9874-dfe58416cdd	2/10/2023	BTC	0.00022083	Customer Withdrawal
edc67f54-13a0-4b06-9874-dfe58416cdd	3/10/2023	BTC	0.00017921	Customer Withdrawal
edc67f54-13a0-4b06-9874-dfe58416cdd	2/10/2023	BTC	0.00023109	Customer Withdrawal
edcd6edf1-db37-41bd-8365-245a8c782872	2/10/2023	ETH	0.00279786	Customer Withdrawal
edcd6edf1-db37-41bd-8365-245a8c782872	4/10/2023	XVG	59.37127840	Customer Withdrawal
edcd6edf1-db37-41bd-8365-245a8c782872	4/10/2023	SC	1184.25167200	Customer Withdrawal
edcd6edf1-db37-41bd-8365-245a8c782872	2/10/2023	SC	109.32027500	Customer Withdrawal
edcd6edf1-db37-41bd-8365-245a8c782872	3/10/2023	SC	1381.24805300	Customer Withdrawal
edc17f86-e2e1-43f8-beb8-10476bd98e83	4/10/2023	ETH	0.00272518	Customer Withdrawal
edc17f86-e2e1-43f8-beb8-10476bd98e83	3/10/2023	ETH	0.00329888	Customer Withdrawal
edc17f86-e2e1-43f8-beb8-10476bd98e83	2/9/2023	ETH	0.00310106	Customer Withdrawal
edc7655c-48bb-4d9e-abbc-1c82d6bef4a3	3/10/2023	BTC	0.00000155	Customer Withdrawal

Page 2015 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
edc9f4df-3a28-4a1a-bae8-82834491480a	2/10/2023	ZEN	0.47123270	Customer Withdrawal
edc9f4df-3a28-4a1a-bae8-82834491480a	3/10/2023	ZEN	0.31549300	Customer Withdrawal
eddb112d-3b0a-4dbf-9d28-0c85f53d58df	3/10/2023	PI	543.47826090	Customer Withdrawal
eddb112d-3b0a-4dbf-9d28-0c85f53d58df	4/10/2023	PI	543.47826090	Customer Withdrawal
eddb112d-3b0a-4dbf-9d28-0c85f53d58df	2/10/2023	PI	543.47826090	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	4/10/2023	DGB	0.08157400	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	3/10/2023	BTC	0.00023109	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	4/10/2023	BTC	0.00013770	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	2/10/2023	BTC	0.00022083	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	4/10/2023	QTUM	0.00000001	Customer Withdrawal
edd76058-0def-4a6b-86f0-c3791e8cedef	4/10/2023	OMG	0.00000001	Customer Withdrawal
edda1fea-9e02-4223-86c7-316a47170178	2/10/2023	ETC	0.22732937	Customer Withdrawal
edda1fea-9e02-4223-86c7-316a47170178	3/10/2023	ETC	0.27660100	Customer Withdrawal
edda1fea-9e02-4223-86c7-316a47170178	4/10/2023	ETC	0.24804367	Customer Withdrawal
edde092-2749-4a7f-b602-1fc59d5e9306	4/10/2023	ADA	13.0708322	Customer Withdrawal
edde092-2749-4a7f-b602-1fc59d5e9306	2/10/2023	ADA	13.1202929	Customer Withdrawal
edde092-2749-4a7f-b602-1fc59d5e9306	3/10/2023	ADA	15.94876932	Customer Withdrawal
eddf4ea7-0957-4faa-a61f-bb86fb0ac98d	2/10/2023	IOP	220.26431720	Customer Withdrawal
eddf4ea7-0957-4faa-a61f-bb86fb0ac98d	4/10/2023	IOP	220.26431720	Customer Withdrawal
eddf4ea7-0957-4faa-a61f-bb86fb0ac98d	3/10/2023	IOP	220.26431720	Customer Withdrawal
edde1903c-9f54-4fae-a147-3ea9e8922211	2/10/2023	CRB	555.55555560	Customer Withdrawal
edde1903c-9f54-4fae-a147-3ea9e8922211	4/10/2023	CRB	85.79292561	Customer Withdrawal
edde1903c-9f54-4fae-a147-3ea9e8922211	3/10/2023	CRB	555.55555560	Customer Withdrawal
edde1903c-9f54-4fae-a147-3ea9e8922211	4/10/2023	ENRG	2818.57578000	Customer Withdrawal
ede3e37ac-167f-4da7-9e2d-32c229f4359	3/10/2023	XRP	13.06646518	Customer Withdrawal
ede3e37ac-167f-4da7-9e2d-32c229f4359	2/10/2023	XRP	12.66253182	Customer Withdrawal
ede3e37ac-167f-4da7-9e2d-32c229f4359	4/10/2023	XRP	9.91975141	Customer Withdrawal
ede4a7bb-1d32-4c97-9c71-adf5abecb7b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ede4a7bb-1d32-4c97-9c71-adf5abecb7b	3/10/2023	BTC	0.00022083	Customer Withdrawal
ede4a7bb-1d32-4c97-9c71-adf5abecb7b	2/10/2023	BTC	0.00023109	Customer Withdrawal
ede67784-e84f-4e28-a12d-ea87c7b8c70c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ede67784-e84f-4e28-a12d-ea87c7b8c70c	3/10/2023	BTC	0.00023109	Customer Withdrawal
ede67784-e84f-4e28-a12d-ea87c7b8c70c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ede7a71d-d6f9-44dc-b8a3-4be28d6e145d	2/10/2023	BCH	0.00037418	Customer Withdrawal
ede7a71d-d6f9-44dc-b8a3-4be28d6e145d	2/9/2023	BCHA	0.00037418	Customer Withdrawal
ede7a71d-d6f9-44dc-b8a3-4be28d6e145d	2/10/2023	BTC	0.00008568	Customer Withdrawal
ede90e1c-92f8-4f80-a71f-0fb2789d4bf1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ede90e1c-92f8-4f80-a71f-0fb2789d4bf1	3/10/2023	BTC	0.00018280	Customer Withdrawal
edeb3984-61c6-4b64-b442-4ebfbf8cc4ac	2/9/2023	BTTLTD	14155.66683814	Customer Withdrawal
edeb4b0f-4445-45fd-8183-91728a283441	4/10/2023	ETH	0.00272518	Customer Withdrawal
edeb4b0f-4445-45fd-8183-91728a283441	2/10/2023	ETH	0.00310106	Customer Withdrawal
edeb4b0f-4445-45fd-8183-91728a283441	3/10/2023	ETH	0.00329888	Customer Withdrawal
edecbb40-0570-446b-a770-90df2960002d	2/10/2023	BTC	0.00021500	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eded95eb-ec1b-4586-b2d1-f137487b04ec	3/10/2023	LTC	0.06056224	Customer Withdrawal
eded95eb-ec1b-4586-b2d1-f137487b04ec	4/10/2023	LTC	0.05518501	Customer Withdrawal
eded95eb-ec1b-4586-b2d1-f137487b04ec	2/10/2023	LTC	0.05283983	Customer Withdrawal
edf28f49-99c3-41cc-bb0d-39d9089c0ac6	3/10/2023	ADA	15.94876932	Customer Withdrawal
edf28f49-99c3-41cc-bb0d-39d9089c0ac6	4/10/2023	ADA	13.07083822	Customer Withdrawal
edf28f49-99c3-41cc-bb0d-39d9089c0ac6	2/10/2023	ADA	13.13207299	Customer Withdrawal
edf2af64-1b28-4fc1-ae0f-77e7e7e52fc	3/10/2023	ARK	16.88587869	Customer Withdrawal
edf2af64-1b28-4fc1-ae0f-77e7e7e52fc	4/10/2023	ARK	15.11030023	Customer Withdrawal
edf2af64-1b28-4fc1-ae0f-77e7e7e52fc	2/10/2023	ARK	14.68000095	Customer Withdrawal
edf2e4d1-950c-4343-8e3f-98b37772491f	4/10/2023	BTC	0.00017921	Customer Withdrawal
edf2e4d1-950c-4343-8e3f-98b37772491f	2/10/2023	BTC	0.00022083	Customer Withdrawal
edf2e4d1-950c-4343-8e3f-98b37772491f	3/10/2023	BTC	0.00023109	Customer Withdrawal
edf2f52e-2542-4f2c-9bf5-4cf2f0043016	3/10/2023	BTC	0.00023109	Customer Withdrawal
edf2f52e-2542-4f2c-9bf5-4cf2f0043016	4/10/2023	BTC	0.00017921	Customer Withdrawal
edf2f52e-2542-4f2c-9bf5-4cf2f0043016	2/10/2023	BTC	0.00022083	Customer Withdrawal
edf314b4-deed-4fa5-91e1-a70c90b20573	2/10/2023	ADA	13.13207299	Customer Withdrawal
edf314b4-deed-4fa5-91e1-a70c90b20573	3/10/2023	ADA	10.84621799	Customer Withdrawal
edf314b4-deed-4fa5-91e1-a70c90b20573	3/10/2023	DOGE	22.68651770	Customer Withdrawal
edf87d6b-635d-49f1-96cc-ec9f508a142	3/10/2023	LTC	0.01828019	Customer Withdrawal
edf87d6b-635d-49f1-96cc-ec9f508a142	2/10/2023	LTC	0.05283983	Customer Withdrawal
edf87d6b-635d-49f1-96cc-ec9f508a142	3/10/2023	WAVES	0.00713997	Customer Withdrawal
edf87d6b-635d-49f1-96cc-ec9f508a142	3/10/2023	ETHW	0.00657452	Customer Withdrawal
edf8cf9f-3f71-4afb-ac8b-b90e15b24b2d	3/10/2023	OMG	0.02108205	Customer Withdrawal
edf8cf9f-3f71-4afb-ac8b-b90e15b24b2d	2/10/2023	BTC	0.00022083	Customer Withdrawal
edf8cf9f-3f71-4afb-ac8b-b90e15b24b2d	3/10/2023	BTC	0.00004017	Customer Withdrawal
edf9238d-58fe-43ba-ae92-15b634ec948a	4/10/2023	ETH	0.00272518	Customer Withdrawal
edf9238d-58fe-43ba-ae92-15b634ec948a	2/10/2023	ETH	0.00310106	Customer Withdrawal
edf9238d-58fe-43ba-ae92-15b634ec948a	3/10/2023	ETH	0.00329888	Customer Withdrawal
edf9f258-560a-40d8-bfeb-de75042aa41b	4/10/2023	ETH	0.00272518	Customer Withdrawal
edf9f258-560a-40d8-bfeb-de75042aa41b	2/9/2023	ETH	0.00310106	Customer Withdrawal
edf9f258-560a-40d8-bfeb-de75042aa41b	3/10/2023	ETH	0.00329888	Customer Withdrawal
edfa14cd-d887-46a9-8c08-03cd895d9de6	3/10/2023	PTON	12500.00000000	Customer Withdrawal
edfa14cd-d887-46a9-8c08-03cd895d9de6	4/10/2023	PTON	12500.00000000	Customer Withdrawal
edfa14cd-d887-46a9-8c08-03cd895d9de6	2/10/2023	PTON	12500.00000000	Customer Withdrawal
edfb7221-fbd2-4714-b1c6-d66cc1b24117	4/10/2023	ETH	0.00182815	Customer Withdrawal
edfb7221-fbd2-4714-b1c6-d66cc1b24117	2/10/2023	BTC	0.00022083	Customer Withdrawal
edfb7221-fbd2-4714-b1c6-d66cc1b24117	4/10/2023	BTC	0.00005899	Customer Withdrawal
edfb7221-fbd2-4714-b1c6-d66cc1b24117	3/10/2023	BTC	0.00023109	Customer Withdrawal
edfcd4b3-3426-4de0-90e8-b9dbda66522a	3/10/2023	BTC	0.00023109	Customer Withdrawal
edfcd4b3-3426-4de0-90e8-b9dbda66522a	4/10/2023	BTC	0.00017921	Customer Withdrawal
edfcd4b3-3426-4de0-90e8-b9dbda66522a	2/10/2023	BTC	0.00022083	Customer Withdrawal
edfd4482-81cc-493a-b1bd-40810cdd0e44	2/10/2023	XMR	0.0329202	Customer Withdrawal
edfd4482-81cc-493a-b1bd-40810cdd0e44	3/10/2023	XMR	0.03457336	Customer Withdrawal

Page 2017 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
edfd4482-81cc-493a-b1bd-40810cdd0e44	4/10/2023	XMR	0.03457336	Customer Withdrawal
edff1149-2152-412b-918a-be154f3e8233	4/10/2023	ETH	0.00272518	Customer Withdrawal
edff1149-2152-412b-918a-be154f3e8233	3/10/2023	ETH	0.00318625	Customer Withdrawal
edff1149-2152-412b-918a-be154f3e8233	3/10/2023	BTC	0.00000789	Customer Withdrawal
ee001b42-5dffa-4ae6-852a-689a11532b80	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee001b42-5dffa-4ae6-852a-689a11532b80	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee001b42-5dffa-4ae6-852a-689a11532b80	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee0615f3-8a35-427c-9cac-80544079577	2/10/2023	SC	1118.11455600	Customer Withdrawal
ee0615f3-8a35-427c-9cac-80544079577	4/10/2023	SC	587.45024070	Customer Withdrawal
ee0615f3-8a35-427c-9cac-80544079577	3/10/2023	SC	1381.42805300	Customer Withdrawal
ee0615f3-8a35-427c-9cac-80544079577	4/10/2023	ETHW	0.00000125	Customer Withdrawal
ee06e7f8-42ee-426d-8165-14b748ccf2a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee06e7f8-42ee-426d-8165-14b748ccf2a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee06e7f8-42ee-426d-8165-14b748ccf2a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee085c1c-5415-42cb-b59d-2f38cc0cc0a1	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee085c1c-5415-42cb-b59d-2f38cc0cc0a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee085c1c-5415-42cb-b59d-2f38cc0cc0a1	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee173f22-8557-4af0-83f0-52619bd346ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee173f22-8557-4af0-83f0-52619bd346ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee173f22-8557-4af0-83f0-52619bd346ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee174b39-62f6-4d16-94dc-ce32eb247077	2/10/2023	ADA	13.13207299	Customer Withdrawal
ee174b39-62f6-4d16-94dc-ce32eb247077	4/10/2023	ADA	13.07083822	Customer Withdrawal
ee174b39-62f6-4d16-94dc-ce32eb247077	3/10/2023	ADA	15.94876932	Customer Withdrawal
ee19db08-6d0c-42e2-a270-f7d9a0220c80	3/10/2023	SNGLS	30.00000000	Customer Withdrawal
ee19db08-6d0c-42e2-a270-f7d9a0220c80	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee19db08-6d0c-42e2-a270-f7d9a0220c80	3/10/2023	BTC	0.00002944	Customer Withdrawal
ee1e00a7-e662-4935-8c3f-222e03a4ecb5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee1e00a7-e662-4935-8c3f-222e03a4ecb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee1e00a7-e662-4935-8c3f-222e03a4ecb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee02444e-444e-409f-8d0c-d9c981dc5c30	4/10/2023	ETC	0.24804367	Customer Withdrawal
ee02444e-444e-409f-8d0c-d9c981dc5c30	3/10/2023	ETC	0.23589904	Customer Withdrawal
ee02444e-444e-409f-8d0c-d9c981dc5c30	3/10/2023	USD	0.73666316	Customer Withdrawal
ee23947c-5c68-444f-99a4-8ed0f4cd6b52	4/10/2023	STRAX	8.51783428	Customer Withdrawal
ee23947c-5c68-444f-99a4-8ed0f4cd6b52	3/10/2023	STRAX	10.43074147	Customer Withdrawal
ee23947c-5c68-444f-99a4-8ed0f4cd6b52	2/10/2023	STRAX	8.81954692	Customer Withdrawal
ee26ab02-d920-4a5b-9f46-7debfaea6422	3/10/2023	LSK	5.28694774	Customer Withdrawal
ee26ab02-d920-4a5b-9f46-7debfaea6422	4/10/2023	LSK	5.01934547	Customer Withdrawal
ee26ab02-d920-4a5b-9f46-7debfaea6422	4/10/2023	QTUM	1.69491814	Customer Withdrawal
ee26f02b-6e6f-4418-b05a-630223bbb52d	2/10/2023	XRP	13.06646518	Customer Withdrawal
ee26f02b-6e6f-4418-b05a-630223bbb52d	3/10/2023	XRP	12.66253182	Customer Withdrawal
ee26f02b-6e6f-4418-b05a-630223bbb52d	4/10/2023	XRP	9.91975141	Customer Withdrawal
ee29ff7f-7a2d-40d5-9c3e-078319ce9709	3/10/2023	ZEC	0.13913541	Customer Withdrawal
ee29ff7f-7a2d-40d5-9c3e-078319ce9709	4/10/2023	ZEC	0.12975444	Customer Withdrawal

Page 2018 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ee29ff7f-7a2d-40d5-9c3e-078319ce9709	2/10/2023	ZEC	0.11648151	Customer Withdrawal
ee2f31b8-ca26-4d9f-a593-c0eed7aea167	2/10/2023	BTC	0.00008432	Customer Withdrawal
ee33996e-d84e-4459-b04a-c7c81141b66e	4/10/2023	ADA	13.07083822	Customer Withdrawal
ee33996e-d84e-4459-b04a-c7c81141b66e	2/10/2023	ADA	13.13207299	Customer Withdrawal
ee33996e-d84e-4459-b04a-c7c81141b66e	3/10/2023	ADA	15.94876932	Customer Withdrawal
ee33d339-ad8d-428c-9dc1-2741c9f72c5f	2/10/2023	BTC	0.00009463	Customer Withdrawal
ee3472d9-6565-4a1b-aa8e-5a338d631621	2/10/2023	MUSIC	1.00000000	Customer Withdrawal
ee3472d9-6565-4a1b-aa8e-5a338d631621	2/9/2023	FUN	220.45236941	Customer Withdrawal
ee364a17-5e9f-4406-9e1d-17ceb504ca91	3/10/2023	NEO	0.47490420	Customer Withdrawal
ee364a17-5e9f-4406-9e1d-17ceb504ca91	4/10/2023	NEO	0.31925135	Customer Withdrawal
ee364a17-5e9f-4406-9e1d-17ceb504ca91	3/10/2023	USDT	0.00051348	Customer Withdrawal
ee364a17-5e9f-4406-9e1d-17ceb504ca91	3/10/2023	BTC	0.00000080	Customer Withdrawal
ee3830ef-9917-41f1-ac17-6a18e0b4885e	3/10/2023	LUN	4.25155312	Customer Withdrawal
ee3830ef-9917-41f1-ac17-6a18e0b4885e	4/10/2023	LUN	5.25817646	Customer Withdrawal
ee3830ef-9917-41f1-ac17-6a18e0b4885e	3/10/2023	BTC	0.00004424	Customer Withdrawal
ee3830ef-9917-41f1-ac17-6a18e0b4885e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee3eab13-fbbe-4049-9529-2ad023cd60e	3/10/2023	ETH	0.00000014	Customer Withdrawal
ee3eab13-fbbe-4049-9529-2ad023cd60e	3/10/2023	ADA	15.94671218	Customer Withdrawal
ee3eab13-fbbe-4049-9529-2ad023cd60e	4/10/2023	ADA	13.07083822	Customer Withdrawal
ee3eab13-fbbe-4049-9529-2ad023cd60e	3/10/2023	BTC	0.00000002	Customer Withdrawal
ee43b0ea-7d62-40d8-8943-9eb9c9dbfd5f1	3/10/2023	ADA	15.94876932	Customer Withdrawal
ee43b0ea-7d62-40d8-8943-9eb9c9dbfd5f1	2/10/2023	ADA	13.13207299	Customer Withdrawal
ee43b0ea-7d62-40d8-8943-9eb9c9dbfd5f1	4/10/2023	ADA	13.07083822	Customer Withdrawal
ee46bbce-5ed3-4c13-bd39-3ea80a1c29bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee46bbce-5ed3-4c13-bd39-3ea80a1c29bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee46bbce-5ed3-4c13-bd39-3ea80a1c29bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee47bb2b-b2f2-419f-918e-dc6b93c62ad	2/10/2023	GUP	53.56311360	Customer Withdrawal
ee48b2a4-524a-4393-a319-9f6bb04dd99	2/10/2023	ARDR	52.63731821	Customer Withdrawal
ee48b2a4-524a-4393-a319-9f6bb04dd99	3/10/2023	ARDR	57.26690602	Customer Withdrawal
ee48b2a4-524a-4393-a319-9f6bb04dd99	4/10/2023	ARDR	51.22653807	Customer Withdrawal
ee4c542e-6830-42eb-bc52-aede054bd71f	4/10/2023	BCH	0.00078604	Customer Withdrawal
ee4c542e-6830-42eb-bc52-aede054bd71f	4/10/2023	BCHA	0.00078604	Customer Withdrawal
ee4c542e-6830-42eb-bc52-aede054bd71f	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee4c542e-6830-42eb-bc52-aede054bd71f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee4c542e-6830-42eb-bc52-aede054bd71f	4/10/2023	BTC	0.00061658	Customer Withdrawal
ee4cd012-6e63-4ea2-910d-9c639ae899ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee4cd012-6e63-4ea2-910d-9c639ae899ab	4/10/2023	BTC	0.00016351	Customer Withdrawal
ee4cd012-6e63-4ea2-910d-9c639ae899ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee4ee397-322e-47d8-9798-7f2b9d39fb04	3/10/2023	ETH	0.00329888	Customer Withdrawal
ee4ee397-322e-47d8-9798-7f2b9d39fb04	4/10/2023	ETH	0.00272518	Customer Withdrawal
ee4ee397-322e-47d8-9798-7f2b9d39fb04	2/10/2023	ETH	0.00310106	Customer Withdrawal
ee51a2b1-b0d5-4200-a36b-bec8aee4358	2/9/2023	BITTOLD	0.27248978	Customer Withdrawal
ee539ea8-e1ba-45b8-b055-6dd1a915e915	2/9/2023	BITTOLD	456.11343224	Customer Withdrawal

Page 2019 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ee540cbb-7797-494f-956f-be835326e9bc	2/10/2023	ETC	0.12110077	Customer Withdrawal
ee56bb88-4f06-4a34-bb4a-a02573527df0	2/9/2023	BITTOLD	240.01248978	Customer Withdrawal
ee56f046-d888-450b-b4f8-afec0d4a9a21	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee56f046-d888-450b-b4f8-afec0d4a9a21	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee56f046-d888-450b-b4f8-afec0d4a9a21	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee570537-0b4c-41f2-9377-252481d6ff45	2/9/2023	BTC	0.00022083	Customer Withdrawal
ee570537-0b4c-41f2-9377-252481d6ff45	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee570537-0b4c-41f2-9377-252481d6ff45	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee5811c7-b070-4155-8594-46dd7401cc7b	2/9/2023	BITTOLD	3.04394455	Customer Withdrawal
ee5dac38-3ce4-428e-9dfb-2fe2621ab93e	2/10/2023	VTCT	6.94017166	Customer Withdrawal
ee5f2d06-7d1e-4ce5-96ab-0e0e67a5421a	4/10/2023	XRP	9.91975141	Customer Withdrawal
ee5f2d06-7d1e-4ce5-96ab-0e0e67a5421a	2/9/2023	XRP	12.86253182	Customer Withdrawal
ee5f2d06-7d1e-4ce5-96ab-0e0e67a5421a	3/10/2023	XRP	13.06646518	Customer Withdrawal
ee635a92-9518-4ef0-a0c2-ad9d276df44a	4/10/2023	SC	1381.42805300	Customer Withdrawal
ee635a92-9518-4ef0-a0c2-ad9d276df44a	2/10/2023	SC	1118.11455600	Customer Withdrawal
ee635a92-9518-4ef0-a0c2-ad9d276df44a	4/10/2023	SC	464.55932788	Customer Withdrawal
ee63dfdf-735a-47a5-9ad8-27ad299c3e20	2/10/2023	ADA	13.13207929	Customer Withdrawal
ee63dfdf-735a-47a5-9ad8-27ad299c3e20	3/10/2023	ADA	15.94876932	Customer Withdrawal
ee63dfdf-735a-47a5-9ad8-27ad299c3e20	4/10/2023	ADA	13.07083822	Customer Withdrawal
ee6535a9-7204-4aa6-b4bf-b01a0317f898b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee6535a9-7204-4aa6-b4bf-b01a0317f898b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee6535a9-7204-4aa6-b4bf-b01a0317f898b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee677088-c0cc-4cc5-92a0-eaab500a6cf8	4/10/2023	ETH	0.0027518	Customer Withdrawal
ee677088-c0cc-4cc5-92a0-eaab500a6cf8	3/10/2023	ETH	0.00329888	Customer Withdrawal
ee677088-c0cc-4cc5-92a0-eaab500a6cf8	2/10/2023	ETH	0.00310106	Customer Withdrawal
ee9451f1-1d05-42b1-aas4-caf7688679c8	3/10/2023	BLOCK	44.53905143	Customer Withdrawal
ee9451f1-1d05-42b1-aas4-caf7688679c8	4/10/2023	BLOCK	40.58096912	Customer Withdrawal
ee9451f1-1d05-42b1-aas4-caf7688679c8	2/10/2023	BLOCK	54.24433715	Customer Withdrawal
eeaa3a39-a2a7-4ddd-8e3e-d41a8083e80f	2/10/2023	BTC	0.00023109	Customer Withdrawal
eeaa3a39-a2a7-4ddd-8e3e-d41a8083e80f	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeaa3a39-a2a7-4ddd-8e3e-d41a8083e80f	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeeb9b08-249c-4b72-9acc-1473dd13b195	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeeb9b08-249c-4b72-9acc-1473dd13b195	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeeb9b08-249c-4b72-9acc-1473dd13b195	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeebcc0e-d754-4615-ab8c-167869230666	2/10/2023	BTC	0.00017921	Customer Withdrawal
eeebcc0e-d754-4615-ab8c-167869230666	2/9/2023	BTC	0.00022083	Customer Withdrawal
eeebcc0e-d754-4615-ab8c-167869230666	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeebc870-1056-4a93-a9e8-3408fdccaa25	4/10/2023	ETH	0.00272518	Customer Withdrawal
eeebc870-1056-4a93-a9e8-3408fdccaa25	3/10/2023	ETH	0.00329888	Customer Withdrawal
eeebc870-1056-4a93-a9e8-3408fdccaa25	2/9/2023	ETH	0.00310106	Customer Withdrawal
eeec3c49-d18e-4634-82ec-b40de78102ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeec3c49-d18e-4634-82ec-b40de78102ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeec3c49-d18e-4634-82ec-b40de78102ae	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ee6daa68-2dca-4346-bc5d-1d3948910300	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee6daa68-2dca-4346-bc5d-1d3948910300	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee6daa68-2dca-4346-bc5d-1d3948910300	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee6dadda-9130-47f3-99bc-b2b93a2dfb0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee6dadda-9130-47f3-99bc-b2b93a2dfb0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee6dadda-9130-47f3-99bc-b2b93a2dfb0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee6f2103-b197-4f00-afc0-a1ff7c2bcac1	2/9/2023	BTTLTD	25.41916209	Customer Withdrawal
ee6fd38b-ba12-48b0-98e3-c57d5db016cb	3/10/2023	BTC	0.00006917	Customer Withdrawal
ee6fd38b-ba12-48b0-98e3-c57d5db016cb	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee7230c3-3ec4-414c-80cf-8d60f8728287	2/10/2023	NEO	0.51574656	Customer Withdrawal
ee7230c3-3ec4-414c-80cf-8d60f8728287	4/10/2023	NEO	0.45125834	Customer Withdrawal
ee7230c3-3ec4-414c-80cf-8d60f8728287	3/10/2023	NEO	0.47660311	Customer Withdrawal
ee728fde-3f18-4c22-968b-52fe3e7f5a56	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee728fde-3f18-4c22-968b-52fe3e7f5a56	2/10/2023	BTC	0.00017921	Customer Withdrawal
ee728fde-3f18-4c22-968b-52fe3e7f5a56	4/10/2023	BTC	0.00022083	Customer Withdrawal
ee74455c-ac22-423f-9822-21bbe1452e33	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ee74455c-ac22-423f-9822-21bbe1452e33	2/10/2023	DOGE	57.63360736	Customer Withdrawal
ee74455c-ac22-423f-9822-21bbe1452e33	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ee77bfdd-9e67-4075-993c-8610b9e88c1c	2/10/2023	ETH	0.00099257	Customer Withdrawal
ee77bfdd-9e67-4075-993c-8610b9e88c1c	2/10/2023	ETHW	0.00686742	Customer Withdrawal
ee77c942-3d6a-4440-a8f5-06e6ba5b0f88	2/10/2023	ADA	7.20207010	Customer Withdrawal
ee77c942-3d6a-4440-a8f5-06e6ba5b0f88	2/10/2023	ETHW	0.00000054	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	ETH	0.00000146	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	BCH	0.00002008	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	BCHA	0.00000208	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	USD	0.00027631	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	TUBE	36.97877216	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	ZCL	0.08243158	Customer Withdrawal
ee7d9c41-ed3e-4d1c-8ba5-6a84203e7da4	3/10/2023	ETHW	0.00000146	Customer Withdrawal
ee7e2fcb-108c-4374-8586-66f5e74f2fe9	4/10/2023	ATOM	0.46437515	Customer Withdrawal
ee7e2fcb-108c-4374-8586-66f5e74f2fe9	2/10/2023	ATOM	0.34702795	Customer Withdrawal
ee7e2fcb-108c-4374-8586-66f5e74f2fe9	3/10/2023	ATOM	0.46778312	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	DASH	0.00050000	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	ZEC	0.00187473	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	NEO	0.00004330	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	STRAX	0.63007020	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	ONT	1.21298866	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	3/10/2023	XMR	0.00213691	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	XMR	0.00841499	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	MCO	0.02689828	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	XVG	0.75539568	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	ONG	0.09615300	Customer Withdrawal
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	SC	624.22698183	Customer Withdrawal

Page 2021 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ee7e7354-6bb7-42b3-a16a-80a20623fa6d	2/10/2023	ETHW	0.00643836	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	DASH	0.00022002	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	VAL	0.00540000	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	BCH	0.00030412	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	BLK	0.01877915	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	FTC	0.50593300	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	BCHA	0.00030412	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	ABY	9.74060000	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	XYM	1.33878715	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	VTC	0.00500440	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	GRC	0.54980924	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee7f5599-f6b7-48ef-9a93-857998c5b5e0	4/10/2023	BTC	0.00007303	Customer Withdrawal
ee80338e-e161-44e2-9a08-a82166c5cc09	3/10/2023	BTC	0.00017921	Customer Withdrawal
ee80338e-e161-44e2-9a08-a82166c5cc09	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee80338e-e161-44e2-9a08-a82166c5cc09	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee81c8c8-a37a-4b93-9866-6e592a84bf88	2/9/2023	BTTLTD	864.35842124	Customer Withdrawal
ee82d3c4-0cfa-4055-a347-f9fb57fa5bbb	2/9/2023	BTTLTD	135.22545329	Customer Withdrawal
ee855e2c-c83d-4187-92fe-26d0a4dc9f84	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee855e2c-c83d-4187-92fe-26d0a4dc9f84	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee855e2c-c83d-4187-92fe-26d0a4dc9f84	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee87a507-b2e6-4ace-819c-3e12d7c75bd0	2/9/2023	BTTLTD	0.56109027	Customer Withdrawal
ee888c41-773b-4637-99ad-dbee0575962a	2/9/2023	BTTLTD	9.12728630	Customer Withdrawal
ee8a9315-203b-422f-a1ea-664b9eb61fb7	4/10/2023	XRP	9.91975141	Customer Withdrawal
ee8a9315-203b-422f-a1ea-664b9eb61fb7	2/10/2023	XRP	12.66253182	Customer Withdrawal
ee8a9315-203b-422f-a1ea-664b9eb61fb7	3/10/2023	XRP	13.06465188	Customer Withdrawal
ee954efd-d16d-4088-a378-c61e4f70565c	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee954efd-d16d-4088-a378-c61e4f70565c	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee954efd-d16d-4088-a378-c61e4f70565c	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee9695da-3d7e-4302-9c3f-9324b5ff0f59	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee9695da-3d7e-4302-9c3f-9324b5ff0f59	2/10/2023	POT	24.00223188	Customer Withdrawal
ee9695da-3d7e-4302-9c3f-9324b5ff0f59	4/10/2023	SC	250.64910835	Customer Withdrawal
ee9695da-3d7e-4302-9c3f-9324b5ff0f59	3/10/2023	BTC	0.00011560	Customer Withdrawal
ee9695da-3d7e-4302-9c3f-9324b5ff0f59	3/10/2023	SC	690.38862500	Customer Withdrawal
ee975d0c-e518-422f-b2e5-398bdc6f31ef	2/10/2023	BAT	17.28751659	Customer Withdrawal
ee975d0c-e518-422f-b2e5-398bdc6f31ef	3/10/2023	BAT	21.13585938	Customer Withdrawal
ee975d0c-e518-422f-b2e5-398bdc6f31ef	4/10/2023	BAT	19.10643640	Customer Withdrawal
ee9a6187-257d-4699-8c9c-6fc7557a5561	2/9/2023	BTC	0.00022083	Customer Withdrawal
ee9a6187-257d-4699-8c9c-6fc7557a5561	3/10/2023	BTC	0.00023109	Customer Withdrawal
ee9a6187-257d-4699-8c9c-6fc7557a5561	4/10/2023	BTC	0.00017921	Customer Withdrawal
ee9a7da6-391f-4ac3-982d-79978de257aa	2/10/2023	GBYTE	0.00183500	Customer Withdrawal
ee9a7da6-391f-4ac3-982d-79978de257aa	2/9/2023	MTL	0.80788332	Customer Withdrawal
ee9f0f35-bc63-4124-b6cd-cedc3cd049dd	3/10/2023	QTUM	0.00188289	Customer Withdrawal

Page 2022 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ee9f0f35-bc63-4124-b6cd-cedc3cd049dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
ee9f0f35-bc63-4124-b6cd-cedc3cd049dd	3/10/2023	BTC	0.00003009	Customer Withdrawal
eea1163-9ad6-4d03-b526-cf9da3816d2a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
eea1163-9ad6-4d03-b526-cf9da3816d2a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
eea1163-9ad6-4d03-b526-cf9da3816d2a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
eea15178-e66e-4c7f-b519-83db3791a02a	2/10/2023	ADA	9.61088284	Customer Withdrawal
eea15178-e66e-4c7f-b519-83db3791a02a	3/10/2023	BCHA	0.01000000	Customer Withdrawal
eea15178-e66e-4c7f-b519-83db3791a02a	2/10/2023	BTC	0.00000758	Customer Withdrawal
eea15178-e66e-4c7f-b519-83db3791a02a	3/10/2023	BCH	0.00092695	Customer Withdrawal
eea15178-e66e-4c7f-b519-83db3791a02a	2/10/2023	BCH	0.00907305	Customer Withdrawal
eea323d6-3dea-439d-b2aa-b4a6a6edd2a1	3/10/2023	USD	0.00175462	Customer Withdrawal
eea323d6-3dea-439d-b2aa-b4a6a6edd2a1	4/10/2023	OCEAN	0.89776319	Customer Withdrawal
eea323d6-3dea-439d-b2aa-b4a6a6edd2a1	3/10/2023	OCEAN	15.63178913	Customer Withdrawal
eea323d6-3dea-439d-b2aa-b4a6a6edd2a1	3/10/2023	USD	0.00178210	Customer Withdrawal
eea3da9e-2bb6-429e-8f68-5a64f3c3098d	4/10/2023	XRP	9.91975141	Customer Withdrawal
eea3da9e-2bb6-429e-8f68-5a64f3c3098d	3/10/2023	XRP	13.06465188	Customer Withdrawal
eea3da9e-2bb6-429e-8f68-5a64f3c3098d	2/10/2023	XRP	12.66253182	Customer Withdrawal
eea56444-50df-4646-806f-96d038f88ae9	3/10/2023	BTC	0.00000007	Customer Withdrawal
eea65d1d-d2ae-4a81-b77a-188bdfdf192	4/10/2023	XRP	9.91975141	Customer Withdrawal
eea65d1d-d2ae-4a81-b77a-188bdfdf192	2/10/2023	XRP	12.66253182	Customer Withdrawal
eea65d1d-d2ae-4a81-b77a-188bdfdf192	3/10/2023	XRP	13.06465188	Customer Withdrawal
eea89855-7857-4756-8137-784a8a755aee	2/10/2023	BTC	0.00022083	Customer Withdrawal
eea89855-7857-4756-8137-784a8a755aee	3/10/2023	BTC	0.00023109	Customer Withdrawal
eea89855-7857-4756-8137-784a8a755aee	2/10/2023	BTC	0.00017921	Customer Withdrawal
eeac1771-8cde-4477-8d1d-ba2913c6d40d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
eeac1771-8cde-4477-8d1d-ba2913c6d40d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
eeac1771-8cde-4477-8d1d-ba2913c6d40d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
eeadb5ba-c328-40b6-adba-c375abab4a64	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeadb5ba-c328-40b6-adba-c375abab4a64	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeadb5ba-c328-40b6-adba-c375abab4a64	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeeb2a19-c233-4e10-982e-6b1803431933	4/10/2023	XVG	1941.53857300	Customer Withdrawal
eeeb2a19-c233-4e10-982e-6b1803431933	2/10/2023	XVG	1742.86412100	Customer Withdrawal
eeeb2a19-c233-4e10-982e-6b1803431933	3/10/2023	XVG	1823.45853600	Customer Withdrawal
eeeb37co-d322-48dd-b849-77bae14b4f84	2/10/2023	STRAX	2.39319205	Customer Withdrawal
eeeb37co-d322-48dd-b849-77bae14b4f84	2/10/2023	PMA	31045.52387000	Customer Withdrawal
eeeb37co-d322-48dd-b849-77bae14b4f84	3/10/2023	PMA	76028.50904667	Customer Withdrawal
eeeb37co-d322-48dd-b849-77bae14b4f84	2/10/2023	ZCL	8.00000000	Customer Withdrawal
eeeb85a73-5120-4293-b09d-22700b9e9223	3/10/2023	BLOC	25000.00000000	Customer Withdrawal
eeeb85a73-5120-4293-b09d-22700b9e9223	3/10/2023	BLOC	25000.00000000	Customer Withdrawal
eeeb85a73-5120-4293-b09d-22700b9e9223	4/10/2023	BLOC	16666.66667000	Customer Withdrawal
eeeb94ab-97ee-4e1b-9a74-17a37a68b7a2	4/10/2023	IGNIS	157.45508290	Customer Withdrawal
eeeb94ab-97ee-4e1b-9a74-17a37a68b7a2	3/10/2023	IGNIS	562.15066770	Customer Withdrawal
eeeb94ab-97ee-4e1b-9a74-17a37a68b7a2	2/9/2023	VTC	29.11564849	Customer Withdrawal

Page 2023 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eeb94a6b-97ee-4e1b-9a74-17a37a68b7a2	3/10/2023	VTC	10.63692101	Customer Withdrawal
eeb9f3dd-a5e9-4913-abdd-2241236919e9	3/10/2023	XRP	13.06646518	Customer Withdrawal
eeb9f3dd-a5e9-4913-abdd-2241236919e9	2/10/2023	XRP	12.66253182	Customer Withdrawal
eeb9f3dd-a5e9-4913-abdd-2241236919e9	4/10/2023	XRP	9.91975141	Customer Withdrawal
eebaae56-de04-4ece-b4ec-60f9cac71445	3/10/2023	BTC	0.00023109	Customer Withdrawal
eebaae56-de04-4ece-b4ec-60f9cac71445	4/10/2023	BTC	0.00017921	Customer Withdrawal
eebd4642-4932-4253-a548-b58596fd242b	3/10/2023	BTC	0.00021907	Customer Withdrawal
eebd4642-4932-4253-a548-b58596fd242b	3/10/2023	LSK	0.00075900	Customer Withdrawal
eebd4642-4932-4253-a548-b58596fd242b	3/10/2023	POWR	0.00060495	Customer Withdrawal
eebd4642-4932-4253-a548-b58596fd242b	2/10/2023	BTC	0.00022083	Customer Withdrawal
eebeeb6c-aedc-4a2a-8b9c-09faaa4db15f	2/9/2023	BTTOLD	425.63268040	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	BNT	0.00026353	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	OMG	0.00018753	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	XRP	0.00078704	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	SNT	0.00166500	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	FTC	71.1017392	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	GLM	0.00018693	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	ADX	0.00055427	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	XLM	9.36000936	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	SNGLS	0.00009812	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	MYST	0.00007980	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	QRL	0.00011794	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	MTL	0.00003329	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	STORJ	0.00032422	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	BAT	0.00064332	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	3/10/2023	BTC	0.00021309	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	BTC	0.00008866	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	ETHW	0.00000141	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	LTC	0.00000450	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	DASH	0.00000015	Customer Withdrawal
eeceb3f-dd0b-4892-a71c-c6b79bf460d4	4/10/2023	ETH	0.00000141	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	BCH	0.00000005	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	POLY	28.28054299	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	3/10/2023	POLY	28.78526195	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	3/10/2023	POLY	22.24526052	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	BCHA	0.00000055	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	USDT	0.47898964	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	XLM	2.51409851	Customer Withdrawal
eeec423e8-7466-4549-b282-365b70cbd081	2/10/2023	BTC	0.00000028	Customer Withdrawal
eeec9dd6c-1cbe-4d6d-9316-74f9f111f66b	4/10/2023	ETH	0.00272518	Customer Withdrawal
eeec9dd6c-1cbe-4d6d-9316-74f9f111f66b	3/10/2023	ETH	0.00329868	Customer Withdrawal
eeec9dd6c-1cbe-4d6d-9316-74f9f111f66b	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eeec833-b950-453c-83f1-41cf0a8e883a	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeec833-b950-453c-83f1-41cf0a8e883a	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeec833-b950-453c-83f1-41cf0a8e883a	3/10/2023	BTC	0.00023109	Customer Withdrawal
eece7410-825e-4558-b44c-c376e357bd58	4/10/2023	NEO	0.45125834	Customer Withdrawal
eece7410-825e-4558-b44c-c376e357bd58	3/10/2023	NEO	0.47660311	Customer Withdrawal
eece7410-825e-4558-b44c-c376e357bd58	2/10/2023	NEO	0.51574656	Customer Withdrawal
eed23917-6208-4863-90f4-2ca88ee91414	4/10/2023	XRP	9.91975141	Customer Withdrawal
eed23917-6208-4863-90f4-2ca88ee91414	3/10/2023	XRP	13.06646518	Customer Withdrawal
eed23917-6208-4863-90f4-2ca88ee91414	2/10/2023	XRP	12.66253182	Customer Withdrawal
eed23447-beac-4195-9b7c-3764ed98cddb	2/10/2023	USDT	0.83275773	Customer Withdrawal
eed56b08-3ec6-4623-9df6-69a8008f0ef2	2/10/2023	RDD	9801.96956700	Customer Withdrawal
eed56b08-3ec6-4623-9df6-69a8008f0ef2	4/10/2023	RDD	6303.61446621	Customer Withdrawal
eed56b08-3ec6-4623-9df6-69a8008f0ef2	3/10/2023	RDD	10539.84399000	Customer Withdrawal
eed56b08-3ec6-4623-9df6-69a8008f0ef2	4/10/2023	BCHA	0.00000057	Customer Withdrawal
eed96974-2c66-46e2-89a5-4ec9ff0d75d6	3/10/2023	BTC	0.00016275	Customer Withdrawal
eed96974-2c66-46e2-89a5-4ec9ff0d75d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
eedb4b93-f509-4386-af07-de2c6cab7ce1	2/10/2023	ETH	0.00310106	Customer Withdrawal
eedb4b93-f509-4386-af07-de2c6cab7ce1	4/10/2023	ETH	0.00272518	Customer Withdrawal
eedb4b93-f509-4386-af07-de2c6cab7ce1	3/10/2023	ETH	0.00239888	Customer Withdrawal
eedc83bb-6043-4e2c-9139-51b06a46ddad	3/10/2023	USDT	4.99590336	Customer Withdrawal
eedc83bb-6043-4e2c-9139-51b06a46ddad	4/10/2023	USDT	2.51581835	Customer Withdrawal
eedc83bb-6043-4e2c-9139-51b06a46ddad	2/10/2023	USDT	4.99945006	Customer Withdrawal
eedcc8b6-f4da-40a2-89e0-5b5a22d83b72	2/10/2023	IGNIS	79.69092389	Customer Withdrawal
eedcc8b6-f4da-40a2-89e0-5b5a22d83b72	2/10/2023	ARDR	15.19383726	Customer Withdrawal
eedf88a0-9c87-4dfb-8d25-da53411ff110	4/10/2023	BTC	0.00017921	Customer Withdrawal
eedf88a0-9c87-4dfb-8d25-da53411ff110	3/10/2023	BTC	0.00023109	Customer Withdrawal
eedf88a0-9c87-4dfb-8d25-da53411ff110	2/9/2023	BTC	0.00022083	Customer Withdrawal
eee13911-18d9-4c69-ba8f-2e7f3bbdbedbe1	2/10/2023	BCH	0.00048479	Customer Withdrawal
eee13911-18d9-4c69-ba8f-2e7f3bbdbedbe1	2/10/2023	BCHA	0.00048479	Customer Withdrawal
eee13911-18d9-4c69-ba8f-2e7f3bbdbedbe1	2/10/2023	BTC	0.00019629	Customer Withdrawal
eee24d4b-fed6-49c8-af7f-081e292238cb	4/10/2023	XLM	49.31379551	Customer Withdrawal
eee24d4b-fed6-49c8-af7f-081e292238cb	2/9/2023	XLM	56.25981664	Customer Withdrawal
eee24d4b-fed6-49c8-af7f-081e292238cb	3/10/2023	XLM	62.96523318	Customer Withdrawal
eeef5cb7-3145-48e1-be0e-5a169a390f14	2/10/2023	XEM	123.33070400	Customer Withdrawal
eeef5cb7-3145-48e1-be0e-5a169a390f14	2/10/2023	XEM	35.68980030	Customer Withdrawal
eee6a225-ce01-455d-b7ba-7078650e6980	4/10/2023	BTC	0.00017921	Customer Withdrawal
eee6a225-ce01-455d-b7ba-7078650e6980	2/10/2023	BTC	0.00022083	Customer Withdrawal
eee6a225-ce01-455d-b7ba-7078650e6980	3/10/2023	BTC	0.00023109	Customer Withdrawal
eee7cb41-7b34-427b-ac66-c557-a6028b9b	2/10/2023	XVG	100.32140482	Customer Withdrawal
eee7cb41-7b34-427b-ac66-c557-a6028b9b	2/10/2023	SC	327.31802774	Customer Withdrawal
eeef96b3f-f737-4fec-98e3-64616c46069d	2/9/2023	ETH	0.00310106	Customer Withdrawal
eeef96b3f-f737-4fec-98e3-64616c46069d	3/10/2023	ETH	0.00239888	Customer Withdrawal
eeef96b3f-f737-4fec-98e3-64616c46069d	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 2025 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eee9f336-a8ec-4cef-b23a-470e14f6c04b	4/10/2023	QRL	18.89450026	Customer Withdrawal
eee9f336-a8ec-4cef-b23a-470e14f6c04b	3/10/2023	QRL	28.41660974	Customer Withdrawal
eee9f336-a8ec-4cef-b23a-470e14f6c04b	3/10/2023	BTC	0.00010000	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	4/10/2023	LTC	0.01612086	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	2/10/2023	BTC	0.00020883	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	4/10/2023	BTC	0.00012686	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeesaa12b-e0f7-4042-92bb-f3f302fa9e74	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeecb347-061e-4823-95c0-324149c4de3d	3/10/2023	WAXP	78.71649421	Customer Withdrawal
eeecb347-061e-4823-95c0-324149c4de3d	4/10/2023	WAXP	70.16317092	Customer Withdrawal
eeecb347-061e-4823-95c0-324149c4de3d	2/10/2023	WAXP	64.95361695	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	3/10/2023	ETH	0.00004141	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	4/10/2023	ETH	0.00001044	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	4/10/2023	RISE	100.00000000	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	4/10/2023	ADA	0.22638706	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	4/10/2023	MUSIC	3500.00000000	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	3/10/2023	BTC	0.00022819	Customer Withdrawal
eeecfafa-75d6-414f-a093-99e9907c2303	4/10/2023	ETHW	0.00005185	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	4/10/2023	GRS	7.36965466	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	4/10/2023	BTC	0.00006893	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	USDT	4.99590336	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	2/9/2023	USDT	4.99590336	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	4/10/2023	USDT	5.16651684	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	4/10/2023	LTC	0.05518501	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	LTC	0.06056224	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	2/10/2023	LTC	0.05283893	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	ETH	0.00000101	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	4/10/2023	XMR	0.03457336	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	BTC	0.02715112	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	2/10/2023	XMR	0.00022083	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	BTC	0.00004954	Customer Withdrawal
eeefc360-c87e-4834-93af-a6c2ab6088ee	3/10/2023	ETHW	0.00000101	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	GBYTE	0.02053160	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	GBYTE	0.11280575	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	RDD	924.96530870	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	FTC	150.64661046	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	XVG	1558.66138987	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	XVG	1472.86412100	Customer Withdrawal

Page 2026 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	IOP	16.88303147	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	ETC	0.06003271	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BCH	0.00364918	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	BCH	0.04325991	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	BCH	0.03880486	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	XRP	2.08323300	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETH	0.00225091	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETHW	0.00600000	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	BTC	0.00022083	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BTC	0.00017921	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ADA	13.13207299	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	ADA	13.07083622	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	ADA	15.94876932	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/9/2023	BTTLTD	1748.59134030	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETH	0.00244833	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETHW	0.00619742	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BCH	0.00936521	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	BCH	0.04325991	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	BCH	0.03880486	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BCHA	0.18231991	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	XCP	3.09835458	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	SC	1381.42805300	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	SC	1221.60782800	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	SC	118.11455600	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	ETH	0.00003473	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	SEQ	3.40807459	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	USDT	0.01686491	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	ETHW	0.00003473	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	RDD	8808.74191800	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	RDD	9801.96956700	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	RDD	10539.84399000	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	ZEC	0.08191116	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ZEC	0.11648151	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	ZEC	0.13913541	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETC	0.24804367	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETC	0.27232937	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	2/10/2023	ETC	0.27666010	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	3/10/2023	BTC	0.00023109	Customer Withdrawal
eeef8fe2a-710c-4c4a-8269-9b85d4ee4f8b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2027 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ef18b200-a289-4a0b-89ae-9a064bc84a65	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef18ae87-b7a9-419b-ba9f-c9f191a011ae	3/10/2023	BTC	0.00010064	Customer Withdrawal
ef18ae87-b7a9-419b-ba9f-c9f191a011ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef1c9992-6e33-4ce0-a8ba-241441ed4c7b	2/9/2023	BTTLTD	29.11613835	Customer Withdrawal
ef200115-6349-44c4-aec0-d168095659fe	2/10/2023	NGC	33.62861151	Customer Withdrawal
ef22a775-cdf6-49dd-8139-bb03f946b4e4	2/9/2023	BTTLTD	133.8007246	Customer Withdrawal
ef274d72-f1c7-4a63-82ac-1fee912a0c93	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef274d72-f1c7-4a63-82ac-1fee912a0c93	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef274d72-f1c7-4a63-82ac-1fee912a0c93	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef27d5b6-5bec-4ee6-87b8-a1d34653fd81	3/10/2023	USD	0.00014402	Customer Withdrawal
ef27d5b6-5bec-4ee6-87b8-a1d34653fd81	4/10/2023	BTC	0.00021791	Customer Withdrawal
ef27d5b6-5bec-4ee6-87b8-a1d34653fd81	3/10/2023	BTC	0.00023108	Customer Withdrawal
ef29c535-8923-4ae1-9ca2-63ef9887718d	2/9/2023	USD	5.00000000	Customer Withdrawal
ef29c535-8923-4ae1-9ca2-63ef9887718d	3/10/2023	USD	5.00000000	Customer Withdrawal
ef29c535-8923-4ae1-9ca2-63ef9887718d	4/10/2023	USD	5.00000000	Customer Withdrawal
ef2a34d3-6315-4e97-86be-7307464f97e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef2a34d3-6315-4e97-86be-7307464f97e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef2a34d3-6315-4e97-86be-7307464f97e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef2b251c-9fa9-4b98-bf0c-65e652fa841b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef2b251c-9fa9-4b98-bf0c-65e652fa841b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef2b251c-9fa9-4b98-bf0c-65e652fa841b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef2d641e-a157-4694-8d18-fee6b428a1c1	2/10/2023	XRP	12.66253182	Customer Withdrawal
ef2d641e-a157-4694-8d18-fee6b428a1c1	3/10/2023	XRP	8.75868683	Customer Withdrawal
ef2dcee6-e1f0-420b-a6e8-155a7134480a	4/10/2023	MANA	8.6550040	Customer Withdrawal
ef2dcee6-e1f0-420b-a6e8-155a7134480a	3/10/2023	MANA	4.17430425	Customer Withdrawal
ef2dcee6-e1f0-420b-a6e8-155a7134480a	2/10/2023	MANA	6.92239955	Customer Withdrawal
ef2dcee6-e1f0-420b-a6e8-155a7134480a	3/10/2023	XVG	1000.0000000	Customer Withdrawal
ef2df8db-fb35-4a48-b39c-a1154485cd4a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
ef2df8db-fb35-4a48-b39c-a1154485cd4a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ef2df8db-fb35-4a48-b39c-a1154485cd4a	2/10/2023	DOGE	57.63367376	Customer Withdrawal
ef2f10b2-1f0e-40e9-8156-f8dfee67cdca	4/10/2023	DCR	0.19582261	Customer Withdrawal
ef2f10b2-1f0e-40e9-8156-f8dfee67cdca	2/10/2023	DCR	0.20786472	Customer Withdrawal
ef2f10b2-1f0e-40e9-8156-f8dfee67cdca	3/10/2023	DCR	0.25120998	Customer Withdrawal
ef2f10b2-1f0e-40e9-8156-f8dfee67cdca	4/10/2023	STRAX	1.48650696	Customer Withdrawal
ef2f116f-9648-4405-bb4d-11123a47ef4f	2/10/2023	BCH	0.00002513	Customer Withdrawal
ef2f116f-9648-4405-bb4d-11123a47ef4f	2/10/2023	STRAX	0.20000000	Customer Withdrawal
ef2f116f-9648-4405-bb4d-11123a47ef4f	2/10/2023	BCHA	0.00002513	Customer Withdrawal
ef2f116f-9648-4405-bb4d-11123a47ef4f	2/10/2023	BTC	0.00021150	Customer Withdrawal
ef31388c-073f-43e6-a93a-5cf5647b5a3b	3/10/2023	USD	5.00000000	Customer Withdrawal
ef31388c-073f-43e6-a93a-5cf5647b5a3b	4/10/2023	USD	5.00000000	Customer Withdrawal
ef31388c-073f-43e6-a93a-5cf5647b5a3b	2/10/2023	USD	5.00000000	Customer Withdrawal
ef32b2fe-6fd4-420a-8451-798861752da5	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef32b2fe-6fd4-420a-8451-798861752da5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ef32bbfe-6fd4-420a-8451-798861752da5	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef37c95e-7027-49e0-9d79-1fd4be21b851	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef37c95e-7027-49e0-9d79-1fd4be21b851	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef37c95e-7027-49e0-9d79-1fd4be21b851	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef383d92-b3bc-488e-ac26-286f43d0e6d2	4/10/2023	DGB	527.52634760	Customer Withdrawal
ef383d92-b3bc-488e-ac26-286f43d0e6d2	3/10/2023	DGB	519.30505260	Customer Withdrawal
ef383d92-b3bc-488e-ac26-286f43d0e6d2	2/10/2023	DGB	480.52307020	Customer Withdrawal
ef3c0bfb-2667-4bc6-8104-0fe73ef06e82	3/10/2023	BTC	0.00011280	Customer Withdrawal
ef3c0bfb-2667-4bc6-8104-0fe73ef06e82	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef3c22ce-cf07-4397-ba58-917d2f369fd2	2/10/2023	NEO	0.51574656	Customer Withdrawal
ef3c22ce-cf07-4397-ba58-917d2f369fd2	4/10/2023	NEO	0.05650037	Customer Withdrawal
ef3c22ce-cf07-4397-ba58-917d2f369fd2	4/10/2023	ETHW	0.00000195	Customer Withdrawal
ef3c22ce-cf07-4397-ba58-917d2f369fd2	3/10/2023	NEO	0.47660311	Customer Withdrawal
ef3d4218-c7a0-4cbc-9c0a-4458ccf857ca	2/9/2023	BITTOLD	94.54571186	Customer Withdrawal
ef3fa201-d049-4f48-bc06-2c68c5d472f1	3/10/2023	ETH	0.00329867	Customer Withdrawal
ef3fa201-d049-4f48-bc06-2c68c5d472f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
ef3fa201-d049-4f48-bc06-2c68c5d472f1	3/10/2023	USD	0.00009721	Customer Withdrawal
ef3fa201-d049-4f48-bc06-2c68c5d472f1	3/10/2023	BTC	0.00000001	Customer Withdrawal
ef3fa5b6-3eb7-4fe5-a5fc-a996a8eeea7d	3/10/2023	BTC	0.00006821	Customer Withdrawal
ef3fa5b6-3eb7-4fe5-a5fc-a996a8eeea7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef42f3a4-d9c1-4d4c-8f4b-26bf093783b	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef42f3a4-d9c1-4d4c-8f4b-26bf093783b	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef44968b-3d17-4423-8936-0e3e000be414	3/10/2023	DOGE	56.11377477	Customer Withdrawal
ef44968b-3d17-4423-8936-0e3e000be414	4/10/2023	DOGE	60.75880428	Customer Withdrawal
ef44968b-3d17-4423-8936-0e3e000be414	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef44968b-3d17-4423-8936-0e3e000be414	3/10/2023	BTC	0.0004822	Customer Withdrawal
ef46fe65-6c94-4683-afe7-e0bc97b05506	3/10/2023	BCH	0.00000107	Customer Withdrawal
ef46fe65-6c94-4683-afe7-e0bc97b05506	3/10/2023	BCHA	0.00000107	Customer Withdrawal
ef492764-6e0b-46c5-ac83-289021ca2a26	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef492764-6e0b-46c5-ac83-289021ca2a26	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef492764-6e0b-46c5-ac83-289021ca2a26	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef49d9a7-9bfc-4d2c-b562-73b3aabb34e6	2/9/2023	BITTOLD	0.60234207	Customer Withdrawal
ef4dc2c2-b528-4a0b-913b-30db3df73427	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef4dc2c2-b528-4a0b-913b-30db3df73427	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef4dc2c2-b528-4a0b-913b-30db3df73427	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef4de727-0ed6-438a-a3be-cbf895e0a6b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef4de727-0ed6-438a-a3be-cbf895e0a6b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef4de727-0ed6-438a-a3be-cbf895e0a6b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef4fe110-6e40-4469-bc1e-1eae47ac5e12	2/10/2023	ETH	0.00310106	Customer Withdrawal
ef4fe110-6e40-4469-bc1e-1eae47ac5e12	2/10/2023	ETH	0.00272518	Customer Withdrawal
ef4fe110-6e40-4469-bc1e-1eae47ac5e12	3/10/2023	ETH	0.00329888	Customer Withdrawal
ef530cd7-8154-43f7-bab2-ab5587aa40dc	2/10/2023	PTC	843.88626174	Customer Withdrawal
ef5381d6-9c3d-46f8-bce6-544a85edc591	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 2029 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ef5381d6-9c3d-46f8-bce6-544a85edc591	4/10/2023	XRP	9.91975141	Customer Withdrawal
ef5381d6-9c3d-46f8-bce6-544a85edc591	3/10/2023	XRP	13.06646518	Customer Withdrawal
ef547cd5-d18c-48fc-8386-2361acfd5622f	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef547cd5-d18c-48fc-8386-2361acfd5622f	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef54ae3ef-3dcd-49bb-af8e-22cb3586ac4c	2/10/2023	BCH	0.00000627	Customer Withdrawal
ef54ae3ef-3dcd-49bb-af8e-22cb3586ac4c	2/10/2023	BCHA	0.00000627	Customer Withdrawal
ef54ae3ef-3dcd-49bb-af8e-22cb3586ac4c	2/10/2023	BTC	0.00001150	Customer Withdrawal
ef5839c6-4038-4575-a304-70d4f1d873b	2/9/2023	XDN	37.66262255	Customer Withdrawal
ef5839c6-4038-4575-a304-70d4f1d873b	2/10/2023	BTC	0.00009002	Customer Withdrawal
ef58f8fb-51dc-4461-82a9-d3a719e7bee7	2/9/2023	BITTOLD	181.49646860	Customer Withdrawal
ef5acdcb-a763-4626-a747-86f9a291e9b	3/10/2023	USD	0.00195377	Customer Withdrawal
ef5acdcb-a763-4626-a747-86f9a291e9b	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef5acdcb-a763-4626-a747-86f9a291e9b	3/10/2023	BTC	0.00023083	Customer Withdrawal
ef5acdcb-a763-4626-a747-86f9a291e9b	3/10/2023	USD	0.00360001	Customer Withdrawal
ef5c1423-eddb-496a-9f2f-3cec4669a1ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef5c1423-eddb-496a-9f2f-3cec4669a1ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef5c1423-eddb-496a-9f2f-3cec4669a1ff	2/9/2023	BTC	0.00022083	Customer Withdrawal
ef5e433e-0e17-4c4c-80f5-92d776d1a811	2/10/2023	RISE	115.3667044	Customer Withdrawal
ef6dfbfa-3417-44e4-bcdd-f38de3e8c331	2/9/2023	BITTOLD	84.05473034	Customer Withdrawal
ef6ed90c-0a6d-468f-8039-f48ca6a51faa	2/10/2023	ADA	13.13207299	Customer Withdrawal
ef6ed90c-0a6d-468f-8039-f48ca6a51faa	3/10/2023	ADA	15.94876932	Customer Withdrawal
ef6ed90c-0a6d-468f-8039-f48ca6a51faa	4/10/2023	ADA	13.07083822	Customer Withdrawal
ef7058f2-6215-47d1-b709-c0e04c761966	2/10/2023	ETH	808.28522741	Customer Withdrawal
ef74702b-e21-49ca-b93d-a0c50e46e9eb	3/10/2023	SC	0.00329888	Customer Withdrawal
ef74702b-e21-49ca-b93d-a0c50e46e9eb	4/10/2023	ETH	0.00272518	Customer Withdrawal
ef74702b-e21-49ca-b93d-a0c50e46e9eb	2/9/2023	ETH	0.00310106	Customer Withdrawal
ef757c60-2ee6-4417-ac1a-6ca231419502	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef757c60-2ee6-4417-ac1a-6ca231419502	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef757c60-2ee6-4417-ac1a-6ca231419502	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef7d2f1a-1a57-44fa-b8da-74426d5a6494	2/10/2023	BTC	0.00008783	Customer Withdrawal
ef7e1fcb-1d34-40d2-9763-1b8498064ef	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef7e1fcb-1d34-40d2-9763-1b8498064ef	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef7e1fcb-1d34-40d2-9763-1b8498064ef	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef7eb22a-0d3f-49d1-803f-3ccc5c82f47e	3/10/2023	LSK	1.17596506	Customer Withdrawal
ef7eb22a-0d3f-49d1-803f-3ccc5c82f47e	4/10/2023	LSK	5.01934547	Customer Withdrawal
ef7eb22a-0d3f-49d1-803f-3ccc5c82f47e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef7eb22a-0d3f-49d1-803f-3ccc5c82f47e	3/10/2023	BTC	0.00017989	Customer Withdrawal
ef7f3d65-6fc2-4219-b2a4-a5b1bfe8c5b9	2/9/2023	ADA	13.13207299	Customer Withdrawal
ef7f3d65-6fc2-4219-b2a4-a5b1bfe8c5b9	3/10/2023	ADA	15.94876932	Customer Withdrawal
ef7f3d65-6fc2-4219-b2a4-a5b1bfe8c5b9	4/10/2023	ADA	13.07083822	Customer Withdrawal
ef805549-2312-4de2-a79d-08199bd89961	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef805549-2312-4de2-a79d-08199bd89961	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef805549-2312-4de2-a79d-08199bd89961	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2030 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	DCT	2.24546514	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	1ST	0.83558312	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	3/10/2023	1ST	0.54619381	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	SYNX	0.14243793	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	SALT	0.64318920	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	3/10/2023	TRST	1.00417994	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	BSD	2.53679095	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	CURE	0.35909152	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	SLR	0.82419049	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	EGC	10.02339733	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	VRC	2.70167177	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/9/2023	EFL	9.44616666	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	SBD	0.40637224	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	2/10/2023	INCNT	0.05730769	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	3/10/2023	XEL	0.01314285	Customer Withdrawal
ef80e08c-4776-4032-a08b-cc4b722999dd	3/10/2023	DOPE	24.49007298	Customer Withdrawal
ef8203be-e2ff-4a70-af2f-0266115a8478	2/9/2023	XRP	12.66253182	Customer Withdrawal
ef8203be-e2ff-4a70-af2f-0266115a8478	4/10/2023	XRP	9.91975141	Customer Withdrawal
ef8203be-e2ff-4a70-af2f-0266115a8478	3/10/2023	XRP	13.06646518	Customer Withdrawal
ef83ba76-d25a-45ec-9a23-b4d2c243b046	2/10/2023	PTC	739.33208161	Customer Withdrawal
ef844ce4-9399-4611-810f-d0012d00fccc	4/10/2023	DASH	0.03944744	Customer Withdrawal
ef844ce4-9399-4611-810f-d0012d00fccc	3/10/2023	DASH	0.00627486	Customer Withdrawal
ef844ce4-9399-4611-810f-d0012d00fccc	2/10/2023	RDD	5000.00000000	Customer Withdrawal
ef844ce4-9399-4611-810f-d0012d00fccc	2/9/2023	BTC	0.00022083	Customer Withdrawal
ef844ce4-9399-4611-810f-d0012d00fccc	3/10/2023	BTC	0.00021424	Customer Withdrawal
ef898ce4-6132-4182-917e-1681cbc9229c	4/10/2023	SC	1221.60782800	Customer Withdrawal
ef898ce4-6132-4182-917e-1681cbc9229c	2/10/2023	SC	1118.11455600	Customer Withdrawal
ef898ce4-6132-4182-917e-1681cbc9229c	3/10/2023	SC	1381.42805300	Customer Withdrawal
ef8a004e-58ac-4c25-8f4d-9d70953ba5e8	2/10/2023	PI	543.47826090	Customer Withdrawal
ef8a004e-58ac-4c25-8f4d-9d70953ba5e8	3/10/2023	PI	543.47826090	Customer Withdrawal
ef8a004e-58ac-4c25-8f4d-9d70953ba5e8	4/10/2023	PI	543.47826090	Customer Withdrawal
ef8a7b9b-409d-4f07-9f25-1c03496d0a27	4/10/2023	ETH	0.00272518	Customer Withdrawal
ef8a7b9b-409d-4f07-9f25-1c03496d0a27	3/10/2023	ETH	0.00329888	Customer Withdrawal
ef8a7b9b-409d-4f07-9f25-1c03496d0a27	2/10/2023	ETH	0.00310106	Customer Withdrawal
ef8d5fa2-284c-4943-994f-9d9b3ea2f8ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef8d5fa2-284c-4943-994f-9d9b3ea2f8ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef8d5fa2-284c-4943-994f-9d9b3ea2f8ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef8e71b5-9b2b-43e0-890f-3cf1261f04fb	3/10/2023	BTC	0.00022083	Customer Withdrawal
ef8e71b5-9b2b-43e0-890f-3cf1261f04fb	2/10/2023	BTC	0.00017921	Customer Withdrawal
ef8e71b5-9b2b-43e0-890f-3cf1261f04fb	4/10/2023	BTC	0.00022083	Customer Withdrawal
ef8f98bc-1495-48fe-b529-97f9892e48d2	3/10/2023	BTC	0.00022083	Customer Withdrawal
ef8f98bc-1495-48fe-b529-97f9892e48d2	2/10/2023	BTC	0.00023109	Customer Withdrawal
ef8f98bc-1495-48fe-b529-97f9892e48d2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2031 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ef90b8f5-09df-4ab4-a838-10030f0519a1	2/10/2023	BTC	0.00011150	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	2/10/2023	LSK	3.48691522	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	3/10/2023	LSK	1.00632802	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	3/10/2023	ARK	12.88982005	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	2/10/2023	XEM	30.02089591	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	4/10/2023	CLOAK	1.90026811	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	3/10/2023	QRL	2.31978196	Customer Withdrawal
ef91dfe8-1dfe-4141-a7f7-9fa552f5e60b	4/10/2023	QRL	34.23053389	Customer Withdrawal
ef946221-041d-47a6-9f04-e7fa0846663	3/10/2023	BTC	0.00000015	Customer Withdrawal
ef946221-041d-47a6-9f04-e7fa0846663	3/10/2023	USDT	0.00465590	Customer Withdrawal
ef96f24e-6e0a-4a5e-ad48-dc8b0909c192	4/10/2023	BCH	0.04043560	Customer Withdrawal
ef96f24e-6e0a-4a5e-ad48-dc8b0909c192	3/10/2023	BCH	0.0325991	Customer Withdrawal
ef96f24e-6e0a-4a5e-ad48-dc8b0909c192	3/10/2023	BCH	0.00380486	Customer Withdrawal
ef9817cf-84e6-4138-b819-d2784be14d4d	2/10/2023	BTC	0.00023109	Customer Withdrawal
ef9817cf-84e6-4138-b819-d2784be14d4d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef9817cf-84e6-4138-b819-d2784be14d4d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef992ed0-2981-4653-9796-3f0df072a1b5	3/10/2023	SLS	0.11856093	Customer Withdrawal
ef992ed0-2981-4653-9796-3f0df072a1b5	2/10/2023	SLS	9.95549162	Customer Withdrawal
ef992ed0-2981-4653-9796-3f0df072a1b5	3/10/2023	BITB	300.79999757	Customer Withdrawal
ef992ed0-2981-4653-9796-3f0df072a1b5	2/10/2023	NXT	113.30745524	Customer Withdrawal
ef99adec-2336-4ec9-b13b-b150717a1d8e	2/9/2023	BTC	0.00022083	Customer Withdrawal
ef99adec-2336-4ec9-b13b-b150717a1d8e	3/10/2023	BTC	0.00090969	Customer Withdrawal
ef99ad8a-f686-4339-aabb-2c282c8fc320	2/10/2023	USDT	1.08927411	Customer Withdrawal
ef99ad8a-f686-4339-aabb-2c282c8fc320	2/10/2023	DOGE	8.00000000	Customer Withdrawal
ef99ad8a-f686-4339-aabb-2c282c8fc320	3/10/2023	RVN	209.03413170	Customer Withdrawal
ef99ad8a-f686-4339-aabb-2c282c8fc320	2/10/2023	RVN	104.2635940	Customer Withdrawal
ef99ad8a-f686-4339-aabb-2c282c8fc320	4/10/2023	RVN	197.27389890	Customer Withdrawal
ef9d8383-45e3-4325-9c4c-e6dddae3b0d3	2/10/2023	ETC	0.04722265	Customer Withdrawal
ef9e3e16-e503-4410-a1e-1b96b4156184	2/10/2023	KORE	45.3376906	Customer Withdrawal
ef9739d7-83e4-4308-96b4-912c79a190d7	2/9/2023	BTTLTD	0.00000001	Customer Withdrawal
ef9fbb2d-b886-4fb6-be4b-32546687902a	4/10/2023	BTC	0.00017921	Customer Withdrawal
ef9fbb2d-b886-4fb6-be4b-32546687902a	3/10/2023	BTC	0.00023109	Customer Withdrawal
ef9fbb2d-b886-4fb6-be4b-32546687902a	2/10/2023	BTC	0.00022083	Customer Withdrawal
ef9f7b6-342d-418a-bd83-786d4700c6f4	2/9/2023	BTTLTD	4.33637846	Customer Withdrawal
efaf8a17f-bda4-4f65-8cdc-0cf7fe5bd10e	2/9/2023	BTTLTD	5.6711954	Customer Withdrawal
efa88444-f628-4e9d-9e39-e069a55e20d8	3/10/2023	SNT	208.25593880	Customer Withdrawal
efa88444-f628-4e9d-9e39-e069a55e20d8	2/10/2023	SNT	175.5486410	Customer Withdrawal
efa88444-f628-4e9d-9e39-e069a55e20d8	4/10/2023	SNT	178.27341510	Customer Withdrawal
efa9f4be-95ea-4d8e-a4e0-2b4554d995a1	4/10/2023	NEO	0.06910479	Customer Withdrawal
efa9f4be-95ea-4d8e-a4e0-2b4554d995a1	2/10/2023	NEO	0.16995907	Customer Withdrawal
efa9f4be-95ea-4d8e-a4e0-2b4554d995a1	3/10/2023	NEO	0.47660311	Customer Withdrawal
efa9f4be-95ea-4d8e-a4e0-2b4554d995a1	2/10/2023	BTC	0.00014806	Customer Withdrawal
efaa8b80-59d5-4782-9ff0-c274e755da0a6	3/10/2023	PTON	12500.00000000	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
efaa8880-59d5-4782-9ff0-c274e75ad0a6	2/10/2023	PTON	12500.00000000	Customer Withdrawal
efaa8880-59d5-4782-9ff0-c274e75ad0a6	4/10/2023	PTON	12500.00000000	Customer Withdrawal
efaaad39-19ed-40e0-8663-ab1459f7da52	2/10/2023	DCR	0.20786472	Customer Withdrawal
efaaad39-19ed-40e0-8663-ab1459f7da52	3/10/2023	DCR	0.25102998	Customer Withdrawal
efaaad39-19ed-40e0-8663-ab1459f7da52	4/10/2023	DCR	0.23722186	Customer Withdrawal
efaf3150-5acc-4e73-b544-1434f5aa74c8	2/10/2023	ARK	14.68000095	Customer Withdrawal
efaf3150-5acc-4e73-b544-1434f5aa74c8	3/10/2023	ARK	16.88587869	Customer Withdrawal
efaf3150-5acc-4e73-b544-1434f5aa74c8	4/10/2023	ARK	8.30598070	Customer Withdrawal
efaf4003-60fc-4e3a-ad76-386aa2e87a3e	4/10/2023	BCH	0.04043560	Customer Withdrawal
efaf4003-60fc-4e3a-ad76-386aa2e87a3e	2/10/2023	BCH	0.03880486	Customer Withdrawal
efaf4003-60fc-4e3a-ad76-386aa2e87a3e	3/10/2023	BCH	0.04325991	Customer Withdrawal
efafab0b-4940-4c5c-b763-8507ecec259d8	4/10/2023	XVG	1196.61025400	Customer Withdrawal
efafab0b-4940-4c5c-b763-8507ecec259d8	2/10/2023	BTC	0.00022083	Customer Withdrawal
efafab0b-4940-4c5c-b763-8507ecec259d8	3/10/2023	BTC	0.00023109	Customer Withdrawal
efafab0b-4940-4c5c-b763-8507ecec259d8	4/10/2023	BTC	0.00006876	Customer Withdrawal
efb282d2-a5ee-46f0-96c0-e3914fbde1da	3/10/2023	BTC	0.00023109	Customer Withdrawal
efb282d2-a5ee-46f0-96c0-e3914fbde1da	2/9/2023	BTC	0.00022083	Customer Withdrawal
efb282d2-a5ee-46f0-96c0-e3914fbde1da	4/10/2023	BTC	0.00017921	Customer Withdrawal
efb68300-d091-47fc-8493-9fcac142c76f	3/10/2023	NEO	0.47660311	Customer Withdrawal
efb68300-d091-47fc-8493-9fcac142c76f	2/10/2023	NEO	0.51574656	Customer Withdrawal
efb68300-d091-47fc-8493-9fcac142c76f	4/10/2023	NEO	0.45125834	Customer Withdrawal
efb6e708-ceeb-43e1-939f-7ec50a9fb88c	4/10/2023	NEO	0.11688137	Customer Withdrawal
efb6e708-ceeb-43e1-939f-7ec50a9fb88c	2/10/2023	BTC	0.00022083	Customer Withdrawal
efb6e708-ceeb-43e1-939f-7ec50a9fb88c	4/10/2023	BTC	0.00009137	Customer Withdrawal
efb6e708-ceeb-43e1-939f-7ec50a9fb88c	3/10/2023	BTC	0.00023109	Customer Withdrawal
efb823b0-d838-4ce0-904e-c904f427de00	2/10/2023	BTC	0.00022083	Customer Withdrawal
efb823b0-d838-4ce0-904e-c904f427de00	3/10/2023	BTC	0.00023109	Customer Withdrawal
efb823b0-d838-4ce0-904e-c904f427de00	4/10/2023	BTC	0.00017921	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	IGNIS	6.19791713	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	BCHA	0.00000020	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	XDN	490.00000000	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	ABY	1229.49491379	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	NXT	12.39583425	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	3/10/2023	ENJ	9.91720622	Customer Withdrawal
efbb3224-6506-4b31-9acd-c69929bf0e73	2/10/2023	ENJ	10.1044892	Customer Withdrawal
efbb464-afa2-4486-b10d-1a6f3b775d90	2/10/2023	USDT	0.91743735	Customer Withdrawal
efc5f467-453d-4fe7-972f-7119d385c17d	2/10/2023	NEO	0.04016453	Customer Withdrawal
efc5f467-453d-4fe7-972f-7119d385c17d	2/10/2023	PAY	1.00000000	Customer Withdrawal
efc6e0f7-7279-471c-8619-676214da6eb2	3/10/2023	BTC	0.00023109	Customer Withdrawal
efc6e0f7-7279-471c-8619-676214da6eb2	4/10/2023	BTC	0.00017921	Customer Withdrawal
efc6e0f7-7279-471c-8619-676214da6eb2	3/10/2023	BTC	0.00022083	Customer Withdrawal
efc73ee7-affcc-4c0a-9693-0ee1cdc5947c	2/10/2023	USDT	4.99590336	Customer Withdrawal
efc73ee7-affcc-4c0a-9693-0ee1cdc5947c	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 2033 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
efc73ee7-affcc-4c0a-9693-0ee1cdc5947c	4/10/2023	USDT	5.16651684	Customer Withdrawal
efc7b12d-71c6-4fa9-8dbc-754529655aa6	3/10/2023	ETHW	0.00043537	Customer Withdrawal
efc7b12d-71c6-4fa9-8dbc-754529655aa6	3/10/2023	POWR	18.99625246	Customer Withdrawal
efc7b12d-71c6-4fa9-8dbc-754529655aa6	2/9/2023	BTC	25.00374754	Customer Withdrawal
efc7b12d-71c6-4fa9-8dbc-754529655aa6	2/10/2023	XTM	2.92886727	Customer Withdrawal
efc904d7-4974-4a0c-bf15-534d52a0196f	3/10/2023	RFR	423.72881360	Customer Withdrawal
efc904d7-4974-4a0c-bf15-534d52a0196f	2/10/2023	RFR	423.72881360	Customer Withdrawal
efc904d7-4974-4a0c-bf15-534d52a0196f	4/10/2023	RFR	423.72881360	Customer Withdrawal
efca1d05-94fa-42d1-8d41-d04c8f750c2b	2/10/2023	RDD	9801.96956700	Customer Withdrawal
efca1d05-94fa-42d1-8d41-d04c8f750c2b	4/10/2023	RDD	8808.74191800	Customer Withdrawal
efca1d05-94fa-42d1-8d41-d04c8f750c2b	3/10/2023	RDD	10539.84399000	Customer Withdrawal
efcfa472-bfb1-4624-867b-73a66c0282e3	2/10/2023	IOP	0.00841304	Customer Withdrawal
efcfa472-bfb1-4624-867b-73a66c0282e3	2/10/2023	BTC	0.00021978	Customer Withdrawal
efd00299-ce9d-4c6e-9978-d3e0eb11fae8	2/10/2023	ANT	1.72176941	Customer Withdrawal
efd00299-ce9d-4c6e-9978-d3e0eb11fae8	3/10/2023	ANT	2.28881250	Customer Withdrawal
efd00299-ce9d-4c6e-9978-d3e0eb11fae8	4/10/2023	ANT	1.62970291	Customer Withdrawal
efd54901-851e-4cd7-8664-60ec13e7d814	4/10/2023	BTC	0.00017921	Customer Withdrawal
efd54901-851e-4cd7-8664-60ec13e7d814	3/10/2023	BTC	0.00023109	Customer Withdrawal
efd54901-851e-4cd7-8664-60ec13e7d814	2/9/2023	BTC	0.00022083	Customer Withdrawal
efd649de-542d-4a8b-a596-477b6669505e	4/10/2023	BTC	0.00017921	Customer Withdrawal
efd649de-542d-4a8b-a596-477b6669505e	3/10/2023	BTC	0.00023109	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	3/10/2023	1ST	1.29366106	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	4/10/2023	1ST	1.29366106	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	2/10/2023	1ST	0.13510291	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	2/10/2023	SALT	4.40000000	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	2/10/2023	CRB	85.00000000	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	2/9/2023	XCP	1.75333333	Customer Withdrawal
efd688cb-0de2-40b3-a443-8fab391c8984	2/10/2023	TKS	9.57151181	Customer Withdrawal
efda2e09-8f98-4e44-9bde-faafbd6b2bb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
efda2e09-8f98-4e44-9bde-faafbd6b2bb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
efda2e09-8f98-4e44-9bde-faafbd6b2bb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
efdf29d0-7495-40ed-b06e-2834992a4b57	3/10/2023	BTC	0.00023109	Customer Withdrawal
efdf29d0-7495-40ed-b06e-2834992a4b57	4/10/2023	BTC	0.00017921	Customer Withdrawal
efdf29d0-7495-40ed-b06e-2834992a4b57	2/10/2023	BTC	0.00022083	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	4/10/2023	NEO	0.07725487	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	4/10/2023	BCH	0.00000234	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	2/10/2023	USDT	4.99945006	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	4/10/2023	USDT	4.27566247	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	3/10/2023	USDT	4.99590336	Customer Withdrawal
efe17c1b-f387-43b5-8f6f-4efe7bfb6eb6	4/10/2023	BTC	0.00000021	Customer Withdrawal
efe2b158-d65a-4e79-8081-a2faa5eb22f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
efe2b158-d65a-4e79-8081-a2faa5eb22f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
efe2b158-d65a-4e79-8081-a2faa5eb22f1	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2034 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
efe358f4-3f7b-47dc-8605-29643b3449a6	3/10/2023	ADA	15.94876932	Customer Withdrawal
efe358f4-3f7b-47dc-8605-29643b3449a6	4/10/2023	ADA	13.07083822	Customer Withdrawal
efe358f4-3f7b-47dc-8605-29643b3449a6	2/10/2023	ADA	13.13207299	Customer Withdrawal
efe5503b-55fc-4b20-b3d3-1ce97ab19630	2/10/2023	BTC	0.00022083	Customer Withdrawal
efe5503b-55fc-4b20-b3d3-1ce97ab19630	4/10/2023	BTC	0.00017921	Customer Withdrawal
efe5503b-55fc-4b20-b3d3-1ce97ab19630	3/10/2023	BTC	0.00023109	Customer Withdrawal
efe9807f-30c4-40aa-9acd-61ccaaae45c9	3/10/2023	XEM	136.06463260	Customer Withdrawal
efe9807f-30c4-40aa-9acd-61ccaaae45c9	2/10/2023	XEM	123.33070400	Customer Withdrawal
efe9807f-30c4-40aa-9acd-61ccaaae45c9	4/10/2023	XEM	128.42007190	Customer Withdrawal
efecf672-6aeb-4981-94dc-68be2254007	3/10/2023	BTC	0.0002107	Customer Withdrawal
efecf672-6aeb-4981-94dc-68be2254007	2/10/2023	BTC	0.00022083	Customer Withdrawal
efecf672-6aeb-4981-94dc-68be2254007	3/10/2023	XRP	0.98083312	Customer Withdrawal
eff11fbc-d4e5-4a99-9364-04fa8c949c95	2/10/2023	POWR	26.37692125	Customer Withdrawal
eff11fbc-d4e5-4a99-9364-04fa8c949c95	4/10/2023	POWR	26.96122817	Customer Withdrawal
eff11fbc-d4e5-4a99-9364-04fa8c949c95	3/10/2023	POWR	29.25236762	Customer Withdrawal
eff25cac-21df-45d5-85e2-52e01b4d339d	2/9/2023	XVG	616.51558124	Customer Withdrawal
eff2d07b-9b33-4428-93dc-14973c4ce51c	3/10/2023	BTC	0.00023109	Customer Withdrawal
eff2d07b-9b33-4428-93dc-14973c4ce51c	4/10/2023	BTC	0.00017921	Customer Withdrawal
eff2d07b-9b33-4428-93dc-14973c4ce51c	2/10/2023	BTC	0.00022083	Customer Withdrawal
eff6ad90-5d04-4989-9c26-8889404af055	2/9/2023	BTTLTD	2063.43239544	Customer Withdrawal
eff6e046-2b2c-45a0-aab6-9f2b48c81526	2/9/2023	BTTLTD	8930.24641030	Customer Withdrawal
effaa1c3-b0c1-4cc0-9df9-78fd0814ebcf	2/10/2023	XRP	12.66253182	Customer Withdrawal
effaa1c3-b0c1-4cc0-9df9-78fd0814ebcf	3/10/2023	XRP	13.08646518	Customer Withdrawal
effaa1c3-b0c1-4cc0-9df9-78fd0814ebcf	2/10/2023	LTC	0.05185001	Customer Withdrawal
ff014af4-8e01-4d9e-a1ef-73ede9ea9e07	2/10/2023	LBC	31.02237680	Customer Withdrawal
ff014af4-8e01-4d9e-a1ef-73ede9ea9e07	4/10/2023	LBC	364.52763450	Customer Withdrawal
ff014af4-8e01-4d9e-a1ef-73ede9ea9e07	3/10/2023	LBC	374.54164480	Customer Withdrawal
ff0235ab-11b4-4439-b99e-8eba1064a51d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff0235ab-11b4-4439-b99e-8eba1064a51d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff0235ab-11b4-4439-b99e-8eba1064a51d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff0512c8-117d-04259-af5d-a94c1a7f29f9	2/9/2023	BTTLTD	87.62019190	Customer Withdrawal
ff071c9c-ed84-4d5f-a73f-140c2874ef50	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff071c9c-ed84-4d5f-a73f-140c2874ef50	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff071c9c-ed84-4d5f-a73f-140c2874ef50	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff08db85-00de-48e1-9341-c4a3d37d7cc6	4/10/2023	ETH	0.00272518	Customer Withdrawal
ff08db85-00de-48e1-9341-c4a3d37d7cc6	2/10/2023	ETH	0.00310106	Customer Withdrawal
ff08db85-00de-48e1-9341-c4a3d37d7cc6	3/10/2023	ETH	0.00329888	Customer Withdrawal
ff00b0861-de7a-44df-a124-ee770eac535e	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff00b0861-de7a-44df-a124-ee770eac535e	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff00b0861-de7a-44df-a124-ee770eac535e	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff00c6d8a-bcab-4ad6-acec-ef0ff961aa34	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff00c6d8a-bcab-4ad6-acec-ef0ff961aa34	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff00c6d8a-bcab-4ad6-acec-ef0ff961aa34	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2035 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
ff0df500-989c-4611-87a8-04a803f95323	3/10/2023	GBYTE	0.03430549	Customer Withdrawal
ff0df500-989c-4611-87a8-04a803f95323	3/10/2023	GO	53.68150685	Customer Withdrawal
ff0df500-989c-4611-87a8-04a803f95323	3/10/2023	AUR	0.101033058	Customer Withdrawal
ff0df500-989c-4611-87a8-04a803f95323	3/10/2023	BTC	0.00011737	Customer Withdrawal
ff028873-255e-4411-b985-64d0143b8fb9	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff028873-255e-4411-b985-64d0143b8fb9	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff028873-255e-4411-b985-64d0143b8fb9	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff04b59d-46ab-4132-aad1-df1cc12d3d0f	3/10/2023	SC	1381.42805300	Customer Withdrawal
ff04b59d-46ab-4132-aad1-df1cc12d3d0f	4/10/2023	SC	330.11292368	Customer Withdrawal
ff04b59d-46ab-4132-aad1-df1cc12d3d0f	2/10/2023	SC	1118.11455600	Customer Withdrawal
ff0156db-88b7-486e-866b-06a95791cc06	3/10/2023	EMC2	4.91767829	Customer Withdrawal
ff0156db-88b7-486e-866b-06a95791cc06	3/10/2023	MUSIC	2.03579042	Customer Withdrawal
ff0156db-88b7-486e-866b-06a95791cc06	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff0156db-88b7-486e-866b-06a95791cc06	3/10/2023	BTC	0.00021608	Customer Withdrawal
ff017a202-d9a3-429f-9cd3-0d245ed5c2e0	2/10/2023	NEO	0.51574656	Customer Withdrawal
ff017a202-d9a3-429f-9cd3-0d245ed5c2e0	3/10/2023	NEO	0.47660311	Customer Withdrawal
ff017a202-d9a3-429f-9cd3-0d245ed5c2e0	4/10/2023	NEO	0.45125834	Customer Withdrawal
ff017ba86-146e-4e23-95f0-4eed37fe9085	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff017ba86-146e-4e23-95f0-4eed37fe9085	3/10/2023	BTC	0.00009896	Customer Withdrawal
ff0182bac-eb65-4ede-b96f-8810d06d94d1	4/10/2023	BLT	32.15434084	Customer Withdrawal
ff0182bac-eb65-4ede-b96f-8810d06d94d1	3/10/2023	BLT	32.15434084	Customer Withdrawal
ff0182bac-eb65-4ede-b96f-8810d06d94d1	2/10/2023	BLT	32.15434084	Customer Withdrawal
ff01899a-e7ca-441e-89e4-75087ab915c0	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff01899a-e7ca-441e-89e4-75087ab915c0	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff01899a-e7ca-441e-89e4-75087ab915c0	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff01b76a7-8177-4482-bca3-ba7fe02f86a	2/10/2023	LTC	0.04776197	Customer Withdrawal
ff01b76a7-8177-4482-bca3-ba7fe02f86a	2/10/2023	SALT	0.96740046	Customer Withdrawal
ff01b76a7-8177-4482-bca3-ba7fe02f86a	2/10/2023	XVG	94.01508011	Customer Withdrawal
ff01d7d87-84f9-4271-b4d8-a125856139b4	3/10/2023	ADA	15.94876932	Customer Withdrawal
ff01d7d87-84f9-4271-b4d8-a125856139b4	4/10/2023	ADA	13.07083822	Customer Withdrawal
ff01d7d87-84f9-4271-b4d8-a125856139b4	2/10/2023	ADA	13.12027299	Customer Withdrawal
ff0204dc-fab1-4d00-9d39-b6e7f2249e6a	3/10/2023	USD	0.00047379	Customer Withdrawal
ff020971d-be07-4173-98ae-1b94e8e21bf0	2/9/2023	BCHA	0.00009540	Customer Withdrawal
ff020971d-be07-4173-98ae-1b94e8e21bf0	2/10/2023	SBD	0.67045261	Customer Withdrawal
ff02207a8-6a43-4c7e-bb02-6fe13f920606d	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff02207a8-6a43-4c7e-bb02-6fe13f920606d	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff02207a8-6a43-4c7e-bb02-6fe13f920606d	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff0242f3c-d909-42aa-ac53-6e5ffdb92d5d	3/10/2023	USDt	0.00051011	Customer Withdrawal
ff0242f3c-d909-42aa-ac53-6e5ffdb92d5d	3/10/2023	BTC	0.00000002	Customer Withdrawal
ff02c6c43-e259-45dd-9b55-0ab7ae39f836	3/10/2023	BTC	0.00023109	Customer Withdrawal
ff02c6c43-e259-45dd-9b55-0ab7ae39f836	4/10/2023	BTC	0.00017921	Customer Withdrawal
ff02c6c43-e259-45dd-9b55-0ab7ae39f836	2/10/2023	BTC	0.00022083	Customer Withdrawal
ff0306314-a787-4c41-9f03-54bc65a8f8f6	3/10/2023	ETH	0.00329888	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0306314-a787-4cf1-9203-54bc65af8af6	4/10/2023	ETH	0.00272518	Customer Withdrawal
f0306314-a787-4cf1-9203-54bc65af8af6	2/10/2023	ETH	0.00310106	Customer Withdrawal
f03358b7-24cd-4d93-bcc7-a7b7fac0be10	4/10/2023	BTC	0.00017921	Customer Withdrawal
f03358b7-24cd-4d93-bcc7-a7b7fac0be10	3/10/2023	BTC	0.00023109	Customer Withdrawal
f03358b7-24cd-4d93-bcc7-a7b7fac0be10	2/10/2023	BTC	0.00022083	Customer Withdrawal
f034f57a-87d8-449f-9779-d9e4b27b590d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f034f57a-87d8-449f-9779-d9e4b27b590d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f034f57a-87d8-449f-9779-d9e4b27b590d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f034fcb0-d539-4e46-9bc1-31cf32272a1b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f034fcb0-d539-4e46-9bc1-31cf32272a1b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f034fcb0-d539-4e46-9bc1-31cf32272a1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f038848b-0015-4b74-b5b1-0fcb547ff4bc	2/9/2023	BTTLTD	3.20613198	Customer Withdrawal
f039055c-f797-4251-a2f4-940328fb2ba6	2/10/2023	BCH	0.03880486	Customer Withdrawal
f039055c-f797-4251-a2f4-940328fb2ba6	4/10/2023	BCH	0.03321596	Customer Withdrawal
f039055c-f797-4251-a2f4-940328fb2ba6	3/10/2023	BCH	0.04325991	Customer Withdrawal
f039055c-f797-4251-a2f4-940328fb2ba6	4/10/2023	BCHA	0.13976426	Customer Withdrawal
f03d15ce-546a-4012-8667-e28d249eb536	2/10/2023	BTC	0.00022083	Customer Withdrawal
f03d15ce-546a-4012-8667-e28d249eb536	3/10/2023	BTC	0.00021247	Customer Withdrawal
f03e4c7c-722d-4f1a-907d-3e9a52ec0e25	3/10/2023	ETH	0.00329888	Customer Withdrawal
f03e4c7c-722d-4f1a-907d-3e9a52ec0e25	2/10/2023	ETH	0.00310106	Customer Withdrawal
f03e4c7c-722d-4f1a-907d-3e9a52ec0e25	4/10/2023	ETH	0.00272518	Customer Withdrawal
f0420a46-611a-4e49-a6c0-db26b6e8b99e	3/10/2023	NEO	0.07165286	Customer Withdrawal
f0420a46-611a-4e49-a6c0-db26b6e8b99e	4/10/2023	NEO	0.45125834	Customer Withdrawal
f0420a46-611a-4e49-a6c0-db26b6e8b99e	2/10/2023	SC	118.11455600	Customer Withdrawal
f0420a46-611a-4e49-a6c0-db26b6e8b99e	3/10/2023	SC	1173.74315085	Customer Withdrawal
f0429e46-f682-456c-879c-f9f08ecf4c47	4/10/2023	BCH	0.00079277	Customer Withdrawal
f0429e46-f682-456c-879c-f9f08ecf4c47	4/10/2023	BCHA	0.00079277	Customer Withdrawal
f0429e46-f682-456c-879c-f9f08ecf4c47	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0429e46-f682-456c-879c-f9f08ecf4c47	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0429e46-f682-456c-879c-f9f08ecf4c47	4/10/2023	BTC	0.00052535	Customer Withdrawal
f0480dbd-c87c-431c-9366-b88e87f41c3c	2/9/2023	SC	118.11455600	Customer Withdrawal
f0480dbd-c87c-431c-9366-b88e87f41c3c	4/10/2023	SC	1221.60782800	Customer Withdrawal
f0480dbd-c87c-431c-9366-b88e87f41c3c	3/10/2023	SC	1381.42805300	Customer Withdrawal
f04acbae-7ffd-47a2-82de-57c2289f2f75	4/10/2023	XLM	49.31379551	Customer Withdrawal
f04acbae-7ffd-47a2-82de-57c2289f2f75	3/10/2023	XLM	62.96523318	Customer Withdrawal
f04acbae-7ffd-47a2-82de-57c2289f2f75	2/10/2023	XLM	56.25981664	Customer Withdrawal
f04b3035-0757-43f5-8234-12c505ca0dd6	3/10/2023	BTC	0.00000021	Customer Withdrawal
f04db87e-227f-40cd-bb25-40b5dc538974	2/9/2023	BTTLTD	813.92987610	Customer Withdrawal
f053b841-ea06-48ba-84fe-20d8ce2b1551	3/10/2023	LTC	0.00182859	Customer Withdrawal
f053b841-ea06-48ba-84fe-20d8ce2b1551	3/10/2023	LTC	0.05283983	Customer Withdrawal
f0546d96-15a0-48ce-b02f-7f241fb2b387	2/10/2023	EGG	5.00000000	Customer Withdrawal
f0546d96-15a0-48ce-b02f-7f241fb2b387	2/10/2023	FBS	2.00000000	Customer Withdrawal
f0546d96-15a0-48ce-b02f-7f241fb2b387	2/10/2023	QWARK	21.00000000	Customer Withdrawal

Page 2037 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0546d96-15a0-48ce-b02f-7f241fb2b387	2/10/2023	MCO	0.12120095	Customer Withdrawal
f054add0-c585-416c-8236-67f26829cb7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f054add0-c585-416c-8236-67f26829cb7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f054add0-c585-416c-8236-67f26829cb7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f05670c2-9022-4a03-8b13-59a0152a1f15	2/10/2023	MUSIC	12.99916000	Customer Withdrawal
f05670c2-9022-4a03-8b13-59a0152a1f15	2/10/2023	BTC	0.00002898	Customer Withdrawal
f0568613-6519-4ff3-9bc3-5e5d897b199a	4/10/2023	ADA	7.23597950	Customer Withdrawal
f0568613-6519-4ff3-9bc3-5e5d897b199a	2/10/2023	ADA	13.13207299	Customer Withdrawal
f0568613-6519-4ff3-9bc3-5e5d897b199a	3/10/2023	ADA	15.94876932	Customer Withdrawal
f0568613-6519-4ff3-9bc3-5e5d897b199a	4/10/2023	XVG	30.78937606	Customer Withdrawal
f0568613-6519-4ff3-9bc3-5e5d897b199a	4/10/2023	XLM	0.60687549	Customer Withdrawal
f059e653-76f0-46d9-9c66-c33ec7b86e4b	2/9/2023	BTTLTD	75.60533667	Customer Withdrawal
f05a196c-19ed-4d03-ab37-aded121d47ba	4/10/2023	ADA	13.07083822	Customer Withdrawal
f05a196c-19ed-4d03-ab37-aded121d47ba	3/10/2023	ADA	15.94876932	Customer Withdrawal
f05a196c-19ed-4d03-ab37-aded121d47ba	2/10/2023	ADA	13.13207299	Customer Withdrawal
f05ac214-632c-4d76-b1cb-afb31be3a72e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f05ac214-632c-4d76-b1cb-afb31be3a72e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f05ac214-632c-4d76-b1cb-afb31be3a72e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f05c0251-7c1e-4d39-9748-d53bc3356dfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
f05c0251-7c1e-4d39-9748-d53bc3356dfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
f05c0251-7c1e-4d39-9748-d53bc3356dfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
f05c0347-8339-494b-887f-9e268a59aa84	3/10/2023	BTC	0.00023109	Customer Withdrawal
f05c0347-8339-494b-887f-9e268a59aa84	4/10/2023	BTC	0.00017921	Customer Withdrawal
f05c0347-8339-494b-887f-9e268a59aa84	2/10/2023	BTC	0.00022083	Customer Withdrawal
f05da17b-4009-408c-9018-5d02699feaf9	4/10/2023	BTC	0.00004305	Customer Withdrawal
f05da17b-4009-408c-9018-5d02699feaf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f05da17b-4009-408c-9018-5d02699feaf9	2/9/2023	BTC	0.00022083	Customer Withdrawal
f0607911-56d1-45ec-951f-879a2adc9b95	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0607911-56d1-45ec-951f-879a2adc9b95	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0607911-56d1-45ec-951f-879a2adc9b95	2/9/2023	BTC	0.00022083	Customer Withdrawal
f060b0b1-7f8f-4f3e-ab33-ac5699fc4757	2/10/2023	NEO	0.14344248	Customer Withdrawal
f060b0b1-7f8f-4f3e-ab33-ac5699fc4757	4/10/2023	NEO	0.04827165	Customer Withdrawal
f060b0b1-7f8f-4f3e-ab33-ac5699fc4757	3/10/2023	BTC	0.00016154	Customer Withdrawal
f060b0b1-7f8f-4f3e-ab33-ac5699fc4757	2/9/2023	BTC	0.00022083	Customer Withdrawal
f0625bd1-2886-428d-b9a5-b5424d9919d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0625bd1-2886-428d-b9a5-b5424d9919d1	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0625bd1-2886-428d-b9a5-b5424d9919d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0625afac-5c5a-45fc-a48a-a22611f16081	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0625afac-5c5a-45fc-a48a-a22611f16081	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0625afac-5c5a-45fc-a48a-a22611f16081	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0646f9f-31c1-4e78-9fb3-fb613c7d52b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0646f9f-31c1-4e78-9fb3-fb613c7d52b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0646f9f-31c1-4e78-9fb3-fb613c7d52b5	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2038 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	2/10/2023	AID	116.06862927	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	3/10/2023	HMQ	266.40441279	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	2/9/2023	ZCL	3.54813849	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	2/10/2023	LBC	40.07130387	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	4/10/2023	RFR	423.72881360	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	3/10/2023	RFR	243.11565240	Customer Withdrawal
f065aeef-dbe1-4618-aa7f-56509b5f5d4d	2/10/2023	RFR	212.30994570	Customer Withdrawal
f06881af-49ae-48dc-9caa-50c4f6a27ad	2/9/2023	BTTLTD	662.63433505	Customer Withdrawal
f0688df-dfcf-4811-95a7-30b3cf01183	3/10/2023	GEO	0.03967111	Customer Withdrawal
f0688df-dfcf-4811-95a7-30b3cf01183	3/10/2023	USD	0.02678837	Customer Withdrawal
f06e5b1b-ed14-41fa-a9ad-8b7461d1d04f	4/10/2023	ETH	0.00001122	Customer Withdrawal
f06e5b1b-ed14-41fa-a9ad-8b7461d1d04f	4/10/2023	USD	2.06540196	Customer Withdrawal
f06e5b1b-ed14-41fa-a9ad-8b7461d1d04f	3/10/2023	USD	4.99590336	Customer Withdrawal
f06e5b1b-ed14-41fa-a9ad-8b7461d1d04f	2/10/2023	USD	4.99945006	Customer Withdrawal
f06e5b1b-ed14-41fa-a9ad-8b7461d1d04f	4/10/2023	ETHW	0.00001122	Customer Withdrawal
f070a6c4-8a1e-4087-a020-e8f48e4c907a	4/10/2023	ADA	13.07083822	Customer Withdrawal
f070a6c4-8a1e-4087-a020-e8f48e4c907a	2/10/2023	ADA	13.13207299	Customer Withdrawal
f070a6c4-8a1e-4087-a020-e8f48e4c907a	3/10/2023	ADA	15.94876932	Customer Withdrawal
f0715a19-5340-4d29-9c97-4c5839cc047b	2/9/2023	BTTLTD	125.88908563	Customer Withdrawal
f075a187-548c-4e98-8a76-a748ab4d083d	4/10/2023	EFL	115.20737330	Customer Withdrawal
f075a187-548c-4e98-8a76-a748ab4d083d	2/10/2023	EFL	115.20737330	Customer Withdrawal
f075a187-548c-4e98-8a76-a748ab4d083d	3/10/2023	EFL	115.20737330	Customer Withdrawal
f07bbf51-b36d-4ae9-9de1-703456ab0764	3/10/2023	BTC	0.00000001	Customer Withdrawal
f07db23e-4941-4477-be44-ef645a9a5417	3/10/2023	BTC	0.00023109	Customer Withdrawal
f07db23e-4941-4477-be44-ef645a9a5417	4/10/2023	BTC	0.00017921	Customer Withdrawal
f07db23e-4941-4477-be44-ef645a9a5417	2/10/2023	BTC	0.00022083	Customer Withdrawal
f07ec89f-197f-417a-bbc2-bed2ab477a67	2/10/2023	ANT	1.72176941	Customer Withdrawal
f07ec89f-197f-417a-bbc2-bed2ab477a67	4/10/2023	ANT	1.62970291	Customer Withdrawal
f07ec89f-197f-417a-bbc2-bed2ab477a67	3/10/2023	ANT	0.65360941	Customer Withdrawal
f07ec89f-197f-417a-bbc2-bed2ab477a67	3/10/2023	HIVE	10.00000000	Customer Withdrawal
f0807e62-fe9d-437a-9578-cd5e1c015852	2/10/2023	XLM	56.25981664	Customer Withdrawal
f0807e62-fe9d-437a-9578-cd5e1c015852	4/10/2023	XLM	49.31379551	Customer Withdrawal
f0807e62-fe9d-437a-9578-cd5e1c015852	3/10/2023	XLM	62.96523318	Customer Withdrawal
f080fa1b-f634-436a-b194-39d266385e61	2/9/2023	BTTLTD	12.67230360	Customer Withdrawal
f0868427-6674-4593-af75-b33cf811ebdd	3/10/2023	USD	0.00327307	Customer Withdrawal
f08717df-92dc-4234-babb-8449c34fe6fc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f08717df-92dc-4234-babb-8449c34fe6fc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f08717df-92dc-4234-babb-8449c34fe6fc	2/10/2023	DOGE	60.75880428	Customer Withdrawal
f08784e6-0c3b-4ce9-a54d-1279b48ec728	2/9/2023	BTTLTD	510.36274229	Customer Withdrawal
f087b055-c7e5-41b7-8c30-9be31caba6ac	4/10/2023	NEO	0.10396539	Customer Withdrawal
f087b055-c7e5-41b7-8c30-9be31caba6ac	2/9/2023	NEO	0.51574656	Customer Withdrawal
f087b055-c7e5-41b7-8c30-9be31caba6ac	3/10/2023	NEO	0.47660311	Customer Withdrawal
f08929fe-f7c2-4ffe-bd4e-0138e81a5f96	4/10/2023	TIX	1282.05128200	Customer Withdrawal

Page 2039 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f08929fe-f7c2-4ffe-bd4e-0138e81a5f96	2/10/2023	TIX	1282.05128200	Customer Withdrawal
f08929fe-f7c2-4ffe-bd4e-0138e81a5f96	3/10/2023	TIX	1282.05128200	Customer Withdrawal
f08a0504-f3c6-498b-b31b-f593bc926631	2/10/2023	BTC	0.00022083	Customer Withdrawal
f08a0504-f3c6-498b-b31b-f593bc926631	4/10/2023	BTC	0.00017921	Customer Withdrawal
f08a0504-f3c6-498b-b31b-f593bc926631	3/10/2023	BTC	0.00023109	Customer Withdrawal
f08a82b5-32c4-4494-a781-a8cbbd823bf9	3/10/2023	ADA	15.94876932	Customer Withdrawal
f08a82b5-32c4-4494-a781-a8cbbd823bf9	4/10/2023	ADA	13.07083822	Customer Withdrawal
f08a82b5-32c4-4494-a781-a8cbbd823bf9	2/10/2023	ADA	13.13207299	Customer Withdrawal
f08a4360-9951-40ce-9ffa-1d60a0c053e8	2/9/2023	BTTLTD	200.49247270	Customer Withdrawal
f08edb02-f4e3-49ac-9e54-785dcdfbca10	4/10/2023	XRP	9.91975141	Customer Withdrawal
f08edb02-f4e3-49ac-9e54-785dcdfbca10	2/10/2023	XRP	12.66253182	Customer Withdrawal
f08edb02-f4e3-49ac-9e54-785dcdfbca10	3/10/2023	XRP	13.06645818	Customer Withdrawal
f0904fc4-f28e-4432-8be1-75dec6b18234	2/10/2023	USDt	4.99945006	Customer Withdrawal
f0904fc4-f28e-4432-8be1-75dec6b18234	3/10/2023	USDt	1.23811265	Customer Withdrawal
f092b197-e670-4c1e-a965-bcc495f9965	4/10/2023	BTC	0.00004904	Customer Withdrawal
f092b197-e670-4c1e-a965-bcc495f9965	2/10/2023	BTC	0.00022083	Customer Withdrawal
f092b197-e670-4c1e-a965-bcc495f9965	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0950766-86d4-48fc-b9c0-87e95a3890b8	3/10/2023	ADA	15.94876932	Customer Withdrawal
f0950766-86d4-48fc-b9c0-87e95a3890b8	4/10/2023	ADA	13.07083822	Customer Withdrawal
f0950766-86d4-48fc-b9c0-87e95a3890b8	2/9/2023	ADA	13.13207299	Customer Withdrawal
f097bfd5-0513-4771-891d-0c77d64501b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f097bfd5-0513-4771-891d-0c77d64501b4	2/9/2023	BTC	0.00022083	Customer Withdrawal
f097bfd5-0513-4771-891d-0c77d64501b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0987a36-f928-4aee-ad74-24ef045ba463	2/9/2023	BAT	17.28751659	Customer Withdrawal
f0987a36-f928-4aee-ad74-24ef045ba463	3/10/2023	BAT	21.13565938	Customer Withdrawal
f0987a36-f928-4aee-ad74-24ef045ba463	4/10/2023	BAT	19.10634640	Customer Withdrawal
f0992574-98b7-4d2e-b262-6e1d50634b78	4/10/2023	LTC	0.01000000	Customer Withdrawal
f0992574-98b7-4d2e-b262-6e1d50634b78	2/9/2023	DOGE	57.63360736	Customer Withdrawal
f0992574-98b7-4d2e-b262-6e1d50634b78	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f0992574-98b7-4d2e-b262-6e1d50634b78	4/10/2023	DOGE	1.16935454	Customer Withdrawal
f099acc1-38b3-4ee6-a55d-65821070267b	2/10/2023	XRP	12.66253182	Customer Withdrawal
f099acc1-38b3-4ee6-a55d-65821070267b	4/10/2023	XRP	9.91975141	Customer Withdrawal
f099acc1-38b3-4ee6-a55d-65821070267b	3/10/2023	XRP	13.06645818	Customer Withdrawal
f09be3ea-bc08-4d1b-94ce-14caab082bd0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f09be3ea-bc08-4d1b-94ce-14caab082bd0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f09be3ea-bc08-4d1b-94ce-14caab082bd0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f09c03db-40d9-45b2-b089-4c11dc368f3f	3/10/2023	RDD	2000.00000000	Customer Withdrawal
f09c03db-40d9-45b2-b089-4c11dc368f3f	3/10/2023	XRP	9.18531743	Customer Withdrawal
f09c03db-40d9-45b2-b089-4c11dc368f3f	2/10/2023	XRP	12.66253182	Customer Withdrawal
f09fa9b7-2919-4358-bf4d-cd58d6feaa269	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f09fa9b7-2919-4358-bf4d-cd58d6feaa269	4/10/2023	DOGE	60.75804428	Customer Withdrawal
f09fa9b7-2919-4358-bf4d-cd58d6feaa269	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f0a0f758-d595-4508-a2f4-beafbd2930f1	4/10/2023	1ST	1.29366106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0a075f8-d595-4508-a2f4-beafbbd2930f	3/10/2023	1ST	1.29366106	Customer Withdrawal
f0a075f8-d595-4508-a2f4-beafbbd2930f	2/10/2023	1ST	1.29366106	Customer Withdrawal
f0a12ada-9244-4b15-8a46-5471bfecf82c	3/10/2023	ONT	1.40000000	Customer Withdrawal
f0a12ada-9244-4b15-8a46-5471bfecf82c	4/10/2023	TKS	37.62227239	Customer Withdrawal
f0a12ada-9244-4b15-8a46-5471bfecf82c	3/10/2023	TKS	35.42106447	Customer Withdrawal
f0a182e0-0115-46c5-ac2b-d8f827b99abe	2/9/2023	BTOLD	1.82832409	Customer Withdrawal
f0a1c9ba-0a8a-4412-a163-1080eb838234	2/9/2023	BTOLD	3.05993135	Customer Withdrawal
f0a2d15b-c1d1-457b-b027-8e6b3ce2bd92	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f0a2d15b-c1d1-457b-b027-8e6b3ce2bd92	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f0a2d15b-c1d1-457b-b027-8e6b3ce2bd92	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f0a31b4b-d8da-48c0-b916-0323580eb39e	4/10/2023	DASH	0.00023173	Customer Withdrawal
f0a31b4b-d8da-48c0-b916-0323580eb39e	3/10/2023	XRP	11.70230549	Customer Withdrawal
f0a31b4b-d8da-48c0-b916-0323580eb39e	2/10/2023	XRP	12.66253182	Customer Withdrawal
f0a31b4b-d8da-48c0-b916-0323580eb39e	3/10/2023	XVG	89.42169681	Customer Withdrawal
f0a31b4b-d8da-48c0-b916-0323580eb39e	4/10/2023	XVG	190.37196390	Customer Withdrawal
f0a6f660-87cf-4898-abfc-fa0e0eeebf7b	4/10/2023	USDT	5.16651684	Customer Withdrawal
f0a6f660-87cf-4898-abfc-fa0e0eeebf7b	2/10/2023	USDT	4.99945006	Customer Withdrawal
f0a6f660-87cf-4898-abfc-fa0e0eeebf7b	3/10/2023	USDT	4.99590336	Customer Withdrawal
f0a7d7df-60a7-4fef-9347-bd7497f8af26	3/10/2023	BTC	0.00000020	Customer Withdrawal
f0a8f907-27a9-4f7d-b4e2-3596124f31af	2/9/2023	BTOLD	441.68886968	Customer Withdrawal
f0b38c43-018a-4354-9eb1-8c88c73b0af2	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0b38c43-018a-4354-9eb1-8c88c73b0af2	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0b38c43-018a-4354-9eb1-8c88c73b0af2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0b4f3d3-9db7-4c87-9654-6cd38d6066ae	2/9/2023	BTOLD	354903.85000000	Customer Withdrawal
f0b8eb01-d84f-4f19-a12f-9f7d5abfba46	2/10/2023	OMG	1.26556207	Customer Withdrawal
f0b8eb01-d84f-4f19-a12f-9f7d5abfba46	2/9/2023	ENG	22.16011346	Customer Withdrawal
f0b917fb-b9c1-44cd-a90c-df3677e742f6	3/10/2023	USDT	0.00215722	Customer Withdrawal
f0b957f9-42ee-4004-aad7-4050e616e3d8	4/10/2023	ADA	13.07083822	Customer Withdrawal
f0b957f9-42ee-4004-aad7-4050e616e3d8	3/10/2023	ADA	15.94876932	Customer Withdrawal
f0b957f9-42ee-4004-aad7-4050e616e3d8	2/10/2023	ADA	13.13207299	Customer Withdrawal
f0bb4b03-5be5-4bc3-9b5e-7c21a20e6949	3/10/2023	BTC	0.00003925	Customer Withdrawal
f0bb4b03-5be5-4bc3-9b5e-7c21a20e6949	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0bc1490-0796-4968-91b1-52dd6c19e6fd	3/10/2023	HIVE	14.0020939	Customer Withdrawal
f0bc1490-0796-4968-91b1-52dd6c19e6fd	4/10/2023	HIVE	12.45324081	Customer Withdrawal
f0bc1490-0796-4968-91b1-52dd6c19e6fd	2/10/2023	HIVE	11.24174276	Customer Withdrawal
f0bfe120-9111-4cb3-9a33-62a0dafca0d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0bfe120-9111-4cb3-9a33-62a0dafca0d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0bfe120-9111-4cb3-9a33-62a0dafca0d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0c74ac5-6811-45dc-82bd-5d8d02f0c0b	4/10/2023	HIVE	1.75683708	Customer Withdrawal
f0c74ac5-6811-45dc-82bd-5d8d02f0c0b	4/10/2023	STEEM	15.75763465	Customer Withdrawal
f0c74ac5-6811-45dc-82bd-5d8d02f0c0b	3/10/2023	BTC	0.00000002	Customer Withdrawal
f0c74ac5-6811-45dc-82bd-5d8d02f0c0b	3/10/2023	HIVE	14.00079757	Customer Withdrawal
f0c92a30-2bea-46ac-844d-a508d9478f0e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2041 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0c92a30-2bea-46ac-844d-a508d9478f0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0c92a30-2bea-46ac-844d-a508d9478f0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0c9578e-9855-4267-8a9c-b8b9953dd620	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0c9578e-9855-4267-8a9c-b8b9953dd620	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0c9578e-9855-4267-8a9c-b8b9953dd620	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0c97a3d-449d-416c-a042-0f56be34aea3	2/10/2023	LSK	4.60877283	Customer Withdrawal
f0c97a3d-449d-416c-a042-0f56be34aea3	3/10/2023	LSK	5.01934547	Customer Withdrawal
f0c97a3d-449d-416c-a042-0f56be34aea3	4/10/2023	LSK	5.28694774	Customer Withdrawal
f0cb3379-df15-44d6-9267-bf73604fa762	2/9/2023	DOGE	12.62549355	Customer Withdrawal
f0cbfd2b-ec05-44d6-a181-6c80dc5411df	2/9/2023	USDT	4.99945006	Customer Withdrawal
f0cbfd2b-ec05-44d6-a181-6c80dc5411df	3/10/2023	USDT	4.99590336	Customer Withdrawal
f0cbfd2b-ec05-44d6-a181-6c80dc5411df	4/10/2023	USDT	5.16651684	Customer Withdrawal
f0cd1251-4982-47b6-a7bb-80180f03e685	3/10/2023	ETC	0.27666010	Customer Withdrawal
f0cd1251-4982-47b6-a7bb-80180f03e685	4/10/2023	ETC	0.24804367	Customer Withdrawal
f0cd1251-4982-47b6-a7bb-80180f03e685	2/10/2023	ETC	0.22732937	Customer Withdrawal
f0cea34f-8e49-4ce0-b0b0-bed24d864319	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0cea34f-8e49-4ce0-b0b0-bed24d864319	3/10/2023	BTC	0.00017921	Customer Withdrawal
f0cea34f-8e49-4ce0-b0b0-bed24d864319	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0cd1650e-fdbb-4b23-8d16-f277f3bd3f3	4/10/2023	ZCL	0.41662500	Customer Withdrawal
f0cd1650e-fdbb-4b23-8d16-f277f3bd3f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0cd1650e-fdbb-4b23-8d16-f277f3bd3f3	4/10/2023	BTC	0.00007945	Customer Withdrawal
f0d1650e-fdbb-4b23-8d16-f277f3bd3f3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0d4be70-b7c9-acc6-b77c-97472f00d640	4/10/2023	MONA	0.30915707	Customer Withdrawal
f0d4be70-b7c9-acc6-b77c-97472f00d640	4/10/2023	LSK	40.23123202	Customer Withdrawal
f0d4be70-b7c9-acc6-b77c-97472f00d640	2/10/2023	XLM	56.25981664	Customer Withdrawal
f0d4be70-b7c9-acc6-b77c-97472f00d640	3/10/2023	XLM	62.96523318	Customer Withdrawal
f0d91b13-0d43-4bcf-98f3-5db4cf21d92	4/10/2023	MEME	25.32054556	Customer Withdrawal
f0d91b13-0d43-4bcf-98f3-5db4cf21d92	3/10/2023	MEME	26.99665565	Customer Withdrawal
f0d91b13-0d43-4bcf-98f3-5db4cf21d92	3/10/2023	BTC	0.00000307	Customer Withdrawal
f0d97f63-14f3-4978-ac29-255554d7442c	2/9/2023	BTOLD	270.12336599	Customer Withdrawal
f0dc3a91-eedd-49ce-8e43-7afe3bd57864	4/10/2023	UKG	331.76174160	Customer Withdrawal
f0dc3a91-eedd-49ce-8e43-7afe3bd57864	3/10/2023	ZCL	19.69279244	Customer Withdrawal
f0dc3a91-eedd-49ce-8e43-7afe3bd57864	2/10/2023	ZCL	19.69279244	Customer Withdrawal
f0dc3a91-eedd-49ce-8e43-7afe3bd57864	4/10/2023	ZCL	1.79159002	Customer Withdrawal
f0dea8e2-dd3d-4b1f-855f-cd92c53f98ca	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0dea8e2-dd3d-4b1f-855f-cd92c53f98ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0dea8e2-dd3d-4b1f-855f-cd92c53f98ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0e58249-806d-4cca-9e6a-c670182d12a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0e58249-806d-4cca-9e6a-c670182d12a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0e58249-806d-4cca-9e6a-c670182d12a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0e6874c-c5f6-4727-84e4-876e3d89db5a	2/10/2023	IGNIS	3.30655169	Customer Withdrawal
f0e6874c-c5f6-4727-84e4-876e3d89db5a	2/10/2023	BTC	0.00021160	Customer Withdrawal
f0e78c27-d9f2-4139-9c2a-837554f0ba47	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2042 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0e78c27-d9f2-4139-9c2a-837554f0ba47	4/10/2023	BTC	0.00015958	Customer Withdrawal
f0e78c27-d9f2-4139-9c2a-837554f0ba47	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0e78c27-d9f2-4139-9c2a-837554f0ba47	4/10/2023	BCH	0.00090000	Customer Withdrawal
f0e78c27-d9f2-4139-9c2a-837554f0ba47	4/10/2023	BCHA	0.00090000	Customer Withdrawal
f0e9446-48ae-4db2-9339-d19ee2f0acbe	2/10/2023	EMC2	87.71937610	Customer Withdrawal
f0eb5d30-a404-49ad-97be-e2c80be8ed94	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0eb5d30-a404-49ad-97be-e2c80be8ed94	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0eb5d30-a404-49ad-97be-e2c80be8ed94	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0ebc9ba-7c61-48e4-8d7d-f6054eb88b85	3/10/2023	GNO	0.05058304	Customer Withdrawal
f0ebc9ba-7c61-48e4-8d7d-f6054eb88b85	2/10/2023	GNO	0.04453509	Customer Withdrawal
f0ebc9ba-7c61-48e4-8d7d-f6054eb88b85	4/10/2023	GNO	0.05445465	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	2/10/2023	1ST	1.29366106	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	3/10/2023	1ST	1.29366106	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	4/10/2023	1ST	0.01604629	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	4/10/2023	TRST	8.84385420	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	4/10/2023	EBST	1.30943020	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	4/10/2023	XEL	0.02935207	Customer Withdrawal
f0ef368b-cb19-4eac-80bc-9655f265f5e9	4/10/2023	DTB	0.97595844	Customer Withdrawal
f0ef35d-1623-4bc9-96f0-f4d789b7c1d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0ef35d-1623-4bc9-96f0-f4d789b7c1d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0ef35d-1623-4bc9-96f0-f4d789b7c1d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0f1fd51-37c8-4723-b70f-d6721c7d7f0b	3/10/2023	IGNIS	6.73020134	Customer Withdrawal
f0f1fd51-37c8-4723-b70f-d6721c7d7f0b	2/10/2023	IGNIS	557.13703140	Customer Withdrawal
f0f1fd51-37c8-4723-b70f-d6721c7d7f0b	2/9/2023	NXT	29.07479987	Customer Withdrawal
f0f2ce5b-83e7-49a5-bd01-100e86683efa	2/10/2023	BTC	0.00022083	Customer Withdrawal
f0f2ce5b-83e7-49a5-bd01-100e86683efa	2/10/2023	BTC	0.00017921	Customer Withdrawal
f0f2ce5b-83e7-49a5-bd01-100e86683efa	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0f32fcd-87f1-4144-befb-cae78793bd5a	2/9/2023	ETH	0.00142167	Customer Withdrawal
f0f32fcd-87f1-4144-befb-cae78793bd5a	2/9/2023	ZEC	0.05005437	Customer Withdrawal
f0f32fcd-87f1-4144-befb-cae78793bd5a	2/9/2023	ETHW	0.00517076	Customer Withdrawal
f0f6663c-6a80-4e08-aad0-9e44ab99b8d3	3/10/2023	ETH	0.00329888	Customer Withdrawal
f0f6663c-6a80-4e08-aad0-9e44ab99b8d3	4/10/2023	ETH	0.00227518	Customer Withdrawal
f0f6663c-6a80-4e08-aad0-9e44ab99b8d3	2/10/2023	ETH	0.00310106	Customer Withdrawal
f0f70eb9-30d4-4035-b17f-da36fcbaf59f	2/9/2023	BTOLD	280.37123669	Customer Withdrawal
f0fa935f-a479-4205-988f-4ab7faa48284	4/10/2023	PTON	12500.00000000	Customer Withdrawal
f0fa935f-a479-4205-988f-4ab7faa48284	2/10/2023	PTON	12500.00000000	Customer Withdrawal
f0fa935f-a479-4205-988f-4ab7faa48284	3/10/2023	PTON	12500.00000000	Customer Withdrawal
f0fb1171-4225-4754-9f53-f5c0adb93ada	3/10/2023	BTC	0.00023109	Customer Withdrawal
f0fb1171-4225-4754-9f53-f5c0adb93ada	4/10/2023	BTC	0.00017921	Customer Withdrawal
f0fb1171-4225-4754-9f53-f5c0adb93ada	2/9/2023	BTC	0.00022083	Customer Withdrawal
f0ff1ab4-92a6-40ee-a693-97aa4f18c2e5	3/10/2023	BTC	0.00017921	Customer Withdrawal
f0ff1ab4-92a6-40ee-a693-97aa4f18c2e5	4/10/2023	BTC	0.00023109	Customer Withdrawal
f0ff1ab4-92a6-40ee-a693-97aa4f18c2e5	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2043 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f0ffc30b-a757-40c5-b709-b168f2a6b891	3/10/2023	USDT	0.00611423	Customer Withdrawal
f0ffc30b-a757-40c5-b709-b168f2a6b891	3/10/2023	BTC	0.00001163	Customer Withdrawal
f10033f2-9eac-4e07-af96-f7134fafd994	2/10/2023	SC	1118.11455600	Customer Withdrawal
f10033f2-9eac-4e07-af96-f7134fafd994	3/10/2023	SC	1381.42805300	Customer Withdrawal
f10033f2-9eac-4e07-af96-f7134fafd994	4/10/2023	SC	1221.60782800	Customer Withdrawal
f101ce2e-45bd-426e-acc1-bfca3f121197	2/10/2023	ZEC	0.11648151	Customer Withdrawal
f101ce2e-45bd-426e-acc1-bfca3f121197	3/10/2023	ZEC	0.13913541	Customer Withdrawal
f101ce2e-45bd-426e-acc1-bfca3f121197	4/10/2023	ZEC	0.12954444	Customer Withdrawal
f104b432-1c2a-49de-aa5c-60aa8914a161	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f104b432-1c2a-49de-aa5c-60aa8914a161	4/10/2023	DOGE	7.21235461	Customer Withdrawal
f104b432-1c2a-49de-aa5c-60aa8914a161	3/10/2023	DOGE	70.1002400	Customer Withdrawal
f106dd15-62e6-41cf-bf90-fe827e056232	3/10/2023	ZCL	19.69279244	Customer Withdrawal
f106dd15-62e6-41cf-bf90-fe827e056232	4/10/2023	ZCL	0.91962628	Customer Withdrawal
f106dd15-62e6-41cf-bf90-fe827e056232	2/10/2023	ZCL	19.69279244	Customer Withdrawal
f1071e42-6331-4423-a02c-be305fa0fb0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1071e42-6331-4423-a02c-be305fa0fb0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1071e42-6331-4423-a02c-be305fa0fb0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f107feeb-d4bf-4c2d-a177-d1ecda7e1c3	3/10/2023	EFL	50.00000000	Customer Withdrawal
f10810c0-6fa7-4c45-8d13-9cc9bb04f068	3/10/2023	BTC	0.00023109	Customer Withdrawal
f10810c0-6fa7-4c45-8d13-9cc9bb04f068	4/10/2023	BTC	0.00017921	Customer Withdrawal
f10810c0-6fa7-4c45-8d13-9cc9bb04f068	2/10/2023	BTC	0.00022083	Customer Withdrawal
f108b030-eb63-4f27-a80b-381c20c26447	3/10/2023	ENJ	13.0524871	Customer Withdrawal
f108b030-eb63-4f27-a80b-381c20c26447	4/10/2023	ENJ	11.84195205	Customer Withdrawal
f108b030-eb63-4f27-a80b-381c20c26447	2/10/2023	ENJ	10.10448992	Customer Withdrawal
f108e0b6-ea94-4823-8c92-43a5f327a52	3/10/2023	BTC	0.00042319	Customer Withdrawal
f108e0b6-ea94-4823-8c92-43a5f327a52	2/10/2023	BTC	0.00022083	Customer Withdrawal
f108e0b6-ea94-4823-8c92-43a5f327a52	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1095047-dcd8-4f85-9bc9-150453aa4d1f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1095047-dcd8-4f85-9bc9-150453aa4d1f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1095047-dcd8-4f85-9bc9-150453aa4d1f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f10c9722-da49-477b-9df0-ceb9402054ad	4/10/2023	SC	1221.60782800	Customer Withdrawal
f10c9722-da49-477b-9df0-ceb9402054ad	3/10/2023	SC	1380.77490000	Customer Withdrawal
f10c9722-da49-477b-9df0-ceb9402054ad	3/10/2023	BTC	0.00000011	Customer Withdrawal
f10d2cf1-1ae2-466a-8058-ab1ad49aa054	3/10/2023	TRX	76.85295288	Customer Withdrawal
f10d2cf1-1ae2-466a-8058-ab1ad49aa054	4/10/2023	TRX	75.84334640	Customer Withdrawal
f10d2cf1-1ae2-466a-8058-ab1ad49aa054	2/10/2023	TRX	78.04617642	Customer Withdrawal
f10fa7ca-4483-4cf6-badb-70c6baad84bb	4/10/2023	BTC	0.00013758	Customer Withdrawal
f10fa7ca-4483-4cf6-badb-70c6baad84bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f10fa7ca-4483-4cf6-badb-70c6baad84bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
f11235e4-4d0b-477d-b6de-acc12f8c5501c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f11235e4-4d0b-477d-b6de-acc12f8c5501c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f11235e4-4d0b-477d-b6de-acc12f8c5501c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f113a98e-3c8d-4861-8acc-ed33f5ca367	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f113a98e-3c8d-4861-8acc-ed33ff6ca367	4/10/2023	BTC	0.00017921	Customer Withdrawal
f113a98e-3c8d-4861-8acc-ed33ff6ca367	3/10/2023	BTC	0.00023109	Customer Withdrawal
f118f3e-aede-4309-9220-2913d8c91f58	4/10/2023	ADA	13.07083822	Customer Withdrawal
f118f3e-aede-4309-9220-2913d8c91f58	2/10/2023	ADA	13.13207299	Customer Withdrawal
f118f3e-aede-4309-9220-2913d8c91f58	3/10/2023	ADA	15.94876932	Customer Withdrawal
f118f3b-534b-4e2f-ba4e-3ec2d2dc1381	4/10/2023	ADA	13.07083822	Customer Withdrawal
f118f3b-534b-4e2f-ba4e-3ec2d2dc1381	3/10/2023	ADA	15.94876932	Customer Withdrawal
f118f3b-534b-4e2f-ba4e-3ec2d2dc1381	2/10/2023	ADA	13.13207299	Customer Withdrawal
f11e2ef9-6b97-49b6-b6e7-5ef57708c750	3/10/2023	ONT	5.38929185	Customer Withdrawal
f11e2ef9-6b97-49b6-b6e7-5ef57708c750	3/10/2023	ONG	0.44341065	Customer Withdrawal
f11e2ef9-6b97-49b6-b6e7-5ef57708c750	3/10/2023	XTM	2.94703794	Customer Withdrawal
f1204402-2ba9-44d0-a183-3a2d5631d05a	3/10/2023	ETH	0.00001656	Customer Withdrawal
f1204402-2ba9-44d0-a183-3a2d5631d05a	3/10/2023	USD	0.07808455	Customer Withdrawal
f1204402-2ba9-44d0-a183-3a2d5631d05a	3/10/2023	ETHW	0.00001656	Customer Withdrawal
f123c982-62f4-4835-9bb1-cb3a8911f0f6	3/10/2023	ZCL	19.69279244	Customer Withdrawal
f123c982-62f4-4835-9bb1-cb3a8911f0f6	2/10/2023	ZCL	19.69279244	Customer Withdrawal
f123c982-62f4-4835-9bb1-cb3a8911f0f6	4/10/2023	ZCL	19.69279244	Customer Withdrawal
f1246647-7498-4fed-b024-4336fb801eb8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1246647-7498-4fed-b024-4336fb801eb8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1246647-7498-4fed-b024-4336fb801eb8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1259735-9946-46d2-b42b-719959260599	4/10/2023	XST	0.00000056	Customer Withdrawal
f1259735-9946-46d2-b42b-719959260599	4/10/2023	ETHW	0.01444683	Customer Withdrawal
f1259735-9946-46d2-b42b-719959260599	3/10/2023	ETH	0.00329888	Customer Withdrawal
f1259735-9946-46d2-b42b-719959260599	2/10/2023	ETH	0.00310106	Customer Withdrawal
f1259735-9946-46d2-b42b-719959260599	4/10/2023	ETH	0.00031902	Customer Withdrawal
f1270176-5f26-47ed-8b2d-ec7a473f5931	2/10/2023	BCH	0.00000013	Customer Withdrawal
f1270176-5f26-47ed-8b2d-ec7a473f5931	2/10/2023	SC	15.97000000	Customer Withdrawal
f1270176-5f26-47ed-8b2d-ec7a473f5931	2/10/2023	BCHA	0.00000013	Customer Withdrawal
f1270176-5f26-47ed-8b2d-ec7a473f5931	2/10/2023	DOGE	22.42192869	Customer Withdrawal
f127473b-7421-4c66-91be-1a02af9c4d7b	3/10/2023	OMG	3.68258105	Customer Withdrawal
f127473b-7421-4c66-91be-1a02af9c4d7b	4/10/2023	OMG	3.63520703	Customer Withdrawal
f127473b-7421-4c66-91be-1a02af9c4d7b	2/10/2023	OMG	1.75323532	Customer Withdrawal
f127473b-7421-4c66-91be-1a02af9c4d7b	2/10/2023	BTC	0.00009310	Customer Withdrawal
f12a6859-ffa3-44cd-ae80-e8360d62efcb	3/10/2023	LEO	0.31695777	Customer Withdrawal
f12a6859-ffa3-44cd-ae80-e8360d62efcb	3/10/2023	USK	0.05725212	Customer Withdrawal
f12a6859-ffa3-44cd-ae80-e8360d62efcb	2/10/2023	NEO	0.00140927	Customer Withdrawal
f12a6859-ffa3-44cd-ae80-e8360d62efcb	2/10/2023	BTC	0.00022023	Customer Withdrawal
f12b000f-9530-4d67-455b-aea8-87979a3d28e0	2/10/2023	BTC	0.00016384	Customer Withdrawal
f12b0c1e-3599-4072-82ef-98b7bc0437e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f12b0c1e-3599-4072-82ef-98b7bc0437e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f12b0c1e-3599-4072-82ef-98b7bc0437e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
f12c67cc-bc6e-4f64-baa8-5c5fe6334ed45	2/10/2023	BTC	0.00021151	Customer Withdrawal
f12eae7d-8223-4762-9e4d-4cbb998cd44d	2/10/2023	ADA	13.13207299	Customer Withdrawal

Page 2045 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f12eae7d-8223-4762-9e4d-4cbb998cd44d	3/10/2023	ADA	15.94876932	Customer Withdrawal
f12eae7d-8223-4762-9e4d-4cbb998cd44d	4/10/2023	ADA	13.07083822	Customer Withdrawal
f13359b5-0b15-4475-b522-7f9c51bdc0fa	2/9/2023	DOGE	57.63360736	Customer Withdrawal
f13359b5-0b15-4475-b522-7f9c51bdc0fa	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f13359b5-0b15-4475-b522-7f9c51bdc0fa	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f13391e1-54fa-49be-a9d5-8fe8a676f58c	2/10/2023	ADA	13.13207299	Customer Withdrawal
f13391e1-54fa-49be-a9d5-8fe8a676f58c	3/10/2023	ADA	15.94876932	Customer Withdrawal
f13391e1-54fa-49be-a9d5-8fe8a676f58c	4/10/2023	ADA	13.07083822	Customer Withdrawal
f13485b0-9672-48f3-b7ce-800140492193	4/10/2023	LTC	0.05518501	Customer Withdrawal
f13485b0-9672-48f3-b7ce-800140492193	2/10/2023	LTC	0.05283983	Customer Withdrawal
f13485b0-9672-48f3-b7ce-800140492193	3/10/2023	LTC	0.06056224	Customer Withdrawal
f1384abb-fe64-4315-b189-828801b4baa4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1384abb-fe64-4315-b189-828801b4baa4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1384abb-fe64-4315-b189-828801b4baa4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f13c30c9-0ab0-4316-a55b-aaf680800c5	2/10/2023	IOC	8.00000000	Customer Withdrawal
f13c30c9-0ab0-4316-a55b-aaf680800c5	2/10/2023	BTC	0.00010951	Customer Withdrawal
f13c9de4-3726-4eb6-be97-388dd8860b9c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f13c9de4-3726-4eb6-be97-388dd8860b9c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f13c9de4-3726-4eb6-be97-388dd8860b9c	2/9/2023	BTC	0.00022083	Customer Withdrawal
f13cb33c-14cf-4218-b707-c8b9ae745771	2/10/2023	BTC	0.00022083	Customer Withdrawal
f13cb33c-14cf-4218-b707-c8b9ae745771	4/10/2023	BTC	0.00017921	Customer Withdrawal
f13cb33c-14cf-4218-b707-c8b9ae745771	3/10/2023	BTC	0.00023109	Customer Withdrawal
f13e1e54-5841-423f-bb99-9f90c0ae12e9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f13e1e54-5841-423f-bb99-9f90c0ae12e9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f13e1e54-5841-423f-bb99-9f90c0ae12e9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f14195ae-62b6-4696-b72a-02e8abef38ec	3/10/2023	NEO	0.47660311	Customer Withdrawal
f14195ae-62b6-4696-b72a-02e8abef38ec	4/10/2023	NEO	0.45125834	Customer Withdrawal
f14195ae-62b6-4696-b72a-02e8abef38ec	2/10/2023	NEO	0.51574656	Customer Withdrawal
f1460f25-020e-404f-807b-a1a925ba1575	3/10/2023	XRP	13.06646518	Customer Withdrawal
f1460f25-020e-404f-807b-a1a925ba1575	2/10/2023	XRP	12.66253182	Customer Withdrawal
f1460f25-020e-404f-807b-a1a925ba1575	4/10/2023	XRP	9.91975141	Customer Withdrawal
f1469c1e-8910-451c-acc5-4540dd840cd	3/10/2023	USD	4.99590336	Customer Withdrawal
f1469c1e-8910-451c-acc5-4540dd840cd	2/10/2023	USD	4.99495006	Customer Withdrawal
f1469c1e-8910-451c-acc5-4540dd840cd	4/10/2023	USD	5.16651684	Customer Withdrawal
f14834b1-431e-4a25-8e3f-a3684fa24923	3/10/2023	OTUM	0.01000000	Customer Withdrawal
f14834b1-431e-4a25-8e3f-a3684fa24923	3/10/2023	USD	0.38743413	Customer Withdrawal
f14cb42d-3657-4b95-bd9e-326218e421e9	4/10/2023	XRP	9.91975141	Customer Withdrawal
f14cb42d-3657-4b95-bd9e-326218e421e9	3/10/2023	XRP	9.66147717	Customer Withdrawal
f14cb42d-3657-4b95-bd9e-326218e421e9	3/10/2023	BTC	0.00000622	Customer Withdrawal
f14c669-bc58-422f-b4df-6ee9bfe071f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
f14c669-bc58-422f-b4df-6ee9bfe071f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f14c669-bc58-422f-b4df-6ee9bfe071f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f153c36f-cb35-4f2d-a4f1-13737c926203	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2046 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f153c36f-cb35-4f2d-a4f1-13737c926203	2/10/2023	BTC	0.00022083	Customer Withdrawal
f153c36f-cb35-4f2d-a4f1-13737c926203	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1553e0d-1830-4215-902c-d1f187fad34b	3/10/2023	USD	4.99590336	Customer Withdrawal
f1553e0d-1830-4215-902c-d1f187fad34b	4/10/2023	USD	5.16651684	Customer Withdrawal
f1553e0d-1830-4215-902c-d1f187fad34b	2/10/2023	USD	4.99495006	Customer Withdrawal
f156fc13-1ac9-4663-a6b7-124ee81e4f9d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f156fc13-1ac9-4663-a6b7-124ee81e4f9d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f156fc13-1ac9-4663-a6b7-124ee81e4f9d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f15728e7-d903-4d67-a677-bafae737c5ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
f15728e7-d903-4d67-a677-bafae737c5ea	3/10/2023	BTC	0.00014336	Customer Withdrawal
f15de8e6-bd0a-4816-b2b6-5030d8cf7986	3/10/2023	MCO	0.20966463	Customer Withdrawal
f15de8e6-bd0a-4816-b2b6-5030d8cf7986	4/10/2023	MCO	0.01680220	Customer Withdrawal
f15de8e6-bd0a-4816-b2b6-5030d8cf7986	2/10/2023	MCO	0.20966463	Customer Withdrawal
f15e8358-061d-4969-92db-8a5cbd553ccb	3/10/2023	ETH	0.00000311	Customer Withdrawal
f15e8358-061d-4969-92db-8a5cbd553ccb	3/10/2023	ADA	15.93028295	Customer Withdrawal
f15e8358-061d-4969-92db-8a5cbd553ccb	4/10/2023	ADA	13.07083822	Customer Withdrawal
f15e8358-061d-4969-92db-8a5cbd553ccb	3/10/2023	BTC	0.00000005	Customer Withdrawal
f15f27eb-852e-4c3b-969f-58a744f25ed5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f15f27eb-852e-4c3b-969f-58a744f25ed5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f15f27eb-852e-4c3b-969f-58a744f25ed5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f15f44ad-48df-4785-a260-645f8ac391b4	2/10/2023	MUSIC	5085.67705882	Customer Withdrawal
f1605488-716c-42fe-95c0-1344cb165841	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1605488-716c-42fe-95c0-1344cb165841	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1605488-716c-42fe-95c0-1344cb165841	3/10/2023	BTC	0.00023109	Customer Withdrawal
f161d11c-3e9e-4eff-89ef-35c988f42797	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f161d11c-3e9e-4eff-89ef-35c988f42797	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f161d11c-3e9e-4eff-89ef-35c988f42797	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f163a372-d36b-482e-b29d-91b4f83fe57f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f163a372-d36b-482e-b29d-91b4f83fe57f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f163a372-d36b-482e-b29d-91b4f83fe57f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f165472d-cbbe-4345-9e67-1d7d5bcbf6e0	2/10/2023	XRP	12.66253182	Customer Withdrawal
f165472d-cbbe-4345-9e67-1d7d5bcbf6e0	3/10/2023	XRP	13.06646518	Customer Withdrawal
f165472d-cbbe-4345-9e67-1d7d5bcbf6e0	4/10/2023	XRP	9.91751141	Customer Withdrawal
f16c8e72-1fa3-4f4b-b1dd-81a11bbc5da4c	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f16c8e72-1fa3-4f4b-b1dd-81a11bbc5da4c	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f16c8e72-1fa3-4f4b-b1dd-81a11bbc5da4c	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f175024d-ddb6-4a5c-8eba-95ac9f8c2e72	2/10/2023	ETH	0.00310106	Customer Withdrawal
f175024d-ddb6-4a5c-8eba-95ac9f8c2e72	3/10/2023	ETH	0.00329888	Customer Withdrawal
f175024d-ddb6-4a5c-8eba-95ac9f8c2e72	4/10/2023	ETH	0.0022518	Customer Withdrawal
f177077d-004b-4cc9-a9e9-0f532b106eb9	4/10/2023	DOGE	30.14950113	Customer Withdrawal
f177077d-004b-4cc9-a9e9-0f532b106eb9	3/10/2023	DOGE	70.89468156	Customer Withdrawal
f177077d-004b-4cc9-a9e9-0f532b106eb9	4/10/2023	STEEM	0.00700000	Customer Withdrawal
f177077d-004b-4cc9-a9e9-0f532b106eb9	3/10/2023	BTC	0.00000005	Customer Withdrawal

Page 2047 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f177f59f-a15b-4cdc-92ba-6284925f2a3f	3/10/2023	ADA	15.94876932	Customer Withdrawal
f177f59f-a15b-4cdc-92ba-6284925f2a3f	4/10/2023	ADA	13.07083822	Customer Withdrawal
f177f59f-a15b-4cdc-92ba-6284925f2a3f	2/10/2023	ADA	13.13207299	Customer Withdrawal
f17957a1-3dfd-45f3-9cc4-87479f013980	2/10/2023	BTC	0.00021153	Customer Withdrawal
f179c7b0-cc5d-4d7a-85a1-277bb2fe1ba3	2/9/2023	BCH	0.03880466	Customer Withdrawal
f179c7b0-cc5d-4d7a-85a1-277bb2fe1ba3	3/10/2023	BCH	0.00736369	Customer Withdrawal
f179c7b0-cc5d-4d7a-85a1-277bb2fe1ba3	3/10/2023	BCHA	0.10000000	Customer Withdrawal
f17a222-dee1-41ef-9265-474b9c958268	4/10/2023	USDT	5.16651684	Customer Withdrawal
f17a222-dee1-41ef-9265-474b9c958268	2/10/2023	USDT	4.99945006	Customer Withdrawal
f17a222-dee1-41ef-9265-474b9c958268	3/10/2023	USDT	4.99590336	Customer Withdrawal
f17afa9f-a400-4617-9f9a-12d1deabe8bf	3/10/2023	ADA	15.94876932	Customer Withdrawal
f17afa9f-a400-4617-9f9a-12d1deabe8bf	2/10/2023	ADA	13.13207299	Customer Withdrawal
f17afa9f-a400-4617-9f9a-12d1deabe8bf	4/10/2023	ADA	13.07083822	Customer Withdrawal
f17b9a28-b8d4-4ea6-87ca-6d6b9cc0b653	3/10/2023	BCH	0.00020003	Customer Withdrawal
f17b9a28-b8d4-4ea6-87ca-6d6b9cc0b653	3/10/2023	BCHA	0.00000003	Customer Withdrawal
f17b9a28-b8d4-4ea6-87ca-6d6b9cc0b653	2/9/2023	BTC	0.00022083	Customer Withdrawal
f17b9a28-b8d4-4ea6-87ca-6d6b9cc0b653	3/10/2023	BTC	0.00019890	Customer Withdrawal
f17c2f5c-3849-477a-8e42-4a248a4f280	4/10/2023	BTC	0.00017921	Customer Withdrawal
f17c2f5c-3849-477a-8e42-4a248a4f280	2/10/2023	BTC	0.00022083	Customer Withdrawal
f17c2f5c-3849-477a-8e42-4a248a4f280	3/10/2023	BTC	0.00023109	Customer Withdrawal
f183c754-1d2b-4b5b-8186-86016ba58820	4/10/2023	BCH	0.00091203	Customer Withdrawal
f183c754-1d2b-4b5b-8186-86016ba58820	3/10/2023	BTC	0.00023109	Customer Withdrawal
f183c754-1d2b-4b5b-8186-86016ba58820	2/10/2023	BTC	0.00022083	Customer Withdrawal
f183c754-1d2b-4b5b-8186-86016ba58820	4/10/2023	BTC	0.00017517	Customer Withdrawal
f1863349-497d-4164-a303-eaa8ca1a7089c	2/10/2023	SC	767.22119515	Customer Withdrawal
f187809e-b2bd-4ca9-8150-54f91754499e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f187809e-b2bd-4ca9-8150-54f91754499e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f187809e-b2bd-4ca9-8150-54f91754499e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f18819a8-202c-4758-a8b3-cb7688a8e845	2/9/2023	BTCTOLD	2.37802852	Customer Withdrawal
f188e7c7-6eab-45fa-9981-ea84902dc678	4/10/2023	BTC	0.00017921	Customer Withdrawal
f188e7c7-6eab-45fa-9981-ea84902dc678	2/10/2023	BTC	0.00022083	Customer Withdrawal
f188e7c7-6eab-45fa-9981-ea84902dc678	3/10/2023	BTC	0.00023109	Customer Withdrawal
f18a5e46-2fc6-4674-ac56-93fa6aed2ad9	2/10/2023	USDT	1.27069411	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	NMR	0.26034062	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	NMR	0.09826527	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	IGNIS	0.02540928	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	GLM	0.72518469	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	ARK	0.52317221	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	MORE	0.30017126	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	INCNT	0.34049175	Customer Withdrawal
f18a15d-b1aa-4a1e-9604-a6e341672ad5	3/10/2023	IOP	6.69282583	Customer Withdrawal
f18b6f76-82ed-4a66-954d-d0a3546a42df	4/10/2023	BTC	0.00017921	Customer Withdrawal
f18b6f76-82ed-4a66-954d-d0a3546a42df	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f18b6f76-82ed-4a66-954d-d0a3546a42df	2/10/2023	BTC	0.00022083	Customer Withdrawal
f18cf9f9-d1b4-41c9-a854-7c0c0549ef9c	4/10/2023	1ST	1.29366106	Customer Withdrawal
f18cf9f9-d1b4-41c9-a854-7c0c0549ef9c	3/10/2023	1ST	1.29366106	Customer Withdrawal
f18cf9f9-d1b4-41c9-a854-7c0c0549ef9c	2/9/2023	1ST	1.29366106	Customer Withdrawal
f18d024d-6f1f-4998-a71d-af611236b491	3/10/2023	BTC	0.00023109	Customer Withdrawal
f18d024d-6f1f-4998-a71d-af611236b491	4/10/2023	BTC	0.00017921	Customer Withdrawal
f18d024d-6f1f-4998-a71d-af611236b491	2/10/2023	BTC	0.00022083	Customer Withdrawal
f18e13f5-7347-4885-b4b0-f61eb4c31390	2/10/2023	ETH	0.00210268	Customer Withdrawal
f18e13f5-7347-4885-b4b0-f61eb4c31390	2/10/2023	ETHW	0.00585177	Customer Withdrawal
f18e5824-ba0b-46ab-9740-22c6259049c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f18e5824-ba0b-46ab-9740-22c6259049c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f18e5824-ba0b-46ab-9740-22c6259049c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1902813-d67a-43d9-893c-c0f2ecc49725	3/10/2023	SC	1381.42805300	Customer Withdrawal
f1902813-d67a-43d9-893c-c0f2ecc49725	4/10/2023	SC	1221.60782800	Customer Withdrawal
f1902813-d67a-43d9-893c-c0f2ecc49725	2/10/2023	SC	118.11455600	Customer Withdrawal
f192a18b-5648-4560-810f-43bd46347700	3/10/2023	BTC	0.00023109	Customer Withdrawal
f192a18b-5648-4560-810f-43bd46347700	2/10/2023	BTC	0.00022083	Customer Withdrawal
f192a18b-5648-4560-810f-43bd46347700	4/10/2023	BTC	0.00017921	Customer Withdrawal
f19844c0-8626-4547-89e7-73b2bbcb9e561	2/10/2023	UBQ	94.00000000	Customer Withdrawal
f19844c0-8626-4547-89e7-73b2bbcb9e561	2/10/2023	PAY	44.39160918	Customer Withdrawal
f19a781a-9723-4be7-9930-7454b7257295	2/9/2023	BTTLTD	0.76413683	Customer Withdrawal
f19b0557-462f-4fb0-a1d5-353442a0ef8	2/9/2023	BTTLTD	44.41973663	Customer Withdrawal
f19f3ba8-6815-4d04-b4db-d8025805a857	2/10/2023	XEM	123.33070400	Customer Withdrawal
f19f3ba8-6815-4d04-b4db-d8025805a857	3/10/2023	XEM	136.06463260	Customer Withdrawal
f19f3ba8-6815-4d04-b4db-d8025805a857	4/10/2023	XEM	128.42007190	Customer Withdrawal
f1a11d83-311f-4394-b977-17847715b610	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1a11d83-311f-4394-b977-17847715b610	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1a11d83-311f-4394-b977-17847715b610	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1a2219b-b60a-4319-ac0c-78475134865d	2/9/2023	GBYTE	0.00089214	Customer Withdrawal
f1a2219b-b60a-4319-ac0c-78475134865d	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
f1a2219b-b60a-4319-ac0c-78475134865d	4/10/2023	GBYTE	0.43785529	Customer Withdrawal
f1a5bed9-c3d1-4f82-b450-6fb0cd21ca34	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1a5bed9-c3d1-4f82-b450-6fb0cd21ca34	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1a8459f-7171-4ede-947c-1fb947a1c994	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f1a8459f-7171-4ede-947c-1fb947a1c994	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f1a8459f-7171-4ede-947c-1fb947a1c994	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f1a91955-21eb-45a1-bfbf-262cacb07606	3/10/2023	ETH	0.00329888	Customer Withdrawal
f1a91955-21eb-45a1-bfbf-262cacb07606	2/10/2023	ETH	0.00310106	Customer Withdrawal
f1a91955-21eb-45a1-bfbf-262cacb07606	4/10/2023	ETH	0.00272518	Customer Withdrawal
f1ae2adb-fa28-43c7-b50f-910e213ef2c9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1ae2adb-fa28-43c7-b50f-910e213ef2c9	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1ae2adb-fa28-43c7-b50f-910e213ef2c9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1b16571-9a6f-42d9-b178-dc6ddb5ebd7e	4/10/2023	BFT	297.61904760	Customer Withdrawal

Page 2049 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f1b16571-9a6f-42d9-b178-dc6ddb5ebd7e	3/10/2023	BFT	297.61904760	Customer Withdrawal
f1b16571-9a6f-42d9-b178-dc6ddb5ebd7e	2/10/2023	BFT	297.61904760	Customer Withdrawal
f1b23a49-352f-43e5-9dfc-b8849bb8bd00	4/10/2023	XRP	9.91975141	Customer Withdrawal
f1b23a49-352f-43e5-9dfc-b8849bb8bd00	3/10/2023	XRP	13.0646518	Customer Withdrawal
f1b23a49-352f-43e5-9dfc-b8849bb8bd00	2/10/2023	XRP	12.66253182	Customer Withdrawal
f1b377c1-0fdc-4084-a0df-3bc8fba029e	4/10/2023	BAT	19.10643640	Customer Withdrawal
f1b377c1-0fdc-4084-a0df-3bc8fba029e	3/10/2023	BAT	17.28751659	Customer Withdrawal
f1b377c1-0fdc-4084-a0df-3bc8fba029e	2/10/2023	BAT	21.13585938	Customer Withdrawal
f1b3bd73-74db-4cd8-879b-dcf7ce7bae69	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1b3bd73-74db-4cd8-879b-dcf7ce7bae69	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1b3bd73-74db-4cd8-879b-dcf7ce7bae69	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1b55aff-72f4-422f-8838-88bd9b2f2de6	2/10/2023	USDT	4.99945006	Customer Withdrawal
f1b55aff-72f4-422f-8838-88bd9b2f2de6	4/10/2023	USDT	5.16651684	Customer Withdrawal
f1b55aff-72f4-422f-8838-88bd9b2f2de6	3/10/2023	USDT	4.99590366	Customer Withdrawal
f1b5f106-d1ae-49eb-815d-b8590a0153b0	2/9/2023	BTTLTD	417.11369953	Customer Withdrawal
f1b5fb16-3f84-43b8-a03e-613e868720d8	2/10/2023	ETH	0.00310106	Customer Withdrawal
f1b5fb16-3f84-43b8-a03e-613e868720d8	4/10/2023	ETH	0.00272518	Customer Withdrawal
f1b5fb16-3f84-43b8-a03e-613e868720d8	3/10/2023	ETH	0.00329888	Customer Withdrawal
f1b611d0-e789-4312-ac5c-aad038afd54c	2/9/2023	MCO	0.20096463	Customer Withdrawal
f1b611d0-e789-4312-ac5c-aad038afd54c	3/10/2023	MCO	0.20096463	Customer Withdrawal
f1b611d0-e789-4312-ac5c-aad038afd54c	4/10/2023	MCO	0.20096463	Customer Withdrawal
f1ba5c0e-36b6-43eb-8b18-da936764e71d	2/10/2023	XRP	12.66253182	Customer Withdrawal
f1ba5c0e-36b6-43eb-8b18-da936764e71d	3/10/2023	XRP	2.60360558	Customer Withdrawal
f1bb4ef1-5f2a-4563-8d63-e7064bcb77a4	2/10/2023	POWR	17.90483999	Customer Withdrawal
f1bb4ef1-5f2a-4563-8d63-e7064bcb77a4	2/10/2023	ETHW	0.00000063	Customer Withdrawal
f1bd6ffa-9642-47a5-b9a5-0e1de8ac3329	2/10/2023	XLTM	51.49902423	Customer Withdrawal
f1be2d9b-1685-40bb-9301-a1cda501b4f2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1be2d9b-1685-40bb-9301-a1cda501b4f2	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1be2d9b-1685-40bb-9301-a1cda501b4f2	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1c2f0ee-20aa-4216-bfd0-a972978a36d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1c2f0ee-20aa-4216-bfd0-a972978a36d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1c2f0ee-20aa-4216-bfd0-a972978a36d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1c32bb2-3042-4f30-a466-307d8d12c3c	4/10/2023	BCH	0.00087092	Customer Withdrawal
f1c32bb2-3042-4f30-a466-307d8d12c3c	4/10/2023	BCHA	0.00087092	Customer Withdrawal
f1c32bb2-3042-4f30-a466-307d8d12c3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1c32bb2-3042-4f30-a466-307d8d12c3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1c32bb2-3042-4f30-a466-307d8d12c3c	4/10/2023	BTC	0.00013050	Customer Withdrawal
f1c695fd-8b53-48a9-ac7c-084bc4436adc	2/10/2023	XRP	0.86862348	Customer Withdrawal
f1c695fd-8b53-48a9-ac7c-084bc4436adc	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1c695fd-8b53-48a9-ac7c-084bc4436adc	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1c695fd-8b53-48a9-ac7c-084bc4436adc	4/10/2023	BTC	0.00016357	Customer Withdrawal
f1cc603d-cde6-42f6-a3ad-608bc1fd757f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1cc603d-cde6-42f6-a3ad-608bc1fd757f	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2050 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f1cc603d-cde6-42f6-a3ad-608bc1fd757f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1cd3736-fee1-48e7-b8a7-8ded460021d9	3/10/2023	DGB	159.300505260	Customer Withdrawal
f1cd3736-fee1-48e7-b8a7-8ded460021d9	2/10/2023	DGB	480.52307020	Customer Withdrawal
f1cd3736-fee1-48e7-b8a7-8ded460021d9	2/10/2023	DGB	527.52634760	Customer Withdrawal
f1cd92ba-f51e-4698-afb9-9c9e5dac3f5d	2/10/2023	LSK	4.60877283	Customer Withdrawal
f1cd92ba-f51e-4698-afb9-9c9e5dac3f5d	3/10/2023	LSK	5.28694774	Customer Withdrawal
f1cd92ba-f51e-4698-afb9-9c9e5dac3f5d	4/10/2023	LSK	5.01934547	Customer Withdrawal
f1d274f7-e511-4452-bef9-fa26388a2d3f	3/10/2023	USDT	0.00020993	Customer Withdrawal
f1d3ecb8-5403-4a6c-a2c2-a62ecf80450	3/10/2023	LSK	5.28694774	Customer Withdrawal
f1d3ecb8-5403-4a6c-a2c2-a62ecf80450	4/10/2023	LSK	0.79616325	Customer Withdrawal
f1d3ecb8-5403-4a6c-a2c2-a62ecf80450	2/10/2023	LSK	3.29505652	Customer Withdrawal
f1d3ecb8-5403-4a6c-a2c2-a62ecf80450	2/10/2023	SC	318.71285600	Customer Withdrawal
f1d3ecb8-5403-4a6c-a2c2-a62ecf80450	4/10/2023	STORJ	10.69224449	Customer Withdrawal
f1d9a887-b78f-4efd-9c92-4f53e2035e29	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1d9a887-b78f-4efd-9c92-4f53e2035e29	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1d9a887-b78f-4efd-9c92-4f53e2035e29	4/10/2023	BTC	0.00000467	Customer Withdrawal
f1dc65ad-4eb3-4e4a-9644-532049047014	3/10/2023	USDT	0.00025573	Customer Withdrawal
f1dd9f07-7b4b-4f48-9e74-f5f792821d69	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
f1e125be-491d-4a43-848f-8ec432919fe6	3/10/2023	PMA	44640.44482500	Customer Withdrawal
f1e125be-491d-4a43-848f-8ec432919fe6	2/10/2023	PMA	42606.96147000	Customer Withdrawal
f1e14629-8511-4d81-9c77-5c917b5a8b0b	2/10/2023	ARK	0.99000000	Customer Withdrawal
f1e14629-8511-4d81-9c77-5c917b5a8b0b	2/10/2023	BTC	0.00002362	Customer Withdrawal
f1e3174f-5283-436c-9a98-58e3d872dc2e	2/9/2023	BTTLTD	69.21202141	Customer Withdrawal
f1e53cfc-1e50-45e3-a6d5-0be527b59110	2/10/2023	STRAX	8.81954692	Customer Withdrawal
f1e53cfc-1e50-45e3-a6d5-0be527b59110	4/10/2023	STRAX	8.51783428	Customer Withdrawal
f1e53cfc-1e50-45e3-a6d5-0be527b59110	3/10/2023	STRAX	10.43074147	Customer Withdrawal
f1e5cfa3-fc9a-4634-9b04-9216a6217f46	2/10/2023	ADA	13.13207299	Customer Withdrawal
f1e5cfa3-fc9a-4634-9b04-9216a6217f46	4/10/2023	ADA	13.07083822	Customer Withdrawal
f1e5cfa3-fc9a-4634-9b04-9216a6217f46	3/10/2023	ADA	15.94876932	Customer Withdrawal
f1ea0d32-60f5-4d87-9990-aefa1e429ed	2/9/2023	BTTLTD	301.86475924	Customer Withdrawal
f1ee5d9a-cc9f-4d7c-b5df-f1ad3bd4a265	2/9/2023	BTTLTD	1.96523447	Customer Withdrawal
f1eece84e-fee1-4e2d-979b-b4a9ef57294e8	3/10/2023	BTC	0.00000118	Customer Withdrawal
f1f24815-57c3-4f92-810e-b33a6839ff08	4/10/2023	ETC	0.06390027	Customer Withdrawal
f1f24815-57c3-4f92-810e-b33a6839ff08	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1f24815-57c3-4f92-810e-b33a6839ff08	3/10/2023	BTC	0.00006479	Customer Withdrawal
f1f24815-57c3-4f92-810e-b33a6839ff08	3/10/2023	ETC	0.19909413	Customer Withdrawal
f1f309a5-b041-4324-b035-e281e11ba2a	4/10/2023	BTC	0.00013050	Customer Withdrawal
f1f309a5-b041-4324-b035-e281e11ba2a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1f309a5-b041-4324-b035-e281e11ba2a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1f4dbd3-f571-4848-b7fa-4490aef4bbde	4/10/2023	ADA	1.07521752	Customer Withdrawal
f1f4dbd3-f571-4848-b7fa-4490aef4bbde	4/10/2023	BTC	0.00016447	Customer Withdrawal
f1f4dbd3-f571-4848-b7fa-4490aef4bbde	2/9/2023	BTC	0.00022083	Customer Withdrawal
f1f4dbd3-f571-4848-b7fa-4490aef4bbde	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2051 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f1f611f3-f598-4a70-abed-32621ae0ffea	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1f611f3-f598-4a70-abed-32621ae0ffea	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1f611f3-f598-4a70-abed-32621ae0ffea	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1fb3c41-b6d7-4e1a-ad19-814dc6b99e1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1fb3c41-b6d7-4e1a-ad19-814dc6b99e1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1fb3c41-b6d7-4e1a-ad19-814dc6b99e1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1fde240-4ac1-4873-8c24-780cd18d1acd	2/10/2023	XMG	0.00063431	Customer Withdrawal
f1fde240-4ac1-4873-8c24-780cd18d1acd	2/10/2023	BTC	0.00021173	Customer Withdrawal
f1fe7ece-3800-41a9-b089-5308e56c182b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f1fe7ece-3800-41a9-b089-5308e56c182b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f1fe7ece-3800-41a9-b089-5308e56c182b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f1feb42b-7c5d-4e55-9362-a9ae7354d7ae	3/10/2023	ETC	0.2766010	Customer Withdrawal
f1feb42b-7c5d-4e55-9362-a9ae7354d7ae	4/10/2023	ETC	0.2480367	Customer Withdrawal
f1feb42b-7c5d-4e55-9362-a9ae7354d7ae	2/10/2023	ETC	0.22732937	Customer Withdrawal
f201860b-8db0-44a2-b83a-e98def6f8db21	4/10/2023	SC	1221.67082800	Customer Withdrawal
f201860b-8db0-44a2-b83a-e98def6f8db21	3/10/2023	SC	1225.72452000	Customer Withdrawal
f201860b-8db0-44a2-b83a-e98def6f8db21	3/10/2023	XLM	7.09692289	Customer Withdrawal
f201f90a-f550-435d-9be8-ee96947f8fde	2/10/2023	GLM	20.08042685	Customer Withdrawal
f201f90a-f550-435d-9be8-ee96947f8fde	4/10/2023	GLM	20.14445177	Customer Withdrawal
f201f90a-f550-435d-9be8-ee96947f8fde	3/10/2023	GLM	22.90384761	Customer Withdrawal
f20b35e0-5688-4326-b466-c65d3bebadef	2/10/2023	NXS	4.57884471	Customer Withdrawal
f20b6fc2-684c-4677-9286-5763b74ab2aa	3/10/2023	WAVES	2.35774471	Customer Withdrawal
f20b6fc2-684c-4677-9286-5763b74ab2aa	4/10/2023	WAVES	2.36325700	Customer Withdrawal
f20b6fc2-684c-4677-9286-5763b74ab2aa	2/10/2023	WAVES	1.94420338	Customer Withdrawal
f2108550-76a9-400b-b360-cb17d0f8368	3/3/2023	DOGE	1635.00000000	Customer Withdrawal
f2108550-76a9-400b-b360-cb17d0f8368	3/3/2023	BTC	0.0122463	Customer Withdrawal
f214c22f-f35d-46eb-9d93-55a29ed57cd2	3/10/2023	UBO	51.78391832	Customer Withdrawal
f214c22f-f35d-46eb-9d93-55a29ed57cd2	2/10/2023	UBO	147.07577010	Customer Withdrawal
f217382f-e076-46f0-b341-b92e4e2dc0df	4/10/2023	BTC	0.00017921	Customer Withdrawal
f217382f-e076-46f0-b341-b92e4e2dc0df	2/10/2023	BTC	0.00022083	Customer Withdrawal
f217382f-e076-46f0-b341-b92e4e2dc0df	3/10/2023	BTC	0.00023109	Customer Withdrawal
f218ec24-c2f1-405b-b41a-ad4fff86a3d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f218ec24-c2f1-405b-b41a-ad4fff86a3d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f218ec24-c2f1-405b-b41a-ad4fff86a3d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f21b3759-de3c-44c3-8277-f7cdc4a6c4db7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f21c02db-f302-4aa8-8806-139fa3e60c1b	2/10/2023	BCH	0.00000004	Customer Withdrawal
f21c02db-f302-4aa8-8806-139fa3e60c1b	2/10/2023	DGB	99.56452745	Customer Withdrawal
f21c02db-f302-4aa8-8806-139fa3e60c1b	2/10/2023	BCHA	0.00000004	Customer Withdrawal
f21c3402-2c0b-48fb-b460-63d37b340492	2/10/2023	BTC	0.000022083	Customer Withdrawal
f21c3402-2c0b-48fb-b460-63d37b340492	3/10/2023	BTC	0.00023109	Customer Withdrawal
f21c3402-2c0b-48fb-b460-63d37b340492	4/10/2023	BTC	0.00017921	Customer Withdrawal
f21c76e8-bb2f-4fdc-a49c-b90096692e5d	3/10/2023	SC	1381.42850000	Customer Withdrawal
f21c76e8-bb2f-4fdc-a49c-b90096692e5d	3/10/2023	SC	1221.67082800	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t21c76e8-bb2f-4fdc-a49c-b9009692e52	2/10/2023	BTC	1118.11455600	Customer Withdrawal
t221ba5c-1571-43e2-8c6e-ee0dfc1ec09	2/10/2023	BTC	0.00022083	Customer Withdrawal
t221ba5c-1571-43e2-8c6e-ee0dfc1ec09	3/10/2023	BTC	0.00023109	Customer Withdrawal
t221ba5c-1571-43e2-8c6e-ee0dfc1ec09	4/10/2023	BTC	0.00017921	Customer Withdrawal
t221e900-031d-492a-bacf-a6c677688f79	2/9/2023	BTTLTD	20.77117277	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	BCH	0.00000006	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	POWR	0.50130295	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	RDD	0.05022727	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	XRP	0.72431234	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	GO	0.28556709	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	ADX	0.23556594	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	SC	0.68308245	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	BCHA	0.00000006	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	DTA	0.35875000	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	2/9/2023	BTC	0.00022083	Customer Withdrawal
t2223237-0ac0-4e09-9689-08632ce674d6	3/10/2023	BTC	0.00020666	Customer Withdrawal
t244523-53c4-46a0-b2f5-2470b66cea44	3/10/2023	BTC	0.00023109	Customer Withdrawal
t244523-53c4-46a0-b2f5-2470b66cea44	2/10/2023	BTC	0.00022083	Customer Withdrawal
t244523-53c4-46a0-b2f5-2470b66cea44	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2288c73-95f6-4e35-9ce5-e194a2a989b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2288c73-95f6-4e35-9ce5-e194a2a989b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2288c73-95f6-4e35-9ce5-e194a2a989b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2297eac-047d-4579-9a1c-18885e00d691	2/10/2023	FLO	3001.40867852	Customer Withdrawal
t2297eac-047d-4579-9a1c-18885e00d691	2/10/2023	NAV	20367.01220000	Customer Withdrawal
t2297eac-047d-4579-9a1c-18885e00d691	2/10/2023	UBQ	5001.60762092	Customer Withdrawal
t2297eac-047d-4579-9a1c-18885e00d691	2/10/2023	XEM	46237.02597356	Customer Withdrawal
t2297eac-047d-4579-9a1c-18885e00d691	2/19/2023	BTC	1.13540944	Customer Withdrawal
t22dbcec-2921-434c-9f67-40151d8912ee	4/10/2023	ADA	13.07083822	Customer Withdrawal
t22dbcec-2921-434c-9f67-40151d8912ee	3/10/2023	ADA	15.94876932	Customer Withdrawal
t22dbcec-2921-434c-9f67-40151d8912ee	2/10/2023	ADA	13.13207299	Customer Withdrawal
t22f7c8e-a0ed-4aa5-83f8-9913460aacae	2/10/2023	DOGE	57.63360736	Customer Withdrawal
t22f7c8e-a0ed-4aa5-83f8-9913460aacae	3/10/2023	DOGE	70.91002400	Customer Withdrawal
t22f7c8e-a0ed-4aa5-83f8-9913460aacae	4/10/2023	DOGE	60.75880428	Customer Withdrawal
t23038ff-cfcf-4f8e-bbad-44db6d2a9905	3/10/2023	OMG	0.09955232	Customer Withdrawal
t23038ff-cfcf-4f8e-bbad-44db6d2a9905	3/10/2023	ETHW	0.0001517	Customer Withdrawal
t23038ff-cfcf-4f8e-bbad-44db6d2a9905	2/10/2023	ETC	0.22732937	Customer Withdrawal
t23038ff-cfcf-4f8e-bbad-44db6d2a9905	2/10/2023	ETC	0.10931165	Customer Withdrawal
t230a778-60e8-4169-a725-f5b924aa33	2/9/2023	BTTLTD	43.15984055	Customer Withdrawal
t23499a7-7106-45bd-9b6c-03e87ca47e40	3/10/2023	BTC	0.00000114	Customer Withdrawal
t235fad1-7106-4791-b78f-3f8d2c51960	4/10/2023	BTC	0.00017921	Customer Withdrawal
t235fad1-7106-4791-b78f-3f8d2c51960	3/10/2023	BTC	0.00022083	Customer Withdrawal
t235fad1-7106-4791-b78f-3f8d2c51960	3/10/2023	BTC	0.00023109	Customer Withdrawal
t23982f0-1fec-4769-b0f7-39b79d2d6256	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2053 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t23982f0-1fec-4769-b0f7-39b79d2d6256	2/10/2023	BTC	0.00022083	Customer Withdrawal
t23982f0-1fec-4769-b0f7-39b79d2d6256	3/10/2023	BTC	0.00023109	Customer Withdrawal
t239b7d0-a9d1-4193-a6ef-d12833b30682	3/10/2023	RDD	3314.16513400	Customer Withdrawal
t239b7d0-a9d1-4193-a6ef-d12833b30682	4/10/2023	RDD	8808.74191800	Customer Withdrawal
t239b7d0-a9d1-4193-a6ef-d12833b30682	2/10/2023	XVG	1472.86412100	Customer Withdrawal
t239b7d0-a9d1-4193-a6ef-d12833b30682	3/10/2023	XVG	1250.08736386	Customer Withdrawal
t23ce7b5-e143-40f2-85c4-fb3399694b0	2/9/2023	ETH	0.00310106	Customer Withdrawal
t23ce7b5-e143-40f2-85c4-fb3399694b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
t23ce7b5-e143-40f2-85c4-fb3399694b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
t23de8e3-3e1c-439e-9314-0d36e1f74466	4/10/2023	BTC	0.00017921	Customer Withdrawal
t23de8e3-3e1c-439e-9314-0d36e1f74466	3/10/2023	BTC	0.00023109	Customer Withdrawal
t23de8e3-3e1c-439e-9314-0d36e1f74466	2/10/2023	BTC	0.00022083	Customer Withdrawal
t241fe28-1038-4bcb-9e5c-87e873ef5a8c	4/10/2023	ZEC	0.12975444	Customer Withdrawal
t241fe28-1038-4bcb-9e5c-87e873ef5a8c	3/10/2023	ZEC	0.13915541	Customer Withdrawal
t241fe28-1038-4bcb-9e5c-87e873ef5a8c	2/10/2023	ZEC	0.11648151	Customer Withdrawal
t2425810-3856-4279-819a-e81f15bca9dc	3/10/2023	FIRO	2.33423191	Customer Withdrawal
t2425810-3856-4279-819a-e81f15bca9dc	4/10/2023	FIRO	1.91762812	Customer Withdrawal
t2431b0b-2f2c-4c1b-badd-53f40a642bcd	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2431b0b-2f2c-4c1b-badd-53f40a642bcd	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2431b0b-2f2c-4c1b-badd-53f40a642bcd	3/10/2023	BTC	0.00023109	Customer Withdrawal
t247142c-36d9-4656-9317-6c7bc80128d9	4/10/2023	ETH	0.00272518	Customer Withdrawal
t247142c-36d9-4656-9317-6c7bc80128d9	2/10/2023	ETH	0.00310106	Customer Withdrawal
t247142c-36d9-4656-9317-6c7bc80128d9	3/10/2023	ETH	0.00329888	Customer Withdrawal
t248372e-69a3-45a5-84ad-23c00fc5fff	3/10/2023	USDT	0.00292976	Customer Withdrawal
t24982a5-a8a8-42d2-aea0-945601a7df96	4/10/2023	ADA	13.07083822	Customer Withdrawal
t24982a5-a8a8-42d2-aea0-945601a7df96	2/10/2023	ADA	13.13207299	Customer Withdrawal
t24982a5-a8a8-42d2-aea0-945601a7df96	3/10/2023	ADA	15.94876932	Customer Withdrawal
t249a9ef-cea1-40aa-91a8-ccceb6de6336	4/10/2023	ADA	13.07083822	Customer Withdrawal
t249a9ef-cea1-40aa-91a8-ccceb6de6336	2/9/2023	ADA	13.13207299	Customer Withdrawal
t249a9ef-cea1-40aa-91a8-ccceb6de6336	3/10/2023	ADA	15.94876932	Customer Withdrawal
t24a66ec-90a9-4abc-bc46-844bd982764d	3/10/2023	BTC	0.00023109	Customer Withdrawal
t24a66ec-90a9-4abc-bc46-844bd982764d	2/10/2023	BTC	0.00022083	Customer Withdrawal
t24a66ec-90a9-4abc-bc46-844bd982764d	4/10/2023	BTC	0.00017921	Customer Withdrawal
t24b9c2d-300d-4285-979b-e91b898ce4a4	3/10/2023	NEO	0.47660311	Customer Withdrawal
t24b9c2d-300d-4285-979b-e91b898ce4a4	2/10/2023	NEO	0.51574656	Customer Withdrawal
t24b9c2d-300d-4285-979b-e91b898ce4a4	4/10/2023	NEO	0.45125834	Customer Withdrawal
t24bc145-13ea-41b3-8519-0e8340af7ffa	2/10/2023	BTC	0.00022083	Customer Withdrawal
t24bc145-13ea-41b3-8519-0e8340af7ffa	3/10/2023	BTC	0.00023109	Customer Withdrawal
t24bc145-13ea-41b3-8519-0e8340af7ffa	4/10/2023	BTC	0.00017921	Customer Withdrawal
t24cb315-06d1-4dae-a26c-7a9ec0af910d	2/9/2023	BTC	0.00022083	Customer Withdrawal
t24cb315-06d1-4dae-a26c-7a9ec0af910d	3/10/2023	BTC	0.00023109	Customer Withdrawal
t24cb315-06d1-4dae-a26c-7a9ec0af910d	4/10/2023	BTC	0.00017921	Customer Withdrawal
t24cc015-05b8-4c90-8c0c-ca61450b08d1	3/10/2023	USDT	4.99590336	Customer Withdrawal

Page 2054 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t24cc015-05b8-4c90-8c0c-ca61450b08d1	4/10/2023	USDT	5.16651684	Customer Withdrawal
t24cc015-05b8-4c90-8c0c-ca61450b08d1	2/10/2023	USDT	4.99945006	Customer Withdrawal
t2504a0a-6a9c-4f96-a4b3-12ccaa8df0cc	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2504a0a-6a9c-4f96-a4b3-12ccaa8df0cc	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2504a0a-6a9c-4f96-a4b3-12ccaa8df0cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
t251f46f-3868-49a0-b17b-f04123c28b59	3/10/2023	BTC	0.00023109	Customer Withdrawal
t251f46f-3868-49a0-b17b-f04123c28b59	4/10/2023	BTC	0.00017921	Customer Withdrawal
t251f46f-3868-49a0-b17b-f04123c28b59	2/10/2023	BTC	0.00022083	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	3/10/2023	LSK	0.22628102	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	4/10/2023	LSK	1.64159157	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	2/10/2023	LTC	0.05283983	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	3/10/2023	LTC	0.04875756	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	3/10/2023	NEO	0.07250000	Customer Withdrawal
t252f4f6-95e7-4924-8deb-31b7bea2f1cfc	4/10/2023	NXC	38.70517928	Customer Withdrawal
t2532643-d0ed-46a2-8bfe-967c62ffdf05	2/10/2023	ETH	0.00030000	Customer Withdrawal
t2532643-d0ed-46a2-8bfe-967c62ffdf05	2/10/2023	ADA	2.30785804	Customer Withdrawal
t2532643-d0ed-46a2-8bfe-967c62ffdf05	3/10/2023	ADA	15.94876932	Customer Withdrawal
t2532643-d0ed-46a2-8bfe-967c62ffdf05	4/10/2023	ADA	13.07083822	Customer Withdrawal
t2532643-d0ed-46a2-8bfe-967c62ffdf05	2/10/2023	BTC	0.00016066	Customer Withdrawal
t2533b9f-f609-4804-bb5a-6c8ffbab994e	3/10/2023	DGB	519.30505260	Customer Withdrawal
t2533b9f-f609-4804-bb5a-6c8ffbab994e	2/9/2023	DGB	480.52307020	Customer Withdrawal
t2533b9f-f609-4804-bb5a-6c8ffbab994e	4/10/2023	DGB	527.52634760	Customer Withdrawal
t2577f38-048d-4362-ae5b-c3bc3fc07e08	2/10/2023	HIVE	11.24174276	Customer Withdrawal
t2577f38-048d-4362-ae5b-c3bc3fc07e08	3/10/2023	HIVE	14.0020939	Customer Withdrawal
t2577f38-048d-4362-ae5b-c3bc3fc07e08	4/10/2023	HIVE	12.45324081	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	3/10/2023	DGB	519.30505260	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	4/10/2023	DGB	527.52634760	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	2/10/2023	DGB	480.52307020	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	3/10/2023	DCT	127.87723790	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	4/10/2023	DCT	127.87723790	Customer Withdrawal
t25c000d-ee8d-4d1b-b526-23cec00eba20	2/10/2023	DCT	127.87723790	Customer Withdrawal
t25ea175-c4b7-4b3d-a655-dffec8d5ca5	2/10/2023	ADA	13.13207299	Customer Withdrawal
t25ea175-c4b7-4b3d-a655-dffec8d5ca5	4/10/2023	ADA	13.07083822	Customer Withdrawal
t25ea175-c4b7-4b3d-a655-dffec8d5ca5	3/10/2023	ADA	15.94876932	Customer Withdrawal
t2610889-0399-4182-852a-77091b5f54ce	2/10/2023	ETH	0.00047835	Customer Withdrawal
t2610889-0399-4182-852a-77091b5f54ce	2/9/2023	NXT	200.00000000	Customer Withdrawal
t2610889-0399-4182-852a-77091b5f54ce	2/10/2023	ETHW	0.00820648	Customer Withdrawal
t265984a-00ab-45c0-b57f-aea72832aa1f	2/9/2023	BTTLTD	2471.72611410	Customer Withdrawal
t2674d46-e1f9-4c3e-ad94-298e9a5faa0	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2674d46-e1f9-4c3e-ad94-298e9a5faa0	2/10/2023	BTC	0.00017921	Customer Withdrawal
t2674d46-e1f9-4c3e-ad94-298e9a5faa0	2/10/2023	BTC	0.00022083	Customer Withdrawal
t268117-0254-4e71-962b-68b487bec032	2/10/2023	BTC	0.00022083	Customer Withdrawal
t268117-0254-4e71-962b-68b487bec032	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2055 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t268117-0254-4e71-962b-68b487bec032	4/10/2023	BTC	0.00017921	Customer Withdrawal
t27141fe-72d5-4a57-915c-3de76c30499c	3/10/2023	NEO	0.47660311	Customer Withdrawal
t27141fe-72d5-4a57-915c-3de76c30499c	4/10/2023	NEO	0.45125834	Customer Withdrawal
t27141fe-72d5-4a57-915c-3de76c30499c	2/10/2023	NEO	0.51574658	Customer Withdrawal
t271960f-83ce-447f-b615-90f515bebb97	2/10/2023	BTC	0.00022083	Customer Withdrawal
t271960f-83ce-447f-b615-90f515bebb97	3/10/2023	BTC	0.00023109	Customer Withdrawal
t271960f-83ce-447f-b615-90f515bebb97	4/10/2023	BTC	0.00017921	Customer Withdrawal
t271bd79-1f7e-d68-abcd-57e69bb9b0c3	4/10/2023	USD	5.00000000	Customer Withdrawal
t271bd79-1f7e-d68-abcd-57e69bb9b0c3	2/10/2023	USD	5.00000000	Customer Withdrawal
t271bd79-1f7e-d68-abcd-57e69bb9b0c3	3/10/2023	USD	5.00000000	Customer Withdrawal
t2732699-2d83-44a0-9434-48f763eed6f3	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2732699-2d83-44a0-9434-48f763eed6f3	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2732699-2d83-44a0-9434-48f763eed6f3	2/9/2023	BTC	0.00022083	Customer Withdrawal
t273456b-230b-4b31-a4e7-79fbfbd5a25c	4/10/2023	ADA	13.07088822	Customer Withdrawal
t273456b-230b-4b31-a4e7-79fbfbd5a25c	3/10/2023	ADA	15.94876932	Customer Withdrawal
t273456b-230b-4b31-a4e7-79fbfbd5a25c	2/10/2023	ADA	13.13207299	Customer Withdrawal
t273fa70-9811-46a6-b6dc-2916fa4cf22e	4/10/2023	XEL	1428.57142900	Customer Withdrawal
t273fa70-9811-46a6-b6dc-2916fa4cf22e	3/10/2023	XEL	1428.57142900	Customer Withdrawal
t273fa70-9811-46a6-b6dc-2916fa4cf22e	2/10/2023	XEL	1428.57142900	Customer Withdrawal
t2794d88-7855-4507-ac70-5dca9b16a73	3/10/2023	DOGE	70.91020400	Customer Withdrawal
t2794d88-7855-4507-ac70-5dca9b16a73	2/10/2023	DOGE	57.63360736	Customer Withdrawal
t2794d88-7855-4507-ac70-5dca9b16a73	4/10/2023	DOGE	60.75880428	Customer Withdrawal
t279ec69-02c1-4fa8-80a7-a8156fe4d4d39	3/10/2023	BTC	0.00023109	Customer Withdrawal
t279ec69-02c1-4fa8-80a7-a8156fe4d4d39	4/10/2023	BTC	0.00017921	Customer Withdrawal
t279ec69-02c1-4fa8-80a7-a8156fe4d4d39	2/9/2023	BTC	0.00022083	Customer Withdrawal
t27b5685-0fc1-4b6a-892d-772ca4a35112	2/10/2023	MUSIC	25000.00000000	Customer Withdrawal
t27b5685-0fc1-4b6a-892d-772ca4a35112	3/10/2023	MUSIC	3529.89889326	Customer Withdrawal
t27caa56-0631-4a99-b066-694f9b0d3810	4/10/2023	ETH	0.00272518	Customer Withdrawal
t27caa56-0631-4a99-b066-694f9b0d3810	3/10/2023	ETH	0.00329888	Customer Withdrawal
t27caa56-0631-4a99-b066-694f9b0d3810	2/10/2023	ETH	0.00310106	Customer Withdrawal
t27d33b0-8265-4698-84d4-9a631010f138	3/10/2023	EMC2	43.26937549	Customer Withdrawal
t27d33b0-8265-4698-84d4-9a631010f138	3/10/2023	NXC	31.66200000	Customer Withdrawal
t27d33b0-8265-4698-84d4-9a631010f138	2/10/2023	BTC	0.00022083	Customer Withdrawal
t27d33b0-8265-4698-84d4-9a631010f138	3/10/2023	BTC	0.00017991	Customer Withdrawal
t27e38bd-6d90-4c12-846e-874b1130a05e	2/9/2023	BTTOLD	144.71757818	Customer Withdrawal
t27b952-9dcf-43ae-aaf5-8d287f109490c	2/10/2023	NXT	509.9675670	Customer Withdrawal
t27b952-9dcf-43ae-aaf5-8d287f109490c	4/10/2023	NXT	544.15942540	Customer Withdrawal
t27b952-9dcf-43ae-aaf5-8d287f109490c	3/10/2023	NXT	533.54369410	Customer Withdrawal
t28232e0-2a73-4d9f-94a1-4016b87b98bc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
t28232e0-2a73-4d9f-94a1-4016b87b98bc	3/10/2023	DOGE	70.91020400	Customer Withdrawal
t28232e0-2a73-4d9f-94a1-4016b87b98bc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
t2850c5f-d858-4b1c-ae15-03e3abcbb4ce	4/10/2023	ZEC	0.01103056	Customer Withdrawal
t2850c5f-d858-4b1c-ae15-03e3abcbb4ce	3/10/2023	NEO	0.15379575	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t2850c57-d858-4b1c-ae15-03e3abcc4bee	4/10/2023	NEO	0.19406763	Customer Withdrawal
t2850c57-d858-4b1c-ae15-03e3abcc4bee	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2850c57-d858-4b1c-ae15-03e3abcc4bee	3/10/2023	BTC	0.00015681	Customer Withdrawal
t2860abe-9501-4467-b3c7-11ae0c1f6c50	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2860abe-9501-4467-b3c7-11ae0c1f6c50	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2860abe-9501-4467-b3c7-11ae0c1f6c50	4/10/2023	BTC	0.00017921	Customer Withdrawal
t287804b-e8f2-48ca-9c70-64e60ce672f0	2/10/2023	BTC	0.00022083	Customer Withdrawal
t287804b-e8f2-48ca-9c70-64e60ce672f0	3/10/2023	BTC	0.00023109	Customer Withdrawal
t287804b-e8f2-48ca-9c70-64e60ce672f0	4/10/2023	BTC	0.00017921	Customer Withdrawal
t28f2c79-f2e4-4727-b9d5-94f090ebef7	2/9/2023	ETH	0.00310106	Customer Withdrawal
t28f2c79-f2e4-4727-b9d5-94f090ebef7	4/10/2023	ETH	0.00272518	Customer Withdrawal
t28f2c79-f2e4-4727-b9d5-94f090ebef7	3/10/2023	ETH	0.00329888	Customer Withdrawal
t290171a-cbc8-4039-a524-21409c64087d	3/10/2023	BCH	0.00054532	Customer Withdrawal
t290171a-cbc8-4039-a524-21409c64087d	3/10/2023	BCHA	0.00054532	Customer Withdrawal
t290171a-cbc8-4039-a524-21409c64087d	3/10/2023	BTC	0.00035999	Customer Withdrawal
t290171a-cbc8-4039-a524-21409c64087d	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2932bf7-69ff-4cac-881e-eb03b5f7e0bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2932bf7-69ff-4cac-881e-eb03b5f7e0bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2932bf7-69ff-4cac-881e-eb03b5f7e0bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
t295e985-4f2f-4b42-bcfd-da8fc97d0a73	2/10/2023	USD	4.33775212	Customer Withdrawal
t298a88e-ce25-47d0-8b8d-3e7bc5d6f69a	3/10/2023	XVG	43.09408926	Customer Withdrawal
t298a88e-ce25-47d0-8b8d-3e7bc5d6f69a	2/10/2023	BTC	0.00022083	Customer Withdrawal
t298a88e-ce25-47d0-8b8d-3e7bc5d6f69a	3/10/2023	BTC	0.00004177	Customer Withdrawal
t2992ec9-484d-4abe-a9f0-2d76b7d51fb0	3/10/2023	SC	1381.42805300	Customer Withdrawal
t2992ec9-484d-4abe-a9f0-2d76b7d51fb0	4/10/2023	SC	1221.60782800	Customer Withdrawal
t2992ec9-484d-4abe-a9f0-2d76b7d51fb0	2/10/2023	SC	261.32693480	Customer Withdrawal
t2992ec9-484d-4abe-a9f0-2d76b7d51fb0	2/9/2023	BTC	0.00016922	Customer Withdrawal
t2999b60-d1f5-4cee-8daa-5160a4662ad7	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2999b60-d1f5-4cee-8daa-5160a4662ad7	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2999b60-d1f5-4cee-8daa-5160a4662ad7	3/10/2023	BTC	0.00023109	Customer Withdrawal
t29a2b40-384d-4c96-a5c5-ec0436eb1954	2/10/2023	ZEN	0.43732050	Customer Withdrawal
t29b3949-05d2-4db1-8a86-34ed139a7df5	4/10/2023	ADA	13.07083822	Customer Withdrawal
t29b3949-05d2-4db1-8a86-34ed139a7df5	2/9/2023	ADA	13.13207299	Customer Withdrawal
t29b3949-05d2-4db1-8a86-34ed139a7df5	3/10/2023	ADA	0.05486932	Customer Withdrawal
t29e00b1-154e-4e54-800f-6b84a96951c7	2/9/2023	BSV	12.92566330	Customer Withdrawal
t29e00b1-154e-4e54-800f-6b84a96951c7	2/9/2023	LTC	0.01523576	Customer Withdrawal
t29fa3b2-8f96-4fd1-b764-cc04af1518fc	3/10/2023	ETH	0.00329888	Customer Withdrawal
t29fa3b2-8f96-4fd1-b764-cc04af1518fc	4/10/2023	ETH	0.00027518	Customer Withdrawal
t29fa3b2-8f96-4fd1-b764-cc04af1518fc	2/10/2023	ETH	0.00310106	Customer Withdrawal
t2a2491f-c2a5-45e0-810f-a8f25c85e1d1	4/10/2023	BTC	0.00017524	Customer Withdrawal
t2a2491f-c2a5-45e0-810f-a8f25c85e1d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2a2491f-c2a5-45e0-810f-a8f25c85e1d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2aa8179-e76a-495e-a7cf-b6e9b3bb0539	4/10/2023	ETH	0.00272518	Customer Withdrawal

Page 2057 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t2aa8179-e76a-495e-a7cf-b6e9b3bb0539	3/10/2023	ETH	0.00092248	Customer Withdrawal
t2aa8179-e76a-495e-a7cf-b6e9b3bb0539	3/10/2023	BTC	0.00016647	Customer Withdrawal
t2aa8179-e76a-495e-a7cf-b6e9b3bb0539	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2ae5365-66f8-4392-ac9f-a296bd6c32b2	4/10/2023	STRAX	8.51783428	Customer Withdrawal
t2ae5365-66f8-4392-ac9f-a296bd6c32b2	2/10/2023	STRAX	8.81954692	Customer Withdrawal
t2ae5365-66f8-4392-ac9f-a296bd6c32b2	3/10/2023	STRAX	10.43074147	Customer Withdrawal
t2b11f15-26dd-464e-9ea5-0119e2936546	4/10/2023	XRP	9.91975141	Customer Withdrawal
t2b11f15-26dd-464e-9ea5-0119e2936546	2/10/2023	XRP	12.66253182	Customer Withdrawal
t2b11f15-26dd-464e-9ea5-0119e2936546	3/10/2023	XRP	13.06646518	Customer Withdrawal
t2b4739c-76b8-4fb1-b812-10434761235c	4/10/2023	XRP	9.91975141	Customer Withdrawal
t2b4739c-76b8-4fb1-b812-10434761235c	2/10/2023	XRP	12.66253182	Customer Withdrawal
t2b4739c-76b8-4fb1-b812-10434761235c	3/10/2023	XRP	13.06646518	Customer Withdrawal
t2b5d386-db89-4959-9ad0-e8816c69e39b	3/10/2023	DCT	23.32977459	Customer Withdrawal
t2b5d386-db89-4959-9ad0-e8816c69e39b	3/10/2023	RISE	4.27027357	Customer Withdrawal
t2b5d386-db89-4959-9ad0-e8816c69e39b	3/10/2023	EBST	87.79372803	Customer Withdrawal
t2b5d386-db89-4959-9ad0-e8816c69e39b	3/10/2023	BTC	0.00000002	Customer Withdrawal
t2bb231c-9221-4c40-ac4e-d5abe42c88ea	2/10/2023	ZEC	0.11648151	Customer Withdrawal
t2bb231c-9221-4c40-ac4e-d5abe42c88ea	3/10/2023	ZEC	0.13913541	Customer Withdrawal
t2bb231c-9221-4c40-ac4e-d5abe42c88ea	4/10/2023	ZEC	0.12975444	Customer Withdrawal
t2bc72c6-6f50-4c33-9da6-a2d04ff38e86	3/10/2023	XLM	62.96523318	Customer Withdrawal
t2bc72c6-6f50-4c33-9da6-a2d04ff38e86	4/10/2023	XLM	49.31379551	Customer Withdrawal
t2bc72c6-6f50-4c33-9da6-a2d04ff38e86	2/10/2023	XLM	56.25981664	Customer Withdrawal
t2bcd606-aab3-43c5-b606-cd748a5cc7ac	2/10/2023	XMR	0.03029202	Customer Withdrawal
t2bcd606-aab3-43c5-b606-cd748a5cc7ac	4/10/2023	XMR	0.00858017	Customer Withdrawal
t2bcd606-aab3-43c5-b606-cd748a5cc7ac	3/10/2023	XMR	0.03457336	Customer Withdrawal
t2c09bda-1add-4b73-9fa1-0801b6539136	3/10/2023	BTC	0.00022083	Customer Withdrawal
t2c09bda-1add-4b73-9fa1-0801b6539136	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2c09bda-1add-4b73-9fa1-0801b6539136	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2c20de6-53fc-49a7-9579-2c22a4577b2b	3/10/2023	XRP	13.06646518	Customer Withdrawal
t2c20de6-53fc-49a7-9579-2c22a4577b2b	4/10/2023	XRP	4.51737889	Customer Withdrawal
t2c20de6-53fc-49a7-9579-2c22a4577b2b	2/9/2023	XRP	12.66253182	Customer Withdrawal
t2c20de6-53fc-49a7-9579-2c22a4577b2b	4/10/2023	BCHA	0.00000023	Customer Withdrawal
t2c20de6-53fc-49a7-9579-2c22a4577b2b	4/10/2023	BCH	0.00000023	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	LTC	0.00920000	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	DASH	0.00018130	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	BCH	0.00211892	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/9/2023	SC	120.00000000	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	4/10/2023	BCHA	0.000211892	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	BTC	2.08356928	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	QWARK	0.07578901	Customer Withdrawal
t2c29bd5-2dd0-40fc-b465-3c6d7507b76c	2/10/2023	BTC	0.00009254	Customer Withdrawal
t2c55ebc-1c26-4440-9a4f-a90f0d1587e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2c55ebc-1c26-4440-9a4f-a90f0d1587e3	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 2058 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t2c55ebc-1c26-4440-9a4f-a90f0d1587e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2c6860c-0e7a-4e5e-9f42-dadc35e5d08b	2/9/2023	BTC	0.00022083	Customer Withdrawal
t2c6860c-0e7a-4e5e-9f42-dadc35e5d08b	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2c6860c-0e7a-4e5e-9f42-dadc35e5d08b	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2c6aefc-0054-4cc3-aeb7-cf6ebf176059	2/9/2023	BTTLTD	486.57257570	Customer Withdrawal
t2c95a77-2a7f-48ac-9748-2713fca131c	2/9/2023	BTTLTD	63.95743391	Customer Withdrawal
t2caf3d5-d99e-4d73-9805-8f007a8ef10d	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2caf3d5-d99e-4d73-9805-8f007a8ef10d	3/10/2023	BTC	0.00008096	Customer Withdrawal
t2d4440b-1266-4a0f-a3b9-4e690727ef29	3/10/2023	OMG	3.68258105	Customer Withdrawal
t2d4440b-1266-4a0f-a3b9-4e690727ef29	4/10/2023	OMG	6.3520703	Customer Withdrawal
t2d4440b-1266-4a0f-a3b9-4e690727ef29	2/10/2023	OMG	3.03110138	Customer Withdrawal
t2d5075f-6136-4b9f-8e2d-9d33393631a3	2/10/2023	BTS	191.00082660	Customer Withdrawal
t2d71182-e6e3-4f05-9f78-2adafe9a9354	2/10/2023	NEO	0.22817659	Customer Withdrawal
t2d9e882-3ec7-4602-87ff-abb9109f56c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2d9e882-3ec7-4602-87ff-abb9109f56c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2d9e882-3ec7-4602-87ff-abb9109f56c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2dc7a5a-1156-44b3-9f14-b76905edd11e	2/9/2023	BTC	0.00022083	Customer Withdrawal
t2dc7a5a-1156-44b3-9f14-b76905edd11e	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2dc7a5a-1156-44b3-9f14-b76905edd11e	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2e05299-665e-49b2-9691-ef410f5aa9f6	3/10/2023	ETH	0.00011704	Customer Withdrawal
t2e05299-665e-49b2-9691-ef410f5aa9f6	2/10/2023	ETH	0.00310106	Customer Withdrawal
t2e05299-665e-49b2-9691-ef410f5aa9f6	3/10/2023	XRP	0.23874543	Customer Withdrawal
t2e05299-665e-49b2-9691-ef410f5aa9f6	3/10/2023	ETHW	0.01089620	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	3/10/2023	ETC	0.00098995	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	4/10/2023	WAXP	40.97680977	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	3/10/2023	WAXP	72.52490317	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	4/10/2023	FIRO	0.00000001	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	4/10/2023	TKS	15.65005517	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	2/9/2023	BTC	0.00022083	Customer Withdrawal
t2e3f7d7-0761-45f8-ac19-5e969433427c	3/10/2023	BTC	0.00001735	Customer Withdrawal
t2e42d15-bde1-4217-ab19-fb49a167f28e	4/10/2023	ADA	13.07083822	Customer Withdrawal
t2e42d15-bde1-4217-ab19-fb49a167f28e	2/10/2023	ADA	13.13207299	Customer Withdrawal
t2e42d15-bde1-4217-ab19-fb49a167f28e	3/10/2023	ADA	15.94876932	Customer Withdrawal
t2f2f4c9-2e4c-4f8e-9fa5-ed30015d4acb	2/9/2023	RCH	0.00000232	Customer Withdrawal
t2f2f4c9-2e4c-4f8e-9fa5-ed30015d4acb	2/10/2023	BDD	208.83313658	Customer Withdrawal
t2f2f4c9-2e4c-4f8e-9fa5-ed30015d4acb	2/10/2023	XRP	0.01285804	Customer Withdrawal
t2f2f4c9-2e4c-4f8e-9fa5-ed30015d4acb	2/10/2023	BCHA	0.00000232	Customer Withdrawal
t2f2f4c9-2e4c-4f8e-9fa5-ed30015d4acb	2/10/2023	ETHW	0.00000008	Customer Withdrawal
t2f88e39-fd60-43e4-b94d-7f0091ee130f	2/9/2023	USD	5.00000000	Customer Withdrawal
t2f88e39-fd60-43e4-b94d-7f0091ee130f	2/10/2023	USD	5.00000000	Customer Withdrawal
t2f88e39-fd60-43e4-b94d-7f0091ee130f	3/10/2023	USD	5.00000000	Customer Withdrawal
t2f88e39-fd60-43e4-b94d-7f0091ee130f	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2fa1ee8-76ef-4a37-a864-1176aef8cd5e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2059 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
t2fa1ee8-76ef-4a37-a864-1176aef8cd5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
t2fbcd4d-84c7-4e39-8d22-549bedc88252	4/10/2023	BTC	0.00017921	Customer Withdrawal
t2fbcd4d-84c7-4e39-8d22-549bedc88252	2/10/2023	BTC	0.00022083	Customer Withdrawal
t2fbcd4d-84c7-4e39-8d22-549bedc88252	3/10/2023	BTC	0.00023109	Customer Withdrawal
t300ba14-402e-4765-a33c-cf16865ded0	2/9/2023	BTTLTD	744.92685518	Customer Withdrawal
t3062039-7a2e-441c-a2b9-a50cb9b2200d	2/9/2023	DGB	445.28169860	Customer Withdrawal
t30a958-80a1-4526-a623-2e4e97c01a9b	3/10/2023	ZEC	0.08067943	Customer Withdrawal
t30a958-80a1-4526-a623-2e4e97c01a9b	3/10/2023	ZEC	0.00947112	Customer Withdrawal
t30a958-80a1-4526-a623-2e4e97c01a9b	2/10/2023	BTC	0.00022083	Customer Withdrawal
t30a958-80a1-4526-a623-2e4e97c01a9b	3/10/2023	BTC	0.00009709	Customer Withdrawal
t30ea1fe-9d5f-4f39-bcb6-02b4ede57213	4/10/2023	ADA	7.12357753	Customer Withdrawal
t30ea1fe-9d5f-4f39-bcb6-02b4ede57213	3/10/2023	USDt	4.99590336	Customer Withdrawal
t30ea1fe-9d5f-4f39-bcb6-02b4ede57213	4/10/2023	USDt	2.35077674	Customer Withdrawal
t30ea1fe-9d5f-4f39-bcb6-02b4ede57213	2/10/2023	USDt	4.99450086	Customer Withdrawal
t310998a-2729-4eb2-bf4d-828ddcc3d1f1	2/10/2023	DOGE	57.63307367	Customer Withdrawal
t310998a-2729-4eb2-bf4d-828ddcc3d1f1	3/10/2023	DOGE	70.91024040	Customer Withdrawal
t310998a-2729-4eb2-bf4d-828ddcc3d1f1	4/10/2023	DOGE	60.75884288	Customer Withdrawal
t314f614-d661-4e64-94c4-61b1b532d871	2/10/2023	BTC	0.00022083	Customer Withdrawal
t314f614-d661-4e64-94c4-61b1b532d871	3/10/2023	BTC	0.00023109	Customer Withdrawal
t314f614-d661-4e64-94c4-61b1b532d871	4/10/2023	BTC	0.00017921	Customer Withdrawal
t317461a-e379-48f0-88f8-7938f4403cd8	2/10/2023	BTC	0.00022083	Customer Withdrawal
t317461a-e379-48f0-88f8-7938f4403cd8	3/10/2023	BTC	0.00023109	Customer Withdrawal
t317461a-e379-48f0-88f8-7938f4403cd8	4/10/2023	BTC	0.00017921	Customer Withdrawal
t31a44b9-0260-4727-97cf-1fd121096232	2/10/2023	ADA	13.13207299	Customer Withdrawal
t31a44b9-0260-4727-97cf-1fd121096232	3/10/2023	ADA	15.94876932	Customer Withdrawal
t31a44b9-0260-4727-97cf-1fd121096232	4/10/2023	ADA	13.07983822	Customer Withdrawal
t31a77a7-abfc-470e-87dc-472dbd00c814b	2/10/2023	BNT	1.05029259	Customer Withdrawal
t31cc123-d010-4a2c-b515-fd9a77aa8a59	2/10/2023	BTC	0.00022083	Customer Withdrawal
t31cc123-d010-4a2c-b515-fd9a77aa8a59	4/10/2023	BTC	0.00017921	Customer Withdrawal
t31cc123-d010-4a2c-b515-fd9a77aa8a59	3/10/2023	BTC	0.00023109	Customer Withdrawal
t31e9c4e-eb8a-467e-bf4b-3d5b92224139	4/10/2023	BTC	0.00017921	Customer Withdrawal
t31e9c4e-eb8a-467e-bf4b-3d5b92224139	2/10/2023	BTC	0.00022083	Customer Withdrawal
t31e9c4e-eb8a-467e-bf4b-3d5b92224139	3/10/2023	BTC	0.00023109	Customer Withdrawal
t320773a-70df-4c9b-b17e-1dc7e5aflea0	2/10/2023	BTC	0.00022083	Customer Withdrawal
t32724f3-92ff-43fc-b87c-f6f43acc07a	3/10/2023	ETH	0.0000715	Customer Withdrawal
t32724f3-92ff-43fc-b87c-f6f43acc07a	3/10/2023	ETHW	0.0000715	Customer Withdrawal
t3273aba-91f9-4700-bd1b-5c5fc639ed8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
t3273aba-91f9-4700-bd1b-5c5fc639ed8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
t3273aba-91f9-4700-bd1b-5c5fc639ed8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
t32b84c9-f4d4-47d5-b3bc-4d88c94334b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
t32b84c9-f4d4-47d5-b3bc-4d88c94334b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
t32b84c9-f4d4-47d5-b3bc-4d88c94334b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
t3373793-9dd8-4a94-8643-50475498acfc	3/10/2023	XRP	13.06646518	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f3373793-9dd8-4a94-8643-504754b98caf	4/10/2023	XRP	9.91975141	Customer Withdrawal
f3373793-9dd8-4a94-8643-504754b98caf	2/10/2023	XRP	12.66253182	Customer Withdrawal
f3373c4d-6452-4414-a1a6-7fe0e71918b3	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f3373c4d-6452-4414-a1a6-7fe0e71918b3	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f3373c4d-6452-4414-a1a6-7fe0e71918b3	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f33ae73f-ade7-46ad-8079-ae2f135a6c8d	2/10/2023	NEO	0.51574656	Customer Withdrawal
f33ae73f-ade7-46ad-8079-ae2f135a6c8d	3/10/2023	NEO	0.47660311	Customer Withdrawal
f33ae73f-ade7-46ad-8079-ae2f135a6c8d	4/10/2023	NEO	0.45125834	Customer Withdrawal
f33d6b09-2a8c-4e1e-b220-ea1bfaf738c6	2/10/2023	XMR	0.00400082	Customer Withdrawal
f33d6b09-2a8c-4e1e-b220-ea1bfaf738c6	2/10/2023	ZCL	0.05722951	Customer Withdrawal
f33dc7a1-3bef-4ba8-a676-c74399e66220	3/10/2023	XLM	62.96523318	Customer Withdrawal
f33dc7a1-3bef-4ba8-a676-c74399e66220	4/10/2023	XLM	49.31379551	Customer Withdrawal
f33dc7a1-3bef-4ba8-a676-c74399e66220	2/10/2023	XLM	56.25981664	Customer Withdrawal
f33dd7f5-39ff-439a-8461-8c024a583ede	3/10/2023	BTC	0.00023109	Customer Withdrawal
f33dd7f5-39ff-439a-8461-8c024a583ede	2/10/2023	BTC	0.00022083	Customer Withdrawal
f33dd7f5-39ff-439a-8461-8c024a583ede	4/10/2023	BTC	0.00017921	Customer Withdrawal
f33fe97b-255c-4ea8-b59f-9d8d0d810ff	2/10/2023	BTC	0.00029599	Customer Withdrawal
f3400234-b867-4175-9c18-49deb68922b	4/10/2023	USDT	5.16651684	Customer Withdrawal
f3400234-b867-4175-9c18-49deb68922b	3/10/2023	USDT	4.99503336	Customer Withdrawal
f3400234-b867-4175-9c18-49deb68922b	2/10/2023	USDT	4.99945006	Customer Withdrawal
f340527a-3ba8-478a-a40a-706d0b9e0a93	4/10/2023	POWR	26.96122817	Customer Withdrawal
f340527a-3ba8-478a-a40a-706d0b9e0a93	2/10/2023	POWR	26.37692125	Customer Withdrawal
f340527a-3ba8-478a-a40a-706d0b9e0a93	3/10/2023	POWR	29.25236762	Customer Withdrawal
f3453c4d-69bc-4f6e-9c15-370c12dd0c5e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3453c4d-69bc-4f6e-9c15-370c12dd0c5e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3453c4d-69bc-4f6e-9c15-370c12dd0c5e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f345712e-d193-4402-b6d4-a3d924e25486	2/10/2023	ETH	0.00225091	Customer Withdrawal
f345712e-d193-4402-b6d4-a3d924e25486	2/10/2023	ETHW	0.00600000	Customer Withdrawal
f3458c0e-5f4b-4149-849a-9ce98b26c6f	2/9/2023	ZEN	0.47123270	Customer Withdrawal
f3458c0e-5f4b-4149-849a-9ce98b26c6f	3/10/2023	ZEN	0.50383036	Customer Withdrawal
f3458c0e-5f4b-4149-849a-9ce98b26c6f	4/10/2023	ZEN	0.48889249	Customer Withdrawal
f34b4437-eb1c-4719-ac3d-0742b53a1e2	4/10/2023	SC	1221.60782800	Customer Withdrawal
f34b4437-eb1c-4719-ac3d-0742b53a1e2	3/10/2023	SC	1381.42805300	Customer Withdrawal
f34b4437-eb1c-4719-ac3d-0742b53a1e2	2/10/2023	SC	118.11455600	Customer Withdrawal
f34b9479-0bc8-490d-970a-a60836df2a0e	3/10/2023	USDT	0.00189600	Customer Withdrawal
f34e56d9-8384-4b93-86c6-e6f0f06a4da5	4/10/2023	ETH	0.00272518	Customer Withdrawal
f34e56d9-8384-4b93-86c6-e6f0f06a4da5	3/10/2023	ETH	0.00029888	Customer Withdrawal
f34e56d9-8384-4b93-86c6-e6f0f06a4da5	2/9/2023	ETH	0.00003070	Customer Withdrawal
f34e56d9-8384-4b93-86c6-e6f0f06a4da5	2/10/2023	BTC	0.00022057	Customer Withdrawal
f352b666-50c3-493e-b4bd-e670c85e764d	2/9/2023	BTCTOLD	139.03789981	Customer Withdrawal
f359fac6-aa36-4651-a88b-1386589eac8	2/10/2023	XLM	62.96523318	Customer Withdrawal
f359fac6-aa36-4651-a88b-1386589eac8	2/10/2023	XLM	56.25981664	Customer Withdrawal
f359fac6-aa36-4651-a88b-1386589eac8	4/10/2023	XLM	49.31379551	Customer Withdrawal

Page 2061 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f35a08ba-c54b-4bac-b74d-983a689b4715	3/10/2023	BCH	0.00067969	Customer Withdrawal
f35a08ba-c54b-4bac-b74d-983a689b4715	3/10/2023	BCHA	0.00067969	Customer Withdrawal
f35a08ba-c54b-4bac-b74d-983a689b4715	2/10/2023	BTC	0.00022083	Customer Withdrawal
f35a08ba-c54b-4bac-b74d-983a689b4715	3/10/2023	BTC	0.00017036	Customer Withdrawal
f36119ba-5a0a-4e72-9c8f-11082213554c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f36119ba-5a0a-4e72-9c8f-11082213554c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f36119ba-5a0a-4e72-9c8f-11082213554c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3624a6b-1b61-4038-a1f4-6ca63e5d3aec	2/10/2023	DAI	0.98819669	Customer Withdrawal
f3625704-3cd2-46c8-a568-7e6451731c09	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3625704-3cd2-46c8-a568-7e6451731c09	4/10/2023	BTC	0.0004695	Customer Withdrawal
f3625704-3cd2-46c8-a568-7e6451731c09	2/10/2023	BTC	0.00022083	Customer Withdrawal
f362efed-2d6b-4ff9-8ede-aa95f7839564	4/10/2023	BTC	0.00017921	Customer Withdrawal
f362efed-2d6b-4ff9-8ede-aa95f7839564	3/10/2023	BTC	0.00023109	Customer Withdrawal
f362efed-2d6b-4ff9-8ede-aa95f7839564	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3645e29-a797-410b-b2b9-1781785dd446	2/9/2023	BTCTOLD	143.89866485	Customer Withdrawal
f3650e02-4297-4f13-9a44-318c17698fa3	3/10/2023	WAVES	2.35774471	Customer Withdrawal
f3650e02-4297-4f13-9a44-318c17698fa3	4/10/2023	WAVES	2.36325700	Customer Withdrawal
f3650e02-4297-4f13-9a44-318c17698fa3	2/10/2023	WAVES	1.94423038	Customer Withdrawal
f365ecdc-6693-40d9-9f1a-0a5bdc3176e6	4/10/2023	RDD	8808.74191800	Customer Withdrawal
f365ecdc-6693-40d9-9f1a-0a5bdc3176e6	3/10/2023	RDD	10539.84399000	Customer Withdrawal
f365ecdc-6693-40d9-9f1a-0a5bdc3176e6	2/10/2023	RDD	9801.96956700	Customer Withdrawal
f366d5e-6a88-41c1-98b8-861172da04d7	2/10/2023	USDT	2.07483232	Customer Withdrawal
f36836f0-7e68-43bd-8310-7b659465f8da	2/10/2023	BTC	0.00005915	Customer Withdrawal
f3687ba3-5958-42ab-b8c3-4ad6194e9020	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3687ba3-5958-42ab-b8c3-4ad6194e9020	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3687ba3-5958-42ab-b8c3-4ad6194e9020	3/10/2023	BTC	0.00023109	Customer Withdrawal
f36aa2e4-317f-4807-9410-a9e075468d56	3/10/2023	ETH	0.00329888	Customer Withdrawal
f36aa2e4-317f-4807-9410-a9e075468d56	4/10/2023	ETH	0.00272518	Customer Withdrawal
f36aa2e4-317f-4807-9410-a9e075468d56	2/10/2023	ETH	0.00310106	Customer Withdrawal
f36b360d-3b04-4192-3b32-307244ab4f85	2/9/2023	BTCTOLD	0.27802116	Customer Withdrawal
f36ff3fa-65d8-46da-901a-8fa99193e803	3/10/2023	BTC	0.00023109	Customer Withdrawal
f36ff3fa-65d8-46da-901a-8fa99193e803	4/10/2023	BTC	0.00017921	Customer Withdrawal
f36ff3fa-65d8-46da-901a-8fa99193e803	2/10/2023	BTC	0.00022083	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	3/10/2023	RDD	4773.94911300	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	4/10/2023	RDD	226.05088700	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	4/10/2023	BITB	310.00000000	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	2/10/2023	DGB	89.31929990	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	3/10/2023	SC	755.71981370	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	2/10/2023	SC	910.28018630	Customer Withdrawal
f371e041-cccc-4dab-b9b6-852a84132d58	2/10/2023	SIGNA	1300.00000000	Customer Withdrawal
f371e100-c510-46ab-a307-299d02e78f8d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f371e100-c510-46ab-a307-299d02e78f8d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f371e100-c510-46ab-a307-299d02e78f8d	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2062 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f372dbb1-17ad-4311-a244-5724887ecb57	2/10/2023	DCR	0.11627990	Customer Withdrawal
f37698d8-5dcd-472f-92af-08ff3ed80cdf	3/10/2023	POWR	29.25236762	Customer Withdrawal
f37698d8-5dcd-472f-92af-08ff3ed80cdf	2/10/2023	POWR	26.37692125	Customer Withdrawal
f37698d8-5dcd-472f-92af-08ff3ed80cdf	4/10/2023	POWR	26.96122817	Customer Withdrawal
f37c663-c02d-4d44-b75f-6c4ac8773468	4/10/2023	ADA	13.07083822	Customer Withdrawal
f37c663-c02d-4d44-b75f-6c4ac8773468	3/10/2023	ADA	15.94876932	Customer Withdrawal
f37c663-c02d-4d44-b75f-6c4ac8773468	2/10/2023	ADA	13.13207299	Customer Withdrawal
f37bb1d4-fa54-49a4-9ed6-5896591fa938	3/10/2023	XEM	0.75025913	Customer Withdrawal
f37bb1d4-fa54-49a4-9ed6-5896591fa938	3/10/2023	MUSIC	8.66661162	Customer Withdrawal
f37bb1d4-fa54-49a4-9ed6-5896591fa938	3/10/2023	BTC	0.00000002	Customer Withdrawal
f37f1dd0-1d17-4dd2-9c2e-86ea20bda38a	4/10/2023	BTC	0.00009558	Customer Withdrawal
f37f1dd0-1d17-4dd2-9c2e-86ea20bda38a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f37f1dd0-1d17-4dd2-9c2e-86ea20bda38a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3800964-045c-4f10-a665-a72186bac8bd	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3800964-045c-4f10-a665-a72186bac8bd	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3800964-045c-4f10-a665-a72186bac8bd	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3804f69-2e75-42c9-9f5e-b3803a793e95	2/10/2023	ETC	0.22732937	Customer Withdrawal
f3804f69-2e75-42c9-9f5e-b3803a793e95	4/10/2023	ETC	0.20486293	Customer Withdrawal
f3804f69-2e75-42c9-9f5e-b3803a793e95	3/10/2023	ETC	0.27666010	Customer Withdrawal
f3804f69-2e75-42c9-9f5e-b3803a793e95	4/10/2023	XYM	2900.48009300	Customer Withdrawal
f381bb2f-c89b-4257-9362-85913196b4c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f381bb2f-c89b-4257-9362-85913196b4c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f381bb2f-c89b-4257-9362-85913196b4c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f381bd52-852a-4e49-83f4-4930966543b	2/10/2023	ENRG	0.99750000	Customer Withdrawal
f381bd52-852a-4e49-83f4-4930966543b	2/10/2023	XLM	14.90191031	Customer Withdrawal
f3861800-84e2-4c24-a93a-a96247f0d4bf	2/10/2023	ADA	13.13207299	Customer Withdrawal
f3861800-84e2-4c24-a93a-a96247f0d4bf	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3861800-84e2-4c24-a93a-a96247f0d4bf	4/10/2023	ADA	13.07083822	Customer Withdrawal
f386fecc-7508-4713-96a5-4d64cc6a3be6	2/10/2023	BTC	0.00005707	Customer Withdrawal
f386fecc-7508-4713-96a5-4d64cc6a3be6	2/10/2023	CURE	10.00000000	Customer Withdrawal
f386fecc-7508-4713-96a5-4d64cc6a3be6	3/10/2023	FAIR	4.46428571	Customer Withdrawal
f386fecc-7508-4713-96a5-4d64cc6a3be6	4/10/2023	FAIR	0.27959858	Customer Withdrawal
f386fecc-7508-4713-96a5-4d64cc6a3be6	2/10/2023	FAIR	3.25611571	Customer Withdrawal
f3872c02-d1b2-42b9-88d3-a7ad6ff8dd9f	3/10/2023	EMC	87.41258741	Customer Withdrawal
f3872c02-d1b2-42b9-88d3-a7ad6ff8dd9f	4/10/2023	EMC	87.41258741	Customer Withdrawal
f3872c02-d1b2-42b9-88d3-a7ad6ff8dd9f	2/9/2023	EMC	87.41258741	Customer Withdrawal
f38c3334-b876-4016-8c2c-ea6e233446ef	3/10/2023	MCO	0.06761434	Customer Withdrawal
f38c3334-b876-4016-8c2c-ea6e233446ef	2/10/2023	MCO	0.20096463	Customer Withdrawal
f390ea43-9ceb-42ab-b851-78e7ba81dc1c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f390ea43-9ceb-42ab-b851-78e7ba81dc1c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f390ea43-9ceb-42ab-b851-78e7ba81dc1c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f391304c-eb66-4bc2-a3b2-e854fc5ebd10	2/10/2023	BTC	0.00022083	Customer Withdrawal
f391304c-eb66-4bc2-a3b2-e854fc5ebd10	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2063 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f391304c-eb66-4bc2-a3b2-e854fc5ebd10	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3921a34-e543-49e9-89b4-c0738b7c255a	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3921a34-e543-49e9-89b4-c0738b7c255a	4/10/2023	ETH	0.00272518	Customer Withdrawal
f3921a34-e543-49e9-89b4-c0738b7c255a	3/10/2023	ETH	0.00329888	Customer Withdrawal
f3943638-ef44-4eae-a76a-17814fe65706	2/10/2023	OMNI	3.70337037	Customer Withdrawal
f3943638-ef44-4eae-a76a-17814fe65706	3/10/2023	OMNI	2.84756654	Customer Withdrawal
f3958010-8c2b-4493-ab6a-0ce3882c5c6f0	2/10/2023	BTC	0.00023109	Customer Withdrawal
f3958010-8c2b-4493-ab6a-0ce3882c5c6f0	3/10/2023	BTC	0.00005316	Customer Withdrawal
f39746ff-41a8-4e42-92a5-5b435ee0f3bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f39746ff-41a8-4e42-92a5-5b435ee0f3bb	4/10/2023	BTC	0.00010234	Customer Withdrawal
f39746ff-41a8-4e42-92a5-5b435ee0f3bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
f39b0bcc-e345-44d4-9602-ef03add1ac5	2/10/2023	ETH	0.00310106	Customer Withdrawal
f39b0bcc-e345-44d4-9602-ef03add1ac5	4/10/2023	ETH	0.00272518	Customer Withdrawal
f39b0bcc-e345-44d4-9602-ef03add1ac5	3/10/2023	ETH	0.00329888	Customer Withdrawal
f39ba776-aabd-4c13-975b-c38e284fcd4c	2/9/2023	BTDDOL	1061.85646954	Customer Withdrawal
f39b7bfe-b437-459d-bbc2-ef779bb66c1d	3/10/2023	USDt	4.99953036	Customer Withdrawal
f39b7bfe-b437-459d-bbc2-ef779bb66c1d	2/10/2023	USDt	4.99945006	Customer Withdrawal
f39b7bfe-b437-459d-bbc2-ef779bb66c1d	4/10/2023	USDt	1.6651684	Customer Withdrawal
f3a07d86-5992-414d-917e-d7757e88a61b	3/10/2023	BTC	0.00020695	Customer Withdrawal
f3a07d86-5992-414d-917e-d7757e88a61b	2/9/2023	BTC	0.00022083	Customer Withdrawal
f3a12e6-896-408e-96ca-80cacb40ee7b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3a12e6-896-408e-96ca-80cacb40ee7b	4/10/2023	BTC	0.0001921	Customer Withdrawal
f3a12e6-896-408e-96ca-80cacb40ee7b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3a4258-791a-4ac8-b884-56bf3b20107c	2/10/2023	ADA	13.1302799	Customer Withdrawal
f3a4258-791a-4ac8-b884-56bf3b20107c	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3a4258-791a-4ac8-b884-56bf3b20107c	4/10/2023	ADA	13.07083822	Customer Withdrawal
f3a5cccf-7d3c-4412-9665-codd73e83d0a	3/10/2023	TRX	76.85295288	Customer Withdrawal
f3a5cccf-7d3c-4412-9665-codd73e83d0a	4/10/2023	TRX	75.84373460	Customer Withdrawal
f3a5cccf-7d3c-4412-9665-codd73e83d0a	2/10/2023	TRX	78.04616742	Customer Withdrawal
f3a60d24-1f7a-4d20-9f3e-7e391dc7fbc4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3a60d24-1f7a-4d20-9f3e-7e391dc7fbc4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3a60d24-1f7a-4d20-9f3e-7e391dc7fbc4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3a934af-14ee-4ee2-9d83-b076731460c4	4/10/2023	USD	0.71746813	Customer Withdrawal
f3a934af-14ee-4ee2-9d83-b076731460c4	3/10/2023	USD	5.00000000	Customer Withdrawal
f3a934af-14ee-4ee2-9d83-b076731460c4	4/10/2023	ONG	4.35282151	Customer Withdrawal
f3a934af-14ee-4ee2-9d83-b076731460c4	4/10/2023	USDt	9.92818295	Customer Withdrawal
f3a934af-14ee-4ee2-9d83-b076731460c4	2/10/2023	USD	5.00000000	Customer Withdrawal
f3e984de-8fa3-4a83-853c-eb04d9ae7e68	3/10/2023	ONT	2.00000000	Customer Withdrawal
f3e984de-8fa3-4a83-853c-eb04d9ae7e68	3/10/2023	ONG	0.16424770	Customer Withdrawal
f3e984de-8fa3-4a83-853c-eb04d9ae7e68	2/10/2023	BTC	0.00009887	Customer Withdrawal
f3e984de-8fa3-4a83-853c-eb04d9ae7e68	3/10/2023	BTC	0.00022083	Customer Withdrawal
f3a9f126-23d-45d4-be4f-adfcb3ab2d7f	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3a9f126-23d-45d4-be4f-adfcb3ab2d7f	2/10/2023	ADA	13.1302799	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f3a9f126-c23d-45d4-be4f-adcfc3ab2d7	4/10/2023	ADA	13.07083822	Customer Withdrawal
f3aaec96-1ead-4de7-b100-31a46b73193e	4/10/2023	POWR	26.15129996	Customer Withdrawal
f3aaec96-1ead-4de7-b100-31a46b73193e	2/10/2023	BAT	17.28751659	Customer Withdrawal
f3aaec96-1ead-4de7-b100-31a46b73193e	3/10/2023	BAT	21.13558939	Customer Withdrawal
f3aaec96-1ead-4de7-b100-31a46b73193e	4/10/2023	BAT	0.57396650	Customer Withdrawal
f3aed7c3-fe89-4850-a834-21de0664afc4	2/10/2023	ADA	13.13207299	Customer Withdrawal
f3aed7c3-fe89-4850-a834-21de0664afc4	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3aed7c3-fe89-4850-a834-21de0664afc4	4/10/2023	ADA	13.07083822	Customer Withdrawal
f3b6ae1d-e5e7-4983-a724-0fc4a4d0fdb5	2/10/2023	USDT	4.99945006	Customer Withdrawal
f3b6ae1d-e5e7-4983-a724-0fc4a4d0fdb5	3/10/2023	USDT	4.99590336	Customer Withdrawal
f3b6ae1d-e5e7-4983-a724-0fc4a4d0fdb5	4/10/2023	USDT	4.23025049	Customer Withdrawal
f3b98a12-9fe3-41ec-a152-8396123ad5a0	4/10/2023	ETH	0.00272518	Customer Withdrawal
f3b98a12-9fe3-41ec-a152-8396123ad5a0	3/10/2023	ETH	0.00329888	Customer Withdrawal
f3b98a12-9fe3-41ec-a152-8396123ad5a0	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3bc4eeb-f4f2-482a-ae80-98b347a608ac	2/10/2023	BTC	0.00020883	Customer Withdrawal
f3bc4eeb-f4f2-482a-ae80-98b347a608ac	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3bc4eeb-f4f2-482a-ae80-98b347a608ac	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3bd0a78-5280-42bd-a843-4e4bec61fec9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3bd0a78-5280-42bd-a843-4e4bec61fec9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3bd0a78-5280-42bd-a843-4e4bec61fec9	2/10/2023	BTC	0.00020883	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	4/10/2023	THC	20.98589290	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	POT	28.09083379	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	NXT	43.43210972	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	SBD	0.94290281	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	4/10/2023	SBD	0.16080772	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	4/10/2023	ZCL	0.36489246	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	SRN	5.12844556	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	ETHW	0.00535183	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	DASH	0.00100017	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	2/10/2023	ETH	0.00145126	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	NEO	0.09940443	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	2/9/2023	NEO	0.05118888	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	HBD	1.10371053	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	3/10/2023	GNIS	11.17611403	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	2/10/2023	XRP	5.04756604	Customer Withdrawal
f3bec0f0-8d89-4bac-b104-5009b5a4f20b	2/10/2023	XVG	50.27902790	Customer Withdrawal
f3bf4adf-f112-45fe-822f-36fca1d4d5f0	4/10/2023	XLM	49.31379551	Customer Withdrawal
f3bf4adf-f112-45fe-822f-36fca1d4d5f0	3/10/2023	XLM	62.96523318	Customer Withdrawal
f3bf4adf-f112-45fe-822f-36fca1d4d5f0	2/10/2023	XLM	56.25981664	Customer Withdrawal
f3c8544a-d0a3-4a5a-a491-c56d3ed72b1f	2/10/2023	XRP	0.00676333	Customer Withdrawal
f3c8544a-d0a3-4a5a-a491-c56d3ed72b1f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f3c8544a-d0a3-4a5a-a491-c56d3ed72b1f	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f3c8544a-d0a3-4a5a-a491-c56d3ed72b1f	2/10/2023	DOGE	57.60595090	Customer Withdrawal

Page 2065 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f3c8a665-c618-48cf-a097-9479be2e027f	3/10/2023	XLM	62.96523318	Customer Withdrawal
f3c8a665-c618-48cf-a097-9479be2e027f	2/10/2023	XLM	56.25981664	Customer Withdrawal
f3c8a665-c618-48cf-a097-9479be2e027f	4/10/2023	XLM	49.31379551	Customer Withdrawal
f3ca581d-a93a-4f56-af61-11d2ddb18fe6	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3ca581d-a93a-4f56-af61-11d2ddb18fe6	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3ca581d-a93a-4f56-af61-11d2ddb18fe6	2/9/2023	BTC	0.00022083	Customer Withdrawal
f3cae79-67cf-4bc3-97f5-3863ecc88f19	3/10/2023	ETH	0.00193210	Customer Withdrawal
f3cae79-67cf-4bc3-97f5-3863ecc88f19	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3cae79-67cf-4bc3-97f5-3863ecc88f19	3/10/2023	MUSIC	1208.23053621	Customer Withdrawal
f3cae79-67cf-4bc3-97f5-3863ecc88f19	3/10/2023	ETHW	0.01275264	Customer Withdrawal
f3ca8b3e-9490-4a36-9ecb-eccd847aaefc	2/10/2023	XRP	12.66253182	Customer Withdrawal
f3ca8b3e-9490-4a36-9ecb-eccd847aaefc	4/10/2023	XRP	9.91975141	Customer Withdrawal
f3ca8b3e-9490-4a36-9ecb-eccd847aaefc	3/10/2023	XRP	13.06465618	Customer Withdrawal
f3cae152-75f3-4589-b72d-e7ad81c7b324	2/10/2023	NMR	0.24603462	Customer Withdrawal
f3cae152-75f3-4589-b72d-e7ad81c7b324	3/10/2023	NMR	0.30245508	Customer Withdrawal
f3cae152-75f3-4589-b72d-e7ad81c7b324	4/10/2023	NMR	0.25932170	Customer Withdrawal
f3cc9f0c-fd72-4e8b-8d57-ef2d32de76f0	3/10/2023	SC	1381.42805300	Customer Withdrawal
f3cc9f0c-fd72-4e8b-8d57-ef2d32de76f0	2/10/2023	SC	926.87913620	Customer Withdrawal
f3cc9f0c-fd72-4e8b-8d57-ef2d32de76f0	4/10/2023	SC	1221.60782800	Customer Withdrawal
f3cc9f0c-fd72-4e8b-8d57-ef2d32de76f0	2/10/2023	USDT	0.70860072	Customer Withdrawal
f3cc9f0c-fd72-4e8b-8d57-ef2d32de76f0	2/10/2023	BTC	0.00000647	Customer Withdrawal
f3cd3584-d309-4e2a-bd25-1a27f4b6876c	2/9/2023	XRP	12.66253182	Customer Withdrawal
f3cd3584-d309-4e2a-bd25-1a27f4b6876c	4/10/2023	XRP	9.91975141	Customer Withdrawal
f3cd3584-d309-4e2a-bd25-1a27f4b6876c	3/10/2023	XRP	13.06465618	Customer Withdrawal
f3d07e5a-a53f-40ad-8835-4aa710c1ef16	4/10/2023	CVC	45.99816007	Customer Withdrawal
f3d07e5a-a53f-40ad-8835-4aa710c1ef16	3/10/2023	CVC	53.68182800	Customer Withdrawal
f3d07e5a-a53f-40ad-8835-4aa710c1ef16	2/10/2023	CVC	39.86569458	Customer Withdrawal
f3d1ef4b-412e-4792-ba77-46719cbd439c	2/10/2023	USD	5.00000000	Customer Withdrawal
f3d1ef4b-412e-4792-ba77-46719cbd439c	4/10/2023	USD	5.00000000	Customer Withdrawal
f3d1ef4b-412e-4792-ba77-46719cbd439c	3/10/2023	USD	5.00000000	Customer Withdrawal
f3d20246-4742-4577-be6b-7cdd381c244e	2/9/2023	XLM	18.03992365	Customer Withdrawal
f3d443f4-5402-4156-af38-38edb7f885e7	3/10/2023	ETC	0.27666010	Customer Withdrawal
f3d443f4-5402-4156-af38-38edb7f885e7	4/10/2023	ETC	0.24804367	Customer Withdrawal
f3d443f4-5402-4156-af38-38edb7f885e7	2/10/2023	ETC	0.22732937	Customer Withdrawal
f3d70783-0ace-4987-8304-16cc26bb4231	2/10/2023	IST	0.00001060	Customer Withdrawal
f3d70783-0ace-4987-8304-16cc26bb4231	2/10/2023	SC	0.95604938	Customer Withdrawal
f3d70783-0ace-4987-8304-16cc26bb4231	2/10/2023	BTC	0.00021162	Customer Withdrawal
f3dd5f56-fe54-4be6-8858-0a0921f1a3c3	4/10/2023	BTG	57.63360736	Customer Withdrawal
f3dd5f56-fe54-4be6-8858-0a0921f1a3c3	3/10/2023	DOGE	60.75880428	Customer Withdrawal
f3dd5f56-fe54-4be6-8858-0a0921f1a3c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3dd5f56-fe54-4be6-8858-0a0921f1a3c3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3dd8df8-3ef9-4d4b-9386-469a896a8a7e	4/10/2023	BCH	0.00000003	Customer Withdrawal
f3dd8df8-3ef9-4d4b-9386-469a896a8a7e	2/9/2023	ADA	13.13207299	Customer Withdrawal
f3dd8df8-3ef9-4d4b-9386-469a896a8a7e	3/10/2023	ADA	2.64432571	Customer Withdrawal

Page 2066 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f3dd8df8-3ef9-4d4b-9386-469a896a8a7e	3/10/2023	BCHA	0.00000003	Customer Withdrawal
f3dd8df8-3ef9-4d4b-9386-469a896a8a7e	3/10/2023	DOGE	26.00000000	Customer Withdrawal
f3df4e53-b34e-46f2-bdb1-bc4806fbfcf9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3df4e53-b34e-46f2-bdb1-bc4806fbfcf9	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3df4e53-b34e-46f2-bdb1-bc4806fbfcf9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3df08b-b221-4484-9245-212030676cd	2/9/2023	BTITOLD	227.08411242	Customer Withdrawal
f3e21f28-8099-4373-acfc-f6d635d9f5bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3e21f28-8099-4373-acfc-f6d635d9f5bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3e21f28-8099-4373-acfc-f6d635d9f5bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3e23512-1773-4cc2-b3e6-eafe895ce973	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3e23512-1773-4cc2-b3e6-eafe895ce973	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3e23512-1773-4cc2-b3e6-eafe895ce973	2/9/2023	BTC	0.00022083	Customer Withdrawal
f3e26e58-a675-43e9-9f3d-39ac39106d73	4/10/2023	ETH	0.00027518	Customer Withdrawal
f3e26e58-a675-43e9-9f3d-39ac39106d73	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3e26e58-a675-43e9-9f3d-39ac39106d73	3/10/2023	ETH	0.00329888	Customer Withdrawal
f3e9b0f8-b276-45f3-b9a5-a7fb5f8cd15b	2/10/2023	XLM	56.25981664	Customer Withdrawal
f3e9b0f8-b276-45f3-b9a5-a7fb5f8cd15b	3/10/2023	XLM	62.96523318	Customer Withdrawal
f3e9b0f8-b276-45f3-b9a5-a7fb5f8cd15b	4/10/2023	XLM	49.31379551	Customer Withdrawal
f3ea33e7-15e5-40b5-b09a-18f4651e9fcc	2/10/2023	BCH	0.00038976	Customer Withdrawal
f3ea33e7-15e5-40b5-b09a-18f4651e9fcc	2/9/2023	BCHA	0.00038976	Customer Withdrawal
f3ea33e7-15e5-40b5-b09a-18f4651e9fcc	2/10/2023	BTC	0.00010126	Customer Withdrawal
f3ef4446-c9a6-4b93-801d-b578f9c3ab98	2/9/2023	BTC	0.00022083	Customer Withdrawal
f3ef4446-c9a6-4b93-801d-b578f9c3ab98	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3ef4446-c9a6-4b93-801d-b578f9c3ab98	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3f000b6-0112-4e2e-9103-175f904dde3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3f000b6-0112-4e2e-9103-175f904dde3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f3f000b6-0112-4e2e-9103-175f904dde3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3f168b0-6fa5-48ba-b7ab-679203e6adb8	4/10/2023	ADA	13.07083822	Customer Withdrawal
f3f168b0-6fa5-48ba-b7ab-679203e6adb8	2/10/2023	ADA	13.13207299	Customer Withdrawal
f3f168b0-6fa5-48ba-b7ab-679203e6adb8	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3f1ce69-ed81-4a58-bd12-fedb9b9c2a6e	4/10/2023	ETH	0.00272518	Customer Withdrawal
f3f1ce69-ed81-4a58-bd12-fedb9b9c2a6e	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3f1ce69-ed81-4a58-bd12-fedb9b9c2a6e	3/10/2023	ETH	0.00329888	Customer Withdrawal
f3f31760-a137-4999-ba91-99d7908ab606	4/10/2023	ADA	13.07083822	Customer Withdrawal
f3f31760-a137-4999-ba91-99d7908ab606	2/10/2023	ADA	13.13207299	Customer Withdrawal
f3f31760-a137-4999-ba91-99d7908ab606	3/10/2023	ADA	15.94876932	Customer Withdrawal
f3f69911-05d5-4956-a03b-c3f85ddebe6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3f69911-05d5-4956-a03b-c3f85ddebe6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3f69911-05d5-4956-a03b-c3f85ddebe6b	2/9/2023	BTC	0.00022083	Customer Withdrawal
f3f745a3-66b4-476a-9b2c-bc2c40d22b3	2/10/2023	SC	11.18455600	Customer Withdrawal
f3f745a3-66b4-476a-9b2c-bc2c40d22b3	4/10/2023	SC	1221.60782800	Customer Withdrawal
f3f745a3-66b4-476a-9b2c-bc2c40d22b3	3/10/2023	SC	1381.42805300	Customer Withdrawal
f3f8f599-2e18-4162-a263-66582c55c4be	2/10/2023	ZRX	0.54449135	Customer Withdrawal

Page 2067 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f3f8f599-2e18-4162-a263-66582c55c4be	2/10/2023	USDT	1.67850120	Customer Withdrawal
f3fa2696-af3e-4142-83f9-075b9bb0c4e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
f3fa2696-af3e-4142-83f9-075b9bb0c4e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
f3fa2696-af3e-4142-83f9-075b9bb0c4e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
f3fb1527-dc8e-4bf1-a04f-31a385d3f08f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f3fb1527-dc8e-4bf1-a04f-31a385d3f08f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f3fb1527-dc8e-4bf1-a04f-31a385d3f08f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4003f69-1625-4643-92f5-e53ece6a60cc	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f4003f69-1625-4643-92f5-e53ece6a60cc	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f4003f69-1625-4643-92f5-e53ece6a60cc	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f401f007-ce0b-441d-b9d7-dbceae0ef68e	2/9/2023	BTC	0.00022083	Customer Withdrawal
f401f007-ce0b-441d-b9d7-dbceae0ef68e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f401f007-ce0b-441d-b9d7-dbceae0ef68e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4027535-07d9-472a-a7eb-1ae81a1a6ba	2/10/2023	ETH	0.00829696	Customer Withdrawal
f4027535-07d9-472a-a7eb-1ae81a1a6ba	3/10/2023	ETH	0.00073820	Customer Withdrawal
f4027535-07d9-472a-a7eb-1ae81a1a6ba	3/10/2023	ZEC	0.00839781	Customer Withdrawal
f4027535-07d9-472a-a7eb-1ae81a1a6ba	2/10/2023	BTC	0.00016173	Customer Withdrawal
f4027535-07d9-472a-a7eb-1ae81a1a6ba	3/10/2023	ETHW	0.00156816	Customer Withdrawal
f404a5d2-e714-46ba-a08e-8d87065faa29	2/10/2023	EMC	26.83741259	Customer Withdrawal
f405f5bc-a864-481b-a182-24d3aba89a51	3/10/2023	MKR	0.06005788	Customer Withdrawal
f405f5bc-a864-481b-a182-24d3aba89a51	4/10/2023	MKR	0.00729149	Customer Withdrawal
f405f5bc-a864-481b-a182-24d3aba89a51	2/9/2023	MKR	0.00671734	Customer Withdrawal
f40897f2-e8a3-4cbb-a0b8-f430c2efb19e	4/10/2023	POLY	28.28054299	Customer Withdrawal
f40897f2-e8a3-4cbb-a0b8-f430c2efb19e	3/10/2023	POLY	28.75626195	Customer Withdrawal
f40897f2-e8a3-4cbb-a0b8-f430c2efb19e	2/10/2023	POLY	25.92016569	Customer Withdrawal
f409869c-b273-45d9-9d0f-80729270388	4/10/2023	ADA	13.07083832	Customer Withdrawal
f409869c-b273-45d9-9d0f-80729270388	3/10/2023	ADA	15.94876932	Customer Withdrawal
f409869c-b273-45d9-9d0f-80729270388	2/9/2023	ADA	13.13207299	Customer Withdrawal
f409e5f2-1d13-46fc-a365-077b035b240e	4/10/2023	EMC2	28.53688945	Customer Withdrawal
f409e5f2-1d13-46fc-a365-077b035b240e	3/10/2023	ARK	14.68000095	Customer Withdrawal
f409e5f2-1d13-46fc-a365-077b035b240e	3/10/2023	ARK	16.88587869	Customer Withdrawal
f409e5f2-1d13-46fc-a365-077b035b240e	4/10/2023	ARK	14.24926680	Customer Withdrawal
f40d686b-ce8a-4ec2-ac53-914c228ae42c	4/10/2023	MFT	961.53846150	Customer Withdrawal
f40d686b-ce8a-4ec2-ac53-914c228ae42c	2/10/2023	MFT	943.93622640	Customer Withdrawal
f40d686b-ce8a-4ec2-ac53-914c228ae42c	3/10/2023	MFT	961.53846150	Customer Withdrawal
f40e3356-09c0-40dd-9357-110b33197b9	2/10/2023	ETH	0.00310106	Customer Withdrawal
f40e3356-09c0-40dd-9357-110b33197b9	4/10/2023	ETH	0.00272518	Customer Withdrawal
f40e3356-09c0-40dd-9357-110b33197b9	3/10/2023	ETH	0.00329888	Customer Withdrawal
f40f227c-74d6-4b22-9b4f-2b7ab060d2f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
f40f227c-74d6-4b22-9b4f-2b7ab060d2f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f40f227c-74d6-4b22-9b4f-2b7ab060d2f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4121278-c561-45f6-a588-d0bc86871c3e	3/10/2023	GLC	126.90355330	Customer Withdrawal
f4121278-c561-45f6-a588-d0bc86871c3e	4/10/2023	GLC	126.90355330	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f4121278-c561-45f6-a588-0dbc8687c13e	2/10/2023	GLC	126.90355330	Customer Withdrawal
f41333d3-6ae7-4bd9-a4f5-991942609bb	4/10/2023	BTC	0.00017921	Customer Withdrawal
f41333d3-6ae7-4bd9-a4f5-991942609bb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f41333d3-6ae7-4bd9-a4f5-991942609bb	2/10/2023	BTC	0.00022083	Customer Withdrawal
f416c6b8-0d80-4862-817c-dee2b2fbc633	4/10/2023	BTC	0.00017921	Customer Withdrawal
f416c6b8-0d80-4862-817c-dee2b2fbc633	3/10/2023	BTC	0.00023109	Customer Withdrawal
f416c6b8-0d80-4862-817c-dee2b2fbc633	2/9/2023	BTC	0.00022083	Customer Withdrawal
f41724ea-9ab1-40d1-972e-23ba49dbe997	2/10/2023	XRP	12.66253182	Customer Withdrawal
f41724ea-9ab1-40d1-972e-23ba49dbe997	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f41724ea-9ab1-40d1-972e-23ba49dbe997	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f41c0d29-d0bc-4d41-95aa-5f9939546d42	4/10/2023	BTC	0.00016655	Customer Withdrawal
f41c0d29-d0bc-4d41-95aa-5f9939546d42	3/10/2023	BTC	0.00023109	Customer Withdrawal
f41c0d29-d0bc-4d41-95aa-5f9939546d42	2/10/2023	BTC	0.00022083	Customer Withdrawal
f41c0d29-d0bc-4d41-95aa-5f9939546d42	4/10/2023	RVN	0.00792483	Customer Withdrawal
f42333fb-b0d6-471f-8ae4-b2b528ce4b94	2/10/2023	XRP	6.78463478	Customer Withdrawal
f42333fb-b0d6-471f-8ae4-b2b528ce4b94	3/10/2023	XRP	13.06646518	Customer Withdrawal
f42333fb-b0d6-471f-8ae4-b2b528ce4b94	2/9/2023	BTC	0.00010251	Customer Withdrawal
f424dda3-ee37-415e-aa6f-8d9f6ee68257	3/10/2023	BTC	0.00023109	Customer Withdrawal
f424dda3-ee37-415e-aa6f-8d9f6ee68257	2/10/2023	BTC	0.00022083	Customer Withdrawal
f424dda3-ee37-415e-aa6f-8d9f6ee68257	4/10/2023	BTC	0.00006791	Customer Withdrawal
f4255e3f-edba-4e15-b5da-b4c97b941777	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4255e3f-edba-4e15-b5da-b4c97b941777	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4255e3f-edba-4e15-b5da-b4c97b941777	3/10/2023	BTC	0.00023109	Customer Withdrawal
f425af37-537b-4f39-9515-6821716c9c3b	4/10/2023	XRP	9.91975141	Customer Withdrawal
f425af37-537b-4f39-9515-6821716c9c3b	2/10/2023	XRP	12.66253182	Customer Withdrawal
f425af37-537b-4f39-9515-6821716c9c3b	3/10/2023	XRP	13.06646518	Customer Withdrawal
f4271825-876a-4ee7-9579-673328c251be	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4271825-876a-4ee7-9579-673328c251be	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4271825-876a-4ee7-9579-673328c251be	3/10/2023	BTC	0.00023109	Customer Withdrawal
f427803c-253e-4f6c-b34b-007555249d3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f427803c-253e-4f6c-b34b-007555249d3	4/10/2023	BTC	0.00017921	Customer Withdrawal
f427803c-253e-4f6c-b34b-007555249d3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f42b5961-0bcb-4198-9af6-c3f82c59a349	3/10/2023	ETH	0.00329888	Customer Withdrawal
f42b5961-0bcb-4198-9af6-c3f82c59a349	2/10/2023	ETH	0.00310106	Customer Withdrawal
f42b5961-0bcb-4198-9af6-c3f82c59a349	4/10/2023	ETH	0.00272518	Customer Withdrawal
f42d38d0-96cd-416d-865d-708fb53b57d	2/9/2023	BTC	0.00022083	Customer Withdrawal
f42d38d0-96cd-416d-865d-708fb53b57d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f42d38d0-96cd-416d-865d-708fb53b57d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f42d3c0b-ab3f-4550-8ad4-514963302f13	4/10/2023	BTC	0.00017921	Customer Withdrawal
f42d3c0b-ab3f-4550-8ad4-514963302f13	2/10/2023	BTC	0.00022083	Customer Withdrawal
f42d3c0b-ab3f-4550-8ad4-514963302f13	3/10/2023	BTC	0.00023109	Customer Withdrawal
f42d3f07-9770-445c-84d8-7fdde034a005	2/10/2023	BTC	0.00022083	Customer Withdrawal
f42d3f07-9770-445c-84d8-7fdde034a005	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2069 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f4300d48-b309-449c-a000-94768de70370	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4300d48-b309-449c-a000-94768de70370	4/10/2023	ETH	0.00272518	Customer Withdrawal
f4300d48-b309-449c-a000-94768de70370	3/10/2023	ETH	0.00329888	Customer Withdrawal
f430dd28-7cad-43f5-a0a4-3ae8608024b0	3/10/2023	BTC	0.00000004	Customer Withdrawal
f430dd28-7cad-43f5-a0a4-3ae8608024b0	3/10/2023	GO	0.06035714	Customer Withdrawal
f430dd28-7cad-43f5-a0a4-3ae8608024b0	3/10/2023	XRP	0.00000538	Customer Withdrawal
f4352894-ea06-48aa-aad8-ad9931db3839	3/10/2023	BTC	0.00022860	Customer Withdrawal
f4352894-ea06-48aa-aad8-ad9931db3839	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4352894-ea06-48aa-aad8-ad9931db3839	3/10/2023	USD	0.05387658	Customer Withdrawal
f43bf255-8c0b-4fac-92ce-f58e3a026365	3/10/2023	ETH	0.00329888	Customer Withdrawal
f43bf255-8c0b-4fac-92ce-f58e3a026365	4/10/2023	ETH	0.00272518	Customer Withdrawal
f43bf255-8c0b-4fac-92ce-f58e3a026365	3/10/2023	ETH	0.00310106	Customer Withdrawal
f43ead25-0b04-4dd0-8aba-6526afaf9436	3/10/2023	BTC	0.00023109	Customer Withdrawal
f43ead25-0b04-4dd0-8aba-6526afaf9436	2/10/2023	BTC	0.00022083	Customer Withdrawal
f43ead25-0b04-4dd0-8aba-6526afaf9436	4/10/2023	BTC	0.00017921	Customer Withdrawal
f43eb975-b061-4789-9f30-c1b8959919c7	4/10/2023	NEO	0.12147786	Customer Withdrawal
f43eb975-b061-4789-9f30-c1b8959919c7	3/10/2023	XRP	13.06646518	Customer Withdrawal
f43eb975-b061-4789-9f30-c1b8959919c7	4/10/2023	XRP	6.89172825	Customer Withdrawal
f43eb975-b061-4789-9f30-c1b8959919c7	2/10/2023	XRP	12.66253182	Customer Withdrawal
f43eb975-b061-4789-9f30-c1b8959919c7	4/10/2023	XVG	70.00000000	Customer Withdrawal
f44230bd-4676-4631-ac6d-d92430112eb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f44230bd-4676-4631-ac6d-d92430112eb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f44230bd-4676-4631-ac6d-d92430112eb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f442c9f8-e62a-4b3a-b983-05050fa2ff40	2/10/2023	ADA	13.13207299	Customer Withdrawal
f442c9f8-e62a-4b3a-b983-05050fa2ff40	4/10/2023	ADA	13.07083822	Customer Withdrawal
f442c9f8-e62a-4b3a-b983-05050fa2ff40	3/10/2023	ADA	15.94876932	Customer Withdrawal
f4451d34-39b0-475b-ab4e-33d6cf14a1e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4451d34-39b0-475b-ab4e-33d6cf14a1e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4451d34-39b0-475b-ab4e-33d6cf14a1e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4459e19-00b5-47cd-82c9-fb1346207316	4/10/2023	MYST	20.10457133	Customer Withdrawal
f4459e19-00b5-47cd-82c9-fb1346207316	3/10/2023	MYST	21.22378367	Customer Withdrawal
f4459e19-00b5-47cd-82c9-fb1346207316	2/10/2023	MYST	20.06985616	Customer Withdrawal
f4474bc2-822c-497b-98a3-875c91afa796	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4474bc2-822c-497b-98a3-875c91afa796	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4474bc2-822c-497b-98a3-875c91afa796	4/10/2023	BTC	0.00017921	Customer Withdrawal
f44f697f-bfb9-4c92-8735-2f16bf1ddc8	2/10/2023	ETH	0.00000314	Customer Withdrawal
f44f697f-bfb9-4c92-8735-2f16bf1ddc8	2/10/2023	MONA	0.14413233	Customer Withdrawal
f44f697f-bfb9-4c92-8735-2f16bf1ddc8	2/10/2023	BTC	0.00021150	Customer Withdrawal
f44f697f-bfb9-4c92-8735-2f16bf1ddc8	2/10/2023	ETHW	0.00000314	Customer Withdrawal
f452d97f-ab9b-4274-84d1-c6972c8b78b3	4/10/2023	LTC	0.0518501	Customer Withdrawal
f452d97f-ab9b-4274-84d1-c6972c8b78b3	2/10/2023	LTC	0.01451453	Customer Withdrawal
f452d97f-ab9b-4274-84d1-c6972c8b78b3	3/10/2023	LTC	0.06056224	Customer Withdrawal
f452d97f-ab9b-4274-84d1-c6972c8b78b3	2/10/2023	ETH	0.00224923	Customer Withdrawal

Page 2070 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f45622f3-1d4b-435e-ac2a-ce1ae9725762	3/10/2023	BTC	0.00023109	Customer Withdrawal
f45622f3-1d4b-435e-ac2a-ce1ae9725762	2/10/2023	BTC	0.00022083	Customer Withdrawal
f45622f3-1d4b-435e-ac2a-ce1ae9725762	4/10/2023	BTC	0.00017921	Customer Withdrawal
f45783a5-7bd5-40ba-b15e-49c38f80ca8	3/10/2023	BCH	0.00000099	Customer Withdrawal
f45783a5-7bd5-40ba-b15e-49c38f80ca8	3/10/2023	BCHA	0.00000099	Customer Withdrawal
f45783a5-7bd5-40ba-b15e-49c38f80ca8	3/10/2023	BTC	0.00001528	Customer Withdrawal
f458aa46-05ac-447e-9e67-c9e102e8efe7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f458aa46-05ac-447e-9e67-c9e102e8efe7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f458aa46-05ac-447e-9e67-c9e102e8efe7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f45f481b-dfbc-4495-b3b0-fe687f4e7d4a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f45f481b-dfbc-4495-b3b0-fe687f4e7d4a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f45f481b-dfbc-4495-b3b0-fe687f4e7d4a	2/9/2023	BTC	0.00022083	Customer Withdrawal
f4601509-eb49-4b8f-b978-75abd86126e7	3/10/2023	USD	5.00000000	Customer Withdrawal
f4601509-eb49-4b8f-b978-75abd86126e7	2/10/2023	USD	5.00000000	Customer Withdrawal
f4601509-eb49-4b8f-b978-75abd86126e7	4/10/2023	USD	5.00000000	Customer Withdrawal
f4645d69-b44d-40ef-928a-ad9b475cc7fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4645d69-b44d-40ef-928a-ad9b475cc7fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4645d69-b44d-40ef-928a-ad9b475cc7fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4649694-35c0-4cb1-9dce-267030ca7202	3/10/2023	BTC	0.00000014	Customer Withdrawal
f4649fe0-d62f-4800-8251-0687862fca0d	4/10/2023	LTC	0.05518501	Customer Withdrawal
f4649fe0-d62f-4800-8251-0687862fca0d	3/10/2023	XRP	13.06846518	Customer Withdrawal
f4649fe0-d62f-4800-8251-0687862fca0d	2/10/2023	XRP	12.66253182	Customer Withdrawal
f46509ed-9dd5-43d2-8785-f65c9a171e35	2/10/2023	LTC	0.05283983	Customer Withdrawal
f46509ed-9dd5-43d2-8785-f65c9a171e35	3/10/2023	LTC	0.06056224	Customer Withdrawal
f46509ed-9dd5-43d2-8785-f65c9a171e35	4/10/2023	LTC	0.05518501	Customer Withdrawal
f469ef67-3e40-4a0c-b58d-9f6f7f6f8d9b8	4/10/2023	DOGE	10.62958784	Customer Withdrawal
f469ef67-3e40-4a0c-b58d-9f6f7f6f8d9b8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f469ef67-3e40-4a0c-b58d-9f6f7f6f8d9b8	3/10/2023	BTC	0.00019645	Customer Withdrawal
f46bd8b8-504a-4530-9f9f-781c87b42bd9	3/10/2023	USDT	0.00016745	Customer Withdrawal
f46bd8b8-504a-4530-9f9f-781c87b42bd9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f46bd8b8-504a-4530-9f9f-781c87b42bd9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f46ecc4c-fe7f-4e5d-9488-87b59a1b67ae	4/10/2023	USD	5.00000000	Customer Withdrawal
f46ecc4c-fe7f-4e5d-9488-87b59a1b67ae	3/10/2023	USD	5.00000000	Customer Withdrawal
f471b6be-4614-4c83-87d7-f3b6867990cd	3/10/2023	XVG	0.71480230	Customer Withdrawal
f471b6be-4614-4c83-87d7-f3b6867990cd	2/10/2023	XVG	1472.86412100	Customer Withdrawal
f47222b0-1425-445c-9d4f-68c8bbccff0d	2/10/2023	ETH	0.00310106	Customer Withdrawal
f47222b0-1425-445c-9d4f-68c8bbccff0d	3/10/2023	ETH	0.0028234	Customer Withdrawal
f47222b0-1425-445c-9d4f-68c8bbccff0d	4/10/2023	ETHW	0.00893249	Customer Withdrawal
f4727ee8-7fb2-4333-9842-94af64134f78	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4727ee8-7fb2-4333-9842-94af64134f78	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4727ee8-7fb2-4333-9842-94af64134f78	4/10/2023	BTC	0.00017921	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	4/10/2023	LTC	0.03000000	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	4/10/2023	BCH	0.00100000	Customer Withdrawal

Page 2071 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	3/10/2023	ADA	15.94876932	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	2/10/2023	ADA	0.55442650	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	4/10/2023	ADA	2.75356094	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	4/10/2023	BCHA	0.00100000	Customer Withdrawal
f476bd6c-8c6d-4aa6-8110-4ceeff7740b86	2/10/2023	BTC	0.00021151	Customer Withdrawal
f47a51c8-8c24-4dda-80fb-7e0945ad22c9	3/10/2023	ZEC	0.13913541	Customer Withdrawal
f47a51c8-8c24-4dda-80fb-7e0945ad22c9	2/10/2023	ZEC	0.11648151	Customer Withdrawal
f47a51c8-8c24-4dda-80fb-7e0945ad22c9	4/10/2023	ZEC	0.12975444	Customer Withdrawal
f47cfcf5-4ff2-4959-b339-e392eaf521fd	3/10/2023	NEO	0.27500000	Customer Withdrawal
f47cfcf5-4ff2-4959-b339-e392eaf521fd	2/10/2023	BTC	0.00022083	Customer Withdrawal
f47cfcf5-4ff2-4959-b339-e392eaf521fd	3/10/2023	BTC	0.00008810	Customer Withdrawal
f47f2256-1672-4d68-9794-223fb39f01	2/9/2023	BITTOLD	0.94259897	Customer Withdrawal
f481a3fa-8d68-4f48-9bee-c1534566b31	4/10/2023	KMD	19.1266106	Customer Withdrawal
f481a3fa-8d68-4f48-9bee-c1534566b31	2/10/2023	KMD	17.79532737	Customer Withdrawal
f481a3fa-8d68-4f48-9bee-c1534566b31	3/10/2023	KMD	0.00262344	Customer Withdrawal
f4836ce4-8e24-4645-9579-b072cd5fdb	2/10/2023	BTC	0.00121550	Customer Withdrawal
f4841713-059d-4058-a3fb-fd1ca91c99c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4841713-059d-4058-a3fb-fd1ca91c99c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f4841713-059d-4058-a3fb-fd1ca91c99c	2/10/2023	ETH	0.00272518	Customer Withdrawal
f484bcf1-2287-4eba-800f-c81c1c0e2147	2/9/2023	LBC	242.89702176	Customer Withdrawal
f48a6993-2c03-40e5-ab82-ea6b331779a5	4/10/2023	ABY	200.22559859	Customer Withdrawal
f48a6993-2c03-40e5-ab82-ea6b331779a5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f48a6993-2c03-40e5-ab82-ea6b331779a5	4/10/2023	DOGE	21.38935461	Customer Withdrawal
f48a6993-2c03-40e5-ab82-ea6b331779a5	3/10/2023	DOGE	70.91020400	Customer Withdrawal
f48bad71-597f-4223-a763-840512da9c83	2/10/2023	XLM	56.25981664	Customer Withdrawal
f48bad71-597f-4223-a763-840512da9c83	3/10/2023	XLM	69.26533138	Customer Withdrawal
f48bad71-597f-4223-a763-840512da9c83	4/10/2023	XLM	49.31379551	Customer Withdrawal
f48e4aa3-45e1-4072-91ac-7f8f2015acba	4/10/2023	BTC	0.00017921	Customer Withdrawal
f48e4aa3-45e1-4072-91ac-7f8f2015acba	3/10/2023	BTC	0.00023109	Customer Withdrawal
f48e4aa3-45e1-4072-91ac-7f8f2015acba	2/10/2023	BTC	0.00022083	Customer Withdrawal
f48fac9c-e099-43d1-a5a4-60b5a4a79c2e	2/9/2023	BITTOLD	50.89703045	Customer Withdrawal
f490cb3a-6256-e26-84f5-2abc3433a46a	2/10/2023	XMR	0.03029022	Customer Withdrawal
f490cb3a-6256-e26-84f5-2abc3433a46a	3/10/2023	XMR	0.03457336	Customer Withdrawal
f490cb3a-6256-e26-84f5-2abc3433a46a	4/10/2023	XMR	0.03457336	Customer Withdrawal
f492bfdc-cb66-4a3e-9e55-dda5f5123ffe	3/10/2023	ADA	15.94876932	Customer Withdrawal
f492bfdc-cb66-4a3e-9e55-dda5f5123ffe	4/10/2023	ADA	13.07083822	Customer Withdrawal
f492bfdc-cb66-4a3e-9e55-dda5f5123ffe	2/10/2023	ADA	13.13027299	Customer Withdrawal
f49ab7af-1e14-4a48-80d7-e48c9b76bc2c	2/10/2023	BCH	0.00033628	Customer Withdrawal
f49ab7af-1e14-4a48-80d7-e48c9b76bc2c	2/10/2023	BCHA	0.00033626	Customer Withdrawal
f49ab7af-1e14-4a48-80d7-e48c9b76bc2c	2/10/2023	BTC	0.00004776	Customer Withdrawal
f49b105f-fccc-4a7d-9f3f-5cec3eb8ffdd	3/10/2023	USDt	4.99509336	Customer Withdrawal
f49b105f-fccc-4a7d-9f3f-5cec3eb8ffdd	4/10/2023	USDt	5.16651684	Customer Withdrawal
f49b105f-fccc-4a7d-9f3f-5cec3eb8ffdd	2/10/2023	USDt	4.99450006	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f49c03dd-e8bb-48e0-96af-b5fdb819d3a4	2/9/2023	BT TOLD	139.03789981	Customer Withdrawal
f4a06892-7b6d-4b25-9906-d0c64104c486	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4a06892-7b6d-4b25-9906-d0c64104c486	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4a06892-7b6d-4b25-9906-d0c64104c486	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4a2e353-c91d-4e0d-be82-a00b726beb7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4a2e353-c91d-4e0d-be82-a00b726beb7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4a2e353-c91d-4e0d-be82-a00b726beb7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4a61ac4-33ca-48ca-8dd1-86ada29f8854	3/10/2023	XRP	1.00000000	Customer Withdrawal
f4a73b08-3941-4593-b64c-12211b4b893f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4a73b08-3941-4593-b64c-12211b4b893f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4a73b08-3941-4593-b64c-12211b4b893f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4a90925-69e7-4227-a270-e8999edd0027	4/10/2023	SYS	30.08828222	Customer Withdrawal
f4a90925-69e7-4227-a270-e8999edd0027	2/9/2023	SYS	30.60586258	Customer Withdrawal
f4a90925-69e7-4227-a270-e8999edd0027	3/10/2023	SYS	33.59014626	Customer Withdrawal
f4ac2260-cfb7-4758-9b35-0a7197e0974e	4/10/2023	ETC	0.24804367	Customer Withdrawal
f4ac2260-cfb7-4758-9b35-0a7197e0974e	3/10/2023	ETC	0.21237521	Customer Withdrawal
f4ac2260-cfb7-4758-9b35-0a7197e0974e	2/10/2023	XRP	12.66253182	Customer Withdrawal
f4ac2260-cfb7-4758-9b35-0a7197e0974e	3/10/2023	XRP	3.03613097	Customer Withdrawal
f4ac34dc-e39c-4358-b25e-032255957b3a	2/9/2023	BT TOLD	1487.80670680	Customer Withdrawal
f4b184ec-f047-4fe9-9fa3-8f38f2f45141	4/10/2023	ETH	0.00272518	Customer Withdrawal
f4b184ec-f047-4fe9-9fa3-8f38f2f45141	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4b184ec-f047-4fe9-9fa3-8f38f2f45141	3/10/2023	ETH	0.00329888	Customer Withdrawal
f4b2d2ce-732d-45cf-8b55-d95795a4b2b4	4/10/2023	BCH	0.00777117	Customer Withdrawal
f4b2d2ce-732d-45cf-8b55-d95795a4b2b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4b2d2ce-732d-45cf-8b55-d95795a4b2b4	4/10/2023	BTC	0.00014477	Customer Withdrawal
f4b2d2ce-732d-45cf-8b55-d95795a4b2b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4b361a5-169c-4e3d-8c07-369e60f2dab	3/10/2023	ETH	0.00124836	Customer Withdrawal
f4b361a5-169c-4e3d-8c07-369e60f2dab	2/10/2023	ETH	0.00013106	Customer Withdrawal
f4b361a5-169c-4e3d-8c07-369e60f2dab	2/10/2023	BTC	0.00021150	Customer Withdrawal
f4b361a5-169c-4e3d-8c07-369e60f2dab	3/10/2023	ETHW	0.00137942	Customer Withdrawal
f4b31ea-01eb-42f5-9d05-7f8728d67703	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4b31ea-01eb-42f5-9d05-7f8728d67703	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4b31ea-01eb-42f5-9d05-7f8728d67703	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4b5ebf7-5be7-4e55-8c24-43ab07d44c83	3/10/2023	ETH	0.00329888	Customer Withdrawal
f4b5ebf7-5be7-4e55-8c24-43ab07d44c83	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4b5ebf7-5be7-4e55-8c24-43ab07d44c83	4/10/2023	ETH	0.00272518	Customer Withdrawal
f4b7518e-0304-4262-a239-b96d8074b3be	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4b7518e-0304-4262-a239-b96d8074b3be	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4b7518e-0304-4262-a239-b96d8074b3be	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4bb927b-2973-4848-8e5e-d36dc0c16ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4bb927b-2973-4848-8e5e-d36dc0c16ff	3/10/2023	BTC	0.00006572	Customer Withdrawal
f4bd346a-cd7d-4d3c-a8b1-0243fc3bc15e	3/10/2023	GTO	10.00000000	Customer Withdrawal
f4c21042-31ea-41f5-9b14-daac0ea7c626	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 2073 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f4c21042-31ea-41f5-9b14-daac0ea7c626	4/10/2023	USDT	3.85104890	Customer Withdrawal
f4c21042-31ea-41f5-9b14-daac0ea7c626	3/10/2023	USDT	4.99590336	Customer Withdrawal
f4c21042-31ea-41f5-9b14-daac0ea7c626	4/10/2023	BTC	0.00004563	Customer Withdrawal
f4c441df-9470-47ea-b625-fac1e6ee2029	4/10/2023	TRST	136.34024086	Customer Withdrawal
f4c441df-9470-47ea-b625-fac1e6ee2029	3/10/2023	TRST	287.35632180	Customer Withdrawal
f4c441df-9470-47ea-b625-fac1e6ee2029	2/10/2023	TRST	287.35632180	Customer Withdrawal
f4c65482-6fff-43a7-ba71-d6dca9a8d0d9	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4c65482-6fff-43a7-ba71-d6dca9a8d0d9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4c65482-6fff-43a7-ba71-d6dca9a8d0d9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4c6a5b4-2dc8-46c8-afb0-ba9bf157eac5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4c6a5b4-2dc8-46c8-afb0-ba9bf157eac5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4c6a5b4-2dc8-46c8-afb0-ba9bf157eac5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4c6d7b6-6d6d-419d-bcbe-271276d65e0d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4c6d7b6-6d6d-419d-bcbe-271276d65e0d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4c6d7b6-6d6d-419d-bcbe-271276d65e0d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4c9f227-fe43-40db-a43f-99e51b1afe4e	4/10/2023	BTC	0.00022083	Customer Withdrawal
f4c9f227-fe43-40db-a43f-99e51b1afe4e	2/10/2023	BTC	0.00017921	Customer Withdrawal
f4c9f227-fe43-40db-a43f-99e51b1afe4e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4cc0ff0b-de29-4c3a-9af4-126f146816e0	3/10/2023	BTC	0.00016244	Customer Withdrawal
f4cc0ff0b-de29-4c3a-9af4-126f146816e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4cd0933-813a-4400-a440-ea3daa4551c6	4/10/2023	USDT	5.16651684	Customer Withdrawal
f4cd0933-813a-4400-a440-ea3daa4551c6	3/10/2023	USDT	4.99590336	Customer Withdrawal
f4cd0933-813a-4400-a440-ea3daa4551c6	2/10/2023	USDT	4.99450006	Customer Withdrawal
f4ce44e4-a073-49c8-af1f-aa9cb42b7c36	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4ce44e4-a073-49c8-af1f-aa9cb42b7c36	2/9/2023	BTC	0.00022083	Customer Withdrawal
f4ce44e4-a073-49c8-af1f-aa9cb42b7c36	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4d31cc8-8ce4-4bcf-8816-b11682a123fb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4d31cc8-8ce4-4bcf-8816-b11682a123fb	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4d31cc8-8ce4-4bcf-8816-b11682a123fb	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4d53890-1782-414a-aeaf-cd1740064ceb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4d53890-1782-414a-aeaf-cd1740064ceb	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4d53890-1782-414a-aeaf-cd1740064ceb	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4d756a3-9fb1-4454-922e-5b65d691ef9a	2/10/2023	USDT	4.99450006	Customer Withdrawal
f4d756a3-9fb1-4454-922e-5b65d691ef9a	4/10/2023	USDT	5.16651684	Customer Withdrawal
f4d756a3-9fb1-4454-922e-5b65d691ef9a	3/10/2023	USDT	4.99590336	Customer Withdrawal
f4dbdff7-5577-4b03-89ff-443689b54d3b	3/10/2023	BTC	0.00001891	Customer Withdrawal
f4dbdff7-5577-4b03-89ff-443689b54d3b	2/9/2023	BTC	0.00022083	Customer Withdrawal
f4deeabae-3763-46f9-b012-d219d7902983	4/10/2023	ADA	13.07083822	Customer Withdrawal
f4deeabae-3763-46f9-b012-d219d7902983	2/10/2023	ADA	13.13207299	Customer Withdrawal
f4deeabae-3763-46f9-b012-d219d7902983	3/10/2023	ADA	15.94876932	Customer Withdrawal
f4e4b309-e38a-440b-aa74-e8ab0b6df687	3/10/2023	KMD	21.60226344	Customer Withdrawal
f4e4b309-e38a-440b-aa74-e8ab0b6df687	4/10/2023	KMD	19.12561006	Customer Withdrawal
f4e4b309-e38a-440b-aa74-e8ab0b6df687	2/9/2023	KMD	17.79532737	Customer Withdrawal

Page 2074 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f4e6e45d-e3c9-4022-9c39-41bd09faba54	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4e6e45d-e3c9-4022-9c39-41bd09faba54	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4e6e45d-e3c9-4022-9c39-41bd09faba54	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4e964da-863f-435e-b3c2-6a595c966fd	3/10/2023	ETH	0.00329888	Customer Withdrawal
f4e964da-863f-435e-b3c2-6a595c966fd	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4e964da-863f-435e-b3c2-6a595c966fd	4/10/2023	ETH	0.00272518	Customer Withdrawal
f4eb4b53-1885-496c-80ce-e3fa2f09f170	2/10/2023	XRP	12.66253182	Customer Withdrawal
f4eb4b53-1885-496c-80ce-e3fa2f09f170	4/10/2023	XRP	9.91975141	Customer Withdrawal
f4eb4b53-1885-496c-80ce-e3fa2f09f170	3/10/2023	XRP	13.06646518	Customer Withdrawal
f4eedff1-e51f-4297-acdf-4bea3e43eb9a	3/10/2023	RDD	10539.84399000	Customer Withdrawal
f4eedff1-e51f-4297-acdf-4bea3e43eb9a	4/10/2023	RDD	8808.74191800	Customer Withdrawal
f4eedff1-e51f-4297-acdf-4bea3e43eb9a	2/10/2023	RDD	9801.96956700	Customer Withdrawal
f4f12fda-9b3b-4324-88e5-85295485ac83	4/10/2023	REPV2	0.10748215	Customer Withdrawal
f4f12fda-9b3b-4324-88e5-85295485ac83	4/10/2023	XLM	41.25373266	Customer Withdrawal
f4f12fda-9b3b-4324-88e5-85295485ac83	2/10/2023	XLM	56.25981664	Customer Withdrawal
f4f12fda-9b3b-4324-88e5-85295485ac83	3/10/2023	XLM	62.96523318	Customer Withdrawal
f4f136f1-5c2e-4cc7-b7bd-039097473afa	3/10/2023	BTC	0.00000002	Customer Withdrawal
f4f1cc0a-695c-49e2-9e10-d732fd8e041d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4f1cc0a-695c-49e2-9e10-d732fd8e041d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4f26088-ec6e-4bd2-ac3a-c461fd2eb9d2	3/10/2023	SC	1381.42805300	Customer Withdrawal
f4f26088-ec6e-4bd2-ac3a-c461fd2eb9d2	4/10/2023	SC	1221.60782800	Customer Withdrawal
f4f26088-ec6e-4bd2-ac3a-c461fd2eb9d2	2/10/2023	SC	1118.11455600	Customer Withdrawal
f4f3130d-d406-4ae1-a56b-3ffa5fd20f97	2/9/2023	TUSD	5.13611595	Customer Withdrawal
f4f3130d-d406-4ae1-a56b-3ffa5fd20f97	4/10/2023	TUSD	5.09283378	Customer Withdrawal
f4f3130d-d406-4ae1-a56b-3ffa5fd20f97	3/10/2023	TUSD	5.16370184	Customer Withdrawal
f4f4085e-9a58-4535-a0b2-44dc6c917896	2/10/2023	ETH	0.00310106	Customer Withdrawal
f4f4085e-9a58-4535-a0b2-44dc6c917896	3/10/2023	ETH	0.00329888	Customer Withdrawal
f4f4085e-9a58-4535-a0b2-44dc6c917896	4/10/2023	ETH	0.00272518	Customer Withdrawal
f4f66abd-abea-4f6b-a478-7e514d3bb3c4	2/10/2023	NEO	0.51574656	Customer Withdrawal
f4f66abd-abea-4f6b-a478-7e514d3bb3c4	4/10/2023	NEO	0.45125834	Customer Withdrawal
f4f66abd-abea-4f6b-a478-7e514d3bb3c4	3/10/2023	NEO	0.47660311	Customer Withdrawal
f4f73cf4-1aa7-4f8e-a276-3ccc7304c28	4/10/2023	BTC	0.00017921	Customer Withdrawal
f4f73cf4-1aa7-4f8e-a276-3ccc7304c28	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4f73cf4-1aa7-4f8e-a276-3ccc7304c28	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4fd7c32-5488-41a7-ac84-07b044344cab	3/10/2023	BTC	0.00023109	Customer Withdrawal
f4fd7c32-5488-41a7-ac84-07b044344cab	2/10/2023	BTC	0.00022083	Customer Withdrawal
f4fd7c32-5488-41a7-ac84-07b044344cab	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5004d76-3f4f-47e0-b1ea-6c5cb3fa5fa6	4/10/2023	LTC	0.05279855	Customer Withdrawal
f5004d76-3f4f-47e0-b1ea-6c5cb3fa5fa6	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5004d76-3f4f-47e0-b1ea-6c5cb3fa5fa6	4/10/2023	BTC	0.00000775	Customer Withdrawal
f5004d76-3f4f-47e0-b1ea-6c5cb3fa5fa6	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5004d76-3f4f-47e0-b1ea-6c5cb3fa5fa6	2/10/2023	BTC	0.00023109	Customer Withdrawal
f5017772-e72d-429a-94d9-cfcd0e08122d	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2075 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f504daab-9142-43e5-8e7a-1ed72e4fb58b	3/10/2023	ADA	15.94876932	Customer Withdrawal
f504daab-9142-43e5-8e7a-1ed72e4fb58b	2/9/2023	ADA	12.43988914	Customer Withdrawal
f504daab-9142-43e5-8e7a-1ed72e4fb58b	4/10/2023	ADA	13.07083822	Customer Withdrawal
f504daab-9142-43e5-8e7a-1ed72e4fb58b	2/10/2023	BTC	0.00001164	Customer Withdrawal
f50543f1-fcc6-4d75-b8e4-20b219492ad7	2/10/2023	USDT	0.02052797	Customer Withdrawal
f50543f1-fcc6-4d75-b8e4-20b219492ad7	4/10/2023	USDT	5.16651684	Customer Withdrawal
f50543f1-fcc6-4d75-b8e4-20b219492ad7	3/10/2023	USDT	4.99590336	Customer Withdrawal
f50543f1-fcc6-4d75-b8e4-20b219492ad7	2/10/2023	USDT	4.97496928	Customer Withdrawal
f5059ff4-d9df-4794-84fc-d00fb7f43eb6	3/10/2023	BSV	0.14136648	Customer Withdrawal
f5059ff4-d9df-4794-84fc-d00fb7f43eb6	4/10/2023	BSV	0.14013453	Customer Withdrawal
f5059ff4-d9df-4794-84fc-d00fb7f43eb6	2/10/2023	BSV	0.11884694	Customer Withdrawal
f505496-ea98-e494-bb76-a4dc56819e83	4/10/2023	BTC	0.000117921	Customer Withdrawal
f505496-ea98-e494-bb76-a4dc56819e83	3/10/2023	BTC	0.00023109	Customer Withdrawal
f505496-ea98-e494-bb76-a4dc56819e83	2/10/2023	BTC	0.00022083	Customer Withdrawal
f50c269b-4aed-4080-87f6-d4ca747403d5	2/10/2023	TIX	1282.05128200	Customer Withdrawal
f50c269b-4aed-4080-87f6-d4ca747403d5	3/10/2023	TIX	1010.25371622	Customer Withdrawal
f50d3ad8-4c6c-43fe-bf69-bad3e9d8e917	4/10/2023	RFR	381.86359200	Customer Withdrawal
f50d3ad8-4c6c-43fe-bf69-bad3e9d8e917	3/10/2023	RFR	423.72881360	Customer Withdrawal
f50d3ad8-4c6c-43fe-bf69-bad3e9d8e917	2/10/2023	RFR	423.72881360	Customer Withdrawal
f50ee105-af08-4cf1-adcf-d0ade582c04d	2/10/2023	USDT	4.99945006	Customer Withdrawal
f50ee105-af08-4cf1-adcf-d0ade582c04d	3/10/2023	USDT	4.99590336	Customer Withdrawal
f50ee105-af08-4cf1-adcf-d0ade582c04d	4/10/2023	USDT	5.16651684	Customer Withdrawal
f50ee072-775b-46df-942d-1200fa7b2d44	3/10/2023	XVG	1823.45853600	Customer Withdrawal
f50ee072-775b-46df-942d-1200fa7b2d44	2/9/2023	XVG	194.58412100	Customer Withdrawal
f50ee072-775b-46df-942d-1200fa7b2d44	4/10/2023	XVG	1472.53673300	Customer Withdrawal
f51240b0-9717-45db-8d93-a174b83cf027	2/10/2023	BTC	0.00017658	Customer Withdrawal
f51240b0-9717-45db-8d93-a174b83cf027	2/10/2023	BCHA	0.00000019	Customer Withdrawal
f51240b0-9717-45db-8d93-a174b83cf027	2/10/2023	BCH	0.00000019	Customer Withdrawal
f51c244-56fe-40fa-80d1-adf0ddafdc18	2/10/2023	HIVE	8.64033362	Customer Withdrawal
f51c244-56fe-40fa-80d1-adf0ddafdc18	3/10/2023	HIVE	0.35966638	Customer Withdrawal
f51c244-56fe-40fa-80d1-adf0ddafdc18	2/10/2023	XRP	2.93018855	Customer Withdrawal
f51c244-56fe-40fa-80d1-adf0ddafdc18	3/10/2023	OK	59.00000000	Customer Withdrawal
f51c244-56fe-40fa-80d1-adf0ddafdc18	3/10/2023	STEEM	9.00000000	Customer Withdrawal
f51ee7da-ce1c-42ca-824d-f4380266e4b	4/10/2023	BTC	0.000117921	Customer Withdrawal
f51ee7da-ce1c-42ca-824d-f4380266e4b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f51ee7da-ce1c-42ca-824d-f4380266e4b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f51eead0-51c0-4d16-92a1-ab01fdd5f11c	3/10/2023	BAT	21.13585938	Customer Withdrawal
f51eead0-51c0-4d16-92a1-ab01fdd5f11c	2/10/2023	BAT	17.28751659	Customer Withdrawal
f51eead0-51c0-4d16-92a1-ab01fdd5f11c	4/10/2023	BAT	19.10643640	Customer Withdrawal
f52037ba-0bb1-4e87-bb6d-d445025df8d8	2/10/2023	ETH	0.00133611	Customer Withdrawal
f52037ba-0bb1-4e87-bb6d-d445025df8d8	2/10/2023	ETHW	0.00050820	Customer Withdrawal
f52d393c-85d7-4efd-b085-d5f8b376d1a7	3/10/2023	BTC	0.00000019	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86f72302	3/10/2023	LSK	0.00062078	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5243873-c4d2-41a2-a22a-938f86723902	3/10/2023	IGNIS	387.91640400	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	4/10/2023	IGNIS	793.26422470	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	3/10/2023	XRP	0.03271000	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	3/10/2023	GRS	0.09165534	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	3/10/2023	PAY	0.21692055	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5243873-c4d2-41a2-a22a-938f86723902	3/10/2023	BTC	0.00011391	Customer Withdrawal
f524c6c2-f5c2-45de-a26b-b7ec4f6b3986	4/10/2023	BTC	0.00017921	Customer Withdrawal
f524c6c2-f5c2-45de-a26b-b7ec4f6b3986	3/10/2023	BTC	0.00023109	Customer Withdrawal
f524c6c2-f5c2-45de-a26b-b7ec4f6b3986	2/10/2023	BTC	0.00022083	Customer Withdrawal
f525b3e1-8fa7-41ad-8666-e12dba164402	2/10/2023	BTC	0.00002151	Customer Withdrawal
f528fb65-7bdc-4ac6-a942-693b287ad80d	3/10/2023	BTC	0.00000013	Customer Withdrawal
f528fb65-7bdc-4ac6-a942-693b287ad80d	3/10/2023	USD	0.03592171	Customer Withdrawal
f52b8269-8251-4b3d-81d2-bd803a909128	2/10/2023	BTC	0.00022083	Customer Withdrawal
f52b8269-8251-4b3d-81d2-bd803a909128	3/10/2023	BTC	0.00023109	Customer Withdrawal
f52b8269-8251-4b3d-81d2-bd803a909128	4/10/2023	BTC	0.00017921	Customer Withdrawal
f52c6a1f-17fba-425c-be2d-46f6fb2a482c	2/10/2023	ETH	0.003110106	Customer Withdrawal
f52c6a1f-17fba-425c-be2d-46f6fb2a482c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f52c6a1f-17fba-425c-be2d-46f6fb2a482c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f52e8dee-b640-4af2-aff9-830e2561e2ab	4/10/2023	ADA	13.07083822	Customer Withdrawal
f52e8dee-b640-4af2-aff9-830e2561e2ab	2/10/2023	ADA	13.13207299	Customer Withdrawal
f52e8dee-b640-4af2-aff9-830e2561e2ab	3/10/2023	ADA	15.94876932	Customer Withdrawal
f5306c94-de5d-4ece-a5f4-c83f571947dc	4/10/2023	MYST	20.10457133	Customer Withdrawal
f5306c94-de5d-4ece-a5f4-c83f571947dc	2/10/2023	MYST	20.06985616	Customer Withdrawal
f5306c94-de5d-4ece-a5f4-c83f571947dc	3/10/2023	MYST	21.22378367	Customer Withdrawal
f530c45b-ce99-4d43-ba73-93b917578525	2/10/2023	BCH	0.03880486	Customer Withdrawal
f530c45b-ce99-4d43-ba73-93b917578525	4/10/2023	BCH	0.04043560	Customer Withdrawal
f530c45b-ce99-4d43-ba73-93b917578525	3/10/2023	BCH	0.04325991	Customer Withdrawal
f5313236-c747-467b-a2d1-58ac1d65050c	2/10/2023	ONT	21.18094362	Customer Withdrawal
f5313236-c747-467b-a2d1-58ac1d65050c	2/10/2023	ETHW	0.00001877	Customer Withdrawal
f535e15c-d193-4386-a756-ad8a008b812c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f535e15c-d193-4386-a756-ad8a008b812c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f535e15c-d193-4386-a756-ad8a008b812c	2/9/2023	ETH	0.00310106	Customer Withdrawal
f5374fcc-9995-475d-8d92-d5c146be3f19	2/9/2023	BTTLDD	20.24211330	Customer Withdrawal
f537d521-175a-4a8f-a901-2c13357c0916	3/10/2023	ETH	0.00002024	Customer Withdrawal
f537d521-175a-4a8f-a901-2c13357c0916	3/10/2023	MAID	0.14617169	Customer Withdrawal
f537d521-175a-4a8f-a901-2c13357c0916	2/10/2023	BTC	0.00022083	Customer Withdrawal
f537d521-175a-4a8f-a901-2c13357c0916	3/10/2023	BTC	0.00022134	Customer Withdrawal
f537d521-175a-4a8f-a901-2c13357c0916	3/10/2023	ETHW	0.00000204	Customer Withdrawal
f53aeb2e-3975-461d-a799-167814ef9f71	3/10/2023	ADA	15.94876932	Customer Withdrawal
f53aeb2e-3975-461d-a799-167814ef9f71	4/10/2023	ADA	10.59370179	Customer Withdrawal
f53aeb2e-3975-461d-a799-167814ef9f71	2/10/2023	ADA	13.13207299	Customer Withdrawal
f53aeb2e-3975-461d-a799-167814ef9f71	4/10/2023	FTC	40.94959167	Customer Withdrawal

Page 2077 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f53ca638-7810-4c45-910c-2e64fab9cbb8e	2/10/2023	ETH	0.00228066	Customer Withdrawal
f53ca638-7810-4c45-910c-2e64fab9cbb8e	3/10/2023	XMR	0.01538206	Customer Withdrawal
f53ca638-7810-4c45-910c-2e64fab9cbb8e	2/10/2023	XMR	0.00776729	Customer Withdrawal
f53ca638-7810-4c45-910c-2e64fab9cbb8e	2/10/2023	ETHW	0.01000000	Customer Withdrawal
f53d28b6-2011-4f40-b872-398c48b20f17	3/10/2023	ADA	15.94876932	Customer Withdrawal
f53d28b6-2011-4f40-b872-398c48b20f17	4/10/2023	ADA	13.07083822	Customer Withdrawal
f53d28b6-2011-4f40-b872-398c48b20f17	2/10/2023	ADA	13.13207299	Customer Withdrawal
f53d2964-df0c-4b8f-92a3-e52dfb57db6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f53d2964-df0c-4b8f-92a3-e52dfb57db6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f53d2964-df0c-4b8f-92a3-e52dfb57db6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f53fc715-f038-4fd9-be3c-9ff5f1329161	3/10/2023	BTC	0.00023109	Customer Withdrawal
f53fc715-f038-4fd9-be3c-9ff5f1329161	4/10/2023	BTC	0.00017921	Customer Withdrawal
f53fc715-f038-4fd9-be3c-9ff5f1329161	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5428e3d-e950-4d6f-9ef4-e9e875879744	3/10/2023	USDT	0.06641541	Customer Withdrawal
f5426baa-f41d-4428-822e-8d0b6f40380c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5426baa-f41d-4428-822e-8d0b6f40380c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5426baa-f41d-4428-822e-8d0b6f40380c	2/9/2023	BTC	0.00022083	Customer Withdrawal
f545ed4d-af20-417c-8a67-e16a11919827	3/20/2023	USDT	3037.22191557	Customer Withdrawal
f547d92f-8a61-4e56-bfb5-507a364672a2	2/10/2023	RDD	118.34405605	Customer Withdrawal
f548aab5-f1c9-43a0-a0c3-adce33148f69	3/10/2023	ETH	0.00329888	Customer Withdrawal
f548aab5-f1c9-43a0-a0c3-adce33148f69	2/10/2023	ETH	0.00310106	Customer Withdrawal
f548aab5-f1c9-43a0-a0c3-adce33148f69	4/10/2023	ETH	0.00272518	Customer Withdrawal
f54ad817-2f00-4cb2-953c-24f628fa8a35	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
f54ad817-2f00-4cb2-953c-24f628fa8a35	2/9/2023	SIGNA	1873.14985700	Customer Withdrawal
f54ad817-2f00-4cb2-953c-24f628fa8a35	3/10/2023	SIGNA	1976.70778000	Customer Withdrawal
f54cae10-aae9-4822-bdc4-5692eb4fd221	4/10/2023	ETH	0.00272518	Customer Withdrawal
f54cae10-aae9-4822-bdc4-5692eb4fd221	3/10/2023	ETH	0.00329888	Customer Withdrawal
f54cae10-aae9-4822-bdc4-5692eb4fd221	2/10/2023	ETH	0.00310106	Customer Withdrawal
f54dfe87-0382-4b65-bb9b-5738f6acdff8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f54dfe87-0382-4b65-bb9b-5738f6acdff8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f54dfe87-0382-4b65-bb9b-5738f6acdff8	2/9/2023	DOGE	57.63360736	Customer Withdrawal
f54f5ef7-cdcf-456a-9167-61c6bf9e2cb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f54f5ef7-cdcf-456a-9167-61c6bf9e2cb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f54f5ef7-cdcf-456a-9167-61c6bf9e2cb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f54fdb8f-a72f-48d1-b054-8637c454b416	2/10/2023	BCH	0.00048735	Customer Withdrawal
f54fdb8f-a72f-48d1-b054-8637c454b416	3/10/2023	BCH	0.00001921	Customer Withdrawal
f54fdb8f-a72f-48d1-b054-8637c454b416	3/10/2023	BCHA	0.00005066	Customer Withdrawal
f54fdb8f-a72f-48d1-b054-8637c454b416	2/9/2023	BCHA	0.00021806	Customer Withdrawal
f55218a1-8901-4840-8d8c-57a88ef305f4	4/10/2023	ETH	0.00000081	Customer Withdrawal
f55218a1-8901-4840-8d8c-57a88ef305f4	4/10/2023	BTC	0.00010601	Customer Withdrawal
f55218a1-8901-4840-8d8c-57a88ef305f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f55218a1-8901-4840-8d8c-57a88ef305f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f55218a1-8901-4840-8d8c-57a88ef305f4	4/10/2023	ETHW	0.00000081	Customer Withdrawal

Page 2078 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5521e37-3cd7-489e-bfe1-42fbd2cbb8dba	4/10/2023	GLM	12.66055831	Customer Withdrawal
f5521e37-3cd7-489e-bfe1-42fbd2cbb8dba	3/10/2023	GLM	22.90384761	Customer Withdrawal
f5521e37-3cd7-489e-bfe1-42fbd2cbb8dba	2/10/2023	GLM	20.08042685	Customer Withdrawal
f5521e37-3cd7-489e-bfe1-42fbd2cbb8dba	4/10/2023	ETHW	0.00000124	Customer Withdrawal
f5525056-d210-42c0-a55e-6b3bdc54e4a1	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f5525056-d210-42c0-a55e-6b3bdc54e4a1	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f5525056-d210-42c0-a55e-6b3bdc54e4a1	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f5543862-b6fb-4f80-8ec8-375466105c06	2/10/2023	OMG	3.03110138	Customer Withdrawal
f5543862-b6fb-4f80-8ec8-375466105c06	3/10/2023	OMG	3.68258105	Customer Withdrawal
f5543862-b6fb-4f80-8ec8-375466105c06	4/10/2023	OMG	3.63520703	Customer Withdrawal
f557c9ef-2913-4f54-8d23-58149f846b96	2/10/2023	ETC	0.00024113	Customer Withdrawal
f557c9ef-2913-4f54-8d23-58149f846b96	2/10/2023	SC	880.78693966	Customer Withdrawal
f55b6e43-cd12-4503-8998-2b1d853b233b	3/10/2023	ETC	0.27666010	Customer Withdrawal
f55b6e43-cd12-4503-8998-2b1d853b233b	4/10/2023	ETC	0.24804367	Customer Withdrawal
f55b6e43-cd12-4503-8998-2b1d853b233b	2/9/2023	ETC	0.22732937	Customer Withdrawal
f560cae6-b42c-4f96-a785-e588c425ee31	4/10/2023	SC	569.55376973	Customer Withdrawal
f560cae6-b42c-4f96-a785-e588c425ee31	2/10/2023	SC	118.11455600	Customer Withdrawal
f560cae6-b42c-4f96-a785-e588c425ee31	3/10/2023	SC	1381.42805300	Customer Withdrawal
f560cae6-b42c-4f96-a785-e588c425ee31	4/10/2023	BCHA	0.00000021	Customer Withdrawal
f56353d6-5473-45e2-a80a-c804663f71b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f56353d6-5473-45e2-a80a-c804663f71b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f56353d6-5473-45e2-a80a-c804663f71b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f564ee5f-9914-4d76-b933-6b6e4c8f31fc	4/10/2023	ETH	0.00272518	Customer Withdrawal
f564ee5f-9914-4d76-b933-6b6e4c8f31fc	2/10/2023	ETH	0.00014960	Customer Withdrawal
f564ee5f-9914-4d76-b933-6b6e4c8f31fc	3/10/2023	ETH	0.00329888	Customer Withdrawal
f564ee5f-9914-4d76-b933-6b6e4c8f31fc	2/9/2023	BTC	0.00021018	Customer Withdrawal
f5667968-70af-4a65-9618-f8121db3e2fc	2/10/2023	XRP	13.0646518	Customer Withdrawal
f5667968-70af-4a65-9618-f8121db3e2fc	2/10/2023	XRP	12.66253182	Customer Withdrawal
f5667968-70af-4a65-9618-f8121db3e2fc	4/10/2023	XRP	9.91975141	Customer Withdrawal
f567777e-d604-4684-8b47-276a10e885c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f567777e-d604-4684-8b47-276a10e885c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f567777e-d604-4684-8b47-276a10e885c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f56b9e23-d7c8-4734-b7d7-b482c99936d7	3/10/2023	BTC	0.00017921	Customer Withdrawal
f56b9e23-d7c8-4734-b7d7-b482c99936d7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f56b9e23-d7c8-4734-b7d7-b482c99936d7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f56d8bcb-80e7-437b-a9b6-d948ac2bd1a3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f56d8bcb-80e7-437b-a9b6-d948ac2bd1a3	4/10/2023	BTC	0.00017921	Customer Withdrawal
f56d8bcb-80e7-437b-a9b6-d948ac2bd1a3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f56da32a-e090-4c00-a1ed-baffdd4cb8ba	2/10/2023	ZEC	0.00050010	Customer Withdrawal
f56da32a-e090-4c00-a1ed-baffdd4cb8ba	2/9/2023	FIRO	0.00000070	Customer Withdrawal
f56da32a-e090-4c00-a1ed-baffdd4cb8ba	2/10/2023	YBK	97.90000000	Customer Withdrawal
f56da32a-e090-4c00-a1ed-baffdd4cb8ba	2/10/2023	SNGLS	0.00000040	Customer Withdrawal
f56da32a-e090-4c00-a1ed-baffdd4cb8ba	2/10/2023	USD	1.26304052	Customer Withdrawal

Page 2079 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f56f6598-a860-4f26-94e3-6c89f0e7ebde	2/10/2023	ADA	13.13207299	Customer Withdrawal
f56f6598-a860-4f26-94e3-6c89f0e7ebde	3/10/2023	ADA	7.22881145	Customer Withdrawal
f56f6598-a860-4f26-94e3-6c89f0e7ebde	4/10/2023	SC	1221.60782800	Customer Withdrawal
f56f6598-a860-4f26-94e3-6c89f0e7ebde	3/10/2023	SC	755.29303760	Customer Withdrawal
f5700210-e589-4245-a2e1-e303fabd6a8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f5700210-e589-4245-a2e1-e303fabd6a8	2/10/2023	DOGE	57.63367368	Customer Withdrawal
f5700210-e589-4245-a2e1-e303fabd6a8	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f5711164-996b-496b-8bda-4264263daa5b	2/9/2023	BTTOLD	402.56207456	Customer Withdrawal
f57238ea-4496-4590-b642-b76ea4144f3d	4/10/2023	BTCD	0.00017921	Customer Withdrawal
f57238ea-4496-4590-b6b4-2b76ea4144f3d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f57238ea-4496-4590-b6b4-2b76ea4144f3d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f572ae4a-4ea3-422c-9a6f-89df1976960	3/10/2023	BCH	0.00008018	Customer Withdrawal
f572ae4a-4ea3-422c-9a6f-89df1976960	3/10/2023	BCHA	0.00008018	Customer Withdrawal
f575e2f5-e4b3-40c8-a566-274800c82cd00	2/10/2023	BTC	0.00022083	Customer Withdrawal
f575e2f5-e4b3-40c8-a566-274800c82cd00	4/10/2023	BTC	0.00017921	Customer Withdrawal
f575e2f5-e4b3-40c8-a566-274800c82cd00	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5766689-b8ba-4138-b8c5-10b11ffdf1d7	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f5766689-b8ba-4138-b8c5-10b11ffdf1d7	2/10/2023	DOGE	57.63367368	Customer Withdrawal
f5766689-b8ba-4138-b8c5-10b11ffdf1d7	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f5779f4d-d4a7-449b-bdb2-0cd63e9c706b	2/10/2023	POWR	26.37692125	Customer Withdrawal
f5779f4d-d4a7-449b-bdb2-0cd63e9c706b	3/10/2023	POWR	29.25236762	Customer Withdrawal
f5779f4d-d4a7-449b-bdb2-0cd63e9c706b	4/10/2023	POWR	26.96122817	Customer Withdrawal
f577db24-c2e6-4f9a-a1b7-698f6faa9d73	2/9/2023	BTTOLD	107.88853663	Customer Withdrawal
f579b9f7-7987-4480-9cf2-2f8f3ca389cd	2/10/2023	ETH	0.00262868	Customer Withdrawal
f579b9f7-7987-4480-9cf2-2f8f3ca389cd	2/9/2023	ETHW	0.01033163	Customer Withdrawal
f57ba29a-a0f8-4c40-951b-2e592fafe922	2/9/2023	XVG	1472.86412100	Customer Withdrawal
f57ba29a-a0f8-4c40-951b-2e592fafe922	3/10/2023	XVG	1823.45853600	Customer Withdrawal
f57ba29a-a0f8-4c40-951b-2e592fafe922	4/10/2023	XVG	1941.53687300	Customer Withdrawal
f57e0ee1-2627-4b9b-b10d-5889d0b7711b	3/10/2023	DCR	0.25102998	Customer Withdrawal
f57e0ee1-2627-4b9b-b10d-5889d0b7711b	4/10/2023	DCR	0.2372186	Customer Withdrawal
f57e0ee1-2627-4b9b-b10d-5889d0b7711b	2/10/2023	DCR	0.20786472	Customer Withdrawal
f58201fa-6900-4164-aaba-33754e28c94c	4/10/2023	XRP	9.91975411	Customer Withdrawal
f58201fa-6900-4164-aaba-33754e28c94c	2/10/2023	XRP	12.66253182	Customer Withdrawal
f58201fa-6900-4164-aaba-33754e28c94c	3/10/2023	XRP	13.06646518	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	2/10/2023	ETH	0.00310106	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	3/10/2023	ETH	0.00035104	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	3/10/2023	BCH	0.00001753	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	3/10/2023	RDD	0.25685845	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	2/10/2023	BTS	425.12495480	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	4/10/2023	BTS	443.10955430	Customer Withdrawal
f58215c3-7237-472a-bfc4-78e8ef9e3e98	3/10/2023	ETHW	0.0115647	Customer Withdrawal
f589b120-54d5-4e45-8759-0f2c0e9f203f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f589b120-54d5-4e45-8759-0f2c0e9f203f	3/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f589b120-54d5-4e45-8759-f02c09ef203f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f58f509d-5c9a-4abc-ac89-691f9883d793	3/10/2023	LRC	5.00000000	Customer Withdrawal
f590a273-6d0c-4909-9a63-c4d9fc7033cf	3/10/2023	BTC	0.00000005	Customer Withdrawal
f590a273-6d0c-4909-9a63-c4d9fc7033cf	3/10/2023	USD	0.00014578	Customer Withdrawal
f592133c-2205-4b40-a9ab-2d85c9aa4c2e	2/10/2023	BCH	0.03880486	Customer Withdrawal
f592133c-2205-4b40-a9ab-2d85c9aa4c2e	3/10/2023	BCH	0.04325991	Customer Withdrawal
f592133c-2205-4b40-a9ab-2d85c9aa4c2e	4/10/2023	BCH	0.04043560	Customer Withdrawal
f5963d9b-733b-40b7-bf0e-bdec9170117c	3/10/2023	XLM	62.96523318	Customer Withdrawal
f5963d9b-733b-40b7-bf0e-bdec9170117c	2/10/2023	XLM	56.25981664	Customer Withdrawal
f5963d9b-733b-40b7-bf0e-bdec9170117c	4/10/2023	XLM	49.31379551	Customer Withdrawal
f599c2e7-cca4-4e4c-8822-a9c23646ac64	4/10/2023	BTC	0.00017921	Customer Withdrawal
f599c2e7-cca4-4e4c-8822-a9c23646ac64	3/10/2023	BTC	0.00023109	Customer Withdrawal
f599c2e7-cca4-4e4c-8822-a9c23646ac64	2/10/2023	BTC	0.00022083	Customer Withdrawal
f59bce8d-65ac-4c63-a549-19bd33557911	4/10/2023	ADA	13.07083822	Customer Withdrawal
f59bce8d-65ac-4c63-a549-19bd33557911	3/10/2023	ADA	15.94876932	Customer Withdrawal
f59bce8d-65ac-4c63-a549-19bd33557911	2/10/2023	ADA	13.13207299	Customer Withdrawal
f59bf01b-601d-423e-8b2c-6b9a4fa6c426	3/10/2023	XRP	0.26396466	Customer Withdrawal
f59bf01b-601d-423e-8b2c-6b9a4fa6c426	2/9/2023	XRP	12.66253182	Customer Withdrawal
f59bf01b-601d-423e-8b2c-6b9a4fa6c426	3/10/2023	UBQ	2.00000000	Customer Withdrawal
f59bf01b-601d-423e-8b2c-6b9a4fa6c426	3/10/2023	BCHA	0.00043211	Customer Withdrawal
f59bf01b-601d-423e-8b2c-6b9a4fa6c426	3/10/2023	BCH	0.00043211	Customer Withdrawal
f59bce8d-5bc2-4a9e-b999-01cabccb9ae2	2/9/2023	BTTOLD	1448.46042652	Customer Withdrawal
f59ec9dd-78e3-403f-82f2-134f7452e31f	3/10/2023	XVG	0.79568900	Customer Withdrawal
f59ec9dd-78e3-403f-82f2-134f7452e31f	3/10/2023	BTC	0.00008191	Customer Withdrawal
f59ec9dd-78e3-403f-82f2-134f7452e31f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f59f153d-610d-4f58-8d40-351000c7fdef	2/9/2023	BTTOLD	37.02254230	Customer Withdrawal
f5a10c3a-c209-4cc6-831f-01675bb702fa	2/10/2023	XVG	254.81938632	Customer Withdrawal
f5a574fe-38b2-4e3f-a068-5e36120990c1	2/9/2023	XRP	12.66253182	Customer Withdrawal
f5a574fe-38b2-4e3f-a068-5e36120990c1	4/10/2023	XRP	9.91975141	Customer Withdrawal
f5a574fe-38b2-4e3f-a068-5e36120990c1	3/10/2023	XRP	13.08646518	Customer Withdrawal
f5a7b91e-63a2-4bc6-b8f0-0a88642746d2	3/10/2023	ETH	0.00053327	Customer Withdrawal
f5a7b91e-63a2-4bc6-b8f0-0a88642746d2	3/10/2023	BCH	0.00000865	Customer Withdrawal
f5a7b91e-63a2-4bc6-b8f0-0a88642746d2	3/10/2023	TUSD	0.04320378	Customer Withdrawal
f5a7b91e-63a2-4bc6-b8f0-0a88642746d2	3/10/2023	BCHA	0.00000865	Customer Withdrawal
f5a7b91e-63a2-4bc6-b8f0-0a88642746d2	3/10/2023	ETHW	0.00053327	Customer Withdrawal
f5a880c3-5124-4443-bc0f-021c962f1d88	3/10/2023	USDT	4.99590336	Customer Withdrawal
f5a880c3-5124-4443-bc0f-021c962f1d88	4/10/2023	USDT	5.16651684	Customer Withdrawal
f5a880c3-5124-4443-bc0f-021c962f1d88	2/10/2023	USDT	4.99945006	Customer Withdrawal
f5aac091-aed1-4247-94aa-28a7ca44ac6c	2/10/2023	EDR	2532.06934000	Customer Withdrawal
f5abe0ac-2b1e-4273-adb8-e7cab3b0f790	3/10/2023	ADA	15.94876932	Customer Withdrawal
f5abe0ac-2b1e-4273-adb8-e7cab3b0f790	2/10/2023	ADA	13.13207299	Customer Withdrawal
f5abe0ac-2b1e-4273-adb8-e7cab3b0f790	4/10/2023	ADA	13.07083822	Customer Withdrawal
f5ac1366-64a6-4ecb-bb45-728824485c23	3/10/2023	HIVE	14.00200939	Customer Withdrawal

Page 2081 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5ac1366-64a6-4ecb-bb45-728824485c23	2/10/2023	HIVE	11.24174276	Customer Withdrawal
f5ac1366-64a6-4ecb-bb45-728824485c23	4/10/2023	HIVE	12.45324081	Customer Withdrawal
f5adad29-5055-43a9-83da-fd7721f2690	3/10/2023	BSV	0.14136646	Customer Withdrawal
f5adad29-5055-43a9-83da-fd7721f2690	2/10/2023	BSV	0.11884694	Customer Withdrawal
f5adad29-5055-43a9-83da-fd7721f2690	4/10/2023	BSV	0.12440036	Customer Withdrawal
f5adad29-5055-43a9-83da-fd7721f2690	4/10/2023	XLM	5.53690518	Customer Withdrawal
f5b145a1-7aad-45df-b0c0-5704a6ec4f1e	2/9/2023	XRP	0.11741191	Customer Withdrawal
f5b145a1-7aad-45df-b0c0-5704a6ec4f1e	2/10/2023	BTC	0.00009652	Customer Withdrawal
f5b3119b-d1e0-45ef-8e48-c0af4b0d377c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f5b3119b-d1e0-45ef-8e48-c0af4b0d377c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f5b3119b-d1e0-45ef-8e48-c0af4b0d377c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f5b42714-4af7-48ef-b4da-c17bfac72b4f	3/10/2023	ETH	0.00015816	Customer Withdrawal
f5b42714-4af7-48ef-b4da-c17bfac72b4f	2/10/2023	ETH	0.00310106	Customer Withdrawal
f5b42714-4af7-48ef-b4da-c17bfac72b4f	3/10/2023	ADA	15.18412813	Customer Withdrawal
f5b42714-4af7-48ef-b4da-c17bfac72b4f	4/10/2023	ADA	13.07083822	Customer Withdrawal
f5b42cce-8bc6-4a7d-8f8f-89ec10f69994	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5b42cce-8bc6-4a7d-8f8f-89ec10f69994	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5b42cce-8bc6-4a7d-8f8f-89ec10f69994	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5b4303a-4527-4424-b14f-8b7e3a19e537	4/10/2023	RDD	3000.00000000	Customer Withdrawal
f5b4303a-4527-4424-b14f-8b7e3a19e537	4/10/2023	ADA	5.25076172	Customer Withdrawal
f5b4303a-4527-4424-b14f-8b7e3a19e537	3/10/2023	ADA	15.94876932	Customer Withdrawal
f5b4303a-4527-4424-b14f-8b7e3a19e537	2/10/2023	ADA	13.13207299	Customer Withdrawal
f5b4303a-4527-4424-b14f-8b7e3a19e537	4/10/2023	1ST	0.33339388	Customer Withdrawal
f5b5006f-a1af-43cd-95c5-117fe1ac2458	2/9/2023	ETC	0.22732937	Customer Withdrawal
f5b5006f-a1af-43cd-95c5-117fe1ac2458	3/10/2023	ETC	0.26579865	Customer Withdrawal
f5b5006f-a1af-43cd-95c5-117fe1ac2458	3/10/2023	BCHA	0.00518420	Customer Withdrawal
f5b6c611-260b-4348-837a-33451cef8cd1	4/10/2023	NEO	0.45125834	Customer Withdrawal
f5b6c611-260b-4348-837a-33451cef8cd1	3/10/2023	NEO	0.46475197	Customer Withdrawal
f5b6c611-260b-4348-837a-33451cef8cd1	3/10/2023	BCH	0.00002799	Customer Withdrawal
f5b6c611-260b-4348-837a-33451cef8cd1	3/10/2023	USDT	0.11274204	Customer Withdrawal
f5b6c611-260b-4348-837a-33451cef8cd1	3/10/2023	USD	0.00825965	Customer Withdrawal
f5b7d71c-be44-47e5-a96f-55dd01ff7b99	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f5b7d71c-be44-47e5-a96f-55dd01ff7b99	4/10/2023	DOGE	11.89935461	Customer Withdrawal
f5b7d71c-be44-47e5-a96f-55dd01ff7b99	3/10/2023	DOGE	70.91020400	Customer Withdrawal
f5b8e81e-ee05-4734-a2f3-8d55a4077d72	4/10/2023	MAID	28.31370954	Customer Withdrawal
f5b8e81e-ee05-4734-a2f3-8d55a4077d72	3/10/2023	MAID	35.86671693	Customer Withdrawal
f5b8e81e-ee05-4734-a2f3-8d55a4077d72	2/10/2023	MAID	38.93719429	Customer Withdrawal
f5ba938f-7fca-49c1-a92b-461d690e506c	2/10/2023	XVG	1472.86412901	Customer Withdrawal
f5ba938f-7fca-49c1-a92b-461d690e506c	4/10/2023	XVG	1336.14994466	Customer Withdrawal
f5ba938f-7fca-49c1-a92b-461d690e506c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
f5ba6be9-2f8a-410b-b8f5-1511905d3722	2/10/2023	ETC	0.22732937	Customer Withdrawal
f5ba6be9-2f8a-410b-b8f5-1511905d3722	3/10/2023	ETC	0.27660190	Customer Withdrawal
f5ba6be9-2f8a-410b-b8f5-1511905d3722	4/10/2023	ETC	0.01002061	Customer Withdrawal

Page 2082 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5baeb4a-086f-4a5a-b0b0-78e9cf86482d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5baeb4a-086f-4a5a-b0b0-78e9cf86482d	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5baeb4a-086f-4a5a-b0b0-78e9cf86482d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5bd4d9f-7dea-4f65-b8ee-f471d901e966	3/10/2023	1ST	1.29366106	Customer Withdrawal
f5bd4d9f-7dea-4f65-b8ee-f471d901e966	2/9/2023	1ST	1.29366106	Customer Withdrawal
f5bd4d9f-7dea-4f65-b8ee-f471d901e966	3/10/2023	1ST	1.29366106	Customer Withdrawal
f5bd6e42-a61f-426f-84db-3b2b2ee71e10	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5bd6e42-a61f-426f-84db-3b2b2ee71e10	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5bd6e42-a61f-426f-84db-3b2b2ee71e10	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5be15c4-b49e-432c-b912-21c23fc12c9e	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5be15c4-b49e-432c-b912-21c23fc12c9e	3/10/2023	BTC	0.00018836	Customer Withdrawal
f5bf1f52-33b8-40ca-a837-130cd67dd1ce	4/10/2023	HBD	5.22843132	Customer Withdrawal
f5bf1f52-33b8-40ca-a837-130cd67dd1ce	3/10/2023	HBD	5.30272566	Customer Withdrawal
f5bf1f52-33b8-40ca-a837-130cd67dd1ce	2/10/2023	HBD	5.05093769	Customer Withdrawal
f5c04973-7867-4c08-9de0-84e3519c2454	3/10/2023	DGB	254.83358120	Customer Withdrawal
f5c04973-7867-4c08-9de0-84e3519c2454	4/10/2023	DGB	527.52634760	Customer Withdrawal
f5c04973-7867-4c08-9de0-84e3519c2454	3/10/2023	BTC	0.00011769	Customer Withdrawal
f5c04973-7867-4c08-9de0-84e3519c2454	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5c22a0d-e1f8-4d3e-81aa-b385bebdf6cb	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5c22a0d-e1f8-4d3e-81aa-b385bebdf6cb	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5c22a0d-e1f8-4d3e-81aa-b385bebdf6cb	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5c38045-bc3d-4cc6-86fc-f349d8ef279b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5c38045-bc3d-4cc6-86fc-f349d8ef279b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5c38045-bc3d-4cc6-86fc-f349d8ef279b	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5c3c4df-9667-4c2b-ae55-e52c14085b8b	3/10/2023	BTC	0.00000011	Customer Withdrawal
f5c94c1a-38e9-4afe-b79d-37fb424497e0	3/10/2023	YBK	0.59922707	Customer Withdrawal
f5c94c1a-38e9-4afe-b79d-37fb424497e0	2/10/2023	BTC	0.00009461	Customer Withdrawal
f5ca82a6-ed9e-4fe4-8714-d050732fb23e	3/10/2023	1ST	1.29366106	Customer Withdrawal
f5ca82a6-ed9e-4fe4-8714-d050732fb23e	4/10/2023	1ST	1.29366106	Customer Withdrawal
f5ca82a6-ed9e-4fe4-8714-d050732fb23e	2/10/2023	1ST	1.29366106	Customer Withdrawal
f5cae95e-a975-4e6f-9366-1c38ca2d401e	4/10/2023	ETH	0.00272518	Customer Withdrawal
f5cae95e-a975-4e6f-9366-1c38ca2d401e	2/10/2023	ETH	0.00310106	Customer Withdrawal
f5cae95e-a975-4e6f-9366-1c38ca2d401e	3/10/2023	ETH	0.00329888	Customer Withdrawal
f5cc99da-8652-4793-b9d1-1431f3f982e7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5cc99da-8652-4793-b9d1-1431f3f982e7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5cc99da-8652-4793-b9d1-1431f3f982e7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5ccccc0-2059-457e-a4e6-8794dc2cf121	2/10/2023	OMG	0.33110138	Customer Withdrawal
f5ccccc0-2059-457e-a4e6-8794dc2cf121	4/10/2023	OMG	0.32142718	Customer Withdrawal
f5ccccc0-2059-457e-a4e6-8794dc2cf121	3/10/2023	OMG	0.362858105	Customer Withdrawal
f5cdddec-b224-4d0c-97a5-60448b71aa85	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5cdddec-b224-4d0c-97a5-60448b71aa85	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5cdddec-b224-4d0c-97a5-60448b71aa85	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5ceb9dd-9835-47ef-a94f-f2b1301dce17	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2083 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5ceb9dd-9835-47ef-a94f-f2b1301dce17	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5ceb9dd-9835-47ef-a94f-f2b1301dce17	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5cf9bfd-2300-458e-93a1-6aea37f6504d	3/10/2023	ETC	0.27666010	Customer Withdrawal
f5cf9bfd-2300-458e-93a1-6aea37f6504d	4/10/2023	ETC	0.24804367	Customer Withdrawal
f5cf9bfd-2300-458e-93a1-6aea37f6504d	2/10/2023	ETC	0.22732937	Customer Withdrawal
f5cf4db2-4536-4904-9a55-2bad6d3afd5	3/10/2023	BTC	0.00020319	Customer Withdrawal
f5cf4db2-4536-4904-9a55-2bad6d3afd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5cf4db2-4536-4904-9a55-2bad6d3afd5	2/9/2023	BTC	0.00022083	Customer Withdrawal
f5d1037a-18c1-4566-bd9c-50b55814919d	2/9/2023	XRP	1.92531079	Customer Withdrawal
f5d2b033-cc33-488f-91dd-88bd4d71bf3c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f5d2b033-cc33-488f-91dd-88bd4d71bf3c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f5d2b033-cc33-488f-91dd-88bd4d71bf3c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f5d2d222-e346-44af-b54a-9cfd21d59d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5d2d222-e346-44af-b54a-9cfd21d59d2	3/10/2023	BTC	0.00020456	Customer Withdrawal
f5d55304-8dbc-493a-91f7-616b586e9470	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5d55304-8dbc-493a-91f7-616b586e9470	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5d55304-8dbc-493a-91f7-616b586e9470	3/10/2023	BTC	0.00020319	Customer Withdrawal
f5d74b86-773b-4da7-9d7d-a8c6cb15d40	4/10/2023	DCR	0.09149379	Customer Withdrawal
f5d74b86-773b-4da7-9d7d-a8c6cb15d40	2/10/2023	DCR	0.25102998	Customer Withdrawal
f5d74b86-773b-4da7-9d7d-a8c6cb15d40	2/10/2023	DCR	0.20786472	Customer Withdrawal
f5d93f8d-fb9d-44a8-b667-71904d74d3c3	2/9/2023	BT TOLD	566.76498934	Customer Withdrawal
f5da05ac-4caa-4abe-a781-9b126d04176a	3/10/2023	SC	1381.42605300	Customer Withdrawal
f5da05ac-4caa-4abe-a781-9b126d04176a	4/10/2023	SC	122.67828000	Customer Withdrawal
f5da05ac-4caa-4abe-a781-9b126d04176a	2/10/2023	SC	1118.11456600	Customer Withdrawal
f5db49fa-4bed-414f-89c1-ef6a2f890018	2/9/2023	BT TOLD	0.20597560	Customer Withdrawal
f5dc14a8-e947-45b9-80fb-61947e300830	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5dc14a8-e947-45b9-80fb-61947e300830	3/10/2023	BTC	0.00020319	Customer Withdrawal
f5dc14a8-e947-45b9-80fb-61947e300830	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5ded324-f1c6-4cd5-93c6-f640aa346399	4/10/2023	ADA	13.07083822	Customer Withdrawal
f5ded324-f1c6-4cd5-93c6-f640aa346399	2/10/2023	ADA	13.13027299	Customer Withdrawal
f5ded324-f1c6-4cd5-93c6-f640aa346399	3/10/2023	ADA	15.94876932	Customer Withdrawal
f5e06cd0-a4b9-4360-9bb5-f8c180e7b95d	2/10/2023	ETH	0.00310106	Customer Withdrawal
f5e06cd0-a4b9-4360-9bb5-f8c180e7b95d	4/10/2023	ETH	0.00272518	Customer Withdrawal
f5e06cd0-a4b9-4360-9bb5-f8c180e7b95d	3/10/2023	ETH	0.00329888	Customer Withdrawal
f5e2c8bb-745c-a093-95f2-4dd0f388ca7a	3/10/2023	BTC	0.00020319	Customer Withdrawal
f5e2c8bb-745c-a093-95f2-4dd0f388ca7a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5e2c8bb-745c-a093-95f2-4dd0f388ca7a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5e93927-2004-4218-8a28-4d0ca0763b7	2/9/2023	BT TOLD	37.54023295	Customer Withdrawal
f5eac90e-4a1e-4e36-b9ab-eb3c9d9622c7	2/10/2023	ARK	14.68000095	Customer Withdrawal
f5eac90e-4a1e-4e36-b9ab-eb3c9d9622c7	4/10/2023	ARK	15.11030223	Customer Withdrawal
f5eac90e-4a1e-4e36-b9ab-eb3c9d9622c7	3/10/2023	ARK	16.88587669	Customer Withdrawal
f5ec5802-b43a-4d99-bec8-d6e64131b8f8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5ec5802-b43a-4d99-bec8-d6e64131b8f8	2/10/2023	BTC	0.00022083	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f5ec5802-b43a-4d99-bec8-d6e46131b8f8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	SYNX	21.15738122	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	XVG	59.34635229	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	THC	24.00722022	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	BCHA	0.00928684	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	BTS	30.00000000	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	STORJ	4.00000000	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	DOPE	87.04188482	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/9/2023	XRP	0.53694601	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	BCH	0.00928684	Customer Withdrawal
f5ec974b-684d-4211-9d7d-2cfff520f4084	2/10/2023	RDD	790.64416667	Customer Withdrawal
f5ed60bd-602a-4171-86ba-c9015cd648b6	2/10/2023	BTC	0.0001269	Customer Withdrawal
f5ef31a7-6e39-45dd-baa9-c7b388c89551	4/10/2023	XRP	9.91975141	Customer Withdrawal
f5ef31a7-6e39-45dd-baa9-c7b388c89551	3/10/2023	XRP	13.06646518	Customer Withdrawal
f5ef31a7-6e39-45dd-baa9-c7b388c89551	2/10/2023	XRP	12.66253182	Customer Withdrawal
f5f1ab11-cf8f-480e-9b77-6c72bd30be91	4/10/2023	RDD	3846.75553744	Customer Withdrawal
f5f1ab11-cf8f-480e-9b77-6c72bd30be91	2/10/2023	RDD	9801.96956700	Customer Withdrawal
f5f1ab11-cf8f-480e-9b77-6c72bd30be91	3/10/2023	RDD	10539.84399000	Customer Withdrawal
f5f3471a-14f9-435d-9f6b-4a332d12bf6c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5f3471a-14f9-435d-9f6b-4a332d12bf6c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f5f3471a-14f9-435d-9f6b-4a332d12bf6c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5f70a66-0ec5-4154-bdde-86359074c429	3/10/2023	BTC	0.00023109	Customer Withdrawal
f5f70a66-0ec5-4154-bdde-86359074c429	4/10/2023	BTC	0.00004958	Customer Withdrawal
f5f70a66-0ec5-4154-bdde-86359074c429	2/10/2023	BTC	0.00022083	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/10/2023	BCH	0.00002820	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/10/2023	BCHA	0.00002820	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/10/2023	XEM	0.00946496	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/9/2023	DMT	0.00810811	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/10/2023	ETHW	0.00807184	Customer Withdrawal
f5f9537d-190b-486c-b2eb-2d776e889a81	2/10/2023	ETH	0.00208975	Customer Withdrawal
f6036726-9cfd-446d-a918-c3c238027ccc	2/10/2023	DMD	1.94383617	Customer Withdrawal
f6036726-9cfd-446d-a918-c3c238027ccc	2/10/2023	MUSIC	85.17280919	Customer Withdrawal
f604b100-6b32-4e12-845d-d0be8986a7d9	3/10/2023	ADA	14.99900000	Customer Withdrawal
f604b100-6b32-4e12-845d-d0be8986a7d9	3/10/2023	SC	82.26578246	Customer Withdrawal
f604b100-6b32-4e12-845d-d0be8986a7d9	4/10/2023	SC	1221.60782800	Customer Withdrawal
f607b1fd-3da7-40bf-9583-6361e5fc8c9c	3/10/2023	XLM	62.96523318	Customer Withdrawal
f607b1fd-3da7-40bf-9583-6361e5fc8c9c	4/10/2023	XLM	49.31379551	Customer Withdrawal
f607b1fd-3da7-40bf-9583-6361e5fc8c9c	2/10/2023	XLM	56.25981664	Customer Withdrawal
f60931d3-c3dd-411a-a91c-704E8ee1b550	3/10/2023	ETH	0.00329888	Customer Withdrawal
f60931d3-c3dd-411a-a91c-704E8ee1b550	4/10/2023	ETH	0.00272518	Customer Withdrawal
f60931d3-c3dd-411a-a91c-704E8ee1b550	2/10/2023	ETH	0.00310106	Customer Withdrawal
f60ad9fd-272b-4a96-b942-c453c2acef43	3/10/2023	BTC	0.00023109	Customer Withdrawal
f60ad9fd-272b-4a96-b942-c453c2acef43	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2085 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f60ad9fd-272b-4a96-b942-c453c2acef43	2/10/2023	BTC	0.00022083	Customer Withdrawal
f60ec69e-fa6e-4e66-8990-69a8c884acea	3/10/2023	BTC	0.00023109	Customer Withdrawal
f60ec69e-fa6e-4e66-8990-69a8c884acea	4/10/2023	BTC	0.00017921	Customer Withdrawal
f60ec69e-fa6e-4e66-8990-69a8c884acea	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6104ad6-9274-487d-a59c-a2c81d7809ca	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6104ad6-9274-487d-a59c-a2c81d7809ca	3/10/2023	BTC	0.00023109	Customer Withdrawal
f610ff9c-2dc8-4400-b449-376e2e4788a1	3/10/2023	THC	886.51102780	Customer Withdrawal
f610ff9c-2dc8-4400-b449-376e2e4788a1	4/10/2023	BTC	0.00023109	Customer Withdrawal
f610ff9c-2dc8-4400-b449-376e2e4788a1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f610ff9c-2dc8-4400-b449-376e2e4788a1	3/10/2023	BTC	0.00011674	Customer Withdrawal
f6167086-40cd-4980-b4e7-3af9861b1f64	2/10/2023	OMG	3.03113108	Customer Withdrawal
f6167086-40cd-4980-b4e7-3af9861b1f64	3/10/2023	OMG	1.05716038	Customer Withdrawal
f6195a63-2970-49d0-9c82-c87a2c3a1e76	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6195a63-2970-49d0-9c82-c87a2c3a1e76	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6195a63-2970-49d0-9c82-c87a2c3a1e76	4/10/2023	BTC	0.00017921	Customer Withdrawal
f619de5d-7f64-4cc4-9e4f-470eb7ea6279	3/10/2023	LTC	0.04045355	Customer Withdrawal
f619de5d-7f64-4cc4-9e4f-470eb7ea6279	4/10/2023	LTC	0.05518501	Customer Withdrawal
f619de5d-7f64-4cc4-9e4f-470eb7ea6279	2/10/2023	BTC	0.00022083	Customer Withdrawal
f619de5d-7f64-4cc4-9e4f-470eb7ea6279	3/10/2023	BTC	0.00007673	Customer Withdrawal
f61bc041-2a56-4c17-bbfb-139637f5d9cd	2/10/2023	POWR	26.37692125	Customer Withdrawal
f61bc041-2a56-4c17-bbfb-139637f5d9cd	3/10/2023	POWR	8.62868652	Customer Withdrawal
f61cb94a-7237-47d4-8680-baae94ad2768	2/10/2023	ETH	0.00310106	Customer Withdrawal
f61cb94a-7237-47d4-8680-baae94ad2768	4/10/2023	ETH	0.00272518	Customer Withdrawal
f61cb94a-7237-47d4-8680-baae94ad2768	3/10/2023	ETH	0.00329888	Customer Withdrawal
f621a32d-3770-47a1-ae7-3d54ec3f1af2	2/10/2023	GLM	20.08042685	Customer Withdrawal
f621a32d-3770-47a1-ae7-3d54ec3f1af2	3/10/2023	GLM	22.90384761	Customer Withdrawal
f621a32d-3770-47a1-ae7-3d54ec3f1af2	4/10/2023	GLM	15.77782172	Customer Withdrawal
f621a32d-3770-47a1-ae7-3d54ec3f1af2	4/10/2023	BCHA	0.00000017	Customer Withdrawal
f6221727-01e9-4c6e-af7d-2637026f1f560	2/10/2023	LMC	716.75272700	Customer Withdrawal
f6227ce9-7aeb-4821-b9c3-b4b46e536604	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6227ce9-7aeb-4821-b9c3-b4b46e536604	3/10/2023	BTC	0.00008724	Customer Withdrawal
f628bfcd-1fb2-4287-8080-bf20be2adea0	3/10/2023	ETH	0.00329888	Customer Withdrawal
f628bfcd-1fb2-4287-8080-bf20be2adea0	4/10/2023	ETH	0.00272518	Customer Withdrawal
f628bfcd-1fb2-4287-8080-bf20be2adea0	2/9/2023	ETH	0.00310106	Customer Withdrawal
f62c7aef-5776-4262-bad7-a70d9708bd0a	4/10/2023	ETH	0.00061209	Customer Withdrawal
f62c7aef-5776-4262-bad7-a70d9708bd0a	2/10/2023	ETH	0.00310106	Customer Withdrawal
f62c7aef-5776-4262-bad7-a70d9708bd0a	3/10/2023	ETH	0.00329888	Customer Withdrawal
f62c7aef-5776-4262-bad7-a70d9708bd0a	4/10/2023	ETHW	0.01473959	Customer Withdrawal
f62e12a0-8b0f-4abd-bdfd-61cd6a95bdad	2/10/2023	XRP	12.66253182	Customer Withdrawal
f62e12a0-8b0f-4abd-bdfd-61cd6a95bdad	3/10/2023	XRP	13.0646518	Customer Withdrawal
f62e12a0-8b0f-4abd-bdfd-61cd6a95bdad	4/10/2023	XRP	9.91975141	Customer Withdrawal
f62f650c-3eef-453c-ae42-295221f10913	4/10/2023	SC	1221.60782800	Customer Withdrawal
f62f650c-3eef-453c-ae42-295221f10913	2/10/2023	SC	1118.11455600	Customer Withdrawal

Page 2086 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f62f5e0c-3eef-453c-ae42-295221f10913	3/10/2023	SC	1381.42805300	Customer Withdrawal
f6305c5b-e5d4-4252-83a5-39507e3d731c	2/10/2023	BTC	0.00021150	Customer Withdrawal
f63597b5-5217-41dc-81dd-5fe645a17112	2/10/2023	BTC	0.00022083	Customer Withdrawal
f63597b5-5217-41dc-81dd-5fe645a17112	4/10/2023	BTC	0.00000319	Customer Withdrawal
f63597b5-5217-41dc-81dd-5fe645a17112	3/10/2023	BTC	0.00023109	Customer Withdrawal
f635f3d8-0a59-4219-9095-75c9f450ca88	3/10/2023	ADA	3.86531891	Customer Withdrawal
f635f3d8-0a59-4219-9095-75c9f450ca88	2/10/2023	ADA	13.13207299	Customer Withdrawal
f635f3d8-0a59-4219-9095-75c9f450ca88	3/10/2023	FLO	24.04773385	Customer Withdrawal
f635f3d8-0a59-4219-9095-75c9f450ca88	3/10/2023	MAID	21.67361184	Customer Withdrawal
f6382a5c-3cc4-4bb7-87d8-aa5d01de8045	2/10/2023	BCH	0.00000733	Customer Withdrawal
f6382a5c-3cc4-4bb7-87d8-aa5d01de8045	2/10/2023	BCHA	0.00000733	Customer Withdrawal
f6382a5c-3cc4-4bb7-87d8-aa5d01de8045	2/9/2023	XLM	0.00001454	Customer Withdrawal
f6382a5c-3cc4-4bb7-87d8-aa5d01de8045	2/10/2023	KMD	0.00100000	Customer Withdrawal
f6382a5c-3cc4-4bb7-87d8-aa5d01de8045	2/10/2023	BTC	0.00021150	Customer Withdrawal
f63831f4-2aa2-4dfr-96a6-f9e4c14e1b9c	2/10/2023	ZEN	0.43197502	Customer Withdrawal
f63cca6b-a147-4632-97bb-e18ef87b1521	2/9/2023	BTTOLD	779.15676900	Customer Withdrawal
f63d08cc-b5d4-45cd-9e67-d618ae923b00	2/10/2023	XRP	12.66253182	Customer Withdrawal
f63d08cc-b5d4-45cd-9e67-d618ae923b00	3/10/2023	XRP	11.07094111	Customer Withdrawal
f64033e5-929f-4e54-a9eb-135dd815abcce	2/10/2023	BTC	0.00022083	Customer Withdrawal
f64033e5-929f-4e54-a9eb-135dd815abcce	4/10/2023	BTC	0.00017921	Customer Withdrawal
f64033e5-929f-4e54-a9eb-135dd815abcce	3/10/2023	BTC	0.00023109	Customer Withdrawal
f64045a9-0429-45da-b489-110e2fd67748	3/10/2023	BTC	0.00023109	Customer Withdrawal
f64045a9-0429-45da-b489-110e2fd67748	2/10/2023	BTC	0.00022083	Customer Withdrawal
f64045a9-0429-45da-b489-110e2fd67748	4/10/2023	BTC	0.00017921	Customer Withdrawal
f642856a-26fd-44ee-884f-87b331af2395	2/10/2023	ETH	0.00117171	Customer Withdrawal
f642856a-26fd-44ee-884f-87b331af2395	2/10/2023	ETHW	0.00868243	Customer Withdrawal
f6434cb5-5c2b-4baf-8c03-ec04cab531f0	2/10/2023	USD	4.99945006	Customer Withdrawal
f64361f2-4d8e-4ae3-9570-79c2f1adc6b6	3/10/2023	XVG	295.43475240	Customer Withdrawal
f64361f2-4d8e-4ae3-9570-79c2f1adc6b6	4/10/2023	XVG	304.56524760	Customer Withdrawal
f64361f2-4d8e-4ae3-9570-79c2f1adc6b6	4/10/2023	QWARK	282.8223491	Customer Withdrawal
f64361f2-4d8e-4ae3-9570-79c2f1adc6b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
f64361f2-4d8e-4ae3-9570-79c2f1adc6b6	3/10/2023	BTC	0.00019365	Customer Withdrawal
f6439420-86c8-4d4a-bf13-f81e1a3b1efa	2/10/2023	CLOAK	16.30098507	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	3/10/2023	ZEC	0.00754366	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	ZEC	0.00624215	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	FTC	16.81444237	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	FIRO	0.29672485	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	3/10/2023	USD	4.72503471	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	2/10/2023	USD	4.99945006	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	GRS	0.54492664	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	MYX	429.86528568	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	MUSIC	279.11910761	Customer Withdrawal
f64497aa-930e-4ac5-abad-883639128eb6	4/10/2023	VTC	0.88935091	Customer Withdrawal

Page 2087 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f64610de-b653-4481-8e80-c657cbd99eaf	4/10/2023	ADA	13.07083822	Customer Withdrawal
f64610de-b653-4481-8e80-c657cbd99eaf	3/10/2023	ADA	15.94876932	Customer Withdrawal
f64610de-b653-4481-8e80-c657cbd99eaf	2/10/2023	ADA	13.13207299	Customer Withdrawal
f6474223-1faa-4313-9503-532d6c43313b	2/9/2023	XRP	12.66253182	Customer Withdrawal
f6474223-1faa-4313-9503-532d6c43313b	3/10/2023	XRP	13.0646518	Customer Withdrawal
f6474223-1faa-4313-9503-532d6c43313b	4/10/2023	XRP	9.91975141	Customer Withdrawal
f647cec8-147a-492d-b37d-aba590f6b69	4/10/2023	BTC	0.00017921	Customer Withdrawal
f647cec8-147a-492d-b37d-aba590f6b69	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6482e41-0f72-481a-b639-ef69764d82a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6482e41-0f72-481a-b639-ef69764d82a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6482e41-0f72-481a-b639-ef69764d82a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6504ba3-8633-4dab-bb39-0963f19ee18d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6504ba3-8633-4dab-bb39-0963f19ee18d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6504ba3-8633-4dab-bb39-0963f19ee18d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6530caa-51b2-432b-9c99-c5a3b0e3956c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6530caa-51b2-432b-9c99-c5a3b0e3956c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6530caa-51b2-432b-9c99-c5a3b0e3956c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f656f063-f02a-4eab-84dd-165c358d20ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
f656f063-f02a-4eab-84dd-165c358d20ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
f656f063-f02a-4eab-84dd-165c358d20ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6575ab6-bf77-4c37-82a0-0d8df4ca264f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6575ab6-bf77-4c37-82a0-0d8df4ca264f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6575ab6-bf77-4c37-82a0-0d8df4ca264f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f65c3dbb-cf39-4aba-903a-e1753cf62f62	4/10/2023	BTC	0.00017921	Customer Withdrawal
f65c3dbb-cf39-4aba-903a-e1753cf62f62	2/10/2023	BTC	0.00022083	Customer Withdrawal
f65c3dbb-cf39-4aba-903a-e1753cf62f62	3/10/2023	BTC	0.00023109	Customer Withdrawal
f65d3b73-f20a-4216-b728-e0eda6ef88d4	2/10/2023	XRP	12.66253182	Customer Withdrawal
f65d3b73-f20a-4216-b728-e0eda6ef88d4	3/10/2023	XRP	13.0646518	Customer Withdrawal
f65d3b73-f20a-4216-b728-e0eda6ef88d4	4/10/2023	XRP	9.91975141	Customer Withdrawal
f65f76a4-ac85-4f66-986c-ac396323234d	3/10/2023	DASH	0.08050147	Customer Withdrawal
f65f76a4-ac85-4f66-986c-ac396323234d	4/10/2023	RDD	8808.71419800	Customer Withdrawal
f65f76a4-ac85-4f66-986c-ac396323234d	2/10/2023	RDD	9.901.96967500	Customer Withdrawal
f65d8de9-4b50-42f9-bcba-dbe6a989d042	4/10/2023	BTC	0.00017921	Customer Withdrawal
f65d8de9-4b50-42f9-bcba-dbe6a989d042	2/10/2023	BTC	0.00022083	Customer Withdrawal
f65d8de9-4b50-42f9-bcba-dbe6a989d042	3/10/2023	BTC	0.00023109	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	4/10/2023	1ST	1.29366106	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	3/10/2023	1ST	0.88346269	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	2/10/2023	PTOY	30.0280408	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	2/10/2023	NAV	3.62763340	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	3/10/2023	GUP	60.49623158	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	3/10/2023	ENRG	45.56674419	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	2/10/2023	POT	21.52896451	Customer Withdrawal
f65d466e-ac04-49fd-bd4e-126f90c102f	3/10/2023	OMNI	0.15919642	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f65df466-ac04-49fd-bd4e-1f2690c102f	2/10/2023	OMNI	0.14080358	Customer Withdrawal
f65df466-ac04-49fd-bd4e-1f2690c102f	2/10/2023	MAID	33.97873569	Customer Withdrawal
f65f7d9e-35a8-4683-bdab-8c7ac61cfcd6	2/10/2023	RDD	9801.96956700	Customer Withdrawal
f65f7d9e-35a8-4683-bdab-8c7ac61cfcd6	3/10/2023	RDD	6593.57758300	Customer Withdrawal
f6609b6a-1cfd-41ef-a6e9-edb748ae44ca	4/10/2023	ETH	0.00272518	Customer Withdrawal
f6609b6a-1cfd-41ef-a6e9-edb748ae44ca	3/10/2023	ETH	0.00329888	Customer Withdrawal
f6609b6a-1cfd-41ef-a6e9-edb748ae44ca	2/10/2023	ETH	0.00310106	Customer Withdrawal
f662381a-4b18-4ac4-b673-777aea21eb99	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f662381a-4b18-4ac4-b673-777aea21eb99	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f662381a-4b18-4ac4-b673-777aea21eb99	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f66310ef-20d5-48cd-ba13-01a17243c8e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f66310ef-20d5-48cd-ba13-01a17243c8e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f66310ef-20d5-48cd-ba13-01a17243c8e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f664208f-d900-4cca-a5be-1cf0db2e248d2	4/10/2023	SC	1221.60782800	Customer Withdrawal
f664208f-d900-4cca-a5be-1cf0db2e248d2	3/10/2023	SC	99.59774147	Customer Withdrawal
f664208f-d900-4cca-a5be-1cf0db2e248d2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f664208f-d900-4cca-a5be-1cf0db2e248d2	3/10/2023	BTC	0.00021443	Customer Withdrawal
f6658b5b-37f8-4492-8319-774f322dd985	3/10/2023	DCR	0.25102998	Customer Withdrawal
f6658b5b-37f8-4492-8319-774f322dd985	2/10/2023	DCR	0.20786472	Customer Withdrawal
f6658b5b-37f8-4492-8319-774f322dd985	4/10/2023	DCR	0.23722186	Customer Withdrawal
f66b1587-d012-465a-85fc-9051ec927344	3/10/2023	USD	5.00000000	Customer Withdrawal
f66b1587-d012-465a-85fc-9051ec927344	2/10/2023	USD	5.00000000	Customer Withdrawal
f66b1587-d012-465a-85fc-9051ec927344	4/10/2023	USD	5.00000000	Customer Withdrawal
f66f1262-dd60-4b4d-bc33-32f906967966	2/9/2023	BTTLTD	0.31630480	Customer Withdrawal
f66f225e-007e-4ff8-802e-2eeb7179800	2/10/2023	BTC	0.00022083	Customer Withdrawal
f66f225e-007e-4ff8-802e-2eeb7179800	3/10/2023	BTC	0.00023109	Customer Withdrawal
f66f225e-007e-4ff8-802e-2eeb7179800	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6744b2d-f84c-46dd-976b-81c41680d0af	3/10/2023	XYO	961.53846150	Customer Withdrawal
f6744b2d-f84c-46dd-976b-81c41680d0af	4/10/2023	XYO	909.09090910	Customer Withdrawal
f6744b2d-f84c-46dd-976b-81c41680d0af	2/10/2023	XYO	704.22535210	Customer Withdrawal
f6745a08-a3d1-4664-bb3f-29aa762c909f	2/9/2023	BTTLTD	0.33467391	Customer Withdrawal
f677075e-f92a-472d-b73a-e352f3cc7b6a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f677075e-f92a-472d-b73a-e352f3cc7b6a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f677075e-f92a-472d-b73a-e352f3cc7b6a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f677a024-f64f-4a84-0ffc-998ef01e580	2/9/2023	BTTLTD	11.16372832	Customer Withdrawal
f677c812-2a37-4e77-b0b6-407549ca5aed	3/10/2023	NEO	0.47660311	Customer Withdrawal
f677c812-2a37-4e77-b0b6-407549ca5aed	4/10/2023	NEO	0.45125834	Customer Withdrawal
f677c812-2a37-4e77-b0b6-407549ca5aed	2/10/2023	NEO	0.51574656	Customer Withdrawal
f678a9a5-877b-45a6-97de-1f13820456b2	2/9/2023	BTTLTD	1641.98400349	Customer Withdrawal
f6790938-ca4c-4336-a16a-20c73ba1321a	3/10/2023	BTC	0.00017921	Customer Withdrawal
f6790938-ca4c-4336-a16a-20c73ba1321a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6790938-ca4c-4336-a16a-20c73ba1321a	2/9/2023	BTC	0.00022083	Customer Withdrawal
f6793058-8ded-4efd-91e3-0d67d3fe9359	4/10/2023	BTC	0.00006039	Customer Withdrawal

Page 2089 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f6793058-8ded-4efd-91e3-0d67d3fe9359	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6793058-8ded-4efd-91e3-0d67d3fe9359	3/10/2023	BTC	0.00023109	Customer Withdrawal
f679340-8212-4660-b51f-85d462acd762	2/10/2023	XRP	6.46568037	Customer Withdrawal
f67c1d71-4d8d-4f0c-85da-4637071ee65e	2/9/2023	BTTLTD	139.03789981	Customer Withdrawal
f67400f0-c86c-4848-82e8-8cfc7a740048	3/10/2023	BTC	0.00023109	Customer Withdrawal
f67400f0-c86c-4848-82e8-8cfc7a740048	2/10/2023	BTC	0.00022083	Customer Withdrawal
f67400f0-c86c-4848-82e8-8cfc7a740048	4/10/2023	BTC	0.00017921	Customer Withdrawal
f67e46c0-be0a-4a78-bb00-47346682bbf5	2/10/2023	BTC	0.00005123	Customer Withdrawal
f67f2c81-289b-4aa7-a7d3-c170d83b7356	4/10/2023	BTC	0.00005114	Customer Withdrawal
f67f2c81-289b-4aa7-a7d3-c170d83b7356	3/10/2023	BTC	0.00023109	Customer Withdrawal
f67f2c81-289b-4aa7-a7d3-c170d83b7356	2/10/2023	BTC	0.00022083	Customer Withdrawal
f680bd7a-59fc-4536-b5d6-0d4ac233646d	2/10/2023	LTC	0.05283983	Customer Withdrawal
f680bd7a-59fc-4536-b5d6-0d4ac233646d	4/10/2023	LTC	0.05518501	Customer Withdrawal
f680bd7a-59fc-4536-b5d6-0d4ac233646d	3/10/2023	LTC	0.06056224	Customer Withdrawal
f683e8b3-32ba-4329-aff1-95a36d754b19	4/10/2023	DGB	527.52634780	Customer Withdrawal
f683e8b3-32ba-4329-aff1-95a36d754b19	2/10/2023	DGB	480.52307020	Customer Withdrawal
f683e8b3-32ba-4329-aff1-95a36d754b19	3/10/2023	DGB	519.30050260	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	4/10/2023	BCH	0.00081349	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	4/10/2023	BCHA	0.00081349	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	4/10/2023	VIA	22.04329678	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	3/10/2023	BTC	0.00023109	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	2/10/2023	BTC	0.00022083	Customer Withdrawal
f684238a-845f-4d48-b8b1-04e079537620	4/10/2023	BTC	0.00007307	Customer Withdrawal
f6867c11-c174-4db0-b5d2-f3ac04900799	2/10/2023	XRP	12.66253182	Customer Withdrawal
f6867c11-c174-4db0-b5d2-f3ac04900799	3/10/2023	ETHW	0.00000035	Customer Withdrawal
f6867c11-c174-4db0-b5d2-f3ac04900799	3/10/2023	XRP	0.83231585	Customer Withdrawal
f687c321-65c0-4591-a69b-c7c50295749d	4/10/2023	DASH	0.00000603	Customer Withdrawal
f687c321-65c0-4591-a69b-c7c50295749d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f687c321-65c0-4591-a69b-c7c50295749d	4/10/2023	BTC	0.00017759	Customer Withdrawal
f687c321-65c0-4591-a69b-c7c50295749d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f689a48-3310-4ebe-bb17-d78bc9287011	3/10/2023	BTC	0.00023109	Customer Withdrawal
f689a48-3310-4ebe-bb17-d78bc9287011	2/10/2023	BTC	0.00022083	Customer Withdrawal
f689a48-3310-4ebe-bb17-d78bc9287011	4/10/2023	BTC	0.00017921	Customer Withdrawal
f68b1d03-fa33-4a5e-b81b-a023fb75b3e4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f68b1d03-fa33-4a5e-b81b-a023fb75b3e4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f68b1d03-fa33-4a5e-b81b-a023fb75b3e4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f68b445a-e536-4668-9123-6af7f5188c23	2/10/2023	BCH	0.00042590	Customer Withdrawal
f68b445a-e536-4668-9123-6af7f5188c23	2/10/2023	BCHA	0.00042590	Customer Withdrawal
f68b445a-e536-4668-9123-6af7f5188c23	2/10/2023	BTC	0.00013740	Customer Withdrawal
f68b8253-eca6-4856-adda-baa49f9754c0	2/9/2023	BTTLTD	1.37372369	Customer Withdrawal
f6944d0e-1a28-4275-a13e-77748af0068	4/10/2023	XVG	1189.89332000	Customer Withdrawal
f6944d0e-1a28-4275-a13e-77748af0068	2/9/2023	BTC	0.00022083	Customer Withdrawal
f6944d0e-1a28-4275-a13e-77748af0068	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2090 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f6944d0e-1a28-4275-a13e-77748af0068	4/10/2023	BTC	0.00006938	Customer Withdrawal
f694bfa8-0caf-4ec5-bed1-b35fa41bf11f9	3/10/2023	ETH	0.00329888	Customer Withdrawal
f694bfa8-0caf-4ec5-bed1-b35fa41bf11f9	4/10/2023	ETH	0.00272518	Customer Withdrawal
f694bfa8-0caf-4ec5-bed1-b35fa41bf11f9	2/10/2023	ETH	0.00310106	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	2/10/2023	STRAX	2.41529947	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	3/10/2023	BCHA	0.00000009	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	3/10/2023	VRM	3.32992829	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	2/10/2023	PAY	21.56763689	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	3/10/2023	BTS	93.94424562	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	3/10/2023	MUSIC	816.92718924	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	3/10/2023	PPC	4.64860860	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	2/10/2023	PPC	7.27493727	Customer Withdrawal
f6970274-04f7-4197-84ff-201759c88f41	2/10/2023	GMR	3.72546237	Customer Withdrawal
f69d9f9e-905f-442f-b24e-8a74ff2fd8e9	2/10/2023	XAM	0.18410441	Customer Withdrawal
f69ea07-5e9d-452a-a266-599777f4e20	2/9/2023	BTTLTD	4957.87269120	Customer Withdrawal
f6a146c5-f4e0-403e-bc90-c9132bbfb114	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6a146c5-f4e0-403e-bc90-c9132bbfb114	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6a146c5-f4e0-403e-bc90-c9132bbfb114	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6a44bc8-9d93-4870-94c4-1bf139beb107	4/10/2023	ETH	0.00272518	Customer Withdrawal
f6a44bc8-9d93-4870-94c4-1bf139beb107	3/10/2023	ETH	0.00329888	Customer Withdrawal
f6a44bc8-9d93-4870-94c4-1bf139beb107	2/10/2023	ETH	0.00310106	Customer Withdrawal
f6a4aaff-b06e-4c8a-9fea-7613e7e5d33a	4/10/2023	LTC	0.00000032	Customer Withdrawal
f6a4aaff-b06e-4c8a-9fea-7613e7e5d33a	4/10/2023	USD	0.10256833	Customer Withdrawal
f6a4aaff-b06e-4c8a-9fea-7613e7e5d33a	3/10/2023	USD	4.99590336	Customer Withdrawal
f6a5ae93-4199-4422-9a9c-26c955bfe663	2/9/2023	BTTLTD	11.50485608	Customer Withdrawal
f6a70a80-209c-48f6-b1a5-74aada94d28	3/10/2023	ADA	35.14876932	Customer Withdrawal
f6a70a80-209c-48f6-b1a5-74aada94d28	2/10/2023	ADA	13.13207299	Customer Withdrawal
f6a70a80-209c-48f6-b1a5-74aada94d28	4/10/2023	ADA	13.07083822	Customer Withdrawal
f6a8ccbb-a6b7-4c7a-a301-c25bcee7085b	3/10/2023	BTC	0.00000001	Customer Withdrawal
f6ab2e24-7100-48f6-8011-e2c128a295b5	2/10/2023	PTON	12500.00000000	Customer Withdrawal
f6ab2e24-7100-48f6-8011-e2c128a295b5	4/10/2023	PTON	12500.00000000	Customer Withdrawal
f6ab2e24-7100-48f6-8011-e2c128a295b5	3/10/2023	PTON	12500.00000000	Customer Withdrawal
f6adff0f-4fba-41a7-a18c-9ae0f0501720b	2/10/2023	USD	1.65125248	Customer Withdrawal
f6adff0f-4fba-41a7-a18c-9ae0f0501720b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6adff0f-4fba-41a7-a18c-9ae0f0501720b	2/10/2023	BTC	0.00014790	Customer Withdrawal
f6adff0f-4fba-41a7-a18c-9ae0f0501720b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6b0bd1b-2b39-4848-87bb-83813ded2039	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6b0bd1b-2b39-4848-87bb-83813ded2039	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6b0bd1b-2b39-4848-87bb-83813ded2039	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6b23021-c27b-474b-8515-5bca83a94a36	2/10/2023	SALT	4.79715082	Customer Withdrawal
f6b23021-c27b-474b-8515-5bca83a94a36	2/9/2023	USD	3.75302567	Customer Withdrawal
f6b23917-af04-4f71-b2d4-ef6fc97221bb	2/10/2023	IGNIS	88.73687841	Customer Withdrawal
f6b23917-af04-4f71-b2d4-ef6fc97221bb	2/10/2023	ARDR	6.77001950	Customer Withdrawal

Page 2091 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f6b2c782-42e3-4796-8ee1-4d3df23cb34a	4/10/2023	ADA	13.07083822	Customer Withdrawal
f6b2c782-42e3-4796-8ee1-4d3df23cb34a	3/10/2023	ADA	15.94876932	Customer Withdrawal
f6b2c782-42e3-4796-8ee1-4d3df23cb34a	2/10/2023	ADA	13.13207299	Customer Withdrawal
f6b4a80c-4e7a-405d-b42e-6ce71e68665b	2/10/2023	USD	1.14320002	Customer Withdrawal
f6b4440c-a3f5-4a79-b021-703bb70c8d52	3/10/2023	ADA	15.94876932	Customer Withdrawal
f6b4440c-a3f5-4a79-b021-703bb70c8d52	4/10/2023	ADA	13.07083822	Customer Withdrawal
f6b4440c-a3f5-4a79-b021-703bb70c8d52	2/10/2023	ADA	13.13207299	Customer Withdrawal
f6b86949-9950-430e-b787-87a586374914	2/9/2023	XRP	0.00957055	Customer Withdrawal
f6b86949-9950-430e-b787-87a586374914	4/10/2023	DOGE	60.75804248	Customer Withdrawal
f6b86949-9950-430e-b787-87a586374914	2/10/2023	DOGE	57.59004693	Customer Withdrawal
f6b86949-9950-430e-b787-87a586374914	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f6b8ead0-fdc4-4e16-93ba-ccefbd3cef6c	3/10/2023	DNT	153.81303610	Customer Withdrawal
f6b8ead0-fdc4-4e16-93ba-ccefbd3cef6c	4/10/2023	DNT	158.25432120	Customer Withdrawal
f6b8ead0-fdc4-4e16-93ba-ccefbd3cef6c	2/10/2023	DNT	146.75029980	Customer Withdrawal
f6b909ca-04ee-40d4-89c6-6e85e70745ad	3/10/2023	XLM	62.96523138	Customer Withdrawal
f6b909ca-04ee-40d4-89c6-6e85e70745ad	2/10/2023	XLM	56.25981664	Customer Withdrawal
f6b909ca-04ee-40d4-89c6-6e85e70745ad	4/10/2023	XLM	0.05289663	Customer Withdrawal
f6b909ca-04ee-40d4-89c6-6e85e70745ad	4/10/2023	VTC	8.09233945	Customer Withdrawal
f6b909ca-04ee-40d4-89c6-6e85e70745ad	4/10/2023	ETHW	0.00000048	Customer Withdrawal
f6c03ea8-297a-43c3-9af3-eee920ee6299	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6c03ea8-297a-43c3-9af3-eee920ee6299	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6c03ea8-297a-43c3-9af3-eee920ee6299	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6c142a3-542d-4b5d-a229-67d0141a5b39	2/10/2023	ETH	0.00311016	Customer Withdrawal
f6c142d3-542d-4b5d-a229-67d0141a5b39	3/10/2023	ETH	0.00329888	Customer Withdrawal
f6c142d3-542d-4b5d-a229-67d0141a5b39	4/10/2023	ETH	0.00276518	Customer Withdrawal
f6c48722-86b4-474a-aac0-3501f14c34337	3/10/2023	OMG	3.68258105	Customer Withdrawal
f6c48722-86b4-474a-aac0-3501f14c34337	4/10/2023	OMG	0.29045673	Customer Withdrawal
f6c48722-86b4-474a-aac0-3501f14c34337	2/10/2023	OMG	3.03110138	Customer Withdrawal
f6c48722-86b4-474a-aac0-3501f14c34337	4/10/2023	ETHW	0.00000310	Customer Withdrawal
f6c53176-79a0-49d9-a687-52156048407b	4/10/23	XRP	9.91975141	Customer Withdrawal
f6c53176-79a0-49d9-a687-52156048407b	2/10/2023	XRP	12.66253182	Customer Withdrawal
f6c53176-79a0-49d9-a687-52156048407b	3/10/2023	XRP	13.06646518	Customer Withdrawal
f6ced15-6e6b-4ca5-80ef-1c2c0b467c2d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f6ced15-6e6b-4ca5-80ef-1c2c0b467c2d	4/10/2023	DOGE	60.75804248	Customer Withdrawal
f6ced15-6e6b-4ca5-80ef-1c2c0b467c2d	2/9/2023	DOGE	57.63367378	Customer Withdrawal
f6d00fe9-4480-4bc4-ab9e-62bcd848c47f	4/10/2023	DOGE	60.75804248	Customer Withdrawal
f6d00fe9-4480-4bc4-ab9e-62bcd848c47f	2/10/2023	DOGE	57.63367376	Customer Withdrawal
f6d00fe9-4480-4bc4-ab9e-62bcd848c47f	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f6d08eaf-45fd-4245-be15-3468744ad283	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6d08eaf-45fd-4245-be15-3468744ad283	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6d08eaf-45fd-4245-be15-3468744ad283	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6d339f6-7934-4993-a040-aadc03077114	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6d339f6-7934-4993-a040-aadc03077114	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f6d45f6b-2679-4ad4-a630-97a529d69e35	2/10/2023	DCR	0.20786472	Customer Withdrawal
f6d45f6b-2679-4ad4-a630-97a529d69e35	4/10/2023	DCR	0.23722186	Customer Withdrawal
f6d45f6b-2679-4ad4-a630-97a529d69e35	3/10/2023	DCR	0.25102998	Customer Withdrawal
f6d585cd-aead-4a02-9ca2-1dc5deca8093	2/10/2023	DOGE	35.63298597	Customer Withdrawal
f6d5bb8b-4447-4145-a5f7-57960b967107	2/10/2023	ADA	2.89060030	Customer Withdrawal
f6d5bb8b-4447-4145-a5f7-57960b967107	3/10/2023	DGB	325.24851150	Customer Withdrawal
f6d5bb8b-4447-4145-a5f7-57960b967107	3/10/2023	SC	516.21902860	Customer Withdrawal
f6d5bb8b-4447-4145-a5f7-57960b967107	4/10/2023	SC	483.78097140	Customer Withdrawal
f6d5bb8b-4447-4145-a5f7-57960b967107	2/10/2023	DGB	374.75148850	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	4/10/2023	LTC	0.01084759	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	4/10/2023	BCH	0.00051676	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	4/10/2023	BCHA	0.00051676	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	3/10/2023	DOGE	68.63013782	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	4/10/2023	DOGE	21.27286218	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	3/10/2023	BTC	0.00000743	Customer Withdrawal
f6d5e6a5-3ec9-4fec-a6a7-a85e5f8e19e5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6d84d9e-4b64-42a1-8f4b-5bb996edb621	3/10/2023	NEO	0.47660311	Customer Withdrawal
f6d84d9e-4b64-42a1-8f4b-5bb996edb621	4/10/2023	NEO	0.4125834	Customer Withdrawal
f6d84d9e-4b64-42a1-8f4b-5bb996edb621	2/10/2023	NEO	0.51574656	Customer Withdrawal
f6d8e523-1b99-46de-9ce7-a684b689f2d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6d8e523-1b99-46de-9ce7-a684b689f2d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6d9782a-f32c-4356-a6bd-8a7520e3616d	2/10/2023	USDT	4.99945006	Customer Withdrawal
f6d9782a-f32c-4356-a6bd-8a7520e3616d	3/10/2023	USDT	4.99590336	Customer Withdrawal
f6d9782a-f32c-4356-a6bd-8a7520e3616d	4/10/2023	USDT	5.16651684	Customer Withdrawal
f6dd142e-bb3d-40b3-8da7-9712741312ed	2/9/2023	BTTLTD	1969.12547831	Customer Withdrawal
f6e05230-4148-48b2-9b09-4c493a3d0a6d	3/10/2023	ETH	0.00329888	Customer Withdrawal
f6e05230-4148-48b2-9b09-4c493a3d0a6d	4/10/2023	ETH	0.000272518	Customer Withdrawal
f6e05230-4148-48b2-9b09-4c493a3d0a6d	2/10/2023	ETH	0.00310106	Customer Withdrawal
f6e09a9c-f4b6-4ea2-84b0-2b974af93dfe	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6e09a9c-f4b6-4ea2-84b0-2b974af93dfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6e09a9c-f4b6-4ea2-84b0-2b974af93dfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6e40c1b-0b3b-4f1e-b19a-9acd58d7d4f1	2/10/2023	ETH	0.00310106	Customer Withdrawal
f6e40c1b-0b3b-4f1e-b19a-9acd58d7d4f1	4/10/2023	ETH	0.00272518	Customer Withdrawal
f6e40c1b-0b3b-4f1e-b19a-9acd58d7d4f1	3/10/2023	ETH	0.00329888	Customer Withdrawal
f6e56fec-b2b5-4bf7-b3f3-b22092038d9a	4/10/2023	ETC	0.24804367	Customer Withdrawal
f6e56fec-b2b5-4bf7-b3f3-b22092038d9a	2/10/2023	ETC	0.22732937	Customer Withdrawal
f6e56fec-b2b5-4bf7-b3f3-b22092038d9a	3/10/2023	ETC	0.27660100	Customer Withdrawal
f6e9eaa7-fd23-4abf-b879-ddf7daac907	3/10/2023	ETH	0.00154696	Customer Withdrawal
f6e9eaa7-fd23-4abf-b879-ddf7daac907	2/10/2023	ETH	0.00310106	Customer Withdrawal
f6e9eaa7-fd23-4abf-b879-ddf7daac907	4/10/2023	BCH	0.00094306	Customer Withdrawal
f6e9eaa7-fd23-4abf-b879-ddf7daac907	3/10/2023	BCHA	0.00094306	Customer Withdrawal
f6e9eaa7-fd23-4abf-b879-ddf7daac907	3/10/2023	ETHW	0.01237603	Customer Withdrawal
f6eca9ba-73d3-4706-a147-52c2df5fa6ca	2/10/2023	MUSIC	7026.34269029	Customer Withdrawal

Page 2093 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f6edb423-cafa-4eab-b854-c5a0237ad889	3/10/2023	BLK	27.19184499	Customer Withdrawal
f6edb423-cafa-4eab-b854-c5a0237ad889	2/10/2023	BLK	307.28812790	Customer Withdrawal
f6ee8216-aa80-4a90-b984-685effb7cb69	2/10/2023	XLM	36.05060186	Customer Withdrawal
f6ee8216-aa80-4a90-b984-685effb7cb69	3/10/2023	XEM	136.06463260	Customer Withdrawal
f6ee8216-aa80-4a90-b984-685effb7cb69	2/10/2023	XEM	44.30189851	Customer Withdrawal
f6ee8216-aa80-4a90-b984-685effb7cb69	4/10/2023	XEM	128.42007190	Customer Withdrawal
f6efd1bf-ef8d-45fc-9658-5c70a7c2be38	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6efd1bf-ef8d-45fc-9658-5c70a7c2be38	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6efd1bf-ef8d-45fc-9658-5c70a7c2be38	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6f4f791-3cc7-4f14-ba56-74a388a5af55	3/10/2023	BCH	0.00001207	Customer Withdrawal
f6f4f791-3cc7-4f14-ba56-74a388a5af55	3/10/2023	BCHA	0.00001207	Customer Withdrawal
f6f4f791-3cc7-4f14-ba56-74a388a5af55	3/10/2023	BTC	0.00023097	Customer Withdrawal
f6f4f791-3cc7-4f14-ba56-74a388a5af55	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6f79dc3-1ee6-4bec-a2ed-ae15fb646401	4/10/2023	RVN	197.27388090	Customer Withdrawal
f6f79dc3-1ee6-4bec-a2ed-ae15fb646401	2/10/2023	RVN	162.07306330	Customer Withdrawal
f6f79dc3-1ee6-4bec-a2ed-ae15fb646401	3/10/2023	RVN	209.03431170	Customer Withdrawal
f6f842de-418f-4511-b76c-4f64658f9572	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6f842de-418f-4511-b76c-4f64658f9572	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6f842de-418f-4511-b76c-4f64658f9572	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6f88318-2114-49da-acbc-198db68ac3f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f6f88318-2114-49da-acbc-198db68ac3f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f6f88318-2114-49da-acbc-198db68ac3f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f6f96687-53f8-4945-bd00-5a2661a664d8	2/9/2023	BTTLTD	277.65826887	Customer Withdrawal
f7032551-4d64-4e49-bce6-ba902a28595	2/10/2023	XRP	12.66253182	Customer Withdrawal
f7032551-4d64-4e49-bce6-ba902a28595	4/10/2023	XRP	9.91975411	Customer Withdrawal
f7032551-4d64-4e49-bce6-ba902a28595	3/10/2023	XRP	13.06465148	Customer Withdrawal
f707cd80-a676-4cac-9db7-c63640c52e17	2/10/2023	BTC	0.00010373	Customer Withdrawal
f708a6e9-d0a0-4e22-91de-5bd2f96bb56a	2/9/2023	BTTLTD	469.17501330	Customer Withdrawal
f7096741-7f94-4663-ae98-cc3254488e92	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7096741-7f94-4663-ae98-cc3254488e92	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7096741-7f94-4663-ae98-cc3254488e92	2/10/2023	BTC	0.00022083	Customer Withdrawal
f709f0f8-bbc2-4e53-8f49-4466ad75c165	4/10/2023	BTC	0.00017921	Customer Withdrawal
f709f0f8-bbc2-4e53-8f49-4466ad75c165	3/10/2023	BTC	0.00023109	Customer Withdrawal
f709f0f8-bbc2-4e53-8f49-4466ad75c165	2/10/2023	BTC	0.00022083	Customer Withdrawal
f70d3e5d-3ce8-47a0-abd4-344bb1e7e9ae	2/9/2023	BTTLTD	2604.28779828	Customer Withdrawal
f70f77d4-4d0e-44b0-8912-9cceb4c896d	2/9/2023	BTTLTD	103.97387880	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	4/10/2023	RDD	2089.55223881	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	3/10/2023	RISE	11.93159220	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	2/10/2023	XRP	11.52348178	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	4/10/2023	XVG	1053.84024800	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	2/10/2023	DGB	43.22514869	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	3/10/2023	DGB	286.92881032	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	4/10/2023	SC	184.40172850	Customer Withdrawal

Page 2094 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	3/10/2023	SC	618.15508700	Customer Withdrawal
f7102f9-f9d1-485a-8cc9-600ae2aa5e23	4/10/2023	ABY	315.78947368	Customer Withdrawal
f7120b7b-51d6-40f7-ad98-acf7558dace5	2/10/2023	ETH	0.00000009	Customer Withdrawal
f7120b7b-51d6-40f7-ad98-acf7558dace5	3/10/2023	LRC	5.04690162	Customer Withdrawal
f7120b7b-51d6-40f7-ad98-acf7558dace5	2/10/2023	LRC	5.78419431	Customer Withdrawal
f7120b7b-51d6-40f7-ad98-acf7558dace5	2/9/2023	BTC	0.00012478	Customer Withdrawal
f7120b7b-51d6-40f7-ad98-acf7558dace5	3/10/2023	ETHW	0.00000009	Customer Withdrawal
f7132747-c039-44c0-ab7a-fe7a1b519333	2/10/2023	SC	510.78044296	Customer Withdrawal
f7132747-c039-44c0-ab7a-fe7a1b519333	4/10/2023	BAT	19.10643640	Customer Withdrawal
f7132747-c039-44c0-ab7a-fe7a1b519333	2/10/2023	BAT	9.39018144	Customer Withdrawal
f7132747-c039-44c0-ab7a-fe7a1b519333	3/10/2023	BAT	21.13585938	Customer Withdrawal
f71500a3-af60-4a2d-8c17-1352fb11061a	2/10/2023	BTC	0.00000800	Customer Withdrawal
f71500a3-af60-4a2d-8c17-1352fb11061a	2/9/2023	USD	3.40798429	Customer Withdrawal
f71532e1-acf6-4425-ab74-49a4b1d36b9e	2/10/2023	XRP	12.66253182	Customer Withdrawal
f71532e1-acf6-4425-ab74-49a4b1d36b9e	3/10/2023	XRP	5.75334554	Customer Withdrawal
f7153a72-6074-4463-a99f-5260a9e93dfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7153a72-6074-4463-a99f-5260a9e93dfe	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7153a72-6074-4463-a99f-5260a9e93dfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
f720b9da-6c9e-4a97-bb32-734b2bfaf744	2/10/2023	XRP	12.66253182	Customer Withdrawal
f720b9da-6c9e-4a97-bb32-734b2bfaf744	4/10/2023	XRP	9.91975141	Customer Withdrawal
f720b9da-6c9e-4a97-bb32-734b2bfaf744	3/10/2023	XRP	13.08646518	Customer Withdrawal
f7210edd-43d1-4e8a-8e52-aa7d90d4c519	2/10/2023	ETH	0.00310106	Customer Withdrawal
f7210edd-43d1-4e8a-8e52-aa7d90d4c519	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7210edd-43d1-4e8a-8e52-aa7d90d4c519	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7253218-eb41-4608-9c57-50061a0cfe95	2/9/2023	ETH	0.00310106	Customer Withdrawal
f7253218-eb41-4608-9c57-50061a0cfe95	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7253218-eb41-4608-9c57-50061a0cfe95	4/10/2023	ETH	0.00272518	Customer Withdrawal
f72833aa-8a08-4ed6-82cc-487e979627a2	2/9/2023	BTTLTD	5747.55992686	Customer Withdrawal
f72a9618-69bd-4d7b-8d49-340af6dfa628	3/10/2023	BTC	0.00023109	Customer Withdrawal
f72a9618-69bd-4d7b-8d49-340af6dfa628	2/10/2023	BTC	0.00022083	Customer Withdrawal
f72a9618-69bd-4d7b-8d49-340af6dfa628	4/10/2023	BTC	0.00017921	Customer Withdrawal
f72c7d04-ffec-4e94-96c1-9bb60eda2ba8	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f72c7d04-ffec-4e94-96c1-9bb60eda2ba8	2/10/2023	DOGE	60.75880428	Customer Withdrawal
f72c7d04-ffec-4e94-96c1-9bb60eda2ba8	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f72cd86e-830f-4f71-9135-46d71910e735	2/10/2023	ADA	13.13207299	Customer Withdrawal
f72cd86e-830f-4f71-9135-46d71910e735	3/10/2023	ADA	15.94876932	Customer Withdrawal
f72cd86e-830f-4f71-9135-46d71910e735	4/10/2023	ADA	13.07083822	Customer Withdrawal
f72d31c1-9a28-417b-b477-6101e2ddf1a7	4/10/2023	TRX	75.84373460	Customer Withdrawal
f72d31c1-9a28-417b-b477-6101e2ddf1a7	3/10/2023	TRX	76.85295288	Customer Withdrawal
f72d31c1-9a28-417b-b477-6101e2ddf1a7	2/10/2023	TRX	78.04616742	Customer Withdrawal
f72d6099-5149-4f1b-b17f-8207e37e3b36	2/9/2023	BTTLTD	46.86509391	Customer Withdrawal
f72dc844-5f3b-4781-8ea3-12bec0d61bc4	3/10/2023	BTC	0.00012000	Customer Withdrawal
f72dc844-5f3b-4781-8ea3-12bec0d61bc4	3/10/2023	USDT	0.10997548	Customer Withdrawal

Page 2095 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f73383b1-0231-4518-8019-5b11574e0c4f	4/10/2023	MCO	0.20096463	Customer Withdrawal
f73383b1-0231-4518-8019-5b11574e0c4f	3/10/2023	MCO	0.20096463	Customer Withdrawal
f73383b1-0231-4518-8019-5b11574e0c4f	2/10/2023	MCO	0.20096463	Customer Withdrawal
f73afab6-2691-4a38-825a-572e1f5346fb	3/10/2023	ETH	0.00329888	Customer Withdrawal
f73afab6-2691-4a38-825a-572e1f5346fb	2/10/2023	ETH	0.00310106	Customer Withdrawal
f73afab6-2691-4a38-825a-572e1f5346fb	4/10/2023	ETH	0.00272518	Customer Withdrawal
f73bdae6-7096-45a9-8afe-b5815d7f6d39	2/10/2023	USDT	4.99945006	Customer Withdrawal
f73bdae6-7096-45a9-8afe-b5815d7f6d39	3/10/2023	USDT	4.99596336	Customer Withdrawal
f73bdae6-7096-45a9-8afe-b5815d7f6d39	4/10/2023	USDT	5.16651984	Customer Withdrawal
f74373fa-108b-4825-9420-6f2bf1bbf21a	2/10/2023	BTC	0.00021443	Customer Withdrawal
f7438c78-1c76-4f6d-ae91-a508b563ed41	3/10/2023	SIGNA	5.70000000	Customer Withdrawal
f7438c78-1c76-4f6d-ae91-a508b563ed41	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7438c78-1c76-4f6d-ae91-a508b563ed41	3/10/2023	BTC	0.0016422	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	3/10/2023	BCH	0.00500000	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	4/10/2023	BCHA	0.00500000	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	2/10/2023	BTC	0.00111355	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	3/10/2023	NEO	0.07265746	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	3/10/2023	LTC	0.04432980	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	2/10/2023	LTC	0.02567020	Customer Withdrawal
f748349c-cd91-4cea-b2cc-b022ba61c9d0	4/10/2023	NEO	0.12734254	Customer Withdrawal
f74b5f0f-cb76-47ed-8688-05f8326b7265	2/9/2023	BITTOLD	86.23813053	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	2/10/2023	ETH	0.00310106	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	3/10/2023	ETH	0.00314985	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	3/10/2023	NEO	0.02020470	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	4/10/2023	NEO	0.05479530	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	3/10/2023	XRP	0.01342008	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	4/10/2023	MCO	0.05000000	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	3/10/2023	XVG	3.20000000	Customer Withdrawal
f752ae1b-0192-4f5e-af77-be25af8b34f4	4/10/2023	ETHW	0.01000000	Customer Withdrawal
f75fbd1b-744c-42e6-ab1a-23e34ab6420c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f75fbd1b-744c-42e6-ab1a-23e34ab6420c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f75fbd1b-744c-42e6-ab1a-23e34ab6420c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f760a6b6-744a-4e61-8455-e190ed18325	3/10/2023	ETH	0.00329888	Customer Withdrawal
f760a6b6-744a-4e61-8455-e190ed18325	4/10/2023	ETH	0.00272518	Customer Withdrawal
f760a6b6-744a-4e61-8455-e190ed18325	2/9/2023	ETH	0.00310106	Customer Withdrawal
f7612ea3-cd08-4f42-aas8-9f48db89145e2	2/9/2023	RDD	9801.96965700	Customer Withdrawal
f7612ea3-cd08-4f42-aas8-9f48db89145e2	4/10/2023	RDD	7428.13609300	Customer Withdrawal
f7612ea3-cd08-4f42-aas8-9f48db89145e2	3/10/2023	RDD	10539.84399000	Customer Withdrawal
f7652b8b-3b90-49c0-aafc-6a49c83a7474	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7652b8b-3b90-49c0-aafc-6a49c83a7474	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7652b8b-3b90-49c0-aafc-6a49c83a7474	2/10/2023	BTC	0.00022083	Customer Withdrawal
f76803d8-3f99-44e8-b1d1-c32936e2b963	3/10/2023	ETC	0.00900000	Customer Withdrawal
f76803d8-3f99-44e8-b1d1-c32936e2b963	4/10/2023	SC	1221.60782800	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f76803d8-3f99-44e8-b1d1-3c2936e2b963	3/10/2023	SC	199.15619780	Customer Withdrawal
f76803d8-3f99-44e8-b1d1-3c2936e2b963	2/10/2023	XLM	56.25981664	Customer Withdrawal
f76803d8-3f99-44e8-b1d1-3c2936e2b963	3/10/2023	XLM	51.83941554	Customer Withdrawal
f76b719c-bc3a-41f0-94d9-b3d82e332386	4/10/2023	BTC	0.00017921	Customer Withdrawal
f76b719c-bc3a-41f0-94d9-b3d82e332386	2/10/2023	BTC	0.00022083	Customer Withdrawal
f76b719c-bc3a-41f0-94d9-b3d82e332386	3/10/2023	BTC	0.00023109	Customer Withdrawal
f76e054e-0b73-4e56-a1d1-e9a46831f85b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f76e054e-0b73-4e56-a1d1-e9a46831f85b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f76e054e-0b73-4e56-a1d1-e9a46831f85b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f76f6c222-b80a-43a7-9200-f2dc99dd0d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f76f6c222-b80a-43a7-9200-f2dc99dd0d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f76f6c222-b80a-43a7-9200-f2dc99dd0d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f776fb61-e834-401a-aa04-c96e87069d9a	2/10/2023	XRP	12.66253182	Customer Withdrawal
f776fb61-e834-401a-aa04-c96e87069d9a	4/10/2023	XRP	9.91975141	Customer Withdrawal
f776fb61-e834-401a-aa04-c96e87069d9a	3/10/2023	XRP	13.0646518	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	3/10/2023	BCH	0.00000005	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	3/10/2023	XRP	9.28400642	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	2/10/2023	XRP	12.66253182	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	4/10/2023	BCHA	0.00000005	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	3/10/2023	XEM	39.38760788	Customer Withdrawal
f7781f76-c970-4828-a4d4-91be1e4a1a14	4/10/2023	XEM	36.07616045	Customer Withdrawal
f7785d21-7b10-488c-a4dc-5b075d2f8e8d	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f7785d21-7b10-488c-a4dc-5b075d2f8e8d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f7785d21-7b10-488c-a4dc-5b075d2f8e8d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f7786836-1cfr-4451-b527-bda38f169137	4/10/2023	AEON	5.50000000	Customer Withdrawal
f7786836-1cfr-4451-b527-bda38f169137	2/10/2023	YTC	29.11564849	Customer Withdrawal
f7786836-1cfr-4451-b527-bda38f169137	4/10/2023	YTC	19.64360753	Customer Withdrawal
f7786836-1cfr-4451-b527-bda38f169137	3/10/2023	YTC	37.78173957	Customer Withdrawal
f778f5f8-7846-4b6e-afbf-bf6036bb9b1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f778f5f8-7846-4b6e-afbf-bf6036bb9b1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f778f5f8-7846-4b6e-afbf-bf6036bb9b1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f77aa1aa-2450-468c-9b91-11e2c8bc080c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f77aa1aa-2450-468c-9b91-11e2c8bc080c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f77aa1aa-2450-468c-9b91-11e2c8bc080c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f77ce63c-4f3c-452a-81e7-c987114ce9e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
f77ce63c-4f3c-452a-81e7-c987114ce9e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f77ce63c-4f3c-452a-81e7-c987114ce9e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
f77ee5d6-bbd0-4a99-aceb-1622b4835aa2	2/10/2023	BTC	0.00022083	Customer Withdrawal
f77ee5d6-bbd0-4a99-aceb-1622b4835aa2	3/10/2023	BTC	0.00023109	Customer Withdrawal
f77ee5d6-bbd0-4a99-aceb-1622b4835aa2	3/10/2023	BTC	0.00017921	Customer Withdrawal
f781534d-02ae-4575-b590-bfda1c7b4701	2/10/2023	NEO	0.19747620	Customer Withdrawal
f7817ded-b714-4675-bab0-8aafa8c09fad	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7817ded-b714-4675-bab0-8aafa8c09fad	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2097 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f7817ded-b714-4675-bab0-8aafa8c09fad	2/9/2023	BTC	0.00022083	Customer Withdrawal
f7830d10-0dae-4574-8e35-3847ded82313	2/9/2023	BTTLTD	13.00913537	Customer Withdrawal
f783b269-0247-4907-90cd-61dbe441166a	2/10/2023	ADA	13.13207299	Customer Withdrawal
f783b269-0247-4907-90cd-61dbe441166a	4/10/2023	ADA	13.07083822	Customer Withdrawal
f783b269-0247-4907-90cd-61dbe441166a	3/10/2023	ADA	15.94876932	Customer Withdrawal
f783efa2-a6dd-4a52-bb82-4ec26cae0719	2/9/2023	BTTLTD	1342.01872906	Customer Withdrawal
f7857b18-celf-4184-93a0-50066138c5d7	2/10/2023	ETH	0.00130103	Customer Withdrawal
f7857b18-celf-4184-93a0-50066138c5d7	2/10/2023	ETH	0.00902901	Customer Withdrawal
f78729a1-9f28-4e73-b34c-2912655dfabe	3/10/2023	ETH	0.00329888	Customer Withdrawal
f78729a1-9f28-4e73-b34c-2912655dfabe	2/10/2023	ETH	0.00310106	Customer Withdrawal
f78729a1-9f28-4e73-b34c-2912655dfabe	4/10/2023	ETH	0.00272518	Customer Withdrawal
f788b9b7-971a-4e38-a34b-6d106722e07c	2/9/2023	BTTLTD	39786.28287177	Customer Withdrawal
f78a3474-2366-496d-a0fd-7c51c5c6f6fd	3/10/2023	USDT	4.13873102	Customer Withdrawal
f78c0387-a41a-4dab-a709-286db1af545b	3/10/2023	USDT	0.00611015	Customer Withdrawal
f78dbcbd-3d25-4528-9457-a03720fec070	4/10/2023	ADA	13.07083822	Customer Withdrawal
f78dbcbd-3d25-4528-9457-a03720fec070	2/10/2023	ADA	13.13207299	Customer Withdrawal
f78dbcbd-3d25-4528-9457-a03720fec070	3/10/2023	ADA	15.94876932	Customer Withdrawal
f7906343-329f-4000-a663-b4273a0a0ad6	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7906343-329f-4000-a663-b4273a0a0ad6	2/10/2023	ETH	0.00310106	Customer Withdrawal
f7906343-329f-4000-a663-b4273a0a0ad6	3/10/2023	ETH	0.00329888	Customer Withdrawal
f791ef3a-87da-4b44-b3dd-bc139d9f540d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f791ef3a-87da-4b44-b3dd-bc139d9f540d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f791ef3a-87da-4b44-b3dd-bc139d9f540d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7934f64-8cef-443d-8c48-44a3ea9ce3dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7934f64-8cef-443d-8c48-44a3ea9ce3dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7934f64-8cef-443d-8c48-44a3ea9ce3dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7949443-5076-4acc-964f-3ed2a10f7091	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7949443-5076-4acc-964f-3ed2a10f7091	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7949443-5076-4acc-964f-3ed2a10f7091	2/10/2023	ETH	0.00310106	Customer Withdrawal
f795a5a0-9414-49b5-ae76-7b4233b162cf	2/10/2023	USD	0.39584855	Customer Withdrawal
f795a5a0-9414-49b5-ae76-7b4233b162cf	3/10/2023	ETH	0.00329888	Customer Withdrawal
f795a5a0-9414-49b5-ae76-7b4233b162cf	2/10/2023	ETH	0.00310106	Customer Withdrawal
f795a5a0-9414-49b5-ae76-7b4233b162cf	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7981746-bc31-4bcb-a3a4-9451bba7b12e	2/9/2023	BTTLTD	5.03661445	Customer Withdrawal
f79c910b-34fd-4873-9e56-675aad614a6	2/10/2023	ETH	0.00310106	Customer Withdrawal
f79c910b-34fd-4873-9e56-675aad614a6	4/10/2023	ETH	0.00272518	Customer Withdrawal
f79c910b-34fd-4873-9e56-675aad614a6	3/10/2023	ETH	0.00329888	Customer Withdrawal
f79dc0f4-84b5-4a15-9f04-4f05acc174f6	2/9/2023	BTTLTD	2.28159878	Customer Withdrawal
f7a06ff5-44b4-4946-8ac0-4813a007432c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7a06ff5-44b4-4946-8ac0-4813a007432c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7a06ff5-44b4-4946-8ac0-4813a007432c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7a2f68c-1fe2-4d8e-9635-1d4b3ca514e4	2/9/2023	USDT	1.21503795	Customer Withdrawal
f7a2f68c-1fe2-4d8e-9635-1d4b3ca514e4	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2098 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f7a4779b-9053-424b-a607-e72e610bf0d1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7a4779b-9053-424b-a607-e72e610bf0d1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7a75c15-b70e-473d-9669-abadad668eb3	3/10/2023	HIVE	0.140200939	Customer Withdrawal
f7a75c15-b70e-473d-9669-abadad668eb3	2/10/2023	HIVE	11.24174276	Customer Withdrawal
f7a75c15-b70e-473d-9669-abadad668eb3	4/10/2023	HIVE	12.45324081	Customer Withdrawal
f7abc333-7eed-4543-b531-306df7ee8f35b	2/9/2023	BTTLTD	1672.19028975	Customer Withdrawal
f7b2e289-5ed7-41f0-b7f0-dfe3c888339d	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f7b2e289-5ed7-41f0-b7f0-dfe3c888339d	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f7b2e289-5ed7-41f0-b7f0-dfe3c888339d	2/9/2023	DOGE	57.63360736	Customer Withdrawal
f7b5d2d1-5398-4094-81c5-9f4a7b2f2e15	4/10/2023	XLM	49.31379551	Customer Withdrawal
f7b5d2d1-5398-4094-81c5-9f4a7b2f2e15	2/10/2023	XLM	56.25981664	Customer Withdrawal
f7b5d2d1-5398-4094-81c5-9f4a7b2f2e15	3/10/2023	XLM	62.96523318	Customer Withdrawal
f7b6c74e-bd1e-45ce-ad4d-65cc278e5540	2/10/2023	VAL	2.80813221	Customer Withdrawal
f7b6c74e-bd1e-45ce-ad4d-65cc278e5540	3/10/2023	VAL	0.79690885	Customer Withdrawal
f7b6c74e-bd1e-45ce-ad4d-65cc278e5540	3/10/2023	FLO	695.11195122	Customer Withdrawal
f7b6c74e-bd1e-45ce-ad4d-65cc278e5540	4/10/2023	ZCL	3.78740236	Customer Withdrawal
f7b6c74e-bd1e-45ce-ad4d-65cc278e5540	3/10/2023	ZCL	7.13847971	Customer Withdrawal
f7b7417f-794c-4894-9db9-8ac4ea239c26	2/10/2023	LUN	5.25817646	Customer Withdrawal
f7b7417f-794c-4894-9db9-8ac4ea239c26	3/10/2023	LUN	5.25817646	Customer Withdrawal
f7b7417f-794c-4894-9db9-8ac4ea239c26	4/10/2023	LUN	5.25817646	Customer Withdrawal
f7c031d2-0142-458c-bd00-2fea6bd39d37	2/9/2023	USDT	4.9945006	Customer Withdrawal
f7c031d2-0142-458c-bd00-2fea6bd39d37	3/10/2023	USDT	4.99590336	Customer Withdrawal
f7c031d2-0142-458c-bd00-2fea6bd39d37	4/10/2023	USDT	5.16651684	Customer Withdrawal
f7c226d8-93b0-4839-9ebd-8d14b7ea7842	3/10/2023	LBC	5.01481371	Customer Withdrawal
f7c3d276-78f5-4a20-ba58-079f5c8e32cc	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7c3d276-78f5-4a20-ba58-079f5c8e32cc	3/10/2023	BTC	0.00009015	Customer Withdrawal
f7c3de8c-3a96-4476-a460-d9622855588c	3/10/2023	USDT	0.18680646	Customer Withdrawal
f7c3de8c-3a96-4476-a460-d9622855588c	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7c3de8c-3a96-4476-a460-d9622855588c	3/10/2023	BTC	0.00022245	Customer Withdrawal
f7c71bb1-89a3-44dc-8a84-33d2276d0c26	3/10/2023	XRP	13.0646518	Customer Withdrawal
f7c71bb1-89a3-44dc-8a84-33d2276d0c26	2/10/2023	XRP	12.66253182	Customer Withdrawal
f7c71bb1-89a3-44dc-8a84-33d2276d0c26	4/10/2023	XRP	9.91975141	Customer Withdrawal
f7c89670-e0de-48e3-a525-bccb50d8fd44	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7c89670-e0de-48e3-a525-bccb50d8fd44	2/10/2023	ETH	0.00310106	Customer Withdrawal
f7c89670-e0de-48e3-a525-bccb50d8fd44	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7cb6331-89f5-43c1-9ded-14cc979f7733a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7cb6331-89f5-43c1-9ded-14cc979f7733a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7cb6331-89f5-43c1-9ded-14cc979f7733a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7cbfb63-183e-4561-80c9-48fc047c8315	2/10/2023	ETH	0.00310106	Customer Withdrawal
f7cbfb63-183e-4561-80c9-48fc047c8315	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7cbfb63-183e-4561-80c9-48fc047c8315	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7cd43c5-c81d-4c01-b00f-a82111f4a90e	2/10/2023	ADA	7.05518565	Customer Withdrawal
f7cd43c5-c81d-4c01-b00f-a82111f4a90e	2/10/2023	IOP	3.89315670	Customer Withdrawal

Page 2099 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f7ce9c96-bf79-4b2c-be86-c93144badf68	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7ce9c96-bf79-4b2c-be86-c93144badf68	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7ce9c96-bf79-4b2c-be86-c93144badf68	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7cf2ccc-8119-4836-8571-f37924afd8bf	3/10/2023	BTC	0.00020175	Customer Withdrawal
f7cf2ccc-8119-4836-8571-f37924afd8bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7d21445-a227-4b04-91f2-fbc04d7f1ea6	2/10/2023	NEO	0.51576656	Customer Withdrawal
f7d21445-a227-4b04-91f2-fbc04d7f1ea6	3/10/2023	NEO	0.47660311	Customer Withdrawal
f7d21445-a227-4b04-91f2-fbc04d7f1ea6	4/10/2023	NEO	0.45125634	Customer Withdrawal
f7d268c1-cf10-d681-9315-72a6faab1dc4	2/10/2023	STRAX	8.81954692	Customer Withdrawal
f7d268c1-cf10-d681-9315-72a6faab1dc4	3/10/2023	STRAX	10.43074147	Customer Withdrawal
f7d268c1-cf10-d681-9315-72a6faab1dc4	4/10/2023	STRAX	8.51783428	Customer Withdrawal
f7d486c3-2092-4ac4-8588-56cc7d9de277	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7d486c3-2092-4ac4-8588-56cc7d9de277	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7d486c3-2092-4ac4-8588-56cc7d9de277	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7d6db0b-4497-48e4-a943-c7551b62f3ee	2/9/2023	BTOLD	3461.94946479	Customer Withdrawal
f7d74b04-eb96-4613-97da-01777ab2c49c	3/10/2023	USDt	4.99503636	Customer Withdrawal
f7d74b04-eb96-4613-97da-01777ab2c49c	2/10/2023	USDt	5.16561684	Customer Withdrawal
f7d74b04-eb96-4613-97da-01777ab2c49c	4/10/2023	USDt	4.99945008	Customer Withdrawal
f7d7cf40-7b02-4f1b-bcc9-4a2ba837798f	2/10/2023	ETH	0.00310106	Customer Withdrawal
f7d7cf40-7b02-4f1b-bcc9-4a2ba837798f	4/10/2023	ETH	0.00272518	Customer Withdrawal
f7d7cf40-7b02-4f1b-bcc9-4a2ba837798f	3/10/2023	ETH	0.00329888	Customer Withdrawal
f7dd3d3a-11fb-4c4f-876e-ee4e701ed7	2/10/2023	RISE	378.7878880	Customer Withdrawal
f7dd3d3a-11fb-4c4f-876e-ee4e701ed7	3/10/2023	RISE	378.78787880	Customer Withdrawal
f7dd3d3a-11fb-4c4f-876e-ee4e701ed7	4/10/2023	RISE	188.8247381	Customer Withdrawal
f7e29c55-bcd1-4aed-b964-1994b83950a5	2/10/2023	ARDR	52.63713821	Customer Withdrawal
f7e29c55-bcd1-4aed-b964-1994b83950a5	3/10/2023	ARDR	57.26696002	Customer Withdrawal
f7e29c55-bcd1-4aed-b964-1994b83950a5	4/10/2023	ARDR	51.26536307	Customer Withdrawal
f7e37394-e287-4612-af7d-3f2a669500b1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7e37394-e287-4612-af7d-3f2a669500b1	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7e37394-e287-4612-af7d-3f2a669500b1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7e52183-0cf4-4297-9182-45b121f54bc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7e52183-0cf4-4297-9182-45b121f54bc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7e52183-0cf4-4297-9182-45b121f54bc0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7e7c43a-1bcd-482c-96ed-67b593cc7d12	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7e7c43a-1bcd-482c-96ed-67b593cc7d12	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7e7c43a-1bcd-482c-96ed-67b593cc7d12	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7ee645-fb39-4ceb-a7cf-54685440316e	2/10/2023	BCH	0.03102970	Customer Withdrawal
f7ee645-fb39-4ceb-a7cf-54685440316e	2/10/2023	BCHA	0.08898695	Customer Withdrawal
f7ee463-6b15-42ac-87c8-5280cab8b117	2/10/2023	ARK	14.86000095	Customer Withdrawal
f7ee463-6b15-42ac-87c8-5280cab8b117	4/10/2023	ARK	15.11030023	Customer Withdrawal
f7ee463-6b15-42ac-87c8-5280cab8b117	3/10/2023	ARK	16.88578698	Customer Withdrawal
f7f2064a-adce-4ea8-bb12-638aa40eeabc	2/9/2023	QTUM	1.69491814	Customer Withdrawal
f7f2064a-adce-4ea8-bb12-638aa40eeabc	4/10/2023	QTUM	1.62135806	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f7f2064a-adce-4ea8-bb12-638aa40eacab	3/10/2023	QTUM	1.84896590	Customer Withdrawal
f7f2741a-bacb-43be-8d5f-c21523adbb24	2/10/2023	XRP	12.66253182	Customer Withdrawal
f7f2741a-bacb-43be-8d5f-c21523adbb24	3/10/2023	XRP	13.0646518	Customer Withdrawal
f7f2741a-bacb-43be-8d5f-c21523adbb24	4/10/2023	XRP	9.91975141	Customer Withdrawal
f7f3419-5574-436f-94fe-03d0e569cc51	4/10/2023	ETH	0.00147962	Customer Withdrawal
f7f3419-5574-436f-94fe-03d0e569cc51	3/10/2023	ETH	0.00193374	Customer Withdrawal
f7f3419-5574-436f-94fe-03d0e569cc51	4/10/2023	DOGE	27.77013252	Customer Withdrawal
f7f3419-5574-436f-94fe-03d0e569cc51	3/10/2023	BTC	0.00009563	Customer Withdrawal
f7f3419-5574-436f-94fe-03d0e569cc51	2/9/2023	BTC	0.00022083	Customer Withdrawal
f7f4061b-f01d-442a-a0c0-d8019e1d1b05	3/10/2023	DASH	0.00040199	Customer Withdrawal
f7f4061b-f01d-442a-a0c0-d8019e1d1b05	3/10/2023	BCH	0.00000040	Customer Withdrawal
f7f4061b-f01d-442a-a0c0-d8019e1d1b05	3/10/2023	BCHA	0.00000040	Customer Withdrawal
f7f4061b-f01d-442a-a0c0-d8019e1d1b05	3/10/2023	XLM	2.19379719	Customer Withdrawal
f7f4061b-f01d-442a-a0c0-d8019e1d1b05	3/10/2023	BTC	0.00000040	Customer Withdrawal
f7f45633-7f98-431d-9e64-1425749ecf9a	2/9/2023	BTTLTD	15.28408456	Customer Withdrawal
f7f5324c-9bce-4c9f-a2b5-e018aed3033	2/10/2023	BTC	0.00022083	Customer Withdrawal
f7f5324c-9bce-4c9f-a2b5-e018aed3033	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7f5324c-9bce-4c9f-a2b5-e018aed3033	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7f808c8-3bdc-4fc5-ba9e-18b38c421eee	2/10/2023	XRP	12.66253182	Customer Withdrawal
f7f808c8-3bdc-4fc5-ba9e-18b38c421eee	3/10/2023	XRP	13.0646518	Customer Withdrawal
f7f51b8-ea85-41aa-8556-84b788a4fa45	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7f51b8-ea85-41aa-8556-84b788a4fa45	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7f73b02-b72a-4a52-844b-1db7b2327c18	3/10/2023	BTC	0.00023109	Customer Withdrawal
f7f73b02-b72a-4a52-844b-1db7b2327c18	4/10/2023	BTC	0.00017921	Customer Withdrawal
f7f73b02-b72a-4a52-844b-1db7b2327c18	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8004b07-5de5-4ecf-b044-72350771fff7	2/10/2023	FUN	704.22532510	Customer Withdrawal
f8004b07-5de5-4ecf-b044-72350771fff7	4/10/2023	FUN	877.19298250	Customer Withdrawal
f8004b07-5de5-4ecf-b044-72350771fff7	3/10/2023	FUN	724.63768120	Customer Withdrawal
f801b2b6-466d-4018-a70e-6112eca2625a	3/10/2023	XRP	13.0646518	Customer Withdrawal
f801b2b6-466d-4018-a70e-6112eca2625a	4/10/2023	XRP	9.91975141	Customer Withdrawal
f801b2b6-466d-4018-a70e-6112eca2625a	2/9/2023	XRP	12.66253182	Customer Withdrawal
f801cf90-377c-42a7-bab7-2cd7da6c2288	2/10/2023	XRP	0.33139679	Customer Withdrawal
f80321b8-4207-4cb7-8d84-624b0d976ff1	2/10/2023	BTC	0.00022083	Customer Withdrawal
f80321b8-4207-4cb7-8d84-624b0d976ff1	3/10/2023	BTC	0.00023109	Customer Withdrawal
f80321b8-4207-4cb7-8d84-624b0d976ff1	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8093341-349f-4797-a5c3-7828369fad65	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8093341-349f-4797-a5c3-7828369fad65	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8093341-349f-4797-a5c3-7828369fad65	2/10/2023	BTC	0.00022083	Customer Withdrawal
f809ca45-5c8b-4f64-a31e-320d5fe85cee	2/10/2023	STRAX	8.81954692	Customer Withdrawal
f809ca45-5c8b-4f64-a31e-320d5fe85cee	4/10/2023	STRAX	10.43074147	Customer Withdrawal
f809ca45-5c8b-4f64-a31e-320d5fe85cee	4/10/2023	STRAX	8.51783428	Customer Withdrawal
f80e2c8c-beb8-4347-b6e7-eae0511438b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f80e2c8c-beb8-4347-b6e7-eae0511438b3	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2101 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f80e2c8c-beb8-4347-b6e7-eae0511438b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f80f1388-d250-414e-94ed-f133f36f193	3/10/2023	KMD	21.60226344	Customer Withdrawal
f80f1388-d250-414e-94ed-f133f36f193	4/10/2023	KMD	19.12561006	Customer Withdrawal
f80f1388-d250-414e-94ed-f133f36f193	2/10/2023	KMD	17.79532727	Customer Withdrawal
f810fe96-24f4-42d4-9703-dad367561142	4/10/2023	BTC	0.00017921	Customer Withdrawal
f810fe96-24f4-42d4-9703-dad367561142	2/10/2023	BTC	0.00022083	Customer Withdrawal
f810fe96-24f4-42d4-9703-dad367561142	3/10/2023	BTC	0.00023109	Customer Withdrawal
f811a910-ed44-451c-b6f8-98a644c0b621	3/10/2023	BTC	0.00019844	Customer Withdrawal
f811a8c8-b7e0-45fd-8ec3-90d1170b4c5c	2/10/2023	ETH	0.00310106	Customer Withdrawal
f811a8c8-b7e0-45fd-8ec3-90d1170b4c5c	3/10/2023	ETH	0.00329888	Customer Withdrawal
f811a8c8-b7e0-45fd-8ec3-90d1170b4c5c	4/10/2023	ETH	0.00272518	Customer Withdrawal
f8127ae6-a960-4985-b48e-1bd2552a9b22	2/9/2023	ETH	0.00310106	Customer Withdrawal
f8127ae6-a960-4985-b48e-1bd2552a9b22	3/10/2023	ETH	0.00133716	Customer Withdrawal
f8127ae6-a960-4985-b48e-1bd2552a9b22	3/10/2023	PTON	7366.39590000	Customer Withdrawal
f8127ae6-a960-4985-b48e-1bd2552a9b22	4/10/2023	PTON	12500.00000000	Customer Withdrawal
f8127ae6-a960-4985-b48e-1bd2552a9b22	3/10/2023	ETHW	0.00818731	Customer Withdrawal
f8132062-2ffa-40ce-9762-daf35d8ea21a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8132062-2ffa-40ce-9762-daf35d8ea21a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8132062-2ffa-40ce-9762-daf35d8ea21a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8135217-7b12-4650-b4ef-df5617281a71	2/10/2023	DTB	200.80321290	Customer Withdrawal
f8135217-7b12-4650-b4ef-df5617281a71	4/10/2023	DTB	200.80321290	Customer Withdrawal
f8135217-7b12-4650-b4ef-df5617281a71	3/10/2023	DTB	200.80321290	Customer Withdrawal
f813e4aa-7e02-4317-af64-afaa730085f7	2/10/2023	THC	0.90916404	Customer Withdrawal
f813e4aa-7e02-4317-af64-afaa730085f7	2/10/2023	SC	1.00000000	Customer Withdrawal
f813e4aa-7e02-4317-af64-afaa730085f7	2/10/2023	BTC	0.00003305	Customer Withdrawal
f8142a04-6ed5-496d-8251-9a6857016a9b	3/10/2023	BTC	1381.42805300	Customer Withdrawal
f8142a04-6ed5-496d-8251-9a6857016a9b	2/10/2023	SC	1118.11455600	Customer Withdrawal
f8142a04-6ed5-496d-8251-9a6857016a9b	4/10/2023	SC	1221.60782900	Customer Withdrawal
f817e433-4c2e-4fdb-ba93-2ebd6df2de1d	3/10/2023	ETH	0.00329888	Customer Withdrawal
f817e433-4c2e-4fdb-ba93-2ebd6df2de1d	4/10/2023	ETH	0.00272518	Customer Withdrawal
f817e433-4c2e-4fdb-ba93-2ebd6df2de1d	2/10/2023	ETH	0.00310106	Customer Withdrawal
f81a3b39-aed6-4c87-895f-729d6d9345cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
f81a3b39-aed6-4c87-895f-729d6d9345cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
f81a3b39-aed6-4c87-895f-729d6d9345cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
f81b0e1c-097d-4077-a88e-485d3703e04e	3/10/2023	ETH	0.00000071	Customer Withdrawal
f81b0e1c-097d-4077-a88e-485d3703e04e	3/10/2023	ETHW	0.00000071	Customer Withdrawal
f81cbcae-3778-4eaa-a41f-eac6acc289dc	4/10/2023	BTC	963.53337880	Customer Withdrawal
f81cbcae-3778-4eaa-a41f-eac6acc289dc	3/10/2023	SC	0.00013909	Customer Withdrawal
f81cbcae-3778-4eaa-a41f-eac6acc289dc	4/10/2023	BTC	0.00003786	Customer Withdrawal
f81cbcae-3778-4eaa-a41f-eac6acc289dc	2/10/2023	BTC	0.00022083	Customer Withdrawal
f812254-0ed6-4af7-8096-781d4a6e7fc0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f812254-0ed6-4af7-8096-781d4a6e7fc0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f812254-0ed6-4af7-8096-781d4a6e7fc0	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2102 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f8224c78-d71c-40c5-b947-3c885ff51b86	2/10/2023	TIX	1282.05128200	Customer Withdrawal
f8224c78-d71c-40c5-b947-3c885ff51b86	3/10/2023	TIX	635.51419242	Customer Withdrawal
f8226030-2681-429e-8f39-a7b5efcc4b69	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8226030-2681-429e-8f39-a7b5efcc4b69	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8226030-2681-429e-8f39-a7b5efcc4b69	3/10/2023	BTC	0.00023109	Customer Withdrawal
f824457d-d2ef-4eaf-b8bd-520384405eba	3/10/2023	BCH	0.00000012	Customer Withdrawal
f824457d-d2ef-4eaf-b8bd-520384405eba	3/10/2023	SC	1221.60782800	Customer Withdrawal
f824457d-d2ef-4eaf-b8bd-520384405eba	3/10/2023	SC	1120.90953100	Customer Withdrawal
f824457d-d2ef-4eaf-b8bd-520384405eba	3/10/2023	BTC	0.00004358	Customer Withdrawal
f824457d-d2ef-4eaf-b8bd-520384405eba	2/9/2023	BTC	0.00022083	Customer Withdrawal
f824dc4f-8ded-497e-964f-1bed2c96f45e	4/10/2023	ADA	13.07083822	Customer Withdrawal
f824dc4f-8ded-497e-964f-1bed2c96f45e	3/10/2023	ADA	15.94876932	Customer Withdrawal
f824dc4f-8ded-497e-964f-1bed2c96f45e	2/10/2023	ADA	13.13207299	Customer Withdrawal
f825fb18-8fb3-4be5-ad3a-550d887ee741	3/10/2023	BTC	0.00023109	Customer Withdrawal
f825fb18-8fb3-4be5-ad3a-550d887ee741	4/10/2023	BTC	0.00017921	Customer Withdrawal
f82fed00-e35a-4daf-bbe3-008f801ffc10	4/10/2023	ETH	0.00272518	Customer Withdrawal
f82fed00-e35a-4daf-bbe3-008f801ffc10	3/10/2023	ETH	0.00329888	Customer Withdrawal
f82fed00-e35a-4daf-bbe3-008f801ffc10	2/10/2023	ETH	0.00310106	Customer Withdrawal
f832a980-a0f4-4f6d-bb13-07e574a9610a	4/10/2023	USDT	5.16651684	Customer Withdrawal
f832a980-a0f4-4f6d-bb13-07e574a9610a	3/10/2023	USDT	4.99590336	Customer Withdrawal
f832a980-a0f4-4f6d-bb13-07e574a9610a	2/9/2023	USDT	4.99945006	Customer Withdrawal
f832abf6-deea-4a3b-8c00-ff6be95577ea	3/10/2023	MUSIC	0.24937036	Customer Withdrawal
f832abf6-deea-4a3b-8c00-ff6be95577ea	2/10/2023	BTC	0.00022083	Customer Withdrawal
f832abf6-deea-4a3b-8c00-ff6be95577ea	3/10/2023	BTC	0.00010530	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	2/10/2023	ANT	0.76646995	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	3/10/2023	ANT	1.75586007	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	3/10/2023	NXS	0.46575684	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	2/10/2023	XCS	0.02561641	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	POWR	5.48236764	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	3/10/2023	POWR	3.98080670	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	2/9/2023	OMG	1.0516933	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	GEO	17.33314250	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	FTC	52.37921595	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	ONT	1.64590556	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	ONG	0.13517426	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	POT	86.89882595	Customer Withdrawal
f8366759-631b-4a9a-9ba6-404eb11eb10e	4/10/2023	CVC	26.74051485	Customer Withdrawal
f837249a-0eed-4192-940f-2a7e991c836b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f837249a-0eed-4192-940f-2a7e991c836b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f837249a-0eed-4192-940f-2a7e991c836b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8372a3e-15dc-4061-a946-654bea69987c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8372a3e-15dc-4061-a946-654bea69987c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8372a3e-15dc-4061-a946-654bea69987c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2103 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f839ed8c-64a3-454b-bb08-aa176563c88b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f839ed8c-64a3-454b-bb08-aa176563c88b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f839ed8c-64a3-454b-bb08-aa176563c88b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f83b9f4d-d5b2-49d8-a6c7-36b170a5557a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f83b9f4d-d5b2-49d8-a6c7-36b170a5557a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f83b9f4d-d5b2-49d8-a6c7-36b170a5557a	2/9/2023	BTC	0.00022083	Customer Withdrawal
f832f5f3-c26e-4b35-8aa1-a6e5f46cddc6	3/10/2023	ETH	0.00329888	Customer Withdrawal
f832f5f3-c26e-4b35-8aa1-a6e5f46cddc6	2/10/2023	ETH	0.00310106	Customer Withdrawal
f832f5f3-c26e-4b35-8aa1-a6e5f46cddc6	4/10/2023	ETH	0.00272518	Customer Withdrawal
f83d543c-54cf-4f4c-82da-0bba04c8f42c	4/10/2023	BTC	0.00013967	Customer Withdrawal
f83d543c-54cf-4f4c-82da-0bba04c8f42c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f83d543c-54cf-4f4c-82da-0bba04c8f42c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f842d5b2-87e1-4de9-9cf6-2205b997248a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f842d5b2-87e1-4de9-9cf6-2205b997248a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f842d5b2-87e1-4de9-9cf6-2205b997248a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8492e84-1d8c-4dd5-aadf-5f529d77f8b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8492e84-1d8c-4dd5-aadf-5f529d77f8b0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8492e84-1d8c-4dd5-aadf-5f529d77f8b0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f849c82d-645d-4628-b865-fe6499706652	4/10/2023	ADA	13.07083822	Customer Withdrawal
f849c82d-645d-4628-b865-fe6499706652	3/10/2023	ADA	15.94876932	Customer Withdrawal
f849c82d-645d-4628-b865-fe6499706652	2/10/2023	ADA	13.13207299	Customer Withdrawal
f84b99ab-cc22-4328-9ded-4caa1b116515	3/10/2023	ADA	15.94876932	Customer Withdrawal
f84b99ab-cc22-4328-9ded-4caa1b116515	4/10/2023	ADA	13.07083822	Customer Withdrawal
f84b99ab-cc22-4328-9ded-4caa1b116515	2/10/2023	ADA	13.13207299	Customer Withdrawal
f84d27a0-5423-43ee-a6e2-4d242349b4e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f84d27a0-5423-43ee-a6e2-4d242349b4e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f84d27a0-5423-43ee-a6e2-4d242349b4e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	2/10/2023	VAL	2.80813221	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	3/10/2023	VAL	0.10708919	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	4/10/2023	FLO	700.53507418	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	3/10/2023	NEOS	30.09405228	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	3/10/2023	VERC	300.02828323	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	3/10/2023	GRC	186.43176580	Customer Withdrawal
f85061cb-1918-4537-b4e7-51cc4e8038ff	4/10/2023	GRC	312.30823420	Customer Withdrawal
f85107a1-b6d8-4181-a086-e47e610c7db8	2/9/2023	BTC	0.00022083	Customer Withdrawal
f85107a1-b6d8-4181-a086-e47e610c7db8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f85107a1-b6d8-4181-a086-e47e610c7db8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f853af35-48dc-4f5f-a8a9-e1531c7d85cf	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f853af35-48dc-4f5f-a8a9-e1531c7d85cf	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f853af35-48dc-4f5f-a8a9-e1531c7d85cf	2/10/2023	DOGE	57.63367367	Customer Withdrawal
f856a14b-7eaa-4ccd-ab71-12a59eb8e5f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f856a14b-7eaa-4ccd-ab71-12a59eb8e5f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f856a14b-7eaa-4ccd-ab71-12a59eb8e5f5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f856de2e-6374-4e8f-b2d1-5896a2fbd275	4/10/2023	ADA	13.07083622	Customer Withdrawal
f856de2e-6374-4e8f-b2d1-5896a2fbd275	2/10/2023	ADA	13.13207299	Customer Withdrawal
f856de2e-6374-4e8f-b2d1-5896a2fbd275	3/10/2023	ADA	15.94876932	Customer Withdrawal
f8587cc3-196a-4376-bef0-915d6d6a72d1	3/10/2023	LUN	0.41012061	Customer Withdrawal
f8587cc3-196a-4376-bef0-915d6d6a72d1	4/10/2023	LUN	5.25817646	Customer Withdrawal
f8587cc3-196a-4376-bef0-915d6d6a72d1	2/10/2023	XLM	56.25981664	Customer Withdrawal
f8587cc3-196a-4376-bef0-915d6d6a72d1	3/10/2023	XLM	36.68001738	Customer Withdrawal
f8587cc3-196a-4376-bef0-915d6d6a72d1	3/10/2023	KMD	7.33308891	Customer Withdrawal
f8594fdc-f327-4edc-9be2-b6ca87e563b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8594fdc-f327-4edc-9be2-b6ca87e563b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8594fdc-f327-4edc-9be2-b6ca87e563b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f859e1b3-b489-460c-8932-aaef298ac4d5	4/10/2023	BSV	0.04547543	Customer Withdrawal
f859e1b3-b489-460c-8932-aaef298ac4d5	3/10/2023	XRP	10.21559345	Customer Withdrawal
f859e1b3-b489-460c-8932-aaef298ac4d5	4/10/2023	XRP	6.70066640	Customer Withdrawal
f859e1b3-b489-460c-8932-aaef298ac4d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f859e1b3-b489-460c-8932-aaef298ac4d5	3/10/2023	BTC	0.00005042	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	3/10/2023	LSK	2.00000000	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	2/10/2023	GLM	20.08042685	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	3/10/2023	GLM	6.83887548	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	4/10/2023	ARDR	36.34445553	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	4/10/2023	STEEM	6.29461499	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	3/10/2023	STEEM	3.70538501	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	3/10/2023	NXT	100.00000000	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	4/10/2023	PAY	10.00000000	Customer Withdrawal
f85b595a-b9b7-4b5b-b47a-9c6d3223bbd5	4/10/2023	PAY	10.00000000	Customer Withdrawal
f85b8af5-9bc3-4198-bc01-3677bd290ae3	2/10/2023	ETH	0.003110106	Customer Withdrawal
f85b8af5-9bc3-4198-bc01-3677bd290ae3	4/10/2023	ETH	0.00272518	Customer Withdrawal
f85b8af5-9bc3-4198-bc01-3677bd290ae3	3/10/2023	ETH	0.00329888	Customer Withdrawal
f85c696e-35d6-4132-b9af-51e9113f1348	3/10/2023	BTC	0.00023109	Customer Withdrawal
f85c696e-35d6-4132-b9af-51e9113f1348	4/10/2023	BTC	0.00017921	Customer Withdrawal
f85c696e-35d6-4132-b9af-51e9113f1348	2/10/2023	BTC	0.00022083	Customer Withdrawal
f85d26be-a58e-4f4a-bab5-4f9a156ac553	4/10/2023	ETH	0.00272518	Customer Withdrawal
f85d26be-a58e-4f4a-bab5-4f9a156ac553	3/10/2023	ETH	0.00329888	Customer Withdrawal
f85d26be-a58e-4f4a-bab5-4f9a156ac553	2/10/2023	ETH	0.003110106	Customer Withdrawal
f85e5453-5405-4161-8082-d73fe8690320	4/10/2023	ETH	0.00272518	Customer Withdrawal
f85e5453-5405-4161-8082-d73fe8690320	2/10/2023	ETH	0.003110106	Customer Withdrawal
f85e5453-5405-4161-8082-d73fe8690320	3/10/2023	ETH	0.00329888	Customer Withdrawal
f85e5d33-dac5-45b6-b4e7-d072cf1a450	4/10/2023	BTC	0.00017921	Customer Withdrawal
f85e5d33-dac5-45b6-b4e7-d072cf1a450	2/10/2023	BTC	0.00022083	Customer Withdrawal
f85e5d33-dac5-45b6-b4e7-d072cf1a450	3/10/2023	BTC	0.00023109	Customer Withdrawal
f85e5d33-dac5-45b6-b4e7-d072cf1a450	2/10/2023	BCHA	0.00030000	Customer Withdrawal
f85e6f8f-3003-4366-b9bc-dc511770a510	2/10/2023	STEEM	1.35397338	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	4/10/2023	POWR	96.4842412	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	4/10/2023	BCHA	0.00019494	Customer Withdrawal

Page 2105 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f8603c30-6cec-45b2-9871-f319662fcaff	4/10/2023	XEM	46.15918556	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	4/10/2023	BTC	0.00007833	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8603c30-6cec-45b2-9871-f319662fcaff	4/10/2023	BCH	0.00019494	Customer Withdrawal
f861094d-3535-4857-92ff-fb957aeccb11	2/10/2023	STRAX	8.81954692	Customer Withdrawal
f861094d-3535-4857-92ff-fb957aeccb11	4/10/2023	STRAX	8.51783428	Customer Withdrawal
f861094d-3535-4857-92ff-fb957aeccb11	3/10/2023	STRAX	10.43074147	Customer Withdrawal
f8680cd3-c395-470b-9f2d-8459ed7fb9ba	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8680cd3-c395-470b-9f2d-8459ed7fb9ba	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8680cd3-c395-470b-9f2d-8459ed7fb9ba	2/10/2023	BTC	0.00022083	Customer Withdrawal
f86840d6-39e0-4aa7-afcb-7e0db53d5e13	3/10/2023	BNT	12.41456970	Customer Withdrawal
f86840d6-39e0-4aa7-afcb-7e0db53d5e13	4/10/2023	BNT	8.61735175	Customer Withdrawal
f86840d6-39e0-4aa7-afcb-7e0db53d5e13	2/10/2023	KMD	4.16215159	Customer Withdrawal
f86840d6-39e0-4aa7-afcb-7e0db53d5e13	3/10/2023	PAY	6.91017363	Customer Withdrawal
f86840d6-39e0-4aa7-afcb-7e0db53d5e13	2/10/2023	PAY	159.42384850	Customer Withdrawal
f86866de-9b02-4f91-be13-60757aa5dee9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f86866de-9b02-4f91-be13-60757aa5dee9	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f86866de-9b02-4f91-be13-60757aa5dee9	4/10/2023	DOGE	39.02935461	Customer Withdrawal
f86b9aa9-3cd1-4036-b5c6-fe5d7c677323	2/9/2023	BTCTOLD	3931.48745958	Customer Withdrawal
f86e1666-bdcb-462e-a0eb-43bea45b12ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
f86e1666-bdcb-462e-a0eb-43bea45b12ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
f86e1666-bdcb-462e-a0eb-43bea45b12ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
f872c33e-2c5f-4285-a881-d816baaba57	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f872c33e-2c5f-4285-a881-d816baaba57	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f872c33e-2c5f-4285-a881-d816baaba57	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	2/10/2023	ETH	0.00291131	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	3/10/2023	NEO	0.12396547	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	2/9/2023	NEO	0.03153740	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	2/10/2023	BCH	0.00000150	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	3/10/2023	BCHA	0.00000150	Customer Withdrawal
f87537f8-796b-4ac1-9da5-1c0861c729b6	3/10/2023	ETHW	0.01000000	Customer Withdrawal
f87668c6-aa97-4889-8396-dd85c6a25f35	4/10/2023	BTC	0.00017921	Customer Withdrawal
f87668c6-aa97-4889-8396-dd85c6a25f35	2/10/2023	BTC	0.00022083	Customer Withdrawal
f87668c6-aa97-4889-8396-dd85c6a25f35	3/10/2023	BTC	0.00023109	Customer Withdrawal
f87790b8-a5ca-41e3-8813-695c6a726cb4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f87790b8-a5ca-41e3-8813-695c6a726cb4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f87790b8-a5ca-41e3-8813-695c6a726cb4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8797131-2268-47ce-a5cc-6ebc77b0902a	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f8797131-2268-47ce-a5cc-6ebc77b0902a	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f8797131-2268-47ce-a5cc-6ebc77b0902a	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f87ed05e-85dd-480e-bfc8-a8c4d59423b0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f87ed05e-85dd-480e-bfc8-a8c4d59423b0	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2106 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f87f2aaa-457e-4fbc-9d2d-de59a72e86ff	2/10/2023	BTC	0.00022083	Customer Withdrawal
f87f2aaa-457e-4fbc-9d2d-de59a72e86ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
f87f2aaa-457e-4fbc-9d2d-de59a72e86ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
f87f4f75-82ed-4812-ab0a-412b8a835ca6	4/10/2023	BTC	0.00017921	Customer Withdrawal
f87f4f75-82ed-4812-ab0a-412b8a835ca6	3/10/2023	BTC	0.00023109	Customer Withdrawal
f87f4f75-82ed-4812-ab0a-412b8a835ca6	2/9/2023	BTC	0.00022083	Customer Withdrawal
f8810819-7416-4bb9-af24-d20ef18444	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8810819-7416-4bb9-af24-d20ef18444	3/10/2023	BTC	0.00015381	Customer Withdrawal
f887b55f-35b1-46b6-a3c9-a01e8033bc3b	3/10/2023	ETC	0.27666010	Customer Withdrawal
f887b55f-35b1-46b6-a3c9-a01e8033bc3b	2/9/2023	ETC	0.22732937	Customer Withdrawal
f887b55f-35b1-46b6-a3c9-a01e8033bc3b	4/10/2023	ETC	0.09893798	Customer Withdrawal
f887b55f-35b1-46b6-a3c9-a01e8033bc3b	4/10/2023	NEO	0.26855769	Customer Withdrawal
f887b55f-35b1-46b6-a3c9-a01e8033bc3b	3/10/2023	THC	11.80853628	Customer Withdrawal
f887e765-4e45-4674-bafd-488f721ec3ed	3/10/2023	ONT	2.61934266	Customer Withdrawal
f887e765-4e45-4674-bafd-488f721ec3ed	3/10/2023	ONG	0.21511051	Customer Withdrawal
f887e765-4e45-4674-bafd-488f721ec3ed	3/10/2023	BTC	0.00017359	Customer Withdrawal
f887e765-4e45-4674-bafd-488f721ec3ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
f88a265d-3e27-4063-852c-32d66798ea57	4/10/2023	DCR	0.23722186	Customer Withdrawal
f88a265d-3e27-4063-852c-32d66798ea57	2/10/2023	DCR	0.20786472	Customer Withdrawal
f88a265d-3e27-4063-852c-32d66798ea57	3/10/2023	DCR	0.25102998	Customer Withdrawal
f88d1028-ee58-4abf-8587-0473792cf8b3	3/10/2023	LTC	0.08056224	Customer Withdrawal
f88d1028-ee58-4abf-8587-0473792cf8b3	4/10/2023	LTC	0.05518501	Customer Withdrawal
f88d1028-ee58-4abf-8587-0473792cf8b3	2/9/2023	LTC	0.05283983	Customer Withdrawal
f88d1861-8b08-4ebf-a321-10771a1324ea	2/10/2023	ANT	1.62970291	Customer Withdrawal
f88d1861-8b08-4ebf-a321-10771a1324ea	2/10/2023	ANT	1.27176941	Customer Withdrawal
f88d1861-8b08-4ebf-a321-10771a1324ea	3/10/2023	ANT	2.8681250	Customer Withdrawal
f8914347-dd02-4129-a8a6-9d3dbf6bed6d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8914347-dd02-4129-a8a6-9d3dbf6bed6d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8914347-dd02-4129-a8a6-9d3dbf6bed6d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f891844b-ab4a-4b94-b519-2a0a6d03bf8b	4/10/2023	XRP	9.91975141	Customer Withdrawal
f891844b-ab4a-4b94-b519-2a0a6d03bf8b	2/10/2023	XRP	12.66253182	Customer Withdrawal
f891844b-ab4a-4b94-b519-2a0a6d03bf8b	3/10/2023	XRP	13.0646518	Customer Withdrawal
f89aa857-f516-4886-938c-0fc52ee695e8	4/10/2023	TX	833.33333330	Customer Withdrawal
f89aa857-f516-4886-938c-0fc52ee695e8	2/9/2023	TX	833.33333330	Customer Withdrawal
f89aa857-f516-4886-938c-0fc52ee695e8	3/10/2023	TX	833.33333330	Customer Withdrawal
f89c26b4-5927-432e-89cc-43e96b5a45f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
f89c26b4-5927-432e-89cc-43e96b5a45f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
f89c26b4-5927-432e-89cc-43e96b5a45f7	4/10/2023	BTC	0.00017921	Customer Withdrawal
f89d56ad-f221-4c4d-a6d8-693052a73727	4/10/2023	BTC	0.00017921	Customer Withdrawal
f89d56ad-f221-4c4d-a6d8-693052a73727	2/10/2023	BTC	0.00022083	Customer Withdrawal
f89d56ad-f221-4c4d-a6d8-693052a73727	3/10/2023	BTC	0.00023109	Customer Withdrawal
f89db31c-a43b-43b0-b53e-2ab572424733	3/10/2023	VTC	37.78713957	Customer Withdrawal
f89db31c-a43b-43b0-b53e-2ab572424733	4/10/2023	VTC	41.12385654	Customer Withdrawal

Page 2107 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f89db31c-a43b-43b0-b53e-2ab572424733	2/10/2023	VTC	29.11564849	Customer Withdrawal
f89ed9af-5464-4093-b8c1-cddab985567e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f89ed9af-5464-4093-b8c1-cddab985567e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f89ed9af-5464-4093-b8c1-cddab985567e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8a233dc-bc77-4a4b-99db-6106cb586cd3	4/10/2023	ETH	0.002725	Customer Withdrawal
f8a233dc-bc77-4a4b-99db-6106cb586cd3	2/10/2023	ETH	0.00310106	Customer Withdrawal
f8a233dc-bc77-4a4b-99db-6106cb586cd3	3/10/2023	ETH	0.00329888	Customer Withdrawal
f8a652be-1467-4e2b-996b-45c23b868c04	2/10/2023	1ST	1.29366106	Customer Withdrawal
f8a652be-1467-4e2b-996b-45c23b868c04	2/10/2023	1ST	1.29366106	Customer Withdrawal
f8a652be-1467-4e2b-996b-45c23b868c04	3/10/2023	1ST	1.29366106	Customer Withdrawal
f8a64867-281e-4fc6-a4cc-e9d1e06cb7b7	2/10/2023	BTC	0.00012245	Customer Withdrawal
f8aa4d6e-ec1c-41b3-861d-f1159cd88ea0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8aa4d6e-ec1c-41b3-861d-f1159cd88ea0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8aa4d6e-ec1c-41b3-861d-f1159cd88ea0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8b061db-95bd-445f-805b-be0299b890ac	2/10/2023	MCO	0.10116919	Customer Withdrawal
f8b1fe7e-7714-4a96-8c31-7cdd72331bb5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8b1fe7e-7714-4a96-8c31-7cdd72331bb5	2/9/2023	BTC	0.00022083	Customer Withdrawal
f8b1fe7e-7714-4a96-8c31-7cdd72331bb5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8b4978f-5825-4e63-9b17-c77a37c9cbdb	2/10/2023	XRP	2.56313763	Customer Withdrawal
f8b4978f-5825-4e63-9b17-c77a37c9cbdb	2/10/2023	DGB	383.25604800	Customer Withdrawal
f8b4978f-5825-4e63-9b17-c77a37c9cbdb	3/10/2023	DGB	519.3050260	Customer Withdrawal
f8b4978f-5825-4e63-9b17-c77a37c9cbdb	4/10/2023	DGB	527.5364760	Customer Withdrawal
f8b53dd02-c981-460a-8119-0ca8ee25ddfd	4/10/2023	MFT	1.70044022	Customer Withdrawal
f8b53dd02-c981-460a-8119-0ca8ee25ddfd	2/10/2023	XVG	1472.8641210	Customer Withdrawal
f8b53dd02-c981-460a-8119-0ca8ee25ddfd	3/10/2023	XVG	1823.45853600	Customer Withdrawal
f8b53dd02-c981-460a-8119-0ca8ee25ddfd	4/10/2023	XVG	1938.10534700	Customer Withdrawal
f8b5f9d3-70b2-4d17-a3a8-7269898489dc	2/10/2023	THC	969.3579700	Customer Withdrawal
f8b5f9d3-70b2-4d17-a3a8-7269898489dc	2/10/2023	THC	1334.94018300	Customer Withdrawal
f8b5f9d3-70b2-4d17-a3a8-7269898489dc	3/10/2023	THC	2722.72727300	Customer Withdrawal
f8b5f9d3-70b2-4d17-a3a8-7269898489dc	2/10/2023	TRX	0.87213115	Customer Withdrawal
f8b5f9d3-70b2-4d17-a3a8-7269898489dc	2/9/2023	BTC	0.00006336	Customer Withdrawal
f8b69e2a-778d-463c-ade7-125e8cffe32b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8b69e2a-778d-463c-ade7-125e8cffe32b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8b69e2a-778d-463c-ade7-125e8cffe32b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8b7c9ed-8dc0-4963-88f0-9336515ca776	3/10/2023	SIGNA	1976.7078000	Customer Withdrawal
f8b7c9ed-8dc0-4963-88f0-9336515ca776	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
f8b7c9ed-8dc0-4963-88f0-9336515ca776	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
f8b96ff6-c06c-4dad-a21f-8c3c58729741	4/10/2023	SC	1221.60782800	Customer Withdrawal
f8b96ff6-c06c-4dad-a21f-8c3c58729741	2/9/2023	SC	1118.11455600	Customer Withdrawal
f8b96ff6-c06c-4dad-a21f-8c3c58729741	3/10/2023	SC	1381.42805300	Customer Withdrawal
f8be109a-340e-a423-a373-f7ef39877b9e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8be109a-340e-a423-a373-f7ef39877b9e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8be109a-340e-a423-a373-f7ef39877b9e	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f8bf13cd-8ed5-4637-9761-812ae88f467f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8bf13cd-8ed5-4637-9761-812ae88f467f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8bf13cd-8ed5-4637-9761-812ae88f467f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8c53b27-b07f-4d34-8fb5-4e4d50474c76	2/9/2023	BTTLTD	182.74982842	Customer Withdrawal
f8c58bf5-3740-4dd9-9a06-55737880cce4	2/10/2023	LBC	312.02237680	Customer Withdrawal
f8c58bf5-3740-4dd9-9a06-55737880cce4	3/10/2023	LBC	374.54164480	Customer Withdrawal
f8c58bf5-3740-4dd9-9a06-55737880cce4	4/10/2023	LBC	364.52763450	Customer Withdrawal
f8c662ba-44fd-435d-8c1d-1a4e4475e4f4	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8c662ba-44fd-435d-8c1d-1a4e4475e4f4	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8c662ba-44fd-435d-8c1d-1a4e4475e4f4	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8c7e321-28d2-4262-914e-26a3173e6b34	2/10/2023	TRX	78.04616742	Customer Withdrawal
f8c7e321-28d2-4262-914e-26a3173e6b34	3/10/2023	TRX	76.85295288	Customer Withdrawal
f8c7e321-28d2-4262-914e-26a3173e6b34	4/10/2023	TRX	75.84373460	Customer Withdrawal
f8c99924-c29c-4113-9f58-758317b232be	2/10/2023	BTC	0.00021150	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	3/10/2023	BCHA	0.00000006	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	3/10/2023	MYST	16.84978816	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	2/10/2023	MYST	20.06985616	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	3/10/2023	UKG	62.27168009	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	4/10/2023	UKG	21.65764259	Customer Withdrawal
f8cad94e-f5a3-4571-b189-95d35c1f95c9	3/10/2023	LBC	13.28309458	Customer Withdrawal
f8ccd096-3173-4434-8d4f-1985ddf9598b	2/10/2023	BTC	0.00021190	Customer Withdrawal
f8cfc205-6f82-4030-9948-ab541bd389ae	4/10/2023	ADA	13.07083822	Customer Withdrawal
f8cfc205-6f82-4030-9948-ab541bd389ae	2/10/2023	ADA	13.13207299	Customer Withdrawal
f8cfc205-6f82-4030-9948-ab541bd389ae	3/10/2023	ADA	15.94876932	Customer Withdrawal
f8cff0e0-05cb-4331-b0cf-589267e7ad27	4/10/2023	ARDR	51.22653807	Customer Withdrawal
f8cff0e0-05cb-4331-b0cf-589267e7ad27	2/10/2023	ARDR	52.63731821	Customer Withdrawal
f8cff0e0-05cb-4331-b0cf-589267e7ad27	3/10/2023	ARDR	57.26690602	Customer Withdrawal
f8d0a444-87b5-4b04-a8d3-66c6d18c3260	4/10/2023	DGB	527.52634760	Customer Withdrawal
f8d0a444-87b5-4b04-a8d3-66c6d18c3260	2/10/2023	DGB	480.52307020	Customer Withdrawal
f8d0a444-87b5-4b04-a8d3-66c6d18c3260	3/10/2023	DGB	519.30505260	Customer Withdrawal
f8d1a947-996e-49e0-8335-4bbfb91ae229	4/10/2023	BCH	0.00278113	Customer Withdrawal
f8d1a947-996e-49e0-8335-4bbfb91ae229	4/10/2023	BCHA	0.00278113	Customer Withdrawal
f8d1a947-996e-49e0-8335-4bbfb91ae229	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8d1a947-996e-49e0-8335-4bbfb91ae229	4/10/2023	BTC	0.00003469	Customer Withdrawal
f8d1a947-996e-49e0-8335-4bbfb91ae229	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8d72c46-e8c2-4c40-aac6-630fbc292528	3/10/2023	ADA	15.94876932	Customer Withdrawal
f8d72c46-e8c2-4c40-aac6-630fbc292528	2/10/2023	ADA	13.13207299	Customer Withdrawal
f8d72c46-e8c2-4c40-aac6-630fbc292528	4/10/2023	ADA	13.07083822	Customer Withdrawal
f8d885bb-c7b1-4a22-a067-18aa4e21d5a4	3/10/2023	ETC	0.27666010	Customer Withdrawal
f8d885bb-c7b1-4a22-a067-18aa4e21d5a4	2/10/2023	ETC	0.22732937	Customer Withdrawal
f8d885bb-c7b1-4a22-a067-18aa4e21d5a4	4/10/2023	ETC	0.21211838	Customer Withdrawal
f8d885bb-c7b1-4a22-a067-18aa4e21d5a4	4/10/2023	QTUM	0.23482865	Customer Withdrawal
f8da0cf2-a4ee-449a-a543-452646df4e6b	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2109 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f8da0cf2-a4ee-449a-a543-452646df4e6b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8da0cf2-a4ee-449a-a543-452646df4e6b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8df09cc-864c-4116-b9f8-175ed22ae347	2/10/2023	USDT	1.75454225	Customer Withdrawal
f8df09cc-864c-4116-b9f8-175ed22ae347	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8df09cc-864c-4116-b9f8-175ed22ae347	2/10/2023	BTC	0.00014333	Customer Withdrawal
f8df09cc-864c-4116-b9f8-175ed22ae347	4/10/2023	BTC	0.00004214	Customer Withdrawal
f8e1e1ba-67ee-4bb8-83ba-ce5b0a00b949	2/9/2023	LSD	0.02561605	Customer Withdrawal
f8e73f3f-9c06-4466-85a0-ae2c08b1753d	3/10/2023	USDT	0.00538990	Customer Withdrawal
f8e92a73-11b5-48b6-bf06-4982118edda9	4/10/2023	ZEN	0.48889249	Customer Withdrawal
f8e92a73-11b5-48b6-bf06-4982118edda9	2/10/2023	ZEN	0.47123270	Customer Withdrawal
f8e92a73-11b5-48b6-bf06-4982118edda9	3/10/2023	ZEN	0.50383036	Customer Withdrawal
f8ed2169-099d-4fc6-aea0-90cc1bca0dc8	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8ed2169-099d-4fc6-aea0-90cc1bca0dc8	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8ed2169-099d-4fc6-aea0-90cc1bca0dc8	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8f046f1-6119-47d1-b03e-474df6148129	2/9/2023	ETH	0.00310106	Customer Withdrawal
f8f046f1-6119-47d1-b03e-474df6148129	3/10/2023	ETH	0.00329888	Customer Withdrawal
f8f046f1-6119-47d1-b03e-474df6148129	4/10/2023	ETH	0.00272518	Customer Withdrawal
f8f1e279-4291-4c71-87e0-30184dab768d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f8f1e279-4291-4c71-87e0-30184dab768d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f8f1e279-4291-4c71-87e0-30184dab768d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f8f4430a-858d-4bcf-b57d-df524fd96640	2/10/2023	SC	853.17503900	Customer Withdrawal
f8fd7fa4-9f2e-4cb4-87da-31a324b35589	3/10/2023	USDT	0.00553911	Customer Withdrawal
f8fd7fa4-9f2e-4cb4-87da-31a324b35589	3/10/2023	BTC	0.00000010	Customer Withdrawal
f8ff35df-f89e-4698-b410-2615351cb438	3/10/2023	SPC	290.46180860	Customer Withdrawal
f8ff35df-f89e-4698-b410-2615351cb438	2/10/2023	SPC	329.35827280	Customer Withdrawal
f8ff35df-f89e-4698-b410-2615351cb438	3/10/2023	SPC	298.40166810	Customer Withdrawal
f8ff6bb5-f053-4551-a3c1-7e4fe3b971dc	2/10/2023	SC	1118.11455600	Customer Withdrawal
f8ff6bb5-f053-4551-a3c1-7e4fe3b971dc	4/10/2023	SC	1221.60782900	Customer Withdrawal
f8ff6bb5-f053-4551-a3c1-7e4fe3b971dc	3/10/2023	SC	1381.42805300	Customer Withdrawal
f9092c57-d276-49d0-8b00-fd8536b392e3	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9092c57-d276-49d0-8b00-fd8536b392e3	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9092c57-d276-49d0-8b00-fd8536b392e3	4/10/2023	BTC	0.00017921	Customer Withdrawal
f91adde1-e5b6-4a33-974b-46ed81eb8fed	3/10/2023	XRP	0.00000001	Customer Withdrawal
f91adde1-e5b6-4a33-974b-46ed81eb8fed	3/10/2023	USDT	0.00019037	Customer Withdrawal
f91adde1-e5b6-4a33-974b-46ed81eb8fed	3/10/2023	BTC	0.00005058	Customer Withdrawal
f91b3710-3c6f-4f75-a037-6d5fdb4e09ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
f91b3710-3c6f-4f75-a037-6d5fdb4e09ed	4/10/2023	BTC	0.00017921	Customer Withdrawal
f91b3710-3c6f-4f75-a037-6d5fdb4e09ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
f91e663d-29d2-4d7d-8f19-555aae28666d	4/10/2023	XRP	3.59375518	Customer Withdrawal
f91e663d-29d2-4d7d-8f19-555aae28666d	3/10/2023	XRP	13.06465188	Customer Withdrawal
f91e663d-29d2-4d7d-8f19-555aae28666d	2/9/2023	XRP	12.66253182	Customer Withdrawal
f9266c6d-b0c0-4382-a21c-97816591eeca	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9266c6d-b0c0-4382-a21c-97816591eeca	2/10/2023	BTC	0.00022083	Customer Withdrawal

Page 2110 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f9266cdc-b0c0-4382-a21c-97816591eeca	4/10/2023	BTC	0.00017921	Customer Withdrawal
f927121d-96f7-4635-8b69-3f5200ab79a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f927121d-96f7-4635-8b69-3f5200ab79a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f927121d-96f7-4635-8b69-3f5200ab79a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f927dcb1-93e3-4448-818d-42b011c8e2d5	2/10/2023	DOGE	57.63360736	Customer Withdrawal
f927dcb1-93e3-4448-818d-42b011c8e2d5	4/10/2023	DOGE	60.75880428	Customer Withdrawal
f927dcb1-93e3-4448-818d-42b011c8e2d5	3/10/2023	DOGE	70.91002400	Customer Withdrawal
f92db638-d439-42bf-9110-0cb602847746	3/10/2023	XVG	218.13573206	Customer Withdrawal
f92db638-d439-42bf-9110-0cb602847746	2/10/2023	XVG	1472.86412100	Customer Withdrawal
f92e38d4-dffe-4a50-8933-6f40bd0604988	2/10/2023	BTC	0.00021150	Customer Withdrawal
f92ed0d1-56c3-4e3d-9e7f-20337a1d5402	3/10/2023	BTC	0.00003930	Customer Withdrawal
f92ed0d1-56c3-4e3d-9e7f-20337a1d5402	2/10/2023	BTC	0.00022083	Customer Withdrawal
f92f3c4e-4faf-4f4c-8362-82bb7a6849c5	2/10/2023	ADA	15.94876932	Customer Withdrawal
f92f3c4e-4faf-4f4c-8362-82bb7a6849c5	4/10/2023	ADA	13.07083822	Customer Withdrawal
f92f3c4e-4faf-4f4c-8362-82bb7a6849c5	2/10/2023	ADA	13.13207299	Customer Withdrawal
f92f8300-5554-400c-b279-e6c2dfb745cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
f92f8300-5554-400c-b279-e6c2dfb745cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
f92f8300-5554-400c-b279-e6c2dfb745cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
f930e190-6c1b-4a3a-9bdf-864ed69f9dd5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f930e190-6c1b-4a3a-9bdf-864ed69f9dd5	3/10/2023	BTC	0.00023109	Customer Withdrawal
f930e190-6c1b-4a3a-9bdf-864ed69f9dd5	4/10/2023	BTC	0.00017921	Customer Withdrawal
f93766a7-d2fc-41d9-a89a-9a7f22b6c7b3	2/9/2023	BTTLTD	988.36419286	Customer Withdrawal
f9379c69-ad59-4294-bf41-b89418c13a0b	4/10/2023	QNT	0.04245449	Customer Withdrawal
f9379c69-ad59-4294-bf41-b89418c13a0b	3/10/2023	QNT	0.04395411	Customer Withdrawal
f9379c69-ad59-4294-bf41-b89418c13a0b	2/10/2023	QNT	0.03697021	Customer Withdrawal
f938289c-324c-42d4-a737-ad5b4b1acd8c	2/9/2023	NEO	0.51745656	Customer Withdrawal
f938289c-324c-42d4-a737-ad5b4b1acd8c	3/10/2023	NEO	0.47660311	Customer Withdrawal
f938289c-324c-42d4-a737-ad5b4b1acd8c	4/10/2023	NEO	0.45125834	Customer Withdrawal
f93c83f3-1daf-43b4-8eca-dffc39565ee	4/10/2023	BTC	0.00017921	Customer Withdrawal
f93c83f3-1daf-43b4-8eca-dffc39565ee	3/10/2023	BTC	0.00023109	Customer Withdrawal
f93c83f3-1daf-43b4-8eca-dffc39565ee	2/10/2023	BTC	0.00022083	Customer Withdrawal
f93ce0dc-4498-46ac-b686-61c8468dd701	4/10/2023	ETH	0.00329888	Customer Withdrawal
f93ce0dc-4498-46ac-b686-61c8468dd701	3/10/2023	ETH	0.00272518	Customer Withdrawal
f93ce0dc-4498-46ac-b686-61c8468dd701	2/9/2023	ETH	0.00310106	Customer Withdrawal
f93d942e-bd9e-4f74-8fc6-7d9d34d6eaa	3/10/2023	ETH	0.00269985	Customer Withdrawal
f93d942e-bd9e-4f74-8fc6-7d9d34d6eaa	2/10/2023	ETH	0.00310106	Customer Withdrawal
f93d942e-bd9e-4f74-8fc6-7d9d34d6eaa	3/10/2023	ETHW	0.00950000	Customer Withdrawal
f93efa55-5dc9-4a81-8360-c390eaf2b1d9	4/10/2023	USDT	5.16651684	Customer Withdrawal
f93efa55-5dc9-4a81-8360-c390eaf2b1d9	3/10/2023	USDT	4.99590336	Customer Withdrawal
f93efa55-5dc9-4a81-8360-c390eaf2b1d9	2/10/2023	USDT	4.99495006	Customer Withdrawal
f93efb8a-2ea4-4c39-8cc2-5ada37d0a218	2/9/2023	BTC	0.00022083	Customer Withdrawal
f93efb8a-2ea4-4c39-8cc2-5ada37d0a218	3/10/2023	BTC	0.00023109	Customer Withdrawal
f93efb8a-2ea4-4c39-8cc2-5ada37d0a218	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2111 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f941e7fd-16a7-4b76-aeff-89562735fb7e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f941e7fd-16a7-4b76-aeff-89562735fb7e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f941e7fd-16a7-4b76-aeff-89562735fb7e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f94213d4-d688-4488-8d25-8860ebf733d9	4/10/2023	ETC	0.24804367	Customer Withdrawal
f94213d4-d688-4488-8d25-8860ebf733d9	2/10/2023	ETC	0.22732937	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f95e8278-9e2a-46ea-9d3f-4e3c18f4a2a2	3/10/2023	ONG	0.10093581	Customer Withdrawal
f95e8278-9e2a-46ea-9d3f-4e3c18f4a2a2	3/10/2023	BTC	0.00000003	Customer Withdrawal
f95f450b-fad2-43f1-a9d4-c07f6e1febfb	2/9/2023	BTC	0.00021150	Customer Withdrawal
f960df9d-49f3-4905-96c6-12b94489109d	3/10/2023	BCH	0.00099999	Customer Withdrawal
f960df9d-49f3-4905-96c6-12b94489109d	3/10/2023	XVG	323.86039773	Customer Withdrawal
f960df9d-49f3-4905-96c6-12b94489109d	3/10/2023	BCHA	0.00099999	Customer Withdrawal
f960df9d-49f3-4905-96c6-12b94489109d	3/10/2023	BTC	0.00013967	Customer Withdrawal
f960df9d-49f3-4905-96c6-12b94489109d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f96142fe-8a1a-4d52-99fb-e26a877745c	3/10/2023	ADA	15.94876932	Customer Withdrawal
f96142fe-8a1a-4d52-99fb-e26a877745c	4/10/2023	ADA	13.07083822	Customer Withdrawal
f96142fe-8a1a-4d52-99fb-e26a877745c	2/10/2023	ADA	13.13207299	Customer Withdrawal
f9615fdd-d241-41c5-92c2-94f46fb8520f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9615fdd-d241-41c5-92c2-94f46fb8520f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9615fdd-d241-41c5-92c2-94f46fb8520f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f961e16e-b76a-419b-a3ee-afb9b882fb3cb	3/10/2023	UBQ	0.98913900	Customer Withdrawal
f961e16e-b76a-419b-a3ee-afb9b882fb3cb	3/10/2023	USD	0.00124328	Customer Withdrawal
f963e9d1-88df-4231-9c37-ca3cc2fe45b0	3/10/2023	ETH	0.00329888	Customer Withdrawal
f963e9d1-88df-4231-9c37-ca3cc2fe45b0	4/10/2023	ETH	0.00272518	Customer Withdrawal
f963e9d1-88df-4231-9c37-ca3cc2fe45b0	2/10/2023	ETH	0.00310106	Customer Withdrawal
f96c7bad-515e-465b-b7f9-d06429b3afb1	3/10/2023	NEO	0.16951876	Customer Withdrawal
f96c7bad-515e-465b-b7f9-d06429b3afb1	4/10/2023	XRP	11.15437955	Customer Withdrawal
f96c7bad-515e-465b-b7f9-d06429b3afb1	4/10/2023	XRP	6.19331847	Customer Withdrawal
f96c7bad-515e-465b-b7f9-d06429b3afb1	2/9/2023	ADA	13.13207299	Customer Withdrawal
f96c7bad-515e-465b-b7f9-d06429b3afb1	3/10/2023	ADA	2.33386859	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	4/10/2023	LTC	0.02455006	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	3/10/2023	LTC	0.03544994	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	3/10/2023	XRP	5.41536196	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	3/10/2023	USD	0.00059376	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	4/10/2023	NXT	20.00468593	Customer Withdrawal
f96e3d6a-9caf-45e3-a6d9-3331c700a952	3/10/2023	BTC	0.00000002	Customer Withdrawal
f9703630-312c-43d2-93c3-654b5b0528fa	3/10/2023	BTC	0.00000025	Customer Withdrawal
f970730a-81af-40de-85f8-354e8fa0f78	4/10/2023	ETC	0.11351123	Customer Withdrawal
f970730a-81af-40de-85f8-354e8fa0f78	4/10/2023	BTC	0.00009720	Customer Withdrawal
f970730a-81af-40de-85f8-354e8fa0f78	3/10/2023	BTC	0.00023109	Customer Withdrawal
f970730a-81af-40de-85f8-354e8fa0f78	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9707dd8-c85c-4b16-9a66-0656c9dc75ff	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9707dd8-c85c-4b16-9a66-0656c9dc75ff	2/9/2023	BTC	0.00022083	Customer Withdrawal
f9707dd8-c85c-4b16-9a66-0656c9dc75ff	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9712c1b-0163-4a4b-bb6f-634b31a6cc06	2/10/2023	FILDC	7142.85714300	Customer Withdrawal
f9712c1b-0163-4a4b-bb6f-634b31a6cc06	3/10/2023	FILDC	2097.12281692	Customer Withdrawal
f972692a-e7c7-47d2-9a8d-1de04e6b7f2c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f972692a-e7c7-47d2-9a8d-1de04e6b7f2c	3/10/2023	BTC	0.00023109	Customer Withdrawal
f972692a-e7c7-47d2-9a8d-1de04e6b7f2c	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2113 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f983f1cf-4d60-4b54-8044-277317ca4cc7	4/10/2023	ETC	0.24804367	Customer Withdrawal
f983f1cf-4d60-4b54-8044-277317ca4cc7	3/10/2023	ETC	0.27666010	Customer Withdrawal
f983f1cf-4d60-4b54-8044-277317ca4cc7	2/10/2023	SC	1118.11455600	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/10/2023	ETHW	0.00087793	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/10/2023	ONT	1.10000000	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/10/2023	XVG	287.80322727	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/10/2023	ONG	0.09033624	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/10/2023	POT	407.51731241	Customer Withdrawal
f985fba4-cde3-4a2a-a652-95ba3a6729c	2/9/2023	CANN	169.72159292	Customer Withdrawal
f9874137-5304-4e75-9d25-159d2ace59a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
f9874137-5304-4e75-9d25-159d2ace59a1	3/10/2023	XRP	13.06646518	Customer Withdrawal
f9874137-5304-4e75-9d25-159d2ace59a1	4/10/2023	XRP	9.91975141	Customer Withdrawal
f98c1f98-59be-407b-bc25-de68b692f904	2/10/2023	ETH	0.00310106	Customer Withdrawal
f98c1f98-59be-407b-bc25-de68b692f904	4/10/2023	ETH	0.00272518	Customer Withdrawal
f98c1f98-59be-407b-bc25-de68b692f904	3/10/2023	ETH	0.00329888	Customer Withdrawal
f98cf75e-2f93-42f2-a404-1af729f8e501	4/10/2023	BTC	0.00017921	Customer Withdrawal
f98cf75e-2f93-42f2-a404-1af729f8e501	3/10/2023	BTC	0.00023109	Customer Withdrawal
f98cf75e-2f93-42f2-a404-1af729f8e501	2/9/2023	BTC	0.00022083	Customer Withdrawal
f98d7e45-3a19-4b0a-8266-1ec26c2bc822	2/9/2023	XRP	12.66253182	Customer Withdrawal
f98d7e45-3a19-4b0a-8266-1ec26c2bc822	3/10/2023	XRP	13.06646518	Customer Withdrawal
f98d7e45-3a19-4b0a-8266-1ec26c2bc822	4/10/2023	XRP	9.91975141	Customer Withdrawal
f98ee6ab-ba38-4dab-b37f-391e53a80163	3/10/2023	BAT	21.13585938	Customer Withdrawal
f98ee6ab-ba38-4dab-b37f-391e53a80163	4/10/2023	BAT	19.10643640	Customer Withdrawal
f98ee6ab-ba38-4dab-b37f-391e53a80163	2/9/2023	BAT	17.28751659	Customer Withdrawal
f98ef914-dcf3-4991-8711-eeef363f9be34	3/10/2023	USD	0.00294871	Customer Withdrawal
f98ef914-dcf3-4991-8711-eeef363f9be34	3/10/2023	BTC	0.00000008	Customer Withdrawal
f992081a-5d81-49ec-b05d-17f6e6dc8460	2/9/2023	ETC	0.27232937	Customer Withdrawal
f992081a-5d81-49ec-b05d-17f6e6dc8460	3/10/2023	ETC	0.27666010	Customer Withdrawal
f992081a-5d81-49ec-b05d-17f6e6dc8460	4/10/2023	ETC	0.24804367	Customer Withdrawal
f99e068e-c56c-4992-b1e3-0623e1c77b32	3/10/2023	LTC	0.06056224	Customer Withdrawal
f99e068e-c56c-4992-b1e3-0623e1c77b32	2/10/2023	LTC	0.05283893	Customer Withdrawal
f99e068e-c56c-4992-b1e3-0623e1c77b32	4/10/2023	LTC	0.04224635	Customer Withdrawal
f999a211-5482-4daa-8f83-9cb7015b357a	4/10/2023	SC	1221.60782800	Customer Withdrawal
f999a211-5482-4daa-8f83-9cb7015b357a	3/10/2023	SC	1381.42805300	Customer Withdrawal
f999a211-5482-4daa-8f83-9cb7015b357a	2/10/2023	SC	1118.11455600	Customer Withdrawal
f99d1e62-7d8d-47dc-a58a-e24b58af5c0	2/9/2023	BTOLD	389.11745410	Customer Withdrawal
f99dc0bf-41ad-42be-9939-b7e6174e2f37	2/10/2023	ETC	0.22732937	Customer Withdrawal
f99dc0bf-41ad-42be-9939-b7e6174e2f37	3/10/2023	ETC	0.09784981	Customer Withdrawal
f99f49c7-dfb4-448f-96d5-9b3c968db797	3/10/2023	USD	0.00070368	Customer Withdrawal
f99f49c7-dfb4-448f-96d5-9b3c968db797	3/10/2023	MUSIC	400.71547994	Customer Withdrawal
f99f8e18-9068-4155-9eba-3264547b7053	3/10/2023	ADA	15.94876932	Customer Withdrawal
f99f8e18-9068-4155-9eba-3264547b7053	2/9/2023	ADA	13.13207299	Customer Withdrawal
f99f8e18-9068-4155-9eba-3264547b7053	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 2114 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f9a00b0c-f47f-418b-930b-f767c43b5bd6	4/10/2023	XRP	9.91975141	Customer Withdrawal
f9a00b0c-f47f-418b-930b-f767c43b5bd6	3/10/2023	XRP	0.08318143	Customer Withdrawal
f9a00b0c-f47f-418b-930b-f767c43b5bd6	3/10/2023	BTC	0.00022962	Customer Withdrawal
f9a00b0c-f47f-418b-930b-f767c43b5bd6	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9a13ad2-2aea-4e2c-9fdd-d3fde5fd884b	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9a13ad2-2aea-4e2c-9fdd-d3fde5fd884b	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9a13ad2-2aea-4e2c-9fdd-d3fde5fd884b	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9a2c405-eea9-488d-98d1-a1d194e5bcbf	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9a2c405-eea9-488d-98d1-a1d194e5bcbf	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9a2c405-eea9-488d-98d1-a1d194e5bcbf	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9a32dbb-d973-4ee8-aecc-5d6600a5f4ea	2/10/2023	ONT	2.96486885	Customer Withdrawal
f9a32dbb-d973-4ee8-aecc-5d6600a5f4ea	2/10/2023	PINK	100.04987500	Customer Withdrawal
f9a7a3ef-bfc0-470d-8304-58dc686e1cd2	2/10/2023	ONT	21.90799377	Customer Withdrawal
f9a7a3ef-bfc0-470d-8304-58dc686e1cd2	3/10/2023	ONT	19.98890431	Customer Withdrawal
f9a93f12-cae5-4dce-b3c1-748ce5b160a0	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9a93f12-cae5-4dce-b3c1-748ce5b160a0	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9a93f12-cae5-4dce-b3c1-748ce5b160a0	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9a96f5c-ddb6-41d6-af24-6bbba59b53b8	3/10/2023	BTC	0.00000133	Customer Withdrawal
f9ac35b9-4797-485a-becf-001ec534e9f9	3/10/2023	USD	5.00000000	Customer Withdrawal
f9ac35b9-4797-485a-becf-001ec534e9f9	4/10/2023	USD	5.00000000	Customer Withdrawal
f9ac35b9-4797-485a-becf-001ec534e9f9	2/10/2023	USD	5.00000000	Customer Withdrawal
f9ac3da4-ad1c-4e21-a7b4-4f4944a2a8ed	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9ac3da4-ad1c-4e21-a7b4-4f4944a2a8ed	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9ac3da4-ad1c-4e21-a7b4-4f4944a2a8ed	4/10/2023	BTC	0.00006885	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	2/10/2023	HIVE	0.45284098	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	3/10/2023	GLM	13.69918833	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	2/10/2023	GLM	14.30081167	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	4/10/2023	GOLOS	103.95911264	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	3/10/2023	GOLOS	66.06929645	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	3/10/2023	STEEM	10.00000000	Customer Withdrawal
f9aca20a-744f-46e4-953e-0fddaff38a5	2/10/2023	XEM	30.52943356	Customer Withdrawal
f9aefbe3-e0d7-49fe-b2f1-273609789f8	2/9/2023	BTOLD	78.50394626	Customer Withdrawal
f9b28351-551b-4d97-84d8-efc583034317	2/10/2023	XLM	56.25981664	Customer Withdrawal
f9b28351-551b-4d97-84d8-efc583034317	4/10/2023	XLM	64.31795551	Customer Withdrawal
f9b28351-551b-4d97-84d8-efc583034317	3/10/2023	XLM	62.96523318	Customer Withdrawal
f9b31fe0-7511-42b0-8a31-325ca85cb11f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9b31fe0-7511-42b0-8a31-325ca85cb11f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9b31fe0-7511-42b0-8a31-325ca85cb11f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9b5a728-4228-42a7-a75d-bedf9d233f1d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9b5a728-4228-42a7-a75d-bedf9d233f1d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9b5a728-4228-42a7-a75d-bedf9d233f1d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9b6de72-2672-4b80-b66d-0cf952da8fd3	3/10/2023	XRP	9.28429195	Customer Withdrawal
f9b6de72-2672-4b80-b66d-0cf952da8fd3	2/10/2023	XRP	12.66253182	Customer Withdrawal

Page 2115 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f9b741e6-206d-42cc-8e71-77096c08fba6	3/10/2023	USDT	0.00259285	Customer Withdrawal
f9b75a0c-1894-4920-85e0-6a476e45797c	2/10/2023	BTC	0.00021150	Customer Withdrawal
f9b771a2-39f8-4ead-a884-f15b03da057a	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9b771a2-39f8-4ead-a884-f15b03da057a	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9b771a2-39f8-4ead-a884-f15b03da057a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9bae0a2-861d-4820-a43e-ac227ce40408	2/9/2023	DOGE	57.6336736	Customer Withdrawal
f9bae0a2-861d-4820-a43e-ac227ce40408	3/10/2023	DOGE	79.91020400	Customer Withdrawal
f9bd83ee-83ee-4ad2-8df6-51fb81ab306a	3/10/2023	BTC	0.00008598	Customer Withdrawal
f9bd83ee-83ee-4ad2-8df6-51fb81ab306a	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	3/10/2023	LMC	142.16846341	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	LMC	291.76314940	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	DCT	0.00064410	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	OK	10.48836537	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	TRST	28.91304348	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	GUP	20.07648184	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/9/2023	CRB	36.10062713	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	BCHA	0.00373313	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	CLOAK	13.41749298	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	UKG	11.33522727	Customer Withdrawal
f9c2622d-16ad-4f7e-9b19-0470ec26c14f	2/10/2023	ZCL	0.03502868	Customer Withdrawal
f9c62198-5f6f-473b-83a6-557d2df21b05	2/10/2023	HIVE	2.09396510	Customer Withdrawal
f9c62198-5f6f-473b-83a6-557d2df21b05	3/10/2023	HIVE	14.00209398	Customer Withdrawal
f9c62198-5f6f-473b-83a6-557d2df21b05	4/10/2023	HIVE	12.45340241	Customer Withdrawal
f9c62198-5f6f-473b-83a6-557d2df21b05	2/10/2023	XEM	100.35872029	Customer Withdrawal
f9cfec26-31db-4493-abd0-7fe9d210690f	3/10/2023	ETC	0.27666010	Customer Withdrawal
f9cfec26-31db-4493-abd0-7fe9d210690f	4/10/2023	ETC	0.24804367	Customer Withdrawal
f9cfec26-31db-4493-abd0-7fe9d210690f	2/10/2023	ETC	0.22732937	Customer Withdrawal
f9cf4c0e-4368-41f8-bb6d-5305fec5878e	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9cf4c0e-4368-41f8-bb6d-5305fec5878e	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9cf4c0e-4368-41f8-bb6d-5305fec5878e	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9d1e9b8-6e43-491e-84fc-b306269e5c9b	2/10/2023	LTC	0.02576056	Customer Withdrawal
f9d1e9b8-6e43-491e-84fc-b306269e5c9b	2/10/2023	XMR	0.00011011	Customer Withdrawal
f9d1f10c-954c-4096-81f9-7af5f87e4c3f	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9d1f10c-954c-4096-81f9-7af5f87e4c3f	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9d1f10c-954c-4096-81f9-7af5f87e4c3f	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9d2882e-9d9d-4e97-bf37f05427be615237	2/10/2023	BTC	0.00021150	Customer Withdrawal
f9d3af3f-57c6-4683-80f3-7b4c05bb6f21	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9d3af3f-57c6-4683-80f3-7b4c05bb6f21	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9d3af3f-57c6-4683-80f3-7b4c05bb6f21	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9d49f78-edd9-4d57-b782-744dc9b14f20	2/10/2023	DNT	146.75029980	Customer Withdrawal
f9d49f78-edd9-4d57-b782-744dc9b14f20	4/10/2023	DNT	158.25412120	Customer Withdrawal
f9d49f78-edd9-4d57-b782-744dc9b14f20	3/10/2023	DNT	153.81303610	Customer Withdrawal
f9d58287-679e-43e3-ab77-796a6f718d5a	2/10/2023	VIB	0.72022429	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f9d58287-679e-43e3-ab77-796a6a718d5a	2/10/2023	EBST	17.26248007	Customer Withdrawal
f9d9d5d0-857a-431e-975c-2c11b4fe2579	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9d9d5d0-857a-431e-975c-2c11b4fe2579	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9d9d5d0-857a-431e-975c-2c11b4fe2579	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9d9d88f-2520-459a-a829-2c764d18cc43	3/10/2023	NEO	0.15595233	Customer Withdrawal
f9d9d88f-2520-459a-a829-2c764d18cc43	4/10/2023	NEO	0.45125834	Customer Withdrawal
f9d9d88f-2520-459a-a829-2c764d18cc43	3/10/2023	BCH	0.00000020	Customer Withdrawal
f9d9d88f-2520-459a-a829-2c764d18cc43	2/10/2023	DGB	480.52307020	Customer Withdrawal
f9d9d88f-2520-459a-a829-2c764d18cc43	3/10/2023	DGB	349.37438300	Customer Withdrawal
f9dbabb56-1800-4b51-b324-62026017ba72	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9dbabb56-1800-4b51-b324-62026017ba72	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9dbabb56-1800-4b51-b324-62026017ba72	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9df2419-4306-477a-88bf-893102c0ef7d	2/10/2023	RDD	300.00000000	Customer Withdrawal
f9df2419-4306-477a-88bf-893102c0ef7d	2/10/2023	XDN	200.00000000	Customer Withdrawal
f9df2419-4306-477a-88bf-893102c0ef7d	2/10/2023	DOGE	18.63894391	Customer Withdrawal
f9df2419-4306-477a-88bf-893102c0ef7d	3/10/2023	BTS	147.93314221	Customer Withdrawal
f9e064d9-a8bf-422a-b3dd-a1bf21fb88ff	3/10/2023	LTC	0.02030878	Customer Withdrawal
f9e064d9-a8bf-422a-b3dd-a1bf21fb88ff	3/10/2023	DOGE	11.43000000	Customer Withdrawal
f9e70ba3-644a-4594-b601-0c41a0c187b1	2/10/2023	ZCL	13.97057141	Customer Withdrawal
f9e74d6e-b90e-47fb-9c2f-4dc53aaee12b	2/10/2023	BTC	0.00019004	Customer Withdrawal
f9e7b19e-3e12-4a12-9629-5001a70eba20	2/9/2023	BTTLTD	61.69373074	Customer Withdrawal
f9e7baf6-b284-4eed-91f4-503c8358d6c5	3/10/2023	ETH	0.00000036	Customer Withdrawal
f9e7baf6-b284-4eed-91f4-503c8358d6c5	3/10/2023	ADA	0.02004737	Customer Withdrawal
f9e7baf6-b284-4eed-91f4-503c8358d6c5	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9e7baf6-b284-4eed-91f4-503c8358d6c5	3/10/2023	BTC	0.00004318	Customer Withdrawal
f9e7baf6-b284-4eed-91f4-503c8358d6c5	3/10/2023	ETHW	0.00000036	Customer Withdrawal
f9ea2f6c-633f-482c-86ac-3e99cdf53a9b	4/10/2023	BCH	0.00028540	Customer Withdrawal
f9ea2f6c-633f-482c-86ac-3e99cdf53a9b	4/10/2023	BCHA	0.00028540	Customer Withdrawal
f9ea2f6c-633f-482c-86ac-3e99cdf53a9b	4/10/2023	DOGE	38.57356437	Customer Withdrawal
f9ea2f6c-633f-482c-86ac-3e99cdf53a9b	3/10/2023	DOGE	70.90695551	Customer Withdrawal
f9ea2f6c-633f-482c-86ac-3e99cdf53a9b	3/10/2023	BTC	0.00000001	Customer Withdrawal
f9eb60fc-28e9-4e5e-89ed-01bf39082fd1	4/10/2023	XVG	1941.53857300	Customer Withdrawal
f9eb60fc-28e9-4e5e-89ed-01bf39082fd1	3/10/2023	XVG	1823.45853600	Customer Withdrawal
f9eb60fc-28e9-4e5e-89ed-01bf39082fd1	2/9/2023	XVG	1472.86412100	Customer Withdrawal
f9ec5675-43bc-4e2c-bd0d-a0b180d4128d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9ec5675-43bc-4e2c-bd0d-a0b180d4128d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9ec5675-43bc-4e2c-bd0d-a0b180d4128d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9ee3d80-53d2-42ed-b0b9-cdf93640cb8c	3/10/2023	BTC	0.00005164	Customer Withdrawal
f9ee3d80-53d2-42ed-b0b9-cdf93640cb8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f00d5b-9d08-4e01-aedd-016ae58f5e28	4/10/2023	ADA	13.07083822	Customer Withdrawal
f9f00d5b-9d08-4e01-aedd-016ae58f5e28	2/10/2023	ADA	13.13207299	Customer Withdrawal
f9f00d5b-9d08-4e01-aedd-016ae58f5e28	3/10/2023	ADA	15.94876932	Customer Withdrawal
f9f38cd0-2428-4618-83c4-22ef4a6574ac	4/10/2023	USD	5.00000000	Customer Withdrawal

Page 2117 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
f9f38cd0-2428-4618-83c4-22ef4a6574ac	2/10/2023	USD	5.00000000	Customer Withdrawal
f9f38cd0-2428-4618-83c4-22ef4a6574ac	3/10/2023	USD	5.00000000	Customer Withdrawal
f9f3c2b6-5f7f-64c5c-ae12-c4b520a2a83c	2/9/2023	BTTLTD	1314.46534706	Customer Withdrawal
f9f4be1a-ef29-4996-a48d-5d07e5292621	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f4be1a-ef29-4996-a48d-5d07e5292621	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f4be1a-ef29-4996-a48d-5d07e5292621	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f55990-6404-4629-a8dc-325bd917903	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f55990-6404-4629-a8dc-325bd917903	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f55990-6404-4629-a8dc-325bd917903	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f7c2be-8e0e-43a9-a08b-994f8bb6f284	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f7c2be-8e0e-43a9-a08b-994f8bb6f284	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f7c2be-8e0e-43a9-a08b-994f8bb6f284	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f84a7a-0ff1-42d2-a829-5ece8d603337	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f84a7a-0ff1-42d2-a829-5ece8d603337	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f84a7a-0ff1-42d2-a829-5ece8d603337	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f872fe-2951-456d-8a57-c70903511f08	4/10/2023	XRP	9.91975141	Customer Withdrawal
f9f872fe-2951-456d-8a57-c70903511f08	3/10/2023	XRP	13.06465618	Customer Withdrawal
f9f872fe-2951-456d-8a57-c70903511f08	2/10/2023	XRP	12.66253182	Customer Withdrawal
f9f9da5b-2938-4cfd-8f6d-d4f8f9907d7d	2/10/2023	BTC	0.00022083	Customer Withdrawal
f9f9da5b-2938-4cfd-8f6d-d4f8f9907d7d	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f9da5b-2938-4cfd-8f6d-d4f8f9907d7d	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f9b9f16-30a9-4cba-8864-5f073ce194b9	3/10/2023	BTC	0.00023109	Customer Withdrawal
f9f9b9f16-30a9-4cba-8864-5f073ce194b9	4/10/2023	BTC	0.00017921	Customer Withdrawal
f9f9b9f16-30a9-4cba-8864-5f073ce194b9	2/9/2023	BTC	0.00022083	Customer Withdrawal
f9f9bcbf7-0adb-41c1-923c-1e1aff32bba	4/10/2023	SC	1221.60782800	Customer Withdrawal
f9f9bcbf7-0adb-41c1-923c-1e1aff32bba	3/10/2023	SC	1381.42805300	Customer Withdrawal
f9f9bcbf7-0adb-41c1-923c-1e1aff32bba	2/10/2023	SC	1118.11455600	Customer Withdrawal
f9f9e963a-4d2f-457a-9a70-f188b1c72ace	2/9/2023	BTTLTD	980.74659008	Customer Withdrawal
fa003428-8bc8-4b35-bbe6-696752dba4d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa003428-8bc8-4b35-bbe6-696752dba4d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa003428-8bc8-4b35-bbe6-696752dba4d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa008bf8-5188-4293-9053-6af0717cb5fa	2/10/2023	NXT	509.96075670	Customer Withdrawal
fa008bf8-5188-4293-9053-6af0717cb5fa	3/10/2023	NXT	351.38605814	Customer Withdrawal
fa0319f1-1451-4d90-b951-398770becb68	4/10/2023	MYST	20.10457133	Customer Withdrawal
fa0319f1-1451-4d90-b951-398770becb68	2/10/2023	MYST	20.06985616	Customer Withdrawal
fa0319f1-1451-4d90-b951-398770becb68	3/10/2023	MYST	21.22378367	Customer Withdrawal
fa04b4d0-ef8d-4af1-8766-4f087d47ae89	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa04b4d0-ef8d-4af1-8766-4f087d47ae89	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa04b4d0-ef8d-4af1-8766-4f087d47ae89	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa0e89e8-bf9e-4cbb-a3e4-fd7721d7a4	3/10/2023	BSV	0.11884694	Customer Withdrawal
fa0e89e8-bf9e-4cbb-a3e4-fd7721d7a4	3/10/2023	BSV	0.14136643	Customer Withdrawal
fa0e89e8-bf9e-4cbb-a3e4-fd7721d7a4	4/10/2023	BSV	0.14013455	Customer Withdrawal
fa123504-a981-41a2-bfb7-c304135714c7	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2118 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fa123504-a981-41a2-bfb7-c304135714c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa123504-a981-41a2-bfb7-c304135714c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa135185-6f05-4f3d-a085-85f3e3b12d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa135185-6f05-4f3d-a085-85f3e3b12d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa135185-6f05-4f3d-a085-85f3e3b12d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa13d5ba-bd6e-4fde-bed5-31bc82d9c411	3/10/2023	MUSIC	759.80237571	Customer Withdrawal
fa13d5ba-bd6e-4fde-bed5-31bc82d9c411	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa13d5ba-bd6e-4fde-bed5-31bc82d9c411	3/10/2023	BTC	0.00010301	Customer Withdrawal
fa190c95-5096-4437-a5c9-4cf75ae2ad8	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa190c95-5096-4437-a5c9-4cf75ae2ad8	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa190c95-5096-4437-a5c9-4cf75ae2ad8	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa1a13ba-4805-4d0d-9a73-f769bf03cd91	4/10/2023	ADA	13.07083822	Customer Withdrawal
fa1a13ba-4805-4d0d-9a73-f769bf03cd91	2/10/2023	ADA	13.13207299	Customer Withdrawal
fa1a13ba-4805-4d0d-9a73-f769bf03cd91	3/10/2023	ADA	15.94876932	Customer Withdrawal
fa1b6e11-7547-4b09-be09-d6ef94490648	4/10/2023	LSK	2.91192007	Customer Withdrawal
fa1b6e11-7547-4b09-be09-d6ef94490648	2/10/2023	LSK	4.60877283	Customer Withdrawal
fa1b6e11-7547-4b09-be09-d6ef94490648	3/10/2023	LSK	5.28694774	Customer Withdrawal
fa1b6e11-7547-4b09-be09-d6ef94490648	4/10/2023	HMQ	262.41287500	Customer Withdrawal
fa1b6e11-7547-4b09-be09-d6ef94490648	4/10/2023	BCHA	0.050504816	Customer Withdrawal
fa217e7b-7d1b-441a-a8cb-e544f7d90855	2/10/2023	QTUM	0.01000000	Customer Withdrawal
fa217e7b-7d1b-441a-a8cb-e544f7d90855	2/10/2023	BTC	0.00021150	Customer Withdrawal
fa223ab5-a6a7-4fde-8149-773a730e01f3	3/10/2023	ETH	0.00314985	Customer Withdrawal
fa223ab5-a6a7-4fde-8149-773a730e01f3	2/10/2023	ETH	0.00310106	Customer Withdrawal
fa223ab5-a6a7-4fde-8149-773a730e01f3	3/10/2023	ETHW	0.01000000	Customer Withdrawal
fa27a56d-34b6-4892-84f9-35809a4e8a55	2/9/2023	BTTLTD	3.32412103	Customer Withdrawal
fa27ee86-b5e8-47fb-92a5-4326a8876ef4	2/10/2023	SYS	30.05862586	Customer Withdrawal
fa27ee86-b5e8-47fb-92a5-4326a8876ef4	3/10/2023	SYS	30.08828222	Customer Withdrawal
fa27ee86-b5e8-47fb-92a5-4326a8876ef4	3/10/2023	SYS	33.59014626	Customer Withdrawal
fa286d48-df90-4e61-b385-276025b3c2b7	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa286d48-df90-4e61-b385-276025b3c2b7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa286d48-df90-4e61-b385-276025b3c2b7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa2aa13f-d5da-40f1-bc0e-b069343ec7f8	4/10/2023	SC	1221.60782800	Customer Withdrawal
fa2aa13f-d5da-40f1-bc0e-b069343ec7f8	3/10/2023	SC	1381.42805300	Customer Withdrawal
fa2aa13f-d5da-40f1-bc0e-b069343ec7f8	2/9/2023	BTTLTD	118.11455600	Customer Withdrawal
fa2cd180-1d98-44cd-a08f-fed23b9701f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa2cd180-1d98-44cd-a08f-fed23b9701f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa2cd180-1d98-44cd-a08f-fed23b9701f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa2e5d08-11a5-4340-a2a9-a808c53695cd	3/10/2023	ETH	0.00329888	Customer Withdrawal
fa2e5d08-11a5-4340-a2a9-a808c53695cd	4/10/2023	ETH	0.00227518	Customer Withdrawal
fa2e5d08-11a5-4340-a2a9-a808c53695cd	2/10/2023	ETH	0.00310106	Customer Withdrawal
fa31cac3-a3b0-4853-8435-5d333438b0b4	2/9/2023	BTTLTD	139.94496950	Customer Withdrawal
fa324d34-8f5a-478d-90ee-a67d4c9213e	4/10/2023	XLM	49.31379551	Customer Withdrawal
fa324d34-8f5a-478d-90ee-a67d4c9213e	2/10/2023	XLM	56.25981664	Customer Withdrawal

Page 2119 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fa324d34-8f5a-478d-90ee-a67d4c9213e	3/10/2023	XLM	62.96523318	Customer Withdrawal
fa331429-0ae3-4198-9587-2f62ba768b39	4/10/2023	BCHA	0.00000060	Customer Withdrawal
fa331429-0ae3-4198-9587-2f62ba768b39	4/10/2023	QRL	16.47016030	Customer Withdrawal
fa331429-0ae3-4198-9587-2f62ba768b39	2/10/2023	QRL	41.64710891	Customer Withdrawal
fa331429-0ae3-4198-9587-2f62ba768b39	3/10/2023	QRL	50.09359683	Customer Withdrawal
fa3405fe-3106-465a-93d6-f0bf6ede00cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa3405fe-3106-465a-93d6-f0bf6ede00cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa3405fe-3106-465a-93d6-f0bf6ede00cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa34989f-1a22-4429-8d74-0136a4feab0f	2/10/2023	CBC	1282.05128200	Customer Withdrawal
fa34989f-1a22-4429-8d74-0136a4feab0f	4/10/2023	CBC	1923.07692300	Customer Withdrawal
fa34989f-1a22-4429-8d74-0136a4feab0f	3/10/2023	CBC	1282.05128200	Customer Withdrawal
fa377435-a591-4529-9350-44dcc0727709	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa377435-a591-4529-9350-44dcc0727709	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa377435-a591-4529-9350-44dcc0727709	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa3a4034-137b-4c24-a181-18d085cf272e	2/9/2023	BTC	0.00022083	Customer Withdrawal
fa3a4034-137b-4c24-a181-18d085cf272e	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa3a4034-137b-4c24-a181-18d085cf272e	4/10/2023	BTC	0.00015129	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	2/10/2023	BCH	0.00039190	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	3/10/2023	GLM	22.90384761	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	4/10/2023	GLM	16.62070517	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	2/10/2023	GLM	10.47544722	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	4/10/2023	BCHA	0.00039190	Customer Withdrawal
fa3e9b3c-688d-4281-a330-8643a205b46	2/10/2023	BTC	0.00010340	Customer Withdrawal
fa3f7eab-1584-4275-98f7-04eb2b9336a8	3/10/2023	ADA	15.94876932	Customer Withdrawal
fa3f7eab-1584-4275-98f7-04eb2b9336a8	4/10/2023	ADA	13.07083622	Customer Withdrawal
fa3f7eab-1584-4275-98f7-04eb2b9336a8	2/10/2023	ADA	10.51735446	Customer Withdrawal
fa3f7eab-1584-4275-98f7-04eb2b9336a8	2/10/2023	BTC	0.00004397	Customer Withdrawal
fa0b3d35-c6ca-4382-b514-2b1d837bbbbb1	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa0b3d35-c6ca-4382-b514-2b1d837bbbbb1	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa0b3d35-c6ca-4382-b514-2b1d837bbbbb1	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa43a79f-a8dc-45af-8781-8040f04b771c	3/10/2023	BSV	0.02004531	Customer Withdrawal
fa43e39f-e40c-45b1-bfc5-70a79b55e320	4/10/2023	USD	5.5863681	Customer Withdrawal
fa43e39f-e40c-45b1-bfc5-70a79b55e320	3/10/2023	USD	4.99503636	Customer Withdrawal
fa43e39f-e40c-45b1-bfc5-70a79b55e320	4/10/2023	STEEM	0.0934296	Customer Withdrawal
fa445f78-ed08-4957-b342-668f3e953b05	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa445f78-ed08-4957-b342-668f3e953b05	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa445f78-ed08-4957-b342-668f3e953b05	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa47dc27-8575-4d91-8176-e8246d24a4fc	3/10/2023	SIGNA	1976.70787000	Customer Withdrawal
fa47dc27-8575-4d91-8176-e8246d24a4fc	2/10/2023	SIGNA	1873.14985700	Customer Withdrawal
fa47dc27-8575-4d91-8176-e8246d24a4fc	4/10/2023	SIGNA	2730.31304500	Customer Withdrawal
fa4f77a2-acb3-4892-93f0-3e7dced6e2e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa4f77a2-acb3-4892-93f0-3e7dced6e2e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa4f77a2-acb3-4892-93f0-3e7dced6e2e2	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fa53c6ab-f469-4a82-8486-b8b233a9961f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa53c6ab-f469-4a82-8486-b8b233a9961f	3/10/2023	BTC	0.00009384	Customer Withdrawal
fa55382d-5815-48cc-a129-3ceeb6814a7e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fa55382d-5815-48cc-a129-3ceeb6814a7e	2/9/2023	DOGE	57.63360736	Customer Withdrawal
fa55382d-5815-48cc-a129-3ceeb6814a7e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fa576936-852c-4b8c-95d9-df10e4097bd0	2/10/2023	AEON	0.05948834	Customer Withdrawal
fa576936-852c-4b8c-95d9-df10e4097bd0	2/10/2023	BTC	0.00007879	Customer Withdrawal
fa576936-852c-4b8c-95d9-df10e4097bd0	3/10/2023	1ST	1.29366106	Customer Withdrawal
fa576936-852c-4b8c-95d9-df10e4097bd0	2/10/2023	1ST	0.83163615	Customer Withdrawal
fa576936-852c-4b8c-95d9-df10e4097bd0	4/10/2023	1ST	1.29366106	Customer Withdrawal
fa57faec-5b5d-4475-a5c5-a47dd95eae22	4/10/2023	DOGE	26.56435456	Customer Withdrawal
fa57faec-5b5d-4475-a5c5-a47dd95eae22	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fa57faec-5b5d-4475-a5c5-a47dd95eae22	2/10/2023	DOGE	57.63360736	Customer Withdrawal
fa5ab77e-2ddf-4733-9411-5c33534ec2e8	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa5ab77e-2ddf-4733-9411-5c33534ec2e8	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa5ab77e-2ddf-4733-9411-5c33534ec2e8	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa5b3f2b-6846-436d-ae8e-229158b61196	3/10/2023	XRP	13.06646518	Customer Withdrawal
fa5b3f2b-6846-436d-ae8e-229158b61196	2/10/2023	XRP	12.66253182	Customer Withdrawal
fa5b3f2b-6846-436d-ae8e-229158b61196	4/10/2023	XRP	9.91975141	Customer Withdrawal
fa5fee90-911d-4f71-b7c8-561c6466003b	4/10/2023	ADA	13.07083822	Customer Withdrawal
fa5fee90-911d-4f71-b7c8-561c6466003b	2/10/2023	ADA	13.13207299	Customer Withdrawal
fa5fee90-911d-4f71-b7c8-561c6466003b	3/10/2023	ADA	15.94876932	Customer Withdrawal
fa617951-b46f-4dff-a15c-1f4a018dd74b	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa617951-b46f-4dff-a15c-1f4a018dd74b	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa617951-b46f-4dff-a15c-1f4a018dd74b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa626c09-a359-406f-b008-b03761b48805	2/9/2023	BTC	0.00022083	Customer Withdrawal
fa626c09-a359-406f-b008-b03761b48805	3/10/2023	BTC	0.00005164	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	WAVES	0.51762947	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	2/10/2023	WAVES	0.51212393	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	2/10/2023	ETH	0.00225091	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	POWR	1.00000000	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	IGNIS	7.50000000	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	2/10/2023	XLM	0.60424950	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	NXT	1.00000000	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	KMD	1.00000000	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	XEM	0.09176136	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	SIGNA	250.00000000	Customer Withdrawal
fa64689b-bf83-47a8-a69c-2aa1e87a2fcd	3/10/2023	ETHW	0.00600000	Customer Withdrawal
fa6a8c04e-f9c9-4a80-b0ea-6203152355bf	3/10/2023	ETH	0.00329888	Customer Withdrawal
fa6a8c04e-f9c9-4a80-b0ea-6203152355bf	2/10/2023	ETH	0.00310106	Customer Withdrawal
fa6a8c04e-f9c9-4a80-b0ea-6203152355bf	4/10/2023	ETH	0.00272518	Customer Withdrawal
fa6a8c8d6-cc92-4ba6-92cf-083561a3bc16	3/10/2023	BTC	0.00000014	Customer Withdrawal
fa6f6652-338b-45eb-9e6c-2b1a624fbc89	2/10/2023	ETH	0.00310106	Customer Withdrawal

Page 2121 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fa6f6652-338b-45eb-9e6c-2b1a624fbc89	4/10/2023	ETH	0.00272518	Customer Withdrawal
fa6f6652-338b-45eb-9e6c-2b1a624fbc89	3/10/2023	ETH	0.00329888	Customer Withdrawal
fa709650-980f-4799-83ef-800315a5c590	2/10/2023	NXS	54.92589726	Customer Withdrawal
fa709650-980f-4799-83ef-800315a5c590	4/10/2023	NXS	57.54669536	Customer Withdrawal
fa709650-980f-4799-83ef-800315a5c590	3/10/2023	NXS	46.14391082	Customer Withdrawal
fa713ab7-3c81-4def-91bc-8adb529a2c5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa713ab7-3c81-4def-91bc-8adb529a2c5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa713ab7-3c81-4def-91bc-8adb529a2c5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa73ab5d-5d91-40c6-8aaa-9f8a73ddc665	3/10/2023	DGB	0.09340909	Customer Withdrawal
fa73ab5d-5d91-40c6-8aaa-9f8a73ddc665	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa73ab5d-5d91-40c6-8aaa-9f8a73ddc665	3/10/2023	BTC	0.00010748	Customer Withdrawal
fa743c70-cfbd-4093-a580-65bd5500d4e5	3/10/2023	ZEN	0.12000000	Customer Withdrawal
fa743c70-cfbd-4093-a580-65bd5500d4e5	3/10/2023	LBC	1.58788807	Customer Withdrawal
fa743c70-cfbd-4093-a580-65bd5500d4e5	3/10/2023	BTC	0.00000003	Customer Withdrawal
fa75d7b4-6a9a-4953-b8a2-1265aed02a4f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa75d7b4-6a9a-4953-b8a2-1265aed02a4f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fa75d7b4-6a9a-4953-b8a2-1265aed02a4f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa785da4-8384-4caa-8fde-506141ba87de	4/10/2023	XMR	0.00355486	Customer Withdrawal
fa785da4-8384-4caa-8fde-506141ba87de	3/10/2023	XMR	0.03457336	Customer Withdrawal
fa785da4-8384-4caa-8fde-506141ba87de	2/10/2023	XMR	0.00302902	Customer Withdrawal
fa79ebda-d530-45f4-ba5d-513389304258	3/10/2023	USDT	0.06113346	Customer Withdrawal
fa74d83a-7c2b-4f0d-94e3-0e9c80fff162	4/10/2023	USD	1.46929705	Customer Withdrawal
fa74d83a-7c2b-4f0d-94e3-0e9c80fff162	3/10/2023	USD	5.00000000	Customer Withdrawal
fa74d83a-7c2b-4f0d-94e3-0e9c80fff162	2/9/2023	USD	5.00000000	Customer Withdrawal
fa85063c-f45b-4763-bf5d-78eb35b294e6	4/10/2023	ETH	0.00272518	Customer Withdrawal
fa85063c-f45b-4763-bf5d-78eb35b294e6	3/10/2023	ETH	0.00329888	Customer Withdrawal
fa85063c-f45b-4763-bf5d-78eb35b294e6	2/10/2023	ETH	0.00310106	Customer Withdrawal
fa891219-c9f1-413e-b3ea-74fe4cf3df1d	2/10/2023	SC	1118.11455600	Customer Withdrawal
fa891219-c9f1-413e-b3ea-74fe4cf3df1d	4/10/2023	SC	1221.60782800	Customer Withdrawal
fa891219-c9f1-413e-b3ea-74fe4cf3df1d	3/10/2023	SC	1381.42805300	Customer Withdrawal
fa894301-6553-bf0c-8a3d-999b6668f4aa	2/10/2023	DOGE	50.92953870	Customer Withdrawal
fa89782c-99db-44b2-90bd-35d210d9151e	2/10/2023	USDT	4.99945006	Customer Withdrawal
fa89782c-99db-44b2-90bd-35d210d9151e	4/10/2023	USDT	5.16651684	Customer Withdrawal
fa89782c-99db-44b2-90bd-35d210d9151e	3/10/2023	USDT	4.99590336	Customer Withdrawal
fa89b685-ee39-485e-a059-e1160d02a293	3/10/2023	OMG	3.68258105	Customer Withdrawal
fa89b685-ee39-485e-a059-e1160d02a293	2/10/2023	OMG	3.03110138	Customer Withdrawal
fa89b685-ee39-485e-a059-e1160d02a293	4/10/2023	OMG	1.58601236	Customer Withdrawal
fa913052-fb0c-4d89-9d55-30d93a809d40	3/10/2023	MYST	20.10457139	Customer Withdrawal
fa913052-fb0c-4d89-9d55-30d93a809d40	3/10/2023	MYST	21.21184426	Customer Withdrawal
fa913052-fb0c-4d89-9d55-30d93a809d40	3/10/2023	BTC	0.00000013	Customer Withdrawal
fa923880-4347-46bf-8abd-fc386ff151fc	2/9/2023	BTCTOLD	5293.19939961	Customer Withdrawal
fa9612be-127b-455f-bc45-77a1d3c7ea43	2/10/2023	MCO	0.20096463	Customer Withdrawal
fa9612be-127b-455f-bc45-77a1d3c7ea43	3/10/2023	MCO	0.20096463	Customer Withdrawal

Page 2122 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fa9612be-127b-455f-bc45-77a1d3c7ea43	4/10/2023	MCO	0.20096463	Customer Withdrawal
fa96899d-6e3b-4288-bb19-b77cd87bdc10	4/10/2023	IGNIS	23.71048253	Customer Withdrawal
fa96899d-6e3b-4288-bb19-b77cd87bdc10	4/10/2023	NXT	0.00000001	Customer Withdrawal
fa96899d-6e3b-4288-bb19-b77cd87bdc10	3/10/2023	BTC	0.00023109	Customer Withdrawal
fa96899d-6e3b-4288-bb19-b77cd87bdc10	3/10/2023	BTC	0.00006407	Customer Withdrawal
fa96899d-6e3b-4288-bb19-b77cd87bdc10	2/10/2023	BTC	0.00022083	Customer Withdrawal
fa96c224-7406-4668-a926-1cb86a6305ba	3/10/2023	XRP	13.06646518	Customer Withdrawal
fa96c224-7406-4668-a926-1cb86a6305ba	4/10/2023	XRP	9.91975141	Customer Withdrawal
fa96c224-7406-4668-a926-1cb86a6305ba	2/10/2023	XRP	12.66253182	Customer Withdrawal
fa98890c-fde1-4ae8-b96c-ec0db5e7f27a	2/10/2023	XMR	0.00380795	Customer Withdrawal
fa98890c-fde1-4ae8-b96c-ec0db5e7f27a	3/10/2023	XMR	0.03457336	Customer Withdrawal
fa98890c-fde1-4ae8-b96c-ec0db5e7f27a	4/10/2023	XMR	0.03457336	Customer Withdrawal
fa98890c-fde1-4ae8-b96c-ec0db5e7f27a	2/10/2023	USDT	4.37097972	Customer Withdrawal
faa7c670-ab31-4782-8216-1550530f2174	3/10/2023	LUN	5.25817646	Customer Withdrawal
faa7c670-ab31-4782-8216-1550530f2174	2/10/2023	LUN	5.25817646	Customer Withdrawal
faa7c670-ab31-4782-8216-1550530f2174	4/10/2023	LUN	5.25817646	Customer Withdrawal
faaa42f2-235c-4cac-aeef1-de8fb2821cee	4/10/2023	XCP	4.03225806	Customer Withdrawal
faaa42f2-235c-4cac-aeef1-de8fb2821cee	2/10/2023	XCP	4.03225806	Customer Withdrawal
faaa42f2-235c-4cac-aeef1-de8fb2821cee	3/10/2023	XCP	4.03225806	Customer Withdrawal
faab274f-b5a6-4e28-9fbf-434d171878ed	3/10/2023	ZEC	0.13913541	Customer Withdrawal
faab274f-b5a6-4e28-9fbf-434d171878ed	4/10/2023	ZEC	0.12975444	Customer Withdrawal
faab274f-b5a6-4e28-9fbf-434d171878ed	2/10/2023	ZEC	0.11648151	Customer Withdrawal
faabb3c5-6091-4a7f-81a9-0f7299cf4629	4/10/2023	DOGE	60.75880428	Customer Withdrawal
faabb3c5-6091-4a7f-81a9-0f7299cf4629	2/10/2023	DOGE	57.63360736	Customer Withdrawal
faabb3c5-6091-4a7f-81a9-0f7299cf4629	3/10/2023	DOGE	70.91002400	Customer Withdrawal
faad4d48e-5e36-48d7-bd53-2e6ff61037102	3/10/2023	ADA	15.94876932	Customer Withdrawal
faad4d48e-5e36-48d7-bd53-2e6ff61037102	4/10/2023	ADA	13.07083822	Customer Withdrawal
faad4d48e-5e36-48d7-bd53-2e6ff61037102	2/10/2023	ADA	13.13207299	Customer Withdrawal
faaf013b-3ab9-40ee-ad41-c58a3624ab8d2	2/9/2023	BTCTOLD	12643.08739682	Customer Withdrawal
fab1cd53-dd7e-4d72-b08a-03c9796704ab28	3/10/2023	ETH	0.00096560	Customer Withdrawal
fab1cd53-dd7e-4d72-b08a-03c9796704ab28	2/10/2023	ETH	0.00310106	Customer Withdrawal
fab1cd53-dd7e-4d72-b08a-03c9796704ab28	3/10/2023	ETHW	0.00784665	Customer Withdrawal
fab39cc0-c511-4ebc-b742-3c7f71164307	2/10/2023	DCR	0.08119700	Customer Withdrawal
fab6428d-436d-4f27-9980-783ba4cd02a1a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fab6428d-436d-4f27-9980-783ba4cd02a1a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fab6428d-436d-4f27-9980-783ba4cd02a1a	2/9/2023	BTC	0.00022083	Customer Withdrawal
fab9b064-034e-493d-967b-b505e335f974	2/10/2023	GLC	3.36127337	Customer Withdrawal
fac584d9-3c6b-46ec-998d-af68539bccc	3/10/2023	BTC	0.00023109	Customer Withdrawal
facaaabf-9dd4-4b5f-93cd-72d372d9045e	2/10/2023	XRP	12.66253182	Customer Withdrawal
facaaabf-9dd4-4b5f-93cd-72d372d9045e	3/10/2023	XRP	13.06646518	Customer Withdrawal
facaaabf-9dd4-4b5f-93cd-72d372d9045e	4/10/2023	XRP	9.91975141	Customer Withdrawal
facc2722-bcca-4fa2-b949-a4731b38862b	4/10/2023	BTC	0.00017921	Customer Withdrawal
facc2722-bcca-4fa2-b949-a4731b38862b	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2123 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
facc2722-bcca-4fa2-b949-a4731b38862b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fad1a892-f2c2-4528-957f-4a4579c8b60e	3/10/2023	XRP	0.04660887	Customer Withdrawal
fad1a892-f2c2-4528-957f-4a4579c8b60e	3/10/2023	BTC	0.00000025	Customer Withdrawal
fad330c21-9f48-4db0-a9bc-94727c8c87f5	3/10/2023	ETH	0.00010751	Customer Withdrawal
fad330c21-9f48-4db0-a9bc-94727c8c87f5	4/10/2023	TRX	75.84373460	Customer Withdrawal
fad330c21-9f48-4db0-a9bc-94727c8c87f5	3/10/2023	TRX	4.55944071	Customer Withdrawal
fad330c21-9f48-4db0-a9bc-94727c8c87f5	3/10/2023	BTC	0.00020985	Customer Withdrawal
fad330c21-9f48-4db0-a9bc-94727c8c87f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fad9eb99-74ed-49c4-b684-e3db4521ae31	4/10/2023	BCH	0.00021702	Customer Withdrawal
fad9eb99-74ed-49c4-b684-e3db4521ae31	3/10/2023	BCH	0.00052602	Customer Withdrawal
fad9eb99-74ed-49c4-b684-e3db4521ae31	4/10/2023	BCHA	0.00073764	Customer Withdrawal
fad9eb99-74ed-49c4-b684-e3db4521ae31	3/10/2023	BTC	0.00022831	Customer Withdrawal
fad9eb99-74ed-49c4-b684-e3db4521ae31	2/10/2023	BTC	0.00022083	Customer Withdrawal
fab7cb2c-f5c8-4e1e-a3aa-88e46724ae6d	2/9/2023	DOGE	30.93299897	Customer Withdrawal
fadd4034-c366-4d12-bd98-93f1faa86d92	2/10/2023	XRP	12.66253182	Customer Withdrawal
fadd4034-c366-4d12-bd98-93f1faa86d92	3/10/2023	XRP	13.06645188	Customer Withdrawal
fadd4034-c366-4d12-bd98-93f1faa86d92	4/10/2023	XRP	9.91751411	Customer Withdrawal
fade530e-1ba0-43a8-8e41-82e1858d9703	2/10/2023	WAVES	1.94423038	Customer Withdrawal
fade530e-1ba0-43a8-8e41-82e1858d9703	3/10/2023	WAVES	2.35774471	Customer Withdrawal
fade530e-1ba0-43a8-8e41-82e1858d9703	4/10/2023	SC	1221.6078200	Customer Withdrawal
fae1ea26-86a3-453c-b274-55173ca182t5	2/10/2023	SALT	13.99900000	Customer Withdrawal
fae1ea26-86a3-453c-b274-55173ca182t5	2/10/2023	XVG	650.00000000	Customer Withdrawal
fae1ea26-86a3-453c-b274-55173ca182t5	2/10/2023	BTC	0.00006963	Customer Withdrawal
fae220bb-f398-44cf-8c29-4600791058d7	2/10/2023	ETH	0.00000117	Customer Withdrawal
fae220bb-f398-44cf-8c29-4600791058d7	2/10/2023	DNT	137.56197490	Customer Withdrawal
fae220bb-f398-44cf-8c29-4600791058d7	3/10/2023	DNT	153.81306210	Customer Withdrawal
fae220bb-f398-44cf-8c29-4600791058d7	4/10/2023	DNT	158.25312020	Customer Withdrawal
fae220bb-f398-44cf-8c29-4600791058d7	2/10/2023	BTC	0.00001368	Customer Withdrawal
fae830b3-2a8d-4661-9943-1abedf3d7919	3/10/2023	BTC	0.00023109	Customer Withdrawal
fae830b3-2a8d-4661-9943-1abedf3d7919	2/10/2023	BTC	0.00022083	Customer Withdrawal
fae830b3-2a8d-4661-9943-1abedf3d7919	4/10/2023	BTC	0.00017921	Customer Withdrawal
fae83bca-2f41-4de9-91cf-f78f165e8a9	4/10/2023	LTC	0.01488635	Customer Withdrawal
fae83bca-2f41-4de9-91cf-f78f165e8a9	3/10/2023	LTC	0.06052244	Customer Withdrawal
fae83bca-2f41-4de9-91cf-f78f165e8a9	2/10/2023	LTC	0.05283983	Customer Withdrawal
fae83bca-2f41-4de9-91cf-f78f165e8a9	2/10/2023	BSV	0.10232375	Customer Withdrawal
fae9bdc4-be89-4cae-93f0-c60ff0a40646	2/10/2023	TUSD	5.13611595	Customer Withdrawal
fae9bdc4-be89-4cae-93f0-c60ff0a40646	3/10/2023	TUSD	4.87972120	Customer Withdrawal
fae9bdc4-be89-4cae-93f0-c60ff0a40646	3/10/2023	BTC	0.00001271	Customer Withdrawal
fae9bdc4-be89-4cae-93f0-c60ff0a40646	4/10/2023	BTC	0.00017921	Customer Withdrawal
faede358-6533-4649-a018-330be0363744	3/10/2023	ADA	15.9876932	Customer Withdrawal
faede358-6533-4649-a018-330be0363744	4/10/2023	ADA	13.07083822	Customer Withdrawal
faf27507-a3b1-47b2-9993-0720f6d7332	3/10/2023	LSK	1.05168638	Customer Withdrawal
faf27507-a3b1-47b2-9993-0720f6d7332	3/10/2023	DGB	0.06879391	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
faf27507-a3b1-47b2-9993-0720f6ed7332	3/10/2023	BTC	0.00001257	Customer Withdrawal
faf27507-a3b1-47b2-9993-0720f6ed7332	2/10/2023	BTC	0.00002083	Customer Withdrawal
faf37423-b4f6-4bfe-9625-ff7d749d0446	2/10/2023	BTC	0.00017284	Customer Withdrawal
faf62c8d-6bf4-404d-a6a8-e0f0cebb071b	3/10/2023	SNGLS	449.82785800	Customer Withdrawal
faf62c8d-6bf4-404d-a6a8-e0f0cebb071b	2/10/2023	SNGLS	510.20408160	Customer Withdrawal
faf62c8d-6bf4-404d-a6a8-e0f0cebb071b	4/10/2023	NXC	299.33712284	Customer Withdrawal
faf62c8d-6bf4-404d-a6a8-e0f0cebb071b	3/10/2023	NXC	739.60873950	Customer Withdrawal
faf67354-f0f2-44b4-90e4-c363bd17f840	4/10/2023	ETH	0.00272518	Customer Withdrawal
faf67354-f0f2-44b4-90e4-c363bd17f840	2/10/2023	ETH	0.00310106	Customer Withdrawal
faf67354-f0f2-44b4-90e4-c363bd17f840	3/10/2023	ETH	0.00329888	Customer Withdrawal
faf9f7d9-9fd4-4143-bd53-90eab2c7cba3	3/10/2023	XRP	13.0646518	Customer Withdrawal
faf9f7d9-9fd4-4143-bd53-90eab2c7cba3	4/10/2023	XRP	9.91975141	Customer Withdrawal
faf9f7d9-9fd4-4143-bd53-90eab2c7cba3	2/10/2023	XRP	12.66253182	Customer Withdrawal
fafc8292-e829-42da-97dc-5f8777ca12b5	3/10/2023	BCH	0.00036086	Customer Withdrawal
fafc8292-e829-42da-97dc-5f8777ca12b5	3/10/2023	BCHA	0.00036086	Customer Withdrawal
fafc8292-e829-42da-97dc-5f8777ca12b5	3/10/2023	QWARK	16.88529040	Customer Withdrawal
fafc8292-e829-42da-97dc-5f8777ca12b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fafc8292-e829-42da-97dc-5f8777ca12b5	3/10/2023	BTC	0.00001541	Customer Withdrawal
fb013362-95a9-492e-90ae-15f2c9439e11	2/10/2023	MYST	11.55967346	Customer Withdrawal
fb013362-95a9-492e-90ae-15f2c9439e11	2/10/2023	ETHW	0.00000085	Customer Withdrawal
fb04e0f8-3f67-4ebc-89a4-cf1e2953a59e	4/10/2023	POWR	26.96122817	Customer Withdrawal
fb04e0f8-3f67-4ebc-89a4-cf1e2953a59e	3/10/2023	POWR	29.25236762	Customer Withdrawal
fb04e0f8-3f67-4ebc-89a4-cf1e2953a59e	2/10/2023	POWR	26.37692125	Customer Withdrawal
fb0bdf1c-9fd2-4d0c-80c2-030ea20e49e5	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb0bdf1c-9fd2-4d0c-80c2-030ea20e49e5	2/9/2023	BTC	0.00022083	Customer Withdrawal
fb0bdf1c-9fd2-4d0c-80c2-030ea20e49e5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb0cc6a4-213a-48d3-9ab9-fc57558d75f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb0cc6a4-213a-48d3-9ab9-fc57558d75f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb0cc6a4-213a-48d3-9ab9-fc57558d75f6	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb16117f-de0c-44a2-82e5-150cb96e9743	2/9/2023	BTC	0.00022083	Customer Withdrawal
fb16117f-de0c-44a2-82e5-150cb96e9743	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb16117f-de0c-44a2-82e5-150cb96e9743	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb1645f6-0303-444a-b691-469e675055be	2/10/2023	USD	4.9945006	Customer Withdrawal
fb1645f6-0303-444a-b691-469e675055be	3/10/2023	USD	4.99590336	Customer Withdrawal
fb1645f6-0303-444a-b691-469e675055be	4/10/2023	USD	5.16651684	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	2/10/2023	ETC	0.11942603	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	3/10/2023	ETC	0.05000722	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	3/10/2023	QTUM	0.12468750	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	3/10/2023	STRAX	0.29089850	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	3/10/2023	MCO	0.0953421	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	3/10/2023	PAY	0.49802289	Customer Withdrawal
fb1c0636-f84e-4c30-ba96-02f66bafb7ef	2/10/2023	BTC	0.00010482	Customer Withdrawal
fb13de6d-f9df-406c-867f-32d9eca28422	2/9/2023	SC	1118.11455600	Customer Withdrawal

Page 2125 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb13de6d-f9df-406c-867f-32d9eca28422	4/10/2023	SC	1221.60782800	Customer Withdrawal
fb13de6d-f9df-406c-867f-32d9eca28422	3/10/2023	SC	1381.42805300	Customer Withdrawal
fb22d743-44ff-427a-829b-012f21d6724	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb22d743-44ff-427a-829b-012f21d6724	4/10/2023	ETH	0.00272518	Customer Withdrawal
fb22d743-44ff-427a-829b-012f21d6724	2/10/2023	ETH	0.00310106	Customer Withdrawal
fb233bd8-de71-46b0-9ae3-b3118ab39512	2/10/2023	XRP	0.75213056	Customer Withdrawal
fb233bd8-de71-46b0-9ae3-b3118ab39512	2/10/2023	ADA	4.33160403	Customer Withdrawal
fb233bd8-de71-46b0-9ae3-b3118ab39512	2/9/2023	SC	204.62299687	Customer Withdrawal
fb233bd8-de71-46b0-9ae3-b3118ab39512	2/10/2023	ENG	2.00000000	Customer Withdrawal
fb233bd8-de71-46b0-9ae3-b3118ab39512	2/10/2023	SRN	13.46461810	Customer Withdrawal
fb237fd6-8cea-4ab5-aeab-df6f5f59394	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb237fd6-8cea-4ab5-aeab-df6f5f59394	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb237fd6-8cea-4ab5-aeab-df6f5f59394	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb23901c-3b31-44ad-9892-f60900c2f82	2/10/2023	LTC	0.00541212	Customer Withdrawal
fb23901c-3b31-44ad-9892-f60900c2f82	2/10/2023	BCH	0.00247922	Customer Withdrawal
fb23901c-3b31-44ad-9892-f60900c2f82	2/10/2023	BCHA	0.00247922	Customer Withdrawal
fb24c3dd-f177-42f5-8864-84e867dce49c	2/9/2023	BTC	0.00022083	Customer Withdrawal
fb24c3dd-f177-42f5-8864-84e867dce49c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb24c3dd-f177-42f5-8864-84e867dce49c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb29e1a2-7bfb-4b5e-89ae-3b505903b1c8	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb29e1a2-7bfb-4b5e-89ae-3b505903b1c8	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb29e1a2-7bfb-4b5e-89ae-3b505903b1c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb2c4bea-2a3d-4f60-a085-171ce5c9d935	3/10/2023	USD	0.00208468	Customer Withdrawal
fb2c4bea-2a3d-4f60-a085-171ce5c9d935	3/10/2023	RVN	0.76810000	Customer Withdrawal
fb2c4bea-2a3d-4f60-a085-171ce5c9d935	3/10/2023	BTC	0.00000024	Customer Withdrawal
fb2f63fc-596e-478c-bf7e-4461f14506b5	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb2f63fc-596e-478c-bf7e-4461f14506b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb2f63fc-596e-478c-bf7e-4461f14506b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb318c2e-e054-467c-a219-0c97c536d95f	3/10/2023	BTC	0.00000004	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	ENG	0.00296455	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	ETHW	0.00711846	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	2/10/2023	ETH	0.00010106	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	BCH	0.00002337	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	BCHA	0.00000237	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	PAY	0.48101266	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	WAVES	1.10000000	Customer Withdrawal
fb33510f-2d38-4024-b9f7-8f5ca30e1b8e	3/10/2023	ETH	0.00026831	Customer Withdrawal
fb367fe3-8f94-4a0c-9915-044adea7fac3	4/10/2023	ETC	0.24804367	Customer Withdrawal
fb367fe3-8f94-4a0c-9915-044adea7fac3	3/10/2023	ETC	0.27666010	Customer Withdrawal
fb367fe3-8f94-4a0c-9915-044adea7fac3	2/10/2023	ETC	0.22732937	Customer Withdrawal
fb3979db-df6f-4095-9b88-173ffc2bc19a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb3979db-df6f-4095-9b88-173ffc2bc19a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb3e15b1-c0cd-49d2-bdcb-c18eeb8821a3	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 2126 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb3e15b1-c0cd-42d9-bdcb-c18eeb8821a3	3/10/2023	ADA	15.94876932	Customer Withdrawal
fb3e15b1-c0cd-42d9-bdcb-c18eeb8821a3	2/10/2023	ADA	13.13207299	Customer Withdrawal
fb4056bd-6baa-4464-a677-13b5d35367da	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb4056bd-6baa-4464-a677-13b5d35367da	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb4056bd-6baa-4464-a677-13b5d35367da	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb44ed1b-8874-47a7-94a1-508b002bfb79	3/10/2023	NEO	0.37567223	Customer Withdrawal
fb44ed1b-8874-47a7-94a1-508b002bfb79	2/10/2023	NEO	0.51574656	Customer Withdrawal
fb479fbf-202f-46ba-893f-1ea698d8fb4a	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb479fbf-202f-46ba-893f-1ea698d8fb4a	4/10/2023	ETH	0.00272518	Customer Withdrawal
fb479fbf-202f-46ba-893f-1ea698d8fb4a	2/10/2023	ETH	0.00310106	Customer Withdrawal
fb4ae7cf-e6a5-48a8-a873-fb5b5d541fa3	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb4ae7cf-e6a5-48a8-a873-fb5b5d541fa3	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb4ae7cf-e6a5-48a8-a873-fb5b5d541fa3	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb4d8ce7-0081-4120-b94f-2cd6fd482dfe	4/10/2023	BTC	0.00010168	Customer Withdrawal
fb4d8ce7-0081-4120-b94f-2cd6fd482dfe	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb4d8ce7-0081-4120-b94f-2cd6fd482dfe	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb4d9959-e1ed-432f-b3da-11216b977f1e	2/9/2023	SHIFT	2.77225661	Customer Withdrawal
fb4e322c-a770-4dfe-90d9-0bcaa60d9c5	2/10/2023	USD	4.9945006	Customer Withdrawal
fb4e322c-a770-4dfe-90d9-0bcaa60d9c5	3/10/2023	USD	4.99590336	Customer Withdrawal
fb4e322c-a770-4dfe-90d9-0bcaa60d9c5	4/10/2023	USD	5.16651684	Customer Withdrawal
fb4e871f-36ff-4bd7-b874-768b7d6f04a1	3/10/2023	NEO	0.47660311	Customer Withdrawal
fb4e871f-36ff-4bd7-b874-768b7d6f04a1	2/10/2023	NEO	0.51574656	Customer Withdrawal
fb4e871f-36ff-4bd7-b874-768b7d6f04a1	4/10/2023	NEO	0.45125834	Customer Withdrawal
fb50ac2a-270a-44c6-9082-afbae06bfa25	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb50ac2a-270a-44c6-9082-afbae06bfa25	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb50ac2a-270a-44c6-9082-afbae06bfa25	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb583d18-069f-4297-865f-72c16f3a48e7	2/10/2023	USD	0.00281052	Customer Withdrawal
fb583d18-069f-4297-865f-72c16f3a48e7	2/9/2023	USD	4.46114017	Customer Withdrawal
fb5a52ce-79c6-4e6f-bf9f-9870237ca25	2/10/2023	TRX	78.04616742	Customer Withdrawal
fb5a52ce-79c6-4e6f-bf9f-9870237ca25	3/10/2023	TRX	76.85295288	Customer Withdrawal
fb5a52ce-79c6-4e6f-bf9f-9870237ca25	4/10/2023	TRX	75.84373460	Customer Withdrawal
fb5b4450-a674-4ba3-a67b-a264a0c85209	3/10/2023	GLM	9.87329556	Customer Withdrawal
fb5b4450-a674-4ba3-a67b-a264a0c85209	2/9/2023	GLM	0.12670444	Customer Withdrawal
fb5b4450-a674-4ba3-a67b-a264a0c85209	3/10/2023	BTS	25.00000000	Customer Withdrawal
fb5b4450-a674-4ba3-a67b-a264a0c85209	3/10/2023	EMC	3.00000000	Customer Withdrawal
fb5b4450-a674-4ba3-a67b-a264a0c85209	2/10/2023	BTC	0.00021944	Customer Withdrawal
fb5fc600-12af-438e-a387-fd70c1d5dfd7	3/10/2023	OMG	2.99947819	Customer Withdrawal
fb5fc600-12af-438e-a387-fd70c1d5dfd7	2/10/2023	OMG	0.00310138	Customer Withdrawal
fb5fc600-12af-438e-a387-fd70c1d5dfd7	3/10/2023	ETHW	0.00000104	Customer Withdrawal
fb6188d1-1ffc-4f05-9e84-299f8e049775	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb6188d1-1ffc-4f05-9e84-299f8e049775	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb6188d1-1ffc-4f05-9e84-299f8e049775	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb652a6c-2915-438c-9679-de55563473a6	2/10/2023	DRGN	264.51947540	Customer Withdrawal

Page 2127 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb68115d-7a2b-4e3b-924a-49075dd5261	2/10/2023	BTC	0.00021150	Customer Withdrawal
fb6885cf-709b-44d2-8798-7015a13a7cf5	2/10/2023	NEO	0.23718278	Customer Withdrawal
fb6885cf-709b-44d2-8798-7015a13a7cf5	3/10/2023	ONT	23.92830814	Customer Withdrawal
fb6885cf-709b-44d2-8798-7015a13a7cf5	2/9/2023	ONT	5.86674045	Customer Withdrawal
fb6885cf-709b-44d2-8798-7015a13a7cf5	4/10/2023	ONT	4.20495141	Customer Withdrawal
fb6885cf-709b-44d2-8798-7015a13a7cf5	2/10/2023	ONG	3.1862031	Customer Withdrawal
fb698d10-4e15-4b92-859c-06efb01e3809	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb698d10-4e15-4b92-859c-06efb01e3809	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb698d10-4e15-4b92-859c-06efb01e3809	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb6c7712-6f64-4168-beb4-4f824dcdbc5	4/10/2023	NGC	35.09778648	Customer Withdrawal
fb6c7712-6f64-4168-beb4-4f824dcdbc5	2/10/2023	NGC	101.21457490	Customer Withdrawal
fb6c7712-6f64-4168-beb4-4f824dcdbc5	3/10/2023	NGC	121.79526390	Customer Withdrawal
fb6c7712-6f64-4168-beb4-4f824dcdbc5	3/10/2023	ETHW	0.00070440	Customer Withdrawal
fb6f8c9c-afc3-4bcc-b811-9c79177164ce	4/10/2023	ADA	13.07038322	Customer Withdrawal
fb6f8c9c-afc3-4bcc-b811-9c79177164ce	3/10/2023	ADA	15.85198902	Customer Withdrawal
fb6f8c9c-afc3-4bcc-b811-9c79177164ce	3/10/2023	USDt	0.02447907	Customer Withdrawal
fb6f8c9c-afc3-4bcc-b811-9c79177164ce	3/10/2023	BTC	0.00000022	Customer Withdrawal
fb6f8ff-2f95-4b6d-a37d-6e0faec93ff3	2/10/2023	BTS	446.42857140	Customer Withdrawal
fb6f8ff-2f95-4b6d-a37d-6e0faec93ff3	4/10/2023	BTS	443.10953430	Customer Withdrawal
fb6f8ff-2f95-4b6d-a37d-6e0faec93ff3	3/10/2023	BTS	479.89667250	Customer Withdrawal
fb7161aa-32fa-4d0c-bbd5-2e8bca9cc6b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb7161aa-32fa-4d0c-bbd5-2e8bca9cc6b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb7161aa-32fa-4d0c-bbd5-2e8bca9cc6b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb716d0f-bfa9-4bad-a0d8-ce3a2477331c	3/10/2023	ETH	0.00000002	Customer Withdrawal
fb716d0f-bfa9-4bad-a0d8-ce3a2477331c	3/10/2023	ETHW	0.00000002	Customer Withdrawal
fb726e14-4005-49f7-96a4-2a2441c1efe7	4/10/2023	BSV	0.14013453	Customer Withdrawal
fb726e14-4005-49f7-96a4-2a2441c1efe7	2/10/2023	BSV	0.11884694	Customer Withdrawal
fb726e14-4005-49f7-96a4-2a2441c1efe7	3/10/2023	BSV	0.14138646	Customer Withdrawal
fb72ebc4-7246-4f41-afa4-5990702ba71a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb72ebc4-7246-4f41-afa4-5990702ba71a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb72ebc4-7246-4f41-afa4-5990702ba71a	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	4/10/2023	LTC	0.00171376	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	4/10/2023	ADA	0.07388216	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	4/10/2023	DGB	9.08667339	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	4/10/2023	SC	1010.66758600	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb742a8d-4026-49b3-836e-cb7b3c715737	4/10/2023	BTC	0.00002128	Customer Withdrawal
fb75a39c-7dfc-457a-azc0-9cdf9a044c3e	2/10/2023	BTC	0.00005942	Customer Withdrawal
fb7663f8-6caf-4b5a-89b1-4b05765e44db	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb7663f8-6caf-4b5a-89b1-4b05765e44db	3/10/2023	BTC	0.00008053	Customer Withdrawal
fb7685c0-8858-4ded-a634-5f893d3d8889	4/10/2023	SC	1221.60782800	Customer Withdrawal
fb7685c0-8858-4ded-a634-5f893d3d8889	2/10/2023	SC	1118.11455600	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb7685c0-8858-4ded-a634-5f89f3d3d889	3/10/2023	SC	1381.42805300	Customer Withdrawal
fb7761ee-5e7a-4c08-b85f-458c5966bcb9	2/10/2023	TRX	23.26125583	Customer Withdrawal
fb77d226-ce7d-4e23-90f5-c6fa9c24227d	3/10/2023	USDT	0.00455869	Customer Withdrawal
fb77ff89-d06f-4ae5-b2d0-63753cfbdada	2/10/2023	ADA	13.13207299	Customer Withdrawal
fb77ff89-d06f-4ae5-b2d0-63753cfbdada	4/10/2023	ADA	13.07083822	Customer Withdrawal
fb77ff89-d06f-4ae5-b2d0-63753cfbdada	3/10/2023	ADA	15.94876932	Customer Withdrawal
fb787791-660c-4ec1-a021-c7b4a65ba224	2/10/2023	1ST	1.29366106	Customer Withdrawal
fb787791-660c-4ec1-a021-c7b4a65ba224	4/10/2023	1ST	0.44002138	Customer Withdrawal
fb787791-660c-4ec1-a021-c7b4a65ba224	3/10/2023	1ST	1.29366106	Customer Withdrawal
fb7d1488-d475-486c-a3f2-b3903a904c5e	4/10/2023	ETH	0.00272518	Customer Withdrawal
fb7d1488-d475-486c-a3f2-b3903a904c5e	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb7d1488-d475-486c-a3f2-b3903a904c5e	2/10/2023	ETH	0.00310106	Customer Withdrawal
fb7d86b3-32e4-4241-b1b8-7804ae3afffc	3/10/2023	XMR	0.00000027	Customer Withdrawal
fb7d86b3-32e4-4241-b1b8-7804ae3afffc	3/10/2023	BTC	0.00005012	Customer Withdrawal
fb7d86b3-32e4-4241-b1b8-7804ae3afffc	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb7d86b3-32e4-4241-b1b8-7804ae3afffc	3/10/2023	DASH	0.00002734	Customer Withdrawal
fb7d86b3-32e4-4241-b1b8-7804ae3afffc	3/10/2023	FTC	1.16212116	Customer Withdrawal
fb7eeeb7-928a-49ae-b4ad-c636d3f8d39c	4/10/2023	ETH	0.00012500	Customer Withdrawal
fb7eeeb7-928a-49ae-b4ad-c636d3f8d39c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb7eeeb7-928a-49ae-b4ad-c636d3f8d39c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb7eeeb7-928a-49ae-b4ad-c636d3f8d39c	4/10/2023	BTC	0.00008015	Customer Withdrawal
fb7eeeb7-928a-49ae-b4ad-c636d3f8d39c	4/10/2023	ETHW	0.00012500	Customer Withdrawal
fb80dc31-b1ae-4fe3-a9f1-ce1899c0981c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb80dc31-b1ae-4fe3-a9f1-ce1899c0981c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb80dc31-b1ae-4fe3-a9f1-ce1899c0981c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb860c6b-630b-4ce7-8d53-e22308bce7d1	2/10/2023	BCH	0.00612226	Customer Withdrawal
fb860c6b-630b-4ce7-8d53-e22308bce7d1	2/10/2023	BCHA	0.00612226	Customer Withdrawal
fb860c6b-630b-4ce7-8d53-e22308bce7d1	2/10/2023	XLM	4.77536757	Customer Withdrawal
fb860c6b-630b-4ce7-8d53-e22308bce7d1	2/10/2023	BTC	0.00013530	Customer Withdrawal
fb8a45b4-81fa-4803-a4e9-945cf7715ac5	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb8a45b4-81fa-4803-a4e9-945cf7715ac5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	3/10/2023	REPv2	0.00076086	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	4/10/2023	REPv2	0.12568421	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	3/10/2023	RLC	3.36134689	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	2/10/2023	RLC	1.84342849	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	2/10/2023	STRAX	1.55862508	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	2/10/2023	GLM	1.13734782	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	4/10/2023	TUBE	50.00000000	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	4/10/2023	TX	15.22780531	Customer Withdrawal
fb8bbcd3-8a63-4f5e-93aa-2ec113b6869e	4/10/2023	CVC	16.05504587	Customer Withdrawal
fb908de0-6696-43db-92e0-cc75d2a93cf4	2/9/2023	ETC	0.2723937	Customer Withdrawal
fb908de0-6696-43db-92e0-cc75d2a93cf4	4/10/2023	ETC	0.24804367	Customer Withdrawal
fb908de0-6696-43db-92e0-cc75d2a93cf4	3/10/2023	ETC	0.27666010	Customer Withdrawal

Page 2129 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb94f941-9faa-4219-ae0a-1dbf49ea57e7	4/10/2023	XRP	8.81058264	Customer Withdrawal
fb94f941-9faa-4219-ae0a-1dbf49ea57e7	3/10/2023	XRP	11.03941736	Customer Withdrawal
fb94f941-9faa-4219-ae0a-1dbf49ea57e7	3/10/2023	BTC	0.00003585	Customer Withdrawal
fb94f941-9faa-4219-ae0a-1dbf49ea57e7	4/10/2023	BTC	0.00022083	Customer Withdrawal
fb94fb65-0148-4ac4-9f79-b23787675669	4/10/2023	NEO	0.45125834	Customer Withdrawal
fb94fb65-0148-4ac4-9f79-b23787675669	3/10/2023	NEO	0.47660311	Customer Withdrawal
fb94fb65-0148-4ac4-9f79-b23787675669	2/10/2023	NEO	0.51574656	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	3/10/2023	ETC	0.01103761	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	3/10/2023	LTC	0.00000546	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	3/10/2023	ETH	0.00000001	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	4/10/2023	UBQ	1.76615112	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	3/10/2023	BTC	0.00022185	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	4/10/2023	ETHW	0.00000001	Customer Withdrawal
fb97d805-d43a-4f85-84f9-3e791bd6ff1b	4/10/2023	ETC	0.09927440	Customer Withdrawal
fb9822e0-4efd-42d0-a069-d8db3322ee7	4/10/2023	ADA	13.07083822	Customer Withdrawal
fb9822e0-4efd-42d0-a069-d8db3322ee7	4/10/2023	ADA	15.94876932	Customer Withdrawal
fb9822e0-4efd-42d0-a069-d8db3322ee7	2/10/2023	ADA	13.13207299	Customer Withdrawal
fb9b1625-3e68-469c-8c16-bd238368c063	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb9b1625-3e68-469c-8c16-bd238368c063	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb9b1625-3e68-469c-8c16-bd238368c063	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb9e1396-6f70-41f8-87b8-424f6685c4df	4/10/2023	NEO	0.45125834	Customer Withdrawal
fb9e1396-6f70-41f8-87b8-424f6685c4df	3/10/2023	NEO	0.47660311	Customer Withdrawal
fb9e1396-6f70-41f8-87b8-424f6685c4df	2/10/2023	NEO	0.51574656	Customer Withdrawal
fb9e9727-cb21-4526-9c9c-bc61f35bcbf5	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb9e9727-cb21-4526-9c9c-bc61f35bcbf5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb9e9727-cb21-4526-9c9c-bc61f35bcbf5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb0a1ae63-3308-4685-b328-aa42e082d20c	2/15/2023	USDT	123.36782584	Customer Withdrawal
fb0a1ae63-3308-4685-b328-aa42e082d20c	2/15/2023	BTC	0.00614964	Customer Withdrawal
fb0a4d6f7-b24c-48b0-bd2e-79c12ca75f45	3/10/2023	DGB	519.30505260	Customer Withdrawal
fb0a4d6f7-b24c-48b0-bd2e-79c12ca75f45	2/10/2023	DGB	480.52307020	Customer Withdrawal
fb0a4d6f7-b24c-48b0-bd2e-79c12ca75f45	4/10/2023	DGB	527.52634760	Customer Withdrawal
fb0a60aed-9203-4567-8a25-23d6005f1ad9	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fb0a60aed-9203-4567-8a25-23d6005f1ad9	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fb0a60aed-9203-4567-8a25-23d6005f1ad9	2/10/2023	DOGE	57.63867036	Customer Withdrawal
fb0a61250-1c3c-403b-9179-8ed5e9ee7740	2/10/2023	ETH	0.00310106	Customer Withdrawal
fb0a61250-1c3c-403b-9179-8ed5e9ee7740	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb0a61250-1c3c-403b-9179-8ed5e9ee7740	4/10/2023	ETH	0.00272518	Customer Withdrawal
fb0a7085a-d667-41b7-b160-e631378a6905	2/10/2023	USDT	4.99945006	Customer Withdrawal
fb0a7085a-d667-41b7-b160-e631378a6905	3/10/2023	USDT	4.99590336	Customer Withdrawal
fb0a7085a-d667-41b7-b160-e631378a6905	4/10/2023	USDT	5.16651684	Customer Withdrawal
fb0a143d-ae7d-420c-8e01-e135f09ab435	3/10/2023	XMR	0.03457336	Customer Withdrawal
fb0a143d-ae7d-420c-8e01-e135f09ab435	4/10/2023	XMR	0.03457336	Customer Withdrawal

Page 2130 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb0a143d-ae7d-420c-8e01-e135f09ab435	2/10/2023	XMR	0.00231729	Customer Withdrawal
fb0a143d-ae7d-420c-8e01-e135f09ab435	2/10/2023	BTC	0.00020394	Customer Withdrawal
fb0a963b-7053-40ab-90ad-279de8cd5a1e	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb0a963b-7053-40ab-90ad-279de8cd5a1e	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb0a963b-7053-40ab-90ad-279de8cd5a1e	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbaf72b8-b1f3-4d77-b83e-8561c23a63ca	4/10/2023	LTC	0.05518501	Customer Withdrawal
fbaf72b8-b1f3-4d77-b83e-8561c23a63ca	2/9/2023	XRP	12.66253182	Customer Withdrawal
fbaf72b8-b1f3-4d77-b83e-8561c23a63ca	3/10/2023	XRP	13.06465181	Customer Withdrawal
fb041897-21d3-4957-b714-83dfaace0d0	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb041897-21d3-4957-b714-83dfaace0d0	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb041897-21d3-4957-b714-83dfaace0d0	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	DASH	0.00092594	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	BSV	0.00997627	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	DCR	0.00132257	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	NEO	0.06548265	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	BCH	0.00551893	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	XRP	0.34887745	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	PTOY	0.68455641	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	SYNX	0.25000000	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	SALT	0.00000985	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	ADX	0.14575259	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	IOC	0.49221850	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	DGB	0.50147444	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	POT	69.59254041	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	SC	166.37961897	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	BCHA	0.00551893	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	XLM	1.08225109	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	DNT	1.66666667	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/9/2023	PAY	1.25629846	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	MUSIC	21.85613015	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/9/2023	ENG	0.10505526	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	CANN	0.67878512	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	MTL	0.02480380	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	CVC	0.74750000	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	SIGNA	0.24072471	Customer Withdrawal
fb0a963f-11b0-4a40-9e74-2af5d72159a6	2/10/2023	ETHW	0.00634955	Customer Withdrawal
fb0966e5-1946-41ed-ab6a-0c52387720a4	5/5/2023	ZEC	0.00463265	Customer Withdrawal
fb0994ba-8d80-4d93-b1a1-6bd3bad1c2d5	3/10/2023	USDT	4.99590336	Customer Withdrawal
fb0994ba-8d80-4d93-b1a1-6bd3bad1c2d5	4/10/2023	USDT	5.16651684	Customer Withdrawal
fb0994ba-8d80-4d93-b1a1-6bd3bad1c2d5	2/10/2023	USDT	4.99450006	Customer Withdrawal
fb0a56d-e524-48ad-951d-3b9936f36133	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb0a56d-e524-48ad-951d-3b9936f36133	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb0a56d-e524-48ad-951d-3b9936f36133	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2131 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fb0c5f893-ca10-4339-ae07-34c75841fc06	3/10/2023	ETH	0.00329888	Customer Withdrawal
fb0c5f893-ca10-4339-ae07-34c75841fc06	2/10/2023	ETH	0.00310106	Customer Withdrawal
fb0c5f893-ca10-4339-ae07-34c75841fc06	4/10/2023	ETH	0.00272518	Customer Withdrawal
fb0c8112b-2c7d-4bf6-9bd7-0c4836dc0e32	4/10/2023	BTC	0.00017921	Customer Withdrawal
fb0c8112b-2c7d-4bf6-9bd7-0c4836dc0e32	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb0c8112b-2c7d-4bf6-9bd7-0c4836dc0e32	2/10/2023	BTC	0.00022083	Customer Withdrawal
fb0c8aad-8cb3-4077-a994-d46d12706e1	4/10/2023	ADA	13.07083822	Customer Withdrawal
fb0c8aad-8cb3-4077-a994-d46d12706e1	3/10/2023	ADA	15.94876932	Customer Withdrawal
fb0c8aad-8cb3-4077-a994-d46d12706e1	2/10/2023	ADA	13.13027299	Customer Withdrawal
fbce52ea-3814-4b6c-a7af-99fb1af55dd5	3/10/2023	NEO	0.46161460	Customer Withdrawal
fbce52ea-3814-4b6c-a7af-99fb1af55dd5	2/10/2023	NEO	0.51574856	Customer Withdrawal
fbce52ea-3814-4b6c-a7af-99fb1af55dd5	3/10/2023	PIVX	13.34667332	Customer Withdrawal
fbce52ea-3814-4b6c-a7af-99fb1af55dd5	3/10/2023	PIVX	0.43770557	Customer Withdrawal
fbce0801-cbdd-4d26-8724-708c38f415d6	3/10/2023	DOGE	60.56015080	Customer Withdrawal
fbce0801-cbdd-4d26-8724-708c38f415d6	4/10/2023	DOGE	60.75804284	Customer Withdrawal
fbce0801-cbdd-4d26-8724-708c38f415d6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbce0801-cbdd-4d26-8724-708c38f415d6	3/10/2023	BTC	0.00003373	Customer Withdrawal
fbcf5356-f6dc-429c-959b-93af529091fd	3/10/2023	LTC	0.06052624	Customer Withdrawal
fbcf5356-f6dc-429c-959b-93af529091fd	4/10/2023	LTC	0.05518501	Customer Withdrawal
fbcf5356-f6dc-429c-959b-93af529091fd	2/10/2023	LTC	0.05283983	Customer Withdrawal
fbd14217-f3af-4ef8-bc92-61e8a7a0c116	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbd14217-f3af-4ef8-bc92-61e8a7a0c116	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbd14217-f3af-4ef8-bc92-61e8a7a0c116	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbd509a5-064a-496c-8042-c6e3047a1eae	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbd509a5-064a-496c-8042-c6e3047a1eae	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbd509a5-064a-496c-8042-c6e3047a1eae	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbd55bba-58bc-24fd-a508-382fa692e123	3/10/2023	ADA	15.94876932	Customer Withdrawal
fbd55bba-58bc-24fd-a508-382fa692e123	4/10/2023	ADA	13.07083822	Customer Withdrawal
fbd55bba-58bc-24fd-a508-382fa692e123	2/10/2023	ADA	13.13027299	Customer Withdrawal
fbdb8de6-1207-450b-9efe-08c60728a26c	2/10/2023	MUSIC	1940.27998426	Customer Withdrawal
fbdb8de6-1207-450b-9efe-08c60728a26c	2/10/2023	ZCL	2.05081465	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	4/10/2023	ETC	0.00358915	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	4/10/2023	DCR	0.00909482	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	4/10/2023	BCH	0.00086441	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	4/10/2023	BCHA	0.00086441	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	3/10/2023	BTC	0.00012399	Customer Withdrawal
fbdc9d3f-1655-4bbf-b865-b776c70baf8e	4/10/2023	BTC	0.00023109	Customer Withdrawal
fbdbb738-bfcb-43d1-863b-a420444a45bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbdbb738-bfcb-43d1-863b-a420444a45bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbdbb738-bfcb-43d1-863b-a420444a45bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb03343a-e753-449e-acaa-0093431e8b0b	3/10/2023	BTC	0.00023109	Customer Withdrawal
fb03343a-e753-449e-acaa-0093431e8b0b	4/10/2023	BTC	0.00017921	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fbc3434a-e753-449e-acaa-0093431e880b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbc4ac5a-a9f9-4afe-8912-f9644c197bdf	3/10/2023	XRP	13.06646518	Customer Withdrawal
fbc4ac5a-a9f9-4afe-8912-f9644c197bdf	4/10/2023	XRP	9.91975141	Customer Withdrawal
fbc4ac5a-a9f9-4afe-8912-f9644c197bdf	2/10/2023	XRP	12.66253182	Customer Withdrawal
fbc69aee-3057-4579-b627-b2a032e7702d	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbc69aee-3057-4579-b627-b2a032e7702d	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbc69aee-3057-4579-b627-b2a032e7702d	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbc6bf9b-02e9-455e-a284-585fc0c307b3	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbc6bf9b-02e9-455e-a284-585fc0c307b3	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbc6bf9b-02e9-455e-a284-585fc0c307b3	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbc8ff0f-6f01-49bd-937f-5fb6bc57af95	2/10/2023	ADA	5.33160403	Customer Withdrawal
fbc8ff0f-6f01-49bd-937f-5fb6bc57af95	2/10/2023	FTC	10.01829518	Customer Withdrawal
fbc1f9846-5a75-4a80-ac15-dae335be6794	4/10/2023	DMD	7.81616383	Customer Withdrawal
fbc1f9846-5a75-4a80-ac15-dae335be6794	2/9/2023	DMD	7.81616383	Customer Withdrawal
fbc1f9846-5a75-4a80-ac15-dae335be6794	3/10/2023	DMD	7.81616383	Customer Withdrawal
fbcf292b0-410b-4765-8140-fc78e1a3541	4/10/2023	NEO	0.45125834	Customer Withdrawal
fbcf292b0-410b-4765-8140-fc78e1a3541	3/10/2023	NEO	0.47660311	Customer Withdrawal
fbcf292b0-410b-4765-8140-fc78e1a3541	2/10/2023	NEO	0.51574656	Customer Withdrawal
fbcf55d9d-94fc-45b2-9504-7ea9d4babf95	3/10/2023	BTC	0.00000068	Customer Withdrawal
fbcf5d575-23d3-4399-866f-dfc934f79879	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbcf5d575-23d3-4399-866f-dfc934f79879	3/10/2023	BTC	0.00014480	Customer Withdrawal
fbcf85d1e-a832-49aa-9307-d5543110031a	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbcf85d1e-a832-49aa-9307-d5543110031a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbcf85d1e-a832-49aa-9307-d5543110031a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbcf1532-909b-4960-9a85-7486e9c175d4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fbcf1532-909b-4960-9a85-7486e9c175d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fbcf1532-909b-4960-9a85-7486e9c175d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fbcffaf55-1197-4c2f-9814-0b6d3ec2fa6d	2/9/2023	BTTLTD	15.17275115	Customer Withdrawal
fc006caa-1380-4b7b-8ed6-14cd7139ab0e	3/10/2023	DCR	0.25102998	Customer Withdrawal
fc006caa-1380-4b7b-8ed6-14cd7139ab0e	2/10/2023	DCR	0.20786472	Customer Withdrawal
fc006caa-1380-4b7b-8ed6-14cd7139ab0e	4/10/2023	DCR	0.23722186	Customer Withdrawal
fc01ed2f-4d40-4dd6-8567-3f3e88bbc777	3/10/2023	ONG	0.13723277	Customer Withdrawal
fc01ed2f-4d40-4dd6-8567-3f3e88bbc777	3/10/2023	USDT	0.00507447	Customer Withdrawal
fc034d40-823a-4d71-a7c8-be80967552a1	2/10/2023	XRP	12.66253182	Customer Withdrawal
fc034d40-823a-4d71-a7c8-be80967552a1	4/10/2023	XRP	9.91975141	Customer Withdrawal
fc034d40-823a-4d71-a7c8-be80967552a1	3/10/2023	XRP	13.06646518	Customer Withdrawal
fc056a11-4828-4ffe-a438-6dc2c7884c70	3/10/2023	LTC	0.08056224	Customer Withdrawal
fc056a11-4828-4ffe-a438-6dc2c7884c70	4/10/2023	LTC	0.05518501	Customer Withdrawal
fc056a11-4828-4ffe-a438-6dc2c7884c70	2/10/2023	LTC	0.05283983	Customer Withdrawal
fc08205c-4fca-40e0-911a-4e66f720cb94	3/10/2023	XMR	0.00696514	Customer Withdrawal
fc08205c-4fca-40e0-911a-4e66f720cb94	4/10/2023	XMR	0.02904713	Customer Withdrawal
fc08205c-4fca-40e0-911a-4e66f720cb94	4/10/2023	GUP	12.22704330	Customer Withdrawal
fc08205c-4fca-40e0-911a-4e66f720cb94	3/10/2023	USDT	3.98942983	Customer Withdrawal

Page 2133 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fc08205c-4fca-40e0-911a-4e66f720cb94	4/10/2023	SWT	1.53625080	Customer Withdrawal
fc08205c-4fca-40e0-911a-4e66f720cb94	4/10/2023	LMC	3.67929284	Customer Withdrawal
fc09f948-b91c-49ec-90e5-ed7073357ed9	2/9/2023	BTTLTD	10.03491429	Customer Withdrawal
fc0b341a-b2d5-4e05-bad3-603fe17d221	3/10/2023	BTC	0.00021956	Customer Withdrawal
fc0b341a-b2d5-4e05-bad3-603fe17d221	2/10/2023	BTC	0.00020833	Customer Withdrawal
fc0b48e0-2b7e-4f70-9976-55c34d230f99	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc0b48e0-2b7e-4f70-9976-55c34d230f99	3/10/2023	ETH	0.00081285	Customer Withdrawal
fc0b48e0-2b7e-4f70-9976-55c34d230f99	2/10/2023	ETH	0.00329888	Customer Withdrawal
fc0b48e0-2b7e-4f70-9976-55c34d230f99	2/10/2023	USDT	3.68899486	Customer Withdrawal
fc0b6466-e93d-4d7f-b879-a718b7e91d7c	2/10/2023	BTC	0.00014198	Customer Withdrawal
fc104a89-682c-44a4-bf43-71ced820fc96	4/10/2023	WINGS	2532.05459600	Customer Withdrawal
fc104a89-682c-44a4-bf43-71ced820fc96	2/10/2023	WINGS	2173.91304300	Customer Withdrawal
fc104a89-682c-44a4-bf43-71ced820fc96	3/10/2023	WINGS	3333.33333300	Customer Withdrawal
fc13bcbc-4ac1-4ec8-a4d2-007996319092	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc13bcbc-4ac1-4ec8-a4d2-007996319092	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc13bcbc-4ac1-4ec8-a4d2-007996319092	2/9/2023	BTC	0.00022083	Customer Withdrawal
fc14f583-b6c6-4b46-a5a6-66096a8d400e	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc14f583-b6c6-4b46-a5a6-66096a8d400e	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	2/10/2023	QTUM	0.48691622	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	2/10/2023	ONT	1.20000000	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	2/10/2023	ONG	0.09854862	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	2/10/2023	FLDC	1232.01375400	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	3/10/2023	FLDC	4538.71058980	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	3/10/2023	MUSIC	4063.91739823	Customer Withdrawal
fc15559e-8d47-41ff-8861-e62a121aaa14	2/10/2023	LMC	1084.96621014	Customer Withdrawal
fc1c605e-9e74-4fc2-845a-b6e2230accef	4/10/2023	USDT	5.16651684	Customer Withdrawal
fc1c605e-9e74-4fc2-845a-b6e2230accef	2/9/2023	USDT	4.99945006	Customer Withdrawal
fc1c605e-9e74-4fc2-845a-b6e2230accef	3/10/2023	USDT	4.99509336	Customer Withdrawal
fc1ce17c-5948-4a91-a60b-f2f5df11f249	3/10/2023	XML	62.96523318	Customer Withdrawal
fc1ce17c-5948-4a91-a60b-f2f5df11f249	4/10/2023	XML	49.31379551	Customer Withdrawal
fc1ce17c-5948-4a91-a60b-f2f5df11f249	2/10/2023	XML	56.25981664	Customer Withdrawal
fc1fbd13-abd4-4335-96e2-248b2ac45f60	3/10/2023	USDT	4.99509336	Customer Withdrawal
fc1fbd13-abd4-4335-96e2-248b2ac45f60	4/10/2023	USDT	5.16651684	Customer Withdrawal
fc1fbd13-abd4-4335-96e2-248b2ac45f60	2/9/2023	USDT	4.99945006	Customer Withdrawal
fc253242-d1e1-44af-bf8e-ca1b9f366c5c	2/10/2023	XML	56.25981664	Customer Withdrawal
fc253242-d1e1-44af-bf8e-ca1b9f366c5c	3/10/2023	XML	62.96523318	Customer Withdrawal
fc253242-d1e1-44af-bf8e-ca1b9f366c5c	4/10/2023	XML	49.31379551	Customer Withdrawal
fc27b866-91c4-4526-8152-61d11875454c	2/10/2023	BTC	0.00017921	Customer Withdrawal
fc27b866-91c4-4526-8152-61d11875454c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc27b866-91c4-4526-8152-61d11875454c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc2ddcd0-00e4-4dc8-8894-e6a553257757	3/10/2023	GLM	22.90384761	Customer Withdrawal
fc2ddcd0-00e4-4dc8-8894-e6a553257757	4/10/2023	GLM	20.14445517	Customer Withdrawal
fc2ddcd0-00e4-4dc8-8894-e6a553257757	2/10/2023	GLM	20.08042685	Customer Withdrawal

Page 2134 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fc2de40b-d86c-47b2-8ced-79c2ae2cbc9b	2/10/2023	POWR	26.37692125	Customer Withdrawal
fc2de40b-d86c-47b2-8ced-79c2ae2cbc9b	4/10/2023	POWR	26.96122817	Customer Withdrawal
fc2de40b-d86c-47b2-8ced-79c2ae2cbc9b	3/10/2023	POWR	29.25236762	Customer Withdrawal
fc3202e6-a37a-4f11-9434-6e7339c9db99	3/10/2023	ETH	0.00329888	Customer Withdrawal
fc3202e6-a37a-4f11-9434-6e7339c9db99	2/10/2023	ETH	0.00310106	Customer Withdrawal
fc3202e6-a37a-4f11-9434-6e7339c9db99	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc320a1b-0597-4d40-9c2e-9abf1e6b5576	2/10/2023	ETC	0.06858667	Customer Withdrawal
fc372162-b857-4a10-a639-34cfd69e213	3/10/2023	USDT	0.0023740	Customer Withdrawal
fc3b3073-0132-48bd-82f9-50ea2041b2a0	4/10/2023	ADA	13.07083822	Customer Withdrawal
fc3b3073-0132-48bd-82f9-50ea2041b2a0	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc3b3073-0132-48bd-82f9-50ea2041b2a0	3/10/2023	ADA	15.94876932	Customer Withdrawal
fc3bd1f1-924d-44c9-927a-a7fca034dfed	3/10/2023	ADA	15.94876932	Customer Withdrawal
fc3bd1f1-924d-44c9-927a-a7fca034dfed	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc3bd1f1-924d-44c9-927a-a7fca034dfed	4/10/2023	ADA	13.07083822	Customer Withdrawal
fc406481-168b-4d0d-bf9d-725a116a7d8d	3/10/2023	CRB	555.5555560	Customer Withdrawal
fc406481-168b-4d0d-bf9d-725a116a7d8d	4/10/2023	CRB	257.12348784	Customer Withdrawal
fc406481-168b-4d0d-bf9d-725a116a7d8d	2/10/2023	CRB	555.5555560	Customer Withdrawal
fc406481-168b-4d0d-bf9d-725a116a7d8d	2/10/2023	DOPE	1413.62132100	Customer Withdrawal
fc4124dc-30c5-402c-b1db-b2bf43c86b46	2/9/2023	NEO	0.51574656	Customer Withdrawal
fc4124dc-30c5-402c-b1db-b2bf43c86b46	3/10/2023	NEO	0.02243366	Customer Withdrawal
fc44cd47-72a3-493d-aa54-2872e4a20db1	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc44cd47-72a3-493d-aa54-2872e4a20db1	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc44cd47-72a3-493d-aa54-2872e4a20db1	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc4501a6-1cb4-4889-8e1a-e512de8f1cd5	2/10/2023	BTC	0.00019098	Customer Withdrawal
fc47f4db-74e6-4a7f-b0dd-dc2a926da55c	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc47f4db-74e6-4a7f-b0dd-dc2a926da55c	4/10/2023	ADA	13.07083822	Customer Withdrawal
fc47f4db-74e6-4a7f-b0dd-dc2a926da55c	3/10/2023	ADA	15.94876932	Customer Withdrawal
fc4a38c2-b337-41d7-8b2a-1dfb2a52bd49	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc4a38c2-b337-41d7-8b2a-1dfb2a52bd49	3/10/2023	ETH	0.00329888	Customer Withdrawal
fc4a38c2-b337-41d7-8b2a-1dfb2a52bd49	2/10/2023	ETH	0.00310106	Customer Withdrawal
fc4b797c-4209-4085-a941-35fe64d94327	3/10/2023	SC	1291.97139859	Customer Withdrawal
fc4b797c-4209-4085-a941-35fe64d94327	2/10/2023	SC	118.11455600	Customer Withdrawal
fc4b797c-4209-4085-a941-35fe64d94327	4/10/2023	BCHA	0.00000023	Customer Withdrawal
fc4b797c-4209-4085-a941-35fe64d94327	4/10/2023	GAME	2.00643395	Customer Withdrawal
fc4b797c-4209-4085-a941-35fe64d94327	3/10/2023	GAME	22.29290798	Customer Withdrawal
fc4d92a0-9738-4c54-ad40-bd24b81f3998	4/10/2023	XRP	9.91975141	Customer Withdrawal
fc4d92a0-9738-4c54-ad40-bd24b81f3998	3/10/2023	XRP	7.70983265	Customer Withdrawal
fc4d92a0-9738-4c54-ad40-bd24b81f3998	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc4d92a0-9738-4c54-ad40-bd24b81f3998	3/10/2023	ADA	6.53824087	Customer Withdrawal
fc50651a-3164-4e62-b43a-6d347952e722	2/10/2023	MUSIC	5000.00000000	Customer Withdrawal
fc51f204-6e2a-4033-90ba-5222ee145281	3/10/2023	BTC	0.00003093	Customer Withdrawal
fc531a0e-4aaa-49eb-a090-10a8f4ad55b5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc531a0e-4aaa-49eb-a090-10a8f4ad55b5	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2135 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fc531a0e-4aaa-49eb-a090-10a8f4ad55b5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc5a76c7-a431-44d7-bfdf-8b084b6e1fc9	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc5a76c7-a431-44d7-bfdf-8b084b6e1fc9	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc5a76c7-a431-44d7-bfdf-8b084b6e1fc9	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc5a7835-b472-4533-93a0-3d9779116c2a	2/9/2023	XRP	12.66253182	Customer Withdrawal
fc5a7835-b472-4533-93a0-3d9779116c2a	4/10/2023	XRP	9.91975141	Customer Withdrawal
fc5a7835-b472-4533-93a0-3d9779116c2a	3/10/2023	XRP	13.06646518	Customer Withdrawal
fc5a550-3824-4248-b09a-cb173d30cb3b8	3/10/2023	ZCL	19.69279244	Customer Withdrawal
fc5a550-3824-4248-b09a-cb173d30cb3b8	2/10/2023	ZCL	19.69279244	Customer Withdrawal
fc5a550-3824-4248-b09a-cb173d30cb3b8	4/10/2023	ZCL	19.69279244	Customer Withdrawal
fc60f56-14dc-4b70-a06a-51ccaa7c8413	2/9/2023	BTTLTD	86.53232479	Customer Withdrawal
fc61026a-5f3e-456c-86e6-993845a3bee9a	2/9/2023	BTTLTD	1.93539691	Customer Withdrawal
fc611b64-c9b-4733-86ea-639eab8b13da3	2/9/2023	BTTLTD	48.04336627	Customer Withdrawal
fc61ebc1-7382-4d58-978d-59bbf7f738442	3/10/2023	ETH	0.00398988	Customer Withdrawal
fc61ebc1-7382-4d58-978d-59bbf7f738442	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc61ebc1-7382-4d58-978d-59bbf7f738442	2/10/2023	ETH	0.00310106	Customer Withdrawal
fc663034-f22d-460c-9ca3-8410f15fc3fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc663034-f22d-460c-9ca3-8410f15fc3fc	2/9/2023	BTC	0.00022083	Customer Withdrawal
fc663034-f22d-460c-9ca3-8410f15fc3fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc6b61cf-ad81-446d-8753-9beedb1dde39	2/10/2023	CVC	39.86569458	Customer Withdrawal
fc6b61cf-ad81-446d-8753-9beedb1dde39	3/10/2023	CVC	53.68182800	Customer Withdrawal
fc6b61cf-ad81-446d-8753-9beedb1dde39	4/10/2023	CVC	45.99816007	Customer Withdrawal
fc6b6140-9aaf-49f2-bcdf-924adec100fe	2/10/2023	XRP	2.77144837	Customer Withdrawal
fc6b6140-9aaf-49f2-bcdf-924adec100fe	3/10/2023	XML	62.96523318	Customer Withdrawal
fc6b6140-9aaf-49f2-bcdf-924adec100fe	2/10/2023	XML	43.94607493	Customer Withdrawal
fc6b6140-9aaf-49f2-bcdf-924adec100fe	4/10/2023	XML	13.08869189	Customer Withdrawal
fc6d6dd0-2aa0-4c0e-9a40-222cbff0ff30	4/10/2023	XRP	9.00391886	Customer Withdrawal
fc6d6dd0-2aa0-4c0e-9a40-222cbff0ff30	3/10/2023	XRP	12.66253182	Customer Withdrawal
fc6d6dd0-2aa0-4c0e-9a40-222cbff0ff30	2/10/2023	XRP	13.06646518	Customer Withdrawal
fc704c06-9aa1-4e89-acef-fa4d6b8a9c35	3/10/2023	USD1	1.21269278	Customer Withdrawal
fc704c06-9aa1-4e89-acef-fa4d6b8a9c35	2/10/2023	USD1	0.99994006	Customer Withdrawal
fc704c06-9aa1-4e89-acef-fa4d6b8a9c35	3/10/2023	BTC	4.00005081	Customer Withdrawal
fc744d47-0a64-446c-a5b1-3bf108911e3c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc744d47-0a64-446c-a5b1-3bf108911e3c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc744d47-0a64-446c-a5b1-3bf108911e3c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc787816-6d70-48e7-8449-4ceb6cfe50a	4/10/2023	ADA	13.07083822	Customer Withdrawal
fc787816-6d70-48e7-8449-4ceb6cfe50a	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc787816-6d70-48e7-8449-4ceb6cfe50a	3/10/2023	ADA	15.94876932	Customer Withdrawal
fc791a68-2a14-f108-b6e3-3f1d4833b980	2/9/2023	BTTLTD	139.03789991	Customer Withdrawal
fc7b24dc-c916-4b38-948e-2c4299f8e04a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc7b24dc-c916-4b38-948e-2c4299f8e04a	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc7b24dc-c916-4b38-948e-2c4299f8e04a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc7c7929-1bd1-ad98-a443-83752e0904a0	4/10/2023	POWER	26.96122817	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fc7c7929-1bd1-4d98-a443-8375f2ed9040	3/10/2023	POWR	29.24224093	Customer Withdrawal
fc7c7929-1bd1-4d98-a443-8375f2ed9040	3/10/2023	BTC	0.00000008	Customer Withdrawal
fc7d611b-1bfd-443a-b57a-9cb989443c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc7d611b-1bfd-443a-b57a-9cb989443c7	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc7d611b-1bfd-443a-b57a-9cb989443c7	2/9/2023	BTC	0.00022083	Customer Withdrawal
fc7e6b80-6b78-496c-9c41-bd9810ffc68a	3/10/2023	XRP	13.06646518	Customer Withdrawal
fc7e6b80-6b78-496c-9c41-bd9810ffc68a	4/10/2023	XRP	9.91975141	Customer Withdrawal
fc7e6b80-6b78-496c-9c41-bd9810ffc68a	2/10/2023	XRP	12.66253182	Customer Withdrawal
fc846340-8037-4fe5-a360-bfbc5d82e56f	2/10/2023	STEEM	11.24439306	Customer Withdrawal
fc846340-8037-4fe5-a360-bfbc5d82e56f	2/10/2023	HIVE	5.9284241	Customer Withdrawal
fc846340-8037-4fe5-a360-bfbc5d82e56f	3/10/2023	POWR	0.31210763	Customer Withdrawal
fc846340-8037-4fe5-a360-bfbc5d82e56f	3/10/2023	POLY	0.69134323	Customer Withdrawal
fc846340-8037-4fe5-a360-bfbc5d82e56f	3/10/2023	STEEM	12.04928367	Customer Withdrawal
fc87bc39-d216-4cb2-bb76-f035139cc5b2	3/10/2023	BTC	0.00000137	Customer Withdrawal
fc8815ae-1b81-4d93-b72d-fe078a2feb59	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc8815ae-1b81-4d93-b72d-fe078a2feb59	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc8815ae-1b81-4d93-b72d-fe078a2feb59	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc8854ac-4378-4d7a-96a0-52869e873e46	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc8854ac-4378-4d7a-96a0-52869e873e46	4/10/2023	BTC	0.00009058	Customer Withdrawal
fc8854ac-4378-4d7a-96a0-52869e873e46	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc885afb-45fd-41ca-8f39-036916a8d7f1	3/10/2023	NEOS	11.23907006	Customer Withdrawal
fc885afb-45fd-41ca-8f39-036916a8d7f1	3/10/2023	BTC	0.00000004	Customer Withdrawal
fc88a548-4833-4b80-9b0e-caaca0ddfdad	4/10/2023	BCH	0.00000008	Customer Withdrawal
fc88a548-4833-4b80-9b0e-caaca0ddfdad	4/10/2023	XRP	1.41879551	Customer Withdrawal
fc88a548-4833-4b80-9b0e-caaca0ddfdad	2/10/2023	XRP	12.66253182	Customer Withdrawal
fc88a548-4833-4b80-9b0e-caaca0ddfdad	3/10/2023	XRP	13.06646518	Customer Withdrawal
fc88a548-4833-4b80-9b0e-caaca0ddfdad	4/10/2023	BCHA	0.00000008	Customer Withdrawal
fc890b26-6907-477b-b82d-6fbd0fda5b33	4/10/2023	ARDR	51.22653807	Customer Withdrawal
fc890b26-6907-477b-b82d-6fbd0fda5b33	2/10/2023	ARDR	52.63731821	Customer Withdrawal
fc890b26-6907-477b-b82d-6fbd0fda5b33	3/10/2023	ARDR	57.26690602	Customer Withdrawal
fc8a96e4-0443-4889-a348-e8f53538af73	3/10/2023	GRS	13.43495724	Customer Withdrawal
fc8a96e4-0443-4889-a348-e8f53538af73	4/10/2023	ZCL	0.52893580	Customer Withdrawal
fc8a96e4-0443-4889-a348-e8f53538af73	4/10/2023	COVAL	939.74339942	Customer Withdrawal
fc8a96e4-0443-4889-a348-e8f53538af73	2/10/2023	GRS	12.80367200	Customer Withdrawal
fc8a96e4-0443-4889-a348-e8f53538af73	4/10/2023	GRS	10.04264810	Customer Withdrawal
fc8c83e2-623c-4dd4-9494-b31b39969f8c	4/10/2023	USDT	5.16651684	Customer Withdrawal
fc8c83e2-623c-4dd4-9494-b31b39969f8c	3/10/2023	USDT	4.99590336	Customer Withdrawal
fc8c83e2-623c-4dd4-9494-b31b39969f8c	2/9/2023	USDT	4.99450006	Customer Withdrawal
fc9035d8-3ba0-434d-9e7c-c4037778d45	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc9035d8-3ba0-434d-9e7c-c4037778d45	3/10/2023	ETH	0.00239888	Customer Withdrawal
fc9035d8-3ba0-434d-9e7c-c4037778d45	2/10/2023	ETH	0.00310106	Customer Withdrawal
fc904bb2-640c-4d08-8b2d-2f88b00b263f	2/10/2023	XVG	101.40000447	Customer Withdrawal
fc9109df-c31c-41e8-a25c-fa1259ccb663	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2137 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fc9109df-c31c-41e8-a25c-fa1259ccb663	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc9109df-c31c-41e8-a25c-fa1259ccb663	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc93385d-4928-47c4-979a-4214438ec09d	3/10/2023	ADA	15.94876932	Customer Withdrawal
fc93385d-4928-47c4-979a-4214438ec09d	4/10/2023	ADA	13.07083822	Customer Withdrawal
fc93385d-4928-47c4-979a-4214438ec09d	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc94a171-4553-4312-ae77-dbad4c3eeef5	2/10/2023	ADA	13.13207299	Customer Withdrawal
fc94a171-4553-4312-ae77-dbad4c3eeef5	3/10/2023	ADA	10.70314031	Customer Withdrawal
fc94a171-4553-4312-ae77-dbad4c3eeef5	4/10/2023	GLM	16.77154865	Customer Withdrawal
fc94a171-4553-4312-ae77-dbad4c3eeef5	4/10/2023	XVG	325.08313370	Customer Withdrawal
fc94a171-4553-4312-ae77-dbad4c3eeef5	3/10/2023	XVG	599.74863590	Customer Withdrawal
fc96ead3-cc7f-430e-af62-a466a1ac3171	2/10/2023	BCH	0.00000488	Customer Withdrawal
fc96ead3-cc7f-430e-af62-a466a1ac3171	2/10/2023	MANA	6.01641904	Customer Withdrawal
fc96ead3-cc7f-430e-af62-a466a1ac3171	2/10/2023	BCHA	0.00000048	Customer Withdrawal
fc96ead3-cc7f-430e-af62-a466a1ac3171	2/10/2023	ENG	2.94873461	Customer Withdrawal
fc98a787-d3ad-4dd3-985f-895d7d5971ad	2/10/2023	BTC	0.00022083	Customer Withdrawal
fc98a787-d3ad-4dd3-985f-895d7d5971ad	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc98a787-d3ad-4dd3-985f-895d7d5971ad	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc9e610b-3c7d-4b28-bd84-e6efbca2b786	2/9/2023	BTC	0.00022083	Customer Withdrawal
fc9e610b-3c7d-4b28-bd84-e6efbca2b786	4/10/2023	BTC	0.00017921	Customer Withdrawal
fc9e610b-3c7d-4b28-bd84-e6efbca2b786	3/10/2023	BTC	0.00023109	Customer Withdrawal
fc9afb3c-36dd-4243-9054-c7461e57733a	3/10/2023	XLM	0.94280902	Customer Withdrawal
fc9afb3c-36dd-4243-9054-c7461e57733a	2/10/2023	XLM	1.91922544	Customer Withdrawal
fc9afb3c-36dd-4243-9054-c7461e57733a	3/10/2023	BAT	4.73102615	Customer Withdrawal
fc9afb3c-36dd-4243-9054-c7461e57733a	2/10/2023	BTC	0.00021330	Customer Withdrawal
fc9afdee-142e-4433-af6f-743be30f143b	2/10/2023	ETH	0.00310106	Customer Withdrawal
fc9afdee-142e-4433-af6f-743be30f143b	4/10/2023	ETH	0.00272518	Customer Withdrawal
fc9afdee-142e-4433-af6f-743be30f143b	3/10/2023	ETH	0.00329888	Customer Withdrawal
fca22797-e27d-478b-9c97-1521d6f00434	5/7/2023	SOL	0.64215737	Customer Withdrawal
fca27dc9-b6e0-48d6-a346-08d980f4ac5a	4/10/2023	ETH	0.00272518	Customer Withdrawal
fca27dc9-b6e0-48d6-a346-08d980f4ac5a	3/10/2023	ETH	0.00329888	Customer Withdrawal
fca27dc9-b6e0-48d6-a346-08d980f4ac5a	3/10/2023	ETH	0.00310106	Customer Withdrawal
fca583a7-3b52-4018-9bb4-e0a08048c991	3/10/2023	NEO	4.67603111	Customer Withdrawal
fca583a7-3b52-4018-9bb4-e0a08048c991	3/10/2023	NEO	0.13670219	Customer Withdrawal
fca583a7-3b52-4018-9bb4-e0a08048c991	4/10/2023	NEO	0.25673975	Customer Withdrawal
fca583a7-3b52-4018-9bb4-e0a08048c991	2/9/2023	BTC	0.00016230	Customer Withdrawal
fca718b9-a19f-4ac5-b929-8ac7929d4cf	5/5/2023	BTC	0.00780540	Customer Withdrawal
fca8a036-ab3e-4024-86ad-6d2485ca5be7	3/10/2023	XVG	1823.45853600	Customer Withdrawal
fca8a036-ab3e-4024-86ad-6d2485ca5be7	4/10/2023	XVG	1941.53857300	Customer Withdrawal
fca8a036-ab3e-4024-86ad-6d2485ca5be7	2/10/2023	XVG	1472.86412100	Customer Withdrawal
fca8ef88-0da2-4331-9763-b1b3602e2371	2/9/2023	USDT	4.99945006	Customer Withdrawal
fca8ef88-0da2-4331-9763-b1b3602e2371	2/10/2023	USDT	5.16651684	Customer Withdrawal
fca8ef88-0da2-4331-9763-b1b3602e2371	3/10/2023	USDT	4.99590336	Customer Withdrawal
fca9a72b-e81e-4cbd-b7b7-0d35fc9689c6	2/10/2023	USDT	4.99945006	Customer Withdrawal

Page 2138 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fca9a72b-e81e-4cbd-b7b7-0d35fc9689c6	3/10/2023	USDT	4.99590336	Customer Withdrawal
fca9a72b-e81e-4cbd-b7b7-0d35fc9689c6	4/10/2023	USDT	5.16651684	Customer Withdrawal
fcab2c7f-f8c8-44fe-b94a-23dc039fa198	4/10/2023	XRP	9.91975141	Customer Withdrawal
fcab2c7f-f8c8-44fe-b94a-23dc039fa198	3/10/2023	XRP	13.06646518	Customer Withdrawal
fcab2c7f-f8c8-44fe-b94a-23dc039fa198	2/10/2023	XRP	12.66253182	Customer Withdrawal
fcad22ef-0ba4-40f0-9b81-cc705cb02a22	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcad22ef-0ba4-40f0-9b81-cc705cb02a22	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcad22ef-0ba4-40f0-9b81-cc705cb02a22	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcba0a35e-4d6f-4e8d-bdef-ab013ba3d8f4	3/10/2023	TRST	138.58627860	Customer Withdrawal
fcba0a35e-4d6f-4e8d-bdef-ab013ba3d8f4	2/10/2023	TRST	287.35632180	Customer Withdrawal
fcbb378b6-7ab6-4f47-935a-66bdc3d01bd	2/9/2023	BTTLTD	2620.40968050	Customer Withdrawal
fcbb3813-359e-44cf-8b5f-a721fcaab228	2/9/2023	BTTLTD	49.51341168	Customer Withdrawal
fcbb3e8e-8c04-497c-8e21-00f03ae59506	3/10/2023	BCH	0.03880486	Customer Withdrawal
fcbb3e8e-8c04-497c-8e21-00f03ae59506	2/10/2023	BCH	0.04235991	Customer Withdrawal
fcbb3e8e-8c04-497c-8e21-00f03ae59506	4/10/2023	BCH	0.04043560	Customer Withdrawal
fcbb52277f-1d24-4466-9e7e-7a48840a311f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcbb52277f-1d24-4466-9e7e-7a48840a311f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcbb52277f-1d24-4466-9e7e-7a48840a311f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcbb5c1ae-9e0c-4943-a53d-fd857f4c29b4	3/10/2023	USDT	0.00135577	Customer Withdrawal
fcbb5c1ae-9e0c-4943-a53d-fd857f4c29b4	3/10/2023	BTC	0.00000018	Customer Withdrawal
fcbb775e-0e0c-4ff0-88b2-fb8398cf683	2/9/2023	ETH	0.00226064	Customer Withdrawal
fcbb775e-0e0c-4ff0-88b2-fb8398cf683	2/10/2023	ETHW	0.00600973	Customer Withdrawal
fcbb81151-49c3-4a21-8713-d973184672e4	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcbb81151-49c3-4a21-8713-d973184672e4	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcbb81151-49c3-4a21-8713-d973184672e4	2/10/2023	ETH	0.00310106	Customer Withdrawal
fcbb98a02-cd98-4777-ab2c-a17d3f371706	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcbb98a02-cd98-4777-ab2c-a17d3f371706	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcbb98a02-cd98-4777-ab2c-a17d3f371706	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcbbff1d-d37b-4ff3-a7d3-2367926fa7ae	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcbbff1d-d37b-4ff3-a7d3-2367926fa7ae	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcbbff1d-d37b-4ff3-a7d3-2367926fa7ae	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcc1755a-3d43-4999-bd1c-b5a15525e9dd	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcc1755a-3d43-4999-bd1c-b5a15525e9dd	2/10/2023	ETH	0.00310106	Customer Withdrawal
fcc1755a-3d43-4999-bd1c-b5a15525e9dd	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcc231fd-e209-4536-8ec3-7f15fdce3e2d	3/10/2023	ADA	15.94876932	Customer Withdrawal
fcc231fd-e209-4536-8ec3-7f15fdce3e2d	4/10/2023	ADA	13.07083822	Customer Withdrawal
fcc231fd-e209-4536-8ec3-7f15fdce3e2d	2/9/2023	ADA	4.99475019	Customer Withdrawal
fcc231fd-e209-4536-8ec3-7f15fdce3e2d	2/10/2023	BTC	0.00013684	Customer Withdrawal
fcc30989-c504-4acc-8402-77fcaae6b339	3/10/2023	USDT	0.00186613	Customer Withdrawal
fcc47afb-b8dd-4959-9f0c-1b0c5ec4281d	3/10/2023	BTC	0.00000504	Customer Withdrawal
fcc5363f-738b-45d6-967a-bdb8d5a38576	3/10/2023	ADA	15.94876932	Customer Withdrawal
fcc5363f-738b-45d6-967a-bdb8d5a38576	4/10/2023	ADA	13.07083822	Customer Withdrawal
fcc5363f-738b-45d6-967a-bdb8d5a38576	2/9/2023	ADA	13.13207299	Customer Withdrawal

Page 2139 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fcc90292-b642-4468-af5e-6f23bc578675	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcc90292-b642-4468-af5e-6f23bc578675	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcc90292-b642-4468-af5e-6f23bc578675	2/10/2023	ETH	0.00310106	Customer Withdrawal
fccd11fd-b30e-43b8-80f8-fa0bf4399e2	2/9/2023	BTTLTD	1372.80912113	Customer Withdrawal
fccdc7bb-f837-4112-a3b6-de3bc1fd5f7a	4/10/2023	ETH	0.00239550	Customer Withdrawal
fccdc7bb-f837-4112-a3b6-de3bc1fd5f7a	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fcea074-603a-44b7-9941-f9b8a58544ab	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcea074-603a-44b7-9941-f9b8a58544ab	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcea074-603a-44b7-9941-f9b8a58544ab	4/10/2023	BTC	0.00017921	Customer Withdrawal
ceed52c-b370-4555-8516-1c28a2b67fed	3/10/2023	RDD	3099.48902554	Customer Withdrawal
ceed52c-b370-4555-8516-1c28a2b67fed	3/10/2023	USDT	0.00513743	Customer Withdrawal
fcfe13c9-94b8-443b-86a6-5aa9a8b21c3e	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcfe13c9-94b8-443b-86a6-5aa9a8b21c3e	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcfe13c9-94b8-443b-86a6-5aa9a8b21c3e	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcfeb240-4b0b-416e-aeb8-d37ba7d124a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcfeb240-4b0b-416e-aeb8-d37ba7d124a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcfeb240-4b0b-416e-aeb8-d37ba7d124a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcf0191d-2c32-4ca2-a3fb-8280189cea35	2/9/2023	BITTOLD	0.13435685	Customer Withdrawal
fcf02f03-c1fc-441e-a9e4-6377da9a8278	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcf02f03-c1fc-441e-a9e4-6377da9a8278	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcf02f03-c1fc-441e-a9e4-6377da9a8278	2/10/2023	ETH	0.00310106	Customer Withdrawal
fcf4231b-767c-4210-8eb2-5296d08fc3b2	4/10/2023	BTC	0.00002299	Customer Withdrawal
fcf4231b-767c-4210-8eb2-5296d08fc3b2	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcf4231b-767c-4210-8eb2-5296d08fc3b2	2/9/2023	BTC	0.00022083	Customer Withdrawal
fcf4b777-e170-4c5d-98e2-ad733335efe7	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcf4b777-e170-4c5d-98e2-ad733335efe7	2/10/2023	ETH	0.00310106	Customer Withdrawal
fcf4b777-e170-4c5d-98e2-ad733335efe7	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcf6f8a4-404c-4c00-91cb-f5b450f4a181	4/10/2023	ADA	13.07083822	Customer Withdrawal
fcf6f8a4-404c-4c00-91cb-f5b450f4a181	3/10/2023	ADA	15.94876932	Customer Withdrawal
fcf6f8a4-404c-4c00-91cb-f5b450f4a181	2/10/2023	ADA	9.14012268	Customer Withdrawal
fcf6f8a4-404c-4c00-91cb-f5b450f4a181	2/9/2023	BTC	0.00006713	Customer Withdrawal
fcf92f51-d031-4545-b7fc-9fd71a00d8d0	3/10/2023	USDT	5.16651684	Customer Withdrawal
fcf92f51-d031-4545-b7fc-9fd71a00d8d0	3/10/2023	USDT	4.99590336	Customer Withdrawal
fcf92f51-d031-4545-b7fc-9fd71a00d8d0	2/10/2023	USDT	4.99945006	Customer Withdrawal
fcf94cf4-0048-4b94-b245-53d24378b9b6	2/9/2023	BITTOLD	695.18949914	Customer Withdrawal
fcfc3869-1ded-4849-a038-1a12f4aa7e9	4/10/2023	ETH	0.00272518	Customer Withdrawal
fcfc3869-1ded-4849-a038-1a12f4aa7e9	3/10/2023	ETH	0.00329888	Customer Withdrawal
fcfc3869-1ded-4849-a038-1a12f4aa7e9	2/10/2023	ETH	0.00310106	Customer Withdrawal
fcf5e13b-7de7-4671-a8ac-1cbf2ef1566	3/10/2023	GBYTE	0.35733185	Customer Withdrawal
fcf5e13b-7de7-4671-a8ac-1cbf2ef1566	2/9/2023	GBYTE	0.30089214	Customer Withdrawal
fcf5e13b-7de7-4671-a8ac-1cbf2ef1566	4/10/2023	GBYTE	0.38275529	Customer Withdrawal
fcfeb76a-da28-4875-9de8-94676dcbd438	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcfeb76a-da28-4875-9de8-94676dcbd438	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcfeb76a-da28-4875-9de8-94676dcbd438	4/10/2023	BTC	0.00017921	Customer Withdrawal
fcff3055-d060-43f9-9218-c221005d1fde	4/10/2023	BCH	0.00079632	Customer Withdrawal
fcff3055-d060-43f9-9218-c221005d1fde	4/10/2023	BCHA	0.00079632	Customer Withdrawal
fcff3055-d060-43f9-9218-c221005d1fde	2/10/2023	BTC	0.00022083	Customer Withdrawal
fcff3055-d060-43f9-9218-c221005d1fde	3/10/2023	BTC	0.00023109	Customer Withdrawal
fcff3055-d060-43f9-9218-c221005d1fde	4/10/2023	BTC	0.00005590	Customer Withdrawal

Page 2141 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd0055b4-0440-4ba2-88ae-dc68815b91d4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd0055b4-0440-4ba2-88ae-dc68815b91d4	4/10/2023	BTC	0.00013326	Customer Withdrawal
fd0055b4-0440-4ba2-88ae-dc68815b91d4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd0112c3-13cc-4ff1e-9bc9-e700ef17d58c	3/10/2023	XVG	1823.45853600	Customer Withdrawal
fd0112c3-13cc-4ff1e-9bc9-e700ef17d58c	4/10/2023	XVG	1941.53857300	Customer Withdrawal
fd0112c3-13cc-4ff1e-9bc9-e700ef17d58c	2/10/2023	XVG	1472.86412100	Customer Withdrawal
fd0156ac-5bbf-491d-8486-c51be0d324af	2/10/2023	USDT	3.78508919	Customer Withdrawal
fd06276d-0f7f-4145-a626-380ababe3360	2/10/2023	ETC	0.17350946	Customer Withdrawal
fd06276d-0f7f-4145-a626-380ababe3360	4/10/2023	ETC	0.24804367	Customer Withdrawal
fd06276d-0f7f-4145-a626-380ababe3360	3/10/2023	ETC	0.27666010	Customer Withdrawal
fd06276d-0f7f-4145-a626-380ababe3360	2/9/2023	SC	264.71202662	Customer Withdrawal
fd077ae5-3170-46a5-a247-183459a9f67a	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd077ae5-3170-46a5-a247-183459a9f67a	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd077ae5-3170-46a5-a247-183459a9f67a	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd0953d7-023c-46b2-8aaa-b22546dc508c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd0953d7-023c-46b2-8aaa-b22546dc508c	2/9/2023	BTC	0.00022083	Customer Withdrawal
fd0953d7-023c-46b2-8aaa-b22546dc508c	3/10/2023	BTC	0.00017921	Customer Withdrawal
fd105b2e-4942-403f-961c-b248ba4e505e	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd105b2e-4942-403f-961c-b248ba4e505e	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd105b2e-4942-403f-961c-b248ba4e505e	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd104748-4f72-4602-ba50-c60cc1788f83	4/10/2023	TRST	287.35632180	Customer Withdrawal
fd104748-4f72-4602-ba50-c60cc1788f83	2/10/2023	TRST	287.35632180	Customer Withdrawal
fd104748-4f72-4602-ba50-c60cc1788f83	3/10/2023	TRST	287.35632180	Customer Withdrawal
fd11e77e-3aa0-4f9b-b904-9699b19ba26	2/9/2023	BITTOLD	21.92451101	Customer Withdrawal
fd13aca0-b308-42b3-a5de-0f56e7586c78	3/10/2023	XLM	62.96523318	Customer Withdrawal
fd13aca0-b308-42b3-a5de-0f56e7586c78	4/10/2023	XLM	49.31379551	Customer Withdrawal
fd13aca0-b308-42b3-a5de-0f56e7586c78	2/10/2023	XLM	56.25981664	Customer Withdrawal
fd146f1a-ae6e-4d8d-b56c-05561239cfbd	2/10/2023	DOGE	57.63360736	Customer Withdrawal
fd146f1a-ae6e-4d8d-b56c-05561239cfbd	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fd146f1a-ae6e-4d8d-b56c-05561239cfbd	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fd16f4fe-5307-4867-aa87-2f4d242454ca	2/9/2023	BITTOLD	168.19036034	Customer Withdrawal
fd186099-fa28-454d-b68d-432d9cf1a2af	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd186099-fa28-454d-b68d-432d9cf1a2af	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd186099-fa28-454d-b68d-432d9cf1a2af	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd1ba4b8-d595-4331-ba5d-398276a825df	2/9/2023	ADA	0.00003000	Customer Withdrawal
fd1ba4b8-d595-4331-ba5d-398276a825df	2/9/2023	MUSIC	511.99750000	Customer Withdrawal
fd1ba4b8-d595-4331-ba5d-398276a825df	2/10/2023	BTC	0.00002470	Customer Withdrawal
fd1caaa1-5112-402d-892b-dd2fed3e115	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd1caaa1-5112-402d-892b-dd2fed3e115	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd1caaa1-5112-402d-892b-dd2fed3e115	2/10/2023	ADA	13.07082929	Customer Withdrawal
fd1ee945-8c2e-4f29-bd6a-dcdc5f34bd90	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd1ee945-8c2e-4f29-bd6a-dcdc5f34bd90	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd1ee945-8c2e-4f29-bd6a-dcdc5f34bd90	2/9/2023	BTC	0.00022083	Customer Withdrawal

Page 2142 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd1f8655-8074-479f-b2e5-680895367209	4/10/2023	UBQ	92.76745863	Customer Withdrawal
fd1f8655-8074-479f-b2e5-680895367209	3/10/2023	UBQ	157.43079960	Customer Withdrawal
fd1f8655-8074-479f-b2e5-680895367209	2/10/2023	UBQ	147.07577010	Customer Withdrawal
fd1faab4-da7d-40d0-a386-8419800953d6	3/10/2023	BTC	0.00000082	Customer Withdrawal
fd212632-7296-4a77-963c-63822026756d	2/9/2023	BITTOLD	78.75860438	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	4/10/2023	RDD	113.94247093	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	4/10/2023	OMG	3.58818505	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	3/10/2023	OMG	3.13281130	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	2/10/2023	XVG	1369.75255900	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	3/10/2023	XVG	272.22274964	Customer Withdrawal
fd22b24d-1423-4fc5-b472-e87f49a9873a	2/10/2023	BTC	0.00001546	Customer Withdrawal
fd236f6f-f936-46d6-9f75-3ace7068aa0	2/9/2023	BITTOLD	29.21425582	Customer Withdrawal
fd24b88c-6590-43ff-9db4-f8955d800286	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd24b88c-6590-43ff-9db4-f8955d800286	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd24b88c-6590-43ff-9db4-f8955d800286	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd28855b-32c1-4284-8382-0eebc59b9dd91	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd28855b-32c1-4284-8382-0eebc59b9dd91	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd28855b-32c1-4284-8382-0eebc59b9dd91	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd2b387c-6ec6-446f-bbb1-2fec585bae5b	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd2b387c-6ec6-446f-bbb1-2fec585bae5b	3/10/2023	BTC	0.00017921	Customer Withdrawal
fd2b387c-6ec6-446f-bbb1-2fec585bae5b	4/10/2023	BTC	0.00023109	Customer Withdrawal
fd2b2a68-b056-4dd2-9730-d2a51b01933f	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd2b2a68-b056-4dd2-9730-d2a51b01933f	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd2b2a68-b056-4dd2-9730-d2a51b01933f	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd2c1a88-167d-43e8-a02b-bf7e701ca2f1	2/10/2023	NEO	0.51746566	Customer Withdrawal
fd2c1a88-167d-43e8-a02b-bf7e701ca2f1	3/10/2023	NEO	0.47660311	Customer Withdrawal
fd2c1a88-167d-43e8-a02b-bf7e701ca2f1	4/10/2023	NEO	0.45125834	Customer Withdrawal
fd2c3539-10a9-4f32-aa21-1ec0df5fa0d	2/9/2023	BITTOLD	192.59398095	Customer Withdrawal
fd2ddb0b-027f-4251-9608-6abeee32703f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd2ddb0b-027f-4251-9608-6abeee32703f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd2ddb0b-027f-4251-9608-6abeee32703f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd302695-8533-4e71-82cc-ba9600d9d561	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd302695-8533-4e71-82cc-ba9600d9d561	2/9/2023	ETH	0.00310106	Customer Withdrawal
fd302695-8533-4e71-82cc-ba9600d9d561	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd309ad7-c0df-43c1-bae2-e92cb52c35c6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd309ad7-c0df-43c1-bae2-e92cb52c35c6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd309ad7-c0df-43c1-bae2-e92cb52c35c6	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd327b5a-ea76-4304-a5e7-ab11dda2816f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd327b5a-ea76-4304-a5e7-ab11dda2816f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd327b5a-ea76-4304-a5e7-ab11dda2816f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd377dc2-74de-4c02-8600-b00ac2f916f7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd377dc2-74de-4c02-8600-b00ac2f916f7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd377dc2-74de-4c02-8600-b00ac2f916f7	4/10/2023	BTC	0.00013723	Customer Withdrawal

Page 2143 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd3ddb2a-8d2e-4030-8bc3-95a8e85da4fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd3ddb2a-8d2e-4030-8bc3-95a8e85da4fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd3ddb2a-8d2e-4030-8bc3-95a8e85da4fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd3f2f95-37ed-4b17-ab9e-92f3f51a2839	2/10/2023	ETC	0.19591678	Customer Withdrawal
fd3f2f95-37ed-4b17-ab9e-92f3f51a2839	2/10/2023	ETHW	0.00083775	Customer Withdrawal
fd42bfc0-6253-477c-aded-a4da4c7ca878	2/10/2023	NEO	0.26086573	Customer Withdrawal
fd43b66a-0b1a-440a-b556-388f43a7c86d	4/18/2023	LTC	2.43690000	Customer Withdrawal
fd43b66a-0b1a-440a-b556-388f43a7c86d	4/18/2023	QTUM	35.89000000	Customer Withdrawal
fd43b66a-0b1a-440a-b556-388f43a7c86d	4/18/2023	BTC	0.01428541	Customer Withdrawal
fd43beac-df1e-4471-9fe0-794f58e99b3f	3/10/2023	ZEC	0.13913437	Customer Withdrawal
fd45a807-8e68-4fa8-9bd1-0cf7902b5d79	2/9/2023	BTOLD	906.83528670	Customer Withdrawal
fd48afac-2dda-4e63-bffc-172dede52c1	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd48afac-2dda-4e63-bffc-172dede52c1	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd48afac-2dda-4e63-bffc-172dede52c1	4/10/2023	BTC	0.0001649	Customer Withdrawal
fd511a20-ba68-4f8c-8aaf-5c14f989a4b	2/9/2023	BTOLD	12284.7723966	Customer Withdrawal
fd51eb3d-dad8-4139-9c4a-d0c4859f3fb	2/10/2023	XMR	0.04573536	Customer Withdrawal
fd51eb3d-dad8-4139-9c4a-d0c4859f3fb	2/10/2023	XMR	0.04573536	Customer Withdrawal
fd51eb3d-dad8-4139-9c4a-d0c4859f3fb	2/10/2023	XMR	0.03029202	Customer Withdrawal
fd52908f-bc46-4199-948a-9797b6d66b71	2/10/2023	USDt	1.88900843	Customer Withdrawal
fd52908f-bc46-4199-948a-9797b6d66b71	2/10/2023	BTC	0.00001612	Customer Withdrawal
fd55b0c8-57c1-426d-bda1-03c91854e2fc	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd55b0c8-57c1-426d-bda1-03c91854e2fc	3/10/2023	ADA	1.76202650	Customer Withdrawal
fd55b0c8-57c1-426d-bda1-03c91854e2fc	3/10/2023	USDt	0.00042304	Customer Withdrawal
fd55b0c8-57c1-426d-bda1-03c91854e2fc	3/10/2023	BTC	0.00020554	Customer Withdrawal
fd55b0c7-9b32-4a49-959a-e77ff7f3a86b	3/10/2023	USDt	4.99590336	Customer Withdrawal
fd55b0c7-9b32-4a49-959a-e77ff7f3a86b	4/10/2023	USDt	5.16651864	Customer Withdrawal
fd55b0c7-9b32-4a49-959a-e77ff7f3a86b	2/10/2023	USDt	4.99945008	Customer Withdrawal
fd5b174b-5775-466a-a9fa-d26c22d03964	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd5b174b-5775-466a-a9fa-d26c22d03964	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd5b174b-5775-466a-a9fa-d26c22d03964	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd5c428-79c9-411b-8939-e3138af972a	4/10/2023	XVG	1941.53857300	Customer Withdrawal
fd5c428-79c9-411b-8939-e3138af972a	2/9/2023	XVG	1472.86412100	Customer Withdrawal
fd5c428-79c9-411b-8939-e3138af972a	3/10/2023	XVG	1823.45853600	Customer Withdrawal
fd5fdffa-90ac-4ebe-b736-75e303cb3b98	2/10/2023	BTC	0.00017921	Customer Withdrawal
fd5fdffa-90ac-4ebe-b736-75e303cb3b98	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd5fdffa-90ac-4ebe-b736-75e303cb3b98	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd608220-6afd-43a6-8be9-3449a37c1937	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd608220-6afd-43a6-8be9-3449a37c1937	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd608220-6afd-43a6-8be9-3449a37c1937	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd6917f2-b9b3-4e3d-949b-cd20d75b95a6	3/10/2023	NEO	0.00036886	Customer Withdrawal
fd6917f2-b9b3-4e3d-949b-cd20d75b95a6	3/10/2023	BTC	0.00000021	Customer Withdrawal
fd6917f2-b9b3-4e3d-949b-cd20d75b95a6	3/10/2023	RLC	0.02125404	Customer Withdrawal
fd6916fd-0b26-4769-9a5f-6db0ea03b554	3/10/2023	XMR	0.01248149	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd69e16d-0b26-4769-9a5f-5dbee0a35b54	2/9/2023	XMR	0.03029202	Customer Withdrawal
fd6d6ba1-c409-493f-acbf-5b3c2e5b405b	2/9/2023	BTTLTD	166.84547979	Customer Withdrawal
fd6e77fd-4d9b-40e4-9e20-69d7cf0d5f27	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd6e77fd-4d9b-40e4-9e20-69d7cf0d5f27	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd6e77fd-4d9b-40e4-9e20-69d7cf0d5f27	4/10/2023	ETH	0.00094307	Customer Withdrawal
fd6e77fd-4d9b-40e4-9e20-69d7cf0d5f27	4/10/2023	BCH	0.00263994	Customer Withdrawal
fd6e77fd-4d9b-40e4-9e20-69d7cf0d5f27	4/10/2023	SC	719.10447070	Customer Withdrawal
fd710bd0-2a30-4fd9-a8f3-010a7ccf574f	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd710bd0-2a30-4fd9-a8f3-010a7ccf574f	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd710bd0-2a30-4fd9-a8f3-010a7ccf574f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd72a604-2e6b-4f33-be1a-8cf2a8611fa4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd72a604-2e6b-4f33-be1a-8cf2a8611fa4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd72a604-2e6b-4f33-be1a-8cf2a8611fa4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd747763-9f41-4890-9e06-47b624e4cd7c	4/8/2023	DOGE	1714.53554105	Customer Withdrawal
fd75220c-c261-457f-8da0-f65f3d07dc3d	4/10/2023	XLM	49.31379551	Customer Withdrawal
fd75220c-c261-457f-8da0-f65f3d07dc3d	2/10/2023	XLM	56.25981664	Customer Withdrawal
fd75220c-c261-457f-8da0-f65f3d07dc3d	3/10/2023	XLM	62.96523318	Customer Withdrawal
fd75ae81-5662-4dae-88d7-e4936bc379cf	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd75ae81-5662-4dae-88d7-e4936bc379cf	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd75ae81-5662-4dae-88d7-e4936bc379cf	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd76be29-6ead-4e73-b1b4-5590db122830	3/10/2023	MANA	9.24353854	Customer Withdrawal
fd76be29-6ead-4e73-b1b4-5590db122830	2/10/2023	MANA	6.92239955	Customer Withdrawal
fd76be29-6ead-4e73-b1b4-5590db122830	4/10/2023	MANA	8.65508040	Customer Withdrawal
fd7bd83e-d975-4f12-a12d-41fcb1336e6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7bd83e-d975-4f12-a12d-41fcb1336e6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7bd83e-d975-4f12-a12d-41fcb1336e6	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7cd82d-6550-4114-8d91-e84a75f90c24	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7cd82d-6550-4114-8d91-e84a75f90c24	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7cd82d-6550-4114-8d91-e84a75f90c24	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7e9cb8-074d-4723-bcde-4aac22586219	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd7e9cb8-074d-4723-bcde-4aac22586219	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd7e9cb8-074d-4723-bcde-4aac22586219	2/10/2023	ADA	13.13207299	Customer Withdrawal
fd7fca97-5544-4434-8b38-cf0df04e9c8c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7fca97-5544-4434-8b38-cf0df04e9c8c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7fca97-5544-4434-8b38-cf0df04e9c8c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd82d006-6d1e-45ba-af38-19f41da21db7	4/10/2023	USDT	5.16651684	Customer Withdrawal
fd82d006-6d1e-45ba-af38-19f41da21db7	2/10/2023	USDT	4.99945006	Customer Withdrawal
fd82d006-6d1e-45ba-af38-19f41da21db7	3/10/2023	USDT	4.99590336	Customer Withdrawal
fd8330ae-9e07-45a4-9eb5-ca87ef7ae9c8	3/10/2023	BTC	0.00012445	Customer Withdrawal
fd8330ae-9e07-45a4-9eb5-ca87ef7ae9c8	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd85a2b8-78ef-4681-9e1d-cbdb88bb97a	3/10/2023	XRP	13.06645618	Customer Withdrawal
fd85a2b8-78ef-4681-9e1d-cbdb88bb97a	2/10/2023	XRP	12.66253182	Customer Withdrawal
fd85a2b8-78ef-4681-9e1d-cbdb88bb97a	4/10/2023	XRP	9.91975141	Customer Withdrawal

Page 2145 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd886f9d-5b9c-4122-8bca-1c73b612b04f	3/10/2023	TRX	76.85295288	Customer Withdrawal
fd886f9d-5b9c-4122-8bca-1c73b612b04f	4/10/2023	TRX	75.84373460	Customer Withdrawal
fd886f9d-5b9c-4122-8bca-1c73b612b04f	2/10/2023	TRX	78.04616742	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	4/10/2023	POWR	17.58890797	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	3/10/2023	POWR	8.57947988	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	2/10/2023	ADA	13.13207299	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	3/10/2023	ADA	6.11258681	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	3/10/2023	STRAX	2.80000000	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	4/10/2023	XMR	0.01201847	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	3/10/2023	XVG	80.84013699	Customer Withdrawal
fd91a86e-5275-4798-b5fc-7125ce11e0b2	3/10/2023	LBC	3.99814171	Customer Withdrawal
fd98eb49-fbcd-4b1f-93b4-03aaef4d466b	2/10/2023	ETC	0.22732937	Customer Withdrawal
fd98eb49-fbcd-4b1f-93b4-03aaef4d466b	4/10/2023	ETC	0.24804367	Customer Withdrawal
fd98eb49-fbcd-4b1f-93b4-03aaef4d466b	3/10/2023	ETC	0.27668010	Customer Withdrawal
fd9c77b9-dd67-4a29-b23c-04d9372d9895	3/10/2023	USD	0.00225395	Customer Withdrawal
fd9c77b9-dd67-4a29-b23c-04d9372d9895	3/10/2023	BTC	0.00000077	Customer Withdrawal
fd9cc11a-b9cc-45ec-a52e-f4a11b3cc9b4	2/10/2023	ADA	13.13207299	Customer Withdrawal
fd9cc11a-b9cc-45ec-a52e-f4a11b3cc9b4	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd9cc11a-b9cc-45ec-a52e-f4a11b3cc9b4	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd9d44dc-56f4-4ce3-a4a4-081fd8635e1e	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd9d44dc-56f4-4ce3-a4a4-081fd8635e1e	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd9d44dc-56f4-4ce3-a4a4-081fd8635e1e	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	4/10/2023	BCH	0.00016466	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	4/10/2023	ETC	0.00001588	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	3/10/2023	XRP	13.06645618	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	4/10/2023	XRP	0.87359655	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	2/10/2023	XRP	12.66253182	Customer Withdrawal
fd9db8c1-1824-4290-a527-044668b84504	4/10/2023	XLM	25.05514090	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	OMG	0.91775054	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	OMG	0.07974946	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	BTC	0.00017350	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	USDT	0.00027948	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	NEO	0.30696481	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	XVG	547.61982920	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	XVG	620.82279375	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	BTC	0.00016169	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	ADA	13.13207299	Customer Withdrawal
fd9e3c46-e95b-47e6-a4c9-6b3d8067c9f5	4/10/2023	ADA	13.07083822	Customer Withdrawal

Page 2146 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fd7a6e3b-4e88-425d-b670-25691d7c2a81	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd7a6e3b-4e88-425d-b670-25691d7c2a81	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd7a6e3b-4e88-425d-b670-25691d7c2a81	2/10/2023	ADA	13.13207299	Customer Withdrawal
fd7b129-d1f0-445e-8e14-e3448ea3c611	2/9/2023	BTTLTD	616.60283987	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7a3ce4-2f12-4f3a-b94c-c9834b3b81c4	2/9/2023	BTTLTD	3.22946818	Customer Withdrawal
fd7558a1-96a0-46ec-be7d-31ad037ee54f	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd7558a1-96a0-46ec-be7d-31ad037ee54f	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd7558a1-96a0-46ec-be7d-31ad037ee54f	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	ETH	0.00103726	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	BCH	0.00048738	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	HIVE	1.01120414	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	BCHA	0.00048738	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	STEEM	1.01120414	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	ETHW	0.00433614	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	3/10/2023	TUSD	5.16370184	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	TUSD	5.09283378	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	TUSD	5.13611595	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	3/10/2023	LTC	0.01255611	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	4/10/2023	LTC	0.05185001	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	3/10/2023	BTC	0.00018318	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	3/10/2023	BTC	0.0004595	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/9/2023	BTTLTD	140.05291769	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	BCH	0.00000155	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	BCHA	0.00000155	Customer Withdrawal
fd7701a-b30e-4560-b09a-2197dfadeece	2/10/2023	SIGNA	203.45105856	Customer Withdrawal

Page 2147 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fdc44b84-611f-4977-b946-567eb7158b2e	2/10/2023	BTC	0.00003249	Customer Withdrawal
fdc593f3-9242-4000-92a7-400c1144cfaf	2/10/2023	LTC	0.05283983	Customer Withdrawal
fdc593f3-9242-4000-92a7-400c1144cfaf	3/10/2023	LTC	0.06056224	Customer Withdrawal
fdc593f3-9242-4000-92a7-400c1144cfaf	4/10/2023	LTC	0.05185001	Customer Withdrawal
fdca2e28-dae5-43ba-9726-fd3ca01b2e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
fdca2e28-dae5-43ba-9726-fd3ca01b2e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
fdca2e28-dae5-43ba-9726-fd3ca01b2e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdca5ce2-400d-4115-a397-e9d5ac958df7	4/10/2023	ZEC	0.0642791	Customer Withdrawal
fdca5ce2-400d-4115-a397-e9d5ac958df7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdca5ce2-400d-4115-a397-e9d5ac958df7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fdca5ce2-400d-4115-a397-e9d5ac958df7	4/10/2023	BTC	0.00009042	Customer Withdrawal
fdcd6585-d264-41f2-96cb-6050ec6d60e4	3/10/2023	ETH	0.00000030	Customer Withdrawal
fdcd6585-d264-41f2-96cb-6050ec6d60e4	3/10/2023	XRP	12.96277636	Customer Withdrawal
fdcd6585-d264-41f2-96cb-6050ec6d60e4	4/10/2023	XRP	9.91975141	Customer Withdrawal
fdcd6585-d264-41f2-96cb-6050ec6d60e4	3/10/2023	USDT	0.03119168	Customer Withdrawal
fdcd6585-d264-41f2-96cb-6050ec6d60e4	3/10/2023	BTC	0.00000037	Customer Withdrawal
fdcf0da-26a5-4a50-a0ff-4ad76286aa9c	2/10/2023	ADA	13.13207299	Customer Withdrawal
fdcf0da-26a5-4a50-a0ff-4ad76286aa9c	4/10/2023	ADA	13.07083822	Customer Withdrawal
fdcf0da-26a5-4a50-a0ff-4ad76286aa9c	3/10/2023	ADA	15.94876932	Customer Withdrawal
fdcf15e4b-2497-40be-b096-d266626129f0	3/10/2023	XRP	1.31902136	Customer Withdrawal
fdcf15e4b-2497-40be-b096-d266626129f0	2/10/2023	XRP	12.66253182	Customer Withdrawal
fd22af22-0f7b-4026-a678-23a2bf8c7812	4/10/2023	ADA	13.07083822	Customer Withdrawal
fd22af22-0f7b-4026-a678-23a2bf8c7812	3/10/2023	ADA	15.94876932	Customer Withdrawal
fd22af22-0f7b-4026-a678-23a2bf8c7812	2/10/2023	ADA	13.13207299	Customer Withdrawal
fd3df36c-1135-4a3a-a350-1071c463f6f7	4/10/2023	ETH	0.00170602	Customer Withdrawal
fd3df36c-1135-4a3a-a350-1071c463f6f7	3/10/2023	ETH	0.00329888	Customer Withdrawal
fd3df36c-1135-4a3a-a350-1071c463f6f7	2/10/2023	ETH	0.00310106	Customer Withdrawal
fd3df36c-1135-4a3a-a350-1071c463f6f7	4/10/2023	ETHW	0.01583383	Customer Withdrawal
fd55946a-8d00-48b4-be91-36618aae5b9c	2/10/2023	ZEN	0.07322109	Customer Withdrawal
fd55946a-8d00-48b4-be91-36618aae5b9c	3/10/2023	ZEN	0.00929366	Customer Withdrawal
fd55946a-8d00-48b4-be91-36618aae5b9c	3/10/2023	EXP	5.63106428	Customer Withdrawal
fd55946a-8d00-48b4-be91-36618aae5b9c	3/10/2023	ZCL	0.15626503	Customer Withdrawal
fd55946a-8d00-48b4-be91-36618aae5b9c	2/10/2023	ETC	0.19200647	Customer Withdrawal
fd6ed56e-b016-4607-9c37-f381d7fcb0e9	4/10/2023	BTC	0.00017921	Customer Withdrawal
fd6ed56e-b016-4607-9c37-f381d7fcb0e9	3/10/2023	BTC	0.00023109	Customer Withdrawal
fd6ed56e-b016-4607-9c37-f381d7fcb0e9	2/10/2023	BTC	0.00022083	Customer Withdrawal
fd878a0c-e9cf-47a9-83cd-98b56b91397	4/10/2023	XVG	1941.53857300	Customer Withdrawal
fd878a0c-e9cf-47a9-83cd-98b56b91397	2/9/2023	XVG	1472.86412100	Customer Withdrawal
fd878a0c-e9cf-47a9-83cd-98b56b91397	3/10/2023	XVG	1823.45853600	Customer Withdrawal
fd996bc1-c44f-4a03-93bc-59a64265d034	4/10/2023	ETH	0.00272518	Customer Withdrawal
fd996bc1-c44f-4a03-93bc-59a64265d034	2/10/2023	ETH	0.00011016	Customer Withdrawal
fd996bc1-c44f-4a03-93bc-59a64265d034	3/10/2023	ETH	0.00329888	Customer Withdrawal
fdada486a-ac01-4cec-bcfa-ba919c8b7bc2	3/10/2023	BTC	0.00023109	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fdda846a-ac01-4cec-bc6a-8a919c867bc2	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdda846a-ac01-4cec-bc6a-8a919c867bc2	4/10/2023	BTC	0.00017921	Customer Withdrawal
fddadbd4-83fd-42c5-8a10-974f6b132b97	3/10/2023	BSV	0.01423576	Customer Withdrawal
fddadbd4-83fd-42c5-8a10-974f6b132b97	4/10/2023	BSV	0.07872033	Customer Withdrawal
fddadbd4-83fd-42c5-8a10-974f6b132b97	4/10/2023	BCH	0.01772097	Customer Withdrawal
fddadbd4-83fd-42c5-8a10-974f6b132b97	3/10/2023	BTC	0.00020782	Customer Withdrawal
fddadbd4-83fd-42c5-8a10-974f6b132b97	2/10/2023	BTC	0.00022083	Customer Withdrawal
fde0a2c5-99c6-4d6c-be85-30af8ec41a0a	3/10/2023	BTC	0.00014390	Customer Withdrawal
fde0a2c5-99c6-4d6c-be85-30af8ec41a0a	2/10/2023	BTC	0.00022083	Customer Withdrawal
fde3ba75-aff0-4d0c-ba7a-68be964c4fd3	4/10/2023	DGB	527.52634760	Customer Withdrawal
fde3ba75-aff0-4d0c-ba7a-68be964c4fd3	2/10/2023	DGB	480.52307020	Customer Withdrawal
fde3ba75-aff0-4d0c-ba7a-68be964c4fd3	3/10/2023	DGB	519.30505260	Customer Withdrawal
fde79f01-723d-4dd7-9106-63b5cfd27cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
fde79f01-723d-4dd7-9106-63b5cfd27cd	2/10/2023	BTC	0.00022083	Customer Withdrawal
fde79f01-723d-4dd7-9106-63b5cfd27cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
fde913d3-bd6e-4704-b48a-56c985e05417	2/10/2023	BTC	0.00022083	Customer Withdrawal
fde913d3-bd6e-4704-b48a-56c985e05417	4/10/2023	BTC	0.00017921	Customer Withdrawal
fde913d3-bd6e-4704-b48a-56c985e05417	3/10/2023	BTC	0.00023109	Customer Withdrawal
fdec1356-6107-4098-a406-fdf36d969cbc	4/10/2023	ETH	0.00272518	Customer Withdrawal
fdec1356-6107-4098-a406-fdf36d969cbc	3/10/2023	ETH	0.00249818	Customer Withdrawal
fdec1356-6107-4098-a406-fdf36d969cbc	2/10/2023	BTC	0.00022083	Customer Withdrawal
fdec1356-6107-4098-a406-fdf36d969cbc	3/10/2023	BTC	0.00005609	Customer Withdrawal
fdec32e9-49bd-427f-adf7-c1e5ddac66cd	4/10/2023	ADA	13.07083822	Customer Withdrawal
fdec32e9-49bd-427f-adf7-c1e5ddac66cd	2/10/2023	ADA	13.13207299	Customer Withdrawal
fdec32e9-49bd-427f-adf7-c1e5ddac66cd	3/10/2023	ADA	15.94876932	Customer Withdrawal
fdcf1526-0318-4a7f-96e6-c0088c889e68	2/10/2023	ADA	13.13207299	Customer Withdrawal
fdcf1526-0318-4a7f-96e6-c0088c889e68	3/10/2023	ADA	15.94876932	Customer Withdrawal
fdcf1526-0318-4a7f-96e6-c0088c889e68	4/10/2023	ADA	13.07083822	Customer Withdrawal
fdcf36d47-5789-4dfc-bd4c-29feaa18659b	4/10/2023	BCHA	0.00000154	Customer Withdrawal
fdcf36d47-5789-4dfc-bd4c-29feaa18659b	4/10/2023	PTOY	144.42037453	Customer Withdrawal
fdcf36d47-5789-4dfc-bd4c-29feaa18659b	2/9/2023	PTOY	698.01840730	Customer Withdrawal
fdcf36d47-5789-4dfc-bd4c-29feaa18659b	3/10/2023	PTOY	641.02564100	Customer Withdrawal
fdfe9e65-8e70-443c-8111-3e2d1422c116	3/10/2023	USDT	0.00015199	Customer Withdrawal
fdfe8cf6-385b-40dc-a459-63dce1d2a16f	3/10/2023	BCH	0.00000116	Customer Withdrawal
fdfe8cf6-385b-40dc-a459-63dce1d2a16f	3/10/2023	BCHA	0.00000116	Customer Withdrawal
fdfe8cf6-385b-40dc-a459-63dce1d2a16f	3/10/2023	SLR	257.28216950	Customer Withdrawal
fdfe8cf6-385b-40dc-a459-63dce1d2a16f	4/10/2023	SLR	268.81720430	Customer Withdrawal
fdfe8cf6-385b-40dc-a459-63dce1d2a16f	3/10/2023	BTC	0.00000991	Customer Withdrawal
fdff944ea-ea23-4be7-89a3-7a2f27d9b26	2/9/2023	BTTLTD	981.53477060	Customer Withdrawal
fdffa6974-041f-4bd5-932f-98a4e97afe	2/9/2023	BTTLTD	417.11369593	Customer Withdrawal
fdff1d6d-f2cd-4e5e-99d4-07eeaf2763f1	3/10/2023	MCO	0.20096463	Customer Withdrawal
fdff1d6d-f2cd-4e5e-99d4-07eeaf2763f1	2/9/2023	MCO	0.20096463	Customer Withdrawal
fdff1d6d-f2cd-4e5e-99d4-07eeaf2763f1	4/10/2023	MCO	0.20096463	Customer Withdrawal

Page 2149 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fdfeb89d-0a8f-4944-acaf-63a1a8ab411a	4/10/2023	ETH	0.00272518	Customer Withdrawal
fdfeb89d-0a8f-4944-acaf-63a1a8ab411a	3/10/2023	ETH	0.00329888	Customer Withdrawal
fdfeb89d-0a8f-4944-acaf-63a1a8ab411a	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe0246a4-12b3-4f73-8029-576ccb83c49	2/10/2023	DOGE	57.63360736	Customer Withdrawal
fe0246a4-12b3-4f73-8029-576ccb83c49	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fe0246a4-12b3-4f73-8029-576ccb83c49	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fe08be4b-d0fa-4551-9970-3cc143a41d13	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe08be4b-d0fa-4551-9970-3cc143a41d13	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe08be4b-d0fa-4551-9970-3cc143a41d13	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe08fd07-b9ec-45b4-b842-6764aef9ceec	2/10/2023	EMC2	100.02099471	Customer Withdrawal
fe08fd07-b9ec-45b4-b842-6764aef9ceec	2/10/2023	XLM	19.83790345	Customer Withdrawal
fe09ab85-42c1-4a38-9f6a-5b85c2044778	3/10/2023	CRB	335.81604485	Customer Withdrawal
fe09ab85-42c1-4a38-9f6a-5b85c2044778	2/10/2023	CRB	555.5555560	Customer Withdrawal
fe09bf03-57c6-40f8-9e36-44f40edec9fc	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe09bf03-57c6-40f8-9e36-44f40edec9fc	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe09bf03-57c6-40f8-9e36-44f40edec9fc	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe09bf00-4c3b-4cda-bd4b-a33b2cfd5f72	2/10/2023	NXT	271.98929254	Customer Withdrawal
fe0a982e-678c-4696-a917-bba04d8858b1	2/9/2023	ETH	0.00310106	Customer Withdrawal
fe0a982e-678c-4696-a917-bba04d8858b1	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe0a982e-678c-4696-a917-bba04d8858b1	3/10/2023	ETH	0.00329888	Customer Withdrawal
fe0ab2c1-ec90-4489-8f6b-210169278e10	2/9/2023	BTTLTD	14.72296231	Customer Withdrawal
fe0bc940-9b41-4ffa-88bd-b716de0e43d4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fe0bc940-9b41-4ffa-88bd-b716de0e43d4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
fe0bc940-9b41-4ffa-88bd-b716de0e43d4	3/10/2023	DOGE	70.91002400	Customer Withdrawal
fe0c64be-637d-4ce9-9a5b-015f8e5f0a1a	4/10/2023	NEO	0.23962619	Customer Withdrawal
fe0c64be-637d-4ce9-9a5b-015f8e5f0a1a	3/10/2023	DGB	519.21619290	Customer Withdrawal
fe0c64be-637d-4ce9-9a5b-015f8e5f0a1a	4/10/2023	DGB	247.40000905	Customer Withdrawal
fe0c64be-637d-4ce9-9a5b-015f8e5f0a1a	3/10/2023	USDT	0.00020630	Customer Withdrawal
fe0c64be-637d-4ce9-9a5b-015f8e5f0a1a	3/10/2023	BTC	0.00000003	Customer Withdrawal
fe0e1a7e-eafe-4eaa-9134-dd5dbb9a6fba	4/10/2023	ADA	13.07083822	Customer Withdrawal
fe0e1a7e-eafe-4eaa-9134-dd5dbb9a6fba	3/10/2023	ADA	15.94876932	Customer Withdrawal
fe0e1a7e-eafe-4eaa-9134-dd5dbb9a6fba	2/10/2023	ADA	13.13207299	Customer Withdrawal
fe0f3ac7-27c9-49bb-9c61-7b9c9622ba79	2/10/2023	BTC	0.00017921	Customer Withdrawal
fe0f3ac7-27c9-49bb-9c61-7b9c9622ba79	3/10/2023	BTC	0.00022083	Customer Withdrawal
fe0f3ac7-27c9-49bb-9c61-7b9c9622ba79	2/10/2023	BTC	0.00023109	Customer Withdrawal
fe15fe1f-9032-4924-b326-d9bf4ac2116a	3/10/2023	ETC	0.27668010	Customer Withdrawal
fe15fe1f-9032-4924-b326-d9bf4ac2116a	2/10/2023	ETC	0.06495273	Customer Withdrawal
fe15fe1f-9032-4924-b326-d9bf4ac2116a	4/10/2023	ETC	0.22732937	Customer Withdrawal
fe15fe1f-9032-4924-b326-d9bf4ac2116a	4/10/2023	LBC	0.25809441	Customer Withdrawal
fe16201b-5e83-46ca-8766-6910bc905d2b	4/10/2023	MAID	28.31370954	Customer Withdrawal
fe16201b-5e83-46ca-8766-6910bc905d2b	2/10/2023	MAID	38.93719429	Customer Withdrawal
fe16201b-5e83-46ca-8766-6910bc905d2b	3/10/2023	MAID	35.86671693	Customer Withdrawal
fe1a34dd-b57f-4923-86a8-4189ef659505	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 2150 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fe1a34dd-b57f-4923-86a8-4189ef659505	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe1a34dd-b57f-4923-86a8-4189ef659505	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe1b4846-8957-4114-aeb1-8d38003978e0	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe1b4846-8957-4114-aeb1-8d38003978e0	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe1b4846-8957-4114-aeb1-8d38003978e0	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe21d57b-5f61-4b10-b557-bc8cbe49d865	2/10/2023	LUN	5.25817646	Customer Withdrawal
fe21d57b-5f61-4b10-b557-bc8cbe49d865	3/10/2023	LUN	5.25817646	Customer Withdrawal
fe21d57b-5f61-4b10-b557-bc8cbe49d865	4/10/2023	LUN	5.25817646	Customer Withdrawal
fe22a870-eb66-4ad6-995a-79e23bf0f8da	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe22a870-eb66-4ad6-995a-79e23bf0f8da	3/10/2023	ETH	0.00329888	Customer Withdrawal
fe22a870-eb66-4ad6-995a-79e23bf0f8da	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe23d84e-639a-45ae-920f-1dd5810a84e2	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe23d84e-639a-45ae-920f-1dd5810a84e2	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe23d84e-639a-45ae-920f-1dd5810a84e2	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	3/10/2023	BSV	0.03000000	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	3/10/2023	BCH	0.01817140	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	4/10/2023	BCH	0.01182860	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	4/10/2023	BCHA	0.03000000	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	4/10/2023	ZCL	13.93207189	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	2/9/2023	BTC	0.00022083	Customer Withdrawal
fe287502-a19e-4829-b8f1-4b4164408faa	3/10/2023	BTC	0.00008498	Customer Withdrawal
fe293aed-2ab15-429c-8c20-6fcrf85fb9ba3	2/10/2023	ETC	0.16496418	Customer Withdrawal
fe2ca3f5-00d8-442e-a1ff-00a5f118fccc	2/10/2023	BTC	0.00020934	Customer Withdrawal
fe2e985c-45d4-417b-825b-0615e0fd861f	3/10/2023	XRP	13.06646518	Customer Withdrawal
fe2e985c-45d4-417b-825b-0615e0fd861f	4/10/2023	XRP	9.91975141	Customer Withdrawal
fe2e985c-45d4-417b-825b-0615e0fd861f	2/10/2023	XRP	12.66253182	Customer Withdrawal
fe31adb6-a893-4505-b085-f38ea87469f1	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe31adb6-a893-4505-b085-f38ea87469f1	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe31adb6-a893-4505-b085-f38ea87469f1	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe330c4f-a03d-41d5-ad33-1b3ae6fba53f	2/9/2023	BTC	0.00022083	Customer Withdrawal
fe330c4f-a03d-41d5-ad33-1b3ae6fba53f	2/10/2023	BTC	0.00023109	Customer Withdrawal
fe330c4f-a03d-41d5-ad33-1b3ae6fba53f	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe3481de-704c-4cba-9678-4c2f608415be	3/10/2023	ETH	0.00004781	Customer Withdrawal
fe3481de-704c-4cba-9678-4c2f608415be	3/10/2023	ETHW	0.00004781	Customer Withdrawal
fe36248e-d0bb-4dee-8cfd-b08cbe252507	4/10/2023	ADA	13.07083822	Customer Withdrawal
fe36248e-d0bb-4dee-8cfd-b08cbe252507	3/10/2023	ADA	15.94876932	Customer Withdrawal
fe36248e-d0bb-4dee-8cfd-b08cbe252507	2/10/2023	ADA	13.13207299	Customer Withdrawal
fe468d1e-3e93-4b6e-8d42-7d761edba90b	3/10/2023	SC	1381.42805300	Customer Withdrawal
fe468d1e-3e93-4b6e-8d42-7d761edba90b	4/10/2023	SC	1221.60782800	Customer Withdrawal
fe468d1e-3e93-4b6e-8d42-7d761edba90b	2/10/2023	SC	118.11455600	Customer Withdrawal
fe48e908-87af-4ac1-a3fd-7fca1351180e	2/10/2023	SC	118.11455600	Customer Withdrawal
fe48e908-87af-4ac1-a3fd-7fca1351180e	3/10/2023	SC	968.35859649	Customer Withdrawal
fe4924e8-c12d-4979-949f-ada10d0012f6	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2151 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fe4924e8-c12d-4979-949f-ada10d0012f6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe4924e8-c12d-4979-949f-ada10d0012f6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe4dc6bd-649d-43f7-a738-6d22713992aa	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe4dc6bd-649d-43f7-a738-6d22713992aa	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe4dc6bd-649d-43f7-a738-6d22713992aa	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe5248be-8cca-4a72-b709-21cfca85bbdb	4/7/2023	BCH	0.09480000	Customer Withdrawal
fe5248be-8cca-4a72-b709-21cfca85bbdb	4/7/2023	ADA	1340.27789852	Customer Withdrawal
fe5248be-8cca-4a72-b709-21cfca85bbdb	2/9/2023	BTTOLD	422.85796710	Customer Withdrawal
fe535485-33e7-4f82-9564-216fa189b2b8	3/10/2023	BTC	0.00000010	Customer Withdrawal
fe5ce1ef-51cc-43f9-bffc-8f1fe5009df5c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe5ce1ef-51cc-43f9-bffc-8f1fe5009df5c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe5ce1ef-51cc-43f9-bffc-8f1fe5009df5c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe61525c-44a8-4589-bb5f-d5ffff1166c4	3/10/2023	XVG	68.52943800	Customer Withdrawal
fe61525c-44a8-4589-bb5f-d5ffff1166c4	2/10/2023	SC	43.71239785	Customer Withdrawal
fe61525c-44a8-4589-bb5f-d5ffff1166c4	3/10/2023	SC	456.4846125	Customer Withdrawal
fe61525c-44a8-4589-bb5f-d5ffff1166c4	2/10/2023	BTC	0.00021220	Customer Withdrawal
fe61525c-44a8-4589-bb5f-d5ffff1166c4	3/10/2023	ZEC	0.02007298	Customer Withdrawal
fe62141c-9fbd-40fd-9b14-adecca48079b	3/10/2023	SYS	33.59014626	Customer Withdrawal
fe62141c-9fbd-40fd-9b14-adecca48079b	4/10/2023	NXT	252.92703764	Customer Withdrawal
fe62141c-9fbd-40fd-9b14-adecca48079b	4/10/2023	SYS	11.56774893	Customer Withdrawal
fe62141c-9fbd-40fd-9b14-adecca48079b	2/10/2023	SYS	30.80586258	Customer Withdrawal
fe62ba87-b2f6-4b6d-b338-4302becce7be	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe62ba87-b2f6-4b6d-b338-4302becce7be	3/10/2023	ETH	0.00329888	Customer Withdrawal
fe62ba87-b2f6-4b6d-b338-4302becce7be	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe668a2b-6724-4271-b8d6-7aa4f8029267	2/10/2023	BTC	0.00017921	Customer Withdrawal
fe668a2b-6724-4271-b8d6-7aa4f8029267	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe668a2b-6724-4271-b8d6-7aa4f8029267	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe669fe2-54ac-4628-96dc-d1fb3f98b717	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe669fe2-54ac-4628-96dc-d1fb3f98b717	3/10/2023	ETH	0.00329888	Customer Withdrawal
fe669fe2-54ac-4628-96dc-d1fb3f98b717	2/9/2023	ETH	0.00310106	Customer Withdrawal
fe66fc6d-8fc3-4bf3-ab4b-cd2c17ad9f19	2/10/2023	POWR	12.30162154	Customer Withdrawal
fe66fc6d-8fc3-4bf3-ab4b-cd2c17ad9f19	2/10/2023	ZCL	9.43811158	Customer Withdrawal
fe6a4714-9eac-4263-b611-0cee6a36099c	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe6a4714-9eac-4263-b611-0cee6a36099c	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe6a4714-9eac-4263-b611-0cee6a36099c	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe6a765c-d73a-4f91-a461-11809f6539f6	3/10/2023	BTC	0.00000004	Customer Withdrawal
fe6c6836-1777-4ba6-989f-96bf86477e5	2/10/2023	GUP	0.61125000	Customer Withdrawal
fe6c6836-1777-4ba6-989f-96bf86477e5	2/10/2023	BTC	0.00007328	Customer Withdrawal
fe6c8a42-6db3-4196-aaff-abd935428b86	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe6c8a42-6db3-4196-aaff-abd935428b86	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe6c8a42-6db3-4196-aaff-abd935428b86	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe6f21cd-e18a-42a9-b35d-c03887c46d5b	4/10/2023	DOGE	60.75880428	Customer Withdrawal
fe6f21cd-e18a-42a9-b35d-c03887c46d5b	3/10/2023	DOGE	70.91020040	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fe6f21cd-e18a-42a9-b35d-c03887c46d5b	2/10/2023	DOGE	57.63360736	Customer Withdrawal
fe713b37-e4ed-484c-bf01-d025a74835bd	4/10/2023	POLY	28.28054299	Customer Withdrawal
fe713b37-e4ed-484c-bf01-d025a74835bd	2/10/2023	POLY	25.92016589	Customer Withdrawal
fe713b37-e4ed-484c-bf01-d025a74835bd	3/10/2023	POLY	28.78526195	Customer Withdrawal
fe7441e5-6167-483a-ad60-611f3b494ba6	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe7441e5-6167-483a-ad60-611f3b494ba6	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe7441e5-6167-483a-ad60-611f3b494ba6	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe7538c3-aeb2-407a-acfb-8216ae657dd92	4/10/2023	XRP	9.91975141	Customer Withdrawal
fe7538c3-aeb2-407a-acfb-8216ae657dd92	3/10/2023	XRP	13.06646518	Customer Withdrawal
fe7538c3-aeb2-407a-acfb-8216ae657dd92	2/10/2023	XRP	12.66253182	Customer Withdrawal
fe757870-2d39-4a16-8c62-fa0d3eeb8c9d	4/10/2023	WAVES	1.52457300	Customer Withdrawal
fe757870-2d39-4a16-8c62-fa0d3eeb8c9d	2/10/2023	WAVES	1.94423038	Customer Withdrawal
fe757870-2d39-4a16-8c62-fa0d3eeb8c9d	3/10/2023	WAVES	2.35774471	Customer Withdrawal
fe757870-2d39-4a16-8c62-fa0d3eeb8c9d	4/10/2023	XVG	689.02254020	Customer Withdrawal
fe773be1-e0eb-4012-8c51-49526c9a25eb	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe773be1-e0eb-4012-8c51-49526c9a25eb	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe773be1-e0eb-4012-8c51-49526c9a25eb	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe78c5a3-78c1-46ce-81df-3e491a0167ff	3/10/2023	ETH	0.00329888	Customer Withdrawal
fe78c5a3-78c1-46ce-81df-3e491a0167ff	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe78c5a3-78c1-46ce-81df-3e491a0167ff	4/10/2023	ETH	0.00272518	Customer Withdrawal
fe7aacb3-c2cc-4541-bed6-f0f49bc63b8	4/10/2023	BTC	0.00017921	Customer Withdrawal
fe7aacb3-c2cc-4541-bed6-f0f49bc63b8	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe7aacb3-c2cc-4541-bed6-f0f49bc63b8	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe820b98-01da-449f-b549-ddec06caaf92	2/10/2023	XRP	12.66253182	Customer Withdrawal
fe820b98-01da-449f-b549-ddec06caaf92	3/10/2023	XRP	8.6044208	Customer Withdrawal
fe84ab76-ea00-4947-9446-4ea5006f7ef	2/10/2023	QWARK	741.77123148	Customer Withdrawal
fe870a88-271b-4030-a12a-ab35091f4249	3/10/2023	LSK	4.17639401	Customer Withdrawal
fe870a88-271b-4030-a12a-ab35091f4249	4/10/2023	LSK	5.01934547	Customer Withdrawal
fe870a88-271b-4030-a12a-ab35091f4249	3/10/2023	BCH	0.00000225	Customer Withdrawal
fe870a88-271b-4030-a12a-ab35091f4249	3/10/2023	BTC	0.00004853	Customer Withdrawal
fe870a88-271b-4030-a12a-ab35091f4249	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe870c4a-bd0e-49ae-92b2-cf6106ae2a86	4/10/2023	ETC	0.24804367	Customer Withdrawal
fe870c4a-bd0e-49ae-92b2-cf6106ae2a86	2/10/2023	ETC	0.22732937	Customer Withdrawal
fe870c4a-bd0e-49ae-92b2-cf6106ae2a86	3/10/2023	ETC	0.27666010	Customer Withdrawal
fe8c6b63-a464-4177-b14b-2b7b3f94ab02	3/10/2023	XRP	1.26581207	Customer Withdrawal
fe8c6b63-a464-4177-b14b-2b7b3f94ab02	2/10/2023	XRP	12.66253182	Customer Withdrawal
fe8e0acd-5b30-4e42-a0fc-87ae2249ea7a	4/10/2023	LTC	0.05518501	Customer Withdrawal
fe8e0acd-5b30-4e42-a0fc-87ae2249ea7a	3/10/2023	LTC	0.00562224	Customer Withdrawal
fe8e0acd-5b30-4e42-a0fc-87ae2249ea7a	2/10/2023	LTC	0.05283983	Customer Withdrawal
fe8f8aa1-804f-4179-86af-ed8990bb958e	3/10/2023	GLM	22.90384761	Customer Withdrawal
fe8f8aa1-804f-4179-86af-ed8990bb958e	2/10/2023	GLM	20.14445177	Customer Withdrawal
fe8f8aa1-804f-4179-86af-ed8990bb958e	4/10/2023	GLM	20.08042685	Customer Withdrawal
fe90da91-9fbf-405c-8da5-e62d44c169d5	3/10/2023	ETH	0.00329888	Customer Withdrawal

Page 2153 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fe90da91-9fbf-405c-8da5-e62d44c169d5	4/10/2023	ETH	0.00106541	Customer Withdrawal
fe90da91-9fbf-405c-8da5-e62d44c169d5	2/10/2023	ETH	0.00310106	Customer Withdrawal
fe90da91-9fbf-405c-8da5-e62d44c169d5	4/10/2023	NAV	10.47252405	Customer Withdrawal
fe90da91-9fbf-405c-8da5-e62d44c169d5	4/10/2023	ETHW	0.01519322	Customer Withdrawal
fe964426-2ce8-4276-9aa6-2e2ef13412c3	2/9/2023	BTTLTD	184.24579200	Customer Withdrawal
fe96ec80-1683-479d-b064-b17d7eed91a6	3/10/2023	USD	0.00410133	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	4/10/2023	XRP	0.61270417	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	4/10/2023	VRM	8.00196873	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	4/10/2023	VRC	34.05810856	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	4/10/2023	BTC	0.00014658	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe996fd3-2079-4d98-b33a-a82b3425f9c7	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe9b3ab-3e50-430f-aff9-3281dc296b25	2/10/2023	BTC	0.00022083	Customer Withdrawal
fe9b3ab-3e50-430f-aff9-3281dc296b25	3/10/2023	BTC	0.00023109	Customer Withdrawal
fe9b3ab-3e50-430f-aff9-3281dc296b25	4/10/2023	BTC	0.00017921	Customer Withdrawal
fec9cdf8e-45a3-403e-bb8a-660b24291ba7	2/10/2023	XRP	12.66253182	Customer Withdrawal
fec9cdf8e-45a3-403e-bb8a-660b24291ba7	4/10/2023	XRP	9.91975141	Customer Withdrawal
fec9cdf8e-45a3-403e-bb8a-660b24291ba7	3/10/2023	XRP	13.0646518	Customer Withdrawal
fe9eb86a-57d7-4143-b56d-232434bb459c	3/10/2023	BSV	0.01306716	Customer Withdrawal
fe9eb86a-57d7-4143-b56d-232434bb459c	3/10/2023	BCH	0.01306716	Customer Withdrawal
fe9eb86a-57d7-4143-b56d-232434bb459c	3/10/2023	BCHA	0.01306716	Customer Withdrawal
fe9eb86a-57d7-4143-b56d-232434bb459c	3/10/2023	BTC	0.00000003	Customer Withdrawal
fea2ec69-df91-4b24-919f-50a2405fa543	3/10/2023	USD	5.00000000	Customer Withdrawal
fea2ec69-df91-4b24-919f-50a2405fa543	4/10/2023	USD	5.00000000	Customer Withdrawal
fea2ec69-df91-4b24-919f-50a2405fa543	2/10/2023	USD	5.00000000	Customer Withdrawal
fea3e7e9-7690-4f20-8c7c-38e032ae5c0a	2/10/2023	XRP	12.66253182	Customer Withdrawal
fea3e7e9-7690-4f20-8c7c-38e032ae5c0a	4/10/2023	XRP	9.91975141	Customer Withdrawal
fea3e7e9-7690-4f20-8c7c-38e032ae5c0a	3/10/2023	XRP	13.0646518	Customer Withdrawal
fea68c02-2d6a-4f3e-a8ad-cc10a1beff46	3/10/2023	ZEC	0.13913541	Customer Withdrawal
fea68c02-2d6a-4f3e-a8ad-cc10a1beff46	4/10/2023	ZEC	0.12975444	Customer Withdrawal
fea68c02-2d6a-4f3e-a8ad-cc10a1beff46	2/10/2023	BTC	0.11648151	Customer Withdrawal
fea6a75d-a894-48db-b9a4-e8a1595d2d84	2/10/2023	BTC	0.00022083	Customer Withdrawal
fea6a75d-a894-48db-b9a4-e8a1595d2d84	4/10/2023	BTC	0.00017921	Customer Withdrawal
fea6a75d-a894-48db-b9a4-e8a1595d2d84	3/10/2023	BTC	0.00023109	Customer Withdrawal
fea6f511-2008-457c-acd0-99f247fa34bf	3/10/2023	BTC	0.00023109	Customer Withdrawal
fea6f511-2008-457c-acd0-99f247fa34bf	4/10/2023	BTC	0.00017921	Customer Withdrawal
fea6f511-2008-457c-acd0-99f247fa34bf	2/10/2023	BTC	0.00022083	Customer Withdrawal
fea8547c-101e-420f-9e76-06aef51d089f	4/10/2023	ETH	0.00272518	Customer Withdrawal
fea8547c-101e-420f-9e76-06aef51d089f	3/10/2023	ETH	0.00231374	Customer Withdrawal
fea8547c-101e-420f-9e76-06aef51d089f	3/10/2023	BTC	0.00006901	Customer Withdrawal
fea8547c-101e-420f-9e76-06aef51d089f	2/10/2023	BTC	0.00022083	Customer Withdrawal
feae044-7ad1-49c3-89ab-a94d1f4dad68	4/10/2023	XRP	9.91975141	Customer Withdrawal
feae044-7ad1-49c3-89ab-a94d1f4dad68	3/10/2023	XRP	13.0646518	Customer Withdrawal

Page 2154 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
feae044-7ad1-49c3-89ab-a94d1f4dad68	2/10/2023	XRP	11.43693802	Customer Withdrawal
feae044-7ad1-49c3-89ab-a94d1f4dad68	2/9/2023	USD	0.48394500	Customer Withdrawal
feaf3e7c-7bf2-4a91-8774-b64ba4bf9c9f	3/10/2023	ETH	0.00329888	Customer Withdrawal
feaf3e7c-7bf2-4a91-8774-b64ba4bf9c9f	4/10/2023	ETH	0.00272518	Customer Withdrawal
feaf3e7c-7bf2-4a91-8774-b64ba4bf9c9f	2/10/2023	ETH	0.00269818	Customer Withdrawal
feaf3e7c-7bf2-4a91-8774-b64ba4bf9c9f	2/10/2023	BTC	0.00002869	Customer Withdrawal
feb1f8c5-ab2a-4bc0-8661-2289b44428cd	3/10/2023	BTC	0.00023109	Customer Withdrawal
feb1f8c5-ab2a-4bc0-8661-2289b44428cd	4/10/2023	BTC	0.00017921	Customer Withdrawal
feb1f8c5-ab2a-4bc0-8661-2289b44428cd	2/9/2023	BTC	0.00022083	Customer Withdrawal
feb27980-b2f0-409a-a050-eb9cbcb75ee3	2/10/2023	XRP	4.62423371	Customer Withdrawal
feb89940-1cdd-49da-bc78-0ffc2794adaa	4/10/2023	BTC	0.00017921	Customer Withdrawal
feb89940-1cdd-49da-bc78-0ffc2794adaa	3/10/2023	BTC	0.00023109	Customer Withdrawal
feb89940-1cdd-49da-bc78-0ffc2794adaa	2/9/2023	BTC	0.00022083	Customer Withdrawal
feb937f3-dc57-4ea3-9aaa-27f2886fe1aa	2/10/2023	SC	118.11455600	Customer Withdrawal
feb937f3-dc57-4ea3-9aaa-27f2886fe1aa	3/10/2023	SC	1381.42805300	Customer Withdrawal
feb937f3-dc57-4ea3-9aaa-27f2886fe1aa	4/10/2023	SC	1221.60782800	Customer Withdrawal
fec21d86-e984-4aed-93c2-db341d94abf1	3/10/2023	XRP	13.06646518	Customer Withdrawal
fec21d86-e984-4aed-93c2-db341d94abf1	4/10/2023	XRP	9.91975141	Customer Withdrawal
fec21d86-e984-4aed-93c2-db341d94abf1	2/10/2023	XRP	12.66253182	Customer Withdrawal
fec39822-97ed-4ae5-8e7d-b1e63bd8f880	3/10/2023	XRP	13.06646518	Customer Withdrawal
fec39822-97ed-4ae5-8e7d-b1e63bd8f880	4/10/2023	XRP	9.91975141	Customer Withdrawal
fec39822-97ed-4ae5-8e7d-b1e63bd8f880	2/10/2023	XRP	12.66253182	Customer Withdrawal
fec48634-cefb-4116-a3ae-f1899e7ef5dc	2/10/2023	XLM	3.03546663	Customer Withdrawal
fec48634-cefb-4116-a3ae-f1899e7ef5dc	2/10/2023	BTC	0.00009176	Customer Withdrawal
fec706b4-f71a-4ef4-9b5f-5ec24444ab9	2/9/2023	BTTLTD	21.24403102	Customer Withdrawal
fec9a95b-3e15-4c62-9ebf-fcc01a987f68	3/10/2023	BTC	0.00023109	Customer Withdrawal
fec9a95b-3e15-4c62-9ebf-fcc01a987f68	2/10/2023	BTC	0.00022083	Customer Withdrawal
fec9a95b-3e15-4c62-9ebf-fcc01a987f68	4/10/2023	BTC	0.00017921	Customer Withdrawal
fec9e5bd-824c-4f99-abbd-58d59a9af0d5	4/10/2023	XRP	9.91975141	Customer Withdrawal
fec9e5bd-824c-4f99-abbd-58d59a9af0d5	2/10/2023	XRP	12.66253182	Customer Withdrawal
fec9e5bd-824c-4f99-abbd-58d59a9af0d5	3/10/2023	XRP	13.06646518	Customer Withdrawal
fecfbfbc-59ef-4da3-8621-4341a626805	2/10/2023	ADA	13.13207299	Customer Withdrawal
fecfbfbc-59ef-4da3-8621-4341a626805	4/10/2023	ADA	13.07083822	Customer Withdrawal
fecfbfbc-59ef-4da3-8621-4341a626805	3/10/2023	ADA	15.94876932	Customer Withdrawal
fed1600f-3b00-43f4-9fbc-6e6dfeef0630	2/10/2023	BTC	0.00022083	Customer Withdrawal
fed1600f-3b00-43f4-9fbc-6e6dfeef0630	4/10/2023	BTC	0.00017921	Customer Withdrawal
fed1600f-3b00-43f4-9fbc-6e6dfeef0630	3/10/2023	BTC	0.00023109	Customer Withdrawal
fed3be95-55f8-43e2-bd4e-033890bc5c2a	2/9/2023	LTC	0.05283983	Customer Withdrawal
fed3be95-55f8-43e2-bd4e-033890bc5c2a	3/10/2023	LTC	0.00562224	Customer Withdrawal
fed3be95-55f8-43e2-bd4e-033890bc5c2a	4/10/2023	LTC	0.05518501	Customer Withdrawal
fed73f30-7b70-4ba6-a8a7-fec3b383f0ff	4/10/2023	TRST	287.07196710	Customer Withdrawal
fed73f30-7b70-4ba6-a8a7-fec3b383f0ff	3/10/2023	TRST	287.35632180	Customer Withdrawal
fed73f30-7b70-4ba6-a8a7-fec3b383f0ff	2/10/2023	TRST	270.13029320	Customer Withdrawal

Page 2155 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
fed73f30-7b70-4ba6-a8a7-fec3b383f0ff	2/10/2023	SLR	16.11467197	Customer Withdrawal
fed73f30-7b70-4ba6-a8a7-fec3b383f0ff	4/10/2023	CANN	8.24628743	Customer Withdrawal
fedd3c2-54e1-45f0-82cb-12f5dbae3240	3/10/2023	ETH	0.00000433	Customer Withdrawal
fedd3c2-54e1-45f0-82cb-12f5dbae3240	3/10/2023	BTC	0.00019692	Customer Withdrawal
fedd3c2-54e1-45f0-82cb-12f5dbae3240	2/10/2023	BTC	0.00022083	Customer Withdrawal
fedd3c2-54e1-45f0-82cb-12f5dbae3240	3/10/2023	ETHW	0.00000433	Customer Withdrawal
fee0580f-24fd-4e8c-a4e4-787444a7d8f1	4/10/2023	ETC	0.24804367	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#f03087e-bc93-4264-93d2-2687bde7155f	2/10/2023	ETH	0.00310106	Customer Withdrawal
#f03087e-bc93-4264-93d2-2687bde7155f	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f03087e-bc93-4264-93d2-2687bde7155f	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f06e5e3-6d9c-4ba8-a5a2-05636c8877ea	3/10/2023	DGB	519.30505260	Customer Withdrawal
#f06e5e3-6d9c-4ba8-a5a2-05636c8877ea	4/10/2023	DGB	527.52634760	Customer Withdrawal
#f06e5e3-6d9c-4ba8-a5a2-05636c8877ea	2/10/2023	DGB	480.52307020	Customer Withdrawal
#f079eb7-3292-4a16-8eba-c3e53c71d605	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f079eb7-3292-4a16-8eba-c3e53c71d605	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f079eb7-3292-4a16-8eba-c3e53c71d605	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f0815db-a0dd-4e56-8403-265b1afb1840	2/9/2023	ZEC	0.11648151	Customer Withdrawal
#f0815db-a0dd-4e56-8403-265b1afb1840	4/10/2023	ZEC	0.12975444	Customer Withdrawal
#f0815db-a0dd-4e56-8403-265b1afb1840	3/10/2023	ZEC	0.13913541	Customer Withdrawal
#f0ac4f0-11b0-4379-b1ab-b2671a170a65	2/9/2023	BTTLTD	0.97044000	Customer Withdrawal
#f0be4a9-9d42-4c75-8c69-4c2da78f3bdd	3/10/2023	CVC	53.68182800	Customer Withdrawal
#f0be4a9-9d42-4c75-8c69-4c2da78f3bdd	2/10/2023	CVC	6.56085415	Customer Withdrawal
#f0be4a9-9d42-4c75-8c69-4c2da78f3bdd	4/10/2023	CVC	45.99816007	Customer Withdrawal
#f0be4a9-9d42-4c75-8c69-4c2da78f3bdd	2/10/2023	BTC	0.00018449	Customer Withdrawal
#f0d7a22-d04d-41c9-85f8-381a2af8bbdd	3/3/2023	ETH	0.15389431	Customer Withdrawal
#f0d7a22-d04d-41c9-85f8-381a2af8bbdd	3/3/2023	ETHW	0.16670334	Customer Withdrawal
#f0d7a22-d04d-41c9-85f8-381a2af8bbdd	2/10/2023	ETH	0.00310106	Customer Withdrawal
#f0f5ed6-1bae-4130-891c-d6dd2731c108	3/10/2023	SYS	33.59014626	Customer Withdrawal
#f0f5ed6-1bae-4130-891c-d6dd2731c108	2/10/2023	SYS	30.60586258	Customer Withdrawal
#f0f5ed6-1bae-4130-891c-d6dd2731c108	4/10/2023	SYS	2.16883588	Customer Withdrawal
#f0f5ed6-1bae-4130-891c-d6dd2731c108	4/10/2023	EMC2	156.22101504	Customer Withdrawal
#f0fb29c-10c6-4bf9-a67b-07c8afe44993	3/10/2023	SC	1381.42805300	Customer Withdrawal
#f0fb29c-10c6-4bf9-a67b-07c8afe44993	2/10/2023	SC	1118.11455600	Customer Withdrawal
#f0fb29c-10c6-4bf9-a67b-07c8afe44993	4/10/2023	SC	169.23277859	Customer Withdrawal
#f1017e1-7193-4141-89a5-71d2708bad20	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f1017e1-7193-4141-89a5-71d2708bad20	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f1017e1-7193-4141-89a5-71d2708bad20	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f105a06-33fc-4738-86dd-eec2ac8b747b	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f105a06-33fc-4738-86dd-eec2ac8b747b	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f105a06-33fc-4738-86dd-eec2ac8b747b	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f185e13-a773-4a6e-80bb-b35613c31693	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f185e13-a773-4a6e-80bb-b35613c31693	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f185e13-a773-4a6e-80bb-b35613c31693	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f19fa2b-1fe2-46c0-a740-2421d3c8e20e	2/10/2023	DOGE	57.63360736	Customer Withdrawal
#f19fa2b-1fe2-46c0-a740-2421d3c8e20e	4/10/2023	DOGE	60.75880428	Customer Withdrawal
#f19fa2b-1fe2-46c0-a740-2421d3c8e20e	3/10/2023	DOGE	70.91002400	Customer Withdrawal
#f1a5e4c-3e74-49e3-9d5f-01c40285a41e	3/10/2023	ETH	0.00002296	Customer Withdrawal
#f1a5e4c-3e74-49e3-9d5f-01c40285a41e	3/10/2023	USD	0.00000590	Customer Withdrawal
#f1a5e4c-3e74-49e3-9d5f-01c40285a41e	3/10/2023	ETH	0.00002296	Customer Withdrawal
#f1dec19-273a-4060-9f8f-e1955a7a7e72	2/10/2023	POWR	26.37692125	Customer Withdrawal

Page 2157 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#f1dec19-273a-4060-9f8f-e1955a7a7e72	4/10/2023	POWR	26.96122817	Customer Withdrawal
#f1dec19-273a-4060-9f8f-e1955a7a7e72	3/10/2023	POWR	29.25236762	Customer Withdrawal
#f210825-84f1-4deb-ba35-3f6af011d6c9	4/10/2023	NEO	0.45125834	Customer Withdrawal
#f210825-84f1-4deb-ba35-3f6af011d6c9	3/10/2023	NEO	0.47553066	Customer Withdrawal
#f210825-84f1-4deb-ba35-3f6af011d6c9	3/10/2023	BTC	0.00000052	Customer Withdrawal
#f2237fa-c4ba-42e3-9e91-4c363e435114	2/10/2023	ETH	0.00310106	Customer Withdrawal
#f2237fa-c4ba-42e3-9e91-4c363e435114	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f2237fa-c4ba-42e3-9e91-4c363e435114	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f2346ba-ac29-40c3-9853-68ec79b8c259	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f2346ba-ac29-40c3-9853-68ec79b8c259	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f2346ba-ac29-40c3-9853-68ec79b8c259	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f26c8bb-e3ad-4da2-89cf-678ee2de117e	3/10/2023	BSV	0.04725808	Customer Withdrawal
#f26c8bb-e3ad-4da2-89cf-678ee2de117e	4/10/2023	BCH	0.01845974	Customer Withdrawal
#f26c8bb-e3ad-4da2-89cf-678ee2de117e	3/10/2023	BCH	0.02879834	Customer Withdrawal
#f26c8bb-e3ad-4da2-89cf-678ee2de117e	4/10/2023	BCHA	0.04725808	Customer Withdrawal
#f2c93dc-0c5d-4bc7-9598-7042ffe3ab95	3/10/2023	USD	4.99590336	Customer Withdrawal
#f2c93dc-0c5d-4bc7-9598-7042ffe3ab95	4/10/2023	USD	5.16651684	Customer Withdrawal
#f2c93dc-0c5d-4bc7-9598-7042ffe3ab95	2/10/2023	USD	4.99450060	Customer Withdrawal
#f2f2ecec-9c3e-44f2-9675-34c6894062a7	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f2f2ecec-9c3e-44f2-9675-34c6894062a7	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f2f2ecec-9c3e-44f2-9675-34c6894062a7	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f40d8f1-f0c4-4cd6-b5df-1ca3d772eff4	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f40d8f1-f0c4-4cd6-b5df-1ca3d772eff4	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f40d8f1-f0c4-4cd6-b5df-1ca3d772eff4	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f43169d-cb64-4dc6-a82c-bb8bc11020e9	2/10/2023	MANA	6.92239955	Customer Withdrawal
#f43169d-cb64-4dc6-a82c-bb8bc11020e9	4/10/2023	MANA	8.65508040	Customer Withdrawal
#f43169d-cb64-4dc6-a82c-bb8bc11020e9	3/10/2023	MANA	9.24353854	Customer Withdrawal
#f44b78c-4eb0-4eee-9d70-ddd09ee527b6	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f44b78c-4eb0-4eee-9d70-ddd09ee527b6	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f44b78c-4eb0-4eee-9d70-ddd09ee527b6	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f45046c-0310-4961-87e1-bb3daabacaf9	2/9/2023	BTTLTD	691.6123270	Customer Withdrawal
#f469f52-c258-4e02-b531-002be26b3f0d	2/10/2023	ETH	0.00303816	Customer Withdrawal
#f469f52-c258-4e02-b531-002be26b3f0d	2/10/2023	ETHW	0.01076617	Customer Withdrawal
#f4769f4-a0a6-40c8-99bd-f44766f2b7a6	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f4769f4-a0a6-40c8-99bd-f44766f2b7a6	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f4769f4-a0a6-40c8-99bd-f44766f2b7a6	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f479d7f-ca2d-43ff-9285-ce469bb4132	3/10/2023	GRS	13.34939224	Customer Withdrawal
#f479d7f-ca2d-43ff-9285-ce469bb4132	4/10/2023	GRS	11.97593790	Customer Withdrawal
#f479d7f-ca2d-43ff-9285-ce469bb4132	2/10/2023	GRS	12.80367200	Customer Withdrawal
#f492907-89e5-427b-8656-b42a0e9241c0	3/10/2023	XEM	134.32092495	Customer Withdrawal
#f492907-89e5-427b-8656-b42a0e9241c0	3/10/2023	XEM	123.33070400	Customer Withdrawal
#f4e0778-e469-4f03-a1e5-94ef62f8f778	2/10/2023	ETH	0.00022083	Customer Withdrawal
#f4e0778-e469-4f03-a1e5-94ef62f8f778	3/10/2023	BTC	0.00023109	Customer Withdrawal

Page 2158 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#f4e0778-e469-4f03-a1e5-94ef62f8f778	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f50af28-0615-42ff-9473-4a23161381b2	3/10/2023	ADA	15.94876932	Customer Withdrawal
#f50af28-0615-42ff-9473-4a23161381b2	2/10/2023	ADA	13.13027299	Customer Withdrawal
#f50af28-0615-42ff-9473-4a23161381b2	4/10/2023	ADA	0.017083822	Customer Withdrawal
#f57be58-102c-42e3-a08c-0e1e7245143f	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f57be58-102c-42e3-a08c-0e1e7245143f	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f57be58-102c-42e3-a08c-0e1e7245143f	2/10/2023	ETH	0.00310106	Customer Withdrawal
#f5c902d-936a-445c-a87c-e8e0ad2f9a20	2/10/2023	LTC	0.00100900	Customer Withdrawal
#f5c902d-936a-445c-a87c-e8e0ad2f9a20	2/10/2023	ZEC	0.04003545	Customer Withdrawal
#f5c902d-936a-445c-a87c-e8e0ad2f9a20	2/10/2023	XRP	0.06223144	Customer Withdrawal
#f5c902d-936a-445c-a87c-e8e0ad2f9a20	2/10/2023	XVG	110.06336765	Customer Withdrawal
#f5c902d-936a-445c-a87c-e8e0ad2f9a20	2/9/2023	BTC	0.00003984	Customer Withdrawal
#f5d6bd7-1ea7-43fb-b394-0b77a653a6f	4/10/2023	ADA	13.07083822	Customer Withdrawal
#f5d6bd7-1ea7-43fb-b394-0b77a653a6f	3/10/2023	ADA	15.94876932	Customer Withdrawal
#f5d6bd7-1ea7-43fb-b394-0b77a653a6f	2/10/2023	ADA	13.13027299	Customer Withdrawal
#f622eb0-0949-487c-820b-a6d5162fa43	4/10/2023	ZEN	0.08115114	Customer Withdrawal
#f622eb0-0949-487c-820b-a6d5162fa43	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f622eb0-0949-487c-820b-a6d5162fa43	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f622eb0-0949-487c-820b-a6d5162fa43	4/10/2023	BTC	0.0007666	Customer Withdrawal
#f64e939-3491-4c76-abd9-73f68497a0c5	3/10/2023	ENJ	11.84195205	Customer Withdrawal
#f64e939-3491-4c76-abd9-73f68497a0c5	3/10/2023	ENJ	13.05284781	Customer Withdrawal
#f64e939-3491-4c76-abd9-73f68497a0c5	2/10/2023	ENJ	10.10444892	Customer Withdrawal
#f67e15c-3401-405b-b825-94b483588a32	3/10/2023	DOGE	70.91002400	Customer Withdrawal
#f67e15c-3401-405b-b825-94b483588a32	2/10/2023	DOGE	60.75880428	Customer Withdrawal
#f67e15c-3401-405b-b825-94b483588a32	2/10/2023	DOGE	57.63360736	Customer Withdrawal
#f67eaa8-499a-48f4-a90b-a1c44cc9b9dd	4/10/2023	ZCL	19.69279244	Customer Withdrawal
#f67eaa8-499a-48f4-a90b-a1c44cc9b9dd	4/10/2023	ZCL	13.37819698	Customer Withdrawal
#f67eaa8-499a-48f4-a90b-a1c44cc9b9dd	2/10/2023	ZCL	19.69279244	Customer Withdrawal
#f68bf80-f3ca-403f-be93-225a5badee76	2/9/2023	ETH	0.00310106	Customer Withdrawal
#f68bf80-f3ca-403f-be93-225a5badee76	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f68bf80-f3ca-403f-be93-225a5badee76	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f6d0ec8-57cd-4ec0-88f6-c52f05befac4	3/10/2023	XL	62.96523318	Customer Withdrawal
#f6d0ec8-57cd-4ec0-88f6-c52f05befac4	4/10/2023	XL	49.31379551	Customer Withdrawal
#f6d0ec8-57cd-4ec0-88f6-c52f05befac4	2/10/2023	XL	56.25981664	Customer Withdrawal
#f6e9a12-03d0-4698-b87f-77bde1b775a5	3/10/2023	USD	0.00000694	Customer Withdrawal
#f6e9a12-03d0-4698-b87f-77bde1b775a5	3/10/2023	BTC	0.00000010	Customer Withdrawal
#f70be43-be1c-4cc0-8de7-d3b3a8f42601	2/10/2023	ETH	0.00266515	Customer Withdrawal
#f70be43-be1c-4cc0-8de7-d3b3a8f42601	2/10/2023	ETHW	0.00641424	Customer Withdrawal
#f74834b-b8f8-40a4-b3c3-bff6adaf737	4/10/2023	XRP	9.91975141	Customer Withdrawal
#f74834b-b8f8-40a4-b3c3-bff6adaf737	2/10/2023	XRP	12.66253182	Customer Withdrawal
#f74834b-b8f8-40a4-b3c3-bff6adaf737	3/10/2023	XRP	13.06645165	Customer Withdrawal
#f7677dd-cde7-4f3c-8eee-0ec0d20d76b4	4/10/2023	DOGE	60.75880428	Customer Withdrawal
#f7677dd-cde7-4f3c-8eee-0ec0d20d76b4	3/10/2023	DOGE	70.91002400	Customer Withdrawal

Page 2159 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#f7677dd-cde7-4f3c-8eee-0ec0d20d76b4	2/10/2023	DOGE	57.63360736	Customer Withdrawal
#f76ecdc-6e7f-49e3-848f-d2132a36c6be	4/10/2023	USDT	5.16651684	Customer Withdrawal
#f76ecdc-6e7f-49e3-848f-d2132a36c6be	2/10/2023	USDT	4.9945006	Customer Withdrawal
#f76ecdc-6e7f-49e3-848f-d2132a36c6be	3/10/2023	USDT	4.99590336	Customer Withdrawal
#f77138e-c237-4b7e-b996-da927c2637b3	4/10/2023	OCEAN	14.2646891	Customer Withdrawal
#f77138e-c237-4b7e-b996-da927c2637b3	3/10/2023	OCEAN	15.62485852	Customer Withdrawal
#f77138e-c237-4b7e-b996-da927c2637b3	2/9/2023	OCEAN	9.9703196	Customer Withdrawal
#f7bd568-a8a9-4838-8c70-ec1c9887e845	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f7bd568-a8a9-4838-8c70-ec1c9887e845	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f7bd568-a8a9-4838-8c70-ec1c9887e845	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f7cdd41-ca9c-495e-a7cb-52ff663e457a	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f7cdd41-ca9c-495e-a7cb-52ff663e457a	2/9/2023	BTC	0.00022083	Customer Withdrawal
#f7cdd41-ca9c-495e-a7cb-52ff663e457a	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f7bdc9d-46e1-4bfb-a00f-391b5c776d5	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f7bdc9d-46e1-4bfb-a00f-391b5c776d5	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f7bdc9d-46e1-4bfb-a00f-391b5c776d5	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f7e28c-11a1-4220-9698-179485e2958e	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f7e28c-11a1-4220-9698-179485e2958e	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f7e28c-11a1-4220-9698-179485e2958e	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f8098e5-ec19-d01-bd94-cb860ceda724	3/10/2023	NEO	0.47660311	Customer Withdrawal
#f8098e5-ec19-d01-bd94-cb860ceda724	2/10/2023	NEO	0.39593771	Customer Withdrawal
#f8098e5-ec19-d01-bd94-cb860ceda724	4/10/2023	NEO	0.37745918	Customer Withdrawal
#f8098e5-ec19-d01-bd94-cb860ceda724	2/10/2023	BTC	0.00005130	Customer Withdrawal
#f88a6ef-910d-403a-81c2-7a01f6d7456b	2/10/2023	ETH	0.00159752	Customer Withdrawal
#f88a6ef-910d-403a-81c2-7a01f6d7456b	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f88a6ef-910d-403a-81c2-7a01f6d7456b	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f88a6ef-910d-403a-81c2-7a01f6d7456b	2/10/2023	BTC	0.00010707	Customer Withdrawal
#f89b6bc-4d96-4bc6-b8ab-04c578606425	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f89b6bc-4d96-4bc6-b8ab-04c578606425	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f89b6bc-4d96-4bc6-b8ab-04c578606425	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f8ab509-896f-49de-a399-53d60b0eeab	4/10/2023	USDT	5.16651684	Customer Withdrawal
#f8ab509-896f-49de-a399-53d60b0eeab	2/10/2023	USDT	4.9945006	Customer Withdrawal
#f8ab509-896f-49de-a399-53d60b0eeab	3/10/2023	USDT	4.99590336	Customer Withdrawal
#f8cf213-fdc7-4831-870b-dab790abfb55	3/10/2023	XRP	0.85000000	Customer Withdrawal
#f8ea8fd-089d-4a3f-9aac-168d267b9371	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f8ea8fd-089d-4a3f-9aac-168d267b9371	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f8ea8fd-089d-4a3f-9aac-168d267b9371	2/10/2023	ETH	0.00310106	Customer Withdrawal
#f9026d3-b98c-4266-afce-057a7f8722	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f9026d3-b98c-4266-afce-057a7f8722	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f9026d3-b98c-4266-afce-057a7f8722	2/9/2023	BTC	0.00022083	Customer Withdrawal
#f954674-2606-41d9-bb-32-8302a001aaf	3/10/2023	ETH	0.00329888	Customer Withdrawal
#f954674-2606-41d9-bb-32-8302a001aaf	4/10/2023	ETH	0.00272518	Customer Withdrawal
#f954674-2606-41d9-bb-32-8302a001aaf	2/10/2023	ETH	0.00310106	Customer Withdrawal

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#f954674-2606-41d9-bb32-8302af001aaf	5/6/2023	BTC	0.00352031	Customer Withdrawal
#f954c0b-1e8c-48de-b9d0-beb51787d493	2/10/2023	DOGE	40.68298597	Customer Withdrawal
#f95f334-0996-4991-b574-a1e18322dc4f	2/10/2023	XRP	1.30257148	Customer Withdrawal
#f95f334-0996-4991-b574-a1e18322dc4f	2/10/2023	ZCL	2.10000000	Customer Withdrawal
#f974581-7d08-48e8-aa73-62d955237d24	3/10/2023	NEO	0.15946716	Customer Withdrawal
#f974581-7d08-48e8-aa73-62d955237d24	3/10/2023	DMT	0.00023551	Customer Withdrawal
#f9932a5-c52d-45c8-8d16-2ee1ee072eb7	2/10/2023	USD	5.00000000	Customer Withdrawal
#f9932a5-c52d-45c8-8d16-2ee1ee072eb7	4/10/2023	USD	0.05445600	Customer Withdrawal
#f9932a5-c52d-45c8-8d16-2ee1ee072eb7	3/10/2023	USD	5.00000000	Customer Withdrawal
#f9ca0bd-3fc4-4ab0-ac5e-885e79244bfc	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f9ca0bd-3fc4-4ab0-ac5e-885e79244bfc	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f9ca0bd-3fc4-4ab0-ac5e-885e79244bfc	3/10/2023	BTC	0.00023109	Customer Withdrawal
#f9de3a3-99c9-4356-9229-3095f31757bb	4/10/2023	SC	602.97481090	Customer Withdrawal
#f9de3a3-99c9-4356-9229-3095f31757bb	4/10/2023	XLM	24.97294255	Customer Withdrawal
#f9de3a3-99c9-4356-9229-3095f31757bb	2/10/2023	XLM	56.25981664	Customer Withdrawal
#f9de3a3-99c9-4356-9229-3095f31757bb	3/10/2023	XLM	62.96523318	Customer Withdrawal
#f9eb0ca-8c95-4f80-a73d-579a1eaf6632	4/10/2023	LTC	0.02588635	Customer Withdrawal
#f9eb0ca-8c95-4f80-a73d-579a1eaf6632	3/10/2023	LTC	0.06056224	Customer Withdrawal
#f9eb0ca-8c95-4f80-a73d-579a1eaf6632	2/10/2023	LTC	0.05283983	Customer Withdrawal
#f9eb0ca-8c95-4f80-a73d-579a1eaf6632	4/10/2023	POWR	6.90000000	Customer Withdrawal
#f9ef2b7-49fa-40e8-8657-96443996a201	4/10/2023	BTC	0.00017921	Customer Withdrawal
#f9ef2b7-49fa-40e8-8657-96443996a201	2/10/2023	BTC	0.00022083	Customer Withdrawal
#f9ef2b7-49fa-40e8-8657-96443996a201	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fa07220-1024-4ec0-8cc8-0d70843d4cfa	4/10/2023	USDT	5.16651684	Customer Withdrawal
#fa07220-1024-4ec0-8cc8-0d70843d4cfa	3/10/2023	USDT	4.99509336	Customer Withdrawal
#fa07220-1024-4ec0-8cc8-0d70843d4cfa	2/10/2023	USDT	4.99945006	Customer Withdrawal
#fa14434-f18f-4db2-8204-b4d1a9bb8cdd	2/9/2023	BTTLTD	41.03965724	Customer Withdrawal
#fa1bc0b-765b-4990-817b-e05e0037628c	2/9/2023	BTTLTD	1831.64300985	Customer Withdrawal
#fa1d579-c70c-4ab2-b106-09d5b2f09c4d	2/10/2023	XRP	9.23967455	Customer Withdrawal
#fa33a5b-ba85-4f60-b681-c9b67f8e0ba4	3/10/2023	USDT	4.99509336	Customer Withdrawal
#fa33a5b-ba85-4f60-b681-c9b67f8e0ba4	4/10/2023	USDT	5.16651684	Customer Withdrawal
#fa33a5b-ba85-4f60-b681-c9b67f8e0ba4	2/10/2023	USDT	4.99945006	Customer Withdrawal
#fa58946-6950-422b-b023-b5d51fa3304	2/9/2023	BTTLTD	0.19245714	Customer Withdrawal
#fa60824-bd04-4776-8409-02defd8c7017	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fa60824-bd04-4776-8409-02defd8c7017	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fa60824-bd04-4776-8409-02defd8c7017	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fa6445b-9626-402b-9da8-6fcd39c07c3	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fa6445b-9626-402b-9da8-6fcd39c07c3	2/9/2023	BTC	0.00022083	Customer Withdrawal
#fa6445b-9626-402b-9da8-6fcd39c07c3	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fac2d5a-3c70-4adf-b2c4-d2ff914bb16a	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fac2d5a-3c70-4adf-b2c4-d2ff914bb16a	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fac2d5a-3c70-4adf-b2c4-d2ff914bb16a	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fae5f48-9f8a-4445-abef-3439f515f9dc	3/10/2023	LSK	2.25786847	Customer Withdrawal

Page 2161 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#fae5f48-9f8a-4445-abef-3439f515f9dc	4/10/2023	LSK	1.04213153	Customer Withdrawal
#fae5f48-9f8a-4445-abef-3439f515f9dc	2/10/2023	ADA	2.16238622	Customer Withdrawal
#fae5f48-9f8a-4445-abef-3439f515f9dc	2/10/2023	BTC	0.00018447	Customer Withdrawal
#fae5f48-9f8a-4445-abef-3439f515f9dc	3/10/2023	ADA	9.13761378	Customer Withdrawal
#fa9f97c4-38af-437d-ad4f-d69245fedc97	3/10/2023	XRP	13.06646518	Customer Withdrawal
#fa9f97c4-38af-437d-ad4f-d69245fedc97	4/10/2023	XRP	9.91975141	Customer Withdrawal
#fa9f97c4-38af-437d-ad4f-d69245fedc97	2/10/2023	XRP	12.66253182	Customer Withdrawal
#fafcfc1-a11d-486a-af9b-f23a1a757869	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fafcfc1-a11d-486a-af9b-f23a1a757869	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fafcfc1-a11d-486a-af9b-f23a1a757869	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fb07f04-9c48-47a9-a919-187af9d244d5	2/9/2023	BTTLTD	48.04848569	Customer Withdrawal
#fb5a0f8-c51c-4ea7-afef-208a0621e08d	4/10/2023	ETH	0.00272518	Customer Withdrawal
#fb5a0f8-c51c-4ea7-afef-208a0621e08d	3/10/2023	ETH	0.00329888	Customer Withdrawal
#fb5a0f8-c51c-4ea7-afef-208a0621e08d	2/10/2023	ETH	0.00310106	Customer Withdrawal
#fb668b4-4f43-4aa5-af9c-edbec7ac9631	2/10/2023	1ST	1.29366106	Customer Withdrawal
#fb668b4-4f43-4aa5-af9c-edbec7ac9631	4/10/2023	1ST	1.29366106	Customer Withdrawal
#fb668b4-4f43-4aa5-af9c-edbec7ac9631	3/10/2023	1ST	1.29366106	Customer Withdrawal
#fb6f134-320f-4c52-b3b3-74b2cb8572bc	2/10/2023	ARK	14.68000095	Customer Withdrawal
#fb6f134-320f-4c52-b3b3-74b2cb8572bc	3/10/2023	ARK	16.88587869	Customer Withdrawal
#fb6f134-320f-4c52-b3b3-74b2cb8572bc	4/10/2023	ARK	15.11030232	Customer Withdrawal
#fbfb15f3-b219-4e09-8045-e57f1c81629b	3/10/2023	ETH	0.00329888	Customer Withdrawal
#fbfb15f3-b219-4e09-8045-e57f1c81629b	4/10/2023	ETH	0.00272518	Customer Withdrawal
#fbfb15f3-b219-4e09-8045-e57f1c81629b	2/10/2023	ETH	0.00310106	Customer Withdrawal
#fbdabb9f-f295-467f-b7a1-abbe44393a23	2/10/2023	MORE	1.03736492	Customer Withdrawal
#fbdabb9f-f295-467f-b7a1-abbe44393a23	2/10/2023	BTC	0.00006321	Customer Withdrawal
#fbdabb9f-f295-467f-b7a1-abbe44393a23	2/9/2023	DOGE	9.00000000	Customer Withdrawal
#fbdabb9f-f295-467f-b7a1-abbe44393a23	2/10/2023	BCH	0.00052044	Customer Withdrawal
#fbdabb9f-f295-467f-b7a1-abbe44393a23	2/10/2023	BCHA	0.00052044	Customer Withdrawal
#fc0ee57-cac4-47d5-b0e7-079fc0fd05ff	3/10/2023	USDT	4.99509336	Customer Withdrawal
#fc0ee57-cac4-47d5-b0e7-079fc0fd05ff	4/10/2023	USDT	5.16651684	Customer Withdrawal
#fc0ee57-cac4-47d5-b0e7-079fc0fd05ff	2/10/2023	USDT	4.99945006	Customer Withdrawal
#fc2d304-5de6-4078-8a2a-569697064168	2/9/2023	BTTLTD	20.31001374	Customer Withdrawal
#fc2ecfa1-13f9-4f1f-af39-4ae4a1cc5d62	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fc2ecfa1-13f9-4f1f-af39-4ae4a1cc5d62	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fc2ecfa1-13f9-4f1f-af39-4ae4a1cc5d62	2/9/2023	BTC	0.00022083	Customer Withdrawal
#fc4b3d4-6681-48bf-8166-2a8789c17bb6	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fc4b3d4-6681-48bf-8166-2a8789c17bb6	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fc4b3d4-6681-48bf-8166-2a8789c17bb6	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fc6ae0d-39d4-4367-9dbb-22dc7177bb9b	2/10/2023	XRP	8.83513271	Customer Withdrawal
#fc6ae0d-39d4-4367-9dbb-22dc7177bb9b	2/10/2023	XVG	245.62265574	Customer Withdrawal
#fc76813-4fd5-446f-800b-ba109f571321	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fc76813-4fd5-446f-800b-ba109f571321	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fc76813-4fd5-446f-800b-ba109f571321	4/10/2023	BTC	0.00017921	Customer Withdrawal

Page 2162 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#fcacbd4-9b55-4a66-a531-7d7ed715707c	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fcacbd4-9b55-4a66-a531-7d7ed715707c	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fcacbd4-9b55-4a66-a531-7d7ed715707c	2/9/2023	BTC	0.00022083	Customer Withdrawal
#fcd28ba-a61f-494e-905c-7ea36b1cda97	4/10/2023	ARK	15.11030232	Customer Withdrawal
#fcd28ba-a61f-494e-905c-7ea36b1cda97	3/10/2023	ARK	16.88587869	Customer Withdrawal
#fcd28ba-a61f-494e-905c-7ea36b1cda97	2/10/2023	ARK	14.68000095	Customer Withdrawal
#fd1b717-b757-4cdf-9522-c9f7d4e4bc0e	4/10/2023	IGNIS	7.84971663	Customer Withdrawal
#fd1b717-b757-4cdf-9522-c9f7d4e4bc0e	4/10/2023	NXT	15.69943326	Customer Withdrawal
#fd1b717-b757-4cdf-9522-c9f7d4e4bc0e	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fd1b717-b757-4cdf-9522-c9f7d4e4bc0e	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fd1b717-b757-4cdf-9522-c9f7d4e4bc0e	3/10/2023	BTC	0.00005006	Customer Withdrawal
#fd48f02-4d1c-42c5-81be-580b387a1f9a	2/9/2023	BTTLTD	2.00140544	Customer Withdrawal
#fd8c65b-6d5d-4478-b2fa-160d211f0217	3/10/2023	ADA	15.94876932	Customer Withdrawal
#fd8c65b-6d5d-4478-b2fa-160d211f0217	2/10/2023	ADA	13.13207299	Customer Withdrawal
#fd8c65b-6d5d-4478-b2fa-160d211f0217	4/10/2023	ADA	13.07083822	Customer Withdrawal
#fdbd115-e678-4612-ad78-e120e8ac34c9	4/10/2023	TX	833.33333330	Customer Withdrawal
#fdbd115-e678-4612-ad78-e120e8ac34c9	2/9/2023	TX	833.33333330	Customer Withdrawal
#fdbd115-e678-4612-ad78-e120e8ac34c9	3/10/2023	TX	833.33333330	Customer Withdrawal
#fe27d76-e8b7-43a0-b95e-353e7d4fa5d3	2/10/2023	BCH	0.00030427	Customer Withdrawal
#fe27d76-e8b7-43a0-b95e-353e7d4fa5d3	2/10/2023	BCHA	0.00030427	Customer Withdrawal
#fe27d76-e8b7-43a0-b95e-353e7d4fa5d3	2/10/2023	BTC	0.00015777	Customer Withdrawal
#fe6b3a1-f24a-4692-bbc5-b5a7b4f0c7c2	3/10/2023	XRP	13.06646518	Customer Withdrawal
#fe6b3a1-f24a-4692-bbc5-b5a7b4f0c7c2	4/10/2023	XRP	9.91975141	Customer Withdrawal
#fe6b3a1-f24a-4692-bbc5-b5a7b4f0c7c2	2/10/2023	XRP	12.66253182	Customer Withdrawal
#fe73615-fb37-414d-8967-a9ef9f5e8dd	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fe73615-fb37-414d-8967-a9ef9f5e8dd	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fe73615-fb37-414d-8967-a9ef9f5e8dd	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fe8609b-08f3-4241-8073-389ee4c16d4d	3/10/2023	ADA	15.94876932	Customer Withdrawal
#fe8609b-08f3-4241-8073-389ee4c16d4d	2/9/2023	ADA	13.13207299	Customer Withdrawal
#fe8609b-08f3-4241-8073-389ee4c16d4d	4/10/2023	ADA	13.07083822	Customer Withdrawal
#fe8a77c-6c7b-4723-92d5-c81c2c3a5ffc	4/10/2023	SYS	30.08828222	Customer Withdrawal
#fe8a77c-6c7b-4723-92d5-c81c2c3a5ffc	2/10/2023	SYS	30.60586258	Customer Withdrawal
#fe8a77c-6c7b-4723-92d5-c81c2c3a5ffc	3/10/2023	SYS	33.59014626	Customer Withdrawal
#fe9c47f-e954-4293-9d8f-6aa4bee9c521	3/10/2023	USDT	1.80824234	Customer Withdrawal
#fe9c47f-e954-4293-9d8f-6aa4bee9c521	3/10/2023	BTC	0.00014745	Customer Withdrawal
#fe9c47f-e954-4293-9d8f-6aa4bee9c521	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fea2727-3533-4e5c-8a36-638e7f76a152	4/10/2023	XRP	9.91975141	Customer Withdrawal
#fea2727-3533-4e5c-8a36-638e7f76a152	3/10/2023	XRP	13.06456575	Customer Withdrawal
#fea2727-3533-4e5c-8a36-638e7f76a152	3/10/2023	USDT	0.00072624	Customer Withdrawal
#fec155b-5e14-40a3-8f5d-3f5ba4396435	2/9/2023	ONG	0.13215919	Customer Withdrawal
#fec155b-5e14-40a3-8f5d-3f5ba4396435	2/10/2023	LMC	0.00000001	Customer Withdrawal
#fec155b-5e14-40a3-8f5d-3f5ba4396435	2/10/2023	CMT	3853.32500000	Customer Withdrawal
#fec155b-5e14-40a3-8f5d-3f5ba4396435	2/10/2023	ONT	2.07745149	Customer Withdrawal

Page 2163 of 2164

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 3: Certain payments or transfers to creditors within 90 days before filing this case

Customer ID	Dates	Currency	Total Amount (Coin Quantity)	Reasons for payment or transfer
#fec177a-2fe1-4b2a-bf07-ed98899e3577	4/10/2023	BTC	0.00017921	Customer Withdrawal
#fec177a-2fe1-4b2a-bf07-ed98899e3577	3/10/2023	BTC	0.00023109	Customer Withdrawal
#fec177a-2fe1-4b2a-bf07-ed98899e3577	2/10/2023	BTC	0.00022083	Customer Withdrawal
#fef4bd1-a16a-4ecb-bfd9-cece052d61e4	3/10/2023	XRP	13.05931685	Customer Withdrawal
#fef4bd1-a16a-4ecb-bfd9-cece052d61e4	4/10/2023	XRP	6.94068315	Customer Withdrawal
#fef4bd1-a16a-4ecb-bfd9-cece052d61e4	4/10/2023	SC	366.86986000	Customer Withdrawal
#fef4bd1-a16a-4ecb-bfd9-cece052d61e4	3/10/2023	USDt	0.00121982	Customer Withdrawal
#fef4bd1-a16a-4ecb-bfd9-cece052d61e4	3/10/2023	BTC	0.00000007	Customer Withdrawal
#ff3c27-f5e5-4470-8f79-c29d2b8fe9d7	2/10/2023	HIVE	7.05440405	Customer Withdrawal
#ff3c27-f5e5-4470-8f79-c29d2b8fe9d7	4/10/2023	BCHA	0.00100000	Customer Withdrawal
#ff3c27-f5e5-4470-8f79-c29d2b8fe9d7	2/10/2023	STEEM	8.33508814	Customer Withdrawal
#ff3c27-f5e5-4470-8f79-c29d2b8fe9d7	3/10/2023	STEEM	27.30709126	Customer Withdrawal
#ff3c27-f5e5-4470-8f79-c29d2b8fe9d7	4/10/2023	STEEM	3.09771713	Customer Withdrawal
#ff67549-deec-4005-9225-4d20f7b9d631	3/10/2023	ETH	0.00189490	Customer Withdrawal
#ff67549-deec-4005-9225-4d20f7b9d631	3/10/2023	ETH	0.00310106	Customer Withdrawal
#ff67549-deec-4005-9225-4d20f7b9d631	2/10/2023	ETHW	0.01272343	Customer Withdrawal
#ff7bfef-3b76-4c7f-8c2a-e51edb7ee99a	2/10/2023	RVN	131.49572690	Customer Withdrawal
#ff99cd4-7b32-4262-813b-a766e70c20b4	2/10/2023	BTC	0.00022083	Customer Withdrawal
#ff99cd4-7b32-4262-813b-a766e70c20b4	3/10/2023	BTC	0.00023109	Customer Withdrawal
#ff99cd4-7b32-4262-813b-a766e70c20b4	4/10/2023	BTC	0.00017921	Customer Withdrawal
#####0-897e-459a-ab18-016210bea72f	4/10/2023	BTC	0.00017921	Customer Withdrawal
#####0-897e-459a-ab18-016210bea72f	2/10/2023	BTC	0.00022083	Customer Withdrawal
#####0-897e-459a-ab18-016210bea72f	3/10/2023	BTC	0.00023109	Customer Withdrawal

STATEMENT OF FINANCIAL AFFAIRS

**EXHIBIT
PART 2, QUESTION 4**

**PAYMENTS OR OTHER TRANSFERS OF PROPERTY MADE
WITHIN 1 YEAR BEFORE FILING THIS CASE THAT
BENEFITTED ANY INSIDER**

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8c1c8121-b9bc-434a-9431-0a2a4d25ed4d	5/7/2022	BCHA	2,438,141.13	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c24d3b0b-09a1-45a4-829c-002101095944	5/7/2022	PAY	19,09870258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	ETH	0.00177056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a2f24d-868e-470a-d897-10b68bc03bd	5/7/2022	XLM	79.76970476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c04b1c3a-420c-46b5-829f-27314b25c490	5/7/2022	SLR	54.04976250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5cd96e7-b29c-4eba-b951-ec0c986bd3e2	5/7/2022	BCH	1.01277274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d189123-4ab8-46c1-854d-3add3c54744d	5/7/2022	LBC	1288.18295100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54b9399-6387-4dbb-a737-8f8da5759523	5/7/2022	XRP	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e95-b44c-4585-955c-5caac3e17c7b	5/7/2022	XRP	200.19398010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be25787-3731-4eda-8211-113de00a4b64	5/7/2022	BCH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81c2baf1-7b3c-4a71-ae5a-ef7d2374c4c5	5/7/2022	FCF	1.80910339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562837-0114-0065-9125-a3d3c171cd03	5/7/2022	BTC	0.01207498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dbd7b4b-4931-4181-95b8-5760e85ba0c5	5/7/2022	XLM	3.90596950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	OMG	285.34744190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	MONA	493.89960340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37ef2f4d-868e-470a-d897-10b68bc03bd	5/7/2022	ETC	126.12277550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5cd96e7-b29c-4eba-b951-ec0c986bd3e2	5/7/2022	MORE	357.94598220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	ZEN	227.12437350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5500df0-a995-4d08-8835-49b295d76c9c	5/7/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de5292d-2f34-4b80-828f-b2963a2b2531	5/7/2022	BTC	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	ETH	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612bda01-7b3c-4a71-ae5a-ef7d2374c4c5	5/7/2022	BTC	0.00360300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a897b-d601-4a23-8c9d-025a37a4543	5/7/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7057670-489-4ab6-8580-40770171a348a	5/7/2022	USD	653.61531970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dbd7b4b-4931-4181-95b8-5760e85ba0c5	5/7/2022	RDD	10001.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5cd96e7-b29c-4eba-b951-ec0c986bd3e2	5/7/2022	BTC	9.29220682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d56bd05-9a10-41da-98c0-c67d35ebc6fc	5/7/2022	ONG	0.16247010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	ADA	100.00008800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06d09d06-5195-4bd2-88c0-e54dfe023731	5/7/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af15ca79-be17-415a-8ec6-40dc90711aa5	5/7/2022	USD	0.00416722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266673cb-fe61-4cfe-9c40-93969c23b1a7	5/7/2022	USD	0.00005855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	STORJ	10451.13784000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612bda01-7b3c-4a71-ae5a-ef7d2374c4c5	5/7/2022	USD	0.00021757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a897b-d601-4a23-8c9d-025a37a4543	5/7/2022	USD	0.00389868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e45aae12-4413-41da-813d-10b568682bca	5/7/2022	BTC	2.44788023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	814d373d-4522-47a1-a16a-267533d-9956	5/7/2022	BCH	0.00246592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c09e06-35f7-4726-aed4-d20e591090b1	5/7/2022	DGB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dbd7b4b-4931-4181-95b8-5760e85ba0c5	5/7/2022	BCHA	0.00501102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54b9399-6387-4dbb-a737-8f8da5759523	5/7/2022	USD	0.00172302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a897b-d601-4a23-8c9d-025a37a4543	5/7/2022	BTOLD	303.94615700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57be62d1-48c2-4253-aac0-b8e1425f434d	5/7/2022	NEO	0.01575793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cd3a2c-cf7f-4eb9-87ac-27f06ff911e7	5/7/2022	OMG	0.00017548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	WINGS	5814.20808000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	USD	17526.71439000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	814d373d-4522-47a1-a16a-267533d-9956	5/7/2022	LTC	0.00363149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a897b-d601-4a23-8c9d-025a37a4543	5/7/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9c22668-5403-4ff6-a06d-28aa930c6195	5/7/2022	USD	0.01531960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57be62d1-48c2-4253-aac0-b8e1425f434d	5/7/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562837-0114-0065-9125-a3d3c171cd03	5/7/2022	DOT	3.00653600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	GUP	26981.44367000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	814d373d-4522-47a1-a16a-267533d-9956	5/7/2022	OK	103.32713370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c5a715-6655-4ae2-95bf-a704dbfdce92	5/7/2022	USD	0.10069911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	USD	19609.05822000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5cd96e7-b29c-4eba-b951-ec0c986bd3e2	5/7/2022	GEO	372.79237930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562837-0114-0065-9125-a3d3c171cd03	5/7/2022	DOGE	13173.17177000	Customer Migration to Non-Debtor Entity

Page 1 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c4e41c3a-420c-46b5-829f-27314b25c490	5/7/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5500df0-a995-4d08-8835-49b295d76c9c	5/7/2022	STORJ	1.11972027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e95-b44c-4585-955c-5caac3e17c7b	5/7/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ca33b43-d6e3-448a-acb5-8c6b850e82b	5/7/2022	ENRG	47.65965522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	DOGE	3800.23357000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c5a715-6655-4ae2-95bf-a704dbfdce92	5/7/2022	BCH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	BTOLD	47.55170591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d189123-4ab8-46c1-854d-3add3c54744d	5/7/2022	ARK	183.78627360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7fd5f4c-c34d-459d-8241-9416119b7c0f	5/7/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	PUNDIX	5.81538410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af15ca79-be17-415a-8ec6-40dc90711aa5	5/7/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	HYDRO	117.93804600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8034ae6c-d248-4490-9204-76e6a37d7714	5/7/2022	RLC	2857.03103200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e4a9fa-2434-41d9-9a1d-768a3a1ef6bd0	5/7/2022	USD	0.00052101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de5292d-2f34-4b80-828f-b2963a2b2531	5/7/2022	ETH	0.00006485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61400072-b98f-4e17-ab9e-a7e117e5ca18	5/7/2022	ETC	0.00007280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	LSK	3.05895533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6c0e06-35f7-4726-aed4-d20e591090b1	5/7/2022	BTC	0.00019194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ca3b43-d6e3-448a-acb5-8c6b850e82b	5/7/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4430e823-d5a6-4240-80d5-c4d7adeca233	5/7/2022	BTC	0.00004516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	USD	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e45aae12-4413-41da-813d-10b568682bca	5/7/2022	RAY	12926.75311000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d189123-4ab8-46c1-854d-3add3c54744d	5/7/2022	USD	1486.84368000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54b9399-6387-4dbb-a737-8f8da5759523	5/7/2022	CANN	19.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562837-0114-0065-9125-a3d3c171cd03	5/7/2022	ETH	0.00151349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dbd7b4b-4931-4181-95b8-5760e85ba0c5	5/7/2022	BCH	0.00501102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be25787-3731-4eda-8211-113de00a4b64	5/7/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862c086d-e609-41a2-a14-9c8d35sec666	5/7/2022	ZCL	3.81924425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91d82a7f-8e95-4d19-92cb-aef90a61fbc	5/7/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d56bd05-9a10-41da-98c0-c67d35ebc6fc	5/7/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5500df0-a995-4d08-8835-49b295d76c9c	5/7/2022	GNIS	14008.233484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c0e0b7-7e8e-4897-bc5c-8c114dbb4e4	5/7/2022	BTC	0.00000240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	CNC	285.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd0db5e-3c99-44d4-a3f6-8c30cacaf493	5/7/2022	QTUM	2.34539800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dbd7b4b-4931-4181-95b8-5760e85ba0c5	5/7/2022	XVG	3039.59275000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd0db5e-3c99-44d4-a3f6-8c30cacaf493	5/7/2022	USD	0.06089312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9c22668-5403-4ff6-a06d-28aa930c6195	5/7/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cd3a2c-cf7f-4eb9-87ac-27f06ff911e7	5/7/2022	USD	3.92382328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	BTC	0.00002004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c5a715-6655-4ae2-95bf-a704dbfdce92	5/7/2022	ETH	0.35601711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7fd5f4c-c34d-459d-8241-9416119b7c0f	5/7/2022	FLOC	26308.47511000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266673cb-fe61-4cfe-9c40-93969c23b1a7	5/7/2022	BTC	0.08948485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6c0e06-35f7-4726-aed4-d20e591090b1	5/7/2022	ADA	797.15668030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4e41c3a-420c-46b5-829f-27314b25c490	5/7/2022	BCH	112.67789060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-ea29-44a3-b5c5-9c54815db0f1	5/7/2022	BCTP	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4571645b-95f6-4337-82ed-c1d8bb36ab3d	5/7/2022	XPX	861.50696280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d56bd05-9a10-41da-98c0-c67d35ebc6fc	5/7/2022	EMC2	1196.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	814d373d-4522-47a1-a16a-267533d-9956	5/7/2022	NLG	451.12832330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	DGB	0.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4571645b-95f6-4337-82ed-c1d8bb36ab3d	5/7/2022	RDD	201805.06900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4430e823-d5a6-4240-80d5-c4d7adeca233	5/7/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5cd96e7-b29c-4eba-b951-ec0c986bd3e2	5/7/2022	BCHA	0.12172724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4430e823-d5a6-4240-80d5-c4d7adeca233	5/7/2022	NEO	0.07000000	Customer Migration to Non-Debtor Entity

Page 2 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	SC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57be62d1-48c2-4253-aac0-b81e425394fe	5/7/2022	ADA	0.36422764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	PHNX	117.93830420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d189123-44b8-46c1-854d-330db3c5474ad	5/7/2022	ETH	2.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9d03	5/7/2022	IGNIS	18.96568115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562637-017d-4065-9125-a3d3c171cd03	5/7/2022	USD	0.33507202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b8d74b-df03a1-4181-95b8-5750eb58dc85	5/7/2022	ETH	0.01930940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5d96f7-232c-4eba-95f1-0c0e986b3c2e	5/7/2022	RDD	12446.59220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc257287-737f-448e-821-11336e0a08b9	5/7/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78e2708-520c-41f6-84b8-580cae2839f	5/7/2022	BTC	1.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73891ce-d207-4a0c-8147-3655c72f2923	5/7/2022	BTC	0.00000098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f6e1fd-4999-40a8-b302-4d040f3c8a28	5/7/2022	VDX	1203.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e54-44a4-4585-95e5-5ccaa3c17c7b	5/7/2022	BTC	0.10053950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebd87c69-7474-486c-8492-330d080ea9b9	5/7/2022	USD	0.01885400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266673cb-f661-4c4e-9c40-93996-23b1e7	5/7/2022	USD	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-aen2-44a3-bc5c-9c54815bf0b1	5/7/2022	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9956	5/7/2022	BCHA	0.00246592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c5a715-6655-4ae2-95d4-70f4d04bc92e	5/7/2022	BTC	0.03086668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e54-44a4-4585-95e5-5ccaa3c17c7b	5/2022	BCHA	0.00857708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61645-b940-40a8-b302-4d040f3c8a28	5/7/2022	ADA	2416.96360400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61400727-898f-4e17-af7e-a7e11765c418	5/7/2022	USD	0.01439740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b8d74b-df03a1-4181-95b8-5750eb58dc85	5/7/2022	BTC	0.00501102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-aen2-44a3-bc5c-9c54815bf0b1	5/7/2022	SC	1444.37078900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-aen2-44a3-bc5c-9c54815bf0b1	5/7/2022	XVG	419.04622490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266673cb-f661-4c4e-9c40-93996-23b1e7	5/7/2022	STPT	2946.85165700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4b1c3a-402d-4b65-829f-2734c25e490	5/7/2022	LUN	2.18892558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3426d30b-09a1-454d-920e-0021095964d4	5/7/2022	USD	1.08332298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae5aae12-4413-41a-d813a-03605882b2ca	5/7/2022	EFL	0.00783261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	406e286e-94d4-43b7-4255-543c91163607	5/7/2022	USD	146.93621060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c0d87c-f69e-48b9-875d-8c1140b4ba6	5/7/2022	USD	0.00234269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9956	5/7/2022	BCHA	866.07876100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9956	5/7/2022	BTC	0.00002820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	350a872f1-bebb-4337-17d-4ebc19e25960	5/7/2022	USD	0.00174588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7057076-af89-484b-8580-40770171348a	5/7/2022	USD	0.00414063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-aen2-44a3-bc5c-9c54815bf0b1	5/7/2022	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5d96f7-b22c-4eba-95f1-0c0e986b3c2e	5/7/2022	USD	46456.42230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebd87c69-7474-486c-8492-330d080ea9b9	5/7/2022	ETH	0.00000981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830f5d9f-832c-4e46-b245-9e2adbc11a83	5/7/2022	BTC	0.00000303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4b239-aen2-44a3-bc5c-9c54815bf0b1	5/7/2022	BITB	5000.63906300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ca3b341-093c-4484-acc8-8c6f850e582b	5/7/2022	USD	0.00016073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5d96f7-b22c-4eba-95f1-0c0e986b3c2e	5/7/2022	STORJ	569.19770230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9956	5/7/2022	USD	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73891ce-d207-4a0c-8147-3655c72f2923	5/7/2022	NEO	0.09317513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3426d30b-09a1-454d-920e-0021095964d4	5/7/2022	BTC	0.13506807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23562637-017d-4065-9125-a3d3c171cd03	5/7/2022	ADA	20.33432680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aff5ca7b-6e17-415a-8ecf-40ad0e9071a5	5/7/2022	GUP	2893.70268000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e64b9399-3837-490b-4773-8bda85f79623	5/7/2022	REP2V	1.62634241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5d2cb-6434-474b-179a-93987692c8	5/7/2022	USD	0.00623463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61645-b940-40a8-b302-4d040f3c8a28	5/7/2022	XDN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e54-44a4-4585-95e5-5ccaa3c17c7b	5/7/2022	USD	509.80851700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39494-96b3-4221-82b8-5b033207e391	5/7/2022	FLDC	26222.67180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d43734-5252-4741-a16a-267533dc9956	5/7/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb79e54-44a4-4585-95e5-5ccaa3c17c7b	5/7/2022	BCH	0.00857708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57be62d1-48c2-4253-aac0-b81e425394fe	5/7/2022	XLM	0.14055494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebd87c69-7474-486c-8492-330d080ea9b9	5/7/2022	XLG	0.91923377	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b6079d4a-c684-4172-9e37-08607250e04d	5/8/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3446f69-133a-4f5a-ad6c-a3582444739e	5/8/2022	XRP	0.13558312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	XLM	41.80841260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0520a34f-a879-4487-b790-69762c491519	5/8/2022	ONT	20.70233663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3446f69-133a-4f5a-ad6c-a3582444739e	5/8/2022	CANN	46.43495500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e2d105b-cdfe-446d-429f-55e33008c0df	5/8/2022	USDT	0.00808005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	FIRO	4.88534369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0957a9fb-5193-46ef-9e6d-65558c9ae976	5/8/2022	OMG	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2926181b-3433-4d33-c5-f9e6662d3f3af	5/8/2022	XRP	211.427751200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6262b1bf-544a-4ec8-a56c-bf0955b6d01	5/8/2022	BTC	0.00000378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	ETH	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#620a4f-991c-440d-9b93-9a7b966339e	5/8/2022	TYX	171.33287530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6ad0c1b-544b-4982-99cd-6cdf5f5d569	5/8/2022	EMC2	31.94283797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	MCO	17.05096392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d487a68b-6103-42b3-a55e-9018f6611419	5/8/2022	ETH	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	OK	997.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56af1c5-4046-4ee4-a3b3-d9afdc07f6a73	5/8/2022	ZCL	0.20413567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#52535f-e6af-4ec5-9a17-37794924eb8d	5/8/2022	BCHA	0.07526998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2926181b-3433-4d33-c5-f9e6662d3f3af	5/8/2022	BTC	0.21364428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	COVAL	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c320e2d7-7db-473-beef-1de08640fd	5/8/2022	META	0.00053070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#603b396-151c-494f-9e16-567ca4b708d5	5/8/2022	ONG	0.73525278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	ETC	3.00334720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1adaceea-74d5-4db7-8520-5b36447f8e2	5/8/2022	USD	8.47117946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0957a9fb-5193-46ef-9e6d-65558c9ae976	5/8/2022	SC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#644b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	ADA	695.06923890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	USDT	0.00670952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	IGNIS	1024.12731000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7abcb70b-5276-47c2-b73d-0c85de79602	5/8/2022	MUSIC	1476.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af752e1e-895c-4b2c-81f3-e06fa085dd29	5/8/2022	IGNIS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	ADT	103.93705580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af752e1e-895c-4b2c-81f3-e06fa085dd29	5/8/2022	FCT	3.85216689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#abdc01b-544b-4982-99cd-6cdf5f5d569	5/8/2022	XLM	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#8ca8b5a-582-448a-a863-dcb1c4faae5	5/8/2022	DTB	285.24449330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#644b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	REV	45421.00124000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	TUBE	167.86700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ac71b2a-4dbd-494a-a50a-7995cd14d551	5/8/2022	NBT	773.54212770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#64426df-30ea-4002-a8f2-34211132cb2b	5/8/2022	ZEC	0.00001831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	ADA	48.84099353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	AION	0.11368801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4373da72-4f4d-418-a7ab-af8bedbf994	5/8/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	MUSIC	835862.974000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	ETH	0.00000494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2926181b-3433-4d33-c5-f9e6662d3f3af	5/8/2022	ONT	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6262b1bf-544a-4ec8-a56c-bf0955b6d01	5/8/2022	SALT	75.03717517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#644b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	EXP	7456.14787800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	NTM	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#9f6305-0e1a-4748-8334-b715092caeb	5/8/2022	BTBOLD	38.64569790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15f8-497b-8aa1-bbf1aad5c54a	5/8/2022	LSK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15f8-497b-8aa1-bbf1aad5c54a	5/8/2022	SALT	44.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#174bf1c-171ad-4f8c-a40c-14280a8b65d0	5/8/2022	TRX	1034.44440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	XHV	11.76988950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	MUSIC	107.07203000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6725bae-3bb9-47fb-b644-342f6b7345	5/8/2022	ADA	1069.46392800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	GRS	0.13386566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0957a9fb-5193-46ef-9e6d-65558c9ae976	5/8/2022	BTC	0.04974098	Customer Migration to Non-Debtor Entity

Page 5 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	#640b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	BTC	0.00000328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#440b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	ZIL	5362.61081600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a8b4b5-35f4-42da-4e64-eaedc07f1688	5/8/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb70b-5276-47c2-b73d-0c85de79602	5/8/2022	USDT	0.46510978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af752e1e-895c-4b2c-81f3-e06fa085dd29	5/8/2022	PAY	29.24664820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052b3b4f-a879-487b-b790-69762c491519	5/8/2022	ONG	2.02068280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	ADT	951.81298340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d487a68b-6103-42b3-a55e-9018f6611419	5/8/2022	USDT	0.00003690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#640b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	SC	7050.69799600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#640b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	RVN	20992.14300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ab835-a0bf-4d29-958d-c8f63e1faa6	5/8/2022	DCR	6.02932657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0db0db-1894-47bd-9a53-a9999e8331bc	5/8/2022	EUR	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3bfff6e-74ab-401a-9e4a-c259f0ef1c65	5/8/2022	USD	0.19727789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#9f6305-0e1a-4748-8334-b715092caeb	5/8/2022	XRP	0.01081072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#640b6ac-7b2b-4fbb-b0a5-6b9c8b74d23	5/8/2022	KVG	10573.0316000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ab835-a0bf-4d29-958d-c8f63e1faa6	5/8/2022	BTC	0.00001178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2926181b-3433-4d33-c5-f9e6662d3f3af	5/8/2022	SC	40644.85113000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56af1c5-4046-4ee4-a3b3-d9afdc07f6a73	5/8/2022	EMC2	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15f8-497b-8aa1-bbf1aad5c54a	5/8/2022	BTC	0.10426461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#8ca8b5a-582-448a-a863-dcb1c4faae5	5/8/2022	INCH	411.32324400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	NAV	0.00210076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6079db4-c684-4172-9e37-08607250e04d	5/8/2022	ADA	101.95548100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0a6e42c-70d7-421c-b5ac-d3a0d13cd191	5/8/2022	ETC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#9f6305-0e1a-4748-8334-b715092caeb	5/8/2022	PUNDIX	4.62020703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#62b1bf-544a-4ec8-a56c-bf0955b6d01	5/8/2022	NEO	3.83347735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b446f69-133a-4f5a-ad6c-a3582444739e	5/8/2022	ADA	20.12164972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ac71b2a-4dbd-494a-a50a-7995cd14d551	5/8/2022	XVG	7791.18986000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7abcb70b-5276-47c2-b73d-0c85de79602	5/8/2022	BTC	0.00851700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052b3b4f-a879-487b-b790-69762c491519	5/8/2022	MANA	35.14094385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ad9b22-4360-444a-931b-e5e7d17f474b	5/8/2022	LTC	424.73992500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	XWC	0.01862249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0957a9fb-5193-46ef-9e6d-65558c9ae976	5/8/2022	ETH	1.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ad9b22-4360-444a-931b-e5e7d17f474b	5/8/2022	BTC	0.00000202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#55235f-e6af-4ec5-9a17-37794924eb8d	5/8/2022	BSV	0.07526599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	CTO	385.73985850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15f8-497b-8aa1-bbf1aad5c54a	5/8/2022	ADA	0.23794634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	ETH	0.10043716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#abdc01b-544b-4982-99cd-6cdf5f5d569	5/8/2022	ZIL	14.08988151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#19f1bca-08e9-4d97-8126-47a46e686e	5/8/2022	BTC	0.00000917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	PAY	0.78125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	LINK	0.05536667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-07b0-444d-478b-1e38be607caf	5/8/2022	ZCL	6.04544554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#47a95107-7e0d-404d-888a-128129718f	5/8/2022	OMNI	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b9add7b-a05c-4ade-a502-0d5af8da5a0	5/8/2022	PAY	4.08166670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#64426df-30ea-4002-a8f2-34211132cb2b	5/8/2022	DOGE	71.77879615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6079db4-c684-4172-9e37-08607250e04d	5/8/2022	KEM	39.42864230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b446f69-133a-4f5a-ad6c-a3582444739e	5/8/2022	XEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#362724-a49f-4d0f-aee7-b0e11e384125	5/8/2022	SC	52912.92405000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	ZEN	0.03911640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#d42bcb26-4618-49ee-8ff8-392ce962ea	5/8/2022	BCHA	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#8ca8b5a-582-448a-a863-dcb1c4faae5	5/8/2022	BTC	0.11000410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f52d0f4-951c-4cd0-b93f-9a7b966339e	5/8/2022	REP2V	3.62968157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6079db4-c684-4172-9e37-08607250e04d	5/8/2022	BCH	131.84655100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#52535f-e6af-4ec5-9a17-37794924eb8d	5/8/2022	XRP	0.07526599	Customer Migration to Non-Debtor Entity

Page 6 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	#3ab835-a0bf-4d29-958d-c8f63e1faa6	5/8/2022	OMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	USD	15.95566630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	GUP	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	FLOC	164.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15d8-497b-8aa1-6bf1aad5a55a	5/8/2022	AXD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6440b46e-7b29-4dbf-b0a5-6b9c87f4d23c	5/8/2022	ENJ	2726.57025400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	AMP	509.70873900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec6b56e-b9d3-4ade-932e-c282f4dc3c31	5/8/2022	BTC	0.04689690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4552355f-af4e-4ee3-5e17-37f94924a45a	5/8/2022	ADA	297.13956180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71c3b381-44f4-4a54-4a54-4a54	5/8/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644026d1-30a6-4002-af82-34f2113c2b2c	5/8/2022	EXP	3.37072269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	POLY	174.29669750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	BITB	549.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaf1c5c-4d06-4ee4-a3b3-d9afca6d76a73	5/8/2022	MUSIC	600.80833620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644026d1-30a6-4002-af82-34f2113c2b2c	5/8/2022	USD	0.00004291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ab835-a0bf-4d29-958d-c8f63e1faa6	5/8/2022	ANT	81.12265282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ab835-a0bf-4d29-958d-c8f63e1faa6	5/8/2022	NEO	4.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	EBST	141.17063700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d42cb2c46-14d8-49ee-8f8f-39c29f6a25a	5/8/2022	BCH	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095709f0-571e-46e3-8f8f-39c29f6a25a	5/8/2022	ETH	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaf1c5c-4d06-4ee4-a3b3-d9afca6d76a73	5/8/2022	BITB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14c38b14-11aa-499c-8e0b-8413e9ca48672	5/8/2022	DOT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19c1fbc8-089f-471e-8126-4741a9c68c8e	5/8/2022	PART	0.32318604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6079dbd-c43a-4172-9e37-086072504345	5/8/2022	XYM	39.42864249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6d725bae-3bb9-47d9-b644-34246f70445	5/8/2022	ETC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9c3b5-0e14-7448-8334-671509c2bde	5/8/2022	ADA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af752e1e-895c-4b2c-8113-a0e19a05d929	5/8/2022	GBYTE	0.46197983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d42cb2c46-14d8-49ee-8f8f-39c29f6a25a	5/8/2022	ETC	0.09723411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6174f6c1-71a4-4f6c-a03c-14290a8b5e50	5/8/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b623a31c-2e84-4e65-8e51-784d430cc8b9	5/8/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ad7e7b-af50-4d5c-0d5d-0d5d8af5d5e0	5/8/2022	ETH	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0204dfb1-6031-4a25-9e5a-98a19b7f11	5/8/2022	ETC	0.00009674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ad7e7b-af50-4d5c-0d5d-0d5d8af5d5e0	5/8/2022	XEM	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fadb0c1b-5449-4982-99ac-6c0f5f5d5b99	5/8/2022	SLICE	26.28610193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	MATIC	10657.81851000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63626724-64df-af67-b0e0-113e84125	5/8/2022	ZEN	1.59282776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9c3b5-0e14-7448-8334-671509c2bde	5/8/2022	USD	0.00003227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	BTC	0.00001757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c04c2e-9c04-4935-8f8f-39c29f6a25a	5/8/2022	USD	0.00304261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095989a8-af41-493f-8195e-2658c939e9d	5/8/2022	USD	0.12101311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	ETH	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6174f6c1-71a4-4f6c-a03c-14290a8b5e50	5/8/2022	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	SEQ	639.42307690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	VEE	2543.20113300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	LUN	7.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc04f6b1-733a-405d-ade4-c382444736e	5/8/2022	DOGE	210.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b9f6ae-1ad3-4d1e-9ad4-c256f61c31	5/8/2022	ETH	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec6b56e-b9d3-4ade-932e-c282f4dc3c31	5/8/2022	USD	0.01273862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b9f6ae-1ad3-4d1e-9ad4-c256f61c31	5/8/2022	USD	0.00139568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60770a8-390d-4f69-ac5c-3cb660134ae8	5/8/2022	SC	4900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6174f6c1-71a4-4f6c-a03c-14290a8b5e50	5/8/2022	LTC	5.01960402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6174c6e9-71a4-4f6c-a03c-14290a8b5e50	5/8/2022	USD	0.02833910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2be21b-7b7b-44d4-a78b-1e38a6b07ca5	5/8/2022	BLT	274.03846150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6440b46e-7b29-4dbf-b0a5-6b9c87f4d23c	5/8/2022	MED	11942.65184000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f520d4-951c-4d0c-b93f-9a79d96338a	5/8/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	028fae10-15d8-497b-8aa1-6bf1aad5a55a	5/8/2022	HMQ	220.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	46475368-3081-498d-b53c-22285b7e93	5/9/2022	USD	0.0000387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46475368-3081-498d-b53c-22285b7e93	5/9/2022	ABY	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0087468-0434-4d48-b846-4e369d7580b8	5/9/2022	XLM	253251350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1170d90b-3504-4014-a771-f9b5559224f1	5/9/2022	DGB	3460.0524000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1170d90b-3504-4014-a771-f9b5559224f1	5/9/2022	NMR	12.79433887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b7ecc-12aa-41df-a020-3b5819292617	5/9/2022	USD	247.5077780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d30aaef-6e56-45ee-8958-c7411beeb223	5/9/2022	OGN	2490.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93dc91e1-8cc-83c-422e-83c-d15d74c45fe	5/9/2022	USD	0.00011915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	FIRO	6.06910949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f93039-3caf-4f15-9ccb-0eba97d0d462	5/9/2022	BTC	0.00082163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970e6f7-9753-015e-a034-99270609081d	5/9/2022	ETH	0.00019016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8857c99-0d4e-4d9d-b367-7369f0870602	5/9/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895086f1-bdc6-47cc-abf1-1a913c9bc1841	5/9/2022	ETH	0.02683215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87491916-dac2-442d-b8b7-c761c804aac3	5/9/2022	XRP	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b7ecc-12aa-41df-a020-3b5819292617	5/9/2022	ENG	111.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b7ecc-12aa-41df-a020-3b5819292617	5/9/2022	BTC	0.00329186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	XMY	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	759fcbdd-e1ce-434c-907e-93b1dd6a50cb	5/9/2022	GUP	0.85698024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adff15ca-36e4-bdd3-831e-50c1f1d35b4c	5/9/2022	VRC	195.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c556f6e-b32b-46e9-bac2-b435fda986	5/9/2022	BTC	0.42518717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	USD	0.00171399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	FLO	33000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adff15ca-36e4-bdd3-831e-50c1f1d35b4c	5/9/2022	USD	0.59977423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-8ed7-4778-904c-44be5a4a4b7f	5/9/2022	QWARK	120.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	BCH	0.01020270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	BTC	0.00700217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f5ca03-82e5-42d7-1ba0-8e5d235411f9	5/9/2022	LBC	4.95226468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98a995da-f114-41a9-815e-02d2d72be061	5/9/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87491916-dac2-442d-b8b7-c761c804aac3	5/9/2022	USD	0.00603535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9977bf1a-40ff-421e-89d3-37369bfb-98	5/9/2022	BTC	0.03542375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	759fcbdd-e1ce-434c-907e-93b1dd6a50cb	5/9/2022	XCP	2.82613800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a74bd47-a858-42f5-9f13-350a5952dcae	5/9/2022	BCHA	0.02612727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46475368-3081-498d-b53c-22285b7e93	5/9/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	FUN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a34136-1e71-1436-9b47-d9e3c37f98e9	5/9/2022	USD	0.01041338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60f8a00a-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	EUR	0.00519479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	648b72e-ae40-40a5-ac07-16ed5a43c677	5/9/2022	NEO	0.06244941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	739a08a0-9437-476b-9f8d-88b2bfc0dd4	5/9/2022	BVX	7310.0035000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5901435f-11f4-48f1-a043-bed7900a5540	5/9/2022	HMQ	0.00000510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	PAY	250.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ae53bee-d822-412c-a7e3-af602330434	5/9/2022	EBST	577.82670540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6716d27-1a91-4dffb-8a6c-ba8ec1afd11	5/9/2022	XYM	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	759fcbdd-e1ce-434c-907e-93b1dd6a50cb	5/9/2022	EBST	323.21482870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60f8a00a-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	USD	25.23969308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	XLM	2500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	BCHA	0.01020270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	BCHA	0.14857403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f5ca03-82e5-42d7-1ba0-8e5d235411f9	5/9/2022	XDN	162.67963790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-8ed7-4778-904c-44be5a4a4b7f	5/9/2022	BTC	0.06177248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a74bd47-a858-42f5-9f13-350a5952dcae	5/9/2022	ONT	10.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d30aaef-6e56-45ee-8958-c7411beeb223	5/9/2022	BCHA	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	XVG	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a74bd47-a858-42f5-9f13-350a5952dcae	5/9/2022	USD	0.32606060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5901435f-11f4-48f1-a043-bed7900a5540	5/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	ADA	3404.54732600	Customer Migration to Non-Debtor Entity

Page 9 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	101564d5-330a-402a-822a-21265a04ca13	5/9/2022	USD	0.00109474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	USD	9000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a34136-1e71-1436-9b47-d9e3c37f98e9	5/9/2022	BTC	0.00023411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e8a97-3d7f-488f-a73-8fb1e6ad4a5	5/9/2022	NETO	0.29353168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6716d27-1a91-4dffb-8a6c-ba8ec1afd11	5/9/2022	ETH	5.00493203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adff15ca-36e4-bdd3-831e-50c1f1d35b4c	5/9/2022	USD	152.55916050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	NETO	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3987c8be-a3bc-4ed9-9fb9-eb37f7cbad1	5/9/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9308bf-bdc6-47cc-abf1-1a913c9bc1841	5/9/2022	USD	0.00109918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3987c8be-a3bc-4ed9-9fb9-eb37f7cbad1	5/9/2022	ENG	188.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	RCN	512.0826250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	BTS	409.34125270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	CVC	7900.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb702b60-895f-4cd2-af65-380f97869e96	5/9/2022	USD	0.02068377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	BAT	113.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9308bf-bdc6-47cc-abf1-1a913c9bc1841	5/9/2022	TIX	9.81344808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	ANT	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d30aaef-6e56-45ee-8958-c7411beeb223	5/9/2022	LINK	145.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	ANT	70.77814570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a6b338-623a-4c84-8994-ae80ea29696	5/9/2022	THC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e884df5f-029a-4bfc-8516-9f80c9f1967	5/9/2022	ETH	0.00013625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97443232-3114-4216-b26c-1a4d692446	5/9/2022	USD	0.00121599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	XWP	936.81971830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a34136-1e71-1436-9b47-d9e3c37f98e9	5/9/2022	HAX	1355.09446800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704584ef-0766-48b1-b280-08f08d41d566	5/9/2022	BTC	0.00005583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9977bf1a-40ff-421e-89d3-37369bfb-98	5/9/2022	OMG	1.09806592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9308bf-bdc6-47cc-abf1-1a913c9bc1841	5/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797bbbaa-78b1-4bc5-9852-9c0a0f0c8b8	5/9/2022	USD	1.42245336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ae53bee-d822-412c-a7e3-af602330434	5/9/2022	THC	2889.3242000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf48b726-ea40-40a5-ac07-16ed5a43c677	5/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6db00a3-784d-4007-a69a-a745dc2e6992	5/9/2022	USD	1544.6787000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	SC	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-8ed7-4778-904c-44be5a4a4b7f	5/9/2022	PAY	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	PAY	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	759fcbdd-e1ce-434c-907e-93b1dd6a50cb	5/9/2022	NXT	250.23459490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704584ef-0766-48b1-b280-08f08d41d566	5/9/2022	BCH	0.00002090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad3b35e-485f-408e-b0de-8d0bc45c736	5/9/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adff15ca-36e4-bdd3-831e-50c1f1d35b4c	5/9/2022	VTC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28efa233-5708-47b3-b600-bc26e0979a4	5/9/2022	BTC	0.00054437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e884df5f-029a-4bfc-8516-9f80c9f1967	5/9/2022	NEO	87.40207581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	759fcbdd-e1ce-434c-907e-93b1dd6a50cb	5/9/2022	USD	10.0214384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	KLAY	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c3a9b6-dc64-426b-a811-84050e360d89	5/9/2022	ONG	0.29964587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	HMQ	500.95024050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adff15ca-36e4-bdd3-831e-50c1f1d35b4c	5/9/2022	ETH	0.20083657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	NEO	88.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ae440-1a9-4003-bc80-3c1e44b5c7be	5/9/2022	BSV	0.01002270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ae444c-556b-4ced-94e8-85cbf6e8345	5/9/2022	DOGE	1.44839907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a74bd47-a858-42f5-9f13-350a5952dcae	5/9/2022	ETH	0.32796263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3d2e7e0-a114-34fa-9311-789e5259d94	5/9/2022	XLM	0.68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6db00a3-784d-4007-a69a-a745dc2e6992	5/9/2022	BCH	0.00919242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-d822-412c-a7e3-af602330434	5/9/2022	ANT	37.78500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6716d27-1a91-4dffb-8a6c-ba8ec1afd11	5/9/2022	ATC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d30aaef-6e56-45ee-8958-c7411beeb223	5/9/2022	BDA	2717.61573200	Customer Migration to Non-Debtor Entity

Page 10 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1d3070b9-b714-143b-9ccf-07c420a6a045	5/9/2022	XRP	215.8477780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	DRGN	67.93829790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	GRS	55.18695336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-8d22-412c-a7e3-4fa602330434	5/9/2022	ONG	3.68680083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	WAVES	40.70288280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c3a9b6-0c64-426b-a81-84d05e306089	5/9/2022	ONT	3.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5901435f-11fd-af04-8d3-6eb779050450	5/9/2022	BCHA	0.00075478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	XEM	20.08370170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/9/2022	GRIN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	MUSIC	2866.17597700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	EUR	12.05191823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2da08c5e-77ac-484b-af15-6d34e793a936	5/9/2022	EUR	0.00163015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	MKR	0.09696923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d584e4-0766-48b1-8280-08b084a4d956	5/9/2022	USD	0.00028444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adbf15ca-36d4-4b0d-831b-50e13f35c346	5/9/2022	BTC	0.00419160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-78d7-4778-90d4-4a6e5a4b7f31	5/9/2022	UPP	1140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e444a-556b-4ced-94e8-85bc8ef8b345	5/9/2022	BTC	0.46571002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ea04b-11fd-4a03-bc80-3c1e4ab5c7e6	5/9/2022	XVG	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104a6c2b-7696-4402-970f-adeb1b1a8e5	5/9/2022	ETH	0.00006796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709895f-88b1-422a-af04-4d602330434	5/9/2022	PNP	29.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e884f4fe-023a-4b4c-8516-0f9b931967	5/9/2022	ONV	1.70620178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ea04b-11fd-4a03-bc80-3c1e4ab5c7e6	5/9/2022	SCS	1053.27826100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	107784c-2780-40d3-91a0-863414f6b85	5/9/2022	USD	95.96752828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a3134a-1e74-1436-9e47-93e3a7f8987	5/9/2022	EFL	33.29003923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67f8a2c-2b66-4b2b-3bdf-24c0a509071d	5/9/2022	PINK	13.224779530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ea04b-11fd-4a03-bc80-3c1e4ab5c7e6	5/9/2022	STAX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e444a-556b-4ced-94e8-85bc8ef8b345	5/9/2022	ADA	109.58477730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-78d7-4778-90d4-4a6e5a4b7f31	5/9/2022	CVC	32.64084783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67162d7-8491-4d0f-af5b-8a8ef1b11a91	5/9/2022	BAV	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c3a9b6-0c64-426b-a81-84d05e306089	5/9/2022	IST	68.39614865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	PNP	1400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a80cc1b-3997-4a6e-8237-0001512a8f8e	5/9/2022	BTC	0.28218496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	795bcb01-e1c4-434c-907e-13d1d4650cb	5/9/2022	BTC	0.00115914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	TRST	232.89221700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed96770-492a-478e-a793-37baf57e8f8f	5/9/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/9/2022	FUN	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e444a-556b-4ced-94e8-85bc8ef8b345	5/9/2022	XXM	34.72197600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	103aaae7-6e56-45ee-895c-8741b2ebd223	5/9/2022	ETH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-78d7-4778-90d4-4a6e5a4b7f31	5/9/2022	GUP	69.58485215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ea04b-11fd-4a03-bc80-3c1e4ab5c7e6	5/9/2022	EMC2	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8e79c-12aa-41f1-0f03-b0319292617f	5/9/2022	XPZ	1.51356023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5469c872-49d9-46c9-b8b5-1ba0864243e	5/9/2022	ION	8.14603000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-78d7-4778-90d4-4a6e5a4b7f31	5/9/2022	ION	89.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c702b60-895f-4cad-af5e-380b78d69e6	5/9/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/9/2022	BTC	0.03090457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/9/2022	DGB	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67162d7-8491-4d0f-af5b-8a8ef1b11a91	5/9/2022	FLOC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ad33f5e-485f-408e-b0de-8db0fca5c736	5/9/2022	MUSIC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2709865f-8d22-412c-a7e3-4fa602330434	5/9/2022	DCR	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac083f60-e090-481f-ab57-4296b7239f4	5/9/2022	SCS	440.78909110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0b63a3-995f-411b-8869-423e643a3b5e	5/9/2022	POWR	0.92851677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008ea04b-11fd-4a03-bc80-3c1e4ab5c7e6	5/9/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3070b9-b714-143b-9ccf-07c420a6a045	5/9/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111bdc4a-8422-463d-72e0-6be13c555e	5/9/2022	ONG	1.75867575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e444a-556b-4ced-94e8-85bc8ef8b345	5/9/2022	LSK	210.95456390	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cb7b2b60-895f-4dcf-a6d5-380b78d896be	5/9/2022	BTC	0.00821745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3b3f5e-485f-40d6-b0de-9d0bca5c736	5/9/2022	XRP	2330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b900ba-8024-49d7-8f87-5979be9a3d3c	5/9/2022	USD	0.00013529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2708665f-ae022-412c-a7e3-4fa602330434	5/9/2022	AEON	8212.33252000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b30aa7-e656-45de-8958-c7411b5ed223	5/9/2022	ATOM	183.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afed277f-7f8d-4778-904c-44be5a4a7b1	5/9/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7ae077-17e4-4686-044a-014359b10993	5/9/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647bd47-4475-2f13-350a5952dcac	5/9/2022	USD	2.98503311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7b2b60-895f-4dcf-a6d5-380b78d896be	5/9/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9d3039-3cfa1-f5-5cc0-b0ba97d0d4b2	5/9/2022	USD	0.02643995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f7a8ed-2b66-4b2b-9bdf-24d3509f7015	5/9/2022	SRN	656.11770570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d7633c-8aac-424a-46bd-4a50a278004	5/9/2022	NEO	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94ed91ac-86c2-422c-8c3a-316574c45f9e	5/9/2022	ETH	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d247b6-b66-4040-3a39-5b3c294ae82	5/9/2022	ONT	0.62810425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5901435f-7f1d-4f81-48d1-43bd7900a5540	5/9/2022	XRP	12238.01715000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1de96770-492a-478e-a479-37b6f7e68f	5/9/2022	ETH	0.04478264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e4d083e-77b6-48ad-ab1d-c4e5e793b936	5/9/2022	USD	0.02465233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797bb55a-78b1-4bc5-9852-9cda0f0cb8b	5/9/2022	XLM	0.01416438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e884f4f8-02ba-4b4f-8516-9f80c311967	5/9/2022	ONT	17.48041516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3d7e2f0-a01-344fa-9311-789e52259d94	5/9/2022	XRP	947.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c716d27-443f-14df-af5b-8a6ec1fa1d11	5/9/2022	DOGE	7623.55479300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9977bf1a-40ff-4ad2-185d-37369b6c598	5/9/2022	USD	266.99274000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008fa6f0-1af-4030-cb30-3c1e44b5c7be	5/9/2022	ARDR	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e884f5f0-229e-4b4f-8516-9f80c311967	5/9/2022	ETH	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	749e8791-032c-4422-9451-fa9d260b805e	5/9/2022	SVS	175.56079130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	feaca709-0998-4a8b-88f2-7817d7ebbf7e	5/9/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008fa6f0-1af-4030-cb30-3c1e44b5c7be	5/9/2022	MEME	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e4d083e-77b6-48ad-ab1d-c4e5e793b936	5/9/2022	BTC	0.02768315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	feaca709-0998-4a8b-88f2-7817d7ebbf7e	5/9/2022	ETH	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d563a097-405-47d5-bf8e-41dfa158f25d	5/9/2022	BSV	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/9/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a65e-6560-4972-9c08-2e5786e40fc6	5/9/2022	MUE	121.76917810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041d666-1ad-4b6-4a20-8941b6cc5c928	5/9/2022	USD	0.00007442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b4dbb11-a598-4e5a-9613-c3572a86d73	5/9/2022	MER	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/9/2022	ONG	488.22692890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09a7f6e-b7a0-47b1-acd4-70a3c39942d0	5/9/2022	ADA	155.48138740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	180e3086-b20e-425a-8d37-896252fa3b2b	5/9/2022	USD	0.00231632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2b64f8-ce49-4dfe-b6e7-23e8040ae17	5/9/2022	XYM	61.34570240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bda-c9d0-483b-cb63-10436c34343	5/9/2022	IOP	2099.90450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073179-2415-4a4f-b2cd-13aea46a8007	5/9/2022	XRP	3.19716696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/9/2022	NEO	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb05646-4ad1-4c0e-8272-b31e3ea506e6	5/9/2022	BTC	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/9/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23375f04-d93-434d-897c-7a03dca84d5f	5/9/2022	USD	0.00285575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/9/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bda-c9d0-483b-cb63-10436c34343	5/9/2022	COVAL	53124.62562214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f03c0c-94cd-482f-9375-376430a6094	5/9/2022	ONG	0.22483000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0390b23-940-482f-9375-376430a6094	5/9/2022	ONT	2.73794927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0414fab8-4515-44de-9e09-338ceae15a87	5/9/2022	XRP	0.01840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/9/2022	ETH	2.00000262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015f68e13-0dc1-48cc-ab11-68db47edc0c	5/9/2022	OMG	20.89591223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d1b6bd-af7-1adf-982c-294d91d2722d	5/9/2022	SC	157.19200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121b5c27-02f3-4e44-bdf1-b31808f001e	5/9/2022	ONT	1.91439044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/9/2022	ADA	14510.48714000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b33d0066-508b-40c3-b6c3-6a037758d0ea	5/9/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015f68e13-0dc1-48cc-ab11-68db47edc0c	5/9/2022	ADA	1236.63678900	Customer Migration to Non-Debtor Entity

Page 13 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8b41bdeb-cf8b-4a58-ea1e-77452696c01	5/10/2022	STMX	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a75421-901c-4a69-940d-6552f1c14f17	5/10/2022	BTC	0.00009091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd123c8d-601b-43be-aae1-ea8e18d4d6d	5/10/2022	XVM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc015f48-d0ee-4320-aad6-66398e0bb17b	5/10/2022	BYM	0.17799482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09a7f6e-b7a0-47b1-acd4-70a3c39942d0	5/10/2022	BCHA	0.18667472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/10/2022	SBD	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8b84e86-d17f-4c36-b6e8-88eb3d66391d	5/10/2022	TUSD	1223.62957000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f60da-a7ef-414c-bca4-c0c0e57628dc	5/10/2022	JASMY	485863.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/10/2022	USD	0.00068604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423b730-6896-4dad-9870-949cbcf1b251	5/10/2022	USDT	0.02226336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073179-2415-4a4f-b2cd-13aea46a8007	5/10/2022	NEOS	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a47b7a-b0c3-4379-95a8-984650a3986	5/10/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/10/2022	STRAX	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/10/2022	USD	344.80317520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74342ed7-e1e9-41f8-9136-a4bf78a75c09	5/10/2022	USD	0.20946829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121b5c27-02f3-4e44-bdf1-b31808f001e	5/10/2022	ETH	3.16527674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78caeb84-31df-4b19-b2b2-7d295060398b	5/10/2022	ZEN	0.06935679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d563a097-405-47d5-bf8e-41dfa158f25d	5/10/2022	NXT	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2b64f8-ce49-4dfe-b6e7-23e8040ae17	5/10/2022	DOGE	28399.42646000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ba5888-830e-4a57-a88f-ea77418914a	5/10/2022	ADA	150.49075730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790d4457-cf1a-4d30-adf9-a91aefb8a30a	5/10/2022	USD	0.02257976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27174220-1d66-48dc-947c-ed14d9f18b5b	5/10/2022	BTC	0.01755845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b4dbb11-a598-4e5a-9613-c3572a86d73	5/10/2022	POLY	5.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/10/2022	NEO	6.44750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	ETH	0.92481697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c24c3281-5b6f-4c3b-a368-742cbf605a1c	5/10/2022	POWER	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87e8a787-36a3-431a-bc53-09a04844c16	5/10/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/10/2022	CVC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2b64f8-ce49-4dfe-b6e7-23e8040ae17	5/10/2022	XRP	2839.22325400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073179-2415-4a4f-b2cd-13aea46a8007	5/10/2022	EFL	2217.29490000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d562b69-874a-4336-aaf7-dc015d5e3a66	5/10/2022	ETH	0.00016288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4dbf7e-19f5-41b6-95d2-a700ea794d46	5/10/2022	USD	0.01700708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dbba84-c6d-483a-b246-8e54bf5f43c3	5/10/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bda-c9d0-483b-cb63-10436c34343	5/10/2022	PTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a47b7a-b0c3-4379-95a8-984650a3986	5/10/2022	NEO	12.24033111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2b64f8-ce49-4dfe-b6e7-23e8040ae17	5/10/2022	ADA	878.75601080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b41bdeb-cf8b-4a58-ea1e-77452696c01	5/10/2022	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb1729e2-4014-4aac-ac38-29e7d13b870e	5/10/2022	BAT	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f60da-a7ef-414c-bca4-c0c0e57628dc	5/10/2022	BTC	0.51565449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b95e6f7b-e25f-4244-a35a-83e820a5e41	5/10/2022	XRP	0.67106684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2b64f8-ce49-4dfe-b6e7-23e8040ae17	5/10/2022	KEM	615.34702040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bda-c9d0-483b-cb63-10436c34343	5/10/2022	NXT	1907.28625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ef5b64-546a-46ce-afbf-86e596ed115b	5/10/2022	RDD	214.43700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3b7f-bce7-4535-4ade-b9e1-1e4d3062dcb3	5/10/2022	SC	0.10000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b44ab8-4515-44de-9e09-338ceae15a87	5/10/2022	USD	0.01248268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f73dca-38ab-4efb-bad7-e9dc246fa67	5/10/2022	BAR	3516.78931900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f86d5a-a7ef-414c-bca4-c0c0e57628dc	5/10/2022	ADA	1321.84800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a65e-6560-4972-9c08-2e5786e40fc6	5/10/2022	IOP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790d4457-cf1a-4d30-adf9-a91aefb8a30a	5/10/2022	BCHA	0.00005000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790d4457-cf1a-4d30-adf9-a91aefb8a30a	5/10/2022	USD	0.46195412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121b5c27-02f3-4e44-bdf1-b31808f001e	5/10/2022	NEO	0.31495222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab5c3b05-4608-489b-bdb7-c7f05059359c	5/10/2022	XVG	32429.37609000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	XRP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09a7f6e-b7a0-47b1-acd4-70a3c39942d0	5/10/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a75421-901c-4a69-940d-6552f1c14f17	5/10/2022	ETH	0.00004230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	180e3086-b20e-425a-8d37-896252fa3b2b	5/10/2022	USD	0.00102235	Customer Migration to Non-Debtor Entity

Page 14 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	01568e13-0dc1-48cc-ab11-68db47edc0c	5/10/2022	USD	0.00327203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b41bdeb-cf8b-4a58-ea1e-77452696c01	5/10/2022	XLM	4652.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1a6352-8312-4ad1-8061-4c1f27edcbcb	5/10/2022	USD	5.73927051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	BTC	0.00014901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f5964e-ad1c-48c2-e272-3143e5d06e	5/10/2022	ONG	3.60347388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b16bede-1adb-4e4b-42c0-8941b6dc9528	5/10/2022	ONG	70.75982480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	XYM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87d8a573-4743-4f1a-3b0d-94e91e1b16	5/10/2022	ONG	0.38278132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71721220-10be-48dc-947c-e014d9f5d816	5/10/2022	RDD	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104dbbb1-a598-4e5a-9613-3c5728a8d673	5/10/2022	USD	0.88197800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0286b0d1-c7f7-4953-ae93-43943cb13233	5/10/2022	LUN	20.32586214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	202587e1-07d0-4343-Bach-603503ca79	5/10/2022	USD	28.30104020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73d4c-38ab-4efb-bad7-ef9c6244f0e1	5/10/2022	XLM	28126.46464000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	784bce84-3147-d1b1-b2b2-742950e0398b	5/10/2022	GRS	0.00591000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a5e2-6560-4972-c0cb-2e5786a04630	5/10/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bba1-9c0e-483b-bc35-2b63c3a34343	5/10/2022	BTDLDD	3.9517396700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bba1-9c0e-483b-bc35-2b63c3a34343	5/10/2022	BTC	0.19089547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a5e2-6560-4972-c0cb-2e5786a04630	5/10/2022	USD	6.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e23b730-6d86-4ad2-9870-4948f1b251	5/10/2022	LTC	0.00732419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a992e22-714-74b333-1fe-f22e2cb61260	5/10/2022	USD	0.47260202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-37390-4eee-ad60-061f2e0deb1	5/10/2022	VTC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a5e2-6560-4972-c0cb-2e5786a04630	5/10/2022	ZEC	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2714220-10be-48dc-947c-e014d9f5d816	5/10/2022	ADA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073119-2415-4af1-b2cd-13ae6a48007	5/10/2022	BLOCK	0.43689824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	STRAK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376bba1-9c0e-483b-bc35-2b63c3a34343	5/10/2022	JOIA	5790.89310600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c24c3281-5b6f-4ac8-3a68-742b0c605a1c	5/10/2022	USD	11955.39191000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c24c3281-5b6f-4ac8-3a68-742b0c605a1c	5/10/2022	ONG	0.08212885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73d4c-38ab-4efb-bad7-ef9c6244f0e1	5/10/2022	XVG	50447.11000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1a6352-8312-4ad1-8061-4c1f27edcbcb	5/10/2022	ETH	719.38838380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4e7f67a0-0c30-4379-5958-984650e3886	5/10/2022	ETH	1.14897556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64178181-7f89-4c09-bbee-653360d8991d	5/10/2022	ETH	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	784bce84-3147-d1b1-b2b2-742950e0398b	5/10/2022	USD	0.00402988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a5e2-6560-4972-c0cb-2e5786a04630	5/10/2022	XMR	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	CVC	122.68071210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073119-2415-4af1-b2cd-13ae6a48007	5/10/2022	BTC	0.01159487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc367-3690-4eee-ad60-061f2e0deb1	5/10/2022	XEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0338-2959-7f90-400b-6e353609ca4890	5/10/2022	ZLSC	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b41bdeb-cf8b-4a58-ea1e-77452696c01	5/10/2022	MULC	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eef5b3a-5542-4f30-9854-985498549854	5/10/2022	CAN	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	233570e4-743d-4343-9e97-7a03d3ac3942d	5/10/2022	XPX	0.44888428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a94767a-47c3-47b1-aac7-70a3c339942d	5/10/2022	LUNA	2.91703739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a94767a-47c3-47b1-aac7-70a3c339942d	5/10/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e84671fa-02f0-4824-bc33-4e4a93ca38b3	5/10/2022	GUP	1812.82220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01568e13-0dc1-48cc-ab11-68db47edc0c	5/10/2022	ATOM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a5e2-6560-4972-c0cb-2e5786a04630	5/10/2022	Doge	7064.49013600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb82697-c4b4-45c9-933a-96b9baf80706	5/10/2022	BTC	0.00253094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073119-2415-4af1-b2cd-13ae6a48007	5/10/2022	TRST	822.14305290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f13801b-17f8-4c09-bbee-653360d8991d	5/10/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d5c3497-7053-4548-959e-959e959e959e	5/10/2022	ETH	0.05953630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87d8a573-4743-4f1a-3b0d-94e91e1b16	5/10/2022	LTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b45ab5-4515-44de-9a9c-9c9c328fa1587	5/10/2022	PTON	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73d4c-38ab-4efb-bad7-ef9c6244f0e1	5/10/2022	DYN	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104dbbb1-a598-4e5a-9613-3c5728a8d673	5/10/2022	UNI	7.65028550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5de2b97874a-4336-aaf7-7d0c15a53666	5/10/2022	USD	0.00039999	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	89ae037f-46a3-a587-9930-4136ae57de36	5/10/2022	ZCL	5,492,13347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	DOT	37,001222340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b416bde-cfb8-4a58-ea17-7f452696c01	5/10/2022	USDST	0.00009969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a42d2c-2905-4907-addc-21c583b37df	5/10/2022	XEM	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e057141122-3e56c8e3-a062-4e2b911957c	5/10/2022	BTC	0.00014591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073119-2415-5a4f1-2c0d-13aea46a8007	5/10/2022	PTC	5319.14893600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d563a097-f05-4705-8f8e-41dfa158725d	5/10/2022	NEO	0.25828180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69128fc-18bf-4b39-b4cd-6744ad7391b1	5/10/2022	USDST	4.29071580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b956e76f-a255-4244-a354-c35c20a5e41	5/10/2022	ETH	0.00003304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1232684-601b-4bbe-ae1-eae818cd4d6d	5/10/2022	DGB	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	005f646-ae1-aad0-8272-b31e3a45086c	5/10/2022	USDST	0.07342136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2543281-59ef-4c26-a368-7429e805a1c	5/10/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	DGB	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	SC	1406.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	DOPE	69.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23357e04-dc93-43ad-897c-7a03acd8485d	5/10/2022	EMC2	0.32758265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85073119-2415-5a4f1-2c0d-13aea46a8007	5/10/2022	OMNI	0.29575742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121b5c27-02f5-4e44-bdf1-b31808e001e	5/10/2022	ONG	0.12247873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5262b9-874a-4336-aad7-c01d05f5e3a6e	5/10/2022	BRK	0.95078307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6bd89e-6670-401b-927b-1a44f140bebe	5/10/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	DGB	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01568613-d0d1-48cc-b81f-68bd47edcd0c	5/10/2022	USDST	1851.36374900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ba56888-83ca-4e67-a89f-ae7f418614a	5/10/2022	USD	12.31999599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	164dbdb1-a598-4a5e-9613-c3572a866473	5/10/2022	NAV	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f46352-8312-24d1-8081-4c1f27edcb9c	5/10/2022	USDST	0.00457499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a89e22-1714-4b33-9e1e-f22e42b61280	5/10/2022	BTC	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ae5a372-87d4-4204-a41a-91f71571c8c1	5/10/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89ae037f-46a3-a587-9930-4136ae57de36	5/10/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b713801b-1789-4d39-bbee-8c35360d988d	5/10/2022	POT	785.51810000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	USDST	2328.26474900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69128fc-18bf-4b39-b4cd-6744ad7391b1	5/10/2022	ONG	0.19163382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69128fc-18bf-4b39-b4cd-6744ad7391b1	5/10/2022	BTC	0.10582178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ebf88a-4c6d-483a-b246-8c5abbf5d43c	5/10/2022	BCH	0.00000505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	BTC	0.45095859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a42d2c-2905-4907-addc-21c583b37df	5/10/2022	BTC	0.02373357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	164dbdb1-a598-4a5e-9613-c3572a866473	5/10/2022	ENJ	3248.25507700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01568613-d0d1-48cc-b81f-68bd47edcd0c	5/10/2022	CRO	2437.27561100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	BLK	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a13d0cc-97bc-71c0-b599-5a1a90ca415e	5/10/2022	MCO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	UKG	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09a47e6-17d0-47b1-acd4-70a3c399420d	5/10/2022	BSV	0.18667472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d563a097-f05-4705-8f8e-41dfa158725d	5/10/2022	BTC	0.00000239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f29e2-4014-44ac-ac38-29e71367f0e	5/10/2022	BTC	0.01068905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e846711a-02f0-482d-bc33-e4a9c3ac8b3d	5/10/2022	USDST	0.00033958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1232684-601b-4bbe-ae1-eae818cd4d6d	5/10/2022	BTTLTD	3995.7685100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	HBD	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f29e2-4014-44ac-ac38-29e71367f0e	5/10/2022	OND	3.68879885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f29e2-4014-44ac-ac38-29e71367f0e	5/10/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f46352-8312-24d1-8081-4c1f27edcb9c	5/10/2022	QNT	0.04961053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d4045f-1c1d-4d30-adf9-a61aebf8a30a	5/10/2022	BCH	0.00005000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ebf88a-4c6d-483a-b246-8c5abbf5d43c	5/10/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	STEEM	40.23931410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	XVG	1809.31802900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d563a097-f05-4705-8f8e-41dfa158725d	5/10/2022	ONG	0.13605100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	SP1	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ba56888-83ca-4e67-a89f-ae7f418614a	5/10/2022	LTC	0.86926431	Customer Migration to Non-Debtor Entity

Page 17 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	869ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	ETH	1.06109470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdbf8d9e-6670-401b-927d-1a44f140bebe	5/10/2022	QNO	0.11399234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23357e04-dc93-43ad-897c-7a03acd8485d	5/10/2022	BTC	0.00000118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e846711a-02f0-482d-bc33-e4a9c3ac8b3d	5/10/2022	XYM	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1232684-601b-4bbe-ae1-eae818cd4d6d	5/10/2022	USDST	3.99073743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4e7b7a-0c03-4319-9e48-96a50c3f66	5/10/2022	OMG	37.86249154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b416bde-cfb8-4a58-ea17-7f452696c01	5/10/2022	POWR	365.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdbf8d9e-6670-401b-927d-1a44f140bebe	5/10/2022	USDST	0.00002035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	ADA	328.76971560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5262b9-874a-4336-aad7-c01d05f5e3a6e	5/10/2022	SC	0.47560573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a3c1bb-9dcf-4459-99a4-65ebcc32d043	5/10/2022	BTC	0.00119127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	RSD	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2684f8-ea45-4dfe-ba57-23a680a4e117	5/10/2022	ETH	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09a47e6-17d0-47b1-acd4-70a3c399420d	5/10/2022	USDST	0.00057745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f29e2-4014-44ac-ac38-29e71367f0e	5/10/2022	BCH	0.00000707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a3c1bb-9dcf-4459-99a4-65ebcc32d043	5/10/2022	USDST	0.96291281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f60a-a7ef-4514-85af-cd0e57628dc	5/10/2022	USDST	689.06250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	XVG	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	164dbdb1-a598-4a5e-9613-c3572a866473	5/10/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20258e1c-0db0-4343-8ac8-60350f3e7505	5/10/2022	QTM	1.55248743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5262b9-874a-4336-aad7-c01d05f5e3a6e	5/10/2022	GNUS	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40428ab6-ba26-4d41-8bec-ad92b974878	5/10/2022	ETH	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2684f8-ea45-4dfe-ba57-23a680a4e117	5/10/2022	SLK	6.11622063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	POT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca15f68-d0ee-4320-aad6-6e398be01b7b	5/10/2022	POT	1533.83293000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01568613-d0d1-48cc-b81f-68bd47edcd0c	5/10/2022	XRP	575.14183100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e23b730-d886-4dad-9870-049bcb1b251	5/10/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89ae037f-46a3-a587-9930-4136ae57de36	5/10/2022	GEO	13.87605052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	164dbdb1-a598-4a5e-9613-c3572a866473	5/10/2022	EMC2	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d0445f-1c1d-4d30-adf9-a61aebf8a30a	5/10/2022	ETH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87e8a787-3634-431a-8c53-09a048449c16	5/10/2022	ADA	0.34480010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3cc3e7-3690-4ee6-ad80-b0e12e0debf	5/10/2022	POWR	254.93121550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c24c3281-5b6f-4c0b-a368-742b605a1c	5/10/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	XRP	1872.37000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ebf88a-4c6d-483a-b246-8c5abbf5d43c	5/10/2022	BCHA	0.01917269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d73364-38aa-4efb-bad7-e9cde246fa67	5/10/2022	LTC	30.97408392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c3b05-4608-4899-9db7-7f05059359c	5/10/2022	BTC	0.20948745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669ad5c5-6560-4972-9c08-2e5786e40f6c	5/10/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0286dbd0-67-4ac-4953-6a33-494a3b1b32d3	5/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ba56888-83ca-4e67-a89f-ae7f418614a	5/10/2022	ETH	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2376764a-c9d0-483a-bc63-1043c634343	5/10/2022	NEO	32.40044437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07903af3-beef-4cf4-b59c-7d246ca1b4ee	5/10/2022	ADA	1.21809332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19ed554d-3c10-46c2-81d4-107392f66c	5/11/2022	EFL	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07110e0-8c1c-47e9-8a2a-b662b268aac	5/11/2022	ONG	12.68247437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d0e22-d6b9-40d1-9622-774e6bf6e6c	5/11/2022	EBST	131.58610230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	769a7a2-1ca1-499c-85b2-39160771113b	5/11/2022	USDST	0.01917269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8162011-474c-476a-8c13-62af46e5d3d4	5/11/2022	RDC	10291.91822000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6752446-e0f4-47f7-8c0b-92d6f6a630b	5/11/2022	HIVE	140.69442700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c38160-7716-4e2a-2b0c-8fe1f93d117	5/11/2022	USD	0.00738518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c15ca8-1293-4746-82df-471aa87b0e0e	5/11/2022	USDST	0.30968717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915b6b1d-be90-4aa0-80a4-1be864f1156f	5/11/2022	ONG	0.30823170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aad3ba7-2614-44ac-aad4-2686-29b4d0b8	5/11/2022	ONG	0.83910733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7194b-669-1ecc-4862-86d4-e1d7daa611bc	5/11/2022	XLM	1286.04863000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-74b6-4692-8c9a-1910f0628bc	5/11/2022	POT	27.38235294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5f81121-3996-4679-8a7a-334a5688225	5/11/2022	AEON	32.67000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20f5c6fe-e897-405b-b18b-90ce5f171d69	5/11/2022	USD	0.88245577	Customer Migration to Non-Debtor Entity

Page 18 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d5fb121-3996-4e79-8a6a-33f4c5688255	5/11/2022	USDST	3.01681338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004749ca-4962-43c4-9d51-aeccaa29862b4	5/11/2022	SC	100.01074340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	046f73cf-d69f-407b-817f-216357eaf7fc	5/11/2022	USD	0.30326333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58f83a34-eac6-4652-90d7-177330fe6331	5/11/2022	NEO	0.90701664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d2bb7f-72b-4443-9681-1-b013c5365633	5/11/2022	BTC	0.00186547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	XBUR	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19f459ba-09d1-42f1-bc51-e6b471014a85	5/11/2022	XMR	0.00903107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d831f7-1f4a-4d1a-8847-69a130288384	5/11/2022	BTC	0.02819325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	437ca5a-29d3-48ea-8a6a-33f4c5688255	5/11/2022	BTC	1.02682126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c880292-1f41-42d3-9851-1b0c22925883	5/11/2022	USD	0.14250117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adbf3ba7-72b1-4443-9681-1b0c22925883	5/11/2022	BCHA	0.00000314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe0e8363-461d-4562-a5fa-af6bbe2b0b58	5/11/2022	SC	0.36903102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e23133-20b6-4f7d-43c2-550a7ba22919	5/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f6326-4396-4dd0-a174-11eeab61a585	5/11/2022	BCHA	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	046f73cf-d69f-407b-817f-216357eaf7fc	5/11/2022	ADA	15.14009973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8b6-4fc0-a346-455a0c20e2a2e	5/11/2022	XEM	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	889928b-bb2e-4d5e-83c2-78b603152d4c	5/11/2022	USD	0.00288413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7d46-4b92-8c9a-19f010e58c77	5/11/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f46c7a2c5d3-43ec-aad0-56e99981f71e	5/11/2022	BTC	0.00006443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f968d1-1-3c1-42d3-9851-1b0c22925883	5/11/2022	USD	1773.8961300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d2bb7f-72b-4443-9681-1-b013c5365633	5/11/2022	BTC	0.00230724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	EDEGEES	844.51669690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a1f1d69090	5/11/2022	HIVE	1.76968798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a1f1d69090	5/11/2022	IOX	2.55792579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	XEL	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	437ca5a-29d3-48ea-8a6a-33f4c5688255	5/11/2022	BSV	0.00280114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5fb121-3996-4e79-8a6a-33f4c5688255	5/11/2022	MONA	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413b89e9-12d3-4ba-9531-1e20c2d0cace	5/11/2022	STRAX	233.52657220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d831f7-1f4a-4d1a-8847-69a130288384	5/11/2022	DGB	4413.71681400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004749ca-4962-43c4-9d51-aeccaa29862b4	5/11/2022	EXP	100.04882910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c880292-1f41-42d3-9851-1b0c22925883	5/11/2022	RIS	1599.89703700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8265-8562-4611-1-2099-8889e9f69a2	5/11/2022	RIS	483.89525200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0072993-8cf2-4247-a0b9-74e2f42c1831	5/11/2022	MER	5.30293940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004749ca-4962-43c4-9d51-aeccaa29862b4	5/11/2022	MUE	20524.59171000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f47c3-8907-4959-8b8b-bccaaed4811c	5/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f46c69-1ec-4862-864d-17daa6111131	5/11/2022	XVG	13039.21569000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a60928-27d4-4a17-9193-888047444431	5/11/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19f459ba-09d1-42f1-bc51-e6b471014a85	5/11/2022	BCH	0.01771431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2c57e0-97d7-420a-b719-7d9d186e7267	5/11/2022	SC	1001.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f46c69-1ec-4862-864d-17daa6111131	5/11/2022	BCHA	0.02131515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	PVX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0072993-8cf2-4247-a0b9-74e2f42c1831	5/11/2022	ZEN	36.01220289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8b6-4fc0-a346-455a0c20e2a2e	5/11/2022	PIVX	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f99ac7a2-1ca1-49b5-80a2-31d0-9b1077113b	5/11/2022	BCH	0.00046079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6554da-3c10-402-819-107392a6e1	5/11/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93cf704f-7888-4391-bc24-e62d23c69d7f	5/11/2022	USD	7.02887972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	NMR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413b89e9-1923-4ba-9531-1e20c2d0cace	5/11/2022	PIVX	14.27038627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00b72993-8cf2-4247-a0b9-74e2f42c1831	5/11/2022	HBD	0.03773985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8795becaf4-4f5d-a2f6-18a92da4da90	5/11/2022	USDST	0.05408489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90530c38-b74d-40f0-aab1-113b7f101435	5/11/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ee0ff4a-854b-4015-a102-74a899e77a72	5/11/2022	USD	0.00110817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7534ad4-454e-4b51-8f83-1b0c22925883	5/11/2022	BCHA	49168.07686800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7d46-4b92-8c9a-19f010e58c77	5/11/2022	BTA	0.00855962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0072993-8cf2-4247-a0b9-74e2f42c1831	5/11/2022	MTL	0.22580645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28106198-1dc1-408b-a0b9-35a52da8edf0	5/11/2022	NLG	315.73185270	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	889828cb-b2be-4d5e-8332-78b60315ea47f	5/11/2022	NCASH	2183.40205000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	NAV	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f9e44c-7398-4a15-8c2b-38d28b2da9da	5/11/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3209697c-c68f-a04a-8bda-9dded2b3c2bb	5/11/2022	USD	1.49270773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c48c5cf-600f-46be-891e-99728003964a	5/11/2022	USD	0.03344508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915bb61d-b67d-400f-a0a4-1be8f641156f	5/11/2022	ONT	30.82000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c9a6e2-1484-4824-878c-ca112e8b6802	5/11/2022	BITB	7075.26750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	NXT	34.1035616000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675244bc-e0f4-47fc-b8d9-72da82fe7608	5/11/2022	NEOS	291.17627580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e655d3-3c10-4fc2-8104-10739f26e6f1	5/11/2022	VIA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-48ba-8a6d-ab5a1309cd2a	5/11/2022	USD	0.03994229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9384f1-dcbe-4f7a-8b0b-10d8c340c655	5/11/2022	USD	0.30720867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	POT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64b0ca0d-b740-4311-8a67-822837cf0567	5/11/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d0d2b6f-80f9-48d4-84d0-873c22b64520	5/11/2022	BTC	0.08113314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3b6160-771e-462a-b20e-8fe1f99d117f	5/11/2022	ADX	292.21760490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a116e1d990	5/11/2022	ARK	28.23905494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	DOGE	2.19502473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8444c3f-b87d-400f-a0bf-1137b711c0fa	5/11/2022	USD	54.19.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19f45b9a-09d1-4212-bc51-eb647101a845	5/11/2022	BCHA	0.01774331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e655d3-3c10-4fc2-8104-10739f26e6f1	5/11/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7b46-4092-8c9a-1910f0e28bc	5/11/2022	XRP	8.30004993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	CT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44971333-d261-4a68-85d6-88b96d24e1a1	5/11/2022	ADA	10859.56000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e655d3-3c10-4fc2-8104-10739f26e6f1	5/11/2022	UBQ	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db902137-c99d-44d0-8c76-3a4659d833dd	5/11/2022	USD	497.02990150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-48ba-8a6d-ab5a1309cd2a	5/11/2022	PAY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8750beca-4f4f-45da-a2f6-18ba2b2da9da	5/11/2022	ETH	2.37254640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cfd-4247-a089-74e2d2c1831	5/11/2022	VANY	5.46875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bb207cf-e4b6-4e52-8583-bda3ed22805e	5/11/2022	IGNIS	0.00650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a116e1d990	5/11/2022	BTC	0.00061384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f073f1-d69f-407b-817f-2b6357eaf7bc	5/11/2022	USD	0.00009481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	STEEM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225be8-b644-4e7a-b7bb-2799d52c2c9	5/11/2022	ONT	4.82176316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	EBST	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-48ba-8a6d-ab5a1309cd2a	5/11/2022	USD	0.02985346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e23133-20e6-478f-43c2-550a7ba22919	5/11/2022	BCHA	0.00000154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3d31fc-641e-432c-a05a-3d3949605dc	5/11/2022	BTC	0.00001039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64d2e170-672b-420a-b791-79d18d6e726	5/11/2022	OCEAN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6d540e1d-2bdf-4a4a-a9f1-a4f6-d60b91700759	5/11/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae382b65-652-a611-b299-d8896e90a2	5/11/2022	USD	24.64967410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4e0a62-1142-2776-86b5-c28b9f1a0c2	5/11/2022	XYM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9440e1d-2bdf-4a4a-a9f1-a4f6-d60b91700759	5/11/2022	USD	0.00228220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	EUR	3196.50662700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9384f1-dcbe-4f7a-8b0b-10d8c340c655	5/11/2022	XYM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774b6699-1ecc-4862-86d4-e1d7da611bc	5/11/2022	XEM	40859.25077000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a116e1d990	5/11/2022	STEEM	1.76668788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae382b65-652-a611-b299-d8896e90a2	5/11/2022	BCHA	0.00000340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb33ab41-1c31e-466a-93ab-12cac934d02a	5/11/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44971333-d261-4a68-85d6-88b96d24e1a1	5/11/2022	XRP	11648.44414000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f99a7c62-1ca1-49b5-b0d2-39f1d077d113b	5/11/2022	BCHA	0.00046079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2629db72-cb94-4c1c-bb96-f9527c7a94d	5/11/2022	SC	3080.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef693841-dcbe-4f7a-8b0b-10d8c340c655	5/11/2022	ZCL	36.37029790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261061d8-b741-408b-a909-35a524abed0f	5/11/2022	XXM	9.44836004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f8e44c-7398-4a15-8c2b-38d28b2da9da	5/11/2022	USD	472.27328390	Customer Migration to Non-Debtor Entity

Page 21 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	93c7f04d-7888-4301-bc24-e8d22c3e9d7	5/11/2022	USD	0.68855151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044794ce-4962-4c3d-9d51-aeccaa2982b2b4	5/11/2022	SALT	860.09904330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d18b46c9-15ee-43c9-b71a-a322974a27c	5/11/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-48ba-8a6d-ab5a1309cd2a	5/11/2022	OMG	11.33175120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675244bc-e0f4-47fc-b8d9-72da82fe7608	5/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3b6160-771e-462a-b20e-8fe1f99d117f	5/11/2022	DMT	0.53321000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	BSV	4.90005722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044794ce-4962-4c3d-9d51-aeccaa2982b2b4	5/11/2022	ADA	6933.36033200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2c57e0-972b-420a-b791-79d18d6e726	5/11/2022	BTC	0.01643000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774b6699-1ecc-4862-86d4-e1d7da611bc	5/11/2022	BITC	0.00411197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8750beca-4f4f-45da-a2f6-18ba2b2da9da	5/11/2022	ONG	0.24837156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	USD	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c67b0ca-9e25-4c0f-b0e9-816d76329416	5/11/2022	USD	0.00509501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58f89a3a-ea6b-4652-9d07-777390a76a2	5/11/2022	BCHA	1.55898428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f8e44c-7398-4a15-8c2b-38d28b2da9da	5/11/2022	XMR	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e655d3-3c10-4fc2-8104-10739f26e6f1	5/11/2022	NXT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cfd-4247-a089-74e2d2c1831	5/11/2022	BLOCK	0.03156024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	SNT	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261061d8-b741-408b-a909-35a524abed0f	5/11/2022	USD	0.02023477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4482e17f-430d-42c8-85ac-2b6ed419b0a	5/11/2022	BCHA	0.00066320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f2c2d5-a043-499a-874f-83d6784b74f	5/11/2022	USD	0.22778472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774b6699-1ecc-4862-86d4-e1d7da611bc	5/11/2022	XYM	40559.25077000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	ARDR	201.33621340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9b502b8-4a4d-456a-9634-e4d87709915a	5/11/2022	STRAX	211.60438460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3d31fc-641e-432c-a05a-3d3949605dc	5/11/2022	USD	0.00003963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915bb61d-b67d-400f-a0a4-1be8f641156f	5/11/2022	NEO	154.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cfd-4247-a089-74e2d2c1831	5/11/2022	META	4.22330097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225be8-b644-4e7a-b7bb-2799d52c2c9	5/11/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44971333-d261-4a68-85d6-88b96d24e1a1	5/11/2022	BTC	0.00482606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d4fe-dbab-44cc-900b-39ba4f16430	5/11/2022	USD	0.01890529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	XYM	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c7f04d-7888-4301-bc24-e8d22c3e9d7	5/11/2022	BTC	0.01804043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8206997c-c68f-a04a-8bda-9dded2b3c2bb	5/11/2022	ETH	0.00003577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca2d57c2-80d4-44db-81e2-2a9d46a09a79	5/11/2022	RVN	2132.35375000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a2c94e2-1484-4824-878c-ca112e8b6802	5/11/2022	XVG	547985.77340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7b46-4092-8c9a-1910f0e28bc	5/11/2022	ETH	0.00869263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044794ce-4962-4c3d-9d51-aeccaa2982b2b4	5/11/2022	RVR	27985.76871000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	205c6f8e-a9f7-40f5-81b9-90ca5171fae9	5/11/2022	BTC	0.30181336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3b6160-771e-462a-b20e-8fe1f99d117f	5/11/2022	USD	0.00758258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	ENG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d18b31fe-bf4a-4d1a-8847-69a130288384	5/11/2022	BCH	1.00750824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07110e0-8c1c-47e9-8a2a-b662b28eeac	5/11/2022	BCHA	0.00042548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e197123-b8be-4fcd-a036-45a350262a2e	5/11/2022	GLM	260.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f2c2d5-a043-499a-874f-83d6784b74f	5/11/2022	XRP	69.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1677d111-2451-4858-a677-48e9a6090a79	5/11/2022	USD	0.12846336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d18b31fe-bf4a-4d1a-8847-69a130288384	5/11/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07110e0-8c1c-47e9-8a2a-b662b28eeac	5/11/2022	USD	4496.01811300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17920330-4ed3-4150-af5c-36d72e19f63	5/11/2022	DOGE	19690.90015000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d18b31fe-bf4a-4d1a-8847-69a130288384	5/11/2022	DOGE	11266.41453000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19f45b9a-09d1-4212-bc51-eb647101a845	5/11/2022	ETH	0.00444039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	889928cb-b2be-4d5e-8332-78b60315ea47f	5/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cfd-4247-a089-74e2d2c1831	5/11/2022	MORE	12.24577427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddc0700-9902-4bdf-036e-ad25ab225b83	5/11/2022	XVG	1001.66237600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5f8121-3996-4e7b-8a6a-3334f5688225	5/11/2022	DVB	1741.37931000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7b46-4092-8c9a-1910f0e28bc	5/11/2022	QTL	2.99393190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950383c8-674b-400f-a0bf-1137b711c0fa	5/11/2022	VRC	250.00000000	Customer Migration to Non-Debtor Entity

Page 22 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b75244bc-e0f4-47fc-b8d9-72da82fe7608	5/11/2022	STEEM	140.69422700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be76cc3a-17d1-4297-b1af-9ae9a243d951a0	5/11/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f83a41-d8ce-4f8a-b80e-10d8fc30a4b5	5/11/2022	ZEC	6.48594283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f110ed8c1e-47ef-8a2a-b6e2d628eeac	5/11/2022	USD	16671.55690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	416d8719-930e-4fda-b80a-c7ff6a43a05a	5/11/2022	USDT	0.00046099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6f7d326-4396-4dd0-a114-11eeabc81181	5/11/2022	NMR	1.64170626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	asd2b77-72c2-4443-96b1-b13c5f86133	5/11/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d18b46c9-15ee-43c7-517a-3c229744a74c	5/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c929b27-0302-47e1-8c06-53927c7f4a94	5/11/2022	BTTOLD	291.27035370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e5a07f0-7202-4803-982b-3282f6494903	5/11/2022	EMC2	300.8226764900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d5f168-27d4-4212-9488-76a11d1e990	5/11/2022	ADA	39.94582373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8f3ab7-2614-444c-aa2d-2f68a2b9428a	5/11/2022	SC	18359.97962000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ade8e24a-289d-4764-b80a-5f0e9f973384	5/11/2022	BTC	0.00003962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8750b6ca-48f1-45da-2c97-18a92da1b705	5/11/2022	BTTOLD	2025.77268800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e23133-20e0-4781-43c2-550a7ba72919	5/11/2022	ETC	6.24124805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413f89e9-1923-4ba-9537-18e20cd2ace	5/11/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e905867-df32-43fc-ac6f-44d113f1c8ba	5/11/2022	GAME	49.67422729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95038c3b-47f4-400c-a0bf-113b7f110f1a	5/11/2022	Oxen	103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225b68-544f-4b1f-b8b6-2799b8522c93	5/11/2022	MATIC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95038c3b-47f4-400c-a0bf-113b7f110f1a	5/11/2022	TRX	10034.78470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0070-9902-4bf1-830c-ad25ca25a289	5/11/2022	TRX	228.14526990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75244bc-e0f4-47fc-b8d9-72da82fe7608	5/11/2022	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95038c3b-47f4-400c-a0bf-113b7f110f1a	5/11/2022	EGC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44971343-d261-4a68-85e2-88b86e2d4e1a	5/11/2022	BCHA	0.31447442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f83a41-d8ce-4f8a-b80e-10d8fc30a4b5	5/11/2022	BCHA	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5f168-27d4-4212-9488-76a11d1e990	5/11/2022	ENG	3.30524948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f48e217-4304-42e8-85ac-2b6eda19d904	5/11/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915bb61f-90b0-4aa0-80a4-1be89a115f16	5/11/2022	ADA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-484a-8a9d-a0a4130da2c2	5/11/2022	ENG	1000.51893100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c1464b-44ac-4cc0-99a4-894f40130da2	5/11/2022	BSH	0.06548474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41d8317b-1f4a-41d1-894f-40a130289384	5/11/2022	LSK	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d8317b-1f4a-41d1-894f-40a130289384	5/11/2022	LSK	28.82994758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95038c3b-47f4-400c-a0bf-113b7f110f1a	5/11/2022	POWER	1164.19495700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f49c6b9-1ecc-4862-86d4-e1d7aa311bc1	5/11/2022	QTUM	85.80943800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44971343-d261-4a68-85e2-88b86e2d4e1a	5/11/2022	BSV	0.31447442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915bb61f-be90-4aa0-80a4-1be89a115f16	5/11/2022	ETH	3.76338598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f51af0-7461-4177-a158-89e1f6092b6	5/11/2022	USD	0.42469583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95038c3b-47f4-400c-a0bf-113b7f110f1a	5/11/2022	HIVE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95982742-9f06-4b68-93c5-9f8e5382040	5/11/2022	USD	0.01617344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f48e217-4304-42e8-85ac-2b6eda19d904	5/11/2022	BCH	0.00066320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41f49-68b1-201d-4781-8c06-53927c7f4a94	5/11/2022	ETH	0.02131115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	616257e0-9f78-42a0-97f7-17d18d967f62	5/11/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f8983a4-bc4a-4652-9071-7303a70652	5/11/2022	EMC2	5.94329675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3b2652-85e2-4b11-8299-8889e50a7219	5/11/2022	ONG	4.93246089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e23133-20e0-4781-43c2-550a7ba72919	5/11/2022	NXT	1926.85473000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cb7bdce-9e25-4c8b-b9e9-91f6b7c92348	5/11/2022	USD	0.0077980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f49c6b9-1ecc-4862-86d4-e1d7aa311bc1	5/11/2022	CANN	1140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe08363-4612-4562-af4b-3c8e282da088	5/11/2022	USDT	0.0193828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f8e4b-7398-4e15-af0c-38d282da0888	5/11/2022	USD	19893.21064000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736535c1-987e-4035-9582-9f869697609	5/11/2022	USD	0.00137944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad955c8e-1146-4236-42af-42b069587070	5/11/2022	RDC	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d5f168-27d4-4212-9488-76a11d1e990	5/11/2022	TRX	3.16161616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f83a41-d8ce-4f8a-b80e-10d8fc30a4b5	5/11/2022	BCH	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c1464b-44ac-4cc0-99a4-894f40130da2	5/11/2022	FDX	45622.02004000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db9d2137-c099-4dd0-83c3-3a465d983fda8	5/11/2022	DOGE	0.24016525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53ad30f5-7b7-444d-9a6f-609d0e1c11af	5/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	add0700-9902-4d47-336e-af25ab22583d	5/11/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58898a34-aabb-4652-9d07-177330a76e2	5/11/2022	COVAL	8106.09214300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950138c-874c-40f0-a0b0-113b7e11c6fa	5/11/2022	XVM	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07711060-8c1c-47e9-8a2a-b662b268eac	5/11/2022	XLM	0.07576147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816f2013-2ee4-47fa-031c-92cfa065d3a	5/11/2022	XVG	554.94792860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17920330-4de3-4150-af5c-36bd7e1f9c3	5/11/2022	RDD	469.67879240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ac94e62-1484-4824-878c-ca112e8b6802	5/11/2022	EDGELES	0.54369127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f56eb03-7f5d-47c1-a8bd-428822a05b1d	5/11/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5f121-3996-4e79-8a6a-33f4c5688225	5/11/2022	NEO	0.80761849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950b38c-874b-40f0-a0b0-113b7e11c6fa	5/11/2022	LTC	0.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5f121-3996-4e79-8a6a-33f4c5688225	5/11/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18c48f6-1fe-4ad1-a6a8-541f2cc0a1a1	5/11/2022	USD	0.25397160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4b6869-1ecc-4862-96d4-e1d7daa611bc	5/11/2022	ADA	7248.17365000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1831e7-5f4a-4d1a-8847-49a132083834	5/11/2022	STORJ	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc2a527-8d04-44db-81d2-2a9d46da979f	5/11/2022	SIGNA	181.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3b6160-771e-462a-b20e-8fef199d117f	5/11/2022	EDGELES	89.68423450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1917123-b68e-4f0c-a346-45a350262a2e	5/11/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5f121-3996-4e79-8a6a-33f4c5688225	5/11/2022	ETH	0.10373262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad855cee-146-4236-af24-ab2bb9dd6760	5/11/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5f121-3996-4e79-8a6a-33f4c5688225	5/11/2022	MUSIC	41917.85946000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	794b59a-09d1-42c1-bc51-e6b47101a845	5/11/2022	XRP	0.22448979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044794ce-4d92-4c3d-9d51-aeacaa299b2b4	5/11/2022	BITB	16234.55383000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5646f03-795d-47c1-a8bd-428822a05b1d	5/11/2022	USD	0.36938807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7227f1e-1-6a8a-4a61-1-6d4-ef637878a61c	5/11/2022	SC	6895.16129000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b675cc3a-e712-4297-b1a9-9e2434951a0	5/11/2022	USD	0.01532793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950b38c-874b-40f0-a0b0-113b7e11c6fa	5/11/2022	COVAL	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58898a34-aabb-4652-9d07-177330a76e2	5/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	889829c-bb2e-445e-8332-78b60315a47d	5/11/2022	ZEN	0.07510983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c7f04f-7888-4391-b2c4-ed22ce3ae9f7	5/11/2022	ETH	1.53964345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8f3b7-2614-44ac-aad-2f08e2b94d8d	5/11/2022	ADA	8.13494040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5f121-3996-4e79-8a6a-33f4c5688225	5/11/2022	BTC	0.01686139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8f3b7-2614-44ac-aad-2f08e2b94d8d	5/11/2022	NEO	0.98420229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	210460a1-45d7-4535-a8b4-a1705626502	5/11/2022	ETH	0.00021009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e4a6e2-11427-716e-885c-62b8f91f1ac2	5/11/2022	SALT	5.60440867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225ba8-b644-44c2-8b6d-27996d52c2d9	5/11/2022	USD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3b2f65-852-af611-a029-88896e5f0a2	5/11/2022	USD	46188.68400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ae29296-7486-4d92-8c9e-910f0de28cc	5/11/2022	QTUM	0.22125228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad855cee-146-4236-af24-ab2bb9dd6760	5/11/2022	NEO	0.21712664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b75244a-3c10-4f42-81d4-10f7392f6e61	5/11/2022	NET	315000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950b38c-874b-40f0-a0b0-113b7e11c6fa	5/11/2022	MORE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e554d-3c10-4f42-81d4-10f7392f6e61	5/11/2022	BTOLD	32.18828079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225ba8-b644-44c2-8b6d-27996d52c2d9	5/11/2022	ONG	0.39598341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb3abaf-13190-4d66-93ab-2ce09340a2a	5/11/2022	PAY	0.38626306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950b38c-874b-40f0-a0b0-113b7e11c6fa	5/11/2022	FIRO	0.99595154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225ba8-b644-44c2-8b6d-27996d52c2d9	5/11/2022	USD	0.00511814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225ba8-b644-44c2-8b6d-27996d52c2d9	5/11/2022	ADA	4008.01540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3b2f65-852-af611-a029-88896e5f0a2	5/11/2022	EDGELES	0.0000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8e824-489-4784-805b-9e2434951a0	5/11/2022	STORJ	0.00009848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2-57a0-972b-420a-b791-79d18d6e726	5/11/2022	ADA	200.77592580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d25e7a0-972b-420a-b791-79d18d6e726	5/11/2022	UTC	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f67f1f-d69f-407d-8171-26357eaf7bc	5/11/2022	XRP	1848.35718300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3b6160-771e-462a-b20e-8fef199d117f	5/11/2022	BTC	0.11801376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e554d-3c10-4f42-81d4-10f7392f6e61	5/11/2022	GNIS	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04157ef4f-45ab-44ad-9780-8c3060e9c411	5/11/2022	XRP	39272.93700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044794ce-4d92-4c3d-9d51-aeacaa299b2b4	5/11/2022	BTC	0.03377334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f38a1-d1cfe-4f8a-b80b-10d8f340c65	5/11/2022	FIRO	206.99441520	Customer Migration to Non-Debtor Entity

Page 25 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1e6a83c3-4614-4562-a4ba-adfeb9e20b8e	5/11/2022	ADA	0.15194688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1831e7-5f4a-4d1a-8847-49a132083834	5/11/2022	XRP	836.71815300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1917123-b68e-4f0c-a346-45a350262a2e	5/11/2022	BTC	2.03948119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e6a83c3-4614-4562-a4ba-adfeb9e20b8e	5/11/2022	BTC	0.00003324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1917123-b68e-4f0c-a346-45a350262a2e	5/11/2022	ADA	400.16467830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cdf-4247-a089-74e2b2c1831	5/11/2022	MOF	1063.06306000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bb207-cf-eb3e-4552-0853-bd3aed22805e	5/11/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52225ba8-b644-44c2-8b6d-27996d52c2d9	5/11/2022	BTC	0.99639979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8f3b7-2614-44ac-aad-2f08e2b94d8d	5/11/2022	ONT	8.59640455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4e0a62-1142-4776-86b5-c2b8f91f1ac2	5/11/2022	SC	0.65008880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a37ca5a-29d3-48ea-ba6d-aab13f09d242	5/11/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072993-8cdf-4247-a089-74e2b2c1831	5/11/2022	APM	0.53138458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98652742-968c-4688-9c8e-8b833c0c2c50	5/11/2022	USD	0.00052123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4d5cf-800f-45ae-891e-9f7280039964	5/11/2022	BTC	0.00035751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962512bd-1551-44ac-8a4d-32db98300c4a	5/11/2022	INCNT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d3e0ec-5a49-459a-96d4-91bc724928b	5/11/2022	BCHA	0.00437540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a25006e9-f13f-4296-b011-9d0bc5f4dc52	5/11/2022	KMD	867.709953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef1f5140-80d4-4945-a967-ce312a946d7	5/11/2022	USD	31874.69249000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ac5342-80b8-46a8-aaf6-f03ba67f0ff6	5/11/2022	USD	12609.33606000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca89ba6-30fe-41f0-aad7-784a4b0d48f3	5/11/2022	USD	0.05189116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48cf0a0f-144a-4ed1-86dd-ca4dbb14a3f3	5/11/2022	USDT	0.54043551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0752b4-588a-4c00-8f8f-e725f0553285	5/11/2022	BCHA	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4665d074-a055-47f11-9183-35aa59535041	5/11/2022	FIC	41.42874647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	410a4ebc-baac-4d2c-8a67-242e7b28a0b7	5/11/2022	XLM	2294.68828000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9275458f-50c1-4098-85b9-934a45653c5e	5/11/2022	BCHA	0.38990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ea4c39-4514-449d-b4e1-803d8c1c8f5a	5/11/2022	VIA	7.81000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b83872-cefe-4691-9576-67cb7aeaa883	5/11/2022	BCHA	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94ac525b-fdda-4383-ae94-c48d73da13a	5/11/2022	MUSIC	1574.21156800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b764cf-41ab-4a7b-85a4-4137a7f8e06	5/11/2022	DGB	2155.11411900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f8d8ca-f8b-4b38-9a00-2cd29b2e20d6	5/11/2022	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4903b7-24-991c-470f-97f7-9eb77bf7d7d3	5/11/2022	BTC	0.00733206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6a0bb-92b6-42d0-8b06-b6f713f6d07	5/11/2022	XVG	255.57835000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b3cd0f7-790a-44d1-b0d6-96b20c2105d	5/11/2022	BTC	0.00000083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05cd6796-1268-4653-91f0-30ea1cc0ab4dd	5/11/2022	LMC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6f26c7-455c-4d7f-83b6-0290305d44a	5/11/2022	ACT	21258.38470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	035b03bc-20c1-4098-85b9-934a45653c5e	5/11/2022	RDD	0.07227675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	410a4ebc-baac-4d2c-8a67-242e7b28a0b7	5/11/2022	AAVE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99134784-d8e6-4444-93b9-38c1d3c87584	5/11/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40fc-9995-50592655000	5/11/2022	CANN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64aeaf60-0971-42d9-926c-72c3a26ca7ac	5/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	277388d5-154a-45d6-8746-ceb24e318577	5/11/2022	ETH	0.00006351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-ab48-4ca5-b228-d186932cfdda	5/11/2022	ARK	0.00499831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad7b5458-50c1-4b46-a621-aad31566e704	5/11/2022	LTC	3.99900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804d233b-8a45-412d-ba57-ab8911e0ba21	5/11/2022	PTOY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba6bc9a-7a8b-460a-b5b6-102a4d30a499	5/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a02b19-5682-43b8-742f-429aa2a2695e	5/11/2022	SC	49399.23521000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764cf-41ab-4a7b-85a4-4137a7f8e06	5/11/2022	OK	383.04021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d57309a-9760-44f8-9a2a-9b88bcb1053	5/11/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909d4d42-bb55-4afe-8411-65d8b6717c1	5/11/2022	BCHA	0.01772806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b186e973-1637-48d2-82ce-b21731efa2a3	5/11/2022	BTC	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f6e27f-5903-4bc5-97f8-8140d39d0c6	5/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6a3a08b-2988-4a9c-9158-8a07575bdfdd	5/11/2022	PTOY	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97196609-61d4-48a5-9ed6-69c3010c2b61	5/11/2022	USD	0.00051623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-ab48-4ca5-b228-d186932cfdda	5/11/2022	USD	3319.48628000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd89e3a-6093-4053-4762-63901922647	5/11/2022	LUNA	1922.28435000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2001849a-75e1-4888-4506-868f1c937f9	5/11/2022	BTC	0.00000070	Customer Migration to Non-Debtor Entity

Page 26 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3b9d0419-5682-233a-b3a7-4249aa2da0de	5/11/2022	XMY	1450.5712700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df39a2e25a-4db9-969e-a8c1f47c97	5/12/2022	CANN	0.7161989870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7a91553-b6e2-430d-a3dc-09f04c11508a	5/12/2022	USD	0.006496533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6a30a08-2988-4ac9-93b8-b07575d0ff	5/12/2022	BTC	0.000000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8434f1d5-78ca-42d2-8158-d82b6e82a2	5/12/2022	HIVE	366.32342300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01405ebc-b4ac-42d2-8de7-2427e72d8a07	5/12/2022	DOGE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca100-e648-4ac5-b228-b18693321a	5/12/2022	ZCL	27.62278327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f28662-7967-42ec-a011-62383a3045c2	5/12/2022	BCHA	0.00000870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c0f61c-6869-22d3-ba11-405353a52940	5/12/2022	ETH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ef35333-4a4b-4efb-969e-a8c1f47c97	5/12/2022	BTC	0.000000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57003701-3901-4829-9ade-c36d33ae97e	5/12/2022	ADA	3396.1316020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23938851-154a-495e-8746-ebc23a18577	5/12/2022	XRP	0.06514042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d1252ba-588a-4cd0-8fcd-af7257053281	5/12/2022	BCH	0.000000247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e833ba-bc07-4d9d-a569-6544282711	5/12/2022	NXT	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1363e086-57e4-49db-91ff-62d673310efb	5/12/2022	DASH	0.000000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	519a840-84f5-410b-1bec-95e9731301a	5/12/2022	ADA	99.61588868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8de84575-bc3b-4ade-8946-f4d1e25993	5/12/2022	BTC	0.000000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d9fa7b-8006-4cd-8dc5-d22bb9dcf5	5/12/2022	USD	0.11449159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b04b47-41c7-40a5-9595-9052658059	5/12/2022	XRP	1000.00047000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cf93a9d-22e4-4db9-969e-a8c1f47c97	5/12/2022	ETH	0.000037209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02311a5e-1c27-402d-8158-d82b6e82a2	5/12/2022	BTC	0.000000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1060494d-4088-47d0-9513-921f141f5958	5/12/2022	DCR	0.00598942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2149c334-3514-44d1-bae1-803d8c1bf85a	5/12/2022	DGB	17999.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46e6d074-e655-47f1-9183-05aa595c3d0	5/12/2022	USD	0.18340787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02764c-4118-4a7b-85a4-137a7ff0f0e	5/12/2022	UBO	35.66676698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c9e784-7aba-4ad3-9522-71d0a040023	5/12/2022	XMG	2.79810041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	et7a3456-5995-44d9-b17c-b62923a6b6bc	5/12/2022	XVM	129.05619708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c9e784-7aba-4ad3-9522-71d0a040023	5/12/2022	USD	0.09171709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1205643-4682-4ef7-af64-25a1335399cc	5/12/2022	BTTOLD	117.85109300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba02a68-8883-4807-af64-e1f2638b0c05	5/12/2022	BCHA	0.000000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e933373-4691-4691-4691-469146914691	5/12/2022	BTTOLD	13891.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80973ae1-1829-4b15-a026-02028c428085	5/12/2022	POWR	290.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f2862-9867-42ec-a011-62383a3045c2	5/12/2022	ETH	0.37575534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3d3ad4-993b-4075-82c3-5ae5e109f5f5	5/12/2022	BCH	0.19218177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ae54d0-01e1-4db5-a964-101eb9e09c23	5/12/2022	USD	0.000008216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ac34d0-960b-46a8-af4b-f93b67ff0ef8	5/12/2022	ETH	0.00002248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef3baff-784f-4a7f-9758-63c8eb8b01	5/12/2022	STRAX	1.450000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94ec523b-fd1a-4383-a9d4-c48b73a13a	5/12/2022	INVS	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d56056ef-9900-4cb3-9e6b-b3c9551e1a81	5/12/2022	XMR	0.00687844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6838332-c0fe-4991-9576-b3c9e58a873	5/12/2022	BTTOLD	293.2374150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d7933eb-4107-4027-8f72-e5e5493a05de	5/12/2022	HEAR	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01405ebc-b4ac-42d2-8de7-2427e72d8a07	5/12/2022	BTTOLD	13891.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68841114-4023-4283-82c3-5ae5e109f5f5	5/12/2022	ETH	0.00566022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0049d9d2-130b-4e4b-84d0-af64c301ef02	5/12/2022	EUR	0.00247278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b79d3cb-6630-43ac-b1e1-099641daadea	5/12/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e833ba-bc07-4d9d-a569-6544282711	5/12/2022	ADA	334.02569660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	315d393a-bd06-45e4-45a1-6794da05b0	5/12/2022	ZEN	79.720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae5a86b-b63a-4573-32b5-56d07a08034	5/12/2022	XTM	21.89620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02764c-4118-4a7b-85a4-137a7ff0f0e	5/12/2022	QTUM	0.43918490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90c8623ba-50c8-480b-b2ef-4c13a013ac0c	5/12/2022	BTC	0.21054286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceeb14f0-bc1e-4a0b-af73-42c46e6b0347	5/12/2022	USD	0.06129405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2149c334-3514-44d1-bae1-803d8c1bf85a	5/12/2022	OMG	48.60192151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f020333-476a-49d3-969e-a8c1f47c97	5/12/2022	ETH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a84390-84f5-410b-1bec-95e9731301a	5/12/2022	OMG	2.14557799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b79d3cb-6630-43ac-b1e1-099641daadea	5/12/2022	BTC	0.28867437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0215c5-9858-4859-4135-e99ea78c5c9f	5/12/2022	ETH	0.10060921	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	714a8bcb-c338-471a-8514-1047859d923	5/12/2022	ZCL	13.36093697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ae833cd0-b077-4d99-5569-4624282711	5/12/2022	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6f27c4c5-a467-8336-02900ddda4a	5/12/2022	FRSP	42512.93320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6668c2db-a9e6-43c5-9715-b6d59f7c3da	5/12/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	XMR	6.05098112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7360c6a0-93cb-4662-ac7a-fd271ed5d8	5/12/2022	USD	2291.79286200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	LTC	39.06964390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-bf72-e56784a306de	5/12/2022	ETC	50.0413356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75718834-c881-41e4-9767-06d9ca3b691e	5/12/2022	USD	0.06754860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-bf72-e56784a306de	5/12/2022	RVN	1077.10151400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	LINK	86.14600434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2773886c-1514-4506-878f-cac2463a18977	5/12/2022	BTC	0.00001038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68638372-cfe4-4891-9676-b7c0eeea893	5/12/2022	USD	0.00477932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a4243a-1014-4a4a-5711-cd13a1799428	5/12/2022	USD	0.00012975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	CVC	86.78170375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443d55c2-e8b2-4c2a-add9-8cc95123a6f4	5/12/2022	USD	0.00033765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	BCH	9.17054919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40591390-1940-48e2-8b31-482789d3861b	5/12/2022	RDD	100745.75660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	NEO	0.54540291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24eac439-d514-449d-b4e1-803d8c1c8f5a	5/12/2022	LSK	74.41567885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-bf72-e56784a306de	5/12/2022	ADA	2305.85792800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6523b-f1da-4383-a9e4-cd8f73da13a	5/12/2022	ADA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a97b08d-d686-4372-8b61-c49f6d117b8	5/12/2022	XRP	441.37168140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a4243a-1014-4a4a-5711-cd13a1799428	5/12/2022	ONG	0.16427470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3374fa9a-2d6e-4107-86a4-9a5f6a0b574	5/12/2022	ETH	0.00002306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1400-e848-4c5a-b228-1186932fcfda	5/12/2022	DASH	0.00506981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f388c06a-11c3-4b14-8f5a-32e49c37daf6	5/12/2022	ADA	0.02418836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b71e65d3-318f-428d-9e3a-1e95922157a	5/12/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3454e0a-318f-428d-9e3a-1e95922157a	5/12/2022	ETH	0.00000800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d56056ef-9960-4c3b-9e6c-ba39551e1a81	5/12/2022	SALT	5.93462445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce0a784-3aba-4a3d-9352-7d1eb400d23	5/12/2022	BCH	0.00034721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb087c-034a-45a6-91f7-45f08f826364	5/12/2022	BTTOLD	629.16823520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a6efb7-0971-4299-926c-7cd3c26ca7ac	5/12/2022	USD	0.00001187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae66d074-e5b5-5711-9153-05a695953d0	5/12/2022	BTC	0.00000162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	VTC	33.58315468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f286627-472c-a014-1208340a5c2	5/12/2022	LTC	0.23833468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d56056ef-9960-4c3b-9e6c-ba39551e1a81	5/12/2022	ZEC	0.03969807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68841147-42d3-4282-983c-8f8c2526790	5/12/2022	XTM	0.00416826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	POT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	USD	0.00000389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea02a68b-3c63-4669-ad1-e6f32b08b0c5	5/12/2022	BCH	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a87b08d-d686-4372-8b61-c49f6d117b8	5/12/2022	XMR	3.10199464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1f5140-b0d4-4945-d967-0c312a4946d7	5/12/2022	AUR	0.64060590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	RVR	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c90711-3b91-4829-9ded-c36c43a3eaf6	5/12/2022	DRGN	456.34448650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d957886-a4d1-40ee-956c-b0427d9907	5/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d957886-a4d1-40ee-956c-b0427d9907	5/12/2022	BUT	0.00323480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65a308b-298a-4ac9-9158-80d757bdf0	5/12/2022	USD	0.49543566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	XRP	9322.42997000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a87b08d-d686-4372-8b61-c49f6d117b8	5/12/2022	ETH	1.28511586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f57886-a4d1-40ee-956c-b0427d9907	5/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f363a086-5e7c-4a8b-91f6-62d0b3310efb	5/12/2022	ETH	0.00088107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-bf72-e56784a306de	5/12/2022	ZCL	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d48e0d0-2a74-48c0-33cd-48ac384ac79d	5/12/2022	BTC	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea02a68b-3c63-4669-ad1-e6f32b08b0c5	5/12/2022	XEL	18461.28330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0049b2d1-1308-4ab9-84d5-efad301e32	5/12/2022	DOGE	41639.54221000	Customer Migration to Non-Debtor Entity

Page 29 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	BVX	45.52274600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2da3b4d4-993b-4075-92c9-5ea50a109515	5/12/2022	PNS	0.01928117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176ba0bb-92b6-420e-8b6c-ef173f6edf7	5/12/2022	USD	0.00272074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0dfe0ed-0442-4164-b8c7-7008670c2a80	5/12/2022	BTC	0.14395498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	XVM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	DOPE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84341f15-78ca-442c-83cb-bf28e6fb82a2	5/12/2022	USD	0.01262621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b16012e9-3a21-427b-978e-4a5b79db6087	5/12/2022	ETH	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1f5140-b0d4-4945-d967-0c312a4946d7	5/12/2022	USD	0.73080175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	730c9027-055e-4f5b-81e3-af2dee9f68a4	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a5342c-80b6-46a8-afab-f073b67f8f8e	5/12/2022	KRP	411.29391000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46043569-533b-41d3-3eac-a08111b8507e	5/12/2022	ISV	0.00000102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae5a8b6-463a-4573-92b5-568470a80334	5/12/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5cc4a-42b6-4b89-10c-bf172c37483	5/12/2022	EDGELES	839.05441920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	ADA	200.41678390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9f3ae1-892f-4815-a026-020286ca2805	5/12/2022	XDM	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f363a086-5e7c-4a8b-91f6-62d0b3310efb	5/12/2022	XEN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f3cd1c-8323-4bfb-92d7-e9f3bc817ced	5/12/2022	BTC	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd33a0ed-a22e-4a49-969e-e48e1c4f7c97	5/12/2022	THC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f57886-a4d1-40ee-956c-b0427d9907	5/12/2022	GUP	4.4626233100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	WAVES	5.28839370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	LUNA	119.59115990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	281a7c05-3957-4562-bc3f-312b8262a0b7	5/12/2022	CNC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24eac439-d514-449d-b4e1-803d8c1c8f5a	5/12/2022	KMD	458.45800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2da3b4d4-993b-4075-92c9-5ea50a109515	5/12/2022	FIO	0.10855200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	BRK	11.95783357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b3c0d7-790a-4a4b-f0b2-96b20c1025d	5/12/2022	ETH	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c90711-3b91-4829-9ded-c36c43a3eaf6	5/12/2022	XEM	1005.73982300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	ZIL	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	XEM	1075.32221600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-8411-65d6b6717c1	5/12/2022	EMC2	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c90711-3b91-4829-9ded-c36c43a3eaf6	5/12/2022	SC	33715.11747000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46043569-533b-41d3-3eac-a08111b8507e	5/12/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae5a8b6-463a-4573-92b5-568470a80334	5/12/2022	NKT	82.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd33a0ed-a22e-4a49-969e-e48e1c4f7c97	5/12/2022	QNS	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	GRS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-8411-65d6b6717c1	5/12/2022	CRO	0.00003858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d87b0c27-4a2c-45b8-968a-408d8b66289	5/12/2022	USD	0.00522859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96251c1bd-15b7-44ac-8a4d-32b3963004a	5/12/2022	XRP	5.45589599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d56056ef-9960-4c3b-9e6c-ba39551e1a81	5/12/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b25458-50c1-4b46-a621-a8d31566a704	5/12/2022	EUR	4.67220654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68841147-42d3-4282-983c-8f8c2526790	5/12/2022	TUSD	0.00895496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	281a7c05-3957-4562-bc3f-312b8262a0b7	5/12/2022	BCH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61233b-8a45-412d-ba57-a8911e0ba021	5/12/2022	EDGELES	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-4c9a-89e1-099641daade	5/12/2022	GNIS	5172.44236300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	USD	16481.69340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2773886c-1514-4506-878f-cac2463a18977	5/12/2022	USD	19660.75266000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96251c1bd-15b7-44ac-8a4d-32b3963004a	5/12/2022	BTC	0.00384840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bd4bf6-41c7-40f0-9995-50592655000	5/12/2022	SNT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4104e5bc-baac-4d2c-8be7-242e7b28a0b7	5/12/2022	USD	508.62266600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b186b973-1637-48cd-82ce-b21731efa2a3	5/12/2022	GRIN	10.16445540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-11a8-4a7b-85a4-4137a7ffc006	5/12/2022	MGB	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40591390-1940-48e2-8b31-482789d3861b	5/12/2022	DOGA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b19a84b-84f5-410e-b1ec-95e973f1da00	5/12/2022	SALT	3.58490063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-8411-65d6b6717c1	5/12/2022	ETH	0.00002063	Customer Migration to Non-Debtor Entity

Page 30 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	48c0fa67-144a-4e01-86d4-ca4bb114a3f	5/12/2022	DGB	135.76028490	Customer Migration to Non-Debtor Entity</

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	736cfa08-93cd-a692-ac7f-d2d71ed5b58	5/12/2022	BTC	0.83712528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440a35e9-533b-4d33-8c65-a08111b8507a	5/12/2022	TRX	211.77834590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a5342-80b6-46a8-a6af-f03b6b76ffe6	5/12/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d87a02c6-41c2-45d8-968a-4008b666289	5/12/2022	USD	0.00200787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	TRX	5469.49990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c5253b-f3fd-4383-a9e4-c48d73da13a	5/12/2022	ARRD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2da3bd04-9930-4075-92c9-5ea50a510955	5/12/2022	LBC	0.18667530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-1f1b-449d-b75e-4137a7ff00c6	5/12/2022	SC	8641.27282100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb635b8-cdf1-4bac-b077-9bbdb58ab91	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0b7808-d8e6-4372-8c61-c49f6bd11778	5/12/2022	ADA	5108.84320300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-1f1b-449d-b75e-4137a7ff00c6	5/12/2022	DCR	1.30406076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29ea243c-1014-444e-b4f1-cd13a1799428	5/12/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-eb48-4c5a-b228-d186932cfda	5/12/2022	MTL	0.38788965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a4243a-1014-444e-b4f1-cd13a1799428	5/12/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e833cd-ba07-4d9d-a569-46424282711	5/12/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9090dd42-0b55-4afe-b411-65d6bb717c1	5/12/2022	NEO	0.00558927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	ZEN	3.51714313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8614233b-8a45-412d-be57-a8911e0ba621	5/12/2022	FUN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd8863ca-6093-4053-47b6-c3901922647	5/12/2022	BSD	493.12833700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c4-1f1b-449d-b75e-4137a7ff00c6	5/12/2022	SIGNA	31.417328300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b6973b-1637-48dc-820e-b21731fe1a23	5/12/2022	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b4dbf6-41c2-40fc-9995-5f092955000	5/12/2022	DOGE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774a8fc6-3338-474c-3514-10476520923	5/12/2022	XST	0.4018716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	BCHA	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a87b08-d8e6-4372-8c61-c49f6bd11778	5/12/2022	XEM	324.76875800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	affb2c7f-45ce-4d37-83d6-029f00d3da4	5/12/2022	INX	2759.43901000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	NXS	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e38327-cfe4-4691-9576-67cbceaa8f3	5/12/2022	BTC	0.00000188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c9cb-6630-4c9a-89e1-099941daade	5/12/2022	BCHA	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-eb48-4c5a-b228-d186932cfda	5/12/2022	QRL	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d87b02c7-a42c-45b8-968a-4008b666289	5/12/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ea439d-5145-449d-b4e1-803d8c1c8f5a	5/12/2022	FTC	179.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b6973b-1637-48dc-820e-b21731fe1a23	5/12/2022	NEO	5.00794852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98da6e5-b2c6-4e68-a088-96311dca07a	5/12/2022	DOGE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5056af-9960-4c3b-9e6c-b39551ea181	5/12/2022	ADT	0.00047918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	NXT	1964.41132300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b6973b-1637-48dc-820e-b21731fe1a23	5/12/2022	NXT	686.45650210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08800462-82a0-4774-a04f-c272114d2551d	5/12/2022	USD	0.00492116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ea439d-5145-449d-b4e1-803d8c1c8f5a	5/12/2022	PAY	88.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35f3433a-b0b6-455e-a4db-a1749d05040	5/12/2022	BTC	0.04923070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9f3ae1-892f-4815-a026-c02086ca2805	5/12/2022	XVG	530.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9f3ae1-892f-4815-a026-c02086ca2805	5/12/2022	OK	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbbfaf4c-a6c8-4f3b-bf62-b02153a172a	5/12/2022	USD	0.00028598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	EMC2	432.85920300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b43540e6-738d-499e-b4b1-4a60d6d85e28	5/12/2022	BTC	0.39011508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceef2a3bf-78a4-4e47-9756-53c39a3b9071	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	TUBE	3383.00165900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8614233b-8a45-412d-be57-a8911e0ba621	5/12/2022	RVR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	ETH	0.87183341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	BTC	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08800462-82a0-4774-a04f-c272114d2551d	5/12/2022	BTC	0.00000185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	946a3e6c-5a3b-4d5a-96d4-91bfc724928b	5/12/2022	USD	0.00591195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c5253b-f3fd-4383-a9e4-c48d73da13a	5/12/2022	DGB	27741.29571000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40b23724-991f-470f-77f7-96b77bf7d43	5/12/2022	DGB	8.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6a3a0b8-2986-44ac-9158-807575bdf1f	5/12/2022	GLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	USD	0.13025711	Customer Migration to Non-Debtor Entity

Page 33 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c28f963a-6093-4053-47b6-c3901922647	5/12/2022	DOT	117.51322000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	277388d5-154a-45de-8746-ceb2c4c318577	5/12/2022	LSK	0.63915266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c5944d-359-469a-6f11-69b4e2b68072	5/12/2022	BTC	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258f17037-6307-4d29-b2d7-5e60d2a105c	5/12/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c9cb-6630-4c9a-89e1-099941daade	5/12/2022	ONG	0.72353895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407933e8-41c2-4027-bf72-e56784306de	5/12/2022	ADA	41.94209320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d8623a3-5bcb-480f-42ef-41a0b31ace6	5/12/2022	CRO	21.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	DMO	12.00015744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb635b8-cdf1-4bac-b077-9bbdb58ab91	5/12/2022	TRST	17.81630651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1f5140-8004-4b95-5967-ce312c4946d7	5/12/2022	BCHA	85.79269373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2001b89a-75e1-4a88-b5d2-6e08f1c9379f	5/12/2022	USD	0.30060509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c9071f13b91-4829-dedc-3c6d343eaf67	5/12/2022	NEO	5.53575604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	affb2c7f-45ce-4d37-83d6-029f00d3da4	5/12/2022	SPIN	206800.49750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6a0b6-92b6-420e-8b0c-af713f6edf7	5/12/2022	ETC	1.90900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8d796-1266-4653-910a-310c2cd4dd	5/12/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca89ba6-36fa-41f0-ad37-7848a840bdc8	5/12/2022	BTC	0.00000275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a95a058b-27af-4b77-a5f5-57a3c237d8ad	5/12/2022	QTUM	0.00006153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a01453-75f7-45e5-b2f5-1436c9f94f7	5/12/2022	XLM	15.60001560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6a0b6-92b6-420e-8b0c-af713f6edf7	5/12/2022	ZCL	4.37066722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-b411-65d6bb717c1	5/12/2022	DAWN	0.00005100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b6973b-1637-48dc-820e-b21731fe1a23	5/12/2022	XLM	890.88116920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ea439d-5145-449d-b4e1-803d8c1c8f5a	5/12/2022	BTC	8.76007982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98da6e5-b2c6-4e68-a088-96311dca07a	5/12/2022	USD	238.53081900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceef2a3bf-78a4-4e47-9756-53c39a3b9071	5/12/2022	USD	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-eb48-4c5a-b228-d186932cfda	5/12/2022	EDGELES	707.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	w7a3456b-5995-44a9-b12c-b629253a6b6c	5/12/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ea439d-5145-449d-b4e1-803d8c1c8f5a	5/12/2022	PWMR	265.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd8863ca-6093-4053-47b6-c3901922647	5/12/2022	XVM	655.01876170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc01b949-b15c-4fcb-9219-6bf12138e0f8	5/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b940b19-5682-43d6-b3a7-4249aa2da0de	5/12/2022	GLM	0.00277472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0999a5-1145-429a-b639-10691255ea1	5/12/2022	BAT	0.00000390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f28662-9be7-42ec-a101-420834045c2	5/12/2022	XRP	37.66646605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-b411-65d6bb717c1	5/12/2022	LTC	0.00000789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-eb48-4c5a-b228-d186932cfda	5/12/2022	WAVES	41.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a01453-75f7-45e5-b2f5-1436c9f94f7	5/12/2022	ABY	5.54033516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd93aeac-a22e-4499-969e-a48e1c47c97	5/12/2022	FLO	0.75144351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c9cb-6630-4c9a-89e1-099941daade	5/12/2022	XLM	0.00203367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f28662-9be7-42ec-a101-420834045c2	5/12/2022	XVG	256.00441040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1704e51d-29e8-429a-b70a-55e77683c7a5	5/12/2022	XVG	1177.88109910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc855eaf-3cf4-411e-9c4d-88baccace9f6	5/12/2022	ETH	0.00000257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-b411-65d6bb717c1	5/12/2022	USD	12.4778139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-b411-65d6bb717c1	5/12/2022	ETH	0.00039607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b940b19-5682-43d6-b3a7-4249aa2da0de	5/12/2022	BAY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	SC	1658.35656200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07933e8-41c2-4027-bf72-e56784306de	5/12/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98da6e5-b2c6-4e68-a088-96311dca07a	5/12/2022	ABY	10204.08103000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceef2a3bf-78a4-4e47-9756-53c39a3b9071	5/12/2022	EUR	5.54033516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c28f963a-6093-4053-47b6-c3901922647	5/12/2022	BUR	4067.12095000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c9cb-6630-4c9a-89e1-099941daade	5/12/2022	BAT	527.12234720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a95a058b-27af-4b77-a5f5-57a3c237d8ad	5/12/2022	BTC	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eca1d00-eb48-4c5a-b228-d186932cfda	5/12/2022	NXT	2501.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbbfaf4c-a6c8-4f3b-bf62-b02153a172a	5/12/2022	BTC	0.00005344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f28662-9be7-42ec-a101-420834045c2	5/12/2022	BCH	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1704e51d-29e8-429a-b70a-55e77683c7a5	5/12/2022	BTC	0.00000809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	affb2c7f-45ce-4d37-83d6-029f00d3da4	5/12/2022	PCHA	59781.99571000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909dd442-0b55-4afe-b411-65d6bb717c1	5/12/2022	BMA	512.81944600	Customer Migration to Non-Debtor Entity

Page 34 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	94e3e69c-5a3b-4d5a-96d4-91bfc724928b	5/12/2022	BCH	0.00047350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b160129b-32c1-4276-978e-f45b79db6087	5/12/2022	BTC	0.00975320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf0cfe0d-4042-4164-88d7-7086b70c2d80	5/12/2022	USD	11788.74867000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d9f3ae1-1802f481f5-a02e-0203c4b8a2805	5/12/2022	XRP	339.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b02764c1-f1a8-4a7b-85d4-f1377a6c0e10	5/12/2022	RDD	20625.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da84573d-b3c3-4a6e-984d-f4bd125d93	5/12/2022	ADA	230.31052900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d57308f-9760-448f-8e2a-8b88b0c51053	5/12/2022	ZCL	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4903b724-961c-470f-a7ff-96b77f7dd3	5/12/2022	ADA	288.51809210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c926062-9b67-42ec-a011-20b34304562	5/12/2022	ADA	76.66928000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf4d433b-42d9-4b5b-b10a-40b4bb1343d1	5/12/2022	BTC	0.04115520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48cd0af7-1414-a4d1-185dd-c44bbd1343f	5/12/2022	BTC	0.54035351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-m7f2-e567843a30de	5/12/2022	BCPT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce9a784-3ab4-34c3-9522-7a1ebd4003a0	5/12/2022	BCHA	0.00034721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb4bb49c-9e2d-4f9e-b252-2a49b5e199e061	5/12/2022	USD	0.52783129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24eac439-d515-449d-4b4-1803dc81c85a	5/12/2022	STRAX	179.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71448bc-c338-47ac-8514-10704a2f0529	5/12/2022	USD	0.00202706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	430cd6f8-8a52-46ae-87fb-3b9c3ef32f53	5/12/2022	ETH	0.01999200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2764c1-f1a8-4a7b-85d4-f1377a6c0e10	5/12/2022	USD	4084.57821700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57584a30-b1b1-404b-b5a-25e1880267ce	5/12/2022	USD	117.07036450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	738c0207-f1a8-4a7b-85d4-f1377a6c0e10	5/12/2022	USD	0.00000326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba3bc4a-34d8-4e0a-b51b-102423c44999	5/12/2022	USD	0.00013696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48cd0af7-1414-a4d1-185dd-c44bbd1343f	5/12/2022	BTC	0.54035351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a07b08d-b8e6-4372-8c61-4c9b6b117b3	5/12/2022	XLN	1195.93800700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bdf4b7-c1ef-4040-9995-505295255000	5/12/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e38372-c47c-4691-9576-679e3ae883	5/12/2022	TRX	0.48580483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	460435e9-3333-4f63-80e5-a0b1118b507e	5/12/2022	BCPT	22.26562000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48cd0af7-1414-a4d1-185dd-c44bbd1343f	5/12/2022	NEOS	17.88059353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359b03b-32c1-4098-85e6-374a45653c5e	5/12/2022	BTC	0.04028294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4903b724-961c-470f-a7ff-96b77f7dd3	5/12/2022	EUR	0.00298515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b35440e6-f39d-49e6-b141-4a800c908928	5/12/2022	SC	555.53396300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73432145-402d-476a-a4b3-5d455f71592c	5/12/2022	BTC	73.45212450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77400303-402d-476a-a4b3-5d455f71592c	5/12/2022	BCHA	0.00100656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b94b019-5682-43d6-b3a7-42d49a3a30de	5/12/2022	XLN	14214.15660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0793368-41c1-4027-m7f2-e567843a30de	5/12/2022	FIRI	16.41972588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4903b724-961c-470f-a7ff-96b77f7dd3	5/12/2022	DOT	57.32047966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b869f93-1637-48bd-82ce-bc71731fe1a3	5/12/2022	USD	0.05052742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b94b019-5682-43d6-b3a7-42d49a3a30de	5/12/2022	XVC	6.65670696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24eac439-d515-449d-4b4-1803dc81c85a	5/12/2022	LTC	13.73119820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b883a-34093-4053-4726-319001922647	5/12/2022	XCP	40.04019901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1404580c-ba3c-4d2c-8a6b-742b62ba9b7f	5/12/2022	DOT	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c3c103-402d-476a-a4b3-5d455f71592c	5/12/2022	SC	987.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb07e70-034a-55a6-91f7-4d0f082638a2	5/12/2022	TRX	10215.32438000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bdf4b7-c1ef-4040-9995-505295255000	5/12/2022	ARK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	987a1d7f-0894-402d-9132-3dd2b117121c	5/12/2022	ETH	0.09852649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea02d8f-8883-4669-ad4-1aef32b030a0	5/12/2022	ETH	0.00002044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96251cdd-1b5f-44ad-4364-32b9b83004af	5/12/2022	WAVES	1.38077178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c90711-3011-4829-9d9c-c36d4530e47e	5/12/2022	AXES	355.48823950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d56056ef-9960-4cb3-96cd-be39551a1e81	5/12/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3150c4fa-41d0-4077-800c-979514140030	5/12/2022	USD	3.23820993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99bdf4b7-c1ef-4040-9995-505295255000	5/12/2022	KRT	11002.48193000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e8284a-450c-4b46-0e51-170e52c764d5	5/12/2022	SC	594.83513820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c0a787a-402d-476a-a4b3-5d455f71592c	5/12/2022	SC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48cd0af7-1414-a4d1-185dd-c44bbd1343f	5/12/2022	BSD	430.10821040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d9-93d0-83c3-43a9-9e110996414a2d3	5/12/2022	XVG	40073.07218000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e6283a-503d-480f-b2ef-41a0b331a0c6	5/12/2022	LUN	0.39032797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fedaf1af-1013-4612-9596-49126c3f0ac6	5/12/2022	FTC	0.04060449	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ee03ba1c-78af-447f-9758-63c9f8eb001	5/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	990d4d2-0555-4afe-841f-85c8b6711c7	5/12/2022	MTL	0.00000797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-43ca-93e1-099641daade	5/12/2022	USD	741.73000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-43ca-93e1-099641daade	5/12/2022	ONT	7.41282611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ae833c-bd47-4d9d-a569-4e64282711	5/12/2022	BTC	0.00177242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062764f-414b-447b-85a4-4137a7ff00c	5/12/2022	OMG	2.37954848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd739aed-422e-4649-969e-4e8b1c47c97	5/12/2022	HMQ	7.24020959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05cd8751-4283-4625-99cd-0dbde754ab17	5/12/2022	ZCL	0.38678298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b3cd0df-70da-447f-b0d0-96b20c2105d	5/12/2022	ADA	0.04626024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	615c5ce4-42b6-4b89-a10b-bf172c327d63	5/12/2022	USD	8227.05809100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00496d21-130b-4e69-84d0-efad301af32	5/12/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	100494d-5d88-4761-9c13-82714115f586	5/12/2022	POT	61.46063392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	990d4d2-0555-4afe-841f-85c8b6711c7	5/12/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044c661-1868-4203-8a1b-653da532a940	5/12/2022	USD	0.00224293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998d4b6-41c7-4d0c-9995-50592565000	5/12/2022	BTC	0.00001281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f1e5596-816e-4422-439c-435f98b28eed	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f388e06e-41c1-4b1d-845e-324ac3f3dafc	5/12/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1404e5bc-baac-4dc2-8dc7-242e7b28a0b7	5/12/2022	UNI	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d0c5cb-6630-43ca-93e1-099641daade	5/12/2022	COVAL	34485.25639000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0339b03b-3d21-4098-80b5-924ba45653c5e	5/12/2022	USD	0.00002686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b940d1b-19-5682-433b-3ba7-4249a42da0dc	5/12/2022	BTC	0.04772366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8b796-126b-4e63-9100-30cc1c0db4dd	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0c07113b1-4829-59ed-c36c343a9e67	5/12/2022	USD	0.00135731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8b9973-1637-48dc-82cc-821731fa2d23	5/12/2022	ONG	0.08241959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b638372-c9fe-4801-9e76-87bcb3eeaa893	5/12/2022	BCH	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e0db6b0-44dc-4492-9a68-37343ca989ca	5/12/2022	USD	0.00066030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d4f15b3-d652-4300-aa3c-09f0d411508a	5/12/2022	USD	0.01391392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27738851-5454-45de-8746-ceb24318577	5/12/2022	USD	882800.00350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774f0303-09de-476a-aad3-5d45f571159c	5/12/2022	GLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062764f-414b-447b-85a4-4137a7ff00c	5/12/2022	FCT	4.00242530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d4adff6-aef7-4085-4b73-e9c6f7a7d3ab9	5/12/2022	USD	0.53662054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d4adff6-aef7-4085-4b73-e9c6f7a7d3ab9	5/12/2022	BTC	0.23207547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ae54a0d-0e1a-4b05-8964-101ebef90c23	5/12/2022	USD	0.00353339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c28662f-96b7-42ec-a01c-120834045c2	5/12/2022	USD	0.00025505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1af3bae4-422e-4649-969e-4e8b1c47c97	5/12/2022	BTC	0.000496361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9754b7ec-11d4-4e59-984f-eb01e42716c4	5/12/2022	ETH	2.54767900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd0911a-4b71-8a70-479d248638c7	5/12/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d991f1f76e-45c9-867a-cbaeb0d95979	5/12/2022	USD	0.01214286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85b74bf7ad-7d04-4112-9d30-7c19610cb0f	5/12/2022	USD	0.82847023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b27d782-7259-4705-bd9c-4c8be3553ccf	5/12/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a471a85-345e-447f-8a4f-738886b64cce	5/12/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f177497-295e-4b54-b391-016c38129644	5/12/2022	PAY	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-3432-4f22-91c4-9dccc28863e	5/12/2022	POWR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e04d-4114b-19-8eed-9d2da18f5d41	5/12/2022	PUNDIX	407.72000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37209d56-724a-431c-b00a-bade716cf6a0	5/12/2022	BCHA	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23d0e43-587d-4a01-9a4b-d44af75925b3	5/12/2022	BTC	0.00171722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a75a0d-400c-4183-9592-87c474154540	5/12/2022	FLR	1692.42253000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6e963-ae04-81bc-293a-4b307b7c832	5/12/2022	XRP	29.02223520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb5242d71144-43ca-9991-1c294252dc4c	5/12/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89807e71-422e-40ee-af2c-52d0f09c5e42	5/12/2022	USD	0.10208593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7752e7fe-02cc-423d-b502-8c785498b62	5/12/2022	GUP	10.34355410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-dfac-4e00-90c5-e2710bad16e	5/12/2022	MUE	122.73735690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ad5d31-5428-4625-99cd-dbdbe754ab17	5/12/2022	ZCL	115.99642020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaab4b67-4f89-48b7-961b-ebef6a3898e1	5/12/2022	XRP	1873.04408800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d778dc6-8592-4364-bf11-7772b6f1e	5/12/2022	BTC	0.04183281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d47196e-463a-43c5-8200-ae71393a0e4ed	5/12/2022	SERV	159.00000000	Customer Migration to Non-Debtor Entity

Page 37 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0704435c-dc11-4ae7-b0cc-5edd3cc3030	5/12/2022	GRC	2.13564051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c2b31-393e-420b-97fe-8994d33ee0a7	5/12/2022	DOGE	9716.79287800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f177497-295e-4b54-b391-016c38129644	5/12/2022	NEO	5.60549164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc97274-d5c7-43ca-a2b6-412aa695615e	5/12/2022	XVM	0.12973072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c26c40-393f-44cf-9f83-9d29b1042b6	5/12/2022	USD	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cb5cf41-b970-4139-8360-9c9599b68b6a	5/12/2022	USD	0.01497963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbb8a862-4336-4a65-83c3-2f02063431e	5/12/2022	USD	0.04307526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa5d351-4283-4625-99cd-dbdbe754ab17	5/12/2022	MOBI	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c5b20d-9dfa-468e-8485-47619d98989	5/12/2022	BTC	0.00003904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad4-4265-ba6c-41c0b25f962	5/12/2022	XMG	478.82717170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-3432-4f22-91c4-9dccc28863e	5/12/2022	OK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b0826e-4653-4ade-8655-1e146a9dfed	5/12/2022	KMD	0.00584487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9708b6-e484-7fbd-939d-100c2af6893e	5/12/2022	BAY	147.29137400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bcac1b-18f5-4689-8835-ad31e6b386	5/12/2022	BTC	0.00004637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b27d782-7259-4705-bd9c-4c8be3553ccf	5/12/2022	XRP	11800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db6b5e34-0a23-4237-9903-b0b3829a797	5/12/2022	TRX	11376.66100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e04d-4114b-19-8eed-9d2da18f5d41	5/12/2022	SXP	3695.45472800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cf4d199-7f6e-4e0c-a6e6-3260b691d0f4	5/12/2022	AJR	2.99009305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a8694f-70d4-4d41-8a4d-723d5dfb2f1	5/12/2022	GLM	864.25254060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ba104-0f23-4b15-8e10-6c9296232a2a	5/12/2022	BTS	7600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-dfac-4e00-90c5-e2710bad16e	5/12/2022	EDEGES	28.38155819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c58bdi-101f-47e1-83ab-edd0e3741394	5/12/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc52898-9987-4826-8655-8849f90a6e5f	5/12/2022	BTC	0.00000223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d6a3b7-affe-4471-e4c4-bc7e702b65	5/12/2022	USD	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccac83-949e-467e-94d5-42a8b27c523f	5/12/2022	VID	0.00000809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a29b0c2-8c4c-4612-19eb-e833921c0204	5/12/2022	NEO	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad4-4265-ba6c-41c0b25f962	5/12/2022	ETH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec5af9-6294-4700-9594-5fabe614981	5/12/2022	XRP	1.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-ac9f-2b70987440ba	5/12/2022	SRN	5500.34151000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64a0b33-34d1-449f-8549-21b16e3bb371	5/12/2022	GNIS	51.73034060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cafae62a-6287-4324-80cd-006009030d1	5/12/2022	FLOD	164.31906800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-ac9f-2b70987440ba	5/12/2022	BCH	0.07902770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e04d-4114b-19-8eed-9d2da18f5d41	5/12/2022	USD	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a8694f-70d4-4d41-8a4d-723d5dfb2f1	5/12/2022	XVG	8994.57148300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad4-4265-ba6c-41c0b25f962	5/12/2022	KMC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54594c54-5139-4545-8c71-10a027900b	5/12/2022	ONT	1.57895589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-dfac-4e00-90c5-e2710bad16e	5/12/2022	STRAX	3.69084449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dac1af0-4289-4973-bb15-d6d35d29d37	5/12/2022	XLM	0.00032972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ead16c5-511a-4b6a-8a4d-5aba00b830a0	5/12/2022	USD	0.00050572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	248db6fe-4a34-4517-832e-4ad3790eb271	5/12/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a471a85-345e-447f-8a4f-738886b64cce	5/12/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c652585-055a-427a-b019-35922320a83	5/12/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1486d140-14a6-4790-805b-99f4a408a64	5/12/2022	BTC	0.01230066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	248db6fe-4a34-4517-832e-4ad3790eb271	5/12/2022	USD	0.00035986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5eb0e536-41d2-402f-b8d7-5b6a3c223	5/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a6afda-5ad0-4b50-acc4-11655daed540	5/12/2022	USD	0.00343298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5ba104-0f23-4b15-8e10-6c9296232a2a	5/12/2022	USD	0.07246717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55b0c7e1-0173-4016-855c-32c3950201	5/12/2022	USD	0.03952348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85b74bf7ad-7d04-4112-9d30-7c19610cb0f	5/12/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd4c6947-ca1a-4a02-805c-28b86406380	5/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd2e3af6-09b0-43c1-804c-b397b0330646	5/12/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec53b92-8774-4962-4742-0160a3131	5/12/2022	LBC	9.99216513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad4-4265-ba6c-41c0b25f962	5/12/2022	FLOD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a0e59ab-1861-478b-bd37-5c31a7388e2	5/12/2022	USD	0.22965887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee04f11a-4add-4cbb-ba7f-ed9b75aa3232	5/12/2022	XMR	0.16809766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c5b20d-9dfa-468e-8485-47619d98989	5/12/2022	ZCL	0.02286968	Customer Migration to Non-Debtor Entity

Page 38 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	14ba09a2-eb39-4112-a882-b465ba6e10c	5/12/2022	RDO	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de43ca1-3024-4338-b89e-a6e4922bd27b	5/12/2022	USD	0.00002863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d53bcd4-bd48-4a5c-d78f-9b298b7c8b76a	5/12/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4c1af0-2d89-497-3b15-6d53e39d93d7	5/12/2022	LMC	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-eb39-4112-a882-b465ba6e10c	5/12/2022	HIVE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ceca93-44d4-467e-4a8d-e2ab8c7e5f2af	5/12/2022	XVG	144.42013900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed0411-1-a1dd-4cb6-9b7a-9d9793a3232c	5/12/2022	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e777881-4abb-4f71-a0a6-90399f7ed0b6	5/12/2022	BCH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-bd48-4a5c-a0a4-11655da0c450	5/12/2022	LSK	0.00000275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3041-3024-4338-b89e-a6e4922bd27b	5/12/2022	USD	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05500733-8b0f-4b0f-9d13-a37573a79241	5/12/2022	USD	2.18741720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e25154b-334c-4e0d-9322-c6c35230222f	5/12/2022	EMC2	13.921515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314df09-1e2b-4d71-8a70-7f42d48638c7	5/12/2022	XTM	58.02311758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37209d5b-724a-4c1a-b00a-ba6716cfa0	5/12/2022	ETH	0.00004478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dkd97274-d5c7-43ce-a2b6-4112c0259615	5/12/2022	USD	0.00010905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7277f4e9-5d4c-4265-ba64-11c0d2596152	5/12/2022	XYM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b2d7f82-7259-4705-bd9c-4c8be3535c3f	5/12/2022	VIB	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b49f7d96-2c44-4230-f01a-51d4f1272649	5/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b0c826-4d53-4ad2-8855-11c11665d94f	5/12/2022	LTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-bd48-4a5c-a0a4-11655da0c450	5/12/2022	BTG	0.00000772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c60388f-1e2b-4d71-8a70-7f42d48638c7	5/12/2022	USD	454.40324840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39a0b4d-4a5c-4d09-9430-0c029e934367	5/12/2022	USD	0.00235654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b782f9e5-93ec-4d81-9a3c-53ec8e73845f	5/12/2022	USD	0.00007028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3fb38c-0055-4805-b093-56555d0a477	5/12/2022	ETH	0.00099193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a8694f-7064-df41-84a0-7235dfb72f	5/12/2022	USD	0.01107292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e0d0-4a11-4b19-8eed-9e4218d541	5/12/2022	OMG	1583.79582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee970db6-4a11-4b19-8e93-7c002fae80f6	5/12/2022	USD	0.117119158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	718a8285-491f-4864-90d1-8c67b9be9d2e	5/12/2022	LTC	0.09900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-9a9f-26709874843a	5/12/2022	XVG	2829.95265200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a611e7a-71f2-4529-821a-435aaaf6b612	5/12/2022	USD	0.00625541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b32ad1-bbcc-42cc-9a9f-26709874843a	5/12/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	608f7e1a-011c-4179-8b0b-4ac8338396	5/12/2022	SBD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb207073-141a-400c-b3a3-31c5a6e3a62d	5/12/2022	USD	0.00002548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6171947-2956-454a-4391-01c63128d44	5/12/2022	VRG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7752e76-028c-42b3-b502-8675488b62	5/12/2022	BTC	0.15085185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4c1af0-2d89-497-3b15-6d53e39d93d7	5/12/2022	SNT	0.00067734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3fb38c-0055-4805-b093-56555d0a477	5/12/2022	QRL	0.00002498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b2d7f82-7259-4705-bd9c-4c8be3535c3f	5/12/2022	XYM	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-eb39-4112-a882-b465ba6e10c	5/12/2022	GLM	199.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd4b64c-4038-4203-849a-626223852956	5/12/2022	BTC	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af835c5c-376d-470f-1b5e-56971d426899	5/12/2022	BTG	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a7-4202-4338-b89e-a6e4922bd27b	5/12/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87f0154a-8538-4d22-81a7-11698b948263	5/12/2022	WINGS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06296461-459e-4a82-199-3007182dc4a6	5/12/2022	BTG	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4c1af0-2d89-497-3b15-6d53e39d93d7	5/12/2022	MUSIC	481.34758130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c2b381-193e-420b-97f6-d6943830ca2f	5/12/2022	USD	0.00204202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4508b123-922a-48ee-a2a8-809b8d08c2e5	5/12/2022	BTG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a6e1d6-741d-4b5c-b3d9-230776ad6dc	5/12/2022	ZXL	0.02763497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a6afda-5b8d-4b50-a0a4-11655da0c450	5/12/2022	RPC	0.00015634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-9a9f-26709874843a	5/12/2022	XEM	2408.93739700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed0411-1-a1dd-4cb6-9b7a-9d9793a3232c	5/12/2022	DASH	0.09775509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-9a9f-26709874843a	5/12/2022	XYM	2408.93739700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b32ad1-bbcc-42cc-9a9f-26709874843a	5/12/2022	XYM	0.01045515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bbcc-42cc-9a9f-26709874843a	5/12/2022	BCHA	0.07902770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b782f9e5-93ec-4d81-9a3c-53ec8e73845f	5/12/2022	SBD	2.76192654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4c1af0-2d89-497-3b15-6d53e39d93d7	5/12/2022	GME	24.75059458	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ad695542-9237-4432-8029-b015da50023	5/13/2022	USD	0.00548918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0117147-d5c7-430c-a266-412aa695615c	5/13/2022	MANA	0.19544669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae97706b-e434-47b9-8939-7c02afed69e	5/13/2022	NXT	67.27605465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4089125a-43f1-46a0-8a5c-636636d6c0a4	5/13/2022	ADA	0.50905851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00dc9484a-43d2-466b-8a6c-8070d13dc871	5/13/2022	USD	341.22633470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d58998-6987-4826-b655-884f90de4ef	5/13/2022	USDT	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c96fadfc-9f7b-427f-4171-1d8714dcdbb	5/13/2022	XRP	480.58443300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14865d140-14ab-4700-805b-994fa408a6a	5/13/2022	TUBE	14884.57217000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266a4d72-098c-483d-b775-22aaf4795b70	5/13/2022	USDT	0.02292516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f5bda10d-0323-4b15-8e10-c692962322a6	5/13/2022	ONG	2.93239171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1485d140-14ab-4700-805b-994fa408a6a	5/13/2022	RVN	649139.03580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac34404f-44d1-4b6d-8978-25b9a6a1186	5/13/2022	MAID	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	TRST	1192.89315600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e0d4-4411-14b9-8e6d-9d2fa18f5d41	5/13/2022	RDD	802205.05900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc92774-d5c7-430c-a266-412aa695615c	5/13/2022	XEM	0.12937032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a8694f-7064-4d4f-84a0-723d5dfbf2f1	5/13/2022	RDD	38563.95625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36587b7-6dae-4b44-b970-1766a6b41b90	5/13/2022	USDT	0.00536297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc92774-d5c7-430c-a266-412aa695615c	5/13/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c78dc-8592-4364-bf11-177d2b6f1f	5/13/2022	USDT	0.76617714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4500b113-922a-48ee-a2ad-80968ddce825	5/13/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04f11a1-add4-4ccb-b0a7-ed9b7ea32f32	5/13/2022	ONG	0.16309797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	VIB	267.01833370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a747f1-42c4-40d7-183d-8ac35556d1dc	5/13/2022	USDT	0.00188324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1389c0b9-46d9-9430-9cc6-b99f34367	5/13/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	PAY	12.85543385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	197430d3-31af-4b10-8329-306983a754ee	5/13/2022	GLM	902.95320470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccac63-9a4e-467e-a4d5-d2a8bc7d52af	5/13/2022	XRP	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54594c54-3d1f-93a5-85c7-1c104027900b	5/13/2022	USDT	0.00453212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d53c0d4-badb-4a5c-8d75-bf939d8bc76a	5/13/2022	XLM	0.00922445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	HMQ	350.35892500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e8a8dd6-3ce4-986b-83c5-75d0886bc730	5/13/2022	BTC	0.00400754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	DGB	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	BNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	635ff1a9-5500-4124-96f1-82d166518994	5/13/2022	BCH	0.13547948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	NXT	3479.73544200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ae0a0-4015-4d96-bd14-98133d9eeab8a	5/13/2022	OMG	13.31000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7391bb73-45d2-40f6-aad2-8e5779de58be	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d949187f-176e-45c9-867a-chaeb0a69579	5/13/2022	MUSIC	13392.89287000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	BCH	0.00019134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08bae1d6-741d-4b5c-b3d9-233077eada0c	5/13/2022	RVN	47.50880388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04f11a1-add4-4ccb-b0a7-ed9b7ea32f32	5/13/2022	ONT	1.98600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	206e59ab-1861-17d6-bd37-5c213a7380f2	5/13/2022	LSK	6.45195925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2936481b-6258-4373-b681-cc02b17572d5	5/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7752e7fe-d2cc-42c5-b05d-8c67548b662	5/13/2022	LSK	20.22571133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d53c0d4-badb-4a5c-8d75-bf939d8bc76a	5/13/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	635ff1a9-5500-4124-96f1-82d166518994	5/13/2022	BTOLD	278.07579960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b3c6b1-b185-4ad9-8835-ae9f1e0fb386	5/13/2022	USDT	0.00627074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	NXT	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	975467dc-1f6d-4e59-9a0f-b601e127c9d4	5/13/2022	XLM	3.19180999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	PAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	608cfe74-901c-471d-9dbb-4ea83eac0b6	5/13/2022	TIX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	NEO	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	296a961a-7817-74d72-970c-25272cd53464	5/13/2022	ETH	0.05407559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-4d0c-42c0-ac9f-267098744a8a	5/13/2022	VRC	32.10445880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a8694f-7064-4d4f-84a0-723d5dfbf2f1	5/13/2022	DOGE	3006.83914000	Customer Migration to Non-Debtor Entity

Page 41 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08bae1d6-741d-4b5c-b3d9-233077eada0c	5/13/2022	XEM	41.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04f11a1-add4-4ccb-b0a7-ed9b7ea32f32	5/13/2022	ADA	551.81348520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7147f4-7781-4c6a-b07a-5ca251d537e8	5/13/2022	ETH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf6e2a-6287-4324-80c0-006000030d41	5/13/2022	SRN	17.01286624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	NEOS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d44b95-43d9-481c-8b27-c30642a92a1a	5/13/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0b04b6-a8ca-4c43-8b14-2d89f8a824c	5/13/2022	ONG	2.40302222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	NVG	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-dfac-4e00-90c5-e2f710bad16e	5/13/2022	MTR	0.20918805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a38657-07f1-14ac-8d9c-f52501fb6039	5/13/2022	XBTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e619e10-463c-457c-b62d-854306a9036	5/13/2022	USD	0.37988553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9b7b761-5ad2-441e-b18c-98f4a628f262	5/13/2022	NXT	89.86653300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08bae1d6-741d-4b5c-b3d9-233077eada0c	5/13/2022	MONA	1.37762354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86eac40d-7689-457c-b709-3471a832a131	5/13/2022	USDT	0.73898720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccac63-9a4e-467e-a4d5-d2a8bc7d52af	5/13/2022	RVC	22790.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	MONA	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	OMG	5.01921247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7752e7fe-d2cc-42c5-b05d-8c67548b662	5/13/2022	AEON	18.54098219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-e3b9-4112-a82-b465ab0c1f0c	5/13/2022	USDT	267.30110500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74d11e22-a0f1-14a23-995b-06879358c559	5/13/2022	USDT	0.00628608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7943f178-90ac-4f38-a3b7-6fced3a89814	5/13/2022	USDT	0.22622602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b2b2d7-a4f6-46c0-888e-555f9a5c949e	5/13/2022	USDT	0.00398865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7627d782-7259-4705-bd9c-488e3553cdf	5/13/2022	USDT	6500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a88285-4491-4b84-904f-1c8989f9e92e	5/13/2022	USDT	0.56602131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f559a1b6-56f9-42a2-413f-0a7f3001fe1e	5/13/2022	BTC	0.00248707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad695542-9237-4432-8029-b015da50023	5/13/2022	USDT	0.48509232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	ONG	0.87616820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e0d4-4411-14b9-8e6d-9d2fa18f5d41	5/13/2022	SC	199084.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf6e2a-6287-4324-80c0-006000030d41	5/13/2022	RVR	30.96393147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1551977-0198-423a-92ac-137494252318	5/13/2022	SOLVE	265.35976060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbaf15a-9dc5-4674-b426-21ac1c6f9508	5/13/2022	BTC	0.13969333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-e3b9-4112-a82-b465ab0c1f0c	5/13/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0b04b6-a8ca-4c43-8b14-2d89f8a824c	5/13/2022	POWER	8090.38116300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a472b3-8821-42f4-7a1c-23222f86aa90	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7943f178-90ac-4f38-a3b7-6fced3a89814	5/13/2022	AEON	238.40747240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9d388e-f1a1-4d82-81e-ea4d5ab335f	5/13/2022	ADX	193.29543900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a75ed0-c0d4-483c-9592-67c4d7154540	5/13/2022	MUSIC	24433.01980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	XYM	219.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7d72782-7259-4705-bd9c-488e3553cdf	5/13/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04f11a1-add4-4ccb-b0a7-ed9b7ea32f32	5/13/2022	XEM	1853.21237400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f177497-205e-4b54-b391-016c38129644	5/13/2022	TRST	1088.86587400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07004435-dcc1-4ae7-b0c6-d5ed3ce0d30	5/13/2022	INCENT	3.79451492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbaf15a-9dc5-4674-b426-21ac1c6f9508	5/13/2022	ETH	1.14000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e62b0c6-d91a-4c9f-960d-8442266c2a8	5/13/2022	ONT	0.41511465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d59a10d-023-401b-15-8e10-c692962322a6	5/13/2022	ONT	30.04502600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31777449-5ad2-4265-ba6c-41c6d25f962	5/13/2022	HIVE	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db65e3a4-3d23-4237-9903-b0639a279979	5/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5148f650-950a-49c7-9d4d-bd270c5f2028	5/13/2022	BTC	0.00040310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	857b4d7d-7d04-4121-9d30-7c19610cb0cf	5/13/2022	DASH	0.01020648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-1f2e-4b71-8a70-479d24863c7	5/13/2022	ZGVE	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a8694f-7064-4d4f-84a0-723d5dfbf2f1	5/13/2022	DGB	20499.67639000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccac63-9a4e-467e-a4d5-d2a8bc7d52af	5/13/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dccc28863c	5/13/2022	BTC	0.00019134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4c6947-ca1a-4a02-805c-2b886a0c63b0	5/13/2022	USDT	0.01579801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaab4e07-4899-48b7-9616-bef6a3a8981e	5/13/2022	DOGE	14413.02451000	Customer Migration to Non-Debtor Entity

Page 42 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0de4c3a-102f-4c39-b89b-eaf0422bd27b	5/13/2022	BTC	0.0000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccc63-9a9e-467e-4a5d-d2a8b-7d52af	5/13/2022	BAT	0.00002286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e4d-53af-4265-ba6c-1f25a20022	5/13/2022	ONT	8.97653273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05500e73-bd0f-4b0f-9d13-433757a7e9a9	5/13/2022	BTC	0.00008681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17a1418-a047-99f2-7c755a267521	5/13/2022	USDt	0.00801806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3141f09d-12e-4b71-8a70-7940249636c7	5/13/2022	OMG	8.35995749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17a1418-a047-99f2-7c755a267521	5/13/2022	ETH	0.00033686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62229e2-9a9e-467e-4a5d-d2a8b-7d52af	5/13/2022	BAT	53280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53b5da5c-8892-434f-4ed2-dcb3da3c12c8	5/13/2022	USD	0.20734137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ace0404f-a14b-d87f-8879-2ba5545a31b9	5/13/2022	CANN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2680b4fe-abca-4c43-8814-2d8b98a9243c	5/13/2022	ONT	24.61949486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6080c7e4-910c-471d-bdbb-4ac839e3826c	5/13/2022	USDt	0.0014908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b17f4177-7781-4c6a-b07a-5ce25153e7b8	5/13/2022	USDt	0.0197067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbf15ad-9a65-4b7d-b426-21a11c6f058	5/13/2022	XRP	1921.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba029d-0b39-412f-a482-465abce10c	5/13/2022	XTM	11036.2131400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab5ed00-043c-43c6-9592-67d407154540	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-d1ac-4e00-4a5c-e1770bdad1e6	5/13/2022	NGT	32.03275530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a6fda5-b50c-4905-a0c-11655da0c540	5/13/2022	OMX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010b9d3c-8229-4272-91c4-9d0cc028023e	5/13/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	825515a-53af-40e2-63f5-93620222	5/13/2022	ADA	1939.85265000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec53e892-474f-4962-742-0160a17b75b5	5/13/2022	USD	103.20673000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b26c4-393f-4d4f-99b3-34ad09e10426	5/13/2022	NEO	0.00181567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b676154d-5832-4722-91c4-9d0cc028023e	5/13/2022	STRAX	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaf6d6a0-118a-412d-b95f-4ae439a3444a	5/13/2022	USDt	7.61262548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e4d-53af-4265-ba6c-1f25a20022	5/13/2022	RDD	22000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1957e6f6-1365-4622-b728-b4ad3b7380c28	5/13/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2486b6e3-5419-4751-832e-43d2f30e2b71	5/13/2022	XVG	401.53097020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af40b333-341f-4849-8549-21e61366771	5/13/2022	SLR	498.63809800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ac793-8626-4bf4-bd87-39e9f5a73489	5/13/2022	MTL	5.78273535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac2b90c0-8229-4272-91c4-9d0cc028023e	5/13/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d98239a8-45f5-402b-bb1f-368053f2f599	5/13/2022	ETC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b274782-7259-4075-bd8f-882a553c3cd	5/13/2022	ETC	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ac793-8626-4bf4-bd87-39e9f5a73489	5/13/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a11e15-57f2-4529-b21a-43a5aaaf8b6b	5/13/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a2c80b2-15af-419f-b6a2-81c91766304	5/13/2022	USDt	0.17919099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd7fbf51-5e6d-444a-ab0f-aeaf6c3a7c61	5/13/2022	IGNIS	44.5341965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9625514a-53af-4a0e-9322-63c0280222	5/13/2022	EDGELES	0.57723112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85f7db47-7d04-412d-9a30-7f19610cb0cf	5/13/2022	LTIC	0.00005456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb480072-3114-4749-919f-baaf7f59e538	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c507e7b-5a0d-4b0c-99c3-31453af5e9d2	5/13/2022	SC	0.10265814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45910ca4-f165-402b-bb1f-368053f2f599	5/13/2022	BAT	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5e0a0-4411-41b8-90d8-9c2fa186541	5/13/2022	GEO	337.38236500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d42e3af6-0904-431c-180a-493b7033064e	5/13/2022	USDt	0.00010304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-5832-4722-91c4-9d0cc028023e	5/13/2022	REPv2	2.37625258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d891f1-7f6e-4529-8b7a-6ba0c989937a	5/13/2022	USDt	0.56728159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e4d-53af-4265-ba6c-1f25a20022	5/13/2022	REPv2	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5a0fa1-015a-4d86-bd14-91833da0eab8	5/13/2022	NEO	0.06723225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	058b5837-7e13-4815-b7f7-25e404d743df6	5/13/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671f9497-2956-454a-b391-01e13c129644	5/13/2022	VRM	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a6fda5-b50c-4905-a0c-11655da0c540	5/13/2022	XVG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e4d-53af-4265-ba6c-1f25a20022	5/13/2022	QWARK	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8aefc12d-f165-402b-bb1f-368053f2f599	5/13/2022	USD	30.67600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266407d2-4028-4833-b745-222a7f957070	5/13/2022	ETH	0.00522294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b274782-7259-4075-bd8f-882a553c3cd	5/13/2022	NEOS	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1e3047f-300f-4a62-8ee7-a4b847eeec31	5/13/2022	UBO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4058a123-02c2-489e-a2ad-8b09d6e0e825	5/13/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2ff2625-4655-4b35-41aa-764a8f4785a	5/13/2022	USD	0.05112913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d53c3bd-443a-4a5c-8d75-f6939d8bc76a	5/13/2022	BTC	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1741a94-b0c1-4917-9992-7c765a62af25	5/13/2022	BTC	0.00000239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ae0a1-d145-4d86-d414-98133d95ea0ba	5/13/2022	PAY	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8dfbe0-1484-4124-595f-4ae6a3a9644a	5/13/2022	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7be7d7b-10-c84-0901-beed-9f0d0424a2c8	5/13/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314fd09-f126-4b7-1860-479d24863c87	5/13/2022	EXP	73.99851632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b782af65-933c-4d8f-9c5a-b3ccc587e328	5/13/2022	ETH	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2db6c02-8c4c-4fe1-1eb0-e833621c8034	5/13/2022	BAT	1092.23840500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0411a1-4add-4ccb-bba7-ed9b7ea3232	5/13/2022	XYM	1853.21237400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a9f62-e336-4a65-53c3-2f0256431a	5/13/2022	ETH	0.09793419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d64d651-436b-4d1c-3d27-2c962a5a2a1a	5/13/2022	USD	0.01589373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab4be07-4f89-48f7-961b-ebe6fa3898e1	5/13/2022	BTC	0.00118221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b5db9a-7a95-476e-9a35-2790efb45a	5/13/2022	ADA	5021.45623300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7627d782-7259-4705-bdb6-c88e3553cdf	5/13/2022	ARDR	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f75c20-9da-468e-8485-47619df68989	5/13/2022	USD	0.00035614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a4afa6-5adb-4b50-acc4-11655da0c540	5/13/2022	MCO	0.00000091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25b76281-9957-41a2-973c-a11b296367c1	5/13/2022	USD	0.00399756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeafdcba-1f8a-41a2-695f-4ae6a3a9644a	5/13/2022	NXT	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8776144-58d3-4222-91c4-9dc0c28863e	5/13/2022	GLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	PVIX	207.87002840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42cdaf186-af8a-4c34-8814-2d89f9a824c	5/13/2022	NEO	123.09774430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Adc81f80-4289-4d73-bb15-d6d356929d37	5/13/2022	ADZ	0.00071149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	csaf6e2a-8287-4324-80ac-00800903041	5/13/2022	USD	0.00070711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-b339-412-4a82-b465abce1f0c	5/13/2022	BCHA	0.00005084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbd08072-31f0-4749-a019-baa7b79536a8	5/13/2022	COMP	0.00000724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	608fe7d4-910c-471d-9dbb-4ea83eac0cfe	5/13/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b5db9a-7a95-476e-9a35-2790efb45a	5/13/2022	XRP	0.36007413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b60388e-f1a1-4d92-81e-ea455ab335f	5/13/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Ddc503a1-f7d8-4ad6-82bb-c99334ab20d0	5/13/2022	NXC	0.97409843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55b0c7e1-f0173-4016-855c-dca32c992021	5/13/2022	BTC	0.00000709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee0677081-a54f-491f-bd20-dabcba476728	5/13/2022	USD	0.00444678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5ee04-d411-14b19-beed-9d2fa18d5a1	5/13/2022	TRX	154365.89200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc52898-6987-4826-b655-86af90de46af	5/13/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c87147f4-7781-4c6a-b07a-5ce251d537a8	5/13/2022	BTC	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c757b8a2-c072-4828-8a8f-975d0c3bea57	5/13/2022	BRK	68.67445500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cfd4199-7f6e-460c-ae6e-326b6981d0f4	5/13/2022	USD	0.00056299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-b339-412-4a82-b465abce1f0c	5/13/2022	BCH	0.000005084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00cd140a-6937-43e7-903d-94de87f3a850	5/13/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3fb3b6c-c0f5-48d5-b093-5655520ab477	5/13/2022	GRC	0.00495976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d5ee04-d411-14b19-beed-9d2fa18d5a1	5/13/2022	LSK	2049.85813500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	SYS	2510.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ae41e6-741d-4d5c-b3d9-233077e6ad0c	5/13/2022	RVC	47.50680380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c78dc0-8592-4364-bff1-177fd2b6f1e1	5/13/2022	IOC	33.65768932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee970d6b-e4a9-47bd-8939-7c02afed69e	5/13/2022	AMP	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa5d5b1-4283-4a62-995d-4db9e75a9b17	5/13/2022	USD	0.00138860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2091444b-0e7a-4a98-8031-4c4114ae0e1f	5/13/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	LBC	1700.39635100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8591ccad-b115e-4008-a37e-1bc8b3398c77	5/13/2022	USD	0.00006806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cfd4199-7f6e-460c-ae6e-326b6981d0f4	5/13/2022	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee970d6b-e4a9-47bd-8939-7c02afed69e	5/13/2022	KORE	21.38739873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6ef6b9-f9b6-47c7-d867-45821e8f8734	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cfd4199-7f6e-460c-ae6e-326b6981d0f4	5/13/2022	ETH	0.00160355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ba10d-0f23-4b15-8e10-c6929c2322a6	5/13/2022	XMR	16.65289124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-b339-412-4a82-b465abce1f0c	5/13/2022	BTS	1557.60870300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee970d6b-e4a9-47bd-8939-7c02afed69e	5/13/2022	ION	107.33691410	Customer Migration to Non-Debtor Entity

Page 45 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2d0e59ab-1861-47d6-bd37-5c213a738bf2	5/13/2022	BCHA	0.11031896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc86d4f1-827a-478b-9e03-9898fe900c	5/13/2022	EMC2	247.48202730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b782af65-933c-4d8f-9c5a-b3ccc587e328	5/13/2022	AEON	133.11645300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ba09a2-b339-412-4a82-b465abce1f0c	5/13/2022	STEEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab4be07-4f89-48f7-961b-ebe6fa3898e1	5/13/2022	FTC	53721.54730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ac7f05-862e-4fb1-bd87-3f9eaf573489	5/13/2022	STORJ	3.22339320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683c13e1-dfac-4e00-90c5-eef210bad16e	5/13/2022	KMD	8.34585471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0550e073-bb01-4b01-9d13-a4375f7e9a9e	5/13/2022	FRO	0.07202684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc5bf5a1-b970-4139-8360-9c9599ba86ba	5/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bb0c-42cc-ae9f-267098474a0a	5/13/2022	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d5c67de-2a70-4c80-99c3-31a543a5f5d2	5/13/2022	GBYTE	0.00484844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	USD	0.02413847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7752af7e-d2cc-4a42-8d52-8c785489d00c	5/13/2022	KMD	5232.73764200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a04f11a1-4add-4ccb-bba7-ed9b7ea3232	5/13/2022	ETH	0.00172390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5252ab34-4a06-4d6b-aa40-8630db9d4aaf	5/13/2022	USD	0.17456858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ba10d-0f23-4b15-8e10-c6929c2322a6	5/13/2022	KRO	3780.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a40b3c-2907-44aa-bba1-19c4ebf13775	5/13/2022	CORE	2.61072257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc8229a6-58d3-4f22-91c4-9dc0c28863e	5/13/2022	DASH	0.00670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d07bada0-3a53-ae8f-a29f-0e54b5df3e2f	5/13/2022	USD	0.00022817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab4be07-4f89-48f7-961b-ebe6fa3898e1	5/13/2022	BCHA	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ccca63-9a4e-487e-7a45-d2a8bc7d52af	5/13/2022	USD	0.01423374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0411a1-4add-4ccb-bba7-ed9b7ea3232	5/13/2022	LTC	0.51264048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e619e10-4636-457e-5c52-5843306a30e6	5/13/2022	BTC	0.00005991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfaf5d18-5232-4e14-f8f7-88443c7e7b21	5/13/2022	KMD	0.01156133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dc0c28863e	5/13/2022	NET	200.30769310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ecb5af9-6294-4700-9594-5bf9aeb1d861	5/13/2022	DGB	368.39015000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b782af65-933c-4d8f-9c5a-b3ccc587e328	5/13/2022	NEO	7.43180391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33ae0a6-8a85-4f9e-43a4-95f503608ae	5/13/2022	USD	0.00015965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2229a6-58d3-4f22-91c4-9dc0c28863e	5/13/2022	BTC	0.00049984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f95ba1b6-50f9-4230-43f1-a7af03d013e6	5/13/2022	CURE	0.16643900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	TRST	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9754b7ec-1f4d-4e59-ba6f-e6b01e27c94a	5/13/2022	BTC	0.00000634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b0d3b7-5e94-e4e0-9611-b6c5f5c8a9d	5/13/2022	UTUBE	607.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8104bfef-7a1b-40ccaa-9b0c026974da6	5/13/2022	SIGMA	689.77550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ae41e6-741d-4d5c-b3d9-233077e6ad0c	5/13/2022	KMD	0.00051183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7c370-bb0c-42cc-ae9f-267098474a0a	5/13/2022	NYS	555.23020600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	GBYTE	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7627d782-7259-4705-bdb6-c88e3553cdf	5/13/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b876154d-58d3-4f22-91c4-9dc0c28863e	5/13/2022	NEO	0.22500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6ef6b3-a09c-41bc-b93a-bd307b7c8361	5/13/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ecb5af9-6294-4700-9594-5bf9aeb1d861	5/13/2022	BTC	0.00065285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25b76281-9957-41a2-973c-a11b296367c1	5/13/2022	USD	0.00599718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	ZEC	1.00022900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53313685-37fa-4996-ae03-019471335a9	5/13/2022	USD	0.00149978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54594c34-91a4-4554-8a57-b11c04027900b	5/13/2022	BTTOLD	16.36249572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	959e9f44-9e04-4965-9e5d-58a9505871a	5/13/2022	LTC	0.00000446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	474ac1b1-18f5-4a98-8035-ae0114ae0e1f	5/13/2022	KMD	0.00000482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29a3e91a-7817-4472-970c-2527c053464	5/13/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	608fe7d4-910c-471d-9dbb-4ea83eac0cfe	5/13/2022	GNO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee970d6b-e4a9-47bd-8939-7c02afed69e	5/13/2022	ION	52.74539796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5ba10d-0f23-4b15-8e10-c6929c2322a6	5/13/2022	PAY	1114.52164000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	XVG	21020.26434000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a4afa6-5adb-4b50-acc4-11655da0c540	5/13/2022	USD	7562.43681000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab4be07-4f89-48f7-961b-ebe6fa3898e1	5/13/2022	STRAX	480.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9754b7ec-1f4d-4e59-ba6f-e6b01e27c94a	5/13/2022	AVX	36.38882466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c78dc0-8592-4364-bff1-177fd2b6f1e1	5/13/2022	FLO	0.61166434	Customer Migration to Non-Debtor Entity

Page 46 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8e24d217-1144-4a3a-9991-2394252dc3c	5/13/2022	USD	0.15055232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72777e49-5ad2-4265-ba6c-41c0c25f9d62	5/13/2022	STEEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43026c40-393f-4d21-9863-9d29b1042b6	5/13/2022	SC	212.02666940	Customer

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c1203c98-86d4-4286-8c3b-98ef701e591	5/14/2022	USD	0.0005117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122cbac48-2709-437c-be6c-106199211b04	5/14/2022	ABY	57.2282810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c60505d94-bd6e-4c85-bb06-6e2c819c8011	5/14/2022	USD	0.000776439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-kf95-42f5-9d55-95d0fde4c97	5/14/2022	BTC	0.00000083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	607800cc-225d-42db-9f8d-4508c9391862	5/14/2022	USD	0.00000327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6e2004-42db-45f1-8d0c-7258a1748bf8	5/14/2022	LUNA	5882.79847700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c32b6d46-2e4d-4a57-b87c-819ef6641a1c	5/14/2022	NAV	5.67591802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb59630-54ff-4104-b659-cd064c8a8173	5/14/2022	EDEGELES	610.86799380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4cd9a9c-744d-4b19-9c9d-8c4cd0380890	5/14/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e421694-32de-492b-a565-4f1208d989d	5/14/2022	USD	0.04849438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d6f1f6c5-b438-4e69-81e-18ada682cc03	5/14/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16916a8-49d-428f-a6e8-9baa339bdc28	5/14/2022	PUNINDX	0.10079030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	884dbd03-30c5-4b73-990d-8176e0b72e69	5/14/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041afca4-1191-44dc-94cd-f1a8e8a0424	5/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76d747ce-3b7f-14bf6-bd32-b7bd0f1ff162	5/14/2022	USD	0.04050072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32737a9b-95e7-466d-b775-9e44816b4096	5/14/2022	USD	0.19583335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bf244d-cd87-4521-b688-3f3eda42c55f	5/14/2022	NXT	5382.76446000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105ce747-f567-4869-9ac8-77779ec20776	5/14/2022	OCN	2.90096906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b634c62-49d4-4781-a957-4a6380d8ebb	5/14/2022	VTC	0.93835944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a209cf-90df-4975-a929-4fca3dbbd910	5/14/2022	ADA	0.88880402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f3792a6-5d91-141c-8b82-084015f5377	5/14/2022	SNT	49.01719902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54d8714b-257a-4900-a0dc-462637f11cf0	5/14/2022	BITCNY	3.85835889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da96d1-af4f-4d3f-3e67-9d30371a8e6f	5/14/2022	USD	123.96464400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d54969d-6d1-4e85-4078-017f878f535	5/14/2022	USD	0.00886746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9747615-894e-4a27-589f-8d8fcdccde	5/14/2022	BTC	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1566750-1746-4a89-8db0-12913bfef740	5/14/2022	BTC	0.00762079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac125e26-8056-4d4b-a6e4-2500b02744c	5/14/2022	ADA	3099.87033800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea8a8a8c-4b1e-4a08-b2a2-e3bb25a2e612	5/14/2022	BTC	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9618662c-2472-4472-9426-70f70832e6d	5/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b96-148e-4d37-923a-7785a273952f	5/14/2022	BSV	0.06379120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db96d1-af4f-4d3f-3e67-9d30371a8e6f	5/14/2022	BTTOLD	2604.40214500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0150e44a-ff8-4a7f-9f6b-60b4545da52c	5/14/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b96-148e-4d37-923a-7785a273952f	5/14/2022	XLM	119.63384400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-kf95-42f5-9d55-95d0fde4c97	5/14/2022	EXP	17.11935881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b96-148e-4d37-923a-7785a273952f	5/14/2022	NEO	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147db4cd-93aa-4458-929f-473737a70e45	5/14/2022	CLQAK	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b96-148e-4d37-923a-7785a273952f	5/14/2022	ONG	1.14263384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399b5966-25a8-433a-970d-5b41c8b3e7f1	5/14/2022	ADA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b4744f-4778-4762-9c41-6f0bf71d2366	5/14/2022	BTC	0.00000483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe426a0c-1f41-495d-a81b-1616a58579a	5/14/2022	BTC	0.01643871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11c79b7f-5f5c-4c80-a5cc-48b65a7e6d8d	5/14/2022	USD	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9cd6bf4-f391-431d-8a24-a657289b919	5/14/2022	USD	0.07630924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6816e9-d642-49cd-a86f-3baa0396cd26	5/14/2022	USD	0.19935056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f0780e-ecab-441a-80e0-b98a33438a2b	5/14/2022	USD	0.00013172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a387fe-9a14-5116-9506-360a23be489	5/14/2022	XDN	2.90132624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963c3b46-2e4d-4a57-b87c-819ef6641a1c	5/14/2022	XEL	0.36929264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9747615-894e-4a27-589f-8d8fcdccde	5/14/2022	PAY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ac326b-7148-4206-9a69-8bd4f309170a	5/14/2022	ADA	14298.05353000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d148133-504e-48f0-a895-761e51f83324	5/14/2022	USD	124.64894950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d5c104-439c-4a68-82e8-b56a0417f32b0c	5/14/2022	VRM	0.24644274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122cbac48-2709-437c-be6c-106199211b04	5/14/2022	FTC	3.68895342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-kf95-42f5-9d55-95d0fde4c97	5/14/2022	STRAX	2.98106778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b140dc9-fd4f-4c2d-b65c-ab3f9f9ef0c	5/14/2022	LUNA	2413.5518700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b060f0f-13ed-4432-555d-af58c620eeb	5/14/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb726e12-5cc5-444c-a4a2-47e621fa2ca	5/14/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b96a821-110c-4627-88d3-75a1b8f1880c	5/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity

Page 49 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1c558b96-148e-4d37-923a-7785a273952f	5/14/2022	ONG	182.31388380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a209cf-90df-4975-a929-4fca3dbbd910	5/14/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1729ca-ecdb-4b42-9c8d-9e0b08caec1	5/14/2022	WAVES	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac125e26-8056-4d4b-a6e4-2500b02744c	5/14/2022	PPC	5.43072500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d33262-7d8d-4b4d-92ce-f9f7de468a3	5/14/2022	HRP	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bf244d-cd87-4521-b688-3f3eda42c55f	5/14/2022	XMQ	2544.64287500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b634c62-49d4-4781-a957-4a6380d8ebb	5/14/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	277bb63c-99d6-480d-82ff-d417e6340b29	5/14/2022	BSC	643.54838710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc3464ea-2ffe-4725-8252-148d3d31ee04	5/14/2022	TUBE	1965.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105ce747-f567-4869-9ac8-77779ec20776	5/14/2022	ETH	0.00000186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41aaf971-77a5-4b0d-b88f-09f7524f6e9	5/14/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e6cd3d-2c16-4d10-9a6b-774da4769c	5/14/2022	BTC	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe426a0c-1f41-495d-a81b-1616a58579a	5/14/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c60505d94-bd6e-4c85-bb06-6e2c819c8011	5/14/2022	USD	0.00080500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6566b1d-a15f-4e0b-8c3d-86b6a6ad01a	5/14/2022	PUNINDX	0.08831500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac125e26-8056-4d4b-a6e4-2500b02744c	5/14/2022	XVG	0.13043353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9cd6bf4-f391-431d-8a24-a657289b919	5/14/2022	XVG	9.13967200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6816e9-d642-49cd-a86f-3baa0396cd26	5/14/2022	PTON	366270.05480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8405c8e3-5a34-4e5e-b2e8-759d2a88936	5/14/2022	BCH	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5242bae-9490-40bd-918c-af228a35b19a	5/14/2022	TUBE	1556.46736300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596b2a15-35b9-4980-b20b-1b65f13a0180	5/14/2022	GRIN	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122cbac48-2709-437c-be6c-106199211b04	5/14/2022	XYM	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f93c3-050c-46a4-b4e1-ee0b2a748f	5/14/2022	USD	0.83471950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61e6d18f-5a6f-44d7-991a-504b3b736d9e	5/14/2022	BCHA	0.05458973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac4d9a9c-744d-4b19-9c9d-8c4cd0380890	5/14/2022	BYTTE	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d8a9d1-af4f-4d3f-3e67-9d30371a8e6f	5/14/2022	XVG	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45efb49c-766f-402a-ba55-1588a6d42375a	5/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8405c8e3-5a34-4e5e-b2e8-759d2a88936	5/14/2022	BCHA	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a1c044-3c0b-4e21-b134-3521c604a936	5/14/2022	BTC	0.00000209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a254bc-d225-4d7a-98d0-f03b8ca0436	5/14/2022	USD	0.00774087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac125e26-8056-4d4b-a6e4-2500b02744c	5/14/2022	BCH	0.11500002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886913bf-a2ea-4bf1-add4-3569132fed0d	5/14/2022	USD	0.00109944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba816142-129b-4a62-852a-b0c0205e2c26	5/14/2022	GNIS	15.62831387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32737a9b-95e7-466d-b775-9e44816b4096	5/14/2022	NEO	0.1741688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18ba2017-236b-24d7-94b5-5589eac1c354	5/14/2022	AEON	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	283f4ae5-6821-4635-a65f-30e9f94c782f	5/14/2022	BTC	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c38149-1205-4162-9a5c-bd231197040	5/14/2022	EBST	223.95646780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ac326b-7148-4206-9a69-8bd4f309170a	5/14/2022	ONG	0.48890759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8be25a45-6ded-4c73-94c8-343d77c0a4	5/14/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8717b6-5f6d-463c-b4f1-621397ebc2c5	5/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4c6b-8eac-d0399ef418f	5/14/2022	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a62ed52a-345a-4247-8803-b32840a59991	5/14/2022	BCH	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9cd6bf4-f391-431d-8a24-a657289b919	5/14/2022	DGB	1.87547434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56891d9-6dfe-4e87-ba71-c5b0630b3d43	5/14/2022	BCH	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91f61614-725f-4131-560e-2b855171be32	5/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60b6a7f7-22a2-4c0a-ba55-63814a0b9648	5/14/2022	GLM	6178.29125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03bc340f-1231-44a5-a80b-45a47d2c2c3b	5/14/2022	MUSC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b634c62-49d4-4781-a957-4a6380d8ebb	5/14/2022	USD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b634c62-49d4-4781-a957-4a6380d8ebb	5/14/2022	DGB	1034.11773000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	277bb63c-99d6-480d-82ff-d417e6340b29	5/14/2022	PTOY	928.59572100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c837fe-5c6d-433b-a267-d1c2f629746	5/14/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d6f1f6c5-b438-4e69-81e-18ada682cc03	5/14/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01725cb1-5990-4f9c-817c-e7d175aae48f	5/14/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d6f1f6c5-b438-4e69-81e-18ada682cc03	5/14/2022	ADX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017b0cc2-aef8-434c-aed12-47ac3595c6bf	5/14/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f15863a9-889a-49e2-4b72-9fb39c3090ed	5/14/2022	USD	0.45363311	Customer Migration to Non-Debtor Entity

Page 50 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cab03719-05e6-4d83-aaf7-6769e0b03694	5/14/2022	BTC	0.00000240	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	627264aa-38e4-4f59-92ee-cdc2798f1d7	5/14/2022	BCH	0.00001440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3032953b-95e7-456e-b775-994481da096	5/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	937962da-5c91-411c-8b82-084015f377	5/14/2022	NEO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d34d4-83da-435a-4458-929f-473737a70e45	5/14/2022	MUSIC	4500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27de2e60-4ad4-4c6d-8efc-0f5c6e80cca8	5/14/2022	BTC	0.00032979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e6e290-c2b6-496a-8740-8afcc6b457c	5/14/2022	BCH	0.02711789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a3876e-1045-1145-950e-306af23be489	5/14/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36304b6-541f-413a-a2e5-1b2469c47329	5/14/2022	LUNA	1461.13657200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e9c90c-3bfc-440c-82ae-2da0c33b6b14	5/14/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b21ee4-8d87-49dd-805c-960d334b475d3	5/14/2022	AECN	3.122470632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e6e290-c2b6-496a-8740-8afcc6b457c	5/14/2022	BSV	0.02711789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58c6bf641-981-431b-824-ae5722896919	5/14/2022	CLC	14.48570403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d23a5d8-464d-8a45-9a75-2a6f9e3b78	5/14/2022	ADA	20085.82493000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae5cc0d4-0c16-4d10-9dc8-8774dca479c	5/14/2022	USDT	0.01528039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc6a83dc-1599-4ac9-8ad3-9d44558bd409	5/14/2022	USD	1.34569693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	beb3abf3-b05b-4d6e-a0d0-30bb1a7f6d36	5/14/2022	USDT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56891d9-4d6b-4e87-ba71-c5b0603fbdb3	5/14/2022	BCHA	0.0001206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	XVG	37001.99500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a78fc82-044d-4c6d-98e0-533f534ea20f	5/14/2022	SRN	19.0208037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1729c4-cd82-4d42-9c86-f0e0d8cae01	5/14/2022	TUBE	217.0586970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d18d133-504e-48f0-a895-7e1651ff8324	5/14/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b634c62-d9d4-4781-a957-4e3880d9ebb	5/14/2022	XYM	267.00449120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1583a39-889a-49e2-ab72-9fb393d309e0d	5/14/2022	XVG	0.25433909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-4f95-42f5-95d5-95d0fde4e97	5/14/2022	ETH	4175.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52bd651-16d3-4806-8860-2246e0d25e3	5/14/2022	BCHA	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb59630-541f-4104-8659-dc064c8a8173	5/14/2022	MEME	67.44620022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34af3f63-053c-46a4-b4e1-ec0bdc27487	5/14/2022	USDT	0.00001064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc6a83dc-1599-4ac9-8ad3-9d44558bd409	5/14/2022	ETH	0.00001985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c326bd46-2e4b-4ad5-8b7c-819ef661a1c	5/14/2022	LTC	0.00713595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0797e2b5-1862-49e9-b838-76a17e4db9d8	5/14/2022	USD	0.00005851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b14d0dc-d9f7-4c02-8b5c-ab3f5f9ef0c	5/14/2022	STRAX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f15863a9-889a-49e2-ab72-9fb393d309e0d	5/14/2022	XRP	0.26384949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b474d4-5f18-4762-3c41-6f0b671d236e	5/14/2022	IGMS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1560750-77da-4089-8b50-12913beaf740	5/14/2022	LNC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	MAID	216.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37575d40-a903-4a98-82d8-85401702bc0e	5/14/2022	PAY	0.55902259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f49c37f-0214-42d0-a805-51e888304df	5/14/2022	USD	0.00236559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f15863a9-889a-49e2-ab72-9fb393d309e0d	5/14/2022	LTC	0.00037388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	475290d1-e648-4e70-b7f8-49fa0741000f	5/14/2022	LTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17078a0c-ae48-4a1a-880c-b98a3438a2b	5/14/2022	DOGE	0.15159091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f64d41-a0c0-45f0-967b-bc2921bb30c6	5/14/2022	ETC	0.24424512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6816e9-6d42-49cd-a86f-3baa039bd26	5/14/2022	PRO	0.08004817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dba9e01-4f41-4e3f-b0e7-9203b7178a6e	5/14/2022	ADA	30131.46754000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a78fc82-044d-4c6d-98e0-533f534ea20f	5/14/2022	BCH	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a1f09a-b3f8-459a-4c0c-1a6917ea0080	5/14/2022	BTC	0.00000885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f156d19f-1c86-4d77-991a-9504b2373952	5/14/2022	BTC	0.00000880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3237348b-1237-4d6a-b775-6044810a5918	5/14/2022	NXC	0.72866333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2154e87e-b012-4dab-af55-817c-925a5655f8	5/14/2022	ETH	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-4f95-42f5-95d5-95d0fde4e97	5/14/2022	ENG	56.82933032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e6e290-c2b6-496a-8740-8afcc6b457c	5/14/2022	SC	910.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	855902dc-1d8f-447f-aa4d-14e8a4aad5b	5/14/2022	BCH	0.00103295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cc0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	USD	0.22093469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bf7244d-c8f7-4521-b688-3f3eda4c25f	5/14/2022	USD	4.05535688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ac326b-71a8-4206-9ae9-b6df4309170a	5/14/2022	LTC	0.06181877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122c4ab48-2709-4373-b6fc-10619921161a	5/14/2022	CANN	8.70895194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36304b6-541f-413a-a2e5-1b2469c47329	5/14/2022	BTC	0.00002658	Customer Migration to Non-Debtor Entity

Page 53 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a36304b6-541f-413a-a2e5-1b2469c47329	5/14/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d91c5-b438-4a89-81e-18ade687ac23	5/14/2022	ADT	96.52238703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f2db2b-ac6d-428a-a050-73afab0613e5	5/14/2022	BTC	0.00005866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d33262f-7d8b-4d3e-5f7e-0fca468a3	5/14/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37437615-a84e-4ae2-8d7f-8d9d-880cfedccdc	5/14/2022	STRAX	0.19121333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54d8714b-257a-4900-ab0c-4ade6a711cf0	5/14/2022	USD	0.02711797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf3f62c6-91b5-42e5-adf0-c11336e6d913	5/14/2022	BTC	0.00000216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb59630-541f-4104-8659-dc064c8a8173	5/14/2022	LBC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52b8f6e1-16d3-4806-8860-2246e0d25e3	5/14/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58ec5691-237b-44d5-889b-45baf7d2cc3b	5/14/2022	SC	7468.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f47432-6a4d-485b-945a-85ad0bc74bb2	5/14/2022	USDT	0.31122682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58994a78-d580-4e29-ba81-e606210fb0c0	5/14/2022	USD	547.62563630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b140d8e-49f7-4c05-865c-b0e319e84b	5/14/2022	NXT	287.78592800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bf0d40c-cabf-4af4-9c16-86e3a32b67e5	5/14/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a14094-a89b-4533-874a-473e72b71a	5/14/2022	XRP	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	937962da-5c91-41c0-8b82-084015f377	5/14/2022	SALT	0.61152799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cc837e6-5c6d-4303-2a67-01c2f929746	5/14/2022	BTC	0.00001004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58994a78-d580-4e29-ba81-e606210fb0c0	5/14/2022	BTC	0.00000248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbdb3664-34ab-411c-452a-809634dcb05	5/14/2022	ETH	0.00001193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bfba577-d2a2-4c8a-bd45-63814a0bbf8d	5/14/2022	STORJ	0.14689972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3237348b-1237-4d6a-b775-6044810a5918	5/14/2022	XLM	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a41c044-3c0f-4621-1141-3521c0d4a9b	5/14/2022	MLN	0.00000210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46227774-43a1-4a8b-895c-3a3f0b0a3e7	5/14/2022	NXA	3158.16772700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	NET	0.00006885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f73e111-b75e-4b55-87ba-cdb711f0f8c	5/14/2022	OK	0.00100001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	277b363b-98de-4804-82ff-6d17e63a0289	5/14/2022	IOP	35.30973451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4125e26-8056-4d4b-a6e4-2500b0c2744c	5/14/2022	ONG	0.49465010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	ZGIVE	8300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4cd9a8c-7a44-4b19-9c9d-84cd0c08f80	5/14/2022	GAME	1.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75eae6db-29d5-4765-b08f-75ab2b66240	5/14/2022	ONT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a58a45f9-541f-4a7f-ae33-7f4e0406a3b9	5/14/2022	USDT	0.62482208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e933a1c0-c2b8-4e6b-8a41-9ec318d896d	5/14/2022	IST	15.5868701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3fb1ae-ec18-40c2-01b1-b0ebf3de3c5c	5/14/2022	USDT	0.00343729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9fa3089-c3c6-4300-88c3-40471576727a	5/14/2022	EMC2	0.00000802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72d51544-345d-4247-80c3-7ee28e19e84b	5/14/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d05494-bd6e-4c85-bb06-8e2c819c8011	5/14/2022	RDD	100000.98310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b334c62-d9d4-4781-a957-4e3880d9ebb	5/14/2022	ADA	2964.76713000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75eae6db-29d5-4765-b08f-75ab2b66240	5/14/2022	ONG	0.41061927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b193ae62-d4c3-4797-97f1-ae5e1dabc310	5/14/2022	USD	0.00006218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	937962da-5c91-41c0-8b82-084015f377	5/14/2022	BTC	0.00006734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6816e9-6d42-49cd-a86f-3baa039bd26	5/14/2022	ZEC	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399b66be-25a8-403a-970d-5a1c8fb3e7f	5/14/2022	USD	0.26180127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11d3b70-79f6-4f12-8a8b-0e6117595f7d	5/14/2022	ETH	0.00002569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dba9e01-4f41-4e3f-b0e7-9203b7178a6e	5/14/2022	TRX	11374.02280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34d2da3c-c97f-4084-8ac9-7e1fba6b09	5/14/2022	DGB	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6229b3a3-b846-4a80-a9f4-7a148c7739c7	5/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e579f-4f95-42f5-95d5-95d0fde4e97	5/14/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4d8f-8eac-d0939ef418f	5/14/2022	UTM	0.01179727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1571b96-2f65-4d2b-9598-84a9a521e83d	5/14/2022	LUNA	14098.76467000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58994a78-d580-4e29-ba81-e606210fb0c0	5/14/2022	USD	0.01632359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17b7c19-7bd3-4baa-ad80-a8e176c1e1b3	5/14/2022	HYDRO	7.48541108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b334c62-d9d4-4781-a957-4e3880d9ebb	5/14/2022	ARDR	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147dbdc4-03aa-4458-929f-473737a70e45	5/14/2022	USDT	0.21105851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5ecdc04-0c16-4d10-9dc8-8774dca479c	5/14/2022	PUNDIX	2.03281282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17b7c19-7bd3-4baa-ad80-a8e176c1e1b3	5/14/2022	RVR	2.10500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c2bfa1-1434-4b88-a616-074cae0428bb	5/14/2022	USD	0.01284801	Customer Migration to Non-Debtor Entity

Page 54 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total	Reasons for payment or transfer
Bittrex Global, Inc.	8d18d133-504e-48f0-a895-7e1651ff8324	5/14/2022	LSK	5.67640335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d29653b-0355-4dea-4253-474be8f9	5/14/2022	REP2V	0.03399893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bec5651-237b-444e-9a8b-45ba7d920336	5/14/2022	WAB5	5.23473424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6426a0e-c14f-493f-a81b-1616a58a789a	5/14/2022	BCH	0.00096298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dba96d1-af14-43e1-b67f-9203b71a876e	5/14/2022	ANT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4094ffcd-1504-409b-26a5-1c7373bc3336	5/14/2022	ETH	0.00021733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1acd917f-ea2a-414a-9c0d-9225f8ac8886	5/14/2022	NEO	0.11800656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a8fb17e-ae18-40c2-b10f-d0eb13633c5c	5/14/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc6a83c-1599-449c-4b7f-4544558bd009	5/14/2022	BTC	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74c129af-f045-40d3-937a-76a3210ac945f	5/14/2022	ENRG	58.25033219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c55891e-1598-4452-852a-b0205ce20626	5/14/2022	XVC	10.44717000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97e925f7-f195-42d5-9d5d-955af50e38d3	5/14/2022	XDN	1062.14032000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017255b1-1599-490c-817c-ae717f5aa64d	5/14/2022	XVG	10.44717000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1558b961c-168-43f7-923a-7785a273952f	5/14/2022	XNC	10.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f5863ab-689a-49e2-a6b7-9f9339302066	5/14/2022	LUNA	394.62337500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba816142-1219-4a52-852a-b0205ce20626	5/14/2022	BTC	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78c0e5b-500f-4c55-9abf-604cb5d83131	5/14/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e740dc63-30c6-4026-8014-c58ded9d104c	5/14/2022	ETH	0.02504439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c15667070-714b-4d89-80b1-1291396740	5/14/2022	USD2T	0.22071273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5468714b-257a-4000-4060-46d68a7f1fc0	5/14/2022	USD2T	0.00026245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0072b7-1257-4000-4060-46d68a7f1fc0	5/14/2022	ETH	0.01818326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db9aaf55-454d-4dfe-83ac-0d939f9e1f18	5/14/2022	ETH	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bfa57f7-42a2-434b-4654-6381a4c0b8dd	5/14/2022	VEE	11957.46710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	113381af-b205-41e2-26c5-9d332119f7040	5/14/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0a1c4e-42f4-4942-8152-390cd06ec20c	5/14/2022	QTUM	0.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e9c90-3fbc-440d-82ae-22a0d33c3b41b	5/14/2022	NEO	23.91587807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd87f868-0653-412b-ba23-6410de6b381b	5/14/2022	BTC	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d57c40-09b3-4498-826b-854017182bc6	5/14/2022	ETH	0.01115710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2d5154-96a5-4b0f-b7ea-8286c1984c0c	5/14/2022	DOGE	371.29580950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-44da-df8e-83ac-0d939f9e1f18	5/14/2022	XLM	2344.41853000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-44da-df8e-83ac-0d939f9e1f18	5/14/2022	KYC	4752.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c55891e-1598-4452-852a-b0205ce20626	5/14/2022	ETH	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	113381af-b205-41e2-26c5-9d332119f7040	5/14/2022	RDC	1496.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830c39b8-1db5-4f6e-87e8-63312c4e6818	5/14/2022	BCH	0.00101145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-44da-df8e-83ac-0d939f9e1f18	5/14/2022	ADA	5764.85401000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1203ab-66d4-4286-83c3-98ef701a5919	5/14/2022	USD	0.00057494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fd0d913-8b76-442e-a13f-44ad4e50241	5/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017bccc2-4d18-434a-4d12-47ba3595c6bf	5/14/2022	TRIO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-44da-df8e-83ac-0d939f9e1f18	5/14/2022	NEO	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b140d9c-d9f7-4cdc-9b5c-ab3f9f0cf0	5/14/2022	BTC	0.00028986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17b7c19-7bd3-4baa-8db0-af6176c1fe1b3	5/14/2022	USD2T	0.00039093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b140d9c-d9f7-4cdc-9b5c-ab3f9f0cf0	5/14/2022	ADA	224.72864000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5c017f-ea2a-414a-9c0d-9225f8ac8886	5/14/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e9c90-3fbc-440d-82ae-22a0d33c3b41b	5/14/2022	ONT	4.78371567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a57ea0-5a5e-478a-af4f-74fd1ad4a250	5/14/2022	USD2T	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e5791-d905-42f5-9d5d-955af50e38d3	5/14/2022	XVG	3524.43125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb72612-5dc5-44dc-a4c2-47e92a1fa27a	5/14/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85590d02-1d8d-4a77-4ad6-14e8a4aaddb1b	5/14/2022	USD	0.00947875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca209d-900f-4975-aad2a-613ca3b9d910	5/14/2022	ETH	115.27926410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c125e26-8056-44ad-a6e4-25800b0d744c	5/14/2022	XVG	2214.87072000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06b34c2d-9194-4781-a957-64380026107a	5/14/2022	ETH	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d04dc-93aa-4458-92d7-4737a70a5e18	5/14/2022	HIVE	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e97e5791-d905-42f5-9d5d-955af50e38d3	5/14/2022	ETH	224.87072000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74c129af-f045-40d3-937a-76a3210ac945f	5/14/2022	FLO	43.08810220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d57c40-09b3-4498-826b-854017182bc6	5/14/2022	XVG	0.20619618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1558b961c-168-43f7-923a-7785a273952f	5/14/2022	PAY	48.64667890	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	87347615-a84e-4ad2-8b9d-b80cfccddc	5/14/2022	TKS	8.06351377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88080b0f-1030-4232-b55d-a5f8ca320eb	5/14/2022	LUNA	760.20136420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a5e0cc-8a5e-4668-8ca6-2ba714b12182	5/14/2022	USD	0.00102844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a2accb-bd4d-4225-4d7a-98d0-038b8ca0436	5/14/2022	BTC	0.00007421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0887580-80b8-430a-9b60-44dfccfca4f	5/14/2022	BTC	0.00007455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c125e26-b026-446d-a6e4-2500b0c02744c	5/14/2022	ETH	0.96220116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c2644a-384d-4f59-02e6-cdb327961dff	5/14/2022	BCHA	0.00001440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1568349-889a-49e2-ab72-9fb3030909d	5/14/2022	OMG	0.00301731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686e290-c2b0-496a-8740-8af0c6b457c	5/14/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11ee200-d56c-4c13-8d0c-7258a1748b7f	5/14/2022	BTC	0.00000517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b9e-1c86-43f7-923a-7785a273952f	5/14/2022	XRP	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223ca3d-270b-437d-b6c2-1001922116f4	5/14/2022	ETH	0.00581282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1113b370-79b0-41d2-8a8b-0e6117395c7f	5/14/2022	USD	0.00187381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c877868-d653-42b2-ba23-5440deb633db	5/14/2022	NMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e0b01e-016-4164-4f6a-20600905aca5	5/14/2022	USD	0.00548889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d691e15-b438-4e69-871e-18ada862cc0c3	5/14/2022	RLC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b312790-3cca-4a66-98d0-59323bc34c2	5/14/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b9e-1c86-43f7-923a-7785a273952f	5/14/2022	ETH	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa77c7f-4869-4a08-8865-e54207f6924	5/14/2022	USD	0.00028645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f40cd0-30cb-4b73-9906-416eb6f72e49	5/14/2022	TSPH	76.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	117c907f-9550-480c-48b65a7e6d8d	5/14/2022	LUNA	8317.95856000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d691e15-b438-4e69-871e-18ada862cc0c3	5/14/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87347615-a84e-4ad2-8b9d-b80cfccddc	5/14/2022	EMC2	24.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8228b83a-68d7-4680-af8a-741d9c7739d7	5/14/2022	USD	0.00094983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2834e4d5-8821-4635-ae9f-30e94cf78a2f	5/14/2022	USD	0.85162844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1568349-889a-49e2-ab72-9fb3030909d	5/14/2022	BCHA	0.00053903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ac0d9ac-7a44-41b-9c9d-8c4cd08b8f0	5/14/2022	BTC	0.00119129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab03719-05e6-48b3-aaf7-6769e080369d	5/14/2022	TKS	1485.58245000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c7de260-4ae4-4c6d-8efc-df5c6e08cca8	5/14/2022	XMR	4.00385171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f041f4cd-1191-44c6-84d0-ef1a88e8402f	5/14/2022	EMC2	21.31540546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	494ffcd1-5042-4098-ba5d-c17f373bc33b	5/14/2022	USD	0.00286385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f79b24-5c91-41c0-8b82-084015f5377f	5/14/2022	BCH	0.08005623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0c23b4c-08ea-414d-9d66-72ef59e0b7c8	5/14/2022	DGB	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92057994-947f-4033-9467-c31258349908	5/14/2022	ETH	0.00965897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7238b5a1-6042-420a-e143-965c11a1e67c	5/14/2022	BCHA	4.96249270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46627774-4314-464b-a855-0e3f4b8ac67f	5/14/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b87868-434b-411e-e52a-809634dcbb05	5/14/2022	UKG	1865.16701200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec268910-675c-44d2-965c-68e8b961ba08	5/14/2022	USD	0.00013702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e9c05b-3c4d-440c-82ae-2da03c3bb41b	5/14/2022	ONG	0.39281281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06b3c462-d9d4-4781-957f-4a6380dbdbb	5/14/2022	XDN	717.85583330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223ca3d-270b-437d-b6c2-1001922116f4	5/14/2022	BCH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9aa0365-e4da-4eb8-8a6e-d093f9ef1f8f	5/14/2022	ONT	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686e290-c2b0-496a-8740-8af0c6b457c	5/14/2022	BCHA	0.02711789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31d7bb5c-9780-4d24-81b3-4b7742d8f0d0	5/14/2022	USD	0.91847771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963f54ab-be2c-4ffa-a8e8-8a3030c9468	5/14/2022	USD	0.00410643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92057994-947f-4033-9467-c31258349908	5/14/2022	FINR	0.11842360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d691e15-b438-4e69-871e-18ada862cc0c3	5/14/2022	USD	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e0d08c6-b7ae-4d31-a8e1-934ae9b2cc903	5/14/2022	BTC	0.00000231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c326b4dc-2e4b-4a57-a87c-819ef6641a1c	5/14/2022	POWER	15.17558819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74129ac1-b748-4206-9a69-6b4f309170a	5/14/2022	BTTOLD	43.02704372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a5326b-71a8-4206-9a69-6b4f309170a	5/14/2022	BTC	0.00078373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb59630-54ff-4164-8659-0cd64c8a8173	5/14/2022	BTC	0.00000747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d57c4d-e903-4a68-82eb-b54017f32b0c	5/14/2022	USD	0.13177559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e933af61-c2d8-4e6b-b841-9ec31a8db6d0	5/14/2022	USD	0.00076614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830c1968-1bd6-4f8e-87e4-c3d1cecb48d1	5/14/2022	BCHA	0.00010145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1141cc44-303c-4621-41f4-3521c0604a98b	5/14/2022	USD	0.01926489	Customer Migration to Non-Debtor Entity

Page 57 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9c732883-4339-4d3a-962a-cdb0f0a36a8	5/14/2022	ADA	0.68739787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f047432-6a49-4d85-3a5d-85a09374b02	5/14/2022	USD	0.00381657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b9e-1c86-43f7-923a-7785a273952f	5/14/2022	BLOCK	21.75642999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	466c129e-52a3-4e17-92d4-b678f6b7c8f	5/14/2022	USD	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7f17fa0-ad03-4d80-175-200e00cc6ebd	5/14/2022	SC	0.00000496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4900df66-703a-430b-0b36-1516aaa14165	5/14/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4900df66-703a-430b-0b36-1516aaa14165	5/14/2022	ETH	0.00000096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a40ceaf7-77d5-4d87-97af-5aade9e76ead	5/14/2022	USD	0.00894395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7f17fa0-ad03-4d80-175-200e00cc6ebd	5/14/2022	TRST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7376115-a84e-4e27-8b9d-b80cfccddc	5/14/2022	OMG	1.83809912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9f73e11-b75e-4f55-b7aa-cbe7117f8b0c	5/14/2022	MUE	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a6e2b-22b0-406a-8740-8af0c6b457c	5/14/2022	DGB	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d5050a-17d8-4f5e-a9e1-0243e17516b8	5/14/2022	DOR	0.28440208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66045941-dcc3-421b-aad71-729f4ab5d5dc	5/14/2022	USD	0.00068674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4c0d9ac-7a44-41b-9c9d-8c4cd08b8f0	5/14/2022	XLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072b71-0d1a-4f98-9e1f-28c3e539e5cd	5/14/2022	USD	4.26205933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f86b3c0-e8ed-4a11-94d7-9eeb33bd24f	5/14/2022	USD	0.47821376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f86b3c0-e8ed-4a11-94d7-9eeb33bd24f	5/14/2022	USD	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b9e-1c86-43f7-923a-7785a273952f	5/14/2022	BCHA	0.06379120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b072b71-0d1a-4f98-9e1f-28c3e539e5cd	5/14/2022	BTC	0.00000145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c72883-4339-4d3a-962a-cdb0f0a36a8	5/14/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1647a4d-4778-47e2-3c41-6f0eb17d236e	5/14/2022	USD	0.00627105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1568349-889a-49e2-ab72-9fb3030909d	5/14/2022	NEO	0.00656702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b3366-434d-44f1-41c-e52a-809634dcbb05	5/14/2022	BTC	0.00000124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d21ee4c-8b47-43dd-8f05-96d3a3475a3	5/14/2022	USD	1.11137883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01736c21-aef8-43ac-ad12-47ac3595c6f	5/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1568349-889a-49e2-ab72-9fb3030909d	5/14/2022	ETH	0.000003018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e044a-ff8-a47f-60b-45a5da52c	5/14/2022	BCH	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d377a4b-58a3-4b9e-db3c-9d35caddf88	5/14/2022	USD	0.01059392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105ce747-f567-4869-9a4c-77779ec2077e	5/14/2022	BTC	0.00000578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31d7bb5c-9780-4d24-81b3-4b7742d8f0d0	5/14/2022	USD	0.00014407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963c54ab-be2c-4ffa-a8e8-8a3030c9468	5/14/2022	ADA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	462c7774-4314-464b-a855-0e3f4b8ac67f	5/14/2022	BTTOLD	232.39146770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02264aa-384d-4f59-02e6-cdb327961dff	5/14/2022	GRCC	899.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f9425b-1862-4d6b-b838-76a1476a89b8	5/14/2022	BTC	0.00000728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c743a00b-5e3c-40b0-b0d6-efb46e9c6d11	5/14/2022	BCHA	0.00021081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105ce747-f567-4869-9a4c-77779ec2077e	5/14/2022	VTC	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a4d4ac-8344-4e21-a77b-a799f0355c1c	5/14/2022	BTC	0.00007615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528f6651-16d3-48a6-860d-2246e0ad25a3	5/14/2022	BCH	0.00006075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b549690-6d1-4e85-07b8-01f78785f35	5/14/2022	BTTOLD	119.61030160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dba96d1-af44-4e3f-b7e-9203b71a8ea6	5/14/2022	ETH	2.51277718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73e57cea-0545-478a-af4e-74d7adad25b	5/14/2022	BTC	0.00003393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c320bd46-2e4b-4a57-a87c-819ef6641a1c	5/14/2022	BTTOLD	6.27861937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b38f1a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	ELF	13.74282434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963c54ab-be2c-4ffa-a8e8-8a3030c9468	5/14/2022	XLM	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f0f73e1-175e-4f55-b7aa-cbe7117f8b0c	5/14/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b38f1a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	OMG	0.81320008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb59630-54ff-4164-8659-0cd64c8a8173	5/14/2022	ETH	0.00945446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41d32622-7d48-4b1d-92ce-5f7f0e4f8a3	5/14/2022	VTC	128.52289640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b38f1a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	ENRG	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c7de260-4ae4-4c6d-8efc-df5c6e08cca8	5/14/2022	XRP	0.13836975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d60549d-bd6e-4a85-bb06-6e2b19c801b1	5/14/2022	ZEN	0.02606281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c125e26-b026-446d-a6e4-2500b0c02744c	5/14/2022	BCHA	0.12500002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bf244d-c4e1-4288-3f3eda42c55f	5/14/2022	TCH	2871.50593020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c558b9e-1c86-43f7-923a-7785a273952f	5/14/2022	BAT	845.65145000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e9c05b-3c4d-440c-82ae-2da03c3bb41b	5/14/2022	USD	0.00896180	Customer Migration to Non-Debtor Entity

Page 58 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c2a209d0-90d7-4a75-ae29-4f3a3dbbd910	5/14/2022	XRP	5.91353105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b38f1a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	BTDTOL	151,826,148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf6b5f7-d2a2-404a-b5d4-633d4a0cbf8d	5/14/2022	USD	0.00551798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00b72b71-01d4-4f98-e9-17-28c3593c5d	5/14/2022	VRM	107,577,321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01725cb1-5999-40f5-871c-e717f5aae4d0	5/14/2022	ZCL	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c326b4d6-24a6-4d57-8b61-33e19641a1c	5/14/2022	LUNA	9,344,38692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3b81fa-1205-41e2-9d5c-6b2319f7040	5/14/2022	PAY	3,034,7448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b38f1a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	USD	121,071,2450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7238581a-16042-404a-b5d4-633d4a0cbf8d	5/14/2022	BTDTOL	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d211694-232a-402b-ae5c-1f1208b99d9d	5/14/2022	ETH	0.00987223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae625d5a-355a-42d7-8803-b329e405a991	5/14/2022	BSV	0.0101621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6713a1-175e-4b55-7bda-c7b117f86c	5/14/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5b2ba3-698f-405d-83e5-38ea2b2a9f3	5/14/2022	ETH	0.00005804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197b62a-9141-410c-bb82-9804105f3c7f	5/14/2022	USD	0.00061107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a0365-4ad4-df8c-8ae0-0039f841e1b	5/14/2022	XEM	32,41185300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85590d2c-1d8b-4d7f-ad4b-14ade4aadb5b	5/14/2022	ZRX	124,880,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7113a04a-355a-42d7-8803-b329e405a991	5/14/2022	USD	0.00000384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b1409dc-df02-4d4c-9b5c-ab3f35ff0c	5/14/2022	XVG	34802.390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9f2d4a-175e-4b55-7bda-c7b117f86c	5/14/2022	BCH	2028.140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d414094-aad8-4533-874a-3f3c7272b1a	5/14/2022	ETH	0.00007752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b6c3c-8bed-4114-9d7f-9ed6b33c2d4d	5/14/2022	RVN	0.01200127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66045941-d3c3-421b-ad71-17994baf5d5c	5/14/2022	BTC	0.00000217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7de9f15c-b438-ae89-9f81-8284d82c0c3	5/14/2022	SNT	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017bccc2-ae8f-434d-412-47e3c955cf6c	5/14/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17b7c19-7b73-4baa-ad80-e8e17b61e1b3	5/14/2022	PHNX	7,48541108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3aaf30-7c21-41d2-8711-0e6b803cf8ea	5/14/2022	BTDTOL	40,6633151800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db96d91-af44-41e2-9d5c-6b2319f7040	5/14/2022	ETC	0.062531164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a14094-aad8-4533-874a-3f3c7272b1a	5/14/2022	XEM	15000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c7e2d60-4ad4-df8c-8ae0-0039f841e1b	5/14/2022	DNT	37,67195980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b784a9-1205-41e2-9d5c-6b2319f7040	5/14/2022	USD	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017bccc2-ae8f-434d-412-47e3c955cf6c	5/14/2022	PLX	989,995,3270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9cd5f8a-1391-431a-834a-ae572789919f	5/14/2022	XRP	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1f70299-3141-4054-9125-bf174517f5b3a	5/14/2022	USD	0.00042665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f078a0-ecab-4fa1-880c-9b9a35a3a2b	5/14/2022	DCR	0.00075000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122bc48d-2709-4373-b6c6-106199211b4	5/14/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9205f79d-9147-4033-9467-3112583a9098	5/14/2022	USD	0.00657133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f83a73e8-9b59-47f6-ace2-9b61f1d8738b	5/14/2022	ETC	0.000006112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb7845e-57f4-4280-9511-350a8b90c0d8	5/14/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d9d9131-878e-4242-31f4-454a0e50241	5/14/2022	USD	0.00006457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb7845e-57f4-4280-9511-350a8b90c0d8	5/14/2022	BTDTOL	0.00789204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b728a4a-1205-41e2-9d5c-6b2319f7040	5/14/2022	USD	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e044a-f1f8-47f1-99c6-60d545a52c2c	5/14/2022	ZCL	4,8567,931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7de9f15c-b438-ae89-9f81-8284d82c0c3	5/14/2022	CURE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01725cb1-5999-40f5-871c-e717f5aae4d0	5/14/2022	XMR	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17b7c19-7b73-4baa-ad80-e8e17b61e1b3	5/14/2022	TUBE	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b1409dc-df02-4d4c-9b5c-ab3f35ff0c	5/14/2022	SALT	20.52697625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7f40d3c-3bca-4026-8014-c58edd0131d	5/14/2022	ETC	0.00326923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3741615-ae4d-41e2-9d8b-b80fcedec	5/14/2022	STEEM	1.31294849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0d9a9c-7444-41b9-429d-8340c08b80	5/14/2022	XMR	0.06357387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c125e2b-905d-4046-ae5a-25f00020744c	5/14/2022	DNT	6.02214234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32952653-b4a0-4253-474f-6b9f85939e	5/14/2022	ETC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4256c0d3-1205-41e2-9d5c-6b2319f7040	5/14/2022	USD	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b9d3663-b4a0-4253-474f-6b9f85939e	5/14/2022	USD	0.00911209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8755e868-1144-41e5-55d6-3c1762502	5/14/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	462c777d-3431-4e4b-ae85-0e3d3abac0d7	5/14/2022	ETC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c43a80a-564b-ae09-b0ef-464d8c0fd1	5/14/2022	BCH	0.00021081	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae59aee-5a3a-4163-a42a-8b1849dc0c7	5/15/2022	ETC	0.00024564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c353e302-4b08-4128-9c16-b5bd05b7bd3	5/15/2022	BCHA	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae39ec7e-2a86-4205-9968-ca138e535b5	5/15/2022	IGNIS	65.43406042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de794b3d-af1c-4c07-adca-552131f5ee4	5/15/2022	ETH	0.00500020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81ba243b-ad2e-4647-8005-a0c6d7bf77a8	5/15/2022	USD	0.00166402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac485678-4146-4e24-8074-b708993ca4656	5/15/2022	BTC	0.00123732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab9e9-c1f6-4904-ac70-a694e7d51212	5/15/2022	LSK	2.23250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d689165f-d0f7-4412-bd6e-e27b5fe6f266	5/15/2022	DOGE	97.87663682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab9e9-c1f6-4904-ac70-a694e7d51212	5/15/2022	ETH	0.06925037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8602f8a-0099-4401-8294-d02bd6e7b72f	5/15/2022	TRX	0.70470747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e98f4d-9a4d-40d7-babc-03ffaa8a5c3a	5/15/2022	DGB	9.14796632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776-9489-1176-4746-ac3c-485559a9f441	5/15/2022	OMG	0.04020171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4771583-07f7-4f8f-8992-c3acfe997471	5/15/2022	OK	2075.06594200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	SNGLS	12.96633093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec2f-7b6a-42b9-a8f4-2582ec879762	5/15/2022	OK	1661.80758000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d0ace4-6994-4839-8038-a45ba51c4dc	5/15/2022	BCH	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	ABY	230.90277780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea454a9-52c2-4b6c-8d01-c7ac7e006049	5/15/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-4bfc-8c14-aa4bd10994d3	5/15/2022	TRX	100.43273310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	GRC	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99093169-7ddc-4c24-a224-fa369d4c3d1	5/15/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-1083-4666-b2d0-b8a2b4a6660	5/15/2022	ADA	2599.74123900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7b0ed9f-8752-4b73-dbbe-00b19262396	5/15/2022	BCH	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7b0ed9f-8752-4b73-dbbe-00b19262396	5/15/2022	NAV	0.00069518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079809ec-4b71-4274-8eb2-b965-39ac2ae4f15	5/15/2022	BTC	0.00000083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f9025-5187-4174-8824-5f10d186a00a	5/15/2022	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b59c2e-1b0b-4e55-b316-ed275fbc6f	5/15/2022	ADA	0.70287791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83d0c9f7-2af6-4482-b4d7-467998b58f9	5/15/2022	ADA	0.61247825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d689165f-d0f7-4412-bd6e-e27b5fe6f266	5/15/2022	USD	0.05415116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acbf18d9-bd3f-4412-bd6e-e27b5fe6f266	5/15/2022	ZRX	6.39170938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-4bfc-8c14-aa4bd10994d3	5/15/2022	BTS	58.68877787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1beec9d-70b6-4c67-8b5e-4a8be727d2d0	5/15/2022	XVG	13.23875700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-9222-04d78394e79	5/15/2022	XEM	2505.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e98f4d-9a4d-40d7-babc-03ffaa8a5c3a	5/15/2022	XMY	46.92236773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3146a3-c334-4258-8104-c4b898f4c0b	5/15/2022	USD	0.00320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b55729e-d3f4-434e-334d-55541653ca	5/15/2022	BSV	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	DGB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99093169-7ddc-4c24-a224-fa369d4c3d1	5/15/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e0b3ba-06d0-49b4-a4d5-0b2bc5068fe	5/15/2022	USD	8006.40840010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab9e9-c1f6-4904-ac70-a694e7d51212	5/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015a176-7b06-49d5-bf6b-a793425d79d8	5/15/2022	BTC	0.00000418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	IGNIS	6.77774183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a0d9c2-8b51-46a7-bfa0-4b5f49a5b22b	5/15/2022	XRP	153.16137300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eba02731-ab61-1c4d6-b935-3b50a52246f	5/15/2022	ARK	6.39000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0784f0e-bd46-4807-b765-ca110b23cb3a	5/15/2022	LBC	500.53370960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de794b3d-af1c-4c07-adca-552131f5ee4	5/15/2022	USD	0.51361168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	005f1945-44f0-4b6e-a427-c7e855122140	5/15/2022	DASH	240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f42226-eba1-4641-737e-ab61e72ef18	5/15/2022	USD	0.00313968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-1083-4666-b2d0-b8a2b4a6660	5/15/2022	BTC	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eba02731-ab61-1c4d6-b935-3b50a52246f	5/15/2022	BTC	0.00014782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00561953-4a40-40b6-a427-c7e855122140	5/15/2022	FIRO	4.58927567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab9e9-c1f6-4904-ac70-a694e7d51212	5/15/2022	XRP	17.03420854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	INCENT	9.65524323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a0d9c2-8b51-46a7-bfa0-4b5f49a5b22b	5/15/2022	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e0e04a-405b-432a-4562-815a477855f	5/15/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	NXT	13.55548366	Customer Migration to Non-Debtor Entity

Page 61 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	67a878b6-cf1b-4c45-8624-08b6dda1b64	5/15/2022	TRX	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d689165f-d0f7-4412-bd6e-e27b5fe6f266	5/15/2022	UKG	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec2f-7b6a-42b9-a8f4-2582ec879762	5/15/2022	USD	0.02244225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75b0cbf-1e1a-4e4b-8c13-3d227f7b1b5b	5/15/2022	ZENT	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d20544-d937-49dc-9d9e-8a0955d33a	5/15/2022	ZEN	0.17931498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-1083-4666-b2d0-b8a2b4a6660	5/15/2022	XRP	5846.75854800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56e92221-208d-4779-9239-ab19bde9c05	5/15/2022	USD	0.00004545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab9e9-c1f6-4904-ac70-a694e7d51212	5/15/2022	ZEC	0.09779646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	XRP	6.26236494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00561953-4a40-40b6-a427-c7e855122140	5/15/2022	BCHA	0.06554200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9adcf0d1-3c4e-47f5-bc45-e4206c3c3d8f	5/15/2022	ONT	1.38467370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b399292-5187-4174-8824-5f10d186a00a	5/15/2022	GLM	4.89600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-1083-4666-b2d0-b8a2b4a6660	5/15/2022	ONG	3.75219871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4e3a453-d9d3-4169-a2c5-83cc037782c	5/15/2022	USD	0.00047001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c5ba3c-15cc-4d17-ab8c-2526ae497f4a	5/15/2022	USD	0.01562007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00561953-4a40-40b6-a427-c7e855122140	5/15/2022	LTC	0.00356368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b59c2ce-1b0b-4e55-b316-ed275fbc6f	5/15/2022	BTC	4.06847808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-4bfc-8c14-aa4bd10994d3	5/15/2022	XVG	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0ebbf4-e4c1-47ab-843a-0be23a85a10	5/15/2022	USD	0.00488269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9679a2fe-14f4-45ae-9ed2-93b88327ea11	5/15/2022	RVR	1.43640884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7738145a-09c7-4859-8909-10092098072	5/15/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c08bb-bae4-4d93-928b-22cb0be2599	5/15/2022	BTC	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a878b6-cf1b-4c45-8624-08b6dda1b64	5/15/2022	OKG	1222.02433000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72471d7a-7d18-448a-82c3-3b285d9a400a	5/15/2022	EXP	3.88951740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d20544-d937-49dc-9d9e-8a0955d33a	5/15/2022	RDD	11287.88730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	739d0447-d9c2-4976-9548-ee37b565690	5/15/2022	BTC	0.00003549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2d4441a-9fa4-4fbc-ac63-110b0c10bf1	5/15/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0d9d92-8b51-46a7-bfa0-4b5f49a5b22b	5/15/2022	BTC	0.02422851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b59c2ce-1b0b-4e55-b316-ed275fbc6f	5/15/2022	ETH	1.60576677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4993569d-75d4-47f0-9d10-ba3c23ae0701	5/15/2022	PUNDIX	6.93372506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31777586-8e0d-468c-a947-5b7bda3a3b89	5/15/2022	USD	0.00064785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d20544-d937-49dc-9d9e-8a0955d33a	5/15/2022	Aeon	0.45297827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec2f-7b6a-42b9-a8f4-2582ec879762	5/15/2022	ETH	0.00000731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a889a1-a114-4592-799b-8c79bac0551	5/15/2022	USD	0.05746512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44b8b01a-7b8c-4782-207f-a19eaf14a83	5/15/2022	BCH	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4993569d-75d4-47f0-9d10-ba3c23ae0701	5/15/2022	USD	0.44314091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eba02731-ab61-1c4d6-b935-3b50a52246f	5/15/2022	HIVE	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776b9a46-5534-4cae-89d1-d8e6bca31d12	5/15/2022	IGNIS	12.44816111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e59aee-5a3a-4163-a42a-8b1849dc0c7	5/15/2022	OMG	20.69300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	MUSIC	77.68691589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0a5da7b9ea9a	5/15/2022	WAXP	48.99119877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7738d047-d9c2-4976-9548-ee37b565690	5/15/2022	BCH	0.00003549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec2f-7b6a-42b9-a8f4-2582ec879762	5/15/2022	MCO	0.17306280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e5729e-d3f4-434e-334d-55541653ca	5/15/2022	OKG	0.16244770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e559da4-43e9-49f8-a50c-c165e3749871	5/15/2022	BCHA	0.00223192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4993569d-75d4-47f0-9d10-ba3c23ae0701	5/15/2022	USD	0.06664540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e0e04a-405b-432a-4562-815a477855f	5/15/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4771583-07f7-4f8f-8992-c3acfe997471	5/15/2022	ADA	821.25002730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b9a49a-edfc-4107-3147-340172e37271	5/15/2022	ETH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5b0e16-6dba-487b-93dc-a9d406618a56	5/15/2022	PAY	0.00512407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e559da4-43e9-49f8-a50c-c165e3749871	5/15/2022	MUSIC	7804.84669800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3efc6-2a86-4205-9968-ca138e535b5	5/15/2022	DGB	0.56077881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32435957-8581-1442-a8e5-e192200a434a	5/15/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d0ace4-6994-4839-8038-a45ba51c4dc	5/15/2022	BTC	0.00005510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c5ba3c-15cc-4d17-ab8c-2526ae497f4a	5/15/2022	BTC	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a878b6-cf1b-4c45-8624-08b6dda1b64	5/15/2022	ADA	137.16578010	Customer Migration to Non-Debtor Entity

Page 62 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b012d4bf-301e-4896-ab6c-0bdfcabdc6da	5/15/2022	ETC	3.19200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00561953-4a40-40b6-a427-c7e855122140	5/15/2022	ZEC	0.57560670	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae361cf1-18a2-4c32-8337-335e8606c90	5/15/2022	USD	0.04462778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e59c2c-1b0c-4a55-4316-ed27f5bcbf	5/15/2022	DCT	650.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830b60a-665a-4456-889c-96b635f3d12c	5/15/2022	XLM	1.47099867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1bcecd30c-4c67-8b5e-4a8be772d2d0	5/15/2022	USD	0.29245818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11d5b604-0143-4b77-18ec-2469414798b1	5/15/2022	USD	595.39730380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db4543b-93f6-433c-8104-57875e242f6d	5/15/2022	USD	0.00003517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32493597-8581-44d2-aa6e-5192200dc4ba	5/15/2022	USD	2.42968795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae473158-877b-4f6f-99f2-43acfa1e9741	5/15/2022	XVG	4723.01136400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19a192e2-abbd-4411-bbec-b78ba16a90a4	5/15/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e9a46b-7f62-448a-b6de-7c2d5e75226c	5/15/2022	PLG	214.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a878d6-b1f1-4c45-8624-d8b6dda1b64	5/15/2022	BTC	0.05185454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a49e2d-529f-4113-3972-4c4c26036c7	5/15/2022	BTC	0.00000280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	512c4aa4-634c-44ca-82b2-4a6b2a3c98b2	5/15/2022	BTC	0.00000455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3177586-e6d4-e68c-a9f1-5b7bada3b89	5/15/2022	BTC	0.00000510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e5729e-43f4-434a-334d-55541653caac	5/15/2022	EDGELS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8602f8a-0099-4400-8294-d02bde97b72f	5/15/2022	XRP	0.20452381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-4833-466b-b2d0-b8a214a4e6c0	5/15/2022	ONG	0.30814502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e244414a-19af-4fbc-ac63-c1b9d00b1ef	5/15/2022	ZCL	0.69585794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b6f60-7740-41e4-a91f-1c2c2217d5349	5/15/2022	BTC	0.00005766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-922-04d7f839479	5/15/2022	SC	21668.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab99c-e1f6-49d4-ac70-a694e7d51212	5/15/2022	NEO	0.20977918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68919165-d0f7-4412-b6de-e27b5fe0266	5/15/2022	BTC	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d68919165-d0f7-4412-b6de-e27b5fe0266	5/15/2022	SC	117190.98600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-922-04d7f839479	5/15/2022	SC	0.01000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9c87855-4242-4b3d-880e-c092c2be86db	5/15/2022	BTDLTD	69798.55670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec349025-45c8-4e51-8d73-37aaff895039	5/15/2022	ETH	0.00000206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadab99c-e1f6-49d4-ac70-a694e7d51212	5/15/2022	XVG	433.69565220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea915b1b-96e0-4dc3-9ac2-88d4ac4daa93	5/15/2022	XMY	2389.87551800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae473158-877b-4f6f-99f2-43acfa1e9741	5/15/2022	BTC	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bce9781d-7b86-4782-9070-e19aef14a53	5/15/2022	TRX	68356.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4ab93bd-abf6-4374-8150-05eb3b1263eb	5/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6-9489-3178-4748-ac3d-485589a4341	5/15/2022	LMC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830b60a-665a-4456-889c-96b635f3d12c	5/15/2022	USD	0.01000974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9c7326-ba4f-40ea-b197-ab3c74eae8f	5/15/2022	USD	0.24661783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0aa5da7bea9a	5/15/2022	BCH	0.00000821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5bde616-6bda-4b7b-9a3c-e99406818a56	5/15/2022	PRO	0.00348588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-bdcf-8c14-aa4bd109943	5/15/2022	LTC	0.61217780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-922-04d7f839479	5/15/2022	BSV	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9c7326-ba4f-40ea-b197-ab3c74eae8f	5/15/2022	XRP	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f8429c-1585-458e-9a0c-0aab99696a	5/15/2022	BTC	0.00000288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64db8d0d-7b86-4782-9070-e19aef14a53	5/15/2022	BCHA	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e2456-8831-4a5f-a6d0-bf7320ce4f7	5/15/2022	USD	0.08742033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d708eac6-e754-43eb-9bb3-9ee2ee4fd15	5/15/2022	POLY	18.84632898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a878d6-b1f1-4c45-8624-d8b6dda1b64	5/15/2022	SC	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e98f4d-9a4d-40d7-ba8c-03ffaa863ca	5/15/2022	BTC	0.00323988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae50579-a099-4400-8294-d02bde97b72f	5/15/2022	SCN	0.19892690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e5729e-43f4-434a-334d-55541653caac	5/15/2022	RDD	0.57534247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d68919165-d0f7-4412-b6de-e27b5fe0266	5/15/2022	SIGNA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b10c27-7b6a-42b8-a94d-2582ce8797e2	5/15/2022	BSV	2.41810350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b0a949a-edfc-4107-a173-8401772a3721	5/15/2022	USD	0.00000454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c2047f-158d-4ab6-9504-b4ec8dab60b	5/15/2022	ETH	0.00000222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830b60a-665a-4456-889c-96b635f3d12c	5/15/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b6f60-7740-41e4-a91f-1c2c2217d5349	5/15/2022	XVG	12788.80780000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e5729e-43f4-434a-334d-55541653caac	5/15/2022	BTC	0.00227877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e98f4d-9a4d-40d7-ba8c-03ffaa863ca	5/15/2022	GRC	2.83761725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-922-04d7f839479	5/15/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity

Page 65 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0aa5da7bea9a	5/15/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ae8889-a114-4592-a799-8c79aac5051	5/15/2022	ARDR	0.00158009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e0baab-060-49b4-a4d5-e02bc5068fe	5/15/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec27-7b6a-42b8-a94d-2582ce8797e2	5/15/2022	ION	11.10566336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a21616-9dd8-481e-ab4c-42f9a16e6f73	5/15/2022	USD	0.00028341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d689165f-d0f7-4412-b6de-e27b5fe0266	5/15/2022	POT	18.41170309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7247d74c-7d18-4484-82c3-3c265bd4a9d0	5/15/2022	FUN	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae361cf1-18a2-4c32-8337-335e8606c90	5/15/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e244414a-19af-4fbc-ac63-c1b9d00b1ef	5/15/2022	JPY	0.09710607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d54b604-ba93-4417-18ec-2469414798b1	5/15/2022	IOC	0.00002517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4ef95b-00a8-4f18-ac8a-5e345be043c	5/15/2022	USD	0.00395818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acdf1849-43d1-47a0-8116-ae8c7091c106	5/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae473158-877b-4f6f-99f2-43acfa1e9741	5/15/2022	ZTC	3.72300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044935bd-e6fc-4a6b-b3ba-375086088f7c	5/15/2022	BTC	0.00002256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e26fed2a-808c-47b6-b4b6-fd5877304b48	5/15/2022	NEO	0.03705040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3fec7e-2a86-4205-9968-ca6138e535b5	5/15/2022	DOGE	0.46900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d20544-4937-49dc-9d9e-8a0955f433f	5/15/2022	BTTLTD	133.60984940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0aa5da7bea9a	5/15/2022	ARK	23.03569592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a878d6-b1f1-4c45-8624-d8b6dda1b64	5/15/2022	BTTLTD	347.59474960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d69c05d3-3454-471c-8093-3c25fe3b5c57	5/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e59c2ce-1b0b-4e55-b316-ed27f5bcbf	5/15/2022	ZCL	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c2047f-158d-4ab6-9504-b4ec8dab60b	5/15/2022	XHV	71.62032200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99093169-76d6-4cda-8224-fac389c4d31	5/15/2022	ETH	0.30529799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b738618-3811-44a4-8063-2c6c7159933	5/15/2022	BTCL	0.00015506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7b0e9d9-8752-4b73-d3bc-00b19262096	5/15/2022	DNT	0.95543329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-bdcf-8c14-aa4bd109943	5/15/2022	ONT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de794b83-ad1c-b007-adca-5521331f5ee4	5/15/2022	ARK	0.00950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	515793cc-4833-466b-b2d0-b8a214a4e6c0	5/15/2022	BTC	0.68633659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	512c4aa4-634c-44ca-82b2-4a6b2a3c98b2	5/15/2022	ARK	0.40417023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1bcecd30c-4c67-8b5e-4a8be772d2d0	5/15/2022	ETC	0.09024732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4ef95b-00a8-4f18-ac8a-5e345be043c	5/15/2022	DASH	0.04149585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0aa5da7bea9a	5/15/2022	PTOY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f60111-63c9-41d1-8d7f-d5e255c9c824	5/15/2022	USD	0.17642029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a07549f0-ab46-4807-b765-ca110c23b3a5	5/15/2022	BTDLTD	1657.03112700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	017384a9-315c-bdcf-8c14-aa4bd109943	5/15/2022	ZTC	13.96356277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b7283b-403e-4099-922-04d7f839479	5/15/2022	EOS	278.33834100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e59aee-5a3a-4f63-b24e-88b1849c0e7	5/15/2022	ETH	0.00000114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e59aee-5a3a-4f63-b24e-88b1849c0e7	5/15/2022	VTC	32.33826333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e244414a-19af-4fbc-ac63-c1b9d00b1ef	5/15/2022	USD	0.00265393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3fec7e-2a86-4205-9968-ca6138e535b5	5/15/2022	ETH	0.00002287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e592221-208d-47b9-9239-ab19d9e0b51	5/15/2022	BCH	0.00107025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4557bc-7fde-41b9-47a6-9f0a108c7ac3	5/15/2022	USD	0.00143406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6-9489-3178-4748-ac3d-485589a4341	5/15/2022	BTC	0.00002453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0151a276-8b0c-4925-b6b7-a7934254798	5/15/2022	XRP	296.82348360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c971c1ca-7881-445f-a95b-b8f8eade0d0e	5/15/2022	BTC	0.00044463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9b7854-4242-4b7b-9a3c-e99406818a56	5/15/2022	RLC	0.00389904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ae8889-a114-4592-a799-8c79aac5051	5/15/2022	DOT	0.00079438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7247d74c-7d18-4484-82c3-3c265bd4a9d0	5/15/2022	USD	0.00069399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a16a472b-3734-4a40-942c-0aa5da7bea9a	5/15/2022	NXS	7.40476944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f0a04a-6e38-4299-8c67-71900f552ab	5/15/2022	ADA	0.21260862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae45a49-52c2-4b6c-8d01-c7ac7e006049	5/15/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b0ec27-7b6a-42b8-a94d-2582ce8797e2	5/15/2022	BCH	2.41818035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d20544-4937-49dc-9d9e-8a0955f433f	5/15/2022	SC	479.49206400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4557bc-7fde-41b9-47a6-9f0a108c7ac3	5/15/2022	BTC	0.01036364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeab2311-ab61-4c0d-b935-3b50ae2240f	5/15/2022	THC	662.30304900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3146a3-c334-4258-8104-0cb4889f04c	5/15/2022	XEL	0.90194690	Customer Migration to Non-Debtor Entity

Page 66 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	22ad2811-38e4-5174-9509-2eb4e5a328b2c	5/15/2022	XLM	226.20320850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0d9902-8651-1a6a7-b5a0-45459a9b22b	5/15/2022	BSV	0.01200010	Customer Migration to Non-Debtor Entity

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	ab69f16-44d5-4058-8b58-4a0807899c9	5/15/2022	DOGB	78,146.2112000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90c619e21-58e4-d9e6-a205-5696ad900c2d	5/15/2022	USD	0.00152758	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	834c32f6-909d-4199-03c1-60b919cd0f96	5/15/2022	AMP	9660.8295600	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6657cfaa0-99d4-486d-acce-0eaa0e03e578	5/15/2022	BTC	0.65621357	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8b059a4c-af6e-4107-1713-44017f237271	5/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	a1beec9d-f0de-4c67-b75e-aaf6be772d20	5/15/2022	BTC	0.000000036	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	834c32f6-909d-4199-03c1-60b919cd0f96	5/15/2022	USD	0.06332285	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	d8b2e5d2-43db-4fbc-af6b-67d31f2c8d38	5/15/2022	BTC	0.01658110	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	d97d26c6-099d-4454-81a1b-59e6bd7ca2ef	5/15/2022	DOGE	1072.40318200	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	a056f11a0-7f85-4b88-a6e5-6b40d267b89e	5/15/2022	BTC	0.00006574	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9a1926d2-aabd-4411-f1ee-b705a8169a04	5/15/2022	USD	0.00953216	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3c39168f-4d7d-4112-3d06-a4c75b6e2260	5/15/2022	LTC	6.369320189	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	78b9a46e-553a-40c2-89d1-d9eb0ca31012	5/15/2022	USD	0.000568718	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aac3330e-4742-4421-3382-cce2d186104	5/16/2022	USD	0.00376381	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b9e4be7d-d89-45c8-82fe-2ee0b32ae11	5/16/2022	QTUM	25.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	SEQ	238.97206050	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9ebbbf77-68d9-4927-8d0b-7a7b1a154da	5/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	66e59710-488b-4614-ad5-8cd28829e9a8	5/16/2022	USD	35.13135157	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3cd44476-07f6-44aa-90ec-0b3c1c977e4d	5/16/2022	USD	0.00000862	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1df6eb2c-40e0-8990-5507e3cd1d757	5/16/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e79dcdff-4094-101b-8513-7e92531b198a	5/16/2022	BSV	0.92222051	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3cd44476-07f6-44aa-90ec-0b3c1c977e4d	5/16/2022	ZEN	0.00533575	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c12d6b2c-6e2d-4778-8a00-96c532b19e20	5/16/2022	BSV	0.07742832	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1c4d7737-f575-4838-8e11-248a67a0f75	5/16/2022	USD	0.00128612	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e79dcdff-4094-101b-8513-7e92531b198a	5/16/2022	USD	0.19354710	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	51d1995d-810-465a-a5e7-860b81b468f	5/16/2022	BTC	0.00163639	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1c4d7737-f575-4838-8e11-248a67a0f75	5/16/2022	USD	0.00006378	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	00d43a31-8fdd-493e-b5c5-b5c8eaa127e1	5/16/2022	ETH	0.00857084	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b9e4be7d-d89-45c8-82fe-2ee0b32ae11	5/16/2022	ONT	2.07981392	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	a7b99e3c-364c-4bae-b780-e3a300278976	5/16/2022	ZEN	0.00108979	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6a894c6a-2761-4dbb-bf6c-af5cc2a76430	5/16/2022	USD	0.00009629	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e79dcdff-4094-101b-8513-7e92531b198a	5/16/2022	BCH	0.92222051	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e79dcdff-4094-101b-8513-7e92531b198a	5/16/2022	POT	1.37873451	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	60950509-3693-4d06-a578-8b537f6dca1	5/16/2022	BTC	0.02601623	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	474b4713-0ab-4ac-3-9d9f-9adca64ee099	5/16/2022	USD	0.00007300	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	048a1c40-5b60-4a93-bff-5b6002079963	5/16/2022	ETH	0.00001039	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	de9e36b-ae59-4e47-acaf-4f118a2d29f	5/16/2022	STORJ	47.98867631	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	02616221-a00b-4bd5-a2b1-3e7362475f6c	5/16/2022	EMC2	6.96203885	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	883b0a13-878a-4882-aac2-ad344e5843	5/16/2022	BTTOLD	695.18949910	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696b559d-398e-485f-bc30-aed3340a37c8	5/16/2022	LSK	27.35154707	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c12d6b2c-6e2d-4778-8a00-96c532b19e20	5/16/2022	BCH	0.05120520	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	fe80bb49-5b27-4306-8341-96f5a060909f	5/16/2022	PAY	12.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	60950509-3693-4d06-a578-8b537f6dca1	5/16/2022	USD	0.00012930	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e79dcdff-4094-101b-8513-7e92531b198a	5/16/2022	MUSIC	961.88883500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	TRX	384.76810540	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3c39168f-4d7d-4112-3d06-a4c75b6e2260	5/16/2022	USD	0.00000337	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3823ba12-1e-41f6b1-8e6b-bb9cd8aa024f	5/16/2022	CRC	81.96932028	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	55536764-303b-4572-acd7-73ee65f2779	5/16/2022	XRP	175.73097930	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1a071e74-8550-4340-9a98-ab97935d33df	5/16/2022	ETH	0.17690201	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b3799a14-17f3-45f9-acb7-e2a026b1fba4	5/16/2022	SC	24169.91000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	51d1995d-810-465a-a5e7-860b81b468f	5/16/2022	ZCL	51.34052800	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b3799a14-17f3-45f9-acb7-e2a026b1fba4	5/16/2022	XVG	1039.09826500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	70f940a3-6336-4598-aac1-4aba26bb8b0d	5/16/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6c42d35f-be91-486e-95de-d5e2017f75f1	5/16/2022	ETH	0.18198748	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	883b0a13-878a-4882-aac2-ad344e5843	5/16/2022	BAT	10000.000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	0f0ec5c-872b-4650-aad1-fbd435760c6	5/16/2022	BNT	7.49738500	Customer Migration to Non-Debtor Entity

Page 69 of 1007

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	858e059-949e-4874-1c2-bb44e-701a18	5/16/2022	SC	558.68064340	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4407895c-858e-4ac8-8b84-3177420a0445	5/16/2022	USD	25102.63451000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8b78df74-2dfa-4a87-8bdc-7f8e873d0a99	5/16/2022	BTC	0.000000312	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b0c7273c-04b2-498a-b3fa-587a3c93bc0e	5/16/2022	XTN	500.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	79d2cc9d-f690-4827-8026-0a001f46e21	5/16/2022	DASH	0.00225852	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ab6f1594-0056-4f2c-bb1a-108347efe7e8	5/16/2022	USD	0.00246388	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	147562f3-6f76-4374-bff5-c31853142e	5/16/2022	USD	0.00035515	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	883b0a13-878a-4882-aac2-ad344e5843	5/16/2022	HBAR	4080.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ae5b5dfb-4998-47a2-b165-2e4778857f	5/16/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-1e-41f6b1-8e6b-bb9cd8aa024f	5/16/2022	XEM	6.66852368	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	048a1c40-5b60-4a93-bff-5b6002079963	5/16/2022	USD	0.09312734	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	650e5b59-949e-4874-1c2-bb44e-701a18	5/16/2022	XRP	141.14214950	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-1e-41f6b1-8e6b-bb9cd8aa024f	5/16/2022	USD	0.01086770	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3762c308-c3ae-4160-9216-bae898e7522	5/16/2022	USD	1823.68181900	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1683a245-618e-4655-81ef-efc7117d6683	5/16/2022	BCHA	0.00243266	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	82cc24bf-01cd-455a-ad8a-a5436c141588	5/16/2022	USD	1732.62098600	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	41069c0-72a6-4413-99a8-d676f1d6c7d	5/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	50519f64-7650-4864-0c6-b19d75b70ee	5/16/2022	USD	0.01963179	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	66e59710-488b-4614-ad5-8cd28829e9a8	5/16/2022	DOGE	9456.77273500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e5192a2e-ad53-4d8a-80af-670ee02366e	5/16/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6a84c071-cc09-4251-9a4d-78a52e445d2	5/16/2022	BTTOLD	139.03789980	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2a35bda1-1a79-4c6f-a60b-6488a7d9365	5/16/2022	DGB	900.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2d6f3f5f-6199-4dd7-bc45-360761a7b39a	5/16/2022	XEM	6.84444444	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	af9f1c31-3cea-405f-4f06-dc23f802070	5/16/2022	USD	3.44639403	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b9e4be7d-d89-45c8-82fe-2ee0b32ae11	5/16/2022	ADA	1506.43870000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	99f714e6-4673-4809-945a-900acdb88984	5/16/2022	USD	0.00335617	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c90063ca-fdbd-45e3-8259-dc9f58d9481	5/16/2022	ONT	2.93161104	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2d6f3f5f-6199-4dd7-bc45-360761a7b39a	5/16/2022	XRP	5.78677668	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4186f137-d4ac-4023-ba64-57af492e7171	5/16/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c30d0dd0-7592-47f6-b6c3-b216d0159663	5/16/2022	USD	2.24656405	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c3130e6b-2c0b-4932-a66b-b1f6c9af9464	5/16/2022	ETH	0.00088322	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	BTS	70.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	883b0a13-878a-4882-aac2-ad344e5843	5/16/2022	TRX	500.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6a84c071-cc09-4251-9a4d-78a52e445d2	5/16/2022	ONT	1.62236600	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	XTN	14.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b3799a14-17f3-45f9-acb7-e2a026b1fba4	5/16/2022	BTC	0.01140009	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	719641a2-d1b8-a6f5-ac5a-d5af4f7116eb	5/16/2022	USD	2.68726200	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ae744cbe-4784-4c11-9c72-7f4b0794ab1	5/16/2022	ETC	0.34421032	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6a84c071-cc09-4251-9a4d-78a52e445d2	5/16/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	762d3d31-9a45-4448-8756-d8d301fc2870	5/16/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b642d35f-be91-486e-95de-d5e2017f75f1	5/16/2022	DASH	0.05249395	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	13557664-303b-4572-acd7-73ee65f2779	5/16/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	POWR	43.13605245	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	XMR	0.10439447	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2d6f3f5f-6199-4dd7-bc45-360761a7b39a	5/16/2022	IOX	11.18542500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	883b0a13-878a-4882-aac2-ad344e5843	5/16/2022	VIX	31800.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	67d3a048-9e71-423b-99d8-aedc2380a70	5/16/2022	USD	0.01750927	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	474b4713-0ab-4ac-3-9d9f-9adca64ee099	5/16/2022	BCHA	0.65976097	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	02616221-a00b-4bd5-a2b1-3e7362475f6c	5/16/2022	LTC	0.00185145	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b0c7273c-04b2-498a-b3fa-587a3c93bc0e	5/16/2022	ONT	2.40000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1683a245-618e-4655-81ef-efc7117d6683	5/16/2022	BCHA	0.00243266	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	dd01d11-f5df-49f2-90d2-74bc3d80eb0b	5/16/2022	BTTOLD	15.24405655	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b0c7273c-04b2-498a-b3fa-587a3c93bc0e	5/16/2022	USD	0.00076802	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	dc0897ad-6466-404a-bc06-117729913b19	5/16/2022	BCHA	0.00007454	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	00b730b1-9b78-8a57-4d70-8a57639d31c237	5/16/2022	NGS	66.21526816	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c6f-444e-9aac-3378a3261625	5/16/2022	LRC	70.00000000	Customer Migration to Non-Debtor Entity

Page 70 of 1007

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	78a70ba4-a79b-433c-8b5f-5bbabaf153b4	5/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa8336ce-474f-4421-3382-cce2d186104	5/16/2022	DOGE	997500000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	417820bd-a0d0-4a9d-83f4-15a6b1fc42e7	5/16/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1df6ebc2-b0e4-4890-8950-5075-36c1d757	5/16/2022	PAY	783.73262200	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	147562f3-6f7e-4374-b1f5-01731853142e	5/16/2022	BTC	81.85892027	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-e161-46b1-86e8-b0eb5a0424f4	5/16/2022	ETH	0.00320806	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9ebbf7f-68d9-4927-80b0-747b7e1a1518	5/16/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	LTC	101.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	AEON	200.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	d9ff13f-3eca-450f-80d0-2023982070	5/16/2022	BSV	0.72314167	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4a4d5f31-6141-46b1-86e8-b0eb5a0424f4	5/16/2022	BCH	17.3638990000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	67349e48-33c7-4330-9959-624c3289a070	5/16/2022	HTB	1005.68622000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c3d-44de-383a-3778a32e1625	5/16/2022	AEON	0.08433438	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2a35bda1-1a79f-4c6f-a90b-6184b57b1365	5/16/2022	RDD	100000.000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	DASH	1.03429831	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	f68b0b49-5627-430d-8341-96d159e0609f	5/16/2022	MUSIC	750.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2dd6f35f-6199-4d77-bc45-3607f6179151	5/16/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c12d6d2c-962d-4778-80a6-95e32b19e20	5/16/2022	BCHA	0.07742832	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	ETH	0.24219807	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	26667811-2b2b-41e1-90db-1805a8f1a3fb	5/16/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9193334f-ae4d-40b1-90b0-1805a8f1a3fb	5/16/2022	BTC	0.00003743	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	7e7211b-1b18-40d1-1a68a-05c15f7d8a8b	5/16/2022	BTC	0.00000200	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	91085047-af63-4130-9939-0031031e1b70	5/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2dd6f35f-6199-4d77-bc45-3607f6179151	5/16/2022	SALT	5.79632390	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c3d-44de-383a-3778a32e1625	5/16/2022	DASH	0.00000003	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	b642df35-b691-486e-95de-5e2017f75f1	5/16/2022	ZEN	1.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2dd6f35f-6199-4d77-bc45-3607f6179151	5/16/2022	IST	9.17967425	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	76b0a403-ae871-4001-bfc-42542f06bdcf	5/16/2022	USD	0.00060904	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	f68b0b49-5627-430e-8341-96d159e0609f	5/16/2022	NBT	10.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	12a72803b1-443e-b4b4-714499976774	5/16/2022	BTC	0.00000097	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	65610343-82af-405a-9c14-d66626b75659	5/16/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	89c77890-2c3d-44de-383a-3778a32e1625	5/16/2022	BCH	20.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	30005bda-27ab-471f-81ff-1a116c7c0044	5/16/2022	BTC	0.02405522	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	SC	45492.24050000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c12d6d2c-9e24-4778-80a6-95e32b19e20	5/16/2022	BCH	0.07742832	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e717f338-47f4-421e-ae3f-039925f7c97f	5/16/2022	USD	0.00004481	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1017e74a-ae50-4340-9ad8-ae9f93543d3f	5/16/2022	XVG	120.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	488bca92-9368-46f1-96e0-b84eb0e89bc3b	5/16/2022	LXC	1.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2d678411-2b2b-41e1-90db-1805a8f1a3fb	5/16/2022	USD	0.00332869	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5275e3a8-594a-4131-807d-0354ef48f11d	5/16/2022	USD	13567.36780000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	d3005bda-27ab-471f-81ff-1a116c7c0044	5/16/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-e161-46b1-86e8-b0eb5a0424f4	5/16/2022	GNO	0.00435663	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-e161-46b1-86e8-b0eb5a0424f4	5/16/2022	ETH	89.4741610000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	384487f6-707e-44aa-90bc-035c1f77e7d2	5/16/2022	VTC	2.86137979	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	81b7c23b-30c3-545a-904b-af8cd5fedebd3c	5/16/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	76fb2f6d-434f-435d-9753-f3f04a30b3c8	5/16/2022	BTC	0.00346467	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	65610343-82af-405a-9c14-d66626b75659	5/16/2022	USD	0.04012676	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	68b598c-4215-493b-b07f-bb1f1819492b	5/16/2022	USD	0.00425028	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e9ad5f4f-e094-4011-8513-76e25231b19a	5/16/2022	RDD	70000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	66e59710-488b-4e14-af45-2b828e9a8b	5/16/2022	XVG	26000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	70940435-3458-4598-ae81-4aba2b8b20cd	5/16/2022	QRL	15944.86970000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e9ad5f4f-e094-4011-8513-76e25231b19a	5/16/2022	STORJ	166.10697800	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	382b3a12-e161-46b1-86e8-b0eb5a0424f4	5/16/2022	BCH	30.0134456000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	304d6d6f-477e-486c-3216-0001596863	5/16/2022	BTC	0.00043753	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e-0897ad-4466-004a-bdc8-1177299131b9	5/16/2022	BCH	0.00007454	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	696bc59d-3998-485f-bc30-aed6340a37c8	5/16/2022	LTC	1.52519228	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	66e59710-4880-4d-114e6f-bb-0c228629e9a8	5/16/2022	OTF	970.7212710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22575389-9544-431e-807d-df5a548ff1d1	5/16/2022	UTC	1104.0858000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a67496eb-73b784-11a4-904d-61b126743917	5/16/2022	USD	0.00005262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea7444c6-d78d-4c11-9c72-7f4d80794ab1	5/16/2022	BTC	0.0000008940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45809a84-1955-4b65-83f5-94d083be19a2	5/16/2022	ETH	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67d3e948-be37-4320-999-ed423680a70a	5/16/2022	ALGO	261.3232840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c24bf0-1cd-455a-ad8a-45436c141588	5/16/2022	NEO	0.74400919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af83ef9e41-c1c1-4d27-a1672-341fb3ab5276	5/16/2022	BTC	0.02918116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	SXP	1.36292990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74b4731-d247-476b-8e4d-356b3356da38	5/16/2022	ETC	76.38833944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c5b9d-398e-485f-be30-aed3340a37c8	5/16/2022	OK	7972.29159000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a4341-8f9d-4c6f-a90b-6f48b67d9365	5/16/2022	LSK	0.00009940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74b4731-d247-476b-8e4d-356b3356da38	5/16/2022	SC	14321.18599000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6d63f6-6199-4d27-bc45-3607617a7b39a	5/16/2022	QTUM	0.98082811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4db6c64-432c-4075-b056-b619720c8778	5/16/2022	XVG	128433.4764000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798790d9-d0cd-4172-a276-521334b3496d	5/16/2022	BTC	0.00006205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea7444c6-d78d-4c11-9c72-7f4d80794ab1	5/16/2022	USD	0.01029753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b04a03-8e71-4a01-bfc2-44025fbdcc0e	5/16/2022	USD	0.00005263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af83ef9e41-c1c1-4d27-a1672-341fb3ab5276	5/16/2022	ONG	0.27914411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f71ace-4673-4809-9450-900acdbaa884	5/16/2022	BTC	0.00000096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b0a13-878a-4882-aac2-ed3f44a58443	5/16/2022	SC	50000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b78df74-2dfa-4ad7-8b0d-7ce87873d0e9	5/16/2022	NEO	0.01198850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a3bda1-a79f-4c6f-a90b-6f48b67d9365	5/16/2022	XRP	4572.58626100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	863a245f-618a-4655-810f-efc7117f6683	5/16/2022	ETH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42d0b05f-0e65-4a77-9d7f-e227337d2c23	5/16/2022	BTC	0.00000312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a35bda1-a79f-4c6f-a90b-6f48b67d9365	5/16/2022	BCH	0.00000648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b0a13-878a-4882-aac2-ed3f44a58443	5/16/2022	ADA	38539.13914000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	837203a8-c9e8-4170-a65c-2ea026b1fb64	5/16/2022	MONA	25.53327952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2cfd-444e-9aac-3378a3261625	5/16/2022	BCHA	0.00001753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c313c06c-2a0f-4932-aac8-b31f6a9f9d4f	5/16/2022	USD	4.84954579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67d3e948-be37-4320-999-ed423680a70a	5/16/2022	LUNA	2466.13950200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0efcc5-8b2b-4650-adb1-fdbd43576b0c	5/16/2022	SC	2000.60802300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448b4c92-9368-4ad1-9f6e-b89daed89c3b	5/16/2022	USD	0.04069810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	ENG	0.46099009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e59710-4880-4d-114e6f-bb-0c228629e9a8	5/16/2022	OST	7973.83459000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	933354af-e45f-42b0-8947-57ec03ba6565	5/16/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1df6bc2b-d3ce-4890-9950-507c35c1d757	5/16/2022	USD	275.55119180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e16221-a00b-adb5-adb1-3e73624756fc	5/16/2022	GLC	10.74009020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2cfd-444e-9aac-3378a3261625	5/16/2022	BNT	14.16569718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	BTC	0.00014084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b642d35f-be91-1486-95de-d5e201e7f951	5/16/2022	BTC	0.14661529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf1594-0505-4f2c-b1a-108347efe7e8	5/16/2022	RLC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5ff13c1-3eca-405f-b0d6-42cd3f82070	5/16/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6d63f6-6199-4d27-bc45-3607617a7b39a	5/16/2022	OCN	237.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a4341-8f9d-4c6f-a90b-6f48b67d9365	5/16/2022	BTC	0.00000828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1df6bc2b-d3ce-4890-9950-507c35c1d757	5/16/2022	THC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6d63f6-6199-4d27-bc45-3607617a7b39a	5/16/2022	LTC	1.16999158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	257493a3-c45d-405a-9e6b-88b5134a873a	5/16/2022	ADA	60000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	650e8950-949a-4f67-1a1c-2bb44c70a18	5/16/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ce982e-910b-46c5-9395-5f1bc0f8bdcf	5/16/2022	BTC	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702218ac-3586-434a-7967-0ee314433bf8	5/16/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf1594-0505-4f2c-b1a-108347efe7e8	5/16/2022	BTC	0.01213901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2cfd-444e-9aac-3378a3261625	5/16/2022	BAV	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	debe30b6-ae9f-4ad7-acaf-6b118a0a2d5f	5/16/2022	BTC	0.00384654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a3bda1-a79f-4c6f-a90b-6f48b67d9365	5/16/2022	BTC	0.00000970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e4b74f-d893-45c8-82fe-2ee06b32ae11	5/16/2022	XEM	800.00000000	Customer Migration to Non-Debtor Entity

Page 73 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	883b0a13-878a-4882-aac2-ed3f44a58443	5/16/2022	BTC	0.00000726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c5b9d-398e-485f-be30-aed3340a37c8	5/16/2022	ETC	0.01423273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c31f59f8-8b69-473d-8a62-3eeb555463d3	5/16/2022	BTC	0.00000196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23107c8-40ce-4c6f-aed1-8c46e333736d	5/16/2022	BTC	0.00129837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683a245f-618a-4655-810f-efc7117f6683	5/16/2022	ETH	20000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b326e8-aa89-4410-a824-a1c0e32af6e8	5/16/2022	XRP	0.00005063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50519f64-7650-4864-0c6b-6b19d7657bee	5/16/2022	USD	0.00039939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67d3e948-be37-4320-999-ed423680a70a	5/16/2022	XRP	122.00887610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97bcad26-3442-400d-a019-5d0c329c5312	5/16/2022	HYVE	43.13484235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	148c4101-2c47-476b-8e4d-356b3356da38	5/16/2022	ETC	0.00427305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af83ef9e41-c1c1-4d27-a1672-341fb3ab5276	5/16/2022	ONT	3.39906252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73577694-303b-4872-aad7-3ace655727f9	5/16/2022	ONG	0.01872625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01805047-8d7f-130-806b-0e031c4eeb40	5/16/2022	USD	0.00083035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418f9137-4dac-0d23-ba47-5f49267177	5/16/2022	USD	0.01259011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e51922e6-adb3-4d8a-80af-670e0d23b6e8	5/16/2022	BTC	0.01268840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e79ddcf4-a094-401b-8513-7e92531b198a	5/16/2022	XLM	71.93269973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	BNT	0.02813414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c90f63ca-bdd8-4563-8259-cd5f98d498e1	5/16/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c7273c-04b2-49b4-3bfa-587a3c903cbe	5/16/2022	ONG	0.19079725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95af0eb4-c200-42d7-8028-4ad07f48537c	5/16/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c5b9d-398e-485f-be30-aed3340a37c8	5/16/2022	MYX	4811.55703100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	148c4101-2c47-476b-8e4d-356b3356da38	5/16/2022	USD	0.12662939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92eb47e4-3a35-445b-a81a-d9fa0ee0d40e	5/16/2022	ENG	1.82436295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e4b7f4-d893-45c8-82fe-2ee06b32ae11	5/16/2022	USD	0.17086223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	148c4101-2c47-476b-8e4d-356b3356da38	5/16/2022	ETH	0.00847166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9e47ad-3a35-445b-a81a-d9fa0ee0d40e	5/16/2022	BTC	0.85436106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c5b9d-398e-485f-be30-aed3340a37c8	5/16/2022	XLM	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3762e038-cae8-4160-9216-9ae889e7522	5/16/2022	URAC	0.00006957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c90f63ca-bdd8-4563-8259-cd5f98d498e1	5/16/2022	USD	0.62546811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bd0a375-04d7-4c49-971b-c94533d742ec	5/16/2022	USD	0.00944109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c5b9d-398e-485f-be30-aed3340a37c8	5/16/2022	XVG	7702.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af83ef9e41-c1c1-4d27-a1672-341fb3ab5276	5/16/2022	NEO	16.99531264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c313c06c-2a0f-4932-aac8-b31f6a9f9d4f	5/16/2022	XVG	0.60420878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	148c4101-2c47-476b-8e4d-356b3356da38	5/16/2022	ETC	0.50927831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e4b7f4-d893-45c8-82fe-2ee06b32ae11	5/16/2022	RDO	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ab61576-ae8a-442c-ad7a-f32837ce5b05	5/16/2022	DYN	1.08248292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	XYM	3.53603808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0efcc5-8b2b-4650-adb1-fdbd43576b0c	5/16/2022	ZEN	1.27232394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a35bda1-a79f-4c6f-a90b-6f48b67d9365	5/16/2022	BCHA	0.00000648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b0a13-878a-4882-aac2-ed3f44a58443	5/16/2022	USD	3.63158717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67d3e948-be37-4320-999-ed423680a70a	5/16/2022	ETH	0.02931847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a41c9b76-d16d-411f-01e9-719b02b4d4f1	5/16/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b0a13-878a-4882-aac2-ed3f44a58443	5/16/2022	RFR	35000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97bcad26-3442-400d-a019-5d0c329c5312	5/16/2022	PKR	829.81750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	MKR	0.00006947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74b4731-d247-476b-8e4d-356b3356da38	5/16/2022	BLK	903.95514000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e4b7f4-d893-45c8-82fe-2ee06b32ae11	5/16/2022	COVAL	391.30474700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13557664-303b-4872-aad7-3ace655727f9	5/16/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3762e038-cae8-4160-9216-9ae889e7522	5/16/2022	USD	3978.07558400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e999e0f-2e87-4f6f-b7c5-654941d3107	5/16/2022	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1995d-7b12-4a66-97ef-3bc83a22452a	5/16/2022	USD	0.00181303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b78df74-2dfa-4ad7-8b0d-7ce87873d0e9	5/16/2022	BCHA	0.00000397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-1e1468f-8e6b-bb9cd8aa024f	5/16/2022	XRP	2.04493411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709f04a3-5336-4e08-aab1-4aba2b6b8c0d	5/16/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74b4731-d247-476b-8e4d-356b3356da38	5/16/2022	EUR	2.59746796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a4341-8f9d-4c6f-a90b-6f48b67d9365	5/16/2022	LTC	0.01000000	Customer Migration to Non-Debtor Entity

Page 74 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7601032c-037-4275-a81f-6887009099	5/16/2022	USD	2.85270000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a1e993-b45c-42cc-9491-9c2044debea5	5/16/2022	USD	0.08777304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d75ef63-7640-436d-bf6c-d22b93ca4b56	5/16/2022	BTC	0.00685878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-614f-86e8-bbb5-dca02a02f4	5/16/2022	ETH	0.96200447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b379a914-17f3-45f9-acb7-e2a02611f24f	5/16/2022	ETH	1.06783084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7efb2f6e-a63d-4a56-9753-f3f3a430a338	5/16/2022	XRP	134.32877300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a071e74-8056-4340-dad3-b9e35333d33f	5/16/2022	ZEC	0.47095191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed344d7e-1721-4a66-97f1-bc38a224525a	5/16/2022	MCO	0.51475165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dd6f35f-6199-4d47-bc45-3607617a793a	5/16/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0-0897a4-6466-040a-3608-117299139149	5/16/2022	BTC	0.00007458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dfe62a5-09c7-4202-9000-900000000000	5/16/2022	BTC	716.9892265400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b3a12-614f-86e8-bbb5-dca02a02f4	5/16/2022	ATOM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8db0a375-04e7-4c49-9718-c5a63337262c	5/16/2022	ETH	0.18001258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2c0f-44de-9aac-3378a3261625	5/16/2022	ETH	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5192e26-a63d-4d8a-80af-6e702023f6be	5/16/2022	BSV	0.08561004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f1738f-e7f4-421e-aef3-0c9d99257f31	5/16/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79dcf4f0-e004-0141-8513-7f625d31918a	5/16/2022	DASH	9.23915855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a35bda1-1a9f-4c6f-0a90-64b8b7d7d85a	5/16/2022	DOGE	99899.47796000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a071e74-8056-4340-dad3-b9e35333d33f	5/16/2022	BTC	0.00095240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d59f1c-3f3eca-0505-b06c-d2c0f8070303	5/16/2022	ETH	0.00000235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b642d3f3-6199-4d47-bc45-3607617a793a	5/16/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11d9959d-8146-45ef-a5ef-8e00b181a08f	5/16/2022	LTC	0.0811054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-614f-86e8-bbb5-dca02a02f4	5/16/2022	RVC	287.30534510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b7f8c9-04d2-4ab6-8612-41458bf6f8c1	5/16/2022	XRP	0.01490101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79dcf4f0-e004-0141-8513-7f625d31918a	5/16/2022	BTC	355.57964600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01626221-e00b-4d5b-2a21-3e782475615e	5/16/2022	USD	0.00037444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2c0f-44de-9aac-3378a3261625	5/16/2022	USD	0.00071692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79c2dc0c-e69d-4d87-8026-09a01ff4be2f	5/16/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dd6f35f-6199-4d47-bc45-3607617a793a	5/16/2022	SRN	71.31095078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fccaebc-bc16-43d7-0a6e-2ae10e25145e	5/16/2022	GAME	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d9959d-8146-45ef-a5ef-8e00b181a08f	5/16/2022	MCNA	0.52117629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f3c94b-8146-45ef-a5ef-8e00b181a08f	5/16/2022	MCNA	33.60273730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	048a1c10-5160-4e93-bf16-0e920799931b	5/16/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dd6f35f-6199-4d47-bc45-3607617a793a	5/16/2022	CANN	7123.73294700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64af9756-3b48-4c5e-b03d-8a5449fb04d0	5/16/2022	USD	9.52943356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74f7473-0fab-4ac3-30d7-9adca6e40e09	5/16/2022	SVS	13472.72464000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1cb976-e14d-411f-91ef-b1c2bb4f70da1f	5/16/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656be590-849a-46f7-b1c2-bb4f70da1f	5/16/2022	DGB	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656be590-849a-46f7-b1c2-bb4f70da1f	5/16/2022	XVG	557.64656300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f683a245-6198-4655-81ef-b177068631	5/16/2022	USD	24725.38490000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01626221-e00b-4d5b-2a21-3e782475615e	5/16/2022	GMP	0.061336970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883b3a12-614f-86e8-bbb5-dca02a02f4	5/16/2022	XRP	76.7237434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c77890-2c0f-44de-9aac-3378a3261625	5/16/2022	ETH	0.00001191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69052599-9693-40a6-4578-85b37df2a1c1	5/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d200b0e5-005e-4a77-9d78-d2733732f62c	5/16/2022	LSK	0.00045362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01626221-e00b-4d5b-2a21-3e782475615e	5/16/2022	BTC	0.00000527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fef9806f-2e87-4af7-b1c2-bb4f70da1f	5/16/2022	USD	0.06726568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79dcf4f0-e004-0141-8513-7f625d31918a	5/16/2022	ETH	11.92650579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696c559d-3898-485f-be30-a6e3403a73f8	5/16/2022	USD	0.05415656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01626221-e00b-4d5b-2a21-3e782475615e	5/16/2022	NLG	4489.07579700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00b73c0f-9b35-4270-ba57-6739d631c23f	5/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed4cbdc4-3512-4f75-0596-b01e79208778	5/16/2022	BTC	0.10445903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed4cbdc4-3512-4f75-0596-b01e79208778	5/16/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0f7481-12bb-41e4-b0a8-8b568f1f9b3b	5/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed4cbdc4-3512-4f75-0596-b01e79208778	5/16/2022	XRP	11708.97880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	382b3a12-614f-86e8-bbb5-dca02a02f4	5/16/2022	XST	59.41714331	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	91581463-ab14-1106-addf-17369017840f	5/17/2022	USD	0.02253549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91581463-ab14-1106-addf-17369017840f	5/17/2022	NXT	1177.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f239904-66e9-4d92-90cb-080208123450	5/17/2022	BTC	0.08294899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77125204-da4d-4c96-ac3d-2500d05c0110	5/17/2022	FIRO	0.22827936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008989f6-7948-4d67-a8f5-5cdd739a636a	5/17/2022	PAY	0.90801796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fae4fb2-46b1-46e8-9e9f-85c5d25156eb0695	5/17/2022	OMG	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d65347a-65f8-4e28-a1e5-cdb166612a8a	5/17/2022	XVG	3200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9650608b-a845-4de8-8741-9253f3c2b35e	5/17/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-017-9644-311c6248da85	5/17/2022	USD	64.33875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fca0d81-4d41-43aa-9352-57236987f488	5/17/2022	BAT	162.08630170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d65347a-65f8-4e28-a1e5-cdb166612a8a	5/17/2022	EUR	9.22223992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	227231ab-16-4c24-90ac-f54b694370a	5/17/2022	PAY	166.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	ETC	1.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d65347a-65f8-4e28-a1e5-cdb166612a8a	5/17/2022	RDD	34795.14400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed61cc08-4625-46ae-9fa8-7534fd1fa937	5/17/2022	BTC	0.00716231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9225ff5d-c720-40dc-8c29-9b703e8cfdc	5/17/2022	MANA	5620.69938700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e2d7e9-6a38-40c4-b0a8-761de91b320	5/17/2022	ETH	0.05375278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf454a1-7e84-44d5-b33d-3a562bafcf9a	5/17/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	SRN	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f239904-66e9-4d92-90cb-080208123450	5/17/2022	ETH	0.00926439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9225ff5d-c720-40dc-8c29-9b703e8cfdc	5/17/2022	USD	0.00008600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e435a6e-7062-483b-ac3c-c993d7af4445	5/17/2022	GAME	0.14300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfaf5083-eeaa-4d78-831d-42d0a0489c22	5/17/2022	USD	445.80437220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0d23555-f1c1-4c3d-a106-51f0fa0131d1	5/17/2022	BCH	0.01200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf454a1-7e84-44d5-b33d-3a562bafcf9a	5/17/2022	WAVES	0.08286900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fca0d81-4d41-43aa-9352-57236987f488	5/17/2022	DGB	2164.96379000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab423cd0-05bc-4b73-8529-6e0c33ac5d95	5/17/2022	USD	0.01797455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b787cde-8a09-4ad7-b77d-4c6fe8ed1b16	5/17/2022	PVX	0.17525479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	WINGS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	BTC	0.00557833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be004457-670c-4d39-ad9e-c0c6b693804	5/17/2022	EUR	29.37035105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f239904-66e9-4d92-90cb-080208123450	5/17/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77125204-da4d-4c96-ac3d-2500d05c0110	5/17/2022	FTC	9.61800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	ETC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	ETH	0.00134350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf454a1-7e84-44d5-b33d-3a562bafcf9a	5/17/2022	BTC	0.00000861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	MONA	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a2d84b-99e7-4c07-90bf-8173c7e827da	5/17/2022	DASH	3.03393901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e33c2-c0b2-4f11-3d76-ef7ab400b37f	5/17/2022	POWR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20672635-718f-48b9-9503-472022424b	5/17/2022	NXT	8.33128324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58f7113d-1c4a-46f5-8a0a-859d35ed472	5/17/2022	USD	0.00065600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d65347a-65f8-4e28-a1e5-cdb166612a8a	5/17/2022	SC	23182.99230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	LTC	0.99863016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	BTC	0.03024358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52721ec3-9e6f-48b1-8153-42d0a0489c22	5/17/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf454a1-7e84-44d5-b33d-3a562bafcf9a	5/17/2022	XRP	0.20050815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	BLOCK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	STRAX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d59018-b2f0-4415-8226-93f4f16a1f9c	5/17/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d59018-b2f0-4415-8226-93f4f16a1f9c	5/17/2022	ONG	0.29679909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fd251a1-7b03-4e40-ac18-b6431c3a2e9c	5/17/2022	QWARK	2657.27400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dd9c1e-6e66-4cb8-97ae-f0507f693c55	5/17/2022	GRS	4.06002476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a423d0fe-0f81-4e45-9f46-30a1b0dc0b36	5/17/2022	USD	0.01623596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e05cfe92-47cc-4731-84f6-99148bf7642a	5/17/2022	LUN	0.27908354	Customer Migration to Non-Debtor Entity

Page 77 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	77125204-da4d-4c96-ac3d-2500d05c0110	5/17/2022	TRX	3188.30692000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77125204-da4d-4c96-ac3d-2500d05c0110	5/17/2022	USD	0.00034658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4818e6cf-5f6c-4912-854b-d067e2d34f11	5/17/2022	ETC	0.00000208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	478e04a5-4341-4669-8a30-ea5d094d5696	5/17/2022	DOGE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1429e040-9841-46e8-9e9f-85c5d25156eb0695	5/17/2022	BTC	0.00001374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59050142-6c14-40e9-a3dc-ba0513cc0b3c	5/17/2022	WAVES	8.98567697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dd9c1e-6e66-4cb8-97ae-f0507f693c55	5/17/2022	BTC	0.00289124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b362344-eb83-4243-abc2-7938483a1e45	5/17/2022	USD	0.00200851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b787cde-8a09-4ad7-b77d-4c6fe8ed1b16	5/17/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	ZRX	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	XRP	517.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	442365da-14-4b83-9788-247f6c9d7433	5/17/2022	BTC	2.60513347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	USD	0.27193775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dd9c1e-6e66-4cb8-97ae-f0507f693c55	5/17/2022	USD	0.12561898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fca0d81-4d41-43aa-9352-57236987f488	5/17/2022	DOGE	493.83864580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-017-9644-311c6248da85	5/17/2022	XRP	0.37367645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	XLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d52b4df-78d9-4679-045f-c28606e4e7e	5/17/2022	ZCL	62.56226091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f239904-66e9-4d92-90cb-080208123450	5/17/2022	LUN	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	MAID	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91581463-ab14-1106-addf-17369017840f	5/17/2022	MUS	0.00889894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d59018-b2f0-4415-8226-93f4f16a1f9c	5/17/2022	XMR	22.81921984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	DOX	10.99730863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed61cc08-4625-46ae-9fa8-7534fd1fa937	5/17/2022	DASH	0.00724145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52721ec3-9e6f-48b1-8153-42d0a0489c22	5/17/2022	USD	0.00006330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67358fc9-c07d-4e84-b0de-6ecddbd64644	5/17/2022	ETC	250.65318060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67358fc9-c07d-4e84-b0de-6ecddbd64644	5/17/2022	CURE	21012.24689900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	LINK	131.99535110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f7d5b4-b714-4c3e-9c69-dbe672d58420	5/17/2022	DOX	1308.71900300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9225ff5d-c720-40dc-8c29-9b703e8cfdc	5/17/2022	ETH	0.00715235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	ZEL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f27635-718f-48b9-9503-472022424b	5/17/2022	GNIS	4.16564162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-017-9644-311c6248da85	5/17/2022	XLM	0.07646671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7acba3-b390-463d-a1c3-405e529ee692	5/17/2022	EDGES	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5f0228-8468-4ee1-8562-412ae150e084	5/17/2022	BTC	0.01193704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	442365da-14-4b83-9788-247f6c9d7433	5/17/2022	NEO	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	ARK	1.57445997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5c62861-8c55-46d3-64b8-b0b6737385a	5/17/2022	BTC	0.00000291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67358fc9-c07d-4e84-b0de-6ecddbd64644	5/17/2022	GRIN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-017-9644-311c6248da85	5/17/2022	XMR	0.10500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	ETH	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f7d5b4-b714-4c3e-9c69-dbe672d58420	5/17/2022	XEL	300.85730270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1195d63d-8f16-4ac8-af4c-8884684c04e	5/17/2022	BTC	0.00003466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db6b2b8-1a1a-4737-9090-b0b3daf218de	5/17/2022	DOGE	510.17286000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f54a3b8-8571-4b12-892a-2a6f90c0375	5/17/2022	BTTOLD	53.87982118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-017-9644-311c6248da85	5/17/2022	DOX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbe543c6-bc94-4213-87e2-911c82d8a685	5/17/2022	USD	0.10513703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735cbb-bb16-4c24-90ac-f54b694370a	5/17/2022	POWR	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a4d1e4-b38b-43d1-a9d7-7f623454569	5/17/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e51884-c7d6-4424-8750-3c771be0d1	5/17/2022	BTC	0.00064339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e2d7e9-6a38-40c4-b0a8-761de91b320	5/17/2022	NEO	1.38407847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efef4f87-709a-413d-b235-5db4a7d62726	5/17/2022	USD	0.02324495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bacfc20b-1937-480a-9186-904a120ae9f	5/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9f90bc-a854-4392-08a6-8832960c701	5/17/2022	ADA	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77125204-da4d-4c96-ac3d-2500d05c0110	5/17/2022	BTTOLD	436.91428980	Customer Migration to Non-Debtor Entity

Page 78 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c2e2d7e9-6a38-40c4-b0a8-761de91b320	5/17/2022	ARK	13.42531998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ba0d6b-c9f4-4a04-ac3c-dbd6bd94362	5/17/2022	DASH	1.50000000	Customer Migration to Non

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	59505142c-8c14-d0e9-a3dc-ba60513cc03b	5/17/2022	XYM	376.6983580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-4017-9644-31c1c6248da5	5/17/2022	BCH	0.00004308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d35a6e-7062-483b-ac3c-c693d7af4d45	5/17/2022	BTC	0.00098100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f0dc4a4-b04c-4b66-944c-703a6db69655	5/17/2022	USD	0.08067453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d35a6e-7062-483b-ac3c-c693d7af4d45	5/17/2022	USD	0.00024167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d35a6e-7062-483b-ac3c-c693d7af4d45	5/17/2022	XMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48186dcf-5f6c-491d-12-54b-d0e67e2341f	5/17/2022	SC	0.55932203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67358f69-072f-4e84-bdc6-6ec0dbde4644	5/17/2022	BCHA	0.00001143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d35a6e-7062-483b-ac3c-c693d7af4d45	5/17/2022	VRC	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58f71134-1c4a-4e05-8a0a-859a335ed472	5/17/2022	ETH	0.00009803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3bda0b6-c9f4-4a4c-4a5c-dbd6b694362	5/17/2022	NXT	3190.62079000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a193225b-1e5f-142-56f-7f278ba7ee261	5/17/2022	STRAK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7f454f-1844-4a5d-833c-3a62b4cf8b9a	5/17/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d5d0726-8489-4ae1-8562-2124e150a084	5/17/2022	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777252b4-dad4-4c96-a3cf-2500d05c0110	5/17/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	385f241c-9b1d-4229-a3e8-194d3a36089e	5/17/2022	USD	0.00001580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52b721e9-9ec0-44ab-b58d-b8477ebc0	5/17/2022	LTC	0.07003849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7aca3b-6390-463d-a1c3-405e529ee692	5/17/2022	TRX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-4017-9644-31c1c6248da5	5/17/2022	LTC	0.03568304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92d5ff5d-720c-404d-bc29-9b703ae8cfd6	5/17/2022	USD	28442.85347000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f8ca0d1-4d41-43aa-9352-57236987f488	5/17/2022	BCHA	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1823904d-66e9-4d92-903c-080208123450	5/17/2022	POWR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7aca3b-6390-463d-a1c3-405e529ee692	5/17/2022	CEV	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b7874c6-8a0d-aad7-871a-c4f5a6e8f16	5/17/2022	XHV	12.21134583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3bda0b6-c9f4-4a4c-4a5c-dbd6b694362	5/17/2022	XCP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd62b28-1a1a-7479-9090-b0c3daf218de	5/17/2022	IGNIS	4.96395716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	419f1e12-2da2-401d-bbc7-e19d1a7e60f1	5/17/2022	USD	1.50558774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1600175f-acdc-4017-9644-31c1c6248da5	5/17/2022	DOGE	0.00975610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f8ca0d1-4d41-43aa-9352-57236987f488	5/17/2022	LSK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3bda0b6-c9f4-4a4c-4a5c-dbd6b694362	5/17/2022	TKS	199.15735550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7aca3b-6390-463d-a1c3-405e529ee692	5/17/2022	CRO	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3bda0b6-c9f4-4a4c-4a5c-dbd6b694362	5/17/2022	BTC	0.51874408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735c3b-b616-42d4-90ac-f54b6943704	5/17/2022	GOLDS	200.68900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d23555-7b1f-4c43-a106-51f0a0131d1	5/17/2022	BSV	0.01200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735c3b-b616-42d4-90ac-f54b6943704	5/17/2022	PVX	72.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0d9f9c1-4e66-a4c6-97ae-42007d693c5	5/17/2022	DGB	56.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59505142c-8c14-d0e9-a3dc-ba60513cc03b	5/17/2022	BTC	0.01500024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd62b28-1a1a-7479-9090-b0c3daf218de	5/17/2022	BCH	0.00244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49956156-8c37-8347-80e8-8ae5-125c4ea46734	5/17/2022	BTC	0.00068611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f0dc4a4-b04c-4b66-944c-703a6db69655	5/17/2022	BTC	0.00008138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d77635-71f1-4869-9503-472022424b	5/17/2022	USD	0.00011076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1429e040-5841-1468-9e87-c6829a5ba09a	5/17/2022	HMQ	55588.72684000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae423046-08f1-4e54-9946-30a1b0dce3b6	5/17/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b604457f-670c-4d39-ad9e-c0f6c693804	5/17/2022	BCH	0.00265304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	605254f7-f8b9-4679-945f-2c8f09e4e7e	5/17/2022	BCHA	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a65347a-69f8-4e28-a1e5-c0b16661224f	5/17/2022	DGB	30098.96533000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae04457-0140-42f9-a09b-60e0f3e8004	5/17/2022	BCH	0.00265304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d23555-7b1f-4c43-a106-51f0a0131d1	5/17/2022	XDN	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d35a6e-7062-483b-ac3c-c693d7af4d45	5/17/2022	MUE	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22735c3b-b616-42d4-90ac-f54b6943704	5/17/2022	ADX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e51884-6746-4424-8750-3ac717eb0d1	5/17/2022	ETH	0.00000136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de6543c6-bc94-44d2-413-87e2-8f1498ade8d	5/17/2022	XVG	137074.63570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a75e06-cd7f-441f-84a6-5b6a61522b1	5/18/2022	PAY	926.39279490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	ZCL	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4f34e9-a511-4092-0bed-240ab2e686f7	5/18/2022	USD	0.00057126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441616b6-7c4d-45e6-a5f1-489b6ff4e29c	5/18/2022	SIGNA	654.35453620	Customer Migration to Non-Debtor Entity

Page 81 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a254258c-9489-4164-ac22-5c22b3e99945	5/18/2022	ETH	0.14338470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25282363-d2b8-4c56-aed1-60d0d720342b	5/18/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a698cd0f-7209-4c74-8769-4129d450293	5/18/2022	BTC	0.00138289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194f304a-4ebc-4162-aac6-9f8b23e0c303	5/18/2022	BCH	0.00002322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd20f241-a960-4419-a2af-6d263731ea13	5/18/2022	BCH	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f45b565-67a5-47ef-6a1f-ecba49f1b1d2	5/18/2022	USD	0.21992281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75fd4d2-84f4-4a86-9083-081673448662	5/18/2022	OLP	8.19726434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd732db-7238-4116-b204-7a5d2876530f	5/18/2022	XLM	60000.12227000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4f34e9-a511-4092-0bed-240ab2e686f7	5/18/2022	LTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	218229b0-4e1c-46c5-9aef-cel30749b97	5/18/2022	NXT	7.28005215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	573b135b-47e6-428a-b30d-8b7554994	5/18/2022	KRP	4.66258742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f32a69b-4ebc-4162-aac6-9f8b23e0c303	5/18/2022	ETC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441616b6-7c4d-45e6-a5f1-489b6ff4e29c	5/18/2022	BTDLTD	109.20518300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194f304a-4ebc-4162-aac6-9f8b23e0c303	5/18/2022	BCHA	0.00002322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441616b6-7c4d-45e6-a5f1-489b6ff4e29c	5/18/2022	STRAK	8.21993727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42060c4d-672e-48b6-9e55-7aeebc9e5430	5/18/2022	XVC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	BGT	13363.34455000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e254258c-9489-4164-ac22-5c22b3e99945	5/18/2022	BCHA	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8f8-8e1afa6c30a	5/18/2022	ARK	64.90877253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e6f833-494b-4e23-bb55-2173159a58af	5/18/2022	BTC	0.18802910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc04f18831-fd4e-48f6-b504-1be3617ac8f7	5/18/2022	RDD	8000.72040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f32ca89-bea5-4780-8e06-88526961227	5/18/2022	GO	2114.39903000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b63c7c1e-7a81-14e9-8592-23a999a97993	5/18/2022	USD	0.00036845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0e0217-0071-4092-0bed-240ab2e686f7	5/18/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441616b6-7c4d-45e6-a5f1-489b6ff4e29c	5/18/2022	STEEM	2670758620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a698cd0f-7209-4c74-8769-4129d450293	5/18/2022	RVN	21.78000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6cc3a5-bc74-4988-849b-7758a4b96a5	5/18/2022	EUR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8f8-8e1afa6c30a	5/18/2022	UBQ	91.98847262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42060c4d-672e-48b6-9e55-7aeebc9e5430	5/18/2022	THC	271.5736810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f99448e8-c8b4-43d9-0d55-601945a7a7e	5/18/2022	USD	0.34538504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3021c6e5-639a-43b8-4303-449922d2d56	5/18/2022	EUR	0.00482556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaae9979-1007-4a99-8524-43cdac0c693f	5/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b9b622-4cde-409b-43d6-a83c0aa5962c	5/18/2022	USD	0.00234534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6d81013-3bde-40f8-aac6-9f8b23e0c303	5/18/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8f8-8e1afa6c30a	5/18/2022	FLDC	19197.19061000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e6f833-494b-4e23-bb55-2173159a58af	5/18/2022	ONG	234255551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f8c68cb-834c-4d57-9d1e-83a539a6f6af	5/18/2022	BTC	0.00013377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441616b6-7c4d-45e6-a5f1-489b6ff4e29c	5/18/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06020acbc-5797-42c5-beae-2a3370fca14	5/18/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84dad020-6eca-48b8-b6f1-4ef220fba4f6	5/18/2022	NAV	0.21891125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4020ea87-5399-4866-bc74-2135e5d51439	5/18/2022	XLM	0.29727125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e6f833-494b-4e23-bb55-2173159a58af	5/18/2022	ETH	11.33000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	ZRX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1f8db9b-a526-4143-9195-53572f25d122	5/18/2022	LSK	0.83891341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20b3e84a-69e4-4182-9860-04295f8dc09	5/18/2022	BTC	0.24977317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a698cd0f-7209-4c74-8769-4129d450293	5/18/2022	USD	0.00155618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	SC	14358.05287000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e204b0a2-0884-4515-809b-0363f3afa4e0	5/18/2022	QTUM	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/18/2022	ADA	1004.38653600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4f34e9-a511-4092-0bed-240ab2e686f7	5/18/2022	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaae9979-1007-4a99-8524-43cdac0c693f	5/18/2022	AEON	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20b3e84a-69e4-4182-9860-04295f8dc09	5/18/2022	CLOD	57.69931446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	463bc17a-f501-471a-8543-a898464dccc9	5/18/2022	BASK	0.00106720	Customer Migration to Non-Debtor Entity

Page 82 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7b705750-0123-4800-a8f8-8e1afa6c30a	5/18/2022	COVAL	13746.02155000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06020acbc-5797-42c5-beae-2a3370fca14	5/18/2022	PMA	150708.45850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e6f833-494b-4e23-bb55-2173159a58af	5/18/2022	DOGE	102148.07910000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bc211af3-b875-401c-800b-8994713b9da6	5/19/2022	BCHA	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c116af5e-7162-447b-a16e-4162d2c0cc	5/19/2022	USD	0.02271024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d3a020-6eca-486b-416e-4ef220fba0e	5/19/2022	BCHA	0.00222468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20435e58d4-69ee-4182-9860-042958dcd0	5/19/2022	USD	28617.69931000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a698bcd0f-7209-4c74-a769-41296f450293	5/19/2022	ZCL	0.02726868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	579bbcf2-4cde-49ff-b3d6-85cf3aa5a2e2	5/19/2022	FCT	37.73306673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32cd0ca3-a2c2-4a2d-a0f1-0c1695b69748	5/19/2022	LTC	6.78119137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	186cc6bd-b34c-4a57-9b1e-83a539fa0f8f	5/19/2022	USD	2.01468994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4411616-7c4d-45e6-a5f1-489b6ff4e29c	5/19/2022	BONDLY	40.21928220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	OMG	15.37544766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a01f8831fd-4d8e-b504-1be3e17ac8f1	5/19/2022	SC	3708.56869600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8fb-8e1effa6c30a	5/19/2022	MUSIC	2008.25016300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	BCHA	1.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2182290d-4e1c-a565-ae9f-cd30749b9c7	5/19/2022	USD	0.00016258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a01f8831fd-4d8e-b504-1be3e17ac8f1	5/19/2022	BTC	0.00014343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a01f8831fd-4d8e-b504-1be3e17ac8f1	5/19/2022	USD	0.87035095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8fb-8e1effa6c30a	5/19/2022	ZEC	3.00012083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4411616-7c4d-45e6-a5f1-489b6ff4e29c	5/19/2022	BTC	0.00056109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da1f34e9-ae51-14092-0bed-240ab2e08af7	5/19/2022	USD	0.00505244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75df4d2-8414-a486-9b83-0816734486e2	5/19/2022	DGB	992.88074070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4e9979-1077-4a99-8524-43d0ac0c9b37	5/19/2022	MEME	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75df4d2-8414-a486-9b83-0816734486e2	5/19/2022	CURE	3.67129338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4020ea87-5399-489e-bc74-213e5d451439	5/19/2022	FLDC	20693.62040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4020ea87-5399-489e-bc74-213e5d451439	5/19/2022	OK	427.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	XRP	156.39410120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32cd0ca3-a2c2-4a2d-a0f1-0c1695b69748	5/19/2022	XLM	1966.17002020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	STRAX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89bc8d2f-d3b7-4cde-a6ef-a0f181bdc9fe10	5/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7190c294-dc0e-a952-9528-2530993ac1f6	5/19/2022	ENG	566.62893780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89bc8d2f-d3b7-4cde-a6ef-a0f181bdc9fe10	5/19/2022	GLM	6.08502450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cod2f6d1-e1a960-4419-2af-6d26373ea13	5/19/2022	BCHA	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce0e0521f7-407b-48f2-bdda-145fa209b995	5/19/2022	SC	652.69750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	NEO	6.66122962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8fb-8e1effa6c30a	5/19/2022	BAY	17862.41740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a989bcd0f-7209-4c74-a769-41296f450293	5/19/2022	ETH	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	MANA	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e11daf5e-7162-447b-a16e-4162d2c0cc	5/19/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b705750-0123-4800-a8fb-8e1effa6c30a	5/19/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5e7154-652c-4cae-88fb-d5c81d3ab27	5/19/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a698bcd0f-7209-4c74-a769-41296f450293	5/19/2022	LBC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	POWR	330.00800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25282363-d2b6-4c5e-aef4-609d073042b	5/19/2022	ETH	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32cd0ca3-a2c2-4a2d-a0f1-0c1695b69748	5/19/2022	BTC	0.00315286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20b0ca2-d47e-b28e-9e55-7aeeeb9b5430	5/19/2022	LTC	2.75172781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b609725-b85a-4d2c-ac1e-b4542b5fa19f	5/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	587-d863-22b4-43ca-885e-bc039f89b3	5/19/2022	ETH	1.31306111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4020ea87-5399-489e-bc74-213e5d451439	5/19/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20b0ca2-d47e-b28e-9e55-7aeeeb9b5430	5/19/2022	CRW	25.45379811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06020abc-5797-42c5-beae-23a370f9d44	5/19/2022	USD	0.00002980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3021c6e5-639a-43d8-a993-449922d24d56	5/19/2022	OCEAN	4076.01495800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	463bc17a-f501-471a-8543-a686a454ccc9	5/19/2022	XVG	10.83857600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb8d862-23cd-4b0d-8981-82d29ecf8e91	5/19/2022	BTC	0.00007144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75df4d2-8414-a486-9b83-0816734486e2	5/19/2022	GLM	99.87710408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23615020-3850-4321-889c-34046b5695f1	5/19/2022	BSV	1.00000000	Customer Migration to Non-Debtor Entity

Page 85 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4411616-7c4d-45e6-a5f1-489b6ff4e29c	5/19/2022	HIVE	26.00758820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d14bb-5e22-48b2-8457-a81bc9d3a355	5/19/2022	BTC	0.002026194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b609725-b85a-4d2c-ac1e-b4542b5fa19f	5/19/2022	USD	0.01807229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f68d3f3-02d3-44d2-a9ef-a26f0c5a497	5/19/2022	USD	0.00311002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f13ca29-b8a5-4780-9e0e-8852e996127f	5/19/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53cc0d41-3aa1-1445-9ffc-2718a2d44fec	5/19/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4411616-7c4d-45e6-a5f1-489b6ff4e29c	5/19/2022	USD	652.50217600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53cc0d41-3aa1-1445-9ffc-2718a2d44fec	5/19/2022	USD	0.02789260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32cd0ca3-a2c2-4a2d-a0f1-0c1695b69748	5/19/2022	GNIS	184.34754740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6c3a65-bc74-4988-a496-7758a4969a5a	5/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	587-d863-22b4-43ca-885e-bc039f89b3	5/19/2022	BCH	0.00168341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a989bcd0f-7209-4c74-a769-41296f450293	5/19/2022	RVC	141.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6c3a65-bc74-4988-a496-7758a4969a5a	5/19/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f13ca29-b8a5-4780-9e0e-8852e996127f	5/19/2022	BTDL	108.75450490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	579bbcf2-4cde-49ff-b3d6-85cf3aa5a2e2	5/19/2022	NEO	0.76882806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5d58103-3bde-49fb-acd5-8ae9020abec6	5/19/2022	PUNCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06020abc-5797-42c5-beae-23a370f9d44	5/19/2022	BNDHI	24.12143338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e11daf5e-7162-447b-a16e-4162d2c0cc	5/19/2022	ZCL	9.87499298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a254258c-0489-4164-ac22-5c22b3e99945	5/19/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	gd0732db-7238-41b6-b204-7a5d2876530f	5/19/2022	SOLVE	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ef83d3-494b-4e23-b655-2173159a58f	5/19/2022	USD	0.12157674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e306996-3fca-42c2-aee72-1b89a5bba4c3	5/19/2022	DOGE	5000.05486200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	AXZ	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c7039c-2757-404d-80c8-a4acc625373	5/19/2022	USD	0.00169356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e306996-3fca-42c2-aee72-1b89a5bba4c3	5/19/2022	ARK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	EXM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a68432c-1052-4481-8c22-0e3cafa5eac5	5/19/2022	URP	4.05000222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd33ac0b-ca84-402e-b9e5-a15a48be0d2c	5/19/2022	XBQ	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2547027f-0103-415d-a5f2-36bd49d1c3a0	5/19/2022	XLM	5.04615390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b731f11-04c2-4105-bedd-8a47d3307f1	5/19/2022	ZEC	0.15099363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdb2902c-bb15-47bc-8a28-8e36d155946	5/19/2022	USD	0.01528905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d24aeed-c5f6-47b0-8a90-47f0c96b190	5/19/2022	ETH	0.00001377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b692930-9079-4a2a-bdc4-d0383c13fec	5/19/2022	DOGE	703.10072940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bc2dd39-7550-4d90-a4b3-2f64e6ce9c1c	5/19/2022	XLM	213.57942520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2547027f-0103-415d-a5f2-36bd49d1c3a0	5/19/2022	BCH	1197.31725800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1ae31-4084-4b65-a43c-232d137cd7f1	5/19/2022	USD	0.07634113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69db8-9a1f-4276-9546-1db2105eacae	5/19/2022	AMP	8389.72421600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	GNIS	24.83196415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bc2dd39-7550-4d90-a4b3-2f64e6ce9c1c	5/19/2022	BVS	0.27381822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	BTC	0.08584485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	236c22c6-0c5d-bd17-a7d1-3887040d9400	5/19/2022	DOGE	20741.11217000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	349d0907-c758-4561-84fe-a29d9aff6dc	5/19/2022	LYC	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91825af2-340f-4852-acf2-6b4441a7d9d	5/19/2022	LTM	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	349d0907-c758-4561-84fe-a29d9aff6dc	5/19/2022	FCT	3.90364076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d24aeed-c5f6-47b0-8a90-47f0c96b190	5/19/2022	EXP	190.35644750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2646175-8053-4975-bcba-df13b5e5932	5/19/2022	BAT	24307.86829000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	XYM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b731f11-04c2-4105-bedd-8a47d3307f1	5/19/2022	SC	1799.55959300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109f68a5-30fa-4dc1-97ca-a9211f6f1fc	5/19/2022	BCHA	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	USD	0.04241965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e306996-3fca-42c2-aee72-1b89a5bba4c3	5/19/2022	POWR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab346fb8-eead-41b8-d9aa-0911862c9b63	5/19/2022	EMC2	64.78303528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eab79c94-22cb-47dc-aad1-1ae70a3a5e51	5/19/2022	XLM	0.00274967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c8d53ac-44fe-470c-a8d8-30e4eb213111	5/19/2022	BCHA	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bce2485-b0aa-44cf-9103-448e3adb9d56	5/19/2022	LATC	0.01290618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9ee7cd-72f2-4d84-8415-e0b1cb474215	5/19/2022	PAY	50.00000000	Customer Migration to Non-Debtor Entity

Page 86 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e426b525-9f67-4875-90c2-81eacdf584c3	5/19/2022	BCHA	0.00295735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710	5/19/2022	PTC	858.43379490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6624a-476f-4752-916e-5f8cc5c97e40	5/19/2022	XRP	321.11367920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6624a-476f-4752-916e-5f8cc5c97e40	5/19/2022	XVG	780.56718950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c7039e-2757-4046-8bcb-a58cdac625373	5/19/2022	SC	452.08374130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3499d007-c758-4561-84fe-a29d9af61c2c	5/19/2022	XEM	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f82d3ac2b-473f-940e-a94b-7fcd5c20	5/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-b0d9-435b-829f-a456e299200	5/19/2022	MAID	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6624a-476f-4752-916e-5f8cc5c97e40	5/19/2022	BTA	54.54512160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f7fae31-e084-4b65-43c-232d13f709c3	5/19/2022	ETH	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6624a-476f-4752-916e-5f8cc5c97e40	5/19/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6624a-476f-4752-916e-5f8cc5c97e40	5/19/2022	YTC	23.97190808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69d38-9a1f4276-9546-81d2105ace0a	5/19/2022	UBQ	2712.17442000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	QWARK	143.99066510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f61c11-8348-4d71-79031-5314259b47f	5/19/2022	BTC	0.00641288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	EBST	335.10638300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab417558e6-049e-41f8-d8a4-01b3c62db993	5/19/2022	MYM	16682.61373000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2646175-5053-4975-bcb4-0913b55e932	5/19/2022	BTC	0.00008173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-b0d9-435b-829f-a456e299200	5/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f61c11-8348-4d71-79031-5314259b47f	5/19/2022	ETH	0.00102141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ed6230-8079-4a2b-b5cd-4303b3c13ced	5/19/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e9c7d-722-4848-8415-e01dc1474215	5/19/2022	OMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e9c7d-722-4848-8415-e01dc1474215	5/19/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0d3a17b-e12d-424-90e9-01179b700b0b	5/19/2022	BTC	2.18603729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	EXP	5.77974383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6b894cd-6337-460f-9116-b043aed7cae2	5/19/2022	USD	0.00012833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69d38-9a1f4276-9546-81d2105ace0a	5/19/2022	XLMT	322.37702000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69d38-9a1f4276-9546-81d2105ace0a	5/19/2022	ZXC	997.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-b0d9-435b-829f-a456e299200	5/19/2022	RPL	0.82826917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b04949e-1435-4ad7-8699-6e04f4a4c9d0	5/19/2022	ETH	4.03394948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2a4eac-d5e6-4760-8a90-47f0c0d6b190	5/19/2022	USD	47.289310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c7039e-2757-4046-8bcb-a58cdac625373	5/19/2022	NEO	0.18616302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	ABY	2063.79310300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f7fae31-e084-4b65-43c-232d13f709c3	5/19/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2646175-5053-4975-bcb4-0913b55e932	5/19/2022	NEOS	213.55032110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9003b0c5-5ebd-4b03-99e6-35ea17d0f7f8	5/19/2022	BTC	0.00000103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d1e0ad4-8e6f-47ff-89a-4468668da210	5/19/2022	BTC	0.00001005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-b0d9-435b-829f-a456e299200	5/19/2022	NXS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0109c0d-d9ca-4820-950e-b6a1c1c526	5/19/2022	ONT	1.54211645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f61c11-8348-4d71-79031-5314259b47f	5/19/2022	ETH	0.16424170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3499d007-c758-4561-84fe-a29d9af61c2c	5/19/2022	USD	0.0112335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c9c2e2-76-45c-417-47f1-38870409940	5/19/2022	USD	3.51610977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e9c7d-722-4848-8415-e01dc1474215	5/19/2022	STN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a306996-33ca-42c2-a7e7-1b89a5b50a03	5/19/2022	SEEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69f7d6a6-900a-4101-952f-b9c2b7b32046	5/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f61c11-8348-4d71-79031-5314259b47f	5/19/2022	PAY	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc2d3d3-7550-4d90-a4b3-26e48e09c19f	5/19/2022	LTC	0.00001337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ez97df11b-295a-4265-b0c9-b2d6e509d4b	5/19/2022	BTC	0.01258828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e9c7d-722-4848-8415-e01dc1474215	5/19/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69d38-9a1f4276-9546-81d2105ace0a	5/19/2022	ARK	31964.45276000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-104c7-45a5-857d-848e90b710b	5/19/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b69d38-9a1f4276-9546-81d2105ace0a	5/19/2022	ONT	12.68593200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2a4eac-d5e6-4760-8a90-47f0c0d6b190	5/19/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a27a50-8456-4204-849d-bce28dbd40a	5/19/2022	BTC	0.00302796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01c85de-47f0-4d09-ba1e-1b671272ea4	5/19/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	04826819-726-4904-8471-0303f34759	5/19/2022	BTC	0.00002284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062115aa-e0cb-49eb-bd5f-07a1f80c7f81	5/19/2022	USD	0.45118903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	106968a5-30a-4dc-1c7ca-a9e121fe6f1c	5/19/2022	LBC	11.68742023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b694a5-b0f7-4726-9546-1db2105ecaac	5/19/2022	BTC	0.12523476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29cb7844-93f1-4695-47ae-d9127140aa7f	5/19/2022	USD	0.00713815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92b700b1-49eb-49eb-bd5f-07a1f80c7f81	5/19/2022	BCHA	0.27381822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062115aa-e0cb-49eb-bd5f-07a1f80c7f81	5/19/2022	ETH	0.03819970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0ee7-dc-7272-4d84-8415-e0b1cb472415	5/19/2022	ETH	0.09500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	deefbba8-bffc-49ba-9dc8-9ecdd139c5f	5/19/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37fa068f-4dbf-4dbf-435a-1fa66b271c3	5/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37fa068f-4dbf-4dbf-435a-1fa66b271c3	5/19/2022	ETHBEAR	1863269.52600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e308996-3fe4-4222-a9e7-2-1b895ba043c	5/19/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52b46175-8075-4d84-8415-e0b1cb472415	5/19/2022	SNT	421.15132200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9303b065-5eb3-4d03-99ae-35a617f0d77f	5/19/2022	PUNDIX	86.10662133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6b894cd-8337-480f-111b-0b430ead7ce2	5/19/2022	BTC	0.03822869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd33ac0b-ca84-402a-b9e5-a15a48be0dc2	5/19/2022	USD	0.00100600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2547702d-b0c5-4d1f-a5f2-36d491c3a0	5/19/2022	XVG	622.87924540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaeb79c4-22cb-47dc-ad1-1a670a3a5e51	5/19/2022	NXS	0.00046410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062115aa-e0cb-49eb-bd5f-07a1f80c7f81	5/19/2022	PTC	0.97000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bce2485-b0aa-44ac-9103-048e3adb9d56	5/19/2022	USD	2.42955874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095802ba-830f-465f-9354-36017674a1a1	5/19/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2646175-8053-47f5-bc8a-df13b5e5e32	5/19/2022	RCL	22665.36300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	GLM	0.38485222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e308996-3fe4-4222-a9e7-2-1b895ba043c	5/19/2022	BAT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23692c26-0c5d-4b7f-a7d1-3887040d9400	5/19/2022	XRP	28258.82500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc2d33c-7550-4a90-4a03-2f6ae8ce9c1c	5/19/2022	BTC	0.27381822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f7bba3-4dba-481b-bc23-57b70b181e4d	5/19/2022	ADA	1127.37348811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348d9d34-94f6-4b91-2889-35b158b2cfa0	5/19/2022	USD	0.00149189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b048496-1435-4d47-8698-e6d4e44cc090	5/19/2022	SC	126851.43980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23692c26-0c5d-4b7f-a7d1-3887040d9400	5/19/2022	NXC	33338.15481000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b66e9d8b-9a1f-4276-9546-1db2105ecaac	5/19/2022	ONT	0.31600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348d9d34-94f6-4b91-2889-35b158b2cfa0	5/19/2022	IGNIS	18.24425818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c7039c-2757-4046-8c08-a4acc0e25373	5/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b66e9d8b-9a1f-4276-9546-1db2105ecaac	5/19/2022	NEO	2081.58000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b048496-1435-4d47-8698-e6d4e44cc090	5/19/2022	TRIO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a689343-10522-4841-8c22-9c3ba5e5c5	5/19/2022	RDD	62.61894212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	ETC	0.00512527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaeb79c4-22cb-47dc-ad1-1a670a3a5e51	5/19/2022	ETH	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8511878f-7b3a-477d-abda-aab3a121c9e	5/19/2022	USD	0.00003453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaeb79c4-22cb-47dc-ad1-1a670a3a5e51	5/19/2022	XRP	0.03646616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23692c26-0c5d-4b7f-a7d1-3887040d9400	5/19/2022	BTC	0.00003563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37fa068f-4dbf-4dbf-435a-1fa66b271c3	5/19/2022	BTOLD	27.09193666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	NEO	0.00740068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9aa6483c-10522-4841-8c22-9c3ba5e5c5	5/19/2022	PINK	417.00481990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2547702d-0703-415d-a5f2-36d491c3a0	5/19/2022	XRP	4.09528179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0ee7-dc-7272-4d84-8415-e0b1cb472415	5/19/2022	ETH	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0ee7-dc-7272-4d84-8415-e0b1cb472415	5/19/2022	ADA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3417b-112d-4224-9a69-8117b7c000	5/19/2022	ETH	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d3c25-4118-4b5c-ad4-f5a91286985	5/19/2022	BTC	0.00000287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42b6525-9f4f-487b-90c2-81eacdf5843f	5/19/2022	XTM	70.57378900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0ee7-dc-7272-4d84-8415-e0b1cb472415	5/19/2022	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	BCHA	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42b6525-9f4f-487b-90c2-81eacdf5843f	5/19/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d98f22-63c7-45cb-a150-1b64ca19e51a	5/19/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01c85de-770d-4ad9-ba1a-1bd916127ea4	5/19/2022	TRST	0.00013267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaeb79c4-22cb-47dc-ad1-1a670a3a5e51	5/19/2022	TRX	0.00297089	Customer Migration to Non-Debtor Entity

Page 89 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	181b918a-b406-48b8-b4f1-6230d92060c7	5/19/2022	BTC	0.00002136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01c85de-770d-4ad9-ba1a-1bd916127ea4	5/19/2022	USD	0.00507885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	SHIFT	15.45467964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-04c7-455a-857d-848e90be710b	5/19/2022	USD	0.08011854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de05a0e1-04c7-455a-857d-848e90be710b	5/19/2022	OC	3.88724585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1e0990-bd09-435b-b29f-a462eb99200	5/19/2022	SC	135.71428570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0ee7-dc-7272-4d84-8415-e0b1cb472415	5/19/2022	ZEN	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37fa068f-4dbf-4dbf-435a-1fa66b271c3	5/19/2022	SYN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	deefbba8-bffc-49ba-9dc8-9ecdd139c5f	5/19/2022	USD	0.01312803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42b6525-9f4f-487b-90c2-81eacdf5843f	5/19/2022	POT	4.56442898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c8f118-b406-48b8-b4f1-6230d92060c7	5/20/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	549d7d95-d56c-47cd-b4c5-8ba894fb3ad9	5/20/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	549d7d95-d56c-47cd-b4c5-8ba894fb3ad9	5/20/2022	OMG	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a14c824-4789-49df-b134-2555f5e59a2f	5/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47265f6e-ad01-4b84-b43b-6ed1ce2d2f6c	5/20/2022	ARDR	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5cd02d0-4a6e-412d-b1ae-83e7162b09d6	5/20/2022	ETC	4.38982617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b3f5c40-c8fb-440c-ac9c-3727c9230cab	5/20/2022	YAM	0.72797909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5cd02d0-4a6e-412d-b1ae-83e7162b09d6	5/20/2022	OC	20.32832338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d3f8b-da65-44af-bd50-bf9c8d8ab4e6	5/20/2022	KSM	3.22606151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e887f44-702a-4847-83a5-c80e9280ac4e	5/20/2022	DOGE	21073.39630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e887f44-702a-4847-83a5-c80e9280ac4e	5/20/2022	BTC	0.00021136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47265f6e-ad01-4b84-b43b-6ed1ce2d2f6c	5/20/2022	DGB	210.48341360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47265f6e-ad01-4b84-b43b-6ed1ce2d2f6c	5/20/2022	ACT	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0edc9f-3b86-40fa-932a-e03d97f7b733	5/20/2022	USD	0.42984857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	SLR	290.30126010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	BTC	0.03762878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b3f5c40-c8fb-440c-ac9c-3727c9230cab	5/20/2022	EMV	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	BSV	83.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e797d23c-9eab-4ecb-991b-e23e1a8810	5/20/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58dcd24-33aa-4ee7-34f6-8246e7d9b968	5/20/2022	USD	14757.26348000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6757e093-acdc-4679-bcb-876d596b11f0	5/20/2022	NEO	8.81716868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	GNO	3.81000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a14c824-4789-49df-b134-2555f5e59a2f	5/20/2022	USD	0.00205904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e629d3-bd0c-4d18-ae05-9e7e06c37e9d	5/20/2022	NXT	88.71294144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	ACT	83.78980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f88bde-e08b-459e-814c-1b0a154edc3f	5/20/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152c153-412c-4d1a-4a4e-42545f-c2756a	5/20/2022	RDD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98482bd0-7762-4558-bd1f-9e4d70886bd	5/20/2022	BCHA	0.02018397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152c153-412c-4d1a-4a4e-42545f-c2756a	5/20/2022	ENG	0.16242782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	VXP	2139.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e37c50-cdda-4e2f-90a6-c0472790449b	5/20/2022	WATC	4.25839063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe5b85e-fcc3-4db4-a99f-675a5cd94004	5/20/2022	ZEC	0.00442079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f03b5-3568-4692-a481-bfbd77ab228f	5/20/2022	MUSIC	2001.86523900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	NXT	2062.95596000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98482bd0-7762-4558-bd1f-9e4d70886bd	5/20/2022	BTC	0.06454943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b42b11b-830e-458-8c0d-8b61cde90797	5/20/2022	MCTA	1.10970767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4746f0d4-6093-4982-b624-10e6f5e052	5/20/2022	BTOLD	28.31534010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	SALT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f2b2c25-9f4f-498f-8efa-aeb78dd497	5/20/2022	BTC	0.35315739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72bd3f8b-da65-44af-bd50-bf9c8d8ab4e6	5/20/2022	USD	0.00525298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13464bc5-d044-4995-83c8-80b07cbb3414	5/20/2022	YAM	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e6b6d6-ad1c-4f91-ac15-264c2253a20d	5/20/2022	NEO	0.67912320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	2GIVE	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	DGB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5cd02d0-4a6e-412d-b1ae-83e7162b09d6	5/20/2022	CRO	417.76212810	Customer Migration to Non-Debtor Entity

Page 90 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	043d4935-48b7-455a-8399-424a008ba2b2	5/20/2022	USD	0.00351002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5cd02d0-4a6e-412d-b1ae-83e7162b09d6	5/20/2022	SC	5273.79257600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043d4935-48b7-455a-8399-424a008ba2b2	5/20/2022	XRP	0.99999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64cd783c-83c5-41ea-b7e6-567349f83ef	5/20/2022	USD	0.00000130	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3272122-9c22-4559-926a-e802dc0472c	5/20/2022	ETH	0.00028228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54974955-6d62-47cd-b4c5-8ba894b3a29	5/20/2022	DCR	0.11363035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	MONA	9.72401952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b9e6b1-4c71-42fc-949a-b45658210b9	5/20/2022	USDT	0.00021151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54974955-6d62-47cd-b4c5-8ba894b3a29	5/20/2022	GNO	0.121239808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d43395-48b7-45c8-a399-424a008a2b2	5/20/2022	USD	0.00533840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d3f68-da65-44af-bd50-bf9c8d8ab4e6	5/20/2022	BTC	0.08503727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e37c50-4d4a-4e2f-90a6-0c472790449b	5/20/2022	FTC	15.89246005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	SIGNA	908.50471700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea895f6a-5e32-436c-93f1-c0c229e7e8e	5/20/2022	USDT	0.00009371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e37c50-4d4a-4e2f-90a6-0c472790449b	5/20/2022	XRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f502319-4d6e-41f2-51ae-83e7162b09de	5/20/2022	ZEN	40.94833660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8847e17-6a8e-4a6e-9a2c-852f9f37b2	5/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d3f68-da65-44af-bd50-bf9c8d8ab4e6	5/20/2022	FIL	10.09438363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2476c50-49f3-4a61-a786-e4aa89d62a1e	5/20/2022	POT	4250.89192200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c374f50-4c8f-4a0d-acdc-3727f9230cab	5/20/2022	XEM	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54974955-6d62-47cd-b4c5-8ba894b3a29	5/20/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32323291-8a0d-4c49-830c-3d2fe0cf1021	5/20/2022	HIVE	2.37765865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	FCT	0.03450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a9bcb7-2c0d-4e37-95f1-585f48f32fa5	5/20/2022	BTC	0.00048090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a86006-a9b0-4a8c-830b-4396db4e4a2c	5/20/2022	USDT	0.00016491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33464b5c-0044-4995-830c-80b07cbb3414	5/20/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929c6255-9fa1-49f8-8efa-aec798d9c397	5/20/2022	WINGS	1.64016910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	OKT	1910.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2476c50-49f3-4a61-a786-e4aa89d62a1e	5/20/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a05b72-67c7-47e1-9a82-8180b6c2298	5/20/2022	XDN	2888.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e37c50-4d4a-4e2f-90a6-0c472790449b	5/20/2022	USDT	0.00148459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b9e6b1-4c71-42fc-949a-b45658210b9	5/20/2022	XLM	34.90484202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2476c50-49f3-4a61-a786-e4aa89d62a1e	5/20/2022	VTC	577.02215230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f7f4431-c83c-4208-8b1c-94099e4c8a98	5/20/2022	BTC	0.00103446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33464b5c-0044-4995-830c-80b07cbb3414	5/20/2022	USDT	0.01545511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e979d29c-9e48-4ecb-991b-e23e1a88f81e	5/20/2022	XVG	1500.71811500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13557478-9bea-43a4-a9f3-819d5770c13e	5/20/2022	BTC	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	DMT	255.26816770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	OKT	1507.80100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db45b1b6-830e-4a58-8c00-8a61f6e96797	5/20/2022	USDT	0.00496118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cdece99-388c-40fa-932a-a039f7ef763	5/20/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7e5f0d4-b693-4882-9c8a-410a6f5c952	5/20/2022	BTC	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98482b0d-7702-4558-bd1e-9e4d70688ebd	5/20/2022	BSV	0.02018397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db45b1b6-830e-4a58-8c00-8a61f6e96797	5/20/2022	ZEN	0.12545710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db688cd6-e08b-459e-814c-1b0a145edc8f	5/20/2022	PAY	0.03776848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5c02d00-4a6e-412d-b1ae-83e7162b09de	5/20/2022	ION	7.80671283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a14c824-4789-49df-b134-2555fe59a2f	5/20/2022	PTON	1000000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad184191-2d11-42f1-b7e8-e0b626342f120	5/20/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e8b744a-702a-4847-8345-dc6092b054ac	5/20/2022	MTL	12.33979910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7450373c-503e-4d3e-795060b7b22c1e	5/20/2022	POT	1999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e8b744a-702a-4847-8345-dc6092b054ac	5/20/2022	MCO	10.37527623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32323291-8a0d-4c49-830c-3d2fe0cf1021	5/20/2022	STEEM	0.37765865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c374f50-4c8f-4a0d-acdc-3727f9230cab	5/20/2022	BCH	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c4d37f03-63c1-41ea-ab7e-567439483ef	5/20/2022	SC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5c02d00-4a6e-412d-b1ae-83e7162b09de	5/20/2022	NAV	23.62578868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc6585e-fc3c-4b4b-a997-975a5c9d4041	5/20/2022	USD	0.00267436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d46e1612-b988-423c-a653-2be11892a23a	5/20/2022	USD	0.00254617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33464b5c-0044-4995-830c-80b07cbb3414	5/20/2022	LSK	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d3f68-da65-44af-bd50-bf9c8d8ab4e6	5/20/2022	NLG	284.08609000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586eb6d6-ad1c-4f91-a1c5-2564c2253a2d	5/20/2022	ETH	57.19700000	Customer Migration to Non-Debtor Entity

Page 93 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	22a25a1c-e2fc-4a6e-8ab6-b504c37c431b	5/21/2022	BCH	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c7f5582-85d2-432b-4944-7e21a4fb0404	5/21/2022	XRP	6749.89849800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1a730d-3c3d-439f-9d2e-4831823db8d4	5/21/2022	STORJ	0.56900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7f858f2-65d2-432b-4944-7e21a4fb0404	5/21/2022	XLM	23423.36500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1bb0-2828-4f1e-809e-9ca2b7f960d2	5/21/2022	GRC	6864.12692800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d8e0f0-9a52-473e-a544-7c6b8950406	5/21/2022	DOGE	521.24979600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e23820-a3b1-1470f-adbc-9322a848ea2b	5/21/2022	ETH	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1f5daa1-0a28-47c4-83e2-8c086c7020a	5/21/2022	EDEGEES	42.93227680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	ZEC	0.13088882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed895f6a-10a9-4d3f-ab4c-c95ee629b31e	5/21/2022	BAY	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	XEM	320.26879800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1bb0-2828-4f1e-809e-9ca2b7f960d2	5/21/2022	ETH	1.65277432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e021290-52c3-439f-9d2e-4831823db8d4	5/21/2022	USD	0.00082136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d19195e-5a18-4a2e-a3e8-5efda5052932	5/21/2022	POWR	240.94648480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	INCENT	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f5c32-9c36-4819-9a0f-eca6f70bde2a	5/21/2022	ETH	0.77934779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32380704-a494-44ca-93df-e836e2786c4b	5/21/2022	NETO	0.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7f858f2-65d2-432b-4944-7e21a4fb0404	5/21/2022	BTALD	29811.77679000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32380704-a494-44ca-93df-e836e2786c4b	5/21/2022	VLT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e7f846-b35e-4351-82a7-3669f9a57b0c	5/21/2022	GNIS	43.47749475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	KAM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a0369b-7881-41fa-ba21-5212c6baacc7e	5/21/2022	FCT	2.95250002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f5c32-9c36-4819-9a0f-eca6f70bde2a	5/21/2022	USD	2.01814987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d4fae9-00b4-43ab-84b9-501dfb47d6c5	5/21/2022	XLM	29.71827331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a0369b-7881-41fa-ba21-5212c6baacc7e	5/21/2022	DGB	99.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	BTC	0.04351114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7f858f2-65d2-432b-4944-7e21a4fb0404	5/21/2022	BTC	8.96991118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a1e26a-a3c4-4eef-bb60-266371cd61a9	5/21/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b99b91b8-11fa-44e9-bc86-53919d8ab0c4	5/21/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0fa0d7-a665-43bf-8613-d9cc5c27631	5/21/2022	WAVES	5.7191562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0fa0d7-a665-43bf-8613-d9cc5c27631	5/21/2022	USDT	0.00372048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a25a1c-e2fc-4a6e-8ab6-b504c37c431b	5/21/2022	BCHA	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	177a04a0-9856-4537-8225-bfb7858e1b16	5/21/2022	USDT	0.18527081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43487289-23f3-4a57-9ee8-357d51af7ced	5/21/2022	BTC	0.00316624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	ADN	5.11400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e23820-a3b1-1470f-adbc-9322a848ea2b	5/21/2022	NXT	800.53658830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43487289-23f3-4a57-9ee8-357d51af7ced	5/21/2022	SYNX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd9d2b0-9e1d-4f97-99b7-3258e37acdcf	5/21/2022	ETH	0.70095200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-4a4c-ab4a-102561050d8b	5/21/2022	AID	23.62086162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e7f846-b35e-4351-82a7-3669f9a57b0c	5/21/2022	ZMG	0.00116898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	CEC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85db3388-422e-443d-b0b9-13d0c320586	5/21/2022	USD	0.00318074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-cf10-4389-a9f7-32755c8b472	5/21/2022	USDT	72.80623639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-cf10-4389-a9f7-32755c8b472	5/21/2022	XCAD	7.59430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	177a04a0-9856-4537-8225-bfb7858e1b16	5/21/2022	KAS	146.90529680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1a730d-3c3d-439f-9d2e-4831823db8d4	5/21/2022	DANN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f5c32-9c36-4819-9a0f-eca6f70bde2a	5/21/2022	USD	4.91592678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129c3634-a40d-40b7-b34e-a0985830a0a3	5/21/2022	BTC	0.00069103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	SALT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1bb0-2828-4f1e-809e-9ca2b7f960d2	5/21/2022	BCHA	0.09090604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	ETC	594.92458240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a0369b-7881-41fa-ba21-5212c6baacc7e	5/21/2022	XRP	15.17069899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-4a4c-ab4a-102561050d8b	5/21/2022	XDN	70.76361110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e23820-a3b1-1470f-adbc-9322a848ea2b	5/21/2022	GNIS	300.28178420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	177a04a0-9856-4537-8225-bfb7858e1b16	5/21/2022	EUR	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1bb0-2828-4f1e-809e-9ca2b7f960d2	5/21/2022	XRP	779.87295810	Customer Migration to Non-Debtor Entity

Page 94 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	TRST	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-0104-4389-af97-32755ec8b472	5/21/2022	MUSIC	619.03875820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b699b186-1141-446b-bc3e-93319d6a0c4b	5/21/2022	GUP	767.70138530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b999b186-1141-446b-bc3e-93319d6a0c4b	5/21/2022	LTC	0.00850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fcb82e-1ab7-4148-196a-8abe0a634116	5/21/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e2820-3c31-470f-ad9c-9322a48ea2b2	5/21/2022	ADA	200.22259490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32b680f0-9a62-4736-4534-7cb689590a06	5/21/2022	DGB	8427.04045900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8e9554-10a9-4d34-ac4a-c95e2593b6	5/21/2022	XDN	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32b680f0-9a62-4736-4534-7cb689590a06	5/21/2022	BTC	0.00514492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8c7bdc0-0e44-43d6-5ef5-2baef01f8a2c	5/21/2022	SC	5550.55227400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d773463c-0c42-45db-befa-1d1c6b911482	5/21/2022	BCHA	0.00000619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	CVC	280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed92b4c-5521-4d59-99cd-4666e36eb4f1	5/21/2022	ONT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-44ac-ab4a-1025e10500b9	5/21/2022	ION	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-44ac-ab4a-1025e10500b9	5/21/2022	GUP	69.35967288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	BCH	0.00793796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	XYM	807.56719950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b999b186-1141-446b-bc3e-93319d6a0c4b	5/21/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8c7bdc0-0e44-43d6-5ef5-2baef01f8a2c	5/21/2022	ETH	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8e9554-10a9-4d34-ac4a-c95e2593b6	5/21/2022	SC	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	XRP	0.00532629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	NEO	0.02613957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e2820-3c31-470f-ad9c-9322a48ea2b2	5/21/2022	SC	977.39426800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	ETH	0.00273135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60dbdcdf-77b4-4989-b83c-63d03174d0c1	5/21/2022	USD	0.00774928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f4bfd-908b-43a8-846b-501477d6e1	5/21/2022	BCH	0.03810032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-44ac-ab4a-1025e10500b9	5/21/2022	BTC	357.6621620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1a1730d-3c39-439f-9e26-818323c8b8d8	5/21/2022	VEE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d15f5ac4a-bdc4-4af1a-a6c-6f3c3d139d5	5/21/2022	BTC	0.00144437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3497289-23f3-4af5-9ef5-357451aff7cc	5/21/2022	TRC	200.77799900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1a1730d-3c39-439f-9e26-818323c8b8d8	5/21/2022	LBC	181657.1379000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d11f166-5a18-4d5e-3ac-5ef5d0a35023	5/21/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1b06-2828-4f1e-b09f-9c4a29eb37802	5/21/2022	XTM	1645.39717200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d773463c-0c42-45db-befa-1d1c6b911482	5/21/2022	DTG	46.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed92b4c-5521-4d59-99cd-4666e36eb4f1	5/21/2022	ONB	68.6324355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fae8c11-cd3d-484b-849c-7c2b4d04f31	5/21/2022	MYST	17.33439101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f932a7-8aff-416d-83b5-525623243436	5/21/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	STRAX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-44ac-ab4a-1025e10500b9	5/21/2022	IGNIS	15.22341776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d15f5ac4a-bdc4-4af1a-a6c-6f3c3d139d5	5/21/2022	TRC	10.40176124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-0104-4389-af97-32755ec8b472	5/21/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	ZL	9.15731715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d15f5ac4a-bdc4-4af1a-a6c-6f3c3d139d5	5/21/2022	BCH	0.0010087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a837f45-4d77-4dd7-9c36-4a29eb37802	5/21/2022	ONT	2.68940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fae8c11-cd3d-484b-849c-7c2b4d04f31	5/21/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c76532-9c36-4819-9a0f-b6c70bed2a	5/21/2022	BCHA	0.00793796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d77a7-2f4d-4b7f-8dbf-ad39c9a0263	5/21/2022	USD	0.1032637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05f21290-52d2-43c8-9361-82db2be05c	5/21/2022	BTC	0.18489191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e770db4-df0a-492e-93ca-844159795a46	5/21/2022	DAWN	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-0104-4389-af97-32755ec8b472	5/21/2022	TRC	0.07245851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28c14b07-256c-44ac-ab4a-1025e10500b9	5/21/2022	RVR	502959.74550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e1a1730d-3c39-439f-9e26-818323c8b8d8	5/21/2022	SNT	0.62620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d15f5ac4a-bdc4-4af1a-a6c-6f3c3d139d5	5/21/2022	BTC	0.10223036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d773463c-0c42-45db-befa-1d1c6b911482	5/21/2022	RVR	19.18269231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f932a7-8aff-416d-83b5-525623243436	5/21/2022	USD	0.00061488	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9ef58a47-a665-433f-8613-d9c0d5c27631	5/12/2022	ZCL	188.14466098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f78592c4522-432b-a944-762144f04c4	5/12/2022	ETH	21.89858448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0c1b06-2828-a71e-809b-9ca7b7a90d2	5/12/2022	BTC	0.00182087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c770db4-d0fa-492a-9cfa-844159795a6e	5/12/2022	USD	1403.62012000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f78592c4522-432b-a944-762144f04c4	5/12/2022	TRX	131250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f69010-df6e-4ad6-b4d3-7aac9e3ca011	5/12/2022	XVG	2883.27510200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc7b0cd-0e4d-4bda-b5e2-28ae91f0e0b6	5/12/2022	SRN	329.37431610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c770db4-d0fa-492a-9cfa-844159795a6e	5/12/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ef6a047-a665-433f-8613-d9c0d5c27631	5/12/2022	DASH	0.00921699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11932a4f-8a47-416d-b3e5-52b5d2324306	5/12/2022	LTC	0.25014887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ef6a047-a665-433f-8613-d9c0d5c27631	5/12/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11918a4f-4226-416a-b3e2-8c96c7c0209	5/12/2022	MTL	2.02045777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129b3e34-44d0-4ad7-b34a-a095b8830da3	5/12/2022	LTC	0.45010389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6d2b0e-11e-497-99b7-3258e37acdc	5/12/2022	USD	0.0000118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e4d33b7-df10-4388-af97-327558c8b472	5/12/2022	BTC	0.00001034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fae8d111-cd3d-484b-94c-7c24b4a0113	5/12/2022	ETH	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c770db4-d0fa-492a-9cfa-844159795a6e	5/12/2022	SNT	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129b3e34-44d0-4ad7-b34a-a095b8830da3	5/12/2022	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15913434-00b5-4a29-bd51-ca66ce1436f	5/12/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	944a822d-0113-4300-24f1-39c0ca3aeedc	5/12/2022	CRO	0.01132245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	NXC	624.23624810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	ITM	14256.25184000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a058b1-351-42af-b007-82f11251bd10	5/12/2022	USD	0.59897748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e43436e-68d7-4096-0ba8-93a8807f01c	5/12/2022	LTC	0.00077038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985e9f4c-84a2-4e70-ba22-33a6f89888a	5/12/2022	HYDR0	221.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	FNB	19950.12469000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	UP	1968.15450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	750e978d-f532-4c28-8944-2b4ebcd3f22e	5/12/2022	BTC	0.00000465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	GAME	28.31221376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	SYNX	1127.59374000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	USD	10081.88365000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	BKX	18499.04286000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af9977b-4c8b-4eea-ac2b-8d22b759599e	5/12/2022	MONA	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6acdf3-7551-42af-b007-82f11251bd10	5/12/2022	USD	0.00021173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af9977b-4c8b-4eea-ac2b-8d22b759599e	5/12/2022	NAV	0.83358502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af9977b-4c8b-4eea-ac2b-8d22b759599e	5/12/2022	XMY	0.38664444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	HBD	24.13627319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	BCH	0.33344822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/12/2022	ETH	0.00000174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf6d2a4-5c7b-41c0-b8a6-bc5321b1ce9b	5/12/2022	ADA	551.56639000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf6d2a4-5c7b-41c0-b8a6-bc5321b1ce9b	5/12/2022	BCH	0.00742075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf6d2a4-5c7b-41c0-b8a6-bc5321b1ce9b	5/12/2022	QRL	6.89940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d48b0-b23d-4f3b-89a5-922d57994f0	5/12/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	ETH	1.63452921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133e5a64-a69b-460a-b9e5-41882e474737	5/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	276eaab6-484e-42b6-9696-c0749c1e8512	5/12/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	STEEM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a058b1-351-42af-b007-82f11251bd10	5/12/2022	ETH	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31176991-63fa-40bf-9459-865595c23dd	5/12/2022	BITB	7620.54952700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	153ce96c-26d4-4973-9a53-cd590a43759b	5/12/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4a8e27-0113-4300-24f1-39c0ca3aeedc	5/12/2022	EUR	0.61162001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4a8e27-0113-4300-24f1-39c0ca3aeedc	5/12/2022	XVG	12782.02030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b3c2570-30b1-47d6-b8a4-76a27463bce4	5/12/2022	BCH	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	XTM	2063.79310300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6db7f-8db6-44d4-8338-8356bf6004c	5/12/2022	DGB	150.92222400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	GOLOS	3179.61314100	Customer Migration to Non-Debtor Entity

Page 97 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	WAVES	21.33661312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a1147b-9c84-43c6-9136-5d481503bead	5/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	UBQ	32.12339466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31176991-63fa-40bf-9459-865595c23dd	5/12/2022	LTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133e5a64-a69b-460a-b9e5-41882e474737	5/12/2022	RDD	1612.10962500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	PAY	19.88923347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	ENRG	485.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b166b7f3-500d-4f30-bcd6-b60571a6791a	5/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31176991-63fa-40bf-9459-865595c23dd	5/12/2022	USD	0.09846721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b7d3841-d5a6-4779-bb7d-b55033ceeb45	5/12/2022	RDD	4334.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	DOGE	1249.85760500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3276eab6-484e-42b6-9696-c0749c1e8512	5/12/2022	RYC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb340147-2e7a-4bc5-94bd-336954261efe	5/12/2022	BTC	0.00012366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	276eaab6-484e-42b6-9696-c0749c1e8512	5/12/2022	PAY	5.89697798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133e5a64-a69b-460a-b9e5-41882e474737	5/12/2022	MONA	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb340147-2e7a-4bc5-94bd-336954261efe	5/12/2022	ETH	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd397881-cf9c-483f-8aa3-4c484966c9	5/12/2022	BTC	0.00017005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b7d3841-d5a6-4779-bb7d-b55033ceeb45	5/12/2022	ZXR	0.79267804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	XTM	0.30777306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6db7f-8db6-44d4-8338-8356bf6004c	5/12/2022	EXP	0.21113969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d48b0-b23d-4f3b-89a5-922d57994f0	5/12/2022	SIGNA	982.21460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfac2e881-d576-411b-9c9d-6e327859e612	5/12/2022	INCENT	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9ae0f3c-474d-4ad3-829a-3d6ddac2258	5/12/2022	BTC	0.00007786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af9977b-4c8b-4eea-ac2b-8d22b759599e	5/12/2022	XRP	1500.89257000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	USD	0.02200003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985e9f4c-84a2-4e70-ba22-33a6f89888a	5/12/2022	STEEM	21.33665540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14169bf-e414-4d1b-907c-260aa8b342ca	5/12/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6db7f-8db6-44d4-8338-8356bf6004c	5/12/2022	BTC	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985e9f4c-84a2-4e70-ba22-33a6f89888a	5/12/2022	PHNX	2221.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af77ec04-7b03-4ad7-b24d-74fa4f939e79	5/12/2022	EDR	15600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfac2e881-d576-411b-9c9d-6e327859e612	5/12/2022	BTC	0.00000820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe75747e-175b-42ce-abbf-193651b16728	5/12/2022	NEO	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	DOPE	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	276eaab6-484e-42b6-9696-c0749c1e8512	5/12/2022	USD	0.01770836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b7d3841-d5a6-4779-bb7d-b55033ceeb45	5/12/2022	ETH	0.04148095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	ABY	12839.62000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	RVR	159.51478840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/12/2022	RDD	47020.72820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf6d2a4-5c7b-41c0-b8a6-bc5321b1ce9b	5/12/2022	BTC	0.00011429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb340147-2e7a-4bc5-94bd-336954261efe	5/12/2022	USD	0.00091967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-472b-b5f6-2c89e3b633d	5/12/2022	ARK	31.35980708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	LTC	2200.34214700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	XVG	27616.31469000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d48b0-b23d-4f3b-89a5-922d57994f0	5/12/2022	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	FLDC	20739.97770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	EPL	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6db7f-8db6-44d4-8338-8356bf6004c	5/12/2022	USD	84.90528000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfac2e881-d576-411b-9c9d-6e327859e612	5/12/2022	SC	63822.60524000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710e730f-a2dc-c78d-adc9-15f67c10fec8	5/12/2022	DGB	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a1147b-9c84-43c6-9136-5d481503bead	5/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	HIVE	29.37711568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e853d64-9c6d-4a68-ac58-90b0babe8824	5/12/2022	MUE	1807.22000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264d-b689-4c43-bea2-82ba98200cd0	5/12/2022	BSV	0.33348822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133e5a64-a69b-460a-b9e5-41882e474737	5/12/2022	STEEM	18.40300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/12/2022	XLM	915.96062850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14169bf-e414-4d1b-907c-260aa8b342ca	5/12/2022	USD	0.00091685	Customer Migration to Non-Debtor Entity

Page 98 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	710e730f-a2dc-c78d-adc9-15f67c10fec8	5/22/2022	SC	800.63124130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af77ec04-7b03-4ad7-b24d-74fa4f939e79	5/22/2022	BTC	0.01047615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca094c3-9966-429a-932a-004800c82289	5/22/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823b48b0-423d-4f3b-89a5-92d25799f4d0	5/22/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710e730f-a2dc-c78d-adc9-15f67c10fec8	5/22/2022	RDD	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	IONA	258.03561270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823b48b0-423d-4f3b-89a5-92d25799f4d0	5/22/2022	MOTA	136.1962912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111709f1-d4d0-4302-b00d-930000000000	5/22/2022	XRRE	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264f-b689-4c43-b6e8-82ba82b0c00c	5/22/2022	XPRT	308.45222200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f8e6be-484e-42de-b996-0704e1a5e12	5/22/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264f-b689-4c43-b6e8-82ba82b0c00c	5/22/2022	STEEM	29.71711588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6b7-7d86-44d4-8d38-8336bf6c004c	5/22/2022	MUSIC	40.52083137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82baf64-011d-41e3-a90c-4c7f8f39f8c	5/22/2022	CVC	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4a62a7-71d3-430a-a24f-39c0dc3a0e0c	5/22/2022	XEM	21682.74335500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823b48b0-423d-4f3b-89a5-92d25799f4d0	5/22/2022	BYS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-427b-af56-2b95e36333d	5/22/2022	XMYM	88.12740800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-427b-af56-2b95e36333d	5/22/2022	POT	129.23930630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985e9f4c-84a2-47e6-ba22-33a689888a	5/22/2022	BTC	0.0000000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	LM	4370.86518300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710e730f-a2dc-c78d-adc9-15f67c10fec8	5/22/2022	IO	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	OP	338.38888900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a1147b-8c4d-43c6-9138-514501503eab	5/22/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-427b-af56-2b95e36333d	5/22/2022	ATOM	24.90729248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	XDC	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	BLK	0.63716160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f6b7-7d86-44d4-8d38-8336bf6c004c	5/22/2022	ZEC	0.01994553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	ADA	2569.23965500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-80db-444d-8d38-8336bf6c004c	5/22/2022	MYM	3938.18126600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	DTA	66500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	MTA	4105.02513200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	VRC	0.68440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15913a34-00b5-4a29-6b51-1ca60c1a3bf6	5/22/2022	BTC	0.01628690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	BCHA	64.1892129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985e9f4c-84a2-47e6-ba22-33a689888a	5/22/2022	BCHA	0.24877459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	HMQ	43168.85361000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264f-b689-4c43-b6e8-82ba82b0c00c	5/22/2022	BTM	0.02753355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	BCHA	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	SC	69993.07958000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa4264f-b689-4c43-b6e8-82ba82b0c00c	5/22/2022	BCHA	0.33448822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6ac653-7551-42d7-b007-921125b010	5/22/2022	SALT	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a3401-7a12-4302-b00d-930000000000	5/22/2022	XPRT	288.97732900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-d573-427b-af56-2b95e36333d	5/22/2022	XVG	495.19464450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e597717-2482-4100-07b6-2a6b7b133890	5/22/2022	ZEN	0.01655155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	WAVES	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	MUE	1317.02369600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	RNC	1856.89766000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	LTC	6.08083839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	DASH	0.01088992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	BPST	629.96239750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	BTC	0.05982424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41519f0-96c3-4ad8-b6d7-7b00c689e7	5/22/2022	USD	19.92505628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e85364d-c03c-4af8-e5-9c0b00ba8824	5/22/2022	XPRT	17.01893725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8977b7-c4b8-4ee4-ac2a-8d22b7f59596	5/22/2022	POT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af77ec04-7b03-4ad7-b24d-74fa4f939e79	5/22/2022	XPRT	403.130688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	DGB	23655.25671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca091c8-0048-4664-af95-2535a8b6a3b6	5/22/2022	LINK	30.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	153ee96-26c4-4073-9a53-cf590a3759b	5/23/2022	TRX	53.36294098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-4573-472b-956-2c89e3633d	5/23/2022	UTC	16.37744597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c8824c-b0b3-4118-adb9-4fd3895e2cc	5/23/2022	TRST	600.24799020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd397881-4c8f-483f-3a43-44cc34966c9	5/23/2022	BCHA	0.00017005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b184b-5f9c-4d79-904-14b6dd5c62bc	5/23/2022	USDST	0.00092452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62b8fa0-f16d-4141-ae0c-372f8f36f8	5/23/2022	NEO	34.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb40f1c8-0048-4664-af65-2535a86ab3e	5/23/2022	XVG	21040.15228000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca3c0147-2e73-4a6c-94b5-336954261efe	5/23/2022	USD	0.00047178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af77ec04-7f03-4ad7-4244-74af6939e79	5/23/2022	NEO	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e1804b-515e-488a-8cc0-d88d417930b	5/23/2022	DOGE	498.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d48b0-423d-473b-99a5-922579949d0	5/23/2022	PVXV	29.20629969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-4573-472b-956-2c89e3633d	5/23/2022	LINK	21.34229268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a536d4-3ec0-4a68-ac58-900abab8e824	5/23/2022	DGB	2489.31221600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a536d4-3ec0-4a68-ac58-900abab8e824	5/23/2022	XTM	52.12056250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-4573-472b-956-2c89e3633d	5/23/2022	SNT	626.69242810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb340147-2e73-4a6c-94b5-336954261efe	5/23/2022	ETC	11.77732309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a536d4-3ec0-4a68-ac58-900abab8e824	5/23/2022	USDST	1322.15479100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	750e978e-f532-4c28-8944-2b4ebcd322e	5/23/2022	USDST	0.08295841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf82d4c-57c0-41b0-8ba8-bc5321b1ce9b	5/23/2022	CURE	0.02532100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a5fec1-4573-472b-956-2c89e3633d	5/23/2022	ADA	493.96180270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0c91b8-0048-4664-af65-2535a86ab3e	5/23/2022	BTC	0.08105943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a536d4-3ec0-4a68-ac58-900abab8e824	5/23/2022	XRP	383.39502410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3facd337551-42af-5b07-802171251b610	5/23/2022	CJP	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a536d4-3ec0-4a68-ac58-900abab8e824	5/23/2022	TUBE	7884.44229200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33ac5564-889b-490a-9e65-41882e474737	5/23/2022	BTC	0.00019950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33ac5564-889b-490a-9e65-41882e474737	5/23/2022	EDGELES	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af8977b-4c8b-4aea-ac2-8d22b7595956	5/23/2022	XVG	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87af8e9f41-1142-4165-011-a460d44b1130	5/23/2022	BTC	0.00001171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c421cfe5-0115-4297-90cb-410cf755dcfd	5/23/2022	USDST	0.00205510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12727f0c-445c-4963-ab06-890661983c4	5/23/2022	BTC	0.00011566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	RDD	831.26662500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f91f74b6-5988-4f67-9b4e-f5a81f806e2	5/23/2022	SC	7000000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710d5750-b50c-440d-ac6a-29f19fad2b5	5/23/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121af71c-0483-4230-a1b5-973c1f8a90a9	5/23/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	SHD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4254a5b5-d0bc-4ad7-aeb2-8473203a334d	5/23/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0897944a-7718-4195-94d5-c586841d27c0	5/23/2022	USDST	0.00082436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd535c33-182c-44db-9a5a-483f5528a569	5/23/2022	USD	0.00001429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c2368e-9f10-443a-4280-ab16688be37	5/23/2022	ETH	0.00053652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e277a68-81cd-4271-aad73-c7703568d2	5/23/2022	ETC	110.59895720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c2368e-9f10-443a-4280-ab16688be37	5/23/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0c5eef-a8e1-414e-946d-4a1c336834d	5/23/2022	BTC	0.00001876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652dc4d6-4127-458e-8157-69480dc8670	5/23/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c8824c-b0b3-4118-adb9-4fd3895e2cc	5/23/2022	BCH	0.00000107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a7895f-4609-4948-923d-44ac56c446af	5/23/2022	ADA	420.08321200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652dc4d6-4127-458e-8157-69480dc8670	5/23/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	OMG	21.27537175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b530a01-480c-4a4b-8529-5d90ee9444b	5/23/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	BCHA	0.00143789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24747c87-29c9-4183-905a-4b646932a77	5/23/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e277a68-81cd-4271-aad73-c7703568d2	5/23/2022	USDST	0.16402763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6668006e-a7c0-4d0c-9b0c-3a12b6c9e45	5/23/2022	USD	1725.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	POWR	12.99591290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab7b7e1-843b-4882-a1c2-b17c68ee84b	5/23/2022	ETH	0.00000139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	DOT	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02f84b8d-d0ca-415a-868c-54a391fa23a	5/23/2022	LUNA	2226.49773800	Customer Migration to Non-Debtor Entity

Page 101 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	852dc4d6-4127-458e-8157-69480dc8670	5/23/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00423a55-6656-458b-a86f-1f6b2c8134c	5/23/2022	HTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c377f8a8-89c2-482a-8892-36d8ffbc53d	5/23/2022	HTC	1406.69946200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24747c87-29c9-4183-905a-4b646932a77	5/23/2022	USDST	0.00072131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652dc4d6-4127-458e-8157-69480dc8670	5/23/2022	LIVE	0.00048557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0b2a4e4-11fa-4743-8d39-10ffa4e4d59	5/23/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1473c82f-0108-47af-bc0b-10323dd15325	5/23/2022	CLOAK	2.43325504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da7-9b73-4e1a-bb64-3a0a6316d7f6	5/23/2022	WAVES	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab7b7e1-843b-4882-a1c2-b17c68ee84b	5/23/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a680c7-5cbe-493e-b189-6de6b515efcd	5/23/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8006e-a7c0-4d0c-9b0c-3a12b6c9e45	5/23/2022	BLK	9.58950202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c955766f-4e3b-40f9-95bd-3cb74e3264ba	5/23/2022	SNT	2350.57307200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00423a55-6656-458b-a86f-1f6b2c8134c	5/23/2022	USD	0.05158384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b59c9d9-6990-483a-acc0-25917859715a	5/23/2022	KLAY	4.30585337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e277a68-81cd-4271-aad73-c7703568d2	5/23/2022	ZEN	120.15497130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da7-9b73-4e1a-bb64-3a0a6316d7f6	5/23/2022	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d71b61-7cad-4a33-b86d-be6b66f7553	5/23/2022	USDST	0.96807643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da7-9b73-4e1a-bb64-3a0a6316d7f6	5/23/2022	STRAX	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066b1ecb-b2b8-4a31-8083-1ad65de204da	5/23/2022	VTC	476.61125630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	BCH	0.02330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a680c7-5cbe-493e-b189-6de6b515efcd	5/23/2022	USDST	0.00009096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	UBT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c955766f-4e3b-40f9-95bd-3cb74e3264ba	5/23/2022	SC	30245.82559000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	BTC	5625.41583500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4331a821-c111-4304-ba48-10ea979e4178	5/23/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da7-9b73-4e1a-bb64-3a0a6316d7f6	5/23/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce6b0ae-c29c-470c-bba9-858f92b0a4f	5/23/2022	USDST	0.54796540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	425a46db-d0bc-4ad7-aeb2-8473203a334d	5/23/2022	USDST	0.00169736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	VRA	22081.37330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	577cc02d-2727-4e4b-b51f-95537a02683f	5/23/2022	BTC	0.00001160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1473c82f-0108-47af-bc0b-10323dd15325	5/23/2022	ZEC	0.00293027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da7-9b73-4e1a-bb64-3a0a6316d7f6	5/23/2022	FCT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433fae07-dc12-47ee-bfb6-66e0cd71a7a0	5/23/2022	SC	8948.05144800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	HIVE	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d024d7-0165-43ec-b3e2-3a12b6c9e45	5/23/2022	ONG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	BTC	12.72669800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	MAID	244.06472840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963fa4b6-20b2-47a5-bfa1-55d5ae8f7393	5/23/2022	USDST	0.00050262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce6b0ae-c29c-470c-bba9-858f92b0a4f	5/23/2022	BAY	12157.22121000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	QRL	0.54006850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	963fa4b6-20b2-47a5-bfa1-55d5ae8f7393	5/23/2022	XMR	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	577cc02d-2727-4e4b-b51f-95537a02683f	5/23/2022	USDST	890.75246150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066b1ecb-b2b8-4a31-8083-1ad65de204da	5/23/2022	BCHA	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8006e-a7c0-4d0c-9b0c-3a12b6c9e45	5/23/2022	GBG	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652dc4d6-4127-458e-8157-69480dc8670	5/23/2022	USD	0.01629422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a2ed3b-5ab4-4f5b-bd31-1577b0a91fa	5/23/2022	SC	0.13139870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066b1ecb-b2b8-4a31-8083-1ad65de204da	5/23/2022	BCH	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af056f-4a99-4033-9df9-01d8aa2c3c12	5/23/2022	XMR	0.007115491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	MAID	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	VIB	62.22707424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce6b0ae-c29c-470c-bba9-858f92b0a4f	5/23/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c08cac-c88c-43db-ba8e-92309d063279	5/23/2022	TUSD	2.98724939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c421cfe5-0115-4297-90cb-410cf755dcfd	5/23/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce6b0ae-c29c-470c-bba9-858f92b0a4f	5/23/2022	EBST	278.64685180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8006e-a7c0-4d0c-9b0c-3a12b6c9e45	5/23/2022	DGB	10.40600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40fa58b-b0fd-4fb6-9d4b-ef14ab66793f	5/23/2022	LGB	5200.00000000	Customer Migration to Non-Debtor Entity

Page 102 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	USD	0.00000485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c8824c-b0b3-4118-adb9-4fd3895e2c	5/23/2022	BCHA	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a8c87c-5cbe-493e-b189-6d8515efcd	5/23/2022	BCHA	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c8824c-b0b3-4118-adb9-4fd3895e2c	5/23/2022	BTC	0.00000175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	TRST	15.21305399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652d4c6c-c127-458e-8157-69480d28b07d	5/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433d1a82-111-4934-ba4a-10ea978a9678	5/23/2022	XXLM	246712686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	DASH	0.01732673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2727c0-445c-49b3-a696-8906061983c4	5/23/2022	ADA	0.13721424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce0b6ae-c29c-470c-bba9-8589d28b04fd	5/23/2022	ATC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af059f-4a99-4033-90f4-018a2c31c172	5/23/2022	BTC	0.02330049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	BIRD	17.50070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40f8a5b-b0fd-4fb3-934b-ef14ab66793f	5/23/2022	BCH	0.00143789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce0b6ae-c29c-470c-bba9-8589d28b04fd	5/23/2022	CANN	12992.42424000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0bf1a13-b26e-444a-979c-c1199a25204c	5/23/2022	OCAN	4628.57110500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e854bcb2-9373-4bee-aac1-bb2d0503657e	5/23/2022	ADA	86067.16358000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	STEEM	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1e2368f-69d0-14-443c-a280-ab16688639e	5/23/2022	USDT	0.01653835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b633001-1d8c-4440-8529-b58490944f4b	5/23/2022	USDT	0.01940743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af059f-4a99-4033-90f4-018a2c31c172	5/23/2022	STRAX	25.86012800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a55170e-79b3c-4d58-a54e-a0b23c38707	5/23/2022	BCH	0.00000315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	BCH	0.00155811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	EMC2	14.39339339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a8c87c-5cbe-493e-b189-6d8515efcd	5/23/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	666b1ecb-b2b8-4331-8083-1a5816e204da	5/23/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004235a565e-45fb-aed1-1f6b2b81234c	5/23/2022	USDT	0.00152480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95576f-6a38-419e-946d-f13c36834d	5/23/2022	ETH	0.00078127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbcd55ef-a8e6-41ae-946d-f13c36834d	5/23/2022	ADA	465.95271840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d38b7c0-d4c4-4e2e-b646-858976b5986	5/23/2022	ETH	0.00000191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b2995-0b08-449c-926c-44a56c45448f	5/23/2022	XVG	208467.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	ETH	0.00324140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572d204d-0165-43ec-bec2-3a3c116ec1	5/23/2022	USDT	0.00249655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	NXT	49.12952701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d86006-af7d-4d0c-9bcb-3a12b6c9e45	5/23/2022	MER	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d86006-af7d-4d0c-9bcb-3a12b6c9e45	5/23/2022	ADA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dce0b6ae-c29c-470c-bba9-8589d28b04fd	5/23/2022	DMD	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652d4c6c-c127-458e-8157-69480d28b07d	5/23/2022	BBC	13.3120790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f91f74b6-5988-46f7-9b4e-f5a81f806e2	5/23/2022	FIL	145.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a8c87c-5cbe-493e-b189-6d8515efcd	5/23/2022	SRLN	64.334320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f73c82f-018f-474f-b0cb-10323d451325	5/23/2022	SC	16275.68819000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	VRC	6.46999952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	COGLES	0.02541540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f73c82f-018f-474f-b0cb-10323d451325	5/23/2022	MUM	492.99623800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab7b7e-1b348-4882-41c7-7b1c0a8e84b	5/23/2022	ZCL	0.00000771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	XVG	57.68599504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	BCHA	0.00115511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7eb2d1-a307-4812-95a4-56b2a1088b9e	5/23/2022	BCH	0.00579850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e718b44f-bd00-449c-9e76-67995d99ae46	5/23/2022	MYST	6.82751540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	HIVE	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af059f-4a99-4033-90f4-018a2c31c172	5/23/2022	ETH	0.93400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b4da4-9b73-74-e1-bb64-33a0d3167f6e	5/23/2022	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50f15f-a94b-449c-9e76-67995d99ae46	5/23/2022	NEO	0.04033984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652d4c6c-c127-458e-8157-69480d28b07d	5/23/2022	DOGE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c8824c-b0b3-4118-adb9-4fd3895e2c	5/23/2022	USDT	0.00001829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40f8a5b-b0fd-4fb3-934b-ef14ab66793f	5/23/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	USD	1153.6534700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbcb28a3-599d-453a-9c2c-7099925c2dae	5/24/2022	BCHA	0.00004732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	USD	0.00184317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74757501-1141-4662-85ca-01bde445662a	5/24/2022	LBC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758a0336-2628-4513-88e9-ef5bc35dfac	5/24/2022	ADA	0.35539865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a624c4-622a-49ea-8512-ea7f0093619	5/24/2022	XLM	2390.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-68e1-4a8f-a072-b588ea7afba2	5/24/2022	BTOLD	15.15741039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631457cf-d5c1-4a7d-4c3f-4e4289914f89	5/24/2022	USD	3.07032300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb310fe-790b-4499-8550-6936b5d6867	5/24/2022	BCH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f3f5b91-d1c2-40f6-8040-7702d254ea4a	5/24/2022	LTC	24.20597035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a590f1a1-7c59-424e-9d53-ba2da25f38b	5/24/2022	BCHA	3.12148710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77335a7-4214-4f0c-435e-84e54198760a	5/24/2022	OK	434.79708850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582044cc-622a-49ea-8512-ea7f0093619	5/24/2022	USD	0.00895572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	285e29b6-2ebd-4c29-81bb-a8f8b84a4999	5/24/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d0c04b-744b-41fa-a0c3-eeef8fa0e6d8	5/24/2022	GLM	1910.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-68e1-4a8f-a072-b588ea7afba2	5/24/2022	VEE	301.35951660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2904e54-7b0b-4d4f-8b6b-0b3bac12954	5/24/2022	STEEM	218.43965060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-56ed-40d8-abb5-5fe0e30be81f	5/24/2022	USD	0.00050545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9308cbf-3564-40d7-b041-2af86a403b81	5/24/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77335a7-4214-4f0c-435e-84e54198760a	5/24/2022	BTB	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	REP2V	0.04500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	STRAX	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfa1140c-b47f-464c-b4b8-718783ca9987	5/24/2022	XRP	3300.77500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-68e1-4a8f-a072-b588ea7afba2	5/24/2022	SVS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	PIVX	3.39116089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	DNA	8146.91736800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490e-872e-c2d08a805166	5/24/2022	SC	1319.67968000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	DGB	409.65502050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522d23da-854a-4006-80b0-56d6b3dbdb7	5/24/2022	XRP	30.63721943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a04571c-da62-481a-90f7-caaf6420c9b0	5/24/2022	BTC	0.00005899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e51409-ed5e-4d6a-95b9-a9d17d98e80e	5/24/2022	ZCL	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f65cf9-aar12-4c0d-9c0f-b4f949e51116	5/24/2022	USD	1.33476451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f3f5b91-d1c2-40f6-8040-7702d254ea4a	5/24/2022	USD	182.39501530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490e-872e-c2d08a805166	5/24/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	OK	928.24383770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134e7a0c-b4dc-429e-aaf1-778b23222b3	5/24/2022	ADA	91.50753859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6690804a-c0ff-40d7-9284-1ba8e120cb8c	5/24/2022	USD	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54785437-ac8e-4d1e-95f1-290cab26ed4a	5/24/2022	USD	494.51622840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	USD	2.30681699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	RVC	10889.33240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134e7a0c-b4dc-429e-aaf1-778b23222b3	5/24/2022	BTC	0.47642233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77a6a336-2628-4513-88e9-ef5bc35dfac	5/24/2022	ETH	14.51871712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a329d4-03ad-b4af-9411-68a5c119804d	5/24/2022	USD	29.18552525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17521b3-8208-40ae-33ad-756482596a6f	5/24/2022	BTB	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a590f1a1-7c59-424e-9d53-ba2da25f38b	5/24/2022	BSV	3.12148710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a590f1a1-7c59-424e-9d53-ba2da25f38b	5/24/2022	BCH	3.12148710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	POLY	26.78539068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	285e29b6-2ebd-4c29-81bb-a8f8b84a4999	5/24/2022	ZCL	1.30123967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	XRP	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbcb28a3-599d-453a-9c2c-7099925c2dae	5/24/2022	BCH	0.00004732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-4cf9-8106-a369d67990a2	5/24/2022	BTB	0.00214124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfa1140c-b47f-464c-b4b8-718783ca9987	5/24/2022	BTB	0.00000421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-68e1-4a8f-a072-b588ea7afba2	5/24/2022	DGB	150.33132000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4c27f07-744b-46a6-a44c-c0ff78ad7e	5/24/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df8c619f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	BSV	22.29945105	Customer Migration to Non-Debtor Entity

Page 105 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	33e51409-ed5e-4d6a-95b9-a9d17d98e80e	5/24/2022	RCH	1628.90309100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a427a07-74e9-46a6-a44c-c0ff78ad7e	5/24/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a04571c-da62-481a-90f7-caaf6420c9b0	5/24/2022	USD	0.00250836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df2ab349-1635-418e-9383-0eab82be43b	5/24/2022	NEO	19.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	311bd34a-fc43-470e-a5f7-7eb37f6ae828	5/24/2022	DGB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcab7777-95cc-44e6-8997-9d2811e4a01a	5/24/2022	USD	0.14975153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b44087ef-2857-4ade-4076-4b37b3302d9	5/24/2022	USD	0.00005966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1de0c4b-744b-41fa-a0c3-eeef8fa0e6d8	5/24/2022	SOLVE	787.40673200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	RDC	2011.08871000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa80a046-cd9f-4495-87e8-4aabb3b8e0f0	5/24/2022	BITC	0.00000215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a427a07-74e9-46a6-a44c-c0ff78ad7e	5/24/2022	BTB	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	BAT	54.62470360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a329d4-03ad-b4af-9411-68a5c119804d	5/24/2022	ANT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-68e1-4a8f-a072-b588ea7afba2	5/24/2022	ETH	0.00185332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56761ec2-90d1-45cb-b852-300ba2aed03c	5/24/2022	BTB	0.00730657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c10e-d26b-4a10-8a18-6bc0b0ee19eb	5/24/2022	ZCL	1.73476644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba4b071-1043-41db-a7c4-21404abae6243	5/24/2022	USD	0.00112367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df2ab349-1635-418e-9383-0eab82be43b	5/24/2022	BTB	0.19950602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa80a046-cd9f-4495-87e8-4aabb3b8e0f0	5/24/2022	BTOLD	307.59584370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	NEO	0.04453477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559f03a9-463f-463d-bd22-244df445454a	5/24/2022	CANN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582044cc-622a-49ea-8512-ea7f0093619	5/24/2022	YDM	942.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c5d475-82af-41f5-863e-b0dab2393619	5/24/2022	RXD	77484.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-56ed-40d8-abb5-5fe0e30be81f	5/24/2022	ANT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	TUBE	55.92241163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a590f1a1-7c59-424e-9d53-ba2da25f38b	5/24/2022	CEM	4320.63948000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	BTB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f65cf9-aar12-4c0d-9c0f-b4f949e51116	5/24/2022	BITC	0.00000412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582044cc-622a-49ea-8512-ea7f0093619	5/24/2022	CEM	942.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f2818b-97e5-4d6f-b7b4-e1a25c2b25dc	5/24/2022	BTC	0.06109530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5232ad-252d-4d6f-b7b4-e1a25c2b25dc	5/24/2022	ETH	0.12086628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2904e54-7b0b-4d4f-8b6b-0b3bac12954	5/24/2022	ADA	7291.66667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a590f1a1-7c59-424e-9d53-ba2da25f38b	5/24/2022	BTB	0.00000443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582044cc-622a-49ea-8512-ea7f0093619	5/24/2022	RYM	0.00224499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f3f5b91-d1c2-40f6-8040-7702d254ea4a	5/24/2022	ANT	0.07860745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c10e-d26b-4a10-8a18-6bc0b0ee19eb	5/24/2022	USD	0.00032089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304641c0-43e1-4a9f-9353-7c64ad5979d7	5/24/2022	GAM	1.22722589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b836ec-d0ee-41c3-810c-44af9128dc7	5/24/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582044cc-622a-49ea-8512-ea7f0093619	5/24/2022	STRAX	48.84718911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-56ed-40d8-abb5-5fe0e30be81f	5/24/2022	TRX	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df8c619f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	ATOM	44.07950143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	BCHA	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	540c54b0-935e-4756-b26e-75a8bb33ecdc	5/24/2022	BTB	0.00000209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2b43ab-8c9d-410c-90b3-0d37b34e184d	5/24/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e12128-1122-4cfe-b0ed-ac23d491ae61	5/24/2022	XPB	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-56ed-40d8-abb5-5fe0e30be81f	5/24/2022	XLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a6d4b4a-8859-4343-bd94-35ed3561912	5/24/2022	ANT	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df8c619f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	XLM	50.69306969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17521b3-8208-40ae-33ad-756482596a6f	5/24/2022	NEO	0.48735960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6502ea8-8c8f-4497-96c9-4f09035ce1ad	5/24/2022	SC	978.42079450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134e7a0c-b4dc-429e-aaf1-778b23222b3	5/24/2022	USD	0.00065660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522d23da-854a-4006-80b0-56d6b3dbdb7	5/24/2022	VTC	7.98216465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a6d4b4a-8859-4343-bd94-35ed3561912	5/24/2022	XNG	10.97030587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	924615c9-44a6-435b-ac8f-426534d222a	5/24/2022	OHV	0.16821902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	924615c9-44a6-435b-ac8f-426534d222a	5/24/2022	LTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a95d94-0186-4e71-af3b-6072dc7215b	5/24/2022	BTB	0.00000071	Customer Migration to Non-Debtor Entity

Page 106 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	ZEN	0.01932619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df2ab349-1635-418e-9383-0eab82be43b	5/24/2022	USD	0.01253450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d427a07-1f4b-4e6a-a44-c0ff078a2587	5/24/2022	NXT	11.20173939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	SRN	8.74834825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f63c-6b61-4afb-a072-b588ea7a2587	5/24/2022	SRN	21.72729253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4789b5-4d3c-4d0c-9b62-304f6dc5a19a	5/24/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad64ab1-8859-433b-bd94-35f35dc19112	5/24/2022	ADA	16489.97396000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f63c-6b61-4afb-a072-b588ea7a2587	5/24/2022	XVG	390.96750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db639c2b-2ebc-4e04-a0b9-4e57102981b	5/24/2022	BTC	0.03458258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be26d61-224c-403d-84e4-2432beeb1e1f	5/24/2022	ETH	0.02917218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-42be-84e4-2432beeb1e1f	5/24/2022	EDGELES	2574.62301300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad64ab1-8859-433b-bd94-35f35dc19112	5/24/2022	LTC	0.00635308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0220ddac-6b33-4a41-bd63-63d8289f516d	5/24/2022	DOGE	34777.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490e-8f2c-dc208a05f166	5/24/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7b2cb-52c7-4b53-8fad-e5d25a42587	5/24/2022	POWR	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0220ddac-6b33-4a41-bd63-63d8289f516d	5/24/2022	BTC	0.00307883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c51409-e5d2c-4d0a-95b0-a9d717d8bece	5/24/2022	VIB	1568.10265400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad64ab1-8859-433b-bd94-35f35dc19112	5/24/2022	USD	0.27614960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9665232c-2524-d406-57b4-e1a292b25016	5/24/2022	BTC	0.04276609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490e-8f2c-dc208a05f166	5/24/2022	XRP	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a04371-4e42-481a-90f7-4cc021a2c990	5/24/2022	PER	537.20861250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5014e4c3b-032f-4991-94b6-e9853b6ca7f1	5/24/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1de0ca3-744b-411a-a0c3-eeef6a4c6a7f	5/24/2022	XLM	4905.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c547f5-82af-4f18-863c-b0c4d727363d	5/24/2022	USD	30000.72260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5014e4c3b-032f-4991-94b6-e9853b6ca7f1	5/24/2022	LTC	0.10713416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-556c-403b-a8be-5f6c30be81ff	5/24/2022	ETC	146.98719090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be502e48-8c4f-4487-96c9-409035ca1f1f	5/24/2022	NXT	11.92508098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f63c-6b61-4afb-a072-b588ea7a2587	5/24/2022	DOGE	227.97719450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db639c2b-2ebc-4e04-a0b9-4e57102981b	5/24/2022	USD	0.00007221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5222323a-8564-4006-8000-56d6b3bdb7b	5/24/2022	ETH	0.19342760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a51ef4d-403d-84e4-2432beeb1e1f	5/24/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2a7777-355c-440c-8997-92d811e4a11a	5/24/2022	LTC	12.54450608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c18-403d-84e4-2432beeb1e1f	5/24/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c18-403d-84e4-2432beeb1e1f	5/24/2022	ZEN	2.36960495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5222323a-8564-4006-8000-56d6b3bdb7b	5/24/2022	SC	6892.06947900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5222323a-8564-4006-8000-56d6b3bdb7b	5/24/2022	BSV	0.58621556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c51409-e5d2c-4d0a-95b0-a9d717d8bece	5/24/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582b0c4c-62fa-49ea-8512-ae070096391a	5/24/2022	MUE	1232.58521300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db639c2b-2ebc-4e04-a0b9-4e57102981b	5/24/2022	USD	0.01734562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e904482c-2419-42c6-590a-79484387280d	5/24/2022	ZCL	0.00776801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f8437-4249-403d-84e4-2432beeb1e1f	5/24/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e0b9f83-34f2-49a4-8056-20a78f5c3c97	5/24/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582b0c4c-62fa-49ea-8512-ae070096391a	5/24/2022	ADA	1707.29511900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f63c-6b61-4afb-a072-b588ea7a2587	5/24/2022	NLG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c18-403d-84e4-2432beeb1e1f	5/24/2022	BTC	0.05582125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	285e296b-2eb3-4b29-818b-a8f68b44a999	5/24/2022	ADA	403.62024310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	311b3d4f-fa68-42be-a07f-7eb37fae828b	5/24/2022	CRB	75.90909054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-42be-84e4-2432beeb1e1f	5/24/2022	MONA	515.10954770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	311b3d4f-fa68-42be-a07f-7eb37fae828b	5/24/2022	DOGE	2812.48434500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06959d94-018e-4713-80c7-62d27a7215b	5/24/2022	SIGNA	8724.49680900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6959128-12f2-43f3-b6d2-c23d41ae619d	5/24/2022	USD	0.52448929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5222323a-8564-4006-8000-56d6b3bdb7b	5/24/2022	CL	2.09114308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-42be-84e4-2432beeb1e1f	5/24/2022	ETI	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-556c-403b-a8be-5f6c30be81ff	5/24/2022	INCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582b0c4c-62fa-49ea-8512-ae070096391a	5/24/2022	QTM	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93f6c91a-af21-4c0d-90cf-b4f949b5111a	5/24/2022	ETH	0.00005544	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	522d23a4-854d-a006-8000-f56d6b3db0b7	5/24/2022	USD	0.00416095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-cd9f-9106-a3696d7990a2	5/24/2022	DASH	0.01966378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-b9e1-4a8f-a072-b588ea7afba2	5/24/2022	XLM	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f02ea8-b8c7-4497-96c9-4f09035ce1ad	5/24/2022	ADA	155.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f15b07-b40c-4c99-5f02-50235131e241	5/24/2022	BTC	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ae4336-2628-4513-88e9-ef5bcb35dfac	5/24/2022	ONG	2.24091317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a580f1a1-7c59-424e-9d53-ba2aa025f38b	5/24/2022	XYM	4320.65384800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-cd9f-9106-a3696d7990a2	5/24/2022	BTTLTD	7712.07338000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25dfe1d1-d36d-4206-86b5-55b182bac508	5/24/2022	TRX	2023.32657200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	285e296b-2eb9-4b29-81bb-a68f8b44a999	5/24/2022	ETH	0.93607678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022ddda6-d633-4d41-bd63-9b85289f9fd2	5/24/2022	SC	7777.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1347910c-4236-429e-aaf778-232222d3	5/24/2022	BTC	0.00120093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58234f6c-03ed-4af9-9511-158a51f9804d	5/24/2022	LUNA	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f0c10e-42b6-43a10-8178-8bc0b0ee19eb	5/24/2022	ZEC	2.88000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	ONG	27.80091058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef7b2cb-52c7-4b35-8fad-e5d2d5a42587	5/24/2022	XRP	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5820a04c-7284-490a-8f2e-ea700693619	5/24/2022	UBQ	761.05599340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490a-8f2e-c208a805166	5/24/2022	STEEM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25dfe1d1-d36d-4206-86b5-55b182bac508	5/24/2022	BTC	0.00005517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a329d4-033d-b4af-9411-68a5c1f9804d	5/24/2022	ABY	7518.92363000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	ARK	5374.43412300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1de0c4b-744b-41fa-a0c3-eeef9fa0e6d8	5/24/2022	KMD	31.87470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b4f071f-0143-41b0-47b7-21404aa8e243	5/24/2022	BTC	0.00001054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f02ea8-b8c7-4497-96c9-4f09035ce1ad	5/24/2022	LSX	7.11235052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44b789b5-4cc0-4d02-9962-30d46c0b2c54	5/24/2022	QRL	52.44471840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2f4391e-1635-4158-9383-9d8a92be4b3c	5/24/2022	ETH	6.80055163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8495303-c5b8-433a-bafa-7e910bb030c4	5/24/2022	USD	0.00522547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1de0c4b-744b-41fa-a0c3-eeef9fa0e6d8	5/24/2022	BLOCK	2.44230160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f02ea8-b8c7-4497-96c9-4f09035ce1ad	5/24/2022	STRAX	4.37445538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c1630c-2784-490a-8f2e-c208a805166	5/24/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674f6e3c-b9e1-4a8f-a072-b588ea7afba2	5/24/2022	RISE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	USD	287.33236880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1de0c4b-744b-41fa-a0c3-eeef9fa0e6d8	5/24/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	595232ad-252d-4d9d-97b4-e1a25c2b29dc	5/24/2022	STRK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbb2a2a3-5f89-4539-c2c2-2099925c22ae	5/24/2022	XLM	5978.74134400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696808a4-c0d7-40d7-8284-1ba9e120cb3c	5/24/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522d23a4-854d-a006-8000-f56d6b3db0b7	5/24/2022	BCH	1.17124310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522d23a4-854d-a006-8000-f56d6b3db0b7	5/24/2022	BCHA	1.17124310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0a398-ae93-463d-b0d2-244df445f4e4	5/24/2022	ETH	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2904e54-7b0d-44b7-86b0-0b3fac12954	5/24/2022	HIVE	218.43965060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f02ea8-b8c7-4497-96c9-4f09035ce1ad	5/24/2022	MONA	1.05814213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71970a-56ed-40b8-abb5-5fe0c30be81f	5/24/2022	DOGE	1020.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9f5910-11de-40f6-8040-7702d254ea4a	5/24/2022	USD	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14eb3a86e2-30c2-4a27-b991-1b687f1b8d44	5/24/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-cd9f-9106-a3696d7990a2	5/24/2022	MONA	17.08078802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	595232ad-252d-4d9d-97b4-e1a25c2b29dc	5/24/2022	USD	38.18139832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58234f6c-03ed-4af9-9511-158a51f9804d	5/24/2022	DCR	563.6430190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f02ea8-b8c7-4497-96c9-4f09035ce1ad	5/24/2022	USD	0.00396728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ae4336-2628-4513-88e9-ef5bcb35dfac	5/24/2022	ONT	0.00965175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	ONT	79.24507072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f0e66b9-2ee7-4cfa-82a6-474e9c9305a2	5/24/2022	BTC	0.60652864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2b43ab-8c0d-41c0-90b3-0d3734e184d	5/24/2022	USD	0.56450979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5820a04c-7284-490a-8f2e-ea700693619	5/24/2022	XRP	9775.56790600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f6c19f-fa68-4b26-84e4-e2432eebb1ea	5/24/2022	DOT	1946.75067000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522d23a4-854d-a006-8000-f56d6b3db0b7	5/24/2022	BTC	0.00064182	Customer Migration to Non-Debtor Entity

Page 109 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	33e51409-e45e-4d6a-95b9-ae9d17d0e98a	5/24/2022	LUNA	0.21845454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	595232ad-252d-4d9d-97b4-e1a25c2b29dc	5/24/2022	BTC	0.34503900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eeed821-b339-cd9f-9106-a3696d7990a2	5/24/2022	XMR	2.07082453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff67e4d0-a86b-4196-b1-03a3f8ba48178	5/24/2022	ETH	0.00006235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad64bb4-8859-4a3c-bd94-3f5ed3561912	5/24/2022	BTC	0.01539209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74d55a7f-011d-46e2-85ca-01bde465662e	5/24/2022	BTC	0.00003491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbb2a2a3-5f89-4539-c2c2-2099925c22ae	5/24/2022	BTC	0.02887171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b836e6-d0ea-41c3-810c-4449d128dc7c	5/24/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad64bb4-8859-4a3c-bd94-3f5ed3561912	5/24/2022	NEO	0.20035360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74d55a7f-011d-46e2-85ca-01bde465662e	5/24/2022	SYB	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb5310e-790b-44a9-8550-6f9b85b598e7	5/24/2022	MONA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5820a04c-7284-490a-8f2e-ea700693619	5/24/2022	XVG	8211.65228000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3195ff1-eb9a-48f5-8908-9e2818c3492	5/25/2022	BTC	1.15911404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ca9a955-51ad-4f26-84b1-116fa14e640a	5/25/2022	FIRO	9.81312286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d4e46b-3c0a-4d6b-b1ad-8087f0808e8	5/25/2022	ETH	0.16997115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4806-b520-4352-b6a1-c02e2db8978a	5/25/2022	ETH	0.82577235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f326037-284a-45f6-97ae-a8ea0c803bc2	5/25/2022	USD	0.00073064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d3346b-0b7d-4267-b2dd-0207ca70ba7c	5/25/2022	XDN	238.63636360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1aa2f1-b0fa-450a-a4b8-47bdc528f3ac	5/25/2022	ZEC	4.99715253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a8b9d4e-b904-448a-a527-858090e6071	5/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c9-5340-440f-9974-2e7117f19a6b	5/25/2022	ETC	10.58929000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0956b9a9-4b9a-48fc-9d07-466532ebabc	5/25/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c9-5340-440f-9974-2e7117f19a6b	5/25/2022	ONG	80.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d4e46b-3c0a-4d6b-b1ad-8087f0808e8	5/25/2022	BCH	6.72554465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044f738a-82b2-4352-b6b2-cf72420b3f	5/25/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0ff547-74c7-4871-8bb0-c4f3848151	5/25/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff67e4d0-a86b-4196-b1-03a3f8ba48178	5/25/2022	USD	0.00006691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0ff547-74c7-4871-8bb0-c4f3848151	5/25/2022	USD	0.00494947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ca9a955-51ad-4f26-84b1-116fa14e640a	5/25/2022	ZEC	0.20836263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677e3505-a0a8-4159-9a53-804ac1d242c5	5/25/2022	BCHA	0.00001253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a53eaad8-5306-4926-886b-82dc25e92a2b	5/25/2022	PUNDEX	0.19700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f702bf1-0936-4ad2-80fb-a3dfe571e1c0	5/25/2022	XVG	12896.57987000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b204579-c041-41e0-985b-378b34e0555	5/25/2022	XLM	130.94681160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b204579-c041-41e0-985b-378b34e0555	5/25/2022	BTC	0.07120744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8337525-a39f-46c6-bd87-3824043a1014	5/25/2022	BCH	16.53854568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f12a3b-abc0-4d28-858f-2abfca15127d	5/25/2022	XDN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677e3505-a0a8-4159-9a53-804ac1d242c5	5/25/2022	BTC	0.00001253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6673c-4195-4ae4-a6a9-2b0c0fa9245d	5/25/2022	BTC	0.00000519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faf244a-84d8-478b-98d2-b22519296d1a	5/25/2022	NEO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63fa282-bbc5-4cbb-bb02-bf22b6db2837	5/25/2022	USD	0.00005457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0682fa-1-dbb-0110-accd-1518640e563a	5/25/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a8b9d4e-b904-448a-a527-858090e6071	5/25/2022	TRIO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d4e46b-3c0a-4d6b-b1ad-8087f0808e8	5/25/2022	BTC	0.37274675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f7b0ff-a21b-13d2-3bc-8-d10e8f84d44c	5/25/2022	ZEN	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfa94719-d112-4038-b66a-758d6b5e9856	5/25/2022	ADA	0.63549978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07b9d40c-4c4c-47b7-4c5f-aeff8a103c5f	5/25/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a53eaad8-5306-4926-886b-82dc25e92a2b	5/25/2022	NAV	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c9-5340-440f-9974-2e7117f19a6b	5/25/2022	BTC	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	201a9065-bd64-4263-b424-9d9d4f765395	5/25/2022	ETH	0.00000568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6673c-4195-4ae4-a6a9-2b0c0fa9245d	5/25/2022	LUNA	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	856033b7-5a2e-4232-a6b8-f0303cae8206	5/25/2022	STRAX	339.12773840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044f121a-8363-432a-bb11-f7f65d2afe72	5/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfa94719-d112-4038-b66a-758d6b5e9856	5/25/2022	RVN	89309.41892000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b204579-c041-41e0-985b-378b34e0555	5/25/2022	UPN	1312.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfa94719-d112-4038-b66a-758d6b5e9856	5/25/2022	ETH	1.24000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec92dd13-1751-4e0d-8259-4d68511519bc	5/25/2022	USD	3.37900611	Customer Migration to Non-Debtor Entity

Page 110 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b0c6673c-4195-4ae4-a6a9-2b0c0fa9245d	5/25/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56112a3b-abc0-4d28-858f-2abfca15127d	5/25/2022	BTC	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfa5ba58-ca39-48af-b5fc-549185a1d79b	5/25/2022	NETO	0.00083991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eda84b-abc0-445d-b184-501111874f	5/25/2022	ETH	0.02284980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2d813b0-055e-46-1e-bc-97-82c396cb082d	5/25/2022	USD	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340e4f770-14ea-4004-a7e5-55cad26a08b5	5/25/2022	USD	0.00029475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32054579-041-4160-9856-3783b24ae055	5/25/2022	DNT	353.91908130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	201a9065-d6b4-4203-b424-949d7f65395	5/25/2022	BTC	0.00004894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56112a3b-abc0-4d28-858f-2abfca15127d	5/25/2022	XRP	0.02516680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eda84b-abc0-445d-b184-501111874f	5/25/2022	ETH	0.02284980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8337255-35f-4eb4-86b7-382043a0141a	5/25/2022	PTOY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a636a2e-21a-4576-be71-135e79a47e18	5/25/2022	USD	20.2005154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a53aad3-539e-4926-880-2025e924b	5/25/2022	BTC	0.00006481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0566b5b-b9ba-418c-9070-4665372ebac6	5/25/2022	SIGNA	4861.60197500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faf244c-84d9-798d-98d2-22519296d1a	5/25/2022	BTC	0.00167590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c-5349-40d1-9974-26171719aeb6	5/25/2022	ADA	3480.36710100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044f121a-893d-4324-b1-07f5e2af76d2	5/25/2022	MTL	1.81566728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b614806-b520-4352-b6a1-c02e2db8978a	5/25/2022	ARK	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340e4f770-14ea-4004-a7e5-55cad26a08b5	5/25/2022	USD	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faf244c-84d9-798d-98d2-22519296d1a	5/25/2022	MANA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eda84b-abc0-445d-b184-501111874f	5/25/2022	ETH	0.00003108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cac9e55-51a0-47d2-8481-116fa14e604a	5/25/2022	LTC	0.29181100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06936cbf-73c-4d85-a97f-eb83edbc20e2	5/25/2022	ETC	0.00050292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06936cbf-73c-4d85-a97f-eb83edbc20e2	5/25/2022	BTC	0.00000565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3276ff2b-0b8d-45e-9b7a-3c5f9648a50c	5/25/2022	ETH	0.00000310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f063-c0bb-4ac3-9a80-696fa179a0b2	5/25/2022	RVN	0.06025219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e0f5c-f0c2-4950-9a2f-02d1033b36e	5/25/2022	USD	0.1632364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	201a9065-d6b4-4203-b424-949d7f65395	5/25/2022	LTC	0.01666625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b614806-b520-4352-b6a1-c02e2db8978a	5/25/2022	NEO	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acdc30fe-9962-491f-b454-5b9670f784ec3	5/25/2022	USD	0.00781305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eda84b-abc0-445d-b184-501111874f	5/25/2022	ETH	19.98997100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eda84b-abc0-445d-b184-501111874f	5/25/2022	ETH	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faccfd0f-281a-4b4d-9968-03b3d390840	5/25/2022	STRATX	4.31818182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c-5349-40d1-9974-26171719aeb6	5/25/2022	AEON	266.63992180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67302037-284a-454e-77ae-aesac03b30c2	5/25/2022	BTC	0.00012844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1886c6b-63df-482e-b4fe-a0a03d3acdc0	5/25/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4ee8c-cbe-48fd-a0a4-3bacd02a1e10	5/25/2022	USD	0.00357848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c63e76-53d9-4772-aed4-053d5136719d	5/25/2022	BSV	0.15939434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c63e76-53d9-4772-aed4-053d5136719d	5/25/2022	USD	0.25302088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06936cbf-73c-4d85-a97f-eb83edbc20e2	5/25/2022	BCHA	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	201a9065-d6b4-4203-b424-949d7f65395	5/25/2022	USD	0.00095288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a28c-5349-40d1-9974-26171719aeb6	5/25/2022	USD	1462.02521900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21f5e9f-a901-490f-c85e-f0303b36e	5/25/2022	BAT	0.00000702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83195ff-eb9a-45e5-b028-9619c492	5/25/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06936cbf-73c-4d85-a97f-eb83edbc20e2	5/25/2022	BTTOLD	5419.40965600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6673c-4195-4ae4-a6a9-2b0c0fa9245d	5/25/2022	ETH	0.02966602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faf244c-84d9-798d-98d2-22519296d1a	5/25/2022	ADA	510.21660200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2d813b0-055e-46-1e-bc-97-82c396cb082d	5/25/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b614806-b520-4352-b6a1-c02e2db8978a	5/25/2022	BTC	0.19356440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faccfd0f-281a-4b4d-9968-03b3d390840	5/25/2022	QTM	2.73287671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faccfd0f-281a-4b4d-9968-03b3d390840	5/25/2022	OMG	6.82284542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9b9ab-2235-42d3-45a4-5593c3b3518e	5/25/2022	MUSC	8285.06420900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0ff54f-421c-4207-8c8e-f0303b36e	5/25/2022	FIRO	0.06484933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee88305-42c2-4207-8c8e-f0303b36e	5/25/2022	FIRO	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8337255-35f-4eb4-86b7-382043a0141a	5/25/2022	NGO	0.03832129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6776330-9308-4159-9a53-804ac1d242c5	5/25/2022	BCH	0.00001253	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c58a2b9-5340-4d0f-9974-26711771aa6b	5/25/2022	GRS	798.53450970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9a955-51a0-4f26-8481-116fa14e640a	5/25/2022	ETH	0.50820054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c06673c-4195-54a6-48b9-2bc0cf9a2d5d	5/25/2022	TIX	0.43276571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3195ff1e9ba-46f5-b508-96c281fca5492	5/25/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9a955-51a0-4f26-8481-116fa14e640a	5/25/2022	ETC	9.19244330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a27f1e6fa-450e-ab28-47bdc5283aae	5/25/2022	ZEN	20.24588974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f5ba58-5c40-4d0f-9d74-26711771aa6b	5/25/2022	BCHA	0.00001193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ffe1e1f582-472e-b641-0c4b83d9032	5/25/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85603a37-5a2c-4232-a68b-f0f30ca8e206	5/25/2022	GNO	3.05067384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6f9c9b-7704-420a-84d5-049114d22119	5/25/2022	LBC	622.02498620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f67b6f1d1e-432e-bc38-d10e084f4d48	5/25/2022	BTC	0.00078652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a99d20-43f1-44b2-4696-29e0b0c2d15e	5/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83373525-5a2c-4232-a68b-f0f30ca8e206	5/25/2022	MEME	13.96379430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfa4d6c-2e7d-4719-9a34-1c79be4f1ac7	5/25/2022	OCEAN	0.39971837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fafa244c-84d8-478b-98d2-b2251929da1	5/25/2022	DOT	577.59821400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fadcf0f7-281a-4be4-9968-b0383d908a40	5/25/2022	LSK	4.20353982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c637e-b5d6-43d7-aded-053d51ce719d	5/25/2022	NEO	0.80749551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a2b9-5340-4d0f-9974-26711771aa6b	5/25/2022	NEO	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	822bce13-10127-405b-9fe1-64a08624d9a	5/25/2022	ETC	32.29877024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fafa244c-84d8-478b-98d2-b2251929da1	5/25/2022	ATOM	30.04627270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfa04719-1112-4038-966a-75884b65e986	5/25/2022	BTC	0.00000942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f7028b-0936-4a2d-9f9b-a3d6571e110d	5/25/2022	USDT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c594719-1112-4038-966a-75884b65e986	5/25/2022	USDT	5.19987369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ffe1e1f582-472e-b641-0c4b83d9032	5/25/2022	BTR	536.16484010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c204579-c041-141e-985b-378b34a0e555	5/25/2022	VEE	151.19637200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3276ff12-0b84-45de-9e7a-3c5996a4a695	5/25/2022	USDT	0.00482357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304a47770-14ea-4a04-aa76-55cad264e08b	5/25/2022	BCHA	0.00077838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0ff5447-73c4-4871-8bb0-c4fc73848151	5/25/2022	GRS	0.18051533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9a955-51a0-4f26-8481-116fa14e640a	5/25/2022	OMG	11.87408564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ab89da-6b92-448e-a527-865809e-6071	5/25/2022	USD	7.63875908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05e065ba9-b9ba-48fc-d9f0-46653f2ebabc	5/25/2022	XVG	1460.47509300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbef58b-c629-4c9a-a197-7c3ba04d3a0	5/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ee88305-4c02-42d7-8c06-f65040c8596	5/25/2022	ZEN	118.57067520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ffe1e1f582-472e-b641-0c4b83d9032	5/25/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9a955-51a0-4f26-8481-116fa14e640a	5/25/2022	USD	382.04636040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a2b9-5340-4d0f-9974-26711771aa6b	5/25/2022	KMD	127.72087070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdcfe5f8-c92d-4c9e-a197-7c3ba04d3a0	5/25/2022	SALT	0.88739595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8963abf7-48d7-8920-3323425a3ac0	5/25/2022	ZCL	0.01982381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eb74806-b520-4352-b6a1-c02e2db8978a	5/25/2022	OMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b204579-c041-141e-985b-378b34a0e555	5/25/2022	XVG	75.48225000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a2b9-5340-4d0f-9974-26711771aa6b	5/25/2022	PART	151.61415480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58a2b9-5340-4d0f-9974-26711771aa6b	5/25/2022	TRX	12709.31641000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9a955-51a0-4f26-8481-116fa14e640a	5/25/2022	DASH	2.90866798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb9f84b-2235-4233-a346-b59cc0338518	5/25/2022	ADA	5214.80771100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83373525-5a2c-4232-a68b-f0f30ca8e206	5/25/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6f9c9b-7704-420a-84d5-049114d22119	5/25/2022	USD	0.00022080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85603a37-5a2c-4232-a68b-f0f30ca8e206	5/25/2022	DGB	7814.38413900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07262718-2510-4feb-a2ec-7320123ba9b4	5/25/2022	NEO	117.69192520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f935b9-995c-43d2-8c2f-236e2da13739	5/26/2022	BCH	0.00000290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	NXC	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bbd2386-5a95-41eb-ad57-19b07b6306da	5/26/2022	ETH	0.00130465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0054a634-8196-4045-b6c1-75d39fb356e	5/26/2022	USD	0.00086106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c764-7aba-4ac2-bf8a-55ad2b21d78	5/26/2022	BTC	0.00006552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f5e0df0f5-400d-b6ee-aad4ecb6b0ca	5/26/2022	ARK	171.81450350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e9111c-8022-4b75-7a1f-c8e2260c2db3b	5/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b62d2d-4d92-44f2-ae4a-c4624a002f	5/26/2022	ETH	6391.26826800	Customer Migration to Non-Debtor Entity

Page 113 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	MUSIC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9933a6-7095-4c05-8faa-d71248540864	5/26/2022	ARK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c764-7aba-4ac2-bf8a-55ad2b21d78	5/26/2022	HMQ	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c764-7aba-4ac2-bf8a-55ad2b21d78	5/26/2022	USD	0.00099030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eefb-746b-4ebb-9343-829e80b0cf0	5/26/2022	BAT	416.75370800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0aebb-754e-43eb-d9d8-682ca3a51b34	5/26/2022	BTC	0.01987539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	CANN	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4c5e40-68b0-4b58-a6e6-4daf9f08663	5/26/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f52ae45-acee-4771-b758-e52b2cf9ec72	5/26/2022	STEEM	7498.41176500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4316583-2094-4685-b79f-19746e20435	5/26/2022	OCEAN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f635b9-995c-43d2-8c2f-236e2da13739	5/26/2022	BCHA	0.00000290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eefb-746b-4ebb-9343-829e80b0cf0	5/26/2022	STRAX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2386-5a95-41eb-ad57-19b07b6306da	5/26/2022	ADA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c764-7aba-4ac2-bf8a-55ad2b21d78	5/26/2022	PIVX	812.94880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bff52063-8fe1-4ee0-b8eb-8b48c5846d15	5/26/2022	BTC	0.00112260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77960f91-3994-4ac0-bfdd-11bdcf3705c7	5/26/2022	SRV	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c90a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	XOL	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eefb-746b-4ebb-9343-829e80b0cf0	5/26/2022	ZEN	3.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c90a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	XEM	255.31296050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2386-5a95-41eb-ad57-19b07b6306da	5/26/2022	ZEC	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	GRS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4316583-2094-4685-b79f-19746e20435	5/26/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-a167-4890-ab2c-776e0932046	5/26/2022	BSV	0.04788110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f5e0df0f5-400d-b6ee-aad4ecb6b0ca	5/26/2022	SLT	12.33801180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f935b9-995c-43d2-8c2f-236e2da13739	5/26/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	240e097d-1f4f-48d7-b767-d9ec3c147f9f	5/26/2022	USD	0.00312476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a088828-6097-4783-a249-0d868806081	5/26/2022	ETH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-230e-4aeb-b0ce-c092895502ab	5/26/2022	XRP	60.65000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dffcc1e-17f1-733a-14-1a-ba-f356d9e8431af	5/26/2022	GLM	39271.65354000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0aebb-754e-43eb-d9d8-682ca3a51b34	5/26/2022	USD	0.27677473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	RDD	1950.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f5e0df0f5-400d-b6ee-aad4ecb6b0ca	5/26/2022	USD	1.82797622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e3d0c96-4ca6-42ef-ab23-d38a4d680856	5/26/2022	USD	0.01424492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f760fb-4deb-4a23-9b72-45904a6282a5	5/26/2022	BTC	0.03236448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7033bfb7-15a1-4d7f-b0c3-9f1d63a5620	5/26/2022	BTC	12.33801180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-230e-4aeb-b0ce-c092895502ab	5/26/2022	LTC	0.14426148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0aebb-754e-43eb-d9d8-682ca3a51b34	5/26/2022	ETC	0.14343644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c90a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	LTC	11.09606433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	240e097d-1f4f-48d7-b767-d9ec3c147f9f	5/26/2022	BCH	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35f643c3-2e3c-49bd-ab51-3703bdc91c0c	5/26/2022	BTC	0.01906873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eefb-746b-4ebb-9343-829e80b0cf0	5/26/2022	ETH	0.34354159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	MAID	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0aebb-754e-43eb-d9d8-682ca3a51b34	5/26/2022	NEO	0.24175771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee1b46f5-12d0-40f6-a033-a2d0c87850cd	5/26/2022	EDGEEX	86.23422281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-230e-4aeb-b0ce-c092895502ab	5/26/2022	TRX	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b62d2d-4d92-44f2-ae4a-c4624a002f	5/26/2022	BCHA	1.71091666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b019fe-089b-4469-bc22-b607f435e0a8	5/26/2022	SLT	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	PORT	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea1229b-2014-496f-a1d8-abel247f1c3c	5/26/2022	MFT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06556bf2-96f9-4044-94a7-7d31be1006cd	5/26/2022	MUSIC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82b86d0-4979-492b-8a4f-ae463e35dbd9	5/26/2022	ETH	2.31909787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eefb-746b-4ebb-9343-829e80b0cf0	5/26/2022	NLC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2386-5a95-41eb-ad57-19b07b6306da	5/26/2022	TRX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b88c0fa-6a28-4ee1-aad57-a5647f18e4	5/26/2022	USD	0.28796037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e191dfe-455f-40e9-97cd-7b782521b0a	5/26/2022	ETH	0.49411204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-a167-4890-ab2c-776e0932046	5/26/2022	XLM	37.19129519	Customer Migration to Non-Debtor Entity

Page 114 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	DOGE	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	CVC	107.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c490a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	XVG	3310.41248600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-230e-4aeb-b0cc-0c9829955024b	5/26/2022	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-617f-4980-a0c7-0454ae36f12	5/26/2022	BAT	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	HIVE	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f596df1-050e-4300-b6ee-aad4ec6b604	5/26/2022	ADA	1830.10934000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	STEEM	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	TRC	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	FLDC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072621f7-2510-4feb-ae3c-7301231a9b04	5/26/2022	RBC	3762.11979000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072621f7-2510-4feb-ae3c-7301231a9b04	5/26/2022	BLT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	SNT	540.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9380c764-7fab-4ac2-bf6a-f5aad2b21d78	5/26/2022	DASH	0.03358723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06556bf2-96ff-04d4-94a7-7d31be1006cd	5/26/2022	USD	1.85072193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06556bf2-96ff-04d4-94a7-7d31be1006cd	5/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ce98671-73c1-42d2-bef5-90e10a2b547	5/26/2022	BTC	0.00096198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b6232d-4952-44ef-44e4-40244024002	5/26/2022	BSV	1.17019668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	TRC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4301f8-ef4e-4549-809e-4b4393305019	5/26/2022	BTC	0.0001663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70307b7b-114d-48f1-43c3-9f1d5e58c20	5/26/2022	ZEC	0.01004483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a4c5c40-68bb-4b58-0aeb-4d5af0a066b3	5/26/2022	DCR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	POY	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7fb365b-995c-43d2-8c2-236e2da13739	5/26/2022	TRX	0.13160169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7fb365b-995c-43d2-8c2-236e2da13739	5/26/2022	ADA	0.21897059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf52063-0f61-4e0d-bbeb-b84c584615	5/26/2022	HIVE	22.22345640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	XVG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e3d30e-43c6-42e8-6bf1-7484d84b0886	5/26/2022	XLM	306.90107810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9893ab-709c-40d5-88aa-7f1248504084	5/26/2022	SC	398.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a12798-20-4908-47b5-7f41-8c2602bd3b	5/26/2022	TRC	1.000000273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42e379e-03d8-421f-1f18- c700b 12c2181e	5/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf52063-0f61-4e0d-bbeb-b84c584615	5/26/2022	XMR	0.69263515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf52063-0f61-4e0d-bbeb-b84c584615	5/26/2022	BSV	0.98900020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e911fc-8802-4b75-7f41-8c2602bd3b	5/26/2022	ETH	0.0001252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072621f7-2510-4feb-ae3c-7301231a9b04	5/26/2022	ONT	23.53839850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c490a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	SC	14695.34777000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	SC	1685.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f9eebf-746b-4be6-9343-829eb0fcff0	5/26/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d60ce117-173e-4a14-b4f3-956f94831f7	5/26/2022	ADA	17553.43777000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f596df1-050e-4300-b6ee-aad4ec6b604	5/26/2022	XYM	1243.20437000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9380c764-7fab-4ac2-bf6a-f5aad2b21d78	5/26/2022	TRC	22.65825800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35fc3d43-30c3-49bd-a551-370a3d971cc6	5/26/2022	USD	0.0001038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9893ab-709c-40d5-88aa-7f1248504084	5/26/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-230e-4aeb-b0cc-0c9829955024b	5/26/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a317f5-dc29-4f8b-a7bc-7f6ef0c3341b	5/26/2022	ETH	0.75708780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d4bd792-614a-49f5-ad5e-aab1e59a08e	5/26/2022	WAVES	131.27611750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	XPX	126.53800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9893ab-709c-40d5-88aa-7f1248504084	5/26/2022	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-617f-4980-a0c7-0454ae36f12	5/26/2022	BCH	0.04768110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08f34e4b-190f-49be-a39d-7435909692a3	5/26/2022	MOXT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05d43d4-8196-40d5-b3c1-7535b030103d	5/26/2022	RDC	84.19176308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	256d5380-540f-4300-b6ee-aad4ec6b604	5/26/2022	TQD	19.9378987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c490a9f-e0b6-43c5-bb6b-bd578a20124d	5/26/2022	XYM	25.31226650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fac77f2-40d6-47e9-21ba-4bba0501975	5/26/2022	USD	0.00504740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e191f0d-955f-40e9-40c7-7b7c82521f0e	5/26/2022	XPX	49627.56500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7fb365b-995c-43d2-8c2-236e2da13739	5/26/2022	ETH	0.00001424	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2a2d2b12-de25-4b70-8043-9841a790a98d	5/26/2022	EUR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c2764-7aba-4ac2-bf8a-5aad2b2c1d78	5/26/2022	ICX	55661.51087000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5f20634f61-4ae0-b86b-8b48c5846d15	5/26/2022	STEEM	222.23245640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f92260-01b6-43ac-9019-1a5f5c55aae4	5/26/2022	BTCT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	BCH	0.00018726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d002edd-8b5e-435e-ad73-07721d2d2575	5/26/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	005ca436-8196-4045-b6c1-75d39fb3506e	5/26/2022	BTC	0.00000171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0dce17f1-736-4a14-ba3f-956d984831af	5/26/2022	XTM	100000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	431e6832-2090-4685-b79f-19746e2b4335	5/26/2022	ZEN	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-2306-4aeb-b0ce-c0928955024b	5/26/2022	XVG	2221.76417600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb23365-5a95-41eb-ad57-19607be306da	5/26/2022	XVG	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	313d4a65-98a-42b7-a69b-8a6334af0e68	5/26/2022	OMG	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083d44b5-190f-49be-a39d-7439509692a3	5/26/2022	DNT	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53cd0c96-4ac8-42f6-ad23-438a4680856e	5/26/2022	XEM	176.20022850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48932760-01b6-43ac-9019-1a5f5c55aae4	5/26/2022	EBST	38.71000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec45c40-68b8-4b58-a0e6-4d5af9f08663	5/26/2022	NXT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0c48b-7546-43eb-bd88-682ca3a51b34	5/26/2022	STRAX	0.88009141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-e167-4980-a0c7-0454ae3bf12	5/26/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f884bc-be01-4100-a74-26a52620609e	5/26/2022	QRL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2d386-5a95-41eb-ad57-19607be306da	5/26/2022	USD	0.00007280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	ENRG	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07022718-2510-4feb-ac2c-7320123ba9b4	5/26/2022	USD	0.52620388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f0018355-4786-468d-a9d0-6842631448a4	5/26/2022	XRP	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77890131-3994-4ac2-bf8a-5aad2b2c1d78	5/26/2022	ICX	0.16887733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51756402-4227-4218-bd33-a0619d3d9a6b	5/26/2022	XLM	13.08004373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	SIGNA	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e191dfe-4d5f-40d9-97cd-7b7d82521f60	5/26/2022	USD	0.07012796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f884bc-be01-4100-a74-26a52620609e	5/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35f6b43d-2ce3-40d9-ab51-3703bdc91c06	5/26/2022	RDD	0.00171540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d4bd792-e164-40f5-adae-ab55192ad88e	5/26/2022	ETH	0.01001261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c490a9f-e0b6-43c5-b6bd-bd578a20124d	5/26/2022	BTC	0.00014754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6779efb7-74db-4eb3-9343-829eb0b0cfc0	5/26/2022	POWER	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	WINGS	24.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eb03876-29cd-40fb-ac56-5fda316eadf29	5/26/2022	ETH	0.00002468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	XEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-e167-4980-a0c7-0454ae3bf12	5/26/2022	BCHA	0.04768110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	STRAX	65.58563233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	BCHA	0.00032518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61ba455-1242-40f6-a03d-a0280500cd	5/26/2022	BTC	0.38386073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b99a750a-3461-148d-8954-e6bd9918b88e	5/26/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b9a2d2-4d92-4242-afca-c4624a002f	5/26/2022	XVG	17999.77698000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	431e6832-2090-4685-b79f-19746e2b4335	5/26/2022	OMNI	0.02222222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e191dfe-4d5f-40d9-97cd-7b7d82521f60	5/26/2022	XLM	26512.04591000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e31f0cd-b431-4234-84f7-3b6d4e527265	5/26/2022	TRST	0.05621135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb23365-5a95-41eb-ad57-19607be306da	5/26/2022	XMR	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61ba455-1242-40f6-a03d-a0280500cd	5/26/2022	ETH	3.24249000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	073b761b-7136-4a14-ba3f-956d984831af	5/26/2022	GLM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c628b806-9979-402b-9a4f-be0a03c5bd09	5/26/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0dce17f1-736-4a14-ba3f-956d984831af	5/26/2022	VTC	0.00598302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec45c40-68b8-4b58-a0e6-4d5af9f08663	5/26/2022	USD	2.00936585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-2306-4aeb-b0ce-c0928955024b	5/26/2022	ENG	5.09579712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	703dbf7b-7114-48f1-83c3-9f1bd55d620c	5/26/2022	UBQ	8.20761202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eb03876-29cd-40fb-ac56-5fda316eadf29	5/26/2022	BTOLD	644.71755140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2d386-5a95-41eb-ad57-19607be306da	5/26/2022	NEO	0.14462348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	SIB	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	DGB	9162.85151200	Customer Migration to Non-Debtor Entity

Page 117 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0c490a9f-e0b6-43c5-b6bd-bd578a20124d	5/26/2022	RDO	25919.29134000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ae055c3-0542-4503-ab55-cede48f4682b	5/26/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0655b6d2-9699-404d-9447-7431be1006cd	5/26/2022	USD	0.00035949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61ba455-1242-40f6-a03d-a0280500cd	5/26/2022	FUN	1108.31960500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	CLOAC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6018355-74da-468d-a0d0-684283146a2a	5/26/2022	BTC	0.00000847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e3d0c96-4ac8-42f6-ad23-438a4680856e	5/26/2022	ETH	0.00000119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2d386-5a95-41eb-ad57-19607be306da	5/26/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	313d4a65-98a-42b7-a69b-8a6334af0e68	5/26/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-e167-4980-a0c7-0454ae3bf12	5/26/2022	ETH	1.20400360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	ARRD	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec45c40-68b8-4b58-a0e6-4d5af9f08663	5/26/2022	SRN	460.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec45c40-68b8-4b58-a0e6-4d5af9f08663	5/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2d2b12-de25-4b70-8043-9841a790a98d	5/26/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2d386-5a95-41eb-ad57-19607be306da	5/26/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d9c80a-d0d3-4004-9a74-3e7fabad1e3	5/26/2022	USD	0.00268618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6779efb7-74db-4eb3-9343-829eb0b0cfc0	5/26/2022	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6779efb7-74db-4eb3-9343-829eb0b0cfc0	5/26/2022	NED	3.17000945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d2e379e-d302-421f-1b96-c700b12c218e	5/26/2022	USD	0.00005819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec45c40-68b8-4b58-a0e6-4d5af9f08663	5/26/2022	BTOLD	288.55648980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	BCHA	0.00032518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423aa05-2306-4aeb-b0ce-c0928955024b	5/26/2022	ZEN	0.09714000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0dce17f1-736-4a14-ba3f-956d984831af	5/26/2022	ENG	623.11815200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f052063-3b61-4e0d-b86b-8b48c5846d15	5/26/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	VTC	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	703dbf7b-7114-48f1-83c3-9f1bd55d620c	5/26/2022	USD	0.25531430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d2e379e-d302-421f-1b96-c700b12c218e	5/26/2022	USD	0.00000119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c2764-7aba-4ac2-bf8a-5aad2b2c1d78	5/26/2022	MET	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	703dbf7b-7114-48f1-83c3-9f1bd55d620c	5/26/2022	XRP	0.07413723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6779efb7-74db-4eb3-9343-829eb0b0cfc0	5/26/2022	BTC	0.00988681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d2ae45-acce-4771-758c-652b2cf9ec72	5/26/2022	STRX	0.00686198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	QRL	57.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	240e097d-714d-4892-b767-d9e3cc91479f	5/26/2022	USD	15545.72025000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b0c48b-7546-43eb-bd88-682ca3a51b34	5/26/2022	SYS	73.17073171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	BCHA	850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	313d4a65-98a-42b7-a69b-8a6334af0e68	5/26/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	ADA	74.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	431e6832-2090-4685-b79f-19746e2b4335	5/26/2022	LSK	13.55205955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bff52063-e1-4eeb-b86b-8b48c5846d15	5/26/2022	XLM	228.02723640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	431e6832-2090-4685-b79f-19746e2b4335	5/26/2022	SC	6356.06060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc22e9f-b1-4042-b87b-bd4e426e02f	5/26/2022	EUR	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6779efb7-74db-4eb3-9343-829eb0b0cfc0	5/26/2022	BTC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eb03876-29cd-40fb-ac56-5fda316eadf29	5/26/2022	XRP	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	ICX	1243.20413700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	240e097d-714d-4892-b767-d9e3cc91479f	5/26/2022	BCHA	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	NXT	0.00018726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb2d386-5a95-41eb-ad57-19607be306da	5/26/2022	BTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	ARK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-e167-4980-a0c7-0454ae3bf12	5/26/2022	BACH	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59d0d7-0505-4400-b6ee-aad4ec6b60ca	5/26/2022	WAVES	0.00000562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a317f5-e0-4c29-46f8-47be-776ef93c0d4	5/26/2022	BTC	0.00493627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f79893ac-7095-40c5-b8a8-d714284508e4	5/26/2022	USD	0.01634737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	AMP	39.32716987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc22e9f-b1-4042-b87b-bd4e426e02f	5/26/2022	SALT	2635.51206000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1229b6-2014-496f-148d-abe24f71c3c	5/26/2022	SNT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb441383-e167-4980-a0c7-0454ae3bf12	5/26/2022	SNT	1.00000000	Customer Migration to Non-Debtor Entity

Page 118 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	083f464b-190f-49be-a39d-7439509692a3	5/26/2022	SALT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904a5-e061-14475-889e-58d949192a2	5/27/2022	QTUM	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c04d48-e310-42b6-8792-3d1a2e797f90	5/27/2022	SCS	2991.93813400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	USD	0.16557091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a77f-68f3-47b5-9b20-11b62a3c9e26	5/27/2022	USDT	0.00004695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3a216-435a-49c9-a90f-900963b3d5	5/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c03d32-e222-4d84-6433-96789118e04	5/27/2022	LTC	0.00005546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904a5-e061-14475-889e-58d949192a2	5/27/2022	PRO	59.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359f46c-2d49-471e-9b29-45d036133616	5/27/2022	CNG	0.11506825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	ETH	0.00002478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0127a04a-95a5-434a-b315-59e2f6a5c3b0	5/27/2022	STEEM	0.00003981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	DASH	0.02221463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec3ce6b-8e75-4148-0f3d-b0ad0c3d403c	5/27/2022	BAT	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3bd2d9-1a25-4e1f-81ce-9793f31c1196	5/27/2022	BYC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dd6c2b-6aa7-411a-998f-7e8329430240	5/27/2022	EUR	2.48753753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b39fd-07d2-4a36-9e0d-85545048017	5/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0A13572-2c27-44af-a7e1-0750a508578	5/27/2022	BTC	0.00055481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa280e1-1dfo-4255-07b6-aeed425c0b3c	5/27/2022	BTC	0.00900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359f46c-2d49-471e-9b29-45d016536136	5/27/2022	CANN	5648.22271400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c04d48-e310-42b6-8792-3d1a2e797f90	5/27/2022	ETH	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec3ce6b-8e75-4148-0f3d-b0ad0c3d403c	5/27/2022	AD	3087.27940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a1ab0-754f-4524-85b1-2a6b4149901438	5/27/2022	BCHA	0.00202080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d09d6f-7d72-4689-80f1-26e245e43e4e	5/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbc283d-71b6-49f5-91eb-496d6c0b266d	5/27/2022	PRO	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3bd2d9-1a25-4e1f-81ce-9793f31c1196	5/27/2022	CANN	320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0a3f2-e222-4d84-6433-96789118e04	5/27/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	059800d-4027-4acc-b263-4af768d7f87d	5/27/2022	DOGE	31.82857600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc32a31-37f3-4276-8292-280b0d9199f9	5/27/2022	BTC	0.00566023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c04d48-e310-42b6-8792-3d1a2e797f90	5/27/2022	XYM	1000.35717700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105b8c4b-9568-4ed2-84b5-513460d3067f	5/27/2022	XLM	27.43720573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c04d48-e310-42b6-8792-3d1a2e797f90	5/27/2022	ETH	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	849f893f-82ad-4b2b-85a8-346601b084e	5/27/2022	BTC	0.01478584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b393ff-07d2-4a36-9e0d-85545048017	5/27/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	849f893f-82ad-4b2b-85a8-346601b084e	5/27/2022	XEM	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904a5-e061-14475-889e-58d949192a2	5/27/2022	NAV	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbc283d-71b6-49f5-91eb-496d6c0b266d	5/27/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c04d48-e310-42b6-8792-3d1a2e797f90	5/27/2022	USDT	7999.24308700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	SLR	13.28599780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441f806-f7a1-47bc-b0d6-2d30c6722af1	5/27/2022	BTC	0.0206815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc32a31-37f3-4276-8292-280b099199f9	5/27/2022	SIGNA	5423.60986100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f117b-fa01-4024-830c-732b62b238a	5/27/2022	VIB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f1452c-5a11-4054-a109-cc4a30c9e0fb	5/27/2022	LTC	0.01990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	MUSIC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1547604-f7d3-4125-807d-fc0de15b2040	5/27/2022	THC	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a77f-68f3-47b5-9b20-11b62a3c9e26	5/27/2022	FLOD	17689.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3bd2d9-1a25-4e1f-81ce-9793f31c1196	5/27/2022	BCHA	0.12505914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0a3f2-e222-4d84-6433-96789118e04	5/27/2022	ETH	0.00790061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	364ee18f-bd67-41cb-a03a-28437-c0ebda0	5/27/2022	USD	0.01395420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f117b-fa01-4024-830c-732b62b238a	5/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3bd2d9-1a25-4e1f-81ce-9793f31c1196	5/27/2022	COVAL	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904a5-e061-14475-889e-58d949192a2	5/27/2022	ETH	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a77f-68f3-47b5-9b20-11b62a3c9e26	5/27/2022	CANN	177.87253410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a055334d-465c-4896-ae05-805087b36516	5/27/2022	XLM	3903.48335600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51ff2f29-555f-4d5f-14b-3d34143553	5/27/2022	BTC	0.00000492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f8725-00d8-4aa8-87f8-14a006da29de	5/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	ETH	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c449e-a310-4226-8792-3d1a2d797790	5/27/2022	BITB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67c38ab6-e931-4336-8549-1130a29a479	5/27/2022	SIGNA	44000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a1abd0-7541-4523-8a8b-4e1499014e38	5/27/2022	BTC	0.00399951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0953dd3-4c65-489e-a05-808e7873b516	5/27/2022	XVG	27618.98600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a1abd0-7541-4523-8a8b-4e1499014e38	5/27/2022	BCH	0.00202080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	VTC	17.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	2GIVE	2220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8501e389-2931-4131-4a57-3392a7ac6118	5/27/2022	DGD	0.00509917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43e4bc3f-48c3-4333-4a2e-be8fedde10c	5/27/2022	BTC	0.00089161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	PVXV	15.75222140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b34435e-4f54-4f50-877b-bc6577238a	5/27/2022	USD	0.00001163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	BITB	2120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1271aa0a-56a5-43a4-b315-5962fa6a335b	5/27/2022	BTC	0.00016175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0953dd3-4c65-489e-a05-808e7873b516	5/27/2022	GNIS	1175.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a1abd0-7541-4523-8a8b-4e1499014e38	5/27/2022	STORJ	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ebbb0b-dfb0-4bbf-90eb-d937a4ba66bb	5/27/2022	BTC	0.00003040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	WAXP	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d9d6d7-c7e2-4689-b01-26e252644e	5/27/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a176769-1c2f-4f82-9713-bb8323a5226	5/27/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec3c6e6b-8e75-4148-9fcd-be0ad0c430cd	5/27/2022	BCH	0.00000142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	MUSIC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	XDN	12494.71610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c449e-a310-4226-8792-3d1a2d797790	5/27/2022	NXT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	ETH	0.00145334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204f897-8714-4f59-bd9f-df17eaa8f953	5/27/2022	PUNDIX	0.07378963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec71c6e6-d335-4157-9deb-ff1feb6d30e	5/27/2022	ETH	2.37742367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	FLDC	830.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f1452c2-ca51-405d-a109-ca6c2030ef6b	5/27/2022	USD	0.93365467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4bc3f-c8b3-4333-4a2e-be8fedde10c	5/27/2022	BCHA	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	ZM	0.46000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b47664-0a73-3412-807b-1c0de51b2040	5/27/2022	ZCL	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	EBST	27.34061456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c449e-a310-4226-8792-3d1a2d797790	5/27/2022	USD	2468.40213700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d9d6d7-c7e2-4689-b01-26e252644e	5/27/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05f1f9a-bd8f-4a3e-a07a-ea67f902524a	5/27/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	849f9837-82a0-4b2b-8da8-3f46d01b084e	5/27/2022	AR	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359fab2-c2d9-4571-9e59-45dd01653b16	5/27/2022	STRAX	6.49787218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	USD	0.96582800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	SNT	0.54806844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4df9a3d7-4564-4e67-838c-b61acd5b8777	5/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51ff259-555f-4b5f-b14b-d3be1f4d3563	5/27/2022	XLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359fab2-c2d9-4571-9e59-45dd01653b16	5/27/2022	RDD	22733.91750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13632ca4-4857-40e9-880f-0285eb2f6772	5/27/2022	MUSIC	999.97813900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a7f7-68f3-4765-9620-11962ac9a226	5/27/2022	NXT	112.11866780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a62c26-5a47-11e-998f-11596f5b216	5/27/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	BKX	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b547664-0a73-3412-807b-1c0de51b2040	5/27/2022	POWER	0.07224059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7be233ad-11b6-4915-91eb-496b93c626d0	5/27/2022	USD	0.00704028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d5f8586-4cbe-42ba-07d4-2a0d2a2a293	5/27/2022	USD	0.09884243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359fab2-c2d9-4571-9e59-45dd01653b16	5/27/2022	BSV	0.13598315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec71c6e6-d335-4157-9deb-ff1feb6d30e	5/27/2022	USD	14.86380154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4bc3f-c8b3-4333-4a2e-be8fedde10c	5/27/2022	BCH	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d17a0e93-32f0-4039-87d6-a0f3758476a	5/27/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	MANA	126.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	XLM	1000.00000000	Customer Migration to Non-Debtor Entity

Page 121 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	204d897-8714-4f59-bd9f-df17eaa8f953	5/27/2022	USD	0.00006045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a9c5c2b-ba75-4a5c-8a85-7f58993a073	5/27/2022	BTC	0.00652374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b47664-0a73-3412-807b-1c0de51b2040	5/27/2022	BTCLD	69.51894940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	BTC	0.04667467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a7f7-68f3-4765-9620-11962ac9a226	5/27/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0953dd3-4c65-489e-a05-808e7873b516	5/27/2022	STRAX	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	BTC	0.09880929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	GNIS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	NEO	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	BTC	0.00000656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	GAME	3.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204d897-8714-4f59-bd9f-df17eaa8f953	5/27/2022	SC	1.45034308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	WAVES	12.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	ENG	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	HMQ	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0a3c72-ac22-4d84-b343-96789f118ed4	5/27/2022	USD	0.09090977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204d897-8714-4f59-bd9f-df17eaa8f953	5/27/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0127aa0a-56a5-43ea-b315-5962fa6a335b	5/27/2022	INCV	0.00015559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	BSNT	2.32658211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0670061c-a713-4121-47f2-85af0d1ddefa	5/27/2022	RICE	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0670061c-a713-4121-47f2-85af0d1ddefa	5/27/2022	VTE	5.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	CLN	2530.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	QAN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b47664-0a73-3412-807b-1c0de51b2040	5/27/2022	CANN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c449e-a310-4226-8792-3d1a2d797790	5/27/2022	RVR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	ARK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a1abd0-7541-4523-8a8b-4e1499014e38	5/27/2022	XRP	8.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	FTC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172d2d7-51c7-4616-98eb-11596f5b216	5/27/2022	MTL	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c449e-a310-4226-8792-3d1a2d797790	5/27/2022	RDD	150000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1193a7f7-68f3-4765-9620-11962ac9a226	5/27/2022	MUSIC	6490.77650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359fab2-c2d9-4571-9e59-45dd01653b16	5/27/2022	POWER	714.52184940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b47664-0a73-3412-807b-1c0de51b2040	5/27/2022	RVC	3533.28610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0953dd3-4c65-489e-a05-808e7873b516	5/27/2022	ETH	0.0376261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	SCNA	28.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	ENG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441980e-7a71-470c-b6e-2f630a722a1	5/27/2022	NXT	400.23172380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	POWR	364.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8501e389-2931-4131-4a57-3392a7ac6118	5/27/2022	USD	0.00328430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a1abd0-7541-4523-8a8b-4e1499014e38	5/27/2022	SNT	61.28422277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51ff259-555f-4b5f-b14b-d3be1f4d3563	5/27/2022	ADA	11046.80200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ebbb0b-dfb0-4bbf-90eb-d937a4ba66bb	5/27/2022	DOGE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	PAYE	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	ABY	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0953dd3-4c65-489e-a05-808e7873b516	5/27/2022	ADA	2238.37713800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a759b7f-29b7-4f13-8d4d-ea99341023b	5/27/2022	SC	0.00035318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ebbb0b-dfb0-4bbf-90eb-d937a4ba66bb	5/27/2022	ION	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	QAN	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a176769-1c2f-4f82-9713-bb8323a5226	5/27/2022	KRP	61.77466909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb904e5-0641-14475-889e-58d949192a2	5/27/2022	LTC	1.55385606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	849f9837-82a0-4b2b-8da8-3f46d01b084e	5/27/2022	USD	6.82715054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4df9a3d7-4564-4e67-838c-b61acd5b8777	5/27/2022	RDD	2850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a30283-c9b6-403d-afcc-a170b6d6664	5/27/2022	USD	0.00599141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bde2c2b-6aa7-411a-998f-7e832942b2c	5/27/2022	LINK	0.91083707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4c4b2d9-1a25-461f-81ce-9793f13c1196	5/27/2022	VIB	50.00000000	Customer Migration to Non-Debtor Entity

Page 122 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
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Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	be9b98c-2816-40fe-b217-5b9fa1be00ed	5/28/2022	NIO	4,515,882,753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be9b98c-2816-40fe-b217-5b9fa1be00ed	5/28/2022	CRON	1,605,873,218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec333c-1e88-4fe7-b7d-286289a56270	5/28/2022	LTC	5,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	REP.V2	48,784,684,888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	WAVES	346,259,524,200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7b2d0cc-6eaa-42eb-a269-e80b0c3e0904	5/28/2022	MUSIC	500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	NXT	11,340,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa65d0b3b-31d7-42d1-8981-e5d4bbaccabd	5/28/2022	ONT	1,202,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c3dd08c-90b4-4232-b62f-b876828bf1	5/28/2022	USD.T	0,419,322,880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b543ba6-1e24-4356-4348-918afd24472e	5/28/2022	TUBE	21,407,279,890,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b043ea9f-a2d1-4821-b639-9b64-24a428c	5/28/2022	BTC	0,000,000,525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2728242d-40ff-4ade-b101-d1022969767a	5/28/2022	USD	1059,099,330,200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	536025a-32c9-403a-4388-9f7f533394d	5/28/2022	BTC	2,314,933,978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	536025a-32c9-403a-4388-9f7f533394d	5/28/2022	USD.T	0,086,243,62	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42ea350e-cb1-1a6d-88dc-a2d65257a88	5/28/2022	BCHA	0,000,002,344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b0d98-173a-4c3c-ae75-40bf6a7047a	5/28/2022	BCH	0,000,010,54	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ef3a15-336f-4b51-1b0b-654550a4cbe5	5/28/2022	BCH	0,133,479,921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8a1d0-556b-49ab-99b8-6325763236ee	5/28/2022	DOGE	587,756,488,800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b475b927-5620-46db-9a61-9e4e0b09f57b	5/28/2022	NMR	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b104c71-e1490-4ae7-8ef4713d3cbbef	5/28/2022	CVC	136,429,893,700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	BAT	64,840,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7b2d0cc-6eaa-42eb-a269-e80b0c3e0904	5/28/2022	USD.T	0,745,324,424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97b2ad0c-56ea-42eb-a269-e80b0c3e0904	5/28/2022	USD	0,000,009,21	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c5234f7-dfed-4fe0-8a16-eb35611cb1ea	5/28/2022	POB.T	210,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f2d648f-b7b0-419f-9e51-11340f726a3	5/28/2022	XRP	28,152,690,040,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c5234f7-dfed-4fe0-8a16-eb35611cb1ea	5/28/2022	BAY	5,951,421,727,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	SVS	34,889,230,670,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec333c-1e88-4fe7-b7d-286289a56270	5/28/2022	ETH	1,750,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7eb35c2-2334-41de-a881-771b85b3545	5/28/2022	USD.T	0,000,075,485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	290b8b80-c8e3-4fa2-42a6-602f0707462	5/28/2022	BT.TOLD	87,061,165,630,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b475b927-5620-46db-9a61-9e4e0b09f57b	5/28/2022	FCT	43,792,027,258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec333c-1e88-4fe7-b7d-286289a56270	5/28/2022	XLM	0,000,090,208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7e4f39-1ee-4237-bfed-b2aa08a38a1d	5/28/2022	EDEGLS	80,027,606,06	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	DCR	29,512,038,643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71c5ed1c-629c-4ab3-a2d9-98e3398938a6	5/28/2022	BCHA	0,000,000,053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b8f86e-adeb-4216-9e4c-19cb896f6b82	5/28/2022	USD	0,000,109,932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	BLOCK	62,376,327,682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b781a9-17b0-4b55-3569-8ba6595615d	5/28/2022	BTC	0,000,007,224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ef3a15-336f-4b51-1b0b-654550a4cbe5	5/28/2022	BCHA	0,133,479,921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	ARDR	5,968,421,053,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec333c-1e88-4fe7-b7d-286289a56270	5/28/2022	BCHA	1,500,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7b2d0cc-6eaa-42eb-a269-e80b0c3e0904	5/28/2022	XHV	1,659,975,760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	DOGE	34,416,477,830,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c0ced6d-484d-c87-98c6-707ae40a5b5	5/28/2022	BTC	0,000,000,051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	CRO	432,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	209b8b80-c8e3-4fa2-42a6-602f0707462	5/28/2022	BTC	0,000,000,195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71714a6-4b6d-4036-8025-9b765329ebc	5/28/2022	BTC	0,000,014,136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca8b02b-ab47-4560-acd7-dea9f64b206	5/28/2022	STEEM	0,075,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8737b2b6-bfff-474e-89b6-bc51-6032a91e	5/28/2022	USD	0,722,020,281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a0dded-563c-4d30-a596-1349da18bda	5/28/2022	USD	0,046,567,277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f2d648f-b7b0-419f-9e51-11340f726a3	5/28/2022	USD	0,063,022,244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b475b927-5620-46db-9a61-9e4e0b09f57b	5/28/2022	QNT	58,964,777,377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	PART	82,025,316,64	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8c9d857-6899-4b5-e5980-ca18937b123f	5/28/2022	ADA	2,886,267,82	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5695540-5693-456b-8602-b29e4a48541a	5/28/2022	USD	0,000,000,001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca8b02b-ab47-4560-acd7-dea9f64b206	5/28/2022	BTC	0,000,000,002	Customer Migration to Non-Debtor Entity

Page 125 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	BCHA	2,352,594,384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b543ba6-1e24-4356-4348-918afd24472e	5/28/2022	BTC	0,000,000,050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fa7a53-20c8-40aa-b9b9-4e60702677	5/28/2022	ETH	0,000,003,142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f1b43e9-a2d0-4821-b639-9b64-24a428c	5/28/2022	USD.T	1,094,924,282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a626af4-349a-4d33-862c-35ba312d9d86	5/28/2022	POT	4,500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b043ea9f-a2d1-4821-b639-9b64-24a428c	5/28/2022	GO	0,686,369,991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	ETH	6,543,981,180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	RDD	24,652,739,100,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	XEM	6,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	ENG	879,069,767,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	GLM	5,274,418,605,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f2d648f-b7b0-419f-9e51-11340f726a3	5/28/2022	BTC	0,000,000,001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8a1d0-556b-49ab-99b8-6325763236ee	5/28/2022	USD.T	0,000,062,854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b475b927-5620-46db-9a61-9e4e0b09f57b	5/28/2022	XRP	3,592,055,762,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ef3a15-336f-4b51-1b0b-654550a4cbe5	5/28/2022	BSV	0,133,479,921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5189b4a-48bc-4888-8336-aed7dace9fee	5/28/2022	ADA	1,889,810,740,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec333c-1e88-4fe7-b7d-286289a56270	5/28/2022	BCH	1,500,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2af0-ca12-4322-b8ca-d8131649b0a7	5/28/2022	USD.T	0,000,027,171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41666a45-3b91-1434-b468-cb04728c90a	5/28/2022	USD.T	0,000,036,622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e08325c-711438c-a4b6-bc57658d7e15	5/28/2022	CAMP	84,859,553,350,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5695540-5693-456b-8602-b29e4a48541a	5/28/2022	BTC	0,000,033,360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d9572-3442c-4c70-ac0c-109c8b3c2532	5/28/2022	BTC	0,000,000,003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	253536ae-9699-44ba-9763-86d8b3c2867c	5/28/2022	BTC	0,222,481,12	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71c5ed1c-629c-4ab3-a2d9-98e3398938a6	5/28/2022	DA	12,540,744,600,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	LSK	118,930,029,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7e4f39-1ee-4237-bfed-b2aa08a38a1d	5/28/2022	BCH	0,000,007,187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3a357b-2c8a-4176-b1e4-b289d5dc3d08	5/28/2022	BCHA	0,000,000,119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b0d98-173a-4c3c-ae75-40bf6a7047a	5/28/2022	SALT	49,711,188,865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c5234f7-dfed-4fe0-8a16-eb35611cb1ea	5/28/2022	THC	40,818,311,352,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a5e93ee-beb2-421e-b894-257b580ea70	5/28/2022	BTC	0,000,000,002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7b2d0cc-6eaa-42eb-a269-e80b0c3e0904	5/28/2022	EMC2	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c87617-e37f-4430-b06-7e4203c0eccc	5/28/2022	SALT	171,103,369,990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5189b4a-48bc-4888-8336-aed7dace9fee	5/28/2022	BTC	0,000,022,321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61a16e61-0254-454a-8e8d-30c11b440c81	5/28/2022	CANN	3,435,332,028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca8b02b-ab47-4560-acd7-dea9f64b206	5/28/2022	NXT	9,232,268,264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f222ac4-13a-431a-4211-e84e5357aeed4	5/28/2022	BCH	0,000,000,018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e08325c-711438c-a4b6-bc57658d7e15	5/28/2022	USD	0,000,262,929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b2e6bf-c67d-4b64-bc4d-4ad43da014e4	5/28/2022	VRA	120,610,645,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bae75e2e-9b78-4907-b697-8bc83ca562e	5/28/2022	BTC	0,000,000,003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a626af4-349a-4d33-862c-35ba312d9d86	5/28/2022	OKC	34,714,553,660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	670bbe7c-5375-41e-33e9-68b0a3b467b	5/28/2022	BTC	0,000,003,103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a626af4-349a-4d33-862c-35ba312d9d86	5/28/2022	EMC2	196,397,198,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bebe98bc-2816-40fe-b217-5b9fa1be00ed	5/28/2022	ABY	204,710,820,090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	270ab614-45c5-4idd-9700-2a96b6b1e0c4	5/28/2022	ETH	1,913,919,181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	ZCL	79,369,193,14	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3b911b8-3a47-429b-87d3-af718314474	5/28/2022	NXT	9,792,584,634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	RAM	11,340,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9142352-6b1a-4a51-848c-6a525f9f0c8	5/28/2022	USD.T	0,000,044,866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a626af4-349a-4d33-862c-35ba312d9d86	5/28/2022	XRP	7,500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fa7a53-20c8-40aa-b9b9-4e60702677	5/28/2022	BTC	0,000,006,112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723ec1ce-7dad-4ef2-324c-798f6888	5/28/2022	BTC	0,000,077,301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ef3a15-336f-4b51-1b0b-654550a4cbe5	5/28/2022	BTC	0,000,000,013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	420015fc-6a53-493b-baac-31c6c4295dd	5/28/2022	XEM	2,511,163,64	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	670bbe7c-5375-41e-33e9-68b0a3b467b	5/28/2022	ETH	0,000,075,471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a5e93ee-beb2-421e-b894-257b580ea70	5/28/2022	ETH	0,000,003,743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b8f86e-adeb-4216-9e4c-19cb896f6b82	5/28/2022	BTC	0,540,117,178	Customer Migration to Non-Debtor Entity

Page 126 of 1007

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Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	ADA	1.14192409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	USD	0.00023125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	469d8268-a8bc-4a2d-888c-a0525ea900ea	5/29/2022	ADA	164.02013080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b6e984-12a1-4a83-ba5a-ca34841747b	5/29/2022	USD	14.47855747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ef0e666-733b-49f8-a8bc-f925d506039	5/29/2022	BTC	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f8e268-a8bc-4a2d-888c-a0525ea900ea	5/29/2022	DOGE	1142.83141300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d75f7d5-00ff-4ab5-bf8a-f2a470b00d46	5/29/2022	RDD	2267.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0510a484-203d-4a05-a584-26e7d2bef0e5	5/29/2022	RISE	6.94142500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0171b67f-11bf-4d00-a4e8-b0324dc4511a	5/29/2022	USD	7618.20920600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	DOGE	0.89825519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d583dea-224f-4845-93ea-23e2707b9e63	5/29/2022	STRAK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc03550-8ff1-474f-baa8-b797da5e7b8c	5/29/2022	XRP	4.56421598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2176355-cada-4560-8fcd-597ac21796e9	5/29/2022	NEO	8.54569495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01f1b67f-11bf-4d00-a4e8-b0324dc4511a	5/29/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27701057-9e70-424d-903c-7a75d642ad07	5/29/2022	CEL	42.61638333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	BCHA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01f1b67f-11bf-4d00-a4e8-b0324dc4511a	5/29/2022	USD	672.67211970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f8e268-a8bc-4a2d-888c-a0525ea900ea	5/29/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10ecbf94-e892-4ae9-1c944-3bde94c4b11	5/29/2022	ETH	0.05946513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc06550-8ff1-474f-baa8-b797da5e7b8c	5/29/2022	ETH	0.03396008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7237600-aac2-112d-a97f-462b6155250f	5/29/2022	ONT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2176355-cada-4560-8fcd-597ac21796e9	5/29/2022	SRK	11.81726229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a011e6f6-5c3f-4d13-114e-b06050e8331	5/29/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c36349f-8273-444a-9e76-7ba89b5e12313	5/29/2022	NXT	400009.54180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc06550-8ff1-474f-baa8-b797da5e7b8c	5/29/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ef0e666-733b-49f8-a8bc-f925d506039	5/29/2022	NEO	9.29797166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2dc6b8-93aa-426d-a690-ad055a9f16fc	5/29/2022	STEEM	101.16062880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f7d5629-7312-20b8-b94e-c2eac2c327b3	5/29/2022	RDD	1497.01033400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ef0e666-733b-49f8-a8bc-f925d506039	5/29/2022	USD	0.00867193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	224c719f-10f5-4069-c69a-307583018d6c	5/29/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27701057-9e70-4254-9c70-7a75d642ad07	5/29/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89b0b1e-c347-6740-87e2-a5dc2f14e05	5/29/2022	XRP	457.63540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2176355-cada-4560-8fcd-597ac21796e9	5/29/2022	ONG	0.10425313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e8572-365d-4a98-b09c-34c252a5dc0c	5/29/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36cc841-b294-41b2-8285-a2c189564a45	5/29/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/29/2022	NXS	24.68125528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340a2d5a-b03d-4ad2-891b-ba6e881151ab	5/30/2022	CVC	0.10078125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90edf645-b8c5-403a-889c-a26b49d6e816	5/30/2022	BTC	0.00340569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47aa213b-44ae-40d2-b81e-6113283ac0d0	5/30/2022	SCP	23152.97439000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340a2d5a-b03d-4ad2-891b-ba6e881151ab	5/30/2022	XRP	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	016ebda8-b3b0-454c-9c03-56b2e956a612	5/30/2022	RDD	0.00081959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	CRB	0.12970856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56dcf71-123f-432d-90e0-55de6fc70686	5/30/2022	XRP	3413.06802700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ba4f87-2f9f-424e-997a-69762ca85d7	5/30/2022	USD	1.07427725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a9971f1-b894-4f77-943f-92a6b70eb7b3	5/30/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	GAM	0.03240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e9c9414-a40a-4f06-92d6-4237a0addf9f	5/30/2022	BTC	0.00133665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0947fbb0-9b8e-48ca-a1dc-a0f3c2d98936	5/30/2022	USD	0.00059682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	016ebda8-b3b0-454c-9c03-56b2e956a612	5/30/2022	KORE	0.00329794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	NXT	776051.67440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce2998b-733b-4802-a5d2-dea0ba352a83	5/30/2022	BTC	0.00124477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1b253bf-4e33-4aa1-81f0-bab14b57cbe1	5/30/2022	POLY	0.99645358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15a648f-eeb3-4529-b532-c0b5d47534cb	5/30/2022	XRP	564.72815630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeef4394-724d-4c3a-b037-1e4653bea6b0	5/30/2022	ARK	33.54109777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ba4f87-2f9f-424e-997a-69762ca85d7	5/30/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity

Page 129 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4a9971f1-b894-4f77-943f-92a6b70eb7b3	5/30/2022	AMP	0.00392256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	WINGS	48.78462939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	BTC	0.00841765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	DASH	0.00001334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ac665d-5e13-4035-b6dc-ca72317995d5	5/30/2022	BTC	0.00019364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f9a47d-8eb7-40e1-a06a-6e9f585728	5/30/2022	ETC	339.47415301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a1b2f1-b0ee-4341-0007-0392b6473971	5/30/2022	USD	0.00004592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	XELT	75.11266900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9855af8d-217a-4365-a6ed-ba38f9e8d35	5/30/2022	EMC2	36.15330120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ecb885-a228-4a82-9f90-86ab9c963cf9	5/30/2022	ADA	4513.11748600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	BCHA	31.15591194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9593db3-ec0f-4a45-9dcf-a46b52c8ff72	5/30/2022	NEO	7.17025899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cf6-f998-485c-bc50-04724019d8d	5/30/2022	BTV	0.11138931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	061ebda8-b3b0-454c-9c03-56b2e956a612	5/30/2022	QWARK	28.14934953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47aa213b-44ae-40d2-b81e-6113283ac0d0	5/30/2022	XRP	85.17086065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	470d06b7-140e-44dc-9063-81a699474584	5/30/2022	XRP	20.93452282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cf6-f998-485c-bc50-04724019d8d	5/30/2022	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cf6-f998-485c-bc50-04724019d8d	5/30/2022	DASH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b968a3-b2e2-492d-9286-80da8814a797	5/30/2022	ADA	236.56114530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cf6-f998-485c-bc50-04724019d8d	5/30/2022	BSV	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	OMG	3.42484925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	PPC	0.02236000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b35b3f-4e33-4aa1-81f0-bab14b57cbe1	5/30/2022	DOT	0.00033741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	BCH	0.00077673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90edf645-b8c5-403a-889c-a26b49d6e816	5/30/2022	XVG	24500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cf6-f998-485c-bc50-04724019d8d	5/30/2022	LSK	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54655bca-8696-4bcb-ac41-4aa999746cf8	5/30/2022	ARK	14.23218333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4340ca7e-b34f-4582-a869-55f735fe533	5/30/2022	USD	0.00203675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56dcf71-123f-432d-90e0-55de6fc70686	5/30/2022	BTC	0.00061683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9855af8d-217a-4365-a6ed-ba38f9e8d35	5/30/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9855af8d-217a-4365-a6ed-ba38f9e8d35	5/30/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bf1e0e-cf11-4247-9328-f4a6b1ade5f	5/30/2022	USD	0.00238185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b968a3-b2e2-492d-9286-80da8814a797	5/30/2022	ETH	0.31634058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	ETC	1.36547634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	BTV	0.115591194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	USD	0.89641901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47aa213b-44ae-40d2-b81e-6113283ac0d0	5/30/2022	LAMB	807.30693400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	USD	0.00148451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a1b2f1-b0ee-4341-0007-0392b6473971	5/30/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90edf645-b8c5-403a-889c-a26b49d6e816	5/30/2022	EDGELES	45.3953447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15a648f-eeb3-4529-b532-c0b5d47534cb	5/30/2022	NEO	3.37535703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	GNO	0.00544878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a4a41e1-b173-4c40-9f19-55afba1ae635	5/30/2022	USD	0.00240362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15a648f-eeb3-4529-b532-c0b5d47534cb	5/30/2022	ADA	2487.03691100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bf1e0e-cf11-4247-9328-f4a6b1ade5f	5/30/2022	LTC	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d36f2e-9f42-42ad-8033-7b8708dc19e	5/30/2022	BTC	0.0001756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b968a3-b2e2-492d-9286-80da8814a797	5/30/2022	BTCLD	973.2859880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	DTB	0.27431774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15a648f-eeb3-4529-b532-c0b5d47534cb	5/30/2022	EUR	2.58237448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b968a3-b2e2-492d-9286-80da8814a797	5/30/2022	ONG	0.87845831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	FCT	0.00198350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeef4394-724d-4c3a-b037-1e4653bea6b0	5/30/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90edf645-b8c5-403a-889c-a26b49d6e816	5/30/2022	RDD	12758.72000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	BRX	0.05813282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9593db3-ec0f-4a45-9dcf-a46b52c8ff72	5/30/2022	XRP	720.32530300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9593db3-ec0f-4a45-9dcf-a46b52c8ff72	5/30/2022	VTC	73.21929239	Customer Migration to Non-Debtor Entity

Page 130 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	XMR	0.00047000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70926d41-1012-24f1-be65-c39eb55e791	5/30/2022	DCR	7.19684525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	ZEN	0.00373100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9855af8d-217a-4365-a6ed-ba3c98435	5/30/2022	STEEM	65.02907649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	OMNI	0.00502330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	XVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340425a-0530-4e11-8916-5ae8811151ab	5/30/2022	BTC	0.00003370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3a90a9-e0d3-4a5d-8097-7e0ad59684f4	5/30/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	NEO	0.00121164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0434a-7240-4cba-0371-1ea653c9ae0b	5/30/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f013fc-34ab-42b4-96c4-86a374146cf4	5/30/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	BLOCK	0.00552882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90edf4e5-bb5-0430-889c-a2b6496d816e	5/30/2022	XLX	53.04021240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	141caa35-0255-4246-a90-898c-26e926e2f9	5/30/2022	TUBE	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	RDC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	LTD	0.04686439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	GOLS	0.74397460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4950e86-1fb6-430f-fb86-62700b700c98	5/30/2022	ONG	0.09860487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	ONG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4950e86-1fb6-430f-fb86-62700b700c98	5/30/2022	ONT	1.08451817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340425a-030d-4d41-8919-5bae811151ab	5/30/2022	USD	0.12495556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	USD	0.00354602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	ADA	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	EMC	0.01186000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83948eb-1ec09-4dc8-b9ea-c31b256093d1	5/30/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	ENRG	1.70900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b5482d-d17-4ae6-903a-70e899cc0245	5/30/2022	BTC	0.00005366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ecb8a85-a228-482f-900f-88a6c96a3c3f	5/30/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	BCHA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	BCH	0.00778773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b5482d-d17-4ae6-903a-70e899cc0245	5/30/2022	USD	0.00326888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	ETH	0.00000187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	BPT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db812f1-b0ee-4341-9007-039296-47198f	5/30/2022	VCY	52.91954434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ab665d-5e13-4035-b0d5-ca73719959f	5/30/2022	CANN	82.30332217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70926d41-1012-24f1-be65-c39eb55e791	5/30/2022	ADA	104.61131800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56dcf71-123f-4324-9306-f56d6e7068f6	5/30/2022	USD	0.00320251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	USD	0.06562847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	BTDLDD	141.03755520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6378cfe-f998-48b5-bc50-047149d93d	5/30/2022	THC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3494-4ef7-4a5d-8097-7e0ad59684f4	5/30/2022	THC	0.00000342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ab665d-5e13-4035-b0d5-ca73719959f	5/30/2022	BTC	356.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34426554-41fe-411a-42f1-51fa5a313b74	5/30/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465548c-8995-44bc-a14aa99746cf8f	5/30/2022	SNT	166.60651770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47aa213b-445e-40d2-b81e-6113283ca0f4	5/30/2022	CNV	291.58978670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15a648f-eed3-4529-b53d-8974a5543cb4	5/30/2022	LSK	23.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3a90a9-e0d3-4a5d-8097-7e0ad59684f4	5/30/2022	DOGE	2.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb2b538f-743e-44cf-8110-b6f14b57cbe1	5/30/2022	XVG	7.39100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d060b7-1d3c-4ad2-9063-81a699474584	5/30/2022	BSV	0.58627885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd36892e-9f42-424d-8033-7b8708dc191e	5/30/2022	XRP	183655.740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f013fc-34ab-42b4-96c4-86a374146cf4	5/30/2022	USD	0.00652929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4849822e-0935-44bc-a14aa99746cf8f	5/30/2022	USD	6.45708780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb2b538f-743e-44cf-8110-b6f14b57cbe1	5/30/2022	XLN	0.39980644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d060b7-1d3c-4ad2-9063-81a699474584	5/30/2022	BTC	0.00006235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce02775-e0f7-4a82-ba74-590ba0f692b4	5/30/2022	BGD	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47aa213b-445e-40d2-b81e-6113283ca0f4	5/30/2022	DTC	0.00626205	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1a6efad7714-4ebb-84df-2b84f51ecb1e	5/31/2022	FLO	0.17230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d1adee-1d39-a065-bdbb-8b0ddfc716	5/31/2022	BTC	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a62148d-4314-4331-9314-50825a5945ba	5/31/2022	USD	0.01593551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2c4a2d-65b6-43bf-a7d8-64e695901a1	5/31/2022	FIRO	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68957774-61e5-4f08-b8e6-3ce8c11f870	5/31/2022	BTC	0.00013182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e62497a8-4039-4d22-94d0-42d39ca1ee67	5/31/2022	BTC	0.03023919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d5b937b-6f12-4a7e-b2d7-a7a030cf9ed3	5/31/2022	USD	0.04285246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68957774-61e5-4f08-b8e6-3ce8c11f870	5/31/2022	OK	382.27799350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40592fc-acbf-4d0b-8b66-a737f6ea3dca	5/31/2022	ONT	25.36246620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef8e91d3-268f-4d1f-afbc-b201e11639e	5/31/2022	ZCL	16.07594194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e1b699d-4d05-4eaa-ab37-34bf10735ae1	5/31/2022	ADA	158.29689190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	ETH	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287bf6d7-4d7b-4767-a7d0-25b1d43cafbf	5/31/2022	USD	0.06319802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5787f1-36fe-47aa-9f81-de41e72cd053	5/31/2022	XCP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-649d-4c71-b763-34116122909f	5/31/2022	VTC	3.55802078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a697b279-6c7f-487a-ba03-a2affb5455f1	5/31/2022	LTC	0.00001352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68957774-61e5-47aa-9f81-de41e72cd053	5/31/2022	LBC	107.56340580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68957774-61e5-47aa-9f81-de41e72cd053	5/31/2022	EMC2	97.56033312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	EXP	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14f3e0f5-4d11-4443-918-a8d39d8c2a64	5/31/2022	ZEC	0.04016944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	MCO	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a89a20-520a-4124-444a-11f9e8f72a29	5/31/2022	ETH	5.29746122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2c4a2d-65b6-43bf-a7d8-64e695901a1	5/31/2022	BTX	0.11016716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c01c41-230f-43d9-9c0f-389a5e25082	5/31/2022	ADA	6333.91426800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	XVG	20156.39919000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5787f1-36fe-47aa-9f81-de41e72cd053	5/31/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d1515ee-774d-4085-9680-20212a811c15	5/31/2022	AKN	70.27406887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	DGB	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	VTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d40a2a6b-d939-4d6f-8e0d-7c30a8fc5d05	5/31/2022	ETC	165.84497480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d40a2a6b-d939-4d6f-8e0d-7c30a8fc5d05	5/31/2022	TRX	4673.75444000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40592fc-acbf-4d0b-8b66-a737f6ea3dca	5/31/2022	USD	0.09064300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7745ea42-9a67-4f6e-bf69-752ceaa9caef	5/31/2022	LTC	76.94845933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-649d-4c71-b763-34116122909f	5/31/2022	ETH	0.07772300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfda0b0c-a7d0-4061-858e-b2b7e712df	5/31/2022	STRAX	4.28926068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	MUSIC	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6155032c-0b8c-434e-94b0-5aed72b629e3	5/31/2022	HBAR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14f3e0f5-4d11-4443-918-a8d39d8c2a64	5/31/2022	ETH	0.48110302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	BCHA	0.78643585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	XRP	2112.85722900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c309d85f-5b5a-4b5d-ac0e-7441257d5a70	5/31/2022	RISE	144.56612090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	GRS	1299.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	BCHA	0.31043169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	BSV	0.78643585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6155032c-0b8c-434e-94b0-5aed72b629e3	5/31/2022	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a89a20-520a-4124-444a-11f9e8f72a29	5/31/2022	STRAX	4.28926068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a697b279-6c7f-487a-ba03-a2affb5455f1	5/31/2022	DOGE	0.00517045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4847c176-4d7b-407b-4c89-143-1d8f8989531	5/31/2022	USD	0.01362461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7745ea42-9a67-4f6e-bf69-752ceaa9caef	5/31/2022	XLM	528.48257000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6155032c-0b8c-434e-94b0-5aed72b629e3	5/31/2022	BCH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d40a2a6b-d939-4d6f-8e0d-7c30a8fc5d05	5/31/2022	USD	0.00344053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	MCO	39.82085769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d1adee-1d39-a065-bdbb-8b0ddfc716	5/31/2022	USD	0.02986659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	ADX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	LSK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed22fed-88ae-4ac7-3cdd-c9936eb8ee7a	5/31/2022	USD	0.00316301	Customer Migration to Non-Debtor Entity

Page 133 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9697da98-0864-4325-8072-465ae1274df	5/31/2022	ONG	0.13565880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	SNT	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287bf6d7-4d7b-4767-a7d0-25b1d43cafbf	5/31/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f8f64d-a2eb-49a6-880c-28fba4b228b3	5/31/2022	XTM	858.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51c3ef82-0436-41e0-9270-444c3c5735ae	5/31/2022	MONA	1.64139198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7745ea42-9a67-4f6e-bf69-752ceaa9caef	5/31/2022	BCHA	5.80310781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c309d85f-5b5a-4b5d-ac0e-7441257d5a70	5/31/2022	CVC	147.45103240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	Oxen	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40592fc-acbf-4d0b-8b66-a737f6ea3dca	5/31/2022	BTC	0.00001368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	NAT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a1f6f-4cc1-432c-b0a4-147c3a77b2b1	5/31/2022	BTC	0.00000703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1070482-9707-4dfe-96b0-9e2a4eb2b2b1cf	5/31/2022	RCPA	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4847c176-4d7b-407b-4c89-143-1d8f8989531	5/31/2022	NEO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5787f1-36fe-47aa-9f81-de41e72cd053	5/31/2022	WAVES	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	RDD	1888.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8377f8-7c24-4343-b7d3-de6925d346a	5/31/2022	BTC	0.00073265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8690-d405-4eaa-ab37-34bf10735ae1	5/31/2022	XYM	46.76950480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9697da98-0864-4325-8072-465ae1274df	5/31/2022	EBST	3344.47274900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287bf6d7-4d7b-4767-a7d0-25b1d43cafbf	5/31/2022	VIA	0.00072069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8690-d405-4eaa-ab37-34bf10735ae1	5/31/2022	GLM	192.87744330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1196246e-1c96-4612-9c1f-44cc287f9394	5/31/2022	BCH	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2c4a2d-65b6-43bf-a7d8-64e695901a1	5/31/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6176733b-3b57-747b-9d7a-05381453a42	5/31/2022	XLM	5.88411528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a8a85e-7614-40fe-a88f-a433ab13cefd	5/31/2022	NEO	0.00058481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	DOGE	11624.48913000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c2b6b6-a6b5-421e-95f0-0471c0b797d	5/31/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a8a85e-7614-40fe-a88f-a433ab13cefd	5/31/2022	USD	0.04963040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	USD	0.00690737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f8f64d-a2eb-49a6-880c-28fba4b228b3	5/31/2022	OMG	0.03727201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f8f64d-a2eb-49a6-880c-28fba4b228b3	5/31/2022	OMG	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-41c0-ba20-7be85e75cbfc	5/31/2022	SYNX	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5532e1d-efb5-4d63-8f92-fd2ebca2e2d	5/31/2022	NEO	1.14647296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7358099a-5f56-4b5d-b16b-68a471f6a917	5/31/2022	XYM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-649d-4c71-b763-34116122909f	5/31/2022	WAVES	2.85314546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b9198c-91c1-4c6f-8ab1-3e58f68b0344	5/31/2022	SALT	0.21404956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c1c41-230f-43d9-9c0f-389a5e25082	5/31/2022	QNT	119.27038790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	ADA	2008.58516800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd33fe-3e1e-424c-b22d-c026b0cd0556	5/31/2022	ZCL	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6bfb87f-d07e-4899-9e60-0f78a28c9f0	5/31/2022	XDN	4.91204619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-649d-4c71-b763-34116122909f	5/31/2022	NEO	6.87981446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b62579-47f9-4005-ba38-c9d98b145d	5/31/2022	NEO	0.21716297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	ETH	3.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5dc0115-2270-454a-84a5-561f73cc0c93	5/31/2022	NEO	0.02746359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b914e90-8c21-4dad-912e-69540c415f6d	5/31/2022	BCR	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b914e90-8c21-4dad-912e-69540c415f6d	5/31/2022	USD	0.01023132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8690-d405-4eaa-ab37-34bf10735ae1	5/31/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b914e90-8c21-4dad-912e-69540c415f6d	5/31/2022	BRK	25.10355215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eebc-ba49-4c08-aa72-bd17d76fc8b1	5/31/2022	BSV	0.31043169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b914e90-8c21-4dad-912e-69540c415f6d	5/31/2022	USD	0.60932921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfda0b0c-a7d0-4061-858e-b2b7e712df	5/31/2022	XLM	429.62493940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b62579-47f9-4005-ba38-c9d98b145d	5/31/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e62497a8-a099-4d22-94d0-42d39ca1ee67	5/31/2022	FCT	13.38912862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b218ec-29c4-40f9-83ef-66eb427446c	5/31/2022	BTC	0.00097466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a5d0c4-c491-4249-9b65-3ac85903ceff	5/31/2022	ZEN	0.00296400	Customer Migration to Non-Debtor Entity

Page 134 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8e1b69d0-4d05-4eaa-ab37-34bf10735ae1	5/31/2022	XLM	19.47831987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a62148d-4314-4331-9314-50825a5945ba	5/31/2022	BTC	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65f5032-08dc-43a4-94b0-5ae72b629a3	5/31/2022	ETH	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c678711-36fe-478a-881d-ea17e2d503	5/31/2022	ETH	0.01276232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c09d85f-455a-4b5d-ac74-1a1257a504	5/31/2022	ETH	0.73068842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c678711-36fe-478a-881d-ea17e2d503	5/31/2022	XLM	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	XEL	5.14840881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4fab03e-a7a0-408e-8558-e2b7e1712d6f	5/31/2022	USD	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f14e0b-8c21-d4ad-912e-69540f4156d8	5/31/2022	OMNI	0.65173708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82a247-46a8-404d-4222-96a4572555f5	5/31/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89b7279-64fc-4874-30a3-e2a8ff55a55f	5/31/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	735809da-9f5b-45d8-91b6-69a471fa8917	5/31/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1196246e-1c95-4612-9c-1f44cc28b799a	5/31/2022	USD	0.01519636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6895f736-01e5-40d8-b86e-3ec811f8070	5/31/2022	ETH	0.32931367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a6efab8-777a-4ebc-4ad4-2684f51ec81e	5/31/2022	USD	0.14451242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4497db81-080a-42bc-aa2d-811f6e4ad48b	5/31/2022	ETH	0.00000124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4497db81-080a-42bc-aa2d-811f6e4ad48b	5/31/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdff4ef8-9897-45cd-8128-11e2f30a39d8	5/31/2022	USD	0.01419525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f14e0b-8c21-d4ad-912e-69540f4156d8	5/31/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4fab03e-a7a0-408e-8558-e2b7e1712d6f	5/31/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-64a9-47f1-8a39-5a5e-b9f5fe7a86a	5/31/2022	ARK	4.72714929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7ba6d1f-2091-4139-ae5a-b9f5fe7a86a	5/31/2022	BCH	281.68062050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	DGB	0.78645385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c09d85f-455a-4b5d-ac74-1a1257a504	5/31/2022	DGB	1573.35368200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865b7774-64a9-47f1-8a39-5a5e-b9f5fe7a86a	5/31/2022	XRP	16.19255060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c09d85f-455a-4b5d-ac74-1a1257a504	5/31/2022	NEO	1.03768483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55afae5e-7614-40e6-a88f-4334b13c6df	5/31/2022	BTC	0.00000186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	VIB	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d42c0-65b6-43b7-a7d8-649e59901a1	5/31/2022	OMG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f14e0b-8c21-d4ad-912e-69540f4156d8	5/31/2022	ADA	159.26620400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82a247-46a8-404d-4222-96a4572555f5	5/31/2022	XRP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c2ba0b-45b5-421e-9f5f-0471cdcb797d	5/31/2022	XRP	5.47963108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	MANA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c09d85f-455a-4b5d-ac74-1a1257a504	5/31/2022	XCP	3.84173401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5cd115-2270-45a4-84a5-5e11f73bc6fd	5/31/2022	DGB	19400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2cd3f3e-3e-1e-424c-b22d-026d005596	5/31/2022	ENRG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1196246e-1c95-4612-9c-1f44cc28b799a	5/31/2022	BCHA	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d42c0-65b6-43b7-a7d8-649e59901a1	5/31/2022	LTC	14.68281989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	901daee-1639-403b-48d0-6f7c1d6	5/31/2022	PUNDIX	0.47673898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3a3b2-9d1e-4843-747b-96a2572529dc	5/31/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c801821-4e4a-4843-747b-96a2572529dc	5/31/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89b7279-64fc-4874-30a3-e2a8ff55a55f	5/31/2022	RDO	0.00496324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eabc-49a9-4c08-a72-bd17f68ca81	5/31/2022	ABY	0.31043169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f14e0b-8c21-d4ad-912e-69540f4156d8	5/31/2022	BCH	1029.41176500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3844eabc-49a9-4c08-a72-bd17f68ca81	5/31/2022	VTC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617f733b-5b37-47eb-947a-0536134534a2	5/31/2022	MUSIC	1797.02400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f55032-08dc-43a4-94b0-5ae72b629a3	5/31/2022	BCHA	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d42c0-65b6-43b7-a7d8-649e59901a1	5/31/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d42c0-65b6-43b7-a7d8-649e59901a1	5/31/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9042ab6-93d9-468f-86d7-730a8f55d015	5/31/2022	ONT	27.16224830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1196246e-1c95-4612-9c-1f44cc28b799a	5/31/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a1f6f-42d1-4332-04a7-14f3c7b7261e	5/31/2022	BCHA	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d42c0-65b6-43b7-a7d8-649e59901a1	5/31/2022	PAY	300.21104140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f14e0b-8c21-d4ad-912e-69540f4156d8	5/31/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5609d4f1-2d6f-1-c0-8a20-7be85e75c5bc	5/31/2022	LTC	7.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	86537774-6449-4371-6763-34116122997	5/31/2022	FTT	79.63855904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444eebcba9-4c08-aa72-bd1767ec8b1	5/31/2022	OMG	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7b6a617-d911-4e39-aae5-bd9fffe7a86a	5/31/2022	BTC	0.03732200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1700482-97071-4ed6-ad0-5eb24eb21cf1	5/31/2022	BTC	0.00013794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d78a5c83-9f65-4746-8ede-268e9018e41	6/1/2022	USD	0.00080054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	STEEM	1713.06704800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	HIVE	1713.06704800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0548617a-0e01-48e5-8885-124a52262768	6/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5f5bf0-03c4-4747-a0e7-52bf0cb3443	6/1/2022	STEEM	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b70467-4474-4738-8523-42ba655de6b1	6/1/2022	BTC	0.00000110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	USD	1.69926909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	XSL	1468.93032600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b3c6d9-483c-4933-8cc3-0cbbbd1e4df7	6/1/2022	USD	0.00003075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c2d213-019d-4c60-801a-9494472c0e94	6/1/2022	ADX	9.27244798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	ONG	3.07824352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	526e80a8-4271-494a-9b53-b9824bee7da0	6/1/2022	BTC	0.00011834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082b7761-4b8b-469d-acb-e2be1c88bd4a	6/1/2022	USD	0.00003867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	XEM	0.01556981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fc1771e-1d0-4aa2-bda2-8e2ab04a95c0	6/1/2022	USD	6317.14008200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e36ac8be-d66c-4140-beba-0ceefab9dbd7	6/1/2022	XRP	0.00255200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4da7-b2b7-b3f6aa2c27	6/1/2022	BCHA	0.04544419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b539d3d0-a4f1-4e39-aae5-0f8da035e111	6/1/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661ebbc5-b83c-427f-bc50-4efa5a59be3	6/1/2022	SVX	0.25698910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b3c6d9-483c-4933-8cc3-0cbbbd1e4df7	6/1/2022	USD	0.19800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	BCHA	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f66775-3106-4171-c072-adf6-24f65e0d3902	6/1/2022	USD	0.00074670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	QTUM	0.16343060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f6a741-703d-4030-9050-463b64abec41	6/1/2022	BCH	0.01910511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089d3ed3-d338-463c-aabb-1ef7965a16ba	6/1/2022	DC	0.53117206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	STRAX	0.00597015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f66775-3106-4171-c072-adf6-24f65e0d3902	6/1/2022	BTC	0.02170538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	KMD	0.00007000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	OMG	4.53171521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2c6723-1046-4150-9670-8910483501b	6/1/2022	BTC	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46d089ef-a969-4252-862c-29d724c1a282	6/1/2022	NEO	0.00221069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	XYM	0.01556981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5f5bf0-03c4-4747-a0e7-52bf0cb3443	6/1/2022	PART	1.42215785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0548617a-0e01-48e5-8885-124a52262768	6/1/2022	GUP	594.16043860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	LUN	0.81567093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	MKR	1.37088082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	GAME	613.15564630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	SBD	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fde64ec-eed5-4a51-a110-730e4387714d	6/1/2022	XRP	0.07315672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36483c-38-22c2-9392-499d-91b0d1837a92	6/1/2022	USD	0.38024484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	WAVES	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d46e0c-95d8-403d-8a91-110-730e4387714d	6/1/2022	LTC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c018114-771f-4073-0967-b60162b8971	6/1/2022	USD	0.00892632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886e8d1d-34c2-462e-9561-477b93ef75c	6/1/2022	BIBT	6.29680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fde64ec-eed5-4a51-a110-730e4387714d	6/1/2022	XVG	100.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	NEO	0.04265378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661ebbc5-b83c-427f-bc50-4efa5a59be3	6/1/2022	NEO	0.74104079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089d3ed3-d338-463c-aabb-1ef7965a16ba	6/1/2022	BTDOLD	27.73857133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c018114-771f-4073-0967-b60162b8971	6/1/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46d089ef-a969-4252-862c-29d724c1a282	6/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fafa6be5-54a5-4b79-9118-7471005a68f	6/1/2022	USD	0.10427431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	ETH	12.40288109	Customer Migration to Non-Debtor Entity

Page 137 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	QLM	0.00003434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c2d213-019d-4c60-801a-9494472c0e94	6/1/2022	ONG	0.63545055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fde64ec-eed5-4a51-a110-730e4387714d	6/1/2022	ETH	0.00077437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	GLM	92.15776633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	DOGE	436.87596500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	XLM	1534.10718600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b3c6d9-483c-4933-8cc3-0cbbbd1e4df7	6/1/2022	PUNDEX	0.13851750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fde64ec-eed5-4a51-a110-730e4387714d	6/1/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	ADX	0.03795672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4079e68-031e-4419-878e-9f75dc756051	6/1/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661ebbc5-b83c-427f-bc50-4efa5a59be3	6/1/2022	STRAX	0.37397427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e36ac8be-d66c-4140-beba-0ceefab9dbd7	6/1/2022	XLM	0.77239077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fde64ec-eed5-4a51-a110-730e4387714d	6/1/2022	USD	3.14426802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b3c6d9-483c-4933-8cc3-0cbbbd1e4df7	6/1/2022	XDN	446.74850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f6a741-703d-4030-9050-463b64abec41	6/1/2022	BCH	0.0533616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	NXC	3588.24296500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089d3ed3-d338-463c-aabb-1ef7965a16ba	6/1/2022	LTC	0.04840594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	SNT	22.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5f5bf0-03c4-4747-a0e7-52bf0cb3443	6/1/2022	BCH	0.00013178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f14e81-c8be-4224-4a6c-9023aa3c6a0c	6/1/2022	BSV	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	ETH	0.00001640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc0-3cfd-4a1b-9012-cf94e051044	6/1/2022	ZEC	0.84903039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c018114-771f-4073-0967-b60162b8971	6/1/2022	USD	0.57702331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4da7-b2b7-b3f6aa2c27	6/1/2022	USD	328.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42e9a432-3deb-49df-3cde-aebd4347d94	6/1/2022	USD	0.00056780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f19b810-809a-4d5a-aa4a-a2ccfbb7b31	6/1/2022	BTC	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d33ac2-7f03-4aa5-a0c8-37cd3c91c58f	6/1/2022	XLM	0.04611760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	CRO	0.09461727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8b0ef9-f8c8-4933-8cc3-0cbbbd1e4df7	6/1/2022	ALP	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	526e80a8-4271-494a-9b53-b9824bee7da0	6/1/2022	RMC	7007.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886e8d1d-34c2-462e-9561-477b93ef75c	6/1/2022	ONG	0.34799263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f66775-3106-4171-c072-adf6-24f65e0d3902	6/1/2022	ETH	3.18970252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	BSV	1.07425671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f640c8-6957-4c60-87a5-176ae33c3b30	6/1/2022	KRP	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089d3ed3-d338-463c-aabb-1ef7965a16ba	6/1/2022	TUSD	0.23268217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	STEEM	0.09012588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089d3ed3-d338-463c-aabb-1ef7965a16ba	6/1/2022	ELF	2.44106532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886e8d1d-34c2-462e-9561-477b93ef75c	6/1/2022	USD	0.02888467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4da7-b2b7-b3f6aa2c27	6/1/2022	XVG	627.61570760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	HMQ	18986.38775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4da7-b2b7-b3f6aa2c27	6/1/2022	BCH	0.04544419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755121ae-035c-481b-a056-676d530244f	6/1/2022	USD	0.00507311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	BCH	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661ebbc5-b83c-427f-bc50-4efa5a59be3	6/1/2022	ARK	6.41024448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b539d3d0-a4f1-4e39-aae5-0f8da035e111	6/1/2022	BTIC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79e5d582-60f5-4aa4-99f3-cf6ab9a84e45	6/1/2022	TUSD	4561.96579000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339a5522-9a6b-4a04-a72d-11c05a98068	6/1/2022	USD	803.34272802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d77a5e-a9a2-4003-8d1c-Sae0145a3cb3	6/1/2022	SALT	3.00012246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fafa6be5-54a5-4b79-9118-7471005a68f	6/1/2022	BTC	0.00009999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	SC	161931.81820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79e5d582-60f5-4aa4-99f3-cf6ab9a84e45	6/1/2022	NAV	181.80507600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d787f-101e-4901-845f-adfa5217fca8	6/1/2022	ZCL	0.00181618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f6a741-703d-4030-9050-463b64abec41	6/1/2022	NEO	0.17736455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661ebbc5-b83c-427f-bc50-4efa5a59be3	6/1/2022	SLO	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8b0ef9-f8c8-4933-8cc3-0cbbbd1e4df7	6/1/2022	USD	0.00024452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c018114-771f-4073-0967-b60162b8971	6/1/2022	ONG	1.95212969	Customer Migration to Non-Debtor Entity

Page 138 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	BTC	0.31124310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0548617a-0e01-48e5-8885-124a52262768	6/1/2022	SYNX	1749.99760300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4d87-b2b7-b613ba0c2731	6/1/2022	XRP	163.54726300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2c7d3-1046-4150-9670-6910483501b	6/1/2022	TRX	477.81119200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f8a74-703-430-9501-463b64ebc41a	6/1/2022	XRP	20.13099900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a96a72f-b06a-472c-ae57-43739990bb	6/1/2022	ZEC	0.01948960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a96a72f-b06a-472c-ae57-43739990bb	6/1/2022	ETH	0.000003274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a96a72f-b06a-472c-ae57-43739990bb	6/1/2022	ETC	2.34067422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36c38e-b66c-4140-befa-0c6ab9b987	6/1/2022	LTC	0.00007441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	LTC	0.00067644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f8a74-703-430-9501-463b64ebc41a	6/1/2022	BSV	0.10191051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f8a74-703-430-9501-463b64ebc41a	6/1/2022	BCHA	0.10191051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	BTC	0.00000500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351e7b3-95bf-4ab1-9efb-e22e4ed4ac3f	6/1/2022	USD	0.02237865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d775ae-a924-4003-8d1c-5ae014543cb3	6/1/2022	IOC	1663.85416200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886e8d14-34c1-462e-9561-477bf93c75c	6/1/2022	XLM	2.23220623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f8a74-703-430-9501-463b64ebc41a	6/1/2022	SCS	1725.77854700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	DGE	0.33253434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d7582f-b0f5-4ad4-999f-03b4590b3a45	6/1/2022	DOGE	3.95817113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	691eb5c-b03c-427f-b0c1-af458a59b3a3	6/1/2022	LSK	0.03262211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	DGB	0.02084612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36c322a-4d81-4931-bd0f-95af4b1ac399	6/1/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d5d82f-b0f5-4ad4-999f-03b4590b3a45	6/1/2022	VTC	276.58652000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b704b-94b7-4738-8522-43a2b655d551	6/1/2022	FUN	31147.07050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36483c-38-22c2-4932-a99d-91bf1837a92	6/1/2022	BTC	0.00009816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d775ae-a924-4003-8d1c-5ae014543cb3	6/1/2022	DASH	0.00385633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b704b-94b7-4738-8522-43a2b655d551	6/1/2022	CVC	3555.58849400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e36acbe-b06c-4140-befa-0c6ab9b987	6/1/2022	ADA	0.11065180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1eb18bc-303c-427f-b0c1-af458a59b3a3	6/1/2022	ADA	0.00811917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c9b0bf8-fbca-4933-803c-0cbbdb1e4d7f	6/1/2022	USD	0.07579585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d2393d-f84c-4933-803c-0cbbdb1e4d7f	6/1/2022	USD	0.00056666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	USD	0.00217205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	NEO	157.58396000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24ed938c-6626-4a10-ad0c-b2b6-356037f3	6/1/2022	BTC	0.27982605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1c1321-8321-4d87-b2b7-b613ba0c2731	6/1/2022	BSV	0.05444419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5f5bf0-03c4-474f-ae67-52bf043a3443	6/1/2022	BCHA	0.00013178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d5d82f-b0f5-4ad4-999f-03b4590b3a45	6/1/2022	SALT	278.84937940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f0e4f6c-b06c-4a5f-4a11-710-33a67334d0	6/1/2022	BTC	0.02125849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f0640b-6957-4ad0-befa-0c6ab9b987	6/1/2022	BTC	0.17982158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc4-3c0f-4a10-9012-c49e4051044	6/1/2022	EXP	888.89898700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	EXP	0.08291316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	XLM	83.92107170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00411cc4-3c0f-4a10-9012-c49e4051044	6/1/2022	USD	0.00001040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b704b-94b7-4738-8522-43a2b655d551	6/1/2022	USD	50069.89540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e83f548-6626-4a1b-ba6e-d10c4d058ff7c	6/1/2022	USD	0.01540087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42309510-252a-406a-a57b-cbad5958a4ad	6/1/2022	ETH	0.39429423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4079668-d38c-4419-97fe-875c756051	6/1/2022	USD	0.02812154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	LMC	166.67419980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	ONT	31.51679812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b37e50c6-b06c-4140-befa-0c6ab9b987	6/1/2022	TNC	84533.48670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	TNC	0.00891974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a02c73a1-6f2d-45c2-9548-b045922b07b3	6/1/2022	BCH	1.07425671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713d878f-101e-4901-845f-a4d517f1ac8	6/1/2022	DYX	0.08391393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db5c0d2-4fbc-423a-ae62-608e870c44fa	6/1/2022	USD	26.16810513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf514e81-48bc-423a-ae62-608e870c44fa	6/1/2022	BCH	0.31199291	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e4e09895-c08e-4964-8c48-47ab11a936a	6/3/2022	APX	160.62463730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e09895-c08e-4964-8c48-47ab11a936a	6/3/2022	XLM	274.14895210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3baee521-3ca3-4359-869d-7e058d07ec93	6/3/2022	MUSIC	1353.10983200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d0a832c-8065-4568-90d5-33a5e725f9ee	6/3/2022	USD	0.01194922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e09895-c08e-4964-8c48-47ab11a936a	6/2/2022	BTC	0.69682704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e09895-c08e-4964-8c48-47ab11a936a	6/2/2022	WAVES	1.37260200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5270e3c5-525e-4124-a582-c44b5b21b05	6/2/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3baee521-3ca3-4359-869d-7e058d07ec93	6/2/2022	USD	0.00000304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a029c-a449-467d-aff0-423681176628	6/2/2022	ONG	9.67066479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a029c-a449-467d-aff0-423681176628	6/2/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dbd256c-a24d-4515-55e2-4ff63938256c	6/2/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6393f0b8-8e4d-442e-8524-4441c35e095f	6/2/2022	USD	98.78980613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a029c-a449-467d-aff0-423681176628	6/2/2022	BTC	0.00000852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e09895-c08e-4964-8c48-47ab11a936a	6/2/2022	STORJ	411.55102150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cd1381b-8646-4962-82c0-a1f039a658af	6/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d0a832c-8065-4568-90d5-33a5e725f9ee	6/2/2022	RDD	1.01742680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ff044dc-f0c0-4d02-8954-1c67a3c0ab	6/2/2022	BCHA	0.00001111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a029c-a449-467d-aff0-423681176628	6/2/2022	ARRR	7796.91350100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5270e3c5-525e-4124-a582-c44b5b21b05	6/2/2022	USD	0.00413225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6393f0b8-8e4d-442e-8524-4441c35e095f	6/2/2022	DMT	0.00217887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9f1f7b-4d77-4425-905e-95b1a57d12aa	6/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89a029c-a449-467d-aff0-423681176628	6/2/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6393f0b8-8e4d-442e-8524-4441c35e095f	6/2/2022	FLC	0.55118409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60a8e79-e0d4-4262-8df5-30f958a22ee	6/2/2022	CURE	38784.93933000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f63698-c96e-40c7-a8df-ec62b01f9ed8	6/3/2022	UKG	729.33127300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de281ca7-6e18-41ee-b745-f5c578693a5f	6/3/2022	QTUM	1.15500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d5e303d-24c0-4650-9477-731d0c8cd01b	6/3/2022	SHIFT	3.38876712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	527e321b-7627-4707-9235-150398d2c214	6/3/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	873ae50d-a81c-4a38-a2b1-ad6fc3c6c37b	6/3/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87340ae0-2f66-4318-9d01-be91d1f746fa	6/3/2022	USD	0.00031173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	OK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418339b0-7d3d-4d2d-a8f6-36c02d22880f	6/3/2022	USD	0.3253608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	XVG	3579.41834400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db5e346f7c4-b43d-944a-74e62d7383c6	6/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27497fac-12a4-4059-11c1-ec59a4fe9b8e	6/3/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2377f0a-9a7c-4135-8016-8cae91e1907c7	6/3/2022	BTC	0.00234860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	BTC	0.44536924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d881633a-57cd-45db-983e-1bd9a16393ac	6/3/2022	CANN	36.94581281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	BCH	0.15505518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	PTOY	145.22219000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e7104f53-9257-422e-8256-376d448bd51c	6/3/2022	BCH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	BCHA	0.15505518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	GAME	39.00110553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27497fac-12a4-4059-11c1-ec59a4fe9b8e	6/3/2022	VLM	2939.97550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2377f0a-9a7c-4135-8016-8cae91e1907c7	6/3/2022	XLX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	USD	2.24711651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d881633a-57cd-45db-983e-1bd9a16393ac	6/3/2022	BCHA	0.00000145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d81252d-3c41-41e9-a289-94634dbf6543	6/3/2022	VIB	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cd847f3-9260-41c9-80ed-7bf62cd0e1c5	6/3/2022	RVC	100.08950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	DOGE	29662.73710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	BTTLDD	308.97311070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	USD	0.00312694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36feafaf-713e-4150-a0b1-c4423e62d439	6/3/2022	RVC	44175.12883000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	EXP	5.95409869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	SCS	876.12174170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f63698-c96e-40c7-a8df-ec62b01f9ed8	6/3/2022	XVG	330084.28770000	Customer Migration to Non-Debtor Entity

Page 141 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a3f63698-c96e-40c7-a8df-ec62b01f9ed8	6/3/2022	USD	0.38474222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ac96b0-0083-48b6-9c0a-c647a2e8aa4c	6/3/2022	MANA	0.65655400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f63698-c96e-40c7-a8df-ec62b01f9ed8	6/3/2022	GBC	21278.87412000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	VTG	39.71293715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	NLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2377f0a-9a7c-4135-8016-8cae91e1907c7	6/3/2022	XLG	51.27981848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	USD	0.02534252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	CVC	54.20055555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	BTC	0.02174826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	QTUM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee894a6-988e-405d-808e-9231a7106b1b	6/3/2022	USD	0.00685586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	ARK	12.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	POWER	99.05940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	XVM	52.84629843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	SNT	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05909e7c-cca1-48a7-a65f-35429b47f02	6/3/2022	XLM	10.23594243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	RDD	4705.88235300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	CLOAK	457.82403400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	527e321b-7627-4707-9235-150398d2c214	6/3/2022	USD	0.00034084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	PART	0.68635181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ac96b0-0083-48b6-9c0a-c647a2e8aa4c	6/3/2022	ONG	0.00172776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f4332a-db4d-4991-d0a6-d08f14415e	6/3/2022	STX	0.01051068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de281ca7-6e18-41ee-b745-f5c578693a5f	6/3/2022	STEEM	2.00367077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	XNC	208.77474830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f4332a-db4d-4991-d0a6-d08f14415e	6/3/2022	EUR	2.98777710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ac96b0-0083-48b6-9c0a-c647a2e8aa4c	6/3/2022	XLM	0.27253345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	STMX	1294.49832000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	THC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41f6124c-5b58-4604-a722-e7012293b5c0	6/3/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	INCENT	137.34344440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	HIVE	9.24033177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	KMD	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05909e7c-cca1-48a7-a65f-35429b47f02	6/3/2022	USD	0.00010368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	TRX	222.22222000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e93c4d-4675-4a63-e689-991d73e7c0c2	6/3/2022	USD	6994.85026800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	NEO	3.22811948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	ZEC	0.13413947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	ZCL	37.77842111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	THC	1626.02991400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	XRP	34.38022672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de281ca7-6e18-41ee-b745-f5c578693a5f	6/3/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36feafaf-713e-4150-a0b1-c4423e62d439	6/3/2022	USD	0.00622660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	RAY	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4713862d-713e-408e-a6c9-12b671ee89	6/3/2022	GO	1.15666213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f63698-c96e-40c7-a8df-ec62b01f9ed8	6/3/2022	ENRG	34822.73644000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d86aff5-cd23-4f5d-8383-51105768b7f6	6/3/2022	NEO	3.28625090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b7b86e-b68e-45a9-8273-27435925b7b3	6/3/2022	USD	0.01009873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	LTC	1.05145699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec54b4f8-b471-458e-9d9c-ebba17e18979	6/3/2022	ARK	0.32876637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6629d7f0-632c-476f-86a1-b4f01e6ed1d1	6/3/2022	USD	0.00051138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f4332a-db4d-4991-d0a6-d08f14415e	6/3/2022	BITB	155.66166700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	527e321b-7627-4707-9235-150398d2c214	6/3/2022	ZCL	19.20978850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	873ae50d-a81c-4a38-a2b1-ad6fc3c6c37b	6/3/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity

Page 142 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d7716714-3dfa-476f-9414-81120122d0f5	6/3/2022	SC	2501.00772900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ba0a86-4c48-405a-8b70-4aaf05269e08	6/3/2022	BAT	49.68944009	Customer Migration

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	ETC	0.00027438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	XYM	0.000007272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3d48e1-16db-4e4d-87c1-3a526b39e813	6/4/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3e116f-342c-4036-9498-214428842733	6/4/2022	SOLVE	28.45107390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	BCH	0.00020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	BTC	0.00002954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	BCHA	0.00002000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	BTC	0.00606705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	NEO	0.0112765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6ddc71-5aed-42cc-947d-7f9c96c99b	6/4/2022	ZEN	0.09215087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774db26-0f9a-433f-1b91-dbf5a585ad1	6/4/2022	BCH	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	XLM	3037.52547700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	SC	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0609aaab-bb5d-41a8-89c9-7b35b392af48	6/4/2022	FUN	1364.8241000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6ddc71-5aed-42cc-947d-7f9c96c99b	6/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	LTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	USD	0.59357700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	BTC	0.10001151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	MCO	25.43895601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62381387-5bce-4d65-9e1b-15cd141eaf3b	6/4/2022	BAY	529.74403920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	ETC	0.11358077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	ZCL	0.40703368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	EXX	161.66874110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	IST	256.27278990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	XYM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	ETH	0.03151088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	ABY	8665.9475000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774db26-0f9a-433f-1b91-dbf5a585ad1	6/4/2022	BCHA	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	ETH	0.00000110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	USD	2.60546862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	DOGE	2221.33686800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	LSK	52.74245560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d9eda3-6a18-4ae2-8a69-ec438a511f1	6/4/2022	BTC	0.00001114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3d48e1-16db-4e4d-87c1-3a526b39e813	6/4/2022	USD	0.00031197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	RVR	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	XYM	2.84565419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d9eda3-6a18-4ae2-8a69-ec438a511f1	6/4/2022	FTC	0.02310678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea25e4cf-6b11-4aa9-ae87-ec77f1ad0c69	6/4/2022	BTC	0.00035000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	BTC	0.00079137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	DOPE	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	USD	0.41473829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62381387-5bce-4d65-9e1b-15cd141eaf3b	6/4/2022	BTC	0.00000391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23640945-5c1f-4353-ada0-01816119429a	6/4/2022	BTC	0.00001114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62381387-5bce-4d65-9e1b-15cd141eaf3b	6/4/2022	DOGE	69.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	PIVX	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	CBC	5000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6ddc71-5aed-42cc-947d-7f9c96c99b	6/4/2022	ETH	0.00003854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b42baf4-9a61-4258-8d0c-cbe9711cafd9	6/4/2022	MUSIC	210.24286270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3d48e1-16db-4e4d-87c1-3a526b39e813	6/4/2022	NEOS	16.82538390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a467d3a-b5d5-4e1c-2bce-ebd71165d8e0	6/4/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	BITS	25.79382191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	USD	0.00993373	Customer Migration to Non-Debtor Entity

Page 145 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a3e6116f-342c-4036-9498-214428842733	6/4/2022	USD	0.00048509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	BAY	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	KVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	ADA	2008.58249000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	ETH	0.00000430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	CRM	62.65703518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	EXM	25002.84565000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	LUN	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	VIB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	EXM	0.00007272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a73a2bb-22b2-43d8-8a69-b751c23d99b6	6/4/2022	SC	567.39684370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	XMG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21697024-2c9c-49f2-ac7c-78b923209f1c	6/4/2022	USD	0.00039842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	DTB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a23c79-4043-41b2-b5e2-22b0df63f92	6/4/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	KRP	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d9eda3-6a18-4ae2-8a69-ec438a511f1	6/4/2022	STORJ	12.19738829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	XMR	0.07664496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4b1615f-342a-4c3b-838b-289169da1e59	6/4/2022	ZCL	0.10237496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0721564-bdf4-47ba-af6a-af6ba4785b6	6/4/2022	USD	0.10830774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	KORE	100.00018666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	EXX	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	PTOY	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	SALT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	QWARK	466.66666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	EORS	905.92252070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a7b5db-ea3a-4112-b627-0d0697b5dc8b	6/4/2022	MANA	0.00071102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b3e1b2a-290e-444f-08c8-4f6b05de8ac	6/4/2022	LSK	0.27738524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23640945-5c1f-4353-ada0-01816119429a	6/4/2022	BCHA	0.00000431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	TRST	7.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774db26-0f9a-433f-1b91-dbf5a585ad1	6/4/2022	NXS	0.94321187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	KMD	0.00004774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	EBST	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	CLQAK	3.56048800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774db26-0f9a-433f-1b91-dbf5a585ad1	6/4/2022	AMP	100618.1220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23640945-5c1f-4353-ada0-01816119429a	6/4/2022	XRP	0.09437590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c2bae-51f6-4084-87c4-01810eb0d95a	6/4/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	BITS	38.35064337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8182bb83-ef8e-4ca7-8c6b-0b387bc7c189	6/4/2022	ADA	100.28039200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	PAY	28.84908231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	EXM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b42baf4-9a61-4258-8d0c-cbe9711cafd9	6/4/2022	FIRO	0.42785607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	XDN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d5668b-4d87-4a4b-85d6-259a6160ca43	6/5/2022	XVO	0.07599999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3e6116f-342c-4036-9498-214428842733	6/4/2022	XLM	6.79173837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d75dba-b446-4c59-b7f9-3a763abc4b13	6/4/2022	RTX	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6ddc71-5aed-42cc-947d-7f9c96c99b	6/4/2022	BCH	9.13838813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64dcd17-27ff-4d78-88da-8f41a8f826	6/4/2022	ADA	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43c266-05d0-4a99-96db-ee06ec312ab	6/4/2022	PAY	40.13810958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d9eda3-6a18-4ae2-8a69-ec438a511f1	6/4/2022	GAME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed19f0cd-b2b3-413d-8b94-e78abe07e00	6/4/2022	WAVES	9.84869316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0721564-bdf4-47ba-af6a-af6ba4785b6	6/4/2022	USD	1137.16725500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b42baf4-9a61-4258-8d0c-cbe9711cafd9	6/4/2022	RVC	200.82620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9b7434-0445-456b-81bc-311974c52f69	6/5/2022	ETH	0.00000197	Customer Migration to Non-Debtor Entity

Page 146 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	BCH	0.00109138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80788231-404d-4ee1-90b7-164a781258f	6/5/2022	ETH	0.00012422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2b2c44a-ab9a-4ade-9630-5b16131357f7	6/5/2022	BTC	0.00027670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c27a30-3529-42ff-a859-cae47de3a70c	6/5/2022	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	EDGELES	50.14452683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	MXY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cb56b9-2ed9-4191-832d-cb0ca20a48b	6/5/2022	XUM	13.97080803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c27a30-3529-42ff-a859-cae47de3a70c	6/5/2022	FLDCT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8078783e-41d7-4b6-8699-6374e133959d	6/5/2022	USD	0.00399286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cb56b9-2ed9-4191-832d-cb0ca20a48b	6/5/2022	USC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70304b6-079e-4302-a707-eb4b4a6c3396	6/5/2022	VEG	4842.39116700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d6-3281-786a-4330-b447-34b380bc17c	6/5/2022	XVG	10314.63030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08dc5fa4-c316-4730-a0a4-85a4701943e7	6/5/2022	USD	0.00035923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	EBST	572.02508530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a09120-40d4-4909-9e9f-7ca3c112ca308	6/5/2022	DASH	0.02035132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	RVR	35.14685340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db3646f5-730e-40a8-d8-46568411082	6/5/2022	KMD	19.03700903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	BCHA	0.00109138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b3d4ac-303c-45f2-a40-15bc0971f5d5	6/5/2022	YTC	883.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca2f1d2c-41fb-4db1-a876-8a0b0910105d	6/5/2022	JPB	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	ATC	33.10402000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	ACR	447.294960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08dc5fa4-c316-4730-a0a4-85a4701943e7	6/5/2022	ONCN	0.00337359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	RISZ	103.10077520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125faa-a874-b43a-b265-6149ae9a1284	6/5/2022	ZCL	11.61468017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	BMT	27000.28118000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	EMC2	36.76298926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08e69b0-8083-43e9-a6f1-871b767c775a	6/5/2022	IGNS	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1aa9a8f-3c6f-411f-85b6-8f001d2a2c3	6/5/2022	BTC	1.24935212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b07284a-41b6-41b6-453a-75282b6101ad	6/5/2022	ZEC	0.11445499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	BTB	183.33920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f9b2f-570a-489b-627f-80a09a09a9d9	6/5/2022	NEO	14.40733900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51ee5d4f-5d3a-41d4-a739-4633746c1c19	6/5/2022	PTON	417904.22100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca2f1d2c-41fb-4db1-a876-8a0b0910105d	6/5/2022	LTC	0.99974000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08dc5fa4-c316-4730-a0a4-85a4701943e7	6/5/2022	ABY	236075.33250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d6-3281-786a-4330-b447-34b380bc17c	6/5/2022	DOGE	50058.85227000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c27a30-3529-42ff-a859-cae47de3a70c	6/5/2022	XLM	32.68448188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0412c8d6-834f-4e4a-8522-a9d23ca76074	6/5/2022	USD	0.2349175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f88b2c7e-c6c3-4c3d-9608-3708d2bbee18	6/5/2022	COVAL	3396.10881900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	NXT	630.40836170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80788231-404d-4ee1-90b7-164a781258f	6/5/2022	TIX	200.16763990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	BTB	0.00018880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cbcaf-992a-4e67-9db1-ceed9a588764	6/5/2022	FLDC	1055.41268000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db3646f5-730e-40a8-d8-46568411082	6/5/2022	GLX	93.24598965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	NSM	8.24694862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a3b-952e-4528-85d6-259a6160ca43	6/5/2022	XPB	800.22213080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51ee5d4f-5d3a-41d4-a739-4633746c1c19	6/5/2022	RTC	0.00020467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ae2f4e-ecf2-4605-926a-3396b0c0b8f	6/5/2022	ABY	310.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ae2f4e-ecf2-4605-926a-3396b0c0b8f	6/5/2022	BCHA	0.00705110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70304b6-079e-4302-a707-eb4b4a6c3396	6/5/2022	ADA	18.94738917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1aa9a8f-3c6f-411f-85b6-8f001d2a2c3	6/5/2022	BCH	0.02427955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ae2f4e-ecf2-4605-926a-3396b0c0b8f	6/5/2022	MUSC	105.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cb56b9-2ed9-4191-832d-cb0ca20a48b	6/5/2022	NLS	0.05457497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cb56b9-2ed9-4191-832d-cb0ca20a48b	6/5/2022	MLG	19.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1ad2bda-f44f-4aff-ace2-22dc4fa3070e	6/5/2022	ENG	0.04175913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1ad2bda-f44f-4aff-ace2-22dc4fa3070e	6/5/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b4c5b6b9-2ed9-4191-832d-cb9830a248a8	6/5/2022	GAME	2.86796428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	XST	1200.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	XLM	500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	BLK	88.26019188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-992a-4e67-9db1-ceed94588764	6/5/2022	PINK	271.31000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125bf4-a87f-4bca-b265-b4f99ea01284	6/5/2022	ZEN	0.00095245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	DNT	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	MYST	10.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	LUN	2.47383326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	SC	5405.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9b046b9-2ed9-4191-832d-cb9830a248a8	6/5/2022	BT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125bf4-a87f-4bca-b265-b4f99ea01284	6/5/2022	XLM	1.474392027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b36f3d85-47e3-40dc-ba52-43284868781	6/5/2022	VTC	0.02346887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	XRP	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	THC	75.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	NGC	17.35253260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b36f3d85-47e3-40dc-ba52-43284868781	6/5/2022	ZCL	0.22687499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	CVC	102.45000310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a4dc1b-475a-42f6-a895-e1d1c1bd1a3d	6/5/2022	USD	25.89696569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff88267e-c6c3-4c3d-9608-37084d2bee18	6/5/2022	BCH	0.02711868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff88267e-c6c3-4c3d-9608-37084d2bee18	6/5/2022	BCHA	0.02711868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53295931-d5a5-4b5b-be90-8b2b5e5c599	6/5/2022	BT	0.00035468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	RVR	3000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c27a30-352f-42d7-a859-cae479e3a70c	6/5/2022	BTC	0.00289931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	LRC	337.500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	NXT	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2854d7f6-2b41-4828-9074-84be1c1ef607	6/5/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	VAL	4.92920259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a2ae6f-c2c2-4605-926a-336969c00b8f	6/5/2022	ETH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2854d7f6-2b41-4828-9074-84be1c1ef607	6/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	236c0274-fc2d-4537-4d0c-01d3442c9b22	6/5/2022	ARRD	0.05137615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	MER	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46c23671-4626-4e1f-b5c6-586762d4c535	6/5/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	BCHA	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	DASH	0.07300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	ENG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60768223-40d4-e6a1-90b7-16a47841258f	6/5/2022	VTC	13.11873831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	236c0274-fc2d-4537-4d0c-01d3442c9b22	6/5/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa9b7434-0545-405b-a18a-311974c52f69	6/5/2022	USD	0.00119995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	BAY	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	PTOY	17.45625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	HMQ	115.82562720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b36f3d85-47e3-40dc-ba52-43284868781	6/5/2022	DOGE	498.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	ETH	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	BCHA	0.02252653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	DNT	27.14285714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a4dc1b-475a-42f6-a895-e1d1c1bd1a3d	6/5/2022	NEO	0.02794515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1a9aaf3-5cf1-411f-95e5-9b0912d2a63	6/5/2022	BCHA	0.02479551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	BSV	0.02252653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c5b6b9-2ed9-4191-832d-cb9830a248a8	6/5/2022	FLO	0.57875419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	XMG	50.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	ZCL	0.09799040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143ef9b2-570a-4866-bc27-800ea9bedba9	6/5/2022	BTC	0.06080190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b36f3d85-47e3-40dc-ba52-43284868781	6/5/2022	ZEN	0.10542120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	POWER	1000.000000	Customer Migration to Non-Debtor Entity

Page 149 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	143ef9b2-570a-4866-bc27-800ea9bedba9	6/5/2022	QNG	0.23663725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	DMD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb90e486-9083-4349-a87f-67b7b70c775a	6/5/2022	NXT	1400.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c497560-7790-4c32-8bda-876dc5e9f0f	6/5/2022	ZEN	0.00398202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f0348e-079c-4392-407f-ebb44dae3396	6/5/2022	BTC	0.00007767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	MORE	7.00913003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53295931-d5a5-4b5b-be90-8b2b5e5c599	6/5/2022	ADA	1130.34672000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	PINK	402.34675480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	236c0274-fc2d-4537-4d0c-01d3442c9b22	6/5/2022	USD	0.00209427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c27a30-352f-42d7-a859-cae479e3a70c	6/5/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46c23671-4626-4e1f-b5c6-586762d4c535	6/5/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a6328f-726b-439e-83f7-34bc89b0c179	6/5/2022	XLM	883.12688950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff88267e-c6c3-4c3d-9608-37084d2bee18	6/5/2022	BT	0.00000325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e2dbd4-b64f-4aff-cae2-22d44c307e	6/5/2022	USD	0.00551641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2854d7f6-2b41-4828-9074-84be1c1ef607	6/5/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	BCH	0.02252653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	FTC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53b9b6fd-d0d2-4ede-9b4c-8c3d2fb2ee98	6/5/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	VEE	102.39866970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	HIVE	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a4dc1b-475a-42f6-a895-e1d1c1bd1a3d	6/5/2022	USD	0.00125900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	CRV	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff88267e-c6c3-4c3d-9608-37084d2bee18	6/5/2022	BSV	0.02711868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c2bcaf-992a-4e67-9db1-ceed94588764	6/5/2022	FLO	182.88457520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d7f0b5-208c-4e17-b5c5-58a7159f137a	6/5/2022	BT	0.19634801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	ZEC	0.19255000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	WAVES	3.54518900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a643a38-952e-4528-85d6-259ae160ca3	6/5/2022	ADA	5227.82169600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f21d0c-41fb-d4b1-a87b-8a060b7010b	6/5/2022	XVG	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125bf4-a87f-4bca-b265-b4f99ea01284	6/5/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db36465f-730e-40ea-b846-a5568411082	6/5/2022	UBQ	10.00373591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c5b6b9-2ed9-4191-832d-cb9830a248a8	6/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a8571-3c4f-a658-4853-acac-3a12c0e269ea	6/5/2022	GNIS	65.42607869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9d9959-465a-4b7f-9c93-1da1f1b2977	6/5/2022	XVG	0.93081776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47277444-2541-4b04-b5c4-0ecdffaf1db	6/5/2022	HIVE	6.29869695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050a78a7-c833-4ade-a998-18bede166e	6/5/2022	USD	1.75954198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1421cc-cd37-4171-9138-9d0eaa4bae	6/5/2022	CVC	15.44787675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc1421cc-cd37-4171-9138-9d0eaa4bae	6/5/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22135830-07f1-48c2-9262-8b1325eea193	6/5/2022	DGB	2700.55962100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d43aaed-d3b-43a9-b268-65161901726e	6/5/2022	PAY	0.00384543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	BTC	0.00078507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	XYM	487.23410170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b3503d-715e-4a67-b2c2-686bc0c6990a	6/5/2022	BTC	0.00350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f5e2c6-e8ee-42cc-b353-sec613ab175	6/5/2022	BCHA	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d43aaed-d3b-43a9-b268-65161901726e	6/5/2022	QNT	100.42483590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a6328f-726b-439e-83f7-34bc89b0c179	6/5/2022	BT	0.02689773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22135830-07f1-48c2-9262-8b1325eea193	6/5/2022	RDO	7833.87812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0b5d44-8439-4fbc-ba2d-5332338ae87e	6/5/2022	SPC	2093.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22135830-07f1-48c2-9262-8b1325eea193	6/5/2022	ETC	0.81313966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	DOT	5.23493778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd2c0c61-8c55-4c80-840b-652446c3750f	6/5/2022	XVG	319.76553670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8ab5f7e-c917-40f8-aab3-e4a63739dbf	6/5/2022	BCHA	0.00015287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9607476-7b1f-4b1c-b640-c51ea4f1c83	6/5/2022	BT	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da06e78b-f167-491f-9f6f-5ed1b1cf9e56	6/5/2022	ARK	14.42800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8ab5f7e-c917-40f8-aab3-e4a63739dbf	6/5/2022	BTC	0.00023361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9d9959-465a-4b7f-9c93-1da1f1b2977	6/5/2022	SC	0.23731551	Customer Migration to Non-Debtor Entity

Page 150 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fc1421cc-cd37-4171-9138-9d0eaa4bae	6/5/2022	BTC	0.00724910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	ADA	249.6323460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	YTC	14.48822786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a85713c-4f68-4853-acac-3a12c0e269ea	6/5/2022	BTC	0.00000099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f5ec2c1-e0e8-42c0-b353-5ec6f13a6175	6/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	NXT	100.3851060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	USD	0.00009744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f5ec2c1-e0e8-42c0-b353-5ec6f13a6175	6/5/2022	NAV	6.07996130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09441e14-3958-40d2-8c38-5a1f57db4d40	6/5/2022	USD	0.00005939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2c0c61-8c55-4808-8406-65c4dc6f9590	6/5/2022	ADA	171.48339540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a3b33a6-68c3-4e70-b035-2fcd59e0c940	6/5/2022	USD	0.00099450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643aaad3e6-343b-43a9-b2a8-65119017226e	6/5/2022	ETH	0.00005002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	XRP	1496.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	ZGIVE	1982.97000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	XLM	381.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d3626d1-3143-46b4-9093-44354755d0f1	6/5/2022	XLM	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	XVG	484.4228540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	VEET	21400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	WAVES	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c7b17c-294d-489b-39d1-031313131313	6/5/2022	USD	0.00000998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21583070-0714-48c2-9262-8b13225a1933	6/5/2022	SALT	14.854337152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c35032-715e-4a67-8c22-69b6c0c8990a	6/5/2022	ETH	0.00268287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	XDN	2158.57891700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	BAT	1525.11793600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51114900-889b-4893-9527-3ba7d2a12e9e	6/5/2022	USD	1.52805517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	BCHA	0.00021005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15715a91-4a29-42d9-a4a1-aaee0cf350a1	6/5/2022	ETH	1.04500118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359d6e17-1429-4b00-bcfd-43432c5c9599	6/5/2022	NEO	27.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a82fc6-9099-4d5e-838a-23a2b2a46a2f	6/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	USD	5.96831659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	ADA	299.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0b5d54-9439-4fcb-ae21-53c238b8e77b	6/5/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da06b76e-1167-491c-9f6f-5ed21f936588	6/5/2022	QTUM	0.68400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a7f316-9bde-4274-8113-10a47d2c1618	6/5/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	USD	45.23139000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	PAY	496.96112900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d3626d1-3143-46b4-9093-44354755d0f1	6/5/2022	ADA	584.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	ONG	0.13164444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	SC	21903.71300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15715a91-4a29-42d9-a4a1-aaee0cf350a1	6/5/2022	NXS	3058.49100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76995a5-465a-4b71-8393-1da1f1b2c97f	6/5/2022	ETH	0.00630946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c52a7a7-c7d0-484b-9093-432333131313	6/5/2022	USD	0.78197130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0b5d54-9439-4fcb-ae21-53c238b8e77b	6/5/2022	BSV	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4119589b-13c8-4997-88b2-051ed231214a	6/5/2022	SRN	599.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	ETH	0.84190703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfca1f1db	6/5/2022	XRP	173.84661980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b54f7f5-dbf7-42ab-8cfc-e4a63739dbf	6/5/2022	XEM	487.23410710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	651ee744-3e8d-4a8b-a040-05386ec586a7	6/5/2022	USD	0.01723630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21238307-0714-48c2-9262-8b13225a1933	6/5/2022	XRP	10.14398638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	LTC	1.14012127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76995a5-465a-4b71-8393-1da1f1b2c97f	6/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	AVAC	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	GRN	498.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7a8-adeb-8c81-576643759b9d	6/5/2022	BITS	1999.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19cc-4b70-b5c4-844286026b7b	6/5/2022	ADA	303.50859600	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	600b666-3b9c-4256-9454-797c02bcae	6/6/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1954a83-8526-4080-a589-ad92987663680	6/6/2022	SALT	0.22311500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7f8-4d6f-8c81-5ff7643759db	6/6/2022	ETH	0.00981890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	ADA	2624.69397500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	EOS	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a85713a-b569-4853-acac-3a12c0e269ea	6/6/2022	NXT	130.85215340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	SNT	369.94637100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7f8-4d6f-8c81-5ff7643759db	6/6/2022	NEO	0.04726270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb0b54d-8439-4db2-9ad2-53d233f8e7e	6/6/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b547f8e-b0f7-42a8-bc8f-e4a63739dbef	6/6/2022	DGB	969.04115810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19c0-4b70-b5c4-884428602b7b	6/6/2022	MED	2474.36522200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70a959-465a-4b07-bc93-1da1df1d2977	6/6/2022	ARK	0.49270768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a2d9d55-2e6b-4d98-4383-4742b3a63061	6/6/2022	USD	0.09063107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	USD	0.27215477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd32d61-8c55-4c80-94b0-652446c3750f	6/6/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7f8-4d6f-8c81-5ff7643759db	6/6/2022	ABY	6997.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7f8-4d6f-8c81-5ff7643759db	6/6/2022	WINGS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af94aaeb-b828-4b46-a842-11c7754fe3a2	6/6/2022	BTC	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	609bc32a-b339-46c6-a46a-87052b3423a	6/6/2022	STRAX	5.58471459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511c8395-4d2c-ae82-8e2b-1b1b4c7b5363	6/6/2022	ZEC	0.01180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70a959-465a-4b07-bc93-1da1df1d2977	6/6/2022	RDD	603.6534910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da067b8-1b17-491c-09f-5ed1b1cf9e5e	6/6/2022	RVC	4349.22227100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87110c64-3629-4a5d-a2c7-a0d115b3004b	6/6/2022	EUR	0.00879881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06b3503d-715e-a6e7-8c32-6886cd6990a	6/6/2022	SC	872.30917430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b547f8e-b0f7-42a8-bc8f-e4a63739dbef	6/6/2022	BAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	BCH	3.18835754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	NEO	20.84533777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b096980-4390-4f4c-9222-c3a067348784	6/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359d6ef17-1429-4b90-bcf0-44332c5c55d9	6/6/2022	USD	0.71707004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	BTC	0.09946347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b096980-4390-4f4c-9222-c3a067348784	6/6/2022	XRP	83.98525295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb0b54d-8439-4db2-9ad2-53d233f8e7e	6/6/2022	USD	0.0162431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a252319-bc87-4008-8357-09195085da0c	6/6/2022	BTC	0.00000280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	LINK	65.83819254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1954a83-8526-4080-a589-ad92987663680	6/6/2022	ETH	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab3a38a-357c-a670-b2d4-cd6a9e90ca08	6/6/2022	ETH	0.00000938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0941ee14-13958-40dc-8238-5a1f57db4a40	6/6/2022	USD	0.02964085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65f1ee74-3848-48a8-a040-c0586ce5867a	6/6/2022	HBAR	133.52362210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c82621-3f43-4b64-9093-4435475dd01f	6/6/2022	BTC	0.00030284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770419f-a7f8-4d6f-8c81-5ff7643759db	6/6/2022	XDN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a0568c-cf6b-4103-ab32-140880d4348e	6/6/2022	BTC	0.00000474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70a959-465a-4b07-bc93-1da1df1d2977	6/6/2022	BCH	0.00015287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	BCHA	3.18835754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727744-2541-4b04-b5c4-0ecdfaf1db	6/6/2022	VTC	0.45321386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f41421cc-cd37-413f-359a-9d0a9e908bae	6/6/2022	MANA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	600b666-3b9c-4256-9454-797c02bcae	6/6/2022	USD	0.00011641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da067b8-1b17-491c-09f-5ed1b1cf9e5e	6/6/2022	LTC	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8981ebe-19c0-4b70-b5c4-884428602b7b	6/6/2022	QNT	1.60299983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c82621-3f43-4b64-9093-4435475dd01f	6/6/2022	RISE	0.28591180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b06350d-715e-a6e7-8c32-6886cd6990a	6/6/2022	XRP	50.70270270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a0568c-cf6b-4103-ab32-140880d4348e	6/6/2022	USD	0.04480185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09b3c5b6-7426-4a23-8bbe-3a8b2a90a0f2	6/6/2022	ETH	0.00011807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da067b8-1b17-491c-09f-5ed1b1cf9e5e	6/6/2022	USD	0.25839168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c06b562-5696-47f3-844c-fa0eb2118c4	6/6/2022	USD	0.04082781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22135830-0711-4822-3262-8b1325ea9193	6/6/2022	COVAL	1088.19270000	Customer Migration to Non-Debtor Entity

Page 153 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	359d6ef17-1429-4b90-bcf0-44332c5c55d9	6/6/2022	BTC	0.00230382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	609bc32a-b339-46c6-a46a-87052b3423a	6/6/2022	CHG	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f41421cc-cd37-413f-359a-9d0a9e908bae	6/6/2022	XVG	18975.0294100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b3c564-7426-4a23-8bbe-3a8b2a90a0f2	6/6/2022	BCHA	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c056b2c-5696-47f3-844c-fa0eb2118c4	6/6/2022	KMD	0.00005177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	SIGNA	283.38068180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd30866-86c2-4909-b915-6ee77333ca2	6/6/2022	RVC	1196.28928080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	BCH	0.00105243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8181814b-0265-48be-a321-9b6ef6e1422f	6/6/2022	USD	0.00191073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03cae498c-7915-4114-aod7-395ae0b05a7	6/6/2022	XST	341.52326790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e46dca0c-43a6-4ce1-ac0c-5660db473399	6/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d9d7-c831-4708-a69a-83920fccc597	6/6/2022	XRP	280.81626620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1095686b-6848-43c9-8e08-70184dada0f4	6/6/2022	USD	0.91875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	XYM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	ADT	3000.5521100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bf2b59a-afdf-4d3a-81b4-644ed57add1	6/6/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409cd47a-7149-40f1-b915-8bedef76926b	6/6/2022	USD	6.15807326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	GNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	PAY	100.6006210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b34e5a9a-6da7-4cde-82c2-362775f8b19c	6/6/2022	QTM	3.47585566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	EMC2	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	DOPE	125.94696970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	SNT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	BCH	0.03698642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/6/2022	LBTC	26686.0496700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	BITB	6944.31818200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e46dca0c-43a6-4ce1-ac0c-5660db473399	6/6/2022	BCH	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	GRN	77.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	XLM	382.23090800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	XLM	765.04750620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	DOGE	4566.13039300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	ARDR	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2019d52-2f6c-41d3-84b4-d21cfcaac6b	6/6/2022	USD	261.7042510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	ADT	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	GNIS	193.65245530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58cc-56b7-4172-acd2-825272b0981b	6/6/2022	PINK	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	BTV	0.03668642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/6/2022	XMY	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/6/2022	USD	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532a451e-010e-429f-bb7c-ceb7a0539690	6/6/2022	BTC	0.00773414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	ETH	0.47771874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8e3b8b2-5626-40ef-840e-a1b060413	6/6/2022	ETH	0.12800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e62f0a-a62b-470b-8357-add071d0b0a5	6/6/2022	BCHA	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	ADT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	LSC	24.81781607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8b3a00-0694-45d6-a916-c0309a39d24	6/6/2022	AEON	3427.77044100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8326b3c-ff92-4a60-9926-16fe6f31ce9dd	6/6/2022	BTC	0.00011207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62bf111e-763f-4d1f-a92a-549686acc25a	6/6/2022	ETH	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	332a263d-be17-4477-b4e9-b6ab54a42522	6/6/2022	SC	30688.9150100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89077bba-be46-4069-a92b-bc29960662c	6/6/2022	XRP	1110.32169300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e854091a-8a6c-4337-90c9-c0580320e061	6/6/2022	USD	9.80102460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d9d7-c831-4708-a69a-83920fccc597	6/6/2022	BTC	0.00052083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03cae498c-7915-4114-aod7-395ae0b05a7	6/6/2022	XEM	71.04635023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f3a0d-4c24-40b7-8928-fa8a81b162	6/6/2022	BTD	100.00000000	Customer Migration to Non-Debtor Entity

Page 154 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/7/2022	RDD	1218740.50500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f3a0d-4c24-40b7-8928-fa8a81b162	6/7/2022	USD	0.00006392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	baa80000-b9c7-4704-5906-7323974f431c	6/7/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	POWR	294.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	XDN	6579.36664000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20195d2-2f6d-41d3-84b4-d21cfca6ae	6/7/2022	ETH	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac26885e-b626-4149-3c6b-59e75a601	6/7/2022	USD	0.00003320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e62d02-a62b-470b-8357-a4d0071dd0ba	6/7/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	LTMC	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/7/2022	XNY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	FCF	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71c4047f-c831-47a8-a65a-8392cccf597	6/7/2022	LTC	0.00005548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	LSK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58c-5f67-4172-acd2-825272b981b	6/7/2022	XVG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b345a9a-6d7d-4cde-82c2-3b2775fbc19	6/7/2022	NEO	2.50839423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	ZEC	0.51495676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	RNC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	EMC2	1.16473687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce498-7915-4104-a0d7-395a08f05a7	6/7/2022	BCHA	0.00002875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	085444c-33e6-470b-8357-a4d0071dd0ba	6/7/2022	DOGE	0.58911890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58c-5f67-4172-acd2-825272b981b	6/7/2022	DGB	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	ADA	944.03377170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	DGB	389.87361980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	ARK	47.27665463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5785de-0930-4d3c-9a0d-5322ba49367c	6/7/2022	BTC	0.02104703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	PINK	1427.55944400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	SC	530.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58c-5f67-4172-acd2-825272b981b	6/7/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	ABY	560.39325840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	NEO	0.10701072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/7/2022	UBT	1.03320330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/7/2022	UBT	1024.07098200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	XVC	3068.27741000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f3a0d-4c24-40b7-8928-fa8a81b162	6/7/2022	KRG	12.65869285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	BAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	SC	4064.11546680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	MYM	5289.72772700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58c-5f67-4172-acd2-825272b981b	6/7/2022	GLX	13.23701578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	RDD	11692.59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca1c6b6-cd26-410e-8ce1-70c1f6491917	6/7/2022	SCD	4280.06482800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	PLC	156.27830310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932798d-57a6-4031-884b-5666f5cc34d	6/7/2022	ZGIVE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94db58c-5f67-4172-acd2-825272b981b	6/7/2022	BAY	342.63337100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	CANN	281.77966100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f3a0d-4c24-40b7-8928-fa8a81b162	6/7/2022	UKG	98.52603186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879926b1-cb74-4458-a099-3b93401ee89f	6/7/2022	BTC	0.00018517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f3a0d-4c24-40b7-8928-fa8a81b162	6/7/2022	SNT	8.93161239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce498-7915-4104-a0d7-395a08f05a7	6/7/2022	ADA	105.62408430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e46cda0-43ab-4ce1-a0c0-5660d473399	6/7/2022	BCHA	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b6be57-195b-004a-1fc6-1b2c6d07b16f	6/7/2022	XDN	1088.37732200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	COVAL	441.37168140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	SCD	0.010919128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a263d-be17-4477-b4e6-b5a54a42522	6/7/2022	ADA	3436.90379000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1010de-4ae6-414e-a6e4-008a1d88c0f	6/7/2022	USD	0.03372800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b345a9a-6d7d-4cde-82c2-3b2775fbc19	6/7/2022	LUN	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f77bba-b46-4069-a92b-c2960662c	6/7/2022	FLO	240.07220220	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	94d58bc-5b67-4172-a0c2-825272b981b	6/7/2022	COVAL	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832798d-5746-4031-884b-5666f5cc34d	6/7/2022	RDD	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d458bc-5b67-4172-a0c2-825272b981b	6/7/2022	FUN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d458bc-5b67-4172-a0c2-825272b981b	6/7/2022	XDN	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d458bc-5b67-4172-a0c2-825272b981b	6/7/2022	DOGE	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d77bba-b4e6-4069-a92b-b3c299606e2c	6/7/2022	BRK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b6b430-0b94-4d56-a910-ec309ea39d24	6/7/2022	BTC	0.000004433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f932798d-5746-4031-884b-5666f5cc34d	6/7/2022	POLY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c853a60d-c244-407f-8928-f4b8a81b62	6/7/2022	BTC	0.000077433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f932798d-5746-4031-884b-5666f5cc34d	6/7/2022	XRP	451.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc070be-bcd4-4295-624f-a9ee91f6eb18	6/7/2022	BTC	0.00153940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f932798d-5746-4031-884b-5666f5cc34d	6/7/2022	USD	0.44770794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	FCT	8.707653690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	ADA	454.81384340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	ETH	0.00800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	BTC	0.00029536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecde49af-c53e-46c5-43d4-6cad865d4c61	6/8/2022	BTC	0.00069833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	BCH	0.00000248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	NXT	2045.06379100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	XLM	0.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea3093-0d7c-491d-9f2a-7ed2ba47503	6/8/2022	EOR	25015.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	110104f5-0d61-40b6-b510-9ac4384d2c9	6/8/2022	SC	28300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	HMQ	354.47781190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9323591-a363-494b-8c9f-8f0e0e4c02	6/8/2022	AEON	3786.15858400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	ONT	1.18035117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea3093-0d7c-491d-9f2a-7ed2ba47503	6/8/2022	ETH	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041f6bc0-19a4-432c-a7e-93d8f5d99c	6/8/2022	NXT	2289.39351900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	ADA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	GRS	118.18720380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	USD	0.00029623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	BCHA	0.01622649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	BTC	0.00003345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	AEON	14.20175281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	USD	0.01208869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	STEEM	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	KMD	110.77680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	XEM	40.86412813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c76b18-51a3-476b-b9ca-2a9412907020	6/8/2022	XVG	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	DOGE	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc460eb-3c93-4069-b16d-21ed3e2256b	6/8/2022	USD	0.40868724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b1af35-2f4f-4ee7-9557-3c54af4c534c	6/8/2022	BTC	0.00000833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab08155-1337-4753-84a2-5db53eaabf02	6/8/2022	QRL	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2ca5c6-98bc-4d08-867f-a91eabc3ab88	6/8/2022	USD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	XYM	78.73079923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	BCHA	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	BAT	190.59309070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba09d3d-a1f4-4594-892c-a90f6e2f1c1	6/8/2022	IGNIS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	LUNA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aeadd22-971f-4db1-d1e-a222-03e3ba81ef87	6/8/2022	USD	25.41626761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c76b18-51a3-476b-b9ca-2a9412907020	6/8/2022	ADA	40000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	FIRO	8.57935365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c76b18-51a3-476b-b9ca-2a9412907020	6/8/2022	XRP	10620.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	BCHA	0.04418747	Customer Migration to Non-Debtor Entity

Page 157 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	336ce55-4272-4d8f-88c8-4e23c637c95	6/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	ETC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c76b18-51a3-476b-b9ca-2a9412907020	6/8/2022	XEM	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab08155-1337-4753-84a2-5db53eaabf02	6/8/2022	ZRX	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab08155-1337-4753-84a2-5db53eaabf02	6/8/2022	USD	0.00913272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eadb6d3-dc8f-48db-b4ab-bbe7cebe9e5b	6/8/2022	DASH	0.12430137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	WAVES	2.95131441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	RDD	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	YES	3306.27139100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d4082-28d4-421f-b24d-29a954383392	6/8/2022	SYS	0.85517547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc460eb-3e93-4069-b16d-21ed3e2256b	6/8/2022	BTC	0.00001888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab08155-1337-4753-84a2-5db53eaabf02	6/8/2022	BCHA	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	ARD	1938.91884600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8a8d3c6-11b3-43eb-bf18-2d412682eeaf	6/8/2022	ENRG	284.21921770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	UBQ	34.64748820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ca5c6-98bc-4d08-867f-a91eabc3ab88	6/8/2022	ADA	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d66e99-0d6c-40fe-1aac0-1aac0637638	6/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	QRL	55.41666667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ca5c6-98bc-4d08-867f-a91eabc3ab88	6/8/2022	PWR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11010d5-061-40db-b510-9ac4384d2c9	6/8/2022	USD	0.01250808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eadb6d3-dc8f-48db-b4ab-bbe7cebe9e5b	6/8/2022	ANT	13.31954848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ca5c6-98bc-4d08-867f-a91eabc3ab88	6/8/2022	DGB	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	ARK	0.00148306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	IGNA	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	ADA	1.52650504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d66e99-0d6c-40fe-1aac0-1aac0637638	6/8/2022	RFR	645.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6fa76c9-d19-4ddc-bd0-3a4c86897368	6/8/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ca5c6-98bc-4d08-867f-a91eabc3ab88	6/8/2022	RDD	5234.47625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac4f548b-27a0-494f-e001-e4f78116c455	6/8/2022	BCHA	0.00238122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4b0892-28d4-421f-b24d-29a954383392	6/8/2022	EMEA	5485.44456200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c76b18-51a3-476b-b9ca-2a9412907020	6/8/2022	TRX	14886.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b1af35-2f4f-4ee7-9557-3c54af4c534c	6/8/2022	BCH	0.00018758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	ARK	22.52404833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea3093-0d7c-491d-9f2a-7ed2ba47503	6/8/2022	USD	72.73453452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab08155-1337-4753-84a2-5db53eaabf02	6/8/2022	ENJ	0.27743797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336ce55-4272-4d8f-88c8-4e23c637c95	6/8/2022	XTP	1027.24682200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	BCH	0.04418747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041f6bc0-19a4-432c-a7e-93d8f5d99c	6/8/2022	ETH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	GAM	4.83470902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abdc057-bd0e-4c5f-972f-86f2572c251	6/8/2022	BTC	0.00162549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d66e99-0d6c-40fe-1aac0-1aac0637638	6/8/2022	TUBE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	BAY	128.54381440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	AAVE	0.00000338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51d1acdb-624c-4824-96ec-2220791db5ae	6/8/2022	XLM	378.29905400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac4f548b-27a0-494f-e001-e4f78116c455	6/8/2022	BCH	0.00238122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	ENJ	98.84955626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8a8d3c6-11b3-43eb-bf18-2d412682eeaf	6/8/2022	USD	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336ce55-4272-4d8f-88c8-4e23c637c95	6/8/2022	BCH	0.01625152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	BTS	1396.92125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b40892-28d4-421f-b24d-29a954383392	6/8/2022	USD	0.01968549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	DOT	5.23628230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a787de-7932-4471-8f0c-88f848f2e449	6/8/2022	RVC	359254.2170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e71288d-3b2a-4d10-8c52-dbd7b90a430c	6/8/2022	ETC	76.73079923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eadb6d3-dc8f-48db-b4ab-bbe7cebe9e5b	6/8/2022	LTC	5.37141469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9323591-a363-494b-8c9f-8f0e0e4c02	6/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7eadb6d3-dc8f-48db-b4ab-bbe7cebe9e5b	6/8/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity

Page 158 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	HIVE	16.05679124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b1af35-2f4f-4ee7-9557-3c54af4c534c	6/8/2022	BCHA	0.00018758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	XRP	64.56860411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041f6bc0-19a4-432c-a7e-783d8ff5d949	6/8/2022	USD	0.00950868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	ETH	0.09225766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	480b8155-1337-4753-84a2-56b53eaab6f2	6/8/2022	BCH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	STEEM	16.05679124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42c4a50c-98f3-4452-bdd5-0050c357c5b3	6/8/2022	USD	161.73742400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	TRX	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b40932-284d-421f-8c48-29b945c39392	6/8/2022	BTC	0.00000416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba09d3d-41f4-4584-892c-aeb0e9f2f1c1	6/8/2022	USD	0.00014661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	VTC	19.77762294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac454b6-27a0-494b-b0a1-49f711664515	6/8/2022	XLAM	1.85735345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11010df5-6014-4d0b-b510-9a9c34a3d249	6/8/2022	LMC	8001.20312800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aedab27-191d-4b1d-ea22-d0e3ba81f687	6/8/2022	UNI	1177.13755200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	NLG	627.30614040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	NAV	83.91058034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9776b018-5143-4766-9b9a-24941290720	6/8/2022	LSK	1270.00036500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	USD	0.00939330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	ALGO	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06bb7564-aed1-45b8-47f7-52020e66640	6/8/2022	BTC	0.00450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	BCH	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11010df5-6014-4d0b-b510-9a9c34a3d249	6/8/2022	BTC	0.02920582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aedab27-191d-4b1d-ea22-d0e3ba81f687	6/8/2022	USD	0.07248238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba09d3d-41f4-4584-892c-aeb0e9f2f1c1	6/8/2022	USD	0.00020222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	RGN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b38115-5289-4d62-a33e-c2af45c1331b	6/8/2022	NEO	5.90175580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1932391-1a38-494b-8b79-8f8e0c4d332	6/8/2022	USD	0.00002470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9776b018-5143-4766-9b9a-24941290720	6/8/2022	USD	0.00032033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33b6d5e-1272-4b8f-4e2c3f3b763f	6/8/2022	RND	1285.69551400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8aa36e1f1-143b-48b1-2d122882e46	6/8/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7128bd-324c-4d10-8c52-bd7b90a3440	6/8/2022	BCHA	0.00000248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	CRD	385.57478740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51dcadb-b24c-4824-96a-2220791db55a	6/8/2022	SNT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51dcadb-b24c-4824-96a-2220791db55a	6/8/2022	LMC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041f6bc0-19a4-432c-a7e-783d8ff5d949	6/8/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	MKR	0.07461000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8871d2-3f5b-49a6-a095-055a27091ba6a	6/8/2022	KRP	6751.20968900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51dcadb-b24c-4824-96a-2220791db55a	6/8/2022	BSV	0.04187477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba09d3d-41f4-4584-892c-aeb0e9f2f1c1	6/8/2022	USD	0.00001300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7274e-98f3-4452-bdd5-0050c357c5b3	6/8/2022	PTC	521.58754210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea30b93-1337-4d19-9f2a-76e2baf75053	6/8/2022	BKX	2376.21000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	480b8155-1337-4753-84a2-56b53eaab6f2	6/8/2022	PVIX	1.14133855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7128bd-324c-4d10-8c52-bd7b90a3440	6/8/2022	BITB	13.22754175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787dce-7932-4471-8fce-8848e2f449	6/8/2022	USD	138.43952040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1612586-9b38-4663-9b29-4933c2defa1b	6/8/2022	HBAR	66094.41120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3507c-4a6e-41c2-8b42-137f5da0b08d	6/8/2022	NEO	9.51373528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de03d57a-abee-4148-9a20-394caaf9633	6/8/2022	Doge	5995.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0acc38ba-a1f4-4346-9e06-5183775c68b5	6/8/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de03d57a-abee-4148-9a20-394caaf9633	6/8/2022	USD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0acc38ba-a1f4-4346-9e06-5183775c68b5	6/8/2022	PANDY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1b35fe-4b78-427e-1a1d-955ebc6a1934	6/8/2022	BTC	0.13967576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4129c923-7876-444e-919f-91b28a2a773d	6/8/2022	ONT	3204.162922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1612586-9b38-4663-9b29-4933c2defa1b	6/8/2022	NEO	0.22449483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1612586-9b38-4663-9b29-4933c2defa1b	6/8/2022	SC	130468.96690000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	POWER	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	USD	0.00515971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05e59c0d-e98b-420a-ac10-81159a072664	6/9/2022	ADA	1347.83440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065c9c0d-e98b-420a-ac10-81159a072664	6/9/2022	XXLM	633.71416110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c03c8baa-ca1143a6-bc6d-5f837f5c68d5	6/9/2022	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	XXLM	15.546696320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1612586-fb3b-4663-9b29-4930c2defa1b	6/9/2022	ETH	0.00714248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2d580f-465b-4e4e-8824-380a3a997ea3	6/9/2022	NXT	71.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	LUN	25.91122443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16b0c3ba-83ff-4d98-a9a0-a3213307227b	6/9/2022	XRP	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b47cd32c-476b-42e6-4a6b-22c4a47546d3	6/9/2022	BTLOD	0.84142007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065c9c0d-e98b-420a-ac10-81159a072664	6/9/2022	NEO	3.03148623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	ATOM	2819.45137100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6eaf02e0-df59-40d7-9e9f-08c3b29d5a54	6/9/2022	MATIC	707.38967110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	USD	0.00117040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41be1fbc-8354-4aaa-9e16-410ed9e4b4e4	6/9/2022	EBST	59.58043750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1df3507c-4aed-41c2-8da2-1375fa00c0bd	6/9/2022	XVM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1df3507c-4aed-41c2-8da2-1375fa00c0bd	6/9/2022	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1df3507c-4aed-41c2-8da2-1375fa00c0bd	6/9/2022	XMR	0.14037560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b46ea0-b8a0-40af-96c8-e4c41e1e08d	6/9/2022	ETH	0.00001806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41be1fbc-8354-4aaa-9e16-410ed9e4b4e4	6/9/2022	USD	0.02863602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	ADA	1004.47309100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4711505e-59b1-455e-89b0-e38a4fa4a730	6/9/2022	PNA	127558.93300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c86273-787e-446e-91a9-9db29ca1733e	6/9/2022	ADA	2.38600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ea9b1f-684f-47f9-83f0-a52c047de028	6/9/2022	RDD	24999.96710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d683291-ab48-42c3-93f0-5ea53e3519b	6/9/2022	ZCL	21.90586504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	MONA	0.08173459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5c3b57-6fed-4c34-837a-8ba85944a4b	6/9/2022	ETH	0.06883788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7111efb-9e8b-4a99-ad9f-7816a5a8e1f6	6/9/2022	NEO	0.74346381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6f7c2b-2492-4475-b19c-d05a10e3f3a3	6/9/2022	GNIS	17.68250443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41be1fbc-8354-4aaa-9e16-410ed9e4b4e4	6/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c03c8baa-ca1143a6-bc6d-5f837f5c68d5	6/9/2022	XRP	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	ADA	16265.30460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	XVG	43296.94570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	BTC	0.10812598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2d580f-465b-4e4e-8824-380a3a997ea3	6/9/2022	APX	0.54391882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c96273-787e-446e-91a9-9db29ca1733e	6/9/2022	NEO	16.02081461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6f7c2b-2492-4475-b19c-d05a10e3f3a3	6/9/2022	DOPE	103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	DMD	17.79908623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	LMC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c96273-787e-446e-91a9-9db29ca1733e	6/9/2022	LSK	67.31811335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b47cd32c-476b-42e6-4a6b-22c4a47546d3	6/9/2022	BTC	0.00000952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7111efb-9e8b-4a99-ad9f-7816a5a8e1f6	6/9/2022	TRST	0.36864033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60421da1-b0dc-433e-9b3d-021aebb71e7f	6/9/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d683291-ab48-42c3-93f0-5ea53e3519b	6/9/2022	USD	0.00004024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2d580f-465b-4e4e-8824-380a3a997ea3	6/9/2022	STRAX	7.714754749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c96273-787e-446e-91a9-9db29ca1733e	6/9/2022	ONG	0.26313821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	STEEM	28.52116714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23035c5b-6a7e-40a1-94c5-398d8e222654	6/9/2022	ETH	0.19139740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c041c69e-7310-4646-ab88-47448353ae3d	6/9/2022	ONT	1.13113339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16b0c3ba-83ff-4d98-a9a0-a3213307227b	6/9/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6f7c2b-2492-4475-b19c-d05a10e3f3a3	6/9/2022	VTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	SNT	1247.42482700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065c9c0d-e98b-420a-ac10-81159a072664	6/9/2022	NXT	162.45553660	Customer Migration to Non-Debtor Entity

Page 161 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	BCHA	0.00021204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6f7c2b-2492-4475-b19c-d05a10e3f3a3	6/9/2022	NXT	35.38508898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d683291-ab48-42c3-93f0-5ea53e3519b	6/9/2022	ZEN	0.02716724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	NEO	4.79083547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	HIVE	28.52116714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4711505e-59b1-455e-89b0-e38a4fa4a730	6/9/2022	ETH	0.00120240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7111efb-9e8b-4a99-ad9f-7816a5a8e1f6	6/9/2022	BTC	0.13499524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b46ea0-b8a0-40af-96c8-e4c41e1e08d	6/9/2022	BTX	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	956c7758-1b70-426b-97ee-4d98a05d006f	6/9/2022	QNT	47.29481377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	BTC	0.00936682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	TRX	9399.82277400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ea9b1f-684f-47f9-83f0-a52c047de028	6/9/2022	FAIR	15.73504334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c041c69e-7310-4646-ab88-47448353ae3d	6/9/2022	BTC	152.78645040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60421da1-b0dc-433e-9b3d-021aebb71e7f	6/9/2022	USD	983.49070040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a26a1a-ac81-4330-8c33-3a2a2611997f	6/9/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2d580f-465b-4e4e-8824-380a3a997ea3	6/9/2022	USD	0.11384316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c041c69e-7310-4646-ab88-47448353ae3d	6/9/2022	GNIS	35.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6f7c2b-2492-4475-b19c-d05a10e3f3a3	6/9/2022	GLM	16.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d96f769e-c342-4b66-83dc-836f78207b2	6/9/2022	ETH	0.01578475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd1b3f5e-d6f8-427e-a1ad-955e9fcbca694d	6/9/2022	BTC	1.22674661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d31a40b6-40b6-4460-b0b5-38409552002a	6/9/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6035f7a-ab6e-4f48-9d20-39c4a9f9633	6/9/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	FAIR	37230.03720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46a4c3b-8f5c-40d4-b680-e7c0d91d4b56	6/9/2022	RDD	39699.09781000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c96273-787e-446e-91a9-9db29ca1733e	6/9/2022	BTC	0.12192017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b46ea0-b8a0-40af-96c8-e4c41e1e08d	6/9/2022	XVG	35885.88580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f08b6c4e-9f78-40b4-f94b-d83d738aae2f	6/9/2022	BTC	0.09208204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c03c8baa-ca1143a6-bc6d-5f837f5c68d5	6/9/2022	NXS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	347cd72-9038-4754-88d2-5c8b0d73c65e	6/9/2022	DOGE	5770.72222000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	793079d2-8048-4f4b-bc40-8b1987f19a1	6/9/2022	ETH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e9ec56-7818-4597-844f-87f2687361	6/9/2022	ETH	0.00080033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	XEM	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144a7b6-f819-414a-99c1-09e2c6b4a090	6/9/2022	LSK	0.00225529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5de6b10-97f5-4bad-97f1-43e601f5ea70	6/9/2022	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c032b623-71e5-418a-e990-e228a6798b6f	6/9/2022	ONG	0.15977343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	793079d2-8048-4f4b-bc40-8b1987f19a1	6/9/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	347cd72-9038-4754-88d2-5c8b0d73c65e	6/9/2022	ZCL	5.95535425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	LUN	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	LTC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	LTX	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	BCH	0.05016907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f51326-bdee-4e0f-9fee-f5681c916b44	6/9/2022	XEM	4000.00009000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	USD	239.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	081cbb80-a558-419e-803b-2548517958d	6/9/2022	CVT	0.00538141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f51326-bdee-4e0f-9fee-f5681c916b44	6/9/2022	XXLM	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6c4911-8b75-404f-9b61-473e0f1f5ea70	6/9/2022	BTC	0.12380211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23631899-407f-41bb-8a43-0969a72f0a04	6/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee45be60-764c-4e29-a3d3-38adcf7204c1	6/9/2022	XVG	11701.93761000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee45be60-764c-4e29-a3d3-38adcf7204c1	6/9/2022	ADA	6941.28334400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5de3f23-9fbf-4adc-a9c5-0221e7290837	6/9/2022	EUR	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf4d04f-e669-42de-9200-90d5f90be32	6/9/2022	XRP	4034.86913700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1638e7-cb5a-424a-b00b-b3d42812d335	6/9/2022	USD	0.01112848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/9/2022	XRP	152.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1638e7-cb5a-424a-b00b-b3d42812d335	6/9/2022	BTC	0.00001943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5de3f23-9fbf-4adc-a9c5-0221e7290837	6/9/2022	ETH	0.01300000	Customer Migration to Non-Debtor Entity

Page 162 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	144f7b6-f819-414a-99c1-09e2c6b4a090	6/9/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	HIVE	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	BAT	122.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	ZEN	100.0021650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd2f765-900d-4e29-9231-211ea1fa0d9f	6/10/2022	USD	0.00062783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5416de-c18d-4015-87f2e-98997fa4a995	6/10/2022	USD	0.00010794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c8c18f-4d84-48cf-85b6-26ea89a3c993	6/10/2022	BTC	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83160c3b-48cf-48cf-9b1f-baa2b94627fa	6/10/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	BCHA	0.05019807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	USD	175.0266810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	YMG	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5416de-c18d-4015-87f2e-98997fa4a995	6/10/2022	DOGE	3102.56840200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	BCHA	0.00000301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	347d2c72-9038-475d-88d2-5c080a073756	6/10/2022	BTC	0.00070192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95c5b295-0600-466b-874a-bc40-854422200	6/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	FCT	3.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790379d2-8048-444b-bc40-8b19897f19a1	6/10/2022	STRAX	7.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	SC	666.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93d43b6c-f988-4738-b6c3-23a04b8cd6c3	6/10/2022	SC	0.03558144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	STRAX	73.86684266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	YMC	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	BTB	0.00031713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	ADX	97.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93d43b6c-f988-4738-b6c3-23a04b8cd6c3	6/10/2022	ENRG	12.35534427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790379d2-8048-444b-bc40-8b19897f19a1	6/10/2022	SC	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5416de-c18d-4015-87f2e-98997fa4a995	6/10/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5de3234-914d-4a0c-a90c-02f1e290837	6/10/2022	MXR	0.05231300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144f7b6-f819-414a-99c1-09e2c6b4a090	6/10/2022	XLS	0.79968625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	SC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db3900c-0102-46f4-bc1e-0f8d19a15501	6/10/2022	MUSIC	111.86578900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d83360a-c2f1-434c-920a-f35d794110a1	6/10/2022	ADA	5308.13100200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6c2193-0342-41a8-9f6e-23a0353bf48c	6/10/2022	SC	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d83360a-c2f1-434c-920a-f35d794110a1	6/10/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee45b60-764c-4e29-8d3-3a6d727041c	6/10/2022	DOGE	0.13448805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	SNT	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144f7b6-f819-414a-99c1-09e2c6b4a090	6/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790379d2-8048-444b-bc40-8b19897f19a1	6/10/2022	BCH	0.00000862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	VTC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	347d2c72-9038-475d-88d2-5c080a073756	6/10/2022	ETH	0.12663787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83160c3b-48cf-48cf-9b1f-baa2b94627fa	6/10/2022	ETH	3719.97880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	ONG	11.35893454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee45b60-764c-4e29-8d3-3a6d727041c	6/10/2022	XLM	1225.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6c2193-0342-41a8-9f6e-23a0353bf48c	6/10/2022	XVG	8656.75003800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031d1e1a-0f72-43d2-8502-a1779d825e5a	6/10/2022	MYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031d1e1a-0f72-43d2-8502-a1779d825e5a	6/10/2022	DOGE	8500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6c2193-0342-41a8-9f6e-23a0353bf48c	6/10/2022	XPB	2140.98758000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144f7b6-f819-414a-99c1-09e2c6b4a090	6/10/2022	BTCLD	100.01778800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db3900c-0102-46f4-bc1e-0f8d19a15501	6/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	BTM	0.00000211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f15126-6dee-4a0f-9f6e-f5681b16044	6/10/2022	QTC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031d1e1a-0f72-43d2-8502-a1779d825e5a	6/10/2022	MYM	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd2f765-900d-4e29-9231-211ea1fa0d9f	6/10/2022	NEO	0.02167498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8393c-8e20-40f1-453c-849271e1a0e9	6/10/2022	USD	0.00025943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	790379d2-8048-444b-bc40-8b19897f19a1	6/10/2022	WAVES	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13839391e-b4fc-48cf-9b1f-baa2b94627fa	6/10/2022	ANT	21.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	icbcb73-9c1-4a45-32c5-5c6137d7778	6/11/2022	USD	0.00647780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c173731-d1d-474c-a66-2a67-906342f113	6/11/2022	ADA	115.19446840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1dd0a0-3eaa-4f1d-18d-a053e09c4d7	6/11/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e7b6a02-95b3-4112-9647-1223a898a06f	6/11/2022	BTC	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f636e185-4b04-4c4b-9b6d-a7c3b60b47ef	6/11/2022	BTC	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75050bd6-6106-42ab-92fa-aee38bce2920	6/11/2022	ARK	24.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	SC	57699.22300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	WAVES	181.44074990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	RDD	4422460.62900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e3c8e5-420-438-7e4d-c07f95937a07	6/11/2022	USD	5.87629495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	GLM	2003.99400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a185-4b04-4c4b-9b6d-a7c3b60b47ef	6/11/2022	ADA	4.80731020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1dd0a0-3eaa-4f1d-18d-a053e09c4d7	6/11/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7f00e2-6a55-495d-8199-4cd7b8a854e3	6/11/2022	LBC	7.31101065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ab47a-8efc-4ec5-9739-85d8a344cec3	6/11/2022	XMG	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c173731-d1eac5-4771-107a-466342f113	6/11/2022	NXT	22.63167628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	XRP	7052.23226300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0783a5-245e-4d99-960e-27a47a692bfe	6/11/2022	BCTP	775.90774040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75050bd6-6106-42ab-92fa-aee38bce2920	6/11/2022	BTC	0.00000344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75050bd6-6106-42ab-92fa-aee38bce2920	6/11/2022	UBQ	29.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51532c25-90ef-4132-9e84-5d0a4f69ae4	6/11/2022	USD	0.00014867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e3c8e5-420-438-7e4d-c07f95937a07	6/11/2022	VTC	2.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a35493-174b-474c-a66-2a672490c2	6/11/2022	XLM	2.15641355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ab47a-8efc-4ec5-9739-85d8a344cec3	6/11/2022	BTC	0.00000431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	icbcb73-9c1-4a45-32c5-5c6137d7778	6/11/2022	PINK	326.21777520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a185-4b04-4c4b-9b6d-a7c3b60b47ef	6/11/2022	USD	0.00028725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	MONA	2089.37757000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	DOGE	1418.50667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0783a5-245e-4d99-960e-27a47a692bfe	6/11/2022	CANN	8298.66888500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	ADA	14742.98887000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e421ca-69c2-4b1e-9da8-72ee48c0dc6e	6/11/2022	GAME	0.21727213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2e0d13-4d98-9af6-aaf5-37048b7f3d8	6/11/2022	USD	0.00034619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7f00e2-6a55-495d-8199-4cd7b8a854e3	6/11/2022	MUSIC	70.41090001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c173731-d1eac5-4771-107a-466342f113	6/11/2022	SC	7749.99448000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c149b6-a04d-4c4b-9b6d-a7c3b60b47ef	6/11/2022	USD	0.11534312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	ETH	0.01738353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a47895d-5e02-42ca-af86-a49ea1ea12a2	6/11/2022	CURE	123.03839490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d040885-8571-4d82-888b-8755eeaf373c	6/11/2022	ETH	0.00041678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c149b6-a04d-4c4b-9b6d-a7c3b60b47ef	6/11/2022	FTC	7.54595000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e421ca-69c2-4b1e-9da8-72ee48c0dc6e	6/11/2022	ETC	0.74479175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a47895d-5e02-42ca-af86-a49ea1ea12a2	6/11/2022	BTC	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90cb7f6d-846e-443c-bf99-90cbba2c0cc0	6/11/2022	BCT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	CRO	125625.05200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d040885-8571-4d82-888b-8755eeaf373c	6/11/2022	TRX	0.05955254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58d8033a-0869-4ae3-a33f-90c29c301411	6/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c149b6-a04d-4c4b-9b6d-a7c3b60b47ef	6/11/2022	USD	0.00111723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	NEO	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75050bd6-6106-42ab-92fa-aee38bce2920	6/11/2022	ETH	0.00000321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	BTC	0.39244410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a47895d-5e02-42ca-af86-a49ea1ea12a2	6/11/2022	GRS	5.41643882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	OMG	739.66593410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	icbcb73-9c1-4a45-32c5-5c6137d7778	6/11/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ab47a-8efc-4ec5-9739-85d8a344cec3	6/11/2022	XCN	1341.49918000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1dd0a0-3eaa-4f1d-18d-a053e09c4d7	6/11/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f636e185-4b04-4c4b-9b6d-a7c3b60b47ef	6/11/2022	BTDL	140.91271130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e421ca-69c2-4b1e-9da8-72ee48c0dc6e	6/11/2022	DGB	3.90591620	Customer Migration to Non-Debtor Entity

Page 165 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	51532c25-90ef-4132-9e84-5d0a4f69ae4	6/11/2022	BTG	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a47895d-5e02-42ca-af86-a49ea1ea12a2	6/11/2022	USD	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75050bd6-6106-42ab-92fa-aee38bce2920	6/11/2022	KMD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e421ca-69c2-4b1e-9da8-72ee48c0dc6e	6/11/2022	SYD	3.74722825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14ababb4-59a0-4960-0407-58901e678b1	6/11/2022	EXM	32557.02890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e421ca-69c2-4b1e-9da8-72ee48c0dc6e	6/11/2022	KEP	0.67536826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-1cca-46a5-a4f1-558455a6ecb9	6/11/2022	LBC	599.32163180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8892ed3-b1ae-4d1f-ad5a-52ebc6f20c6e	6/11/2022	USD	0.00238531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	779c4e72-a15c-4d64-b5f0-41447a1e17e	6/11/2022	ENRG	676.25312850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	LTC	9.21889164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	USD	3735.35269900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f15df-b34a-4768-ab57-70744766a49	6/11/2022	KMD	0.00020316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0495d2-8995-409b-865f-c82b5f473d1	6/11/2022	BCH	0.00000202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	KMD	76.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f15df-b34a-4768-ab57-70744766a49	6/11/2022	MONA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	EDGELES	1650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8dc7ebc-16c5-4673-b6b6-2a66e58e9d97	6/11/2022	USD	0.00333458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca417611-e550-4005-84be-d967a026f5	6/11/2022	NXT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fbd44a5-1cf1-4003-833c-4be419a80571	6/11/2022	DCR	0.00490509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704383ca-06a2-4fbd-8eb8-e3b6932459	6/11/2022	TRC	24384.29044000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8dc7ebc-16c5-4673-b6b6-2a66e58e9d97	6/11/2022	XRP	0.00853170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f81e5-84fb-4006-895c-3a1f3c33cd	6/11/2022	NEO	0.66801374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60e5d0c0-308a-4747-989b-5a69105a151a	6/11/2022	ADA	255.27575070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	ADA	5402.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0495d2-8995-409b-865f-c82b5f473d1	6/11/2022	BCHA	0.66514890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c80abefc-119b-410a-b162-735098162676	6/11/2022	BCT	0.00004301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2ca67-69f2-4aaf-b8b3-32c8e8467252	6/11/2022	BTDL	134.28564840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	BCH	0.14383278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90cc4bab-e5e5-4dffa-af8a-6c3201453a5	6/11/2022	BTC	3.55077445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90cc4bab-e5e5-4dffa-af8a-6c3201453a5	6/11/2022	ADA	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b4b9d49-430-44e4-aaf6-305f18409dc6	6/11/2022	ADA	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34f59f-864b-4ade-998d-b563179340f1	6/11/2022	XVG	2940.78957100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7679d121-2b42-4745-95a1-76e0ca0487e	6/11/2022	BCT	0.00001197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54e91-20d8-47e4-a644-41772ddc0c51	6/11/2022	ZEN	50.00160806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	721f92ab-9b9b-4d89-b05f-5a9e46c44f8	6/11/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88590a09-32b8-4281-4384-2702a515c30	6/11/2022	USD	0.02244879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8892ed3-b1ae-4d1f-ad5a-52ebc6f20c6e	6/11/2022	USD	0.00004831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3f1615-dcb4-4513-98bb-0ba1243bdc0d	6/11/2022	BCT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b4b9d49-430-44e4-aaf6-305f18409dc6	6/11/2022	BTC	0.01673503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	779c4e72-a15c-4d64-b5f0-41447a1e17e	6/11/2022	FUN	1036.21175000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704383ca-06a2-4fbd-8eb8-e3b6932459	6/11/2022	BTC	0.00000710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1fac811-444c-49c2-9a65-5c3bb7a7a335	6/11/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-1cca-46a5-a4f1-558455a6ecb9	6/11/2022	LTC	4.92699107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0495d2-8995-409b-865f-c82b5f473d1	6/11/2022	BCT	0.00000272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f15df-b34a-4768-ab57-70744766a49	6/11/2022	USD	3.37076019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f81e5-84fb-4006-895c-3a1f3c33cd	6/11/2022	BCT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-1cca-46a5-a4f1-558455a6ecb9	6/11/2022	COVA	17832.57576000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b4b9d49-430-44e4-aaf6-305f18409dc6	6/11/2022	NEO	7.74537167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fbd44a5-1cf1-4003-833c-4be419a80571	6/11/2022	USD	0.00000762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-1cca-46a5-a4f1-558455a6ecb9	6/11/2022	ONG	0.15561612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c8a8d2-1db4-4e72-84d6-3008f3e1ef4d	6/11/2022	BCT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f0205d-8e19-4c60-b17f-a447e4e9b665	6/11/2022	DOGE	1966.62924400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	779c4e72-a15c-4d64-b5f0-41447a1e17e	6/11/2022	LMC	2164.58426000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2ed238c-7d9d-4ed2-8c40-101df9e3ca4	6/11/2022	SALT	35.74692254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-1cca-46a5-a4f1-558455a6ecb9	6/11/2022	DACH	187.22862550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1fac811-444c-49c2-9a65-5c3bb7a7a335	6/11/2022	BCHA	0.00000025	Customer Migration to Non-Debtor Entity

Page 166 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a1fac811-444c-49d2-985c-53bb7a7a335	6/12/2022	DOGE	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2ca67-69f2-4aaf-b8b3-32c8e8467252	6/12/2022	USD	2.53891535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	XDN	36857.45875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0114df8-504c-4911-8c04-497115267c91b	6/12/2022	PWR	0.00680917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	779c4e72-51c5-4d84-050-114a7fa1e71e	6/12/2022	CRB	102.36704460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2ca67-69f2-4aaf-b8b3-32c8e8467252	6/12/2022	USD	5.71488907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2ca67-69f2-4aaf-b8b3-32c8e8467252	6/12/2022	XLM	0.00108847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	779c4e72-51c5-4d84-050-114a7fa1e71e	6/12/2022	CRB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	BEME	1560.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9650a3-b3c8-496e-970-62860041540f	6/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	NEO	9.74474757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c80abe6-0199-4b0d-b162-753098162b7e	6/12/2022	NEO	0.00394372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2ed238c-7d47-4edd-830-4177ddcc3ac4	6/12/2022	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	CRO	3563.02181700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	BCHA	0.23832738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e44a286-9e1d-4c34-b270-4a01390f62e	6/12/2022	USD	0.09699499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b044a5-1c1f-4003-833c-4b61a90571f	6/12/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0114df8-504c-4911-8c04-497115267c91b	6/12/2022	BTC	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e3c3ba2-1212-434a-925a-6c5f595a1a93	6/12/2022	USD	0.00039891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	ONV	1.89489551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebd37e6-10c5-4d73-b595-26a6598b07d	6/12/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	EXCL	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d54cbdc2-5b3f-4a48-925a-6c5f595a1a93	6/12/2022	POT	1.78763030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	WAVES	94.52168133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	XMY	48489.58330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e133c48a-f457-433f-885d-6a98031eaaf8	6/12/2022	BTC	0.04235195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	VRT	313.20227420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc6a95f-6217-494e-1b01-110bab2928f	6/12/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2ca67-69f2-4aaf-b8b3-32c8e8467252	6/12/2022	ONG	0.11168844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8992ed3-3109-4b0d-b017-a947-4e656626	6/12/2022	BTC	0.00153317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4A345F9-864b-496d-9583-5551793409f	6/12/2022	RXC	748.47830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0114df8-504c-4911-8c04-497115267c91b	6/12/2022	PPC	2995.24509000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1fac811-444c-49d2-985c-53bb7a7a335	6/12/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bed5cd-0b9a-473c-99b6-58e1f05e515a	6/12/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4A345F9-864b-496d-9583-5551793409f	6/12/2022	XLM	528.58942030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b49bd9-4304-44ea-a9e3-3051B4d9d9c	6/12/2022	XVG	3800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d54cbdc2-5b3f-4a48-925a-6c5f595a1a93	6/12/2022	XVG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	ETH	1.56626164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8e54929-2449-441f-9a17-205a7656626	6/12/2022	SVS	41.34451948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae05205a-819c-4b0d-b017-a947-4e656626	6/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	BCH	0.21716117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	BSV	0.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b21f5d3-334a-4768-4b57-70147476649	6/12/2022	CV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4A345F9-864b-496d-9583-5551793409f	6/12/2022	BSV	6.65154890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	PTC	5071.79130000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0114df8-504c-4911-8c04-497115267c91b	6/12/2022	ADA	21715.99592000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	QTUM	11.99115926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	VANY	21400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b044a5-1c1f-4003-833c-4b61a90571f	6/12/2022	XVG	6.22329500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	HVE	84.16068161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e54ef1-20d8-4764-a641-0172ddc051c	6/12/2022	DOGE	1090.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e44a286-9e1d-4c34-b270-4a01390f62e	6/12/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704338ca-0962-44ed-b638-eb39693249f	6/12/2022	USD	0.00008882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1fac811-444c-49d2-985c-53bb7a7a335	6/12/2022	BLK	0.01708828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e133c48a-f457-433f-885d-6a98031eaaf8	6/12/2022	ADA	39067.72490000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a81e50-10ca-46a5-a410-558455a5a9cbb	6/12/2022	STEEM	84.16068161	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7f144378-a7c73-49be-a03a-7127cc7d9b6b	6/13/2022	RDO	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41fae6b-83b1-4e5a-82e9-cfed23c59199	6/13/2022	BTC	0.03667708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351598b5-a4f1-4c16-80be-b85a89cdc658	6/13/2022	USD	0.02111743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6f376f-d72d-48b5-a79d-5c8bee8941cf	6/13/2022	BCH	0.00003475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ae7919-f70e-473a-4488-a55e-571df2ab09f8	6/13/2022	TRX	742.70853660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ff1e41-6ee5-45d1-4c38-3938b9771058	6/13/2022	XRP	333.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	MAID	78.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f144378-a7c73-49be-a03a-7127cc7d9b6b	6/13/2022	ADA	4017.16498600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fac1b461-911d-41c2-7b0c-44701cb3efa3	6/13/2022	BCHA	0.32724636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	520b3535-a217-4827-437d-baa1110cc070	6/13/2022	USD	0.00120374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dd5aff7-8c17-474f-9939-485865a448be	6/13/2022	ETH	0.00048848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	SYS	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ae7919-f70e-473a-4488-a55e-571df2ab09f8	6/13/2022	BTS	173.25098700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a84af-6b6c-4f3a-b112-0a4c7c3b6943	6/13/2022	BTC	0.00005115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728bb891-f683-4a6b-a205-953f9a8c173a	6/13/2022	ETH	0.58991060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	STRAX	4.47000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668a6e5b-9885-4a65-9590-4e3c2b637852	6/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fe5eb5f-56d6-4306-8a8a-27152da1a327c	6/13/2022	DOT	432.67840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cd01de-1b2e-4022-95da-a27dfdc3f140	6/13/2022	USD	1.66024804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ff1e41-6ee5-45d1-4c38-3938b9771058	6/13/2022	USD	0.00107738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61b2a6f7-19eb-444d-9da3-422a5340b31b	6/13/2022	UTK	150149.95910000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	EGC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728bb891-f683-4a6b-a205-953f9a8c173a	6/13/2022	USD	305.21226800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	NEO	1.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bb6803d-8941-4292-adf5-59b4ba05b2aa	6/13/2022	XLM	0.06106490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	GNIS	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	BYC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41fae6b-83b1-4e5a-82e9-cfed23c59199	6/13/2022	ONG	0.41876979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20fc1211-b33d-41c6-10e-c54ceddf13e	6/13/2022	SYS	43.51805714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	DOPE	194.08380850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	XDN	10.49500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68cc0c74a-439a-4843-89f2-449c6dbbcb71	6/13/2022	BTDLTD	1.76708217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63660d00-ecfc-47ea-a60f-c1294ecc5f7e	6/13/2022	ETH	0.89609280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	RCN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351598b5-a4f1-4c16-80be-b85a89cdc658	6/13/2022	NEO	11.36976286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ae7919-f70e-473a-4488-a55e-571df2ab09f8	6/13/2022	BTDLTD	103.26463160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69e67919-f087-4049-8787-8156c5e132f	6/13/2022	PIVX	362.23891140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f144378-a7c73-49be-a03a-7127cc7d9b6b	6/13/2022	XEM	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16250d5c-cbcb-438a-8287-783b9e2d5c48	6/13/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fe5eb5f-56d6-4306-8a8a-27152da1a327c	6/13/2022	ETH	0.77905243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	HMQ	458.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20fc1211-b33d-41c6-10e-c54ceddf13e	6/13/2022	LMC	0.00814957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fa6b19-7a97-4e65-bdb7-b91e08b056a5	6/13/2022	USD	0.04876250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	PHNX	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a35956-b87e-4009-9b1e-1a998b949432	6/13/2022	TRX	999.99700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	PTOY	72.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1f6826a-b06d-4837-80d5-1e401d67c8b8	6/13/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	USD	0.009978192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	NMR	0.94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	LBC	4.85980892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6f376f-d72d-48b5-a79d-5c8bee8941cf	6/13/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	USD	14589.56668000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	BLOCK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8458b3b-028b-48f6-1e15-689ad108f612	6/13/2022	BCHA	0.00001168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	GOLDS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bb6803d-8941-4292-adf5-59b4ba05b2aa	6/13/2022	MONA	26.37875739	Customer Migration to Non-Debtor Entity

Page 169 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	09d3bc1e-017a-f0e6-97b8-1947761e7699	6/13/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a35956-b87e-4009-9b1e-1a998b949432	6/13/2022	BTDLTD	113.97577880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bfca71-0b56-4c71-a175-627453269c5d	6/13/2022	ZEC	0.00074179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4a90efb-d106-4908-bb72-4d90ca31744e	6/13/2022	ADA	187.0108180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	BNT	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3038d61-24a2-44c9-966d-20b8a1caac12	6/13/2022	XVG	87.88923805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41fae6b-83b1-4e5a-82e9-cfed23c59199	6/13/2022	NEO	25.49623372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	TRST	95.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68cc0c74a-439a-4843-89f2-449c6dbbcb71	6/13/2022	USD	0.00041566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279e8446-b8ee-44ab-9323-9c70bc718532	6/13/2022	BCHA	0.00021366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	UPJ	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	SALT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	GLM	129.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69e67919-f087-4049-8787-8156c5e132f	6/13/2022	BLX	0.65552000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9c8f8d5-0087-4049-8787-8156c5e132f	6/13/2022	LTM	7039.24836800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bfca71-0b56-4c71-a175-627453269c5d	6/13/2022	TUBE	273.44886540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e19d7dd-9475-42ab-9297-c99a4f77dc74	6/13/2022	EUR	0.00159199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bb6803d-8941-4292-adf5-59b4ba05b2aa	6/13/2022	DGB	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41fae6b-83b1-4e5a-82e9-cfed23c59199	6/13/2022	POWR	920.96131890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351598b5-a4f1-4c16-80be-b85a89cdc658	6/13/2022	ONG	0.18672392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	629f21ba-7bbc-43c7-9693-a54062c1c0d3	6/13/2022	ETH	0.00184333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec7c00f-281d-42c0-957c-b7109f0b060c	6/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	XMY	100.33750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e19d7dd-9475-42ab-9297-c99a4f77dc74	6/13/2022	USD	0.27039200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bb6803d-8941-4292-adf5-59b4ba05b2aa	6/13/2022	ADA	2008.58249300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41fae6b-83b1-4e5a-82e9-cfed23c59199	6/13/2022	ONT	5.09924670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	LBC	47.80725521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68cc0c74a-439a-4843-89f2-449c6dbbcb71	6/13/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2476ba6e-604a-4ae7-8581-b772161b5e49	6/13/2022	ETH	0.17399880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16250d5c-cbcb-438a-8287-783b9e2d5c48	6/13/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ff1e41-6ee5-45d1-4c38-3938b9771058	6/13/2022	ETH	0.64174905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-e64b-44d9-819b-8e1538cb68	6/13/2022	XMG	109.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68cc0c74a-439a-4843-89f2-449c6dbbcb71	6/13/2022	BCH	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8458b3b-028b-48f6-1e15-689ad108f612	6/13/2022	BCH	0.00001168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fac1b461-911d-41c2-7b0c-44701cb3efa3	6/13/2022	USD	200.21669300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	USD	0.02537876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7928c1a5-489c-4ad2-8ac6-1eb6e987f612	6/13/2022	XAI	87897.90021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f144378-a7c73-49be-a03a-7127cc7d9b6b	6/13/2022	USD	0.00000248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9c8f8d5-0087-4049-8787-8156c5e132f	6/13/2022	BTC	0.00095838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	XMY	13553.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a84af-6b6c-4f3a-b112-0a4c7c3b6943	6/13/2022	ETH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6f376f-d72d-48b5-a79d-5c8bee8941cf	6/13/2022	BCHA	0.00003475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68cc0c74a-439a-4843-89f2-449c6dbbcb71	6/13/2022	GUP	19.48782653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	GLC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e51004	6/13/2022	BTS	252.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	ANKR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	ANC	157.49287600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16250d5c-cbcb-438a-8287-783b9e2d5c48	6/13/2022	BTC	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cd01de-1b2e-4022-95da-a27dfdc3f140	6/13/2022	LTC	4.53699503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cd01de-1b2e-4022-95da-a27dfdc3f140	6/13/2022	ONG	0.25502278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63660d00-ecfc-47ea-a60f-c1294ecc5f7e	6/13/2022	VRC	0.02983583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	629f21ba-7bbc-43c7-9693-a54062c1c0d3	6/13/2022	BTC	0.00009793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a84af-6b6c-4f3a-b112-0a4c7c3b6943	6/13/2022	BORA	38896.32470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e19d7dd-9475-42ab-9297-c99a4f77dc74	6/13/2022	USD	11624.90799000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63660d00-ecfc-47ea-a60f-c1294ecc5f7e	6/13/2022	THC	0.14990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b6f5-4892-86d0-609fc6e6a03	6/13/2022	XMR	1.00000000	Customer Migration to Non-Debtor Entity

Page 170 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a6432c0e-f98f-41d9-91d2-330674aa9a93	6/13/2022	ONG	0.27177801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	DAVE	27.26273000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	SHIFT	22.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	HIVE	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e3475b-b165-4862-8650-609c9ee6a0a3	6/13/2022	XXNT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9efb378f-d742-4b65-479f-5c8b9ee5841f	6/13/2022	USD	5.02418957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6e5bf1-56d6-4306-88a4-2751123a37c7	6/13/2022	XXLM	13994.62660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f36705-7bea-4212-9517-9adcaade292a	6/13/2022	USD	619.60703600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6c803ba1-4212-9517-9adcaade292a	6/13/2022	BTC	0.00000442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9f3d6f-4016-437b-bc33-45d08ae9e0f0	6/13/2022	ETH	2332.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8f6330-6d61-4501-ae11-76993b3d6b7f	6/13/2022	USD	0.00054625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c8d5-00b7-4479-8767-5165131271	6/13/2022	MATIC	2921.33794900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa90efb-01d6-4908-b762-4490c3a1744e	6/13/2022	DGB	392.10968610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5f825-29f7-4781-89ab-6c7245930f91	6/13/2022	BTC	0.00007770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a59a4cf3-831f-4249-8dad-118f233c4560	6/13/2022	SIB	1047.69519000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	az27Be8c-b6f1-437b-bc33-45d08ae9e0f0	6/13/2022	ETH	0.00294828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	629f21ba-bb8b-4367-9693-54d06c2131	6/13/2022	USD	0.17818999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca1442-4899-4601-9a2d-818b62db19c5d0	6/13/2022	ETH	0.00000607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4437f3-437b-49be-0a30-7127c7f9dbbb	6/13/2022	XXYM	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77d301de-1b2e-402d-95da-2c6730f31a31	6/13/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6432c0e-f98f-41d9-91d2-330674aa9a93	6/13/2022	ETH	3247.58150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	DRB	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b19d47d-9475-42ab-8297-6994f77dc074	6/13/2022	XXTP	3281.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4437f3-437b-49be-0a30-7127c7f9dbbb	6/13/2022	PAL	105000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fac1b46-911d-14c2-b707-44701c3be3a3	6/13/2022	ETH	0.77721557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a39e596-887e-4009-b61e-1a998b240634	6/13/2022	BTC	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2476b46-004a-4ae7-8581-b771621b5429	6/13/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351598b5-a461-4c16-80b6-b85a89bdc658	6/13/2022	ETH	1.40267615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6c803b-8941-4292-95f1-59b4ba05b2aa	6/13/2022	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	713635a1-4a60-403e-89c2-4ad34b3a3b83	6/13/2022	FTC	0.97658140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	113354f1-1a44-4163-b10e-c544cd3f101a	6/13/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	ETH	10.51284000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-b6f1-44d9-819e-f61253bcb6b8	6/13/2022	XXNC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	USD	3124.92934400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cd01de-1b2e-402d-95da-2c6730f31a31	6/13/2022	XXRP	81.0185182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-b6f1-44d9-819e-f61253bcb6b8	6/13/2022	XXGE	1000.32370700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c8f8d5-00b7-4049-87b7-81565c1321	6/13/2022	BCH	1.98171212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6e5bf1-56d6-4306-88a4-2751123a37c7	6/13/2022	USD	5651.90470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	093b1c0-017a-4ae7-8581-b771621b5429	6/13/2022	FCT	4.42572833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2476b46-004a-4ae7-8581-b771621b5429	6/13/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1ef926a-9b60-4837-800e-1e401d8ac0b8	6/13/2022	XXRP	601.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	STEEM	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2778b6ef-b6f1-437b-bc33-45d08ae9e0f0	6/13/2022	ETH	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c03383e1-1442-4499-966b-200a1fca1f12	6/13/2022	BTS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20fc1211-233d-4163-b10e-c544cd3f101a	6/13/2022	BTC	0.01447758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-b6f1-44d9-819e-f61253bcb6b8	6/13/2022	ENX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	SYNK	139.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c8f8d5-00b7-4049-87b7-81565c1321	6/13/2022	USD	0.04411301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fd62b-d9dc-4307-4320-82856e5100	6/13/2022	PIVX	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-b6f1-44d9-819e-f61253bcb6b8	6/13/2022	IOP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351598b5-a461-4c16-80b6-b85a89bdc658	6/13/2022	ONT	2.27373527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	093b1c0-017a-4ae7-8581-b771621b5429	6/13/2022	CVC2	207.46114000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c8f8b6-b048-4009-b61e-1a998b240634	6/13/2022	ETH	0.00089897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec7c00-2d281-4c20-85e717109f6b063e	6/13/2022	POWR	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6432c0e-f98f-41d9-91d2-330674aa9a93	6/13/2022	DOGE	8334.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba627c6d-b6f1-44d9-819e-f61253bcb6b8	6/13/2022	AMP	49000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	BCHA	0.00690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9f959-0816-47a2-8950-52a8f12b299	6/14/2022	XTM	179.39401740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	ADA	545.21961370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	HIVE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	BCH	0.00690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	BRX	1000.77612200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b648c912-1133-4d72-8e34-ba49abb46c6e	6/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359114ac-e0f4-4d22-8a3d-420503c58fb	6/14/2022	EBST	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a38b71-7736-4787-80d0-43d23c254740	6/14/2022	XRP	0.63822043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b3c68-7111-4d11-ac98-fa302152e21d	6/14/2022	XVG	1400.86086500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59114ac-e0f4-4d22-8a3d-420503c58fb	6/14/2022	BCH	2.72730350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b359122-7999-489b-bcbf-8598821afca3	6/14/2022	BTC	260.50969380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	BLTV	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13b46e65-fc1d-4285-8a4e-30c23737e343	6/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	XYM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab22265f-91ed-4428-9d78-f2f14406310	6/14/2022	BCH	0.00149749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	DYN	0.07532000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	MUE	2538.64564200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c61c4c-1043-4188-8705-40c2437fe64	6/14/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a38b71-7736-4787-80d0-43d23c254740	6/14/2022	BCH	0.00156460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86c9860-2b67-4c41-aae4-c3a5d1442ac	6/14/2022	ETH	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04dfe1b-1387-4031-8ff6-36b999ca4754	6/14/2022	USD	0.17329585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fdaae35-faef-4d22-8a3d-420503c58fb	6/14/2022	BTC	0.00000379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7308b0a9-85a1-4742-bc3e-292f0c0598c	6/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-f42-4114-9cfd-a909e248e59	6/14/2022	BCH	0.02207317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	ADA	2525.50046800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed048b-284-496c-a54f-36cd390f5e	6/14/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	ENG	999.99389310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59114ac-e0f4-4d22-8a3d-420503c58fb	6/14/2022	USD	2791.55718400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de6685-4d3a-47db-a2df-645889d6b75	6/14/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de6685-4d3a-47db-a2df-645889d6b75	6/14/2022	XVG	61.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-f42-4114-9cfd-a909e248e59	6/14/2022	NXS	2437.80767400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5356e85f-7586-4bdc-a15f-de36f78d2352	6/14/2022	USD	0.00020354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b3c68-7111-4d11-ac98-fa302152e21d	6/14/2022	ADA	60.57366348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	XTM	17.82201786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	BCHA	0.00344389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	STEEM	29.23976608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	USD	100.69410820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed03a6-266-4e0e-4add-c0e515b6ce28	6/14/2022	GUP	233.52462680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4fa8f41-4234-4992-2cd-c9af9e888d2f	6/14/2022	DCT	89307.22707000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de6685-4d3a-47db-a2df-645889d6b75	6/14/2022	VTC	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	BTC	0.02159823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	ETH	0.73378806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	baa4f33a-4256-46d2-9d42-c296f73329	6/14/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de6685-4d3a-47db-a2df-645889d6b75	6/14/2022	Aeon	2.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c519d3a-7836-4d72-8e34-ba49abb46c6e	6/14/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-f42-4114-9cfd-a909e248e59	6/14/2022	BTC	1.04230341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	baa4f33a-4256-46d2-9d42-c296f73329	6/14/2022	THC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	DENT	100000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f309ca98-bebe-4639-878a-8cd9b6d24e6c	6/14/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10d53ba6-879f-461c-baff-45fc32032f4	6/14/2022	SIGNA	38026.27736000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	PMA	200000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59114ac-e0f4-4d22-8a3d-420503c58fb	6/14/2022	BCHA	2.72730350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	ETH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67dad162-b0c-42a6-9673-8d5b01b5906d	6/14/2022	USD	3521.69319900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	ZEN	7.13917515	Customer Migration to Non-Debtor Entity

Page 173 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	XTM	1999.80537100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9f959-0816-47a2-8950-52a8f12b299	6/14/2022	BLT	0.02389616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	USD	0.00011777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	DCT	542.66728840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab22265f-91ed-4428-9d78-f2f14406310	6/14/2022	BCHA	0.00149749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed03a6-266-4e0e-4add-c0e515b6ce28	6/14/2022	USD	0.00160161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	APX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359114ac-e0f4-4d22-8a3d-420503c58fb	6/14/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4599ef9-375d-4725-9537-730de233c240	6/14/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	XMR	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	SC	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4599ef9-375d-4725-9537-730de233c240	6/14/2022	BTC	0.00147167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a68d4f-334e-4a9f-8900-4a89b68655	6/14/2022	BTC	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f309ca98-bebe-4639-878a-8cd9b6d24e6c	6/14/2022	ETH	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67dad162-b0c-42a6-9673-8d5b01b5906d	6/14/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5814106a-828-4983-9835-ca83513e2b89	6/14/2022	HIVE	29.23976608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	STX	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b3c68-7111-4d11-ac98-fa302152e21d	6/14/2022	NXT	200.84055890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-f42-4114-9cfd-a909e248e59	6/14/2022	STRAT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de6685-4d3a-47db-a2df-645889d6b75	6/14/2022	ETH	0.00040809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5356e85f-7586-4bdc-a15f-de36f78d2352	6/14/2022	ETC	0.00127671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	BTC	0.00056222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	BTC	0.00015962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c61c4c-1043-4188-8705-40c2437fe64	6/14/2022	ARK	29.88000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fdaae35-faef-4d22-8a3d-420503c58fb	6/14/2022	USD	0.34112588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	EUR	45.40003285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	QTUM	0.86664137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd9c51ad-4d2e-4361-a1c3-60851af13b9e	6/14/2022	USD	409.23322200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab22265f-91ed-4428-9d78-f2f14406310	6/14/2022	PMA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e044-b1fd-45ed-8360-10c12e552b45	6/14/2022	PLC	5252.29067000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86c9860-2b67-4c41-aae4-c3a5d1442ac	6/14/2022	PTC	1210.47189000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9f959-0816-47a2-8950-52a8f12b299	6/14/2022	USD	0.00257373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5c0eb6b-2a26-460d-8b22-7f1615cead27	6/14/2022	BTC	0.00000493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	835f05ae-6999-4a47-89a1-9d491b9495	6/14/2022	BCH	7.30769231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5356e85f-7586-4bdc-a15f-de36f78d2352	6/14/2022	BTC	0.00000425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	HTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5f-7d2f-42ec-a085-41244c67629	6/14/2022	STEEM	24.46800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a38b71-7736-4787-80d0-43d23c254740	6/14/2022	BCHA	0.00156460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5f-7d2f-42ec-a085-41244c67629	6/14/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e044-b1fd-45ed-8360-10c12e552b45	6/14/2022	USD	1.19766670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b3c68-7111-4d11-ac98-fa302152e21d	6/14/2022	RDD	1141.01928300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	ZEC	0.26458886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f8122-7999-489b-bcbf-8598821afca3	6/14/2022	ETH	0.10131740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed048b-284-496c-a54f-36cd390f5e	6/14/2022	BCH	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0a548-774-4365-9397-0520cd6f9251	6/14/2022	BTC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	UBQ	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	STRAT	111.20596700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e577f6f-0864-427a-8de5-a1ebf6fa9a72	6/14/2022	USD	0.00013717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0f0b289-304-41c5-a4a4-ba8d8eae5be1	6/14/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e044-b1fd-45ed-8360-10c12e552b45	6/14/2022	XTG	304.93708000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c61c4c-1043-4188-8705-40c2437fe64	6/14/2022	LBC	51287.36078000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	GLM	290.30648630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5f-7d2f-42ec-a085-41244c67629	6/14/2022	NEO	0.08500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13b46e65-fc1d-4285-8a4e-30c23737e343	6/14/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity

Page 174 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7ed048b-284a-496c-a54f-36cd390f5e	6/14/2022	USD	0.03592276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	DCT	745.67833700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13b466e51-412-4285-8a4e-30c273737a33	6/14/2022	USD	0.00159094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	FCT	61.8208665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	NAV	110.9203540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	SBD	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-1f42-4114-9cfd-a909fe24869	6/14/2022	BCHA	0.0220731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a3ba89-d769-471a-bcae-1857c343563	6/14/2022	USD	912.5527200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b648-912-1433-4d72-8e34-b4da9abb460e	6/14/2022	XXLM	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86c990-1267-4441-aeae-f3ca35a124ac	6/14/2022	BAT	7560.0704900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	ETH	0.0179311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77dad1e2-80c3-42a6-9e75-15590d15590d	6/14/2022	BCHA	0.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed048b-284a-496c-a54f-36cd390f5e	6/14/2022	BTC	0.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5-7d2f-42ec-a085-1244a47629	6/14/2022	STRX	18.2383344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e44d-b1fd-45ed-8360-10c12e5b245	6/14/2022	LMG	1.10284291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	OBG	21.95566269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	IOF	18.28923893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f812-7999-48b9-bcfe-8589812f45a3	6/14/2022	ETP	1.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e44d-b1fd-45ed-8360-10c12e5b245	6/14/2022	RSE	1047.3673000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeb3e44d-b1fd-45ed-8360-10c12e5b245	6/14/2022	NGC	11.0557123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	DTT	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	HEM	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4509ef-3754-472f-83c7-730de233c240	6/14/2022	SC	0.3343982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8271800-6594-4411-4751-a45ebff1a040	6/14/2022	USD	0.00012098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93350fa-0699-44d7-b9e4-58b691d9495	6/14/2022	ADA	46.27397127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	RDD	112983.4667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5356e85f-7586-4dbd-a15f-de3697d23232	6/14/2022	ZEC	0.0702000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	BTC	0.00538980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-1f42-4114-9cfd-a909fe24869	6/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b368-7118-4114-9c3f-3a02152e21d	6/14/2022	XXLM	50.8768648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-1f42-4114-9c3f-3a02152e21d	6/14/2022	NXT	88.7939898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	ETH	0.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5141106a-82b8-4983-9835-ca3513b289	6/14/2022	XRP	534.9999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86c990-1267-4441-aeae-f3ca35a124ac	6/14/2022	STORJ	4.4330111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93350fa-0699-44d7-b9e4-58b691d9495	6/14/2022	XRP	0.54262312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4226f4d-6f20-4096-8c9d-70a2485645a1	6/14/2022	SC	25682.7651500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca368717-73fa-4787-80c0-43d2325e7440	6/14/2022	THC	2006.04162800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69d720b-b611-4777-a267-44d6e578c58	6/14/2022	BTC	0.0001402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	IOF	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c03ac6cf-c0db-4e45-89a6-de368c963271	6/14/2022	USD	0.03816675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5-7d2f-42ec-a085-1244a47629	6/14/2022	RDD	3182.85752800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f812-7999-48b9-bcfe-8589812f45a3	6/14/2022	LTC	0.1000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69d720b-b611-4777-a267-44d6e578c58	6/14/2022	ETH	759.85584190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69d720b-b611-4777-a267-44d6e578c58	6/14/2022	MONA	0.00724751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c61ca-0434-1188-8705-4cd3739fc6a	6/14/2022	BLOCK	2088.8059190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b648-912-1433-4d72-8e34-b4da9abb460e	6/14/2022	ADA	47.93259540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-1f42-4114-9cfd-a909fe24869	6/14/2022	LSK	100.0066760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93350fa-0699-44d7-b9e4-58b691d9495	6/14/2022	XVG	25.16618119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5755d5-7d2f-42ec-a085-1244a47629	6/14/2022	SBD	17.8900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359114ec-0044-422d-8a34-42050d3c58b0	6/14/2022	BSV	2.72730350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8271800-6594-4411-4751-a45ebff1a040	6/14/2022	VRM	299.072589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686b368-7118-4114-9c3f-3a02152e21d	6/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93350fa-0699-44d7-b9e4-58b691d9495	6/14/2022	WTC	370.1000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0ba548-77f4-4365-9397-052c0d9251	6/14/2022	SC	1773.33333300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de797d81-1f42-4114-9cfd-a909fe24869	6/14/2022	ADA	2394.0413400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03e6f668-4343-47db-a26f-64588980d675	6/14/2022	LTC	0.00014167	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8661b2d24-138f-404a-971e-2c0ca3559a8	6/15/2022	BTC	0.01194130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	RDD	116182.00660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	BCH	0.99890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	GAME	364.65441610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	BCHA	0.99890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1f1cda-e0bf-415f-8096-931a00eed01	6/15/2022	UTK	3202.75339300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd92fb2b-47f3-4a5f-8093-583f15e9a4ae	6/15/2022	NXS	1.22466805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e38c181b-7c4f-46f3-925a-cc0af2bb0650	6/15/2022	BTC	0.00001777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e21117f-5096-435b-8d97-26c8f9eb6bd	6/15/2022	ETH	0.00013881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865c37fc-4252-4626-a0b9-40e32bf4c6d	6/15/2022	DCR	0.29325816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a48f74-03ca-4b4d-3a5e-ed7f83c5f4a	6/15/2022	PAY	341.60479180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9104f336-632c-4387-a93b-9e69f481aa2ed	6/15/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7f7853-1400-4693-8744-91e3c5d8a3bc	6/15/2022	BTC	0.00015280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f967d6-40c2-448c-3a49-c8e5309bc01f	6/15/2022	RDD	9388.82235500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	DCT	638.55427670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b1b6a2-b11-4694-865a-55d4e47fe0d6	6/15/2022	ADX	1.61232296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08650398-e0fe-4c23-a934-5320941ad774	6/15/2022	BTC	0.26454586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f6aaad-6858-400e-92ea-9ea6dbd10cc	6/15/2022	BTC	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6baae87-43c3-40c5-8ef9-733952b895d	6/15/2022	BTC	0.00000688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a742082-a50f-4647-b67b-1942703adbf6	6/15/2022	USD	0.00752186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c06d52da-f8fa-49e9-93dc-40838b5683d	6/15/2022	BTTLTD	11246.01401000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e86015-a4fa-4f2d-8215-96347809002c	6/15/2022	NXS	22.99425870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	DGB	52.64765882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543a7-a7ba-483c-b6b8-994d53a52002	6/15/2022	BTC	5.26386365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5586339-2810-433a-b9d5-4a8ab1e4e998	6/15/2022	XVG	50000.33930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258e8330-4004-a0ea-1-656f5e4d3117	6/15/2022	NEO	0.00000994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543a7-a7ba-483c-b6b8-994d53a52002	6/15/2022	ADA	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	RISE	0.09558824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a120667f-16ae-4778-ba-b6b2-b1588c-273f	6/15/2022	BTC	0.35778108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38906265-b3c7-4234-b74c-802b9e9e0ba6	6/15/2022	BTC	0.00000328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229fe-b702-47dd-a9ec-2033de718e77	6/15/2022	BSV	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	FCT	26.03419026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e86015-a4fa-4f2d-8215-96347809002c	6/15/2022	VTC	220.19867500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	DASH	0.03653946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7f7853-1400-4693-8744-91e3c5d8a3bc	6/15/2022	BAT	0.000001708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c06d52da-f8fa-49e9-93dc-40838b5683d	6/15/2022	BTC	0.00023397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	DOT	1.73658960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	560f1b6-fca4-4241-a4a8-3328fe43b09b	6/15/2022	NEO	0.19047233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de7c5f71-3665-44d1-8312-5ee0f168b0bc	6/15/2022	BTC	0.00000518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e81252f-852d-4a6b-9b0c-dda91e437a9f	6/15/2022	NEO	0.14576835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624ca-ba79-4bac-8510-7a505d8325ba	6/15/2022	XYM	0.00005064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81967208-dbb2-44c6-b9a9-9de1227b5037	6/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb3a403f-080-4003-8e2c-bcc044004dfc	6/15/2022	ETH	0.00001018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	BLK	1256.41733000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	UKG	400.71364600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	BAT	2500.31250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a742082-a50f-4647-b67b-1942703adbf6	6/15/2022	BTC	0.00000311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64a8ef-49d4-4c7f-aaf8-c99130a613e	6/15/2022	ZCL	9.99590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a5c767-e604-47a6-9e1d-0171abb3bc	6/15/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229fe-b702-47dd-a9ec-2033de718e77	6/15/2022	LTC	10.05936966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36r727bd-b271-45f5-2688-7687f028e2b6	6/15/2022	ETH	0.24838518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc00165-6201-41a9-bb4f-4c42aa2bbbf1	6/15/2022	BCHA	0.02861608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e86015-a4fa-4f2d-8215-96347809002c	6/15/2022	USD	0.31174407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-43ae-4d5f-9e87-a8f6555e6465	6/15/2022	GLM	1000.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc0a699-5a0e-483e-8726-14ca1de0a26	6/15/2022	NEO	0.00022936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd92fb2b-47f3-4a5f-8093-583f15e9a4ae	6/15/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity

Page 177 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	28e8330-3984-400a-ae1-656f5e4d3117	6/15/2022	XHV	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49002e67-7e1d-4c90-9089-3949d14279b6	6/15/2022	USD	0.00074010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9624ca30-d2d7-441f-933c-5a464738a5c	6/15/2022	USD	167.56419830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0795544d-1194-4f72-8995-5723ae7d0aa	6/15/2022	DGB	0.01025347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5586339-2810-433a-b9d5-4a8ab1e4e998	6/15/2022	USD	3249.66636000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89ee460-efc2-45da-d961-46aca3300748	6/15/2022	EXP	0.02126997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807440ec-77cd-4d8b-90ba-9b1af192e692	6/15/2022	ETC	0.79742842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21066095-ea45-480c-90eb-1aa09ebd65e7	6/15/2022	USD	0.07622293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42fe3b7b-eed4-4708-04ae-dada4fa744de	6/15/2022	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807440ec-77cd-4d8b-90ba-9b1af192e692	6/15/2022	RDD	38527.33770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ea7f6a-d22f-4c09-a09f-a21966cf113	6/15/2022	ZEC	0.00006839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a964b-920c-4296-bbf9-4494ef1b830	6/15/2022	BTC	0.00001135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624ca-ba79-4bac-8510-7a505d8325ba	6/15/2022	BAT	2000.84659800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e38c181b-7c4f-46f3-925a-cc0af2bb0650	6/15/2022	ETH	47988.37558000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f6250-1b9f-483d-b2b6-2e5698ae8b63	6/15/2022	VET	0.00000349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a742082-a50f-4647-b67b-1942703adbf6	6/15/2022	BCH	2.35862911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd92fb2b-47f3-4a5f-8093-583f15e9a4ae	6/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc00165-6201-41a9-bb4f-4c42aa2bbbf1	6/15/2022	ARDR	590.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21066095-ea45-480c-90eb-1aa09ebd65e7	6/15/2022	BTC	0.00081384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	LTC	0.00900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a0c767-e604-47a6-9e1d-0171abb3bc	6/15/2022	LTC	0.00055173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaaf7400-3803-404a-9f4a-a5774575005	6/15/2022	DGB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74603-3803-404a-9f4a-a5774575005	6/15/2022	BCHA	0.00155652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81f775e5-7c8c-4ee8-a94f-74ed0c3b0a9	6/15/2022	XVG	5011.29746000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db5952-ea9f-40ca-b45c-3b54c530a35a	6/15/2022	SIGNA	1543.63410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89ee460-efc2-45da-d961-46aca3300748	6/15/2022	XDN	0.16799000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc00165-6201-41a9-bb4f-4c42aa2bbbf1	6/15/2022	SC	12400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229fe-b702-47dd-a9ec-2033de718e77	6/15/2022	XXM	315.21182480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d655e03c-20fd-4436-b31c-3efdf35bfc81	6/15/2022	LTC	0.00000247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3acc6082-62a7-4b0d-803d-f9508b5e1827	6/15/2022	BTC	0.00000709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0795544d-1194-4f72-8995-5723ae7d0aa	6/15/2022	GAME	0.01011701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11dc05bf7-44cd-4a56-ba50-2ad98cf91800	6/15/2022	CMB	443.12926140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543a7-a7ba-483c-b6b8-994d53a52002	6/15/2022	HYDRO	191.80272000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5647f468-ebba-42b0-9f78-04720cb88d58	6/15/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0054414b-8241-459f-865e-a232267f5c9	6/15/2022	BAT	0.04546872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	290a0bf-03b6-4c5a-90c2-7bd15ae4552	6/15/2022	SC	1487.17049600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0795544d-1194-4f72-8995-5723ae7d0aa	6/15/2022	THC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	560f1b6-fca4-4241-a4a8-3328fe43b09b	6/15/2022	ETH	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc3c5c58-4914-b0f7-2d21-116d4a79da74	6/15/2022	BTC	0.00028166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-43ae-4d5f-9e87-a8f6555e6465	6/15/2022	XEM	5648.83837200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42fe3b7b-eed4-4708-04ae-dada4fa744de	6/15/2022	RDD	159800.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81967208-dbb2-44c6-b9a9-9de1227b5037	6/15/2022	DGB	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5647f468-ebba-42b0-9f78-04720cb88d58	6/15/2022	USD	0.14168936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e81252f-852d-4a6b-9b0c-dda91e437a9f	6/15/2022	USD	0.00436368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	LSK	0.90591683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0e4895f-3c2-4181-85ce-a8b7d509f19a	6/15/2022	XVG	600.76708850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e86015-a4fa-4f2d-8215-96347809002c	6/15/2022	BAT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479539f-123a-4064-95aa-3bfa11f2b772	6/15/2022	KCP	795.89549830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b1b6a2-b11-4694-865a-55d4e47fe0d6	6/15/2022	USD	78.45144946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d638b606-ebcc-4ffc-9c52-6ed38b7d928	6/15/2022	USD	0.00115581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74603-3803-404a-9f4a-a5774575005	6/15/2022	ETH	0.00000856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaaf7400-3803-404a-9f4a-a5774575005	6/15/2022	XXM	52.13793533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd063f-4a2d-43b9-ba2e-0c7ffbc5cb16	6/15/2022	SIGNA	1.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e15c1bcd-637c-4d4f-a8a5-ab9fda1af10	6/15/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ea7f6a-d22f-4c09-a09f-a21966cf113	6/15/2022	ONG	23.20613141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1b322-527d-478f-48f1-4c040442fb3a	6/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity

Page 178 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ca29630d-38e6-434c-94d4-bba06512a3a	6/15/2022	ETH	4.26135871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624ca-ba79-4bac-8510-7a505d8325ba	6/15/2022	BSV	6.57530200	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4a69f130-4c4e-4145-3b9a-152d4780a9e8	6/15/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7bbbaa-3eab-40f6-8c6f-a70664ffa457	6/15/2022	ETH	0.00000657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b753b9fa-123a-4064-95aa-3bfa11b27b72	6/15/2022	VEE	182799.24000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d8a2be-e6f7-4c78-8183-9ab1e55c093	6/15/2022	USD	0.00152846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d65d955-6882-487d-8388-e172c2e15116	6/15/2022	USD	0.00071479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a8a23f1-7794-420d-880d-12babfa97885	6/15/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	USD	1244.68836800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47953b9a-123a-4064-95aa-3bfa11b27b72	6/15/2022	EXP	2600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ce49800-d3c2-4181-85ce-e87d505fa19a	6/15/2022	IGNIS	51.47722689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e202445f-9b7a-4753-8c6e-446e578144d	6/15/2022	XYM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543e7-a7ba-48c3-b688-994d3a5a2002	6/15/2022	PHNX	191.80272300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07609233-444c-4b6c-adea-cdbf77908bab	6/15/2022	TUBE	43860.78740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	ETC	0.56787330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ebc2b7-7436-4950-88aa-4b0077711d19	6/15/2022	BTC	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229be-8702-47dd-9dec-2033de71be77	6/15/2022	ETH	1.97245498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7609223-444c-4b6c-adea-cdbf77908bab	6/15/2022	USD	0.01805999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	GRC	35734.47278000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	TKS	231.69655300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a120867f-16ae-47ba-b6b2-bb1b588c273f	6/15/2022	SIGNA	0.00000179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	ETC	0.01509615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229be-8702-47dd-9dec-2033de71be77	6/15/2022	SC	3521.74362600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90544ca0-d2d7-4413-9330-5a4444738a5c	6/15/2022	DGB	0.65363623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00544f1e-b6-624f-459f-8656-e322627f5c9	6/15/2022	USD	0.03226278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47953b9a-123a-4064-95aa-3bfa11b27b72	6/15/2022	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683b9be0-ebcc-4f0c-3c32-8ed3ed9b7d92b	6/15/2022	ETH	0.00219623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f9f2c48-af4d-4a6f-8a16-90d64745329f	6/15/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166912bc-74b0-4c89-b654-e1a527944d6d	6/15/2022	USD	0.00457892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0165-6201-41a9-bb4f-4c42aa2bbfb1	6/15/2022	IGNIS	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807440ec-77cd-44d8-90fa-9b1af192e692	6/15/2022	BTTOLD	251054.96280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079594ad-1194-4f7d-89f5-5723ae7d0aae	6/15/2022	GUP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ce49800-d3c2-4181-85ce-e87d505fa19a	6/15/2022	BTC	0.14703113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0682-62a7-4bd4-8d03-f950865e1827	6/15/2022	USD	0.10289080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624cc6-a79b-4bac-8510-7a505d8325ba	6/15/2022	BCH	6.57503520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	VIB	1165.98440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	EMC	2999.90900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0165-6201-41a9-bb4f-4c42aa2bbfb1	6/15/2022	MUSIC	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e8801e-4f4a-402d-8215-9634780902cc	6/15/2022	XVG	7082.00794000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a79a64ef-920b-429e-b639-44946f11830	6/15/2022	QMG	10.04307010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef1cfab-e08f-4153-8096-931a00eed01	6/15/2022	IST	36.44169907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9fd7d6-9402-488c-9c49-c8e5309bc01f	6/15/2022	TSLA	0.11440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e95343df-5171-41b3-9a2a-8cd0ba100ca4	6/15/2022	BTC	0.00000335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	BBC	413.320790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e95343df-5171-41b3-9a2a-8cd0ba100ca4	6/15/2022	ZCL	2.22315942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74600-3803-404a-9f4d-aaf5774575005	6/15/2022	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a179a4f-426f-4041-b969-c5be269d6d9c	6/15/2022	QTUM	0.18509035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a79a64ef-920b-429e-b639-44946f11830	6/15/2022	ZCL	9999.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5586339-2610-435a-bd95-4ba6b1e4e998	6/15/2022	SC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807440ec-77cd-44d8-90fa-9b1af192e692	6/15/2022	STCCOIN	1423.95333200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229be-8702-47dd-9dec-2033de71be77	6/15/2022	BCHA	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543e7-a7ba-48c3-b688-994d3a5a2002	6/15/2022	XXLM	0.00000591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba79189-8da5-459b-8ed1-a472c640c717	6/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	LINK	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7abb6b-e14f-4637-9038-34aefca998b2	6/15/2022	ETH	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74600-3803-404a-9f4d-aaf5774575005	6/15/2022	XRP	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1748454a-0783-4ce0-ab68-9c7042a20fc	6/15/2022	BCHA	0.00000711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	XYM	5648.83837200	Customer Migration to Non-Debtor Entity

Page 181 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	KVC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	819e7208-dbe4-4c36-3ba9-9da1227f5037	6/15/2022	XTZ	318.64463410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5586339-2610-435a-bd95-4ba6b1e4e998	6/15/2022	NEO	59.77865774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bf0691-1d82-4d9a-4b99-28846eb6b74f	6/15/2022	USD	6988.40267600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	029126a6-e4f7-45dd-9447-9b6c792a501	6/15/2022	ETH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f90a0b-f386-4c3a-90c2-7bd15ae4f552	6/15/2022	ETH	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21662650-1b9f-483d-42be-2b5698ae963	6/15/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc92f2b-df73-4a5f-a0f3-583f15e9a4ae	6/15/2022	ETH	0.29623480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba79189-8da5-459b-8ed1-a472c640c717	6/15/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc0165-6201-41a9-bb4f-4c42aa2bbfb1	6/15/2022	DOR	15.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d8a2be-e6f7-4c78-8183-9ab1e55c093	6/15/2022	ETH	0.00000748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	819e7208-dbe4-4c36-3ba9-9da1227f5037	6/15/2022	UBQ	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47953b9a-123a-4064-95aa-3bfa11b27b72	6/15/2022	QNG	3420.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624cc6-a79b-4bac-8510-7a505d8325ba	6/15/2022	ETH	0.03378847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	XRP	9.09885498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99ebc2b7-7436-4950-88aa-4b0077711d19	6/15/2022	ETH	0.00001042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ae688b-ae95-4ade-94da-c5c35179701	6/15/2022	BTC	0.00215939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624cc6-a79b-4bac-8510-7a505d8325ba	6/15/2022	ONG	1.50389894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6cdaa0c-ad9a-4b51-acd1-cf2e5555eeca	6/15/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079594ad-1194-4f7d-89f5-5723ae7d0aae	6/15/2022	BTC	0.00004589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	MORE	338.08350200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624cc6-a79b-4bac-8510-7a505d8325ba	6/15/2022	SNT	21908.01525000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54129f-444c-4a56-9a50-2ad98cf91800	6/15/2022	XPB	5618.93379700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74600-3803-404a-9f4d-aaf5774575005	6/15/2022	QNG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	799a3c81-7384-44d8-9a0b-c8cd1107c164	6/15/2022	USD	0.00309292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166912bc-74b0-4c89-b654-e1a527944d6d	6/15/2022	UBQ	0.69532193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166912bc-74b0-4c89-b654-e1a527944d6d	6/15/2022	ARK	0.00966601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9f691-1a17-47bd-950f-b11ebbc83392	6/15/2022	ZEC	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaf74600-3803-404a-9f4d-aaf5774575005	6/15/2022	BTC	0.00075689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0ec1a9-b8da-40fc-adea-39d9ec15abb3	6/15/2022	STP	184.36071700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ce49800-d3c2-4181-85ce-e87d505fa19a	6/15/2022	NXT	102.95458900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8624cc6-a79b-4bac-8510-7a505d8325ba	6/15/2022	LSK	131.67354380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5543e7-a7ba-48c3-b688-994d3a5a2002	6/15/2022	USD	0.25503388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	EMC	344.44199230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229be-8702-47dd-9dec-2033de71be77	6/15/2022	QNG	1173.46177410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f90a0b-f386-4c3a-90c2-7bd15ae4f552	6/15/2022	BTC	0.00216065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de75f73-3965-44b1-8312-5ee0f168b0dc	6/15/2022	ETH	0.52155646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e95343df-5171-41b3-9a2a-8cd0ba100ca4	6/15/2022	WINGS	0.03863906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229be-8702-47dd-9dec-2033de71be77	6/15/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acc0165-6201-41a9-bb4f-4c42aa2bbfb1	6/15/2022	XVG	32000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc3c5c8-941d-4b7f-2d11-16d4470da74	6/15/2022	DASH	0.12820512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42fe3b7b-ee4f-4708-04ae-dada4f7444de	6/15/2022	STEEM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	827761e-8f79-4e28-8266-22c40f798302	6/15/2022	ZEC	0.01200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	GUP	3051.39186300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b1345c1-5889-43c1-b411-66112316a27c	6/15/2022	ADA	6810.49550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47953b9a-123a-4064-95aa-3bfa11b27b72	6/15/2022	XRP	192.81871400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	819e7208-dbe4-4c36-3ba9-9da1227f5037	6/15/2022	ACT	155.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0ec1a9-b8da-40fc-adea-39d9ec15abb3	6/15/2022	XMR	0.00829933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05bf7-444c-4a56-9a50-2ad98cf91800	6/15/2022	BRX	427.12627700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166912bc-74b0-4c89-b654-e1a527944d6d	6/15/2022	ETH	0.00000627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc6d3-f442-43b9-ba2e-0c7ffbc5cb16	6/15/2022	ETH	2.52820004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef1cfab-e08f-4153-8096-931a00eed01	6/15/2022	XEL	14529.64758000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc92f2b-df73-4a5f-a0f3-583f15e9a4ae	6/15/2022	XRP	210.10362600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a43cd08-4b7e-42b7-bd7f-3f7b001096b6	6/15/2022	BTC	0.66904939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	LMC	5320.62458000	Customer Migration to Non-Debtor Entity

Page 182 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	BCHA	0.00009713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cef9a9f0-c049-44d5-b0f6-9c6593089e	6/15/2022	XRP	558.08321310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f3850-18874ab8-a3f4-29a0f9d0cf8a	6/15/2022	USD	0.00582956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9042045-1f87-42d2-9346-ad1e16e3877	6/15/2022	USD	0.00616405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c0165-0221-41ab-bb4f-4ca2ab2b013f	6/15/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc633-fa42-4309-ba26-0c7f7b5c5c16	6/15/2022	LUN	0.87487163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112dc633-fa42-4309-ba26-0c7f7b5c5c16	6/15/2022	XVG	34693.57739000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cef9a9f0-c049-44d5-b0f6-9c6593089e	6/15/2022	ETC	0.13941536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9f6891-1417-478e-905f-11eb8b383922	6/15/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c0165-0221-41ab-bb4f-4ca2ab2b013f	6/15/2022	ETH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b1f6b2-b011-14894-856-5544e47f0e06	6/15/2022	ZXC	21.19674479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7ec57f7-3b65-44b1-8312-5ee0f1680bdc	6/15/2022	MLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0054141b-8224f-459f-865e-4232267f5819	6/15/2022	BCH	0.05294371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dcdb5f7-144c-4a56-9a50-29a987e1f800	6/15/2022	NEO	0.84348082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9f6d7f6-9402-484c-493c-48c5309b0c1d	6/15/2022	ETH	0.00627260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166912bc-740a-4c89-b654-e121574944dd	6/15/2022	PAY	0.91413540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0ec1a9-b84a-406c-ade6-39d9ec5ab3b3	6/15/2022	MTL	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21166250-1b9f-483d-az2b-2656986a1953	6/15/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42fe3b7b-e0e4-4708-94ae-dad431144716	6/15/2022	ADA	7250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29ee303f-326a-400a-ae41-659f04451177	6/15/2022	XLN	6.75737729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a7229a6-37b7-400a-ae41-659f04451177	6/15/2022	XLN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077058b6-16f8-4549-41a1-daa1ea730048	6/15/2022	USD	0.00156686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee0ee-460d-4ade-b961-4346a3b70ad7e	6/15/2022	UBQ	1.08597257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	ETH	0.00960382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d655e03c-20bf-4436-3c13-3ef1d35fb8c1	6/15/2022	ZRX	0.00000223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3acc08d2-62a7-4b4d-8045-9f5080561826	6/15/2022	XVG	852.96912110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	674d129-cd2c-417f-8643-18d0443a9e37b	6/15/2022	ETH	0.01170798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74b7bba3-3ea9-4b06-8cf-af0664aff547	6/15/2022	ETC	0.84257395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9f6891-1417-478e-905f-11eb8b383922	6/15/2022	ETC	0.33745643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075954ad-1194-47d2-89f5-5723a7d0e70a	6/15/2022	NLG	78.31805271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f335f3-326a-400a-ae41-659f04451177	6/15/2022	ETC	402.80992222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a412f6-32c3-4eb7-43c5-435555e594d3	6/15/2022	ETC	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3c8181b-7f4c-4b43-925a-c8f2b0b0505	6/15/2022	BCH	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862ca26-479-4ab8-8510-7a50d838252a	6/15/2022	ETC	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0baf189-8da5-450b-8e21-a472e640c717	6/15/2022	PAY	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ae668b-be95-4ae4-9da4-ec3e5a3c179701	6/15/2022	USD	0.00000798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b24cad0-d274-4119-9333-5a44d4738ac5	6/15/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea3cfd8-0b76-42b7-8d7f-30b710966b10	6/15/2022	SEQ	195.89129000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-434e-4d5f-9e5f-8a065556465	6/15/2022	IOA	1246.14815700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc0a2e8f-614d-417b-320c-d20063162b1	6/15/2022	ETH	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46969130-4dc6-4a53-93a8-1562478a09e8	6/15/2022	USD	0.00011701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c0165-0221-41ab-bb4f-4ca2ab2b013f	6/15/2022	ETC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077047ab-16f8-4549-41a1-daa1ea730048	6/15/2022	DEXA	86577.75105000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161345c1-5889-43-1411-661126116a27c	6/15/2022	USD	0.00975984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c9a940-ae4b-4d51-accf-d25555eca58a	6/15/2022	BTGLD	143.69658080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075954ad-1194-47d2-89f5-5723a7d0e70a	6/15/2022	ETH	71.88511777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dcdb5f7-144c-4a56-9a50-29a987e1f800	6/15/2022	EGLD	1680.16671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46969130-4dc6-4a54-339a-1562478a09e8	6/15/2022	ETH	0.16875004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075954ad-1194-47d2-89f5-5723a7d0e70a	6/15/2022	UBQ	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7ec57f7-3b65-44b1-8312-5ee0f1680bdc	6/15/2022	XVG	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee0ee-460d-4ade-b961-4346a3b70ad7e	6/15/2022	USD	0.00039600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075e269f-54d4-4328-8c88a4c2d6920f	6/15/2022	USD	0.42645450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a784f0-920b-4296-b94f-4404e618303	6/15/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a964f9-520b-4296-b94f-4404e618303	6/15/2022	ETHA	0.00080953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dcdb5f7-144c-4a56-9a50-29a987e1f800	6/15/2022	TIX	1903.29422000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee0ee-460d-4ade-b961-4346a3b70ad7e	6/15/2022	NEO	0.12222000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ceaf96cd-c09c-4405-b03c-9e5530890e	6/15/2022	USD	0.70390045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80774aac-77cd-4a9b-90f9-9b1a1f92e892	6/15/2022	BTC	0.00000290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b895ac4-bb4d-4443-89be-8b66da4ea27	6/15/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07959ad4-1194-48f2-995f-5723aa0c0a1f	6/15/2022	RISE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52e51a90-4cd2-4a81-8100-e2e81054cf56	6/15/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a772bd-27b1-145f5-b268-7687028e2b6	6/15/2022	BTC	0.25945526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd634-d4d2-43b9-ba2e-0c7fb5cd5c16	6/15/2022	ADA	0.76888333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0707aaa3-551d-4a5f-8a4f-cd04e8383a33	6/15/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a179af5-426f-4d41-b969-5c5be2b6089dc	6/15/2022	BTC	0.00177426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9ed76-9402-488c-9c49-85c309bc01f1	6/15/2022	USD	0.65663587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc05b7f-44d2-4a56-95a2-2a9d9f8e1800	6/15/2022	SALT	362.85158000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93e80d15-4f4c-429a-9215-9c34730902c2	6/15/2022	NXT	3132.85175980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7bbba3-3e3d-40b8-8c0f-a70664fa457	6/15/2022	LTC	12.32403504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112cd634-d4d2-43b9-ba2e-0c7fb5cd5c16	6/15/2022	OK	0.45582835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e86015-4f4c-4f02-8151-9e34780902c	6/15/2022	ADX	471.83198520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7bbba3-3e3d-40b8-8c0f-a70664fa457	6/15/2022	XLM	1.02173082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f24ab-143e-4d5f-9e5f-8a6f55e56465	6/15/2022	ADA	7251.95247100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d8a2e-ef67-4c78-0f83-9ab1fe55c093	6/15/2022	ADA	0.00019560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1f1daf-e0f8-4153-b096-931a00eed01	6/15/2022	DOGE	32.99999997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e1a9f-bd8a-4026-a0e2-39d9ef15ab3b	6/15/2022	XTP	470202557.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	865c374f-17e2-4699-911c-c9b997f9207	6/15/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d274e99-421d-46d4-3c02-56d00ec0d518	6/15/2022	ETH	0.00049916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80774aac-77cd-4a9b-90f9-9b1a1f92e892	6/15/2022	XDN	11856.79933000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56474a68-eb33-42d0-9f78-4f722b38e0b6	6/15/2022	USD	0.00975702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80774aac-77cd-4a9b-90f9-9b1a1f92e892	6/15/2022	PMA	60988.04560004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b0f166-fc34-4241-a9a8-3328fa4309b	6/15/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8624c6-ebf7-4bac-8510-7a50d58325ba	6/15/2022	XEM	0.00000564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479539fa-123a-4064-95aa-3bfa1f7b7b72	6/15/2022	ADA	77927.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a02ce6e-fd23-414a-8485-44bc69c91a62	6/15/2022	BTC	0.00067609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/15/2022	BTC	0.52386735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305596df-6427-4a9a-b916-d132833d9f60	6/15/2022	ETH	0.00259484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84833ac1-f17e2-4699-911c-c9b997f9207	6/15/2022	USD	0.00294812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/15/2022	USD	0.24632758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d33bae8a-722b-49b6-a88a-34ede449910	6/15/2022	BTCLD	22145.10795000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a40b82-805c-4ad9-88f1-1240284d9e9d	6/15/2022	USD	0.01344887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a98594f2-fadb-4f6c-9f02-a24bdf2b6c	6/15/2022	BCH	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109a5734-bb8c-4791-a5c4-494ab3878906	6/15/2022	BTC	0.00014381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c65b727-cd83-4a65-978b-aaf8b38d4c69	6/15/2022	BTC	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae996241-1865-4550-aaf4-74a7bcbfadaf	6/15/2022	FUN	6534.79178000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043894d3-b9ef-4d44-ab30-b08671a01dc1	6/15/2022	ZCL	24.03562823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1152aead-4c50-4f92-89ca-5a84565677b1	6/15/2022	BSV	0.11201586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998d54f7-fc33-479b-ba66-64f0c096dfc2	6/15/2022	BCHA	0.00000305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8737caa-fc0a-4204-ba2e-5111070fc17f	6/15/2022	BCH	0.00000365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03b691a-f17e-4703-8948-6ce2c10b5e6b	6/15/2022	ADA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570776c9-51a2-4a4f-85de-d1b4f09c2d5d	6/15/2022	STORJ	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043894d3-b9ef-4d44-ab30-b08671a01dc1	6/15/2022	BTC	0.13143832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8033b9a8-3e3d-40b8-8c0f-a70664fa457	6/15/2022	ETH	0.0177128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d33bae8a-722b-49b6-a88a-34ede449910	6/15/2022	ETC	12.79592427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/15/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cee1a82-64d3-45af-a7f3-33e78230e805	6/15/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998d54f7-fc33-479b-ba66-64f0c096dfc2	6/15/2022	BCH	0.00000305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d33bae8a-722b-49b6-a88a-34ede449910	6/15/2022	BTC	0.00015780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d047-4787-a2e9-a18a29b0fa7a	6/15/2022	DGB	1230.02948204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675d3d1f-5e53-460c-a023-f09ec10f1b5d	6/15/2022	TUBE	25.00498204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda911c9-f5ba-4ca7-88e4-a12bdc5e7010	6/15/2022	XMG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043894d3-b9ef-4d44-ab30-b08671a01dc1	6/15/2022	UBQ	30.00000000	Customer Migration to Non-Debtor Entity

Page 185 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1152aead-4c50-4f92-89ca-5a84565677b1	6/16/2022	XLM	87.37245817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53589d56-b8f-4000-acd1-fae70ad90451	6/16/2022	ANT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae996241-1865-4550-aaf4-74a7bcbfadaf	6/16/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae996241-1865-4550-aaf4-74a7bcbfadaf	6/16/2022	BCHA	0.11201586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	XRP	1028.11455100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7d502b2-b7f5-4099-bd2d-4472ca4f2f4	6/16/2022	BTC	0.01576182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6ffcc6-6e08-4d4f-861f-10d740d9dc0a	6/16/2022	USD	0.00539547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043894d3-b9ef-4d44-ab30-b08671a01dc1	6/16/2022	ZEN	25.23121537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f65a08aa-9840-4247-aee0-c819dc938a5c	6/16/2022	GLM	582.24025970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11ee439b-caa4-4cc1-b5ae-41a49c420a5a	6/16/2022	ETH	0.00006165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03b691a-f17e-4703-8948-6ce2c10b5e6b	6/16/2022	OMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31227a6e-51a4-498f-8322-3147c261c625	6/16/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/16/2022	XNG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d6f55c-ee22-473f-8506-3168a6e8517b	6/16/2022	USD	0.00695150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c97deedd-4e43-4d35-9159-dc230ef99da9	6/16/2022	XRP	0.05865740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/16/2022	GLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8039b389-3ebe-4a25-83b2-aee416ba0e94	6/16/2022	ZEC	0.89134154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	000e2a42-c8f3-4153-9382-7259f78e4ef3	6/16/2022	BTC	0.00000311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/16/2022	MONA	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a98594f2-fadb-4f6c-9f02-a24bdf2b6c	6/16/2022	LBC	1.04882924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305596df-6427-4a9a-b916-d132833d9f60	6/16/2022	USD	0.00009833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	000e2a42-c8f3-4153-9382-7259f78e4ef3	6/16/2022	ETHBear	19776551.49000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7d502b2-b7f5-4099-bd2d-4472ca4f2f4	6/16/2022	BTC	0.03346999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/16/2022	ADA	1406.00774500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae996241-1865-4550-aaf4-74a7bcbfadaf	6/16/2022	USD	0.34513562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75734322-cb21-41c8-b6c4-4a74ea997f78	6/16/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2057ae86-dbbb-4478-bell-ef975330c9dd	6/16/2022	ZCL	0.00000485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992bc20d-acd6-4277-a16b-2e0992e7bedf	6/16/2022	BCHA	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a98594f2-fadb-4f6c-9f02-a24bdf2b6c	6/16/2022	ETC	0.00596022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1152aead-4c50-4f92-89ca-5a84565677b1	6/16/2022	BTC	0.11201586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d047-4787-a2e9-a18a29b0fa7a	6/16/2022	SC	1851.03092800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a98594f2-fadb-4f6c-9f02-a24bdf2b6c	6/16/2022	BCHA	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354721e1-9280-4819-a887-84a7108276af	6/16/2022	QTUM	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cee1a82-64d3-45af-a7f3-33e78230e805	6/16/2022	BCHULL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53589d56-b8f-4000-acd1-fae70ad90451	6/16/2022	NET	0.68245335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354721e1-9280-4819-a887-84a7108276af	6/16/2022	MONA	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62742885-0344-4e73-8332-c2be216e878c	6/16/2022	BITS	0.16781000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-93f3-4d0278963b6a	6/16/2022	ADA	862.03494590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c65b727-cd83-4a65-978b-aaf8b38d4c69	6/16/2022	NEO	0.07581963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6071149d-733f-4445-b085-086c481957fa	6/16/2022	USD	0.22922323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506e995-3c89-441e-a0c1-2eb7b59b70a	6/16/2022	NXS	5.52754336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-999d-4419-ad95-406de5853243	6/16/2022	STRAX	5.58777155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fa962b0-2752-477f-9c31-7204a382ed0f	6/16/2022	BTC	0.00013771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-93f3-4d0278963b6a	6/16/2022	HIVE	18.83234864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2057ae86-dbbb-4478-bell-ef975330c9dd	6/16/2022	VEET	66741.32223300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc15c9f-56c1-47c3-991e-7bbb88a381d	6/16/2022	USD	1359.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	EUR	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2057ae86-dbbb-4478-bell-ef975330c9dd	6/16/2022	DFI	0.07044033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-93f3-4d0278963b6a	6/16/2022	SC	1015.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992bc20d-acd6-4277-a16b-2e0992e7bedf	6/16/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	000e2a42-c8f3-4153-9382-7259f78e4ef3	6/16/2022	USD	3057.63537900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	188903d0-b7f9-49c0-8781-d3b4c9123ad2	6/16/2022	USD	0.00476346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992bc20d-acd6-4277-a16b-2e0992e7bedf	6/16/2022	BCH	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998d54f7-fc33-479b-ba66-64f0c096dfc2	6/16/2022	BTC	0.00014116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d33bae8a-722b-49b6-a88a-34ede449910	6/16/2022	ETC	5.55449605	Customer Migration to Non-Debtor Entity

Page 186 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d3c3bae8a-722b-49b6-a88a-34ede449910	6/16/2022	USD	0.96503491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f682b994-a427-4946-8238-135681ef7	6/16/2022	ZEC	0.01021009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efefc60e-6e08-4d1f-10d7-0ad0a3b0a7a	6/16/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d0b4-4787-a2eb-1a29b0a7a	6/16/2022	USD	0.08210446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d0b4-4787-a2eb-1a29b0a7a	6/16/2022	XVG	626.0414400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35421f1e-9280-4b19-a887-84a170264f	6/16/2022	USD	17416.4778800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef65202b-935f-4414-a88a-34ede449910	6/16/2022	ONT	237.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87377caaf0-4204-ba3e-151170f71c7	6/16/2022	EDGEOLX	82.41946862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c07deeda-4e43-4205-9159-9c62999dc9	6/16/2022	USD	121.6389140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-9393-d0d79963ca	6/16/2022	STEEM	18.83234864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c3bae8a-722b-49b6-a88a-34ede449910	6/16/2022	XLM	5000.69788500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-c9b9-4419-ad95-40d6e5853243	6/16/2022	ETC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-9393-d0d79963ca	6/16/2022	LSK	17.54168034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae996241-f865-45ea-a4af-74a7bcbefad	6/16/2022	LTC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006527b7-cd83-4a65-9786-a98b3c846c9	6/16/2022	USD	0.00050529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2057ea86-bdb4-4778-bef7-9f5330dc9	6/16/2022	USD	1.47405481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	188903d0-57f9-490f-5781-933d2123a62	6/16/2022	PIVX	348.82017820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-c9b9-4419-ad95-40d6e5853243	6/16/2022	ETH	308.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0348493b-335a-4474-a030-b08671dc1c	6/16/2022	BCH	0.00103525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992bcb20-a0c5-4204-b7e6-2e0992e76d	6/16/2022	PIVX	255.41330030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ce1a2d2-6434-454f-4733-7b2c380e05	6/16/2022	USD	0.00001086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efefc60e-6e08-4d1f-10d7-0ad0a3b0a7a	6/16/2022	XRP	478.67964850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	ETH	5.59371151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50e0f9f5-3c89-441e-ac01-2eb7b59b70	6/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8483ac1f-7ea2-4699-91ci-c9b697f202f	6/16/2022	OMG	4.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba737caa-f04a-4204-ba3e-151170f71c7	6/16/2022	BCHA	0.00003065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ce1a2d2-6434-454f-4733-7b2c380e05	6/16/2022	XLM	1.15580515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	652acc90-2b5c-42ae-9393-d0d79963ca	6/16/2022	XLM	446.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d0b4-4787-a2eb-1a29b0a7a	6/16/2022	BTC	0.03966000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f682b994-a427-4946-8238-135681ef7	6/16/2022	BTH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c3bae8a-722b-49b6-a88a-34ede449910	6/16/2022	USD	4.13110510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-c9b9-4419-ad95-40d6e5853243	6/16/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-c9b9-4419-ad95-40d6e5853243	6/16/2022	BTC	0.01500808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	000e2a42-c0f8-4315-9382-7259f78e6d	6/16/2022	USD	5.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62472885-03f4-4673-8332-c2e71e6878	6/16/2022	GRS	2.87997138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda911cf-9f5a-4ca7-88e4-1a2bcb5e60	6/16/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75f66296-2b72-47f7-971c-7204c382ed0	6/16/2022	ADA	100.35667300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570776b5-45c2-44f2-858a-5d1b40925f1	6/16/2022	LRC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1152ae40-5e10-44f2-858a-5d1b40925f1	6/16/2022	BCH	0.11201586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d0b4-4787-a2eb-1a29b0a7a	6/16/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	370c43c-84ef-4487-aad2-38376170db1	6/16/2022	BTC	0.24459445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0348493b-335a-4474-a030-b08671dc1c	6/16/2022	BCHA	0.00103525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c3bae8a-722b-49b6-a88a-34ede449910	6/16/2022	QTUM	200.12395420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570776c5-514d-44f2-858a-5d1b40925f1	6/16/2022	USD	0.02173908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138518a1-6d91-451e-acbf-af013a5d069e	6/16/2022	USD	0.00074317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8be27f2-6371-4205-b47f-c2733aaf08	6/16/2022	USD	0.00482912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c233e19-c9b9-4419-ad95-40d6e5853243	6/16/2022	OMG	68.43810392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b088e379-9f08-4b1f-854b-9c5abee9a94d	6/16/2022	LTC	8.27601642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0348493b-335a-4474-a030-b08671dc1c	6/16/2022	DOX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0348493b-335a-4474-a030-b08671dc1c	6/16/2022	PGB	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a62c60e-4414-ba3e-151170f71c7	6/16/2022	STX	1893.93000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d717b8f-d0b4-4787-a2eb-1a29b0a7a	6/16/2022	STMX	823.29310350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62472885-03f4-4673-8332-c2e71e6878	6/16/2022	USD	0.10611655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138518a1-6d91-451e-acbf-af013a5d069e	6/16/2022	STORJ	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998d57c-fc33-479b-bd46-64f0c98ed0f	6/16/2022	ONG	3.58527307	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7302864-83f1468-a1a3-bd844119e79c	6/17/2022	GLM	6208.5089200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	948612ef7415-4130-aecc2-c9d9acab439c	6/17/2022	UKG	76.0630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1a3a2d-6fda-4f87-b688-120d38d30cee	6/17/2022	XVG	1446.7150200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10ca958-3b1c-427b-bb84-31e196e5f9c	6/17/2022	USDST	35.0543480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a8b1eb-72cc-4c33-90d7-ae80131799e0	6/17/2022	USDST	378.9107420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca79e6c-05f7-44dc-8a39-ad301db9696	6/17/2022	BTC	0.00009192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c7b699-8f37-400f-bd33-ae697550d023	6/17/2022	USD	1718.4667710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1155e40-74d5-47dd-93f1-556d2950dc08	6/17/2022	NGC	35.75413333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e646c0-a083-4a52-9e36-972ce0ae29726	6/17/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	NEO	97.76058804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b129f1359-4746-86f0-a9907-c05589d	6/17/2022	IGNIS	594.89093250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8e6df1-ccce-43b4-b4c4-062349f65b8	6/17/2022	LSK	12.00010453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	NEO	5.224148675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10ca958-3b1c-427b-bb84-31e196e5f9c	6/17/2022	BTC	2.73112195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb803aa-04ff-456c-b7f-219637012a9e	6/17/2022	LSK	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c13a2ad-6fda-4f87-b688-120d38d30cee	6/17/2022	VTC	27.27759659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	XVG	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10ca958-3b1c-427b-bb84-31e196e5f9c	6/17/2022	BCH	0.00000227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	BTC	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	XVG	39440.5419800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1155e40-7045-47dd-93f1-556d2950dc08	6/17/2022	USDST	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	869b664-31f4-4c15-80ac-bbb73ac0ffa7	6/17/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8e6df1-ccce-43b4-b4c4-062349f65b8	6/17/2022	ETH	0.08733252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be038e0-a4f2-4ca3-bc38-f16d936c902	6/17/2022	XLM	5.38388338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677101ba-bf20-4bca-bb7f-4c599b6d7279	6/17/2022	BCH	0.00015948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	IGNIS	26.22850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	ZCL	0.41600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a1488-d3b1-4124-b113-2a7823dc5008	6/17/2022	ETH	15.80767126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68d2a0-8963-4bdc-ae0d-ae5033923245	6/17/2022	USDST	0.00153792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	LMC	4500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10ca958-3b1c-427b-bb84-31e196e5f9c	6/17/2022	USD	6.19003392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c668ba6d-4c3b-4d1d-ba38-3580dafcc0f4	6/17/2022	USD	0.00113714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b129f1359-4746-86f0-a9907-c05589d	6/17/2022	USDST	0.01019170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	XLM	0.000035402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	ETH	2250.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca79e6c-05f7-44dc-8a39-ad301db9696	6/17/2022	PTOY	8115.52113600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63789220-7728-41d2-8ba3-d16d3357089e	6/17/2022	TRX	245.60254390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fa09c25-5400-4a66-823c-3720cd1471a	6/17/2022	USDST	0.00030052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d48e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	GAME	12.95500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	HIVE	67.68153740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c7b507-8fa5-42e1-b439-3bdf073ad8f2	6/17/2022	KRP	28000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46529c5f-6dc0-4bdc-ae0d-8d3ba4e04828	6/17/2022	SRN	0.39864227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c7b699-8f37-400f-bd33-ae697550d023	6/17/2022	BTC	0.00000464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb803aa-04ff-456c-b7f-219637012a9e	6/17/2022	KRP	47.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca79e6c-05f7-44dc-8a39-ad301db9696	6/17/2022	MCO	110.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	BITB	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63789220-7728-41d2-8ba3-d16d3357089e	6/17/2022	ETH	0.10000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	TRST	199.33900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a8b1eb-72cc-4c33-90d7-ae80131799e0	6/17/2022	AKT	103.26430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d08736-ac42-46e0-b3ca-d9a603e7f642	6/17/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f88ee6b-7aaa-46fe-ae0f-36fca3a04b8	6/17/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d48e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	FAIR	185.95400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63789220-7728-41d2-8ba3-d16d3357089e	6/17/2022	BTC	0.00009225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b6e99-48a1-4511-8dc6-6705e6d9c54b	6/17/2022	REP2V	0.07404632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68d2a0-8963-4bdc-ae0d-ae5033923245	6/17/2022	ETH	0.00001526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	SC	40305.87409000	Customer Migration to Non-Debtor Entity

Page 189 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	NLG	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a2d647-aa4e-4658-9ede-2d9fb187006	6/17/2022	USDST	0.00110487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8e6df1-ccce-43b4-b4c4-062349f65b8	6/17/2022	BTC	0.03132959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152d0154-ef1c-4394-887c-37808ebc8cad	6/17/2022	NEO	0.00001786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a1488-d3b1-4124-b113-2a7823dc5008	6/17/2022	ADA	160.25848510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58b6ee6b-7aaa-46fe-ae0f-36fca3a04b8	6/17/2022	USDST	0.00188791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	RSD	316840.8333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f3d3ca-bfdd-4cdd-bd84-d6a1c3d67581	6/17/2022	USD	0.00663790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d08736-ac42-46e0-b3ca-d9a603e7f642	6/17/2022	ADA	382.01307240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	SNT	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e701f1-8a35-4285-8186-ed068d1d9d62	6/17/2022	ETH	0.23011174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c46923-f46d-433b-9551-219128820f6a	6/17/2022	ETR	1.03896220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8874691d-7e10-4d44-855-05cd33af65a3	6/17/2022	BTC	1.45598678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d08736-ac42-46e0-b3ca-d9a603e7f642	6/17/2022	SC	703.48420460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b129f1359-4746-86f0-a9907-c05589d	6/17/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f38696d-510d-49c3-9ee4-4f18c41cd23	6/17/2022	ARK	0.09911260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46529c5f-6dc0-4bdc-ae0d-8d3ba4e04828	6/17/2022	ADA	0.62248130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a1488-d3b1-4124-b113-2a7823dc5008	6/17/2022	BTC	0.00000860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be038e0-a4f2-4ca3-bc38-f16d936c902	6/17/2022	BCHA	0.00609235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10ca958-3b1c-427b-bb84-31e196e5f9c	6/17/2022	BCHA	0.00000227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b6e99-48a1-4511-8dc6-6705e6d9c54b	6/17/2022	CRV	2411.9190400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	TRX	73171.51820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a6a425-7813-402d-9e6d-2a8f9c87d6d3	6/17/2022	BTC	0.01056966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c13a2ad-6fda-4f87-b688-120d38d30cee	6/17/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	CONV	2900.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-43b4-b784-c7a647351c28	6/17/2022	XVG	670.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c7b507-8fa5-42e1-b439-3bdf073ad8f2	6/17/2022	ADA	473181.1123000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f38696d-510d-49c3-9ee4-4f18c41cd23	6/17/2022	XLM	0.33012700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f38696d-510d-49c3-9ee4-4f18c41cd23	6/17/2022	BAT	0.12743395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	BTC	0.01021397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abaa5f3c-067c-4032-87f3-148c9a23705	6/17/2022	ETH	0.00451320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dad138a-67a0-4935-b293-042788d0f305	6/17/2022	BTC	0.20371835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aafa9c25-5400-4a66-823c-3720cd1471a	6/17/2022	BTC	0.0003535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	SNGLS	415.85800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0142486d-4f2-4212-bc4d-ae5033923245	6/17/2022	ONG	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	USDST	0.00068807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebce22f13-97b4-4688-9c73-ed1014846c6	6/17/2022	ADT	2300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	STRAX	446.76786700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	AMP	2503.5888100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77010ba-bf20-4bca-bb7f-4c599b6d7279	6/17/2022	MUSIC	14862.59975000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	PMA	2021192.0480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	RSE	77.05900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	ETI	1.31542963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f38696d-510d-49c3-9ee4-4f18c41cd23	6/17/2022	NET	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b7a5102-3b39-4f1f-8ee-e0361ada57ed	6/17/2022	ETH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67299972-4b3c-4a42-806f-3c2d2570e6d6	6/17/2022	WAX	2.82819439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	PLN	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8e6df1-ccce-43b4-b4c4-062349f65b8	6/17/2022	POWR	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63789220-7728-41d2-8ba3-d16d3357089e	6/17/2022	KRP	171.51047220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d08736-ac42-46e0-b3ca-d9a603e7f642	6/17/2022	USD	0.04832665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	ADA	2567.78580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83f1468-a1a3-bd844119e79c	6/17/2022	ADA	8012.25148300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-43b4-b784-c7a647351c28	6/17/2022	KRP	39.25046659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	ETH	1.10382776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-4130-aecc2-c9d9acab439c	6/17/2022	USDST	0.00024288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d279314-62c4-42c4-9722-48af32584939	6/17/2022	SYS	0.04392043	Customer Migration to Non-Debtor Entity

Page 190 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e77010ba-bf20-4bca-bb7f-4c599b6d7279	6/17/2022	BCHA	0.00015948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-413c-aed2-c9d9ac43c508	6/17/2022	XWTC	0.00020299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a148b-03b1-4124-1b11-2a7823c85008	6/17/2022	STEEM	15.80767128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-413c-aed2-c9d9ac43c508	6/17/2022	FUN	1695.73000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b1b128f-335f5-4746-8960-a9097c05589d	6/17/2022	STORJ	98.111656023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	XLMD	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46529c5f-f50c-4c9b-0505-6a48a4e4828	6/17/2022	USDT	0.01337734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8b6e99-4a41-4511-89d5-70e6d9564d	6/17/2022	LMC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-413c-aed2-c9d9ac43c508	6/17/2022	SALT	6.86100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29279314-62f4-4204-9722-48fa2584939f	6/17/2022	PTON	1009375.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	BTC	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a682d62-9b63-4b5d-9c9f-3c302c32345	6/17/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6874991f-7101-4e44-a855-05cd9af3c563	6/17/2022	YTX	558.61690180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afa09c25-5400-484a-823c-37200c147154	6/17/2022	STRATX	111131080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83bf4b-e1a3-dbb44119b79e	6/17/2022	ENG	65.70597833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63789220-7728-41d2-b841-61d335308e98	6/17/2022	BTDLTD	34.14806189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	MER	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be0830e-a0f2-4ca3-8c38-1f6d936bc902	6/17/2022	BCH	0.00962035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b6b030a-af01-456c-07f2-19b637012a99	6/17/2022	LTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29279314-62f4-4204-9722-48fa2584939f	6/17/2022	DTA	379993.36666000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	USDT	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0142584c-4f22-4212-8ac3-ea830115ef14	6/17/2022	USDT	0.00041834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f383696a-510d-49c3-9e6f-44f18c1d1c23	6/17/2022	IGNIS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fbedff-cce4-3b34-64a-062349f658b	6/17/2022	GLM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	MCO	98.9289347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	FLOD	7433.74908600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d273914-62c4-4204-9722-48fa2584939f	6/17/2022	PUNDC	1447.09643100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	SIGNA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	QWARK	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf7a5102-3839-41f1-88ee-03c91a6d57a2	6/17/2022	USDT	0.19781443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	BTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4e7011f-9e45-8186-0e68d11b8d9e2	6/17/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6874991f-7101-4e44-a855-05cd9af3c563	6/17/2022	BTC	0.00775581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be0830e-a0f2-4ca3-8c38-1f6d936bc902	6/17/2022	BTC	0.00860235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e46c0-803f-4d52-9e36-972ce0a2979e	6/17/2022	USDT	0.03258742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73602864-83bf4b-e1a3-dbb44119b79e	6/17/2022	PVIX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd028736-aed2-46e0-3bca-d9a60597f4e2	6/17/2022	LMC	5.66673579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c75075-8fa5-42e1-1b49-3b09c70282d	6/17/2022	BTC	39.89613539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	EMX2	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8e12ef7415-413c-aed2-c9d9ac43c508	6/17/2022	APFC	5.73900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	375e9407-727a-4404-9722-48fa2584939f	6/17/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	BTCD	544300.13840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152d0154-01f1-4304-8782-3780eb0c8e1f	6/17/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	MUSIC	18304.13940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd028736-aed2-46e0-3bca-d9a60597f4e2	6/17/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abaa5f3c-067f-4032-87f3-1483a2a37005	6/17/2022	SLM	1.70920700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1a3e2cd-d04a-4f87-b688-120d38d3030e	6/17/2022	XC	5098.6524600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f88e6b7-7aaa-46fe-af9e-36fca3a0a48b	6/17/2022	BCH	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe2213-97b4-4688-9c73-ed1014846c6	6/17/2022	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f383696a-510d-49c3-9e6f-44f18c1d1c23	6/17/2022	BTDLTD	197.43178800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c8a129-0144-3b04-b784-c7f4a6351c28	6/17/2022	BTC	0.00031790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf7a5102-3839-41f1-88ee-03c91a6d57a2	6/17/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f383696a-510d-49c3-9e6f-44f18c1d1c23	6/17/2022	ARDR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fbedff-cce4-3b34-64a-062349f658b	6/17/2022	STRATX	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70ab81ef-72cc-4d33-90d7-a9e03b137980	6/17/2022	ADA	47.016153620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f393bca-46d2-4b04-d4ac1c365781	6/17/2022	USD	0.00000010	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	FUN	0.20689896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	094e1f7b-9db-438a-b3c2-c8cd70161ab	6/18/2022	BTC	0.18537661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea502550-230b-4043-8b38-a5f0e399ca42	6/18/2022	VRC	31.19031474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c672f2ae-alb-428e-9e25-352901775a9f	6/18/2022	ETH	0.84222429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	TX	1.57210965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	USD	0.00130828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	SLR	773.18418130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	AMP	0.39080838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	WINGS	6.46948141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	PAY	556.94579630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	BAT	404.20286250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671f44e-6c30-4d59-9a6b-3a8b3215480f	6/18/2022	ETH	0.00842368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	ABY	60823.10730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	STRAX	50.09435306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	DGB	49999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	PTOY	0.00354495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8d51c-e8be-4767-bded-90478d3b3448	6/18/2022	EBST	35.32179487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d01fa6-4ffd-422d-8635-894146104e2a	6/18/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	EXP	1.47278056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	BTC	0.16741050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	MAID	0.64306247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8d51c-e8be-4767-bded-90478d3b3448	6/18/2022	ETH	0.00003303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a11c7a-2382-4797-9ba9-dc42604802d	6/18/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429a5c04-5d6d-49d2-8287-5b49484726ca	6/18/2022	SC	0.09991526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	POWR	646.87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	QUP	1.96401366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2198874a-a2e8-4828-8082-bc1a090e749a	6/18/2022	STORJ	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	SC	6500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	XVG	109.79126400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba6021c-b7b0-4b8d-8993-1d8ec7642cec	6/18/2022	XEM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	BCHA	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a11c7a-2382-4797-9ba9-dc42604802d	6/18/2022	ETH	0.00707286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f170ad4-691e-4460-9285-985a7a81b6b9	6/18/2022	POWR	11770.40172000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	TRX	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2198874a-a2e8-4828-8082-bc1a090e749a	6/18/2022	XRP	2089.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7acd1a10-fb9c-4d9c-8939-fc74b7c9dbf	6/18/2022	XCP	0.24231457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	BCH	0.54370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	TRST	0.81593699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	UBQ	0.59913427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df4c3834-410e-425f-82de-ed3af66b6137e	6/18/2022	XCP	34.22091363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea502550-230b-4043-8b38-a5f0e399ca42	6/18/2022	SYS	47.00248062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bdc2819f6-86ae-4059-94d6-c80a7332a3a	6/18/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd807548-81d8-4448-baba-76c48e0798b8	6/18/2022	GRS	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	ION	312.48776290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	BRX	3.70963541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671f44e-6c30-4d59-9a6b-3a8b3215480f	6/18/2022	ETH	0.06349428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da262b97-3403-489f-9803-473eb8b6341	6/18/2022	GET	1712.93850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	SALT	10.98824460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399184d3-038e-423f-ba6b-cf8a8464c79f	6/18/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	874165eb-c696-4092-9ace-f77aa9f4db02	6/18/2022	ETH	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a11c7a-2382-4797-9ba9-dc42604802d	6/18/2022	BFT	135.29311780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da262b97-3403-489f-9803-473eb8b6341	6/18/2022	USDC	511.83912720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a040ea1-631e-4099-aab7-97cb4fcb0b61	6/18/2022	BTC	0.00000472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7acd1a10-fb9c-4d9c-8939-fc74b7c9dbf	6/18/2022	SALT	0.84205451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f170ad4-691e-4460-9285-985a7a81b6b9	6/18/2022	XRP	2362.83984100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	SYNX	0.56771945	Customer Migration to Non-Debtor Entity

Page 193 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c8727db8-3a97-4ce5-abea-88794869985	6/18/2022	POWR	12.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8727db8-3a97-4ce5-abea-88794869985	6/18/2022	ETH	0.00154903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	761ea803-76b-437d-83a-e0aadec8d2e8	6/18/2022	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399184d3-038e-423f-ba6b-cf8a8464c79f	6/18/2022	NEO	0.58926236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	ADA	1779.61760100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c672f2ae-alb-428e-9e25-352901775a9f	6/18/2022	AVAX	21.33660480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da262b97-3403-489f-9803-473eb8b6341	6/18/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7acd1a10-fb9c-4d9c-8939-fc74b7c9dbf	6/18/2022	COVAL	357.04832660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a60e1765-589c-437e-b057-44a55996b3b	6/18/2022	USD	0.00037582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	874165eb-c696-4092-9ace-f77aa9f4db02	6/18/2022	BTC	0.17129318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a60e1765-589c-437e-b057-44a55996b3b	6/18/2022	USD	3302.44225000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	USD	0.85699360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df3108b0-e291-4f05-9484-c753ef13f0d8	6/18/2022	SVS	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429a5c04-5d6d-49d2-8287-5b49484726ca	6/18/2022	NXT	0.00064579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	EMC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	EBST	3.81428078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	GMC	5.23997071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df3108b0-e291-4f05-9484-c753ef13f0d8	6/18/2022	SC	1076.43144100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0640f4e1-cbea-4b0d-bb59-fef8213dccc8	6/18/2022	KMD	0.00147084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8727db8-3a97-4ce5-abea-88794869985	6/18/2022	BTC	0.00066731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	GATE	184.80130670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	LBC	1682.07547200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8d51c-e8be-4767-bded-90478d3b3448	6/18/2022	ENG	44.20959571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	ENG	0.12361422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c672f2ae-alb-428e-9e25-352901775a9f	6/18/2022	AAVE	1.39067433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c765f5-e8ab-0118-6721-98243527	6/18/2022	USD	0.00055693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	STORJ	0.39054054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	BYC	1.23715920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8727db8-3a97-4ce5-abea-88794869985	6/18/2022	ADA	9.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d01fa6-4ffd-422d-8635-894146104e2a	6/18/2022	BTC	0.07810532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2198874a-a2e8-4828-8082-bc1a090e749a	6/18/2022	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	BSD	1.98252683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd807548-81d8-4448-baba-76c48e0798b8	6/18/2022	QMC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef8b4ba2-72ec-4173-bcb2-635db1191805	6/18/2022	NEOS	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	BTG	0.44500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	BCHA	0.54370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	BRK	0.67506810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea502550-230b-4043-8b38-a5f0e399ca42	6/18/2022	GNO	0.13389383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	DANN	1.81541171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	343792c2-240f-4510-8959-70eb047e9b19	6/18/2022	ETH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2198874a-a2e8-4828-8082-bc1a090e749a	6/18/2022	ETC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13be8013-7036-42d1-978d-64a4753ac21	6/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec01c05-8458-46e6-b3f7-8a0f933a7ac8	6/18/2022	ARK	0.37194296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd11af31-0a99-4738-ba1f-06a0e64d242a	6/18/2022	GEM	4.23455819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	AECN	1.28735619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd807548-81d8-4448-baba-76c48e0798b8	6/18/2022	BTG	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	BTX	32.32119102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7acd1a10-fb9c-4d9c-8939-fc74b7c9dbf	6/18/2022	BLOCK	0.23177110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	RISE	8.37406393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	NXS	0.99645666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab0732e0-45e8-4f84-8683-5dfcb1441949	6/18/2022	ONG	3.91475620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	874165eb-c696-4092-9ace-f77aa9f4db02	6/18/2022	USD	0.00033407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd11af31-0a99-4738-ba1f-06a0e64d242a	6/18/2022	DOGE	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a002-6ac8-4a0f-870b-246899a23573	6/18/2022	SHFT	66.62716308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35847e6-8e61-4c9e-a8a8-485c8343226	6/18/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758b41ba-eade-4572-961b-ce1731dc7eb3	6/18/2022	XRP	7015.59643000	Customer Migration to Non-Debtor Entity

Page 194 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	LBC	0.46409836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7acd1a10-fb9c-4d9c-8939-fc74b7c9dbf	6/18/2022	LTC	0.000000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	DYN	1.0187108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd5f160-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	CVC	0.347543125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d01fab-4ffd-4224-8635-9941461042a4	6/18/2022	USD	0.00311491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a11c7a-2382-4797-9ba0-0c4204602042	6/18/2022	CURE	1.03467203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ba6021c-b706-4b8d-8993-1d86c794282c	6/18/2022	BTC	0.000000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a11c7a-2382-4797-9ba0-0c4204602042	6/18/2022	USD	0.000000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	094af1f7-9db6-438a-4b3c2-c8cd0701f64b	6/18/2022	USD	395.12208400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2198574a-a2c8-4828-9082-b1a09074407a	6/18/2022	XLM	4817.1576700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9918148c-37c1-4c2e-bdcb-36c0d1e6889c	6/18/2022	ETH	0.00	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	95a02550-2300-4043-9c38-a5f0e399a42c	6/19/2022	POT	58.38378992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916ac802-8a6d-4a0f-870b-2a6899a23573	6/19/2022	20IVE	57345.91840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	ZEC	0.31114925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	SALT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d0740-61a-104b-8ecf-3c95f578f969	6/19/2022	UPT	650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772ca85-cb23-4579-a4d5-f59184ef4a64	6/19/2022	ADA	79.69739092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772b7ff-863f-4d13-a273-151644a11e69	6/19/2022	TKS	21.37500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511b97c1-a000-45b3-802a-b6519d903a	6/19/2022	BAT	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	POWER	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	XLM	1320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	BCH	6.15894638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54e06741-6d6d-4278-8e59-cb2cb2c017f1d	6/19/2022	XRP	175.13060250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54e06741-6d6d-4278-8e59-cb2cb2c017f1d	6/19/2022	BTC	0.00010379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772b7ff-863f-4d13-a273-151644a11e69	6/19/2022	POWER	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c823072d-b585-4e7e-9e29-587330a119c	6/19/2022	ETH	5.9051840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86e3ca93-17e1-4e49-a16a-10a1811aa8e1	6/19/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff46449a-2596-4e17-9422-56f6f4aa97d	6/19/2022	LTC	0.01772623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	BCHA	6.15894638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9c0280-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	EBST	417.01505020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7624d-4399-4ad9-9f8a-df627691513	6/19/2022	POT	21195.45580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0244f-1032-4298-a9f4-bd0e3b837c	6/19/2022	BTC	0.00016504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0244f-1032-4298-a9f4-bd0e3b837c	6/19/2022	BTC	0.00037981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76232d99-b8d0-4826-8034-2141c8f6139	6/19/2022	WAVES	0.08602405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	BSV	6.15894638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86e3ca93-17e1-4e49-a16a-10a1811aa8e1	6/19/2022	ETH	0.14250121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	GEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c823072d-b585-4e7e-9e29-587330a119c	6/19/2022	USD	16214.53641000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c823072d-b585-4e7e-9e29-587330a119c	6/19/2022	XRP	948.61676770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772b7ff-863f-4d13-a273-151644a11e69	6/19/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	XVG	36000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	AMP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab3171d1-a53c-4c5e-a622-55cf6f787f77	6/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	592ba189-a733-43d5-870e-a395b76f8a5	6/19/2022	BCHA	0.0001254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54e06741-6d6d-4278-8e59-cb2cb2c017f1d	6/19/2022	NEO	0.68320571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	NEO	0.62555628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772ca85-cb23-4579-a4d5-f59184ef4a64	6/19/2022	POWER	42.1310859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772b7ff-863f-4d13-a273-151644a11e69	6/19/2022	ETH	0.06215785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	CLOAK	54.95389786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76232d99-b8d0-4826-8034-2141c8f6139	6/19/2022	PUNDEX	0.53873471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab3171d1-a53c-4c5e-a622-55cf6f787f77	6/19/2022	ZCL	10.9115844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae771ab-f5a6-4f0e-bd76-aed88ec0c87b	6/19/2022	USD	0.00296168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	FUN	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68ef143b-72b1-44f1-9125-52769207242d	6/19/2022	AEN	0.12523913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	GNIS	30879.82464000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	USD	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7624d-4399-4ad9-9f8a-df627691513	6/19/2022	BTC	0.01969124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	SPC	126788.11240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04ae6a1b-64cd-3427-94e3-87f588379e7f	6/19/2022	ETH	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	RCN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e56a80a-7626-426e-9fd9-e685ea3f159	6/19/2022	QTUM	0.34341756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12ad7235-bc24-40b9-b6fa-413e3bf8103f	6/19/2022	SC	30329.67338000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9c0280-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	USD	0.05062763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e56a80a-7626-426e-9fd9-e685ea3f159	6/19/2022	BTC	0.00497863	Customer Migration to Non-Debtor Entity

Page 197 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	NEOS	9.39867521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54e06741-6d6d-4278-8e59-cb2cb2c017f1d	6/19/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4274522e-7d02-4329-ba27-f596963a857	6/19/2022	LHC	1826.78647300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	159bcbdb-0988-4500-8531-ca1adcf8a62d	6/19/2022	LTC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	MUSIC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d1abe07-8e8a-4a19-9f2e-a36930921c4	6/19/2022	BTC	0.00000103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86e3ca93-17e1-4e49-a16a-10a1811aa8e1	6/19/2022	BCH	0.47788442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	USD	24.74335472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	SC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	ADA	4.88316639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0244f-1032-4298-a9f4-bd0e3b837c	6/19/2022	BCH	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	DOGE	4236.39527700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	159bcbdb-0988-4500-8531-ca1adcf8a62d	6/19/2022	BCH	0.00553432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d0740-61a-104b-8ecf-3c95f578f969	6/19/2022	XRP	54.32796525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68ef143b-72b1-44f1-9125-52769207242d	6/19/2022	XVG	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0244f-1032-4298-a9f4-bd0e3b837c	6/19/2022	COVAL	181034.18340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c83daf6-8d05-45ef-8014-b4e40f725e08	6/19/2022	ETH	0.01133394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff46449a-2596-4e17-9422-56f6f4aa97d	6/19/2022	USD	7.97157925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	148de1cb-1188-4a6e-9a97-d6022781271	6/19/2022	XVG	247.32860410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0244f-1032-4298-a9f4-bd0e3b837c	6/19/2022	NEO	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a8220a-4b4a-484b-ba1e-fbfef1f4dc2f	6/19/2022	STEEM	4.96900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a8220a-4b4a-484b-ba1e-fbfef1f4dc2f	6/19/2022	HYVE	4.96900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	QUP	244.67599520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50f139e5-42bc-47e0-a11b-2039699f54b	6/19/2022	QNG	0.97381515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	XVG	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	432370dd-3c4e-4a27-83c2-1589999972b	6/19/2022	USD	0.00067752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc0f000-1cfc-4ae4-82b4-3436f5d101	6/19/2022	XEM	46.30636393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5f3c2d-0f03-4d4e-9192-f48f86e5467	6/19/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6844ec97-2f1c-4a4e-bb03-eddbb114c83	6/19/2022	ETH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31005db4-5f1b-4a7a-af3f-870b2c016942	6/19/2022	BTC	0.06827500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68ef143b-72b1-44f1-9125-52769207242d	6/19/2022	XRP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7722ca85-cb23-4579-a4d5-f59184ef4a64	6/19/2022	ALC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511b97c1-a000-45b3-802a-b6519d903a	6/19/2022	BTC	194.31665970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	592ba189-a733-43d5-870e-a395b76f8a5	6/19/2022	USD	0.00001254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca585699-8f8a-4298-874c-971bf1e1ef6e	6/19/2022	USD	0.00010947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b132c98-7616-34a4-bae5-75f1170a2287	6/19/2022	LTC	0.04489314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76232d99-b8d0-4826-8034-2141c8f6139	6/19/2022	XVG	0.57500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	NLG	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c823072d-b585-4e7e-9e29-587330a119c	6/19/2022	BTC	0.10814813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76232d99-b8d0-4826-8034-2141c8f6139	6/19/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4667e44f-2b3d-411e-9895-a610c13897	6/19/2022	USD	0.00003382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	ONG	0.41061927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68ef143b-72b1-44f1-9125-52769207242d	6/19/2022	XYM	247.25646500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	SALT	195.65817530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511b97c1-a000-45b3-802a-b6519d903a	6/19/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c823072d-b585-4e7e-9e29-587330a119c	6/19/2022	ADA	6104.52860300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	ADA	2457.39248600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	QNT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144496c8-4637-4ade-a069-81963bc80b0	6/19/2022	XRP	5408.87977800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e56a80a-7626-426e-9fd9-e685ea3f159	6/19/2022	XLM	886.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	NXT	195.40063590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	159bcbdb-0988-4500-8531-ca1adcf8a62d	6/19/2022	USD	6100.09388000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e580-7a4d-4a6f-4a98-e1f2b24b45c3	6/19/2022	XDN	12499.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	XVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-de68-43d9-a55e-712b3c35378b	6/19/2022	EUR	1549.45125000	Customer Migration to Non-Debtor Entity

Page 198 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ff532ef-0d3d-4bbc-9192-a8b568ea567	6/19/2022	USD	0.00330404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511b97c1-e000-45d3-802a-b6e519d903a	6/19/2022	XRP	11.11535627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	DOGE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-d6b8-43d9-a65e-712b3537b7b	6/19/2022	OMG	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-d6b8-43d9-a65e-712b3537b7b	6/19/2022	USD	5076.15731100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b027b2d-b68f-4a4c-ad5b-08a6c03b0c35	6/19/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba981741-7354-4834-b476-522d9a8e0a9e	6/19/2022	USD	0.00000863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	896c3a5731-7e49-416a-10a1-11b81aa9e11	6/19/2022	DGB	2947.90570700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	ETH	22.32923232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47245276-7022-4329-ba27-7508683e16a5	6/19/2022	BTC	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d907a0-6a10-48bc-8f2c-3d995c78989f	6/19/2022	RDD	4466.70550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	IGMS	97.70031790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a822f0-a4fd-484b-ba1e-1f6ef14dfc2f	6/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	CRC	511.45202150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686f143e-72b1-44f1-9125-57629072242d	6/19/2022	BTC	0.36842687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	592ba189-4733-4505-870e-a3950788a6a5	6/19/2022	USD	0.00111835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	SC	11788.78145000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	896c3a5731-7e49-416a-10a1-11b81aa9e11	6/19/2022	BSV	47.7788442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba981741-7354-4834-b476-522d9a8e0a9e	6/19/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	RPT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0b4f1-1032-4299-49a-bd03c8b7c37c	6/19/2022	SALT	215.91834000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7722ca83-23d3-4579-a4d5-8591f648e1a6	6/19/2022	GAITE	2214.60060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ff532ef-0d3d-4bbc-9192-a8b568ea567	6/19/2022	USD	0.00435741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb0c0f00-14fc-aaec-82b4-3439b501c14	6/19/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d02d44a8-702d-4797-83c3-2ce7590619c6	6/19/2022	BCHA	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46674e4f-2bd3-41ea-8995-ea610c013897	6/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46674e4f-2bd3-41ea-8995-ea610c013897	6/19/2022	STRK	0.52999708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-d6b8-43d9-a65e-712b3537b7b	6/19/2022	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	ICP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	ICP	0.07818410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	DGB	2995.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6944ca57-972fc-44da-9b63-ed5d2e11c483	6/19/2022	USD	0.00258611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba981741-7354-4834-b476-522d9a8e0a9e	6/19/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-d6b8-43d9-a65e-712b3537b7b	6/19/2022	BTC	0.00001886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686f143e-72b1-44f1-9125-57629072242d	6/19/2022	XEM	247.25644650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	511b97c1-e000-45d3-802a-b6e519d903a	6/19/2022	USD	2467.39723000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	THC	465.84255880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	USD	0.04984984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54e06741-d694-4279-8659-b3cb20217fd	6/19/2022	XLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	896c3a5731-7e49-416a-10a1-11b81aa9e11	6/19/2022	ETH	0.47788420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c3b5e0731-745f-a592-17f788b4484e	6/19/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecca115c-d6b8-43d9-a65e-712b3537b7b	6/19/2022	BTS	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d1a1e07-8e8a-419-912e-a36f092c1c14	6/19/2022	USD	0.00725887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb0c0f00-14fc-aaec-82b4-3439b501c14	6/19/2022	THC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d907a0-6a10-48bc-8f2c-3d995c78989f	6/19/2022	BTC	0.00040040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	RDD	45998.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb0c0f00-14fc-aaec-82b4-3439b501c14	6/19/2022	GLC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	BTDLC	139.03799800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e3b3a505-8055-6d14-b6467729e08	6/19/2022	BTIC	937373493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	USD	61899.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc0b4f1-1032-4298-49a-bd03c8b7c37c	6/19/2022	MUSIC	7444.02985100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50139e3-52bc-47e0-11b203968f954b	6/19/2022	ONT	9.97693142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120e5807-7a4d-4ebf-b498-e12b24d5451	6/19/2022	VIA	2660.12378300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3e91ac-d26a-42c8-b5cd-7b6010bd8a7a	6/19/2022	LMA	1000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8f69882-9144-40f6-ba1b-2d07822506d	6/20/2022	USD	0.00014871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67889862-8737-414f-a221-b5ead92bc01	6/20/2022	POWR	3114.23480030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6891d22-9806-440a-808f-1611f7d6ba453	6/20/2022	PAY	187.09993400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1474496a-8a61-4332-bde7-114a0a80aa86	6/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a40921da-bcd3-45a2-824c-d813d4483c2	6/20/2022	KDA	1489.82503100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ad8fec7-cabc-4e01-124-83a66ffaf68	6/20/2022	BTC	0.00628901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ac13d9e-551a-434b-89ee-3b88333a070	6/20/2022	USD	0.00020302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969a7656-9641-4b53-8513-7337262c946	6/20/2022	META	676.64172900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f72d67e-8780-4d9b-9874-f18b13ac246a	6/20/2022	GBYTE	0.05599890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15747838-4268-4221-9900-055f8a93262	6/20/2022	BTS	49.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ebd1fad-c7-48e0-aab1b-01d75eed9cdf	6/20/2022	LTC	10.82758312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27837f1a-4636-40b9-aef5-832de034c33a	6/20/2022	BCH	0.00012741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67899862-8737-414f-a221-b5ead92bc01	6/20/2022	GPS	690.02595850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	GUP	1028.08828900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13007656-7469-4e22-b115-56b6d112f3d3	6/20/2022	USD	0.00893892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7889862-8737-414f-a221-b5ead92bc01	6/20/2022	ETH	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	MUSIC	22033.60001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	OK	2227.15038200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e49f1a2-dc6c-4566-8607-c94f9cadce39	6/20/2022	BTC	0.00056834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6863f0-1444-40f6-ba1b-2d07822506d	6/20/2022	OK	8.96256134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5568c82-36d4-416e-8d69-72aa56a22a75	6/20/2022	BTC	0.00020620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800322be-2b5d-45d5-8be2-3cc03724148	6/20/2022	USD	0.00160279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	GUP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13989c11-27b1-4d97-89a9-c2f86370844	6/20/2022	USD	0.00055666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80929c32-df6d-433d-a9a4-2b7630a4be04	6/20/2022	OMG	9.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4300ba28-0b0c-4b40-84be-5674c8acc59	6/20/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800322be-2b5d-45d5-8be2-3cc03724148	6/20/2022	XRP	234.58635440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	LTC	1.59120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bed2b78-9224-f102-80a6-32ee82b785e0	6/20/2022	ORBS	75000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	UBQ	118.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	DOGE	0.72663043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c5684c-0e7a-487a-887b-5e600531c83	6/20/2022	BCH	0.00003419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba05b578-80ee-4891-856a-863a89f0b85	6/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	XVG	42.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80929c32-df6d-433d-a9a4-2b7630a4be04	6/20/2022	SC	9380.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	LUN	66.63349330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7563a322-b04c-416e-8d69-72aa56a22a75	6/20/2022	BTC	0.35918690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4b4919f-d02-4981-96af-41c8280a60c6	6/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ebd1fad-c7-48e0-aab1b-01d75eed9cdf	6/20/2022	NAV	13.20312703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba05b578-80ee-4891-856a-863a89f0b85	6/20/2022	NLG	31.19251187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3b02b28-0b0c-4b40-84be-5674c8acc59	6/20/2022	XEM	1369.89778000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	VIA	31.15238889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6891d22-9806-440a-808f-1611f7d6ba453	6/20/2022	WAXP	1153.31762400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800322be-2b5d-45d5-8be2-3cc03724148	6/20/2022	OMG	42.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	QTUM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	GAME	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c5684c-0e7a-487a-887b-5e600531c83	6/20/2022	BCHA	0.00003419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	HIVE	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	STRAX	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	EBST	1382.05931300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7889862-8737-414f-a221-b5ead92bc01	6/20/2022	OMG	13.54436820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ad8fec7-cabc-4e01-124-83a66ffaf68	6/20/2022	OK	1328.22150700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	DCT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6891d22-9806-440a-808f-1611f7d6ba453	6/20/2022	ETH	0.00001094	Customer Migration to Non-Debtor Entity

Page 201 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	NEO	288.49742820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ad8fec7-cabc-4e01-124-83a66ffaf68	6/20/2022	HBO	0.83842560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e49f1a2-dc6c-4566-8607-c94f9cadce39	6/20/2022	RUR	745.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	086d6de1-b4d9-4d9b-a7e8-b5f3027d948	6/20/2022	EUR	0.00537335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6863f0-1444-40f6-ba1b-2d07822506d	6/20/2022	SIB	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1474496a-8a61-4332-bde7-114a0a80aa86	6/20/2022	RLC	77.32321723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a40921da-bcd3-45a2-824c-d813d4483c2	6/20/2022	SIGNA	0.00004118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7da2b-e74-4d4c-833f-2e67b56b680c	6/20/2022	ETH	0.19369260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7889862-8737-414f-a221-b5ead92bc01	6/20/2022	BTC	0.00034448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	XRP	0.00757147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	BTC	0.02263300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	ETC/ELS	622.57211230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4dc036-e4b3-45f4-82e6-f80b989b77	6/20/2022	USD	0.00001897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4dc036-e4b3-45f4-82e6-f80b989b77	6/20/2022	BTC	0.00134606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	PAY	3062.10343000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6863f0-1444-40f6-ba1b-2d07822506d	6/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969a7656-9641-4b53-8513-7337262c946	6/20/2022	BTC	0.00003911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db8b42bc-3d2a-401a-9984-a34ca56134a	6/20/2022	USD	2.27820620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	OMG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	CANN	14.79418906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	WAVES	11.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800322be-2b5d-45d5-8be2-3cc03724148	6/20/2022	NEO	0.40545602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4042a63a-26b5-47d6-8a4c-d234f7333947	6/20/2022	BCH	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	XRP	156.45995720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	086d6de1-b4d9-4d9b-a7e8-b5f3027d948	6/20/2022	ETH	0.00051572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	799a04a6-d230-4e91-9a37-13e40796321	6/20/2022	BTC	0.09163032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1474496a-8a61-4332-bde7-114a0a80aa86	6/20/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6da0b5-f1ca-4312-834e-dbf3c0d25ae	6/20/2022	ADA	29623.91717000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e51706ae-530c-417d-bd0f-0540c514c8af	6/20/2022	ZRX	27281.26919000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	EXP	37.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	086d6de1-b4d9-4d9b-a7e8-b5f3027d948	6/20/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7da2b-e74-4d4c-833f-2e67b56b680c	6/20/2022	OMG	77.47592604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7837f1a-b50e-40b9-aef5-832de034c33a	6/20/2022	BCHA	0.00012741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	086d6de1-b4d9-4d9b-a7e8-b5f3027d948	6/20/2022	BSV	0.00020302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7da2b-e74-4d4c-833f-2e67b56b680c	6/20/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147cab1b-65caf-4124-814-809c89b689	6/20/2022	USD	0.05091799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6da0b5-f1ca-4312-834e-dbf3c0d25ae	6/20/2022	USD	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	BTC	0.00905103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7837f1a-b50e-40b9-aef5-832de034c33a	6/20/2022	BTC	0.00012741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc4bfda-7926-47b5-8109-34abb87ec746	6/20/2022	BCH	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3211470a-1687-4041-888b-6a9637c54db	6/20/2022	ETH	0.00000809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c068d73a-b5ab-4f8e-a033-57b566d7c9b1	6/20/2022	BTC	0.00000362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800322be-2b5d-45d5-8be2-3cc03724148	6/20/2022	BTC	0.01032427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7da2b-e74-4d4c-833f-2e67b56b680c	6/20/2022	PIVX	0.07057653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a40921da-bcd3-45a2-824c-d813d4483c2	6/20/2022	BTC	0.08963185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22e09c6e-7b20-49d0-ac77-1f982059ca63	6/20/2022	ETH	0.00247550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e57371be-9d37-42d9-9eae-839f7a8644	6/20/2022	USD	0.00111124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da805532-36d4-416e-8d69-72aa56a22a75	6/20/2022	THC	3343.38292900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac7d018e-c2b4-4a69-ac6d-dda33d367d74	6/21/2022	SRN	0.00003393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089312cd-d0bc-4557-aab6-29660a267b46	6/21/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c91a43c-fd9c-481d-b71a-7ae896678c57	6/21/2022	ARK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac7d018e-c2b4-4a69-ac6d-dda33d367d74	6/21/2022	BCH	0.00240629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1769fb5b-ae70-411b-a771-040730e5101	6/21/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a1c2f65-3232-4c8b-1d10-c08e5ae5d9f6	6/21/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f33e4d1-da8d-4240-8e76-4fe69f53179	6/21/2022	BCH	0.00004288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3b0839-9e30-4c77-b55e-9769643a9a6	6/21/2022	ETH	0.12195805	Customer Migration to Non-Debtor Entity

Page 202 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6e172160-7234-46b1-940b-e4bd11598f62	6/21/2022	BSV	0.06022922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c880-715d-4f0a-929a-719354a09c4c	6/21/2022	BCHA	0.03346249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76c00cd-cf86-47f1-b2a3-340203abaf6f	6/21/2022	BTC	0.57762234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c385ab-7f71-427a-8d5c-129ca07e2641	6/21/2022	HIVE	15.49924654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998730be-c9e3-64ba-85ca-52577766b40	6/21/2022	RPC	401.28390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661c979f-98cf-41ba-866b-004450e0617f	6/21/2022	BCH	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11972af7-b39a-475a-9c4d-643202a0e181	6/21/2022	BTC	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c14a3c-1d9c-481f-b77a-78a996675c57	6/21/2022	HSD	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22922069-84ba-4236-9e21-27f8e5866c4a	6/21/2022	USDT	0.00591100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adabae11-d5e5-431a-934-90a061195673	6/21/2022	SIGNA	661.72437590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0059e2a2-403d-4635-8a96-245501351304	6/21/2022	BSV	11.93721233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c385ab-7f71-427a-8d5c-129ca07e2641	6/21/2022	RDD	32730.720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c880-715d-4f0a-929a-719354a09c4c	6/21/2022	BCH	0.03346249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7563ca9c-98c4-4f35-ae5a-57eb77a5e09f	6/21/2022	XEL	1.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b81f7e-591d-47e8-b1b2-c2c0e09b2d4e	6/21/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c385ab-7f71-427a-8d5c-129ca07e2641	6/21/2022	BAT	403.84807690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e02949-915a-446b-a859-64abf7f84161	6/21/2022	EXP	90.03422399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a7e7-4411-ba77-a77b6a3fb3f3	6/21/2022	POT	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	babe62cf-f2d3-41d2-8964-726551121cf1	6/21/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005ee2a-475f-4ae4-0306-74a7f1e6178c	6/21/2022	WAVES	1.97547562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1b763c-403d-4635-8a96-245501351304	6/21/2022	BSV	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91f6f1f2-0054-1e35-8a96-245501351304	6/21/2022	BSV	0.01127143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5962f21-b065-1465-b4e2-c300a7ba9f8f	6/21/2022	MTL	14.43211952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5962f21-b065-1465-b4e2-c300a7ba9f8f	6/21/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a7e7-4411-ba77-a77b6a3fb3f3	6/21/2022	DOT	2.01792881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e172160-7234-46b1-940b-e4bd11598f62	6/21/2022	BCH	0.06029222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2ebb1-cb64-406c-8584-aa38e1c39670	6/21/2022	PIVX	514.320012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7357-4335-ae4c-19f2e5a06a6f	6/21/2022	EMT	0.64284753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426603c7-3039-458a-09fe-51efaf656561	6/21/2022	XBS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7357-4335-ae4c-19f2e5a06a6f	6/21/2022	CANN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d69c30-5049-40a5-b6e6-46a5c339262f	6/21/2022	USD	0.00926380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a7e7-4411-ba77-a77b6a3fb3f3	6/21/2022	TRC	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c14a3c-1d9c-481f-b77a-78a996675c57	6/21/2022	NEO	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	249b7993-0508-4802-0176-1a1d3180e029	6/21/2022	BCH	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca97932-653a-49ad-9744-71c534769184	6/21/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5d043a30b-25-4a2a-554a-9547-702719484	6/21/2022	BCH	0.00083028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8319f59f-3014-477f-9720-ae5a6229b6cf	6/21/2022	USD	37.56614258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae6b97-9272-4e82-a117-5d5f073f481f	6/21/2022	BCH	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089312d2-603d-4557-aa9c-296a02a287d8	6/21/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4faad2a-98a7-429d-9167-a75d932615b6	6/21/2022	STRAX	3.34673181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11972af7-b39a-475a-9c4d-643202a0e181	6/21/2022	USD	0.26861393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11972af7-b39a-475a-9c4d-643202a0e181	6/21/2022	QTM	4.09819442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8319f59f-3014-477f-9720-ae5a6229b6cf	6/21/2022	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca97932-653a-49ad-9744-71c534769184	6/21/2022	BCHA	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c08113-4515-47bf-b23b-74261f80117f	6/21/2022	BITB	60312.17500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76c00cd-cf86-47f1-b2a3-340203abaf6f	6/21/2022	HMQ	456.24810605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ca9dd0a-82a1-4421-9846-64a07948eebc	6/21/2022	BCH	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ca9dd0a-82a1-4421-9846-64a07948eebc	6/21/2022	BCH	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5962f21-b065-1465-b4e2-c300a7ba9f8f	6/21/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae6b97-9272-4e82-a117-5d5f073f481f	6/21/2022	BCHA	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea5f7f66-3b89-453a-1b3c-1c6b9a32babe	6/21/2022	BTC	0.02113947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a7e7-4411-ba77-a77b6a3fb3f3	6/21/2022	USD	3.26296248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ca9dd0a-82a1-4421-9846-64a07948eebc	6/21/2022	BCHA	5855.44488600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ca9dd0a-82a1-4421-9846-64a07948eebc	6/21/2022	BCHA	0.00224296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19c4e02d-2634-4778-1915-55fa0434ac5	6/21/2022	YSR	15.51831161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a82ed0f-6c86-4043-b67b-b9a93956939e	6/21/2022	NMR	0.01343225	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d6c23a6-a86c-4d08-a20a-152b610d522	6/12/2022	BCH	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c82c0d4-c68c-4d03-b67b-5b9a9d5c593a	6/12/2022	BCH	0.00012968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d6c23a6-a86c-4d08-a20a-152b610d522	6/12/2022	USD	0.00421762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998730b6-ceed-46a4-85ca-f5277766b40	6/12/2022	ZCL	1.84741141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	294b7993-0508-48b6-9176-11348b0e0929	6/12/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb05e5d2-9e07-4820-8350-84dc2b743ae	6/12/2022	USD	0.00000121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ad90196-ac74-9037-97ec-e0ed63dc1c0b	6/12/2022	BCHA	0.00004782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae320cb-04d2-4c5a-a1e6-086222029e13	6/12/2022	BTC	0.00000197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9b815d2-26a2-44d7-ba02-581eb67424	6/12/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c880-715d-4f0d-929a-71935a0c094c	6/12/2022	SALT	3.54217466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	718deacd-18d3-4493-9964-b0b4ae32b42	6/12/2022	BTC	0.05410995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8041133a-4707-4411-ba7f-7776ab3fb03	6/12/2022	SCS	6699.6122800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a0087c-47b4-4d74-865b-129b69bc951	6/12/2022	BCH	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50e62099-168c-4186-9b04-d5ef5472be1f	6/12/2022	BCH	0.00000491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	BCHA	0.00521404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92bc35a4-47d3-4bab-90a2-cd914e030cd9	6/12/2022	USD	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c956b2-7d4b-4d2c-84ae-fef9bc28b66a	6/12/2022	ADA	16001.75400050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30c22f5b-4343-44d6-b921-6c7723f9a2c6	6/12/2022	BCH	0.00000373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a603c7-03d8-458a-9fe-51efaa55931	6/12/2022	MCO	0.57548077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1217772-8ad7-417e-a4a4-601922f18880	6/12/2022	BCH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b17689fc-8f0f-4588-a853-f2bac481047	6/12/2022	USD	0.00193175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f220ebc-7060-4549-b911-a48d84159616	6/12/2022	USD	0.00189384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04ea1233-8133-4022-8004-99d4e1fe20	6/12/2022	XLM	77.35241215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd4eada-7b7a-4d0f-8b2c-f7899beb323	6/12/2022	ENS	58.54865788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d2b05d3-47d2-402f-802d-44651636c01	6/12/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab6e2cf-d2c3-412c-8964-726551121cf1	6/12/2022	RLC	0.31958811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6982ba4-aec3-43da-b544-0a38d787917a	6/12/2022	BSV	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661e979f-98d4-41ba-888b-504c50e0617	6/12/2022	BTC	0.00000400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4803b-39-9c30-4c77-455e-9769643e4a6e	6/12/2022	ZCL	0.00846823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acab9814-04ba-4d71-ac46-46674d59f16	6/12/2022	USD	0.02829009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58403a18-88aa-4131-99f5-0a9192ac6d17	6/12/2022	BABA	0.3197442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47542fa-06b6-4b36-b312-35337f8f139f	6/12/2022	USD	0.00297573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75653ba8-98d4-4735-a85a-57eb1a75e0f9	6/12/2022	AION	0.38868000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	XEM	9.89691004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfa32d9-950d-4304-876d-c247e39d9d91	6/12/2022	NXS	6570.0417900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae784c3b-4958-4147-9b14-aa7784a702	6/12/2022	BCH	0.00032929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	EDGELES	8.37016089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	GAME	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-d55f9a005a47	6/12/2022	XRP	798.22359180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b129133c-feaa-48ef-a6e2-b497eaa5e45a	6/12/2022	BCHA	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeaac3213-1c0d-481a-a5d4-3786d0378ea8	6/12/2022	BCH	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-7776ab3fb03	6/12/2022	EOS	4.49241685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998730b6-ceed-46a4-85ca-f5277766b40	6/12/2022	MONA	0.27889265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6385ab-7071-427a-8d5d-129fca07e241	6/12/2022	ADA	473.48562300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1217772-8ad7-417e-a4a4-601922f18880	6/12/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	294b7993-0508-48b6-9176-11348b0e0929	6/12/2022	NEO	0.36898950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58403a18-88aa-4131-99f5-0a9192ac6d17	6/12/2022	NEO	4.203581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f87033-9109-427e-b122-b692-74b6338	6/12/2022	BCH	0.00210137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a603c7-03d8-458a-9fe-51efaa55931	6/12/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b054448e-11d6-4d4c-1bef4-d0a938c37652	6/12/2022	BCHA	4.00883090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc8d82b-161a-42be-9d2e-98cb264637f	6/12/2022	BCHA	0.00000103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb1f-cb64-40c6-8564-aac8e1c39705	6/12/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab6e2cf-d2c3-412c-8964-726551121cf1	6/12/2022	USD	0.00001852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30c22f5b-4343-44d6-b921-6c7723f9a2c6	6/12/2022	ETH	0.00503466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae320cb-04d2-4c5a-a1e6-086222029e13	6/12/2022	BTDLTD	546.98531720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae57f69c-3689-45d8-b31e-1cc8b9a2b06	6/12/2022	CRO	827.88128330	Customer Migration to Non-Debtor Entity

Page 205 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8b6385ab-7071-427a-8d5d-129fca07e241	6/12/2022	XRP	2081.77632500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae320cb-04d2-4c5a-a1e6-086222029e13	6/12/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d71442-d4e4-4c95-adce-9f5b3d315e92	6/12/2022	ETH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-d55f9a005a47	6/12/2022	BTC	0.09429348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb1f-cb64-40c6-8564-aac8e1c39705	6/12/2022	BCH	4.16299577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005ee2a-745e-4ae4-90be-93d147f61bd	6/12/2022	NEO	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	BSV	4.99513000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176bf9b2-ae70-411b-a7f1-040730e5101	6/12/2022	BCHA	0.69587891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	475242fa-5f6b-4db6-b312-35337f8f139f	6/12/2022	ETH	0.00000161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6385ab-7071-427a-8d5d-129fca07e241	6/12/2022	ETH	0.82348675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d71442-d4e4-4c95-adce-9f5b3d315e92	6/12/2022	BCHA	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76503dc-f96-4781-b2a3-340203abaf6f	6/12/2022	BCH	0.00000330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1727851c-a07a-414e-ba67-829f56347f5	6/12/2022	BCH	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4803b-39-9c30-4c77-455e-9769643e4a6e	6/12/2022	BTC	0.21323558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58403a18-88aa-4131-99f5-0a9192ac6d17	6/12/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1727851c-a07a-414e-ba67-829f56347f5	6/12/2022	SALT	85.11092150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-7776ab3fb03	6/12/2022	ETH	1.12299334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c91a43c-fd9c-481d-b7fa-7ae896678c57	6/12/2022	HBAR	1103.67383900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c880-715d-4f0d-929a-71935a0c094c	6/12/2022	POWR	27.17572258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1f621f-0f64-4d35-8a86-2c450c5f130d	6/12/2022	BCH	0.01127431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb1f-cb64-40c6-8564-aac8e1c39705	6/12/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6053b61-3f61-4d37-8d9b-c2baf50b314f	6/12/2022	USD	15.56844841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58403a18-88aa-4131-99f5-0a9192ac6d17	6/12/2022	USD	2.50146819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be7252a8-b065-4d9a-8199-fef2d0ee4784	6/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd4eada-7b7a-4d0f-8b2c-f7899beb323	6/12/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d6c23a6-a86c-4d08-a20a-152b610d522	6/12/2022	BCHA	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005ee2a-745e-4ae4-90be-93d147f61bd	6/12/2022	DGB	319.71135850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b617fe-591d-47ec-b1c2-bf5e908b9d6	6/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-7776ab3fb03	6/12/2022	SIGNA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3073d2b8-da0c-4d4d-9115-56e0d0643ec	6/12/2022	DOGE	278.33347500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be7252a8-b065-4d9a-8199-fef2d0ee4784	6/12/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	DAWN	8.53825137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb1f-cb64-40c6-8564-aac8e1c39705	6/12/2022	CRO	527.38819100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	475242fa-5f6b-4db6-b312-35337f8f139f	6/12/2022	BTC	0.06295658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c42d01d-c68c-4d03-b67b-5b9a9d5c593a	6/12/2022	ETH	0.00434368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	ETH	5.99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae6ebd-9972-4482-117-5d9f073481	6/12/2022	BTC	0.23146313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01da1233-8133-4022-8004-c9d44a1e2a0	6/12/2022	BCHA	0.00829502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-d55f9a005a47	6/12/2022	LTC	3.47584318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50e62099-168c-4186-9b04-d5ef5472be1f	6/12/2022	USD	0.00061461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30c22f5b-4343-44d6-b921-6c7723f9a2c6	6/12/2022	BTS	0.00564187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfa32d9-950d-4304-876d-c247e39d9d91	6/12/2022	BCH	0.00000297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c880-715d-4f0d-929a-71935a0c094c	6/12/2022	BAT	71.36894825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7c57-4335-4acc-19c22e5a06f	6/12/2022	NET	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb1b763-ae4f-41bb-8f52-42b6602406f	6/12/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adabee11-d65d-431a-993a-90a61195b73	6/12/2022	BCH	0.62630723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a603c7-03d8-458a-9fe-51efaa55931	6/12/2022	SCS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e10c2949-991a-44b8-a859-4b0fb9811e5d	6/12/2022	NEO	0.01249475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9604d5ca-1b4f-4a68-9b38-c9f19a2609e	6/12/2022	USD	0.09054668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7c57-4335-4acc-19c22e5a06f	6/12/2022	ADA	0.25853539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	WINGS	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-7776ab3fb03	6/12/2022	USD	0.64039686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-7776ab3fb03	6/12/2022	XRP	299.96070500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f62f2f1-b065-41e5-b4e2-cd40fb7ab9f	6/12/2022	NET	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7c57-4335-4acc-19c22e5a06f	6/12/2022	BTC	0.00075234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3073d2b8-da0c-4d4d-9115-56e0d0643ec	6/12/2022	TRST	1008.90107000	Customer Migration to Non-Debtor Entity

Page 206 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1005ee2a-745e-4ae4-90be-93d147f61bd	6/12/2022	XRP	11.36024120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	STEEM	880.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c82d0f6-c68e-4d3b-3c76-b5a9d5ac593e	6/12/2022	USD	2.86406653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75635ac8-98c4-4f35-abea-57eb17a5e09f	6/12/2022	ADA	16.47000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c37416f3-5070-4d8a-9131-1316aa3a5b0e	6/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b0413c-543c-4f56-887a-0b70e5962f6e	6/12/2022	BCH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab30c1b	6/12/2022	MATIC	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6804191-08f8-404e-9450-48370f383e23	6/12/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426603c7-0359-458a-0ef1-5efaa9f55551	6/12/2022	ENRG	46.79437000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010529491-91a-4468-a859-af6b9f9841e2	6/12/2022	BCHA	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06991b3c-407d-414e-886b-0155e0d01684	6/12/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	249f793-5058-40b2-0176-113d30802929	6/12/2022	USD	9.48664556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998730be-cce3-46a4-85ca-52577f68b40	6/12/2022	LBC	0.62429816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7e57-4335-e4ac-19c22e5a06f8	6/12/2022	BTS	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad7d01e8-c2b4-e469-aa6c-ddda333547f4	6/12/2022	BCHA	0.00240629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010529491-91a-4468-a859-af6b9f9841e2	6/12/2022	BCH	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5840341b-88aa-4131-09f5-0af19c2acd17	6/12/2022	BEAR	888.10143890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e0daf2-6b4a-4178-9195-6d94743c45	6/12/2022	SC	255.10240008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477c-9f02-aaabe229b6f	6/12/2022	LSK	39.48000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998730be-cce3-46a4-85ca-52577f68b40	6/12/2022	EXP	26.45546035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06991b3c-407d-414e-886b-0155e0d01684	6/12/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06991b3c-407d-414e-886b-0155e0d01684	6/12/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	863585ab-7071-427a-8d5e-129a0c7e0201	6/12/2022	VEET	1837.50074000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93732d8b-02d4-dddc-9115-5e6d054e3ac	6/12/2022	OCEAN	0.09520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	661c979f-98cf-41a-886b-0155e0d01684	6/12/2022	BCHA	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea5f7f6b-3889-453a-a316-1cc8b3e9a2b6	6/12/2022	NEO	13.60637149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5840341b-88aa-4131-09f5-0af19c2acd17	6/12/2022	NET	314.61664750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1727851c-a07a-414e-aabf-02f926f35416	6/12/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c0d65c-7e57-4335-e4ac-19c22e5a06f8	6/12/2022	PMA	200000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4faadac2-98a7-42ab-91e7-f59231851285	6/12/2022	BCHA	0.00282248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92c5364a-73d9-4d6b-300c-92af40e3c039	6/12/2022	BCH	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	026030c7-0359-458a-0ef1-5efaa9f55551	6/12/2022	ARK	913.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9af9e834-4d9f-4ab6-91da-1267c549f629	6/12/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06991b3c-407d-414e-886b-0155e0d01684	6/12/2022	BCH	0.00043076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae230ba-40d2-4c5a-1ef6-0e022209a13f	6/12/2022	USD	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879ee85-8ffc-4891-a646-ae5f99a6a41e	6/12/2022	SBST	0.03735639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f4949f-1731-4300-8282-05f5e00a547f	6/12/2022	ETC	5.31941495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426603c7-0359-458a-0ef1-5efaa9f55551	6/12/2022	OMG	2.78631285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa784c3b-4958-4147-0b14-14a0776241	6/12/2022	XMR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c385ab-7071-427a-8d5e-129a0c7e0201	6/12/2022	GAMR	6.39839346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07220be0-1606-4549-91f1-4a6994159616	6/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29fa3298-950a-43d4-879c-2cd21a49e039	6/12/2022	BTC	0.00000338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a5336a-39f7-478d-879c-2cd21a49e039	6/12/2022	BTC	0.00434337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096e2ba6-9c3b-433e-5444-30eb3b77917a	6/12/2022	BTC	0.00200309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426603c7-0359-458a-0ef1-5efaa9f55551	6/12/2022	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5840341b-88aa-4131-09f5-0af19c2acd17	6/12/2022	BTDLTD	27.80757995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a1c2f65-323c-4cfb-81d0-cb98e5ad9f1e	6/12/2022	RDD	5000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a008c7-d1b4-4674-b6a5-1a129f6a35f1	6/12/2022	BCHA	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ad90196-7474-4b37-97ef-e0e8d3c1dcdb	6/12/2022	BCH	0.00000782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1f621f-06a4-4033-8a86-2a50c5f130d3	6/12/2022	STRAX	6.37697869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b0413c-543c-4f56-887a-0b70e5962f6e	6/12/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3a2b621-c6d4-405c-8554-aa8ce1c39705	6/12/2022	MEM	90.86039738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3a2b621-c6d4-405c-8554-aa8ce1c39705	6/12/2022	MEM	90.86039738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181c8d0-715a-405c-8554-aa8ce1c39705	6/12/2022	PAY	10.10196559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1f621f-06a5-1e5e-b4e2-c40340304522	6/12/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5965c236-468e-4098-209f-a152f810a522	6/12/2022	BTC	0.00000354	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	aab589d9-08d4-4450-b6d7-cd7c10452e	6/12/2022	BCHA	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42603c7-03d9-458a-9fe-51efaa655931	6/12/2022	RVR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003466c2-011b-45f9-abbd-191b543774ca	6/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d354ee2a-6745-a4ad-90be-93d14e7f618d	6/12/2022	USD	0.04921938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1ddec30-4b0a-405a-9be6-45a3c3926f27	6/12/2022	ADA	650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58403a-18-88aa-41-311-96f5-a09192acd617	6/12/2022	ADA	506.82934340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52195e11-4d12-4833-aab9-4b697923534a	6/12/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3073d28d-da0c-4ddc-9115-56ed0d64e3ac	6/12/2022	BCHA	0.00165459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	ETH	0.01349833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2bba0a-0154-44f3-3e79-c75e27f82826	6/12/2022	XRP	0.15420972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	FLOD	84.3515068900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181686-715d-404b-9529-71935da32934c	6/12/2022	BSV	0.00324038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae7d0168-c2b4-4a69-a6cd-45cd335f67f4	6/12/2022	VTIC	0.48936153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb1673a-aed1-411b-8152-42b660240f8f	6/12/2022	BCHA	0.01055513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aea5f7f6-3689-45dc-a316-1ccbc8a2b06	6/12/2022	NMR	40.60481736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	DGB	3990.09634400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43c45166-0010-4983-9d59-727dd9dc9f8f	6/12/2022	USD	0.00306563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f30-3014-477c-9f20-aaabe229b6f3	6/12/2022	HIVE	880.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	ETC	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7f1e07-7f43-406c-8272-544b54743ea7	6/12/2022	BTC	0.00000456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3446dcf-011b-45f9-abbd-191b543774ca	6/12/2022	BCHA	0.00000454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ff02f1-0f64-4635-8a86-2cf50c5f130d	6/12/2022	BTC	0.01127431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab589d9-08d4-4450-b6d7-cd7c10452e	6/12/2022	BCHA	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56922e12-25e7-4704-8212-2a04988f9e51	6/12/2022	BTC	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6385ab-7071-4274-8d5d-129fc407e241	6/12/2022	XTM	56.77085137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b90413-5c9a-4f56-8874-c2b60595629e	6/12/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	AEON	2.00714540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42603c7-03d9-458a-9fe-51efaa655931	6/12/2022	GBG	356.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	DOGE	793.51878360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8bd4c68-34c3-4f7b-b4a6-d7920b6b224	6/12/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2309f52-82b6-42e6-bcd9-dadd22ec4efc	6/12/2022	USD	0.00000225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176b9f62-ae07-411b-aaf7-10d40730e5101	6/12/2022	BSV	0.69587891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	172781c-a074-414e-ba67-f929f56347f5	6/12/2022	HNS	29835.77368000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb11-cb44-406c-8564-aac8e1c39705	6/12/2022	LMC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2bd0-4c48-405d-9115-56ed0d64e3ac	6/12/2022	SVT	1.18161381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f30-3014-477c-9f20-aaabe229b6f3	6/12/2022	KMD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-455f0a005a47	6/12/2022	ADA	907.71511380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7f1e07-7f43-406c-8272-544b54743ea7	6/12/2022	BCH	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089312cd-4b0c-4557-aaba-29b60a267dab	6/12/2022	XRP	0.10808704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d380b39-9e30-4d77-b55e-9769643e49a6	6/12/2022	BSV	0.03307141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a008c7-41b4-4e74-b6e3-a129b6fca951	6/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	1NCH	4.42755395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb11-cb44-406c-8564-aac8e1c39705	6/12/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeaa3213-1c06-481a-a5d4-37866d0337ea8	6/12/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7f1e07-7f43-406c-8272-544b54743ea7	6/12/2022	BCHA	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a1c2f65-1235-4db1-b15d-cb89e6a9f9f6	6/12/2022	BCHA	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae73303-0442-4c5a-a1b6-72920229e13	6/12/2022	RVR	14516.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92b3c54a-47d3-4bab-90a2-c9d19430c9d9	6/12/2022	BCHA	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf7f799b-091e-4359-9c76-3ae20a18f92f	6/12/2022	BTC	0.00123467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879ee8a5-8ffc-4891-a646-a5ef996ae4af	6/12/2022	BCHA	0.00176859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a008c7-41b4-4e74-b6e3-a129b6fca951	6/12/2022	CVC	31.31707832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3073d28d-da0c-4ddc-9115-56ed0d64e3ac	6/12/2022	BCH	0.00165459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae7d0168-c2b4-4a69-a6cd-45cd335f67f4	6/12/2022	FLO	17.34847663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	ADA	142.02587380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1667776c-329c-43c8-8b16-38ad20407d76	6/12/2022	BCHA	0.01336474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52195e11-4d12-4833-aab9-4b697923534a	6/12/2022	DGB	18.78913805	Customer Migration to Non-Debtor Entity

Page 209 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	089312cd-4b0c-4557-aaba-29b60a267dab	6/12/2022	BITCNY	0.00004113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f62f21-b065-41e5-b4e2-cd40fb7ab9f1	6/12/2022	VTIC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6385ab-7071-4274-8d5d-129fc407e241	6/12/2022	STEEM	15.49924654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2292069-8ba0-423a-b621-22abab5f0cb4c	6/12/2022	BCHA	0.00000737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56922e12-25e7-4704-8212-2a04988f9e51	6/12/2022	BCH	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1291336-1eaa-48ef-a6e2-b497e5a54a	6/12/2022	BCH	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089312cd-4b0c-4557-aaba-29b60a267dab	6/12/2022	ETH	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2292069-8ba0-423a-b621-22abab5f0cb4c	6/12/2022	MANA	23.49793452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1ddec30-4b0a-405a-9be6-45a3c3926f27	6/12/2022	NEO	1.67681761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbb65c02-0876-4820-8350-8a4dc2d734e	6/12/2022	BCH	0.00224296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb11-cb44-406c-8564-aac8e1c39705	6/12/2022	EUR	56.85785500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae7d0168-c2b4-4a69-a6cd-45cd335f67f4	6/12/2022	BTC	0.00000241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4752472f-0b64-433e-8371-35337f6f139f	6/12/2022	BAT	183.24396740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc98b152-26a2-4417-ba62-581eb6784724	6/12/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	XMR	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02331db0-a349-49ff-98c3-aaab93a2b36f	6/12/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d380b39-9e30-4d77-b55e-9769643e49a6	6/12/2022	BCH	0.03310741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	ADT	67.15916723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9f8e34-df8b-4b66-9d41-2b7c549f6629	6/12/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0d605c-7c57-4335-4ace-19c22e50a6f8	6/12/2022	USD	2.19204352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a6385ab-7071-4274-8d5d-129fc407e241	6/12/2022	IOSTA	651.58571830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca07932-6534-49ad-97d4-71c634a7697d	6/12/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9f8e34-df8b-4b66-9d41-2b7c549f6629	6/12/2022	TRST	566.75597860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adaeeb11-4e65-431a-93d4-90d61195b7f3	6/12/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8bd4c68-34c3-4f7b-b4a6-d7920b6b224	6/12/2022	BCHA	0.00010961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc8d29-1614-47b6-9d2e-98cc624637f	6/12/2022	BCH	0.00000103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f30-3014-477c-9f20-aaabe229b6f3	6/12/2022	FLO	7800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-455f0a005a47	6/12/2022	OTA	225.53168420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42603c7-03d9-458a-9fe-51efaa655931	6/12/2022	BAY	50.42916667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfa32d9-950d-4304-876d-c24e3d9dd61f	6/12/2022	USD	1.65001398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82001514-6e5f-4e91-85f1-8329698371	6/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb11-cb44-406c-8564-aac8e1c39705	6/12/2022	XYM	90.86037550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56922e12-b065-41e5-b4e2-cd40fb7ab9f1	6/12/2022	BCH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2eb11-cb44-406c-8564-aac8e1c39705	6/12/2022	BCHA	0.00004376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3ba2b2-6734-41b6-9607-983193772a5	6/12/2022	BC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	STRAX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6385ab-7071-4274-8d5d-129fc407e241	6/12/2022	DCR	2.08029423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a005148-b518-4dcd-b447-74b81e799420	6/12/2022	BCH	0.00002855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349499-1731-4300-8282-455f0a005a47	6/12/2022	BTC	0.03424884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52195e11-4d12-4833-aab9-4b697923534a	6/12/2022	USD	0.00004021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4a2b93c-16eb-456c-8bc3-8a5607b06d	6/12/2022	USD	11331.63467000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aea5f7f6-3689-45dc-a316-1ccbc8a2b06	6/12/2022	XTM	57.058885100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc98b152-26a2-4417-ba62-581eb6784724	6/12/2022	SC	3508.02752300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de1a233-8133-4922-80d4-c9e44ca1ee20	6/12/2022	BCH	0.00629092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f220ebc-7060-4549-b911-a488a4159616	6/12/2022	BCHA	0.00010639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	BCHA	700.85159990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f16f21-0f64-433e-8371-35337f6f139f	6/12/2022	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	718deacd-18d3-4493-b964-b0d4ab32b42	6/12/2022	OMG	63.87000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-b195-5f5a9d434c5	6/12/2022	ENTV	515.46391750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1291336-1eaa-48ef-a6e2-b497e5a54a	6/12/2022	PXIV	0.08459453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae6ed6-9972-4a62-117-d5f0f73481	6/12/2022	NEO	0.01112264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc8d29-1614-47b6-9d2e-98cc624637f	6/12/2022	BAT	0.00042866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adaeeb11-4e65-431a-93d4-90d61195b7f3	6/12/2022	BYC	500.30747590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be725a08-0a65-40d9-819e-f6d29e6864	6/12/2022	BTC	0.67236308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc956b27-d4b6-42f6-b4a6-fef9bc28b66a	6/12/2022	BTC	0.00001950	Customer Migration to Non-Debtor Entity

Page 210 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	30e22f5b-4343-444b-b921-6c7723f9a2c6	6/12/2022	SVS	0.66943839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5d04343b-0258-4a2a-554a-456770219484	6/12/2022	PXNDX	447,7007386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4faadaa2-98a7-4d26-9167-a759323185	6/12/2022	BTC	0.00030410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	BTC	0.00036643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8abab18-3f7e-4414-9745-5d13c9f3c780	6/12/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02a008c7-4b14-4674-b6a3-1a29676a51	6/12/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02331db0-3499-39f1-98c3-aanb956d043e	6/12/2022	BCH	0.00000297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30732b8a-d040-4d3c-9155-56e0d2b43ec	6/12/2022	BTC	0.00175890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c143c3-9641-4b78-57f7-ba998670657	6/12/2022	STEEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61aawc313-134a-4443-9b7c-7b7782821	6/12/2022	XLM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24967993-5f05b-48d-0-9176-13141302785	6/12/2022	XRX	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd4eaa2-747b-4bf6-83c-f789b96be323	6/12/2022	XVG	2996.01528700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa7843b-4958-4147-9b-4177847042	6/12/2022	DASH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-1b195-55fa0434c5	6/12/2022	USD	0.00048697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30c22f5b-4343-444b-b921-6c7723f9a2c6	6/12/2022	BCHA	0.000000373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643cffe-655b-41ad-80c3-720baf96570	6/12/2022	ETH	0.00000220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e991bc8-04ba-4782-0a47-2ce5e7016864	6/12/2022	USD	0.02972091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c37416f5-5047-4d8a-9131-1164a3b53a	6/12/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c82d04c-6c8b-4d33-b67b-99a45ac553e	6/12/2022	BCHA	0.00012966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b779b9-09b1-4443-9b7c-7b7782821	6/12/2022	BCHA	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cbb0aa0-0154-4443-9b7c-7b7782821	6/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005e2a-7475-4ae4-90be-93d1477c18d	6/12/2022	EDEGLSE	11,05743000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176b9f8e-2a70-411b-a7f1-0400730518c	6/12/2022	BTTOLD	625.2821662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005e2a-7475-4ae4-90be-93d1477c18d	6/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d446edf-6147-4159-4a60-1915544772a5	6/12/2022	BCH	0.00000454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3bab2e-6734-4116-9807-9831593772c	6/12/2022	XDN	89.45919880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b0cd0-91fe-4186-4ab8-1916515b8661	6/12/2022	BCHA	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	XYM	112.07865170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477f-9f20-aaab229b6ef	6/12/2022	UBQ	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477f-9f20-aaab229b6ef	6/12/2022	ETC	59.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4faadaa2-98a7-4d26-9167-a759323185	6/12/2022	ETC	0.02160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa7843b-4958-4147-9b-4177847042	6/12/2022	BCHA	0.00302929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4b0cd0-91fe-4186-4ab8-1916515b8661	6/12/2022	BCH	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831959f-3014-477f-9f20-aaab229b6ef	6/12/2022	BCH	4.99513000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879ee85-8ffc-4891-a646-ae5f99a645c	6/12/2022	ONG	5.96794450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e04af6-264a-4178-1b195-55fa0434c5	6/12/2022	XYM	9.86909104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4113da-a767-4411-ba7f-a7776ab3bf63	6/12/2022	HIVE	25.76923028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de1a233b-8133-4922-804-c0e44ca17e1c	6/12/2022	GBYTE	0.00037400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005e2a-7475-4ae4-90be-93d1477c18d	6/12/2022	BCHA	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b71260c-734d-4181-848c-adeb11959682	6/12/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12171702-73ad-41ee-9a44-0519221b3803	6/12/2022	ARK	41.82077590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1271851-a54b-4443-9b7c-7b7782821	6/12/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1005e2a-7475-4ae4-90be-93d1477c18d	6/12/2022	IGMS	5.618663126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cbb0aa0-0154-4443-9b7c-7b7782821	6/12/2022	USD	0.00738627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c385ab-7071-4272-8054-129c047e241	6/12/2022	DOGE	18637.03670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de1a233b-8133-4922-804-c0e44ca17e1c	6/12/2022	RVN	5.14064587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9a2ebb1-cb64-406c-8564-aeac1c19705	6/12/2022	FUN	144.05369190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c304340c-0325-4a2a-554a-456770219484	6/12/2022	BCHA	0.00003208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0051a8-5128-44b9-84d7-74b81e794a2d	6/12/2022	BCHA	0.00062855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e2949-991a-44c8-a859-6abdf9841ed	6/12/2022	USD	0.00162012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b79eb6-864a-4050-b61e-95af0566572d	6/12/2022	USD	4.59599535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b71260c-734d-4181-848c-adeb11959682	6/12/2022	USD	0.08928200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b1c8907-5140-402a-823a-71053097a17f	6/12/2022	USD	1.00568177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4752a42a-5f8c-4b31-312c-35337f813af	6/12/2022	BCH	0.00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879ee85-8ffc-4891-a646-ae5f99a645c	6/12/2022	BCH	0.00176859	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1468b2c6-ae52-47b2-b02f-6a808849ee1	6/22/2022	BCHA	0.00172123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	796e000-903-4876-b121-3986d468da	6/22/2022	ETH	0.03702687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	628d1522-5c4b-40ac-a119-8bdc9a79191a	6/22/2022	BCHA	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4e45-988b-6d460a9ade23	6/22/2022	PVIX	139.72153740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636ea5a0-b021-4092-8650-c07c3d47a10c	6/22/2022	DOGE	779.85456000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e883115d-6380-42a3-b94c-5804093baf12	6/22/2022	BCH	0.00012383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebacae51-14b7-4a65-baaf-32e807e3b6c7	6/22/2022	ETH	0.20425900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44371374-fc5e-4b20-a280-b827e93e9dd6	6/22/2022	BCH	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26921e19-5717-af4f-a677-1f45d9240333	6/22/2022	BCH	0.00080258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b118cd50-c30a-4366-993d-1254081e4c33	6/22/2022	BTC	0.00001394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b70d01162-d141-46bf-aade-6eda55946da	6/22/2022	VIB	13303.24436000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33d335a-772c-4496-a8f0-ea77ae8dc76	6/22/2022	DAISH	0.00133048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e6f118a2-c6d3-442a-8c6a-1a9c5f752e97	6/22/2022	ETH	1.52147097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a8e9f5-4cd7-4d2e-8c6d-2334ade7e1ff	6/22/2022	BCHA	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f7b70-06b9-436a-b273-707a59159599	6/22/2022	BCHA	0.00015889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d2251cf-db41-4395-8f62-912e186fa78	6/22/2022	KMD	0.48041337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d17c39-80e0-4253-b5da-ca9e60d17fa6	6/22/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6d6633-ca8d-4d05-9468-8753d60e1a28	6/22/2022	XVG	213.42148860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c881522-5c4b-40ac-a119-8bdc9a79191a	6/22/2022	BCH	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	TRX	2682.76283600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	XLM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	BTC	0.00070428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6323b26-20a4-4727-ae6f-5d1f07730cdd	6/22/2022	ADA	113.47157220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a8e9f5-4cd7-4d2e-8c6d-2334ade7e1ff	6/22/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	474421d1-cf1-4855-94d2-33a8c9440418	6/22/2022	USD	48374.54112000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5129a914-c3b-45a7-828a-afcd20277f4	6/22/2022	BCHA	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a8e9f5-4cd7-4d2e-8c6d-2334ade7e1ff	6/22/2022	ETH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829dbdf-c4cb-4f8f-811d-70401a56d9c	6/22/2022	XVG	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d431cb75-fd6e-4a06-80b6-17ec55816442	6/22/2022	XLM	25.87789087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64825522-789e-4c1e-b134-3ce4f9e87e0	6/22/2022	BCHA	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	786e000-903-4876-b121-3986d468da	6/22/2022	SC	265113.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc5e79-1d7f-469b-b545-0718537e5c66	6/22/2022	USD	0.22265333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e8af11-cad6-4953-b48f-c4c51693f1ff	6/22/2022	BCH	0.05367744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a8e9f5-4cd7-4d2e-8c6d-2334ade7e1ff	6/22/2022	USD	0.00001745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	XLM	1170.65193000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84427886-271-447a-93e2-2ef3c9c0e484	6/22/2022	XRP	6.62513804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1468b2c6-ae52-47b2-b02f-6a808849ee1	6/22/2022	XMR	0.02106271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6d6633-ca8d-4d05-9468-8753d60e1a28	6/22/2022	BCHA	0.02451442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f3461e-c54d-49fe-997e-dc3b1e066e6	6/22/2022	BTC	0.00000208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5dec0ca-8b6e-451b-8d1e-d7ed5573759	6/22/2022	ETC	0.1191615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84427886-271-447a-93e2-2ef3c9c0e484	6/22/2022	ETC	0.00001111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c881522-5c4b-40ac-a119-8bdc9a79191a	6/22/2022	KDA	3689.93424000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64825522-789e-4c1e-b134-3ce4f9e87e0	6/22/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0cc14-6e51-42e4-adf7-4cecb5a8b882	6/22/2022	ADA	2089.37719800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	GAME	10.31424983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	BTOLD	373.00071050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e4b7aa-044f-459f-83b3-9a6d9f177ee1	6/22/2022	WAVES	0.34000293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879e5e97-a47f-4d2e-8c6d-2334ade7e1ff	6/22/2022	ARK	100.46338100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	APX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	289f944d-6e8e-43bf-b206-409f6a3d549	6/22/2022	TX	46.12159329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44371374-fc5e-4b20-a280-b827e93e9dd6	6/22/2022	BCHA	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44371374-fc5e-4b20-a280-b827e93e9dd6	6/22/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdc6140-5f0a-43ca-9d10-505ac2a9277	6/22/2022	ADA	0.06423160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f3461e-c54d-49fe-997e-dc3b1e066e6	6/22/2022	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	707c39f7-6289-43b6-a8b0-c7c3cb21318e	6/22/2022	ADA	5477.90220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	BNT	3.5575005032	Customer Migration to Non-Debtor Entity

Page 213 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e883115d-6380-42a3-b94c-5804093baf12	6/22/2022	BTC	0.00012383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d53b9f-aec8-d119-8c51-38dc187b92d3	6/22/2022	ETC	0.00105267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ec95fea-562e-44a1-a709-01c7e5ae18ff	6/22/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1466b2c6-ae52-47b2-b02f-6a808849ee1	6/22/2022	NEO	0.00076796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	LUN	0.00174860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	976e97de-e278-4e6f-90d3-201b9cb8786	6/22/2022	ONG	0.12851912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f7b70-06b9-436a-b273-707a59159599	6/22/2022	UBQ	101.13782490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ad296-d1b2-462e-a8fb-9d6cbdd8feaf	6/22/2022	XLM	0.00002597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc7bd0eb-04b3-4af1-8c7a-087034accf7e	6/22/2022	SLR	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	WINGS	1.75532134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	707c39f7-6289-43b6-a8b0-c7c3cb21318e	6/22/2022	ETH	0.00001249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	XVG	4054.69635000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a8f0-ea77ae8dc76	6/22/2022	BDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e1b7a2-b1-4555-97d1-1e481b3c9d2e	6/22/2022	BCHA	0.00001111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cd011fa-cb74-44fc-88a4-bf14d48434a6	6/22/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e373461e-8445-4f9f-899c-d1a7ae97a127	6/22/2022	USD	0.00222499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0cc14-6e51-42e4-adf7-4cecb5a8b882	6/22/2022	SC	12991.40060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80dccc36-4bfb-4597-a1bb-2309d554c136	6/22/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88d009f-b212-4347-02f5-5a6af9623e2b	6/22/2022	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f6c4e7-aaff-45f3-9e68-91d8f1e101c4	6/22/2022	XLM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64825522-789e-4c1e-b134-3ce4f9e87e0	6/22/2022	BCH	0.00000700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e0e00-903-4876-b121-3986d468da	6/22/2022	BTC	0.00000135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c569998b-87a-4a4a-471e-391b423a11	6/22/2022	BCH	712.14461890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e8af11-cad6-4953-b48f-c4c51693f1ff	6/22/2022	BCH	0.00386774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40166560-448d-4f5a-a244-64f0c80c3bd	6/22/2022	EUR	0.00894322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57f5eac-6599-47a9-8496-b7fd26732ec	6/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184e7a11-4f89-4a4d-88cc-ae7ae41fa8	6/22/2022	BTC	0.07001064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b70c162d-d141-bbfb-a6a6-6eda55946da	6/22/2022	BTOLD	112.58393020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f3461e-c54d-49fe-997e-dc3b1e066e6	6/22/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e883115d-6380-42a3-b94c-5804093baf12	6/22/2022	BCHA	0.00012383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67388481-61e0-439a-c3b1-75b9f6fb8295	6/22/2022	USD	3.14335705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e0e00-903-4876-b121-3986d468da	6/22/2022	STRAX	319.14732650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	USD	1.56107655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe8bdfb6-25d0-4ace-a78f-1ceee883d324	6/22/2022	BCHA	0.00018022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebacae51-14b7-4a65-baaf-32e807e3b6c7	6/22/2022	BCH	0.01244087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebacae51-14b7-4a65-baaf-32e807e3b6c7	6/22/2022	USD	219.40430010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e1b7a2-b1-4555-97d1-1e481b3c9d2e	6/22/2022	BCHA	0.00001111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829dbdf-c4cb-4f8f-811d-70401a56d9c	6/22/2022	BCHA	0.00000329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d8c4b5-cf4d-49fe-997e-dc3b1e066e6	6/22/2022	USD	0.00031680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829dbdf-c4cb-4f8f-811d-70401a56d9c	6/22/2022	DGB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebacae51-14b7-4a65-baaf-32e807e3b6c7	6/22/2022	DOGE	446.15968060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636ea5a0-b021-4092-8650-c07c3d47a10c	6/22/2022	SC	28554.13314000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c91136e-5940-4d9e-ab29-9660ca856562	6/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa323b26-20a4-4727-ae6f-0d1d7f30cdd	6/22/2022	ONG	19.52941592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe8bdfb6-25d0-4ace-a78f-1ceee883d324	6/22/2022	ADA	2771.03136000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	976e97de-e278-4e6f-90d3-201b9cb8786	6/22/2022	ACN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f6c4e7-aaff-45f3-9e68-91d8f1e101c4	6/22/2022	ETH	0.00040877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4e45-988b-6d460a9ade23	6/22/2022	BCHA	0.00001330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d8c4b5-cf4d-49fe-997e-dc3b1e066e6	6/22/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829dbdf-c4cb-4f8f-811d-70401a56d9c	6/22/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	DGD	0.00004442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebacae51-14b7-4a65-baaf-32e807e3b6c7	6/22/2022	USD	3890.6008700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e8af11-cad6-4953-b48f-c4c51693f1ff	6/22/2022	XVG	0.21967999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	797a034a-e0a4-4894-8d33-c29ad9960d7	6/22/2022	HM	409.03123870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	976e97de-e278-4e6f-90d3-201b9cb8786	6/22/2022	POWR	5.36681384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d417c39-80e0-4253-b5da-ca9e60d17fa6	6/22/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity

Page 214 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	86d8c4b5-cf4d-49fe-997e-dc3b1e066e6	6/22/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44371374-fc5e-4b20-a280-b827e93e9dd6	6/22/2022	XLM	4.31046373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc7bd0eb-04b3-4af1-8c7a-087034ad8c7e	6/22/2022	BCHA	0.00027536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e06e00-d903-4b12-31986d46d8de	6/22/2022	RDD	70246.47887000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72c251cf-dm41-4395e-8612e1b86f8a	6/22/2022	XRP	0.67189819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74421d-cf1c-4d5e-9442-33a6c9a04118	6/22/2022	USD	1.36192608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29643334-7726-4496-a80f-7e7aa8d61e	6/22/2022	DOGE	6987.58915000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72c251cf-dm41-4395e-8612e1b86f8a	6/22/2022	USD	0.00068142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0ac014-6e51-42e4-a9f7-4ceeb3a8b882	6/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	MNR	0.17960428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74421d-cf1c-4d5e-9442-33a6c9a04118	6/22/2022	NCR	0.000191363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f0111b-cb7a-44f4-8644-81f4a8434a56	6/22/2022	OMCA	0.29400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a869f5-cd47-4d2e-8c6d-2334d6e71e1f	6/22/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61666833-c8d0-4405-9468-875330a0e1a28	6/22/2022	BTC	0.0160114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2801522-55c4-409a-c119-830d979f61a1	6/22/2022	BTC	0.00010990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebcf5c79-10df-469b-b545-07185375fe96	6/22/2022	NAV	4.79954560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0ac014-6e51-42e4-a9f7-4ceeb3a8b882	6/22/2022	XRP	1019.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	746d7c8b-c103-48eb-8174-70d19907ef	6/22/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829f69df-c4cb-44f8-811e-70401a56d6dc	6/22/2022	ADX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4ae5-98f8-64d60a9d4645	6/22/2022	XBT	11378.38500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	437341e-8445-4af9-899c-d1a7b9a721d2	6/22/2022	ETH	0.95221328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	MYST	3.81100493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a869f5-cd47-4d2e-8c6d-2334d6e71e1f	6/22/2022	XRP	275.60428270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829f69df-c4cb-44f8-811e-70401a56d6dc	6/22/2022	RCN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74447886-27f1-447a-93e2-2ef3c9c04018	6/22/2022	USD	0.00025840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74421d-cf1c-4d5e-9442-33a6c9a04118	6/22/2022	XEM	221798.91160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1466b24-ee52-47cf-b02f-33a08894818e	6/22/2022	LTC	0.01113186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	XEL	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29643334-7726-4496-a80f-7e7aa8d61e	6/22/2022	DGB	989.71204550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ec9f59e-5626-44a1-a709-01f5e1a8e1f8	6/22/2022	GBYTE	0.0001794000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	ETH	0.0005000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63eca5a-80b1-4092-b650-c0734a7a10c	6/22/2022	XVG	1360.98197000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47529aeb-0b20-4810-96b6-17a69505d1e1	6/22/2022	BCH	0.00002082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44371374-fc5e-4b20-a280-b827e93e9dd6	6/22/2022	BTS	30.80768885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4ae5-98f8-64d60a9d4645	6/22/2022	GBYTE	20.00445073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc7bd0eb-04b3-4af1-8c7a-087034ad8c7e	6/22/2022	WAVES	0.99885670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e06e00-d903-4b12-31986d46d8de	6/22/2022	ETC	0.04617839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d431c7b5-fd64-a0c6-80e5-17c5e5164442	6/22/2022	CVC	1280.17454400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72c251cf-dm41-4395e-8612e1b86f8a	6/22/2022	ETC	0.84036112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29433961-a42d-40a0-53d6-420eb4e4b645	6/22/2022	BCHA	0.00034348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4ae5-98f8-64d60a9d4645	6/22/2022	LBC	1201.80773000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829f69df-c4cb-44f8-811e-70401a56d6dc	6/22/2022	ETH	10461.40271000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47529aeb-0b20-4810-96b6-17a69505d1e1	6/22/2022	BCHA	0.00002082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ec9f59e-5626-44a1-a709-01f5e1a8e1f8	6/22/2022	USD	0.00020542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6ea9f1-d466-4593-548f-4516931f17	6/22/2022	XTR	0.00229219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800009f1-b212-3414-9925-58a9f8623a2b	6/22/2022	BTC	0.01417776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5ecdd0-af96-4ae5-98f8-64d60a9d4645	6/22/2022	BCH	0.00001330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c0d326-4bf6-4597-a1bd-2309d55A-136	6/22/2022	ZEN	22.98092867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3d05a-042d-343a-b68c-14b604a58875	6/22/2022	MYM	1813.83077100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0ac014-6e51-42e4-a9f7-4ceeb3a8b882	6/22/2022	LTC	1.32014743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	ORL	0.13668081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7970a304-e0e4-489a-8d33-ec29a99607	6/22/2022	BCH	0.33103228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb5a0e5-14b7-44b6-32a0-76703b30c7	6/22/2022	ETH	0.18804492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829f69df-c4cb-44f8-811e-70401a56d6dc	6/22/2022	RLN	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4f68be-0843-4c4b-35d5-7696950e9d69	6/22/2022	XLM	16.51788005	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2643334-772c-4496-a80-e77ae8dc76	6/22/2022	SC	6254.94872800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63634534-0021-4092-b650-c0734d7a10c	6/22/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67666633-ca8d-4005-9468-8753d60e1a28	6/22/2022	BCH	0.02451442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	STORJ	51.36008268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26921e119-5747-4df7-a6ff-71f45d9f4033	6/22/2022	BCHA	0.00000258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b118fcd05-430c-4366-993d-125a081e4c33	6/22/2022	BCH	0.0001394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebac6551-14b7-4a65-ba4f-32e807b3b6c7	6/22/2022	ADA	41.85075086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60aef58b-e487-4b0f-b1d4-77163549f70	6/22/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a80-e77ae8dc76	6/22/2022	FUN	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e6118a2-0fcb-44d4-8cde-1a9c5c752e97	6/22/2022	BTC	0.10263344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0cc14-6e51-12e4-adf7-4ecab5a8b882	6/22/2022	LINK	4.40775801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	XCP	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc7bd0eb-043c-4a0f-3c7a-0e7034ac3f7e	6/22/2022	BCH	0.00027538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a80-e77ae8dc76	6/22/2022	LSK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0cc14-6e51-12e4-adf7-4ecab5a8b882	6/22/2022	NEO	2.75637707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	RLC	7.89792840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6d6633-ca8d-4005-9468-8753d60e1a28	6/22/2022	DASH	0.03210000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0ad2fb-3fa9-4c00-ab0f-4125bceca4f4	6/22/2022	BCH	0.00003806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d0c326-4b4f-4597-a1bb-2309d554c136	6/22/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dad17c39-80e0-4253-b5dc-ca9e960d17a6	6/22/2022	VRC	1007.70620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ad29e-0142-4f8c-a9fb-9d6cbbdf8eaf	6/22/2022	SPHR	1.37931030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0ad2fb-3fa9-4c00-ab0f-4125bceca4f4	6/22/2022	BTC	0.00003806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	IST	0.86133649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d0c326-4b4f-4597-a1bb-2309d554c136	6/22/2022	BCHA	0.00000224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0d296-0142-4f8c-a9fb-9d6cbbdf8eaf	6/22/2022	BCH	0.00799678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d9f0f-c4cb-4b72-8f11-7f04105699cc	6/22/2022	BCH	0.00000329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f13800-7406-42f0-8a6d-bae0fca7b7ab	6/22/2022	USDOT	0.00017389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0ad2fb-3fa9-4c00-ab0f-4125bceca4f4	6/22/2022	BCHA	0.00003806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a80-e77ae8dc76	6/22/2022	ADA	1471.91839000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f5ecd0d-a9f6-4ea5-98b8-d4d60a9ade23	6/22/2022	XEM	8266.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57f6ac3-659f-47a9-8496-0e71d26732ec	6/22/2022	STRAX	668.94543120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b70d2162-d1a1-1abf-a6a6-6eda559d46da	6/22/2022	USD	5.11423247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2643334-772c-4496-a80-e77ae8dc76	6/22/2022	ETH	0.21822886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50cf115b-07a4-46c4-8644-9f1b48434aea	6/22/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823d9f0f-c4cb-4b72-8f11-7f04105699cc	6/22/2022	MONA	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c935f0a-5626-4a41-4709-d1c7e5ae18ff	6/22/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f5ecd0d-a9f6-4ea5-98b8-d4d60a9ade23	6/22/2022	BAT	10389.52000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d31c675-7fde-4a06-80b5-17ec55816442	6/22/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f176440-728b-40d1-aef3-cdb369058684	6/22/2022	MUE	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63634534-0021-4092-b650-c0734d7a10c	6/22/2022	LTC	0.00012876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3c73461e-8445-49f1-999c-d1a7e97a127	6/22/2022	TRX	141.35405070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc11136e-594d-406c-a6b2-9660ca865692	6/22/2022	USDOT	0.00015321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f7b70-b9b3-43e0-b273-707a59159599	6/22/2022	ION	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a10dc2c-c6ca-4822-a518-20863502487b	6/22/2022	USDOT	0.00409839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c53b0cf-a8be-41f9-8e51-38dc178f562a	6/22/2022	BCH	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6eaf1c-a6d5-4333-846f-833c2939f177	6/22/2022	RDP	0.07787162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67666633-ca8d-4005-9468-8753d60e1a28	6/22/2022	USDOT	0.00017847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6edc6100-5f0a-43ca-9d10-505ac2a62977	6/22/2022	USD	165.87282340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e6118a2-0fcb-44d4-8cde-1a9c5c752e97	6/22/2022	USDOT	0.00154968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d747d21d-cf12-485d-9a42-33a8c940418	6/22/2022	XTZ	0.00001329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f7b70-b9b3-43e0-b273-707a59159599	6/22/2022	BCH	0.00015889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	CRB	1.17631800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72c2512f-cd-d41-4352-8fe2-912e186f87a0	6/22/2022	MUSIC	172.62797180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0cc14-6e51-12e4-adf7-4ecab5a8b882	6/22/2022	NXT	47.73231185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79740314-ea0a-4894-8433-c29adc9960d7	6/22/2022	BCHA	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c6f4537-7ad1-4672-8915-1bffc580a9c	6/22/2022	EXP	10.00000000	Customer Migration to Non-Debtor Entity

Page 217 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4027e006-26f4-4a4d-8711-a252062326a3	6/23/2022	USD	82.57822200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89b476f5-d71e-4e11-b4b7-4479e519e633	6/23/2022	LSK	22.69774338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6328515-634c-40e7-a4d3-39c07c66447	6/23/2022	FMR	0.09600007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	XLC	10069.59873000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c32608b-150-46a9-a7f-98ce0f60d8c2	6/23/2022	CRB	163.82000330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b045173-7ad1-4672-8915-1bffc580a9c	6/23/2022	ETH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab949735-7ee1-4115-9e9f-a68544174a7	6/23/2022	USDOT	1.33005719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284dc29-dc82-4bfc-cb98-568aa7eaab67	6/23/2022	EMC2	71.57805083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c4dbd3a-4086-4d68-983f-4a8b85e28765	6/23/2022	XRP	1.23626380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81858179-53a8-4100-57de-a79e58570a9	6/23/2022	BTC	0.00000435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b8-99ad-4849-9640-18f9a58f8bd	6/23/2022	OK	264.62465150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2993-3ca2-4afd-9c32-ed9a9246a991	6/23/2022	EYC	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c6f4537-7ad1-4672-8915-1bffc580a9c	6/23/2022	KMD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab949735-7ee1-4115-9e9f-a68544174a7	6/23/2022	LSK	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a724a794-4728-43a1-a88f-a68011bad564	6/23/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2993-3ca2-4afd-9c32-ed9a9246a991	6/23/2022	XRP	51.41331527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b8-99ad-4849-9640-18f9a58f8bd	6/23/2022	NAV	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c6f4537-7ad1-4672-8915-1bffc580a9c	6/23/2022	XRG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	XVG	102603.37020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6282d02f-6013-4a6d-e50d-eac4124e87a	6/23/2022	XTN	6868.09600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a51a24-aed2-72501-a370-7ba3f3ec8e81	6/23/2022	BCH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6685d6ae-77f0-4d9d-8d33-633c52639c3f	6/23/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c32608b-150-46a9-a7f-98ce0f60d8c2	6/23/2022	XYP	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	LTC	7.61288423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	RDD	248392.93100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c6f4537-7ad1-4672-8915-1bffc580a9c	6/23/2022	RDO	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a51a24-aed2-72501-a370-7ba3f3ec8e81	6/23/2022	MONA	43.29430410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2a6420-1523-4910-aed4-153e7a8bf561	6/23/2022	BTC	0.14310211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b5015e5-5944-41159-a197-9eb71e42aa9d	6/23/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb075d8-0490-48c8-8154-8d2c4d6df1	6/23/2022	BCHA	0.17176523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6328515-634c-40e7-a4d3-39c07c66447	6/23/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4daae68f-21b6-4c4b-8994-94fc1b5e2e21	6/23/2022	NLG	712.53731340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c6f4537-7ad1-4672-8915-1bffc580a9c	6/23/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c32608b-150-46a9-a7f-98ce0f60d8c2	6/23/2022	GUP	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d724d-3b3c-42ee-a156-1e5c04c60139	6/23/2022	USDOT	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddab99-2ba4-4b73-839f-024708d8bc	6/23/2022	RNO	253.60819140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daf6e5e7-4392-48be-881d-86399b9b561c	6/23/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f-978c-40f1-9a8e-5555eab7011	6/23/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daf6e5e7-4392-48be-881d-86399b9b561c	6/23/2022	MONA	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4daae68f-21b6-4c4b-8994-94fc1b5e2e21	6/23/2022	CVC	108.16504400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daf6e5e7-4392-48be-881d-86399b9b561c	6/23/2022	ADA	56.0779806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2993-3ca2-4afd-9c32-ed9a9246a991	6/23/2022	DGB	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69ac7386-dc26-4b39-907c-51996b834661	6/23/2022	ETH	0.00865531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	EYR	10200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab949735-7ee1-4115-9e9f-a68544174a7	6/23/2022	XMD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f1a4e1-151e-44d3-b0d4-2969c6a981	6/23/2022	BTC	0.8941338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	POC	132.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33d5ae0f-9cfd-40b1-8a63-92981322a69a	6/23/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	BTC	0.83042898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	XTM	13009.06243000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44536	6/23/2022	SC	2554472.76200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2993-3ca2-4afd-9c32-ed9a9246a991	6/23/2022	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b8-99ad-4849-9640-18f9a58f8bd	6/23/2022	BCHA	0.02263017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2b03885-7365-4812-9462-f04de4ed5a5	6/23/2022	BTS	0.00644428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb16199-a4e6-42b6-a124-65ef53906268	6/23/2022	VITE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b8d4fd4-bf5b-46a6-a3a5-6f07400f068	6/23/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity

Page 218 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6732536c0f9e404c26d2c0e9433831e	6/23/2022	BTC	0.10833785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4daae68f21b64c4b899494fc1b5e2e21	6/23/2022	USDOT	0.00029267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b899ad4849964018f9a58f8bd	6/23/2022	AMP	186.51832460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	KOC	5882.12585200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7078011fa4d9ca1272d40e6237f0e	6/23/2022	RPV2	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6685d6ea77f04d95b163c5326303f3	6/23/2022	EBST	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96bd724d33c42eeb1561e185cd060139	6/23/2022	BCHA	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	599cae0f508e4d83a7c3a3aaf746e5a	6/23/2022	BCHA	0.00127886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62820702f137f4d8a5a505e4ed124e67a	6/23/2022	BTCT	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d85e08774384d818143399b36151e	6/23/2022	BTCT	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	ETC	2616.92820500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b0155e59441159a1979eb761e42a9b	6/23/2022	BCHA	0.00005785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	XRP	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dafe5e743924b8e881863996b615e0a	6/23/2022	BTCT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b899ad4849964018f9a58f8bd	6/23/2022	SCD	3500.88408200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	HIVE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4db34ca08d0d680838f4a8b5e28765	6/23/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fldc2781c82c4e7196b7c08a093a3cf	6/23/2022	CANN	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab290011b184d33cbe01485544d4a4a	6/23/2022	BTCT	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcdaab99254e7b7839c0d247058bdc8	6/23/2022	DOGE	0.0634867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dafe5e743924b8e881863996b615e0a	6/23/2022	XRP	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7089f481c1014634b03d567353692208	6/23/2022	BTCT	0.0311728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7089f481c1014634b03d567353692208	6/23/2022	BCH	0.09610550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b899ad4849964018f9a58f8bd	6/23/2022	STRAT	17.1126340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	SALT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcbdf5d8409448c8154182d2e46ef1f	6/23/2022	BBS	0.17176523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcbdf5d8409448c8154182d2e46ef1f	6/23/2022	XVG	1006.133460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	BCHA	0.00023699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	GLM	39321.72517000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	833207829437384d818143399b36151e	6/23/2022	XLM	1.5048088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96bd724d33c42eeb1561e185cd060139	6/23/2022	XVG	238.36754700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	ETH	0.18627939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96bd724d33c42eeb1561e185cd060139	6/23/2022	BCH	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f978c0af15a8e15555ea67011	6/23/2022	BCHA	0.00090537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	ONT	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	XVG	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	HIVE	251.26900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	POT	5095.26993700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4db34ca08d0d680838f4a8b5e28765	6/23/2022	BTC	0.00081645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	NKT	29332.34165000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	ABT	140732.54840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a947937e114115f891e4c520024177a4	6/23/2022	XVG	0.05286203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	123480262141396a0e5472520a853b	6/23/2022	USDOT	0.98229190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63aa5df11fa81439d3a6143057fac853b	6/23/2022	BTCT	0.96725000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	164f00db4b5440d4b5661b75757a2ab	6/23/2022	BTCT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7b34495113412a9c481f18c28c64df	6/23/2022	USD	741.93898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d717357b0f4d8789ed6900d44043536	6/23/2022	ONG	1.15650421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e00626a44047871c250620326a3	6/23/2022	NXT	1694.19200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f978c0af15a8e15555ea67011	6/23/2022	BTDLTD	1900.72079500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c281653634c40d7a9d339e07b66447f	6/23/2022	XVG	2136.18610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e45377ad14672789151ebff580a9c	6/23/2022	BTCT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152573b899ad4849964018f9a58f8bd	6/23/2022	XRP	28.21068875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dafe5e743924b8e881863996b615e0a	6/23/2022	XTM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284a2cd743924b8e881863996ba0e67	6/23/2022	BLC	0.00000003	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	708944f-01c-4b34-a050-307563952208	6/23/2022	LSX	0.89718423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0276008-2d64-a4d4-8711-a252062326a3	6/23/2022	XVG	5762.71120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	GRC	7008.17840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1191a-7b55-471a-a055-66aa5f330a72	6/23/2022	XRP	0.88151851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1947541-23cd-4de5-9ea5-326a1e7d1a76	6/23/2022	BCH	0.00050599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b8-99ad-4849-9640-189ea5bf8dd	6/23/2022	BCH	0.02236017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1947541-23cd-4de5-9ea5-326a1e7d1a76	6/23/2022	BCHA	0.00050599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	STEEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84537961-0d27-473d-b1-d22bbe58ee8	6/23/2022	XLM	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59696cf-508e-4d83-8a3b-c3aa4746afds	6/23/2022	BTC	0.00838995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daf6e5a7-4392-48be-881d-8639969561c	6/23/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c33865-152-4812-9462-0496a9d65c	6/23/2022	USD	2.00304883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a9b266-50a8-4686-97d5-1225523b9e8	6/23/2022	ETHEARB	138602.50200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	BAY	2300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2893-3ca2-4af9-9c32-e5a9f248d991	6/23/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	BTS	251490.27400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b015e5-5944-41f9-a197-9e67b1e42aa9	6/23/2022	TRST	13.37963096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	QRL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4daae68f-21b6-4c4b-8994-94fc1b55e2f5	6/23/2022	BTC	0.01512914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d38026-e2b1-4136-a0e5-547235ea486e	6/23/2022	BTC	0.00009594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae654381-8d55-4b45-a4d9-84d019a4515	6/23/2022	BTC	0.00079192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	SVS	16495.16287000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1191a-7b55-471a-a055-66aa5f330a72	6/23/2022	XST	2.88985201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	OKC	210327.76190000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	RVR	2969.08519700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	DCR	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	IOP	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	EMC2	313222.72730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f-97bc-40f1-9a8e-5555ea67011	6/23/2022	NEO	0.27847533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7089f4df-c10c-4b34-a050-307563952208	6/23/2022	XMR	0.07728950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77e0ca3-e63e-4229-94f3-3881448714f4	6/23/2022	USD	0.00756500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9464a32c-a277-4c65-abfb-64935257f9f	6/23/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1191a-7b55-471a-a055-66aa5f330a72	6/23/2022	USD	0.53583334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a37366-c23e-4339-907c-51996b37448	6/23/2022	NKCLC	80.97890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a37366-c23e-4339-907c-51996b37448	6/23/2022	WINGS	0.00000483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d724a794-4728-3421-88f5-a86911badb54	6/23/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e05306ac-4e4d-4087-8117-82b2b3e3c33d	6/23/2022	MONA	2.32668179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4d57113-0147-4711-a1eb-c420269781e4	6/23/2022	USD	0.01648684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33d5ae0f-5fcd-40a1-8a63-92981322a69a	6/23/2022	USD	0.00441347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	XEM	0.00000562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	FTC	2410.49660200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	BTC	0.00906345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e34612cc-484e-4806-a343-17f7ac8b86237	6/23/2022	USD	0.04137312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	EXP	988.10745420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2893-3ca2-4af9-9c32-e5a9f248d991	6/23/2022	USD	0.00031249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	WINGS	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	USD	14.98373398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daf6e5a7-4392-48be-881d-8639969561c	6/23/2022	NLG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b34458-5113-402a-9c41-119c282c4fd1	6/23/2022	CRO	1.17932949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8a536e8-3b3a-494f-8a2f-640d2980d99	6/23/2022	USD	0.00005197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284ccf29-c8d2-4fbc-bf98-568aa7eaa6f7	6/23/2022	VIB	70.83614606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	CVC	6802.15964600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c977b6b6-979c-40f1-9a8e-5555ea67011	6/23/2022	BTC	0.00006581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f-97bc-40f1-9a8e-5555ea67011	6/23/2022	BCH	0.00090537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab947753-7ee1-4115-96f1-a68544174a7	6/23/2022	ADA	37000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	BCH	0.00023639	Customer Migration to Non-Debtor Entity

Page 221 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	daf6e5a7-4392-48be-881d-8639969561c	6/23/2022	SCX	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77e0ca3-e63e-4229-94f3-3881448714f4	6/23/2022	XDN	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	MAD	5167.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	XCP	34.17587913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8064043f-97bc-40f1-9a8e-5555ea67011	6/23/2022	OMG	0.00240791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284ccf29-c8d2-4fbc-bf98-568aa7eaa6f7	6/23/2022	LTC	0.03809407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77e0ca3-e63e-4229-94f3-3881448714f4	6/23/2022	ETH	0.00018146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715273b8-99ad-4849-9640-189ea5bf8dd	6/23/2022	BSV	0.02236017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7089f4df-c10c-4b34-a050-307563952208	6/23/2022	BCHA	0.09610550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	NEO	146.06716890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	GLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c2608-0150-46a9-a7ef-98cc0f060d8c2	6/23/2022	PCT	795.49259180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f17357-b07f-4887-89ed-6a900d44d536	6/23/2022	BCH	8717.16258200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae949735-7ee1-4115-96f1-a68544174a7	6/23/2022	XRP	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33d5ae0f-5fcd-40a1-8a63-92981322a69a	6/23/2022	ETH	0.00005541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1191a-7b55-471a-a055-66aa5f330a72	6/23/2022	ETH	0.00044433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c707801-f1fa-49ca-a172-2ad9a62370de	6/23/2022	BTC	0.06457766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	XLM	131.76946480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddab99-2b64-4df7-b3f9-0924708bdc8	6/23/2022	USD	0.00002425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c4bd34a-4086-4088-993f-4a8b5e28765	6/23/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4027e006-2d64-a4d4-8711-a252062326a3	6/23/2022	LBC	10865.78606000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d2893-3ca2-4af9-9c32-e5a9f248d991	6/23/2022	SIGNA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc278f-822c-4a61-79807-c8b6a039a3cf	6/23/2022	PCT	54.83330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9464a32c-a277-4c65-abfb-64935257f9f	6/23/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	MRV	0.17508500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a37366-c23e-4339-907c-51996b37448	6/23/2022	REP2	4.56932099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f4537-7ad1-4672-8915-1bfff580a9c	6/23/2022	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4daae68f-21b6-4c4b-8994-94fc1b55e2f5	6/23/2022	LTC	11.93614623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b5b3b-715d-4a61-bdb9-1818d78445b0	6/24/2022	LMC	1811.44607800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c67271e-b8da-42ad-a9dc-b4d006862d9	6/24/2022	ONG	0.42517238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e84b1fa4-b592-491a-8cf1-3be5004a9710	6/24/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9d69-3726187e2620	6/24/2022	EDR	345943.37490000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3830de8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	RDD	254.06500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b590f1-70de-453a-a6d9-8b78f93481a	6/24/2022	ONG	1.95212959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a63a3a-9111-4d8c-8d8e-60d4c3398e7a	6/24/2022	BCHA	0.00269824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae949735-7ee1-4115-96f1-a68544174a7	6/24/2022	ETH	0.12938942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b736dc-6e3d-341b-81a1-8c8bee539955	6/24/2022	BCHA	0.04194422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559f0f7-e052-4959-9ea1-a10f0c6a2	6/24/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	708d4154-64ba-45d8-931e-82bde614f0cb	6/24/2022	NAV	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559f0f7-e052-4959-9ea1-a10f0c6a2	6/24/2022	VTC	6.74749905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6224443f-2b6d-4000-a0d8-091d2524825	6/24/2022	ZCL	234.166006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b5b3b-715d-4a61-bdb9-1818d78445b0	6/24/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a63a3a-9111-4d8c-8d8e-60d4c3398e7a	6/24/2022	BTC	0.00269624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3830de8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	BTC	0.01366605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9e040b6-a6e5-4f72-81dc-d0d1c8dcd11	6/24/2022	EUR	0.70400008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a5c825-4a5d-4d32-813a-32a4e55995	6/24/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae151274-72f7-4aae-a291-f1db0dc16195	6/24/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfaf8-3bda-44a9-8154-48184aa26a5	6/24/2022	PAY	0.99771730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559f0f7-e052-4959-9ea1-a10f0c6a2	6/24/2022	MUSIC	1.13563691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1a5c9f7-3bfa-4ebd-9d97-e0c4f1b7a2fd	6/24/2022	USIG	30568.97076000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfaf8-3bda-44a9-8154-48184aa26a5	6/24/2022	NEOS	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a42e44-a9c7-4ade-97f1-b27e113c7069	6/24/2022	BAY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559f0f7-e052-4959-9ea1-a10f0c6a2	6/24/2022	VET	3955.32733000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338e4d3d-39f6-413f-986c-d20596c610c	6/24/2022	SIGNA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559f0f7-e052-4959-9ea1-a10f0c6a2	6/24/2022	HMC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c556891-6220-47f0-8e2e-8e8-14c90eb7a	6/24/2022	BTC	0.00003515	Customer Migration to Non-Debtor Entity

Page 222 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3830de8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	XLM	385.00000000	Customer Migration to Non

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c368f98-3208-4b1a-9c3b-011482789658	6/24/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b674dc5-6ec3-4d1b-8fa1-0c8bbe539955	6/24/2022	BTC	0.09883213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	POT	2529.85678900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	KMD	153.5063190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	USD	1.55561603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	MCO	150.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559ffdf7-ed52-4959-9ea1-ade100fca2	6/24/2022	BCHA	0.81871933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	GNO	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03999ac0-8ba2-4411-a56b-13cd057c7b6e	6/24/2022	ETH	0.00000298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb46e33a-9f11-4d6c-bde6-60c433967a2	6/24/2022	XTM	2.10369390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfab8-3db8-44a9-8154-d8184aa26e5	6/24/2022	FLO	0.80879175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559ffdf7-ed52-4959-9ea1-ade100fca2	6/24/2022	MONA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0527f94-20d2-427b-b07e-a6389544973	6/24/2022	USD	0.02575695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8285f01-70de-453b-a46d-9f878f3481a	6/24/2022	USD	0.06218906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	USD	6.52561882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc8073a-1e14-460a-a9ef-4e65cb981ef6	6/24/2022	USD	0.00245647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ef058-dcb2-4037-9671-5d6987021ae1	6/24/2022	XTM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfab8-3db8-44a9-8154-d8184aa26e5	6/24/2022	TUSD	0.19882210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b85756-b7b1-145d-ab83-4c2289aa3552	6/24/2022	ETH	0.00002563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8285f01-70de-453b-a46d-9f878f3481a	6/24/2022	RDD	3995216.59100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095ac825-4a5d-44d2-813a-53cb45a559b6	6/24/2022	BCHA	0.00038995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73830dea-940b-4312-9e8a-47ce3989a669	6/24/2022	DOGE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a8e0bf-98a3-449f-a6a8-e96d5459a6e	6/24/2022	POWR	482.26928280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	313b1014-8db6-4b1e-1b6f-72389e425017	6/24/2022	OMG	4.98751995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8285f01-70de-453b-a46d-9f878f3481a	6/24/2022	USD	0.09472588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	HIVE	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9e404b6-a6e5-4f72-81dc-d0d18cdded11	6/24/2022	USD	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc8073a-1e14-460a-a9ef-4e65cb981ef6	6/24/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a5c120-c1ed-46db-be04-909cf07c2939	6/24/2022	USD	0.00001398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a47704-f3c8-483d-8500-589e6ec3d27	6/24/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	SNGLS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93091871-765d-4ad2-8373-fa4625e59385	6/24/2022	XRP	196.25369140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ef058-dcb2-4037-9671-5d6987021ae1	6/24/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	TXK	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	246976d2-e672-4115-b251-377fca0c6871	6/24/2022	FCT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fa2ac36-b476-4111-42bb-4921b8c348f0	6/24/2022	XRP	2545002522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	185dcdd2-7b06-4d5d-aec1-2293975acdba	6/24/2022	BTC	0.10550837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	ANT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02a1c205-682e-4595-a761-66074bf4feaf	6/24/2022	GLOS	2811.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae151274-c721-4aee-a291-fd1bd0c61695	6/24/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2a5ecb4-f696-430f-855d-93950a1611cd	6/24/2022	USD	0.02717388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	BTC	0.64529232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	MYST	0.00003736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	PTC	3182.05084400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6710eb11-1152-4336-a6d2-4811eab2699c	6/24/2022	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	SC	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	246976d2-e672-4115-b251-377fca0c6871	6/24/2022	ETH	0.11000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c67271e-b8da-42ad-a9dc-b40d06882d9	6/24/2022	NEO	25.88064665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb46e33a-9f11-4d6c-bde6-60c433967a2	6/24/2022	BCH	0.00269624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b674dc5-6ec3-4d1b-8fa1-0c8bbe539955	6/24/2022	BCH	0.49194422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1450993-dc24-a6ea-8a7c-c98224192e96	6/24/2022	GRS	31.48646805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fa2ac36-b476-4111-42bb-4921b8c348f0	6/24/2022	ETH	0.00584290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	GLM	158.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58112c86-5aa7-4263-8707-39cbe8f8b0d4	6/24/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58112c86-5aa7-4263-8707-39cbe8f8b0d4	6/24/2022	USD	0.00000027	Customer Migration to Non-Debtor Entity

Page 225 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	POLC	642.63059880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36c12aa-6238-4f0b-a44b-adf1b9311ed3	6/24/2022	USD	0.007222848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	XVG	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a42e44-a9c7-4a9e-b711-b27e13c7009	6/24/2022	SALT	32.48000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a47704-f3c8-483d-8500-589e6ec3d27	6/24/2022	ZCL	1.74169168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671281e-1e-bdda-42ad-a9dc-b40d06882d9	6/24/2022	PAY	137.714936210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9e404b6-a6e5-4f72-81dc-d0d18cdded11	6/24/2022	POLY	60.35236068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0867e3ca-d6c2-496f-8c30-d2020ab2a590	6/24/2022	USD	0.32227113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559ffdf7-ed52-4959-9ea1-ade100fca2	6/24/2022	XMT	362.691714810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85daeb9f-98a3-449f-a6a8-e96d5459a6e	6/24/2022	ETH	0.00040003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	IOC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4971bf1b-08ed-449f-a6a8-b82898435041	6/24/2022	QNT	1.589011774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1b6905-3857-4233-89f2-67e2c2b29b70	6/24/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85daeb9f-98a3-449f-a6a8-e96d5459a6e	6/24/2022	BTIC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	AMP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ef058-dcb2-4037-9671-5d6987021ae1	6/24/2022	SC	3735.27139600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	LTC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8285f01-70de-453b-a46d-9f878f3481a	6/24/2022	XRP	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	SLT	0.874394707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec30212aa-6238-4f0b-a44b-adf1b9311ed3	6/24/2022	ONG	0.332057025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8285f01-70de-453b-a46d-9f878f3481a	6/24/2022	WAXP	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	035a7631-4226-4679-b6d2-e9d56439a2	6/24/2022	CH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	OP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73830dea-940b-4312-9e8a-47ce3989a669	6/24/2022	USD	0.1885461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6710eb11-1152-4336-a6d2-4811eab2699c	6/24/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1450993-dc24-a6ea-8a7c-c98224192e96	6/24/2022	NAM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa9c94e6-bc32-4037-9671-5d6987021ae1	6/24/2022	NAV	33.92390004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559ffdf7-ed52-4959-9ea1-ade100fca2	6/24/2022	GNIS	1517.36352800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	MAITC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa7e5c07-3bfa-4e8d-9d97-ec4df1b7a2dc	6/24/2022	BTC	0.04427881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d95ac825-4a5d-44d2-813a-53cb45a559b6	6/24/2022	CHC	0.00038995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	VRA	39273.35953000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	STEEM	30.15732008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095ac825-4a5d-44d2-813a-53cb45a559b6	6/24/2022	OCN	490.06258100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ef058-dcb2-4037-9671-5d6987021ae1	6/24/2022	XRP	243.18523000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c1a863a-7318-448b-bd7f-fedaef9d831	6/24/2022	BTIC	0.01025509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	BITB	28517.35005000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb05b5d-e6bd-4613-83ce-b2a545f80e0	6/24/2022	ETH	0.00000409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	FDC	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	ATC	331.70711400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6224443f-2b8d-4d00-a0d9-01d2524825	6/24/2022	HIVE	2.72062236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	POWR	1852.35274300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559ffdf7-ed52-4959-9ea1-ade100fca2	6/24/2022	SC	13844.70281000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	SRN	25854.18462000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	KYM	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfab8-3db8-44a9-8154-d8184aa26e5	6/24/2022	EXP	0.404807966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80aba3	6/24/2022	VTC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	848eab8c-b81a-446e-8286-bc756d177f06	6/24/2022	ETH	0.85979208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5b553b-715d-4ad1-bdb9-8b18d78445b0	6/24/2022	XDN	29182.69231000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d95ac825-4a5d-44d2-813a-53cb45a559b6	6/24/2022	NXC	7742.95711700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fa2ac36-b476-4111-42bb-4921b8c348f0	6/24/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03999ac0-8ba2-4411-a56b-13cd057c7b6e	6/24/2022	ETH	0.00000287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8cfab8-3db8-44a9-8154-d8184aa26e5	6/24/2022	FCT	0.40966423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6710eb11-1152-4336-a6d2-4811eab2699c	6/24/2022	BTIC	0.00000256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a8840-081-432d-9f69-3726187e620	6/24/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity

Page 226 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4c8cfab8-3db8-44a9-8154-d8184aa26e5	6/24/2022	GNO	0.00815322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	ENRG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6367bf7-ba34-494f-ac05-64497e80ba3	6/24/2022	ADA	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8330ded8-34b8-4f0b-a44b-adf1b9311ed3	6/24/2022	LTC	0.84970315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd31f11-283a-47bc-a0a0-120af6b6444	6/25/2022	LMC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	ENTL	0.29528185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	CURE	7.52118714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d31f11-283a-47bc-a0a0-120af6b6444	6/25/2022	XEM	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84317206-4973-47aa-9e31-26b7d45e4e2	6/25/2022	KEM	1.12669739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7054a-2150-4242-87bc-9e299801401	6/25/2022	OK	1.13920339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	BAT	32.42876761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32ac-250f-486e-8210-09f7b26a02f	6/25/2022	MONA	325.32855400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	INCBT	0.54633091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeae62c1-8e5b-420e-95a4-b023941e220	6/25/2022	DGNT	20875.84290000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32ac-250f-486e-8210-09f7b26a02f	6/25/2022	BTC	0.23761238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669748dc-07e7-4c0d-9a29-9f10336bb55a	6/25/2022	SC	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c2b1f-d060-4b4d-8c8a-b9373358baa	6/25/2022	BTC	0.00002034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	VRC	4.97255665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b58db4b4-3da6-4df8-9a71-90130cc8294	6/25/2022	DOT	0.58854200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90360fe4-11-417027-84a4-9e9f725c339c	6/25/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	ARK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeae62c1-8e5b-420e-95a4-b023941e220	6/25/2022	XTLM	4125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3190720f-585c-402e-a4a4-48a30770b5e5	6/25/2022	BTC	0.00055593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4d40-f1db-1413-86d9-cfb937b4c901	6/25/2022	SNT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	STEEM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4d40-f1db-1413-86d9-cfb937b4c901	6/25/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef179642-884d-4e3a-9e9d-8f6c3223c134	6/25/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	PAY	0.45111494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93049343-8478-405b-b995-11b8a51535a	6/25/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	OK	0.34382220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7054a-2150-4242-87bc-9e299801401	6/25/2022	DMD	0.00996600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e8a4e29b3d-4762-9b95-09f379ba7f94	6/25/2022	XLN	597.96034000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ccfd83c-b5e0-47b1-9a38-09eb0216255	6/25/2022	ONT	6.10854138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441a1e3c-7e10-4982-939a-14a69f91b7e9	6/25/2022	BAX	21573.07068000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef179642-884d-4e3a-9e9d-8f6c3223c134	6/25/2022	BAT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	RHD	160.718955130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c2b1f-d060-4b4d-8c8a-b9373358baa	6/25/2022	ETH	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	FUN	19.33307805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d30131-013c-49f5-b670-7b34b633552a	6/25/2022	CRB	0.00002531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	OK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	XEL	1.13770559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef179642-884d-4e3a-9e9d-8f6c3223c134	6/25/2022	NEO	149.61836039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	BCH	0.04933991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4258a2e-9903-44a0-8da8-50da7f4a1e84	6/25/2022	BSV	0.00073006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e8a4e29b3d-4762-9b95-09f379ba7f94	6/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84317206-4973-47aa-9e31-26b7d45e4e2	6/25/2022	BTC	0.08130424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32ac-250f-486e-8210-09f7b26a02f	6/25/2022	XPX	2864.32963700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	ETH	0.19467216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51922e94-a818-4269-b5af-53403a261ef	6/25/2022	USD	0.19233945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	XMR	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be4de7-21f4-3386-8f46-fbcb358a091	6/25/2022	OK	0.00428435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4d40-f1db-1413-86d9-cfb937b4c901	6/25/2022	XMY	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4258a2e-9903-44a0-8da8-50da7f4a1e84	6/25/2022	ADA	0.77693405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	SNGLS	6.80611777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fdab4d-3da6-4df8-9a71-90130cc8294	6/25/2022	LMC	0.60244607	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	RISE	1.14530757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	OMNI	0.03055515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	NEO	0.01826711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32a9-250f-486e-8210-09f7f266a02f	6/25/2022	BITB	214326.4608000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	POWR	400.16208920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32a9-250f-486e-8210-09f7f266a02f	6/25/2022	RDDT	95594.38513000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	LTC	1.38446558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	BAY	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d7f23ac-e014-408b-869d-947321a6458b	6/25/2022	USD	0.01168920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	VTC	1.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4258a2e9-9903-44a0-8da8-50da74e1f684	6/25/2022	PHNX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	BTC	0.00040097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d7f23ac-e014-408b-869d-947321a6458b	6/25/2022	ETH	0.00000780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f960de-ba5a-43f2-91f-0747f1ed1a5c	6/25/2022	ONG	0.38665585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a22a4f-36c8-4af5-74d0-8d366af9069	6/25/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4258a2e9-9903-44a0-8da8-50da74e1f684	6/25/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	APX	0.00305766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	BCH	0.00094511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f9cd05-955e-4b60-beea-55d03981628	6/25/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	QWARK	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	ETC	8.33847371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	RDD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	DOGE	791.36226560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	GBX	26.23815950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	RCN	16.06753402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	LSK	2.00756907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	EMC2	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f9cd05-955e-4b60-beea-55d03981628	6/25/2022	OCN	5047.29854200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66f74b7d-4c7e-4d0d-9d29-a810336bb546	6/25/2022	USD	0.02587133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	POT	5.10198299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	ARR	143.82055131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5c14d-65d3-4c48-b4cc-94b4f50004b6	6/25/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	GLM	7.43784232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec672b01-a960-4b4d-8c8a-d69373358aa	6/25/2022	USD	0.00801374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	BKX	0.49583744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7054-d150-4247-87f6-6e299864015d	6/25/2022	SIGNA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	XYM	6.00496435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	IOP	0.75721497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	PAY	89.17893566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e697c8a-5bb0-4d0f-b896-5b9443080b9d	6/25/2022	WAVES	14.21888981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1304b3f4b7-4d78-4f65-bd95-118a5d1f353e	6/25/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	ENRG	4.84016111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	SIGNA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7054-d150-4247-87f6-6e299864015d	6/25/2022	BAY	93.04140001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	ONG	178.39583270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32a9-250f-486e-8210-09f7f266a02f	6/25/2022	WINGS	2108.87949300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f960de-ba5a-43f2-91f-0747f1ed1a5c	6/25/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7054-d150-4247-87f6-6e299864015d	6/25/2022	ADA	232.66073360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5c14d-65d3-4c48-b4cc-94b4f50004b6	6/25/2022	MATIC	75.00257099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	ONT	9.00092942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32a9-250f-486e-8210-09f7f266a02f	6/25/2022	SC	56769.07940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	MORE	0.09487448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9030f0e4-f117-4027-844d-5a9725c5339f	6/25/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Secfde833560-47f1-9d39-b09c8b022165c	6/25/2022	ONG	0.05165696	Customer Migration to Non-Debtor Entity

Page 229 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	XRP	2230.11943800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51922694-a6f1-4269-bb5f-5340321a1ef	6/25/2022	BCHA	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	LUN	0.05194507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5c14d-65d3-4c48-b4cc-94b4f50004b6	6/25/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	IGNIS	25.31463686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e697c8a-5bb0-4d0f-b896-5b9443080b9d	6/25/2022	BTOLD	306.69149480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	FCT	0.01845100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	OMG	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efae32a9-250f-486e-8210-09f7f266a02f	6/25/2022	ADA	2.90850511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	TRST	0.06218579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7054-d150-4247-87f6-6e299864015d	6/25/2022	USD	0.00259572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	WAXP	9.83484638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	DASH	0.01849143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	USD	0.00098835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5c14d-65d3-4c48-b4cc-94b4f50004b6	6/25/2022	NMC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14aeabf7-6f42-408b-aad7-3e607bec027e	6/25/2022	PXA	37229.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4258a2e9-9903-44a0-8da8-50da74e1f684	6/25/2022	USD	2.90833609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441a63a7-e014-4082-939a-14689f1b7c95	6/25/2022	USD	0.04647180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1304b3f4b7-4d78-4f65-bd95-118a5d1f353e	6/25/2022	SC	958.16824340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	QTUM	2.09091005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	ETH	1.61776776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5c14d-65d3-4c48-b4cc-94b4f50004b6	6/25/2022	USD	0.03375704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Secfde833560-47f1-9d39-b09c8b022165c	6/25/2022	ETH	0.08663505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	XDN	1450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Secfde833560-47f1-9d39-b09c8b022165c	6/25/2022	USD	0.92984687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	TRX	219.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eee462c1-8e56-420e-954a-b023941a6220	6/25/2022	ARK	34.47635882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e717f9642-8f4d-4e3a-969d-6f6ee322c931a	6/25/2022	ARK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2ba4a40-fdb3-4143-86d9-cbe937b4c901	6/25/2022	NXT	50.62923732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	OMG	0.08671708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3d7206-4973-47aa-93f1-2b67dace54e2	6/25/2022	XYM	1.52697339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f6d4b3d-3da6-d06f-9a71-901304c82824	6/25/2022	GAL	0.02947734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b84d47-2114-43b6-8f46-fbcbcc5aa901	6/25/2022	ZCL	5.99810697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51922694-a6f1-4269-bb5f-5340321a1ef	6/25/2022	ETH	1.01920103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69ae2294-3ac4-45b3-abbd-4a84f0db4db4	6/25/2022	USD	0.19259415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f4c2ba7-389e-4368-aac3-7922b686271	6/25/2022	MONA	1.54704089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333a267-65ce-4b80-9d7f-3e34ac334487	6/25/2022	PBWR	18.40197015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f1289-183e-461d-111-ccc5049b6fa1	6/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ae-23f9-4d3a-a628-bc44a3bd2ab2	6/25/2022	NXS	500.32338340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f58dca-03b8-4989-a2b8-e5408b4e8170	6/25/2022	POWR	600.85471300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e9d03b-6d01-4189-91b2-700418489801	6/25/2022	ADA	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3adbe672-03e9-42d1-a39e-1261e64f208	6/25/2022	VTC	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21219671b-1ecd-40f8-bd1d-714ee65e2a00	6/25/2022	OMG	9.79733368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333a267-65ce-4b80-9d7f-3e34ac334487	6/25/2022	DOPE	307.53333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f4c2ba7-389e-4368-aac3-7922b686271	6/25/2022	CAC	0.31891864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e81729-bd7f-4e0f-8752-da3a75eeef83	6/25/2022	ADA	1.01742870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69ae2294-3ac4-45b3-abbd-4a84f0db4db4	6/25/2022	BTOLD	797.67827070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333a267-65ce-4b80-9d7f-3e34ac334487	6/25/2022	PINK	245.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c637a328-7329-4760-9016-1db42319727e	6/25/2022	BTC	0.40665200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20899ed6-339d-4181-93ef-666b6ca29e5	6/25/2022	ETH	1.00033774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f4c2ba7-389e-4368-aac3-7922b686271	6/25/2022	ADA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333a267-65ce-4b80-9d7f-3e34ac334487	6/25/2022	NXT	7.41200207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66a9075-1beb-47cb-9d7f-ab09917eb1f3	6/25/2022	BTC	0.00001082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e9d03b-6d01-4189-91b2-700418489801	6/25/2022	QTUM	2.08391459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f4c2ba7-389e-4368-aac3-7922b686271	6/25/2022	MLN	0.64078203	Customer Migration to Non-Debtor Entity

Page 230 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0cd217fb-d6ad-46ad-a9fb-acf00918501	6/25/2022	USD	0.00003568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200989d6-339d-4181-93ef-666b6ca29e5	6/25/2022	GLM	750.00000000	Customer

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1d95dfb0-2127-4e7d-a41-239f8e85928c	6/26/2022	XEL	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	BTC	0.00204058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f61729-bd7-4e0f-8752-d3a375eeef83	6/26/2022	USDT	8273.21709000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	CVC	4.29211244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359f066-500a-47ee-a9a8-62bae84da89c	6/26/2022	NEO	100.62253470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49f507-1989-4d0b-a2c-2c98af757b2d	6/26/2022	USDT	0.00007062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	GRC	120.21800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7343031-7263-43a6-94fe-e370c59ea2a7	6/26/2022	DGB	0.81165469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66a9075-1be4-7c7b-9d7f-ab09917eb1f3	6/26/2022	XCP	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	LMC	180.57054730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	NET	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	BCH	0.03000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66a9075-1be4-7c7b-9d7f-ab09917eb1f3	6/26/2022	XRP	24.33531021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d3e9c6e-1c54-40d7-92fe-44f02369defb	6/26/2022	PAY	42.23332906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e61729-bd7-4e0f-8752-d3a375eeef83	6/26/2022	EUR	4.75328433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	MUSIC	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7343031-7263-43a6-94fe-e370c59ea2a7	6/26/2022	ONG	0.55636712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	MER	31.73960640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	BAY	26137.30600400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66a9075-1be4-7c7b-9d7f-ab09917eb1f3	6/26/2022	PAY	0.00539796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5da30c3-4b4a-4d82-9b8b-2de3330c92c1	6/26/2022	USD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	NLC2	33171.22578000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	TIX	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66a9075-1be4-7c7b-9d7f-ab09917eb1f3	6/26/2022	USDT	0.00007357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	FLODC	233.19747660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	CANN	297.22937500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80f855f1-989b-4d0b-a2c-2c98af757b2d	6/26/2022	USD	0.02882635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376c5bfc-555f-4a6a-893e-438c5fe1646f6	6/26/2022	BTC	0.74950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74cbfa5f-1989-4d0b-a2c-2c98af757b2d	6/26/2022	BTTLDD	2.07644134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	MCO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	RVR	25.89139344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359f066-500a-47ee-a9a8-62bae84da89c	6/26/2022	PAY	1445.06577000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d95dfb0-2127-4e7d-a41-239f8e85928c	6/26/2022	ARK	22.67444767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	SPHR	4.05238192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	THC	110.92387300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	MKR	0.03772208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	ENRG	86.86492489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	LTC	0.01880546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	COVAL	885.77250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d95dfb0-2127-4e7d-a41-239f8e85928c	6/26/2022	BTC	0.16597089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e61729-bd7-4e0f-8752-d3a375eeef83	6/26/2022	XEL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22119671-b1-4f8c-09f8-bd1d-714ee65e2a00	6/26/2022	ETH	0.00006626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74cbfa5f-1989-4d0b-a2c-2c98af757b2d	6/26/2022	LBA	0.45422931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	ZGIVE	803.58975000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	ARK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	GUP	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	BTC	0.09038289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eab6f72-03e9-4d21-439e-1261e64f020c	6/26/2022	BTC	0.00002229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5da3b0c3-4b4a-4d82-9b8b-2de3330c92c1	6/26/2022	ADA	880.11999890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f58dc4-0398-4989-a28a-e5408b4ae170	6/26/2022	ETH	0.09576045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d3e9c6e-1c54-40d7-92fe-44f02369defb	6/26/2022	DNT	533.99357600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	BITS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	XDN	2471.01750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1209896d-339d-4181-93cf-4666bca29e65	6/26/2022	GRT	3356.32171000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	BLOCK	169.17146400	Customer Migration to Non-Debtor Entity

Page 233 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	BCH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49f507-1989-4d0b-a2c-2c98af757b2d	6/26/2022	XTM	24.11594601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	TRST	69.65743496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	HIVE	11.14883767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1209896d-339d-4181-93cf-4666bca29e65	6/26/2022	QRL	500.53237800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7343031-7263-43a6-94fe-e370c59ea2a7	6/26/2022	TKS	1.92563121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359f066-500a-47ee-a9a8-62bae84da89c	6/26/2022	TXX	471.12008380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	XVG	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	ZEN	0.22000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	359f066-500a-47ee-a9a8-62bae84da89c	6/26/2022	BTC	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5333267-650c-4b80-9d7-3c34ac334487	6/26/2022	BAY	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74cbfa5f-1989-4d0b-a2c-2c98af757b2d	6/26/2022	BOA	0.00036562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f58dc4-0398-4989-a28a-e5408b4ae170	6/26/2022	BCA	0.00000589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37a32b8-7329-74b0-9016-1b4d319772e1	6/26/2022	USD	0.00067958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e4903b-6d01-14189-91b2-700418489801	6/26/2022	BSV	0.03000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7343031-7263-43a6-94fe-e370c59ea2a7	6/26/2022	USD	5.87960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbd96ea-23f9-4d3a-a628-bc443acd2ab2	6/26/2022	CX	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6a2ba7-3b9e-4368-a3f-7f922b986271	6/26/2022	USDT	1.82095676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	373fbc8e-0405-4900-a843-2d3eecc9f13af	6/26/2022	GNIS	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4fa62d-5936-4d82-ab12-4f52be1663da4	6/27/2022	ADA	1113.24570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f060d2c-0dc7-4074-3b57-6c02410772de	6/27/2022	BCHA	0.00678645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f85aa7-720a-452b-b76f-b810a7ef48c9	6/27/2022	LTC	0.00583128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435deda3b-1c37-4881-8a2a-75c0e1cf2ca2	6/27/2022	STRAX	3004.59931000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435deda3b-1c37-4881-8a2a-75c0e1cf2ca2	6/27/2022	BCH	0.00001223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8be154704c-4384-746e-45c3e9d2b361	6/27/2022	EUR	0.00381758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db96501-e921-1442-b8c2-b80b8543b0de	6/27/2022	USD	0.07281247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e03d2b-8a95-49bb-b867-e2aa9254de1c	6/27/2022	USDT	0.01068771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d9c10cc-12f7-4b2d-8a30-01b81a112969	6/27/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0de7d95-6d85-4d82-8274-8891e4b2cc19	6/27/2022	RVC	27902.09790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f85aa7-720a-452b-b76f-b810a7ef48c9	6/27/2022	USD	0.03652722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0de7d95-6d85-4d82-8274-8891e4b2cc19	6/27/2022	BTC	0.00456514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f85aa7-720a-452b-b76f-b810a7ef48c9	6/27/2022	DASH	0.00560704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19164d8-42ad-4d68-89ac-1192019608a5	6/27/2022	SC	4269.96317700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db96501-e921-1442-b8c2-b80b8543b0de	6/27/2022	BCH	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db96501-e921-1442-b8c2-b80b8543b0de	6/27/2022	AXX	265.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435deda3b-1c37-4881-8a2a-75c0e1cf2ca2	6/27/2022	BTC	0.42965752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52c3606b-1ee-4ae7-99df-d0df7ce4e24b	6/27/2022	BAT	671.88055700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db96501-e921-1442-b8c2-b80b8543b0de	6/27/2022	THC	203.23000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537f6c-10e2-4b8d-bf83-51873cb87768	6/27/2022	XVM	99.09057090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf5b0db-309e-403d-9e19-3afdcad1192d	6/27/2022	SRN	407.27438600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac5d6dd9c-7f9e-41c0-9c53-6a5f953cad4	6/27/2022	BCH	0.00139224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac5d6dd9c-7f9e-41c0-9c53-6a5f953cad4	6/27/2022	BCHA	0.00139224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db96501-e921-1442-b8c2-b80b8543b0de	6/27/2022	DGB	1124.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f7f39b-ba20-4f74-9e04-a5dc7c91dffe	6/27/2022	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0a05f7ec-3be8-41fc-a3c2-c066528e53a0	6/27/2022	BWX	487.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6977659f-0890-48bf-b0e2-7d9dc3f3accb	6/27/2022	ADZ	4.37516239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52c3606b-1ee-4ae7-99df-d0df7ce4e24b	6/27/2022	KMC	422.71044400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4fa62d-5936-4d82-ab12-4f52be1663da4	6/27/2022	BTCD	0.00041415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435deda3b-1c37-4881-8a2a-75c0e1cf2ca2	6/27/2022	XEL	8248.33968300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0de7d95-6d85-4d82-8274-8891e4b2cc19	6/27/2022	USD	0.00000564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eabdd5f9-8ba0-4275-8de2-760c3201d53d	6/27/2022	BTC	0.00797629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	373fbc8e-0405-4900-a843-2d3eecc9f13af	6/27/2022	NXT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6977659f-0890-48bf-b0e2-7d9dc3f3accb	6/27/2022	BTCD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f46784f-58d3-4eac-8a92-187d6c0100dd	6/27/2022	BLOCK	12.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f46784f-58d3-4eac-8a92-187d6c0100dd	6/27/2022	ETH	0.00007261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a03164-5af4-43a4-b2fc-c7533bdb166d	6/27/2022	BCH	0.00016687	Customer Migration to Non-Debtor Entity

Page 234 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ac5d6dd9c-7f9e-41c0-9c53-6a5f953cad4	6/27/2022	USDT	0.01808997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2983f78-b0a0-400e-b6f4-b75c795246c	6/27/2022	BTC	0.00121591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537ff1c-10e2-4b8d-bf83-5187c87868	6/27/2022	BCHA	0.00000507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69987935-6544-42c5-bbe3-42343110a140	6/27/2022	ETH	95.9853938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b969501-e921-44f2-b8c2-b0b6543bcbde	6/27/2022	GUP	56.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a03164-5af4-4a3a-b2c2-7c53bb0c166d	6/27/2022	BTC	0.14213930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	LBC	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a316778-5f70-42b8-a8f1-369d23c6824	6/27/2022	BTC	0.00091113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537ff1c-10e2-4b8d-bf83-5187c87868	6/27/2022	DK	74.76458047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91b6302c-00d2-400e-b6f4-b75c795246c	6/27/2022	BTC	0.00083713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3633a1ce-5296-4569-a197-81863541c2a2	6/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d35adeb3-1c23-4a81-8a2a-75eac1fcd2a2	6/27/2022	HIVE	100.33985180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	XEL	112.08249270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eabd5b9-8a40-4275-8de2-760c3201d5d3	6/27/2022	USDT	0.00154769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537ff1c-10e2-4b8d-bf83-5187c87868	6/27/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9b9650-e921-44f2-b8c2-b0b6543bcbde	6/27/2022	BCHA	0.00002225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33442ae-4efe-4de5-a05f-66a592547ae	6/27/2022	BTC	1.70927897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	BTC	0.28111354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33442ae-4efe-4de5-a05f-66a592547ae	6/27/2022	XLM	3.45432635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6977659f-0890-48b1-b0e2-7a9f6c3faccb	6/27/2022	USDT	0.00000678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ae7841-58f8-400e-b6f4-b75c795246c	6/27/2022	ETH	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	RVC	23004.27801000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	HIVE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537ff1c-10e2-4b8d-bf83-5187c87868	6/27/2022	NXT	166.65842900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	SALT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac5d6dd9c-7f9e-41c0-9c53-6a5f953cad4	6/27/2022	USD	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d80c174-0fe4-44ae-b21b-4ee5a476e145	6/27/2022	USDT	0.05253480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6c2b07-5199-456e-a4e6-69f1846c2e46	6/27/2022	BTC	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d23606e-b1ee-4ae7-99fd-d047c2e42ab	6/27/2022	BTC	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	SCS	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	SDG	99.46381100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	LUN	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69987935-6544-42c5-bbe3-42343110a140	6/27/2022	USDT	0.00477887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e13d2b-6a59-49bb-b8e7-2aa025249e1c	6/27/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d537ff1c-10e2-4b8d-bf83-5187c87868	6/27/2022	BTDLTD	0.29999999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6977659f-0890-48b1-b0e2-7a9f6c3faccb	6/27/2022	DCT	4.62317489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8be15470-4d4e-436b-b746-4e5c0d2361	6/27/2022	LSK	9.03226964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6e-24b-6f47-475a-8a0c-9101222a1b1	6/27/2022	USDT	0.00037423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	ZRX	990.46746480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eabd5b9-8a40-4275-8de2-760c3201d5d3	6/27/2022	RPX	65.76923077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e13d2b-6a59-49bb-b8e7-2aa025249e1c	6/27/2022	DCT	0.29689096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33442ae-4efe-4de5-a05f-66a592547ae	6/27/2022	DCT	1.48989287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a03164-5af4-4a3a-b2c2-7c53bb0c166d	6/27/2022	BCHA	0.00116687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	DNR	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a62a0a1-b2f3-4411-b112-eae115a0a062	6/27/2022	NEO	0.11848321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69987935-6544-42c5-bbe3-42343110a140	6/27/2022	BTC	0.00024135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	STEEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	373fb8e-0405-4900-a843-2d3ee9f13af	6/27/2022	USDT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	VTC	99.91800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2983f78-b0a0-400e-b6f4-b75c795246c	6/27/2022	USDT	0.00287729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6e-24b-6f47-475a-8a0c-9101222a1b1	6/27/2022	VTC	0.00251140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	ETH	1.53439383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076a02c-00d2-400e-b6f4-b75c795246c	6/27/2022	BCHA	694.00985850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d35adeb3-1c23-4a81-8a2a-75eac1fcd2a2	6/27/2022	ETH	0.00001223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b969501-e921-44f2-b8c2-b0b6543bcbde	6/27/2022	ZDA	139.89000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af57f939-ba20-47f4-9e04-a5c7c91df1de	6/27/2022	LIL	495.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	596feab5-348f-4111-b753-4be0a79ff777	6/28/2022	USD	31568.78197000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	BITB	48688.55125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3af149-02e5-4c90-aeb5-e1a11d2bbb2f	6/28/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1985132-6c44-40a4-bd1f-50ab0cfdaa41	6/28/2022	BTC	0.000000923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	USD	5.53409053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	ETH	0.00147130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	BCHA	1.31216056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	XLN	241.37931030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83c529a1-938d-4861-a0a3-3c70baf6c23b	6/28/2022	BTC	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	NEO	3.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f18e229-af7d-4082-9b3c-1f7f6d369ea4	6/28/2022	USD	0.000070784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	993272ac-a764-4014-8ead-9bdc333c3d6f	6/28/2022	BCHA	5.67751190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af64bd02-6746-4ad1-900c-85a0282050cc	6/28/2022	BTC	0.18846113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	XRP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	BTC	0.13412726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	BTCTOLD	1875.45500100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	LTC	0.58922558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	WAXP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9d59-c7a92e48c2d0	6/28/2022	QWARK	3122.07305700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85fe0d4-1697-4f81-9eecc-1a02b1de6f0	6/28/2022	LSK	237.71931900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6c4ed2-6746-4ad1-900c-85a0282050cc	6/28/2022	ZCL	4.39427313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1985132-6c44-40a4-bd1f-50ab0cfdaa41	6/28/2022	GNIS	27.34719101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9d59-c7a92e48c2d0	6/28/2022	EBST	1225.58953800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	993272ac-a764-4014-8ead-9bdc333c3d6f	6/28/2022	USD	5.67751190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	BCH	0.00180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4574211c-186e-4b56-4af6-690f029f0c3a	6/28/2022	USD	0.20837738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	SC	5832.84842300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596feab5-348f-4111-b753-4be0a79ff777	6/28/2022	BCH	0.000002127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	baed9d50-4659-4303-ba2d-e9bd19a6a088	6/28/2022	BTC	0.00101000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	RDD	3661.42634100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c12296-07b6-4e69-bd0f-7c0ef0480921	6/28/2022	BTC	0.00125293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	BCHA	0.00183930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	BSV	1.31216056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cb7975e-b0a1-4d9f-8c8d-8b62899a141b	6/28/2022	BTC	0.000000807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	XRP	193.98709850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	ZEC	1.20742689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	BCH	1.31216056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc28737-33be-41f8-b53c-17833c289b0b	6/28/2022	NXT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9d59-c7a92e48c2d0	6/28/2022	BCH	0.00000232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1985132-6c44-40a4-bd1f-50ab0cfdaa41	6/28/2022	XRP	40.63012949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	STRAX	2.83776478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	ONT	3.62773500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c0fa6e-4dbb-4e63-abfb-10e1bfcd12bd	6/28/2022	SBD	0.01766053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27cbcd6b-4033-844a-014a3bc62c8f	6/28/2022	USD	0.00000587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d73831-99e6-4b4c-9a3d-87cd5471981d	6/28/2022	VLX	28951.73450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d6aa3c-bc7f-403a-b53c-d997f658a202	6/28/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9d59-c7a92e48c2d0	6/28/2022	USD	0.00003466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	NEO	2.54007444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	RDD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	USD	0.92583955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	ZRX	59.68961400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	XVG	14902.12671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc28737-33be-41f8-b53c-17833c289b0b	6/28/2022	MORE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	XEM	538.77033590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc247ba-7300-44ac-9502-552274a65a7c	6/28/2022	USD	0.01496656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b867f856-5a46-4e4a-ad26-b3d041ae661c	6/28/2022	STRAX	1.16286874	Customer Migration to Non-Debtor Entity

Page 237 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	993272ac-a764-4014-8ead-9bdc333c3d6f	6/28/2022	SC	0.10068182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596feab5-348f-4111-b753-4be0a79ff777	6/28/2022	BCHA	0.00000227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	BTC	0.00060519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	993272ac-a764-4014-8ead-9bdc333c3d6f	6/28/2022	BCH	5.67751190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	EDGELES	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	BCHA	0.00180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aed15206-d642-4149-a1d7-2fa5e8c787d2	6/28/2022	USD	0.00051071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ab785b-8c10-4302-a86c-32fac151206	6/28/2022	EXPT	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570427b7-74a5-430a-8701-0ba90397642e	6/28/2022	USD	0.00432127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1751123c-95a6-4f93-b1ea-d762164d086a	6/28/2022	ETH	0.01195550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	BTC	0.17294340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	OTLM	4.85100725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	QWARK	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d73831-99e6-4b4c-9a3d-87cd5471981d	6/28/2022	DP1	355.32107700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	BCPT	669.09153510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f3449d-a745-402e-a9c4-6a914abfc053	6/28/2022	BTC	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a3529a1-938d-4861-a0a3-3c70baf6c23b	6/28/2022	BSV	0.00052556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	LUN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	DYN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9d59-c7a92e48c2d0	6/28/2022	USD	14.24521100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6c4ed2-6746-4ad1-900c-85a0282050cc	6/28/2022	SAYT	2982.06278000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	REP2V	55.44774454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	993272ac-a764-4014-8ead-9bdc333c3d6f	6/28/2022	USD	0.02294810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d73831-99e6-4b4c-9a3d-87cd5471981d	6/28/2022	USD	0.00014870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc247ba-7300-44ac-9502-552274a65a7c	6/28/2022	QNT	9.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7579bb8e-ec4d-42c2-8372-ca1698135a	6/28/2022	USD	0.00185498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	NXS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	ZXC	5.69947209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3af149-02e5-4c90-aeb5-e1a11d2bbb2f	6/28/2022	BTC	0.00032130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f3449d-a745-402e-a9c4-6a914abfc053	6/28/2022	XRP	1907.64196800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69bc50e9-5b47-4cac-96b0-2d4931e0e0ef	6/28/2022	LMT	3709.02812000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	BTC	0.00304146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458027-8581-4c0b-af6c-9434cad8689	6/28/2022	XMR	6.57511248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	SLR	2.62460551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc28737-33be-41f8-b53c-17833c289b0b	6/28/2022	OK	72.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	265c2184-446b-4a9f-9f28-2017f7a2441e	6/28/2022	USD	118.73470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	BTC	0.00038984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	YEM	538.77033590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	NEO	0.66666919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d73831-99e6-4b4c-9a3d-87cd5471981d	6/28/2022	USD	1.19689913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f3449d-a745-402e-a9c4-6a914abfc053	6/28/2022	ETH	0.00001946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc28737-33be-41f8-b53c-17833c289b0b	6/28/2022	FTX	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dcf5927-eda4-4384-829e-4aa21e6192a3	6/28/2022	BRN	11150.53934000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	REP2V	1.58294787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	XMR	0.19046269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d6aa3c-bc7f-403a-b53c-d997f658a202	6/28/2022	VIA	201.38076290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b867f856-5a46-4e4a-ad26-b3d041ae661c	6/28/2022	USD	0.19193690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d2d2ee-42d0-42d7-9a82-eb76a7485c7c	6/28/2022	ETC	0.43637129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc3765e-0ba1-4d9f-8c8d-8b62899a141b	6/28/2022	SC	802.74672410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3af149-02e5-4c90-aeb5-e1a11d2bbb2f	6/28/2022	USD	0.09462155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc247ba-7300-44ac-9502-552274a65a7c	6/28/2022	ETC	1.34031185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	651c2420-96b6-4940-ac4c-9136a3bc4f94	6/28/2022	DOGE	11.61428303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f03358-80eb-4b4c-b1ec-75c132a865a	6/28/2022	LSK	6.98863182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b867f856-5a46-4e4a-ad26-b3d041ae661c	6/28/2022	ONG	18.72742594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c975-862c-4522-9a40-4e51a1197b4b	6/28/2022	BTC	0.84313016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7579bb8e-ec4d-42c2-8372-ca1698135a	6/28/2022	XMR	0.00000024	Customer Migration to Non-Debtor Entity

Page 238 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8bc247ba-7300-44cc-9502-552274a65a7c	6/28/2022	ONG	0.97508872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9b59-c774eb82c0d4	6/28/2022	BTC	0.00917231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c28737-33be-418f-b563-178333c29b0b	6/28/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b5c50f-5047-4ac6-9960-294931e0e0fc	6/28/2022	ETH	31.55472905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a3529a1-938d-4861-a0a3-3c70c8a12ebf	6/28/2022	XLM	0.00000614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c28737-33be-418f-b563-178333c29b0b	6/28/2022	BTC	0.00353109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	786261cf-353d-4cd1-9960-50b643ca3a12	6/28/2022	ETH	0.00003125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02d2e0-22d0-4237-8a4b-7667485c7c1e	6/28/2022	BCH	0.01183930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e16daa33-bc7f-403a-b535-df97658a20c6	6/28/2022	BTC	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc97656-0b41-4d9f-8c93-8de3289a141b	6/28/2022	USD	0.00126468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	034b781a-30c5-464c-9b59-c774eb82c0d4	6/28/2022	ETH	830.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b5c50f-5047-4ac6-9960-294931e0e0fc	6/28/2022	ONG	0.29729250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f0d358-008c-4b4c-b1ec-75e132a9656a	6/28/2022	ADA	234.15557020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458f027-8581-43df-a6cf-9434acdd869	6/28/2022	LTC	18.60849289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f0d358-008c-4b4c-b1ec-75e132a9656a	6/28/2022	SVS	179.54856360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4458f027-8581-43df-a6cf-9434acdd869	6/28/2022	EMC2	1308.89724020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc5c97f-862c-4522-90a4-f6e15a1197b4b	6/28/2022	BTS	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b544b2b2-30c5-464f-b853-a073ad260101	6/28/2022	USD	0.00666839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b544b2b2-30c5-464f-b853-a073ad260101	6/28/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27cb6dbd-df38-4343-504a-03f3a0c386f1	6/28/2022	USD	0.00539392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f0658c-30c5-464c-9b59-c774eb82c0d4	6/28/2022	ETH	6.78944440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcd44a2-30c5-464c-9b59-c774eb82c0d4	6/28/2022	ETH	0.00000232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2290e-0706-4ab9-6dd7-f7a0e028119a	6/28/2022	EUR	0.00103105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e16daa33-bc7f-403a-b535-df97658a20c6	6/28/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cf59297-edaf-433a-829e-4ad21e6192a3	6/28/2022	ETH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc97656-0b41-4d9f-8c93-8de3289a141b	6/28/2022	RDD	13418.56500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f8d67b-3493-0406-98ba-22d0c1e31aae	6/28/2022	BCH	0.00000792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f8d67b-3493-0406-98ba-22d0c1e31aae	6/28/2022	BCHA	0.00000792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0f3cb2-d488-41f5-b339-b535c9a3e975	6/29/2022	BTC	0.00061111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	CLOAK	0.14110974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	NMR	0.16924163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	NRX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12823540-0040-484f-ba56-a114c9e90560	6/29/2022	RDD	50000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	PART	0.77757942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	AEON	0.74234764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	GO	19.33830141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	RPV2	0.00037450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	OCN	146.44545480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b96254-0049-4487-9e38-ba714341b06a	6/29/2022	POWR	132.23447190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9600f8-0708-4c62-9929-2c71e33d3031	6/29/2022	BTC	0.00086761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	PAY	0.03549583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	RVR	0.13637935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b517542b-4753-464d-9b59-c774eb82c0d4	6/29/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	ERC	4.45241087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	POLY	0.42636634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	WAXP	5.78242401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	156b71c1-303f-4d87-8c4b-827dafd5978	6/29/2022	USD	0.84312020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	VCB	0.20521338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e580c0-4148-46ab-80c2-6ede005db622	6/29/2022	RIN	20000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774d5048-6289-4421-86a4-9b6a187b207f	6/29/2022	ZCL	6.56902422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12823540-0240-484f-ba56-a114c9e90560	6/29/2022	DOGE	2910.83908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7869d91e-dca-4e55-a366-1b48037a1262	6/29/2022	BTC	0.00112226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	ETH	0.44519130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a82596e-6af9-48cc-956f-61f1f1f1f1f1	6/29/2022	BCHA	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	BTC	0.00147828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b51cc5-1740-4de4-bb4d-05c1c82aeb70	6/29/2022	SC	8240.31819400	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4965f20-beb6-4e7f-9e8f-58785219267a	6/29/2022	BCHA	0.00001003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c9e59-4e42-4444-471e-cb4ea8b55c5	6/29/2022	USD	0.00240678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	CURE	0.04986677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BSD	0.35951658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	CRB	3.05687135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	LSK	0.59374484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26211aab-0799-4412-b17e-3acc19bba0ac	6/29/2022	ETH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb319e6-420a-4447-9e38-ba114a3416ba	6/29/2022	MUE	322.08107930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	BCHA	0.03600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3f9470-21b2-4f67-8acc-62a39b73e5e	6/29/2022	UBQ	168.22734620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f1ce1a-d1fb-4316-8377-218501149c0d	6/29/2022	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158917c1-3b3f-4ad7-9e46-827f4e6f5978	6/29/2022	BTC	0.13520249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	TRST	0.05579355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9589758b-edae-4249-8628-74576d986330	6/29/2022	UBQ	20.12607870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	NEOS	0.01249889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SEQ	0.34409082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9241-2c2f-4e6f-9be3-047681ca8397	6/29/2022	LRC	3.85271791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9bddd3a-7721-4e22-a005-e0044a3ab2ab	6/29/2022	DOGE	5000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	EBST	0.84789112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	OMNI	0.00050711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	MANA	9.61381097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	UKG	7.14515710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b57b542-bc0f-4745-5c1f1f-d6e92511b0b0	6/29/2022	ETH	0.12239327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f1ce1a-d1fb-4316-8377-218501149c0d	6/29/2022	STORJ	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	WAVES	0.32206739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b57b542-bc0f-4745-5c1f1f-d6e92511b0b0	6/29/2022	BCHA	0.00110106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	DOPE	650.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	OMG	0.86873828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7012d47c-ed01-499d-9eb4-68974e6add6e	6/29/2022	USD	0.01161743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	DGB	3552.56793000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	KORE	5.01781201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be9d809-64d8-42af-82df-316f403863fe	6/29/2022	BCHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	IGNS	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	ENG	1.40688150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	OP	1.55844469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7012d47c-ed01-499d-9eb4-68974e6add6e	6/29/2022	XYM	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SWT	0.21916950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c9e59-4e42-4444-471e-cb4ea8b55c5	6/29/2022	ONG	0.16927000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f9e59-d01e-482d-aad3-35ca58894a05	6/29/2022	SNT	28.52145000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	RLC	10.76546274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddbc19e9-b657-4228-93e7-17f931300b	6/29/2022	NEO	0.15081435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f9e59-d01e-482d-aad3-35ca58894a05	6/29/2022	USD	20.67418442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9589758b-edae-4249-8628-74576d986330	6/29/2022	BAT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9f6008-f708-4c62-9e29-2c7c33a5b4d0	6/29/2022	USD	0.00532405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2b550e6-be6b-483c-95ff-eef6e4d1b084	6/29/2022	USD	0.00969740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	ANT	5.65252144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e625c0a-9b5c-4e4f-934a-a69f04804d4f	6/29/2022	USD	0.00062822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SALT	0.86987483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	128253a5-8400-484f-bb6d-aa14ce990650	6/29/2022	LINK	45.48520147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebf0da6b-66c0-488d-b6b6-28794c4ff0f0	6/29/2022	MONA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6003d77-1e1d-40df-939d-5c6b9a9c7445	6/29/2022	ADA	6535.62092800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	STORJ	21.31425080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21dd6db-380c-460c-b17f-8e60e6b5126b	6/29/2022	BCH	0.00341740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958580b-4148-4e6b-80b2-6ede005db622	6/29/2022	CLAOX	96.13345365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BCH	0.00834494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	DGD	0.00026102	Customer Migration to Non-Debtor Entity

Page 241 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	128253a5-8400-484f-bb6d-aa14ce990650	6/29/2022	ARK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	STEEM	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	OK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479d584-5506-4c44-b443-cda985c5368e	6/29/2022	USD	0.00000660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SIGNA	519.51795710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	MORE	0.87117771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	DBC	0.03885833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28171d5a-9630-470d-80de-758f1a0e67e7	6/29/2022	BTB	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e580b-4148-4e6b-80b2-6ede005db622	6/29/2022	THEC	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9241-2c2f-4e6f-9be3-047681ca8397	6/29/2022	STEM	1.38000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38326767-56f4-447c-36c3-c131a538454	6/29/2022	SYS	0.00000438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	NXS	1.37017762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f1ce1a-d1fb-4316-8377-218501149c0d	6/29/2022	ADA	2232.79156300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	TX	0.01416732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	128253a5-8400-484f-bb6d-aa14ce990650	6/29/2022	SC	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc356531-29e1-4420-b0e8-81697f0ffce5	6/29/2022	BTC	0.00030114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebf0da6b-66c0-488d-b6b6-28794c4ff0f0	6/29/2022	BTC	0.00073968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	HIVE	3.27547282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2050810f-d011-433f-ab09-b61634524f5c	6/29/2022	BCH	0.00851325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a784ab53-4010-4431-8022-c2bfff1a15f5	6/29/2022	USD	0.00261795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9bddd3a-7721-4e22-a005-e0044a3ab2ab	6/29/2022	BTCT	0.01651765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	AUR	0.07989116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	WINGS	4.53276300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fbc3b9-e552-490b-bede-22b234645c2f	6/29/2022	ETH	0.00776990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BSV	0.01842236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9589758b-edae-4249-8628-74576d986330	6/29/2022	ETH	0.14974422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	NXT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	156b71c1-3b3f-4d87-8ac4-827f4e6f5978	6/29/2022	BCH	0.00016959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7012d47c-ed01-499d-9eb4-68974e6add6e	6/29/2022	XEM	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08e580b-4148-4e6b-80b2-6ede005db622	6/29/2022	ADA	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	128253a5-8400-484f-bb6d-aa14ce990650	6/29/2022	USD	22.81961930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b66682a0-c2a8-4791-9776-7511726b0c4e	6/29/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b3a0f5-d311-4314-b0f0-9c1924c80278	6/29/2022	KMD	36.31831335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SYNK	0.06671463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7012d47c-ed01-499d-9eb4-68974e6add6e	6/29/2022	USD	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16031502-d021-4a7f-a65a-69c75cca0501	6/29/2022	XRP	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0f3c3d-0d89-415f-b339-bd55a3ac97f5	6/29/2022	USD	0.95470398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	ZKL	0.30057897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	ARK	0.00378361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	EMC	0.93876105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	DCT	0.02278802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b66682a0-c2a8-4791-9776-7511726b0c4e	6/29/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050e35b3-1e7b-43e9-a14c-702ab25110f0	6/29/2022	ETH	0.01343138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3f9470-21b2-4f67-8acc-62a39b73e5e	6/29/2022	BCH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ac26a03-b1c1-477d-b1f9-88307f5e5ad55	6/29/2022	ZCL	0.000011943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a69a06-5b60-423f-9c0a-1396a7c7e7d0	6/29/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2443305-212c-4251-b154-a1559e46c03	6/29/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b26721-8e58-4b4a-b455-00370ae5a70	6/29/2022	USD	0.63999005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4965f20-beb6-4e7f-9e8f-58785219267a	6/29/2022	QNT	2.42274171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aabf62a9-d0c7-4069-9074-a8f9da3c3a3c	6/29/2022	BCH	0.00043026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1edf68fa0c9-4db9-b17f-210f5b3c9a8	6/29/2022	BTC	0.00010548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	GUP	0.05615561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e625c0a-9b5c-4e4f-934a-a69f04804d4f	6/29/2022	EMC2	42.21158058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43282ab-91e4-4e6f-9136-966052116f11	6/29/2022	XRP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0138d318-e646-4e08-bbbb-6e245650344e	6/29/2022	LSK	25.51076342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b0bfb85-e6bb-4e1d-ac15-2145491504e1	6/29/2022	USD	0.00397388	Customer Migration to Non-Debtor Entity

Page 242 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	481a77f1-6984-4066-9dbd-d9628722e7c	6/29/2022	BTC	1.34499578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958580b-4148-4e6b-80b2-6ede005db622	6/29/2022	POWER	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	SNT	0.42729914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	999c88ef-a313-46a2-810f-a3774305b78	6/29/2022	USD	0.00665599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336a3aff5-9113-4314-b0f0-9c1922a01078	6/29/2022	FIRO	4.56004861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	VTC	0.00281525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	NBT	0.04478191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1edd8ff-ac09-4dbd-b17-210f50c3b49	6/29/2022	BAT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	AMP	78.20589636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9589758b-4e2d-494a-8626-745f09b6330	6/29/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BCHA	0.00038313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BCA	0.00834494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	XCP	0.00979644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54357c1a-0006-4898-9989-8280261c8748	6/29/2022	USD	0.00177310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17763a5-b3c6-4098-a89-04a0ba245a1d	6/29/2022	IOP	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	481a77f1-6984-4066-9dbd-d9628722e7c	6/29/2022	USD	0.00048455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b96d1e-cfca-4e5d-a366-1b48037a1262	6/29/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	IOCH	0.04592855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	BTB	0.04903525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f247f66-9726-47b-79-95ef-2084f0829e0b	6/29/2022	DIGS	294.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958580b-4148-4e6b-80b2-6ede005db622	6/29/2022	SCC	80000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958580b-4148-4e6b-80b2-6ede005db622	6/29/2022	SCC	0.03426380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774504a8-b289-4423-88a0-99a1b820777	6/29/2022	XVG	1890.084038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9241-2c2f-46af-9eb3-047681c3887	6/29/2022	EVE	1.38000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958580b-4148-4e6b-80b2-6ede005db622	6/29/2022	HTH	0.33915500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	FUN	1.50854749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3f3470-21b2-41af-78cc-b2a39b73e5e	6/29/2022	SYS	993.58871990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9241-2c2f-46af-9eb3-047681c3887	6/29/2022	BTC	0.00636214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774504a8-b289-4423-88a0-99a1b820777	6/29/2022	BTC	0.00008246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b9d33a-7721-4e22-ba04-b00443a2b2ab	6/29/2022	XLN	14.05582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	USD	3.71890349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	USD	0.33915500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ff1ca-41fb-4316-8377-21850114b000	6/29/2022	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45575452-bd47-c75e-7f11-46f9b26511b0b0	6/29/2022	USD	1.30593790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	LTC	1.60993325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b9d33a-7721-4e22-ba04-b00443a2b2ab	6/29/2022	QRL	0.00708955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	ETC	0.13911627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	DASH	0.11806307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	QTUM	0.01375822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	IGMS	1.62400136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	034395f-a82a-4a00-86c2-133cf7f136ad	6/29/2022	USD	0.00907036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	USD	0.13694781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152300b-4148-4e6b-80b2-6ede005db622	6/29/2022	USD	0.01501500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f42ab8b-91e4-4eaf-413e-96050521b000	6/29/2022	RDD	12000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c73424-544d-4630-9806-7a6afacbb551	6/29/2022	USD	0.21563785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	NCT	63.14603158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	MCO	0.84186390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	XMR	0.01112634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3f3470-21b2-41af-78cc-b2a39b73e5e	6/29/2022	IOCH	94.06195293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe925dc-9b0c-4efe-b34a-945990480d4f	6/29/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	TRX	1998.05143600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c9625a-00b4-4a00-86c2-133cf7f136ad	6/29/2022	ABY	2483.75997500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152300b-4148-4e6b-80b2-6ede005db622	6/29/2022	ABY	0.02799800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60315022-0271-4e7f-8975-75850521b000	6/29/2022	USD	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	MYST	0.17750644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5-1700-4dea-bb44-0521c82ae7b0	6/29/2022	XLN	61.69052787	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	XEL	0.12378584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c9e25-40ba-4487-9c38-ba114a341b6a	6/29/2022	XVG	544.32740890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8b2b721-8d58-40ba-4487-9c38-ba114a341b6a	6/29/2022	USD	80782.74020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2050810f-0111-433f-a6b9-081634524f5c	6/29/2022	BCHA	0.00081235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38267677-5614-44f7-b3cc-3c131a538454	6/29/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eddf68f-a0c3-4db9-b177-c210f53c9a98	6/29/2022	NETO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	PMA	3509.27065100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	DNT	30.60898844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	BLT	21.80258855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	IST	5.62204513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	LMC	4.66121695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	GLM	100.70300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	SC	3800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	XRP	2.92205998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	CANN	0.90475390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	EMC2	0.03686136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	ADA	46.80202885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	STEEM	3.27542782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	DYN	0.01811618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	DCR	0.63715414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	BSV	0.03600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46343052-212c-4251-1154-1559eac46c03	6/29/2022	NEO	0.02703200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16031502-0227-1467-ae5a-69c75cca501	6/29/2022	SC	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	LTC	0.08005921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8b2b721-8d58-40ba-4487-9c38-ba114a341b6a	6/29/2022	BTC	0.00741628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1347d2b8-ea99-4436-a7da-110b9243f2c2	6/29/2022	BCH	0.00001810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a26a03a1-31c1-477a-b178-88307e5ad5c5	6/29/2022	BCHA	0.00001943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a28550ee-feb8-48cc-9f9f-eeef6d41b084	6/29/2022	BTC	0.00005676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	DAMT	7.43912727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c9e25-40ba-4487-9c38-ba114a341b6a	6/29/2022	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	XMR	0.27000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8f61e2-7f9d-4037-b9c2-10365b37438e	6/29/2022	USD	0.00434364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	LTC	0.07881702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	JBQ	0.01570208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04633eac-15d2-40b9-a096-3387a047b7bd	6/29/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	958975b8-eda2-4928-745f76d886330	6/29/2022	BTS	21.81672250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cc73434-54bd-4368-7a6dd3abdbfbb51	6/29/2022	QTUM	0.00005835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	POWR	0.01761631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f1ce1a-11fb-4316-8377-218501449cc0	6/29/2022	XRP	402.69687180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b673d470-21b2-44d7-80cc-b2a3b673e5e	6/29/2022	ARDR	805.69055590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9dbd3a-7721-4e22-ba05-e044a43ab2ab	6/29/2022	BCH	0.01118539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774d5048-d289-4443-88a0-99a918b20797	6/29/2022	USD	100.29589380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9dbd3a-7721-4e22-ba05-e044a43ab2ab	6/29/2022	XRP	0.24561700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	GAME	0.00895975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9dbd3a-7721-4e22-ba05-e044a43ab2ab	6/29/2022	RDD	1747.54518800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	BCH	94.76732000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a78db607-af61-4aed-a425-3c6d5833a0e	6/29/2022	LTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9051ed9e-b914-44e8-91b5-2748b69e1124	6/29/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	XVG	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	BAY	257.09399250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	HMQ	0.21916874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-9691-415e-847a-1a6294481e06	6/29/2022	OMG	0.00282764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	EXP	0.05525022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8b2b721-8d58-40ba-4487-9c38-ba114a341b6a	6/29/2022	VTC	50211.43029000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aab762a9-d037-4069-904f-47d9a9c3a3fc	6/29/2022	BCHA	0.00004326	Customer Migration to Non-Debtor Entity

Page 245 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7012d47c-e0d1-409d-9e4d-6897a4eadd9e	6/29/2022	LBC	47.33527322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f9e691-d11e-4a23-aad3-35ca58894a05	6/29/2022	BTC	0.32493812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	BLR	0.02613696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	SLK	0.04775254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	XEM	2.46528808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c9e5d9-fa42-4444-47-b1-ce44ea8b55c5	6/29/2022	KRP	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	RCH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9dbd3a-7721-4e22-ba05-e044a43ab2ab	6/29/2022	BCH	0.01107334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	GLD	2.35296325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9dbd3a-7721-4e22-ba05-e044a43ab2ab	6/29/2022	USMT	0.00667792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a768e6b7-a6b1-4aed-a425-3c6d5833a0e	6/29/2022	TUBE	1634.29709100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d06886-35c2-4801-83a4-2a1ea6961635	6/29/2022	USD	0.00592625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42312f5e-8bce-4d69-94c3-a118c18304c	6/29/2022	USD	0.00006937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	SPHR	7.84135240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a28550ee-feb8-48cc-9f9f-eeef6d41b084	6/29/2022	BCH	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	156b71c1-3b3f-4d87-8c4b-827fadef5978	6/29/2022	USD	0.02069993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428ba8b-91e4-4e6f-9136-966052316f11	6/29/2022	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	156b71c1-3b3f-4d87-8c4b-827fadef5978	6/29/2022	BCH	0.00016959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	KMD	0.12797189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	GAM	0.39964396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45248914-d268-4308-85a6-4b4c11968d	6/29/2022	ETC	0.26667192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e58bc0-4148-46ab-80c2-9ede005b6d22	6/29/2022	USD	0.00132200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e58bc0-4148-46ab-80c2-9ede005b6d22	6/29/2022	XVG	45300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e582cb-4148-46ab-80c2-9ede005b6d22	6/29/2022	LTC	0.01555000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	ZEC	0.00469126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6682a0c-c2a8-4791-9776-751172984e4a	6/29/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4457b542-bcdf-47c5-b1ff-d6e62511b0b0	6/29/2022	BCH	0.00010106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	999e88af-afe3-462a-b10f-a377f73105b6	6/29/2022	USD	0.00068160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	EDGELES	0.07284581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32b8d5e3-58be-4637-a62a-8d1af842873f	6/29/2022	SC	9069.52426600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	ARDR	0.08887115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d79dc584-5006-4044-b443-cda985c53a86	6/29/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b51c5c-17d0-4de4-bb4d-0521c82ae7b0	6/29/2022	MONA	0.07198430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27dfc06e7a3b	6/30/2022	REP2V	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a85f9c-e693-4004-a4e4-1f9c71be0899	6/30/2022	USD	0.00014054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7544daa6-2a3e-416f-8d2a-7d7cb402c91	6/30/2022	BAT	275.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afe8a-e005-4816-b294-81b4e0196141	6/30/2022	NMR	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2223aa1-bcde-4fcd-91e9-fda60e61d94a	6/30/2022	NXS	385.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7544daa6-2a3e-416f-8d2a-7d7cb402c91	6/30/2022	CVC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54eeae1-7176-49d7-43cd-d0ee623a128	6/30/2022	BCHA	0.00074099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f0596d-781f-4061-9798-88b47d1521b5	6/30/2022	USD	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598a0cf-6234-4a37-9b63-3589169516b3	6/30/2022	RLN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2223aa1-bcde-4fcd-91e9-fda60e61d94a	6/30/2022	GLM	305.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27dfc06e7a3b	6/30/2022	ATX	0.42224739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe0ab9f-7631-4d94-32e3-1c672990c74e	6/30/2022	ETH	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2223aa1-bcde-4fcd-91e9-fda60e61d94a	6/30/2022	ARDR	300.98464000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27dfc06e7a3b	6/30/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-e5f8-46e9-8028-84eaa0996c0	6/30/2022	USD	0.00026455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a8b06b-7919-46df-8d9f-a0189425800	6/30/2022	MUSIC	2109.03155400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b584dc4-e4e1-4866-b6b3-1b2c5a2a15a	6/30/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2969d0c1-b5c5-473c-8308-3ab315c5851	6/30/2022	BTC	0.00000220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d17592ac-35c8-40f8-903c-82ac8493a60	6/30/2022	CLOAK	10.38309151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2223aa1-bcde-4fcd-91e9-fda60e61d94a	6/30/2022	POWR	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00551708-0280-40d8-b677-987a080906d	6/30/2022	BTC	0.00039897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	580a574d-7504-4a5f-b1c6-22632523a60	6/30/2022	ETC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d050f5-387a-40a2-90f5-6f3a818519e	6/30/2022	GNIS	837.47436220	Customer Migration to Non-Debtor Entity

Page 246 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b4f9ad0d-4394-44a6-903a-f597152cc5f	6/30/2022	DCR	0.00027995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebbb946-0022-4115-0866-150e2d39130	6/30/2022	ADA	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0511f91-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	OMG	10.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	ARK	34.28451994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a3675f-bcde-4659-8c5-eecc2b30f6d3	6/30/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05551708-028d-4d8b-b67-987a08096db	6/30/2022	LUNC	0.00838472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c049f83-4f83-4b7f-b6b4-d402b0a78a5d	6/30/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-e005-4816-b294-8140e01961d1	6/30/2022	MXR	5.89174627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	869d43a-b724-647f-96f5-9a0c9f1e9ad9	6/30/2022	BCH	0.00000628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4033b6e6-233d-4d16-a0e5-235a-235b69	6/30/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb8b92a-05a1-4f8b-4e29-8e2c3ba09f94a	6/30/2022	HIVE	0.00070900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	HIVE	124.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	WINGS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe0af9-7631-4d4f-52e3-b1272909c7f	6/30/2022	USD	20.49033578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	NEO	0.17500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9c-e457-40a4-81d7-2a39ff62d1d	6/30/2022	ADA	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebbb946-0022-4115-0866-150e2d39130	6/30/2022	QTUM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	PART	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	PXP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9c-e457-40a4-81d7-2a39ff62d1d	6/30/2022	IRV	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	ETH	0.01842527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503320fa-e45f-4a69-8e2c3ba09f94a	6/30/2022	ADA	38.35734401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a3675f-bcde-4659-8c5-eecc2b30f6d3	6/30/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75c4ad4a-23a4-416f-82a4-7d7cb402c91	6/30/2022	AXM	171.50195700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	ADL	21.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc63b1-dc02-4add-886c-1e04d2f7c06	6/30/2022	LTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	GRC	43.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a3675f-bcde-4659-8c5-eecc2b30f6d3	6/30/2022	ETH	0.00004078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bc8a1b1-b72a-4933-b1-fcd0ef81a13ce	6/30/2022	RVR	1999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab0054a-6560-46ba-b0d4-c3128e24db2	6/30/2022	IOX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	ZRX	86.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb8b92a-05a1-4f8b-4e29-8e2c3ba09f94a	6/30/2022	ETH	0.00018100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9c-e457-40a4-81d7-2a39ff62d1d	6/30/2022	EMC2	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05551708-028d-4d8b-b67-987a08096db	6/30/2022	XRP	32.25060452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d0993ba-1296-455f-bd-1-654c36c1128	6/30/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab0054a-6560-46ba-b0d4-c3128e24db2	6/30/2022	VIB	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1330c508-1738-478b-a8f6-0829d5cfe19	6/30/2022	ONT	524.857483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	CRO	891.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9c-e457-40a4-81d7-2a39ff62d1d	6/30/2022	XVG	6500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	PART	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	SOLVE	1017.02568200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938b2e02-347f-4981-969f-5521b9a4b888	6/30/2022	USD	0.06637270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503320fa-e45f-4a69-8e2c3ba09f94a	6/30/2022	ETH	0.00018100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75c4ad4a-23a4-416f-82a4-7d7cb402c91	6/30/2022	BCH	0.07530070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916f6064-11e4-0314-934f-2a3b85e9c97f	6/30/2022	BTC	6.19670808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	BCH	0.41300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fce09913-538b-400b-b9cb-8ee0e6d93f8	6/30/2022	USD	389.27880700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	XMP	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fce09913-538b-400b-b9cb-8ee0e6d93f8	6/30/2022	OCG	5.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f899a-781f-40a1-9798-88b471521f1b	6/30/2022	DFI	267.98694890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	GBYTE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-e005-4816-b294-8140e01961d1	6/30/2022	ETH	0.00886511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f223aa1-bcde-4fcd-91ef-49a6e061d94a	6/30/2022	STEEM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c70b-4b17-8848-27d6e0d7a3b	6/30/2022	ETH	0.00009145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa69df1-04d2-468c-9a6f-c0d3a349f0d	6/30/2022	ETC	0.02278742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598a0c6-6234-4347-9b63-9599185e16b3	6/30/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	11c324ced-a04d-411c-b3b7-26b01e9f34fd	6/30/2022	USD	0.00247028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67af8ba-a005-4816-b294-81b4e0196141	6/30/2022	DCR	31,370.14822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	NXT	20.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	658f03c2-5f6b-46ca-47f1-5802b5d0c208	6/30/2022	BTC	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	386660c5-67c1-49f4-8161-7624735a5ebc	6/30/2022	ADM	17.64010337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	XLM	1063.16250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	BAT	41.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	NEO	0.07941735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a82f5da-a04d-4151-4754-55313128175	6/30/2022	USD	0.22578979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	836b5539-c865-4c12-914d-e11ec558a045	6/30/2022	NXS	0.93069676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	EMC2	13.82577541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a4801c-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	ADT	13500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbf33aa-a707-43d5-9d11-82849963c212	6/30/2022	ONT	13.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a802a2-55b0-4873-bd1a-4917f06419b	6/30/2022	XRP	507.72457230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b4ed35-9066-425f-8010-8bc9d0654bb9	6/30/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	STEEM	3.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6043b66d-23d6-4d16-b608-2354c2bbe8d9	6/30/2022	PUNDIX	2.72651850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d993d4-1296-455f-bd1c-654c36cd1f28	6/30/2022	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f6b101-f5e7-4754-9a5e-4237b6585d5d	6/30/2022	TRX	0.69397801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a8b06d-7919-46d0-8d9f-4a0188482580	6/30/2022	USD	0.00063995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832526d6-1ab6-40f0-bbbb-449606083bb	6/30/2022	BAT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	535256d6-a005-4816-b294-81b4e0196141	6/30/2022	ETH	0.01617528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598a0c3f-6234-4a37-3b63-3589169516b3	6/30/2022	DOGE	4323.33432000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbf33aa-a707-43d5-9d11-82849963c212	6/30/2022	NEO	66.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0a9113-53b8-40d0-19b3-5ee0ed0e93f8	6/30/2022	DASH	0.05904487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	417592ac-35c8-4f8f-903c-82ac849c9a60	6/30/2022	BTC	0.02250071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	LTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8532a629-395f-485f-89e9-81d58b53ae7a	6/30/2022	SC	81046.87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc63b11-dc02-4add-886c-1ed4e27f606a	6/30/2022	USD	0.00003769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	KMD	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9ef43a-b724-4e7f-9e5f-a0007c91ab9	6/30/2022	BCHA	0.00000628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bca8a1b-b724-4933-b1cf-fde8f8ba13ce	6/30/2022	BAY	1599.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6043b66d-23d6-4d16-b608-2354c2bbe8d9	6/30/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9ac-a457-404a-81d7-2c39ff6d2d1d	6/30/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9ac-a457-404a-81d7-2c39ff6d2d1d	6/30/2022	NXT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac055ad-c6d4-4a1f-1122-c7a0e1a8e09	6/30/2022	XRP	0.00084822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	NLC2	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab0b54a-6560-4b6a-b6d4-31128e4d24b	6/30/2022	RPV2	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	658f03c2-5f6b-46ca-47f1-5802b5d0c208	6/30/2022	IGNIS	0.86167301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	580a57e4-750d-4a4f-b5bc-2d635222a60	6/30/2022	MUSIC	0.96285714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	AEON	2.43061693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bca8a1b-b724-4933-b1cf-fde8f8ba13ce	6/30/2022	DGB	5985.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bca8a1b-b724-4933-b1cf-fde8f8ba13ce	6/30/2022	MUSIC	34517.97387000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbf33aa-a707-43d5-9d11-82849963c212	6/30/2022	QTUM	135.58810580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	ETH	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	836b5539-c865-4c12-914d-e11ec558a045	6/30/2022	COVAL	0.87400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	XRP	1326.62838700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9d257c-b8f2-4421-9ca0-34b6c2789c3d	6/30/2022	BTC	0.00004309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832526d6-1ab6-40f0-bbbb-449606083bb	6/30/2022	BSV	0.99665254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	VTC	2.00018052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9ac-a457-404a-81d7-2c39ff6d2d1d	6/30/2022	2GIVE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c049f83-4f83-4b7d-b6b4-d6220ab7ada5	6/30/2022	BTC	0.00000149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f6b101-f5e7-4754-9a5e-4237b6585d5d	6/30/2022	USD	0.95115114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	RCN	4001.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	BAT	175.00000000	Customer Migration to Non-Debtor Entity

Page 249 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d3b85f5c-e69d-400d-a4ed-119fc71e8089	6/30/2022	SC	41022.07895000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c862-5ceb-412e-bf68-e334bd817201	6/30/2022	OCEAN	1639.98420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	FIRO	0.21433000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c862-5ceb-412e-bf68-e334bd817201	6/30/2022	LINK	53.47828323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832526d6-1ab6-40f0-bbbb-449606083bb	6/30/2022	BCHA	0.99665254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598a0c3f-6234-4a37-3b63-3589169516b3	6/30/2022	HTC	0.00072581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d993d4-1296-455f-bd1c-654c36cd1f28	6/30/2022	NEO	0.02587950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	IGNIS	10.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb0b9946-9022-4115-9866-150ed2309130	6/30/2022	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e3447f6-4e55-4f03-b0b8-42aa02162458	6/30/2022	HIVE	4.57219966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	XDN	9.12590551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	BTC	0.83433631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc63b11-dc02-4add-886c-1ed4e27f606a	6/30/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a802a2-55b0-4873-bd1a-4917f06419b	6/30/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbf33aa-a707-43d5-9d11-82849963c212	6/30/2022	COV	4539.02664000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	386660c5-67c1-49f4-8161-7624735a5ebc	6/30/2022	DOGE	548.07693210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4596d-781f4061-9798-88b47d1521fb	6/30/2022	XVG	5937.64114700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4596d-781f4061-9798-88b47d1521fb	6/30/2022	LINK	4.49435122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	LTC	7.36201055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832526d6-1ab6-40f0-bbbb-449606083bb	6/30/2022	BTC	1.81263904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4596d-781f4061-9798-88b47d1521fb	6/30/2022	LSK	68.49300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3b85f5c-e69d-400d-a4ed-119fc71e8089	6/30/2022	BTC	0.00000529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	XLM	3658.84316000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9ac-a457-404a-81d7-2c39ff6d2d1d	6/30/2022	RDO	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	BCH	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36c02d3f-2f6e-435a-832d-acc9c97d5a76	6/30/2022	TUBE	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc29c2b-25b0-4cde-b60d-65d245a8a1f6	6/30/2022	LTC	0.02857806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11c224cd-be0d-4a11-b3b7-26b01e9f34fd	6/30/2022	BTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	LRC	312.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc29c2b-25b0-4cde-b60d-65d245a8a1f6	6/30/2022	DOGE	4002.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f496b199-828d-45b9-aa8c-6d532996832c	6/30/2022	ABY	59.20420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	XEL	0.50976139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	GUP	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832526d6-1ab6-40f0-bbbb-449606083bb	6/30/2022	GAME	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	BCH	0.80679511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac055ad-c6d4-4a1f-1122-c7a0e1a8e09	6/30/2022	SC	23673.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54eeae1-1716-49d7-43cd-d0e6263a128	6/30/2022	SIGNA	2600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2036a6-40c4-4c2f-8283-3421060832c	6/30/2022	CANN	6.32784012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36c02d3f-2f6e-435a-832d-acc9c97d5a76	6/30/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d10b50f5-387a-40a2-90f5-6f3a8185196	6/30/2022	SALT	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	XMG	12.53113909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d10b50f5-387a-40a2-90f5-6f3a8185196	6/30/2022	PAY	219.18329790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a802a2-55b0-4873-bd1a-4917f06419b	6/30/2022	USD	0.00045626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	OPD	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be84d9ac-a457-404a-81d7-2c39ff6d2d1d	6/30/2022	IOGE	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-a005-4816-b294-81b4e0196141	6/30/2022	BTD	520.53897340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2036a6-40c4-4c2f-8283-3421060832c	6/30/2022	ATOL	1.22743535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4596d-781f4061-9798-88b47d1521fb	6/30/2022	BCHA	3232.53941700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9d257c-b8f2-4421-9ca0-34b6c2789c3d	6/30/2022	BAY	0.74205131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6043b66d-23d6-4d16-b608-2354c2bbe8d9	6/30/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab0b54a-6560-4b6a-b6d4-31128e4d24b	6/30/2022	ETH	0.55000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc63b11-dc02-4add-886c-1ed4e27f606a	6/30/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3206a-f5f8-4669-8028-84eaaa096c0	6/30/2022	ZCK	0.38472765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aa1a-bcde-4fcd-91e9-fda606e1d94a	6/30/2022	BLOCK	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a802a2-55b0-4873-bd1a-4917f06419b	6/30/2022	BTC	0.00520956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00511f91-c70b-4b17-8848-27cf6d067a3b	6/30/2022	EMC	10.08227000	Customer Migration to Non-Debtor Entity

Page 250 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5c9d257c-b8f2-4421-9ca0-34b6c2789c3d	6/30/2022	UKG	14928.9503200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	EMC2	495.95159370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13305c0f-7378-478b-a8e0829dc5fe1a	6/30/2022	ONG	4.03070498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aae1-bcde-4f1c-91ef-6d4063e1d94	6/30/2022	P1VX	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbdf334-e070-43d5-99f1-8284999c3212	6/30/2022	OMG	9.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ee2dc0-56e1-48e4-9216-b2045988599	6/30/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75c44da6-23a4-10ef-82d4-78274dc02c91	6/30/2022	USD	29.97200995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64840bc-e05c-4e1b-92d7-f23999f0e11b	6/30/2022	ARDR	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	USD	10479.95181160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	BTC	0.00000713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c2648-824f-49f1-89d4-aab8962ba046	6/30/2022	NEO	9.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-e005-4e16-b294-81d04a196141	6/30/2022	ADA	440.21180200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1618496-65e9-40c5-bbf1-524073439b8f	6/30/2022	ETH	0.000000420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db38f59c-e009-400d-a4ed-1f6e7f1e8069	6/30/2022	EUR	13822.93226000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	SCD	14273.14031000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1223aae1-bcde-4f1c-91ef-6d4063e1d94	6/30/2022	ADX	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838b6339-08e5-42c2-1124-ef1fec558046	6/30/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe0ab7f-7631-4d4f-4e2d-1b127990c7f7	6/30/2022	ARDR	46209.66689000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	SCD	101949.97690300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91f060d4-114a-431f-2a3b-9538197715	6/30/2022	SCS	13397.98312100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbdf334-e070-43d5-99f1-8284999c3212	6/30/2022	BTC	0.55123800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	PAY	20.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b4d5-9506-425f-8510-8b9d0546b748	6/30/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	386660d-57c1f-4914-8161-7624733a5ebc	6/30/2022	XRP	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	EGC	12.28051892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db38f59c-e009-400d-a4ed-1f6e7f1e8069	6/30/2022	BCH	0.00010450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	ADA	1216.87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb9b946-9022-4115-9896-150e2039130	6/30/2022	BTC	0.05872601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598a0c6-6234-4a37-39e3-359915968483	6/30/2022	BCHA	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	USD	1.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11c2cedb-904d-4a11-3c37-26019101f343	6/30/2022	FLO	0.81293700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac055ad-5c4b-411f-122c-7a601ea1e639	6/30/2022	ETC	104.90380240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cbca81b-b72a-4933-b142-7c601a18c9f9	6/30/2022	ETC	0.10299148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	BSV	0.41300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f6b1b1-5f67-4754-9a5b-53175b585d5d	6/30/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbdf334-e070-43d5-99f1-8284999c3212	6/30/2022	PAY	1145.03480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2801c8a1-c506-4668-948b-bdc30a0cb22a	6/30/2022	USD	0.01086820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbdf334-e070-43d5-99f1-8284999c3212	6/30/2022	SCS	104888.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838b6339-08e5-42c2-1124-ef1fec558046	6/30/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68fd596d-781f40e1-9798-88b47d1521fb	6/30/2022	ETC	0.25821674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c2648-824f-49f1-89d4-aab8962ba046	6/30/2022	NXT	4.58523808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42499f83-4847-4bf1-b564-42d00a7d4a76	6/30/2022	ETC	146.25930730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a9b19b-8284-458f-aceb-6d53c929883dc2	6/30/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05551078-0282-4d18-b6f7-987a080906d6	6/30/2022	ETH	0.00000287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb9b946-9022-4115-9896-150e2039130	6/30/2022	XYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	386660d-57c1f-4914-8161-7624733a5ebc	6/30/2022	IGNIS	17.76359050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8532a629-395f-485f-89e9-81d5eb533a7a	6/30/2022	BTC	0.00000163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b3c26a-05f8-4e69-8208-84aee9a19616	6/30/2022	BTC	0.0021263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc262ba-2569-4cbe-39d2-2245a81b0	6/30/2022	ETC	0.08364310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6bfc0-920d-4a11-3c37-26019101f343	6/30/2022	TCLD	1474.95181160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0051191-c7b0-471f-8848-27bdc0673a	6/30/2022	DCR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6043566-b238-4d16-ab0b-2335a2be8b9	6/30/2022	ETH	0.0001080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7afef8a-e005-4e16-b294-81d04a196141	6/30/2022	ETX	14518.00580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e3447f6-4e55-4d3b-b038-42aa02162458	6/30/2022	STREM	5.92719966	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	72df16ad-693a-4f64-b113-3b86c764b57	7/1/2022	USD	0.00225338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f728b98-17c1-46c5-8706-9e7ed94ef25f	7/1/2022	ONT	8.64305141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	GLM	2.81361698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	DOGE	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad8ba-4c0e-45ec-8853-874387bdc842	7/1/2022	BCHA	0.00000382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7d-2a20195041d5	7/1/2022	BCHA	0.00017290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	DASH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	DCR	11.95770842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	OK	0.00000965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	DGB	437.15068770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	495f7d74-61ae-4993-aedc-b6cd6932b7b	7/1/2022	BT	0.00030002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	GRS	320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	BCH	0.00000634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02ab21-1784-3357-a21b-d12e13ab8cdf	7/1/2022	XLM	14.10173350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd5383ca-a656-48f7-9146-66d236c554da	7/1/2022	BCH	0.00149364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	LBC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e261c357-0c22-4961-9495-e232e397b42e	7/1/2022	NLG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	NEO	37.19682432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	PTOY	617.45589600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	USD	0.00193664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e261c357-0c22-4961-9495-e232e397b42e	7/1/2022	XRP	78.84895161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c483ae3-fed-49f6-a5f1-7d2c504f9b5	7/1/2022	ONG	1.01850153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	XVG	67.76324590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	637e092-c7b0-4859-87b5-0ab27882941	7/1/2022	BTC	0.00000541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91415455-a54f-4c0b1-a8e1-5a1c358cd747	7/1/2022	ADA	2.42755853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-b858-896c794af4	7/1/2022	NEO	0.83391400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d29970-585d-4c89-80a7-fdc3a3f66027	7/1/2022	OMG	73.15212110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b072755e-a39e-497b-8412-445368bc1c23	7/1/2022	USD	0.2125082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	VTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	GTO	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	293392ac-3961-4bc8-ad8f-00d688e76a2c	7/1/2022	USD	1816.72337200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	ETH	0.52750877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	495f7d74-61ae-4993-aedc-b6cd6932b7b	7/1/2022	ETC	46.95310463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c483ae3-fed-49f6-a5f1-7d2c504f9b5	7/1/2022	NEO	52.22509492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90b6850-a15b-4d37-992a-76119851b92	7/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	CVC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d29970-585d-4c89-80a7-fdc3a3f66027	7/1/2022	GO	3003.61819000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c6e8530-b06-4407-b3b8-74393907698e	7/1/2022	XVG	93.61971830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72df16ad-693a-4f64-b113-3b86c764b57	7/1/2022	PART	642.28609700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02ab21-1784-3357-a21b-d12e13ab8cdf	7/1/2022	BCH	0.00421349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	ONT	1.06643338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	HMQ	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b6a953-7641-4b0f-a196-0ccfed8f5ed	7/1/2022	USD	1.32126064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	422f3c32-2446-445f-aef4-76738e2805d	7/1/2022	ARD	0.00033821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	OMG	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	637e092-c7b0-4859-87b5-0ab27882941	7/1/2022	EBST	11881.98924000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02ab21-1784-3357-a21b-d12e13ab8cdf	7/1/2022	ADT	2547.10144900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad8ba-4c0e-45ec-8853-874387bdc842	7/1/2022	MAID	2850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c483ae3-fed-49f6-a5f1-7d2c504f9b5	7/1/2022	ONT	10.44501898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1177bc2a-58a0-4575-acb1-86e1a79601a	7/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7d-2a20195041d5	7/1/2022	DASH	0.00147266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-aedf-256b7dbab7af	7/1/2022	NXC	9442.73142500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	BAT	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	BTDLTD	5627.30049100	Customer Migration to Non-Debtor Entity

Page 253 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	SC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-b858-896c794af4	7/1/2022	USD	0.00009693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	ADA	4528.42915600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17b6aa5-1b58-4b9b-8d3a-47cb1dfb6598	7/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	SC	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	BCHA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	SALT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e261c357-0c22-4961-9495-e232e397b42e	7/1/2022	LTC	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91415455-a54f-4c0b1-a8e1-5a1c358cd747	7/1/2022	USD	0.11066393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74a28d15-1744-40d6-a6b3-96f8c7e444fc	7/1/2022	GLM	33.23079630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7d-2a20195041d5	7/1/2022	XLM	227.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02ab21-1784-3357-a21b-d12e13ab8cdf	7/1/2022	BCHA	0.00421349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a567f74-1730-4b37-9d5f-5483447fb80b	7/1/2022	PAY	75.45043341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	NEO	5.33221692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	293392ac-3961-4bc8-ad8f-00d688e76a2c	7/1/2022	LTC	5.00014130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	ARK	17.77716420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	USD	0.00001329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	TRX	30200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	FTC	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6728b98-17c1-46c5-8706-9e7ed94ef25f	7/1/2022	BCH	0.00127272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	ANT	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-b858-896c794af4	7/1/2022	BCHA	0.17212028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	XPY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	USD	12.85992822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	SC	10443.67255000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-b858-896c794af4	7/1/2022	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c6e8530-b06-4407-b3b8-74393907698e	7/1/2022	EMC	102.25265840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	SIGNA	24828.72764000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b072755e-a39e-497b-8412-445368bc1c23	7/1/2022	BTDLTD	0.09411336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	STORJ	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17b6aa5-1b58-4b9b-8d3a-47cb1dfb6598	7/1/2022	VTC	5.98173079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fa0faa-5531-431b-b507-2a49794dc983	7/1/2022	USD	0.00939265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	ENRG	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	XPY	1503.83213100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7d-2a20195041d5	7/1/2022	ARK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a567f74-1730-4b37-9d5f-5483447fb80b	7/1/2022	XVM	58.52351930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	RDD	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c6e8530-b06-4407-b3b8-74393907698e	7/1/2022	SNT	233.06074770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d29970-585d-4c89-80a7-fdc3a3f66027	7/1/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	GNIS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-4f9b-b858-896c794af4	7/1/2022	POET	1289.71263900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	QRL	66.83214482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e261c357-0c22-4961-9495-e232e397b42e	7/1/2022	EMC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-2152b027952e	7/1/2022	ETC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceb28272-3795-4494-a933-7285fa5039	7/1/2022	USD	0.03521172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	ZRX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceb28272-3795-4494-a933-7285fa5039	7/1/2022	LSK	899.03186460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	RDD	3784.97347500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c42d6abf-21d9-4eff-8952-0af59292469	7/1/2022	USD	0.00003490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42263c32-2446-445f-aef4-76738e2805d	7/1/2022	BTC	0.00001094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a567f74-1730-4b37-9d5f-5483447fb80b	7/1/2022	FLO	1561.02286400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7d-2a20195041d5	7/1/2022	VTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	XMR	0.06330655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8817-8394530aeaf0	7/1/2022	BTC	0.01801055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	PT	0.00000008	Customer Migration to Non-Debtor Entity

Page 254 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	293392ac-3961-4bc8-ad8f-00d688e76a2c	7/1/2022	USD	72.77162185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	WAVES	15.34568987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b6a953-7641-4b0f-a196-0ccfed8f5ed	7/1/2022	PAY	129.98086840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	NXC	1.11860694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88fa0a5e-5531-413b-9057-24697043803	7/1/2022	RVC	134.31011530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	SNT	425.33266430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11e8d94-0c4e-45cc-8853-b743b7bdc842	7/1/2022	BCH	0.00000382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	637e0902-c7b0-4859-87b5-0ab07828491	7/1/2022	USD	0.00739032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e9032420-49f1-4978-8373-359172f81b6	7/1/2022	ETB	602.73557470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	B8ed0d11-49f1-4978-8373-359172f81b6	7/1/2022	ETB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63e8530-006-4d7-83b6-74393907969e	7/1/2022	ARGR	106.62747190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	XVWG	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a428d15-17f4-40de-a6b3-96cf87d444c	7/1/2022	THHC	509.54720400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6728b96-71c1-4c65-b706-9e7ed9a425f1	7/1/2022	ETH	0.03043239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	WAVES	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4567f4-1730-43b7-9f65-548343d7f8b0b	7/1/2022	NEO	0.00002352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49570d7d-61fe-4993-acc6-b3b67493907627b	7/1/2022	LTC	0.00367515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63e8530-006-4d7-83b6-74393907969e	7/1/2022	NEO	0.49429896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	PVXV	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	RGJR	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f6149-d1ae-4880-8258-a35f562d738	7/1/2022	VIA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4567f4-1730-43b7-9f65-548343d7f8b0b	7/1/2022	GLM	258.63410080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c4d3836-7fed-49f6-a951-72c050d49f65	7/1/2022	GLM	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42d9970-5655-4c80-80af-5d633af6027	7/1/2022	USD	0.01410934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	ZEC	7.32429518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4567f4-1730-43b7-9f65-548343d7f8b0b	7/1/2022	LTC	2.88448856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-49b6-b858-960794ef44	7/1/2022	BCH	0.17212026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	ZEN	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7a-762a20195041d5	7/1/2022	LTC	1.00834988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e5333ca-4856-40f7-419f-66623b65454	7/1/2022	BAY	54.95758512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63e8530-006-4d7-83b6-74393907969e	7/1/2022	GLM	190.42454000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	XLM	570.70730200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6728b96-71c1-4c65-b706-9e7ed9a425f1	7/1/2022	USD	0.00709943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af1c8-2134-4e11-8c7a-762a20195041d5	7/1/2022	GRS	100.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63e8530-006-4d7-83b6-74393907969e	7/1/2022	XLM	154.04757040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	WAVES	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	LTC	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4567f4-1730-43b7-9f65-548343d7f8b0b	7/1/2022	USD	0.03289365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	293392ac-3961-4bc8-ad8f-00d688e76a2c	7/1/2022	ETC	10.20328173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	POWR	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	USD	0.08759999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6728b96-71c1-4c65-b706-9e7ed9a425f1	7/1/2022	ONG	0.84361781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	293392ac-3961-4bc8-ad8f-00d688e76a2c	7/1/2022	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	STRX	3.79797141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	WINGS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a428d15-17f4-40de-a6b3-96cf87d444c	7/1/2022	ETH	0.00028644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	039419ad-fa15-4d37-a82c-215b2079522e	7/1/2022	POWR	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824184ae-e1ed-490c-a8d1-1eb419132800	7/1/2022	RCN	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90be0890-15b0-43d7-992a-7b1196b519d2	7/1/2022	ADA	2555.85142500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9dc01-9077-49b6-b858-960794ef44	7/1/2022	ONG	0.86860107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6728b96-71c1-4c65-b706-9e7ed9a425f1	7/1/2022	NEO	0.00002709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a0ca2b-4766-4afc-8b17-83945304300	7/1/2022	USD	864.21875919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb282c2-47a5-4575-acc3-7285f5030129	7/1/2022	BTC	0.02548885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1177bc2a-589a-4575-acc3-7a61796091a	7/1/2022	USD	0.00022516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a26abf-21d6-4eff-8952-d04a57924a2c	7/1/2022	USD	1.70218303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a02ab21-1784-4357-a21b-d121a3b8dcff	7/1/2022	VDX	100.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	039419ad-1615-4002-93df-2ea9d5be85c2	7/1/2022	NXT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	ETH	0.11777878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d2b69-65de-4a50-b6ed-4b819722e3f8	7/1/2022	XLM	9.57294037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	WAXP	31.48050743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	OK	555.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b133908e-4bad-4f12-af33-76b69d3b2848	7/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	EBST	535.99617940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	CANN	3387.19860000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559d1f61-bfe0-4034-a002-011837248158	7/1/2022	BTC	0.05762231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	DOPE	313.26495420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127b9ea9-c827-41d0-ba68-72a0ed0c4967	7/1/2022	BCH	0.01920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a8e11-4be0-4002-93df-2ea9d5be85c2	7/1/2022	ETH	0.20214348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	ETH	0.04155943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	EGC	559.77880720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11ef0722-8ae5-4a9d-913b-30b3836fc467	7/1/2022	EUR	0.14294365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	IGNIS	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	ABY	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	THC	440.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XVG	1920.65217400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66cc28d-830a-4e47-9895-63ac6d531bce	7/1/2022	DOPE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	CANN	1460.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	SYS	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426472a2-771e-b692-9ec6-0797c19b55ae	7/1/2022	ETH	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559d1f61-bfe0-4034-a002-011837248158	7/1/2022	NEB	491.52809020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426472a2-771e-b692-9ec6-0797c19b55ae	7/1/2022	USD	0.00222684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559d1f61-bfe0-4034-a002-011837248158	7/1/2022	MCO	9.92037658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	WAVES	19.83982011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3591a0f5-0411-4d0d-b643-089f06da049	7/1/2022	BTOLD	4.01638789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	XVO	804.35462870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	NEO	14.62064852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	SPC	775.72935570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	ADA	656.97606170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	VRC	1499.18761000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	NLG	870.13631470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	RCN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	426472a2-771e-b692-9ec6-0797c19b55ae	7/1/2022	USD	0.00165688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	SPHR	390.73430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215a2eac-9b70-4d4a-45d1-0a1be5a688e	7/1/2022	MUSIC	200000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d5954e-b7de-4c2b-8acc-bd41f648910	7/1/2022	NXT	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4c7cdd-446e-4625-87b2-655115351a6f	7/1/2022	NEO	0.23731324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	XMY	101875.35860000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b6a7ca-aa9c-4035-9609-160e5da69641	7/1/2022	MYST	100.65946770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215a2eac-9b70-4d4a-45d1-0a1be5a688e	7/1/2022	ETC	0.63871775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f75cbd-cf4e-4a76-8412-2022e88b55af	7/1/2022	WAXP	276.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	XVG	446.59280500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	HMQ	53.03732524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	RDO	109.11824300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	DGB	1004.82314500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559d1f61-bfe0-4034-a002-011837248158	7/1/2022	EMC2	268.90759300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	STEEM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d5954e-b7de-4c2b-8acc-bd41f648910	7/1/2022	SRN	4147.00314000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f51b3d-4525-4567-9968-ac733aaae979	7/1/2022	ONG	7.84844458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	RDD	6333.60215100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	VRA	1052.58725900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559d1f61-bfe0-4034-a002-011837248158	7/1/2022	EMC	40.82449143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	DOGE	19950.00000000	Customer Migration to Non-Debtor Entity

Page 257 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	FLTC	135.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	EDC	0.03527674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215a2eac-9b70-4d4a-45d1-0a1be5a688e	7/1/2022	BTC	0.00123231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127b9ea9-c827-41d0-ba68-72a0ed0c4967	7/1/2022	BTG	1.89168812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	ONX	2.92412970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	STRAT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215a2eac-9b70-4d4a-45d1-0a1be5a688e	7/1/2022	USD	9.33674498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d2b69-65de-4a50-b6ed-4b819722e3f8	7/1/2022	USD	0.01834235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XEM	59.63040083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	COVAL	1906.33333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XDN	3278.00829900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b833be-b8d4-4328-a58d-b05ed04135fd	7/1/2022	BSD	46.87528187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	CUSD	0.03266510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66cc28d-830a-4e47-9895-63ac6d531bce	7/1/2022	CANN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	BTC	0.00000257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b6a7ca-aa9c-4035-9609-160e5da69641	7/1/2022	TRST	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	XLAM	22.46601146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	RVC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8330b-abed-4328-a58d-b05ed04135fd	7/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4c7cdd-446e-4625-87b2-655115351a6f	7/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	WINGS	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127b9ea9-c827-41d0-ba68-72a0ed0c4967	7/1/2022	BCHA	0.01920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	NCT	2691.86093900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8786808f-bded-452d-86c2-7084060aa27a	7/1/2022	NEC	0.05385722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XMY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	PINK	2275.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215a2eac-9b70-4d4a-45d1-0a1be5a688e	7/1/2022	USD	2.73136959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4c7cdd-446e-4625-87b2-655115351a6f	7/1/2022	SYS	19.61266346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	DOGE	300.01529000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127b9ea9-c827-41d0-ba68-72a0ed0c4967	7/1/2022	XLM	14.97601497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8786808f-bded-452d-86c2-7084060aa27a	7/1/2022	LMC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XTC	0.01885679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6058c2d-1049-4477-ab6f-46be328f3e15	7/1/2022	GPU	437.00625390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	BITS	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d5954e-b7de-4c2b-8acc-bd41f648910	7/1/2022	ARDR	5903.76830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	RVN	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	BTC	0.04401833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	USD	0.00266731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d5954e-b7de-4c2b-8acc-bd41f648910	7/1/2022	PAY	1427.88565500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8330b-abed-4328-a58d-b05ed04135fd	7/1/2022	BCHA	0.00064131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	ADA	1612.72969400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d8330b-abed-4328-a58d-b05ed04135fd	7/1/2022	GRS	1612.72969400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae657d6-2263-4f3b-8bdc-b551120b2d74	7/1/2022	NEOS	40.50761421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	743c423b-d876-4f5b-8ae-baa047659a42	7/1/2022	ONG	0.33714003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3591a0f5-0411-4d0d-b643-089f06da049	7/1/2022	USD	0.02265113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	NEC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae44512-73d6-1412-a698-1eeae8e396d7	7/1/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	BTOLD	10210.39749000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	MOC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e468d05b-111f-4bbd-8040-651a6292cd	7/1/2022	ETH	0.00000504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	GBX	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	CVC	319.92785970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9338181d-208f-4002-93df-2ea9d5be85c2	7/1/2022	XVG	7528.30188700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8786808f-bded-452d-86c2-7084060aa27a	7/1/2022	SC	3778.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f75cbd-cf4e-4a76-8412-2022e88b55af	7/1/2022	USD	0.05648185	Customer Migration to Non-Debtor Entity

Page 258 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	BITB	6416.91176500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	SC	16490.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc7ae15b-43d2-44a4-af1d-a652884f93c	7/1/2022	CKB	1068.29226000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35eb47fe-c937-4c44-a7a4-a98647a53935	7/1/2022	XLM	421.46766620	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	590a31d-a6b2-4904-a0b0-6bba8ae5f79f	7/3/2022	XRP	207.68351980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429f141bd-c332-4c68-9053-52399e8b859	7/3/2022	BTC	0.00046329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532a0197-73b0-45c8-9430-f5ae3056b99f	7/3/2022	USD	0.00919857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b37b18a7-f71c-4ebd-4904-a0b0-6bba8ae5f79f	7/3/2022	MUE	334.89565040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	590a31d-a6b2-4904-a0b0-6bba8ae5f79f	7/3/2022	FIRO	1.08425900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28f18df-e7fc-4980-8b59-0106c13352b6	7/3/2022	XLM	31.12662532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532a0197-73b0-45c8-9430-f5ae3056b99f	7/3/2022	USD	0.00035139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	ONG	0.11439239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae42c2b-f6b3-43d2-9780-7a9e79f6d890	7/3/2022	USD	0.00367584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55495ee1-7c89-4511-89f3-66d0-90c848b3	7/3/2022	DOGE	0.37132510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3717b4b-f7fc-4598-8067-5728646bf87	7/3/2022	XVG	380.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	590a31d-a6b2-4904-a0b0-6bba8ae5f79f	7/3/2022	USD	56.46541941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	ONT	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429f141bd-c332-4c68-9053-52399e8b859	7/3/2022	LINK	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28f18df-e7fc-4980-8b59-0106c13352b6	7/3/2022	ETH	0.00029458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f4f9d0-6d4b-4c03-a833-b10a7e08ceae	7/3/2022	BTC	0.00003413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	844dda0f-daac-4b96-4b77e-cfb7b094143	7/3/2022	ZEC	0.09076993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b37b18a7-f71c-4ebd-4904-a0b0-6bba8ae5f79f	7/3/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	USD	0.00518351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	BAT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f60b63-5963-42d6-b1e-f559b6d79ede	7/3/2022	GNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	ONG	25.15196033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55495ee1-7c89-4511-89f3-66d0-90c848b3	7/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	ETH	0.00140370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28f18df-e7fc-4980-8b59-0106c13352b6	7/3/2022	USD	104.91823600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	ETH	1.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3717b4b-f7fc-4598-8067-5728646bf87	7/3/2022	XRP	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a62a94e-a0f1-4b97-9574-3eb7747740a97	7/3/2022	XRP	2114.45588600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	RDD	150000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	590a31d-a6b2-4904-a0b0-6bba8ae5f79f	7/3/2022	BCH	0.16121615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d64efc15-52ed-465d-a4fc-5120bf19b7a	7/3/2022	NAV	595.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a697b720-041-49ff-86d2-84e0907ee333	7/3/2022	USD	0.04863877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04e1634d-8994-477b-b408-47342637f4b	7/3/2022	DOGE	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c76b63-5963-42d6-b1e-f559b6d79ede	7/3/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	IOX	23483.01640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b37b18a7-f71c-4ebd-4904-a0b0-6bba8ae5f79f	7/3/2022	WAVES	10.01613344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	590030c3-a0c6-4396-a44e-00aa2589dcd	7/3/2022	LBC	76.68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28f18df-e7fc-4980-8b59-0106c13352b6	7/3/2022	USD	0.00510025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a48925-2d02-4cfa-2a6d-f2b873760168	7/3/2022	AEON	61.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	XVG	7316.92142200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f1ae1-c-efab-4904-a0b0-6bba8ae5f79f	7/3/2022	BTC	0.00010517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fec550b-1904-41fe-bd7f-acdca4b8e7f8	7/3/2022	ADA	0.34381951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03a8a840-c4fe-b52d-9493-4409ee67944	7/3/2022	PAY	1.16348212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301b6ae0-ec4a-4a5e-a7ba-1fa664a0c0c5	7/3/2022	BTC	0.00005099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f1ae1-c-efab-4904-a0b0-6bba8ae5f79f	7/3/2022	XVG	59.52161800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c838466f-5013-44c2-a1f8-6a94839c897	7/3/2022	ONX	0.16421170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c1ee710-094a-4e8a-9e1b-b5f992c3e147	7/3/2022	BCH	0.00000491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c838466f-5013-44c2-a1f8-6a94839c897	7/3/2022	USD	3693.63391400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	ADA	2.55370584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	ZCL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab8d613f-96c5-46e1-a527-c887335e09e	7/3/2022	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c838466f-5013-44c2-a1f8-6a94839c897	7/3/2022	USD	3272.64827900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9a1fa3-c9de-4237-a6b7-177912f1ac1ca	7/3/2022	BTOLD	25.58269868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fec550b-1904-41fe-bd7f-acdca4b8e7f8	7/3/2022	USD	279.76153760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	NEO	0.27500000	Customer Migration to Non-Debtor Entity

Page 261 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c838466f-5013-44c2-a1f8-6a94839c897	7/3/2022	QNT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f1ae1-c-efab-4904-a0b0-6bba8ae5f79f	7/3/2022	ONB	6.61962170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	ARDR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ca8a40-c4fe-b52d-9493-4409ee67944	7/3/2022	BTC	0.00013290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	ETC	36.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	LTC	0.21676693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d7e3f80-07b2-46ec-b2f0-cbdac21e930	7/3/2022	NEO	502.60234740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	EUR	390.03626670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5716b2-2297-4e59-bc16-c2ed80000f1	7/3/2022	ADA	489.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fec550b-1904-41fe-bd7f-acdca4b8e7f8	7/3/2022	BTC	0.00001011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	CND	7852.93203000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	USD	0.00113743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	STRA	164.00028590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab8d613f-96c5-46e1-a527-c887335e09e	7/3/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	ZEC	0.04407824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	MUSIC	1553.73934800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	ETH	0.00094477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	XTM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	FLOD	11630.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	ONG	0.88475446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	USD	13.62743337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	ONG	0.00113743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	DFI	20.61981678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	SLR	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac329f4a-b22-4ba0-9c68-a63b774a6b8a	7/3/2022	PAY	19.38460767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bb18aa7-3990-443a-9e68-3bd0da713a1d	7/3/2022	BTC	0.00006375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	DCT	1420.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	ABY	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ca8a40-c4fe-b52d-9493-4409ee67944	7/3/2022	ADT	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d7e3f80-07b2-46ec-b2f0-cbdac21e930	7/3/2022	XYM	24194.24400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	STRA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fec550b-1904-41fe-bd7f-acdca4b8e7f8	7/3/2022	DFI	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	BTC	0.00021632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d7e3f80-07b2-46ec-b2f0-cbdac21e930	7/3/2022	PAY	2348.40205200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	ADA	16591.55410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	XRP	203.33494700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab8d613f-96c5-46e1-a527-c887335e09e	7/3/2022	LSC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f6b53c1-c1c8-435f-8709-5a61ecb4a69a	7/3/2022	OMG	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	TRST	0.08750004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	ONT	0.96450546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	USD	0.00164435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	DOGE	39.83325636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ca8a40-c4fe-b52d-9493-4409ee67944	7/3/2022	ARK	0.86943894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbec0b7d-4611-434a-a020-6f6a021f9c2	7/3/2022	PO	53277.05920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	ONT	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8d4b13-39f9-405d-9c77-e8b6f56fe2a	7/3/2022	NEO	0.29540900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	GNIS	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1a76a7b-8528-40df-8876-d7762701f6	7/3/2022	BITS	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8ca8d29-ed75-4e0c-8724-053748668338	7/3/2022	XLM	34050.15677000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8be36f2-7410-41a4-9918-e9cfca763041	7/3/2022	USD	0.02745600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ca8a40-c4fe-b52d-9493-4409ee67944	7/3/2022	XLM	0.24384123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f26d633-04f3-40d8-bfba-c8eb42415b47	7/3/2022	BTC	0.00885638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb484eb2-df59-4153-bdcd-3cfbba21ee26	7/3/2022	NTC	330.00000000	Customer Migration to Non-Debtor Entity

Page 262 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	VRM	27.22705767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	BTC	0.115274180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	XLTM	19536.86565000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5716b2-2297-4e59-bc-16-c2eeff000a1b	7/3/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c8a2d9-e975-4e5b-8724-0537a3c4b6833b	7/3/2022	ZEN	3.83363903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	XEM	24194.24460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce8a40-c4fe-4b52-8493-404b6e79944	7/3/2022	GNIS	7.79590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6b4b13-309f-405c-9c77-e8bf6e501e2e	7/3/2022	IOH	291.16236410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce8a40-c4fe-4b52-8493-404b6e79944	7/3/2022	IOJA	1533.07411800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6b4b13-309f-405c-9c77-e8bf6e501e2e	7/3/2022	BCH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce8a40-c4fe-4b52-8493-404b6e79944	7/3/2022	MTL	0.02454128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0537eb-871a-4e47-3ab6-29e854dbdc	7/3/2022	BTC	0.00011767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce8a40-c4fe-4b52-8493-404b6e79944	7/3/2022	WINGS	1.45505733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab86d137-96c5-4be1-a527-c88735e90e	7/3/2022	STRAX	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8be362-74-10-441-9918-9c4fca763041	7/3/2022	NEO	0.741123500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	RDD	70157.37112000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	BITB	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631e34b1-5871-4abd-a511-9e9043546b3e	7/3/2022	LBC	0.07654455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	BTC	291.16236410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	LSK	947.33708120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	OMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c1ee170-094a-4e8a-9e-bf0b962c3e147	7/3/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	QTUM	4.436282490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	BAT	22605.91737000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	ENG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03ce8a40-c4fe-4b52-8493-404b6e79944	7/3/2022	STORJ	2.25344482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d0f96ac-8681-4cc0-8195-e902dbaa0d5e	7/3/2022	USD	0.00026308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5716b2-2297-4e59-bc-16-c2eeff000a1b	7/3/2022	USD	0.00133774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	LSK	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ba81baa-309f-405c-9c77-e8bf6e501e2e	7/3/2022	IOH	0.00465953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0537eb-871a-4e47-3ab6-29e854dbdc	7/3/2022	USD	0.02481098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	BTC	0.00538823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	FIRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	USD	11136.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	MONA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6b4b13-309f-405c-9c77-e8bf6e501e2e	7/3/2022	GAMA	487.44673800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	USD	0.01145368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c8a2d9-e975-4e5b-8724-0537a3c4b6833b	7/3/2022	BTC	0.00529499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab86d137-96c5-4be1-a527-c88735e90e	7/3/2022	KMD	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b90-07b2-46ec-b2f0-cbd2a1e930d0	7/3/2022	ADA	35880.16711000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6b4b13-309f-405c-9c77-e8bf6e501e2e	7/3/2022	USD	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab86d137-96c5-4be1-a527-c88735e90e	7/3/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9a1f3c-8c48-4237-ae6f-177912ac1ca	7/3/2022	HYRO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c5af6e-1c12-444a-394a-5252c3a2d17	7/3/2022	USD	0.00324334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c1ee170-094a-4e8a-9e-bf0b962c3e147	7/3/2022	USD	0.03186745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	977db64a-d8cf-4f6b-9e0a-eb9a5919701	7/3/2022	USD	0.00245171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c83b48e-5013-44c2-21ff-6a9d493c8c97	7/3/2022	DCR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8be362-74-10-441-9918-9c4fca763041	7/3/2022	BTC	0.00090005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c848b2c-4f59-4153-bdcd-3cbfa2e1e26e	7/3/2022	BTDLTD	1991.19283200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f6c55b4-1903-44fa-bf47-4ac4ab0de7f8	7/3/2022	EUR	770.99811800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c83b48e-5013-44c2-21ff-6a9d493c8c97	7/3/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2a3512-824a-4747-89bb-17b08f24e1dd	7/3/2022	USD	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0537eb-871a-4e47-3ab6-29e854dbdc	7/3/2022	CANN	0.04100300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab86d137-96c5-4be1-a527-c88735e90e	7/3/2022	WAVES	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbee0bf4-6461-3442-02a0-6f6bd0621bac	7/3/2022	VTC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0537eb-871a-4e47-3ab6-29e854dbdc	7/3/2022	DASH	0.00100017	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7bc22586-6570-4a08-8151-1a770dfb648d	7/5/2022	PPC	764.46071730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	587c4a29-3580-48ab-b2a2-7b5b571640d3	7/5/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	ETH	0.00962942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	BCHA	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	UKG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	PVX	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	NXC	667.25603780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdfc8632-1b39-4fab-8a46-29b116cfa6f1	7/5/2022	BTC	0.72385756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0b9871-4c83-4578-b6fe-b658f70b69e	7/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	SKM	405073.45620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83251ca0-475c-41fd-a3b7-83d28527bb9b	7/5/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	DOCK	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fa72818-af52-4295-a682-760089f7bc39	7/5/2022	USD	0.00156775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42e9465a-1250-4cc2-8d07-8c82b1148432	7/5/2022	OMNI	0.91275571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	USD1	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83251ca0-475c-41fd-a3b7-83d28527bb9b	7/5/2022	LTC	0.14214951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	XEM	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	AAVE	4.60862229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efcfa6b4-bd68-43b2-a1c0-d2348a49e1e7	7/5/2022	BTC	0.01083846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	GAME	2.73255470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5e20189-3c4a-43a3-675d-36486358f935	7/5/2022	USD1	0.00215520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	MUSIC	10.47428830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	DOT	72.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0847af5b-9e7a-400a-95b6-75eeab01144e	7/5/2022	BTC	0.00000186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	ZEN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	ETH	2.75693698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2268bf5d-6fa3-4571-897a-4db5879a5182	7/5/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	XLN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	ZCL	0.31874999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	ONG	0.13917056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4b27aa7-f6cd-4c2d-b3a6-1b7d3d3ff74e	7/5/2022	BTC	0.01087907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49b8af94-f53e-4dce-bec2-b06024ee420d	7/5/2022	NEO	20.16611031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	GRS	70.28582093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5cb04e-899c-4a72-9a21-76d1352c18fe	7/5/2022	USD	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	USD	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	QWARK	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	EMC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	GEO	87.87444455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5cb04e-899c-4a72-9a21-76d1352c18fe	7/5/2022	XCP	0.23725426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2268bf5d-6fa3-4571-897a-4db5879a5182	7/5/2022	XLN	1.73241293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	FLO	3022.72727300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702c351f-a8c1-4dba-a2f1-5486c0cd0d25	7/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a313859-43c4-44ca-a2b-671aeba8e697	7/5/2022	USD	0.70713889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc22586-6570-4a08-8151-1a770dfb648d	7/5/2022	XVG	0.00705521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	BTC	20336.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83251ca0-475c-41fd-a3b7-83d28527bb9b	7/5/2022	USD	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c2d7c04-4b8c-4903-9a2f-62af4a229f	7/5/2022	ARDR	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43396c7f-567b-4c2d-13a2-b82151d53e67	7/5/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	ETH	13.13733907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efcfa6b4-bd68-43b2-a1c0-d2348a49e1e7	7/5/2022	XVG	94.85228800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	NXS	923.13947180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdfc8632-1b39-4fab-8a46-29b116cfa6f1	7/5/2022	ZCL	3.36609222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	BAT	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702c351f-a8c1-4dba-a2f1-5486c0cd0d25	7/5/2022	NEO	0.00483495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04908f3a-4c40-4af4-90c2-2e0faaee6057	7/5/2022	NET	100053.75130000	Customer Migration to Non-Debtor Entity

Page 265 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	BTOLD	632.23506210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c047c04-4b8c-4903-9a2f-62af4a229f	7/5/2022	USD1	0.14408596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6fb680-262-4c3a-95e8-8b5c7c5bd7e	7/5/2022	USD	846.22502170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	EXP	1.50247123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c394524-659-4fc4-9278-9d4375051a52	7/5/2022	BCH	0.00005284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c0875f-ed55-4d77-8596-d4a13271d	7/5/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c394524-659-4fc4-9278-9d4375051a52	7/5/2022	DTR	492.24038620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e946a-1250-4cc2-8d07-8c82b1148432	7/5/2022	EUR	0.00003891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e1b4c8-3660-4566-a24c-b055d0f2b4d3	7/5/2022	BTC	0.00758753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	USD1	7892.40432600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c0875f-ed55-4d77-8596-d4a13271d	7/5/2022	SIGNA	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	SNN	183.50227190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	USD1	0.00017466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa9365-639d-4e14-8541-746218ceceea	7/5/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	EBST	165.14627240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83251ca0-475c-41fd-a3b7-83d28527bb9b	7/5/2022	LXP	60.31787615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b68af94-f53e-4dce-bec2-b06024ee420d	7/5/2022	BCR	633.14512200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b68af94-f53e-4dce-bec2-b06024ee420d	7/5/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	BCH	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	OMG	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	ADT	5300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a2c8165-798f-4166-9949-81359430721	7/5/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	SPHR	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c81987f-a6d3-4578-b6fe-b658f70b69e	7/5/2022	XLN	2864.67640800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	BTC	0.12158440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	XLN	1199.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049b8f94-4c40-4af4-90c2-2e0faaee6057	7/5/2022	XRP	10850.99621000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	VIB	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	GLM	792.57521260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	AMP	1066.95004500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	FCS	13.77401860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6fb680-262-4c3a-95e8-8b5c7c5bd7e	7/5/2022	GRS	232.90837700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc22586-6570-4a08-8151-1a770dfb648d	7/5/2022	BTC	0.00002768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efcfa6b4-bd68-43b2-a1c0-d2348a49e1e7	7/5/2022	ADA	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6446b72c	7/5/2022	NEO	5.49442126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4dc56-4814-41af-a53c-6748d560b0b8	7/5/2022	PVX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0968924a-e4ff-4e40-bd2c-35427087e	7/5/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	HIVE	95.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efcfa6b4-bd68-43b2-a1c0-d2348a49e1e7	7/5/2022	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0ef0-4559-b840-676270c19499	7/5/2022	GLM	32.82898311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080f6e2-2b5f-4d7f-93d4-430626b9462b	7/5/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc22586-6570-4a08-8151-1a770dfb648d	7/5/2022	VAL	0.60038031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6f7317-6796-41d8-a9e8-3d8c19eb9d96	7/5/2022	ADX	167.02942550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	ONT	1.69642320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6fb680-262-4c3a-95e8-8b5c7c5bd7e	7/5/2022	BTOLD	11.85318400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e218f-3c6a-4c7a-9947-fa7c253343ec	7/5/2022	DCR	1.00218303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61d3c8-1c8b-41af-a501-05a011092d9e	7/5/2022	ZKL	1.63391964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	KMD	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc22586-6570-4a08-8151-1a770dfb648d	7/5/2022	DOGE	47508.05080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	BKR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efcfa6b4-bd68-43b2-a1c0-d2348a49e1e7	7/5/2022	USD1	0.00010137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c2702e-3f20-4e2d-bc8f-2cfdcf7aee1b	7/5/2022	USD	0.00978471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413396c7-7701-41da-945b-77a63985c0d	7/5/2022	SYS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a9d9f4-7a80-4602-4a33-3d9972304d75	7/5/2022	FTC	209.68267940	Customer Migration to Non-Debtor Entity

Page 266 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6468b72c	7/5/2022	VXC	1470.58823300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52aad9f7-7880-4602-a433-3a999723045f	7/5/2022	XTG	251.49563490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049b8f3a-4ca0-af4c-90c2-2e0fa6580657	7/5/2022	BCHA	0.00000442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b0c22586-65070-4e08-8151-1a70fb0648d	7/5/2022	EXM	0.00074156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	FLX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6468b72c	7/5/2022	TRO	9222.48590400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52aad9f7-7880-4602-a433-3a999723045f	7/5/2022	SCS	81834.23200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6c5e4a-7996-4a72-962-1761352e18fe	7/5/2022	USD	0.26554004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	BTX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ad27a-74070-499d-8b67-694644b04313	7/5/2022	STC	0.00072424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2e46a-6250-acc2-007f-8c2b11d94332	7/5/2022	USD	0.00125376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	LTC	3.88992655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0601-4559-b840-676270c19499	7/5/2022	OMG	0.52937010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0601-4559-b840-676270c19499	7/5/2022	GAME	1.75977977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52aad9f7-7880-4602-a433-3a999723045f	7/5/2022	EXP	1075.12402300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6468b72c	7/5/2022	ETC	21.85513290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	XMR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2268b5f5-6b43-af71-897a-bfb587951842	7/5/2022	ADA	74.78939189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52aad9f7-7880-4602-a433-3a999723045f	7/5/2022	GAME	118.63701240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	BTX	3.76819100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	CLOAK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	402e2181-3c6a-474c-9147-af42c533a3ec	7/5/2022	ADA	44654.23553000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6f8f8e-ada4-48c4-855a-114f00063193	7/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	ZGVE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf6d80-2b62-43c6-9e58-c8b1c7c5bd7e	7/5/2022	RXP	0.11500427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	STEEM	95.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	STPT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b9f7311-679b-4108-9a9e-3d8c191e9d06	7/5/2022	CVC	209.43879770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	PUNDEX	1.26026840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	009b9e7d-7701-41d4-945e-774b39850c5f	7/5/2022	TRY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5d00fe-0601-4559-b840-676270c19499	7/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4b27aaf-76cd-4c23-b3a6-1b7d337746	7/5/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0703d7f7-6771-445c-a010-886c6468b72c	7/5/2022	DCT	118.09083770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa93935-639d-4e14-8541-746218ce0ea4	7/5/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa93935-639d-4e14-8541-746218ce0ea4	7/5/2022	USD	0.23783712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	MUE	1799.55107400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	MFT	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	ZRX	145.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9759cf7d-b534-41ad-92d2-fed813ce049c	7/5/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41339cf7-7701-41d4-945e-774b39850c5f	7/5/2022	USD	198.26873730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0203c51-9ad1-4b0a-2d71-54f6c05e505f	7/5/2022	USD	77.75968113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36970230-43c9-4d8a-809e-a9e15da12e2e	7/5/2022	BLK	0.00022748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5500a108-2b86-47f3-8826-53e5113a1bba	7/6/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d32a4-3369-4bf1-5a6b-272877e9071	7/6/2022	BTC	0.14045212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	623eb99-1104f-1b1-8390-18e10f19e6d1	7/6/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a055f1-2122-46d2-8633-1ac72f2af15d	7/6/2022	XLM	0.36960055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd1fee9-7486-487d-ba74-715c5b6f7376	7/6/2022	USD	1.57980806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a055f1-2122-46d2-8633-1ac72f2af15d	7/6/2022	BTC	0.01733962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b14b13-616b-45be-87a1-b72fda0240	7/6/2022	TRIO	2933.82352000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ea2c7f-851b-1410-997f-a6448f959898	7/6/2022	USD	3.85845009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	483248b1-694d-4742-85d3-938989898989	7/6/2022	USD	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97e17b8e-5112-477a-8c2f-0d1b39850c5f	7/6/2022	USD	1.16539290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eeac-7439-4331-98f1-45e8982941d	7/6/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d432489-d63c-4b9d-b6d9-ef636a03049e	7/6/2022	BCH	1.25031555	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1777692a-8b6c-4a0f-a90f-794081494154	7/6/2022	USD	13.46588138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	979b0d37-3b6b-4b34-9071-47b09d851eb	7/6/2022	XRP	460.62283430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b500a10e-28b6-473f-8826-93b134bbe2d	7/6/2022	LSK	5.18322167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcc5a9a3-1b3d-435a-b208-956483d0ddeb	7/6/2022	USD	0.00000375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7789797b-9d55-47d2-43ae-c2efbdc6c9bd	7/6/2022	ADA	1007.73082020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	USD	0.00689004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	662792d4-59cd-4281-84e3-644dc0421d7f	7/6/2022	BCHA	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d1fee9f-7e48-487d-ba74-31c56bc73766	7/6/2022	USD	0.17947090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d04c6e20-68f9-4fe2-43d4-8d885f9c9010	7/6/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d959888-475e-47d7-b2d5-ea5f455ee75d	7/6/2022	BCHA	0.34694581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8933c658-335d-4498-889c-1c5058846e	7/6/2022	BCH	0.00217198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6827a32d-4596-4291-94e3-644dc0421d7f	7/6/2022	BCH	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	BTU	2.48166048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	979b0d37-3b6b-4b34-9071-47b09d851eb	7/6/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	926a1c77-851b-101a-9971-a6446f59d9da	7/6/2022	XRP	1949.18127800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19690f4e-9883-443f-955e-85480d9604f	7/6/2022	MER	21.05318700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	263819f5-4021-015d-934f-ea80a1e01b14	7/6/2022	BTC	0.03006366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771f39f6f0d-4556-ac33-28e2cfcfe7cb	7/6/2022	EXP	2.24571210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138d1c0e-2a4e-40c8-900b-d22e1e4cc964	7/6/2022	BTC	24.07952328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	979b0d37-3b6b-4b34-9071-47b09d851eb	7/6/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42aeb7b5-13d0-435b-8208-956483d0ddeb	7/6/2022	AKRO	2490.11797800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8933c658-335d-4498-889c-1c5058846e	7/6/2022	BCHA	0.00217198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a304a6-a6b3-483c-9b9f-9127b17a6f8a	7/6/2022	USD	0.00335157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	263819f5-4021-015d-934f-ea80a1e01b14	7/6/2022	ETC	25.14737369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	USD	0.00019422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2310d3f-065a-4d07-89b7-15c7ec6c403a	7/6/2022	USD	0.00694303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8344675e-eb7d-473c-a934-493ef5769bc	7/6/2022	SIGNA	7417.94395600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eb855ad-2478-463a-1e1b-3ac95ba342f9	7/6/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	XDN	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42aeb7b5-13d0-435b-8208-956483d0ddeb	7/6/2022	BTC	0.10725523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcc5a9a3-1b3d-435b-8208-956483d0ddeb	7/6/2022	NXC	111.30654540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b959e60d-9882-4ca2-80ce-8d03d53074eb	7/6/2022	BTC	0.12623164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3617023b-98bc-454a-8604-bbd112c2e26e	7/6/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e700230-4c39-4c8a-a908-ae015a011eca	7/6/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	926a1c77-851b-101a-9971-a6446f59d9da	7/6/2022	XLM	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b566e6-4d5e-4570-9b69-ac219268a15c	7/6/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	926a1c77-851b-101a-9971-a6446f59d9da	7/6/2022	BCH	0.000005276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	UP	99.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d2923f-45cb-4b4d-94bd-db3633d6d9db	7/6/2022	BTC	0.00002050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	DASH	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e14d0a9-fc8b-4c69-8eb7-9984657e622a	7/6/2022	ADA	1201.39649500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5500a10e-28b6-473f-8826-93b134bbe2d	7/6/2022	STRAX	1.86234884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138d1c0e-2a4e-40c8-900b-d22e1e4cc964	7/6/2022	USD	0.03516828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ceab48d-93d7-4468-b0cd-887fec2efebd	7/6/2022	BTC	0.00010690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	ETC	1.16653134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11953536-cad5-4658-a297-af7b60aa9e4a	7/6/2022	BTC	0.00000371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49856987-ea8b-40fa-823f-8b4715d58584	7/6/2022	BTC	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771f39f6f0d-4556-ac33-28e2cfcfe7cb	7/6/2022	XRP	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	QTUM	1.14000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88801057-408f-4e8b-bcd3-407b822d1201	7/6/2022	USD	0.04029163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1777692a-8b6c-4a0f-a90f-794081494154	7/6/2022	BCH	0.00120786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61e106b3-9bdc-454a-8604-bbd112c2e26e	7/6/2022	USD	2.59712134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	COVAL	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d407ca-4228-4c1b-9974-60db2dc2a094	7/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c5beba-923b-4c38-8571-e5c765522556	7/6/2022	BTC	0.00000070	Customer Migration to Non-Debtor Entity

Page 269 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	80cc4424-97ee-4113-a74f-6c031c518a15	7/6/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	ETC	0.63605552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862792d4-59cd-4281-84e3-644dc0421d7f	7/6/2022	WAVES	299.83703220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d959888-475e-47d7-b2d5-ea5f455ee75d	7/6/2022	BCH	0.34694581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42aeb7b5-13d0-435b-8208-956483d0ddeb	7/6/2022	LUNC	212.50461100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	ARDR	33.64225890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42aeb7b5-13d0-435b-8208-956483d0ddeb	7/6/2022	XVG	3133.83272000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84064f31-0c2f-427c-9da7-70005d9dfc6f	7/6/2022	USD	3.44640514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8344675e-eb7d-473c-a934-493ef5769bc	7/6/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a7619b-93e2-4557-1990-c8ed303cf4b0	7/6/2022	JKC	590.35646800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	GLM	59.17032048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a304a6-a6b3-483c-9b9f-9127b17a6f8a	7/6/2022	BTC	0.04068254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	BTC	0.00103962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	NKN	0.00520918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88801057-408f-4e8b-bcd3-407b822d1201	7/6/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7332b6-bc18-4fad-94f6-6f0b9891ba	7/6/2022	BTC	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	CRW	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e78c179e-512f-4774-82cf-acc8b320986	7/6/2022	FX	14660.42918000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42aeb7b5-13d0-435b-8208-956483d0ddeb	7/6/2022	USD	652.16833550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	BTOLD	479.15236440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	PAY	0.00002502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	USD	0.01026351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	LM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d407ca-4228-4c1b-9974-60db2dc2a094	7/6/2022	USD	0.00571949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d32489-d6c8-4b9d-b6d9-ef6360ae4da	7/6/2022	BCHA	1.25031556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1777692a-8b6c-4a0f-a90f-794081494154	7/6/2022	BCHA	0.00120786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138d1c0e-2a4e-40c8-900b-d22e1e4cc964	7/6/2022	ONT	5.95542725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ceab48d-93d7-4468-b0cd-887fec2efebd	7/6/2022	TRX	20360.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91690f4e-9883-443f-955e-85480d9604f	7/6/2022	XEL	13.20375000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ec184b-6514-45f0-9cf7-562152ec0894	7/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91690f4e-9883-443f-955e-85480d9604f	7/6/2022	QTUM	0.29363400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91690f4e-9883-443f-955e-85480d9604f	7/6/2022	NEO	0.57220196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	XRP	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2310d3f-065a-4d07-89b7-15c7ec6c403a	7/6/2022	USD	0.00012734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49856987-ea8b-40fa-823f-8b4715d58584	7/6/2022	USD	0.01042576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	662792d4-59cd-4281-84e3-644dc0421d7f	7/6/2022	ONG	1.39898542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eb855ad-2478-463a-1e1b-3ac95ba342f9	7/6/2022	XMR	4.69624947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14f4b14f-13-67b5-45be-7374-a77034d0420	7/6/2022	ADA	24.35810818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	OK	0.34021299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	ADX	0.91286568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138d1c0e-2a4e-40c8-900b-d22e1e4cc964	7/6/2022	ONG	0.48908264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ea4eec-7431-433f-98f1-45bdc989241d	7/6/2022	DASH	0.05252190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43da32d4-3369-4bf1-9aeb-25877ce0071	7/6/2022	ETH	0.00015142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd45a0a-43d8-4e9f-b7d6-2adefad5a110	7/6/2022	XRP	3949.986860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138d1c0e-2a4e-40c8-900b-d22e1e4cc964	7/6/2022	LSK	719.69051090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d964632-4052-4838-a839-9b72c525860	7/6/2022	RDD	10880.73557000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e14d0a9-fc8b-4c69-8eb7-9984657e622a	7/6/2022	XRP	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11953536-cad5-4658-a297-af7b60aa9e4a	7/6/2022	ETH	0.59515261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170bdc-3e1b-4440-8923-562360c2dfb	7/6/2022	BTC	0.00049844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d8b80c-17a-455c-87ec-b619c99a218	7/6/2022	TRX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4c07-9585-a71090ba7bca	7/6/2022	BSV	0.34023913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6142bb-19ba-4878-9851-0354b8bdc16	7/6/2022	SLR	108.57170080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5774-477c-99d0-c8ebb8100a4e	7/6/2022	AXM	83.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc2253d3-02f4-4c7b-8b40-c9451e7b06de	7/6/2022	JED	0.53769933	Customer Migration to Non-Debtor Entity

Page 270 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4442c111-c22e-4a7b-bd7a-1da0607dd9d9	7/6/2022	USD	0.24339687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11d99817-489f-4cdd-b41d-a2035b39c6f9	7/6/2022	USD	0.19157601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11d99817-489f-4cdd-b41d-a2035b39c6f9	7/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	DOGE	1600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	ETH	0.00040811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	GLM	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d3c-02f4-44f8-a593-c83949e10616	7/6/2022	BCH	0.00001107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b5d5c1-1ba-408e-91e5-73778b3c6a4c	7/6/2022	ELM	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c27337-4b11-455a-9b6c-9f0cf0f5f38c	7/6/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3090d38b-324d-44b8-bf55-73778b437511	7/6/2022	LTC	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a82b71-57f4-47f6-99d0-c8e6b8100a4e	7/6/2022	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edc55-3ffe-4664-985f-741979743c6a	7/6/2022	ETC	13.14473809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a82b71-57f4-47f6-99d0-c8e6b8100a4e	7/6/2022	ETH	0.00565683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ed55f1-02cd-44ba-bdda-46c3b6c4749b	7/6/2022	BCH	0.02813134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	BCHA	0.00002137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e30750a-3b2c-41d7-899f-e85eb0e0b066	7/6/2022	ADA	1232.9815404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18065659-2c24-44f8-a593-c83949e10616	7/6/2022	POWR	1969.316230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	ETH	45.98244461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	SC	3.17800665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f782d08-5af1-489a-88a8-a4d89456638c	7/6/2022	NEO	0.26941924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb8e52-81cb-483b-a316-a06541e0755f	7/6/2022	STRAX	27.99157458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f782d08-5af1-489a-88a8-a4d89456638c	7/6/2022	USD	6.88905298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	USD	0.01571071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e30750a-3b2c-41d7-899f-e85eb0e0b066	7/6/2022	BTC	0.08235465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f782d08-5af1-489a-88a8-a4d89456638c	7/6/2022	NTV	6.85883634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ed55f1-02cd-44ba-bdda-46c3b6c4749b	7/6/2022	BSV	0.02813134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6c3d47c-3020-4b5d-ac5c-18bd499fa8d1	7/6/2022	SIGNA	2317.931300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	ETC	0.01630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e232b3e2-0f9b-44c7-856c-b71c0999a7bca	7/6/2022	NEL	0.17894805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b142b6-11b8-4878-895f-1c354a-895b16	7/6/2022	ARN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	BXD	486.952162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a2f57f6-97f6-485e-a05e-c9b5531f616a	7/6/2022	BTC	0.09029270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edc55-3ffe-4664-985f-741979743c6a	7/6/2022	ADA	970.48870980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fbcb3f-3a01-480e-91e5-73778b3c6a4c	7/6/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c22b0810c-5a5c-494c-a0ba-82c0402d42415	7/6/2022	VRM	473.311960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18065659-2c24-44f8-a593-c83949e10616	7/6/2022	XLM	308.83827070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e30750a-3b2c-41d7-899f-e85eb0e0b066	7/6/2022	TRX	5263.10905500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170dc-3e1b-44d0-8923-5623602f06b6	7/6/2022	USD	0.00001175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85bd88b0-44f8-44c7-856c-b71c0999a7bca	7/6/2022	DGB	10189.729900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	ADA	204.9714360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	BCH	16.00882428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4442c111-c22e-4a7b-bd7a-1da0607dd9d9	7/6/2022	BCHA	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb8e52-81cb-483b-a316-a06541e0755f	7/6/2022	YTC	106.42004210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0cf0c31-96bc-49a8-a97e-350f0141449e	7/6/2022	XVG	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b142b6-11b8-4878-895f-1c354a-895b16	7/6/2022	USD	0.00040665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb8e52-81cb-483b-a316-a06541e0755f	7/6/2022	ONT	3.19500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d3c-02f4-44f8-a593-c83949e10616	7/6/2022	PAY	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1787a48b-4f4d-41f7-a470-374542fe1411	7/6/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb8e52-81cb-483b-a316-a06541e0755f	7/6/2022	NEO	0.00009693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0cf0c31-96bc-49a8-a97e-350f0141449e	7/6/2022	BTC	0.00059078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edc55-3ffe-4664-985f-741979743c6a	7/6/2022	NXT	1070.43002200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ed55f1-02cd-44ba-bdda-46c3b6c4749b	7/6/2022	SC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-c4d7-9585-a71090ba7bca	7/6/2022	BCHA	0.34022913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18961d84-0338-4435-8425-9efc3cafc941	7/6/2022	SC	10050.523000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84f81717-a2cd-4597-9822-1e05f413452b	7/6/2022	ETH	0.88898746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18961d84-0338-4435-8425-9efc3cafc941	7/6/2022	BTC	0.00009956	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	XRP	800.78671080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb6e52-1c1b-48a0-a37b-a05d4160755	7/17/2022	XTM	134.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45960-2-7fa4-4e58-a3c1-bffc-d8a674	7/17/2022	BTC	0.00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d57d82d-3fa1-48d1-88a4-aad89456638	7/17/2022	ETH	0.00231445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d32-014-47c-bb40-c9451e7b06de	7/17/2022	CVC	724.77305030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	LTC	0.97900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd48f171-a2a2-4507-9822-1e05413452b	7/17/2022	NAV	236.15159600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d53a640-29ca-433d-af3a-7a83a2c73d4c	7/17/2022	USDT	0.00000937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edd55-3fe6-4684-9985-b74d9794dcf	7/17/2022	LTC	0.34005682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17874a69-414d-417a-a770-37d43c2e141	7/17/2022	XTM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e307503-8e2a-417d-b99f-e0859e0c0d6	7/17/2022	BTITOLD	731.78301670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	XVM	83.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57f6e02-e9e8-4ed2-9895-a07b73192b	7/17/2022	LTC	0.02468328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	MANA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170bdc-3e1b-44d0-8923-562360f2dbf	7/17/2022	USD	3752.83399400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d32-014-47c-bb40-c9451e7b06de	7/17/2022	MTL	0.64354839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170bdc-3e1b-44d0-8923-562360f2dbf	7/17/2022	BCH	0.00212373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e55f11-02d4-44ba-bdda-4a63b8c4749b	7/17/2022	BAY	0.58490566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	RDD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	XVG	31454.02102000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e55f11-02d4-44ba-bdda-4a63b8c4749b	7/17/2022	ABY	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4730c27-8f94-a053-931-476a559e0d54	7/17/2022	ONG	1.211268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d32-014-47c-bb40-c9451e7b06de	7/17/2022	NEO	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65d72397-a611-456a-99f6-1f90d5b5c38	7/17/2022	VDX	33.49906160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	BTITOLD	23638.67868000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	NEO	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0142b6-19ba-4878-8951-0354bc86dc16	7/17/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	SALT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	LSK	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	DOGE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4442c111-22e4-4a7b-b7d1-1da0607d6d9	7/17/2022	BCH	0.00000387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55d5880c-1714-455c-87ec-be19c99a218	7/17/2022	USDT	0.00013964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3309d4b8-84cd-44bc-a5c5-73778ba3751	7/17/2022	BTC	0.08500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51e90e10-726a-4286-9c32-df889a3439d	7/17/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e55f11-02d4-44ba-bdda-4a63b8c4749b	7/17/2022	BCHA	0.02811314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	POT	924.61784110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4442c111-22e4-4a7b-b7d1-1da0607d6d9	7/17/2022	OCN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57f6e02-e9e8-4ed2-9895-a07b73192b	7/17/2022	ETC	0.00000193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	ARK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	BCH	0.34023913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d32-014-47c-bb40-c9451e7b06de	7/17/2022	XVG	3626.67507600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a764d7-d9d1-4c02-aedc-0f51851729fe	7/17/2022	USDT	0.00203738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17874a69-414d-417a-a770-37d43c2e141	7/17/2022	XRP	32.85237377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	ETC	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc225d32-014-47c-bb40-c9451e7b06de	7/17/2022	QTUM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	BTC	0.00006814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	DOGE	3000.77057700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	ONG	1.07367127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	XVM	574.31889960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47a0c32-7f46-a4dc-c031-476a559e0d54	7/17/2022	ADA	300.56470460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	582f76b6-97f6-4f8e-a050-c0b5b3f166a	7/17/2022	XRP	0.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd48f171-a2a2-4507-9822-1e05413452b	7/17/2022	LTC	3.80625680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170bdc-3e1b-44d0-8923-562360f2dbf	7/17/2022	XDN	24.79500000	Customer Migration to Non-Debtor Entity

Page 273 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	17874a69-414d-417a-a770-37d43c2e141	7/17/2022	BTITOLD	286.32252640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc659c-118a-40d4-9833-8eff5ae80c6	7/17/2022	BTC	434.02825900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74bfcd3-7a01-480e-915e-5fb1763ca46d	7/17/2022	USD	0.01247958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	XRP	206.05984500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57f6e02-e9e8-4ed2-9895-a07b73192b	7/17/2022	USDT	0.00200042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ead87d2c-2a0a-49ee-bb-b7b67a225a74	7/17/2022	BTC	0.44202973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	XRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80170bdc-3e1b-44d0-8923-562360f2dbf	7/17/2022	ETH	0.64820737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0cf31-9e6c-4e9-ae7e-3560f1b4149b	7/17/2022	TRX	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edd55-3fe6-4684-9985-b74d9794dcf	7/17/2022	ETH	0.08197507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5edd55-3fe6-4684-9985-b74d9794dcf	7/17/2022	XRP	434.02825900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc659c-118a-40d4-9833-8eff5ae80c6	7/17/2022	ONG	0.26238571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd48f171-a2a2-4507-9822-1e05413452b	7/17/2022	SC	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3090d8b8-84cd-44bc-b5c5-73778ba3751	7/17/2022	USD	14353.14175000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fb6e52-1c1b-48a0-a37b-a05d4160755	7/17/2022	LBC	422.16047830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	WAVES	1.59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85db880c-17a-455c-87ec-be19c99a218	7/17/2022	WAXP	4043.98133800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	XEM	574.31889960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd48f171-a2a2-4507-9822-1e05413452b	7/17/2022	DOGE	6201.59219700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e55f11-02d4-44ba-bdda-4a63b8c4749b	7/17/2022	OMG	185.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65a6b271-5714-47fc-99d0-c8ebb8100a4e	7/17/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a764d7-d9d1-4c02-aedc-0f51851729fe	7/17/2022	ETH	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118065d9-2c4f-44f8-a5c7-cc3849f610b	7/17/2022	OCN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6c3872-419b-4fbc-83cc-c5a2c4280c7e	7/17/2022	BTC	0.00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51e90e10-726a-4286-9c32-df889a3439d	7/17/2022	USD	0.01294382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2b2a26-d08b-4d02-9585-a71090ba7bca	7/17/2022	CVC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69892147-bc03-44fd-b961-e21403440ad	7/17/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	USD	4.22332682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f13e148-8237-4b3d-0cd4-359d7e287e33	7/17/2022	BTC	0.01147455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db562e7-a45a-4671-b525-c5e8aee1936d	7/17/2022	LSK	1.00217484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db562e7-a45a-4671-b525-c5e8aee1936d	7/17/2022	ETC	8.87511727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a6b91b-1a80-4214-a38d-22002ba49b7	7/17/2022	BTC	0.04357488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bcb25-856a-4324-a836-b16c3da263c	7/17/2022	XLM	6.94202254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89892147-bc03-44fd-b961-e21403440ad	7/17/2022	BCH	12751.06170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d37ce3c-caa6-42cf-bb4c-8607ef12a21	7/17/2022	ONG	3.31862598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	DGB	0.60465805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	SVS	3500.72179900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d37ce3c-caa6-42cf-bb4c-8607ef12a21	7/17/2022	BCHA	0.00110960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d37ce3c-caa6-42cf-bb4c-8607ef12a21	7/17/2022	GLM	500.19853400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2e6d-d113-42e2-8604-ad4c1156d016	7/17/2022	ADA	10000.84211000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0edc1e54-3b06-4b41-a7b6-33d0d7d6e2e	7/17/2022	USDT	0.03297498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d37ce3c-caa6-42cf-bb4c-8607ef12a21	7/17/2022	ONT	34.00002090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e4b35fd-4682-41d8-a939-2ef969f9a56	7/17/2022	SC	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	XYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a132a9e-1e10-4212-a6b3-3c2557704ac	7/17/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	XLM	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	XLM	6036.19212500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	ONG	0.68243535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/17/2022	CLOAK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d37ce3c-caa6-42cf-bb4c-8607ef12a21	7/17/2022	BCH	0.00110960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bcb25-856a-4324-a836-b16c3da263c	7/17/2022	BTC	0.00890002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db562e7-a45a-4671-b525-c5e8aee1936d	7/17/2022	BCH	0.01178480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a7be37-1ac3-43f1-8b88-5801d6092d8	7/17/2022	BTC	0.00022182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6759d4-624-47fd-90de-42eb23191db	7/17/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6759d4-624-47fd-90de-42eb23191db	7/17/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity

Page 274 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9e922dab-43c1-42c2-8b89-d6c0593b366	7/18/2022	BTC	0.44480808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	LINK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5392d09b-498d-4c0c-bb3a-bba8d3c986c8	7/18/2022	BTC	0.00004987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2ef0-d113-4262-9604-a4d1156d01b6	7/18/2022	DGBP	1909.48210500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b562e7-4a54-4e71-b252-55e8aae1936d	7/18/2022	XRP	0.00004201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5f602-d11b-4b43-a732-ef5e864d0dc0	7/18/2022	EXP	15.86987507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d0c9c48-5fec-4f71-bc45-e5c88af15f6d	7/18/2022	FAIR	11.28776734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b562e7-4a54-4e71-b252-55e8aae1936d	7/18/2022	BCHA	0.11758400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b562e7-4a54-4e71-b252-55e8aae1936d	7/18/2022	SCS	222.3351540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bc2b5-856a-4324-a836-bf16c3da263c	7/18/2022	BITB	0.7842119320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2ef0-d113-4262-9604-a4d1156d01b6	7/18/2022	BTC	0.4077381440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5f602-d11b-4b43-732a-ef5e864d0dc0	7/18/2022	ETH	1.87649043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	NEO	170.00014500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e922dab-43c1-42c2-8b89-d6c0593b366	7/18/2022	USD	0.01173756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2ef0-d113-4262-9604-a4d1156d01b6	7/18/2022	XRP	2000.72956000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e759d-6224-47f1-90d6-42eb23911bde	7/18/2022	XPB	6.1941263600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d0c9c48-5fec-4f71-bc45-e5c88af15f6d	7/18/2022	BYC	12.27843272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bc2b5-856a-4324-a836-bf16c3da263c	7/18/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f892147-bc03-4d4f-b961-e214034404d0	7/18/2022	POWX	289.26107710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5392d09b-498d-4c0c-bb3a-bba8d3c986c8	7/18/2022	PAPER	0.64330664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	ETH	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2ef0-d113-4262-9604-a4d1156d01b6	7/18/2022	BTC	0.00002272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bc2b5-856a-4324-a836-bf16c3da263c	7/18/2022	BCH	0.00890002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5392d09b-498d-4c0c-bb3a-bba8d3c986c8	7/18/2022	PUNDIX	0.00005232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25e24292-42c2-4708-852d-b48543320684	7/18/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	HYDRO	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	BTC	0.00000314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066bc2b5-856a-4324-a836-bf16c3da263c	7/18/2022	BCHA	0.00890002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b562e7-4a54-4e71-b252-55e8aae1936d	7/18/2022	USD	194.95806850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda2ef0-d113-4262-9604-a4d1156d01b6	7/18/2022	ETH	0.00000108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	USD	0.00666625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25e24292-42c2-4708-852d-b48543320684	7/18/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	BRL	1023.79324100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eb35fa0-4682-4108-a939-2e86969f1a56	7/18/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e759d-6224-47f1-90d6-42eb23911bde	7/18/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	ETH	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f892147-bc03-4d4f-b961-e214034404d0	7/18/2022	ETH	0.00002238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5f602-d11b-4b43-a732-ef5e864d0dc0	7/18/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5f602-d11b-4b43-732a-ef5e864d0dc0	7/18/2022	XRP	14.56196328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	UBQ	367.93276470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b75180b1-e32f-49f7-8396-7f081b2d69f7	7/18/2022	USD	0.00437500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a4b9-118b-4214-a54-22002da2b96f	7/18/2022	USD	0.00003203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	USD	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	BRL	1250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25e24292-42c2-4708-852d-b48543320684	7/18/2022	QTUM	0.14000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b562e7-4a54-4e71-b252-55e8aae1936d	7/18/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	ZCL	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eb35fa0-4682-4108-a939-2e86969f1a56	7/18/2022	GAME	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d0c9c48-5fec-4f71-bc45-e5c88af15f6d	7/18/2022	RISE	6.01159687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d373c3e-caa8-42c2-bb4c-8607ef12a2f1	7/18/2022	DNT	47659.94409000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5392d09b-498d-4c0c-bb3a-bba8d3c986c8	7/18/2022	SYS	0.18121400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	ADA	0.82727987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77034873-4913-4236-a188-b4a052ef060a	7/18/2022	FEAN	1687.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c873624-1906-4a4e-835d-055f0c5c60a	7/18/2022	LTC	0.00577490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644d0df1-157c-439-8493-dc05564483	7/18/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	269af-9c763f-4359-523e-b10a189a9e	7/18/2022	USD	0.48884607	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	11428641-d0b6-4625-86ce-7e359febf0b0	7/9/2022	USD	1,141,333,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01687277-4f52-402c-a2d8-5b2c392043	7/9/2022	FCT	70,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b713285-03d3-499d-a316-9648a1b75625	7/9/2022	FCT	0.00000280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9252b101-aee3-32d2-bbb4-00efb3599181	7/9/2022	QTUM	6,068,2562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b97264de-19d8-437d-915b-0f09081ab07	7/9/2022	POWR	224,47214780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b07264de-19d8-437d-915b-0f09081ab07	7/9/2022	QTUM	1,500,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b713285-03d3-499d-a316-9648a1b75625	7/9/2022	KORE	0.78202539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11428641-d0b6-4625-86ce-7e359febf0b0	7/9/2022	LTC	0.01149934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b09580a-6bca-4198-b8-1f103c9fca6bf9	7/9/2022	XYM	767,240,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2361317e-6445-4ad5-8385-97c46be79903	7/9/2022	EUR	0.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b97264de-19d8-437d-915b-0f09081ab07	7/9/2022	XLM	110,495,81810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3b94d5-1a5e-46c1-9437-9843a1980c3b	7/9/2022	USD	0.0086199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97b3d70e-783c-41d2-8895-dc9122814687	7/9/2022	USD	0.00103028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	168dbb5e-5e4d-43a6-830f-33df7d1b895f	7/9/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2361317e-6445-4ad5-8385-97c46be79903	7/9/2022	BTC	0.00009437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f65e64b1-155a-4183-90cf-62aae29aae854	7/9/2022	VTC	219,869,96210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	168dbb5e-5e4d-43a6-830f-33df7d1b895f	7/9/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f65e64b1-155a-4183-90cf-62aae29aae854	7/9/2022	POT	4061,47208500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be3abca-350f-4ff5-832e-e79ed44b2a74	7/9/2022	BTC	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	TUSD	7,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bca182d-746f-175a-8ebd-296e0dfbce2b	7/9/2022	BTC	0.00062150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f6d26d-7878-4666-8235-1705ff53baf	7/9/2022	ADA	12191,43361000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	RVN	0.64239263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	QTUM	32,21348507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	MFT	4570,68621900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3d3de-21ca-4b6c-89a6-3d7f7b064a35	7/9/2022	MCO	0.30737344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f6d26d-7878-4666-8235-1705ff53baf	7/9/2022	QTUM	17,500,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af603cd-4c7a-480c-b20f-421b8d15a5d7	7/9/2022	NBT	280,58361390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eacfd4-e9d5-4bf1-8e4f-2b502531140f	7/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a081a3-d459-4d27-8ea2-9274588fc0b6	7/9/2022	USD	0.00056125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eacfd4-e9d5-4bf1-8e4f-2b502531140f	7/9/2022	BLK	27,30643871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	LMC	9724,93036200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	THC	160,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eacfd4-e9d5-4bf1-8e4f-2b502531140f	7/9/2022	ETH	0.00000648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	BTC	0.00000714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41fa9da0-1ced-49ef-a11b-37e79d215846	7/9/2022	ETH	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af603cd-4c7a-480c-b20f-421b8d15a5d7	7/9/2022	USD	0.74999998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	BCHA	0.00254744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a35-896ba8f1724	7/9/2022	BCH	0.03003386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f18bde-9be5-47c3-baed-15ee6c504adc	7/9/2022	XRP	371,17336300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8cbf758-ce6a-4dab-9c5e-36312c08c9bb	7/9/2022	SC	0.65244213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	NEO	2,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-15f3-4bba-a299-546e957d0299	7/9/2022	STEEM	45,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a35-896ba8f1724	7/9/2022	CVC	1469,69059100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	MUE	516,05633800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3d3de-21ca-4b6c-89a6-3d7f7b064a35	7/9/2022	RISE	4,19845411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832c40d5-414d-4555-82e0-d9e8199f6271	7/9/2022	ONX	3,05281987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	BCH	0.00000619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90077402-c33b-42df-89ac-07701ca3c2cb	7/9/2022	USD	0.00000390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a35-896ba8f1724	7/9/2022	BSV	0.03003386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	STRK	13,12612350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f18bde-9be5-47c3-baed-15ee6c504adc	7/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	DGB	419,249,840,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	ABBC	3800,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	BCHA	0.00000619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	XRP	65,08288341	Customer Migration to Non-Debtor Entity

Page 277 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	16ca3212-6484-40bd-a1c1-89b0a1c952ab	7/9/2022	SLICE	0.00042265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af603cd-4c7a-480c-b20f-421b8d15a5d7	7/9/2022	RDC	4775231,88000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	LBC	21,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	DOT	2,716,89512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f18bde-9be5-47c3-baed-15ee6c504adc	7/9/2022	STRAX	80,58646299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f007402-c33b-42df-89ac-07701ca3c2cb	7/9/2022	GO	844,26264249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	KMD	192,48793940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	GRT	287,00600020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eacfd4-e9d5-4bf1-8e4f-2b502531140f	7/9/2022	POLY	22,63011242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	INCNT	1817,88596700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-15f3-4bba-a299-546e957d0299	7/9/2022	ENG	51,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eacfd4-e9d5-4bf1-8e4f-2b502531140f	7/9/2022	NAV	1,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	ENG	1023,95474500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41fa9da0-1ced-49ef-a11b-37e79d215846	7/9/2022	PVIX	44,219,9683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f18bde-9be5-47c3-baed-15ee6c504adc	7/9/2022	BCHA	0.04070591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	WAXP	559,68277850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	SC	500,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21db8796-ba57-49c2-b61c-ba33749e666	7/9/2022	BTC	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c2c24d4-15d4-4075-9c37-74aeb38940d0	7/9/2022	QTUM	18,12382604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af603cd-4c7a-480c-b20f-421b8d15a5d7	7/9/2022	PUNDIX	6058,87624800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895960ad-c131-4e19-b66e-71237f532a6	7/9/2022	XRP	0.00066237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	NAV	541,82599510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8cbf758-ce6a-4dab-9c5e-36312c08c9bb	7/9/2022	CAN	69863,67493000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	XVG	800,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c09b991b-21aa-4400-8984-d609f92c340d	7/9/2022	ETH	4,086,7266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41fa9da0-1ced-49ef-a11b-37e79d215846	7/9/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f18bde-9be5-47c3-baed-15ee6c504adc	7/9/2022	BCH	0.04070591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07169f-480d-4c2c-86d1-8935f76ad58a5	7/9/2022	XP	46,79549059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	NMR	44,597,50450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	USD	0.00205660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	ETC	4,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a35-896ba8f1724	7/9/2022	USD	0.00048022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	TRP	100,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895960ad-c131-4e19-b66e-71237f532a6	7/9/2022	BTDL	0.16644073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6a0832-79d1-490f-b0c0-1ceal25a0b1	7/9/2022	ETHL	0.04941202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f6d26d-7878-4666-8235-1705ff53baf	7/9/2022	USD	0.04502149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a35-896ba8f1724	7/9/2022	BCHA	0.00303386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	BSV	0.14172051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8cbf758-ce6a-4dab-9c5e-36312c08c9bb	7/9/2022	GME	0.11300332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8cbf758-ce6a-4dab-9c5e-36312c08c9bb	7/9/2022	DCH	0.00004701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a665c3d-fef8-4667-b16c-34cf7e54ae9f	7/9/2022	SIGNA	20,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6a0832-79d1-490f-b0c0-1ceal25a0b1	7/9/2022	BTC	0.00000215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	SLR	251,89355870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	841e1847-5dbd-40f1-b04d-44ad21f2e45	7/9/2022	USD	0.00429728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af603cd-4c7a-480c-b20f-421b8d15a5d7	7/9/2022	WAXP	421,76296269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a665c3d-fef8-4667-b16c-34cf7e54ae9f	7/9/2022	NEO	0.05155761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a09891b-aeae-4e25-9c0c-ae2d104ae629	7/9/2022	STEEM	6,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d00791-8770-4ba2-94f1-6e47dcdcb890	7/9/2022	ETH	7,771,73418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-15f3-4bba-a299-546e957d0299	7/9/2022	USD	773,85653700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ff87e0-163a-4743-a42d-2545f79a082c	7/9/2022	AMP	2075,15552000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd3e624-201b-4d29-93e5-63d98b04374a	7/9/2022	NEM	190,79721850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8cbf758-ce6a-4dab-9c5e-36312c08c9bb	7/9/2022	NLG	0.16340961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f007402-c33b-42df-89ac-07701ca3c2cb	7/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd3e624-201b-4d29-93e5-63d98b04374a	7/9/2022	DOGE	1025,65518800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ebf76f8-867b-436b-9833-37cb7b5c4db6	7/9/2022	MUSIC	0.84818060	Customer Migration to Non-Debtor Entity

Page 278 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	USD	139772179400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90077402-c33b-42df-89ac-07701ca3c2cb	7/9/2022	USD	0.00000280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41fa9da0-1ced-49ef-a11b-37e79d215846	7/9/2022	USD	0.00964140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-1f53-4baa-299-546e9570209	7/9/2022	ARK	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0ff87b-163a-4743-a42d-2545f79a082c	7/9/2022	GBYTE	5.26267748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3d6de1-c4-46e-89a6-37d7b06a435	7/9/2022	SOLVE	58.1015782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07169f-4800-42c-86d-893575fe58a5	7/9/2022	GLM	130.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	1X	502.5091150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0999b1e-21-499-8984-4e609c2c3450	7/9/2022	DOT	202.39455190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43240e6d-1311-4eb-8b56-71237f532a6	7/9/2022	ETH	591.13134803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895960ad-c131-4e1b-b56e-71237f532a6	7/9/2022	MUSIC	10194.61854000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21b8796b-54e5-4225-9c61-ba43319a76e6	7/9/2022	USD	0.00251990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af6033d-473a-480c-b20f-421b8d15a5d7	7/9/2022	XVG	1642.3162500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	HMW	207.45690490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f5b2de-7878-46be-8235-170f5c33fab	7/9/2022	NEO	4.077099258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8bf758c-6e6a-4dab-9c5e-3012c8-08b9	7/9/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16ca3212-6484-49bd-a1c1-88b01e5a2eb	7/9/2022	PUNDEX	0.10377822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df60882-7f9d-49df-bc0f-1c2e610c560	7/9/2022	ETH	0.000829902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cf18bde-90a5-47c3-3ba6-59e05a504dc	7/9/2022	NEO	0.02323593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be3ba3a-8350-45f5-19e4-046a2b7a	7/9/2022	NEO	14.44685102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21b8796b-54e5-4225-9c61-ba43319a76e6	7/9/2022	ETH	0.44924572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af6033d-473a-480c-b20f-421b8d15a5d7	7/9/2022	DGB	22478.1909000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490891b1-4a5e-4225-9c61-ba4301a0e29	7/9/2022	GLM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c19f745e-20a8-41f3-9d03-8905a5ce9554	7/9/2022	USD	0.03214408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9174319b-456d-4614-9a3s-8905a8bf1724	7/9/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df60882-7f9d-49df-bc0f-1c2e610c560	7/9/2022	GLM	8.84955070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07169f-4800-42c-86d-893575fe58a5	7/9/2022	VIB	57.83011914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0999b1e-21-499-8984-4e609c2c3450	7/9/2022	BTC	9.49128712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a665c3f-4ef8-46d7-b16c-347f754eaf9	7/9/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f5b2de-7878-46be-8235-170f5c33fab	7/9/2022	OMG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	ETH	73.69269121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0ff87b-163a-4743-a42d-2545f79a082c	7/9/2022	XMR	623.70755259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af6033d-473a-480c-b20f-421b8d15a5d7	7/9/2022	RLM	2962.51091000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832c0a05-1414-4555-92b2-08d199e2f1	7/9/2022	ETH	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc36a2a-2011-4229-93c3-6398b0a4374a	7/9/2022	BTC	0.000000579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a665c3f-4ef8-46d7-b16c-347f754eaf9	7/9/2022	ETH	0.16882420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490891b1-4a5e-4225-9c61-ba4301a0e29	7/9/2022	CVC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f786a8-1983-437b-b5d4-433801a5a253	7/9/2022	USD	4187.6271400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0ff87b-163a-4743-a42d-2545f79a082c	7/9/2022	LBC	2159.09090000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	390558d7-2481-41e6-878a-687f1c2ba	7/9/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490891b1-4a5e-4225-9c61-ba4301a0e29	7/9/2022	BTS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	CVC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc36a2a-2011-4229-93c3-6398b0a4374a	7/9/2022	BTC	2.13282032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490891b1-4a5e-4225-9c61-ba4301a0e29	7/9/2022	PXT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8bf758c-6e6a-4dab-9c5e-3012c8-08b9	7/9/2022	XVG	2.17700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-1f53-4baa-299-546e9570209	7/9/2022	USD	0.09704947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-1f53-4baa-299-546e9570209	7/9/2022	HIVE	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e923150-1f53-4baa-299-546e9570209	7/9/2022	STORJ	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0ff87b-163a-4743-a42d-2545f79a082c	7/9/2022	MER	2586.11111000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895960ad-c131-4e1b-b56e-71237f532a6	7/9/2022	RLM	0.00044715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3d6de1-c4-46e-89a6-37d7b06a435	7/9/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb3d6de1-c4-46e-89a6-37d7b06a435	7/9/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271696b-663f-460d-886c-bad021f7394d	7/9/2022	ANA	696.77777778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc36a2a-2011-4229-93c3-6398b0a4374a	7/9/2022	USD	0.13406865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07169f-4800-42c-86d-893575fe58a5	7/9/2022	XMR	0.33000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832c0a05-1414-4555-92b2-08d199e2f1	7/9/2022	ONG	0.25089290	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	BTC	0.00001447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14226866-36f4-4666-b301-1bdc0a79564f	7/11/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c68b5351-5c3f-4a6f-89d8-8efa30aa5e9c	7/11/2022	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32411952-515f-4c5e-8137-cbdc0ea8db2c	7/11/2022	NEO	0.13942088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35ced2e5-e57a-45af-8819-a14a782b020	7/11/2022	USD	0.00345840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	ANT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1737b86b-cb85-4053-bd02-c9ff870ca5d3	7/11/2022	BTC	0.00003696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede5e3be-799d-4332-8d02-4dd4ca8e5e3b	7/11/2022	NEO	0.40261055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede5e3be-799d-4332-8d02-4dd4ca8e5e3b	7/11/2022	DGB	7290.17015800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5f3901-84f1-4040-96d2-d7da12db0a74	7/11/2022	ONG	1.73739534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f6018-7666-4380-a9be-d31314f94a28	7/11/2022	BTC	0.06386839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	BTC	0.14612070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a63d7e-4b13-4666-9120-9d94481325a5	7/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	BCH	0.00004491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5f3901-84f1-4040-96d2-d7da12db0a74	7/11/2022	ETH	0.00000259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2adc795-9fb5-4243-9112-bab0331c9cb	7/11/2022	USD	0.00339315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	SC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	CLQA	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4518e11-342e-4a6b-ed7-4a428514c9c6	7/11/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	XEM	1290.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f666-6a36-4108-988e-25f7f9e9c48e	7/11/2022	USD	0.53708494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32411952-515f-4c5e-8137-cbdc0ea8db2c	7/11/2022	STEEM	2.93235315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e06cd00-5e0d-4a40-a18e-bbc3f3d3e20	7/11/2022	BT TOL	102.09989560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07a56d28-e9f1-4537-8566-8e0f3b6e591e	7/11/2022	ETH	0.15600058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14226866-36f4-4666-b301-1bdc0a79564f	7/11/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b9b675-33bc-4abf-91da-8b03ca7087e	7/11/2022	ETH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	ENG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4518e11-342e-4a6b-ed7-4a428514c9c6	7/11/2022	DASH	0.00000373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e06cd00-5e0d-4a40-a18e-bbc3f3d3e20	7/11/2022	ETC	0.28650083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	ADA	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a63d7e-4b13-4666-9120-9d94481325a5	7/11/2022	ETH	0.00000721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe7296f-3a4a-4369-b4c4-329b0f0e764c	7/11/2022	BTC	0.00026231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e79ad3e1-e37a-4a40-96c5-afa977f48cd	7/11/2022	BTC	0.00000647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	817146b4-28ed-4a6b-ed7-4a428514c9c6	7/11/2022	SC	45030.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f848ba-0002-455f-8077-72dc2ff0ff7e	7/11/2022	STRX	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	ENRG	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32411952-515f-4c5e-8137-cbdc0ea8db2c	7/11/2022	HIVE	2.93235315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	SC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	396f27e4-f05f-4550-af7-951c8369d19f	7/11/2022	BTC	0.00003287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4518e11-342e-4a6b-ed7-4a428514c9c6	7/11/2022	XVG	80000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c68b5351-5c3f-4a6f-89d8-8efa30aa5e9c	7/11/2022	XVG	1193.70400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9f329f-566d-41ba-8393-3928c7d0e6f	7/11/2022	BTC	0.00000258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2adc795-9fb5-4243-9112-bab0331c9cb	7/11/2022	MUSIC	396.15384620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f666-6a36-4108-988e-25f7f9e9c48e	7/11/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b0c34f-b011-4a6b-ed7-4a428514c9c6	7/11/2022	BTC	0.49846000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	XXM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa739656-7503-4917-8775-7855b5091c8	7/11/2022	EXP	37467.16561000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14226866-36f4-4666-b301-1bdc0a79564f	7/11/2022	QRL	31.50683692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa739656-7503-4917-8775-7855b5091c8	7/11/2022	MER	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35ced2e5-e57a-45af-8819-a14a782b020	7/11/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede5e3be-799d-4332-8d02-4dd4ca8e5e3b	7/11/2022	BCH	0.00295621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	DOGE	7485.05296900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	GBYTE	0.03899282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	SC	22300.00000000	Customer Migration to Non-Debtor Entity

Page 281 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	13233404-800e-4a14-aef0-9e8eb032079e	7/11/2022	USD	0.00168165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	ZEC	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c68b5351-5c3f-4a6f-89d8-8efa30aa5e9c	7/11/2022	XRP	7.88734965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa525f9-3b43-44f8-b5a4-1fba5ec15e70	7/11/2022	BTC	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2125904-4be6-4d8f-8112-8cbb77a2891f	7/11/2022	LTC	0.00071724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	PINK	0.00011267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35ced2e5-e57a-45af-8819-a14a782b020	7/11/2022	KRP	2548.97870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa739656-7503-4917-8775-7855b5091c8	7/11/2022	OK	128623.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87e1b847-6f11-130b-b6e2-0b9d0c89750	7/11/2022	NEO	0.09156346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2098c3b6-0b81-4438-a219-9d843ba6637a	7/11/2022	NEO	0.14895935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa525f9-3b43-44f8-b5a4-1fba5ec15e70	7/11/2022	ETH	0.34805370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c68b5351-5c3f-4a6f-89d8-8efa30aa5e9c	7/11/2022	ETH	0.00001245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32411952-515f-4c5e-8137-cbdc0ea8db2c	7/11/2022	ZEC	0.07034953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a4c8eb-5dd2-4ad7-1a8c9-96b8a1f6d61e	7/11/2022	BTC	0.00007423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	SBD	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	GRS	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14226866-36f4-4666-b301-1bdc0a79564f	7/11/2022	ZCL	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	BTC	0.01647122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	BCHA	0.00004911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c03929-2f6b-403e-86c0-fc365c0a513	7/11/2022	NEO	0.01142365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07a56d28-e9f1-4537-8566-8e0f3b6e591e	7/11/2022	SLR	229.52331350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4518e11-342e-4a6b-ed7-4a428514c9c6	7/11/2022	ENG	3.08509454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede5e3be-799d-4332-8d02-4dd4ca8e5e3b	7/11/2022	XXM	79.33851253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	BLT	0.00470005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	EDGELES	0.00111000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b0c3d3-f0f1-4e8f-ad6e-c583209e64c	7/11/2022	ETH	0.00000918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	GLO	791.36948410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	NLC	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a63d7e-4b13-4666-9120-9d94481325a5	7/11/2022	WAXP	0.00007889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	ETH	1.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f6018-7666-4380-a9be-d31314f94a28	7/11/2022	XXM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b01238d1-58f4-48a3-bdc0-3255d6f7e999	7/11/2022	BTM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f848ba-0002-455f-8077-72dc2ff0ff7e	7/11/2022	MONA	3.08509454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	MONA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	XRP	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	ADA	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29966ad9-7a8d-4b6c-b627-8305764b1796	7/11/2022	BTC	0.03494126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07a56d28-e9f1-4537-8566-8e0f3b6e591e	7/11/2022	GNIS	0.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1c34e7-7d0c-453e-b025-951c57a67c9	7/11/2022	ANT	43.42480747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe7296f-3a4a-4369-b4c4-329b0f0e764c	7/11/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4518e11-342e-4a6b-ed7-4a428514c9c6	7/11/2022	PUNDIX	10005.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9f329f-566d-41ba-8393-3928c7d0e6f	7/11/2022	XXM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa739656-7503-4917-8775-7855b5091c8	7/11/2022	ZCL	0.63846974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa739656-7503-4917-8775-7855b5091c8	7/11/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	KLH	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9973b82e-0d42-27ed-b8da-873a4d53c6fc	7/11/2022	EXP	32.99758000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e06cd00-5e0d-4a40-a18e-bbc3f3d3e20	7/11/2022	USD	0.27948672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4046592-4831-4a8b-96b4-a34f88818650	7/11/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede5e3be-799d-4332-8d02-4dd4ca8e5e3b	7/11/2022	POWER	8085.72956100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f1fca2b-2fe1-4388-bc69-d3b60d492ac8	7/11/2022	BTC	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a7c5e8-b35e-490b-b018-72d1c4039e1d	7/11/2022	VIA	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c68b5351-5c3f-4a6f-89d8-8efa30aa5e9c	7/11/2022	USD	0.00006844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091bed5-551f-4696-9e1e-54c0a1131abd	7/11/2022	ETH	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4046592-4831-4a8b-96b4-a34f88818650	7/11/2022	ETC	0.00734263	Customer Migration to Non-Debtor Entity

Page 282 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7c3ed791-4935-e1ee-a0b5-4aa6baf733a	7/11/2022	BCHA	0.00000541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	SCS	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b80b7c91-3592-42cc-a4b3-e8badec36632	7/12/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	ADA	55.04819254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	FTC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	MANA	1643.33065800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	STORJ	618.93821500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	WINGS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef9198b-04f8-4fb0-ad83-e025b4ba0c9c	7/12/2022	USDT	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	EMC2	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbcc354f-9872-40dd-ab5f-a85e7005d9ba	7/12/2022	BTC	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	NLG	62.24800939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	XEL	494.81212020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	MAID	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	USD	0.00007043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92f56d1-4049-427b-ba03-b12156623c1c	7/12/2022	VTC	1.5369271710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	NCT	35.81665603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b575e469-a747-42e7-ba30-b12156623c1c	7/12/2022	CTC	1.36756853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da9375b9-c6cd-4af4-8791-997043777b	7/12/2022	XEM	0.00864408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	RCN	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	RVN	517.56274840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	XEM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	IOST	266.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167c0f6a-3b86-a9a9-a19-eab33c2b3ac4	7/12/2022	BCH	0.00000337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	DOGE	34.75833000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	ZIL	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c34ef1-4049-427b-ba03-b12156623c1c	7/12/2022	STC	0.3109898200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	OTUM	124.32901800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97627117-7761-4a68-b5c2-ba703ae8202a	7/12/2022	USDT	0.07412884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	MANA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d9e33ab-63b3-4255-a4c32-eb9e25a67f11	7/12/2022	SLR	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef9198b-04f8-4fb0-ad83-e025b4ba0c9c	7/12/2022	EXP	657.687890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	KLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	REV	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	ANKR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004d9ba1-4049-427b-ba03-b12156623c1c	7/12/2022	STC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167c0f6a-3b86-a9a9-a19-eab33c2b3ac4	7/12/2022	BCHA	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	PAY	29.46731615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	RDD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	WAVES	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d9e33ab-63b3-4255-a4c32-eb9e25a67f11	7/12/2022	DOGE	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5bbaa69-969b-4b3-8403-a4d11c143bc	7/12/2022	USDT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21733dc0-5274-4d75-4a43-01ca-d811c1418a	7/12/2022	USDT	0.01557638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095a9a94-c224-d4de-a0f3-5f06e7133db3	7/12/2022	LBQ	22.97245541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	RLT	626.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af27b2ba-11ba-4fc3-a399-d8095c4043e	7/12/2022	QTC	138.36877040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21733dc0-5274-4d75-4a43-01ca-d811c1418a	7/12/2022	QRL	8.83213710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	196b0f90-9a41-a0d1-b8c7-73edf4af4a	7/12/2022	RVR	11.78996553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdaf75f-2865-a476-bc8d-e5286ae70570	7/12/2022	XMR	10.01422444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	BLOCK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21ca1510-ae01-4757-8edd-9e22d600313e	7/12/2022	TRX	535.77513980	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	UTC	10.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b80d791-3592-42cc-a4e3-ebaaed636e32	7/13/2022	LTC	0.10807360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	BTCTOLD	3600.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	270c9926-4b9c-4d6b-8561-14bed74d0162	7/13/2022	BTC	0.00012738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb9d42b-14ef-4d6e-b699-4a065053ab94	7/13/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad712b4f-11ba-4f3a-399-8ae095c40eac	7/13/2022	XDN	300000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	552e1ee-440d-4b58-858e-aa5a372ad67	7/13/2022	ETH	0.00000592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b9aa9e-996b-48b3-8403-aad011b143eb	7/13/2022	DOGE	82086.7772200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b9aa9e-996b-48b3-8403-aad011b143eb	7/13/2022	BTC	0.00942954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	HBD	5.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad712b4f-11ba-4f3a-399-8ae095c40eac	7/13/2022	CVC	1613.03363500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c9b42b-4e49-4b9e-a699-4a065053ab94	7/13/2022	USD	1.19941337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	STRAX	9.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad712b4f-11ba-4f3a-399-8ae095c40eac	7/13/2022	ONG	3.24493623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	ETH	0.07001472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b807c91-3592-42cc-a4e3-ebaaed636e32	7/13/2022	XRP	13.05628272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c03f0f-d275-49a2-95c0-5276d7e0d117	7/13/2022	ETH	0.00008590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b575c6a9d47f-42e7-ba30-b121e5623e1c	7/13/2022	SVS	127.26474400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	ADA	110.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0954aa4a-4f24-d4be-a0c3-5f09e173783b	7/13/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	DGB	300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	BITB	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5559153a-022f-4a6c-8f0c-6e9996b77b1c	7/13/2022	TKS	0.00046879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	DOGE	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c14ac3b7d47b-184e-4b39-8fed36fa0d05	7/13/2022	USD	0.05934242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b68827a-64ea-4a8b-880e-796ae8bc0583	7/13/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad712b4f-11ba-4f3a-399-8ae095c40eac	7/13/2022	RDD	250000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	GLM	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	ETC	9.18914611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21733d0c-f543-91ca-8d1da-141da8	7/13/2022	ETH	1.64951744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d9e3ab8-63b3-4255-a432-eb9e252a6711	7/13/2022	BTC	0.00353166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	ETH	2.04089038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	KRB	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	ANT	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a1510-aef1-4757-8ed9-9e22d60d013e	7/13/2022	CRO	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404884ab-d1a5-46db-a200-440ea1443031	7/13/2022	USD	0.00059602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	552e1ee-440d-4b58-858e-aa5a372ad67	7/13/2022	USD	0.00002791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	BAT	150.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b68827a-64ea-4a8b-880e-796ae8bc0583	7/13/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	CVC	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c03f0f-d275-49a2-95c0-5276d7e0d117	7/13/2022	USD	0.00255367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	QTUM	5.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a6e19f-a4e7-4792-9ded-27b73146596a	7/13/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd7af5f-2865-4a76-bc8d-e5286ae7d570	7/13/2022	SC	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	552e1ee-440d-4b58-858e-aa5a372ad67	7/13/2022	USD	0.00000866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c3ab77f-4935-1ee-4a6c-6e9996b77b1c	7/13/2022	USD	0.00400317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c14ac3b7d47b-184e-4b39-8fed36fa0d05	7/13/2022	BTC	2.93255665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	XTZ	1647.38167100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd3a3ef2-0f8c-4ac7-97d4-2574027ae3ea	7/13/2022	ADA	2.199707018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6187d5-dbe4-4c7b-af4c-3e7ae6a73daa	7/13/2022	SVNX	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	CVC	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a3b0d5f-4939-4399-aa4a-87a2ca064b5c	7/13/2022	XYM	3681.15711900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f5c3bdf-0317-4def-b96a-7b0986bc604	7/13/2022	BTC	0.00000540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35fa5f2-d785-46b2-bdd4-cf28913ea1	7/13/2022	XRP	428.36547610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	GLM	295.5000000	Customer Migration to Non-Debtor Entity

Page 285 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d794201a-6370-4378-8c3f-181bf17375e29	7/13/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74135cd-02f1-431c-a8d6-69ec9930711f	7/13/2022	NAV	53.62266332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6684a787-835d-4f77-918e-53cfd6eb0b94	7/13/2022	PHNX	135.89110560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6684a787-835d-4f77-918e-53cfd6eb0b94	7/13/2022	HYDRO	135.89110560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	LBC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	ADA	2.45085534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6187d5-dbe4-4c7b-af4c-3e7ae6a73daa	7/13/2022	ONG	0.19365581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd3a3ef2-0f8c-4ac7-97d4-2574027ae3ea	7/13/2022	LINK	239.96029530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a6f447-27c1-48ff-b0c2-1a78acc2d129	7/13/2022	BTC	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	USD	0.00587947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	XTM	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6684a787-835d-4f77-918e-53cfd6eb0b94	7/13/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6890223-4f71-44a3-ba6c-84fe0638ae9f	7/13/2022	DOH	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	UBQ	88000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4271055-8930-4b2b-88cd-43198c644743	7/13/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	NEO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	ETC	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	SIGMA	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	SC	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b67202ca-4f84-4f70-802d-a4e545ae216	7/13/2022	DGB	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6890223-4f71-44a3-ba6c-84fe0638ae9f	7/13/2022	BTC	0.44878888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c359980e-376f-491b-9e3a-e827a45e7a72	7/13/2022	STRK	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	MAHC	694.79666780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	ETH	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	BRK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	WAVES	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4442c5b8-12da-45b3-a6d1-aed1b64b4ab7	7/13/2022	XTM	0.05068296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	USD	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4f017017a047	7/13/2022	BTC	0.24429903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	ADA	2000.823190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a2147b-af47-4873-4a3a-e4ef9940260	7/13/2022	MER	267.48549080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4442c5b8-12da-45b3-a6d1-aed1b64b4ab7	7/13/2022	USD	0.00005230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d794201a-6370-4378-8c3f-181bf17375e29	7/13/2022	ADA	3255.21892400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa77580f-8701-495e-82ab-9aa070245950	7/13/2022	BCH	0.00002172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6890223-4f71-44a3-ba6c-84fe0638ae9f	7/13/2022	DOH	0.35171865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	BCHA	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	EMC2	170.22727270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35fa5f2-d785-46b2-bdd4-cf28913ea1	7/13/2022	MNR	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a6f447-27c1-48ff-b0c2-1a78acc2d129	7/13/2022	SNGLS	101.21922600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b67202ca-4f84-4f70-802d-a4e545ae216	7/13/2022	ETH	0.00000122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	USD	1.45960304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d794201a-6370-4378-8c3f-181bf17375e29	7/13/2022	ETH	0.13146364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c9db0b-96e3-4c01-9ef9-9e8772463488	7/13/2022	SC	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	STRAX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b63c35d4-e331-4291-89a6-ec02709291f1	7/13/2022	USD	0.35171865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c43a3e4d-0f8c-4ac7-97d4-2574027ae3ea	7/13/2022	XRP	9001.53000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6684a787-835d-4f77-918e-53cfd6eb0b94	7/13/2022	USD	0.00178515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35fa5f2-d785-46b2-bdd4-cf28913ea1	7/13/2022	OMG	4.59912910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35fa5f2-d785-46b2-bdd4-cf28913ea1	7/13/2022	BTC	0.19684271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	MEME	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd3a3ef2-0f8c-4ac7-97d4-2574027ae3ea	7/13/2022	XVG	149920.26740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	EBST	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4271055-8930-4b2b-88cd-43198c644743	7/13/2022	USD	1.79855784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a2147b-af47-4873-4a3a-e4ef9940260	7/13/2022	DON	143.87611040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c689964a-c61c-40e8-b082-d12669cae80b8	7/13/2022	MGBA	15.00000000	Customer Migration to Non-Debtor Entity

Page 286 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	PTC	1.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74135cd-02f1-431c-a8d6-69ec9930711f	7/13/2022	NEST	150.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	TRIO	2.14978448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e65f81c-9d44-46ca-b678-699f9f9439	7/13/2022	BTC	0.00005112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	BTTOLD	101570.14200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc01448c-fc45-a454-b5b9-89d21f5e5d	7/13/2022	BTTOLD	2144.14845600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b3d40-3742-a457-33bda-0074d01f	7/13/2022	ONG	1.77643793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4017017a047	7/13/2022	ONG	0.06756899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c868964a-c1c1-40e8-b082-12696809080b	7/13/2022	ETH	6.00235949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f8909c023-4f71-4956-b2ab-92a074f590	7/13/2022	ETH	7.22303618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	USDT	0.05808817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63871381-e525-4ab5-4042-002a0a3c	7/13/2022	BTC	0.05984585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	LSK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6187d5-46ca-dcb7-ac4f-3c7a69a73dda	7/13/2022	USD	3.72976702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	RVN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6684787-835d-4f77-9186-53c6de0a57a2	ETI/3/2022	ETH	0.01189824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b359980e-376f-4f91-9b3a-8c27a5e7a7f2	7/13/2022	NAV	20.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1e664ad-c1c1-40e8-b082-12696809080b	ETI/3/2022	ETH	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b696d0-3742-a457-33bda-0074d01f	7/13/2022	ONT	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44a34c2-9e3f-4c01-b6f8-9c87b7483488	7/13/2022	ONT	7966.64123100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c1b0db-9b63-4c01-b6f8-9c87b7483488	7/13/2022	BCH	0.00001132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	FIRO	1.28471294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4017017a047	7/13/2022	HBAR	581.343876170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f544ac32-5537-4fab-9279-700b9580b1f	7/13/2022	USDT	83.97045610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a2147b-a4f7-4873-a3da-e4ef8a902801	7/13/2022	RDD	916.23096440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f544ac32-5537-4fab-9279-700b9580b1f	7/13/2022	BTC	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c1b0db-9b63-4c01-b6f8-9c87b7483488	7/13/2022	RDD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6187d5-46ca-dcb7-ac4f-3c7a69a73dda	7/13/2022	RDD	10611.18951000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b67202ca-1b84-4f70-802a-82d4e54a2618	7/13/2022	BTC	0.00463116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c1b0db-9b63-4c01-b6f8-9c87b7483488	7/13/2022	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a6f4d7-27c1-40b7-b0d2-1a78ac291219	7/13/2022	ADA	108.49626160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c011448c-fc45-a454-b5b9-89d21f5e5d	7/13/2022	ADA	11478.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	ONG	31.62415925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	QRL	58.78200335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f677580d-7f01-4956-b2ab-92a074f590	7/13/2022	BCHA	0.00000172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c868964a-c1c1-40e8-b082-12696809080b	7/13/2022	BTC	0.05656284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74135cd-02f1-431c-a8d6-69ec9930711f	7/13/2022	MAID	30.86323213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d74135cd-02f1-431c-a8d6-69ec9930711f	7/13/2022	MYST	26.38109740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e65f81c-9d44-46ca-b678-699f9f9439	7/13/2022	ADA	0.70210430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f53b0d7-3741-4d6f-b96a-706998b064	7/13/2022	GNS	1.35276169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4017017a047	7/13/2022	ONT	0.16753627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db12d5f8-4e7f-4174-a367-6c9597d5ef2a	7/13/2022	IOU	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44a34c2-9e3f-4c01-b6f8-9c87b7483488	7/13/2022	XLM	0.00930220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d794201a-8370-4378-83c1-181b73352929	7/13/2022	LOC	2215.12279200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c868964a-c1c1-40e8-b082-12696809080b	7/13/2022	HMQ	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a6f4d7-27c1-40b7-b0d2-1a78ac291219	7/13/2022	NEO	15.36677383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	XLM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c355af22-e785-46b2-bfdd-e2b9913ea1	7/13/2022	STRAT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b359980e-376f-4f91-9b3a-8c27a5e7a7f2	7/13/2022	USD	0.00000240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0a3ef0-0f86-4cc7-97d4-2574027aae3a	7/13/2022	BTC	0.00006626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85197bd-239f-4d0e-b50c-4017017a047	7/13/2022	PTOY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d794201a-8370-4378-83c1-181b73352929	7/13/2022	SC	12500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4c71055-8093-462b-80a2-43f99b6a5435	7/13/2022	VAL	9503.52290400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44a34c2-9e3f-4c01-b6f8-9c87b7483488	7/13/2022	ETH	0.01465647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6b015-732a-432e-8f04-289b58758833	7/13/2022	BTC	0.00000098	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0680a5c5-d282-4cdd-aad3-b68c-90ba56a	7/14/2022	BTC	0.04684477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02cc5bc13-1165-42cd-8f84-d3e43a2984	7/14/2022	EMC2	77.61913539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76216faa-65c3-4911-8ac1-862d-b29b01f1	7/14/2022	BTC	0.00000436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d02a2cf1b-114a-496b-a8a3-a3afdb0a55ec	7/14/2022	BTC	0.00000110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	ZEC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	BTC	0.52778342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	TRX	3051.94499700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0680a5c5-d282-4cdd-aad3-b68c-90ba56a	7/14/2022	XVG	7782.53424700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136f72423-b71b-49eb-826d-e0b61a1a5bb	7/14/2022	BCH	0.01586828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b81bf4-7b0d-49d8-8b27-8131e6da7a04	7/14/2022	ADA	60.87587077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604ab77b-03b9-441e-a951-586989ff7b7	7/14/2022	BTC	0.00000200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136f72423-b71b-49eb-826d-e0b61a1a5bb	7/14/2022	XLM	562.73501590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ca691b-67ca-45ab-aaaf-d7729242b85	7/14/2022	STRAX	0.03826383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	ZRX	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	XLM	1995.00731500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	FCT	54.42763150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	QTUM	4.74769230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b81bf4-7b0d-49d8-8b27-8131e6da7a04	7/14/2022	EMC	2.00190206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b49e67-8fae-42d4-87fa-3901a3dc0bde	7/14/2022	USD	0.01945052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b81bf4-7b0d-49d8-8b27-8131e6da7a04	7/14/2022	NXT	104.29623180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f7c37-c429-48b3-82d2-7ee6317f9534	7/14/2022	XRP	78.15544453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ca691b-67ca-45ab-aaaf-d7729242b85	7/14/2022	BCH	0.00000110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d5e67-4ac8-49b7-8235-54af-dffedfa6	7/14/2022	BCH	0.00364291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76216faa-65c3-4911-8ac1-862d-b29b01f1	7/14/2022	XRP	128.38717180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb51f5e-838b-480a-ba7c-2240e68b7cac	7/14/2022	THC	675.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	VTC	38.39902971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d5e67-4ac8-49b7-8235-54af-dffedfa6	7/14/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b49e67-8fae-42d4-87fa-3901a3dc0bde	7/14/2022	WAVES	0.03861052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67ca691b-67ca-45ab-aaaf-d7729242b85	7/14/2022	BCHA	0.00000110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136f72423-b71b-49eb-826d-e0b61a1a5bb	7/14/2022	BCHA	0.00158628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136f72423-b71b-49eb-826d-e0b61a1a5bb	7/14/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a713802f-7ad3-4aef-bcc8-6e0e2305f0e	7/14/2022	SALT	63.25255655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f722b0a-f06-4b68-4d72-31b3c44f5f	7/15/2022	VTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68f346b-7318-45df-a615-5d5c330bd67	7/15/2022	EBST	389.58756440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b6fde8-af6f-4c42-8eaf-45f1b3a36a8	7/15/2022	GRS	8835.82563800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84e592a1-114a-4793-8b4a-88ec4d38867	7/15/2022	BTC	0.00000218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a620d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	LBC	0.00078236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09215904-2721-49a2-abb3-82b35f7cc505	7/15/2022	BTC	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002a4cf1b-114a-496b-a8a3-a3afdb0a55ec	7/15/2022	BTC	0.00061526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3deacbf1b7-4f55-af7d-ae8-2682b0c2e	7/15/2022	USD	0.01522630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e5b04a-ec94-4a62-ba73-7444cd0574ec	7/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa453-114a-4793-8b4a-88ec4d38867	7/15/2022	ETH	1.22371534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb0a14a-ec94-4a62-ba73-7444cd0574ec	7/15/2022	ONT	5.48600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69f140b-7318-45df-a615-5d5c330bd67	7/15/2022	USD	0.02277218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c051f5fa-9e9d-4b03-be51-192da25c3b8a	7/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	USD	1.26126707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	XRP	99.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c051f5fa-9e9d-4b03-be51-192da25c3b8a	7/15/2022	SC	875.61750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da3d2dc5-ca80-487d-993f-6b0c4ede48746	7/15/2022	PIVX	5.71352325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da3d2dc5-ca80-487d-993f-6b0c4ede48746	7/15/2022	GAME	10.65826263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	LTC	3.4117708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a620d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	BCHA	0.00116234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa453-114a-4793-8b4a-88ec4d38867	7/15/2022	BTC	0.02986821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	BTC	0.15361817	Customer Migration to Non-Debtor Entity

Page 289 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	344f9c1-b59e-40ba-99bb-0118a1d3d3a	7/15/2022	USD	0.00383767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002a4cf1b-114a-496b-a8a3-a3afdb0a55ec	7/15/2022	XRP	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	GLM	2030.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002a4cf1b-114a-496b-a8a3-a3afdb0a55ec	7/15/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	344f9c1-b59e-40ba-99bb-0118a1d3d3a	7/15/2022	BTC	0.00001175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a620d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	JBQ	0.00094785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8711f1e0-089e-4526-98c3-11b538403e37	7/15/2022	BCH	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	ETH	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0038faef-8b9e-4000-9976-a09332b1371d	7/15/2022	ETH	0.17783775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a485b6bd-bd23-4116a-ab62-2e6802956d8	7/15/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418079b5-a0c6-4a88-ad44-373eb19d8afa	7/15/2022	OMG	150.11907140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47707f1-65b0-4100-92a2-0089e0f762	7/15/2022	CRW	1066.48231300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68f346b-7318-45df-a615-5d5c330bd67	7/15/2022	XRP	286.71510830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8711f1e0-089e-4526-98c3-11b538403e37	7/15/2022	BCHA	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa453-114a-4793-8b4a-88ec4d38867	7/15/2022	NEO	202.71463050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104b799a-c11f-4ef0-9d2e-baadfeef9509	7/15/2022	USD	0.00000507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa453-114a-4793-8b4a-88ec4d38867	7/15/2022	ONT	10.39618839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02632b7-0947-4055-af58-6c239d7eea9	7/15/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002a4cf1b-114a-496b-a8a3-a3afdb0a55ec	7/15/2022	BTCLD	69.51849980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02df69e-af9d-40e2-9c45-56e19cb4b6a8	7/15/2022	USD	0.03385144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b35d434a-cf0e-4a6e-b7b7-f09cca280a6	7/15/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	DOGE	10614.20750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002a4cf1b-114a-496b-a8a3-a3afdb0a55ec	7/15/2022	TRX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f722b0a-f06-4b68-4d72-31b3c44f5f	7/15/2022	LTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f33c0-8b24-4d8e-af50-9e18d3b03c2	7/15/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	ADA	53.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3deacbf1b7-4f55-af7d-ae8-2682b0c2e	7/15/2022	ETH	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02df69e-af9d-40e2-9c45-56e19cb4b6a8	7/15/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	BTC	0.00000520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	ADA	189.36874770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710f370-830c-4fcb-85ae-3a55e30be3a5	7/15/2022	LTC	0.00410106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418079b5-a0c6-4a88-ad44-373eb19d8afa	7/15/2022	FCT	17.86994555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3f37fb-7dae-4edf-9268-069b6b6f1a4	7/15/2022	MUSIC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e6934-3a96-4eaf-d731-2b2b67269c6	7/15/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	828ea138-747d-4b9e-9c80-386c3e1914fa	7/15/2022	LTC	1.14087380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f722b0a-f06-4b68-4d72-31b3c44f5f	7/15/2022	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68f346b-7318-45df-a615-5d5c330bd67	7/15/2022	UKG	886.06227300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	BASH	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3f37fb-7dae-4edf-9268-069b6b6f1a4	7/15/2022	DOGE	0.00069576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	153b875-b2f4-47de-8b79-5221c6d84a3c	7/15/2022	USD	0.00114064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb0a14a-ec94-4a62-ba73-7444cd0574ec	7/15/2022	NEO	0.40500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b35d434a-cf0e-4a6e-b7b7-f09cca280a6	7/15/2022	USD	0.00330301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9661506-904d-432e-aef9-080752124e1	7/15/2022	BTC	0.00067219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8711f1e0-089e-4526-98c3-11b538403e37	7/15/2022	NYM	0.34057545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418079b5-a0c6-4a88-ad44-373eb19d8afa	7/15/2022	SIGMA	56931.73904000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d7f47f-cd53-4189-9c6f-9a8f9999999	7/15/2022	USD	0.00011003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39be040d-f666-48a7-91fb-4d78b1de34bb	7/15/2022	NEO	0.11757800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418079b5-a0c6-4a88-ad44-373eb19d8afa	7/15/2022	HBAR	2771.76792100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a620d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	SC	0.35796363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b0c675-4c36-4ab1-d010-33a6da9cdee	7/15/2022	ETH	0.00006249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b1f0cad-905e-46d7-3f48-7c50d3814bc	7/15/2022	BTC	0.02864340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a9a0298-b688-423a-8a2b-50a5e4e30a32	7/15/2022	ETH	0.00363300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71963212-0e7d-4f6f-947c-66155857a18	7/15/2022	GOLDS	1809.03155600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	BTC	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa453-114a-4793-8b4a-88ec4d38867	7/15/2022	ZCL	0.98289951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3deacbf1b7-4f55-af7d-ae8-2682b0c2e	7/15/2022	BTC	0.00000323	Customer Migration to Non-Debtor Entity

Page 290 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5a9a0298-b688-423a-8a2b-50a5e4e30a32	7/15/2022	BTC	0.00000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	XDN	17.6611220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb0a14a-ec94-4a62-ba73-7444cd0574ec	7/15/2022	BTC	0.00000895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8865e07b-7314-4776-bf81-dc56940808b	7/15/2022	UBQ	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68f346b-378-45f1-ae15-5d5c3b0db67	7/15/2022	XEM	1098.10226900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3f77b7-7dae-4edf-9268-0969b6bf14a	7/15/2022	ZEC	0.04907192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8865e07b-7314-4776-bf81-dc56940808b	7/15/2022	BTC	0.00985340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b997770-ba6e-4c01-a67b-7f0efcf3719	7/15/2022	NANO	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f40cdac-905e-4c37-7b48-75c0d3814ba	7/15/2022	LTC	1.97843000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa920d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	USD	0.04363933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2f9c3d-3a96-4ed7-a317-2b26b7269c6	7/15/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	445cd5f8-4cfd-478d-90e8-831c0b6bb1b	7/15/2022	BTC	0.19949351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a485b6bd-623-416a-ae8b-2e6680250e18	7/15/2022	XRP	58.88777792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b4fdac-905e-4c37-7b48-75c0d3814ba	7/15/2022	OMG	2.58000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9661506-904-4465-ae9f-480752124e1	7/15/2022	USD	0.03795461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08879131-b477-d0b8-8ae-9277219294e4	7/15/2022	BTC	0.00000356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d32dc5-c8a9-487d-993f-6b4c17528546	7/15/2022	VTC	5.06011138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f7d48b-7318-45d1-ae15-5d5c3b0db67	7/15/2022	SVK	381.77434170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f38af6-8b9e-400d-9976-a05302b1371d	7/15/2022	ADA	0.00200073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8f8346b-7318-45d1-ae15-5d5c3b0db67	7/15/2022	GUP	1399.07570400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3f77b7-7dae-4edf-9268-0969b6bf14a	7/15/2022	BTC	0.00324373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	710f3f70-830c-4f4b-85ae-3a5f2b632652	7/15/2022	USD	0.0173894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2f9c3d-3a96-4ed7-a317-2b26b7269c6	7/15/2022	ETH	0.00002957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2f9c3d-3a96-4ed7-a317-2b26b7269c6	7/15/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa53-114a-4793-b4b4-b6ec4d38867	7/15/2022	ADA	1730.45881900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c7b03c-8a7d-4b81-b585-b219c36713d	7/15/2022	USD	0.90575783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8711eab-089e-4526-9e3f-11b534063130	7/15/2022	XEM	0.34765545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed58a153-114a-4793-b4b4-b6ec4d38867	7/15/2022	ETH	0.0177186100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f7d48b-7318-45d1-ae15-5d5c3b0db67	7/15/2022	THC	422.65048000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f38af6-8b9e-400d-9976-a05302b1371d	7/15/2022	XLM	0.00000856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3f77b7-7dae-4edf-9268-0969b6bf14a	7/15/2022	ARK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d32dc5-c8a9-487d-993f-6b4c17528546	7/15/2022	XLM	17.57760905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	828ea138-7d4a-4b9c-9c8d-b86d9e1014a	7/15/2022	NEO	1.92688488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7707c1-650d-404d-2a2c-00ff0d0f97f2	7/15/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2f9c3d-3a96-4ed7-a317-2b26b7269c6	7/15/2022	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb0a14a-ec94-4a62-ba73-7444cd0574ec	7/15/2022	ONG	0.45053146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c01f5fa-99d2-4032-ae48-1192d2a25c8a	7/15/2022	NEO	0.39000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409a42b9-7506-4c32-ae48-d33f369f9dd	7/15/2022	BCH	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa920d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	ETH	0.00874841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4807b95-405e-4a88-4a44-37b319d8fa4	7/15/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f40cdac-905e-4c37-7b48-75c0d3814ba	7/15/2022	ETH	0.41666635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa920d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	MUSIC	76056.26941000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa920d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	USD	0.56094422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4807b95-405e-4a88-4a44-37b319d8fa4	7/15/2022	MANA	435.82543700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79163121-2ed7-4f0f-947c-6f1158557a18	7/15/2022	BITA	28500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f38af6-8b9e-400d-9976-a05302b1371d	7/15/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed5fa53-114a-4793-b4b4-b6ec4d38867	7/15/2022	XRP	2963.5381500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b23c7f-0947-4055-af58-6c23d97ee7a2	7/15/2022	LTC	1.28449488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7707c1-650d-404d-2a2c-00ff0d0f97f2	7/15/2022	RVR	17926.26273000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8289d748-7318-45d1-ae15-5d5c3b0db67	7/15/2022	USD	0.00312432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39e40d4-666e-494f-91bf-4d77b19434b	7/15/2022	USD	0.00042575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	828ea138-7d4a-4b9c-9c8d-b86d9e1014a	7/15/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4807b95-405e-4a88-4a44-37b319d8fa4	7/15/2022	EMC2	2700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fa920d3-6039-4505-9bc3-32da5cd38dc	7/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1262f98-5780-4806-93fc-1a14c13a0eb0	7/16/2022	DGB	14,793.89916000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262f98-5780-4806-93fc-1a14c13a0eb0	7/16/2022	FLO	56847.83326000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	VTC	12.46857000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	BTC	0.09020279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	NXT	34.97964878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	188f6744-6476-4a4b-a0d4-0e1376588b57	7/16/2022	RVN	0.31992124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f19cbe-9f6f-4185-b068-ca07d7813b65	7/16/2022	MTL	2.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3734a2-3867-4ace-ba2d-fa13a45983b8	7/16/2022	ETH	0.00001175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102f0c00-9e5f-4d55-a4d6-4cbb0b7cb50a	7/16/2022	EDR	7149.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0005c9ea-890c-4baa-bed3-ee2be5239909	7/16/2022	BTC	0.10452756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34cbe22a-723a-4f3a-499f-e048f55d315a	7/16/2022	ETH	0.00000482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34cbe22a-723a-4f3a-499f-e048f55d315a	7/16/2022	XVG	0.00000344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae7258a-f90a-4781-b8e5-bd83482e6208	7/16/2022	XLM	18.76935378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423d079-16b8-4a4b-a693-ba82ce77d23f	7/16/2022	LTC	0.00376641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9c4a123-0787-4ace-ba2d-fa13a45983b8	7/16/2022	ETH	0.00012508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3734a2-3867-4ace-ba2d-fa13a45983b8	7/16/2022	SALT	37.71000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	BAT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	188f6744-6476-4a4b-a0d4-0e1376588b57	7/16/2022	BTC	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3734a2-3867-4ace-ba2d-fa13a45983b8	7/16/2022	POT	78.35570313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3734a2-3867-4ace-ba2d-fa13a45983b8	7/16/2022	USD	0.00044623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f864a8-47f6-42d7-a71f-88cc9a0892d1	7/16/2022	ZCL	185.11271340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	DGB	649.13232100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a67a8390-435e-4246-3c6b-89f0a5d9f71	7/16/2022	SALT	10.05787691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b043342b-5a7f-4a4f-acd1-9c0f3a4972dd	7/16/2022	XLM	2.92533332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	SC	3609.22269640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	BTC	0.10333102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	XMR	0.26857651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	ZRX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423d079-16b8-4a4b-a693-ba82ce77d23f	7/16/2022	XVG	18.31839900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3734a2-3867-4ace-ba2d-fa13a45983b8	7/16/2022	XRM	9.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	ETC	0.38329560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	VAL	19.27921815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44097b15-4757-4a7b-a86c-15ec29125a2e	7/16/2022	THC	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	BCHA	0.00020335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae7258a-f90a-4781-b8e5-bd83482e6208	7/16/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44097b15-4757-4a7b-a86c-15ec29125a2e	7/16/2022	XRP	1783.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	AEON	2460.02242200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	BCH	0.00002393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae7258a-f90a-4781-b8e5-bd83482e6208	7/16/2022	BCHA	0.04260325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d0d51d9-0a44-4afc-a011-cd1e182b751b	7/16/2022	BTC	0.00000883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	NEOS	6.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	XYM	43.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	SC	6785.71428600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d1312e-5a01-14391-a661-ca17ae1007dd	7/16/2022	USD	0.00214854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae7258a-f90a-4781-b8e5-bd83482e6208	7/16/2022	BSV	0.02406325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262f98-5780-4806-93fc-1a14c13a0eb0	7/16/2022	STRAK	431.35697350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d0f686-2980-450a-b23c-a0b83571c15a	7/16/2022	USD	1.52643352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a33ca2-c9d0-4a8b-4283-261a09a93acd	7/16/2022	USD	3794.62819400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	XLM	1228.12274100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d0d51d9-0a44-4afc-a011-cd1e182b751b	7/16/2022	USD	1.61657461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	RDD	7041.17647100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0517b7f-008a-40b9-9205-217fc43ac8f	7/16/2022	UBQ	887.19720390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae7258a-f90a-4781-b8e5-bd83482e6208	7/16/2022	DOGE	894.19480800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a0831c-b063-4522-a495-5ec6f517ba80	7/16/2022	USD	0.00384104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	XEM	43.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44097b15-4757-4a7b-a86c-15ec29125a2e	7/16/2022	XLM	999.99990000	Customer Migration to Non-Debtor Entity

Page 293 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a1d0f686-2980-450a-b23c-a0b83571c15a	7/16/2022	USD	1.21713000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f58c8a11-15ec-44a1-b192-52ba283d8e7f	7/16/2022	BTC	0.09354893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	XVG	808.78379380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44097b15-4757-4a7b-a86c-15ec29125a2e	7/16/2022	POT	1028.32894300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44097b15-4757-4a7b-a86c-15ec29125a2e	7/16/2022	DOGE	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d927384-3bf4-4f57-a28c-5875c7e3baec	7/16/2022	GNP	17.48984249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84a3ca92-c9d0-4880-1263-261a09a93acd	7/16/2022	ETH	1.86348196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ca3ebd5-8bf0-4745-b096-7f7d9aa979e	7/17/2022	BCHA	0.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	ETC	0.00000876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	USD	24.46098982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f93181c-d8bc-4221-886e-8a011615251f	7/17/2022	ETH	0.00025568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	941989b-4229-4711-be7a-c1d618d580b0	7/17/2022	USD	1.00912141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a774930-7a4c-4d32-b53d-20a0b003831e	7/17/2022	ETH	2.86857870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	QNT	15.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aa43b9-26a9-4b8c-9b4f-b23ad9e3e38	7/17/2022	GLM	3.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aa43b9-26a9-4b8c-9b4f-b23ad9e3e38	7/17/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82158e58-15f0-4aef-7ae-9f1c3205a9c9	7/17/2022	BTC	0.00122243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b3163d3-23ca-42cf-84ae-ba425f718556	7/17/2022	PAY	149.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f93181c-d8bc-4221-886e-8a011615251f	7/17/2022	USD	1.00545963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8671101-15e2-4a8b-849a-762d8d5e1066	7/17/2022	BTC	0.01712990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec812975-b1d4-4f56-b46e-1389309f01c	7/17/2022	BTDLTD	134.69287050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bdc09b8-76d8-4434-ac6d-dada75f9b453	7/17/2022	NEO	3.56986674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e7a2a1b-b9b0-42e8-86cb-a134b68014	7/17/2022	USD	0.01681439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	QNT	12500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	QMG	40.56197678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ca3ebd5-8bf0-4745-b096-7f7d9aa979e	7/17/2022	RND	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec812975-b1d4-4f56-b46e-1389309f01c	7/17/2022	SRN	5.93472932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a6801-a858-4820-a05b-c6c3116d1e2f	7/17/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e4d5e-4138-4351-86b4-a26a0e4a7755	7/17/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	XEM	193.38905060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d16c372-4a4d-459b-b158-23c68e57ae7	7/17/2022	RDD	96562.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	PAY	0.01413472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	BTS	0.19840107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	757d9e9c-2f68-420a-8362-a7d6c2a8f8f	7/17/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a34771-9bac-4d3c-b3f8-a3f33d482ac	7/17/2022	ZEN	1.07273000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	XDN	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aa43b9-26a9-4b8c-9b4f-b23ad9e3e38	7/17/2022	ADA	6281.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	LSC	100.03582100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a6801-a858-4820-a05b-c6c3116d1e2f	7/17/2022	BCHA	5.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2621a5-c5a2-49d9-be22-5855363adea8	7/17/2022	XRP	3710.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	DOGE	861.47063400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc8c5dc97f	7/17/2022	CRO	5555.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad92317-de0a-40ad-b230-356b9aa69873	7/17/2022	BTC	0.00250062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e762a1b-b9b0-42e8-86cb-ca143ab86014	7/17/2022	BTC	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	941989b-4229-4711-be7a-c1d618d580b0	7/17/2022	BTC	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962378b0-69b0-4372-ae08-a850f0744147	7/17/2022	USD	0.04275563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9a8d12-5f32-4786-ae16-8c208571c38e	7/17/2022	XLM	6.81682881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e62e-4f50-4a6d-95db-1118fd04a39	7/17/2022	PTOY	192.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	STEEM	590.85537500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e62e-4f50-4a6d-95db-1118fd04a39	7/17/2022	MYST	15.30656273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82158e58-15f0-4aef-7ae-9f1c3205a9c9	7/17/2022	BCHA	0.00000842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8cbb879f65	7/17/2022	XLM	11420.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	XYM	920.76923080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f93181c-d8bc-4221-886e-8a011615251f	7/17/2022	DGB	131.83972140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-45d1-4a28-890b-8b4e775ac7f1	7/17/2022	AUR	0.02867843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c416729-81e0-4025-997d-16d291120k47	7/17/2022	HIVE	590.85537500	Customer Migration to Non-Debtor Entity

Page 294 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0b3163d3-23ca-42cf-84ae-ba425f718556	7/17/2022	SC	405916.05200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aad43b9-26a8-4b8c-b64f-61dc7f93e3a8	7/17/2022	USD	0.26279638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	ONGT	2.74790054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	XVG	1092405.83300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-c5f2-4a28-8906-8b47775ac7f1	7/17/2022	TRX	49.14711297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	WAVES	57.56458318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-c5f2-4a28-8906-8b47775ac7f1	7/17/2022	OCEAN	75.18287352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8dc8b879fe5	7/17/2022	HEM	6400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	SCX	1075.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15746f1d-3b3f-42f8-9b90-bcfc5dc5fe18	7/17/2022	ETH	0.08325454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	CONV	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e762a1b-b090-42d6-8bc8-ca134b8604	7/17/2022	DAISHI	0.00000772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ca3ebd5-8bf4-4745-b096-7f70b4d79a9e	7/17/2022	BCH	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	ADA	97.75926586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7379b98e-d6be-4dcb-bc2d-3a4d451b1	7/17/2022	USDOT	24.41799656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	ADA	1526.52427000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	FLM	3600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	XDC	2049.18283000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	NEO	20.53066728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8dc8b879fe5	7/17/2022	CONV	6400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	ETH	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8dc8b879fe5	7/17/2022	OMG	510.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7379b98e-d6be-4dcb-bc2d-3a4d451b1	7/17/2022	BTC	0.04050820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a34771-19ac-4d3c-b3f8-af53c4d842ac	7/17/2022	VTC	1.29930492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bdc0b97-76d5-4434-acea-dad47549543	7/17/2022	BTC	0.00004067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	XEM	820.76923080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7379b98e-d6be-4dcb-bc2d-3a4d451b1	7/17/2022	USD	0.00014999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	PINK	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	ETH	0.00002010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	TRP	41.71418796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8dc8b879fe5	7/17/2022	XRP	0.05484931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	BTC	0.00017127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada6383b-5223-41cf-81a2-0f8dc8b879fe5	7/17/2022	ETH	0.86854340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-c5f2-4a28-8906-8b47775ac7f1	7/17/2022	EXP	0.24177532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	APX	2.28977833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aad43b9-26a8-4b8c-b64f-61dc7f93e3a8	7/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	EGC	93.44826295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	OMG	37.01593360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5aad43b9-26a8-4b8c-b64f-61dc7f93e3a8	7/17/2022	KRP	3357.36688020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	SNT	123.38952600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b3163d3-23ca-42cf-84ae-ba425f718556	7/17/2022	SAT	181.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	XVG	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-c5f2-4a28-8906-8b47775ac7f1	7/17/2022	USDOT	0.00050872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	ZCL	2357.06713000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b21e2e2e-af50-4ad6-95b5-1181fcd3a451b1	7/17/2022	BTC	0.00033616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a1672b9-1e4f-4025-997d-16d2911206f7	7/17/2022	ADA	3012.87373000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a34771-19ac-4d3c-b3f8-af53c4d842ac	7/17/2022	EGC	9.37500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f93181c-d08c-4221-886e-8a011615251f	7/17/2022	NEOS	0.06544006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f93181c-d08c-4221-886e-8a011615251f	7/17/2022	BTC	0.00075504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	XRP	1458.10265600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4c45c9-373d-4768-9e90-bcfc5dc5fe18	7/17/2022	TRX	183.88697500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a34771-19ac-4d3c-b3f8-af53c4d842ac	7/17/2022	BTC	0.00098650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98671101-15e2-4a8b-845a-7624a85106e6	7/17/2022	OMG	70.05511901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a40e04-c5f2-4a28-8906-8b47775ac7f1	7/17/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c261e15-c5a2-49d9-bc22-5855363da3e8	7/17/2022	ETC	181.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a0654d4c-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	VRC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0610b4d-4838-40c4-93a3-e5baec355864	7/18/2022	LTC	0.000317554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a084735f-3366-41ca-98c3-41177de590d	7/18/2022	BTC	0.000000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ff7f77-707f-4b02-b8b1-05261e269a7b	7/18/2022	BTC	0.000000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0f8b5d4-0c75-447e-962a-20e9b6565e5d	7/18/2022	GLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	CVC	20.13410987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d89b0d4-c8ff-470a-7b71-8ba1fe6093c5	7/18/2022	BTC	0.000000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	PINK	3550.29658600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0d5029-08c1-42e6-8bc1-e980c2a06d1	7/18/2022	SC	344.85725300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	EBST	0.36983292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	SWT	2.93322383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	NEO	0.000000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c580347d-5a6f-48aa-b257-e92c277e8b64	7/18/2022	USD	0.00051349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b49b0d40-4332-410f-b70f-cd57cfe5064	7/18/2022	BTC	0.000000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	USD	2.12422208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ff7f77-707f-4b02-b8b1-05261e269a7b	7/18/2022	AUR	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba9dbcf-15a7-477e-b1b2-dcaafad273c36	7/18/2022	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	ADA	1305.58035900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17adb-642b-4dce-83db-b909e09c0d50	7/18/2022	STEEM	10.49642840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	ARRR	0.13162639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86693238-b82e-4ae3-ba85-52dc6af194d7	7/18/2022	USD	0.00081113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1930-94d2-4143-bd5c-b9e9f9b35e1	7/18/2022	USD	0.31312686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	CRD	1.000000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d091af-70e9-480f-96dc-ac1f924352	7/18/2022	BTC	0.00075762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	OK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6561b8-23a5-43d4-898f-d857b299d74e	7/18/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	SHIFT	0.02651053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f62720c-6451-44db-8dcd-cbf62eaa59e	7/18/2022	ADA	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	BCH	0.03030693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b49b0d40-4332-410f-b70f-cd57cfe5064	7/18/2022	ETH	0.00000223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	GRC	1.59999999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	RDD	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd8e19-1be7-4726-8056-d775256161	7/18/2022	USD	0.00005946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d091af-70e9-480f-96dc-ac1f924352	7/18/2022	EUR	0.00975987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	TRST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	805f773e-2a2a-4cad-8f6d-8c965f2d05e2	7/18/2022	XEL	369.06077990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	BTC	0.09125375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf1817e-138-4d6d-b638-3a5a5e3b611	7/18/2022	ADA	0.00000355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	LTC	42.44988787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	TRX	99.99400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17adb-642b-4dce-83db-b909e09c0d50	7/18/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	ETH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba23a6bd-4b7b-4d4c-939e-e5baec355864	7/18/2022	USD	0.00003801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	805f773e-2a2a-4cad-8f6d-8c965f2d05e2	7/18/2022	DAH	0.05717394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	BTC	0.00007072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	LSK	10.34676106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e141ebda-d2b7-4b8f-9063-28a9045e4f3	7/18/2022	NEO	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	TUBE	0.28632450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	DCR	2.66510644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	ETH	1.46326939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	XLM	7.07844467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17adb-642b-4dce-83db-b909e09c0d50	7/18/2022	MTL	0.91120687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	888648a4-1ddc-4199-825e-920c2e5c4c7f	7/18/2022	BCH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	VTC	15.00000000	Customer Migration to Non-Debtor Entity

Page 297 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	ATOM	50.00750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17adb-642b-4dce-83db-b909e09c0d50	7/18/2022	SALT	1.15893332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e141ebda-d2b7-4b8f-9063-28a9045e4f3	7/18/2022	BTC	0.000000319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f62720c-6451-44db-8dcd-cbf62eaa59e	7/18/2022	BTC	0.000061178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a797cca-6a79-44d3-9789-00a1b507d368	7/18/2022	LBA	0.000000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	BTG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0013482-20c1-450f-94f3-c34bc73b995	7/18/2022	XRP	0.00384084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	USD	52.95750987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	HMT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	SAQ	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a797cca-6a79-44d3-9789-00a1b507d368	7/18/2022	ANT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	KMD	0.01081715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	XVG	7393.48518500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	EMC2	422.47058820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013a86a4-1b1-44af-9cae-0e04224cc6d	7/18/2022	USD	0.00001912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c1e9bd-9e91-47ff-b3c5-99d00cbee7a	7/18/2022	USD	0.00256688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	805f773e-2a2a-4cad-8f6d-8c965f2d05e2	7/18/2022	ADA	51.33640779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	CRV	888.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	RBC	69401.28115000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e141ebda-d2b7-4b8f-9063-28a9045e4f3	7/18/2022	ONT	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d7d499b-c479-857b-255ba00a2ab	7/18/2022	BTC	0.00159231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d7d499b-c479-857b-255ba00a2ab	7/18/2022	ZCL	2.32749725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	XVG	6256.70400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e141ebda-d2b7-4b8f-9063-28a9045e4f3	7/18/2022	ONC	0.09854802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	USD	737.31588350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a3b9200-3afe-4117-b7d3-4763a-19a98d9339	7/18/2022	BTC	0.000000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4d62233-a4be-4098-2a29-9f51587641f	7/18/2022	BTC	0.01085531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	USD	632.96264300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b507dce-ea47-45e7-a3ec-6caab8cb9d98	7/18/2022	BCH	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	XLM	38.12661400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	UKG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0d5029-08c1-42e6-8bc1-e980c2a06d1	7/18/2022	USD	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	USD	0.15164289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	BTC	0.25629693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	XBT	8.45336944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	BTOLD	73.46707555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f018ec8d-b63e-4785-bca9-00a74765b5b	7/18/2022	LUN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d7733-3da8-4e2f-b48-328343c72d8	7/18/2022	VTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854dcf-93a3-4838-bc9d-e40b6b118cfd	7/18/2022	XLM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14492f0d-bf8a-489b-9451-3e55b694b3ba	7/18/2022	USD	35.31830648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	XLM	0.00010295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013a86a4-1b1-44af-9cae-0e04224cc6d	7/18/2022	ETC	78.45326682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	EXP	0.14725091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b507dce-ea47-45e7-a3ec-6caab8cb9d98	7/18/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6561b8-23a5-43d4-898f-d857b299d74e	7/18/2022	ADA	4251.28770500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	SPR	2844.78100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	KMD	195.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	USD	689.05212810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f62720c-6451-44db-8dcd-cbf62eaa59e	7/18/2022	XRP	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1fed2-9873-47e8-ba7f-a6d742c3b6d1	7/18/2022	USD	0.00433321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62792802-cf12-4bec-d9f3-2db54bee23a	7/18/2022	USD	334.04954460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e141ebda-d2b7-4b8f-9063-28a9045e4f3	7/18/2022	XRP	78.74151199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ff7f77-707f-4b02-b8b1-05261e269a7b	7/18/2022	EMC2	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	VIB	0.29166933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd9893a-d17f-49bc-98c1-f966788e087	7/18/2022	USD	0.01160575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c3c-1710ec9b7a36	7/18/2022	BTC	0.16889154	Customer Migration to Non-Debtor Entity

Page 298 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	EDGELES	356.69438070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17ddb-642b-4dce-83db-b909e09c0d50	7/18/2022	USD	0.00013040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659b392-c083-45a5-9c-3710e-87a3e76	7/18/2022	LTC	0.00016582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6d983a-4714-49bc-98c1-f966788e087	7/18/2022	BTCLD	168.55632900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830a37d7-5a8f-48ba-b257-e927727eb68a	7/18/2022	USD	0.00159900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0854d2-93a3-483b-bce9-4d0bb6118cd1	7/18/2022	RVN	41661.28115000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf1871e-a-13c-4d6d-b06f-3a65e93a3b3f	7/18/2022	DASH	0.00250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a85215-2c41-4281-a254-bc984343ba3	7/18/2022	ADA	1205.13088400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f95b392-c083-45a5-9c-3710e-87a3e76	7/18/2022	BAT	50000.46600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0f304d-40c7-4d40-b909-909e09c0d50	7/18/2022	ETH	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e17ddb-642b-4dce-83db-b909e09c0d50	7/18/2022	HIVE	10.498042240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64d9d004-c8ff-40c7-b761-83b1e6e09c35	7/18/2022	ETH	0.00001291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	888648a-1d26-4199-b25e-920b2e5dc07f	7/18/2022	BCH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633c3930-86d5-46bd-9b10-ab0e11610e14	7/19/2022	XWC	0.00980176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeebc413-c8f4-4309-9365-1370b0398d	7/19/2022	DOGE	66.50699997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	PRO	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-490e-88a-e91c2ce6bd	7/19/2022	MUSIC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	NBT	165.03778490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	RVR	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-48f1-a03c-126a145b6c85	7/19/2022	ADA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b45d71e-c534-4207-a59f-cc61141c5a65	7/19/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a17744-96d8-4183-b3a-3e8c15a0f9b9	7/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a17744-96d8-4183-b3a-3e8c15a0f9b9	7/19/2022	ADA	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-48f1-a03c-126a145b6c85	7/19/2022	USD	21.34274010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	SWT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd-c91de-261-4500-80d9-e9867d2c1431	7/19/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b6c4c2-b545-4592-ba6-caa94e4bdcdb	7/19/2022	FLO	0.40700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40311e11-8c82-40a6-6033-46b3d3474532	7/19/2022	ETH	5.71863622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7986c6c-416a-4106-8133-30106611e	7/19/2022	BTC	0.00041118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3347727-5d9d-4c8f-8c9e-f2838319a8b9	7/19/2022	EBST	26.89189900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	USD	40781.75044200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ad4a498-24d8-c4be-8733-ea589aeb7581	7/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	FLDC	3439.65517200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66d01d3-b017-41ad-b513-ae2c132828a5	7/19/2022	XVG	0.12398567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-48f1-a03c-126a145b6c85	7/19/2022	MYST	680.04576660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3347727-5d9d-4c8f-8c9e-f2838319a8b9	7/19/2022	NEO	0.50408764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-490e-88a-e91c2ce6bd	7/19/2022	BTS	2403.94589000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	CRB	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcf134c-claa-40d5-88fe-cb70e770772f	7/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-48f1-a03c-126a145b6c85	7/19/2022	ZEN	0.52530229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	USD	0.00126712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633c3930-86d5-46bd-9b10-ab0e11610e14	7/19/2022	ZCR	3.23487805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-490e-88a-e91c2ce6bd	7/19/2022	ARDR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56bdc5dc-claa1-4577-ab0f-586598164607	7/19/2022	USD	1.77029824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f873047-42d7-401f-b35b-5f1e2328a537	7/19/2022	BTC	11.42916719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72aab1c8-6b30-44d7-ac9e-7836a5e2d73a	7/19/2022	ETH	5.96040705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-5374-4126-bc6a-70002d26739	7/19/2022	BCHT	71.14363907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	BCHA	0.02562382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f-e979-48d-82b3-c23bea7b1463	7/19/2022	BTC	0.01418832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-5374-4126-bc6a-70002d26739	7/19/2022	VRC	55.02829895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c90959f7-46b4-4355-b6e7-494fc795505a	7/19/2022	BCH	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0f304d-40c7-4d40-b909-909e09c0d50	7/19/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-490e-88a-e91c2ce6bd	7/19/2022	XVG	60000.59846000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-490e-88a-e91c2ce6bd	7/19/2022	OMG	18.19250100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1199f343-0114-4328-b21c-607f1a872da	7/19/2022	XRP	0.66383959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-5374-4126-bc6a-70002d26739	7/19/2022	MUE	551.28000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	96a9704b-537d-4112b-8cae-7002c2d6739	7/19/2022	MORE	114,993,297.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76a17744-96d8-4183-b35a-3e8c15a0969	7/19/2022	SYNX	232,661,123.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	LSK	2,937,090.08	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c65378-b9e2-4722-b2bf-81150d3467	7/19/2022	BCHA	0.00134519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	ONT	2,259,972.61	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a5675a-204-4856-a02c-21c074c95d6	7/19/2022	EXP	3,959,360.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	BTCLD	9734.611704700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a457d-5c31-42b7-a596-cdc13e589e7	7/19/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	WINGS	171,680,069.80	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	SLR	51582,75862.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	496d6013-61e7-41ad-b513-a6213258a5	7/19/2022	NXT	3325,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7631b30b-537d-4112b-8cae-7002c2d6739	7/19/2022	USD	9,322,189.84	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435050c-4e8b-409d-8b3c-18931b4a3c3b	7/19/2022	RXP	451,539,007.10	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4336330-86b5-46bd-9b10-abb11610e14	7/19/2022	BCHA	0.00190249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4331111-8c8a-40da-a033-46b3d3d74532	7/19/2022	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	CANN	1700,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	SC	36660,02749000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d362c5-8519-4256-a30d-b54600fda8	7/19/2022	IGNIS	60,370,872.87	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e59a25cf-fa3a-4b14-8c84-4a24bd823ec1	7/19/2022	USD	168,40573870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	RDD	14000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaebc413-c8f4-4390-9365-137c603998d	7/19/2022	ETC	184,842,323.70	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa87eca19-851-4808-422a-5431bda8d16a	7/19/2022	ETH	0.00000149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	IGNIS	400,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2554a757-0709-4ad8-8052-9eb23e5f1e3a	7/19/2022	XLM	394,175,224.40	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	SNT	10044,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaebc413-c8f4-4390-9365-137c603998d	7/19/2022	USD	0.31306648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	QWARK	1900,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-537d-4112b-8cae-7002c2d6739	7/19/2022	CLAOX	2,863,508.91	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a5675a-204-4856-a02c-21c074c95d6	7/19/2022	USD	0.00112660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66b013-61e7-41ad-b513-a6213258a5	7/19/2022	BITB	2992,50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f57e6eb5-456c-40da-8fdd-052d2bffa55a	7/19/2022	BTC	0.45800387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72aab1c8-bb0d-4457-ac9e-7836de5b0d2a	7/19/2022	BTC	0.20386564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ada449-9a29-4e2c-8c73-eaa58aa7581	7/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b6c4d2-ba5d-4592-ba7c-aa94a4ebdbcb	7/19/2022	BLOCK	0.09237776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c714d4c-21b9-474b-8215-8306b772a6d4	7/19/2022	RDO	30892,32766.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	ETH	0.00000108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	BTC	0.00436405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d571e1-5c3d-a2b7-a596-cdc13e589e7	7/19/2022	USD	1,5567,1492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4454111-8c8a-40da-a033-46b3d3d74532	7/19/2022	BCHA	0.00056258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	SC	11887,86992000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b76bf17d-214a-4419-8bc8-d211f6125d1d	7/19/2022	BTC	0.00009248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1046510f-4697-43db-9903-365000cd5f3a	7/19/2022	BTC	0.00000382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	825373f-7356-433d-a102-cf3be9f94d3	7/19/2022	GRC	122,889110.10	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40311e11-8c8a-40da-a033-46b3d3d74532	7/19/2022	BCH	0.00056258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaebc413-c8f4-4390-9365-137c603998d	7/19/2022	BTCLD	79661,22311000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-537d-4112b-8cae-7002c2d6739	7/19/2022	SALT	9,743,022.25	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	435050c-4e8b-409d-8b3c-18931b4a3c3b	7/19/2022	PHMK	37552,84118000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11994304-3141-4038-42c2-601c7a2872ca	7/19/2022	NEO	0.02704848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b76bf17d-214a-4419-8bc8-d211f6125d1d	7/19/2022	USD	0.01657338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	DNT	21496,97885000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1046510f-4697-43db-9903-365000cd5f3a	7/19/2022	BCHA	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9c134d-cfaa-40da-8f8e-cb70e1707f2f	7/19/2022	XEM	130,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	XLM	10302,90050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	RISE	19,424,250.20	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76a17744-96d8-4183-b35a-3e8c15a0969	7/19/2022	USD	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72cb71b7-b822-4262-dbd1-119f937d00f9	7/19/2022	PAY	1,00000000	Customer Migration to Non-Debtor Entity

Page 301 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2554a757-0709-4ad8-8052-9eb23e5f1e3a	7/19/2022	BTC	0.16124241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e104abd-8cae-437f-9d9f-6ca76c3f431c	7/19/2022	LSK	5.15087315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	BCH	0.00664005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c65378-b9e2-4722-b2bf-81150d3467	7/19/2022	BCHA	0.00134519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	2GIVE	10775,19300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66b013-61e7-41ad-b513-a6213258a5	7/19/2022	ENRG	997,50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	USD	5.12946873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e104abd-8cae-437f-9d9f-6ca76c3f431c	7/19/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58076014-61b3-40d8-8b0f-712e4a1a9769	7/19/2022	ONG	0.09584682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d362c5-8519-4256-a30d-b54600fda8	7/19/2022	TRX	51831,78260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49455239-921f-4044-87f4-fa0abf1c2c34b	7/19/2022	BCHA	0.00139121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1046510f-4697-43db-9903-365000cd5f3a	7/19/2022	LTC	0.00001442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c714d4c-21b9-474b-8215-8306b772a6d4	7/19/2022	LTC	477,27153820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f57e6eb5-456c-40da-8fdd-052d2bffa55a	7/19/2022	NXS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	NEOS	28,3584387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	RLC	136,58342890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2554a757-0709-4ad8-8052-9eb23e5f1e3a	7/19/2022	BLC	673,52941180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2554a757-0709-4ad8-8052-9eb23e5f1e3a	7/19/2022	ADA	500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	ABY	653,58982140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	COVAL	20000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	DOG	11190,93040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	NXT	800,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	GLM	0.02863539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74628241-7432-4499-9c86-655a958a5e8	7/19/2022	BCHA	0.00110187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74628241-7432-4499-9c86-655a958a5e8	7/19/2022	BSV	0.0410187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d362c5-8519-4256-a30d-b54600fda8	7/19/2022	DOGE	402,94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71331b30-0379-474b-8c4d-49a35040069b	7/19/2022	MFA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967e2b74-Bce2-40b1-95a7-824681831f84	7/19/2022	USD	0.59864252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49455239-921f-4044-87f4-fa0abf1c2c34b	7/19/2022	BTC	0.00000237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc7d4dc9-21b9-474b-8215-8306b772a6d4	7/19/2022	ETH	0.00000795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	CRW	82,36065751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	ADA	20085,82493000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a9704b-537d-4112b-8cae-7002c2d6739	7/19/2022	BTM	0.00069689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	Q1UM	2,33666008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	125218b9-a499-40ba-8c5e-a578a022a981	7/19/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b6f17d-214a-4419-8bc8-d211f6125d1d	7/19/2022	USD	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa87eca19-851-4808-422a-5431bda8d16a	7/19/2022	XMY	405,94810350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c65378-b9e2-4722-b2bf-81150d3467	7/19/2022	ERC	2,34615180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66b013-61e7-41ad-b513-a6213258a5	7/19/2022	VMC	3512,32994400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c11f-4811-0c38-126a1415cab5	7/19/2022	SHIFT	486,40586300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	SC	20000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4336330-86b5-46bd-9b10-abb11610e14	7/19/2022	GOTOS	77,44220170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	135050c-4e8b-409d-8b3c-18931b4a3c3b	7/19/2022	ETH	0.85481586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b6c4d2-ba5d-4592-ba7c-aa94a4ebdbcb	7/19/2022	POI	17,59058196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61dfb7f1-e979-4ebd-82b3-e23baa7b1463	7/19/2022	LOT	21,10510488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	XCH	23995,53400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2554a757-0709-4ad8-8052-9eb23e5f1e3a	7/19/2022	LSK	4737,82021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	SNT	0.72159038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44873074-42d7-441b-b35b-51ac2c7e336	7/19/2022	RXP	93713,79800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74628241-7432-4499-9c86-655a958a5e8	7/19/2022	BCH	0.04110187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	XEM	800,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	DEM	8000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	ADA	1553,10178000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13347127-5d9d-4c8f-8c95-f283831989	7/19/2022	TRX	29964,50760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4336330-86b5-46bd-9b10-abb11610e14	7/19/2022	USD	0.02235840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12d5f2ed-c85b-4906-8fa8-e091c2e6dd	7/19/2022	XYM	900,00000000	Customer Migration to Non-Debtor Entity

Page 302 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	57b19624-83e4-449e-8984-5c4744dc104b	7/19/2022	EUR	3500.14130000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f99434-01f1-4813-b2fc-601717a872a	7/19/2022	MORE	0.51774755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-4813-c82b-126a1545cab5	7/19/2022	RVR	23.79819133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9cf134d-cafa-d405-88fe-c670e70707f2	7/19/2022	XWC	44.92000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebf7149d-48b5-d9b3-95a3-18931a4ba3e8	7/19/2022	XLIM	6123.88411800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a87ec41b-1851-4808-b22a-543191ad861a	7/19/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2f52ed-c85b-490e-8f8a-6e91c2ced6d	7/19/2022	SIGNA	24500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9cf134d-cafa-d405-88fe-c670e70707f2	7/19/2022	XLIM	11.8640975200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7333133b-3378-474d-83e4-1090969	7/19/2022	SYS	0.81102263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a87ec41b-1851-4808-b22a-543191ad861a	7/19/2022	SC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	507001614-1153-40f8-80b7-712e4a1a97b9	7/19/2022	ONT	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c8021-c1f1-4813-c82b-126a1545cab5	7/19/2022	ONG	0.18559795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a87ec41b-1851-4808-b22a-543191ad861a	7/19/2022	RXP	379.41575703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66d013-61e7-41ad-b513-3218285a85	7/19/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61df0ff7-e979-4ebd-82b3-c23eeb7a1463	7/19/2022	TRX	12056.29277000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3ac26c5-1859-4256-304a-b5460004fd8	7/19/2022	BTC	0.00055024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b6c24b-b545-4592-8a-0ea49a4ebd38c	7/19/2022	BTC	0.00025180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74628241-7432-4499-6b-c855e95a59e8	7/19/2022	BTC	0.06115842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9099c97-8f64-4345-9ef1-4564b79505a	7/19/2022	USD	0.04265339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25547-7577-414d-1099-7863e3617a3a	7/19/2022	BCH	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d30439-01f1-4813-a99f-785a93617f3a	7/19/2022	BTC	0.00475276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693b20b-1b1e-4344-a011-144535a42947	7/19/2022	USD	7.96555448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4945239-921-1f03a-af74-f0afbf32b3b	7/19/2022	BCH	0.00139121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f3fa5f1-b104-498b-86af-65e2530958	7/19/2022	USD	0.00268682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61df0ff7-e979-4ebd-82b3-c23eeb7a1463	7/19/2022	TX	47.4330742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd7d4dc9-21b9-474b-8215-830b6f72da64	7/19/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	POT	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266661c-3703-4682-9001-74905f14a46	7/20/2022	GUP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18282b45-87af-4002-9017-28917f8c9698	7/20/2022	XLIM	2.42927342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	AEN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71d49db1-1b3d-422e-9014-818ba8e5b5c7	7/20/2022	ION	0.00001214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc02f137-1554-4343-b65d-80800a3b33	7/20/2022	ION	42.57729594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c75a3ab-02ff-4ebd-7bd1-158a1079c8f	7/20/2022	BTC	0.05957287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62350c5e-d64c-cf40-b1e5-d21368f5ab67	7/20/2022	USD	0.00085901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	MATIC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	XLIM	369.11162680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b1d321-d698-437a-822e-71f5a6efab39	7/20/2022	XLIM	279.14220110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686df1-6f30-4d0e-91f0-8951818ec534	7/20/2022	STEEM	43.20207719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b1d321-d698-437a-822e-71f5a6efab39	7/20/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5312d8ba-1598-478e-85f7-45c958a9e8d9	7/20/2022	KRP	101.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8999343b-3378-474d-83e4-1090969	7/20/2022	ION	0.10988813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0886344d-00f7-4d46-b0e5-c5b2699b19	7/20/2022	HIVE	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7926797a-360b-4445-9301-3b79755852	7/20/2022	SRN	49855.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	DGB	340.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b1d321-d698-437a-822e-71f5a6efab39	7/20/2022	SC	6628.89579100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d74141c-a6b1-11-44ca-b3f1-a558b72c0464	7/20/2022	ETH	0.59999962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7926797a-360b-4445-9301-3b79755852	7/20/2022	BSV	0.88096968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd9bc2d2-7088-484d-860d-6d398427c942	7/20/2022	ETH	1.78446199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9892cedf-d928-4f8d-b58a-7d8f1a0c1e4d	7/20/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d74141c-a6b1-11-44ca-b3f1-a558b72c0464	7/20/2022	OMG	0.110166670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe18f-48c9-422e-9014-818ba8e5b5c7	7/20/2022	ETH	46.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97141835-526e-4b78-8005-7559d1ab124	7/20/2022	USD	0.00186325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b1d321-d698-437a-822e-71f5a6efab39	7/20/2022	XVG	636.93998810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6ded0c5-398c-44d2-99d4-125a1f6e8387	7/20/2022	BCHA	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b1d321-d698-437a-822e-71f5a6efab39	7/20/2022	ETH	0.81361259	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	USD	0.77750589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c75a3da0-e2ff-4eb7-d8b1-158a81079c8f	7/20/2022	ADA	8696.2224000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	457d7e9-13e4-4337-a05f-dab1080ce65f	7/20/2022	BTC	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41573420-adc8-4434-9f13-8e0d464386b8	7/20/2022	BTC	0.01414577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c17d8a9f-10c8-4713-b9ed-b1d2e1f410c1	7/20/2022	BTC	0.00000207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6ee0c5-398c-44d2-99f1-a52f16e8387	7/20/2022	WAXP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c51d28ba-1958-478e-b5f7-459cd58de89d	7/20/2022	BTTOLD	653.33090130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9892ce0f-d92b-4f8d-b584-78bf1a0c1e4d	7/20/2022	AERGO	51.38626719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c02f-137-154c-4343-b6d2-808d00cab383	7/20/2022	BTC	0.00720004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf11cf1c-1238-41c0-88ec-84ac9419b9a	7/20/2022	BTC	0.00254323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a03dc0e-15e4d-4e0f-b752-9f22824e460	7/20/2022	USD	0.22025377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	427414c-ae1-144ca-9f3-a558b2c0644	7/20/2022	DOGE	3042.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc1e5f3-3545-4908-baac-7167f6a25a2e	7/20/2022	USD	0.000021781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7926797a-360d-44c5-9301-3e7b57f58582	7/20/2022	XEM	773.99380080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c02f137-154c-4343-b6d2-808d00cab383	7/20/2022	ADT	2.04524780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c51d28ba-1958-478e-b5f7-459cd58de89d	7/20/2022	TRX	4699.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	858b2e2c-dc33-4989-8c4b-ae43f75e0493	7/20/2022	USD	0.00328461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27d414c-ae1-144ca-b3f-a558b2c0644	7/20/2022	ONG	0.50916789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	ETH	0.01158509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	858b2e2c-dc33-4989-8c4b-ae43f75e0493	7/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/20/2022	NEO	0.02013602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c51d28ba-1958-478e-b5f7-459cd58de89d	7/20/2022	XDN	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27d414c-ae1-144ca-b3f-a558b2c0644	7/20/2022	USD	0.25045588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	730f393c-9978-4332-80d0-9f6bf0a5497	7/20/2022	BTC	0.000033424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb61d321-4968-437a-822e-7145e6abf039	7/20/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	457d7e9-13e4-4337-a05f-dab1080ce65f	7/20/2022	BTTOLD	79.93691516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27d414c-ae1-144ca-b3f-a558b2c0644	7/20/2022	BAT	2385.23365100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	BSV	5.70811445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae928b1dd-3f1c-44d2-bc5e-ac6788b43ed1	7/20/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea768b06-cabc-426c-a0d0-d6a0b3db6b46	7/20/2022	BCHA	0.04959932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c17d8a9f-10c8-4713-b9ed-b1d2e1f410c1	7/20/2022	ETH	0.01127994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9037da7f-05d4-421e-a066-024f085984e	7/20/2022	USD	0.00509978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/20/2022	XMR	0.89976105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a03dc0e-15e4d-4e0f-b752-9f22824e460	7/20/2022	ONG	6.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26966f1c-6370-4682-90d1-74905f1a44b6	7/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	858b2e2c-dc33-4989-8c4b-ae43f75e0493	7/20/2022	DGB	237.81435960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41573420-adc8-4434-9f13-8e0d464386b8	7/20/2022	EMC2	68.79411765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27d414c-ae1-144ca-b3f-a558b2c0644	7/20/2022	XRP	2239.83295000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea768b06-cabc-426c-a0d0-d6a0b3db6b46	7/20/2022	BSV	0.04959932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc4d414-33d4-4e05-8c0b-6c3e6dd39bd0	7/20/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/20/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db4aaad-583a-4ea3-bcc0-1c2d60d09b7e	7/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c17d8a9f-10c8-4713-b9ed-b1d2e1f410c1	7/20/2022	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27d414c-ae1-144ca-b3f-a558b2c0644	7/20/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf11cf1c-1238-41c0-88ec-84ac9419b9a	7/20/2022	BIBT	1259.48977600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb61d321-4968-437a-822e-7145e6abf039	7/20/2022	XRP	715.83727240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	RVR	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6438f1f-4557-4ac2-8700-7d7f-c33a2430a	7/20/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2350e5-c84f-40c0-1d5-d21b368b5af6	7/20/2022	USD	0.00182403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b55086f6-47bc-4a4a-9a3-8070536f2115	7/20/2022	ETH	0.00000654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf11cf1c-1238-41c0-88ec-84ac9419b9a	7/20/2022	BCH	0.00000361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	USD	5.05116769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6ee0c5-398c-44d2-99f1-a52f16e8387	7/20/2022	USD	74.66003147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26966f1c-6370-4682-90d1-74905f1a44b6	7/20/2022	USD	0.00000024	Customer Migration to Non-Debtor Entity

Page 305 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	BCH	5.70811445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6037da7f-05d4-421e-a066-024f085984e	7/20/2022	BTX	0.18548997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb61d321-4968-437a-822e-7145e6abf039	7/20/2022	DGB	1990.41202100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97d18d35-5e2b-4b78-8005-7c5d9d1ab124	7/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6037da7f-05d4-421e-a066-024f085984e	7/20/2022	XVG	0.58118656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	NEO	0.16062180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc1e5f3-3545-4908-baac-7167f6a25a2e	7/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6ee0c5-398c-44d2-99f1-a52f16e8387	7/20/2022	SC	20896.43567000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9892ce0f-d92b-4f8d-b584-78bf1a0c1e4d	7/20/2022	USD	0.00125364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d0228-2694-4578-a8f2-d199651e6a8b	7/20/2022	XRP	7107.06720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7926797a-360d-44c5-9301-3e7b57f58582	7/20/2022	LTC	0.82558442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c02f137-154c-4343-b6d2-808d00cab383	7/20/2022	AJR	38.52565404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823505e-c84f-40c0-1d5-d21b368b5af6	7/20/2022	BAT	0.04959932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	ANT	2349.89202100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae928b1dd-3f1c-44d2-bc5e-ac6788b43ed1	7/20/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6ee0c5-398c-44d2-99f1-a52f16e8387	7/20/2022	ADA	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41573420-adc8-4434-9f13-8e0d464386b8	7/20/2022	BAT	682.93597140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	BAT	31217.44576000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c75a3da0-e2ff-4eb7-d8b1-158a81079c8f	7/20/2022	XRP	153.04602330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	858b2e2c-dc33-4989-8c4b-ae43f75e0493	7/20/2022	USD	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	BTC	0.01969505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41573420-adc8-4434-9f13-8e0d464386b8	7/20/2022	GUP	111.71110160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	088a34a3-ae07-4448-508f-c5d96229a8a8	7/20/2022	ADA	2859.85054000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea768b06-cabc-426c-a0d0-d6a0b3db6b46	7/20/2022	SC	0.04959932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c51d28ba-1958-478e-b5f7-459cd58de89d	7/20/2022	ADA	799.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9892ce0f-d92b-4f8d-b584-78bf1a0c1e4d	7/20/2022	USD	0.01051669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389fe1b-148c-422e-9014-81ba8e5b5c7	7/20/2022	RDD	21649.99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182828d5-87a0-400f-9017-2691c78ce098	7/20/2022	BCHA	5.70811445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c51d28ba-1958-478e-b5f7-459cd58de89d	7/20/2022	BTC	0.205991120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c17d8a9f-10c8-4713-b9ed-b1d2e1f410c1	7/20/2022	BCHA	0.00001034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/20/2022	NAV	88.38334766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d0228-2694-4578-a8f2-d199651e6a8b	7/20/2022	BTC	0.00002233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c54d12-37e4-49aa-9556-91d17e396d5	7/20/2022	BTC	0.03240353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/20/2022	XEM	853.85612300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f74b43-c0e7-4f7e-8577-72e6c29aa8a8	7/21/2022	SC	3.53729877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8e97b5-528e-4471-be1e-4d282430f3b1	7/21/2022	LBC	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d2a68-8e32-46ae-a30a-4a99f1cc87d0	7/21/2022	BTC	0.36905457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d85eda5-c86e-43c7-bdb1-6d33bc252626	7/21/2022	DUCATO	86.82079834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc7db2b4-6cac-48d0-bb2-4e67069e8b76	7/21/2022	XRP	12.17404500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d85eda5-c86e-43c7-bdb1-6d33bc252626	7/21/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf54743-4907-4e52-a892-48329d8518b8	7/21/2022	SEQ	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	850a93f6-0610-4dcd-950c-a34445aceaf4	7/21/2022	FCT	7.13436997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0feaa08f-d109-43b4-9b4f-e3327f9c2258	7/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1a4a49-d6fb-4e86-9562-a584117cd051	7/21/2022	ZEC	0.00602723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7bad5e6-5f4a-428f-8588-71464573776c	7/21/2022	PLA	16.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7686dcf1-f830-4d0e-910-895188ec5a3	7/21/2022	BTTOLD	23009.21430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c540a62-702b-4205-9311-e2c0f0a7d7d1	7/21/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d93440-1a14-4d7b-9a27-5c5630937357	7/21/2022	BTC	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b4c5f4-a359-444c-90e4-37ac37ffde	7/21/2022	ETH	0.00004109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da59c18c-4938-428e-8112-875abf8a0189	7/21/2022	USD	0.019077915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa2a46-04cd-466a-b53c-cde7e1581102	7/21/2022	NGC	1364.74000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3cbba9-e479-4e40-802d-2cadde1b2044	7/21/2022	USD	0.00065156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895838f6-4253-47f1-910d-7991c5f9ae44	7/21/2022	SC	4262.80530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fa79515-f74b-469d-9547-1663b78f304c	7/21/2022	BTC	0.00123291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8e97b5-528e-4471-be1e-4d282430f3b1	7/21/2022	BCHA	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570b2a10-baed-4870-a14e-97f3a3a630ef	7/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity

Page 306 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	60a51226-f7f1-403a-9c37-71c5b723cc0d	7/21/2022	ZCL	0.67105536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e7b808-8289-457-826a-33c37f6338949	7/21/2022	EUR	0.00059376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6ed466-e3c5-4318-bc37-55410140d539	7/21/2022	ETH	0.00015116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5f4743-90d7-4652-ae92-48329851808	7/21/2022	DOGE	818.55504520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8e97b5-529e-4471-1be-4d28425307b3	7/21/2022	BAY	7146.92720600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182bf3f-e6d2-7473-9c2b-21023be93a	7/21/2022	FIRO	0.03046789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c6406a2-720d-4205-931-9c0a197a97d	7/21/2022	XLM	0.00574850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	LTC	10.83068013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	SC	30442.49664000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	CHC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c4d42f-57d9-40d7-90d4-321161006876	7/21/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3cb7e5-76dc-45b4-b4d4-91c84f81c4d	7/21/2022	BSV	0.01524113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71657373-e092-4b75-9ffe-45a1c8b91d09	7/21/2022	BTC	0.00367721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f7b1a18f5-471d-418f-a5ae-83b02744be8	7/21/2022	RDC	119904.16300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b45c4f-5a39-44d4-90e4-37e3aff7ced6	7/21/2022	NEO	0.12311093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8e97b5-529e-4471-1be-4d28425307b3	7/21/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	ADA	2327.74021500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5f4743-90d7-4652-ae92-48329851808	7/21/2022	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b69266d-1650-44ad-88ae-1780322daa6	7/21/2022	USD	10384.10900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f7b1a18f5-471d-418f-a5ae-83b02744be8	7/21/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3b05e7b-76dc-45b4-b4d4-91c84f81c4d	7/21/2022	BCH	0.01524113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	850a93fc-0610-4dcd-95c0-34454a4ecaf	7/21/2022	LTC	0.98260495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf065e9-7b1da-4684-92d4-6a09f6ebc5	7/21/2022	USD	0.00047735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fa79515-37e3-469d-9547-1663b78f3c4	7/21/2022	SC	1085.71820080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cee05882-27ac-4604-a45d-85e98b79b	7/21/2022	USD	514142600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	850a93fc-0610-4dcd-95c0-34454a4ecaf	7/21/2022	AKN	4469.33819800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae507fae-1e8d-44ad-4c2-701d25ab56e	7/21/2022	ONT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826b35f5-a2d5-433f-8b6f-8d2c1b91545	7/21/2022	XVG	28919.26070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	USD	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3cb7e5-76dc-45b4-b4d4-91c84f81c4d	7/21/2022	XLM	11.88903828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	SC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8e97b5-529e-4471-1be-4d28425307b3	7/21/2022	ADA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f834ba-11d4-4d7b-9a27-5-9630937357	7/21/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182bf3f-e6d2-7473-9c2b-21023be93a	7/21/2022	USD	0.02482261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fa79515-37e3-469d-9547-1663b78f3c4	7/21/2022	USD	0.01055699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3cb7e5-76dc-45b4-b4d4-91c84f81c4d	7/21/2022	BCHA	0.01524113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71657082-e6d2-4d34-a4d1-21ed7473a12a	7/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6feab80f-d109-34ba-9e04-f3327e692508	7/21/2022	BTS	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826b35f5-a2d5-433f-8b6f-8d2c1b91545	7/21/2022	USD	0.64023261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7b4b3-cd27-47fe-8b77-72612629aa8	7/21/2022	XLM	0.00202532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b7a6993-9f65-447b-b253-f3f6f1c8a8a	7/21/2022	PAY	2000.39946700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9b02ae8-83c2-46ae-30a4-4499f1c8780	7/21/2022	ONG	0.34492810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7b4b3-cd27-47fe-8b77-72612629aa8	7/21/2022	USD	0.00067052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570b2a10-baed-4870-7a1c-9753d3c3bfe	7/21/2022	OMNI	12.16643451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b960cd4-d0ec-46c9-884a-1d8286b6d106	7/21/2022	USD	0.01396324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	810d7e28-9219-416a-87b7-95005f3c30e5	7/21/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9b02ae8-83c2-46ae-30a4-4499f1c8780	7/21/2022	NEO	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3cb7e5-76dc-45b4-b4d4-91c84f81c4d	7/21/2022	BTC	0.35139862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85eda5-8b6e-43c7-bd01-6b313ca2d526	7/21/2022	PUNDIX	0.01533587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f834ba-11d4-4d7b-9a27-5-9630937357	7/21/2022	ONG	0.97606498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b5f4743-90d7-4652-ae92-48329851808	7/21/2022	ETH	4569.72863900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895f830c-4253-47f4-910a-7915f09f4ae	7/21/2022	USD	0.00009912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077719b1-4d0f-43de-ae3d-02908752e7c	7/21/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e7b808-8289-457-826a-33c37f6338949	7/21/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6999d6-4e30-4494-b244-1c9739412898	7/21/2022	XDN	177.98309900	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	36a8d168-c20e-41a2-9e73-be46c777443	7/22/2022	USD	0.06761852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6b1d32-a62a-48fb-a8d9-9c9502c37ba	7/22/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	XRP	579.94716840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b656595f-0402-4aee-a85e-7896c168c447	7/22/2022	BTC	0.06480135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	HIVE	80.60606061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161ba8e8-2080-4378-bb24-5f42d2d47e8	7/22/2022	USD	0.01863022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70bb6bc9-c607-4456-9843-437e32b708d	7/22/2022	LINK	17.56459178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	TRST	267.78523490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	PVIX	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21c3b8e-494e-4105-a7c0-41b2389c4466	7/22/2022	USD	0.00074310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	BCHA	0.00030971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91108273-56b0-4e87-8137-712bc6913684	7/22/2022	MUE	0.05272404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8d9a3a-d3c4-41d5-9e54-6642229bae5b	7/22/2022	USD	30.52040807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161ba8e8-2080-4378-bb24-5f42d2d47e8	7/22/2022	POLY	0.60523125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f62aa1c-18be-f44a-430e-4f5ca5a083da	7/22/2022	BTC	0.00000196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0581c4b3-1668-4967-ab27-08870977f7eb	7/22/2022	ETH	0.00002353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f89311c7-aeef1-4d81-8ef7-39c29151b344	7/22/2022	ETH	32548.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	USD	0.00062973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	OCN	42995.68960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	PAY	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	GAME	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0581c4b3-1668-4967-ab27-08870977f7eb	7/22/2022	XRP	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2095956a-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	CLM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a8d168-c20e-41a2-9e73-be46c777443	7/22/2022	TRX	1.42101107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	PAY	30.33172080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	BTC	0.68344633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f75a0c-7238-4913-a708-1bca9e36604	7/22/2022	BCHA	0.00005885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5c49f6e-d95e-44a9-8a06-09a5b4d19100	7/22/2022	GRS	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	ADA	3157.06862000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9cb1d5-ea7f-7a76-48d0-a796-e7d5de73a242	7/22/2022	ETH	0.00071268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef714f64-87d4-4258-808e-0478af31e536	7/22/2022	USD	0.00000222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	BTC	0.00595367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f75a0c-7238-4913-a708-1bca9e36604	7/22/2022	VTC	9.37828057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	XVG	94.34050878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce0468b1-7951-4e14-09a9-695ca99c3cc	7/22/2022	XRP	4655.25184000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a8d168-c20e-41a2-9e73-be46c777443	7/22/2022	ETC	1.02723640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d33592a-bb8b-4164-974c-c47d95c6f9a2	7/22/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a8d168-c20e-41a2-9e73-be46c777443	7/22/2022	PMA	97542.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	OMG	385.54272070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91108273-56b0-4e87-8137-712bc6913684	7/22/2022	NEO	0.06259393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	ETH	0.34422896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8d9a3a-d3c4-41d5-9e54-6642229bae5b	7/22/2022	USD	4.52793100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1535951e-a675-4343-b9a0-ecca967e9391	7/22/2022	PTON	65286981.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	LTC	0.00045369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	ETH	0.08215160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3e0978a-b164-4605-b00a-611516830870	7/22/2022	ETC	0.00027783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	BTC	0.00017404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a8d168-c20e-41a2-9e73-be46c777443	7/22/2022	USD	0.22027911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	BAT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d4ef15c-7823-4211-8a19-38034dc5803	7/22/2022	1ST	54.78724295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	PUNDIX	19.15157579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a68d13c2-a62a-48fb-a8d9-9c9502c37ba	7/22/2022	ETH	0.06087521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	SNGLS	476.13365160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0581c4b3-1668-4967-ab27-08870977f7eb	7/22/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b1c673-ce3e-4713-a811-a10474248044	7/22/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161ba8e8-2080-4378-bb24-5f42d2d47e8	7/22/2022	BTC	0.00000216	Customer Migration to Non-Debtor Entity

Page 309 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ec8c1d45-7a76-48d0-a796-e7d5de73a242	7/22/2022	BTC	0.00010002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d33592a-bb8b-4164-974c-c47d95c6f9a2	7/22/2022	TRX	0.05532002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70bb6bc9-c607-4456-9843-437e32b708d	7/22/2022	USD	13559.73452000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161ba8e8-2080-4378-bb24-5f42d2d47e8	7/22/2022	GRS	0.00249209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21c3b8e-494e-4105-a7c0-41b2389c4466	7/22/2022	XRP	144.62895330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2af5b455-75ab-4164-01b0-b89912dbd06	7/22/2022	USD	0.00077132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce0468b1-7951-4e14-09a9-695ca99c3cc	7/22/2022	ETH	6.67171000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91108273-56b0-4e87-8137-712bc6913684	7/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	BCHA	0.00030971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	STRAX	0.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3c0978a-b164-4605-b00a-611516830870	7/22/2022	SC	8650.04426400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	ETC	0.00000150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	XRP	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	ADA	667.88992410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	XVG	10000.08534000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9cb1d5-ea7f-7a76-48d0-a796-e7d5de73a242	7/22/2022	STPT	1503.03172500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	SC	5500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	ETH	0.01830993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef714f64-87d4-4258-808e-0478af31e536	7/22/2022	FLOD	27590.42553000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	TRX	47.11771820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8d9a3a-d3c4-41d5-9e54-6642229bae5b	7/22/2022	XRP	7173.23574100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	ETC	32.12590368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	SC	12245.63275000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	TRX	1.15342182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f75a0c-7238-4913-a708-1bca9e36604	7/22/2022	BTC	0.00097559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d425411-14c4-747a-b5a9-22b0c33c262a	7/22/2022	USD	0.00020400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389ff1d8-8180-4b22-a4e4-bb8238af3cad	7/22/2022	TRST	11.73638902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	Doge	1581.04235900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493415c2-bd00-4930-b848-c4eeef18167	7/22/2022	BTC	0.16724007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	MUSIC	756.31292190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70bb6bc9-c607-4456-9843-437e32b708d	7/22/2022	SC	89.05292190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9604f59c-5b5f-4bfb-626e-c4659a2e1d4	7/22/2022	BTC	0.66060966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c37a8e1f-eecc5-99de-34d2-993ab807c1d48	7/22/2022	BTC	0.00063417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	DOGE	2390.66428000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70bb6bc9-c607-4456-9843-437e32b708d	7/22/2022	ETC	12532.01104000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28d89d82-40f6-4561-b4ed-60be1a2c6f92	7/22/2022	USD	0.12860719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	LTC	0.00077569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28158ac8-fa7a-4bde-58af-fdbd0dfdfdc6	7/22/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c1bd-be74-4b23-bb8d-da0298aabe3a	7/22/2022	TRX	524.80874800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f488dbdd-acb9-4860-a375-5da3b63ae287	7/22/2022	ETH	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b656595f-0402-4aee-a85e-7896c168c447	7/22/2022	USD	0.01978905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9604f59c-5b5f-4bfb-626e-c4659a2e1d4	7/22/2022	SALT	215.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	161ba8e8-2080-4378-bb24-5f42d2d47e8	7/22/2022	STORJ	0.00038070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe52727-4f19-4a03-81fb-ea0b3ca205e03	7/22/2022	GAME	79.83726890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6f75a0c-7238-4913-a708-1bca9e36604	7/22/2022	BCH	0.00009585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1535951e-a675-4343-b9a0-ecca967e9391	7/22/2022	USD	3.54591700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f62aa1c-18be-f44a-430e-4f5ca5a083da	7/22/2022	ETH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91303c3a-74b0-42d2-bb6f-96e9b39a1000	7/22/2022	USD	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9604f59c-5b5f-4bfb-626e-c4659a2e1d4	7/22/2022	ONG	2.34255551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e67e2b-1215-491b-adf9-87e82912231	7/22/2022	DNT	0.81742258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3c0978a-b164-4605-b00a-611516830870	7/22/2022	ZCL	10.16182783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18e1cc8-3a47-438d-9fe0-2f53c336833	7/22/2022	NEO	0.01945848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60044a05-8b00-46ec-a580-2bed54643329	7/22/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b1a9e4c-ae50-4b43-8180-b6c304e4ec22	7/22/2022	ETH	0.00000738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200956d5-533b-4c9a-9f2c-adbe1a411fee	7/22/2022	ARK	350.00000000	Customer Migration to Non-Debtor Entity

Page 310 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0da254d1-14c4-747a-b5a9-22b0c33c262a	7/22/2022	BTC	0.00473297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8d9a3a-d3c4-41d5-9e54-6642229bae5b	7/22/2022	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb91e73c-ce3e-4713-ea-11047424a8b0a5	7/22/2022	USD	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0714664-87d6-4258-808e-0470a3b1c5e36	7/22/2022	USD	27143.51033000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a68dd132-a6a2-48fb-a8c99505231a1	7/22/2022	BTC	0.00264651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9604f59c-5b5f-4bf2-ec8e-c4659a26104	7/22/2022	XRP	90400.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3cd978c-a164-4605-b0a4-511516830d7	7/22/2022	ETH	0.00001110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e74c165-f674-4d23-b6bd-aad0298a6ba3	7/22/2022	BTS	1068.18181800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63bf56f5-7823-4211-8a19-36094c4e5803	7/22/2022	ETH	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8335f5e4-4713-41d5-9e54-6642229bae5b	7/22/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0da254d1-14c4-747a-b5a9-22b0c33c262a	7/22/2022	ETH	0.00002783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92e7b3ac-191d-444a-775b-82b06c33e222e	7/23/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	XCP	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2f0e33d-4bab-4e8c-8a02-547f77f954b	7/23/2022	STRA	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c49aa5f6-9f20-474b-af7f-1c9f937995d	7/23/2022	NEO	0.34777821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	NEO	41.89702325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b768d7-1e-0806-46ed-af6a-ebc5a2b8c39	7/23/2022	BCHA	0.03533954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	ADA	31.19699977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a51e29d-1f31-4aa8-91e7-11a645944323	7/23/2022	USD	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c92e8a-339b-4600-5276-f6a11642121	7/23/2022	BSV	0.99960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93177002-1f47-4c1e-8137-e54074cf5b52	7/23/2022	ETH	0.00086130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d60f1751-21a5-4e60-b6c2-c29f3ac11f11	7/23/2022	BTC	0.09827685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d60f1751-21a5-4e60-b6c2-c29f3ac11f11	7/23/2022	ETH	1.24113619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da5746e-1f31-4c6b-65f5-4ac5a88fe24	7/23/2022	ETH	6.42645670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	BCH	0.08986486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	USD	0.30036324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2f0e33d-4bab-4e8c-8a02-547f77f954b	7/23/2022	USD	0.00250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	BTC	0.12987242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	EDEGLS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da5746e-1f31-4c6b-65f5-4ac5a88fe24	7/23/2022	ETH	42.02919523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	RTC	0.00851195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	ETH	0.81283000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86a0e65f-265c-46d3-b6b5-209425218a31	7/23/2022	USD	0.41390035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5313f6d1-29f6-489f-a0a0-15d4bc8582a6	7/23/2022	ETH	2.01555888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	XLMM	2860.28650700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	GYMT	0.54432896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	USD	8.97750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	BAT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	OMG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	RISE	102.24669603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9c340a8-8882-450a-6652-68431906881	7/23/2022	ETH	1.07194747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a6b20d1-4713-41d5-9e54-6642229bae5b	7/23/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7071c9d-8482-4b6d-3a5c-400000000000	7/23/2022	USD	0.70755877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	AMP	90.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	XEM	55.74202848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2f0e33d-4bab-4e8c-8a02-547f77f954b	7/23/2022	SNT	218666.29602000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93177002-1f47-4c1e-8137-e54074cf5b52	7/23/2022	ONT	5.11479428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da5746e-1f31-4c6b-65f5-4ac5a88fe24	7/23/2022	MYM	1313.85547000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d60f1751-21a5-4e60-b6c2-c29f3ac11f11	7/23/2022	BNT	1.28659339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2f0e33d-4bab-4e8c-8a02-547f77f954b	7/23/2022	GRT	1618.75991700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bdf1-169e0d41f16	7/23/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	SHIFT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	SHFT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f562a63c-18ab-423d-8750-3f6822ba4b9	7/23/2022	FCT	92.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b768d7-1e-0806-46ed-af6a-ebc5a2b8c39	7/23/2022	BSV	0.03533954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a671e9c5-a604-480f-8750-cee80a310942	7/23/2022	BCHA	0.08986486	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a671eb5c-ea04d-8750-ea08c9109d2	7/23/2022	SC	323,741.09400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a67133c-4a28-d62c-4f03-a8f5ed08c47b	7/23/2022	MUSIC	997.9879460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bd1f-1f90e4d11fd	7/23/2022	MCO	25.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9c71ee4c5-a04d-8750-ee08c9109d2	7/23/2022	POWER	215.4312120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93177002-174f-dc16-831f-e54047cf5b2	7/23/2022	ONG	0.3705224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad08fa3c-7caa-44aa-a870-5943b578c0e	7/23/2022	LTC	0.00005246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3071cda1-8dc2-bbe0-d4c8-c5cae4c954ae	7/23/2022	NAV	22.29741120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0bf1ff-1078-4a4b-8704-74630cb6a30c1	7/23/2022	KMD	0.45260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e63c8e84-038b-4d60-8276-e47cb2412f1	7/23/2022	DAWN	133.7096750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93177002-174f-dc16-831f-e54047cf5b2	7/23/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120a3354-dbab-4ebc-a802-547ce17f594b	7/23/2022	XLM	1451.5277000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120a3354-dbab-4ebc-a802-547ce17f594b	7/23/2022	KRP	1490.4983300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a334e2d1-151-4087-4302-7ac8af83a2f8	7/23/2022	BTC	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1159e3ab-9f51-40a4-b1fb-6c8b7a3c1fb	7/23/2022	SC	0.73967747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bd1f-1f90e4d11fd	7/23/2022	NMR	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c872d0-6e57-470a-bd1f-1f90e4d11fd	7/23/2022	QRL	62.64770637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d8d6dd4-27d7-4a67-9a26-54cd29a697b5	7/23/2022	LBC	26627.6128300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d44576e-d137-4c6b-b5f5-4c5ac8f8e24	7/23/2022	ZEC	0.20036351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba34a22-6115-4087-4302-7ac8af83a2f8	7/23/2022	ZGIVE	2060.9504130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f80a33d-82f7-4a63-9373-5ab27be39704	7/23/2022	NXC	730.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	120a3354-dbab-4ebc-a802-547ce17f594b	7/23/2022	DOGE	25841.8899900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1159e3ab-9f51-40a4-b1fb-6c8b7a3c1fb	7/23/2022	BOH	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0bf1ff-1078-4a4b-8704-74630cb6a30c1	7/23/2022	ADA	84.0747885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	978b00da-43e1-112c-aecc-9e9d29e16160	7/23/2022	USD	7.00044365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	DOPE	900.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6d786-42d6-42cf-85a5-4a3b08e7907e	7/24/2022	USD	0.03516889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a832810-94a4-a40d-b576-5d06b09ad971	7/24/2022	SC	9055.86415800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87a6133d-40c2-4796-9605-3ee4fa706a3	7/24/2022	USD	0.13963286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1647d061-31f6-425f-a071-d0742598709	7/24/2022	GBYTE	0.31656881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	XVG	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	ZCL	0.70062017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	SERV	1500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	XEM	501.58197310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	PTON	6000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	ADA	30.58953008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	IO	30.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	GLM	226.76784070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a5dc39c-41c6-41db-820f-c1235ae2462a	7/24/2022	USD	0.45441865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdb099c-47d3-436f-854e-f54ef8f09d	7/24/2022	SIGNA	1602.64372100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	DASH	0.07305119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	KRP	352.35891960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1647d061-31f6-425f-a071-d0742598709	7/24/2022	ZCL	0.08849558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	XRP	5730.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	EMC2	84.91337484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	STEEM	83.47892850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	RND	37.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	THC	225.15027020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	SRN	7500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	POWER	72.76787958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	SC	25532.7300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25498a96-57dc-4962-9eb3-ee985959151	7/24/2022	ETH	0.01797904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6d786-42d6-42cf-85a5-4a3b08e7907e	7/24/2022	BTC	0.00036271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a2477f-9f5a-42be-bd88-ac39ccbf47f1	7/24/2022	BTC	0.00000292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ad38f-91c2-d912-9912-31826680b71	7/24/2022	USD	0.01446620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a832810-94a4-a40d-b576-5d06b09ad971	7/24/2022	TRX	16164.86719000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25498a96-57dc-4962-9eb3-ee985959151	7/24/2022	ADA	2502.39168600	Customer Migration to Non-Debtor Entity

Page 313 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	44ca7352-9e1c-4708-ab91-2736ea544dc6	7/24/2022	XVG	0.04623983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830d13ec-d248-4e26-48d3-3eb9729c25ec	7/24/2022	BTC	0.01836184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c6e999-adbe-4900-952-8c7931c2c04b	7/24/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	NET	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ad5c39f-4c16-d4eb-820f-c1235ae2462a	7/24/2022	MONA	3.93934278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	STMX	7016.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c48616ab-bf86-46a4-848d-d761b0d3ac1b	7/24/2022	BTC	0.00049135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25498a96-57dc-4962-9eb3-ee985959151	7/24/2022	BTC	0.00034582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87a6133d-40c2-4796-9605-3ee4fa706a3	7/24/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	ADA	1798.7341200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ca7352-9e1c-4708-ab91-2736ea544dc6	7/24/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a832810-94a4-a40d-b576-5d06b09ad971	7/24/2022	KRP	192.12899720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	RVN	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	BTOLD	6000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	MANA	0.22034950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ad38f-91c2-d912-9912-31826680b71	7/24/2022	USD	0.01321272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	ZEC	0.10839118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	RVC	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	GOLS	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a672a6a-b7e5-481c-b982-87f1c2db92ef	7/24/2022	ETH	0.00000688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a2477f-9f5a-42be-bd88-ac39ccbf47f1	7/24/2022	USD	0.76606083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c48616ab-bf86-46a4-848d-d761b0d3ac1b	7/24/2022	XVG	532.22889400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	USD	0.00235568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	ADA	2355.32204100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569d8322-619c-4723-4462-878a6f568b6	7/24/2022	BTOLD	0.67977112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ad38f-91c2-d912-9912-31826680b71	7/24/2022	TRX	0.00073964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	XVG	98.30411528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72a4b2bd-5a2a-479f-a027-41425789094	7/24/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	BTC	0.44458505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25498a96-57dc-4962-9eb3-ee985959151	7/24/2022	LTC	0.00092781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	PINK	20000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e29e154-496b-45e8-a509-01d1af8c2e28	7/24/2022	BTC	0.00001101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	MONA	0.00004968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5c9a6b7-241e-4284-8b6b-7f05f3a3945	7/24/2022	USD	0.0001597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	HT	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccfb1-d637-494d-9a4b-148ec93978f6	7/24/2022	MUSIC	2000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569d8322-619c-4723-4462-878a6f568b6	7/24/2022	BTC	0.00026115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1647d061-31f6-425f-a071-d0742598709	7/24/2022	BTC	0.00225702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569d8322-619c-4723-4462-878a6f568b6	7/24/2022	TRX	225.70932800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	BTC	0.03571061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c6e999-adbe-4900-952-8c7931c2c04b	7/24/2022	VDX	809.86829400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed50fbc1-b31f-42e8-b869-2d06f5f749	7/24/2022	USD	0.06734262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a832810-94a4-a40d-b576-5d06b09ad971	7/24/2022	BTOLD	3686.3436020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	THC	250.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	DTB	280.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1647d061-31f6-425f-a071-d0742598709	7/24/2022	EXP	1.49279996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	NXT	55.85511883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1kb089f-473a-438f-854e-f54ef8f09d	7/24/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	QMINI	2.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25498a96-57dc-4962-9eb3-ee985959151	7/24/2022	USD	1.23130400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a672a6a-b7e5-481c-b982-87f1c2db92ef	7/24/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	XLM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3709fa6-afcc-4f9f-a0d8-d08763205b1f	7/24/2022	FLO	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ca7352-9e1c-4708-ab91-2736ea544dc6	7/24/2022	ETH	4510.66413020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ba7444-2250-40fe-b1ec-a72c3731a0ac	7/24/2022	MUSIC	1500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-cbc3-4aa9-a30b-81149bb6339a	7/24/2022	BTC	0.00471645	Customer Migration to Non-Debtor Entity

Page 314 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total	Reasons for payment or transfer
Bittrex Global, Inc.	b30d13ec-d248-4e0b-b633-3eb9729c25ec	7/24/2022	LTC	26.32969583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f3bed3-1569-468d-ab45-1930311ea84	7/24/2022	HIVE	83.47892850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6d786-42d6-42cf-85a5-4a3b08e0791a	7/24/2022	ETH	0.00006337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-3b7c-4aaf-30a1-81419b6b532a	7/24/2022	STRAIM	11.20398802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a6f2a6a-b7c5-481f-b982-87f1c2bb92e7	7/24/2022	QTUM	0.05521118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccbf1-d637-494f-483a-93c0b9378f6	7/24/2022	BTC	0.05214868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a6f2a6a-b7c5-481f-b982-87f1c2bb92e7	7/24/2022	ETC	0.00001599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b7a474-2250-4bfe-b1ec-4773b313a0ac	7/24/2022	ENR	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c56249-3b7c-4aaf-30a1-81419b6b532a	7/24/2022	XRP	11.10359693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f54a83-9f1d-47bf-aca4-000a15275656	7/24/2022	RCN	9970.81225900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c524a7b-3700-483d-85a5-4a3b08e0791a	7/24/2022	TRX	750.27000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d00ccbf1-d637-494f-483a-93c0b9378f6	7/24/2022	XRP	2358.02435700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f54a83-9f1d-47bf-aca4-000a15275656	7/24/2022	ETH	0.00004379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e296154-496b-4568-45d9-01f14be2a2e8	7/24/2022	USD	0.05184098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1647d651-31f6-425f-a017-40275958708f	7/24/2022	PRO	0.69503603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6412297a-d048-4a97-a9e0-00736c11e9b9	7/25/2022	NXT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444ed5d4-5222-4789-b497-01d02c280c4	7/25/2022	USD	0.00000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	addb3a7d-d098-4339-8bdc-1e7b5f90a20f	7/25/2022	TRX	58.47636823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0cb957-708a-4f20-9ef7-853505802121	7/25/2022	ETC	0.00000202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4240a72-d08e-4e50-8f4e-835f12857e1a	7/25/2022	BTC	0.00032070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0cb957-708a-4f20-9ef7-853505802121	7/25/2022	PRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	899b8272-919a-42d2-a264-91a138d38680	7/25/2022	FMO	0.13828983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc02f6-760a-42d1-4061-a5e3-51a83f9b85	7/25/2022	MONA	2.87733103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224f4dc-65a3-4685-a86f-61b5a692d2	7/25/2022	KOC	14.69516368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa9550-65fe-4799-b152-5b17f156c670	7/25/2022	CMCT	16357.86438000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc02f6-760a-42d1-4061-a5e3-51a83f9b85	7/25/2022	USD	0.86055961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e2c5fe-452c-431-90a-07448d744dbd	7/25/2022	BTS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a693748e-2a8b-486e-a6f7-61205b6a840e	7/25/2022	DGB	68.79699575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	BCHA	0.00006633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a693748e-2a8b-486e-a6f7-61205b6a840e	7/25/2022	RDD	4638.47347900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224f4dc-65a3-4685-a86f-61b5a692d2	7/25/2022	NXS	121.28892450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	NEO	2.22717144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc025fe-3006-494f-905a-07448d744dbd	7/25/2022	NEO	719.22135200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f8ec0b5-3006-494f-905a-07448d744dbd	7/25/2022	BTC	0.00005918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14506899-1b24-4b30-3304-664cd12768a	7/25/2022	ADA	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8999c4fe-b715-414d-b330-55b55f3b444	7/25/2022	BBC	4.31329790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e2c5fe-452c-431-90a-07448d744dbd	7/25/2022	XVG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eb6b76c-80b4-d2d2-9e24-51e9b9397b1e	7/25/2022	DOGE	120000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	ADA	0.31802471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	XXLM	0.16643970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	999b8272-919a-42d2-a264-91a138d38680	7/25/2022	DASH	0.05473800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10201bf1-3744-4950-61b5-6a1668203b20	7/25/2022	XWC	0.00230446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e2c5fe-452c-431-90a-07448d744dbd	7/25/2022	SALT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	899b8272-919a-42d2-a264-91a138d38680	7/25/2022	STRAT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4240a72-d08e-4e50-8f4e-835f12857e1a	7/25/2022	XEM	84.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	OMG	15.32469003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	999b8272-919a-42d2-a264-91a138d38680	7/25/2022	USD	17.31169050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0cb957-708a-4f20-9ef7-853505802121	7/25/2022	DOG	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88923a05-6bf0-479b-b249-3a95553a098	7/25/2022	SIGNE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224f4dc-65a3-4685-a86f-61b5a692d2	7/25/2022	EMC2	3.95221040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6412297a-d048-4a97-a9e0-00736c11e9b9	7/25/2022	BITB	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224f4dc-65a3-4685-a86f-61b5a692d2	7/25/2022	MORE	2540.49046000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224f4dc-65a3-4685-a86f-61b5a692d2	7/25/2022	CRB	5125.02428900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23bf0-df0f-471a-f1f-3b3c0e8d0a4b	7/25/2022	SALT	0.38266185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0cb957-708a-4f20-9ef7-853505802121	7/25/2022	NXT	212.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88923a05-6bf0-479b-b249-3a95553a098	7/25/2022	NXT	210.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a4e8d04e-eeef-7b47-965c-2c32996a08	7/25/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d6d5d5-6222-4769-ba97-d01d0280c4	7/25/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b6eb7c-80b4-4d2d-9e24-215ae98397be	7/25/2022	DGB	4526.24198900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40946055-315a-465f-a46c-4fed821803bc	7/25/2022	ETH	5.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cbce6957-7d8a-4f20-9e7f-853505f82021	7/25/2022	STEEM	61.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	GLM	220.41166110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506ceabab-b7f7-4a5b-bcdd-30a4461a8499	7/25/2022	KRP	36.34919153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b6eb7c-80b4-4d2d-9e24-215ae98397be	7/25/2022	BSD	4000.22898000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10201b1f-3741-4950-1b65-04a6a56b820c	7/25/2022	BTC	0.00017399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be2c760-a2f1-4061-a5ce-531a83f9ebb5	7/25/2022	SEQ	449.34886740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86cb5957-7d8a-4f20-9e7f-853505f82021	7/25/2022	HIVE	61.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ed32af1-d49f-4093-3752-56a9226a462d	7/25/2022	USD	0.00288942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e8d098-b836-4622-9b5c-3e9628d174dc	7/25/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	VRM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88923a05-61b1-47b6-42b9-3a95553ad098	7/25/2022	USD	910.21926200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	SC	0.00442708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4816dd20-6c20-4108-9c0d-21445b96d285	7/25/2022	BCH	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be2c760-a2f1-4061-a5ce-531a83f9ebb5	7/25/2022	DGB	1.05671753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14500989-1e2a-4b6d-4304-f64cd12f86a	7/25/2022	USD	0.10758184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	ZCL	260.63016030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d6d5d5-6222-4769-ba97-d01d0280c4	7/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14500989-1e2a-4b6d-4304-f64cd12f86a	7/25/2022	LTC	0.07246620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3a3a7d-0bea-4639-80a2-1e7950979f9e	7/25/2022	SC	395.04922220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cbce6957-7d8a-4f20-9e7f-853505f82021	7/25/2022	DOT	430.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14204a72-408e-4602-894c-835712857a1a	7/25/2022	ADA	1400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6937498-2ab8-486e-ab67-42085a9a9eb6	7/25/2022	XVG	196.74552210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	OK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14500989-1e2a-4b6d-4304-f64cd12f86a	7/25/2022	CRO	658.69990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	LTC	0.54735735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4816dd20-6c20-4108-9c0d-21445b96d285	7/25/2022	BCHA	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b6eb7c-80b4-4d2d-9e24-215ae98397be	7/25/2022	GLC	14305.63184000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c29551-7c8d-4f8e-b732-6a9519a72dc3	7/25/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728e5f43-c380-4d76-b677-1d0eca499337	7/25/2022	ADA	0.75221820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9937498-2ab8-486e-ab67-42085a9a9eb6	7/25/2022	BTC	0.00114208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	BCHA	5.15087869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	NBT	43.69145038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	STRAX	12.1541265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	GEO	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b6eb7c-80b4-4d2d-9e24-215ae98397be	7/25/2022	ONT	1.26283034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ec2c5f6-452c-4f31-90ea-07448d7ad4dc	7/25/2022	SC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b6eb7c-80b4-4d2d-9e24-215ae98397be	7/25/2022	ONG	0.10370849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10201b1f-3741-4950-1b65-04a6a56b820c	7/25/2022	DOGE	0.33680281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14500989-1e2a-4b6d-4304-f64cd12f86a	7/25/2022	USD	0.09577893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d6d5d5-6222-4769-ba97-d01d0280c4	7/25/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728e5f43-c380-4d76-b677-1d0eca499337	7/25/2022	USD	0.02358949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a751caaf1-7325-4155-a452-3746e98298ac	7/25/2022	DGR	10.07526804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14204a72-408e-4602-894c-835712857a1a	7/25/2022	SALT	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4e8d04e-eeef-7b47-965c-2c32996a08	7/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	QTUM	8.40687180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be2c760-a2f1-4061-a5ce-531a83f9ebb5	7/25/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cbce6957-7d8a-4f20-9e7f-853505f82021	7/25/2022	CVC	66.64425229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cbce6957-7d8a-4f20-9e7f-853505f82021	7/25/2022	ARK	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4e8d04e-eeef-7b47-965c-2c32996a08	7/25/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ec2c5f6-452c-4f31-90ea-07448d7ad4dc	7/25/2022	PVIX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	PINK	507.30202860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	CANN	100.00000000	Customer Migration to Non-Debtor Entity

Page 317 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8cbce6957-7d8a-4f20-9e7f-853505f82021	7/25/2022	LSK	3.69207483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be2c760-a2f1-4061-a5ce-531a83f9ebb5	7/25/2022	XVG	1056.67372900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	XVC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5224bdc-65a3-4685-a86f-61eacda692d2	7/25/2022	BTC	0.40843989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a23b0f-d40f-47f0-81af-3b3be08da40b	7/25/2022	BCH	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be2c760-a2f1-4061-a5ce-531a83f9ebb5	7/25/2022	USD	4188.04578300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ec2c5f6-452c-4f31-90ea-07448d7ad4dc	7/25/2022	SIGNA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e8d098-b836-4622-9b5c-3e9628d174dc	7/25/2022	USD	0.04976142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4e8d04e-eeef-7b47-965c-2c32996a08	7/25/2022	XEM	67.77055945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d2297a-4b08-4a97-a9ee-00736c11e9b9	7/25/2022	FCT	2.12000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a197e92-2b82-4769-3b82-81487ea9b7cf	7/26/2022	MONA	4.96839328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7683f4cd-a849-4e8f-a899-60e53ec7a47	7/26/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	SVT	25.18701783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	312c69a-31da-416a-ad20-9ce2c5c2810d	7/26/2022	USD	0.00000263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	STEEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	XVM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a4c6-96175108a125	7/26/2022	USD	0.00000187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	EDGELES	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	SLK	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	BYS	0.36363410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17a2761-b8f6-4236-b5b5-4974b1276592	7/26/2022	XRP	715.68484110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7683f4cd-a849-4e8f-a899-60e53ec7a47	7/26/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	VGE	8567.81250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	LSK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17a2761-b8f6-4236-b5b5-4974b1276592	7/26/2022	DOT	6.38118956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b802bab5-ce8d-45c4-bc43-ae21b34b2497	7/26/2022	USD	0.19098927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	GRC	11.51517207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	SBD	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	312c69a-31da-416a-ad20-9ce2c5c2810d	7/26/2022	STRK	10.5377566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce782c72-264a-43df-8461-58a5082809be	7/26/2022	ADA	15.55473556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a26171-b8f6-4236-b5b5-4974b1276592	7/26/2022	BTTLTD	106.55217960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a4c6-96175108a125	7/26/2022	DGB	0.00000458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7683f4cd-a849-4e8f-a899-60e53ec7a47	7/26/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04818536-254b-404a-ac85-a5b88104e1a	7/26/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	FIRO	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b477ac50-0b85-4c57-85b0-92e2b254e5fa	7/26/2022	BTC	0.61950064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	TRX	100.49000240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	FTC	3.78100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	TRXVES	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	233c62f6-6a6b-4315-b57a-0ae8d9f8794	7/26/2022	WAVES	0.18476261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97139c1e-69a1-4442-9434-1e5d2135437e	7/26/2022	LTC	0.98222964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad7b84cd-71ba-4c8b-b80c-60e9870e7945	7/26/2022	USD	0.01671890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c587b-79c1-4660-8a10-498729adbb11	7/26/2022	BCHA	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	CVC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d89b4dc-56dc-42b6-b937-a009e384fe16	7/26/2022	USD	11.03427001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	FIST	24.95750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	RCE	159.95830660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad0cf0c-63bd-484a-bb04-be0e861a8de	7/26/2022	ETH	0.00220889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04818536-254b-404a-ac85-a5b88104e1a	7/26/2022	DASH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c587b-79c1-4660-8a10-498729adbb11	7/26/2022	ONG	86.8253765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	QMG	60.00000000	Customer Migration to Non-Debtor Entity

Page 318 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	03b6e9d7-60a2-42b7-a8c1-e393708f67fe	7/26/2022	USD	0.05438348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	ETH	0.02051133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f56095-2a48-4f9d-9284-751127e0131c	7/26/2022	USD	0.03882897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	312c69a-31da-416a-ad20-9ce2c5c2810d	7/26/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a197e92-2b82-4769-3b82-81487ea9b7cf	7/26/2022	ZCL	0.77728274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	NXC	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a6d2994-c647-a698-30c2-743611fa2a33	7/26/2022	USD	0.01468872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a3dc-9617510ba125	7/26/2022	STORJ	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	POWR	350.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc85b5e-923f-4bfe-a5fe-a25155896a34	7/26/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aba0e611-3337-4c21-a655-666177a884	7/26/2022	RDD	214309.19420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a197e92-2b82-4769-3b82-81487ea9b7cf	7/26/2022	BTC	0.00001766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded49cf1-b945-49c7-8a2-47e1d3f01a05	7/26/2022	BTC	0.30645508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04818536-254d-404e-ac85-58b8104a1e	7/26/2022	PART	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04818536-254d-404e-ac85-58b8104a1e	7/26/2022	EUR	0.00006972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	ENG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97193c1e-69d1-4442-9434-1e2d33347e	7/26/2022	USD	0.00890860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a72f81-b942-436c-b565-4974b125992	7/26/2022	ETH	0.00897305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	STORJ	235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a3dc-9617510ba125	7/26/2022	ETH	0.00037188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded49cf1-b945-49c7-8a2-47e1d3f01a05	7/26/2022	BAT	865.80600080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	SLR	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97193c1e-69d1-4442-9434-1e2d33347e	7/26/2022	USD	31.72508914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	181b1659-7434-4e22-9e56-254b5d1b1c	7/26/2022	BTC	0.01500776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a72f81-b942-436c-b565-4974b125992	7/26/2022	ADA	630.84990040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	ZEN	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	BAT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97193c1e-69d1-4442-9434-1e2d33347e	7/26/2022	XVG	54.74731039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a72f81-b942-436c-b565-4974b125992	7/26/2022	KMG	0.60130291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c587b-7434-4e22-9e56-254b5d1b1c	7/26/2022	ETH	0.03894949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	XLM	3074.91792100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	ANT	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f3362b-6a6b-4315-b57a-a08b8e7f94	7/26/2022	SCD	0.00117467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04818536-254d-404e-ac85-58b8104a1e	7/26/2022	USD	0.00010457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a3dc-9617510ba125	7/26/2022	BTC	1.73639690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	REPV2	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	GLM	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b477cc3c-0d85-4c75-85a0-92c2b254e5fa	7/26/2022	ETH	0.58835388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae77ac5a-5019-4750-9e29-6397b8b77f	7/26/2022	BTC	0.00428047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	ETH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97193c1e-69d1-4442-9434-1e2d33347e	7/26/2022	ADA	24.36274848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	312c69a-31da-416a-ad20-9ce2c5c2810d	7/26/2022	BTCTOLD	1068.86252300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da33328c-54d8-4bce-8a3c-63c7652daad4	7/26/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82aa39dd-61ca-47ce-a3dc-9617510ba125	7/26/2022	EMC2	0.28831842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f3362b-6a6b-4315-b57a-a08b8e7f94	7/26/2022	RXP	4.34002283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a755ad0-9011-4cb1-bcdf-7f15199918b	7/26/2022	XWC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b3c4ad-a849-4e8f-a899-00e59c7a47	7/26/2022	SNT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce782c72-6243-43df-8a61-589a0082909e	7/26/2022	SHFT	1.06969635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b802ba85-c8d4-45c4-a035-1e1342649d7	7/26/2022	SALT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b3c4ad-a849-4e8f-a899-00e59c7a47	7/26/2022	RLC	7.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336b9ef7-6d47-4c7b1-e3cd-7f15199918b	7/26/2022	XRP	0.02380133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b3c4ad-a849-4e8f-a899-00e59c7a47	7/26/2022	XRP	11505.78650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3a1d74d-3baa-4b1f-8fce-25f76312ae62	7/26/2022	XEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f56095-2a48-4f9d-9284-751127e0131c	7/26/2022	USD	0.00151072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	312c69a-31da-416a-ad20-9ce2c5c2810d	7/26/2022	KMD	34.21105612	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	DOPE	1000.47821700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6517a226-76de-4ac3-8221-e26970048682	7/12/2022	XRP	43.43257657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb470064-4072-43b6-899e-a44ce6ae49242	7/12/2022	ETH	0.01020895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5012ff5a-1833-4c17-a0c9-4dbcb4360fa	7/12/2022	PTOY	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	BAT	218.29528360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb470064-4072-43b6-899e-a44ce6ae49242	7/12/2022	XRP	15.16582964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	MUSIC	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c6f1e49-5abc-4213-b771-0e7a3491a1ef	7/12/2022	PTOY	305.59822660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	CLOAK	20.04448168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	XDN	500000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	EMC2	73.27077012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08143b31-99cd-46c3-946a-c99b333ea76e	7/12/2022	NEO	0.04767073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f0a8c6-84d7-482f-92b6-704d9825671	7/12/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5012ff5a-1833-4c17-a0c9-4dbcb4360fa	7/12/2022	USD	3.74850152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b6552f-73c4-45b6-9e9c-a9ad1184c763	7/12/2022	VAL	181.66810230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f58d0c-ea8d-4184-8656-f9c0b3418438	7/12/2022	CVC	17.57241734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	ETH	10.78441919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	SPC	29753.86179000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db2d3-abc0-40c7-adf5-9350ea3a9954	7/12/2022	XYM	27.44909732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	ANT	45.66513152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6517a226-76de-4ac3-8221-e26970048682	7/12/2022	ADA	3462.84468000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	XEM	8.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f0a8c6-84d7-482f-92b6-704d9825671	7/12/2022	USD	7.44810988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9f924-84f4-472f-af04-d0808a199a3	7/12/2022	ETC	0.35019317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1073697f-700d-4a5e-8410-55a127a6c0fe	7/12/2022	PAY	0.00008876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	PINK	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	HIVE	295.77521740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db2d3-abc0-40c7-adf5-9350ea3a9954	7/12/2022	BTC	0.00029125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	THC	475.29190330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f58d0c-ea8d-4184-8656-f9c0b3418438	7/12/2022	XRP	232.04676160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	XXL	185.19494320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2bca568-2a0f-43a8-80ca-72932869039	7/12/2022	USD	0.11373498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	GUP	171.60152100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dbf152c-af11-4148-b636-5b808674539c	7/12/2022	ETH	1.03189892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	XVG	42169.31080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	WAVES	27.90304225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d413e80-af5f-41e0-a9c3-beb0eab88ca	7/12/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08143b31-99cd-46c3-946a-c99b333ea76e	7/12/2022	ETC	4.60785134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	CBC	2558.73917100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8b84d2-504c-47f0-988f-b1d07a9f85f	7/12/2022	USD	0.01249028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	POT	8460.55976000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f47844-4d93-4a84-9642-837418c3249	7/12/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f0a8c6-84d7-482f-92b6-704d9825671	7/12/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	BTC	0.19999911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6517a226-76de-4ac3-8221-e26970048682	7/12/2022	HYVE	20.39919732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c6f1e49-5abc-4213-b771-0e7a3491a1ef	7/12/2022	USD	1.16718568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	DOGE	992.89227250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	CVC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	FCT	7.31131851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	CVC	1116.75329900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	BTC	0.00057537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dbf152c-af11-4148-b636-5b808674539c	7/12/2022	ONT	3.97550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eabb2670-c507-4e0e-9afa-e02492a62e5f	7/12/2022	PART	2058.32945600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91e15621-2a3b-4800-927f-8376a0f71bff	7/12/2022	ETH	0.00040864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	ADA	399.27904210	Customer Migration to Non-Debtor Entity

Page 321 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	13a2d426-105a-425a-888b-b509704e7f4	7/12/2022	BTC	0.00023625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce7a376-1663-4742-bead-1af7551dcda4	7/12/2022	ADA	9873.58528500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	ARD	607.16862990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f58d0c-ea8d-4184-8656-f9c0b3418438	7/12/2022	NEOS	1.91329787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f58d0c-ea8d-4184-8656-f9c0b3418438	7/12/2022	BTC	0.15121019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db2d3-abc0-40c7-adf5-9350ea3a9954	7/12/2022	STRAX	6.96129996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	BYM	423.46689110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	HSV	0.11951606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8b84d2-504c-47f0-988f-b1d07a9f85f	7/12/2022	BTC	0.10832914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f58d0c-ea8d-4184-8656-f9c0b3418438	7/12/2022	XXL	156.00035100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	NXT	97186.28014000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8b84d2-504c-47f0-988f-b1d07a9f85f	7/12/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	BAT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	BTC	0.00172636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	KMD	91.65234554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	ETH	0.18276164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24213e80-af5f-41e0-a9c3-beb0eab88ca	7/12/2022	BTC	0.00026912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	358623df-e31c-402b-9343-5a996457e7d5	7/12/2022	VRM	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	STORJ	208.48070740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6517a226-76de-4ac3-8221-e26970048682	7/12/2022	STEEM	20.39819732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	USD	1.24004490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	LTC	16.32336006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce7a376-1663-4742-bead-1af7551dcda4	7/12/2022	BTC	0.00084538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9f924-84f4-472f-af04-d0808a199a3	7/12/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8d2dea-dbc6-4343-aef73-585b28c2461a	7/12/2022	SYS	0.65880157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	IOV	571.09010400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce7a376-1663-4742-bead-1af7551dcda4	7/12/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	UBQ	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	POLY	1342.98226000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	SC	21916.61428000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c6f1e49-5abc-4213-b771-0e7a3491a1ef	7/12/2022	VAL	0.00285964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf23601-1445-4cf9-b994-05073685a0bd	7/12/2022	DOGE	4820.30030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	SC	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8b84d2-504c-47f0-988f-b1d07a9f85f	7/12/2022	DASH	0.01201518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8b84d2-504c-47f0-988f-b1d07a9f85f	7/12/2022	BTDLD	83.21742128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	XRP	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	STORJ	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	STRAX	47.79936154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84afa50-434-407-888f-639d2406c5f	7/12/2022	EXP	45.48952699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	STEEM	295.77521740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6517a226-76de-4ac3-8221-e26970048682	7/12/2022	XXL	178.23981800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eabb2670-c507-4e0e-9afa-e02492a62e5f	7/12/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	LTC	1.42500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	OMG	0.25483458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	BCHA	0.11951606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	RDM	14807.36052000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8d2dea-dbc6-4343-aef73-585b28c2461a	7/12/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	XYM	3.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929cc91-96c3-418d-a7f9-541c27670ab1	7/12/2022	XDN	21223.04260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8d2dea-dbc6-4343-aef73-585b28c2461a	7/12/2022	OMNI	2.48567092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb470064-4072-43b6-899e-a44ce6ae49242	7/12/2022	BTC	0.01862174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a437af5-c0a5-40d7-8e5c-a0c384849242	7/12/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	PAY	768.26470590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c587ab-99bd-405f-b620-2b04276123a0	7/12/2022	ADA	112.64487500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-4e6c-451d-ac8f-5e43587a0e1b	7/12/2022	UBQ	190.13703720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43f0a8c6-84d7-482f-92b6-704d9825671	7/12/2022	XXL	2.50000000	Customer Migration to Non-Debtor Entity

Page 322 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08331468-5486-4921-81cc-14e0f05fb088	7/12/2022	NAV	174.60045660	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6e2ac971-46e6-45-1e4c8-5ea435874e40	7/27/2022	IGNIS	890.24220490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db233-abc8e-40c7-adf5-9350ea3a9f54	7/27/2022	NEO	0.07004140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf236b1-1445-4c9b-9994-05073685a0bd	7/27/2022	PMA	105.1000000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf236b1-1445-4c9b-9994-05073685a0bd	7/27/2022	PTON	2000000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db233-abc8e-40c7-adf5-9350ea3a9f54	7/27/2022	XEM	27.44907927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecdf9f24-84f4-472f-a0f4-d0808fa199a3	7/27/2022	DCR	0.02960639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08331468-5486-4921-81c1-14e0f05ff8b0	7/27/2022	ETH	4.17444699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1db233-abc8e-40c7-adf5-9350ea3a9f54	7/27/2022	STEEM	7.28587031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf236b1-1445-4c9b-9994-05073685a0bd	7/27/2022	ADT	412624.37810000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c85b74b-99bd-405f-b620-2b04276123a0	7/27/2022	LBC	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f75d80d-a84f-484b-8e56-f9c0b3419438	7/27/2022	BCHA	0.20000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-46e6-45-1e4c8-5ea435874e40	7/27/2022	DCR	6.23437500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dbc152c-1ef1-4148-9c36-5b808674539c	7/27/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e929c9f1-96c3-418d-4a79-5a1c27706a1	7/27/2022	SC	413202.88190000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6413d6f-a5d8-4237-aea5-d5ace3aae851	7/27/2022	USD	0.00086175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2ac971-46e6-45-1e4c8-5ea435874e40	7/27/2022	VAL	71.82673341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dbc152c-1ef1-4148-9c36-5b808674539c	7/27/2022	ONG	0.32648338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80790bab-1299-4a0f-9a70-2846ae5d8a5	7/27/2022	USD	0.04029171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3795ce97-e9f0-4f5f-8b5d-1edf79598f44	7/28/2022	USD	7.35105299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d848107f-9595-48b4-b8c6-12ea83f42a28	7/28/2022	OK	26223.83480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	WAVES	6.12203396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d87284b1-1354-40ad-a8b6-1d5f166eb5b	7/28/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	BTC	0.00015562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43c833c-aa0f-42f6-ac2f-9a03ca89fa60	7/28/2022	UP	85717.83920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	POWER	1.74742932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b32e04-80a3-4f59-8ac4-181a77e0c462	7/28/2022	DAWN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	ADA	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b32e04-80a3-4f59-8ac4-181a77e0c462	7/28/2022	XVG	1000000.62200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13728a0d-8806-488c-ac95-5dd6c88c4db	7/28/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60607161-3e63-4c5d-b877-12c0b80f969e	7/28/2022	WAVES	167.34913260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd9f2ec-b4f3-4b08-adaa-a251d0b0036e	7/28/2022	USD	0.28341785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528b0700-162d-4b02-806f-fee2568f4046	7/28/2022	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13728a0d-8806-488c-ac95-5dd6c88c4db	7/28/2022	NEO	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38547511-4a6d-40ae-81b1-bdc9bad2b7d3	7/28/2022	NEO	4.07899252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	NXT	0.00000486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	GLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776ce17a-28e6-45cd-987a-4751b5e09253	7/28/2022	BAY	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34c8e666-7c64-455e-aedf-c165e2a2e590	7/28/2022	BTC	0.05806393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	KMD	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d848107f-9595-48b4-b8c6-12ea83f42a28	7/28/2022	SOLVE	71293.85860000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d87284b1-1354-40ad-a8b6-1d5f166eb5b	7/28/2022	NEO	0.29275279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b32e04-80a3-4f59-8ac4-181a77e0c462	7/28/2022	DOGE	24767.83306000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3795ce97-e9f0-4f5f-8b5d-1edf79598f44	7/28/2022	ETH	0.00000708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776ce17a-28e6-45cd-987a-4751b5e09253	7/28/2022	STRAX	100.17761350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ac8e119-1e4c-4384-994e-88bc990255dc	7/28/2022	BTCLD	4654.20352600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e837a427-702d-4b04-8e62-25a69b2b7d3	7/28/2022	XVG	25297.05070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1aac95-4940-4750-ba55-c09f1972c263	7/28/2022	ENG	33.51608467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b32e04-80a3-4f59-8ac4-181a77e0c462	7/28/2022	DOPE	34.73777922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7f591a-9252-4adf-908e-9282a320c322	7/28/2022	LTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	BTC	0.00392879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1f6e917-1b69-4dd1-a9d1-7c9f53af5b1e	7/28/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	SEQ	39.57074951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	POT	23.02301570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7f591a-9252-4adf-908e-9282a320c322	7/28/2022	USD	0.62473958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a924d0b9-c0ef-4710-8343-b7f29487d55	7/28/2022	ENG	19.51500302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	UKG	33.62381966	Customer Migration to Non-Debtor Entity

Page 325 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	ZCL	2.83598190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528b0700-162d-4b02-806f-fee2568f4046	7/28/2022	BTC	0.02129719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	XRP	8.07642004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff1d398b-8ca5-44d1-b085-88afacc5d80c	7/28/2022	BCHA	5.02326375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	NEO	1.88672991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60607161-3e63-4c5d-b877-12c0b80f969e	7/28/2022	STRAX	120.85626400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	BCHA	0.00836362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6c2e40-236c-403c-8462-0dc2529dc049	7/28/2022	ETH	0.79160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	NXT	5.92079950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a837b427-702d-4b04-8e62-25a69b2b7d3	7/28/2022	BTC	0.00422773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	BCH	0.01946678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeeddcc-2a8-43a6-aac7-6c98b602625	7/28/2022	DCB	9592.26203000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeeddcc-2a8-43a6-aac7-6c98b602625	7/28/2022	CLM	12.86619141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13728a0d-8806-488c-ac95-5dd6c88c4db	7/28/2022	RDD	34349.44105000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	BSV	0.01946678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	XEM	25.39186650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60607161-3e63-4c5d-b877-12c0b80f969e	7/28/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	STEEM	0.65836543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3cf56d2-7a98-4790-a735-86b5c9c037ab	7/28/2022	XRP	128.90735710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	NEOS	1.77222649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f3aba2-4297-4b56-9cc2-35577c241ae	7/28/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776ce17a-28e6-45cd-987a-4751b5e09253	7/28/2022	NAV	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	BCH	0.00836362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	USD	0.00005714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeeddcc-2a8-43a6-aac7-6c98b602625	7/28/2022	BAY	3012.29502800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	HMO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528b0700-162d-4b02-806f-fee2568f4046	7/28/2022	ONG	0.18617782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d5a0f1-a959-4852-99e0-586f3ae3550	7/28/2022	XRP	120.99552000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	LTC	0.11367786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0efb65f-240f-4cfb-be20-3e4e7fabac72	7/28/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34c8e666-7c64-455e-aedf-c165e2a2e590	7/28/2022	ANT	1374.06363100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	XCP	3.68268144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	USD	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34c8e666-7c64-455e-aedf-c165e2a2e590	7/28/2022	ALM	1523.41081900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	CLM	300.58757210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	CVCC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeeddcc-2a8-43a6-aac7-6c98b602625	7/28/2022	ADA	0.57828555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9f1882b-e484-4039-85f1-89c4807e2f1	7/28/2022	GME	1.16959260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d5a0f1-a959-4852-99e0-586f3ae3550	7/28/2022	BTC	0.04398007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	STRAX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	ADA	1823.25182300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	EDGELES	13.54667344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699f4ef1-96bb-4c53-a783-87011682d3	7/28/2022	SALT	401.85680050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13728a0d-8806-488c-ac95-5dd6c88c4db	7/28/2022	ADA	13740.46140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeeddcc-2a8-43a6-aac7-6c98b602625	7/28/2022	CLM	1710.04942400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34c8e666-7c64-455e-aedf-c165e2a2e590	7/28/2022	REP2V	152.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a924d0b9-c0ef-4710-8343-b7f29487d55	7/28/2022	BTC	0.00006425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96505-c8a3-4cdc-bfcb-8bdc6759b004	7/28/2022	USD	0.00755569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13728a0d-8806-488c-ac95-5dd6c88c4db	7/28/2022	ONT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	CLM	0.00053809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	VRM	15.95432458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	XVC	226.43500970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbf7240c-0917-4158-8399-4b684e168440	7/28/2022	YTG	4.91952391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-c48f-48c6-88f2-a4c13650f873	7/28/2022	GUP	5.84610759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b99126-7a98-4790-a735-86b5c9c037ab	7/28/2022	SLR	1291.91433620	Customer Migration to Non-Debtor Entity

Page 326 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e9f1882b-e484-4039-85f1-89c48087ec2	7/28/2022	AMC	7.73397318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	STORJ	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	USD	327.98716650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a924d0b9-e0c2-4710-8343-b74d947d55	7/28/2022	NBT	6.6820160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	TUBE	58.54478332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760e17a-2beb-45cd-987a-4751b6e09253	7/28/2022	RDD	40913.46154000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5aeedd-c23d-43a6-aac5-6c98a6062625	7/28/2022	EMC2	634.05399860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f294d1-155a-40ad-ab56-1dd5126a3552	7/28/2022	USD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d849f017-5955-4085-812f-12ee362628	7/28/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	ETH	1.04774980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1372b0a0-8806-485c-95d3-50dc8b8c4a40	7/28/2022	ZEC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41985187-405e-4697-5a5a-2b3d105c43a	7/28/2022	ETH	0.00007167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5280700-0162-4b2-800f-b5e2684040	7/28/2022	XVG	0.01231900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4953564-0201-4dc0-b0fb-08b54b4e9d83	7/28/2022	USD	1963.11255300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1437c2e0-4554-4998-8f88-2b376fc9b4d0	7/28/2022	USD	3.71114355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4c8e6f-7c64-455e-aedc-1c15b2e2a590	7/28/2022	STEEM	3558.37323600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	HIVE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ef65f1-240f-4ac3-b620-3e47a7ba7c72	7/28/2022	RCN	94.94202425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d59f0fe-b236-4db6-84b6-875f758a8d0c	7/28/2022	USD	0.01084142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b09126-701a-4b8c-882c-acc1350b873b	7/28/2022	SNT	461.96733800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	ETH	4.14510843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1aa3c5-8d40-4570-8a5d-c091972c2c3	7/28/2022	ETH	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	MANA	97.58573733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	DOGE	0.00737500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	FLO	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760e17a-2beb-45cd-987a-4751b6e09253	7/28/2022	ADX	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	ENG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	MCO	1.24669423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f01398b-8c5a5-4041-5085-8848e5d80	7/28/2022	XRP	19496.13582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	RISE	36.39158956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c4248f3-3a75-4b65-812f-12ee362628	7/28/2022	WAVES	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f3ba4c-4297-4b56-9cc2-3f5577c241ae	7/28/2022	RASE	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ef65f1-240f-4ac3-b620-3e47a7ba7c72	7/28/2022	XRP	6.54374156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d872841-1554-40ad-ab56-1dd5166e85b	7/28/2022	DGB	7.95894736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ef65f1-240f-4ac3-b620-3e47a7ba7c72	7/28/2022	BCHA	0.01309367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f3ba4c-4297-4b56-9cc2-3f5577c241ae	7/28/2022	ADA	6327.33485300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9f1882b-e484-4039-85f1-89c48087ec2	7/28/2022	BTC	0.00002198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4c8e6f-7c64-455e-aedc-1c15b2e2a590	7/28/2022	LBC	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	BTD	2.23639244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	DASH	0.02896378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b09126-701a-4b8c-882c-acc1350b873b	7/28/2022	ETH	9.00112183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	XS	7.86723296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	THC	186.64857980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f01398b-8c5a5-4041-5085-8848e5d80	7/28/2022	BCH	53.02326375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	ADX	11.22928405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1437c2e0-4554-4998-8f88-2b376fc9b4d0	7/28/2022	ZCL	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760e17a-2beb-45cd-987a-4751b6e09253	7/28/2022	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f7240-09174-1558-8399-4b684a1b840	7/28/2022	STEEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c28488-4c8f-48bc-882c-acc1350b873b	7/28/2022	BCH	0.01964676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ef65f1-240f-4ac3-b620-3e47a7ba7c72	7/28/2022	USD	0.00006101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ef65f1-240f-4ac3-b620-3e47a7ba7c72	7/28/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c4248f3-3a75-4b65-812f-12ee362628	7/28/2022	ETH	8560.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b32c0da-0833-4d59-8ba3-181a770c6a92	7/28/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60067161-3ec3-4549-ba67-172c0b80f826	7/28/2022	OMG	102.08149000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d59f0fe-b236-4db6-84b6-875f758a8d0c	7/28/2022	USD	0.58989607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a96055-c3a3-4cdc-bfc8-b5d9759004	7/28/2022	QTUM	0.91757377	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	RVR	56512 47703000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	HIVE	2782 51573600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	NEO	1442 14101300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	SC	1299128 63000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6304082-9e24-4590-98c7-c3033ae1766b	7/29/2022	BCH	0 00962289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	LBC	7806 73124500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	ONT	3 1228954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4350c7f3-0a29-4d83-bdd0-95e647845782	7/29/2022	USD	0 00009479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	LBC	1159 56590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	ADA	168601 00650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	VTC	29 97779844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65cd52a-73de-4a4c-a05d-c07f9a3715d	7/29/2022	NLG	1 23771729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffca1b5-9bb1-14ec-586f-421ab0da1a8f	7/29/2022	BTC	0 00001440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65cd52a-73de-4a4c-a05d-c07f9a3715d	7/29/2022	PART	0 42938788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6304082-9e24-4590-98c7-c3033ae1766b	7/29/2022	USD	1 70184577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	ADA	2211 37412700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffca1b5-9bb1-14ec-586f-421ab0da1a8f	7/29/2022	USD	0 01704059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	SALT	1400 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d643f1-7233-48b3-a96e-8ba244a49d5	7/29/2022	NEO	0 92837834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	LMC	1238 76223300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95dd3b33-97b5-407e-8358-5633cd8a75d	7/29/2022	FIRO	10 05099333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	AMP	12070 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	BCHA	0 07050914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95dd3b33-97b5-407e-8358-5633cd8a75d	7/29/2022	XVG	5 22289000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	BSV	0 74989150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	FLDC	73130 40986000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	CRW	91 40376439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0acabcb3-434d-4cfa-8ee7-da8004aa831	7/29/2022	USD	0 84334783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	MANA	2001 65792400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d130f51-1102-4819-98a0-4507a05e2dd	7/29/2022	BTC	0 00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95dd3b33-97b5-407e-8358-5633cd8a75d	7/29/2022	ETC	0 45166933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	663aa6e-93f1-4ad1-a378-5c7f4a89e5e4	7/29/2022	NAV	4 77730367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffca1b5-9bb1-14ec-586f-421ab0da1a8f	7/29/2022	ADA	1 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	XVG	738 88888880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	GNIS	2303 69515000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	HMQ	18213 40458000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	QTUM	100 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4350c7f3-0a29-4d83-bdd0-95e647845782	7/29/2022	PAY	44 55113890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	BTC	0 00002120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	BCH	0 74989150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	THC	16225 03263000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6a0caed-4447-4533-8732-a3945ebf1a1	7/29/2022	OGO	1015 10702200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffca1b5-9bb1-14ec-586f-421ab0da1a8f	7/29/2022	TRX	0 99999980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	USD	0 00016831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6304082-9e24-4590-98c7-c3033ae1766b	7/29/2022	USD	0 00153297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0acabcb3-434d-4cfa-8ee7-da8004aa831	7/29/2022	BTC	0 00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d08785d-49b6-4d8b-4e87-8698608bc02d	7/29/2022	USD	0 01968980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	STEEM	2752 51573600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95dd3b33-97b5-407e-8358-5633cd8a75d	7/29/2022	BTC	0 00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	MONA	14 06084811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffca1b5-9bb1-14ec-586f-421ab0da1a8f	7/29/2022	RDD	55536 13610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33eaabb6-80b3-4e0d-ba4c-1ae69cb492a1	7/29/2022	BCHA	0 74989150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b247033-fbb3-bf7-45e1-1c24-880e27fb010	7/29/2022	BTC	0 00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9747a7c2b-057-40f9-8aa4-361905e8068	7/29/2022	USD	0 01734385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65cd52a-73de-4a4c-a05d-c07f9a3715d	7/29/2022	USD	0 00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7f2e59-5bf7-40fd-a3c2-79b3394374	7/29/2022	ONG	0 25559321	Customer Migration to Non-Debtor Entity

Page 329 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7ed255f32b-46d0-b32f-487be7a4020	7/29/2022	BTGLD	94 24027900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d08785d-49b6-4d8b-4e87-8698608bc02d	7/29/2022	USD	5815 67119900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a4948f5e-506e-421e-987e-cd86378a307	7/30/2022	XRP	0 24746849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9ec176-3d27-4d5f-bcb0-95e3ae488b7c1	7/30/2022	QTUM	0 01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd7cc85-d6ed-40e9-87b1-600a00aa479	7/30/2022	XRP	19 59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68c8879-326b-4b1a-8f8a-5fa5222a99	7/30/2022	BTC	0 09980007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cf2243-d5af-4505-a87d-dc4aa2a4e63	7/30/2022	USD	10 79888278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbca204e-beed-4d58-8788-03ca810884de	7/30/2022	BTC	0 00000584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9ec176-3d27-4d5f-bcb0-95e3ae488b7c1	7/30/2022	ETH	0 01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	m6b8009-4726-423c-8a31-61549fac4253	7/30/2022	BTC	0 12220968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d4da427-3164-c68f-973f-889a8a55dcd	7/30/2022	USD	0 07552125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b1ee9-7b6d-48ce-96bd-1d049e5860c	7/30/2022	SC	20008 19108000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-aed9-ace81bb2e0f1	7/30/2022	BTC	0 03283225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c0e70-90fe-4805-bbb5-08e1e593175	7/30/2022	BCHA	0 00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18f6033-cf6f-44d8-9b7f-a7eb3d82ac1f	7/30/2022	BTC	0 00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	m6b8009-4726-423c-8a31-61549fac4253	7/30/2022	ENRG	1250 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3da00657-bc71-43ac-8dfe-d7374f9b5b	7/30/2022	BTC	0 01385000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	BCH	0 00420871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	OMG	0 06083733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cf2243-d5af-4505-a87d-dc4aa2a4e63	7/30/2022	USD	0 09866868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	GUP	8 75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9ec176-3d27-4d5f-bcb0-95e3ae488b7c1	7/30/2022	DWB	800 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9109b0-3f00-44d9-a6d9-5e9d9a8c68de	7/30/2022	PCW	50 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18f6033-cf6f-44d8-9b7f-a7eb3d82ac1f	7/30/2022	SALT	355 10533270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18f6033-cf6f-44d8-9b7f-a7eb3d82ac1f	7/30/2022	CANN	5911 48770500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd7cc85-d6ed-40e9-87b1-600a00aa479	7/30/2022	XLN	947 01253200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	EMC2	2539 91430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b7a20c0-befb-488c-837c-c58f187459	7/30/2022	ETH	0 00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	NEO	0 20736568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b1ee9-7b6d-48ce-96bd-1d049e5860c	7/30/2022	BTC	0 00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d05f7-cb27-4b7b-ba04-916ac7b1c44	7/30/2022	BCH	0 04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b7a20c0-befb-488c-837c-c58f187459	7/30/2022	EUR	0 01059725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-aed9-ace81bb2e0f1	7/30/2022	SRN	550 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c0e70-90fe-4805-bbb5-08e1e593175	7/30/2022	USD	0 00028473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9109b0-3f00-44d9-a6d9-5e9d9a8c68de	7/30/2022	ETH	0 00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d4da427-3164-c68f-973f-889a8a55dcd	7/30/2022	BTC	1 24891241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	QTUM	30 47493350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed264aea-8d22-44a2-8024-3cd39a32d9a5	7/30/2022	BTC	0 02351474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9109b0-3f00-44d9-a6d9-5e9d9a8c68de	7/30/2022	RDD	3838 76909600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	NXT	12862 95072000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcaea9d4-e27e-4d8b-9b79-c3de32c39c0b	7/30/2022	DASH	0 00125840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-aed9-ace81bb2e0f1	7/30/2022	BCHA	0 06945435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	USD	0 04141354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcaea9d4-e27e-4d8b-9b79-c3de32c39c0b	7/30/2022	ADA	5 74268181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18f6033-cf6f-44d8-9b7f-a7eb3d82ac1f	7/30/2022	USD	413 32500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cf2243-d5af-4505-a87d-dc4aa2a4e63	7/30/2022	GAME	8 47321207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c0e70-90fe-4805-bbb5-08e1e593175	7/30/2022	BCH	0 00000508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b1ee9-7b6d-48ce-96bd-1d049e5860c	7/30/2022	BTGLD	740 59351350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35a578c3-b3a3-4212-b6ad-46d518b2b40a	7/30/2022	USD	99296 09416000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b1ee9-7b6d-48ce-96bd-1d049e5860c	7/30/2022	NGR	40342 80710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-aed9-ace81bb2e0f1	7/30/2022	TRX	1000 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9109b0-3f00-44d9-a6d9-5e9d9a8c68de	7/30/2022	STRAX	2 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03b317-c7f8-458d-a07-8e436251e332	7/30/2022	ETH	0 00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18f6033-cf6f-44d8-9b7f-a7eb3d82ac1f	7/30/2022	USD	0 00000454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbca204e-beed-4d58-8788-03ca810884de	7/30/2022	BTGLD	603 17235320	Customer Migration to Non-Debtor Entity

Page 330 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	BCHA	0.00420871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-aed9-ace81bb2e0f1	7/30/2022	BCH	0.06945435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f70006-d2d2-4e7d-8a6c-8aeabda57119	7/30/2022	ZEN	0.01832281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcaea9d4-e27e-4d8b-9e79-3343e2351032	7/30/2022	LTC	0.00439627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0b317f-6c27-4d5b-4076-84362621e33e	7/30/2022	DCR	0.02245868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55af2a2e-17c0-44f4-80f6-1061411862b9	7/30/2022	BTC	0.00065522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a8ec176-3d27-4b5f-bcb0-95e4388b761c	7/30/2022	BTC	0.05701784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a18174-3424-4d05-9015-aeb26b658f61	7/30/2022	BTC	0.00070922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f85b1ee7-76d4-4d8c-9b6d-10d4095b460f	7/30/2022	XEM	0.00070281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d059f7-cb27-4b78-8a04-916ad7b1c144	7/30/2022	BCHA	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a340481-5f0d-44d8-8924-d335512103a2	7/30/2022	BTC	0.00057719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d059f7-cb27-4b78-8a04-916ad7b1c144	7/30/2022	BTC	0.10254458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f85b1ee7-76d4-4d8c-9b6d-10d4095b460f	7/30/2022	XEM	0.00070281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-ac09-ace81bb2e0f1	7/30/2022	ETH	0.01295460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc019030-3f00-44d9-a6a9-55d98a168d3e	7/30/2022	XVG	2941.58760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	ONG	1.99571355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbad204e-8eed-45d8-8788-03c4a10884d6	7/30/2022	USD	0.00285381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c58759e-373a-469b-88bc-f37271228c0f	7/30/2022	QTUM	0.13906588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcaea9d4-e27e-4d8b-9e79-3343e2351032	7/30/2022	DOGE	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b167c85e-6d60-49b0-87f8-61860a043439	7/30/2022	BTC	0.00002810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	BCH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0b317f-6c27-4d5b-4076-84362621e33e	7/30/2022	BTC	0.00899352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d059f7-cb27-4b78-8a04-916ad7b1c144	7/30/2022	BSV	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c0f70e-90f6-48d5-b5b5-b0e15e931715	7/30/2022	USD	17153.90364000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4a0cf8-a1d4-44d8-8924-d335512103a2	7/30/2022	SALT	17.60681072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c58759e-373a-469b-88bc-f37271228c0f	7/30/2022	USD	0.00134803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4816249-c23d-439c-ac09-ace81bb2e0f1	7/30/2022	BTDLTD	194.63500580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a8ec176-3d27-4b5f-bcb0-95e4388b761c	7/30/2022	REP2V	0.89000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbad204e-8eed-45d8-8788-03c4a10884d6	7/30/2022	USD	0.15742531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbad204e-8eed-45d8-8788-03c4a10884d6	7/30/2022	ETH	0.00040050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c0f48e-1d5d-45f1-a486-88101016917f	7/31/2022	NEO	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7b1d96-a04a-432d-a9e2-49f7c91ceaf4	7/31/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d4c75c-8887-4873-8e0c-3700m-4badb3	7/31/2022	RSE	716.20750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717432bc-9808-4909-872d-4af8d0bcbf1c	7/31/2022	GNU	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65abae22-29c8-47d4-8e85-87f7b0d80ef6a	7/31/2022	ONT	12.00001635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65abae22-29c8-47d4-8e85-87f7b0d80ef6a	7/31/2022	IGNIS	2680.73189800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f999f781-9599-4384-7632-7b52af97b2bc	7/31/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7b1d96-a04a-432d-a9e2-49f7c91ceaf4	7/31/2022	MUSIC	35000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c0f48e-1d5d-45f1-a486-88101016917f	7/31/2022	BCHA	0.00022287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78580255-379f-4607-ba3c-588e58c58be1	7/31/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f60daa5c-7f04-42d8-81e6-11d4d3c3305c	7/31/2022	XRP	0.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53231feb-0a04-4153-8172-6243f93c1d90	7/31/2022	USD	0.02394532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7b1d96-a04a-432d-a9e2-49f7c91ceaf4	7/31/2022	BCHA	108.03862500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7b1d96-a04a-432d-a9e2-49f7c91ceaf4	7/31/2022	NEO	0.48658470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717432bc-9808-4909-872d-4af8d0bcbf1c	7/31/2022	FCT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75c-8887-4873-8e0c-3700m-4badb3	7/31/2022	SC	3063.44392400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75c-8887-4873-8e0c-3700m-4badb3	7/31/2022	XLN	417.55380210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e66e973b-0e1d-414a-9389-acc8-800c337d	7/31/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75c-8887-4873-8e0c-3700m-4badb3	7/31/2022	XEM	6241.57292300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b5ac23-6c2d-4264-a134-3b313e741d41	7/31/2022	ONG	0.08774991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65abae22-29c8-47d4-8e85-87f7b0d80ef6a	7/31/2022	IST	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7446478f-6f73-405d-419e-b0c6245e2681	7/31/2022	BTC	0.14070991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7478a6fd-a0e1-44de-8998-00f4a298981f	7/31/2022	ADA	0.00252814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc5f8a1-44de-8998-00f4a298981f	7/31/2022	ADA	24000.06060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f999f781-9599-4384-7632-7b52af97b2bc	7/31/2022	XLN	413.38554200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75c-8887-4873-8e0c-3700m-4badb3	7/31/2022	RDM	50000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bdc5caae-3b84-4ade-8d98-0f49ad3bc3d7	7/13/2022	BCHA	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	DOGE	64500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4434ced-9d44-4634-95e9-3bbdd1f6a077	7/13/2022	BTC	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	XRP	6656.47135600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf1e0d3-2374-42e1-125c-42804e36cfaa	7/13/2022	ADA	2008.58243900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f00daa62-7f14-42d0-a98a-118da23fc0c5	7/13/2022	QTUM	64.67780000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e61ddad0-43d4-436b-a60c-b63e22813122	7/13/2022	BTC	0.00002639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354d781e-62ed-4f17-a575-0a26c70a9a64	7/13/2022	BTC	0.00004794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58cd7a52-b09d-46e2-9567-23561d28681a	7/13/2022	BTC	0.00032791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edc4faec-f1d5-4d51-a46e-88f01b9f17c	7/13/2022	BCH	0.00022287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c57e08c-c8d4-c0d2-8586-5d19a2e959a	7/13/2022	BTCTOLD	31.77898318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1481a2f4-7fa8-4ba9-a760-3cd29182815c	7/13/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b5ae03-cae2-2d84-a134-30b131e3741	7/13/2022	PAY	6.79443007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7446749c-7b73-4320-5916-5062a428681	7/13/2022	USDT	0.00027599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58a521c5-c0ac-40b7-433f-5c8ab8a244da	7/13/2022	ETH	0.00000238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bdcbaf-e20d-4038-829f-695963864a	7/13/2022	BAY	999.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	IOJA	105.56889100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1481a2f4-7fa8-4ba9-a760-3cd29182815c	7/13/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	ONT	11.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53231feb-040a-4153-8172-d2143091cd00	7/13/2022	ONT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9671d096-a0e4-432a-a992-4997c591eef4	7/13/2022	ARRD	29262.30165000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b5ae03-cae2-2d84-a134-30b131e3741	7/13/2022	ONT	1.06850705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60daa52-7f14-42d0-a98a-118da23fc0c5	7/13/2022	BCH	0.00000443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06a343db-29f1-1a83-819e-484427136902	7/13/2022	BCHA	0.00438984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc5caae-3b84-4ade-8d98-0f49ad3bc3d7	7/13/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b30a18c6-bf60-4901-8338-d1361aca7e28	7/13/2022	USD	0.00560841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	XDN	24813.89578000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edc4faec-f1d5-4d51-a46e-88f01b9f17c	7/13/2022	EMC	0.38915167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b30a18c6-bf60-4901-8338-d1361aca7e28	7/13/2022	ADA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cce05f8e-cbdc-4134-b641-f1688b380a94	7/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717432bc-9808-4999-872d-af480cbcf1e	7/13/2022	NXS	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717432bc-9808-4999-872d-af480cbcf1e	7/13/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1481a2f4-7fa8-4ba9-a760-3cd29182815c	7/13/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06a343db-29f1-1a83-819e-484427136902	7/13/2022	BCH	0.10500747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1481a2f4-7fa8-4ba9-a760-3cd29182815c	7/13/2022	RDD	15113.63630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	374b9d4f-aed1-143f5-8089-a4e0059846	7/13/2022	DOPE	0.21524248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b5ae03-cae2-2d84-a134-30b131e3741	7/13/2022	NEO	0.31753525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	DGB	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	PMA	124069.47890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d346c75f-8887-4873-8e00-3700fb4bad3b	7/13/2022	NEO	57.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b30a18c6-bf60-4901-8338-d1361aca7e28	7/13/2022	USDT	6.98249110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b30a18c6-bf60-4901-8338-d1361aca7e28	7/13/2022	EGC	0.01225487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc5caae-3b84-4ade-8d98-0f49ad3bc3d7	7/13/2022	BCH	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9671d096-a0e4-432a-a992-4997c591eef4	7/13/2022	GNO	6.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	748a20f2-ae29-423a-9063-681fb606800	7/13/2022	THC	9.20231559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d9f7b-0614-414e-380c-c9d9b337d1	7/13/2022	ETH	0.06944466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d725b9d3-a59a-4902-a4ab-81be3c5f9e87	8/1/2022	AMP	3231.72562600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	PVIX	2.95095965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	SYNX	260.58740190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	ETH	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	DCT	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeff775f-06e4-429b-936c-aea33f31c95	8/1/2022	BAT	12.10539060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	UBQ	0.42080754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	XVG	1856.20899000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c086a45-d47c-4f37-bbcd-455961b98064	8/1/2022	USD	365.10712420	Customer Migration to Non-Debtor Entity

Page 333 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1190a0f3-702-440d-aad1-6535ce5a840	8/1/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55e8f8e-745e-4fcb-8167-00139134516	8/1/2022	SIGNA	997.43097670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	BCH	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	BITB	8699.48348300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45115ea-b35e-4969-9635-6beac3bd4e48	8/1/2022	BSV	0.03039530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bc7d8fb-7598-4d76-b3d5-1569ff8d2eac	8/1/2022	BCHA	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	SPHR	17.65392960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	LMC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	DGB	5541.66666700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	BAT	2597.65625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	DYN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	BTS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1190a0f3-702-440d-aad1-6535ce5a840	8/1/2022	DASH	0.12232214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-8707-4671-a00e-b00ec37e6633	8/1/2022	XRP	4.53501105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c086a45-d47c-4f37-bbcd-455961b98064	8/1/2022	VIA	1000.00091800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	973d518e-bd8f-4863-ae23-599c89e47fa	8/1/2022	LBC	650.46096140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17c5-4563-4998-626c6157b67e	8/1/2022	IST	0.02960200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24d0ec0-d724-4706-a767-53bb1121e5e9	8/1/2022	POT	26883.07373000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	ADA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	AMP	29.33235269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	ONT	2.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c086a45-d47c-4f37-bbcd-455961b98064	8/1/2022	WAXP	407.64759210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cdcf759-06e6-4ecd-9b03-4424b4520f81	8/1/2022	RDD	3348.51886700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	873c34d5-4445-407f-9e8b-8930357544e	8/1/2022	BTCTOLD	4837.50541100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8e8942-af5e-4af8-9e2f-b6694125057	8/1/2022	BTC	0.00133265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9b8186f-71eb-45ed-b87e-ka05903c48	8/1/2022	NEO	0.75642272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	USD	0.23880304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17c5-4563-4998-626c6157b67e	8/1/2022	SNT	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	GAMA	113.75152760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1190a0f3-702-440d-aad1-6535ce5a840	8/1/2022	BCHA	0.32233330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	STRAX	149.76500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	BAY	3128.66308100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34622032-b5b8-43dc-8bc6-91c5352cd08c	8/1/2022	ZEN	0.00053809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cdcf759-06e6-4ecd-9b03-4424b4520f81	8/1/2022	DGB	6151.08886000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17c5-4563-4998-626c6157b67e	8/1/2022	LHC	41.84688584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	ONG	0.19709725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	NEO	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	RDD	40548.78400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	NEO	0.61340546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	ETH	0.08265899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	ARK	98.78911545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	BSV	0.27867018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeff775f-06e4-429b-936c-aea33f31c95	8/1/2022	UBQ	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f430ec-016b-41d4-9547-446062ed454	8/1/2022	AECN	11.25049693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cdcf759-06e6-4ecd-9b03-4424b4520f81	8/1/2022	BAY	4196.10730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17c5-4563-4998-626c6157b67e	8/1/2022	FIR0	10.83685897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d725b9d3-a59a-4902-a4ab-81be3c5f9e87	8/1/2022	LHC	0.00004800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1190a0f3-702-440d-aad1-6535ce5a840	8/1/2022	XRP	831.06561100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32016104-4700-4d7f-9e4c-6816560b7c8a	8/1/2022	USD	0.00025699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55e8f8e-745e-4fcb-8167-00139134516	8/1/2022	DGB	997.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cdcf759-06e6-4ecd-9b03-4424b4520f81	8/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1190a0f3-702-440d-aad1-6535ce5a840	8/1/2022	BCHA	0.32233330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17c5-4563-4998-626c6157b67e	8/1/2022	BCHA	0.02659001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-ae62-459a-931f-72c27a89671	8/1/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af1b80-836e-4199-9981-4d5da8b1230c	8/1/2022	PAY	58.11501828	Customer Migration to Non-Debtor Entity

Page 334 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c45115ea-b35e-4969-9635-6beac3bd4e48	8/1/2022	XLM	23.62064722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24d0ec0-d724-4706-a767-53bb1121e5e9	8/1/2022	GO	65.39224524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4fd30ec-01fb-41b4-9547-44606e2d1a5a	8/1/2022	BTC	0.00178588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	BCHA	0.00030933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	TRST	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4977f17e-81f6-4512-81d8-3a1b936634a	8/1/2022	ETH	0.00001668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c086a45-d746-43f7-bcbf-455961b98064	8/1/2022	XDN	5000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	LBC	0.87778168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	ETH	0.11848458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45115ea-b35e-4969-9635-6beac3bd4e48	8/1/2022	GO	0.03953093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	XRP	1272.00109700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	RDD	11875.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	ANT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3831ef2-b5b1-4e2e-af34-7b3c8a78c096	8/1/2022	BTC	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	WAVES	0.70133775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	BCHA	0.27867018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3831ef2-b5b1-4e2e-af34-7b3c8a78c096	8/1/2022	USD	0.02662920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	ETC	0.04651000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-e6e2-459a-9311-72c274b8671	8/1/2022	FIRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	GO	0.05420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	GEM	199.69000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	BSV	0.02859001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33b3c9f1-0d86-4224-aa91-c18268f05050	8/1/2022	USD	1.37654748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	XLM	0.19626390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-e6e2-459a-9311-72c274b8671	8/1/2022	ION	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eefff75f-0e6a-4239-936f-cba3331c05a5	8/1/2022	INCENT	7.21448871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	BTC	0.00000518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	ETH	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e3949d-42f5-498b-b6c2-f66994152057	8/1/2022	ETH	0.01100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9258846a-e6e2-459a-9311-72c274b8671	8/1/2022	GO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eefff75f-0e6a-4239-936f-cba3331c05a5	8/1/2022	AID	0.00000338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	DGD	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	FUN	287.57886560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	UKG	321.52671690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	SIGNA	4.71663620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24d0ec0-d724-4706-a767-53bb1121e5e9	8/1/2022	BTC	0.00000281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	BCH	0.27867018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8465009-0707-4671-a00e-b00c3e76633	8/1/2022	IGMS	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	BCH	0.02590001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24d0ec0-d724-4706-a767-53bb1121e5e9	8/1/2022	GO	12163.13402000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7295953-a59a-4902-a4ab-81bdc3e9f867	8/1/2022	BTQOLD	0.037099980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c262112-42c3-4311-8291-55d80a6c5521	8/1/2022	BTC	1.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45115ea-b35e-4969-9635-6beac3bd4e48	8/1/2022	NXS	175.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	BTC	0.00969511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	ADA	76.01597860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eefff75f-0e6a-4239-936f-cba3331c05a5	8/1/2022	AEON	1.22040673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7295953-a59a-4902-a4ab-81bdc3e9f867	8/1/2022	USD	32.00621188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	FCT	49.47483752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	RVR	13777.62410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c086a45-d746-43f7-bcbf-455961b98064	8/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33b3c9f1-0d86-4224-aa91-c18268f05050	8/1/2022	GO	0.000001162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af180-b3c6-4199-8981-45d5ab81230c	8/1/2022	SCD	69860.46040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	ADX	0.59045505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1dd1a1-17f5-4563-a998-626c157b076	8/1/2022	XEL	17335.91930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16cd7f59-0666-4cd0-b903-424245f26f1	8/1/2022	XVG	6445.49246300	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0178786a-4920-4a9d-a6b4-671266ef104	8/3/2022	ARK	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1666a0a0-419c-4d8a-acbc-7b71bdaf13b7	8/3/2022	XEM	131.68995630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b4577-9c4d-4974-a601-3069d896253	8/3/2022	STRAX	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	WAXP	2185.42435700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	ETC	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb952b-2f4a-45f5-8034-c5def85363e	8/3/2022	USD	0.00013396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f0303a-670c-4e93-a3d4-3269f73b2d6	8/3/2022	PART	282.31732610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57faa544-f011-4818-5b6b-9d270e8d251	8/3/2022	BTC	0.00593983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	POWR	7143.21462700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	DGB	4191.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5d9d73-a303-4b67-99f6-2719ee3411ac	8/3/2022	EDGELES	1620.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c32b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	BTC	0.00023699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cd8969-4d17-724b-b6fa-06c6b91d1969	8/3/2022	DNT	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb08c19-243a-4c93-8367-a05069facab4	8/3/2022	XRP	0.00053200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c82b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	BLK	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2222a0-c490-43ab-83a1-fb98674b302e	8/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2222a0-c490-43ab-83a1-fb98674b302e	8/3/2022	ADA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c82b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	XRP	5069.34410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d350c3b-1370-4803-b33c-2b86da39b71	8/3/2022	ETH	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb952b-2f4a-45f5-8034-c5def85363e	8/3/2022	BTC	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f6c5d4-2031-4a80-a0e0-0583093123d0	8/3/2022	BTC	0.00000564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c32b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	ETC	0.00000515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5d9d73-a303-4b67-99f6-2719ee3411ac	8/3/2022	DNT	1.63990073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0178786a-4920-4a9d-a6b4-671266ef104	8/3/2022	WAVES	1.38470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b4577-9c4d-4974-a601-3069d896253	8/3/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	BTTOLD	695.18494910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5d9d73-a303-4b67-99f6-2719ee3411ac	8/3/2022	XVM	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b0c7dce-5692-4807-a3a6-15f6a97810ca	8/3/2022	USD	1.32619765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada30801-4d11-46d3-b306-1ee5c3d8c155	8/3/2022	USD	0.10983520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d350c3b-1370-4803-b33c-2b86da39b71	8/3/2022	USD	0.00109852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c82b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	USD	0.96659878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb08c19-243a-4c93-8367-a05069facab4	8/3/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	NEO	7.15240134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada30801-4d11-46d3-b306-1ee5c3d8c155	8/3/2022	USD	17862.28648000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0178b30c-67d4-4c0d-b4f5-f0a44b3777a	8/3/2022	USD	0.00097030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71d62a1d-f561-4b4d-994c-018170ba0805	8/3/2022	USD	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2222a0-c490-43ab-83a1-fb98674b302e	8/3/2022	COVAL	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0178b30c-67d4-4c0d-b4f5-f0a44b3777a	8/3/2022	ZEC	1.38279832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0178b30c-67d4-4c0d-b4f5-f0a44b3777a	8/3/2022	BTC	0.00090573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f76a630a-b4de-4674-99f7-bdc172cb2c3	8/3/2022	DCT	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df5d9d73-a303-4b67-99f6-2719ee3411ac	8/3/2022	USD	0.00001179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce010119-59e6-4a63-b5ec-40a1db315a67	8/3/2022	ZCL	0.13372935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb08c19-243a-4c93-8367-a05069facab4	8/3/2022	FIRO	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f0d62b-30f3-465e-b156-b7c8e380f4f	8/3/2022	USD	0.01139211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f0303a-670c-4e93-a3d4-3269f73b2d6	8/3/2022	DNT	2132.60125400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2b8c8b-434b-443a-88a6-2c985179b29d	8/3/2022	USD	12.79203263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	USD	0.00108871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2b8c8b-434b-443a-88a6-2c985179b29d	8/3/2022	USD	5.93794805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	XRP	250.67045460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb08c19-243a-4c93-8367-a05069facab4	8/3/2022	USD	6.95122448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb08c19-243a-4c93-8367-a05069facab4	8/3/2022	BCHA	0.00059844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c82b37-849f-4635-988e-38fa9ca17f8d	8/3/2022	DOGE	0.00005332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1105fa-e69d-4a12-ac86-25e72eba7203	8/3/2022	XRP	60.83038420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	ETH	0.02020119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9746514d-4060-4e34-bc17-a5626965b54	8/3/2022	USD	0.00026952	Customer Migration to Non-Debtor Entity

Page 337 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	POWR	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f76a630a-b4de-4674-99f7-bdc172cb2c3	8/3/2022	ETC	540.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0178786a-4920-4a9d-a6b4-671266ef104	8/3/2022	NEO	1.30895450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f0303a-670c-4e93-a3d4-3269f73b2d6	8/3/2022	GLM	1996.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	987f826a-0f75-4305-8122-11aa6c37c11b	8/3/2022	ZCL	0.70679054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	XLM	2900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bc44747-6eaf-41ff-a695-03983340b5	8/3/2022	FIRO	0.00206644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad1c5d27-9b0f-4715-9055-2e0c0572706a	8/3/2022	BTC	0.00103278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a65e4b-5234-4a97e-8aae-759cd82ee744	8/3/2022	PAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1666a0a0-419c-4d8a-acbc-7b71bdaf13b7	8/3/2022	ETH	0.00000518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1666a0a0-419c-4d8a-acbc-7b71bdaf13b7	8/3/2022	BTC	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b8797-1c67-4623-aaaa-b084a5973c4c	8/3/2022	USD	0.05106241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	EUR	2.17745660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41d1720f-7f5d-4c41-1a2b-6132c404667	8/3/2022	RDO	19998.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54c23a-f5a2-462b-b3ca-48a435093eac	8/3/2022	XEM	1459.71564700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	BTTOLD	278.07579960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e1f80a-a34d-47fb-8d8f-09f7b0623cf	8/3/2022	ONG	0.01065016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	TRX	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e1f80a-a34d-47fb-8d8f-09f7b0623cf	8/3/2022	USD	1.02501180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516d6e7-7a0e-4af9-a609-ade65d10c54	8/3/2022	ARK	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54c23a-f5a2-462b-b3ca-48a435093eac	8/3/2022	EMC2	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a71d70c-3f5f-4a0f-a545-35350c86491a	8/3/2022	ONT	2.30525290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2637c04-a492-4c34-a2a8-e1bb48873a7d	8/3/2022	USD	0.00167062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	553b1e35-4ad7-41ea-a409-12b61c177768	8/3/2022	XMR	0.01370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516d6e7-7a0e-4af9-a609-ade65d10c54	8/3/2022	BTC	0.03022586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c27e28d-d041-1429-96c2-ac58a664c32	8/3/2022	USD	5.52343045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	HIVE	6.83087608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	SHIB	3379441.36400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	STEEM	6.83087608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2637c04-a492-4c34-a2a8-e1bb48873a7d	8/3/2022	ETH	0.00008855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da71d70c-3f5f-4a0f-a545-35350c86491a	8/3/2022	ONG	0.18964474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	ADA	92.31371451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516d6e7-7a0e-4af9-a609-ade65d10c54	8/3/2022	USD	0.00196332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b834392-aeae-340e-a9f1-3c061de9f97	8/3/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f4f17d6-19a5-45bc-81e2-864a46948a5	8/3/2022	ETC	0.00025602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4830dbd5-4449-45cb-ab99-3623bfa1467	8/3/2022	BLT	3166.38800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d8f7836-383e-4448-9a87-9d5a6eacbe1	8/3/2022	USD	1358.44746800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	EMC	11.73506402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0e1f80a-a34d-47fb-8d8f-09f7b0623cf	8/3/2022	BTC	0.00513335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e1f80a-a34d-47fb-8d8f-09f7b0623cf	8/3/2022	USD	0.00226134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	BTC	0.00017615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54c23a-f5a2-462b-b3ca-48a435093eac	8/3/2022	BTC	0.00079191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c27e28d-d041-1429-96c2-ac58a664c32	8/3/2022	SHFT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	SALT	12.81178496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516d6e7-7a0e-4af9-a609-ade65d10c54	8/3/2022	NEO	0.07502000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516d6e7-7a0e-4af9-a609-ade65d10c54	8/3/2022	ETC	0.14987820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	XZC	65.00570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	MATIC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d1720f-7f5d-4c41-1a2b-6132c404667	8/3/2022	ONG	26.13959461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	USD	4.56439151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c68c03-757e-4800-ba48-a3ade47adfe	8/3/2022	CVC	83.42489341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54c23a-f5a2-462b-b3ca-48a435093eac	8/3/2022	ADOX	110.72755400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e1f80a-a34d-47fb-8d8f-09f7b0623cf	8/3/2022	GNO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54c23a-f5a2-462b-b3ca-48a435093eac	8/3/2022	BXT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7b69cf-d6f0-4a08-848c-14f8c82b52	8/3/2022	NCT	0.00002294	Customer Migration to Non-Debtor Entity

Page 338 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	BSV	3.73488555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f4f17d6-19a5-45bc-81e2-864a46948a5	8/3/2022	FLOD	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	ADA	200.82339100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	XLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c7e28d-e0d1-4d29-9ec2-a586464cb32	8/3/2022	SLM	0.00403438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b331329-b18-4ba4-eabc-5a1c103e70a4	8/3/2022	BTC	1.02034232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54-23a4-562-462b-bc3a-484a35093ee	8/3/2022	MUSIC	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	DOT	29.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6f7638-383a-44a8-99f7-9d56aeefb6e1	8/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a7170fc-39f5-4afe-a545-3553c664914	8/3/2022	USD	0.00439885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54-23a4-562-462b-bc3a-484a35093ee	8/3/2022	ADA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f4f17d6-19a5-45bc-81e2-864a46948a5	8/3/2022	NXT	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd866c5-57c7-4485-ace3-602f34046efb	8/3/2022	GRC	8.91217046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54-23a4-562-462b-bc3a-484a35093ee	8/3/2022	SC	2400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c7e28d-e0d1-4d29-9ec2-a586464cb32	8/3/2022	PAL	457.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	AVAX	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	NEO	3.87844853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4830d0b5-4449-45cb-4b9e-362305f1467	8/3/2022	BTC	0.00025771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c7e28d-e0d1-4d29-9ec2-a586464cb32	8/3/2022	CEL	8.00696257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c7e28d-e0d1-4d29-9ec2-a586464cb32	8/3/2022	ABY	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	TRX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d78f9b5-d6f0-4a48-8485-144f1e9b263f	8/3/2022	USD	3.94378473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	LUNC	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6530b6a7-2c61-44d8-07d2-75f8f6ec35d5	8/3/2022	ETH	0.00000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9516dd61-9e46-4af9-ae09-aedae10c1085	8/3/2022	XMR	1.32730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	BTC	0.00049377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd12706f-7f5d-4a31-4d26-6132a040667	8/3/2022	ETH	0.95388425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	523d02b9-b223-4fad-bc47-1b995cb89369	8/3/2022	LINK	16.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f4f17d6-19a5-45bc-81e2-864a46948a5	8/3/2022	POT	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c680c3-7917-4800-4ba6-93ad6a7a7fe	8/3/2022	DGB	3588.85974800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a657232-2917-4146-953c-267a0008	8/3/2022	USD	0.00684822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd12706f-7f5d-4a31-4d26-6132a040667	8/3/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab54-23a4-562-462b-bc3a-484a35093ee	8/3/2022	IGMS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9f09d5e-872a-44d1-8b91-60931c8db95f	8/3/2022	BTC	0.00026275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a41-3481-43a1-c675-1610da7f154	8/4/2022	USD	2.15868260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1108f96c-0662-a5d8-8833-6908357e1e84	8/4/2022	LSK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d4431d-1f0c-4e79-9385-eaefb34c36f3	8/4/2022	BCHA	0.00001177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91197801-1ced-4b1a-a93f-edebc7500d	8/4/2022	USD	0.01336004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	DOPE	69.58942241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	ABY	58.8252941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12bf6cf7-767c-414d-950a-56eb508d79f	8/4/2022	USD	0.00694623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a41-3481-43a1-c675-1610da7f154	8/4/2022	GLM	0.44646399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	BCH	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e32d73c-580c-4db5-7478-a3507f7eac5e	8/4/2022	BTC	0.00043060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f65989c-4a98-436b-b148-6d7ceff5e5	8/4/2022	ETH	0.0128728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74c4fd4-6382-42f4-63d2-7023a35805ec	8/4/2022	BTC	0.00001496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a72db64c-3c3d-49f0-3a4b-90f38927a9f	8/4/2022	VTC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	EBST	0.90909090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f514de-fab0-4a5b-46fe-08f80e12159	8/4/2022	BCH	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f65989c-4a98-436b-b148-6d7ceff5e5	8/4/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	FIRO	0.13065813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f963a6e-29ec-4af5-41c2-26ee6f663f3	8/4/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-ae88-44008352c350	8/4/2022	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e98b33a1-113a-4b40-bd72-2b9f85e15e5	8/4/2022	EMC2	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1de-4a3c-4f18-ac3d-0401240883	8/4/2022	EBST	1.88720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194099ff-511b-4af0-9a07-9a569621be	8/4/2022	LTC	0.28627312	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6be36a11-3481-43a1-bc75-16410fa7154	8/4/2022	ADA	0.00223361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	DASH	0.00321687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a36a11-3481-43a1-bc75-16410fa7154	8/4/2022	ETH	0.00000712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a36a11-3481-43a1-bc75-16410fa7154	8/4/2022	WAVES	0.00811717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5441fb47-c8e0-40db-040a-022d1098507f	8/4/2022	BTC	0.00003117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	GLM	0.67747009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	XEM	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d456cf33-a872-47da-b21c-27369d06d9e1	8/4/2022	XMG	11.42972448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f514de-fab0-4d5f-ba8e-0880e121159	8/4/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	GNIS	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d4431d-10b1-1479-9385-aeabf4a43f6d	8/4/2022	LINK	108.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8993ae-d134-4040-bd72-269bae256f	8/4/2022	ETH	0.00037081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8993ae-d134-4040-bd72-269bae256f	8/4/2022	GEN	129.32402020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3e94a1e-edae-0025-902e-4399c-b9633d	8/4/2022	BTC	0.00002291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	GNIS	40.11666828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	BCHA	1.34456695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	551e6903-dad6-43e-b38a-b652875ff7	8/4/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c2948d-6e1-4930-91bf-ccc5c4567ea6	8/4/2022	KRP	0.86685966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f963eeae-29ec-4457-81c2-26eeef6d3d3	8/4/2022	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16b3b13d-1e5c-427e-9163-34020492aac	8/4/2022	ZCL	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f88a9b61-44f4-bbf7-ea414f6aa991	8/4/2022	USD	0.01618281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	PINK	779.22077920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5441fb47-c8e0-40db-040a-022d1098507f	8/4/2022	SN	0.00037081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	ONG	0.11497339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	BCH	1.34456695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	XLM	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6114a631-1cb-f4ea-af5c-d9cb7197c2da	8/4/2022	USD	0.02308067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	QWARK	27.85515320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d4431d-10b1-1479-9385-aeabf4a43f6d	8/4/2022	PTOY	13211.92030300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d4431d-10b1-1479-9385-aeabf4a43f6d	8/4/2022	XMG	1636.94550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36589eac-a498-43bb-148-fde7ecf0ce5b	8/4/2022	USD	1.85003321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	DOGE	0.95528984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8993ae-d134-4040-bd72-269bae256f	8/4/2022	NXT	24282.01808000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	USD	0.00013919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1324b7c-99bc-4ab1-aed4-9a09c65312fe	8/4/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	XCP	0.61129032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	STORJ	12.07948300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d83b3bc-1438-4050-b69-33f1de6d43	8/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407d1e16-c455-4655-8dee-2b6a041962aa	8/4/2022	ETH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16b3b13d-1e5c-427e-9163-34020492aac	8/4/2022	NEO	0.01500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407d1e16-c455-4655-8dee-2b6a041962aa	8/4/2022	PUNDIX	374.34928320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	PTOY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	ETH	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	ETH	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	COVAL	1988.30409400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1324b7c-99bc-4ab1-aed4-9a09c65312fe	8/4/2022	LTC	0.00057521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	ETC	0.20097892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	NXT	59.71678937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2a065fe-1684-4325-9997-360f6ee6b19	8/4/2022	OMG	0.03973506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	1ST	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e72ddcbe-633d-49f0-a3fb-fa6038927a89	8/4/2022	NEO	9.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	BTC	0.03563476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	EMC2	265.16572450	Customer Migration to Non-Debtor Entity

Page 341 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e52427c3-5e0b-4d85-a478-ca3507ae79c	8/4/2022	USD	0.38352018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9893ae-d134-4040-bd72-269bae256f	8/4/2022	ADA	3994.08202020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	NEO	1.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	DMD	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e72ddcbe-633d-49f0-a3fb-fa6038927a89	8/4/2022	RVC	6607.15542800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36589eac-a498-43bb-148-fde7ecf0ce5b	8/4/2022	AION	26.06411340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	POWR	9.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d456cf33-a872-47da-b21c-27369d06d9e1	8/4/2022	GRG	66.15904349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36589eac-a498-43bb-148-fde7ecf0ce5b	8/4/2022	XLM	539.43261120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9893ae-d134-4040-bd72-269bae256f	8/4/2022	VG	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c14e595e-7083-422a-ac9-3c569a3d9df6	8/4/2022	USD	0.00314214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1040987f-511e-40f5-a0e7-6a25662c18c	8/4/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e52427c3-5e0b-4d85-a478-ca3507ae79c	8/4/2022	BCHA	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	EXA	41.08008000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407d1e16-c455-4655-8dee-2b6a041962aa	8/4/2022	BTOLD	3204.32106900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01bf94cf-e6f4-4d38-a073-883ef1ead2b1	8/4/2022	USD	0.00012707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1baca1d6-a3f1-4d18-acb0-d0401240883	8/4/2022	ARK	8.47091128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	XLM	0.65513062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16b3b13d-1e5c-427e-9163-34020492aac	8/4/2022	VTC	0.00151382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	551e6903-dad6-43e-b38a-b652875ff7	8/4/2022	KMD	0.00576267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	MUSIC	408.16250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	ETC	0.35444173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36589eac-a498-43bb-148-fde7ecf0ce5b	8/4/2022	SALT	63.02885730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	551e6903-dad6-43e-b38a-b652875ff7	8/4/2022	ETH	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d0f5ed-872a-4a41-8d91-d0931d8c65f	8/4/2022	USD	0.00066677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	MER	83.33333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d4431d-10b1-1479-9385-aeabf4a43f6d	8/4/2022	GUP	23433.39032000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11089e5-0662-4a58-8b33-6908357d1e84	8/4/2022	NXT	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5441fb47-c8e0-40db-040a-022d1098507f	8/4/2022	DGB	122804.41250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d8759b-0be9-46fa-a88-440083523c50	8/4/2022	BLK	14.70588235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	VGX	0.00218507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba36a11-3481-43a1-bc75-16410fa7154	8/4/2022	POWR	0.45446762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c2948d-6e1-4930-91bf-ccc5c4567ea6	8/4/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	TRX	8.92290549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6114a631-1cb-f4ea-af5c-d9cb7197c2da	8/4/2022	MUSIC	2.50572201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74cf04a-3c82-42b4-d9dc-70234c5850ec	8/4/2022	BCHA	0.02517942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08ba8-423f-4133-bb19-6623c8687664	8/5/2022	NXS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407f010a-b90f-4ae6-98fb-d783415cc0f5	8/5/2022	THC	0.78537784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456653c6-7e99-4a6c-ae99-79034d124c35	8/5/2022	BTC	0.06431261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	TXN	0.76815352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	GBYTE	0.20036153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08ba8-423f-4133-bb19-6623c8687664	8/5/2022	BCHA	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	BCHA	0.00035794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	401059b-a7c3-485f-9639-211f8c81633b	8/5/2022	USD	0.05739245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b9d8533-4942-443c-8c5b-778468f75d7a	8/5/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08ba8-423f-4133-bb19-6623c8687664	8/5/2022	KRP	943.59005050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5711089-b93d-440a-94a9-11ddbf76e81	8/5/2022	YAM	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d5f150d-491c-4f04-a4c2-84a7b6e45840	8/5/2022	BXT	0.13511133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5711089-b93d-440a-94a9-11ddbf76e81	8/5/2022	USD	13.63297814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f3c-223-d71c-4b89-9002-5219bc037a76	8/5/2022	XVG	4409.81432400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0579986d-8114-4d8c-b99e-1ed38bf8a028	8/5/2022	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	SALT	3.08523729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ef72639-4c23-4b67-633a-6abaf75922a	8/5/2022	UTK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	OP	1.29411002	Customer Migration to Non-Debtor Entity

Page 342 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d0034965-1999-4e67-9a0a-557c7399b9b3	8/5/2022	BTC	0.00052120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0393af-6a67-46a2-ac6f-1f109a73597	8/5/2022	BTC	0.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	CANN	65.87264151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	367eac54-7f0c-4460-a583-190b08c7b07c	8/5/2022	USD	0.00000796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	XVG	1377.75435400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1700e79b-6fca-475a-ae62-c1844df9d0	8/5/2022	USD	50.84937034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af8a533-6339-4636-795b-779757d7f57d	8/5/2022	BTC	9.23448403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	IGMS	40.73729839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dbed83f-2342-4954-babb-e6e9d89b7870	8/5/2022	FTX	0.61049515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	ADC	0.04463932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9803a677-74ca-423f-96c5-4cf9bdc28726	8/5/2022	ETH	0.00015994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456653c7-6e99-4636-ae99-79034d124335	8/5/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1700e79b-6fca-475a-ae62-c1844df9d0	8/5/2022	EUR	61.51724575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8596e7a3-6c5e-495e-ae0a-300a27f5158	8/5/2022	USD	17.97919840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98be1e21-74b6-bdb8-87a3-15b4e13a5662	8/5/2022	BTC	0.00006267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f7e42c3-0084-42e3-9573-b3495856236	8/5/2022	ETH	0.00273459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1700e79b-6fca-475a-ae62-c1844df9d0	8/5/2022	BTC	0.00405588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af8a533-6339-4636-795b-779757d7f57d	8/5/2022	BTC	2883.34549100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5711089-db93-440a-94a8-1f1ddb76e81	8/5/2022	BTC	0.09217302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5711089-db93-440a-94a8-1f1ddb76e81	8/5/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802e701f-d0b6-407b-84a1-250e0c358f11	8/5/2022	ETH	1.72766940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	DOPE	830.17740190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0579968d-8114-d08c-b99e-1ed38bfa928	8/5/2022	CVC	0.06020350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	ADA	231.45201170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45b00848-423f-4133-bb19-6623c8687664	8/5/2022	ARK	238.46527920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86a9aad7-07c4-418c-9d15-0806f6dc2e2	8/5/2022	BNT	0.13926638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1700e79b-6fca-475a-ae62-c1844df9d0	8/5/2022	SCS	10511.08670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f2c223-477d-419a-4002-3219a307a76	8/5/2022	BTC	0.11732023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	BTC	0.04020032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	HMQ	216.47005420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	GUP	19.85512758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7af283a9-4c23-46b7-933a-6bad57f922a	8/5/2022	LBX	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf15dbb-491c-4f34-aed2-84a78e48450	8/5/2022	FLO	0.36939943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456653c7-6e99-4636-ae99-79034d124335	8/5/2022	HIVE	20.66065177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	OMNI	0.04608632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5711089-db93-440a-94a8-1f1ddb76e81	8/5/2022	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	EXCL	48417.137302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	ANT	2.67390703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	ANT	0.23418546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	WTR	88.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	ZOI	0.52282850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86a9aad7-07c4-418c-9d15-0806f6dc2e2	8/5/2022	USD	0.00998279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456653c7-6e99-4636-ae99-79034d124335	8/5/2022	LSK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456653c7-6e99-4636-ae99-79034d124335	8/5/2022	DASH	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	DAWN	19.83224670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	XVC	7.95613160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	BCH	0.02035794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	BTC	0.05435902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802e701f-d0b6-407b-84a1-250e0c358f11	8/5/2022	BTC	0.26161148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af8a533-6339-4636-795b-779757d7f57d	8/5/2022	BTC	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f2c223-477d-419a-4002-3219a307a76	8/5/2022	EMC2	988.95970100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	USD	100.32076030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1c98d-e974-49f0-a3ca-19e01589774	8/5/2022	NEO	8.72113939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7af283a9-4c23-46b7-933a-6bad57f922a	8/5/2022	SUSHI	1.68173334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b89ca32-4828-4e57-9e28-9e1fa5c36731	8/5/2022	BBC	4.31320790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c005e26b-3838-4949-92f2-96f6d8c38d9	8/5/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	31c0c98d-e974-4a00-a3ca-19e0158977d	8/5/2022	BRX	38.90440057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	544f5887-7307-4a07-b9cf-7665f2320e2b	8/5/2022	USD	0.00176624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7e339d-e23b-4b67-833a-b6ad757922a	8/5/2022	DOT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a6f934d-479f-4a00-a3ca-19e0158977d	8/5/2022	EMC2	16.56596975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7f010a-b90f-4a6f-98fb-4783415cc0f5	8/5/2022	NAV	0.60807429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4565633c-7e99-4a6e-a9e9-79034d124e35	8/5/2022	ETH	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1700e79b-0fca-475a-ae62-c1f844df9d0	8/5/2022	MATIC	18622.33181000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4565633c-7e99-4a6e-a9e9-79034d124e35	8/5/2022	ZEC	0.01567194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c0c98d-e974-4a00-a3ca-19e0158977d	8/5/2022	XEM	204.96401400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859567a3-bc9e-495e-a5e9-300a27ff5158	8/5/2022	XRP	133.83552270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4565633c-7e99-4a6e-a9e9-79034d124e35	8/5/2022	XEM	23.19825953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4013059f-7c2d-4a89-9639-21f168c82a1	8/5/2022	BOHA	0.17049381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9d533c-4942-443c-8c5b-778468f75d7a	8/5/2022	BTC	0.000001518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9d533c-4942-443c-8c5b-778468f75d7a	8/5/2022	BSV	9.57644003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	367eac54-706d-4460-a583-190b08c7b07c	8/5/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c0c98d-e974-4a00-a3ca-19e0158977d	8/5/2022	XDN	960.47477210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7f010a-b90f-4a6f-98fb-4783415cc0f5	8/5/2022	USDOT	0.02126894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c005c260-839e-4949-92ff-9666ddc8bd9	8/5/2022	BTOLD	8.15743589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ae1e2d-174bb-4b0b-87a3-15bae14c56e2	8/5/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	367eac54-706d-4460-a583-190b08c7b07c	8/5/2022	USDOT	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0c4f33-036f-4e21-aaes-40fdab8cc2a1	8/6/2022	USDOT	0.00046102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d4941-3eac-4da6-b798-dbf79cca72d	8/6/2022	LBC	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	USD	24.23318448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	ADA	2413.08908100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68c702c-d4fc-4b70-5b6d-f64b479de9d	8/6/2022	TRST	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3454f4cf-ddd0-4365-aad1-70e8422ac8f	8/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b33dc6-d74c-44ec-bdcf-616827600be	8/6/2022	SNT	0.01250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f627237c-b81d-4893-a8b0-add7b01f0f9	8/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	BTC	0.03682460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c3e2d-44fc-4963-8b8f-af4d7c1dd2b1	8/6/2022	XDN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c3e2d-44fc-4963-8b8f-af4d7c1dd2b1	8/6/2022	XRP	12.34879480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e579a48a-933d-444b-8b61-8edef43c529d	8/6/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5220aa4f-500f-437e-aef18-552bc2656d0	8/6/2022	USDOT	1.18295618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a15522-831e-4d0a-b6a9-943da0a5fa0	8/6/2022	USD	1.17311381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1dbbc20-aa04-40fa-baaa-943da0a5fa0	8/6/2022	GUP	680.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0c4f33-036f-4e21-aaes-40fdab8cc2a1	8/6/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	EUR	0.00162534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b52f3b6f-a59d-4c11-8e06-7673a1d587e2	8/6/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448a5040a-b6f5-436a-a929-4f11ef7317a	8/6/2022	ADA	509.62193460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc60cf-b92e-4949-949a-584540e34f	8/6/2022	BTC	0.00102050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c3e2d-44fc-4963-8b8f-af4d7c1dd2b1	8/6/2022	BTC	0.00000274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	CEL	4.65696611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	LTC	0.00005427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d4941-3eac-4da6-b798-dbf79cca72d	8/6/2022	XRP	0.78339650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0c4f33-036f-4e21-aaes-40fdab8cc2a1	8/6/2022	PINDIX	1.17311381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5af56977-0c42-e221-01b4-e1371b1b43b1	8/6/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a15522-831e-4d0a-b6a9-943da0a5fa0	8/6/2022	GLM	275.65239890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448a5040a-b6f5-436a-a929-4f11ef7317a	8/6/2022	NEO	1.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d09ea-f5d9-4f8b-a063-e29f68ba0da	8/6/2022	ONG	0.19709725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	STEEM	0.00643523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	BTC	0.00022366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1dbbc20-aa04-40fa-baaa-943da0a5fa0	8/6/2022	USDOT	0.00205640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b52f3b6f-a59d-4c11-8e06-7673a1d587e2	8/6/2022	USDOT	0.00100700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	DOPE	6144.76386000	Customer Migration to Non-Debtor Entity

Page 345 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ae894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	BTOLD	13.66981872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95383a72-ddd4-4aa1-b289-883ccc5b688	8/6/2022	KMD	1.23720930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	BTOLD	11.21499680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95383a72-ddd4-4aa1-b289-883ccc5b688	8/6/2022	DOGE	1350.63372000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43479423-1bc9-40d4-b276-50c3849af9db	8/6/2022	ETH	0.00057105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68c702c-d4fc-4b70-5b6d-f64b479de9d	8/6/2022	EBST	39.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ae6907-8570-4a0f-ae60-b0c2be17e4d2	8/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	HDAC	15000.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b33dc6-d74c-44ec-bdcf-616827600be	8/6/2022	XLM	0.00965408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59552396-3172-491d-8e11-a5ec1684847	8/6/2022	XHV	0.00399815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e579a48a-933d-444b-8b61-8edef43c529d	8/6/2022	NAV	39977.27264000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d4941-3eac-4da6-b798-dbf79cca72d	8/6/2022	HVE	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c3e2d-44fc-4963-8b8f-af4d7c1dd2b1	8/6/2022	DOGE	3087.62296900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	DOT	172.57785400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d4941-3eac-4da6-b798-dbf79cca72d	8/6/2022	ENJ	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b33dc6-d74c-44ec-bdcf-616827600be	8/6/2022	ADA	0.07581344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43479423-1bc9-40d4-b276-50c3849af9db	8/6/2022	USDOT	0.00003935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	USDOT	16.44464600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32d3c-b95e-4455-9444-ea35627f3163	8/6/2022	BTC	0.00001817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43479423-1bc9-40d4-b276-50c3849af9db	8/6/2022	BTC	0.00064312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d4941-3eac-4da6-b798-dbf79cca72d	8/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	MEET	683.21917810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b33dc6-d74c-44ec-bdcf-616827600be	8/6/2022	BCR	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32d3c-b95e-4455-9444-ea35627f3163	8/6/2022	BTC	7550.05671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	TRX	0.00084693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a8a8027-4f2b-4a49-8f8c-30b6dcf3a62	8/6/2022	USDOT	0.01253271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	784b2b2fe-175e-4515-a218-615ce9e7d0de	8/6/2022	USDOT	0.00017443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd56353c-f4b9-4b4a-bc9a-07b551e6514e	8/6/2022	ONG	2.78735489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32d3c-b95e-4455-9444-ea35627f3163	8/6/2022	USDOT	0.01473552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4ae6907-8570-4a0f-ae60-b0c2be17e4d2	8/6/2022	FCT	13.15346628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a91f8c47-d0c2-4f79-9e54-8b6be6384792	8/6/2022	ETH	0.02123091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1dbbc20-aa04-40fa-baaa-943da0a5fa0	8/6/2022	ZEN	0.00730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95383a72-ddd4-4aa1-b289-883ccc5b688	8/6/2022	SC	311.55387400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0c4f33-036f-4e21-aaes-40fdab8cc2a1	8/6/2022	NEO	0.00083796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b1768-f5ec-4a5f-a514-21731f706936	8/6/2022	USD	0.00839857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	MARO	195.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e579a48a-933d-444b-8b61-8edef43c529d	8/6/2022	BOHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a15522-831e-4d0a-b6a9-943da0a5fa0	8/6/2022	USDOT	2.56540113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a91f8c47-d0c2-4f79-9e54-8b6be6384792	8/6/2022	BTC	0.00000338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	KORE	12.62350551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	XDC	45.22066324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aa894c3-0bee-4d6b-8281-0ce1d4be81ac	8/6/2022	USD	0.99678415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448a5040a-b6f5-436a-a929-4f11ef7317a	8/6/2022	BTC	0.05454600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448a5040a-b6f5-436a-a929-4f11ef7317a	8/6/2022	POLY	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	ONT	2.07027924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94647804-0961-45ab-aad-b6e75409667	8/6/2022	BTC	0.00000233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7257cd37-1f7f-4007-b99c-2c8bfae69f3	8/6/2022	USD	1.77001931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1dbbc20-aa04-40fa-baaa-943da0a5fa0	8/6/2022	XRP	0.01274442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448a5040a-b6f5-436a-a929-4f11ef7317a	8/6/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1dbbc20-aa04-40fa-baaa-943da0a5fa0	8/6/2022	SC	2887.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32d3c-b95e-4455-9444-ea35627f3163	8/6/2022	MUSIC	32731.96256000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	784b2b2fe-175e-4515-a218-615ce9e7d0de	8/6/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec554d427-70fa-47ef-827e-0570aaccb338	8/6/2022	AMC	10.72348894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52020aa4-500f-437e-aef18-552bc2656d0	8/6/2022	BTC	0.00059893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d09ea-f5d9-4f8b-a063-e29f68ba0da	8/6/2022	ONT	2.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015120e-1c29-40ee-b39c-eb3cc2d535c	8/6/2022	IOPT	215.58079770	Customer Migration to Non-Debtor Entity

Page 346 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	68c702c-d4fc-4b70-5b6d-f64b479de9d	8/6/2022	BTC	0.00010074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43479423-1bc9-40d4-b276-50c3849af9db	8/6/2022	USD	0.00287483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a15522-831e-4d0a-b6a9-943da0a5fa0	8/6/2022	EFL	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68c702c-d4fc-4b70-5b6d-f64b479de9d	8/6/2022	XRP	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	040d49d1-3eac-d4b6-b798-6b97f39ca72d	8/6/2022	USD	0.04277741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	206034a56119-d4ae-a0d0-520ef0ef17b02	8/6/2022	USD	5290.33917000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a15522-831e-4d0a-b6a9-943da0a5fa0	8/6/2022	EXP	390.23277950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	040d49d1-3eac-d4b6-b798-6b97f39ca72d	8/6/2022	USD	0.36494440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b38734d1-34d1-4e4a-1-8289-b303c0a3b68	8/6/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	548a8027-47b5-4ad6-93c0-b0d3c5af302	8/6/2022	XRP	0.18333336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a504a5-b6f5-436a-a929-411b7f3174	8/6/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d09ea5-19d8-4b03-ec29f6ba058a	8/6/2022	USD	0.00074864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cf13e93-7368-41b6-8ca2-2906b57544ac	8/6/2022	BTC	0.00000738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc60bf-9d2e-4949-949a-5841054630	8/6/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20d09ea5-19d8-4b03-ec29f6ba058a	8/6/2022	USD	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cf13e93-7368-41b6-8ca2-2906b57544ac	8/6/2022	USD	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0151026c-1c29-40d4-3f39-eb3cc2d5c35	8/6/2022	SALT	43.54496086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b38734d1-34d1-4e4a-1-8289-b303c0a3b68	8/6/2022	XRP	34.50065767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c29bdc-4a7b-4b06-53d3-93333333333	8/6/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	EDGELES	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74dc5c3a-3774-46b9-b4a6-73b6c534b9b5	8/7/2022	SERV	85850.59596300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	RVR	1050.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	OKX	453.40909090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	GRC	3857.22900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52baa050-1321-4671-92b4-92921359b5c	8/7/2022	USD	0.38837375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	XEM	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d8b6cf-3111-4802-b9e9-033d7299e19c	8/7/2022	PVX	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c15e79-14b6-45b9-987-0a40e5221c	8/7/2022	XYM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e2b60c-408f-4e24-925e-98f194a6f6e	8/7/2022	PHN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	XYM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	BAT	1320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	XEM	241.58391860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	ZEN	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	DTN	146.95050090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a586483-334c-4c3e-8b61-0af9a5a2440	8/7/2022	DOGE	132.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	SALT	513.38221300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d8b6cf-3111-4802-b9e9-033d7299e19c	8/7/2022	QRL	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	ADA	685.88176570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	FIRO	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a255c-39b6-4711-a24b-2081c08f45d	8/7/2022	XRP	49.42827408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104116c7-14b6-45b9-987-0a40e5221c	8/7/2022	USD	1558.00857100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	ARK	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	ERC	424.46980510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	WAVES	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a586483-334c-4c3e-8b61-0af9a5a2440	8/7/2022	NLG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80262141-1dc0-4973-a7ef-06902221e89	8/7/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a255c-39b6-4711-a24b-2081c08f45d	8/7/2022	NEO	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	QTUM	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	DGB	4017.85822600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	ETC	8.78626011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	ETC	41.64387638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104116c7-14b6-45b9-987-0a40e5221c	8/7/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	EDGELES	108.42291300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2015121-3674-49ef-bb0c-611e1c908181	8/7/2022	FTC	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b941b8-3111-4328-bfb4-d550f37673a	8/7/2022	LTC	10.36432126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5914584c-0641-54ab-aad6-b6754069687	8/7/2022	AEON	27.10958814	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	ETH	0.08189117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336a2555-39bc-4b71-a21-2428bc08f4d	8/7/2022	USD	0.0003533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	CRO	810.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	WINGS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	UBQ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52baa5c0-1321-a4e71-92b4-9295135b9b5c	8/7/2022	XVG	0.53919800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	LMC	1247.11532700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	DYN	46.23835350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	FCT	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74e5c58a-377a-409a-b64c-736de534b9e5	8/7/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d41bc7-7972-42da-a6b1-114ef1a5fe55	8/7/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c58f79-b6b5-45b9-b9c7-cafa0a5c221c	8/7/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a586483-334c-43e-8b61-dafa9a5c2440	8/7/2022	XVG	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dd8bdcf-3111-4802-b9e9-03d2729b619c	8/7/2022	VTC	25.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	LTC	2.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c58f79-b6b5-45b9-b9c7-cafa0a5c221c	8/7/2022	BTC	0.00097180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dd8bdcf-3111-4802-b9e9-03d2729b619c	8/7/2022	IGNIS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dd8bdcf-3111-4802-b9e9-03d2729b619c	8/7/2022	VRM	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52baa5c0-1321-a4e71-92b4-9295135b9b5c	8/7/2022	XCP	0.24172464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	SC	4539.33685200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8020214f-1cdc-4973-a7eb-0c6920221e89	8/7/2022	USD	0.00000966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	PAY	235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	PIXY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	CANN	1469.21907200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	NXC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336a2555-39bc-4b71-a21-2428bc08f4d	8/7/2022	ETH	0.01561514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	VTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86520f4-311a-45f2-a29-1993695d3c84	8/7/2022	XRP	1253.66560000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a586483-334c-43e-8b61-dafa9a5c2440	8/7/2022	COVAL	9975.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f5768b-df81-4d69-b808-d3435a0406f5	8/7/2022	SC	19785.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ab8635b-3760-4af5-a002-931e376349e7	8/7/2022	BCHA	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e29bc0-4d8f-4e24-929b-8edf194dfe06	8/7/2022	HYDRO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	NEO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	OMG	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	XYM	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	POT	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d41bc7-7972-42da-a6b1-114ef1a5fe55	8/7/2022	EXP	577.63291460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	ADX	108.81422490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336a2555-39bc-4b71-a21-2428bc08f4d	8/7/2022	BTC	0.00053332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	QWARK	720.21666350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bb41b8-0114-1328-bfb4-d55d0735763a	8/7/2022	NEOS	133.34940830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	GBG	115.52272700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	GLM	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	USD	0.00359537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ab8635b-3760-4af5-a002-931e376349e7	8/7/2022	BCH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	NAV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	UNC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6950e48b-e271-1423-b8bb-6a779d033b3c	8/7/2022	NXS	724.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d11d8a99-5674-4c68-b2dc-93222ba80b9a	8/7/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	DGB	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261512f3674-49ef-b9cc-611c6508d1	8/7/2022	XEL	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	591458c4-0961-145b-aad6-be675409b67	8/7/2022	SBD	27.37841944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b070544a-fa5b-48e2-81c3-90153abab88e	8/8/2022	USD	0.01292772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	BTCLD	0.56396000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e373d8db-97e7-4d6d-81ef-dfe7a77f9dfe	8/8/2022	WAVES	0.53075973	Customer Migration to Non-Debtor Entity

Page 349 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	be0ae827-e888-4284-874d-b93811fc5a1	8/8/2022	USD	0.49049855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df6e97-06a3-4b2a-8b04-084a963416	8/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	FRO	0.71289549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5f95ee-c31b-403c-a54b-90170ba05b3f	8/8/2022	ZEN	0.01334000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	NEO	29.20693896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	BCHA	0.00092855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f9b9208-75d2-4482-a7f6-02d9b9101f79	8/8/2022	SALT	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603f5fe6-c554-458c-81a5-05a1766b021e	8/8/2022	USD	0.67402278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a5af8-d100-4009-81f9-22c11bd9a8b8	8/8/2022	RDC	9008.30884800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938d44b-e8b5-45a5-9f89-bed64e79759e	8/8/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-cd8c-4287-966d-8aa96a320ef	8/8/2022	OMG	1.58180731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a5237f-b68f-4d8b-a5d7-c221ee072421	8/8/2022	USD	0.21656829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adaf7012-ae63-4356-a8ef-7a5f103427b1	8/8/2022	USD	0.01627490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7132880-627d-44a0-93b6-579a5a514d	8/8/2022	SIGNA	0.39823432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5c7b36-42b6-40d0-86b2-e40028d8c242	8/8/2022	PPO	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad35ba03-9d5e-448a-865c-80621ede40a7	8/8/2022	BTC	0.00043236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	SALT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e78d72e-4ae5-460d-bd22-d76c46b0b211	8/8/2022	USD	0.00917268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	BTC	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	USD	0.00488681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5e4988-c633-44d3-8adf-1f1cbea64d7b	8/8/2022	USD	0.00005995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e0d843c-cf18-4223-bf4c-a638286c0501	8/8/2022	NXS	581.51600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	STRAX	5.09309818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84945d2-42d2-409e-a8ef-a0b8da96441	8/8/2022	KMD	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e78d72e-4ae5-460d-bd22-d76c46b0b211	8/8/2022	BTC	0.00009193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be0ae827-e888-4284-874d-b93811fc5a1	8/8/2022	USD	0.00183522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603f5fe6-c554-458c-81a5-05a1766b021e	8/8/2022	BCHA	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f74028-4264-4b2c-83d8-020152dc70	8/8/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-cd8c-4287-966d-8aa96a320ef	8/8/2022	STEEM	12.84055316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29597bce-17fa-4ad7-b9c8-15909e5e626	8/8/2022	USD	0.00096510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64064e48-9685-4239-833d-36a29da9863f	8/8/2022	BTC	0.00000610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9238bd4-4220-4a48-959d-86282093b63c	8/8/2022	MONA	363.46322810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df6e97-06a3-4b2a-8b04-084a963416	8/8/2022	XRP	0.69323433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	WAVES	0.00032423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f74028-4264-4b2c-83d8-020152dc70	8/8/2022	XRP	23.44772528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	MANA	650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2w41ad3-3747-4047-42b9-a4d43425564d	8/8/2022	USD	0.00512136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c726b-67ac-4ee0-b9ea-e24c38374a1	8/8/2022	ETH	0.00996441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b070544a-fa5b-48e2-81c3-90153abab88e	8/8/2022	BTC	0.00008998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81b-7f2b-4cee-a8dd-adaf34ec16fa	8/8/2022	XVG	0.67305703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a5af8-d100-4009-81f9-22c11bd9a8b8	8/8/2022	LMC	183.54268020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603f5fe6-c554-458c-81a5-05a1766b021e	8/8/2022	LMC	0.17328652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad35ba03-9d5e-448a-865c-80621ede40a7	8/8/2022	DGB	5807.14402600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df6e97-06a3-4b2a-8b04-084a963416	8/8/2022	SC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-cd8c-4287-966d-8aa96a320ef	8/8/2022	LINK	32.51774823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	KMD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81f69815-6433-412c-a5f7-32d3a96325e4	8/8/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84064e48-9685-4239-833d-36a29da9863f	8/8/2022	SPHR	32515.88775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c743d8b-97e7-4d6d-81ef-dfe7a77f9dfe	8/8/2022	BTC	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-cd8c-4287-966d-8aa96a320ef	8/8/2022	ETH	2.24070697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7132880-627d-44a0-93b6-579a5a514d	8/8/2022	ATA	15.54068617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	BTC	0.03452847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c1da006-730a-45bf-9957-ac69cc33520	8/8/2022	XRP	71723.10173000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b3c-49c8-818a-822da0a0683f	8/8/2022	TRC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9238bd4-4220-4a48-959d-86282093b63c	8/8/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07342765-81a6-4166-7b37-a7c1e9c68762	8/8/2022	VTC	27.10409817	Customer Migration to Non-Debtor Entity

Page 350 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5fc3ab0f-65ae-4201-807a-268643255032	8/8/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cda8b06-73b0-45af-9957-ac69cc33520	8/8/2022	NXT	64038.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5f95ee-c31b-403c-a54b-90170ba05b3f	8/8/2022	ZCL	0.00557701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40958d69-cb0b-4de4-b6cc-33bd0543d7b6	8/8/2022	DOGE	18.04159606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7132880-6274-4a0f-93b6-57f9a5614d	8/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81e-f72b-4cee-a4d8-33bd0543d7b6	8/8/2022	ZEC	0.00987467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5f95ee-c31b-403c-a54b-90170ba05b3f	8/8/2022	SCS	250.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c7b267-67ac-4ee0-b9ea-42d33683741	8/8/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93427854-bf1e-4ade-8653-5ab7f6c154	8/8/2022	USD	0.00208596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93238bd4-f720-4a48-8653-5ab7f6c154	8/8/2022	USD	97.69228900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c123eab-4a87-455e-8b01-3902f6eb3501	8/8/2022	BTC	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c7b267-67ac-4ee0-b9ea-42d33683741	8/8/2022	USD	0.00047481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a6ad1-b100-40d9-8119-22c11b9d8a98	8/8/2022	EMC2	456.21225600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b33-49c8-8118-822dd0a0e83f	8/8/2022	MGO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40958d69-cb0b-4de4-b6cc-33bd0543d7b6	8/8/2022	ETH	0.00000135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29597bce-17fa-4ad7-b9d8-1f9906e0e526	8/8/2022	USD	92.65835399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cda8b06-73b0-45af-9957-ac69cc33520	8/8/2022	DOGE	804435.48390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b33-49c8-8118-822dd0a0e83f	8/8/2022	RISE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a6ad1-b100-40d9-8119-22c11b9d8a98	8/8/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81e-f72b-4cee-a4d8-33bd0543d7b6	8/8/2022	ETH	0.00000418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a6ad1-b100-40d9-8119-22c11b9d8a98	8/8/2022	SALT	196.95227800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df9ef-0ba3-4b2a-8b54-0849d434116	8/8/2022	USD	108.70468100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	684a95d2-42d0-496e-af8d-a08bd6a66441	8/8/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	684a95d2-42d0-496e-af8d-a08bd6a66441	8/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81e-f72b-4cee-a4d8-33bd0543d7b6	8/8/2022	ETH	0.82823986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-c5d8-42d2-966d-8a59a83a20ef	8/8/2022	BCH	12.84055346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603f5fe-c554-458e-b1a5-05a1766b0216	8/8/2022	HIVE	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f9b9208-75d2-4482-47e-02d9b6101179	8/8/2022	GAME	23.04447650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f9b9208-75d2-4482-47e-02d9b6101179	8/8/2022	USD	0.00000260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df9ef-0ba3-4b2a-8b54-0849d434116	8/8/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b4835d-7b33-49c8-8118-822dd0a0e83f	8/8/2022	USD	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b392d81e-f72b-4cee-a4d8-33bd0543d7b6	8/8/2022	BCH	0.00029285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5f95ee-c31b-403c-a54b-90170ba05b3f	8/8/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cda8b06-73b0-45af-9957-ac69cc33520	8/8/2022	USD	0.12872811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40958d69-cb0b-4de4-b6cc-33bd0543d7b6	8/8/2022	USD	0.00416122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251a6ad1-b100-40d9-8119-22c11b9d8a98	8/8/2022	XVG	2854.15817700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93427854-bf1e-4ade-8653-5ab7f6c154	8/8/2022	EDEGLSE	109.86189430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a31ad-37af-4a07-b2b9-e4bd-43a256d4	8/8/2022	USD	0.00689339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c7b36-62d6-40cd-86c2-42d0-82c4d2	8/8/2022	BTC	0.00012085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e7a825e-af5e-4603-bd22-67d0a06b211	8/8/2022	USD	0.00010123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-c5d8-42d2-966d-8a59a83a20ef	8/8/2022	USD	1.58520900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84df9ef-0ba3-4b2a-8b54-0849d434116	8/8/2022	ETH	0.00062547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c7b36-62d6-40cd-86c2-42d0-82c4d2	8/8/2022	POLY	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f9b9208-75d2-4482-47e-02d9b6101179	8/8/2022	BTC	0.00010172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5290184-ed97-484f-a551-75600cf7a7b7	8/8/2022	BTC	0.00200001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06989080-0111-4672-b33a-7b6d356a4408	8/8/2022	ADA	2753.11531600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad70122-6c13-4356-a0a0-7a51-16e0427b6	8/8/2022	USD	0.00041455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f9b9208-75d2-4482-47e-02d9b6101179	8/8/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5fe3ab9f-65ae-4281-807e-268643255032	8/8/2022	USD	0.18761949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7132880-6274-4a0f-93b6-57f9a5614d	8/8/2022	SEQ	0.22474801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f940c26e-f1fa-4edd-8653-5ab7f6c154	8/8/2022	USD	0.00949489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93238bd4-f720-4a48-8653-5ab7f6c154	8/8/2022	USD	0.00851318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cda8bfb-c5d8-42d2-966d-8a59a83a20ef	8/8/2022	GLM	42.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9384ad4b-ea8b-45a5-9f6b-6647e7959e	8/8/2022	TUBE	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad35ba03-9d5e-448a-8652-8062106421	8/8/2022	PAY	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9384ad4b-ea8b-45a5-9f6b-6647e7959e	8/8/2022	EMC2	0.00447500	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a3961932-4045-4f2d-9337-08b71a6d544c	8/9/2022	RDO	1001957.55300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d869202e-0c3f-4299-9377-08b71a6d544c	8/9/2022	BTOLD	915.88910600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d3e961e-13c6-49d3-4f5d-4f908abeac30	8/9/2022	EMC2	64.70045000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d3e961e-13c6-49d3-4f5d-4f908abeac30	8/9/2022	USDT	0.00133424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d7c7a53-02f8-4f3c-b044-9da84fa7032b	8/9/2022	FTC	6413.24302300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d6d0129-a39d-4c35-aa31-8640c94a41f5	8/9/2022	BCH	0.00000419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d6d0129-a39d-4c35-aa31-8640c94a41f5	8/9/2022	BCHA	0.00000419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d4f92a-b3c8-4f08-a74d-a1b7b10ad2bc	8/9/2022	XLM	456.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	PAY	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	BCH	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44160ae-b33f-4b60-a89d-f5437bbe847	8/9/2022	USDT	0.00071784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	STRAX	323.73884120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d3e961e-13c6-49d3-4f5d-4f908abeac30	8/9/2022	BTOLD	886.55944260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	LTC	0.02420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d7c7a53-02f8-4f3c-b044-9da84fa7032b	8/9/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bafe021-2556-401e-800d-1f68af01f358	8/9/2022	USD	0.00021967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	XLM	230.70171350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfb02b2d-29db-4a53-8eeec-1f2f8a89664	8/9/2022	ARK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	HIVE	172.38071490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	BCH	0.00166665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee338a68-9d60-45f7-a674-60588e4901f1	8/9/2022	USDT	0.00001122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	BCHA	0.00166665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	LTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b745c-0fae-4b77-997c-6738b20d5d4d	8/9/2022	XRP	314.70959200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d4f92a-b3c8-4f08-a74d-a1b7b10ad2bc	8/9/2022	XRP	340.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	BLK	13.94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b745c-0fae-4b77-997c-6738b20d5d4d	8/9/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d1aefc7-0444-4eb3-946c-5d61f37ac4f1	8/9/2022	IOC	0.00201661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	XMG	25.86877593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	DCR	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	VTC	50.55393941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1b7945-3e8c-42be-8077-2e3622198924	8/9/2022	BTC	0.00155449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	ARK	8.92053363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	BCHA	0.00071784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	WINGS	81.56863376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e527f15-28d9-497b-ae82-9763014363c	8/9/2022	BTC	0.00030700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	ADA	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1b7945-3e8c-42be-8077-2e3622198924	8/9/2022	XRP	51.14548253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	672c4f67-b12f-4e46-b8e3-1d64b6f9e88c	8/9/2022	XVG	777.69535410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	VTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	RISE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	ENJ	955.88036560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d467b4-b59e-4c18-826c-d2604c1550e	8/9/2022	ZEC	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	BTC	0.00098183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	BCHA	0.00002263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	672c4f67-b12f-4e46-b8e3-1d64b6f9e88c	8/9/2022	BTC	0.00005839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d869202e-0c3f-4299-9377-08b71a6d544c	8/9/2022	XRP	7.14295714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	SC	1656.49191000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	FUN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	XDN	83479.20750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44160ae-b33f-4b60-a89d-f5437bbe847	8/9/2022	DASH	0.00060124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb2968b3-c0aa-4f55-9167-254d0191d282	8/9/2022	STRAX	607.40747600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	XVG	2726.06282000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	STEEM	172.38071490	Customer Migration to Non-Debtor Entity

Page 353 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	QRL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79f9c04e-d635-407b-be3e-40d68aba9475	8/9/2022	BCH	0.00002283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	XVG	2499.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	KLM	2181.38270000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d869202e-0c3f-4299-9377-08b71a6d544c	8/9/2022	BTC	0.00099284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	CANN	240.29926140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb2968b3-c0aa-4f55-9167-254d0191d282	8/9/2022	BTC	0.00068749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91260ac-882e-4f2c-bc56-66ca19c82e30	8/9/2022	BTC	0.03525770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	ARD	30.82915153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	OMG	3.67109897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	BCHA	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	MP	410.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	BTOLD	1358.09447400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d1aefc7-0444-4eb3-946c-5d61f37ac4f1	8/9/2022	BTC	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	DOGE	72.39678132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	XVG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	NBT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91260ac-882e-4f2c-bc56-66ca19c82e30	8/9/2022	YGM	7500.33840700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	XBM	17.69530421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d467b4-b59e-4c18-826c-d2604c1550e	8/9/2022	USD	5668.93022600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	XEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e11b7d-cab4-4ca3-ae87-47523511c1b4	8/9/2022	NXC	7.13658537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	546ae8ab-1e60-48ee-a9fe-5525a3534a3a	8/9/2022	ETH	0.00489595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ae012f-74b8-4d3b-af8c-bf4f-71305385	8/9/2022	ETRM	0.00989016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d3e961e-13c6-49d3-4f5d-4f908abeac30	8/9/2022	BTC	0.02009963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79f9c04e-d635-407b-be3e-40d68aba9475	8/9/2022	BTC	0.00029283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	672c4f67-b12f-4e46-b8e3-1d64b6f9e88c	8/9/2022	LSK	13.96052695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfb02b2d-29db-4a53-8eeec-1f2f8a89664	8/9/2022	ONG	0.34492018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	GBYTE	0.16864137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	MUSIC	9.21368665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3961932-4045-4f2d-9337-08b71a6d544c	8/9/2022	CVC	1020.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f4de658-5814-435b-0f6c-c4fca33ae1	8/9/2022	USD	0.16520170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	POWR	229.35620430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	LTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e969e1f-13c6-49d3-4f5d-4f908abeac30	8/9/2022	MUSIC	1227.13727000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b745c-0fae-4b77-997c-6738b20d5d4d	8/9/2022	DGB	38030.73546000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91260ac-882e-4f2c-bc56-66ca19c82e30	8/9/2022	BCH	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44160ae-b33f-4b60-a89d-f5437bbe847	8/9/2022	BTC	0.00000235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	XEM	7500.33840700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee338a68-9d60-45f7-a674-60588e4901f1	8/9/2022	BCH	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee338a68-9d60-45f7-a674-60588e4901f1	8/9/2022	BTC	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a010353c-3e94-4724-96d4-92085d031040	8/9/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	EMC2	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	LTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91260ac-882e-4f2c-bc56-66ca19c82e30	8/9/2022	BCHA	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6026ce12-c883-4884-897d-246920696755	8/9/2022	XMR	0.03759654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec3ee5a-497b-4c83-ade5-6d5ab62cb907	8/9/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa76e803-b43b-4c35-825c-58d5a12bb089	8/9/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d467b4-b59e-4c18-826c-d2604c1550e	8/9/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d21b9a-7d28-4ad4-841a-e4570054a64e	8/9/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc5230-3d77-4414-a9d4-16135dc5a01b	8/9/2022	ETH	0.00125577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d4f92a-b3c8-4f08-a74d-a1b7b10ad2bc	8/9/2022	ETH	0.00000418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2993ab8-d839-491e-ba0c-1ea59372dae1	8/9/2022	ZCL	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac1c430c-29d4-48ee-b961-5525a115b9ae	8/9/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d869202e-0c3f-4299-9377-08b71a6d544c	8/9/2022	ETH	0.08138076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dd2505b-4c3b-4f1e-9609-d7f51m7579	8/9/2022	BTC	0.00005058	Customer Migration to Non-Debtor Entity

Page 354 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	29d467b4-b59e-4c18-820c-d760ca1550e	8/9/2022	USDT	48,812,186.15	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	BTC	0.00003360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	GNIS	22,927,220.583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	ABRD	150,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	180ea1f7-d68e-4dd2-a07a-351731144c48	8/10/2022	USDT	0.04522534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	OMNI	0.01744765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	RDD	8500,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	DCR	0.00011869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	XYM	140,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	RDM	200,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba16f79e-5d05-40cb-8778-728bfbee921	8/10/2022	ONG	6,474,202.45	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	DASH	1,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	180ea1f7-d68e-4dd2-a07a-351731144c48	8/10/2022	IST	1,688,572.92	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33868b7f-b7e7-4399-8209-6a15d33bb3b9	8/10/2022	DGB	148,157,184.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	STRAX	0.28074143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba16f79e-5d05-40cb-8778-728bfbee921	8/10/2022	BTC	0.12000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b32343f-eaaf-473a-93d6-901fee8b7624	8/10/2022	ETH	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b2633f-488d-3368-d7c-774621314	8/10/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	ETH	0.01498828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	USDT	33,375,560.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	BCH	0.05027025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba16f79e-5d05-40cb-8778-728bfbee921	8/10/2022	QNT	15,050,134.22	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	TRST	0.05994933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	THC	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	CRB	0.34725078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	ADA	20,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	180ea1f7-d68e-4dd2-a07a-351731144c48	8/10/2022	ARK	1989,965969.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06679a0f-5714-4d74-a013-b0ef857334f6	8/10/2022	TUBE	4194,266000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	SC	3000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	SC	0.53397405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	LRC	75,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	XLN	150,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc3b031-67ab-4dbb-91a0-027104662e2	8/10/2022	ETH	12,202,134.37	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	STRAX	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04bbd524-bc-99-4721-984f-68306c3f04e2	8/10/2022	USDT	0.0123861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	NXT	15,944,411.65	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	LTC	3,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	MYC	240,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04bbd524-bc99-4721-984f-68306c3f04e2	8/10/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	ETH	0.1627691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04bbd524-bc99-4721-984f-68306c3f04e2	8/10/2022	LTC	0.01308969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	QRL	0.86972028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	125204da-4bd4-4161-927b-2030ab57a3	8/10/2022	BSV	7,362,137.31	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	ABY	482,052,227.94	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc5989e-61bf-4611-8d68-4a6d2ca2c952	8/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	GNO	0.00060895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	891ceb2c-effe-4710-9397-e6b7d856563	8/10/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	XEM	50,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33868b7f-b7e7-4399-8209-6a15d33bb3b9	8/10/2022	FLO	194,739,358.80	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	DCR	0.03878387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-9dd2-4907-bc00-eaf152f0a8ba	8/10/2022	PRO	178,779,428.60	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	PRO	200,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	BTC	0.00501330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79a69-05d5-49bd-b0d2-5332e85c5e37	8/10/2022	DCR	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	XP	0.25653617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-9480-9413-b1c0-69643c3a	8/10/2022	PCC	0.82364423	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e415b489-d9d2-4907-bc00-a5126fa0ab	8/10/2022	SC	499.5977949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04bd52d4-bc99-4721-984f-6830e639e42	8/10/2022	BCH	0.00061071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b79e40-5714-4d74-ab13-cbf6f5734f6	8/10/2022	USD	0.11436590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	KMD	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b79e40-5714-4d74-ab13-cbf6f5734f6	8/10/2022	ETH	1.00329591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a6a83b6-844b-4ad2-8c4b-f5153767212d	8/10/2022	BTC	0.00011559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	NEOS	0.38700889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	LSK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	XEM	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3968b7b-ae72-4399-8209-6a15c3bcb369	8/10/2022	NLG	1380.80029800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-d9d2-4907-bc00-a5126fa0ab	8/10/2022	GRC	6.33570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152540d8-df61-4171-327b-3209b957a3	8/10/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	EXP	1.61320246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-d9d2-4907-bc00-a5126fa0ab	8/10/2022	FLO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	IOP	1.57539491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e415b489-d9d2-4907-bc00-a5126fa0ab	8/10/2022	TRX	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b79e40-5714-4d74-ab13-cbf6f5734f6	8/10/2022	ETC	20.00342611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	USD	0.81011363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a6a83b6-844b-4ad2-8c4b-f5153767212d	8/10/2022	USD	0.00826674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	FCT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3968b7b-ae72-4399-8209-6a15c3bcb369	8/10/2022	DOGE	2665.88560400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	BTTOLD	139.03789890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1532735a-4644-466d-b641-429210f0405	8/10/2022	EUR	0.00795960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c5d45d9-13c6-4ad1-9949-66ea3b041a0	8/10/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	POWR	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	BAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b79e40-5714-4d74-ab13-cbf6f5734f6	8/10/2022	XRP	151.33634000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	DMT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	DASH	0.00372997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9d99d2-1cbd-4f80-9413-f0bc0964c3ba	8/10/2022	WINGS	0.68018883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	STEEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d79ae0-065d-4b6d-bd02-532ce855ce37	8/10/2022	ADX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1b67b6-5405-40d3-978a-7287b6e9f121	8/10/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/10/2022	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a171d892-30b6-4ad6-8c8a-645787db9403	8/10/2022	ETC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21059cb3-3caa-47fa-b9d2-9865a8c5c3e	8/10/2022	ETH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee716e1d-7959-4abb-22cc-ac942976e046	8/10/2022	BTC	1.54882000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/10/2022	BSV	0.32854791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f4d5e68d-13c6-4ad6-a6d3-cba0b0d99613	8/10/2022	BCHA	0.00017033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/10/2022	XRP	200.20307620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15f786a2-8b08-42e4-ac1b-7bf0f6eac5d3	8/10/2022	THC	2250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/10/2022	EDEGEES	36.58584104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/10/2022	MMD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d33345f-56d1-41d6-9711-3b469b57ed	8/10/2022	XRP	0.98107329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21059cb3-3caa-47fa-b9d2-9865a8c5c3e	8/10/2022	USD	0.00688000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/10/2022	OMG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/10/2022	CRB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/10/2022	ONT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ddab0ac-2393-475b-92d4-41bfc05ff7b	8/10/2022	DRGN	0.00003479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/10/2022	BAT	1009.80826400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5116b8fa-4763-4a60-971d-8311c0a56da	8/10/2022	BCHA	3.93295234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/10/2022	UBQ	5.11994983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/10/2022	DNT	142.50000000	Customer Migration to Non-Debtor Entity

Page 357 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	ANT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	AMP	182.1051070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6a23db-b7d4-4415-a137-83d56101595	8/11/2022	USD	0.00003782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	STEEM	4.26570687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	OK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	GRC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/11/2022	STRAX	66.07621550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ac1b0-78db-4e9b-2e25-1cab96fced8	8/11/2022	ETH	0.00050024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6cee85b-125-40ee-bb65-fd293394019	8/11/2022	MONA	1.80962276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca720ae6-ab0f-483b-a4b6-b620c666b36	8/11/2022	USD	0.00188830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5716e1d-7959-4abb-22cc-ac942976e046	8/11/2022	VA	0.00672360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	COVAL	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	BTC	0.00028200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee716e1d-7959-4abb-22cc-ac942976e046	8/11/2022	DGB	0.14264701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6cee85b-125-40ee-bb65-fd293394019	8/11/2022	BTTOLD	15.96195225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	XVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	BAT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	MONA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee716e1d-7959-4abb-22cc-ac942976e046	8/11/2022	ARK	0.00761286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	BTC	9999.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5716e1d-7959-4abb-22cc-ac942976e046	8/11/2022	DGB	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3089715b-49d2-4a6b-a0d3-157b0c77e6d7	8/11/2022	COC	0.00005642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	EMIS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	GNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/11/2022	ADA	839.22307700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ac1b0-78db-4e9b-2e25-1cab96fced8	8/11/2022	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	BAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6cee85b-125-40ee-bb65-fd293394019	8/11/2022	USD	0.00315507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	FIRO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e39a53-9587-4e7a-8bea-2ee032391f1	8/11/2022	USD	0.01716627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/11/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	RDO	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12344e4b-2748-41b1-a16f-484b689e9d1	8/11/2022	COC	2202.52729500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	CVC	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e39a53-9587-4e7a-8bea-2ee032391f1	8/11/2022	QNG	2.92819439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/11/2022	XMR	1.32380485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	SC	125000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbaada77-6911-4ddc-b16-1db730bc73b6	8/11/2022	BCH	0.00000615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	XCP	1.03857199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	NEO	101.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d880af-d26e-4417-9e38-c70adba38b02	8/11/2022	BTS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4d06ff-fa49-44b8-993b-140859c43b6	8/11/2022	BTC	0.00172556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30591c5-2536-410d-81f1-0244d23486b9	8/11/2022	EOS	151.60004880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5716e1d-7959-4abb-22cc-ac942976e046	8/11/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21059cb3-3caa-47fa-b9d2-9865a8c5c3e	8/11/2022	CN	0.00049856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	USD	0.00203174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	LTC	0.72623171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e39a53-9587-4e7a-8bea-2ee032391f1	8/11/2022	ONT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	BTC	0.00015039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6a23db-b7d4-4415-a137-83d56101595	8/11/2022	MANA	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	VEL	53.96432900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcc5199-e15a-4937-b65c-a2d621d478a	8/11/2022	XTC	192.64082710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	NEO	0.01738357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbaada77-6911-4ddc-b16-1db730bc73b6	8/11/2022	BCHA	0.00000615	Customer Migration to Non-Debtor Entity

Page 358 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3b697135-d9ad-46a0-abd3-157b0c77e6d7	8/11/2022	NXS	7343.27200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f4d5e68d-13c6-4ad6-a6d3-cba0b0d99613	8/11/2022	BCH	0.00017033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcc5199-e15a-4937-b65c-a2d621d478a	8/11/2022	BTC	0.00239856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	DYN	8.02010536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	XLM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f400d-b2ea-471b-0a3d-14b656d22c	8/11/2022	RPR	2395.48330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3059f1c5-2536-410d-8111-024dd43369b9	8/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3059f1c5-2536-410d-8111-024dd43369b9	8/11/2022	WTM	140.41237200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340ff01f-444d-903b-37e0-400000000000	8/11/2022	QTRM	681.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	SALT	14.96554800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	USD	0.00127777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	ADO	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee716e1d-7f99-4abb-ac2-e9429f6e046	8/11/2022	GOX	80183.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	BTC	0.00112729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b906b6-1f60-4717-a6-13-194d6c7f0d53	8/11/2022	BTC	0.00493720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	GLM	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b2c27f-0c-14fa-bac8-8783-938a45e	8/11/2022	USD	0.00081413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c3b335c-2536-4106-97f1-343a9b958f7d	8/11/2022	USD	0.00046488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1718832-3b3b-410d-8111-024dd43369b9	8/11/2022	BTC	0.00081027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	123d4468-2748-411a-6f8d-68a0b0000000	8/11/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b5b319-3b3a-411a-6f8d-305c2dc2ac42	8/11/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3059f1c5-2536-410d-8111-024dd43369b9	8/11/2022	USD	0.10551183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446ca3a3-b33d-4a15-86fc-5af37a5aded	8/11/2022	ETH	0.01993750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79f76398-c0d-4848-821d-7fdeed316950	8/11/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ddab0ce-2393-47f5-92d1-41bf0c05f019	8/11/2022	ETH	0.00002586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a02da-742d-4ae9-8758-40e7df37ba4	8/11/2022	OMG	0.00965840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcc5199-e15a-4937-b65c-a2d621d478a	8/11/2022	OMG	34.46773800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e3a93c-5987-47a4-8bee-2ae33291311f	8/11/2022	USD	66828.55880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ce95b5-123d-4468-a6d3-29c39a00191f	8/11/2022	MEME	64.31156688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19f4040a-333d-4a15-86fc-5af37a5aded	8/11/2022	ETH	0.02740340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6598a1c0-679e-4833-b65c-29e058e90818	8/11/2022	ETH	2.54710084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31003331-c3f7-4ac0-88c4-b1377029c6f7	8/12/2022	KMD	350.41601020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34020633-d252-42e1-858a-197d1d0ca317	8/12/2022	XMY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40b42412-8509-cd7f-84f2-832c6f13ac2f	8/12/2022	DTB	387.01424330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c6e0a4-4630-d42e-a0f8-352d26b7bf25	8/12/2022	KOC	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34020633-d252-42e1-858a-197d1d0ca317	8/12/2022	ADA	39.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d283c-332c-40f5-811e-14d068981b28	8/12/2022	XEM	1173.52941000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3540a063-75f8-4424-90ea-29e0d39313246	8/12/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c67bb6-1424-4f19-b836-e492f21e2b2d	8/12/2022	ONT	1.03223993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d283c-332c-40f5-811e-14d068981b28	8/12/2022	ONT	559.91819840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67244d21-525f-4845-8ee2-a0d67c3b3c3d	8/12/2022	USD	0.00020944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d283c-332c-40f5-811e-14d068981b28	8/12/2022	UKG	2909.37500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7224e0-902d-4ena-3604-4a556e2a12ad	8/12/2022	USD	0.01124474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98360660-7165-4ad6-a6d3-1e0061e52a1d	8/12/2022	USD	0.34385634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31003331-c3f7-4ac0-88c4-b1377029c6f7	8/12/2022	USD	0.00106983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c67bb6-1424-4f19-b836-e492f21e2b2d	8/12/2022	BCH	0.00125909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c6e0a4-4630-d42e-a0f8-352d26b7bf25	8/12/2022	BSD	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9665c0bd-0e08-aae5-ac7b-67686e28a121	8/12/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8665fc5-991f-434b-85a-45a7399f6fd	8/12/2022	ETH	0.13622033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e9b793-4d51-4eeb-ac51-56c8b9e6d3cd	8/12/2022	EBST	271.60352880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e9b793-4d51-4eeb-ac51-56c8b9e6d3cd	8/12/2022	USD	0.01475840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726d283c-332c-40f5-811e-14d068981b28	8/12/2022	QTUM	133.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47de9ad6-542e-4043-85a-74825a5f9f66	8/12/2022	ETH	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9865fc5f-991f-434b-85a-45a7399f6fd	8/12/2022	RFR	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee42be1e-483e-43bc-cf41-641c330a0eb3	8/12/2022	BTC	0.01107856	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	HMQ	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2774b6d7-3c2d-422a-2e1f-858a-197d1dce3a17	8/12/2022	USD	0.00216675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee225f62-7e07-4ae7-a013-325863d9d25	8/12/2022	RDD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656ee04-4e30-4d2e-a8fa-352d2e75b25	8/12/2022	VRC	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66b11df-6da6-4e5f-bbd0-8be5763bf7d	8/12/2022	ADA	0.43351532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a0a63-75f8-4424-90ea-290d9f1324b6	8/12/2022	XXM	13960.64922000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e697d-4b37a-4ebc-a5e1-5dc8f4e3ab3d	8/12/2022	ADA	0.00086405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656ee04-4e30-4d2e-a8fa-352d2e75b25	8/12/2022	NEOS	0.00080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342063d-4252-42e1-858a-197d1dce3a17	8/12/2022	COVAL	4022.22568000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2b06-359c-45f6-891c-c5a8b6c084	8/12/2022	UKG	6.70493614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	899a3c36-884f-4860-b3dc-91cba492e1f5	8/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5598a1c-0b-978e-4ad3-8eb3-a6925998985	8/12/2022	BTC	2.55007153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728b283c-632f-a045-811a-14d089b1b28	8/12/2022	GAME	886.18199250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2b06-359c-45f6-891c-c5a8b6c084	8/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656ee04-4e30-4d2e-a8fa-352d2e75b25	8/12/2022	BCHA	0.00000576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92768597-e0ed-4ae6-f943-2b5b674-98d7	8/12/2022	BTC	0.00000595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342063d-4252-42e1-858a-197d1dce3a17	8/12/2022	XVG	12000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	ABY	148107.09620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d27e1921-5684-a4a6-b0cc-7f50309628ba	8/12/2022	USD	0.03282343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0b76b6-1e43-419f-8b3b-e49221e2b9d	8/12/2022	ONG	0.08477102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee225f62-7e07-4ae7-a013-325863d9d25	8/12/2022	PAY	605.09845260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726b283c-632f-a045-811a-14d089b1b28	8/12/2022	BTC	0.03675437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	ADA	753.32276790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a66b11df-6da6-4e5f-bbd0-8be5763bf7d	8/12/2022	BTC	0.00154492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee225f62-7e07-4ae7-a013-325863d9d25	8/12/2022	BCH	0.00003447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0b76b6-1e43-419f-8b3b-e49221e2b9d	8/12/2022	BCHA	0.00125909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2706d2f9-d2a-416b-a1c7-45db15a328bf	8/12/2022	VTC	190.25891370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c19df5a-11af-4aaf-9841-a079c2d6e8	8/12/2022	ETH	0.00356270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	PMA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	PUNDIX	0.00033333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	CURE	0.0026411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	2GIVE	50158.91822000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c19df5a-11af-4aaf-9841-a079c2d6e8	8/12/2022	BTC	0.00000246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51033331-c3ff-40c0-98c4-b137702d9c67	8/12/2022	VTC	0.18858970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	NXT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	ICX	4.18198238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee225f62-7e07-4ae7-a013-325863d9d25	8/12/2022	NEO	0.34600734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2774b6d7-3c2d-422a-2e1f-858a-197d1dce3a17	8/12/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f26a4c7-9360-4c7d-9ea2-59f268228a09	8/12/2022	PAY	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	BCH	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	BCHA	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	DOGE	0.03571429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee42eb1e-483e-43bc-bcf1-641c3390efb3	8/12/2022	USD	0.01141682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afe13648-e9a8-4d8f-b5c7-08d6c5c783c	8/12/2022	USD	1.63272616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee225f62-7e07-4ae7-a013-325863d9d25	8/12/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c19df5a-11af-4aaf-9841-a079c2d6e8	8/12/2022	USD	0.0254016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	BTC	0.00000798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	ION	0.00251257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a0a63-75f8-4424-90ea-290d9f1324b6	8/12/2022	USD	0.04857079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31033331-c3ff-40c0-98c4-b137702d9c67	8/12/2022	USD	0.01210205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2706d2f9-d2a-416b-a1c7-45db15a328bf	8/12/2022	BTC	0.00062359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726b283c-632f-a045-811a-14d089b1b28	8/12/2022	XVG	22305.20833000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	DTA	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	ONG	0.24637156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	768b4c9d-4c22-4ae6-832b-6637d676824	8/12/2022	SIGNA	27394.56774000	Customer Migration to Non-Debtor Entity

Page 361 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	85ce06d4-4e30-4d2e-a8fa-352d2e75b25	8/12/2022	XMG	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e865f5c-991f-43eb-a03c-85a7439f6df	8/12/2022	TRX	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b787f4-c73e-4b47-8150-fabaf6a1c1b	8/12/2022	BTC	0.16618293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	899a3c36-884f-4860-b3dc-91cba492e1f5	8/12/2022	PORT	28.14328659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92768597-e0ed-4ae6-f943-2b5b674-98d7	8/12/2022	XVG	148.07658360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e6b83b-11-f1-c08b-ba1-f6510a4712c	8/12/2022	BTC	0.15274701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f26a4c7-9360-4c7d-9ea2-59f268228a09	8/12/2022	GLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342063d-4252-42e1-858a-197d1dce3a17	8/12/2022	XRP	2300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6724d2f-525f-485c-b4d8-2aae0b7ed7c	8/12/2022	BTC	0.00003260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404b2412-4509-4cd7-84f2-8f3723acc0f1	8/12/2022	DASH	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f7b31dc-3ac2-45e8-8c8f-9f13218811	8/12/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d0a9ed-5a2e-4b43-8a89-252d45a9986	8/12/2022	BTC	0.00023801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a0b8f4f-211d-4a4e-9a45-677841098c	8/12/2022	TRX	91.5137147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4a03-359e-428a-a14-16f0bc3047	8/12/2022	BTC	0.07265937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6413b32a-175c-4e48-a359-15277076168	8/12/2022	BCHA	0.00127099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b10c0297-71f2-4af2-ab0e-8716e77c7c5f	8/12/2022	AEPN	0.06094000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddcf5a08-e018-44f3-ab6e-bad759a6bac5	8/12/2022	XRP	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b93d02e-8bdf-4a5a-9162-471b90c55c03	8/12/2022	BACH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddcf5a08-e018-44f3-ab6e-bad759a6bac5	8/12/2022	BAHS	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263e084-2697-4058-85f1-1e09ec1d4fff	8/12/2022	USD	4.92397221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe1699-93db-4d94-bcb-6912c3097bb8	8/12/2022	MUSIC	37245.39172000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d949b653-dc1-4866-98b7-112786e552ab	8/12/2022	MUSIC	524679.81640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263e084-2697-4058-85f1-1e09ec1d4fff	8/12/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac3-b22f-4017-bf9f-3cabb5dca2d2	8/12/2022	TRX	71.90658600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe54bfb0-443a-4334-91b6-9e451822d8f	8/12/2022	QWRS	98.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac3-b22f-4017-bf9f-3cabb5dca2d2	8/12/2022	GARK	3170.57622800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac3-b22f-4017-bf9f-3cabb5dca2d2	8/12/2022	NXS	10.92588191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342c3f81-444f-443d-99d3-5e13698ba5c	8/12/2022	ADA	0.50610684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac3-b22f-4017-bf9f-3cabb5dca2d2	8/12/2022	BTC	0.01061496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddcf5a08-e018-44f3-ab6e-bad759a6bac5	8/12/2022	XXM	251.33197120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263e084-2697-4058-85f1-1e09ec1d4fff	8/12/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe1699-93db-4d94-bcb-6912c3097bb8	8/12/2022	SC	119809.73900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1840177e-802f-46c0-9543-41cd02642306	8/12/2022	COVAL	79543.94672000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1840177e-802f-46c0-9543-41cd02642306	8/12/2022	ETH	0.46379651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe1699-93db-4d94-bcb-6912c3097bb8	8/12/2022	ETH	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	843d0d69-7bee-46be-b7ec-aecc4a35c943	8/12/2022	ZCL	7.27400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec5c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	FCT	1930.80485700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263e084-2697-4058-85f1-1e09ec1d4fff	8/12/2022	CYPR	3007.76602200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	843d0d69-7bee-46be-b7ec-aecc4a35c943	8/12/2022	XVM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2373lead-e278-4f4c-bbaa-03c240f138b6	8/12/2022	LBC	0.85082338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c704642-b65e-431a-ad3e-2405d050810	8/12/2022	USD	0.00102301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac3-b22f-4017-bf9f-3cabb5dca2d2	8/12/2022	PART	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6413b32a-175c-4e48-a359-15277076168	8/12/2022	ZLC	13.27217898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2373lead-e278-4f4c-bbaa-03c240f138b6	8/12/2022	SC	29448.03960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a6b2fc-edf7-4e62-9ef1-795d12e6565	8/12/2022	BTC	0.00000133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b93d02e-8bdf-4a5a-9162-471b90c55c03	8/12/2022	SC	33894.32553000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	843d0d69-7bee-46be-b7ec-aecc4a35c943	8/12/2022	POWR	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	843d0d69-7bee-46be-b7ec-aecc4a35c943	8/12/2022	XEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d949b653-dc1-4866-98b7-112786e552ab	8/12/2022	BTC	0.12324700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe1699-93db-4d94-bcb-6912c3097bb8	8/12/2022	BTC	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263e084-2697-4058-85f1-1e09ec1d4fff	8/12/2022	BTC	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	843d0d69-7bee-46be-b7ec-aecc4a35c943	8/12/2022	BTC	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2373lead-e278-4f4c-bbaa-03c240f138b6	8/12/2022	XTM	195193.14700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2373lead-e278-4f4c-bbaa-03c240f138b6	8/12/2022	ENC	0.34602100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d949b653-dc1-4866-98b7-112786e552ab	8/12/2022	UBQ	17.31699387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1840177e-802f-46c0-9543-41cd02642306	8/12/2022	DOT	50.00000000	Customer Migration to Non-Debtor Entity

Page 362 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	CELO	280.77623420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342c3f81-444f-443d-99d3-5e13698ba5c	8/12/2022	USD	0.30141838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	USD	0.74441688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263084-2697-4058-85b-1e09dc-1436f	8/12/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	237f3ead-278c-4fbc-bbaa-03c04d133b86	8/12/2022	SY\$	34.63109565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	USD	1.22204098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0263084-2697-4058-85b-1e09dc-1436f	8/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	BTC	3570.47145600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac322-4017-889f-4a5b-759a5ba5c	8/12/2022	XRP	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	299302d6-8bdf-4af5-9162-4715b0c5d535	8/12/2022	BCHA	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0204836-3901-4d78-ae2b-82f1-697945a	8/12/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	ZCL	1719.98772300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	VEP	3090.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	237f3ead-278c-4fbc-bbaa-03c04d133b86	8/12/2022	DCM	0.20921531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	237f3ead-278c-4fbc-bbaa-03c04d133b86	8/12/2022	USD	10.86359689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64133b2a-175c-4e48-a359-152770610618	8/12/2022	ONT	0.30467391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f840177e-6024-406-9534-14cd26d236a0	8/12/2022	USD	2.85379102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	831c3ac32-5021-4017-889f-36ac5ad222	8/12/2022	XVG	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631c26b8-15bf-4a0f-95a4-6c289e925075	8/12/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	040177e-8024-406-9534-14cd26d236a0	8/12/2022	BTC	0.15231090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64133b2a-175c-4e48-a359-152770610618	8/12/2022	BCH	0.00127099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b10c0297-7112-4af2-8016-871fe677c5f5	8/12/2022	USD	0.02085628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	XXM	9.95394095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8430d697-78f6-46be-7bc-eaacd435c543	8/12/2022	NEO	0.44718790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	237f3ead-278c-4fbc-bbaa-03c04d133b86	8/12/2022	BTC	0.00024508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	OMG	149.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	SOLV	4023.60838400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8f8f7f7-6c5a-454a-b3fc-3d9d421874d7	8/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	ETH	0.00038424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	ADT	214.11800400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631c26b8-15bf-4a0f-95a4-6c289e925075	8/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec55c932-355b-4e69-ad5b-3112ceaa14234	8/12/2022	LTC	2.00637938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8f8f7f7-6c5a-454a-b3fc-3d9d421874d7	8/12/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc05a5c98-018-4413-arbe-bba4-0795ba5c	8/12/2022	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8430d697-78f6-46be-7bc-eaacd435c543	8/12/2022	PAY	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b10c0297-7112-4af2-8016-871fe677c5f5	8/12/2022	DOGE	1006.51869000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342c3f81-444f-443d-99d3-5e13698ba5c	8/12/2022	BTC	0.71423070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0704842-2656-431a-99d3-5e240a5d95810	8/12/2022	BTC	0.00039801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337f3ead-278c-4fbc-bbaa-03c04d133b86	8/12/2022	ETH	5388.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aef169f9-934c-4d54-8b6c-12f130f7b5	8/12/2022	USD	0.02441250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd57ad-4ae5-4ade-9797-451e12c09505	8/12/2022	ETH	0.00110457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0704842-2656-431a-99d3-5e240a5d95810	8/12/2022	USD	0.00023152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64133b2a-175c-4e48-a359-152770610618	8/12/2022	ONG	0.24675540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d49b653d-0c61-4866-0e6f-112786565108	8/12/2022	DOGE	0.77777000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45929d2c-a87a-4767-90ca-ae57e4aedfd	8/12/2022	BTC	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38262cf-4f64-4cc7-a49d-472493830493	8/12/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7945d64-19f3-4c90-b562-0e56a40b1a14	8/12/2022	BTC	0.03202242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19c3addf-66ee-4d59-a966-019236238146	8/12/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04c17b5d-1310-47e6-30a0-1230249485	8/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2ab895d-40f3-444f-99d3-5e240a5d95810	8/12/2022	ETH	31.44070761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a8db10-4445-4240-84bf-164daad0723b	8/12/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a8db10-4445-4240-84bf-164daad0723b	8/12/2022	XXM	101.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04df5b5f-803d-4ab6-4ad7-4a7aa85980d	8/12/2022	ENG	212.39461540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2ab895d-40f3-444f-99d3-5e240a5d95810	8/12/2022	STORJ	50.00067971	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	LSK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	USD	0.000332164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b6c0d3-b43d-486a-e115-0d1654cbea9	8/15/2022	LTC	0.59139665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	BTC	0.01934208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	MANA	0.81754259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SYS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DOPE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97066c1-d332-4126-865e-0b09d4e80f6e	8/15/2022	LSK	2.13322665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	UKG	62.75307574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f1f1ca1-a5c6-4e9b-8014-395af7886814	8/15/2022	RVN	2.61910000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ADA	3012.87775200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	SC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	PUNDIX	1706.29031600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DAWN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ZRX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6594aefa-fd1a-4e57-bee7-184fd9d96838	8/15/2022	ADA	8.23962676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	RDD	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DOGE	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb85bbe5-7c82-4aba-b268-ad775ac20ec8	8/15/2022	BCHA	0.00000320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	GRC	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DOT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	USD	1.04631024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SIB	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	COVAL	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	USD	1.57570575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	ADA	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	BTC	0.00009148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	IGNIS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	BITS	1075.66201100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	BTOLD	1400139.03800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	XEM	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XYM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba44356-10da-49c8-a32b-890d393f7561a	8/15/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	USD	0.00082688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	USD	3.68435834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7265c1c1-abb0-43af-934e-1ea526ae665d	8/15/2022	USD	0.00506825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	DGB	1440.88108900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XEM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb85bbe5-7c82-4aba-b268-ad775ac20ec8	8/15/2022	BCH	0.00000320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XDN	120000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	MUSIC	316.66666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	ZCL	0.02829685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	WAVES	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	IOC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XVG	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	BSV	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ALGO	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b755585-3e31-43c9-af0a-a02045a3f144	8/15/2022	USD	0.00008169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8a7890f-b8d0-44a6-8c6d-70eb1da973a	8/15/2022	BTC	0.74815747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	BNT	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	WAVES	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ARRR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8a7890f-b8d0-44a6-8c6d-70eb1da973a	8/15/2022	USD	2.01617466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	POLY	50.00000000	Customer Migration to Non-Debtor Entity

Page 365 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	CRO	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XMY	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	MANA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	VTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8a7890f-b8d0-44a6-8c6d-70eb1da973a	8/15/2022	ETH	10.79965616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	PTC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	NXT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	CNS	500000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	BCHA	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	BCH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	HTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	224312d-3561-4137-9650-2646eb4b8e5	8/15/2022	ZEN	0.0005108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b6c0d3-b43d-486a-e115-0d1654cbea9	8/15/2022	BTD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	PINK	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351a0624-b9d4-42b1-81bf-3871be92d512	8/15/2022	POT	19.07995064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	TXM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	XLN	2009.06083000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351a0624-b9d4-42b1-81bf-3871be92d512	8/15/2022	ANT	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SUTER	10259.82111000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	ARK	5.73799040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a942e66a-11ee-4625-9c0d-270b741e1b0	8/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	FLODC	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6725cd27-a5a1-4d78-898b-723a9da9512	8/15/2022	USD	1.77502521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7265c1c1-abb0-43af-934e-1ea526ae665d	8/15/2022	UNI	30.44238825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a82ae-1f334-4b2d-9875-8a3a19400b0	8/15/2022	USD	0.02242153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f77437-6ecf-4e57-8a5d-167d334848b6	8/15/2022	USD	0.00068099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	RDD	110000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	QRL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a942e66a-11ee-4625-9c0d-270b741e1b0	8/15/2022	USD	0.15061659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	724312f-3561-4137-9650-2646eb4b8e5	8/15/2022	TUBE	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	STEEM	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	PMA	3230991.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6983122-289-4298-8d1e-1653b9790cf4	8/15/2022	BTC	0.00017740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	2GIVE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	BAT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	OST	57000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SNT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	LRC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	724312f-3561-4137-9650-2646eb4b8e5	8/15/2022	SYS	0.03074723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	LTC	0.47232844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ADC	62.16771800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5603b6a6-02e4-45aa-8a87-268dd66c22	8/15/2022	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	BTC	0.00002244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfb05002-cf86-414b-bf5a-b1a2a2464	8/15/2022	USD	0.00626392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	MUSIC	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	TUSD	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	BITB	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ADT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DNT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	VANX	660.81873500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e09b016-184d-4ef1-abc-e1e03170b126	8/15/2022	CDD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351a0624-b9d4-42b1-81bf-3871be92d512	8/15/2022	USD	0.00046152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	TRX	12000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6594aefa-fd1a-4e57-bee7-184fd9d96838	8/15/2022	ETH	0.00014528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	HIVE	15.00000000	Customer Migration to Non-Debtor Entity

Page 366 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9180a929-80a9-43be-bbeb-409d1030e49b	8/15/2022	BTC	0.00001390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8a7890f-b8d0-44a6-8c6d-70eb1da973a	8/15/2022	NEO	1014.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ffdc1a-ac56e-49a0-315f-50a7b88614d	8/15/2022	RVC	2.61910000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14bc60cda-b843-486e-a110-356741e5cbea9	8/15/2022	RVN	7894.49830300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6594aefa-fd1a-a5e7-bec7-18a4f0d96383	8/15/2022	SEL	1.76256884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SIGNA	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	ABY	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	SBD	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e095016-196a-af01-adc6-e1603170b126	8/15/2022	BAT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17086cf-cd1a-4e5b-806d-305000000000	8/15/2022	BCA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	RNC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2c13cf-7e4b-4dcc-ab02-e15633311a6	8/15/2022	RVN	7000.58452000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726c51c1-abbc-43f9-934e-1ea52d4a665d	8/15/2022	ADA	5017.87396500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b443c6d-104a-49c6-3a2c-890d3575614	8/15/2022	USDt	0.00089165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	554cdcc5-3725-4b0d-86e6-55aa9fb05462	8/15/2022	USDt	0.02572605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60ba82cf-c138-400b-bb7f-272281f550c	8/15/2022	USDt	0.00004179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60ba82cf-c138-400b-bb7f-272281f550c	8/15/2022	BTC	0.00208986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80070ba7-b94d-42b8-09a0-a095d670468	8/16/2022	USDt	0.00297534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	SHIFT	49.91531622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	BCH	8259.55814000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2762c2-8e1b-4e6b-0456-0459-05a29a	8/16/2022	VAL	1.34700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d4708a-b1f5-4326-a37a-95e59ac9f777	8/16/2022	USDt	137.92022000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2762c2-8e1b-4e6b-0456-0459-05a29a	8/16/2022	SCS	285.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe33a5d7-8623-4f31-bee8-d6b-320c408d	8/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79e8ed6f-73c8-4537-86a4-bae22762126	8/16/2022	RVC	506.26897260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f077-0021-4e2d-a88b-9021419a2e49	8/16/2022	BTC	0.18430209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef6d38d-cb8f-4036-a1ba-8a8bf9c305	8/16/2022	ENG	21.88634146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a16b6e-180d-446e-89ce-7424d4713067	8/16/2022	USDt	0.00097401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3945975-800d-4dc6-9a95-85a76f7b7b8	8/16/2022	POT	100.96079800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f077-0021-4e2d-a88b-9021419a2e49	8/16/2022	WAVES	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	BCH	10.21029200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe252fb-1e68-4efb-b1f1-864d4ac2c604	8/16/2022	ETH	0.94338630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2762c2-8e1b-4e6b-0456-0459-05a29a	8/16/2022	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3945975-800d-4dc6-9a95-85a76f7b7b8	8/16/2022	ADA	801.91784450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe252fb-1e68-4efb-b1f1-864d4ac2c604	8/16/2022	LTC	4.45928455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe33a5d7-8623-4f31-bee8-d6b-320c408d	8/16/2022	MANA	0.04429327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	LBC	185.81494750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef6d38d-cb8f-4036-a1ba-8a8bf9c305	8/16/2022	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94846778-0e11-45a9-839e-0338620a925	8/16/2022	NEO	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe252fb-1e68-4efb-b1f1-864d4ac2c604	8/16/2022	BCH	0.37800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe252fb-1e68-4efb-b1f1-864d4ac2c604	8/16/2022	BCHA	0.37800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3945975-800d-4dc6-9a95-85a76f7b7b8	8/16/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09523a3b-0e11-4445-801f-eaa0f713c7a	8/16/2022	ETH	3.03689389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7297d4-f684-b1-a1b5-30ffed7c1e7d	8/16/2022	ETN	0.11256147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	SYNX	425.19030680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef6d38d-cb8f-4036-a1ba-8a8bf9c305	8/16/2022	RDD	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d4708a-b1f5-4326-a37a-95e59ac9f777	8/16/2022	BTC	0.00005134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d4708a-b1f5-4326-a37a-95e59ac9f777	8/16/2022	MYC	18645.31061000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f077-0021-4e2d-a88b-9021419a2e49	8/16/2022	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a349759-525d-4d03-aee7-c288a29a980	8/16/2022	SIGNA	602.93369320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d2762c2-8e1b-4e6b-0456-0459-05a29a	8/16/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a16b6e-180d-446e-89ce-7424d4713067	8/16/2022	DGB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	NEO	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b7d9-6545b200478	8/16/2022	PINK	3006283700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8209866d-3444-4935-a021-5e00d7e1c29d	8/16/2022	ETH	1.18437887	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	NLG	294.25542510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	UBQ	39.77444813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	POWR	1202.38789600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d86778-90a1-15a9-83ba-dc3f86820a25	8/16/2022	USD	4990.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d276e2c-483c-4d5c-86ae-04f50c05a29a	8/16/2022	BCHA	1.34700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d4708a-61b5-432c-37fa-95e69ac677a	8/16/2022	LTC	0.03010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	XMG	251.32273510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7297fa-b688-41b1-a5b-30fbfd677de	8/16/2022	DGD	0.58305638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a5975c-860d-4c2d-a993-652a7f17b8b	8/16/2022	XEM	736.60511800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b965dc12-ac3c-42d6-a56-692e272f2d2f	8/16/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a1b6b6e-f8d0-464e-893c-7424da713067	8/16/2022	EXP	2.54142431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f9077f-0021-4eb2-8b8b-902d4192d249	8/16/2022	DGB	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f9077f-0021-4eb2-8b8b-902d4192d249	8/16/2022	GRC	10000.08161000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f9077f-0021-4eb2-8b8b-902d4192d249	8/16/2022	IOC	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79e9dd6d-763c-4537-864a-beaf22762b2b	8/16/2022	BTC	0.00001981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef6d38d-cbf4-4036-a1a8-8a89fac3f05	8/16/2022	ETH	0.81583764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	CLAOX	10.28152658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	GRC	2688.36328600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	EDGELES	86.17710583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef6d38d-cbf4-4036-a1a8-8a89fac3f05	8/16/2022	BTC	0.00003157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79e9dd6d-763c-4537-864a-beaf22762b2b	8/16/2022	XHV	1078.15017600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d276e2c-483c-4d5c-86ae-04f50c05a29a	8/16/2022	POWR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f9077f-0021-4eb2-8b8b-902d4192d249	8/16/2022	DGB	1617.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a5975c-860d-4c2d-a993-652a7f17b8b	8/16/2022	XYM	736.60511800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	VAL	10.31495873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1ca584-77c4-47da-b5a8-da06b33b71eb	8/16/2022	XLM	1.20933960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7297fa-b688-41b1-a5b-30fbfd677de	8/16/2022	BTC	0.00000116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6597d4f-579f-4159-9919-dcf91613f4b7	8/16/2022	BCH	0.00003964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2121774d-4212-4caa-ab4b-9d0cda826113	8/16/2022	OK	6.25272797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	089b7ff1-2bdf-40d4-80d2-94917f9ca1959	8/16/2022	USD	0.00479298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	XEL	20.51209950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d276e2c-483c-4d5c-86ae-04f50c05a29a	8/16/2022	WAVES	23.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a1b6213-7569-4ab7-b5fd-653f28204e97	8/16/2022	BITB	8951.92307700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	259a1634-316b-474d-b9c5-a7f0b8589414	8/16/2022	USD	0.02538771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7297fa-b688-41b1-a5b-30fbfd677de	8/16/2022	BSD	3.85532339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a1b6b6e-f8d0-464e-893c-7424da713067	8/16/2022	FIRO	0.27096272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93f9f94c-37da-47da-b5a8-da06b33b71eb	8/16/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	LTC	36.62950390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbf799b-0c38-469b-81fb-b804aa135157	8/17/2022	ADA	4500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f320b1b3-74a8-4e01-a2fc-ec0c5e1a3e80	8/17/2022	BTC	0.01329432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93f9f94c-37da-47da-b5a8-da06b33b71eb	8/17/2022	SRN	0.13600101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	SIGNA	142.16152020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	SNT	192.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca1eb1b1-9c5c-44a9-a908-44b52b387902	8/17/2022	USD	0.00007069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43166b14-31f1-49ca-a42b-3aabddcc93d	8/17/2022	HIVE	8.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	DOGE	2126.68759000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	XRP	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	BTC	0.88916862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	PTOY	0.00001900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	ADA	399.74651200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	ONT	128.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	329ee5fe-734a-44bd-994c-fae406f792e	8/17/2022	EXP	363.98121170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	GRS	0.00007810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8799c74b-2986-47b8-8405-9d654e7a29a6	8/17/2022	ETH	0.00000629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c69db6d1-17b1-41b9-94bd-47f72b65720	8/17/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	DNT	3546.40000000	Customer Migration to Non-Debtor Entity

Page 369 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	ARK	2700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a88180-0694-4d8b-9d41-15be9c235694	8/17/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	840c2d0-4948-43d9-902a-13ab1bf5a5da	8/17/2022	DOGE	50.16817377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43166b14-31f1-49ca-a42b-3aabddcc93d	8/17/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbf799b-0c38-469b-81fb-b804aa135157	8/17/2022	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	VTC	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f618e5-290f-458f-9d89-b13e047b2f2c	8/17/2022	BTC	0.00012201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824016ea-44fa-4125-90f4-33a5378280e7	8/17/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fbf799b-0c38-469b-81fb-b804aa135157	8/17/2022	USD	0.00324954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	STRAX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	BTC	0.07085895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9556b9dd-7a0b-48ad-b47d-69a9725995a	8/17/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	SC	7150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9472194e-3f5e-4e1f-888c-0c4331120513	8/17/2022	BAY	189.64943750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824016ea-44fa-4125-90f4-33a5378280e7	8/17/2022	BTC	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2164133b-d552-488a-a6f8-b985c4807c55	8/17/2022	KRP	374.42076560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	MXR	0.12953330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0588c-819a-417a-9438-88e512471d19	8/17/2022	RSE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	LSK	6.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	FUN	0.61369141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b4c057-7e4d-4b94-ba8f-22c042c943b6	8/17/2022	BSV	0.01072766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9556b9dd-7a0b-48ad-b47d-69a9725995a	8/17/2022	BTC	0.00133387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a88180-0694-4d8b-9d41-15be9c235694	8/17/2022	SC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8799c74b-2986-47b8-8405-9d654e7a29a6	8/17/2022	EBST	0.00191934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2e6739e-8e02-41c3-a6fc-bd82bc0f8a4e	8/17/2022	KMD	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	DGB	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	PTOY	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0588c-819a-417a-9438-88e512471d19	8/17/2022	XVG	200000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dbcc33b-7db5-4f45-bec2-3b26f5a4667b	8/17/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	NEO	4.18029724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	DFI	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4ac141-4664-432c-90f8-b672518d8e2a	8/17/2022	BTC	0.00483252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	RDP	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	824016ea-44fa-4125-90f4-33a5378280e7	8/17/2022	XRP	95345.48942000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	COV	0.00001277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43166b14-31f1-49ca-a42b-3aabddcc93d	8/17/2022	STEEM	8.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c69db6d1-17b1-41b9-94bd-47f72b65720	8/17/2022	USD	10.42100730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a88180-0694-4d8b-9d41-15be9c235694	8/17/2022	TRX	5.24590113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2e6739e-8e02-41c3-a6fc-bd82bc0f8a4e	8/17/2022	BTC	0.04849000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9472194e-3f5e-4e1f-888c-0c4331120513	8/17/2022	SEQ	428.29840690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4ac141-4664-432c-90f8-b672518d8e2a	8/17/2022	EOS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	ONG	46.88215490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a47f6a6f-5b5c-4821-b912-516e8c52a6b7	8/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213b8d4-9035-4065-b7f9-ad6a6e1d9795	8/17/2022	EXP	2.04045738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	OMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2164133b-d552-488a-a6f8-b985c4807c55	8/17/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9472194e-3f5e-4e1f-888c-0c4331120513	8/17/2022	GLM	79.48216882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	GLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	XVG	390.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8799c74b-2986-47b8-8405-9d654e7a29a6	8/17/2022	USD	0.11694669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f320b1b3-74a8-4e01-a2fc-ec0c5e1a3e80	8/17/2022	KRP	1972.23556000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	XEM	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a88180-0694-4d8b-9d41-15be9c235694	8/17/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24712eb-9c5c-41b8-94c7-3f8de1cbdd5	8/17/2022	BTS	370.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4ac141-4664-432c-90f8-b672518d8e2a	8/17/2022	SNT	17.94064748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b4c057-7e4d-4b94-ba8f-22c042c943b6	8/17/2022	DASH	0.01205511	Customer Migration to Non-Debtor Entity

Page 370 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	ETH	3.14003800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	840c2d0-4948-43d9-902a-13ab1bf5a5da	8/17/2022	LTC	0.00098274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c9db6d1-17b1-41b9-94bd-47f7b285720	8/17/2022	USD	155.89867350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fbf79b9-0b38-469b-81bf-b804aa135157	8/17/2022	BTC	0.19454708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	XTN	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43166b14-31f1-49ca-a4b3-3aaabed9c33a	8/17/2022	USD	0.00002076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9742194e-f5a6-4e1f-888c-04c31120513	8/17/2022	XCP	3.95010308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	RDD	2840.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82401e6a-44fa-4125-90a4-3353a78280e7	8/17/2022	ADA	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213db84-0053-4005-b7f9-adb4e1197995	8/17/2022	SVS	0.00004671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9742194e-f5a6-4e1f-888c-04c31120513	8/17/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0568e-819a-417a-9438-88e512471119	8/17/2022	BAT	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a8b180-0694-4d4b-90a4-15bf9e235964	8/17/2022	ETH	0.00000425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213db84-0053-4005-b7f9-adb4e1197995	8/17/2022	THC	24.45452317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6d333b-7b56-4fa5-bce3-326f54661479	8/17/2022	ETH	0.000003251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0568e-819a-417a-9438-88e512471119	8/17/2022	ETH	0.00001878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213db84-0053-4005-b7f9-adb4e1197995	8/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	GLM	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	LTC	1.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f618e5-290f-458f-9a89-b13e047b262f	8/17/2022	ETH	0.19513487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	KYM	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9742194e-f5a6-4e1f-888c-04c31120513	8/17/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea3ac3c0-74c3-4ce9-a596-a09a2c26b829	8/17/2022	NEO	841.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	947f0d0e-07bf-4223-890f-3533af122f	8/17/2022	USD	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93f9fca-37da-47fa-afba-da0b633b1c2f	8/17/2022	GO	0.00021665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52b201b3-74a8-4e01-a26c-4e0c5e1c3680	8/17/2022	EMC2	1999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	247112eb-9c5e-418b-94c7-3f08e13c2d5f	8/17/2022	XLN	1237.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a8b180-0694-4d4b-90a4-15bf9e235964	8/17/2022	XRP	4048.50150900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b4c057-76a4-4b8a-b81c-22dc42c63589	8/17/2022	XTM	8.36758316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	099e058-1343-47e3-a157-01d8b6e2ac46	8/17/2022	EXP	3.50549099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6d333b-7b56-4fa5-bce3-326f54661479	8/17/2022	BCHA	0.07691144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7213db84-0053-4005-b7f9-adb4e1197995	8/17/2022	VTC	0.68987436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7f05d4-77f9-4722-911e-5335f57184dc	8/18/2022	ETC	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	ETH	19.12917433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82f6a5b3-afdd-4e7b-1103-b18ea476039a	8/18/2022	USD	0.00019963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81f3b693-d29f-4537-a58a-8601b7793f9e	8/18/2022	XVG	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	DTN	83.46931091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7f05d4-77f9-4722-911e-5335f57184dc	8/18/2022	XDB	197.217199500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52730b68-8762-4836-b0b5-6a6733d1f5	8/18/2022	BCH	2.96370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126a4c2e-45ba-a153-bb4c-0c35870a400a	8/18/2022	BITB	5748.36800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0e64e6-02d1-4f66-48b8-3460dcfbf339	8/18/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	XEL	154.89132949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	ETC	0.02388132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	ETC	0.27338969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0136f01-1a49-4ba6-8753-33a90b910e	8/18/2022	ETC	0.02211561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7f05d4-77f9-4722-911e-5335f57184dc	8/18/2022	ISTM	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	QNTM	12.56370967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f8e4383-07f4-4d9e-9d1f-8e92bdc01a40	8/18/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39a0d00-ae4a-4770-819e-4609b7f72e0a	8/18/2022	DOGE	108.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f8e4383-07f4-4d9e-9d1f-8e92bdc01a40	8/18/2022	ADA	1005.72198500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	BAT	72.61188279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	OMG	10.36866045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	WINGS	303.13411860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81f3b693-d29f-4537-a58a-8601b7793f9e	8/18/2022	ETC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	ETC	26.68889107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-52dfe6613770	8/18/2022	ETC	0.00000019	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2b0e4e6a-4032-4168-e884-3480dc3339	8/19/2022	USD	0.07091848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572306b8-9762-4836-b0b5-6aa6f733d1f5	8/19/2022	NEO	44.23859429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8956cd7bf-62a8-4d70-a865-3a3391f5c293	8/19/2022	FLOCC	4405.80971800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a785d613b-386a-46d8-4335-9644894e62db	8/19/2022	NXT	287.02640640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b483c7bb-2296-46d8-bfec-fa1eb070447	8/19/2022	BTC	0.00000513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48861d92-8782-421c-96b1-838130c8149	8/19/2022	ONG	4.32136516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	STRAX	48.18106481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	685984d0-a59c-436a-b7c0-9bb0cdcc5f68	8/19/2022	DOGE	74080.04520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e0c2d0-5db0-4165-8469-153d94a3a45f	8/19/2022	BTC	0.00000210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	XRP	786.66237800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b483c7bb-2296-46d8-bfec-fa1eb070447	8/19/2022	USD	0.00230307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81396b33-42b5-4537-a59a-8201b7378af	8/19/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91acaf87-4b02-465a-9022-86a8398c7d58	8/19/2022	USD	3945.44352000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b765d2f6-5790-4156-ab49-ec142e703517	8/19/2022	XRP	99.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f864383-0770-439e-9d78-8a2b8db1a40	8/19/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572306b8-9762-4836-b0b5-6aa6f733d1f5	8/19/2022	ETH	0.61378739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75a8c208-4977-4978-a1d3-47289e97ef31	8/19/2022	USD	0.43724987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b765d2f6-5790-4156-ab49-ec142e703517	8/19/2022	USD	0.00004888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e10724-ab20-462d-8ce1-df9898d20b41	8/19/2022	BTC	0.00006159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75a8c208-4977-4978-a1d3-47289e97ef31	8/19/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013e0e41-c489-4a6e-8793-c334f90e1f8	8/19/2022	ADA	943.10133750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f864383-0770-439e-9d78-8a2b8db1a40	8/19/2022	QTUM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aa7e010-4448-4734-a4f5-1c6d951d0a3c	8/19/2022	BTC	0.17170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7858d4b9-386a-46d8-4335-9644894e62db	8/19/2022	IOQ	1240.67639000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013acaf7-4b02-465a-9022-86a8398c7d58	8/19/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	GUP	428.59945820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	CRB	0.16611352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	LBC	251.25944880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013e0e41-c489-4a6e-8793-c334f90e1f8	8/19/2022	BTC	0.00000188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	DASH	0.29470403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7b0d54-bd07-4722-91f4-53355f184dcf	8/19/2022	XRP	103.72817760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a932f5c4-4a5e-4584-acae-6570f08f984	8/19/2022	RVC	1227.74295000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9739726-b41-14c80-b8ce-3b170111984	8/19/2022	PINK	8200.61426000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d95c207bf-62a8-4d70-a865-3a3391f5c293	8/19/2022	AMP	526.99278830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75a8c208-4977-4978-a1d3-47289e97ef31	8/19/2022	USD	0.01030280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572306b8-9762-4836-b0b5-6aa6f733d1f5	8/19/2022	BCHA	2.96370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f864383-0770-439e-9d78-8a2b8db1a40	8/19/2022	XRP	8500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338298a2-82f8-420d-8758-5d2e6613770	8/19/2022	ENRG	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572306b8-9762-4836-b0b5-6aa6f733d1f5	8/19/2022	ONT	8.85971885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572306b8-9762-4836-b0b5-6aa6f733d1f5	8/19/2022	USD	0.00000535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89f8dc8-8a6e-4672-9e13-2ff5a2aeadd5	8/19/2022	USD	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11997c7c-0d44-4e04-a813-424237a08e1c	8/19/2022	BTC	0.03822811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ee9d831-c391-14e8-b27f-af26c8b8e001	8/19/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	MUSIC	132.11920530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	ENG	0.00217686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	913acaf7-4b02-465a-9022-86a8398c7d58	8/19/2022	PINK	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a28d1f-7b00-413f-9059-dae240c3d7b	8/19/2022	BTC	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdf59ed-a24-4724-9e2a-4c8a9f9c8r5	8/19/2022	XHV	15.23052028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4dd908b-0630-41db-a963-a31ecf3042a	8/19/2022	ETH	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11997c7c-0d44-4e04-a813-424237a08e1c	8/19/2022	NEO	2.07743252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edee988a-42d2-4822-8e59-1672f5cd961	8/19/2022	BCH	0.00001330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532a3d6b-733c-4d17-8a34-49a3f103c4b7	8/19/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532a3d6b-733c-4d17-8a34-49a3f103c4b7	8/19/2022	QWARK	1872.31767900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	734c65ee-a4d4-4588-933c-14a30ede40e	8/19/2022	BCHA	0.00147943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a486236-0b61-4593-8411-a5f5e1c558a7	8/19/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity

Page 373 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3eab7e9f-858a-4537-a980-4525de974c1	8/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11997c7c-0d44-4e04-a813-424237a08e1c	8/19/2022	IOQ	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdf59ed-a24-4724-9e2a-4c8a9f9c8r5	8/19/2022	SLS	39.18607293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89f8dc8-8a6e-4672-9e13-2ff5a2aeadd5	8/19/2022	ADA	52246.73534000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	XVG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89f8dc8-8a6e-4672-9e13-2ff5a2aeadd5	8/19/2022	BTC	0.00000460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	PART	0.21224242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	XRP	42.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e486236-0b61-4593-8411-a5f5e1c558a7	8/19/2022	KVG	30.78596220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db2c43b8-1208-40b5-a911-09347e4d273c	8/19/2022	SC	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58326e2-2-364-4f4d-9e73-cd3d9f6e980	8/19/2022	ETH	0.94400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	BTC	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	STRAX	0.50231283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	EXP	2.50733813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58326e2-2-364-4f4d-9e73-cd3d9f6e980	8/19/2022	USD	0.05866141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c1a1a9-d1e0-4d4e-8c20-3c6df26a423a	8/19/2022	USD	0.18618301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11997c7c-0d44-4e04-a813-424237a08e1c	8/19/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eab7e9f-858a-4537-a980-4525de974c1	8/19/2022	USD	0.00189318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	VTC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eab7e9f-858a-4537-a980-4525de974c1	8/19/2022	ETC	0.00072257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	LTC	1.37127539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1598598e12aa-4008-827a-00703c3d027	8/19/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdf59ed-a24-4724-9e2a-4c8a9f9c8r5	8/19/2022	DCT	7499.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4dd908b-0630-41db-a963-a31ecf3042a	8/19/2022	SC	2134.65000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d0e1681-8621-431a-128-4e64269a2972	8/19/2022	BTC	0.15985832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b8e14a-4da5-4d44-90b3-c37ea03f678	8/19/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	ETH	0.01712963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bee9d3b5-46e5-4083-b93d-1fb667d95568	8/19/2022	XRP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58326e2-2-364-4f4d-9e73-cd3d9f6e980	8/19/2022	USD	0.11228882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	DGB	453.59737500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bee9d3b5-46e5-4083-b93d-1fb667d95568	8/19/2022	USD	0.00001892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	TUBE	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c1a1a9-d1e0-4d4e-8c20-3c6df26a423a	8/19/2022	BCH	0.00140744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	STRAX	1.32814865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edee988a-42d2-4822-8e59-1672f5cd961	8/19/2022	BCHA	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4dd908b-0630-41db-a963-a31ecf3042a	8/19/2022	PAY	102.82874150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73c1a1a9-d1e0-4d4e-8c20-3c6df26a423a	8/19/2022	EURA	0.00140744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bee9d3b5-46e5-4083-b93d-1fb667d95568	8/19/2022	BCH	0.00005059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58f2108c-01d9-4a0c-976e-7373b6da4e3	8/19/2022	MUSIC	144.74037890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee123ab8-6c35-45af-a980-339d55f5a45	8/19/2022	ETH	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db2c43b8-1208-40b5-a911-09347e4d273c	8/19/2022	BTC	0.00003427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	734c65ee-a4d4-4588-933c-14a30ede40e	8/19/2022	BCH	0.00147943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11997c7c-0d44-4e04-a813-424237a08e1c	8/19/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	NEO	8.15858929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	SN	0.00003384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	USD	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497da067-56e0-4a7c-aa0d-49a925dcdf68	8/19/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e64e886a-4f3e-471f-822a-9dc4d8c0e6	8/19/2022	USD	0.00015740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4dd908b-0630-41db-a963-a31ecf3042a	8/19/2022	BCH	0.00041143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db2c43b8-1208-40b5-a911-09347e4d273c	8/19/2022	XDN	52000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6982677c-5c33-40b6-b646-d2c0924e3f3	8/19/2022	ETH	0.00000297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18ea3a3b-53f6-467b-b3dc-bdd0b523660	8/20/2022	BTC	0.98636065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d737cae-05f7-491f-884f-ca8c2a8b5a	8/20/2022	THC	32.57905230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ebc2cc3c-b08a-4e63-922e-a43fe59891d	8/20/2022	USD	0.00000076	Customer Migration to Non-Debtor Entity

Page 374 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	ADA	138.70268560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0eb2c0c8-b80a-4e53-922e-a4355894917	8/20/2022	BTC	0.00058068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	CANN	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	LINK	4.08277755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	MUSIC	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	30f738fa-1031-4006-a053-2d8e7b784e9	8/20/2022	BNT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4f78f01f-f844-4ade-a089-5c995c5e5f5c	8/20/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	73a8e6b2-df6b-436a-8302-1206835e6862	8/20/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	XLM	10.1100191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	IGMS	12.93585805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c0f913b6-b6b8-47bd-8332-1206835e6862	8/20/2022	ADA	2946.685180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c0f913b6-b6b8-47bd-8332-1206835e6862	8/20/2022	XRP	30.58903700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	30f738fa-1031-4006-a053-2d8e7b784e9	8/20/2022	CANN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	1da6f5cd-9006-494e-886c-09d57de4818	8/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b0df6561-f621-45e7-ac7d-47cfefce9434	8/20/2022	EXP	0.13194306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	MAID	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	8d341ae2-8961-4524-b616-73438ea8d790	8/20/2022	ETH	0.00075881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3afdb3c8-6206-4402-991e-c8b44cb6999	8/20/2022	ETH	0.31654378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	30f738fa-1031-4006-a053-2d8e7b784e9	8/20/2022	ETH	0.00058884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	8d341ae2-8961-4524-b616-73438ea8d790	8/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	PMA	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	73a8e6b2-12ee-47e8-a3a7-263c32522f5	8/20/2022	USD	0.00999544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c0f913b6-b6b8-47bd-8332-1206835e6862	8/20/2022	XVG	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	575a2784-4232-0046-b3ec-d68f9732ed2	8/20/2022	BTC	0.00000800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	NLC2	4791.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	8d341ae2-8961-4524-b616-73438ea8d790	8/20/2022	AEON	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c0f913b6-b6b8-47bd-8332-1206835e6862	8/20/2022	BTC	0.00999688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	ETH	1675.833813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	18ea3b38-53f6-4af7-bac5-bd0b05c23660	8/20/2022	XRP	704.27950410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	BKX	0.45963768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	USD	16.98721140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	18ea3b-53f6-4af7-bac5-bd0b05c23660	8/20/2022	XDN	26600.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	30f738fa-1031-4006-a053-2d8e7b784e9	8/20/2022	BCHA	0.00028972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	db10f147-4ee3-40db-a902-a49b53a7033a	8/20/2022	DGB	22115.6765000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b0df6561-f621-45e7-ac7d-47cfefce9434	8/20/2022	DCR	0.01123473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	1da6f5cd-9006-494e-886c-09d57de4818	8/20/2022	SC	67.01157310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3afdb3c8-6206-4402-991e-c8b44cb6999	8/20/2022	ETH	3.24059204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	45c6785c-0040-49ec-9a7b-0c9a1e585987	8/20/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	ETH	15.03899980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	BCHA	0.00001854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	8d341ae2-8961-4524-b616-73438ea8d790	8/20/2022	USD	0.00054458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	HYDR0	69.71703329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	TRX	785.44639920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	5059f0-5018-1ab-4c41-ab2a-1607bde1483d	8/20/2022	ETH	0.00396560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	ADT	434.44637320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	NXT	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3afdb3c8-6206-4402-991e-c8b44cb6999	8/20/2022	XCP	68.93261698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3afdb3c8-6206-4402-991e-c8b44cb6999	8/20/2022	ADA	5.42473344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	XLM	16.98438368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0157-143-05e8-4513-a562-22d28fa3e91	8/20/2022	TOLD	1740.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3afdb3c8-6206-4402-991e-c8b44cb6999	8/20/2022	USD	1.22662494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	27565ef7-0321-4697-b0b3-c1b741133d9	8/20/2022	ETH	0.00733822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	10cc9c61-1220-490b-b022-5b6649f7146	8/20/2022	IGMS	32.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c0f913b6-b6b8-47bd-8332-1206835e6862	8/20/2022	GLN	41.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	56898234-4244-471b-1e7b-1472b19524162	8/21/2022	KMD	0.00580774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc201474-eb9b-4207-9015-55f18b924362	8/21/2022	BTC	0.00984043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6642323-47f1-6e42-41f9-85b116f4233834	8/21/2022	USD	0.19886992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6547471-6e42-41f9-85b116f4233834	8/21/2022	BCHA	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d249b0cf-8009-4b54-908b-e05944339681	8/21/2022	SRN	971.48106550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d249b0cf-8009-4b54-908b-e05944339681	8/21/2022	USD	8.12185833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6732c33f-3401-4517-9442-b539e8c2ae79	8/21/2022	XVG	60299.26243000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	USD	0.00022818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d87532-896c-42fe-24e1-71c6495296ab	8/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca989890-9e3a-43ca-96b9-e26859f3432d	8/21/2022	KMD	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6547471-6e42-41f9-85b116f4233834	8/21/2022	EMC2	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	XVG	341.67385110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6547471-6e42-41f9-85b116f4233834	8/21/2022	BSV	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6642323-47f1-6e42-41f9-85b116f4233834	8/21/2022	ETH-BEAR	75993.83690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cc2d3b2-068d-4ae9-a47f-30aacac1f56	8/21/2022	USD	0.02758672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d249b0cf-8009-4b54-908b-e05944339681	8/21/2022	ADA	1501.35236100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	EMC2	41.93287083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	XRP	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6732c33f-3401-4517-9442-b539e8c2ae79	8/21/2022	NXT	201.88768600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6732c33f-3401-4517-9442-b539e8c2ae79	8/21/2022	LMC	384.23331350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e9d12a6-c3c0-4e44-8501-39b46d51820	8/21/2022	USD	0.05007494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d87532-896c-42fe-24e1-71c6495296ab	8/21/2022	BTTLDD	0.00003846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3da9ac27-522d-4f3c-59bc-96a9b9a97a	8/21/2022	KMD	149.78320330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d87532-896c-42fe-24e1-71c6495296ab	8/21/2022	DEG	1274.31191800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6547471-6e42-41f9-85b116f4233834	8/21/2022	USD	307.88046750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6732c33f-3401-4517-9442-b539e8c2ae79	8/21/2022	BTC	0.00351270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca989890-9e3a-43ca-96b9-e26859f3432d	8/21/2022	MANA	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca989890-9e3a-43ca-96b9-e26859f3432d	8/21/2022	MUSIC	24230.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d87532-896c-42fe-24e1-71c6495296ab	8/21/2022	INX	218.99039010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f924b43b-98e4-4090-b78f-6a91bd09f488	8/21/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37fd3a11-a5f8-4ccc-a954-c9d17f08596e	8/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d87532-896c-42fe-24e1-71c6495296ab	8/21/2022	XVG	0.96642950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	BCHA	0.06375900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d249b0cf-8009-4b54-908b-e05944339681	8/21/2022	BTC	0.02379961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6547471-6e42-41f9-85b116f4233834	8/21/2022	POWR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/21/2022	BSV	0.06375900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6642323-47f1-6e42-41f9-85b116f4233834	8/21/2022	XDC	134.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dda9c27-522d-4f3c-59bc-96a9b9a97a	8/21/2022	WAVES	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cc2d3b2-068d-4ae9-a47f-30aacac1f56	8/21/2022	FLO	707.21743970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d0-03b1-1431-94f3-2371449f58a5	8/21/2022	XEL	43.85642848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2184ac-7b-18f7-4568-bdb4-93cc732e0f73	8/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3b48840-1674-45e6-8570-075eb6f8c4d0	8/22/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	979d61ce-4a98-441a-9a2c-77944e70174b	8/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	MUSIC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	WAVES	5.17907395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/22/2022	XRP	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3086d2cb-461f-4855-ac65-41ccf8923c40	8/22/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	XEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d0-03b1-1431-94f3-2371449f58a5	8/22/2022	GAME	6.52277172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	BCHA	0.00059300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	XRP	400.35596300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11072633-7b93-4587-83e9-4cc77494167b	8/22/2022	WAXP	13.67380696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f568625d-4a61-919f-96c9-452706e2a073	8/22/2022	NEO	0.53091650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9e03b6c-56f6-41c1-b3f1-9796110e3cd	8/22/2022	USD	0.00562676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	DOGE	1353.6771800	Customer Migration to Non-Debtor Entity

Page 377 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	NEO	4.21335896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cab2314-eb9b-4207-9015-55f18b924362	8/22/2022	USD	0.00001761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	SC	625.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32407f1-733d-4945-9cce-61cbcc43272	8/22/2022	USD	0.00270081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	DASH	0.00121677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32407f1-733d-4945-9cce-61cbcc43272	8/22/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	BCHA	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b543cac6-5034-4031-a826-7cae7a06f6af	8/22/2022	BTC	0.15684458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	GLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fa359ba-cd3d-4c78-ae31-b910a61928a3	8/22/2022	USD	0.00158391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	TRX	1.43986360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	ARG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cab2314-eb9b-4207-9015-55f18b924362	8/22/2022	RVR	1.31941642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	XVG	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	MAID	130.83436280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	CAV	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32407f1-733d-4945-9cce-61cbcc43272	8/22/2022	RVN	194.12596620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a48131-b9b8-bc4f-a405-103daca59f6	8/22/2022	EXP	0.18737350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	BCH	0.01069341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	DTB	28.91304348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-735d-483d-b1e8-d364aa5ab8ac	8/22/2022	IOF	18.23734945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	ADA	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	STRAK	12.58300133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b543cac6-5034-4031-a826-7cae7a06f6af	8/22/2022	XLM	8947.10712100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d0-03b1-1431-94f3-2371449f58a5	8/22/2022	EMC2	56.19835988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	BCHA	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	SC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2c5610d-4739-47-c5-73d-c671a6fab8ac	8/22/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-735d-483d-b1e8-d364aa5ab8ac	8/22/2022	VTC	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69df4e1a-b09b-4435-97ab-a410f105fb6e	8/22/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-735d-483d-b1e8-d364aa5ab8ac	8/22/2022	USD	0.00058842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	ONT	8.28797830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a48131-b9b8-bc4f-a405-103daca59f6	8/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cab2314-eb9b-4207-9015-55f18b924362	8/22/2022	ARG	0.19287887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-735d-483d-b1e8-d364aa5ab8ac	8/22/2022	BTC	0.00025227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	BTC	0.00372725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0766899-0860-45ac-b7e2-d8a5986648	8/22/2022	DOGE	33888.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	BCH	0.00059300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	LTC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	LTM	0.00137500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11072633-7b93-4587-83e9-4cc77494167b	8/22/2022	NEO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdaf682a-1512-41eb-a050-67f1c12e22c5	8/22/2022	XEL	150.77242080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	ETH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	ETH	0.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d0-03b1-1431-94f3-2371449f58a5	8/22/2022	TRX	0.29176713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	NEO	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	XLM	83.00486814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a995-3dcbe32be188	8/22/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11072633-7b93-4587-83e9-4cc77494167b	8/22/2022	BTC	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b543cac6-5034-4031-a826-7cae7a06f6af	8/22/2022	PART	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-735d-483d-b1e8-d364aa5ab8ac	8/22/2022	XVG	106.69567900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	BTC	0.16041059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	LTC	5.56719706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486ae50-6873-4a6b-74c-b772dada4825	8/22/2022	XYM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bca35f5d-82ee-45b7-9e68-fc991a4a5d2a	8/22/2022	GYM	0.23945947	Customer Migration to Non-Debtor Entity

Page 378 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d6a3c0d0-a53c-40de-82f5-b44baad417a5	8/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0766899-0860-45ac-b7e2-d8a5986648	8/22/2022	XEM	989.27918100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c9940-2587-40cb-a047-afbf0c31491a	8/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f568625d-9c3f-4193-96-9c-4527062a07d3	8/22/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	ONT	1.71123858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c36757-41a4-409f-1b49-8a8d9094912d	8/22/2022	ETC	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a9e5-3dc3e32be188	8/22/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cda6f82a-1512-41eb-a050-67f126c225	8/22/2022	BCHA	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	330a784-1898-4b4c-a405-103dca5e9b18	8/22/2022	ETC	0.00050260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d-9301-4431-94f3-23114a9f5e1a	8/22/2022	ETC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a9e5-3dc3e32be188	8/22/2022	FCT	13.48479339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a9e5-3dc3e32be188	8/22/2022	ONG	0.80896126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-435d-483d-b1e8-63d5aa58ac	8/22/2022	KOC	108.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a38413-1898-4b4c-a405-103dca5e9b18	8/22/2022	USD	0.00631073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cda6f82a-1512-41eb-a050-67f126c225	8/22/2022	QTM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-435d-483d-b1e8-63d5aa58ac	8/22/2022	STEEM	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fa359ba-c03c-47c8-3e31-6a1f0e1928a3	8/22/2022	BTC	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-435d-483d-b1e8-63d5aa58ac	8/22/2022	HIVE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	XRP	131.73909660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c519ac1e-78b0-409f-1b49-8a8d9094912d	8/22/2022	RLM	38.38803118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	MLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7fa7e0-621b-40c4-a9e5-3dc3e32be188	8/22/2022	GLM	113.73369870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	PPC	61.12865156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d-9301-4431-94f3-23114a9f5e1a	8/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c36757-41a4-409f-1b49-8a8d9094912d	8/22/2022	BTC	0.00092773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea3f55d-82ee-45b7-9e9f-bc9914a4d52a	8/22/2022	BSV	0.01069341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	LSK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	ABY	83.16477233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b649d-9301-4431-94f3-23114a9f5e1a	8/22/2022	DGB	37.98940213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	WAVES	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	AMR	293.37112120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	OMG	40.30471509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cda6f82a-1512-41eb-a050-67f126c225	8/22/2022	BCH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0766899-0860-45ac-b7e2-d8a5986648	8/22/2022	LTC	0.00050051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	ETC	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2c5e10d-d739-47f5-a73d-c671a6fa2858	8/22/2022	PAY	1.76032538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0766899-0860-45ac-b7e2-d8a5986648	8/22/2022	XVG	4360.76932500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d486a5e0-5873-4ab6-b7c6-b7f2da4825	8/22/2022	MAID	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fa359ba-c03c-47c8-3e31-6a1f0e1928a3	8/22/2022	NEO	20.34421711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46307503-435d-483d-b1e8-63d5aa58ac	8/22/2022	NEO	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3227f6b-409f-1b49-8a8d9094912d	8/22/2022	ETC	7200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2256f7c-1576-4edc-a84b-b30c4394312d	8/23/2022	BTC	0.00294911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83c77f5c-151e-4270-95af-2c6a7f9db0d8	8/23/2022	BTC	0.00128602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33154b-d864-48ec-5a41-01583fa167e8	8/23/2022	ETH	0.00600001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d28551-ca-d606-4af7-bc6b-06a72e1918f8	8/23/2022	NEO	1.36173320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4fd36c3a-1b45-403d-b2f10860c825a6	8/23/2022	STEEM	11082.7425100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874f-430a-bb1-13c21a193441	8/23/2022	VTC	0.79067625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104dc8cf-926d-4d67-ae2c-7917e6037b4c	8/23/2022	PIVX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874f-430a-bb1-13c21a193441	8/23/2022	NEOS	0.00693000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61bd90d-4572-4e7b-7a7e-0b7277121f2d	8/23/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9630f4-5333-474c-80e6-69f6d3384418	8/23/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874f-430a-bb1-13c21a193441	8/23/2022	ETC	3.71778800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a157f6-b5b3-40d7-916f-036c39a871be	8/23/2022	BTC	0.01048662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e99c30f-919-409f-1a07e-9b6033d812e	8/23/2022	MUSIC	479479.7168000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c36d23-d2b4-4672-b1d8-5962c5a88940	8/23/2022	USD	0.00355620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a045585d-1d71-4844-a0b1-874d1a28986	8/23/2022	BTC	0.03751050	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	ADA	886,280.00179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b9eccc-960f-4c29-93d4-78bfe77aa926	8/23/2022	ETH	0.00000193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8377-5c1e-4170-9270-55a2ca8e7d9b08	8/23/2022	ADA	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9863d7-0191-400f-b9b3338812e	8/23/2022	KDA	392.47482710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	POWR	121.94958760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	XLM	1667.85465500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	BLK	0.64753242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	364511176-5bb3-48c7-916f-03b639871a6	8/23/2022	EUR	0.08342306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9370bca3-7fbb-0404-8a01-258704df05ac	8/23/2022	SC	410.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0af74c-bf91-425f-599b-05a8899622a	8/23/2022	USD	0.00829510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	PAY	175.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c4f933-5ef6-4317-b1-689b-417694911fd	8/23/2022	XVG	1600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2541c08a-822f-409b-4ef6-95b8c8182416	8/23/2022	USD	0.00010524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7383686-2eaf-4dc6-9384-1446ababfa0	8/23/2022	DASH	0.09386760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	BCHA	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	CANN	2.68423900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3227efb-bdc6-4d29-970e-3acbd19d6a25f	8/23/2022	ABY	40158.09744000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d14ac7d-6377-4b12-40f7-1182616ddabc	8/23/2022	BTC	0.0193071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	EFL	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ff2a13c-9fa0-4308-9deb-b1e05023f58	8/23/2022	USD	0.00331065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d28b424-2c12-49db-8239-c88d992949a	8/23/2022	ADA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0af74c-bf91-425f-599b-05a8899622a	8/23/2022	USD	1.17463942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	DOGE	302.09552260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87789b2b-3abf-1a89-97a2-82717763601c	8/23/2022	USD	0.13545460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	XMG	2.19207559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfdd6336-1a5-40d6-42f0-01860c828c56	8/23/2022	BTC	0.00000238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	LTC	0.00812174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7383686-2eaf-4dc6-9384-1446ababfa0	8/23/2022	BTOLD	25.64182473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a45585d-1171-4844-ab01-d874128946	8/23/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	104d3c8d-92e0-4d67-a2fb-7917ee037bcb	8/23/2022	NEO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d28b424-2c12-49db-8239-c88d992949a	8/23/2022	TRX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	364511176-5bb3-48c7-916f-03b639871a6	8/23/2022	XVG	2891576.54400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed7f756e-2f84-45d4-9979-9413c746377a	8/23/2022	BTOLD	1390.37899800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c4f933-5ef6-4317-b1-689b-417694911fd	8/23/2022	SC	6941.51345500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2541c08a-822f-409b-4ef6-95b8c8182416	8/23/2022	USD	0.00354081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7383686-2eaf-4dc6-9384-1446ababfa0	8/23/2022	LUN	40.68879559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f661277-9515-486e-47f1-c22840cd316d	8/23/2022	DASH	0.10477000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c4f933-5ef6-4317-b1-689b-417694911fd	8/23/2022	XLM	62.40050700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/23/2022	BTC	0.23020253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfdd6336-1a5-40d6-42f0-01860c828c56	8/23/2022	HIVE	11082.72451000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfdd6336-1a5-40d6-42f0-01860c828c56	8/23/2022	BTC	0.01626828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	beb0842c-473e-4f52-aeb2-75f0f4c1a15f	8/23/2022	ETH	0.01246823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7383686-2eaf-4dc6-9384-1446ababfa0	8/23/2022	USD	0.22159589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bae833b-2eaf-4dc6-9e08-a4e59bd92543	8/23/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c4f933-5ef6-4317-b1-689b-417694911fd	8/23/2022	USD	0.00029785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10074b0c-624e-409b-4ef6-95b8c8182416	8/23/2022	USD	0.00105969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4881390c-4886-4a9d-8965-935a7d4343d8	8/23/2022	DOGE	2000.23596300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2541c08a-822f-409b-4ef6-95b8c8182416	8/23/2022	EBST	9.19453547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	CLQAK	0.26000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed7f756e-2f84-45d4-9979-9413c746377a	8/23/2022	TX	67.80335403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8377-5c1e-4170-9270-55a2ca8e7d9b08	8/23/2022	ETH	0.04060303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c4f933-5ef6-4317-b1-689b-417694911fd	8/23/2022	XEM	171.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f89a2b-3abf-1a89-97a2-82717763601c	8/23/2022	XLM	0.00045191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f16b4ae-a995-4e50-a5eb-e60829240b7b	8/23/2022	BTC	0.00557939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cc36d23-d2b4-4e7f-d8b3-59625c8aa880	8/23/2022	MUSIC	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cc36d23-d2b4-4e7f-d8b3-59625c8aa880	8/23/2022	ENG	40.00000000	Customer Migration to Non-Debtor Entity

Page 381 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c3227efb-bdc6-4d29-970e-3acbd19d6a25f	8/23/2022	XTN	1005898.20700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d86390c-4886-4a9d-8965-935a7d4343d8	8/23/2022	BCH	0.02451107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/23/2022	XRP	644.11289650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35327252-050f-410f-b8e-2365d02f44c5	8/23/2022	QTUM	2.99741849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60ca0732-ef8f-481b-b6b8-6ed216f8bca6	8/23/2022	USD	0.06660545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d14ac7d-6377-4b12-40f7-1182616ddabc	8/23/2022	FST	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac61142-8b94-43ce-b4aa-17fbaceaf86	8/23/2022	DGO	1.35573793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac61142-8b94-43ce-b4aa-17fbaceaf86	8/23/2022	NEO	0.00023431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	VTC	0.00205240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	MAD	1620.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7383686-2eaf-4dc6-9384-1446ababfa0	8/23/2022	ONG	1.10464369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2541c08a-822f-409b-4ef6-95b8c8182416	8/23/2022	ZNTV	460.17012390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	BCH	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d28b424-2c12-49db-8239-c88d992949a	8/23/2022	PAY	48.88312849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	beb0842c-473e-4f52-aeb2-75f0f4c1a15f	8/23/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de092a43-668f-4d26-8c4d-6eb5d96d343f	8/23/2022	LTK	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed7f756e-2f84-45d4-9979-9413c746377a	8/23/2022	BSX	1.68367175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00022ec2-9107-4ad1-83e0-2b3b38bea6b9	8/23/2022	USD	0.22258985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2b93b3-874b-430a-b0b1-312ca1939441	8/23/2022	MONA	0.01900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee96cb0f-0191-400f-b0b1-9b9338812e	8/23/2022	RDD	879669.19120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/23/2022	ETH	1.83862759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	SIB	45.00003839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	VT	21.3438275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/24/2022	GNH	41.57813857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	SALT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5b115-de15-4792-a41d-e816b62ce275	8/24/2022	GAME	8.05646562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d95f11a-b597-49c3-bf2f-9a8c33a44f5	8/24/2022	EXP	812.53354570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	PVX	10.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	KMD	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0d8777-bf49-4d1d-a4ad-c33cf7ba513	8/24/2022	PAY	43.69508428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2709c3-ad0f-4eef-bba2-8b230bea9ab3	8/24/2022	ETH	0.04249927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e8d0c8-b198-4e9e-95f4-4e2a9190830	8/24/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5b115-de15-4792-a41d-e816b62ce275	8/24/2022	ETH	0.35335408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e8d0c8-b198-4e9e-95f4-4e2a9190830	8/24/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/24/2022	GNH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e72544-0131-4a06-9d19-644eac3ce320	8/24/2022	USD	0.00490703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	QTUM	1.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/24/2022	GML	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	ZGIVE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7235ea-51a9-4b02-99e3-ed330682bc0	8/24/2022	USD	0.01678215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2e4e0c-7f34a-415c-ad37-13a4d4303	8/24/2022	USD	0.03182186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	RCLN	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5928c5c-870-42d1-bd8e-8c59bd5f7dbf	8/24/2022	RCC	44988.17895000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2709c3-ad0f-4eef-bba2-8b230bea9ab3	8/24/2022	PAY	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/24/2022	ETH	0.47774963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7235ea-51a9-4b02-99e3-ed330682bc0	8/24/2022	USD	0.19127211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	NAV	54.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	TRST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5b115-de15-4792-a41d-e816b62ce275	8/24/2022	SC	1.03804900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b8ec46-5e4d-4a6f-a65f-1b8cd12054	8/24/2022	XXT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	POWR	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	RDD	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	MEME	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17dd72a-28aa-4837-a7ee-5a10f096d2b5	8/24/2022	USD	0.06230691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-f14d297353c3	8/24/2022	MAID	100.00000000	Customer Migration to Non-Debtor Entity

Page 382 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	29e72b4d-b013-4d06-9d19-644ee3ce5320	8/24/2022	OMG	0.88970469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	216544d-fc58-4e41-1be87-d0d9683222ba	8/24/2022	USD	0.00032174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	OMNI	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5bf115-de-15-4792-4d-1e-81b6be262075	8/24/2022	XRP	1361.40385200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	SPS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	SCS	1601.90282000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae695ea-57c1-425f-b09e-a96b9ea2947	8/24/2022	BTC	0.05160233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	SPS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e72b4d-b013-4d06-9d19-644ee3ce5320	8/24/2022	USD	0.00022589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	POT	277.8747180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	FILDC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc239a-30f0-a4a0-a678-97b789e4d27	8/24/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	XEL	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	CRO	3242.78971700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ad111f7-4696-4f8b-81-c2-12494136c84	8/24/2022	LTC	0.00005546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	PAY	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ad111f7-4696-4f8b-81-c2-12494136c84	8/24/2022	USD	0.29567423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	SPS	8.99999999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64735ee-51a8-40d2-99e3-4ed3c0d682bc0	8/24/2022	ONG	0.15703494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53e8dc0b-0198-48be-95fa-422aa9190830	8/24/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	MDM	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	AMP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9d8777-7149-4d1-c-a4ad-63ccf7ba513	8/24/2022	ZCL	20.38900656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5928c5c-87f0-42d1-bd5e-8c5b9d5f7df3	8/24/2022	BCH	0.00012040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e72b4d-b013-4d06-9d19-644ee3ce5320	8/24/2022	PAY	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	STRAX	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64735ee-51a8-40d2-99e3-4ed3c0d682bc0	8/24/2022	USD	0.39295393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5928c5c-87f0-42d1-bd5e-8c5b9d5f7df3	8/24/2022	SPS	0.00002222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	ADJ	7.48560169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647514e-9f0-48b7-40e-5c-27d6a055d05	8/24/2022	LBC	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	VRC	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	DCT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e72b4d-b013-4d06-9d19-644ee3ce5320	8/24/2022	ETH	0.02482225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	EUR	0.00045817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5bf115-de-15-4792-4d-1e-81b6be262075	8/24/2022	DGB	0.97570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	EXCL	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2e4ef0-734a-15-5c-a937-741a-3644d033	8/24/2022	ETC	0.02902146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc239a-30f0-a4a0-a678-97b789e4d27	8/24/2022	SPS	0.00002222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9d8777-7149-4d1-c-a4ad-63ccf7ba513	8/24/2022	DGD	0.65711508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	BLOCK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5928c5c-87f0-42d1-bd5e-8c5b9d5f7df3	8/24/2022	BCHA	0.00012040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	SCS	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	UBQ	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7dbd72a-2aea-4837-7-ae-551a0f862d5	8/24/2022	BTC	0.00022235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc5bf115-de-15-4792-4d-1e-81b6be262075	8/24/2022	DTB	0.97570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	BCPT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	LSK	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	ONG	0.06712365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	CSLSES	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca52e8b1-1253-491-8797-4f4533075ae9	8/24/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	EBST	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80de0aef-b1a5-4213-8b7c-9c0a3b60e068	8/24/2022	ARK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326bca0a-fb0-4319-9a41-114d297353c3	8/24/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	LSX	109.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72b78c9d-9494-4eb9-987d-c3279077d94	8/25/2022	XVG	516.89821800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9f60a35-e3a2-2457-ad94-81bf6aa3c019	8/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	LTC	9.95881660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	ARK	69.61697715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	NEO	4.00640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6823b298-2c2d-4a9b-987d-c3279077d94	8/25/2022	BTTLTD	107.12877850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d6fab1-17357-4d4b-bebb-ab01393ea430	8/25/2022	BTC	0.00078617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	RVR	5.35605600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	PAY	126.60236070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ad321a-1c82-430f-4aba-5c7e64ac206e	8/25/2022	USD	0.00131424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	CRB	3.64249578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1841f57b-970c-49bc-96b8-a7ae5fe2191c	8/25/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	DOGE	5345.85878800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72b78c9d-9494-4eb9-987d-c3279077d94	8/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	BAT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1841f57b-970c-49bc-96b8-a7ae5fe2191c	8/25/2022	BTC	0.00048993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24870228-520a-4a63-9a3b-950b3542eb4a	8/25/2022	BTTLTD	388.32943710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	USD	0.00116249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	RVC	191594.288000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45494947-bbca41-41e5-8300-54001c8e11c2	8/25/2022	ETH	195.02713500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	XEM	4.55422800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	SC	53000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	HYDRO	760.19950120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	XLM	237.66976410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31da8e82-05c7-4109-b98d-5344ac55c5ca	8/25/2022	BTC	0.00100012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	ETH	0.02351350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	ONG	0.41061927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6823b298-2c2d-4a9b-987d-c3279077d94	8/25/2022	XVG	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	USD	2.39439741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55da79d4-95d5-42c2-8621-b786878c1b6	8/25/2022	DOGE	685.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	NEO	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25566e52-ea03-45f6-8d5b-a7bf6aac4437	8/25/2022	WINGS	14.20312500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	025252d4-736a-4ef6-9b9a-950b3542eb4a	8/25/2022	BSV	0.79475280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333cadel-230d-48a1-b2f1-9310705eeb69	8/25/2022	USD	0.00238450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d6fab1-17357-4d4b-bebb-ab01393ea430	8/25/2022	SALT	30.98950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/25/2022	GO	20885.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	CVC	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	IOA	712.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	XVG	1224.32380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	ADA	640.61000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/26/2022	SYN	16929.73500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77b9b9d9-743e-4b89-3370-57715bad7f61	8/26/2022	BTC	0.00027308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	ETH	4.40322744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77b9b9d9-743e-4b89-3370-57715bad7f61	8/26/2022	USD	0.01532791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	LBC	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	EMC2	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a87be6-368f-4189-a357-dc59f5ee8357	8/26/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/26/2022	BTC	9.54123312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7f6d5b-e2ca3f-4122-7e70-20927d2d1d6d	8/26/2022	EUR	66469.29032000	Customer Migration to Non-Debtor Entity

Page 385 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	27914589-2af9-4164-893f-612266811e0d	8/26/2022	USD	0.03430072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b6e843-8d71-9d2f-b629-17b96495df	8/26/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	519295ec-ba7d-4479-8bd1-acc0a0742d50	8/26/2022	ADA	101.73543560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	STORJ	42.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f60c3a-ea2d-4ba3-a84e-7281709c5479	8/26/2022	HTF	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f60c3a-ea2d-4ba3-a84e-7281709c5479	8/26/2022	SHIC	26.05411887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71b3577-7c5a-4843-9657-32553cfd9f5	8/26/2022	STRA	0.49182600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c03b1fa3-17a9-4c8b-8b0e-d09605e4f11	8/26/2022	BCH	0.15166240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	WAVES	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5488f95-6e8b-4f0a-800b-45f6a856660	8/26/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095963d1-5842-46a8-8c21-22b6e4609ab	8/26/2022	KRP	68245.26284000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	KRP	1118.00023000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f60c3a-ea2d-4ba3-a84e-7281709c5479	8/26/2022	SEQ	42000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb835b8-68a7-4cb6-b401-991eb5842aa	8/26/2022	TRX	1960.27214800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	VET	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095963d1-5842-46a8-8c21-22b6e4609ab	8/26/2022	BLOCK	1197.47899200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	ADA	2003.50878900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb835b8-68a7-4cb6-b401-991eb5842aa	8/26/2022	ETH	0.00000166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	MUE	173.40909090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095963d1-5842-46a8-8c21-22b6e4609ab	8/26/2022	PINK	974785.03040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a87be6-368f-4189-a357-dc59f5ee8357	8/26/2022	USD	3.02004116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5488f95-6e8b-4f0a-800b-45f6a856660	8/26/2022	GNIS	50.37906850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a87be6-368f-4189-a357-dc59f5ee8357	8/26/2022	ONG	0.10736182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	BTC	0.48333798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b6e843-8d71-9d2f-b629-17b96495df	8/26/2022	NXS	1205.34360300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	DGB	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	519295ec-ba7d-4479-8bd1-acc0a0742d50	8/26/2022	USD	2.38909860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d563995-5eea-44dc-8d7b-4e1fb2dcaaa	8/26/2022	USD	0.00004221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095963d1-5842-46a8-8c21-22b6e4609ab	8/26/2022	NEO	376.41509430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d4664f-4a6d-4664-afcf-cf77911b0754	8/26/2022	BAY	3440.60560000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09f09e-cd9d-4973-b368-b4db872022b	8/26/2022	BTC	0.00069465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	BTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c03b1fa3-17a9-4c8b-8b0e-d09605e4f11	8/26/2022	BSV	0.15166000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5488f95-6e8b-4f0a-800b-45f6a856660	8/26/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	RDD	0.00001644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb835b8-68a7-4cb6-b401-991eb5842aa	8/26/2022	ADA	701.91036800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c515415-0d44-4247-8945-1f752174782d	8/26/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	519295ec-ba7d-4479-8bd1-acc0a0742d50	8/26/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	XLM	0.00007957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c03b1fa3-17a9-4c8b-8b0e-d09605e4f11	8/26/2022	KRP	69846.07650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	519295ec-ba7d-4479-8bd1-acc0a0742d50	8/26/2022	LTC	0.01530778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	TRX	4436.96560000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	BTC	0.01859373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71b3577-7c5a-4843-9657-32553cfd9f5	8/26/2022	HTF	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4105216f-d4d1-4247-8945-1f752174782d	8/26/2022	SC	0.77260905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	ARK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af530ac-304f-4914-894d-888af6a2558	8/26/2022	USD	0.90436140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9131e-4d27-45d8-9d43-37bc48bbcf9d	8/26/2022	EDGELES	39.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7880b4b-9c38-40a8-886c-98a93cbe24	8/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a9260b4-107a-45c3-9ce0-29cc355ab879	8/26/2022	HBAR	2000.66854000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	XRP	10.48807114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d547947d-fa5d-4570-9533-329559a6c68c	8/26/2022	SIGNA	96.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095963d1-5842-46a8-8c21-22b6e4609ab	8/26/2022	OMG	1662.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	SC	823.03765060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1512d216-23a6-4f8b-ba6c-e5b077fe4f4a	8/26/2022	XVG	4029.05867100	Customer Migration to Non-Debtor Entity

Page 386 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer</
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	DTB	7.14234689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	BAY	99.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	PINK	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb7af8ca-c113-4a61-86f1-e7950475eba	8/28/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ADX	14.06799900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	ARDR	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	DASH	0.03451958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XYM	49.06276000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	BTC	0.00020582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	SIGNA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	POT	34.11343500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	STORJ	6.80272100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	BTC	0.004534132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	NXT	30.67234220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	EXE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f2020be-954f-4b0c-b5c6-09857035b87e	8/28/2022	DOGE	0.69473700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XRP	6.71862400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	POWR	10.25746200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	PAY	4.29497910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e114f18-adbf-49a0-8566-4a64def1803d	8/28/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	FLOCC	217.40537950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	VEE	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	STEEM	30.64600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3d857c-c661-4650-8752-e1072c2a66df	8/28/2022	DOGE	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3d857c-c661-4650-8752-e1072c2a66df	8/28/2022	BTC	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SALT	1.26582720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	FLO	46.75081800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ENRG	37.83579200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	NXS	3.79953640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	DCR	0.13888695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	DNT	51.86721900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	SNT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	USD	0.0862414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	VAL	0.89621728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SL	0.16725598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc25667-195d-4b9d-9a98-dac1c48b26f	8/28/2022	BTC	0.00471272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	EBST	18.37819190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	LSK	7.52005900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f02897-0c46-4f7e-9f4a-fa0611a9c50a	8/28/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8131a-fd78-4b62-2e1e-2bc110fdae80	8/28/2022	NEO	0.32500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	SLR	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ENG	5.09780330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	DOGE	460.96960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	2GIVE	471.69811000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SNT	50.30181000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44506a7e-b28b-466a-8ec0-5176641fa1f1	8/28/2022	BCHA	0.00042731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc25667-195d-4b9d-9a98-dac1c48b26f	8/28/2022	GAME	31.1237345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ETC	0.44316222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8131a-fd78-4b62-2e1e-2bc110fdae80	8/28/2022	XRP	101.65734800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ZCL	0.06717200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	GLM	12.31223800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8131a-fd78-4b62-2e1e-2bc110fdae80	8/28/2022	USD	0.00052945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	BCHA	0.00498132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e114f18-adbf-49a0-8566-4a64def1803d	8/28/2022	NEO	1.26221164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c324de34-e9eb-4209-83f4-5180c131cf56	8/28/2022	USD	0.00018136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	PTC	92.33610300	Customer Migration to Non-Debtor Entity

Page 389 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db8d93d2-1ebb-449e-b493-50b8963522a	8/28/2022	BTG	0.00000856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	GBYTE	0.02007758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	MONA	2.58065150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	OMG	8.84955750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	MAID	13.48982000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	BCH	0.00498132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	EMC2	14.63057700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	DTA	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac50f04-b6b9-4d16-bc79-a56a8337fa5	8/28/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8615fbc8-d57e-49c8-83bc-559e9dcbb160	8/28/2022	UBQ	268.35504710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	GAME	3.27499670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	HYVE	30.84600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	AEON	1.62059820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8615fbc8-d57e-49c8-83bc-559e9dcbb160	8/28/2022	BTC	0.13160717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XEM	49.06275600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	LHC	66.66666600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e114f18-adbf-49a0-8566-4a64def1803d	8/28/2022	ETH	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XLM	117.82514500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14506a7e-b28b-466a-8ec0-5176641fa1f1	8/28/2022	THC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8b2484-63bb-4484-b63b-c089cb45e3b	8/28/2022	BTC	0.00615781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	RFR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d9b120-91c-4b28-8734-c4359a6eeaf7	8/28/2022	USD	3062.02575000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e114f18-adbf-49a0-8566-4a64def1803d	8/28/2022	NAV	449.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d9b120-91c-4b28-8734-c4359a6eeaf7	8/28/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XMG	11.10370800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SC	444.44444000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	STRAX	0.93457070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XST	12.16989100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c324de34-e9eb-4209-83f4-5180c131cf56	8/28/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c94e83d5-21ed-425a-a015-a43a60635ccac	8/28/2022	MCO	23.11854180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	WAVES	1.04071260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	NEO	2.02371050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac50f04-b6b9-4d16-bc79-a56a8337fa5	8/28/2022	USD	0.00532663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f02897-0c46-4f7e-9f4a-fa0611a9c50a	8/28/2022	BTCLD	83.86352079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	RDD	1030.92760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SDX	78.13837300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	XDN	313.80753000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	SEQ	20.83333300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	GNO	0.04081632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea9c753-019a-4b87-8445-c956994254b	8/28/2022	ADN	11610.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ARDR	8.55274790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f02897-0c46-4f7e-9f4a-fa0611a9c50a	8/28/2022	USD	0.00022585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db8d93d2-1ebb-449e-b493-50b8963522a	8/28/2022	USD	0.00000463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	HRD	0.15949632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11470508-42f1-a007-9314-c951678264ea	8/28/2022	ARK	1.86951440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e114f18-adbf-49a0-8566-4a64def1803d	8/28/2022	NXT	119.89000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-b23c-1b223ba00a8d	8/28/2022	USD	0.00217053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	695fa4c7-40a4-4983-a1f8-9553a1df529c	8/28/2022	HMQ	219.73525170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a8e2d7-c2ef-4877-8d13-9d211b10de04	8/28/2022	ADA	4809.31554700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62f3ef3-18e2-49a4-814e-251a37cc04d7	8/28/2022	ADA	10601.29900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a8e2d7-c2ef-4877-8d13-9d211b10de04	8/28/2022	USD	0.00658808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a8e2d7-c2ef-4877-8d13-9d211b10de04	8/28/2022	LUNC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc24cf6b-bf84-4816-b0cc-4f211dcdd67e	8/28/2022	ZEC	0.00038000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7609b5e-ad00-44ad-a354-229c56bf3e53	8/28/2022	ETH	0.87800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-b23c-1b223ba00a8d	8/28/2022	STRAX	4.10000000	Customer Migration to Non-Debtor Entity

Page 390 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	11d68f34-0961-4115-9138-cdb6ba0dc0c7	8/29/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	USD	846.37950970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	HBD	66.33091732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a9896e-268e-48a1-88be-67803bd11ebcd	8/29/2022	NEO	9.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	ETH	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7609b5e-a04d-44ad-3a54-229c56b35d3	8/29/2022	USD	0.01193185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	623f63e-18e2-49a4-b14a-2513a73c0d7	8/29/2022	BTC	0.49039878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	DCR	0.58467072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	069697c7-7c4f-484d-888e-9c363810316e	8/29/2022	USD	0.23681413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	ETH	0.00232200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f9ade1-46c0-41c9-3b37-57bad9e2a6f4	8/29/2022	STEEM	0.91252207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	ONT	2.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	VTC	231.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	IGNIS	10.75564304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	SBD	66.33725632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a5805e-a94a-40a4-90f6-c0dd415c031a	8/29/2022	XNO	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	RVC	15409.46271000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7609b5e-a04d-44ad-3a54-229c56b35d3	8/29/2022	HMQ	110.69109180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	BTC	0.00003685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	XRP	0.00310706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	WAVES	0.00377766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e791d43c-06ae-4773-8179-9a339dd8222	8/29/2022	BTC	0.00000096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	ONG	0.21352202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	DOT	0.15759821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6954fac7-a04a-4983-a1f8-9553e1fd529c	8/29/2022	MAID	55.65538184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6954fac7-a04a-4983-a1f8-9553e1fd529c	8/29/2022	LBC	162.97958020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	RVN	7868.29253000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	SC	1846.19611300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	NEO	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	XVG	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	XLN	31.04198370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	PAY	24.38885208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	SYS	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	YMM	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	BCHA	1.72313691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f9ade1-46c0-41c9-3b37-57bad9e2a6f4	8/29/2022	QYC	0.90258132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6954fac7-a04a-4983-a1f8-9553e1fd529c	8/29/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7609b5e-a04d-44ad-3a54-229c56b35d3	8/29/2022	BCHA	6500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	USD	0.0148187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	MEM	56.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	XIRO	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	XRP	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	FTC	0.08672800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b5119a-5beb-4f57-b072-0ae1a2826d3	8/29/2022	ETH	0.00046285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	BSV	0.00022000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a9896e-268e-48a1-88be-67803bd11ebcd	8/29/2022	MTL	11.43659711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a48be2d-72cf-4877-8d13-9d211b0e0c4	8/29/2022	USD	853.15178240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	Q	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f19077-5b1a-4367-823c-1b223a0a08d	8/29/2022	PAY	37.57531400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a5805e-a94a-40a4-90f6-c0dd415c031a	8/29/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a5805e-a94a-40a4-90f6-c0dd415c031a	8/29/2022	IGNIS	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc2cf4bf-b5fa-4816-b0cc-4211cdced7e	8/29/2022	BCH	0.00022000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	BTS	4,198.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	XRP	0.000000787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0145a0ba-c065-4d26-4fbc-8f80c7c031031	8/30/2022	FLODC	8693.48454500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	122d6f6a-7394-47ba-cb8c-55be547e2dfe	8/30/2022	USDT	0.00016786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a18d47-4f4e-4d20-b10c-3be8e0f009ae	8/30/2022	GRS	0.00380186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca19b3c-9e6b-42dc-8f6c-5b8d8fdd6637	8/30/2022	ETH	0.09095741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	XLM	1626.97876500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	ZEN	149.28880140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd8adee-4fb4-415e-a0f7-85ccaa604763	8/30/2022	ETH	0.01898649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	BCH	1.00726425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6a0f19-32d2-4d21-4b4a-da13396928f8	8/30/2022	MAID	159.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	SICNA	852.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38477f3f-5f81-4e7f-9b9e-a87101cfe0a0	8/30/2022	OK	41658.93021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	SYS	89.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	ONG	0.21352202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	ADA	127.53843630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09c2c23a-c062-4d2c-beef-0031a81e9f1b	8/30/2022	ZCL	3.71375993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86e08bb-8ac7-4f62-8963-9284825454de	8/30/2022	GLC	0.00232731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38477f3f-5f81-4e7f-9b9e-a87101cfe0a0	8/30/2022	MCO	5.10459090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	MER	99.35892602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	417a28b7-590c-4c45-b1f4-f31128a20c22	8/30/2022	XEL	325.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43175bcb-8d96-4223-b2cb-9b4ab60a7441	8/30/2022	USDT	0.00142006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0145a0ba-c065-4d26-4fbc-8f80c7c031031	8/30/2022	OK	0.00031768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0168b895-a643-4d55-9d34-12b58d9cc1e9	8/30/2022	ETH	0.01764351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0145a0ba-c065-4d26-4fbc-8f80c7c031031	8/30/2022	CURE	795.07393820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38477f3f-5f81-4e7f-9b9e-a87101cfe0a0	8/30/2022	USDT	0.01012258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d1f5ba-d04d-4d8a-a5ac-b4649174bdea	8/30/2022	BTC	0.00001911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd8adee-4fb4-415e-a0f7-85ccaa604763	8/30/2022	ZEN	1.64041994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	ZEC	0.00003360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0145a0ba-c065-4d26-4fbc-8f80c7c031031	8/30/2022	COSM	87079.04880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	XLM	20444.04167000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd8adee-4fb4-415e-a0f7-85ccaa604763	8/30/2022	ETC	1.16136778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	XMR	0.08780749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	VIA	837.67737150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	ONT	2.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1c17aaf-48f7-4859-a961-50db0b39e6f0	8/30/2022	USD	0.00158694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	ONT	48.70521653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	ONG	10.14125967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	417a28b7-590c-4c45-b1f4-f31128a20c22	8/30/2022	BTC	0.03535932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	SC	1431.80973500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd8adee-4fb4-415e-a0f7-85ccaa604763	8/30/2022	ADX	7.59820682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d1f5ba-d04d-4d8a-a5ac-b4649174bdea	8/30/2022	SC	0.00948870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d1f5ba-d04d-4d8a-a5ac-b4649174bdea	8/30/2022	MONA	10000.00090000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0168b895-a643-4d55-9d34-12b58d9cc1e9	8/30/2022	NEO	0.00108986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90471ab7-5212-434e-80b6-8f67c1d98f77	8/30/2022	USDT	0.00167670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	VIA	0.00716278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	DNT	250.11434680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d8607e-7b39e-4d05-a7f1142c3e4975eb	8/30/2022	BTC	0.00506083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9d524f-9d44-4e33-ae0f-b1fc75013af	8/30/2022	ETH	0.00093000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	BSV	0.00026425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b78f0f-0554-41af-8dc9-fbce8a6f9d3c	8/30/2022	XVG	82.1863506000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43175bcb-8d96-4223-b2cb-9b4ab60a7441	8/30/2022	RDD	123997.81000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1c17aaf-48f7-4859-a961-50db0b39e6f0	8/30/2022	VDX	1103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8040dca4-0c2a-4906-9193-e166f18c8efe	8/30/2022	ETC	2.00000000	Customer Migration to Non-Debtor Entity

Page 393 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	04129570-4d4e-4801-a88e-2cc18198984c	8/30/2022	USD	0.00198602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0400c6c5-5203-4300-b31a-e3c3f9e0f961	8/31/2022	ETH	0.82670111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	AMP	245.88028170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	EDGELES	43.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26c6b0-118e-40ac-73e-9771bedd783f	8/31/2022	ADA	88.70866114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0db54d6-6d7a-4d63-b711-e492952e66b6	8/31/2022	LTC	18.87240415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9ed087-5686-4091-8541-1c58454696a0	8/31/2022	XMR	0.00200873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9ed087-5686-4091-8541-1c58454696a0	8/31/2022	PVX	0.00140645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-4d7f-40dd-85b8-89133c0d889	8/31/2022	ETC	1177.46906200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-84b4-7986a53545ac	8/31/2022	USDT	0.21975694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	PVX	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	XLM	6.08524708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0400c6c5-5203-4300-b31a-e3c3f9e0f961	8/31/2022	THC	6765.00586600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-84b4-7986a53545ac	8/31/2022	HIVE	49.89717652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-4d7f-40dd-85b8-89133c0d889	8/31/2022	ETC	1650.19174900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-84b4-7986a53545ac	8/31/2022	STECM	49.89717652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	AECN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26c6b0-118e-40ac-73e-9771bedd783f	8/31/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9ed087-5686-4091-8541-1c58454696a0	8/31/2022	XDN	1.18455779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-84b4-7986a53545ac	8/31/2022	MDT	672.97952120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d36f1bf-2074-44f1-b123-24a033f6ba84	8/31/2022	BCH	0.06434442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	SHIT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	NEO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	THC	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2e890c-cf55-42d3-8760-6e34cd82e0d8	8/31/2022	USDT	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d36f1bf-2074-44f1-b123-24a033f6ba84	8/31/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	XYM	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d36f1bf-2074-44f1-b123-24a033f6ba84	8/31/2022	AMP	22633.71996000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	NEO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9242b013-4e45-4e3c-9785-1920ba64493	8/31/2022	USDT	0.79009694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	POT	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	BTC	171.13351000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c16adb-4e76-4335-af9f-06ca345263a0	8/31/2022	DOGE	25.77034947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2e890c-cf55-42d3-8760-6e34cd82e0d8	8/31/2022	USD	1.14119329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	SNT	33.81957380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	USDT	0.00662326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0400c6c5-5203-4300-b31a-e3c3f9e0f961	8/31/2022	BTC	0.07314811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	UBQ	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	DCR	2.51089903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	XEM	2016.71995300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0db54d6-6d7a-4d63-b711-e492952e66b6	8/31/2022	BTC	0.33003186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d36f1bf-2074-44f1-b123-24a033f6ba84	8/31/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0400c6c5-5203-4300-b31a-e3c3f9e0f961	8/31/2022	XEM	419.13370180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	HIVE	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9ed087-5686-4091-8541-1c58454696a0	8/31/2022	XEM	35.34233418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	STORJ	121.98821010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-84b4-7986a53545ac	8/31/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-4d7f-40dd-85b8-89133c0d889	8/31/2022	ZEN	23.31966132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0db54d6-6d7a-4d63-b711-e492952e66b6	8/31/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1eba8ea-beee-478a-9557-3ddc7ec0c3d0	8/31/2022	NXT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	MUE	1868.23362000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-4d7f-40dd-85b8-89133c0d889	8/31/2022	RVN	12174.52280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c16adb-4e76-4335-af9f-06ca345263a0	8/31/2022	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	LBC	186.37694430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d8d8f-6167-4382-b319-01ee79aa645	8/31/2022	XNT	40.00000000	Customer Migration to Non-Debtor Entity

Page 394 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	DTB	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca6bb76-5a3e-4afa-bb11-cf0c39587d45	8/31/2022	ADA	72.96382501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-8b44-7986b45354ac	8/31/2022	POLY	112.96091740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1deba6a-b6be-478a-8557-34d37c6c33d	8/31/2022	USD	0.00712228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c1e7-182-b798-400a-0160-fc768d333d	8/31/2022	USDOT	0.00706825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	HBD	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	ABT	224.90853470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-fd7f-4004-8558-689133c0d889	8/31/2022	MUSIC	120.35784710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-fd7f-4004-8558-689133c0d889	8/31/2022	EXP	326.56309520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1deba6a-b6be-478a-8557-34d37c6c33d	8/31/2022	USD	0.00712228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	STEEM	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebf88e55-900b-4931-3a85-ba6d49e05e1	8/31/2022	NEO	0.2584653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0M400c-5203-4304-331a-c33c969961	8/31/2022	BCHA	0.00098053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	VRM	164.62784600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	DCT	20.21416922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca6bb76-5a3e-4afa-bb11-cf0c39587d45	8/31/2022	BTC	0.00080005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0M400c-5203-4304-331a-c33c969961	8/31/2022	DASH	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26b601-118e-400a-a736-9771fdb783f	8/31/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	BNB	444.66523750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	LBTC	31.11572865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2450a40d-d7c7-4e68-a0d2-c27f087d928	8/31/2022	ETH	0.00060091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-fd7f-4004-8558-689133c0d889	8/31/2022	NXT	2027.97153400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	MBY	4280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d924b04-484d-4908-9212-892ca95c63d1	8/31/2022	XMQ	1.04355394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9e0d87-5686-4b91-8541-1c58449b069	8/31/2022	XMG	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	XYM	2016.71995300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	KMD	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d87-5686-4b91-8541-1c58449b069	8/31/2022	BTC	0.01868585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	PAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26b601-118e-400a-a736-9771fdb783f	8/31/2022	ETH	0.00424340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-8b44-7986b45354ac	8/31/2022	ETH	0.85813748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9e0d87-5686-4b91-8541-1c58449b069	8/31/2022	AEMON	0.28725032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	XRMR	0.01598900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9242b101-34a5-4e3c-9785-9126b84b0493	8/31/2022	USD	1884.55615000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	SC	897.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	OMG	0.42677213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26b601-118e-400a-a736-9771fdb783f	8/31/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	MAD	4509.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-fd7f-4004-8558-689133c0d889	8/31/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	ETH	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-8b44-7986b45354ac	8/31/2022	LBC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89833426-453e-4f2e-8b44-7986b45354ac	8/31/2022	BTC	0.08115448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	DGB	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55934693-fd7f-4004-8558-689133c0d889	8/31/2022	USDOT	0.00041538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d924b04-484d-4908-9212-892ca95c63d1	8/31/2022	MUSIC	2720.35947900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9e0d87-5686-4b91-8541-1c58449b069	8/31/2022	DOGE	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26b601-118e-400a-a736-9771fdb783f	8/31/2022	Doge	137.87895000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0949026e-ed27-4d56-ab28-e6f80e37d9	8/31/2022	XVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	ADT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d924b04-484d-4908-9212-892ca95c63d1	8/31/2022	ZCL	1.68559500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e26b601-118e-400a-a736-9771fdb783f	8/31/2022	ETH	2.68800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebc16ad8-a76e-4335-af95-063a34523640	8/31/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9d9d8f-6167-4382-319-01c1e79a6545	8/31/2022	MONA	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0M400c-5203-4304-331a-c33c969961	8/31/2022	BCH	0.00098053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b5d4d6-647d-4de3-8b71-61e929e266f8	8/31/2022	USD	0.00000064	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	DOGE	2996.11204700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a13a778e-499e-4375-436e-f2b1a18a8a	9/1/2022	NEO	0.83927173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	NEO	0.57596217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	VTC	75.23002685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be63abaf2-26c7-4274-876e-bc2ece86a8c2	9/1/2022	BTC	0.00000629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	BTC	0.00002859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53ef1fb5-f7fa-4c27-9700-8758532fbf	9/1/2022	USD	0.00009518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53ef1fb5-f7fa-4c27-9700-8758532fbf	9/1/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	ETH	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	KMD	37.46713409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0373b6c-912e-4f6e-84d1-e75d05502ae7	9/1/2022	DGB	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05687970-cb07-4146-b119-493b01c07a28	9/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	HDAC	1776.44230800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f33c3d-817d-476f-9157-3d9d02d4af29	9/1/2022	ONG	0.09307464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	ETH	0.17467477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f33c3d-817d-476f-9157-3d9d02d4af29	9/1/2022	USD	0.00016303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f33c3d-817d-476f-9157-3d9d02d4af29	9/1/2022	VTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	XVG	19229.36545000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0373b6c-912e-4f6e-84d1-e75d05502ae7	9/1/2022	WAVES	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5d46bf-1163-4f0a-9307-b770926c9b0	9/1/2022	BTC	0.00015717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	XRP	1066.22818700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	DGB	100053.85510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05687970-cb07-4146-b119-493b01c07a28	9/1/2022	BSV	0.00770900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59d46319-c47d-40e2-86c7-77f6b749d9dd	9/1/2022	LSN	67.45073242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	ADA	1080.35153900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05687970-cb07-4146-b119-493b01c07a28	9/1/2022	USD	0.00026901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e1a3778e-499e-4375-436e-f2b1a18a8a	9/1/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	ETC	2.53076802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59d46319-c47d-40e2-86c7-77f6b749d9dd	9/1/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	XVG	12149.03846000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f33c3d-817d-476f-9157-3d9d02d4af29	9/1/2022	BTC	0.00087242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	BCHA	0.00005276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6d1f11-b-3079-4b652-8332-d8acbe292dd	9/1/2022	BTC	0.00000373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	FIRO	11.19509269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	RVC	47.07620287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	RVN	47.07620287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c44ccde8-1525-4501-a844-8fa9c835529	9/1/2022	GRS	1.13559401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db6e4779-87af-01418a-9480-8133ac820e418	9/1/2022	BTC	0.00050829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be63abaf2-26c7-4274-876e-bc2ece86a8c2	9/1/2022	XVG	0.92900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59d46319-c47d-40e2-86c7-77f6b749d9dd	9/1/2022	ETH	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a68b6e-19ad-91431-95bf-d6a13bd51a1	9/1/2022	BTC	0.00083241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	PAY	106.79871520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6e99da-fa-4b45-ab-10-bbc079d22ba5	9/1/2022	HMQ	420.40883190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58782154-42d6-4444-9343-5d333ac8fe21	9/1/2022	TUBE	30820.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	HBAR	0.00000270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99d1c1ba-2268-4337-322d-8143d933a117	9/1/2022	USD	0.00283824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	557d3ec-afef-47b2-96f2-86c7b65357d5	9/1/2022	GNIS	14.10687848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	NMR	7.42325581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	RDD	14000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	UNI	32.42107238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	ETH	4.17103092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	EXCL	0.00003357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	FC2	0.00000870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	BCHA	0.047425045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	SYS	3080.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	BCHA	0.00000017	Customer Migration to Non-Debtor Entity

Page 397 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	727a6544-728b-4930-9055-8dc1ee214422	9/1/2022	RDC	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	557d3ec-afef-47b2-96f2-86c7b65357d5	9/1/2022	DGB	0.28415522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	FRSP	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	USD	0.00000069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	USD	0.07027978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	TUDA	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	727a6544-728b-4930-9055-8dc1ee214422	9/1/2022	BTC	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	SC	23197.67442000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa03576-4724-407a-9785-244362177364	9/1/2022	STORJ	1.98315377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	LTC	7.22021681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c713c65-d6a0-492a-a0b3-0700845f82a	9/1/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bdcab4b-4094-4937-a086-d01324721715	9/1/2022	XVG	168390.51400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bdcab4b-4094-4937-a086-d01324721715	9/1/2022	NEO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	DCR	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	XVG	9876.23762400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bdcab4b-4094-4937-a086-d01324721715	9/1/2022	LM	12000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	557d3ec-afef-47b2-96f2-86c7b65357d5	9/1/2022	ETH	0.05485754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	GAME	0.00000974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	DMD	95.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	557d3ec-afef-47b2-96f2-86c7b65357d5	9/1/2022	USD	2.93658572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2075c1e-4331-4c3e-aab3-2381160328b6	9/1/2022	BTC	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	BCH	54.96354145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b93a36e-4b5f-4504-8ee8-000808553762	9/1/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	BTC	0.00001075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	AMP	610.71428570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b93a36e-4b5f-4504-8ee8-000808553762	9/1/2022	GNIS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	723170a3-fd3-4722-af7e-f2c31bd66a2b	9/1/2022	BTC	0.00449021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c713a45-d6a0-492a-a0b3-070645fab3c3	9/1/2022	TUBE	3.42180599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	USD	8.51053141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06af1aa-8f62-41ed-ba2d-16b99951d477	9/1/2022	XRP	0.00000971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90287371-5e61-4336-ba4d-9de79eba3734	9/1/2022	USD	3.17982298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bdcab4b-4094-4937-a086-d01324721715	9/1/2022	BTC	0.05922172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b93a36e-4b5f-4504-8ee8-000808553762	9/1/2022	SC	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b93a36e-4b5f-4504-8ee8-000808553762	9/1/2022	ETH	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90287371-5e61-4336-ba4d-9de79eba3734	9/1/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	BCH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78073f8-d1a3-49ec-8af2-e21797c94d9e	9/1/2022	ADA	5488.45764400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ba7b9-670b-4b4e-833a-d771e2702a4a	9/1/2022	TRX	8015.50966600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0517827b-e631-4710-bc29-781895a1aeb3	9/1/2022	BLK	0.88664873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d86ca0cf-3031-4d62-98a0-3646a79b7220	9/1/2022	GMT	1.84916727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d8f86-384c-4700-8a2d-186c81248383	9/1/2022	BYTE	62.83479085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a94a466-c74f-427a-9e9e-15585072e339	9/1/2022	DMD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d8f86-384c-4700-8a2d-186c81248383	9/1/2022	BTC	0.07010201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6f4b89-0007-48be-80c2-1f44cde63d27	9/1/2022	CAME	27.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d86ca0cf-3031-4d62-98a0-3646a79b7220	9/1/2022	LSM	21.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52af72a0-9a50-4173-bdc5-f0f712c6a70	9/1/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd1af120-bd91-146bf-b7ec-7ae19f71164a	9/1/2022	CANN	115.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd1af120-bd91-146bf-b7ec-7ae19f71164a	9/1/2022	BCH	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd4f058-b6ca-4ae8-84d4-32bba2c639f5	9/1/2022	RDD	4599.31182800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10d62b64-3e07-43bb-a9ef-1932a26eba5f	9/1/2022	USD	0.00127604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1de75327-f6bb-4dc6-9c3c-c5b0e8957345	9/1/2022	STRK	0.20403338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd1af120-bd91-146bf-b7ec-7ae19f71164a	9/1/2022	BTC	0.26519014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc011cf0-0492-4bfa-bef2-37d9b0a166a	9/1/2022	USD	0.10743439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a94a466-c74f-427a-9e9e-15585072e339	9/1/2022	GNIS	125.00000000	Customer Migration to Non-Debtor Entity

Page 398 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7b331f02-928b-4b41-9482-30127bc3399	9/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d86ca0cf-3031-4d62-98a0-3646a79b7220	9/1/2022	ARK	3.92916265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10d62b64-3e07-43bb-a50f-1932a26eba5f	9/1/2022	ZCL	0.11316970	Customer Migration

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6fe083b5-6a54-d40c-97cb-2b1e0d8704de	9/5/2022	USD	0.35530368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad848388-32b8-4393-8ca5-ca834554a6f8	9/5/2022	USD	3620.29744000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	NXT	2975.86280600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	DOGE	4752.64264700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22849996-b2fb-44ad-b2f8-5d0139f5e91e	9/5/2022	QTUM	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	941170cd-06b1-420e-a27a-5faa10cc93a1	9/5/2022	XRP	150.68977440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	USD	0.01963025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ade9e541-62dc-4ee3-a3ef-1e970cf0f87	9/5/2022	BTC	0.00007835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	TKS	335.29411770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22849996-b2fb-44ad-b2f8-5d0139f5e91e	9/5/2022	XVG	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	470851b1-6d0a-410b-9e27-bc109620483	9/5/2022	USD	0.01580213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	GNIS	1487.93170301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee0568b-464b-488c-ae9f-9b64f82e13fe	9/5/2022	USD	0.01102262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	470851b1-6d0a-410b-9e27-bc109620483	9/5/2022	VTC	0.00002883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	XEM	408.03211190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e39e311-013b-4a54-96ae-4d89afbc477	9/5/2022	THC	821.39333570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	PVIX	0.19627528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f69eb4-464b-488c-ae9f-9b64f82e13fe	9/5/2022	NEO	2.19113568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	470851b1-6d0a-410b-9e27-bc109620483	9/5/2022	OCN	16.163673300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22849996-b2fb-44ad-b2f8-5d0139f5e91e	9/5/2022	FIRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	DGB	11011.42640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22849996-b2fb-44ad-b2f8-5d0139f5e91e	9/5/2022	KMD	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	XLM	5017.92146800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	ADA	1910.88950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81ae4f4d-344c-40be-b4e5-dff09e199c	9/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ade9e541-6eb3-459e-a3bf-1e970cf0f87	9/5/2022	BSV	0.01003137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22849996-b2fb-44ad-b2f8-5d0139f5e91e	9/5/2022	SC	5412.03377000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	EMC2	241.23337360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	ABY	27517.24138000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	470851b1-6d0a-410b-9e27-bc109620483	9/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e39e311-013b-4a54-96ae-4d89afbc477	9/5/2022	PMA	367829.62130000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc7ab103-7f8f-4540-9c5c-6eb239d8bb24	9/5/2022	USD	0.00689486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b5a503-4422-4443-9c36-40302325fe8b	9/5/2022	STRAX	4.70734342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59f07af-7a34-42ea-b563-c095a834959	9/5/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1421f6d0-24e6-4e38-8d0b-0c5cadb9d19	9/5/2022	USD	0.53301086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	FUN	8553.05602000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ef1d1f7-b099-409d-a0bc-400a05533143	9/5/2022	USD	0.03427808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323378d7-721a-4c21-b851-ae4158dbd811	9/5/2022	NEO	15.40989250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1421f6d0-24e6-4e38-8d0b-0c5cadb9d19	9/5/2022	XLM	1.69108849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	RDD	49875.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323378d7-721a-4c21-b851-ae4158dbd811	9/5/2022	ADA	304.03586600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a00508a-1f8d-42bf-8e10-9d6a135d29c1	9/5/2022	BYC	407.47549020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1421f6d0-24e6-4e38-8d0b-0c5cadb9d19	9/5/2022	BITCNY	0.03196055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc7ab103-7f8f-4540-9c5c-6eb239d8bb24	9/5/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa083b5-6a5d-4c40-97cb-2b1e0d8704de	9/5/2022	USD	0.33716277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	QTUM	1.29876091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	TRX	478.27405480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	USD	0.01218258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b051af1-f7f8-4465-9299-b41e1166d144	9/5/2022	XDN	233.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	WAVES	1.59760774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e21ba74-5ed9-4d7f-89e1-1ca959c226cb	9/5/2022	USD	0.00458789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/5/2022	BSV	0.00925425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	372764eb-6ab6-4777-b593-7850bf6b9c2	9/5/2022	BTC	0.00004021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd54034-30f9-4a4f-8f3a-650233ea20e7	9/5/2022	BCHA	0.00010122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2c9362-b20a-43ee-a8b9-1b9d21baa5d9	9/5/2022	ETH	0.00014488	Customer Migration to Non-Debtor Entity

Page 401 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08a126bb-93b8-4487-b554-b201ba1ef5cd	9/6/2022	USD	3.42855378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd54034-30f9-4a4f-8f3a-650233ea20e7	9/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	VTC	2.96961578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37317f4e9-8839-4964-a24e-46443820b23c	9/6/2022	XVG	1094.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	STRAX	105.89651100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	LUN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db026860-12c9-457a-b0b5-dab21bce95c5	9/6/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db026860-12c9-457a-b0b5-dab21bce95c5	9/6/2022	USD	12019.03885000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194516f3-9dd7-40a5-b35e-4d75385bc35e	9/6/2022	GNIS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e21ba74-5ed9-4d7f-89e1-1ca959c226cb	9/6/2022	ETH	0.00001063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2c9362-b20a-43ee-a8b9-1b9d21baa5d9	9/6/2022	USD	0.00081349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83d8189a-12b8-4599-ae13-24cf9a397b0	9/6/2022	RPT	202.34722780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	628378f8-12b8-4599-ae13-24cf9a397b0	9/6/2022	USD	1366.74582500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	NEO	14.30705910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59e9-18ee-4a3c-b47a-9a8f-bdebda2dbb83	9/6/2022	USD	0.00370883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	DGB	426.24030220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0b10c-19e7-430b-8521-7d1ed25e4a4	9/6/2022	USD	0.18004206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b3c12-e4d3-4259-a4fc-1f6ebbdb085	9/6/2022	USD	0.21160651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc9d20d6-e186-44ae-8ac7-a4b34fe587fa	9/6/2022	ETC	0.08843229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b3c12-e4d3-4259-a4fc-1f6ebbdb085	9/6/2022	DYN	374.43251260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e21ba74-5ed9-4d7f-89e1-1ca959c226cb	9/6/2022	XLM	0.24452100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d45cc827-bd49-4f5e-b676-27986853b6f8	9/6/2022	USD	0.00035450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	NXT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	GNIS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd54034-30f9-4a4f-8f3a-650233ea20e7	9/6/2022	SNH	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	ETH	0.96210751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3981f2-510b-4b7d-9a65-8d251fe55df	9/6/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd54034-30f9-4a4f-8f3a-650233ea20e7	9/6/2022	ETH	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe4b881e-234e-443a-88f4-7b983a4d6b99	9/6/2022	POLY	37.54705144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8973758-f68a-c4ab-b951-17362b67ea3	9/6/2022	BTC	0.00420863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	ADA	37.25080287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b03803f-fc2c-43d7-ae23-a8915e68c9f7	9/6/2022	ADA	0.05902289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	XLM	1402.00597100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	628378f8-12b8-4599-ae13-24cf9a397b0	9/6/2022	ADA	92319.52890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83d8189a-12b8-4599-ae13-24cf9a397b0	9/6/2022	PVIX	2.57866292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37317f4e9-8839-4964-a24e-46443820b23c	9/6/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d45cc827-bd49-4f5e-b676-27986853b6f8	9/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d823473-0f58-48ed-9536-571a8bda3b60	9/6/2022	BTC	0.00000625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc9d20d6-e186-44ae-8ac7-a4b34fe587fa	9/6/2022	USD	21.49076434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2880e0db-2fff-47f45-85a0-bfe69bf748b	9/6/2022	RDD	314173.22830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a126bb-93b8-4487-b554-b201ba1ef5cd	9/6/2022	MUSIC	29.13437574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	LTC	32.73430649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9b8d618-47ce-4336-bb73-7d5c3e3e59e	9/6/2022	GLM	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8973758-f68a-c4ab-b951-17362b67ea3	9/6/2022	BAT	0.22694731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8973758-f68a-c4ab-b951-17362b67ea3	9/6/2022	ZRX	0.83339965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37317f4e9-8839-4964-a24e-46443820b23c	9/6/2022	XVG	110.33977600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83d8189a-12b8-4599-ae13-24cf9a397b0	9/6/2022	NASH	56862.67680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a11ad1bf-8fa1-4deb-896a-892333999467	9/6/2022	USD	27.43388300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac0b10c-19e7-430b-8521-7d1ed25e4a4	9/6/2022	USD	0.00573376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc9d20d6-e186-44ae-8ac7-a4b34fe587fa	9/6/2022	USD	0.29290906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3981f2-510b-4b7d-9a65-8d251fe55df	9/6/2022	ETH	0.21627035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9b8d618-47ce-4336-bb73-7d5c3e3e59e	9/6/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2c9362-b20a-43ee-a8b9-1b9d21baa5d9	9/6/2022	AECN	0.00007081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	ZION	0.01333877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b3c12-e4d3-4259-a4fc-1f6ebbdb085	9/6/2022	BTC	0.00013936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d45cc827-bd49-4f5e-b676-27986853b6f8	9/6/2022	USD	0.00191473	Customer Migration to Non-Debtor Entity

Page 402 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db026860-12c9-457a-b0b5-dab21bce95c5	9/6/2022	USD	0.00071040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e21ba74-5ed9-4d7f-89e1-1ca959c226cb	9/6/2022	PAY	96.13166259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7ad1f04-62cc-460f-943-74b6adb20846	9/6/2022	ETC	22.68653922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2880e0db-2fff-47f45-85a0-bfe69bf748b	9/6/2022	ADA	15326.92529000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3981f2-510b-4b7d-9a65-8d251fe55df	9/6/2022	ADA	5029.53406800	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a0517ea2d-83f1-4136-aef7-b717492692ab	9/7/2022	BCH	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61cea9b3-c56f-4077-a382-a5e5a256c49	9/7/2022	NXT	355.13547500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7177c59f-847f-4c19-9012-22b7aac6c3db	9/7/2022	BTC	0.00492948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66076614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	XEM	5528.55992400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56066611-119f-4f0b-894d-f5c6896fd9a	9/7/2022	USDT	0.06233455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05017ea2-83f1-4136-aef7-b717492692ab	9/7/2022	BCHA	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0734020-b4b9-4575-99f3-63bd2b0f12fe	9/7/2022	NEO	0.04571527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0734020-b4b9-4575-99f3-63bd2b0f12fe	9/7/2022	USDT	0.00150511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6076614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	DCR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d50ae008-ca03-44ce-ad1a-85454e792129	9/7/2022	ETH	0.00213939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb9e925-53b6-41f5-8296-ec7bc5b54ac1c	9/7/2022	QTUM	0.08341925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5074020-b4b9-4575-99f3-63bd2b0f12fe	9/7/2022	IST	0.41038946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	283a55b5-6f58-4970-a31c-027c1eeaa1118	9/7/2022	ADA	7808.36444200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb9e925-53b6-41f5-8296-ec7bc5b54ac1c	9/7/2022	XRP	28.91375655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	283a55b5-6f58-4970-a31c-027c1eeaa1118	9/7/2022	USDC	1040.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dcbcf62-e2c3-4ae6-b1f5-be992e0b0d9	9/7/2022	USDT	0.00536766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7bc9e92-53b6-41f5-8296-ec7bc5b54ac1c	9/7/2022	USD	0.00137961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1498b5e3-6a0b-4d2e-a977-aa561809462	9/7/2022	USDT	0.00149217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56066111-119f-4f0b-894d-f5c6896fd9a	9/7/2022	XVG	0.48873781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb9e925-53b6-41f5-8296-ec7bc5b54ac1c	9/7/2022	DOGE	69.07796610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3286031-444a-400d-940-eba8d32c1f777	9/7/2022	XRP	12.03000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df0c3d0-dfff-42d0-95f4-5848951c055	9/7/2022	XRP	499.45661250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50f08c31-4f0e-421c-a029-81cdaa463588	9/7/2022	TRB	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0767614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	FUN	30930.33644200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0767614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	SBD	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61cea9b3-c56f-4077-a382-a5e5a256c49	9/7/2022	WAVES	4.28337655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0767614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	GLM	1422.19346000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0767614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	LSK	9.001000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0767614-0a84-4c2a-a82a-d8a37249a392	9/7/2022	MUSIC	69855.84237000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce74770-7e27-4d76-ad4d-73dd32a8d5db	9/7/2022	PINK	67.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184aeaf1-86e9-480b-8279-c118aed7d5db	9/7/2022	BTC	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/7/2022	CVC	475.89545020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94bf19aa-2985-42d6-84cf-ff72d76655e	9/7/2022	BCH	0.00138199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09f734c0-89e6-4f1a-84ab-57cc9cb0b511	9/7/2022	ETC	10.21897193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c263a9b-710d-4d47-90a0-1b2756ef02bb	9/7/2022	TRX	0.73813467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/7/2022	PAY	74.40347357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c23ba5-bc92-4d8f-8a79-4d99dc0c0e9d	9/7/2022	TRX	8.99700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b9b5c-92e4-4bfa-9b83-2fa36ef09a5	9/7/2022	XRP	442.80901040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/7/2022	ETH	0.08971683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94bf19aa-2985-42d6-84cf-ff72d76655e	9/7/2022	BTC	0.00138199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	253a3eb93-69e5-405f-82b8-6215013036ac	9/7/2022	DOPE	1000.83097100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184aeaf1-86e9-480b-8279-c118aed7d5db	9/7/2022	ONT	6.36849096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a544d5-6d3d-4686-9f41-17cd9a8e04dd	9/7/2022	USD	0.00048874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/7/2022	USDT	0.25059901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/7/2022	RDD	21923.43503000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce74770-7e27-4d76-ad4d-73dd32a8d5db	9/7/2022	KMD	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01328a02-7e4b-4f04-90a0-1b2756ef02bb	9/7/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cdbf-4801-a1c5f4d0f673cb37	9/7/2022	TRX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cdbf-4801-a1c5f4d0f673cb37	9/7/2022	USDT	2.99870287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e957b9d9-7073-4dbd-bb84-3d70f010e486	9/7/2022	LBC	4217.72102400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a544d5-6d3d-4686-9f41-17cd9a8e04dd	9/7/2022	USDT	0.00041944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cdbf-4801-a1c5f4d0f673cb37	9/7/2022	RDD	3000.38025000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c36318f-3160-4f0e-b9e1-677f41a8d62c	9/7/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa57a5d-2a26-42fc-9e34-d2d1d36074fa	9/7/2022	XVG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f81482-77ec-4513-03bc-c4ecccacae7a	9/7/2022	USDT	183.19668800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c83b240-d9f1-4895-81f1-56e2ae1743a6	9/7/2022	ADA	20.00000000	Customer Migration to Non-Debtor Entity

Page 405 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	32a544d5-6d3d-4686-9f41-17cd9a8e04dd	9/8/2022	BTC	0.00001478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90873bf1-c369-42d0-b640-a3690e650ddc	9/8/2022	ETC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce74770-7e27-4d76-ad4d-73dd32a8d5db	9/8/2022	USDT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/8/2022	TRX	5840.79792700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	DOGE	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692b3b83-ec73-4860-b888-7d2c16db0	9/8/2022	USD	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e4579f5-28c-454d-b8de-85d99c50998	9/8/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1604088-4c14-c6b8-862d-f6b5a11f34b	9/8/2022	MUE	931.13515010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/8/2022	ADA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c84896-074-4d4a-82c9-50b94018574a	9/8/2022	DASH	0.00658969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184aeaf1-86e9-480b-8279-c118aed7d5db	9/8/2022	NEO	31.84249531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	477929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	RICE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c23ba5-bc92-4d8f-8a79-4d99dc0c0e9d	9/8/2022	BTC	0.00001170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	XVG	2548.15890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f734c4-43a3-4759-a49d-d42448c22ea	9/8/2022	LTC	0.01248984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1604088-4c14-c6b8-862d-f6b5a11f34b	9/8/2022	ADA	454.30051090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f734c4-43a3-4759-a49d-d42448c22ea	9/8/2022	BTC	0.13597277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b9b5c-92e4-4bfa-9b83-2fa36ef09a5	9/8/2022	SLR	5751.78964800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f734c4-43a3-4759-a49d-d42448c22ea	9/8/2022	ETH	1.79737919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a5b2759-2713-4513-9a08-484c3bac588e	9/8/2022	BTC	0.00267698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6159e3c-1f0a-4856-920e-7fa21c3ae318	9/8/2022	BTM	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	UTC	0.00766998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	ETC	1.01202472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c83b240-d9f1-4895-81f1-56e2ae1743a6	9/8/2022	XRP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cdbf-4801-a1c5f4d0f673cb37	9/8/2022	DOGE	0.20000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6159e3c-1f0a-4856-920e-7fa21c3ae318	9/8/2022	DOGE	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94bf19aa-2985-42d6-84cf-ff72d76655e	9/8/2022	BCHA	0.00138199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/8/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b22abf-7863-4789-a4b4-50e9267b0809	9/8/2022	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f734c4-43a3-4759-a49d-d42448c22ea	9/8/2022	USD	2326.64473000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a477b4-75ac-402d-8327-f7af6da49086	9/8/2022	BTC	0.00036000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1604088-4c14-c6b8-862d-f6b5a11f34b	9/8/2022	MONA	9.92491135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce74770-7e27-4d76-ad4d-73dd32a8d5db	9/8/2022	PVX	1.32893032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6159e3c-1f0a-4856-920e-7fa21c3ae318	9/8/2022	XVG	107.26654900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/8/2022	ETH	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692b3b83-ec73-4860-b888-7d2c16db0	9/8/2022	USDT	0.01106868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	477929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	WAVES	0.21279981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9db0f0-594d-49ec-bed1-272b50a73022	9/8/2022	RDD	7510.95072200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	477929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	LUN	0.02052787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6159e3c-1f0a-4856-920e-7fa21c3ae318	9/8/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	SHIFT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1604088-4c14-c6b8-862d-f6b5a11f34b	9/8/2022	USDT	0.01827444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90873bf1-c369-42d0-b640-a3690e650ddc	9/8/2022	POLY	14041.97970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	477929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	BTC	0.00117380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cdbf-4801-a1c5f4d0f673cb37	9/8/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	ETC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c84896-074-4d4a-82c9-50b94018574a	9/8/2022	ENRG	22.88000402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2a1472-9c8b-48f4-df11-1952b84c328a	9/8/2022	BTC	0.00014182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	BTC	410.26465500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e957b9d9-7073-4dbd-bb84-3d70f010e486	9/8/2022	XEM	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6159e3c-1f0a-4856-920e-7fa21c3ae318	9/8/2022	VIB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734c0-89e6-4f1a-84ab-57cc9cb0b511	9/8/2022	LSK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c84896-074-4d4a-82c9-50b94018574a	9/8/2022	SPHR	4.10407725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce74770-7e27-4d76-ad4d-73dd32a8d5db	9/8/2022	BGB	100.00000000	Customer Migration to Non-Debtor Entity

Page 406 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2c36318f-3160-4f0e-b9e1-677f41a8d62c	9/8/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	ARK	0.00331821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	CVC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe15e9c3-1f0a-4856-9202-72c13ae318	9/8/2022	SCS	35757.6542900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d160408c-414c-4c6b-8b62-5f6b11b541	9/8/2022	DCT	148.8361830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734cd-89e6-4f1a-84ab-57c9cd030611	9/8/2022	XRP	748.1789380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cbdf-4801-acf5-4d0f673bc3b7	9/8/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9873ca-4343-4759-a49d-924428c22ea8	9/8/2022	ZEC	0.01964620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9873ca-4343-4759-a49d-924428c22ea8	9/8/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a2a1472-83e8-48f4-a11-1952846c328a	9/8/2022	USD	0.00006446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	XRP	0.69397042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae939e0c-400d-4107-4035-21543ec2eb26	9/8/2022	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01328a02-7e4b-4f4a-90a0-1b275e6f02b6	9/8/2022	ETC	0.10202240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01328a02-7e4b-4f4a-90a0-1b275e6f02b6	9/8/2022	LTC	0.01349696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa57a5d-42e6-400c-9e34-221d3607f41c	9/8/2022	BCH	0.00010100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	OMG	0.00063612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce77477-7e27-4d76-4a45-73d3d23bdc5f	9/8/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184aeaf1-85e9-480d-827b-2118aedf5d5f	9/8/2022	ONG	0.35205669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce77477-7e27-4d76-4a45-73d3d23bdc5f	9/8/2022	NAV	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01328a02-7e4b-4f4a-90a0-1b275e6f02b6	9/8/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	QWARK	0.07149773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b959c-92e4-4f4b-9e83-2a3a6bf09a95	9/8/2022	DOGE	37823.73300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cbdf-4801-acf5-4d0f673bc3b7	9/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cbdf-4801-acf5-4d0f673bc3b7	9/8/2022	SRN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b959c-92e4-4f4b-9e83-2a3a6bf09a95	9/8/2022	BTC	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	207845e-d1e6-44c6-b518-6443cac6ac43	9/8/2022	BTC	0.00100379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06c84896-07f4-824d-82c5-50b901857e64	9/8/2022	BTC	0.00133379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c36318f-3160-4f0e-b9e1-677f41a8d62c	9/8/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7734cd-89e6-4f1a-84ab-57c9cd030611	9/8/2022	SCS	2231.31666000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe15e9c3-1f0a-4856-9202-72c13ae318	9/8/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	908738f1-c3b9-42d0-b540-13609e5dcd	9/8/2022	ETH	0.00000570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa57a5d-42e6-400c-9e34-221d3607f41c	9/8/2022	BCHA	0.00001010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	207845e-d1e6-44c6-b518-6443cac6ac43	9/8/2022	USD	0.00051111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cbdf-4801-acf5-4d0f673bc3b7	9/8/2022	BTOLD	43.52994810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31faef-cbdf-4801-acf5-4d0f673bc3b7	9/8/2022	XRP	0.05812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b622aeb-7863-4789-b43c-59e9257b9809	9/8/2022	ETH	0.59601414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	207845e-d1e6-44c6-b518-6443cac6ac43	9/8/2022	DCT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7929ca-4006-471c-89e1-d5bd13dae2fe	9/8/2022	MAID	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b959c-92e4-4f4b-9e83-2a3a6bf09a95	9/8/2022	SCS	6200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01328a02-7e4b-4f4a-90a0-1b275e6f02b6	9/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae939e0c-400d-4107-4035-21543ec2eb26	9/8/2022	ETC	0.05089951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9873ca-4343-4759-a49d-924428c22ea8	9/8/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a15f35-4c8b-4868-bc99-6f3d933f3f3f	9/8/2022	LBC	0.17352642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f629720-0606-4302-ba6a-5f4d9f73f8f5	9/8/2022	PAY	79.75206965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d81930-d14b-474f-8343-d3b8f86de5a5	9/8/2022	USD	0.09974903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d17f5d-a09f-a94d-b492-7c61e0517005	9/8/2022	BSV	2.97300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1fb0e7-2bc5-4f42-8f9d-76f41088a0e6	9/8/2022	NEO	0.05993443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ac82464-8f7e-480d-9fde-a8f100a4b64e	9/8/2022	ETH	0.00000877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f629720-0606-4302-ba6a-5f4d9f73f8f5	9/8/2022	USD	0.00607553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bca7-7ae2-24493-9356-b154567a2c4b	9/8/2022	SRN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bca7-7ae2-24493-9356-b154567a2c4b	9/8/2022	SRN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9873ca-4343-4759-a49d-924428c22ea8	9/8/2022	BCHA	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be88232-1012-461a-2141-02f36a35f332	9/8/2022	ETH	0.00000387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f88233-f0de-490a-4c5e-6f7055f55f52	9/8/2022	XEM	371.45732400	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d8114328-9d81-1433-a09b-914c001e15e	9/10/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	RDD	6900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47baf113479b-4b3a-b901-fdbcc229c59e	9/10/2022	USD	0.01243166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	722c7f178-4d21-14c7e-95a3-86c65f10ca0e	9/10/2022	BTC	0.00024351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	MEME	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3e42e1a-19ef-457a-b360-79c2ba2037d9	9/10/2022	ETH	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db8f2363-f0c2-400a-adc6-bfb750f55f92	9/10/2022	USD	0.0164841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	POT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8629720-0606-4302-ba6a-5f4d9fc738f5	9/10/2022	MLN	1.65329926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29339a68-870b-402a-bf54-9dd09f37f456	9/10/2022	BTC	0.00092462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	SC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	DAI	470.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	330115bd-bc37-469b-976b-1bca53db3b76	9/10/2022	BTC	0.00077940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db8f2363-f0c2-400a-adc6-bfb750f55f92	9/10/2022	XLM	271.40775850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	BTC	0.16639987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	151a53f3-dc8f-4f6b-bc99-df3daf8fd3f3	9/10/2022	SRN	0.22974611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497f5e22-c160-4932-8939-490adaf67234	9/10/2022	BTC	0.00081947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ba8f7143a9b-4b3a-b901-fdbcc229c59e	9/10/2022	BTC	0.00004502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772c1f78-4d21-14c7e-95a3-86c65f10ca0e	9/10/2022	USD	0.04597543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	BSV	0.01528823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279c2757-7bb4-4d0c-841d-48bf953cc05c	9/10/2022	USD	0.00855630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	938c33a1-33d2-44ba-a9f0-c3a6f47ed6c3	9/10/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	ADA	803.42299730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	OP	245.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ac0554a-3794-477c-aee0-5260f5e52790	9/10/2022	BTC	0.00442398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490d3c6e-07f1-460a-bc39-5f22d269f0a	9/10/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	VRC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	151a53f3-dc8f-4f6b-bc99-df3daf8fd3f3	9/10/2022	TRX	0.71996422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	QWARK	465.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279c2757-7bb4-4d0c-841d-48bf953cc05c	9/10/2022	ETH	0.00001133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497f5e22-c160-4932-8939-490adaf67234	9/10/2022	XLM	3.56689396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	772c1f78-4d21-14c7e-95a3-86c65f10ca0e	9/10/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279c2757-7bb4-4d0c-841d-48bf953cc05c	9/10/2022	ONG	0.35471746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7c2bcac-7ae2-4493-9356-b1545e7ac2ab	9/10/2022	BCH	0.01528823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29339a68-870b-402a-bf54-9dd09f37f456	9/10/2022	XLM	3.60287040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a6f56b0-b8dc-40bf-9084-834421b7ad07	9/10/2022	BTC	0.00096268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4533beac-5a27-4ac9-bc08-ba8d39000570	9/10/2022	MUSIC	59.76851988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	XEM	0.52888652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2475d7f-6030-42c6-8e5e-4e12950a4341	9/10/2022	ONG	13.87601309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91d21e91-e961-1475-837c-ac7994de5795	9/10/2022	LTC	0.02941987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	XYM	0.52888650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1962f87f-b03b-412e-a5e7-53e654ee4c16	9/10/2022	MUSIC	15293.87318000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b2b6e2-c482-42b2-8a39-3e6bf622315f	9/10/2022	XRP	0.12451885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37021a1ca-f654-4a48-b57a-5d5a8321cc88	9/10/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b2b6e2-c482-42b2-8a39-3e6bf622315f	9/10/2022	BCH	0.00003284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2475d7f-6030-42c6-8e5e-4e12950a4341	9/10/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37021a1ca-f654-4a48-b57a-5d5a8321cc88	9/10/2022	OMG	57.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d74a597-7f6e-4242-84a8-63aef5e97a2	9/10/2022	USD	0.00003335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90f7925a-9513-477b-a2ec-12bf68ad9f50	9/10/2022	OMG	0.07014706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2475d7f-6030-42c6-8e5e-4e12950a4341	9/10/2022	DOGE	1288.49162890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	ADA	66899945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4533beac-5a27-4ac9-bc08-ba8d39000570	9/10/2022	BTC	0.00002001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	BCH	0.00000699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	ETH	0.01365643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e725b529-d1d2-458c-8a4d-c17f6b32ca5f	9/10/2022	XRP	58.00283795	Customer Migration to Non-Debtor Entity

Page 409 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1b68a8f7-f86e-4299-9ed2-7443aa32f15a	9/10/2022	BTCLD	946.26204430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	EUR	1538.03660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b2b6e2-c482-42b2-8a39-3e6bf622315f	9/10/2022	USD	0.01181606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90f7925a-9513-477b-a2ec-12bf68ad9f50	9/10/2022	XELT	0.00176781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4533beac-5a27-4ac9-bc08-ba8d39000570	9/10/2022	XVG	505.55870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d977b2b8-6f64-4062-d9f9-a7f1b7e59f1a	9/10/2022	USD	0.00185127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a6f56b0-b8dc-40bf-9084-834421b7ad07	9/10/2022	ONG	0.99558608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	UNI	0.00020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbc0361-fbab-4609-b5c5-5d70b309787e	9/10/2022	USD	0.00004271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e725b529-d1d2-458c-8a4d-c17f6b32ca5f	9/10/2022	BTC	0.00000133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb5cd4c-5b0c-43bb-8a38-5ae7f68e7a7a	9/10/2022	USD	0.00004898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	RENBTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a4ec74-f8bb-411a-a85c-268020a39005	9/10/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbc0361-fbab-4609-b5c5-5d70b309787e	9/10/2022	USD	0.00177068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e93f4d2-f2a2-4c3c-a871-3881a5e240a	9/10/2022	USD	0.00431921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37021a1ca-f654-4a48-b57a-5d5a8321cc88	9/10/2022	DNT	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	KLAY	5.96213424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8824bf76c-fa66-490a-0db0-0f17be47e43c	9/10/2022	ETH	0.00003048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2475d7f-6030-42c6-8e5e-4e12950a4341	9/10/2022	RVN	420.78022120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec32729-21b0-483e-b68d-b750d12b472	9/10/2022	BTC	0.00002176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e93f4d2-f2a2-4c3c-a871-3881a5e240a	9/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	BTC	0.00131469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a4ec74-f8bb-411a-a85c-268020a39005	9/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604bdc5e-8b7f-44ad-b33c-6f3876986090	9/10/2022	NEO	0.00232375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	XRP	0.47830851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c19d9f4-05e5-4dc7-9f5e-a50271173238	9/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37021a1ca-f654-4a48-b57a-5d5a8321cc88	9/10/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d474a597-7f6e-4242-84a8-63aef5e97a2	9/10/2022	USD	0.00643704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b68a8f7-f86e-4299-9ed2-7443aa32f15a	9/10/2022	XLM	2.91772331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	BCHA	0.00000699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1962f87f-b03b-412e-a5e7-53e654ee4c16	9/10/2022	BTC	0.00001705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e93f4d2-f2a2-4c3c-a871-3881a5e240a	9/10/2022	THC	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2475d7f-6030-42c6-8e5e-4e12950a4341	9/10/2022	FTC	26.50560910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	ING	101.14475000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0533beac-5a27-4ac9-bc08-ba8d39000570	9/10/2022	DGB	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45da74e9-b1a2-4412-994f-a97eadab9b68	9/10/2022	USD	10182.02614000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91d21e91-e961-1475-837c-ac7994de5795	9/10/2022	DASH	0.00707320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37021a1ca-f654-4a48-b57a-5d5a8321cc88	9/10/2022	BTC	0.02648881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b2b6e2-c482-42b2-8a39-3e6bf622315f	9/10/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb5cd4c-5b0c-43bb-8a38-5ae7f68e7a7a	9/10/2022	BTC	0.00112282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	LTC	0.00234840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91d21e91-e961-1475-837c-ac7994de5795	9/10/2022	LSK	13.8152845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	USD	0.58430380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90f7925a-9513-477b-a2ec-12bf68ad9f50	9/10/2022	USD	0.63021218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b68a8f7-f86e-4299-9ed2-7443aa32f15a	9/10/2022	XVG	0.23455471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42f61551-a5eb-4f57-8a4b-2a9f2b31d8af	9/10/2022	RENBTC	0.07898338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91d21e91-e961-1475-837c-ac7994de5795	9/10/2022	NEO	3.86666621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8824bf76c-fa66-490a-0db0-0f17be47e43c	9/10/2022	BTCLD	349.49572140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a4ec74-f8bb-411a-a85c-268020a39005	9/10/2022	XVG	1416.20411500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b68a8f7-f86e-4299-9ed2-7443aa32f15a	9/10/2022	BCHA	0.00000155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b68a8f7-f86e-4299-9ed2-7443aa32f15a	9/10/2022	BCH	0.00000155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90f7925a-9513-477b-a2ec-12bf68ad9f50	9/10/2022	BTC	0.000119957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541ea965-7b0d-4309-abaa-133486478555	9/10/2022	IOC	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/10/2022	ADA	681.41065840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d34b495e-a316-4d81-87c3-d9f5de5b6a10	9/10/2022	BTC	0.00004053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acdf1563-dc9b-499d-8063-2e86c4fabc64	9/10/2022	XVG	14274.80000000	Customer Migration to Non-Debtor Entity

Page 410 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total	Reasons for payment or transfer
Bittrex Global, Inc.	30f678a0-0320-4471-a177-bd9368a629ac	9/11/2022	STRAX	7.85304545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	BTC	0.00000120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0ad4644-7043-4055-843b-210e68bdc1d	9/11/2022	XTM	10.57131937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541e96570b-4706-4309-ab4a-13386478555	9/11/2022	EDGEH	71.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9926d64b-6e29-4dc2-9ed6-56097070071	9/11/2022	ETH	0.01062487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f125737-0990-4d2b-9ed7-b1454075564	9/11/2022	SNT	1.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	BAT	889.07273830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	USTD	15307.22179400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	LBC	1417.35861400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f678a0-0320-4471-a177-bd9368a629ac	9/11/2022	ADA	141.29353450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	ETH	0.00001164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5786a0-19d4-4598-ba85-d9c9e924818	9/11/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f69fd4-395a-4174-af6e-848170db0c8b	9/11/2022	USTD	161.19107420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	WAVES	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f69fd4-395a-4174-af6e-848170db0c8b	9/11/2022	TRX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0c800e-119a-4128-ba30-2b16df91edc5	9/11/2022	TRX	2.86054600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f678a0-0320-4471-a177-bd9368a629ac	9/11/2022	SLR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	ARK	16.56858960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c753cb-9f6b-4d2c-a8a1-b11b2113685	9/11/2022	BTC	0.00007716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	NXS	19.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39200e-10a7-4987-83ca-748c84a59788	9/11/2022	ARE	75.12942587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	XTM	321.01557280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eb8e69f-9f0c-46c3-87e1-95a90597810	9/11/2022	USTD	0.03282816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	XRP	1688.92920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb39200e-10a7-4987-83ca-748c84a59788	9/11/2022	STEEM	75.12942587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f678a0-0320-4471-a177-bd9368a629ac	9/11/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	XMR	0.33612206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	ADA	1552.30442300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541e96570b-4706-4309-ab4a-13386478555	9/11/2022	QWARK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f125737-0990-4d2b-9ed7-b1454075564	9/11/2022	ETH	0.00009547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f69fd4-395a-4174-af6e-848170db0c8b	9/11/2022	KRP	0.00123651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	ETH	10.00012840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	LSX	72.65489539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5786a0-19d4-4598-ba85-d9c9e924818	9/11/2022	XVG	6100.61600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	HIVE	78.89374577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2be3ad69b7-b6-40bb-83cf-9729aef9c79d	9/11/2022	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f125737-0990-4d2b-9ed7-b1454075564	9/11/2022	USTD	0.00062050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9926d64b-6e29-4dc2-9ed6-56097070071	9/11/2022	BTC	0.24099764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2be3ad69b7-b6-40bb-83cf-9729aef9c79d	9/11/2022	XLM	1516.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3ab495e-a316-4db1-87c3-9f9f05debeba10	9/11/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c753cb-9f6b-4d2c-a8a1-b11b2113685	9/11/2022	NXT	131.23456690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a941334-4f0f-4987-83ca-748c84a59788	9/11/2022	XTM	1.52388889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2be3ad69b7-b6-40bb-83cf-9729aef9c79d	9/11/2022	USTD	0.06328995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2be3ad69b7-b6-40bb-83cf-9729aef9c79d	9/11/2022	RDD	23000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	SC	5979.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a78358d-82e8-444b-a53b-9844d2cb0c54	9/11/2022	BCHA	0.00109584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf824d2-b539-48f1-9e76-acae630b1b4b	9/11/2022	STEEM	78.89374577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f69fd4-395a-4174-af6e-848170db0c8b	9/11/2022	BTCD	13.90378987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2be3ad69b7-b6-40bb-83cf-9729aef9c79d	9/11/2022	XVG	11000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeb50331-1149-4cf9-a68a-9e9d44dc5c7b	9/11/2022	EUR	30.46129245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd1f563-dc9b-499d-8063-2686c4b450a	9/11/2022	HMO	0.22400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa115b0e-2aab-48ab-8a25-aaeed1d3a09a	9/11/2022	MANA	67.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f125737-0990-4d2b-9ed7-b1454075564	9/11/2022	HTA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166658ba-f6d4-4d27-9a79-4db4f10f591	9/11/2022	GBYTE	0.32766992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541e96570b-4706-4309-ab4a-13386478555	9/11/2022	QJPY	9.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2be3ad69-b7e4-d0bb-83c-e729ac99759	9/1/2022	BTC	0.00004230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a115b0e2-34ab-48ab-8a25-aad21dc30a9	9/1/2022	BAT	68.66559833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a051653-dc5b-49d9-8063-2e66d4abc64	9/1/2022	PAY	101.07836090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7125737-e909-42cb-98d7-b1454075594	9/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6658a8-dc27-4d79-947a-4db4a10f059	9/1/2022	ETH	0.00016134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc753cb-9f6b-4f2c-a8b1-0b11b2113685	9/1/2022	IGNIS	65.61728343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cf842c2-b539-48f1-1e9b7e-aceee30b1b4b	9/1/2022	BCHA	0.00000164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541ea965-78db-4309-aaaa-13486478555	9/1/2022	VAL	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	BTCLD	109979.35700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559f6c6d-7f80-431e-ad15-5a6f2ca953b6	9/1/2022	XRP	2704.47973300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	640f433-0a77-413c-bf1-c099368b4a7	9/1/2022	EUR	1.24853991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	BTC	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	XMR	0.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	USD	1007.26232000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7768a7a1-fc9b-4802-ae02-fc6bd11fcbb7	9/1/2022	BCHA	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5663b734-3c7f-4504-9e9d-6d14dc021f50	9/1/2022	BCH	0.39342600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	becb8a112-2bfa-4295-9080-0a4d58f0b25f	9/1/2022	BTC	0.00011388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	ZEC	0.18044158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	ADA	716.89024690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2d31a9-f36a-453f-a86f-60e08a8b859	9/1/2022	USD	0.02031684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0766a0ca-e906-4443-9d99-1493b62ef165	9/1/2022	ONG	0.22144201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2d31a9-f36a-453f-a86f-60e08a8b859	9/1/2022	THC	5849.71149600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	BTC	0.00173332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9d0691-24d7-4257-951f-dea8b48f4e2c	9/1/2022	USD	0.04781837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd98cab-453b-486f-925b-80cf7b97518	9/1/2022	BCHA	0.00001007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	QTUM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	WAVES	28.73658580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c9a09f7-ea0f-45c2-c6be-43bf6c347c4b	9/1/2022	ETH	10.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	STRAX	20.41400004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	PTOY	507.81160840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	SC	10898.82075000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9d0691-24d7-4257-951f-dea8b48f4e2c	9/1/2022	ZEN	1.39678553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	LTC	0.00984573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	EXP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5663b734-3c7f-4504-9e9d-6d14dc021f50	9/1/2022	BTC	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9d0691-24d7-4257-951f-dea8b48f4e2c	9/1/2022	BTC	0.01175447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	IGNIS	3.63001705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c066c78b-ac2a-469f-954f-06c6090980a	9/1/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	OMG	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2d31a9-f36a-453f-a86f-60e08a8b859	9/1/2022	ETH	0.00001832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	NEO	8.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	BAT	370.11901750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd98cab-453b-486f-925b-80cf7b97518	9/1/2022	BCH	0.00001807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052117b-892e-40fb-bad3-7f6cc224ef73	9/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052117b-892e-40fb-bad3-7f6cc224ef73	9/1/2022	USD	990.00017040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61af5b31-e3c3-40b7-4f35a-39f6a389f454	9/1/2022	VBK	154.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559f6c6d-7f80-431e-ad15-5a6f2ca953b6	9/1/2022	XEM	5871.47728400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	OMG	17.87434968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	038d0a3b-f36b-40e0-4dae-a541-b88322f8f28	9/1/2022	USD	0.00035183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98113c7b-3b7f-4764-7b4d-6c106a3662c1	9/1/2022	BCHA	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559f6c6d-7f80-431e-ad15-5a6f2ca953b6	9/1/2022	YVM	5871.47728400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efa595c8-29ad-4680-bcb8-f8fdaad186	9/1/2022	BTC	0.00000254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c132d7-1669-48cb-ab59-8327d0016776	9/1/2022	USD	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c132d7-1669-48cb-ab59-8327d0016776	9/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	ONG	0.14289550	Customer Migration to Non-Debtor Entity

Page 413 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	QLM	157.28910170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c132d7-1669-48cb-ab59-8327d0016776	9/1/2022	PART	68.03222298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c066c78b-ac2a-469f-954f-06c6090980a	9/1/2022	DGB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	XLM	228.88283330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	ONT	1.74000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0766a0ca-e906-4443-9d99-1493b62ef165	9/1/2022	LBC	173.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	ETC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7768a7a1-fc9b-4802-ae02-fc6bd11fcbb7	9/1/2022	BTC	0.03575021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	XRP	9109.56428000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd98cab-453b-486f-925b-80cf7b97518	9/1/2022	BTC	0.03234862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61af5b31-e3c3-40b7-4f35a-39f6a389f454	9/1/2022	USD	0.29885513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08757213-e97b-4992-ace5-11d09eb19e8	9/1/2022	XRP	287.80150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	BTC	0.01212632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98113c7b-3b7f-4764-7b4d-6c106a3662c1	9/1/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6309da5-2304-4212-8955-fc31ec82b36c	9/1/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f0d433-0a77-413c-bf1-c099368b4a7	9/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	becb8a112-2bfa-4295-9080-0a4d58f0b25f	9/1/2022	MCO	11.58590171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	LBC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	038d0a3b-f36b-40e0-4dae-a541-b88322f8f28	9/1/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194d216-8116-4361-8e46-6880c047852	9/1/2022	TUBE	2253.05020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0766a0ca-e906-4443-9d99-1493b62ef165	9/1/2022	USD	0.06463113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9d0691-24d7-4257-951f-dea8b48f4e2c	9/1/2022	ETH	0.00287447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5663b734-3c7f-4504-9e9d-6d14dc021f50	9/1/2022	BCHA	0.39342600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2d31a9-f36a-453f-a86f-60e08a8b859	9/1/2022	SC	3.95879720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c132d7-1669-48cb-ab59-8327d0016776	9/1/2022	NXT	7.27230499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f67ae8c-255a-437c-8e8b-c6a6da4f33a	9/1/2022	USD	0.39295833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559f6c6d-7f80-431e-ad15-5a6f2ca953b6	9/1/2022	ETC	22.88071948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5663b734-3c7f-4504-9e9d-6d14dc021f50	9/1/2022	BSV	0.39342600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2aeea-c6c0-4113-b2bc-6e963624e628	9/1/2022	XVG	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2d31a9-f36a-453f-a86f-60e08a8b859	9/1/2022	BTC	0.06165003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7768a7a1-fc9b-4802-ae02-fc6bd11fcbb7	9/1/2022	BCH	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5663b734-3c7f-4504-9e9d-6d14dc021f50	9/1/2022	PART	147.37943450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052117b-892e-40fb-bad3-7f6cc224ef73	9/1/2022	XRP	15.89610233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a482557-d964-4774-8389-3fb48a29d567	9/1/2022	ETH	151.41198330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/1/2022	SIB	1.81771388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	BAI	563.08390310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/1/2022	USD	26.98915239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc21a8af-dbb0-41e2-b664-769594191686	9/1/2022	BCH	0.00019082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	ETH	0.00213613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48187d97-a94a-4801-b97b-82aef5a6b7cc	9/1/2022	USD	626.11284140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/1/2022	XRP	6.64655764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54d3a38c-8bf1-4e66-8549-3c95a438d559	9/1/2022	SC	63.30974374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f0d30a-4049-404a-bfaa-c16f0f8b7e1	9/1/2022	BTC	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/1/2022	BCH	0.00002900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48187d97-a94a-4801-b97b-82aef5a6b7cc	9/1/2022	USD	0.00245548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	BND	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	BAI	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f4d235-121-441f-971c-8a4752a45a61	9/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48187d97-a94a-4801-b97b-82aef5a6b7cc	9/1/2022	ETH	0.00000211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/1/2022	ZCL	1.33662725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba73aae4-d9de-4411-9f1b-cf17ba9a58	9/1/2022	EUR	3744.95967200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc21a8af-dbb0-41e2-b664-769594191686	9/1/2022	BTC	1.33661280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	DGB	164.62526140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f01ec-0271-483f-a9d7-78b9a71daf3a	9/1/2022	XCH	2.81610810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f4d235-121-441f-971c-8a4752a45a61	9/1/2022	USD	0.00199327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/1/2022	XTM	500.00000000	Customer Migration to Non-Debtor Entity

Page 414 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/13/2022	MUSIC	5793.67658000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	UBQ	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	STRAX	2.12495061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	GBG	2319.44186900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe27e05-7ae5-47bb-9260-bd75ebb940a	9/13/2022	BTDLTD	908.44423300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	VIA	6.06024291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	XRP	1002.80870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54d33abc-8b1-4e5b-8549-3549c38d559	9/13/2022	XYO	1778.34870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5910f64-96c5-40d4-a2c5-5f7b01376	9/13/2022	PTC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	MAID	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6194d792-5499-4a04-8387-95645346360	9/13/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	AEON	4.34965055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	543d3abc-8b1-4e5b-8549-3549c38d559	9/13/2022	ETH	0.00000340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3659cd-d8f-06d0-a76e-347283ca5c2d	9/13/2022	BTC	0.02890033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5910f64-96c5-40d4-a2c5-5f7b01376	9/13/2022	SCS	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	DCR	0.15669838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	ABY	1499.99990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d0b3ca-0872-4cc8-95f2-933b9f4bc07	9/13/2022	ETH	0.96969342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	543d3abc-8b1-4e5b-8549-3549c38d559	9/13/2022	NEO	0.98544562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	USD	21.12176900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b73aeed-3d6-411-91bf-c71b7a858	9/13/2022	USD	1530.56269900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/13/2022	ETH	0.01393377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	MOC	0.04356265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	OMG	113.27594020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe27e05-7ae5-47bb-9260-bd75ebb940a	9/13/2022	BVC	0.50263712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	XSW	5.31268700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	WAVES	9.74000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	NEO	0.15370622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	543d3abc-8b1-4e5b-8549-3549c38d559	9/13/2022	XEM	1778.34670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	ETH	15.54889100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe27e05-7ae5-47bb-9260-bd75ebb940a	9/13/2022	ADA	1644.23076900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	VRM	10.813419400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	HIVE	15.57012618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/13/2022	SCS	1227.15871500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	619f7c2-011f-40e5-8025-eb02a0544c2	9/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	SWT	33.21867041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	NXT	83.80071033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	SNT	480.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	OMG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	STEEM	15.57012618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	ETH	369.56821200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c21a8d-4f80-41e2-8065-76594191686c	9/13/2022	BCHA	0.00191082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	FUN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daedf9f7-0e7a-4122-2020-51193609c8	9/13/2022	BTC	0.00206894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe27e05-7ae5-47bb-9260-bd75ebb940a	9/13/2022	USD	59129.21165000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	619f7c2-011f-40e5-8025-eb02a0544c2	9/13/2022	USD	0.02348314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaa594-b4b5-4453-b024-0ec93214e54	9/13/2022	USD	0.00016148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404ee-c362-411b-5549-756d57b0b1b3	9/13/2022	USD	0.00545103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	703c0d-6834-4279-90d5-2d9cf1c1c	9/13/2022	USD	0.00023431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	QTUM	0.12762546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	ETH	3.11833333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	BTM	106.38463010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b09f10ec-0271-4831-ae9d7-78b971da1fa3	9/13/2022	CND	741.83972620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff1d1d1-496b-4a8b-ae5a-04c6fd91da6	9/13/2022	PUNDIX	0.95264115	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	VDOX	3,007.6923000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	BTIC	0.09718600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	DASH	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	ETC	4.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00296d33-b7f6-4e0e-ac18-c319d85f01	9/14/2022	SC	424.77685980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e49f95-dbf1-42dc-bd3e-8362ce9d4d0	9/14/2022	ARK	26.34470309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	SPIN	5012.40694800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	OMG	79.83095191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	529f2e4b-36a5-4d46-9c72-58b58e60256	9/14/2022	BCH	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c17d35c-74d6-4d84-8cc0-571129413b0	9/14/2022	XEM	18.59619687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	ETH	4.39479666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	YIM	209.36900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb491b4-9392-4143-3cc3-8956ca1937b	9/14/2022	BTIC	0.00000099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	TIX	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	BCH	0.56000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	EDGELES	246.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb77363c-63df-4ba8-ba74-fc3897777b5d	9/14/2022	UKG	6.25331177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413cb4b8-163d-4e7e-baacc-2c7108017177	9/14/2022	BTIC	0.00000331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	ADA	2714.55864900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	GLM	1579.05521200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	STORJ	10.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	XDN	4662.77915600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51674803-6732-4dfe-93a9-643c16ac42e	9/14/2022	BTIC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe9282d0-5a21-486a-080f-a671648565	9/14/2022	USD	0.00059811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00296d33-b7f6-4e0e-ac18-c319d85f01	9/14/2022	BTIC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	USD	479.31450500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	ZEC	2.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b61ebe-103b-402b-9471-2092a4eda97c	9/14/2022	USD	0.01248440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bd494-9a47-45c8-b53-4e917da6b8d4	9/14/2022	ONG	0.14760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	EBST	20.92050209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b61ebe-103b-402b-9471-2092a4eda97c	9/14/2022	PUNDIX	0.61060345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d3963b-761d-4e63-bf38-5ad3aad9a10	9/14/2022	BTIC	0.22544247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92203a7-ae67-a4d5-b11c-9d065223474e	9/14/2022	ETH	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e49f95-dbf1-42dc-bd3e-8362ce9d4d0	9/14/2022	NEO	10.00678602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e419014-0931-402f-981f-330d39c3300	9/14/2022	OTLM	1.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3cd69f-5803-4ab6-a195-1196e6d9b0a	9/14/2022	BCH	0.00000468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	RVR	447.84000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edbf648a-ba98-450f-8343-a25e882716e	9/14/2022	BTIC	0.00002835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1674803-6732-4dfe-93a9-643c16ac42e	9/14/2022	LTC	0.00000632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72e3b9b9-269a-4de6-8690-4d95a75b7940	9/14/2022	LTC	0.01200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	ZCL	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	BRX	11.68224299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c28d06a-016c-40f6-8b21-6166169b235f	9/14/2022	ETH	0.00000222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	SPWN	1100.39449100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	SYIS	23.57000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	OTLM	1.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	MORE	27.49980580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1674803-6732-4dfe-93a9-643c16ac42e	9/14/2022	DOGE	0.58537079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	HMQ	134.46000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59ea4cd0-1fa1-4f53-85a7-064c4a96b76	9/14/2022	ZEN	0.29235961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	MCO	45.95795837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2065c32f-bf95-42d2-86c1-ad112d3025b0	9/14/2022	USD	0.46317337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	529f2e4b-36a5-4d46-9c72-58b58e60256	9/14/2022	BTIC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	SEQ	26.67405682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c17d35c-74d6-4d84-8cc0-571129413b0	9/14/2022	YIM	18.59619687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59ea4cd0-1fa1-4f53-85a7-064c4a96b76	9/14/2022	AEON	9.69864047	Customer Migration to Non-Debtor Entity

Page 417 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	59ea4cd0-1fa1-4f53-85a7-064c4a96b76	9/14/2022	MONA	7.18125583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12aae771-7f4d-4ce5-b1d-1490b5ede7fa	9/14/2022	ETH	0.00004410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c17d35c-74d6-4d84-8cc0-571129413b0	9/14/2022	SRN	96.21278669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	BTIC	0.00000464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	ETH	0.00000630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	XLM	4.56856596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12aae771-7f4d-4ce5-b1d-1490b5ede7fa	9/14/2022	ATC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e49f95-dbf1-42dc-bd3e-8362ce9d4d0	9/14/2022	BDA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	SALT	14.21000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb491b4-9392-4143-3cc3-8956ca1937b	9/14/2022	DGB	446.75083650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccab5c0d-c683-431d-9a9a-5457a136f19f	9/14/2022	JBQ	3.33842191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d3963b-761d-4e63-bf38-5ad3aad9a10	9/14/2022	NEO	35.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d3963b-761d-4e63-bf38-5ad3aad9a10	9/14/2022	ONT	17.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bd494-9a47-45c8-b53-4e917da6b8d4	9/14/2022	NEO	0.93392596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1619152-e721-4d93-8a7c-0c0faa268a9b	9/14/2022	BTC	0.00005712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	XRP	30.27614286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccac5b0d-c683-431d-9a9a-5457a136f19f	9/14/2022	BTIC	0.00962826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7239c0-a0f0-4d85-ae06-2972cf6f7e7a	9/14/2022	BTIC	0.00130597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e35e155-7694-4eee-9425-666843ca975	9/14/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	BCHA	0.56000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06998148-dc2c-4ae2-84ad-510dfb6c1e7	9/14/2022	BCH	0.00059718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0b456e-8618-4b06-ae3c-45c4f727378	9/14/2022	USD	0.35465517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	USD	0.00529900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	PVX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bd494-9a47-45c8-b53-4e917da6b8d4	9/14/2022	BSV	0.01737061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	XRP	82.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	NEO	64.39555682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccac5b0d-c683-431d-9a9a-5457a136f19f	9/14/2022	GUP	53.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edbf648a-ba98-450f-8343-a25e882716e	9/14/2022	VDX	69825.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	XLM	130.54830290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35141254-3d16-4c5f-a8b-4d7771d1c295	9/14/2022	ADT	4344.74773500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	744c7112-ef8f-4aa9-9229-890d8da94937	9/14/2022	XLM	0.03773285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e35e155-7694-4eee-9425-666843ca975	9/14/2022	BEA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e419014-0931-402f-981f-330d39c3300	9/14/2022	ACHA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c34b6f6-2551-4284-ba4f-4745a7c72832	9/14/2022	BCH	0.00017862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bd494-9a47-45c8-b53-4e917da6b8d4	9/14/2022	ONT	1.79727299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06998148-dc2c-4ae2-84ad-510dfb6c1e7	9/14/2022	BCH	0.00059718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	NEO	0.51000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe6262b0-8517-4f66-0b0c-a87ab1648565	9/14/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	ECL	1.90659300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	BAY	2241.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb77363c-63df-4ba8-ba74-fc3897777b5d	9/14/2022	USD	0.00469879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	XLM	33.57000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc30a94b-24fa-4a7e-9a1c-24dc6bd8da970	9/14/2022	XRP	0.09998980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d3963b-761d-4e63-bf38-5ad3aad9a10	9/14/2022	ADA	13928.10436000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	VLD	1931.04274300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4329b84-5a21-4c9d-bc05-55eb6091ecb8	9/14/2022	VRM	17.48500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0b456e-8618-4b06-ae3c-45c4f727378	9/14/2022	USD	7.78918613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc30a94b-24fa-4a7e-9a1c-24dc6bd8da970	9/14/2022	USD	0.31657571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3cd69f-5803-4ab6-a195-1196e6d9b0a	9/14/2022	BCHA	0.00000468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4c6590-8092-4dea-b270-0519414d2297	9/14/2022	LAMB	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b61ebe-103b-402b-9471-2092a4eda97c	9/14/2022	BTIC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59ea4cd0-1fa1-4f53-85a7-064c4a96b76	9/14/2022	BTIC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbebc4c-e3c7-467b-9ac3-f0f49582ce2f	9/14/2022	BTC	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bd494-9a47-45c8-b53-4e917da6b8d4	9/14/2022	BTC	0.00000259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b61ebe-103b-402b-9471-2092a4eda97c	9/14/2022	BTICOLD	124.64040190	Customer Migration to Non-Debtor Entity

Page 418 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b1674603-6732-af49-93a9-643c16ac42e	9/14/2022	GOLDS	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92203a7-ae67-a4d5-b11c-9d065223474e	9/14/2022	USD	0.00110993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e49f95-dbf1-42dc-bd3e-8362ce9d4d0	9/14/2022	XLM	247.8536210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94e49f95-dbf1-42dc-bd3e-8362ce9d4d0	9/14/2022	OMG	13.08926091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64dc6590-80d2-4dea-b270-0519414d297	9/14/2022	XLM	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4641d18f-aee4-49d3-b4dd-51ff0c44ed6	9/14/2022	BTC	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42416837-5a21-4c9d-bc5e-556b091ecb8	9/14/2022	ADA	14237.7954780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635e155-7f94-4eee-42d4-666843ca75e	9/14/2022	ZEN	0.78881443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63040590-80d2-4dea-b270-0519414d297	9/14/2022	STRX	4.47324247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35014124-361a-4cf5-aab3-4777d1e1c295	9/14/2022	WAVES	0.08818345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5233963b-761d-4463-bf58-5ad433da070	9/14/2022	RPC	14298.7476000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443284a4-5a21-4c9d-bc5e-556b091ecb8	9/14/2022	RVC	105.61030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a419014-0a31-4202-9f81-130c380c330	9/14/2022	NEO	1.69360704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443284a4-5a21-4c9d-bc5e-556b091ecb8	9/14/2022	STRAX	26.94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a758b730-30b0-48fa-70e6-31662791429	9/14/2022	GUP	810.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7365e155-7f94-4eee-9425-666843ca75e	9/14/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc30a942-14fa-4a7e-9ea1-24dc8d8a970	9/14/2022	ETH	0.00008653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443284a4-5a21-4c9d-bc5e-556b091ecb8	9/14/2022	BSV	0.56000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5209f4a1-30b0-48fa-70e6-31662791429	9/14/2022	RVN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2670ca30-9009-481f-52db-602ca11256d	9/14/2022	RSN	72000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	FXT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b411b5d5-44d2-4e90-9811-ca1f0a0d73a8	9/15/2022	WCC	2799.99200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83bb497a-1974-44d2-9154-0e5654d58f4	9/15/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	MAID	918.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399585d2-9f5a-4830-854e-7f31ca266d	9/15/2022	BTC	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8d7b9f4-0c7e-44b6-910a-0b2050666f	9/15/2022	RDD	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b411b5d5-44d2-4e90-9811-ca1f0a0d73a8	9/15/2022	SCS	60348.24410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee6bc61-3aa1-4d72-b6ad-09e0309b4bb	9/15/2022	ONT	1.65559341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c2a541-70d6-4ac3-b771-04f46112934	9/15/2022	BTC	0.000003369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83bb497a-1974-44d2-9154-0e5654d58f4	9/15/2022	USD	3799.99200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b411b5d5-44d2-4e90-9811-ca1f0a0d73a8	9/15/2022	BTC	0.00000628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	968f8bc9-c710-4d68-ac3b-a927f12d4c3f	9/15/2022	RDD	60159.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	STRAX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c0b975-8555-44a1-1b30c-97f516655b9	9/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83bb497a-1974-44d2-9154-0e5654d58f4	9/15/2022	ONG	0.34610215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	NEO	9.80043750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c2a541-70d6-4ac3-b771-04f46112934	9/15/2022	USD	0.39626657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2ab86f-0813-472c-9a8f-80a2ac327660	9/15/2022	USDC	969.44590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a5b69f-600f-404b-9706-53199e0278d	9/15/2022	USD	0.000006373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4534-36b1-93a9-643c16ac42e	9/15/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f75d02-20d5-4acd-941b-0a9f8a1963a	9/15/2022	XLM	7.06666648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee6bc61-3aa1-4d72-b6ad-09e0309b4bb	9/15/2022	USD	0.00609301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	453d0615-5c2d-4ad2-9e58-5e3a0c3d396	9/15/2022	NEOS	7.64563312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8d7b9f4-0c7e-44b6-910a-0b2050666f	9/15/2022	SALT	534.388989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b411b5d5-44d2-4e90-9811-ca1f0a0d73a8	9/15/2022	ETH	0.00124101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	SCS	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b411b5d5-44d2-4e90-9811-ca1f0a0d73a8	9/15/2022	BAT	70000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8d7b9f4-0c7e-44b6-910a-0b2050666f	9/15/2022	ARK	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6156c40-d4de-4612-88ac-2182c4d66d	9/15/2022	XLM	1.12039312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8d7b9f4-0c7e-44b6-910a-0b2050666f	9/15/2022	BTC	0.00000361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	433f06cd-4c36-42b3-848a-33140952b7c	9/15/2022	USD	768.23867700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a184c1-4384-04a6-45cd-471b7798045	9/15/2022	YDN	0.00000226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	879b533d-127d-409e-9a47-8782b59473f	9/15/2022	ZCL	30.52333015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2ab86f-0813-472c-9a8f-80a2ac327660	9/15/2022	XLM	5.5113074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	968f8bc9-c710-4d68-ac3b-a927f12d4c3f	9/15/2022	USD	61.50873983	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ee6b5c1-9aa1-47d2-b6ad-0f9e0639abbb	9/15/2022	USD	0.38035750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc294b3c-771b-4708-9c35-fbe5506b0c0	9/15/2022	SC	169.59286800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b07f94dc-97c7-4466-910a-bc2050f666f1	9/15/2022	BCH	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a5af5f-3bcc-4a0d-b3d3-sa7dd398dc41	9/15/2022	ZCL	0.00006415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee6b5c1-9aa1-47d2-b6ad-0f9e0639abbb	9/15/2022	ONG	0.13596371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a5af5f-3bcc-4a0d-b3d3-sa7dd398dc41	9/15/2022	MAID	38.98328327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a0c38f9-df1f-43be-855f-cd403018bc0b	9/15/2022	SC	0.01712715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2a8b9d7-02f5-4173-d98f-80aac2c57660	9/15/2022	USD	382.91422710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a5bb9d-6601-40b8-e506-73f19602d7f6	9/15/2022	NEO	0.50676825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a0c38f9-df1f-43be-855f-cd403018bc0b	9/15/2022	USD	0.19444197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ea9d9f-9e51-4143-acc2-1c1d06c8a5b	9/15/2022	LTC	0.00004120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	922c432f-b5ee-44c1-befc-866eb6a80768	9/15/2022	USD	0.00000200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c619491b-467d-4013-8399-ea6826b5e682	9/15/2022	BCH	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b69565a-18b3-4a24-9126-c3c24d3702	9/15/2022	ONG	0.87337643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a5af5f-3bcc-4a0d-b3d3-sa7dd398dc41	9/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d9f6c0-ed36-42b3-848a-33140952b7cc	9/15/2022	BAT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc294b3c-771b-4708-9c35-fbe5506b0c0	9/15/2022	XVG	0.16811800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c2a54f-70d8-4ac3-b7f1-04f4612f934	9/15/2022	ETH	0.00124825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d9f6c0-ed36-42b3-848a-33140952b7cc	9/15/2022	ONT	1.96080750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	OCN	163.66624800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c80f5-4475-4038-8bd5-75cdceff384	9/16/2022	RVN	22.55813762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d564c5f-851f-41af-b872-5eb864ac9b98	9/16/2022	SC	0.85776783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	922c432f-b5ee-44c1-befc-866eb6a80768	9/16/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c619491b-467d-4013-8399-ea6826b5e682	9/16/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c80f5-4475-4038-8bd5-75cdceff384	9/16/2022	GRS	0.24914871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	ADT	96.80517900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	OMG	3.49139113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	861e6dc0-9f91-42a5-8a77-63e204959f5	9/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	XRP	1.00070672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d564c5f-851f-41af-b872-5eb864ac9b98	9/16/2022	DCR	0.08372706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69c51ba-3572-43c9-83b6-37b658257841	9/16/2022	DASH	0.10700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	DOPE	0.93305060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d564c5f-851f-41af-b872-5eb864ac9b98	9/16/2022	USD	0.00982037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	DASH	0.01249943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	LUN	0.24723251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	STRAX	0.66207430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8c5966-3099-481c-9e5a-9e0c82df1ed	9/16/2022	USD	0.02259575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cf50252-b8d7-4eab-991e-9c7402aac2546	9/16/2022	USD	0.25253808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-a2d-4efe-879f-2b764450ffa	9/16/2022	DASH	0.02176146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-a2d-4efe-879f-2b764450ffa	9/16/2022	XLM	4.10254807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	BWX	0.00199926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	XRP	109.52259300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0302b83-72a0-4249-8158-c45ad58e6f2	9/16/2022	RVC	67.48608712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fca07b-ab4d-4ec3-b659-9f34b03258e	9/16/2022	RVN	0.17108012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015879e5-0479-4d8e-91af-1ae4f6e19013dc	9/16/2022	ETC	0.00430849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4142184-0328-4a1a-9718-1c803ca40188	9/16/2022	XLM	703.57891560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	ZIL	154.85470770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c80f5-4475-4038-8bd5-75cdceff384	9/16/2022	USD	0.00050053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	XDN	0.00817261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00dfccf4-290a-4e69-a400-3596e8abc949	9/16/2022	LTC	0.01807195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	ADA	82.35920920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fca07b-ab4d-4ec3-b659-9f34b03258e	9/16/2022	USD	0.82300075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	XLM	105.53162820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0302b83-72a0-4249-8158-c45ad58e6f2	9/16/2022	RVN	67.48608712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abfa2e5d-5adc-4af8-9360-8696ab2cb992	9/16/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	861e6dc0-9f91-42a5-8a77-63e204959f5	9/16/2022	1ST	7.09931737	Customer Migration to Non-Debtor Entity

Page 421 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	37bed46b-1233-4b15-8aef-9a68377764	9/16/2022	ETH	0.00000312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69c51ba-3572-43c9-83b6-37b658257841	9/16/2022	BTC	3.24111111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4e560-8cd8-43ce-a499-c2f495e6a55	9/16/2022	USD	1.44669037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4e560-8cd8-43ce-a499-c2f495e6a55	9/16/2022	XVG	4428.46733800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69c51ba-3572-43c9-83b6-37b658257841	9/16/2022	ZEC	0.12900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	SC	0.79319663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015879e5-0479-4d8e-91af-1ae4f6e19013dc	9/16/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	BTS	0.48193510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	BCPT	12.02375525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	WAVES	0.41726301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8997b6-361c-4029-97ee-da9a5e8077b8	9/16/2022	ETH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53289c8b-3920-412e-b9a8-6debf072a9b0	9/16/2022	DMD	6.81647251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77171959-4d22-46e4-8f8c-30c50308b7f5	9/16/2022	STMX	257.91258790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d564c5f-851f-41af-b872-5eb864ac9b98	9/16/2022	ETH	0.00000119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4142184-0328-4a1a-9718-1c803ca40188	9/16/2022	BTTOLD	219.39702800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4e560-8cd8-43ce-a499-c2f495e6a55	9/16/2022	XRP	0.63385963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fca07b-ab4d-4ec3-b659-9f34b03258e	9/16/2022	USD	0.01470353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	PMA	1601.82914100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	DOGE	0.11250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	BCHA	0.16464275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	SCA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb455c79-521f-457e-b1dc-2066da4765c	9/16/2022	TUBE	42.83000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	XMY	0.29579162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	SC	257.91258790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	ETC	1.60288513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-a2d-4efe-879f-2b764450ffa	9/16/2022	DOGE	8111.37696900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	BTC	0.00013601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be93274-5a43-4c3e-b4ca-0d83a5bcbdd1	9/16/2022	BTC	0.00085354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d774-4d71-8735-4030d6dece5f	9/16/2022	ZEC	0.15408222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	XTZ	0.00004078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c80f5-4475-4038-8bd5-75cdceff384	9/16/2022	XMG	0.47642630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	DGB	0.48977282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	LSK	0.00000169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb2b35c6-5aef-4477-5673-df99e6cecd76	9/16/2022	UKG	52.92299621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0f8025-b8d7-4eab-991e-9c7402aac2546	9/16/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0d2759-576a-4b50-be44-c3d5453b7e6	9/16/2022	POET	2460.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a730fe-b4b5-49be-bd18-711a85db538c	9/16/2022	NXS	0.00745846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0b25915-646e-4408-b0c9-06b9ab4d7b3c	9/16/2022	GNO	0.04033189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0d2759-576a-4b50-be44-c3d5453b7e6	9/16/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4e560-8cd8-43ce-a499-c2f495e6a55	9/16/2022	USD	0.00427309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1b491b-467d-4013-8399-ea6826b5e682	9/16/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72083f65-00f5-44e8-8465-149e50a35e16	9/16/2022	USD	0.05634127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1b491b-467d-4013-8399-ea6826b5e682	9/16/2022	LBQ	0.91125214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a730fe-b4b5-49be-bd18-711a85db538c	9/16/2022	XLM	0.86883921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72083f65-00f5-44e8-8465-149e50a35e16	9/16/2022	BTC	0.51167268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54353237-99b0-49c3-9655-51da61720858	9/16/2022	ETC	0.00593944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-a2d-4efe-879f-2b764450ffa	9/16/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c80f5-4475-4038-8bd5-75cdceff384	9/16/2022	BTC	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	ANT	0.00475371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4142184-0328-4a1a-9718-1c803ca40188	9/16/2022	ADA	2282.71316800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	OMG	0.00062688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e693bf16346	9/16/2022	COVAL	0.36213483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0d2759-576a-4b50-be44-c3d5453b7e6	9/16/2022	LSK	46.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeeb3b87-65d4-4c5e-8794-010ebd6b7a6	9/16/2022	ETH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1b491b-467d-4013-8399-ea6826b5e682	9/16/2022	FTC	2.55676291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1b491b-467d-4013-8399-ea6826b5e682	9/16/2022	MUSIG	0.15962235	Customer Migration to Non-Debtor Entity

Page 422 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	72083f65-00f5-44e8-8465-149e50a35e16	9/16/2022	ETH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	OKB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4142184-0328-41a1-9718-1c3b30ca40188	9/16/2022	XRP	223.32089550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be93327a-543c-4c3e-b4c4-0d38a5bcbdb1	9/16/2022	USD	0.00014976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c02b63-2fa0-4241e9-cf158-445d58c8062	9/16/2022	BTC	0.00087594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8f5956-3099-4811-9e5a-9e0c8d2f1d61	9/16/2022	RVC	24.6171139000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	309f7a1-0047-4129-8625-73cd4f633250	9/16/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10b29c59-4747-4db9-1a7c-0365-51901130c	9/16/2022	RVC	144.55495500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	UBQ	0.11659421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69c1ba-3572-43c9-83b6-37b6582d9481	9/16/2022	BTC	0.54727951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00df0ca4-290a-4eef-a400-3596b8abc949	9/16/2022	BTC	0.00051097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b4a2edd-b64a-46d1-b5ba-87f1e10de2b9	9/16/2022	SC	380.52500900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b4a2edd-b64a-46d1-b5ba-87f1e10de2b9	9/16/2022	IGMS	19.43860275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64353237-99bb-42c9-3965-51406d1b72058	9/16/2022	EMC2	0.28913286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fca073-aba6-4ed3-b659-9f934a032558	9/16/2022	ZLC	0.18535319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00df0ca4-290a-4eef-a400-3596b8abc949	9/16/2022	FIRO	0.50227305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c0ca311-5d17-4ed7-a998-225914a9a988	9/16/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0208365f-540d-4408-b0c8-09b9a4b7d3bc	9/16/2022	BCH	14.1156044450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-42cf-5adc-47f9-276740450451	9/16/2022	BCH	0.00597908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	822c3c31-fee4-c1cf-bef6-866a26b5b82	9/16/2022	USDOT	1.86927898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1f491f-167d-4013-8399-646826d5878	9/16/2022	USDOT	0.55049825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c8f5956-3099-4811-9e5a-9e0c8d2f1d61	9/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	GLM	0.17738329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00df0ca4-290a-4eef-a400-3596b8abc949	9/16/2022	ZEC	0.03202552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afbdaf2f-5adc-4af8-9360-8696d4bc2c9d2	9/16/2022	NEO	1.60073136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-42cf-5adc-47f9-276740450451	9/16/2022	LTC	0.16767048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be93327a-543c-4c3e-b4c4-0d38a5bcbdb1	9/16/2022	USDOT	0.00003049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d47f-4d71-8735-4030a6d6e0e5	9/16/2022	BSV	0.16442753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb25915-54dc-4408-b0c8-09b9a4b7d3bc	9/16/2022	USDOT	25.24745821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb25915-54dc-4408-b0c8-09b9a4b7d3bc	9/16/2022	DNT	48.09999078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afbdaf2f-5adc-4af8-9360-8696d4bc2c9d2	9/16/2022	XRP	210.10201920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d47f-4d71-8735-4030a6d6e0e5	9/16/2022	KMR	0.14588131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afbdaf2f-5adc-4af8-9360-8696d4bc2c9d2	9/16/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7719159d-2e0d-45ed-af8a-b30c030675e	9/16/2022	OKT	23134.64081000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-42cf-5adc-47f9-276740450451	9/16/2022	BTC	0.00780438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb455c79-521f-457f-61dc-20660da4765c	9/16/2022	DOGE	0.98652778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb25915-54dc-4408-b0c8-09b9a4b7d3bc	9/16/2022	EGC	9.41311565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb455c79-521f-457f-61dc-20660da4765c	9/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb25915-54dc-4408-b0c8-09b9a4b7d3bc	9/16/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4142184-0328-41a1-9718-1c3b30ca40188	9/16/2022	BTC	1577.98610200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1f491f-167d-4013-8399-646826d5878	9/16/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb25915-54dc-4408-b0c8-09b9a4b7d3bc	9/16/2022	BLT	6.53168517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64353237-99bb-42c9-3965-51406d1b72058	9/16/2022	BSV	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0564c-85-61a1-f4b-872-58664b643c9	9/16/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d47f-4d71-8735-4030a6d6e0e5	9/16/2022	LSK	2.15421718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	RDD	0.90163934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1f491f-167d-4013-8399-646826d5878	9/16/2022	XVG	0.48461390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b395958c-d47f-4d71-8735-4030a6d6e0e5	9/16/2022	BCH	0.16462753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1730efb6-bd4f-4718-1c3b30ca40188	9/16/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1730efb6-bd4f-4718-1c3b30ca40188	9/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0a580-42cf-5adc-47f9-276740450451	9/16/2022	BLK	2.00002654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	PMA	0.71818182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b2787a7-02f5-415a-b2ce-e93b3f16346	9/16/2022	TRX	0.71818735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb48e95-35f7-46e2-8b4d-207115c5400	9/16/2022	RVN	559.56060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1730efb6-bd4f-4718-1c3b30ca40188	9/16/2022	ETH	0.00088663	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	PAY	48.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771b1400-5bb1-41f6-83ce-4143453ac8a	9/17/2022	ETHW	0.01400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c15a7602-69f0-459a-9f5c-1f8ff582639	9/17/2022	BTC	0.24304457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	BCH	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	751fa805-80f5-4428-99f8-74d31369220	9/17/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ac31a2-73c6-4e77-b81f-6fe83692ced	9/17/2022	BCH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	GEO	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771b1400-5bb1-41f6-83ce-4143453ac8a	9/17/2022	PARTH	88.90565803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-4a0b-42af-a2c2-099e90d8c0f0	9/17/2022	BTC	0.00002058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f3000-0a60-40af-a2c2-099e90d8c0f0	9/17/2022	XTM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	GNO	0.10029966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	IST	52.81324433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	CRO	2.80224400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c21e49-2f4d-40ce-ab3a-07741822757	9/17/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f3000-0a60-40af-a2c2-099e90d8c0f0	9/17/2022	LTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e886c99d-612d-445d-a86f-96bc1460f1	9/17/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e21ae46-3c74-4151-a62d-6cefd9ee24227	9/17/2022	TKS	2.13038141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	OMG	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	MEME	210.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	BTM	25.06398000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7a4a2d-eefa-4968-97bc-87135c0f67c3	9/17/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	ADX	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	USD	0.13168994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f3000-0a60-40af-a2c2-099e90d8c0f0	9/17/2022	USD	0.01987439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	BSV	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	DOGE	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	BTC	0.05347860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0232ca35-0f5c-424e-94a7-e471220bc3d	9/17/2022	BTC	0.00000535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e21ae46-3c74-4151-a62d-6cefd9ee24227	9/17/2022	ZCL	2.57808487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	AVAX	0.04960400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1f1bca-3665-4404-8f5c-3c7095dda67c	9/17/2022	XRP	852.61050530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e886c99d-612d-445d-a86f-96bc1460f1	9/17/2022	WAVES	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	XVG	1.90646200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	SALT	8.72953390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a17c413-7be5-4c72-912a-0d73bc9d9790	9/17/2022	SRN	16486.26123000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c3b4a47-4f4d-48f3-91ba-bd93ee4e5a8	9/17/2022	BTC	0.00070737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771b1400-5bb1-41f6-83ce-4143453ac8a	9/17/2022	ONT	22.12899058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	AKT	0.25178800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	BCHA	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f3000-0a60-40af-a2c2-099e90d8c0f0	9/17/2022	XHV	45.97560000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	AVAX	1050.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	SC	891.55228260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd6a427d-26d2-4fbd-baac-a360c17be49a	9/17/2022	BTC	0.03311537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	XLM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	GBG	0.19871563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	482b71f8-df4f-424c-80b8-9b7ef1a61b7	9/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	ARDR	0.0531722000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3c9a5b-9a4c-4c6e-96ce-0341ba32c6a	9/17/2022	BTC	0.00002719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	QTUM	1.96139719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	BOA	28.83032000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	MUSIC	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ac31a2-73c6-4e77-b81f-6fe83692ced	9/17/2022	WAVES	0.49598762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	CVT	137.66177000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1f1bca-3665-4404-8f5c-3c7095dda67c	9/17/2022	LTC	3.08509197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	IOP	4.00000000	Customer Migration to Non-Debtor Entity

Page 425 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	ETHW	0.00071747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e21ae46-3c74-4151-a62d-6cefd9ee24227	9/17/2022	USD	0.23003715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	ADA	105.88997260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	ARDX	56.12580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	BLOCK	0.00029500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ac31a2-73c6-4e77-b81f-6fe83692ced	9/17/2022	BTC	0.01677303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5260b926-6a48-4a4b-8783-90a1ae5a17ec	9/17/2022	ETH	0.00137890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323e76e3-3b2c-4a98-d0e4-3462b70d0a6	9/17/2022	USD	0.00212624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e886c99d-612d-445d-a86f-96bc1460f1	9/17/2022	ADA	100.91949460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7a4a2d-eefa-4968-97bc-87135c0f67c3	9/17/2022	USD	0.00005151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1f1bca-3665-4404-8f5c-3c7095dda67c	9/17/2022	BTC	0.03304769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919f23b-60c1-432d-89f46c36c3a6	9/17/2022	XRP	7.84554001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e886c99d-612d-445d-a86f-96bc1460f1	9/17/2022	NAV	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50a6e67-790c-4142-89e8-78b0173a7524	9/17/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	EUR	0.00255580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e21ae46-3c74-4151-a62d-6cefd9ee24227	9/17/2022	BTC	0.00082946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	BAND	0.01720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5260b926-6a48-4a4b-8783-90a1ae5a17ec	9/17/2022	ETHW	0.00137890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	RDD	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73861073-b54-4a61-bd9d-fdc32511197	9/17/2022	ZEN	0.03973151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b99bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	RVN	29.69999999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771b1400-5bb1-41f6-83ce-4143453ac8a	9/17/2022	ONG	2.15993287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d4a7e72-4047-42cc-9b65-a60c2387171	9/17/2022	XCL	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	USD	0.00209718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	BSV	0.01771900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	751fa805-80f5-4428-99f8-74d31369220	9/17/2022	XVG	1789.65093000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5260b926-6a48-4a4b-8783-90a1ae5a17ec	9/17/2022	BTC	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc8ec8-1970-4fca-8ec5-6813e617c0ff	9/17/2022	BTC	0.00000069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e886c99d-612d-445d-a86f-96bc1460f1	9/17/2022	XRP	92.14141718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36590405-775d-4b00-aeff1-5a3c6fdbca03	9/17/2022	GAME	17.95663566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	LSK	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a47f4b-be11-4692-9e31-48869368265	9/17/2022	GLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2142a29a-9b1-471-d082-041ce0b9e706	9/17/2022	USD	0.00687733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323e76e3-3b2c-4a98-d0e4-3462b70d0a6	9/17/2022	USD	0.01164418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	751fa805-80f5-4428-99f8-74d31369220	9/17/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b08020-6a92-483d-ba2d-2c602a996e7e	9/17/2022	BTC	0.00214318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771b1400-5bb1-41f6-83ce-4143453ac8a	9/17/2022	NEO	0.97500711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	345f3000-0a60-40af-a2c2-099e90d8c0f0	9/17/2022	DGB	0.18835078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d86d42-536b-474c-8614-175f571e887	9/17/2022	ETH	0.00071747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b99bb747-194a-45ad-b7b8-ae9a54242381	9/17/2022	BTC	0.00328358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73861073-b54-4a61-bd9d-fdc32511197	9/17/2022	DOGE	0.07414631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	796c973-c816-4789-bd08-428acc9bfc8	9/18/2022	BTC	0.00000124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211f161a-cd8e-40aa-bc32-bbd308029b1b	9/18/2022	USD	13.59685380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c555276a-7d8b-418a-b1d6-9f82824e9946	9/18/2022	DTB	0.00131341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2a9e8c-bd1-4320-b274-83d3496822d1	9/18/2022	XRP	31.17530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9101482-30a4-4302-8b11-0101e74f17a4	9/18/2022	USD	0.17852668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	IOC	0.48155340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693275c-113c-412a-8420-9631b678a17d	9/18/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59e5ab-7702-43ef-a6d4-581243ced69	9/18/2022	BCHA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	XRP	26.66629996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2a9e8c-bd1-4320-b274-83d3496822d1	9/18/2022	LTC	0.63762971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c05017e-3995-40d1-b788-b2ee554369	9/18/2022	PUNDX	1.08995451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	XIND	0.95155983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	FIRO	5.65204247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2b789d-6b5d-4261-ab8a-88117f68fd0c	9/18/2022	GPU	37.82918666	Customer Migration to Non-Debtor Entity

Page 426 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	NEO	4.26430704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db8a3ca1-364c-4e40-9810-5446d0ab7b7	9/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	RSE	218.49358260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34f6eef-289f-4758-a4d1-3f8703c0e0cd	9/18/2022	DGB	0.92811322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e86d271-5aa1-4f4e-bbld-aef10fa9bacd	9/18/2022	BTG	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e4a9ef-6b76-4e69-ab9b-63036a6e02f5	9/18/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	CLOAK	7.14218807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59e5ab7-7702-43af-a5d-5f8123ca3c6d9	9/18/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2063ceef-806a-490a-9336-6611fbc839f9	9/18/2022	IGMS	13.31912827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211161a5-cd8e-40aa-bc32-bbb308029b1b	9/18/2022	AMP	777.46815670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211161a5-cd8e-40aa-bc32-bbb308029b1b	9/18/2022	GRG	3091.42562600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211161a5-cd8e-40aa-bc32-bbb308029b1b	9/18/2022	IBIS	8.57565600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	TRST	280.94516220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c90517e-3995-40d1-b788-63ee05a336f9	9/18/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	ARK	109.75927740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7d5eb6-0d04-4fee-3ac7-407d83bfc6a3	9/18/2022	XEM	74.08812903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34f6eef-289f-4758-a4d1-3f8703c0e0cd	9/18/2022	SVES	5.03268602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203ceef-806a-490a-9336-6611fbc839f9	9/18/2022	WAPR	4.84904090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc7655d4-1a1e-4b9f-8e0c-9336458b5cd5	9/18/2022	GLM	63.98082800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	GLM	13.75024063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130d7f6-891e-40e9-3cd7-203489413b9	9/18/2022	GLM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	UBQ	39.19472699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cb265e-2615-4085-af73-3ba8ab2baff	9/18/2022	USD	0.01102443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	070c6b9c-1b7d-4d7f-b5d6-37fed4089f42	9/18/2022	MUSJC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0e42e-a90c-4de1-19af1-6e0e4582cd	9/18/2022	ONG	0.31864055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf7b5a5e-6d12-43a8-8be6-3124d58b5cd5	9/18/2022	BTC	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	EMC2	11.87508040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211161a5-cd8e-40aa-bc32-bbb308029b1b	9/18/2022	SALT	198.95584940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7d5eb6-0d04-4fee-3ac7-407d83bfc6a3	9/18/2022	VTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7966793f-2816-4789-8b08-428aac3bfcf9	9/18/2022	BCH	83.84453131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	LTC	0.24489851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572486c7-7a0e-4ffe-b0e6-999c0227cc62	9/18/2022	ANT	68.40877500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faff7ed9-2514-469e-b1fe-bff9d1ca555d	9/18/2022	STRAH	107.83653732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	VIA	49.99985367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	NGO	0.22697700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2063ceef-806a-490a-9336-6611fbc839f9	9/18/2022	ENG	1.17914072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	DCH	1.92432352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	ETR	0.16095955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	NLG	689.18875400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7966793f-2816-4789-8b08-428aac3bfcf9	9/18/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf7b5a5e-6d12-43a8-8be6-3124d58b5cd5	9/18/2022	BTG	44.80891154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae59959d-4a31-4bdf-878a-412992b87c22	9/18/2022	POT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	SVS	354.59995610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7966793f-2816-4789-8b08-428aac3bfcf9	9/18/2022	DNT	5279.66118500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	SNT	1271.45581700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc26c5d4-1477-4a28-9e42-0eaf9a924040	9/18/2022	USD	0.01162131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b35345a-133e-43b8-ae0e-30ef596c704d	9/18/2022	LSK	0.00090302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7d5eb6-0d04-4fee-3ac7-407d83bfc6a3	9/18/2022	USD	0.00871526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	BTS	302.96385800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae59959d-4a31-4bdf-878a-412992b87c22	9/18/2022	BTC	0.01982866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572486c7-7a0e-4ffe-b0e6-999c0227cc62	9/18/2022	USD	14.54891100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	USD	0.00007558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211161a5-cd8e-40aa-bc32-bbb308029b1b	9/18/2022	USD	1187.24377000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	WINGS	160.61226000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59e5ab7-7702-43af-a5d-5f8123ca3c6d9	9/18/2022	NEO	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c37f6dd-4289-4ad5-afc3-87f03c0e0cd	9/18/2022	HIVE	3.36936843	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BAT	474.2763180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b927d63-7a70-4db6-b1f6-7ab77027221	9/18/2022	BTC	0.00002880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec287f89-b055-4261-abb8-81117f68f0d1	9/18/2022	LTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9101a82-804-4302-9110-01f16f74617ad	9/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2ee98c-bdd1-4320-b274-b3d3496822d1	9/18/2022	USD	0.00009267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5724486c-7a0e-4bfe-b60c-990e2227cec2	9/18/2022	NAV	1276.62070500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40c1688-204f-43b4-99af-16c820961429	9/18/2022	BTC	0.00987116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	GAME	19.18911094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ee42dc-496c-4be1-9aff-1c60c4454b94	9/18/2022	BCHA	0.00703023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	LSK	2.18293457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc2c564-1477-4a28-94e2-defa69aa240	9/18/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	DOGE	241940.71240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc2c564-1477-4a28-94e2-defa69aa240	9/18/2022	XVG	6285.80926900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cb265e-2e5f-40d5-af73-3ba8a0cb2baff	9/18/2022	USD	1518.08865000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ZEN	2.34062453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	PTOY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	PVIX	39.15316548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	EMC	45.84075400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	VRC	204.56960130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	AKT	27.62943084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BAY	1713.94269600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d232c6b-7e2c-4b0c-8274-8af6ad35893	9/18/2022	MUSIC	8500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	USD	3.20652023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bcac93-ad74-4564-b74c-8327b0640283	9/18/2022	ONT	3.36134321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec287f89-b055-4261-abb8-81117f68f0d1	9/18/2022	LSK	0.26369478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5724486c-7a0e-4bfe-b60c-990e2227cec2	9/18/2022	XMR	0.00163914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BSV	3.29027660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ee42dc-496c-4be1-9aff-1c60c4454b94	9/18/2022	ONT	3.88000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9101a82-804-4302-9110-01f16f74617ad	9/18/2022	ADA	1.00166457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae925c7a-1936-4b7f-a900-3e5a8aac1b34	9/18/2022	USD	0.01701316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae53535a-133e-43b8-a65b-30de5996470	9/18/2022	ETH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b932f5e-13c-412a-924b-9313b76a17d	9/18/2022	XLM	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	LMC	263.64271400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	701187ba-4326-455e-bb2f-3eb35ba06463c	9/18/2022	BTC	0.00712164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	GBYTE	0.08984385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	DASH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c90517e-3995-40d1-b788-b2ee554369	9/18/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c90517e-3995-40d1-b788-b2ee554369	9/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	MAID	59.49624073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	RDD	43841.18460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b6ef34d-45d0-400d-4ad-9602724c8ba	9/18/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec287f89-b055-4261-abb8-81117f68f0d1	9/18/2022	GNIS	5.41153220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc2c564-1477-4a28-94e2-defa69aa240	9/18/2022	BCHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	USD	0.00003585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c90517e-3995-40d1-b788-b2ee554369	9/18/2022	RDD	0.48641689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	SWT	2.26331264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2ee98c-bdd1-4320-b274-b3d3496822d1	9/18/2022	BTC	0.00296623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07c6c96-187d-4ad7-45d6-376ed08f2cd	9/18/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea559505-34dc-48df-878d-412992e87c22	9/18/2022	OMG	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ZCL	2.54058111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	OK	56.32628691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ee42dc-496c-4be1-9aff-1c60c4454b94	9/18/2022	BCH	0.00730454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9101a82-804-4302-9110-01f16f74617ad	9/18/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity

Page 429 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	DCR	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	EDGELES	131.83844230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c555276a-7d6b-418c-a1db-9f2824a6984b	9/18/2022	QND	0.156696376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	KMG	86.40275994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5724486c-7a0e-4bfe-b60c-990e2227cec2	9/18/2022	GRS	84.01023691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211f1615-cd8e-40aa-b32-bbd308029b1b	9/18/2022	DEP	13237.14253904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5724486c-7a0e-4bfe-b60c-990e2227cec2	9/18/2022	BAND	24.51352797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	GAME	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	DIG	0.87571043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	MUSIC	245.41111880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	STRAX	0.83934251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BTCB	3599.37544800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	PINK	344.60625100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ETHW	0.18909595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a705e6-b60d-4f6e-9ac7-407836bfc3a3	9/18/2022	ZEN	0.00950883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01b705a7-7d6e-4d86-9e07-5bcb13b7fd14	9/18/2022	BTC	0.00003969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	AETON	9.70504476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ENG	58.42635052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bcac93-ad74-4564-b74c-8327b0640283	9/18/2022	OCC	0.27605393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bcac93-ad74-4564-b74c-8327b0640283	9/18/2022	NEO	16.80717106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	XYM	35.87019295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	FCT	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c555276a-7d6b-418c-a1db-9f2824a6984b	9/18/2022	ADA	1539.14132700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c555276a-7d6b-418c-a1db-9f2824a6984b	9/18/2022	CGB	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdac333-3aeb-4e40-9810-54460da8b7b7	9/18/2022	GAME	0.34099891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e130ad76-691e-40e9-9cd7-203484913b9	9/18/2022	ETC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	SIGNA	5668.60602500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ZEC	0.01792364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211f1615-cd8e-40aa-b32-bbd308029b1b	9/18/2022	SC	12460.46679000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	796c793-c816-4789-bd8b-428acc9bfc8	9/18/2022	MAID	0.24014707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	STEEM	3.37368343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	MUE	90.63163452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	211f1615-cd8e-40aa-b32-bbd308029b1b	9/18/2022	XVC	12219.50280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	KWG	35.37517150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BCHA	230.88822770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	CMR	1.18139710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	NMR	1.35486800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59ee5ab-7702-43ef-a6d4-5f81243ec6d9	9/18/2022	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BNT	23.25915400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	NXT	7876.73999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f89c4eed-d5b8-4ad1-ab52-c11945925554	9/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ARDR	26.44027796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae53535a-133e-43b8-a65b-30de5996470	9/18/2022	NEO	0.07603885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9101a82-804-4302-9110-01f16f74617ad	9/18/2022	USD	0.39223171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	NBT	26.99903432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec287f89-b055-4261-abb8-81117f68f0d1	9/18/2022	MTL	0.00352693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	BCHA	3.29207600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5724486c-7a0e-4bfe-b60c-990e2227cec2	9/18/2022	PINK	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20b3c6ef-866a-4390-9336-6611bc8f39	9/18/2022	USD	0.27061865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	MYST	39.90528900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f65a5e-6d2f-43a8-b8e8-312d45b8b5cd	9/18/2022	USD	0.00019305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	XMY	2125.03718800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	CRB	4.36719612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6d0e05-a59d-4e14-a350-9ef6d6e0605a	9/18/2022	ONG	0.19380480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	VTC	95.94024870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	ETH	35.87019295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a705e6-b60d-4f6e-9ac7-407836bfc3a3	9/18/2022	POWR	50.00000000	Customer Migration to Non-Debtor Entity

Page 430 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	EXP	24.45505515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c376dd-4289-4ad5-afc3-8f703ce0cd0	9/18/2022	SHIFT	4.48087054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ee42dc-496c-4be1-9aff-1c60c4454b94	9/18/2022	XLM	5.48946648	Customer Migration to

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	ADA	1235.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	DGB	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	OMG	6.10653727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98f2861-4ec-1-4e18-a4fc-45e6218d260f	9/19/2022	ZCL	0.04917070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dc3a3c9-358d-4114-915b-737812735252	9/19/2022	XVG	2.04542000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	ETH	0.00002758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0bc9187-5b31-4024-83e9-c160e8b28661	9/19/2022	GNIS	181.38135940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	UKG	12.67646059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	BSV	1.26866131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2d3c93d-198e-0b11-a291-8de48b7e01ad	9/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fa803ba-422f-490f-b34a-0306a9a8a613	9/19/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2735b950-4332-4b4c-a96a-3c5094a4343e9	9/19/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a4a08-c131-4038-800c-88a2c37b5c62	9/19/2022	UKG	302.72652502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	KMD	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	NEO	0.75891758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	NXT	25.00029789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	RLC	298.75530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a4518e-153e-40d5-8ba9-ae5d90e446b	9/19/2022	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a45ae9-a571-4d51-bfbc-bd96000145	9/19/2022	USD	0.01216392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	STEEM	12.91020213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8520ba8e-422f-490f-b34a-0306a9a8a613	9/19/2022	USD	0.00386451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6128d1f1-8460-4228-83e9-c160e8ba343e9	9/19/2022	ZEN	0.02983779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a4518e-153e-40d5-8ba9-ae5d90e446b	9/19/2022	BTC	0.000004427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	HIVE	12.91020213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	BTC	0.02757912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	XLM	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	MONA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	ETH	0.59077387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	MONA	1.40757131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	ETH	0.41410449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	USD	0.00154897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f6376c-15c7-426e-bce9-c606f3a5128b	9/19/2022	USD	0.00745555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a4518e-153e-40d5-8ba9-ae5d90e446b	9/19/2022	ETH	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dde4845-44b3-4d89-abf-98993294c186	9/19/2022	ETHW	0.00000628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6f846-095b-43be-b7a-2d96973e095	9/19/2022	WAVES	0.32816444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	RVR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	XRP	1.28771710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	GNIS	355.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc049a6d-0951-4a9f-960d-083c250d2c5	9/19/2022	XVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	MANA	4400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	GLM	22.28267924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0bc9187-5b31-4024-83e9-c160e8b28661	9/19/2022	NXT	152.00738960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	XMR	0.18917928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6128d1f1-8460-4228-83e9-c160e8ba343e9	9/19/2022	VTTC	0.71880841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98f2861-4ec-1-4e18-a4fc-45e6218d260f	9/19/2022	BTC	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	LTC	2.26045412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	GUP	560.59009400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6128d1f1-8460-4228-83e9-c160e8ba343e9	9/19/2022	EXP	0.50431555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea803ba-439e-4b0f-a44d-5041d2d24811	9/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3f9b65-1d4d-4160-b8f8-d8e0ed4a5415	9/19/2022	XRP	1834.96387600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	KMD	3.14703459	Customer Migration to Non-Debtor Entity

Page 433 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	BTC	0.00022428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6f846-095b-43be-b7a-2d96973e095	9/19/2022	LTC	0.00099999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	BHV	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dded4845-44b3-4d89-abf-98993294c186	9/19/2022	XTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	BAT	34.57715131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca29e376-9d62-49ae-9a29-905e29458218	9/19/2022	USD	0.00050999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	STRAX	3.41428401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	XVG	0.47369600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f6376c-15c7-426e-bce9-c606f3a5128b	9/19/2022	BCHA	0.88441369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7cb2b-e72f-4101-8851-d1adff9a83a0	9/19/2022	POT	59076.47089000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	BCH	0.28992171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7cb2b-e72f-4101-8851-d1adff9a83a0	9/19/2022	ETH	95741.84027000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dc3a3c9-358d-4114-915b-737812735252	9/19/2022	USD	0.00645784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	ETC	0.00002993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7cb2b-e72f-4101-8851-d1adff9a83a0	9/19/2022	CANN	13872.39973000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	NXT	1400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	ADA	1908.21286000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7cb2b-e72f-4101-8851-d1adff9a83a0	9/19/2022	BCHA	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3f9b65-1d4d-4160-b8f8-d8e0ed4a5415	9/19/2022	ZCL	13.08561967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dded4845-44b3-4d89-abf-98993294c186	9/19/2022	USD	0.00194821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	SNT	120.00310020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	BCH	0.29992171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5045511f-b0c1-457e-9fd8-bbbb7110525c	9/19/2022	XVG	52.50386447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	DOGE	20850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a4a08-c131-4038-800c-88a2c37b5c62	9/19/2022	ETHW	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea803ba-439e-4b0f-a44d-5041d2d24811	9/19/2022	USD	0.00040373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	GBYTE	0.00220981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83d7e1ed-22b6-4f48-aad7-d1b7e420c050	9/19/2022	USD	3962.97915900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dded4845-44b3-4d89-abf-98993294c186	9/19/2022	BTTOLD	388.02864800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	VIB	509.30888200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b4f849-22ce-4b83-a159-1f1f7f08bc55	9/19/2022	USD	0.00003251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6f846-095b-43be-b7a-2d96973e095	9/19/2022	NEO	0.10038487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f356831-7ed-43dd-a9f5-1f1e6c2aae7f	9/19/2022	USD	0.00135553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428489b-830e-4d86-a9d-4e5735019330	9/19/2022	XVG	728.54601810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82e92f1-a317-429a-b8c8-984490c2a68	9/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	SC	5000.14591700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	FUN	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27d3b590-9332-4b4e-8a4f-c82d0e577a8	9/19/2022	USD	0.00045826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca29e376-9d62-49ae-9a29-905e29458218	9/19/2022	BTC	0.00009860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08fc2861-4ec-1-4e18-a4fc-45e6218d260f	9/19/2022	XVG	60.98673700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f8fc22-9997-487c-a1e-3dbd37779c3	9/19/2022	BTC	0.10152000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6f846-095b-43be-b7a-2d96973e095	9/19/2022	BTTOLD	6133.15097100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	SC	867.37482840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	CAN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83f7e1ed-22b6-4f48-aad7-d1b7e420c050	9/19/2022	XVG	387.92542000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5c20b8e-6a2f-495f-bbba-03d9a8a8b541	9/19/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	LSK	6.42350161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a172269-1c5d-417b-7a7a-3f3370c13a6e	9/19/2022	POT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc049a6d-0951-4a9f-960d-083c250d2c5	9/19/2022	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a98e9b88-49af-4ec-3-b6e0-4a2eab50e47	9/19/2022	RED	36446.98530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3f9b65-1d4d-4160-b8f8-d8e0ed4a5415	9/19/2022	BOA	1.00351151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485335-beb-1-4a18-b442-1ac5f08ba34e9	9/19/2022	COVAL	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3f9b65-1d4d-4160-b8f8-d8e0ed4a5415	9/19/2022	BTC	0.00006230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a4518e-153e-40d5-8ba9-ae5d90e446b	9/19/2022	USD	0.00004549	Customer Migration to Non-Debtor Entity

Page 434 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bba892ad-0e0d-41ad-bfac-348c8e7b6ec7	9/19/2022	ETC	4.44280173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c9b4b-fcaf-4c9e-bd66-140e145a244c	9/19/2022	ADA	599.27240820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d7cb2b-e72f-4101-8851-d1adff9a83a0	9/19/2022	BCH	0.00000035	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cc3d3f00-263f-a45e-8f09-a1fee6b6251	9/20/2022	CVG	50,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab673f0-2498e-465d-a5f2-485311f4c4bf	9/20/2022	EUR	200,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	BCHA	3,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bdc4811-a895-4b66-b2fa-eebeebaa72a7f	9/20/2022	HBD	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	ETHW	0.10226031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b367e-f056-405e-a2c2-da7be9e937c6	9/20/2022	STRK	0.33226231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1969883-5144-4d28-bc6f-446014571d87	9/20/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5a24e5a-4b4d-4124-b7c5-46438748ba0a3	9/20/2022	DASH	0.03273000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	ETH	0.10226031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	OMG	60,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ca347ce-ce80-4c0d-945f-9a4bdfaa874a	9/20/2022	ETHW	0.00002536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	LMC	11,122,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b558b16d-0d7e-46bf-9e2f-e5bd8b7f346e	9/20/2022	NEO	5,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b367e-f056-405e-a2c2-da7be9e937c6	9/20/2022	USD	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1969883-5144-4d28-bc6f-446014571d87	9/20/2022	USD	0.00000281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	EBST	4800,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64430b02-859d-4b4e-84fe-0bf775114a8	9/20/2022	SC	100000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	PTOY	18,403,358,882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	SC	183,984,340.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3d3f00-263f-a45e-8f09-a1fee6b6251	9/20/2022	BTC	0.05302022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af236a80-1f21-4250-9c8c-6e6ba9564c07	9/20/2022	ETH	0.00000122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a73b463-448d-444a-9d94-9588146e6c86	9/20/2022	VTC	32,808,809,600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	POWR	2500,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b887d-7dfe-4028-832f-2c04eeeb31ff	9/20/2022	USD	0.39899192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af236a80-1f21-4250-9c8c-6e6ba9564c07	9/20/2022	BTC	0.00000254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e4d381-4669-4029-9a7c-f7b1a6910837	9/20/2022	BTC	0.00981732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64430b02-859d-4b4e-84fe-0bf775114a8	9/20/2022	MUSIC	821,300,807,890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b44086d2-87fa-4a0f-8e1c-7e3516c84e94	9/20/2022	LSK	7,455,681.64	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	NXT	3900,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3d3f00-263f-a45e-8f09-a1fee6b6251	9/20/2022	PAY	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b44086d2-87fa-4a0f-8e1c-7e3516c84e94	9/20/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e4d381-4669-4029-9a7c-f7b1a6910837	9/20/2022	PVIX	0.00399273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e4d381-4669-4029-9a7c-f7b1a6910837	9/20/2022	CRO	0.11243837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01e4d381-4669-4029-9a7c-f7b1a6910837	9/20/2022	ETH	0.00000769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0542186b-1d2d-a4bf-9e2f-e5bd8b7f346e	9/20/2022	XRP	0.84561128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65877181-1530-49b7-948c-4a7191a40c03	9/20/2022	BCHA	0.53025660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	LTC	1,101,732.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	GBG	8000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b558b16d-0d7e-46bf-9e2f-e5bd8b7f346e	9/20/2022	MAID	100,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3d3f00-263f-a45e-8f09-a1fee6b6251	9/20/2022	LTC	1,516,880.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	SC	23000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af236a80-1f21-4250-9c8c-6e6ba9564c07	9/20/2022	ETHW	0.00000122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5877181-1530-49b7-948c-4a7191a40c03	9/20/2022	ENG	29,279,388,834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5877181-1530-49b7-948c-4a7191a40c03	9/20/2022	BSV	0.53025660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5a24e5a-4b4d-4124-b7c5-46438748ba0a3	9/20/2022	XRP	6367,871,810.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b1a0bd-291f-42e3-a85a-2614cb7a62c3	9/20/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b1a0bd-291f-42e3-a85a-2614cb7a62c3	9/20/2022	DASH	0.01299427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2391ed0-427d-4290-b83e-a738f4560766	9/20/2022	USD	0.02294841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64430b02-859d-4b4e-84fe-0bf775114a8	9/20/2022	ADA	10070,889,620.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a73b463-448d-444a-9d94-9588146e6c86	9/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5877181-1530-49b7-948c-4a7191a40c03	9/20/2022	BCH	0.53025660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bdc4811-a895-4b66-b2fa-eebeebaa72a7f	9/20/2022	SBD	10,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	ETH	0.49400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	140673d0-bd5c-4288-8360-6a60404eb426b	9/20/2022	GRC	10000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f5690d-10f2-448d-93cf-5c35261f58c8	9/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity

Page 437 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8a9856fc-ea6f-482d-a1f1-0556263c2775	9/20/2022	NEO	0.00271682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc3d3f00-263f-a45e-8f09-a1fee6b6251	9/20/2022	STRX	8,148,732,275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c9d6a5-8b9e-40f9-94e4-59e6920faeb0	9/20/2022	USD	0.00018427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d411d3b8-a1b5-427c-96da-920209199539	9/20/2022	XRP	66,88011411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19aada1-8024-4390-a857-44b474f4c5ea	9/20/2022	BAL	3,358,293.90	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b558b16d-0d7e-46bf-9e2f-e5bd8b7f346e	9/20/2022	VTC	1,000,080,840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ca347ce-ce80-4c0d-945f-9a4bdfaa874a	9/20/2022	ETH	0.00002536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9856fc-ea6f-482d-a1f1-0556263c2775	9/20/2022	XMR	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5877181-1530-49b7-948c-4a7191a40c03	9/20/2022	BYTC	2,658,662.57	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ca347ce-ce80-4c0d-945f-9a4bdfaa874a	9/20/2022	GBT	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a73b463-448d-444a-9d94-9588146e6c86	9/20/2022	AUD	7261,970,966,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64430b02-859d-4b4e-84fe-0bf775114a8	9/20/2022	ETHW	0.37464652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b558b16d-0d7e-46bf-9e2f-e5bd8b7f346e	9/20/2022	LTC	5,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4a17-b7d3-2a97243fe124	9/21/2022	FCT	5,382,750.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4a17-b7d3-2a97243fe124	9/21/2022	MORE	8,868,878.31	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	GAM	0.00459100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916dddf-4aaf-4c73-b683-c3b3c3e3d4	9/21/2022	ADA	200,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b259765-4c92-4302-84bb-8417b6533ac6	9/21/2022	ETHW	0.00007387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	STORJ	0.00318000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeefda40-2f3d-4150-92a3-8253032ceded	9/21/2022	ADA	500,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e5b0b-b72a-46b5-894c-15a19c028d11	9/21/2022	EXCL	17,985,287.22	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	SWT	0.00472814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	SRL	0.00147464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e5b0b-b72a-46b5-894c-15a19c028d11	9/21/2022	CORJ	115,317,910.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916dddf-4aaf-4c73-b683-c3b3c3e3d4	9/21/2022	SC	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c9d6a5-765a-47ff-b5e2-970ad4e6dbd0	9/21/2022	SC	15,000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e5b0b-b72a-46b5-894c-15a19c028d11	9/21/2022	DAWN	294,326,683.40	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a87f5a0-c75d-4b60-963c-4a6c29f4e22	9/21/2022	ETH	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c59f75-b617-4c6d-bdfe-3e1d1519b130	9/21/2022	GTO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4a17-b7d3-2a97243fe124	9/21/2022	BCHA	0.00004771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeefda40-2f3d-4150-92a3-8253032ceded	9/21/2022	XVG	55,000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	beff0b38-c22c-4974-8ec2-a41c50ba668a	9/21/2022	ADA	20,000,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e5b0b-b72a-46b5-894c-15a19c028d11	9/21/2022	CLOAK	11,729,580.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05ba1a1a-eeea-4022-4fa4-90018c0b1814	9/21/2022	RDD	100,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6887da-9b4d-439e-a6f3-73c3c1e12146	9/21/2022	USD	5,789,911.52	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c59f75-b617-4c6d-bdfe-3e1d1519b130	9/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c5-5d02-8e3f-4a6e-82c-976bda724c4	9/21/2022	XVG	9,999,779.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916dddf-4aaf-4c73-b683-c3b3c3e3d4	9/21/2022	BTC	0.03895007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f22238-1414-45cc-a094-81e1ed69f636	9/21/2022	USD	0.01108322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a803834-27ed-4ae2-843e-88df3a47583	9/21/2022	BTC	0.00030955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a87f5a0-c75d-4b60-963c-4a6c29f4e22	9/21/2022	ETHW	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c59f75-b617-4c6d-bdfe-3e1d1519b130	9/21/2022	ZEN	0.11323124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4a17-b7d3-2a97243fe124	9/21/2022	LUN	24,405,293.72	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4350e213-9f0f-4da4-96b6-58be6696307f	9/21/2022	ZXC	1,301,648.93	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96259765-4c92-4302-84bb-8417b6533ac6	9/21/2022	RLR	0.39642682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	ADA	0.00140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e6-21a3-b1-4a01-b277-f0a87513199	9/21/2022	BTTOLD	8,798,759.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916dddf-4aaf-4c73-b683-c3b3c3e3d4	9/21/2022	CLOAK	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	CURE	0.04566771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c954c3a-8a32-4692-82d8-053581d0820b	9/21/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-138e728ca875	9/21/2022	NEO	0.32968210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c850757-3fe0-43b5-3a6c-7b632137e4f3	9/21/2022	QTUM	0.01145348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeefda40-2f3d-4150-92a3-8253032ceded	9/21/2022	NEO	35,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6887da-9b4d-439e-a6f3-73c3c1e12146	9/21/2022	FXT	68,824,335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6887da-9b4d-439e-a6f3-73c3c1e12146	9/21/2022	FCM	10,699,942.92	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05ba1a1a-eeea-4022-4fa4-90018c0b1814	9/21/2022	XYM	50,000,000.00	Customer Migration to Non-Debtor Entity

Page 438 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	ARK	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	WINGS	74.27964427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	VRM	0.00174053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	HIVE	17.18346263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	ADA	8496.28985700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f0757-3fe0-43b5-a3d6-7b632137e4f3	9/12/2022	USDT	0.79358573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeefda40-23d4-4110-92e3-8253032cedec	9/12/2022	QTUM	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4d17-b7d3-2b97243f6f24	9/12/2022	NEO	4.66989295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	689aab40-8801-4354-8992-e578ab7c3d45	9/12/2022	SLR	602.40963860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	SNT	0.02540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05ba1a1a-eeea-4022-af6a-90018cb8d1d4	9/12/2022	NXT	53.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab13217-3c1e-4022-af6a-90018cb8d1d4	9/12/2022	USD	0.00103841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae01b38c-22c2-4974-8ec2-a41c50ba668a	9/12/2022	ONG	0.23790103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d12123-e1b1-4d4b-1e277-0a8752d13f59	9/12/2022	MUSIC	1.03331561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	VIA	0.00081200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e750382-7750-43bd-83dc-c7affac588d	9/12/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d101f8-0171-4974-9250-a7e92330b13	9/12/2022	BTC	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55e2a5a2-a0f5-4926-8559-bbb366f8d4	9/12/2022	BTC	0.00000120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be0f1b38-c22e-4974-8ec2-a41c50ba668a	9/12/2022	NEO	14.48428322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916ddfd-4aaf-4c73-b683-c3b3c3c3de4	9/12/2022	DASH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a230289f-94bb-464b-983c-4735d993da	9/12/2022	BTDLTD	844.67653130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d404aa63-13d0-4d31-b7f1-4d86380803f	9/12/2022	HDAC	1079.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	XRP	1656.69705000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	USD	0.00197188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec959f75-b617-4c6d-bdf8-3e1d1519b130	9/12/2022	ZCL	12.42511872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec959f75-b617-4c6d-bdf8-3e1d1519b130	9/12/2022	XRP	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a26a256-a0f7-4a43-f1f1-88954b62b0a9	9/12/2022	USD	2.22059181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1427b7-c0-2215-4e63-83d2-b8f66861e	9/12/2022	XRP	216.59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f0757-3fe0-43b5-a3d6-7b632137e4f3	9/12/2022	ETH	0.00068849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	BSD	0.05932170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916ddfd-4aaf-4c73-b683-c3b3c3c3de4	9/12/2022	RPV2	1.43000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b259765-4c92-4302-84bb-8417b6533ac	9/12/2022	ETH	0.00007387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	SYNX	0.00244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d688b7da-9b4d-439e-a853-73c3c1e12146	9/12/2022	BTC	0.00820494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	BTC	0.11433000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d96a5-765a-477f-b5e2-970ad4e6dbd0	9/12/2022	CVC	3129.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94339e21-13c4-4b9d-88e2-1f6e0c65da8	9/12/2022	BTC	0.00063159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05d4b3f5-5ed8-48f1-b716-9d2893a464ad	9/12/2022	XRP	8065.82968200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4d17-b7d3-2b97243f6f24	9/12/2022	XVM	863.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	ENRG	374.29643530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	WAVES	0.01557220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d404aa63-13d0-4d31-b7f1-4d86380803f	9/12/2022	BTC	0.13028262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4d17-b7d3-2b97243f6f24	9/12/2022	BCH	0.00004771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	HMQ	0.01270000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d688b7da-9b4d-439e-a853-73c3c1e12146	9/12/2022	WAXP	1752.04918000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f0757-3fe0-43b5-a3d6-7b632137e4f3	9/12/2022	ETHW	0.00026849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	XEC	0.00383000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d688b7da-9b4d-439e-a853-73c3c1e12146	9/12/2022	SOLVE	1298.33246900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	LBC	5472.77964400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85f0757-3fe0-43b5-a3d6-7b632137e4f3	9/12/2022	ONT	1.40302548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	TKS	0.07194645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	INCENT	406.89373850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad339b23-7687-4d17-b7d3-2b97243f6f24	9/12/2022	AMP	94.81899761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a230289f-94bb-464b-983c-4735d993da	9/12/2022	XDN	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d688b7da-9b4d-439e-a853-73c3c1e12146	9/12/2022	NMR	12.72535478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c954a3a-8a32-4692-9428-053581d0820b	9/12/2022	XVG	3368.54077000	Customer Migration to Non-Debtor Entity

Page 441 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	05ba1a1a-eeea-4022-af6a-90018cb8d1d4	9/12/2022	BTC	0.00195400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	BRK	0.43082140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	PINK	1425.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec959f75-b617-4c6d-bdf8-3e1d1519b130	9/12/2022	USD	0.00011972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	USD	25.43454901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	XLM	11689.27313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	BTC	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	ZEN	0.00000302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d750382-7750-43bd-83dc-c7affac588d	9/12/2022	ETHC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff5a5de3-a5d8-42fe-a05a-2614cb7a2c3	9/12/2022	EMW2	0.53929629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	XMG	0.00022903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	BNT	17.16286528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	THC	0.02690002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	LBC	0.12434229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be0f1b38-c22e-4974-8ec2-a41c50ba668a	9/12/2022	ONT	2.89865844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e57d9d6-340d-44b0-920e-13b8728ca875	9/12/2022	BRX	0.00161781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7916ddfd-4aaf-4c73-b683-c3b3c3c3de4	9/12/2022	CJC	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af55f41b-b229-44b2-a0df-8ea8654c2aa5	9/12/2022	HIVE	1301.60700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	POI	910.70435860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c2e52b0-722a-46b5-894c-15a19c028b1	9/12/2022	IOF	21.39690380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05ba1a1a-eeea-4022-af6a-90018cb8d1d4	9/12/2022	SC	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c954a3a-8a32-4692-9428-053581d0820b	9/12/2022	STRAX	18.64245373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	CTO	0.00001334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a8e113-43f7-4d42-bf4a-d1e2671ec9f	9/12/2022	ETHW	0.48701077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0f3d4a-3613-447a-8e2f-4674790bd1db	9/12/2022	QNG	0.18424700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	XVM	0.00004960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	ELA	3735.00501000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	BTC	0.00309186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74860521-3dee-47f3-a54b-be10f60d18d	9/12/2022	GNIS	0.49875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ada466-5ab1-4b9a-92da-83c3a49969f	9/12/2022	USD	0.98973689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a8e113-43f7-4d42-bf4a-d1e2671ec9f	9/12/2022	USD	0.02302694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0f3d4a-3613-447a-8e2f-4674790bd1db	9/12/2022	RVR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886f93f1-637a-494a-9c2c-6a33705d390	9/12/2022	BTC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485af43-af93-4b4e-9d2f-907e7f190c1a	9/12/2022	ENRG	4.42499585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39717768-3740-466f-99f6-04b79e2eadf3	9/12/2022	USD	0.08136495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	VRC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5485af43-af93-4b4e-9d2f-907e7f190c1a	9/12/2022	KORE	8.59142080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0f3d4a-3613-447a-8e2f-4674790bd1db	9/12/2022	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	STRAX	0.00113412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39717768-3740-466f-99f6-04b79e2eadf3	9/12/2022	ZCL	0.10705304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	BAT	0.06177271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337a5d4a-e153-444b-8433-044f99e2e06	9/12/2022	XLM	38.66261846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	ONG	0.79371043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7476c96a-1070-4e52-838e-4f3c9798b01a	9/12/2022	GNIS	62.57600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af56bcb7-4a7d-4310-b5e8-4d73157e2b0	9/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	VIB	17.54695668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af56bcb7-4a7d-4310-b5e8-4d73157e2b0	9/12/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62af6900-9c86-4224-95f6-5b2da8bd9195	9/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	AETN	45.41725446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	VEIC	0.00000483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da83eb0a-3d8b-4b1d-8518-8f5726984fb	9/12/2022	ETH	0.00003777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	POWR	3.53907572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74860521-3dee-47f3-a54b-be10f60d18d	9/12/2022	NMT	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39717768-3740-466f-99f6-04b79e2eadf3	9/12/2022	KXD	44.35814791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eaba133-8881-1425-9d2f-06e833dc7381	9/12/2022	BTC	0.00168546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b00e-8a02-4a67-80f7-68209181e0d	9/12/2022	POLY	0.00037922	Customer Migration to Non-Debtor Entity

Page 442 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	320d8419-1786-032e-402f-1267cb8ed93	9/22/2022	USD	0.01113624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ada46ef-5ab1-4b2a-92da-83c3ba99967	9/22/2022	BTCHD	0.015540830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	BCH	0.027000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337a5d4a-e153-444d-8433-043499e206c	9/22/2022	NEO	2.749595396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5a0e9d-0448-1143-8e2f-91790c11e15	9/22/2022	SVS	0.98716697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54854f93-ef93-4ab6-9d2f-907e7b1910c1	9/22/2022	BTC	0.000000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	HTH	0.00012921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74860521-13de-4773-552f-1b1080d11f8	9/22/2022	USDT	0.00208362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b0be-80c2-4eb7-807-6820918195	9/22/2022	XEM	0.00000490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	USD	0.00061428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4261ec9b-c7c9-46a0-96aa-718186d0002f	9/22/2022	ONG	0.25173289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	BCH	0.00019221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e331641-6c2b-47d7-9b88-7e6c26b024b	9/22/2022	BTC	0.00010199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e331641-6c2b-47d7-9b88-7e6c26b024b	9/22/2022	BCHA	0.22238437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bb603a1-60c2-424b-90e0-7dbed52f52d3	9/22/2022	ANT	0.00002838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ada46ef-5ab1-4b2a-92da-83c3ba99967	9/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	UBQ	14.77588330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	BCH	0.00052323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c39894-351e-46d7-986c-59b25a7e245	9/22/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	SC	100000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b0be-80c2-4eb7-807-6820918195	9/22/2022	ZEC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54854f93-ef93-4ab6-9d2f-907e7b1910c1	9/22/2022	SLS	0.01360539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5fcbdb7-4f7d-4310-b5e8-44315717e2b0	9/22/2022	USD	0.02969429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	USD	9.65002227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5fcbdb7-4f7d-4310-b5e8-44315717e2b0	9/22/2022	USD	0.16502080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4261ec9b-c7c9-46a0-96aa-718186d0002f	9/22/2022	USD	2.88391121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5a0e9d-0448-1143-8e2f-91790c11e15	9/22/2022	CANN	0.99623954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337a5d4a-e153-444d-8433-043499e206c	9/22/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54854f93-ef93-4ab6-9d2f-907e7b1910c1	9/22/2022	EBST	0.011160950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	ETH	0.00003771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5a0e11-13d7-4302-444a-61d276f1ec8	9/22/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05021ea1-9248-4312-97fd-321f1ee8f8e	9/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4261ec9b-c7c9-46a0-96aa-718186d0002f	9/22/2022	BTC	0.01591299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4261ec9b-c7c9-46a0-96aa-718186d0002f	9/22/2022	ETH	13.65464218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	MUSC	6405.71385100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	ETC	0.0168411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	OMG	0.38695574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	ONT	0.18137911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	EXP	106.3679969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8585affc-01c1-581-555e-01a1743c1e7	9/22/2022	CHC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05021ea1-9240-4323-97fd-321f1ee8f8e	9/22/2022	BCHA	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74860521-13de-4773-552f-1b1080d11f8	9/22/2022	ARD	11.46349145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fd3da4-3613-447a-8e2f-4674970bd1db	9/22/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39171768-3740-466f-99fd-04b79e2ad3f	9/22/2022	BCHA	0.00280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4261ec9b-c7c9-46a0-96aa-718186d0002f	9/22/2022	ADA	11739.3192000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eaaba133-8881-425d-9f2f-06a63dc37381	9/22/2022	SALT	16.65019595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b0be-80c2-4eb7-807-6820918195	9/22/2022	SOLVE	15.34811173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5fcbdb7-4f7d-4310-b5e8-44315717e2b0	9/22/2022	RPX	0.79171793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da83e30e-b5d8-041d-851e-85792948f8b	9/22/2022	UBQ	26.56359759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c39894-351e-46d7-986c-59b25a7e245	9/22/2022	XLM	6.19888859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5a0e11-13d7-4302-444a-61d276f1ec8	9/22/2022	ETH	0.48701077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0eaaba133-8881-425d-9f2f-06a63dc37381	9/22/2022	SC	1921.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b585b0be-80c2-4eb7-807-6820918195	9/22/2022	IOC	302.67919500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62afab990-9c86-4234-9556-52db8da9195	9/22/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54854f93-ef93-4ab6-9d2f-907e7b1910c1	9/22/2022	USD	0.00094991	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7b05955-0b18-4a9e-8131-87ad7b77d7e9	9/23/2022	XRP	0.86039702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a33472a3-bd7b-482c-8156-e817f3109d3	9/23/2022	USD	0.02060411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32af4b0c-4d43-4a6f-9e9b-231a3ca2d93	9/23/2022	ETHW	1.70239127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	868f731b-8e68-6047-a594-cd07f6d1cfd	9/23/2022	BTC	0.00001650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4883a0b1-625f-425e-8138-13ae56165042	9/23/2022	EDGELES	468.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef1e492d2-c05c-4245-8d7a-118904ce140	9/23/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef712484-b34c-4e86-b0db-bf83a13f507	9/23/2022	BTC	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f63c0b6-78ee-4f4d-b2c9-2536e01d6b6b	9/23/2022	ETHW	0.00002428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccac41f15-2e28-4a06-b05f-bb7886602d89	9/23/2022	USD	0.00760307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bedb6e5-b69-4c1e-b699-abae6a945f91	9/23/2022	ZEN	0.05496969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f63cc9b-78ee-4f4d-b2c9-2536e01d6b6b	9/23/2022	BTC	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bedb6e5-b69-4c1e-b699-abae6a945f91	9/23/2022	ETH	0.00271033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e819d2b-c05c-4245-8d7a-118904ce140	9/23/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e819d2b-c05c-4245-8d7a-118904ce140	9/23/2022	HMQ	238.8240080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32af4b0c-4d43-4a6f-9e9b-231a3ca2d93	9/23/2022	BTC	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34b72a3-bd7b-482c-8156-e817f3109d3	9/23/2022	ZEN	0.02713439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5155eb-25a1-1a7b-bb0d-9bea1b52126c	9/23/2022	IGNIS	29.12528162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7f5e27-a5cd-4236-a5d4-c5a2d3e78504	9/23/2022	BTC	0.00000207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403b08-9f9f-4353-922d-c83ca0cecab	9/23/2022	USD	1.38396824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5155eb-25a1-1a7b-bb0d-9bea1b52126c	9/23/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b47e48a-2c6b-4b84-c6b6-73d31432a7a8	9/23/2022	XRP	1.09900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7f5e27-a5cd-4236-a5d4-c5a2d3e78504	9/23/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0a6119-87f5-424a-925d-018b642ae27	9/23/2022	XRP	62.88797284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129156b9-b04f-4d66-93e2-7947fed2491	9/23/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7f5e27-a5cd-4236-a5d4-c5a2d3e78504	9/23/2022	RDD	999.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccac41f15-2e28-4a06-b05f-bb7886602d89	9/23/2022	ETH	0.21872821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a86ed4-ae1f-4390-8c12-2fb8a9d3d5b	9/23/2022	BCHA	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea4602d-dc8a-b69f-8586-b718-e1f5fe9d1349	9/23/2022	FLO	2469.49000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e819d2b-c05c-4245-8d7a-118904ce140	9/23/2022	ETHW	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b47e48a-2c6b-4b84-c6b6-73d31432a7a8	9/23/2022	XMJ	195517.80870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e819d2b-c05c-4245-8d7a-118904ce140	9/23/2022	POT	139.79618990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c42f272-974c-46b0-a047-e877cbfd595	9/23/2022	POWER	12.48856533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	ETH	0.00051062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	FX	3189.91206600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65371430-a68c-4c28-9e26-599d89b09b9e	9/24/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	KMD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f565ed-9e29-4b2a-ad6d-98f00ca303d1	9/24/2022	USD	0.13788317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	DOGE	0.56389080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a5aeef1-e66c-4a40-994a-60a2e4c7c6c4	9/24/2022	ZCL	0.04115174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f13328-bf68-4aa2-8e6c-90b261788c88	9/24/2022	ETH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	ADT	8725000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	USD	0.10742410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55e42f7-b32e-4845-809f-84a7095262a	9/24/2022	USD	0.0137887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	XVG	189640.69650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b5da1f7-5421-4d66-b817-6ea2c1f4ee82	9/24/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-8560-627b83b556d6	9/24/2022	USD	0.01131393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7715916f-b27f-4eaa-3327-8e114805c35f	9/24/2022	ETH	0.00009448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f565ed-9e29-4b2a-ad6d-98f00ca303d1	9/24/2022	TUBE	107954.95320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	USD	0.14361167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	USD	0.00601911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	NEO	1.32000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f565ed-9e29-4b2a-ad6d-98f00ca303d1	9/24/2022	ETC	0.20869132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a0a30b-2c6b-494a-9863-4dbfd0dc275	9/24/2022	BTC	0.00696707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	OMG	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65371430-a68c-4c28-9e26-599d89b09b9e	9/24/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	GLM	128.00000000	Customer Migration to Non-Debtor Entity

Page 445 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	VTC	14.46531132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-8560-627b83b556d6	9/24/2022	ETH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-8560-627b83b556d6	9/24/2022	MUSIC	4.29983586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5c5426-9192-451e-b821-72151ba2cb	9/24/2022	FLODC	18915.55280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a8e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	ETHW	0.00000441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f13328-bf68-4aa2-8e6c-90b261788c88	9/24/2022	XRP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4fc894f-8091-4cb4-bd82-bf7556f00f09	9/24/2022	ETHW	0.00000466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f13328-bf68-4aa2-8e6c-90b261788c88	9/24/2022	NEO	5.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55e42f7-b32e-4845-809f-84a7095262a	9/24/2022	USD	0.02174405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35e0c80d-6e2a-4008-9e6d-a93008ad0859	9/24/2022	ETH	0.00670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55e42f7-b32e-4845-809f-84a7095262a	9/24/2022	LTC	17.10873281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	STEEM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	BOH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b5da1f7-5421-4d66-b817-6ea2c1f4ee82	9/24/2022	USD	0.01052645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-8560-627b83b556d6	9/24/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	PUNDIX	1.05977812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	XVG	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d5a31cd-40ea-41df-bd70-83bc61310378	9/24/2022	USD	0.00001375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	ARK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	SC	0.35080502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	POWER	127.28957980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	STRAK	12.16628614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	BTS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	NXT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	ETH	0.00000441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	BAT	12.55962931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	302a3a0b-2c6b-494a-9863-4dbfd0dc275	9/24/2022	USD	0.01612359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	ETHW	0.00051026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-d84c-4362-890a-bb90dbffa108	9/24/2022	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35e0c80d-6e2a-4008-9e6d-a93008ad0859	9/24/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b5da1f7-5421-4d66-b817-6ea2c1f4ee82	9/24/2022	GNIS	708.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	USD	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f13328-bf68-4aa2-8e6c-90b261788c88	9/24/2022	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	USD	0.01539171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35e0c80d-6e2a-4008-9e6d-a93008ad0859	9/24/2022	ETHW	0.00670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	LSK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	ETHBEAR	610251.00890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279d54a0-a357-4516-b284-89f399b13c2e	9/24/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3598d2a4-4fb9-444b-8d5a-50c2574a2a3	9/24/2022	STRAK	0.23292214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65371430-a68c-4c28-9e26-599d89b09b9e	9/24/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	USD	1.75665113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	FUN	3147.17027000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5c5426-9192-451e-b821-72151ba2cb	9/24/2022	USD	1.35010151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279d54a0-a357-4516-b284-89f399b13c2e	9/24/2022	BTC	0.10984132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a88e7276-88a7-4aa9-94c9-9abcf1872725	9/24/2022	DNT	878311538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e0222c6-a592-4480-9523-c5144af9a9c8	9/24/2022	USD	0.16436149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	RDD	3730.22553200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f13328-bf68-4aa2-8e6c-90b261788c88	9/24/2022	BTC	0.02598929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	SYNX	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	302a3a0b-2c6b-494a-9863-4dbfd0dc275	9/24/2022	ADX	171.53935620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b042e6b7-74d1-1a8d-adfe-7c4a9de1e89a	9/24/2022	NEO	0.30388404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	775916f6-47f2-4eaa-b327-8e114805c35f	9/24/2022	BTC	0.00002090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e669b9e30	9/24/2022	BTCLD	706.29857180	Customer Migration to Non-Debtor Entity

Page 446 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c4fc894f-8091-4cb4-bd82-bf7556f00f09	9/24/2022	ETH	0.00000456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65371430-a68c-4c28-9e26-599d89b09b9e	9/24/2022	DGB	441.5805800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd42e67f-7441-448b-a9e2-7c7da9e1e89a	9/24/2022	LSK	11.38282566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dffa1328f-6b37-4482-9e26-90c6b21788c8	9/24/2022	IOB	85.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-b560-d27b83556d6d	9/24/2022	UQC	0.11866404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a0daa6-6424-4362-909a-7c6afda01a08	9/24/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0acc764-f562-4098-a1a5-df1e66093a1c	9/24/2022	DCR	0.00907417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd42e67f-7441-448b-a9e2-7c7da9e1e89a	9/24/2022	UBQ	11.65419243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77759166-e572-449a-5327-8e114d605c37	9/24/2022	ETHW	0.00000948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85b0cfaad-f69d-4362-909a-7c6afda01a08	9/24/2022	BLK	234.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-b560-d27b83556d6d	9/24/2022	USD	0.00062777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b02d801-a327-4588-b560-d27b83556d6d	9/24/2022	ETHW	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9303921c16-3281-4d8e-809e-dc274b7e2450	9/24/2022	BTC	0.96351141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	ARK	2777.2430630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	NAV	4333.1885320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa448c0-b0d5-4b3a-aaeb-a0bc6bf1e5d8	9/25/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99d216711-461e-9b10-84c4-72252886	9/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcffa70-5a2b-43ca-9843-975ccafaa69a	9/25/2022	MAID	0.12333138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0ea2e471b-4fca-8381-7f531a13adcb	9/25/2022	DGB	0.03967463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b05d0476-06bb-439a-8c7fa-388b9616dc48	9/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99d216711-461e-9b10-84c4-72252886	9/25/2022	ARK	83.58809404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c02062-a421-45ff-9a0c-539680250a54	9/25/2022	CAZ	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	ENG	41.26432965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b05d0476-06bb-439a-8c7fa-388b9616dc48	9/25/2022	USD	0.00002279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f042-3908-474a-9a9f-cd8f183c18cf	9/25/2022	BTC	0.00029446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	XDN	194318.1818000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	HIVE	2963.3677800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	SALT	83.52777594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f042-3908-474a-9a9f-cd8f183c18cf	9/25/2022	GLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a82a121-7b32-4a6b-85bf-5070c0caabcf	9/25/2022	USD	0.00065655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1200a6-4c31-48ed-933b-27f015533336	9/25/2022	ARK	545.17820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1200a6-4c31-48ed-933b-27f015533336	9/25/2022	ZCL	0.04008500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	XRP	0.76613443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a18ea1-1b77-43a9-54af-a6f7728d545d	9/25/2022	KVG	5500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	RDD	9999.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0ea2e471b-4fca-8381-7f531a13adcb	9/25/2022	OCN	0.45454545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	GNIS	16.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b05d0476-06bb-439a-8c7fa-388b9616dc48	9/25/2022	ETH	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0ea2e471b-4fca-8381-7f531a13adcb	9/25/2022	BCH	0.00048735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0ea2e471b-4fca-8381-7f531a13adcb	9/25/2022	DOGE	0.00462302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62852c-bd69-4506-a325-a00c29a3937f	9/25/2022	ARK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	ETH	0.07040302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	ATW	0.00002256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	STEEM	2963.3677800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755bbf6b-3228-4460-826b-2c4457307a5f	9/25/2022	ZCL	0.19485362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d071016a-d834-469d-930a-59fa775d7db9	9/25/2022	USD	0.01176750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f042-3908-474a-9a9f-cd8f183c18cf	9/25/2022	RDD	152536.7925000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56e10b5-8864-4dc7-3a61-939330931d12	9/25/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6025d7f-3580-4dc3-a8fc-9e30a6e06d25	9/25/2022	ETH	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	NXT	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50786a19-c07c-48b2-4749-472e73a7a395	9/25/2022	USD	0.00479960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-04d5-459f-ac5c-2793898945a4	9/25/2022	BLK	234.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1200a6-4c31-48ed-933b-27f015533336	9/25/2022	USD	0.00002256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99d216711-461e-9b10-84c4-72252886	9/25/2022	USD	0.00036958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99d216711-461e-9b10-84c4-72252886	9/25/2022	STRK	0.12337662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0ea2e471b-4fca-8381-7f531a13adcb	9/25/2022	LTC	0.00294658	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1aa48b0c-d0b5-4d3a-a5eb-a08c61e5e8	9/25/2022	USD	0.0000518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	WAVES	0.01618682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	ETH	78.01643191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d50476-06bb-439a-8c7a-388b9616dc48	9/25/2022	FETH	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05d814d7-9602-4637-8d5f-61f58a1a844a	9/25/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	REP2V	0.20473026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce846c0d-8856-4474-8383-9a6f44729a6	9/25/2022	IGNS	40650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	ARK	0.06275784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	ION	0.10434001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	MTL	3.90976188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	SG	416492.69310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce846c0d-8856-4474-8383-9a6f44729a6	9/25/2022	LSK	40.61880342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f94d2-3908-4704-9a91-cdf8183cedf	9/25/2022	BCH	0.000009878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04647222-20f6-40b1-9835-4edbb8b3581	9/25/2022	SAND	29.04115234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	STRAX	0.19771464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	PTOY	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	RLC	1539.99940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	BAY	2673.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	LBC	222.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c079b3b-5a9f-4942-8a4d-999f11ad8358	9/25/2022	USD	1.04681024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99db216-7611-4a6e-b010-840c-4e7225286	9/25/2022	USD	0.00015079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04647222-20f6-40b1-9835-4edbb8b3581	9/25/2022	USD	0.00036067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05d814d7-9602-4637-8d5f-61f58a1a844a	9/25/2022	MONA	0.88767204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	ETH	0.09938847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	MUSIC	11756.97509000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	VRC	0.51749361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	ADA	109452.60120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	COVAL	8734.24194400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	GUP	0.66356669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	LSK	2080.96426700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	ETC	39.56703473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d017016d-8b4c-469d-930b-f09a7f457d9b	9/25/2022	USD	0.02235777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f94d2-3908-4704-9a91-cdf8183cedf	9/25/2022	SG	6098.55577500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fa82171-7632-46c5-bb8f-5bd0caadcf	9/25/2022	USD	0.00006030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03549b7e-7eea-4653-9637-ec0c323f5a10	9/25/2022	ADA	4369.60546900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	XRP	0.29439473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d50476-06bb-439a-8c7a-388b9616dc48	9/25/2022	RVC	10.24039000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03549b7e-7eea-4653-9637-ec0c323f5a10	9/25/2022	EXP	111.58158800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d9beba-e064-4447-b8b7-4646bd0a309	9/25/2022	SG	0.43794699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	STRAX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c079b3b-5a9f-4942-8a4d-999f11ad8358	9/25/2022	ETHW	0.41132127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	ETC	2.88644009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60503fec-3be8-434d-96e6-d16e497ea023	9/25/2022	BTC	0.00000091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	SALT	0.00000933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	SG	0.26741593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c33d61d-3626-46c0-a6b7-16e5ae0f52d	9/25/2022	RVC	1603.21600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	BCHA	0.00000538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99db216-7611-4a6e-b010-840c-4e7225286	9/25/2022	MFT	35.29341947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	BITB	29579.06930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cfaa7b0-5a2b-43ac-9843-97f3ca6a8a89	9/25/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6c25d7f-3560-4d3c-3a8c-9e360e6d625c	9/25/2022	BTC	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e33d61d-3626-46c0-a6b7-16e5ae0f52d	9/25/2022	LBC	40.20653333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d9beba-e064-4447-b8b7-4646bd0a309	9/25/2022	USD	0.00006226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aaf0c63-5caa-460d-904e-a60073355e97	9/25/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62825fc-bde9-4506-4325-0ad8c29a637	9/25/2022	INCENT	53.65617868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce846c0d-8856-4474-8383-9a6f44729a6	9/25/2022	NXT	8682.00000000	Customer Migration to Non-Debtor Entity

Page 449 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	ETH	0.00002256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	OMG	0.00774152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99db216-7611-4a6e-b010-840c-4e7225286	9/25/2022	ZEN	0.16903463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fa82171-7632-46c5-bb8f-5bd0caadcf	9/25/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0eaec24-971b-4fca-8381-7f531a3a6dcb	9/25/2022	LTC	0.55025278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f94d2-3908-4704-9a91-cdf8183cedf	9/25/2022	RSE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e33d61d-3626-46c0-a6b7-16e5ae0f52d	9/25/2022	MID	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d50476-06bb-439a-8c7a-388b9616dc48	9/25/2022	ZIL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d35c7d3a-d625-443c-9290-7416706c540	9/25/2022	DOGE	0.19724138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce846c0d-8856-4474-8383-9a6f44729a6	9/25/2022	STRAX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	RBT	6452.13451000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	GLM	0.77386852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03549b7e-7eea-4653-9637-ec0c323f5a10	9/25/2022	SG	16508.34310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f94d2-3908-4704-9a91-cdf8183cedf	9/25/2022	BCHA	0.00000878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a85f94d2-3908-4704-9a91-cdf8183cedf	9/25/2022	XDN	20334.22460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	RLC	0.00446105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0eaec24-971b-4fca-8381-7f531a3a6dcb	9/25/2022	ADA	0.00014120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03549b7e-7eea-4653-9637-ec0c323f5a10	9/25/2022	BCH	0.01525274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	BTC	0.00007409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	DGB	0.11886792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	ADX	0.28212490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	XRP	0.54618650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	BCH	15509.00222000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03549b7e-7eea-4653-9637-ec0c323f5a10	9/25/2022	ELW	11.87680977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62825fc-bde9-4506-4325-0ad8c29a637	9/25/2022	ADB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	DRG	3057.49026000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	BVS	0.95893232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30d2062-e421-41f4-9dc-a39692054c	9/25/2022	BSA	1.82837835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	DOGE	0.86695262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	USD	0.00032004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	VTC	0.31460674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04647222-20f6-40b1-9835-4edbb8b3581	9/25/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99db216-7611-4a6e-b010-840c-4e7225286	9/25/2022	EUR	1.33881558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d9beba-e064-4447-b8b7-4646bd0a309	9/25/2022	USD	0.00023400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	USD	857.7283630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1aa48b0c-d0b5-4d3a-a5eb-a08c61e5e8	9/25/2022	SIGNA	1708.50131800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	BCH	0.95893232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d786a1d-c67c-4a48-749d-747e73a7b395	9/25/2022	PALN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	PHNX	974.07371970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	ZGVE	6300.00156700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	RLC	501.78832610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62825fc-bde9-4506-4325-0ad8c29a637	9/25/2022	RDD	80000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d35c7d3a-d625-443c-9290-7416706c540	9/25/2022	SG	90.26607759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	RDD	365532.41710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	TRST	0.00074155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce846c0d-8856-4474-8383-9a6f44729a6	9/25/2022	SG	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	REVV	300.76708400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	KMD	0.04582826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	CVC	0.00000263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99db216-7611-4a6e-b010-840c-4e7225286	9/25/2022	OCN	78819.18540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0eaec24-971b-4fca-8381-7f531a3a6dcb	9/25/2022	PUNDIX	1.74837083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b0f6b5-3228-4460-826b-d24457b307e5	9/25/2022	XLN	6421.67382000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a864-1bf7-43a9-84af-a46f72d84b5d	9/25/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021ad79-0d45-459f-accd-273989f45a	9/25/2022	PTC	250.00000000	Customer Migration to Non-Debtor Entity

Page 450 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3e1200aa-61c3-48ed-8320-a07f52155336	9/25/2022	XYM	0.97660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6c7c5ee-a57e-4eb2-8b27-733ae117a753	9/26/2022	WAVES	100.43895340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9de2afba-1958-41b1-a708-808b6c1caad3	9/26/2022	SVES	87.80895834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	DOGE	15165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	XDN	6869.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a96ccb-1e50-04b1-a2cf-1ef138cae74e	9/26/2022	SYNX	148.23899370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	ETH	0.24528407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	MYM	6435.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	BITs	391.66666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6c7c5ee-a57e-4eb2-8b27-733ae117a753	9/26/2022	BCH	52.43434343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c350771-5ed-4b1-eaeb-53d5f65fec8672	9/26/2022	XLH	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	ETHW	0.05017899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	ONG	1.19391252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e792b42c-123c-411a-7b7f-bdd4e0a50b35	9/26/2022	USDT	0.42948052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c3902e-0494-4057-b062-64edc234763a	9/26/2022	ETH	0.79870206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	XPX	53.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	BTC	0.00276861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	XYM	13219.77352000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b9c925-c907-4121-b195-6e62847167a3	9/26/2022	SG	4275.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	ETH	12.20188282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	STRAW	812.29972180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6c7c5ee-a57e-4eb2-8b27-733ae117a753	9/26/2022	BTC	0.15435835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	RDD	15496.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e792b42c-123c-411a-7b7f-bdd4e0a50b35	9/26/2022	MUSIC	20750.37782000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	BITB	6050.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86cd2a11-02ce-496f-a0e0-31a8f178c942	9/26/2022	ETH	10.92005026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c3902e-0494-4057-b062-64edc234763a	9/26/2022	ETHW	0.79870206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a61f9e43-8e0d-430d-b909-505a9826c295	9/26/2022	BCHA	0.02651555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c3902e-0494-4057-b062-64edc234763a	9/26/2022	OMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b9c925-c907-4121-b195-6e62847167a3	9/26/2022	ETH	0.00000330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	ETH	0.00000430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc188ba0-383a-48b4-b19e-858f01035e33	9/26/2022	ETH	0.00000394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6c7c5ee-a57e-4eb2-8b27-733ae117a753	9/26/2022	USD	0.01497294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d546fa-a2c4-ae02-a9be-19d4de3857dd	9/26/2022	STRX	0.15846809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	DAGB	270876.86040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	STORJ	208.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57d7b84e-6824-4b92-b311-3535f0d86ba6	9/26/2022	XPX	581.15273320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	NXS	0.04540633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	MLN	0.15427712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a61f9e43-8e0d-430d-b909-505a9826c295	9/26/2022	BCH	0.02651555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	RDD	0.92620256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56f9717b9a-a548-4609-9baa-b5b712dcad257	9/26/2022	MYM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	POLY	411.76470590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	XLM	147.54687500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7711ad4d-536e-4584-b166-07f0d86c478d	9/26/2022	XYM	2100.07126300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86cd2a11-02ce-496f-a0e0-31a8f178c942	9/26/2022	ETHW	10.36972636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3f95a1-d3f7-4c19-1a7f-08bfc35eb373	9/26/2022	BCH	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c3902e-0494-4057-b062-64edc234763a	9/26/2022	SC	17061.59430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203c693-820d-4609-ad94-e738a72c6c8d	9/26/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9de2afba-1958-41b1-a708-808b6c1caad3	9/26/2022	PTOY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	PAYC	0.00300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203c693-820d-4609-ad94-e738a72c6c8d	9/26/2022	MYC	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aad8b-8321-4661-a5d2-071ddca19f1c	9/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c39bf7-b200-446c-a25f-1ec39c02c49d	9/26/2022	ARK	0.00000300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf015-0127-4725-a5eb-e191cad78f0f	9/26/2022	BCHA	0.00989492	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	dec75ee-a57e-4a62-8b27-783ae1147653	9/26/2022	QRL	450.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec75ee-a57e-4a62-8b27-783ae1147653	9/26/2022	ARDR	750.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf10-2172-4725-bdbd-e191cda87f0f	9/26/2022	NEO	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b9d05f21-1486-4675-904b-d0e5233ae020	9/26/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aaabdc-8321-4a61-aad52-071ddca9f1cf	9/26/2022	STRAX	40.28484717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	352cf10-2172-4725-bdbd-e191cda87f0f	9/26/2022	BTC	0.00000567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776aaabdc-8321-4a61-aad52-071ddca9f1cf	9/26/2022	ETHW	0.24528407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b46cda4-fba8-411d-b057-0875ae62493	9/26/2022	XMR	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e483543e-3512-4370-9687-2235682ca562	9/27/2022	AMP	810.31681560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ETHW	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e483543e-3512-4370-9687-2235682ca562	9/27/2022	USD	0.52537719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a2017f-5183-41e4-9086-0525a02a9491	9/27/2022	BCH	0.00001378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ONG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BSV	0.02242735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BCHA	0.00000441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f0fbcc27-7d3c-42a5-b6a3-0bf5d9893b90	9/27/2022	USD	0.00002059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	LSK	115.72325900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	BSV	1.67000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	LTC	8.78053437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	USD	0.00360277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031e1049-42d4-220b-b1b7-6db764e41ea1	9/27/2022	BTC	0.00001886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	NEO	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BCH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ebacae8-8773-43bd-93ed-4a8f7065396c	9/27/2022	ETHW	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c76dc65-761c-4d03-845b-134c5f01ed9b	9/27/2022	DOGE	0.44219566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2315bcf3-963d-43bc-8694-d69632ca9f2f	9/27/2022	BTC	0.00000343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed09102-c9b6-45a1-a461-b0c080b0e042	9/27/2022	USD	0.00247155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BTC	0.00000153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BCH	0.00000471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f95c2fe0-58b9-4379-afcc-a539df1dab6	9/27/2022	ONG	21.13638467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13e02516-dd3a-4c2f-87f1-66c02ace7f1c	9/27/2022	USD	0.00121721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c76dc65-761c-4d03-845b-134c5f01ed9b	9/27/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	NEO	35.25980010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	XDN	50.93377894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ONG	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	MLN	19.99700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	XRP	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	BTC	1.34877497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c76dc65-761c-4d03-845b-134c5f01ed9b	9/27/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ebacae8-8773-43bd-93ed-4a8f7065396c	9/27/2022	DCR	2.42674646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b46cda4-fba8-411d-b057-0875ae62493	9/27/2022	ETH	0.34919687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dd1458b-7e16-4544-8987-fb42aa409ba2	9/27/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f95c2fe0-58b9-4379-afcc-a539df1dab6	9/27/2022	EUR	2139.35216900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	XYM	3706.75527600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	STEEM	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ONG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	USD	45.54830025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	USD	38.74570708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	XLM	17.49335000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b46cda4-fba8-411d-b057-0875ae62493	9/27/2022	XRP	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ETC	63.49300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ONG	0.69358773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	ETH	2.45298526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	ETHW	7.38919895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c76dc65-761c-4d03-845b-134c5f01ed9b	9/27/2022	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	364a891c-11e0-4849-b5ef-0495fe77e0b	9/27/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity

Page 453 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	SC	7000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	BCH	1.67000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	SLR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	MONA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	LTC	25.82847800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	NETO	1.34797297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ONG	4.70800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ETC	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	SALT	1.31130276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	GBYTE	0.00404877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06929279-f885-406a-8b51-18dc09963113	9/27/2022	DGB	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	KYA	84.88900130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	NEO	0.12881321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	BTC	0.00044762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ADH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	ETX	7.38919895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	XLM	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	BCHA	1.67000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BCH	0.02242735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	MEME	18.16620038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	CRO	540.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	FCT	10.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f0fbcc27-7d3c-42a5-b6a3-0bf5d9893b90	9/27/2022	NG	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b46cda4-fba8-411d-b057-0875ae62493	9/27/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	ETH	0.19653773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	364a891c-11e0-4849-b5ef-0495fe77e0b	9/27/2022	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	OMG	1.28019433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	ETHW	2.45298526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13e02516-dd3a-4c2f-87f1-66c02ace7f1c	9/27/2022	USD	0.04779546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	ONG	0.16637219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a2017f-5183-41e4-9086-0525a02a9491	9/27/2022	BCH	0.00000378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	BCHA	0.02242735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	ADA	29263.81074000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06929279-f885-406a-8b51-18dc09963113	9/27/2022	XMG	23019.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ETH	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b46cda4-fba8-411d-b057-0875ae62493	9/27/2022	ETHW	0.34919687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	355611dd-23ca-4cc2-bb8f-32b07008da5e	9/27/2022	ONT	0.02589631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	REP2V	8.26257226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	LTC	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	BITS	173.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	INCDT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed09102-c9b6-45a1-a461-b0c080b0e042	9/27/2022	XVG	5305.22495600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	KMR	0.42489900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e4271c-cdc3-4b95-90da-c44e3371840c	9/27/2022	ETHW	0.19653773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	ADA	2463.41598100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	XRP	6093.92326400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	082a1e66-d9f1-4e3a-9290-aa21604a8608	9/27/2022	ETH	3706.75527600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ebacae8-8773-43bd-93ed-4a8f7065396c	9/27/2022	XEM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a2017f-5183-41e4-9086-0525a02a9491	9/27/2022	BAT	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	BTC	0.04315688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b174da02-6780-4110-8044-7612a0bade13	9/27/2022	XLM	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a80829-1f9c-4ce5-87a8-856e15282618	9/27/2022	USD	0.03814602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b482093c-6416-4c77-8696-9d7509466f91	9/26/2022	ETC	181.78751810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	232be686-085c-44d4-bb3c-58d4a11ebec	9/26/2022	ETH	0.00000627	Customer Migration to Non-Debtor Entity

Page 454 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	UBQ	3.64450031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a9b9d5c-9428-317f-bd73-be3143bde940	9/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63327d2f-7b7d-44c-9685-5227bd7013	9/26/2022	USD	0.0003519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	RDD	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed71068e-9229-4010-828b-46c3953e214	9/26/2022	USD	0.61963678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	971068e-9229-4010-828b-46c3953e214	9/26/2022	USD	0.04862112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d4b-9db-2751-48e-844d-b7-3c73a2eb64	9/26/2022	EUR	42715.1956880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec21319b-98c8-4123-8641-2645551162e1	9/26/2022	XRV	0.56681775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9494ba-b8-332-4643-011-52d251229e1a	9/26/2022	USD	0.00009870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b482093c-6146-47f7-8696-9450af54652f	9/26/2022	BTC	0.01122684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	517672a-1b4c-4aa-99c5-70af54652f	9/26/2022	USD	0.00443830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b482093c-6146-47f7-8696-9450af54652f	9/26/2022	IST	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	RVN	42.63756231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b482093c-6146-47f7-8696-9450af54652f	9/26/2022	VLC	15.35381161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d90579e-8434-4f3e-9cd0-062546dbd6b1	9/26/2022	ZCT	0.29177331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0871ae-45-3066-46c3-af6c-1f62020f9e6	9/26/2022	MFT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2328e6b-0f85-4c4d-bb36-584d411ebec	9/26/2022	CVC	0.07474438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec21319b-98c8-4123-8641-2645551162e1	9/26/2022	EUR	86.79480121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	MUSIC	35.42859575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	BITS	28.28439789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b2451-1f578-47f2-952d-64a2497143b	9/26/2022	TUBE	13103.57790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	WINGS	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	ETHW	22270.85160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f2d0206-987e-4058-8b87-d9035fe5a3e4	9/26/2022	SIGNA	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2648e083-b873-44dc-86cf-50e8b4d74906	9/26/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2328e6b-0f85-4c4d-bb36-584d411ebec	9/26/2022	ANT	0.10909889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80cc03bc-42a0-42d5-87b6-7c0b514e74f7	9/26/2022	USD	1.14634636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	ADA	1669.81873600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec21319b-98c8-4123-8641-2645551162e1	9/26/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec21319b-98c8-4123-8641-2645551162e1	9/26/2022	USD	0.00177554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f2d0206-987e-4058-8b87-d9035fe5a3e4	9/26/2022	USD	0.00040787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b2451-1f578-47f2-952d-64a2497143b	9/26/2022	DCR	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2328e6b-0f85-4c4d-bb36-584d411ebec	9/26/2022	USD	17645.37703600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0871ae-45-3066-46c3-af6c-1f62020f9e6	9/26/2022	FLO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	EXP	0.11120024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	NLG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc8f81-56e2-48a5-423a-2099383d6dc6	9/26/2022	USD	0.00112670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf8a8c3-48aa-40c5-0313-33a7b8c72b	9/26/2022	TRP	66.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	XRP	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f2d0206-987e-4058-8b87-d9035fe5a3e4	9/26/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9494ba-b8-332-4643-011-52d251229e1a	9/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf8a8c3-48aa-40c5-0313-33a7b8c72b	9/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a9b9d5c-9428-317f-bd73-be3143bde940	9/26/2022	TRX	782.18664710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d4b-9db-2751-48e-844d-b7-3c73a2eb64	9/26/2022	BTC	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a71d109-3a40-480b-f4f3-2813925d25a4	9/26/2022	XDN	116932.33380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2328e6b-0f85-4c4d-bb36-584d411ebec	9/26/2022	BCHA	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2328e6b-0f85-4c4d-bb36-584d411ebec	9/26/2022	USD	0.00386050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc8f81-56e2-48a5-423a-2099383d6dc6	9/26/2022	BTC	0.02066894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	474b6e8b-8989-424d-92ae-2009383d6dc6	9/26/2022	EXP	0.62026369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5c7f7f-70c3-70c3-70c3-70c3-70c3-70c3	9/26/2022	USD	2.16478790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	USD	2.93002717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e868fde-0c79-4af7-a065-eac3ad7c7b5d	9/26/2022	BTC	0.00113889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e868fde-0c79-4af7-a065-eac3ad7c7b5d	9/26/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6633b6a5-2e2c-43bf-8773-a9587954fd9	9/26/2022	ETH	7.63255055	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	XLM	918.32325830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6221f153-4514-4785-9294-70ad3d1b9062	9/29/2022	XDN	8241.87275400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2411d02f-2056-44d8-a81d-2fa57da3d3e2a	9/29/2022	USD	2.45301834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12621f53-4514-4785-9294-70ad3d1b9062	9/29/2022	RDD	530000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e818356c-844e-46e5-855f-6b2cf911c1a	9/29/2022	NET	185500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04123f6a-2a0d-4a55-8481-1648f3ac6b6	9/29/2022	XVG	724252.58780000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c23d1-0174-b0f7-a8f72-ab2387414cde	9/29/2022	USD	0.00713026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	XRP	0.44887837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	hbc79775-47e4-4c57-a751-c78ff43b6e2	9/29/2022	BTC	0.01199503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	USD	0.00806937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d334b33-00c6-4446-5369-07f1ef1ebc6ba	9/29/2022	ADA	290.76107300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	ANT	1.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdb050b3-9686-4785-bf74-6340de67d4ab	9/29/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	YIM	224.44661830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2411d02f-2056-44d8-a81d-2fa57da3d3e2a	9/29/2022	ONT	1.53490178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c40ef9-4e6c-4c81-9203-55a27b27709	9/29/2022	BSV	0.02043414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	BTC	0.01196656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	hbc79775-47e4-4c57-a751-c78ff43b6e2	9/29/2022	ZEC	14.77342298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12621f53-4785-9294-70ad3d1b9062	9/29/2022	DGB	6600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81c07f98-4972-4118-833f-6e3e859e757	9/29/2022	BTC	0.01111473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e818356c-844e-46e5-855f-6b2cf911c1a	9/29/2022	BTC	0.56654321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	OMG	2.13047958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	USD	124.30408820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04123f6a-2a0d-4a55-8481-1648f3ac6b6	9/29/2022	USD	0.00044570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba7f86eb-950d-489b-8269-7192ca3e24fe	9/29/2022	MYST	2042.39374700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	978d0d4f-4bc7-4527-94ac-83c7f8b7d62	9/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	DASH	0.00367000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	TRX	2100.02310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145f8d58-2e18-433c-8864-5613606c0813	9/29/2022	XRP	11624.97684000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145f8d58-2e18-433c-8864-5613606c0813	9/29/2022	ETH	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	TRX	36.23939500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2411d02f-2056-44d8-a81d-2fa57da3d3e2a	9/29/2022	KMD	1.56280161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	518b6f5c-caf3-42d8-578a-5e44211b1614d	9/29/2022	DFI	45.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8402151-a993-47d7-9696-2332baf9142f	9/29/2022	OK	1.47847813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81c07f98-4972-4118-833f-6e3e859e757	9/29/2022	USD	0.00020810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	USD	0.01227179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc4f040-9a54-44d4-bc02-7f6c5902d5f2	9/29/2022	MUSIC	1521584.63100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2411d02f-2056-44d8-a81d-2fa57da3d3e2a	9/29/2022	MER	427.60433700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	BLK	126.73584910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e818356c-844e-46e5-855f-6b2cf911c1a	9/29/2022	ADA	162785.78490000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145f8d58-2e18-433c-8864-5613606c0813	9/29/2022	ETC	59.21683715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145f8d58-2e18-433c-8864-5613606c0813	9/29/2022	QTUM	315.79033170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9518b6f5-caf3-42d8-578a-5e44211b1614d	9/29/2022	USD	0.85961424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	BTC	0.00514392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1212f8e6-3436-46e5-8588-d98659a4599e	9/29/2022	BTC	121.08643300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b27f6-486e-4a36-beee-a2c1b9fa5c9	9/29/2022	COVAL	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02d7-01f7-486e-a0f0-805e605019b	9/29/2022	XRP	23.01252847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04123f6a-2a0d-4a55-8481-1648f3ac6b6	9/29/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	USD	1.74605569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8402151-a993-47d7-9696-2332baf9142f	9/29/2022	USD	1.64484866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04123f6a-2a0d-4a55-8481-1648f3ac6b6	9/29/2022	LBA	4729.53541700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d34b33-00c6-4446-5369-07f1ef1ebc6ba	9/29/2022	USD	0.01136639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdb050b3-9686-4785-bf74-6340de67d4ab	9/29/2022	USD	1.13630480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc4f040-9a54-44d4-bc02-7f6c5902d5f2	9/29/2022	USD	0.00325479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	hbc79775-47e4-4c57-a751-c78ff43b6e2	9/29/2022	DCR	24.67466441	Customer Migration to Non-Debtor Entity

Page 457 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8bc4f040-9a54-44d4-bc02-7f6c5902d5f2	9/29/2022	BCHA	2.64513857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	doc1a3cc-1d6b-4950-841f-3c20c27e0e20	9/29/2022	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba7f86eb-950d-489b-8269-7192ca3e24fe	9/29/2022	BCH	0.00222797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	XEM	224.44661830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	ETH	0.00000184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923a8a52-07b0-4e7f-bc66-41732c272f1	9/29/2022	BTC	0.00000316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	BTC	0.00030356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	ZEC	0.28620501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0336122b-07b3-43ee-9291-3f323abab809	9/29/2022	ADA	18110.59219000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	XVG	641291.57960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923a8a52-07b0-4e7f-bc66-41732c272f1	9/29/2022	ETH	0.00000316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	ETH	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	BCHA	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	USD	87.91368000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	hbc79775-47e4-4c57-a751-c78ff43b6e2	9/29/2022	ETH	0.27928004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c40ef9-4e6c-4c81-9203-55a27b27709	9/29/2022	BCHA	0.02043414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	doc1a3cc-1d6b-4950-841f-3c20c27e0e20	9/29/2022	USD	0.00001457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6b83a3-2cac-4cdd-9293-4e2b601cffe	9/29/2022	BCHA	0.00046980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de524957-182e-48dc-a9e7-e2f6e5d7f963	9/29/2022	NEO	0.52107148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	hbc79775-47e4-4c57-a751-c78ff43b6e2	9/29/2022	ETH	0.27928004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7d140-86a7-4018-bd86-01600899983	9/29/2022	LTC	2.48884211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2411d02f-2056-44d8-a81d-2fa57da3d3e2a	9/29/2022	USD	1.02605205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	BTDLTD	3.48752547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	BCHA	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	TRX	277.56982400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923a8a52-07b0-4e7f-bc66-41732c272f1	9/29/2022	PUNDX	0.00040838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6b83a3-2cac-4cdd-9293-4e2b601cffe	9/29/2022	BTC	0.00000211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145f8d58-2e18-433c-8864-5613606c0813	9/29/2022	BCH	0.00000246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1654f3a3-2327-4c5b-8571-756ab86a1516	9/29/2022	BCH	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b66d7c-a1b1-4e94a-Baac-1dd15e43872f1	9/29/2022	EMC2	110.62664000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58bfa0ba-866c-46b3-8984-ea4963054b18	9/29/2022	GBYTE	3.83009355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6c02f2-01f7-486c-a0f0-805e605019b	9/29/2022	USD	0.00112551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	328c3ee4-aeed-4032-ae6f-4d59a0408903	9/29/2022	POWR	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f98d6f-70f2-4516-a44b-9af9f7b9144	9/30/2022	QNG	2.49052246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6de99b71-5e86-47e5-94d0-79a58734c4c9	9/30/2022	NEO	0.00070741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec6196c-ae55-468d-892b-4ee739be4e68	9/30/2022	USD	0.00077959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1299544c-afad-43e4-a5b1-716d17feefc	9/30/2022	XVM	92094.76840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ab9ee90-2394-4eba-aad6-9e0ad5c0171e	9/30/2022	DGB	610.49706070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d601c3c-d682-4855-84f5-5d11b79306f	9/30/2022	NEO	0.10517823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	708965c2-436c-4e65-8588-d98659a4599e	9/30/2022	XVG	972.22222200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4331406-246d-4c35-900b-9f6b01f0c32c	9/30/2022	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f98d6f-70f2-4516-a44b-9af9f7b9144	9/30/2022	XRP	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6de99b71-5e86-47e5-94d0-79a58734c4c9	9/30/2022	ADA	0.25558710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	708965c2-436c-4e65-8588-d98659a4599e	9/30/2022	ADA	594.86872200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15804b0b-27f0-422b-8e86-4c2302240405	9/30/2022	USD	1889.32344000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8b27f6-486e-4a36-beee-a2c1b9fa5c9	9/30/2022	LSK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5eb4d933-0992-414f-aec9-e4e0b0ab239e	9/30/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1299544c-afad-43e4-a5b1-716d17feefc	9/30/2022	ARDR	138089.58110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080b44a-0152-4e41-a439-c0079f6c3960	9/30/2022	BTC	0.00015807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2877ed8d-4c2d-479b-808c-ee35a7b03b47	9/30/2022	XMR	20.56975000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f98d6f-70f2-4516-a44b-9af9f7b9144	9/30/2022	ADA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080b44a-0152-4e41-a439-c0079f6c3960	9/30/2022	TUBE	4.39320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ab9ee90-2394-4eba-aad6-9e0ad5c0171e	9/30/2022	XVG	200.61134590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8479abda-1c59-4361-b02e-e89a4a6236b3	9/30/2022	NEO	0.05029728	Customer Migration to Non-Debtor Entity

Page 458 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	115804ab-2f0c-42d8-ec6c-23022da05	9/30/2022	USD	500,801,740.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32019153-64da-4934-ac3d-5e1155da	9/30/2022	MONA	0.77874168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5d01f0d1-4471-4e48-13-53e249a5d5	9/30/2022	DOGE	18,000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61696971-5a86-47e5-94d0-79a58734c49	9/30/2022	ETH	29,687.2487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129954a-af4d-43e1-a851-716d17eeefc	9/30/2022	XEM	92,094.768400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5d01f0d1-4471-4e48-13-53e249a5d5	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61696971-5a86-47e5-94d0-79a58734c49	9/30/2022	BITTOLD	714,037.237800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816d27b6-486e-43be-aae2-1bf9a5fc5	9/30/2022	XVG	4.68	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	MANA	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70985c2-236c-ae45e8-d965a59a599e	9/30/2022	FLO	940,404.0400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816d27b6-486e-43be-aae2-1bf9a5fc5	9/30/2022	KXS	25.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	GNIS	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	165ce1b7-ae7d-49e2-2b99-5a30a77aeed	9/30/2022	ETHW	0.05403790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac9687b6-7ec7-4ac1-8f6e-23a3c836e0	9/30/2022	DASH	0.00179337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77f3d8c-2c8f-4e62-b8f3-74d967f682d	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2877e8d4-c27d-47b0-808c-ae35a7b0347	9/30/2022	XVG	5,000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c77f29-733b-6333-4c33-8782d220ba	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129f8a7f-4157-465a-4bde-53e455295c	9/30/2022	EUR	14,560.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-64da-4934-ac3d-5e1155da	9/30/2022	MONA	17.33609000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d601c32-4852-8485-84f1-517b9300f	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61696971-5a86-47e5-94d0-79a58734c49	9/30/2022	XRP	108,310,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dedd19e-55c5-ae68-892b-4e8735be4e8	9/30/2022	GLM	0.00024939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd8918b0-bb54-7443-9e8b-50e284a071a	9/30/2022	SC	15,000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d3dc04-6e7d-4c7f-9566-86ee2ea11a3	9/30/2022	LM	120.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	335e53c7-774d-484c-90f5-ec80eb114ba	9/30/2022	DOGE	199,996.1600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d3dc04-6e7d-4c7f-9566-86ee2ea11a3	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d03495d5-1513-4227-ae92-2944d3f1032c	9/30/2022	USD	2,139,484.17	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080044a-0152-4441-43c9-c07f99e3360	9/30/2022	USD	0.00057168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	460d73c3-6b82-4855-84f8-517b9300f	9/30/2022	USD	0.00269632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70985c2-236c-ae45e8-d965a59a599e	9/30/2022	XVG	43.14282732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dedd19e-55c5-ae68-892b-4e8735be4e8	9/30/2022	XT	278,198.6130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ab9e90-2394-4eba-ae9-9a0d5c0171e	9/30/2022	ETC	0.01803480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115804ab-2f0c-42d8-ec6c-23022da05	9/30/2022	ETC	0.02761144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32019153-64da-4934-ac3d-5e1155da	9/30/2022	FIRO	0.17678189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d3dc04-6e7d-4c7f-9566-86ee2ea11a3	9/30/2022	USD	0.13023242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2877e8d4-c27d-47b0-808c-ae35a7b0347	9/30/2022	ADA	10,178.517140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8479ba0a-1c59-43b1-b02e-8894e4236d3	9/30/2022	ETH	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	ETH	0.52805937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080044a-0152-4441-43c9-c07f99e3360	9/30/2022	ETHW	0.00056784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d03495d5-1513-4227-ae92-2944d3f1032c	9/30/2022	XRP	0.05215817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	ETC	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7798d3f-702-4516-aa4b-87bf7b9144	9/30/2022	ETC	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d3dc04-6e7d-4c7f-9566-86ee2ea11a3	9/30/2022	BCA	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61696971-5a86-47e5-94d0-79a58734c49	9/30/2022	BAND	9,982.963086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70985c2-236c-ae45e8-d965a59a599e	9/30/2022	RISE	42,632.3630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	FIL	8.19199552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	586a5bea-55b5-41e8-37e-4c220662ca	9/30/2022	HBAR	152,777.1160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816d27b6-486e-43be-aae2-1bf9a5fc5	9/30/2022	STEEM	290.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ab9e90-2394-4eba-ae9-9a0d5c0171e	9/30/2022	WAXP	187,1402.7360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816d27b6-486e-43be-aae2-1bf9a5fc5	9/30/2022	XVG	789.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dedd19e-55c5-ae68-892b-4e8735be4e8	9/30/2022	LM	38,354.196330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2877e8d4-c27d-47b0-808c-ae35a7b0347	9/30/2022	POT	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816d27b6-486e-43be-aae2-1bf9a5fc5	9/30/2022	POT	0.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080044a-0152-4441-43c9-c07f99e3360	9/30/2022	ETC	0.04784515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70985c2-236c-ae45e8-d965a59a599e	9/30/2022	ETC	0.19000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2877e8d4-c27d-47b0-808c-ae35a7b0347	9/30/2022	ZEC	0.53502834	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	287f7ed8-4c2d-7f9b-80c-e35a7b03b47	9/30/2022	QLM	267.6771350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6849ee90-2394-44ba-a8d9-ea5dc05711e	9/30/2022	SC	533.4469590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6d2766-486e-43be-beee-a2c1b0fa5c9	9/30/2022	ADA	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6d2766-486e-43be-beee-a2c1b0fa5c9	9/30/2022	BTC	0.08568720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5d014d0-8a01-474e-8a81-f635e249f5d	9/30/2022	ABY	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-45d4-4943-acef-f3dd56115e	9/30/2022	ZEC	0.12620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1656e167-aefb-49e2-b899-5a30a774eed	9/30/2022	SC	1148.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709865c2-a36c-4e65-a588-d986594599e	9/30/2022	ETHW	1.12114673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e866ba-55b5-41e8-a37e-4c220662fca	9/30/2022	ADA	1064.6820940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d699b71-5e8f-47e5-94d0-79a58734cd4c	9/30/2022	USD	14.7238956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64716ae7-4c2d-7276-957f-13d104a70b1	9/30/2022	GUP	1545.0222840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-45d4-4943-acef-f3dd56115e	9/30/2022	RYB	2059.2214000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115804b0-210c-423c-8e86-dfc2302240d5	9/30/2022	ETHW	0.01044892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709865c2-a36c-4e65-a588-d986594599e	9/30/2022	EPL	299.2799260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-45d4-4943-acef-f3dd56115e	9/30/2022	BCHA	0.00095825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac96878c-76c7-4caf-8f08-2d238d39e60	9/30/2022	DOGE	58.6400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709865c2-a36c-4e65-a588-d986594599e	9/30/2022	LSK	2.49250375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc3dd0c4d-6e7d-4af7-9566-8fee62ea11a3	9/30/2022	EMC2	10.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f68dfc-70f2-4516-a44b-9af9ef7b9144	9/30/2022	USD	0.01668997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287f7ed8-4c2d-7f9b-80c-e35a7b03b47	9/30/2022	SC	8044.3864500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709865c2-a36c-4e65-a588-d986594599e	9/30/2022	ARK	36.77911423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-45d4-4943-acef-f3dd56115e	9/30/2022	XVG	63.31057300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d699b71-5e8f-47e5-94d0-79a58734cd4c	9/30/2022	SET	51.9671860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77f338e-c28f-48d2-8b93-74d9f7692d	9/30/2022	ETHW	0.00005842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115804b0-210c-423c-8e86-dfc2302240d5	9/30/2022	USD	0.11922578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a77f338e-c28f-48d2-8b93-74d9f7692d	9/30/2022	ETH	0.00005842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d699b71-5e8f-47e5-94d0-79a58734cd4c	9/30/2022	USD	22.85571413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd8b9160-bd4a-4743-9e8e-5a02e84d071a	9/30/2022	BTC	0.00021908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6d2766-486e-43be-beee-a2c1b0fa5c9	9/30/2022	SALT	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f68dfc-70f2-4516-a44b-9af9ef7b9144	9/30/2022	PAY	10.39799024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	709865c2-a36c-4e65-a588-d986594599e	9/30/2022	RDD	23387.5361900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30219153-45d4-4943-acef-f3dd56115e	9/30/2022	ZCL	1.23129880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b04d93-73b6-47d1-ad27-11fa09f8385f	9/30/2022	BCHA	0.00005002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f68dfc-70f2-4516-a44b-9af9ef7b9144	9/30/2022	SC	300.6078130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d677233c-4330-4a6f-8e6d-72334a08a904	9/30/2022	ZEC	0.1725863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1656e167-aefb-49e2-b899-5a30a774eed	9/30/2022	ZEC	0.04475500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49776729-733b-4e33-a7c3-c782a22f0ba	9/30/2022	BCH	0.00000094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e866ba-55b5-41e8-a37e-4c220662fca	9/30/2022	TRX	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287f7ed8-4c2d-7f9b-80c-e35a7b03b47	9/30/2022	ETHW	1.24905639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080b44a-0152-4ad1-e439-c00796c9360	9/30/2022	USD	0.25600608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e866ba-55b5-41e8-a37e-4c220662fca	9/30/2022	STMX	16902.9495000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d699b71-5e8f-47e5-94d0-79a58734cd4c	9/30/2022	CAMP	11018.7413100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	FUN	194.27549900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	VAL	7.62283242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a569c-271d-4443-8b5c-59ff74e41e5e	10/1/2022	MUSIC	395.5934030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	DOPE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	ADN	3800.5625100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	RDD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	NXT	132.7472220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	GRG	887.25947790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	NLG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	VRC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b105b2d-8cfd-44ac-8b8e-4ec54ab7c63e	10/1/2022	NEO	0.07996841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7754de9f-64b4-46aa-947b-8ca5e8f76a2b	10/1/2022	ADA	0.00032025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7754de9f-64b4-46aa-947b-8ca5e8f76a2b	10/1/2022	LBC	99.9317415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	XRP	7.74244282	Customer Migration to Non-Debtor Entity

Page 461 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cdcf1082-7141-4411-8b8d-2e228d024a4	10/1/2022	XVG	1001.9223800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2db4532b-6157-4a7e-9bac-8c27993405d	10/1/2022	BLOC	8814413.7890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56e0ad6-8a95-416a-ab0a-fab56321239	10/1/2022	LTC	7.31294569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b105b2d-8cfd-44ac-8b8e-4ec54ab7c63e	10/1/2022	BTC	0.00000182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b105b2d-8cfd-44ac-8b8e-4ec54ab7c63e	10/1/2022	BCHA	0.00000182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	LTC	0.01108346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3541a3e8-bcf405b-a932-8675e0e2e237	10/1/2022	ZCL	0.00010819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81136839-76d4-47c7-87de-48d2e8a2c2ba	10/1/2022	SIGNA	647.81603650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	907b448e-37db-4b4d-8a0f-90c322e8423	10/1/2022	BTC	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	MYST	9.70220857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd70118b-e7ca-4d93-8602-b1bd5e960838	10/1/2022	BTC	0.00000232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56e0ad6-8a95-416a-ab0a-fab56321239	10/1/2022	BCH	0.00207014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c556a450-7702-4a28-b117-3e07f04543b3	10/1/2022	USD	0.00024805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	STORJ	12.37271666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	ETH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	NEO	0.14031667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119bae72-8e5d-485e-8e0d-03a90b9773ed	10/1/2022	ETHW	0.00009095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	EDEGLSE	38.86442847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	249f6d68-79cd-45db-03a5-7f0a3f3282aaf	10/1/2022	ONT	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	118a569c-271d-4443-8b5c-59ff74e41e5e	10/1/2022	BLM	0.00037632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d1f1505-9a8e-48bf-a88a-599c8e2434d	10/1/2022	XTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf1082-7141-4411-8b8d-2e228d024a4	10/1/2022	DOGE	13222.0339000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	249f6d68-79cd-45db-03a5-7f0a3f3282aaf	10/1/2022	ONG	0.13139816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	TRST	761.1851290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7754de9f-64b4-46aa-947b-8ca5e8f76a2b	10/1/2022	USD	0.00033850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56e0ad6-8a95-416a-ab0a-fab56321239	10/1/2022	BCHA	0.00297014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	XST	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	SNT	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119bae72-8e5d-485e-8e0d-03a90b9773ed	10/1/2022	ETH	0.00009095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56e0ad6-8a95-416a-ab0a-fab56321239	10/1/2022	XRP	0.89169769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	UKG	36.17249626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	USD	0.00501167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76abaf6e-9a14-4d41-8417-10f01de54133	10/1/2022	BTC	0.00022974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf1082-7141-4411-8b8d-2e228d024a4	10/1/2022	RDD	10000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	RLC	40.66025164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d1f1505-9a8e-48bf-a88a-599c8e2434d	10/1/2022	BTC	0.00008861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3541a3e8-bcf405b-a932-8675e0e2e237	10/1/2022	USD	0.00796114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	ETH	0.00420661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	ETHW	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119bae72-8e5d-485e-8e0d-03a90b9773ed	10/1/2022	ETH	0.00009095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119bae72-8e5d-485e-8e0d-03a90b9773ed	10/1/2022	MONA	0.88220480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	KMD	11.97958357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	NAD	7.52579671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	BAT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2210f98f-5c15-46a8-8f1f-41e6c09099	10/1/2022	USD	0.00194189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	RLC	40.54878949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	SIGNA	3803.8885700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	CVT	0.00040827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	ABY	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b105b2d-8cfd-44ac-8b8e-4ec54ab7c63e	10/1/2022	BCH	0.00000182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd2a838c-1a0d-48a9-a5b4-9208554440f	10/1/2022	USD	4561.2286400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	907b448e-37db-4b4d-8a0f-90c322e8423	10/1/2022	XVG	30541.0586700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b105b2d-8cfd-44ac-8b8e-4ec54ab7c63e	10/1/2022	ONG	0.28094518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a6d55f-a515-45ae-be10-5a73d817c6b6	10/1/2022	OCN	2200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86130de7-11c9-43d8-932e-80c8e75464c9	10/1/2022	POT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9330227e-7a76-4337-ba4c-834afbc715b4	10/1/2022	SYNX	190.98311630	Customer Migration to Non-Debtor Entity

Page 462 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43da816e5af145ee+175-b0e2c7f5b1e	10/1/2022	OMG	0.034356050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9c29ba4-25e2-4354-9d81+78b8c2db75a	10/1/2022	BTC	2.000000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf1082-7414-411-8dbd-2e228d02404	10/1/2022	SC	2025.79787200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	DCR	1.600000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bd453b2-5157-4e7e-a9ac-b22993040	10/1/2022	BTC	0.47959441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf1082-7414-411-8dbd-2e228d02404	10/1/2022	BTC	0.01321678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a659d-271d-4443-b85c-50f74614e5e	10/1/2022	RDD	1500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf116b-efca-4d93-86d1+bdb596603b	10/1/2022	SALT	97.06826209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c105b9d-827f-44ac-8b0e-4ec54b7c393	10/1/2022	ONT	3.42999368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f7f44b6-37bd-4b44-80af-90c32284233	10/1/2022	ONT	368.70141200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f7f44b6-37bd-4b44-80af-90c32284233	10/1/2022	ADA	826.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a659d-271d-4443-b85c-50f74614e5e	10/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf1082-7414-411-8dbd-2e228d02404	10/1/2022	DGB	1012.71428600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56a0d0e-8a95-416a-0ab4-b5e5321293	10/1/2022	USD	187.41556390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f7f44b6-37bd-4b44-80af-90c32284233	10/1/2022	QWARK	348.02421470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b8a569c-271d-4443-b85c-50f74614e5e	10/1/2022	UBQ	1.34698907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b8a569c-271d-4443-b85c-50f74614e5e	10/1/2022	ADA	8.35667097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a56a0d0e-8a95-416a-0ab4-b5e5321293	10/1/2022	BTC	0.00430849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f754ade0-ba49-416a-947b-8ca5ef86752b	10/1/2022	SC	681.52810750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473689a9-0219-421a-8b88-dfad030091e	10/1/2022	ADA	49.38888889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633e7679-7735-4020-8d15+50093162838	10/2/2022	BTC	0.00029639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdd17f4a-371b-4ad1-ad15+50093162838	10/2/2022	USD	5.33790493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b649db-2ac3-43e0-885e-615a56258394	10/2/2022	BTC	0.000870143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7339c6b-9089-4167-9e5c-802e69417227	10/2/2022	BTTOLD	8347.78894300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64a642c-1c0f46d0-b14a-147c3f3906711	10/2/2022	UTI	2996.55384000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64a642c-1c0f46d0-b14a-147c3f3906711	10/2/2022	ICX	25.15753161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b813c27-1c0f46d0-8c3a-0a43c3df654	10/2/2022	VAL	5.91066457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8692526-5593-412-8e21-44a4949f949	10/2/2022	GOLDS	127.76570960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8692526-5593-412-8e21-44a4949f949	10/2/2022	LMC	204.70495950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf22d4-5354-4d82-8eb2-756a1269595d	10/2/2022	DGB	4861.79561900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8692526-5593-412-8e21-44a4949f949	10/2/2022	ICX	1.38902000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2322864a-3963-4073-9270-48730044019	10/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdcf22d4-5354-4d82-8eb2-756a1269595d	10/2/2022	UBQ	3.85536547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41979e50-48c2-45af-82fe-34666154026	10/2/2022	BAT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b7b65d-3542-4d42-9e6b-68a474173227	10/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136998f0-cd6d-4e0b-bc97-65a3bc09f2d	10/2/2022	ETHW	0.00016800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f406055-0151-42a1-8275-8153c0c2045d	10/2/2022	ETH	4.99539867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f406055-0151-42a1-8275-8153c0c2045d	10/2/2022	ETHW	4.99539867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a64a642c-1c0f46d0-b14a-147c3f3906711	10/2/2022	NXT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8e267a-1955-477c-9065-242c3b53688	10/2/2022	PAY	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	343a10b6-19a9-4d4d-93c7-11f316a85e	10/2/2022	USD	1.01065577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	343a10b6-19a9-4d4d-93c7-11f316a85e	10/2/2022	USD	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8692526-5593-412-8e21-44a4949f949	10/2/2022	USD	0.00012026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a940c62-114a-4f6a-ba28-64ebff3c47	10/2/2022	ZCL	0.07129516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0f705931-fa1-44fd-54b9-a5e0926251e	10/2/2022	NEO	95.95004943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b813c27-1c0f46d0-8c3a-0a43c3df654	10/2/2022	NXC	381.39300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136998f0-cd6d-4e0b-bc97-65a3bc09f2d	10/2/2022	BTC	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b649db-2ac3-43e0-885e-615a56258394	10/2/2022	USD	0.16232884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136998f0-cd6d-4e0b-bc97-65a3bc09f2d	10/2/2022	DNT	223.70844000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136998f0-cd6d-4e0b-bc97-65a3bc09f2d	10/2/2022	XRP	111.78526690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19c50772-8d61-4889-8049-748a3c56153	10/2/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0f705931-fa1-44fd-54b9-a5e0926251e	10/2/2022	ETC	93.16813250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0f705931-fa1-44fd-54b9-a5e0926251e	10/2/2022	USD	0.01087965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8e267a-1955-477c-9065-242c3b53688	10/2/2022	BCH	0.00061340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29841832-7f71-4300-8c83-8c4513310394	10/2/2022	EXP	5.72202951	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1369980-d6b6-4e0d-b3c7-65a3bc09fe2d	10/3/2022	OMG	1.21458835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac16c23a-559d-469e-abf8-e5b08d50c56c	10/3/2022	USD	0.00810724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864542c1-c012-46d0-a14a-147c33b91711	10/3/2022	PUNIDX	2.03854230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9a256e-559d-b312-982f-44fa4949fa9	10/3/2022	EBST	51.18884707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1369980-d6b6-4e0d-b3c7-65a3bc09fe2d	10/3/2022	ETH	0.00001680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dee2e7a-1695-47f7-9065-242c9fb53868	10/3/2022	XEL	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5948457c-afac-4a8d-a3b1-ec55efad0dc4	10/3/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8892526c-559d-4b12-982f-44fa4949fa9	10/3/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba070593-f411-14dd-4b9e-a5d926b25121	10/3/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dee2e7a-1695-47f7-9065-242c9fb53868	10/3/2022	BCHA	0.00061340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	baf62453-8275-4e49-9100-65eb0b64b4dc	10/3/2022	USD	0.00004156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7339c6b7-909b-474e-7f6f-94d9-90a6ba5c07f	10/3/2022	ETHW	0.00001328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3b0e79-3675-4020-ec97-0205e1628c38	10/3/2022	ADA	1734.05656000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	LINK	3.09279764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d23fab-93b8-4f89-94da-f0bb9efc9132	10/3/2022	ETH	0.00000408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d23fab-93b8-4f89-94da-f0bb9efc9132	10/3/2022	EUR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	USD	1074.94164000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b90368c-2-361c-4237-b3a5-19569493b6b7	10/3/2022	ZCL	0.74228866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	640a42ed-48b0-4579-8b65-9a44dc2d4c0	10/3/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc2ab05-6c41-4558-83bc-8dedc5ce0bd4	10/3/2022	BTC	0.04916270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	RDD	2093.05521800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342288ec-a88a-4d23-bd2f-082e733acab0b	10/3/2022	USD	0.00062301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	BCHA	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	SC	899.09900830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	ETH	0.00112180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	XVG	65426.72940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17828d3a-43c0-41f2-9a17-aa5ef3633e30	10/3/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4891e756-df6a-45fd-a2b8-726b0e0247a0	10/3/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	XRP	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	USD	0.01254127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b90368c-2-361c-4237-b3a5-19569493b6b7	10/3/2022	USD	0.37413933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	XVG	269.28754900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	DOB	915.58852000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	BTC	0.01128895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	CANN	487.73110800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342288ec-a88a-4d23-bd2f-082e733acab0b	10/3/2022	USD	0.00014290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	ETH	0.37808452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	NEO	0.35620379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	ADA	2454.46996000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	ETH	0.00003642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	SC	15090.54982000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d23fab-93b8-4f89-94da-f0bb9efc9132	10/3/2022	ETHW	0.00000408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d23fab-93b8-4f89-94da-f0bb9efc9132	10/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	ETHW	0.00003462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	OMG	3.64299951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	LTC	0.07855292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	ETHW	0.00112180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	BCH	0.36883474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	BTTOLD	9.37608860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	XLM	720.52374000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	USD	0.00737430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d23fab-93b8-4f89-94da-f0bb9efc9132	10/3/2022	LTC	0.00007000	Customer Migration to Non-Debtor Entity

Page 465 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	DOGE	3586.79836100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	BVST	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	PUNIDX	7.51059661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	640a42ed-48b0-4579-8b65-9a44dc2d4c0	10/3/2022	USD	0.02423851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4891e756-df6a-45fd-a2b8-726b0e0247a0	10/3/2022	BCH	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	166f2ac4-1a92-480a-91a0-2584216a794d	10/3/2022	BTC	0.00001324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b90368c-2-361c-4237-b3a5-19569493b6b7	10/3/2022	BTC	0.00000099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342288ec-a88a-4d23-bd2f-082e733acab0b	10/3/2022	ETHW	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	GLM	300.82163480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	CVC	997.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8444f658-744d-483a-899d-466d22a2a8b0	10/3/2022	BTC	0.00897404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17828d3a-43c0-41f2-9a17-aa5ef3633e30	10/3/2022	SBT	0.00280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	DOGT	9.41543730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	BCHA	0.36883474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	ARK	4.40489959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad46e4c-4ab6-4eb4-b722-65ef8ea40e1d	10/3/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	ETH	0.21360682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f72d2c-82be-477c-ba5a-d462f58c05cb	10/3/2022	BAT	26.46216126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b90368c-2-361c-4237-b3a5-19569493b6b7	10/3/2022	DOGE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	ETHW	0.37808452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	ETHW	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae7780f-e1b1-4912-984c-429a0b335503	10/3/2022	USD	0.01731162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17828d3a-43c0-41f2-9a17-aa5ef3633e30	10/3/2022	BTC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	ETHW	0.21360682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	ZEC	0.00002225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967643ab-1844-4f9e-8c30-8dedc5ce0bd4	10/3/2022	LTC	0.89999787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	WAVES	6.28564071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bb862cd-4960-47dd-89c3-272996d7c53b	10/3/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57695467-44da-47f6-94d9-9c60aaba42a02	10/3/2022	WAVES	44.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc899735-6c41-4558-83bc-b3445d08e12	10/3/2022	ADA	99.04818552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e289de0-2997-41e7-9cfd-09a99014f507	10/3/2022	BTC	36.44356208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4891e756-df6a-45fd-a2b8-726b0e0247a0	10/3/2022	BCHA	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e289de0-2997-41e7-9cfd-09a99014f507	10/3/2022	USD	0.00062771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c110061d-5045-43a2-a1ba-b996181cb7bf	10/3/2022	BTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342288ec-a88a-4d23-bd2f-082e733acab0b	10/3/2022	ETH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c83309-909f-4a92-b9-bd7d727ed4e8	10/3/2022	REP	0.72110732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae7780f-e1b1-4912-984c-429a0b335503	10/3/2022	USD	0.01200031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e71d77-cdb7-4731-8b5c-2da339c6a53	10/4/2022	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f8761d-835c-43ba-b0c2-c7041e2ead0a	10/4/2022	OMG	3.33455882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55d577b9-c187-4e32-8889-69ee35f39f1	10/4/2022	WAVES	101.05610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9f8bdc-066e-44a1-b0e3-02d0340a271	10/4/2022	OIC	24.21420873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f8761d-835c-43ba-b0c2-c7041e2ead0a	10/4/2022	POWR	36.44356208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f8e61c-5504-475b-b48a-3aaf36341e9	10/4/2022	SC	2867.76709900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2387c4b7-dcc7-444d-becc-45f7018b7b75	10/4/2022	SC	92.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8944f658-744d-483a-899d-466d22a2a8b0	10/4/2022	USD	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40206ba8-435e-430a-b4b5-195a0bc1bfa	10/4/2022	UP	19.55882353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7ae7f8-26d7-4993-ad6b-11bc7284d1f1	10/4/2022	BTC	0.00026781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af40b0c5-1656-48ed-8108-da2d3543418	10/4/2022	XVG	17.84015100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f765290-2662-4627-9385-15482f58084	10/4/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b279b36a-afac-4865-bdb3-d39acac2c4b4	10/4/2022	ETH	1.67438491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55d577b9-c187-4e32-8889-69ee35f39f1	10/4/2022	BTC	0.01139384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f642da-b9b3-45eb-942f-04b0132db03	10/4/2022	BTC	0.00107705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f642da-b9b3-45eb-942f-04b0132db03	10/4/2022	DGB	15977.78356000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af40b0c5-1656-48ed-8108-da2d3543418	10/4/2022	BSK	0.13757344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55d577b9-c187-4e32-8889-69ee35f39f1	10/4/2022	VBV	0.00331427	Customer Migration to Non-Debtor Entity

Page 466 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8f9f8bdc-066e-44a1-b0e3-02d0340a271	10/4/2022	XWC	19.8811128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40206ba8-435e-430a-b4b5-195a0bc1bfa	10/4/2022	BTC	0.00000948	Customer Migration to

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2387c4a7d4d7-7445-bec6-457018b7b5	10/4/2022	BTGLD	24026.83677000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c086647-114b4c-42fe-ba26-09bd929d4af	10/5/2022	ZCL	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09b6f6c3-5504-475b-b84a-3aa9f36341e9	10/4/2022	BCH	0.00126653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0m1c2l-p91-2162485-9369-848972e9231a	10/5/2022	ZCL	55.21624790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	LTC	0.21030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	OK	268.07309860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	SIGNA	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	XRP	12.01130296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e679ab-1174-4d01-ba4e-0902136d3960	10/5/2022	ADA	73692.26059000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68851e114b4c-42fe-ba26-09bd929d4af	10/5/2022	PINK	0.98223855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76c39157-5aaf-421c-b6e8-9d9a2b3961d1	10/5/2022	CVC	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68851e114b4c-42fe-ba26-09bd929d4af	10/5/2022	CAME	4.03020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	TIX	37.08905595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	RVC	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d667c4f6-4357-4d9c-9991-d5259a3027b	10/5/2022	STRAX	461.11633330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	RVR	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee25a850-ac36-44da-818b-411228582b66	10/5/2022	IHT	0.45213415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e251c44-b2b6-4968-b6c5-60cc7323347	10/5/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44576c46-e02d-4469-96d4-9136f0ee993f	10/5/2022	USD	0.00428514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3ad14f1-8885-442e-80-1a-33d8c1205848	10/5/2022	USD	0.07913846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	USD	5.08125588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96b691b7-4e45-4413-ac8e-b076a6eb2ab0	10/5/2022	BTC	0.00000145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e9efb4-bc46-4332-81f2-70d635d014b5	10/5/2022	BT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e679ab-1174-4d01-ba4e-0902136d3960	10/5/2022	ETH	0.00009872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0931a-168e-4469-b6c4-a15aa348374	10/5/2022	USD	2.18773338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0bf0af-420b-439f-96c3-6977a0509ab	10/5/2022	ETHW	0.00000206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	ETH	0.05235336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e679ab-1174-4d01-ba4e-0902136d3960	10/5/2022	ETHW	0.17341684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed4275c0-b1c2-4A81-4551-0361165a0c63	10/5/2022	USD	0.20960107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0931a-168e-4469-b6c4-a15aa348374	10/5/2022	XEM	38.69242022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a05f48b-b785-419e-b6a8-29c32d369c7	10/5/2022	XEM	0.10521002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a27abab1-8a9a-4bd8-bd70-89d244849ab	10/5/2022	RVC	357.87853810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a05f48b-b785-419e-b6a8-29c32d369c7	10/5/2022	LTC	0.01548553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e96b2d-4346-450f-9164-86445363d6e8	10/5/2022	USD	0.00877414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	MEB	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	307552c7-a331-45fa-b265-053bc5059bcb	10/5/2022	BTC	0.00000703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e96f40-bc46-4332-81f2-70d635d014b5	10/5/2022	EBST	276.57276750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a05f48b-b785-419e-b6a8-29c32d369c7	10/5/2022	XVG	765.22389600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d423-5c6a-4786-a587-d5c11cda829	10/5/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d667c4f6-4357-4d9c-9991-d5259a3027b	10/5/2022	ETHW	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a27abab1-8a9a-4bd8-bd70-89d244849ab	10/5/2022	USD	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d423-5c6a-4786-a587-d5c11cda829	10/5/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e251c44-b2b6-4968-b6c5-60cc7323347	10/5/2022	BTC	0.02274325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c2bd33-5db6-44f1-925a-333399e2c62	10/5/2022	BCH	0.00002247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e679ab-1174-4d01-ba4e-0902136d3960	10/5/2022	ETH	0.13741684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	SIB	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	XMG	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49572669-566f-444d-904f-90a635c8f59510	10/5/2022	NEO	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0bf0af-420b-439f-96c3-6977a0509ab	10/5/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e96b2d-4346-450f-9164-86445363d6e8	10/5/2022	NEO	0.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40e5f18c-b426-4469-b6c4-a15aa348374	10/5/2022	BTC	0.00002914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9906af3a-4250-4094-884c-7a76bf78b1a	10/5/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6376ebc-b90d-47d7-90a7-3aa66ec39e6	10/5/2022	EXCL	3.28230803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68851e114b4c-42fe-ba26-09bd929d4af	10/5/2022	FLO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a27abab1-8a9a-4bd8-bd70-89d244849ab	10/5/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d667c4f6-4357-4d9c-9991-d5259a3027b	10/5/2022	WAVES	66.88489411	Customer Migration to Non-Debtor Entity

Page 469 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2b0bf0af-420b-439f-96c3-6977a0509ab	10/5/2022	ETH	0.00000206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20f1c21-9b23-4845-93a9-848972e9231a	10/5/2022	USD	0.01087546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d437f5-58d4-42ac-aad2-deec05a1a8c	10/5/2022	NEO	25.18890512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee25a850-ac36-44da-818b-411228582b66	10/5/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	VTC	28.30001988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	BTC	0.00643936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68851e114b4c-42fe-ba26-09bd929d4af	10/5/2022	BTC	0.00006234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	BCH	0.51200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	POT	1295.45454000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	RVN	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e9efb4-bc46-4332-81f2-70d635d014b5	10/5/2022	RVN	551.18329400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	ETHW	0.05235336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e251c44-b2b6-4968-b6c5-60cc7323347	10/5/2022	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d667c4f6-4357-4d9c-9991-d5259a3027b	10/5/2022	BTC	0.00040333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9906af3a-4250-4094-884c-7a76bf78b1a	10/5/2022	BNT	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0931a-168e-4469-b6c4-a15aa348374	10/5/2022	BTX	0.00021236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	HMO	954.81224400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9906af3a-4250-4094-884c-7a76bf78b1a	10/5/2022	NEO	3.83421198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3ad14f1-8885-442e-80-1a-33d8c1205848	10/5/2022	TUBE	89.42500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d423-5c6a-4786-a587-d5c11cda829	10/5/2022	STRAX	0.00184626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d667c4f6-4357-4d9c-9991-d5259a3027b	10/5/2022	ETH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	827f0a75-aa6e-4171-9e3d-35c9a6930f38	10/5/2022	BT	0.00031361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0931a-168e-4469-b6c4-a15aa348374	10/5/2022	XVM	38.69242022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c2bd33-5db6-44f1-925a-333399e2c62	10/5/2022	BCHA	0.00022247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a05f48b-b785-419e-b6a8-29c32d369c7	10/5/2022	YOM	0.10521002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	IGNIS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6376ebc-b90d-47d7-90a7-3aa66ec39e6	10/5/2022	ETH	0.00005994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d423-5c6a-4786-a587-d5c11cda829	10/5/2022	MUE	0.41532342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0931a-168e-4469-b6c4-a15aa348374	10/5/2022	USD	161.24207310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7405536-48b2-40-1a-9792-a1b0adb2b32e	10/5/2022	USD	0.00026260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e9efb4-bc46-4332-81f2-70d635d014b5	10/5/2022	RVC	551.18329400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6376ebc-b90d-47d7-90a7-3aa66ec39e6	10/5/2022	ETHW	0.00005994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6376ebc-b90d-47d7-90a7-3aa66ec39e6	10/5/2022	BT	0.00000813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee25a850-ac36-44da-818b-411228582b66	10/5/2022	FTC	0.28086857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68851e114b4c-42fe-ba26-09bd929d4af	10/5/2022	BTC	25367.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	MAID	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c4d423-5c6a-4786-a587-d5c11cda829	10/5/2022	MUSIC	27.08730286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	COVAL	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d437f5-58d4-42ac-aad2-deec05a1a8c	10/5/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	XDN	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44576c46-e02d-4469-96d4-9136f0ee993f	10/5/2022	USD	13.81974637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c2bd33-5db6-44f1-925a-333399e2c62	10/5/2022	XXM	1.51185211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6432d33b-6486-40-1a-9419-46469d1c138	10/5/2022	ETH	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832af6f9-14b5-4754-a587-42269e9e1d01	10/5/2022	NXT	1013.43779000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c7abe-78b7-425b-a6b4-add41cc6b776	10/5/2022	XRP	0.91125558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c7abe-78b7-425b-a6b4-add41cc6b776	10/5/2022	BTGLD	12308.58953000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93282bd4-8884-46ad-b62c-46895741c8d	10/5/2022	BSV	0.05954731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be2f0d-4b55-454d-bc6a-11443a927a2e	10/5/2022	USD	0.00153963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f0c8b7-a9af-46b3-833b-99c1417080af	10/5/2022	AKRO	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c7abe-78b7-425b-a6b4-add41cc6b776	10/5/2022	BLOC	25008.48303000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2334373d-9c08-4dda-9c11-440a939d0eb3	10/5/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c7abe-78b7-425b-a6b4-add41cc6b776	10/5/2022	USD	12.90734511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c7abe-78b7-425b-a6b4-add41cc6b776	10/5/2022	MCO	1.31248868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15686332-3f0a-4899-4ab6-97644c7db302	10/5/2022	OK	0.16666891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7620270c-453b-4b57-96c3-9e779b10dc74	10/5/2022	BCH	0.07542436	Customer Migration to Non-Debtor Entity

Page 470 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6033ca-4c46-4066-837b-eaab27cbb072	10/6/2022	XXM	0.87256753	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	DNT	31.1315879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	ADT	16672.3220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6a08b-0dca-40f1-af53-b81d8f6b59a	10/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f0c8b7-a9af-4e63-b33b-99c1417080af	10/6/2022	NEO	0.05991433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f30a2b96-bf5a-4707-1614-66295a085858c	10/6/2022	BCH	0.00115562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f0c8b7-a9af-4e63-b33b-99c1417080af	10/6/2022	ATOM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b927f1-6300-4e53-97bd-5ea3c63ba62	10/6/2022	USD	1247.7984200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93282cb-488d-46ac-b62c-46895741cf8d	10/6/2022	ETHW	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	PMA	29270.4508000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f30a2b96-bf5a-4707-1614-66295a085858c	10/6/2022	RDD	150000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe02f0d-4b65-454d-b0c6-a1143b927a2	10/6/2022	ETH	0.00002371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51e1af1a08-b71-4549-833b-486d74f6a929	10/6/2022	VSP	141526.0337000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	UKG	968.84071340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c1fa71-3908-4009-a0a8-97b677c3d59f	10/6/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42c7800f-b73b-48f0-a19b-85fadf062ea6	10/6/2022	XRP	367.47058350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	ARK	23.13789912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42c7800f-b73b-48f0-a19b-85fadf062ea6	10/6/2022	USD	0.00266038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	FNB	2631.63157900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f0c8b7-a9af-4e63-b33b-99c1417080af	10/6/2022	DGB	40000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3669056-b6b1-4a2c-a45e-ebab08f855a	10/6/2022	BTC	0.26000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	URAC	6611.87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e41263-2c7b-458a-9831-0200dea92d56	10/6/2022	DASH	1.00201202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebe02f0d-4b65-454d-b0c6-a1143b927a2	10/6/2022	NEO	0.02939751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	PAL	12594.2415000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3669056-b6b1-4a2c-a45e-ebab08f855a	10/6/2022	ADA	6000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	QWARK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18d97738-5914-147e-a0d8-3a106d184bc7	10/6/2022	BTC	0.21812878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15686382-930a-4899-4db8-976447db3c02	10/6/2022	TUBE	34.23890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cf8b5b6-873f-45e8-a9a8-08e86a4cb15	10/6/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b927f1-6300-4e53-97bd-5ea3c63ba62	10/6/2022	USD	1167.04009000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	SNT	175.17447030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eb5c6da-b3be-4220-ab5b-9e5158171639	10/6/2022	XVG	14657.93174000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9da0b6e7-018d-4a28-820b-8773b651523	10/6/2022	USD	0.00626979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b927f1-6300-4e53-97bd-5ea3c63ba62	10/6/2022	GLM	505.61526700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134d630a-324d-4452-a1e6-7a10d899f12	10/6/2022	THC	966.37781250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	DGB	807.56422890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e41263-2c7b-458a-9831-0200dea92d56	10/6/2022	BTC	0.02603700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f30a2b96-bf5a-4707-1614-66295a085858c	10/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ea0d1-7b4b-4d0f-af33-b327d4b75a04	10/6/2022	XMG	9.43208062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3669056-b6b1-4a2c-a45e-ebab08f855a	10/6/2022	USD	0.07465723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	LTC	0.14501900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	VDX	7763.97515500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e638f9c-626b-45fa-b8e6-502b654f9a2	10/6/2022	ETH	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	OK	328.34730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	XYM	3673.65269500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e638f9c-626b-45fa-b8e6-502b654f9a2	10/6/2022	NEO	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2334373d-3c08-4dda-9c11-440a939d0eb3	10/6/2022	BCHA	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	159a5516-1768-4d9b-8152-4343b63d67a4	10/6/2022	USD	0.00076538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	STC	14.08615373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac37042f1-8147-4759-98a6-4c9966a4c273	10/6/2022	NEO	0.59741409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea9c6c8d-36f0-4f3f-834c-4f209c32ef71	10/6/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e638f9c-626b-45fa-b8e6-502b654f9a2	10/6/2022	OMG	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00361f4c-a0ac-4c4a-4577-07c2245845a	10/6/2022	ETHW	0.00361573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea9c6c8d-36f0-4f3f-834c-4f209c32ef71	10/6/2022	USD	0.0149492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66472cb-8334-46c1-b87d-63bc4b4498	10/6/2022	USD	0.14147408	Customer Migration to Non-Debtor Entity

Page 473 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	TRST	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ea0d1-7b4b-4d0f-af33-b327d4b75a04	10/6/2022	BTC	0.00000881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	PTON	132968.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	BTC	0.02948871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	MTADIUM	632.96296300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f0c8b7-a9af-4e63-b33b-99c1417080af	10/6/2022	METWIND	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2334373d-3c08-4dda-9c11-440a939d0eb3	10/6/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15686382-930a-4899-4db8-976447db3c02	10/6/2022	PNT	11.41303400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0ea0d1-7b4b-4d0f-af33-b327d4b75a04	10/6/2022	ETHW	0.02039141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e638f9c-626b-45fa-b8e6-502b654f9a2	10/6/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e126d02f-c2f5-42d8-b954-5aaec279a70	10/6/2022	ETH	0.01595351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	HVC	2330.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18d97738-5914-147e-a0d8-3a106d184bc7	10/6/2022	EDEGES	19.28445157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	BCHA	0.07542436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b5c7abe-7b87-425b-a6b4-add41cc6b776	10/6/2022	IOCA	93.74798789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93282cb-488d-46ac-b62c-46895741cf8d	10/6/2022	ADA	208.37775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e41263-2c7b-458a-9831-0200dea92d56	10/6/2022	ETHW	4.05278610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb20270c-453b-4b57-9f3c-9e779b10dc74	10/6/2022	SC	10000.85470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2334373d-3c08-4dda-9c11-440a939d0eb3	10/6/2022	ADA	438.97979660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134d630a-324d-4452-a1e6-7a10d899f12	10/6/2022	ADA	2.39352280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36c9a3b4-c977-404d-c296-728b77a	10/6/2022	BCHA	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e638f9c-626b-45fa-b8e6-502b654f9a2	10/6/2022	BTC	0.00060656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/6/2022	ETH	0.35500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c343beaf-30af-498c-832f-d8ce5537c84f	10/6/2022	PAY	0.00695242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c343beaf-30af-498c-832f-d8ce5537c84f	10/6/2022	QUMA	0.34272532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/6/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c6-6ab1-44e5-2zfd-94d4e664f93	10/6/2022	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/6/2022	BTC	0.00846536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6e9b01-f3f6-4345-a0f1-290f8c96b10	10/6/2022	DGB	4378.24524000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3468d31e-84c8-4d5f-8651-74b7ef83b673	10/6/2022	BCH	0.00000143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-acb8-4c35147d6672b	10/6/2022	XVG	56187.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-acb8-4c35147d6672b	10/6/2022	ETHW	2.90001250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4116593b-141c-459d-8e25-252b5ad585a0	10/6/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	212d6a7f6-007f-4772-78b4-1da579e47e4	10/6/2022	USD	0.00013740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c343beaf-30af-498c-832f-d8ce5537c84f	10/6/2022	PAY	4.37538310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	212d6a7f6-007f-4772-78b4-1da579e47e4	10/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	212d6a7f6-007f-4772-78b4-1da579e47e4	10/6/2022	ONG	0.8212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a61bf-51d4-4201-8d47-992e634b97f1	10/6/2022	ECT	186.10962400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d6ea8-6d89-4945-9434-2248058ae7f	10/6/2022	DTH	0.40572085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0d8b618-1928-4e2d-bda2-b4e0431f5f0a	10/6/2022	BTC	0.01590724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cac702-9a4d-4d30-8339-2ea0b9bfe877	10/6/2022	LTC	0.02900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c6-6ab1-44e5-2zfd-94d4e664f93	10/6/2022	ABY	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/6/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c48fd-3564-42ee-a6b6-2307f3abdad	10/6/2022	ETHW	2.04265381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c48fd-3564-42ee-a6b6-2307f3abdad	10/6/2022	USD	45.07655752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c343beaf-30af-498c-832f-d8ce5537c84f	10/6/2022	NEO	0.10245317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-acb8-4c35147d6672b	10/6/2022	ADA	2.90012500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14401ae3-b7c8-4546-9eb3-b13040209b	10/6/2022	NAV	0.43823693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cac702-9a4d-4d30-8339-2ea0b9bfe877	10/6/2022	BTC	0.00011513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-acb8-4c35147d6672b	10/6/2022	LTC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb9b77f1-4090-4e03-b033-059a2f0dca7	10/6/2022	USD	0.02496768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14401ae3-b7c8-4546-9eb3-b13040209b	10/6/2022	USD	0.03571844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c6-6ab1-44e5-2zfd-94d4e664f93	10/6/2022	VTC	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55849c97-a83f-448e-b17c-210b576d1beb	10/6/2022	BSV	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c48fd-3564-42ee-a6b6-2307f3abdad	10/6/2022	ETH	2.47738240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e47af65-0a3f-4d4b-9163-e8774c7390c4	10/6/2022	DGD	0.00000001	Customer Migration to Non-Debtor Entity

Page 474 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c3f93bb-2031-401e-9b53-27899c19a6f	10/7/2022	BCHA	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/7/2022	ETHW	0.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d6a1bf-51d4-4201-8a67-9926b33497f1	10/7/2022	BTC	0.15000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d6a1bf-51d4-4201-8a67-9926b33497f1	10/7/2022	LTC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41156931-141c-459d-8e55-252b5a585a04	10/7/2022	MONA	26.6763123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	SNT	38.33859647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-a3c6-e35147a6672b	10/7/2022	NEO	106.98121520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3a15ae-4d89-4241-a2c7-98c7a96075705	10/7/2022	BTC	0.00006213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c532b6e-4598-4817-af-86c7a930304a	10/7/2022	USD	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d66aa8-8d89-4945-9434-1c224058a671	10/7/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8-6c47f5b-0a3f-4c4d-b07c-d8a990871c21	10/7/2022	BTC	0.00000543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f93bb-2031-401e-9b53-27899c19a6f	10/7/2022	BCH	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3468d31e-8-4a8c-4d5b-8e55-74b7e83673	10/7/2022	BCHA	0.00000143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-a3c6-e35147a6672b	10/7/2022	ONG	2.08441196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	USD	0.00448829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	GLM	0.86441890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d66aa8-8d89-4945-9434-1c224058a671	10/7/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14401ae5-4748-4564-8748-103f1bed63b5	10/7/2022	MUE	2676.96141900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a547e5-147f-4cb7-9ccc-d2bf77f2ae52	10/7/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a9b9717-42af-48a7-a26b-3f565357ba6e	10/7/2022	ADA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d66aa8-8d89-4945-9434-1c224058a671	10/7/2022	BTC	0.40372208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	STRAX	1.18047337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c48e5-3564-42ee-a46b-23373fabadd	10/7/2022	XVG	130.42543600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-a3c6-e35147a6672b	10/7/2022	ONT	21.39624303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a547e5-147f-4cb7-9ccc-d2bf77f2ae52	10/7/2022	ADA	190.84610660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41156931-141c-459d-8e55-252b5a585a04	10/7/2022	FIRO	1.35473816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	PIRY	360.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c532b6e-4598-4817-af-86c7a930304a	10/7/2022	RXP	1.57623534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f883a6e-4034-4252-842c-9e917fe7a577	10/7/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	IGNIS	18.79761793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d6a1bf-51d4-4201-8a67-9926b33497f1	10/7/2022	ETH	0.00073839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	XEM	31.87851301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bd4b356-5783-4350-a3c6-e35147a6672b	10/7/2022	USD	0.00053485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	NXT	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8-6c47f5b-0a3f-4c4d-b07c-d8a990871c21	10/7/2022	USD	0.01183934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	BTLOD	612.61512940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55849c97-8b3f-484b-4e1a-21c10b576d76f1	10/7/2022	EMC2	25.79020833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	212d476-0007-4772-87b3-145d7b7e4764	10/7/2022	QTUM	0.09282229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3468d31e-8-4a8c-4d5b-8e55-74b7e83673	10/7/2022	USD	0.06667557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8-6c47f5b-0a3f-4c4d-b07c-d8a990871c21	10/7/2022	UBQ	6.68875655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14401ae5-4748-4564-8748-103f1bed63b5	10/7/2022	XVG	112.0135480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a747d2-3f3f-4564-8748-103f1bed63b5	10/7/2022	USD	26334.98508000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	LMO	104.98240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f883a6e-4034-4252-842c-9e917fe7a577	10/7/2022	UBQ	27.24560687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41156931-141c-459d-8e55-252b5a585a04	10/7/2022	XVG	196.98537300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f945f4c-6ab1-44e5-a2bf-94ad6b6463f3	10/7/2022	MCO	25.76229433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b343bef-30af-496e-832d-08e5537c4af1	10/7/2022	XCP	0.57045732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd01ea39-5ae7-470c-af04-737a821501	10/6/2022	MUSIC	105.21124250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	085d2c-3518-4646-a5f1-ae0db050765f	10/6/2022	USD	0.00006057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36d3286d-0cf0-48eb-32b0-83c262a2d018	10/6/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84e104e5-5d4c-493b-8b7c-932be240c4	10/6/2022	ETHW	0.13096534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f852f1f-c6b4-49bc-a496-8b899595a05e	10/6/2022	BCH	0.00016975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f852f1f-c6b4-49bc-a496-8b899595a05e	10/6/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f852f1f-c6b4-49bc-a496-8b899595a05e	10/6/2022	BCH	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3a21e1e-544a-4480-8b63-4b1302a0290b	10/6/2022	USD	0.00038950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c3e982-10ff-4845-b63c-1b2962433f	10/6/2022	USD	0.00264955	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	ONIT	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40826b21-6769-4006-9163-e8774c39b90	10/9/2022	PAY	402.44217040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7565870-104-4f070-11f-7a70e152d14	10/9/2022	ETH	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	WAVES	0.00076957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	GUP	270.42101990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1010b1d1-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	ETH	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	ETHW	0.00000347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	XYM	691.7435470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	069311f7-698e-47b3-92b7-b69c535b1d1	10/9/2022	MONA	637.96592890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e9311f7-698e-47b3-92b7-b69c535b1d1	10/9/2022	BTC	3.53412218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1010b1d1-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d1eaa3-54e7-47f4-a0fc-c737aa92150	10/9/2022	ZEN	0.00054032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d1eaa3-54e7-47f4-a0fc-c737aa92150	10/9/2022	USD	0.00059498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84e104e5-dea4-49d3-b5e7-9c328e2c046	10/9/2022	NXT	17478.46586000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	QTUM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b543ecf-4ffa-41b6-886c-5de8e11db6f4	10/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	BAT	749.43651390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e9311f7-698e-47b3-92b7-b69c535b1d1	10/9/2022	PAY	3849.75544300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	BTC	0.01129322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40826b21-6769-4006-9163-e8774c39b90	10/9/2022	USD	0.04353304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f58507-fc64-4f070-11f-7a70e152d14	10/9/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	ADA	1506.43687000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68926b24-5504-4a6e-920e-031b61509a8d	10/9/2022	RDC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	ONG	0.49272712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c82864-c0f-48a3-520e-3482a242018	10/9/2022	USD	0.00016740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc355520-ec2c-4e5c-93a3-13860819610	10/9/2022	USD	0.00089370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe53485-4889-47f5-a0c6-51ed28d4258	10/9/2022	BTTOLD	884.70169210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	NEO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	BTS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84e104e5-dea4-49d3-b5e7-9c328e2c046	10/9/2022	USD	1284.36899100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95812f1d-fc64-4bdc-adba-b8e89d5e06e	10/9/2022	SIGNA	907.77029930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a64e2-3716-4ee9-93c5-2d30ce22503f1	10/9/2022	ETH	0.00045432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	XCP	2.05191731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9590fac4e6-4c09-a9a0-169053f0c4e4	10/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e722df56eb-4b6d-80de-09aa08c0880	10/9/2022	NEO	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f58507-fc64-4f070-11f-7a70e152d14	10/9/2022	ETHW	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec980b-36c-4d6a-886e-478472c49b8	10/9/2022	GNO	2.64131488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	BTC	0.00000094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6b7bc-6c10-495a-9cf1-2d464172e740	10/9/2022	USD	0.00474060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	STRAX	0.64855607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	USD	31.32606095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f5f724-e11-4afa-a0ed-64d871cb44d3	10/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	BTC	0.00010845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3a9fe4-1c5-dea-18a16-5c9d53635491	10/9/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b78f65-4e02-432b-a3a0-408738ba5a7	10/9/2022	CHB	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d89c-1e-9355-40f4-a0e0-933d269a1f78	10/9/2022	ETHW	0.00155208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6738a114-de9e-437a-b8b8-37207d69eaf5	10/9/2022	EXP	422.37601580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f5f724-e11-4afa-a0ed-64d871cb44d3	10/9/2022	XTM	42.05510018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	USD	0.08712320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3a9fe4-1c5-dea-18a16-5c9d53635491	10/9/2022	PAY	15.63917413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6738a114-de9e-437a-b8b8-37207d69eaf5	10/9/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b78914b-49de-40c2-158f-bae062ce6581	10/9/2022	PVX	0.03436329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faec56e7-7214-4d5c-9d39-5de9dc0ed4caa	10/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	ZEC	0.00358410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	TRST	1104.64551700	Customer Migration to Non-Debtor Entity

Page 477 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	DOGE	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	ZEC	0.00262600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f17c9-332a-4b43-88d7-5ecce0a5409e	10/9/2022	ETH	9.40301508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a1393f5-27de-4329-83b8-683e9465099	10/9/2022	USD	0.00006174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3a9fe4-1c5-dea-18a16-5c9d53635491	10/9/2022	BTC	0.00104982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	FLO	170.29694060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	USD	19.36808058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	EMC2	0.47862683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e34c4e68-31bf-4e00-aed9-22000f1fe1f7	10/9/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e735a114-de9e-437a-b8b8-37207d69eaf5	10/9/2022	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1010d130-40d4-44ab-9a93-21b5f70d9a5f	10/9/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	USD	0.01495591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	ADA	0.00997692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	HMQ	863.16924900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6b7bc-6c10-495a-9cf1-2d464172e740	10/9/2022	EUR	0.00320374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	ETHW	0.04500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	SIGNA	7237.94312500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faec56e7-7214-4d5c-9d39-5de9dc0ed4caa	10/9/2022	BCHA	0.00000382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	BTC	0.01119387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3a9fe4-1c5-dea-18a16-5c9d53635491	10/9/2022	FUN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e53ded1-7578-40d2-80a2-d08738ba5a7	10/9/2022	EUR	1794.8134700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d89c-1e-9355-40f4-a0e0-933d269a1f78	10/9/2022	ETH	0.00155208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3a9fe4-1c5-dea-18a16-5c9d53635491	10/9/2022	USD	0.00554237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b01588-cc4d-428e-9e93-50d0f1c33ade	10/9/2022	USD	0.00017935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e53ded1-7578-40d2-80a2-d08738ba5a7	10/9/2022	BTTOLD	1042.78429400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6347a041-4f53-4992-8c79-36ab601f52a	10/9/2022	BTC	0.07073536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f17c9-332a-4b43-88d7-5ecce0a5409e	10/9/2022	STEEM	9.40301508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	734faeb4-5944-49e3-9993-45d0b322aee0	10/9/2022	USD	0.00021870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6b7bc-6c10-495a-9cf1-2d464172e740	10/9/2022	USD	0.00152107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7863baca-b61d-438f-aaf7-87c652b806d	10/9/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	ETH	0.04500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	BTC	0.01051975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	NEO	0.08859590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b01588-cc4d-428e-9e93-50d0f1c33ade	10/9/2022	TUSD	0.00107913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f17c9-332a-4b43-88d7-5ecce0a5409e	10/9/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	OK	1.29401518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	QTUM	300.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	BTTOLD	193.68657040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d89c-1e-9355-40f4-a0e0-933d269a1f78	10/9/2022	USD	0.09139411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b01588-cc4d-428e-9e93-50d0f1c33ade	10/9/2022	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	XLM	11.42565886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faec56e7-7214-4d5c-9d39-5de9dc0ed4caa	10/9/2022	BCH	0.00000382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b068a3-73d2-45ff-878c-4285f38646d	10/9/2022	ETC	1.08531038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b01588-cc4d-428e-9e93-50d0f1c33ade	10/9/2022	PUNDIX	0.69826759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e53ded1-7578-40d2-80a2-d08738ba5a7	10/9/2022	DOGE	0.00232818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f17c9-332a-4b43-88d7-5ecce0a5409e	10/9/2022	XYM	845.54119010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bdf9fa5-4e22-430b-a3ca-0deaf985f48d	10/9/2022	DOGE	332.50181770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e53ded1-7578-40d2-80a2-d08738ba5a7	10/9/2022	BCHA	1.28692366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e53ded1-7578-40d2-80a2-d08738ba5a7	10/9/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503c3089-4c74-42d0-b8ab-2201478cb706	10/9/2022	NEO	0.42986407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f125e7-5c89-4bc2-8a75-b413156886c	10/9/2022	XVG	12.49487000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b01588-cc4d-428e-9e93-50d0f1c33ade	10/9/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bd4dcd3-31f4-4e02-9868-6a5ed8b9090	10/10/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f03bd120-43e5-4e22-8db8-6692a14310	10/10/2022	SC	8479.87995300	Customer Migration to Non-Debtor Entity

Page 478 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae5a2f1f-3935-452e-180-d0e650d3be8	10/10/2022	DCR	0.00040190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8da4231-b484-4a54-9e96-48ab10e04bf	10/10/2022	BSV	2.24400638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33ab7c76-57f7-4d10-84a4-e8bb565cbe6	10/10/2022	ADA	250.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	95a5c21f-3935-452a-b180-d0e6b50a3e6b	10/10/2022	EUR	0.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a61725-b3c6-4704-b56a5-5083e97686e	10/10/2022	QTUM	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d3ba1-c125-4a07-ba2d-bad5e3eccc05	10/10/2022	XRP	0.23621355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	892c19bc-6137-4605-a495-e63ee8b8da15	10/10/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46b5da8a-1405-427a-8b1e-614ee28896f5	10/10/2022	ONT	2.19000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	XEM	80.09093750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	DNT	13.85074910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c123a6b-480d-4eeb-a126-9be6ef03069	10/10/2022	RDD	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e4a28e-cf54-42de-a031-79839268520	10/10/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7056706d-8429-4cc4-bf5a-e7e533c3c916	10/10/2022	BTC	0.00000200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	SC	1001.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	853a9f7e-7938-446b-829f-1f62a61616	10/10/2022	USD	3.44460370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8921e480-3e1f-4d7b-9ed9-91c118da4996	10/10/2022	BTG	0.00550114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e4a28e-cf54-42de-a031-79839268520	10/10/2022	XRP	137.17705130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ONT	1.07256144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	NEO	1.28948134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1459b80f-0f1c-4231-833a-67d71396d80	10/10/2022	USD	0.01582303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88bc651-c2fd-48f4-92d9-9fe10896e4e7	10/10/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e4a28e-cf54-42de-a031-79839268520	10/10/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	EDGELES	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e86154-4e62-4547-872d-2e07a184d348	10/10/2022	USD	0.00148426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88bc651-c2fd-48f4-92d9-9fe10896e4e7	10/10/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	VTG	13.52464713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93d916ef-3e9f-4d7b-9ed9-91c118da4996	10/10/2022	BTG	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	LUN	0.56848131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88bc651-c2fd-48f4-92d9-9fe10896e4e7	10/10/2022	BTG	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	XVG	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	XTM	11000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	BTOLD	7340.27346900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea2a64-1162-47d7-8d58-fae30ec37470	10/10/2022	NEO	10.29882422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e4a28e-cf54-42de-a031-79839268520	10/10/2022	BTG	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	DGB	2074.32134200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea2a64-1162-47d7-8d58-fae30ec37470	10/10/2022	BTG	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	THC	73.32102458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	USD	3923.27839300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c123a6b-480d-4eeb-a126-9be6ef03069	10/10/2022	XVG	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1459b80f-0f1c-4231-833a-67d71396d80	10/10/2022	ETH	0.00769200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	ADA	6283.23770500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61684eeab-1742c-6b71f-ac655f5e9a91	10/10/2022	USD	0.00061839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	BTG	0.01826741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	BTG	2.19688280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	POT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ADA	2025.29724500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	GRS	38.73134543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61684eeab-1742c-6b71f-ac655f5e9a91	10/10/2022	BTG	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ONG	0.06802688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	ZRX	399.72350490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea2a64-1162-47d7-8d58-fae30ec37470	10/10/2022	ONT	2.05976480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea2a64-1162-47d7-8d58-fae30ec37470	10/10/2022	ONG	0.16915582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1459b80f-0f1c-4231-833a-67d71396d80	10/10/2022	ETHW	0.00769200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88bc651-c2fd-48f4-92d9-9fe10896e4e7	10/10/2022	NEO	0.33933333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145155c5-780a-40d3-9b3a-cd7f0cde4b0	10/10/2022	MUSIC	1247.17007400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e722ba6-10f0-458f-a2be-6b9e6ec8d538	10/10/2022	ZEN	5.06027051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	SC	67009.83238000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	IGNS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	SALT	0.72222222	Customer Migration to Non-Debtor Entity

Page 481 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	WAXP	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e722ba6-10f0-458f-a2be-6b9e6ec8d538	10/10/2022	BTC	0.11132277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d16ef-3e9f-4d7b-9ed9-91c118da4996	10/10/2022	ADA	135.20918810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e86154-4e62-4547-872d-2e07a184d348	10/10/2022	MUSIC	136.73314970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1459b80f-0f1c-4231-833a-67d71396d80	10/10/2022	BTG	0.04755649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	YMC	80.09093750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d16ef-3e9f-4d7b-9ed9-91c118da4996	10/10/2022	FLO	116.20408270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	GNO	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	USD	0.17963536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	CVC	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	CLOAK	215.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ENK	25209.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	XRP	9.61777569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	XVM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0f116e5-55eb-4dec-8b0e-8f0139d32eb0d	10/10/2022	ION	0.00055390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	XCP	0.19558824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f65f6a-5880-4ede-8423-30702915b0da	10/10/2022	USD	0.00641680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	366d95b7-1190-4ae6-980e-8b324678c3d	10/10/2022	BTG	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	SIGNA	1070.03967000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09254005-9f15-4ad1-04b0-3c698c90b89	10/10/2022	USD	0.00312396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ETH	0.00002314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	XVG	9879.42000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e732b64-608a-4dee-8b66-f3a38f5f5a42	10/10/2022	SAME	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d16ef-3e9f-4d7b-9ed9-91c118da4996	10/10/2022	XRP	24.60436712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	BTG	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d16ef-3e9f-4d7b-9ed9-91c118da4996	10/10/2022	ZRX	6.25694989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44ea2a64-1162-47d7-8d58-fae30ec37470	10/10/2022	XTL	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	MPL	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	TRST	208.20476900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	TRX	29685.56019000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30ce0a9c-8bcf-44cf-8d33-33e2c266d25	10/10/2022	XEM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	436930ae-0d5e-4dfe-9f73-c298de4646b	10/10/2022	USD	0.00080886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0f3225-5238-480d-8f4d-9165ee7eb9c2	10/10/2022	ETHW	0.00000314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2f0cb5e-c01a-4430-b0c3-d3dbfd2c700	10/10/2022	ETH	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bf6cd-8dcf-41fe-8036-47835a5177c2	10/10/2022	STEEP	2.80033026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	PNC	0.43404401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bf6cd-8dcf-41fe-8036-47835a5177c2	10/10/2022	GGO	1.73099092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	MUE	55.83639794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f82d1c-ef1d-4531-b9af-11d93d0f0109	10/10/2022	XRP	594.15052210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cccd5fd-39fa-4ee4-8696-dc459ccba21	10/10/2022	BTG	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2f0cb5e-c01a-4430-b0c3-d3dbfd2c700	10/10/2022	UBC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dd25a37-a2d4-41b-8181-a65a396aad3b	10/10/2022	SVS	0.00720729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bf6cd-8dcf-41fe-8036-47835a5177c2	10/10/2022	SKR	0.00083152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f51b9384-1326-41d1-ab86-4e4822c39f8	10/10/2022	USD	2821.44999900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bf6cd-8dcf-41fe-8036-47835a5177c2	10/10/2022	HBAR	1.35689322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	STEEM	22.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	SANGLS	9.58019400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	SIGNA	468.35887930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bfac0d4-8713-44a6-849d-31c9799be30c	10/10/2022	QTM	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2f0cb5e-c01a-4430-b0c3-d3dbfd2c700	10/10/2022	SALT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a772dd-7e94-4294-9c14-35c90dfb0ea0	10/10/2022	RLN	1.31243092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bf6cd-8dcf-41fe-8036-47835a5177c2	10/10/2022	ZEN	0.02351927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f82d1c-ef1d-4531-b9af-11d93d0f0109	10/10/2022	ETH	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ae7a00-c08f-4190-bada-1f4d4621c71e	10/10/2022	USD	0.01690137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93777091-0f33-47ac-a38e-2b792a6ccbb4	10/10/2022	USD	0.00000140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f657033-91e6-4f99-85f6-72906e2c62c	10/10/2022	BTG	0.02823087	Customer Migration to Non-Debtor Entity

Page 482 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer</
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b6892d1-4d11-4531-a9af-11d93d0f109	10/12/2022	SC	1470.8822700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a25d88ea-bb11-4237-83ae-2863cd0842	10/12/2022	ETH	0.00000399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ae7a00-c08f-4190-bada-11d44621c71e	10/12/2022	EUR	0.000002127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07719332-7732-4620-ad15-48d59da521c7	10/12/2022	XVG	23834.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a25d88ea-bb11-4237-83ae-2863cd0842	10/12/2022	ETHW	0.00000399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f59a383-c960-4a0b-a9a1-489d961930ba	10/12/2022	BTC	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a772dd-7e94-4294-9c14-35c90dfb0ea0	10/12/2022	EXP	0.75682318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a772dd-7e94-4294-9c14-35c90dfb0ea0	10/12/2022	SHIFT	2.55664343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c1b488-268f-4981-b686-81b9d5510c32	10/12/2022	SC	37596.12939000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6892d1-4d11-4531-a9af-11d93d0f109	10/12/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133d1f12-359f-4b6e-870-51b31f154ad8	10/12/2022	BTC	0.00062996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a772dd-7e94-4294-9c14-35c90dfb0ea0	10/12/2022	TX	3.58912360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4087d44-09ba-4f9e-36a6-82a19d05d545	10/12/2022	BTC	0.000000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bfcd4-8dcf-41fe-8036-47835a5177c2	10/12/2022	BTTOLD	188.77712060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d0cb5e-c01d-4430-bca3-d3dbd4c27000	10/12/2022	STEEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ae7a00-c08f-4190-bada-11d44621c71e	10/12/2022	MUE	1.64000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03a77701-0334-47ac-a38e-2b792a0cbce4	10/12/2022	GBYTE	250.05458870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bfcd4-8dcf-41fe-8036-47835a5177c2	10/12/2022	ZRX	0.79844062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a772dd-7e94-4294-9c14-35c90dfb0ea0	10/12/2022	WINGS	6.26976713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bfcd4-8dcf-41fe-8036-47835a5177c2	10/12/2022	ANT	0.37443138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6892d1-4d11-4531-a9af-11d93d0f109	10/12/2022	DGB	5000.29220800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c41bd0b3-42f5-484e-a9e1-ea814308776	10/12/2022	THC	12550.83000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	239a3833-9690-4a0b-a9a1-489d961930ba	10/12/2022	BCH	0.00001105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ae7a00-c08f-4190-bada-11d44621c71e	10/12/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bfcd4-8dcf-41fe-8036-47835a5177c2	10/12/2022	BTC	0.04287185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de8bfcd4-8dcf-41fe-8036-47835a5177c2	10/12/2022	XEM	2.73143887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f59b777-7-ae-4b19-4f4a-5703ae7a638	10/12/2022	SIGNA	1350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d0cb5e-c01d-4430-bca3-d3dbd4c27000	10/12/2022	OMG	2.34733869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2a772dd-7e94-4294-9c14-35c90dfb0ea0	10/12/2022	USD	23.92543656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb657033-91e6-4919-85fc-7290692cd62c	10/12/2022	USD	0.02444992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862cc11a-aefa-410e-be90-71ccb6514563	10/12/2022	USD	0.00029608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb657033-91e6-4919-85fc-7290692cd62c	10/12/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d52537-a421-417a-8181-a65a396ad340	10/12/2022	SIGNA	73.85597235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb657033-91e6-4919-85fc-7290692cd62c	10/12/2022	NEO	15.70985862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d0cb5e-c01d-4430-bca3-d3dbd4c27000	10/12/2022	WAVES	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6892d1-4d11-4531-a9af-11d93d0f109	10/12/2022	BTC	0.01000156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6892d1-4d11-4531-a9af-11d93d0f109	10/12/2022	DOGE	22997.85639000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07719332-7732-4620-ad15-48d59da521c7	10/12/2022	SC	4362.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f6c2c4-4d25-493c-bae6-34e6db5c4440	10/12/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	FUN	2745.77170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	609595ad-4366-4d84-9028-4530e926f2	10/12/2022	DNT	4795.47600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a93395f7-7b67-4313-8144-5c975af03534	10/12/2022	BTC	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c286aa46-4daa-4a08-b75-580fa4fc014	10/12/2022	DOGE	37.79048542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa7c261-97d2-48f5-9754-8e7385bd56dc	10/12/2022	SNT	1.99430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	BTC	0.00337748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	BCH	0.61289916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	BTC	0.60268965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d4-750d-4d1d-8040-9a2a80711c01	10/12/2022	BITB	285.34497620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	SC	5370.18462200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	NEO	7.32681893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	394f55ac-61d6-4ab7-7106-ac87ac3dfce5	10/12/2022	DOGE	0.19999410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6b0852-642d-249a-81aa-62c1d05bfb67	10/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93662ba0-9ca1-442b-a5-71-2aadd70e48f7	10/12/2022	NXT	8762.81112700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116731e6-4e5a-4070-a301-d68255e0809f	10/12/2022	DAWN	15.92517590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa7c261-97d2-48f5-9754-8e7385bd56dc	10/12/2022	EMC	17.22432000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5eef55-29e1-42fa-b6b7-092c77cdad0d	10/12/2022	CLOAK	474.43519620	Customer Migration to Non-Debtor Entity

Page 485 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	86c3033c-4856-4e55-85c3-3d7dfba08596	10/12/2022	ETH	0.00002034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0813bf1-5d75-4ea0-9630-4330436a70	10/12/2022	XHV	29.99895955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8b8f8d1-5b08-42d3-9bda-3b438f1ec08	10/12/2022	BTC	0.00001152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	981d9664-973a-4567-ad6f-06b65e75372	10/12/2022	BTG	0.00001306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	ZEN	0.00706707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27bf51c-6ca0-4d00-a2fa-73a07b3f11b	10/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2a2bf6f7f6-4d64-8774-853e87c6e7b6	10/12/2022	MUSIC	19968.79847000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	EXCL	2.12478160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	NEO	1.44288724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa7c261-97d2-48f5-9754-8e7385bd56dc	10/12/2022	BTC	0.00022302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	KRP	1062.47705400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	394f55ac-61d6-4ab7-7106-ac87ac3dfce5	10/12/2022	MUSIC	9.58637222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116731e6-4e5a-4070-a301-d68255e0809f	10/12/2022	PAY	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5eef55-29e1-42fa-b6b7-092c77cdad0d	10/12/2022	UKG	37668.03588000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	THC	802.76923080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d4-750d-4d1d-8040-9a2a80711c01	10/12/2022	DNT	24.55326233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d4-750d-4d1d-8040-9a2a80711c01	10/12/2022	USD	0.00711919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	490f80dd-99a0-4145-96a4-31d593443fa0	10/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	STRAX	5.86115387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	YTH	4145.26484300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27bf51c-6ca0-4d00-a2fa-73a07b3f11b	10/12/2022	ETBULL	0.0107075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d6d8ba-6696-4804-b07c-d304fe1e697d	10/12/2022	NEO	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b2a2bf6f7f6-4d64-8774-853e87c6e7b6	10/12/2022	EC	0.1397845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	334f1ed2-c45c-4b49-84af-7e30b324374	10/12/2022	USD	0.00002889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d4-750d-4d1d-8040-9a2a80711c01	10/12/2022	CLOAK	0.31333441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	394f55ac-61d6-4ab7-7106-ac87ac3dfce5	10/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa7c261-97d2-48f5-9754-8e7385bd56dc	10/12/2022	PAY	1687.66210700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	394f55ac-61d6-4ab7-7106-ac87ac3dfce5	10/12/2022	BLK	0.69241975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	WAXP	0.14227466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c286aa46-4daa-4a08-b75-580fa4fc014	10/12/2022	IGNIS	37.19683751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	ETH	0.00618152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	394f55ac-61d6-4ab7-7106-ac87ac3dfce5	10/12/2022	PPT	0.05678500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	SC	10053.73652000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4141ee9d-50b6-41dd-ae2a-4995337803d	10/12/2022	BITC	0.00015308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	534f1ed2-c45c-4b49-84af-7e30b324374	10/12/2022	ANT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d6d8ba-6696-4804-b07c-d304fe1e697d	10/12/2022	BAT	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771180bb-d229-474a-b553-98653e3a0969	10/12/2022	ABY	51.77252980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	848555fc-1350-445b-a5f1-d9ae581de6f2	10/12/2022	XVG	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	BCH	0.00037913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0813bf1-5d75-4ea0-9630-4330436a70	10/12/2022	TUBE	1999.94985200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39662ba0-9ca1-442b-a5-71-2aadd70e48f7	10/12/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	981d9664-973a-4567-ad6f-06b65e75372	10/12/2022	USD	0.01222045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c3033c-4856-4e55-85c3-3d7dfba08596	10/12/2022	ETHW	0.00002034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	609595ad-4366-4d84-9028-4530e926f2	10/12/2022	USD	0.00036329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	534f1ed2-c45c-4b49-84af-7e30b324374	10/12/2022	BTC	0.00968470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116731e6-4e5a-4070-a301-d68255e0809f	10/12/2022	BCHA	0.02800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	RDX	0.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0813bf1-5d75-4ea0-9630-4330436a70	10/12/2022	IGNIS	549.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	ENRG	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264cd0a4-68b5-47af-b439-2c6863aeaf63	10/12/2022	ETH	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef26e7f-bf99-41f1-8184-1745d47290	10/12/2022	USD	0.00007338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c739e67c-3267-4f0a-83ca-3361ce4f304	10/12/2022	USD	7.63125386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b871de-a528-446e-a72b-be5fd155918a	10/12/2022	XVG	5.97026600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e3b68f-b5b5-4b5f-a641-711bc67f002d	10/12/2022	BTC	0.00002498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b23-426a-4b2e-8e31-cbdb1280d3cb	10/12/2022	COVAL	47000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4141ee9d-50b6-41dd-ae2a-4995337803d	10/12/2022	ETHW	0.00095818	Customer Migration to Non-Debtor Entity

Page 486 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a93395f7-7b67-4313-8144-5c975af03534	10/12/2022	HBAR	31891.800238000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5341e2d2-c45c-4d49-854f-7b7363243374	10/12/2022	USD	0.000003000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	SYST	822.98773530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88d555f6-1385-445f-a45f-98d9e1d16e12	10/12/2022	VAL	0.200000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	BAY	2600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308de8af-7-c4cd-43a1-b766-460b54371b3c	10/12/2022	BTC	0.00000789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	BCHA	0.00003793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	BCH	0.00002318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d-750d-4d1f-8040-9a2b80711c01	10/12/2022	EXP	0.87229811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	ETHW	0.00818126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5341e2d2-c45c-4d49-854f-7b7363243374	10/12/2022	XMR	31200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	EMR	0.62626589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a26e7f-bf99-411f-8184-1745d4d7920	10/12/2022	DASH	0.00012597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f4d55a-61-4b67-7106-ac87-a3cfe5	10/12/2022	CURE	0.02551200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	EXM	4145.26483400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d-750d-4d1f-8040-9a2b80711c01	10/12/2022	SIGMA	847.31296950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c286a4a-4d4a-4b0d-be75-580f04d1f401	10/12/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	BTC	0.00001617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a6e3867-7297-4518-01b3-55a45862016	10/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e0c363c-4856-4555-855c-347b9a8586	10/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	771190b6-3a56-4b6b-9b6b-3c9b33391689	10/12/2022	BTC	5.46297074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	141a1e9d-5dc6-41dd-a92a-49983378303d	10/12/2022	ZEC	0.01405481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	141a1e9d-5dc6-41dd-a92a-49983378303d	10/12/2022	USD	0.00882428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	XVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	DOGE	2489.25161800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63468b7e-9010-4424-861-1a78e05200318	10/12/2022	USD	0.00069644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9811d9664-9734-455f-adff-0d6166be75372	10/12/2022	XPB	0.00077941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af6a6058-9024-4218-a207-9c734677561c	10/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	LTC	0.00005546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d-750d-4d1f-8040-9a2b80711c01	10/12/2022	BAY	31.65241716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	RDO	31666.6667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b787f51-5275-4a9d-8630-93d043647870	10/12/2022	ETH	0.00002320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc813ef1-5275-4a9d-8630-93d043647870	10/12/2022	BTC	0.01892177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f6c22-4d25-493c-ba6f-34a6dc5f44d0	10/12/2022	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	141a1e9d-5dc6-41dd-a92a-49983378303d	10/12/2022	ETH	0.00005818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	SC	892.79174080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d-750d-4d1f-8040-9a2b80711c01	10/12/2022	FLO	21.73234808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b871de-4c58-446e-47b2-be5d1559181a	10/12/2022	XPB	21.17862112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	ARRR	2911.29967400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6b0852-44d2-494d-81a9-621050f967	10/12/2022	XPB	85.99939240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	USD	1.09842371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a7-261-97d2-48f5-9754-8738b5d556dc	10/12/2022	BCHA	0.00000318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b787f51-5275-4a9d-8630-93d043647870	10/12/2022	BTA	964.85555555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c736c7f-5275-4a9d-8630-93d043647870	10/12/2022	ADA	310.61189110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc813ef1-5275-4a9d-8630-93d043647870	10/12/2022	USD	0.00094957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264c0d4-6b5d-47af-b439-2c6863ca371c	10/12/2022	XTM	6749.91207000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eebf9d-750d-4d1f-8040-9a2b80711c01	10/12/2022	CLM	0.00000114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6dd8da-6696-4804-b07c-d304fe12961f	10/12/2022	USD	0.01059763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f4d55a-61-4b67-7106-ac87-a3cfe5	10/12/2022	SC	891855921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116731e9-45a5-4070-8a31-08d28550985d	10/12/2022	DFT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	SNT	0.56317229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308de8af-7-c4cd-43a1-b766-460b54371b3c	10/12/2022	THC	0.35362800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	BTN	0.00151288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	609595a-736c-432b-4b2f-346533270b2b	10/12/2022	BTA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eb32b3-426a-42be-be3-1-12d0b3c3	10/12/2022	BAT	0.04133687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f6c22-4d25-493c-ba6f-34a6dc5f44d0	10/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	DOGE	41563.37281000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d38a39-16b7-4477a-7f5d-c2c90b3aaf	10/12/2022	XRP	0.00212867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f17995-4c9c-4a14-1a1-6-c9cdaec8d7	10/12/2022	ETH	0.00053380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29134ab6-4e9b-4814-a1a-1-6-c9cdaec8d7	10/12/2022	STRAX	0.09196303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	BAY	2770.83333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f17995-4c9c-4a14-1a1-6-c9cdaec8d7	10/12/2022	USDT	0.34795023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b7e588f-a9be-4ada-a05c-53f3d9f0211	10/12/2022	ETH	0.00077830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	USDT	15.95349150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	TRST	133.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	ARRD	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada3b68-921c-4dc0-a296-b1161ceae8c4	10/12/2022	ONG	0.06372367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0599468-1c0d-47ac-a9bc-8d9d21269b	10/12/2022	GUP	0.25868017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55676da-bed0-45fa-a15-9c349661c2e7	10/12/2022	VTC	0.47580610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	NEO	0.15888374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	ONG	0.38896629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	BSV	0.80630487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae1fe2-e047-4759-a2f9-3ac9c177a0d6	10/12/2022	USDT	503.19294840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66230b66-a5f5-4010-bb4-e18dc509f95c	10/12/2022	XEM	2541.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29134ab6-4e9b-4814-a1a-1-6-c9cdaec8d7	10/12/2022	ADA	12.40741425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa7f764e-b0b4-4239-844b-d0b06a4e098	10/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66230b66-a5f5-4010-bb4-e18dc509f95c	10/12/2022	XYM	2541.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0599468-1c0d-47ac-a9bc-8d9d21269b	10/12/2022	USDT	0.10451752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	COVAL	9322.42907000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	DGD	0.15011796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	TIX	199.06206350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	ONT	4.73637352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c26f9a52-79f6-43d7-8d7c-11e3468493bb	10/12/2022	USDT	0.00387399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	DGB	6009.03614500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	STPT	9663.88935300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	GLOS	72.41314205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	USD	1.22249798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	PVX	0.00111664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55676da-bed0-45fa-a15-9c349661c2e7	10/12/2022	USDT	0.00040250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada3b68-921c-4dc0-a296-b1161ceae8c4	10/12/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11011698-aac0-46ab-875-723565a2a9cb	10/12/2022	BTC	0.03988652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	SALT	0.00002572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada3b68-921c-4dc0-a296-b1161ceae8c4	10/12/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	XLM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5df149-987-4d5d-116-80b27a9d7c	10/12/2022	ADT	6600.8342100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae1fe2-e047-4759-a2f9-3ac9c177a0d6	10/12/2022	ETH	0.04372467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	BTC	0.16781863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90989d69-3c5a-4aff-94d3-9510d5d41170	10/12/2022	ETH	1.18698923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cae1fe2-e047-4759-a2f9-3ac9c177a0d6	10/12/2022	ETHW	0.03472467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	BTS	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92f0c6b6-470c-4943-85c3-219b3627c55	10/12/2022	USDT	19.76043310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd8a3916-b674-477a-7f5d-c2c90b3aaf	10/12/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0599468-1c0d-47ac-a9bc-8d9d21269b	10/12/2022	BSV	0.01640956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95cabb7f6-15cd-401e-8115-9c065a2f55	10/12/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02de041e-15cd-401e-8115-9c065a2f55	10/12/2022	BTS	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a554f6b9-3b62-4648-8c21-e1eb05c0968	10/12/2022	BTC	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce77a761-807b-47c8-878e-d77c1ce9f703	10/12/2022	CVC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b61b74b-711a-4983-8762-7b4d7331726c	10/12/2022	ZEC	1.56059894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/12/2022	XYM	100.00000000	Customer Migration to Non-Debtor Entity

Page 489 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fb21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	ETH	0.03539701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2472608-e1b8-4c85-bb13-1236bd3056a8	10/15/2022	BSV	1.28073808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce77a761-807b-47c8-878e-d77c1ce9f703	10/15/2022	POWER	13.71844349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	ZLN	9794.15104400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afba6dc1-1-tac-4bed-b64-14c7d279089d	10/15/2022	SC	0.00464161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	LTC	0.01045933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	ETHW	0.03539701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	BTC	0.00072624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	729c889f-6c2-4149-8699-045e229955f6	10/15/2022	NEO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1216d62-219f-427c-b485-554631be9d4f	10/15/2022	VTC	1.59968251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce77a761-807b-47c8-878e-d77c1ce9f703	10/15/2022	ETHW	0.13779208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b61b74b-711a-4983-8762-7b4d7331726c	10/15/2022	BTC	0.10122232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b61b74b-711a-4983-8762-7b4d7331726c	10/15/2022	MONA	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	USD	129.65297180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	BAY	76778.19317000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	BYTCE	3.86345051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002d3886-a99a-41ce-aad2-9327b726d6b3	10/15/2022	BTC	0.00004162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7c45938-79a7-403b-b5e9-87408f8e9a0a	10/15/2022	XRP	26.17890200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	BNT	280.01822070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce77a761-807b-47c8-878e-d77c1ce9f703	10/15/2022	BTC	0.03088780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	TMC	20082.92547000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a554f6b9-3b62-4648-8c21-e1eb05c0968	10/15/2022	TRX	23294.86780000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2472608-e1b8-4c85-bb13-1236bd3056a8	10/15/2022	BOHA	1.28073808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	GLOS	4509.49671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	REP2V	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b61b74b-711a-4983-8762-7b4d7331726c	10/15/2022	XRP	75.46529805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	STORJ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	GLM	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce77a761-807b-47c8-878e-d77c1ce9f703	10/15/2022	ETH	0.13779208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	MLN	9.42057628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	QTM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	XNS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	UKG	2330.75660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1216d62-219f-427c-b485-554631be9d4f	10/15/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01747316-abd1-14d2-a229-41c73706c6d8	10/15/2022	USD	0.00152729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002d3886-a99a-41ce-aad2-9327b726d6b3	10/15/2022	XVG	39606.27537000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b61b74b-711a-4983-8762-7b4d7331726c	10/15/2022	USD	0.00035700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92d641-7f80b-4db0-919c-a5a93f6e8d8f	10/15/2022	USDT	3928.29279400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	HMQ	6406.86786600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	729c889f-6c2-4149-8699-045e229955f6	10/15/2022	STEEM	0.00021189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	DNT	15144.56280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02de041e-15cd-401e-8115-9c065a2f55	10/15/2022	USD	1.87234032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afba6dc1-1-tac-4bed-b64-14c7d279089d	10/15/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599da5b-35f2-409e-a308-a3f16da50c19	10/15/2022	USDT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a409a51-14a1-452f-8a3e-7fe3b6d70525	10/15/2022	USD	5897.15020400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21d2b2-3471-42be-999e-22209d3dc640	10/15/2022	KEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7245788b-4241-4117-a277-3e2cc8892aa	10/16/2022	EXP	434.23272740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b45e8211-af1d-48ac-bd8-7c466a699307	10/16/2022	USD	0.00020513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c4afab-7dcb-4472-a30c-07756-98afae2	10/16/2022	CVC	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c4afab-7dcb-4472-a30c-07756-98afae2	10/16/2022	SC	349.61917200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a92ac-3-b904-4ec3-93f0-29b028ae52f5b	10/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60616b-939a-44c3-8b6d-a8c502725a3b	10/16/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8a7c-4112-9be1-276b9e2f8c5a	10/16/2022	ION	0.00055770	Customer Migration to Non-Debtor Entity

Page 490 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6c4a32ca-091a-077a-b0da-3f9648a9a8bf	10/16/2022	USDT	0.00000191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a21b95-6b3c-448e-b16c-288545961d84	10/16/2022	XRP	633.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9933ab4-5c9c-4d11-9b61-4e1859a17256	10/16/2022	BTC	0.00408473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	BITB	44956.20640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7170d60-b67a-44a6-9a91-42fdd3c0eeef	10/16/2022	STRAT	96.07478895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8198b60c-c709-4742-96b8-34a5a89365c	10/16/2022	AVXG	97.16700111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	AVAX	105242.07920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7170d60-b67a-44a6-9a91-42fdd3c0eeef	10/16/2022	USDT	0.00655463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	SC	216409.05700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51bc3d69-3c3b-4dc8-8937-393b81ed6105	10/16/2022	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8fb9c2-18d8-4b6c-ac35-1c7559a46c54	10/16/2022	NEO	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8dc392b-a77c-317f-ac77-011b8ad2a44	10/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afkcd43-05bc-494a-2553-2196ae2755f5	10/16/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b94b48c61b13a-4c8a-efae-31e3647a862b	10/16/2022	IGMSI	286.40350660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	AVXG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9933ab4-5c9c-4d11-9b61-4e1859a17256	10/16/2022	PAY	6.62881762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7170d60-b67a-44a6-9a91-42fdd3c0eeef	10/16/2022	BTC	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51bc3d69-3c3b-4dc8-8937-393b81ed6105	10/16/2022	ONG	0.25868169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7ec760-7b7f-4d56-a0ca-c7f50596a0c5	10/16/2022	ONG	0.34211708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72b8c28c-28-4c5d-90f8-4d77b14f40b3	10/16/2022	ETHW	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9303f541-9649-477f-b65a-90c3cfd0151	10/16/2022	ZCL	0.50059928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a7ec760-7b7f-4d56-a0ca-c7f50596a0c5	10/16/2022	ETHC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8fb9c2-18d8-4b6c-ac35-1c7559a46c54	10/16/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	ONG	0.52982022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5828c-28-4c5d-90f8-4d77b14f40b3	10/16/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8fb9c2-18d8-4b6c-ac35-1c7559a46c54	10/16/2022	ONG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8198b60c-c709-4742-96b8-34a5a89365c	10/16/2022	COMP	7.60623881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c48af-7d4c-4472-3a30-077f5e98af2a	10/16/2022	NAV	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8dc392b-a77c-317f-ac77-011b8ad2a44	10/16/2022	XRP	985.47680440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a21b95-6b3c-448e-b16c-288545961d84	10/16/2022	ETHC	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8fb9c2-18d8-4b6c-ac35-1c7559a46c54	10/16/2022	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	COVAL	16773.211200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	BLOCK	0.12532466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c48af-7d4c-4472-3a30-077f5e98af2a	10/16/2022	LSK	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a043e9-770a-4927-8b0c-167fd624ad4d	10/16/2022	ETH	0.98134847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a043e9-770a-4927-8b0c-167fd624ad4d	10/16/2022	BTC	0.86194833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	DOPE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	EGC	340.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9303f541-9649-477f-b65a-90c3cfd0151	10/16/2022	AVXG	101.87724500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9dd-c0bb-4ade-99e-12-7f636cf8550	10/16/2022	ETHW	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8fb9c2-18d8-4b6c-ac35-1c7559a46c54	10/16/2022	ETHC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	178b7c-f013-4585-222f-5f636cf8550	10/16/2022	PAY	53.70625250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9dd-c0bb-4ade-99e-12-7f636cf8550	10/16/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9933ab4-5c9c-4d11-9b61-4e1859a17256	10/16/2022	XRP	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	BYC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a21b95-6b3c-448e-b16c-288545961d84	10/16/2022	DGB	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69c48af-7d4c-4472-3a30-077f5e98af2a	10/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9933ab4-5c9c-4d11-9b61-4e1859a17256	10/16/2022	ADA	14.14477614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51bc3d69-3c3b-4dc8-8937-393b81ed6105	10/16/2022	USDT	0.11445171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008b8819-26c0-431f-26-2b9c053134e25	10/16/2022	LMK	1438.28178400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9dd-c0bb-4ade-99e-12-7f636cf8550	10/16/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0318c7a3-8b7c-4112-9b61-27b6be28c5a	10/16/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	888d041c-1229-47e9-93a4-f4193ae9a0b3	10/16/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca5e29ed-dc19-4a8f-9e67-13bcac0500b3	10/16/2022	ABY	2022.98100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9a2c31b04-4ac-3-930-290a28527f55	10/16/2022	BLK	4442.42445300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afkcd43-05bc-494a-2553-2196ae2755f5	10/16/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ca4161db-e4b4-43ba-b6cc-4d1b1214f59	10/17/2022	NEO	0.61701571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8841426b1-0052-4a81-ba27-49c288a30fc6	10/17/2022	ONG	1.95212959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136b5f66-3918-43c4-90a9-46d0e4dc995e	10/17/2022	ETHW	0.00003124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	136b5f66-3918-43c4-90a9-46d0e4dc995e	10/17/2022	ETH	0.00003124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d4905b-e824-4794-b44e-9993ec8e2955	10/17/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3aaec2a-b6d4-45cd-9c4c-02bcb0e174ab	10/17/2022	BTC	0.04643618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d18330-c4bf-4458-a890-8bd44cbe827c	10/17/2022	USD	0.29807694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9481905b-e824-4794-b44e-9993ec8e2955	10/17/2022	USD	0.00073394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8841426b1-0052-4a81-ba27-49c288a30fc6	10/17/2022	ETH	0.00411185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c4054a-0f3f-4041-bccc-7e9e16ea0b68	10/17/2022	USD	0.00502892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3aaec2a-b6d4-45cd-9c4c-02bcb0e174ab	10/17/2022	ADA	1065.40819500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789b3b84-385d-4d1e-9a0b-b5c75b978b6	10/17/2022	BTC	0.00000379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d4905b-e824-4794-b44e-9993ec8e2955	10/17/2022	LTC	0.03026209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9e1330c-c4bf-4458-a890-8bd44cbe827c	10/17/2022	IGNIS	33.19935919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8841426b1-0052-4a81-ba27-49c288a30fc6	10/17/2022	ONT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d18330-c4bf-4458-a890-8bd44cbe827c	10/17/2022	BTC	0.00604742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daed816-141a3-abae-9214-31e42eb3247	10/17/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3aaec2a-b6d4-45cd-9c4c-02bcb0e174ab	10/17/2022	NEO	2.31617647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfe3d362-8b0c-4d8b-8195-a24da554c59	10/17/2022	USD	0.00061321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfe3d362-8b0c-4d8b-8195-a24da554c59	10/17/2022	BTC	0.00000621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f18286-004c-40af-4333-b666091fd281	10/17/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c4054a-0f3f-4041-bccc-7e9e16ea0b68	10/17/2022	USD	0.03104404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3aaec2a-b6d4-45cd-9c4c-02bcb0e174ab	10/17/2022	ETH	0.00000379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7aa06a-f122-4a4d-819e-025c1862c294	10/17/2022	ADA	344875.42160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	583080d4-aaab-4624-9152-ca47b3c1b5b4	10/17/2022	USD	0.01595337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d18330-c4bf-4458-a890-8bd44cbe827c	10/17/2022	OK	2124.10517500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66718190-2918-4a64-9c34-34f89866457	10/18/2022	USD	0.00004111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	RLC	4.53197099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	ONT	8.42932084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	QWARK	68.92590460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdcdfc72-9272-4083-a07f-978165639f71	10/18/2022	BCHA	0.00204040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	MUSIC	192.30386620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	ONG	0.82275632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	ETH	6.48299065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db26774-40db-468b-831e-42d855c7e84d	10/18/2022	DOGE	5810.13432200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdcdfc72-9272-4083-a07f-978165639f71	10/18/2022	DOGE	1151.04811900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	ZEN	0.00002014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	XRP	61.50927306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44f6938-74c2-48ee-afef-c8f0105dfdcf	10/18/2022	XEM	4.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f0b8db-f99-4ab6-99dc-a13e909c4f6	10/18/2022	DCR	0.00576315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	ETH	2.49941228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	DOGE	1811.92038500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f2f44da-a4d3-4c79-94b6-07107db39348	10/18/2022	IGNIS	52.48739424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	HIVE	188.47672280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44f6938-74c2-48ee-afef-c8f0105dfdcf	10/18/2022	IGNIS	64701.48586000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	ZIL	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ENG	4.34782609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	XRP	476.92423100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ADA	26.23983206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	POWR	4625.72396800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	SLR	22.68422550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32a08b-447e-419e-aa15-aa5d7b840a63	10/18/2022	ADA	10.76021535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e44f6938-74c2-48ee-afef-c8f0105dfdcf	10/18/2022	XYM	4.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	FIRO	2.54619630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	EDEGLSE	46.22886387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0241e7d0-e6f8-41d4-9829-b99ea081823	10/18/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity

Page 493 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a928b32b-9fa6-4535-b11a-48ae01180c09	10/18/2022	SRD	176.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a928b32b-9fa6-4535-b11a-48ae01180c09	10/18/2022	BTC	0.56849786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8994d788-b574-4564-b477-df3c3c515899	10/18/2022	ETC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0f8b0-dbbc-4850-ae6f-e6d5d5017b26	10/18/2022	USD	318.11835400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	DGB	219.14226060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0f8b0-dbbc-4850-ae6f-e6d5d5017b26	10/18/2022	ETH	1.55278074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aea89674-0899-43c6-80d1-e6c756d2544a	10/18/2022	USD	0.03057185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	USD	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	ETHW	2.49941228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c0ba55-32da-4f25-815f-24c31398daa4	10/18/2022	USD	0.92772582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	IGNIS	8.02552697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0241e7d0-e6f8-41d4-9829-b99ea081823	10/18/2022	IGNIS	108.45536350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	BTC	0.22385878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0f8b0-dbbc-4850-ae6f-e6d5d5017b26	10/18/2022	SLM	468.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	SCX	1326.0732600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32a08b-447e-419e-aa15-aa5d7b840a63	10/18/2022	BAY	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ACHA	0.09821304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	XLM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cc1f10b-a9f3-4999-93a3-3619efb0bf	10/18/2022	USD	0.03120192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	ADA	68.43143636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0f8b0-dbbc-4850-ae6f-e6d5d5017b26	10/18/2022	GRS	55.54951101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	OK	2385.89693000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	GNO	0.09471586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	XLM	1741.14156000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	BSV	0.09821304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	CRW	142.16710500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	809f31e0-3b4f-44d5-b748-e73d7cdca3a2	10/18/2022	ETHW	4.0521559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	WAVES	1.37499441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	SCX	4500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050a37a3-6453-426d-ae4a-decaef8784db	10/18/2022	BTC	0.25883934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a928b32b-9fa6-4535-b11a-48ae01180c09	10/18/2022	USD	0.00731282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	NXC	404.74758840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	YTC	4.61018885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	POWR	202.38109840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0241e7d0-e6f8-41d4-9829-b99ea081823	10/18/2022	ARK	11.97172007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	DASH	0.06585878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdcdfc72-9272-4083-a07f-978165639f71	10/18/2022	BTC	0.00020400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	USD	0.16964446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	ARK	0.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	DOGE	997.28039000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32a08b-447e-419e-aa15-aa5d7b840a63	10/18/2022	XEM	26.20871188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8994d788-b574-4564-b477-df3c3c515899	10/18/2022	EFL	1.22958919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	BKL	244.82160300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	CAN	183.12029120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	PTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	CRB	18.85725060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0448151-cb7c-42e4-a5f5-27a6881bc061	10/18/2022	USD	0.00015399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfba0-e6d1-4361-9e8a-f34b4a4bc30a	10/18/2022	XVG	174.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	SLR	205.24849960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4acelf7-5d42-4e5a-a7f5-71585717ac33	10/18/2022	LTC	19.69053451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f0b8db-f99-4ab6-99dc-a13e909c4f6	10/18/2022	IOC	0.00054712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	BTC	11.95561370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	HBD	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-8bfc-4e18-ba8a-83bf47a17177	10/18/2022	XVG	5386.06911400	Customer Migration to Non-Debtor Entity

Page 494 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	VRG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050b5ebd-b6b4-40d7-8052-8d5461b89124	10/18/2022	USD	0.00139685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	XRP	67.8978158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfa0d-ed61-4361-9e8a-3f48b4ab30a	10/18/2022	VTC	1.34278846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	BTC	0.04104184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b718190-2149-4e64-93a-34389886645f	10/18/2022	STRX	0.80833764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	ETH	10.677086250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	1.204521250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfe5ad9-2e48-4f5e-b485-d810330d30a6	10/18/2022	BTM	0.00076585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b718190-2149-4e64-93a-34389886645f	10/18/2022	BTC	0.06326258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25f08dbd-f99-4b6d-99dc-613a3690c4fe	10/18/2022	RPT	0.27877030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd2777-4ad8-4686-8316-f2d85cf7e84d	10/18/2022	XXLM	11.257390300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c0b5a5-32da-4ef5-815f-24c13d98da4a	10/18/2022	USD	0.02667142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-bdfc-4e1b-baa8-83c3f7a1717	10/18/2022	SNT	1277.5358610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	ADA	1200.6665800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-bdfc-4e1b-baa8-83c3f7a1717	10/18/2022	BTC	0.00000330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c0b5a5-32da-4ef5-815f-24c13d98da4a	10/18/2022	NEO	0.37855511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	ETH	75.719778000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	NAV	383.05878550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	USD	73.35468700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	BCH	0.09921384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	DOT	12.54454441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfe5ad9-2e48-4f5e-b485-d810330d30a6	10/18/2022	RVN	7.82152796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-bdfc-4e1b-baa8-83c3f7a1717	10/18/2022	WAVES	6.64499410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92832b-9faf-4535-811a-48ae0118b009	10/18/2022	DOGE	39.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	BTC	0.10130011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da4cfef-56d2-4e5a-af7f-1585717a813a	10/18/2022	RVN	20.22075000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a048151-af-c7c-42d5-805a-27a68681c6b1	10/18/2022	USD	6.62151595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfa0d-ed61-4361-9e8a-3f48b4ab30a	10/18/2022	STEEM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	ETH	7922.32828000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	LBC	70.56137598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdfc72-9272-4083-a07f-195816563071	10/18/2022	BCH	0.00020400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	LSK	19.45049094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	UBQ	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	INTC	24.12280700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	LANT	0.00341918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da4cfef-56d2-4e5a-af7f-1585717a813a	10/18/2022	ETHW	0.14808566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac32a08f-47d6-419e-a51f-5a57b8040a3	10/18/2022	YHM	26.20871198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	ETHW	5.52780453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	9855.87000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	147.67086250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd2777-4ad8-4686-8316-f2d85cf7e84d	10/18/2022	ETH	0.00000467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	0.14155833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	VRM	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8065048-bdfc-4e1b-baa8-83c3f7a1717	10/18/2022	USD	0.08749512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc0b08d-bdbc-4850-af6d-e6d50b17b26	10/18/2022	RXP	116.56223700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfa0d-ed61-4361-9e8a-3f48b4ab30a	10/18/2022	RRD	2292.04017000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	5.22677183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	PAY	80.00768007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a92832b-9faf-4535-811a-48ae0118b009	10/18/2022	ETH	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	ETH	67.68889520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfa0d-ed61-4361-9e8a-3f48b4ab30a	10/18/2022	DOPE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	QTM	0.11641715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0343e21-abef-451d-bed1-caa20cc62a33	10/18/2022	DCR	4.25416640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37bfa0d-ed61-4361-9e8a-3f48b4ab30a	10/18/2022	HIVE	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919572ca-9958-4227-bbc5-b7675e137f5b	10/18/2022	IOU	12.12121212	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	20778fe-a993-44d4-8b75-dcc736aa2775	10/19/2022	BCH	0.00000137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031aa67b-9ba1-47d2-8da1-5ba37f69229a	10/19/2022	EXP	58.42272714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	DASH	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	DMT	7.69790305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20778fe-a993-44d4-8b75-dcc736aa2775	10/19/2022	XVG	19662.59350500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	IGNIS	3.01688158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c046fc9b-5a00-433c-47db-a2d47ce1b864	10/19/2022	XTM	920.77997310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	VIA	19.41746920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca58252-82e7-4ae2-a11e-80b8c3778693	10/19/2022	BTC	0.01011502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca58252-82e7-4ae2-a11e-80b8c3778693	10/19/2022	COVAL	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a66f6d1-3cc4-a112e-8b46-148f95bd5b75e	10/19/2022	ZCL	10.16461484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c946fc9b-5a00-433c-47db-a2d47ce1b864	10/19/2022	ETC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	ZEC	0.00222613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	ZCL	1.37972000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	MYST	12.48840688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	ETH	0.01570705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5d5d5a-e450-a11a-bcd3-830a2e7b2b42	10/19/2022	NEO	0.00007025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1b7bf7-626c-4d4e-8a3d-9223b78d7c6	10/19/2022	BCH	0.03062879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	XVG	555.40258800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0dc0cb-b0a7-45c5-a4b6-a884951c64d8	10/19/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20778fe-a993-44d4-8b75-dcc736aa2775	10/19/2022	USD	0.01172264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a52983c-003b-4ac5-bbb9-54575091541e	10/19/2022	USD	2459.10801500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	BCH	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031aa67b-9ba1-47d2-8da1-5ba37f69229a	10/19/2022	DOT	0.00022043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031aa67b-9ba1-47d2-8da1-5ba37f69229a	10/19/2022	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	FIRO	481.525249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	STRAX	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	ZRX	2.20741705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	ZCL	0.42275939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5d5d5a-e450-a11a-bcd3-830a2e7b2b42	10/19/2022	BTC	0.00447482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	USD	0.00515325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1b7bf7-626c-4d4e-8a3d-9223b78d7c6	10/19/2022	BSV	0.03062879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	STMX	124.47140380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20778fe-a993-44d4-8b75-dcc736aa2775	10/19/2022	BTC	0.00019807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1b7bf7-626c-4d4e-8a3d-9223b78d7c6	10/19/2022	BCH	0.03062879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	VTC	5.94149835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a66f6d1-3cc4-a112e-8b46-148f95bd5b75e	10/19/2022	AEON	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab029cb4-3d18-474f-a4b6-29f6e3214c5b	10/19/2022	EXP	41.49827202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	757672ac-0511-43c2-815f-83bad9ea0808	10/19/2022	STRAX	0.98750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967d9625-a88e-4c76-a516-112d59f97eb	10/19/2022	XVG	40665.27210000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	FUN	97.82829681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	FIRO	0.12141360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	GOOGL	0.80970220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	BSV	0.09758007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a66f6d1-3cc4-a112e-8b46-148f95bd5b75e	10/19/2022	XVG	6.80113300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998b9a4a-6d1e-4042-bc3e-78c4a4a0179	10/19/2022	ETC	14.97587893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab029cb4-3d18-474f-a4b6-29f6e3214c5b	10/19/2022	TRX	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	WAVES	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	USD	109.18770120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	GRS	3.48882203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967d9625-a88e-4c76-a516-112d59f97eb	10/19/2022	BCHA	0.00000136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	SYS	104.0740560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	ETHW	0.01570705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab029cb4-3d18-474f-a4b6-29f6e3214c5b	10/19/2022	BTC	0.02380355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	XRP	124.52403100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	ARRR	9000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2e347617-a9e0-44d4-8b75-dcc736aa2775	10/19/2022	FUN	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0323a67b-9ba1-47d2-8da1-5ba37f69229a	10/19/2022	MUSIC	106799.99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033bea19-aee2-4c4d-82b3-3844fc59553	10/19/2022	XMR	6.07238531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59aaaa97-cc01-45a7-9dde-3385b02fa69b	10/19/2022	ADA	2700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0c3706-0863-45f2-9e0c-01c7f5a312d	10/19/2022	GBG	0.41100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967d9625-a88e-4c76-a516-112d59f97eb	10/19/2022	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0dc0cb-b0a7-45c5-a4b6-a884951c64d8	10/19/2022	ETHW	0.14684000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab029cb4-3d18-474f-a4b6-29f6e3214c5b	10/19/2022	DNT	61046.51163000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a029ab33-bc3b-43cc-9b7d-a5e0874a5e4d	10/19/2022	BTC	0.02198106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033bea19-aee2-4c4d-82b3-3844fc59553	10/19/2022	ZCL	0.81118710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a029ab33-bc3b-43cc-9b7d-a5e0874a5e4d	10/19/2022	NEO	10.44754549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	XMY	1463.49895000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	967d9625-a88e-4c76-a516-112d59f97eb	10/19/2022	ROD	204607.02910000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	icac1061-a574-442d-ba6b-135ec729081	10/19/2022	SCD	0.34357486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	XON	216.84782100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a52983c-003b-4ac5-bbb9-54575091541e	10/19/2022	USD	497.85822370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	LTC	0.03642922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	LBC	81.39129200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	LTC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033bea19-aee2-4c4d-82b3-3844fc59553	10/19/2022	BTC	0.14372549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66f6d133-83c7-4524-7233-550ba9c9b38f	10/19/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	TRST	38.33595947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a66f6d1-3cc4-a112e-8b46-148f95bd5b75e	10/19/2022	BTC	0.00022000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b9-9238-b4ba-4161-9f11-7858d451601	10/19/2022	COVAL	235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a029ab33-bc3b-43cc-9b7d-a5e0874a5e4d	10/19/2022	QNG	0.17159854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca58252-82e7-4ae2-a11e-80b8c3778693	10/19/2022	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fce9f98-9c04-408b-8a26-c05a4eb01e	10/19/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dadefaff-1ec3-404b-9ecf-b5cc2dca3c1f	10/19/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998b9a4a-6d1e-4042-bc3e-78c4a4a0179	10/19/2022	BTC	0.02026055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59aaaa97-cc01-45a7-9dde-3385b02fa69b	10/19/2022	SALT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	EMC2	24.76055451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	BTC	0.00022615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a52983c-003b-4ac5-bbb9-54575091541e	10/19/2022	XRP	1076.79212500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	MUSC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	COVAL	235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa4d24c9-1e69-a0d0-4357-c8a86a004dc	10/19/2022	LTC	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95769d6e-a471-4424-9e8c-ba3f1e5bcb5f	10/19/2022	GLC	16.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab029cb4-3d18-474f-a4b6-29f6e3214c5b	10/19/2022	DOPE	4554.26063000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72a6b8d2-1255-415d-a845-7258757c53b	10/19/2022	ONT	0.22244077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fce9f98-9c04-408b-8a26-c05a4eb01e	10/19/2022	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a66f6d1-3cc4-a112e-8b46-148f95bd5b75e	10/19/2022	EXP	0.42728573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72a6b8d2-1255-415d-a845-7258757c53b	10/19/2022	BTC	0.00339165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1b7bf7-626c-4d4e-8a3d-9223b78d7c6	10/19/2022	QWARK	1289.89657000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	CRO	287.24628270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0dc0cb-b0a7-45c5-a4b6-a884951c64d8	10/19/2022	USD	0.00205362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	ZEN	2.35231738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a029ab33-bc3b-43cc-9b7d-a5e0874a5e4d	10/19/2022	ADA	2.08890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c946fc9b-5a00-433c-47db-a2d47ce1b864	10/19/2022	QDA	7104.13629500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1b7bf7-626c-4d4e-8a3d-9223b78d7c6	10/19/2022	BTC	0.00476522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	PPC	50.62344200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a029ab33-bc3b-43cc-9b7d-a5e0874a5e4d	10/19/2022	ETHW	0.00001254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a0dc0cb-b0a7-45c5-a4b6-a884951c64d8	10/19/2022	ETH	0.14684000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad0c3706-0863-45f2-9e0c-01c7f5a312d	10/19/2022	VDC	1203.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfc0d1d-1e6a-a51a-955b-9784c381414	10/19/2022	BXT	0.01612495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fce9f98-9c04-408b-8a26-c05a4eb01e	10/19/2022	SCD	858.42931730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc9b99a-bc5b-409f-9d9a-b5a6458b58c9	10/19/2022	MUNT	8710.30373100	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	967d9625-a88e-4c76-a516-112d59f97eb	10/19/2022	SC	84099.23560000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	GRS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa0c424a-0350-49b7-bb0d-8915563ca0b	10/20/2022	IGNIS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5208b7-c41f-4548-70f8-bd69e35e47b6	10/20/2022	ETHW	0.03049317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaad7f0c-8b71-4643-98d4-0d9d622b52ae	10/20/2022	BCHA	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	GBYTE	0.00019378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	CRO	0.11498355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d7db5a-73da-40b7-bb26-628fc898b65b	10/20/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61e8e52-5e9b-40ca-994d-43cac45124fc	10/20/2022	USD	0.00073948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	FIRO	0.00028580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	RDD	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	LSK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca3623e-0b4b-4112-3ef4-a397911119e0	10/20/2022	UKG	299.38971830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca3623e-0b4b-4112-3ef4-a397911119e0	10/20/2022	XMG	108.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	POT	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	OMG	0.91200408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd3eb2e-9761-4114-747-2e046c55b2d5	10/20/2022	BTC	0.00000254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807612a3-d9a8-4af1-9f11-152d0636cd0f	10/20/2022	ETH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	DAI	589.46197010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d7db5a-73da-40b7-bb26-628fc898b65b	10/20/2022	GRS	0.25343903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d7db5a-73da-40b7-bb26-628fc898b65b	10/20/2022	VTC	38.51453817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd3eb2e-9761-4114-747-2e046c55b2d5	10/20/2022	ETH	0.00005695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bd3eb2e-9761-4114-747-2e046c55b2d5	10/20/2022	TRX	365.06032370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b76c31b-3504-a4b7-a611-24989702222c	10/20/2022	USD	0.00025712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8876b03d-c131-454e-99b3-195325a292b8	10/20/2022	USD	0.00062049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8876b03d-c131-454e-99b3-195325a292b8	10/20/2022	BTC	0.00000727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	PART	0.68080014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	RVR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b711e27-9d72-542e-a6b0-7617e543a7ba	10/20/2022	STEEM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807612a3-d9a8-4af1-9f11-152d0636cd0f	10/20/2022	IGNIS	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	RVN	0.98657912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48d7db5a-73da-40b7-bb26-628fc898b65b	10/20/2022	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	QNT	9.42349828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca3623e-0b4b-4112-3ef4-a397911119e0	10/20/2022	SWT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bd94a4-2b17-4fbd-0203-aea546ba521	10/20/2022	UKG	0.00014983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88c4292c-c07-7425-95df-bf432c362de	10/20/2022	USD	0.00003187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d58f07-f7cd-4cd9-a08a-fc1edab65117	10/20/2022	RDD	71496.00207000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b76c31b-3504-a4b7-a611-24989702222c	10/20/2022	QNT	2.15486525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/20/2022	BCH	0.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d7ddbc-828e-41d6-b613-180880774331	10/20/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6c27cbd-7f8e-4d06-9751-c558998e17c7	10/20/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efbc5493-c61-1470-8649-841c6da98d29	10/20/2022	BTC	0.02064199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	SC	339.62816590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f620bacd-c351-4779e-9c6a-b027a88ba231	10/20/2022	BITB	44229.81422000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c8f351-3351-4862-ac74-35ef135a2166	10/21/2022	ZCL	0.26669572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c8f351-3351-4862-ac74-35ef135a2166	10/21/2022	ETH	1.57207413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c686f6-6698-4002-0336-673cae9f8011	10/21/2022	USD	47.53710358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c686f6-6698-4002-0336-673cae9f8011	10/21/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	NXT	54.63379006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	PAY	9.15942055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	LSK	5.92526124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	BAY	412.78409950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be052680-475c-43a4-a56a-dd5826824c	10/21/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3e227de-7620-4f98-b5a5-00dfbd95b6	10/21/2022	BTC	0.00033455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3e227de-7620-4f98-b5a5-00dfbd95b6	10/21/2022	SNT	37.32727520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b19d0062-6227-4512-862b-373a090c20c2	10/21/2022	BTC	0.10992491	Customer Migration to Non-Debtor Entity

Page 501 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d7c8f351-3351-4862-ac74-35ef135a2166	10/21/2022	DOGE	0.53125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b19d0062-6227-4512-862b-373a090c20c2	10/21/2022	RDC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	WAVES	2.00714600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	BSV	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3e227de-7620-4f98-b5a5-00dfbd95b6	10/21/2022	SC	309.95727200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b19d0062-6227-4512-862b-373a090c20c2	10/21/2022	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	GLM	49.14853329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84f59ad2-5e9b-40ca-994d-43cac45124fc	10/21/2022	EFL	549.99419120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	ADA	910.01422230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	OMG	1.07682265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	GAME	15.15047821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e2958a-b8c0-4aeb-bffa-cas222a858d	10/21/2022	TUBE	7163.44049200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e2958a-b8c0-4aeb-bffa-cas222a858d	10/21/2022	ETHW	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	BSV	0.02039922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	LTC	0.08622761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	STRAX	14.65630954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	WAVES	5.75085693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	BCHA	0.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e2958a-b8c0-4aeb-bffa-cas222a858d	10/21/2022	FCT	24.95500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	XVG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	KMD	7.22379850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	NMR	0.81629209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	LTC	4.71987227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e2958a-b8c0-4aeb-bffa-cas222a858d	10/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	BTC	0.00067919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	XTM	217.43875960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	XRP	2441.82700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	KVG	5.72523751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b19d0062-6227-4512-862b-373a090c20c2	10/21/2022	MNO	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d23b089e-8578-4e6d-8bda-bc397f8f3421	10/21/2022	BTC	0.00493508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	ADA	246.91359620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	EMC2	0.37504339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	XMR	1369.99124300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	AMP	26.68413771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e2958a-b8c0-4aeb-bffa-cas222a858d	10/21/2022	BTC	0.00065838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84f59ad2-5e9b-40ca-994d-43cac45124fc	10/21/2022	DOT	1.26127996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	OMG	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c1ae974-473d-4e61-b628-b1c7d858a73e	10/21/2022	PAY	106.08666460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	USD	0.03267974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	MLN	0.20496980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	NXT	66.49616368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be052680-475c-43a4-a56a-dd5826824c	10/21/2022	XTM	292.20012000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	FCT	0.33048293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	RPC	659.00710190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3e227de-7620-4f98-b5a5-00dfbd95b6	10/21/2022	LTC	25.89575326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c8f351-3351-4862-ac74-35ef135a2166	10/21/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03818c72-5310-4a99-a2e4-e24f1d39ecd0	10/21/2022	ETHW	24.71722008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	VTC	5.83381189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-b4a7-bfaa54b820b	10/21/2022	MAID	128.53470440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	BCH	0.02038372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	MONA	0.03739977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	BCHA	0.02039922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	STORJ	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c1ae974-473d-4e61-b628-b1c7d858a73e	10/21/2022	EMC2	1.99477500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	SALT	2.19976825	Customer Migration to Non-Debtor Entity

Page 502 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	DCR	0.48755543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7c8f351-3351-4862-ac74-35ef135a2166	10/21/2022	XRP	36.25047407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	CVC	43.70470225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4283008d-80c4-48a8-6af4-fbaa54be820b	10/21/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b9d0062-d227-4512-862c-373a09e20b	10/21/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	NEO	1.06328798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	OK	37.9558703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42c3008d-80c4-48a8-6af4-fbaa54be820b	10/21/2022	OMG	0.40831015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c1a6074-743d-4ad1-b626-b1f7a85943a7	10/21/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efbc403-491c-4740-8649-81c6a9d9241c	10/21/2022	ETH	2.06897887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d32b095e-7875-4e8d-8bda-bc397f342c	10/21/2022	ETH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	EXP	7.34989041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	CLM	43.03964919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03817c72-5310-4a99-a2af-e2421c39ecd0	10/21/2022	XLM	262.89303660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	DAWN	30.84784183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84f59ad2-5e9b-4cea-994d-43ac3c124fc	10/21/2022	POT	2040.87038100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3c27d46-7620-4f98-b5a5-00df00d3f361	10/21/2022	POT	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b27dbc-1282-4106-b1e3-110808774331	10/21/2022	NEO	0.3012574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	038167c7-5310-4a99-a2af-e2421c39ecd0	10/21/2022	ETH	4.4127328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b9d0062-d227-4512-862c-373a09e20b	10/21/2022	XRP	200.40116500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b9d0062-d227-4512-862c-373a09e20b	10/21/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	ZEC	0.02678323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b9d0062-d227-4512-862c-373a09e20b	10/21/2022	USD	0.00548383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84f59ad2-5e9b-4cea-994d-43ac3c124fc	10/21/2022	LTC	0.18005184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efbc493f-61c-4740-8649-81c6a9d9241c	10/21/2022	GLC	20.69528486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0991a3-6096-4696-a08c-654c3d42b95	10/21/2022	ADX	99.05229465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be052680-d7f5-434a-ae58-b5e282624c	10/21/2022	EDGELES	10.83777660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b19ca3-b3cd-4cc3-9a32-8880767593	10/22/2022	ZLC	17.8019696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	ETHW	0.62048070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0897787f-47f9-4c9e-ac9e-0b71759a57	10/22/2022	XVC	25470.82243000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	009f4d6d-7813-434a-ae58-b5e282624c	10/22/2022	XMG	119.30740480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f54dc4c-7813-434a-ae58-b5e282624c	10/22/2022	MNT	69.33890005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4290b4-43c4-4ef1-b0d5-738f56a3c07f	10/22/2022	TUSD	0.19767150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5ee6be5-2246-4e0a-978c-c088f8e8989c	10/22/2022	USD	0.99129794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	XRP	9000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7836bfdd-7bbf-40f5-8098-e166e132ca8f	10/22/2022	SEQ	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3286353-6962-480b-b6eb-2717c33ea1	10/22/2022	ARK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7818dbf3-b39f-477f-8b0c-4b6a7773989a	10/22/2022	ZLC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ba483-3db3-4a1b-b0d4-494303a35495	10/22/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66ba483-3db3-4a1b-b0d4-494303a35495	10/22/2022	USD	0.00334200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b19ca3-b3cd-4cc3-9a32-8880767593	10/22/2022	BTC	0.00003160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	ETH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2594402-1269e-404a-91c5-01d0b05053b	10/22/2022	ZEC	0.1652041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	LISK	89.9957328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5feb5-107dc-425a-b89f-47a354137f3e	10/22/2022	GOLOS	0.36700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3409b505-678e-4e39-9686-b7afb39623f	10/22/2022	ETH	0.0001077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5f9e-46d8-b6c3-1c1ddfd41271	10/22/2022	UKG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3286353-6962-480b-b6eb-2717c33ea1	10/22/2022	BTC	0.0193465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4114eb0b-7033-444a-ae58-4566d4b1694a	10/22/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9513a270-d9fd-4734-8094-30554717695a	10/22/2022	BCHA	0.0012540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8696285-5021-402d-335e-8059f48c4d1	10/22/2022	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	099f4d6d-7813-434a-ae58-b5e282624c	10/22/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f54dc4c-7813-434a-ae58-b5e282624c	10/22/2022	LTC	0.00026030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84e5253-497e-44d1-b059-54d2e0d453	10/22/2022	BTC	0.00003672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e9022a-7aaa-4691-81f4-4e60b057be4e	10/22/2022	XYM	4000.000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0769f024-7aaa-469f-8f14-46e0507cbe4e	10/22/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09c59af-6a8b-404d-a9c5-4526300f8	10/22/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5a9b-46eb-bc51-dfdd6f427d1	10/22/2022	IGNIS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7818d381-3bdf-4a1c-877f-bb0c-4b9a87789da	10/22/2022	RDD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5a9b-46eb-bc51-dfdd6f427d1	10/22/2022	XVG	0.03318900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	666a8b83-3bdf-4a1b-b0d4-49d430a35495	10/22/2022	USD	0.00004668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0897f8f7-cfdb-470a-9c9e-a927715ba5f7	10/22/2022	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5a9b-46eb-bc51-dfdd6f427d1	10/22/2022	BAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37ac0cd1f1-453e-49f1-aded-bb55a2099677	10/22/2022	BTC	0.00007137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5a9b-46eb-bc51-dfdd6f427d1	10/22/2022	USD	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b32af3-5a9b-46eb-bc51-dfdd6f427d1	10/22/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0769f024-7aaa-469f-8f14-46e0507cbe4e	10/22/2022	BCH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3da0e8b7-989d-446b-8a9e-8beaa98b892c	10/22/2022	ADA	0.00025747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	UKG	566.76136360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	XYM	3603.08908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c0f687f8-fdeb-4e9f-95c3-40c371e0047f	10/23/2022	USD	0.04848162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	ENG	214.52074240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	XTZ	372.40802120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	BTC	0.13301922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	ARRD	306.76576120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	ADX	415.72435490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	BCH	0.00059529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	DOGE	0.00002600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19fca5d0-3b3d-439d-af4f-892c14b07580	10/23/2022	ETH	0.00014445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	LINK	104.18243240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	BTC	0.00001834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0125271-66d4-4554-9ca1-75437279a351	10/23/2022	USD	0.00394535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	XRP	1068.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdb6bb8b-d92b-4c4a-845b-31b84af607d8	10/23/2022	ADA	0.05101032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	PAY	204.27773880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	BTC	0.21415952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	XRP	1974.58225100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	NXS	7000.34807100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba261-5a8f-4a0d-86c2-18382b17167e	10/23/2022	USD	391.11945750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	NEO	57.18202483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	EMC2	1466.91176500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	XRP	280.52500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	CVC	448.01201440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb89252-ea9f-4e56-8a75-41479c03ff	10/23/2022	BTC	0.00013148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	ETH	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	RDD	3034.27190100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	RISE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	BTCLD	264.67615470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f343677-0f4d-4400-8926-b2549ca13d	10/23/2022	MUSIC	172.57758470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	ADA	991.11945750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	DOGE	9876.23762400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	LMC	478.64683300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80fa0422-8011-4440-4037-82a9a1efd35	10/23/2022	VTC	101.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	NXT	1058.80479800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	GLM	0.00001720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b615729f-495f-4968-a506-ea2c35a84db9	10/23/2022	USD	0.00142036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	XDN	1955.88235300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bb89252-ea9f-4e56-8a75-41479c03ff	10/23/2022	RVN	0.01203000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdb6bb8b-d92b-4c4a-845b-31b84af607d8	10/23/2022	LMA	0.00000142	Customer Migration to Non-Debtor Entity

Page 505 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	TRX	1903.62595400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f85b04-71f5-48b9-bec5-94638b38e32	10/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93da0e87-990d-44ab-8a9e-8beaa98b892c	10/23/2022	USD	0.05004781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	KMD	103.94888160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f343677-0f4d-4400-8926-b2549ca13d	10/23/2022	CRW	12.01807229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	USD	0.00441325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52607448-c15f-4e97-ba4d-b968027abb1b	10/23/2022	IGNIS	529.40234880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19fca5d0-3b3d-439d-af4f-892c14b07580	10/23/2022	ETHW	900.00144490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	XRP	0.02093089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	KVG	4865.83659000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80fa0422-8011-4440-4037-82a9a1efd35	10/23/2022	RDD	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b559d14e-8a9d-4a4f-8107-0c144d8a5b1	10/23/2022	USD	0.25971233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	XLM	204.46282400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b559d14e-8a9d-4a4f-8107-0c144d8a5b1	10/23/2022	BTC	0.21575841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	FIRO	0.96153846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	VTC	8.97750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e237384a-5dee-4bc7-ab2d-3c9f65d1c773	10/23/2022	EMC	338.15914710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd843b9a-c7ae-448b-8157-547f649a6c9f	10/23/2022	USD	0.00004231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	USD	29017.12657000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f343677-0f4d-4400-8926-b2549ca13d	10/23/2022	USD	0.00270575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	BAY	41.12886458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	BTC	0.00000210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbde67a9-e95a-4454-8a74-33298f323aeb	10/23/2022	SNGLS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e237384a-5dee-4bc7-ab2d-3c9f65d1c773	10/23/2022	XVM	338.15914710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19fca5d0-3b3d-439d-af4f-892c14b07580	10/23/2022	BTC	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	BAT	1790.20100500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8865322a-fd1f-4b8f-9768-6509f4d8927c	10/23/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80fa0422-8011-4440-4037-82a9a1efd35	10/23/2022	BTC	0.03559932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80fa0422-8011-4440-4037-82a9a1efd35	10/23/2022	XVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f343677-0f4d-4400-8926-b2549ca13d	10/23/2022	SNGLS	0.00001589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	USD	0.00003843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6564ca8-acc2-439e-a986-ba8ee2c124c	10/23/2022	WAVES	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	XEM	3603.89809000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e237384a-5dee-4bc7-ab2d-3c9f65d1c773	10/23/2022	KRP	1416.99959000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a161b5b6-3e79-4dc3-a53f-6ca19459216b	10/23/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ae3729-9221-4932-85fe-319b640ac7c1	10/23/2022	ETHC	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096232de-f699-40af-abf1-d8a9a553c0f2	10/24/2022	VTC	2.45604628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325d2b8a-6033-4c05-bca7-5b41f7e15a68	10/24/2022	USD	0.00038000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73065593-01a18-835-7f2f-570c728989e8	10/24/2022	BCH	0.00908009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2562e2fd-dfb6-4350-88f2-11f9f63d1c	10/24/2022	RLD	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ae9446-09dc-4ee7-a4e9-ba3ade21b7ec	10/24/2022	XDM	768.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0254e7b-8d31-41a2-b8cd-r050f136da	10/24/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0656f64d-8c70-4c54-9733-066196a3ebf8	10/24/2022	UKG	6.09756100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096232de-f699-40af-abf1-d8a9a553c0f2	10/24/2022	THC	15.56932484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096232de-f699-40af-abf1-d8a9a553c0f2	10/24/2022	DASH	0.02474862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-59ba-48b8-bc9f-e54d52400f74	10/24/2022	PAY	25.57599448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecdf7789e-3e91-4a89-3d6f-48ef43910f58	10/24/2022	BCH	0.00000725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bb22f10-8873-41a1-ea86-4f498e70b26c	10/24/2022	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-59ba-48b8-bc9f-e54d52400f74	10/24/2022	ZEN	0.65649899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-59ba-48b8-bc9f-e54d52400f74	10/24/2022	VIA	14.70170669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-59ba-48b8-bc9f-e54d52400f74	10/24/2022	ADT	1037.05580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0790cb06-be07-4593-aed4-09aa48649d47	10/24/2022	USD	0.97117183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86053aab-790f-432e-a10c-ec0c31e120c8	10/24/2022	QTUM	1002.40034000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b62792-f6e8-4b2e-9ef4-bb055de081be	10/24/2022	NXT	8609.47164100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6682cb9b-b0ba-4ec0-96eb-8cf5049aac38	10/24/2022	ETH	0.26635757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096232de-f699-40af-abf1-d8a9a553c0f2	10/24/2022	PAY	1.02000001	Customer Migration to Non-Debtor Entity

Page 506 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c5ae9446-09dc-4ee7-a4e9-ba3ade21b7ec	10/24/2022	NMR	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2562e2fd-dbf6-4350-882f-af1fdd53ca2f	10/24/2022	ETHW	1.23913027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	DGOGE	49998.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	HMCQ	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	EMC2	82.39949197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	RUSN	280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a2b8ac-9459-4572-b6f1-b4367242820	10/24/2022	MCIN	2314.81481500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a2b8ac-9459-4572-b6f1-b4367242820	10/24/2022	BCHA	0.01216216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ae9446-09dc-4ee7-a4e9-ba3ade21b7ec	10/24/2022	ANT	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	ENR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b354359-7d6a-41f1-82be-f853aea3a26f	10/24/2022	ETHW	0.000000293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	ADA	98271.40955000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	NAV	9.33710940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6682-b30e-b0ba-4ec0-96ab-8c5f049aac38	10/24/2022	ARDR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	USDT	0.00172493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	UCT	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a2b8ac-9459-4572-b6f1-b4367242820	10/24/2022	BSV	0.01216216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096232e-1e99-4d04-abf1-d8a9e553c02	10/24/2022	XDN	1.97993614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	RDM	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec07789e-3e1f-4889-a3d6-48e43c191058	10/24/2022	ALX	388.88904545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065644d-8c70-4433-7063-19619eb9f8	10/24/2022	ENR	0.34580024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2562e2fd-dbf6-4350-882f-af1fdd53ca2f	10/24/2022	USD	317.73222530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6075e9-9951-46e9-b0d1-4f109f3d24	10/24/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec07789e-3e1f-4889-a3d6-48e43c191058	10/24/2022	ETHW	2.4818863490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	XRP	2481.545971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	MTL	32.85021111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0254e7b-8bd3-41a2-b8c0-c8f50c136da	10/24/2022	XRP	168.32310030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065644d-8c70-4433-7063-19619eb9f8	10/24/2022	ARK	0.09149050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8117714c-8ba8-4ade-930e-a531e5b0d7c	10/24/2022	USD	2.59662763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2562e2fd-dbf6-4350-882f-af1fdd53ca2f	10/24/2022	BTC	0.01061888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	BCH	6.0984948000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	913d6bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	XHV	2.22651064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b354359-7d6a-41f1-82be-f853aea3a26f	10/24/2022	ETH	0.000000293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	BEST	179.99568840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	HDM	2.99403381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3afe310d-0332-4286-9af1-cb69b68b0709	10/24/2022	XLB	1624.59283400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	OK	45.81115929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	SIGNA	60028.25525000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3afe310d-0332-4286-9af1-cb69b68b0709	10/24/2022	ADA	1512.94068300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a2b8ac-9459-4572-b6f1-b4367242820	10/24/2022	QTUM	2.35442157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	SRD	2.99403381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	IBC	72163.62238300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065644d-8c70-4433-7063-19619eb9f8	10/24/2022	ENR	0.00103892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	DNT	29708.04500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6682-b30e-b0ba-4ec0-96ab-8c5f049aac38	10/24/2022	BTC	0.02911555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503aab-790f-432e-1a10-ecocc3e112c08	10/24/2022	USD	2610.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3afe310d-0332-4286-9af1-cb69b68b0709	10/24/2022	NXT	468.52982620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6075e9-9951-46e9-b0d1-4f109f3d24	10/24/2022	USD	0.00090991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5ae9446-09dc-4ee7-a4e9-ba3ade21b7ec	10/24/2022	BTC	0.00955807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3afe310d-0332-4286-9af1-cb69b68b0709	10/24/2022	EMC2	351.30861410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	XVG	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066232e-1e99-4d04-abf1-d8a9e553c02	10/24/2022	STRAT	0.00722847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bbc210d-6873-441e-a68c-4f98c70b26c	10/24/2022	IBX	0.40566260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	065644d-8c70-4433-7063-19619eb9f8	10/24/2022	SIGNA	0.38022619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6682-b30e-b0ba-4ec0-96ab-8c5f049aac38	10/24/2022	STRAT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9136bf9-5b0a-48bf-8c9f-e5452047074	10/24/2022	ENJ	27.92188113	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5bb2c110-6873-421e-a93c-41498670b28c	10/24/2022	EMC2	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76144ee4d-31ea-4baf-adef-d95c4193856	10/24/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4913d6f9-590a-48b6-8c9f-e54d5240074	10/24/2022	WAXP	244.28753300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503baab-790d-432e-a10c-ecoc331a120c8	10/24/2022	ETH	2.48154971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c3b86b0-b54d-4654-9982-b7e77edc89c2	10/24/2022	BTC	0.14025911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-590a-48b6-8c9f-e54d5240074	10/24/2022	QNT	1.57639006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d913d6f9-590a-48b6-8c9f-e54d5240074	10/24/2022	GUP	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0d7789e-36f1-4a89-b3d6-48ef43191058	10/24/2022	NEO	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86503baab-790d-432e-a10c-ecoc331a120c8	10/24/2022	XYM	155.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7306593d-a014-8335-b72f-570c728989e8	10/24/2022	BCHA	0.00989009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cb757109-296f-47d2-ae590-2ad0c67ee8a7	10/25/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a40023d-a330-4c4e-b4f5-e4b123a82177	10/25/2022	BTC	0.00041703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	XMR	1.09832313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80411410-4172-4326-956f-13f43181722	10/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	LTC	0.16902147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	BTC	0.00610798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	ARK	1.46235437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	XMR	10.83202256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32b92da6-767a-ea0f-a8f1-589d2abff62d	10/25/2022	BTC	0.00000062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82073d27-c0d0-40a7-87d5-0e0d1683b6ec	10/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	BCHA	0.00052537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	SC	7059.72622800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	XVG	4633.88476200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72469a81-84c4-4114-7ae-3c6c4a531184	10/25/2022	ETH	0.11798930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a6c6d9-1da8-482c-944c-c832961c4fcf	10/25/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cb757109-296f-47d2-ae590-2ad0c67ee8a7	10/25/2022	NEO	0.13319643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c01b472a-c2cc-479a-9132-782ab1d54084	10/25/2022	BTC	0.00002341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15587916-7457-4d21-bcc2-ecbe9a69d11a	10/25/2022	XLM	9.77847197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15960d44-8612-4465-88ce-15774b134c1c	10/25/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15587916-7457-4d21-bcc2-ecbe9a69d11a	10/25/2022	BTS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	LSK	69.03065640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	GBG	0.50892364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72469a81-84c4-4114-b7ae-3c6c4a531184	10/25/2022	ETHW	0.11799630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	ETHW	0.01466831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba83baa2-d732-4f39-b1a-69c6f9eeb82	10/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	XMR	0.45537547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	XLM	1.17321117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80411410-4172-4326-956f-13f43181722	10/25/2022	RDD	203335.51670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a6c6d9-1da8-482c-944c-c832961c4fcf	10/25/2022	USD	0.16600762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	ETH	0.00002394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	KMD	0.08921993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd16f17-544d-4abf-ba53-ba355c3ca1b	10/25/2022	ETH	0.00026484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	USD	0.00664619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11668af9-dc32-403f-b973-873-800e1cc0d50	10/25/2022	BTC	0.00001463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	NEO	0.00046142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a40023d-a330-4c4e-b4f5-e4b123a82177	10/25/2022	ZCL	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	BCH	0.22438790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	EMC2	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	BSD	4.66077937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	NEO	0.47500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	NXC	0.19135674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	BCH	0.00052537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80411410-4172-4326-956f-13f43181722	10/25/2022	DGB	15045.35200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba83baa2-d732-4f39-b1a-69c6f9eeb82	10/25/2022	USD	0.00002686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	412218c3-5f41-4651-a0a3-39ad9442753	10/25/2022	BTC	0.04038659	Customer Migration to Non-Debtor Entity

Page 509 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4cd16f17-544d-4abf-ba53-ba355c3ca1b	10/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb5d74-5be2-454b-bc9a-10852c4c324	10/25/2022	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be03daa2-4737-4039-b1a-69c6f9eeb82	10/25/2022	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd16f17-544d-4abf-ba53-ba355c3ca1b	10/25/2022	ETHW	0.00026484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a6c6d9-1da8-482c-944c-c832961c4fcf	10/25/2022	TRX	1114.13380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	BTC	0.00000701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	ICL	1.21058502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	SALT	360.48347180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	EDR	10.57794274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82073d27-c0d0-40a7-87d5-0e0d1683b6ec	10/25/2022	EBST	662.44190810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	ETHW	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	ZCL	4.61797261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11668af9-dc32-403f-b973-873-800e1cc0d50	10/25/2022	USD	0.00001585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15960d44-8612-4465-88ce-15774b134c1c	10/25/2022	XRP	376.19639330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	XLM	7728.26872500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	ARK	29.79915370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15587916-7457-4d21-bcc2-ecbe9a69d11a	10/25/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abb5d74-5be2-454b-bc9a-10852c4c324	10/25/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71684329-4f0d-4c41-8235-7e909d729378	10/25/2022	BTC	0.25623399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	ETH	0.01466831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	ETHW	748.69094740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7705ee1-9a4e-4a16-8705-6fbab3a3fa08	10/25/2022	XRP	1.22438790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	XRP	115.12779180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad199d1-76d2-4ab6-b29e-7a2056f7daced	10/25/2022	USD	0.15491894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	SVS	87.80921320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	ETHW	0.00000294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec1cd756-89b3-4c6e-bc80-4a86d14a809b	10/25/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a6dda6-dad1-4d34-a71d-c0c01322982a	10/25/2022	AECN	16.66597225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e06037-c357-478c-b189-b9a24676d020	10/25/2022	BTC	0.00000521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be03daa2-4737-4039-b1a-69c6f9eeb82	10/25/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114b444f-3236-408c-b11a-ca42960db63	10/25/2022	ETH	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a20f48de-fc08-4ea1-8f12-e078574c5c86	10/26/2022	XLM	1.99981729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a20f48de-fc08-4ea1-8f12-e078574c5c86	10/26/2022	USD	0.78436948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a20f48de-fc08-4ea1-8f12-e078574c5c86	10/26/2022	BCHA	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82f33a6c-c2b6-4e5a-b714-d5037c35900	10/26/2022	GUP	50.41417508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb7dc148-16d9-43b8-ac20-c05a9d4715a1	10/26/2022	ETH	0.00159305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333dfdc3-5d05-4d21-a221-031506051b4a	10/26/2022	USD	0.00120829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aec85b97-d6f7-4a28-a0d2-b920b61e27e2	10/26/2022	STRAX	27.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc50675c-87e3-4568-8f50-2a426b1d85f1	10/26/2022	BTC	0.01481771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f58a9b1-974d-41d9-8b8c-0475a5b0442	10/26/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28963aac-8421-4ffc-8d7f-0363597ce6b6	10/26/2022	QWARK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82f33a6c-c2b6-4e5a-b714-d5037c35900	10/26/2022	USD	1.75502643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de45864a-7aa1-4062-983d-83521d10f0be	10/26/2022	COVAL	48000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1b0a4a-2937-4dce-b25-b86597f7e328b	10/26/2022	LTC	12.37529947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03c384a1-728d-4840-99c-5439298498c	10/26/2022	USD	0.00472599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb7dc148-16d9-43b8-ac20-c05a9d4715a1	10/26/2022	ETH	0.00159305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f58a9b1-974d-41d9-8b8c-0475a5b0442	10/26/2022	ETHW	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ef4a6e6-8283-40d0-b70-b5b10d568a35	10/26/2022	BTC	0.00072832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de45864a-7aa1-4062-983d-83521d10f0be	10/26/2022	ONT	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5761a0f1-a60d-411c-a708-b97f255dc2c	10/26/2022	ENRG	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28963aac-8421-4ffc-8d7f-0363597ce6b6	10/26/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb7dc148-16d9-43b8-ac20-c05a9d4715a1	10/26/2022	USD	0.17661271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc5aa2d-7772-4ecc-9aa7-2bacb2d134b0	10/26/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010b5ba4-d3b6-459e-909b-5055199d9ead	10/26/2022	USD	0.00124601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc5aa2d-7772-4ecc-9aa7-2bacb2d134b0	10/26/2022	XRP	172.28395180	Customer Migration to Non-Debtor Entity

Page 510 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	28963aac-8421-41fc-807d-0363597cbe6a	10/26/2022	GBP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4854b0bf-927d-41a9-88b8-047d5e04b050	10/26/2022	BAT	10.00756534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b23dec-c2f6-45e4-b71d-05037c359902	10/26/2022	USD	1.16870421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b22d80-e206-45f2-8b25-70b5e99498f6	10/26/2022	BTC	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f16b04a-2937-4d0c-bf25-bb5997f732b8	10/26/2022	USD	0.00805415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4791cd-cd7f-4687-9841-5501105e468a	10/26/2022	USD	0.58519959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28963aac-8421-41fc-807d-0363597cbe6a	10/26/2022	EXP	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	ETC	7.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b22d80-e206-45f2-8b25-70b5e99498f6	10/26/2022	TRX	77.90593618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80334f4a-122d-48b4-b71d-05037c359902	10/26/2022	AMA	29.92449499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51af6486-09dd-43be-bc20-131040f85e85	10/26/2022	XRP	3665.73388300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5a8d82-604d-4508-ab6c-9cd784444752	10/26/2022	BTC	0.02172814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	ETHW	416.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010b5bba-d3b6-459e-090b-5051199d0ae8	10/26/2022	ETH	0.00027822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	ZEC	2.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f16b04a-2937-4d0c-bf25-bb5997f732b8	10/26/2022	ADA	5402.96798100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	BTC	0.00133338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f16b04a-2937-4d0c-bf25-bb5997f732b8	10/26/2022	USD	0.00192507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	BCHA	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aec85b9f-9d7f-4062-9834-9b35210f0e8e	10/26/2022	USD	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28963aac-8421-41fc-807d-0363597cbe6a	10/26/2022	USD	0.00455218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	BCH	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9997ea37-c697-4843-899e-19a8a03a7077	10/26/2022	BTC	0.00003036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	USD	0.00191860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e8f4e6-8283-40d0-b7f0-b9e10d5683e6	10/26/2022	ADA	15268.8422000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f21dd43-5720-4300-a15e-43597dad0278	10/26/2022	USD	0.13761743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	USD	45.30491400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7208a8-c82b-462d-b695-08c8b6d7939c	10/26/2022	USD	2424.32890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d03cf81a-123e-4840-abc5-9328b49d9849	10/26/2022	BTTOLD	13284.00706000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82d3dec-c2f6-45e4-b71d-05037c359902	10/26/2022	XMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80334f4a-122d-48b4-b71d-05037c359902	10/26/2022	SC	0.05639770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28963aac-8421-41fc-807d-0363597cbe6a	10/26/2022	SC	590.82119180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5761a601-2a0d-41f1-a708-b7ef5255cd2c	10/26/2022	USD	0.00190960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7400d632-c4e4-41f4-9e58-dab38721f3e6	10/26/2022	USD	0.00090622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc5a2d2-7772-4ecc-9aa7-2b3ac2d13430	10/26/2022	BTC	0.0011073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	ETHW	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4b5864-7a4-4062-9834-9b35210f0e8e	10/26/2022	ONG	14.72486661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51af6486-09dd-43be-bc20-131040f85e85	10/26/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9997ea37-c697-4843-899e-19a8a03a7077	10/26/2022	USD	0.93626753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458ac9a1-4072-4d7e-b682-bc3f7373347a	10/26/2022	BTC	0.00370646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b22d80-e206-45f2-8b25-70b5e99498f6	10/26/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70789a2b-004a-4e0f-aa81-a3c3b96a307d	10/26/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	010b5bba-d3b6-459e-090b-5051199d0ae8	10/26/2022	ETH	0.00002782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133c9a4f-92fd-41a4-22eb56c5c7b6	10/26/2022	BTC	0.00112241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4854b0bf-927d-41a9-88b8-047d5e04b050	10/26/2022	XVG	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9997ea37-c697-4843-899e-19a8a03a7077	10/26/2022	ETH	0.00529700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4b5864-7a4-4062-9834-9b35210f0e8e	10/26/2022	NEO	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f16b04a-2937-4d0c-bf25-bb5997f732b8	10/26/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aec85b9f-9d7f-4062-9834-9b35210f0e8e	10/26/2022	NEO	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8b22d80-e206-45f2-8b25-70b5e99498f6	10/26/2022	TRST	8.18521914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4854b0bf-927d-41a9-88b8-047d5e04b050	10/26/2022	TRX	73.71924970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	TRX	0.48000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e8f4e6-8283-40d0-b7f0-b9e10d5683e6	10/26/2022	LTC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a204f8de-f203-4a41-8f12-0f785745c8b3	10/26/2022	BCH	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70789a2b-004a-4e0f-aa81-a3c3b96a307d	10/26/2022	USD	0.02166351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a4d6d80-8a9c-4d27-bc31-826e21af9520	10/26/2022	USD	22.57523139	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	088017f6-dfb3-42ba-bc0f-0332388f2542	10/27/2022	EUR	2480.94674800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9619f4d5-c2d4-47c5-89ff-8bca9523479	10/27/2022	XEM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f0aa62-bbb2-4248-9bc0-e2c7edba442	10/27/2022	BOHA	0.00000293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	IOP	22.53389831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	844864ba-15c-4d78-9309-077b7c12604	10/27/2022	LTC	0.00000334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	NEO	0.07482406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8c4408-3b2b-4256-b263-94a30eef4cad	10/27/2022	DNT	507.63265570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d1939-3c3b-4a27-9f6f-dbbdbcccd0405	10/27/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	XYM	1.86118012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9af9d45-c2d4-47c5-89ff-8bca9523479	10/27/2022	BAY	141.53108270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f416d33-990f-487b-b5e8-79efc3a444b9	10/27/2022	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	ETH	0.34796445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6370f557-53bc-4e26-9720-693bca98a0f	10/27/2022	USD	0.00280860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9af9d45-c2d4-47c5-89ff-8bca9523479	10/27/2022	POWR	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	XEL	3.83300031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec83b347-d2b6-43a5-8a7f-974265d0454	10/27/2022	DGB	443.51996050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	662e4d88-42d7-43d1-919d-3c3da28b05d3	10/27/2022	XVG	738.25878770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	XTM	10.23911638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8c4408-3b2b-4256-b263-94a30eef4cad	10/27/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6421f4-7db0-42d4-9f6b-130ab78434ba	10/27/2022	BTC	0.02241653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e48f52b4-bf14-4bad-9379-b01c0448ba9b	10/27/2022	BTC	0.07921072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	BTC	0.00300105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e48f52b4-bf14-4bad-9379-b01c0448ba9b	10/27/2022	ETHW	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c62761-4c85-4463-b7f1-82f95a6e3878	10/27/2022	ETH	0.00002081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	MTL	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f0aa62-bbb2-4248-9bc0-e2c7edba442	10/27/2022	USD	0.00313443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec83b347-d2b6-43a5-8a7f-974265d0454	10/27/2022	USD	0.00001612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	USD	1502.50100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a0b4de-2277-43cf-a7ae-4050814e98d0	10/27/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9af9d45-c2d4-47c5-89ff-8bca9523479	10/27/2022	BTC	0.02651183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a9dc7-c3af-47d2-ad28-0f4d31a5e055	10/27/2022	ZCL	52.59093877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ec05890-49f2-41ec-afdc-65440331629a	10/27/2022	BTC	0.10411916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac5ea4f7-acee-4f09-8ef3-5a4123253408	10/27/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	BTC	57.09778631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	GNV	14.72869737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	PAY	331.12033200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	MONA	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	844864ba-15c-4d78-9309-077b7c12604	10/27/2022	USD	0.00007608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	MUNT	14.94158179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	OCEAN	126.12812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7b5b730-c833-4332-919d-a5c83476031	10/27/2022	USD	0.00007007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	844864ba-15c-4d78-9309-077b7c12604	10/27/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f0aa62-bbb2-4248-9bc0-e2c7edba442	10/27/2022	BCH	0.00000293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f84603-9048-47b7-b32b-bc2965d3d34	10/27/2022	BTCLTD	11074.51540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	EMC2	80.11164894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	ZCL	1.12256540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	USD	0.00088910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	GAME	8.05898435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6421f4-7db0-42d4-9f6b-130ab78434ba	10/27/2022	NEO	0.21445915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d1939-3c3b-4a27-9f6f-dbbdbcccd0405	10/27/2022	XCP	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8c4408-3b2b-4256-b263-94a30eef4cad	10/27/2022	ADT	1676.80465900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a059b774-420d-44b6-9bea-83ac3bc04098	10/27/2022	XVG	517.28834130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	088017f6-dfb3-42ba-bc0f-0332388f2542	10/27/2022	ETH	0.00543209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8c4408-3b2b-4256-b263-94a30eef4cad	10/27/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6370f557-53bc-4e26-9720-693bca98a0f	10/27/2022	BTC	0.00000817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	ETHW	0.00008021	Customer Migration to Non-Debtor Entity

Page 513 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	862e4d88-42d7-43d1-919d-3c3da28b05d3	10/27/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	663a9cc7-c3af-47d2-ad28-0f4d31a5e055	10/27/2022	FUN	430.30120370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	XRP	111.41147620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e48f52b4-bf14-4bad-9379-b01c0448ba9b	10/27/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e48f52b4-bf14-4bad-9379-b01c0448ba9b	10/27/2022	XRG	819.97444240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfffa9d1-a831-4b7c-920f-0e7da0f09600	10/27/2022	TVST	0.75064222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	088017f6-dfb3-42ba-bc0f-0332388f2542	10/27/2022	PUNR	0.34587711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	RVDX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec83b347-d2b6-43a5-8a7f-974265d0454	10/27/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96219a86-b462-462c-b7d1-98103ba44274	10/27/2022	MTL	37.61553342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d1939-3c3b-4a27-9f6f-dbbdbcccd0405	10/27/2022	XLM	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74d6d45-8684-4898-8989-7f18c9a9ba9d	10/27/2022	ONG	0.47106429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8b54408-3b2b-4256-b263-94a30eef4cad	10/27/2022	PCN	700.61509870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b835766-4334-4316-b034-46559a59752f	10/27/2022	USD	0.91285405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	USD	0.00091805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9af9d45-c2d4-47c5-89ff-8bca9523479	10/27/2022	ETHW	0.18990322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	088017f6-dfb3-42ba-bc0f-0332388f2542	10/27/2022	ETHW	0.00543209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f0aa62-bbb2-4248-9bc0-e2c7edba442	10/27/2022	DGB	0.00515385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	SPHR	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f23fa0f0-b6ac-4224-a435-b2b49a3e7a5f	10/27/2022	BTC	0.00207189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14631836-2690-4197-8c87-43d2997412a1	10/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfffa9d1-a831-4b7c-920f-0e7da0f09600	10/27/2022	USD	0.00626734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	XGT	4406.88109600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	DOGB	809.64268800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f0aa62-bbb2-4248-9bc0-e2c7edba442	10/27/2022	MUSIC	125667.37480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd323ab6-5527-4f9d-a9e2-b1b419d53219	10/27/2022	USD	0.26371579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24afac01-5dfff-44e6-bd0f-1a0c8a49a643	10/27/2022	CMCT	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c62761-4c85-4463-b7f1-82f95a6e3878	10/27/2022	USD	0.00117564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af70b680-af0d-43aa-9466-e7567d51d72d	10/27/2022	WINGS	3.28125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9af9d45-c2d4-47c5-89ff-8bca9523479	10/27/2022	ETH	0.18990322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9d3af3c-93c2-4d9f-9d7b-9956403200d	10/27/2022	SBD	0.54000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	ZCL	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6fdd15-e85b-4ce9-b5c8-37baef7ec6a8a	10/28/2022	DGB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	CVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f01d15-e85b-4ce9-b5c8-37baef7ec6a8a	10/28/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	EMC2	1178.68338800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c340916-a9a9-4009-9a4b-8d9a07f0e00	10/28/2022	USD	0.02896685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da02ac2b-5d6a3-4419-a94f-5d8dfc52031c	10/28/2022	USD	0.00682136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-ba05-cb3d431a3a30	10/28/2022	SERV	75868.78000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	THC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48457c6-b0a0-401d-8a05-9353d7e7027	10/28/2022	USD	0.00759394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-ba05-cb3d431a3a30	10/28/2022	PAY	0.00000700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48457c6-b0a0-401d-8a05-9353d7e7027	10/28/2022	USD	0.00047760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4554d0a-4a61-1c1e-87d7-7c2c17587589	10/28/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	WAXP	3000.13770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f01d15-e85b-4ce9-b5c8-37baef7ec6a8a	10/28/2022	ENG	6.31255054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	BTM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c098510-d7e2-4b39-88f2-77f6b30f598c	10/28/2022	ETHW	0.00004917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c59532c-f698-4244-9a55-711d9e3eb41d	10/28/2022	DOGE	100000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6fdd15-e85b-4ce9-b5c8-37baef7ec6a8a	10/28/2022	BTC	0.01469966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c098510-d7e2-4b39-88f2-77f6b30f598c	10/28/2022	ETH	0.00049187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286d055a-b0b2-420c-821f-b5818ad037f6	10/28/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6fdd15-e85b-4ce9-b5c8-37baef7ec6a8a	10/28/2022	ADA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-ba05-cb3d431a3a30	10/28/2022	IOC	0.00070704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077941a-3e26-48da-b06a-9fda9f2bd398	10/28/2022	ADA	7849.06259000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-ba05-cb3d431a3a30	10/28/2022	ZEC	0.00008985	Customer Migration to Non-Debtor Entity

Page 514 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ce2a411b-4ef4-b8d7-b484-2e9f9c52527	10/28/2022	BTC	0.00038929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	ETHW	0.02075700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f9f7e7-6f8c-41f7-9c6f-ba05d82062b5	10/28/2022	USD	0.00967475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a81e0c50-4368-4f98-b9be-41d83f8ca04	10/28/2022	BTC	0.00298182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	XDN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	BCH	0.00020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	MYM	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a81e0c50-4368-4f98-b9be-41d83f8ca04	10/28/2022	XEL	409.23076920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c5f3a38-489d-4244-9a55-744f748c7f9e3f3d	10/28/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88433ea20-2015-447-b6e5-47f9f135f91d	10/28/2022	ZLK	12.26318072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efd1fd15-8b5b-4c4f-a89-b5c8-37bae7c8a8a	10/28/2022	LSH	36.21901005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	NEOS	0.00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	PXVC	0.00000600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	RDD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077914-3a26-48da-b0e6-9fda9f2bd3b8	10/28/2022	XRP	902.84308030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	BTC	0.01796433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18d41c0f-7be3-4e99-a953-43d3d9c1c4f	10/28/2022	ATK	9.31106604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f0869c-a3ff-4797-ac5c-38e156-5597d	10/28/2022	LINK	63.88892321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	ETK	0.02659847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	ETK	0.02075700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	BITB	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad1f1672-252a-4e69-925d-10d5cad473227	10/28/2022	USD	0.17501782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f0869c-a3ff-4797-ac5c-38e156-5597d	10/28/2022	BTC	0.06892341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	ONG	0.14943724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d31eb297-azc0-4fe9-9520-b449e9f2099a	10/28/2022	USD	0.00165006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	RVR	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cd9851d-0e72-4b39-88f2-77d630f0598c	10/28/2022	USD	10.97454933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	DGB	10009.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	GLM	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	873b35d1-4f71-42f1-9a55-4a554a554a55	10/28/2022	QRL	0.00004427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	QRL	0.00000505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6295fb9-489f-42da-b7bb-a9b74a70f75d	10/28/2022	USD	0.00233347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	BCHA	1.45620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	LSK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	XRP	0.56817336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	BTC	0.00013589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efd1fd15-8b5b-4c4f-a89-b5c8-37bae7c8a8a	10/28/2022	USD	0.00258221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88433ea20-2015-447-b6e5-47f9f135f91d	10/28/2022	USD	31.42726630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077914-3a26-48da-b0e6-9fda9f2bd3b8	10/28/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88433ea20-2015-447-b6e5-47f9f135f91d	10/28/2022	BTC	0.00103451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f827f97-82da-4006-963c-aecc3b5c1217	10/28/2022	ETHW	0.00007154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	MYM	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97e1404-426f-42c4-b0a5-cb3d431a43a0	10/28/2022	ZVC	0.00000731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad1f1672-252a-4e69-925d-10d5cad473227	10/28/2022	CVC	0.00101384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	SNT	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	OK	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efd1fd15-8b5b-4c4f-a89-b5c8-37bae7c8a8a	10/28/2022	PXVC	22.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	853c38d2-16f7-4caf-a498-c9ae50196a0f	10/28/2022	WAPP	15.67789940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f9f7e7-6f8c-41f7-9c6f-ba05d82062b5	10/28/2022	ETH	0.02176184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f97897-52da-4006-963c-aecc3b5c1217	10/28/2022	OMG	448.62500020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ec5932c-f698-4244-9a55-71d9e3be4b1d	10/28/2022	OMG	3.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286055da-0b52-40a0-821b-58d128a03b7d	10/28/2022	BTC	0.00256970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a45540da-64b1-14c1e-87af-2b2c7758759f	10/28/2022	USD	6.70996385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6295fb9-489f-42da-b7bb-a9b74a70f75d	10/28/2022	GRS	0.24680027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88433ea20-2015-447-b6e5-47f9f135f91d	10/28/2022	USD	0.00052043	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	LBC	279.02097000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	ETH	0.11492912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	USD	0.00001634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50c0fa7-e671-e476-afdf-cd109e2b171	10/29/2022	USD	0.00311266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	665c3ba4-b43d-41ac-b1f2-06ac6585219	10/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b9c6e6-dbb7-4c52-91d6-e152f387189	10/29/2022	USD	0.00399379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a438b8-4146-6888-8ecb-84b7c04f5ad5	10/29/2022	XLM	3.98160758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	NAV	186.44116450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	DOGE	10999.75238000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	BCHA	0.06819021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ab8907e-bf66-4a98-a2c9-39843da9592	10/29/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	XDN	3299.56896000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	XVM	412.33907210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb51c514-05ba-4552-8a46-00808bf540d	10/29/2022	BCHA	1.87851715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	ETC	7.29313251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a57f5f9c-170c-41d8-b3e3-8464179ea994	10/29/2022	USD	0.09497052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb4eb45-d142-459f-e8f1-406b9e6542	10/29/2022	BTC	0.00007838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a438b8-4146-6888-8ecb-84b7c04f5ad5	10/29/2022	ANT	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	BTC	0.00108524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	ETHW	0.11492912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859475ea-571b-432a-b5a5-07b09a202325	10/29/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	LSK	2.29157339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	665c3ba4-b43d-41ac-b1f2-06ac6585219	10/29/2022	PUNDIX	1.09877070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	ETC	0.18259666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb51c514-05ba-4552-8a46-00808bf540d	10/29/2022	USD	0.33734741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	BTC	0.00001372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a54ae82-858c-4759-b87f-e41addf8f9a8	10/29/2022	ZRX	0.00002347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	XVG	1010.77532000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	XEM	412.33907210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0d3126-70c3-4690-a005-3d571c5b4ad0	10/29/2022	USD	0.38895293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	ADA	200.43118132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	OMG	14.71718326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	DCR	0.19068226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	BCHA	0.00208308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd3343b-1844-4d6f-873b-808833c6b69	10/29/2022	UBQ	848.91334050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	BVC	9.27924253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7062a84d-8460-4808-8e7a-2751f6f5d0d8	10/29/2022	BTC	0.00001328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a54ae82-858c-4759-b87f-e41addf8f9a8	10/29/2022	ETHW	0.00000684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	XEM	200.15967450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	MUNT	100.67259120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	SIB	5.05938033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	665c3ba4-b43d-41ac-b1f2-06ac6585219	10/29/2022	XVG	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e0e5159-6db6-42c2-a3c0-aad070748305	10/29/2022	AMP	52.23685833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	GAME	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	XLM	84.38577728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	BAT	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	ZEN	64.72652253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e0e5159-6db6-42c2-a3c0-aad070748305	10/29/2022	PINK	330.18989910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	ETHW	0.43881395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	IGNS	112.95437970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	SC	608.23170730	Customer Migration to Non-Debtor Entity

Page 517 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	859475ea-571b-432a-b5a5-07b09a202325	10/29/2022	DOGE	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d9562e2-4ab7-4e10-a7d6-bc3930000441	10/29/2022	BTC	0.00000713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0d3126-70c3-4690-a005-3d571c5b4ad0	10/29/2022	ETC	0.00000554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a57f5f9c-170c-41d8-b3e3-8464179ea994	10/29/2022	XRP	0.77348548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	MDT	25000.50509000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd3343b-1844-4d6f-873b-808833c6b69	10/29/2022	BCH	0.00006580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d92ec4a-594c-4746-9e4b-e6b77b1b6313	10/29/2022	RDD	1.95900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	USD	0.90379434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	CURE	0.95431587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	ETHW	0.01953562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859475ea-571b-432a-b5a5-07b09a202325	10/29/2022	DOGE	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5c3ba4-b43d-41ac-b1f2-06ac6585219	10/29/2022	ARD	100.00415660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	BTC	0.00000448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859475ea-571b-432a-b5a5-07b09a202325	10/29/2022	SC	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b9c6e6-dbb7-4c52-91d6-e152f387189	10/29/2022	XLM	0.34427400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	WAVES	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	DGB	2129.26710000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd3343b-1844-4d6f-873b-808833c6b69	10/29/2022	BCH	0.04051963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7062a84d-8460-4808-8e7a-2751f6f5d0d8	10/29/2022	LTC	0.01000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	BITS	38.38679022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	SCS	7690.41530100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	BSV	0.06819021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d35a010-e476-474a-88c7-a98f710d7864	10/29/2022	BTC	0.00168157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d9562e2-4ab7-4e10-a7d6-bc3930000441	10/29/2022	USD	0.08857643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc08a67-536c-4543-bc69-702eb35Aaac	10/29/2022	USD	0.00625700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	XLM	888.89274410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeafae12-5da1-16881-8d2a-90fb1a238a0e	10/29/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91436a0f-789f-4190-ba62-d1a8924e5d7d	10/29/2022	NEO	5.05738047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b9c6e6-dbb7-4c52-91d6-e152f387189	10/29/2022	DASH	0.00009995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd3343b-1844-4d6f-873b-808833c6b69	10/29/2022	BCHA	0.00006580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50c0fa7-e671-e476-afdf-cd109e2b171	10/29/2022	SALT	32.64904149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	GXS	6.06754090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fee55ab-d2a8-4279-83fb-8b7a94d605b5	10/29/2022	NXS	2288.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d0f1e75-8f55-4d48-81bd-852a369214fd	10/29/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859475ea-571b-432a-b5a5-07b09a202325	10/29/2022	DGB	177.50667150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65e8c052-fba9-4242-42e2-a919-84216258651f	10/29/2022	USD	0.10711267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a438b8-4146-6888-8ecb-84b7c04f5ad5	10/29/2022	BTC	0.00340300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a57f5f9c-170c-41d8-b3e3-8464179ea994	10/29/2022	NXT	287.35356290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	BCH	0.06819021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	XDN	8430.96179400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a438b8-4146-6888-8ecb-84b7c04f5ad5	10/29/2022	USD	1.44608780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	ADX	3.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50c0fa7-e671-e476-afdf-cd109e2b171	10/29/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	488575c1-2233-4408-8bdc-6182ba1100f6	10/29/2022	ETC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a57f5f9c-170c-41d8-b3e3-8464179ea994	10/29/2022	BTC	0.00259979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd3343b-1844-4d6f-873b-808833c6b69	10/29/2022	BAT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	XVG	11927.35960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	665c3ba4-b43d-41ac-b1f2-06ac6585219	10/29/2022	USD	0.00037782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a5300-7885-4c7b-8bb8-46edcb85b93d	10/29/2022	SVS	129.19303980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7062a84d-8460-4808-8e7a-2751f6f5d0d8	10/29/2022	CVC	34138.97930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc39615-4d26-497f-a3bd-6a14cd211068	10/29/2022	HIVE	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	SNT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109ff14d-0713-4355-82b7-2b7556182955	10/29/2022	ADABEAR	844090.63320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd833dc-b608-4d74-9a2f-10d74eb534fc	10/29/2022	XRP	200.02127180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d7540d-301d-40bb-b652-9c07e0d16454	10/29/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity

Page 518 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	ETH	0.19156352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aef61e12-5d41-4681-b82a-90f1a23ba06	10/29/2022	ADA	1672.17929500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	XVG	8866.96960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0ee55e42d497f-43bd-6a14c211068	10/29/2022	BTC	0.00009998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	XRP	200.09022400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	914340f1-78f9-4190-ba82-d1a8924657d	10/29/2022	USD	0.10668761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119416071-4353-8267-b67556182955	10/29/2022	DOGE	25751.05391000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9b9c66eb-df7c-4c52-918e-1525387189	10/29/2022	GTO	324.03068760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0ee55e42d497f-43bd-6a14c211068	10/29/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657f69a4-3894-4140-ba82-d1a8924657d	10/29/2022	BCH	0.31877730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b615c1440b5a-4552-9a86-40808b8f54d0	10/29/2022	GBYTE	0.07400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9b9c66eb-df7c-4c52-918e-1525387189	10/29/2022	RDD	2500.13876200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e6b9844141c-477e-47b6-e17f3ca1398	10/29/2022	USD	0.00354471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	492e2ca3594c-4746-984b-e677b1b63c13	10/29/2022	BTC	0.00000828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	IGNIS	94.73138313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a53007-785c-47b6-88b6-46cd6b5e3de	10/29/2022	BCH	0.00208306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d160a364d-0b0-41a0-3ca3-d0c31b61212a	10/29/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	NXT	189.14827770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	STEEM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	ADA	145.14081120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc548be-a2dd-42e2-a919-84216258651f	10/29/2022	BTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	109f1141071-4353-8267-b67556182955	10/29/2022	NXT	225.98075940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a53007-785c-47b6-88b6-46cd6b5e3de	10/29/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d142cfaf-6e46-459c-8c73-3a12c1b0a10a	10/29/2022	ZMR	0.02290000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	492e2ca3594c-4746-984b-e677b1b63c13	10/29/2022	ADA	807.40791030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30e6f5199-0b62-dc22-a3c0-b0704748305	10/29/2022	DTB	48.72780491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119416071-4353-8267-b67556182955	10/29/2022	RDD	27708.33330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3bc396154e2d497f-43bd-6a14c211068	10/29/2022	SIGNA	3556.59230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5cbab4-4344-11ac-012c-06a59585219	10/29/2022	USD	0.00043941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	914340f1-78f9-4190-ba82-d1a8924657d	10/29/2022	ETH	0.34381395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	726a53007-785c-47b6-88b6-46cd6b5e3de	10/29/2022	ETH	581.15158617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5cbab4-4344-11ac-012c-06a59585219	10/29/2022	NEO	0.25781294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a54ae82-859c-4759-b67f-4e1ad0f89a8b	10/29/2022	ETH	0.00000684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a54ae82-859c-4759-b67f-4e1ad0f89a8b	10/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2nd167f9b1-584d-48b1-b1bd-8523a69241cf	10/29/2022	EMC2	10.15110742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aef61e12-5d41-4681-b82a-90f1a23ba06	10/29/2022	XRP	270.17634907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9b9c66eb-df7c-4c52-918e-1525387189	10/29/2022	PTOY	174.94731730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1cb8-774d-44f5-9c09-690918e1bf5b	10/29/2022	BTC	0.10488527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5647a3e-3c11-44b6-335a-25a00e0c25df	10/30/2022	ZCL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2c-12ae-4440-3073-73f66ea67f	10/30/2022	PTOY	7208.23168200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29928b-b558-49d0-83c9-18b717badap9	10/30/2022	FLDC	203.45939900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9b9c66eb-df7c-4c52-918e-1525387189	10/30/2022	ETH	115.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1656b2f7-4353-8267-b67556182955	10/30/2022	BCHA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2c-12ae-4440-3073-73f66ea67f	10/30/2022	USD	274.39066500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f6b60f-1746-467b-88b9-3a07baf76661	10/30/2022	XDN	278.81479670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe266b8-b059-45a5-527f-37a7575b543d	10/30/2022	USD	0.02397992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fedfab4b-e429-b04e-a0e7-cacac3179853	10/30/2022	XLM	304.53127880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af056d7f-c3ad-433d-911e-cc1dd14ff799	10/30/2022	UBT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a089af1-e234-413a-b597-f6e30066537	10/30/2022	BCHA	0.01444468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f8049f-7a07-4a3b-addd-8a525db9b62f	10/30/2022	ONZ	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed9e8a0-5500-4266-806c-5a949d4a1db8	10/30/2022	AMP	204.02316370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7594991-e1e-4241-43a9-8c6a9e595491	10/30/2022	ETC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed9e8a0-5500-4266-806c-5a949d4a1db8	10/30/2022	CLC	13000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a08a61e-1e24-433a-b597-f6e30066537	10/30/2022	TYNX	0.92090351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3675493-551-443c-73a8-df0a0b7d365	10/30/2022	TRX	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5647a3e-3c11-44b6-335a-25a00e0c25df	10/30/2022	TRX	0.90072228	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	NEO	10.7398747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	SC	1120.2883050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27081a5-06af-41cd-a827-435802506331	10/30/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08af1e-b241-143b-e597-4e30f0665537	10/30/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	ADA	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	MUSIC	1067.5316780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339d9aea-5e97-4772-b68e-d599f672aef	10/30/2022	ETHEREUM	142857.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	BCHA	0.10005808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	ETHW	1.49775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	CVC	369.88115530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	CANN	1394.52777200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	ETC	5.65978733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33759caa-113a-4116-860d-6f3895077662	10/30/2022	DASH	0.01685983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	LINK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	BCH	0.10005808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	GRX	4245.70970300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	DOGE	908.43750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2b3552-6a9e-439c-b1e8-e03e5544d00c	10/30/2022	BTC	0.00007837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	MUSIC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	OCN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7171224-9499-4255-abf4-4f541c3b6b19	10/30/2022	ONG	0.08922671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3759caa-113a-4116-860d-6f3895077662	10/30/2022	XRP	96.25109425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	SNR	553.69718310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	INDX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7183c7a3-2dda-4b9e-ba2f-5e0092e464fd	10/30/2022	BTC	0.00003940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	SIGNA	12824.3877000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	ETHW	3.79152720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	BSD	619.63708680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b775d8f-7b-99a6-4eb6-ba8f-3561a9acdec	10/30/2022	ABY	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	XVG	1008.01612700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b444b63-2617-419b-d0a8-9f046a4090cc	10/30/2022	BCHA	0.00025752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	EMC2	645.59918260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	ADA	1205.43887600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	ENRG	264.38404950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	NEO	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	ETH	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	BCH	0.09589087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2-12ae-44dd-b06a-7307c66ea87f	10/30/2022	ETHW	0.50436905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21598f0f-e80-4339-bca9-0274da49827a	10/30/2022	ADA	23491.4859000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2-12ae-44dd-b06a-7307c66ea87f	10/30/2022	LUN	202.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	ADA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08af1e-b241-143b-e597-4e30f0665537	10/30/2022	RDD	17000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	XRP	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	BRK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08af1e-b241-143b-e597-4e30f0665537	10/30/2022	QWARK	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3759caa-113a-4116-860d-6f3895077662	10/30/2022	ABY	20.32291333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	QWARK	543.88990800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	BKX	541.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	ETH	0.24811753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	BCHA	0.09589087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	XRP	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	GBG	137.49324320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	TX	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48abd7cb-b2c7-4304-a1e4-a895b93229a3	10/30/2022	USD	1.67394823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b775d8f-7b-99a6-4eb6-ba8f-3561a9acdec	10/30/2022	BTC	0.00028089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	TRX	35099.84628000	Customer Migration to Non-Debtor Entity

Page 521 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	QUP	443.00752200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7183c7a3-2dda-4b9e-ba2f-5e0092e464fd	10/30/2022	STRAX	0.09999999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2-12ae-44dd-b06a-7307c66ea87f	10/30/2022	LBC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	BTOLD	515294.8718000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3759caa-113a-4116-860d-6f3895077662	10/30/2022	ZEC	0.07741729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	SC	174.22099400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	BTC	0.00209868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	STEEM	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c5cd2-12ae-44dd-b06a-7307c66ea87f	10/30/2022	USD	770.26035310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	XRP	1075.04664600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	ZGIVE	9975.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a2b8e5-77f6-48a9-ad20-45492d7b112	10/30/2022	BCHA	0.00000163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	DOGE	1029.22553000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08af1e-b241-143b-e597-4e30f0665537	10/30/2022	BTC	0.00017610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	DOGE	50000.7970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	HMQ	1479.16507300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	BTC	0.01922978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	BTC	0.03434101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e299f2d9-bd58-4d00-83c9-1d67717bda9a	10/30/2022	COVAL	513.86363640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	ETHW	0.00903000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	MUE	455.06386860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7171224-9499-4255-abf4-4f541c3b6b19	10/30/2022	GNIS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	STRAX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	RDD	332.99875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	NEOS	13.81794233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339d9aea-5e97-4772-b68e-d599f672aef	10/30/2022	TRX	9.98700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	DGB	55017.74227000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3759caa-113a-4116-860d-6f3895077662	10/30/2022	ADA	32.22280111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	LBC	590.74210950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	NXT	3143.30092300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08af1e-b241-143b-e597-4e30f0665537	10/30/2022	XRP	84.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	045246a-3802-46c2-874a-b515a8513ded	10/30/2022	ZEC	0.04121962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	USD	1968.15347800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	USD	0.00025368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	QWARK	220.39303300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	ABY	2518.93394400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	SIGNA	1.51169080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df7-3cad-433d-911c-cc1dc14ff799	10/30/2022	ETH	1.49775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	FCT	3.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	ELC	0.92400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	XTM	32.4724663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	FLO	654.64848400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6f04d9-7a07-4a3b-ad6d-a85829db9e6d	10/30/2022	MCO	148.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	XVG	2112.39630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	DOGE	2503.67965900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	LBC	2567.62569200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	QWARK	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	GAME	196.05415160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473e-ae3e-144b-4338-25a00e025df	10/30/2022	WINGS	0.00000317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	ETH	3.79152720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	076606f-176-4e7b-8b89-3a97ae476661	10/30/2022	NXT	15.82846423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-a551-14ae-ba76-d0afdb4d365	10/30/2022	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	ADA	258.00427640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc26b6b-bb9b-45a5-827f-3f7e5cd3d3a	10/30/2022	DOGE	6666.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d9e8ad-6500-426e-86bc-5494bd4d1d8c	10/30/2022	XDR	138463.33300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6fda8b-4e29-4b0c-a6e7-cacac3179545	10/30/2022	POWR	134.12675000	Customer Migration to Non-Debtor Entity

Page 522 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5a61199a-6370-4a7b-8e1f-b5c69ba0536a	10/30/2022	NEO	0.09529100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe266bb-8bb9-45a5-827f-37875b5cd3a3	10/30/2022	VEE	109.46885120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	RDD	41430.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca3286b5-4774-48a9-ad20-45492d7f1b12	10/30/2022	BTC	0.00282368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b1cbac-77f4-a44f-8c09-69001e7b1515	10/30/2022	XTM	81.80884680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f659df-d33c-433a-911c-cc1dc14f779f	10/30/2022	RDD	41840.65157000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2992f2b-bd58-44d0-83c5-1b77b9da9d	10/30/2022	BSV	0.10005808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe266bb-8bb9-45a5-827f-37875b5cd3a3	10/30/2022	BYC	22.67569863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	RVR	757.74528640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473ae-3e1f-441b-85f1-29a65e02f23c	10/30/2022	ABY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2992f2b-bd58-44d0-83c5-1b77b9da9d	10/30/2022	ABY	493.90777600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a61199a-6370-4a7b-8e1f-b5c69ba0536a	10/30/2022	USD	0.02989703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfe266bb-8bb9-45a5-827f-37875b5cd3a3	10/30/2022	SHIF	0.00632157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca3286b5-4774-48a9-ad20-45492d7f1b12	10/30/2022	RSE	10.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	ADT	39395.04510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	TRST	314.54510400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c2c371-7a30-4b30-43d5-0c1677b9da9d	10/30/2022	BTC	0.02655560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2992f2b-bd58-44d0-83c5-1b77b9da9d	10/30/2022	SIGNA	136.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f75949a1-5e1f-422f-83a9-3c65ea9e959431	10/30/2022	RVN	233.52441310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339d495a-5e97-474d-83b5-4859ff72ad	10/30/2022	ADAR	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339d495a-5e97-474d-83b5-4859ff72ad	10/30/2022	ADAR	200000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	NXC	357.25999080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08ba1e-b241-433e-b597-e63700665537	10/30/2022	DOGE	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	637539ca-113a-41fd-860d-673895075822	10/30/2022	ETHW	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2159d80f-1349-4329-bca9-0274da48627a	10/30/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	SIGNA	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	EBST	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fefdba8f-4d29-4b40-a6e7-cacac3179545	10/30/2022	BSV	0.09589087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4b463-2b1f-4918-0ba3-90481994698c	10/30/2022	BTC	1.13236895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	GO	15.22831015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	GO	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a08ba1e-b241-433e-b597-e63700665537	10/30/2022	BCH	0.01446668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473ae-3e1f-441b-85f1-29a65e02f23c	10/30/2022	BTS	28.57766222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c656af-5dec-4ba1-8f51-29a65e02f23c	10/30/2022	ENT	1.14132109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63675493-af51-4aac-ba-76-d0afdb1b2c12	10/30/2022	BTC	0.07480878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fefdba8f-4d29-4b40-a6e7-cacac3179545	10/30/2022	IST	268.72885190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473ae-3e1f-441b-85f1-29a65e02f23c	10/30/2022	GOLDS	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	270f81ae-06af-41c1-a827-435802505331	10/30/2022	ETHW	0.09976413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	270f81ae-06af-41c1-a827-435802505331	10/30/2022	ETH	0.09976413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b56473ae-3e1f-441b-85f1-29a65e02f23c	10/30/2022	BSV	0.00410800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2992f2b-bd58-44d0-83c5-1b77b9da9d	10/30/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cb20a00-2b53-4110-a4c5-059051790c59	10/30/2022	USD	0.01862945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	637539ca-113a-41fd-860d-673895075822	10/30/2022	ETH	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed498da8-6500-4266-8b66-5494da4b1d8c	10/30/2022	VRM	6.87921546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07660bf0-e176-467b-8b89-347fa7e6661	10/30/2022	BTC	0.00020022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca3286b5-4774-48a9-ad20-45492d7f1b12	10/30/2022	BCH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4b901f-62d2-42c5-a86e-a047db041282	01/31/2022	ETH	0.00000241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	281930a1-659b-44a4-a8e2-c29ed96b19c3	01/31/2022	NEO	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b3445c-35e3-4002-871f-a54530396ae2	01/31/2022	BTC	0.02139950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a610ec6-9991-4d97-933a-473034405443	01/31/2022	ETH	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30acab1c-2c0d-446a-923a-6221af11a73a	01/31/2022	AVX	0.00051396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3055240e-9349-4571-85f1-29a65e02f23c	01/31/2022	AVX	0.13820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6e2f5f-a866-475a-831a-b8c472c7d2d6	01/31/2022	USD	0.05967427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6e2f5f-a866-475a-831a-b8c472c7d2d6	01/31/2022	BTC	0.01930258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b3445c-35e3-4002-871f-a54530396ae2	01/31/2022	ADA	6205.81852800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc0c2-1417-404b-936d-7094fda06f8a	01/31/2022	USD	0.00483223	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	96e2f5f-e8b6-475a-831a-b8cc472c7d28	10/31/2022	QTUM	16.94362300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8843834-b0b4-45a3-945e-935eecc4af49	10/31/2022	ETHW	2.75791435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440c-6a65-5522-4332-b5ec-d0836de94307	10/31/2022	DNT	137.37379700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc022-1417-40ab-9364-7094fe0a48a8	10/31/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30acab10-2c0d-440a-9f2a-6221d11fa73e	10/31/2022	USDT	3.52662315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81c3ca21-431c-49c2-9407-bdeeb87cb7c13	10/31/2022	ZEN	0.00778035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed015737-3bf9-433c-a28b-1c1a9da6204a	10/31/2022	DMD	2.87659362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02d1956f-5d3a-4c6b-33ad-7d23960a4568	10/31/2022	XYM	3686.25277200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4b901b-6122-4252-a86e-ea07a00482f1	10/31/2022	USDT	0.08550300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba908f0e-8e0b-4374-a36-9643c776c3ec	10/31/2022	OP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca49011b-6222-4252-a86e-ea07a00482f1	10/31/2022	ETHW	0.00000241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed015737-3bf9-433c-a28b-1c1a9da6204a	10/31/2022	ETHW	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e055249e-9aca-4e3e-be72-7d2b8c152027	10/31/2022	BTC	0.00005590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cb836c2-8691-4379-935e-90c403618795	10/31/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5697712-4e2c-482c-a4d1-35fa93af9af1	10/31/2022	ZCL	7.29008437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e065249e-9aca-4e3e-be72-7d2b8c152027	10/31/2022	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b4d60e-8b91-4a97-933a-4f70340a4543	10/31/2022	BTC	0.07697945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b712d-cd32-42e4-a306-17760ab82d15	10/31/2022	USDT	0.02989884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440c-6a65-5522-4332-b5ec-d0836de94307	10/31/2022	ETH	0.00405695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f4b3c7-32bc-443b-9f2c-60f177696f3f	10/31/2022	VXL	175.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc022-1417-40ab-9364-7094fe0a48a8	10/31/2022	XRP	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc022-1417-40ab-9364-7094fe0a48a8	10/31/2022	ADA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed015737-3bf9-433c-a28b-1c1a9da6204a	10/31/2022	ZCL	18.00113326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c7446-e6-11a0-9b9c-50df7939d75f	10/31/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440c-6a65-5522-4332-b5ec-d0836de94307	10/31/2022	BTC	0.00227708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cb836c2-8691-4379-935e-90c403618795	10/31/2022	SC	741.82711460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc022-1417-40ab-9364-7094fe0a48a8	10/31/2022	ETH	2.02082757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e065249e-9aca-4e3e-be72-7d2b8c152027	10/31/2022	XRP	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4b901b-6122-4252-a86e-ea07a00482f1	10/31/2022	DGB	654.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a0d4c0a-9647-47db-8d4c-324631ad187f	10/31/2022	ETH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02d1956f-5d3a-4c6b-33ad-7d23960a4568	10/31/2022	PVX	40.76586702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440c-6a65-5522-4332-b5ec-d0836de94307	10/31/2022	HMQ	70.66929160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e33a8f01-4cde-4790-b6a4-d033ca53fac6	10/31/2022	XRP	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28193501-6599-445a-8862-c29ebdf9b993	10/31/2022	BTC	0.00032025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	440c-6a65-5522-4332-b5ec-d0836de94307	10/31/2022	NXS	0.01524766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e2f5f-e8b6-475a-831a-b8cc472c7d28	10/31/2022	PAY	63.04869800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b4d60e-8b91-4a97-933a-4f70340a4543	10/31/2022	ETHW	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f1cc022-1417-40ab-9364-7094fe0a48a8	10/31/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e33a8f01-4cde-4790-b6a4-d033ca53fac6	10/31/2022	BTC	0.00073992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e14d6b69-77db-4552-8f7-d40717625e9c	10/31/2022	USDT	0.00192156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed015737-3bf9-433c-a28b-1c1a9da6204a	10/31/2022	DOGE	178660.16420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	720055c-2706-4eb4-9112-7742e5546e31	11/1/2022	BTC	\$ 0.00	
Bittrex Global, Inc.	91ac4486-d2b6-4d85-96bc-d8b7bc9f945f	11/1/2022	EMC2	5.39876391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6139487-5d70-4077-8941-77c2b6d9d05f	11/1/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c44d709-4a7b-7496-633a-1c695050695d	11/1/2022	USDT	0.02689904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6d8af-2-13c-47f5-ae62-9b4db727759e	11/1/2022	BCH	0.00761642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c3c3733-6894-4377-9292-4e1a15b6212f	11/1/2022	RDC	9100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad11f373-6842-4354-98a5-b5b98f132a53	11/1/2022	BTC	0.00000908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17b6a3c-196b-435b-80c3-4ab405585a58	11/1/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f5000a-96ff-4a4b-a9d1-16f6ba4c595ba	11/1/2022	ETHW	0.00007085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd6e9d0-73fb-458f-8a77-38d5f1222c18	11/1/2022	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28120975-478b-4ea9-8d4e-1be0c83d0c5f	11/1/2022	XRP	4.37788882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec86d0de-a68c-44f0-a54d-1aa4b1d7b3ca	11/1/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3374640b-7009-4d02-4443-ad25962c5b85	11/1/2022	XRP	15.99537379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b2ba5ac-4503-47c3-9a07-2f630f8ee46f	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a224d47-9759-41f0-a86c-a90cf3c5e747	11/1/2022	STRAX	0.55076039	Customer Migration to Non-Debtor Entity

Page 525 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c0cd5f0a-4e77-4eaf-a9fb-c0d418b5172a	11/1/2022	GNIS	10.37122223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b8c1b20-2aaf-4d25-a807-5d9d33cb0e71a	11/1/2022	BTC	0.084817775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48607c9a-254f-4c07-90d1-a42c25b4fe	11/1/2022	VMC	6.43505376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2b66ca-33b7-44d9-904a-735a9421d613	11/1/2022	OTG	42.52753811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ae11137-4025-46ba-a57c-d546ec8013b8	11/1/2022	DOGE	1.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b0f7233-b5e9-43af-936b-a06e12af7b81	11/1/2022	RDD	9966.59423800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b0f102c-5f76-4cde-a9fa-723ae659af7	11/1/2022	USDT	0.00190330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96de997-04c7-74db-84d5-2e405cb0de71	11/1/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a096a-c586-472a-babd-64ee1031ff1f	11/1/2022	LSK	0.01279634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143594ba-ab27-4139-9a37-6522ab67f97a	11/1/2022	ETHW	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3773e113-7313-4f62-871a-92969e41d1b	11/1/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6544a-e974-1a68-9a47-7dbae435205	11/1/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7052a0-2e75-4d35-a95f-4a4545454545	11/1/2022	XVG	24066.11466300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc9e8c3-10b-426a-a4d6-9e8f59472167	11/1/2022	XVG	206.27108700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174d0e27-9c5e-4d0f-882c-deed3322c0ca	11/1/2022	GNIS	2.90648088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45dd5bd8f112-4d06-aaf-7a-0225ba3a914	11/1/2022	ETHW	0.00003069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd327d76-4361-48e7-b4c3-96bf0b8512a	11/1/2022	VTC	4.28224335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2e5e86-e7e4-4654-addc-698a2fc7e839	11/1/2022	NEO	0.04331434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a2114a-95ea-430b-a32f-1da2be7b48ca	11/1/2022	USDT	0.00492201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a245d6df-325c-42b8-b4b5-2a5ec226910	11/1/2022	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9954845-ae03-46c1-a9eb-842b6f12629	11/1/2022	MONA	1.08354901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7473a10-8302-40c3-b025-1b6a0af75be	11/1/2022	RDD	704078.95170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60723af-4eaf-4929-96c8-c786e3a2f381	11/1/2022	XVG	4400.3942500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed26b013-4db2-2413-efc3-430136e3e0d7	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11639487-5d70-4077-8941-77c2b6d9d05f	11/1/2022	XON	822.58154610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b8d702-a188-4a9b-ba86-04dc1fcd01	11/1/2022	MDA	11.68859387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	684d1914-1d23-4af0-9c79-24caa58ff6c9	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4089949-044d-40c8-9f8b-bd8c9d4d7fc	11/1/2022	LUN	3.04310770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f5000a-96ff-4a4b-a9d1-16f6ba4c595ba	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98866a09-044d-40c8-9f8b-bd8c9d4d7fc	11/1/2022	EBST	28.10184713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c01c77a-180e-4573-9c75-2558bc36b689	11/1/2022	XTM	23.69358670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7f5c6c-a4d5-4732-23914d964c33	11/1/2022	QUEM	0.00002039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f6544a-e974-1a68-9a47-7dbae435205	11/1/2022	EXM	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3813d1-e0e4-4d0b-b967-918779bc14b	11/1/2022	BCHA	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	278b6a3c-e54c-4202-a9d1-96c1b10119	11/1/2022	BTC	0.00000169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98866a09-044d-40c8-9f8b-bd8c9d4d7fc	11/1/2022	ETHW	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e40f7c5a-4d4b-4b1a-b245-6cd8f83522d4	11/1/2022	NBT	16.52892562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d66b11d4-f97e-49d0-8890-f147d2c17b97	11/1/2022	XNT	2583.89604000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e9856d-381f-43b3-af8b-b40a60d77275	11/1/2022	WINGS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b85dd52a-4779-412d-9ba-951ae207d228	11/1/2022	USDT	0.01250144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8de5f7c3-5504-46a9-af6f-570c74f8c19b	11/1/2022	USD	0.01798261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d93c1-2fa-13a-a4a1-7d1-d0c0e4700c3b	11/1/2022	RDD	6992.15908200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4db8d8fe-3466-4ebc-a016-7c3d54e96069	11/1/2022	ETHW	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2212e6b-b674-4639-a816-121d74a0d893	11/1/2022	NEO	0.31179953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46655953-7448-4e40-b010-b732-ae2f1a973545	11/1/2022	PINK	1797.29000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30aa1-2713-4202-96a2-5e0732a1c9b1	11/1/2022	LTC	0.21594365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6986e6-e54c-4202-a9d1-96c1b10119	11/1/2022	LSK	4.24770064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18e0505b-8899-443b-9585-9156a8c7eb3a	11/1/2022	RISE	176.26788860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b135b4-b491-4a8f-856a-d7b7b7b7b7b7	11/1/2022	ECO	0.92361966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccbbdcd4-1d8e-4aba-a2f5-c31a968340c6	11/1/2022	NEO	0.01184756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28a2c13b-3301-455b-96f3-f02ca33cc0c3	11/1/2022	USDT	0.00598089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f50782-4509-4c6d-aebf-c8f75e4ad2b5e	11/1/2022	USD	23.16062943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b40117f8-0025-429c-0668-2a02b78ab831	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ae117b-2a3b-440b-8d2d-78182dbbdfca	11/1/2022	NEO	0.27680100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3935322b-03b7-4b60-92ae-7a6bb6176563	11/1/2022	BTC	0.00615603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0401f710-0785-4026-9668-2a02b78ab831	11/1/2022	BTOLD	3307.60802000	Customer Migration to Non-Debtor Entity

Page 526 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name		Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d64e78bb-3414-1277-930c-95f0c0a53aa	11/1/2022	BTC	0.00248281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4083978ad-2eac-1a46-92b6-88f6e5a3a33	11/1/2022	ENG	9.40244895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96334448c-2a14-d4f6-92d2-3a30c335655e	11/1/2022	PAY	29.98147710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	605f92cd-2b00-43ce-5da6-88ac49e7f7f6	11/1/2022	USD/USD	0.00676498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5f27333-35d9-43af-93eb-a60612af7f81	11/1/2022	DGB	1069.32487800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354b1a1e-737a-af40-9866-39f12360b0e6	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c48a222-0144-d4ab-93c5-28b17e4a1c4	11/1/2022	XRP	6.05031433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1159680b-0383-4150-af8f-0b9f6544827	11/1/2022	BTC	0.00000133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f9345-8747-40b9-8594-09470343997c	11/1/2022	ETHW	0.00000678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b70108b-23e4-4e5c-95f1-ab82a2a49b4a	11/1/2022	ETHW	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b99f543d-4014-423a-9b14-974781e28527	11/1/2022	KMD	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6c1f17-c098-4446-8077-009e0590843	11/1/2022	USD	0.2305512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cfcd09-5d79-4d12-8b2-58413ec2197	11/1/2022	ONT	8.23800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb5d44-1d8a-4aba-a2f5-c31d9883436	11/1/2022	ONG	0.08272908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60f2446-72ed-49a8-969a-9a77edca225a	11/1/2022	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f6d445-2636-41d0-b66a-90e8c828655	11/1/2022	XVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2da9d2-1719-4300-80d-9f5180a1f4a	11/1/2022	PIVX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef768b-5394-4076-8756-c555b7b07765e	11/1/2022	BTC	0.00211847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e1151c-0254-40f7-9e13-341030a0a910	11/1/2022	ETH	0.00015789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b338131-c0e4-40db-9697-81976190414	11/1/2022	STRAX	111.76656310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a08399f-af40-423a-9b14-974781e28527	11/1/2022	KMD	20.26876750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7c1737-39e4-434a-9b14-974781e28527	11/1/2022	BTC	0.00000823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a095a-5826-472a-b64-54ce10311ff	11/1/2022	XMS	0.03811515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c37101a-2b1c-4921-b91-2a5cd01f487a	11/1/2022	BTC	0.00000179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03491356-44d9-42b9-b2b6-3140a1e549a2	11/1/2022	ETH	0.00001725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	357b0b7e-2d82-4c39-aeb6-5eb1353a4abb	11/1/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30a4112-72d4-426d-8ca2-503732a41c31	11/1/2022	ETHW	0.21564395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f9345-8747-40b9-8594-09470343997c	11/1/2022	USD	0.00209222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4758770-40f7-4a16-85f6-2821f62c54a	11/1/2022	WAVES	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041bebb7-430-4062-af9c-c5b3-36a131	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9be6b233-5481-4048-3368-35a0b80e4949	11/1/2022	BTGLD	38.64202393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb2c96b2-4014-423a-9b14-974781e28527	11/1/2022	KMD	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bba9c702-7484-4d96-83b8-06b4112c3f81	11/1/2022	ADA	132.76723900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9307436d-979a-4d6e-a257-5209bdc3a6b	11/1/2022	CANN	103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f8a26e-06f7-4d8e-a580-1919f0ed29f	11/1/2022	USD	0.06450484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3a3670e-13a3-4741-97b8-a0eb26e21e2b	11/1/2022	ETH	0.07826756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae44d0a-0c36-4e56-af7-4681d189d4d3	11/1/2022	BTGLD	1.13645732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90321235-866b-4978-05e5-880c0b71266	11/1/2022	BCHQ	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4d82c-96a8-44d0-9914-3c9e035332c5	11/1/2022	WINGS	995.76542650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1740a627-9c5e-40c2-882d-32c350024	11/1/2022	ENG	0.25840902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5075c4b-1d9e-4d65-9b0c-7975b0d90b27	11/1/2022	BTC	0.00000151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c53199-034d-493f-32a6-ca781e19414	11/1/2022	PIVX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb5a0c4d-1412-423a-9b14-974781e28527	11/1/2022	KMD	13.68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb8ea77-aa52-4333-0b32-0530-5904d33	11/1/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8091a6e-70a4-4138-0151-e5fa5a5a0913	11/1/2022	BCH	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2806399f-0a90-46ad-a501-4a12781e827	11/1/2022	DASH	0.05300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5f27333-35d9-43af-93eb-a60612af7f81	11/1/2022	CVC	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a798d1-b686-452b-425c-3a1e12b3991e	11/1/2022	PMA	3065.31750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef8613c1-d7ee-4938-af61-76a49087810c	11/1/2022	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e598046-423a-461b-af5f11-5fde4900d8	11/1/2022	BTC	0.00018033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19271362-950a-4cc0-933c-6645e5bace33	11/1/2022	USD	1.99727293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f1c60-9334-1b34-4333-cd267a2691ac	11/1/2022	AMC	6.62533494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6478bb-3414-1277-930c-95f0c0a53aa	11/1/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53b3934d-4552-c56e-81f2-70633940142	11/1/2022	AMC	0.00314328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2f7333-35d9-43af-93eb-a60612af7f81	11/1/2022	MONA	12.96433280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700ca887-74b-4d6c-8f9e-6112c94f59a3	11/1/2022	USD	0.00233455	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3896867-4384-4555-0017-2946392d0b6d	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2625962-7b11-4122-9748-b19d469cd973c	11/1/2022	STORJ	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1750762b5-4569-456b-9e0c-2c87f5ad2b5e	11/1/2022	DOGE	100000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f81650-9600-4804-a9f5-82af1de5dc3d9	11/1/2022	DOGE	0.11782040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b8d702-1a84-4b09-ba86-f0dbaa1dc0f1	11/1/2022	ETH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f1a32f-686a-4793-b6a4-c3cb53d6b67c	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c839732c-87f6-4d60-9522-b31342d0b823	11/1/2022	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1ac1a8-c381-4292-b582-a1dc6cbce973	11/1/2022	GNIS	60.61928830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0422447-9759-0140-a6c9-af8dc73c5e74f	11/1/2022	NXT	28.27494008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d72889b9-3b14-40ba-be5f-547b3b1c94ac	11/1/2022	ETH	0.02035399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28036399-490d-46ad-a5d5-a142781e82f	11/1/2022	ZEC	0.04777700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8517468-4865-481c-36fa-959489980977	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03082f11-f908-4892-035a-53d8964869a	11/1/2022	VXT	27553.41299000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144bc37f-61a2-0476-8820-10a4f757d80d	11/1/2022	ETH	0.00081428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	377c11a6-271f-4162-871a-92969e04d1d1b	11/1/2022	NXT	585.03681560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3e1435-7b97-44d6-801f-a4c2e6e376a3c	11/1/2022	BTC	0.00003414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1be4906d-656e-4e02-8e45-eaa1a2712a597	11/1/2022	XRP	0.00289738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	972a3a50-275e-4d11-8621-9458d6ba0340	11/1/2022	USD	0.00035003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30891448-311a-42c3-b223-09faeac34570	11/1/2022	BTC	0.00028502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a798d7-b86e-452b-4325-121b293bfed1	11/1/2022	DASH	0.12830391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6436d27a-77f1-402f-95a5-14f37c2b498	11/1/2022	ETHW	0.00000122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8db42c-04e9-4d5f-933a-30da3c76b70	11/1/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c447f09-4a7b-4d99-433a-1c690506b95d	11/1/2022	ONG	0.72540889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728f08f9-113a-4e2d-87af-1ddc0a4760c3b	11/1/2022	POWR	24.57580002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130402f9-47c3-43d6-9e42-4ae877f42e24	11/1/2022	USD	0.00336097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd642eb-3ab1-4b89-a274-39c226e42921	11/1/2022	PAY	11.15771812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30aa112-7f2d-4286-8ac2-5c0732a7c3f1	11/1/2022	BTC	0.00011616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c711a6-274d-4a47-8509-b24ac3329f4	11/1/2022	USD	0.00105891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d82f1-f908-4892-035a-53d8964869a	11/1/2022	CVC	110460.24200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7b0b7e-2d82-4dc9-ae6b-5613364a3bb	11/1/2022	NEO	0.51207627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c44d97f-4a7b-4d9c-933a-1c690506b95d	11/1/2022	ONT	7.44222006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969d9697-0d47-4ad8-84d5-2e4055cb0d671	11/1/2022	ETH	0.00046644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac4ad56b-6581-4d65-afcd-06d98f78171	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	749899a1-e493-43ae-b7c7-65274ff364	11/1/2022	ETH	0.00004401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f8a33c-198b-4332-8023-a0a4558a58a8	11/1/2022	WAVES	3.41236318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95488445-a803-4a61-a9b9-842b0ef10629	11/1/2022	BTC	0.00431224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b3a5724-1002-44aa-8602-196a6b2024d4	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d33199-bc4d-493c-92a6-ca42ed76414	11/1/2022	VTC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce49d9f-7173-4cda-a762-2eeef520f2b7	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	410a1a50-2411-454b-9608-5f8c33f0c46	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc0cf5d0-a47f-4eaf-a8f9-a0910b5172a	11/1/2022	USD	0.00063877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	667052a0-2e75-43d5-ab8d-46a4a55bb515	11/1/2022	BTC	0.03127171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9823055e-a01d-4603-4ad6-c41fa3b77b48	11/1/2022	VTC	7.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	959ee66a-bab8-48f6-a3db-a3624ab3d0b1	11/1/2022	USD	0.00821403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f8b608-d5a6-4d3c-93b0-09d9a34a9dc	11/1/2022	USD	0.00914695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052f4d8e-735c-481f-7877b95a91515	11/1/2022	NEO	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53823d33-4603-4a45-881a-1c69dca0493a	11/1/2022	MONA	0.10296978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1538f46-5884-42f6-a949-7c0a70409ca	11/1/2022	BTC	0.00147494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0062391c-b3c2-2431-8ab3-cf79be8f2a3	11/1/2022	XRP	0.91722164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a11e1-737a-4af0-986e-38f123b0c5e	11/1/2022	XLM	15.85389805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d58e799-024-4159-989b-8f595ad2dbd	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad21440d-6834-44c1-8662-c217a32992d5	11/1/2022	NEO	25.50432100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b3b-432c-4326-82c2-e28b8703f6de	11/1/2022	DCT	4.20238696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa80d019-b0-031a-447a-8a1a-2988515d0517	11/1/2022	ETHW	0.00444841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28036399-490d-46ad-a5d5-a142781e82f	11/1/2022	ARK	2.74131087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40b67689-a045-5095-0694-d33ac2b5662f	11/1/2022	BTC	0.00000271	Customer Migration to Non-Debtor Entity

Page 529 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1a61e353-3e6a-4742-98d9-d191014b6bed	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6af0980d-14af-4aa1-b8c9-963897ef14b	11/1/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1be4906d-656e-4e02-8e45-eaa1a2712a597	11/1/2022	NAV	0.00063907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae440a-a363-4a6a-b6f1-881d189d4d3	11/1/2022	BTC	0.11841206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-1a1a-4aa2-87a1-ddc0e4760c3b	11/1/2022	ENGH	119.97041340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17750762-fa59-456b-9e0c-2c87f5ad2b5e	11/1/2022	BCH	0.10000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406027-9c5e-40cf-882c-dced332cc0ca	11/1/2022	BTC	0.00061050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245b05f8-a015-4107-ad96-905624fbc07f	11/1/2022	OMG	258.49049390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1515f0cb-ba70-404d-bcce-591a818c46a1	11/1/2022	ETHW	0.00000748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0380e748-4abd-47f4-9055-560c29e0acdc	11/1/2022	NEOS	2.79981987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae5593-caab-4340-89fa-17367b4d034a	11/1/2022	BTC	0.00008796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8c0a16-1e1e-48b7-37bc-a648b0e969a	11/1/2022	ONE	0.97756426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a8c117-8596-4548-90c0-2a6867f38a70c7	11/1/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5851e588-45c1-141c-9838-3456a094458	11/1/2022	LSK	1.82244545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a298bb-fdc3-4510-b00b-d02e128a01b9	11/1/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406027-9c5e-40cf-882c-dced332cc0ca	11/1/2022	BNT	0.03410310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05e74daa-e71f-42b0-9890-c655ac2a6c38	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06bcfbca-5f82-4855-ac85-88e77ea0c033	11/1/2022	GNO	1.38259267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f8e05f6-b899-4ca8-0155-5f8a37eb38a	11/1/2022	PAY	28.20372292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354b1a1e-737a-4f50-986f-3d812360c0e4	11/1/2022	ETH	0.01268699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f8ea3c-1196-435b-80c3-4ab0455b85a8	11/1/2022	USD	0.35050181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080a0821-f908-4892-035a-53d8964869a	11/1/2022	BTC	0.05179163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4042762e-3ab1-4b89-a274-39c226e42921	11/1/2022	ZEN	13.02610894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae8d2f1-1a7f-4e4d-1a1f-a7f5a8f6281150	11/1/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3896867-4384-4555-0017-2946392d0b6d	11/1/2022	RVN	101.72250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0125aff-dc3f-491b-4828-10468a065c12	11/1/2022	MFT	0.95799999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1305f7c1-1374-447b-d0cd-83c0b14c01b4	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3813d1-e0e4-440d-96b7-91877bc194b	11/1/2022	ETC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44565640-2362-4116-ba6c-a26472486a4c	11/1/2022	EXM	1651.91934100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b5e89a-29f1-42a5-8a84-5f65074f2cc8	11/1/2022	RVC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec7abc80-3cad-4434-b309-6296077eddc	11/1/2022	BTC	0.00002131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e62a4b8-a1c3-4098-8fe1-5f94c1dc883	11/1/2022	BCHA	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c18e42d2-0d14-4bab-b9c5-28011eaa41c1	11/1/2022	NEO	1.49982360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94121b36-3183-4008-a023-365d98f62c08	11/1/2022	ETH	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4a4235-3c23-433a-b150-4c5f62c02972	11/1/2022	VTC	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f382533-8e05-454f-8a14-0b0dca8c78f7	11/1/2022	VTC	0.17386422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4a235-3c23-433a-b150-4c5f62c02972	11/1/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1449ca2d-bdd1-4a21-a56c-72b3211d5e25	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e45cbaa-cedf-411c-45ca-c16bc9d04919	11/1/2022	XCP	35.20159583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0d3e19-1eb1-46ca-bdff-63bc0693240c	11/1/2022	ONT	1.35618947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07ba55f6-53d8-497e-7cb-0db0d442906	11/1/2022	BTC	0.01309022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83ce4151-2040-4b48-9794-6f0bc52d4ab9	11/1/2022	ETHW	0.08842033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598ab2c4-060b-4a6d-a5a7-140845a8086	11/1/2022	ETH	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e0c10-8831-4421-b755-42db96b641c	11/1/2022	ETC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015a0c10-8831-4421-b755-42db96b641c	11/1/2022	EMC2	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a61e353-3e6a-4742-98d9-d191014b6bed	11/1/2022	XRP	129.34704400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6d21343-4603-4a45-881a-1c69dca0493a	11/1/2022	ENG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b5544e-c97d-41e8-b64f-7dbab6138245	11/1/2022	GNIS	44.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6883b60e-5adb-4c2f-a15c-104a4e8a16d	11/1/2022	BTC	0.00011483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1e0289c-07ae-407d-b66e-4f6bc5eac40b	11/1/2022	ETHW	0.00015537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc72282-172d-4286-8ac2-5c0732a7c3f1	11/1/2022	GBP	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d3aa89e-0f3e-44f4-b6d1-9f19507cd70c	11/1/2022	NEO	0.65318918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30891448-311a-42c3-b223-09faeac34570	11/1/2022	SIGNA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8de5f7c3-5504-46a0-a69f-570c748fc19b	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4f0b8c-395f-4a73-896-5a1dd8f1f11	11/1/2022	ZEC	0.00954000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0911b68e-0696-447c-8432-84b07f5e368d	11/1/2022	EXM	0.15453861	Customer Migration to Non-Debtor Entity

Page 530 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	667052a0-2e75-43d5-ab8d-46a4a55bb515	11/1/2022	NEO	33.02021428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da675685-4ab0-4d40-8aa5-509716007a2	11/1/2022	USD	0.01301970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6954d0-bb0b-4b79-894d-8f4ced6eb983a	11/1/2022	BCH	0.00041465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74989ea1-e493-4fa6-bc-7c-68274afff36a	11/1/2022	ETHW	0.00004401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c3ea151-2049-bc89-974c-b70c525da4d9	11/1/2022	BTC	0.01079620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6cfff7c-6b98-4ab6-b897-00969d998883	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7ff7fa-82ff-4196-85d1-822222222222	11/1/2022	ETHC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143538a0-4a7f-4139-af57-8522a675907a	11/1/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9755dc-b909-481b-5190-e04713c389a	11/1/2022	OMG	9.53279577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d39cd03-178b-4af4-a679-87af4374cc	11/1/2022	ONT	19.48000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0k2d0ea5-63-434-4950-a71-ba8d10a0570	11/1/2022	NEO	0.01028482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19a06057-9634-4535-7073-1d8d1042c78a	11/1/2022	UKG	2.71011155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6d57fad-cabe-42ca-8032-29a477bda9bf	11/1/2022	XTM	147.44888690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2642b28f-d0d7-466a-aac3-734295291a18	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0424da7-9f99-4110-a6c5-aad073c5e74f	11/1/2022	QTUM	0.45312520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15294b09-37f2-4175-7b65-0384d26c5351	11/1/2022	XDN	50.16569997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff042e65-9142-461c-9619-9744d205a61e	11/1/2022	BCH	0.00016148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f025da-0361-427b-8000-800080008000	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f025da-0361-427b-8000-800080008000	11/1/2022	MPF	25000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bb670d-4188-4a09-ba6e-04bd1d4cc101	11/1/2022	USD	0.00067839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c1c77a-180e-4573-7b55-2558ba3c689	11/1/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091e88b6-0696-447c-8432-8447b5368d7	11/1/2022	USD	0.70297391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90a1af0c-2566-470d-b43c-c03d71e91260	11/1/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a6579c-f2d2-41c5-9247-93836c64492	11/1/2022	USD	0.00459272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22962335-f671-4486-981a-57f85697d12f	11/1/2022	USD	0.00091809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f759c6d-44d2-42e7-a8fc-23914d96c43c	11/1/2022	OMG	0.00528517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f427cc-5375-4725-eb0b-ebdb0eb8e19f	11/1/2022	USD	0.00609911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d25407f7-393a-4525-af6b-afce000610a	11/1/2022	NEO	2.68167937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7b4d5a-565d-422b-9f8b-9f8b9f8b9f8b	11/1/2022	EDEGLS	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9cc094-c4f4-4525-b69f-9f8b9f8b9f8b	11/1/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec09f60-92d2-4033-1a96-3c89f7a1787c	11/1/2022	USD	0.02351472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	030a103a-9881-4033-515b-53ad3937177f	11/1/2022	DOGE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc82ebc6-681e-4fca-a7f1-19a0c4e01a9e	11/1/2022	USD	0.05179830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b3bad12-7d47-409a-93e6-b6953c61978b	11/1/2022	ETHW	0.00000281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f0a62f7-dac9-41b6-a28a-33a609790c4e	11/1/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22962335-f671-4486-981a-57f85697d12f	11/1/2022	RCN	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75f399-ea8b-491c-a3f4-019fa2b7a64b	11/1/2022	XMR	0.92000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13fa795b-4a79-4749-a644-4a6d523542f1	11/1/2022	USD	0.00583647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7289d9c1-a13a-4aa2-871d-dcd0e4780c3b	11/1/2022	XVG	46.93547255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca060b9e-9a4f-419a-a93f-9a3f9a3f9a3f	11/1/2022	QWQ	250.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a1980c-4a7f-4139-af57-8522a675907a	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b98a42-53c5-49bd-b40c-334a2ff097a3	11/1/2022	ADA	863.5571450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9331b62e-1c6e-4021-8418-7ca90303002a	11/1/2022	ETH	0.00001495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc61a535-336a-4742-98d9-4191d1ab56d5	11/1/2022	DOGE	3000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9511e51c-c5c2-4d7f-9e13-94010a01901d	11/1/2022	XTM	0.13338124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32aae0b6-131c-42c6-9c74-94e8dd0a0281f	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7507b2-f459-5456-9e0f-c87f5a25007e	11/1/2022	DGB	5434.66712200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56af6be0-6615-4ad8-8935-23b191272206	11/1/2022	NEO	0.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4f2ed0-3a11-4b89-247c-3c226a4292d1	11/1/2022	IOC	127.64992520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e80ec0-af7b-4af7-4196-bfcb9e9d9598a5	11/1/2022	MUSIC	4.92941424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6cd10e-7f7a-4196-bfcb9e9d9598a5	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a564d-2324-4196-bfcb9e9d9598a5	11/1/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8b-2b-b923-0410-02c026947307f	11/1/2022	STRAX	5.67673081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50a42b29-c3c6-465d-0a50-972630a2c007e	11/1/2022	ZEC	0.34759895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969d9d97-dac7-4ad7-84d5-20a5c0dbd7e1	11/1/2022	ADA	1975.70902000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72479689-0020-4579-4711-642070335331	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a851e690-2b0c-343d-8254-fd2621793bc2	11/1/2022	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae915b01-a36a-7f42-438-931b-a56a5ea0d41f	11/1/2022	ONT	12.33981051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cfd3da0-173f-407f-a60f-e961636b79b4	11/1/2022	XRP	162.95522370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cafb88e-2919-4acd-ba7c-b685ca526b19	11/1/2022	USD	0.00023978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c42120-2175-46fa-8a81-98139499c466	11/1/2022	USD	0.00054967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d6d3e1a-192b-46da-bddf-c3bdc069392d0	11/1/2022	LMC	7.89489530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78355521-6004-405a-9d5a-6d6d488ff43f	11/1/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0156cd10-8831-4421-b755-42d9b6941fc	11/1/2022	XEM	50.04143303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aae6559c-43d0-4340-89fa-17367b4d034a	11/1/2022	POT	5.83485139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68bc1e26-362c-a45f-5d93d33be91a	11/1/2022	ZEC	0.81730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5223b0ce-faff-464d-966d-5fd9a75bea49	11/1/2022	ZEC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a382a55-7316-4098-b6d7-c4339e91a594	11/1/2022	BCH	40159.42279000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700ca868-47ab-40d6-89b0-e12c84d59a93	11/1/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680d289f-694a-4149-a02c-07c3b66b6b8f	11/1/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c19b215-6fda-4b23-bb9f-3747c220129	11/1/2022	BTC	262.02590680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d6d1e1-604c-4d0d-a219-4f8c17bad150	11/1/2022	ETHW	0.00000555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c22de0-a9d1-41d3-aac9-999a09f14c5	11/1/2022	XRP	95.60873581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff6d01e1-604a-4f5e-a05f-a2b05fec6e44	11/1/2022	LBC	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-1a32-432e-82cf-e28b8703fe0d	11/1/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b6c7e2-34d2-473f-4d0a-b7c3e2055ea0f3	11/1/2022	ETH	0.00001307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406627-9c5e-4d0c-882c-deed3322cc04	11/1/2022	BTS	143.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66f3831b-145d-4c6f-3a4d-1c6395bd1a139	11/1/2022	BCH	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5f7890-339f-469e-9981-e3d55a82b233	11/1/2022	BTC	0.00000386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51292d4f-0a62-4eab-7b6e-758677f80bae	11/1/2022	USD	0.02267498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7de50c37-1c6f-499f-884f-b1a130cc28be	11/1/2022	BIBT	0.18132286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69962d4b-14b1-44c1-439e-1d3ffec3a2b6	11/1/2022	USD	0.00059463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8091e586-760d-4138-931b-a56a5ea0d41f	11/1/2022	ONG	1.20444546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f65592-733d-40d5-8879-5fb2ba5f249	11/1/2022	BTC	0.00079993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c714a6-247e-44d7-8509-bf42ca3329f4	11/1/2022	ABY	2945.00033100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c358618-aed1-124a-1fc-bd27-c9afa1b578ac	11/1/2022	USD	0.00176891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2e586e-674d-4d54-a0dc-698a2fc7e839	11/1/2022	USD	0.00036054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1214e26e-6196-4e31-a652-485d91d39881	11/1/2022	MYST	245.73403730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13692d6e-743d-4329-ab6e-942b91f05ccf	11/1/2022	FLO	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969b959f-04c7-4d4b-84d5-2e405d0d671	11/1/2022	CVC	596.81801290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0424a47-0793-410a-b0c9-073c5e7a47	11/1/2022	ZCL	0.10200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a296bb-4dc3-4510-b00e-402e182e0119	11/1/2022	USD	0.57441143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60592ad4-200d-45ce-8ade-88ac49e0770a	11/1/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d081e1-1d55-40ab-ad20-517bb10c4996	11/1/2022	USD	0.34572407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa8376ba-1c3d-4aef-8597-1f54705878a	11/1/2022	STEEM	0.00058477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d3d199-4b3d-40c9-92af-ca42ed76414	11/1/2022	BTC	0.00079993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e289d42-364d-4ab0-84d0-8434ffa0973	11/1/2022	NEO	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7112246d-363d-4b27-a130-a3a13d27512b	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4bf0cc-39f5-4e73-89f6-5a1ddff81ff1	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969b959f-04c7-4d4b-84d5-2e405d0d671	11/1/2022	ETHW	0.00046644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-1a32-432e-82cf-e28b8703fe0d	11/1/2022	MEME	18.98427296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0156cd10-8831-4421-b755-42d9b6941fc	11/1/2022	ZCL	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a18c30e-403d-4202-a0e6-4d5c5e44059b	11/1/2022	BTC	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0c4c16-c11e-4b07-b7bc-ea096a0b689a	11/1/2022	ONT	10.01536237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab1dfee-1677-4aee-b4ac-a272d8e827d	11/1/2022	NEO	0.00903469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308f148d-311a-42c3-4223-09faaac34570	11/1/2022	BAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5f7890-339f-469e-9981-e3d55a82b233	11/1/2022	ETHW	0.00000386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf89502b-4d26-4849-d0b8-5e4e021dd9bb	11/1/2022	XVG	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8b2b2b-b923-4104-8210-02069d73907f	11/1/2022	NEO	2.66799164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7ad262c-4842-49ce-913c-940e7594a44	11/1/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c89441-4c2e-446b-9e1a-80344282baef	11/1/2022	BTC	0.00001913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72d1c13-82e0-4ad5-1b4e-265d6da478f	11/1/2022	USD	0.00037258	Customer Migration to Non-Debtor Entity

Page 533 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	01d43922-9306-403d-8bd1-c1c38a2de941c	11/1/2022	USD	0.01959004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae915b01-a36a-7f42-438-931b-a56a5ea0d41f	11/1/2022	XVG	1.48995100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d7e7ab-6888-402e-9f5a-4d74eaf4a392	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-a13a-4aa2-87a1-ddc0e4760cb9	11/1/2022	ADA	304.47434620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73835521-6004-405a-9d5a-6d6d488ff43f	11/1/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0c4c16-c11e-4b07-b7bc-ea096a0b689a	11/1/2022	BCHA	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5d0d6f-674e-4716-04a9-4223a345c6f1	11/1/2022	ETH	0.00062652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d5ee2c-b0d5-4813-abab-0d0cbad19f3f	11/1/2022	BTC	0.10565757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5551039-996c-4b21-9c25-e70c3461014	11/1/2022	LTC	0.02763171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db861500-9600-4048-a84e-82af1de5d339	11/1/2022	USD	0.00002001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86ed058e-8899-4c48-9155-9f8ae37ae38a	11/1/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d0f81e-1d55-40ab-ad20-517bb10c4996	11/1/2022	ADA	166.25500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-a13a-4aa2-87a1-ddc0e4760cb9	11/1/2022	XRP	0.75538934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a7066b-380c-4b8c-9e06-5610d891b3f	11/1/2022	UTC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf50fd0e-ac85-494f-9a51-bf565f299f8	11/1/2022	BTC	0.00716837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245b05f8-a015-4107-ad96-99652d4bc0b7	11/1/2022	NEO	0.74629304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6d7701-bfb6-41ff-bb1e-3f9e0bd9ad4c	11/1/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aed143c-3baa-42ee-84b6-950dc48af335	11/1/2022	FUN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae440a-6363-4656-a6f7-8681b18944d3	11/1/2022	NEOS	30.58325553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f8a956-bd71-4294-327-95f13871b147	11/1/2022	USD	0.00109809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2806399f-460d-46ad-a5d5-a4142781e82f	11/1/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	889696a9-944d-963d-9f6b-9b9e9d4f73	11/1/2022	USD	0.00032283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0062391c-43c2-4231-8ab3-d370b7e30d0d	11/1/2022	ETH	0.00004618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf070cad-1ca0-4039-91d9-8d9413ab68f	11/1/2022	USD	0.00179305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d821f-f958-4892-935a-83d68e4869a	11/1/2022	STORJ	11808.95390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5723333-b5e9-43af-93eb-a60612af7b81	11/1/2022	SC	1465.55850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b713ad40-115e-418d-aec1-cd7f6b6256b	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc631ad1-9249-4fe1-bc24-2715e7963a3d	11/1/2022	ETHW	0.00000174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa28947f-4ce8-430b-b4b8-8d869a69d302	11/1/2022	ETHW	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406627-9c5e-4d0c-882c-deed3322cc04	11/1/2022	OCG	0.10725696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3000dcd1-6093-47d5-be1c-614bf7c8a1e5	11/1/2022	XVG	5006.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a511e51c-c5d2-4d7c-9d13-400a80a09110	11/1/2022	ONG	0.42704404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0424a47-0793-410a-b0c9-073c5e7a47	11/1/2022	OC	0.52045458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bba4874-a89c-4038-1590-b0177b1736d0	11/1/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b75161-864d-4a0f-b1d3-3db7eac186da	11/1/2022	GBYTE	0.16000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13887658-7551-441e-a790-ace48a2a9a7f	11/1/2022	USD	0.00024558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a51f607-8b2f-47fa-8e7a-4f7bec8b62b5	11/1/2022	BTC	0.00899812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf6d7701-bfb6-41ff-bb1e-3f9e0bd9ad4c	11/1/2022	USD	0.43322404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b512f2fe-dab2-4b1c-994e-66134d40c4f	11/1/2022	BCH	0.00000149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c358618-aed1-124a-1fc-bd27-c9afa1b578ac	11/1/2022	AEON	0.35005545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba6b0c72-bf64-4f6b-83bc-06b411c2c8b1	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a533fa-9881-40f3-b518-c53ad9371f77	11/1/2022	SNT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b25262c-7b11-4d27-97ab-619d064c973c	11/1/2022	BAY	272.22740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a6b171-0988-43de-9871-7673948a556	11/1/2022	USD	0.00173945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a6f834d-0033-442d-994d-c3b0a159107f	11/1/2022	WINGS	336.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33ab0b80-a47d-4772-8400-9238027f4a31	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96bcb63d-8822-4855-ac85-88e77bea0203	11/1/2022	USD	0.06738943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13cd34d4-bba2-4d55-ace6-6920b6e0966	11/1/2022	ETH	0.00832852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c3d7d9-644c-4b6c-8b6a-93ca38986b5	11/1/2022	ETH	0.00000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae440a-6363-4656-a6f7-8681b18944d3	11/1/2022	XTM	206.65427600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c358618-aed1-124a-1fc-bd27-c9afa1b578ac	11/1/2022	ELM	0.00001036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b54984-22ef-481e-a234-8806ca029d30	11/1/2022	XRP	86.73913043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144220d0-2b6c-48b4-9bcb-4ac83112ed3e	11/1/2022	XVG	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b711f433-6664-4c29-97e3-cd1d79c3552	11/1/2022	BCHA	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80f32b3d-34ac-428f-903b-90572fdaa3b4	11/1/2022	USD	0.00004402	Customer Migration to Non-Debtor Entity

Page 534 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ca1177c01-caab-4583-9921-399a2832799e	11/1/2022	BCH	0.00020028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff6e1b1-25ff-4b8d-ab6e-a23ce69f58c9	11/1/2022	ZEN	0.11037704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13826de6-4324-4329-ab6e-942bb91f5efc	11/1/2022	RVR	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5b686e-7c7f-4747-833c-90fe24ec2c83	11/1/2022	CLOAK	14.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-31a3-4aa2-87f1-4d6b7d80c5b	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e9c2d3b-7be3-4712-8334-ca3b5a69e253	11/1/2022	USD	0.00357107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ee42d3-425a-4e10-b6e5-3f59e59858d3	11/1/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a07b3725-769d-4b92-8589-909090909090	11/1/2022	BTC	0.01759912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81c26982-4e64-41fe-09b0-00b09f930e30	11/1/2022	BTC	0.00105783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d1d89d0-038e-474e-9c1c-6c5584947d8b	11/1/2022	VTC	9.97880896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e662d48-ac13-4698-8e61-5f84cd1d0c83	11/1/2022	BCH	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d31bd95-d0d3-419e-a0e0-87f1d50f44bf	11/1/2022	BTC	0.00327284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b50f4d1-e254-4b0f-b244-0e06444f7f4a	11/1/2022	LMC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d821f-af98-4992-935a-534d86a4846a	11/1/2022	HMQ	9884.16656870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b6e7c8b-093d-43b1-bd19-805e4a55743d3	11/1/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c9cf0e0-178b-4af4-9679-87df04344cf	11/1/2022	FCT	20.85115561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	091e88b6-99e6-447c-8432-84b075b368b7	11/1/2022	BTC	0.00519160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb0617f7-6c24-4146-8168-2d8e18e635b	11/1/2022	BTC	0.01206943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00b9f86d-1ed3-4b30-8589-909090909090	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cfff4d9-5d79-41fe-8b24-5d413cc3c177	11/1/2022	ONG	0.80408217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85577ab-8a65-451c-8cf1-95c48908097f	11/1/2022	XRP	0.21067374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca52850e-6e93-46af-8857-6e3a305d7f1	11/1/2022	USD	0.00896258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b25e58d-a0d7-40c0-820a-1b79ac47346f	11/1/2022	USD	0.00475570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f858d6-7b-4cad-4694-8573-81b35433472	11/1/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb27d34-4ad4-4834-42d0e0690a5b	11/1/2022	BCHA	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbad86fe-3467-4ebc-a0-16-7c3d5f6e0849	11/1/2022	USD	0.00104498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3e1435-3749-4d08-801f-14c3d56e78a3c	11/1/2022	ARK	0.30194581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-31a3-4aa2-87f1-4d6b7d80c5b	11/1/2022	EBST	10.52177718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ed9b6e3-4e41-4dfe-850e-03635157	11/1/2022	USD	0.04137874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3296e24c-4122-427a-87d1-809090909090	11/1/2022	BTC	0.15833538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd0f0d1e-604a-4f55-0055-0055cf6e44	11/1/2022	DGC	350.5342120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42b2a5a-0053-47c3-97b0-2b3698e6f66	11/1/2022	LTC	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	729c5659-7aea-001f-9127-93565a9e1c87f	11/1/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b067d9a-9c7f-4266-8351-68f0009d717a	11/1/2022	BTC	0.00000267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8497c-7d-4035-498d-9d4d-422c58f06101	11/1/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0424da7-9759-41f0-a0c9-a0c93c5e740f	11/1/2022	ARDR	12.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2112a0ba-324c-4b6c-a4e8-53b67f854582	11/1/2022	ETHW	0.18262032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e0f9778-420d-41ab-af11-df8d81d8d817	11/1/2022	USD	0.12500004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03491356-4da4-4269-b2b6-3140a1e549a2	11/1/2022	ETHW	0.00001725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3c3a45f-00f7-42d0-99aa-d072b0b07e50	11/1/2022	GHS	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	818a4524-4122-427a-87d1-809090909090	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e8565a-3813-4a03-af9b-bb40d0d67275	11/1/2022	USD	1.14757335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7754453-dc5f-4d41-8cf1-43cf50404d	11/1/2022	QRL	0.04716801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7adec23-4ad2-49ce-91c3-940e7594f44d	11/1/2022	USD	0.02776053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e9c2d3b-7be3-4712-8334-ca3b5a69e253	11/1/2022	ETHW	0.00000506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	516b2a9b-94ad-404f-8447-4497f70a2540	11/1/2022	ETH	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db73c5ad-479e-4269-b99e-aca399f59d1f	11/1/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2f526c-7b11-4d27-97f1-4b0e16d40c73c	11/1/2022	XCP	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20f85e-1c64-4d4d-ac33-38f6e419d72a	11/1/2022	RVN	1500.82449000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aee44fda-e363-4e56-af6f-4681f18944d3	11/1/2022	BYN	38.83495146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a498b-964d-4269-b99e-aca399f59d1f	11/1/2022	DTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b9b14a-494d-4819-814f-4819814f4819	11/1/2022	BS	83.85560895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b577323-35e9-434f-90e6-21a6712a781f	11/1/2022	LBC	10.54032479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e0c10-1833-4421-755c-42db9b944f1c	11/1/2022	SC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e0c10-1833-4421-755c-42db9b944f1c	11/1/2022	GLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90350caf-32d8-4162-9ab2-324902759e5f	11/1/2022	BTC	0.00000252	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	#494019b-0311-4a74-841e-2988515d0517	11/1/2022	DCR	0.11457541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#8480d82-7b1c-4d48-95c3-09c6ca8f80bd	11/1/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#95e942c-4a62-4739-a3c4-05cd4da4f7338	11/1/2022	USD	0.07695545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#bce5720-4e4e-40d3-a55b-c26fd934a671	11/1/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#52a3b33a-6d4c-443a-a389-19814b944128	11/1/2022	USD	0.00157435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#ac322fa8-6332-4805-8eb3-3866b75c7cfd	11/1/2022	ZCL	0.00945565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4455640-2362-411b-b6a2-c26474286a0c	11/1/2022	NEO	36.86710363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#cf8a22d2-0d14-4bab-9b5c-2801b1ea4a1c	11/1/2022	BTC	0.02643843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#8032b3d3-ca07-483f-903c-905727daab3d	11/1/2022	BTC	0.01000818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4fcd364-8033-4284-0051-a590e0e9d24f	11/1/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#2d62269-1589-5497-62ca-c92fa8f1775	11/1/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4635503-7448-4e10-10-3732-e2c21a97759d5	11/1/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#70a3d4c-40e3-4061-ba14-b07f8af6db2b	11/1/2022	USD	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#40d6ad12-76d1-4334-84a8-b02aac010e4	11/1/2022	BTC	0.00000223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#e53853d3-aa52-4536-91f2-7f0638ac094a	11/1/2022	BSV	0.24000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1251c05-41d2-4f62-4363-ae993cae96bc	11/1/2022	USD	0.01969788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#93a42e20-9111-4314-9234-86963839b614	11/1/2022	DCR	0.00090582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#13f500af-96ff-4a4d-a9f6-16f6bca4595b6	11/1/2022	XAP	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#e256c1f9-3444-48d6-9e59-a193037b007	11/1/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#c28740c8-40c0-42b0-8521-40b897176111	11/1/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#cae693d2-5540-4339-a296-ac34d2679a8d	11/1/2022	TRX	261.09783780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#ec2da94b-1710-3300-80d2-97a589a9a6fa	11/1/2022	BTC	0.00377015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#5013504-549f-1449-355a-07b7b1ba5b9d	11/1/2022	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4d27a7c-5375-4742-a050-a6b38d9816f	11/1/2022	USD	0.00983180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#9e958581-4333-4a03-b64b0a6067275	11/1/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1f6544e-c97d-41e8-164f-7dabae38205	11/1/2022	ZCL	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0062391c-c3c2-4231-8ab3-cd79be8f2a3	11/1/2022	NEO	0.03559033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#ddadab84-174f-4518-b2d3-43589dadcb6	11/1/2022	AUR	5.82234939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#55fddbd8-112-4d06-ae7a-c0225b3a9a14	11/1/2022	BCH	0.00040607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#5d75c4b-1f1c-4d05-bc6-7975d9bdd0d7	11/1/2022	BITS	3.59276680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#174d0627-9c5e-40d2-882c-deed3322cc0a	11/1/2022	1ST	1.88847449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#7399e93a-52a4-40b2-a7b2-4b7c8e707e80	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b67f559-ac21-456b-9867-41e8ad70c42	11/1/2022	ETHW	0.01323000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#40b97f8b-40e2-4f65-586f-8ff6b6a3da3	11/1/2022	KMD	1.9271759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#e2a08bb-3a4d-c2b8-59b8-315e3a315e3a	11/1/2022	USD	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#13940f29-c7c4-40d2-8a42-4aa9777d6224	11/1/2022	ZCL	1.15023499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b785e5a2-419c-45c6-adf1-e327439d65	11/1/2022	BTC	0.00000324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#c32732ab-7208-4133a-97de-796c475691	11/1/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#895b9e59-fa32-432e-82c1-e28b6703e0de	11/1/2022	TIX	8.33194468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a3367f0e-13a3-4741-97b8-ab06a22e812b	11/1/2022	USD	0.02261626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0fc327b-984-4377-929d-e270de15b621	11/1/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#13c8df4d-b2a2-4f55-ae6c-6920b8e0e966	11/1/2022	DGB	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#ad1f6d33-6c92-4654-9865-b6d9e132a5f3	11/1/2022	KMD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a83764d-4c24-1e4a-8597-11547095878a	11/1/2022	QWARK	220.37770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#da675885-4be4-4404-59a5-5097216007a2	11/1/2022	BTC	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a116578-0338-75a-991c-c6894a79ebd	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#c5d5f842-a0b3-407d-4a81-e17f90670704	11/1/2022	ENG	267.30810100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#81c6b44d-b2d1-4487-9010-34a699d902	11/1/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#7584c1c-01b6-4189-981e-624b8bb37966	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#153146e-4c8a-4398-ae0b-a052ceda4e7e	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#fc31ad1-9249-461e-bc24-271e579e3a3d	11/1/2022	ETH	0.00000174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b735b559-4a2d-4614-1a7a-ac00-84a2b5a11f08	11/1/2022	ETHW	0.00059706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3d03a19-b1e7-46ca-bd0f-036c069392d0	11/1/2022	ONG	0.11137550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#9d153a2f-4462-4c0c-4a92-45266dfc6a6b	11/1/2022	ONG	0.26896040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#85b3d4-7e4c-4094-8573-819b50a34372	11/1/2022	XPB	0.00554904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6334048-22a1-4d6f-9230-61aa0330565e	11/1/2022	ETH	0.00000089	Customer Migration to Non-Debtor Entity

Page 537 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7b1a989a-586-472a-babd-54ee1031ff1	11/1/2022	USD	0.05323298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ee05a66-dc21-40ab-8746-25e75a042201b	11/1/2022	UBQ	27.20985588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ec3d84-4363-4411-b0c8-146a7869d56	11/1/2022	BTC	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a14de1a5-5b96-4a82-9411-a4e4cfcd9a69	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad1f6d33-6c92-4654-9865-b6d9e132a5f3	11/1/2022	LSK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f1c680-531d-433d-43c3-cd2627a0fca	11/1/2022	USD	5.09326249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0d60de-a68c-44f0-a54d-1aa0b1d7b3ca	11/1/2022	BCH	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8091ea6e-76b0-413b-931b-e56a5ea0a041	11/1/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174d0627-9c5e-40d2-882c-deed3322cc0a	11/1/2022	ETH	0.03002174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	783d552f-6004-405a-9d9a-66d488f9af3	11/1/2022	IONW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a19b215-6fda-4b23-b69f-37d7c4220129	11/1/2022	ETHW	0.79059555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae443a-4363-4656-a67f-4851b18944d3	11/1/2022	AMP	801.80281910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d06ed12-76d1-4334-84a8-b02aac010e4	11/1/2022	BOH	0.00031477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51a8b59e-0aa4-47ab-87de-9edea2e81675	11/1/2022	USD	0.01774292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c6f3da0-c137-407f-49e16136b79814	11/1/2022	USD	0.00000666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	094801c7-7e13-425d-5389-8c23bbe1b5d5	11/1/2022	Doge	0.47761194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30aa412-7f2d-4286-8ca2-5c0732a7c3f1	11/1/2022	OGC	0.08896136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80dbb42c-04e9-4d5f-03ca-3b0a3e076b70	11/1/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a19b215-6fda-4b23-b69f-37d7c4220129	11/1/2022	XDN	25189.39394000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80cd84d-621-4487-8010-13a1e99af0d2	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f896687-0384-4055-b017-2946392d0f60	11/1/2022	ZCL	0.21675171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1449a2c6-4d21-4a21-a56c-72b3211d6525	11/1/2022	POLY	0.00000363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a989a-586-472a-babd-54ee1031ff1	11/1/2022	MTL	0.00853786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d6759-ae0a-4154-89e4-45a8a8a13aa	11/1/2022	USD	0.00022266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cd75cab-1bde-4f05-b0c6-75795b9d0d07	11/1/2022	ADA	1062.60155400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e511e5c1-c52-4472-9d13-430a09a09010	11/1/2022	ETHW	0.00117589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a6579c-12d2-41c5-9427-93b36c64482	11/1/2022	SIGNA	3740.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ee0423-a2a5-4e10-b051-3db859b586d0	11/1/2022	SBD	0.00592887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac322fa8-6332-4805-8eb3-3866b75c7cfd	11/1/2022	XRP	24.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ee0423-a2a5-4e10-b051-3db859b586d0	11/1/2022	USD	0.00948176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a558f3a1-344e-44ca-a645-98a4ac4a28	11/1/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a3b33a-bd0f-44ca-a389-19814b944d28	11/1/2022	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3c9b27-540d-4b9f-969c-c8f3d115a217	11/1/2022	VIA	1.33367743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3000c091-6093-47d5-be1c-614b7bca1e5	11/1/2022	DGB	999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2112a0ba-3942-24b6-a49f-39a7f68545d	11/1/2022	ETH	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174d0627-9c5e-40d2-882c-deed3322cc0a	11/1/2022	RISE	1.33749597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1328765-75b1-441e-7910-aec8da9aaf7	11/1/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76e3f0cc-30b2-4d8c-a0a7-ae603a9e53d7	11/1/2022	ONG	0.12384265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac322fa8-6332-4805-8eb3-3866b75c7cfd	11/1/2022	VTC	2.24337881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c1e8be-6e58-4292-a600-2123a76a07ac	11/1/2022	ZEN	0.00480797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b959-fa32-432e-82c1-e28b6703e0de	11/1/2022	GLC	4.61775856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03491356-44da-4269-b2be-3140a1e58496	11/1/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f0761f-5cd3-4c29-a6e6-35cd6d1e0586	11/1/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae25e474-c2d2-42f6-9914-ec7e7ad4e14a	11/1/2022	TUSD	0.59905230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6204fa4d-6e63-4ad1-89f-34a313422aac	11/1/2022	ETH	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eef4d87-00e-4008-a671-a81e1186856d	11/1/2022	BTC	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c10ab-ae04-4373-90b6-62255211b02	11/1/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29f5333c-1070-43a2-947d-504a932ea87	11/1/2022	USD	0.00125403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6517eef-30c3-4815-b576-11799b6e7aa	11/1/2022	USD	0.12466693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f72333-b5e9-4349-93eb-a60612af78b1	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b767559-ac21-456b-9867-41e8ad70c42	11/1/2022	USD	0.00034729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f063de1-a2d0-4f6c-9a77-1c13588850a	11/1/2022	OMG	0.46697799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8564887-3b0d-4f03-ad5a-544acdd0d710	11/1/2022	USD	3.18673901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3773e113-1731-4fe2-871a-92969e04d1db	11/1/2022	RDD	2402.64853700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b645c1a-2890-4315-b693-78c17226576a	11/1/2022	ETHW	0.00000671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e48c64-9331-4d12-9c21-148569b6e4eb	11/1/2022	GLM	0.99750000	Customer Migration to Non-Debtor Entity

Page 538 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	#6f09778-4204-41ab-a611-d148ed14687	11/1/2022	DASH	0.00618961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#308e704-444d-477a-9055-560c29a0ac4c	11/1/2022	USD	0.00778264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#486073ea-5241-c007-80d1-a2241c25b4fe	11/1/2022	BTC	0.00000175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1f4bc87-61a2-e497-8820-1a4e15f7d80d	11/1/2022	ETHW	0.00681426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#d3811d8a-0343-4153-9d1-483bf9eace9c	11/1/2022	BTC	0.03946245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#c30aa412-727d-4286-83a4-5c073a27a3c1	11/1/2022	LMSK	737.45172400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#015e10-18831-4421-8755-42d9b96941ff	11/1/2022	LSC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#b2686276-1755-4e19-80a1-56ab06b05c56	11/1/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#bc6bd0d4-1f98-4ab4-4c31-3419693436	11/1/2022	XEM	204.88472100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#44470704-404d-477a-9055-560c29a0ac4c	11/1/2022	BTC	8.13584290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#af15c78-9372-455e-989d-c3343d9c3e57	11/1/2022	SC	1833.63790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#845c48e-0d34-4190-863-9941231ca857	11/1/2022	XEL	867.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#823f0b4-0be5-415a-8918-62e9862024d0	11/1/2022	BTC	0.00006628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1b3a5724-1002-44aa-0602-1998b2b2cf4d	11/1/2022	RDD	956.04637170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#5f38253-8e05-4541-841a-0b08c4ca487f	11/1/2022	KMD	1.73319280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1214e26-9165-4311-a652-485812139881	11/1/2022	ADX	0.00452862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a07b10b8-234f-4e5c-95c1-134885a2fb4b	11/1/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#20636a1-1a20-41c8-9a77-1131a88b95a4	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#f750782-fa59-5496-9e0f-28d7155a2856	11/1/2022	EXMC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#6447f0b4-7b7d-4d9c-531a-1c69d505b695	11/1/2022	LMC	8.03560267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0c9372b-8905-4401-8080-15821	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#cb0c067f-8544-4049-877e-af1349063a3b	11/1/2022	BTC	0.00203724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#969d967-40d7-4ad6-84d5-2e6a5c0bd071	11/1/2022	USD	0.00211703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#131711bd-e1e8-4776-b62c-8443c5eaf0ac	11/1/2022	OMG	0.77325893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3c52651-5198-4231-96eb-6096f155a0c7	11/1/2022	BTC	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3e9a0ab8-8b9a-4c3b-4a7f1-86ea471ad33c	11/1/2022	BTC	0.00002307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#24505f8-0415-4107-9a9e-95652d404f0	11/1/2022	BLOCK	95.04337071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4f759c-4ad7-4a2f-86fc-239141d964c3	11/1/2022	ETHW	0.00003926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#015e10-18831-4421-8755-42d9b96941ff	11/1/2022	IGNIS	156.07619020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a2c37308-d83c-4455-3ab-5893a0c3ab	11/1/2022	BTC	0.00009119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1eaf2-404d-477a-9055-560c29a0ac4c	11/1/2022	FTC	541.26312700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#412133e-3183-4098-40b5-8268e8b2906	11/1/2022	ETHW	0.00000729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a2c37308-d83c-4455-3ab-5893a0c3ab	11/1/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1e421bdf-7019-43ab-82ad-8614d7b9ca	11/1/2022	LTC	0.00005546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#c042d4d-9759-4110-40c9-4ad73c5e747f	11/1/2022	XEM	8.54378933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#895b58-59-43d2-432e-828b703d3afde	11/1/2022	STEEM	1.38503919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a851d690-2bcb-334c-8254-4d2821739b2c	11/1/2022	ADX	42.84663632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#1c59860b-0380-4150-88f1-06f9f5414627	11/1/2022	USD	0.00295113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#592d22a-4320-4992-bc5e-ced3332a5578	11/1/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#3ea23b6e-ae24-418e-94d3-8373730c22e0	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#923ab0a-2954-424c-ae47-8b136191b7c5d	11/1/2022	XVG	393.65562320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#44b0404-404d-477a-9055-560c29a0ac4c	11/1/2022	BTC	7951.80961800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0031795-4146-418f-8674-ae4a11b1c5d4	11/1/2022	ETH	0.00005534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0c49842-4033-407d-841e-1b79057070e4	11/1/2022	SIGNA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#ca0c41c1-11c1e-4b77-7b5c-4eb0a8b66fa	11/1/2022	BCH	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#2c1b841a-7e20-4da1-1fc17-2b956f82841c	11/1/2022	ONG	0.25544437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#2619ba86-63c9-4a7a-1a1f19-c0b5e1f8fa3	11/1/2022	WAVES	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#13fa7495-ba24-4a7a-64a4-44b5b23242f1	11/1/2022	LTC	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#4f759c-4ad7-4a2f-86fc-239141d964c3	11/1/2022	ETH	0.00003926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#a2ba84c-29f6-41c1-845f-8188b08a6b4c	11/1/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#98866a9-9444-49c8-9f69-8dbf80c947dc	11/1/2022	ETH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#605f92d-4200-454e-88ac-94d0770e	11/1/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#529a0ab8-8b9a-4c3b-4a7f1-86ea471ad33c	11/1/2022	BTC	166.57233200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#0289b4c-425e-49ed-8ba0-33424aff097f	11/1/2022	OTUM	5.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#e269613-4nb2-4313-43c1-303136e39f7d	11/1/2022	XVG	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	#080821f1-4982-4993-935a-533486a4848a	11/1/2022	FCT	1000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b62442cd-dbd2-4987-8722-202939128	11/1/2022	DCR	1.32475167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea238be-a2d4-418e-94df-53730c4260	11/1/2022	XLM	59.60529621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28003f99-a904-46ad-a5d-4a12781e821	11/1/2022	BCH	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd5047f7-3934-a525-a5eb-a7cae600c16a	11/1/2022	NEO	0.34701569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1515f90c-b740-404d-bcce-591a818c46a1	11/1/2022	ETH	0.00000748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4758770-ae27-4a16-8f5e-28216c25494	11/1/2022	USD	0.00022335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a75b3f99-a88b-91c1-a3f4-d19fa2a7b46	11/1/2022	USD	0.08835676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-a32c-4326-82cf-e28b8703efde	11/1/2022	GEO	13.44375134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	220d7f9a-3c42-4d72-8e80-5923851c3448	11/1/2022	ZEN	2.05926763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa33cf6e-99a0-4e0c-a4c4-273b79eb6927	11/1/2022	RDD	21081.07826000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86a222d-0141-4b4b-b9c5-280101eaef41	11/1/2022	DCR	1.63724153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81da98ba-b02d-4362-39f7-707417b8c93b	11/1/2022	ZCL	0.14476810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4245d6ff-23a5-423d-84b9-2a5cace226910	11/1/2022	BTC	0.00002308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6392b52d-5946-4d9f-860b-5c345c2b6cad	11/1/2022	BTC	0.00001010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a18c306-812d-4a6b-aee4-4635cae4459b	11/1/2022	BTC	0.00156438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9beec6-c54c-402d-a9ff-9ac3eb1b0119	11/1/2022	BTC	0.00001066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1100b27d-a6d0-41d5-877c-5b0a71614355	11/1/2022	XRP	483.03268730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cc1c85d-3147-4be2-a238-fa9c74ad0c11	11/1/2022	USD	0.00230100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43298ad0-f9fc-4864-9e8e-026e9046c1c2	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e99e23a7-d6b0-47d7-965c-fcddc5b8b425	11/1/2022	USD	0.00006039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728d9c2f-13a1-4aa2-87a1-ddc0e4760c0b	11/1/2022	SC	15848.09602000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	707428d0-458e-473f-addd-84a0568f48f3	11/1/2022	USD	0.00227363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	614e69ff-2f05-42d2-9a60-748236534545	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138268ee-4324-4329-ab9c-942ab919f6cc	11/1/2022	HNV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e4d55e-6239-4495-a2bc-294d9537807	11/1/2022	TRST	301.50208760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	117750a5-935e-4934-91fe-13570284295e	11/1/2022	BTC	0.00159450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd9fad43-20ed-49a8-969a-8a77edca2254	11/1/2022	BCH	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	740c386d-883c-4ab9-a95d-97af6b3e3272	11/1/2022	XLM	157.99684100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d40ef3c-7b16-4621-a6a4-45d15bd58d80a	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8e6ef8c-3010-4a0f-a767-6567bf3da3f9	11/1/2022	XRP	5.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaab3564-865d-4d29-957e-f794339a4358	11/1/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb76759d-2145eb-9e67-d1e6ad70c42	11/1/2022	XVG	165.38773320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c66347-0c32-4a6d-a990-1eac0cbe14d5	11/1/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97234590-275e-4d11-8621-9458995aa03a	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a758d22-a57d-4a51-988b-90897f0f8bc	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	307470d9-1148-f088-9c03-a57aeb38171f	11/1/2022	USD	0.00615813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3b1f71-0f98-433d-9e71-76734a0f5e6	11/1/2022	LSK	1.33866532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b3a5724-1002-44aa-a0e2-19e6a6e2024d	11/1/2022	ADA	84.96727777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd38131-e0e4-4d0b-96b7-9177f9c14d1	11/1/2022	ONG	1.45117880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0156e0c10-8831-4421-b755-42b9d6941fc	11/1/2022	DGB	58.86312500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f712444-54d6-dfff-a594-bc9b7b00ef	11/1/2022	USD	0.05481733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9755c0bc-8500-481b-9106-a0c71ca1381a	11/1/2022	ETHW	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1100b27d-a6d0-41d5-877c-5b0a71614355	11/1/2022	ETHW	0.96678375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e9d6ed54-054d-47d8-880d-9dd3963b14c	11/1/2022	USD	0.00004129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a23c7f53-0b62-42ac-a96c-9c2081ab63d4	11/1/2022	USD	0.10181254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c0a4a9b-4624-11b6-a1fe-df59a0b0132	11/1/2022	USD	0.00028853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52c3f44-124c-45de-a0f8-717475e02b10	11/1/2022	DOGE	10.93686828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c828a55-7316-4946-befb-423eaa31a544	11/1/2022	LSK	51.48296658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	149b4894-23a2-2aa1-8937-877354861e1b	11/1/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee622134-4064-a0f2-a5b1-678b87408540	11/1/2022	TX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3f000e-96ff-4a4e-a9df-16f6b4c595b6	11/1/2022	ETH	0.00070885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130ed1f4-883c-4d0d-a219-4f8c17bad150	11/1/2022	PPC	9.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30891448-3170-412c-2a23-09faac34570	11/1/2022	ADA	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b80b4f-bc77-48b0-bc1a-958cf7fd1ed3	11/1/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38686687-4384-b555-6017-29463924060	11/1/2022	USD	0.00020610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12146626-4196-4641-b351-485d591d39881	11/1/2022	RISE	1390.55335200	Customer Migration to Non-Debtor Entity

Page 541 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d0a2b29-cb0e-465d-a0f5-97a2b304c07e	11/1/2022	ZCL	5.88048638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1a1c8b-c381-4292-b582-1d0dc8e8973	11/1/2022	NXT	121.23876660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13183581-3e43-4759-b3f3-81ed937801fd	11/1/2022	WIB	37000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3183581-3e43-4759-b3f3-81ed937801fd	11/1/2022	FLOC	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6068143d-9288-4918-b3d7-9287772c8011	11/1/2022	ETC	0.03813682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc8375a8-543b-4f94-80d6-70bc5e53ca91	11/1/2022	BXP	0.03232860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d89bd04-b5c2-4c31-b27f-3beac80A4c68	11/1/2022	BTC	0.00704194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56152fde-dab2-4b11-894e-66134a480c4f	11/1/2022	USD	0.00518751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c042d47a-9759-41f0-a69d-a6c9735c747f	11/1/2022	ETHW	14.13747024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae09198b-7928-43c5-a077-c4c75d0e0323	11/1/2022	ETH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc0dd5b-5d79-4d1e-b62f-564d13e21917	11/1/2022	USD	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f93e02-389c-4a8d-b66f-73a430f758cd	11/1/2022	NAV	0.42705399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0541b3e9-4f4f-4452-9e62-cda136036972	11/1/2022	USD	12.94413565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	972c2c1c-7c3b-4b8e-90c-f35a4819d4e3	11/1/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1f1f007-8bf2-47fa-8e7a-af7bec8e8b25	11/1/2022	BTOLD	144.5941580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0331f3-74de-416f-b6f7-e641e8a6c8d8	11/1/2022	DGB	73.58351729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc82bcb-b923-4104-8210-02069d7390f7	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406277-9c5e-40cf-882c-deed3322c0c4	11/1/2022	MYST	3.34955401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f693c72-c65c-431e-b69e-1a32a25ea75a	11/1/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d1bec4f9-4452-9e62-c4a1360c9e7f	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd71014e-2b1c-9a1f-b919-2a5c04d4d76a	11/1/2022	XLM	0.00935000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8986cbb8-493f-4b96-a049-70cb225d12a2	11/1/2022	USD	0.09071875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a55093a1-344e-404a-a6d4-9584acba203e	11/1/2022	XLM	6.99522689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700ca868-47a1-4d68-89e-af12c84d59a3	11/1/2022	BOCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2d3c0e-89d1-4f83-aac9-999a0f714c5	11/1/2022	BAT	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7129d022-952e-4713-b6e1-82e1c2a29c9e	11/1/2022	NAV	9.99539687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5148b98d-0aa4-47b6-87da-9edea2e81675	11/1/2022	USD	0.00140031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e0204b-c521-4484-93c7-103709c33a2	11/1/2022	USD	0.01097043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d821f-f9b8-482a-535a-53d8d8e8486a	11/1/2022	ETH	1400.64856400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b647eaf-5aad-425a-834c-aaf229b885c6	11/1/2022	ZENW	0.00000265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3c856a-46c4-d113-9504-3535471ef3e7	11/1/2022	XLM	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a851d690-2bcb-43af-8254-fd2621793b2c	11/1/2022	NEO	3.04248516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0509ce-a063-439a-a2c0-447006e6481b	11/1/2022	ETHW	0.00981698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca143c93-e7f6-479a-bee7-3823564203b	11/1/2022	MONA	0.50872588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d41a3b9-4313-014c-8047-6468c493919b	11/1/2022	USD	0.00000498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae829947-4e6b-430e-b4b8-86b6986902c2	11/1/2022	ETH	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17406277-9c5e-40cf-882c-deed3322c0c4	11/1/2022	LBC	8.8589047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0a412-7f2d-4286-8ac2-5c0732a7c391	11/1/2022	ONT	1.08325851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf642ebd-3ab1-4b89-a274-39c226a49221	11/1/2022	HIVE	78.91635606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6a7fee1-1-121b-41ff-a6a6-e72c10f05a9	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56af6eb0-4615-44db-8935-23519127200e	11/1/2022	XRP	16.92205963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6341af9-dcae-4032-bedb-880c16bc23a9	11/1/2022	USD	0.02561044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72d89b9d-8b13-049a-8e5f-fd47b3b194ce	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f858bd7d-4c42-4694-8573-81965d34372	11/1/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14dccc8-b849-41c1-a576-b57f7bceaa4f	11/1/2022	USD	0.00837333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c714a67-247f-4047-8599-2343a332984	11/1/2022	SCD	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c532724b-708f-413a-979e-767f56991	11/1/2022	USD	0.07112984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a55600-2862-41b6-8a62-a26472486a0c	11/1/2022	ONT	7.50884909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6341335e-354a-99ae-911f-5a78e023aa61	11/1/2022	FLOC	30076.66675000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df6feb91-25ff-4b8d-ab9e-a23ec69f58d3	11/1/2022	USD	0.00032382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63ee0423-a2a5-4e10-b051-3db859e586d0	11/1/2022	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700ca868-47ab-4d4b-899c-e612c84b95a3	11/1/2022	ETHW	0.00000299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a0f7f1-2c75-421f-90db-66892e114172	11/1/2022	BTC	0.00000254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19d8b08c-41d1-4ad4-aaf6-e1434c8d6d4b	11/1/2022	RDD	16000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a5a946-4b85-44af-afad-d4d31075895	11/1/2022	EMC2	3.379995828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	290b12c8-240c-4263-a46e-7b4a1bb1748b	11/1/2022	BTC	0.00000454	Customer Migration to Non-Debtor Entity

Page 542 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3374460b-7009-4dcd-a443-ac259625c885	11/1/2022	BSV	0.01990585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8463060b-439f-4597-9d24-959c73c25e0f	11/1/2022	USD	0.17784095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e9565d-381f-4383-a9b5-bb40a607275f	11/1/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd45c1a-2890-4315-bb93-78f1727585f4	11/1/2022	ETH	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad300568-9024-4edd-a3bb-0c386843145	11/1/2022	USD	0.00277298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca4666ba-948f-481a-a9df-a8ef1ae18a56	11/1/2022	XVG	345.1222489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29fb3345f1-7102-4aa2-947b-b04093248f1	11/1/2022	USD	457.478548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40dd818e-1455-404b-9259-37b1704a996	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286a2c13-303f-4953-8633-f92a3c350d3f	11/1/2022	XVE	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80000000-024a-4b72-9a4d-900000000000	11/1/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	720b5c5e-770b-4eb4-9127-77af2d5e4631	11/1/2022	USD	5845462430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	032af5ae-678c-af6f-ados5-506777adfcdd	11/1/2022	PAY	21.68390083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	066f143a-9288-4918-3b27-9287772e8011	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	260331f5-74de-41bf-b6f7-6ae18a6c8dbf	11/1/2022	NEO	0.34179283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef7768b-384-0704-8756-5f1704177625	11/1/2022	LTC	0.16365555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f062446-7b64-4f0d-b65a-9ec05877865c	11/1/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f55640-2362-41b6-5ab2-a2647248a56a	11/01/2022	OMG	1.69271194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0ca1c1-161e-4f1b-7f7b-ebcc4eb06b6a	11/1/2022	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10340843-0d30-42ce-8946-981b7e98f792	11/1/2022	BTC	0.00012646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0813d1-ef6f-4383-9000-900000000000	11/1/2022	BTC	0.00270230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	002f84d2-0033-407f-481a-1b7900704f1f	11/1/2022	USD	0.01268567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2aa03334f5-4146-4f5e-928e-aac4505e281	11/1/2022	NEO	997.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2b3545-5320-4b51-91ef-c8050-31daa6	11/1/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0062391e-c3c2-4231-8a03-c3d7b8e872a3	11/1/2022	XLM	0.21840130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	978878eb-0d37-439c-af52-f4169963b28a	11/1/2022	ETH	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13826dee-434-4329-abe8-942bb19efccf	11/1/2022	BTC	0.00106790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17040627-9c5e-40c1-882c-2de23312600a	11/1/2022	SYS	0.06679245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30891444-311a-42c2-b223-09faae3c4570	11/1/2022	XVG	290.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	231d9d5-0094-419d-a9e2-93f5af14047	11/1/2022	USD	2.83987621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a45a7bf-6943-4482-9942-9e6c1a6c582f	11/1/2022	BTC	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3a721a-1642-4383-9000-900000000000	11/1/2022	GLM	18.75531333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecb0dfe-ae05-4454-1aa4-b1d717b3ca	11/1/2022	GLM	199.88770400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da084e-af0b-473f-8d8d-11b27241291a	11/1/2022	BTC	0.00016070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc77ff7e-8207-47f8-3e32-93933241595a	11/1/2022	ETH	0.00000322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700a868-474f-4dc2-89fc-6e142b4875a3	11/1/2022	ETH	0.00000299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c2157a-279e-4558-385e-444e847c1736	11/1/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13cbdf4d-bba2-4353-ae6c-69c2b0e0e966	11/1/2022	ETHW	0.00082852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff6f42e5-91c2-461e-91c9-147f0a20501a	11/1/2022	BCHA	0.00016148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cc1083a-3117-4462-4238-af67490c11	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25252676-7111-4027-9748-6190d943c703	11/1/2022	EBST	186.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b855a-ef6f-4383-9000-900000000000	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f55640-2362-41b6-5ab2-a2647248a56a	11/1/2022	XLM	1394.23931300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28129075-4204-4b4e-804e-1bdc83c058	11/1/2022	ETH	0.00211832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2517443f-00c9-479b-977e-5d0cc07f5d01	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53bbdb0-024a-4b72-9a4d-90000077d33f	11/1/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d930c0e7-7ba7-4394-987a-94c3dedded11	11/1/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b135b4-941f-497a-855a-07b7b1ba9d0	11/1/2022	USD	0.00017302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89058b59-9432-432e-828f-2eb8b739638f	11/1/2022	XVG	65.35947712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8491e9b-828f-41b1-1111-84a830798384	11/1/2022	NEO	0.0585166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11002627-948d-4155-8776-50a071614535	11/1/2022	ETH	0.90673875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc9d5511-434f-4047-8061-3ab76327055f	11/1/2022	ZRP	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8787878d-4383-9000-9000-900000000000	11/1/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5815e685-4511-41ca-8398-3456e0994458	11/1/2022	XLM	60.45969634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc6cd4d1-1d8e-4ab4-804e-31419983436f	11/1/2022	ONT	0.01736951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da954d0-b0b0-4b79-894d-864c6bdfb1f2	11/1/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015e01c0-1883-4421-7f55-42db9669404f	11/1/2022	NBT	15.24302324	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b43391d1-e0e4-440b-b967-918779bc14d	11/1/2022	USD	0.58833935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143598ba-ab27-4139-e537-8522ba4797ea	11/1/2022	ETH	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d6cd3b-154d-4121-900b-066708a42965	11/1/2022	USD	0.00943404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56a1be60-8615-454d-8935-23519172200e	11/1/2022	BTC	0.00001084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2212f60-ba74-4639-a618-121d74da0d83	11/1/2022	BCH	0.00111281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	032afaa5-6f8c-46f7-ad0d-50677dbfddc	11/1/2022	NMR	9.46983142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696744c1-2e9d-420a-9f4d-clfab15fa70f	11/1/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa05c37-1e1b-4e6b-884f-1a130cc6b06	11/1/2022	SC	0.45662796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d775445c-d0c2-4f72-8d9a-ef3c4d15049d	11/1/2022	PTC	0.00000449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd9f9a43-20ed-49a8-969a-9e9f7edca2254	11/1/2022	ONT	1.70844977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93f82e53-8e05-454f-8a14-b0bd8aca987	11/1/2022	BTC	0.01134274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7903a8d1-967d-424a-806a-26999499825	11/1/2022	BTC	0.00039888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2212f60-ba74-4639-a618-121d74da0d83	11/1/2022	BTC	0.00087010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c5327b5-9884-4377-929a-e270a615b621	11/1/2022	XEL	26.80767237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d36d2e6-1569-459f-42ca-c92f4a87175	11/1/2022	TRX	0.91450409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f16544e-c97d-41e8-b64f-7dabae382d5	11/1/2022	STRAX	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90321235-886b-4978-95c5-78f0cb6e1266	11/1/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed260b13-4bb2-4313-afc9-430136e3edf9	11/1/2022	SC	1760.46278000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e358618-a012-441c-bd27-c9fa1b578ba	11/1/2022	XVG	2549.58675900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f42ed3-ba1f-4b89-a274-39c226e42921	11/1/2022	STEEM	78.91635066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6670520a-2e75-43d5-ab8d-464a545b5b15	11/1/2022	ADA	3763.46640010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2608153f-add8-4a82-a40d-7ad299274c38	11/1/2022	XRP	28.29787234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3840f13-7215-42d7-9718-70b6c9a6927	11/1/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b43391d1-e0e4-440b-b967-918779bc14d	11/1/2022	ADA	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae440a3c-9633-4e56-a6f7-881818904d3	11/1/2022	QTUM	4.91026490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d19e215-6fda-4b23-b98f-37d7c4220129	11/1/2022	TRST	404.17341980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862440f6-bca7-4690-7677-da2e293244a	11/1/2022	BTC	0.00012025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	220d79fa-3ca2-47d2-860d-5923851c3448	11/1/2022	XRP	185.10237930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2619a9b6-43da-4f1a-119-c951be18fa3	11/1/2022	ZCL	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2803394d-090d-46ad-ad5d-a4142781e82f	11/1/2022	BCHA	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4fe999d-c0e3-454a-9425-e1ba44569be7	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20e0f85-1c6b-4d4d-ace3-38feaf1ced24	11/1/2022	BTC	0.04741556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae55c59-ccad-4304-899a-17367b4d034a	11/1/2022	CANN	0.04916411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f16544e-c97d-41e8-b64f-7dabae382d5	11/1/2022	SLR	151.92630930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b43391d1-e0e4-440b-b967-918779bc14d	11/1/2022	ADA	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	231ae080-82b9-4043-939e-85e136970039	11/1/2022	ETH	0.00003092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0509e0ce-4063-433a-a20c-4470666c4f8b	11/1/2022	ETH	0.00981698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d36d2e6-1569-459f-42ca-c92f4a87175	11/1/2022	STEEM	184.22872320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e421b67-f019-433b-b9ad-86f148d7b96a	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d2889b9-36a1-43ba-8e5f-5d47613b194c	11/1/2022	ETHW	0.02035399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08b86f1d-0176-40da-9768-8ed05c95762	11/1/2022	NEO	0.38821340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e12f6d1c-26bd-4507-837c-0389e136574e	11/1/2022	USD	0.00762339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	783d552f-0404-405a-9d9a-66d488ffaf3f	11/1/2022	USD	0.00013343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39e55a0-406d-420a-8856-0e97aeb3ca63	11/1/2022	ETHW	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d62520c-7111-4277-97af-619d0e4c973c	11/1/2022	GAME	17.29972866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6387625a-3946-4e0d-5c34523b6e6c	11/1/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0002381c-bc32-4231-8a35-c77b6e020a86	11/1/2022	ADA	0.39169688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a855ed15-577e-403e-9e8e-c576a6be0a2d	11/1/2022	USD	0.00083123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1506c010-8831-4421-b755-42bd969b4f1c	11/1/2022	HIVE	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a75e9a-429e-4ee1-1548-0163932c248b	11/1/2022	ETH	0.00054662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1be4906d-156e-4e92-8a54-ea1a2712a597	11/1/2022	LTC	0.00064108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6a1113-bd72-4a25-be0e-0884634b2c6	11/1/2022	USD	3.44922093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e09778-120d-41ab-a611-df48d14687	11/1/2022	ONT	0.01951684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3813d1-e0e4-440b-b967-918779bc14d	11/1/2022	XRP	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342129cb-36a9-4099-8211-13c683168aa	11/1/2022	ZEN	0.10340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5995506c-2336-4456-9606-964b7607426	11/1/2022	NEO	0.00569578	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c2b0941c-9716-4402-89c5-4c2b98980719	11/1/2022	USD	0.08494140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1a8c17f-95f5-4552-308b-2e68783a70c7	11/1/2022	ETH	0.00832892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f1f7b16-6614-434c-8752-ac29f8b262	11/1/2022	USD	0.00235439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c61a535-36e4-742d-9819-d191014d6b6d	11/1/2022	ETH	0.12823778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	957244e1-7a3d-4f16-16a-767da3a2967	11/1/2022	BTC	0.00000179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7129d092-952e-4713-b661-82e1c2a29c6	11/1/2022	USD	0.10821776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4200ee16-7e65-4b56-ac0c-8e7b3ca2726	11/1/2022	AUR	2.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f6c9327b-9884-4377-929d-e270a615b621	11/1/2022	NEO	8.63863244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a5a946-48b5-4a91-afdd-d3d210c75895	11/1/2022	NEO	0.51120280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9b7768-6e14-4e76-88b3-5c27f89e0a57	11/1/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9795441-7899-4417-8443-7464aaa33adf	11/1/2022	USD	1.35125671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b0c9f1-923-41d7-944c-1c0db0f8a28	11/1/2022	ETH	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174d0827-9c5e-40d2-882c-deed3322c0c4	11/1/2022	GUP	0.50976230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55220b67-0704-43eb-162e-afca21b8015	11/1/2022	USD	0.00000929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6284d2-2b1e-4c11-8a8f-8f188808b0e5	11/1/2022	SC	1058.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c6b88b8-8bcb-4766-bc8c-4c5075068a5	11/1/2022	USD	0.01483476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d1f89-ad36-4786-899e-5e5b6d5da8d0	11/1/2022	USD	0.00114841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2f526c-7b11-4d27-97af-619d0e4c973c	11/1/2022	SC	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a327e7b-8661-43da-8d37-b16c62d773	11/1/2022	QTUM	1.00100511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f382e53-8e05-454f-8a14-b0bd8aca987	11/1/2022	FTC	0.53351929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7473d0d-833c-4023-b025-b16a0aaf75be	11/1/2022	BTC	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0701088-3241-4e5c-95c1-aad82a2b464a	11/1/2022	ETH	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee0b90-4ab6-4736-a10c-0b758a26999	11/1/2022	AEON	63.40878689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8d2b-1923-4124-8210-22069f7390f7	11/1/2022	ARK	23.58502720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd8b5bcb-c5a0-4157-85f4-0a63593900e	11/1/2022	SC	8759.3221500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78d7f1c2-7b11-46f1-b1c6-73b7353cc	11/1/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae8376bd-2c1a-4eef-8597-115405788a7	11/1/2022	USD	0.00082543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c042da47-9799-410d-ae9d-9c6973c5e747	11/1/2022	STEEM	3.59099043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1b841a-7e20-4da1-9c17-2b65d284c1	11/1/2022	BTC	0.00000154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0da61964-5a65-4ad3-bfba-ae9100c1baf5	11/1/2022	USD	0.00223740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f0d3c19-b1eb-46ca-bdff-d36c069392d	11/1/2022	IGNIS	1.27142891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0331f3-74de-016f-b0f7-e641e8a6c8dc	11/1/2022	USD	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174d0827-9c5e-40d2-882c-deed3322c0c4	11/1/2022	VAL	0.04237544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c50f846-5b94-42fb-a449-29a740f949ca	11/1/2022	DCR	0.10215144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89593b59-ba32-432a-82c1-42b8f703af6	11/1/2022	DYN	18.57701167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38e3ca11-e8f9-4025-afbf-326c237f6c34	11/1/2022	USD	0.00202623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e330776d-3c3e-4e93-97fe-0ff88a0156a0	11/1/2022	NEO	0.09184532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7129d092-952e-4713-b661-82e1c2a29c6	11/1/2022	BTC	0.00004925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2f526c-7b11-4d27-97af-619d0e4c973c	11/1/2022	VTC	59.88099611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a096a-c586-472a-babd-64ee1031fff	11/1/2022	XRP	0.17839930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d30ca6b-b45a-4ad7-8f4f-c1e1b293056	11/1/2022	USD	0.00084764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e62da48-a1c3-4698-8e1-5ff4c1dc883	11/1/2022	BTC	0.00000309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f220cb-36a9-4099-8211-13c683168aa	11/1/2022	ZCL	0.35959728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a68389ad-a2c2-4837-c3a3-22943390a6	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81d6cd3b-dbd1-4412-900b-066708a42965	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53210e11-223-4051-a919-b7d77212246	11/1/2022	ETH	0.02230320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	015a6c10-8831-4421-b755-42bd969b4f1c	11/1/2022	POWR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd5842c-b03b-407d-8a1a-1b079067076a	11/1/2022	BTC	3840.4821600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b8a9b8c-4254-4c58-8fe9-390513b8fe	11/1/2022	BTC	0.00010258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae4932-5540-439a-a296-4ad326789a6	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b58e9a-29f1-42a5-9845-9ef54742c0f8	11/1/2022	MUSIC	20.55790160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd55dc89-add4-e0ac-820a-1f9794c7b4ac	11/1/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee2fa982-c0b5-4f7f-8173-e8d0049878d	11/1/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a245d0f6-23a5-4c28-b48b-2a5c226910	11/1/2022	ETH	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d7e7b8-8888-402d-b95a-4d7b4eaf9362	11/1/2022	STORJ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64230bf8-17b2-406d-930a-5ca09d19b227	11/1/2022	ZEN	0.00403979	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3734640b-7009-4d03-aa43-4c259625c885	11/1/2022	ADA	46.63028150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7bb88c-63b4-41b4-1b63-37309009e916	11/1/2022	LSK	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7e4d5a-6239-4495-a2e4-29d39f587807	11/1/2022	BCH	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0150ec10-8631-4421-b755-42db9b614f44	11/1/2022	XRP	47.3894862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc61a535-3624-47d2-98d9-91d1046b4ed6	11/1/2022	ADA	253.35327010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a7f98d-7868-452b-4235-1e212b39b1e2	11/1/2022	MSCJ	7585.42081800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f42f7c-5375-4742-b05c-ebbd80eb8e19f	11/1/2022	ETC	0.00928472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	773c2886-3408-42c0-a51-3fbee2a20591	11/1/2022	UKG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df7f8a3b-7524-486e-b0d5-4746e32b4c94	11/1/2022	ETC	0.00015950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6885c22a-1167-4b3d-8000-200000000000	11/1/2022	USD	0.00001983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143598a4d-4427-4139-5f37-65224b75781f	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f89fcd-1ebc-484b-4f74-81f81a1c16df	11/1/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8c50c1a-977b-4d02-97c2-5908479781f7	11/1/2022	SC	72.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	898cbcb8-93f1-4b96-a400-78b25212a2e2	11/1/2022	DOGE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b735f359a92-4a17-4ac0-8042eb45110f	11/1/2022	ETH	0.00059706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c3ab9a40-1c08-4115-b2d4-8654a3bc3c08	11/1/2022	USD	0.02892856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3000cd0c1-0933-47f5-1b61-47f4b7c8a1e5	11/1/2022	POWR	1020.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2619ba96-3c93-4f41-1a19-cd951be18fa3	11/1/2022	EXP	79.50172059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca11242-0809-4365-9b75-22b6154a0f8a	11/1/2022	FUN	0.22557338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c1f76f7-0e0b-4362-8000-200000000000	11/1/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	850f102c-5f76-4ac4-91b6-7236a598a97f	11/1/2022	BUNA	0.00000185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e483a4-9331-44d1-92c1-6485569eb4eb	11/1/2022	NEO	0.97570000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13826dec-4324-4329-abe9-94b2b919efcc	11/1/2022	VTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4d82c-96a8-44db-9914-34c70c526505	11/1/2022	BTC	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	516ba289-b44f-8447-4970-7a0d53102540	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8015bdc5-233b-4e76-87af-734d63494066	11/1/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7bb88c-63b4-41b4-1b63-37309009e916	11/1/2022	XXLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e4b9066-95fe-4e02-8e45-ea1a2712e597	11/1/2022	ETHW	0.00007349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71490672-9c5e-4001-882c-2de83322c0a4	11/1/2022	AMP	0.21888504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e9c882d-d653-4304-9a07-75553b304873	11/1/2022	DYN	1.13114269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c11a08a-cd41-4362-8000-200000000000	11/1/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29d7e9f-4714-4949-810a-5e179a049f17	11/1/2022	BTC	0.00000882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c28942c-425e-49bd-80ab-843c4fa0973	11/1/2022	STRAW	12.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5fe7b974-09a6-4f17-80d3-cad144044c	11/1/2022	ETHW	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8fe331c-d75e-4938-af61-78fa088701c	11/1/2022	CVC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c424da7-9799-4100-a6c9-a6d3c35e747f	11/1/2022	HIVE	3.59090043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb9a0c72-bf4d-4168-3038-06b4112c2c81	11/1/2022	STRAW	6.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6069032-9e11-4362-99d1-5f101f502de5	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f608153-fadd-4a82-2ad7-7d2992744c3f	11/1/2022	STEEM	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f9c4222-0414-4b4c-90c5-2b0e17ea3a1c	11/1/2022	URB	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b26e2c-41f1-4362-8000-200000000000	11/1/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a32f8a5-5116-496b-86e1-4333acaa1a54	11/1/2022	STRAW	119.24632740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc9c1de3-4eaf-41d7-843c-1c0dbf28a3f6	11/1/2022	ETHW	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	322cc83d-8373-443d-b445-7913a0c40f76	11/1/2022	BTC	0.00000166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6729ba6c-44b3-4509-1e2f-1849e5a6339a	11/1/2022	USD	1.82358827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b3a5724-1002-44aa-06d2-196ebd20a472	11/1/2022	XVG	212.91355390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0d7e768-6888-02de-b958-4d7f4ba03243	11/1/2022	GUP	47.33808153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b2f526c-7b11-4d27-97af-618d0464973c	11/1/2022	BTC	0.02426888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13826dec-4324-4329-abe9-94b2b919efcc	11/1/2022	STEEM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a54f7e6-8443-4424-90e92-2ae921a6c592	11/1/2022	BCHA	0.00005886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc926e9d-8461-46c3-aa99-909f814c5f	11/1/2022	ETH	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a88787d-4a11-4362-8000-200000000000	11/1/2022	BCH	362.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9406e112-7ab4-4334-8a4b-0232c901de4a	11/1/2022	BCHA	0.00013477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a7f98d-7868-452b-4235-1e212b39b1e2	11/1/2022	ETH	0.00000066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90fcafcf-00af-44b2-90e8-3b70d492a4885	11/1/2022	BTC	0.02040867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15f1607-8042-475e-87d2-af7f8e6b265	11/1/2022	TRX	1040.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d0c91a43-4fe4-417d-84ac-12b0d0f8e28	11/1/2022	BTC	0.00000921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114dccc9-848c-4141-a57b-577b0cae4f1	11/1/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c101b0-9e60-4d37-928e-4f25521f4c82	11/1/2022	USD	0.00182456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d8437d-7788-048a-904c-8f4af6009ca	11/1/2022	USD	0.05018644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6679831b-5d4d-4d6c-43a1-1c6395db1a39	11/1/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6ba26e-0b67-4b8e-aa50-119f0ef9d29f	11/1/2022	USD	0.01116521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84bc2e55-033c-4342-92e9-642101ac33d	11/1/2022	XVG	62.84520081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a42e20-9114-9234-86963839b614	11/1/2022	SIB	0.96103810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-4a32-432e-82cf-e28b8703ef0e	11/1/2022	HIVE	1.38603919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0914a453-186f-477e-839c-42c1a1c2d3f4	11/1/2022	BTC	0.00000874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a76dd21-4920-4ab5-3e1c-79a112412963	11/1/2022	USD	0.00215973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8091eaf6-798f-4013-301b-656a9e3eb4f1	11/1/2022	NEO	0.00001941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1094905-6014-924b-930a-56ea7432b0a4	11/1/2022	BTC	0.00000440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c1108a-43b3-4153-93e1-4839e5acc9e9	11/1/2022	VTC	2.37999948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a798d7-b86e-452b-325c-121b239b1ed	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354b1a1e-737a-4f50-986e-3ffid12360e0c	11/1/2022	ETHW	0.01268699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a0d3337-0041-145d-928e-aacc0450c285	11/1/2022	BTC	0.00001809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0c327b-9844-4377-929e-e270de15b621	11/1/2022	DGB	300.55196950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d134c056-1b61-4b8d-a983-42c2fb36989	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3135931-9431-3479-5f81-d9d37801fd	11/1/2022	USD	0.01861760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97550c6b-8508-481b-9106-a07cfa13c89a	11/1/2022	ETH	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9823055e-a014-4603-44d6-41f3a7b7748	11/1/2022	BTC	0.00000625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b5d702-4189-a6a9-ba86-f0dbaf1c0d01	11/1/2022	NEO	0.01500060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28063f99-4904-46ad-a5dc-4a142781e82f	11/1/2022	XRP	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95e894c2-364f-4739-9a34-05cd3af47338	11/1/2022	USD	0.00361545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95f48445-a803-46c1-a96b-842b6bf10629	11/1/2022	FTC	1.13925271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3aa8d241-1467-4edd-111b-7a6b8e22110a	11/1/2022	BCHA	0.00000452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f098a0-14af-4ea1-b8c8-9c63687ef167	11/1/2022	USD	0.00629437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144031b1-a030-4272-9738-ba49c6950efb	11/1/2022	SC	62.105 07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-4a32-432e-82cf-e28b8703ef0e	11/1/2022	SC	0.00000316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e598046-423a-4b5f-a5f1f1ee54900d8	11/1/2022	GAME	0.23989328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d19967-df44-49bc-85c0-c48000ea720e	11/1/2022	USD	0.00062786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbaa9021-1464-4606-8338-0eb411c2c8f1	11/1/2022	MUSIC	1135.59259900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c2157a-279e-528e-885e-44ee47dc136	11/1/2022	DASH	0.00570131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131711bd-e17d-4eb2-8e33-4bcb-5e9edac	11/1/2022	GLM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21aef080-82b9-443f-939e-9b136970039	11/1/2022	USD	0.03546389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337446a0-7009-44cd-a443-a25962c5c885	11/1/2022	BCH	0.01998085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09162397-0171-456e-90a1-2422ef8d32e9	11/1/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d555dbd8-1112-406e-a7a-0225b6a3a914	11/1/2022	ETH	0.00030669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b07102c-5f7d-4dcf-a5fa-723ae659a87f	11/1/2022	NXT	16684.17242000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d19b215-6d48-4b23-b9f7-37dc220129	11/1/2022	ETC	6.11797872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab86fae-346f-4ebc-a016-7dc35fae6b069	11/1/2022	ETH	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f89f6c-1ebc-48a0-b774-4f8163b1c6ff	11/1/2022	BCHA	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c7f5042-25c1-4a7e-9780-806c2413a08f	11/1/2022	USD	0.00090713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a079872-4084-4236-8835-7878c9592d9	11/1/2022	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a255fa-98f1-40f3-9515-62a6371077	11/1/2022	GNIS	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4170ed5a-4804-434a-930a-9000a78239e4	11/1/2022	USD	0.00000270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46982552-6853-4650-8429-8d8ea980033	11/1/2022	BTC	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c829a5-7316-489e-befb-4f33aeaf1a544	11/1/2022	SC	36079.65700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a4c486-428e-48b5-9e6c-d8b76c9f49f5	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5681c446-638d-444a-43a1-c160d5ab85fe	11/1/2022	USD	0.00050695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8c1c65d-3147-4be2-4238-fa9c-74a90c11	11/1/2022	GRS	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52033174-4d6e-416f-b6f7-e641e6a8c6d0	11/1/2022	ETC	0.12304363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	532104c1-c22c-4051-a919-86d97712246	11/1/2022	USD	0.00311710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a25d202d-21e6-44d7-824d-9e3a86a8c6f0	11/1/2022	BTC	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb6cd04-148e-4aba-a2f3-1341968334f0	11/1/2022	HIVE	13.68000000	Customer Migration to Non-Debtor Entity

Page 549 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d6c2dc0e-a9d1-44b3-aac9-999a09f14c5	11/1/2022	ETHW	0.00000101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c4d5ac3cd-a4f11b-ac5e-c168c9be4a49	11/1/2022	BTC	0.00027152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6f1c8ba-be58-4292-a600-2123a76ea07a	11/1/2022	ZCL	0.42748895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68eaaf1f-f6d5-448b-8ba6-b8aeff8944ac	11/1/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f06758c-18e2-4e2f-84d6-81e126b4f9b8	11/1/2022	XTM	15.15715445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f655993-7448-4e10-b073-e2c1a9735a45	11/1/2022	BLC	0.00068675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c042d4af-9750-41f0-ab50-ae9d73c5e747	11/1/2022	XMR	0.02750514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0e48c64-9331-4112-92c1-d48569be4e4b	11/1/2022	ADA	0.99035800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-4a32-432e-82cf-e28b8703ef0e	11/1/2022	OCN	37341.33577000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	969de997-04c7-4dab-84d5-2e405c5b0d71	11/1/2022	POWR	2720.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1f57c8-9372-455c-989d-b3d8329e6d1	11/1/2022	EXP	16.23105988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b73b045-843b-43c8-a98e-e3314b729a4b	11/1/2022	BTC	0.00002355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83e04233-82d5-4d10-bef1-3a8d58e58d4c	11/1/2022	USD	0.01145894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a6e5e-2b19-42a5-f64b-a9e2e2cb3d1c	11/1/2022	ETH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9331b52c-f638-4021-841b-7ca903032aa	11/1/2022	BTC	0.00001495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d24392-9306-493f-8b01-cc39a2da0e413	11/1/2022	BTC	0.00000349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c296569-7aea-00ff-9127-95365a91c8f7	11/1/2022	ETH	0.00172760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	408d97b8-ede4-4fe5-b68f-8ff6de3ada3d	11/1/2022	POWR	65.13737192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcd1a535-3e6a-4742-0d89-d19101d4b6ed	11/1/2022	SC	785.91532280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84b56640-2362-41b6-8ab2-a2647248a6ac	11/1/2022	BTC	0.00305262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19d83c0a-14f1-4d4f-a8ae-a3c48c3d8a6b	11/1/2022	ZCL	4.39900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7175460c-014d-4744-a128-118b156358f8	11/1/2022	EMC	0.00022246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a6c5986-751d-498a-a529-a07a7550a4fa	11/1/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7e8a6c-158e-48a4-6071-42c1b810a8570	11/1/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae33f9e-99a0-4ac0-9a4c-273b79e6922f	11/1/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b76860c-1366-41ac-aac1-2caaf22875149	11/1/2022	USD	0.01905992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28063f99-4904-46ad-a5dc-4a142781e82f	11/1/2022	NXT	40.57213569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	541ccad6-46a7-4cc0-4443-e8433080d10b	11/1/2022	BTC	0.00000623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d821f-f9b8-4849-935a-53d8d6d8486a	11/1/2022	HIVE	8909.43194000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7bb8b6-43d4-41b4-a163-37309009ee16	11/1/2022	BTC	0.00069101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7114133-6664-4c29-9763-cf1d79c3552	11/1/2022	BCH	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5f9908c-bd26-4849-8a0b-5e4e021d89b0	11/1/2022	ADA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	262b25c-7b11-4d27-97af-619d0a4c973c	11/1/2022	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b0e748-4ab4-474a-9055-960c29e0a3ac	11/1/2022	SC	2000.00065000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062a0e5a-8493-41b8-9106-0e714a81b8570	11/1/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55e208e7-0704-43c8-b1e2-ae0212f80015	11/1/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01b81242-5b68-42c3-89c6-57e74d505b3a	11/1/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	032afaa5-68c8-46f7-4ad0-50677dbffdc3	11/1/2022	USD	0.02196301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	845c9e4b-dc3a-4190-8a63-9949213ce857	11/1/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d6722fc-4b5f-4d63-8c06-94a5d1cc2c9e	11/1/2022	ANT	46.37689270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad05e369-724b-4e88-a2e9-b11523b0c8b1	11/1/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f43d3b4-1e9a-401d-b625-b35d80a0a07b	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebf74509-433c-4192-86e6-138b4637079	11/1/2022	OMG	16.73645193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7bd0212-4920-4ab5-3e1c-79a112412963	11/1/2022	ZCL	2.17981319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6d221a-460a-4d2f-a8b1-6768d780454a	11/1/2022	LRC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97550c6b-8508-481b-9106-a07cfa13c89a	11/1/2022	GNIS	13.89142240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	516a2945-8493-41b8-9106-0e714a81b8570	11/1/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52a3b33a-69d4-41fa-43a9-198149a4422a	11/1/2022	ANKR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	613c1435-b797-4d4c-6301-a42a6e3736a3c	11/1/2022	NAV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22d5d5b6-3873-49a8-8373-040327acda2c	11/1/2022	BTC	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bdc5e7f-cfea-482e-815e-63a39c34ab68	11/1/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01b81242-5b68-42c3-89c6-57e74d505b3a	11/1/2022	XRP	3778.72578900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab0d0624-d021-46c0-b017-65344e0cdff47	11/1/2022	USD	0.00002676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a096a-c586-472a-babd-64a8e1031ff7	11/1/2022	USD	0.00031645	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337446a0-7009-44cd-a443-a25962c5c885	11/1/2022	LTC	0.36980697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1149d884-23a2-4a41-89b7-877354a6e1b1	11/1/2022	TRST	0.05055269	Customer Migration to Non-Debtor Entity

Page 550 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	091e8b86-0696-4474-9432-84b070536b8d	11/1/2022	XRP	22.66755653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96334da0-261c-14d6-92d0-61a3035655e	11/1/2022	ETHW	0.00000089	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6e7768b-5384-407b-8756-e5170d17785e	11/1/2022	ETHW	0.0001544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72c96859-7aee-40f9-9127-9c356a5e18c7	11/1/2022	ETHW	0.00127870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae440a-3c35-4635-ae6f-b81d189d43c1	11/1/2022	DASH	0.18761226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923abab0-2954-4234-ab72-83cf181b1bcd5d	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f501860-14a1-4a9c-a2d7-460b045ca4c1	11/1/2022	BCHA	0.10000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b1a096a-5986-4724-babd-64cee1031fff	11/1/2022	MAID	0.19696412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b01860-14a1-4a9c-a2d7-460b045ca4c1	11/1/2022	KRP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a336e70e-13a1-7471-97b8-ab06a22e812b	11/1/2022	BTC	0.06316501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080d821f-f98e-4892-935a-53d86db486a	11/1/2022	XMR	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa442535-3c23-403d-b150-4dc9562cb2972	11/1/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f768b-224b-4609-af3a-c3707b0197b	11/1/2022	POWER	1.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c09f9a43-326d-496b-903a-9c77edca2254	11/1/2022	ONG	0.14030333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2d8a92-271c-3200-9c62-97f58b0ba8fa	11/1/2022	MONA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6c765b-a273-4afa-27b3-a2055ea003	11/1/2022	ETHW	0.00013007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad1f633d-6292-4654-8965-bd69f132fa53	11/1/2022	GLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245f05f6-a015-4170-ad96-995624dfbc07	11/1/2022	BTC	0.00500914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a4fb0cc-395f-4e73-89fc-5a1d0ff81ff1	11/1/2022	DGB	118.97081310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05e74daa-471f-42b9-8950-c6554ac2e38c	11/1/2022	SC	1164.87614700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfbf7701-bbf6-41ff-b1e-39f0b8d9adfc	11/1/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd58d1a-4703-4a70-a81a-1bd7906707e4	11/1/2022	DGB	1524.65104200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c58618-ea12-241c-bd27-c9afa1b578ac	11/1/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7278-288e-340d-4c20-a5f1-3bf0ea204591	11/1/2022	BLT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e253c1f9-3444-485e-9a39-193037b007	11/1/2022	USD	0.33933923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa82a303-02f7-4756-97f8-88a4956e1e19	11/1/2022	ZCL	0.20556491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d0331f3-74de-416f-b6d7-a641e6a8c8dc	11/1/2022	ZCL	0.10738748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28036f99-4904-46ad-a5d5-a142781e82f	11/1/2022	MLM	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a32a7b6-8661-43da-8d37-b134cf6d7d73	11/1/2022	BTC	0.00246648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	817a812d-2417-4672-8836-32f9e2737c3e	11/1/2022	BTC	0.00000303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e289b42-8c5a-4ab0-babd-8a324ffa09f3	11/1/2022	STEEM	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca143cd3-4716-4794-baed-3b7235642036	11/1/2022	BTC	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c072fad9-6229-4f2c-8d5f-53c586b9d457	11/1/2022	BTC	0.00032330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d7f1c8-afcd-458f-8ff6-fa15dcb2490	11/1/2022	USD	0.00918671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aebc79e-9840-4d4a-9d40-bce2292c5a5f	11/1/2022	BTC	0.00007268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b5f1b1-8646-4049-f1d3-3ab746c18e4a	11/1/2022	BTC	0.00003320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a11b8ed-54f7-4081-86ca-c6733913a40c	11/1/2022	USD	7.84637844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82cd898a-e216-416e-909a-30dbef89369e	11/1/2022	ETH	0.00008772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1529409b-3f9f-42d2-be7b-0384dc2e53a5	11/1/2022	ETHW	0.00033563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19a456b2-444d-43ba-b957-a117e14c8255	11/1/2022	BTC	0.00001092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee8d9f0-4ebc-47de-a10c-b5765e26969e	11/1/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3cfefcd-178b-4af4-4679-87ffda43740c	11/1/2022	ONG	1.91406646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d55dbd8d-f112-4dfe-a07a-0225ba3a914	11/1/2022	BCHA	0.00040007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1b544e-c97d-41e8-664f-7dbabe4382d5	11/1/2022	ZEC	0.07213331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8189504d-4192-4020-a8e7-9eb3c77b6594	11/1/2022	DOGE	1850.68601400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3b1711-09f8-43bc-9e71-767394df856e	11/1/2022	ADA	193.36029600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc4a2eb3-ba61-4b89-a274-39c226e42921	11/1/2022	OMG	16.29942853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	995b9d9b-432d-432e-a2c2b073034fe	11/1/2022	SRN	10.39717197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a74e61e-158e-4b6f-0071-4c0582a7a7cb	11/1/2022	RVR	8.43862624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0156e0-18331-4421-0755e-42b96e6941fc	11/1/2022	BAT	42.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba357632-055d-4400-a585-57e40a0e245	11/1/2022	GLM	310.50583960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd3277f6-43b1-48e7-b4c3-9b640bf85124	11/1/2022	ADX	6.82500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0331f3-74de-416f-b6d7-a641e6a8c8dc	11/1/2022	BCHA	0.00265534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86f09778-4204-41ab-a6f1-df8d8f14687	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	417bdf93-10c4-4e42-43bc-3b24a7659d3a	11/1/2022	USD	0.00332623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa851860d-2bc3-43af-8254-fd262179362c	11/1/2022	EMC2	1202.53795000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc91d3a-41e4-471f-84ac-1c0bdfc8fa28	11/1/2022	USD	1.66031559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b76680c-3666-41ac-aac-12ca27785100	11/1/2022	LSK	869.31456350	Customer Migration to Non-Debtor Entity

Page 553 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	82a212d0-2175-40fa-88af-98139499e48b	11/1/2022	XTM	3.11442761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1531c949-e651-4057-a5b3-12d04641062c	11/1/2022	BLC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b50af61-e254-404b-42d4-e0a64447f94	11/1/2022	OP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11c34756-a007-40af-92de-80a081329e38	11/1/2022	NEO	0.14422163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3b1711-09f8-43bc-9e71-767394df856e	11/1/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	783d552f-6004-405a-9bda-68d488ffac3f	11/1/2022	ETC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5692c2d4-a320-4092-bc5e-ced33a225578	11/1/2022	XDN	1295.22451900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d89dbca-b5c2-4c31-b277-b3ec8a046c68	11/1/2022	HIVE	184.72657230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e4fb0cc-395f-4e73-89fc-5a1d0ff81ff1	11/1/2022	USD	3.82271462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56ea454-1113-4734-bcac-b608aeb7ecca	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e99977-1419-4448-a425-b09448a8e3b6	11/1/2022	BTC	0.00048748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1163d987-567b-4077-9941-172d600d9925	11/1/2022	USD	0.02304231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131711b4-e614-47eb-b65c-84bc5e5eac5e	11/1/2022	XDN	67.25388339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	740c386-8386-4a5b-a954-97af663c3272	11/1/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	425c29ac-1c42-4d9f-a85b-78fa060a5a4b	11/1/2022	XST	441.93784090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563829a5-4316-496b-bef1-d333aaa1a544	11/1/2022	NXT	260.84659010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59164604-685-412d-90ac-1aa96a38560e	11/1/2022	BTC	0.01415623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbc91d3a-41e4-471f-84ac-1c0bdfc8fa28	11/1/2022	KRP	0.65623252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b5e89a-291-42a5-084a-58f60742c08	11/1/2022	XRP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeae440a-4363-4056-a6f7-b81d189d43c1	11/1/2022	ETHW	1.38362322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73183581-3413-4734-bd91-bf5d8137801fd	11/1/2022	MUSHC	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	939a4e20-9111-4314-9234-b9693839614	11/1/2022	XVG	41.00604040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bccbd09a-189e-4aba-a2f5-c11a9682343a	11/1/2022	KXS	28.17054246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f7768b-5384-407b-8756-e5170d17785e	11/1/2022	ETH	0.00015440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83eae042-a23a-4e10-ba51-3ab585e5886d	11/1/2022	BCH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac23708c-4693-45f5-ac3b-5f893a30e8	11/1/2022	DOGE	269.57432160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	576fd9d9-06b5-4ed1-b3ca-70189655ea39	11/1/2022	USD	0.00017943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	231ae810-82b9-49af-839c-8613b9f70035	11/1/2022	ETHW	0.00003092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c2d42a-9799-41f0-ab9c-a6d973c5e747	11/1/2022	FIRO	0.18314767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae06ed4-724d-4d78-80d8-9dd3063b134c	11/1/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56afbeb0-6615-4a8b-893a-235191272206	11/1/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81918a6-272e-479f-9c4a-059a1c8b6e62	11/1/2022	MYST	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71135729-fef6-483b-4630-aab18365d8d1	11/1/2022	KMD	1.28897000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2625263c-7b11-4d27-97af-619d064c973c	11/1/2022	KMD	2.00007787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75ad707d-189-4ab9-ba86-b0bd411c0f01	11/1/2022	ETH	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc18563-1471-4be2-a238-fa9e7fa90c11	11/1/2022	PAY	29.69210352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec829d9d-e037-4b63-8bbc-9c48c8288862	11/1/2022	THC	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	895b9b59-432c-432e-82cf-e2b8b703efde	11/1/2022	CRW	21.44082330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea0705a-cf42-4ba1-8245-6cd8f83522d	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1529409b-3f9f-42d2-be7b-0384dc2e53a5	11/1/2022	USD	1.73177551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26081853-fadd-4a82-a4d0-7ad299274c38	11/1/2022	ADA	88.15774189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfe0829c-07ae-407d-b66e-4bfec5eac40b	11/1/2022	ETH	0.01615337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd482c6b-96a8-44db-9914-3c9cf535ec65	11/1/2022	SIGNA	11532.86110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0156e0-18331-4421-0755-42b96e6941fc	11/1/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c691706-767b-456a-986a-596b0c8b1b4f	11/1/2022	USD	0.00805188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006c28f1c-3a3c-4231-8ab3-c979b8e92a3	11/1/2022	ETHW	0.00004018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e4d940f-756e-44b2-8a6e-fa12712e2897	11/1/2022	LKH	0.00077840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	576fd9d9-06b5-4ed1-b3ca-70189655ea39	11/1/2022	STEEM	0.042612453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1898a0f5-07f8-43ca-9b2f-a86c738394	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6392b52a-5946-40db-80e-5c3452db6e6d	11/1/2022	BCHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d221a3-460a-4d2f-ab61-676b87408540	11/1/2022	PINK	1479.28994100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b76680c-3666-41ac-aac-12ca27785100	11/1/2022	BTC	0.00001491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc3b1ad1-9249-4fe1-bc24-271e579e3a34	11/1/2022	USD	75.50278952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	648e5593-7448-4e10-b032-ec21a973545	11/1/2022	BCHA	0.00006875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c65820d-2186-4508-af0d-b0e708ce7c88	11/1/2022	USD	0.15230346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3374640b-7009-440d-4a43-a2d59625c5a5	11/1/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity

Page 554 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	06e46a2c-3c3d-40ca-af91-3c4a181dcdb0	11/1/2022	OMG	15.08852456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a4f0cc-395f-4e73-89fc-5a1d0ff81ff1	11/1/2022	SCS	0.95004093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b8895a-499d-e2c1-9d2-c29a11c946f1	11/1/2022	OMG	73.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4feaa2d-4c6e-4998-b6d0-3c2080eac4b	11/1/2022	THC	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d7bb8bc-63ba-414a-f163-37000000e16	11/1/2022	FCT	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4f190f-701f-4d9e-a239-09d1c07d25	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ed221a3-460a-40d2-a6b1-6766b7408540	11/1/2022	USD	0.00260164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea236ba-424a-119e-94af-37f30fe42a0	11/1/2022	SVS	18.33354881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94bc2e55-653b-429f-98d9-64210f33c33f	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b9945b-03b1-4131-88d9-11f1a0f70000	11/1/2022	THC	0.17923000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99b4648b-71cb-4707-8552-b30d74535e0a	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1746027-9e3c-40d2-5882-ed2c332cc0ca	11/1/2022	GLM	0.07378118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8389a-ae2c2-4837-bca3-729443939a0c	11/1/2022	CURE	0.10702810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4a4e144-b6ba-4273-873b-85a32ca28e7	11/1/2022	BTC	0.00110482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d857132-3dbd-4567-a0e4-75d5561909d9	11/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56152f2e-bda4-a41-994a-6613440540f4	11/1/2022	BCHA	0.00000249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0380e48b-4af7-47a-9055-506e29ac6af	11/1/2022	VRC	86.21506095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	813aacba-333c-462e-9727-3406b29e09c	11/1/2022	USD	0.00895848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923ab0a6-2954-4242-46f2-863911f81b65	11/1/2022	USD	0.00002320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1799a5c3-42d1-482f-98d9-64210f33c33f	11/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14622286-03c2-4d1b-783e-30af112c3c2d	11/1/2022	USD	0.87722143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b64830-eb64-47a-4347-9699-a25e1f4a1e82	11/1/2022	KMD	7.45666969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a788d7-b86e-42d6-a325-12e193b01e21	11/1/2022	USD	0.32969729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0380e478-4abd-4af7-47a-9055-506e29ac6af	11/1/2022	ADX	53.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b50af41-e254-40b1-b244-a0e444f747d4	11/1/2022	BTC	0.00245801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b64830-eb64-47a-4347-9699-a25e1f4a1e82	11/1/2022	XVG	85.55939189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c3bab40-1c08-4115-b2d4-8652b3ac3cad8	11/1/2022	BTC	0.00517173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a9d97f-7173-40a4-7b62-2e6cf5020b7	11/1/2022	XRP	149.79539690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c28f0c-087d-4b8e-a580-91f09fd923f	11/1/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144f43ca-b6d1-4d21-a566-7232111d6525	11/1/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	133e11a4f0-42d1-a566-7232111d6525	11/1/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144f43ca-b6d1-4d21-a566-7232111d6525	11/1/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	978878b-03d7-43d5-af52-f1699b3767b8	11/1/2022	ETH	0.00000134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3de1435-b797-44d2-801f-a1e2a6c3e73a3c	11/1/2022	NEO	0.21119211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b786fa-dc50-4441-92ab-b9f09b3219a0	11/1/2022	BTC	0.00000750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73671748-05f5-4709-be44-55a193585389	11/1/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7628084f-31f6-42d7-402d-324ac3383040	11/1/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a80d19b-031b-477a-841a-29ab8c150d17	11/1/2022	USD	0.00513165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245b050a-15f4-4107-a995-65562da4b0c7	11/1/2022	RLC	136.87935960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	034080a3-4630-40b5-9562-64d37d0a7a	11/1/2022	USD	0.04394727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a7d45a5-4630-40b5-9562-64d37d0a7a	11/1/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4b9352-5450-439a-a296-3a4e2b79a8d	11/1/2022	BTQDL	38.32426051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e033173-74de-41bf-b6f7-ea4128b7d38f	11/1/2022	CRB	0.10232567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f61a535c-36a4-4742-989d-1910144d486a	11/1/2022	ETHW	0.12823778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9755c0bc-8509-481b-9106-0a07713b89a	11/1/2022	GBYTE	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc1503c2-64f6-45c9-40a0-260a6e135558	11/1/2022	USD	0.00452304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29f08153-fadd-a482-a40d-74299274c33a	11/1/2022	NEO	0.07122939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc329177-fb28-46c0-9491-9abf5209e1f7	11/1/2022	USD	0.85749157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0e7f76b-6888-402e-b95a-4d74af3ba32	11/1/2022	USD	0.00076046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f93a45-74d7-40b8-0a5b-95562da4b0c7	11/1/2022	ADA	3436.9840900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70633199-034b-49d2-aac7e2dc733974	11/1/2022	LSK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8289a114-46d1-410e-909a-30f10f700000	11/1/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	982689e2-56a6-41fe-909a-30f10f700000	11/1/2022	USD	0.00000772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3-8eb-2bb-b923-0140-8210-02069d739f	11/1/2022	LSK	7.36623798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f2c37-cab7-41d1-b0f1-035a26a484	11/1/2022	USD	0.00868742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47d33532-924a-4054-9113-809a68499597	11/1/2022	USD	0.31952664	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1864f518-c8cc-4ad1-9220-9d130e5877e	11/2/2022	BTC	0.49148115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	684d5da4-b0d4-45c1-8122-a1347b5551c	11/2/2022	ETH	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72ad341d-163a-143c-8667-8b21c8a75b43	11/2/2022	BTC	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a26641c-11dc-4764-8f85-8a4703349fa3e	11/2/2022	USD	324.51009020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb4d5b9-b0d1-4946-862d-5ba2710285d2	11/2/2022	BTC	0.07310505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-af01-acaf-d0c4e6fc036	11/2/2022	WAVES	3.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f5b51cc-a360-4f04-99f1-835a7622258a	11/2/2022	USD	0.00000312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13c3287f-4b0e-4086-91d2-0da9e521c16a	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0d39e-1687-440a-b239-9d97f69cd674	11/2/2022	XRP	38.85048000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9104cb8d-01b6-4136-a925-c556c64aa545	11/2/2022	ETHW	0.09634424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99173820-43b7-412a-6959-25c1acc0260	11/2/2022	ZCL	16.05830043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c27d9f5-116b-4084-9377-9d3a2bdc773e	11/2/2022	KMD	4.07904834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d016f87-4542-486d-9a20-52236a82772	11/2/2022	XRP	866.20684240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88957733-d9fe-447e-9cd1-5a563b12975	11/2/2022	BITB	3325.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a870c3-0518-440a-b36c-040877820a63	11/2/2022	ONT	2.18738937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b6e0b40-3e41-11b6-b592-d0a16703341e	11/2/2022	USD	0.05142756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6a2eb9-cc0f-4073-a2b8-c72fadf45a6b	11/2/2022	USD	10.87910426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13bdc-673a-415b-8442-1f2882bb6123	11/2/2022	ETHW	0.03506871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21d1fbbd-b8d6-4456-b34c-ca8c55889006	11/2/2022	ETHW	0.00000289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc812f0a-3092-4969-98a3-c78037d98f9d	11/2/2022	TRST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2999445f-496e-4533-9c3f-603150de410	11/2/2022	NEO	0.26400730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e181f02b-b624-4aaf-3a37-027f8a4ac007	11/2/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d2f09a9-529d-4600-9453-5c95a8f1c08	11/2/2022	BCH	0.03011168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a2f3326-c2b6-4e39-3a8f-9edf510a4010	11/2/2022	USD	0.00011410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26085f5d-4851-4625-89cf-aba9e8b0dc32	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b05e8c92-8185-467a-ac21-4bb515fa4129	11/2/2022	USD	0.00193239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ad2865f-0841-9f1d-97b4-8dc8b76b9b0d	11/2/2022	ETH	0.02315461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f621961e-80f1-444c-1ae5d-740605332c9c	11/2/2022	IGNIS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4b6a3c-6a5b-4a61-8f4d7-481879bb9e6f	11/2/2022	ETH	0.0557821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2f3eca0-0e4d-41f7-7bfc-95ac05975e4b	11/2/2022	ADA	17499.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57bc54ab-d6d7-4894-859c-bb8b4e4efcc2	11/2/2022	XLM	109.64000240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a91c204e-1f8f-4a09-8e68-9acaa1c044a5	11/2/2022	BTC	0.00000252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1017b864-1f6d-42ea-a986-e389eece990	11/2/2022	BCH	0.01000464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167c986c1f-3f-46d7-9a0a-3cd19e15886	11/2/2022	CLOAK	0.00000476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05f83bd3-40af-4163-a94b-35589e9a43	11/2/2022	SALT	0.87800099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e53134-858f-4f84-b6c5-54a59b313e21	11/2/2022	ADA	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5f46a9-3801-1a3b-842b-2a1e85c7686a	11/2/2022	BTC	0.00001558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d87c0d2-1108-442b-81a6-d898eeeee346b	11/2/2022	OMG	9.34262155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5f6551f-a408-4353-98d4-4813d1d476e0	11/2/2022	USD	0.00074196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09c9977f-89bd-4b0a-868d-5d899525043a	11/2/2022	BTC	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b535f9-bdae-408a-9790-04951e8d5d3	11/2/2022	DCR	0.11626555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13bdc-673a-415b-8442-1f2882bb6123	11/2/2022	XYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b253a1-9e6d-4111-78f0-505490915f8	11/2/2022	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e2041c-8b7b-4044-ae6f-1869abf094dd	11/2/2022	XLM	797.06173110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a71f8c71-2629-346f-842a-7f123c1d661f	11/2/2022	USD	0.00026091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a7f0f61-1d1f-4600-39d7-3a6d9a2c02	11/2/2022	ZCL	1.56912603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	121017f8-7174-bd49-55c3-033f309194b	11/2/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69e1428b-7d56-46cd-ba41-1290c9fc87c1	11/2/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362d014e-493a-43c1-c008-b11ae4cd4003	11/2/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c828786-8121-4131-ae64-8526b8f0290c	11/2/2022	USD	0.02637094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12c1bdc8d8-b041-4561-1a127-09c29b0a4c	11/2/2022	ETH	0.00000574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8c7b6d6-8add-4886-936e-c3c3f5441bc	11/2/2022	ABY	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24501f1-85a9-42d7-7d36-d61732c129871	11/2/2022	ABY	246.3054187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd9253a3-4e48-4777-a68-20b7d1e04756	11/2/2022	XRP	0.00000277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bab8825b-147d-041c-1e68-488abdc050684	11/2/2022	ETH	0.00000196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6cf74c-c5c5-4c0d-9737-bf05a4a5917f	11/2/2022	XDN	1.90050000	Customer Migration to Non-Debtor Entity

Page 557 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	578e4e70-806b-12a7-a2d4-9e0ebd67825	11/2/2022	SC	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	845c388a-2c7b-44a8-a6a2-89f216d331ea	11/2/2022	ETHW	0.01491935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3413bfcd-b0e4-4002-75fb-4d5e8a5e5d7f	11/2/2022	USD	0.0126134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f4ca1ea-0608-4a47-9fbd-be04f119709	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c293e9-826d-404b-a9f3-cb1384ba4191	11/2/2022	USD	0.02589020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cabb731c-1e3d-4240-145d-98d69c95e36	11/2/2022	BLK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebb10781-1b0b-4101-9027-430b4fa06c36	11/2/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2724d-b984-4d28-bd4d-d62053621ea	11/2/2022	EFL	108.94686910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52ea1b65-1d6c-4fbb-b9f0-4e4c98c3d3f1	11/2/2022	BCH	0.00725826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a870c3-0518-440a-b36c-040877820a63	11/2/2022	NEO	10.93694688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f6cf74c-c5c5-4c0d-9737-bf05a4a5917f	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c579-bdae-408a-9790-04951e8d5d3	11/2/2022	XLM	27.39726027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e60d1f8-8541-42d4-b2b2-78737ce0309d	11/2/2022	NEO	27.70063094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4f468e-9e05-46a8-8234-64a0ae77977e	11/2/2022	BTC	0.00570280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab651314-858f-4f84-b6c5-54a59b313e21	11/2/2022	STRAX	2.84565434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee8b041-6e40-4797-9e19-44f1b0240b26	11/2/2022	ETH	0.38288816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5bc752f-a487-4741-93ad-0e0a3a6126d7	11/2/2022	USD	0.00533060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4f049d9-9b50-4fa5-8f81-bca1df6f9d7e	11/2/2022	LBC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c785379a-9a82-4e18-ab6c-b66b4dc650c0	11/2/2022	USD	0.00263398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26785961-a292-4307-a236-8f62d945494c	11/2/2022	PTOY	0.23526080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24501f1-85a9-42d7-7d36-d61732c129871	11/2/2022	BTS	14.09259085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e083f160-265d-4607-734e-4da358a8b00d	11/2/2022	USD	78.70404000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0f5e7f-e4fe-4131-37ef-9e6212484d2f	11/2/2022	ADG	63.79675973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669880a3-72f1-1413e-8899-a7497ba70e7e	11/2/2022	ROB	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6e88d1-8bea-4514-ac3f-aaf776931739a	11/2/2022	USD	0.00694741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e173cd3-fc6c-4985-8b8c-6b845a2d4f1f	11/2/2022	BTC	0.04677490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16a6af47-d5dd-4d13-9a4a-295d8d773193	11/2/2022	ADA	98.34073735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b463aed3-fa75-871e-8718-67a6d9d9f5f9	11/2/2022	ETHW	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-af01-acaf-d0c4e6fc036	11/2/2022	STEEM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027d10a-8bfe-49ea-901b-f33943e263b0	11/2/2022	OMG	13.91013545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b8032c-3f55-4040-899c-3c730a510562	11/2/2022	OMG	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6be97f79-dfca-4d50-a61b-15146a6e5a873	11/2/2022	DGB	125.3464140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7bc57f7-3300-4b45-8786-6069f15329e	11/2/2022	USD	0.01410729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad19416-80f1-444c-1ae5d-740605332c9c	11/2/2022	XLM	188.11810770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce88f015-8543-4b2b-9210-4c2b59727a97	11/2/2022	NEO	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0e57c3d-4b60-4f63-8ca7-7d5a02a86736	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18445c2c-23a5-4c94-9445-a64bdc6bf6f7	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077008a7-3a38-4c0d-8210-9220f9d5670f	11/2/2022	BTC	0.00016811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47ed404f-4742-4274-931a-6f9598e195e	11/2/2022	ENG	0.93511197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	329d3627-55e1-490d-bode-744384d4b2eb	11/2/2022	PAL	10500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c071002-b590-42d7-9811-4b08c0bdc8e8	11/2/2022	USD	0.00341683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18102b-bbfb-4624-ba37-027f8a4ac007	11/2/2022	SALT	65.03667482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b03a47-2953-4712-a286-96bf19848fbd	11/2/2022	BTC	0.00093236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0f5a7f-e4fe-4131-37ef-9e6212484d2f	11/2/2022	BTC	0.00000384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7801b19-76a7-178e-bcc1-9c2d48b3e97e	11/2/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c9a3e37-23f7-433a-bbdc-03ca305a890c	11/2/2022	USD	0.00359650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47320a1f-51c5-e4af-8325-114027780a3c	11/2/2022	BTC	0.00782182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3352e960-d586-4304-9e6c-04f0b6a8c84	11/2/2022	USD	0.40907850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3e59db4-7937-440e-b713-c7f6b3caae93	11/2/2022	VTC	0.58559093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a19d2c-a128-440b-be16-8544dc5f3309	11/2/2022	BTC	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7024c87b-5053-4ace-ae3b-3a675c7d5165	11/2/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5f2e101-8800-4602-bbee-2ae70531e74e	11/2/2022	LTC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0d8dd4-2aae-43cc-07bc-95c3b003729	11/2/2022	XEL	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b0fa20f-7584-4cb7-8327-1901cd799a	11/2/2022	ADA	1481.82969600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79895956-942c-4fec-bd48-8c88ae21256	11/2/2022	BCH	0.00000240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da9d03d4-4642-46d1-8d80-1099a56d1056	11/2/2022	BTC	0.00000068	Customer Migration to Non-Debtor Entity

Page 558 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d3b8f50a-af0a-4b2a-b2a1-d9d4df82034e	11/2/2022	BTC	0.00238458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91587102-6274-443a-9c5d-07d2a6d418a0	11/2/2022	ONT	1.02009853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d73ac9c-162aa-41a-b8ec-55d6a6b8e80e	11/2/2022	QNT	0.32005947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9c357c5-8e71-14c10-92e1-13a2c3120e8a	11/2/2022	XST	0.41377974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2974b6e2-411e-9599-b2c9a111-00000000	11/2/2022	ETHW	0.000000294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed0e170c-875f-4554-b4c2-55bde2b610a5	11/2/2022	NEO	0.53232934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d905615-2ba3-49d1-8b31-25a2e7690a5e	11/2/2022	THC	51.29004801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a13f76a-42d4-4259-9efc-426d742404a4	11/2/2022	BTC	0.00121238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02f264af-ec5f-40a0-e1b9-0e672347348b	11/2/2022	BTC	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075230d0-1347-4102-92e1-13a2c3120e8a	11/2/2022	BCH	13.83302947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d4d42e1-23ad-4719-950d-3b33ca3a7be3	11/2/2022	BCH	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340bf8c1-53c2-468d-9a0d-92c38faa72f2	11/2/2022	DGB	587.02263570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d3c975-02d2-478f-64b1-55d21321416a	11/2/2022	EMC	0.34599482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0950615-2ba3-49d1-8b31-25a2e7690a5e	11/2/2022	XRP	55.40494147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e083f160-265d-4ad6-44bc-43a8a9b0d0a0	11/2/2022	POT	0.77307902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87323c2d-362a-4d22-8512-44c2-55e69f9e	11/2/2022	ETH	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8953-01d2-4293-6b31-1d477510c47f	11/2/2022	ADA	106.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9362d1b1-6758-49ac-a292-1464d4199c48	11/2/2022	ETHW	0.00222049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce8f0015-8c43-4b2e-9210-e2a59f729a7f	11/2/2022	ETH	0.00461778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3592d4d-9e3d-473f-b5d1-99f7779890	11/2/2022	BCH	1.20411891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d9f967a-9bca-473f-b5d1-99f7779890	11/2/2022	BTC	0.10100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c13f6e8-9b5c-40d6-800c-b0ac6b9134c4	11/2/2022	USD	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6aaf47-d5dd-4e13-0f94-2958c677119c	11/2/2022	NEO	0.07472762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2786b71d-7f35-4a8a-8b6a-5795196a7649	11/2/2022	CANN	30.10648630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b35e9bd4-7937-440d-b713-97fbc3a19ca7d	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0bf8c1-53c2-468d-9a0d-92c38faa72f2	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57bc544b-60cd-489a-859c-b60644efcc2c	11/2/2022	STRAX	20.30343412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f49196-0181-43c1-1ae5d-740605332c3c	11/2/2022	BTC	0.03643814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afcd49b9-9850-4af5-8f81-bca1d1f987b2	11/2/2022	CLOAK	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15319fa-351e-454e-7a78-52a032b62f70	11/2/2022	USD	0.00000497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f66843-340f-494d-90c0-3322c03a013a	11/2/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45ba18-112-4e78-479a-63b1-2322af6f6e	11/2/2022	BCH	0.00002930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b675d8-8add-489d-939c-63c35f441ab	11/2/2022	BCHA	0.00023873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed65b06-0e4d-4604-6718-0e53582201	11/2/2022	BTDLTD	533.56273540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e06e2cad-79bc-455a-8bda-34d0afab18c7	11/2/2022	ETH	0.17008283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a94bb-415d-4392-9020-a13566e6a0c	11/2/2022	ADA	4.71222808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	580180cf-2271-47f7-b52f-71a72451a22d	11/2/2022	BSV	0.06540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2c3b0e-7341-4b7c-b04a-9ed920035ebf	11/2/2022	XVG	1386.17622400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7224a-b984-4d2c-b64d-0e53523621e1	11/2/2022	FLDC	38.38226230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f49196-0181-43c1-1ae5d-740605332c3c	11/2/2022	OMG	0.35622629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a027755a1-494d-90c0-3322c03a013a	11/2/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88957733-4d9e-447e-8c11-5a5e83b12975	11/2/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12ca2358-961d-44e2-ae8b-877117957f	11/2/2022	USD	0.00121388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a12ea-ced2-413a-76d1-115f2ba3e	11/2/2022	NEO	2.07859111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204c1fae-7ae0-479a-5f9a-26fa54e19e3	11/2/2022	BCH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16405233-dc2a-400a-ae9d-29eb3cb85653	11/2/2022	USD	6.13912285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80af5d5a-4bcd-45c1-8122-a137bc55510c	11/2/2022	ETHW	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed65b06-0e4d-4604-6718-0e53582201	11/2/2022	BTC	0.01569785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9431c0f-2412-4401-7141-41935e4801a5	11/2/2022	GLM	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58708011-2685-4793-99f-90e08e82995	11/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774af6c1-4e1c-4779-7f6-65232409b113	11/2/2022	DGB	0.19407313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80af5d5a-4bcd-45c1-8122-a137bc55510c	11/2/2022	USD	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6776950c-4413-4af4-9c0d-9c0d3378e03f	11/2/2022	QNTM	0.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1bca22-5492d-4856-993c-2e2037a8569	11/2/2022	ONT	20.13634955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0131acda-87d1-4932-43b-14abf8802c3	11/2/2022	USD	13.32702494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f454ae8-87d1-4932-43b-14abf8802c3	11/2/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8698083c-72b1-411e-8698-ca74970d57ce	11/2/2022	BTC	0.00518821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	914440c6-e13-747b-8aac-5596d74690f	11/2/2022	STORJ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	944406a0-122b-4338-87c0-e4d83364ae79	11/2/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4683484a-ac0e-4be5-89f5-39e836be05d3	11/2/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78826d2-7ae7-4740-b7c0-839c-18bc3510eb19	11/2/2022	ETH	0.000785192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cabb7d31-3c30-4240-544d-98d69d49e536	11/2/2022	STORJ	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62411261-b1a-40c-a281-f1a7d527febed	11/2/2022	XTLM	8.89933038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a470c3-051f-4400-436c-040877620f3	11/2/2022	ONG	0.17963884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a393f3-9b2d-4734-bef9-1326103a424	11/2/2022	BTC	0.00086448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3a850d4-8ca7-4470-9533-b46f849ad9c	11/2/2022	XVG	11.16787535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c27244-b984-42d2-864d-462053621ea	11/2/2022	NXC	115.30625790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40ff-acaf-620a4e9f0336	11/2/2022	BAT	40.11384102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b998b2-577a-4086-33c0-9a494ee0894	11/2/2022	USD	0.00085088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c83b33ca-13d1-47a1-a059-a09760b282c	11/2/2022	BCHA	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1997611e-43f1-8d22-55f6-7b0f0c532	11/2/2022	ETH	0.00000303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b463aed3-3a75-473a-18b-57a6d9f0f5f9	11/2/2022	BAT	635.72189540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a2206d-6e8c-439e-4744-e26fa21d0eb7	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4386a4fe-a9a1-44e5-826b-dae5ba5d05d3	11/2/2022	USD	0.05143548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa02d-7584-4cbb-4327-9b1501cd799a	11/2/2022	FUN	4201.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9d9da23-4338-4e58-85b8-753a719f0c5	11/2/2022	ETH	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad394506-98b9-494e-9a37-7c53d3ec009b	11/2/2022	ETHW	0.00000642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1312062-103a-431f-8bf8-5ea6fe122d3d	11/2/2022	BTC	0.00051208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4ae913-3957-462b-3c97-340a6d259004	11/2/2022	ETH	0.00017970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20547fa4-2598-4446-14f7-e0f6b1339221	11/2/2022	BCHA	0.00591781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53047e49-1b2d01-af5f-dc6a3344c2d2	11/2/2022	USD	0.00000787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40ff-acaf-620a4e9f0336	11/2/2022	EXP	2.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7990a4ab-c82d-4039-9839-ae2f0e03abc	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b65b62-c71e-48ec-4448-179744af562b	11/2/2022	XVG	362.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25008d55-0970-4044-a677-cb542784d5f6	11/2/2022	ETH	0.00000537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4768b846-4050-92d2-cc7e154e7af4	11/2/2022	USD	0.00570267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0131acda-8173-4932-aa3b-14bf0880ca2c	11/2/2022	NXT	283.64269400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a21b6e-c280-4c58-babe-4ba17f094763	11/2/2022	USD	0.00122409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	124d6848-743f-4b77-ae39-2ae605a34ab	11/2/2022	ONG	10.34915772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cc3287f-40b6-4061-61d2-0d8a9521c16a	11/2/2022	USD	0.01125293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167598ba-1134-4d77-8a34-3c0118a15886	11/2/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	622b607a-71cb-405-801a-98d0a945815	11/2/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c285f5e4f-49e4-47f4-eae5078c7bc5	11/2/2022	NXT	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f66b0d-142d-4a89-f84b-68eac738659e	11/2/2022	BTC	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9afce6-54fc-4138-87f1-58d71b16960c	11/2/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8aef47-5dd5-4e13-49f4-295d8773193	11/2/2022	ETH	0.29058607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c57d9-404b-9790-0495-1e8ed5d3	11/2/2022	MAID	20.08803200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774ca1ea-060b-48d7-b0fd-be04f11f1970	11/2/2022	ZEC	0.01251259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac9b605f-9d17-4c05-b07d-62c2b2daea	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77a6e1f1-e617-4bb1-ac7d-65324d08a113	11/2/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b62f5c-3f63-46c8-5b77-2e203aa4941c	11/2/2022	IST	58.23963000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed6d7170c-8775-454c-4a25-58a6d2619b6	11/2/2022	ONG	0.06255845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc303a14-4646-4a7b-b65f-d6a33c0e8749	11/2/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba944f3-373c-46b2-85ba-5c12865588	11/2/2022	STORJ	0.50532595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24d0f6b7-3517-49d2-9dc2-1cd375c35f4a	11/2/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcd209a9-825d-4600-9453-5c95a8f1c0b8	11/2/2022	BSV	0.00311168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0c8f1b-8171-471b-93da-8c7eaa125c4c	11/2/2022	USD	0.00009387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e53f0d-46e2-4707-436b-b1865a26f42	11/2/2022	ETH	0.00812095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b60ba0-104d-411b-b592-4da167034da6	11/2/2022	MUSIC	100476.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1312062-103a-431f-8bf8-5ea6fe122d3d	11/2/2022	CEO	19.49347037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7384d6f5-42a1-40d6-8290-896a0a00769	11/2/2022	USD	0.15611726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53254874-9062-4890-864a-e272da1db3b3	11/2/2022	PAY	19.00000000	Customer Migration to Non-Debtor Entity

Page 561 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b2b42733-9836-41ff-e47d-4096f1c2643d	11/2/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1bca22d-4d9d-4856-99c3-9e2037a8f569	11/2/2022	ONG	1.98810249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0b39c-1687-404a-4239-9d9f769cda74	11/2/2022	NXT	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c299293d-7930-42ef-8a7d-5eb673a3a723d	11/2/2022	TRX	110.56174920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9caab28a-f798-46e1-aac8-bd4786c8b946	11/2/2022	WACME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	008b29cb-4984-4886-969d-a586390b054e	11/2/2022	USD	0.00297846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5c4fff-2428-4d67-b511-f915ed03383	11/2/2022	CLOAK	2.28001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3abdc37e-3569-4085-abf4-6072641548b4	11/2/2022	ZCL	9.13725793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0ad47-254d-4482-88c5-82c3536c186b	11/2/2022	GENIS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3034635-496e-4460-8b79-98a3e9273686	11/2/2022	ZEN	0.04293432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	888b65b2-03f2-412d-8b7f-7f492f11777e	11/2/2022	CLOAK	0.44592324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13906910-9e7e-4a56-9281-85315707744e	11/2/2022	STRAX	0.30156911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	887c1e17-7b1d-4a23-8193-e6f88c304a	11/2/2022	BTC	0.00103584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e600323d-9d7f-4b61-474a-0a51597db7e	11/2/2022	ETH	0.09991829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e241c492-e2a5-43d2-962-4ad17ed2a373	11/2/2022	DGB	0.04444444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b6f65b6-ba60-4414-9239-42228145000e	11/2/2022	XMR	2.18161800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46bb861d-8bea-4514-ac3f-a677b931903a	11/2/2022	USD	0.47722368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09792ac5-3fec-45d6-bd1d-bc57ac160e7a	11/2/2022	USD	0.00093631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f20841da-4b6c-48a0-87b3-f9603abdc331	11/2/2022	STRAX	19.55882833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2b1d7d1-5664-4a2b-a4d5-f9863ba9dbb	11/2/2022	BTC	0.00007299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	727f8181-404d-48a4-655a-dbd5ab1b42aa	11/2/2022	BCHA	0.00001995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e7f6429-9514-11b0-a43d-6f4f78f0333	11/2/2022	QWARK	11099.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a904ad-2aa6-433c-378c-9b350030729	11/2/2022	STRAX	2.69349689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f528451-90f6-449d-48f4-23eb38b58442	11/2/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a43c3d-7f81-471a-8278-57d7d413a5	11/2/2022	USD	0.00013327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cabb7d31-3c30-4240-544d-98d69d49e536	11/2/2022	BTC	0.00013877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cbcd002-6f62-4528-83a6-4a8e1f13bd4a	11/2/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0e2e2c2-3c71-4305-8190-35a5e91d867e	11/2/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e083160d-265d-4d6f-d4cc-04a3d8a0b306	11/2/2022	ETHW	0.47307648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40ff-acaf-620a4e9f0336	11/2/2022	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	535d0ad2-1ba9-4015-8af9-0604d4e7a78	11/2/2022	BCH	0.00001473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e820d9f-357a-4591-bbb2-e66958abba62	11/2/2022	ETHW	0.00000220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f929094-f158-46e7-9e14-90141182d0b3	11/2/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40ff-acaf-620a4e9f0336	11/2/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e22427f-4a14-4988-b5a1-4b13c0f98bca	11/2/2022	STETH	0.07800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28880850-833e-4f6a-b5c5-38f0a4b6759	11/2/2022	QNT	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b27f0e89-680-4441-5cc9-b0e98e7919	11/2/2022	XLM	6297.80221900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f65b2d2-4c47-4aba-a2f0-1c02d2f71b6	11/2/2022	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c8243fc-7c82-443a-bc90-f1789a0a95ad	11/2/2022	KRP	0.97082524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e5485c8-0093-4f69-82a9-42933ac1c398	11/2/2022	USD	0.00460877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80fa0ef6-35f9-4d8d-8a73-59b0704076a	11/2/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa02d-7584-4cbb-4327-9b1501cd799a	11/2/2022	NXS	37.53555737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	995fa9f7-d798-4711-9dbf-429a4695a6a6	11/2/2022	USD	0.02607133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eab9d45-37f8-4648-ba52-a7e855a7d336	11/2/2022	MUSIC	6.38226906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7c5c767-3300-48a5-87b6-6069f153299e	11/2/2022	NEO	5.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	638630a0-af0e-4a2a-9b4c-949a4d92034a	11/2/2022	ETH	0.04077018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f94413-1d7f-493b-ba89-582c0119f81f	11/2/2022	USD	0.00607245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027410a-8bfe-49a6-901f-53943c26360	11/2/2022	XRP	73.03554505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40ff-acaf-620a4e9f0336	11/2/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b0c2d70-e218-444a-bef4-bcd3d080c3c	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff9afce6-54fc-4138-87f1-58d71b16960c	11/2/2022	EBST	946.94214380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a0e50d-474d-4583-bab-0412c260cc9	11/2/2022	BTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62e303a-8b9d-4242-ae4b-5a3bc5122cc	11/2/2022	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4f46b6-0e05-4af8-8234-640aee779778	11/2/2022	XMR	0.15630104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167b2777-999c-4309-b2d3-74a6d9ba9792	11/2/2022	USD	664.33925350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ea8597-487a-4a08-8653-4d12f4ad3b33	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity

Page 562 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	56b3f569-aad1-74d9-9c3b-5b9910d314e6	11/2/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40f8-acc4-dcc04ef60c3a	11/2/2022	DOGE	2863.02812200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abec209a-5364-42b1-8a3a-c42e5b18c6d0	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbe056b271-7c-48ec-4ab4-17974445f62b	11/2/2022	SCS	732.24435000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c011-856a-42d7-9d56-613123a20871	11/2/2022	MYST	15.62451173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167b2777-998c-4309-4db3-74a6b0d3a792	11/2/2022	ETHW	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c2265f-0103-49b6-98ac-3fb29171723	11/2/2022	ETHW	0.00004450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40f8-acc4-dcc04ef60c3a	11/2/2022	VTC	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8458368a-2c7b-44a8-aedc-092169813316	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7335c538-1c70-424b-8b73-99949-b3699598	11/2/2022	USD	0.00199510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16935c57-174a-40b0-4947-5b6f04117709	11/2/2022	XCN	0.07272500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	174ca1ee-0600-4947-5b6f04117709	11/2/2022	XCN	42.23819598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76502c0d-1cc4-1fbc-8811-85f6e2613610	11/2/2022	ONG	0.32895491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7162a4o5-0120-466a-928a-90453b85242	11/2/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e470f64-6721-490f-997-278c74351954	11/2/2022	BTC	0.00047795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35b026c-1c12-486d-b3ac-8281871725f6	11/2/2022	USD	0.00266681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077008a-37c3-acc0-8210-9220d0f5670f	11/2/2022	ETH	0.01355230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c011-856a-42d7-9d56-613123c29671	11/2/2022	NXT	92.95623434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cab9441-374c-4b62-85a3-51286585b8	11/2/2022	SNGLS	197.0406830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0068211-48f4-421e-b962-209093411f65	11/2/2022	SCS	593.15462000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c0c5843-71ad-48b0-9071-4133a3c7a0c5	11/2/2022	ETH	0.00011800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c0c5843-71ad-48b0-9071-4133a3c7a0c5	11/2/2022	IGMS	10.86658000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755544d-4c0d-489a-859c-bb61295233d3	11/2/2022	RDD	3714.17666400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c8eb862-d803-42eb-47b1-49f8b51f6401	11/2/2022	BTC	0.04252100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c71b5274-47c4-70c1-55f45928c5e280	11/2/2022	BTG	0.17891695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9308401-37d3-4835-96e1-190d3ad720ab	11/2/2022	NEO	0.32033490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29a5061a-bc9e-493c-903a-656a19e35d42	11/2/2022	AEON	21.57908533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01ea7732-54b8-44b2-3b64-090965567ad4	11/2/2022	BCHA	0.00003919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c5f4f6d-6339-4d6e-88a2-e20b605f5a7d	11/2/2022	USD	0.00204435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	106ed4c-8a61-48d2-9ca0-6be161505b49	11/2/2022	USD	0.00175815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7295f9db-a941-4b71-59f7-5323818ba09	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7295f9db-a941-4b71-59f7-5323818ba09	11/2/2022	BTG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	446b823-03b3-49b7-ebd1-7fde3dc18555	11/2/2022	COVAL	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90b06-060d-82e4-4ebf-c3f-30d4f17565	11/2/2022	BAT	0.00046079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40f8-acc4-dcc04ef60c3a	11/2/2022	BAT	48.12842962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fc074ca-c5c5-4c0d-9737-d0b504a5917	11/2/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	827420a-b2b4-40d8-4eb3-ca7f8b0c0d31	11/2/2022	ADA	14722.9932800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	270841da-b648-48a0-8783-f960303a3331	11/2/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55fbd39c-1087-40ba-b239-9491695674d4	11/2/2022	ADA	300.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa54f9e-3801-4abb-4b4a-291f85c76b6a	11/2/2022	DOGE	246.42272727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c0c5843-71ad-45ae-3641-71343ac7a0c5	11/2/2022	BTG	0.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0245b0b5-b999-4ad4-2643-5027337c70e5	11/2/2022	USD	0.01215248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441734-173e-40d0-9071-4133a3c7a0c5	11/2/2022	ETH	0.00002420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb55aaf7-3719-492b-86c2-8a0a2c19a93	11/2/2022	DGR	0.00898966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55fbd39c-1087-40ba-b239-9491695674d4	11/2/2022	XVG	2239.27519500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c579-bdae-40ab-9790-04051e8ed5d3	11/2/2022	UVC	4.20960591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8-9534-1c22-4693-ba3f-1d47757ebc1f	11/2/2022	WAVES	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5235499-6724-41c2-9e0b-7704d012b69f	11/2/2022	BCHA	0.00006633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5845422-e265-4eb3-afaa-99407ff5a269	11/2/2022	ETHW	0.00005143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b607e4-7f6a-4c55-801a-980d8a9f515	11/2/2022	GLM	800.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5e7ad7-6b3c-403a-3b3c-918949f1282e	11/2/2022	DCT	7.73418970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c72454-5383-46f7-4952-2436529674a4	11/2/2022	BTG	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c72454-5383-46f7-4952-2436529674a4	11/2/2022	BCH	0.00013112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35146e7-1c11-4409-b788-909050505056	11/2/2022	DBG	0.00036622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798959e-9412-4ebf-bdaa-8c8baa20125e	11/2/2022	BCHA	0.00002405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	pg980f59-9417-4c05-8073-22620c2d2a6	11/2/2022	BCH	0.00165439	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d94ec388-0ce2-2118-831-7c16a540b6f	11/2/2022	USD	0.00585810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c80d51e5-8c3a-4b23-9210-42d56f72a797	11/2/2022	DOGE	1505.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bct1a0519-531f-4a65-9784-982b625fe119	11/2/2022	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3582244a-b6b4-ea18-8e6b-bc3c85704297	11/2/2022	USDT	0.00005655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	288808050-483c-4f6d-365c-360fa0b6759	11/2/2022	ONG	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d44501f1f-85a9-427f0-d9d6-617321c29871	11/2/2022	POWR	21.93142773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7209727111-2bfa-405c-87f3-9a69d0eb56bc	11/2/2022	BCH	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3092405-438c-4ccc-835d-44a5c659974c	11/2/2022	BTC	0.00676527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb843ef7-2019-40d6-b94e-4af2103f03cf	11/2/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6155449e-ae5b1-1737-9c31-8c1f1417b5ed	11/2/2022	USDT	0.05924790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bfb650c-ba60-0411-4239-4d2228145000e	11/2/2022	ZCL	12.51749988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a501691b-469f-40e6-90f2-4a6231923084	11/2/2022	BTC	0.00070304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b5d5042c-74b6-0e6b-833d-554977f41592	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a5857f5-b5b1-440c-82d2-8eb5a510758	11/2/2022	ETH	0.00002494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6a08dd4-2aa8-433c-978c-0bc35b003729	11/2/2022	BTC	0.00047067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98344342-edb9-48e9-b4d0-429e1de03557	11/2/2022	ETHW	4.34863305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e083f160-2e5d-4e67-b4ec-43d3d8a8b000	11/2/2022	BTC	0.00001125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f361fba-4d68-4fad-94ba-1bf6ae9c1a27d	11/2/2022	USDT	0.02801103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a1446b6-0e05-4f6a-8234-640aee779778	11/2/2022	DASH	0.05367891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6bf32be-a268-6433-8881-133446df6b60	11/2/2022	ONG	0.27922110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d67ae6-367f-4c89-9e68-c810fa2247b0	11/2/2022	ETC	10.22000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7274d-9894-4d2e-8b4d-4e2053621ea	11/2/2022	ENRG	79.45258810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e083f160-2e5d-4e67-b4ec-43d3d8a8b000	11/2/2022	AUR	2.08433555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31612aae-5057-4b87-9dad-b8574b7cb092	11/2/2022	BCHA	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54f7300-3a51-40a1-9f0d-c6d2c7ca6b97	11/2/2022	XVG	3.93536000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd4a2d1-2adb-4719-950d-b38c533ea3be	11/2/2022	BCHA	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33f9a6c5-44e7-43ac-9258-ad1a8c98c7a3	11/2/2022	ETHW	0.00000116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31622aae-5057-4b87-9dad-b8574b7cb092	11/2/2022	POT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c579-bda0-4b06-9790-04951e8d5d3	11/2/2022	ETH	0.01048112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f87cdd2-1108-442b-91a6-d86e9eeee346b	11/2/2022	ARK	32.30000461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f45988-431c-4f55-1416-2e2744aa9c3	11/2/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32137b9b-e674-435a-9573-26848e2de570	11/2/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	288808050-483c-4f6d-365c-360fa0b6759	11/2/2022	BLT	0.22395514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	424501f1f-85a9-427f0-d9d6-617321c29871	11/2/2022	USDT	18.5482737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7274d-9894-4d2e-8b4d-4e2053621ea	11/2/2022	ALX	16.33422259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7274d-9894-4d2e-8b4d-4e2053621ea	11/2/2022	NEOS	2.73039845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba944f1-37b3-4eb2-85ba-5c1f28655688	11/2/2022	AUR	5.69349315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e05673cf-0db2-483c-83a4-7d5a02a66736	11/2/2022	NXT	13.31181314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53af686b-2ebd-444d-40c2-b5bf-a4e5d23de80	11/2/2022	USDT	3.41210405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32ad493f-330c-4c66-ae41-747d9c53a33	11/2/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15e245d4-61c4-49ac-96c2-43482a9f055a	11/2/2022	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17376fed-1a5e-4f43-bb1-38d0f4d797e	11/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7862d6d-7aef-47e0-839c-1f8bc3510eb19	11/2/2022	IGNS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7274d-9894-4d2e-8b4d-4e2053621ea	11/2/2022	MYST	32.32877188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443337f3-453a-4898-be7e-81d35c1fe8bd	11/2/2022	USDT	0.02296421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a072f1a0-b6ff-990a-901b-539a3c2b3084	11/2/2022	NMR	6.41275874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1814548f-1811-4f15-a89f-1c187a3c9429b	11/2/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d32894-521f-4ad7-98f4-c78e96575c3a	11/2/2022	OMG	5.33523374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00976eeac-294b-459c-896e-9c755873a743	11/2/2022	USDT	0.00291591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	100655e-5946-4366-a057-fbfba7d7350d	11/2/2022	XRP	7.95367043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2e2-9369-826d-40ab-93f1-384bda1b91	11/2/2022	BTC	0.00188413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c5cb0c2-461d-4228-8396-e4b8f1f3bd4a	11/2/2022	ARK	84.13582180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7520ad3-61c4-4f1e-8325-114027f93c6	11/2/2022	ETHW	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	800e6b09-b46c-44f3-ac34-bdffaeaeac6a	11/2/2022	USDT	0.00018355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e89a32-4d2c-420e-b8ce-5ce77c101179	11/2/2022	USDT	0.00192719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88957733-d99e-474e-9cd1-5a5e3b129755	11/2/2022	THC	14.64379411	Customer Migration to Non-Debtor Entity

Page 565 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	57b5454b-d0d7-4894-859c-b8bb4e4efc2c	11/2/2022	ETH	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2974b862-ea11-1495-9699-b229aa1f0e21	11/2/2022	XEM	0.00000294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b872c1be-8170-4e24-2193-43d89c3044c	11/2/2022	BTC	0.00100548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c60032d3-9d97-4b61-474a-0a51597db076	11/2/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61a2b45b-b0ef-41d2-9761-6213cbe8b69	11/2/2022	BTC	0.00010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91cd1d44-a274-44d8-879f-ce1a90960858	11/2/2022	BTC	0.00171820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e3ce256-ced8-431a-9da9-cf684d5cd199	11/2/2022	ETH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7bc3047-67-3300-4b45-87b6-60b9f1532296	11/2/2022	GAM	184.26497210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28752304-3907-4d6b-873a-59d07421887b	11/2/2022	DASH	0.08643647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7abed416-30a1-143c-8667-8821cbe87543	11/2/2022	USDT	0.01938956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c5cb0c2-461d-4228-8396-e4b8f1f3bd4a	11/2/2022	ENG	207.25110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7377591f-4d4d-4394-a2c6-4524c28b7320	11/2/2022	BTTOLD	3.20214378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b8587f1-4c4d-4d6b-8c63-25881f50e138	11/2/2022	MUNT	9.83439040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13d6c-7374-415b-8442-12828b6e123	11/2/2022	XNS	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a718f671-2d29-436f-b42a-781231db6f11	11/2/2022	RXP	0.41706838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28752304-3907-4d6b-873a-59d07421887b	11/2/2022	ETH	0.05380429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07cb0e47-c653-458a-a2d6-193da6979536	11/2/2022	BTC	0.00132036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1277f0-44dd-4c91-8a36-dd1932775126	11/2/2022	XVG	62.81454747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804dc3dd-7f81-471a-8278-57df7de413a5	11/2/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	455b77c2-02b0-147b-b274-63be91ea2d33	11/2/2022	BTC	0.00002184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d1acec-075d-4200-4840-68903a3a3535	11/2/2022	FAIR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6178b236-b14d-4fbc-4749-3fa367c5b8a6	11/2/2022	ETH	0.00047859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c7274d-9894-4d2e-8b4d-4e2053621ea	11/2/2022	EXCL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70311265-f85e-4089-af46-b2d49d361302	11/2/2022	USDH	0.00042874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f173820-43b7-412a-9559-25c1ca2090	11/2/2022	RVN	2409.77639200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624121d6-b1aa-403c-a281-f47e527eb61d	11/2/2022	USDT	0.00009317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	316d2aac-8503-4867-9dad-b8574b7cb092	11/2/2022	DASH	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3352960d-d5b6-4304-96c0-04a0bbaac64a	11/2/2022	XRH	17.16789875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc6d45d-decd-444a-837d-21b153340561	11/2/2022	NXT	219.73016000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b885d1d6-3534-4d6b-b796-42d3a0b9e456	11/2/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90b0a27b-7235-4d6b-8d34-af9bc54a152	11/2/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e000d5-1fa5-45a6-b0aa-b69948211f5f	11/2/2022	NEO	0.02041129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c5cb0c2-461d-4228-8396-e4b8f1f3bd4a	11/2/2022	NXT	320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43af9a6b-22e4-44d3-59b6-c76c30af6e34	11/2/2022	ETHW	0.00678599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	187b3bc5-7791-4d98-9c28-692a7f72b37	11/2/2022	XLM	4.86589448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca02acde-c758-45ed-89ac-d6d7594309f	11/2/2022	USDT	0.00365270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e5304d-e648-4707-3ab5-b1865a2d640	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bct1a0519-531f-4a65-9784-982b625fe119	11/2/2022	GLM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a1446b6-0e05-4f6a-8234-640aee779778	11/2/2022	DOGE	17903.84615000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad4343ab-a939-4207-b38c-7c6c5947b8b7	11/2/2022	BTC	0.00400510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46b78b3b-5d12-4d39-886c-7fbd8a8736d	11/2/2022	BTC	0.00733523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1d613e-5e11-4fc1-8f62c-8825189457	11/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	009d94bb-4152-4392-920-a133566e405	11/2/2022	XRP	463.43680580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd9a455-d8e0-4216-b954-0726363a6b97	11/2/2022	USDT	0.0235810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cabb7d31-43c4-42d0-b54d-98b69d9c5e36	11/2/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13d6c-7374-415b-8442-12828b6e123	11/2/2022	BTC	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	218f7a7b-51a1-440a-85e6-899d3a3c9897	11/2/2022	USDT	0.00555743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65745e48-15b3-40d9-9156-885d4a-c9bd5a1	11/2/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbf120a-3092-4969-984c-a78037d49f9d	11/2/2022	XNS	5.22399910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e58b4d22-e265-464c-3afa-95c47f152269	11/2/2022	ETH	0.00005143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1404c7-3037-4cfe-ad3c-4e0fa0ca222d	11/2/2022	BTTOLD	27.41888382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d57a8990-f41d-4901-83a3-d16522cca950	11/2/2022	CANN	1305.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4d05e8-17b1-4c13-b685-20257ae25863	11/2/2022	BTC	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abed9139-6587-4626-987d-840be8259004	11/2/2022	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a1446b6-0e05-4f6a-8234-640aee779778	11/2/2022	NEO	3.11813066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4f4c499-9650-4456-8f81-bca1df8f9d7e	11/2/2022	LSK	100.00000000	Customer Migration to Non-Debtor Entity

Page 566 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	07fe8a73-8c47-4d2a-8b14-0de9ec3683ad	11/2/2022	USDT	0.02862515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c890cd34-394f41-1ee-196-95e-77d22be18	11/2/2022	BCH	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1997616-b3d415f1-822e-5b67d03c52	11/2/2022	XPX	22.85941154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37722428-1836-4549-94d-4748e9a2fa	11/2/2022	EMC2	5.78483192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbe0562c71e-48ec-4ab4-1797444f962a	11/2/2022	STRAC	3.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f74cae1fe-060b-4847-9b04f119709	11/2/2022	RVN	0.24140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba04941-37c7-46b2-5561-3c1286588a	11/2/2022	TRST	35.77833572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6705d8-8add-488e-935e-cb3c3f5441bc	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c147d1-5510-4d2e-4a6b-89683ba395b	11/2/2022	ICNA	47.75094142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65020c3d-1031-484a-9b9e-3039852a72	11/2/2022	NAN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6059929e1b5-4405-8910-59e02a064603	11/2/2022	RISE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f328d811-b3bb-45f1-9308-09b05e2f6620	11/2/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad194e-9801-4ac1-aee5-740605332c3c	11/2/2022	STEEM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f4c9d-905d-4f45-881b-31cd10f87d76	11/2/2022	XTLM	54.02320300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33f342c-abb4-4247-937c-8a0ea75987f1	11/2/2022	DOGE	4693.98675400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d206446-47d2-4350-b0ab-b5b494f1d1b5	11/2/2022	ONT	2.19925450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a5cd40-47c1-42d2-80ac-869631ae5918	11/2/2022	DOPE	50019.64794000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7862d62-79f1-47e0-839c-83b61310eb9	11/2/2022	ETHW	0.00785192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027d11a-8dfe-4948-9150-633942636280	11/2/2022	PPC	11.10561134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed4e170c-8310-459d-9592-3039852a72	11/2/2022	BTC	1.00469378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd11902d-6011-48f4-9b9e-3039852a72	11/2/2022	BTC	0.00073381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e03f0d-4e6f-4707-436b-118e5a294c	11/2/2022	USDT	0.00000438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26785961-a292-4307-2c36-886125056282	11/2/2022	ENRG	2338.42675100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3471b5c2-47d4-47cc-91c3-564592826880	11/2/2022	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8536fa7e-28d6-4d3f-91e4-a5c4f65c7787	11/2/2022	USDT	0.02748505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23495e5-7757-483e-91a0-0a23a46e7811	11/2/2022	LUN	0.00038245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4f46b6-00e5-4fab-8234-604ab9e77978	11/2/2022	LSK	6.22693727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804ce3d0-7818-4711-8278-57d7d13a135	11/2/2022	DOGE	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9362d11-6758-492e-a292-146441199c48	11/2/2022	ETH	0.00222049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a36ac3f-2297-433a-b0b9-0c3a8094a030	11/2/2022	ETH	0.44080618	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617708a1-3708-433a-b0b9-0c3a8094a030	11/2/2022	ETH	5.76388187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1c378-2484-42d1-a0c3e-7bca5c256659	11/2/2022	USDT	0.00132576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f79c8e-1f3c-4e47-9a04-3c1286588a	11/2/2022	DASH	0.04652028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13bdc-373a-4156-8642-1d2882b61583	11/2/2022	ARK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f266-c2d-44c3-9866-455275963132	11/2/2022	XPX	378.88099040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	222e6b99-314-463e-83af-4b5ed2c3a734	11/2/2022	ETHW	0.00068696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e00d05-11af-454e-b0aa-b69948211f5f	11/2/2022	ETHW	0.00033354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7009c7aa-10f2-454c-89e5-996969eb1121	11/2/2022	BTC	0.00020022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40a42c5d-b3da-4231-8179-8b753a129707	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d367e2a5-1e2f-4945-b0a4-260041929672	11/2/2022	ADA	8.43898718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4515e68-59d1-4945-b0a4-260041929672	11/2/2022	ADA	1.00020938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a424005-6d23-46c0-8647-43272841171b	11/2/2022	USDT	0.00000399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c890cd34-394f41-1ee-196-95e-77d22be18	11/2/2022	ONT	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1b131c-3482-4702-869f-3baf1c6b9d42	11/2/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e0a9e-c4b6-4005-3124-4f19d199169d5	11/2/2022	USDT	0.00603500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad19ad3f-0b73-44d1-540e-0c328090461e	11/2/2022	ZEN	0.04672224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec34c1f17-d7d2-42ae-8e7e-0d802921565b	11/2/2022	GUP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd179d6a-630c-4a98-8193-1d4c030f401a	11/2/2022	USDT	53.04012622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-4f0f-ac8d-0c04f0e0c306	11/2/2022	LSK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf4f32be-2a88-4243-3881-3344d6f66010	11/2/2022	NEO	0.39407757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab7d3f-1e3d-4201-5456-95959e9e3536	11/2/2022	IGNS	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba2721d1a0-40ab-7097-0495-18e5185000	11/2/2022	NEO	35.87850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67c3b-759d-40ab-7097-0495-18e5185000	11/2/2022	ZRX	12.69053353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6f5d6-ba60-4d11-5239-422d18450006	11/2/2022	NEO	0.81053039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba69f15e-6173-4e02-9668-5520d3a86645	11/2/2022	BTC	0.07858549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8ed33-3050-4552-93d9-493406346253	11/2/2022	XPX	30.19695636	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	43d1acec-07c5-44e2-a40c-48906d3a9345	11/20/2022	XTLM	214.86822670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0d0545-64c6-4e91-8890-1099a56d3b61	11/20/2022	ETH	0.00016008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2147c9b-5d9c-45a2-4a60-8a1330a75c67	11/20/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	598f056e-150b-4b3c-a0c2-8eeccc4e6e5	11/20/2022	NEO	0.13947813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e2041c-bb7b-4044-ae6e-1869abf094dd	11/20/2022	ADA	950.04126360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127ef18-f40b-4d3a-ae6a-dbd54b1b42aa	11/20/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6f9443-1d2f-4939-b8e9-582cc016f81a	11/20/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db6ac388-0c24-1f18-b831-7c16a54b0d6f	11/20/2022	USDT	0.00093914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10513232-b5f6-4ebc-bd33-9f12e0c91cf9	11/20/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01494646-3ef1-4d2f-96b8-18f6e65069f6	11/20/2022	USDT	0.00466338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2147c9b-5d9c-45a2-4a60-8a1330a75c67	11/20/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362cd3f5-b6a8-4d31-500b-9f11eacdb093	11/20/2022	MUSIC	9.34223035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97449864-f1b6-4d1b-bc0f-4ad2339c942f	11/20/2022	USDT	4.72739749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88a2b7c3-1c6b-46d6-bd3e-0965049f5c8f	11/20/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ce3af03-4dbd-423e-81a1-30f1e0f62832	11/20/2022	XEM	0.74509144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c256956-bdce-42d1-95fe-1de716702a6f	11/20/2022	BTC	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37e9f5e5-61fb-4ad0-f9ae-37f158016a6f	11/20/2022	ETH	0.00010056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	100005f6-19aa-4366-aad7-fbbf4a7d350d	11/20/2022	ETH	0.00034492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f8b9e02-577e-4086-b3c0-94984eeb09e4	11/20/2022	USD	2.98608512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38r175de-f1da-466f-a033-32d5f3cbb01c	11/20/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22bfcc30-3b7e-4c08-be96-fd3209e56d10	11/20/2022	BTCLD	167.77053030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	700b7aa7-f0f2-4db5-89e5-99969b68f12f	11/20/2022	ETHW	0.00004245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f60d6d85-2a8e-43cc-973e-0cc336037329	11/20/2022	WAVES	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9bd8d23-f143-4588-8e5a-733a17f9c0f5	11/20/2022	ETHW	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a09b61e-14e2-2a7b-b277-775711822e0c	11/20/2022	BTC	0.00006708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b0a9fd0-5904-af5b-9b1b-42763a050338	11/20/2022	USDT	12.15554735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb029f3c-cdb8-4400-9c2a-e95ad0891efb	11/20/2022	XMR	0.20918215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1af646b6-0e05-4f6a-8234-640aee779778	11/20/2022	VAL	5.95710882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1af646b6-0e05-4f6a-8234-640aee779778	11/20/2022	BAT	1.41060606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa337c3-fd4b-48f8-be7e-81d3c518ef8d	11/20/2022	BTC	0.00001109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85814cbf-fd0e-4e40-8221-4abb7cf0aaf7	11/20/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d73289-1baa-4a8a-91ff-36197d1e5eaf	11/20/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3162daac-8503-4ab7-d9d4-b8574b7cb9d2	11/20/2022	PTC	517.79063330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2724ad-5984-4d2e-8b46-262f053621ea	11/20/2022	XEL	16.41613398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a454e8b6-f5c2-45f7-8d4f-3af19b470795	11/20/2022	USD	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0211f9d7-1b08-4351-9349-5907f8e17338	11/20/2022	BTC	0.00001023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21d71b6d-86d5-4456-b334-c0c85e889906	11/20/2022	ETH	0.00000289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77b0c50f-594a-4898-847f-6a50ef605033	11/20/2022	POWR	587.55963950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28813bdc-c73a-415b-8442-12882bb8123	11/20/2022	NAV	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09bba21c-bd-5c2a-aeaf-ae9e-8a19a2bb4f39	11/20/2022	ETHW	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00cf7266-c4d0-4834-9686-45d2756b3132	11/20/2022	ETH	0.51611187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a4b7b7b-8413-2d81-8651-222124720a35	11/20/2022	BCHA	0.02250641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54aeb0a0-3e41-11bb-b592-d2a167034d4e	11/20/2022	FTC	841.92876350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76502c0d-13c1-41bc-88d1-8f5b0e2b1206	11/20/2022	ETH	0.00000348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a3c5e76-11d6-4475-9999-16d076da10d0	11/20/2022	BTC	0.00253508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4ef53c-b6a8-4d31-500b-9f11eacdb093	11/20/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9144406b-1c3d-417b-b9ac-598674f0c948	11/20/2022	ETH	0.00008272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	455e7af-0474-4854-a04c-0f9334c4c948	11/20/2022	BTC	0.00000109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af718671-1a29-43bf-942a-78123c1db61f	11/20/2022	ETH	0.00000098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa3077f-dbf7-4588-b5c0-079cb9945e51	11/20/2022	ONT	3.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af4e40f7-32bc-4ad7-858d-9699b789d8f1	11/20/2022	NEO	1.13177446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82037f7b-9166-4e15-1716-d410cb11f1	11/20/2022	NEO	19.37680850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64b3aeed3c-6a75-473e-3e18-67a6d9f0f9f9	11/20/2022	USDT	0.00251135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736ca17e-439d-4254-a24d-2ed579d0e71a	11/20/2022	BTC	0.0146337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251ade12-e5e0-447a-8aab-26631daa7f78	11/20/2022	NXT	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0227c85f-34d1-4cdd-b8e3-0004a9b0c67f	11/20/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity

Page 569 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a3c7f1b52-7c44-4730-91c5-594592bc5280	11/20/2022	USDT	0.00132245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad43a3a8-9f39-4207-438e-7c659947b667	11/20/2022	XRP	205.48852270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42dc05d1-185a58-4279-9d86-617321c28971	11/20/2022	UKG	38.75969692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	576e4670-606b-42e7-2add-60fbdbe2d856	11/20/2022	BTC	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2724ad-5984-4d2e-8b4d-4e2f053621ea	11/20/2022	LTC	557.50586080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f35e20f-abc6-4cf8-b6ae-aeeedaf258b1	11/20/2022	BMC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3854b8d4-6e75-4ddc-b81b-776cf34b745a	11/20/2022	ETHW	0.00000170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6178b23e-14d3-4fcb-47a9-3fa36f7c5b86	11/20/2022	EXP	5.34297643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b35824da-e6b9-4e18-8e6b-bc9c85704297	11/20/2022	BTC	0.00256763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d38b50a0-a0fa-4b2a-ba2d-49d4d8f2034a	11/20/2022	ETH	0.04070446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f0e0ec-5d3c-4579-9913-73c2a2d751c3	11/20/2022	USDT	0.00455021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc1e0519-531f-4a85-9784-9826a2391191	11/20/2022	EMC2	1.53724979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3481b101-5e31-43ee-a1ca-bd80f0e496f1	11/20/2022	USDT	1.41360278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53254874-90e2-49f0-84dc-e272da1db3c3	11/20/2022	GLM	164.48469410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a17546-4345-4506-888a-39053174037	11/20/2022	BTC	0.00021787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d1acec-07c5-44e2-a40c-48906d3a9345	11/20/2022	BCH	0.27547181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	316d2aac-8503-4ab7-d9d4-b8574b7cb9d2	11/20/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8158965b-a023-4ac1-a210-3c9becc8b33c	11/20/2022	GNIS	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb843ef0-2019-4006-b94e-4af21035f0cc	11/20/2022	NXT	612.15406640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb843ef0-2019-4006-b94e-4af21035f0cc	11/20/2022	ADC	185.39139540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9144406b-1c3d-417b-b9ac-598674b9f0f1	11/20/2022	LTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa337f7-ab07-4588-bd5c-079c99969b68f1	11/20/2022	ONG	0.26279633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f6590c-36d4-4604-b718-3e6f535a2251	11/20/2022	USDT	0.00707181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55b4395e-1687-4d0a-8239-96f769c4e74	11/20/2022	USDT	0.00172419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774a21f-6684-4771-9894-7f0222b9e13a	11/20/2022	FTC	0.10441353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d3298d-5217-4a6b-774d-47466579d51a	11/20/2022	STRAX	5.91734408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba8b825b-1470-4da1-c168-488ab0c50684	11/20/2022	USDT	0.01922626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	580180cf-227f-47f7-b52f-7af57a1a22d1	11/20/2022	BCHA	0.06540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a72939dc-af47-419d-b6fc-2cc3b0ca3de	11/20/2022	XEM	240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd56633d-2d2f-436e-8b8d-bcf838480b1c	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1af646b6-0e05-4f6a-8234-640aee779778	11/20/2022	XRP	206.62897340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	100005f6-19aa-4366-aad7-fbbf4a7d350d	11/20/2022	SALT	0.87431423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1185dc2e-7b0d-4722-9221-673ca5503552	11/20/2022	BTC	0.00000307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb843ef0-2019-4006-b94e-4af21035f0cc	11/20/2022	UTC	86.58669632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a39d3f-8b62-4b7e-ba9f-132819a3a2d4	11/20/2022	USDT	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2106-7801-4c2a-aad1-10a11584d759	11/20/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc830910-f05a-4705-86c3-675305f7ea96	11/20/2022	USDT	0.00261115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f13bf3-dbe4-4002-475b-4d5e8a5d7f1	11/20/2022	XRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a431c0f-2d12-440f-9d17-4193c84b5222	11/20/2022	OK	13.89275766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d38b50a0-a0fa-4b2a-ba2d-49d4d8f2034a	11/20/2022	USD	1107.13533000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84621e3a-97c0-4d3c-98d8-b6b72e3a1b16	11/20/2022	ETH	0.00006389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9caab28f-8798-46e1-a8cb-bd7486dc8598	11/20/2022	BTC	0.05937388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6eb603a-c692-47b5-bb0f-633f5c66c7c6	11/20/2022	BTC	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e11e13-343c-43c1-8459-0f00918a3c1a	11/20/2022	ADA	319.27195870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f7af0dc-dc13-472b-9e6f-b6876a2a177f	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8686debe-175e-43a5-aad2-753a1b5d884b	11/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7338381f-c702-424f-a87f-9a38a386955f	11/20/2022	USDT	0.00010707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b35c02e-40ab-9790-49a51e8d55f1	11/20/2022	WAXP	23.10536044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa54fe9e-3801-4abb-84ba-2b1e85c768fa	11/20/2022	XEM	0.19481498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02b684f7-5b43-44db-9b30-3ae84ac3aeaa	11/20/2022	BTC	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a395e5-7757-483c-91a0-0a23a4e6781a	11/20/2022	USDT	0.00175597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	100005f6-19aa-4366-aad7-fbbf4a7d350d	11/20/2022	ETHW	0.00004492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6c06d0-8edc-49ba-ae7f-30f4af17f56d	11/20/2022	ONT	0.00002423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13bdc-c73a-415b-8442-12882bb8123	11/20/2022	BITS	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5a06551-4b08-43f5-98d4-4813d1ad76e0	11/20/2022	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba82e25f-6a3f-46c8-b577-2e203a64841c	11/20/2022	PTOY	4.52719642	Customer Migration to Non-Debtor Entity

Page 570 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a9d32894-5211-4a67-984f-47485673c3a	11/2/2022	ETHW	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6e865f-dc8a-4711-97b4-9dc8b76b9d0	11/2/2022	XLM	3192.6339300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a459b20a-446c-495e-a705-cae2b574f15	11/2/2022	USDT	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d950615-2ba3-34d1-803f-25a2e7a60a5	11/2/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c9ae65-44e7-434c-9258-aad1a8c9b7a3	11/2/2022	USDT	0.000164752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3e5a56-cedd-431a-1da9-dcf84d5cd199	11/2/2022	ETHW	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2e638ae-9c8c-459b-4b4d-e8954d074227	11/2/2022	USDT	0.00298617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f8d39e-1687-4d0a-d239-9d97f69cde74	11/2/2022	EMC2	87.90292006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c27d10a-bf6c-49ea-901b-533943e26360	11/2/2022	USDT	0.00014200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ecb7002-0662-4528-8396-e4b8e1f3bd04	11/2/2022	MANA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f5ef4c-4b37-4701-a882-7fa401c6b176	11/2/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1974-4d61-a803-2c90e4de5e6d1	11/2/2022	USDT	10.0418360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e627f10a-8dfe-49ae-901a-53943e26360	11/2/2022	HIVE	35.97850448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce8f1015-8ca3-4d2b-9210-a2d56f72a797	11/2/2022	PIVX	20.50327451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cdcd91-13c4-402d-a4c8-5cdafae53df14	11/2/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-af01-acaf-dcc04e6fc036	11/2/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b5752f-a487-4711-83ad-ed0a3d6126d7	11/2/2022	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	888b5e0b-43d2-412d-8c87-ff74921f117e	11/2/2022	ETHW	0.00000177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da42dc3-389d-405d-96d4-0abaf6ae9928	11/2/2022	TRST	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a76490f-1ba3-4730-aaf6-36da40bea4f1	11/2/2022	BTC	0.00154784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcaea877-4710-13ec-1b56-53c58df0d363	11/2/2022	MUSIC	79164.64890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0f61919-53f1-4a65-9784-9826b295f119	11/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c506976-d0e-4446-9161-187d0ebd6e5	11/2/2022	NEO	2.00770533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b0449f-9456-4533-9c3f-60315d0e410	11/2/2022	ETC	3.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b060905f-115e-45a6-10a9-e699482d115f	11/2/2022	ONG	1.26638268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72ac285f-595f-49e4-874f-eae5078b7cb5	11/2/2022	PTC	0.54498692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcaea877-4710-13ec-1b56-53c58df0d363	11/2/2022	ETC	0.81986578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b30a2b2c-29c7-4f6a-886d-d89f11b2dcfc	11/2/2022	USDT	0.03979765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b0449f-9456-4533-9c3f-60315d0e410	11/2/2022	SC	56654.00354000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b0449f-9456-4533-9c3f-60315d0e410	11/2/2022	PAY	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84bf67b7b-8134-2481-8651-222124720e35	11/2/2022	BTC	0.00000140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3394b6e-44e7-434c-9258-aad1a8c9b7a3	11/2/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c75b9d3-67c3-34ad-8d23-4794f938daef	11/2/2022	NBT	54.08282364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e2c3bee-73f1-4b7c-b0f4-8e920d3055eb	11/2/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1130b6-30e-446f-826e-47f17333c95f	11/2/2022	BCHA	18.13366939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4f4989-8050-445f-8f81-bca1f69f7d2e	11/2/2022	PAY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba48074b-5360-4734-992d-96cd427b0182	11/2/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76be3986-6119-4d29-850b-1e84253112b0	11/2/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a6a004-3e41-11bb-b592-d2a1670334d4	11/2/2022	KMD	9.55814361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee8b041-6e4d-4797-9e19-44f1b024db0c	11/2/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10d023-2033-3408-a102-87d93eeaeae	11/2/2022	ZCL	4.20939101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b5c44d-6b6f-4894-85b8-bb8d4efec2c	11/2/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a93ce576-11d8-4a75-9d99-14b076da10dd	11/2/2022	VTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff443f6-9e86-49eb-8020-27205dac81a6	11/2/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad19416-801f-4ac1-a5e5-740605332c3e	11/2/2022	ETH	1.04702796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1974-4d61-a803-2c90e4de5e6d1	11/2/2022	EMC2	18.13366939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ab056a-5416-4eb8-86a4-efdc372a6011	11/2/2022	EMC2	349.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50b1b164-989a-4973-871b-579bc18bc0a5	11/2/2022	BTC	0.00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aca594c-8378-4c53-4304-ba1052b8e937	11/2/2022	USDT	0.01294906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4491b6cf-60d5-46b7-a212-ba10039016b	11/2/2022	ZEN	0.04399017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5557dfb3-1433-4474-85d8-14d6528a453f	11/2/2022	ETH	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5801870f-1227-47f1-852f-7af574ba1a2d	11/2/2022	XRP	571.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cbb0020-0662-4528-8396-e4b8e1f3bd04	11/2/2022	XLM	918.67222000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2450f115805-427d-9d66-61732c129871	11/2/2022	STRAX	7.36370886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fde604-4abf-4373-4311-13313eb00f70	11/2/2022	BTC	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9dc6af00c-7510-4183-458a-900cbec0bbcb	11/2/2022	BTC	0.00037905	Customer Migration to Non-Debtor Entity

Page 573 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	271ddaa1-1c26-423a-b055-2599e2395704	11/2/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58dc9a4-86f7-4b82-9823-0477cb85f579	11/2/2022	USDT	0.00014374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a6c7de-36d7-4c89-9e98-c10fa2247b0	11/2/2022	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b092f63-cd8b-4a00-9c2a-e95ad0891fe7	11/2/2022	STRAX	3.87378641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abf32be-a268-4633-b881-33446ddfe6b0	11/2/2022	USDT	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47520ad3-61c5-41af-8325-114027f3c3be	11/2/2022	ETH	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55fb3d9e-1687-4d0a-d239-9d97f69cde74	11/2/2022	XLM	71.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	218b7ab5-ea14-4d6b-a3ca-99fa2a30c897	11/2/2022	BTC	0.00000176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2724d-b984-4d2e-8b4d-ed62053621ea	11/2/2022	DGD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7162a405-5120-4a69-a284-904533bb65242	11/2/2022	ETHW	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfdb5e1e-4981-4c2e-90b0-cdeb847654f1	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f632e-ab8c-4241-9d72-7a8eaf7b0e97	11/2/2022	STRAX	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a87035-d518-4a00-336e-488a77620693	11/2/2022	WAVES	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26da8e27-41ca-44d4-5508-9a997696d4f	11/2/2022	NXT	269.47906300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76502ddc-1c24-11bc-8841-8f5b962b1206	11/2/2022	CANN	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1abf32be-a268-4633-b881-33446ddfe6b0	11/2/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fb9443-1d2f-4939-ba89-5820cb10bf11	11/2/2022	USDT	0.05483042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b88c4ed3-73da-4021-a652-ec315d190d01	11/2/2022	USDT	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78624ed-7ae7-470e-839c-f8bc3510eb19	11/2/2022	MUE	100.79950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1b131c-43e8-4720-86f2-ba1cfb10d9e6	11/2/2022	MUSIC	38.39548918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251ade12-e5e0-4474-8aab-26631daa77f8	11/2/2022	BTC	0.00002109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d57a8990-44d4-490f-9554-61252ccaa950	11/2/2022	USDT	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a60f0821-af8f-421e-5692-29805d0a1f65	11/2/2022	MUSIC	26820.8014000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f62a5-d11-14945-bba4-2800411e2702	11/2/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	530474e9-1842-401f-a5f5-dc38344c9a2c	11/2/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e59044-d68b-49b8-898f-89b106b0e2e41a	11/2/2022	NXS	723.63470820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0d8dd4-2aae-43dc-978c-b0c35b003729	11/2/2022	XDN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1732a25c-2c96-47d2-1301-73c3270d7028	11/2/2022	BTC	0.00061863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c27d10a-bf6c-49ea-901b-533943e26360	11/2/2022	MONA	56.97052420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd9d4233-439f-4588-b858-753a719fc0f5	11/2/2022	XLM	294.37423620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4491b6cf-60d5-46b7-a212-ba10039016b	11/2/2022	USDT	0.00416899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ff1cd46-1d2e-43b3-ab7f-3d8a9c373754	11/2/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4b3caed3-1a75-473e-181e-87a6d9f9f5f9	11/2/2022	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251ade12-e5e0-4474-8aab-26631daa77f8	11/2/2022	ADA	0.00000443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	023c9d75-e9ff-404e-8a4d-5c3685a4e05b	11/2/2022	BTC	0.00257080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e2685f5-dc8a-491f-97bd-8a6c76b99d04	11/2/2022	ETHW	0.02341361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e501638c-b090-4c5d-90c5-b5c021f3a5871	11/2/2022	NEO	0.62419933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da060550-4052-4ab1-aef2-554a966dc019	11/2/2022	USDT	0.01438232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774ca1ea-0608-4847-0bf7-be04f119709	11/2/2022	DOGE	0.59272727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c8df6b8-1bc3-413d-902a-a938801b7e8b	11/2/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d379b7-71a5-48c2-8aad-52ca0203394	11/2/2022	ETHW	0.00000661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae3f570-0549-477b-884a-f6d4e21cc88a	11/2/2022	BTC	0.00000471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f52854f-90fa-464a-9874-23be28c58c42	11/2/2022	SC	1820.83141700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e89a32-42d4-420e-b8ce-5ce7cc110179	11/2/2022	USDT	0.01795162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b0d8dd4-2aae-43dc-978c-b0c35b003729	11/2/2022	IOP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e501638c-b090-4c5d-90c5-b5c021f3a5871	11/2/2022	USDT	0.02289257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd9d4233-439f-4588-b858-753a719fc0f5	11/2/2022	ADA	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	335c2d0f-40c1-46a8-90db-e6c3d3bbbbb0	11/2/2022	NEO	0.18221316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9a20f1-7584-42bf-a327-9e1501cd779a	11/2/2022	SC	20002.01768000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2992923-7930-42ef-bc7d-56b7633a7236	11/2/2022	BTTOLD	15.37227341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	199761b1-bdd3-45ff-822e-5b7df03c532	11/2/2022	ETHW	0.00000303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c04c1e3a-7403-4222-9af7-22ec6512d25	11/2/2022	ETH	0.09087615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	630b05e1-6a5f-4edf-bfaf-4702033043f5	11/2/2022	BTC	0.00000279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca32d0e-01b9-4555-aad1-b50d471538a5f	11/2/2022	USDT	0.06830088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0053f0d-e6d6-4707-a36b-b186e5a264d2	11/2/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa20f-7584-42bf-a327-9e1501cd799a	11/2/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity

Page 574 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a9d40d54-347c-4061-8d90-1099a9e6d5b6	11/2/2022	ETHW	0.00016008	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4452401c4e26-44cc-b813-b6e9a4878b9	11/20/2022	BTTC	0.0000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1185dc2d-7b0d-4272-9221-873c55d03352	11/20/2022	XRP	1180.63871700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	024c5011f757-9b9d-4436-9d96-617321c29871	11/20/2022	ARDR	10.10441226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3959187-85bd-440a-868d-5d895925043a	11/20/2022	DCR	0.49510014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adca5348-3a9f-4207-4308-7c6c5947b6c	11/20/2022	XTM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204c1af6-7ae0-473a-b9f4-2b6f54e9e163	11/20/2022	USDT	0.01058717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f060045-1f45-54a6-b0aa-b6994826115f	11/20/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96cb8a95-3853-434f-baac-0c3b993e7349	11/20/2022	ETH	0.00356101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	462465c1-4113-44d5-030c-e0805f18d2f	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7650204d-01cc-417b-88d1-85e9c62b1206	11/20/2022	ETHW	0.00000348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8530fa7e-2696-4d93-91ef-4e54c78f9887	11/20/2022	USD	0.00475484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c776444-6929-4668-814c-54e39a5c2c73	11/20/2022	BTTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1524a544-674b-4d9e-96c2-4343d326559	11/20/2022	NXS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b0d9e4b-b99f-446f-5243-501722ac5ee6	11/20/2022	BTTC	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	026073be-a8a2-4aa6-b319-b8e8b47a899	11/20/2022	USDT	0.06919299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc8f120a-3092-4969-9d8c-a78037d98f9d	11/20/2022	BTTC	0.00001196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b6e040-3414-11bb-b592-d2a167034d4e	11/20/2022	BTTC	0.00114925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fabf32be-a268-4633-b881-33446dffe6b0	11/20/2022	ONT	3.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2b4c7f3-d4d2-4aaa-b282-11784c563da2	11/20/2022	ETH	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388877c-2814-4143-9709-9db8a78f66e0	11/20/2022	RVN	96.20319648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a76dc0-7440-7127-e86c6a9e0c48	11/20/2022	BTTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef6ae23-68a3-4642-86e7-25d0b77faae	11/20/2022	BTTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82a303ba-69b4-4242-ad8f-5a3b05122cc	11/20/2022	BTTC	0.00143705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0131c4d3-7f13-4d32-a03b-144d8692c31e	11/20/2022	ZEN	8.41908945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-010f-acaf-d0c046ef0c39	11/20/2022	BLK	21.0212858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349fa5e-2244-44d3-989c-d7630a4de3a	11/20/2022	BTTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7060d23-2798-470f-847f-dc33285fe187	11/20/2022	ETH	0.00000151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67695f0c-4d13-44f4-90c0-ced0d08eafaa2	11/20/2022	USDT	0.00012734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42da0f26-7114-4566-8d8c-7cb0b7c968e2	11/20/2022	ETH	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45ba1812-4746-479e-a58c-dc319624f6e	11/20/2022	USDT	0.01438455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edebf70c-879f-445d-8425-5b9deb2618b6	11/20/2022	ETHW	0.00000875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46d78b3b-5d12-4d39-886c-7dfba8c738bd	11/20/2022	BTTC	0.00057811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad1941b-801f-4a21-aed5-740605332c9c	11/20/2022	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0116940-0c42-4e46-b3c3-cd943c7f937f	11/20/2022	USDT	0.00335148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6585f71-4462-444d-903b-2314d8c95	11/20/2022	TRST	760.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01334218-1319-433d-411f-1150979e2db	11/20/2022	BTTC	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b0347f-2953-3712-4286-9eb19884b8d	11/20/2022	ONG	8.86670335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64b7064f-8721-490f-907f-278c8743c195	11/20/2022	USDT	0.00026809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0d39c-1687-404d-b239-9d97f9cde74	11/20/2022	LTC	0.11434016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7060d23-2798-470f-847f-dc33285fe187	11/20/2022	ETHW	0.00000151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e58f441c-2655-4e63-afaa-a9047f52269	11/20/2022	XRP	0.13604658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33fa421f-133be-470f-bc516-555aa96c8197	11/20/2022	BTTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe18285f-4747-4e66-9606-7fcd3a79f2a2	11/20/2022	BTTC	0.00000938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602892556-4493-9043-ce77f55d0db0	11/20/2022	BTTC	0.00000269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c67855-f59a-4132-00d3-1b6b04921147	11/20/2022	USDT	22.32169314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c128c728-2763-4566-8208-bdd123f526e	11/20/2022	BTTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	552b3a4e-674b-4d9e-96c2-4343d326559	11/20/2022	XRP	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6032618-438d-4400-9c2a-e55a0c891efb	11/20/2022	BTTC	24.74375649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd209a9-525d-4600-9453-c5948f1cb08	11/20/2022	BCH	0.03011168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b83075f3-4462-440b-b788-76909a096d52	11/20/2022	BTTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1732452c-2c9e-47dd-3301-7ac3270d7208	11/20/2022	USDT	0.04842223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15319f9a-351c-4547-87be-5a20322b6c70	11/20/2022	LTC	0.01242075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8345b6d0-01ce-4557-a6be-8c9a9ba309d3	11/20/2022	BCHA	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d3f8990-e607-49ee-9e18-e9863976cc7a	11/20/2022	BTTC	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9104b8d-016e-4136-4925-c55ee64aa4a5	11/20/2022	XTM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58da9b4-6e7f-4b82-9823-0477cb85d759	11/20/2022	BTTC	0.00000016	Customer Migration to Non-Debtor Entity

Page 577 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	388175de-114a-466f-4a53-32d5d37cbb01	11/20/2022	XTM	219.31686700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339a6c5-4447-45ac-925d-ad1e8c9b7a3c	11/20/2022	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6180bf4c-ac9a-47db-b8a8-c02433c628c0	11/20/2022	PTCY	13.65835549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c083b3ca-13d1-47e1-a059-a90760c2b282	11/20/2022	BCH	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427f-9d66-617321c29871	11/20/2022	STORJ	6.83309307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d3c975-d0a2-478d-bd4f-d5d1321a1e6	11/20/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1664518-cc08-4a01-9220-9d13fce5877c	11/20/2022	BVT	693.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e4a0b3-1e75-4a96-4d7f-ae7f46c33923	11/20/2022	CVC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b885d1d6-3534-46cb-b796-42da09b4561	11/20/2022	ADA	5541.26622200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	874a378a-7214-aaeb-aeb6-548536ad9e61	11/20/2022	ETHW	0.00007341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c76b3c57-59da-03ab-9790-049518e9d53	11/20/2022	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8953-4122-4693-baf3-1d47757dbcf1f	11/20/2022	GLM	1250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8895f733-4998-447e-9d61-5e583b12975	11/20/2022	GNH	23.72288813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f6cf4f-4842-4d4e-b884-4350c820e686	11/20/2022	FAIR	0.04416000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec3c4417-d6d7-42ae-b67e-d0a9821565b	11/20/2022	BTTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a007694e-be53-45aa-a072-5b99d9aeeed2	11/20/2022	MUNT	713.76108640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13bdc-73ba-415b-8d42-1f2882b6b133	11/20/2022	UBQ	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94ad8ab1-462a-4a2f-9792-acd7472493f	11/20/2022	BTTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427f-9d66-617321c29871	11/20/2022	PAY	3.70480142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6180bf4c-ac9a-47db-b8a8-c02433c628c0	11/20/2022	ETHW	0.50811619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c52c0d-468-4441-815b-5dc4df0f268	11/20/2022	ETH	0.32000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c127d4-994a-4d2a-8d4d-d62053921ae	11/20/2022	GCH	5.11607204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16029785-f59a-4132-00d3-1b6b04921147	11/20/2022	BCHA	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad18ad3f-0d73-44d0-9406-0c328094921e	11/20/2022	ETHW	2.32629498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23a5a5ab-134c-4206-26af-4ae13359779f	11/20/2022	QNT	1.65565186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b96c578e-7c10-4598-89ee-a83ac75d7d95	11/20/2022	ONTM	28.25779037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2246d848-e77f-47f7-8a39-2ae050a34ab	11/20/2022	USDT	0.02162421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0926f3f-4342-4080-9c2a-e95ad0891efb	11/20/2022	TRX	177.96411290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d79811b8-9467-4b28-04da-e3646ee85d8a	11/20/2022	SC	11.14450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c050e70-b566-43b6-9094-ea53fae19445	11/20/2022	ETH	0.02860003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	266536cd-308f-44ac-b0b5-1b760647233	11/20/2022	XRP	907.72347510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-010f-acaf-d0c046ef0c39	11/20/2022	UBQ	3.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	070f641c-5758-44aa-bbe7-459b050e41c7	11/20/2022	USDT	0.00267435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3db0cf87-4342-4084-9a00-9236f9a2772	11/20/2022	ETH	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a8703c-151e-4400-93b6-040817820d43	11/20/2022	EMC2	0.00883498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041c269d-6d4c-4d02-9658-7655a906469	11/20/2022	USDT	0.0029731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18c7f5d6-8add-4886-936e-c3bc3f54a14c	11/20/2022	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad19ad3f-0b73-44af-840e-0c3328094d6	11/20/2022	BTTC	0.00456401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	205d74fa-2598-44fa-baf7-ef0fa9139921	11/20/2022	XTM	4.61100581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c349fa5e-2244-44d3-989c-d7630a4de3a	11/20/2022	ETH	0.00678599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f6cc74cc-c5c5-4c0d-937f-bd054fa917	11/20/2022	BTTC	0.00009501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01ea7327-5548-44b2-b364-09948b65a4d	11/20/2022	BCH	0.00000319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91cd0194-a274-4da9-879f-ce10a9909586	11/20/2022	DASH	0.42324502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6e504da-0688-4699-8891-06bb062e41a	11/20/2022	BTTC	0.00252897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c67855-f59a-4132-00d3-1b6b04921147	11/20/2022	FUN	0.31000301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427f-9d66-617321c29871	11/20/2022	ETH	63.45982392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427f-9d66-617321c29871	11/20/2022	SAT	1.01688813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28be3009-0484-4d50-9338-58b4c49f8a6c	11/20/2022	BTTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ab0e05c-2b4d-4a71-889-842afab0908	11/20/2022	DFI	1085.49057700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7045363-2c23-4971-9508-9d015d3285c	11/20/2022	USDT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b607a-7fb-4c05-801a-98d0849f5815	11/20/2022	STEEM	235.28736580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1774af21-b664-4771-7f04-70d22db9f19a	11/20/2022	BSD	769.83791900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8953-4122-4693-baf3-1d47757dbcf1f	11/20/2022	BTTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21d1fbd8-bd86-4456-b364-c0e85889906	11/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f7c08ce-1f3f-4a67-9a04-30c18ce15886	11/20/2022	USDT	0.00005542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4386a4fe-a914-4156-826e-dae5a50d5033	11/20/2022	USD	0.00744556	Customer Migration to Non-Debtor Entity

Page 578 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bbe05862-c71e-48ec-a48d-179744a562b	11/20/2022	KMD	6.94053375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ca32d0e-01b9-4555-ad1b-50471534565	11/20/2022	BTC	0.00001314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab653134-858f-481c-b6c5-54a59313e231	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38548d46-5e75-4ddc-b81b-776c34b748a	11/20/2022	BTC	0.00000404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6085621-e8f2-4d1e-b962-209893d41fe5	11/20/2022	USD	0.01924800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f18-5d49-477d-d66b-617321c29871	11/20/2022	FUN	398.08917200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc0aa877-4710-43cc-15b6-5358df0d363	11/20/2022	USD	0.03129782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01db9c35-4122-4e93-baf3-1447757dcb1f	11/20/2022	ENG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35254874-0062-4900-84dc-e272da1db3b3	11/20/2022	ARK	39.13632467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fc4d99-8050-4f65-8181-bca1df0dfb2	11/20/2022	STEEM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126073be-a2a2-4a6b-5319-b9e6b747699	11/20/2022	XEM	0.19019556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	232c2e60-55b4-4304-896c-940b5eacba94	11/20/2022	ONCT	103.12049200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b13686-c73a-415b-84d2-12862b88123	11/20/2022	RISE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c37283-8550-4ac9-9a9f-9433fe9f2e25	11/20/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20487110-679c-44dc-94cf-a840b08cd214	11/20/2022	BTC	0.00942438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c579-bdae-40db-9790-04951e8ed5d3	11/20/2022	ETHW	0.01048112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd9dda23-433f-4588-8e58-753a719c0f5	11/20/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d18ee52-958f-471a-96b9-35c16d4e164d	11/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c322446c-170e-4705-afef-1444cc0f029	11/20/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c75b6d3-67c3-4d4d-82c3-4794938badf	11/20/2022	FIRO	0.76495399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3671641e-11dc-4ecc-9e8b-d8a3e25a57328	11/20/2022	SC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770-b050-a591-4899-847f-6ae50af60533	11/20/2022	XML	2173.0445800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad1941b-8091-4ad1-a5e5-740605332c3c	11/20/2022	ETHW	1.04072796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a412c3f6-97cf-4d45-8369-ae56918b4866	11/20/2022	BTC	0.00001031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91587102-1674-43a4-9c5d-072d2e4ad190	11/20/2022	ONG	0.08236271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	167b2777-9809-3209-42d3-74a6db9da792	11/20/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	935004d2-1ba9-0415-8af9-0d544d67a78	11/20/2022	BTC	0.00001473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7121310c-f75c-4462-9e14-b18564d97865d	11/20/2022	EXP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad1941b-8091-4ad1-a5e5-740605332c3c	11/20/2022	GLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87374b7f-b5b3-4490-8888-cb1b53403df	11/20/2022	USD	0.00446642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b3c579-bdae-40db-9790-04951e8ed5d3	11/20/2022	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb026733-cdb8-4400-9c2a-e95ad0891efb	11/20/2022	GLM	22.78437643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a907694e-b653-45aa-a072-b59f9da9ee2d	11/20/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50c41e3a-7403-4222-9a27-22ec0c512625	11/20/2022	ETH	0.09308715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15e24d54-4b4d-42ac-26c2-1343d3e0f55b	11/20/2022	BTC	0.00049297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c275b9d3-67c3-4d4d-82c3-4794938badf	11/20/2022	BTC	0.00499997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027710a-8b3f-499e-901b-53943c263b0	11/20/2022	DASH	0.13934162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b136dc-c73a-415b-84d2-12862b88123	11/20/2022	BITB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f18-5d49-477d-d66b-617321c29871	11/20/2022	BLK	14.81481481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c7757b-3116-474c-9418-599b5a4be288	11/20/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7682d01-f15f-43b8-af08-896e38967e7	11/20/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03d0090-0733-4a9d-b2f7-83936dd0bc44	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01db9c35-4122-4e93-baf3-1447757dcb1f	11/20/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0770687f-3643-4cc0-8210-9220f95670f	11/20/2022	ARK	77.56437831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f6cdff-d862-4db2-b864-4350c802658	11/20/2022	USD	0.00047572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15e24d54-4b4d-42ac-26c2-1343d3e0f55b	11/20/2022	SNR	103.38757350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f4dc388-c0d2-41b6-843f-7c1b84e0b08f	11/20/2022	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98965444-4074-42cc-8a8f-95a5a39514ef	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10005556-5944-4366-ae57-bbb5a74350d	11/20/2022	DASH	0.02311864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c890d324-3841-41ee-a196-95c77d22be18	11/20/2022	BSV	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b0032d-9d9f-4b61-474a-0a51597f6b2	11/20/2022	ETHW	0.06991829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8c232a0-2034-4202-8a6f-c5ab7b7e1057	11/20/2022	BTC	0.00609525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbe05862-c71e-48ec-a48d-179744a562b	11/20/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae2af43a-5a6a-4c09-becb-696a49e5061	11/20/2022	USD	0.01480807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f307b7-71a5-48c2-8aad-52eca0223394	11/20/2022	ETH	0.00000661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b85871-4cac-40b3-4dc3-258f1a5d781	11/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity

Page 581 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae60d019-8541-423d-b2a2-787337ec30de	11/20/2022	ONG	0.45507474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11795511-975d-448b-cb2b-23586eb96b1a	11/20/2022	ETH	584.87714250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b034d7-2953-4712-2a86-96b198848bd	11/20/2022	USD	0.00137848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027d10a-8b3f-499e-901b-53943c263b0	11/20/2022	XVG	5152.08900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97293ed-af47-419d-befc-2c83bf0ca5d6	11/20/2022	PVIX	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef6ae23-6ea3-48d8-b67f-25d0b077aae	11/20/2022	USD	0.00353065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a872e2-c01e-400d-add8-0f20048d1dd	11/20/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85814cfd-c0fd-4e40-b221-4abb7c0f6aaf	11/20/2022	NXT	4.53390944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c49a045-08e0-4216-b954-07d2a363ba97	11/20/2022	ETH	0.00011974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0131acda-8173-4932-a43b-14abf8802a3	11/20/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389b0eb6-2d01-412a-894b-6226b8323876	11/20/2022	ETH	0.00001120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a2c0b15-8171-477b-80a0-8c7eeaf125c4e	11/20/2022	ARK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a784001-bb37-470c-aeb8-3064d0beaf1f	11/20/2022	ADA	0.00003577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095532d4-c2e4-4cbb-b4af-920e2a2c0a52	11/20/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7162a405-5120-4ade-a284-90453b8a5e2d	11/20/2022	BTC	0.00829932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f473a078-7683-41d7-bc83-8b65807e391c	11/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a3d1c-1dbd-476d-8f85-8a470349fa3a	11/20/2022	BTDLTD	372.34589300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16029785-59a4-4132-b0d3-1bb040492117	11/20/2022	BTC	0.01335948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a3337c3-5d3a-88f8-7be8-81d35c18ef8d	11/20/2022	ZEC	0.41713889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72097211-2bfa-40b5-9b73-9a690eb05b6c	11/20/2022	ETH	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a74de950-0826-43ce-b482-0b3087856e	11/20/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c1cd1a-4247-4da9-a78f-c01a990956e	11/20/2022	PANN	94.50295541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3162a2ac-8503-4867-90a4-38574b7d5d92	11/20/2022	CVX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a907694e-b653-45aa-a072-b59f9da9ee2d	11/20/2022	ETH	0.11523862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	833c5c2e-11a2-4c39-8d10-1579b9e0a82	11/20/2022	ZCL	31.17932000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31a2ea-ceed-4e3f-9a14-76d11f52ba6	11/20/2022	ETHW	0.00000102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3945096-98b9-4aca-9a37-7c53dc0c009b	11/20/2022	BCHA	0.00002056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f361f6a4-4def-4ad4-9aba-1b6ae9c1a27d	11/20/2022	ETHW	0.59952106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f18-5d49-477d-d66b-617321c29871	11/20/2022	BAY	218.34061140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a503a087-37d3-4835-96b1-0d05ad72801	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cabb7d31-3c0d-4240-b54d-98b6d9c95e3b	11/20/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	688a5696-43cd-4097-be2c-602e79b4d58	11/20/2022	BTC	0.00000208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250080b5-0970-4444-ae77-cb527648a56	11/20/2022	ETHW	0.00000537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e1f80f8-8327-4237-a731-267b0daea073	11/20/2022	VIA	0.29926296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4209e4b4-b27d-4350-ba6c-8559f4d1b5	11/20/2022	ONG	0.18381125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46f8a2d4-9d16-48bd-8d11-98b3a011b890	11/20/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40f5a7f1-e44c-4131-7f9e-9251b2484cd2	11/20/2022	SC	16069.13862000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ef62cc8-82b8-4606-8886-ba700da4c202	11/20/2022	USD	0.00007475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9834432d-edb9-4849-b4d0-429e1de0557	11/20/2022	XRP	3572.70773600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a4b7b7b-8143-4281-8651-222124720e35	11/20/2022	BCH	0.02256041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	205d74aa-2598-447a-b4f7-ef0af139921	11/20/2022	BCH	0.59952106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f1ba-d4e8-44ad-9aba-1b6ae9c1a27d	11/20/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54be0040-3e41-11bd-b592-d4a16703344e	11/20/2022	SC	97000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7009c7aa-40f2-4c05-89e5-99b69e8f12f	11/20/2022	ZEN	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f18-5d49-477d-d66b-617321c29871	11/20/2022	ONG	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a224045b-4624-4ad0-86d0-3549748b1719	11/20/2022	XML	1.10833730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a0b040-3e41-11bd-b592-d4a16703344e	11/20/2022	BTC	28.48894852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9834432d-edb9-4849-b4d0-429e1de0557	11/20/2022	BTC	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31a2ea-ceed-4e3f-9a14-76d11f52ba6	11/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59e62353-9608-415d-a191-334560e2b280	11/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c4893a-1d63-4a40-9b40-45da0e218449	11/20/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ee6f162-d020-41cb-8e1c-d538b0e15636	11/20/2022	BTC	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1f12b-fa02-49f3-81c0-6d19a03aa96f	11/20/2022	ETHW	0.01417745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81e102b-bbfb-462a-b3a7-027f0a4cc007	11/20/2022	STRAW	3.96432388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4c362-7f81-471a-8278-57df7de413a5	11/20/2022	ONG	5.73383435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027d10a-8b3f-499e-901b-53943c263b0	11/20/2022	SNT	290.74744180	Customer Migration to Non-Debtor Entity

Page 582 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a241c092-a24c-4342-96d2-4617ed2a7c	11/20/2022	BTC	0.00578151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a37bbd04-9f44-47f4-a886-c0322n4080c	11/20/2022	FUN	2300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a37bbd04-9f44-47f4-a886-c0322n4080c	11/20/2022	RISE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fb3653c-dbd2-4762-bbca-2b5961c3bb09	11/20/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba483691-2dbf-4d42-b085-7949a5919ca4	11/20/2022	USD	0.02050722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27867f33-4756-4af8a-5896-579519ca4a	11/20/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca48776c-af7e-4697-3547-9271a37874	11/20/2022	ETH	0.003731848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af0c6b91-4091-4b7f-9697-3547-92e19e1	11/20/2022	BTC	0.00011983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8023077b-9166-e457-17-eaf4-10cbb111	11/20/2022	AUR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fe46af3-1e75-4a96-ae07-47c6483-3923	11/20/2022	NEOS	16.99112988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35488a22-7c65-4d04-af9c-fd95b-636334	11/20/2022	BTC	0.00000191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8ed333-2056-4552-93d9-848c43b2b3	11/20/2022	BTC	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1540989-2522-4f0e-a559-54547bbf9ef9	11/20/2022	USD	0.00011109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87232c07-3b24-4d22-851a-4f2c25b5e91a	11/20/2022	ETHW	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61c2724d-9844-4d2e-8b4d-9e5032621a	11/20/2022	APX	321703848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a39c3b-9ba2-4b7f-b0e1f-1326103434	11/20/2022	RRP	0.32571380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abed3919-658f-4626-39f7-4686e529504	11/20/2022	ETHW	0.00019705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31404871-4a24-47f4-af9c-fd95b-636334	11/20/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15319ff3-35e1-4947-778e-52032b0c70	11/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df55e15e-4981-42e-9060-cdd647f5541	11/20/2022	BOHA	0.00007567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01494646-3fe6-46f2-96b6-18665b906f	11/20/2022	EXP	279.10008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a3d1c-1702-476d-8ff5-8470349f3a	11/20/2022	USD	0.00027333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	014304874-1a29-040f-acad-c6d0efc036	11/20/2022	SC	727.3333330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-4d27-9d5d-6137c22871	11/20/2022	BITS	1.13642788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02071db-8d6c-49ea-901b-533942c3e261	11/20/2022	SC	1460.18104600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	427002f9-333a-424e-8733-7c62b96857	11/20/2022	USD	0.02184822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96340069-a710-4349-83d502689981	11/20/2022	USD	162.40552100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	316292aac-8503-4987-33a4-3857-47c92f9	11/20/2022	BCH	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	044f1151-2121-47f4-af9c-fd95b-636334	11/20/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8458368a-2b7c-4aaf-ae02-90621938-313a	11/20/2022	ETH	0.01941935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3304c2e-0043-4ae6-a0c2-9460eb910d7b	11/20/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	299b449f-946c-4533-6d31-3515d0e410	11/20/2022	BTC	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab653134f58d-46f7-b6c-54ae593136231	11/20/2022	RRP	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e08316f0-265d-4d67-b6ac-43a38a80b9	11/20/2022	ETH	4.30736048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1a9b608-0b2d-4ac0-9e73-755644743c2	11/20/2022	USD	118734059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	934285f6-bd94-48a8-b771-73299b9a0e1	11/20/2022	SC	156.89000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8203077b-9166-e457-17-eaf4-10cbb111	11/20/2022	USD	3.16278892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91040cb4-6196-4386-ae92-9685e54a4a5	11/20/2022	ETH	0.06934424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f102b-35b3-47f4-af9c-fd95b-636334	11/20/2022	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a6a944f-373c-4b82-2a6d-90621938-313a	11/20/2022	ETH	1.192937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b643a923-3a75-4747-ae02-946f9d5f95	11/20/2022	LTC	0.20267800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8b8b44a-373c-4c52-b0c2-45d-5333d9de	11/20/2022	BOHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af4e40f32bc-4af4-4856-96996789d8f5	11/20/2022	BTC	0.00002277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b902f-37f5-4086-83c0-94948e409f1a	11/20/2022	MANA	30.08465723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb72693f-cdb8-4400-9c2a-e95ad09f01ef	11/20/2022	BTC	0.00000216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45ba1812-4876-470e-a58c-0c316e24f6c	11/20/2022	NEO	0.00071600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d173820-3db7-4f2a-b959-25c1c20601	11/20/2022	BTC	0.00002070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b902f-37f5-4086-83c0-94948e409f1a	11/20/2022	STEEM	7.75622112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01494646-3fe6-46f2-9608-18665b906f	11/20/2022	ENG	1.17870712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba240e62-7232-47f4-af9c-fd95b-636334	11/20/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5254874-8202-4987-33a4-3857-47c92f9	11/20/2022	ETH	251.59421000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3304b87f-3342-4694-90a0-9232a8e1b772	11/20/2022	ETHW	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b821dc-8e09-4d2b-80df-c4171206b32	11/20/2022	BTC	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389b0eb-2801-4f2a-894b-82d638233876	11/20/2022	OMG	0.59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1447373c-12cc-4434-b993-8702106110e	11/20/2022	XLN	7.80058050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0359a8b8-72ce-470a-bd9d-e0e3268bde7a	11/20/2022	DOGE	0.50000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3cd711c-4807-443c-9b65-9db2c9594ad	11/20/2022	PTG	4,011.744557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b19846fd-a9dc-4356-a10-91a7732df2d3	11/20/2022	DGB	291556.773800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e53f0d-e6d8-4d70-a36b-b18b65a26f42	11/20/2022	ETHW	0.00812095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ea689d-434d-4a7b-9e21-1c9f9a11a29	11/20/2022	ETH	0.00002842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427d-9d66-617321c29871	11/20/2022	USD	0.00256214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad33296d-521f-4a7b-9b64-47465675c3a	11/20/2022	XLM	88.26532718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa08dddd-2aae-43cc-978c-0bc35b003729	11/20/2022	BNT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b0304f-735c-4172-a286-9bb198848bd	11/20/2022	ONT	8.87956774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a5f0dd-ba92-469d-a853-835a6f437655	11/20/2022	USD	0.01324980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c345ef6b-4d7b-4b8c-b81-4f886c3dc34a	11/20/2022	USD	0.06427114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d950015-2ba3-49d1-863f-25a2b7d00a5	11/20/2022	NEO	0.13621910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b785961-46e2-4307-4226-9f02a9154946	11/20/2022	RGE	199.00079804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc6f8f8-1bc3-4134-802d-e03801b167f9	11/20/2022	POLY	549.229524300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f652af-30c0-469e-9408-4d73e361d17b	11/20/2022	BTC	0.01924457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7bc57e7-330d-4b45-87f6-608f91532296	11/20/2022	ADA	1610.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6ca07a-f6bf-4378-8903-b1bb21d506b8	11/20/2022	USD	0.02559537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02fc8f47-45b3-430f-80f8-3ea48eca3ea	11/20/2022	ZCL	0.00613151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab625341-9e4d-4111-b780-50554909158f	11/20/2022	XDN	6.70824607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a606b821-e8fd-421f-b662-20889341f1e5	11/20/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82037fb-9166-4e15-a716-dac10cb1f111	11/20/2022	GNO	257.52185810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee8b0a1-6e40-4797-9e19-44f1b024b0de	11/20/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7593562-5bcb-40f2-9043-4444417ea10b	11/20/2022	BTC	0.00000220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7c35c79-bdae-00ab-9730-049518e6d5d3	11/20/2022	KMD	1.95848022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b4713c-46d2-4a5e-028c-1178a45c3a62	11/20/2022	ETHW	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceaf6f7d-55cd-4e13-9a94-295d8d773193	11/20/2022	LTC	0.00001460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c88f105-834c-b226-9210-a2d5f672a797	11/20/2022	BTC	0.02513438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3a256c-ced8-431a-9da9-cf84d5cd199	11/20/2022	XRP	28.14432368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff1a9608-b02c-48d2-9ed3-75b5d4f74362	11/20/2022	USD	0.01130194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e423ba09-d9a2-4275-a22c-3e4f44335f3	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	455b77-c2f0b1-47db-b274-63bfe91a2d33	11/20/2022	XLM	217.49000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8d90c2-577e-4086-83c0-94984eeb094	11/20/2022	HIVE	7.75622112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40f1-acaf-dcc04ef0c36	11/20/2022	RDD	1002.92119600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4745645-0383-460f-a992-243652f6804	11/20/2022	ARK	1.00401750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69443ee3-ba52-40f9-90e6-d228b6c14467	11/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab11311c-43e4-723d-89f7-9a9f11c3ebd0	11/20/2022	ETH	0.00093441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1cb95a-4c4a-b6d7-9283-7daf92c580e0	11/20/2022	ETH	0.00001284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	858144c3-fcde-4e40-3221-4ab5b7d06aef	11/20/2022	USD	0.12197941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e4ab03-1e75-a49e-4d7f-ee7f463c3923	11/20/2022	RDD	3155.99083600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b45d41-4e20-44ae-9c30-bed651b6e101	11/20/2022	ETHW	0.00000405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a51c6b5a-4c4a-b6d7-9283-7daf92c580e0	11/20/2022	BTC	0.00000487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbe05562-c71e-48ec-a448-19744af562b	11/20/2022	BTTOLD	0.00021900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c345ef6b-4d7b-4b8c-b81-4f886c3dc34a	11/20/2022	BTC	0.00003174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee1aaf1-c4f9-4ad7-863c-e5305acd0db0	11/20/2022	DOGE	2181.08112300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad19416-80f1-4ac1-aee5-740605332c9c	11/20/2022	ONG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbe0562-671e-48d8-a456-179744af562b	11/20/2022	TRX	217.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8f6a55-b6d2-412f-895d-07a23e3ab9e7	11/20/2022	DGB	0.00011874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c2b0a7-500c-444d-8478-74509602915e	11/20/2022	BTC	0.00038343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca428b7-8798-4eb1-ac8b-507486d-8598	11/20/2022	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16855b93-7070-4122-9c88-37af3b14ccdf	11/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bdc5851-731d-45ae-9b47-3143a3ac7e05	11/20/2022	LTC	0.01995294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c27d10a-8dfe-490a-901b-5394c26360	11/20/2022	NAV	27.58303560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d3296d-521f-4a7b-9b64-47465675c3a	11/20/2022	NEO	0.07739712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc29fbd-a961-471f-b97f-532381e840d	11/20/2022	USD	0.00012790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250080b5-0970-4444-a677-cb5427648d5e	11/20/2022	LTC	0.00201482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427d-9d66-617321c29871	11/20/2022	XVG	359.45363050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b698ea1-2a2e-495f-a648-b1402394bda0	11/20/2022	XEM	4.00802474	Customer Migration to Non-Debtor Entity

Page 585 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3a2f3eab-134d-4206-a5b7-4ae135979f7d	11/20/2022	LTC	0.12059980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785020d4-c2c1-41bc-88d1-8f5056261206	11/20/2022	DCT	22.47841450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09336dcf-7f84-4679-8088-c3af4ae17b0	11/20/2022	USD	0.00195955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26dba827-41ca-44d8-69d9-67f6604df	11/20/2022	SIGNA	0.00096712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd477117-f142-4726-8a5a-448a9bae69f3	11/20/2022	FUN	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae523499-672a-4112-90e0-7f0a2fb260f1	11/20/2022	BCH	0.00000633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f7293dc-af47-419d-befc-2c83bfc0a6	11/20/2022	CVC	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a36ebc8-2a5c-4e41-9ff7-1b87534aef6c	11/20/2022	BTC	0.00000243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9c357c5-8e71-4c10-92e1-1ac8e332be8a	11/20/2022	TKS	0.08148355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa20f-7684-40b8-4327-9b1501cd79ae	11/20/2022	XLM	469.47921240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfdb5e1e-4981-4c2e-90b0-cdeb07d5941	11/20/2022	BCH	0.00007567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d3d96b8-9e1d-40b6-800a-5ccae69314ac	11/20/2022	ERC	381.29118000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	870a60f-2f3b-4274-87d4-b1d8a4b6e9eb	11/20/2022	BTC	0.01356947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54be040-3a41-11b1-b592-42a167034d78	11/20/2022	XDN	80000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0227cb85-3aef-4cdd-b83-00a049dc034e	11/20/2022	ZCL	1.77189126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0bf687-4342-468d-9a00-923a6f2772	11/20/2022	GLM	428.09268260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c071002-9b59-4271-9811-4b08c0bdce8e	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1277f0-44dd-4c91-8a36-dd193277512e	11/20/2022	BTC	0.00000191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8765d6-badd-4886-036c-c3bf35411bc	11/20/2022	QTUM	0.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c27d10a-8dfe-490a-901b-5394c26360	11/20/2022	XMR	0.17073749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96a5cb04-e711-42c0-a0b6-869631ae55f8	11/20/2022	XTG	10935.76629000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	770b05e0-e594-4f89-8471-6a50e6f05033	11/20/2022	ETH	0.00000152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69254604-205c-4401-86d6-3a3129e6a333	11/20/2022	CVC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8784c081-4a1a-1a25-8a16-1bd8a45cc5b8	11/20/2022	ETH	0.00013285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8356f7e-28b6-4d39-91e4-a5e4c768f887	11/20/2022	ZDC	1.31490316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58018c0-227f-47f1-f52f-7a754b1a22d	11/20/2022	LTC	2.55700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae676f4f-8f86-43b5-89a9-9776505f7bcd	11/20/2022	BTC	0.00000194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c27d10a-8dfe-490a-901b-5394c26360	11/20/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0882c0a6-511c-45b7-4ad2-da0a2211c0e	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c75b0d3-437c-4a4d-8f23-4794f93bdaef	11/20/2022	ZEN	1.36643848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d73289-1bae-440a-91ff-3e197d1e5ef6	11/20/2022	PIVX	0.42273562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	874e378a-72f4-4aeb-aeb6-548536ad6e6f	11/20/2022	ETH	0.00007341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49a20a07-56d0-444d-8478-74509602915e	11/20/2022	XRP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fad19416-80f1-4ac1-aee5-740605332c9c	11/20/2022	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4f049b-9a20-4a65-8b1-3ca1d8f6f7d2	11/20/2022	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7293dc-af47-419d-befc-2c83bfc0a6	11/20/2022	NEO	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07708e7-3a38-4cc0-8210-9220f95670f	11/20/2022	ADA	777.00077700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae8dd7a-0470-4d8e-94ab-4eae433202c	11/20/2022	BTC	0.00011494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a39d3-9ba2-4b74-dc76-132610a3424	11/20/2022	SLR	580.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8c953-a122-4693-baf3-1a47757dcb1f	11/20/2022	SALT	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ada21f0e-7801-4c2a-a9d1-a0115b4da75e	11/20/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82037fb-9166-4e15-a716-dac10cb1f111	11/20/2022	TRST	26852.49260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427d-9d66-617321c29871	11/20/2022	ETH	0.00510184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-85a9-427d-9d66-617321c29871	11/20/2022	GEU	3.44352750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8a609f-4f03-4080-95e6-8f44211042	11/20/2022	USD	0.01428465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42a300e2-7714-4596-a6e2-7cbb07c968a2	11/20/2022	ETH	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c35890-4607-49ee-8e1e-d886307c7a	11/20/2022	LTC	2.20028250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e3f5ae4-132a-4206-b6b7-4ae135979f7d	11/20/2022	ONG	0.13596112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a91757-14cd-47ef-804a-255b99f412b2	11/20/2022	USD	0.09218481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0a573cf-d6b0-46b3-8c4d-7d5a0c2a6673e	11/20/2022	IGNIS	6.65596697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c71b52-7c4d-47cc-91c3-564592bc5d80	11/20/2022	PAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	199f1b0c-5e27-43f1-b7e9-9d3956849eb1	11/20/2022	BTC	0.00000425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84621a3a-070f-403b-98d8-8b672b3e18b	11/20/2022	BTC	0.02699457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb843ef1-2019-40d6-849e-4af2103f0cfd	11/20/2022	FIRO	3.69938600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0c37f5a-0b04-4e65-8a67-52f040a0c2a2c	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0052f3c-cd8b-4400-9c2a-e95ad0891ef6	11/20/2022	XLM	94.10377358	Customer Migration to Non-Debtor Entity

Page 586 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	07e2041c-8b7b-4044-ae6b-1869ab09d4d	11/20/2022	USD	0.00117236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aea1ef53-8a4b-4447-8b08-021a1485b1fa	11/20/2022	PENK	6061.68941600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69b5919-1f6a-414d-997f-c3b4aeb3377	11/20/2022	RPVZ	0.14598010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b96c578e-701b-459c-89e5-83ac3a57f9d5	11/20/2022	OMG	0.71774885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a459b20a-4abb-4910-95cf-c2a5ef7b1541	11/20/2022	BTLOD	6.98215079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c71b52-72f4-47cc-91c1-56f55a62eb280	11/20/2022	TUBE	9462.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28b1330c-c73a-415b-84d2-1028bb2b1581	11/20/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cfff266-c4dc-4983-9866-592f75963132	11/20/2022	ETHW	0.51611187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65cc4aff-22d8-496f-5511-b19f5ed30833	11/20/2022	LMC	1.57120225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a7983b-714f-422f-925d-3191819181	11/20/2022	DOGE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60dc7ae4-3b6f-4a9b-99b8-c010fa22407b	11/20/2022	DGFI	21785.84594000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e027d11a-3dfe-49ea-901b-93133a2c2b30	11/20/2022	VIB	358.2736310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bff4484c-29b5-494b-8348-490d5e1ade5b	11/20/2022	XRP	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42256003-3833-460f-a492-245326f68d4	11/20/2022	USD	0.00403026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa207-7584-4c9b-4327-9b15012c79ae	11/20/2022	INCM	1501.88054000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	339ac65-4467-45ec-9258-af41ac8b9c7a3	11/20/2022	XLM	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acac594c-8378-4c53-3434-fd52a6b5e2837	11/20/2022	USD	0.00046792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33259e60-6534-403a-9e6c-04af4baebca8	11/20/2022	ZCL	4.06241038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1f8265-4747-4e6f-9e06-07f729a2722	11/20/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53254874-6062-4909-43af-37912a3e383	11/20/2022	BTC	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63000e5-43d7-424b-9032-30a334357	11/20/2022	DOGE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c1d1-185a9-427d-9d5d-617313228671	11/20/2022	ZEC	0.00587824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b8f569-456f-44d8-803c-5b9910314961	11/20/2022	BCHA	0.00000631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a1002d3-0303-4308-10e2-478f3eeaaee	11/20/2022	BTB	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204c1af6-7ae9-478a-9b94-26ef54ae1ee3	11/20/2022	IOC	573.88718510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-8166-427d-9d5d-617313228671	11/20/2022	ADT	27.77777777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82037ff1b-95e4-1e15-af16-dac10cb1111	11/20/2022	BTC	0.00000313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba8c707a-5734-492b-605d-627bd0182	11/20/2022	USD	0.18241025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21b3b921-1974-48c1-a803-370cdd5e51	11/20/2022	BTC	0.00000334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b45d41c-0242-44ae-3b0c-8b6951b5e101	11/20/2022	BTB	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a3e413b-03d7-424b-9032-30a334357	11/20/2022	STRK	0.36900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a18ae47-45d5-4e13-90f4-295a59595959	11/20/2022	HTH	0.29068087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c375e843-7620-42d7-829e-2bc19637d03b	11/20/2022	DCT	14.44117150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2999234-7930-42a8-87c-5eb73637a05b	11/20/2022	USD	0.29137255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03930c2c-3f55-4040-8986-3730a510552	11/20/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a870c3-3518-4400-b36e-4780f720e6f3	11/20/2022	SVS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d39c72-af05-4202-478f-b4dc-d5d1321a1d6	11/20/2022	BTB	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c769a24f-a054-413a-465a-452140009401	11/20/2022	EMC2	43.40972222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	216163ba-1867-41fc-82b8-1f43c6f3c265	11/20/2022	BTB	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cab87d31-c32c-4240-5454-998d9c9e3536	11/20/2022	GRS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65cc4aff-22d8-496f-5511-b19f5ed30833	11/20/2022	AROR	12.32971780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a3c37b5-492d-477a-925d-3191819181	11/20/2022	ETH	0.18567017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c1d1-185a9-427d-9d5d-617313228671	11/20/2022	IGNS	0.24381174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bba212d-5c2b-44ad-af9e-8a19a2b34039	11/20/2022	ETH	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a14f6b8-0e0c-447b-8234-6440bae77778	11/20/2022	LHC	148.32713760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3af8504-8ac7-447b-9533-344b69a9d6c	11/20/2022	BTB	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43104874-1a29-40f1-acad-0c2d49ef03c	11/20/2022	DOGE	1240.42220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b9fa207-7584-4c9b-4327-9b15012c79ae	11/20/2022	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57bc544b-60d2-4894-859c-bb84ef4e4e3f	11/20/2022	LSK	8.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d245c01f-8166-427d-9d5d-617313228671	11/20/2022	XDN	527.24077330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a31a2ea-ced6-4ef3-841a-76d11f529b7a	11/20/2022	RLC	97.46515756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c488bf5-586f-4a56-94ac-91a62e58263b	11/20/2022	BTB	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c585f85f-2a5d-472f-925d-3191819181	11/20/2022	BTB	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5f806b-8ad0-404a-9032-30a334357	11/20/2022	ETHW	1.55200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d557b33-1433-4454-91a5-148e2a53423f	11/20/2022	USD	0.00074318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7024878f-5053-44ce-3b0c-8b6951b5e105	11/20/2022	USD	0.00321695	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5a312a2e-c9e2-4d3c-841e-1b6d11f52ba6	11/20/2022	OMG	65.36351117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83c5e0b8-d5d0-4d7b-425b-451c048f04a	11/20/2022	USDOT	0.00039134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	580180cf-227f-417b-b52f-7454b1a22d	11/20/2022	BTC	0.03650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e931a6b-134b-42d6-b667-4ae1359797f1	11/20/2022	USDOT	1.27592611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62709e89-c680-44e1-b641-5cc9e068e719	11/20/2022	ADA	9292.93232540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1f1126-b6bb-48b8-d802-800a5357235f	11/20/2022	ETH	0.01417745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d1acec-07c5-44e2-44a0-48906d3a3d5	11/20/2022	BTC	0.21547181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7149765d-5980-4836-9dbb-34a9a763cb5f	11/20/2022	USDOT	0.00645185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1bca222-d9d7-4856-96c3-9e2037a8f69	11/20/2022	XRP	1090.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a593a0b7-37d3-4835-9661-0d05ad472d0b	11/20/2022	ETH	0.00000315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	924c1806-afce-456a-96b1-9a952a3313d0	11/20/2022	BCHA	0.00181401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7f1ac26-45b8-4027-948f-9f9aef72287f	11/20/2022	LSK	0.35157378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	570056fa-150b-43d3-ac02-8eececa46e65	11/20/2022	USDOT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26ba8a27-d1ca-404d-5508-8049f7965daf	11/20/2022	IGNIS	134.73903180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf1e53-8abb-44af-8a08-021a1485b1bf	11/20/2022	USDOT	0.00116280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6180bf4c-ac9a-47db-8ba8-c02433bc7560	11/20/2022	BTC	0.00067862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3201e76d-c56a-48b7-48f1-92b83cfa13ea	11/20/2022	BTC	0.00532665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36c146e7-af11-4409-b7d8-09f05be5b525	11/20/2022	XLM	0.00089234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b302b839-29c7-4fca-886d-d8f11b2d6cf	11/20/2022	USDOT	0.12090452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0f099b-994a-444b-80e6-e4841de3d396	11/20/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10005056-5944-4366-a057-fbbfa7d350d	11/20/2022	LTC	0.08652361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24501f8-5a47-d47d-9d66-617321c29871	11/20/2022	SCS	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6a070af-535a-4817-925e-86059535e0f0	11/20/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85814c4f-014e-4e40-4221-4ab67f0d6af	11/20/2022	USDOT	0.00049240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7629fba0-9961-417f-4997-532381ea8f0d	11/20/2022	XRP	8.26307144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f608303-4211-4937-855b-931c92c7e43f	11/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ae69a2-8a4f-40fb-92e1-1c9ffae11a29	11/20/2022	USDOT	0.35405772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e4ba3d3-6a5b-461f-8d47-481789bde6ff	11/20/2022	HIVE	1.23449715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40f8a7f1-e4fe-4131-87e0-9251b2484c02	11/20/2022	SALT	0.00000774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6801c3a0-3c4f-48f9-9b0e-8d0e29e9c05	11/20/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2cf3be-7b1d-47bf-b0f4-8e920d335eb	11/20/2022	SCS	2250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d6af0c6-7a10-4f83-5ae-900bce0dbcb	11/20/2022	USDOT	0.06416309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	199f1b06-5e27-431b-47e9-9395684d9fd	11/20/2022	LTC	0.20519215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1b131c-4368-4720-8692-fa6f1dc9bde	11/20/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8d353-122d-4893-3a52-1447751dbcf1	11/20/2022	ZCL	0.01609761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb1e0519-513f-4a65-8784-9826b259e119	11/20/2022	BAY	0.50122302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec26af52-9540-402d-a0d0-64859109343b	11/20/2022	EMC2	138.39882180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1431cf0c2122-440f-9d17-4193584b5c22	11/20/2022	ARK	1.39370145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60599926-815e-4405-8910-59e0e2ae06d3	11/20/2022	XMR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6180bf4c-ac9a-47db-8ba8-c02433bc7560	11/20/2022	ETH	0.50811619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a459b20a-44ba-495e-a705-calc25b74f15	11/20/2022	ETH	0.00010098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f87cdd2-1108-442b-91a0-e8b6eeeee346b	11/20/2022	SCS	16256.76313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f0a751e-e4f4-4131-87e0-9251b2484c02	11/20/2022	USDOT	9.50672691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d55b98b-929d-40b1-91d-f7e9bdc0cb78	11/20/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639e6955-2a19-4d34-9315-d9d0e0514a0b	11/20/2022	BTC	0.00678603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51b787a0-402d-455e-a649-8a050a32987f	11/20/2022	ETHW	0.01048216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7382a01f-461f-4433-80e9-389f7e61f1	11/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a27029-433a-424a-8733-7d9c6e85c7	11/20/2022	BTC	0.00035826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ae69a2-8a4f-40fb-92e1-1c9ffae11a29	11/20/2022	ETHW	0.00002842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d854a6b2-2c9a-41eb-b766-68c4f90b662a	11/20/2022	ETHW	0.00195760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a3e813b-b2-4220-8a0c-22fa39c38c30	11/20/2022	WAVES	0.79700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4313cf-2e12-440f-9d17-4193584b5c22	11/20/2022	POWR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	753c69a3-600a-4799-8a17-06fc02f43bc	11/20/2022	VET	2123.56047700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0d0c94-384f-1a1e-a196-95c77d22e18f	11/20/2022	BCH	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0f7266-c0d4-4833-9686-45d2756b317f	11/20/2022	LTC	4.31957443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e89a32-420d-420e-8b5e-50c7c101179	11/20/2022	BTDLTD	25.59705439	Customer Migration to Non-Debtor Entity

Page 589 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	336192ca-9394-4c18-9c2b-01d5e8320b8	11/20/2022	USDOT	0.00007983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8825d31b-b3d7-426b-baa4-7f17989990d1	11/20/2022	ETHW	0.00000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c275e42-4fbd-431c-a252-16fbd5a0339f	11/20/2022	USDOT	0.00638699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807a7d72-9d58-4108-9a14-ea5b5372355d	11/20/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02167e8-423a-4e8a-8b58-1e6e8bf0f1dd	11/20/2022	XLM	430.76694150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93d41716-b6bb-48b8-d802-800a5357235f	11/20/2022	USDOT	0.00004174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3789280a-c9c4-4a6a-920-a0e7913c50b6	11/20/2022	STRAX	9.38635397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a30d1212-cb7-4125-83da-c0b1a9a6ec08	11/20/2022	ETH	0.00555045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f00d2b3-70b0-4674-b85d-8359591f1d2	11/20/2022	ADA	526.20167280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	205d59e0-4b7-41c7-add5-e4754c4e40a0	11/20/2022	ETHW	0.00006249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3789280a-c9c4-4a6a-920-a0e7913c50b6	11/20/2022	ADA	191.95721080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510b3d-4a4d-402d-860c-6c1e9a80009d	11/20/2022	UP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8214a6ed-1233-40ff-61e3-a6f7f28f896d	11/20/2022	BTC	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebaf7e5c-0c0c-4257-85a1-22c73ab3bf7a	11/20/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a2989-7973-4b22-9f05-f5b55aae62d2	11/20/2022	USDOT	0.00044064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db5ec8d0-a89c-4d7c-85ac-93c437f55ca0c	11/20/2022	VRM	130.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b201e76d-c56a-48b8-48f1-92b83cfa13ea	11/20/2022	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d9a890-4169-4480-b306-65078efb4046	11/20/2022	EUR	0.00434842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b788a029-a1c9-4e60-7f2a-27d30411faa	11/20/2022	UBQ	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f8ba10-6ecc-43be-a1c6-63460b6e8b3b	11/20/2022	XLM	373.49509600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51fa1f77-5448-46e1-a6ad-b39fcd1f01dc	11/20/2022	BCHA	0.00015140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06285833-160f-41de-89d5-d8f1055635f	11/20/2022	USDOT	1.72665858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b788a029-a1c9-4e60-7f2a-27d30411faa	11/20/2022	SRN	77.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e50aa717-ab0d-46a0-ae14-faa0853413a2	11/20/2022	ETH	0.00000322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ec3122a-d544-4e18-945c-17a9435553ba	11/20/2022	ETH	0.00058638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465e602-8be8-4811-85c7-655c2879c4de	11/20/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3990112c-1eae-4277-a89c-7d8ae08d0b8d	11/20/2022	ADA	788.16975950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b788a029-a1c9-4e60-7f2a-27d30411faa	11/20/2022	WACME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db5ec8d0-a89c-4d7c-85ac-93c437f55ca0c	11/20/2022	BTC	0.00001218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ed53c2-41e5-4652-bec6-6181638446f9	11/20/2022	ADA	4249.23756300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	905526dc-1a63-4c04-a5b8-990560a13b3	11/20/2022	XEM	27.43335307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	887f784-ad0c-7a10-4bb71-e0d2340c52c5	11/20/2022	GLM	9109.58904100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b363aa12-d1bc-42c1-81-82c4-9939a9a9f9b	11/20/2022	BTC	0.00014090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd94565-c42a-455e-822f-081c51d31a6b	11/20/2022	ETHW	0.01411888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4eef528b-872c-4c3a-9d1c-807e6f58f8d1	11/20/2022	USDOT	0.02375117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02167e8-423a-4e8a-8b58-1e6e8bf0f1dd	11/20/2022	XAVG	8673.91304300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3789280a-c9c4-4a6a-920-a0e7913c50b6	11/20/2022	WAVES	11.11554662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60666d76-5423-4c06-a20d-fca5d9f57ae	11/20/2022	ETHW	0.00003442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83e73585-fd0a-439f-87f7-0aae7bee033a	11/20/2022	ZCL	0.00236622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b09932-7d68-478d-8008-0b01b83258	11/20/2022	LMC	6468.07368800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3485fe-1561-4734-9521-19792f189a0c	11/20/2022	UBQ	100.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae422a2-42d2-49e7-b602-f2db7fa9c78	11/20/2022	ADA	21.10731892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82dad131-10b0-40bf-a8c5-98dcf175a45a	11/20/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d604009-884a-4566-9e7b-b9a9e5b593bc	11/20/2022	BCHA	0.00000918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	887f784-ad0c-7a10-4bb71-e0d2340c52c5	11/20/2022	BTC	0.00000069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f8ba10-6ecc-43be-a1c6-63460b6e8b3b	11/20/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f0328f9-0c55-40f7-a0d7-c4a6e9c02d4d	11/20/2022	ETC	0.08331294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465e602-8be8-4811-85c7-655c2879c4de	11/20/2022	ONG	0.14806074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81fb2e21-2654-4dca-8a7f-38340c8575e2	11/20/2022	ETHW	0.37005937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a686793-d8e1-4062-92b6-a5590f57d4	11/20/2022	ETHW	0.00000700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47500540-c2a1-4801-adca-0961e8f6e64	11/20/2022	USDOT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e065487-e82-467a-95f0-82dc0c6af6	11/20/2022	BTC	0.00625871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24a2b2c3-6645-490a-ad99-2755e083a466	11/20/2022	ETH	0.00088252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6f98a0-0eb0-47a6-80a7-234c28518e88	11/20/2022	ETH	0.02221437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f5c5257-46ae-47c1-45ee-a349f99672f	11/20/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	720c066f-4c4a-404c-87f57-5aa27f9caab8	11/20/2022	USDOT	0.00004836	Customer Migration to Non-Debtor Entity

Page 590 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1c3b8da6-4741-4c39-a054-96cf75559595	11/3/2022	USD	0.02238021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03788462-9836-4316-9fa1-07a9185312c8	11/3/2022	EGC	559.69450160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdf546e4-5bfb-45e7-800a-712927fe7dea	11/3/2022	BTC	0.00000190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f69a3c-2305-4138-3ea8-ac64f3062aff	11/3/2022	BTC	0.00050734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	684815d1-c685-49e7-a86f-62714675161a	11/3/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66434151-a367-411e-8942-bc3f353bc64f	11/3/2022	ETH	0.00192270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0216768-4d3a-46b6-960c-1e9e8bf0f1dd	11/3/2022	SIGNA	20662.58252000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5f4a6c-5bfb-45e7-800a-712927fe7dea	11/3/2022	ETH	16.42433486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51a1f147-5448-4e61-a5ad-b39bf61db0c	11/3/2022	BCH	0.00015140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34a32f1a-86d4-422c-908d-b9e35ceab35a	11/3/2022	BTC	0.00230948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb30bbad-4624-11c6-4a89-d0b6ad28317	11/3/2022	OMG	41.36667984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22943a81-1433-46e6-9a7c-99b9e9417203	11/3/2022	USD	0.00002159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9189a211-4a11-48eb-8ffe-b006a3a3f9	11/3/2022	ONG	0.00049451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4510a169-386a-49cb-b4cd-a4e4c23f6e4d	11/3/2022	BTC	0.00000173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc2d2cf3-1092-41de-85ee-b0bce08ac481	11/3/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80901c68-6b21-4580-a15a-ed297555a07a	11/3/2022	USD	0.32715725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d8f81a-0224-4d41-b6e5-6e87eca59b6e	11/3/2022	HMQ	2936.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	830a0d1e-12c7-4f72-8673-196b9b0e4d20	11/3/2022	ETHW	0.00000375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	ETH	0.04778955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd5f4a6c-5bfb-45e7-800a-712927fe7dea	11/3/2022	USD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78f2a91-c1d9-4e40-bf2a-27d3f0411faa	11/3/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8233c3d-265c-4a85-8771-0fe9e1b8762	11/3/2022	ETH	0.00009303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c949f65-424c-455e-822f-081c15d181a5	11/3/2022	ADN	2.56511728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a2db0a-e609-49f5-ba28-bc77402d70d4	11/3/2022	MAID	522.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a30b56-877f-4114-86ee-cd0fa27d56b	11/3/2022	ETHW	0.00002372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9189a211-4a11-48eb-8ffe-b006a3a3f9	11/3/2022	EMC	74.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d8f81a-0224-4d41-b6e5-6e87eca59b6e	11/3/2022	GAME	196.67784770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d9a890-4169-4480-4306-65078efb4046	11/3/2022	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecb5a3e5-b13d-43a1-8a87-3c862822a5cf	11/3/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	746a45b4-8b71-4d41-b6e5-6e87eca59b6e	11/3/2022	BTC	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a30b56-877f-4114-86ee-cd0fa27d56b	11/3/2022	BTC	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b211e19-d0b6-4d8b-4a09-75bc972a8562	11/3/2022	USD	0.00043348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d9d2bdc-43d2-4133-85a4-d24af695701	11/3/2022	BTC	0.00000275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e11ade2-7911-40ab-8f8d-bef08b911601	11/3/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8233c3d-265c-4a85-8771-0fe9e1b8762	11/3/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f55a3235-00e7-449a-8709-562254a48083	11/3/2022	SC	87629.98955000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3789280a-c9c4-4a6a-92fb-a8e7913c509b	11/3/2022	ETHW	0.12745084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9189a211-4a11-48eb-8ffe-b006a3a3f9	11/3/2022	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	399011c2-1eac-4277-89c7-7d8ae80d6b8d	11/3/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0a8b977-7114-49e7-4d6c-8b187fb9828e	11/3/2022	BTC	0.01936500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	622d027a-423d-4809-91c9-d2453839c92	11/3/2022	ADX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c526dc-1a63-4c04-45b8-9905060ea13b	11/3/2022	BTC	0.02474261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	900d2b3-7b0d-4674-b85d-4535951f11d2	11/3/2022	BTC	0.01845491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c32859-0c55-49f7-bc07-c4e06c902a4d	11/3/2022	ETHW	0.08331294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec8787c-f416-45eb-8a5a-76602a32b4f	11/3/2022	BTC	0.00148939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a871853-9957-443b-40e6-999a-841d29e13c37	11/3/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ec4172a-4d54-4168-945c-17e6d483534af	11/3/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00d8e08f-4371-143d-8ebf-45e65770ab7	11/3/2022	ETHW	0.00004421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8877f84a-adce-411b-bb71-ed02340b5c25	11/3/2022	MUE	34798.71709000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	SYS	0.03793585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807ad737-7d58-4108-9a14-eab5537235cf	11/3/2022	NEO	0.05585339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8749d31-b5f7-4311-a741-9df6cc0191f3	11/3/2022	USD	0.00033570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	MUSIC	40156.56440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81f62a61-2654-4dca-8a71-38340c857562	11/3/2022	ETH	0.37050937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9189a211-4a11-48eb-8ffe-b006a3a3f9	11/3/2022	UBQ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c835db9c-1731-4c88-9999-cd00e78065a	11/3/2022	XRP	350.98000000	Customer Migration to Non-Debtor Entity

Page 593 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	39e81880-4211-418f-8d33-8c99a1b6c290	11/3/2022	NEO	0.07209988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6606d676-5423-4046-a20d-ka5d9f574ec	11/3/2022	USD	0.00273435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a9715bd-68d4-42cb-898a-641d29e13c37	11/3/2022	DGB	1.45917098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cafdca5e-8f96-4427-8786-6aaebd1cf9d2	11/3/2022	ADN	2.00440869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766533c3-98fa-4320-ab1d-2d3580e8d080	11/3/2022	EMC2	0.00000073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	TRX	230.60310870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465e602-8be8-4811-85c7-65fc2870c4de	11/3/2022	NEO	6.38107115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	574626bc-fc14-4294-0445-382748633d	11/3/2022	BTC	0.00152529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d2d291-129e-4c7a-843c-9c70ffa22539	11/3/2022	BTC	0.00342925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c93afdb5-f46d-45d7-be3c-3bea56559072	11/3/2022	BCH	0.00004274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30351407-40c7-4555-93eb-dcc0de9e6c4c	11/3/2022	ADA	4330.64602500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e65b2d-21e5-46d2-bc6f-61816384a6f8	11/3/2022	XAM	1025.14809800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	205f9590-4d7b-431f-4c6d-e47415c4e040	11/3/2022	ETH	0.00006249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b211e19-d0b6-4d8b-4a09-75bc972a8562	11/3/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91e182dc-152d-416f-8783-1ae1759f38b3	11/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d8f81a-0224-4d41-b6e5-6e87eca59b6e	11/3/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9189a211-4a11-48eb-8ffe-b006a3a3f9	11/3/2022	BTC	0.00011505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64634615-a367-411e-8942-bc3f353bc64f	11/3/2022	SC	3468.75044800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80901c68-6b21-4580-a15a-ed297555a07a	11/3/2022	QTUM	0.00003685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b78f2a91-c1d9-4e40-bf2a-27d3f0411faa	11/3/2022	EDEGEES	52.10388867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea422a2-42d2-49e7-b602-bf2b77a9c7f8	11/3/2022	BTC	0.00012766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d2d291-129e-4c7a-843c-9c70ffa22539	11/3/2022	LHM	64.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e62c3c36-265c-4a85-8771-0fe9e1b8762	11/3/2022	XLM	0.00009303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51a1f147-5448-4e61-a5ad-b39bf61db0c	11/3/2022	USD	0.00017416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	NXS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0376b82d-b83b-431a-97a1-09a185312c8	11/3/2022	SC	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e852d1-c37b-46fb-84ba-0b4922e65230	11/3/2022	XRP	0.02109654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38260e6d-14b0-485c-a9f7-d0a9a6be0320	11/3/2022	USD	0.08871408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134a85f6-1561-4734-9521-19792f189a0c	11/3/2022	BTC	0.00000777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd04565-c42d-455e-822f-081c15d181a5	11/3/2022	PAY	14.22504465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db5ec8d0-a89c-4d76-85ac-93c4755a008d	11/3/2022	BAY	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec8787c-f416-45eb-8a5a-76602a32b4f	11/3/2022	USD	0.00881873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad9f7b37-8cd2-4acd-a05e-4121c76c54	11/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a2db0a-e609-49f5-ba28-bc77402d70d4	11/3/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7788a109-6ecc-438e-a11d-63460b6e833a	11/3/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a301212c-bc71-4125-83da-c0b19a6fec08	11/3/2022	NEO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b849a57a-73d4-46b6-85c4-a051438b3ac8	11/3/2022	XLM	123.81882920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39e81880-4211-418f-8d33-8c99a1b6c290	11/3/2022	USD	0.02040511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3789280a-c9c4-4a6a-92fb-a8e7913c509b	11/3/2022	ETH	0.12745084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83af3585-fd0a-439f-87f7-0aaef7bee033a	11/3/2022	ZEN	0.00236262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cafdca5e-8f96-4427-8786-6aaebd1cf9d2	11/3/2022	BTC	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cafdca5e-8f96-4427-8786-6aaebd1cf9d2	11/3/2022	ARK	6.85189604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f5a325-00e7-449a-8709-562254a48083	11/3/2022	RDD	300449.80720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c835db9c-1731-4c88-9999-cd00e78065a	11/3/2022	USD	27.85013000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a2db0a-e609-49f5-ba28-bc77402d70d4	11/3/2022	BTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7788a109-6ecc-438e-a11d-63460b6e833a	11/3/2022	GLM	851.21545170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7788a291-c1c9-440b-4d2a-27d3f0411faa	11/3/2022	QTUM	0.73206108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46b6-960c-1e9a8d008d	11/3/2022	USD	0.00052228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	456b754a-9633-4622-39f7-0aaf681298b9	11/3/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17e22a8b-4992-485b-9c2c-426c2b0430d8	11/3/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e11ade2-7911-40ab-8f8d-bef08b911601	11/3/2022	USD	0.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82ad4131-10b0-494b-85c1-98dcf175e45a	11/3/2022	DOGE	0.00000309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04b0932d-7d68-478d-800b-0f01b68320e	11/3/2022	BTC	0.00014260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38260e6d-14b0-485c-a9f7-d0a9a6be0320	11/3/2022	ONT	3.71443887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0216768-4d3a-46b6-960c-1e9e8bf0f1dd	11/3/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d604009-8844-4566-9e76-b9a9eb593b3c	11/3/2022	BTC	0.00000104	Customer Migration to Non-Debtor Entity

Page 594 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9a500255-9d41-4846-953b-4ba5cca0eade	11/3/2022	BTC	0.00005402	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	59a0205b-9e4f-4854-953a-4ba5cca9e8d0	11/3/2022	GLD	105,865,743.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778a019b-6ecc-435e-a1dc-63460d68e93b	11/3/2022	RDD	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6817144-f5c6-40a1-8735-f5c447727181	11/3/2022	IGNIS	0.94446811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcc8197c-441e-45d8-9a5a-766602a32b4f	11/3/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46d6-960c-61ea8d0f00d0	11/3/2022	COVAL	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c510d33-4a04-46d6-960c-61ea8d0f00d0	11/3/2022	VEE	443.32890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0216768-d23a-465a-8b58-1e9eb8f0f1dd	11/3/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8877f84a-0ed1-411b-b7f1-ed02340b5c25	11/3/2022	ADA	4114.39914000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8a99bd-a05e-4666-83b9-c00ae44b072	11/3/2022	DGB	9076.18090400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37d4684a-1274-414c-b7e2-664bd1853172	11/3/2022	XRP	0.04488786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db5ec80d-a99c-4d7f-85ac-93e34755cac0	11/3/2022	ARDR	2616.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1934896-1601-4742-3552-1b9792b189a0	11/3/2022	LTC	5.29868241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4892424-82da-465e-3088-e71818699a94	11/3/2022	ONT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33417716-bb6e-484b-bd52-8002a5b9628	11/3/2022	SCS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40042889-7973-4d22-9f05-85b55ae62c22	11/3/2022	KMD	1.52387308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad9f4b73-8d27-4acd-afe0-412c19c76c54	11/3/2022	NXC	153.31745030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5465e602-8be8-4811-85c7-856c2879c4de	11/3/2022	ONT	1.27620343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80ad727-0d58-4108-9a14-eab5357235cf	11/3/2022	USD	0.00181391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82d4d17-110b-40bf-ac85-98dcf175a454	11/3/2022	USD	0.02772884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59a2b64c-6f0b-4095-284b-0c77402d704f	11/3/2022	EUR	0.00701786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03012122-cb17-4125-83da-c0b1a9a6ec08	11/3/2022	ETHW	0.00555045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62220d7e-4224-4809-9632-d245383ec92	11/3/2022	LBC	136662.09390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73d8f1b-0224-4df1-7a85-9e877ec9a05b	11/3/2022	WALME	189.69373480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/3/2022	DGB	4.68750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952de63a-2a40-49cb-9572-9144508bea17	11/4/2022	GUP	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca9e0d1-846e-4706-91d4-95880b162699	11/4/2022	GBYTE	0.00011124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89739784-565f-4aaa-90a1-5555fe7bf2d4	11/4/2022	USD	0.36284920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ebd15e4-af9-419-307-881c-31852070de	11/4/2022	BTC	0.00006088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ac161b-63a9-42ef-6c73-9c61f326686c	11/4/2022	NEO	1.32480087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b17b84f7-7b60-4ad6-9a45-9205e06b22d9	11/4/2022	XEL	167.81095060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	610d6538-ec0a-4579-8551-afedc0e97357	11/4/2022	USD	0.00316419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db03582f-4a48-485a-82f5-c3d53c72c2c	11/4/2022	BCH	0.00452020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-efaf-1146-9b91-1a33ed590e08	11/4/2022	ONG	0.00211628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604a1f8a-c687-4e77-ac76-8c29327f8e	11/4/2022	BCHA	0.00090729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92b5551-0347-4146-9b91-1a33ed590e08	11/4/2022	ZEN	0.10439000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5017ef02-0852-40f6-bcd4-42ab12a91d86	11/4/2022	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563ef1c4-eac8-429c-9d78-bf3d31b5ea4	11/4/2022	USD	0.00181870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389356d-444b-423a-805a-acc62f2ba3c	11/4/2022	ARDR	0.04298764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563ef1c4-eac8-429c-9d78-bf3d31b5ea4	11/4/2022	STRAX	357.39953190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f816229-0888-4a8e-a2c2-4922474143d	11/4/2022	USD	0.29214467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	ADA	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952de63a-2a40-49cb-9572-9144508bea17	11/4/2022	RVR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c7f850-062d-4e6f-ba3f-47f1ed52d2f	11/4/2022	ADT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad56585-0688-48aa-89bc-350a12949920	11/4/2022	TNC	0.59103133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10e3b596-569a-4f98-9d4f-394555e2858	11/4/2022	ETH	0.01115842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49a87815-efaf-1146-9b91-1a33ed590e08	11/4/2022	ETH	2.58894351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c7f850-062d-4e6f-ba3f-47f1ed52d2f	11/4/2022	EMC2	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-4a48-485a-82f5-c3d53c72c2c	11/4/2022	PIVX	77.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	ETH	0.02664427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de9c3178-21c1-4976-a30-b1eca52d8f12	11/4/2022	ONT	90.68515167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	NXS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	RCN	27.79918033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a193b7-0821-4a6f-4a5e-9a8e5982b43c	11/4/2022	XRP	416.64911830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611403eb-2821-49b5-8fce-cae82dca144e	11/4/2022	BTC	0.00000393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1269050f-711a-4607-82c7-04aaafa188aa	11/4/2022	BTC	0.00363086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfee366b-ba98-413c-47b8-80cd445a30b	11/4/2022	BTC	0.00018943	Customer Migration to Non-Debtor Entity

Page 597 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d60b5a1c-bb2c-4c39-b149-9eac2d21a64e	11/4/2022	XRP	125.51874220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611a03eb-8271-485f-8fce-cae82dca144e	11/4/2022	USD	0.00009345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5459753c-2e96-4ad2-9817-aaf8af1f1084	11/4/2022	BTC	0.00040020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3b66ad-c39e-4118-7a04-339a69f2843c	11/4/2022	VBK	701.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	BCHA	0.01061020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d9f9797-e837-48b1-1a3d5-9c3471490dc	11/4/2022	ETH	0.00000665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6329bfb5-d5fa-4bc8-b1c-32e717d23f0d	11/4/2022	USD	0.98370116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c0cb2eb-8542-45d1-a2d0-8ec211f07fc	11/4/2022	USD	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f999b-33cd-42af-a5f7-0bd9424c51d	11/4/2022	EMC	5.99916591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563ef1c4-eac8-429c-9d78-bf3d31b5ea4	11/4/2022	BCH	0.02325781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-efaf-1146-9b91-1a33ed590e08	11/4/2022	INTA	684.04749830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	MANT	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	XYM	14.08360187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad56585-0688-48aa-89bc-350a12949920	11/4/2022	ADABEAR	11333697.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fa059b5-8071-47cb-9ba8-b2e26c4764a	11/4/2022	BTB	0.00003778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563ef1c4-eac8-429c-9d78-bf3d31b5ea4	11/4/2022	WINGS	183.70290450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de9c3178-21c1-4976-a30-b1eca52d8f12	11/4/2022	XXM	45.96050076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2366a26-6dc6-4db0-b5c9-6c5dbf9ae8f	11/4/2022	ADA	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbba4e2a-089f-4c27-863b-b0cd5480384	11/4/2022	USD	0.05868527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604d1f8a-c687-4e77-ac76-8c29327f8e	11/4/2022	QRL	199.47340360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7746f05f-8989-4ab2-9b84-5521077cc6	11/4/2022	BTB	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ac161b-63a9-42ef-6c73-9c61f326686c	11/4/2022	ETHW	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	437411a6-7f8-1f08-ae7f-b0e6f62a2c9f	11/4/2022	USD	0.01678603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143764b-3494-43a1-ab8c-b0c75c05f2	11/4/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604d1f8a-c687-4e77-ac76-8c29327f8e	11/4/2022	BTC	0.07582326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	IGNIS	23.17073506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143764b-3494-43a1-ab8c-b0c75c05f2	11/4/2022	USD	0.00685892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aed7b306-fe45-47c9-bced-98179d0087bd	11/4/2022	USD	0.06619376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae015682-9bb1-4edc-89c2-4c974c9550c9	11/4/2022	PUNDIX	4.64286782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeab9f45-4726-44d9-becd-485da70d6d	11/4/2022	XVG	2865.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de9c3178-21c1-4976-a30-b1eca52d8f12	11/4/2022	NEO	0.40075835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d226478-df18-41c6-b997-0f8a9b619d31	11/4/2022	NEO	111.91191900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952de63a-2a40-49cb-9572-9144508bea17	11/4/2022	RDD	577.11479280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	VIB	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	PAL	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6ad975-745c-46e0-94c1-9d38654d789c	11/4/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389356d-444b-423a-805a-acc62f2ba3c	11/4/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d979730-310c-4227-9626-c0b417b1dc6	11/4/2022	BTC	0.00000092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de9c3178-21c1-4976-a30-b1eca52d8f12	11/4/2022	BCHA	0.00000626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	631161a6-9321-4a88-8a72-b9f1fb9ae82f	11/4/2022	CANN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6329bfb5-d5fa-4bc8-b1c-32e717d23f0d	11/4/2022	DCR	0.00621844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563ef1c4-eac8-429c-9d78-bf3d31b5ea4	11/4/2022	GLM	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bd5937-5426-4511-b238-374ad4794ad	11/4/2022	ZCL	0.02262981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143764b-3494-43a1-ab8c-b0c75c05f2	11/4/2022	ETHW	0.12587517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-9ded-46c1-b1bd-45a01853cae0	11/4/2022	QTUM	0.00000662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862de02ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	PAI	0.04181383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-4f7a-a203-b0996f5026	11/4/2022	THX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	156c639e-1b7f-4769-9b75-ea2d0e9329a	11/4/2022	ETH	0.00910988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de9c3178-21c1-4976-a30-b1eca52d8f12	11/4/2022	ONG	17.11290530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fca4001-a905-4225-84d4-0089de6cd78f	11/4/2022	USD	0.00141314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fde225-888c-4c84-9162-d000773ca992	11/4/2022	ETHW	0.00655532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952de63a-2a40-49cb-9572-9144508bea17	11/4/2022	UBH	0.06675694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f999b-33cd-42af-a5f7-0bd9424c51d	11/4/2022	BTCN	0.00029112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaab10a8-2127-48b2-953a-2913375426ab	11/4/2022	BTC	0.10327093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae015682-9bb1-47c9-307-881c-31852070de	11/4/2022	NXS	574.11947500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2d2adaa-ae9f-4011-110b-1f8d51759334	11/4/2022	ETH	0.00222423	Customer Migration to Non-Debtor Entity

Page 598 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3fa059b5-6071-47cb-9ba8-b2e26c4764a	11/4/2022	NXS	0.02462020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882e2c3d-7643-4d11-a52e-ab201b7763bc	11/4/2022	EXM	0.25748396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c236a26e-6dbd-4db0-b5c9-6c5db5dfaeaf	11/4/2022	DGB	3529.36187700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c7f850-6d62-4e6f-ba3f-47fde125d2f	11/4/2022	EXP	200.97447300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-90ed-4e6-1b1b-4a0a581853c0	11/4/2022	ETHW	0.00060802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c236a26e-6dbd-4db0-b5c9-6c5db5dfaeaf	11/4/2022	BCH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63116a3c-321f-4b88-8a72-b5f1f9a822f1	11/4/2022	FUN	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d59f298-3331-4b88-8a72-b5f1f9a822f1	11/4/2022	ETH	0.7533333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63116a3c-321f-4b88-8a72-b5f1f9a822f1	11/4/2022	ZEN	6.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56373171-3c03-45d1-a8b8-63e593f315a6	11/4/2022	PAY	62.83144100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604d1f8a-6b87-4e77-ae3c-7b2932f7e18c	11/4/2022	XPB	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2b4dad-36f4-46f9-bf2f-95201a19dbac	11/4/2022	VBK	4379.95757000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-ef1a-1146-9b91-1a33e590c80c	11/4/2022	NEO	5.60837532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-ef1a-1146-9b91-1a33e590c80c	11/4/2022	XPB	703.74431800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-af47-a23c-b0996f056206	11/4/2022	USD	0.12082133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c7f850-6d62-4e6f-ba3f-47fde125d2f	11/4/2022	ADA	125.19585610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-ef1a-1146-9b91-1a33e590c80c	11/4/2022	SCS	7388.89258300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-90ed-4e6-1b1b-4a0a581853c0	11/4/2022	BTC	0.00035683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d59f298-3331-4b88-8a72-b5f1f9a822f1	11/4/2022	ETH	0.10384841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29695050-711a-4d02-80-02-04aaaf5188a4	11/4/2022	USD	0.01091202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4ae07f9-4753-4e27-b0c0-ca0c3398998	11/4/2022	MEME	603.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c71a93d-b8d5-4147-a096-555114da4802	11/4/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d90b5a1c-bbe2-4c39-1b44-0989bdc21ac6	11/4/2022	XTM	300.98957000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604d1f8a-6b87-4e77-ae3c-7b2932f7e18c	11/4/2022	BCH	0.00090729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-ef1a-1146-9b91-1a33e590c80c	11/4/2022	EOS	186.12602770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c236a26e-6dbd-4db0-b5c9-6c5db5dfaeaf	11/4/2022	XPB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25082841-42b4-11e4-9a47-6cc5f89abc4b	11/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f3c1f-cbe2-4298-9a7b-6333b13be4fa	11/4/2022	BTC	0.03175676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d90b5a1c-bbe2-4c39-1b44-0989bdc21ac6	11/4/2022	ETHW	0.10384831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f3c1f-cbe2-4298-9a7b-6333b13be4fa	11/4/2022	ETH	0.02323232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c236a26e-6dbd-4db0-b5c9-6c5db5dfaeaf	11/4/2022	LUNA	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c236a26e-6dbd-4db0-b5c9-6c5db5dfaeaf	11/4/2022	THC	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10e0b39c-5694-49f8-3ad3-344555e28578	11/4/2022	ETHW	0.01115842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fc4001-a095-4d25-84a4-0098bdc21ac6	11/4/2022	ETHW	0.00004854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2f2daade-4a01-a011-118d15175934	11/4/2022	XTM	17.48103563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-af47-a23c-b0996f056206	11/4/2022	QNT	46.34147012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29f8ea3f-2261-49a9-a0b0-ae4c2f3af52f	11/4/2022	USD	0.00063789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89739784-05f5-4ea4-90a1-4355667e7d2f	11/4/2022	ETHW	0.00001790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f3c1f-cbe2-4298-9a7b-6333b13be4fa	11/4/2022	LSK	66.82919652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89739784-05f5-4ea4-90a1-4355667e7d2f	11/4/2022	ETH	0.00001790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d59f298-3331-4b88-8a72-b5f1f9a822f1	11/4/2022	ETH	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6d6a225-80f8-44c6-91e62-00d073cd3a92	11/4/2022	ETH	0.00055532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10e0d538-0ca4-4579-55f1-af7cd9e097357	11/4/2022	USD	0.24563081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63116a3c-321f-4b88-8a72-b5f1f9a822f1	11/4/2022	ZCL	9.49264685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f8b4d29-0888-a8e-ae2c-4922741413df	11/4/2022	USD	0.12684800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611a03eb-821f-49b5-8f0e-caac2a144e	11/4/2022	SALT	5.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35790837-2198-af47-a23c-b0996f056206	11/4/2022	EBST	42.84519977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9a47815-ef1a-1146-9b91-1a33e590c80c	11/4/2022	OMG	11.46938330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c0b2ceb-8542-45d1-aed20-8ec421f07fc	11/4/2022	NEO	2.31887735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfe936d8-9ab4-413c-a7b8-80a4543abc6b	11/4/2022	LTC	10.15068821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29f8ea3f-2261-49a9-a0b0-ae4c2f3af52f	11/4/2022	RDR	253.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89739784-05f5-4ea4-90a1-4355667e7d2f	11/4/2022	OTD	21.34011385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c0b2ceb-8542-45d1-aed20-8ec421f07fc	11/4/2022	USD	0.00055586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4696967e-44cc-4da4-866c-5b861552b2e0	11/4/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a484-485a-825c-3d3d53c7a12c	11/4/2022	KMD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae556565-6888-48a4-89bc-350a129a9920	11/4/2022	AARD	277.737239	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d9f9701-4837-4801-a3d5-9374c17f490dc	11/4/2022	ETHW	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad455f65-6688-48aa-89bc-350a1294902d	11/4/2022	BTC	0.00020087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8329bb5f-45fa-4b8c-1ce-32177d23f0d0	11/4/2022	BTC	0.00020018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611a033b-2127-49f2-a11-9601d633985a	11/4/2022	DASH	0.00029000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aaab10a8-2172-4862-953a-29133754264b	11/4/2022	ZEC	6.55510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8420425f-7716-49f2-a11-9601d633985a	11/4/2022	ETH	0.12739668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21264196-6550-42ca-91c5-3a699bdc535f	11/4/2022	USD	0.00000495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8843232-4642-42af-bc67-0b09d424c51d	11/4/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	604d1f8a-c687-4e77-7a-cb29327f7e8e	11/4/2022	XVG	60068.11798000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	ETH	0.00019659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b50f6e-a19-424e-bbb9-d2a11456995	11/4/2022	ETHW	0.00000348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	POLY	0.46423373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	XLM	0.98192703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b771590-1541-4002-8a8f-674244faa12	11/4/2022	XDN	1.90038600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	id27f7850-d624-46df-ba3f-447fdd52d2f	11/4/2022	IGNIS	478.56378480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b50f6e-a19-424e-bbb9-d2a11456995	11/4/2022	ETH	0.00000348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3573082f-2198-4f67-a2f3-cb0996f6502e	11/4/2022	ETHW	0.02664427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c226478-d18-4c16-8997-0b8499b19d31	11/4/2022	BTC	0.00774619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2bd4bd-3684-b6b9-d2f1-95920198da8c	11/4/2022	RVC	1074.40067900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331161a6-9321-4088-8a72-b9f1bf9ae82f	11/4/2022	MAID	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	BAT	0.12430339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d72967b7-1246-4b0e-86c5-b5d353b367	11/4/2022	MUSIC	25000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca9e9001-6a8e-4706-9c31-9d58809f6269	11/4/2022	USD	0.05750692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b50f6e-a19-424e-bbb9-d2a11456995	11/4/2022	USD	0.01765558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c071a303-8d8c-4147-a096-5d51144a692	11/4/2022	BCPT	0.14246466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c6b39c-4568-498a-9a8f-3644555e285a	11/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21264196-6550-42ca-91c5-3a699bdc535f	11/4/2022	GLT	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	BMC	285.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c534a0-4723-4cbe-9a11-b90d4920918	11/4/2022	OMG	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6c4001-a005-422f-a4d4-0089ed6bd078	11/4/2022	BTC	0.00076302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f999b9-33cd-42af-a5f7-0b0d9424c51d	11/4/2022	USD	0.00243954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ac161e-63ad-42ef-bc73-9c61d236686c	11/4/2022	ETH	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	ADA	0.00011093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cf05165-9432-465a-89e6-15597908047	11/4/2022	USD	0.00198198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f1f14-ea42-42c9-b978-4b33341bea4a	11/4/2022	TRX	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f64001-a905-422f-a4d4-0089ed6bd078	11/4/2022	ETH	0.00000484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c534a0-4723-4cbe-9a11-b90d4920918	11/4/2022	BTC	0.00003526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad455f65-6688-48aa-89bc-350a1294902d	11/4/2022	USD	0.60414787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8420425f-7716-49f2-a11-9601d633985a	11/4/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4669b76f-44cc-4da6-8668-c58615dbed2a	11/4/2022	USD	0.01279616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c71a303-8d8c-4147-a096-5d51144a692	11/4/2022	ETC	0.05567700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f999b9-33cd-42af-a5f7-0b0d9424c51d	11/4/2022	XRP	0.31093963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8420425f-7716-49f2-a11-9601d633985a	11/4/2022	ETHW	0.12739668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2366a26-d6dc-4db0-b5c9-6c5bd0f9feaf	11/4/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b50f6e-a19-424e-bbb9-d2a11456995	11/4/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f1f14-ea42-42c9-b978-4b33341bea4a	11/4/2022	ONG	0.21628377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86015a1c-b0c2-42c9-b978-4b33341bea4a	11/4/2022	WAVES	0.44899753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d26a3c-7a32-46d9-95b7-911445086a17	11/4/2022	USD	0.00345403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0752e8be-b74e-4387-004a-5c6e687139eb	11/4/2022	ZCL	11.66510108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6329bb5f-45fa-4b8c-1ce-32177d23f0d0	11/4/2022	XVG	92.25399200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e272daa2-aeaf-4011-a110-1b8d15179534	11/4/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a49963a-b8b1-4a67-ae7a-03a8272bc999	11/4/2022	ARK	0.89000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f1f14-ea42-42c9-b978-bk33341bea4a	11/4/2022	GBYTE	1.27931858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfee364b-a986-413c-7a8b-80cd445a306b	11/4/2022	XVG	28756.50660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aed7b306-fae5-47c9-bced-98179d0087bd	11/4/2022	BCHA	0.00134563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c226478-d18-4c16-8997-0b8499b19d31	11/4/2022	ONG	2.18466599	Customer Migration to Non-Debtor Entity

Page 601 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5ddbc827-9ded-46e1-1b1d-4ba501853ca0	11/4/2022	WACME	27.85524305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b771590-1541-4002-8a8f-674244faa12	11/4/2022	ETC	0.10253896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b50f6e-a19-424e-bbb9-d2a11456995	11/4/2022	NEO	0.07694130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc1e5f7d-6668-435a-88aa-ccc18a17b9d5	11/4/2022	XLM	22.49134589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aed7b306-fae5-47c9-bced-98179d0087bd	11/4/2022	XLM	24.50811590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71031f17-2902-476f-96c8-11f450107c18	11/4/2022	RLC	15.89762283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea9b0f45-4726-44a0-8edc-485bd470de4b	11/4/2022	BCH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-9ded-46e1-1b1d-4ba501853ca0	11/4/2022	ONT	0.65384615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331161a6-9321-4088-8a72-b9f1bf9ae82f	11/4/2022	RISE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	439df952-745c-4ade-a88b-dd8d3c35e178e	11/4/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71031f17-2902-476f-96c8-11f450107c18	11/4/2022	BTC	0.00423084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862a8a27-7843-4d11-a52e-ab201b7763bc	11/4/2022	GO	0.84349640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c226478-d18-4c16-8997-0b8499b19d31	11/4/2022	ONT	22.38258380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	BTC	0.00452020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	id6a6225-888b-443a-912f-0d0077c3a9d2	11/4/2022	USD	0.05060275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49a47815-efa1-1416-8911-1a33ed590e8c	11/4/2022	ONT	1.12167506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	WAVES	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2366a26-d6dc-4db0-b5c9-6c5bd0f9feaf	11/4/2022	BSV	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec94bd6f-65fd-4db0-b5c9-6c5bd0f9feaf	11/4/2022	BCH	0.00001534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331161a6-9321-4088-8a72-b9f1bf9ae82f	11/4/2022	THC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c7f850-d624-46df-ba3f-447fdd52d2f	11/4/2022	XMY	1000.05772100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f061c24-3e8b-46e5-861e-3cd0d08547d	11/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	CHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-9ded-46e1-1b1d-4ba501853ca0	11/4/2022	ONG	0.44531063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f56c9b3e-1b7f-4760-9b75-ea240e93249	11/4/2022	ETHW	0.00197108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4917f0-c862-4afe-9a5e-9a85928af3	11/4/2022	BTC	0.00570981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d60b5a1c-bba2-4c39-b149-fae2d21a64e	11/4/2022	ADA	26.01360223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2366a26-d6dc-4db0-b5c9-6c5bd0f9feaf	11/4/2022	BCHA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c534a0-4723-4cbe-9a11-b90d4920918	11/4/2022	ARK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1c5682-bb11-4cdc-89c2-4c7d49550c9	11/4/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331161a6-9321-4088-8a72-b9f1bf9ae82f	11/4/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250828a1-cb4b-114d-9e47-6cc0d8fab04b	11/4/2022	USD	0.00462611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ddbc827-9ded-46e1-1b1d-4ba501853ca0	11/4/2022	DAT	208.84429020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	GME	366.36584200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	ETRX	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	774f6f5f-9899-4ade-8884-5521077c4d8	11/4/2022	NEO	18.95963836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c272ada2-aeaf-4011-a110-1b8d15179534	11/4/2022	ETHW	0.00222423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5459735c-2e96-4d12-9817-aa8f4f1d106a	11/4/2022	USD	0.00030973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2366a26-d6dc-4db0-b5c9-6c5bd0f9feaf	11/4/2022	OK	658.27591600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389365ed-4a4b-424c-805a-accd2f2f2eb3a	11/4/2022	USD	0.37513156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0db3582f-a848-485a-825c-d3d53cf2c2c	11/4/2022	XLM	277.04376580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f56c9b3e-1b7f-4760-9b75-ea240e93249	11/4/2022	BTC	0.00310305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	STEEM	381.166092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	860cd77c-444d-41b8-959c-d6485ed450a4	11/4/2022	USD	0.00140796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1394b09b-75cd-Aae8-b8f2-b05e7c7a2699	11/4/2022	FLO	366.36584200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61784a07-7780-4ade-9a5e-9a85928af3	11/4/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56e937f7-745c-4ade-a88b-dd8d3c35e178e	11/4/2022	NEO	39.07084898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71031f17-2902-476f-96c8-11f450107c18	11/4/2022	XRP	53.65317997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	563f1c04-ea8c-423c-9d78-b433d1bea4a	11/4/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	882ed2ce-7643-4d11-a52e-ab201b7763bc	11/4/2022	ETHW	0.00019659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677457fe-bc67-4925-aada-8178042d6b66	11/5/2022	ETH	0.00491890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67e5b1e1-aeaf-1459-9577-c0593da1299a	11/5/2022	ETH	0.00000997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d8fd1d0-737a-4ba5-8bc3-46b01ca2057a	11/5/2022	NEO	0.00323529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c3b49-e452-4ea3-8ed7-26a2beba5383	11/5/2022	VTC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80acd54a-e378-41ee-996c-aed9c5222798	11/5/2022	STEEM	36.26073586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae08ac75-24ab-4eac-9ea1-ab6bf17b4209	11/5/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity

Page 602 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d7f089a6-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	XLM	2152.95243000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6c44a-6064-436a-9d0f-5c29e093b7e	11/5/2022	ONG	0.97606479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b0cf15c1-92d3-431a-4a-9c3b618203371	11/5/2022	XVG	30221.11500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2825da46-0970-4116-9181-ae87a96916f	11/5/2022	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a4c8942-cf0-47d-af2af-569f801ad9c	11/5/2022	ETHW	0.24408916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	139b752-ccc-447-1880-196b5236c941	11/5/2022	USD	0.00020638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	as3550e-acc-357-468f-a0c-ad71f656b0c	11/5/2022	AED	0.75767906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f0704d-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	XRP	0.277407171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec05f0e4-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	ABT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	as5b81a-10e15e-4211-95b8-4a79a9c0ae7	11/5/2022	BTDLTD	70.13929720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2825da46-0970-4116-9181-ae87a96916f	11/5/2022	ONG	0.86062461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adaa00a4-00fc-49c5-a4a0-330c74f6013	11/5/2022	BTC	0.00041142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f141aacb-7a33-4ed2-b046-50a38f56a1f	11/5/2022	USD	0.00588589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	181e143b-8b8-471-016-962f-4a6e7706c1a	11/5/2022	CANN	10768.88376000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	350707cb-f0f-471-80d5-a4e89700d19	11/5/2022	ETHW	0.00056925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c70eb2-d0bb-4727-913f-8772d0e43887	11/5/2022	XRP	39.25074189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	XLM	173.9251660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f089a6-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	USD	0.00056686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f089a6-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	XRP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f7b01b1b-ab32-46d7-7818-9e7b1b1d34	11/5/2022	NXS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43e93053-13c1-472d-5af0-9d227f4534a	11/5/2022	USD	0.19192369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2a39f8b-d008-42e2-9c70-20a817571369	11/5/2022	NEO	0.03837671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cf-fba1-471-80d5-a4e89700d19	11/5/2022	ETHW	0.00056925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10e1a5a5-6b70-d4b8-9938-a80305a11453	11/5/2022	IGMS	12.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f8c844-0a72-4e9b-b0de-4730562f1189	11/5/2022	BTC	0.04048006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f141aacb-7a33-4ed2-b046-50a38f56a1f	11/5/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7782342e-71a6-1436-8536-5539e4270373	11/5/2022	AMP	152.92742640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6c44a-6064-436a-9d0f-5c29e093b7e	11/5/2022	USD	282.91314120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	as3550e-acc-357-468f-a0c-ad71f656b0c	11/5/2022	XRP	0.18562700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f0704d-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	XRP	8.40297171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4084275-810d-40a4-8e29-3f7b1a67ce95	11/5/2022	XRP	94.13719359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57faa606-f10-471-aa1-023aac809671	11/5/2022	XRP	941.91673000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57faa606-f10-471-aa1-023aac809671	11/5/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	LTC	0.09517570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	XRP	120.67305440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b9c55b5-2233-4b0a-01b1-7e77122801b6	11/5/2022	BCH	0.45631253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3907ea08-785-43b9-83e6-d06c2ad8a99	11/5/2022	BEHA	0.00001299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	RDD	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ab46a5-069b-4dc-9021-8a770ad0022	11/5/2022	BTC	0.00005982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7122a001-1f88-4d33-999c-96a16945d14	11/5/2022	LTC	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f0704d-87e1-143b-5b71-9ca43a9a3ba	11/5/2022	BTCLTD	1.9196712300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aac554-37f3-41ee-99e-985c9227298	11/5/2022	BEHA	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	841d1b0b-01f1-466d-94cb-527f12d5c03	11/5/2022	ADA	0.00943171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0caad89b-9649-430a-191e-41242740a4	11/5/2022	BTC	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f7b01b1b-ab32-46d7-7818-9e7b1b1d34	11/5/2022	USD	0.02039635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500cb3a4-9452-4e63-8eef-2ba2e8aba333	11/5/2022	UBQ	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b9c55b5-2233-4b0a-01b1-7e77122801b6	11/5/2022	XLM	355.92421300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6be37aa0-aed4-cdb6-9e6c-7771c07017	11/5/2022	ETHW	0.47478975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0c58ef-af6b-47f7-9ee3-28603c676e2	11/5/2022	ETH	0.00007199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a42ab29-41c1-4972-2b0c-1b96d7e017b	11/5/2022	BTC	0.06106305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cf-fba1-471-80d5-a4e89700d19	11/5/2022	GAME	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32ef199d-020b-41e1-9b79-9b7979797979	11/5/2022	ONG	0.3875150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32ef199d-020b-41e1-9b79-9b7979797979	11/5/2022	USD	0.92294442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3502da46-908a-4116-9181-ad1d-5c1e8883a7	11/5/2022	FLDC	117834.35310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc69-30d0-4c3b-bce-26336f5c3488	11/5/2022	GRS	6.10331961	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8c5e56f-a6b7-4717-9e3c-28603c26ae2	11/5/2022	ETHW	0.00000719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6b3ac75-24b-4eac-9eal-1ab6b17b4209	11/5/2022	ETH	1.03514788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6b3ac75-24b-4eac-9eal-1ab6b17b4209	11/5/2022	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677457fe-dbc7-4925-aada-817804d26b6e	11/5/2022	ONG	0.47670507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a350436-3a37-4a6f-ac00-daf17f56f6cb	11/5/2022	BTC	0.00010172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d8d1dc7-737a-4ba5-8c3b-46b01ca2057d	11/5/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c844-0a72-4e6c-bdbe-473792e61189	11/5/2022	USD	0.00009977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aacd54-378-41-tee-996c-aed6c9222798	11/5/2022	BCH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f10db1b-4c32-46c7-b819-96761dbf134	11/5/2022	GLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6444c4-9064-4364-9d0f-5c28e093b712	11/5/2022	ADA	401.83096500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	QTUM	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	568d1dc7-737a-4ba5-8c3b-46b01ca2057d	11/5/2022	ETH	0.00000222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bec9-30d0-4c3b-bccc-2633e5f33488	11/5/2022	SRN	1.22227271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bec9-30d0-4c3b-bccc-2633e5f33488	11/5/2022	ADA	114.04562520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5820b6-b2be-40a3-8a31-d5176d14e234	11/5/2022	BTC	0.00124246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c70eb2-6dbb-4727-913f-772d6e438857	11/5/2022	NEO	0.23629242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59099a8f-b4d7-4d88-a0a3-b78259e7614	11/5/2022	XRP	77.10390784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecdc0e48-8f9c-4dbf-a093-a3b9fe2a79c2	11/5/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c844-0a72-4e6c-bdbe-473792e61189	11/5/2022	BTTOLD	167.52733400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	279e798a-428a-4940-9868-6097cfd8e228	11/5/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f7a029c-a150-4c60-8d14-6b298da78a56	11/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43442b9-2c41-49f2-8e2a-10966f7eab77be	11/5/2022	XRP	463.15625280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18296f1-d01-434a-acc0-ed10d0106a7	11/5/2022	SC	22.22243030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7076d49-9a8f-1411-bbf2-2bca8420939a	11/5/2022	ETH	1.73630136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	239eae6f-118d-4d3c-b0e6-7c3b06a9201	11/5/2022	XRP	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b342-b4c1-4f5f-8046-89fa09aa518	11/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-b40c-168207171b0e	11/5/2022	INV	2.06500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67e518f1-aeal-1459-9577-c0593a10d96d	11/5/2022	BTC	0.00000131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7469a9a-87e1-43b5-b571-9ca43a9ab3a	11/5/2022	USD	4.69627595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5d9469-40b6-46a4-a56b-b749d6ba6a37	11/5/2022	BTC	0.00000200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7076d49-9a8f-1411-bbf2-2bca8420939a	11/5/2022	ELF	0.84157303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59099a8f-b4d7-4d88-a0a3-b78259e7614	11/5/2022	BTC	0.00003844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a350436-3a37-4a6f-ac00-daf17f56f6cb	11/5/2022	USD	0.00027990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2825d446-097d-0714-b1e9-181-eac7b69616f	11/5/2022	ONT	8.17289864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bec9-30d0-4c3b-bccc-2633e5f33488	11/5/2022	XVG	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59099a8f-b4d7-4d88-a0a3-b78259e7614	11/5/2022	XEM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6b3ac75-24b-4eac-9eal-1ab6b17b4209	11/5/2022	ETHW	1.03514788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c349-4e52-4ea3-8ed7-26a2ebaa5383	11/5/2022	BTC	0.00002737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	149a3c38-9dfe-4068-befc-c275d9b6574	11/5/2022	BTC	0.00000170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5820b6-b2be-40a3-8a31-d5176d14e234	11/5/2022	FUN	43.54060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4412aacb-7a33-4edd-b5dc-b405638fa561	11/5/2022	LSK	3.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d023838-4b84-44d3-96a3-52f00d4643e0	11/5/2022	XLM	965.07325080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aacd54-378-41-tee-996c-aed6c9222798	11/5/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5695c5b9-2233-4d9a-91b4-7e77d280156	11/5/2022	ONT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18296f1-d01-434a-acc0-ed10d0106a7	11/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-bfa1-41fc-9b5d-ab48970d009	11/5/2022	BAT	0.38922222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-bfa1-41fc-9b5d-ab48970d009	11/5/2022	DGB	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73670a78-7a55-3b9c-8c9e-3f6e92daab89	11/5/2022	BTC	0.00001299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-b40c-168207171b0e	11/5/2022	ETHW	0.47061847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	ETHW	0.29087809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9210b96-b16f-41bf-1b2b-b6429191b30	11/5/2022	USD	0.08223866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	XVG	3630.4646300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c70eb2-6dbb-4727-913f-772d6e438857	11/5/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9210b96-b16f-41bf-1b2b-b6429191b30	11/5/2022	ETHW	0.01172529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c349-4e52-4ea3-8ed7-26a2ebaa5383	11/5/2022	LSK	22.04952857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a40793b-1c86-4040-8d7c-c772959a578	11/5/2022	USD	0.00000096	Customer Migration to Non-Debtor Entity

Page 605 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	78491164-4807-49dd-b40c-168207171b0e	11/5/2022	FUSE	2283.52852800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c4d60-d71-454c-820-3a2814f6b0	11/5/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-b40c-168207171b0e	11/5/2022	FEVR	287356.32180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d22519c-77ba-4eb6-8dcf-71fa49534472	11/5/2022	USD	0.00807385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9b06576-7403-4512-bff7-73a0e6f2309	11/5/2022	ARK	135.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6b3ac75-24b-4eac-9eal-1ab6b17b4209	11/5/2022	USD	0.01078606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	181e43b-b8b7-4010-962f-9a47f96c1a	11/5/2022	USD	0.04974457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c349-4e52-4ea3-8ed7-26a2ebaa5383	11/5/2022	ANT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9b06576-7403-4512-bff7-73a0e6f2309	11/5/2022	BTC	0.00010021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9b06576-7403-4512-bff7-73a0e6f2309	11/5/2022	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f10db1b-4c32-46c7-b819-96761dbf134	11/5/2022	QTUM	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	XMR	5.28174000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7076d49-9a8f-1411-bbf2-2bca8420939a	11/5/2022	GO	6.83518477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c4d60-d71-454c-820-3a2814f6b0	11/5/2022	CVC	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-bfa1-41fc-9b5d-ab48970d009	11/5/2022	ARD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a07870f-d290-4b62-9044-a04293921cb	11/5/2022	USD	0.00201432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6191848f-001-445d-8446-cdf124e37169	11/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7122a001-188b-4d83-9246-98a16945481d	11/5/2022	BTC	0.00030960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d23838-4b84-44d3-96a3-52f00d4643e0	11/5/2022	ETHW	0.01053344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	239eae6f-118d-4d3c-b0e6-7c3b06a9201	11/5/2022	USD	1.76326781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	NEO	0.03500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7469a9a-87e1-43b5-b571-9ca43a9ab3a	11/5/2022	BAT	0.02004985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bec9-30d0-4c3b-bccc-2633e5f33488	11/5/2022	DOGE	126.78760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86c70eb2-6dbb-4727-913f-772d6e438857	11/5/2022	STRX	139.63826040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a07870f-d290-4b62-9044-a04293921cb	11/5/2022	BTC	0.04564573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-bfa1-41fc-9b5d-ab48970d009	11/5/2022	XEM	2.13629497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e7e24fa-a103-4c2f-a8d6-afaf40050c1b	11/5/2022	XVG	5008.28547800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d23838-4b84-44d3-96a3-52f00d4643e0	11/5/2022	ETH	0.01053344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c349-4e52-4ea3-8ed7-26a2ebaa5383	11/5/2022	ARK	152.76819290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9210b96-b16f-41bf-1b2b-b6429191b30	11/5/2022	USD	0.01364692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7469a9a-87e1-43b5-b571-9ca43a9ab3a	11/5/2022	GLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0caeb998-9649-430f-a19e-41244270a4	11/5/2022	NEO	0.10581720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ee215-88ea-4bcd-8ae-02e0d9d92a00	11/5/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7122a001-188b-4d83-9246-98a16945481d	11/5/2022	HTC	10567.38974000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	425489f-6891-421b-a9ff-3a251f0c009d	11/5/2022	STRX	139.63826040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	425489f-6891-421b-a9ff-3a251f0c009d	11/5/2022	BTC	0.00001127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677457fe-dbc7-4925-aada-817804d26b6e	11/5/2022	ETHW	0.00419180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bec9-30d0-4c3b-bccc-2633e5f33488	11/5/2022	XEM	18.74873559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	LTC	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6b3ac75-24b-4eac-9eal-1ab6b17b4209	11/5/2022	BTC	0.00033300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	677457fe-dbc7-4925-aada-817804d26b6e	11/5/2022	USD	0.95586131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b342-b4c1-4f5f-8046-89fa09aa518	11/5/2022	POLY	52.56535629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18296f1-d01-434a-acc0-ed10d0106a7	11/5/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18296f1-d01-434a-acc0-ed10d0106a7	11/5/2022	DOGE	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7635d287-c5dc-44d8-a817-7a2ac4b9e6d2	11/5/2022	ADA	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	568d1dc7-737a-4ba5-8c3b-46b01ca2057d	11/5/2022	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105c4d60-d71-454c-820-3a2814f6b0	11/5/2022	LSC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3e41199-525d-48e1-b7b9-a1d8b76f57f5	11/5/2022	BCH	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0166b3-4ba0-3362-81f7-5740559e7fe	11/5/2022	LTC	0.03200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500c349-4e52-4ea3-8ed7-26a2ebaa5383	11/5/2022	XVG	1617.56756800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-bfa1-41fc-9b5d-ab48970d009	11/5/2022	BTC	0.00049861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ab6b5a-069b-4cfc-9021-8a7407adb022	11/5/2022	BCH	0.00000161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ab6b5a-069b-4cfc-9021-8a7407adb022	11/5/2022	BCHA	0.00000161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aacd54-378-41-tee-996c-aed6c9222798	11/5/2022	HIVE	36.26075386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d23838-4b84-44d3-96a3-52f00d4643e0	11/5/2022	USD	0.00010398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad493142-9ac1-4253-9ff6-e12b8e552760	11/5/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity

Page 606 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d9b06576-7403-4512-bff7-73a0e6f2309	11/5/2022	ZEC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6c44c4-9064-4364-9d0f-5c28e093b712	11/5/2022	BTC	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3344906c-b748-4a93-02d0-5f0cc9f7d619	11/5/2022	VBK	4026.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-4b04-1b8207f17b5b	11/5/2022	ETH	0.00300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc93-00d0-43cc-bec3-263365f34348	11/5/2022	SC	261.08405060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	239eac6e-1184-4f9d-70c7-73b0a6e2a001	11/5/2022	USD	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70cd192-1959-4976-7b10-34d5396a3e83	11/5/2022	BSTC	0.00104862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-4b04-1b8207f17b5b	11/5/2022	ETH	152.06428030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76354287-532c-44d8-b7f7-72a2a0e61b2c	11/5/2022	BTC	0.16054245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aacc54-5378-41fe-996c-aed9c9227298	11/5/2022	XMR	1.17004735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd5d4e69-7406-4164-a5e8-b7f49dbd634f	11/5/2022	BAY	586.52284900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d738243c-7d16-4336-853c-5555e77d0a7f3	11/5/2022	USD	0.00017179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35020a8b-904a-41db-ad14-fc5cd1888839	11/5/2022	USD	0.00248836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e08ac75-2b48-4e9a-9ea1-ab6bf17b6624	11/5/2022	DOT	51.29819981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18299c1-cd11-434a-acc0-d61706d106d7	11/5/2022	PAY	17.85137137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57782372-3426-4ced-5b4-7066c2e268f	11/5/2022	BTC	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f698aa-87f1-43b6-915f-9c473a9a363a	11/5/2022	SALT	61.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5995b509-2233-404b-796b-77422d012916	11/5/2022	ONG	1.067886252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	825d46b1-01b9-43d0-9000-900000000000	11/5/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80aacc54-5378-41fe-996c-aed9c9227298	11/5/2022	XMR	10.25787463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a52574a-6555-47d3-aedc-11c390307031	11/5/2022	USD	0.00019045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78491164-4807-49dd-4b04-1b8207f17b5b	11/5/2022	ETHW	0.00300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e41d5b0-b1f1-466d-9438-5727f2d2e033	11/5/2022	XRP	3.65700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa8a197-4b6b-406b-ace1-15db671b7559	11/5/2022	USD	4.2723263000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a894c2-47f4-47af-2ad2-56f98f01904f	11/5/2022	BTC	0.37623631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc93-00d0-43cc-bec3-263365f34348	11/5/2022	XDN	135.83000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd5d117b-87b1-4177-8d56-65a54e3d7346	11/5/2022	BTC	4.0471056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c70eb2-4db6-4727-9139-772d96438857	11/5/2022	LMX	849.99990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6c44c4-9064-4364-9d0f-5c28e093b712	11/5/2022	NEM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3ec008a-61b9-43d0-9000-900000000000	11/5/2022	ETH	0.03300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38507cb1-4741-47e0-9d55-605400400000	11/5/2022	ADA	0.00193785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03735f5b-0a28-47af-7a3b-803b80e4d2c013	11/5/2022	DCR	0.00007840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778c84a1-76d2-4e9c-bd3e-4379326f1189	11/5/2022	ETH	0.04761847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9210b96e-16fd-41bf-512b-b942919b1130	11/5/2022	BTC	0.00000151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0caed8b9-9e49-430f-1a9e-41124274034f	11/5/2022	PART	66.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f58ca4f-7e46-4d86-a041-6987010206a6	11/5/2022	USD	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b408275-8f40-4e6d-9a2b-3f71a67ac0e5	11/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76354287-532c-44d8-81b7-7a7c4eb9e6d2	11/5/2022	RDD	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	105ca6d0-30d1-454c-820a-3281640000	11/5/2022	OMG	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e160bc93-00d0-43cc-bec3-263365f34348	11/5/2022	NEO	0.21649106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f698aa-87f1-43b6-915f-9c473a9a363a	11/5/2022	USD	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a894c2-47f4-47af-2ad2-56f98f01904f	11/5/2022	ETH	0.24408916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500b349-4a52-4e4a-3e7f-2ba2eba85383	11/5/2022	RISE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f7bb1b1-43c2-4b2c-7819-9e7b161bd134	11/5/2022	LMC	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b189a7fc-55f8-40b9-8434-4a114d004005	11/5/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4079c9-c686-40a8-83b7-c772f595f176	11/5/2022	BTC	0.00006264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e18299c1-cd11-434a-acc0-d61706d106d7	11/5/2022	LTC	0.00951456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03a45e36-3a5f-466f-acc0-d4d176560c16	11/5/2022	USD	0.80262000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736507cb-b1a1-47f1-90d5-4eb70a700019	11/5/2022	POT	4066.76572900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e08ac75-2b48-4e9a-9ea1-ab6bf17b6624	11/5/2022	KMC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f58ca4f-7e46-4d86-a041-6987010206a6	11/5/2022	BTM	0.000001221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a894c2-47f4-47af-2ad2-56f98f01904f	11/5/2022	ETH	0.25411724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a14ac7-7333-4ed5-8d5a-605b583a381a	11/5/2022	LMC	457.78965010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500b349-4a52-4e4a-3e7f-2ba2eba85383	11/5/2022	SC	1362.19508000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	275ee03e-9a3f-4a10-7a4f-43b9c6520404	11/5/2022	LBC	20.53571334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f698aa-87f1-43b6-915f-9c473a9a363a	11/5/2022	XVG	6594.65683700	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ba0c338e-3112-981f-98b5-ef53dc81733	11/6/2022	RVR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528db940-4119-7424-bb0b-34972e220c7f	11/6/2022	ETHW	0.000000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a627b9a29-dc97-40b6-b7e6-69abfd0b386f	11/6/2022	BCHA	0.00028149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea71b6a5-1592-2426-94d7-de8a3a184834	11/6/2022	BTC	0.000000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428f8a4d-29cf-4787-b7e1-25a61b4e619f	11/6/2022	USD	0.00043431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a610ae53-1592-2426-94d7-de8a3a184834	11/6/2022	USD	0.00032498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4b117f-15-d52e-4c30-8150-720465dadcf2	11/6/2022	USD	0.00087366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0da2a50-042e-4b17-acbf-12d4523369d9	11/6/2022	XDN	17029.79286000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528db940-4119-7424-bb0b-34972e220c7f	11/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	felfd29f-705a-4495-9218-b899d8a5d3c6	11/6/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede0b6f7-101d-42b2-98c2-e52699474761	11/6/2022	NEO	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca0af5a8-72f5-4a6e-a7fa-a5f53711689a	11/6/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	USD	148.277113670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0c338e-3112-981f-98b5-ef53dc81733	11/6/2022	VTC	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b1cfbb7-bc3b-4a68-93ab-8f9ba42b256	11/6/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74b1b4f0-1d3e-4813-b27b-6384319216f6	11/6/2022	MEME	3252.00428000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	ETHW	0.00727526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	ADX	21.89967409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf8b34f7-7588-4ab4-b576-fe81c0ff7c89	11/6/2022	ZEC	0.09162002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a43396-68d7-40b7-d675-9bc161afaf1d	11/6/2022	USD	0.00714351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	OK	0.02193750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	EMC2	28042.53330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a87fae6-472b-4021-9e20-d53a395d0df	11/6/2022	XRP	0.00000270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	ETH	0.33333388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428f8a4d-29cf-4787-b7e1-25a61b4e619f	11/6/2022	ETHW	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be93a3e-1c16-4423-9a10-59e219764e61	11/6/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376c6a62-a0f7-4a7b-ab61-895ca2662b78	11/6/2022	MONA	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c4f6ad-d217-489f-9808-2a1d1d9a95f7	11/6/2022	RVR	953.33949150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a067b6-b3a9-445e-b479-4a215c72a25	11/6/2022	XLN	11.56111430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	ONT	12.09082136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	NBT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	XVG	9.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f8a7da-410c-4a5e-a5ba-f1e411e7b349	11/6/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3b6fad-d217-489f-9808-2a1d1d9a95f7	11/6/2022	ETHW	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528db940-4119-7424-bb0b-34972e220c7f	11/6/2022	ONT	0.144717337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	ENG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a610ae53-1592-2426-94d7-de8a3a184834	11/6/2022	CANN	51.08418328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	979867f7-131a-4245-9e9e-7944d278ad43	11/6/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	OMG	30.84249835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff969b-1398-444b-abd2-8690734296a	11/6/2022	STRAX	4.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13803b8d-7054-4449-821a-20ea0cf60d59	11/6/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b744108a-4a42-4a51-94af-50a4f3a41ea6	11/6/2022	BTC	0.00021636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0096c8-6e50-4419-b296-63fab8bd7167	11/6/2022	DASH	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428f8a4d-29cf-4787-b7e1-25a61b4e619f	11/6/2022	ZCL	0.02778202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a43396-68d7-40b7-d675-9bc161afaf1d	11/6/2022	USD	0.00761906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	ETH	0.00727526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47c6a05e-0447-4e36-a8e6-240c4ac49e8f	11/6/2022	OMG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ff1bc8-f14e-4077-970c-254ac74bf6a5	11/6/2022	ETH	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3428f8a4d-29cf-4787-b7e1-25a61b4e619f	11/6/2022	ETH	0.00000184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff969b-1398-444b-abd2-8690734296a	11/6/2022	XVG	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f02235-b86a-c48a-a2a9-741a5ea615f3	11/6/2022	CRB	0.60704985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7469c8d-e640-409e-9207-1581a167450	11/6/2022	BTC	0.00007229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45a0978-32e3-40d9-a9f1-5c9bf9ba20b8	11/6/2022	HBAR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	ETH	1.00805755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528db940-4119-7424-bb0b-34972e220c7f	11/6/2022	ONG	0.34038493	Customer Migration to Non-Debtor Entity

Page 609 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6ff1bc8-f14e-4077-970c-254ac74bf6a5	11/6/2022	EDGELES	23.06752000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ae12031-5844-4a0d-4309-aea877101c2b	11/6/2022	BTC	0.000002252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a87fae6-472b-4021-9e20-d53a395d0df	11/6/2022	USD	0.46509850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0da2a50-042e-4b17-acbf-12d4523369d9	11/6/2022	BCH	0.000000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c8e683-440d-443c-91fa-6d19b644a2e7	11/6/2022	MUNT	1.24430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0da2a50-042e-4b17-acbf-12d4523369d9	11/6/2022	MYST	32.09182270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bee93a3-1c16-4423-9a10-59e219764e61	11/6/2022	STRAX	0.43544228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede0b6f7-101d-42b2-98c2-e52699474761	11/6/2022	BCH	0.000000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f6f78a-873c-4a58-a91f-58a702da2d5d	11/6/2022	STRX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb639806-1b55-4a7f-b6d0-f3526a24890	11/6/2022	XVG	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	BCHA	0.00000188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e99f6a57-37e1-4d5c-a44d-4d29be050af	11/6/2022	MANA	2544.10724000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8777f768-5811-4c8d-beac-c34909ea4367	11/6/2022	ARK	51.01000628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14e6d221-3ead-46ee-b4d7-785586c7e0	11/6/2022	SC	1284.39968100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f02235-b86a-c48a-a2a9-741a5ea615f3	11/6/2022	BCH	0.00104766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	NKS	505.08691280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	UXG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	BTC	0.04706774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f1217a3-c66-4129-b00-ba27c11239ec	11/6/2022	BCHA	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47c6a05e-0447-4e36-a8e6-240c4ac49e8f	11/6/2022	USD	0.01084820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84b7610-1003-4994-875f-44d2b9ff55d	11/6/2022	ETH	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f6e0227-b867-4045-8e6e-140e0821e7b	11/6/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47c6a05e-0447-4e36-a8e6-240c4ac49e8f	11/6/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e4d7b8-36ea-47f4-a8f1-4972ba2cfb6	11/6/2022	ETH	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83f5f52a-c9e9-4d32-8003-1d09f735ca1c	11/6/2022	PAY	0.48786704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0da2a50-042e-4b17-acbf-12d4523369d9	11/6/2022	NEO	0.76092575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1473608b-26a0-40b9-81f4-36d05d2894c5	11/6/2022	USD	0.00010195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57fa0e9-3a52-473c-a54d-c0ff7e035e2b	11/6/2022	STRAT	21.49561139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60567815-888d-4682-9689-8e8db6157b75	11/6/2022	RPN	298.71375470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4067b6-b3a9-445e-b479-4a215c72a25	11/6/2022	XLN	200.24932200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0c338e-3112-981f-98b5-ef53dc81733	11/6/2022	MYST	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a4067b6-b3a9-445e-b479-4a215c72a25	11/6/2022	ETHW	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	627b9a29-cd97-40b6-b7e6-69abfd0b386f	11/6/2022	BCH	0.00028149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2440d5a8-846a-4710-8331-390750b8b8b	11/6/2022	PAY	1371.18454500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	ETH	27.44455628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ff1bc8-f14e-4077-970c-254ac74bf6a5	11/6/2022	XEM	47.05638207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47e80c3c-3108-4242-8423-22e639ef559	11/6/2022	USD	0.0304768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ff1bc8-f14e-4077-970c-254ac74bf6a5	11/6/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba17d95-c6f3-40fd-a5a6-ca7c4a816d9	11/6/2022	LSK	126.96386320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	NEO	26.6039749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0da2a50-042e-4b17-acbf-12d4523369d9	11/6/2022	DGB	12584.56454000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ae4501-5489-4dcb-180c-86c9b66fb918	11/6/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89df0ad3-37e1-4d5c-a44d-4d29be050af	11/6/2022	PAY	841.64578550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a6c462-a0f7-4a7b-ab61-895ca2662b78	11/6/2022	THC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01612f1-9232-43c4-37bc-305273e4af55	11/6/2022	NEO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff969b-1398-444b-abd2-8690734296a	11/6/2022	BTOLD	885.27925320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641f7f5-7318-4304-f64d-6b8a96753b7f	11/6/2022	ETH	27.44455628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7469c8d-e640-409e-9207-1581a167450	11/6/2022	ETHW	3.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf8b34f7-7588-4ab4-b576-fe81c0ff7c89	11/6/2022	PINK	24.40857360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9777f686-5811-4c8d-beac-c34909ea4367	11/6/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68ed7b8-36ea-47f4-a8f1-4972ba2cfb6	11/6/2022	ETHW	0.00000091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ff1bc8-f14e-4077-970c-254ac74bf6a5	11/6/2022	BCHA	0.04224456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba0c338e-3112-981f-98b5-ef53dc81733	11/6/2022	GLM	1077.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d121c4e-c696-4a6d-89f1-92a7311efa05	11/6/2022	DOGE	25576.92308000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	528db940-4119-7424-bb0b-34972e220c7f	11/6/2022	ETH	0.00000181	Customer Migration to Non-Debtor Entity

Page 610 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	DASH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff9d65-c8f4-43c2-98ac-852b665989d9	11/6/2022	ETH	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4267a064-85e6-a46b-91a1-67b3-36b7378a7bA	11/6/2022	BTC	0.12859327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede0fb9f-7f01-42b6-98c2-95426947641	11/6/2022	RDD	112924.52830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4121ca-ec96-a46b-91a1-62917311e0a5	11/6/2022	BTC	0.00051633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138038d7-7054-4449-821a-02bdcf0d59d	11/6/2022	SC	22660.95783000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b744108a-4aa2-4a51-94af-504a339a1ee6	11/6/2022	NEO	0.85862609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	977f966-5811-4c8b-8a6c-4340e4a6387	11/6/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0e4501-554d-43c2-98ac-852b665989d9	11/6/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89fd0cd-37e1-43d3-44c2-92bdc05f0a5d	11/6/2022	AMP	1347.79093000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0a338e-1112-4981-9b8d-6f53dc3d1733	11/6/2022	DGB	31500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0a338e-1112-4981-9b8d-6f53dc3d1733	11/6/2022	XEM	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b744108a-4aa2-4a51-94af-504a339a1ee6	11/6/2022	BCHA	0.00067141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	PIVX	51.22299598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	627b9a29-c9d7-4016-87b6-69ab0b308f8	11/6/2022	USD	0.02854720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-155a-43a0-94e6-f1387ea416a	11/6/2022	BTC	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb0cfb8-114e-4077-970c-254e6748a6a	11/6/2022	BCH	0.04224456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a5e462-40f8-4a7f-8a61-895ca5a2626b8	11/6/2022	BTC	0.00392790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b055326-4ab6-482d-2ab4-365397f9916	11/6/2022	GNIS	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f478a-47d1-43c2-98ac-852b665989d9	11/6/2022	ETH	0.14794116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	977f966-5811-4c8b-8a6c-4340e4a6387	11/6/2022	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60567815-8884-4682-968b-858e157675	11/6/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	ONG	2944.025244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	ONT	30.16219055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfb834f-7588-44d5-457e-1e8f1cc7c89	11/6/2022	STEEM	0.00004650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c7988b-eb6e-b20a-29f809898a8	11/6/2022	ETHW	0.13791149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a2401b7-304a-4d62-9220-b6b730464f	11/6/2022	BSV	0.02083616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be093c-1c-16-4233-10a-059e17979461	11/6/2022	XVG	60.64773626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfb834f-7588-44d5-457e-1e8f1cc7c89	11/6/2022	BNT	0.92387337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1217ad-37e1-43d3-44c2-92bdc05f0a5d	11/6/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6641b7f5-71b-4334-64a4-6969f97b3b7f	11/6/2022	BTC	0.02355101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1be4501-549b-4db1-80f6-89c668f819d	11/6/2022	USD	0.00001545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfb834f-7588-44d5-457e-1e8f1cc7c89	11/6/2022	NXC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	SVS	701.36095540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24406da8-846a-4170-831f-39075f0b89b	11/6/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff9d65-c8f4-43c2-98ac-852b665989d9	11/6/2022	BTC	0.00006421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	170c5cb3-c266-43d2-8f9a-5bc47b0e29e	11/6/2022	USD	1029.55596400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d573bc2-09f8-44d4-a2a1-7abc0c48d059	11/6/2022	LMC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138038d7-7054-4449-821a-02bdcf0d59d	11/6/2022	NEO	97.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	XLM	13.21916461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b12031-554d-43c2-98ac-852b665989d9	11/6/2022	USD	0.00028960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620c2a0c-04ea-4635-1e1-88f7f119f04b	11/6/2022	ONG	0.08882413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcda2a50-042e-4b17-1acbf-1245232369d	11/6/2022	LTC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74e1b4f0-1d3e-4813-6273-6384319216f6	11/6/2022	GLM	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba17d95-0f3d-40f7-aaf5-aac7481c6b9d	11/6/2022	ETH	3.13540893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0a338e-1112-4981-9b8d-6f53dc3d1733	11/6/2022	GRS	330.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be093c-1c-16-4233-10a-059e17979461	11/6/2022	IOC	0.74958546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cf3baf-d217-489f-9008-2a11d19ca957	11/6/2022	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f78a7da-410c-45e6-af5a-1f1e7b349d	11/6/2022	XLM	461.78815980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89fd0cd-37e1-43d3-44c2-92bdc05f0a5d	11/6/2022	ADA	36019.36135000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f78a7da-410c-45e6-af5a-1f1e7b349d	11/6/2022	USD	0.10159538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3a56723d-4066-4232-8f9a-5bc47b0e29e	11/6/2022	ETH	1345.06472360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a201b7-304a-4d62-9220-b6b730464f	11/6/2022	XLM	55.25913185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6ff9d65-c8f4-43c2-98ac-852b665989d9	11/6/2022	ETHW	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	627b9a29-c9d7-4016-87b6-69ab0b308f8	11/6/2022	OMG	119.20731980	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3f3cf8ad-d217-489f-9908-2a1d19a9e5f1	11/6/2022	USD	0.00003438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bee93a5-1c16-4423-9a10-59e2197846f1	11/6/2022	ETHW	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d171a3c-c656-4029-b0d0-ba27f1239ce	11/6/2022	BTC	0.00465498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0b09e6c-8e50-4d49-b291-33f8a18bd471b7	11/6/2022	BTC	0.00000487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4df573bc-2d9f-4d04-a241-7abce0c4876b	11/6/2022	USD	0.01907495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdca25a0-0426-4b17-actf-12d4523236d9d1	11/6/2022	SC	25003.93249000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23f7b6d1-b71c-4c76-9376-523716623b06	11/6/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7bc5ba-22bb-4d4f-bd15-d6c2b246b05	11/6/2022	BCHA	0.00000736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba17095-cf93-40fd-a08a-ca47ca816d9	11/6/2022	BTC	0.73869922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1be4501-5489-4bc1-80fc-86c966b918	11/6/2022	STRAX	0.03313341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	342f98ad-29cf-4787-b7e1-25a6104819f	11/6/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9f693b-3749-4406-4c91-329a070329b8	11/6/2022	VTX	8.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9f693b-3749-4406-4c91-329a070329b8	11/6/2022	NEO	0.39850333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1be4501-5489-4bc1-80fc-86c966b918	11/6/2022	ONT	9.81940195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68e6d7b8-36ea-47fb-a8a1-9792a28c0fb6	11/6/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a2401f7-034c-4d66-9220-bedd703d4cf	11/6/2022	BCHA	0.02903816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138038ba-7054-4449-821a-20ea0cf60d59	11/6/2022	ONG	0.22949679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1be4501-5489-4bc1-80fc-86c966b918	11/6/2022	BTQLD	25.84124486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e8293cc-f55a-43d0-046f-f1387ea416a	11/6/2022	ARK	43.32025150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c798bb-46d1-420e-b04e-29f990988a8	11/6/2022	ETH	0.13791149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138038ba-7054-4449-821a-20ea0cf60d59	11/6/2022	PAY	91.59560442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba17095-cf93-40fd-a08a-ca47ca816d9	11/6/2022	ADA	649420.82110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9f693b-3749-4406-4c91-329a070329b8	11/6/2022	TRX	6367.17941200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9f693b-3749-4406-4c91-329a070329b8	11/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d78f1bc8114a-4077-9370-254ac74b0fa5	11/6/2022	NEO	1.45287873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69f9c9d-8640-409e-9207-1581a1674590	11/6/2022	XRP	1135.41932000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ba17095-cf93-40fd-a08a-ca47ca816d9	11/6/2022	ETHW	3.13540083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ede0fb0f-7f0f-42d2-ec52d969474761	11/6/2022	ONG	0.36134496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9012bba9-fc0c-4d4b-a240-ed3bf7f7753	11/6/2022	BTC	0.00379318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d215b06a-f1d5-49a4-a183-a90f01c66c7f	11/6/2022	BTC	0.00011565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a7bc5ba-22bb-4d4f-bd15-d6c2b246b05	11/6/2022	BCH	0.00000736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a1f175-7318-4334-fd64-08a96753b7	11/6/2022	NXT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f78ba-873c-4a58-a191-58a70da2d5d	11/6/2022	BTC	0.02882047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b63906-4b05-4d7f-af6d-9352624990	11/6/2022	GAME	299.54000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1be4501-5489-4bc1-80fc-86c966b918	11/6/2022	RD	0.16159091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c798bb-46d1-420e-b04e-29f990988a8	11/6/2022	BTC	0.01525764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	842z6b95-9e11-45a7-02d7-5744b70db0c	11/6/2022	NEO	0.02064657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07d1-4e7b-84ff-bb43150b83f1	11/7/2022	ZEN	0.14083554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d10e4a9-58d1-42c1-199c-42c05b725803	11/7/2022	DOGE	498.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7c550f1-774e-40f2-af6e-9e61313cd1b6	11/7/2022	USD	0.00288825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09dc721f-01e1-4d4b-4b17-97cf-4320d8358e94	11/7/2022	BTC	0.00003050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d50f1165-9c98-4080-986e-98bd5e29d392	11/7/2022	SYS	498.77191830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823b666f-7580-4066-851f-89b66ce0e9da	11/7/2022	PTOY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0dc032-ce79-741f-b7a9-14347559cc8b	11/7/2022	CVC	760.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	CVC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d9f693b-3749-4406-4c91-329a070329b8	11/7/2022	BCH	0.00010097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90974230-af6b-434e-9433-7f5599a39a75	11/7/2022	ETHW	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	DGB	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823b666f-7580-4066-851f-89b66ce0e9da	11/7/2022	BTC	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d75a1561-412d-4162-bb02-ae0d70040ea0	11/7/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	578b0616-4ba5-43d2-b689-bd724689f357	11/7/2022	BTC	0.04330452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e53306-c5d4-49aa-9e6b-cd6e0729c70	11/7/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ba3980-2b2d-4790-a70b-64082d71e4cd	11/7/2022	POT	274.03846150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e72841c-fd8b-4041-821c-625d03f153d	11/7/2022	ETH	0.00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c2552a-75d5-49e6-9e61-4d629f99e28e	11/7/2022	USD	0.00024552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	BSV	2.00000000	Customer Migration to Non-Debtor Entity

Page 613 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	41e53306-c5d4-49aa-9e6b-cd6e0729c70	11/7/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b670b-87de-4f14-85d4-41936b735e90	11/7/2022	BCHA	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e8990c-ce7-4a11-bfc3-91fa9da4119d	11/7/2022	ETH	0.00000098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	BTC	2.20005780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3673be41-a991-499e-ace4-2f6c89f156b0	11/7/2022	ETHW	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	VTX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	866633c5-4297-4f43-894a-287e7609ca1a	11/7/2022	ETH	0.00002161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	XRP	4011.38661000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d6db8b9-3478-49f0-43c2-966403a609d	11/7/2022	BCHA	0.00010097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f03339-52c2-443c-86ef-d809a9a0f0db	11/7/2022	XRP	17.861102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-b8d7-4c35-89f1-53c6562ac4	11/7/2022	DOPE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e9d3aeb-bb49-4d59-42d4-839c22da580b	11/7/2022	WAVES	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-b8d7-4c35-89f1-53c6562ac4	11/7/2022	BCH	0.00013722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc23d98-5bfc-421c-b480-042b275e9b15	11/7/2022	BHD	9.99679041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	BCHA	0.01050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	SC	41858.97436000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df4a7c1-e18a-412a-9c2b-3e01da550293	11/7/2022	ZCL	0.09168795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c737323a-56db-45a0-b29d-86570302b0f	11/7/2022	POWR	245.60427800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	BTC	0.01587895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7270b7-4bee-473a-8c6d-c56d372dd6da	11/7/2022	ARK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6996b64d-5f1a-47ba-a84a-a2856cfcaaf5	11/7/2022	VTX	0.69963332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c737323a-56db-45a0-b29d-86570302b0f	11/7/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35229d0-6d1f-47ba-b07a-54a98ab8f8d2	11/7/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f176583-190d-4b1f-bf-9c50-c542552f3c	11/7/2022	USD	152.52877310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84273c2-ebbe-403b-940c-1e9755b30ebd	11/7/2022	XNG	0.17853081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	QVG	19240.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c737323a-56db-45a0-b29d-86570302b0f	11/7/2022	SC	5272.76282000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d899d449-4d02-4750-949d-29db313a885f	11/7/2022	XRP	0.00077700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f175f6d-16a5-42c7-45cf-0148529056a6	11/7/2022	USD	0.00685168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-b1b7-438da76c7a19	11/7/2022	ETC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3999639-a571-486e-a50f-ebd0d44cd34f	11/7/2022	ETHW	0.00001164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f4577-0913-445d-bc9b-42d5185a4e7f	11/7/2022	USD	2.56512282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e8990c-ce7-4a11-bfc3-91fa9da4119d	11/7/2022	ETHW	0.00000098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f56b1-16a5-42c7-45cf-0148529056a6	11/7/2022	USD	0.00189827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c2552a-75d5-49e6-9e61-4d629f99e28e	11/7/2022	BCH	0.00001132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0dc032-ce79-741f-b7a9-14347559cc8b	11/7/2022	VSD	241.11711500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc23d98-5bfc-421c-b480-042b275e9b15	11/7/2022	STB	9.99679041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27399900-3d2e-4669-9e9f-9774acae55b	11/7/2022	ETHW	0.00005192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284c431c-c626-49c4-b19a-9ce040da612	11/7/2022	XRP	5.50003321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	825f4a3b-ac41-44bf-ae5c-2a41723a5552	11/7/2022	BTC	0.00004068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6996b64d-5f1a-47ba-a84a-a2856cfcaaf5	11/7/2022	THC	19.64210526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7f98261-bb11-419d-af44-3968a3305d0d	11/7/2022	USD	0.00040472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932bbcd0-1733-4125-9e64-32b42e3c5f2f	11/7/2022	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ee11786-a44e-403a-b19f-93c752da699fde	11/7/2022	BTC	0.00003250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84273c2-ebbe-403b-940c-1e9755b30ebd	11/7/2022	BTC	0.01394031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-b1b7-438da76c7a19	11/7/2022	ETHW	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	228484d0-f7b3-4125-9e64-32b42e3c5f2f	11/7/2022	BTC	65.68789130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3673be41-a991-499e-ace4-2f6c89f156b0	11/7/2022	BTC	0.00000171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07d1-4e7b-84ff-bb43150b83f1	11/7/2022	DNR	0.07996533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84273c2-ebbe-403b-940c-1e9755b30ebd	11/7/2022	ONT	2.13921956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-b9d5-4ad3-9e99-c38316e95970	11/7/2022	BCHA	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dda1256c-ec3a-475b-812f-881385b3a919	11/7/2022	AMP	0.00003471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec58755-97ba-4307-bf16-70457df8e8fe	11/7/2022	BTC	0.00001457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07d1-4e7b-84ff-bb43150b83f1	11/7/2022	BAT	0.00004709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-b1b7-438da76c7a19	11/7/2022	KMD	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284c431c-c626-49c4-b19a-9ce040da612	11/7/2022	ETH	0.00000166	Customer Migration to Non-Debtor Entity

Page 614 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2d10e4a9-58d1-42c1-199c-42c05b725803	11/7/2022	XRP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e5875e-97ba-4307-bf16-70457df8e8fe	11/7/2022	USD	0.00082734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ad076e-6139e-470d-8a25-c2f755d80	11/7/2022	ARDR	0.41979112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f9b6b4d-5f1a-47ba-8b4a-aa2856cfa13f	11/7/2022	ETH	0.63452920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c4f61c-c528-e4c1-8730-80a139a3f1	11/7/2022	BTC	0.00065825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e5af259-1e49-44d8-93d1-4a68f7858b0c	11/7/2022	BTS	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e93aaeb-b49d-4d5b-423c-839c2da580c	11/7/2022	LTC	0.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe24d0d8-9c83-4098-3364-6026634294a	11/7/2022	USD	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64ac73ac-5b72-6f8c-b71a-1b0476a6b298	11/7/2022	ETHW	0.00000694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4f7c1e-112f-4123-82f2-82f282f282f2	11/7/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2c905-9d5e-4d43-9e9b-83a8316b9720	11/7/2022	BCH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4d474b6-849d-4444-8b9e-af03b3a39626	11/7/2022	ADA	3699.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832c6866-7580-4961-851f-89b6c6e25816	11/7/2022	MUNK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603a6eb1-3c40-49a5-959f-0f1e02d576a	11/7/2022	ART	87.98229829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ba39f0c-b2d6-4790-87a0-64082df1e4cd	11/7/2022	XDN	22584.9813000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	832c6866-7580-4961-851f-89b6c6e25816	11/7/2022	ADA	225.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcf2d9b8-550d-4122-b480-042d875d6151	11/7/2022	ZEN	50.72935235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c73b41c-1a91-499e-acc2-2f0c8b912810	11/7/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4380323a-571a-4a47-a451-70065004745	11/7/2022	STRAK	0.08573865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b00ac32-32e7-471a-805d-805d559c8c48	11/7/2022	XVC	10.14500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-b43e-4055-9991-53b6d6258c08	11/7/2022	AVAS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	917f6683-190d-417e-5010-54a2d53c2535	11/7/2022	NATV	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4b8eb7-afda-48d3-aa4c-d56e0250867f	11/7/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932bcdb0-1733-4125-96a4-3f2b42c35261	11/7/2022	XRP	0.61470500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7270b-4bee-473a-80d5-65cf37d2dd6a	11/7/2022	MTL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d7e32e-bbb3-4043-b40c-1f67555b33b0	11/7/2022	WAVES	0.25495790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	296a3272-eb3c-4707-4ae6-95593905007	11/7/2022	MYM	674.65145190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75d4d31f-16e3-478a-42d1-85c2c8962580	11/7/2022	USD	0.19124444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e93aaeb-b49d-4d5b-423c-839c2da580b	11/7/2022	XRP	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbcb2f26-2936-439a-5904-45ec0c81843f	11/7/2022	BCH	0.00001649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f9b6b4d-5f1a-47ba-8b4a-aa2856cfa13f	11/7/2022	ETH	0.63452920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3522d90-4f4e-47b9-5074-54a2d53c2535	11/7/2022	XVG	1144.80325100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	917f6683-190d-417e-5010-54a2d53c2535	11/7/2022	CLOAK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045a29-0f47-4e7b-84f-34b153150b43f	11/7/2022	VIA	96.26240341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	417f1f62-6dad-4b67-80fd-23a570a5f611	11/7/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	701dbfa1-e511-4642-575d-02a8211cc0c2	11/7/2022	BCHA	0.00001467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b4b8eb7-afda-48d3-aa4c-d56e0250867f	11/7/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64ac73ac-5b72-6f8c-b71a-1b0476a6b298	11/7/2022	ETH	0.00005694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62f8d0d1-8256-64b6-478d-8445af7d8599	11/7/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	917f6683-190d-417e-5010-54a2d53c2535	11/7/2022	BCH	0.01500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f9b6b4d-5f1a-47ba-8b4a-aa2856cfa13f	11/7/2022	ETH	0.63452920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca47d476-849d-4444-8b9e-af03b3a39626	11/7/2022	BTC	0.08240949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2c905-9d5e-4d43-9e9b-83a8316b9720	11/7/2022	USD	0.05420193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c0b8c4-54d4-4e61-8009-275b3f9b059	11/7/2022	DNT	0.13688380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78aeaa50-7bf9-4d3f-8a7f-7aaf1f711d	11/7/2022	USD	0.00041341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82e5f443-a3c1-144b-8d5c-2a41723b5552	11/7/2022	ADA	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b1dfad-e348-4a69-3ba4-211ba123b552	11/7/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b3e2b9-9d32-4960-9bda-9e17a178058	11/7/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d899d499-4ad2-4750-649d-29b6331a3a85	11/7/2022	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-b43e-4055-9991-53b6d6258c08	11/7/2022	NEO	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af4a261-8b07-4195-af44-398a3330a5d3	11/7/2022	USD	0.00170906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	917f6683-190d-417e-5010-54a2d53c2535	11/7/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b0f679-6139e-470d-8a25-c2f755d80	11/7/2022	BTC	0.00002040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d5d17a-89a0-449d-87f-8bfc4bf7775a	11/7/2022	XVG	351.63240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86663353-4297-4434-894a-28b76093a1a	11/7/2022	ETHW	0.00002161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e80a39c3-6d7f-4044-83ac-28b3a315e2f2	11/7/2022	XRP	153.91939500	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6f9b6b4d-5f1a-471b-a84a-ae2856cfae5	11/7/2022	POLY	1,547.9375500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	701dbda1-a51c-4d42-457a-9c028211cc2	11/7/2022	XVG	6.5244300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1c6e99a94-4a4d-a54-f3dc4bee8d4f	11/7/2022	USD	0.00818636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43802c2a-571f-4a71-aaf1-7b0e30614745	11/7/2022	USD	0.00269753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603ae1b6-3c0d-43a5-95f8-cf10e2d576a	11/7/2022	XTM	200.03127260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98ee11786-aad4-a49-1b9-3c7-52be4699fde	11/7/2022	ADA	723.04157070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d75a15b10-02db-4162-bb02-a0d70040cb6a	11/7/2022	BCHA	0.00001616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	LBC	129.9006030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d50b1f05-bc-9c98-40b0-9e86-98db5e29d392	11/7/2022	ETHW	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9121b141-770e-4c0d-a704-f760753424a	11/7/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7270b7-4bee-473a-86d6-c56732d6da	11/7/2022	BTC	0.00004863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a723b3-ae47-479e-871a-1baed7a0a593a	11/7/2022	BTOLD	6101.46311100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07df-4e7b-84ff-b4b3150b437	11/7/2022	PART	0.07112539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46888a8b-7fec-417d-b93a-b5dd0e2c9686	11/7/2022	USD	0.00011567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4d746c-849d-44d4-869e-a870ae3f6d2e	11/7/2022	ONG	0.08775171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d33e29-43d2-4960-38a4-d9211a7b508	11/7/2022	USD	0.92043596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e5af1259-1e49-44c8-9da1-4a687f58b8c	11/7/2022	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-8dbf-4c35-891-531c6562aca	11/7/2022	BTC	0.07121877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932bbcd0-1733-4125-9664-3f2b42e3c52f	11/7/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e728a11-d4db-40a1-821c-6259d03153d	11/7/2022	ETHW	0.00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603ae1b6-3c0d-43a5-95f8-cf10e2d576a	11/7/2022	VTC	24.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f1d6b1-943b-4a89-942c-41ba12a0b99	11/7/2022	BTC	0.00007214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909f4230-8a5d-4162-9433-37556943b975	11/7/2022	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd8b899-3478-4900-83c2-366043a608d	11/7/2022	BTC	0.00160287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	SC	13620.030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	XEM	1406.24822800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	NEO	10.01947821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e53300-c56d-4a9a-96b8-c6d6e0729c70	11/7/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91715683-190d-4b11-9c50-c542e552c35	11/7/2022	XTM	562.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22648412-76b3-43ca-9c6b-c02d57f72074	11/7/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	XRP	280.26099910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91c2e1b41-770e-4c0d-a704-f760753424a	11/7/2022	ADA	47.01413937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09c58755-97ba-4307-bf16-7045fde9ee	11/7/2022	ETH	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a7271a-91ed-4ad1-994d-4320a3b5894	11/7/2022	USD	0.06841309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-8dbf-4c35-891-531c6562aca	11/7/2022	LTC	0.99977400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0bb1a11-9211-4250-8889-c9430167578f	11/7/2022	BTC	0.03555634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f4577-7913-459d-b3c8-42a5185a46f	11/7/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e93aaeb-6b4d-4f5b-a234-83bc2dad580b	11/7/2022	XTM	49.91684944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8033a93-c6f7-4044-8c3a-0bb283a15e2f	11/7/2022	RDD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e93aaeb-6b4d-4f5b-a234-83bc2dad580b	11/7/2022	NEO	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e53300-c56d-4a9a-96b8-c6d6e0729c70	11/7/2022	USD	0.01261653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	NEO	0.16071913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	SYS	594.53620190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe63b0d6-dcc2-4774-a059-5cb724444c3	11/7/2022	USD	0.00227220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95011f05-bc-9c98-40b0-9e86-98db5e29d392	11/7/2022	ETH	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4d746c-849d-44d4-869e-a870ae3f6d2e	11/7/2022	USD	0.41208454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90c9080-4948-435b-8c46-7f898e3c0fc	11/7/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5081959-8dbf-4c35-891-531c6562aca	11/7/2022	BCHA	0.00013722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-bbdc-4d43-9e99-a38316e5970	11/7/2022	NXT	9420.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d33e29-43d2-4960-38a4-d9211a7b508	11/7/2022	FAIR	4.23902175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46888a8b-7fec-417d-b93a-b5dd0e2c9686	11/7/2022	NXT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da4a3ac-0947-4d5a-9e2b-a46b605334e	11/7/2022	USD	0.00101911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82e5443a-3c41-14df-a65c-2aa1723a5552	11/7/2022	XVB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e93aaeb-6b4d-4f5b-a234-83bc2dad580b	11/7/2022	BTC	0.00001934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09dc721a-91ed-4ad1-97c1-4320d35894	11/7/2022	ETHW	0.00000904	Customer Migration to Non-Debtor Entity

Page 617 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a8033a93-c6f7-4044-8c3a-0bb283a15e2f	11/7/2022	ETH	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2739900-32de-4689-989f-9774acae5f5b	11/7/2022	BTC	0.00005192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	PAY	280.30022920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0cd32c-ec70-41f7-b7a9-1437559cb8c	11/7/2022	ONG	0.16664408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	BCHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	BCHA	0.00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d36570b1-87de-4f1a-85d4-d1936f735880	11/7/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e8900c-cce7-7411-bfc3-91fa9da6119a	11/7/2022	GLM	11.48518727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db5d1a7a-86a0-49a8-87ff-6bf6ba77775a	11/7/2022	BTC	0.17805730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7270b7-4bee-473a-86d6-c56732d6da	11/7/2022	KORE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c733732a-5bde-45a0-b298-8570302b6f	11/7/2022	ETHW	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e59755-97ba-4307-bf16-7045fde9ee	11/7/2022	USD	0.01142078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f9b6b4d-5f1a-471b-a84a-ae2856cfae5	11/7/2022	ETH	4.63462590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	ETH	2.14427327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-bbdc-4d43-9e99-a38316e5970	11/7/2022	MONA	587.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4d746c-849d-44d4-869e-a870ae3f6d2e	11/7/2022	USD	0.00051908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d899d499-4ad2-4750-949d-2d5db31a3a85	11/7/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91715683-190d-4b11-9c50-c542e552c35	11/7/2022	UBQ	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	868633c5-4297-4f43-894a-287e7609ca1a	11/7/2022	BLOCK	6.83797356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f11f62-04d6-467b-86b6-42c37a561f13	11/7/2022	BCH	0.00000066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91715683-190d-4b11-9c50-c542e552c35	11/7/2022	ADA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91715683-190d-4b11-9c50-c542e552c35	11/7/2022	BSV	0.01500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fae2d59-1e49-44c8-9da1-4a687f58b8c	11/7/2022	XTM	117.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f63d39-52c2-4c93-86a1-d689a8f0a0b	11/7/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	PAY	25.91237567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82e5443a-3c41-14df-a65c-2aa1723a5552	11/7/2022	XTM	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ba3980f-b2db-4790-a70b-64082d1fe4cd	11/7/2022	MUNT	206.86437160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09551e02-2116-4c6a-8905-206bc80897-c	11/7/2022	BTC	0.00000428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40db9ec7-2055-4956-be1d-83624dc5803	11/7/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d10ee49-58d1-42c1-096c-42c05b725903	11/7/2022	ETH	0.00415849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d899d499-4ad2-4750-949d-2d5db31a3a85	11/7/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ba3980f-b2db-4790-a70b-64082d1fe4cd	11/7/2022	GLM	52.97397770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d0c3ba-2c88-4a60-982a-9e2a64756e9d	11/7/2022	BCH	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec2d05c-bbdc-4d43-9e99-a38316e5970	11/7/2022	HMQ	4750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af8ffabf-7c35-40a6-9b51-79eac03c3a89	11/7/2022	USD	0.00919275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	LHC	123.91547300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09dc721a-91ed-4ad1-97c1-4320d35894	11/7/2022	ETH	0.00000904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07df-4e7b-84ff-b4b3150b437	11/7/2022	BTC	0.00015422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7270b7-4bee-473a-86d6-c56732d6da	11/7/2022	NEO	0.06081801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc123d98-5bfc-421c-b480-042d8275b615	11/7/2022	XVG	41088.93161000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b398939a-a571-486a-a5f0-ebd0a44cd44f	11/7/2022	ETH	0.00001164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7045429-07df-4e7b-84ff-b4b3150b437	11/7/2022	USD	0.18721252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1ce0e99-fa94-4ad2-a48a-184-03dc4bee8d4f	11/7/2022	OMG	90.87294812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b0cd32c-ec70-41f7-b7a9-1437559cb8c	11/7/2022	ONT	2.02918000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d75a15b10-02db-4162-bb02-a0d70040cb6a	11/7/2022	BCH	0.00001616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0621d73a-1258-4f35-81b7-438da76c7aa	11/7/2022	XVG	3000.04944320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c25532-7a5c-49b8-9a41-d6e29a629e38	11/7/2022	XVD	4.63900300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe63b0d6-dcc2-4774-a059-5cb724444c3	11/7/2022	USD	0.00298632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd8b899-3478-4900-83c2-366043a608d	11/7/2022	GOLOS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09dc721a-91ed-4ad1-97c1-4320d35894	11/7/2022	USD	0.05109097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	839696b6-6c42-469a-9a65-6de8a5eb32a0	11/7/2022	USD	0.00005570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ec09cd-54d4-4a61-b00b-2975f3b0d995	11/7/2022	USD	0.00085144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-043c-415f-8a6c-46a791132748	11/7/2022	ETH	0.06032858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fbb73f1-2d12-4a77-8e9d-2b23ba4c9109	11/7/2022	CURE	4.736789214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c1785-43ca-4a1f-8bfb-bde1202c5ec	11/7/2022	FLO	4398.66844000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-043c-415f-8a6c-46a791132748	11/7/2022	ETHW	0.06603285	Customer Migration to Non-Debtor Entity

Page 618 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8cd5da9c-6dd0-430c-87e7-277117e2649d	11/8/2022	DGB	5134.90420700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb014e51-3a61-4382-b336-7bc4cf08c78	11/8/2022	UBQ	159.46320100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d82a651a-4a6d-424a-893f-05f5c1759cd	11/8/2022	DYN	51.2344566100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0dc9f78-9200-43b3-6b6f-42666090493e	11/8/2022	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0dc9f78-9200-43b3-6b6f-42666090493e	11/8/2022	ONT	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa758c2d-3434-415f-8ac4-46a71327478	11/8/2022	GLM	127.21504110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5444b-8ba0-438e-3b61-43d713373b68f	11/8/2022	VDX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89168abf-69ff-434c-a30e-4d71f09319e	11/8/2022	POWR	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	MAD	0.8124453000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b9a9f39-043e-7711-8b4d-884a4f89b3	11/8/2022	BTC	1658.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa758c2d-3434-415f-8ac4-46a71327478	11/8/2022	NAV	351.23212039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c7185-431e-411f-8bfb-edc1202f5ce	11/8/2022	BTC	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f1ccda-5235-4a71-974a-48c2b4a50ab5	11/8/2022	CVC	0.15200517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb47d4d-141b-4233-8b86-8ae280e3207	11/8/2022	BTC	0.10712716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8364df6f-6c1a-47c3-8453-3927-32c13b95e	11/8/2022	DOGE	0.69333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34df0dc0-cf4c-47d-8c31-2500319e794a	11/8/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	476366f7-1c6f-4e0c-9c38-3b3b3ac47c14	11/8/2022	XVG	37.68430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f48083b-5868-4334-5523-7817700b9e6f	11/8/2022	USD	1.2113528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c7185-431e-411f-8bfb-edc1202f5ce	11/8/2022	WINGS	1882.44440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e97233-043e-7711-8b4d-884a4f89b3	11/8/2022	BTC	0.00779230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bd1141a-ebc4-41d1-8b4d-884a4f89b3	11/8/2022	BTC	0.0000003790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d82a651a-4a6d-424a-893f-05f5c1759cd	11/8/2022	TRX	0.35701598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89168abf-69ff-434c-a30e-4d71f09319e	11/8/2022	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	LSK	0.16136111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26923715-b1d8-480c-8b6e-2557c7ae1a89	11/8/2022	BTC	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cc0b467-40f2-416e-432e-3261d3f6a1454	11/8/2022	FTC	19.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcf58844-a09e-a4b6-a286-103d5f4e640	11/8/2022	USD	1.34238239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96274111-0a08-4a9e-2671-1fe1a88e99d	11/8/2022	USD	0.03984012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcf58844-a09e-a4b6-a286-103d5f4e640	11/8/2022	GRS	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9760c359-ac5a-47b5-9640-484dc5e9a37	11/8/2022	POLY	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b9a9f39-043e-7711-8b4d-884a4f89b3	11/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c6807be-8f6c-4d6f-85e-1fa0c3b6a131	11/8/2022	BTC	0.000002268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a9cf39-043e-7711-8bfb-5ad9c09cd3c1	11/8/2022	ETH	0.03432401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e742ab-1f1be-4167-8443-b6e466b3b3b3	11/8/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9760c359-ac5a-47b5-9640-484dc5e9a37	11/8/2022	SHFT	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	SNGLS	0.66091201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24643603-d049-4308-4133-0c54a5e9a2fc	11/8/2022	USD	1.4626295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7675c0b-0d89-418e-84f8-1589b-99c850	11/8/2022	XMR	0.00052165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7abd0055-4cc0-4f6d-913d-2e9d99e93598	11/8/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa758c2d-3434-415f-8ac4-46a71327478	11/8/2022	OMG	0.34902097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	AMP	0.74959858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7675c0b-0d89-418e-84f8-1589b-99c850	11/8/2022	WAVES	1.8374298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44db90a7-48d8-44ad-bd11-123398b90c1	11/8/2022	FUN	798.2177498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6bb373-2d72-4477-8e9d-2b36ca3a9109	11/8/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7349834c-3ca5-4773-909b-15c83449491	11/8/2022	LTC	0.18844266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e742ab-1f1be-4167-8443-b6e466b3b3b3	11/8/2022	BCH	0.000508202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9760c359-ac5a-47b5-9640-484dc5e9a37	11/8/2022	BTC	0.00000255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e89e288-29b0-451b-99d1-141b1e15f10d	11/8/2022	BCHA	0.00000255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a9cf39-043e-7711-8bfb-5ad9c09cd3c1	11/8/2022	ADA	28503.83330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c7185-431e-411f-8bfb-edc1202f5ce	11/8/2022	BCHA	0.29199698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c7185-431e-411f-8bfb-edc1202f5ce	11/8/2022	BCH	0.2433589812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-ed92-4993-947a-b2a0c5824e6c	11/8/2022	OMNI	0.12715125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa758c2d-3434-415f-8ac4-46a71327478	11/8/2022	BTC	0.02961127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6c356f6-2e2b-4321-aa90-42d521910e46	11/8/2022	ZEN	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6c356f6-2e2b-4321-aa90-42d521910e46	11/8/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5c21d42-19-8a0b-4994-b3e1-25a0203d5522	11/8/2022	USD	8,383,511.12	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9764c359-ac5a-47b5-9640-48dca5f5937	11/8/2022	AMP	770,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68701-8304-4345-b3cf-75a95a6a00a1	11/8/2022	BCHA	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	ENG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	ETHW	0.03423041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62ac7411-04b-445e-9671-ebe1a88ae9d	11/8/2022	USD	0.03816239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca92731-04b-4e66-33ea-29714650a4ec	11/8/2022	WAVES	449,459,927.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab0d33f-4c02-4f6d-91a0-2ed9d69e3590	11/8/2022	USD	0.48431207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca92731-04b-4e66-33ea-29714650a4ec	11/8/2022	BCH	0.00772680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac5da9c-d6d9-4ccc-87ef-277f1f26449	11/8/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14171668-b0de-4093-81ef-8a5229d359f7	11/8/2022	BCHA	0.00100045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb47f44d-121b-4e3b-8a66-9a6a20a3207	11/8/2022	KORE	0.15076396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	ETH	0.00351388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d7108e-1123-4a14-b527-9432995d007	11/8/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2d8249d-8d21-45ef-8592-02367370f6f1	11/8/2022	BTC	0.00000236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7873a2c2-e961-4ae1-9205-b6bbd727ae94	11/8/2022	BCH	0.61007750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	BNT	0.85878514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	QRL	7.15447265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e74c2ab-f1be-4167-8443-b6c4b66a3bb3	11/8/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	AXD	0.27525666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-de34-415f-8a4f-46a79132748	11/8/2022	XRP	718.26600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47e366e7-1c4f-4e0c-9d3b-bb0b4acd7c14	11/8/2022	VTC	0.31187389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36bd055f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	BTS	0.00149876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	ETH	0.00010025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7873a2c2-e961-4ae1-9205-b6bbd727ae94	11/8/2022	BSV	0.61007750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	ONG	0.27360181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e89e288-29b0-451b-99d1-441b1e51dd1f	11/8/2022	BCH	0.00000225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e89e288-29b0-451b-99d1-441b1e51dd1f	11/8/2022	RISE	209.58669630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62ac7411-04b-445e-9671-ebe1a88ae9d	11/8/2022	MUSIC	51781.87228000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	414d08bc-35b8-4334-5237-78173933e6b	11/8/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	BTC	0.07736384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-de34-415f-8a4f-46a79132748	11/8/2022	BAT	110.35647270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36ab3731-2012-4477-8a6d-2c23ac4e3109	11/8/2022	PTOY	5.86298445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e74c2ab-f1be-4167-8443-b6c4b66a3bb3	11/8/2022	BSV	0.29169648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cad3034-e04d-43b7-d484-d1627d97d567	11/8/2022	BAT	0.15593300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e74c2ab-f1be-4167-8443-b6c4b66a3bb3	11/8/2022	BCH	0.29169648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8e58995-aeef-41bb-85aa-3c839a1f5f92	11/8/2022	ADA	8.98648649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab0d33f-4c02-4f6d-91a0-2ed9d69e3590	11/8/2022	USD	0.03035837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	BCPT	0.21599264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b7c1785-43d4-4a1f-b8db-dbe1202c5ec	11/8/2022	DASH	5.10321252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b35a8f-6410-49b1-839e-d83f79f3d893	11/8/2022	NEO	0.46702697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	ETH	2.35340752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	XEM	1813.63864000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c5f884f-a66f-498e-a4be-2861d594ae40	11/8/2022	BTC	0.01068828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a2c5a87-dc35-4a03-8635-ac9cf1a83ffa	11/8/2022	BAT	0.00001120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3adfc0dc-cf4c-47d1-8c73-250031947a44	11/8/2022	VIA	47.19119242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d1f68ab-89ff-443e-a30e-e4d71903191	11/8/2022	BTC	0.00820110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aadcf978-02d0-43b3-b6b8-42966090403e	11/8/2022	ONG	17.16156766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea7149c4-2c7f-3415-8c90-d8e0c40e9049	11/8/2022	SALT	26.28510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0cb047-40c2-4f1b-a32c-93d07ba61454	11/8/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d1f68ab-89ff-443e-a30e-e4d71903191	11/8/2022	XRP	18.12376706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca92731-04b-4e66-33ea-29714650a4ec	11/8/2022	VIA	3326.21961400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93749834-c5a5-47f3-909b-13c534549f41	11/8/2022	LSK	9.15331628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52d7108e-1123-4a14-b527-9432995d007	11/8/2022	XEM	175.77950270	Customer Migration to Non-Debtor Entity

Page 621 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1aa75c82-de34-415f-8a4f-46a79132748	11/8/2022	ARK	29.22535751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62ac7411-04b-445e-9671-ebe1a88ae9d	11/8/2022	ZCL	0.00007164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e89e288-29b0-451b-99d1-441b1e51dd1f	11/8/2022	ONT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bd1414-ebcd-441c-910c-e884f4a8d83	11/8/2022	ETH	0.00000379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca92731-04b-4e66-33ea-29714650a4ec	11/8/2022	BCHA	0.00776280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84eb76-6b8c-496d-b7d5-49c3a6998380	11/8/2022	ETHW	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb2e547a-9a8a-4f60-99f5-4e2402d32601	11/8/2022	USD	1.82068167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5db1c27-9393-4c80-6b07-b0b6f1e44a77	11/8/2022	XTC	6318.04653200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f104c2f-70fa-429a-98b0-0948be732223	11/8/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fae887b1-934d-4345-b3cf-75a95a6a00a1	11/8/2022	ADA	21.65810502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bd1414-ebcd-441c-910c-e884f4a8d83	11/8/2022	XLN	1901.62811400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-de34-415f-8a4f-46a79132748	11/8/2022	STORJ	32.06303691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a9f8a1b-bc2b-499e-b2b8-3a8a6434a5	11/8/2022	ETH	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb47f44d-121b-4e3b-8a66-9a6a20a3207	11/8/2022	XMR	0.11500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c47e366e7-1c4f-4e0c-9d3b-bb0b4acd7c14	11/8/2022	BTC	0.00055882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bbbe118-93d1-4e72-b5f4-0c1ebf10b5e3	11/8/2022	BTC	0.00000295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faa75c82-de34-415f-8a4f-46a79132748	11/8/2022	VTC	158.82723480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7675cc8b-dc89-41b8-84f8-1589e9ad25a0	11/8/2022	USD	0.00242257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac5da9c-d6d9-4ccc-87ef-277f1f26449	11/8/2022	ETH	0.00212037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e89e288-29b0-451b-99d1-441b1e51dd1f	11/8/2022	ONG	0.24637156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b7c619d-99f7-455b-80c2-9fb5a188648	11/8/2022	BTC	0.00441625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcf58844-a66f-498e-a4be-2861d594ae40	11/8/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44e42c3d-ac35-4a03-8635-ac9cf1a83ffa	11/8/2022	ETH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcf58844-a66f-498e-a4be-2861d594ae40	11/8/2022	ETH	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e74c2ab-f1be-4167-8443-b6c4b66a3bb3	11/8/2022	EMC2	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	ENC	0.12723402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa5e419c-5cae-4c32-8a7a-34f41d0da0e	11/8/2022	BITB	7280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2c19dd-876e-4c1d-8c5c-4ad57b64ee	11/8/2022	ANT	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b35a8f-6410-49b1-839e-d83f79f3d893	11/8/2022	USD	0.03869293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e74c2ab-f1be-4167-8443-b6c4b66a3bb3	11/8/2022	ANT	100.00417380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7675cc8b-dc89-41b8-84f8-1589e9ad25a0	11/8/2022	XVG	28.81334406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	KORE	21.79453739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3adfc0dc-cf4c-47d1-8c73-250031947a44	11/8/2022	DOGE	0.21951220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53ca1d68f-6c1a-47c3-8453-9732613595e	11/8/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a9f8a1b-bc2b-499e-b2b8-3a8a6434a5	11/8/2022	ETH	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	976e359-ac5a-47b5-9640-48dca5f5937	11/8/2022	PTOY	510.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc35f6d1-2e2b-4321-a900-d2a521910a6	11/8/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1fcd0ac-5435-4471-974a-a8c2ab450ab5	11/8/2022	RISE	231.13537180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	WAVES	0.24806573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b2de5dd-e022-46ee-b6fd-d12c3b1c5a3b	11/8/2022	OCN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84eb76-6b8c-496d-b7d5-49c3a6998380	11/8/2022	SC	990.95720600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d25a8a7-dc05-4a03-8635-ac9cf1a83ffa	11/8/2022	SRN	0.82363817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	XYM	1813.63636400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b4d6f-6c1a-47c3-8453-9732613595e	11/8/2022	MUSIC	172.57217600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	ANT	0.32693562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b2e5a4d-e022-46ee-b6fd-d12c3b1c5a3b	11/8/2022	BTC	0.36839251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62ac7411-04b-445e-9671-ebe1a88ae9d	11/8/2022	ZEC	0.01117180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	127c3bd4a-f436-483b-8d9c-205a919683f	11/8/2022	AMP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bb6d55f-ed22-4993-947a-b2a0c5824ac6	11/8/2022	BLK	0.72814202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	ANT	3.32500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	GAME	4.79660780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ac5da9c-d6d9-4ccc-87ef-277f1f26449	11/8/2022	ETHW	0.00212037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b6f68b-bee3-4e4f-a29d-89de1b77cd23	11/8/2022	USD	0.03014291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7873a2c2-e961-4ae1-9205-b6bbd727ae94	11/8/2022	BCHA	0.61007750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaf9cf-043e-4711-18bd-Sad9r09c3c1	11/8/2022	NEO	16.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84eb76-6b8c-496d-b7d5-49c3a6998380	11/8/2022	XLM	5.32942552	Customer Migration to Non-Debtor Entity

Page 622 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3ca92731-04b-4e66-33ea-29714650a4ec	11/8/2022	XEM	16895.11920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b7c619d-99f7-455b-80c2-9fb5a188648	11/8/2022	ADA	979.52034000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba75c82-eb6-415a-f8ac7-99a4b79132748	11/8/2022	PAY	13.03598714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcf58844-a696-4e6a-4b6-2861d5f4e640	11/8/2022	ADA	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb6d55f-aed2-4993-974-39c2554c64e6	11/8/2022	STORJ	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f16f68a-60f1-4f3e-a30e-a471d90319e	11/8/2022	SC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5db1c27-9393-4cb-96b7-b9b6f1e4a777	11/8/2022	USDOT	0.00292518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76750c8c-d084-41e8-484-15b994b39250	11/8/2022	MLN	0.16188545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b6d55f-aed2-4993-974-39c2554c64e6	11/8/2022	XRP	0.02289598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	125b8a6c-4f3d-4922-3b39-553013f3e58f	11/8/2022	ADA	4914.41421421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18f5866f-d7b-4922-3b39-553013f3e58f	11/8/2022	PAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a785c8c-a0f8-4995-974-39c2b7d65589	11/8/2022	ONT	1.71521398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc8b9e1c-0eb-4822-8831-207a6c3917	11/8/2022	ETHW	0.00006432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1949f-09b-4b79-13967b33b673	11/8/2022	ETHW	1.62948083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e3c864c-4933-4dab-ba3c-1260a59330a3	11/8/2022	NEO	3.60340091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-4967-45c8-809-45b09f359c0a	11/8/2022	HIVE	6.81498262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	BTC	0.00001672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0ecf8c-bf62-475b-befa-9852ac75b6e	11/8/2022	NEO	0.22611204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00393181e-1514-452d-a424-5d03947022	11/8/2022	NEO	8.67527265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b5f8e-319e-493c-5203-637999292d	11/8/2022	USDOT	0.63721497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c2590f-72ed-499c-bced-0b0d50c74819	11/8/2022	USD	0.09658422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6693ace4-8343-4862-9ac-b17b71841024	11/8/2022	ETHW	0.06736447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c26-b728-4324-723a-7262e192100c	11/8/2022	BCH	0.00050528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7651fad-93b0-4323-4519-b2909c7173d09	11/8/2022	SC	381752.24200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18f5866f-d7b-4922-3b39-553013f3e58f	11/8/2022	CVC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1537a672-7164-4833-ae6f-ae6e313f3768	11/8/2022	BCHA	0.00046503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f0d4752-8141-4f3c-a022-501a1b079e	11/8/2022	FLDC	62.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	SC	9281.08679500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c2590f-72ed-499c-bced-0b0d50c74819	11/8/2022	USD	0.09658422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	YTC	20.34635108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99003030-4967-45c8-809-45b09f359c0a	11/8/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077f8593-40f2-4922-3b39-553013f3e58f	11/8/2022	VTB	0.00002007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a4e85c-dcf2-44c8-9e9e-ae5d5b787f6c	11/8/2022	BTC	0.00050040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b20f517b-4bb1-4b62-a09d-67c3b782296	11/8/2022	BSV	0.56577553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00393181e-1514-452d-a424-5d03947022	11/8/2022	BTLD	695.18949910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	XLM	5548.43931700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a4e85c-dcf2-44c8-9e9e-ae5d5b787f6c	11/8/2022	SALT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00393181e-1514-452d-a424-5d03947022	11/8/2022	TRX	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc8b9e1c-0eb-4822-8831-207a6c3917	11/8/2022	ETH	0.00006432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b20f517b-4bb1-4b62-a09d-67c3b782296	11/8/2022	DOGE	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b28f3c6-0a88-4e0d-99e2-0009f154944	11/8/2022	USDOT	0.00089189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a4e85c-dcf2-44c8-9e9e-ae5d5b787f6c	11/8/2022	IN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00393181e-1514-452d-a424-5d03947022	11/8/2022	ARJ	1809.97470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8b6757f-86f-4edf-4b79c-b0e4090a11b1	11/8/2022	BTC	0.07633601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	125b8a6c-4f3d-4922-3b39-553013f3e58f	11/8/2022	BAT	2866.74420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f922c3-7058-477b-82a6-c7f68b259a04	11/8/2022	ADA	20.67941953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267441-7071-4ab9-79a6-7278a58f5852	11/8/2022	DGB	47858.05012000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	XEM	24.55891890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4978454-5d67-454f-8f3c-a2251758b6cd	11/8/2022	DGB	8738.91743800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	PTOY	13.91898488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a57f-79a6278a4c10	11/8/2022	STEEM	3.66118495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	125b8a6c-4f3d-4922-3b39-553013f3e58f	11/8/2022	IN	4210.54592000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-8141-4f3c-a022-501a1b079e	11/8/2022	INCNT	6.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00393181e-1514-452d-a424-5d03947022	11/8/2022	SC	121.62552000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-4967-45c8-809-45b09f359c0a	11/8/2022	STEEM	6.68149822	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	616cd0b8-1775-e465-b69b-c59ac29d0fb	11/9/2022	USD	0.00986447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	337679d9-64bf-495d-bb9-47c808789d5	11/9/2022	BTC	0.01648050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8944aa38-b2be-4a50-815b-ec30578f5c01	11/9/2022	KMD	29.25219941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	884a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	AMP	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3419f1bf-9738-499e-914a-33505d7236ee	11/9/2022	BTC	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8944aa38-b2be-4a50-815b-ec30578f5c01	11/9/2022	SALT	5.29120344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	PAY	57.40769284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b6758-319c-483c-b29c-cb37989d2996	11/9/2022	ETHW	0.00000530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6de5917-e8bb-43d4-99d8-f05b273c69fa	11/9/2022	USD	0.00066119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	NEO	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-96f7-45c8-8c09-b59b6359ca0	11/9/2022	SALT	4.13994022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	BSV	0.02518553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6d5e55-947c-402d-b04a-e579d09f8bfe	11/9/2022	ETH	0.00001632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18be7577-caaf-4e47-b79c-cbd060ba111	11/9/2022	UTK	37882.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c13763d-0a63-4d92-b0e2-ab160da90916	11/9/2022	SYNX	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	SNT	14696.08291000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	STRAX	1.24242690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	SHIFT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc0d582-1445-4737-bc52-37222c0ea0a3	11/9/2022	FLDC	159005.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7651af-d3b0-4323-a519-b290bc713a09	11/9/2022	SYNX	233.33333300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1ef49-09fb-4e6b-b719-139d73bdeb7	11/9/2022	ADA	299.30631340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-96f7-45c8-8c09-b59b6359ca0	11/9/2022	USD	0.00036550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	XLM	244.55891980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	MUM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b6758-319c-483c-b29c-cb37989d2996	11/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37b8e589-150e-43d9-beda-5e7d603d18c8	11/9/2022	BTC	0.00000074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29d6151-a20d-4448-b851-46529121b18f	11/9/2022	USD	0.05151000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	BCHA	0.56577553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	WINGS	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8792fc3-d46b-4719-b726-c768b25940be	11/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a156056d-645c-40d3-9151-2de590713a0c	11/9/2022	USD	0.00670908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-615f-452d-a2d4-5d083947022	11/9/2022	EMC2	216.98423240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	CVC	190.70688930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4978a5d-5e7f-454f-8fc3-a22517586bdc	11/9/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267d4f-7071-4ba9-984b-d728a5858b2	11/9/2022	CAME	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62bc13dc-9a8b-40e5-59a2-2009f6154d4a	11/9/2022	KMD	0.25178691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458a33b1-a016-494a-8c16-1ec893a1e639	11/9/2022	USD	0.01453201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	ETH	2.86963300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	ADA	6170.49572900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	OMG	10.16688412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	ETHW	0.42862512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66c8b64c-4e4b-43db-bad3-1260a59b30a3	11/9/2022	POWR	111.18703380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af6d79e-6d01-460c-b529-1dc42f423e3	11/9/2022	USD	0.12131841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc0d582-1445-4737-bc52-37222c0ea0a3	11/9/2022	BTC	0.14121105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	IGNIS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c3e19212c	11/9/2022	OMG	0.00056238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c3e19212c	11/9/2022	ETHW	0.00000350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4978a5d-5e7f-454f-8fc3-a22517586bdc	11/9/2022	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	MAID	2.59752096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2374542-901c-43ad-911a-bbd1c1edbc31	11/9/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6de5917-e8bb-43d4-99d8-f05b273c69fa	11/9/2022	BTOLD	104.97959740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8792fc3-d46b-4719-b726-c768b25940be	11/9/2022	XLM	214.51612900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-96f7-45c8-8c09-b59b6359ca0	11/9/2022	ZCL	0.15879161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267d4f-7071-4ba9-984b-d728a5858b2	11/9/2022	ADA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4978a5d-5e7f-454f-8fc3-a22517586bdc	11/9/2022	DOGE	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	GLM	132.47452990	Customer Migration to Non-Debtor Entity

Page 625 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b7829c3c-7058-477b-82a6-c768b25940be	11/9/2022	USD	57.77172414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ee93dd-6dbf-49ec-8c87-b443c278a0d	11/9/2022	BAY	0.00019232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41258aa6-86de-4a04-b083-949d6c0d3ba	11/9/2022	XLM	821.79040600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	ANT	8.18307575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02f517b-4bb1-14bc-2-a09d-6cf3bc782296	11/9/2022	BTC	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e03ee3a-9643-4862-9ad6-b171a9a0d	11/9/2022	LTC	0.99401136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6d5e55-947c-40cb-b04f-bd790dfe0f3a	11/9/2022	ETHW	0.00001532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267d4f-7071-4ba9-984b-d728a5858b2	11/9/2022	MUSIC	33000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a156056d-645c-40d3-9151-2de590713a0c	11/9/2022	ETH	0.00001185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c3e19212c	11/9/2022	BSV	0.00050528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	WAVES	0.65000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f65ec-84d8-49b5-9f6f-39c7a6d55599	11/9/2022	NEO	8.57699990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02f517b-4bb1-14bc-2-a09d-6cf3bc782296	11/9/2022	GLM	0.56577553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	ZCL	24.83142426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	STRAX	38.64749882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	PAYO	2892.26355000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c13763d-0a63-4d92-b0e2-ab160da90916	11/9/2022	PTOT	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ee93dd-6dbf-49ec-8c87-b443c278a0d	11/9/2022	ETHW	0.00002653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a156056d-645c-40d3-9151-2de590713a0c	11/9/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-96f7-45c8-8c09-b59b6359ca0	11/9/2022	AMP	409.50277650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02f517b-4bb1-14bc-2-a09d-6cf3bc782296	11/9/2022	XRP	677.40611530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	NEO	4.01634565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755c6847-32f6-47f9-9e6b-222c281bf850	11/9/2022	CVC	0.00192005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-615f-452d-a2d4-5d083947022	11/9/2022	XVG	3184.88591000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18be7577-caaf-4e47-b79c-cbd060ba111	11/9/2022	QNG	1.42815918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	ONG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	FIRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1ef49-09fb-4e6b-b719-139d73bdeb7	11/9/2022	BTC	0.07122110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7c9-4a76-a571-79a6278c4810	11/9/2022	ARK	24.19757202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85686e-d7c8-4922-b3b9-55301f35e58	11/9/2022	ETHW	2.86963300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267d4f-7071-4ba9-984b-d728a5858b2	11/9/2022	BTC	0.00108946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-615f-452d-a2d4-5d083947022	11/9/2022	ONT	50.96761832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c3e19212c	11/9/2022	USD	1.20430094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97651fad-93b0-4323-a519-b290bc713a09	11/9/2022	DYN	722.30477180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	XKS	0.00095244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a3d3f4-0e6f-4e4d-1-8114-88096008a71	11/9/2022	ETH	41.83226095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ee93dd-6dbf-49ec-8c87-b443c278a0d	11/9/2022	BTC	0.33497998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18be7577-caaf-4e47-b79c-cbd060ba111	11/9/2022	QNG	58.51480659	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c13763d-0a63-4d92-b0e2-ab160da90916	11/9/2022	DYN	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c3e19212c	11/9/2022	ETH	0.00000350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	XDN	263.88888890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e0ff4de-78f4-4dad-9544-60f64e3a306	11/9/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1ef49-09fb-4e6b-b719-139d73bdeb7	11/9/2022	LINK	5.20505883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	MBT	262.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab6183-9f8b-49f5-813a-ab66015d18f6	11/9/2022	CAMT	55000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ee93dd-6dbf-49ec-8c87-b443c278a0d	11/9/2022	XKS	0.00095244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49000c30-96f7-45c8-8c09-b59b6359ca0	11/9/2022	BTC	0.10067290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19ee207-d0e7-48a8-3e97-2c3892b13b0c	11/9/2022	BTC	0.21014537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d4f752-81d3-43b6-0222-b5c01a6b97ee	11/9/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0c6f8c-bfe2-47b5-befa-9852da75b6e	11/9/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e0ff4de-78f4-4dad-9544-60f64e3a306	11/9/2022	SC	8389.58190000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	EFL	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4a85c-edf2-44c8-9e9e-ed654b78f7ec	11/9/2022	BIO	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab6183-9f8b-49f5-813a-ab66015d18f6	11/9/2022	NET	81.8118622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a02924-a963-40b5-98b9-1c234f93c632	11/9/2022	XMR	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37b8e589-150e-43d9-beda-5e7d603d18c8	11/9/2022	USD	0.06379613	Customer Migration to Non-Debtor Entity

Page 626 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae1ef49d-09fb-4e6b-b719-139d73bdeb7	11/9/2022	AVAX	6.35091547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a09f0c2b-8728-4324-b2a9-72c32e1921c3	11/9/2022	KRRR	4864.34206000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077f653c-826c-4d02-90c2-6b8858512925	11/9/2022	NEO	0.01121674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b02f517f-4bb1-41b2-a09d-63c78b2296	11/9/2022	EXM	1422.78228100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7f9-4a76-a571-79a6278a0114	11/9/2022	SYM	75.25957174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7f9-4a76-a571-79a6278a0114	11/9/2022	LTC	1.45992556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60df4752-81d3-43fb-a022-b501a6b97ee4	11/9/2022	XTM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ef93ad-f0f3-49ec-8b87-6443b758a0d2	11/9/2022	ETH	0.00006293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72267441-7071-4ab4-925d-476a8f598503	11/9/2022	SCS	188000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b9a356d-4e5f-4252-b330-183313351358	11/9/2022	BT	0.06733441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85968d-6173-4a72-833c-5530113f3558	11/9/2022	OMG	37.51765490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7f9-4a76-a571-79a6278a0114	11/9/2022	OK	4.01122989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d5c6847-9234-4709-86e9-2822c1b1a00e	11/9/2022	XRP	54.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c792c73-7058-477b-82a6-c7f68b259f04b0	11/9/2022	XVG	53.77262244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8e7577-caaf-4d47-b79c-b0cd80ba1114	11/9/2022	NEO	73.05658138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93d05a6b-0d02-44c8-9e9e-ed546a78ffec	11/9/2022	BTC	0.97412725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7f9-4a76-a571-79a6278a0114	11/9/2022	BCH	0.02185533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ef4dd4e-78f4-d4ad-9544-60f64a63c306	11/9/2022	IGNS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8e7577-caaf-4d47-b79c-b0cd80ba1114	11/9/2022	ONT	14.11311864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af9b945d-564f-455b-93c3-25517f598bdc	11/9/2022	SNT	99.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d85968d-6173-4a72-833c-5530113f3558	11/9/2022	BT	38.34458914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c0f734-393c-4930-abe6-7288c0f89c09	11/9/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89d3a43c-82be-45d0-815c-ec30578f85c1	11/9/2022	NEOS	10.40135139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b75f8-319c-483c-b29c-b33989294d20	11/9/2022	BTMOLD	0.33708841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-f51c-452d-a2d4-5083947a022c	11/9/2022	XTM	2500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4ea85c-edf2-44c8-9e9e-ed546a78ffec	11/9/2022	EBST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4ea85c-edf2-44c8-9e9e-ed546a78ffec	11/9/2022	BTMOLD	55.01159930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12042924-6915-405c-98b9-1c124993e33e	11/9/2022	BTC	0.01179708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	458a3b31-a164-4f94-84c6-8e2c89136a39	11/9/2022	USDT	0.00000168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60df4752-81d3-43fb-a022-b501a6b97ee4	11/9/2022	SNT	27.32088398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7651fad-93b0-432d-a519-b29067713d09	11/9/2022	BT	0.00146407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158b75f8-319c-483c-b29c-b33989294d20	11/9/2022	ETH	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60df4752-81d3-43fb-a022-b501a6b97ee4	11/9/2022	MUSIC	43.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3b0-582-1445-4737-bc52-37222c6a0e95	11/9/2022	CURE	3250.99860000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39231185-b7f9-4a76-a571-79a6278a0114	11/9/2022	ETH	0.42862612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-f51c-452d-a2d4-5083947a022c	11/9/2022	RDD	28417.30233000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ef4dd4e-78f4-d4ad-9544-60f64a63c306	11/9/2022	VRM	45.84040476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1ef49d-09fb-4e6b-b719-139d73bdeb7	11/9/2022	MATIC	64.980375780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1258aa8-86dc-d0d4-0b83-949dc0f6397e	11/9/2022	FLO	0.01000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60df4752-81d3-43fb-a022-b501a6b97ee4	11/9/2022	BTC	10.90422744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae1ef49d-09fb-4e6b-b719-139d73bdeb7	11/9/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60df4752-81d3-43fb-a022-b501a6b97ee4	11/9/2022	BT	0.03220666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129446f6-5c55-4af6-b39c-321f40b58575	11/9/2022	HT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba0d008-1775-4a65-b9b9-c59a20d0f70c	11/9/2022	ONG	2.04637156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4ea85c-edf2-44c8-9e9e-ed546a78ffec	11/9/2022	RDD	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7651fad-93b0-432d-a519-b29067713d09	11/9/2022	STRAX	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003e9318-f51c-452d-a2d4-5083947a022c	11/9/2022	BTC	0.17325505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8e7577-caaf-4d47-b79c-b0cd80ba1114	11/9/2022	WACME	342.30947370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a3d4f0-0ef6-4e41-8114-8030080a0b11	11/9/2022	BTC	0.03164518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29d1511-ae20-4448-8b51-465291217b18	11/9/2022	ETHW	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4ea85c-edf2-44c8-9e9e-ed546a78ffec	11/9/2022	SCS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86a0444c-819b-f4c9-9397-4c6396b0f3b6	11/10/2022	BSV	3.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a0c0d1-9e6b-4a5d-9621-11a131351358	11/10/2022	ETH	12.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36b0d21-969b-4a5d-9621-11a131351358	11/10/2022	ETH	0.02739893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	994f6a6b-4764-47b6-959a-35f099311914	11/10/2022	BTC	0.00047325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43185e4d-4f0f-414c-8022-7131776352c6	11/10/2022	NEO	1.00037924	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	115bdc32-0325-4c2c-b671-d57d801d9e0d	11/10/2022	LSK	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38bc8b7c-4695-4c41-a83b-ee686a49b6b7	11/10/2022	XRP	0.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	616bbf99-e57b-4375-a4e5-a4c1-317cb3348a7d	11/10/2022	BTC	0.00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	558b84de-e413-0407-86a5-1656d1f4d884	11/10/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a3c9e60-7229-4718-91fa-d67c3f3169a4	11/10/2022	ANT	43.16070742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	956121ce-158b-43e2-93ec-f5c5cc9d8deb	11/10/2022	BLOCK	7.04964087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115bdc32-0325-4c2c-b671-d57d801d9e0d	11/10/2022	RDM	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	XLM	14.93898260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4158f1-9b04-4ade-ba72-ca1ef9c2e4ac8	11/10/2022	XRP	852.56410260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	POWER	4163.03415200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	827fa601-f153-452e-827b-830a585ba3d3	11/10/2022	BCHA	0.00000898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38bdaf04-7695-4c41-a83b-ee686a49b6b7	11/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5861444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	SC	47475.38830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	STRAX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c0484ae-875c-4359-ad89-c5a9e4c8db0b	11/10/2022	BTC	0.00116057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	LSK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	956121ce-158b-43e2-93ec-f5c5cc9d8deb	11/10/2022	IOP	0.37236585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f1947-f677-4156-af87-57e65fcb62b8	11/10/2022	USD	0.09118255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992f51e5-f56a-4239-936b-09ea1a0a005	11/10/2022	OXT	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	BTC	0.00004931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a688cf7-4468-41e8-bd16-8ac8b6eb4266	11/10/2022	ONG	0.19666893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a688cf7-4468-41e8-bd16-8ac8b6eb4266	11/10/2022	ETHW	0.04262996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a7a62-958e-403d-9f39-c0d13f0360	11/10/2022	ETHW	0.00445542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	956121ce-158b-43e2-93ec-f5c5cc9d8deb	11/10/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	EMC2	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02f985f7-704f-4d3a-997f-39a3981e2a	11/10/2022	XRP	380.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38bdaf04-7695-4c41-a83b-ee686a49b6b7	11/10/2022	XLM	0.38128564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43e1854a-f05d-432f-a02d-73117f7b32ee	11/10/2022	ONT	12.54893585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b55aff-33cc-44b4-8b62-b48ad0d74695	11/10/2022	USD	0.00607976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	ETHW	0.00000494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115bdc32-0325-4c2c-b671-d57d801d9e0d	11/10/2022	ADA	40000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	RISE	390.33423550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f19eb3c-35c4-4580-870f-862da8f8784	11/10/2022	USD	0.44807954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00364435-8603-4626-8eac-59ce700b3da0	11/10/2022	BCH	0.00000478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5861444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	BCH	0.00000149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e538a0de-c9b0-4a6e-8d0e-a24fee672f61	11/10/2022	OK	7.24455134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c8b44e-c413-0407-86a5-1656d1f4d884	11/10/2022	XRP	226.42234790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5861444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	DOGE	0.89952859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a7a62-958e-403d-9f39-c0d13f0360	11/10/2022	ETH	0.00445542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	SLR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f43bc010-f83b-404b-9973-68fb657dcdb9	11/10/2022	ETHW	0.00000306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	POT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	106b2b77-29e5-43bc-b1f1-379685ec018	11/10/2022	SC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5861444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	GLM	4742.38219200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6012651-5d29-433d-4a6e-956c73213491	11/10/2022	USD	0.02801517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	ADA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	debf9b53-15e7-431f-8eab-e08f77889547	11/10/2022	USD	0.00311510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1ac4df-42d1-415f-959a-86dd9759907	11/10/2022	USD	0.00000492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94019a6e-bf4c-47b6-9d3a-385d9319194	11/10/2022	BTDLTD	4701.82390200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	LSK	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5861444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	BITB	1938.11196400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f85abc-d688-463d-9b5c-3f37c0817bcb	11/10/2022	BTDLTD	53.13845855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f85abc-d688-463d-9b5c-3f37c0817bcb	11/10/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38bc0421-068b-44de-b65a-cbb63c16e9d0	11/10/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	OMG	11.43464241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	ONG	0.08212385	Customer Migration to Non-Debtor Entity

Page 629 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	38bc8b7c-4695-4c41-a83b-ee686a49b6b7	11/10/2022	USD	0.01907799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	NEO	9.92000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f2e2b99-e208-4e80-827d-331499913bcb	11/10/2022	BTC	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33337c40-12e3-a4e7-bb05-e12b44f54a0	11/10/2022	ETH	0.00000594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	XVG	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33337c40-12e3-a4e7-bb05-e12b44f54a0	11/10/2022	ETH	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4158f1-9b04-4ade-ba72-ca1ef9c2e4ac8	11/10/2022	APM	3509.15526500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f43bc010-f83b-404b-9973-68fb657dcdb9	11/10/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992f51e5-f56a-4239-936b-09ea1a0a005	11/10/2022	ETHW	1.47824583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00364435-8603-4626-8eac-59ce700b3da0	11/10/2022	ETHW	0.00000440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c90768b-9d58-4e33-9eaf-ec0f4339a4b	11/10/2022	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	106b2b77-29e5-43bc-b1f1-379685ec018	11/10/2022	BTC	0.01525095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7254cc53-81d2-404a-b32c-abace9886b71	11/10/2022	BTC	0.00018365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	733d8a77-5795-4ad2-bb09-19b3153c8a6e	11/10/2022	BTC	0.00011120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f43bc010-f83b-404b-9973-68fb657dcdb9	11/10/2022	XMR	0.77854856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	XVG	16488.89925000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c37d05-e20c-49c1-ba66-8d7977915b8c	11/10/2022	KEO	0.91216416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c37d05-e20c-49c1-ba66-8d7977915b8c	11/10/2022	ETH	0.00018365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00364435-8603-4626-8eac-59ce700b3da0	11/10/2022	BCHA	0.00000478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7254cc53-81d2-404a-b32c-abace9886b71	11/10/2022	ETH	0.01066993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	ETH	0.00000494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7254cc53-81d2-404a-b32c-abace9886b71	11/10/2022	USD	0.00105113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c37d05-e20c-49c1-ba66-8d7977915b8c	11/10/2022	BTC	1.15211250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c37d05-e20c-49c1-ba66-8d7977915b8c	11/10/2022	ETHW	0.00018365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e538a0de-c9b0-4a6e-8d0e-a24fee672f61	11/10/2022	NEO	0.00141979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9d058c-2324-44c4-8762-113c36a0702a	11/10/2022	OK	0.86506983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	XEM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7421871e-fa2d-4100-8f56-2a4b746ea82	11/10/2022	DOGE	2.04387615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6b32a1-81ff-4b6c-8b06-371529a93ee	11/10/2022	USD	0.00068606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	MER	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f85abc-d688-463d-9b5c-3f37c0817bcb	11/10/2022	TRX	5429.95959000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b86f444b-891b-410b-86d3-c3b36e0f30eb	11/10/2022	NXT	11080.87092000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992f51e5-f56a-4239-936b-09ea1a0a005	11/10/2022	INV	3.12969357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f7b0c5c-c074-7fa0-aee8-47dc9a08043f	11/10/2022	BTC	0.00050087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1188ea74-c677-47ec-a10b-d2e71da1c045	11/10/2022	XLM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4811b5-99f5-4786-81bc-9a242f30ca81	11/10/2022	NEO	0.11162813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115bdc32-0325-4c2c-b671-d57d801d9e0d	11/10/2022	BTC	0.00365589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7254cc53-81d2-404a-b32c-abace9886b71	11/10/2022	ETHW	0.01066993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902339e8-4f6b-4016-b0eb-d3d97f5d859a	11/10/2022	NEO	0.35101133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	733d8a77-5795-4ad2-bb09-19b3153c8a6e	11/10/2022	XRP	143.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c37d05-e20c-49c1-ba66-8d7977915b8c	11/10/2022	EDR	27873.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38bc8b7c-4695-4c41-a83b-ee686a49b6b7	11/10/2022	XEM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6b32a1-81ff-4b6c-8b06-371529a93ee	11/10/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e560305f-22af-40c4-9d7d-cbe85b79dbd	11/10/2022	NXS	47.53883161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	BTC	0.00213794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60323482-a862-4a42-9e61-42e532a3770d	11/10/2022	USD	0.59401367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0e95df-f004-4582-8b52-b2b11a97375	11/10/2022	NAD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4811b5-99f5-4786-81bc-9a242f30ca81	11/10/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23719864-b6f0-4285-995a-33b2eb38b2c6	11/10/2022	USD	0.00002592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23719864-b6f0-4285-995a-33b2eb38b2c6	11/10/2022	LTC	0.11123626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ca3c9e60-7229-4718-91fa-d67c3f3169a4	11/10/2022	NEO	2.88675894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a3c9e60-7229-4718-91fa-d67c3f3169a4	11/10/2022	BTC	0.00530356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00364435-8603-4626-8eac-59ce700b3da0	11/10/2022	ETH	0.00000140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	BTC	0.00002620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94019a6e-bf4c-47b6-9d3a-385d9319194	11/10/2022	XVG	5.47626887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	991dc7e5-f37c-43c3-8777-132d99a31920	11/10/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity

Page 630 of 1007

Bittrex Malta Ltd.
Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	106b2b77-29e5-43bc-b1f1-379685ec018	11/10/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f15b2c32-035a-423c-b677-5d701d9e05	11/10/2022	ETH	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9925f1b1-6546-4239-3b9c-09ea1a0e1a3d	11/10/2022	RSE	1.47824583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03064345-8003-4626-89a1-590e700a343d	11/10/2022	XLAM	2.18908778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd032482-8b62-44d2-9e51-42be32a377fd	11/10/2022	EBST	70.57894637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aca55174-71fe-4ffc-b468-08bd09c43552c	11/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bba97-c115-405c-a25a-397d65ef1baa	11/11/2022	ABTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dced4a4-91f7-4b61-1ae17-b70d3023415e	11/11/2022	BTC	0.01296059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	DFI	77.40572540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4444f040-14a-4d85-3c26-39a7694767fe	11/11/2022	VEE	2728.43745200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	NEO	175.79727243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0d43c3-3a35e-4156-9716-74fcd3c10206	11/10/2022	NEO	12.78922440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198ba97f-c15d-405c-a25a-37a85ef1baa	11/11/2022	BTC	0.00006811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65e01986-67d8-44c8-b914-a5582d7cc3c3	11/11/2022	USD	0.00648325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	ETH	35.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-6cf7-4770-85fa-3c6d3415f81b	11/11/2022	PARTH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0758b47f-3176-41e9-8463-3cdcd39c343d	11/11/2022	ETH	0.05861259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-4343-eeb8-e661d00126826	11/11/2022	PUNDIX	46.7193422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198ba97f-c15d-405c-a25a-37a85ef1baa	11/11/2022	ONG	124.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92280566-b5b0-4767-3dc6-8a5b6f7159a8	11/11/2022	USD	0.00294162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7a1b7-55f1-44c1-00a6-b0f93999999999	11/11/2022	HW	1.33800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70197a1a-5833-4329-b8b2-9d7759b1013d	11/11/2022	USD	0.02099642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0758b47f-3176-41e9-8463-3cdcd39c343d	11/11/2022	ETH	0.05861259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	377f117f-11b9-4bbd-9924-45a362d47f7d	11/11/2022	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aca55174-71fe-4ffc-b468-08bd09c43552c	11/11/2022	ONT	0.81092552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eacab9ca-b7bf-4ffe-81a6-b85556569080	11/11/2022	BTC	0.00155341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	GN0	0.57361243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd75e8ba-2944-6140-890c-0e5a0c0a588b	11/11/2022	LBC	9.23528424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c65127f-6d9e-4f3b-80e1-84bf58327f4d	11/11/2022	EFL	172.6729230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e909130-71dd-40d6-906f-675c5e732424	11/11/2022	USD	0.30937828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	ONG	0.74426091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0758b47f-3176-41e9-8463-3cdcd39c343d	11/11/2022	ETH	0.00037372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	POWR	213.29110250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-4343-eeb8-e661d00126826	11/11/2022	USD	0.00043338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0758b47f-7a63-41f0-9463-3cdcd39c343d	11/11/2022	DGB	11585.36858000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	USD	13208.82618000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0d43c3-3a35e-4156-9716-74fcd3c10206	11/11/2022	OMG	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c3091-1376-4211-947b-9e970616c3d9	11/11/2022	XLAM	9923.28425300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-4343-eeb8-e661d00126826	11/11/2022	PPC	0.01679989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dced4a4-91f7-4b61-1ae17-b70d3023415e	11/11/2022	XLAM	10.06710526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0d43c3-3a35e-4156-9716-74fcd3c10206	11/11/2022	ETH	0.00000832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a87483d-34c1-40fa-acc5-9007749b793f	11/11/2022	XMR194	0.09959194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0758b47f-7a63-41f0-9463-3cdcd39c343d	11/11/2022	DOGE	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	GAME	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-4343-eeb8-e661d00126826	11/11/2022	GAME	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dced4a4-91f7-4b61-1ae17-b70d3023415e	11/11/2022	BCH	0.01296059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdbae57b-43b8-4a9b-97af-74bdc72198d	11/11/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	BACHA	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	WAVES	190.17158430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f195ab-8851-446b-aac4-cb0f3943431	11/11/2022	BTC	0.02294225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	754c4d00-aac4-4226-4c3b-79c25e5e82b	11/11/2022	XLAM	57.94875259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c3091-1376-4211-947b-9e970616c3d9	11/11/2022	BTC	0.09727612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7a1b7-55f1-44c1-00a6-b0f939999999	11/11/2022	GN0	1.33800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd964d-4d61-44c1-b54a-01b4a03552c	11/11/2022	BWS	67.26816100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51669b70-11f0-45a6-363757ea10b3	11/11/2022	ETH	0.00002943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1970c6e2-49f9-4705-8100-0890c483841	11/11/2022	UNI	10.94090317	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	DGB	2,345,35580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac53c6d0-43c0-48b9-9585-3a9e1238a8d5	11/11/2022	FLDC	1965,210,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86863d69-19d2-42aa-97f7-6bc1699ba3ca	11/11/2022	USD	1998,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e71b13-553c-4582-abab-5269a9e803d	11/11/2022	USD	72,64283811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0a7deb-59fc-44a3-b8a0-85f7a6c2711b	11/11/2022	DGB	19883,13079000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4328c4a-9141-4b60-84af-4baf0b1c1897	11/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19704c62-ce9d-4705-8100-0890ca44838d1	11/11/2022	ADA	3,11421464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0a7deb-59fc-44a3-b8a0-85f7a6c2711b	11/11/2022	ETH	0.00000218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	CANN	0.00312554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b56449-5103-4366-8380-772ca782bc1	11/11/2022	USD	0.00003218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81323496-b9ed-4312-9aaa-ec8ba40ab65	11/11/2022	DCR	0.00344531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9218620-409a-4b26-3c67-dc04a1ee198c	11/11/2022	BTC	0.94042393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8b23d4-4943-40df-81df-c9e3d2b47f64	11/11/2022	XLM	6500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-4ecf-4770-85fa-3ecfd415f8bf	11/11/2022	BTC	0.00001838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4466d9a0-9a14-446a-c65c-36-36d76947b72c	11/11/2022	FUN	0.74521709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11188930-87e9-4ad0-8004-464cafa0a199	11/11/2022	WACME	1109,95822400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dcedca4-91b1-4d6d1-ae17-b7d0b23d15fe	11/11/2022	ETH	9,99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	ETC	20,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eca9bca-878b-4f1e-9a16-b855d5650908	11/11/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d84568-3f6f-4069-b0b0-6c0c0acd3d1	11/11/2022	NEO	5.19264344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	377c111-71b9-4b8d-9924-4ea9362da7f	11/11/2022	USD	0.32737326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e71b13-553c-4582-abab-5269a9e803d	11/11/2022	ZRX	1800,25942800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dcedca4-91b1-4d6d1-ae17-b7d0b23d15fe	11/11/2022	ETH	0.00254803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11188930-87e9-4ad0-8004-464cafa0a199	11/11/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	EDGELES	166,25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	754d4a0-a2c2-4426-acf3-79c2ee5e8eb2	11/11/2022	ADA	50,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa8e30f0-4943-432d-9efc-15dbd42001e1	11/11/2022	FME	267,23883410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	BCHA	0.00000119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f863d69-19d2-42aa-97f7-6bc1699ba3ca	11/11/2022	COVAL	11300,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6d4d2-078b-42ca-bada-f64637770ab6	11/11/2022	USD	0.32345690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f26850-a09e-4a26-bc67-dc04a1ee198c	11/11/2022	BAT	334982,52770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	754d4a0-a2c2-4426-acf3-79c2ee5e8eb2	11/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19704c62-ce9d-4705-8100-0890ca44838d1	11/11/2022	LTC	1,3141649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dcedca4-91b1-4d6d1-ae17-b7d0b23d15fe	11/11/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-4ecf-4770-85fa-3ecfd415f8bf	11/11/2022	HBAR	3098,98685800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87019d1a-5833-4359-b8b9-2e9d7591e910	11/11/2022	DASH	0.00429218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ae48699-76a8-4d5c-bc88-0735e752d44c	11/11/2022	USD	0.00075449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8b23d4-4943-40df-81df-c9e3d2b47f64	11/11/2022	ADA	1402,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	887ec161-54a1-4ae1-857e-65947a047ab	11/11/2022	BTC	0.00000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	398f8e1b-1840-432d-9efc-15dbd42001e1	11/11/2022	BTC	0.00001495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a0506-1863-44d2-ba26-7336da045342	11/11/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	RLC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	PTOY	3126,47058800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	WINGS	546,16666680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a146201-409a-4b26-3c67-dc04a1ee198c	11/11/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8b23d4-4943-40df-81df-c9e3d2b47f64	11/11/2022	XEM	800,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87019d1a-5833-4359-b8b9-2e9d7591e910	11/11/2022	DGB	9,16165184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f863d69-19d2-42aa-97f7-6bc1699ba3ca	11/11/2022	NXC	875,86413480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f195ae-8b51-46bb-aec4-cb9b394d3f1	11/11/2022	XXLM	1,78951678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac53c6d0-43c0-48b9-9585-3a9e1238a8d5	11/11/2022	PINK	2235,86308800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-4ecf-4770-85fa-3ecfd415f8bf	11/11/2022	SC	3000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67261a3-4d6b-46ca-b2a2-ef9b7110a5e	11/11/2022	VTC	39,69646890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	377c111-71b9-4b8d-9924-4ea9362da7f	11/11/2022	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd0d6ac3-433e-456e-9716-7a6dfc131026	11/11/2022	ONG	0.21060007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	887ec161-54a1-4ae1-857e-65947a047ab	11/11/2022	USD	0.00016607	Customer Migration to Non-Debtor Entity

Page 633 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1ce5127b-d6d8-4f3b-80e1-ba58327fda1	11/11/2022	USD	0.00037592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ce5127b-d6d8-4f3b-80e1-ba58327fda1	11/11/2022	USD	0.00037592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bb9a7-e15d-405a-a254-367965e1fbaa	11/11/2022	ADA	0.98896902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0a7deb-59fc-44a3-b8a0-85f7a6c2711b	11/11/2022	FLOST	1428,58638000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41e02f-46d2-4312-9aeb-3acfd688d58	11/11/2022	EBT	8606,78106000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9eca9bca-878b-4f1e-9a16-b855d5650908	11/11/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	ADA	2312,30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4466d9a0-9a14-446a-c65c-36d76947b72c	11/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f195ae-8b51-46bb-aec4-cb9b394d3f1	11/11/2022	BCH	0.00022945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4328c4a-9141-4b60-84af-4baf0b1c1897	11/11/2022	ENG	22,67507821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bb9a7-e15d-405a-a254-367965e1fbaa	11/11/2022	BTOLD	169,80359610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81323496-b9ed-4312-9aaa-ec8ba40ab65	11/11/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6dd9964-4d61-144c1-b54a-01ab4a03552c	11/11/2022	NXT	3000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a0506-1863-44d2-ba26-7336da045342	11/11/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	398f8e1b-1840-432d-9efc-15dbd42001e1	11/11/2022	SC	10,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	BTC	0.00057293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-4ecf-4770-85fa-3ecfd415f8bf	11/11/2022	BTS	500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d20cb24-556c-434b-aeb8-6e1400126826	11/11/2022	USD	0.00003778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	398f8e1b-1840-432d-9efc-15dbd42001e1	11/11/2022	USD	0.06712599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dcedca4-91b1-4d6d1-ae17-b7d0b23d15fe	11/11/2022	ETC	9,99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e990136-71d4-d0d6-96ed-875c5e732424	11/11/2022	BTC	0.01167222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dcedca4-91b1-4d6d1-ae17-b7d0b23d15fe	11/11/2022	BCHA	0.01205693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f16805-504d-4f86-8ae4-d4f17899105f	11/11/2022	ETH	1,56354084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f863d69-19d2-42aa-97f7-6bc1699ba3ca	11/11/2022	USD	0.58531227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac551716-47f6-446b-8b8b092d-512	11/11/2022	NEO	0.15698639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	398f8e1b-1840-432d-9efc-15dbd42001e1	11/11/2022	USD	0.05820826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65e0198e-47d6-4ac4-b9d1-95582dfbc3c3	11/11/2022	USD	0.52841580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f69b79-1f10-45ee-9f64-36357fe1e0d3	11/11/2022	ETHW	0.00002943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87019d1a-5833-4359-b8b9-2e9d7591e910	11/11/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2eed139-4ecf-4770-85fa-3ecfd415f8bf	11/11/2022	NEO	0.14506136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0a7deb-59fc-44a3-b8a0-85f7a6c2711b	11/11/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f863d69-19d2-42aa-97f7-6bc1699ba3ca	11/11/2022	ABY	13001,44908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985109ba-a4d7-44a6-8b5f-c1572e272325	11/11/2022	USD	0.00465657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81323496-b9ed-4312-9aaa-ec8ba40ab65	11/11/2022	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b0a7deb-59fc-44a3-b8a0-85f7a6c2711b	11/11/2022	ETHW	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	985109ba-a4d7-44a6-8b5f-c1572e272325	11/11/2022	SLR	2441,33427000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41e02f-46d2-4312-9aeb-3acfd688d58	11/11/2022	BTC	0.00000159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67261a3-4d6b-46ca-b2a2-ef9b7110a5e	11/11/2022	CANN	2156,29009300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddf6e47-7ba3-48df-94d2-ac5930a555	11/11/2022	BAY	150,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807a0eaa-babd-4464-b7ad-77f2b757e5c	11/11/2022	ETHW	0.00000464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4302482b-7f46-426c-bd5f-51357645cf1	11/11/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1c04cd-14d7-462d-aab-9c7bd5c6b1a	11/11/2022	ADA	1,67126490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f3d9f74-c3c0-4717-8e5e-8a617f23a7	11/11/2022	ETH	0.00003893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6889a07-2b6c-4018-a4dc-1c0b86743f3b	11/11/2022	ETC	0.10979648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81323496-b9ed-4312-9aaa-ec8ba40ab65	11/11/2022	BCHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f3d9f74-c3c0-4717-8e5e-8a617f23a7	11/11/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2af5a52f-c433-445f-b6bf-73b6e6d73e	11/11/2022	BTC	0.00129152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45592a11-b668-402e-90ca-01d5b6a4d2e	11/11/2022	ETC	34,50224459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1c04cd-14d7-462d-aab-9c7bd5c6b1a	11/11/2022	USD	0.04483111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a417c95-0228-4b1a-86eb-48a9250325c7	11/11/2022	NEO	0.15674421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2af5a52f-c433-445f-b6bf-73b6e6d73e	11/11/2022	DCR	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807a0eaa-babd-4464-b7ad-77f2b757e5c	11/11/2022	ETH	0.00000464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffcc0-83ba-425c-98b8-72053b6e769a	11/11/2022	FUN	0.56701031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1644015-fc29-4088-a8fe-ce7010a9c9ca	11/11/2022	USD	0.00000729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a315cab8-e78b-48fb-Bead-4b017959561a	11/11/2022	ETH	0.00000032	Customer Migration to Non-Debtor Entity

Page 634 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	331da1e5-d0d2-4993-a03c-16e37fab6daa	11/11/2022	ONG	4.636515107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d9774-c3d-4711-8756e-861b72373c	11/11/2022	SNT	0.55067439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42d32c22-2227-481e-a5a6-b3c240a789b0	11/11/2022	LINK	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1faf51b-2c6e-474a-8246-3130387a63a6	11/11/2022	LTH	0.47937229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c3d438f-90d7-4ca1-87d6-590d12230968	11/11/2022	ETC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1e5-d0d2-4993-a03c-16e37fab6daa	11/11/2022	XEL	168.80790230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7755687-0823-4b8c-b4a7-a08d96e2c4de	11/11/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6924fe16-44de-4f59-a5a4-b7c46eb48b2d	11/11/2022	EMC2	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f63891-d440-436c-8741-c167c2d04d3c	11/11/2022	USDST	0.00344227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a316cae-978e-448d-b5e4-d017959591a4	11/11/2022	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a175d1-005d-472c-b1b1-55b2c7273527	11/11/2022	BCH	0.02872175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ef963e-1746-42c6-b851-45148e92c6f1	11/11/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4392482b-7f46-42c6-b851-5157645cf111	11/11/2022	ADA	843.45511000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7356817-75c5-4f94-5159-97fbc0ba0c4d	11/11/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b151b3d1-9f11-45d6-840b-44d15dc5adbd	11/11/2022	USDST	0.00026825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	ONT	1352.66222100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4392482b-7f46-42c6-b851-5157645cf111	11/11/2022	ONG	0.10779493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4392482b-7f46-42c6-b851-5157645cf111	11/11/2022	XDN	5553.83062500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a97d0d1-e1c5-4313-b126-3a26018632	11/11/2022	EGLDES	30.99119605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c10ced-1447-4620-aab5-97dc85b5e151	11/11/2022	ETHW	13.30948728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7755687-0823-4b8c-b4a7-a08d96e2c4de	11/11/2022	ETHW	29.27214800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	043a-30c-42c-4e68-83f0-429310542e00	11/11/2022	ETM	45.03486842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0289aff1-9b88-465f-8791-155-25bc02d7	11/11/2022	FTC	45000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	ATOM	229.38695800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83150cac-b0d0-47f5-4ab4-28521b876553	11/11/2022	BTC	0.00007625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d4c-30c-42c-4e68-83f0-429310542e00	11/11/2022	ONT	13.00693728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557b6b-2075-437e-bc44-12293101542e	11/11/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bf1109-e3d8-4e30-a3-c51e9f2d1241	11/11/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	USDST	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0da98ff1-29e-49ba-b617-9f101f1255	11/11/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c3d438f-90d7-4ca1-87d6-590d12230968	11/11/2022	ADA	17.44742696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d44ad-d05d-472c-b1b1-55b2c7273527	11/11/2022	ETM	0.12870794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b151b3d1-9f11-45d6-840b-44d15dc5adbd	11/11/2022	DOGE	0.08155203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557b6b-2075-437e-bc44-12293101542e	11/11/2022	ZIL	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1e5-d0d2-4993-a03c-16e37fab6daa	11/11/2022	XMR	2.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	DOT	3.17762757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b151b3d1-9f11-45d6-840b-44d15dc5adbd	11/11/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1e5-d0d2-4993-a03c-16e37fab6daa	11/11/2022	NEO	3.971148890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	ZRX	1774.24613400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	BTC	0.03058457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	USD	3483.14778800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffc0-83ba-425c-98b8-72053b6a769a	11/11/2022	ETHW	0.85644392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b15d4713-104d-4b8d-a8fe-c7010a09c9ca	11/11/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557b6b-2075-437e-bc44-12293101542e	11/11/2022	ZRX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddf6e47-7ba3-48d7-942d-02c5930a5555	11/11/2022	PAY	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1e5-d0d2-4993-a03c-16e37fab6daa	11/11/2022	LSK	17.42620482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b164015-e32b-0408-a8fe-c7010a09c9ca	11/11/2022	ETC	0.00508845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d9774-c3d-4711-8756e-861b72373c	11/11/2022	DOGE	4.10169533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b151b3d1-9f11-45d6-840b-44d15dc5adbd	11/11/2022	THC	28.59074333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc1709a-0201-4b95-abfb-5b78e2c7f0d6	11/11/2022	USDST	13.18769798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	817c7278-024e-48ed-8b7f-035f1740368c	11/11/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	807a05ae-8ab4-4d4a-87ae-772b75755e1a	11/11/2022	USDST	0.00170207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a585d1-005d-472c-b1b1-55b2c7273527	11/11/2022	ETM	2.17342400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a316cae-978e-448d-b5e4-d017959591a4	11/11/2022	NDX1D	2.01804015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557b6b-2075-437e-bc44-12293101542e	11/11/2022	BTOLD	84.77590484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557b6b-2075-437e-bc44-12293101542e	11/11/2022	XLM	15.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	84557f08-2075-437e-bc44-12293101542e	11/12/2022	OMG	303.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63643a65-643c-4015-8b37-93b6e2144fc3	11/12/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	656aaeac3-e843-436c-92c8-456a2e26103c	11/12/2022	IOXT	1567636 41600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	STRAX	29.24720359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d43675-6c4f-4e6f-8235-30fa33dbb81b	11/12/2022	BTC	0.05223371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffcc0-83ba-425c-9b8b-72053b6e769a	11/12/2022	LTC	57.14962051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffcc0-83ba-425c-9b8b-72053b6e769a	11/12/2022	LRC	13341.17099000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1fa151b-2c4e-474a-8246-3110e3887ab3	11/12/2022	BTC	0.00000221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc1709a-02d1-4095-ab6f-5bf8ce2d7f06	11/12/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	BSV	0.11137091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	SC	10940.32258000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed64017f-7b4d-406f-94dc-a2593bae3555	11/12/2022	BCH	0.00010510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b70468-789c-4203-b8a0-4704bdc939f4	11/12/2022	ETH	0.00001140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	128aaf6f-9b88-46c5-8791-51525bc0d72f	11/12/2022	LTC	5.68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6889a07-26bc-4e18-acb-1cbb8674739b	11/12/2022	ZEN	0.10530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da1273c2-2227-481e-a66-abc2da0a7890	11/12/2022	USD	0.00279268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8173728-141e-48ed-8f07-0f35714dc0cb	11/12/2022	XVG	8431.69924700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89055847-511d-4d54-9c5d-c11a3197d7dd	11/12/2022	BTC	0.01246875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325a6286-04d1-4c36-b238-efc4d451413	11/12/2022	DGB	49.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a316c8ac-878b-4f8b-8e4d-4b0179959e1a	11/12/2022	VXD	703.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00e9f6e-9f4e-472c-bb1-4b5148e2c6e8	11/12/2022	BCHA	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95d43675-6c4f-4e6f-8235-30fa33dbb81b	11/12/2022	MYR	121.38301600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47356817-655c-4994-1519-974b0e9a9c4d	11/12/2022	EUR	3.07771564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e41713c-022b-401a-896b-48a9250325c7	11/12/2022	ETH	3.82324880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	ETHW	0.85227617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a417c95-0228-401a-896b-48a9250325c7	11/12/2022	DOGE	114.08186620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c2c0a7-a8a1-4e68-b975-17130a03417	11/12/2022	USD	0.01030464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cc1709a-02d1-4095-ab6f-5bf8ce2d7f06	11/12/2022	PAL	6565.68173200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a97d0d1-e1c5-43f3-b1b9-3a26a01f6352	11/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31c2c0a7-a8a1-4e68-b975-17130a03417	11/12/2022	TRX	0.80411772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1644015-fc20-4088-af8e-c67010ac9c9a	11/12/2022	VIB	124.48569780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1c0ead-14d7-462d-aab-9c7bd5c65b1a	11/12/2022	ETH	13.90940720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557f08-2075-437e-bc44-12293101542e	11/12/2022	BCHA	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617728-141e-48ed-8f07-0f35714dc0cb	11/12/2022	ADA	9011.35333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed33a3e8-09b1-4a2f-871e-459012230968	11/12/2022	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557f08-2075-437e-bc44-12293101542e	11/12/2022	ADA	19.95821118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1513b31-9f1f-45f6-840b-4ad15c5ad3d	11/12/2022	HMQ	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557f08-2075-437e-bc44-12293101542e	11/12/2022	BAT	6030.01857000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692af6e-14de-4f59-a84-c6e49e94d0b2	11/12/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8687571a-2e41-4069-93ac-a8c431288be7	11/12/2022	ETHW	0.00191569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	URAC	50300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	ETHW	1.32100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba5e910f-1345-4d68-aa1e-74c11d1f6766	11/12/2022	USD	0.01435156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b70468-789c-4203-b8a0-4704bdc939f4	11/12/2022	ETH	0.00001140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1644015-fc20-4088-af8e-c67010ac9c9a	11/12/2022	USD	10.69217679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed64017f-7b4d-406f-94dc-a2593bae3555	11/12/2022	GLM	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325a6286-04d1-4c36-b238-efc4d451413	11/12/2022	GLM	0.00073918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	ETH	0.85227617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6889a07-26bc-4e18-acb-1cbb8674739b	11/12/2022	ZCL	33.40513417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6889a07-26bc-4e18-acb-1cbb8674739b	11/12/2022	GRC	12.97519008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	XLM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	XEM	544.07363090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6889a07-26bc-4e18-acb-1cbb8674739b	11/12/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6889a07-26bc-4e18-acb-1cbb8674739b	11/12/2022	EMC2	2559.46779300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a417c95-0228-401a-896b-48a9250325c7	11/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557f08-2075-437e-bc44-12293101542e	11/12/2022	TRX	750.00000000	Customer Migration to Non-Debtor Entity

Page 637 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	856aaeac3-e843-436c-92c8-456a2e26103c	11/12/2022	BTC	6.89936135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b79ffcc0-83ba-425c-9b8b-72053b6e769a	11/12/2022	OCEAN	3470.61372800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2c322-2227-481e-a66-abc2da0a7890	11/12/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	YMC	544.07363090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47356817-655c-4994-1519-974b0e9a9c4d	11/12/2022	ZGIVE	38431.42690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e417c95-0228-401a-896b-48a9250325c7	11/12/2022	GNIS	3.91129209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47356817-655c-4994-1519-974b0e9a9c4d	11/12/2022	CANN	8584.27111200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4557f08-2075-437e-bc44-12293101542e	11/12/2022	USD	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80d4c30c-4d2e-4e68-83f-6fa6936300c0	11/12/2022	ONG	1.26965135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4392482b-4746-426c-bd5f-5137645df1	11/12/2022	LSK	26.11671698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ef6e6-9f4e-472c-bb1-4b5148e2c6e8	11/12/2022	TRST	2696.90787600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2d471c-582f-4e71-7e49-d07d2126c7a5	11/12/2022	POH	0.11137091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e417c95-0228-401a-896b-48a9250325c7	11/12/2022	NXT	18.82384198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	331da1c5-d402-4993-a03c-16e37fab6daa	11/12/2022	DGB	4239.36071000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2c322-2227-481e-a66-abc2da0a7890	11/12/2022	LTC	2.21105852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57d139e-9818-480d-9600-2d58c7567111	11/12/2022	USD	18.97642781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00ef6e6-9f4e-472c-bb1-4b5148e2c6e8	11/12/2022	ZEN	0.00412349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c51422-84c0-4117-bc22-6d72b0b03d6e	11/12/2022	GAME	81.28937671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2918074a-266a-44c7-8d1f-78e1a78e4385	11/12/2022	OPM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4d03-937f-464cde90526f	11/12/2022	MER	183.67744800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e21787f7-d0fb-4e69-84d0-b606f780c	11/12/2022	XMR	49.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	062d9359-679f-4357-b0c4-015c50a092d	11/12/2022	XYM	10950.44092000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d897443-7bb1-141e-a3e4-4512db0efdb4	11/12/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ec4-b994-5f5ebffa080c	11/12/2022	EBST	0.03345739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94b5c504-1f7-485e-9b63-4d689a6dd3a	11/12/2022	BTC	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8d33dd-9ccc-43bc-8b5e-7bd35871b5f9	11/12/2022	USD	0.00698537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc05967a-d15b-41d5-8e17-0035d70bc9b6	11/12/2022	ETH	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2-755d-4178-9333-4ae855a04e2	11/12/2022	CVC	312.01248050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c51422-84c0-4117-bc22-6d72b0b03d6e	11/12/2022	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8ba94b-1561-4ad3-8639-40377b842415	11/12/2022	SC	711.03613640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8d33dd-9ccc-43bc-8b5e-7bd35871b5f9	11/12/2022	AEPN	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8ba94b-1561-4ad3-8639-40377b842415	11/12/2022	XRON	169.68352190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8f6e6-2e69-460c-abc3-1640a5e92a6d	11/12/2022	XLM	369.1476130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b122f-9753-4d82-8aa7-c228950f7db5	11/12/2022	ONG	0.44814413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f5354a-266a-44c7-8d1f-78e1a78e4385	11/12/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e20b9c9-372c-4f88-aa28-26299f0a19	11/12/2022	ONT	1.41371390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f7d9b3-175e-4831-9566-3f44cd158d81	11/12/2022	ZEN	0.00411176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c51422-84c0-4117-bc22-6d72b0b03d6e	11/12/2022	PART	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8d33dd-9ccc-43bc-8b5e-7bd35871b5f9	11/12/2022	ETH	0.00047059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78624b6e-ecb2-4e1e-973c-4e5996c6e547	11/12/2022	BTC	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2-755d-4178-9333-4ae855a04e2	11/12/2022	BCHA	0.27322400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c61508f-6451-43b7-804a-c598b1e04a47	11/12/2022	XLM	250.00087300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02445861-2b3-411e-a51-6e3c47d595f2	11/12/2022	BTOLD	17.11369950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c61508f-6451-43b7-804a-c598b1e04a47	11/12/2022	BSR	40.39836090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2-755d-4178-9333-4ae855a04e2	11/12/2022	RVC	0.27322400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2-755d-4178-9333-4ae855a04e2	11/12/2022	POWR	21.63896930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d2f8036-35d1-4159-871e-1558b807	11/12/2022	SCB	18.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c61508f-6451-43b7-804a-c598b1e04a47	11/12/2022	SC	13000.82716000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2-755d-4178-9333-4ae855a04e2	11/12/2022	DASH	0.06579093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ec4-b994-5f5ebffa080c	11/12/2022	EMC	0.00981162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8f6e6-2e69-460c-abc3-1640a5e92a6d	11/12/2022	BTC	0.00067008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ec4-b994-5f5ebffa080c	11/12/2022	BLK	0.24040851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c61508f-6451-43b7-804a-c598b1e04a47	11/12/2022	HIVE	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	327d9894-09bd-4033-3a65-3ae7276b714d	11/12/2022	OMG	2.51242860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4d03-937f-464cde90526f	11/12/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0a05f4a-6e6c-41b5-9599-ba2af699c0e0	11/12/2022	ETHW	0.00000003	Customer Migration to Non-Debtor Entity

Page 638 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8e20d8c9-372e-4168-a48e-2629f03fa19	11/13/2022	NEO	0.00054829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42a05de-f0b6-4b8e-9d7f-17194e6ad7e2	11/13/2022	ETC	0.41584219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46b0f0115-4881-4340-8d0f-17913ea74cc5	11/13/2022	BTDLTD	20.85569487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b7d903-7f6e-43d1-9566-3344cd158de1	11/13/2022	USDT	0.51535707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b1d272-9f73-482c-8aa7-cc2886507d85	11/13/2022	ONT	5.45693009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b495bc50-fa17-485e-96b3-4d66a9d9d33a	11/13/2022	XVG	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b495bc50-fa17-485e-96b3-4d66a9d9d33a	11/13/2022	ADA	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72970d80-8ece-48ba-a703-3c1af2b0d359	11/13/2022	USDT	0.01475699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8337d2-d0cc-40c3-8b5e-7bd35871b5f9	11/13/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e20d8c9-372e-4168-a48e-2629f03fa19	11/13/2022	BTC	0.00464323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a2a115-e9b3-45da-ba3e-07e25d43d6d8	11/13/2022	BCH	0.00000555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8f198c-728e-402f-bcc1-a90b7e435af4	11/13/2022	LTC	1.02043734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9f2ac-e6aa-4d6a-94a1-0ead957b2c0	11/13/2022	ETHW	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4711ec24-8369-4597-8b46-5eb80cca6770	11/13/2022	LSK	0.56177871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0a05f14-e6c8-41b3-ae51-6e3ca47d5f92	11/13/2022	LSK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29180e74-266a-44c7-8d1f-78e178e4385	11/13/2022	SLR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0a05f14-e6c8-41b3-ae51-6e3ca47d5f92	11/13/2022	TUSD	251.53537020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c6ba94b-1561-44b1-8639-40377b842415	11/13/2022	BTC	0.00001823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dd1b56c-374f-470b-bddc-3c9d7c329ad4	11/13/2022	ETHW	0.15489250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9f2ac-e6aa-4d6a-94a1-0ead957b2c0	11/13/2022	OMG	257.129610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4003-937f-464cde90526f	11/13/2022	XTM	1052.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	NEO	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d4f109e-42da-42d1-3693-5341c3383bed	11/13/2022	DOCR	0.03373014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78d240be-ec2c-4de-8e7b-fc5089e0a5c5	11/13/2022	PHM	224131.84100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3343a09f-677e-4f54-9156-6da90610e7a	11/13/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a9f2ac-e6aa-4d6a-94a1-0ead957b2c0	11/13/2022	ETH	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8f198c-728e-402f-bcc1-a90b7e435af4	11/13/2022	USDT	0.00062421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f59d5888-4b82-4037-bc8d-527f0ce72047	11/13/2022	ETH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ce4-b994-5f5ebba080c	11/13/2022	DOPE	0.21663895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc340ac-e460-4ed1-b99f-eddcce920603	11/13/2022	USDT	317.53918870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	ONT	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	LSK	66.15247898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2178677-0dbf-460e-8240-a6e068d780c	11/13/2022	ETH	0.00176796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b39595c-a4d8-42c0-a4e9-e677f8beadf	11/13/2022	SNT	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	BTC	0.03291080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f59d5888-4b82-4037-bc8d-527f0ce72047	11/13/2022	GNIS	19.66992984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4003-937f-464cde90526f	11/13/2022	HMQ	1140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0a05f14-e6c8-41b3-ae51-6e3ca47d5f92	11/13/2022	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b495bc50-fa17-485e-96b3-4d66a9d9d33a	11/13/2022	XEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ce4-b994-5f5ebba080c	11/13/2022	CRW	0.37103867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02445816-23d1-41ea-a5b1-6e3ca47d5f92	11/13/2022	TRX	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c9be580-66ac-45fb-aef9-3ca5add9f5574	11/13/2022	ADA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42a05de-f0b6-4b8e-9d7f-17194e6ad7e2	11/13/2022	MEME	206.30816960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	ADX	7.64590033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4711ec24-8369-4597-8b46-5eb80cca6770	11/13/2022	USDT	0.00534873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	USDT	0.00155532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf009c-e2b6-4e4a-8e7b-fc5089e0a5c5	11/13/2022	ETH	9.91205587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8f198c-728e-402f-bcc1-a90b7e435af4	11/13/2022	XLM	179.79713340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8f198c-728e-402f-bcc1-a90b7e435af4	11/13/2022	PVXV	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	QRL	1544.30625900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad8337d2-d0cc-40c3-8b5e-7bd35871b5f9	11/13/2022	FLODC	0.44001229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c6ba94b-1561-44b1-8639-40377b842415	11/13/2022	XVG	229.78957020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e9d61c4-b634-4d89-13cc-e9544f4cb2da	11/13/2022	USD	0.00034740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	DGB	5667.26351420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d33a409-677e-4f54-9156-6da90610e7a	11/13/2022	USDT	0.00019031	Customer Migration to Non-Debtor Entity

Page 641 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bc14445-474a-40b8-866e-2f4ad09b677	11/13/2022	ETHW	0.01728908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c51422-84c0-4117-bc22-6d72b0b03a6e	11/13/2022	TXR	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4838955c-a4db-42c0-a4e9-e677d86eadf	11/13/2022	ETH	0.73992499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	972a8906-35df-415b-8715-c1f38d8d07	11/13/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc05967a-415b-41d5-8e17-0035d70cb96b	11/13/2022	ATC	0.00000423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78624b8e-ec2c-4de-8e7b-fc5089e0a5c5	11/13/2022	ADA	1226.53446800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42a05de-f0b6-4b8e-9d7f-17194e6ad7e2	11/13/2022	BTM	0.04982205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2d-755d-4178-9333-4e6e55a04e2d	11/13/2022	XLC	340.98852570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f03c64-2569-4d71-a363-48717996210b	11/13/2022	UKG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9b86a0-ac05-4191-851e-f0b0b886435	11/13/2022	USD	0.26596480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bc340ac-e460-4ed1-b99f-eddcce920603	11/13/2022	ZCL	127.38944500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02445816-23d1-41ea-a5b1-6e3ca47d5f92	11/13/2022	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	QNG	0.13139816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4003-937f-464cde90526f	11/13/2022	USD	0.04585865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	260a2115-e9b3-45da-ba3e-07e25d43d6d8	11/13/2022	BCHA	0.00000555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f03c64-2569-4d71-a363-48717996210b	11/13/2022	ZEN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2d-755d-4178-9333-4e6e55a04e2d	11/13/2022	ETH	3.75797161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac060505-4600-4003-937f-464cde90526f	11/13/2022	BAT	1706.04655700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f59d5888-4b82-4037-bc8d-527f0ce72047	11/13/2022	ETHW	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	STRAH	105.76840340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e779ca5-7b0c-40d2-82a6-993c30202da	11/13/2022	USD	1.58284200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72970d80-8ece-48ba-a703-3c1af2b0d359	11/13/2022	USDT	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	BAT	420.78111350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	972a8906-35df-415b-8715-c1f38d8d07	11/13/2022	DASH	0.09042129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	972a8906-35df-415b-8715-c1f38d8d07	11/13/2022	USDT	1.09574870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f592d3c-43c8-436a-85b1-889c9e518ca3	11/13/2022	DOGE	0.03804517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00c51422-84c0-4117-bc22-6d72b0b03a6e	11/13/2022	XEL	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	KRM	210.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc05967a-415b-41d5-8e17-0035d70cb96b	11/13/2022	ETHW	0.00000235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d838955c-a4db-42c0-a4e9-e677d86eadf	11/13/2022	USDT	0.00546778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc05967a-415b-41d5-8e17-0035d70cb96b	11/13/2022	XVG	3687.69619700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	260a2115-e9b3-45da-ba3e-07e25d43d6d8	11/13/2022	LTC	22.67574150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6b04115-4881-4307-8d0f-17913ea74cc5	11/13/2022	USDT	7.76659953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	QJUM	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	ZCL	7743.38825000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	327d694a-09b4-4d33-3a55-3aa7276b147	11/13/2022	SNT	758.40899600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd1d0cae-e606-433f-8d73-b7c7cdca6768	11/13/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ce4-b994-5f5ebba080c	11/13/2022	BTC	0.00000157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f07fc-d625-4572-bc23-01a88ede6f34	11/13/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33c4e2d-755d-4178-9333-4e6e55a04e2d	11/13/2022	LTC	2.75646080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c6ba94b-1561-44b1-8639-40377b842415	11/13/2022	DOGE	1463.13460000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b495bc50-fa17-485e-96b3-4d66a9d9d33a	11/13/2022	XLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8f198c-728e-402f-bcc1-a90b7e435af4	11/13/2022	ADA	0.00141976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4723c6-b674-4256-90ac-e8bd80c91a6	11/13/2022	USDT	0.05518827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7648b6c3-0803-4ce4-b994-5f5ebba080c	11/13/2022	FAIR	0.01180027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	ZCL	15.22118402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f1d9b3-87f6-4031-6666-3b4cd155b9e1	11/13/2022	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d330289-47c0-4c9e-a34-78f1094e949e	11/13/2022	NEO	0.74166942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6f1509f-6451-43b7-804a-c5598b1e04a7	11/13/2022	BTDLTD	218.63254420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78624b8e-ec2c-4de-8e7b-fc5089e0a5c5	11/13/2022	USDT	0.00063545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	260a2115-e9b3-45da-ba3e-07e25d43d6d8	11/13/2022	USDT	0.01250099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf009c-e2b6-4e4a-8e7b-fc5089e0a5c5	11/13/2022	BTC	0.04177536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af2e7930-eebe-46c2-bd7f-8cae192e4886	11/13/2022	BCH	0.00004725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	220d0e4c-a171-452a-b862-1c6b159e870	11/13/2022	USDT	0.00191746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d987443-7bb1-41c3-a3e4-4512db0cf0b4	11/13/2022	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc27a14-11c5-4b5d-98f7-95c61e2ff1b	11/13/2022	BTC	0.00000071	Customer Migration to Non-Debtor Entity

Page 642 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e2178677-0dbf-460e-8240-a6e068d780c	11/13/2022	BTC	0.32435657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e42a05de-f0b6-4b8e-9d7f-17194e6ad7e2	11/13/2022	GAME	18.49105520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	XT	172.12009430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c14-e522-457f-9a39-8bc9c13c133	11/14/2022	VTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d55f8f64-dc60-43d3-9fc9-9475a19968f	11/14/2022	IGNIS	0.18757963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4ec830d-440d-450b-a16e-5700a9fb603	11/14/2022	GP	14.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02ab0c00-4653-49f1-8a5d-141fe26b02584	11/14/2022	BUT	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300a3c8d-5ee5-4533-a854-879bae58a165	11/14/2022	BTC	0.00947886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6980173-623d-430a-a69e-b4ad130a17e	11/14/2022	XT	155.00044802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693ab08d-614d-464d-a189-313ad0abdf33a	11/14/2022	AVAX	33.22990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	MAON	283.49655640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75a-d0f9-486b-812c-a8880c1c601e	11/14/2022	ACEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75a-d0f9-486b-812c-a8880c1c601e	11/14/2022	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4ec830d-440d-450b-a16e-5700a9fb603	11/14/2022	SCS	4449.15254200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	884431-4800-4221-8783-0d8525806874	11/14/2022	USD	0.13570103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905cd17-3f8c-4dbd-8486-646eb058184	11/14/2022	ASDA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c14-e522-457f-9a39-8bc9c13c133	11/14/2022	RVR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d54d118-412f-4370-a4d2-43175789c082	11/14/2022	XMM	1804.60168800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f9451-8f0c4114-1f61-35ebc8-f8fde1	11/14/2022	BTC	0.08348682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	PVIX	190.25287260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d55f8f64-dc60-43d3-9fc9-9475a19968f	11/14/2022	NXT	6.58870703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693ab08d-614d-464d-a189-313ad0abdf33a	11/14/2022	BTC	0.00444551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	TRX	5047.62945600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abbea523-943d-4c05-b8d5-54ef4e420017	11/14/2022	XRP	27.91629301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	ETH	481.178660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c14-e522-457f-9a39-8bc9c13c133	11/14/2022	GLM	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	PART	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e463a34a-142d-4272-82e-1268898b-9309b	11/14/2022	USD	0.03499223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d9791f-d678-41bd-3e-36e05f16a48b8	11/14/2022	XRP	0.23430667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423f5d5-1104-4ebd-a50e-136e20c7a63d	11/14/2022	SIGNA	7447.86429300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f05f2a-38cb-43d3-af5c-6b400e7c26a8	11/14/2022	ETC	0.00647526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c220c716-25e9-48eb-8f54-d9a5e957340b	11/14/2022	USD	25.90008253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f33cb-c4ed-44de-88d5-8ed33ca43d3f	11/14/2022	USD	0.00794421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423f5d5-1104-4ebd-a50e-136e20c7a63d	11/14/2022	CAMP	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	WAVES	61.12018588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f78b5-94d2-463a-960b-c4c365a51c26	11/14/2022	USD	0.00651193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	ETH	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29597140-0-72b-4073-90a0b-8e5e779d7ec	11/14/2022	BTC	0.03117000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693ab08d-614d-464d-a189-313ad0abdf33a	11/14/2022	XRP	31.14031232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-623d-430a-a69e-b4ad130a17e	11/14/2022	BTPLD	870.18669540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	040a9588-ebc5-423f-bd2b-07f0a4b23637	11/14/2022	USD	0.04975024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f238306-7b3d-4de2-bd73-7ac6b82d810a	11/14/2022	BCHA	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72353ec1-1d4b-4b8b-43d3-9ae45740f804	11/14/2022	ETHW	1.60658847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0702f6-8120-473f-d206-945a505b29da	11/14/2022	USD	0.00077887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61986579-5045-43d3-9899-05d014a45571b	11/14/2022	USD	0.00123889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423f5d5-1104-4ebd-a50e-136e20c7a63d	11/14/2022	VRA	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	693ab08d-614d-464d-a189-313ad0abdf33a	11/14/2022	XT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69310198d-424d-4249-0a33-d9917c262494	11/14/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905cd17-3f8c-4dbd-8486-646eb058184	11/14/2022	VTC	7.54913237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02ab0c00-4653-49f1-8a5d-141fe26b02584	11/14/2022	FIRO	71.29080382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f78b5-94d2-463a-960b-c4636-5a1c126	11/14/2022	ETHW	0.00000102	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	NEO	9.85589801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	BTOLD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639cb295-1b04-4d88-a550-4329b3f8e0ff	11/14/2022	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	ETH	0.00495676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300a828d-5eed-4533-8554-879baea6b563	11/14/2022	ETHW	0.05496143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300a828d-5eed-4533-8554-879baea6b563	11/14/2022	ETH	0.05496143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905dc17-386c-4d8c-b846-b69ef06c8741	11/14/2022	VIA	9.75774406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	RDD	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da5d418-48d2-4137-ad40-a7135798c882	11/14/2022	XML	8.06013026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12250ead-e4dc-4f63-ba9c-130817ea841e	11/14/2022	ETH	6600.44395100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905dc17-386c-4d8c-b846-b69ef06c8741	11/14/2022	USD	0.01879682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	WACME	97.46734485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639cb295-1b04-4d88-a550-4329b3f8e0ff	11/14/2022	BTS	302.23476830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	108865a4-916c-4a9b-9162-9e363a12340	11/14/2022	ADA	100.79334030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c220c718-5265-49ef-8f54-d9ae59c53b0a	11/14/2022	XVG	0.00839631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1e69451-8f0c-411b-1a1f-358cb8b8fde1	11/14/2022	CRW	10.82571429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c15f7d-c2d9-47ee-9405-ed7ae94a25c	11/14/2022	USD	0.00010654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-e62e-43d0-a69e-bf04b13d01a7	11/14/2022	VIB	710.33743030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-e62e-43d0-a69e-bf04b13d01a7	11/14/2022	LBA	700.53675000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0702026-8147-4b73-c206-945c50a4984	11/14/2022	USD	0.00739122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	HIVE	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d559864d-cd60-4f32-9f9c-9d75a19968f1	11/14/2022	BTC	0.16414719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301161f9-7a0-4ed7-916f-a5274ad7f0c	11/14/2022	USD	0.01549231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4eac830-4d40-450b-a1b8-e5709a9b9b93	11/14/2022	FUN	518.18181820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4eac830-4d40-450b-a1b8-e5709a9b9b93	11/14/2022	BAT	50.50832911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db8ee48-b71b-4d90-9c51-30d20c76232a	11/14/2022	BTC	0.00000068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a5b42f-dca4-486f-b852-90c4eb508dc	11/14/2022	THC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	BCHA	0.00006123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	BTC	0.15768965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-e62e-43d0-a69e-bf04b13d01a7	11/14/2022	BRX	0.13309675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	RDD	104446.45520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53f3cb6-cd42-4edc-8b85-8e433ac43dff	11/14/2022	USD	0.00007438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	SYS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55cfaace-e18-4a4d-450b-a1b8-e5709a9b9b93	11/14/2022	BCH	1.26450725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fa18959-d4f7-4c3c-a1b3-00678c12361	11/14/2022	ETH	0.00008512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905dc17-386c-4d8c-b846-b69ef06c8741	11/14/2022	AEON	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca46a33d-1942-4272-8262-3d886e49396b	11/14/2022	XRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72353ec1-144b-4b8b-43d9-97ae457bf0a0	11/14/2022	ADA	46.40278446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1e69451-8f0c-411b-1a1f-358cb8b8fde1	11/14/2022	BKX	123.15270940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da38f86b-1bf1-4121-a688-c4d25600343	11/14/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da5d418-48d2-4137-ad40-a7135798c882	11/14/2022	KMD	2.95476124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	613495a4-92d1-4b76-91e7-95ad8daa81f1	11/14/2022	SALT	87.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	360aad87-56bf-4e6e-9433-e625759ca602	11/14/2022	BCHA	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da5d418-48d2-4137-ad40-a7135798c882	11/14/2022	VTC	4.76180976	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	933cd70e-78b6-4082-86d2-3abb7342ba88	11/14/2022	BCH	0.00444551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	THC	3055.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	USD	0.03403942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	MUNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f625fa-3bc8-43cd-a5fc-6b400ce7e248	11/14/2022	ETHW	0.00639060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	IOF	312.92581380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1771490e-b48d-45de-aad1-9a4734a9570d	11/14/2022	BTC	0.37119366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	ARRD	5702.57060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da38f86b-1bf1-4121-a688-c4d25600343	11/14/2022	IST	149.60698720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b730005-145a-4a43-9442-11f833765c9	11/14/2022	USD	53.90564498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-e62e-43d0-a69e-bf04b13d01a7	11/14/2022	USD	0.00359239	Customer Migration to Non-Debtor Entity

Page 645 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1905dc17-386c-4d8c-b846-b69ef06c8741	11/14/2022	XVG	74768.04840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7ad8b41-8e2e-47db-9c84-8ec84226ab8d	11/14/2022	KLM	0.01440498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	ADA	230.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c220c718-5265-49ef-8f54-d9ae59c53b0a	11/14/2022	ADX	20.43260139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905dc17-386c-4d8c-b846-b69ef06c8741	11/14/2022	XON	1384.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	MDA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76968173-e62e-43d0-a69e-bf04b13d01a7	11/14/2022	ETHW	0.00118050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	SC	2938.31378300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6db8ee48-b71b-4d90-9c51-30d20c76232a	11/14/2022	XRP	94.96142530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	SC	21296.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72353ec1-144b-4b8b-43d9-97ae457bf0a0	11/14/2022	ANKR	12506.35250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fa18959-d4f7-4c3c-a1b3-00678c12361	11/14/2022	USD	0.00003354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26e08f97-d41f-8472-b0c1-11f6e085a1f3	11/14/2022	BCH	0.00000329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	ETHW	0.00495676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b730005-145a-4a43-9442-11f833765c9	11/14/2022	BTC	0.00394964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	XMR	0.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	613495a4-92d1-4b76-91e7-95ad8daa81f1	11/14/2022	USD	3977.06524000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a44a137-ab80-4221-8783-d98525685b4	11/14/2022	ETH	0.00000302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	ETH	0.13626000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	DASH	1.00328021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d97919-4678-417b-3c6-059b1f64b89b	11/14/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c220c718-5265-49ef-8f54-d9ae59c53b0a	11/14/2022	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f238306-763d-4a62-bd73-7acdb82c0e44	11/14/2022	BCH	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c220c718-5265-49ef-8f54-d9ae59c53b0a	11/14/2022	BCH	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26f625fa-3bc8-43cd-a5fc-6b400ce7e248	11/14/2022	ETH	0.00639060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	BTC	0.03735029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a5b42f-dca4-486f-b852-90c4eb508dc	11/14/2022	BAT	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c41c-f522-4579-8a39-b8cb913ce133	11/14/2022	PAY	200.40513380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1771490e-b48d-45de-aad1-9a4734a9570d	11/14/2022	USD	221.36297600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1778b5e-94d2-463a-960b-c436c5d1c26	11/14/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	OMG	5.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3350895-5995-4334-9e05-f1422b7878e	11/14/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4eac830-4d40-450b-a1b8-e5709a9b9b93	11/14/2022	IST	25.01567388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	613495a4-92d1-4b76-91e7-95ad8daa81f1	11/14/2022	POWER	359.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	XVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9b86c3e-3c4f-4a9c-b6d8-843bd4a08682	11/14/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033cd70e-78b6-4082-86d2-3abb7342ba88	11/14/2022	USD	0.09687903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	ETHW	0.48178860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e10db9e-d14d-4c8e-9e33-79e9c2ebf8	11/14/2022	ETH	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8eeef75ba-04f9-486b-812b-a888c01c09e	11/14/2022	BCH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39626b5-1b04-4d88-a550-4329b3f8e0ff	11/14/2022	BAT	217.28104180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4e6d-a5e0-136e20c6ab8d	11/14/2022	USD	6.08100202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	360aad87-56bf-4e6e-9433-e625759ca602	11/14/2022	BTC	0.00000769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fa18959-d4f7-4c3c-a1b3-00678c12361	11/14/2022	ETH	0.00000512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f238306-763d-4a62-bd73-7acdb82c0e44	11/14/2022	SNT	9088.20355000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	ONT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-0144-4e6d-a5e0-136e20c6ab8d	11/14/2022	BAT	14000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c49786-0781-4a15-a2d5-c9f99a6b7c	11/14/2022	PAY	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72353ec1-144b-4b8b-43d9-97ae457bf0a0	11/14/2022	ETH	1.60059847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1771490e-b48d-45de-aad1-9a4734a9570d	11/14/2022	BCH	0.01839502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2ba0597-041d-4872-a0c1-11f6ed5a5f13	11/14/2022	BCH	0.00000329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1e69451-8f0c-411b-1a1f-358cb8b8fde1	11/14/2022	USD	15.49055647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	108865a4-916c-4a9b-9162-9e363a12340	11/14/2022	USD	0.05455531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fa18959-d4f7-4c3c-a1b3-00678c12361	11/14/2022	BTC	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a44a137-ab80-4221-8783-d98525685b4	11/14/2022	ETH	0.00003302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f238306-763d-4a62-bd73-7acdb82c0e44	11/14/2022	WINGS	1243.76880700	Customer Migration to Non-Debtor Entity

Page 646 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	BCH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905cd17-3f36c4-d4bd-6b96f06c8741	11/14/2022	QTUM	3.30020413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d97919-d7f6-410b-8e36-0595164849	11/14/2022	SC	0.65822785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	360a8ad7-85bf-46dc-9434-e625759ac0e2	11/14/2022	BRX	0.20365568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f95d4ab3-43e7-4324-4337-9359309190	11/14/2022	USD	1836.30318300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4ebd-a50e-139620c6ab8d	11/14/2022	LUNC	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	STECM	804.54600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c1d453-a9fc-4a0b-8b16-64f42e776cf1	11/14/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4ebd-a50e-139620c6ab8d	11/14/2022	ETH	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e7bd841-e8c7-47f9-8a39-8bc9b13ce133	11/14/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033cd70e-1b6b-4082-8e62-3abb7342a8b8	11/14/2022	EUR	0.34054059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c46e3a3d-142d-4272-8e26-d368b5490a93	11/14/2022	USD	0.46777342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	177490e4-b048-45de-aad1-9a4734a9507d	11/14/2022	BSV	0.18395902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c1f1-6522-4579-8a39-8bc9b13ce133	11/14/2022	BTC	0.00352472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033cd70e-1b6b-4082-8e62-3abb7342a8b8	11/14/2022	THC	97.87761832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02ab0cd0-653f-49f8-8a5d-141f6e2b05d4	11/14/2022	BCHA	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dad5418-4862-4137-ad40-a7135f98c8d2	11/14/2022	UBQ	0.72439135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b1c223-1079-4ab4-968b-85ef3ef7723d	11/14/2022	ETH	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c13774-c2c2-405b-805e-9433a4c2525e	11/14/2022	OMG	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4ebd-a50e-139620c6ab8d	11/14/2022	ETH	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686a80f1-5d39-4093-bace-8f8d539549d4	11/14/2022	XEM	37.94093204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eece8304-d440-450b-a16b-055a910bb9b3	11/14/2022	EMO	58.66720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c1f1-6522-4579-8a39-8bc9b13ce133	11/14/2022	DGB	1205.47314000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0728306e-734c-4de2-bd73-73ac6b82ee44	11/14/2022	ADA	3630.79463200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30a0028d-56e5-4533-a554-879baeb5f5d1	11/14/2022	USD	0.00043508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b48d9d9b-7c65-480c-898e-a4ac2bd56bd2	11/14/2022	BTC	0.00000289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eece8304-d440-450b-a16b-055a910bb9b3	11/14/2022	SNGLS	115.68123390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1fe9451-8f0d-411b-a1f4-35bc8b0f91e1	11/14/2022	CMCT	154.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	DCT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e7bd841-e8c7-47f9-8a39-8bc9b13ce133	11/14/2022	MNT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1afc18959-4ad3-4c3a-1b33-0067-68127261	11/14/2022	DMT	78.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	MNW	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53f3bc-c0c2-4d4e-88d5-9e4d33a4c3df	11/14/2022	BTC	0.00232809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4ebd-a50e-139620c6ab8d	11/14/2022	GLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	177490e4-b048-45de-aad1-9a4734a9507d	11/14/2022	BCHA	0.18395902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	POT	8797.80190100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1014f0b8-02a5-4447-9a93-377741f1c8975	11/14/2022	BTC	0.00002794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686a80f1-5d39-4093-bace-8f8d539549d4	11/14/2022	CVC	2166.34363800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b1c223-1079-4ab4-968b-85ef3ef7723d	11/14/2022	ETH	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c1f1-6522-4579-8a39-8bc9b13ce133	11/14/2022	BM	230.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02ab0cd0-653f-49f8-8a5d-141f6e2b05d4	11/14/2022	BCH	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c1f1-6522-4579-8a39-8bc9b13ce133	11/14/2022	TRX	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f78b5c-94d4-4363-960b-04c365e512d1	11/14/2022	ETH	0.00000102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b0f1089-bd24-4249-80a0-637e2626da4a	11/14/2022	USD	143.55002100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	DOT	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0005-154a-4aa3-94d4-1f1b633765c9	11/14/2022	ZGIVE	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5423df55-d104-4ebd-a50e-139620c6ab8d	11/14/2022	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0566-c7f6-4cdc-bc2f-1c12768d55	11/14/2022	ONG	1.95212959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72353ec1-14b6-4b8b-83d9-9eaf457f0a00	11/14/2022	LINK	56.54782364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1905cd17-3f36c4-d4bd-6b96f06c8741	11/14/2022	LKM	9000.01865600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e7bd841-e8c7-47f9-8a39-8bc9b13ce133	11/14/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4567c1f1-6522-4579-8a39-8bc9b13ce133	11/14/2022	LKM	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c1d453-a9fc-4a0b-8b16-64f42e776cf1	11/14/2022	DGB	502.44799450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9b869e-9cfa-4ad4-b6d8-843baf485982	11/14/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78ba0005-154a-4aa3-94d4-1f1b633765c9	11/14/2022	RVN	271.45425100	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	12c7aa44-a5c7-4b2a-86ff-b4aae5675e1b	11/15/2022	PAY	143.0171520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0638c5f-a9c9-417a-977c-2ca253b5d9b	11/15/2022	ETH	0.00000449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e8a871-c32c-441d-924f-aae5de4436eb	11/15/2022	RVC	692.59678950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	185f4650-9a43-4040-80f0-6b1be124365a2	11/15/2022	ADA	2402.35500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1521190-d2d2-44ac-aead-ea7f-ece184d043f	11/15/2022	ETH	4.57199654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ba5d27-4007-423c-84ac-88ffaccfe579	11/15/2022	BTC	0.00005919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ea3273-5884-4474-8771-41b04037cb04e	11/15/2022	BTC	0.00000197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf6098-00c3-4a72-bee6-24265a2748ed	11/15/2022	EFL	25028.64884000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf6098-00c3-4a72-bee6-24265a2748ed	11/15/2022	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c31e2a7b-46d4-4230-a8b5-a956a5a2d357	11/15/2022	SALT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	679fae1e-daf2-4a2b-8550-c2e3ef3eb44	11/15/2022	USD	0.00000313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f1a66-a5df-4b35-85aa-99d73029f475	11/15/2022	USD	0.709001129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c521a193-115a-492e-a979-6dede0df9cd	11/15/2022	OCN	9308.59876000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915623d2-e236-a01f-81f0-5ec1a6e5919	11/15/2022	CRO	8915.79578300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00a913c3-3bed-44a5-9e5d-3438fc7994d3	11/15/2022	USD	0.05030141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e712847-4870-4d33-bafe-6935796b0c5e	11/15/2022	DRGN	11479.40698000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	670561ee-2cc2-439a-8a01-d5ccac2850ca	11/15/2022	MONA	14.37534080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3f1d770-2d9f-4f82-bba5-17c2d6e533ba	11/15/2022	SC	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e38c5f-a9c9-417a-977c-2ca253b5d9b	11/15/2022	USD	8.28961571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7829089f-5c57-494a-a798-1483679dd25	11/15/2022	BTC	0.00000288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a5b151-57b2-2448-b4cb-ca5503de677	11/15/2022	BTTLTD	2628.13439000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e712847-4870-4d33-bafe-6935796b0c5e	11/15/2022	DOGE	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403c18-82ac-b4f4-baad-a2b3bc1cc5e6	11/15/2022	BCHA	0.00000166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7829089f-5c57-494a-a798-1483679dd25	11/15/2022	APR	126.20098880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e24e0c4-1f5a-4855-997e-e7949de32527	11/15/2022	USD	0.000000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	TX	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c150349-4831-4f01-98d4-a7f8a26a435b	11/15/2022	XRP	38.46967300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f8f6ef-5223-41f2-a65d-6a3d99ca775	11/15/2022	RDD	9673.97962000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29f45a77-d6b0-49b2-8802-e78c336e36ed	11/15/2022	POLY	0.42857143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3f1d770-2d9f-4f82-bba5-17c2d6e533ba	11/15/2022	NEO	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c521a193-115a-492e-a979-6dede0df9cd	11/15/2022	GAME	160.92004100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa304e4-c3b3-462e-acec-2ef2939b580	11/15/2022	SC	14034.49672000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd9a762-1866-40f7-83e5-1b153666697	11/15/2022	HIVE	1.23458909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2c19454-64c4-415d-88ee-b55208f8704	11/15/2022	ZEN	0.00393573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e24e0c4-1f5a-4855-997e-e7949de32527	11/15/2022	WAVES	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c521a193-115a-492e-a979-6dede0df9cd	11/15/2022	BLT	91.59336992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c31e2a7b-46d4-4230-a8b5-a956a5a2d357	11/15/2022	BTC	0.00500413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5928f4e-998f-4dbb-8c7f-235ea37aae50	11/15/2022	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f1a66-a5df-4b35-85aa-99d73029f475	11/15/2022	XMG	9.08927344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54f545a8-cb7f-4e4f-bfbc-9f2d516ba241	11/15/2022	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc2dc2c-854c-4100-9095-125ed1eeb37c	11/15/2022	GRS	2.83239353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ba5d27-4007-423c-84ac-88ffaccfe579	11/15/2022	SC	13520.35530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f1a66-a5df-4b35-85aa-99d73029f475	11/15/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d0c3b18-9f7e-49d4-a9fc-4303776d4903	11/15/2022	BCHA	0.00000139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d0c3b18-9f7e-49d4-a9fc-4303776d4903	11/15/2022	ETHW	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	679fae1e-daf2-4a2b-8550-c2e3ef3eb44	11/15/2022	FUN	943.70892030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	IGNS	186.05069800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08ba5d27-4007-423c-84ac-88ffaccfe579	11/15/2022	BCH	0.000000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1521190-d2d2-44ac-aead-ea7f-ece184d043f	11/15/2022	ETHW	4.57199654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e9f1a66-a5df-4b35-85aa-99d73029f475	11/15/2022	LMC	282.28751250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	GEO	2.36029870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54f545a8-cb7f-4e4f-bfbc-9f2d516ba241	11/15/2022	XLM	2720.65529600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd9a762-1866-40f7-83e5-1b153666697	11/15/2022	STEEM	1.23458909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e24e0c4-1f5a-4855-997e-e7949de32527	11/15/2022	INCENT	0.16689876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6ea3273-5884-4474-8771-41b04037cb04e	11/15/2022	BCHA	0.00001085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6924ef4e-c962-446f-948a-10a8f21c8b9	11/15/2022	USD	0.09999007	Customer Migration to Non-Debtor Entity

Page 649 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08ba5d27-4007-423c-84ac-88ffaccfe579	11/15/2022	BCHA	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e8a871-c32c-441d-924f-aae5de4436eb	11/15/2022	USD	1.00739377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915623d2-e236-a01f-81f0-5ec1a6e5919	11/15/2022	USD	0.02131211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7829089f-5c57-494a-a798-1483679dd25	11/15/2022	MFT	49969.61743000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	679fae1e-daf2-4a2b-8550-c2e3ef3eb44	11/15/2022	BCHA	0.03127153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d12dcacb-46c6-4687-a3c0-02d44519da51	11/15/2022	ETH	0.00007549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403c18-82ac-b4f4-baad-a2b3bc1cc5e6	11/15/2022	ETC	0.20580881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e712847-4870-4d33-bafe-6935796b0c5e	11/15/2022	ADC	30.1407.33320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a5b151-57b2-2448-b4cb-ca5503de677	11/15/2022	ETH	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e91ef2f-b036-44ba-8b6a-b415909a605	11/15/2022	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e712847-4870-4d33-bafe-6935796b0c5e	11/15/2022	BTC	0.07705737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403c18-82ac-b4f4-baad-a2b3bc1cc5e6	11/15/2022	BTC	0.00081488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e24e0c4-1f5a-4855-997e-e7949de32527	11/15/2022	WINGS	0.45584567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e8a871-c32c-441d-924f-aae5de4436eb	11/15/2022	KORE	0.13692244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6abf1e29-ba60-4743-bf63-77f6d20a3c1	11/15/2022	BTC	0.00334399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	VIB	0.00000375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c521a193-115a-492e-a979-6dede0df9cd	11/15/2022	FLDC	3116.27907000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12c7aa44-a5c7-4b2a-86ff-b4aae5675e1b	11/15/2022	LSK	23.87551518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	POWR	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e24e0c4-1f5a-4855-997e-e7949de32527	11/15/2022	STEEM	0.80276958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c521a193-115a-492e-a979-6dede0df9cd	11/15/2022	TEAM	53.15428454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c150349-4831-4f01-98d4-a7f8a26a435b	11/15/2022	STRAX	0.8842891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	TH	100.1676880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547545a8-cb7f-4e4f-bfbc-9f2d516ba241	11/15/2022	MUSIC	2397.83857000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf6098-00c3-4a72-bee6-24265a2748ed	11/15/2022	USD	0.00000243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12c2a7f4-c2da-466c-843b-8c29e709a2	11/15/2022	USD	960.20023390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c31e2a7b-46d4-4230-a8b5-a956a5a2d357	11/15/2022	OMT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1521190-d2d2-44ac-aead-ea7f-ece184d043f	11/15/2022	DAG	34.91494608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f8f6ef-5223-41f2-a65d-6a3d99ca775	11/15/2022	XTM	528.19481900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403c18-82ac-b4f4-baad-a2b3bc1cc5e6	11/15/2022	BCH	0.00000166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f8f6ef-5223-41f2-a65d-6a3d99ca775	11/15/2022	NXT	205.41389320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc2dc2c-854c-4100-9095-125ed1eeb37c	11/15/2022	XMY	2.12022101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a5b151-57b2-2448-b4cb-ca5503de677	11/15/2022	USD	4853.34138400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d0c3b18-9f7e-49d4-a9fc-4303776d4903	11/15/2022	NEO	0.98367605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fed8b30-4572-4abc-a36f-1f161e134d1	11/15/2022	SC	65242.89836300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76afac6b-7036-4f6a-aab7-79b5e5e95298	11/15/2022	XVG	266.39612200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a5b151-57b2-2448-b4cb-ca5503de677	11/15/2022	ONG	0.31492747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09af3030-90b1-4d12-84b8-a75de35a41c	11/15/2022	MONA	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75ad3bc0-4083-4369-baba-a014b5b435b7	11/15/2022	XLM	13.02249672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	CANN	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5928f4e-998f-4dbb-8c7f-235ea37aae50	11/15/2022	ETHW	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2403c18-82ac-b4f4-baad-a2b3bc1cc5e6	11/15/2022	USD	0.00000213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	915623d2-e236-a01f-81f0-5ec1a6e5919	11/15/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	SVS	0.00000448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa304e4-c3b3-462e-acec-2ef2939b580	11/15/2022	KRP	815.87267140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a5b151-57b2-2448-b4cb-ca5503de677	11/15/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e38c5f-a9c9-417a-977c-2ca253b5d9b	11/15/2022	ETHW	0.00000449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d29e3c11-d0d3-446a-8d8e-a5a717c2b28	11/15/2022	USD	0.00195855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f8f6ef-5223-41f2-a65d-6a3d99ca775	11/15/2022	IGNIS	102.70545600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f62a02d-0a23-44c2-8c8b-7d0abab744ef	11/15/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fed8b30-4572-4abc-a36f-1f161e134d1	11/15/2022	DGB	282694.47370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d18289-692c-43a3-a4e9-41f302f2f2e8	11/15/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a6c9a12-a210-48c7-9ade-813c5df0ebbe	11/15/2022	FLO	57.32088274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd9a762-1866-40f7-83e5-1b153666697	11/15/2022	TRST	36.79962616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e8a871-c32c-441d-924f-aae5de4436eb	11/15/2022	USD	0.02130771	Customer Migration to Non-Debtor Entity

Page 650 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	54f545a8-cb7f-4e4f-bfbc-9f2d516ba241	11/15/2022	KMD	572.95285320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d0c3b18-9f7e-49d4-a9fc-4303776d4903	11/15/2022	ONG	1.21043919	

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	MUSIC	4497.24614900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1231d354a-055e-4a6b-b337-949209171aa	11/16/2022	USD	0.00170683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	RDD	65749.19882000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	BSV	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	TIx	4108.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29e091f-4e4b7-42fa-8551-24aea49f44e	11/16/2022	ADA	10.80506132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f1e96c6-3bc-4b1-3d88-924f14d9528e	11/16/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	OMG	0.00549047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae482240-bba4-b48c-a7d2-b69da45838f	11/16/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2183e54b-c11f-4e1d-9c51-78ada1f198b7	11/16/2022	PVIX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	SBD	40.07977818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dc2844f-47be-a88-481ec733edda	11/16/2022	BTC	0.00020017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2207f6b-415e-4dee-a524-a61f5ac36510	11/16/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61ab2601-33ca-4c8a-9474-385ea9152b6c	11/16/2022	ETHW	0.00000262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d238e2cd-0cf1-4d17-b278-821791da73a2	11/16/2022	BTC	0.00122009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	DCR	18.79969747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932f5083-a2ff-4c57-9259-d921a5cea655	11/16/2022	BTS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	ETHW	1.69913952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	RVN	347.78700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dc2844f-47be-a88-481ec733edda	11/16/2022	USD	0.00249088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111467b3a-31b7-4a94-b9af-a7cd2098470	11/16/2022	SHIFT	19.41683576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9567cb-0b5-4079-a078-4cdebc33c60	11/16/2022	USD	0.05726869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12323e2cd-0cf1-4d17-b278-821791da73a2	11/16/2022	MCO	0.16253368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	CCEAN	2.09774346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29e091f-4e4b7-42fa-8551-24aea49f44e	11/16/2022	PVIX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138bc0f1-49d0-4965-b60c-673d040902cb	11/16/2022	USD	0.16236305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932f5083-a2ff-4c57-9259-d921a5cea655	11/16/2022	BAY	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	ETC	233.23444160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bd94208-467b-40db-bd86-e03134d61c9c	11/16/2022	XMG	4.53359999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	NEO	0.75211279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2a207f6b-415e-4dee-a524-a61f5ac36510	11/16/2022	LTC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	PAY	534.83974010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	825ca77f-52ca-4d07-a87e-bedaac8055b3	11/16/2022	BTC	0.00071489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9f6c77-060f-4a4b-f788-59c69a4f0f0e	11/16/2022	UBQ	0.38762491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14f69161-1652-454e-876a-3163a05c50f	11/16/2022	CCEAN	2.09720386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	HBD	40.07977818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2a207f6b-415e-4dee-a524-a61f5ac36510	11/16/2022	XRP	502.64981010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29e091f-4e4b7-42fa-8551-24aea49f44e	11/16/2022	PAY	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138bc0f1-49d0-4965-b60c-673d040902cb	11/16/2022	USD	0.00428196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f64aaf6-6be3-4ade-918f-640940543b2	11/16/2022	XMG	747.75112440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	XEL	607.17751540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	KDA	3.68310610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	BTC	0.00217238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6ab2e01-33ca-4c8a-9474-385ea9152b6c	11/16/2022	LTC	0.00251705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f9805d-4e21-4da-1-b869-ab16968f7eb	11/16/2022	USD	0.00132840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	XLM	5762.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2183e54b-c11f-4e1d-9c51-78ada1f198b7	11/16/2022	IGNS	6.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986f325e-a68c-482b-2c12-1483349960b0	11/16/2022	ONG	0.65887895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	BTC	0.00000199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66572b97-9988-4188-ba34-ac6f45b2a66	11/16/2022	ETH	0.00608039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2183e54b-c11f-4e1d-9c51-78ada1f198b7	11/16/2022	XVG	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	ZEN	0.07765790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	ZRX	4.98160937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138bc0f1-49d0-4965-b60c-673d040902cb	11/16/2022	BTC	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44b6cccd-d455-4638-aaf0-c4bc3041bb3c	11/16/2022	XRP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de43669d-440a-4890-336c-35669f7288d	11/16/2022	USD	0.03878426	Customer Migration to Non-Debtor Entity

Page 653 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e2a207f6b-415e-4dee-a524-a61f5ac36510	11/16/2022	RDD	29891.25863000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f3c58b8-12f8-453a-919e-906d81081486	11/16/2022	XRP	81.50577725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9fd4c77-060f-4a4b-f788-59c69a4f0f0e	11/16/2022	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932f5083-a2ff-4c57-9259-d921a5cea655	11/16/2022	AEO	0.31853411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae482240-bba4-b48c-a7d2-b69da45838f	11/16/2022	USD	0.00302927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1ad2bb2-4a60-442c-aaf1-b303bf83658c	11/16/2022	BSV	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f9805d-4e21-4da-1-b869-ab16968f7eb	11/16/2022	NEO	0.03317558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	ALGO	698.43246110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2925d6b-2c42-406f-8782-81d2096e0b5	11/16/2022	XRP	207.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66572b97-9988-4188-ba34-ac6f45b2a66	11/16/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23b308b5-b57-44dc-a075-a0713032ba	11/16/2022	ETH	1.10949940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dc2844f-47be-a88-481ec733edda	11/16/2022	BTC	0.01374392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	ETC	0.00405950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	MANA	11.57457969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e29e091f-4e4b7-42fa-8551-24aea49f44e	11/16/2022	BTC	0.00187447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11467b3a-31b7-4a94-b9af-a7cd2098470	11/16/2022	BCH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1ad2bb2-4a60-442c-aaf1-b303bf83658c	11/16/2022	BOH	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	ADA	0.81134834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f64aaf6-6be3-4ade-918f-640940543b2	11/16/2022	BTC	0.17219457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66572b97-9988-4188-ba34-ac6f45b2a66	11/16/2022	ETHW	0.06080390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	815cd03b-48c1-4293-9c0c-6576846c2a66	11/16/2022	USD	0.03207338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44b6cccd-d455-4638-aaf0-c4bc3041bb3c	11/16/2022	USD	174.46274500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1ad2bb2-4a60-442c-aaf1-b303bf83658c	11/16/2022	BTC	0.25450591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23b308b5-b57-44dc-a075-a0713032ba	11/16/2022	ETC	0.02654827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	USD	0.00408615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	BCH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	GRS	159.15421150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5986a1bd-79e0-461e-b96d-4c6558bd0b9f	11/16/2022	XVG	28820.01855000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2a207f6b-415e-4dee-a524-a61f5ac36510	11/16/2022	XLM	1594.65562800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	601223b0-09b4-4925-a62b-80c358348f52	11/16/2022	BTC	0.00004435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	DCT	4.55578144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a76a80-2b7c-4edf-a9a8-7ce3bf49c619	11/16/2022	USD	3.92375236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2183e54b-c11f-4e1d-9c51-78ada1f198b7	11/16/2022	VIA	4.47996987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	258092a-2a-eece-47be-a88-481ec733edda	11/16/2022	MONA	1.28359257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23b308b5-b57-44dc-a075-a0713032ba	11/16/2022	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	138bc0f1-49d0-4965-b60c-673d040902cb	11/16/2022	EUR	0.10018588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d238e2cd-0cf1-4d17-b278-821791da73a2	11/16/2022	LSK	0.01905461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcab8a7b-3dc8-40d6-a21c-8323a3a5d55c	11/16/2022	USD	0.00578369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	932f5083-a2ff-4c57-9259-d921a5cea655	11/16/2022	NXT	30.67012589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	986defa5-d36a-4c8b-aaf4-17f53ce6b89	11/16/2022	BCHA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11467b3a-31b7-4a94-b9af-a7cd2098470	11/16/2022	BCHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abee9494-6e2c-4129-b9ac-b9e657ce55f3	11/16/2022	PAY	8.50071127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da000b86-6751-4837-3b7b-053770264b3c	11/17/2022	NEO	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0c4a-4302-402a-9477-60acc3d2b82	11/17/2022	XEM	610.28193270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-a6e634468a	11/17/2022	XLM	1299.43962300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44639c3b-dfe2-4c16-bb22-79c84b22da41	11/17/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-466a-8234-885eac9a7387	11/17/2022	NEO	22.18870600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f986a4-eeaf-4c34-80d5-1e085ea2f9b8	11/17/2022	VRG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7249c267-50f0-4dad-9eaf-810ffe96ba3a	11/17/2022	ADA	246.67894320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-466a-8234-885eac9a7387	11/17/2022	KMD	122.71760400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-466a-8234-885eac9a7387	11/17/2022	ENT	4.43775901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-466a-8234-885eac9a7387	11/17/2022	ETH	0.06299190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f986a4-eeaf-4c34-80d5-1e085ea2f9b8	11/17/2022	SALT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0c4a-4302-402a-9477-60acc3d2b82	11/17/2022	LTK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b43dbf-8fab-4d33-ba48-08cd8c425b	11/17/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-a6e634468a	11/17/2022	XRP	1214.84935600	Customer Migration to Non-Debtor Entity

Page 654 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	dec03cae-2441-4902-8422-440e54bbcc80	11/17/2022	XEM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e308905d-6d70-4e11-8706-c112e4c6c4fd	11/17/2022	ONG	0.16424770	Customer Migration to Non-

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	ETH	0.38518088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	936a896c-bf6c-42b1-362d-3c88013bc	11/17/2022	BTC	0.00020570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	DOT	33.51430392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0ca8-b50c-402a-947f-60acc3d2b82	11/17/2022	STRAX	5.94545455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ec473d-b79a-4e7a-9510-dc3d0ea317e3	11/17/2022	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c28bdc6-bcac-40b1-3a36-e609ffdc8b	11/17/2022	BTC	0.12739028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c793db-5462-4afe-9d5a-e7c9c7811ac	11/17/2022	USD	0.00032158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a43dbd-bf4d-433a-0840-c8dc425b	11/17/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	ETHW	1.03691135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	BTC	0.05923975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44639c38-dfe2-4c16-b622-79c84b22d41	11/17/2022	BCH	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f03a8c-4a4f-4584-95a1-409b9e029f	11/17/2022	BTC	0.00080683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba4330c4-243e-4a61-7246-4ab1c357c7e	11/17/2022	USD	3.27716705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec03cae-2441-4902-8422-40e54bcb80	11/17/2022	ADX	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7249c267-50fd-43ac-9ea8-810ffe96ba3a	11/17/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3533aa26-63d1-4af5-a953-4a79b958d3bc	11/17/2022	ETHW	0.00025019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	GBYTE	0.13799311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac308905d5-6d70-4e11-8706-c1c12e4dc0f	11/17/2022	BTC	0.00004096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49fa6ae-b612-43e2-b11f-b8df960509f	11/17/2022	XCP	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba4330c4-243e-4a61-7246-4ab1c357c7e	11/17/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	ETHW	0.39518088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c9b0ca-4302-402a-947f-60acc3d2b82	11/17/2022	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	936a896c-bf6c-42b1-362d-3c88013bc	11/17/2022	USD	0.13736282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3aae4258-4f65-469e-536f-5ab8874830	11/17/2022	USD	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49fa6ae-b612-43e2-b11f-b8df960509f	11/17/2022	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	USD	0.00354934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9450a09b-7716-4207-1fe5-5ab47e460678	11/17/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f104d0a-4474-468a-8234-885eaca7387	11/17/2022	ADA	3225.36452600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c644a789-b11a-3368-86b7-271be30913af	11/17/2022	BTC	0.00220245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08b84-eeaf-4c34-80d5-1e068ea2f9b8	11/17/2022	SBD	0.02685577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23aaab4b-563c-4d55-a557-ba250e4b894	11/17/2022	XVG	1107.32484100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49fa6ae-b612-43e2-b11f-b8df960509f	11/17/2022	ONT	2.80500977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb091614-4c5f-452b-8b9f-598e78747ef	11/17/2022	ANT	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	910f1bde-dcae-4ec5-b0a1-63736e06412	11/17/2022	USD	0.42964403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	ADA	174.15642040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d5ea42-b562-4929-ae61-3e128f06105	11/17/2022	BSV	0.54839375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d399b1-1-3c5a-404b-8781-e17d2c40d9	11/17/2022	BTC	0.00233768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca308905d5-6d70-4e11-8706-c1c12e4dc0f	11/17/2022	XDN	29.16940863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	SVS	33.64312346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c09214-67c1-4378-9e96-ae637a0a05e	11/17/2022	ETH	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac308905d5-6d70-4e11-8706-c1c12e4dc0f	11/17/2022	QTUM	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0775635-af1c-4c8b-b73e-2c0081c32074	11/17/2022	ETH	0.00004272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-ae6fe344e68a	11/17/2022	NXT	473.80605750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7ea3d64-5111-403c-b676-36c2a59d416	11/17/2022	PAY	278.41358290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9450a09b-7716-4207-1fe5-5ab47e460678	11/17/2022	SGX	3951.11200900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	WAVES	10.26234568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c644a789-b11a-3368-86b7-271be30913af	11/17/2022	NEO	0.26543793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec03cae-2441-4902-8422-40e54bcb80	11/17/2022	XLN	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89363ac2-3e7b-43bd-ae38-92309805a93	11/17/2022	XTZBULL	517.27136530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-ae6fe344e68a	11/17/2022	USD	0.00897928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb091614-4c5f-452b-8b9f-598e78747ef	11/17/2022	TKS	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ec473d-b79a-4e7a-9510-dc3d0ea317e3	11/17/2022	LTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb091614-4c5f-452b-8b9f-598e78747ef	11/17/2022	UP	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca308905d5-6d70-4e11-8706-c1c12e4dc0f	11/17/2022	ETHW	0.00000221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	USD	3893.59360000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b433db-9fab-4033-33ba-0840-c8dc425b	11/17/2022	DOGE	0.79300000	Customer Migration to Non-Debtor Entity

Page 657 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	RND	10274.54132000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49fa6ae-b612-43e2-b11f-b8df960509f	11/17/2022	ONG	0.23055281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ec473d-b79a-4e7a-9510-dc3d0ea317e3	11/17/2022	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47c2ba08-ba59-402a-947f-60acc3d2b82	11/17/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d99b1-1-3c5a-404b-8781-e17d2c40d9	11/17/2022	GNIS	49791.59230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	LINK	34.81386007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca3a7454-e65e-4f82-8031-1c1738b6a27e	11/17/2022	ETH	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c09214-67c1-4378-9e96-ae637a0a05e	11/17/2022	ETHW	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44639c38-dfe2-4c16-b622-79c84b22d41	11/17/2022	BCHA	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-ae6fe344e68a	11/17/2022	NEO	25.80683400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-ae6fe344e68a	11/17/2022	ADA	1940.65960100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6789a8-2b80-4340-831c-68d733d5c6d5	11/17/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e5d4ca-7335-4a56-95a1-409b9e029f	11/17/2022	USD	0.05778884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02827ca5-0536-44e1-8bb8-ae6fe344e68a	11/17/2022	DGB	7207.74193500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	669a4547-ca2f-4d4a-823a-185fa36803a7	11/17/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08b84-eeaf-4c34-80d5-1e068ea2f9b8	11/17/2022	RVR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c644a789-b11a-3368-86b7-271be30913af	11/17/2022	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7249c267-50fd-43ac-9ea8-810ffe96ba3a	11/17/2022	BCHA	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3103b270-3c1c-4780-8e0b-eae57216c995	11/17/2022	USD	0.00003911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0ca-4302-402a-947f-60acc3d2b82	11/17/2022	MXIC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08b84-eeaf-4c34-80d5-1e068ea2f9b8	11/17/2022	MUSIC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c28bdc6-bcac-40b1-3a36-e609ffdc8b	11/17/2022	ADA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c28bdc6-bcac-40b1-3a36-e609ffdc8b	11/17/2022	ETH	0.88184939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-468a-8234-885eaca7387	11/17/2022	RHW	0.06299180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950c4d0b-7716-4207-1fe5-5ab47e460678	11/17/2022	CMCT	146.48514810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f83e212-9e40-4031-99a0-638a0e603cf	11/17/2022	XLN	1.62478600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e5d4ca-7335-4a56-95a1-409b9e029f	11/17/2022	BTC	0.32456199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f09a08-a4af-468a-8234-885eaca7387	11/17/2022	USD	0.00005670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec03cae-2441-4902-8422-40e54bcb80	11/17/2022	CVC	210.00831940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44639c38-dfe2-4c16-b622-79c84b22d41	11/17/2022	DCR	4.82899584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0775635-af1c-4c8b-b73e-2c0081c32074	11/17/2022	SGX	92388.69568000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea6789a8-2b80-4340-831c-68d733d5c6d5	11/17/2022	UBQ	69.40714490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c793db-5462-4afe-9d5a-e7c9c7811ac	11/17/2022	USD	0.00026518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0ca-4302-402a-947f-60acc3d2b82	11/17/2022	RDO	10263.50515000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9b0ca-4302-402a-947f-60acc3d2b82	11/17/2022	PAY	37.50281078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5959f8d1-77bc-4385-8a4e-5d5f8dc740e	11/17/2022	ETH	0.20666950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7ea3d64-5111-403c-b676-36c2a59d416	11/17/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919e7cd2-5483-42f4-9223-22e6a80a394	11/17/2022	USD	0.01187598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23aaab4b-563c-4d55-a557-ba250e4b894	11/17/2022	ETH	0.28710184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45f08b84-eeaf-4c34-80d5-1e068ea2f9b8	11/17/2022	KORE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	950c4d0b-7716-4207-1fe5-5ab47e460678	11/17/2022	USD	0.36283400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23aaab4b-563c-4d55-a557-ba250e4b894	11/17/2022	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	XVG	9075.46299600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3aae425c-4695-48d8-93ad-5ab86874890	11/17/2022	ETHW	0.02394171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7ea3d64-5111-403c-b676-36c2a59d416	11/17/2022	ETH	0.26669650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da00b86c-6751-4837-3b7b-0537702643b	11/17/2022	ZCL	9.73646881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198b58dc-181e-4aa1-9efc-6a977c7e5dc5	11/17/2022	ADA	642.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94f040ca-e474-468a-8234-885eaca7387	11/17/2022	ONG	0.38444562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da5b7955-b455-4403-8417-9d0f767b513	11/18/2022	ETHW	1.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6bdca-1776-4c5f-9b5a-15142cfcb0e	11/18/2022	ETHW	5.55643652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6bdca-1776-4c5f-9b5a-15142cfcb0e	11/18/2022	ETHW	230.80913500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-bc8d-1c571835c712	11/18/2022	MUSIC	282.69408700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998b1564-6e41-4039-ac91-1c394cf3be428	11/18/2022	BTC	0.61102934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da5b7955-b455-4403-8417-9d0f767b513	11/18/2022	PVIX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	faf530b-8616-4add-a2f2-c5022f3b743	11/18/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a845e-2957-4d6b-b1ac-375e8ed29aff	11/18/2022	SGX	4187.84834800	Customer Migration to Non-Debtor Entity

Page 658 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	32a1845e-2957-4d6b-b1ac-375e6d29a6f	11/19/2022	XEM	350.0068930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4aacc2-9060-43db-9eb5-48190df35e	11/19/2022	NEO	0.00019987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998b1564-6ae1-4039-acb1-4394c37ee42e	11/19/2022	ADA	62358.8853000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac5280ab-306734a3-aeeed-9f7c09c73795	11/19/2022	PHNX	0.00673000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	XTM	28.14572574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	ADT	43575.1925000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a1845e-2957-4d6b-b1ac-375e6d29a6f	11/19/2022	USD	0.00323562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a48f006e-5c1d-440d-9c3b-8e7653b7a0dd	11/19/2022	BTC	0.00003523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c2bdc05-3ef1-4e1e-9d7e-abe0d22eb64b	11/19/2022	ZEC	0.04076535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	RDD	1261.89759000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	998b1564-6ae1-4039-acb1-4394c37ee42e	11/19/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	372220a2-0452-4286-98b5-961691c79459	11/19/2022	BTC	0.00022043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b8c3fc-4db3-4155-886a-137a0e077889	11/19/2022	USD	0.01515238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d736e90-8772-4d5b-96d0-5a204c3be5d	11/19/2022	BCHA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c2bdc05-3ef1-4e1e-9d7e-abe0d22eb64b	11/19/2022	ETH	0.46376878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4aacc2-9060-43db-9eb5-48190df35e	11/19/2022	STRAX	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	AMP	15.56382979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4aacc2-9060-43db-9eb5-48190df35e	11/19/2022	GRS	0.94120662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	BCH	0.00078756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	STORJ	6.0238142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c2bdc05-3ef1-4e1e-9d7e-abe0d22eb64b	11/19/2022	ETHW	0.46376878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df49a2f0-905c-4172-804a-868d4a4c9696	11/19/2022	BCH	0.000045862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4aacc2-9060-43db-9eb5-48190df35e	11/19/2022	BAT	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	NEO	33.47941158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	592e1682-c9d0-4093-83dc-14a58522b404	11/19/2022	USD	0.01221634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bdc1e7b-8343-47be-a69f-94b480c8c954	11/19/2022	ONT	4.8595747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc8bd94d-98ea-45b4-9c32-33efb39a2bc	11/19/2022	USD	15621.2200800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c2bdc05-3ef1-4e1e-9d7e-abe0d22eb64b	11/19/2022	ETC	55.34349065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a1845e-2957-4d6b-b1ac-375e6d29a6f	11/19/2022	HIVE	56.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de4aacc2-9060-43db-9eb5-48190df35e	11/19/2022	DASH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df49a2f0-905c-4172-804a-868d4a4c9696	11/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	HIVE	1035.3474510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f5a303e-8616-4add-a2f2-5022f3b743	11/19/2022	BCH	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda71a-d2d2-9162-916f-93f9f936377	11/19/2022	ETHW	0.00592670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	XVG	148.92207160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df49a2f0-905c-4172-804a-868d4a4c9696	11/19/2022	DOGE	23732.8665400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40c609f5-894e-905f-94b4-b1445486ba0	11/19/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d736e90-8772-4d5b-96d0-5a204c3be5d	11/19/2022	BITB	4089.7886130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e9b94d-85f8-4efe-80c8-1c571835c712	11/19/2022	TRST	17.91761075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df49a2f0-905c-4172-804a-868d4a4c9696	11/19/2022	IOP	2594.4615800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e736e90-8772-4d5b-96d0-5a204c3be5d	11/19/2022	OMG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	STEEM	1035.3474510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc8bd94d-98ea-45b4-9c32-33efb39a2bc	11/19/2022	USD	0.03674542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77ebdc0a-17b6-4c5f-905a-15142fcfb0e	11/19/2022	ZEC	4.80144404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bda71a-d2d2-9162-916f-93f9f936377	11/19/2022	ADA	16.21423927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	STRAX	116.49471960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	USD	0.60497416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	HIVE	10.18333939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d736e90-8772-4d5b-96d0-5a204c3be5d	11/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37cbaf1440-0707-4add-b6ef-7811f26c0a71	11/19/2022	USD	0.05332328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	USD	0.0457855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a635-e91e-4a15-18-8262-2cf1839ab68d	11/19/2022	NXC	150.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7035cc05-844d-4e6c-968d-642482f6c	11/19/2022	USD	0.00059610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	ETHW	0.00003128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20919b1c-be43-457f-b696-73c26086916	11/19/2022	USD	0.02109686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	BAT	400.28889900	Customer Migration to Non-Debtor Entity

Page 661 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	37cbaf1440-0707-4add-b6ef-7811f26c0a71	11/19/2022	LTC	0.00003215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	PAY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeae4cd-ddf7-40c7-9e3c-439fc8777bb	11/19/2022	DASH	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85144e4d-1958-4919-a049-3498e87ce1ae	11/19/2022	ETH	1730.76166700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	RVC	0.00003128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35f79d1-ca-a81-490b-bd3a-c37181e2b68d	11/19/2022	ETH	0.00000482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	FLOD	50217.17750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	USD	0.00203452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11145ce2-217d-4bac-8da1-75365c5c1696	11/19/2022	BCH	0.00735002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11145ce2-217d-4bac-8da1-75365c5c1696	11/19/2022	XVG	79.30717000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35f79d1-ca-a81-490b-bd3a-c37181e2b68d	11/19/2022	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	DNT	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	NAV	0.00002230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50915c45-b254-419a-b744-70b72ad341e9	11/19/2022	BTC	0.00020657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176aa0c6-de72-4482-96d7-c6e6b156152	11/19/2022	STRAX	8.67000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	MCO	2.03032519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	BCH	0.46637248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83101387-8d65-43c7-a544-bc326d69437	11/19/2022	BKH	0.00167194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	LOOM	0.67066338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83101387-8d65-43c7-a544-bc326d69437	11/19/2022	XPB	0.00140623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	NEO	8.61652268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	ADA	0.00096202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	BCH	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	NEO	5.40899029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176aa0c6-de72-4482-96d7-c6e6b156152	11/19/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176aa0c6-de72-4482-96d7-c6e6b156152	11/19/2022	PAY	7.87440878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	ETHW	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	ONG	0.08884142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeae4cd-ddf7-40c7-9e3c-439fc8777bb	11/19/2022	PVIX	0.23611870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7035cc05-844d-4e6c-968d-642482f6c	11/19/2022	BTS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1680a04b-4c81-4230-b11d-162970b43c37	11/19/2022	BTC	0.00001218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20919b1c-be43-457f-b696-73c26086916	11/19/2022	BCH	0.00524096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	DNT	0.5884139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8521f14a-043e-4008-a1a4-ac123174a63b	11/19/2022	USD	0.02524427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	UBQ	443.12189940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85144e4d-1958-4919-a049-3498e87ce1ae	11/19/2022	USD	0.71665723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	DRGN	0.93400010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	VBK	0.40144152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20919b1c-be43-457f-b696-73c26086916	11/19/2022	XDN	16938.76304000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-9b7b-a1283499eaf5	11/19/2022	QNTM	0.56496494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	OTL	0.11879905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35f79d1-ca-a81-490b-bd3a-c37181e2b68d	11/19/2022	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83101387-8d65-43c7-a544-bc326d69437	11/19/2022	USD	4.25454142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e005469f-8d11-4a21-b35e-11639d22021f	11/19/2022	USD	0.12831464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf768-8d7f-4706-b4ab-012642877ae5	11/19/2022	LVC	3088.53647100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	CBV	12.69862502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176aa0c6-de72-4482-96d7-c6e6b156152	11/19/2022	BTC	0.00022392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1680a04b-4c81-4230-b11d-162970b43c37	11/19/2022	USD	0.00263723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85144e4d-1958-4919-a049-3498e87ce1ae	11/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	275d7631-6d74-4770-b9d4-ba3710159c1d	11/19/2022	XPB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeae4cd-ddf7-40c7-9e3c-439fc8777bb	11/19/2022	BTC	0.00082629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77cfc960-a0f6-45b1-b325-92366685d1bf	11/19/2022	VDC	0.27238327	Customer Migration to Non-Debtor Entity

Page 662 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	BLOCK	5.30697750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176aac6b-d272-4482-95b7-cd69a156152	11/19/2022	OMG	2.68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	LSK	5.14230990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	VTC	15.90716812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	EGC	7.92901580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	PTOY	10.18914132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50915645-5254-419a-874b-70ad49a1fe9c	11/19/2022	EMC	0.89250678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50915645-5254-419a-874b-70ad49a1fe9c	11/19/2022	IMC	0.00066108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf4768-807f-47d6-b4ab-012642877a65	11/19/2022	IOJP	11.25434890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b21a635-ae19-4518-82c2-2c1839a4b048	11/19/2022	DINGS	47.31973435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a25527f-a2c2-418f-9567-c5132ea0346	11/19/2022	WTB	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81671760-0240-422c-b3a1-3552a5b5680b	11/19/2022	BTC	0.00001121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55128be7-22a5-491a-85f4-1254e233ac11	11/19/2022	BTC	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc2c446c-62b6-47da-870e-251a935c7f7b	11/19/2022	PMA	53408.61893000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeec4-d2d7-40d7-79e3-94388f877bb5	11/19/2022	BCHA	0.00082829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f79c90-af05-4155-9235-9236685a187c	11/19/2022	OCEAN	0.00780140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	275d6f31-4474-4770-99dd-b4371019c1d	11/19/2022	USD	0.00036132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2091961e-bc43-547f-b096-733020809b16	11/19/2022	SLR	1096.53830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7033c0e6-807f-47d6-b4ab-012642877a65	11/19/2022	IOJP	4343.26530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0500409b-88f1-44d1-8156-116362d011	11/19/2022	USD	0.00002445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	BTC	0.00148451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	STEEM	10.51383399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeec4-d2d7-40d7-79e3-9438f877bb5	11/19/2022	BCH	0.00082829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1145ce2d-217d-4ba8-8da1-7535c6516196	11/19/2022	BCHA	0.00733052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eaf4768-807f-47d6-b4ab-012642877a65	11/19/2022	IOJP	368.21261730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18ca0cf0-5605-40d5-5b56-57f60a3b0a2f	11/19/2022	CEO	37.54395461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	NEO	2.00002048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	275d6f31-4474-4770-99dd-b4371019c1d	11/19/2022	OMG	98.92251068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1011381-807f-47d6-b4ab-012642877a65	11/19/2022	IOJP	0.00161747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2091961e-bc43-547f-b096-733020809b16	11/19/2022	BCHA	0.00524098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	SC	3000.66160000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	11/19/2022	DCR	0.32643405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b8672-18f1-4953-b40e-17b3c384c2d1	12/01/2022	USD	222.91864400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	BSD	4.24358619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	BITS	37.13018325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17d6feb-80d1-459d-97b-88f7ab544848	12/01/2022	SLR	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d4184b-6912-41d1-81c6-1254e233ac11	12/01/2022	QTUM	0.00193240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	283189c-2154-4445-930c-4840465305	12/01/2022	USD	0.14521245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b85273a-8ede-4858-b97b-a128349a9fa5	12/01/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18da0469-0f79-4d86-835f-11020c9848af	12/01/2022	AUI	4.21100067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	TKS	1.34460332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b80993-6c2a-407f-8338-8962a35d6f39	12/01/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbec06af-685c-4790-b1e-6d6f2-9c1ed9	12/01/2022	UBQ	30.37396200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	ADX	0.76540810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	LMC	256.63901650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbec06af-685c-4790-b1e-6d6f2-9c1ed9	12/01/2022	NEO	4.23655616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	MTL	0.87956831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	ENGT	90.21747714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	SALR	1.01471124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18da0469-0f79-4d86-835f-11020c9848af	12/01/2022	AVX	424.86493333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77b8597-50d1-444e-9067-93db0eb9e93d	12/01/2022	AVX	8670.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e89819e1-1351-4447-90c7-920c8b0e7a7f	12/01/2022	BCHA	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75aac63-18f4-491a-9f1a-876a3720dc33	12/01/2022	MONA	1.76555224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee63a53-7b0d-4245-bbdf-65410f960648	12/01/2022	BTC	0.00000036	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	776e597-50cd-4a46-90b7-9cb0ee9e93d4	11/20/2022	BTC	0.00032131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	AUR	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63178de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	LTC	15.96700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0951681b-07bd-405f-86a1-e893ace3b7609	11/20/2022	USD	3.49034518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63178de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	RCN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	660ccbe6-1a04-42ed-8b63-c4e46a087b04	11/20/2022	USD	0.00227049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63178de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	ETH	0.04988371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	OMG	5.72609718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	660ccbe6-1a04-42ed-8b63-c4e46a087b04	11/20/2022	BCHA	0.00436877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11560012-1c33-4a44-9ea8-3a14f971155d	11/20/2022	USD	0.04725421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c8318ec-215c-4a43-903c-4d8f81db53d4	11/20/2022	RCN	6.65067616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18a4f4b8-49d7-241c-f18b-12c4a4945605	11/20/2022	BLOCK	0.00033378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17c7a7b-8a40-4c2d-92b7-98d6c3b9f6f2	11/20/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	POWR	8.84304919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	MUE	0.03520425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3909114d-3c80-4c99-beac-8695210a649	11/20/2022	CVC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c8318ec-215c-4a43-903c-4d8f81db53d4	11/20/2022	SNT	0.89600103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c8318ec-215c-4a43-903c-4d8f81db53d4	11/20/2022	FAIR	0.06874375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6416069-d95c-40b6-9f7b-6a044234609	11/20/2022	ETH	0.00001295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	MUSIC	1084.23913000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	IOP	5.25102848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	LBC	1.03513438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444f4ab8-49d7-241c-f18b-12c4a4945605	11/20/2022	BLOCK	0.00679941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c8318ec-215c-4a43-903c-4d8f81db53d4	11/20/2022	BTC	0.00001332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18da0469-4079-4bfe-83f5-11dc0a948a4	11/20/2022	BCHA	0.00003306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18da0469-4079-4bfe-83f5-11dc0a948a4	11/20/2022	USD	0.00094119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	IGNIS	0.79827498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	THC	76.17439148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7956d68a-0811-4d5a-b403-01eaaab5c6f1	11/20/2022	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c41a2ae6-1c50-4c29-80a7-5d8840dadaf7	11/20/2022	LRC	0.00949666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11560012-1c33-4a44-9ea8-3a14f971155d	11/20/2022	BTC	0.00000626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6416069-d95c-40b6-9f7b-6a044234609	11/20/2022	ETHW	0.00001295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	ENRG	295.46583330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e378de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	ADX	8044.22621900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	HBD	1.75925974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9861961-4351-4ea7-a5f3-3aaf20db0c7f	11/20/2022	ETH	0.54842978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	GAME	54.93556634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	AMP	1087.42715200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	BTC	0.12472598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64599fa-9e0d-4acd-aee1-6a80a8f12c2c	11/20/2022	ETHW	0.00069897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03de3cc-ba82-4394-a25e-a9aac03b8b15	11/20/2022	IGNIS	1.06033891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63178de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	MYST	22529.11828000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb1f967f-ac2d-462a-aaa7-d2ed2c8c8cf	11/20/2022	ETH	0.00002562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3909114d-3c80-4c99-beac-8695210a649	11/20/2022	BTC	0.00009143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444f4ab8-49d7-241c-f18b-12c4a4945605	11/20/2022	BRK	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	ABDR	5.51302779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	925cc0f78-ae04-45ab-9e7b-100718722165	11/20/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c45f43-4a9d-418f-9f1c-94096253a9e2	11/20/2022	BCHA	0.00000544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b62340c-6f1b-45e6-9d05-8e5c9d382e	11/20/2022	ONG	0.29391695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e378de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	ETHW	0.04988371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3909114d-3c80-4c99-beac-8695210a649	11/20/2022	NEO	0.02026161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	SYNX	3.25429278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444f4ab8-49d7-241c-f18b-12c4a4945605	11/20/2022	BTC	0.00114947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88d823e-48e7-427b-affd-d0ffcdcc8eb8	11/20/2022	PTC	40770.78922000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	720a4de8-146-47c8-bef2-6140b1da5592	11/20/2022	SALT	41.97419941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ca52d-aa2b-2443-acc1-40acd6af46c2	11/20/2022	ONT	5.00000000	Customer Migration to Non-Debtor Entity

Page 665 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	03de3cc-ba82-4394-a25e-a9aac03b8b15	11/20/2022	USD	0.00003727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5e7ad6-5ee4-4982-9957-4ebd9d913c2d	11/20/2022	ZEC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41c45f43-4a9d-418f-9f1c-94096253a9e2	11/20/2022	ETH	0.63252600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9861961-4351-4ea7-a5f3-3aaf20db0c7f	11/20/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	720a4de8-146-47c8-bef2-6140b1da5592	11/20/2022	NEO	3.65220800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9861961-4351-4ea7-a5f3-3aaf20db0c7f	11/20/2022	ETHW	0.54424279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444f4ab8-49d7-241c-f18b-12c4a4945605	11/20/2022	BAT	0.00186370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c41a2ae6-1c50-4c29-80a7-5d8840dadaf7	11/20/2022	USD	0.01576000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	WAVES	258.15000400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	IOX	2.28946683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64599fa-9e0d-4acd-aee1-6a80a8f12c2c	11/20/2022	ETH	0.00069897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	SPHR	45.01533760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98c0a5d3-2a2b-443c-ae11-40c0a6f496c2	11/20/2022	BTC	0.01075755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	NMR	3.10833303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	PNC	1.41820085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63178de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	XRP	9998.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2c56b-2c43-4557-ace8-c18c279155db	11/20/2022	BTC	0.02869120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	BAT	0.26746931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	BLK	196.77008600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2c56b-2c43-4557-ace8-c18c279155db	11/20/2022	ETHW	2.97708540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	LRC	0.45869490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	WINGS	1.72850505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b68b72-8e61-4053-340e-71d3c9a4c021	11/20/2022	ZEN	0.00166010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e378de-1b784-4965-bcb8-9d1c029016f4	11/20/2022	BTC	18.16327104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	DAWN	3.66509039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	ARK	0.68599343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	CVC	22.80175714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	AMP	0.57054041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	CRW	0.80192037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb1f967f-ac2d-462a-aaa7-d2ed2c8c8cf	11/20/2022	AMP	55158.19800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7956d68a-0811-4d5a-b403-01eaaab5c6f1	11/20/2022	BTC	0.00029450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98e0863-6c2a-4074-833a-8f623a5c63f	11/20/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64599fa-9e0d-4acd-aee1-6a80a8f12c2c	11/20/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	VIA	1.14627839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	860c0ba6-f10a-42ed-8b63-c4e46a087b04	11/20/2022	BCH	0.00436877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	291fa4e6-5586-40d7-9d41-35ea7373d24a	11/20/2022	USD	0.00099032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0951681b-07bd-405f-86a1-e893ace3b7609	11/20/2022	USD	0.00000776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	KMD	148.18558680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e88d823e-48e7-427b-affd-d0ffcdcc8eb8	11/20/2022	ONG	0.89901302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18da0469-4079-4bfe-83f5-11dc0a948a4	11/20/2022	BTC	0.00239053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	USD	2.09445656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	XEM	15.51908162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a7d86b-80f-459d-97b8-9b7c7fa5b48	11/20/2022	SWT	18.63325031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	PTOY	0.40519475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03de3cc-ba82-4394-a25e-a9aac03b8b15	11/20/2022	VIA	0.00011287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d897b-10-3e2d-4f99-3f8f-7d8f814480	11/20/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	ANT	0.03191978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	860c0ba6-f10a-42ed-8b63-c4e46a087b04	11/20/2022	USD	430.23876260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	RISE	43.88872300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d2c56b-2c43-4557-ace8-c18c279155db	11/20/2022	ETH	2.97708540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ea338a-1a55-41be-affd-b2d11eda0fa1	11/20/2022	SIB	0.00041913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	BTC	1.88489396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03de3cc-ba82-4394-a25e-a9aac03b8b15	11/20/2022	NXT	2.12067698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	755ac63-184-4d9a-9f1-876a3720dc3	11/20/2022	QRL	0.19848342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad90549d-2992-4a8e-86a7-6c24ce751e04	11/20/2022	RVC	1778.59023000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	RPC	358.44329400	Customer Migration to Non-Debtor Entity

Page 666 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total	Reasons for payment or transfer
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	WINGS	604.82841440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3909114d-3c00-4c9b-bace-86922120a649	11/20/2022	USD	1.92946131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75acc483-18f4-d4fa-9fe-1876a372dc0d3	11/20/2022	OKT	77.39772357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/20/2022	PAY	45.04199404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75acc483-18f4-d4fa-9fe-1876a372dc0d3	11/20/2022	SVS	0.61662294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c03717c-36d2-43f1-bd77-9196311a3dab	11/21/2022	ENG	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b25a2c-71de-4f29-8041-468e5a1040e8	11/21/2022	AAVE	4.02505410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96929110-0439-435b-8968-470b68f99573	11/21/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70cc4e4d-715a-44a9-4c3d-650379879791	11/21/2022	USD	0.00163846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5f1c-6e5d-484c-8549-cf50e6aeaf4c	11/21/2022	DGB	3840.93935600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe0c6a6-c8e5-4790-b81e-6d6f2c921e9d	11/21/2022	ETH	1821.21113000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2333701d-4684-4c42-99e2-7047f0a10713	11/21/2022	XVG	42.48731926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f8a3c1-fced-47c8-b463-30fe50f50022	11/21/2022	GRS	184.96687940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31effc-8e5c-440d-b779-75865a51412	11/21/2022	XLAM	8.93149988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31effc-8e5c-440d-b779-75865a51412	11/21/2022	ONG	0.19555111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5f1c-6e5d-484c-8549-cf50e6aeaf4c	11/21/2022	NXT	619.44377960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74a22b92-74e4-41e2-b5d1-749109da0eb4	11/21/2022	UBQ	23.30173120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6375e744-2a93-614a-61eb-b8744adbf3d3	11/21/2022	BTC	0.12486800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	EDEGELS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9020fc3c-184f-4073-3bed-b5d318a8343c	11/21/2022	NEO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e34a3b-7f59-4bed-9359-67c0a1779d5f	11/21/2022	ADA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	914f98bc-119b-4242-804d-8549c9ac540b	11/21/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	ADA	115.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0e1021c-45f2-4201-7a78-7a54703bca39	11/21/2022	XVG	23963.2310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	053844d2-cbce-49d7-b272-816097b68c87	11/21/2022	ADA	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	OPC	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	053844d2-cbce-49d7-b272-816097b68c87	11/21/2022	MUSIC	338.0689040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5f1c-6e5d-484c-8549-cf50e6aeaf4c	11/21/2022	ADA	382.47126970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984bc3f8-c0cd-4494-b14c-b5689c37384	11/21/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a898582-b4d1-4778-b16f-452c643b404a	11/21/2022	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	315866d2-8234-44d5-4a9d-26399500c938	11/21/2022	ZCL	16.43549918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9f8a3c1-fced-47c8-b463-30fe50f50022	11/21/2022	USD	0.00539823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b25a2c-71de-4f29-8041-468e5a1040e8	11/21/2022	ETH	338.81409988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64262c-ae06-4076-85e5-58da3079581f	11/21/2022	LUNC	7.35998959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89bc-df83-85df-43d3-90ad-b4146a3a3b	11/21/2022	USD	1104.60655500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c78967f6-7345-4275-af4d-98d1e33a2b20	11/21/2022	BCHA	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	LTC	0.04100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	BAY	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	053844d2-cbce-49d7-b272-816097b68c87	11/21/2022	SC	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	053844d2-cbce-49d7-b272-816097b68c87	11/21/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0524463d-33ba-4111-b4d7-6f35a8e11579	11/21/2022	NEO	0.79995254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e6b966d-485c-41a6-a58e-76c8baf58419	11/21/2022	ETH	0.55372286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b25a2c-71de-4f29-8041-468e5a1040e8	11/21/2022	RDD	5180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90819d9d-4242-4242-804d-8549c9ac540b	11/21/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64262c-ae06-4076-85e5-58da3079581f	11/21/2022	ETH	0.30949220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d715548d-5e5c-42b1-a041-9429e7b70116	11/21/2022	USD	0.00035833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5f1c-6e5d-484c-8549-cf50e6aeaf4c	11/21/2022	VTC	128.85575000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9580b3c2-445f-4e30-8a3-4d59e8ac540b	11/21/2022	ADA	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31effc-8e5c-440d-b779-75865a51412	11/21/2022	POWER	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e34d48-7f5f-4bed-9359-67c0a1779d5f	11/21/2022	GLM	96.15632309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e6b966d-485c-41a6-a58e-76c8baf58419	11/21/2022	USD	6.65791701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0524463d-33ba-4111-b4d7-6f35a8e11579	11/21/2022	ADA	128.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31effc-8e5c-440d-b779-75865a51412	11/21/2022	CVC	32.26728900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	053844d2-cbce-49d7-b272-816097b68c87	11/21/2022	ARB	0.46316432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c02342c-36c2-43d3-804d-8549c9ac540b	11/21/2022	ABC	100.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	ETH	1.17151164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60dd4d3f-380a-4881-172c57f5670	11/21/2022	DOT	21.5989671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a80a0e8-2b8c-455c-862f-14bbac82271c	11/21/2022	ETH	0.00000570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e850232-103d-4055-9aa7-e126c200c8d	11/21/2022	BTC	0.16218627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5fc1-6e5d-4d8c-8549-cdf506aafef	11/21/2022	IGNIS	309.7218890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74422b92-715d-44a0-b9a7-4d199aedab0	11/21/2022	MUSIC	987.7041490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cc0c4ed-715d-44a0-a2a3-e64583f79f	11/21/2022	LTC	2.12872483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7155482-455c-42b1-aaf9429e70a7116	11/21/2022	VTC	7.43896878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4486a2c-03d2-4d6b-8169-7f10a987722	11/21/2022	XVG	1429.3881960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0b96b4-ed85-41a6-a58e-76c8ba5fa842	11/21/2022	BCHA	0.19900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74422b92-715d-44a0-b9a7-4d199aedab0	11/21/2022	USD	0.05130471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c03717c-36d2-43ff-a6b7-9196311a3ab8	11/21/2022	DOGE	3000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4486a2c-03d2-4d6b-8169-7f10a987722	11/21/2022	SIGNA	1770.9705400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a80a0e8-2b8c-455c-862f-14bbac82271c	11/21/2022	BTC	0.11970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ae257f6-062e-4626-bb0d-7e6b2e1f6a3b	11/21/2022	ETH	0.02189635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c789b67c-455c-42b1-aaf9429e70a7116	11/21/2022	LTC	1.79098532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60bd845a-4137-4c3a-82ea-ab46818d3a9a	11/21/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0254463d-33ba-4111-b4d7-cf3e9811579	11/21/2022	XVG	576.35350520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b25a2c-21db-42f9-8041-4686e51a049	11/21/2022	ADA	0.68567651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64a26c2-ea06-4676-85e5-98dc9379581f	11/21/2022	ADA	26.41751617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	ADA	1002.48635700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7155482-455c-42b1-aaf9429e70a7116	11/21/2022	BTC	0.00009843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95c73767-747d-402b-8539-e5c3b77a68728	11/21/2022	XRP	4300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5fc1-6e5d-4d8c-8549-cdf506aafef	11/21/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e3d48c-715d-44a0-9359-47c0a1779d57	11/21/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984b3f6c-c020-4494-f3ca-8568f83c7384	11/21/2022	HXRO	0.27881088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a80a0e8-2b8c-455c-862f-14bbac82271c	11/21/2022	ETHW	0.00000570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	OMG	36.83894334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	NEO	11.90586571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d580e32-445f-4e30-8a43-4df5e9ac540b	11/21/2022	ZEC	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5fc1-6e5d-4d8c-8549-cdf506aafef	11/21/2022	LMC	875.18610420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89bc6f5d-85df-443b-90ad-b4146a9a3ef	11/21/2022	XVG	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	BTC	0.03768318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c789b67c-747d-402b-8539-e5c3b77a68728	11/21/2022	BCH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b25a2c-21db-42f9-8041-4686e51a049	11/21/2022	TRX	1057.48116800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74422b92-715d-44a0-b9a7-4d199aedab0	11/21/2022	EXP	61.67929118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	PTOY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a89f8562-bd41-47f8-bfc1-452be6a33440	11/21/2022	GUP	17757.6990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b25a2c-21db-42f9-8041-4686e51a049	11/21/2022	SC	2766.51614200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a498bc-112c-4aa1-04c6-46e0da3f7f5	11/21/2022	ETHW	0.00000314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89bc6f5d-85df-443b-90ad-b4146a9a3ef	11/21/2022	VRC	42.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0254463d-33ba-4111-b4d7-cf3e9811579	11/21/2022	XTM	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b25a2c-21db-42f9-8041-4686e51a049	11/21/2022	BTOLD	13.51936330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3158662f-823d-44a3-49d3-268950bc9d8	11/21/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95c73767-747d-402b-8539-e5c3b77a68728	11/21/2022	DOGE	3200.63785100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a80a0e8-2b8c-455c-862f-14bbac82271c	11/21/2022	SYNX	410.77820770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8dd2c663-b27-4ad2-898b-354078d531f	11/21/2022	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4486a2c-03d2-4d6b-8169-7f10a987722	11/21/2022	GLM	238.81362760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-cf52-4201-a7a8-74530aed39f	11/21/2022	SC	23849.5532800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c03717c-36d2-43ff-a6b7-9196311a3ab8	11/21/2022	RDD	2000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b64a26c2-ea06-4676-85e5-98dc9379581f	11/21/2022	USD	1342.10487500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-cf52-4201-a7a8-74530aed39f	11/21/2022	XDN	7879.37189200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	ADA	236.96981060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d580e32-445f-4e30-8a43-4df5e9ac540b	11/21/2022	XEL	13.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	BCH	0.00000022	Customer Migration to Non-Debtor Entity

Page 669 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a8958032-b4d1-4078-bfc1-452be6a33440	11/21/2022	USD	0.00373857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	TIX	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c03717c-36d2-43ff-a6b7-9196311a3ab8	11/21/2022	CRO	28.84989177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7c5fc1-6e5d-4d8c-8549-cdf506aafef	11/21/2022	DOGE	2865.67164200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c03717c-36d2-43ff-a6b7-9196311a3ab8	11/21/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a80a0e8-2b8c-455c-862f-14bbac82271c	11/21/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ae257f6-062e-4626-bb0d-7e6b2e1f6a3b	11/21/2022	PAY	179.2251960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2333701d-d664-442a-99c2-67bf64647013	11/21/2022	GUP	1550.28100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d580e32-445f-4e30-8a43-4df5e9ac540b	11/21/2022	NEO	0.08953913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0b96b4-ed85-41a6-a58e-76c8ba5fa842	11/21/2022	ETHW	0.55372286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b98a3af-fed4-47c6-ba43-30fe58f05022	11/21/2022	ETH	0.46420020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d580e32-445f-4e30-8a43-4df5e9ac540b	11/21/2022	RMR	0.16000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305a5d0f-d18f-4b0e-b28c-23cb57472d0	11/21/2022	ADA	2.72039349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2333701d-d664-442a-99c2-67bf64647013	11/21/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95c73767-747d-402b-8539-e5c3b77a68728	11/21/2022	BTC	0.00071377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0b96b4-ed85-41a6-a58e-76c8ba5fa842	11/21/2022	UBQ	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87aa84bb-47df-4aa3-a39c-8cad7e92742	11/21/2022	XRP	681.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0254463d-33ba-4111-b4d7-cf3e9811579	11/21/2022	XRP	55.17467841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b98a3af-fed4-47c6-ba43-30fe58f05022	11/21/2022	ZEN	44.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b98a3af-fed4-47c6-ba43-30fe58f05022	11/21/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e850232-103d-4055-9aa7-e126c200c8d	11/21/2022	ADO	0.02226308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0254463d-33ba-4111-b4d7-cf3e9811579	11/21/2022	ADA	21.80714220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c789b67c-747d-402b-8539-e5c3b77a68728	11/21/2022	BSV	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1385947-43bc-4055-b592-2c9d85f7046	11/21/2022	RDD	800.9990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74422b92-715d-44a0-b9a7-4d199aedab0	11/21/2022	ETHW	0.05387100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0b96b4-ed85-41a6-a58e-76c8ba5fa842	11/21/2022	BCH	0.19900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b25a2c-21db-42f9-8041-4686e51a049	11/21/2022	OMG	4.13137345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d580e32-445f-4e30-8a43-4df5e9ac540b	11/21/2022	AID	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	820768d1-c1f5-4cd3-808f-983daab5942	11/21/2022	EDGELES	4.13605983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab7066c-c8bd-4b50-b797-e257605a24b0	11/21/2022	ETH	1.14215724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/21/2022	BCPT	303.98345670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c31efff-8ec5-440d-b779-75d865a1412	11/21/2022	NXT	117.48080570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58f48c3-7918-40e1-bc07-d3d5fa7dbd4	11/21/2022	ECS	0.00046199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962538a-26b9-4580-af6f-b61269680	11/21/2022	BNT	0.00110005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962538a-26b9-4580-af6f-b61269680	11/21/2022	ONT	11.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded4d3cb-cf5e-4bce-84f7-59da4fbaa9fd	11/21/2022	GLM	19.34865799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab7066c-c8bd-4b50-b797-e257605a24b0	11/21/2022	NEM	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962538a-26b9-4580-af6f-b61269680	11/21/2022	BCHA	0.01123840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c58f48c3-7918-40e1-bc07-d3d5fa7dbd4	11/21/2022	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded4d3cb-cf5e-4bce-84f7-59da4fbaa9fd	11/21/2022	BTOLD	75.95194268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962538a-26b9-4580-af6f-b61269680	11/21/2022	XRP	0.94730921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f1c21a-67ae-4182-ad21-a795c21cadcc	11/21/2022	DGB	0.00079962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6984a6-9632-41ba-a4c6-7ee0a8f81091	11/21/2022	LSK	10.03637360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f1c21a-67ae-4182-ad21-a795c21cadcc	11/21/2022	VTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6984a6-9632-41ba-a4c6-7ee0a8f81091	11/21/2022	EDGELES	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded4d3cb-cf5e-4bce-84f7-59da4fbaa9fd	11/21/2022	NEOS	19.34737023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f1c21a-67ae-4182-ad21-a795c21cadcc	11/21/2022	NXS	0.00018182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d229981f-7eac-49d9-af9d-27f69185fcd1	11/21/2022	BCHA	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/21/2022	XEM	1492.42335500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/21/2022	QTUM	3.58665133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/21/2022	LSK	12.50107048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/21/2022	WACME	27.90308155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8556cde5-4bce-4bfc-8502-81f89e17b6ed	11/21/2022	ETH	0.00003484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d229981f-7eac-49d9-af9d-27f69185fcd1	11/21/2022	ONG	70.57047680	Customer Migration to Non-Debtor Entity

Page 670 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	SNT	712.58242710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8812ac48-b771-4401-96d2-14c249ce0c4	11/22/2022	USD	0.24285892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	487066e6-b400-a697-62570a52a0b0	11/22/2022	XRP	31,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5848c3-7918-04e-1-bce7-43d5fa7d04	11/22/2022	ADA	0.15822927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	487066e6-b400-a697-62570a52a0b0	11/22/2022	STRAX	4,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	EMC2	70.39318381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	ONT	1,386,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42935cbf-c94e-bccb-9dad-b3c4834660	11/22/2022	USD	0.00834247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82076811-c1f5-4ac8-908f-983da59e4593	11/22/2022	ION	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	ETH	1,920,839.97	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	IGMS	60,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4c4820-b474-e10-bae7-334d3817920e	11/22/2022	RDD	8166.52784100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55c2d922-4d27-44d7-e535-76ef754a0268	11/22/2022	LTC	2,620,649.81	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4c4820-b474-e10-bae7-334d3817920e	11/22/2022	FLDC	2532.21247800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8556cde5-4bce-b4d7-8502-81b7e7b6ed	11/22/2022	BTC	0.00001338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	ONG	1,138,263.36	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f4c4820-b474-e10-bae7-334d3817920e	11/22/2022	XMY	6250.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8812ac48-b771-4401-96d2-14c249ce0c4	11/22/2022	DOGE	5787.44118800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	STEEM	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fdb960-539a-4306-baaf-2c711b7999bd	11/22/2022	BCH	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	NAV	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5848c3-7918-04e-1-bce7-43d5fa7d04	11/22/2022	NEO	0.00002965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	NEO	24.88506362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	STEEM	70.49293848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b865278-162d-0640-9d2d-e614db349e4	11/22/2022	XTLM	15,991,737.09	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c5b6a25-ea8a-4b76-a6b5-006451963a7	11/22/2022	NXT	500,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d695a2ba-4153-4657-bae8-0105f74293a2	11/22/2022	BCH	0.01123840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4292981-7eac-49d9-a9df-27f9185f1d1	11/22/2022	LTC	0.00397351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	GLM	30,000,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fdb960-539a-4306-baaf-2c711b7999bd	11/22/2022	DOGE	5046.41351000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d695a2ba-4153-4657-bae8-0105f74293a2	11/22/2022	ETH	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9910d-e940-4402-945e-48b003a34d4	11/22/2022	TRX	35.00259898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	MCO	24.27728548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded43dc3-cf5e-4bce-8a47-59d4fbaaf9d	11/22/2022	ZEC	0.03357353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fdb960-539a-4306-baaf-2c711b7999bd	11/22/2022	TRX	3989.59933000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b865278-162d-0640-9d2d-e614db349e4	11/22/2022	MAID	33,881,942.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d695a2ba-4153-4657-bae8-0105f74293a2	11/22/2022	USD	3,616,947.42	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	ARK	5,417,635.47	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded43dc3-cf5e-4bce-8a47-59d4fbaaf9d	11/22/2022	PWR	26.73835381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	XVG	2724.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	ETH	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f1c21a7-67fa-1a68-908f-983da59e4593	11/22/2022	ETHW	0.07702200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8556cde5-4bce-b4d7-8502-81b7e7b6ed	11/22/2022	ETHW	0.04349397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d695a2ba-4153-4657-bae8-0105f74293a2	11/22/2022	XRP	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4292981-7eac-49d9-a9df-27f9185f1d1	11/22/2022	NEO	8866.66667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ded43dc3-cf5e-4bce-8a47-59d4fbaaf9d	11/22/2022	REPV2	0.05682146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	IGNIS	499.74002480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab9b8d7-3882-423c-a0c-5a5b100a40e	11/22/2022	AEON	0.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f473b-7494-413d-a4c8-4fde086265	11/22/2022	BCHA	0.61275826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	ATOM	12.44202680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82076811-c1f5-4ac8-908f-983da59e4593	11/22/2022	LKX	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	PAY	61.72037422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	SRN	9.52028893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd6f1021-9f73-4862-b06f-755d29d3817	11/22/2022	SRN	1069.26259800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8556cde5-4bce-b4d7-8502-81b7e7b6ed	11/22/2022	ETH	0.00003434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a19a9f-1e63-4e3f-8774-48c995d7933a	11/22/2022	HIVE	130.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b5a1a6f1-1ee3-437f-847d-48c995d793a	11/23/2022	NXT	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6895a2ba-4153-4657-8a9e-810f572493a2	11/23/2022	BSV	0.01123840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12a7-67ae-4182-a2d1-e795c21cadcc	11/23/2022	WAGM	5.29426565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8207681-1f1c-415c-4c2b-908f-883dcaab5942	11/23/2022	OCMC	0.34144240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	876d41ff-35d1-4940-98a0-7c304bf3588	11/23/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ed43cb-cf5e-4b0c-847f-59da4fba9af0	11/23/2022	LSK	0.02703006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b87066e-c6b2-4b50-b797-e257065a24b0	11/23/2022	BTC	0.06122592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a1a6f1-1ee3-437f-847d-48c995d793a	11/23/2022	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	USD	210.92553960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6895a2ba-4153-4657-8a9e-810f572493a2	11/23/2022	ONG	1.07464733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ed43cb-cf5e-4b0c-847f-59da4fba9af0	11/23/2022	QTUM	0.83699494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b87066e-c6b2-4b50-b797-e257065a24b0	11/23/2022	HYVE	70.49239348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b87066e-c6b2-4b50-b797-e257065a24b0	11/23/2022	ZEC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	STRAK	18.93794417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	876e7826-3b5d-4db1-85b5-7e5f00cdaeb	11/23/2022	TUBE	60.20023824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f648420-b674-4e10-baaf-7348f179f20e	11/23/2022	SIGNA	2272.60078900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab9f8d7f-3882-423c-ac0f-5a58190fad97	11/23/2022	KORE	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab9f8d7f-3882-423c-ac0f-5a58190fad97	11/23/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87e4b4a7-f6fc-48aa-9939-0e2885aa28f	11/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a1a6f1-1ee3-437f-847d-48c995d793a	11/23/2022	XRP	118.96887100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	ARRR	216.16102680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a1a6f1-1ee3-437f-847d-48c995d793a	11/23/2022	BTC	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c55948c3-7918-40a1-b0e7-4c059fa7db4	11/23/2022	ETH	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	POWR	238.20154330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12a7-67ae-4182-a2d1-e795c21cadcc	11/23/2022	DCT	29.98213507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a1a6f1-1ee3-437f-847d-48c995d793a	11/23/2022	KORE	94.82352232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6895a2ba-4153-4657-8a9e-810f572493a2	11/23/2022	GLM	167.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	XYM	487.00130510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb865f07-162d-4604-9d2b-ed41b4304e4	11/23/2022	BTC	0.00009221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e603d2c-0c9d-4e06-a8aa-92342275a79d	11/23/2022	MANA	0.11322917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12a7-67ae-4182-a2d1-e795c21cadcc	11/23/2022	ZEC	0.00088814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	ADA	3058.07091800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d29981-7f0e-4a99-af9d-27f69185d0f1	11/23/2022	USD	0.00317196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c55948c3-7918-40a1-b0e7-4c059fa7db4	11/23/2022	USD	0.12347180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b87066e-c6b2-4b50-b797-e257065a24b0	11/23/2022	ETH	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f648420-b674-4e10-baaf-7348f179f20e	11/23/2022	NEO	0.54052681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde01f1-1973-4862-b06f-755d729d3817	11/23/2022	DASH	0.05900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12a7-67ae-4182-a2d1-e795c21cadcc	11/23/2022	ETH	0.07702861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12a7-67ae-4182-a2d1-e795c21cadcc	11/23/2022	EXP	11.18289617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6895a2ba-4153-4657-8a9e-810f572493a2	11/23/2022	NXT	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ed6b5a4-364d-44a8-ba4f-182b4040f04	11/23/2022	USD	1.63695811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	BTC	0.00004943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d418d09e-ac19-1616-8b80-8351ca3fbda0	11/23/2022	BCH	0.00000688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ce0ec7a-80e1-481d-a3d5-0f09be984da5	11/23/2022	ETH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	ARRR	1831.84769000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	ADX	1897.55230100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	ETH	19.02180912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	SIGNA	36150.59386000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644e922f-148c-472f-993d-909f711ab053	11/23/2022	GRC	16.93627033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644e922f-148c-472f-993d-909f711ab053	11/23/2022	OMCT	6118.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	MANA	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	DGB	141372.38690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67892046-78e5-417e-89ca-bd7f860c9f72	11/23/2022	USD	0.01178568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	VTC	409.27476300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	HMQ	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	ETH	0.00005448	Customer Migration to Non-Debtor Entity

Page 673 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ef12d2dc-bfea-46b8-862d-65ec85f53753	11/23/2022	ENG	88.62019355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	XEM	819.30531020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	SCM	400000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	ETH	0.95550010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	USD	0.00179862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	XRP	6044.15960100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd1baf3-3b70-4415-a14a-9753cae9bdcf	11/23/2022	BTC	0.00000237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	USD	1.38546129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	OMG	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	STRK	550.70802720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644e922f-148c-472f-993d-909f711ab053	11/23/2022	DOGE	25240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1689a6c3-1a69-4583-a8d2-e22e1d68f697	11/23/2022	ZEC	0.10342251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	KEL	2650.41775200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644e922f-148c-472f-993d-909f711ab053	11/23/2022	BTC	0.00036988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	ETHW	0.95550010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	BCHA	1.89051843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93158bd8-14ea-4b2f-ad4f-d0d7b63cf5	11/23/2022	BTM	0.00000328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	DOGE	395049.50500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	POWR	1240.64236800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67892046-78e5-417e-89ca-bd7f860c9f72	11/23/2022	HBP	7466.31736500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38431bc-5b61-14bd-86b8-e8fa19730d97	11/23/2022	XRP	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b404ba-5e35-4faa-b0c6-470cf168a540	11/23/2022	XLM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	ETH	164.16102680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d418d09e-ac19-1616-8b80-8351ca3fbda0	11/23/2022	KCS	0.00000688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083a769-1663-4b54-ba5c-ae8b89d414	11/23/2022	FUN	60.42483051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3543cb33-7e14-141a-ba67-0bb2bc3371de	11/23/2022	ETHW	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	ADT	70000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38431bc-5b61-14bd-86b8-e8fa19730d97	11/23/2022	ETHW	1.04138653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e89a9ef-63dc-4456-82cb-e98143a33de8	11/23/2022	BTC	0.21764537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3543cb33-7e14-141a-ba67-0bb2bc3371de	11/23/2022	USD	0.00072175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	EMC	6053.53102700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	WACME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	VET	65000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3543cb33-7e14-141a-ba67-0bb2bc3371de	11/23/2022	BTIC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	ETH	0.08114883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ce0ec7a-80e1-481d-a3d5-0f09be984da5	11/23/2022	SCM	1700.33166600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	XVG	0.00060397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	ETHW	1.07700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	XVG	1912475.90700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	ETH	0.15209445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abbe4753-d017-1471e-b233-88eb-d04090	11/23/2022	BTC	0.00000099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1689a6c3-1a69-4583-a8d2-e22e1d68f697	11/23/2022	USD	0.00005096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644e922f-148c-472f-993d-909f711ab053	11/23/2022	RDD	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	ETH	1.07700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	USD	0.21750722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	BTCD	52834.63900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	USD	0.02272918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	BCH	0.94529912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38431bc-5b61-14bd-86b8-e8fa19730d97	11/23/2022	ETH	1.04138653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a7a60-5c6c-4c66-9771-fcd4d4c3904c	11/23/2022	ADA	26778.52349000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93158bd8-14ea-4b2f-ad4f-d0d7b63cf5	11/23/2022	BTM	540.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721fa-e0ee-44f4-a0d1-49e49e55ceab	11/23/2022	STORJ	1026.86433500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a87-4a06-a3d4-a39ac8ec3f14	11/23/2022	HMQ	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	162b01bf-10fd-44e7-badd-07d5b29e698f	11/23/2022	BTC	0.05263170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ce0ec7a-80e1-481d-a3d5-0f09be984da5	11/23/2022	ETHW	0.00000057	Customer Migration to Non-Debtor Entity

Page 674 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9ce0ec7a-80e1-481d-83c0-60b9e984ad5	11/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62b01bf-10fd-44e7-badd-07d5b2e09b8d	11/23/2022	ETH	0.15209445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354c3b3e-7b14-11e6-b47f-0bb2bc337f1de	11/23/2022	USD	0.00052022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354c3b3e-7b14-11e6-b47f-0bb2bc337f1de	11/23/2022	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f46e922f-148c-472f-993d-309b771ab053	11/23/2022	USD	0.07809808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62b01bf-10fd-44e7-badd-07d5b2e09b8d	11/23/2022	ADA	8434.61149680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1809b9e-19-4616-80b0-8351ca3bf08a	11/23/2022	XDN	3659.00768000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1fdbab6-37c0-4415-441a-67535ca9b9dc	11/23/2022	USD	0.02098181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62b01bf-10fd-44e7-badd-07d5b2e09b8d	11/23/2022	LSK	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354c3b3e-7b14-11e6-b47f-0bb2bc337f1de	11/23/2022	EUR	28.06611190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	TRX	208621.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	EFL	9008.80559900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3843b1cc-5b61-4b2d-86b6-e8b1f9730d97	11/23/2022	ETHC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	BTC	0.00005448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3843b1cc-5b61-4b2d-86b6-e8b1f9730d97	11/23/2022	ONG	1.97838948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a487-4a06-634a-93ac836c13a1	11/23/2022	SALT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91721ffa-e8ee-444a-9901-49e49e15cc0ab	11/23/2022	XYM	819.30533010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1809b9e-19-4616-80b0-8351ca3bf08a	11/23/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7e7937c-a487-4a06-634a-93ac836c13a1	11/23/2022	EUR	20.28754062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f62b01bf-10fd-44e7-badd-07d5b2e09b8d	11/23/2022	VUR	0.00027800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	VR	1059.08994600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	SALT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9030123-6521-4d4b-acc6-115ab032508a	11/23/2022	USD	0.00094630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	NGX	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	UKT	4817.27948800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3843b1cc-5b61-4b2d-86b6-e8b1f9730d97	11/23/2022	ONT	11.04833916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f43a7e0-5cbb-ec66-9771-f1dcdd43904c	11/23/2022	BTC	1.00022248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef12d20c-bfea-46b6-862d-65e0535f33a3	11/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1809b9e-19-4616-80b0-8351ca3bf08a	11/23/2022	RDD	9975.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	621261e5-1b79-409b-95e1-78cc2400510d	11/24/2022	USD	0.00014881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176980d0-40b0-40c0-9000-900090000000	11/24/2022	USD	0.13017115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004b0ab0-40c0-40c0-9000-900090000000	11/24/2022	BSV	0.05998725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194237f1-37e4-4d9-9999-bb3c28e72e75	11/24/2022	USD	0.00651801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa581823-1d31-44d0-a13a-03c8b4f8e98a	11/24/2022	BTC	0.14046516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08862c98-5aad-4810-b765-7ac79a0f1e7f	11/24/2022	ENG	97.56273573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f1e2a-35d8-4ad1-9769-3290e55e8d99	11/24/2022	ETHW	0.00672915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07d245-e687-4d64-0724-059c5e7799a4	11/24/2022	XYM	30383.63990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15e8f391-e8be-4be8-9d3c-85c665e2141f	11/24/2022	BTC	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8be3c89-4415-441c-303e-72a0f7111104	11/24/2022	BTC	0.00042305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08862c98-5aad-4810-b765-7ac79a0f1e7f	11/24/2022	XVG	3025.35050010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	194237f1-37e4-4d9-9999-bb3c28e72e75	11/24/2022	USD	0.01978980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92f6df4f-8847-4530-b447-1b77a7904f9d	11/24/2022	UBQ	40.55466280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802307f1-e444-4588-8a95-e184b45f5718	11/24/2022	ETHW	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3511181-1102-4558-b9f1-39f8fca4303a	11/24/2022	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b07d245-e687-4d64-0724-059c5e7799a4	11/24/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa581823-1d31-44d0-a13a-03c8b4f8e98a	11/24/2022	ETHW	1.61551933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7b8ac5-2527-47b5c-bf54-10a78ad551	11/24/2022	SC	21211.20841000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e2adbc-fa3d-4602-bfec-8a307d3f1a18	11/24/2022	SNT	130.56827200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e2adbc-fa3d-4602-bfec-8a307d3f1a18	11/24/2022	STORJ	67.39864865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e89f1e-5398-4449-8b5a-950097b38923	11/24/2022	USD	0.00063972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e2adbc-fa3d-4602-bfec-8a307d3f1a18	11/24/2022	LTC	12.07453942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802307f1-e444-4588-8a95-e184b45f5718	11/24/2022	USD	11.48698959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5006722d-8438-4b29-b6e1-16219a486303	11/24/2022	ONT	2.38000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04900da4-6e4d-4911-9367-63af95a51874	11/24/2022	USD	1.47907574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15e8f391-e8be-4be8-9d3c-85c665e2141f	11/24/2022	BCH	0.00000299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e2adbc-fa3d-4602-bfec-8a307d3f1a18	11/24/2022	MAID	43.02996753	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	342cd09437f74d8b-947a-6301972de825	11/25/2022	USD	6103.52768900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50cdad41b-6f5c-4717-9e17-0040ba3c1e9b	11/25/2022	ADA	5.40423992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b2c07b-111a-c492-9202-634996ae4773	11/25/2022	USD	5163.40825600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7690609-dbeb-47d7-ac6f-b6f8032b6f1d	11/25/2022	NXC	124.07200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10bdec7f-121a-4774-82e6-126ae514afca	11/25/2022	NEO	2.15911333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02eabdec-fa3d-4602-dfec-8a307d3f41a8	11/25/2022	IOC	498.54275260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f1e72a-35ad-46c1-9769-32a9592ee8d9	11/25/2022	BTC	0.00000899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7690609-dbeb-47d7-ac6f-b6f8032b6f1d	11/25/2022	BCH	0.00125297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050c9d00-4d3f-4431-8802-65d96548c9a	11/25/2022	ETHW	0.21690713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1558f3f1-eb9e-4db6-9b3c-85c665e2144f	11/25/2022	ETHW	0.01621546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7bacc05-2527-4756-b85e-ff410a78a95f	11/25/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a40536-797b-48a2-a62b-9a731fe09351	11/25/2022	OCN	3525.10386500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92bfefcd-2b87-4530-a447-1b77a7f9490f	11/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f79b26-6774-4ade-91d9-06992d6b112	11/25/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21261e5-1b79-4908-0517-8cc240d9d86	11/25/2022	QWARK	95.58823529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db6fc1d-9a9d-449e-4771-707e6643e40	11/25/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92bfefcd-2b87-4530-a447-1b77a7f9490f	11/25/2022	IOA	41.88953000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7a40536-797b-48a2-a62b-9a731fe09351	11/25/2022	SALT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a836c0-42d0-45d9-b37a-64740390c4dc	11/25/2022	MUSIC	30.40213563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02eabdec-fa3d-4602-dfec-8a307d3f41a8	11/25/2022	VRC	206.19541190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7690609-dbeb-47d7-ac6f-b6f8032b6f1d	11/25/2022	ONT	1.69465214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1942d37f31a7-40d9-9999-d0c3dc2ee725	11/25/2022	EMC2	23.67828049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	918f6f8d-b6e9-45a8-b522-7c09672d6c0d	11/25/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7690609-dbeb-47d7-ac6f-b6f8032b6f1d	11/25/2022	BCHA	0.00125297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceb030ee-e150-4c77-ba36-6649a9ca0b97	11/25/2022	BCH	0.00501292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f1e72a-35ad-46c1-9769-32a9592ee8d9	11/25/2022	ETH	0.00079125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21261e5-1b79-4908-0517-8cc240d9d86	11/25/2022	NEO	0.13006540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	918f6f8d-b6e9-45a8-b522-7c09672d6c0d	11/25/2022	NEO	0.29929222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d50c9d00-4d3f-4431-8802-65d96548c9a	11/25/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce3804d7-b1bc-4093-db62-50dd200b1b1e	11/25/2022	MUSIC	526.68601000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802307c1-e544c-4588-8a95-a8184b457b18	11/25/2022	XRP	4006.49100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02eabdec-fa3d-4602-dfec-8a307d3f41a8	11/25/2022	DOGE	6519.95439100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02eabdec-fa3d-4602-dfec-8a307d3f41a8	11/25/2022	USD	3.92817493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21261e5-1b79-4908-0517-8cc240d9d86	11/25/2022	TRX	0.05479462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02eabdec-fa3d-4602-dfec-8a307d3f41a8	11/25/2022	LBC	416.21529300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1558f3f1-eb9e-4db6-9b3c-85c665e2144f	11/25/2022	BCHA	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92bfefcd-2b87-4530-a447-1b77a7f9490f	11/25/2022	EUR	0.00005282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceb030ee-e150-4c77-ba36-6649a9ca0b97	11/25/2022	BCHA	0.00501292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ceb030ee-e150-4c77-ba36-6649a9ca0b97	11/25/2022	UBQ	839.02853500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa568182-31a-47d0-82a1-b3a-03884a988a5	11/25/2022	XYM	850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	802307c1-e544c-4588-8a95-a8184b457b18	11/25/2022	BTC	0.00000247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a836c0-42d0-45d9-b37a-64740390c4dc	11/25/2022	VTC	0.40631614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db6fc1d-9a9d-449e-4771-707e6643e40	11/25/2022	XVG	201.06644400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48485002-652f-4284-a1ba-393c8afe77c0	11/25/2022	BCHA	0.00000507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c16df13-8436-430e-a866-3cb1265b91b9	11/25/2022	ADA	41.70417785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48485002-652f-4284-a1ba-393c8afe77c0	11/25/2022	LEAN	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6062ac12-4138-4794-8305-ca30e7835f25	11/25/2022	BTC	0.00000402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	DCR	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab76315-5c7f1-4546-9a08-5f595e279850	11/25/2022	ETHW	0.00062852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	BTC	0.00954220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c25d8298-d6f7-4f5e-89ea-ed0d9f40f83	11/25/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5655053f-5e9c-4c38-80b0-1b6e9da8a6c5	11/25/2022	OCN	16328.79580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	DGB	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48485002-652f-4284-a1ba-393c8afe77c0	11/25/2022	USD	0.00483494	Customer Migration to Non-Debtor Entity

Page 677 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5655053f-5e9c-4c38-80b0-1b6e9da8a6c5	11/25/2022	PTOY	705.45194550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	GBYTE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	STRAx	10.47578144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc31c60d-2976-43b7-abd8-e1a5c134b0b2	11/25/2022	BTLOD	2464.20433800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f7e45338-2a5e-47f0-b020-b8c22bea94b3	11/25/2022	DOPE	15247.08348000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed702d1f-e9cc-4623-8b04-c113f9596a7	11/25/2022	USD	0.09626730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6dbca3-bf96-4624-dc3d-a23249586b14	11/25/2022	GLN	412.36247140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27513b66-9b4a-4300-8666-8b3ae87a19a6	11/25/2022	OCN	280.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6062ac12-4138-4794-8305-ca30e7835f25	11/25/2022	RDD	140.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc053045-2d1a-495e-978d-2540e0684813	11/25/2022	POWR	107.58455860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6062ac12-4138-4794-8305-ca30e7835f25	11/25/2022	DOGE	0.27719800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	BTC	0.03069260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6dbca3-bf96-4624-dc3d-a23249586b14	11/25/2022	ETH	7.58236871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab76315-5c7f1-4546-9a08-5f595e279850	11/25/2022	FIRO	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	PAY	83.72733873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	GLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6dbca3-bf96-4624-dc3d-a23249586b14	11/25/2022	BTLOD	459.75395190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc053045-2d1a-495e-978d-2540e0684813	11/25/2022	RDD	5568.25833900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab76315-5c7f1-4546-9a08-5f595e279850	11/25/2022	ETC	0.99453488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c25d8298-d6f7-4f5e-89ea-ed0d9f40f83	11/25/2022	GLM	42.93335544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e323ec6b-b8da-4704-a938-24217e7906f	11/25/2022	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a8798-4f4e-4111-a26e-44-96c705a79	11/25/2022	BCHA	0.00115969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c25d8298-d6f7-4f5e-89ea-ed0d9f40f83	11/25/2022	ETH	0.00000598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09a8798-4f4e-4111-a26e-44-96c705a79	11/25/2022	BCH	0.00115969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44848500-652f-4284-a1ba-393c8afe77c0	11/25/2022	WACME	0.04296055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6062ac12-4138-4794-8305-ca30e7835f25	11/25/2022	NXT	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	XLM	19.23274054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	OMG	18.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc31c60d-2976-43b7-abd8-e1a5c134b0b2	11/25/2022	ONG	1.08209800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c16df13-8436-430e-a866-3cb1265b91b9	11/25/2022	POET	35.21985287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6dbca3-bf96-4624-dc3d-a23249586b14	11/25/2022	TRX	3306.68076000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	DGB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c6dbca3-bf96-4624-dc3d-a23249586b14	11/25/2022	KEM	0.00000781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	POLY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ce0520-4489-4474-bf65-c8e00a6e545	11/25/2022	XVG	43.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c16df13-8436-430e-a866-3cb1265b91b9	11/25/2022	ATC	0.00000755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5862ce3b-c46c-49ab-ac54-e15eb50e550a	11/25/2022	BDA	2.80668579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc31c60d-2976-43b7-abd8-e1a5c134b0b2	11/25/2022	ONT	1.21735824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	ETHW	2.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4d41e8-ea8e-4a70-9c82-41a78b62f8f8	11/25/2022	SC	23912.73526000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	BCHA	0.25542423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	USD	0.0331353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c25d8298-d6f7-4f5e-89ea-ed0d9f40f83	11/25/2022	XYM	10.20482009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31669268-33bf-4a90-ac9c-efbd47fa6701	11/25/2022	KEM	4142.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc31c60d-2976-43b7-abd8-e1a5c134b0b2	11/25/2022	XVG	284.28451310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	941bd8c4-1c8c-4e46-9a08-5f595e279850	11/25/2022	POLY	2010.07567000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5862ce3b-c46c-49ab-ac54-e15eb50e550a	11/25/2022	USD	0.00298792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab76315-5c7f1-4546-9a08-5f595e279850	11/25/2022	BTC	0.00470634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c25d8298-d6f7-4f5e-89ea-ed0d9f40f83	11/25/2022	XEM	10.20482009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff7e432dc-dbd6-47b9-8622-dc4938e23dab	11/25/2022	DASH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a83461dd-0dbf-47fb-b7c7-b6aaee0191d8a	11/25/2022	BCHA	0.00000676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a83461dd-0dbf-47fb-b7c7-b6aaee0191d8a	11/25/2022	XLN	2.59849698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a83461dd-0dbf-47fb-b7c7-b6aaee0191d8a	11/25/2022	BCH	0.00000676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3ce0520-4489-4474-bf65-c8e00a6e545	11/25/2022	USD	0.06265816	Customer Migration to Non-Debtor Entity

Page 678 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
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Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	22c30c2-e454-482d-be2d-402eae754dc	11/26/2022	NXG	6481.6701700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22c30c2-e454-482d-be2d-402eae754dc	11/26/2022	NEOS	30.62688992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b729e43-0204-469f-9c4d-eab871134ad	11/26/2022	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b9d3ae-217a-4bb6-935f-cba84a4d7f9	11/26/2022	NEOS	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22c30c2-e454-482d-be2d-402eae754dc	11/26/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	041390d1-74b1-477b-9e7b-e70b67bc158b	11/26/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d2562b-3e2d-4447-8beb-a068fac73c0	11/26/2022	XLM	134.94013490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407d4e9-3b1a-45d1-868a-b4b27ceda16	11/26/2022	ETHW	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22c30c2-e454-482d-be2d-402eae754dc	11/26/2022	EXP	19.55882353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d2562b-3e2d-4447-8beb-a068fac73c0	11/26/2022	NEO	0.03500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	179d7d66-4683-45ff-a9bc-1b501980cc7c	11/26/2022	ONT	1.26507345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67929e43-0204-469f-9c4d-eab871134ad	11/26/2022	BCH	0.00100010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0f78b9-42c2-404d-b0c2-e4b5094472c	11/26/2022	XPB	10.98585370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c386aaae-95fe-46d2-9877-c43a-c0ff502	11/26/2022	BTC	0.00000391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c386aaae-95fe-46d2-9877-c43a-c0ff502	11/26/2022	USD	0.00025537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407d4e9-3b1a-45d1-868a-b4b27ceda16	11/26/2022	PAY	58.95554821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22c30c2-e454-482d-be2d-402eae754dc	11/26/2022	THC	230.17673270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6610b1cd-1a7f-4ae6-b169-02260a4740d	11/27/2022	USD	0.00000543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeec3ba7-4953-4941-b71d-69da955661d0	11/27/2022	QTUM	6.42597159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	BITB	42322.89817000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	MAID	266.77635000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e140f7-2f28-4ecf-90a6-a1d45c3a94d3	11/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da48bfec-60de-474f-3c23-04c03173d3f	11/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	STEEM	107.25400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56122b7-e404-40db-8e3d-49c9a783bc0e	11/27/2022	SRN	1318.53651100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6de32330-5773-42cb-b16d-af0dc059cf0f	11/27/2022	BTC	0.00326459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e140f7-2f28-4ecf-90a6-a1d45c3a94d3	11/27/2022	RDD	14455.61825000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	XVG	0.54398386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	SC	1000.02660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a1c0ff0-b20f-4cc2-8a29-589a0efec158	11/27/2022	BTC	0.00002089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	XLM	74.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	ETH	0.08818337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	XPB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc75b2c-b0c6-4169-9275-f60509c0eb56	11/27/2022	BCH	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	UP	2065.29000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	ADX	429.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e707a3b-3b3e-4840-9551-03d87491a64c	11/27/2022	GRS	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643e558f-77ec-4996-99b6-76577be6d833	11/27/2022	ETHW	0.01344192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffadaf73-3057-43c4-ae9d-5c87d579c4d6	11/27/2022	BTC	0.16533396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b009a428-669a-4115-80b1-69dc656c77b	11/27/2022	NXT	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	TRX	1320.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	XLM	0.18501900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	PINK	1639.98900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	XPB	0.5811418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bae604d-079e-4f30-9419-8186b0fcdad8	11/27/2022	LSK	80.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6de32330-5773-42cb-b16d-af0dc059cf0f	11/27/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	NXS	0.72242850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c56eb6-ce9e-40a2-966a-6783da96862c	11/27/2022	USD	0.00632350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39e1bbe-4d77-4507-9444-5416039b6b	11/27/2022	ADA	0.54478429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b009a428-669a-4115-80b1-69dc656c77b	11/27/2022	VET	8439.31239400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	WACME	64.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bae604d-079e-4f30-9419-8186b0fcdad8	11/27/2022	ETH	0.00000557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56122b7-e404-40db-8e3d-49c9a783bc0e	11/27/2022	SYS	151.22118140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6de32330-5773-42cb-b16d-af0dc059cf0f	11/27/2022	NEO	0.29311751	Customer Migration to Non-Debtor Entity

Page 681 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c5a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	STRK	0.63163000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	BCHA	0.00022283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	NEO	0.17126791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39e1bbe-4d77-4507-9444-5416039b6b	11/27/2022	SNT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3eac25a-05f1-4eca-92bd-7fe5e7487675	11/27/2022	BTC	0.00091522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da48bfec-60de-474f-3c23-04c03173d3f	11/27/2022	TRX	0.09242733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e140f7-2f28-4ecf-90a6-a1d45c3a94d3	11/27/2022	EBST	150.06222300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	DGB	8862.27082500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643e558f-77ec-4996-99b6-76577be6d833	11/27/2022	VTC	68.02795138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	XPB	79.89222643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e707a3b-3b3e-4840-9551-03d87491a64c	11/27/2022	ONG	0.16424700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	BCHA	0.00233824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	ONT	0.16076845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3eac25a-05f1-4eca-92bd-7fe5e7487675	11/27/2022	DGB	1303.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d2db33-b0c2-416f-ae3f-0a417539d1f6	11/27/2022	NEO	35.45855097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	BTC	0.00507198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3eac25a-05f1-4eca-92bd-7fe5e7487675	11/27/2022	XTN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56122b7-e404-40db-8e3d-49c9a783bc0e	11/27/2022	BAT	210.45788340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	NXT	1327.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	DGB	6.30559541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e707a3b-3b3e-4840-9551-03d87491a64c	11/27/2022	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c30d6f6d-90a6-4e05-90f7-784db68ca585	11/27/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	ONG	0.09532861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	XVG	2739.58667000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	XLM	1.82229202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39e1bbe-4d77-4507-9444-5416039b6b	11/27/2022	USD	0.00412708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be6f13a-17b3-42af-98d7-bdb3e3e99dc5	11/27/2022	OMG	4676.50562400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	XMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	BAT	0.76087768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	TRX	0.49667166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	896bd633-2c7c-42c9-8d8a-e248c243401	11/27/2022	USD	0.00799820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27a4ec4d-3045-4411-8784-711925203c7f	11/27/2022	BCH	0.00001139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e707a3b-3b3e-4840-9551-03d87491a64c	11/27/2022	USD	0.01969923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7e707a3b-3b3e-4840-9551-03d87491a64c	11/27/2022	KMD	206.71000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3eac25a-05f1-4eca-92bd-7fe5e7487675	11/27/2022	LTC	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	ETHW	0.00001580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56122b7-e404-40db-8e3d-49c9a783bc0e	11/27/2022	USD	0.00043337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab67f26-8740-466d-9a94-201197ebcbda	11/27/2022	ETH	0.00001580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5915f3a-ea6a-4e67-9662-4a251a52e43	11/27/2022	DGB	1400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeec3ba7-4953-4941-b71d-69da955661d0	11/27/2022	ETHW	0.00000461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeec3ba7-4953-4941-b71d-69da955661d0	11/27/2022	NEO	0.83356970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc75b2c-b0c6-4169-9275-f60509c0eb56	11/27/2022	USD	0.01133789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3a0527a-2eef-4b44-895f-977f710fa7b1	11/27/2022	BTC	0.03693239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d2db33-b0c2-416f-ae3f-0a417539d1f6	11/27/2022	ONT	0.79171019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3eac25a-05f1-4eca-92bd-7fe5e7487675	11/27/2022	DOX	15.65043000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643e558f-77ec-4996-99b6-76577be6d833	11/27/2022	KMD	0.01344192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39e1bbe-4d77-4507-9444-5416039b6b	11/27/2022	ONT	1.08578812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9ca6137-9416-4daf-91a4-0aa14291eb73	11/27/2022	SRN	8.74117518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c56eb6-ce9e-40a2-966a-6783da96862c	11/27/2022	BTC	0.00017262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c39e1bbe-4d77-4507-9444-5416039b6b	11/27/2022	ONG	0.08750698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-41a2-ae82-c56316670f5	11/27/2022	BCH	0.00004517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4aee60d-eaba-491c-ba5f-4c65e7355448	11/27/2022	USD	0.00476108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99273384-7c55-47f3-80b6-a0f04786fc	11/27/2022	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d09f7-e037-4964-80f7-1cd5a5737e22	11/27/2022	UP	20772.54500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56122b7-e404-40db-8e3d-49c9a783bc0e	11/27/2022	DOGE	0.00062275	Customer Migration to Non-Debtor Entity

Page 682 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3ba6044-079e-4f30-9419-8186b0fcdad8	11/27/2022	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99273384-755e-4773-806b-a00d786fec	11/27/2022	ADA	526.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3433a0e7-14f1-4ca7-b061-2bda89d7755f	11/27/2022	BTC	0.00003325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a0527a-2eef-4b44-895c-97f1c0f7a1b1	11/27/2022	DGB	4423.28034900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2ec05fe-1687-4694-b03c-119257b87e48	11/27/2022	ATA	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba6044-079e-4f30-9419-8186b0fcdad8	11/27/2022	OMG	66.21193000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d2b83c-b0c2-41fd-ae33-9f1533df1e	11/27/2022	ONG	0.09219686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e07f7a3b-35c6-4840-9551-03387491a1b1	11/27/2022	DNT	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56c31d62-191e-4999-8ecc-580496159617e	11/27/2022	BTC	0.00933610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	274e4cd-3045-4111-8784-71192525033f	11/27/2022	ETH	44.46337310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3474c7fb-0f6e-419e-bc8a-e0cc0ef17a0a	11/27/2022	USD	0.0508765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a0527a-2eef-4b44-895c-97f1c0f7a1b1	11/27/2022	STRAX	42.22573148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e306f6d-90a6-4e05-907f-784db68ca55e10	11/27/2022	BCH	0.00022283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3bbaf7-4953-4941-b71a-b8049a556610d	11/27/2022	USD	0.00080396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974409f-06c2-4964-807f-1cda537376722	11/27/2022	USD	0.13426870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c9a1137-9416-dda9-91f1-90a4a1291b7c	11/27/2022	LBA	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2896881e-4730-4112-aeac-25631360765	11/27/2022	BCH	0.00233624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	274e4cd-3045-4111-8784-71192525033f	11/27/2022	BCHA	0.00001339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae3bbaf7-4953-4941-b71a-b8049a556610d	11/27/2022	ETH	0.00000461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56c31d62-191e-4999-8ecc-580496159617e	11/27/2022	ETH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9698881e-4730-4112-aeac-25631360765	11/27/2022	ADA	0.00959524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae67fc26-8740-4e6d-9a94-201179ebcbba	11/27/2022	MEC	26.14445000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e07f7a3b-35c6-4840-9551-03387491a1b1	11/27/2022	NEO	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56c31d62-191e-4999-8ecc-5804a285817c	11/27/2022	ZEN	1.49800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e306f6d-90a6-4e05-907f-784db68ca55e10	11/27/2022	SC	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3474c7fb-0f6e-419e-bc8a-e0cc0ef17a0a	11/27/2022	THC	0.00042271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a0527a-2eef-4b44-895c-97f1c0f7a1b1	11/27/2022	PINK	1261.54222000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba6044-079e-4f30-9419-8186b0fcdad8	11/27/2022	ETHW	0.00005557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99273384-755e-4773-806b-a00d786fec	11/27/2022	AUR	2.02550569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae67fc26-8740-4e6d-9a94-201179ebcbba	11/27/2022	OMG	0.47282620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c9a1137-9416-dda9-91f1-90a4a1291b7c	11/27/2022	ETH	0.19424710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae67fc26-8740-4e6d-9a94-201179ebcbba	11/27/2022	HIVE	0.07254000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b9a428-669a-1115-80b1-60dc6b6c7b7b	11/27/2022	RVN	0.00093333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e07f7a3b-35c6-4840-9551-03387491a1b1	11/27/2022	BTC	0.34185134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfbaf60d-e6ba-491c-9a5f-4e6c3b5e54e8	11/27/2022	USD	0.00740297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56c31d62-b0c6-4169-9275-05f009e03b10	11/27/2022	BCHA	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e07f7a3b-35c6-4840-9551-03387491a1b1	11/27/2022	EMC2	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3ee25a-0f51-4eca-92bd-7fe5e7487675	11/27/2022	YTC	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6a0527a-2eef-4b44-895c-97f1c0f7a1b1	11/27/2022	SRN	506.57617000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643e58f7-73f6-4996-909d-76b7f68d333f	11/27/2022	BTC	0.00001016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d2b83c-b0c2-41fd-ae33-9f1533df1e	11/27/2022	ADA	0.00000143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ba6044-079e-4f30-9419-8186b0fcdad8	11/27/2022	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56c31d62-191e-4999-8ecc-5804a285817c	11/27/2022	USD	0.00046889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3ee25a-0f51-4eca-92bd-7fe5e7487675	11/27/2022	IGNIS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab5fa0f1-848b-4998-4874-60b3c5058ff8	11/27/2022	BTC	0.00004143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae67fc26-8740-4e6d-9a94-201179ebcbba	11/27/2022	LTC	0.01989800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	274e4cd-3045-4111-8784-71192525033f	11/27/2022	BTC	0.00001339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b9a428-669a-1115-80b1-60dc6b6c7b7b	11/27/2022	RVC	692.37583330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae67fc26-8740-4e6d-9a94-201179ebcbba	11/27/2022	PAY	0.94507303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3ee25a-0f51-4eca-92bd-7fe5e7487675	11/27/2022	ETHW	0.08813337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974409f-06c2-4964-807f-1929e67f67e	11/26/2022	BTC	0.00000238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae2c4a0f-06c2-4964-807f-1929e67f67e	11/26/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a232bc-6533-4726-af45-5d79518e2b26	11/26/2022	FAIR	45.82969813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c54cad4-8cfe-45da-10-2c588e7ba76c	11/26/2022	QWARK	2.81960404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a232bc-6533-4726-af45-5d79518e2b26	11/26/2022	BCHA	0.00017179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13ae03eb-28e3-4811-b61a-2052140c46c	11/26/2022	THC	0.49623600	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	OK	183.85568399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	USDOT	0.00003269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	SC	3939.97175100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b002bc-03a8-4020-8c6f-753aa6f0314a	11/28/2022	ETHW	0.00001057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e02311-110f-4678-8d04-6f4d269935ea	11/28/2022	STRAX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	RDD	1680.78076000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	OMG	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	GUP	40.87733637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	ETC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d1963d2-42c2-4035-baa3-cb69ca520ac8	11/28/2022	DOGE	2.17626589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	MUSIC	2071.29314600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	DOGE	4987.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	COVAL	505.06329110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	ETH	0.13197291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e02311-110f-4678-8d04-6f4d269935ea	11/28/2022	TRX	0.99700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b002bc-03a8-4020-8c6f-753aa6f0314a	11/28/2022	ETH	0.00001057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	PART	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd04f91a-6c5d-41e5-8cf2-3ea1d411a028	11/28/2022	USDOT	0.00262934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	THC	668.08548900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	INCENT	174.34668250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	XVG	926.07305750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	BCH	0.00040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f4d507-06c7-4c29-b866-c7192e6b7c67	11/28/2022	ETHW	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd3-9896-5990-4c98-ac3e-c7bc328437e7	11/28/2022	USDOT	0.02017485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	IOC	68.66993137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	STEEM	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	DOCT	64.85355425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a03315-9998-4431-8a8d-3931c0e69683	11/28/2022	ETHW	5.12322017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a03be6-28a3-4811-b61d-205241c94c6e	11/28/2022	ETC	0.00065729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a03be6-28a3-4811-b61d-205241c94c6e	11/28/2022	BSD	0.13953027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94431562-d5ae-4816-b74c-c873b351eb33	11/28/2022	ETHW	0.00000626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6ed9380-3c6f-4803-914f-32902d517593	11/28/2022	PAY	89.93248409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	BCH	0.27031192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6ed9380-3c6f-4803-914f-32902d517593	11/28/2022	BAY	12.22940330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82180773-16ba-445c-9efc-df0c4841f47d	11/28/2022	BCH	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41ba732d-565c-4e54-85ed-c9350eb9404	11/28/2022	USDOT	0.00334177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	IST	33.99795951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae0934f-af7a-45cb-af6c-6ee497293c67	11/28/2022	USDOT	12.48435279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	NXT	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2ac49c-af9c-4e2b-865e-b622d99e801	11/28/2022	NEO	0.19448789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	BSV	0.27033192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	PTOY	69.63929521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	DOPE	2130.54153300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1046973e-bf45-4e36-b511-5f0273a12499	11/28/2022	USDOT	0.02265818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	UBQ	15.1343864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34032bb0-18c1-4011-9972-1a75c8285974	11/28/2022	GOLOS	167.62613070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079184-c014c-4cad-af69-5a1530k2131	11/28/2022	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd04f91a-6c5d-41e5-8cf2-3ea1d411a028	11/28/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5c4ad-4b7c-45a9-be10-2c588e7ba26e	11/28/2022	OK	1.12721205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae0934f-af7a-45cb-af6c-6ee497293c67	11/28/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6ed9380-3c6f-4803-914f-32902d517593	11/28/2022	BTS	91.60911290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82180773-16ba-445c-9efc-df0c4841f47d	11/28/2022	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	NEOS	14.06331632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54102f0d-cacc-4215-855a-39ba9c2908a	11/28/2022	USDOT	25.00000000	Customer Migration to Non-Debtor Entity

Page 685 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	ABY	3035.60790400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	XVG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	EXGL	72.68471363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	QTCM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	XNUM	168.69337630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c21943bc-39cb-4ae6-8189-77ec5e00417	11/28/2022	ADA	0.63652022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	HIVE	17.90027894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c21943bc-39cb-4ae6-8189-77ec5e00417	11/28/2022	TUBE	61.44000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a03315-9998-4431-8a8d-3931c0e69683	11/28/2022	USDOT	0.00000188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	VTC	38.52956600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	ARK	0.004917081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	USDOT	5316.95467000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079184-c014c-4cad-af69-5a1530k2131	11/28/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41ba732d-565c-4e54-85ed-c9350eb9404	11/28/2022	RISE	146.39062040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e02311-110f-4678-8d04-6f4d269935ea	11/28/2022	XRP	0.09863959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	PAY	50.65969386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	XMR	0.00153211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	AMP	336.15715810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f4d507-06c7-4c29-b866-c7192e6b7c67	11/28/2022	ETH	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeed2ca-a2e4-4640-43ce-21c9590c3842	11/28/2022	USDOT	0.00000243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	BAY	380.72519080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	AGE	423.87700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	NXT	59.57357860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	GOE	4.08977448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34032bb0-18c1-4011-9972-1a75c8285974	11/28/2022	SALT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	XRP	23.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb34-be72-4f86-8255-lab29c94e86	11/28/2022	KDN	37.00963772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	BSV	0.09011719	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00612a89-d193-40d7-85b0-9a0c302b03da	11/28/2022	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a03be6-28a3-4811-b61d-205241c94c6e	11/28/2022	LTC	0.00611381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34032bb0-18c1-4011-9972-1a75c8285974	11/28/2022	USDOT	0.00000295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeed2ca-a2e4-4640-43ce-21c9590c3842	11/28/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	BCH	0.01993559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	USDOT	0.00316025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c81773ae-b976-4a5e-87e2-0f369ed6af61	11/28/2022	GNIS	1467.03692200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d4e973e-bf45-4e36-b511-5f0273a12499	11/28/2022	XPN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e02311-110f-4678-8d04-6f4d269935ea	11/28/2022	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	EXP	34.80398872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d94e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	ADA	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	BTD	98.15168900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	LSK	8.39093918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	STEEM	17.90027894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	BCHA	0.27033192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	NXT	2061.14285900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c21943bc-39cb-4ae6-8189-77ec5e00417	11/28/2022	USDOT	0.00316025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	XVG	1466.88582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b002bc-03a8-4020-8c6f-753aa6f0314a	11/28/2022	KVC	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aeed2ca-a2e4-4640-43ce-21c9590c3842	11/28/2022	USDOT	0.00458604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	SLR	321.08259020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13a03be6-28a3-4811-b61d-205241c94c6e	11/28/2022	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6829c3-3be1-4f79-bf6d-c214e6b9d82c	11/28/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	EMC2	127.49296880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-4108-b2da-6b60165bda89	11/28/2022	DGB	1224.57519080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423cb-be53-4726-af55-d5a79518b2b7	11/28/2022	XVG	274.69881730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b803668-322b-4b6d-9808-8fcdce6f5548	11/28/2022	XBT	341.60080010	Customer Migration to Non-Debtor Entity

Page 686 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6ee9d4e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb3d-b673-4726-4d55-d5a79518b2b7	11/28/2022	ETH	0.05571590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	ETC	6.43142950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3e03eb-29e3-4811-b61a-205214c4dce6	11/28/2022	AMP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	MUSIC	285.39611930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	POWR	148.27702700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	BAY	1143.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0829cc3-3be4-407d-bf6d-214eb9d82c4e	11/28/2022	RDD	1511.95720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	GLM	68.29202152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81713af-30e7-407d-bf6d-214eb9d82c4e	11/28/2022	TRC	0.00456830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079184d-014c-42ad-40a5-0a1530213123	11/28/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	YTC	31.04076198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54102f0d-cac2-4215-859a-39bca2908a	11/28/2022	ADA	0.43319632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64eed2ca-a2e4-4e40-b3c0-21c6990-32d4	11/28/2022	ONG	0.02613588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	NXT	289.51649140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e02f31-110f-4e7d-80fd-64d726935a5c	11/28/2022	IGNIS	0.00408478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82180773-1fba-445c-df0c-48c414747d	11/28/2022	BCHA	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	HMQ	122.91432440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3e03eb-29e3-4811-b61a-205214c4dce6	11/28/2022	YRP	0.04843020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f445d7-30e7-407d-bf6d-214eb9d82c4e	11/28/2022	VRP	13.45216471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97445d7-30e7-407d-bf6d-214eb9d82c4e	11/28/2022	XTC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	SEQ	123.44121850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1da09d3b-8922-01db-b2da-86b0156e4a89	11/28/2022	THC	46.91485787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54102f0d-cac2-4215-859a-39bca2908a	11/28/2022	ETC	0.47044046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb3d-b672-4726-4d55-d5a79518b2b7	11/28/2022	LTC	0.01027013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	OMG	4.65130420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3114bb3d-b672-4726-4d55-d5a79518b2b7	11/28/2022	BTC	0.00325000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	ARDR	219.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee9d4e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	BVS	0.01993599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83f713af-30e7-4468-85d5-2f62-0358000017	11/28/2022	USTD	0.02411446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	TRC	13.53829892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ee9d4e1-6dad-4f8e-8ed2-21963475d197	11/28/2022	BCHA	0.01993599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c3989c-5999-4c06-ace3-e7b3c2847c7f	11/28/2022	BTC	0.00001125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54b423bc-6e53-4726-4d55-d5a79518b2b7	11/28/2022	MUE	11.53268630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3e03eb-29e3-4811-b61a-205214c4dce6	11/28/2022	DASH	0.00293220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e02f31-110f-4e7d-80fd-64d726935a5c	11/28/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b002bc-03a8-4020-8bf-753fa603143a	11/28/2022	USTD	0.02470040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3e03eb-29e3-4811-b61a-205214c4dce6	11/28/2022	RDD	157758.9630000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a3e03eb-29e3-4811-b61a-205214c4dce6	11/28/2022	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1943ca-36e3-4e6b-8189-77f5058e00d17	11/28/2022	BTCLD	0.2194378800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5404331-51b67c-420a-b21a-7d53ac5a04474	01/22/2023	ETC	0.12299220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	536131a1-bc79-421a-b15f-14607044774	01/22/2023	QNT	22.45779877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5e148b-0400-420a-b21a-7d53ac5a04474	01/22/2023	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033d35fa-3c4e-4b76-95af-532aaf7532af	11/29/2022	ONT	17.42114013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d86d7491-d5f5-44fa-b68a-95b33cfcd5f5	11/29/2022	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d982e13-8e12-4a97-948a-8b59ed575409	11/29/2022	SC	74335.40895000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033d35fa-3c4e-4b76-95af-532aaf7532af	11/29/2022	ONG	1.70041361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc0c5a30-bd13-4998-97f8-34a9f70d3b6e	11/29/2022	USTD	0.51920465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cdd5bd-cd0d-4c8f-b033-049430553bd7	11/29/2022	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c1b856-29d0-481e-b616-1a29f6ca36a4	11/29/2022	LTC	0.02488767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e93942-f09b-496f-80af-30385cc20996	11/29/2022	ETC	0.00439912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Eve722d-4468-85d5-2f62-0358000017	11/29/2022	ETC	5.5342328200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bacc180-86d3-421a-b10a-306930370b5c	11/29/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e7c2a16-914a-409d-b0c3-b088662612eb	11/29/2022	LUN	0.08911256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bacc180-86d3-421a-b10a-306930370b5c	11/29/2022	XLM	4.86030408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54014b13-4348-40d7-8632-4a6c510bf5a4	11/29/2022	ETHW	0.63419933	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e5e14f4b-ae00-4b20-a21-7dc53ae5439e	11/29/2022	BTC	0.00000331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c19d124-8b8d-436d-8a60-94101e7d2a95	11/29/2022	BTC	0.00000500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00709e44-b6b6-422e-adf6-58bc716d0e50	11/29/2022	CVC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba6c180-9dc4-42d3-a10a-03690370bc5c	11/29/2022	BCHA	0.00623120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348d6d43-95f0-408d-ae43-099c3c87d8920	11/29/2022	ETH	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efc03d8f-000a-4893-a154-7d2-963ba42a69	11/29/2022	NXT	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f0ff13-13b6-41d2-8bee-8493bc88ed04a	11/29/2022	SIGNA	796.67840250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36eb9342-909e-436d-ae8f-30f558bc209b	11/29/2022	USD	0.23847235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6b354-fc8e-4978-9aef-532aa71b6d19	11/29/2022	NEO	0.08057017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	444f07f-5940-4400-806c-57b31d2c2aa7	11/29/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6e431a1-bc74-42fa-81b9-164d70a44474	11/29/2022	RVC	61.53371013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54014b13-434e-40d7-8632-5a6c510b5f64	11/29/2022	ETH	0.03419833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54014b13-434e-40d7-8632-5a6c510b5f64	11/29/2022	MATIC	468.48375730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f2af61-e8c3-4d23-5342-2ccad57deb6a	11/29/2022	BCH	0.00002962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff46c64b-47b8-4854-8d9c-d563811b1a30	11/29/2022	XRP	0.13573934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c218f6-3415-4dfc-ab67-19c0af679138	11/29/2022	BTC	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4cd55c-1e13-469a-3d33-72e15ed19e63	11/29/2022	IGNIS	151.99263810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ea722b-463b-48ec-8c80-5ce6d537627	11/29/2022	ONG	0.09142050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ba6c180-9dc4-42d3-a10a-03690370bc5c	11/29/2022	XRP	192.48099560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9982613-e812-4a97-9a48-8db5e6d75e409	11/29/2022	GAME	497.59129740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a29916-b071-4a69-a721-92a045bc2053	11/29/2022	ADA	11972.97297000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7e7146-914c-409d-bc33-b08806e621eb	11/29/2022	SLR	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a29916-b071-4a69-a721-92a045bc2053	11/29/2022	XYM	511.66965890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42c-dc3d5b-bc03-44d8-6033-04943503a07	11/29/2022	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3af722eb-5067-4a68-87ae-87145c8d8a9	11/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff2af61-e8c3-4d23-5342-2ccad57deb6a	11/29/2022	BCHA	0.00002962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4cd55c-1e13-469a-3d33-72e15ed19e63	11/29/2022	XRP	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4cc5f6c-1e13-469a-3d33-72e15ed19e63	11/29/2022	IGNIS	153.98527610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa3a049e-9f54-4483-97b3-e61a19cadd0e	11/29/2022	AMP	0.02279649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79ea722b-463b-48ec-8c80-5ce6d537627	11/29/2022	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5e14f4b-ae00-4b20-a21-7dc53ae5439e	11/29/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54014b13-434e-40d7-8632-5a6c510b5f64	11/29/2022	XRP	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	706495dc-2a2c-4234-b8ff-ef3ee9378a6a	11/29/2022	ZCL	7.82373034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b0e931c-301c-41fb-b556-d203529f9f44	11/29/2022	XDN	105.19900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ba6c180-9dc4-42d3-a10a-03690370bc5c	11/29/2022	BTC	0.00010308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	476d250a-bec0-4858-8d28-6c77b7363c	11/29/2022	USD	0.00436896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7e7146-914c-409d-bc33-b08806e621eb	11/29/2022	ARDR	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f0ff13-13b6-41d2-8bee-8493bc88ed04a	11/29/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0079e44-b6b6-422e-adf6-58bc716d0e50	11/29/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348d6d43-95f0-408d-ae43-099c3c87d8920	11/29/2022	USD	0.23847867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c31b856-293d-481e-b615-1a2f0ccae6a4	11/29/2022	XLM	3.90000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c43f6cde-212b-44f6-8966-6687835965	11/29/2022	XRP	0.54816240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cd2c276-2141-444f-bb60-a5ae098cac62	11/29/2022	EOS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f1fb60b-9b45-46d3-ae67-7209f4328a4	11/30/2022	USD	0.00749260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8505a272-4a46-4677-881e-8836da36413	11/30/2022	PAY	182.67104580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54014b13-434e-40d7-8632-5a6c510b5f64	11/30/2022	PWR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02625a08-379e-4781-80aa-1112db209f	11/30/2022	BTC	0.78323112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b102a272-66d8-44db-a3ac-9d8b56997c1b	11/30/2022	VRC	1.64089828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8dd6682-0c98-497b-a12e-76d77143899e	11/30/2022	SC	11756.91000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	BCH	0.00000951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f6cc6c3-10d6-41f9-ab49-8ced6e08250f	11/30/2022	KMD	220.43344750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271ca7fe-8965-4a8b-447-0398a048be9	11/30/2022	ONG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a90f6c-b760-4e68-9713-f4c83359074	11/30/2022	USD	7.05131345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4409c63b-10d6-41f9-ab49-8ced6e08250f	11/30/2022	USD	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8505a272-4a46-4677-881e-8836da36413	11/30/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4519e2c8-b383-4a8c-82a0-46b243696952	11/30/2022	ETH	0.00011092	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	BCHA	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a52ab-899e-4db1-b2e7-5b34add3291a	11/30/2022	XRP	503.17799610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	NEO	23.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c7f6a8c-a09-4308-91f-93211154dc	11/30/2022	USD	0.03125199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	FIRO	0.01246882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b102a272-66d8-44db-a3ac-9d8b56997c1b	11/30/2022	XEM	134.92794241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21c12815-fc49-4a8f-51d9-ad78e5d72634	11/30/2022	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a52ab-899e-4db1-b2e7-5b34add3291a	11/30/2022	NEO	7.32022796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	ARDR	1.53723076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4409f6c-b760-4e68-9713-f4c83359074	11/30/2022	ONG	0.28151445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f61a6ca-5c8d-4eda-b03c-bc39101ebc1	11/30/2022	ADA	300.71292200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	610d5314-c29a-473a-ba02-394627b0db76	11/30/2022	ETH	0.00000345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	KLV	38493.51155000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a90f6c-b760-4e68-9713-f4c83359074	11/30/2022	XNT	3.42729251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	EXP	14.22557258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b102a272-66d8-44db-a3ac-9d8b56997c1b	11/30/2022	EGELES	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	ETC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8dd6682-0c98-497b-a12e-76d77143899e	11/30/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68a52ab-899e-4db1-b2e7-5b34add3291a	11/30/2022	DASH	0.65840451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef261343-b525-493b-9311-4a96110643ac	11/30/2022	XRP	571.07167440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	POWER	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	610d5314-c29a-473a-ba02-394627b0db76	11/30/2022	USD	0.00000096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6505a272-4a46-4677-881e-8836da36413	11/30/2022	ETH	0.09989367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	ONG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef636a9-9912-40b5-87f7-9c2b23bec39c	11/30/2022	MUNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	610d5314-c29a-473a-ba02-394627b0db76	11/30/2022	ETH	0.00000345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	ARK	1.53451190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271ca7fe-8965-4a8b-447-0398a048be9	11/30/2022	VIBE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	TUBE	3.67186548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	ETH	0.00002118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	ADA	338.46283330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be1d02d-ea2c-4757-925d-899b84e40428	11/30/2022	BTC	0.00157035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6505a272-4a46-4677-881e-8836da36413	11/30/2022	BTC	3163.88517000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4519e2c8-b383-4a8c-82a0-46b243696952	11/30/2022	USD	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a90f6c-b760-4e68-9713-f4c83359074	11/30/2022	BTC	0.00000126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271ca7fe-8965-4a8b-447-0398a048be9	11/30/2022	XLM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be1d02d-ea2c-4757-925d-899b84e40428	11/30/2022	POWER	25.16201609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f6cc6c3-10d6-41f9-ab49-8ced6e08250f	11/30/2022	BTC	0.00002548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c5330f-c9d7-41cd-84eb-3ba54195cd03	11/30/2022	USD	0.02460213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72d84df6-2155-4d21-015d-053d29506c5	11/30/2022	BTC	0.07634344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4be1d02d-ea2c-4757-925d-899b84e40428	11/30/2022	USD	0.00097405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6505a272-4a46-4677-881e-8836da36413	11/30/2022	LUNC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	610d5314-c29a-473a-ba02-394627b0db76	11/30/2022	USD	0.00204577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ef636a9-9912-40b5-87f7-9c2b23bec39c	11/30/2022	BTC	0.00619588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f1fb60b-9b45-46d3-ae67-7209f4328a4	11/30/2022	ETH	0.01180030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	USD	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8344bd9-75b3-4069-aecc-4330189b7cb	11/30/2022	BTC	0.00105452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	TKS	0.29429794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	XVG	1.95142351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096bd8bc-450f-4202-b5e0-dbd9b8c98bac	11/30/2022	ETH	0.00000139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	271ca7fe-8965-4a8b-447-0398a048be9	11/30/2022	EMC2	0.82845453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a1989a-da30-4806-9d3c-9c56037b032	11/30/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	NGC	1.82602339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0429d336-10d6-41f9-ab49-8ced6e08250f	11/30/2022	SWT	0.07765593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf02c06-9448-422e-9572-1678a367c936	11/30/2022	LTC	27.18646033	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc	25d24314-bf91-45a2-b0e5-0c197e599c	11/30/2022	BTC	0.28031293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3a8d9871-1169-43b3-1b5-5c19a58e2d2871	11/30/2022	HBAR	4980.90024500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4be1d02a-ea2c-4757-925a-b59b6da8a028	11/30/2022	USD	0.00034835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4519e2c-b343-4ab8-82a0-b6e323a69562	11/30/2022	ETH	472.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	91fb80e0-9b95-4a93-aee7-72f0914339e4	11/30/2022	ETH	0.01180300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef84a6-3e-8817-42c2-4692-2407195c817f	11/30/2022	BTC	0.00000169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4519e2c-b343-4ab8-82a0-b6e323a69562	11/30/2022	SC	11325.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	cdbd6682-0c98-497b-a126-76771413898e	11/30/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	ZCL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4a46484-11b8-4d6a-b779-9320c0cf9ac8	11/30/2022	DGE	3984.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	KMD	0.07358186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	UBQ	44067796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef02c0e-9448-422e-9572-1b78e3679336	11/30/2022	YTC	427.8113120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	cdbd6682-0c98-497b-a126-76771413898e	11/30/2022	XLN	17.39536494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	ELM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c30c3b71-8b74-4219-9f9e-a95b95f7e242	11/30/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4be1d02a-ea2c-4757-925a-b59b6da8a028	11/30/2022	ETH	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4be1d02a-ea2c-4757-925a-b59b6da8a028	11/30/2022	THC	3247788980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	21c12815-9448-422e-9572-1b78e3679336	11/30/2022	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef02c0e-9448-422e-9572-1b78e3679336	11/30/2022	XVG	16556.33076000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	BYTTE	0.00413586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	21c12815-9448-422e-9572-1b78e3679336	11/30/2022	BTC	0.13497149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	DCR	0.09502245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	cdbd6682-0c98-497b-a126-76771413898e	11/30/2022	CKB	15297.67536000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e6d25d01-bfe4-42a2-8b27-93a7e8d22e26	11/30/2022	ETH	0.00000212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	BLK	0.79897341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3027c0c0-24e0-4447-80ca-e14b6ec76336	11/30/2022	USD	3.69995227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	ETH	0.00011910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0265d03b-7379-4781-80a-112b8-299702	11/30/2022	CBC	19827.2007000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	6505a27244a5-4677-918e-883b4a30413	11/30/2022	WAVES	23.19036049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4a99f0c-e-b760-48e8-9713-1438359074	11/30/2022	NEO	17.13962758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	271ca7fe-8965-4ab8-1b47-03398a408b69	11/30/2022	DGB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4be1d02a-ea2c-4757-925a-b59b6da8a028	11/30/2022	IOU	8.70581250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	MUNT	2.89560723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	3027c0c0-24e0-4447-80ca-e14b6ec76336	11/30/2022	BTC	0.00002803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	903061e-aed77-4353-b666-1337b3185184	11/30/2022	BCH	0.00003072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	736257a4-b0e7-4595f-ba6-776218a73bc	11/30/2022	USD	0.00372024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	ETH	0.53819810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	VIA	0.21778668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	GME	4.48221828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	RVN	5.59538032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	MUSIC	135.6859130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	657904a1-3107-4995-8960-60137e4445	11/30/2022	DGOE	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	cdbd6682-0c98-497b-a126-76771413898e	11/30/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0429d336-10d6-4119-ab49-8c8d0e80250f	11/30/2022	NXS	0.23834988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b5001280-4f7d-48b9-6414-296e47c1de5d	11/30/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef2e3143-b525-4932-9131-4981106434c	11/30/2022	USD	0.00083725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	cdbd6682-0c98-497b-a126-76771413898e	11/30/2022	ADA	14827.29811000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	BTG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef02c0e-9448-422e-9572-1b78e3679336	11/30/2022	PAY	247.02499610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ef84a6-3e-8817-42c2-4692-2407195c817f	11/30/2022	ETH	5.53554440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4519e2c-b343-4ab8-82a0-b6e323a69562	11/30/2022	ETH	0.00011092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	e8344bd9-75b3-4069-a632-03189b7c3936	11/30/2022	ETH	3.53681988	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	61f15b47-733a-407b-9849-52c4bd9821d	12/1/2022	QTUM	2.09849858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c174850-a163-a459-a85e-bd8f06da800	12/1/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003893bd-2da1-490a-bb61-11570cfb6c	12/1/2022	ETH	0.56150086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6d6de-7709-48ee-8876-1f6ec8d06bc9	12/1/2022	USD	0.50715651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	RDD	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9772e64f-7f9d-4ebf-bbed-351f0edc628	12/1/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34c3ad4-2b6c-4160-92ed-dbb306da2bb	12/1/2022	ADA	38.65280289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	BTC	0.00150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e904c8c-1114d0d8-a643-7bf8c3fa21	12/1/2022	NBT	4.88606951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0299a3cf-12-4a52-bc69-778717c5c4c7	12/1/2022	LUN	5.31131051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	SYS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a34c3ad4-2b6c-4160-92ed-dbb306da2bb	12/1/2022	VIB	55.6533941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	XEL	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6509-25-1c-4268-aedf-839c97ab744e	12/1/2022	BCHA	0.00032219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae75f1ed-6292-4e17-aa6a-2110629aa55	12/1/2022	ZEC	0.00991352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab582416-b903-43c9-a438-83398cb96a5c	12/1/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	OK	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	482471b7-3dac-4754-98a5-87a61450a6b6	12/1/2022	OMG	0.08997329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	VTC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	CVC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d6729c-4b78-4712-af6e-7e2b2d77439	12/1/2022	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0299a3cf-12-4a52-bc69-778717c5c4c7	12/1/2022	AMP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	XDN	39955.56691000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a72ac0f-4edc-462d-8bdc-764ccc46d2b	12/1/2022	ETH	0.00098138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	DGB	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	EMC2	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	482471b7-3dac-4754-98a5-87a61450a6b6	12/1/2022	BTC	0.00001707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7a361b-629d-4a14-8581-8d8961a0f32a	12/1/2022	BTC	0.00000149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	XRP	211.29340700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6d6de-7709-48ee-8876-1f6ec8d06bc9	12/1/2022	ZEC	0.00048258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a72ac0f-4edc-462d-8bdc-764ccc46d2b	12/1/2022	ETH	0.00098138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	BAY	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0944c3-77e6-411c-a5a2-2b1f86da29d0	12/1/2022	GBYTE	3.44378788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fd62a01-94d9-4e09-8130-3267901775af	12/1/2022	LTC	0.02786855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e4a8a8b-969a-420b-8cf3-3608ae145a14	12/1/2022	BCHA	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	CRO	54.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8338287f-767a-47af-bb97-1f6993c830	12/1/2022	XDN	738.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0299a3cf-12-4a52-bc69-778717c5c4c7	12/1/2022	XRP	684.75438570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae75f1ed-6292-4e17-aa6a-2110629aa55	12/1/2022	LTC	0.03577555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	NXT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	NXT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae197739-36f0-45a0-b9d2-00519298e005	12/1/2022	BTC	0.00096439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	POWR	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	338890bb-894a-4d42-86a3-73b7037b1049	12/1/2022	USD	0.01783574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09436b56-7f9d-4e04-b61e-9424bccc22d4	12/1/2022	USD	0.00150397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09436b56-7f9d-4e04-b61e-9424bccc22d4	12/1/2022	BTC	1703.62209100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0299a3cf-12-4a52-bc69-778717c5c4c7	12/1/2022	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9b08cc-a863-46c5-b012-24c0e3d1b7a7	12/1/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b368eed-54e9-43c7-9714-8e3ad67c0c29	12/1/2022	BCHA	0.00013779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	018d125-8266-4465-8519-9161057bde5	12/1/2022	WINGS	0.49589246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6509-25-1c-4268-aedf-839c97ab744e	12/1/2022	BCH	0.00032219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c5baa8-3851-4051-42c3-b35c49e5fba1	12/1/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b368eed-54e9-43c7-9714-8e3ad67c0c29	12/1/2022	BCH	0.00013779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	018d125-8266-4465-8519-9161057bde5	12/1/2022	ANT	447.548482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	092536e9-985c-44c8-ba03-28957ecb38d5	12/1/2022	XTM	863.25021450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0044b86-84b1-4141-4a68-03a6f7e0f78	12/1/2022	USD	0.00316036	Customer Migration to Non-Debtor Entity

Page 693 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ae75f1ed-6292-4e17-aa6a-2110629aa55	12/1/2022	USD	0.05222389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	018c0125-8266-4465-8519-9161057bde5	12/1/2022	GPST	0.00351615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	149c3c1f-1f6b-49a0-b768-64523a6d67ae	12/1/2022	ETH	64.00279529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	BTC	0.00010333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	092536e9-985c-44c8-ba03-28957ecb38d5	12/1/2022	ABY	550.84674400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab582416-b903-43c9-a438-83398cb96a5c	12/1/2022	ETH	0.00000251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4e4a8ba-969a-420b-8cf3-3608ae145a14	12/1/2022	BTC	0.00000368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae75f1ed-6292-4e17-aa6a-2110629aa55	12/1/2022	BTC	0.00472046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	VEE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58933c07-5509-40c1-186a-4af3cb5f523b	12/1/2022	ONT	3.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f0bd31a-ec44-408b-8b94-8c2162c5f293	12/1/2022	USD	0.00067755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	QTUM	53.89481700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	SNT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	482471b7-3dac-4754-98a5-87a61450a6b6	12/1/2022	BCHA	0.00000170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	BYC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b368eed-54e9-43c7-9714-8e3ad67c0c29	12/1/2022	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	DOGE	4375.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4e4a8ba-969a-420b-8cf3-3608ae145a14	12/1/2022	BSD	0.05674280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	NAV	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44910540-67d2-456a-870a-54c0d96da1b6	12/1/2022	BTC	0.00000118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	SIGNA	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	BTBOLD	16.6844797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	INUSIC	20.97683548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6d6de-7709-48ee-8876-1f6ec8d06bc9	12/1/2022	SRN	107.83139710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	092536e9-985c-44c8-ba03-28957ecb38d5	12/1/2022	XDN	4807.29371400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	XVG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	018c0125-8266-4465-8519-9161057bde5	12/1/2022	KAT	4.55588421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9b08cc-a863-46c5-b012-24c0e3d1b7a7	12/1/2022	SRN	70.48021476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003893bd-2da1-490a-bb61-11570cfb6c	12/1/2022	USD	0.00211396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f0bd31a-ec44-408b-8b94-8c2162c5f293	12/1/2022	TKS	0.06794517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a73b19-ad46-4088-a2d9-a592aa52194	12/1/2022	BTBOLD	29.8413898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0944c3-77e6-411c-a5a2-2b1f86da29d0	12/1/2022	BTC	0.01694153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f2936a-570a-4edf-bbed-351f0edc628	12/1/2022	ZCL	3.60767416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a73b19-ad46-4088-a2d9-a592aa52194	12/1/2022	SALT	20.97683548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae75f1ed-6292-4e17-aa6a-2110629aa55	12/1/2022	ETH	0.00022704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61f15b47-733a-407b-9849-52c4bd9821d	12/1/2022	NEO	2.87997044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae68645c-52a5-4569-bf0b-343c53f1ce	12/1/2022	ZLC	20.00649997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	LTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1462cf-e133-4e09-b0de-e1847fab18d0	12/1/2022	BTC	0.00107327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9b08cc-a863-46c5-b012-24c0e3d1b7a7	12/1/2022	PRO	17.35913919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ca23ead-8465-4f03-8a6c-da24aabee0de	12/1/2022	ADA	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	SYNX	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	003893bd-2da1-490a-bb61-11570cfb6c	12/1/2022	XRP	109.30271940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	KMD	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab582416-b903-43c9-a438-83398cb96a5c	12/1/2022	PXW	0.00000251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	SNX	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	NKS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4e4a8ba-969a-420b-8cf3-3608ae145a14	12/1/2022	BCH	0.00000822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6509-25-1c-4268-aedf-839c97ab744e	12/1/2022	PTH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	149c3c1f-1f6b-49a0-b768-64523a6d67ae	12/1/2022	WAXP	83.40320385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6d6de-7709-48ee-8876-1f6ec8d06bc9	12/1/2022	UBXP	2.46648797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	149c3c1f-1f6b-49a0-b768-64523a6d67ae	12/1/2022	BTC	0.01035099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03f6d6de-7709-48ee-8876-1f6ec8d06bc9	12/1/2022	ZEN	0.01362308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07f033cc-7b29-4efe-9534-a9dd0a0ac4	12/1/2022	LMC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f0bd31a-ec44-408b-8b94-8c2162c5f293	12/1/2022	BTC	0.00000941	Customer Migration to Non-Debtor Entity

Page 694 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0299a3cf-12-4a52-bc69-778717c5c4c7	12/1/2022	ADX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	333b1cc1-62b0-40c2-8c5f-82d9666430c	12/1/2022	RFR	6000.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	GLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e065411f-7d1d-49c8-b6d0-735a1487537	12/23/2022	ETH	0.00000516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	GLM	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e065411f-7d1d-49c8-b6d0-735a1487537	12/23/2022	ETHW	0.00000516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067a3a96-5fa4-472a-8b4f-56e69f27848	12/23/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47c60795-e5de-47c0-b01c-b0a3739d7e51	12/23/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1305918f-7312-43b7f8-8c0a-14c55866c71	12/23/2022	USD	0.01983261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22b4436e-4972-422f-bfa7-cc6f76855557	12/23/2022	BTC	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b2a82b2-7dc0-44f0-9d32-582620b78981	12/23/2022	BTC	0.000049875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	837ae0b0-1d96-4d26-b6e1-a55299ae1faa	12/23/2022	XMR	26.96311604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e065411f-7d1d-49c8-b6d0-735a1487537	12/23/2022	GLM	46.131680910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49505e3-df3e-47f2-9092-5c0cc0a056fc	12/23/2022	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b175ce1-5ad4-4036-8841-6cc039fa867	12/23/2022	SRN	337.86971270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	293a245-2b01-4561-1a50f-477bc0d1a127	12/23/2022	TRST	0.02105506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	flbc266f-3e1d-4038-a544-44c50269c1a	12/23/2022	USD	0.00268814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	XDN	278.93378440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c02bc219-f1a7-4212-8bdf-8683a0bc1e64	12/23/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7208092-8aef-485e-bab0-4315682257be	12/23/2022	CEL	872.86183400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	STRAX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b1021e1-1f3c-45e9-646e-0bc047926e1d7	12/23/2022	USD	0.00003245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c153910a-e907-4d7b-93d4-07f5c61bbe2d	12/23/2022	BTC	0.00429245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7208092-8aef-485e-bab0-4315682257be	12/23/2022	XTZ	728.84472320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	flbc266f-3e1d-4038-a544-44c50269c1a	12/23/2022	GAME	3.02083516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7a9a2-534f-44ad-8e0d-2a294d684cb	12/23/2022	NXT	215.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	EMC2	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d85097-c6-b57e-4745-b114-6d896d4e0a4a	12/23/2022	BTC	0.00000078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b175ce1-5ad4-4036-8841-6cc039fa867	12/23/2022	POT	424.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22b4436e-4972-422f-bfa7-cc6f76855557	12/23/2022	XRP	680.79720600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e49505e3-df3e-47f2-9092-5c0cc0a056fc	12/23/2022	ETHW	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	988a1705-301d-474b-90a4-29d469a5be	12/23/2022	VIX	9797.57122400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	837ae0b0-1d96-4d26-b6e1-a55299ae1faa	12/23/2022	MUE	1459.15955300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	STEEM	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c02bc219-f1a7-4212-8bdf-8683a0bc1e64	12/23/2022	PMA	14655.31988000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41e37b2-b5b2-4088-aee2-42abf742ee44	12/23/2022	ETHW	0.00000370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b889d9d2-bffa-d4a2-9c49-4620518997e4	12/23/2022	ETH	0.00064816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca9f9555-37bc-43a6-8a72-f79746020447	12/23/2022	BTC	0.00000204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d4032d-421d-1436-91e7-05fa61292e6d	12/23/2022	ETH	0.00000309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	286445e3-236c-4878-a0e1-a6e0a6a8fb0	12/23/2022	XYM	53.34463652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62d4032d-4ad1-1436-91e7-05fa61292e6d	12/23/2022	ETHW	0.00000309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71d22308-7665-4d16-ba73-66442c786c34	12/23/2022	NEO	9797.57122400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca9f9555-37bc-43a6-8a72-f79746020447	12/23/2022	XRP	120.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	BTC	0.00218722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	flbc266f-3e1d-4038-a544-44c50269c1a	12/23/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	988a1705-301d-474b-90a4-29d469a5be	12/23/2022	ETH	0.01590060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	837ae0b0-1d96-4d26-b6e1-a55299ae1faa	12/23/2022	BTC	0.00980530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4f276a-0408-400c-9692-e1a361bbe6f8	12/23/2022	NXS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	837ae0b0-1d96-4d26-b6e1-a55299ae1faa	12/23/2022	DASH	1.03758036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b1021e1-1f3c-45e9-646e-0bc047926e1d7	12/23/2022	DTA	7995.18416700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f7a9a2-534f-44ad-ba7a-dbaa-c3fd2e8637	12/23/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	elfd50ba2-8c56-4d62-aed3-ede331c8ff80	12/23/2022	BTS	900.00000000	Customer Migration to Non-Debtor Entity

Page 697 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	103af2a38-1818-40e9-b2b5-a119407fddac	12/3/2022	XVG	0.12833700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	ETH	1.48685178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418b1d31-2d84-4d52-b165-2dd6e1535c55	12/3/2022	VTC	0.33931385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c0454-c13-4d1e-96a3-37dd2edc715	12/3/2022	WAVES	14.62860589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33af715df-5749-49ef-a05-c6d8d6df11a	12/3/2022	MCO	0.23968333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a24406d-38c6-40b6-be07-b2a4257f001e	12/3/2022	GAM	184.87375820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a70533ba-4270-4b73-b7ad-0f90a46ba228	12/3/2022	BTC	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef9deb1-a8a4-4c47-a46d-56fa3ff2799	12/3/2022	DGB	16819.30484000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	STORJ	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c0454-c13-4d1e-96a3-37dd2edc715	12/3/2022	NXT	902.22877040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c0454-c13-4d1e-96a3-37dd2edc715	12/3/2022	SYD	926.53737140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a29478-1159-44b0-82aa-00be7e0dd0c6	12/3/2022	USDT	0.00004080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef9deb1-a8a4-4c47-a46d-56fa3ff2799	12/3/2022	USD	1.55846520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45e0c44e-13c6-49d3-830c-83bc740c6af	12/3/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	719920d-b547-4faa-8507-811aee2804	12/3/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ed46be-1a0d-4774-8e54-d7f6bb3c36	12/3/2022	XTC	1300.11341200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63955717-3ae7-45c7-b627-84950aef0dea	12/3/2022	BCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dcd155f-b8f6-4012-8b47-c6036a70c85	12/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a29478-1159-44b0-82aa-00be7e0dd0c6	12/3/2022	NEO	0.00007201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63955717-3ae7-45c7-b627-84950aef0dea	12/3/2022	ETHW	0.25977199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dcd155f-b8f6-4012-8b47-c6036a70c85	12/3/2022	PUNDEX	25.11824700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c0454-c13-4d1e-96a3-37dd2edc715	12/3/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a29478-1159-44b0-82aa-00be7e0dd0c6	12/3/2022	LTC	0.00077918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a70533ba-4270-4b73-b7ad-0f90a46ba228	12/3/2022	ETH	0.01000810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83af3a6e-49f1-48a9-9648-cf31dca4da	12/3/2022	USD	0.02691138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	BTC	0.00123287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33af715df-5749-49ef-a05-c6d8d6df11a	12/3/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4c0454-c13-4d1e-96a3-37dd2edc715	12/3/2022	GNIS	451.11338520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	ETH	0.52482622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683af6ee-49f1-48a9-9648-cf31dca4da	12/3/2022	NEO	0.41549608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ed46be-1a0d-4774-8e54-d7f6bb3c36	12/3/2022	BCH	0.00454818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83af3a6e-49f1-48a9-9648-cf31dca4da	12/3/2022	ONG	0.08935890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef9deb1-a8a4-4c47-a46d-56fa3ff2799	12/3/2022	IOC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418b1d31-2d84-4d52-b165-2dd6e1535c55	12/3/2022	ADA	598.88124740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418b1d31-2d84-4d52-b165-2dd6e1535c55	12/3/2022	ETH	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418b1d31-2d84-4d52-b165-2dd6e1535c55	12/3/2022	ETHW	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	FUN	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	ZSL	5.10838316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a8d5ad-f9d4-425e-9e6f-c35c99bd9c9	12/3/2022	LCK	10.41417207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0af400-097-4a11-b33ef-aace7339ca3	12/3/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683af6ee-49f1-48a9-9648-cf31dca4da	12/3/2022	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef9deb1-a8a4-4c47-a46d-56fa3ff2799	12/3/2022	VAL	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a70533ba-4270-4b73-b7ad-0f90a46ba228	12/3/2022	VAL	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a70533ba-4270-4b73-b7ad-0f90a46ba228	12/3/2022	ARK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a29478-1159-44b0-82aa-00be7e0dd0c6	12/3/2022	PPC	0.02370890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ed46be-1a0d-4774-8e54-d7f6bb3c36	12/3/2022	LBC	6.55532530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c0c44e-13c6-49d3-830c-83bc740c6af	12/3/2022	BTG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c0c44e-13c6-49d3-830c-83bc740c6af	12/3/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45c0c44e-13c6-49d3-830c-83bc740c6af	12/3/2022	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71d22308-7665-4d16-ba73-66442c786c34	12/3/2022	KMD	470.84548110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	683af6ee-49f1-48a9-9648-cf31dca4da	12/3/2022	EDGELES	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48ed46be-1a0d-4774-8e54-d7f6bb3c36	12/3/2022	ZEC	0.00887551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71d22308-7665-4d16-ba73-66442c786c34	12/3/2022	XLN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33af715df-5749-49ef-a05-c6d8d6df11a	12/3/2022	XM	4.89011180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a29478-1159-44b0-82aa-00be7e0dd0c6	12/3/2022	ONG	0.01654846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef9deb1-a8a4-4c47-a46d-56fa3ff2799	12/3/2022	FUN	0.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638b64e-c0a8-4941-b778-ceedcd1380	12/3/2022	XLN	530.25236400	Customer Migration to Non-Debtor Entity

Page 698 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	92af854e-4f94-425e-9e6f-c35c99bd9c9	12/3/2022	BTC	0.10972329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	VTC	0.33931383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1034f2a-8184e-4b26-a5119407f1d3c	12/3/2022	SC	0.50564100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	PAY	27.42915534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62809e12-4e4f-435e-81c-98b53ca2355	12/3/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	LTC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	ETH	2.46990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	XLM	1331.39534000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6338faee-49f1a-8949-9e48-c3f1d0ac4174	12/3/2022	LTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e4b64e-104a-4774-8e54-d878b3ac36	12/3/2022	BCHA	0.00445418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d122938-7665-4d41-b778-fcecd13890	12/3/2022	XRP	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	NEO	120.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d122938-7665-4d41-b778-fcecd13890	12/3/2022	ETH	0.00635712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418d1d31-284d-4d52-b-126e-d68153c855	12/3/2022	LTC	0.50344420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efk50ba2-8c56-4de2-a820-e3c2a1bf9f0	12/3/2022	USD	0.00003189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	OMG	0.00066391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	ADA	1495.32960500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6338faee-49f1a-8949-9e48-c3f1d0ac4174	12/3/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45ebc04e-c3c6-49d3-83c1-b3dc47c8bf	12/3/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efk50ba2-8c56-4de2-a820-e3c2a1bf9f0	12/3/2022	CYC	1.73474200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6338faee-49f1a-8949-9e48-c3f1d0ac4174	12/3/2022	XVM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639555717-3a7f-45c2-b927-84950af0dea	12/3/2022	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dc61f5f-b8b7-4012-8447-6c30a7c0665	12/3/2022	EBST	0.77553668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e4b64e-104a-4774-8e54-d878b3ac36	12/3/2022	MUSIC	13421.08350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a715d1-5749-49ef-a460-a5c68dbff0fa	12/3/2022	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef969ef-a84d-447f-a464-593d7399	12/3/2022	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639555717-3a7f-45c2-b927-84950af0dea	12/3/2022	BTC	0.46015458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a715d1-5749-49ef-a460-a5c68dbff0fa	12/3/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e4b64e-104a-4774-8e54-d878b3ac36	12/3/2022	BTC	0.00005398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	QTUM	2.99999900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a715d1-5749-49ef-a460-a5c68dbff0fa	12/3/2022	MEER	131.04632460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a29478-7159-44d0-82aa-00be7d0dc6	12/3/2022	STEEM	0.00096783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	ADA	5588.05329800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	ETHW	0.52480222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639555717-3a7f-45c2-b927-84950af0dea	12/3/2022	ETH	0.25977119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a715d1-5749-49ef-a460-a5c68dbff0fa	12/3/2022	SYNX	32.48557489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1034f2a-8184e-4b26-a5119407f1d3c	12/3/2022	ETHW	0.01158945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ef969ef-a84d-447f-a464-593d7399	12/3/2022	MUE	0.72778964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92af854e-4f94-425e-9e6f-c35c99bd9c9	12/3/2022	BTC	23940.43276000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	TUSD	7050.22771700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	SC	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b622e54441e4-45fb-a5b6-7c001c32d42c	12/3/2022	ETH	0.17606710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a29478-7159-44d0-82aa-00be7d0dc6	12/3/2022	XRP	0.00030536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d970a1a-5d49-4703-ba4f-b0551136383	12/3/2022	BTC	0.04677706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	ETH	1.46865178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639555717-3a7f-45c2-b927-84950af0dea	12/3/2022	PAY	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bacab8ab-7104-4e01-8f5e-785a0709838	12/3/2022	USD	0.01827062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	633b2453-4179-4b36-8c0d-cb3303abc33	12/3/2022	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4cd454e-824e-409a-b2b5-119407f1d3c	12/3/2022	MUSIC	263.39976000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1034f2a-8184e-4b26-a5119407f1d3c	12/3/2022	ETH	0.90884299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1638e46-cd3a-4941-8778-fcecd13890	12/3/2022	ZEN	0.07456141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a70533ba-4270-4b33-7ad-09944ba228	12/3/2022	PAY	0.50003982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	639555717-3a7f-45c2-b927-84950af0dea	12/3/2022	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1034f2a-8184e-4b26-a5119407f1d3c	12/3/2022	USD	0.51202904	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	34e0b99-eb81a-4022-8b5e-46e6ca25981f	12/4/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c0b2c1-9f55-491f-97db-8ea04695dcdf	12/4/2022	POT	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	NMR	4.84343593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	XRP	500.0007200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	RVN	1078.9072320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	FLO	516.79586650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07195833d-57ac-4d3f-960c-6cf8f53729c	12/4/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e171c65-9f1a-43c0-b07d-33bc0e9fc38fb	12/4/2022	SYS	888.0310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	XXM	300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a012762f-379c-465a-8dc9-52be7382e077	12/4/2022	BCH	0.00049948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	IOC	315.57138830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	HBAR	770.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84c1c0-457b-4b7f-a11-e520c10fb9f	12/4/2022	XRP	80.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c14774-6429-4b22-96bc-1d13c0bdc2ca	12/4/2022	ETHW	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	ADA	600.5052920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1693a1bc-d286-422a-8e2f-aac4e9ce05c6	12/4/2022	VTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	ETHW	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c75b4b20-23b-44fc-849d-b6c4981be5e1	12/4/2022	ETH	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e171c65-9f1a-43c0-b07d-33bc0e9fc38fb	12/4/2022	WINGS	195.2030440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54772454-d02-496b-a788-b8d63e69a58f	12/4/2022	XXM	1.12916638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d2ecbb-7f8e-43a3-b5d5-043a0a61c19	12/4/2022	RDD	13592.4790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54772454-d02-496b-a788-b8d63e69a58f	12/4/2022	HIVE	1556.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	SC	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	EMC2	31.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	PPC	22.97332223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07195833d-57ac-4d3f-960c-6cf8f53729c	12/4/2022	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	ADX	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c75b4b20-23b-44fc-849d-b6c4981be5e1	12/4/2022	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	ZEC	0.19732638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	BTC	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	XXM	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	XVG	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c75b4b20-23b-44fc-849d-b6c4981be5e1	12/4/2022	XRP	555.45214070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130124-c1bc-4292-872a-99a4154158c	12/4/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a72b4ad-d14-4d67-b9cb-045d2979961	12/4/2022	XRP	7.28962500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	SNT	482.8002140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c0b2c1-9f55-491f-97db-8ea04695dcdf	12/4/2022	THC	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	STEEM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	OMG	2.77786100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	STRAX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a72b4ad-d14-4d67-b9cb-045d2979961	12/4/2022	VTC	2.07176214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f2745f7-5940-44c4-b84d-09743852996	12/4/2022	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	PART	4.73020115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65919cc-7ba1-406b-a9d3-d3ac089efc3c	12/4/2022	TRST	271.82469490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	BTC	0.00746444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54772454-d02-496b-a788-b8d63e69a58f	12/4/2022	STEEM	1550.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07195833d-57ac-4d3f-960c-6cf8f53729c	12/4/2022	EMC2	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d2ecbb-7f8e-43a3-b5d5-043a0a61c19	12/4/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b2e26f-2200-4468-b85d-41ab2b359886	12/4/2022	MUSIC	17250.3277000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	ARK	30.00011905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	FUN	202.31150610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883fa96b-4492-473f-a09f-08c07874892	12/4/2022	TUBE	2507.9515240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c14774-6429-4b22-96bc-1d13c0bdc2ca	12/4/2022	ETH	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c84c1c0-457b-4b7f-a11-e520c10fb9f	12/4/2022	USD	0.01595007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1779b8ad-370f-4c6b-aedf-c807035d5e1c	12/4/2022	ONG	0.13582814	Customer Migration to Non-Debtor Entity

Page 701 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8432bc3d-401a-4558-af1-24c01737f67d	12/4/2022	USD	4.20025511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758d77e-4d8e-4b4a-ac29-e4f384d950b3	12/4/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	XMR	0.18159670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a65919cc-7ba1-406b-a9d3-d3ac089efc3c	12/4/2022	USD	0.60598942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54772464-e2f0-496b-a788-b8d63e69a58f	12/4/2022	BVC	7300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	CTC	0.00037906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0634c8df-cfae-4334-3357-2b5b86c2eaf6	12/4/2022	SNT	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f2745f7-5940-44c4-b84d-09743852996	12/4/2022	ETHW	0.26477822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d2ecbb-7f8e-43a3-b5d5-043a0a61c19	12/4/2022	ETH	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	ADT	1408.4507040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	NEO	1.38248902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	758d77e-4d8e-4b4a-ac29-e4f384d950b3	12/4/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	DGB	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f2745f7-5940-44c4-b84d-09743852996	12/4/2022	ETH	0.26477822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	821785a3-1475-4272-8b33-56ad8c82c124	12/4/2022	USD	0.00023815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d2ecbb-7f8e-43a3-b5d5-043a0a61c19	12/4/2022	ETHW	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95470103-9ba8-4528-a4d0-415b48ac646a	12/4/2022	XRP	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7eadda3-9f73-498c-b0cd-b6a78d903ab	12/4/2022	BTC	0.31925001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	DASH	0.17046836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a72b4ad-d14-4d67-b9cb-045d2979961	12/4/2022	BTC	0.00037422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a41c5926-4b43-46a9-81d4-d69a-737834f7	12/4/2022	BTIC	0.00000402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77473675-49a5-4b80-aaf1-af25e8445246	12/4/2022	BTIC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158a2b27-220a-4296-80a4-7f138598974c	12/4/2022	CTC	3.34717726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8432bc3d-401a-4558-af1-24c01737f67d	12/4/2022	ADA	1.87548524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	USD	0.00030303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d2ecbb-7f8e-43a3-b5d5-043a0a61c19	12/4/2022	PAY	25.9830301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	VIB	333.47228010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	102411f1-d1ec-4ea1-bc2c-b70643e042e4	12/4/2022	STRAX	6.58532470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826c1e11-b673-4b84-9e04-37ad6ba9d964e	12/4/2022	THC	598.8023620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	BTC	0.00067044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a72b67-18c-4f90-9281-4ee4a4934f8e	12/5/2022	ONG	0.16424700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	DOGE	13841.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57c20-8881-4607-99a4-ebc5b01feca	12/5/2022	BTIC	0.00185872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	880709e4-4004-07b6-a100-b6931e6f793a	12/5/2022	CVC	48.26458446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	244528c5-1493-48f1-9a3c-4d16752a9fb	12/5/2022	ADT	889.085320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080f7c58-c5fa-4f60-a115-5445c4e4d821	12/5/2022	DOGE	688.77581750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b2e26f-2200-4468-849d-82d8-79962d335a52	12/5/2022	ETH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b2e26f-2200-4468-849d-82d8-79962d335a52	12/5/2022	BCHA	0.00000417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee11c113-3d7e-4a0b-ad0c-dad556539e0e	12/5/2022	ETHW	0.00060619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	244528c5-1493-48f1-9a3c-4d16752a9fb	12/5/2022	GLM	321.50442450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee11c113-3d7e-4a0b-ad0c-dad556539e0e	12/5/2022	XRP	12.60552037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3d96c33-a85c-43ab-83bb-fd5a6c3d042	12/5/2022	XVG	19773.8172000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbeba009-2a19-4cca-bb6d-bb36a88924a	12/5/2022	USD	0.00004395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	603d89f7-5eba-40d2-4250-232c0f10005	12/5/2022	BTIC	0.00462500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b98c43-1224-407a-8f1f-738b5d67286	12/5/2022	BCH	0.00000417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b98c43-1224-407a-8f1f-738b5d67286	12/5/2022	ADT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee11c113-3d7e-4a0b-ad0c-dad556539e0e	12/5/2022	ETH	0.11958517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080f7c58-c5fa-4f60-a115-5445c4e4d821	12/5/2022	CLOAK	39.32242726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a0a7b6-341e-4151-b1e4-29b1c99858f1	12/5/2022	BAT	0.00000203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	244528c5-1493-48f1-9a3c-4d16752a9fb	12/5/2022	BTC	440.0670090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b2e26f-2200-4468-849d-82d8-79962d335a52	12/5/2022	HST	200.0680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	DOGE	40000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dc5c42ed-e704-4899-84ca-1015b0c4f4b5	12/5/2022	USD	0.00197848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b2e26f-2200-4468-849d-82d8-79962d335a52	12/5/2022	WAVES	89.13375000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57c20-8881-4607-99a4-ebc5b01feca	12/5/2022	ETH	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be530421-598d-4d6a-a5c1-45812bfa4a2b	12/5/2022	BTIC	0.00000146	Customer Migration to Non-Debtor Entity

Page 702 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	ADA	8034.32997200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a0d7b7-3418-4151-e41e-29b-2b939581	12/5/2022	PBWR	3.06637600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac8862-6486-4477-a09d-0abc2c2a0080	12/5/2022	BTC	0153137278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25428c5-d386-4481-9a3c-4ad61752a9b1	12/5/2022	OMG	23.3330525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b52d62-3d86-448d-8a28-796c2d35a562	12/5/2022	ETHW	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee11c113-3d7e-4a0b-aa0d-4ad5565390e1	12/5/2022	NEO	0.98358350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28306269-2859-423c-94d5-5e1e69231e2d	12/5/2022	USD	0.00009978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	056239c2-3986-449d-8a28-796c2d35a562	12/5/2022	BTC	0.00000066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080b7c58-c5ca-4b60-4115-5445c4e42821	12/5/2022	ETG	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be530421-59b8-4d46-ac51-458122a6a72b	12/5/2022	SYN	18054.54200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	880709f-4a04-407b-a100-be93b1e9b799	12/5/2022	EMC2	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28306269-2859-423c-94d5-5e1e69231e2d	12/5/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c57c2d60-8881-4607-994a-0ebc5001f0ca0	12/5/2022	ETHW	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404e6000-639c-4d73-a66a-80b6751e2b2d	12/5/2022	ETHW	0.00716137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	GLX	1825.82978900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	XVC	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	XEL	738.88888800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25428c5-d386-4481-9a3c-4ad61752a9b1	12/5/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caac29a-2859-423c-94d5-5e1e69231e2d	12/5/2022	ADA	0.00002143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	FUN	570.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee11c113-3d7e-4a0b-aa0d-4ad5565390e1	12/5/2022	ETH	0.00056019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab17485-21be-4dfe-bfab-ac02573c2c8f	12/5/2022	OMG	71.91302400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b20f8b-d6e5-4d30-43a3-bcb2b514b7c	12/5/2022	NXT	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbeba009-2a19-4cca-bb66-bb36a828244c	12/5/2022	USD	0.00000874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4029c2da-a814-4d4d-8676-6b8e7d070404	12/5/2022	BTC	0.00000359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28306269-2859-423c-94d5-5e1e69231e2d	12/5/2022	ZCL	2.11498853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6e9843-1224-407a-8f11-738b5d677266	12/5/2022	USD	1.67052335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	056239c2-3986-449d-8a28-796c2d35a562	12/5/2022	STORJ	56.26999118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a0d7b7-3418-4151-e41e-29b-2b939581	12/5/2022	ADA	146.77178000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17485-21be-4dfe-bfab-ac02573c2c8f	12/5/2022	ADA	7719.72690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d96c33-8f5c-43ab-83b6-4ee453a04242	12/5/2022	ADA	506.98883700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a726b7-184e-409a-9281-4ee4e4934f8a	12/5/2022	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404e6000-639c-4d73-a66a-80b6751e2b2d	12/5/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6e9843-1224-407a-8f11-738b5d677266	12/5/2022	MCO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	880709f-4a04-407b-a100-be93b1e9b799	12/5/2022	USD	0.41928560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6e9843-1224-407a-8f11-738b5d677266	12/5/2022	NAV	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404e6000-639c-4d73-a66a-80b6751e2b2d	12/5/2022	USD	0.04362625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080b7c58-c5ca-4b60-4115-5445c4e42821	12/5/2022	BCH	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080b7c58-c5ca-4b60-4115-5445c4e42821	12/5/2022	USD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5162b0d72-b914-402d-8676-6b8e7d070404	12/5/2022	ETG	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404e6000-639c-4d73-a66a-80b6751e2b2d	12/5/2022	ETG	17.007137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	080b7c58-c5ca-4b60-4115-5445c4e42821	12/5/2022	BCHA	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a726b7-184e-409a-9281-4ee4e4934f8a	12/5/2022	BTC	0.00003637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0b52d62-3d86-448d-8a28-796c2d35a562	12/5/2022	USD	0.00151099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab17485-21be-4dfe-bfab-ac02573c2c8f	12/5/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634c-3b97-4045-9981-a323a32ba584	12/5/2022	LTC	0.5408631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edefda81-a9ec-4418-b97-2238f02100d1	12/5/2022	BTTOLD	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5d7cfd9-4346-4802-98d4-0f788b6130fa	12/5/2022	BTC	0.03757330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc5e7a-4174-8822-98d4-753a98984151	12/5/2022	BSV	7.64369993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3a0b48-4534-40d4-b0e4-3415feb528c	12/5/2022	PVIX	0.00011308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3d96c33-8f5c-43ab-83b6-4ee453a04242	12/5/2022	ETG	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	404e6000-639c-4d73-a66a-80b6751e2b2d	12/5/2022	XLTC	3150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40eb746-590-4424-a334-714a0926c6	12/5/2022	USD	0.01914420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634c-3b97-4045-9981-a323a32ba584	12/5/2022	BCHA	0.00000011	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c057f6a1-910a-46b7-a658-4a2392455441	12/6/2022	USD	0.0000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcfda81-aacc-4418-bb79-2238f20160d1	12/6/2022	XMR	0.00000751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b9ab81-32ad-48b1-871a-ea3c0d6b1c41	12/6/2022	ETHW	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d36a31-807a-417e-a69e-e2237d68b36e	12/6/2022	SC	0.22823182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0480b6a-3047-4165-83ca-c85f528b104	12/6/2022	NMR	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc5e7a8-41d7-4822-98b1-75e3a889415	12/6/2022	DCR	0.09739031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde3e07-7bee-4f4e-9e05-703ca7e4bb0a	12/6/2022	USD	5.47759494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09773a1-8105-4aea-bde8-485009fdae56	12/6/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	DOGE	60.16101000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	257b7e4c-0508-424a-945d-b035e217894c	12/6/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0480b6a-3047-4165-83ca-c85f528b104	12/6/2022	POWER	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	257b7e4c-0508-424a-945d-b035e217894c	12/6/2022	RDD	2046.20500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8553887-186a-4d12-4a5f-5a6b7fdea936	12/6/2022	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc5e7a8-41d7-4822-98b1-75e3a889415	12/6/2022	BCH	0.76436993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40e6b7e4-5890-449d-a3d4-c714fa02626c	12/6/2022	USD	0.00474488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcfda81-aacc-4418-bb79-2238f20160d1	12/6/2022	ETH	0.00586725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa0cca10-9398-4475-819-fc818f000302	12/6/2022	USD	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	BTS	122.35137380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c59f75e3-8cad-4f48-8d51-588bc3b0d0f	12/6/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	SC	695.60696460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5dc5e7a8-41d7-4822-98b1-75e3a889415	12/6/2022	SC	6946.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d5e6a31-807a-417e-a69e-e2237d68b36e	12/6/2022	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409c0a8-637d-41ee-a9e4-19c3a83a73d1	12/6/2022	USD	0.44499144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84d36a31-807a-417e-a69e-e2237d68b36e	12/6/2022	CLOAK	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	ARDR	418.10469680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76b9ab81-32ad-48b1-871a-ea3c0d6b1c41	12/6/2022	ETH	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	BTC	0.00000246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2519634a-397c-4045-9981-a23a32ba5964	12/6/2022	ONT	11.26984152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c057f6a1-910a-46b7-a658-4a2392455441	12/6/2022	ARK	13.03121163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fdde3e07-7bee-4f4e-9e05-703ca7e4bb0a	12/6/2022	ETHW	0.00071591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edcfda81-aacc-4418-bb79-2238f20160d1	12/6/2022	ETHW	0.00586725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4dc3-2196-4e5b-b45f-fafbb0c2a5f5	12/7/2022	ETHW	0.01584045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6111606-35fc-4b22-9b68-73c32ce2c3a3	12/7/2022	BCHA	0.00000247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77382224-0121-4434-a8e5-398e2a980b13	12/7/2022	USD	0.00003709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8baacc1d-42ac-4b43-b90a-185120635344	12/7/2022	BTDOLD	174.16383070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111fa5b49-cf4b-4285-876a-f8bedcbb961	12/7/2022	POLY	1498.14514500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c6b839-417c-4b40-b76f-b95d4f8dc0c3	12/7/2022	SC	153.38014070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	CRO	31.39046200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	GAME	0.10486300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	BTC	0.00446963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb53ec3-5202-4c52-a578-a884ebf122c3	12/7/2022	ETHW	4.87141328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	USD	25.33715683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11479711-6544-4998-a86b-8907f3a37671	12/7/2022	BTC	0.00000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111fa5b49-cf4b-4285-876a-f8bedcbb961	12/7/2022	XYM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	DOGE	1719.56129813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	BTC	5.86764708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000db0-34b1-4369-9e88-80c59c878fbf	12/7/2022	BTC	0.00000898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cde6f63-427c-4e22-a5e6-0c149e527b7	12/7/2022	UST	110.14440000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	SC	834.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	PINK	373.93046250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	DGB	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	QTUM	24.08452946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	WAVES	121.99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6111606-35fc-4b22-9b68-73c32ce2c3a3	12/7/2022	FIRO	0.00048207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	XVG	200.00000000	Customer Migration to Non-Debtor Entity

Page 705 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2738c497-bb36-40aa-83d9-af9c516a1989	12/7/2022	BTC	0.00210294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	CVC	16373.12000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	GNIS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	HIVE	420.36020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c2a26a-b8a6-40b8-9453-11b72964844	12/7/2022	ETHW	0.00342899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b657da-9e50-4ef3-a303-bd2d3dce705	12/7/2022	CRH	26829.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	PPC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	BCHN	1080.56164400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c650d43-f6b6-4af3-a512-8a8490d1d59d	12/7/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	BAT	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	XVG	0.12687700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021b4a35-bf69-4195-95e9-d9dd628a2826	12/7/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021b4a35-bf69-4195-95e9-d9dd628a2826	12/7/2022	USD	0.06759083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	XEM	1090.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb53ec3-5202-4c52-a578-a884ebf122c3	12/7/2022	LTC	15.03063200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b5d177-f6c27-4059-86a4-060e86623425	12/7/2022	BTC	0.02015305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13c2427d-6249-47bb-a5f1-8866edc751c9	12/7/2022	BTX	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000db0-34b1-4369-9e88-80c59c878fbf	12/7/2022	GBYTE	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d336a813-4110-4e5a-94f7-33c75259f6a	12/7/2022	BTC	0.00001873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	MUSIC	4641.85733000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c2a26a-b8a6-40b8-9453-11b72964844	12/7/2022	USD	0.01031357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	XMR	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ea0ed5d-55db-4da6-a814-906938a22848	12/7/2022	C	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000db0-34b1-4369-9e88-80c59c878fbf	12/7/2022	ONC	2.34255551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	NXT	2671.12289800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	190b2a3-9332-4055-82c2-4295a55498	12/7/2022	BCT	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	ETH	1.08093537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	163237c7-8a40-4b2b-ac9a-97ae58919bde	12/7/2022	NGC	178.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	NXS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	TRX	2300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	XVG	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111fa5b49-cf4b-4285-876a-f8bedcbb961	12/7/2022	BCT	0.00246247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	SLM	213.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4dc3-2196-4e5b-b45f-fafbb0c2a5f5	12/7/2022	USD	2.86810219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897c8de-6249-4b86-b012-a90cde162214	12/7/2022	EXCL	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c303132-7cda-4238-8a83-b7f766903a	12/7/2022	USD	0.00263454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b657da-9e50-4ef3-a303-bd2d3dce705	12/7/2022	MUSIC	1511963.63000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b5d177-f6c27-4059-86a4-060e86623425	12/7/2022	WAVES	27.14462885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c2a26a-b8a6-40b8-9453-11b72964844	12/7/2022	BTC	0.00000503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4dc3-2196-4e5b-b45f-fafbb0c2a5f5	12/7/2022	ETH	0.01588649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ea0ed5d-55db-4da6-a814-906938a22848	12/7/2022	USD	1.96065188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8baacc1d-42ac-4b43-b90a-185120635344	12/7/2022	ONG	14.27316234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b657da-9e50-4ef3-a303-bd2d3dce705	12/7/2022	UP	127943.07180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b657da-9e50-4ef3-a303-bd2d3dce705	12/7/2022	BITS	9399.90053600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6111606-35fc-4b22-9b68-73c32ce2c3a3	12/7/2022	JBQ	15.57430007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	XLM	2313.37929300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	BTDOLD	339.42274300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	MUNT	0.90021733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b5d177-f6c27-4059-86a4-060e86623425	12/7/2022	ETHW	0.28236918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcb53ec3-5202-4c52-a578-a884ebf122c3	12/7/2022	ARK	226.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	ADA	257.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111fa5b49-cf4b-4285-876a-f8bedcbb961	12/7/2022	MFT	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2569b2c-cbd1-42f1-a9f4-3b5aeedd5477	12/7/2022	DGB	0.22965750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	XRP	322.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f600433b-8f43-4abe-9ec6-e4ed3ab08f9d	12/7/2022	YCH	1090.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6111606-35fc-4b22-9b68-73c32ce2c3a3	12/7/2022	BXM	0.00000247	Customer Migration to Non-Debtor Entity

Page 706 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ced6f63-427c-4e22-a5e6-0c149e527b7	12/7/2022	BTC	0.03004129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c582b897-11f7-444b-50a1-b6670652e51c	12/7/2022	USD	0.00652247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c336a831-41d1-4101-465a-947f-332c7559f6a	12/7/2022	XVG	532.42836260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ced6f63-427c-4e22-a5e6-0c149e527b7	12/7/2022	STRAX	2538.4741800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4ccc-2196-4e65-4a53-fafbb0-2ca5f5	12/7/2022	BTC	0.00011500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	ETH	97.96864111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5cb683a-9173-404a-b7f6-b95d-f4ad0bc3	12/7/2022	PAY	0.00147270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4ccc-2196-4e65-4a53-fafbb0-2ca5f5	12/7/2022	USD	0.01294275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b65f7a-9e50-4ef3-8303-d23d9cf8705	12/7/2022	USD	0.52645034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	ETH	1890.33680300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c582b897-11f7-444b-50a1-b6670652e51c	12/7/2022	BTC	0.07638340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac07161-40f1-4350-82c1-7818a-bfe989	12/7/2022	RDD	16482.9960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	LBC	3369.99213400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000b3b-34b1-439b-9e88-80-95c878f8	12/7/2022	ADA	70000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b5d1f7-6c27-405b-604a-060a86623414	12/7/2022	ETH	0.28236819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	EXP	180.43285550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc053ec3-5202-4c52-4578-a8b4fe126213	12/7/2022	BTC	0.15256781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	BTC	0.10140939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc053ec3-5202-4c52-4578-a8b4fe126213	12/7/2022	USD	0.00002548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	ANT	332.39630460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000b3b-34b1-439b-9e88-80-95c878f8	12/7/2022	UNI	463.28000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13c24272-6249-47b5-55e1-88966f62519	12/7/2022	ETH	47.9540664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	021b4a35-61e2-419b-955d-63db8a782b9	12/7/2022	XRP	0.00004227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	FERO	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	ZEN	16.90825509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	SC	918.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	892c386-142d-4949-8609-8340da4dbd2a	12/7/2022	USD	0.00705425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95c60d43-7f7d-4451-8352-8a49d0135e9	12/7/2022	BCH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7966b3c-1074-4e46-90c7-0796637106d	12/7/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fa5b40-cf4b-4285-87f6-f8bedcbe6b11	12/7/2022	USD	0.00404608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	STAKE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c582b897-11f7-444b-50a1-b6670652e51c	12/7/2022	ETH	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	NAV	446.33953070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc053ec3-5202-4c52-4578-a8b4fe126213	12/7/2022	ETH	1.81791328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	892c386-142d-4949-8609-8340da4dbd2a	12/7/2022	BTC	0.00002780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c324522-0b1c-1497a-9c77-48487f11660	12/7/2022	ETH	0.17058629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68752433-3b64-46db-84da-82476f45e39	12/7/2022	BTC	1.22375977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fa5b40-cf4b-4285-87f6-f8bedcbe6b11	12/7/2022	XEM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d897-8cde-4249-4b86-012a-90c0e162214	12/7/2022	BTC	0.27176356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	ETHW	1.08093537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000b3b-34b1-439b-9e88-80-95c878f8	12/7/2022	ONT	24.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000b3b-34b1-439b-9e88-80-95c878f8	12/7/2022	BNT	0.09647470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600b3b-77f4-4e46-90c7-0796637106d	12/7/2022	BTC	0.00052222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	ETH	17.00000674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06000b3b-34b1-439b-9e88-80-95c878f8	12/7/2022	NEO	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	NXT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a771d6e5-0ab7-443a-9f1d-4071f0ff3f3	12/7/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	778222a-0121-4834-abed-934af29a80b3	12/7/2022	USD	0.01160370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d67b4ccc-2196-4e65-4a53-fafbb0-2ca5f5	12/7/2022	EUR	0.22099142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a011f006-35f6-4622-9bd8-73c2e6ca235	12/7/2022	USD	0.00779929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1633737-9e50-4ef3-8303-d23d9cf8705	12/7/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	380b9e8-9e6c-4301-88f1-99e0844c5f	12/7/2022	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600433b-8f43-4ba6-9ec5-e4edebaf08fd	12/7/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83b65f7a-9e50-4ef3-8303-d23d9cf8705	12/7/2022	ADX	10.78210259	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3dc5b994-4125-a447-b584-1018d59b48b	12/9/2022	NXT	478.67862300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c9844a-b5e6-41f0-95f0-1b1bca4dc6bf	12/9/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6aaeb5e7-2faa-40d0-80f2-0710577f7699	12/9/2022	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77b6e9fe-4107-4e072-9f11-c5927c75edcf	12/9/2022	SIGNA	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	686333c6-43c4-53f0-4b0c-6052b63d03cd	12/9/2022	BCHA	0.40000107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1a2ce7b6-1cbb-47d7-8dbb-5ee7c3ba38f8	12/9/2022	ADA	0.75373101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3ceab8b-a330-4282-83c0-87dd9663379f	12/9/2022	BTC	0.01029840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	STRAX	14.63000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	VXD	703.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f2ca4c-932f-4f6e-af3d-c7f26695859	12/9/2022	USD	0.29151475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7180688e-7787-407b-a037-0b57fb02be0f	12/9/2022	BTC	0.00000580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6236f7-09de-41ce-b8ec-8ac6b355d8c4	12/9/2022	BTB	0.00007962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0f751-9d62-4b33-381a-f44b98bdc93	12/9/2022	USD	0.00005541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b4b95f1-8c3f-468a-9e33-af9c-78504da0	12/9/2022	USD	0.00780035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6253a1-6e18-446d-9faa-5597e394e61	12/9/2022	CRB	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4196e8c-811b-4747-977f-a795b284be54	12/9/2022	PVIX	7.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	USD	120.31627610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	RDD	6671644.76100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	ETHW	0.00005950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64196e8c-811b-4747-977f-a795b284be54	12/9/2022	BCHA	0.00153525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	USD	0.00098444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	MAID	20678.46035000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	695a942e-1b28-4ee7-9a99-25455310972f	12/9/2022	BCH	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	TRX	327.82108980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9a4dc1e-1b28-4ee7-9a99-25455310972f	12/9/2022	USD	1.59710073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ARRD	434.38737660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	SIB	3537.33893800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9f49404-6533-40b1-95b5-6167754717b7	12/9/2022	USD	0.00057818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	BLK	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	ETHW	0.05799441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	DASH	0.00102597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55f0f751-9d62-4b33-381a-f44b98bdc93	12/9/2022	USD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	PAY	92.99333801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	ETH	0.05799441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	WAVES	0.00289185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ENG	69.65042914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	BTC	0.00000156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	ETH	0.00005950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ADA	1381.94663100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	ETC	70.00770309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ETHW	0.00000626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	WACME	135.85412260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6253a1-6e18-446d-9faa-5597e394e61	12/9/2022	KMD	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	ETHW	0.82000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b433b8f1-0d5c-42d9-9e28-e6a9b7a2c00	12/9/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	kf09523f-21f7-47b4-b56c-7095f112934b	12/9/2022	BTC	0.01250217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6cd26-214f-4c0a-4b1a-42e8748339f	12/9/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7180688e-7787-407b-a037-0b57fb02be0f	12/9/2022	IGNIS	1852.07867000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	BRX	4751.11423700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	GLM	0.00582180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ONG	0.12590749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5e67f6e-34fb-49b9-9b13-b220cb830399	12/9/2022	ADA	2250.50600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	XTM	0.00028147	Customer Migration to Non-Debtor Entity

Page 709 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	64196e8c-811b-4747-977f-a795b284be54	12/9/2022	USD	0.04549876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	k367300-8ec-4385-93a5-59685a6b5dca	12/9/2022	BTB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	695a942e-1b28-4ee7-9a99-25455310972f	12/9/2022	BTC	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	BTOLD	45.57955584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e94dc1e-1b28-4ee7-9a99-25455310972f	12/9/2022	USD	0.00214883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6253a1-6e18-446d-9faa-5597e394e61	12/9/2022	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6253a1-6e18-446d-9faa-5597e394e61	12/9/2022	USD	0.00006243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	USD	0.00075581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b5dd9a9-0c01-4700-9e08-19688a899e9	12/9/2022	NEO	0.00445682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	SC	42206.47485000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	NEO	7.66570789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6236f7-09de-41ce-b8ec-8ac6b355d8c4	12/9/2022	MCR	28388.10300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4196e8c-811b-4747-977f-a795b284be54	12/9/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99c24ac-932f-4f6e-af3d-c7f26695859	12/9/2022	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	USD	0.47211737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	USD	1293.43850200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	XRP	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ONT	1.53314157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6cd26-214f-4c0a-4b1a-42e8748339f	12/9/2022	USD	0.00003503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6253a1-6e18-446d-9faa-5597e394e61	12/9/2022	BTB	0.26367062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64196e8c-811b-4747-977f-a795b284be54	12/9/2022	BCH	0.00153525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1274ec59-fdd-4404-9c70-ba1fc84e3355	12/9/2022	WINGS	0.50161290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b0ca0b5-474e-4a0b-8874-2f2780976eda	12/9/2022	ETH	0.00000626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	IOC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9f49404-6533-40b1-95b5-6167754717b7	12/9/2022	USD	0.00224369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	695a942e-1b28-4ee7-9a99-25455310972f	12/9/2022	BCHA	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	XTG	0.00000743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6cd26-214f-4c0a-4b1a-42e8748339f	12/9/2022	BTC	0.00004375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	XLM	752.33365320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	RLP	1678.60919800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1842b6b5-5c0a-40f1-8b71-856d0f1c2681	12/9/2022	USD	0.00794638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	MUSIC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	BTB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	kf09523f-21f7-47b4-b56c-7095f112934b	12/9/2022	USD	0.00005415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	ETH	0.82000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	ETH	0.02769280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2795c46e-106a-4bfe-88cc-54948122345	12/9/2022	IST	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	POT	47052.98529000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6b033f-079e-41ce-b8ec-8ac6b355d8c4	12/9/2022	ETC	0.00107711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7180688e-7787-407b-a037-0b57fb02be0f	12/9/2022	USD	0.00195558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06ba633a-979d-4b39-8130-0daf50694aa0	12/9/2022	XVG	1446.72603700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	PXC	83.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	NTC	116.26200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	ETH	0.21000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	BTB	0.00898828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	SC	296287.05004000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	GLP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6d0-4dd9-4631-b4ff-47321af732a9	12/10/2022	GUC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6d0-4dd9-4631-b4ff-47321af732a9	12/10/2022	XMT	0.08093601	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	BYC	1350.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3da8d0c-4663-4519-a679-385980d7e217	12/10/2022	BCH	0.00020683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	VRC	356.79096660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	BLOCK	21.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f6b9918-6026-4c64-b73a-cdba74744178	12/10/2022	BTC	0.00433651	Customer Migration to Non-Debtor Entity

Page 710 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	FUN	66.05960265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	STRAX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6bd0-4d9d-4631-b4f8-47321af732a9	12/10/2022	SC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	XVG	27499.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db227fe-a818-4ba8-a37e-8b0d234b0d2a	12/10/2022	USD	8.65640804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3da8d0c2-6643-4e19-af79-3b5980d7e217	12/10/2022	BOHA	0.00020683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78bc07fd-fc58-4ef9-ab74-237f0b1441a	12/10/2022	DGCE	268.07150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f76de5-cab6-432d-aaf7-0840d2180a5c	12/10/2022	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	LTC	1.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	SC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa8b80c-f031-494c-8b16-3a00141ca516	12/10/2022	USD	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	BLK	199.59999950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	LINK	4.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bf69918-026c-4b7a-3bda-77f4471418	12/10/2022	DGCE	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	DOPE	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	GRS	4.93161647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db227fe-a818-4ba8-a37e-8b0d234b0d2a	12/10/2022	DAWN	42.3377360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1927b193-9b7a-42bc-81c2-28b9af9a6800	12/10/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4288c274-7c37-40d7-aaf1-4df4e08a04af	12/10/2022	BTC	0.18603498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	USD	2150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	THC	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	BAT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa8b80c-f031-494c-8b16-3a00141ca516	12/10/2022	MUSIC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7db227fe-a818-4ba8-a37e-8b0d234b0d2a	12/10/2022	XCP	5.14989530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	RCB	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4288c274-7c37-40d7-aaf1-4df4e08a04af	12/10/2022	NEO	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6bd0-4d9d-4631-b4f8-47321af732a9	12/10/2022	GNIS	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	MUSIC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	ZRX	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6bd0-4d9d-4631-b4f8-47321af732a9	12/10/2022	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	USD	6.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa8b80c-f031-494c-8b16-3a00141ca516	12/10/2022	USD	0.00007511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4288c274-7c37-40d7-aaf1-4df4e08a04af	12/10/2022	ADA	163.93154490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	RDD	57295.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	XMG	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6bd0-4d9d-4631-b4f8-47321af732a9	12/10/2022	VIA	469.48804450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	XST	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2dfabac-6a6b-6c45-a5d2-51e493391cdc	12/10/2022	USD	0.00053860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bf69918-026c-4b7a-3bda-77f4471418	12/10/2022	BCHA	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	EXP	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	USD	7.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	RVR	678.04362260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	PVX	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	UBQ	52.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e74b2446-af96-4fb2-b2-14-9cbafbacf51a	12/10/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	EGC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bf69918-026c-4b7a-3bda-77f4471418	12/10/2022	LTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	DMD	9.92300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	AMP	484.54886350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	MAN	71.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	SLR	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	927a6bd0-4d9d-4631-b4f8-47321af732a9	12/10/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	FTC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	CLOAK	125.63912200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ea6fb4b-b1e2-4e3c-3b82-20a504be5334	12/10/2022	ETC	7.01577721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792e26e-e40c-412a-aa77-k2b8af1912a	12/10/2022	LUN	2.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4792626e-4c4e-412a-a67f-7c28ba1912a	12/10/2022	DTB	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a24246-e9f8-4b02-4214-9c3abaf1c57	12/10/2022	SALT	0.64231015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792626e-4c4e-412a-a67f-7c28ba1912a	12/10/2022	STEEM	550.07748550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792626e-4c4e-412a-a67f-7c28ba1912a	12/10/2022	XHV	11.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4792626e-4c4e-412a-a67f-7c28ba1912a	12/10/2022	PTOY	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f25f81bc-748a-4ee2-8201-8811f27c1eeb	12/10/2022	USD	0.00054133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdff725bd-bf90-43da-9d7f-19194a58e33b2	12/10/2022	BTC	0.00129210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	QTUM	2.94375926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbb9ba66-ecfb-4126-a9f7-cdd84cb560a	12/10/2022	SYNX	0.59084755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Rbc87490-7419-483a-c2f6-20b5c35666c	12/10/2022	USD	0.25916246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c303ad1f-1c4e-437a-b9bc-19696c4eae4	12/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	310d7a0e-b6f7-411e-82c9-093db0c009c	12/10/2022	ADA	4021.56271700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d4229-a95d-46e7-912b-83dfdf7278c	12/10/2022	VTG	0.00007022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f6c840-26ef-47d2-92b4-0ca391234a5	12/10/2022	ETHW	0.00000486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	DCT	307.23819300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	310d7a0e-b6f7-411e-82c9-093db0c009c	12/10/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbb9ba66-ecfb-4126-a9f7-cdd84cb560a	12/10/2022	USD	0.01879737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	ETHW	0.00000955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f6c840-26ef-47d2-92b4-0ca391234a5	12/10/2022	DTB	149.26849040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/10/2022	DASH	0.14402123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	AMP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/10/2022	XEM	95.47734761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca423738-cbf5-4499-b095-1cdce1f723f0	12/10/2022	USD	0.00252378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f25f81bc-748a-4ee2-8201-8811f27c1eeb	12/10/2022	BTC	0.00021679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	EXP	108.93195840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23x4105-2435-43b6-87ac-d58df7d22a6	12/10/2022	ETH	0.07856737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d4229-a95d-46e7-912b-83dfdf7278c	12/10/2022	FTC	100.40838140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702a365f-4604-4d6f-a49c-0de92271b618	12/10/2022	MUSIC	0.82746198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/10/2022	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1797bad-d7f9-431e-b20d-0641a36f9843	12/10/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdff725bd-bf90-43da-9d7f-19194a58e33b2	12/10/2022	ADA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca423738-cbf5-4499-b095-1cdce1f723f0	12/10/2022	BTC	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f6c840-26ef-47d2-92b4-0ca391234a5	12/10/2022	BCH	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3146c454-09fa-42d8-a99d-410d33338ea4	12/10/2022	USD	0.00142574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3146c454-09fa-42d8-a99d-410d33338ea4	12/10/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f6c840-26ef-47d2-92b4-0ca391234a5	12/10/2022	ETH	0.00000486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702a365f-4604-4d6f-a49c-0de92271b618	12/10/2022	IGNIS	41.35892146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbb9ba66-ecfb-4126-a9f7-cdd84cb560a	12/10/2022	QNT	937.55228880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23x4105-2435-43b6-87ac-d58df7d22a6	12/10/2022	ETH	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d4229-a95d-46e7-912b-83dfdf7278c	12/10/2022	MUSIC	35289.56726000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23x4105-2435-43b6-87ac-d58df7d22a6	12/10/2022	BTC	0.00055549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdff725bd-bf90-43da-9d7f-19194a58e33b2	12/10/2022	NEO	0.13817436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c303ad1f-1c4e-437a-b9bc-19696c4eae4	12/10/2022	USD	0.00089336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f6c840-26ef-47d2-92b4-0ca391234a5	12/10/2022	BCHA	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	BLK	136.36247670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/10/2022	CRW	117.39558490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f25f81bc-748a-4ee2-8201-8811f27c1eeb	12/10/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c547490-7419-483a-c2f6-20b5c35666c	12/10/2022	USD	0.00051284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23x4105-2435-43b6-87ac-d58df7d22a6	12/10/2022	ETHW	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbb9ba66-ecfb-4126-a9f7-cdd84cb560a	12/10/2022	SRN	53.49048836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1797bad-d7f9-431e-b20d-0641a36f9843	12/10/2022	USD	0.01405111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/10/2022	XMR	0.24384730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca423738-cbf5-4499-b095-1cdce1f723f0	12/10/2022	XRP	3952.40786200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d9d4229-a95d-46e7-912b-83dfdf7278c	12/10/2022	USD	2575.83536900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	891afbb-bc63-433c-b290-6395ca899c29	12/10/2022	USD	0.00308354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/10/2022	ETH	0.49602162	Customer Migration to Non-Debtor Entity

Page 713 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3ea8b5cc-97fb-ae47-9971-0e746a4d4d7	12/11/2022	NEO	0.71182929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87d09aa5-591c-4be8-8055-30662703739	12/11/2022	USD	0.00041902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f25f81bc-748a-4ee2-8201-8811f27c1eeb	12/11/2022	BBC	4.31329700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/11/2022	USD	0.22893793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87d09aa5-591c-4be8-8055-30662703739	12/11/2022	ETH	0.01251196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5ffaa58-7888-4628-97e0-a8e680d127a	12/11/2022	BTC	0.00009955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31067a0e-b6f7-411e-82c9-093db0c009c	12/11/2022	ETC	0.00078909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	702a365f-4604-4d6f-a49c-0de92271b618	12/11/2022	XWC	0.03442297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbb9ba66-ecfb-4126-a9f7-cdd84cb560a	12/11/2022	BTC	0.00484399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	ADT	982.75862070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	NMR	2.62500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	ETHW	0.90824070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680a1914-1f94-4704-8f21-1c1dd7f60c26	12/12/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1223ad3-795c-4b64-9c38-aac28aeb81b7b	12/12/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	XYM	169.07366390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	GAMIS	32.28834544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680a1914-1f94-4704-8f21-1c1dd7f60c26	12/12/2022	GENE	158.93335980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	LSK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	ADX	31.69282882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	PLAY	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7344d00a-2c37-48b6-bd6f-86de0d1ecb06	12/12/2022	ARK	99.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	ZIL	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e5b846e-850e-4c36-85f6-59a21cb7d588	12/12/2022	SC	0.93502587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e5b846e-850e-4c36-85f6-59a21cb7d588	12/12/2022	BTOLD	510.54477880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	USD	193.54975000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d17746e-21a7-4c48-9892-2b2d219ba2a	12/12/2022	EMC2	13520.65229000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c303-5b62-4201-8935-099f5810b68	12/12/2022	ONT	1.39624227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80ef6e80-752d-413f-ac5b-5dc3073e3b28	12/12/2022	STRAX	473.49149920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	MATIC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	143b5567-24b4-40c5-8afd-aeb7b05dc726	12/12/2022	XYM	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa1bdf31-00e2-4837-b336-e442b25f359	12/12/2022	BCH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680a1914-1f94-4704-8f21-1c1dd7f60c26	12/12/2022	ADA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	BTC	0.00002690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	BIT	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	667bbab2-2e80-4b98-aac2-851281aaff49	12/12/2022	ETH	4757.43243500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c303-5b62-4201-8935-099f5810b68	12/12/2022	XRP	8.96321137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	BTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e5b846e-850e-4c36-85f6-59a21cb7d588	12/12/2022	BITB	10000.67700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	ETH	11.32107593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	ENRG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e5b846e-850e-4c36-85f6-59a21cb7d588	12/12/2022	DOGE	2912.92817000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80ef6e80-752d-413f-ac5b-5dc3073e3b28	12/12/2022	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa1bdf31-00e2-4837-b336-e442b25f359	12/12/2022	BCHA	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680a1914-1f94-4704-8f21-1c1dd7f60c26	12/12/2022	BITA	7594.05218800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a852870-452f-414b-a959-59a1bc72374f	12/12/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	BTC	169.90200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d96c78-bc3c-488e-b565-79a0d0a0855	12/12/2022	USD	0.00132308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	NXS	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	deecf109-a9b8-4424-a2d6-a75a27cab0b	12/12/2022	XEM	480.02050600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c54abd-80ba-4763-a528-babb2d67348e	12/12/2022	BTC	0.02378144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	680a1914-1f94-4704-8f21-1c1dd7f60c26	12/12/2022	ETHW	0.00002025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6101bde0-3076-4d86-8411-f569f9e8c2cb	12/12/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e16553-190c-4e68-9d1a-e746b82ede04	12/12/2022	XDN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c303-5b62-4201-8935-099f5810b68	12/12/2022	ONG	0.14136915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a57-72db-436e-896a-6554dbf9a99	12/12/2022	STRAX	8.72550735	Customer Migration to Non-Debtor Entity

Page 714 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	ONG	0.24671284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c30b-5fb0-441e-8935-09998510bb8	12/12/2022	NXDT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	058271b6-90bf-441e-a9ec-119e86713cf5	12/12/2022	AXTA	93.068542525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	ONT	3.00415567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	667bbab2-2a6b-408a-acc8-8251281af49	12/12/2022	BTC	0.16688007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	ETH	4.63094045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4d2e06c31-42ca-b7d2-81c7f68b9886	12/12/2022	NXT	883.34011130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	XLN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e73c562c-25da-45b6-8359-2f1768b98886	12/12/2022	DAW	0.00491868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b5567-24b4-40c5-8af5-a9b7b05c726	12/12/2022	XLN	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	ADA	1004.29254490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c30b-5fb0-441e-8935-09998510bb8	12/12/2022	IGMS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4d2e06c31-42ca-b7d2-81c7f68b9886	12/12/2022	ETC	5.69232357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c2f705-e695-402d-88d9-cf7f9848599f	12/12/2022	ETHW	1.08277551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b5567-24b4-40c5-8af5-a9b7b05c726	12/12/2022	BTC	0.04675599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0ef80c-752d-413f-5c5b-53073c3b26	12/12/2022	SALT	9.74596971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	CRO	81.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f72d0fd-b02f-4745-8230-7989192c19f1	12/12/2022	ENRG	5500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	XMY	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4d2e06c31-42ca-b7d2-81c7f68b9886	12/12/2022	FUN	9597.40330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	JMN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2b1eab6-361f-4d82-9798-42f0a334f1ce	12/12/2022	USD	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	STRAT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c2f705-e695-402d-88d9-cf7f9848599f	12/12/2022	BTC	0.05664360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da228d71-437f-468d-979b-9e5654a2566	12/12/2022	USD	0.00209005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e4dfdf-e023-a943-a2f6-80b1f79e8b9	12/12/2022	BTC	0.00000305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	ETHW	0.65368975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	SHR	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4d2e06c31-42ca-b7d2-81c7f68b9886	12/12/2022	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	DGB	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58c54bd-80ba-4763-a52b-b6a2b67348e	12/12/2022	EUR	0.00118178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5b48ae-850e-43c2-8c56-55d1-3cf7f858	12/12/2022	USD	0.00968030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b5567-24b4-40c5-8af5-a9b7b05c726	12/12/2022	USD	0.00441453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e73c562c-25da-45b6-8359-2f1768b98886	12/12/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58c54bd-80ba-4763-a52b-b6a2b67348e	12/12/2022	LSK	11.02384984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1738c30b-5fb0-441e-8935-09998510bb8	12/12/2022	SC	43675.26949000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da228d71-437f-468d-979b-9e5654a2566	12/12/2022	BTC	0.00752682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98226a5f-72db-43c6-899a-6554dbd9999	12/12/2022	ETH	0.90248280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c12c3659-9d1b-4d24-93f7-783b733f39	12/12/2022	GATE	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	058271b6-90bf-441e-a9ec-119e86713cf5	12/12/2022	BTC	0.00000564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f72d0fd-b02f-4745-8230-7989192c19f1	12/12/2022	EUR	284.91688910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0ef80c-752d-413f-5c5b-53073c3b26	12/12/2022	ADA	5682.82861100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	EUR	0.00969838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d6e7c8-4b3c-48be-b65e-79fa0a05051	12/12/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0c12c3659-9d1b-4d24-93f7-783b733f39	12/12/2022	GRS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d6e7c8-4b3c-48be-b65e-79fa0a05051	12/12/2022	BAT	167.76378510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	BTC	0.01079018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58c54bd-80ba-4763-a52b-b6a2b67348e	12/12/2022	PHP	161.32698280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d6e7c8-4b3c-48be-b65e-79fa0a05051	12/12/2022	ETH	0.51666075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	ENJ	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b5567-24b4-40c5-8af5-a9b7b05c726	12/12/2022	BTDLTD	99.93658980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	ADA	4.63094045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89e15553-190c-4e8d-9d1a-e7468b2d40c6	12/12/2022	VRA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c2f705-e695-402d-88d9-cf7f9848599f	12/12/2022	ETH	3.08277551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5778667c-0a42-4078-6599-4851dd61d46	12/12/2022	DOGE	1.47308354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3444d00a-2c37-48b6-bd6f-86e0d1ecb06	12/12/2022	OMP	29.13268411	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1b163402-4336-4330-8462-8d09656ff20	12/13/2022	USD	0.00375345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d38a22-cdf4-4b88-a735-0ba4d1740c3b	12/13/2022	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	892b657f-72b6-4356-896a-6554dbdf9a99	12/13/2022	PTOY	35.12490008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98a16653-190c-4aed-9d1a-e746b82edea04	12/12/2022	TRX	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	NBT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9a2ec-c25d-4ef5-9d86-7a79305b0d79	12/13/2022	EUR	0.00496205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49884ba9-bb4b-4327-b815-azbawdfd23a1	12/13/2022	ZEN	96.54171005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	GRS	393.39801230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5b3e1d9-b05e-46c5-ab05-8ce0bcbaf0c	12/13/2022	USD	0.00171781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a2e44-1b33-4243-ad6c-d2682ace969e	12/13/2022	SC	10737.86313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	XVG	4857.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	ONG	16.13349398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52cb447-0cc8-48bd-9d2f-adafda364a3d	12/13/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a2e44-1b33-4243-ad6c-d2682ace969e	12/13/2022	FUN	334.82447300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c4bbe5-6e6d-4b3a-a805-e3941f8a169d	12/13/2022	USD	0.29522253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52cb447-0cc8-48bd-9d2f-adafda364a3d	12/13/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b6e848a-19a6-4d82-8bd0-11dc9ffcf8f4	12/13/2022	USD	0.03004040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaab91f6-497a-4563-986c-9fd41b41f18d	12/13/2022	BTC	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a745bd0-8307-42d8-8830-3edd653ba002	12/13/2022	ADA	2800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562600-3bea-4efd-b4c5-3f8e836d758	12/13/2022	BTC	0.00083613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac4d6ae-3dc6-495c-ba55-9b0dbacd8dee	12/13/2022	AMP	321.13345030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	GUP	256.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	OTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-a961-7f52455d6655	12/13/2022	SC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	ETHW	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	DCR	1.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f233001-bc37-40d4-9c36-b51615b7186	12/13/2022	SVS	647.07860490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	NAV	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562600-3bea-4efd-b4c5-3f8e836d758	12/13/2022	DASH	0.01266220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	GLM	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	ANT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	NEO	0.47500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c4bbe5-6e6d-4b3a-a805-e3941f8a169d	12/13/2022	ADA	0.17538270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	NXC	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a745bd0-8307-42d8-8830-3edd653ba002	12/13/2022	BTC	0.17557377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9a2ec-c25d-4ef5-9d86-7a79305b0d79	12/13/2022	ADA	247.69652100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a775306e-bfbf-4007-81d4-8e4f0bb2beba	12/13/2022	SC	0.58318778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c76130-434e-4330-8462-8d09656ff20	12/13/2022	BTC	0.00028584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	STORJ	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac4d6ae-3dc6-495c-ba55-9b0dbacd8dee	12/13/2022	QRL	33.76939769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9145222-1ece-43f7-0bea-56c75b72212b	12/13/2022	ADA	70301.13549000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52cb447-0cc8-48bd-9d2f-adafda364a3d	12/13/2022	UKG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	BCHA	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49884ba9-bb4b-4327-b815-azbawdfd23a1	12/13/2022	FIRO	1.38612339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246d9b-5c6c-4220-8092-9f9d4960b692	12/13/2022	ETC	44.25171222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246d9b-5c6c-4220-8092-9f9d4960b692	12/13/2022	USD	0.77343758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92baf74-4c34-4b6a-a6b9-3a41c1699980	12/13/2022	EXP	10.86477488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	USD	21.98078990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	AMP	10849.12855000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	THC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	BCH	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	ETH	7.40592844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	MONA	277.96447190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	RVR	278.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	BTC	0.31303914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5b3e1d9-b05e-46c5-ab05-8ce0bcbaf0c	12/13/2022	ETHW	0.00000562	Customer Migration to Non-Debtor Entity

Page 717 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	16c76130-434e-4330-8462-8d09656ff20	12/13/2022	XVG	18888.68305000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5b3e1d9-b05e-46c5-ab05-8ce0bcbaf0c	12/13/2022	BCHA	0.00020460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92baf74-4c34-4b6a-a6b9-3a41c1699980	12/13/2022	BTC	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac4d6ae-3dc6-495c-ba55-9b0dbacd8dee	12/13/2022	PAY	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	BCHA	0.23900263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9a2ec-c25d-4ef5-9d86-7a79305b0d79	12/13/2022	PAY	0.20272258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	BTC	0.00002587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac4d6ae-3dc6-495c-ba55-9b0dbacd8dee	12/13/2022	GEO	52.28403145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562600-3bea-4efd-b4c5-3f8e836d758	12/13/2022	PTM	2.69431371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	XYP	4458.92250200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaab91f6-497a-4563-986c-9fd41b41f18d	12/13/2022	MUNT	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	OTC	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	ETHW	7.40592844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	USD	0.01665728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-a961-7f52455d6655	12/13/2022	PTC	237.3050820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a775306e-bfbf-4007-81d4-8e4f0bb2beba	12/13/2022	PAY	0.42592226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	BNT	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52cb447-0cc8-48bd-9d2f-adafda364a3d	12/13/2022	TUSD	75.15688462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f233001-bc37-40d4-9c36-b51615b7186	12/13/2022	QTUM	8.93017039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9a2ec-c25d-4ef5-9d86-7a79305b0d79	12/13/2022	ZNGV	442000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c4bbe5-6e6d-4b3a-a805-e3941f8a169d	12/13/2022	HAR	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c4bbe5-6e6d-4b3a-a805-e3941f8a169d	12/13/2022	XTZ	490.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a775306e-bfbf-4007-81d4-8e4f0bb2beba	12/13/2022	A	18.65889872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	ADX	240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9d61b-194b3-443d-b3b6-961e61ca452	12/13/2022	DASH	0.01186762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5b3e1d9-b05e-46c5-ab05-8ce0bcbaf0c	12/13/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	DNT	6361.60714300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	DASH	3.11832029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	SYM	308.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	XEM	4458.92250200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52cb447-0cc8-48bd-9d2f-adafda364a3d	12/13/2022	BTC	0.00908268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	HTC	0.00274711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	OTC	54.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246d9b-5c6c-4220-8092-9f9d4960b692	12/13/2022	USD	1.00438484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	RDD	12001.41650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	STRAW	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3363918-fa8d-497d-ab4c-c795e2009372	12/13/2022	ETHX	0.00025960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	ADA	1750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	XVG	6060.51110500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	ETC	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562600-3bea-4efd-b4c5-3f8e836d758	12/13/2022	DOGE	27.61336855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	BCH	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354a2e44-1b33-4243-ad6c-d2682ace969e	12/13/2022	RDD	14538.34430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	OTC	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	EXP	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	EMC2	333.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3363918-fa8d-497d-ab4c-c795e2009372	12/13/2022	BCH	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	GNO	0.22874605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac4d6ae-3dc6-495c-ba55-9b0dbacd8dee	12/13/2022	NXT	281.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dff87506-73c5-4de4-ba7d-11d0fce991b	12/13/2022	DTB	8295.03893000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d91a4522-1ece-43f7-0bea-56c75b72212b	12/13/2022	FLOD	72273.73516000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	ETHW	0.13180059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-a24a-47cf-a1ee-75ef9d9fe2f7	12/13/2022	WINGS	10.65075128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562600-3bea-4efd-b4c5-3f8e836d758	12/13/2022	LTC	0.10036948	Customer Migration to Non-Debtor Entity

Page 718 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	RVR	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	ETH	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49884ba9-bb4b-4327-b815-azbawdfd23a1	12/13/2022	XVG	181.14755400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246db9-50e5-4220-8092-99b0e696962	12/13/2022	BTDLTD	2203.72899900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246db9-50e5-4220-8092-99b0e696962	12/13/2022	WAVES	36.79638685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9b986ce-9db2-40e1-94fe-91570a454d11	12/13/2022	USD	0.28649434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c246db9-50e5-4220-8092-99b0e696962	12/13/2022	XRP	773.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c73104-343a-4330-8462-bc80560f2010	12/13/2022	OK	167.94063670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	ETHW	0.77489596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c4bb5e-65e9-4b3a-a805-9314ba18169d	12/13/2022	BTC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	BTG	14424.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	BTX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8b90fe-ea11-4b69-93f7-e93acea82bea	12/13/2022	BCHA	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df87506e-73c5-4de4-ba7d-110d1c0ef91b	12/13/2022	BTX	0.61747422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b628ac4-03b6-425e-bd07-7a9404cd8374	12/13/2022	LT	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac0d46e-30fc-495c-ba55-9b0dbac837d8	12/13/2022	OK	395.36937810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	ZEC	2.01186894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c4bb5e-65e9-4b3a-a805-9314ba18169d	12/13/2022	LT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df42d16c-0303-4207-aa4b-16910863253d	12/13/2022	SC	5257.41800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-1961-75e9f9d9f22f	12/13/2022	SRN	0.65352827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-1961-75e9f9d9f22f	12/13/2022	RD	10800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	616c648a-19ab-d482-8bd0-11c9fc8b4a1e	12/13/2022	RD	110000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a45222-1e3c-43b7-5bea-567572212b	12/13/2022	LT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f735006-b0f0-4007-81d4-8648db2beba	12/13/2022	BTX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5b31-49f0-b05e-46c5-ab05-80c8fab01b	12/13/2022	BCH	0.00202461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35c24244-b153-4243-ade6-d2682acae90e	12/13/2022	BTX	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac0d46e-30fc-495c-ba55-9b0dbac837d8	12/13/2022	PTOY	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f9ca2c-c25d-44fe-9086-77a39050db79	12/13/2022	ETH	0.13180959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac0d46e-30fc-495c-ba55-9b0dbac837d8	12/13/2022	BTC	0.00353133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac336918-fa4d-497d-ab4c-c795b2009372	12/13/2022	BTC	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dac0d46e-30fc-495c-ba55-9b0dbac837d8	12/13/2022	GAME	49.32868037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	MR	239.24414130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	XMR	2.05212508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562560-3bea-4efb-b4c5-3f-8e83ca3758	12/13/2022	BCH	0.00352483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	ION	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	354e2444-b153-4243-ade6-d2682acae90e	12/13/2022	TRST	164.97531160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	NEO	3.24687500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	616c648a-19ab-d482-8bd0-11c9fc8b4a1e	12/13/2022	BTX	0.02889327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26562560-3bea-4efb-b4c5-3f-8e83ca3758	12/13/2022	BCH	0.00398151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	EDEGLSE	3.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f735006-b0f0-4007-81d4-8648db2beba	12/13/2022	NEO	0.00296410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	VTC	48.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	BTX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-1961-75e9f9d9f22f	12/13/2022	ATC	0.00007786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c73104-343a-4330-8462-bc80560f2010	12/13/2022	ADA	2590.33536100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9892572-29a0-484c-1961-75e9f9d9f22f	12/13/2022	IOIP	0.16730761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	MUSIC	1130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac336918-fa4d-497d-ab4c-c795b2009372	12/13/2022	ETH	0.00025960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	DTH	15.61960403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	CVC	95.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac336918-fa4d-497d-ab4c-c795b2009372	12/13/2022	BTX	0.00003992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c28a23-424a-47cf-a1fe-75e9f9d9f22f	12/13/2022	CRO	135.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	ETH	0.77489596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f9ca2c-c25d-44fe-9086-77a39050db79	12/13/2022	ETH	0.00024945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9f2c75e-73d1-423e-ba55-9b0dbac837d8	12/13/2022	USD	0.00000113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d520a4b1-90c9-486d-9a4d-9a4d3a4a1897	12/13/2022	SRN	0.00000001	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	DAWN	0.00326038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	IGNIS	36.65199448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44911e41-160a-4076-991c-3278a30ce4ba	12/14/2022	IOP	141.11955390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	AID	114.65517240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9f2eda0-7a5d-4e64-a9a1-62da3a3ba27c	12/14/2022	BTLOD	3433.94380600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	CRW	0.00220091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	VRM	0.00015369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f0daf9-305a-4a7a-ad71-eef6bd032a25	12/14/2022	BTC	0.00000301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ANT	7.63706927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f0daf9-305a-4a7a-ad71-eef6bd032a25	12/14/2022	USD	0.01573235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	UBQ	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	VEE	352.05882350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	USD	1.59324181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc6f76c9-908c-4ad4-9718-aa095037364	12/14/2022	BTC	0.10170416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a675e6d-1a7d-4c0a-9a8f-1d71a4a27000	12/14/2022	USD	48.87755000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	XRP	28.54045708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c4c9e1d-2273-40f5-ae71-c451cd2e91b6	12/14/2022	USD	0.02371219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	WINGS	415.62629060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	STEEM	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1665b587-7ab7-473e-81ce-3f4bb321b868	12/14/2022	ETH	0.07987047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ADT	0.00826730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	MP	20720.41872000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	QMG	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	UBQ	3.60726654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ZEC	0.61687500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BLT	586.76470590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	POLY	343.96551720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	XVG	5085.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44911e41-160a-4076-991c-3278a30ce4ba	12/14/2022	USD	0.13810833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	STMX	7125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NGC	21.22340428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NAV	0.00003728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	BRX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	SRN	181.10265220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NXS	10.83341728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1665b587-7ab7-473e-81ce-3f4bb321b868	12/14/2022	SC	33.38580386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	USD	14.74863552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	DGB	371.72728300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	XRP	152.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	PIVX	0.00055534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c09d2be-2a14-4c2d-bd81-09f21b00aa61	12/14/2022	BAY	1673.34817200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	RDD	44961.68850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	WACME	13.42042595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BAT	369.44702360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a675e6d-1a7d-4c0a-9a8f-1d71a4a27000	12/14/2022	BTX	0.20704273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NXC	1308.83800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	RISE	148.89639370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c4c9e1d-2273-40f5-ae71-c451cd2e91b6	12/14/2022	USD	0.00012774	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	OK	0.10266403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	XYM	0.00107936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc6f76c9-908c-4ad4-9718-aa095037364	12/14/2022	SALT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NEOS	37.39175429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	GLM	1944.70950200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	SC	498.75000000	Customer Migration to Non-Debtor Entity

Page 721 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NAID	0.00221633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c341bb-f5c5-4361-b647-2387f979332c	12/14/2022	XLM	9707.01404000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	LOOM	277.08333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	ETHW	0.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BCPT	47.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f53cf3-62dc-46c4-82cf-45b44d9a0eae	12/14/2022	USD	0.01866671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	TRST	138.54455710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407ea12f-cd73-4046-b781-9a505c0e8c4a	12/14/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6258fd-3483-4d0f-8197-435d38d4d5	12/14/2022	NEO	0.18415500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NXT	1360.22723000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a675e6d-1a7d-4c0a-9a8f-1d71a4a27000	12/14/2022	USD	98.35350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	FRK	0.00001138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ADA	758.92564580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	LTC	1.66657826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c341bb-f5c5-4361-b647-2387f979332c	12/14/2022	ETC	1.24213227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	CBC	221.66666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	LUN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	NLCO	260.21739130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a675e6d-1a7d-4c0a-9a8f-1d71a4a27000	12/14/2022	NEO	0.15359281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f0daf9-305a-4a7a-ad71-eef6bd032a25	12/14/2022	ETH	0.03126815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BNT	43.94409515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc6f76c9-908c-4ad4-9718-aa095037364	12/14/2022	ETHW	0.00001242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	KEI	0.00107936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ADA	18.13836384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c341bb-f5c5-4361-b647-2387f979332c	12/14/2022	DGB	66660.28166000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	NXT	73.30398980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	GTO	90.68181818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	GRS	1.79094921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	675a5acd4-1f14-4163-846e-00ec90883525	12/14/2022	ETH	0.17000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	SLS	3.69449471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BTC	0.11642609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2879e417-d45e-4dad-b1f1-2ab187fd7b72	12/14/2022	ARK	2.26218367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	WAXP	2300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	TUBE	71.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	SEC	433.69562220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	ANDR	554.16666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	FUN	0.03151346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	CRO	0.00554769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	CVC	498.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6258fd-3483-4d0f-8197-435d38d4d5	12/14/2022	CRO	18837.08326000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	DASH	0.62589500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6258fd-3483-4d0f-8197-435d38d4d5	12/14/2022	USD	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc6f76c9-908c-4ad4-9718-aa095037364	12/14/2022	EMC2	1024.88455900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	SNT	99.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26c341bb-f5c5-4361-b647-2387f979332c	12/14/2022	GLM	6.64444183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1665b587-7ab7-473e-81ce-3f4bb321b868	12/14/2022	ADA	0.81303636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	CLOAK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/14/2022	BLOCK	0.00000410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c1a6750-1a67-4382-be80-d01e53dc8490	12/15/2022	NMR	0.02945381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de844-b553-454d-b3b8-4d1565841e	12/15/2022	BNH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de844-b553-454d-b3b8-4d1565841e	12/15/2022	CHC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d82109c-4ac3-4d39-aaf7-7bc309348e1d	12/15/2022	ETHW	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f74aa2-9ae9-4f11-9500-42d4a50462b0	12/15/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b44662-b40e-4863-8eae-03f396f204	12/15/2022	USD	0.00531326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0473c7f-bf80-4a7f-9055-1e25f831be18	12/15/2022	USD	0.00021744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0de844-b553-454d-b3b8-4d1565841e	12/15/2022	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632f78-2a0a-41d8-8e5a-b4d28c21a6c1	12/15/2022	ATOM	114.17993530	Customer Migration to Non-Debtor Entity

Page 722 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ec3927f8-a0a5-4102-95a3-8f0fd412d7	12/15/2022	BTC	0.00000979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	BTC	0.2464543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	DOGE	498.9872920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	BCH	0.1587093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111b3b91-603f-481e-8bdc-3c7b96755114	12/15/2022	USD	0.00128302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59082231-d032-4865-be8e-87f3597da461	12/15/2022	ETH	0.20599638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	USD	0.65510953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64ac35e-392c-41fe-a802-eafcf0b7a7	12/15/2022	BTC	0.00035000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	ETH	0.18953951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	ETH	0.1587093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/19/2022	ADA	574.9413300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	124ee119-3222-4242-8688-7f10569333ce	12/15/2022	ADA	0.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ca9a3-33aa-4c69-a20f-0cf42b844	12/15/2022	ETH	0.00002007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f74aa2-98a9-4231-9500-42a50a40e2b0	12/15/2022	ETHW	1.12858193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	BCHA	0.2464543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59082231-d032-4865-be8e-87f3597da461	12/15/2022	ETHW	0.20599638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f74aa2-98a9-4231-9500-42a50a40e2b0	12/15/2022	ETH	1.12858193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d082109c-4ae3-4d39-a4f7-7b3c09344e1d	12/15/2022	ETH	0.00002007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	LTC	46.0037089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	HTC	0.1587093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	USD	0.03418882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/19/2022	USD	3469.72125700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ade388fa-cf9-4690-8b7f-d92bdf473382	12/15/2022	XVG	1.93308100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9519bdf7-bc2-4ad4-b0e7-87f7227205d5	12/15/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28bb784b-b007-4297-bd72-7a71fcd0a5f	12/15/2022	BSD	0.21120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	111b3b91-603f-481e-8bdc-3c7b96755114	12/15/2022	ETH	0.00030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	ETHW	0.18953951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5834b84-d4df-0b47-a642-4cc039b540	12/15/2022	BSTV	0.2464543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	BTC	0.25128949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	RAT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b681e23f-43b1-4a92-9585-05f154730b2	12/15/2022	RAT	0.00445550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28bb784b-b007-4297-bd72-7a71fcd0a5f	12/15/2022	NEOS	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ca9a3-33aa-4c69-a20f-0cf42b844	12/15/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59082231-d032-4865-be8e-87f3597da461	12/15/2022	ZEC	0.86002248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	ETC	0.69323662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	USD	0.4416166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c0ca9a3-33aa-4c69-a20f-0cf42b844	12/15/2022	ETHW	0.00002007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42632d78-2a0a-4108-8e5a-b4d28c1a6c1	12/15/2022	DASH	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d884147f-5535-40a2-880f-a951693040b1	12/16/2022	BTC	0.00498060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b652ac2c-461f-4ba7-7e1e-59e140307bf2	12/16/2022	ETHW	1.13047683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b681e23f-43b1-4a92-9585-05f154730b2	12/16/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ed5015f-d5e1-4ac2-8b30-5f7824354593	12/16/2022	OMG	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4d123f6-a2d2-4850-97f1-1ac5a05989	12/16/2022	USD	0.00044488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4d123f6-a2d2-4850-97f1-1ac5a05989	12/16/2022	EMC2	33.32534484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a30360e-4664-449a-bc5d-0437811666	12/16/2022	SCS	16821.35378000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3217f3c5-0230-4044-a9f8-b56447019693	12/16/2022	USD	0.02521351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4d123f6-a2d2-4850-97f1-1ac5a05989	12/16/2022	NEO	0.10814943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b4462-b40e-4863-8eae-03f396f2047a	12/16/2022	VIA	1702.64934000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6868244-1bdc-0433-9ee6-cf0a72c2a6d	12/16/2022	BTC	0.02258450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3217f3c5-0230-4044-a9f8-b56447019693	12/16/2022	USD	0.00997400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b681e23f-43b1-4a92-9585-05f154730b2	12/16/2022	DENT	2122.85196300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b655d40-14d3-4092-8b30-5f7824354593	12/16/2022	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6868244-1bdc-0433-9ee6-cf0a72c2a6d	12/16/2022	BCHA	0.00012255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4b4462-b40e-4863-8eae-03f396f2047a	12/16/2022	DNT	835.11111100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ed5015f-d5e1-4ac2-8b30-5f7824354593	12/16/2022	BAT	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fe36a9f-d83d-44e3-9383-52da0be764	12/16/2022	XVG	97.8772846	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ef30306d-4b64-449e-bc8b-e0d437811666	12/17/2022	ETHW	0.00013144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70ea147e-62ae-4aff-a99-85e80244a0	12/17/2022	LTC	0.06821939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8439967c-e5f8-441a-b374-e510047414a8	12/17/2022	BTC	0.16800075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ab9270-1104-4622-968c-107e4d1ce184	12/16/2022	USDT	0.00051224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06844175-5535-450e-880f-a9095460ba9a	12/16/2022	USDT	0.00022112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a03036d-446a-4d9e-bc8b-e0d437811666	12/16/2022	ETH	0.00013144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ed05015-0e51-14ad-9c80-95728435c59	12/16/2022	ETH	0.00080818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f0c4d3-84c8-4909-88d9-142d312e2a0b	12/16/2022	BTC	0.00049975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ed05015-0e51-14ad-9c80-95728435c59	12/16/2022	WAVES	49.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	IHT	12.86415616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	USD	1.95224682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed92d7a-b73d-4629-a504-9e72624a2aa	12/17/2022	LTC	0.00370948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	SRN	31.63594765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	UBQ	0.00109000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	XRP	1703.33562000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	NEO	27.14534122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	EXCL	0.00385300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	ETHW	0.67825725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	BTS	7278.52987400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	ETH	0.67825725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	ZEN	0.21046698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	RVN	36.61021760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	ADA	4532.12232800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	PAY	5.49161089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d21dbf5-823e-4e7e-ab97-55b35876143e	12/17/2022	MUE	0.00694543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	DGB	145.82578890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	USDT	0.00014692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	XHV	1.14444923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2640422c-0db3-44f9-aae7-bf252adfb194	12/17/2022	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	XVG	46.72422786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	TRST	0.00244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	WACME	0.78967360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d21dbf5-823e-4e7e-ab97-55b35876143e	12/17/2022	RISE	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	LTC	7.55320337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	PAY	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d21dbf5-823e-4e7e-ab97-55b35876143e	12/17/2022	DGB	0.00439925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b35c62-576b-447b-9660-a550b3c24271	12/17/2022	USDT	0.00879648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	IOC	0.00061224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	LTC	0.00267912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	GNIS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d21dbf5-823e-4e7e-ab97-55b35876143e	12/17/2022	CJRE	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	ETH	0.01182379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	XEM	38022.76266000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	ETHW	0.00182379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	WAP	11.75479929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	XRP	0.37890008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	GRS	0.00167000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d2f6c8-9b98-434a-9407-0b07522f9c	12/17/2022	USDT	0.00131190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	NXT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	DOGE	60.60096667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed92d7a-b73d-4629-a504-9e72624a2aa	12/17/2022	WACME	64.40958485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	BOXX	8.58551732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	124c1f6e-e736-499d-8ba1-12a9038cc25	12/17/2022	LTC	0.15969888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75748b98-8e9f-4db2-8c6e-0c3b1c4006b2	12/17/2022	EMC2	348.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed92d7a-b73d-4629-a504-9e72624a2aa	12/17/2022	RDD	4.00000000	Customer Migration to Non-Debtor Entity

Page 725 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	KMD	0.17304146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	MANA	8.37839212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	TRX	9.07436351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	ETH	18.24265571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	ELC2	116.21409800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75748b98-8e9f-4db2-8c6e-0c3b1c4006b2	12/17/2022	LMC	409.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	NEO	0.01918422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	TUSD	1.42850360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	OMG	0.10449650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	REP2V	0.00233720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	BCH	0.00523707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	ETHW	18.24265571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84350f0f-eaa3-4d0b-a185-72ab83c5959e	12/17/2022	QIP	0.00063947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48b35c62-576b-447b-9660-a550b3c24271	12/17/2022	BTD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed92d7a-b73d-4629-a504-9e72624a2aa	12/17/2022	USDT	0.00206188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d21dbf5-823e-4e7e-ab97-55b35876143e	12/17/2022	USD	0.00239828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee5e3631-1bca-4d09-91bb-568c32d69d0d	12/17/2022	EURT	1472.31249900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	MCO	0.05189417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	LMC	7764.65729400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	ZEC	0.00310272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	POLY	6.47084249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	BTOLD	1.02667554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54bdc539-348c-45aa-b8c0-8359d79eeb9e	12/17/2022	CC	0.00015784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c016142-c3f6-44fe-a1d9-43b93a7b6951	12/17/2022	KRP	0.22732328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	WACME	380.23828480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2640422c-0db3-44f9-aae7-bf252adfb194	12/17/2022	BTC	0.23962246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	BLK	0.00233000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	DOT	25.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	LSK	75.68499991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	DASH	0.00117798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	124c1f6e-e736-499d-8ba1-12a9038cc25	12/17/2022	BCHT	0.00022488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	LOOM	0.39108749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	POWR	0.28004411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75748b98-8e9f-4db2-8c6e-0c3b1c4006b2	12/17/2022	KRP	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8c017de-17a2-4ad7-9ed2-faaddcecc583	12/17/2022	USD	0.00692243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1492f6c-9b98-434a-9407-0b07522f9c	12/17/2022	NEO	0.00973757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	LRC	0.90396959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	SC	2056.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	HYDRO	1.51611682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84350f0f-eaa3-4d0b-a185-72ab83c5959e	12/17/2022	VTC	98.36890044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	XYM	38022.76266000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5087b448-a32b-4106-a78f-d012f734a81	12/17/2022	EPM	0.00090000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75748b98-8e9f-4db2-8c6e-0c3b1c4006b2	12/17/2022	BTC	0.00043838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	GO	17.87050277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	DANN	0.21866010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	WAVES	0.55588040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	GRS	0.06828456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c016142-c3f6-44fe-a1d9-43b93a7b6951	12/17/2022	USDT	0.00499672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	BCHA	0.00523707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	USD	4114.94350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75748b98-8e9f-4db2-8c6e-0c3b1c4006b2	12/17/2022	XVG	3400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0403743b-3448-4286-b4d1-2b6c595aff1f	12/17/2022	XYM	100.04639270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	KL	0.03686202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a281f3cc-fa5e-48b4-88c5-8a981aeb0a8	12/17/2022	REP2V	36.34294004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60907371-edbf-4f6c-be22-eaf09aa1a110	12/17/2022	RXP	1.22451533	Customer Migration to Non-Debtor Entity

Page 726 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ef338007-b729-43ef-9c8f-faaf6c53b87d	12/17/2022	STRAX	0.45026090	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	VAL	1,347,19958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	KORE	8,05651485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	GAME	19,36048299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	POT	50,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	ADA	94,28018852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	XEM	29,35311920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	MUNT	3500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	BRK	78,16459071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f89da5-849a-4d62-a490-61b04675056f	12/19/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	MONA	2,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57e3271-67b1-4a61-a8d1-60389e7fa0de	12/19/2022	XMR	0.00115945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	DOGE	2350,35880900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	KMD	14,7180522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57e296d1-d615-45c9-d3cd-eef03c38c85e	12/19/2022	UBQ	1,53825001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	WAVES	1,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda4f76-0b81-14236-a2be-5d40680d805f	12/19/2022	BTC	0.00444765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	QRL	16,42457592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	DGB	538,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8039833-4a85-4c7b-9f9e-bada7a8dc3b2	12/19/2022	BTC	0.00000934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	SLS	0.00019400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	DOGE	4248,75448008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	RVR	0.11641652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	DOPE	153,56482870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	VTC	40,19797394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	408fcb6c-d0d4-4132-916f-b3c51b0f9fb	12/19/2022	BTC	0.00049009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda4f76-0b81-14236-a2be-5d40680d805f	12/19/2022	VTC	1,07676794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	ONT	0.13902527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	DASH	0.03902455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	BTC	0.00000549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	HMQ	0.67410028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	ARK	1,41804001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	BTC	0.00619006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	NXT	12,89007308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a60ca90-20ff-4a0c-817a-3c3332c386d7	12/19/2022	BITS	4,340,74216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4480cba5-e31a-490b-a3b2-ca1a594837c	12/19/2022	BCH	0.07137078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e19e5e-8320-4146-9c8b-8bfa5b39d8df	12/19/2022	BOHA	1,02179098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44bf6c85-1c29-447b-b20b-eecc4a8bc3e10	12/19/2022	VTC	0.01142891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0e84bc-2c3d-a4c3-6c37-b7ab-d77e24fca304	12/19/2022	GLM	50,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda4f76-0b81-14236-a2be-5d40680d805f	12/19/2022	ETHW	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba9da93-9280-4249-a874-f947140c71c	12/19/2022	CANN	65,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c65c3e-5f4e-4abf-a5e7-28808ae3792f	12/19/2022	USD	0.00041499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	SC	150247,49000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	HIVE	239,77789000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5811b2f4-e5ba-4221-8623-91f4a62f162d7	12/19/2022	XVG	240,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad85a3eb-bc18-44c7-9891-b8e903dca056	12/19/2022	USD	0.00071114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1ae012-61e2-4177-960a-be9203080a	12/19/2022	MUSDC	3518,91882200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9e1ede-1a8e-4ba8-9961-d9c2f8bc478d	12/19/2022	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2a12962-fde4-4223-920d-1fca94b5e45	12/19/2022	BTC	0.17322522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad85a3eb-bc18-44c7-9891-b8e903dca056	12/19/2022	LTC	0.00769460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad85a3eb-bc18-44c7-9891-b8e903dca056	12/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699d33f-9d90-4e43-bb04-d3cd088dc0de	12/19/2022	CURE	1093,11258400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	ADA	3494,48239600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c65c3e-5f4e-4abf-a5e7-28808ae3792f	12/19/2022	USD	0.00008576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c3b632-7c6d-44a8-a06e-a6967e40ff1f	12/19/2022	USD	0.01237739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97c513c6-9b7f-4eeae-a0b0-b4397285c0d5	12/19/2022	USD	0.00716932	Customer Migration to Non-Debtor Entity

Page 729 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	17b57e-6376-46ed-a5b6-32e717a673a	12/19/2022	USD	0.06306903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c5172d3-4b41-1906-9fc2-9132ebb3306	12/19/2022	ETH	0.00137299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3eacfb-bc18-44c7-9891-b8e903dca056	12/19/2022	XMR	0.04811340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59f9ec2-6876-44bc-9423-7017ba89a5	12/19/2022	BTC	0.00001282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c65c3e-5f4e-4abf-a5e7-28808ae3792f	12/19/2022	PUNDEX	0.06151355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5811b2f4-e5ba-4221-8623-91f4a62f162d7	12/19/2022	BCHA	0.00002236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d01567-690d-4d9b-a8b6-e25d03c72943	12/19/2022	ETHW	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e390c8-1480-4984-b763-3dac6f7d7a3d	12/19/2022	MUE	254,75613090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e390c8-1480-4984-b763-3dac6f7d7a3d	12/19/2022	USD	0.32797180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c6ed09d-af5a-4f85-80d8-a903a0740374	12/19/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e390c8-1480-4984-b763-3dac6f7d7a3d	12/19/2022	EXP	5.25801727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9e1ede-1a8e-4ba8-9961-d9c2f8bc478d	12/19/2022	ADA	2895,50072000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c1f0e4-43b6-44d9-8b8a-29c0d14a6f1f	12/19/2022	USD	0.00594120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c3b632-7c6d-44a8-a06e-a6967e40ff1f	12/19/2022	ETH	7.83647655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad85a3eb-bc18-44c7-9891-b8e903dca056	12/19/2022	USD	0.00033007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	NXT	3451,46436400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c65c3e-5f4e-4abf-a5e7-28808ae3792f	12/19/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a3eacfb-bc18-44c7-9891-b8e903dca056	12/19/2022	BTC	0.01276808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c5172d3-4b41-1906-9fc2-9132ebb3306	12/19/2022	ETHW	0.00137299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad85a3eb-bc18-44c7-9891-b8e903dca056	12/19/2022	DOGE	0.31542683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	STEEM	239,77789000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	GNIS	1725,73218200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699d33f-9d90-4e43-bb04-d3cd088dc0de	12/19/2022	BTC	0.46603458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	518161a0-a4d3-4f30-88b9-bc360465d589	12/19/2022	ETH	0.88652360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59f9ec2-6876-44bc-9423-7017ba89a5	12/19/2022	USD	0.01590303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	518161a0-a4d3-4f30-88b9-bc360465d589	12/19/2022	GRS	79,17391082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b59f9ec2-6876-44bc-9423-7017ba89a5	12/19/2022	DOGE	4.91150833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5811b2f4-e5ba-4221-8623-91f4a62f162d7	12/19/2022	BCH	0.00002236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	DGB	91938,56999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e390c8-1480-4984-b763-3dac6f7d7a3d	12/19/2022	SC	3000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9e1ede-1a8e-4ba8-9961-d9c2f8bc478d	12/19/2022	ETHW	0.88652360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9e1ede-1a8e-4ba8-9961-d9c2f8bc478d	12/19/2022	ATOM	35,17406534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	BTC	0.48194877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	692a39bc-d0d4-483b-bc0a-3cfca115979	12/19/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc9e1ede-1a8e-4ba8-9961-d9c2f8bc478d	12/19/2022	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d01567-690d-4d9b-a8b6-e25d03c72943	12/19/2022	ETH	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d01567-690d-4d9b-a8b6-e25d03c72943	12/19/2022	BTC	0.00193912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	518161a0-a4d3-4f30-88b9-bc360465d589	12/19/2022	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	518161a0-a4d3-4f30-88b9-bc360465d589	12/19/2022	AEON	1400,83760200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e390c8-1480-4984-b763-3dac6f7d7a3d	12/19/2022	ZCL	4,29012944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a0c5ade-676d-4121-9816-9566d093ae3	12/19/2022	ATC	238,03132650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c3b632-7c6d-44a8-a06e-a6967e40ff1f	12/19/2022	ETHW	7.83647655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2a12962-fde4-4223-920d-1fca94b5e45	12/19/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5811b2f4-e5ba-4221-8623-91f4a62f162d7	12/19/2022	DOGE	1284,58005400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16569d61-7d53-47b7-4371-75c5864845a	12/20/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	ETH	0.20331017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	ADA	400,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b01a626-1967-4ad0-b889-11fa45fec761	12/20/2022	ETH	0.40776128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	DASH	0.22555244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	LSK	6,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99d8a4ee-76ce-47f6-948b-7c80a5827cc	12/20/2022	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cd77291-d6f4-4222-930e-cea9528d63	12/20/2022	EDEGES	50,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506e85a5-e185-42a0-95c4-0d28b0c9969f	12/20/2022	VBK	0.05537471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b01a626-1967-4ad0-b889-11fa45fec761	12/20/2022	USD	1975,40744800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	ONT	2,47553212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ad53f-9d90-4e43-bb04-d3cd088dc0de	12/20/2022	LSK	0.00329862	Customer Migration to Non-Debtor Entity

Page 730 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	ETC	2,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	NBT	500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	SNGLS	1246,87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	BCH	0.22336381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	BTC	0.04670120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	NEOS	20,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	EXP	100,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	USD	2001,5310200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	ADA	0,22151300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b01a626-1967-4ad0-b889-4114af5fe761	12/20/2022	ETHW	0.047065126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	ADA	42923,59853000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	DOGE	82068,41153400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506c85a5-c185-42a0-95c4-6028b0900961	12/20/2022	USD	0,00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	ABY	779,29687500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ad53f-9d90-4a4c-bb04-33bd43985d64	12/20/2022	SCS	15000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	ONT	8,30078577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ad53f-9d90-4a4c-bb04-33bd43985d64	12/20/2022	BCHA	0,00000649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	FTC	200,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	ETC	0,41423200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f57474f-429f-4a0f-af1e-14211bf0b29	12/20/2022	RPC	0,00006689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b01a626-1967-4ad0-b889-4114af5fe761	12/20/2022	BTC	0,00181139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	XRP	200,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bc0277a-3e4f-4a29-94e9-719433113c31	12/20/2022	USD	0,00075363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	BAY	2000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	516afdc6-b7fd-48e1-8c17-af165622b6	12/20/2022	USD	538,15221840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	ETH	1,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	XDN	1000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	ZIL	251,68000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	TXL	207,81250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	ETC	0,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	BTC	0,00000355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	NEO	2,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	BCH	0.22336381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ad53f-9d90-4a4c-bb04-33bd43985d64	12/20/2022	BCHA	0,00000649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	165e961f-7d53-47b7-a3c1-1756b5844da4	12/20/2022	ZCL	12,14355138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	STEEM	100,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	ZEC	0.16329787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0a4c85e-22d0-4988-baad-97f0b820967b	12/20/2022	BTC	0,00105113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	HYDRO	5905,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	BRX	11,99756413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	ADA	5,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	MONA	2,98119653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	HIVE	100,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	XLM	275,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	TRST	49,52869860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	USD	0,79791786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39ad53f-9d90-4a4c-bb04-33bd43985d64	12/20/2022	LTC	0,00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f57474f-429f-4a0f-af1e-14211bf0b29	12/20/2022	ONG	2,33889236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	RVR	1500,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5335be6d-920b-470c-bdda-88355484d68a	12/20/2022	QWARK	2000,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	ADA	40,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9850d0c6-477f-485e-88d-98bd222ca7fe	12/20/2022	ADA	97,80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96c7f921-c6f4-42c2-930e-ca9b528f63	12/20/2022	SCS	76,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	BSV	0.22336381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84c22c11-b9e8-46ee-88d-98bd222ca7fe	12/20/2022	OMG	4,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0115de4e-1439-4c4f-aecc-147b17a0601a	12/20/2022	USD	97,95339309	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	BCHA	0.10224014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	XMY	400.11600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73108765-d0e6-4960-b80e-630791211716	12/21/2022	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	SC	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8630f5e6-a3f6-4159-9085-ddec3acedb61	12/21/2022	OMG	33.44599460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7bd4d7-f0dd-4d0f-011a-504f7d06d33d	12/21/2022	EDR	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	QTUM	18.32808653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7bd4d7-f0dd-4d0f-011a-504f7d06d33d	12/21/2022	EXCL	16.31542509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d706e2c7-4921-4533-8d9a-9e31f1c7d61	12/21/2022	USD	0.01091985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00eae5e8-5592-4d6-3b8-aeac3978d2699	12/21/2022	XVG	0.00000227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916ae00c-c6f7-48ec-b77d-a615393c527a	12/21/2022	ASC	1.06588093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c63d314-bb72-40d8-8bda-b096ff8f91	12/21/2022	ETHW	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d4d8c8-5aee-426e-aaf-2d9a8d77aab	12/21/2022	PAY	0.25149992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b7cfe7-2858-427d-49c3-ebc794f974eb	12/21/2022	LSK	130.23323960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0b5c18b-c0d8-43b1-900f-c6094acda94	12/21/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	EMC2	133.46133290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	BCH	0.00482468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	BCHA	0.00482468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	FUN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	REP2V	0.19334238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	XXM	1185.26999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	ASC	0.04486504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	ETHW	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	LTC	4.88899494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00eae5e8-5592-4d6-3b8-aeac3978d2699	12/21/2022	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b66e2484-0eac2-45fa-87f6-2de0da008a19	12/21/2022	USD	0.13892005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	XRP	608.78787880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	BTC	0.00048276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	USD	0.31018428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b7cfe7-2858-427d-49c3-ebc794f974eb	12/21/2022	STRAX	54.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8630f5e6-a3f6-4159-9085-ddec3acedb61	12/21/2022	ASC	0.00309328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1154c83b-703f-40d8-a641-b6c129e1a1e0	12/21/2022	BTC	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	XRP	180.14444520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	BTC	0.10224014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	DOCT	162.33164980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	XEM	119.46107780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	DGB	1001.77316000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	ONG	0.18912406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	OMG	41.57197436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	NAV	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b7cfe7-2858-427d-49c3-ebc794f974eb	12/21/2022	ADX	113.82216820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	BAV	50.62894604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	BTC	1834.07820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	XXM	7.60845520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0b5c18b-c0d8-43b1-900f-c6094acda94	12/21/2022	GLC	0.25097822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c04d6476-263a-4d8a-8b6d-1f567ee5d0c	12/21/2022	BTC	0.00000454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	BITB	84.26209836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d34d8c8-5aee-426e-aaf-2d9a8d77aab	12/21/2022	BCHA	0.00047043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d34d8c8-5aee-426e-aaf-2d9a8d77aab	12/21/2022	GNIS	84.19003737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d34d8c8-5aee-426e-aaf-2d9a8d77aab	12/21/2022	BTC	0.00000398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	VTC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	GNIS	38.04660425	Customer Migration to Non-Debtor Entity

Page 733 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	BCH	0.10224014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c04d6476-263a-4d8a-8b6d-1f567ee5d0c	12/21/2022	DGB	495.31600310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	509a25e67-7aa2-41e6-9a5f-3c5389d74a41	12/21/2022	USD	0.00298316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae5ee909-ea53-41c0-a56f-6e284149070	12/21/2022	USD	0.03002517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	407b2379-4d99-44a4-bb6b-7f9bda014680	12/21/2022	BTC	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc50b0f6-7ec8-422a-9b36-7f28db8080cd	12/21/2022	CRO	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	WACME	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c04d6476-263a-4d8a-8b6d-1f567ee5d0c	12/21/2022	RVR	32.22702994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8630f5e6-a3f6-4159-9085-ddec3acedb61	12/21/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916ae00c-c6f7-48ec-b77d-a615393c527a	12/21/2022	ZEC	0.04089265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916ae00c-c6f7-48ec-b77d-a615393c527a	12/21/2022	XDN	1.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04048f4-d6c0-4086-b6d7-6e3b7faa8418	12/21/2022	ONT	2.19624690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	LSK	5.33422460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	USD	0.00004571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b7cfe7-2858-427d-49c3-ebc794f974eb	12/21/2022	XVG	46.62350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	XVG	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	NEO	12.51456340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04048f4-d6c0-4086-b6d7-6e3b7faa8418	12/21/2022	BTC	0.15287559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	FTC	1563.99531100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c9a3d14-bb72-40a5-8bda-b096ff8f91	12/21/2022	ETH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	ETH	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	OK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	ASC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	ADA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	BAT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	DOGE	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59e22731-e7e0-40ac-bfad-88f914ea48c1	12/21/2022	DOGE	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0a4d22-113-4ea5-a25c-577e09a3817c	12/21/2022	BTC	0.0001264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	XMR	0.23198548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	ONT	2.30291268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	SC	221.31545080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae5ee909-ea53-41c0-a56f-6e284149070	12/21/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	DOGE	8265.27826300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	BCH	4072.25627000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	UBT	28.42518652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	RDD	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae5ee909-ea53-41c0-a56f-6e284149070	12/21/2022	FUN	1388.08555500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916ae00c-c6f7-48ec-b77d-a615393c527a	12/21/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5a5f7b-7be-45e1-998c-cd05a60ff1c	12/21/2022	BCH	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d34d8c8-5aee-426e-aaf-2d9a8d77aab	12/21/2022	LOC	0.00047043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f3da36-cb87-4dc2-be18-4be6886e2459	12/21/2022	ETHW	0.00006803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59e22731-e7e0-40ac-bfad-88f914ea48c1	12/21/2022	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	BSV	0.10224014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1c0bf0f-03ed-4543-842f-d0b7d5745cad	12/21/2022	POT	199.41234620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6287974d-0c0a-40d8-a641-b6c129e1a1e0	12/21/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59e22731-e7e0-40ac-bfad-88f914ea48c1	12/21/2022	USD	0.00000357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6d3b685-4d93-44b6-b1e6-11901e0e276e	12/21/2022	ATC	0.02877243	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b86b919-2a83-4a98-b33b-0342cf72748	12/21/2022	BTC	0.00002444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40463882-5613-40e3-a217-23648b1c5070	12/21/2022	XRP	333.48892150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8618301-1d60-4511-bb6b-7ac6d3ee6f60	12/22/2022	BAT	2114.37689000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0849614-2756-4ba0-a167-ab44ff18f71	12/22/2022	LTC	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78f6ea3f-1a38-40d8-9d98-8e5d051ea39	12/22/2022	XLM	0.54304245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f8618301-1d60-4511-bb6b-7ac6d3ee6f60	12/22/2022	BCH	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c74d8f07-99ec-45bd-9042-9af4cbadea53	12/22/2022	BTC	0.00064810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c07b8d-f11a-49b3-3c85-3b0c782634f5	12/22/2022	ETHW	0.00000015	Customer Migration to Non-Debtor Entity

Page 734 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a2f7d34-7084-40d8-8baa-6f0da3a1c1f7	12/22/2022	USD	0.95060404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2125e830-0c66-44c1-1bf1-bd5de9a3927e	12/22/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4f2e6b9e4a-4358-87f4-aeef15a6f5918	12/22/2022	HYDRO	2222.22200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4ca31-8b73-44b0-8277-779909093f126	12/22/2022	CURE	0.26810400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d916f6-3142-4ea9-9fba-9c9bf749f66	12/22/2022	USD	0.1195194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c74d8df7-99ec-45bd-a902-944cbadadea3	12/22/2022	OMG	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c74d8df7-99ec-45bd-a902-944cbadadea3	12/22/2022	NEO	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	ETH	0.14313585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2f7d34-7084-40d8-8baa-6f0da3a1c1f7	12/22/2022	LUE	5.92305839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2125e830-0c66-44c1-1bf1-bd5de9a3927e	12/22/2022	LTC	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7eae330-7f68-4575-834a-b5402774ab2	12/22/2022	ZCL	0.02265303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c07b7b-114-49b3-9c85-3bc87826345	12/22/2022	ZEC	0.07900459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	WAXP	17000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4ca31-8b73-44b0-8277-779909093f126	12/22/2022	DYN	0.01234261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e4f2e6b9e4a-4358-87f4-aeef15a6f5918	12/22/2022	PHNX	2222.22200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bde66d20-7a2c-42ac-bdd5-8c07b1d6df8	12/22/2022	USD	0.01276886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	EOS	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7eae330-7f68-4575-834a-b5402774ab2	12/22/2022	UBQ	1.53536339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61830-1060-4511-bb6b-7dc6bf3ee60e	12/22/2022	ETH	0.00008035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d87f0-7f68-4575-834a-b5402774ab2	12/22/2022	MUSIC	646.0895750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c34118f0-171c-4a8b-b56e-84b07f8aaf65	12/22/2022	BTC	0.00074922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7eae330-7f68-4575-834a-b5402774ab2	12/22/2022	VTC	2.29633453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d6a21a5-2d57-4479-81fb-c888f47caf7a	12/22/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bde66d20-7a2c-42ac-bdd5-8c07b1d6df8	12/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61830-1060-4511-bb6b-7dc6bf3ee60e	12/22/2022	MANA	4781.98717300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	USD	0.0312166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c07b7b-114-49b3-9c85-3bc87826345	12/22/2022	XVG	161219.22270000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61830-1060-4511-bb6b-7dc6bf3ee60e	12/22/2022	ETH	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	BTHW	0.14313585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e5e984e-47fd-45dd-8c4a-8bf4ae20c64e	12/22/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d5d7c39-7099-44d2-bef1-4da4e0c7d276	12/22/2022	SC	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	ETH	0.00002367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d916f6-3142-4ea9-9fba-9c9bf749f66	12/22/2022	SLT	0.00001585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4ca31-8b73-44b0-8277-779909093f126	12/22/2022	BSC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d916f6-3142-4ea9-9fba-9c9bf749f66	12/22/2022	USD	0.00006281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61830-1060-4511-bb6b-7dc6bf3ee60e	12/22/2022	BYC	255.41098330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d916f6-3142-4ea9-9fba-9c9bf749f66	12/22/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e61830-1060-4511-bb6b-7dc6bf3ee60e	12/22/2022	IST	1299.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	BTHW	0.00002367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	876ea631-1a38-40d8-4990-8bae-890aaf31427	12/22/2022	BTC	0.00001421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	ETH	0.05482300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e5f5014-40d8-4990-8bae-890aaf31427	12/22/2022	UP	1159.06926700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c07b7b-114-49b3-9c85-3bc87826345	12/22/2022	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f049614-2756-4ba0-a167-ab44ff81f171	12/22/2022	LSK	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c07b7b-114-49b3-9c85-3bc87826345	12/22/2022	BTC	0.09844693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2f7d34-7084-40d8-8baa-6f0da3a1c1f7	12/22/2022	KMD	0.5121433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e528ea72-93ee-4ca1-a2be-06043c7daf03	12/23/2022	TRX	200.99688000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08e91bf7-6332-4ebd-a1c3-61d77e8d77	12/23/2022	XLM	13.92617292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf028d7f-2025-41d1-a6c3-61ed822008	12/23/2022	USD	726.23603470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08e91bf7-6332-4ebd-a1c3-61d77e8d77	12/23/2022	ETH	0.0317425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c0c3b6-45b8-ae5b-282420c4367859	12/23/2022	ETH	0.000483360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73bd5785-45b8-ae5b-282420c4367859	12/23/2022	NX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08caac3f-89fa-490c-9e5c-5b75ab848e	12/23/2022	ETH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784d40-89fa-490c-9e5b-5802b9ea93	12/23/2022	LTC	0.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4a17e0ac-9741-e211-9018-1b4e91d6e498	12/23/2022	BSV	21.65193821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a17e0ac-9741-e211-9018-1b4e91d6e498	12/23/2022	NXS	4600.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67c2b198-33f6-42d3-3304-76b3ca5f12d	12/23/2022	NEO	1.99800892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80adfa90-39d0-e4c1-944d-e34a75bb615a	12/23/2022	VTC	90.01328292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b1739b6-b046-4798-a0d0-4474ad8a5678	12/23/2022	LSK	157.42389960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ea8b8b0-d5e4-434a-a5d4-c61e95d4191a	12/23/2022	ETH	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	ETH	0.66844502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	BTC	0.03194319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	XST	293.38235290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfbf28d7-6051-41d1-a6c9-6b1ad962208	12/23/2022	USD	0.00082378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	DOPE	1068.47826100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73b5d785-f54f-48b8-ac85-27529f5a55c8	12/23/2022	ONG	0.19173807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08caaf62-80fa-49b0-ec5573ba6d4e	12/23/2022	DOGE	1302.18949000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62f21e2-e2d2-4a1a-af75-2c244062edff	12/23/2022	EUR	0.00775967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	ZGIVE	6153.28338100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	BCHA	0.03194319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	SPHR	425.81638290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8dc3abf-6e2b-439b-b073-efc6b287f3909	12/23/2022	NXC	104.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	SWT	25.44089828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	886c3788-5d54-470e-9b46-be0c70019758	12/23/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6550556e-4812-4216-99f1-282420aa7859	12/23/2022	ETH	0.00000069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8dc3abf-6e2b-439b-b073-efc6b287f3909	12/23/2022	BSV	0.04172821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08caaf62-80fa-49b0-ec5573ba6d4e	12/23/2022	USD	0.05213873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	JOY	228.30774400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	SC	32181.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	ENRG	153.45581900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	BSV	0.03194319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	DYN	197.58355090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	108b6228-41d7-4758-af17-f1a975806a8c	12/23/2022	SIGNA	2099.11792200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c702b198-49b0-4ec1-944d-e34a75bb615a	12/23/2022	SC	34522.62361000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c702b198-49b0-4ec1-944d-e34a75bb615a	12/23/2022	DMD	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	NEO	3.35529045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c7f716-d0a1-4204-be92-4287679a780	12/23/2022	BLK	43.86783845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	BCHA	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08be9f17-2332-4e6d-ac41-2c711ff8ed77	12/23/2022	BCH	0.03194319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c702b198-49b0-4ec1-944d-e34a75bb615a	12/23/2022	HMQ	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6ac48c-3b46-42d3-3304-76b3ca5f12d	12/23/2022	LSK	8.66868000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b784cd2-9f5f-4b5c-8624-58b07bea99a3	12/23/2022	BNT	47.62350272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e528ae872-93ee-4ca1-a26e-96043e7ad0f3	12/23/2022	LTC	0.00051085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569552ca-2059-47d3-96a4-c226be4aaef9	12/24/2022	USD	0.00019125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a589b5bd-5cea-4819-a3d3-d269777f9ee8	12/24/2022	USD	0.00581889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	QTUM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e9a0466-1967-47b9-9999-0e5685d78ae	12/24/2022	NEO	0.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	ETHW	0.00138729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc11a86-d4e1-4e05-b0ea-ad2c8c190365	12/24/2022	ETH	0.71832322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee4fceb3-ab4d-4a5b-ad93-9959b7da0da0	12/24/2022	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671c98-404f-b2f6-4b57-27206a7c3a52	12/24/2022	ETHW	0.01695837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	XYM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	DGB	51034.89942000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee4fceb3-ab4d-4a5b-ad93-9959b7da0da0	12/24/2022	BTC	0.00013905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f8ae76-2986-48b9-b056-b701c7a4b744	12/24/2022	XCP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	GAME	65.94466123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaab791e-b0c5-4d44-5025-75c3a438a1b	12/24/2022	SC	842.24528300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	ETH	1.70732375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68959d-8c04-4b03-9e69-eb785492e6f6	12/24/2022	BAY	0.04089575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	NEO	3.00000000	Customer Migration to Non-Debtor Entity

Page 737 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	ONG	0.01767540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68959d-8c04-4b03-9e69-eb785492e6f6	12/24/2022	XVG	0.76882403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d47f9c-09a9-4a9f-995f-21f6b264d64e	12/24/2022	ETH	0.01695837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	PAY	39.84421809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	ETHW	1.70732375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a589b5bd-5cea-4819-a3d3-d269777f9ee8	12/24/2022	XRP	0.43049733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	BNT	1.31232031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05e9f13c-3e75-4524-910b-ac6f94a1030	12/24/2022	ONT	1.43596505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc11a86-d4e1-4e05-b0ea-ad2c8c190365	12/24/2022	ETHW	0.71832322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	XLM	1107.10321900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a95f11c61-3a0d-414d-67a5-548818b0c8c	12/24/2022	HYDRO	230.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	BTC	0.00162957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671c98-404f-b2f6-4b57-27206a7c3a52	12/24/2022	JOY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	ETH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f8ae76-2986-48b9-b056-b701c7a4b744	12/24/2022	GENIS	838.92893320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	BTC	0.09176516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68e28ab-bf2e-485a-a5cf-058f7848e131	12/24/2022	BTG	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	ONT	1.04334769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	BNT	0.00099800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f8ae76-2986-48b9-b056-b701c7a4b744	12/24/2022	SC	12000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a589b5bd-5cea-4819-a3d3-d269777f9ee8	12/24/2022	BTC	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88539cd0-2f2d-4a79-bb12-b52db4a952ab	12/24/2022	USD	0.02167316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7af78e7801-4a17-7d3c-3c5f-1417521c	12/24/2022	USD	3.48663455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	KORE	500.82230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f8ae76-2986-48b9-b056-b701c7a4b744	12/24/2022	NXT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	NEO	0.28007203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4b18114-87cc-4975-90a6-315aa3a3d4b	12/24/2022	XMR	0.14433070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d47f9c-09a9-4a9f-995f-21f6b264d64e	12/24/2022	KRP	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d38a040-0854-4942-ac94-0b418dc8e716	12/24/2022	BTC	0.00282924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68959d-8c04-4b03-9e69-eb785492e6f6	12/24/2022	BTG	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	MCO	6.11924621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f04b2f-fdfe-43cb-8406-497453d70472	12/24/2022	NXT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54621c9-2c6d-4a4a-912d-670910bf607	12/24/2022	BCH	0.00034678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a95f11c61-3a0d-414d-67a5-548818b0c8c	12/24/2022	BTC	0.00013900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	COVAL	7854.33070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	CANN	1305.62827200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54621c9-2c6d-4a4a-912d-670910bf607	12/24/2022	MUNT	24500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c89283bc-594d-44b3-4445-2801b6cd541a	12/24/2022	ETHW	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	TKS	16.39276910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee4fceb3-ab4d-4a5b-ad93-9959b7da0da0	12/24/2022	XVG	6903.10713300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	ADA	6149.76317000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f04b2f-fdfe-43cb-8406-497453d70472	12/24/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	NEO	5.21673846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7af78e7801-47d6-8f3a-35571417921c	12/24/2022	DOGE	191826.92310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a95f11c61-3a0d-414d-67a5-548818b0c8c	12/24/2022	POLY	416.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f04b2f-fdfe-43cb-8406-497453d70472	12/24/2022	NEO	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99f04b2f-fdfe-43cb-8406-497453d70472	12/24/2022	USD	0.00026936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68959d-8c04-4b03-9e69-eb785492e6f6	12/24/2022	USD	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	ETH	0.00138729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13670848-555a-4a07-3a00-101e34bec0f7	12/24/2022	ADA	1921.92642300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-9dbd-23ae923f8e7f	12/24/2022	NEO	6.56115218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c2f7d25-e999-4d51-83ca-07734d17483e	12/24/2022	XLM	1.66132268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc11a86-d4e1-4e05-b0ea-ad2c8c190365	12/24/2022	OMG	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad85-0345-4956-9063-44c6f6d86863	12/24/2022	THC	1433.82352900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2ab2fc-776b-4d93-bfbf-deaa2d5b555e	12/24/2022	DOGE	46.95840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c89283bc-594d-44b3-4445-2801b6cd541a	12/24/2022	ETH	0.00000004	Customer Migration to Non-Debtor Entity

Page 738 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	54621c9-2c6d-4a4a-912d-670910bf607	12/24/2022	BCHA	0.00034678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ed8959d-80c4-42b3-be9d-b8758492d5e7	12/24/2022	BVX	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c08874-08b5-485a-bd3c-2b35029e7e6f	12/24/2022	ADA	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da2af2c-776b-4ad1-bf6f-d5aa245b5565	12/24/2022	ONG	0.08568373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3814ad8-0345-4956-06b3-44ac6f86b8e6	12/24/2022	NAV	41.87657341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	990d4b2f-fdfe-43cb-840e-af9453074072	12/24/2022	XVG	200.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d78e780-af91-747c-3f35-3551714921c	12/24/2022	ONG	286.2862877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b184fe7b-2986-48f9-0506-070173471440	12/24/2022	USD	0.00339388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c7627f5-09e9-4d51-33c4-734617438e	12/24/2022	MONA	1.00684422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f3840d0-40b3-42b3-8000-000000000000	12/24/2022	ADA	0.07334349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54621c91-2c6d-4a4a-912d-670910bf607	12/24/2022	BTC	0.04863452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9511c1-13d4-114d-57e5-5548818b0c8c	12/24/2022	XEM	100.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e9a0466-1967-4769-9999-0e056487a9e	12/24/2022	PAY	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9695c2ca-2059-4763-96a6-cd226e48e5f8	12/24/2022	USD	0.00034628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b77ed1-5121-4359-81d2-9d7f614233b6	12/25/2022	BCH	0.00002006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3923d078-770a-422a-8887-44f4ca483934	12/25/2022	ADA	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	FLOD	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6d2ef-b4f4-4fe6-b574-27206a73c5d2	12/25/2022	ETH	0.00767635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0075dbda-b635-4e79-be07-4ee3ba4abb3a	12/25/2022	ETH	0.00003369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	BTC	0.01233896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	BCH	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0075dbda-b635-4e79-be07-4ee3ba4abb3a	12/25/2022	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3923d078-770a-422a-8887-44f4ca483934	12/25/2022	USD	0.04056297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	VRSC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	TRST	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	XPC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	GAM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	GEH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	ETHW	0.14913816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	CANN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	TRST	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	EMC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	POWR	1932.11297800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4b306f-01d1-4a20-af17-b7662f7a4e3c	12/25/2022	BTG	0.00293576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b307229-4d47-41e1-a05f-4c05970a2d3f	12/25/2022	XVG	20794.63792000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	AJR	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	XDN	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0075dbda-b635-4e79-be07-4ee3ba4abb3a	12/25/2022	XEM	416.71821050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da4b306f-01d1-4a20-af17-b7662f7a4e3c	12/25/2022	ADA	20.28194047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6d2ef-b4f4-4fe6-b574-27206a73c5d2	12/25/2022	ETH	0.86500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b77ed1-5121-4359-81d2-9d7f614233b6	12/25/2022	BCHA	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b307229-4d47-41e1-a05f-4c05970a2d3f	12/25/2022	BTG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	SC	196540.82340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	PPC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b307229-4d47-41e1-a05f-4c05970a2d3f	12/25/2022	USD	0.00004947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b77ed1-5121-4359-81d2-9d7f614233b6	12/25/2022	ETH	0.00020057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0075dbda-b635-4e79-be07-4ee3ba4abb3a	12/25/2022	WACME	29.46775275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af78400-0047-4a5f-aed9-53069e732c5f	12/25/2022	USD	0.00649754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	RDD	190000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	EMC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d14acd-13b1-4ef1-a76c-984fca4db668	12/25/2022	EMC	30.59900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac75f0d-b653-48b2-8339-a6f0d95e7477	12/25/2022	XNC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0075dbda-b635-4e79-be07-4ee3ba4abb3a	12/25/2022	XYM	416.71821050	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08045716-4449-40d6-96b8-475ca3ac5d2	12/26/2022	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11986008-7840-493a-9e9f-bd970e7b55e	12/26/2022	XLM	19.97069657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d33345-6e6b-414d-ba8e-b591c30eaa8	12/26/2022	BCHA	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	EBST	101.76346760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1de71a29-88d8-4e67-9f0-45487740417	12/26/2022	BTC	0.00002932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	ETHW	0.00111514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	USD	0.00252693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1982a34-4351-1193-80a2-81434cbe3be6	12/26/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33206a67-47a8-4040-8315-2dba12bda8d	12/26/2022	ETHW	0.00002185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	DOPE	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	XDN	2862.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1182-455e-46f5-8b51-9f6b2962598e	12/26/2022	BTC	0.19300330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c1f8f-9e77-44e3-a0f1-aa666e14dab	12/26/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	ETH	1.20497943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a97429a3-097c-445e-5989-98fb29c6e6b	12/26/2022	USD	5.99780134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c1f8f-9e77-44e3-a0f1-aa666e14dab	12/26/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d33345-6e6b-414d-ba8e-b591c30eaa8	12/26/2022	USD	0.00263115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1982a34-4351-1193-80a2-81434cbe3be6	12/26/2022	ETH	0.08610715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	DNT	247.94373100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33206a67-47a8-4040-8315-2dba12bda8d	12/26/2022	ETH	0.00002185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	BTGLD	1028.31355900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08045716-4449-40d6-96b8-475ca3ac5d2	12/26/2022	USD	0.00002668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	BCHA	0.19368932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33206a67-47a8-4040-8315-2dba12bda8d	12/26/2022	USD	3.30157747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e3d0a26-45dc-40b1-a057-e31c1d0f0a	12/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200487ef-de73-4a94-8184-3898a7770a98	12/26/2022	BTC	0.01778422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de5ca18e-b94e-4099-6994-53991dea247e	12/26/2022	ADA	17135.19313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	USD	0.77943903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	NEO	3.96387194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	BSV	0.19369832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	XRP	132.49774000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	NEOS	15.75431873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	IST	17.7974581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	VRM	0.08750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	200487ef-de73-4a94-8184-3898a7770a98	12/26/2022	USD	0.16524428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	LBC	8.30787212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	BCH	0.19368932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c1f8f-9e77-44e3-a0f1-aa666e14dab	12/26/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e38d4a24-7ad8-474e-a2f4-113402d82351	12/26/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78682555-556e-435e-bc60-352903b96a67	12/26/2022	ETH	0.00111514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d33345-6e6b-414d-ba8e-b591c30eaa8	12/26/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11986008-7840-493a-9e9f-bd970e7b55e	12/26/2022	CEL	0.05759097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	USD	0.00298851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11986008-7840-493a-9e9f-bd970e7b55e	12/26/2022	CELO	46.63982033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08045716-4449-40d6-96b8-475ca3ac5d2	12/26/2022	USD	0.00003105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de5ca18e-b94e-4099-6994-53991dea247e	12/26/2022	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e1182-455e-46f5-8b51-9f6b2962598e	12/26/2022	USD	1.26455245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33206a67-47a8-4040-8315-2dba12bda8d	12/26/2022	BTC	0.00014487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1982a34-4351-1193-80a2-81434cbe3be6	12/26/2022	ETHW	0.08610715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11986008-7840-493a-9e9f-bd970e7b55e	12/26/2022	KDA	920.82128820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c848-4631-4b01-aad0-4ea8f06a650b	12/26/2022	CANN	294.39290750	Customer Migration to Non-Debtor Entity

Page 741 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	de5ca18e-b94e-4099-6994-53991dea247e	12/26/2022	ETH	0.36156765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d2f2cd-d0b1-44fd-a4b4-15f3ae87112c	12/26/2022	POWR	210.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2211fd1a-f6cb-4e70-8234-a189f57a31a	12/26/2022	USD	0.02584077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de5ca18e-b94e-4099-6994-53991dea247e	12/26/2022	ETHW	0.36156765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c1f8f-9e77-44e3-a0f1-aa666e14dab	12/26/2022	USD	0.00012503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	SIB	0.45647426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d2f2cd-d0b1-44fd-a4b4-15f3ae87112c	12/26/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accacd7d-0644-4876-ac9d-b50f761c75	12/26/2022	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423c355a-ea0b-4d52-baac-6e92962598e	12/26/2022	ETHW	1.20497943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69b7cae10-dadc-444c-b89b-6a88cd5c0fd	12/26/2022	CANN	212.88607170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68623c3-699e-4d5e-b5b1-9f6b29c6e6b	12/27/2022	ETH	0.35113343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	WTC	5.18952312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68623c3-699e-4d5e-b5b1-9f6b29c6e6b	12/27/2022	OMG	15.12873224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4b623b6-e189-4c43-98a2-576a8cfabcab	12/27/2022	NEO	0.12255624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787ea6-1da8-449c-ac35-f6b2868d5753	12/27/2022	BTC	0.00421355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2839665-b60f-421a-b683-91b2d8714704	12/27/2022	ONT	2.66689107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e713d976-e113-4cfd-954d-497e6315b43	12/27/2022	BCHA	0.49752723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	LTC	0.04258280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	XRP	8.11864039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e713d976-e113-4cfd-954d-497e6315b43	12/27/2022	BSV	0.34368287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2437f733-bf8a-4362-9b00-02ecf7f65c5d	12/27/2022	ETH	0.00000605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	STRAX	0.41828863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	PAY	4.93236215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3309a6b-763f-4b01-89c9-cbdfdf748ca7	12/27/2022	DOGE	0.14728723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	ETHW	0.00897487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326047a-f628-44af-bf7f-532d8adb3d66	12/27/2022	USD	0.00061706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	GRS	14.52159285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a9ad6c-76b1-4052-a73b-2a49705a236e	12/27/2022	BCH	0.00092780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787ea6-1da8-449c-ac35-f6b2868d5753	12/27/2022	ETHC	1.53062024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ef05fd-5d10-404c-a51f-ae6b83d8c2c	12/27/2022	ETW	0.00155348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c168257f-308c-48d2-b516-671f6e16261f	12/27/2022	XHV	536.51185640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	BTC	0.00744179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2437f733-bf8a-4362-9b00-02ecf7f65c5d	12/27/2022	ETHW	0.00008805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a9ad6c-76b1-4052-a73b-2a49705a236e	12/27/2022	LTC	2.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787ea6-1da8-449c-ac35-f6b2868d5753	12/27/2022	NEO	89.23026788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a9ad6c-76b1-4052-a73b-2a49705a236e	12/27/2022	BCHA	0.00379570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	REP2	0.24022332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6d0880-457b-48dd-babc-56807b61ea9	12/27/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	CVC	15.53438276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05e4b9a-b03-49fc-b9fe-a9a31c22e47f	12/27/2022	BCHA	0.00059218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05e4b9a-b03-49fc-b9fe-a9a31c22e47f	12/27/2022	BCH	0.00099218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56b050-e0b1-144f-9cc2-06725ac9fc1	12/27/2022	XVG	626.91141370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	SALT	1.70739110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05e4b9a-b03-49fc-b9fe-a9a31c22e47f	12/27/2022	BTC	0.00040267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a9ad6c-76b1-4052-a73b-2a49705a236e	12/27/2022	MUE	0.31026819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326047a-f628-44af-bf7f-532d8adb3d66	12/27/2022	BTC	0.15124745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2437f733-bf8a-4362-9b00-02ecf7f65c5d	12/27/2022	USDC	1.95826544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	CRO	16.85294174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1502f44-e2c5-41b2-a8a7-2967eae5c115	12/27/2022	USD	0.16276242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68623c3-699e-4d5e-b5b1-9f6b29c6e6b	12/27/2022	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4b623b6-e189-4c43-98a2-576a8cfabcab	12/27/2022	USD	0.02676156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56b050-e0b1-144f-9cc2-06725ac9fc1	12/27/2022	EUR	2460.2471500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7a9ad6c-76b1-4052-a73b-2a49705a236e	12/27/2022	USD	0.01403489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a7609-b6e0-44ef-b14e-d58cad42d96	12/27/2022	ETH	0.00897487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3309a6b-763f-4b01-89c9-cbdfdf748ca7	12/27/2022	SC	4279.18486400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44787ea6-1da8-449c-ac35-f6b2868d5753	12/27/2022	XLM	700.00000000	Customer Migration to Non-Debtor Entity

Page 742 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5f56b050-e0b1-144f-9cc2-06725ac9fc1	12/27/2022	DOGE	107.17722300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68623c3-699e-4d5e-b5b1-9f6b29c6e6b	12/27/2022	VTC	163.05551400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	SBT	103.69886100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e713d976-e513-4c0d-954d-49f7e6315b43	12/27/2022	BCH	0.4957225300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	SCS	18758.75290000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56b050-e0b1-144f-9cc2-06725ac9fc1	12/27/2022	USD	1.3782962900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14f787ea6-1d84-40ac-ac35-f6e8b8885753	12/27/2022	ETH	1.53060204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2839665-b601-421a-b683-91b2d814704a	12/27/2022	SHFT	39.7132396000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e04f7a-8f26-444f-9f7532d8ab4b06	12/27/2022	BITCOIN	756.28169550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	DASH	0.00684167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81a11632-2d42-404d-9f7532d8ab4b06	12/27/2022	WAVES	323.88696310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	WAVES	0.96411108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	LSK	0.49782285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2839665-b601-421a-b683-91b2d814704a	12/27/2022	EUR	0.00297943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b330d9e8-7d3f46b1-895c-bd4f748c70e0	12/27/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a79a9d6c-76b1-4052-87a3-2497a052a36e	12/27/2022	XLAM	2.96064686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	OMG	0.39865234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b68623c3-699e-4d5e-b5b1-9f6b29c6e6b	12/27/2022	ETHW	0.35113343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a79a9d6c-76b1-4052-87a3-2497a052a36e	12/27/2022	BTC	0.01955429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	EDEGLSE	19.26433955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1522442-42f2-404d-9f7532d8ab4b06	12/27/2022	USD	0.5049017500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	POWR	25.97486147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d31-4d71-395e-42e1-b69d-ae98d6d323	12/27/2022	USD	0.00522238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	SNT	8.71965882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	XLAM	15.71448526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	RDN	46.91409507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	RCO	677.71084340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	XVG	8.07430430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	HBD	3.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2839665-b601-421a-b683-91b2d814704a	12/27/2022	ONG	0.21901537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9a47609-bf60-44af-b14-e58c6a4d2996	12/27/2022	ETC	0.30109437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f4940c0-90d8-404d-9f7532d8ab4b06	12/27/2022	USD	9.39859710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1373562-6f7d-433d-4250-7f91b3c3b31	12/28/2022	ETLH	0.19570051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2484c-6b35b-4b04-bf2c-0214235ba6b5	12/28/2022	GM	42.02439206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	913c3581-1d20-403b-8eb1-4f78a2739429	12/28/2022	ADP	13.67033138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13c3562-4d7b-433d-4250-7f91b3c3b31	12/28/2022	NEX	25.93522770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a756b0c0-df2d-439d-8254-20b8f8a3c4d2	12/28/2022	ETHW	0.00001883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bc0ed2-7728-4609-accb-74354d32326e	12/28/2022	BSD	748.52442500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3632a8b-81f5-b4d1-b3d8-3f7d8b55a0f6	12/28/2022	BAY	6.08700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50c1e2-3394-426f-8a51-bdad984a6a6f	12/28/2022	DOGE	431.69999900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc34c2c-91e-41986-871-b3d70999663f	12/28/2022	ETP	0.00000970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5674411a-b23c-4233-3396-16d717330	12/28/2022	ATRC	2500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3632a8b-81f5-b4d1-b3d8-3f7d8b55a0f6	12/28/2022	ATRC	0.5317680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fad6c2d-8731-4e0f-8e53-9a074b533b3e	12/28/2022	MUE	71.99980280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3632a8b-81f5-b4d1-b3d8-3f7d8b55a0f6	12/28/2022	FLO	0.00300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fad6c2d-8731-4e0f-8e53-9a074b533b3e	12/28/2022	GTC	0.13665728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3632a8b-81f5-b4d1-b3d8-3f7d8b55a0f6	12/28/2022	BRC	0.22772560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3632a8b-81f5-b4d1-b3d8-3f7d8b55a0f6	12/28/2022	POT	13.29356697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-532d-419c-826c-1c182efc39f6	12/28/2022	USD	0.03941229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bc0ed2-7728-4609-accb-74354d32326e	12/28/2022	ADA	14.15363880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fad6c2d-8731-4e0f-8e53-9a074b533b3e	12/28/2022	LTC	0.76099400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f11dc371-5886-480d-b09-2a12aaw342d4	12/28/2022	BCHA	0.00001089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-532d-419c-826c-1c182efc39f6	12/28/2022	ADA	15.43887800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10668f7-422a-453c-a217-b1015d2b4d	12/28/2022	ADA	3350.88950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10668f7-422a-453c-a217-b1015d2b4d	12/28/2022	STRAK	69.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bc0ed2-7728-4609-accb-74354d32326e	12/28/2022	BITOLD	28713.48095000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1375762-4b7b-43a2-a250-f7931bc3b31	12/28/2022	ARDR	3056.71589000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2649f3f-8b8e-4f19-b579-02c711eb9e99	12/28/2022	ETC	5.92096102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d-6b62-4731-4a6f-8e53-aea745bd339e	12/28/2022	XLM	28.51776451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	EFL	0.00294145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bcd0c0-7278-4609-acb-7d3542c532a6	12/28/2022	GLM	817.95358200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b484da-88d4-45a2-af83-2c095e15a065	12/28/2022	BTC	0.03030669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	2GIVE	1.12730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	NEOS	0.00840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	QTUM	4.41559385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	ETWH	2.31000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	RDD	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c284c6ae-939e-486c-bf62-c2214235ae65	12/28/2022	RDD	807.12266720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b6c731-5886-4d9f-909f-2a1234c2a6f7	12/28/2022	SNT	5.95901947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d-6b62-4731-4a6f-8e53-aea745bd339e	12/28/2022	BCH	0.03402259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1375762-4b7b-43a2-a250-f7931bc3b31	12/28/2022	BTC	0.42434838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	GRS	0.94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bcd0c0-7278-4609-acb-7d3542c532a6	12/28/2022	USDT	0.15292445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b484da-88d4-45a2-af83-2c095e15a065	12/28/2022	NEO	5.15035481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	RVR	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d50f7f6-1312-43d2-90aa-84a596f121db	12/28/2022	BCHA	0.00325755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	CURE	0.19270000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d-6b62-4731-4a6f-8e53-aea745bd339e	12/28/2022	XVG	463.87444900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b484da-88d4-45a2-af83-2c095e15a065	12/28/2022	ETWH	0.11270150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	XEM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	NEO	0.01500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e49972-94a8-490f-8d3c-46e7c8611c7	12/28/2022	MANA	0.0001310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d26c5c0-1828-437f-9413-18700843c71b	12/28/2022	BTC	0.00000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2e49f3f-8b8e-4f19-b579-02c711eb9e99	12/28/2022	ETH	0.11120861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bcd0c0-7278-4609-acb-7d3542c532a6	12/28/2022	MUNT	36206.06060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b98fd-c5d5-4e3c-b873-87b8ce9520f2	12/28/2022	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d-6b62-4731-4a6f-8e53-aea745bd339e	12/28/2022	BSV	0.03402259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bcd0c0-7278-4609-acb-7d3542c532a6	12/28/2022	ETWH	1.41861378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d26c5c0-1828-437f-9413-18700843c71b	12/28/2022	XYM	60.60278358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	XLM	714.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	NXT	0.02507423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	OMG	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61b785f-948c-43af-90e-d9ee5c59f614	12/28/2022	XRP	576.97272450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e49972-94a8-490f-8d3c-46e7c8611c7	12/28/2022	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b98fd-c5d5-4e3c-b873-87b8ce9520f2	12/28/2022	BCH	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	PINK	10.14253316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1375762-4b7b-43a2-a250-f7931bc3b31	12/28/2022	ETWH	0.19570951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f106f6f7-428a-45a2-a217-b10f15d2db4d	12/28/2022	POWR	709.74404840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	BCHA	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43bcd0c0-7278-4609-acb-7d3542c532a6	12/28/2022	WACME	1061.05768600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1375762-4b7b-43a2-a250-f7931bc3b31	12/28/2022	LSK	146.28368600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	NXT	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61b785f-948c-43af-90e-d9ee5c59f614	12/28/2022	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e815ac4a-e07d-9a98-9c8-8e0b2629efb6	12/28/2022	ETH	0.00006274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d3c26c-1c19-9a96-8a71-13bb0d696963	12/28/2022	USDT	0.01418394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aadc47f-c883-4a6b-b68f-d0c327b0b66f	12/28/2022	STEEM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6d-6b62-4731-4a6f-8e53-aea745bd339e	12/28/2022	VTC	23.03776892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f106f6f7-428a-45a2-a217-b10f15d2db4d	12/28/2022	BCH	0.00501515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	MUE	3.34000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b484da-88d4-45a2-af83-2c095e15a065	12/28/2022	ETH	0.11270150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e815ac4a-e07d-9a98-9c8-8e0b2629efb6	12/28/2022	USD	0.75889563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	FTC	0.35800000	Customer Migration to Non-Debtor Entity

Page 745 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	ETH	2.31000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	OK	0.73010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	VEET	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	001133f8-bf1f-4dbf-8f6c-209b6f742ca5	12/28/2022	BTC	0.00041874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36323a8-81f5-4bc1-1-3d38-a37088b55a0f	12/28/2022	GAMT	0.03300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	029179de-2e2f-455b-ae5e-33a6831a358	12/28/2022	USDT	0.01219902	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	IGNIS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbb3458a-53d4-419c-92fc-1c182cef3996	12/28/2022	DOGE	6500.85425400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a756bdc0-1828-439d-82a4-2088fa63dc4f	12/28/2022	ETH	0.00011883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d26c5c0-1828-437f-9413-18700843c71b	12/28/2022	XEM	60.60278358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a3eb47-48d6-419f-8579-02c711eb9e99	12/28/2022	BTC	0.00005109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67750b29-7f9e-489a-898e-4de771da9d99	12/28/2022	BCHA	0.00369372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	XEM	27317.47177000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a3eb47-48d6-419f-8579-02c711eb9e99	12/28/2022	BTC	389.92238990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59af6f47-4ab7-476e-b927-a60305895dc	12/28/2022	XTM	0.26987817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee2f-dbd4-496b-8c1f-48a31f32c6ba	12/28/2022	ARDR	7.17301904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47963262-d3db-4ee1-829f-0f1b60f7bea8	12/28/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47963262-d3db-4ee1-829f-0f1b60f7bea8	12/28/2022	XLM	0.35262620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f9786c-664e-40cc-9a41-73bd27240ad4	12/28/2022	BTC	0.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59af6f47-4ab7-476e-b927-a60305895dc	12/28/2022	SCS	1383.47678100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834d5959e1	12/28/2022	USDT	0.00013290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45484215-b0bd-4782-ad18-b3c8be8a3c48	12/28/2022	BTC	0.00027508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d37c1d02-2a0d-444a-9a6d-9a8be9b3039	12/28/2022	NETO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	844128aa-e974-43cd-83d0-15dd4e39bc0f	12/28/2022	USD	0.03003368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a3eb47-48d6-419f-8579-02c711eb9e99	12/28/2022	ETWH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	BTC	0.74077465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47963262-d3db-4ee1-829f-0f1b60f7bea8	12/28/2022	VEE	31513021.63000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee2f-dbd4-496b-8c1f-48a31f32c6ba	12/28/2022	BTC	0.01838329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47963262-d3db-4ee1-829f-0f1b60f7bea8	12/28/2022	EMC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f38e6bf-0e4d-405a-80bd-953c96df54	12/28/2022	USDT	0.00004498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee2f-dbd4-496b-8c1f-48a31f32c6ba	12/28/2022	EMC	15.76458216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2fd6ae-85c5-475d-bd53-fab7de8646cb	12/28/2022	PMA	563466.85970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f9786c-664e-40cc-9a41-73bd27240ad4	12/28/2022	ETWH	1.79342202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	XLM	3574.47312500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2fd6ae-85c5-475d-bd53-fab7de8646cb	12/28/2022	USD	0.02034008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e84d5e67-6273-43fc-9b64-c57c23413526	12/28/2022	USD	0.02724337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a2fd6ae-85c5-475d-bd53-fab7de8646cb	12/28/2022	USDT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64a3eb47-48d6-419f-8579-02c711eb9e99	12/28/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834d5959e1	12/28/2022	BTC	0.00241613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59af6f47-4ab7-476e-b927-a60305895dc	12/28/2022	XMR	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	BCHA	20.76121653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c5243c3-dc86-4ca3-87a1-7a8bd17ede90	12/28/2022	USD	0.05080380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	USD	0.24843251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834d5959e1	12/28/2022	CLOAK	0.21896628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f9786c-664e-40cc-9a41-73bd27240ad4	12/28/2022	ETH	1.79342202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d37c1d02-2a0d-444a-9a6d-9a8be9b3039	12/28/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee2f-dbd4-496b-8c1f-48a31f32c6ba	12/28/2022	USD	5.67189985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834d5959e1	12/28/2022	RVR	21.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59af6f47-4ab7-476e-b927-a60305895dc	12/28/2022	USDT	0.03757819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	DASH	14.16439656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	BCH	20.76121653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d05e043b-9b4d-44a2-80dc-b553a28d53c3	12/28/2022	USD	4.18017336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee2f-dbd4-496b-8c1f-48a31f32c6ba	12/28/2022	ZLC	3.12703576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	ZTL	15.94242707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d4d7ae1-8c25-4da6-bedf-398c2b2ac09c	12/28/2022	BSV	20.76121653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59af6f47-4ab7-476e-b927-a60305895dc	12/28/2022	LTC	0.07327483	Customer Migration to Non-Debtor Entity

Page 746 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b77502b29-79e-4859-88fe-47d719da9d	12/29/2022	SALT	0.56752404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a3e4b-9b4-41b5-4075-02c7c-71e693c	12/29/2022	ETHEL	741.77881440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d05ef04-9b04-41b2-80d0-e553a28b5833	12/29/2022	ZXRAL	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d47ee1-8c25-4ad6-b6d1-398c72bac09c	12/29/2022	GLM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b572e4-3341-4004-a4e5-b38f7ba6f087	12/29/2022	BTC	0.03520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834-5959f61	12/29/2022	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	644126aa-bd99-476a-c9f1-70aeb3a37f8e	12/29/2022	USDT	0.00737485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fcdcf5f-406e-40f1-2478967b77ca	12/29/2022	PTON	2420.29970200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a3e4b-9b06-41b5-4075-02c7c-71e693c	12/29/2022	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64447ee1-8c25-4ad6-b6d1-398c72bac09c	12/29/2022	BTC	43269.33633000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee21-d4db-496b-6c-1f48e31332f0be	12/29/2022	EMC2	10.76466595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d79632d2-41dd-49e1-829f-010d017be8	12/29/2022	NEO	0.05381862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f38fe0f-0e4d-405a-80d0-953c96d0f5a1	12/29/2022	ONG	125.151995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b77502b29-79e-4859-88fe-47d719da9d	12/29/2022	USDT	2.25400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd8ff8c-273c-41db-a56f-e072bd3111a8	12/29/2022	BTC	0.00000535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cd8ff8c-273c-41db-a56f-e072bd3111a8	12/29/2022	USDT	0.03530467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab2de0c6-6112-40b9-8568-c391f1e66a9c	12/29/2022	BTC	0.08042609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643a3e4b-9b06-41b5-4075-02c7c-71e693c	12/29/2022	USDT	2.14843637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d05ef04-9b04-41b2-80d0-e553a28b5833	12/29/2022	USDT	0.00493840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	442f0e0a-0585-4756-8053-845476e6466c	12/29/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f64b31-3485-4aa3-8a64-76834-5959f61	12/29/2022	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d47ee1-8c25-4ad6-b6d1-398c72bac09c	12/29/2022	XYM	27317.47177000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dc1ee21-d4db-496b-6c-1f48e31332f0be	12/29/2022	TX	4.60962715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a612d1c-a511-4bea-83c0-20e9c9c12948	12/30/2022	ONG	1.31139818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c837f7-4e26-424a-82b6-72afec9c19c2	12/30/2022	STRAX	11.50973092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3365c9c-9126-4951-a5ed-c969da5042c1	12/30/2022	BTC	0.00628754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b897ae4-e974-430d-83d0-1554a339bdcf	12/30/2022	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e258bc6f-7c0d-414a-b1148411eb9c2d	12/30/2022	DGB	0.83600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	809a5df1-97e-4489-8442-6ba3847402da	12/30/2022	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1340bdc9-97a2-4d19-3b68-88f6a87102da	12/30/2022	ETHW	0.00002301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a33c5c-97a2-4d19-3b68-88f6a87102da	12/30/2022	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dea27b5-71ef-41fb-a664-b61a0b5a04b9	12/30/2022	USDT	0.47255559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b897ae4-e974-430d-83d0-1554a339bdcf	12/30/2022	CVC	60.27584940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643af6fb-31ae-4812-90f5-05f8a8b28b2c	12/30/2022	ETH	0.02981233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	809a5df1-97e-4489-8442-6ba3847402da	12/30/2022	SYNX	25.63895111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1340bdc9-97a2-4d19-3b68-88f6a87102da	12/30/2022	USDT	0.00264422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c837f7-4e26-424a-82b6-72afec9c19c2	12/30/2022	PAY	43.39426258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8575c2c-6d08-4707-9853-399a351326a5	12/30/2022	BTC	0.01572275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6496906-584a-4f4d-953c-8179293b918c	12/30/2022	MCO	8.31977881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c837f7-4e26-424a-82b6-72afec9c19c2	12/30/2022	HMQ	525.36678980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b42614b6-09e4-437d-8a3c-59d7f8612d46	12/30/2022	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a33c5c-97a2-4d19-3b68-88f6a87102da	12/30/2022	PTON	740.06373480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dea27b5-71ef-41fb-a664-b61a0b5a04b9	12/30/2022	ETH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64b4b0b6-95f9-47b5-8955-6969c380187c	12/30/2022	ADA	752.76391030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	afbb8c1e-d93c-4899-9502-4aef6999a27d	12/30/2022	XLN	16.64818064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8575c2c-6d08-4707-9853-399a351326a5	12/30/2022	EOS	39.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fc6798-7389-4477-9d5f-94e07d559060	12/30/2022	USD	0.01293496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64b4b0b6-95f9-47b5-8955-6969c380187c	12/30/2022	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1340bdc9-97a2-4d19-3b68-88f6a87102da	12/30/2022	ETH	0.00020301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a33c5c-97a2-4d19-3b68-88f6a87102da	12/30/2022	USDT	0.00080405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3365c9c-9126-4951-a5ed-c969da5042c1	12/30/2022	USDT	0.00030020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b897ae4-e974-430d-83d0-1554a339bdcf	12/30/2022	OK	412.61312250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6a212d-71ef-41fb-a664-b61a0b5a04b9	12/30/2022	BTC	0.32500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0dea27b5-71ef-41fb-a664-b61a0b5a04b9	12/30/2022	NEO	118.53855880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a33c5c-97a2-4d19-3b68-88f6a87102da	12/30/2022	NEO	906.81818180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6a33c5c-97a2-4d19-3b68-88f6a87102da	12/30/2022	XFT	0.16823070	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1db54844-bf2-4765-9fce-15306c9a3935	12/31/2022	SLR	9913.24972700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a5b48c-25ae-4b32-9115-0f0d7bb8bc8f	12/31/2022	USD	1867.26799900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	DOGE	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76361e4ba-bf2-4765-9fce-15306c9a3935	12/31/2022	BCH	0.90901501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	USD	4265.93729400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	ADA	151.50619310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	NEO	0.56236464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db54844-bf2-4765-9fce-15306c9a3935	12/31/2022	BTC	0.00003285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	IGNS	142.69855000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	BTC	0.00029958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	EXP	0.02567604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	CVAL	9.10916945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c8d54f-e664-4e0d-a8c4-24286a7f4a4f	12/31/2022	RISE	16.69936238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	KOK	0.95058735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	RDD	53437.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c8d54f-e664-4e0d-a8c4-24286a7f4a4f	12/31/2022	TRX	1.29029959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	XEM	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	CRO	0.53386317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a5b48c-25ae-4b32-9115-0f0d7bb8bc8f	12/31/2022	VEE	41764.67070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	USD	1528.25430900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	XCP	500.47670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	MLN	0.00110172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c8d54f-e664-4e0d-a8c4-24286a7f4a4f	12/31/2022	USD	3.82349851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76361e4ba-bf2-4765-9fce-15306c9a3935	12/31/2022	BTC	0.09000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a5b48c-25ae-4b32-9115-0f0d7bb8bc8f	12/31/2022	BTC	0.02103048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	ETHW	0.02267039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	TFC	50.35801890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	EXCL	19.04352806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	BSV	0.54480521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8bf5d4-0007-4ca8-bd64-75a6dbdbae65	12/31/2022	ETHW	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	GEO	0.05922414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	ABY	3722.01482500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	EOCC	17.56369840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db54844-bf2-4765-9fce-15306c9a3935	12/31/2022	USD	84.04416545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	BCHA	0.77209264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	XRP	1202.68343700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1e0951f-87fc-4c43-39ff-b4ee43394440	12/31/2022	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c7d5525-c2c8-41c7-af6d-39684ac5c73f	12/31/2022	UBQ	0.89956000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	SC	7074.48680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17758fab-8c91-4b47-b49f-ea6d13c87c130	12/31/2022	USD	0.00764103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	QTUM	0.00544409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17758fab-8c91-4b47-b49f-ea6d13c87c130	12/31/2022	ETH	0.00014520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	PHNX	64.04416545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8bf5d4-0007-4ca8-bd64-75a6dbdbae65	12/31/2022	XMG	6199.91625700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8890c50e-e672-4b63-9e08-bf18d85d267	12/31/2022	STORJ	0.75679423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17758fab-8c91-4b47-b49f-ea6d13c87c130	12/31/2022	MUSIC	1600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	BCHA	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	BCH	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1e0951f-87fc-4c43-39ff-b4ee43394440	12/31/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1db54844-bf2-4765-9fce-15306c9a3935	12/31/2022	SALT	1608.78953000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76361e4ba-bf2-4765-9fce-15306c9a3935	12/31/2022	NEO	2.68477025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	BCH	0.54480521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	ZCL	3.00000000	Customer Migration to Non-Debtor Entity

Page 749 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8890c50e-e672-4b63-9e08-bf18d85d267	12/31/2022	ADA	0.26174455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	XDN	17124.48320000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8890c50e-e672-4b63-9e08-bf18d85d267	12/31/2022	USD	0.03020255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd195647-1ba9-4d66-8bce-a0a9cf7799e	12/31/2022	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	ONT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	BCHA	0.54480521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd195647-1ba9-4d66-8bce-a0a9cf7799e	12/31/2022	RIS	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	BTC	0.38787904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	XMG	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	BCH	0.70729684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	PRO	7.00786943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	ETH	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	ARK	0.04821316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8890c50e-e672-4b63-9e08-bf18d85d267	12/31/2022	BTC	0.00021924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	POWR	5510.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	BTC	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8bf5d4-0007-4ca8-bd64-75a6dbdbae65	12/31/2022	GBG	12205.32394000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a5b48c-25ae-4b32-9115-0f0d7bb8bc8f	12/31/2022	COSM	490.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7c4b67-4c2f-4884-8770-43626b62b48	12/31/2022	BCHA	0.00000141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49f41a19-8fcd-bd41-a00b-b641f9ba108	12/31/2022	USD	3.87260842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8bf5d4-0007-4ca8-bd64-75a6dbdbae65	12/31/2022	BRX	170.89258180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	268c95ab-1ab8-44d7-b89a-1a4ff3e7da77	12/31/2022	ETH	1534.33420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76361e4ba-bf2-4765-9fce-15306c9a3935	12/31/2022	BVL	0.90901501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	ZSL	0.00000301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17758fab-8c91-4b47-b49f-ea6d13c87c130	12/31/2022	BTC	0.11252180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	USD	0.00132835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17758fab-8c91-4b47-b49f-ea6d13c87c130	12/31/2022	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d4cc62-c1b3-4a1c-ae62-1f85a0b49a	12/31/2022	HYDR	64.04416545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	OMG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60ae290f-1f4d-4e07-b61a-17904446e39f	12/31/2022	MUSIC	9.41341129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	ETHW	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	MORE	0.11166543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87757da1-a655-4ea8-8768-39732b2202c6	12/31/2022	USD	0.48715588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7bc-58dc-43b6-9b4b-ea4b925b5baf	12/31/2022	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5dc055-872c-41c7-af6d-39684ac5c73f	12/31/2022	BTC	0.00217237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a5b48c-25ae-4b32-9115-0f0d7bb8bc8f	12/31/2022	EXP	0.88156488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	BCH	0.00146581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	XLM	2105.32410600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15809c7-6777-45ca-8397-0b22c29dda3b	12/31/2022	USD	0.00048362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	BAT	0.42839161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7c4b67-4c2f-4884-8770-43626b62b48	12/31/2022	ITC	0.15527631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1e0951f-87fc-4c43-39ff-b4ee43394440	12/31/2022	XLM	11.52564615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd195647-1ba9-4d66-8bce-a0a9cf7799e	12/31/2022	TICH	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1e0951f-87fc-4c43-39ff-b4ee43394440	12/31/2022	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7436131a-a28a-4dfe-bd8f-229b260306	12/31/2022	PTC	3.41685650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc77b665-8ffc-421f-9c8c-b01556990c56	12/31/2022	NXT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d4cc62-c1b3-4a1c-ae62-1f85a0b49a	12/31/2022	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef391122-615d-48c7-8027-5d8475001a7f	12/31/2022	ETC	282.67020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8bf5d4-0007-4ca8-bd64-75a6dbdbae65	12/31/2022	GUP	2483.91080400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20c8d54f-e664-4e0d-a8c4-24286a7f4a4f	12/31/2022	USD	0.00352575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76361e4ba-bf2-4765-9fce-15306c9a3935	12/31/2022	BCHA	0.90901501	Customer Migration to Non-Debtor Entity

Page 750 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d3b2b486-04a9-4ae3-8982-ba0c5e8f433b	12/31/2022	BSV	0.77209264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d305d19-9b4d-4d2b-87e1-75a63937879a	12/31/2022	USD	0.05131392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7476131a-a28a-4d48-963f-229b629b061a	12/31/2022	IOPI	0.01775126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f941a19-8fcd-401d-1a0b-86414f9ba10b	12/31/2022	QLC	0.11593471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d7b7e1b8c6-43be-94b6-94e5-02b5e5baf	12/31/2022	XVG	253.30116810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cbb5f4a-0007-4ca8-86d4-75a6defbde465	12/31/2022	ETH	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc7f66b5-819e-421f-9c0b-101556990e5a	12/31/2022	DOGE	18700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	ETH	0.02866302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16c2a5f-1c8d-4a4f-4a5c-1a09858d02924d	1/1/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a0cf09f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c848ff-bf5c-49df-9d73-056a3c72334	1/1/2023	XRP	1348.23611000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	USD	0.09497668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	LUN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	GINIS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40bad8c5-1af3-4992-95f4-95d40a5b786	1/1/2023	CVC	70.85912463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	LSK	28.58883612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40bad8c5-1af3-4992-95f4-95d40a5b786	1/1/2023	USD	98.73899310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	DGB	99.79500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d414697a-268a-48f7-bd5f-995d0cd2924d	1/1/2023	USD	1.86357216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	920d48c5-1af3-4992-95f4-95d40a5b786	1/1/2023	USD	0.03078194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	USD	0.00359630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40bad8c5-1af3-4992-95f4-95d40a5b786	1/1/2023	GINIS	9.21690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96392af-46a8-4a89-af9f-6c027b1711e6	1/1/2023	ETHW	0.00141676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	POT	1007.01747100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c848ff-bf5c-49df-9d73-056a3c72334	1/1/2023	DGB	7215.23250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c848ff-bf5c-49df-9d73-056a3c72334	1/1/2023	XVG	34889.15452000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	USD	0.00061023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d414697a-268a-48f7-bd5f-995d0cd2924d	1/1/2023	USD	0.56000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16c2a5f-1c8d-4a4f-4a5c-1a09858d02924d	1/1/2023	USD	0.05399383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d414697a-268a-48f7-bd5f-995d0cd2924d	1/1/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	ETH	0.22778856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	BSV	0.22778856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	ETH	0.09052135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9a99a-d1a4-497e-8ec1-a3810d5e4686	1/1/2023	ETH	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40bad8c5-1af3-4992-95f4-95d40a5b786	1/1/2023	POT	281.24590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9a99a-d1a4-497e-8ec1-a3810d5e4686	1/1/2023	USD	0.01006043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96392af-46a8-4a89-af9f-6c027b1711e6	1/1/2023	XRP	18.91554480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	USD	0.00125453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	ETHW	0.09652135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	ETH	47.00573796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5c5b9-394a-4833-8058-5f4ab48b52	1/1/2023	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5c5b9-394a-4833-8058-5f4ab48b52	1/1/2023	BTC	0.00000837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	ZEC	0.00077364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84391d8e-b93c-48cb-ae22-2228e786806a	1/1/2023	ETH	0.14455864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5c5b9-394a-4833-8058-5f4ab48b52	1/1/2023	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96392af-46a8-4a89-af9f-6c027b1711e6	1/1/2023	ETH	0.00141676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40bad8c5-1af3-4992-95f4-95d40a5b786	1/1/2023	NXT	18.43300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d6e454e-0c71-4f0b-9112-4ac12be9598f	1/1/2023	XTM	56.44981227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61d5c5b9-394a-4833-8058-5f4ab48b52	1/1/2023	EXP	14.68514717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96392af-46a8-4a89-af9f-6c027b1711e6	1/1/2023	ETH	0.40381177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96392af-46a8-4a89-af9f-6c027b1711e6	1/1/2023	BTC	0.00000191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac0cf9f-d6f6-495f-b318-ace6fab6cda0	1/1/2023	ETH	0.00000802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f396021-1451-4b39-4a26-8b0d7a352784	1/1/2023	EMC2	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08c848ff-bf5c-49df-9d73-056a3c72334	1/1/2023	BCHA	0.00000726	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	356886a3-ac36-4447-400a-1b20b3a11c7	1/2/2023	LTC	0.61580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa1984a5-0ff6-4467-878c-35121058eca	1/2/2023	MTL	5.09587001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	GUP	93.15614661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	432b44c6-61dc-4a09-8d3a-1f85d8253fc3d	1/2/2023	BCHA	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	XRP	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	WACME	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e35442-b66d-4a06-8190-2238f1fa5314	1/2/2023	EUR	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09d5a02-2626-4457-554f-ca164a267626	1/2/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	UNI	3.70632777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	095a802-3202-4457-554f-ca164a267626	1/2/2023	NSM	246.21533110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	ETH	0.36248821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a0a185-0430-4160-9a1a-e28652732aa	1/2/2023	KMD	76.19619807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c986138c-bd62-4287-8254-d8a3373dcad	1/2/2023	CRB	84.61411336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	ETHW	0.36248821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e35442-b66d-4a06-8190-2238f1fa5314	1/2/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71b509a-1bdc-4a08-af12-1ee2d3af1211	1/2/2023	XLM	6.22304002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e35442-b66d-4a06-8190-2238f1fa5314	1/2/2023	ZIL	0.00964758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06a25e4a-2149-10-91c3-57808b01a552	1/2/2023	XVG	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	DOGE	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3193012f-be4d-4c05-a5b5-32077538c56	1/2/2023	RVC	7800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	BNB	13.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	NYTTE	0.13800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c259b19-e3a2-452f-a499-0b6f538a5a5	1/2/2023	VTC	16.33122281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3193012f-be4d-4c05-a5b5-32077538c56	1/2/2023	TRX	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	ANT	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	ADA	850.49981080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c259b19-e3a2-452f-a499-0b6f538a5a5	1/2/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	432b44c6-61dc-4a09-8d3a-1f85d8253fc3d	1/2/2023	BCH	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	NXT	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c986138c-bd62-4287-8254-d8a3373dcad	1/2/2023	BAT	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f484b5-8b7b-4456-817f-c85ae5c0c7a2	1/2/2023	USD	0.00173804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f484b5-8b7b-4456-817f-c85ae5c0c7a2	1/2/2023	LTC	2.14509142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	VEI	1029.8697400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3193012f-be4d-4c05-a5b5-32077538c56	1/2/2023	BTC	0.01744960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22670de-742c-4860-ba62-112e59174562	1/2/2023	USD	0.00830100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f484b5-8b7b-4456-817f-c85ae5c0c7a2	1/2/2023	QNT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	SNX	9.24747641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f484b5-8b7b-4456-817f-c85ae5c0c7a2	1/2/2023	SALT	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a0a185-0430-4160-9a1a-e28652732aa	1/2/2023	BTC	0.00013405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	ETH	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71b509a-1bdc-4a08-af12-1ee2d3af1211	1/2/2023	LSK	0.01208933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7e35442-b66d-4a06-8190-2238f1fa5314	1/2/2023	USD	0.00000076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7713995-e4d5-4264-b648-25d7da6ba01	1/2/2023	AAVE	0.27745748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	BSV	0.65930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	IGNS	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	SVS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06a25e4a-2149-10-91c3-57808b01a552	1/2/2023	BTC	0.01487181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	SNGLS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	OMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	WINGS	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	MAID	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356886a3-ac36-4447-400a-1b20b3a11c7	1/2/2023	BCH	0.10250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01701d97-4b10-4a81-ac51-09bd9fa5935	1/2/2023	CRO	0.87605212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa1984a5-0ff6-4467-878c-35121058eca	1/2/2023	HYDRO	523.69002120	Customer Migration to Non-Debtor Entity

Page 753 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	da217042-af1f-4848-9519-cd4cd3d180a	1/2/2023	ZEN	0.00383412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c259b19-e3a2-452f-a499-0b6f538a5a5	1/2/2023	XTN	0.00002251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	AMP	196.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	ETHW	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3193012f-be4d-4c05-a5b5-32077538c56	1/2/2023	DGB	30300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3193012f-be4d-4c05-a5b5-32077538c56	1/2/2023	ETHW	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	USD	0.00115387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	WACME	16.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356886a3-ac36-4447-400a-1b20b3a11c7	1/2/2023	USD	28.91123358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f484b5-8b7b-4456-817f-c85ae5c0c7a2	1/2/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	RCTD	85.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71b509a-1bdc-4a08-af12-1ee2d3af1211	1/2/2023	BLTC	68.12857091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c986138c-bd62-4287-8254-d8a3373dcad	1/2/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	SCS	941.0377590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01701d97-4b10-4a81-ac51-09bd9fa5935	1/2/2023	BTC	0.00130511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a87242-1c0b-4e6d-a64d-1e308c381f5e	1/2/2023	ONG	0.22997070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43056033-a18d-4cca-b854-61ba5721a8f	1/2/2023	INP	2.38159810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d111c545-3331-4d3c-82e1-4e5fba2a3d54	1/2/2023	TRST	109.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356886a3-ac36-4447-400a-1b20b3a11c7	1/2/2023	BTC	0.00300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22670de-742c-4860-ba62-112e59174562	1/2/2023	QNT	0.67907288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303c77b-25a5-4f51-bc06-d06eb9a399e	1/2/2023	PAY	61.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	806ec93-c7e9-4a8c-b4ec-37e4611f8a7	1/2/2023	BTC	0.09553179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	XLM	1216.46341500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2487614-6500-4107-a309-083816ae0c17	1/2/2023	USD	0.00291288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d823096c-3448-41cd-a197-6a9271398204	1/2/2023	SALT	120.83470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d866ec6a-c64d-4081-9b7d-7c3b9ea2b567	1/2/2023	USD	0.08403795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	BAT	117.30704000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	RCN	127.61827350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd40c194-77b6-4615-b684-4b608c874445	1/2/2023	XVG	18637.55170000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c791a87c-bf22-4d6d-a64c-5915a1a87f11	1/2/2023	BCHA	0.00001650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	BCHA	0.28524408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22487f1-6500-4107-a309-083816ae0c17	1/2/2023	BCH	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6bbd3b-9e87-40ac-8996-5a45c35e3b2b	1/2/2023	ZCL	86.07485708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1448fabf-8638-bf67-9c23-4c41ddad40c	1/2/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09852a6c-e0c2-4e10-10b7e1-ca0c8c772a9	1/2/2023	BTC	1.55494797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e704d19-a9d8-452a-8676-d9e951d6511b	1/2/2023	USD	0.20260331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e57a9016-a8c9-4325-aae2-b569f0f259b7	1/2/2023	USD	0.00407572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22487f1-6500-4107-a309-083816ae0c17	1/2/2023	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22a20e71-5c09-4534-b90b-465ad9a3192f	1/2/2023	BTC	0.00000103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	WACME	7.55658665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1448fabf-8638-bf67-9c23-4c41ddad40c	1/2/2023	XLM	2.85115818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d866ec6a-c64d-4081-9b7d-7c3b9ea2b567	1/2/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd40c194-77b6-4615-b684-4b608c874445	1/2/2023	BCHA	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c791a87c-bf22-4d6d-a64c-5915a1a87f11	1/2/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e704d19-a9d8-452a-8676-d9e951d6511b	1/2/2023	KRP	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	XVG	1.51337331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11782a70-11a9-46dd-ab2c-bf1ba0441c	1/2/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad424955-5ab2-4d0c-90a5-15e82b1bf6d9	1/2/2023	WAVES	363.79328800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6bbd3b-9e87-40ac-8996-5a45c35e3b2b	1/2/2023	BTC	1.08207906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11782a70-11a9-46dd-ab2c-bf1ba0441c	1/2/2023	KMD	0.02097674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	BCH	0.28524408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20676a8-c542-4d14-ba5a-311e0c738699	1/2/2023	CURE	0.01328300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad424955-5ab2-4d0c-90a5-15e82b1bf6d9	1/2/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd40c194-77b6-4615-b684-4b608c874445	1/2/2023	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced2d9-a671-4b2d-bebf-bc3ae5a4004	1/2/2023	QTUM	1.00000000	Customer Migration to Non-Debtor Entity

Page 754 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ee6bbd3b-9e87-40ac-8996-5a45c35e3b2b	1/2/2023	XMY	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	BSV	0.28524408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9ea87fd-4ab-4454-3435-89966747e441	1/2/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa424595-5ab2-4d0c-90a5-15e2b16e0b1f	1/2/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600d71-5570-49b9-868a-9595329889	1/2/2023	PAL	25937.85430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c791a78c-b2f2-4d6d-aac8-5915a1f8711	1/2/2023	BCH	0.00010650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced209-a67f-4b2d-b6bf-bc3ae5a4f004	1/2/2023	XPB	0.27173667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8686cda-4404-081b-9e7b-7c3ba6e2b567	1/2/2023	BTD	0.11000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d94dc19a-1796-4b65-41b3-9639b8387445	1/2/2023	RDD	65896.29375000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144af8a1-8638-4b7f-7821-74846af9408d	1/2/2023	BCH	115.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced209-a67f-4b2d-b6bf-bc3ae5a4f004	1/2/2023	NCO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2f871f2-6910-4107-339f-0e3816e9dc17	1/2/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa424595-5ab2-4d0c-90a5-15e2b16e0b1f	1/2/2023	ARDR	13176.73110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20676a8-c542-41d4-8a5a-311c70138699	1/2/2023	DYN	0.00011755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced209-a67f-4b2d-b6bf-bc3ae5a4f004	1/2/2023	NAV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced209-a67f-4b2d-b6bf-bc3ae5a4f004	1/2/2023	VTC	0.00571887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20676a8-c542-41d4-8a5a-311c70138699	1/2/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c791a78c-b2f2-4d6d-aac8-5915a1f8711	1/2/2023	V LX	28.32843821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91ced209-a67f-4b2d-b6bf-bc3ae5a4f004	1/2/2023	ADA	1748.27292100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600d71-5570-49b9-868a-9595329889	1/2/2023	BCH	0.49359225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144af8a1-8638-4b7f-7821-74846af9408d	1/2/2023	SGR	0.12017862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8686cda-4404-081b-9e7b-7c3ba6e2b567	1/2/2023	SRB	0.00064303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9ea87fd-4ab-4454-3435-89966747e441	1/2/2023	DGN	1892.86437000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600d71-5570-49b9-868a-9595329889	1/2/2023	BTC	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f782a70-f1a9-46bd-ab2f-bf1a05431c2b	1/2/2023	MONA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa424595-5ab2-4d0c-90a5-15e2b16e0b1f	1/2/2023	HBAR	2519.01946000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d94dc19a-1796-4b65-41b3-9639b8387445	1/2/2023	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d20676a8-c542-41d4-8a5a-311c70138699	1/2/2023	XPB	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600d71-5570-49b9-868a-9595329889	1/2/2023	BSV	0.49359225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8686cda-4404-081b-9e7b-7c3ba6e2b567	1/2/2023	DGB	5.01708900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	DGB	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	144af8a1-8638-4b7f-7821-74846af9408d	1/2/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0600d71-5570-49b9-868a-9595329889	1/2/2023	BCHA	0.49359225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	LTC	0.72226899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	962a0d4d-2a0b-4b0c-972d-74846af9408d	1/2/2023	USD	0.03881025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c791a78c-b2f2-4d6d-aac8-5915a1f8711	1/2/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa424595-5ab2-4d0c-90a5-15e2b16e0b1f	1/2/2023	KMD	700.80575910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5171b6-4149-46d3-acd8-d5b6549c1t69	1/2/2023	BAT	81.43930900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69497a7f-00da-4ecc-857d-8c1359e72636	1/2/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	027828be-a675-4734-1b17-f7dbd64f75ed	1/2/2023	BTC	0.00000577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e76e52b1-8b7f-41e1-30af-50547c95367a	1/2/2023	QTUM	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a965cda1-0c0d-4232-9e68-8eb0c0000000	1/2/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38c376b-494d-41b3-9e7b-7c3ba6e2b567	1/2/2023	SALT	47.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5171b6-4149-46d3-acd8-d5b6549c1t69	1/2/2023	SCD	37436.27671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033af69e-93d8-484a-1110-0099395b2c9e	1/2/2023	USD	0.04078064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d72c08d-00f7-415a-b5e3-549088892a9d	1/2/2023	SALT	55.77819199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	301f301c0-4248-49d2-94e8-3472125214ac	1/2/2023	VGX	21396.76494000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34010fa4-1759-4356-96d1-d6d54c1192d	1/2/2023	RDD	34000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e5d3af8-1cda-437f-8361-73242dabfe39	1/2/2023	XLN	0.03843835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	027828be-a675-4734-1b17-f7dbd64f75ed	1/2/2023	WEM	0.17421414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e76e52b1-8b7f-41e1-30af-50547c95367a	1/2/2023	XACM	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e76e52b1-8b7f-41e1-30af-50547c95367a	1/2/2023	USD	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52495125-125f-4149-46bd-ab2f-bf1a05431c2b	1/2/2023	USD	0.00000374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	773a2b6f-339f-431-89e2-2761d85b2c9e	1/2/2023	USD	0.00409898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	773a2b6f-339f-431-89e2-2761d85b2c9e	1/2/2023	USD	20.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	033af69e-93d8-484a-1110-0099395b2c9e	1/2/2023	FATC	182.93337700	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	833108a8-dc1b-1852a4-b1a-200ab06e6d	11/4/2023	ETHW	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	NXT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5417be-b1a49-d4dc-a89e-d56549c1f71	11/4/2023	VIA	301.40965340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0276828e-ba754734-81b7-f7bd648f75ed	11/4/2023	LTC	0.00081264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b11195-68d1-4884-bc1b-121d-96e0b0fb	11/4/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be4348f-1cda-4377-8361-73242daf83a	11/4/2023	BTC	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	ETH	3.07590789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	ENG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0042837-1b34-b61e-897c-a3b7fdd5b47a	11/4/2023	ADA	1506.03116800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5417be-b1a49-d4dc-a89e-d56549c1f71	11/4/2023	MAID	1085.27275600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fa1b048-c42c-435a-b503-340390fe8a8e	11/4/2023	XRP	380.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e54348f-1cda-4377-8361-73242daf83a	11/4/2023	ONG	0.00419744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86d72368f00d-7145-b5c3-5449b8892a9	11/4/2023	ADA	301.37195120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	REP2V	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0042837-1b34-b61e-897c-a3b7fdd5b47a	11/4/2023	SC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5417be-b1a49-d4dc-a89e-d56549c1f71	11/4/2023	OMG	97.26956178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30112fbd-b428-492c-94e8-3472d521a4c	11/4/2023	BTC	0.01168355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0276828e-ba754734-81b7-f7bd648f75ed	11/4/2023	CRW	9.00361314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0276828e-ba754734-81b7-f7bd648f75ed	11/4/2023	SC	1.32608696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be337f5a-e24a-45e8-bc07-2ee4f09b6134	11/4/2023	VRM	27.06779153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	CVC	295.71760570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9af6cd03c-0fee-48ab-9965-d821208c32d	11/4/2023	USD	2061.47264000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad2c08f-50c7-1fa5-b5c3-5449b8892a9	11/4/2023	BCH	0.00087816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b11195-68d1-4884-bc1b-121d-96e0b0fb	11/4/2023	XRP	46.83145266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d95125-14e4-4853-9701-126a596e87c	11/4/2023	ETHW	0.00000374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ad2c08f-50c7-1fa5-b5c3-5449b8892a9	11/4/2023	XLM	59.42207840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3401f01a-4759-4356-9e04-d645cf192d	11/4/2023	XLM	2173.41112100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30112fbd-b428-492c-94e8-3472d521a4c	11/4/2023	ETHW	1.20695864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0042837-1b34-b61e-897c-a3b7fdd5b47a	11/4/2023	EDGELES	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d95125-14e4-4853-9701-126a596e87c	11/4/2023	XRP	663.25801950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea52131f-67b0-48b3-95ef-72e5891a0af	11/4/2023	USD	0.01361722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7652b1-b67141e1-d0ef-c547053367a	11/4/2023	ANT	0.00051626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b11195-68d1-4884-bc1b-121d-96e0b0fb	11/4/2023	GLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0276828e-ba754734-81b7-f7bd648f75ed	11/4/2023	BCH	0.04120892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0276828e-ba754734-81b7-f7bd648f75ed	11/4/2023	RVR	1.59004304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5417be-b1a49-d4dc-a89e-d56549c1f71	11/4/2023	EXP	232.3931070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	ETHW	0.00070122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	ETH	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe3ab7b-bd23-43d2-87ff-0e0586e5a14	11/5/2023	BTC	0.00000532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe3ab7b-bd23-43d2-87ff-0e0586e5a14	11/5/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BITB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	ETH	0.00000960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	EMC2	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a795a6c-77f0-4a51-b49c-8fca2840ef	11/5/2023	ETHW	0.00000273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8d112-824-4d25-908a-2b637f7a5c20	11/5/2023	THC	423.94119310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4242-74fe-4056-a0c9-4a2e37271b20	11/5/2023	CANN	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d201b2-e926-46db-9c1f-ad69e0b87973	11/5/2023	BTC	0.00013969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	DGB	45338.90231000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbe3ab7b-bd23-43d2-87ff-0e0586e5a14	11/5/2023	EUR	0.73893551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b84031-2c5e-499b-b0d4-49c299c84de	11/5/2023	USD	0.03438668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	EMC2	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a795a6c-77f0-4a51-b49c-8fca2840ef	11/5/2023	EUR	0.00914274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	ETC	32.80174288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4242-74fe-4056-a0c9-4a2e37271b20	11/5/2023	XVG	2500.00000000	Customer Migration to Non-Debtor Entity

Page 757 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7175ae73-420c-4907-94ad-b50f16ba837f	11/5/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b84031-2c5e-499b-b0d4-49c299c84de	11/5/2023	ABY	95.91475833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	XVG	17.41446690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e495eac-77f0-4a51-b49c-8fca2840ef	11/5/2023	SRN	67.50525561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a0c42-74fe-4056-a0c9-4a2e37271b20	11/5/2023	XRP	369.57687200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d201b2-e926-46db-9c1f-ad69e0b87973	11/5/2023	SRP	5734.40008300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7175ae73-420c-4907-94ad-b50f16ba837f	11/5/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d201b2-e926-46db-9c1f-ad69e0b87973	11/5/2023	NEO	0.03772927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a795a6c-77f0-4a51-b49c-8fca2840ef	11/5/2023	ETH	0.00000273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	ADA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d201b2-e926-46db-9c1f-ad69e0b87973	11/5/2023	ETHW	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7175ae73-420c-4907-94ad-b50f16ba837f	11/5/2023	BCH	0.00000121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	MVC	123.91504210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a795a6c-77f0-4a51-b49c-8fca2840ef	11/5/2023	BTC	0.00000259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfe6b1b-1548-4004-83b7-33ba7f5dc21	11/5/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	XLM	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a0c42-74fe-4056-a0c9-4a2e37271b20	11/5/2023	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	LSK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	VTC	1.74995092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	XRP	23.89712821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	ADX	11.56531290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8d112-824-4d25-908a-2b637f7a5c20	11/5/2023	ADA	1.55194318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BCH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BSV	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a0c42-74fe-4056-a0c9-4a2e37271b20	11/5/2023	XDN	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	DOGE	1027.72180900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7175ae73-420c-4907-94ad-b50f16ba837f	11/5/2023	BCHA	0.00001121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	ETH	0.00070122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8451484-3c22-40d8-b98d-d628083b85	11/5/2023	USD	12.67091552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	ADA	483.79046090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d201b2-e926-46db-9c1f-ad69e0b87973	11/5/2023	ETH	0.00000095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	KEM	22.15748414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	BTC	268.27470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8d112-824-4d25-908a-2b637f7a5c20	11/5/2023	NEO	1.00969749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BTC	0.00228724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	DASH	0.25704808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	FUN	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a0c42-74fe-4056-a0c9-4a2e37271b20	11/5/2023	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd09d72-09c3-4a6f-a0c0-c7483ab475	11/5/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	NXT	13.17304448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a9967c-4758-4487-93d2-92eab3c67974	11/5/2023	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d8d112-824-4d25-908a-2b637f7a5c20	11/5/2023	ADA	135.20705950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	MUNT	20289.21750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	XDN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	BTC	0.00073554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	XVG	20453.57540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	XRP	1196.76911000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	ADA	8379.06282400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BCH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12931b04-3547-4688-a14-8e77-ce65f6d8	11/5/2023	SC	7787.27665100	Customer Migration to Non-Debtor Entity

Page 758 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6b7a7a8-e646-4a6c-b8c1-afe31e4d4565	11/5/2023	BAY	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4242-74fe-4056-a0c9-4a2e37271b20	11/5/2023	DOGE	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5417be-b1a49-d4dc-a89e-d56549c1f71	11/5/2023	ETHW	0.00000096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cca0589e-ba9f-45de-8322-27906169894	11/5/2023	IGNIS	6.58652224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64d03cc3-8f02a-4775-9448-0f75005f4cd8	11/6/2023	CVS	1.13703982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78d863bc-8520-4c41-bc09-33bc37f80ea8	11/6/2023	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	681487-1804-4917-5817-2383699748c	11/6/2023	USD	0.55694230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	762d22-2924-477a-48b8-af30334e39b68	11/6/2023	USD	0.00110912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4b3-ac06-45ee-a374-05e18bb6585	11/6/2023	MAID	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2123deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	XMR	0.03382480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2141484-d4d5e-ae88-819-3b565532dcac	11/6/2023	WACME	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4b3-ac06-45ee-a374-05e18bb6585	11/6/2023	ADA	38.89996780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23047911-bc2d-4304-a026-bf63c207111a	11/6/2023	BCH	2.00980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78d863bc-8520-4c41-bc09-33bc37f80ea8	11/6/2023	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617580a-b61d-42aa-81b6-be95d1e7659	11/6/2023	BTDLTD	1270.28274090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	GAME	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617580a-b61d-42aa-81b6-be95d1e7659	11/6/2023	ADA	0.95862373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	USD	2.14420686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	714403cc3-8f02a-477a-48b8-af30334e39b68	11/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e10128-28e4-4599-ab0c-6d3334a3e358	11/6/2023	POWR	1730.97802800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617580a-b61d-42aa-81b6-be95d1e7659	11/6/2023	TX	7125.50170500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d80802c1-c2e5-4dc5-70fe-f08c3923745	11/6/2023	ETHW	1.89771141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf0ba12-e764-4d41-ac48-5bda7e10da5f	11/6/2023	BTC	0.01293240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072d22-2924-477a-48b8-af30334e39b68	11/6/2023	USD	0.00676657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf5e0099-0791-4367-bbab-9a481033549	11/6/2023	USD	5.13794146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	BTC	0.00431088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4b3-ac06-45ee-a374-05e18bb6585	11/6/2023	BCHA	0.00007482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2141484-d4d5e-ae88-819-3b565532dcac	11/6/2023	BTC	0.00263534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b969c32-7f8b-40d2-889e-8a5e34a39c6	11/6/2023	VRC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	762d22-2924-477a-48b8-af30334e39b68	11/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7880231-c77c-40d3-47f1-463a1b988155	11/6/2023	ETH	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2123deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	TRX	94.29418333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5c04fe-e135-49de-a3e3-781520313037	11/6/2023	XVG	2693.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	BCHA	0.01207565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abeeed77-4d77-4347-b3f5-126941300d9e	11/6/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2141484-d4d5e-ae88-819-3b565532dcac	11/6/2023	EXP	812.71152750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7036b6d8-248a-47ce-b63c-0d519b651f6f	11/6/2023	ONT	932398865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5c04fe-e135-49de-a3e3-781520313037	11/6/2023	SIGNA	1400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5c04fe-e135-49de-a3e3-781520313037	11/6/2023	SC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072d22-2924-477a-48b8-af30334e39b68	11/6/2023	BTDLTD	2.03568410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617580a-b61d-42aa-81b6-be95d1e7659	11/6/2023	SGC	18983.06200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	617580a-b61d-42aa-81b6-be95d1e7659	11/6/2023	XST	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf0ba12-e764-4d41-ac48-5bda7e10da5f	11/6/2023	PAY	458.15487790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64d03cc3-8f02a-4775-9448-0f75005f4cd8	11/6/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	678a4b3-ac06-45ee-a374-05e18bb6585	11/6/2023	XVG	618.46977840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23047911-bc2d-4304-a026-bf63c207111a	11/6/2023	BCHA	2.00980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e73840a-4d48-42d1-ae6f-3a0d4c323791	11/6/2023	PAY	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	BSL	8.91923106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23047911-bc2d-4304-a026-bf63c207111a	11/6/2023	XLM	1567.64556800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5c04fe-e135-49de-a3e3-781520313037	11/6/2023	IGNIS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	RXP	25.45227783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2141484-d4d5e-ae88-819-3b565532dcac	11/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b969c32-7f8b-40d2-889e-8a5e34a39c6	11/6/2023	USD	0.01976924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23047911-bc2d-4304-a026-bf63c207111a	11/6/2023	HMQ	52237.99335000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d80802c1-c2e5-4dc5-70fe-f08c3923745	11/6/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2323deb-7813-4306-ba2d-954050a9b6c8	11/6/2023	BSV	0.01091721	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	ABY	1287.09677400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa6bf6d-df8e-4c2b-a8b3-71b451d78a2e	1/7/2023	QWARK	71.52122730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b2a11d-6c4e-423d-a4b3-86b3f6e9d47e	1/7/2023	PFC	0.78141600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f30804-d88a-484d-9eae-65b3d21d99c6	1/7/2023	BFT	971.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0655d3-6cfc-4a21-85fc-e1aeb1e07615	1/7/2023	ETH	0.00476587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7cd9c9e1-e4b7-447f-b1c5-c0983035ac4d	1/7/2023	USD	0.00056626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	NEO	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	PVIX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0f5518-f005-4100-9522-98646b24f994	1/7/2023	LSK	26.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7508564-3721-4a9b-bca8-cce6b035ce4f	1/7/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2651-eae-b00a-4d84-9c3d-5e6a1e1603	1/7/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	SC	216.83322980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6d5567-7ec3-4a0a-b31f-54bc27399656	1/7/2023	XVG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	OK	35.27227273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34526968-9d9f-45dd-93da-1d0b303a29	1/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d36d9f7-7106-4c3d-4a3c-23e4191ba530	1/7/2023	MUSIC	698023.49360000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cb6b970-2add-4efa-b677-9d967bedd99e	1/7/2023	USD	0.00609573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06541966-7135-4ee6-9750-aeb179b45984	1/7/2023	USD	0.00309439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b2a11d-6c4e-423d-a4b3-86b3f6e9d47e	1/7/2023	ONG	0.77520194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	XTM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	BAT	16.30166328	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7508564-3721-4a9b-bca8-cce6b035ce4f	1/7/2023	BTC	3.96163925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	ADA	9453.24169600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d36d9f7-7106-4c3d-4a3c-23e4191ba530	1/7/2023	USD	0.24533398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	ETH	2.99773352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85562663-7351-43dc-8fad-df257a352b93	1/7/2023	USD	2980.00750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7508564-3721-4a9b-bca8-cce6b035ce4f	1/7/2023	USD	0.00859195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd19b905-480-4551-835c-fabe96f512b2	1/7/2023	USD	1.79633358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f30804-d88a-484d-9eae-65b3d21d99c6	1/7/2023	NAV	15.21494151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e10688fc-3ac4-4364-9e31-a284ad1ac4d0	1/7/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e31230-9982-471f-a30f-4a72aa8eebe	1/7/2023	STRAX	663.98345830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd19b905-480-4551-835c-fabe96f512b2	1/7/2023	CANN	127.72780400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	XVG	76991.51995000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e31230-9982-471f-a30f-4a72aa8eebe	1/7/2023	IOF	287.72788700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d1da4dc-c54d-4aa8-b5e8-6470900748f	1/7/2023	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0f5518-f005-4100-9522-98646b24f994	1/7/2023	ENG	58.89453196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34526968-9d9f-45dd-93da-1d0b303a29	1/7/2023	USD	0.04729163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0655d3-6cfc-4a21-85fc-e1aeb1e07615	1/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	PINK	277.85513200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b2a11d-6c4e-423d-a4b3-86b3f6e9d47e	1/7/2023	PTON	1000000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd0507-82a6-4309-b82-2179a1cc79c3	1/7/2023	DOGE	1719.82758600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0f5518-f005-4100-9522-98646b24f994	1/7/2023	BAT	1750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0655d3-6cfc-4a21-85fc-e1aeb1e07615	1/7/2023	NEO	4.84077368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cca4707-4d60-458b-87fd-b340a31f5ef	1/7/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd19b905-480-4551-835c-fabe96f512b2	1/7/2023	BTC	0.57174875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d1da4dc-c54d-4aa8-b5e8-6470900748f	1/7/2023	ADA	12053.30100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	FTC	48.35191469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd19b905-480-4551-835c-fabe96f512b2	1/7/2023	LSK	0.64573873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	ETHW	3.01707513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f2f39e-9000-4633-96aa-c3990a37925	1/7/2023	POWR	4772.15142400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa6bf6d-df8e-4c2b-a8b3-71b451d78a2e	1/7/2023	LUNC	7.02259900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cca4707-4d60-458b-87fd-b340a31f5ef	1/7/2023	XRP	3814.23425400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e10688fc-3ac4-4364-9e31-a284ad1ac4d0	1/7/2023	ETH	0.01087705	Customer Migration to Non-Debtor Entity

Page 761 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	DASH	0.00035797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7aa6bf6d-df8e-4c2b-a8b3-71b451d78a2e	1/7/2023	USD	1.80191279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57b2a11d-6c4e-423d-a4b3-86b3f6e9d47e	1/7/2023	BTC	0.00064867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c1e6d2-4a6f-477d-a6b8-1cd73911da05	1/7/2023	USD	0.00064686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e31230-9982-471f-a30f-4a72aa8eebe	1/7/2023	VRM	245.68811960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	ARD	15.60544431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	UBT	1080.90004400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	COVAL	1000.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f30804-d88a-484d-9eae-65b3d21d99c6	1/7/2023	IGNIS	0.00781623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0f5518-f005-4100-9522-98646b24f994	1/7/2023	MONA	23.46697066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80e31230-9982-471f-a30f-4a72aa8eebe	1/7/2023	SHIFT	1515.99878800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0f5518-f005-4100-9522-98646b24f994	1/7/2023	USD	431.81619163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d1da4dc-c54d-4aa8-b5e8-6470900748f	1/7/2023	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cca4707-4d60-458b-87fd-b340a31f5ef	1/7/2023	XRP	2028.40349000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5cca4707-4d60-458b-87fd-b340a31f5ef	1/7/2023	USD	77.61230349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd19b905-480-4551-835c-fabe96f512b2	1/7/2023	XTP	2765443.69200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	USD	0.00154213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce150a0a-e23b-4933-a299-4bdc0ce3c363	1/7/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7ea4930-1227-4547-91ac-122c2399b05	1/7/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	LMC	51.26651982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	ZGIVE	1702.27650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a4293e-1e1d-46ab-554f-854374a27b27	1/7/2023	BTC	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a55d3c-353a-4406-bc20-37343da96f	1/8/2023	ONT	1.08210771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-df2c68a54db3	1/8/2023	ADA	1006.09287000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-df2c68a54db3	1/8/2023	CRO	135.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	GLM	0.95989440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-df2c68a54db3	1/8/2023	RDD	34900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5271792-27f2-40a6-a6ab-0d1f1be6ab74	1/8/2023	USD	0.00007390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d6f05d3-16b8-45b7-9a18-d633f4a5c8	1/8/2023	CRB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8297291f-3447-4962-9742-f7cc141c0de	1/8/2023	BCH	0.25087428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1083605-1890-43bd-a6f0-5e94a6886d6e	1/8/2023	EMC2	0.84911837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c180da8c-d74d-4bde-bdfe-770be886020	1/8/2023	ONT	10.02631158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a87220d-9888-42ad-884f-4555011089e	1/8/2023	AVR	1.74597671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c180da8c-d74d-4bde-bdfe-770be886020	1/8/2023	ATC	0.22744569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c180da8c-d74d-4bde-bdfe-770be886020	1/8/2023	BTC	4707.40915000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8297291f-3447-4962-9742-f7cc141c0de	1/8/2023	BSV	0.25807428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9d24d5-5a9e-4e-1e-a019-b50a7b7e56c	1/8/2023	BTC	0.00013770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e6c5047d-153f-47d4-a50b-e59d642fa5e	1/8/2023	USD	0.00094721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d561739b-509a-442d-b09a-b54e059563a	1/8/2023	ADA	8236.03753600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5271792-27f2-40a6-a6ab-0d1f1be6ab74	1/8/2023	XVP	1742.26150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	KRG	0.61930498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d6f05d3-16b8-45b7-9a18-d633f4a5c8	1/8/2023	XWC	0.06012626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a87220d-9888-42ad-884f-4555011089e	1/8/2023	USD	0.83037699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9d24d5-5a9e-4e-1e-a019-b50a7b7e56c	1/8/2023	BNT	0.95276254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ea643cb-5399-4a68-8682-c713740daad0	1/8/2023	BTC	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d6f05d3-16b8-45b7-9a18-d633f4a5c8	1/8/2023	USD	0.00056581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d561739b-509a-442d-b09a-b54e059563a	1/8/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5271792-27f2-40a6-a6ab-0d1f1be6ab74	1/8/2023	ETHW	0.00882528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5271792-27f2-40a6-a6ab-0d1f1be6ab74	1/8/2023	ZEC	0.01946800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a87220d-9888-42ad-884f-4555011089e	1/8/2023	DOGE	15161.45837000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a55d3c-353a-4406-bc20-37343da96f	1/8/2023	ONG	0.08886636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-df2c68a54db3	1/8/2023	ZCL	84.75544838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-df2c68a54db3	1/8/2023	USD	5414.58487700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8297291f-3447-4962-9742-f7cc141c0de	1/8/2023	XTM	11.51928255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9d24d5-5a9e-4e-1e-a019-b50a7b7e56c	1/8/2023	BTC	0.08057663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7844668a-7111-4a3a-a545-daa2725da86	1/8/2023	GME	28.84817257	Customer Migration to Non-Debtor Entity

Page 762 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5ed5047d-653f-47d4-a50b-e59d642fa5e	1/8/2023	BTC	0.00000460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	XLM	0.74989904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	SCS	44190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42976190-a08d-42cb-8594-a0c3991e1d	1/8/2023	BTC	0.00015265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8f220a-908b-42cd-884f-455011089e	1/8/2023	XVG	164.45999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	BSV	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	223ba18b-7101-4a43-56a2-7329da98	1/8/2023	BTC	0.00000333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b3805-1980-43ed-8a6f-5e4a688eb636	1/8/2023	ETHW	0.04170074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8f220a-908b-42cd-884f-455011089e	1/8/2023	MUNT	84.14032340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	DAWN	237.36807700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	XVG	16035.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dfb05d3-16b8-45b6-79a1b-9d833ff4a5c	1/8/2023	BYTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8297291f-3447-4962-9742-d7c2c14c10d6	1/8/2023	BCHA	2.58074228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9d024a-5a9e-4e1e-a019-b50a7b7656c	1/8/2023	DCR	0.05059303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	USD	0.00116648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	734a6686b-7e11-4aa3-545d-7329da98	1/8/2023	USD	0.00049128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82972192-1829-43ed-8a6f-5e4a688eb636	1/8/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82972191-3447-4962-9742-d7c2c14c10d6	1/8/2023	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	734a6686b-7e11-4aa3-545d-7329da98	1/8/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	USD	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee9d024a-5a9e-4e1e-a019-b50a7b7656c	1/8/2023	USD	3.19408983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89050178-4e1a-4954-9ca7-c0b7fcc1d875	1/8/2023	ETHD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a866343-363c-4ad0-992b-ec6a6b98ba	1/8/2023	NEO	0.01096027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d80da8-d74d-4b0f-bd6c-77f0b6886020	1/8/2023	ONG	0.97632165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d80da8-d74d-4b0f-bd6c-77f0b6886020	1/8/2023	USD	0.04812386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5271792-2f72-40a6-af6a-0d11b6ea74	1/8/2023	XMR	0.12795750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	ETH	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	NXS	255.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5a4b10e-27fa-42e2-42da-50332c7fa908	1/8/2023	BTC	0.00018451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07d4df67-2c31-444d-a9fa-a88c02d1188e	1/8/2023	BTC	0.00030408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e03490a-dc19-4155e-92ee-bc301ddac8	1/8/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1d80da8-d74d-4b0f-bd6c-77f0b6886020	1/8/2023	ETHW	0.00440620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a8f220a-908b-42cd-884f-455011089e	1/8/2023	GAME	1.00899860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f044c7-4ca3-4d7f-8625-d2c68a54b3	1/8/2023	BCH	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a866343-363c-4ad0-992b-ec6a6b98ba	1/8/2023	USD	0.00091487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff17584-d39d-41eb-a98c-30af80a0b763	1/8/2023	ETH	0.00245118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f6c34-9eeb-4b29-42d1-d9ef0690463	1/8/2023	ONG	0.16335609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff17584-d39d-41eb-a98c-30af80a0b763	1/8/2023	FUN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70fb1f5a-d628-47cd-85e5-6174fa3600f	1/8/2023	XEM	189.05163760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70fb1f5a-d628-47cd-85e5-6174fa3600f	1/8/2023	CVC	100.56846150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fcd8b8e9-c86c-47f6b-9f1b-d8c2462421	1/8/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70fb1f5a-d628-47cd-85e5-6174fa3600f	1/8/2023	SCS	5339.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3f3f13c-af0c-4f07-d3c2-c2c5e91eb2a7	1/8/2023	MANA	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff17584-d39d-41eb-a98c-30af80a0b763	1/8/2023	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20db96ac-d5da-49d1-45a3-60d43969a1bc	1/8/2023	ENG	192.51226650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0d1895c-46d7-4f6d-45f7-a3a5b6d1d19e	1/8/2023	SIGNA	583.12768650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b1b734a-403d-42e2-8a6f-5e4a688eb636	1/8/2023	ETH	106.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8f71a9f-6f5e-42d8-80af-d30c2e5a9e8	1/8/2023	ETH	0.00126275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5a0c403-d7f3-4554-a9e1-c13b891f59	1/8/2023	USD	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	334a2b78-89aa-4740-9d1-47a6699b1a6	1/8/2023	BTC	0.00088361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a6c2b2b-2154-9a6c-55c6-b2ab26e99c0	1/8/2023	BTC	0.36886402	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2542901-e4ab-49b3-a55e-17b0e89b9eac	1/9/2023	ENG	18.93867242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b7b154-d628-47d2-85e5-6174f5a3600f	1/9/2023	XXLM	456.19000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b9fc4e-3d42-4eb2-b6c6-8241b0eb494	1/9/2023	BTC	0.03809891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b163f31e-4c02-47ed-85d3-c2a5c91eba27	1/9/2023	FIL	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	471778e32-9748-4dab-8e04-f15e3068b95	1/9/2023	XEM	0.67315316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e71b385-5589-4a5b-1338-6766f3cbed13	1/9/2023	BTC	0.35080593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f6cd34-8eee-4b29-4a21-d3ef09604b6e	1/9/2023	UBT	664.34450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b180853b-30f7-4428-4246-a7b1e8d0000e	1/9/2023	DGB	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	069cfe9d-133a-4893-b60c-8d8fd0fa15	1/9/2023	BTC	0.24586940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	471778e32-9748-4dab-8e04-f15e3068b95	1/9/2023	ETH	0.00156570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	RISE	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6ff5d5-b019-4529-9b55-55ae674a68c9	1/9/2023	VEET	9899.39162100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	STRAX	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e8050-9157-412a-a55a-dba9a347ab8	1/9/2023	ETH	0.00191336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad61855c-a0d6-47ed-a57c-a45a8a9d1d19e	1/9/2023	COVAL	1675.91781500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e6c62b-215f-43ac-9aa5-6c0ba2b699c0	1/9/2023	ADA	1466.82160600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5a6e0a2-c3-47c-4554-a6f7-cf13b891579	1/9/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b183f13e-af0c-41ff-ad23-c2e5c91eba27	1/9/2023	XRP	2856.45480400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b183f13e-af0c-41ff-ad23-c2e5c91eba27	1/9/2023	USDT	0.00489861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6ff5d5-b019-4529-9b55-55ae674a68c9	1/9/2023	USDT	2036.65861000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6ff5d5-b019-4529-9b55-55ae674a68c9	1/9/2023	ADA	2260.57301600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	EXP	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2542901-e4ab-49b3-a55e-17b0e89b9eac	1/9/2023	IGMS	27.7334154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b7b154-d628-47d2-85e5-6174f5a3600f	1/9/2023	DOGE	8215.17272700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c39409d-8da2-4a69-9859-383776c5833	1/9/2023	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e6ff5d5-b019-4529-9b55-55ae674a68c9	1/9/2023	XRP	3395.28729100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	471778e32-9748-4dab-8e04-f15e3068b95	1/9/2023	BCHA	0.00110143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e6c62b-215f-43ac-9aa5-6c0ba2b699c0	1/9/2023	ETHW	2.58778499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20fb94c-d5da-49cf-9da3-d0c43969a1bc	1/9/2023	PAY	290.07348740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	208c5bc8-e2b8-4a0d-bb8c-af5bc1200919	1/9/2023	USD	0.00015615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	NEO	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed139222-d83c-4d1b-8469-1e788429051	1/9/2023	USDT	0.00006803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b7b154-d628-47d2-85e5-6174f5a3600f	1/9/2023	ARK	76.50387621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad61855c-a0d6-47ed-a57c-a45a8a9d1d19e	1/9/2023	DGB	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c39409d-8da2-4a69-9859-383776c5833	1/9/2023	ETHW	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c717a6f-8f5e-42dc-8ba0-03b2c659a68	1/9/2023	MEME	0.00000750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	069cfe9d-133a-4893-b60c-8d8fd0fa15	1/9/2023	USDT	0.00003968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	471778e32-9748-4dab-8e04-f15e3068b95	1/9/2023	XYM	0.67315316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b7b154-d628-47d2-85e5-6174f5a3600f	1/9/2023	VTC	28.52971495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	069cfe9d-133a-4893-b60c-8d8fd0fa15	1/9/2023	LTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b7b154-d628-47d2-85e5-6174f5a3600f	1/9/2023	ADT	803.12908890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad61855c-a0d6-47ed-a57c-a45a8a9d1d19e	1/9/2023	BTC	0.05229197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85d0c80f-a0e0-4d81-a2ab-ac8a325553f	1/9/2023	EOS	254.34192380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	BAT	670.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fff7584-d39d-41eb-a98c-30af80b4763	1/9/2023	SVS	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20fb94c-d5da-49cf-9da3-d0c43969a1bc	1/9/2023	BTC	0.00027788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	471778e32-9748-4dab-8e04-f15e3068b95	1/9/2023	BCH	0.00110143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad61855c-a0d6-47ed-a57c-a45a8a9d1d19e	1/9/2023	BCH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ab03d3b-4123-4a53-4b6c-d7f6cb0477e	1/9/2023	OMG	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43a74ac-b3d2-703a-400a-b0cc-2b35841404af	1/9/2023	SIGNA	389.23995940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/9/2023	ONT	0.02768810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2b6f2d-0775-4bdc-aad7-92ef0552980b	1/9/2023	ZEC	0.04989822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5fe07b-e554-4476-8c68-75da74e5989	1/9/2023	BTC	0.00006874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-877c-b2a0079db8e6	1/9/2023	BCH	0.00076477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2b6f2d-0775-4bdc-aad7-92ef0552980b	1/9/2023	USD	0.00063631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d341db-d610-4d43-b6e0-52fcd3ae299	1/9/2023	ARRD	12.00000000	Customer Migration to Non-Debtor Entity

Page 765 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	FIRO	0.00007405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	USD	3003.79665100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	DGB	6300.00035500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03a662-703a-400a-b0cc-2b35841404af	1/10/2023	MCO	1.27577011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-877c-b2a0079db8e6	1/10/2023	USD	33.70471512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a45d016-b397-4acd-a5d8-cabadeec62d6	1/10/2023	ADA	4437.64526700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a374cb-ebc2-4638-8807-d29715684279	1/10/2023	ETH	0.00281799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-877c-b2a0079db8e6	1/10/2023	BCHA	0.00076477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340dbd2d-5dac-43f2-8a4a-88c5bcaad302	1/10/2023	BCHA	0.00085552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	BTC	0.16372288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0183db6e-d93a-4d57-973a-209044e2e10e	1/10/2023	SC	1905.19553900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-877c-b2a0079db8e6	1/10/2023	ETH	0.00173737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	USD	0.00239969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	ADA	616.15086880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56dddd-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	ADA	245.71452300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	ETC	1.69646208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	SIGNA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	STRAX	3.00876144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	STEEM	0.00001333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	MAANA	800.37063650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	RCL	0.00749295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04506b6b-4744-197f-b6c8-6eef1dc972a2	1/10/2023	XVG	1000.53179500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4317e0d-a45e-4f68-87a8-559d2f2af98f	1/10/2023	NEO	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab47f4a3-4542-4e02-aedf-9ec1b487523f	1/10/2023	BTC	0.02311846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	BCHA	2.00866174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04506b6b-4744-197f-b6c8-6eef1dc972a2	1/10/2023	RISE	696.41922390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	LTC	0.00168384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b12d4d-3c7f1418-ae14-9a4c7778eeb6	1/10/2023	LTC	0.00072359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03a662-703a-400a-b0cc-2b35841404af	1/10/2023	GNIS	6.76770900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a45d016-b397-4acd-a5d8-cabadeec62d6	1/10/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04506b6b-4744-197f-b6c8-6eef1dc972a2	1/10/2023	ADA	0.00046379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a13a5d2c-7108-4a26-bac2-c17be1dcbb0f	1/10/2023	USDT	0.00291799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ab03d3b-4123-4a53-4b6c-d7f6cb0477e	1/10/2023	ETHW	0.00001198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04317e0d-a45e-4f68-87a8-559d2f2af98f	1/10/2023	USD	1000.0001450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a45d016-b397-4acd-a5d8-cabadeec62d6	1/10/2023	BNR	0.00173834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1e606d3-9777-4a90-b02b-5fed5929d87e	1/10/2023	XMR	1725.75043600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03a662-703a-400a-b0cc-2b35841404af	1/10/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	OK	230.58282400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5a3739-c3c4-49cc-8330-95de4d04e556	1/10/2023	BTC	0.60080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04317e0d-a45e-4f68-87a8-559d2f2af98f	1/10/2023	XTP	19063.32506000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b2e6f40-6eac-d9b3-8762-370bc747d331	1/10/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5fe07b-e554-4476-8c68-75da74e5989	1/10/2023	GNIS	564.10273330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5a3739-c3c4-49cc-8330-95de4d04e556	1/10/2023	USD	0.00278892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04506b6b-4744-197f-b6c8-6eef1dc972a2	1/10/2023	BTOLD	1440.43524200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0183db6e-d93a-4d57-973a-209044e2e10e	1/10/2023	RISE	187.30341050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-38ee-4125-3b73-deca3a606a2f	1/10/2023	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04506b6b-4744-197f-b6c8-6eef1dc972a2	1/10/2023	BTC	0.00001831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a374cb-ebc2-4638-8807-d29715684279	1/10/2023	BTC	0.000001936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3d341db-d610-4d43-b6e0-52fcd3ae299	1/10/2023	ENCR	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60f6a2-1c7e-441b-adef-dfba53280b4f	1/10/2023	EMRG	9.71171306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	RISE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e66f7a08-78db-44c2-8694-ad015497c3eb	1/10/2023	BTC	0.00004002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a13a5d2c-7108-4a26-bac2-c17be1dcbb0f	1/10/2023	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6687063-ee3-4100-93d3-a4469676028	1/10/2023	BCH	2.00866174	Customer Migration to Non-Debtor Entity

Page 766 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	52222b68-d0ff-4901-b77c-b2a0079db8e6	1/10/2023	ADA	630.19499980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ab03d3b-4123-4a53-4b6c-d7f6cb0477e	1/10/2023	ONG	0.00001363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-b77c-b2a0079db8e6	1/10/2023	ATOM	0.00374562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56dddd-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	CURE	228.89183160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f060d3-37f7-4a90-b0c0-5f5e92d987e	1/10/2023	USDST	0.00082345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3436e2-3703-400a-b0c0-2b358414043e	1/10/2023	RDD	72506.04529000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee68f70b-78db-4ac2-8e94-a015947c33eb	1/10/2023	USDST	0.03961953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b97f730-303a-4123-4a53-4b6c-d7f6cb0477e	1/10/2023	ONG	0.00001363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f060d3-37f7-4a90-b0c0-5f5e92d987e	1/10/2023	GAM	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-b77c-b2a0079db8e6	1/10/2023	ETHW	0.00713737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33414db-014d-4d3f-b6c8-52f0c3ba299	1/10/2023	GRC	77.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f06fa2-1c7e-441b-bade-1354280b40e	1/10/2023	MAID	0.00446201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c5a3739-ccc4-49cc-8303-95de0440e456	1/10/2023	USDST	0.00400378	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	XVG	15000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a13a5d2c-7108-4a26-bac1-71cb1eddb0f	1/10/2023	TRX	9482.15863600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	854327b-97d3-4759-ae-15e78632c26b63	1/10/2023	XTP	220456.77740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e26fa40-6eac-49d3-8762-370bc7447321	1/10/2023	ETH	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	CLOAK	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	ETH	5400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e26fa40-6eac-49d3-8762-370bc7447321	1/10/2023	USDST	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a19a0e5-51f1-4007-3ba4-d230f3f4e	1/10/2023	NXT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	ZXL	162.67554490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	NXS	0.00158259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f060d3-37f7-4a90-b0c0-5f5e92d987e	1/10/2023	BTC	0.00000133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5f0e7e-e554-4746-bc58-75da4f5e9f89	1/10/2023	NXT	1128.20432700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	QRL	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	BAT	180.000013300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a56ebd-4741-19f7-b6c8-5ed1c9f7262	1/10/2023	USDST	2.04835000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b1f2d8-3c7f-4141-eb6c-86cf-7788b6c	1/10/2023	USDST	3.15400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56dddd-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	ETH	66.1552323000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68670b3-ee3-3100-93d3-a4469b76028	1/10/2023	ETC	32.00788900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56dddd-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a56ebd-4741-19f7-b6c8-5ed1c9f7262	1/10/2023	SC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0183db8e-d03a-4d57-973a-209044ae12e1	1/10/2023	XRP	152.72426570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52222b68-d0ff-4901-b77c-b2a0079db8e6	1/10/2023	BTC	0.08872823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5d0165-5397-4cc0-d5a8-cabade0c62d	1/10/2023	VTC	181.15942040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f74729d4-e424-4829-954f-7e76c792f18	1/10/2023	OGO	5857.32000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04317e0d-a45e-4f68-57a8-559237a99f4	1/10/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340db025-5dc4-43f2-8ac0-85eb3ca03d2	1/10/2023	BCH	0.00000852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f33414db-014d-4d3f-b6c8-52f0c3ba299	1/10/2023	BTC	0.00001022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee68f70b-78db-4ac2-8e94-a015947c33eb	1/10/2023	USDST	1778.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee68f70b-78db-4ac2-8e94-a015947c33eb	1/10/2023	USDST	0.18133093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a19a0e5-51f1-4007-3ba4-d230f3f4e	1/10/2023	IGMS	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a19a0e5-51f1-4007-3ba4-d230f3f4e	1/10/2023	ETHW	0.00001747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5d0165-5397-4cc0-d5a8-cabade0c62d	1/10/2023	RVR	7609.65598200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a374cb-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	ETHW	0.00281799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2be62d-0775-4bdc-aad7-92ef505298b29	1/10/2023	RVC	5.19670000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a13a5d2c-7108-4a26-bac1-71cb1eddb0f	1/10/2023	BTDLTD	1318.37942300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f56dddd-ebf7-4ec5-9b3c-15fb547cdac8	1/10/2023	BAY	1108.72432500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f5e8f55-0342-49c0-a780-43d3e0d3e0d3	1/10/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab6012c2-5444-4aa6-bae1-ed0dc623b4a	1/10/2023	BTC	0.02264823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a19a0e5-51f1-4007-3ba4-d230f3f4e	1/10/2023	ETHW	0.00001747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e26fa40-6eac-49d3-8762-370bc7447321	1/10/2023	ETHW	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b976730-36ea-4125-8373-b3ca3606a4f	1/10/2023	ETHW	0.10204310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2be62d-0775-4bdc-aad7-92ef505298b29	1/10/2023	XVG	134.25199900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5d0165-5397-4cc0-a5d8-cabade0c62d	1/10/2023	DASH	0.01372420	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	BTC	0.02456085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5341c709-2da6-49a6-4b7c-9a6c69a6acb	11/1/2023	BTC	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a6c8e1-18d5e-4696-887c-36fb6a33fb0b	11/1/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	MAID	32.49185668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a6575f-175f-4b09-9e46-d1f80a422db	11/1/2023	USDT	0.00000137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	BTIC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428f67b6-4442-48b7-4c7d-c68570996b32	11/1/2023	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	EMC	4.73440015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3082dc6e-f474-4bb9-9204-6db0c119605b	11/1/2023	IGNIS	20.80887515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f4a28b7-f24b-4b42-8906-53bda227343	11/1/2023	BTIC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2049b03c-cb5d-4c6f-a8f5-23edc1a37f8f	11/1/2023	BCHA	0.00002111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	SC	9236.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	BTAT	233.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f1336-2a6b-4d21-9786-515141a661a4	11/1/2023	SOL	0.00021630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2049b03c-cb5d-4c6f-a8f5-23edc1a37f8f	11/1/2023	USDT	0.00026604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	SINGLS	57.47621920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56efb9a-a3e-4d4a-9329-7e84da7a96d3	11/1/2023	ADA	2033.36878100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	980c623-1080-49b1-8b48-a28f9cb4259	11/1/2023	BTITOLD	0.89750580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5343b5c2-3c68-4998-098e-c84c26eed458	11/1/2023	USDT	0.00807975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	NXC	821.35526310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2791666f-0f9e-4711-a2b8-842be356a85	11/1/2023	NEO	1.11252026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a6c8e1-18d5e-4696-887c-36fb6a33fb0b	11/1/2023	XVG	9841.38410800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	TKX	59.65975193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3-c585f8c-8533-4481-a2b8-7c4d818b3772	11/1/2023	LSL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428f67b6-4442-48b7-4c7d-c68570996b32	11/1/2023	BCH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	ONG	0.18646092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a6c8e1-18d5e-4696-887c-36fb6a33fb0b	11/1/2023	USD	6.77355198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	XVG	2920.22217200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a610b725-434b-4d4a-9711-e6b393c1fe83	11/1/2023	XVG	26704.69794000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	STRAX	30.32655635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	EMC2	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	GAME	119.25205110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	BTIC	0.00641586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	VRM	5.81405010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	VIB	924.21441770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	BAT	38.83495148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	ZEC	0.97521845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	BYC	50.88287514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f1336-2a6b-4d21-9786-515141a661a4	11/1/2023	LTC	0.00017134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	BITS	2.98311705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	055b68e-2b9a-49a4-8a77-c7f75924fa31	11/1/2023	BTIC	0.00043303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3082dc6e-f474-4bb9-9204-6db0c119605b	11/1/2023	XLT	41.61775029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de07e9b3-052a-470b-b7e5-4d729be676d9	11/1/2023	NXM	0.99989000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	XTM	10.83066183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2762a2b8-2719-4342-80b6-fef7a225b6	11/1/2023	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428f67b6-4442-48b7-4c7d-c68570996b32	11/1/2023	USD	99.163446200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	BSV	0.23011258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	ONT	2.27049431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	BCH	0.23901258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	IST	24.82226626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3082dc6e-f474-4bb9-9204-6db0c119605b	11/1/2023	ETHW	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e1a889e-75d8-4f0c-9a2c-7ac3b53224dd	11/1/2023	SALT	12.82299019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	VTC	73.37187802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3222a6f-00ac-4fcc-99e9-1393ee58b84a	11/1/2023	USD	0.01625224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	XVG	0.01976788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3-c585f8c-8533-4481-a2b8-7c4d818b3772	11/1/2023	USD	1000.00000000	Customer Migration to Non-Debtor Entity

Page 769 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9641988-9852-2253-4a68-4b753c074807	11/1/2023	BTIC	0.46702128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9432f183-443f-9cdd-4598003a3d5a	11/1/2023	POT	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428f67b6-4442-48b7-4c7d-c68570996b32	11/1/2023	NXT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	THC	1879.69924800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3082dc6e-f474-4bb9-9204-6db0c119605b	11/1/2023	RDD	729.57310140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	PVIX	39.03200624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e310deb6-14c2-4f6e-a61-9080999482b6	11/1/2023	WACME	12.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3-c585f8c-8533-4481-a2b8-7c4d818b3772	11/1/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5341c709-2da6-49a6-b4f6-9a6c69a6acb	11/1/2023	SHIFT	0.46574597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6743e64d-69b8-4724-9c6f-f43730738c07	11/1/2023	BTIC	0.16412664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c56efb9a-a3e-4d4a-9329-7e84da7a96d3	11/1/2023	USDT	56.49170146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e310deb6-14c2-4f6e-a61-9080999482b6	11/1/2023	BTIC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	BTC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	STRAX	81.39004935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e310deb6-14c2-4f6e-a61-9080999482b6	11/1/2023	BLOCK	3.54073061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428f67b6-4442-48b7-4c7d-c68570996b32	11/1/2023	MUNT	23.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3222a6f-00ac-4fcc-99e9-1393ee58b84a	11/1/2023	BTIC	0.00001456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3222a6f-00ac-4fcc-99e9-1393ee58b84a	11/1/2023	USDT	0.01589605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2500d33d-434e-d6b8-8d82-0507da2612a	11/1/2023	POWR	787.27559200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f1336-2a6b-4d21-9786-515141a661a4	11/1/2023	ETHW	0.00701193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2049b03c-cb5d-4c6f-a8f5-23edc1a37f8f	11/1/2023	BCH	0.00002111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6522a7e3-6790-4f86-b42d-715a12da29e5	11/1/2023	NXC	129.32309420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12b04c64-68ea-444a-b72c-1b3baac61c	11/1/2023	AMP	702.49698800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3-c585f8c-8533-4481-a2b8-7c4d818b3772	11/1/2023	XLM	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e310deb6-14c2-4f6e-a61-9080999482b6	11/1/2023	GRIN	3.48884799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3082dc6e-f474-4bb9-9204-6db0c119605b	11/1/2023	GLM	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2762a2b8-2719-4342-80b6-fef7a225b6	11/1/2023	USD	0.00172006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4913bd-ab8c-4634-9336-533bd0ec2d87	11/1/2023	USDT	0.98542770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6f785-4442-4b17-4c7d-4b187ac0766	11/1/2023	BCHA	0.00964621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77e6337c-d210-4c01-8e14-5519a8a0750	11/1/2023	ETH	0.44696087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4d3d5a-2cfe-422b-0de4-0be141b5dc3c	11/1/2023	ADA	78.51427072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74801c5c-b19a-4188-ba15-06937378be07	11/1/2023	USDT	0.00940679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/1/2023	CVC	13.88299832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/1/2023	GLM	28.71484461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4cde-a2b6-235aab24eed2	11/1/2023	XMG	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4913bd-ab8c-4634-9336-533bd0ec2d87	11/1/2023	LBC	9.61099938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c4d3d5a-2cfe-422b-0de4-0be141b5dc3c	11/1/2023	XTM	47.33779157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bae37088-038d-434a-a2e5-168339867c0f	11/1/2023	BTIC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6f785-4442-4b17-4c7d-4b187ac0766	11/1/2023	DGB	1.00653945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/1/2023	LSK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab49a12d-3cdd-475b-8a47-fd19c5d505b	11/1/2023	NEO	0.00929209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b035ae-9f6c-4b0d-8098-cd8fa91ae86	11/1/2023	PPC	0.04409700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4cde-a2b6-235aab24eed2	11/1/2023	LSK	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4cde-a2b6-235aab24eed2	11/2/2023	ETHW	0.55549418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abe23643-4044-410c-63bf-773cf0786c46	11/2/2023	USDT	0.00004678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0e6f1c-2598-47d7-833f-9a98b358098	11/2/2023	BTIC	0.00003324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130d6c28-743e-4d5b-92d8-6548f616477	11/2/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9346b65f-23f3-4c69-bd00-c438f6cf36	11/2/2023	BTIC	0.00002625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	XMG	12.07496571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba719673-4873-404d-9432-881361d35a2f	11/2/2023	XLM	0.07466606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb942bd8-4668-4365-aed6-44dc6eeb65f	11/2/2023	USDT	0.04802876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4cde-a2b6-235aab24eed2	11/2/2023	BTIC	0.05994068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4913bd-ab8c-4634-9336-533bd0ec2d87	11/2/2023	ETHW	0.00000350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f0d8-f43d-8b4c-958d6de77d9	11/2/2023	HIVE	8.73705823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9346b65f-23f3-4c69-bd00-c438f6cf36	11/2/2023	ETH	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	BCHA	0.00000062	Customer Migration to Non-Debtor Entity

Page 770 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3a4913bd-ab8c-4634-9336-533bd0ec2d87	11/2/2023	ETH	0.00000350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	PAY	37.36593188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	KMD	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	XRP	19.08067209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea9c2d-30-16-4ec-83d-2c395fd83e0c	11/2/2023	NEO	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	XTM	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	119056c2-5644-4113-1a-a94509058093	11/2/2023	USD	0.13586438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	ETH	0.0436526640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba179673-4873-4083-84f2-88-136-1d35a2f	11/2/2023	USD	0.16407989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	USD	0.01618447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862722e-1c0f-46d2-9b89-fa681a4e031	11/2/2023	ETH	1.53912324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659417f3-eecc-4d1-2c09-ct2-14a6e8f	11/2/2023	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b035ae-96c-4b0-8098-0c0d9a1ea8e8	11/2/2023	LTC	0.2627581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6785-b442-4d17-9c2f-4d187a7c6f6	11/2/2023	BTC	0.0956421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	STRAX	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7765337-ct219-401-8614-5519a8b8a750	11/2/2023	BTC	0.00021145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b22b07f3-ct3-440b-abe-1e6d39e9a23	11/2/2023	LBC	24.25011844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9346e6f3-23f3-4a59-b60-f3388f6c	11/2/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659417f3-eecc-4d1-2c09-ct2-14a6e8f	11/2/2023	ETH	0.00000163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	659417f3-eecc-4d1-2c09-ct2-14a6e8f	11/2/2023	ETHW	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	NAV	10.16819572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9346e6f3-23f3-4a59-b00-f3388f6c	11/2/2023	DASH	0.00055416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e110c5f-f04f-416-8253-2493f7de57e	11/2/2023	USD	137.30541910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862722e-1c0f-46d2-9b89-fa681a4e031	11/2/2023	BTC	0.05061547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a4913bd-ab8c-4634-9336-533bd0ec2d87	11/2/2023	BTC	0.00035665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862722e-1c0f-46d2-9b89-fa681a4e031	11/2/2023	FAIR	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edee583c-60c-473e-81a8-d6625aee01	11/2/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	BTC	0.00005948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	BTC	7.43887769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6785-b442-4d17-9c2f-4d187a7c6f6	11/2/2023	BCH	0.0956421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862722e-1c0f-46d2-9b89-fa681a4e031	11/2/2023	XRP	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130b6c28-47f8-4350-2428-6548e16a77f	11/2/2023	BTDLTD	55.24443327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	LTC	5.0796427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	XVG	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	OMG	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67b035ae-96c-4b0-8098-0c0d9a1ea8e8	11/2/2023	DASH	0.01291633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fc3008f-0492-189-b20-a923c34013076	11/2/2023	USD	0.00309571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	ADX	37.31351214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	SALT	0.43549383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	ETH	0.43872326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d862722e-1c0f-46d2-9b89-fa681a4e031	11/2/2023	ETHW	0.15912324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	ETH	0.55459418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	DASH	0.02780555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	ARK	13271795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c6785-b442-4d17-9c2f-4d187a7c6f6	11/2/2023	XTM	7.46009128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba179673-4873-4083-84f2-88-136-1d35a2f	11/2/2023	BTDLTD	101.36981150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	ADA	1506.43887600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	130b6c28-47f8-4350-2428-6548e16a77f	11/2/2023	USD	0.00012926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d858ae49-45d9-4863-bb3f-d08baa5eb36	11/2/2023	YTC	20.04142791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6183c8-66ff-4c-zb6-235ab24a2e2	11/2/2023	WACME	100.50886220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0b923a6-f008-43f4-83a-95b6de77d9	11/2/2023	STEEM	8.77508283	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9346e6f3-23f3-4a59-b00-f3388f6c	11/2/2023	ETHW	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab236451-0424-110c-b39-773cf0786c46	11/2/2023	MUSIC	97.51562300	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	984e0280-eed4-e4dc-9ef6-e750346f00a3	1/13/2023	ETHW	2,250,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	ETHW	1,568,500,013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba833bc6-267b-3142-12c-9cae-eba804e4d3d4	1/13/2023	BAT	450,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	361dd556-c93f-4dc3-a4a1-443bd1c87ba	1/13/2023	ETHW	2,292,255,353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba833bc6-267b-3142-12c-9cae-eba804e4d3d4	1/13/2023	BTC	0,00688150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	XLM	949,999,980,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	XVG	433,538,673,310,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323a1468-73b-415e-b192-8122a1403962	1/13/2023	ETH	0,000000851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd02c0dc-9d0b-40f6-aac1-d2bcb0cc29	1/13/2023	BTC	0,00098207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c061439-4593-4351-f1d14-06d928b43d9f	1/13/2023	BTC	0,00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	XRP	29,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba833bc6-267b-3142-12c-9cae-eba804e4d3d4	1/13/2023	SC	12,400,007,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	361dd556-c93f-4dc3-a4a1-443bd1c87ba	1/13/2023	BTC	0,00671588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f56bcb6-277e-4945-8314-8b917b74e4a3	1/13/2023	XLM	400,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	XRP	100,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f56bcb6-277e-4945-8314-8b917b74e4a3	1/13/2023	MUNT	23,987,913,935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	LTC	3,333,142,320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c316d7fa-52db-4467-8d3c-bd1a0d73ea55	1/13/2023	DOGE	14,633,750,340,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984e0280-eed4-e4dc-9ef6-e750346f00a3	1/13/2023	XLM	500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	RDD	127,179,720,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c061439-4593-4351-f1d14-06d928b43d9f	1/13/2023	ADA	155,491,001,120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	WAVES	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f05930b5-331f-439b-9105-086127146207	1/13/2023	OTUM	8,075,94,761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	BAT	850,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984e0280-eed4-e4dc-9ef6-e750346f00a3	1/13/2023	ETH	2,250,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f56bcb6-277e-4945-8314-8b917b74e4a3	1/13/2023	GUP	12,400,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323a1468-73b-415e-b192-8122a1403962	1/13/2023	XLM	135,404,707,500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	GLM	111,416,739,940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba833bc6-267b-3142-12c-9cae-eba804e4d3d4	1/13/2023	NEO	0,09591,024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	NEO	1,421,129,822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78022486-1391-442f-a44b-bd3c22d2c2f92	1/13/2023	PART	2,690,907,765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c114949c-32dc-40e7-8c19-6d4a76e6fa5e	1/13/2023	BTDLTD	117,336,255,620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c114949c-32dc-40e7-8c19-6d4a76e6fa5e	1/13/2023	USD	0,00819891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c316d7fa-52db-4467-8d3c-bd1a0d73ea55	1/13/2023	ADA	152,343,13,900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c716eac3-360d-472c-a455-4d7281dca6d7	1/13/2023	ONT	1,027,72,384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	STRAX	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f56bcb6-277e-4945-8314-8b917b74e4a3	1/13/2023	BTC	0,00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba833bc6-267b-3142-12c-9cae-eba804e4d3d4	1/13/2023	UKG	700,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c716eac3-360d-472c-a455-4d7281dca6d7	1/13/2023	ADA	596,206,12,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f56bcb6-277e-4945-8314-8b917b74e4a3	1/13/2023	BCH	0,00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32331fcb-e24e-444a-9a68-54a093a25b6e	1/13/2023	BTC	0,33546,282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f665cb1c-1e633-490a-bb11-42d0b6173090	1/13/2023	BTC	0,046706,716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984e0280-eed4-e4dc-9ef6-e750346f00a3	1/13/2023	THC	110,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974d7999-2e71-14e0e-9161-a3c3870f80d0	1/13/2023	ETH	1,566,503,013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c516997fa-52db-4467-8d3c-bd1a0d73ea55	1/13/2023	BTC	0,24650,580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984e0280-eed4-e4dc-9ef6-e750346f00a3	1/13/2023	PRD	0,00780,865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	ADA	300,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	581770f8-b8e5-40fc-a900-c131ee64ae1a	1/14/2023	NEO	0,06298,724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	OCN	152,365,150,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b0c59-e5c2-4152-8c96-bebe95bc0729	1/14/2023	ETH	4,308,093,336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b0c59-e5c2-4152-8c96-bebe95bc0729	1/14/2023	NEO	7,099,401,015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cac03335-9a90-4ee5-93a7-25534be8e293	1/14/2023	BTDLTD	70,760,339,572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	USD	0,00968,880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cac03335-9a90-4ee5-93a7-25534be8e293	1/14/2023	XVM	245,222,31,760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53b89c32-8944-46b1-1c33f-808184475414	1/14/2023	USD	0,01277,010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1216fa5a-7678-4876-a5d5-a38e34a3f97a	1/14/2023	ETHW	0,00000064	Customer Migration to Non-Debtor Entity

Page 773 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ca203335-9a90-4ee5-93a7-25534be8e293	1/14/2023	XRP	111,952,826,200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f6b478-6699-4071-8d25-5036304d8293	1/14/2023	NEO	13,026,747,797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a115d84-a355-4b3c-b94b-d6233bc39e6b	1/14/2023	QNG	0,99094,296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d8ab062-32cb-4d23-8049-19459821dc7	1/14/2023	XVG	3,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	581770f8-b8e5-40fc-a900-c131ee64ae1a	1/14/2023	XVC	5,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd7775b5-feb3-443f-a727-bb4c61d4c0fe	1/14/2023	BTC	0,00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03cdcc0c-9a4d-422f-8f51-afe57594d29f	1/14/2023	BTC	0,00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cac03335-9a90-4ee5-93a7-25534be8e293	1/14/2023	XEM	245,222,31,760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741496be-6b30-49bb-bd6e-acbadf719242	1/14/2023	LTC	0,006360,334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326f4e1-fc0e-429c-8289-a48b8a31ebbb	1/14/2023	ONG	7,777,390,02	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d8ab062-32cb-4d23-8049-19459821dc7	1/14/2023	ADA	500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741496be-6b30-49bb-bd6e-acbadf719242	1/14/2023	BTC	0,00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741496be-6b30-49bb-bd6e-acbadf719242	1/14/2023	ETH	2,959,182,81	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b0c59-e5c2-4152-8c96-bebe95bc0729	1/14/2023	SC	216,700,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559207ca-e265-453f-bdcd-405a0c37a805	1/14/2023	IGNIS	160,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd7775b5-feb3-443f-a727-bb4c61d4c0fe	1/14/2023	ETHW	0,00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	MANA	1346,212,05,200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a115d84-a355-4b3c-b94b-d6233bc39e6b	1/14/2023	ONT	10,234,164,44	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b0e8f1-e68e-43da-b849-c52a9cf6ae4e	1/14/2023	BTC	0,00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	PAL	94,063,670,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cac03335-9a90-4ee5-93a7-25534be8e293	1/14/2023	BTC	0,00000155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd7775b5-feb3-443f-a727-bb4c61d4c0fe	1/14/2023	BCH	0,00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326f4e1-fc0e-429c-8289-a48b8a31ebbb	1/14/2023	NEO	324,396,94,340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741496be-6b30-49bb-bd6e-acbadf719242	1/14/2023	DOGE	116,370,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a115d84-a355-4b3c-b94b-d6233bc39e6b	1/14/2023	USD	0,450,012,320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559207ca-e265-453f-bdcd-405a0c37a805	1/14/2023	BTDLTD	169,632,57,840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	POWR	2,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	BTC	0,00000091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f6fa5a-7e98-4876-a5d5-a38e34a3f97a	1/14/2023	BTC	0,00000104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8a78c4-1ead-4475-a6f9-8f35eeff97e	1/14/2023	LTC	0,272,453,300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd7775b5-feb3-443f-a727-bb4c61d4c0fe	1/14/2023	SC	114,156,624,50	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12f6fa5a-7e98-4876-a5d5-a38e34a3f97a	1/14/2023	ETH	0,00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7c5a61-ea72-48ac-a8a8-97f161e00e1	1/14/2023	FLDC	12,351,719,120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b0e8f1-e68e-43da-b849-c52a9cf6ae4e	1/14/2023	ETC	1,395,822,13	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca203335-9a90-4ee5-93a7-25534be8e293	1/14/2023	DGB	474,221,31,150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	THC	500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	581770f8-b8e5-40fc-a900-c131ee64ae1a	1/14/2023	BTC	0,11587,707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b0c59-e5c2-4152-8c96-bebe95bc0729	1/14/2023	ETHW	4,308,093,336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8a78c4-1ead-4475-a6f9-8f35eeff97e	1/14/2023	ETH	2,958,182,81	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd7775b5-feb3-443f-a727-bb4c61d4c0fe	1/14/2023	ETH	0,00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60c5ade9-7212-4b6e-b893-e097bb19b849	1/14/2023	SC	3,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd7aaed4-2294-4462-8f4c-8ce0c78e497d	1/14/2023	USD	0,00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68191dd2-c2ac-4066-83d4-edd590c82a40	1/14/2023	BTC	0,61357,115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559207ca-e265-453f-bdcd-405a0c37a805	1/14/2023	SALT	9,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7c5a61-ea72-48ac-a8a8-97f161e00e1	1/14/2023	BTC	0,00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7c5a61-ea72-48ac-a8a8-97f161e00e1	1/14/2023	NEO	0,075,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c52b0c59-e5c2-4152-8c96-bebe95bc0729	1/14/2023	XRP	398,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	581770f8-b8e5-40fc-a900-c131ee64ae1a	1/14/2023	MPL	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca203335-9a90-4ee5-93a7-25534be8e293	1/14/2023	ETH	0,00814,147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d5d3462-a2d4-43d6-a6d5-2e9f3a3ce413	1/14/2023	ETH	0,00798,859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e0d6a51-8a53-46e0-4086-42d1f9f174d8	1/14/2023	BTC	0,00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96327891-67a0-474b-97ae-4459ade158a6	1/14/2023	LTC	0,00500,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a7c5a61-ea72-48ac-a8a8-97f161e00e1	1/14/2023	USD	0,00102,168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca203335-9a90-4ee5-93a7-25534be8e293	1/14/2023	ETHW	0,00814,147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0719c301-6e20-4d27-9c28-56c0d62075f8	1/14/2023	BTC	0,00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d8ab062-32cb-4d23-8049-19459821dc7	1/14/2023	BTC	0,12730,582	Customer Migration to Non-Debtor Entity

Page 774 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	550e8970-7915-6827-9c2d-495b95813ced	11/5/2023	BTC	0.0000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	GLM	170.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	XMY	0.7990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	NXT	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	ONT	0.00242998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	XVG	12000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	MANA	267.17336550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	SRN	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d6e679-4332-4a20-bd3f-7b69133395d1	11/5/2023	CVC	26.23773270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d6e679-4332-4a20-bd3f-7b69133395d1	11/5/2023	SNT	37.58899207	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	OMG	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	XLM	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a1ee1c-454f-4a4a-820c-a1fa0c0af5b3	11/5/2023	SC	431.17006300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	ADA	111.66216910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	DASH	0.06485148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	XDN	7500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	XEM	12500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	RDD	50000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	RVR	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	ONG	0.79985818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	XEM	51.31084337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	USD	0.00158302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	AMP	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0153cb17-8c2b-4484-87a1-36b0a4da0b0	11/5/2023	BTC	0.00059863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	NXT	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	PAY	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	ETH	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d8f61e1-94ab-4274-8cf4-9a13a7b7efe	11/5/2023	USD	0.00069017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	XYM	51.31084337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	NEOS	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7414bd0a-228f-41b0-87a2-0d9680417a0b	11/5/2023	BTC	0.01507825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	STORJ	295.39976300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	XLM	0.00000762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7414bd0a-228f-41b0-87a2-0d9680417a0b	11/5/2023	HBD	1.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	GLM	780.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e587d8-84e9-4f0d-a84e-ad33ee63157	11/5/2023	XPB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	ETHW	0.30071000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	EUR	184.26297900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99e587d8-84e9-4f0d-a84e-ad33ee63157	11/5/2023	MYST	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	BCHA	0.00001144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	BTC	0.02849002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25d6e679-4332-4a20-bd3f-7b69133395d1	11/5/2023	USD	0.22767139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad0e6bf-3b0d-4739-92b7-c333cc5c5886	11/5/2023	BCHA	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89798f12-9b0b-4760-8231-f12e04120701	11/5/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	ZEC	0.21898915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ae47f28-898f-4ad4-47fa-91c3-19d0a0733f1f	11/5/2023	FTC	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad0e6bf-3b0d-4739-92b7-c333cc5c5886	11/5/2023	BTC	0.07918973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	POWR	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6080b0bda-44ad-47fa-91c3-19d0a0733f1f	11/5/2023	USD	0.01602669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	NBT	249.62863620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	576b0804-4d76-64c3-a783-c961c1189040	11/5/2023	ETH	0.02079641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	KMD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	SC	43844.89967000	Customer Migration to Non-Debtor Entity

Page 777 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	BCHA	0.03574180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	XEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb10003e-0849-4781-860a-827389a29a2e	11/5/2023	BCPT	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad0e6bf-3b0d-4739-92b7-c333cc5c5886	11/5/2023	ADA	12732.8069100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	ETHW	0.00000329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c28fede0-c6d0-48e3-bbaa-c5e6b1630031	11/5/2023	BTC	0.00039962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	BTCLD	18755.17700400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	SC	2100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	112f9bc2-840c-4399-a4cd-4a9d1453b752	11/5/2023	ORBS	0.03186651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	GNB	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	WINGS	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	VAXOME	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	ARK	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	USD	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	BSV	0.03574180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27f61766-5644-43ca-8d5a-650da550854f	11/5/2023	BTC	0.10002435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	522ce6e8-3791-4b7c-b51f-c152115bb79	11/5/2023	USD	0.24141877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7414bd0a-228f-41b0-87a2-0d9680417a0b	11/5/2023	SBD	1.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a99f21-0d85-4980-8204-f68c887d17e2	11/5/2023	ADA	0.00106782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	LSK	44.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21a3b9d8-498e-47f0-9da3-22cb0f5c8d09	11/5/2023	ETH	0.02020338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13bb0bbf-93fa-407a-93a2-6d386e217a0b	11/5/2023	HIVE	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d8f61e1-94ab-4274-8cf4-9a13a7b7efe	11/5/2023	C	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5ce1953-b812-47ee-a44f-22907a048a1e	11/5/2023	AVR	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	XEM	202.67761920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b6bf1-6991-4168-a5af-037ca32e4cb	11/6/2023	BTC	0.00015178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	CANN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032c2bb-39f5-43ab-b179-40b38ee1800c	11/6/2023	DOGE	0.00713235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e23d308-9968-4833-8941-fca3a770b0e2	11/6/2023	ADA	954.3187180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c0c58cc-d757-441f-88fa-7a27852f99d2	11/6/2023	SLT	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	BCH	0.69770081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c63793-ab48-4f12-9229-ae6c0-7307a5	11/6/2023	USD	231.57891500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50c556b-eebd-443f-9625-d10d17326110	11/6/2023	BTC	0.00000581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24061-a5cd-439c-a8e8-1da006e215fc	11/6/2023	RLC	8047.25979400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24061-a5cd-439c-a8e8-1da006e215fc	11/6/2023	AVX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a74c2dc-b777-43c3-906b-e1eab4fb622	11/6/2023	XLM	3.33745953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c63793-ab48-4f12-9229-ae6c0-7307a5	11/6/2023	BCHA	13.52064901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bde35bf-3760-46db-b8a7-c620483a9a0f	11/6/2023	EXP	7.98990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4939f1f1-5739-4b09-4935-71d3981ea0b6	11/6/2023	ETH	0.72262362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	NXT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89c63793-ab48-4f12-9229-ae6c0-7307a5	11/6/2023	HBAR	55555.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24061-a5cd-439c-a8e8-1da006e215fc	11/6/2023	XLM	1092.6891400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	BCHA	0.62201311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a8f3b89-f739-4466-94cb-579d042849fe	11/6/2023	OMG	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e23d308-9968-4833-8941-fca3a770b0e2	11/6/2023	BTC	0.00477008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	ADA	0.00702239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd7228ba-9636-4148-a5af-037ca32e4cb	11/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2186a2c6-45b6-4e34-91d6-3e2a9923995	11/6/2023	ARRR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb775195-8749-459b-89b-aad5f540c9ed	11/6/2023	ONG	0.35034931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	QNT	3.62727272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c366389-d60-480b-8b15-1d1e76b12d63	11/6/2023	USD	0.03948228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b110c2e9-3d75-449c-b89b-7bbf7e2d0551	11/6/2023	RDD	757.99759360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	CRW	35.57891480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b6bf1-6991-4168-a5af-037ca32e4cb	11/6/2023	RLC	13257.02229000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24061-a5cd-439c-a8e8-1da006e215fc	11/6/2023	MANA	85500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad32dce-bea5-46a0-80b8-2c2bf2d64e31	11/6/2023	XLM	974.31138980	Customer Migration to Non-Debtor Entity

Page 778 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total	Reasons for payment or transfer
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	BCH	0.62201311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	OMG	124.57499960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2186a2de-45d6-4e34-91d1-3c2d99239635	11/6/2023	BTC	0.00003354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b2c30d8-9698-4833-8941-53a7700a0ee2	11/6/2023	SC	12566.64918000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	088b7b70-7371-47e8-953e-3144d0384de2	11/6/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	STPT	3015.05924000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	BSV	0.62201311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b2c30d8-9698-4833-8941-53a7700a0ee2	11/6/2023	BCH	0.00000318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb775195-8749-45f6-89f6-aad0-54e03ed	11/6/2023	ONT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3903f43d-6c23-437b-7eead-7eead68671a4	11/6/2023	ETH	0.18403404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	ETH	0.3125526660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	NEOS	83.48330043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	VTC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	as0958eb-ebdd-4af3-9625-d10d17326110	11/6/2023	XPZ	7976.17521100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f571413-c0f2-4880-b711-16f8b1f3291	11/6/2023	XXM	471.72698820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b636839-d602-480b-8b15-11e716612d63	11/6/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b63793b-4b48-4f11-9229-e6e0c07307a5	11/6/2023	BTTOLD	25.65843739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f36374d-dd13-4bcb-a8d4-3d9f0b6e24c1	11/6/2023	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e181620-80a4-4d9c-d8a8-0c0590454845	11/6/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c65c8e-0757-4417-888a-727859299292	11/6/2023	BTC	0.00002962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2186a2de-45d6-4e34-91d1-3c2d99239635	11/6/2023	USD	0.14159814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2186a2de-45d6-4e34-91d1-3c2d99239635	11/6/2023	USD	3.3072120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2330d8-9698-4833-8941-53a7700a0ee2	11/6/2023	ONG	0.10947943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b10c29-3937-449c-8b9e-72d72d2d51	11/6/2023	USD	11.05451314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f571413-c0f2-4880-b711-16f8b1f3291	11/6/2023	XVG	6717.20711200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	BCHA	0.69770080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee6b48b-7b16-4557-a90e-021995757acd	11/6/2023	OMG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee6b48b-7b16-4557-a90e-021995757acd	11/6/2023	XMZ	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b63793b-4b48-4f11-9229-e6e0c07307a5	11/6/2023	RPVR	13.65983054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	MORE	20.96444111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	NAV	50.10214973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	ION	1600.73903700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b110c2de-3f95-43ab-b1179-40cb38e11908c	11/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	USD	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a20cb-15ad-54ac-9e16-ea5a-63e1adab	11/6/2023	BCH	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493f51f-5739-40a9-9355-71398f1e3eaf	11/6/2023	BTC	0.05233968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da734f9-40e6-430c-84af-b61a9846e45	11/6/2023	ETHW	0.00000746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41f700d1-af5c-430c-aae8-11da006215fc	11/6/2023	BAT	20000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81e7a4e8-ad210-42de-81f8-b4531cc1c1b1	11/6/2023	BTC	0.03802920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee6b48b-7b16-4557-a90e-021995757acd	11/6/2023	USD	718.58736880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	493f51f-5739-40a9-9355-71398f1e3eaf	11/6/2023	ETHW	0.72362326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d9d1988-014a-409c-7474-72d85b6ea22	11/6/2023	BTC	0.20730052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb775195-8749-45f6-89f6-aad0-54e03ed	11/6/2023	BTC	0.00029266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	USD	0.86425266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3903f43d-6c23-437b-7eead-7eead68671a4	11/6/2023	ETH	0.18403404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3903f43d-6c23-437b-7eead-7eead68671a4	11/6/2023	BCH	0.00056564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2186a2de-45d6-4e34-91d1-3c2d99239635	11/6/2023	LCN	0.00000548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b63793b-4b48-4f11-9229-e6e0c07307a5	11/6/2023	BTC	0.83503341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ad2b2ce-8ea5-46a0-80b8-2cb2dc9e431	11/6/2023	ZRX	6.65873400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3903f43d-6c23-437b-7eead-7eead68671a4	11/6/2023	BCHA	0.00056564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	826b6ef1-6991-4168-a5a3-037ca32e180c	11/6/2023	ETH	19.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	ONT	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	XVG	481.18918900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d032fcb3-3f95-43ab-b1179-40cb38e11908c	11/6/2023	BTTOLD	46.45551060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1920a4cd-0370-4600-b6a0-695904dc1d2f	11/6/2023	BTTOLD	226.17093400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b05659e-3a84-4d8a-3370-52d4a5c1a30e	11/6/2023	USD	45,625.589900	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	faa9e8a-344-4417-a770-58014fe1453f	1/17/2023	BTC	0.00043768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	UTC	152.60462320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	ONG	0.13869169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10226348-ab88-409e-bba8-5d5a7f17c4b6	1/17/2023	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb671d64-671d-4c5f-bb99-cf3273978594	1/17/2023	XLM	2.76096957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63082935-dcad-4415-85f1-3eeae1649561	1/17/2023	USDT	3.97141430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	BTC	0.02134880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	449895c5-d9d2-45d4-b7d1-505c34115b56	1/17/2023	QRL	11726.20884000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	BTC	0.00000175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	PVX	0.01176792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	CRO	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362d4f98-26d4-417f-48b6-a887-2492cf3bbfba	1/17/2023	XLM	8.30893630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3926ddc9-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	LTC	1.07481451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63082935-dcad-4415-85f1-3eeae1649561	1/17/2023	ETHW	0.35146933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	449895c5-d9d2-45d4-b7d1-505c34115b56	1/17/2023	TUBE	554590.41810000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	IGNIS	7.64868321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10226348-ab88-409e-bba8-5d5a7f17c4b6	1/17/2023	BCH	0.17032660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	NEO	0.41905657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	USDT	0.00090547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	ADA	1435.19435000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	WAVES	0.38145988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3396509-02b5-43aa-8a1b-2640a71b5884	1/17/2023	BCHA	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	BTC	0.02269723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a07f46c-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	449895c5-d9d2-45d4-b7d1-505c34115b56	1/17/2023	KORE	684.57246180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	BCHA	0.00000266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5842578-9804-4d76-ab84-525816906b48	1/17/2023	USD	0.00910621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	PTC	0.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3926ddc9-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	ETH	0.00000357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d6e8b4d-c6ca-4c8d-88f9-bd4a656045ee	1/17/2023	GBYTE	3.02166467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	TRX	0.78125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	BCHA	0.01062520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c13e8d7-4a0e-4011-98d2-9bafdd15fdaf	1/17/2023	BTC	0.00000301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	RDD	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	ETH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	POT	198.22764040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	BCH	0.00000226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10226348-ab88-409e-bba8-5d5a7f17c4b6	1/17/2023	DASH	0.00237807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63082935-dcad-4415-85f1-3eeae1649561	1/17/2023	BTC	0.00167381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	ETHW	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	USD	0.00215781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	BTC	0.00825484	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a2d3af-65f61432c-bd66-b39e4c3270b	1/17/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	BCH	0.01062520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777bcba6-bf17-4d8b-a887-2492cf3bbfba	1/17/2023	PTON	249375.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	ETHW	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	DGB	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb671d64-671d-4c5f-bb99-cf3273978594	1/17/2023	BCHA	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d6e8b4d-c6ca-4c8d-88f9-bd4a656045ee	1/17/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10226348-ab88-409e-bba8-5d5a7f17c4b6	1/17/2023	BSV	0.17032660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba6f218c-8c0d-4170-ab88-9ea39105c7b	1/17/2023	ONG	0.24637156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1a2d3af-65f61432c-bd66-b39e4c3270b	1/17/2023	ONT	0.00782181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d555a82-78e4-450f-a850-6cac1d9a1803	1/17/2023	OMG	62.82548817	Customer Migration to Non-Debtor Entity

Page 781 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4d555a82-78e4-450f-a850-6cac1d9a1803	1/17/2023	ADH	88.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63082935-dcad-4415-85f1-3eeae1649561	1/17/2023	ETH	0.35146933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d32d6b84-90b8-43bc-ba2a-7f061e8c394	1/17/2023	SVB	242.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	XIG	3506.05330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9730513d-b9d2-43bc-8c5c-3b4bd437b6d9	1/17/2023	XRP	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	449895c5-d9d2-45d4-b7d1-505c34115b56	1/17/2023	HNS	38047.28017000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5842578-9804-4d76-ab84-525816906b48	1/17/2023	BTC	0.00034654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d555a82-78e4-450f-a850-6cac1d9a1803	1/17/2023	PAY	9.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3396509-02b5-43aa-8a1b-2640a71b5884	1/17/2023	USD	0.14839853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3396509-02b5-43aa-8a1b-2640a71b5884	1/17/2023	BCH	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497740d1-26a0-4c4a-bb42-9b0ec0cfae49	1/17/2023	BTC	0.00005321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777bcba6-bf17-4d8b-a887-2492cf3bbfba	1/17/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d555a82-78e4-450f-a850-6cac1d9a1803	1/17/2023	LSK	48.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba6f218c-8c0d-4170-ab88-9ea39105c7b	1/17/2023	BTC	0.00896973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb671d64-671d-4c5f-bb99-cf3273978594	1/17/2023	BSV	1.40899016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	USD	0.00194757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10226348-ab88-409e-bba8-5d5a7f17c4b6	1/17/2023	BCHA	0.17032660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3926ddc9-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	NRP	1.32471791	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	XEO	8.81402348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	BTC	0.00000162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	449895c5-d9d2-45d4-b7d1-505c34115b56	1/17/2023	GOLDS	24252.13229000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d555a82-78e4-450f-a850-6cac1d9a1803	1/17/2023	ARK	249.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a07f46c-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	USD	0.00092534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	862e4f96-24d4-41a5-85f1-3eeae1649561	1/17/2023	BSV	0.01082520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5842578-9804-4d76-ab84-525816906b48	1/17/2023	XTM	5.63010023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	VLC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	UP	22669.17555000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	BTC	0.04077993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d19b8764-76d5-402d-9121-a070d93ed273	1/17/2023	NGC	4256.96130400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3926ddc9-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	ETHW	0.00000357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	DOGE	0.55105882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d24dada1-b07-4219-8c4d-807cd58b6631	1/17/2023	NOCT	15.29736641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb671d64-671d-4c5f-bb99-cf3273978594	1/17/2023	GAME	79.70199945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba6f218c-8c0d-4170-ab88-9ea39105c7b	1/17/2023	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	497740d1-26a0-4c4a-bb42-9b0ec0cfae49	1/17/2023	USD	72.01111181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d2651ff-c2b8-4758-a3b6-904330850a53	1/17/2023	EBST	3.22429907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4a57f3d-c3d3-4457a-8474-544c500dcd	1/17/2023	ONT	1.68881131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb671d64-671d-4c5f-bb99-cf3273978594	1/17/2023	BCH	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c13e8d7-4a0e-4011-98d2-9bafdd15fdaf	1/17/2023	USD	0.00988965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3926ddc9-a5f1-4626-aeaf-1aab7dc73ee1	1/17/2023	XLM	1238.97652000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80b44cfe-d692-4190-a02e-72323a2206e	1/17/2023	NEO	0.31512747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e7d8be05	1/18/2023	RDD	0.00005946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b1604b5-b31b-4ed9-a887-2492cf3bbfba	1/18/2023	MER	609.29964230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b1604b5-b31b-4ed9-a887-2492cf3bbfba	1/18/2023	PCC	16.92103517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec2d780-144b-404b-a711-8b7e6bc1810f	1/18/2023	BBX	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b1604b5-b31b-4ed9-a887-2492cf3bbfba	1/18/2023	STEEM	0.88964250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96365172-33f7-40b6-9947-4d04b895f2c2	1/18/2023	ARR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e7d8be05	1/18/2023	ETH	0.00004503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	891a29aa-8a8c-4974-a303-308f2a79ca	1/18/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81782dca-875d-452f-817f-cd0af809b8fc	1/18/2023	USD	0.00009819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a364d9c0-d0b8-4bb9-894d-b7d0e7669d0f	1/18/2023	MORE	990.44844520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c104dcd-03ff-42d1-b176-1d6b6233ab8f	1/18/2023	USD	0.00271022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-26d4-4b6f-946a-d0e1738a88eb	1/18/2023	BCHA	0.36511398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66783444-346d-47fe-974c-065064abf4d2	1/18/2023	XMY	119204.86610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3767ad2-7a7f-40d3-b3ae-2597e3c40d59	1/18/2023	LTC	2.80858666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a4af963-248a-4e64-baf4-b7421a7058d	1/18/2023	OMG	0.71706638	Customer Migration to Non-Debtor Entity

Page 782 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d8cd9f50-3a99-4250-a0b6-5516999e903	1/18/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152d2b39-23d5-465e-9d0c-e6d8f70ce87f	1/18/2023	NXT	40,45342680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	UST	3144.23527000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d52176f-01d4-42eb-b5c4-153b713773d3	1/18/2023	BLOCK	0.280648269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31546f6e-22ef-42b6-8bc8-153db71377d3	1/18/2023	BCH	0.00163907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	ZEN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	MTL	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	NIN	133.15926890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798330c6-4754-41f7-9117-9469329e400c	1/18/2023	VIB	100.90533970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	XMY	568951.31766000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96aaf6ef-2a17-4846-8374-c450d8b3017	1/18/2023	XBT	0.000000000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	NXT	6903.79405400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74857930-01b0-401b-b163-8a69380471a1	1/18/2023	USD	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f657193-6397-4405-bc3d-3910338b71ab	1/18/2023	NEO	0.39117647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	MANA	268.72995510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	USD	3.80950960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798330c6-4754-41f7-9117-9469329e400c	1/18/2023	VRC	78.1781360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a4d963-248a-4e84-ba4f-a87421a7058d	1/18/2023	QTM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c104cd02-03ff-42d1-b176-1d66233abf8a	1/18/2023	XLM	2.21038181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	BAT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	LTC	3166.08813800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798330c6-4754-41f7-9117-9469329e400c	1/18/2023	VTC	74.5791194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	BTC	0.00190929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31546f6e-22ef-42b6-8bc8-153b713773d3	1/18/2023	BTC	0.00000230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f03c13e-3fae-478b-89181555176c5f	1/18/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5334a33b-ba5a-472f-b5e5-29a9a92ab40c	1/18/2023	PAY	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc2b7ad2-774f-40cd-b3ac-2597053d0d59	1/18/2023	SC	79743.61073000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	RDD	723804.13850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	670b9eb1-775e-461c-ba84-c160e9d3887f	1/18/2023	NEO	0.26308131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31546f6e-22ef-42b6-8bc8-153b713773d3	1/18/2023	ETH	0.00100161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-733f-40b8-994d-94a8b95f2c2	1/18/2023	PHX	0.58893377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	LTC	57565.68255000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	TRX	59.09589311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96aaf6ef-2a17-4846-8374-c450d8b3017	1/18/2023	BTC	0.12344553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f657193-6397-4405-bc3d-3910338b71ab	1/18/2023	BTC	0.00314792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d52176f-01d4-42eb-b5c4-153b713773d3	1/18/2023	BCHA	0.00211320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f72b69eb-24ff-41d9-b04f-29735f8a39ab	1/18/2023	BTC	0.87843034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	798330c6-4754-41f7-9117-9469329e400c	1/18/2023	XST	30.94290234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	LTC	8.32672411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-b31b-4ed9-a887-7492ef38fbba	1/18/2023	ENJ	65.30089629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	XVG	24647.45659000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f03c13e-3fae-478b-89181555176c5f	1/18/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77461c1d-42eb-b5c4-153b713773d3	1/18/2023	LTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2664-4b6f-946a-d0e1738a88eb	1/18/2023	LSK	21.78660694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-733f-40b8-994d-94a8b95f2c2	1/18/2023	CVC	0.14109005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5334a33b-ba5a-472f-b5e5-29a9a92ab40c	1/18/2023	XRP	555.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-733f-40b8-994d-94a8b95f2c2	1/18/2023	USD	101.85240700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5b2b4f8-cd4c-4b88-9516-8b2c4f97abe3	1/18/2023	BTC	0.00460576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d52176f-01d4-42eb-b5c4-153b713773d3	1/18/2023	MARSA	6088.82438100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31546f6e-22ef-42b6-8bc8-153b713773d3	1/18/2023	BCHA	0.00163907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e776161a-44d8-47b6-9457-55d07b6e0e5	1/18/2023	NEO	0.00532434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1bc324a-801d-40ac-5965-50cc0a763f98	1/18/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d52176f-01d4-42eb-b5c4-153b713773d3	1/18/2023	BTC	581.86648350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e776161a-44d8-47b6-9457-55d07b6e0e5	1/18/2023	ADA	0.00095877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78811130-8b3e-450e-913a-2b17582ab30	1/18/2023	USD	0.00321885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f657193-6397-4405-bc3d-3910338b71ab	1/18/2023	XRP	47.03673647	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e69d4a18-a575-4a3e-972b-e9d27280b6f1	1/19/2023	MUE	134,917,553.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10d4cd3-03ff-421f-b176-1d6b6233ab8f	1/19/2023	STRAX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e57d9be05	1/19/2023	ETHW	0.00004503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1562b39-2425-465e-9e0c-ed6fc70ce871	1/19/2023	BTC	0.01113886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	LTC	0.02588480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78457309-031b-401b-b163-98a0960d04c1	1/19/2023	HYDRO	84,92828639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	DOGE	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc8-55bd-e20-401c-a337-e5dda37a779c	1/19/2023	USD	0.00020488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	891a29aa-836a-4974-a303-c36ff7a279ca	1/19/2023	VTC	129,99936000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2e64-4d6f-946a-d0e1738a88eb	1/19/2023	PIVX	776,79874410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76811130-8b3e-45e0-9135-231f582ab30	1/19/2023	BTC	0.06342047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a61f5-2e6f-4d69-946a-d0e1738a88eb	1/19/2023	ETHW	5,66974744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	315486fe-22ef-424b-8c26-153db71377d3	1/19/2023	ETHW	0.00100161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86783444-3464-47fe-974c-065064a4b442	1/19/2023	LSK	59,27654061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5334a33b-ba6a-472f-5a55-29aa92a8c4a5	1/19/2023	NEO	3,80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7983b3ce-a754-4ad7-9117-9469329e400c	1/19/2023	XRP	86,47877864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31546df6-22ef-424b-8c26-153db71377d3	1/19/2023	SYNX	0.59980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03a76b25-376f-433a-8268-096aa72feb2f	1/19/2023	ONG	0.16424700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7983b3ce-a754-4ad7-9117-9469329e400c	1/19/2023	GRS	134,32225740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	BSV	0.00008642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66783444-3464-47fe-974c-065064a4b442	1/19/2023	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	EDGELES	284,91620110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	CRO	29,13484113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777eb691-7b3b-480f-8c26-a4edcb2677cc	1/19/2023	IGIS	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	476eb884-0ffe-4d23-ace6-b6b763c5caab	1/19/2023	USD	644,15203480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36a409b-0d0b-48b6-9944-bd7de7669d0f	1/19/2023	VRC	816,99088830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84fa6983-248a-4e4d-ba4f-ab7421a7058d	1/19/2023	ZCL	0.15254890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00fe24d5-ce2e-4f76-a451-5b5e6d7df0d8	1/19/2023	USD	0.00044513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	GRS	0.03939724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d521671-04f6-4e2b-aac4-7fe53f4626fc	1/19/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	USD	498,84214820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777eb691-7b3b-480f-8c26-a4edcb2677cc	1/19/2023	ENG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	670b9ed6-77e5-46fc-84a4-c460ed9c8ff7	1/19/2023	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	BTM	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e57d9be05	1/19/2023	LMC	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777eb691-7b3b-480f-8c26-a4edcb2677cc	1/19/2023	ETHW	0.36982598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e571033-4397-40a5-bc3d-3910338b71ab	1/19/2023	NXT	47,37024692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36a409b-0d0b-48b6-9944-bd7de7669d0f	1/19/2023	BRK	3,26711948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	POWER	89,78873239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2e64-4d6f-946a-d0e1738a88eb	1/19/2023	2GIVE	242904,69940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	RLC	0.04498612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777eb691-7b3b-480f-8c26-a4edcb2677cc	1/19/2023	ZCL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc8-55bd-e20-401c-a337-e5dda37a779c	1/19/2023	BTC	0.00000265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b16045b-331b-4de9-a887-2492cf3b0bba	1/19/2023	GLM	92,22423146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1bc3244-a8d1-4e4c-9e55-30cca76308	1/19/2023	USD	0.00043119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	315486fe-22ef-424b-8c26-153db71377d3	1/19/2023	PAY	8740,70492830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ec2d780-144c-4b4b-87f1-81a07be1810f	1/19/2023	BTC	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	ADX	0.06732550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b23b7a2d-7747-40d5-93ae-259763ca4059	1/19/2023	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7983b3ce-a754-4ad7-9117-9469329e400c	1/19/2023	SYNX	50,81625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7983b3ce-a754-4ad7-9117-9469329e400c	1/19/2023	POT	10,02326580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	400a11f5-2e64-4d6f-946a-d0e1738a88eb	1/19/2023	XRP	4403,57517000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	HYDRO	0.58883737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe546746-37ab-4296-a658-dabfe38e6f13	1/19/2023	USD	0.06113206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe546746-37ab-4296-a658-dabfe38e6f13	1/19/2023	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	BAT	0.00000199	Customer Migration to Non-Debtor Entity

Page 781 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c10d4cd3-03ff-421f-b176-1d6b6233ab8f	1/19/2023	XS	185,77007440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7053c7-7f91-4a6f-98fe-98fe8b9029	1/19/2023	BTOLD	455,34314840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e57d9be05	1/19/2023	NXT	0.00299059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10d4cd3-03ff-421f-b176-1d6b6233ab8f	1/19/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96356172-337f-40eb-9947-d0d48b95f2c2	1/19/2023	BVC	0.00000053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e77d6114-c468-47bb-9457-5db5e57d9be05	1/19/2023	XTG	0.00134563	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66783444-3464-47fe-974c-065064a4b442	1/19/2023	GAME	162,66575140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03a76b25-376f-433a-8268-096aa72feb2f	1/19/2023	USD	0.00008578	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10d4cd3-03ff-421f-b176-1d6b6233ab8f	1/19/2023	ETHW	0.00596056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	777eb691-7b3b-480f-8c26-a4edcb2677cc	1/19/2023	ETIH	0.36982959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	BCH	6,42051895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86467284-637f-437d-9212-d44254576000	1/19/2023	SC	131609,37580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86467284-637f-437d-9212-d44254576000	1/19/2023	ALGO	806,83522670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baa2104c260	1/19/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	SNT	13989,64303000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816b5b44-34d5-49dc-b1da-4d292a83ea4a	1/19/2023	ONG	0.08734756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d312f-64c7-437d-9212-d44254576000	1/19/2023	NXT	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	ANT	842,89372200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baa2104c260	1/19/2023	CVC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66134b4f-1104-4888-8533-b79ecd1389e9	1/19/2023	ETH	0.00000437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-247c-434c-bace-272536907149	1/19/2023	DGB	0.00000480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66134b4f-1104-4888-8533-b79ecd1389e9	1/19/2023	ETHW	0.00000447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	ETH	24,29937700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d312f-64c7-437d-9212-d44254576000	1/19/2023	USD	0.00032225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-247c-434c-bace-272536907149	1/19/2023	BCHA	0.00000772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6f30fa-aba2-4809-8bf2-72865c2f24a	1/19/2023	ADA	16221,05635000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	EMC	1144,81559200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	ADA	65,00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e794-637d-437d-9212-d44254576000	1/19/2023	LXM	3798,24558900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	LSK	1.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	816b5b44-34d5-49dc-b1da-4d292a83ea4a	1/19/2023	ONT	1.06367705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	DNR	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e794-637d-437d-9212-d44254576000	1/19/2023	SYNX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	SC	770.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d734761b-3ec6-aed5-9dcf-b4923468f237	1/19/2023	XEM	228,68796880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baa2104c260	1/19/2023	PHNX	400,28577500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	244e52d4-033a-409e-a6d7-4305a83c26f5	1/19/2023	XVM	0.00004330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b751ef-4349-4d8e-80f6-0dd39e6b760	1/19/2023	RVN	201,60770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	BCHA	6,42051895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47828b9c-aeed-42ea-8691-9f6d0959291	1/19/2023	BCH	0.00001504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e794-637d-437d-9212-d44254576000	1/19/2023	ADA	2,94042845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b751ef-4349-4d8e-80f6-0dd39e6b760	1/19/2023	MUSIC	1.33098086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	XVG	340.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	BTC	0.06502126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-247c-434c-bace-272536907149	1/19/2023	BTC	0.09191675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5459508-e12b-4137-87af-130b6b6a4c3d	1/19/2023	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9665640a-d208-4ac8-a816-72d2feeb8c72c	1/19/2023	PHNX	0.05922749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	XTM	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5729a2f7-32aa-46f6-8b82-563ae2933fa8	1/19/2023	BCH	0.00000504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	ETH	5.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc140a8-59dc-4068-97ca-e1e501950a48	1/19/2023	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6339753-aed5-4e77-acef-84078b40b21	1/19/2023	BTS	755,83941050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baa2104c260	1/19/2023	HYDRO	400,28577500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2a45cad0a51e	1/19/2023	OMG	2.50000000	Customer Migration to Non-Debtor Entity

Page 786 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0461880c-89b6-44ac-89f6-ae31a549181e	1/19/2023	BCH	0.00306406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baad20a4c260	1/19/2023	PYX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	VIMV	37.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-b47-434c-babe-272536907149	1/19/2023	OMG	0.00001541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5560464a-d208-4ab6-a81e-73ad96ebc72c	1/19/2023	MUE	5540.82908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	244f652d-0f3a-409e-a86f-43054483c26f5	1/19/2023	XEM	0.00004330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	LTC	3.10890000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4595508b-e12b-4137-8af7-130b96ba4b621	1/19/2023	ADA	2.16000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	BAT	2840.41033300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-b47-434c-babe-272536907149	1/19/2023	BTB	0.00001772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-b47-434c-babe-272536907149	1/19/2023	USD	0.00002808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-b47-434c-babe-272536907149	1/19/2023	USD	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	BSV	6.42051895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d012a000-52a3-499a-b49c-6ba8dbd11eaf	1/19/2023	BTC	0.00146404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47828b9c-ae44-42ea-86f1-98f09f09d521	1/19/2023	USD	0.01704175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	WINGS	9286.39273000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb7b51ef-a349-4d8e-80f6-00d23a97b780	1/19/2023	BTC	0.00026475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	BSV	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b65640a-d208-4ab6-a81e-73ad96ebc72c	1/19/2023	BTC	0.00063655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79879949-b47-434c-babe-272536907149	1/19/2023	ETH	1.61351787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	ARD	4408.71944000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47828b9c-ae44-42ea-86f1-98f09f09d521	1/19/2023	BCHA	0.00001504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d012a000-52a3-499a-b49c-6ba8dbd11eaf	1/19/2023	USD	2.07593474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0461880c-89b6-44ac-89f6-ae31a549181e	1/19/2023	BTC	0.00306406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	ETHW	24.29803776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	ETHW	5.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ebf30fa-aba2-4809-8b62-72865c-22f4a	1/19/2023	USD	0.05326873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	NEO	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	LTC	53.59095154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	XLM	192.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f134bf4-1104-4888-8553-b7f1e05190a48	1/19/2023	BTC	0.00002810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6604cde-1711-4ade-b082-1baad20a4c260	1/19/2023	BAT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	XMR	510.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc14f0ab-59d0-46e6-97ca-e1e501950a48	1/19/2023	DGB	4.05140067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4734761b-3ecf-4aad-8dc2-b49236482317	1/19/2023	CVC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e79a-637d-4188-858a-1873514d6216	1/19/2023	USD	1.31181928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc14f0ab-59d0-46e6-97ca-e1e501950a48	1/19/2023	BTC	0.02165377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	XLM	1318.417700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e79a-637d-4188-858a-1873514d6216	1/19/2023	DOGE	5856.46291600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	QTUM	1.08000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4595508b-e12b-4137-8af7-130b96ba4b621	1/19/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0c312f46f-4374-9312-044254570600	1/19/2023	BTB	0.00002499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	TRX	7.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3a2d2b-1854-4425-9faf-2af5a4cda5b1e	1/19/2023	ETC	1.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	418f02bc-93b0-40d0-93fc-38e7b4ab3d66	1/19/2023	BTC	0.00003933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc14f0ab-59d0-46e6-97ca-e1e501950a48	1/19/2023	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f134bf4-1104-4888-8553-b7f1e05190a48	1/19/2023	USD	0.00004923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e79a-637d-4188-858a-1873514d6216	1/19/2023	MUE	133.24873100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f91220c-70f8-451a-b8d1-81849d9c7314	1/19/2023	ETC	19.31275880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6640e79a-637d-4188-858a-1873514d6216	1/19/2023	BAY	7064.44759200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0c312f46f-4374-9312-044254570600	1/19/2023	IGNIS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d734761b-3ecf-4aad-8dc2-b49236482317	1/19/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d012a000-52a3-499a-b49c-6ba8dbd11eaf	1/19/2023	BTB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0461880c-89b6-44ac-89f6-ae31a549181e	1/19/2023	ADA	0.00306406	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4595508b-e12b-4137-8af7-130b96ba4b621	1/19/2023	BTB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c339753-aed5-ae77-acaf-84d078ba0b21	1/19/2023	FIRO	123.20727270	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	XRP	93,80412271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a054cf3-3e75-4e68-bf62-19c5a2623e5f	1/20/2023	BCH	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9375-a3bb-43e1-9e11-30c35a5b6baf	1/20/2023	ETHW	0.00986961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	OMG	67.99413559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad812cd0d-7f44-4d1f-894a-3f37fab23bf	1/20/2023	THC	44.82166524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dc2170-749d-4307-9a8e-d817efc17239	1/20/2023	PMA	85618.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	IGNS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	ADA	5004.27635000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	763052d1-6836-4043-ba66-a41605abcc37	1/20/2023	BCH	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abbc2cd0d-7f44-4d1f-894a-3f37fab23bf	1/20/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6a121c-a8a9-4efa-b9b6-e28902da73bf	1/20/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	UKG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	DASH	0.03632533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ef93c3-4f64-42eb-a8c4-8fae0a4a9f2e	1/20/2023	XLM	0.00482035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6a121c-a8a9-4efa-b9b6-e28902da73bf	1/20/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	EBST	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	763052d1-6836-4043-ba66-a41605abcc37	1/20/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	XVG	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	BAY	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09824193-0224-4d3e-ab04-529b5963c98	1/20/2023	ETH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	803b762d-694d-44f3-83d4-69c3980aa2b9	1/20/2023	ETH	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9375-a3bb-43e1-9e11-30c35a5b6baf	1/20/2023	USD	0.17137187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad812cd0d-7f44-4d1f-894a-3f37fab23bf	1/20/2023	USD	0.01279400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f76be-be0d-45e0-8f3c-874dba1c695	1/20/2023	BAT	0.08120351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	VAL	4.45711551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d74086-9f7b-46e8-a3d9-5134864a598	1/20/2023	USDOT	0.01127486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	DGB	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdf001a-b3b8-4857-946c-9cc7f309833	1/20/2023	GLM	68.25607505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a9a10f-c049-4c7c-8944-b58e7b578265	1/20/2023	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	SC	4137.14613800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca1da869-9f7b-46e8-a3d9-5134864a598	1/20/2023	TRX	0.00026364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	VTC	328.98800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6a121c-a8a9-4efa-b9b6-e28902da73bf	1/20/2023	NEO	0.02573861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	BAT	2400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9eac466-74f0-457b-8a47-319af0c7d230	1/20/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dc2170-749d-4307-9a8e-d817efc17239	1/20/2023	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	EDEGLAS	64.45944388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f8b7095-9f3b-43e1-a464-b4bc-c144c8e2da45	1/20/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9375-a3bb-43e1-9e11-30c35a5b6baf	1/20/2023	ZIL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	ADA	1098.80869200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ef93c3-4f64-42eb-a8c4-8fae0a4a9f2e	1/20/2023	VDX	9.87000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	STRAX	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	ARRD	1474.57416200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdf001a-b3b8-4857-946c-9cc7f309833	1/20/2023	LTC	3.20384193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed74153-b206-456a-b201-70faca0ba88	1/20/2023	BAT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dc2170-749d-4307-9a8e-d817efc17239	1/20/2023	BTDLTD	198.48454470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ef93c3-4f64-42eb-a8c4-8fae0a4a9f2e	1/20/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184d056e-9910-4b28-b317-7e06b82dc0ed	1/20/2023	ETHW	0.00000349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	ARRD	282.16329020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e06021e-d14fb0-4d76-a1c9-d2103cf2e01	1/20/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	CVC	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	NXS	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	EMC2	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	XVG	4968.40000000	Customer Migration to Non-Debtor Entity

Page 789 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	803b762d-694d-44f3-83d4-69c3980aa2b9	1/20/2023	USD	0.00248515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	OMG	6.45000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a054cf3-3e75-4e68-bf62-19c5a2623e5f	1/20/2023	BCHA	0.00000286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a054cf3-3e75-4e68-bf62-19c5a2623e5f	1/20/2023	SLC	878.99929620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	USDOT	0.00013497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	ETH	0.00000300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdf001a-b3b8-4857-946c-9cc7f309833	1/20/2023	XLM	1919.33015000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4d74086-9f7b-46e8-a3d9-5134864a598	1/20/2023	BCH	0.00000166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a054cf3-3e75-4e68-bf62-19c5a2623e5f	1/20/2023	ETH	1.00567334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	XVM	482.43000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9375-a3bb-43e1-9e11-30c35a5b6baf	1/20/2023	BTC	0.00000366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	CVC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed74153-b206-456a-b201-70faca0ba88	1/20/2023	BTS	1363.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad812cd0d-7f44-4d1f-894a-3f37fab23bf	1/20/2023	ETH	134.50314530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184d056e-9910-4b28-b317-7e06b82dc0ed	1/20/2023	GEH	0.00000349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca1da869-9f7b-46e8-a3d9-5134864a598	1/20/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc369a3a-d6b4-4afa-8f3c-5e1ce71aeec3	1/20/2023	USDOT	0.00003949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	EXW	25.20341622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09824193-0224-4d3e-ab04-529b5963c98	1/20/2023	ETHW	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ed74153-b206-456a-b201-70faca0ba88	1/20/2023	XEO	41.48432629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	DGB	1378.63721300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ef93c3-4f64-42eb-a8c4-8fae0a4a9f2e	1/20/2023	RGE	0.09241639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4985b6b1-3425-4727-b7e5-80d4311b028f	1/20/2023	USDOT	0.00275948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca1da869-9f7b-46e8-a3d9-5134864a598	1/20/2023	VDX	1103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f76be-be0d-45e0-8f3c-874dba1c695	1/20/2023	USD	0.26510200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	DOGE	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6f9375-a3bb-43e1-9e11-30c35a5b6baf	1/20/2023	KLAY	0.00686861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	184d056e-9910-4b28-b317-7e06b82dc0ed	1/20/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae90906a-cebe-499e-a603-ed1122efaf	1/20/2023	RDD	6577.40619000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4a1f4b-2a43-4ba7-adce-19eb0c80406	1/20/2023	ETH	0.08219648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	XEM	211.94065570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a9a10f-c049-4c7c-8944-b58e7b578265	1/20/2023	BCH	588.48298830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2ef93c3-4f64-42eb-a8c4-8fae0a4a9f2e	1/20/2023	USDOT	0.00001272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	ETHW	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7f76be-be0d-45e0-8f3c-874dba1c695	1/20/2023	ZEC	0.05060606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	XEM	482.43000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	KLX	13.37072621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9eac466-74f0-457b-8a47-319af0c7d230	1/20/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6a121c-a8a9-4efa-b9b6-e28902da73bf	1/20/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8a9a10f-c049-4c7c-8944-b58e7b578265	1/20/2023	NEO	35.09836080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	763052d1-6836-4043-ba66-a41605abcc37	1/20/2023	BCHA	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	NEO	0.01924363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	WACME	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	803b762d-694d-44f3-83d4-69c3980aa2b9	1/20/2023	PAY	8.00070564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	923b92c2b-67b9-43bf-a982-a54d90e69f76	1/20/2023	BLM	32.86303196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	BTC	0.16344408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07e092fe-dbd1-41bc-9c6c-6490a4a4d912	1/20/2023	GRS	44.49556966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09824193-0224-4d3e-ab04-529b5963c98	1/20/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226d9f8c-3e4a-4361-a9f8-151642b7bd70	1/20/2023	SC	30768.46954000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0dc2170-749d-4307-9a8e-d817efc17239	1/20/2023	DOGE	6577.38725000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea51b09-019d-47c4-9578-29d632623ed	1/20/2023	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06560885-bd13-4b13-9319-31e28e3a4633	1/21/2023	DGB	7700.00000000	Customer Migration to Non-Debtor Entity

Page 790 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	91f0aa63-c449-4048-af3c-d569c39e16ca	1/21/2023	BTC	0.00000397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16104002-b1f5-482c-b5e-e7fa58fb8ae	1/21/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	416b00c3-2742-4456-95c5-1cfd6a785a9	1/21/2023	ZCL	80.02308826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	STEEM	591.77523750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f0167e-92b0-49f2-a1e1-a355d3364833	1/21/2023	PTON	48522.72250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	XTM	28.40400333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f0167e-92b0-49f2-a1e1-a355d3364833	1/21/2023	BLC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	XRP	21.93163319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acf5b791-4074-9494-b280-5510d45a4be6	1/21/2023	USD	9.07096181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06506085-bd13-4b13-9319-31e2be346833	1/21/2023	MUSIC	4200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad255f-7b41-422b-8b75-aaaf5067676e	1/21/2023	USD	0.00135673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad255f-7b41-422b-8b75-aaaf5067676e	1/21/2023	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d829e8-a6c1-4631-a7f8e-bf78c7ae1a	1/21/2023	USD	0.01666552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	LSK	0.36784011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	562d6ca6-65d9-4b41-ae29-d9c91a5a504b	1/21/2023	ETH	0.02487897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68b224a3-1202-4b74-8e2d-e2eb1f15b0b	1/21/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	ZRX	76.6116559400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c8b88c-5842-4456-92cf-af5d4a5d024b	1/21/2023	RCN	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06506085-bd13-4b13-9319-31e2be346833	1/21/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c8b88c-5842-4456-92cf-af5d4a5d024b	1/21/2023	ADN	0.06969581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2f6d402-7475-4730-810e-8d59a9259055c	1/21/2023	IOP	8.08669797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	POWER	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c12e4dc5-ec9b-400e-930c-3b5c1797b304	1/21/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	XVG	64.18734587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c12e4dc5-ec9b-400e-930c-3b5c1797b304	1/21/2023	ZEN	0.00362459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57675a6-97f6-4b17-ae0b-00ca373663	1/21/2023	USD	792.58881660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae450b51-922b-4906-b1-15-adde55070358	1/21/2023	USD	0.15824954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	SC	30799.84422000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2f6d402-7475-4730-810e-8d59a9259055c	1/21/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	BTC	447758.12760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	ARDR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	ADA	67.16059433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f93b609-8842-41c4-949b-2ca6b18d6dc1	1/21/2023	NEO	6.72308888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d829e8-a6c1-4631-a7f8e-bf78c7ae1a	1/21/2023	BTC	0.00012338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06506085-bd13-4b13-9319-31e2be346833	1/21/2023	FUN	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2f6d402-7475-4730-810e-8d59a9259055c	1/21/2023	RISE	0.35300282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f93b609-8842-41c4-949b-2ca6b18d6dc1	1/21/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06506085-bd13-4b13-9319-31e2be346833	1/21/2023	NEO	0.87988021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad57081-3556-4dbd-8d8f-674d05eab887	1/21/2023	OMG	13.40881599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad57081-7b41-422b-8b75-aaaf5067676e	1/21/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad57081-7b41-422b-8b75-aaaf5067676e	1/21/2023	BTC	43.32751860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	USD	5.92263716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	CNS	29533.71840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb95f1d1-4f16-4c12-82eb-9333c0df6a29	1/21/2023	BTC	0.14094339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad57081-3556-4dbd-8d8f-674d05eab887	1/21/2023	NAV	38.51234924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf62d4-432c-4265-9194-87e21c2388aa	1/21/2023	GNIS	39.47824097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2f6d402-7475-4730-810e-8d59a9259055c	1/21/2023	ETHW	0.00021425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	562d6ca6-65d9-4b41-ae29-d9c91a5a504b	1/21/2023	BTC	0.00000260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aeaf62d4-432c-4265-9194-87e21c2388aa	1/21/2023	SC	4075.07300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0f7c606e-4e45-4131-b0d1-04d19199570	1/21/2023	USD	0.00043937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d475781b-33e4-4b4d-8d8f-674d05eab887	1/21/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d62962-0404-af61-8629-57f7a87e17077	1/21/2023	USD	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90067c13-6243-0408-ac7c-d29434647c5c	1/21/2023	NXT	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92ad57081-3556-4dbd-8d8f-674d05eab887	1/21/2023	XLAM	173.08272250	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	97453963-d82a-4221-8fbc-a836b07093	12/23/2023	EMC2	0.90993200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10713cbcd-7252-412c-8278-bdc2cc8228f9	12/23/2023	VIB	7411.60018100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	BITB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ae71b1-0c-26c0-4738-b615-494e1944da41	12/23/2023	DOPE	7481.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	GRS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1bf6df-a53f-4b95-9496-6c7366c86a65	12/23/2023	BTC	0.00417109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f44332-7779-4a13-a986-26124426672a	12/23/2023	BTC	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	634714e1-4c20-4f6f-b82f-3604b63ea793	12/23/2023	FUN	0.36615385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b748aad4-e4ea-425c-9e7f1-3deb54eb8710	12/23/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b58dcae-1b60-4d60-86c5-13c7f06aa0b0	12/23/2023	XVG	792.34168130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	MV	412.18832650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	SIGNA	17.07100590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be3a610-c830-4059-89ed-fea0c3d9d7f1	12/23/2023	MANA	710.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97453963-d82a-4221-8fbc-a836b07093	12/23/2023	BTC	0.00006281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b58dcae-1b60-4d60-86c5-13c7f06aa0b0	12/23/2023	RDD	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54937992-3dae-402a-a2c2-2a060c29e6ff	12/23/2023	XRP	3413.48956400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	XDN	817.62295080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10713cbcd-7252-412c-8278-bdc2cc8228f9	12/23/2023	GBYTE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	295754d2-38d4-4a5f-a88c-e8bfa2733c97	12/23/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	PINK	217.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97453963-d82a-4221-8fbc-a836b07093	12/23/2023	XRP	0.03530737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1bf6df-a53f-4b95-9496-6c7366c86a65	12/23/2023	XTP	1091.22157900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	295754d2-38d4-4a5f-a88c-e8bfa2733c97	12/23/2023	USD	0.11170233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10713cbcd-7252-412c-8278-bdc2cc8228f9	12/23/2023	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be3a610-c830-4059-89ed-fea0c3d9d7f1	12/23/2023	SLR	1.02929597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	ADA	309.45817490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b789a4-9378-4223-9a8e-a91c243f2f85	12/23/2023	USD	0.00919678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54937992-3dae-402a-a2c2-2a060c29e6ff	12/23/2023	BTC	0.04262412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b58dcae-1b60-4d60-86c5-13c7f06aa0b0	12/23/2023	BTC	0.00445905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3be3a610-c830-4059-89ed-fea0c3d9d7f1	12/23/2023	LTC	0.30500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54937992-3dae-402a-a2c2-2a060c29e6ff	12/23/2023	ETH	1.48368293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b5878f9-bf0e-4a3a-b256-3c3809305c0b	12/23/2023	USD	0.00032740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	ETHW	0.11326527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1bf6df-a53f-4b95-9496-6c7366c86a65	12/23/2023	SALT	1.48368293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b5878f9-bf0e-4a3a-b256-3c3809305c0b	12/23/2023	BTC	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19613589-7e00-408f-a91f-b23aee8bfb9	12/23/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250506cae-b2b1-4748-9a6f-35b9992a17b6	12/23/2023	OMG	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	ETH	0.11326527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f0cbb9b-92d6-41f3-b61e-287e62bdc2d4	12/23/2023	BCH	0.00057431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ae71b1-0c-26c0-4738-b615-494e1944da41	12/23/2023	PART	6.59446564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2596342-9b06-42d6-b8c5-12a6543cc022	12/23/2023	USD	0.00030838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2596342-9b06-42d6-b8c5-12a6543cc022	12/23/2023	USD	0.00030186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54ae71b1-0c-26c0-4738-b615-494e1944da41	12/23/2023	ZCL	61.66625735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	634714e1-4c20-4f6f-b82f-3604b63ea793	12/23/2023	ETHW	0.00002022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54937992-3dae-402a-a2c2-2a060c29e6ff	12/23/2023	ETHW	1.48368293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	SLT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b58dcae-1b60-4d60-86c5-13c7f06aa0b0	12/23/2023	XRP	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e582719e-63f0-42b7-8bc8-7f83747a7b21	12/23/2023	RDD	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	721355a1-8d4f-a95d-a82a-82b0605000b0	12/23/2023	NXT	0.98185053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766505a5-ac71-4748-a459-08a547f261b6	12/23/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c38d68f-98ea-4b7f-9c18-c97b8705ba86	12/23/2023	ETC	7.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	SNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2537d9bd-8733-4803-93ea-8dd5fa854359	12/23/2023	BCH	0.00023277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	ANT	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362ba2b5-be4d-4d4c-b4b6-35a0f085021	12/23/2023	RND	20000.00000000	Customer Migration to Non-Debtor Entity

Page 793 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	ADY	80.12799154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	PAY	82.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	WAVES	23.65137250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	DCR	1.07323718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362ba2b5-be4d-4d4c-b4b6-35a0f085021	12/23/2023	USD	0.00724413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80cfe7f2-5499-4f4c-8b6c-bdf58a0df25	12/23/2023	BCHA	0.18827046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-4a73-ee690e57e6a4	12/23/2023	USD	0.00000035	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9fe0613-5082-4349-a4f5-dc92072c5586	12/23/2023	MAID	0.26519337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	STEEM	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b946b356-3c37-423c-a5f1-aa3acac7a807	12/23/2023	USD	0.05996415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766505a5-ac71-4748-a459-08a547f261b6	12/23/2023	GNIS	12.07627119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	DAWN	21.03851359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	PAY	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	BTC	0.02914748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f22a52-4815-4503-9791-03346e246175	12/23/2023	ETHW	0.27818533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc084749-35c9-43b2-8f0a-0550d07a11d	12/23/2023	ETC	0.57555383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b12ad62-f6f1-4a8b-a610-9b671d22bba	12/23/2023	BXP	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21a70ec-d695-4d78-9a30-67dab6c21831	12/23/2023	BCHA	0.00033162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	714ad15a-1db-45f0-9d1-97ab8f717890	12/23/2023	XRP	259.3490430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3daf7-65a7-41b7-98e7-8eba7afdf1e	12/23/2023	RLD	3.38167538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131de537-dee7-4c3c-9715-01b78deb8cdf	12/23/2023	XLM	9225.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc084749-35c9-43b2-8f0a-0550d07a11d	12/23/2023	KMD	0.23864772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a12638f-3ce9-4756-9901-7c2ff12c1c5f	12/23/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb87777-9d4a-4a49-b4dc-8363d24a9aeb	12/23/2023	USD	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-4a73-ee690e57e6a4	12/23/2023	NEO	0.61475840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb41f08-b69d-41f7-b1b-b6bcb2e999d2	12/23/2023	BCH	0.00069726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21a70ec-d695-4d78-9a30-67dab6c21831	12/23/2023	BCH	0.00033162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	ARD	600.36563660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	ETH	0.25676633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	CANN	54.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	XEL	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21a70ec-d695-4d78-9a30-67dab6c21831	12/23/2023	EGC	0.69038471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9fe0613-5082-4349-a4f5-dc92072c5586	12/23/2023	SNT	1520.57926800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a12638f-3ce9-4756-9901-7c2ff12c1c5f	12/23/2023	ETHW	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f22a52-4815-4503-9791-03346e246175	12/23/2023	BCH	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0731966f-4f24-4609-ba5e-50a80b0abed2	12/23/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3daf7-65a7-41b7-98e7-8eba7afdf1e	12/23/2023	DGB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2537d9bd-8733-4803-93ea-8dd5fa854359	12/23/2023	BCHA	0.00023277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	XCP	0.46321081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	MTL	24.31406250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	134767a4-8984-430b-b6d2-c318080e601	12/23/2023	USD	0.00041729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f22a52-4815-4503-9791-03346e246175	12/23/2023	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	MANA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	NEO	0.52782911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131de537-dee7-4c3c-9715-01b78deb8cdf	12/23/2023	OMG	11.80676856	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-4a73-ee690e57e6a4	12/23/2023	DCR	28.64734157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	BTX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10f22a52-4815-4503-9791-03346e246175	12/23/2023	BCH	0.00011165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21a70ec-d695-4d78-9a30-67dab6c21831	12/23/2023	XVG	0.31298293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74f4329b-a244-423e-9744-e1e55023d302	12/23/2023	BAT	628.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f378405-acb7-4f8f-927d-9dea88b33a2	12/23/2023	OMG	1.09720479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657ba02d-6311-4122-9b29-c0f0e24e83f1	12/23/2023	BAT	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6554790e-0998-4aaa-9c60-959f7f4a69e9	12/23/2023	ETHW	20.06903400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18f7ec0f-a4b8-4333-b564-3e4d0933894	12/23/2023	XMR	0.07111511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc084749-35c9-43b2-8f0a-0550d07a11d	12/23/2023	USD	0.00006871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362ba2b5-be4d-4d4c-b4b6-35a0f085021	12/23/2023	USD	3.59010883	Customer Migration to Non-Debtor Entity

Page 794 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-4a73-ee690e57e6a4	12/23/2023	NXT	2012.38233300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fa329b-aad2-423e-97a1-f5e050234302	12/23/2023	FIRO	2.47002807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	ARK	4.49713101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb41f08-b694-d41f-51fb-b6bc42e99d32	12/23/2023	USD	0.10686864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fa329b-aad2-423e-97a1-f5e050234302	12/23/2023	OMGT	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3daf7-65a7-4b4f-98e7-9eba7adffe16	12/23/2023	BTC	0.00511935	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d1a9471-4b8a-43e9-3b1d-3334-2be1178	12/23/2023	BTC	0.04600131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c9b68-9e4b-49d7-9c18-3d7b705b9a86	12/23/2023	NXT	69.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	STRAX	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31a6537-74d7-9b6f-98e7-9eba7adffe16	12/23/2023	STRX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb41f08-b694-d41f-51fb-b6bc42e99d32	12/23/2023	NEO	0.05443762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb87777-93d4-4a49-bd4c-83632da4a9eb	12/23/2023	TX	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80cfe7d2-5499-4af4-8b6c-6df5b8a2d021	12/23/2023	SIGNA	3690.77453200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	XMR	0.96117461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	XVG	516.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffac62d6-2a44-49bd-acbf-3404c5b2d6e	12/23/2023	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362b2ba6-bec4-4d4c-b4b6-35a8bdf05021	12/23/2023	ETC	4.77577402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a47777-9e2c-4b07-d788-3334-2be1178	12/23/2023	XVG	23005.34586000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6554790e-0998-4aaa-3e63-569f7fa409e9	12/23/2023	STORJ	5968.06625900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a47777-9e2c-4b07-d788-3334-2be1178	12/23/2023	STORJ	81.41527214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd3daf7-65a7-4b4f-98e7-9eba7adffe16	12/23/2023	STX	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef9e61c3-1082-4349-af5c-d2007253e05	12/23/2023	BTC	0.02703838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-b473-ee690e57e6a4	12/23/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18f7ec0-ad8-4333-5b64-36e4a0933994	12/23/2023	BTC	0.00073262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	LBC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2537db9d-b733-4803-03ea-8d5eaf4359	12/23/2023	WACME	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-b473-ee690e57e6a4	12/23/2023	TUBE	4236.37970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c9b68-9e4b-49d7-9c18-3d7b705b9a86	12/23/2023	FIRO	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a47777-9e2c-4b07-d788-3334-2be1178	12/23/2023	ADA	33032.61080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c9b68-9e4b-49d7-9c18-3d7b705b9a86	12/23/2023	ARR	63.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	SC	205.73829000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	DGB	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f225a2-6515-4053-0391-0334a624175	12/23/2023	ETH	0.27188353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	NEO	1.00416391	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	SLR	11.04066159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb87777-93d4-4a49-bd4c-83632da4a9eb	12/23/2023	BTC	0.00048888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2537db9d-b733-4803-03ea-8d5eaf4359	12/23/2023	BTC	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb87777-93d4-4a49-bd4c-83632da4a9eb	12/23/2023	BCHA	0.00023934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da24878-939b-49db-8d0f-34a0-3462b0135	12/23/2023	XVG	0.00369098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d21a70e-c695-49d7-9c18-3d7b705b9a86	12/23/2023	SC	77.81264276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	STRX	12.33007700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc034749-35e9-43c2-930a-0550d07f1a1d	12/23/2023	MTL	0.00079851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131a5d37-95e7-433e-9715-017bde6d0f3f	12/23/2023	XVG	994.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	QTM	6.69954577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e903833e-435f-4ad4-80c6-cfda4b83c35	12/23/2023	ZEC	0.01006262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	ADX	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2eb87777-93d4-4a49-bd4c-83632da4a9eb	12/23/2023	RXP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fa329b-aad2-423e-97a1-f5e050234302	12/23/2023	BTS	243.67176870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0cc92c1-877a-4d5f-b473-ee690e57e6a4	12/23/2023	DOGE	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	657b2a0d-6311-4122-9b2c-0f04a2e43f38	12/23/2023	BTC	0.22000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c9b68-9e4b-49d7-9c18-3d7b705b9a86	12/23/2023	CRO	0.02348448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	STRX	75.46013891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74fa329b-aad2-423e-97a1-f5e050234302	12/23/2023	NMR	1.32000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfb41f08-b694-d41f-51fb-b6bc42e99d32	12/23/2023	BCHA	0.00096726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	362b2ba6-bec4-4d4c-b4b6-35a8bdf05021	12/23/2023	DGB	1920.73170700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6378405-ae4b-48f1-927d-97da5a8b33a2	12/23/2023	XEM	12.93007399	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	STEEM	662.51628970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	TUBE	75.75757575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9765d35-382f-4716-a04b-7e2a2d2f6e8e	1/24/2023	RVC	7829.58297600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	XXLM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecce91955-1f0e-4b8a-9c70-6ad9891efbc6	1/24/2023	STEEM	0.35562493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7a30fc-a12c-4b3c-b20d-cb05a8a82a4f	1/24/2023	USD	4.72923275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	XMR	0.01090901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b11f4d67-986f-4e19-b2db-3fa02f4b1015	1/24/2023	RCN	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	BTCTOLD	825.83325630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc352c8-7499-47d5-9880-6376a422b2a0	1/24/2023	STRAX	50.78868851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	LMC	4.00026060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cb9865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	VTC	0.99502536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	XVG	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b11f4d67-986f-4e19-b2db-3fa02f4b1015	1/24/2023	CELO	0.90315478	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	TRST	8.87983380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	USD	0.00002847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	MTL	0.84002640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60727a-07d1-4360-bc66-82b0bc09332	1/24/2023	BTC	0.00002157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	MORE	4.97058589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	USD	0.00003511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	MEME	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0a6b97-4d89-40d3-9a69-a984b97120d	1/24/2023	BCHA	0.00007779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	POET	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	XRP	140.02151690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	GBYTE	0.09227048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	ANT	6.17037085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c005f1-59d4-4fb3-7277-684f1f94638	1/24/2023	ADA	0.17528796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	GBYTE	0.05203303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ecce91955-1f0e-4b8a-9c70-6ad9891efbc6	1/24/2023	XRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59cd22f3-7b84-470d-b4da-55eeea488ac1	1/24/2023	XVG	0.39574200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75cd2d9e-312a-444e-a2d6-f5c3ce0e5919	1/24/2023	USD	0.00020970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	RVR	1882.25324000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a819daa2-3e8b-4201-ae6f-4016f11ce0df	1/24/2023	ZCL	27.29895507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6a1503-382f-4716-a04b-7e2a2d2f6e8e	1/24/2023	SLR	22.88903011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc352c8-7499-47d5-9880-6376a422b2a0	1/24/2023	BTC	0.11311831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40d2714-4225-47d2-4322b-89f51647f0e6	1/24/2023	BTC	0.17328231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	544b657d-a192-4766-958e-70f623692321	1/24/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9b22af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	USD	0.00796427	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab4f29fc-a0b0-4b0c-a352-58e62daa52ae	1/24/2023	ETHW	8.68712071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	HMQ	3.15182900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	XVG	879.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	USD	9.08576142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	PRO	10.11514289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	ETH	0.07868763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd43afe-91da-4fd9-9f5f-a456340	1/24/2023	BTC	0.01725460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	ETHW	0.00000413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	VIB	198.97178230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0f186a-4d7b-449a-7a7b-4b788b65348	1/24/2023	EXP	0.15507101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	FLDC	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	XMR	0.25029188	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8889901-3c61-40a1-bdb6-7f3bca369564	1/24/2023	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	LTC	5.34645863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c005f1-59d4-4fb3-7277-684f1f94638	1/24/2023	XMR	0.00008626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	MYST	3.06285381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	DGB	10000.00000000	Customer Migration to Non-Debtor Entity

Page 797 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db0a6b97-4d89-40d3-9a69-a984b97120d	1/24/2023	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	BCH	232.44718780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b61653e-3719-45d9-8388-08f6dc7f7a9e	1/24/2023	USD	37.08514394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8889901-3c61-40a1-bdb6-7f3bca369564	1/24/2023	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	USD	0.08301351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	BITCNY	0.00033564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	BCH	0.00061872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58259887-9130-411f-38f-8cb271b17d9f	1/24/2023	USD	0.11817387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	HMQ	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	544b657d-a192-4766-958e-70f623692321	1/24/2023	USD	0.00013580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	SALT	10.46707955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	TRX	5839.62840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cb9865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	XYM	11.774666221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9765d35-382f-4716-a04b-7e2a2d2f6e8e	1/24/2023	BMR	0.04367447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40269fb-0331-493d-8e01-a7b04872e86c	1/24/2023	XAT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	CVCN	33333.33330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fcd67c-6db3-4303-a9d8-828eecd96617	1/24/2023	OCN	3.54085257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	BTC	0.00007295	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	FLDC	514.65632350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	ARK	1.18293453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	HIVE	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	DOPE	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7a30fc-a12c-4b3c-b20d-cb05a8a82a4f	1/24/2023	CAN	8819.24473000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd43afe-91da-4fd9-9f5f-a456340	1/24/2023	XLM	2000.68623000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9765d35-382f-4716-a04b-7e2a2d2f6e8e	1/24/2023	PAY	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	544b657d-a192-4766-958e-70f623692321	1/24/2023	BTC	7.77568308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b865a-6d74-4c33-890c-21861f9f26c6	1/24/2023	ZEN	0.32329309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc352c8-7499-47d5-9880-6376a422b2a0	1/24/2023	NEO	4.13137280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	XMR	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	XDRC	121264.90720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58259887-9130-411f-38f-8cb271b17d9f	1/24/2023	PAY	0.00003000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	DOGE	67.38080818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40269fb-0331-493d-8e01-a7b04872e86c	1/24/2023	SNT	20.07286082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94d6b612-129f-4210-8961-91da0559134f	1/24/2023	MTL	7.14877079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	BCHA	0.00061872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	LTC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8f383-33fd-4a0d-8a4f-cc740a5a283	1/24/2023	SNT	6.12888347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	ETH	0.00000413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b11f4d67-986f-4e19-b2db-3fa02f4b1015	1/24/2023	MTL	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	ABY	3402.77777800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65ec-493e-b79a-a65f714aafe6	1/24/2023	BTC	0.00062823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37c448d5-67a8-4c08-8532-b9fcd9fa956	1/24/2023	BTCTOLD	1125219.50100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd43afe-91da-4fd9-9f5f-a456340	1/24/2023	NEO	7.84975529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75bdcc35-4c2d-4ee3-b703-388c2829e249	1/24/2023	NBT	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d3dc0f1-5c28-43b8-8819-b6bca48959c9	1/24/2023	XRP	14215.25318800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0a6b97-4d89-40d3-9a69-a984b97120d	1/24/2023	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75cd2d9e-312a-444e-a2d6-f5c3ce0e5919	1/24/2023	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfd43afe-91da-4fd9-9f5f-a456340	1/24/2023	XRP	38.12379421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e0f186a-4d7b-449a-7a7b-4b788b65348	1/24/2023	MUSIC	404.66940020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a819daa2-3e8b-4201-ae6f-4016f11ce0df	1/24/2023	LTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	ADA	17.86496575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b962b67-725b-4896-9a60-307807826174	1/24/2023	BTC	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0a6b97-4d89-40d3-9a69-a984b97120d	1/24/2023	XTM	621.37273780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9daa-4996-920f-2ed2b5693c68	1/24/2023	XTM	7.84180024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22f229c6-e542-48e7-95c0-e6d036155009	1/24/2023	BCH	0.00000968	Customer Migration to Non-Debtor Entity

Page 798 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1f60727a-07d1-4360-bc66-82b0bc09332	1/24/2023	USD	0.00004842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9b865a-6d74-43c3-890c-2186192626	1/24/2023	NXNT	255.6871885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8d33f3-3f61-4a0d-8a1f-ca470a5a283b	1/24/2023	OKC	3.06513611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7a30c-a12c-b43c-b20d-cb30a8a23af4	1/24/2023	USD	0.00120090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60727a-07d1-4360-bc66-82b0bc09332	1/24/2023	XRP	1.02842110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9b865a-6d74-43c3-890c-2186192626	1/24/2023	NXNC	2803.44841000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75d0c35-4cd2-4ee3-b703-28829294a9	1/24/2023	DASH	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d46f512-129f-4210-8961-9149d5d91a3	1/24/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73f44985-67f7-4cc8-8532-694b7d955f	1/24/2023	DGB	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8d33f3-3f61-4a0d-8a1f-ca470a5a283b	1/24/2023	OKC	464.04761870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf35c2b-7499-47d5-9880-63746e22a2b0	1/24/2023	USD	0.10241308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7a30c-a12c-b43c-b20d-cb30a8a23af4	1/24/2023	BTC	0.00059653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fb1bf12-9f8a-af51-b1fc-7d0bae0c0e9	1/24/2023	USD	0.00191088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9b865a-6d74-43c3-890c-2186192626	1/24/2023	BTC	0.00012489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b626d-25a-4896-90a0-307807826174	1/24/2023	XMR	66.36162870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17842b2-e25c-4708-a076-9a5cd4b716c1	1/24/2023	HIVE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65dc-493e-b79a-a657114aee	1/24/2023	TX	1.10551488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	DOT	5.96235462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	292f935-af4c-4154-a9f9-4463473697d0	1/24/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	OMNI	0.11651326	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	BTC	3.00322266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af19d4a2-3b8c-4201-a6cd-40116f11ca6e	1/24/2023	USD	0.87268567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4d02714-42f5-47c3-922b-e9f51647cae8	1/24/2023	USD	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4d02714-42f5-47c3-922b-e9f51647cae8	1/24/2023	VTC	402.90649410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	ENJ	0.44557545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29b626d-25a-4896-90a0-307807826174	1/24/2023	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9d4a-4996-90a0-307825693c8b	1/24/2023	HBAR	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65dc-493e-b79a-a657114aee	1/24/2023	ZCL	0.58555398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9b865a-6d74-43c3-890c-2186192626	1/24/2023	PVIX	0.30060969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59cd295-73c84-0704-454a-55eeef4886a1	1/24/2023	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba1f84d9-40b8-4201-a6cd-40116f11ca6e	1/24/2023	ETH	0.9732271000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	WAXP	194.92000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	BSV	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75cd299e-312a-444e-a2d8-f5e3fce0e519	1/24/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c9b865a-6d74-43c3-890c-2186192626	1/24/2023	XCP	0.12686214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f60727a-07d1-4360-bc66-82b0bc09332	1/24/2023	USD	0.01026375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf35c2b-7499-47d5-9880-63746e22a2b0	1/24/2023	ADA	35.96119620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13dcdf91-5c28-43b8-8819-b648a895c9	1/24/2023	SALT	240.93195270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb43afe9-134d-4dfe-91d9-e9574546340	1/24/2023	PAY	50.67751624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	RVC	569.45764140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3cc0051-59d4-4613-4d77-68d41f943638	1/24/2023	BLM	0.06104879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a17842b2-e25c-4708-a076-9a5cd4b716c1	1/24/2023	XTC	0.00003830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	TRX	2.95148408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6246816-9e73-40d0-1b4a-60d70e913576	1/24/2023	XMG	0.00952311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8d33f3-3f61-4a0d-8a1f-ca470a5a283b	1/24/2023	PTOY	0.01159683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b6b2af9-9d4a-4996-90a0-307825693c8b	1/24/2023	LUNC	0.98380070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65dc-493e-b79a-a657114aee	1/24/2023	SYNX	45.7259475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db6a6b77-4899-4d03-9a08-aab4097120d	1/24/2023	NEO	0.08742711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf35c2b-7499-47d5-9880-63746e22a2b0	1/24/2023	ZEC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ff8d33f3-3f61-4a0d-8a1f-ca470a5a283b	1/24/2023	RLC	1.75670833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75cd299e-312a-444e-a2d8-f5e3fce0e519	1/24/2023	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af19d4a2-3b8c-4201-a6cd-40116f11ca6e	1/24/2023	XMR	0.01980640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	292626d-25a-4896-90a0-307807826174	1/24/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf35c2b-7499-47d5-9880-63746e22a2b0	1/24/2023	USD	0.00215571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bad546d9-65dc-493e-b79a-a657114aee	1/24/2023	BNT	7.11955581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccfd6c67-6d3a-4303-a9d8-82828e96617	1/24/2023	GRIN	0.14282913	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9c4b58c2-2328-4315-b622-544413b3c24d	12/25/2023	BCHA	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	009a8e15-8c52-4552-ea78-b8fcd6f03964	12/25/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53c95c9-a51e-424a-82ef-649b9796da5f	12/25/2023	IGNIS	9.87534876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b634736d-914a-4a19-b5c0-244c8334d92b	12/25/2023	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	LBC	13.34481644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2633569a-0444-40da-a97d-ba4aeeb3ae9f	12/25/2023	USD	0.00417448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07c15e16-3807-4d74-ba65-09d799377b36	12/25/2023	XEL	138.94692850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5678da05-9a60-46fa-a5f2-937f7603b6f6	12/25/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0dc3c2f-3da9-4830-a84c-acf72ce123	12/25/2023	MUSIC	153.25022740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5678da05-9a60-46fa-a5f2-937f7603b6f6	12/25/2023	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f7b89c-4092-4091-8ce8-6745228dbcb	12/25/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	058a7486-e04e-425a-a85f-b3c3b317	12/25/2023	USD	0.00233554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38701465-39b0-44d2-99a0-4730365381a	12/25/2023	USD	0.01268201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f7b89c-4092-4091-8ce8-6745228dbcb	12/25/2023	NXS	0.00131607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1356968b-5206-485c-913e-803a9b16e1ba	12/25/2023	QTUM	1.82527336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	BTC	0.00001371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e73a1075-46a4-47f0-b54d-acdf7b53d0c2	12/25/2023	BCH	0.02900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0dc3c2f-3da9-4830-a84c-acf72ce123	12/25/2023	NAV	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	009a8e15-8c52-4552-ea78-b8fcd6f03964	12/25/2023	USD	0.00000881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6c612d2-775d-4e9c-853b-3dc6f19ae8b65	12/25/2023	USD	0.0124203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e73a1075-46a4-47f0-b54d-acdf7b53d0c2	12/25/2023	BSV	0.02900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4b58c2-2328-4315-b622-544413b3c24d	12/25/2023	DOGE	91.29268293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	439cef12-277c-445a-b75e-070198178e1d	12/25/2023	ZEC	1.45681342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	439cef12-277c-445a-b75e-070198178e1d	12/25/2023	ZEC	35.34680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	533331b1-b855-4684-a6d7-71d2d1f6d57	12/25/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44d4d61f-b1e8-4814-bef8-80f69654a263	12/25/2023	IOIP	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07c15e16-3807-4d74-ba65-09d799377b36	12/25/2023	LSK	0.00440007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53c95c9-a51e-424a-82ef-649b9796da5f	12/25/2023	BTC	0.00001185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1e7d89c-4092-4091-8ce8-6745228dbcb	12/25/2023	WACME	19.88400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4b58c2-2328-4315-b622-544413b3c24d	12/25/2023	BCH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53c95c9-a51e-424a-82ef-649b9796da5f	12/25/2023	NXT	19.75069751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0dc3c2f-3da9-4830-a84c-acf72ce123	12/25/2023	DASH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	LBC	61.06812346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	XRP	0.00001782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	058a7486-e04e-425a-a85f-b3c3b317	12/25/2023	ETH	0.06313844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4b58c2-2328-4315-b622-544413b3c24d	12/25/2023	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	GLM	2.31484373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b634736d-914a-4a19-b5c0-244c8334d92b	12/25/2023	USD	0.00829493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07c15e16-3807-4d74-ba65-09d799377b36	12/25/2023	XMR	0.00011651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6c612d2-775d-4e9c-853b-3dc6f19ae8b65	12/25/2023	ETHW	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	676c1e86-e85e-41ec-a07c-e1fb8edc41c0	12/25/2023	ZEC	0.01131512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6a230-543c-42c5-b66d-af058b6718bd	12/25/2023	BTC	0.00012192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e53c95c9-a51e-424a-82ef-649b9796da5f	12/25/2023	LTC	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1356968b-5206-485c-913e-803a9b16e1ba	12/25/2023	XVG	879.70852020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e73a1075-46a4-47f0-b54d-acdf7b53d0c2	12/25/2023	BCHA	0.02900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0dc3c2f-3da9-4830-a84c-acf72ce123	12/25/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f6a230-543c-42c5-b66d-af058b6718bd	12/25/2023	ETH	0.00234458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6c612d2-775d-4e9c-853b-3dc6f19ae8b65	12/25/2023	ETH	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	439cef12-277c-445a-b75e-070198178e1d	12/25/2023	ETH	7.05554722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1356968b-5206-485c-913e-803a9b16e1ba	12/25/2023	USD	0.03838821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caaf74dc-a4b7-4d6f-8c1f-1a8a1d86d02f	12/25/2023	DASH	0.36247309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39bf-4b08-925e-178a9b800304	12/25/2023	ADA	4807.12902200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33217a-4b4a-40b4-b6c2-dba3311b5e11	12/25/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/25/2023	BCHA	0.00012110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61bf57ba-c299-4083-9848-4962393667a3	12/25/2023	SALT	518.37658030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39bf-4b08-925e-178a9b800304	12/25/2023	XRP	2000.00000000	Customer Migration to Non-Debtor Entity

Page 801 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b03b6b9c-c241-4414-8153-5eb5c745d96	12/26/2023	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39bf-4b08-925e-178a9b800304	12/26/2023	ETHW	0.00033741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d5cef11-c574-47c2-a808-169a6895696e	12/26/2023	USD	0.01184176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	PVIX	179.60548430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	OMG	223.84972400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f0803a-4356-4970-97f8-f654f84586	12/26/2023	ETH	0.00148748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a23d085-fe0-4d06-91e5-844021824449	12/26/2023	ETHW	0.00134111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	ETH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5347f72a-f3e8-a457-9ac1-3ac6b3a9f48a	12/26/2023	BCH	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5505b566-5eff-46d8-83b6-325eb6d019d0	12/26/2023	VBK	232.03731120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	ETH	0.00132363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f0803a-4356-4970-97f8-f654f84586	12/26/2023	COVAL	0.15925796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	PAY	208.97146780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	DGB	7469.77057400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	PINK	1000.63430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	MCO	76.09399385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b2c6b2-e873-45c5-a8d4-2b372ed1bc0b	12/26/2023	ETH	0.00000597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5677000a-358c-4827-882a-579c280d591b	12/26/2023	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	LSK	250.01095890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61bf57ba-c299-4083-9848-4962393667a3	12/26/2023	BTC	0.00012010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b2c6b2-e873-45c5-a8d4-2b372ed1bc0b	12/26/2023	ETH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	NEO	0.05623375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39bf-4b08-925e-178a9b800304	12/26/2023	DVG	2.79657571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5347f72a-f3e8-a457-9ac1-3ac6b3a9f48a	12/26/2023	XVG	10050.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5677000a-358c-4827-882a-579c280d591b	12/26/2023	USD	0.00033637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5347f72a-f3e8-a457-9ac1-3ac6b3a9f48a	12/26/2023	KMD	110.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a23d085-fe0-4d06-91e5-844021824449	12/26/2023	ETH	0.84739743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	XLM	86.91995900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b2c6b2-e873-45c5-a8d4-2b372ed1bc0b	12/26/2023	ETHW	0.00000597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d5cef11-c574-47c2-a808-169a6895696e	12/26/2023	USD	0.00571384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39bf-4b08-925e-178a9b800304	12/26/2023	XLM	4322.27297000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75b2c6b2-e873-45c5-a8d4-2b372ed1bc0b	12/26/2023	USD	0.00805467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	243e6b77a-8155-4329-8bec-62fed79e429	12/26/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5347f72a-f3e8-a457-9ac1-3ac6b3a9f48a	12/26/2023	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8952a562-b9e0-46da-b46f-a28153b919a3	12/26/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad3fc226-a2a0-4792-03a6-2865569521a1	12/26/2023	BTC	0.49586763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5677000a-358c-4827-882a-579c280d591b	12/26/2023	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c671553-4d5b-4086-8996-1f90c2492561	12/26/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03b6b9c-c241-4414-8153-5eb5c745d96	12/26/2023	ONT	1.54663840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a611949-4d47-496d-8a8f-1a0a0c6d94f2	12/26/2023	XVG	3756.90205000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	556b0163-3472-4013-a00f-4d68a6c0e950	12/26/2023	BTC	0.00804801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	BTC	0.09186692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c33217a-4b4a-40b4-b6c2-dba3311b5e11	12/26/2023	BORG	61.15847047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f061e8b-1d8b-464d-9688-dc347f66519	12/26/2023	OMG	41.94889552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	XRP	300.76630160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61bf57ba-c299-4083-9848-4962393667a3	12/26/2023	USD	0.04305204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	ETHW	0.00132363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4b91-aes3-3219945eb06	12/26/2023	ADA	2425.03315900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82bf6bc2-e91f-4169-9ea9-5ebf5c74c0b1	12/26/2023	ARK	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643cda8a-0636-44d2-88e6-5aad8bf7093	12/26/2023	ADA	28.05371465	Customer Migration to Non-Debtor Entity

Page 802 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	24f0803a-4356-4970-97f8-f654f84586	12/26/2023	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a23d085-fe0-4d06-91e5-84402182449	12/26/2023	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39fb-4b08-925e-17b9a-8030050	12/26/2023	ETC	8.18714757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4013-a0dd-3c2199945061e	12/26/2023	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	243eb77a-8155-4329-b8e6-62f6d979e429	12/26/2023	TRX	73.29076682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0f3b9bc-c241-441a-8153-35eb5c745d96	12/26/2023	ONG	0.12699504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82zfb6c2b1-441f-11e9-8ea9-56bf5c740b1c	12/26/2023	XEM	291.4774389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4013-a0dd-3c2199945061e	12/26/2023	BCH	0.00021110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50505056-58e1-468a-9b56-325e6ba5b9d6	12/26/2023	FIRO	20.00116300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	B8e871153-d40b-4058-8a5b-320220440000	12/26/2023	ETC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ec3d17b-2c4d-4013-a0dd-3c2199945061e	12/26/2023	NEO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c3c22b-a2a0-4792-93a6-289f565e2931	12/26/2023	USD	8.67328151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5fddfb3c-4b7f-4013-a0dd-3c2199945061e	12/26/2023	ADA	5900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39fb-4b08-925e-17b9a-8030050	12/26/2023	ETH	0.00037441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	883c6b25-39fb-4b08-925e-17b9a-8030050	12/26/2023	BTC	0.00000128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61bf57b8-c2b9-4038-9848-49c333667a3	12/26/2023	KORE	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82zfb6c2b1-441f-11e9-8ea9-56bf5c740b1c	12/26/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	534f7f2a-f3e8-45a7-9c1-3ac6b394f48a	12/26/2023	STRAX	1385.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643c9a3c-063b-4d42-9a67-5aadb9a70983	12/26/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6148ea77-153c-d40b-4058-8a5b-320220440000	12/27/2023	ETC	6268.38055050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a287f18c-d414-11e9-815a-1f1a52161580	12/27/2023	BCH	0.60948582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fe7050-4347-11e9-8ea9-56bf5c740b1c	12/27/2023	STORJ	8.54400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9da654a-a714-4fe4-808b-9e82b06281e7	12/27/2023	ZECC	0.05809343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea8b56f1-6788-499f-86a4-31bc77b32770	12/27/2023	USD	0.03455544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a287f18c-d414-11e9-815a-1f1a52161580	12/27/2023	ONG	0.15849590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb215dbc-d944-4833-ba7b-5ba2cb4bd418	12/27/2023	ETC	0.00000674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f00f488-704e-405c-9b0d-478a7c4bda15	12/27/2023	TRX	0.65804783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fe7050-4347-11e9-8ea9-56bf5c740b1c	12/27/2023	DCL	0.14700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	ZCL	275.1724380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11a287f18c-d414-11e9-815a-1f1a52161580	12/27/2023	BTC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	ETC	0.00011447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdd1d08-9285-44fb-b870-5e7ed4a22e28	12/27/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6148ea77-153c-d40b-4058-8a5b-320220440000	12/27/2023	ETH	0.00656106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fe7050-4347-11e9-8ea9-56bf5c740b1c	12/27/2023	BCH	0.00700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9f983-d9fb-48a4-915b-826939b87e7f	12/27/2023	BCH	0.01062375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8057a78-030a-4934-fb5c-745574da5ca7	12/27/2023	USD	0.00941871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0bb2952-ae9f-4662-4038-0984fca20f04	12/27/2023	ETHW	0.02636259	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c0b20d-2e4e-408c-8786-70711213a8c3a	12/27/2023	BTC	0.00080866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	BCHA	0.00011412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9da654a-a714-4fe4-808b-9e82b06281e7	12/27/2023	DBX	442.42227500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9f983-d9fb-48a4-915b-826939b87e7f	12/27/2023	ETC	3.18978980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02d36c37-30f2-4f41-14fc-12a422c703f1	12/27/2023	GAMIS	5.33847010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2fe7050-4347-11e9-8ea9-56bf5c740b1c	12/27/2023	GNIS	34.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0bb2952-ae9f-4662-4038-0984fca20f04	12/27/2023	GNIS	14.01279318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0bb2952-ae9f-4662-4038-0984fca20f04	12/27/2023	USD	0.00691045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcdd1d08-9285-44fb-b870-5e7ed4a22e28	12/27/2023	GNIS	17.01340037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6148ea77-153c-d40b-4058-8a5b-320220440000	12/27/2023	ETHW	0.00656106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9da654a-a714-4fe4-808b-9e82b06281e7	12/27/2023	SHIFT	6.01771064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	L2MC	23500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7d9f983-d9fb-48a4-915b-826939b87e7f	12/27/2023	SCS	2712.7623000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e47f983-d9fb-4312-86a4-0953c02b0e1	12/27/2023	DOGE	26036.9810500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	BTC	0.00041871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	300f8a4f-1561-4342-8b97-cd2860a08b267	12/27/2023	BTC	0.00052883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91e808d1-9285-44fb-b870-5e7ed4a22e28	12/27/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f64e9b3-319f-4ab7-af907-f8dfe100b1c	12/27/2023	USD	0.00154244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5580b27e-319f-4ab7-af907-f8dfe100b1c	12/27/2023	RDD	17433.240000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	SNT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53dbae86-4725-4419-b3c7-475b447fcd4a	12/29/2023	USDST	0.00303852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	GRS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	XTM	41.01937521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	XTM	11.57547677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	MEME	358.87479880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21075b5e-82c0-4080-bca0-984902afdf86	12/29/2023	USDST	0.00043153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f41eddd-58bc-495a-a98-93376dc25119	12/29/2023	LTC	0.00357859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21075b5e-82c0-4080-bca0-984902afdf86	12/29/2023	ZCL	0.00112158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	XVG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	BSV	0.01048434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6298c4-1669-4d2f-bcca-3c910ffa360f	12/29/2023	USDST	0.00101987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1782e7-b14d-4c0b-bbfb-b703689a64f8	12/29/2023	BITB	62.56324133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	POT	506.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	BSV	0.02421554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	THC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f41eddd-58bc-495a-a98-93376dc25119	12/29/2023	USDST	0.00009622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	BTC	0.00071218	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	1ST	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	BCHA	0.02413145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	STEEM	13.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	BCHA	0.01484034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	RVC	3174.37928900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	LUCY	450.38868040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	NXS	0.01799884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	BTC	0.02350764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	BCH	0.02422154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	ETH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	WACME	13.89116955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	XYM	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e32aedf3-19c0-49f7-ba3c-b2e78661944b	12/29/2023	USDST	0.00016820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21075b5e-82c0-4080-bca0-984902afdf86	12/29/2023	ZEC	0.01443759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f5775-0715-4119-917f-4ea5126c343d	12/29/2023	KCP	886.78643370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72b3175-8026-4850-ae8c1-0d0e3204c03	12/29/2023	USDST	1274.52761400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72b3175-8026-4850-ae8c1-0d0e3204c03	12/29/2023	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	ETH	0.00003368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f65861e-2c7a-4234-ab39-cd1c34c826fa	12/29/2023	ETH	1.92292534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21075b5e-82c0-4080-bca0-984902afdf86	12/29/2023	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	BTC	0.00009797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	LTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e731c68f-b767-4137-8553-40a1c238b76b	12/29/2023	BCH	0.00000471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e731c68f-b767-4137-8553-40a1c238b76b	12/29/2023	DASH	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	ETHW	0.00003368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	USD	0.00011910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	PVX	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	SC	70000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	BTC	0.00046885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	OVG	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f5775-0715-4119-917f-4ea5126c343d	12/29/2023	ONT	142.84491600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97394314-5fbd-4962-b252-85f684d756bd	12/29/2023	GRS	0.01100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	513a4864-a60b-4a2e-87de-2901db1086f6	12/29/2023	TRX	0.06045048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	WICC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f65861e-2c7a-4234-ab39-cd1c34c826fa	12/29/2023	ETHW	1.92292534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	NXT	200.00000000	Customer Migration to Non-Debtor Entity

Page 805 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	72b3175-8026-4850-ae8c1-0d0e3204c03	12/29/2023	XEM	5805.52451600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	HIVE	13.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	ZRX	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	ADT	5000.00499500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	SLR	0.08523068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	XLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	GO	1120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	SC	4050.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	ARTH	81.47815480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	ETHW	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	USD	0.05168800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1782e7-b14d-4c0b-bbfb-b703689a64f8	12/29/2023	IGNIS	242.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	NXT	630.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	SOLVE	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	USDST	0.01706837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbae105f-1797-4522-b60e-4505ae5cfdb9a	12/29/2023	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	XRP	310.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	MUE	0.49466741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97394314-5fbd-4962-b252-85f684d756bd	12/29/2023	KO	0.01010000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f5775-0715-4119-917f-4ea5126c343d	12/29/2023	NEO	714.22245780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	RDD	28500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	ZC	16.89853502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e731c68f-b767-4137-8553-40a1c238b76b	12/29/2023	RRH	0.00005367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	DOGE	0.21500695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f41eddd-58bc-495a-a98-93376dc25119	12/29/2023	USD	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	COMP	0.02247731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b298ec4-1669-4d2f-bcca-3c910ffa360f	12/29/2023	XRP	43.50611288	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	DOGE	11000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	BCH	0.02431345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f5775-0715-4119-917f-4ea5126c343d	12/29/2023	ONG	43.12934408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e731c68f-b767-4137-8553-40a1c238b76b	12/29/2023	ETH	0.00005367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21075b5e-82c0-4080-bca0-984902afdf86	12/29/2023	USD	0.00043608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	VTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	864b5258-0f4a-4c0b-85b8-42d4178e0c1c	12/29/2023	USD	0.00043608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1782e7-b14d-4c0b-bbfb-b703689a64f8	12/29/2023	BTC	0.00000747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e731c68f-b767-4137-8553-40a1c238b76b	12/29/2023	BCHA	0.00000471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	DGB	3300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	BCHA	0.02422154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6f5775-0715-4119-917f-4ea5126c343d	12/29/2023	PART	1096.87706600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ft293a4d-729c-ae6f-9856-fc2648a5ecd	12/29/2023	USDST	0.00529651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	513a4864-a60b-4a2e-87de-2901db1086f6	12/29/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0303821b-85af-42af-af76-3a52f2336ca7	12/29/2023	BCH	0.01484034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1782e7-b14d-4c0b-bbfb-b703689a64f8	12/29/2023	AUR	3.11329949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f65861e-2c7a-4234-ab39-cd1c34c826fa	12/29/2023	BTC	0.66610574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97394314-5fbd-4962-b252-85f684d756bd	12/29/2023	VRC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b293a4d-729c-ae6f-9856-fc2648a5ecd	12/29/2023	BTC	0.00002305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c1782e7-b14d-4c0b-bbfb-b703689a64f8	12/29/2023	MER	34.60011240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	GATE	9.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af1b8c9-4af2-42c0-804a-e5f085e881ed	12/29/2023	BTS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f65861e-2c7a-4234-ab39-cd1c34c826fa	12/29/2023	USDST	0.01062761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	BTC	0.00009925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	BTC	0.13986485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66dbd42-13c0-48ac-b015-8c0809a50692	12/29/2023	VTC	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7abaf7b-5aac-4370-bc08-dbccb9c4ab1	12/29/2023	XMR	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e166a0-611e-42e9-b38c-2c26310dadf	12/29/2023	ETHW	0.00000090	Customer Migration to Non-Debtor Entity

Page 806 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	GAME	13,902,297.299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	BTC	0.00060860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b809eada5-ac48-bffe-ac591a0095e5	12/29/2023	NXT	8,036,549.980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	ADA	206,132,642.27	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	HIVE	1,180,181.389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	MORE	23,778,307.153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	756994dc-e05f-4392-4b64-17a3364b24	12/29/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7015815b-627f-430a-a3cb-891770904cb	12/29/2023	ADA	35472.61980001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	XYM	173,704,830.240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	REP	758,115,507.000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	XNO	0.03886803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909b814a-b684-43d7-1199-70c1a3c078	12/29/2023	USD	0.00633678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d3a125-a24c-9b4a-9b6b-2b4c398b36	12/29/2023	USD	3,560,203.203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6008396e-738a-c43f-9430-4344bee900	12/29/2023	BTC	0.14217652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	WACME	0.22686855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	APX	3,651,572.728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b809eada5-ac48-bffe-ac591a0095e5	12/29/2023	SLR	400,000.0000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	USD	500,000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70f28a2b-2144-a465-b4c6-1b2c78958558	12/29/2023	BCHA	0.00270615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	756994dc-e05f-4392-4b64-17a3364b24	12/29/2023	GLM	1198,816,161.2500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	USD	0.00014608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5907fe73-61f3-4bea-8325-c08862ce315	12/29/2023	BLOCK	82,983,913.398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	OK	2,405,289.898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31f44bc-34d9-430a-a3cb-891770904cb	12/29/2023	OK	0.002691873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a352a6c-3c3c-41fe-9dd4-e72b5b162da	12/29/2023	BTC	0.00192550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6008396e-738a-c43f-9430-4344bee900	12/29/2023	USD	200,620,939.930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	HBAR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5907fe73-61f3-4bea-8325-c08862ce315	12/29/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60e42088-2c4f-447e-8f89-629116b84c3f	12/29/2023	ADA	0.1817000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	BTC	741,217,823.189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70f28a2b-2144-a465-b4c6-1b2c78958558	12/29/2023	BTC	0.00241765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e166a0d-61f6-42e9-3bc2-2c631da0bf	12/29/2023	ETH	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da239c7f-447e-8f89-629116b84c3f	12/29/2023	ETHW	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	GLM	62,983,903.095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	XEM	173,704,830.240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4101a2ae-3a31-427e-8cbe-ba3530c7f44	12/29/2023	USD	0.003523120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	STEEM	1,180,181.389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7f10830-996f-4974-73e9-57d50e0c7a	12/29/2023	MFT	2137,590,000.000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	SYS	5,952,687.788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da239c7f-447e-8f89-629116b84c3f	12/29/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	741b857e-2ae1-4308-b9d2-4e726a22252	12/29/2023	XEM	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69a26e-0b-0983-43b1-4ab8-47b16959582	12/29/2023	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	756994dc-e05f-4392-4b64-17a3364b24	12/29/2023	USD	0.02197086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0eada6c-47d0-4cb1-bc35-c294f6ca5c8b	12/29/2023	MONA	5,324,543.61	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cf67142b-1a26-405e-9dfc-ca84ac40e33a	12/29/2023	LMC	998,182,720.926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a352a6c-3c3c-41fe-9dd4-e72b5b162da	12/29/2023	QTUM	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	BTC	0.19228252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2f62a-52d0-495b-0010-664358350f2	12/29/2023	BTC	0.00131356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	ETH	0.000000748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8f515e5-c5eb-453d-b0b5-760d492c7f7a	12/29/2023	ETH	36,855,000.000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69a26e-0b-0983-43b1-4ab8-47b16959582	12/29/2023	BTC	168,000,000.000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad2f62a-52d0-495b-0010-664358350f2	12/29/2023	KMD	7,505.198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da239c7f-447e-8f89-629116b84c3f	12/29/2023	ETH	0.000000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b809eada5-ac48-bffe-ac591a0095e5	12/29/2023	XMR	91,328,187.000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b809eada5-ac48-bffe-ac591a0095e5	12/29/2023	DAI	2117,244,600.000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	0f2aeae0-7c5d-445d-81ac-d03618e003f	13/03/2023	FLO	1073.14814800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61e3bf1-511e-4463-bb0c-73221f98a2b7	13/03/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f8a18-58a1-44a3-b687-695b201b9495	13/03/2023	20GIVE	15962.87500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e808585-52b0-43e7-95c2-4870e5a50a05	13/03/2023	ADA	2083.68830000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a40f199b-9538-479d-a0c-8a7b76647252	13/03/2023	ADA	43.12820050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	448b3a2-943e-4852-a4e7-cd9a38c208bc	13/03/2023	USD	16371.29770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2a11c55-8e0d-4e34-8a1f-0e01ed8ae177	13/03/2023	PVIX	1.91997062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcf74827-050b-445c-8394-f340c637b55	13/03/2023	XLM	8.07373347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	655729d3-8b5d-4077-acac-743a31c3229b	13/03/2023	TUSD	0.96860560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcf74827-050b-445c-8394-f340c637b55	13/03/2023	BSV	0.01035093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcf74827-050b-445c-8394-f340c637b55	13/03/2023	BTC	0.01035093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f8a18-58a1-44a3-b687-695b201b9495	13/03/2023	BTC	10.00300869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a90f199b-9538-479d-a0c-8a7b76647252	13/03/2023	EMC2	11.22451682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f8a18-58a1-44a3-b687-695b201b9495	13/03/2023	BCH	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	371f986a-ac43-40f7-a27c-98d32caffdd4	13/03/2023	BAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25020749-57d2-459d-a474-d2b39c8a0a	13/03/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0f080a-e972-4afe-91cf-dbd6bed9d93b	13/03/2023	NAV	6.36248499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17770eae-0778-48ab-9bdf-2abf34d5c1b5	13/03/2023	XLM	605.22471910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17770eae-0778-48ab-9bdf-2abf34d5c1b5	13/03/2023	BTC	0.00002438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e00f0b-1a5-443a-962f-e6845fabe7e	13/03/2023	NAV	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f008a-e972-4afe-91cf-dbd6bed9d93b	13/03/2023	EUR	371.26415200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e00f0b-1a5-443a-962f-e6845fabe7e	13/03/2023	XRP	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	371f986a-ac43-40f7-a27c-98d32caffdd4	13/03/2023	WINGS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bcf74827-050b-445c-8394-f340c637b55	13/03/2023	BCH	0.01035093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f2aeae0-7c5d-445d-81ac-d03618e003f	13/03/2023	POWER	5.40073997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b1e3bf1-511e-4463-bb0c-73221f98a2b7	13/03/2023	ETH	0.00001113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e467db-2274-42da-a9e4-78447fb70d77	13/03/2023	BTC	0.00001807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f8a18-58a1-44a3-b687-695b201b9495	13/03/2023	BCHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0636e03d-8f4-438c-943b-e9f8827327b	13/03/2023	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a40f199b-9538-479d-a0c-8a7b76647252	13/03/2023	ARK	1.67726324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2a11c55-8e0d-4e34-8a1f-0e01ed8ae177	13/03/2023	ENG	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1c31f07-5884-4564-9963-74218acbc52e	13/03/2023	BSV	0.00068495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44f8a18-58a1-44a3-b687-695b201b9495	13/03/2023	BTC	0.00069177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9b0d04f-478e-490a-0005-c364947f799	13/03/2023	BTC	0.00000306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e467db-2274-42da-a9e4-78447fb70d77	13/03/2023	ETH	11.56755671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e467db-2274-42da-a9e4-78447fb70d77	13/03/2023	ETHW	11.56755671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58e00f0b-1a5-443a-962f-e6845fabe7e	13/03/2023	NXT	40.01935227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e5daf1-faf5-4723-9eed-11a9d52f33d	13/03/2023	ETH	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	ETH	0.01557425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	SNT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	LTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66e5daf1-faf5-4723-9eed-11a9d52f33d	13/03/2023	ETHW	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	DOGE	397.63576920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	WAXP	10.03161417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	DOGE	3438.48943000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	STEEM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	ZEN	0.11207020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	BAY	1216.46341500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	XVG	1894.58689000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	SC	176.36019180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acac961f-4d56-4580-b4ae-d41ecd08b3ab	13/03/2023	CVC	552.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	ARRR	4.46952012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bba5e21-707f-484c-a8f2-e1196e417a73	13/03/2023	BTC	0.00050073	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca8ad8b0-2744-4845-983b-6e537a85135c	13/03/2023	BTC	0.01713567	Customer Migration to Non-Debtor Entity

Page 809 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	BTC	0.00704059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	EDR	14.47625161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	GO	27.12607362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	CLOAK	0.03835888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46952376-dcf7-4e45-92e2-cce09a0c032c	13/03/2023	BTC	0.00000596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	MATIC	264.99508125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	SNT	1.5795211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	PRO	35.29058125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	XRP	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	RPV2	0.09539160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c1a0d7b-70339a-419c-81a6-b9999942d969	13/03/2023	RVR	1816.97033700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	JUST	50.40000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	IGNS	56.45000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	LEA	43.88273438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	XEM	0.61715515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	ANKR	211.71859710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	BTC	0.00001235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	POLY	2.52089663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	FX	2.26708986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	STRT	7.99000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	QTM	0.01928619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cbdc080-a864-4e56-ab1c-1d0aaaf1e89e	13/03/2023	BTIC	0.00045405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e96ebc81-588b-4683-8b7f-52a8b88b1ba	13/03/2023	BSV	0.02702703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	HMC	1.74880135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e96ebc81-588b-4683-8b7f-52a8b88b1ba	13/03/2023	NEO	1.50675934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c73f5d0-c7d5-432d-128-217325dcfb78	13/03/2023	USD	0.00069648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	PAID	0.58504685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	MOT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c73f5d0-c7d5-432d-128-217325dcfb78	13/03/2023	USD	0.00258186	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	XVG	199.99999990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acac961f-4d56-4580-b4ae-d41ecd08b3ab	13/03/2023	USD	0.98594767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	NXS	0.88834202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	ZCL	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d5af1-faf5-4723-9eed-11a9d52f33d	13/03/2023	DOT	153.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cbdc080-a864-4e56-ab1c-1d0aaaf1e89e	13/03/2023	USD	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	ADA	4002.01744200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	PMA	1124.55310000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	ETHW	0.01557425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c73f5d0-c7d5-432d-128-217325dcfb78	13/03/2023	OMG	0.51195505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	EMC	2.29620059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	SALT	97.17127863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5d1201a-3f11-4eab-9998-4b45cb46eeb0	13/03/2023	ETH	0.00059570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d5af1-faf5-4723-9eed-11a9d52f33d	13/03/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	MFT	0.441221381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d08b6-390d-4c2b-6b47-ad590e78351	13/03/2023	BTIC	0.00005591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46952376-dcf7-4e45-92e2-cce09a0c032c	13/03/2023	USD	6.35118519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5d1201a-3f11-4eab-9998-4b45cb46eeb0	13/03/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87ab2b4f-c14e-44ab-b377-992885c8974	13/03/2023	POWER	2669.35544000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	371f986a-ac43-40f7-bb8b-44a489358803	13/03/2023	USD	294.55848000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b6-47d7-bb8b-44a489358803	13/03/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	CRW	2.05982123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-7336-4a21-b1a5-7a36e40dc96	13/03/2023	PAL	92.17127863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	POWER	39.13610604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	371f986a-ac43-40f7-bb8b-44a489358803	13/03/2023	DGB	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d5af1-faf5-4723-9eed-11a9d52f33d	13/03/2023	USD	7.441423922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-d578-4f60-b1a2-ea73694961ce	13/03/2023	XLM	8.484113264	Customer Migration to Non-Debtor Entity

Page 810 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	CANN	1794.06474800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	PBC	2.76900046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	SPC	45.86693939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	STEEM	1.33419498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	CVCC	1.5036198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	HIVE	1.33419498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a8561b1-0754-432b-a212-7eda108509ea	13/03/2023	BTC	0.00010065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb824e4c3-fb75-4d5b-a1e2-73694961ce	13/03/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-f578-4f0b-b1a2-eaf3694961ce	13/03/2023	ENJ	51.19305191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-f578-4f0b-b1a2-eaf3694961ce	13/03/2023	BCH	0.00009670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	OCEAN	42.19005831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	WAVES	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46952376-dc27-4e45-92e2-c9d00a0c332c	13/03/2023	FAIR	4.68346665	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	RVN	94.97618197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c6bd0-b864-4656-ab1c-1d0aaae1f69e	13/03/2023	RSD	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	OGO	14.03099398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	RVC	94.97618197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	BAT	2.62996369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c411155f-b88b-47f7-b8b8-44a89358803	13/03/2023	TXO	5.67144819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	TRD	133.22297990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e6d5af1-f9b5-4723-9eed-1a75d24333d3	13/03/2023	USD	0.00243028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb824e4c3-fb75-4d5b-b11d-79-4f8f3f1c43f1	13/03/2023	BCH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	USD	1.03437167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	ADA	1533.17902100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8561d0-b75d-432b-a124-7eda108509ea	13/03/2023	ADA	1254.27335100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	CRO	42.87174173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87ab24d1-cf1e-44e6-b327-9592885c8974	13/03/2023	NEO	0.89502272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	XLN	468.49113490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	OCN	112.46276560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	037121b2-f668-4376-82ad-b5c02e655cc5	13/03/2023	USD	400.80240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	WAVES	1.17809994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	NXT	7.23134293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	XNK	60.81182215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45d08ed6-a4d0-4c2b-bd47-4f5d80e78351	13/03/2023	ADA	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c1201a-31f1-4eab-9f98-4b445c4e6be0	13/03/2023	ETHW	0.00059570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-f578-4f0b-b1a2-eaf3694961ce	13/03/2023	STRAX	12.97582380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87ab24d1-cf1e-44e6-b327-9592885c8974	13/03/2023	BTC	0.00000310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c1201a-31f1-4eab-9f98-4b445c4e6be0	13/03/2023	BCH	0.00007079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	RFR	122.81666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ba5e241-fb70-484c-af92-e1196e417a73	13/03/2023	USD	0.02749608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c9614e6-4b7d-4850-4a4e-d1f8ec0b3ab3	13/03/2023	ETH	0.00011486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac0c9614e6-4b7d-4850-4a4e-d1f8ec0b3ab3	13/03/2023	BITS	103.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb824e4c3-fb75-4d5b-b11d-79-4f8f3f1c43f1	13/03/2023	BOA	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	DOGE	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4f4404a-c0b8-47f7-b8b8-44a89358803	13/03/2023	OMG	0.00995981	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadabdb0-27f4-4843-963b-6e537a58135c	13/03/2023	OK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8561d0-b75d-432b-a124-7eda108509ea	13/03/2023	THC	1036.74464100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	MEET	0.45034954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c6bd0-b864-4656-ab1c-1d0aaae1f69e	13/03/2023	MRP	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2749c1d14-470e-4b5f-4850-4907018018e	13/03/2023	MER	33140.43079000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0f7a2d-f578-4f0b-b1a2-eaf3694961ce	13/03/2023	USD	0.33103070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fec0172c-f578-4f0b-b1a2-eaf3694961ce	13/03/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadabdb0-27f4-4843-963b-6e537a58135c	13/03/2023	OMG	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb8eb84-1588b-4683-9b67-5285c88b1b3e	13/03/2023	XPB	91.35262797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0f2bbcb-736-4a21-b1a5-7a36e40c96	13/03/2023	ENG	0.01036398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9e82801-8511-4945-bd19-c6af9816d537e	21/03/2023	ZIL	5200.50789400	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5206401-b691-14d2c-9e26-53218e9a772	21/12/23	RDO	808.7837380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	ATOM	5.7886200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c8af64-f726-432b-9288-90245ab8bd9f	21/12/23	XRP	1.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	ETH	1.7365410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	IOST	22906.9973400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c8af64-f726-432b-9288-90245ab8bd9f	21/12/23	XLM	6.9194610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14032e4-55e2-4501-b0e7-5a646100326	21/12/23	BTC	0.00000564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8954efb-97f8-4892-8e0d-5c33d842da98	21/12/23	TUBE	56.4000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e4473-b6d7-1158-8b63-48d26066de6b	21/12/23	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	BTTLTD	246174.9979000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b4b0cd2a-7f99-43ba-996a-463a4951503	21/12/23	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8954efb-97f8-4892-8e0d-5c33d842da98	21/12/23	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	ETHW	1.7365410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95908bf-a464-45aa-f19-628547bf00fa	21/12/23	EMC	0.0204000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9e4473-b6d7-1158-8b63-48d26066de6b	21/12/23	USD	0.1032338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	229479cc-e3f1-424c-b83c-4629426d644	21/12/23	LTC	0.04400262	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81944b5f-5c6e-48db-b226-e5317ee43553	21/12/23	ADA	0.10616716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81944b5f-5c6e-48db-b226-e5317ee43553	21/12/23	XEM	145.5496100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c8af64-f726-432b-9288-90245ab8bd9f	21/12/23	LTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6029c68-40d7-450a-bd07-3bf7e7683f1	21/12/23	USD	0.00004562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	BCH	0.03044958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95908bf-a464-45aa-f19-628547bf00fa	21/12/23	DOGE	52537.1261300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c8af64-f726-432b-9288-90245ab8bd9f	21/12/23	ETHW	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8954efb-97f8-4892-8e0d-5c33d842da98	21/12/23	USD	0.00587797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95908bf-a464-45aa-f19-628547bf00fa	21/12/23	USD	0.75833778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14032e4-55e2-4501-b0e7-5a646100326	21/12/23	USD	0.14171556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a435b0ce-b371-4d8a-99f1-64617ee2746	21/12/23	EOS	0.8334108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b4575b1-36c4-40ba-8e44-5257439faabf	21/12/23	BTC	0.00000284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	ONT	2411.95113300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	BSV	0.01208975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86a525b6-02d2-4967-866a-78e194a43801	21/12/23	VIB	1585.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95908bf-a464-45aa-f19-628547bf00fa	21/12/23	SYS	0.52354780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5206401-b691-14d2c-9e26-53218e9a772	21/12/23	NXT	35.2000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a435b0ce-b371-4d8a-99f1-64617ee2746	21/12/23	POT	1.07475000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f1c85-3902-440e-b3-373cb89196	21/12/23	BTC	0.04300039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b6d-03b8-4145-62b8-0a644f003035	21/12/23	BCHA	0.00112611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	229479cc-e3f1-424c-b83c-4629426d644	21/12/23	PINK	4.74215797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b6d-03b8-4145-62b8-0a644f003035	21/12/23	FTC	0.33614169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5206401-b691-14d2c-9e26-53218e9a772	21/12/23	XVG	84.17417230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0203b1-e7fe-41c1-8b80-028e6c59277	21/12/23	GUP	66.13421210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14032e4-55e2-4501-b0e7-5a646100326	21/12/23	XVG	0.26844289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	BTS	524.71966070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a435b0ce-b371-4d8a-99f1-64617ee2746	21/12/23	CVC	3613.60672400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	OMG	236.87123260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e9f0c7e-ba93-4227-1c4a-af3a3ce01ef6d	21/12/23	NEO	0.38963227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b4575b1-36c4-40ba-8e44-5257439faabf	21/12/23	DOGE	276.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c7f3b6d-03b8-4145-62b8-0a644f003035	21/12/23	LBC	6.49758753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5206401-b691-14d2c-9e26-53218e9a772	21/12/23	MAID	1.10833333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14032e4-55e2-4501-b0e7-5a646100326	21/12/23	SC	0.02799965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b92e2f0c-c851-4945-bd19-c49816d5376	21/12/23	ELF	44.78260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5206401-b691-14d2c-9e26-53218e9a772	21/12/23	BTC	0.00021117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a68b6a0-60d2-44c6-7e78-714236ff1a9	21/12/23	SYS	1.16374584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0203b1-e7fe-41c1-8b80-028e6c59277	21/12/23	EDGELES	13.60437088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07b2a146-b237-4928-9ebc-b5aa3a57406c	21/12/23	FIRO	26.60891670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6029c68-40d7-450a-bd07-3bf7e7683f1	21/12/23	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07b2a146-b237-4928-9ebc-b5aa3a57406c	21/12/23	USD	0.05801213	Customer Migration to Non-Debtor Entity

Page 813 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	de85d472-383b-4696-89ad-e89568efad1	21/12/23	PRO	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f0c3d6-7851-4282-8004-8dbcc668f604	21/12/23	RSD	0.35926346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d1c85-3902-440e-b3-373cb89196	21/12/23	BTDLTD	35.49121594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	ADA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a783b3-3b6d-47df-80d-e17d1cb27a5c	21/12/23	BTC	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c367e15a-f9d5-41f3-a1f3-57ac68b67522	21/12/23	NETO	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a783b3-3b6d-47df-80d-e17d1cb27a5c	21/12/23	BTC	0.00530790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	LSK	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	BTC	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a899e392-9882-4227-bca8-885be34f05a	21/12/23	PAY	0.88125384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	NEO	3.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18c9b37-4687-4098-9096-23dc0c96a939	21/12/23	BTC	0.00002844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39499b1-35f7-4568-8e31-a0ed1f0373fb	21/12/23	BCHA	0.01809492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	WAVES	12.71635373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3faa06bd-4150-401a-87bc-070cb61f8892	21/12/23	USD	0.10797352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	DVGE	51267.39164000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	XVG	28610.89143000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	VTC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	SC	17722493.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	NXS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37234392-15b6-410c-97be-9e8ffcab21a5	21/12/23	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	NAV	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39499b1-35f7-4568-8e31-a0ed1f0373fb	21/12/23	ETRX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	FLOD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	DOGE	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6985b629-d593-4a4a-b3c8-9093a89b7c602	21/12/23	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	PIVX	713.55478100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	090f0cb-158a-4058-97e9-b44aa4caa4be5	21/12/23	ETH	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	XRP	371.52164410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	EMC2	33.23400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	090f0cb-158a-4058-97e9-b44aa4caa4be5	21/12/23	LTC	0.00000400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	BTC	0.38625584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	USD	0.46653195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b28ba726-c086-489a-acd9-474cb674113a	21/12/23	USD	0.02077694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	IOCC	2310.98023600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37234392-15b6-410c-97be-9e8ffcab21a5	21/12/23	ADA	4831.25023000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	090f0cb-158a-4058-97e9-b44aa4caa4be5	21/12/23	ETHW	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	XVG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39499b1-35f7-4568-8e31-a0ed1f0373fb	21/12/23	DASH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55de63f0f-5905-474b-ab93-65f8c0b21cf	21/12/23	BTC	0.00000107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	BTC	0.00002678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a3c41-219a-44fa-adab-12ca5578a5a3	21/12/23	ETH	0.00006741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39499b1-35f7-4568-8e31-a0ed1f0373fb	21/12/23	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55de63f0f-5905-474b-ab93-65f8c0b21cf	21/12/23	ONT	1.13319275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39499b1-35f7-4568-8e31-a0ed1f0373fb	21/12/23	SYS	5311.76066600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae5d40a-96b8-414b-8e67-14a69b3441fe	21/12/23	BTCL	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b28ba726-c086-489a-acd9-474cb674113a	21/12/23	XVG	151053.95180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	LSK	4.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	LTC	0.66567000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c64b66-9e96-48a4-8339-6c42ac80fa77	21/12/23	BLOCK	91.64559903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	OMG	2.90775116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	LUN	0.03486266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1b4f-4668-b3dd-0c97015d0da6	21/12/23	XVG	1999.24000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c67489e-58eb-47a1-a731-fea75871599f	21/12/23	ETHW	1.00000000	Customer Migration to Non-Debtor Entity

Page 814 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	55de63f0f-5905-474b-ab93-65f8c0b21cf	21/12/23	DNT	25378.42200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36715a-19d5-41f3-a1f3-57ac68b67522	21/12/23	KLAY	4.30358337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	TRX	0.00400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	TUSD	1.39400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	RDD	18608.92520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	DASH	0.43000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	DGB	300.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	AMP	8.68592591	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	909297-6d45-4ad3-8984-88c73759652	21/12/23	DCR	5.92857042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	ACH	1.76028333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	BTGLD	525.78132130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b6c3f7-ab06-4098-806-23cd906ad30e	21/12/23	BCH	0.00031494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	XLN	200.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64e71eb2-852f-4319-9166-880c981e8d73	21/12/23	AEON	0.60849000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	IOY	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39A99b1-35f7-4568-8e31-a0ed10373b3e	21/12/23	PAY	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	GLD	196.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	USMT	39.33154065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3faa0b64-1150-401c-a78e-070cbcb1f892	21/12/23	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f0c08-158a-40d7-47f3-4a5858358922	21/12/23	ACH	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902262da-e8a2-4bf8-b568-32549795f6d1	21/12/23	BCH	0.00001648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba807526-4db7-47c4-bc7c-30216381a7e1	21/12/23	USD	0.00624933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	MUNT	333.24000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	DGB	31264.33633000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8a726-c086-489a-acdf-47c4b614113a	21/12/23	BTC	0.00002861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37a3c441-219a-446a-adab-12ca5b578501	21/12/23	ETHW	0.00006741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	OK	11.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	ADA	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	ETH	0.81910106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	ACH	5.65811190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c36715a-19d5-41f3-a1f3-57ac68b67522	21/12/23	AKN	35.13703443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	XMR	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a783b3-3b6d-47f8-df0d-e171c126c75a	21/12/23	PRP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55de63f0f-5905-474b-ab93-65f8c0b21cf	21/12/23	ONG	0.93062151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39A99b1-35f7-4568-8e31-a0ed10373b3e	21/12/23	LTC	0.92776438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	ETHW	0.81910106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3faa0b64-1150-401c-a78e-070cbcb1f892	21/12/23	ARRD	0.08921138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	BAY	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	XPY	105.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8a726-c086-489a-acdf-47c4b614113a	21/12/23	ACH	24.69277000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39A99b1-35f7-4568-8e31-a0ed10373b3e	21/12/23	BCH	0.01809492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8a726-c086-489a-acdf-47c4b614113a	21/12/23	ONG	14.74281898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39A99b1-35f7-4568-8e31-a0ed10373b3e	21/12/23	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8a726-c086-489a-acdf-47c4b614113a	21/12/23	LRC	29469.56258000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a899e392-9882-4d27-bca9-88f85e3af50a	21/12/23	USD	0.00036304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b6c3f7-ab06-4098-806-23cd906ad30e	21/12/23	BCHA	0.00031494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902262da-e8a2-4bf8-b568-32549795f6d1	21/12/23	BCHA	0.00001648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b39d0843-31be-4a36-bcb3-5340c872d9b4	21/12/23	DGB	41.70597570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37234392-1595-10c6-976e-998fca21a5	21/12/23	CVG	0.09975000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39A99b1-35f7-4568-8e31-a0ed10373b3e	21/12/23	ACH	24.69277000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80c4b66-9e9e-48b4-8339-64c2a807f7	21/12/23	VIA	238.84112120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e37489e-58eb-47a1-a731-fea7587199f1	21/12/23	PAY	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8a726-c086-489a-acdf-47c4b614113a	21/12/23	BTGLD	90602.46175000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	647e3963-1474-4668-b3dd-0c97015d0a6e	21/12/23	RSDS	53.24000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	406e902e474481e967d7b105db06070	2/3/2023	VBK	580.58410090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	ETHW	0.00510375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	CRB	0.00473000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c88258f547bc4171f1a6935964b3c36	2/3/2023	USDT	0.00020081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	DOGE	623.44996880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aecb67141f58b4e6d6020-d0c9f4a6907	2/3/2023	THC	2652.92553200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	ETC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	BTC	0.00000043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	KMD	159.44249840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7053afcb-ae6c2-453f-b806-97b03b849b1	2/3/2023	BTOLD	45.88250993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	USD	0.28797553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	SVT	0.58881956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	ADA	9.64620965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47261b46-43ac-4b72-9c9d-ca8672971101	2/3/2023	LTC	0.00587178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7053afcb-ae6c2-453f-b806-97b03b849b1	2/3/2023	BTC	0.00306162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	ETH	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	BNT	0.00097100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b53a085-1566-4e8a-bd23-599951326df	2/3/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	753d5f45-d9c2-4ad7-9d8f-bca4833f345e	2/3/2023	BTC	0.00386968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c88258f547bc4171f1a6935964b3c36	2/3/2023	ONG	0.31402862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	BCH	1.14661606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	ME	0.00389000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	LUN	0.55194989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b412a20c32-443c-4da9-8823-61293571551c	2/3/2023	ETC	0.23066123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	ETHW	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	STRAX	110.64136960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	ENRG	19.67494970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429a8244-900f-43ce-ac-970ce516b07f	2/3/2023	DGD	0.03692795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b53a085-1566-4e8a-bd23-599951326df	2/3/2023	BTC	0.01438733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	USDT	0.01486933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c65b6ea3-3dbf-47c5-9ee9-9eeae591978e	2/3/2023	ARK	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf000b9-9e1b-4805-a43b-4964b0d3875	2/3/2023	ETHW	0.24242093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40d00c7b-5b86-40a0-9aa1-258b7ad6407	2/3/2023	XRP	680.48940720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	ADT	0.50970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b53a085-1566-4e8a-bd23-599951326df	2/3/2023	POT	6.29921280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	BSV	1.14661606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bdc6edf-60e3-4d92-a4f1-a03f4ac89144	2/3/2023	BTC	3.08318732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d7e06c-356e-4176-b063-479028ad704e	2/3/2023	LSK	2.04044823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	429a8244-900f-43ce-ac-970ce516b07f	2/3/2023	ETH	0.00712909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad886b08-9eb5-4b2e-a928-dab0d65559fa	2/3/2023	NEO	68.73569002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	XRP	33.50069876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	SBD	0.00177000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	406e902e474481e967d7b105db06070	2/3/2023	USD	1.22626721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	XDN	114.65746560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7053afcb-ae6c2-453f-b806-97b03b849b1	2/3/2023	USD	1.71149817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae45bc14444-4884-912-89151604e108	2/3/2023	CVC	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a4565d-456e-4d8e-a86c-7ae3798b71a8	2/3/2023	ADT	0.11107707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf000b9-9e1b-4805-a43b-4964b0d3875	2/3/2023	BCHA	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad886b08-9eb5-4b2e-a928-dab0d65559fa	2/3/2023	ETH	0.24791944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	SC	251.66027020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	TRX	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a4565d-456e-4d8e-a86c-7ae3798b71a8	2/3/2023	DYN	0.64250111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	406e902e474481e967d7b105db06070	2/3/2023	BTC	0.06000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c88258f547bc4171f1a6935964b3c36	2/3/2023	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	SIB	3.79095577	Customer Migration to Non-Debtor Entity

Page 817 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ad886b08-9eb5-4b2e-a928-dab0d65559fa	2/3/2023	ETHW	0.47291944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	XEM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	XVG	396.27962200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	BITB	71.12498440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d7e06c-356e-4176-b063-479028ad704e	2/3/2023	SC	977.12239400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0387744-971f-4232-8571-e2734173dc23	2/3/2023	NXC	168.638290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	NVC	0.00131000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	BYC	0.00344000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c65b6ea3-3dbf-47c5-9ee9-9eeae591978e	2/3/2023	DT	300.01952750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf000b9-9e1b-4805-a43b-4964b0d3875	2/3/2023	BCT	0.09371422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf000b9-9e1b-4805-a43b-4964b0d3875	2/3/2023	BCH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edf000b9-9e1b-4805-a43b-4964b0d3875	2/3/2023	ADP	59801.05244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0d7e06c-356e-4176-b063-479028ad704e	2/3/2023	LM	63.08863364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1c52f44-443c-4da9-8823-61293571551c	2/3/2023	RDD	798.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0913b6b-3fda-4666-9ced-21464ce852d	2/3/2023	IOC	0.00053900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1eb08-0a6b-4581-bfaa-3cc949a9c9f9	2/3/2023	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12dfce7a-0383-4804-b859-1cc3f50b0da2	2/3/2023	USDT	0.00033321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	513f6bc5-5cd1-47af-b4d3-0a5dc90d861	2/3/2023	PAY	1030.30958200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2761f6-3cd9-44c2-ad86-9d7352cd9d5	2/3/2023	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bed7d22-81e5-42ac-9d1f-85c9364cb1b	2/3/2023	DGB	0.09652323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2059a3c-63f5-4c36-9687-094698709d5	2/3/2023	BTC	0.00023101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54a4f722-444c-4a19-829d-92a76599715e	2/3/2023	GNX	1203.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accf3569-19ba-4e87-bcb3-8904d4b7535	2/3/2023	BTOLD	192.21949470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2059a3c-63f5-4c36-9687-094698709d5	2/3/2023	VDX	154.70026810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da0da12-3c73-4d18-9989-bc1bed9a083d	2/3/2023	ETH	0.00001337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d944a4-8663-4f1a-1b53-d67d85ea7	2/3/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accf3569-19ba-4e87-bcb3-8904d4b7535	2/3/2023	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12dfce7a-0383-4804-b859-1cc3f50b0da2	2/3/2023	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb43139-4d6b-4ae6-b8c5-65819a70659	2/3/2023	DOGE	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	BTOLD	636.26632350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760acbe-bb52-423e-b1fe-1e672a5084f3	2/3/2023	BAT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	USDT	0.02049456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a56862-bac5-40c9-a31f-b1a1363d209f	2/3/2023	USDT	7.43005599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da0da12-3c73-4d18-9989-bc1bed9a083d	2/3/2023	ETHW	0.00001337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bada0df1-7829-4f8b-bc82-85868ace204	2/3/2023	XRP	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760acbe-bb52-423e-b1fe-1e672a5084f3	2/3/2023	XLM	3.05800085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accf3569-19ba-4e87-bcb3-8904d4b7535	2/3/2023	USDT	0.08992214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760acbe-bb52-423e-b1fe-1e672a5084f3	2/3/2023	FUN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760acbe-bb52-423e-b1fe-1e672a5084f3	2/3/2023	SIGNA	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30da4d2c-5668-4217-8dbf-350cfab6f555	2/3/2023	USD	0.18804675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accf3569-19ba-4e87-bcb3-8904d4b7535	2/3/2023	HIVE	1926.10266700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	XLM	133.07530370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063c4a34-05e4-489e-902f6a8d2771	2/3/2023	ETH	0.00001100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	accf3569-19ba-4e87-bcb3-8904d4b7535	2/3/2023	BCH	1702942.81500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063c4a34-05e4-489e-a906-902fa92771	2/3/2023	OCN	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d2761f6-3cd9-44c2-ad86-9d7352cd9d5	2/3/2023	ETC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d0d5f1b-1d3d-4d0f-adfe-384c16cd1d1a	2/3/2023	ETH	0.95120393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4da0da12-3c73-4d18-9989-bc1bed9a083d	2/3/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a56862-bac5-40c9-a31f-b1a1363d209f	2/3/2023	BTC	0.50046917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6eeded52-fd44-468e-9c7b-65c19fc2a3de	2/3/2023	USDT	0.01644211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1eb08-0a6b-4581-bfaa-3cc949a9c9f9	2/3/2023	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91104237-d454-4a4e-b74b-ec86cbea2f1f	2/3/2023	ETHW	0.01704643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0861395-3c5a-42da-adce-000f180169d9	2/3/2023	USDT	0.00003487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	XVG	1156.69148000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d0d5f1b-1d3d-4d0f-adfe-384c16cd1d1a	2/3/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity

Page 818 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	063ec3a4-055a-489e-a906-902fa92771	2/3/2023	XRP	5.60288722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5781ab-1595c-4b76-9a99-9441c15c2ad1	2/3/2023	USD	0.00270813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	POWR	2965.72666000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5781ab-1595c-4b76-9a99-9441c15c2ad1	2/3/2023	LTC	0.00004433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063ec3a4-055a-489e-a906-902fa92771	2/3/2023	DOGE	0.50328253	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91104237-545c-4a0e-b74c-ec86bea271	2/3/2023	ETH	0.01704643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdc40fd1-7829-48db-b2c2-85686aeb20d	2/3/2023	USD	0.00187119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760abce-bb52-423e-b1fe-16e72a50843	2/3/2023	ETH	24.87739349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0f561-bd3d-4d0f-adfe-384c16e0d1a	2/3/2023	ATX	95.1923093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b9d517-4597-4d41-910a-69229f3aa7	2/3/2023	FUNDIX	2.84502680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	TRX	117.18833333333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063ec3a4-055a-489e-a906-902fa92771	2/3/2023	PMA	68491.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a5868d2-ba2c-405a-a131-b5a133c202f	2/3/2023	GRIN	150.89768200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b9d517-4597-4d41-910a-69229f3aa7	2/3/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d9f44b-8663-64f1-a133-b067d6f865a7	2/3/2023	XTM	0.00738883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063ec3a4-055a-489e-a906-902fa92771	2/3/2023	ETHW	0.00001110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12df2ce7a-0383-4804-b859-1c3f50bd0a2	2/3/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0f561-d568-4217-bd4f-35c3af45518	2/3/2023	BTC	0.00001506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b27f616-34dc-44c2-adab-99f332c9df5f	2/3/2023	ADA	918.77384710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760abce-bb52-423e-b1fe-16e72a50843	2/3/2023	BTC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760abce-bb52-423e-b1fe-16e72a50843	2/3/2023	BCE	0.0015388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	063ec3a4-055a-489e-a906-902fa92771	2/3/2023	VEE	4.99923298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b27f616-34dc-44c2-adab-99f332c9df5f	2/3/2023	ADX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d9f44b-8663-64f1-a133-b067d6f865a7	2/3/2023	HXRO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b27f616-34dc-44c2-adab-99f332c9df5f	2/3/2023	DGB	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f502c78b-4533-4486-904a-92d28828200	2/3/2023	USD	0.0019325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6eeded52-f0d4-4d86-9c7b-65c19f2ca3d	2/3/2023	ADA	1156.68727700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6eeded52-f0d4-4d86-9c7b-65c19f2ca3d	2/3/2023	CRB	3.39220450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ac3366b-5810-47a6-81c7-bd6788a544b	2/3/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bed73d2-2e8b-402e-9a13-8559934ac5b16	2/3/2023	BTG	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b9d517-4597-4d41-910a-69229f3aa7	2/3/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50f71365-fd23-4a41-950a-e02da618169	2/3/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41a4f007-3d47-310c-47e-28988146128	2/3/2023	ADA	3.62000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5d9f44b-8663-64f1-a133-b067d6f865a7	2/3/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b27f616-34dc-44c2-adab-99f332c9df5f	2/3/2023	XTM	0.07634540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc359b-19ba-ae87-b33-890d4bfc7535	2/3/2023	STEEM	1926.02666700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b27f616-34dc-44c2-adab-99f332c9df5f	2/3/2023	STRAX	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760abce-bb52-423e-b1fe-16e72a50843	2/3/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7760abce-bb52-423e-b1fe-16e72a50843	2/3/2023	BCHA	0.00015388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12df2ce7a-0383-4804-b859-1c3f50bd0a2	2/3/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40ed327-6444-49b7-973b-388938568	2/3/2023	QTM	2.1934219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8b9d517-4597-4d41-910a-69229f3aa7	2/3/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc359b-19ba-ae87-b33-890d4bfc7535	2/3/2023	STRAX	135.67826260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3d0c5e-5e79-47f4-a022-6d4f90ca888	2/3/2023	USD	91.00955654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91104237-545c-4a0e-b74c-ec86bea271	2/3/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	TRX	4576.20781200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60d0f561-bd3d-4d0f-adfe-384c16e0d1a	2/3/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1aa2e2c-4d86-9698-989-0244cc037030	2/3/2023	BTC	0.06973438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc359b-19ba-ae87-b33-890d4bfc7535	2/3/2023	XRP	38836.19370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3d0c5e-5e79-47f4-a022-6d4f90ca888	2/3/2023	USD	10.00017022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc359b-19ba-ae87-b33-890d4bfc7535	2/3/2023	POLY	0.00706380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f502c78b-4533-4486-904a-92d28828200	2/3/2023	USD	0.98388787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc359b-19ba-ae87-b33-890d4bfc7535	2/3/2023	NXS	18679.09990000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	01073247-336b-4b6d-a413-e506769e3262	2/5/2023	XEM	18499.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	XCP	7.04449152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	BTTOLD	13100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b38a9a-cf33-430a-9362-69f7c879ce48	2/5/2023	ARRD	1021.25262400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda7b6f7-a27e-459a-94a0-77b11b7995cb	2/5/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab804c70-5a75-743a-976d-e0b25dc97b25	2/5/2023	KMD	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b38a9a-cf33-430a-9362-69f7c879ce48	2/5/2023	PAY	0.001177550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	ABY	184.210023130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	AMP	0.00231224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadff1b-68a9-4760-8172-a7400cd8580	2/5/2023	STRAX	9.07989894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	SALT	142.50000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6b9a53-ac21-4e2a-98ca-3106b7f1a3c	2/5/2023	USD	0.000026397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	DMD	0.28403503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	VRM	155.85937500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1548adb5-b16f-4355-8e25-d50328a3a552	2/5/2023	BTTOLD	3702.81808200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	USD	0.39554339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f7d607-336b-4b6d-a413-e506769e3262	2/5/2023	NEO	136.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda7b6f7-a27e-459a-94a0-77b11b7995cb	2/5/2023	NXT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f7d607-336b-4b6d-a413-e506769e3262	2/5/2023	ETHW	58.48762714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00f7d607-336b-4b6d-a413-e506769e3262	2/5/2023	XYM	18499.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	SIGNA	91.14583333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838e743d-4760-4227-9b75-c30606896d9	2/5/2023	XEM	26384.07581000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab804c70-5a75-743a-976d-e0b25dc97b25	2/5/2023	DNT	17000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	DASH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	USD	0.72113728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d3283a-76cb-416a-b714-1671eace9ba5	2/5/2023	ETHW	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	QWARK	3485.32449800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	LUN	1.90738682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d3283a-76cb-416a-b714-1671eace9ba5	2/5/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	XLM	0.00009817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	BCH	0.00358940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	TRST	11.76602420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda7b6f7-a27e-459a-94a0-77b11b7995cb	2/5/2023	MYID	156588.12380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	DNT	0.000026397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	OMNI	14.28500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadff1b-68a9-4760-8172-a7400cd8580	2/5/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	BTTOLD	177.85872000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	GBG	4750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838e743d-4760-4227-9b75-c30606896d9	2/5/2023	QMC	83.63484246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1b7e751-a5e5-4dbd-b4d4-72a9612d03b7	2/5/2023	TRX	0.30870100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1b7e751-a5e5-4dbd-b4d4-72a9612d03b7	2/5/2023	ETHW	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d0f5ed1-593e-48df-9014-5a2c30b6763	2/5/2023	PART	24.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b9016-6a14-1433-b1e8-503216e9c874	2/5/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab804c70-5a75-743a-976d-e0b25dc97b25	2/5/2023	POWER	2062.95060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	POWER	0.000026397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	DO	362.04014680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	STEEM	0.00286483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab804c70-5a75-743a-976d-e0b25dc97b25	2/5/2023	BAT	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	ENRG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7b6557e-21a9-4905-98af-95501dd11477	2/5/2023	CANN	7649.33987000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	BCHA	0.00358940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838e743d-4760-4227-9b75-c30606896d9	2/5/2023	USD	1.50059967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	ETHW	0.00013176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	MUE	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda7b6f7-a27e-459a-94a0-77b11b7995cb	2/5/2023	ETH	0.00004485	Customer Migration to Non-Debtor Entity

Page 821 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3c6b9a53-ac21-4e2a-98ca-3106b7f1a3c	2/5/2023	BCHA	0.07757878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26b38a9a-cf33-430a-9362-69f7c879ce48	2/5/2023	XVG	0.00379562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29a55db1-7636-48b0-10-99c6-3795cd2b2903	2/5/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428c731d-5645-48bc-bf85-b0f281f28a2	2/5/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6b9a53-ac21-4e2a-98ca-3106b7f1a3c	2/5/2023	BCH	0.07757878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	DGB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1548adb5-b16f-4355-8e25-d50328a3a552	2/5/2023	TRX	0.05020277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	XRP	0.00000699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadff1b-68a9-4760-8172-a7400cd8580	2/5/2023	ETHW	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadff1b-68a9-4760-8172-a7400cd8580	2/5/2023	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eda7b6f7-a27e-459a-94a0-77b11b7995cb	2/5/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	BTK	8.31540059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6b9a53-ac21-4e2a-98ca-3106b7f1a3c	2/5/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10032427-11c3-455b-b955-4f908b1b4046	2/5/2023	XVG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1b7e751-a5e5-4dbd-b4d4-72a9612d03b7	2/5/2023	ETH	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	ION	0.00054670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62b1e744-610d-496c-90e0-5242ed14c219	2/5/2023	ADA	17115.31416000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	CRB	5.43872731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	BTS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	838e743d-4760-4227-9b75-c30606896d9	2/5/2023	ONT	9.13940401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d3283a-76cb-416a-b714-1671eace9ba5	2/5/2023	ETH	0.00000181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	USD	0.00250001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	USD	0.13373533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b9f045f-1f72-41de-b611-4a661210a4d6	2/5/2023	NEO	0.04751908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	428c731d-5645-48bc-bf85-b0f281f28a2	2/5/2023	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	DGB	66.58872609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf1f31-9d43-4dfe-a068-81eacefab5a5	2/5/2023	XVG	0.00000500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458adb5-b16f-4355-8e25-d50328a3a552	2/5/2023	USD	0.01352880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39d9b6c0-acac-421f-8b83-63dc34fb15b8	2/5/2023	PMA	305484.37500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2d3283a-76cb-416a-b714-1671eace9ba5	2/5/2023	USD	0.16599172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	BTTOLD	12977.13055000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5f1963-cdb2-46e2-8243-57eeb354f8d	2/5/2023	USD	34.37785520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d89b09-86f2-4131-96b3-cb853c0996f	2/5/2023	ETHW	0.0001765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5f1963-cdb2-46e2-8243-57eeb354f8d	2/5/2023	ADA	8366.79597300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f6b8b07-9277-417a-b63c-9646c3288599	2/5/2023	STEM	17.41122950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1d4be8-b90c-4391-450a-2b3c969f654a	2/5/2023	BTTOLD	17688.95807000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-4622-41bb-81ed-a396b6327c4a	2/5/2023	LTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b3c3038-45ed-4b20-5584-65edbb6bd042	2/5/2023	BCH	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1d4be8-b90c-4391-450a-2b3c969f654a	2/5/2023	ETHW	0.07806617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789111ea-b19-4e59-8b0a-e25561950115	2/5/2023	CANN	19411.38240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1121e10-424b-610d-496c-90e0-5242ed14c219	2/5/2023	XMR	0.00239401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479006bc-c9b0-43fe-04c-8c996e959f59	2/5/2023	ETH	0.67558564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1121e10-424b-610d-496c-90e0-5242ed14c219	2/5/2023	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d6f5de6-285d-4aa6-b837-505c68836653	2/5/2023	ETH	0.00004153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b18d9aca-a1a0-4186-554d-9b817064313b	2/5/2023	KRP	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-4622-41bb-81ed-a396b6327c4a	2/5/2023	MTD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1d4be8-b90c-4391-450a-2b3c969f654a	2/5/2023	USD	0.25592270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f110b-47e2-4eeb-98d0-df02975466e	2/5/2023	USD	0.42742786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0949ba-b71b-4c4c-a0e0-660f15c3011a	2/5/2023	ETH	0.09227226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	USD	0.01110896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789111ea-b19-4e59-8b0a-e25561950115	2/5/2023	DASH	11.39567800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-4622-41bb-81ed-a396b6327c4a	2/5/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	SC	18444.44199000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbd34ff-ea4b-49fa-953a-a25ac254adab	2/5/2023	XVG	11200.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c43ea8f3-0e0f-4932-9514-0a533078d0f7	2/5/2023	BTC	0.18396562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f04e5b8e-4573-903f-0db27228d7e	2/5/2023	XRP	142.00249290	Customer Migration to Non-Debtor Entity

Page 822 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b18d9aca-a1a0-4186-554d-9b817064313b	2/5/2023	AUR	98.01832400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	TRX	59242.31034000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5d1963-cb02-46e2-8243-57eeb53c4f8d	2/5/2023	ETH	0.01278538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-822a-41b8-81ed-a35b6e3c27da	2/5/2023	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5d1963-cb02-46e2-8243-57eeb53c4f8d	2/5/2023	ETH	0.01278538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6333eb4d-48f7-41a4-b6fc-22d6139f59f9	2/5/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479006bc-bb69-43fe-9c0a-8c996995905d	2/5/2023	BTC	0.01407731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbaf729-8f24-c4d8-8177-10a60d98f99c	2/5/2023	SNT	27866.24200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789111ea-be19-4e59-80a4-256e19501501	2/5/2023	XLM	124.88203270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789111ea-be19-4e59-80a4-256e19501501	2/5/2023	XLM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbaf729-8f24-c4d8-8177-10a60d98f99c	2/5/2023	BCHA	0.63853439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fb6807-9277-417a-b63c-9646b3288599	2/5/2023	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-822a-41b8-81ed-a35b6e3c27da	2/5/2023	BRC	24.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c43ea8f3-0e0f-4932-9514-0a53307b07d0	2/5/2023	PVX	100.62931100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479006bc-bb69-43fe-9c0a-8c996995905d	2/5/2023	CVC	3362.35950100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d453f3-b567-4565-9edd-9d712bda2e	2/5/2023	QNT	24.18755274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76138986-822a-41b8-81ed-a35b6e3c27da	2/5/2023	XYM	0.02189692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dfe5d6e-285d-4a46-b837-505f8c883663	2/5/2023	ADA	28.50035156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-4904-493a-953a-a25a254cad	2/5/2023	BTC	0.03916268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	776b7945-641d-4b09-8284-820982829205	2/5/2023	USD	0.23962574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c43ea8f3-0e0f-4932-9514-0a53307b07d0	2/5/2023	ADA	368.04131340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2e9fb3-b65f-4e4a-815e-671af7a706b2	2/5/2023	BTC	0.00401707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fb6807-9277-417a-b63c-9646b3288599	2/5/2023	XMR	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	BTC	0.24545210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6dda60f4-adf6-4c0b-b5c2-cfcd4a685b3	2/5/2023	LUN	24.05137117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-4904-493a-953a-a25a254cad	2/5/2023	SCS	866.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8f110e-47e2-4a6c-98d0-4f202975466e	2/5/2023	RVC	51.70340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-4904-493a-953a-a25a254cad	2/5/2023	POWR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1d4bf0-b90d-4391-150a-2b836999544	2/5/2023	USD	8.69778292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0e0ba6c-a1cd-4ee2-5b98-23ab75320c91	2/5/2023	EDGES	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-9277-417a-b63c-9646b3288599	2/5/2023	BTCE	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6303e5-4e0f-4e20-5b94-654e68b0d432	2/5/2023	ETH	0.00000130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c43ea8f3-0e0f-4932-9514-0a53307b07d0	2/5/2023	TIKX	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbaf729-8f24-c4d8-8177-10a60d98f99c	2/5/2023	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5d1963-cb02-46e2-8243-57eeb53c4f8d	2/5/2023	XRP	390.41459500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	789111ea-be19-4e59-80a4-256e19501501	2/5/2023	BTC	0.34670171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e9efc7-c932-468e-b69e-d027826c0911	2/5/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbaf729-8f24-c4d8-8177-10a60d98f99c	2/5/2023	ETH	0.09611676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a01ba0f0e-4b54-8e3d-3732b6c2a450	2/5/2023	USD	0.01566155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fb6807-9277-417a-b63c-9646b3288599	2/5/2023	ETC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79594a0a-0e47-457f-81e3-13471b76e306	2/5/2023	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6303e5-4e0f-4e20-5b94-654e68b0d432	2/5/2023	ETH	0.07159800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-4904-493a-953a-a25a254cad	2/5/2023	ADA	7688.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbdc4aff-4904-493a-953a-a25a254cad	2/5/2023	CVC	1030.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f4ec58e-bf65-4547-903f-0dbd22287a7e	2/5/2023	ELA	3.18124804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f4ec58e-bf65-4547-903f-0dbd22287a7e	2/5/2023	USD	2312.25900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2e9fb3-b65f-4e4a-815e-671af7a706b2	2/5/2023	USD	0.00011608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2fbaf729-8f24-c4d8-8177-10a60d98f99c	2/5/2023	ETH	5.40347500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f5d1963-cb02-46e2-8243-57eeb53c4f8d	2/5/2023	HIVE	475.54566290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2e196-0b61-460d-aad1-cadd909a9058	2/5/2023	BTC	0.01293622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1d4bf0-b90d-4391-150a-2b836999544	2/5/2023	ETH	0.08549198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13d9590a-08d2-4131-9663-bc630852096f	2/5/2023	BTC	0.00016699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	479006bc-bb69-43fe-9c0a-8c996995905d	2/5/2023	ADA	51968.69545000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0e0ba6c-a1cd-4ee2-5b98-23ab75320c91	2/5/2023	LSH	0.07930104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0e0ba6c-a1cd-4ee2-5b98-23ab75320c91	2/5/2023	RDR	0.12347050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2558b8be-2c3e-4915-900a-99e957182191	2/5/2023	XMR	12068.31898000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	KMD	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	ETH	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6511460c-8e9a-43cb-acd7-799f757179a5	2/17/2023	BTC	0.00159438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	SVS	328.06043570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54c229df-5908-43d5-90eb-0ddab7be4170	2/17/2023	BCH	0.04103247	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a73f61-6487-4438-84d4-47a1c27bd24b	2/17/2023	PIVX	60.27312321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6097eb3a-ba18-4b69-98fb-dffebdc6c205	2/17/2023	NEO	2.66438453	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	XYM	0.00007926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7914c135-b0d6-4fbc-abcb-ac6e913855be	2/17/2023	BTC	0.01017524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5039ac-ad1c-4790-b932-d568015f6fc6	2/17/2023	BCH	0.00471342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e501aa5d-05cd-46be-a854-4305671eff1f	2/17/2023	ADA	2114.03307400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	VCP	0.00007827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a73f61-6487-4438-84d4-47a1c27bd24b	2/17/2023	BTC	0.00000067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c25670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	ARK	14.65627100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cdff78b-572d-4c98-9e5d-70d52eb80b02	2/17/2023	USDT	0.00710594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	EDGELES	0.00008734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e501aa5d-05cd-46be-a854-4305671eff1f	2/17/2023	BTOLD	375.40232960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ac5d362-ddee-4610-99b6-5552445ee399	2/17/2023	BTC	0.00002881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	POWR	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	DCR	0.00004732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae925670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	XRP	500.77087190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f62055-521d-4e38-b04c-828a23e31e8	2/17/2023	NEO	0.45796297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8b35c9-ba4e-4996-a3f5-cb8f16867a9	2/17/2023	BTOLD	658.79253520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5039ac-ad1c-4790-b932-d568015f6fc6	2/17/2023	ETH	0.00000597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2429003f-802-4164-2a2d-cbda5c3e00	2/17/2023	BTC	0.18976190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	ONG	0.08437961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76613fcd-9048-4175-95f0-b842274ad65	2/17/2023	MUSIC	1.66413313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1f32e4d-4fcd-410d-ac0-0db57d5eece94	2/17/2023	XMR	0.26259871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	BAT	0.00002005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	UBQ	0.00005062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	ETHW	17.88135836	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39b29c7c-8bf1-4b04-9bd5-448803606f7	2/17/2023	SC	397.92287830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	NXT	0.00025528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	XEM	1772.74781000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	XRP	3928.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	CRO	388.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d029c7c-8bf1-4b04-9bd5-448803606f7	2/17/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	897f2bdc-2157-488b-90f4161affe14a0	2/17/2023	USDT	0.00106805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	NMR	0.00000616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0fac00-94cd-4a9e-acf1-445a50949d4	2/17/2023	EBST	557.34701960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	ETC	4.50675848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	323d03d2-7282-470e-9b7f-527610f8caf	2/17/2023	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	BNT	0.00000266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	530911ff-d5a5-42f9-91fa-3cca45d4d520	2/17/2023	BTC	0.01206287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2429003f-802-4164-2a2d-cbda5c3e00	2/17/2023	USDT	0.00004772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54c229df-5908-43d5-90eb-0ddab7be4170	2/17/2023	ETHW	0.00004807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	STORJ	0.01773885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	MUSIC	1866.33228000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	QNT	1.02746781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16a81860-2caf-42d4-82d3-d62b07c39e53	2/17/2023	ABY	31000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	XMR	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b3da4d1-7058-4a17-81f6-5212e4b662a7	2/17/2023	EGC	0.27722594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c128-dde3-473e-a9ff-64a32953d21	2/17/2023	OMG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	MORE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c128-dde3-473e-a9ff-64a32953d21	2/17/2023	GRS	6729.64579030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	DTB	0.00001168	Customer Migration to Non-Debtor Entity

Page 825 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8511460c-8e9a-43cb-acd7-799f757179a5	2/17/2023	ONST	156235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c8b35c9-ba4e-4996-a3f5-cb8f16867a9	2/17/2023	LINK	822.95011230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	BSV	0.20902084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	XRP	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	995f74fc-f652-43db-b30d-475bb1c9966	2/17/2023	BSV	0.00039305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	CANN	988.60256800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f9199d9-4bd7-4875-88b6-97be480a9982	2/17/2023	BCH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	FIRO	0.00001490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38822af1-ae52-4561-86d9-a3d26f56e7b3	2/17/2023	BCH	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20e8735-3838-4b04-9e7d-4d90fabc5503	2/17/2023	DASH	0.39637964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d25452d9-921-c69e-aed2-dac91f80161a	2/17/2023	NAV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c128-dde3-473e-a9ff-64a32953d21	2/17/2023	ZCHA	0.00000332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae825670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	DOG	1301.63137800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7899416-819e-4a67-8f86-8a2bdc3f7dcd	2/17/2023	USD	0.00003362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	BTC	0.42711419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a73f61-6487-4438-84d4-47a1c27bd24b	2/17/2023	XRP	1260.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	KLK	1299.18068700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	BCH	0.20902084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	XYM	1772.74781000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73a73f61-6487-4438-84d4-47a1c27bd24b	2/17/2023	WAGM	79.21486150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	XVC	130.56249250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	371bc7fb-77a1-4f6c-b5e0-1cac1e12b2b4e	2/17/2023	ETHW	0.00116455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38822af1-ae52-4561-86d9-a3d26f56e7b3	2/17/2023	BCHA	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	PAY	0.00003368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	WINGS	0.00003824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	459646a2-b95f-402a-bfc0-7a909e09e884	2/17/2023	XMR	4.80746674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d029c7c-8bf1-4b04-9bd5-448803606f7	2/17/2023	COVAL	735.61418680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d25452d9-921-c69e-aed2-dac91f80161a	2/17/2023	FLDC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8d86de-20e7-42a9-ac52-c44c72026002	2/17/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c128-dde3-473e-a9ff-64a32953d21	2/17/2023	NEO	0.41159167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20e8735-3838-4b04-9e7d-4d90fabc5503	2/17/2023	USDT	0.00220000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae925670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	ADA	69.87249850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	ADA	0.00000138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5039ac-ad1c-4790-b932-d568015f6fc6	2/17/2023	XMR	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	PAY	0.00001775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	WAVES	0.00000402	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e082f1e-853b-451f-3739-d7018a2bcb6e	2/17/2023	QTUM	1.61868600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae925670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8d86de-20e7-42a9-ac52-c44c72026002	2/17/2023	ADA	1016.89577000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	TRX	0.00007965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f62e05-521d-4e38-b04c-828a23e31e8	2/17/2023	ETH	0.39899848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6097eb3a-ba18-4b69-98fb-dffebdc6c205	2/17/2023	DCL	1.56738853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54c229df-5908-43d5-90eb-0ddab7be4170	2/17/2023	MTR	10.32068608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae925670-05b8-473c-903e-a6f3d3c66a3	2/17/2023	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20e8735-3838-4b04-9e7d-4d90fabc5503	2/17/2023	XMR	4.40043305	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6097eb3a-ba18-4b69-98fb-dffebdc6c205	2/17/2023	ZEC	1.66137808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	MLN	0.00001490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	LSK	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d029c7c-8bf1-4b04-9bd5-448803606f7	2/17/2023	ETH	0.00000069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20e8735-3838-4b04-9e7d-4d90fabc5503	2/17/2023	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de4c4e8-83fe-4f4c-475b-9eaaef544149	2/17/2023	SYS	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	VIA	0.00000713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	ARK	0.00002347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e20e8735-3838-4b04-9e7d-4d90fabc5503	2/17/2023	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e5039ac-ad1c-4790-b932-d568015f6fc6	2/17/2023	BCHA	0.00471342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95b62c72-a0ca-4f81-96e0-60a70b1ce58a	2/17/2023	BTC	0.08893064	Customer Migration to Non-Debtor Entity

Page 826 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c8d2551b-6de1-4a26-bb71-121ee682f57	2/17/2023	POWR	0.00000953	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c08aaf7-02b1-4a68-81ed-13657f7c3d48	2/17/2023	ZEC	0.00000848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d25452d9-921-c69e-aed2-dac91f80161a	2/17/2023	XEM	20.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c82551b1-6de1-4a26-b711-21ee6825f7	2/7/2023	SHIFT	0.00001187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5305739-488a-4d89-9053-84c0a044d86	2/7/2023	BTC	0.00000337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	765039ac-1ad1-4790-93d2-4568015fe6fc	2/7/2023	LTC	0.00310821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82551b1-6de1-4a26-b711-21ee6825f7	2/7/2023	ARDR	0.00005202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45946462-69f1-402a-b0c1-76a90e09e884	2/7/2023	NXS	92.11653430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	731671-4487-444f-8786-67be480a9892	2/7/2023	COVAL	100341.34950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	179199-4d91-447f-8876-67be480a9892	2/7/2023	SBD	0.49500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95862c72-ac0a-4f81-9660-60a70b1ce58a	2/7/2023	XMR	0.30039986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5267010-05b6-473c-903e-a8f3d3c0e6a3	2/7/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35c1228-d9e3-473e-a9ff-64a3c2953f21	2/7/2023	BCH	0.00000332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60976e33a-ba1d-4669-98f8-dffedeb0c205	2/7/2023	BTC	0.01878395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82551b1-6de1-4a26-b711-21ee6825f7	2/7/2023	PRC	0.00007049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34e4c4e8-183e-40f5-a75b-9eaaef544149	2/7/2023	XVG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	305739-488a-4d89-9053-84c0a044d86	2/7/2023	PMA	287.138.95350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34c4c4e8-183e-40f5-a75b-9eaaef544149	2/7/2023	BCH	1.66561460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82551b1-6de1-4a26-b711-21ee6825f7	2/7/2023	XLM	0.00002646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c82551b1-6de1-4a26-b711-21ee6825f7	2/7/2023	GAME	0.00004716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c6835c9-bd46-4996-a3f5-cb8f16867ab9	2/7/2023	USDT	0.52525103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0fac0a-94c4-4a4e-af5c1-45a50a94d4	2/7/2023	ARDR	782.66034030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e50faad5-05d6-46e6-a854-4305671eff1f	2/7/2023	BTC	0.09512954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16a81680-2caf-44d2-82d3-6526b7c36e53	2/7/2023	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d42313-65d2-439a-b5bc-96373644179e	2/7/2023	EMC2	111.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0fd2313-6565-405e-9f51-0c609a8571c	2/7/2023	NXT	252.25068330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5eeaa-435e-4494-8f50-45c087ac03	2/7/2023	ADA	133.98854780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd4f9681-4c3b-4b30-9a1a-cdc70da47780	2/7/2023	ARDR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27184e88-655b-4bdc-8307-11a3aa98c69	2/7/2023	USDT	0.64514523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cdbc62-a68b-446f-934a-26351de26f04	2/7/2023	BOXX	1368.63183000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	WAXP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	ZEC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee97d86-4d14-4e9a-98c3-792f0d179004	2/7/2023	XRP	362.53634740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	RISE	133.40994300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d47fad-03c2-49aa-b5bc-96373644179e	2/7/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	OCN	36922.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd94213-5431-4e67-bc35-fd7b64921c21	2/7/2023	BCHA	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee97d86-4d14-4e9a-98c3-792f0d179004	2/7/2023	TRX	1369.62835000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	POWER	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86afad0f-8574-44df-a070-3b11ecaf668	2/7/2023	BCHA	0.00000374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d47fad-03c2-49aa-b5bc-96373644179e	2/7/2023	BSV	0.23839915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee97d86-4d14-4e9a-98c3-792f0d179004	2/7/2023	XLM	295.92410730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	STEEM	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	ETHW	2.31914143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c0d77f-05d4-4869-8b0e-57a562999d7	2/7/2023	BTC	0.25679486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	OMG	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	BCHA	0.00513873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	PAL	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd94213-5431-4e67-bc35-fd7b64921c21	2/7/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	559a8b1-2073-40d0-94d5-339513c7d995	2/7/2023	USDT	0.01665017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee97d86-4d14-4e9a-98c3-792f0d179004	2/7/2023	BTQDOL	190.43024940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	SALT	61.87927074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5eeaa-435e-4494-8f50-45c087ac03	2/7/2023	XST	0.48716968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	KMD	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	BTC	0.00031355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd4f9681-4c3b-4b30-9a1a-cdc70da47780	2/7/2023	BCHA	0.01794142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	STRAX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	GRIN	35.77440096	Customer Migration to Non-Debtor Entity

Page 829 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	86d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	DOGE	11886.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	BTC	0.03248701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86afad0f-8574-44df-a070-3b11ecaf668	2/7/2023	BTC	0.13259430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	DOGE	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1192f56e-ef3d-4a90-b5cc-47356e45c367	2/7/2023	XWC	0.03782800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	EUR	104.33969310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	USDT	2.56212608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86afad0f-8574-44df-a070-3b11ecaf668	2/7/2023	OMG	6058.98014800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	ADA	415.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49af9d93-479c-45fe-ba4d-e12281103f0e	2/7/2023	SIB	0.06872093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f22f5c-61b6-43b8-9924-68196d9e3367	2/7/2023	XMR	1.39133187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	OC	59.51138625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6e2c3c-bd6f-4aba-ba41-b8aaae0f7b0b	2/7/2023	PTOY	111.08058870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee97d86-4d14-4e9a-98c3-792f0d179004	2/7/2023	BAT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	XEM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	THEC	249.25037480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3cd7ca0-8505-41fa-ac0b-2e8675f3bb2b	2/7/2023	USDT	0.02136066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b2313-6565-405e-9f51-0c609a8571c	2/7/2023	XLM	1558.22544200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f22f5c-61b6-43b8-9924-68196d9e3367	2/7/2023	BCHA	0.20392272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	GNIS	586.75314160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	GNIS	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d47fad-03c2-49aa-b5bc-96373644179e	2/7/2023	ADA	208.79955200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5eeaa-435e-4494-8f50-45c087ac03	2/7/2023	CVC	261.87100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93cdbc62-a68b-446f-934a-26351de26f04	2/7/2023	BBYTE	4.47485805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32e32d60-4242-4a63-aa71-628453fb2e7	2/7/2023	NXC	81.91897071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	COVAL	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	LSK	3.31726669	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	BCHA	0.00200032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	BSV	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e6766dc-0947-45de-83cf-1a747fe50c24	2/7/2023	STRK	0.07992660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc027d4d-cdfe-445c-adf7-7e267a51240d	2/7/2023	BTC	0.04335443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0b2313-6565-405e-9f51-0c609a8571c	2/7/2023	BTC	0.01310405	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	DYN	5.01500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c0d77f-05d4-4869-8b0e-57a562999d7	2/7/2023	XMG	9380.40981000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	NXT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1192f56e-ef3d-4a90-b5cc-47356e45c367	2/7/2023	XLM	2004.57982300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	XEM	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	KRP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e455bcb8-8e6c-40f3-8284-55be0391c786	2/7/2023	BTC	0.00032278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	ETC	1.81007839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a0f13f6-e12a-44d3-9e68-87d4c099651	2/7/2023	BTC	1.26719690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8470908a-27aa-4949-a2b8-6d47966c2d3	2/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93cdbc62-a68b-446f-934a-26351de26f04	2/7/2023	ADA	921.27445870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/7/2023	USDT	0.00045735	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3cd7ca0-8505-41fa-ac0b-2e8675f3bb2b	2/7/2023	BTC	0.00007115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d47fad-03c2-49aa-b5bc-96373644179e	2/7/2023	BCH	0.23839915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5eeaa-435e-4494-8f50-45c087ac03	2/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3fe6-7f1a-4f15-bd00-7c59dba41118	2/7/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e606a62-90e8-49d6-a2af-6577ac2903f1	2/7/2023	USD	0.00003826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a18aeb83-90db-4568-9a43-d96ca29f26c5	2/7/2023	ETH	259104.16510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3cd7ca0-8505-41fa-ac0b-2e8675f3bb2b	2/7/2023	CPC	1.37953997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/7/2023	WACHM	125.82827010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3cd7ca0-8505-41fa-ac0b-2e8675f3bb2b	2/7/2023	ETC	1.37953997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bd94213-5431-4e67-bc35-fd7b64921c21	2/7/2023	BTC	0.01383030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd4f9681-4c3b-4b30-9a1a-cdc70da47780	2/7/2023	NXT	68.38188665	Customer Migration to Non-Debtor Entity

Page 830 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/8/2023	SNT	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c07b3c-a690-405a-9f72-531e9aff94a	2/8/2023	BCPT	32.12549442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e455bcb8-8e6c-40f3-8284-55be0391c786	2/8/2023	POT	1026500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8470908a-27aa-4949-a2b8-6d47966c2d3	2/8/2023	DNT	297.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	USD	10.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab0fe9a6-8e65-491f-50a6-b44dfad99d9	2/8/2023	BTC	0.00035907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3c07b3c-a690-405a-9f72-531e9aff94a	2/8/2023	BTC	0.00035907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	ETH	738.81000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	USD	0.05079482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f22f5c-61fb-43bc-9924-f8196d9c3307	2/8/2023	XRP	220.24862500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c04375-d131-4c38-8aee-74f1d99d6282	2/8/2023	PAL	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	POT	30.45528980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93ed3bc2-a68b-446f-93a4-26351e2d6f04	2/8/2023	BITS	2208.29234000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	ADA	592.43027480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8470908a-27aa-4949-a2b8-6d47966c2d3	2/8/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a0f130e-612a-4d43-9698-87df4dc099651	2/8/2023	BCHA	0.69825000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/8/2023	OMG	0.23129908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f22f5c-61fb-43bc-9924-f8196d9c3307	2/8/2023	ETH	0.20392222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	ETH	2.31914143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	ETC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4de6c23c-bdef-44ba-ba41-b8aa0ef75b0b	2/8/2023	XRP	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f92f56e-ef33-4a90-b3bc-c473596e435f	2/8/2023	BTC	8.84424841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6d47ad1-d3c3-464a-b5bc-96374a179e30	2/8/2023	BCH	0.23839915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eae39a0-7c5c-4635-ab6c-215556690434	2/8/2023	IGNIS	64.7222423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8470908a-27aa-4949-a2b8-6d47966c2d3	2/8/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	BTB	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93ed3bc2-a68b-446f-93a4-26351e2d6f04	2/8/2023	BTC	0.06666993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c027d46e-8574-44d1-98cf-7e267a51260d3	2/8/2023	USD	900.04541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80afda0d-8574-44d1-98cf-7e267a51260d3	2/8/2023	RVR	999.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4de6c23c-bdef-44ba-ba41-b8aa0ef75b0b	2/8/2023	LSK	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a6766c-0947-45de-83b1-1477a7e50a1b	2/8/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87c0d771-b5d4-4869-8a0e-574569299297	2/8/2023	USD	0.00001384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	NMR	115.31819990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aF8aeb3-90db-4568-94c3-9d6ca29f2c25	2/8/2023	COVAL	38505.39356000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	DGB	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/8/2023	BTC	0.00008279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32f22f5c-61fb-43bc-9924-f8196d9c3307	2/8/2023	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cef49681-4c3b-4030-9a7a-c0b47da07780	2/8/2023	GNV	33.19284333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cef49681-4c3b-4030-9a7a-c0b47da07780	2/8/2023	ETH	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	BNT	1.13181585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	ANT	132.8161410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68d83c91-96c3-435d-9e24-b1fda26a7e2	2/8/2023	SOLVE	2082.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e70c8b-5305-40f5-bf770-a02da203160f	2/8/2023	HIVE	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e455bcb8-8e6c-40f3-8284-55be0391c786	2/8/2023	DOGE	30.93045878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	SC	10193.51500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eae39a0-7c5c-4635-ab6c-215556690434	2/8/2023	VTC	1.03424912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	988f8ae-375c-48ba-ab64-788e08a2299f	2/8/2023	BTC	0.00911428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	HYDRO	9.29201870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ee7f886-4d14-4e9a-98c3-7920d1094118	2/8/2023	HYDRO	42.478388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34ac3a6b-771a-4f15-bd00-759dba1118	2/8/2023	SC	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c027d46e-8574-44d1-98cf-7e267a51260d3	2/8/2023	OMG	0.03095339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80afda0d-8574-44d1-a070-63611ca668	2/8/2023	BCH	0.00000374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cf21325-8564-005e-9f51-c0be09a8571f	2/8/2023	ADA	2250.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	OK	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39a24129-7bcb-4746-bf34-42b47da67d9	2/19/2023	XVG	52.75716600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c60dca39-065c-4f77-8091-a51c11fbfbec	2/19/2023	ETH	0.00000258	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e48de78-77de-4b73-892a-0a974243db0b	2/19/2023	USD	2.43177802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e48de78-77de-4b73-892a-0a974243db0b	2/19/2023	STORJ	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	XVG	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5de2d3c1-7994-4d30-aef1190c0236a289	2/19/2023	XMR	0.17102970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e3500c-3099-4d26-be86-2e2a737121ad	2/19/2023	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87732fa-c825-40e9-a065-18730c39126b	2/19/2023	USD	2.85317728	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e48de78-77de-4b73-892a-0a974243db0b	2/19/2023	QWARK	0.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d516c0b8-22d7-4a6d-8189-4d26b7da0d67	2/19/2023	USD	0.37880670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d45ac9c7-7297-43ae-aef1-158b3024dc03	2/19/2023	POT	28204.24600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e48de78-77de-4b73-892a-0a974243db0b	2/19/2023	BCHA	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e3500c-3099-4d26-be86-2e2a737121ad	2/19/2023	DOGE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13286044-936e-4dad-95ee-c3e701f8cb46	2/19/2023	VRC	0.00328640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e3500c-3099-4d26-be86-2e2a737121ad	2/19/2023	ONT	466.52639380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c2669c7-07f0-4026-ba0c-ea805b3dbd0c	2/19/2023	BCHA	0.35818292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	WAVES	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1ba2460-8e0e-4096-a2d4-e577ac2903f1	2/19/2023	XTM	1.75458864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	635e86cc-433d-40c1-8735-0268802b69	2/19/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13286044-936e-4dad-95ee-c3e701f8cb46	2/19/2023	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	ETC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7038d3c6-a55c-488e-a563-51147c70e1d1	2/19/2023	ETC	0.00021150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13286044-936e-4dad-95ee-c3e701f8cb46	2/19/2023	BCH	0.00028315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	405acab3-242c-b44c-9589-99156847b0d4	2/19/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aff103f-11a2-4afe-b0e8-c11dd331690c	2/19/2023	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a4242e-3d5d-4679-8149-3c92dc345f6d	2/19/2023	TRX	9368.14567500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e3500c-3099-4d26-be86-2e2a737121ad	2/19/2023	USD	0.00280370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a4242e-3d5d-4679-8149-3c92dc345f6d	2/19/2023	MORE	1.44187280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0dca39-065c-4f77-8091-a51c11fbfbec	2/19/2023	USD	0.00057934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1ba2460-8e0e-4096-a2d4-e577ac2903f1	2/19/2023	ADA	0.80173807	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	DGB	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03b2d129-7bcb-4746-bf34-42b47da67d9	2/19/2023	PVX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1ba2460-8e0e-4096-a2d4-e577ac2903f1	2/19/2023	ETC	0.00004550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	ZEC	0.19308692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	UKG	402.00161200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	HMQ	365.51850050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f6c25a2-0c26-4c08-b0c2-1eb343c5c1bd	2/19/2023	BTC	0.00000197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	PVX	18.19259289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	EDEGLES	52.92987377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a072df4-b2d4-4282-933-c77bb20d5b5	2/19/2023	BTC	0.00223085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	RCN	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	XVG	233.78906250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	MONA	3.23726998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ZEC	0.26898600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	307ae11-4045-4988-8322-39a123240eb0	2/19/2023	USD	0.70799373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	ZCL	0.88074043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	BCH	0.00000182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6753e71b-19d4-4f18-878d-a923ba7a654f	2/19/2023	USD	424.98800002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb110b0b-1ada-43d9-a0f5-77b7900be75	2/19/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	ETH	3.71542864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	USD	0.00012575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e0e214-8731-4178-928a-a39d27f8092	2/19/2023	BCHA	0.00013089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	GAME	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	ARK	20.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	STRAX	10.77213823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5523ccc-f8e5-4916-b128-096af35834a	2/19/2023	BCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	GAME	96.77203238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	2GIVE	7732.55814000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5523ccc-f8e5-4916-b128-096af35834a	2/19/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	DGLM	196.97867300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	DOGE	17002.86625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c201a8-603e-45a8-80af-c935cedc7c2	2/19/2023	ETH	0.00001250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	OK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	ZEN	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e188f6-a67d-40d7-9edc-60d78186805	2/19/2023	BTC	0.00000145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ENT	775833.33300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	NEO	1.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	DOGE	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	370d3164-c183-45f0-9644-05a0d0e14c94	2/19/2023	XVG	1861.94317800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	KMD	21.08277008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	SC	1808.16326500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	BTC	0.06336519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	SC	480.33707870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	USD	0.00000641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	FLO	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	NEO	9.38353200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	OK	1523.72850000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74284239-091c-42ee-bc39-a0548a06034	2/19/2023	BTC	0.00000832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13103afe-18b3-42d4-b2c7-dfd0d13c4d87	2/19/2023	USD	0.07244800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c201a8-603e-45a8-80af-c935cedc7c2	2/19/2023	ETHW	0.00001250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	DCT	111.10746550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5523ccc-f8e5-4916-b128-096af35834a	2/19/2023	BITB	20.96970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a490f9-8aa2-4945-9880-44b3994ea6bc	2/19/2023	HBAR	4484.55323500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e0e214-8731-4178-928a-a39d27f8092	2/19/2023	BCH	0.00013089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	370d3164-c183-45f0-9644-05a0d0e14c94	2/19/2023	ADA	686.72310400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c201a8-603e-45a8-80af-c935cedc7c2	2/19/2023	ONG	0.36629430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ENT	2.43353798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	BTC	0.13657817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	ETH	0.74046185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	MONA	41.09770754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ETH	0.03686919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a072df4-b2d4-4282-933-c77bb20d5b5	2/19/2023	ETH	0.00613535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	INCENT	244.24418610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e2ac3f4-b2d4-4282-933-c77bb20d5b5	2/19/2023	XVG	290.67790110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	RDD	10500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ENG	22.29384369	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c36-41b6-9d51-7812c3fa8ca8	2/19/2023	XLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	CLCAK	3.88022027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-aef1-48f6-b634-b0b9777e4f	2/19/2023	BTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	STORJ	33.81936204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e0e214-8731-4178-928a-a39d27f8092	2/19/2023	BAT	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	XYM	157.95724470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a490f9-8aa2-4945-9880-44b3994ea6bc	2/19/2023	BTC	0.00000457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db1a27f1-cebe-47f4-a2d5-86d3-c5e2bea	2/19/2023	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05b86ebc-4f6d-4b8c-b9a3-c9ba6770a62e	2/19/2023	XLM	17.92959582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	POT	407.57406370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	PTOY	307.78401120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	GUP	620.92827370	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	ADX	77.04410513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	PAY	24.11545699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	THC	2281.49791000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	753d3e3b-3d4d-465c-b686-a28d9e1f06af	2/19/2023	BTC	0.00000334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	ADA	37.53292362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	LMC	0.00056220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9e0e214-8731-4178-928a-39d4d27c8902	2/19/2023	BTC	0.00582349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5a3d65ef-d9db-4578-b1ec-5f50237789b	2/19/2023	BTC	0.00953244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	XPB	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	NOIN	2.42550960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	ADA	41.04498122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	BCHA	0.00001182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	YTC	70.85971540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5523cc8-8f65-491f-1b28-09fda35834a	2/19/2023	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a072dfc-62b4-4282-9f33-cc7bf72d5265	2/19/2023	USD/USD	0.00000535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	ETHW	3.71542864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	DOPE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	EMC	29.53896263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	GE0	6.15198238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ADX	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	ADA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	MEME	10.47317280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	OK	1040.44935100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c2014b-603a-45a8-80af-3c35cedc252	2/19/2023	ONT	4.46026864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a072dfc-62b4-4282-9f33-cc7bf72d5265	2/19/2023	ETH	0.00613335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	IOZ	18.75264743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	LBC	269.23076920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	DASH	0.04364767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	CRW	57.52653239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	WAVES	29.94634699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64370915-5edf-429b-9474-6399a149a303	2/19/2023	BTC	0.01721553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	NOIN	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	ETH	0.70406185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a2e3ca4-4284-4235-c57-4ae196603d35	2/19/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	ADA	1506.40959200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	CRB	213.50599320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	SPHR	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	NXS	60.78283530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	STRAX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ARDR	100.95132070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	QTUM	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	AEON	47.79103374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	ETH	15.31221222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49e1851f-8b76-40d7-9c07-856a781b6876	2/19/2023	BTT	16605.69715000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb110bd1-124a-43d9-af5c-7b79006eb5	2/19/2023	PTOY	16602.63755000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	XEM	157.95724400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	MUNT	359.97834720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	WAVES	25.90754287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	ETC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	MUSIC	9469.96053700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	EMC2	62.26930300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c9b1f97-1a18-48f6-b63d-b0b9777f4af	2/19/2023	ETC	0.02711757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d89896b-ce88-4922-9422-971f447f506a	2/19/2023	BTH	1.03888889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b260c228-c364-41b6-9a51-7812c3afca8a	2/19/2023	ETH	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13013af6-1803-4ad2-2b7c-6f4d13b4d4d7	2/19/2023	USD	0.00096952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77345c5e-5702-4f0e-b25d-debb482fa47	2/19/2023	XPB	42.70531400	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	48e99c3b-cbf6-46da-bb55-2c2b3d30fa7	21/12/2023	XVG	200.08411300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e99c3b-cbf6-46da-bb55-2c2b3d30fa7	21/12/2023	XRP	150.51169870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b9d3bf-19dc-404d-9555-73c9ba2fa8d	21/12/2023	UKG	1617.48934400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e99c3b-cbf6-46da-bb55-2c2b3d30fa7	21/12/2023	NEO	0.77811008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569378d2-33ac-4d74-9e87-5ea987245729	21/12/2023	IGNIS	26.43422176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e764ed2d-731c-4a0c-be9e-430ed3ba1e2dd	21/12/2023	USD	0.01718796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48e99c3b-cbf6-46da-bb55-2c2b3d30fa7	21/12/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a893e76b-9128-450a-bbe6-1b977ec56ae	21/12/2023	ETH	0.00000787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f26596-097c-421b-be2a-c7b84522c045	21/12/2023	NEOS	47.78460400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b9d3bf-19dc-404d-9555-73c9ba2fa8d	21/12/2023	ZEC	0.01170929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9536f76b-9128-450a-bbe6-1b977ec56ae	21/12/2023	USD	0.00056435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	020705f1-47fe-486b-b529-1460ed148f9f	21/12/2023	CNN	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6764ed2d-731c-4a0c-be9e-430ed3ba1e2dd	21/12/2023	BAT	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	DASH	0.00732558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6bdad6-b43d-4a8d-a75a-7d9af168582e	21/12/2023	ETHW	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a399f6a-b43d-4704-98a7-5ea987245729	21/12/2023	CRB	0.36531500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2aa7eeeb-fa6b-46c6-927d-7d0606ab0d32	21/12/2023	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	WAXP	309.94679950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a399f6a-b43d-4704-98a7-5ea987245729	21/12/2023	BTC	0.00337689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9dca0d-08c9-47d2-8540-6d89e645a4c9	21/12/2023	NEO	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	XYM	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	PAY	98.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	XRP	7.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b39bd9-1a04-5574-8774-09909285ec51	21/12/2023	ZEN	0.02496142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2aa7eeeb-fa6b-46c6-927d-7d0606ab0d32	21/12/2023	RISE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	CVC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	NEO	0.89654900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	GRT	0.00035066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	RISE	30.86363636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	LTC	0.00009089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	NEO	8.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	WINGS	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25118374-7320-4259-8ac3-bb6681891de9	21/12/2023	USD	15.00000085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2aa7eeeb-fa6b-46c6-927d-7d0606ab0d32	21/12/2023	QNG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a399f6a-b43d-4704-98a7-5ea987245729	21/12/2023	BCH	0.00004523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2aa7eeeb-fa6b-46c6-927d-7d0606ab0d32	21/12/2023	ONT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	ADA	535.19549470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25118374-7320-4259-8ac3-bb6681891de9	21/12/2023	PI	4809.24692500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ba939d-4118-4476-920e-9de525399124	21/12/2023	NAV	0.16666667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5ed65d-0300-4511-8c07-7b89ba2d085	21/12/2023	XRP	50.46626415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ba939d-4118-4476-920e-9de525399124	21/12/2023	EXP	94.11430215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	USD	0.00016483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176448be-0bfa-468b-a91-20ac56218b15	21/12/2023	BSV	3.13157455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	LBC	13.07000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9dca0d-08c9-47d2-8540-6d89e645a4c9	21/12/2023	XRP	3668.55998900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	BTC	0.10552963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b39bd9-1a04-5574-8774-09909285ec51	21/12/2023	USD	0.00002628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74a7f99f-4ab7-46e4-9daa-1a03875981a7	21/12/2023	BTC	0.00000660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	AKRO	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06060af7-2aaa-43bf-8a8b-cb09e973f3df	21/12/2023	VTC	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	TRST	0.00009683	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5ed65d-0300-4511-8c07-7b89ba2d085	21/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a46c64-10b4-40a8-9f14-405e3af5760	21/12/2023	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b989b-534a-4d7b-a057-a0b71960c53	21/12/2023	OMG	0.98742424	Customer Migration to Non-Debtor Entity

Page 837 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	XEM	0.00000167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	ETHW	0.00259508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	XMR	0.26250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64f87758-b1fe-4248-ac42-642a4902b33	21/12/2023	CLM	0.00000817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51a0451a-2761-4342-b97c-679cde1b956d	21/12/2023	BTC	0.01370565	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	WAVES	109.99900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b39bd9-1a04-5574-8774-09909285ec51	21/12/2023	BTC	0.00339929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	USD	300.33478160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9dca0d-08c9-47d2-8540-6d89e645a4c9	21/12/2023	QNG	0.68243535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	KMD	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	USD	0.00000384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	USD	0.00007703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	USD	0.00011554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	BAT	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9dca0d-08c9-47d2-8540-6d89e645a4c9	21/12/2023	BTC	0.70338797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79a46c64-10b4-40a8-9f14-405e3af5760	21/12/2023	USD	0.12988779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ba939d-4118-4476-920e-9de525399124	21/12/2023	ETH	0.00074726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	ADA	0.00008843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	BCH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f9dca0d-08c9-47d2-8540-6d89e645a4c9	21/12/2023	ONT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	ETHW	0.00013979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	176448be-0bfa-468b-a91-20ac56218b15	21/12/2023	USD	0.00873998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c5ed65d-0300-4511-8c07-7b89ba2d085	21/12/2023	USD	0.00011223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ba939d-4118-4476-920e-9de525399124	21/12/2023	ETH	0.00017428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7c3e8e-ae57-43f4-ab20-966ab161c690	21/12/2023	ETH	0.00005408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5ac0d44-3bac-430c-87b0-c0e95bca9e1	21/12/2023	ETH	0.00013979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6402b5ce-7d83-3aac-aad5-ec9a77acea7	21/12/2023	DOGE	0.88333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	QNT	0.24648318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b430ab3f-c679-4685-931a-10953d23db91	21/12/2023	BTC	0.00000045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	NEO	15.0067918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	BCHA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	ETH	0.00259508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	LTC	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6bdad6-b43d-4a8d-a75a-7d9af168582e	21/12/2023	USD	0.00117244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06060af7-2aaa-43bf-8a8b-cb09e973f3df	21/12/2023	USD	0.00001595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19b39bd9-1a04-5574-8774-09909285ec51	21/12/2023	MUSIC	37.85141298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74a7f99f-4ab7-46e4-9daa-1a03875981a7	21/12/2023	USD	0.19565441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	ONT	0.30135923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6bdad6-b43d-4a8d-a75a-7d9af168582e	21/12/2023	ETH	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f2aa7eeeb-fa6b-46c6-927d-7d0606ab0d32	21/12/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5d041a-2761-4342-b97c-679cde1b956d	21/12/2023	PAY	1000.28018800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0404a86-5287-4239-433a-131d7035d3ea	21/12/2023	BCHA	0.00004523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa6f6cd4-0769-423d-b20d-5eca489968d6	21/12/2023	BTC	0.00895358	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c7c3e8e-ae57-43f4-ab20-966ab161c690	21/12/2023	ETH	0.00136752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	BTC	0.09278703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96ac9d1f-f56e-4baa-881b-9a0ba5647125	21/12/2023	NEO	1.43522112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d50af6f-1e7b-4696-9eaf-332de18da5ef	21/12/2023	POWR	500.08945840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-e2f1-4642-9bd2-d030e5c1593	21/12/2023	USD	0.01636705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f01596-411e-496b-9097-9563b30baf1	21/12/2023	BCHA	0.03848420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22248f9c-0ffc-414b-8a51-5e3a0bd4d5ab	21/12/2023	BCH	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d93ede0-760b-4849-81e5-31fcd6163c72	21/12/2023	SIGNA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c22b78fe-e0e2-4ccc-8077-ec0ea41407ad	21/12/2023	ETH	0.00278428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96ac9d1f-f56e-4baa-881b-9a0ba5647125	21/12/2023	DASH	0.06808874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ed65480-728d-4768-aad0-a811307d6d	21/12/2023	BTC	0.04724274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ed65480-728d-4768-aad0-a811307d6d	21/12/2023	XRP	65.43459950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22248f9c-0ffc-414b-8a51-5e3a0bd4d5ab	21/12/2023	BCHA	0.00000064	Customer Migration to Non-Debtor Entity

Page 838 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	STEEM	115.26337050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f44492-ee9d-4d2c-a7a0-5e6c8f27cae8	21/12/2023	QRL	226.13545690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22248f9c-0ffc-414b-8a51-5e3a0bd4d5ab	21/12/2023	BTC	0.00004908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb8471f-6334-40f9-a2e6-c017e27738b8	21/12/2023	USD	0.01500333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96ac9df1-f56e-4baa-8b1b-9a0b647125	21/12/2023	ETH	0.00000083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c9650c2-80de-4ad4-b88d-d80b3ca372	21/12/2023	USD	0.00005796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d39edc0-76b0-4849-81e5-313fcd1c6372	21/12/2023	XLM	0.54656700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f44492-ee9d-4d2c-a7a0-5e6c8f27cae8	21/12/2023	BTC	0.00000421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d39edc0-76b0-4849-81e5-313fcd1c6372	21/12/2023	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c32b6781-e0d2-4ccc-8707-ec0e8a1407ad	21/12/2023	ETH	0.007747428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	XVG	1330.52474200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	ETH	0.11693205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	KO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	NEO	6.80009162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22248f9c-0ffc-414b-8a51-5e3a0bd4d5ab	21/12/2023	USD	0.00147513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c32b6781-e0d2-4ccc-8707-ec0e8a1407ad	21/12/2023	BTC	0.00009686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	ONT	1.36001832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc1d345-3283-44cf-9e41-0c63b6fc474c	21/12/2023	BTC	0.00080607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	ONG	0.11169894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef97862-347d-44d2-b9a6-39a072d0bbcb	21/12/2023	ONG	0.30965250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	ONG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f1f196-411c-496b-5097-95c303bfbf	21/12/2023	BRC	0.73996931	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	HIVE	115.26337050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f44492-ee9d-4d2c-a7a0-5e6c8f27cae8	21/12/2023	USD	0.00325826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0c8e9d-9418-48bd-9e51-076bc18a20f5	21/12/2023	USD	0.00280297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	SC	24127.88462000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	XLM	5.20507085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	XMR	1.03740628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96ac9df1-f56e-4baa-8b1b-9a0b647125	21/12/2023	XMR	0.18056387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	ETHW	0.11693205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96ac9df1-f56e-4baa-8b1b-9a0b647125	21/12/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f44492-ee9d-4d2c-a7a0-5e6c8f27cae8	21/12/2023	XRP	436.86613300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef97862-347d-44d2-b9a6-39a072d0bbcb	21/12/2023	USD	0.00330310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cd55480-728d-4768-aad0-a811307d6d	21/12/2023	DASH	0.43000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f1f196-411c-496b-5097-95c303bfbf	21/12/2023	BCH	0.01751257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	UBQ	22.79490201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	VTC	351.26261950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031b568-5f59e-43cf-a2fa-8da377cbbeca	21/12/2023	ORBS	7568.74505700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7c173c-539d-4db3-34d7-18702a643871	21/12/2023	BCH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e05a28c-0f8d-400f-9e97-33be9b3ca381	21/12/2023	XMR	27.38503419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f8946e-f678-42d1-b07f-633be9b3ca381	21/12/2023	XRP	337.39594680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6140c8da-1130-48bd-9e51-076bc18a20f5	21/12/2023	ETH	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7173c-539d-4db3-34d7-18702a643871	21/12/2023	BCHA	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e05a28c-0f8d-400f-9e97-33be9b3ca381	21/12/2023	BCHA	0.21324200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d479001-1350-4ad2-b85e-658b1318cd0e	21/12/2023	BCHA	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b71e7f5-83b4-4ebd-b6d3-20f7d7f31ea5	21/12/2023	ETH	2.22562320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78feda5a-8b1c-4eeb-8d37-2c14d5fa1d5d	21/12/2023	SC	12838.63979000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e05a28c-0f8d-400f-9e97-33be9b3ca381	21/12/2023	VIB	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78feda5a-8b1c-4eeb-8d37-2c14d5fa1d5d	21/12/2023	USD	0.04423000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31fd84e1-7939-43ea-97f1-0459f312a6fe	21/12/2023	EUR	0.94708829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	DOT	100.23642770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e05a28c-0f8d-400f-9e97-33be9b3ca381	21/12/2023	POWR	1.53559573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f8946e-f678-42d1-b07f-633be9b3ca381	21/12/2023	ETH	0.01883300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f8946e-f678-42d1-b07f-633be9b3ca381	21/12/2023	LTC	0.29205304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9c1ba4571-7313-4143-bcbf-a4d0756c33f	21/12/2023	XRP	18265.64684000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a00b70b-eb2d-af42-9db2-d03ee6c5195d	21/12/2023	ADA	0.72829774	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	16c0b18-1b779-46be-8b3c-454e99804b7	21/12/2023	ETHW	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a07587-826c-4f3d-9030-b9d1500c4d3	21/12/2023	EXP	16.99079241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b84e1-7939-43da-9771-0455f31c2a6f	21/12/2023	USD	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97744a7-67ec-485a-9e67-28e13647c1e	21/12/2023	BSV	0.25474198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	STRAX	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a051ee9-ab49-460a-789-9739d9dc4f31	21/12/2023	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	220495ad-723e-4432-80bb-46d1f13cd0f7	21/12/2023	DOGE	229.29000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031b5b68-95e9-4c3f-a2fe-8d4437bc6bea	21/12/2023	BTC	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22b18f15-b0c6-4308-9e7e-896866c3fa69	21/12/2023	PAY	4.89760500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8140ca8e-dd6f-43f1-bf68-6805805a5cb	21/12/2023	BCH	0.00001192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b176e575-3b64-4e6d-b6d5-2f07f70b28e	21/12/2023	BCH	1.53213229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22b18f15-b0c6-4308-9e7e-896866c3fa69	21/12/2023	ETHW	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78f6da5b-a8d1-4eeb-8d37-2c14d1f55a1d5	21/12/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97744a7-67ec-485a-9e67-28e13647c1e	21/12/2023	BCH	0.25474198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	PAY	4.14174943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22b18f15-b0c6-4308-9e7e-896866c3fa69	21/12/2023	ETH	0.00000038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86b233fe-101b-4a9f-9dfe-8089069985ca	21/12/2023	AIN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	BSV	0.21324200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04d0418-b-8dcd-4503-47f4-e6063f8e404	21/12/2023	BTC	0.03645734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031b5b68-95e9-4c3f-a2fe-8d4437bc6bea	21/12/2023	UPP	35137.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78f6da5b-a8d1-4eeb-8d37-2c14d1f55a1d5	21/12/2023	ETHW	0.00000349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16c0b18-1b779-46be-8b3c-454e99804b7	21/12/2023	USD	1.09805000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05ea2441-173d-42b6-989d-6229570c330	21/12/2023	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b29049-845d-4a59-a6d7-732d9512d37	21/12/2023	EUR	3341.10278900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13b0e3f4-d227-42d0-3b5e-c249b91b10	21/12/2023	USD	0.00986979	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006a236f-937f-4192-4aeb-51516d8448c4	21/12/2023	SALT	52.47276746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	SC	769.33663300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	BTC	0.00366431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006a236f-937f-4192-4aeb-51516d8448c4	21/12/2023	XYM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21f8840c-f678-4221-b071-33be80086c5	21/12/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b84e1-7939-43da-9771-0455f31c2a6f	21/12/2023	ETHW	0.00000421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006a236f-937f-4192-4aeb-51516d8448c4	21/12/2023	BITT	977630.63730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006a236f-937f-4192-4aeb-51516d8448c4	21/12/2023	NXS	9.24618179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	625a47d0-959d-41c9-6351-a002208bf938	21/12/2023	BTC	0.00002118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b176e575-3b64-4e6d-b6d5-2f07f70b28e	21/12/2023	BCHA	1.53213229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	NXC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	031b5b68-95e9-4c3f-a2fe-8d4437bc6bea	21/12/2023	XRP	969.67642030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31b84e1-7939-43da-9771-0455f31c2a6f	21/12/2023	BITB	47150.91050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97744a7-67ec-485a-9e67-28e13647c1e	21/12/2023	USD	0.00392110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78f6da5b-a8d1-4eeb-8d37-2c14d1f55a1d5	21/12/2023	ETH	0.00003479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7605a828-6f8d-400f-9e97-33be8de3a381	21/12/2023	ADT	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53c44882-180c-4d49-98f7-6d9f3adcbcc1	21/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	ETH	0.36092640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16f63c87-87f9-495f-a051-c8f060e1a4	21/12/2023	DASH	0.15501178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	USD	0.89458544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a4217f9f4111-4b8c-86d4-4998-1821022	21/12/2023	BCH	21.60219881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	ADA	238.81625840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae58f8e-a411-45af-aeae-12df1f2359e	21/12/2023	ADA	0.00743658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	DGB	8300.67200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	ONG	4.49274312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	DGB	1.48025004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	BTC	0.02154462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	ONG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116f3c87-87f9-495f-a051-c8f060e1a4	21/12/2023	USD	6064.43603000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	ZCL	0.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9719133-665f-498d-bae9-c248b69866b	21/12/2023	USD	0.00417446	Customer Migration to Non-Debtor Entity

Page 841 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	PAY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	RVR	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	USD	212.45534780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	KMD	4.83614374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	590527ce-6137-41bd-baa0-c83be2ae851d	21/12/2023	CRO	5.00297138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a051ee9-ab49-460a-789-9739d9dc4f31	21/12/2023	USD	0.54204143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	ETH	0.36092640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc44c5b-6261-4545-15d0-1b63869f50ee	21/12/2023	COVAL	332.54563730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	BTC	0.04444074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	DASH	11.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9719133-665f-498d-bae9-c248b69866b	21/12/2023	REP2V	0.00000340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	ZEN	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	NEO	0.00517945	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab38ee-8d21-4e7f-9706-7ade9e918c1a	21/12/2023	SLR	418.67891120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc44c5b-6261-4545-15d0-1b63869f50ee	21/12/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116f3c87-87f9-495f-a051-c8f060e1a4	21/12/2023	GLM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a051ee9-ab49-460a-789-9739d9dc4f31	21/12/2023	USD	0.09652996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	NBT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	ZEN	0.25897577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	BCH	0.00000251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	ZEC	0.87569991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae58f8e-a411-45af-aeae-12df1f2359e	21/12/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	ETH	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	EMC2	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	ZEC	0.00205234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	GNO	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bba5c62-cd83-4a3c-8624-ad6730cf642	21/12/2023	OMG	45.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc44c5b-6261-4545-15d0-1b63869f50ee	21/12/2023	LSK	0.51475559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	ETH	0.23315344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5e2f32c-6f6d-4326-bea3-27d1453026a	21/12/2023	AMP	157.97271024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8b69f4-f44f-4c80-80ec-f2a2bd9d458	21/12/2023	MUSIC	42.21727024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	BTC	0.23315344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	RSD	2.79750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab38ee-8d21-4e7f-9706-7ade9e918c1a	21/12/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	NEO	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	FIRO	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddc44c5b-6261-4545-15d0-1b63869f50ee	21/12/2023	WAXP	131.56124010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	ZCL	366.45034830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	XEM	307.42645560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d8dc8c-e9f0-49bf-b922-89f4158f86d	21/12/2023	DCR	7.47598924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	ADA	1.42278437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9719133-665f-498d-bae9-c248b69866b	21/12/2023	BTT	2741.68927000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0069bde9-7107-41f8-b578-e27f5e3396f	21/12/2023	PAY	0.86006219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0b7b7f-3867-49b3-9030-b9d1500c4d3	21/12/2023	XVG	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e670336e-4d90-4919-9175-c26520e3571ae	21/12/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67a0e293-89ad-43e3-98d4-d9c7f70b28e	21/12/2023	BTC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab38ee-8d21-4e7f-9706-7ade9e918c1a	21/12/2023	USD	0.00719857	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	FIRO	7452.58627000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	XVG	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	BCH	0.87842756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dab38ee-8d21-4e7f-9706-7ade9e918c1a	21/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-109-4330-9e89-5b4e801aabc	21/12/2023	XRP	0.49910549	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9719133-665f-498d-bae9-c248b69866b	21/12/2023	BCHA	0.00000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	PAY	8.88571639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a36cf2ca-3dee-4e4a-bd8e-c3446e5a5bf5	21/12/2023	BCHA	0.00000252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa011af1-1788-46be-829c-02cbc674b63c	21/12/2023	DASH	0.17529845	Customer Migration to Non-Debtor Entity

Page 842 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	aa011af1-1788-4e6-829c-02cb074b63c	2/15/2023	XRP	572.01993780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0877b1-3867-49b-9030-b6c1f500c4d3	2/15/2023	ADA	2700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	QTUM	0.52864479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e36c2f3a-3dee-44a4-b8e-0c346e54b6f8	2/15/2023	BCH	0.0002252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bbac5c2-dc63-44c3-8624-e6073cf04f2	2/15/2023	SHIFT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1069bde6-7107-418f-4b76-e6275363f9f1	2/15/2023	EDGELOS	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	546ab29-7002-4583-4eb5-b76999403f3	2/15/2023	USD	0.00175948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bbac5c2-dc63-44c3-8624-e6073cf04f2	2/15/2023	DOGE	0.02853745	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	DOGE	30480.61515000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bbac5c2-dc63-44c3-8624-e6073cf04f2	2/15/2023	NEO	8.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97191133-665f-4983-bae9-c248b6966f6	2/15/2023	BCH	0.0000195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bbac5c2-dc63-44c3-8624-e6073cf04f2	2/15/2023	USD	11.38699523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	POWR	137.35885430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d18dc8-e9f0-4bf1-b022-8f6f1586f8d	2/15/2023	ANT	0.91139361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-b109-4330-ae8b-5bd4e01aabc	2/15/2023	USD	0.98882029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-b109-4330-ae8b-5bd4e01aabc	2/15/2023	BCHA	0.87842756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c8869d1-af4c-480-80cc-72fad2bd945d	2/15/2023	FIR	0.11157291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67de2053-89ad-438a-99d7-9f7f0282e	2/15/2023	BCHA	0.00000251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1069bde6-7107-418f-4b76-e6275363f9f1	2/15/2023	CRP	0.01659840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0338e-02f1-4d7f-9706-7ad6e918c11a	2/15/2023	CRP	203.80373100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db9a38e-02f1-4d7f-9706-7ad6e918c11a	2/15/2023	XRP	2516.13606200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a562f3cd-6af3-423c-b5a3-2714543028a	2/15/2023	YTC	9.72490002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	SC	5305.85106400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0877b1-3867-49b-9030-b6c1f500c4d3	2/15/2023	XMR	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	LSK	12.36308700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-b109-4330-ae8b-5bd4e01aabc	2/15/2023	BSV	0.36598709	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0877b1-3867-49b-9030-b6c1f500c4d3	2/15/2023	ONT	0.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bbac5c2-dc63-44c3-8624-e6073cf04f2	2/15/2023	USD	918.24063840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a051ee9-ab49-4608-978f-939d9cf31c1	2/15/2023	BAT	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	ETH	0.7023881200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	WAVES	30.42617104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	546ab29-7002-4583-4eb5-b76999403f3	2/15/2023	USD	0.05239317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65b575c2-b109-4330-ae8b-5bd4e01aabc	2/15/2023	BIT	391988.73870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b2e2ed-4b2b-464e-86c-13578e15cc21	2/15/2023	USD	0.00194396	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa04011af1-1788-4e6-829c-02cb074b63c	2/15/2023	LTC	1.46438843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	303bc4f8-b361-47c6-afba-6c85f8f51a7c	2/15/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db9a38e-02f1-4d7f-9706-7ad6e918c11a	2/15/2023	BTC	1318135775.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d18dc8-e9f0-4bf1-b022-8f6f1586f8d	2/15/2023	BTC	0.05669595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b2e2ed-4b2b-464e-86c-13578e15cc21	2/15/2023	BTC	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc0877b1-3867-49b-9030-b6c1f500c4d3	2/15/2023	XRP	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0338e-02f1-4d7f-9706-7ad6e918c11a	2/15/2023	USD	0.00000552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7909a5c2-0502-45d3-832c-0d9580412e7b	2/16/2023	USD	2.32361562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dc5cd-7b6ac-45ad-b4d8-a8be500c20eb	2/16/2023	BITB	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e38463f1-718c-46aa-967c-bcb8c858e00b	2/16/2023	BTC	0.18964101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a2179f-4114-c84e-b864-6949e182202	2/16/2023	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cab1f-08a1-420e-b905-35e7f8d8061	2/16/2023	PIVX	0.11149537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70677fc-5789-468a-b54d-a8be500c20eb	2/16/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dc5cd-7b6ac-45ad-b4d8-a8be500c20eb	2/16/2023	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e38463f1-718c-46aa-967c-bcb8c858e00b	2/16/2023	BITB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae4003c-8d61-47d1-99c3-d29c246eb051	2/16/2023	USD	47.454170616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cab1f-08a1-420e-b905-35e7f8d8061	2/16/2023	USD	57.25381128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dc5cd-7b6ac-45ad-b4d8-a8be500c20eb	2/16/2023	XVG	660.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f690a3c-91ae-4549-b4c4-a0e60121323a	2/16/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fac0912-41e5-49f5-91d7-090736413e1	2/16/2023	VAL	0.77928000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dc5cd-7b6ac-45ad-b4d8-a8be500c20eb	2/16/2023	BCHA	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56ddc7ab-0632-4274-839c-caa84510c1b	2/16/2023	ETH	0.00046787	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	SC	213.7367300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	BTC	0.00219634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	USD	0.00055711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeef5d9e-4064-406a-baff9-333635ef9ede	2/16/2023	SC	323547.74140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dcdcf7-8aac-45ad-b4d8-aa8b6d50ec2b	2/16/2023	EMC2	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e384af31-78dc-46aa-867c-cbbe8c5eeb0b	2/16/2023	DGB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f690acd-91ae-45a9-84c4-a6b06f12322a	2/16/2023	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	SC	36851.87869000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cd0ac60-871e-4094-b0e0-70274d666570b	2/16/2023	XTM	32.70114570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c09912-a81e-4f95-9e17-d090736c41c5	2/16/2023	GUP	0.00566002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dcdcf7-8aac-45ad-b4d8-aa8b6d50ec2b	2/16/2023	BTS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae440334-9b61-14d7-9603-c25224c6e05	2/16/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e384af31-78dc-46aa-867c-cbbe8c5eeb0b	2/16/2023	USD	1.69800675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f8e250-1660-480c-90d5-e49b0441577	2/16/2023	BCH	0.00000962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a42179f-4111-4b8c-886d-499b61821022	2/16/2023	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e384af31-78dc-46aa-867c-cbbe8c5eeb0b	2/16/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dcdcf7-8aac-45ad-b4d8-aa8b6d50ec2b	2/16/2023	BTC	0.07470860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e384af31-78dc-46aa-867c-cbbe8c5eeb0b	2/16/2023	OK	4350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeef5d9e-4064-406a-baff9-333635ef9ede	2/16/2023	THC	0.38176266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	ADA	50.34892168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c09912-a81e-4f95-9e17-d090736c41c5	2/16/2023	LUN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70677fc-5789-4b8a-55eb-ae93da43950d	2/16/2023	DOGE	25406.62226000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	YFL	0.01138465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c09912-a81e-4f95-9e17-d090736c41c5	2/16/2023	BCHA	0.00000225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	RDD	287.43095760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c70677fc-5789-4b8a-55eb-ae93da43950d	2/16/2023	ZCL	1.99756751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a42179f-4111-4b8c-886d-499b61821022	2/16/2023	XRP	0.04162121	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e384af31-78dc-46aa-867c-cbbe8c5eeb0b	2/16/2023	OMG	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	BTC	0.00001028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dcdcf7-8aac-45ad-b4d8-aa8b6d50ec2b	2/16/2023	RDD	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c09912-a81e-4f95-9e17-d090736c41c5	2/16/2023	TRST	0.17799200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	TRX	45.01372500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	KLV	58.04919170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65dcdcf7-8aac-45ad-b4d8-aa8b6d50ec2b	2/16/2023	HVE	17.02894985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3d0ad3-1f90-468a-8c1e-ccacd2106c8e	2/16/2023	ONG	0.68940750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	XEM	52.83299988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0cabbf-0b81-420e-a905-3fa57f8b8601	2/16/2023	UPEUR	10.90891365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeef5d9e-4064-406a-baff9-333635ef9ede	2/16/2023	NXT	37000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	321ae3c7-afef-42d3-a35b-2d870d2efeb6	2/16/2023	ADA	888.31000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d4c7ab-0632-4274-839e-ca0ca34b1b1c	2/16/2023	ETH	0.00046787	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97f4c234-5b4d-4074-b1bc-53c0d94e51de	2/16/2023	ETH	0.00000055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d30ad3-1f90-468a-8c1e-ccacd2106c8e	2/16/2023	USD	0.02243217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a2c458e-c93e-4342-8b27-f9b7d9b7cae4	2/16/2023	RVN	120998.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f8e250-1660-480c-90d5-e49b0441577	2/16/2023	BCHA	0.00000962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1606f793-ba11-45b2-8c07-cd31eb5655f6	2/17/2023	KMD	0.98500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1606f793-ba11-45b2-8c07-cd31eb5655f6	2/17/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	BTC	0.06242233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1398ed9d-1011-44ab-a7a1-9411c0d458c1	2/17/2023	BLOCK	12.51924768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699338d4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	NMR	51.15384615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bfed7-8355-450b-849e-dba0e33b6b55	2/17/2023	USD	2.81638911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	DGB	688.88121550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30182af-5517-4beb-9e5f-cf09e85cc23	2/17/2023	PAY	2.53243521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	ARK	2.85786507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	ENG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	BTC	0.01730457	Customer Migration to Non-Debtor Entity

Page 845 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1a6b17b8-66b8-4467-abc9-b29c23af8bf	2/17/2023	BCH	0.34395552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	ZEC	0.17205030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	EBST	170.36720750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8668d94c-c83e-41c4-82ae-8f0d03f15816	2/17/2023	USD	0.00023421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5e1785f-9ba9-4f5b-a730-f74da0a9f60	2/17/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8668d94c-c83e-41c4-82ae-8f0d03f15816	2/17/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bfed7-8355-450b-849e-dba0e33b6b55	2/17/2023	BTC	0.07214103	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e3a84d-4136-4007-b76c-9fa2d4c928	2/17/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	BIT	1006519.4380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	ARK	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5196a59-2102-40f6-8a62-27f1887586	2/17/2023	BCH	0.21378125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21e3a84d-4136-4007-b76c-9fa2d4c928	2/17/2023	USD	3.87948199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	BCHA	0.00002178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	198bfed7-8355-450b-849e-dba0e33b6b55	2/17/2023	SALT	115.73969650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699338d4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	XTM	104136.5659000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30182af-5517-4beb-9e5f-cf09e85cc23	2/17/2023	BTC	0.00025170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3d7cd-2090-408e-a051-4915d1b5c7be	2/17/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	POLY	630.97846210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	699338d4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	SC	180750.05900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	STORJ	4.68444799	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	BCH	0.21378125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	BTC	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1606f793-ba11-45b2-8c07-cd31eb5655f6	2/17/2023	USD	3303.5291200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	PAY	2.05476163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	USD	0.01294281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	GLN	88.54074206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3d7cd-2090-408e-a051-4915d1b5c7be	2/17/2023	XTM	2287.45530000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73677628-aaf1-4bd1-8539-d58884e4420	2/17/2023	CMCT	106280.8046000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73677628-aaf1-4bd1-8539-d58884e4420	2/17/2023	SALT	257.53748810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc1273cb-0f31-49a1-9a53-7c9d922f6da	2/17/2023	BTC	0.0173826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b964519-220c-4441-5460-52f8f2c2609	2/17/2023	KRP	9.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3d7cd-2090-408e-a051-4915d1b5c7be	2/17/2023	BCH	4.63752043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	MAID	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	DOGE	9876.23762400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	621e1de-b3b5-43b6-8ecd-d72846be94ba	2/17/2023	CVC	0.03835558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3d7cd-2090-408e-a051-4915d1b5c7be	2/17/2023	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	NEO	0.26191214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	500b49f7-028d-4dbd-88af-a90c356405	2/17/2023	ADA	0.07534090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	685d3bd2-33c-4e54-a0e8-1c15701af89a	2/17/2023	USD	6654.13974500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c3d7cd-2090-408e-a051-4915d1b5c7be	2/17/2023	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1606f793-ba11-45b2-8c07-cd31eb5655f6	2/17/2023	USD	0.00014255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	685d3bd2-33c-4e54-a0e8-1c15701af89a	2/17/2023	ETHW	4.09570337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	CVC	19.8889122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	XMG	4036.366330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30182af-5517-4beb-9e5f-cf09e85cc23	2/17/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95421aa4-cd74-4be1-8747-2a3798588452	2/17/2023	BCH	36.57061153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	SIB	0.00002178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	USD	0.00432928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f59c00-2702-403d-b29e-db7a91982d2d	2/17/2023	DGB	472.39636520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5038b4-2b0a-4923-8797-4e2a1919c6b6	2/17/2023	USD	0.00097920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	DGB	117.90780140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73677628-aaf1-4bd1-8539-d58884e4420	2/17/2023	USD	12776.40623000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc1273cb-0f31-49a1-9a53-7c9d922f6da	2/17/2023	STORJ	90.00000000	Customer Migration to Non-Debtor Entity

Page 846 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9437812-aaf5-407b-b21-1fb814f16e05	2/17/2023	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1398ed9d-1011-44ab-a7a1-9411c0d458c1	2/17/2023	BTC	0.00000415	Customer Migration to Non

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	ETH	0.00103999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58d9612f-c3d4-4369-8897-cb86c1f91112	2/19/2023	ETH	0.00006712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	EDGELES	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	ARK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	XCP	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	MAID	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a574cd-bb3c-4b3c-8b64-986cbaf0470	2/19/2023	ETC	1.02117114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	ONG	0.19019996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	SHIFT	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dafcf782-de30-bd51-b51a-6327af9b7f99	2/19/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	XVG	5706.75700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308b39a-a94e-4252-8849-35ebc22d8a0c	2/19/2023	SIGNA	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	RDO	166251.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	LINK	19.15466448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5abf28-feed-481e-839a-f0a839cf0b0c	2/19/2023	DTA	24860.87820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	XRP	18018.44800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129n985d-76b7-4cda-a0be-e2a588ad4b2	2/19/2023	BTC	0.01809251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	BCH	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5abf28-feed-481e-839a-f0a839cf0b0c	2/19/2023	OCN	32608.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	TX	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	NEO	11.58006827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c379-6205-4dea-89f3-9de21581756	2/19/2023	USD	0.00029879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c379-6205-4dea-89f3-9de21581756	2/19/2023	ETHW	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	QNS	150000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1555b6bc-bb7e-4971-98a9-2a33b34beebc8	2/19/2023	SKL	398.14840570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	XVG	5500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ee47b94-9874-4f1c-827e-bb9e29e8b2b6	2/19/2023	POWR	11.79233457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	DGB	6300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	ETHW	0.00103999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	XEM	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	ADA	2.06477560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	TRAC	10132.29120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	BCH	0.00100002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1898f119-70e3-46ab-ba74-9a0bd3d579e	2/19/2023	DOGE	0.24890952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58d9612f-c3d4-4369-8897-cb86c1f91112	2/19/2023	YLD	3221.38515000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	USD	0.00002048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129n985d-76b7-4cda-a0be-e2a588ad4b2	2/19/2023	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f0cd09c-a974-4158-98fc-c079a51da99c	2/19/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	BTC	0.00158964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6455966-72c5-492e-a991-900ea1004142	2/19/2023	LTC	0.33839579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6455966-72c5-492e-a991-900ea1004142	2/19/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5abf28-feed-481e-839a-f0a839cf0b0c	2/19/2023	LTC	0.00689860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	TRST	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ee47b94-9874-4f1c-827e-bb9e29e8b2b6	2/19/2023	ETHW	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	EDGELES	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49a6ac2-c4b2-4018-8ca6-90831f7296b4	2/19/2023	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6455966-72c5-492e-a991-900ea1004142	2/19/2023	GNIS	24.44196039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	SALT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	DYN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	BCHA	0.10007225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	ADA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c379-6205-4dea-89f3-9de21581756	2/19/2023	ETH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	CRB	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	MUSIC	250041.70500000	Customer Migration to Non-Debtor Entity

Page 849 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	308b39a-a94e-4252-8849-35ebc22d8a0c	2/19/2023	RDO	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5b11de-1e44-4496-8243-b5e887dd5ee	2/19/2023	BT	1576.37137000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308b39a-a94e-4252-8849-35ebc22d8a0c	2/19/2023	LMD	272.59234790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	KMC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	EMC2	176.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	308b39a-a94e-4252-8849-35ebc22d8a0c	2/19/2023	BTC	0.00010943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	WAVES	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f3889f-20a6-4781-a620-9c91db6e64c6	2/19/2023	ZRX	1.08141531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	SYS	205.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	MTL	7.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	USD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5b11de-1e44-4496-8243-b5e887dd5ee	2/19/2023	ONG	0.14607794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129n985d-76b7-4cda-a0be-e2a588ad4b2	2/19/2023	ZEN	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	GAMC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63016e8a-622c-4f26-8061-669260cad8aa	2/19/2023	BTC	0.27712475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49a6ac2-c4b2-4018-8ca6-90831f7296b4	2/19/2023	ETHW	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	CANN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5b11de-1e44-4496-8243-b5e887dd5ee	2/19/2023	ONT	1.77388099	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	ONT	2.31601365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7f6e4d-df5-4a94-444-28ebbd9a0a84	2/19/2023	STRAX	1.09599997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0653098-4fbd-4e06-92ef-847c48361a8	2/19/2023	USD	0.00959686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	SCN	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7f6e4d-df5-4a94-444-28ebbd9a0a84	2/19/2023	VNX	403.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	LSK	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	SC	5000.05882400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	OMG	7.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c379-6205-4dea-89f3-9de21581756	2/19/2023	BTT	1673.17242000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1555b6bc-bb7e-4971-98a9-2a33b34beebc8	2/19/2023	USD	28.79548864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	GRT	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	AMP	20048.61954000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a574cd-bb3c-4b3c-8b64-986cbaf0470	2/19/2023	BTC	0.00009705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	BTC	0.00965475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	BAT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5b11de-1e44-4496-8243-b5e887dd5ee	2/19/2023	BCH	0.00000111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddaae5d-e8b0-4783-b877-6937417d1690	2/19/2023	BTC	0.11130377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	129n985d-76b7-4cda-a0be-e2a588ad4b2	2/19/2023	BT	0.00005616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	DOT	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	LMC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	GOL	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	IOPS	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864fafe-e47e-4b69-937b-b51ac718a6e	2/19/2023	USD	0.05423373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b3f30d2-7c57-468e-86d4-767c551aa649	2/19/2023	ZEC	0.01140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6976674-8a7e-4d4a-a955-3434a285a69	2/19/2023	MAID	74.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02f5698-bb54-4683-a14e-40cc8d9f11e	2/19/2023	BCH	0.00000163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad471-0867-4933-94e3-a2a5769a3084	2/19/2023	GLT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36e8a496-bb1f-42f9-96a6-0f8cc88886e	2/19/2023	BTC	0.00344559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b3f30d2-7c57-468e-86d4-767c551aa649	2/19/2023	USD	0.18600001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb7f6e4d-df5-4a94-444-28ebbd9a0a84	2/19/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1898f119-70e3-46ab-ba74-9a0bd3d579e	2/19/2023	ETHW	4.53521801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a5b11de-1e44-4496-8243-b5e887dd5ee	2/19/2023	USD	0.00783461	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c379-6205-4dea-89f3-9de21581756	2/19/2023	PUNDIR	1.99284784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	XMR	2586000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc5abf28-feed-481e-839a-f0a839cf0b0c	2/19/2023	PUNDIR	0.60437691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4c6a967-6c32-4b7f-b6af-53b4ae9eb048	2/19/2023	ABY	50000.00000000	Customer Migration to Non-Debtor Entity

Page 850 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	RISE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c5a33a3-2324-4543-ac3c-bd96d21dc0f	2/19/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fd0cd9c-d74e-4158-98fc-c07f9d15da9c	2/19/2023	BTCT	0.00098972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	189681f9-70c3-46ab-ba74-9a0bd35f79e	2/19/2023	BTCT	0.30927385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddae5d5-a06d-4783-b67f-89374171690	2/19/2023	SNGLS	267.18099990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad474-0b67-4933-94e3-a2c5769a304	2/19/2023	OMG	92.62447050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49baecb2-46d2-4018-8ca8-50531720604	2/19/2023	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b50786f1-4a8b-428b-803d-400000000000	2/19/2023	OMG	6785.71288000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddae5d5-a06d-4783-b67f-89374171690	2/19/2023	DOGE	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b5911de-1e44-49e6-e2d3-35e8874d55ee	2/19/2023	USD	0.01637637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5ca9e7f-6e32-4b7f-b6af-53a4ae9b048	2/19/2023	BTCT	0.39925621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddae5d5-a06d-4783-b67f-89374171690	2/19/2023	BTS	308.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	BTS	500.74470520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596912f1-c3d4-434e-8897-cb06bf19112	2/19/2023	USD	0.09427800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad474-0b67-4933-94e3-a2c5769a304	2/19/2023	LSK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad474-0b67-4933-94e3-a2c5769a304	2/19/2023	ADA	6276.82029100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ddae5d5-a06d-4783-b67f-89374171690	2/19/2023	BCH	0.01000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad474-0b67-4933-94e3-a2c5769a304	2/19/2023	XLM	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596912f1-c3d4-434e-8897-cb06bf19112	2/19/2023	KMD	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99cad474-0b67-4933-94e3-a2c5769a304	2/19/2023	KRW	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5ca9e7f-6e32-4b7f-b6af-53a4ae9b048	2/19/2023	USD	1.7153750001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5a5f2b8-feed-481e-839a-038cf9ff0bc	2/19/2023	TUBE	2792.36421900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d5ca9e7f-6e32-4b7f-b6af-53a4ae9b048	2/19/2023	OCEAN	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	189681f9-70c3-46ab-ba74-9a0bd35f79e	2/19/2023	ADA	30129.67697000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05c26f08-406e-052f-488e-8279-86d4074731	2/19/2023	USD	0.03760165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	538898e-20a6-4781-a620-9c81dbd6e64c	2/19/2023	BTCT	0.00269506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bfc72a0-a98d-4858-a7c4-61a2c2a159	2/19/2023	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9303602f-1c81-405b-86e6-52a617e1a02d	2/20/2023	USD	0.03216156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7d4a3e2-46c8-47bd-14b-157ec5c76db1	2/20/2023	ETC	4.00039880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7d2dd33-2110-40d4-88c6-e13c6e0bb62b	2/20/2023	ETC	0.03000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd05d1-1b76-457a-89b7-8a7b171832	2/20/2023	ADA	1607.83365600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6956a8b4-45f4-4fb9-aa43-7292c58eeec	2/20/2023	BCHA	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6445295f-a8b4-410a-ae0e-3be77a892a	2/20/2023	BSV	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2352-323-8785-41c2-aa49e-89827ba201d	2/20/2023	USD	0.01485271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2631e1c3-1c59-4b2c-0a15-4bdc0c173232	2/20/2023	BTCT	0.07037600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	538d3f3c-5552-488e-8279-86d4074731	2/20/2023	BTC	0.01209639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcccb734-4ad8-41b3-beb6-26c3a4592d1d	2/20/2023	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202-b1bb-acc9-8194-9309b7dbb1e	2/20/2023	USD	0.00283867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5f7884-44d4-499f-3943-3268a378a94	2/20/2023	SWT	347.15084480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c7819-4644-00d1-99d3-3206b9a000a	2/20/2023	ADA	710.42647000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6445295f-a8b4-410a-ae0e-3be77a892a	2/20/2023	ETC	0.02880152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2352-323-8785-41c2-aa49e-89827ba201d	2/20/2023	BTCT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4891db9-3239-4461-b93a-33c0d0b619	2/20/2023	NEO	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69d4df1-1cd5-4c5d-47b6-5ddaa658c83	2/20/2023	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69d4df1-1cd5-4c5d-47b6-5ddaa658c83	2/20/2023	USD	2.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202-b1bb-acc9-8194-9309b7dbb1e	2/20/2023	BSV	0.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7d4a3e2-46c8-47bd-14b-157ec5c76db1	2/20/2023	LTC	0.70251938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202-b1bb-acc9-8194-9309b7dbb1e	2/20/2023	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7d2dd33-2110-40d4-88c6-e13c6e0bb62b	2/20/2023	BAT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6445295f-a8b4-410a-ae0e-3be77a892a	2/20/2023	SALT	31.48495889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6445295f-a8b4-410a-ae0e-3be77a892a	2/20/2023	PAY	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7d4a3e2-46c8-47bd-14b-157ec5c76db1	2/20/2023	PAY	138.14779410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	538d3f3c-5552-488e-8279-86d4074731	2/20/2023	ADA	1251.75328100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6445295f-a8b4-410a-ae0e-3be77a892a	2/20/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	314f02f-4288-45f5-a570-9903502d415	2/20/2023	DGB	21868.09263000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4891db9-3239-4461-b93a-33c0d0b619	2/20/2023	BTCT	0.00000848	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8b6a697-a011-b4be-920b-44ce3b9ea1	2/20/2023	SC	202,421,912.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5c7d43d-a4e7-47f5-a5df-16869d8527ae	2/20/2023	NCASH	695,909,000.00	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6a697-a011-b4be-920b-44ce3b9ea1	2/20/2023	BTC	0.00000077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69dd0df-1c5d-4c3d-a7b9-5d9aae58bc83	2/20/2023	SHR	35803,70930000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202c-11b6-4cc9-8194-9309e7bb9b1e	2/20/2023	STRAX	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cc0f0541-1b76-45f9-b90c-e8ba7bc1832	2/20/2023	BTC	0.14818093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4529f5-aeb4-41fa-a90e-3be37f68f2a	2/20/2023	USDT	0.05096827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f87844-d8a9-495f-a39d-641023c78a4	2/20/2023	IGNIS	6.95142379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec67b3a-4b4d-4b13-b6b6-26c34592d1b	2/20/2023	STRAX	21.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2631e1cb-1c59-462c-a015-4bd0c0c31232	2/20/2023	ABY	12515.26136000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d42645-41d8-a441-8695-d7f12ab947db	2/20/2023	BTC	0.00617019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202c-11b6-4cc9-8194-9309e7bb9b1e	2/20/2023	BTC	0.01539873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7c0d43e-c4e7-47f5-a14b-157ec514dca	2/20/2023	SPHR	167.93593110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b6a697-a011-b4be-920b-44ce3b9ea1	2/20/2023	USD	0.02779211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec67b3a-4b4d-4b13-b6b6-26c34592d1b	2/20/2023	POWR	235.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a14f02f-4288-45fb-a570-990359204516	2/20/2023	BTC	0.02403318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4529f5-aeb4-41fa-a90e-3be37f68f2a	2/20/2023	VET	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f87844-d8a9-495f-a39d-641023c78a4	2/20/2023	NXT	0.42900866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06d141e-850c-4d27-a24c-bc1934dfb71	2/20/2023	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d42645-41d8-a441-8695-d7f12ab947db	2/20/2023	CLAOA	12.91253778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9036021d-1c81-4b59-b6c9-52a61a70e2d	2/20/2023	ETHW	0.00004246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696a6e68-4af9-46f6-a4d4-7829e5c8eeec	2/20/2023	RDD	1100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a14f02f-4288-45fb-a570-990359204516	2/20/2023	BCH	0.0000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec67b3a-4b4d-4b13-b6b6-26c34592d1b	2/20/2023	BTC	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696a6e68-4af9-46f6-a4d4-7829e5c8eeec	2/20/2023	BAT	1518.08980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	696a6e68-4af9-46f6-a4d4-7829e5c8eeec	2/20/2023	BCH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f8d335-5c52-488e-8f28-86d40774b31	2/20/2023	ETHW	1.00280230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f87844-d8a9-495f-a39d-641023c78a4	2/20/2023	SALT	513.03946800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec67b3a-4b4d-4b13-b6b6-26c34592d1b	2/20/2023	ADA	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7c0d43e-c4e7-47f5-a14b-157ec514dca	2/20/2023	GUP	227.35329880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69dd0df-1c5d-4c3d-a7b9-5d9aae58bc83	2/20/2023	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69dd0df-1c5d-4c3d-a7b9-5d9aae58bc83	2/20/2023	SIGNA	0.43474826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7c0d43e-c4e7-47f5-a14b-157ec514dca	2/20/2023	BTC	0.01817794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2631e1cb-1c59-462c-a015-4bd0c0c31232	2/20/2023	USDT	50.94881403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53f8d335-5c52-488e-8f28-86d40774b31	2/20/2023	XRP	256.10180740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d42645-41d8-a441-8695-d7f12ab947db	2/20/2023	OMG	36.15423957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d4529f5-aeb4-41fa-a90e-3be37f68f2a	2/20/2023	BCHA	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dec67b3a-4b4d-4b13-b6b6-26c34592d1b	2/20/2023	BTC	0.13949049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7f87844-d8a9-495f-a39d-641023c78a4	2/20/2023	BTC	0.00002389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af68202c-11b6-4cc9-8194-9309e7bb9b1e	2/20/2023	BTC	1.95921723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b826cf7d-fd74-4454-84d5-232476e1162b	2/21/2023	NEO	7.12500509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b826cf7d-fd74-4454-84d5-232476e1162b	2/21/2023	ETHW	0.00730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b826cf7d-fd74-4454-84d5-232476e1162b	2/21/2023	ETH	0.00730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506b5702-8e6f-4386-bd6e-1ee3c59a7c13	2/21/2023	GAME	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab102329-8c34-4f22-a014-0668b95ba0e4	2/21/2023	ETH	0.00010996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	ETHW	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b728b633-1b71-4b22-bd6c-a3c72a50a1a	2/21/2023	KORE	72.18296793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2859a668-8c4-4327-9933-a51dfe5d44f	2/21/2023	USDT	0.00000988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac103c90-3e10-4091-a4a3-bcd89d8c695f	2/21/2023	USD	0.06342699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca0c516-5e7f-a428a-818e-85dc0348aa06	2/21/2023	DOGE	69638.01513000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a5d91e-1f36c-40d7-a7de-4f87178859	2/21/2023	SC	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17231cd-e641-4b6a-97e6-6c8ebc077c76	2/21/2023	ETHW	0.00003497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569855e-1b18-4b82-b63c-a0a95696ebf	2/21/2023	KMD	7.85779850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f06d004d-04af-4d7d-9a64-03031154c0fc	2/21/2023	SRN	40.80269819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d607b30c-72f5-473c-8095-56353de0af94	2/21/2023	USDT	0.09559092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	BCH	0.00007855	Customer Migration to Non-Debtor Entity

Page 853 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	82e0662-43b3-4125-855d-089601e4a866	2/21/2023	QTUM	29.2521941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47411d7f-9c5c-4af9-a5d1-205d4996380f	2/21/2023	ONT	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fcd4ad5-c4b8-4202-94e5-54130c4b1aa	2/21/2023	USDT	0.01973598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	BSV	0.62345383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab102329-8c34-4f22-a014-0668b95ba0e4	2/21/2023	ETHW	0.00010996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	BTC	0.00281962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24888-4f1e-48af-9d3b-aaf99dc7b14	2/21/2023	SC	1024398.13800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	MUE	0.00021398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc57f5e-abdc-4d7f-ab9f-7ad73a65f7a1	2/21/2023	ETH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e1d8809-4d15-4445-9868-a017ad75e5d2	2/21/2023	ETHW	0.05277067	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569855e-1b18-4b82-b63c-a0a95696ebf	2/21/2023	XRP	150.41646000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24888-4f1e-48af-9d3b-aaf99dc7b14	2/21/2023	OMG	0.67300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569855e-1b18-4b82-b63c-a0a95696ebf	2/21/2023	BST	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5425962c-11b9-4361-9555-360b146161ea	2/21/2023	BTC	0.31164899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2859a668-8c4-4327-9933-a51dfe5d44f	2/21/2023	ONT	63942.30760000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1dedfd-2f8d-4d30-a9f4-545784b3944f	2/21/2023	FLDC	0.11497339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b0cf3d-c41a-4271-a594-e939827c515	2/21/2023	WAVES	5.42011888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc57f5e-abdc-4d7f-ab9f-7ad73a65f7a1	2/21/2023	ETH	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc57f5e-abdc-4d7f-ab9f-7ad73a65f7a1	2/21/2023	XTM	1259.57731400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b728b633-1b71-4b22-bd6c-a3c72a50a1a	2/21/2023	HMC	288.27770000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41b24888-4f1e-48af-9d3b-aaf99dc7b14	2/21/2023	EQO	12.92191840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cb66b5-57ee-4e26-a2a8-1813961488b2	2/21/2023	JBQ	0.34179595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b728b633-1b71-4b22-bd6c-a3c72a50a1a	2/21/2023	OMG	0.09920075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	ETC	0.00665348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11b0cf3d-c41a-4271-a594-e939827c515	2/21/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	BTC	0.00000250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac103c90-3e10-4091-a4a3-bcd89d8c695f	2/21/2023	FLOD	22794.51920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab102329-8c34-4f22-a014-0668b95ba0e4	2/21/2023	XLM	827.19410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98df61e-1a35a-421d-a9b8-a5a5672d8f	2/21/2023	GLM	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e68551e-1b18-4b82-b63c-a0a95696ebf	2/21/2023	BTC	135.29518620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	NEO	8.03425181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee82b90d-d5a3-459a-854c-6d898628db01	2/21/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95a5d91e-1f36c-40d7-a7de-4f87178859	2/21/2023	BTC	0.00219512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b728b633-1b71-4b22-bd6c-a3c72a50a1a	2/21/2023	FAIR	233.46034000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	TRST	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28d1c8f3-42a2-4922-94b4-67628a72813	2/21/2023	XRP	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee82b90d-d5a3-459a-854c-6d898628db01	2/21/2023	USDT	0.00184493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e1d8809-4d15-4445-9868-a017ad75e5d2	2/21/2023	ETH	0.00149769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab102329-8c34-4f22-a014-0668b95ba0e4	2/21/2023	USDT	0.03149892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28d1c8f3-42a2-4922-94b4-67628a72813	2/21/2023	USDT	0.00006143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1dedfd-2f8d-4d30-a9f4-545784b3944f	2/21/2023	ONT	1.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f7f5a78a-e189-4a46-8bdf-933379188aaf	2/21/2023	BTC	0.25166342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506b5702-8e6f-4386-bd6e-1ee3c59a7c13	2/21/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	BCHA	0.00007855	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fcd4ad5-c4b8-4202-94e5-54130c4b1aa	2/21/2023	USDT	0.00078827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca0c516-5e7f-a428a-818e-85dc0348aa06	2/21/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bc57f5e-abdc-4d7f-ab9f-7ad73a65f7a1	2/21/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82e062-3b3c-4125-855d-089601e4a866	2/21/2023	LSK	61.01178844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506b5702-8e6f-4386-bd6e-1ee3c59a7c13	2/21/2023	BLOCK	0.79000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b60578e-371c-4cbb-b670-3e9d12046975	2/21/2023	NEO	0.92500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0e0d0c4-04af-4d7d-9a64-03031154c0fc	2/21/2023	ADA	28.98179699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b826cf7d-fd74-4454-84d5-232476e1162b	2/21/2023	ONG	0.11702657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506b5702-8e6f-4386-bd6e-1ee3c59a7c13	2/21/2023	SLR	39.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17231cd-e641-4b6a-97e6-6c8ebc077c76	2/21/2023	ETH	0.00003497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	569855e-1b18-4b82-b63c-a0a95696ebf	2/21/2023	XEM	81.66274040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2cb66b5-57ee-4e26-a2a8-1813961488b2	2/21/2023	EXP	6.64996139	Customer Migration to Non-Debtor Entity

Page 854 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	ETH	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	BCH	0.62345383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1dedfd-2f84-d4af-4d7b-9a64-03011545c6	2/21/2023	USD	13029.90819000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fboe0dca-04af-4d7b-9a64-03011545c6	2/21/2023	RDD	778.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e17231cd-e614-dbea-976c-8ebc0b71747c	2/21/2023	BTC	0.00000120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59895581-b814-d8b2-b63c-4905596959bf	2/21/2023	XYM	81.66270460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28599468-1bc4-4c37-a933-ae1d9654d40a	2/21/2023	XDN	1246875.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b267fd-4d74-4454-8454-22347e1162b3	2/21/2023	BTC	9483.5081150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b267fd-4d74-4454-8454-22347e1162b3	2/21/2023	BTC	0.77622434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2859a566-8b24-4c37-a933-ae1d9654d40a	2/21/2023	FLDC	2493750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b267fd-4d74-4454-8454-22347e1162b3	2/21/2023	ONT	1.42500011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98df61d-a35e-421d-a3ab-534a6c702f8f	2/21/2023	USD	0.19469173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728f8b63-1b71-4b22-b63c-4a7c2a501a1a	2/21/2023	USD	0.00036812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca0c516-5f74-a28a-8168-05a3c48a006a	2/21/2023	BCHA	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4fd6809d-4151-4445-8968-0a17ad75e24d	2/21/2023	XMR	1.90162420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9254506a-be53-4e46-8dad-86e372002ae4	2/21/2023	BTC	0.00030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fboebfd3-ca14-a271-a594-9398827c5156	2/21/2023	BTC	0.01390905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82ee06ed-3b35-42f5-8590-0b99071c6516	2/21/2023	NEO	17.02850045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42298261-013d-4282-8965-4454-22347e1162b3	2/21/2023	NEO	0.8709000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	BCHA	0.62345383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b267fd-4d74-4454-8454-22347e1162b3	2/21/2023	VTX	239.12261780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1dedfd-2f84-d430-a06f144578a39444	2/21/2023	QTUM	0.00098100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	506b5702-b686-4386-b61e-3c5e39a7f13f	2/21/2023	IGMS	21.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fboebfd3-ca14-a271-a594-9398827c5156	2/21/2023	NEO	0.23947463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fboe0dca-04af-4d7b-9a64-03011545c6	2/21/2023	XVG	75.22061321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fboe0dca-04af-4d7b-9a64-03011545c6	2/21/2023	BTC	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c14d8c-decd-4922-814c-3017612c1b3c	2/21/2023	XVG	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	728f8b63-1b71-4b22-b63c-4a7c2a501a1a	2/21/2023	ONT	1.20794081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82b267fd-4d74-4454-8454-22347e1162b3	2/21/2023	BTC	33.42288813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28599468-1bc4-4c37-a933-ae1d9654d40a	2/21/2023	NEO	0.8117228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16385340-7ab8-4a0a-89de-a0d27077f8bb	2/22/2023	IGMS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	BTS	132.06883300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	DOGE	6234.37500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dca440e0d	2/22/2023	MARO	398.93617020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00-75e8-4084-b04d-491f3b7440c0	2/22/2023	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dca440e0d	2/22/2023	DNZ	2656.63306400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90bc9346-40d4-455e-952a-12a3de91ce1a	2/22/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93ca336-21db-40c9-9994-36bf16999337	2/22/2023	TRX	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93ca336-21db-40c9-9994-36bf16999337	2/22/2023	NEO	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e1dedfd-2f84-d430-a06f144578a39444	2/22/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527794f-380b-44a6-309f-92e11983555c	2/22/2023	BTC	0.00989289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	XEM	233.11991120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	OMG	33.14188989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dca440e0d	2/22/2023	CBC	1914.89361700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	987d46b-9295-ae4d-b748-8848150c447f	2/22/2023	BTC	0.00295120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f84e921-dc7e-4a8e-4a5e-a554d2df8f3f	2/22/2023	XVG	1069.22067700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1266d48e-0b14-d444-091-58f94d6a0e0d	2/22/2023	SCS	2820.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00-75e8-4084-804d-491f3b7440c0	2/22/2023	XRP	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c0ca22e-8923-470b-4ad0-86a6e3bc020d	2/22/2023	KEL	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	XLM	26.36881330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dca440e0d	2/22/2023	MANA	89.814588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	MANA	146.07500580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dca440e0d	2/22/2023	VTC	118.57350310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	FUN	2444.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eo3c1f3-4597-4503-ab-3a-f9352740c0b2	2/22/2023	HBAR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a683779-e9a9-dbf8-5259-43369b0c20b2	2/22/2023	RDD	31428.08219000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1266486e-6ba1-1444-90a1-589f64eaf873	2/22/2023	XTLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea49381e-3d14-2296-9564-946e21b46411	2/22/2023	ADA	1072.99105800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	HYDRO	43.62905349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffadec5d-33e3-456e-8e42-44f5e5411199	2/22/2023	QTUM	15.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cca822e-8923-47fb-adce-b6beae3c0b20	2/22/2023	BCH	0.03347820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae530cf13-4597-4503-ab34-f9352d7fb9c	2/22/2023	USD	0.01726699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	BAT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	851815c5-e0f1-463c-a6d5-cb942c8b0f4	2/22/2023	VAL	119.58084730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	VIB	474.68354430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-d80b-44b6-b96f-5921d98355ce	2/22/2023	ONG	0.65399482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	BTC	0.00007925	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	SC	8993.91691800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39cdaf67-942c-418a-92bc-b688ae8204	2/22/2023	GEYITE	0.50865530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BTIC	0.02503090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	WINGS	594.50586620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	ARK	37.26476716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BCHA	0.05622922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	THC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	EDGELES	12.18614135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	BYC	167.29262080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	BAY	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	VT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea49381e-3d14-2296-9564-946e21b46411	2/22/2023	ON	0.21101193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	EDR	793.65079370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	ZCL	28.88506102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BSV	0.05622922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e79d33c4-baeb-4f07-ac36-a584c72d0c3b	2/22/2023	ZEC	0.03991830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea49381e-3d14-2296-9564-946e21b46411	2/22/2023	BTC	0.15294362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	DTA	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a714ee-7eed-4a39-9a85-b5f3d9a2c3288	2/22/2023	NXS	11.32910338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90bc9346-4c4b-455e-952d-42a13ed9e1ce	2/22/2023	BCHA	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	LBC	269.51403360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea49381e-3d14-2296-9564-946e21b46411	2/22/2023	ONT	2.55856796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	ADA	1004.29124700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90bc9346-4c4b-455e-952d-42a13ed9e1ce	2/22/2023	BAT	2259.18311400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	POWR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	PTC	1378.38526700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	SC	31497.83040000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	RVR	753.73794210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	MEME	168.10378620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	USD	134.13776660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BLK	449.83638110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	ONG	0.13139816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e65b152-78ef-484c-af73-bf3aaeb6bf93	2/22/2023	USD	0.23784015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	851815c5-e0f1-463c-a6d5-cb942c8b0f4	2/22/2023	XMR	0.00038948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	ADP	11.48653120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	RDD	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a2717b5-5d8b-404c-9e47-153d717ee0b6	2/22/2023	MYST	966.37296450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	393fa5a7-6c53-42e9-a331-a0fce0509682	2/22/2023	SALT	6.61687701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c00c-75e8-0084-8b48-491f38b74c0	2/22/2023	ADA	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	851815c5-e0f1-463c-a6d5-cb942c8b0f4	2/22/2023	NEO	0.06941168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	ENG	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1699989f-86e9-4ea9-9cf9-81b8c79da2d3	2/22/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	DCR	1.18102564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	ETH	0.00000006	Customer Migration to Non-Debtor Entity

Page 857 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a9e01469-76d6-4789-a90d-472b02a4a5ef	2/22/2023	BTIC	0.11626828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	EBST	2698.87349800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	XEN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a714ee-7eed-4a39-9a85-b5f3d9a2c3288	2/22/2023	KDM	3632.54110400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	GAME	17.76349635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-d80b-44b6-b96f-5921d98355ce	2/22/2023	PAY	16.78678968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	PTOY	54.39011811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	LOOM	641.02125330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23bd4add-85e6-45ae-a477-9c5b382f5a4	2/22/2023	ETHW	0.00000623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	35bd22c3-42b9-4b47-a451-e5c620b54458	2/22/2023	USD	0.16535004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9e01469-76d6-4789-a90d-472b02a4a5ef	2/22/2023	XMR	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1266486e-6ba1-1444-90a1-589f64eaf873	2/22/2023	BTIC	0.36051681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39cdaf67-942c-418a-92bc-b688ae8204	2/22/2023	BTIC	0.00086574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	UPP	1107.20568100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	BITS	3.47752971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	ETHW	0.00000086	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	EMK	73.14397171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	MUE	1046.58050400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	ONT	1.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2df9fc10-4042-482d-b22e-6363c63a5b6	2/22/2023	XMR	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	HT	3550.29589500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	STEEM	51.31398179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BTIC	140.96228400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	GOVAL	8035.71358600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	VRM	15.00586758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	EDGELES	670.15232410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	DDR	67249.28640000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	BCT	3.36623032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1699989f-86e9-4ea9-9cf9-81b8c79da2d3	2/22/2023	BACH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	WVES	11.64400504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	851815c5-e0f1-463c-a6d5-cb942c8b0f4	2/22/2023	GOLOS	736.05919860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	BCHA	0.07951587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16395340-7a8b-4a0a-8d0e-da202777d8bb	2/22/2023	RDD	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	MFT	47480.44004000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	393fa5a7-6c53-42e9-a331-a0fce0509682	2/22/2023	USD	0.00195346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21db-40c9-99f4-3bbb169953b7	2/22/2023	DGB	440.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94a6e921-dc7e-4a6a-945e-a554d12d0f8f	2/22/2023	USD	0.00476785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90bc9346-4c4b-455e-952d-42a13ed9e1ce	2/22/2023	BLM	717.65549750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	UGQ	43.01296354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	PAY	33.32999198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	AMP	757.37849100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	GUP	12.49687580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	SC	24468.82190000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	HCVE	51.31398179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc9c23b6-6028-495c-8572-cab1715cc277	2/22/2023	FITE	269.77116070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e65b152-78ef-484c-af73-bf3aaeb6bf93	2/22/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-d80b-44b6-b96f-5921d98355ce	2/22/2023	USD	277.13709580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1699989f-86e9-4ea9-9cf9-81b8c79da2d3	2/22/2023	BTIC	0.00469541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	GYMTE	0.18551983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-d80b-44b6-b96f-5921d98355ce	2/22/2023	XMG	311.55970890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90bc9346-4c4b-455e-952d-42a13ed9e1ce	2/22/2023	BCH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	ZIL	1195.21912400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d9-46bf-8259-4f33369c02bb	2/22/2023	SVT	17.51032991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cca822e-8923-47fb-adce-b6beae3c0b20	2/22/2023	BSW	0.03347820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	851815c5-e0f1-463c-a6d5-cb942c8b0f4	2/22/2023	VTC	134.76616070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a714ee-7eed-4a39-9a85-b5f3d9a2c3288	2/22/2023	VIA	0.14215561	Customer Migration to Non-Debtor Entity

Page 858 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	MLN	2.43250570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	QWARK	634.25426720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	GEIO	5.94563448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	BCH	0.05622922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	XYM	248.29298570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21d-402-9994-3b61169953b7	2/22/2023	WACME	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e4981e-3e14-4296-9564-126146411	2/22/2023	USDST	0.00639997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85181c5c-0d11-46d5-9c45-9428bd4f	2/22/2023	USDST	0.00175127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93b09e7d-70e-4077-958f-92232b70	2/22/2023	DOGE	0.89200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	PHNX	63.92206349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	BLOCK	8.89061413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d9f610-4042-482b-b22e-633b38a5856	2/22/2023	DOPE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	XHV	32.89473864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	EMX	248.29298570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	VIA	43.77962426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85181c5c-0d11-463c-a6d5-c9a28c2bd4f	2/22/2023	PIVX	0.04357473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	PMA	15571.24138000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-480b-414b-b96f-5921088355ce	2/22/2023	ETHW	14.43973203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	USDC	157.50758450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-480b-414b-b96f-5921088355ce	2/22/2023	MATIC	4660.98837800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21d-402-9994-3b61169953b7	2/22/2023	SCS	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	BLOCK	6.19755013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c0e-75e8-4084-b848-49138b740c	2/22/2023	SCS	696.99365510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	USDST	25.75991756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90b0c9346-44b-455e-952a-42a13ed1ee1c	2/22/2023	QRL	103.37687070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	CANN	560.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee03123-4597-4503-ab34-fb352d77fbc	2/22/2023	RDD	5300767.32900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	XRP	31.73707168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93c3a33e-21d-402-9994-3b61169953b7	2/22/2023	XYM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90b0c9346-44b-455e-952a-42a13ed1ee1c	2/22/2023	ETC	37.10730159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	BTX	32.11700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ccaa282-9923-474f-4d5e-6b6eac3e30e0	2/22/2023	BTC	0.00050059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c0e-75e8-4084-b848-49138b740c	2/22/2023	DOGE	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cc5382e-2b20-4a2b-383e-e7f582791307	2/22/2023	CRW	1055.59000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a268379-e9d-4bf6-8259-433969c02b	2/22/2023	1ST	101.87206590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c762c0e-75e8-4084-b848-49138b740c	2/22/2023	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126648e-4b1a-4d44-09a1-58f946448353	2/22/2023	MYR	0.14955558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-480b-414b-b96f-5921088355ce	2/22/2023	ETH	14.43572033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b527974b-480b-414b-b96f-5921088355ce	2/22/2023	USDST	0.02347057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126648e-4b1a-4d44-09a1-58f946448353	2/22/2023	USDST	0.00128950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cc5382e-2b20-4a2b-383e-e7f582791307	2/22/2023	BTX	0.00050572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	SLX	249.86464400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8c77141-423e-46a2-a03d-0b6dc4a460d0	2/22/2023	LSN	0.05661767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32471d7b-5898-404c-36af-153d721ee2ba	2/22/2023	GLM	2682.90369000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	XYM	2563.64370000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	LTC	122.97764040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a257b2d-65d2-46e9-a0ab-92c03b3322e5	2/23/2023	TRX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	VTC	116.48703690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-0204-4395-8b23-34c53b1d4d33	2/23/2023	DCR	0.09992313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704f65a-38ab-4cce-3961-7de0c0001006	2/23/2023	PIVX	61.99695379	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704f65a-38ab-4cce-3961-7de0c0001006	2/23/2023	XVG	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	704f65a-38ab-4cce-3961-7de0c0001006	2/23/2023	SCS	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	XYM	23.82827500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a15cb0-3d77-4897-884c-ea3a3a3a3a3a	2/23/2023	BTC	0.00330962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	BCH	0.00199195	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a0fa8b-8299-4153-bc33-bb1912ef2aa	2/23/2023	SLR	58.42755993	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b7f3b84c-3107-4573-8e1d-43a174dc0e9d	2/23/2023	ETHW	0.00009487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e2	2/23/2023	XEM	0.81619256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e2	2/23/2023	ADA	3.22810446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1b6d5a1-f1c7-479d-85ed-41985228ac5	2/23/2023	HIVE	27434.89002000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	STEEM	619.96568650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	WAVES	350.70445050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-a377-4697-8c84-ea3a0eece5df	2/23/2023	XMR	0.27834769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	XMR	0.00791487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	SHIFT	22.15366315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	BOCHA	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1b6d5a1-f1c7-479d-85ed-41985228ac5	2/23/2023	STEEM	27434.89002000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	WACME	2.00445090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	VAL	3.21875769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70a4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	LSK	3.95475961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01343f-544b-430a-bc83-07d0e020e44	2/23/2023	POT	229.40842500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0937af-b3b9-48bb-a5e5-073a443c089	2/23/2023	XYM	26700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c790d15f-b6c2-4990-a59c-317e88b76f54	2/23/2023	MUSIC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	IOC	14.08082192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	SYS	13392.42908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e2	2/23/2023	ETC	0.00027275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	ADA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855ae4b-4154-4c7c-884a-5aa6c28e2b3c	2/23/2023	XMR	0.19924779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1b6d5a1-f1c7-479d-85ed-41985228ac5	2/23/2023	SIGNA	316805.83120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	RPLD	15793.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	POT	133.04338470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	RISE	1362.93285900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	SNT	1162.13592200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	GRS	447.51919640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0937af-b3b9-48bb-a5e5-073a443c089	2/23/2023	EMC2	850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf8ee7-c4e8-442a-ba18-d29391ba0623	2/23/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326c6ab8-cebf-4b5e-9183-5c1744843a5	2/23/2023	NEO	2.94196868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	LMC	250.62312310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	SALT	57.14534451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0937af-b3b9-48bb-a5e5-073a443c089	2/23/2023	DOGB	33392.72611000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	PAY	122.12134480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-a377-4697-8c84-ea3a0eece5df	2/23/2023	LSK	15.17461713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	NEO	2.19509302	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf8ee7-c4e8-442a-ba18-d29391ba0623	2/23/2023	XMR	0.54774922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	ADA	1.37009090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	ZRX	4.47894486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-a377-4697-8c84-ea3a0eece5df	2/23/2023	LTC	1.08648531	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	NXT	1653.97072200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	ARK	150.23596460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-a377-4697-8c84-ea3a0eece5df	2/23/2023	XRP	30.48478950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	PPC	3.57157600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	DNT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	WINGS	356.13858400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	XEM	604.03819830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e2	2/23/2023	NXT	0.99926134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	XRP	21014.38703000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f695460-768a-4b56-848f-650a1f6b7d8e	2/23/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	RVR	451.13065330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	397e8598-9127-4269-8231-77465ebdd513	2/23/2023	USD	0.01390845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	BAY	1030.47520700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1b6d5a1-f1c7-479d-85ed-41985228ac5	2/23/2023	GRC	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	MUSIC	270.96590910	Customer Migration to Non-Debtor Entity

Page 861 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	OKT	475.59896710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	SNT	14539.03135000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	ETC	79.59232023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	XCP	2.86202674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	ETH	0.00003868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	DCH	0.55133417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	NEO	0.87788651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	GRC	14237.11984000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	DTB	38.34473475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	XMR	0.38021183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	BTC	0.00389316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	XVG	1362.98677000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	XDN	21000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94563855-bc62-4852-ae49-be19873ab60	2/23/2023	USD	109.53512200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1b6d5a1-f1c7-479d-85ed-41985228ac5	2/23/2023	BTCT	0.00000742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	MUE	264.84272730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0937af-b3b9-48bb-a5e5-073a443c089	2/23/2023	MUSIC	80000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	DGD	0.15774554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70921e24-3338-482d-b845-deafdaa9fb7e	2/23/2023	BTC	0.00004241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3aa0ee43-5244-4210-a31e-1bac3d35913b	2/23/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	ARDR	2357.36081500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44930b70-c9d1-4c66-924f-40a3842327	2/23/2023	RTP	0.00000457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	BITB	3057.23136300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	XBT	31.25979310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	PTOY	42.84038168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	ATX	3.32432494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97d97333-9805-4453-1b8f-7126a453269	2/23/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	CVC	0.41891312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	ZEC	0.00004486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	ETHW	19.21926868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0937af-b3b9-48bb-a5e5-073a443c089	2/23/2023	XEM	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	RDD	0.33333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	FLOD	21033.15947000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	ANT	5.13357357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70e4f65a-38ab-4cce-9361-7e0c00061306	2/23/2023	QWARK	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	326c6ab8-cebf-4b5e-9183-5c1744843a5	2/23/2023	POWR	172.53942220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70921e24-3338-482d-b845-deafdaa9fb7e	2/23/2023	SC	4214.33227800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	ONG	0.68519740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f3a168-5822-49f6-ae1f-5c7b735163f	2/23/2023	XVG	5947.40016900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eeaa989-720a-4395-bc23-3c453b1dd3d3	2/23/2023	ANT	0.30927942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a2e5dfe-61a1-40eb-adbb-b7e00470eae	2/23/2023	BTC	0.06057575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	DCH	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e2	2/23/2023	STRAX	40.86949700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	DOGE	0.85969749	Customer Migration to Non-Debtor Entity

Page 862 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	SC	1265.58271300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01343f-544b-430a-bc83-07d0e020e44	2/23/2023	IOC	187.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	BTC	0.04261862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855ae4b-4154-4c7c-884a-5aa6c28e2b3c	2/23/2023	BSV	0.03625060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf8ee7-c4e8-442a-ba18-d29391ba0623	2/23/2023	PTOY	49.79000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e	2/23/2023	USD	0.00115122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	RDD	36879.90691000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	IOF	4.25419100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	ETH	0.00000057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	PVIX	100.20298950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e01343f-544b-430a-bc83-07d0e020e44	2/23/2023	DNT	0.00356986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f695460-768a-4b56-848f-650a1f6b7d8e	2/23/2023	LTC	0.65243015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	NEO	35.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	WACME	2019.95197000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee0e9ff3-bd22-4602-b43a-45e528027122	2/23/2023	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	UBQ	172.71663630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-377f-4697-8c84-ee3a0eecc5df	2/23/2023	XEM	147.26291600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20e15cb0-377f-4697-8c84-ee3a0eecc5df	2/23/2023	XYM	147.26291600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70d4f65a-38b4-4cce-9b91-70cd00c01306	2/23/2023	XLN	571.88394830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	STRM	103.49638630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f695460-768a-4b56-848f-650a1f6b7d8e	2/23/2023	TRX	325.98115010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ab5ae5e-9d6e-49ed-b188-caff94aa6356	2/23/2023	EMC2	99.99000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eea989-220a-4395-8c23-3c453b1d4d33	2/23/2023	XLN	0.99999000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	379f8598-9127-4269-8231-77465ed5d13	2/23/2023	USD	0.00256838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4493070-0-dc1-4c6e-92fd-403a384232f	2/23/2023	BTC	0.00011438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7109495-6999-43d5-a41c-292978756b6e	2/23/2023	XYM	0.81619256	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f937f-b3b9-48bb-a5e5-07f34a3c089	2/23/2023	SC	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0f8e0cf-3c41-4344-985f-68cf7a03c2	2/23/2023	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	BCH	0.00199915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	NAV	4.44234311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3496116d-a463-443a-924d-50f94da46ba7	2/23/2023	NAV	0.0034428000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	EXM	2963.64327000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eea989-220a-4395-8c23-3c453b1d4d33	2/23/2023	BTC	0.00570102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	NXS	74.36569092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1eea989-220a-4395-8c23-3c453b1d4d33	2/23/2023	ZEN	0.00237828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a10aaf8-8299-4153-bc83-bb19f12e2ae	2/23/2023	BAT	256.13134360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0f937f-b3b9-48bb-a5e5-07f34a3c089	2/23/2023	ENG	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea2f22ca-4f18-4d46-9402-14313a367f2c	2/24/2023	XMG	38.22688847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23b118-345e-47f2-49a8-5fe5d3a2bde6	2/24/2023	SC	1900.43609600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea2f22ca-4f18-4d46-9402-14313a367f2c	2/24/2023	BSD	0.09725471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b703494f-9830-4a82-98af-42336438c6b2	2/24/2023	ETH	0.00070872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc855e-35f5-40db-88af-923364384850	2/24/2023	DOGE	144.96778900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23b118-345e-47f2-49a8-5fe5d3a2bde6	2/24/2023	OMNI	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a79e0f-1416-412d-a9b7-1713a5b69064	2/24/2023	ONG	0.11384359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2878040a-ea24-5451-432c-7d31b3b90698	2/24/2023	BTC	0.00001417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea2f22ca-4f18-4d46-9402-14313a367f2c	2/24/2023	USD	0.24179364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23b118-345e-47f2-49a8-5fe5d3a2bde6	2/24/2023	BAT	0.36966763	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b7640-760f-44d1-9e43-36b7289333c9	2/24/2023	VTC	0.01927704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cb14a0-43d1-4317-9eb5-ca38b8cd3e65	2/24/2023	SC	0.00553934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56b7640-760f-44d1-9e43-36b7289333c9	2/24/2023	BTC	0.00102191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6ed13-c172-410b-9d7e-33885e11403b	2/24/2023	XVG	1880.40602000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc855e-35f5-40db-88af-923364384850	2/24/2023	DOGE	190.72657740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc855e-35f5-40db-88af-923364384850	2/24/2023	SNE	369.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2b8-4855-40db-4a0d-989f-93839b78ba	2/24/2023	SNT	0.21368891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc855e-35f5-40db-88af-923364384850	2/24/2023	FLC	571.63332780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc855e-35f5-40db-88af-923364384850	2/24/2023	PTD	177.15784370	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	DGB	639.12154270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	922c22a-41f8-4d46-9402-1431a3b727c	2/24/2023	KMD	10.05884013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c23b11f-18-345e-4772-a949-5bfe5da2be6e	2/24/2023	MER	281.79478050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	RDD	25076.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea2722ca-41f8-4d46-9402-1431a3b727c	2/24/2023	FIRO	6.11040831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	MER	28.32459522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	LMC	171.98275860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c855c-35fe-40db-88af-92c336434850	2/24/2023	MUNT	92.79069767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ffec1d3-1c72-4018-9d7e-33885e11403b	2/24/2023	CANN	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e303d222-cceb-41df-a6f1-fa0b7e2eb0a6	2/24/2023	XPB	350.00171800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287d404c-22af-42d2-4d54-132703133b9894	2/24/2023	BTX	412748.16720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	571123d8-5ed0-403c-a0ba-9e6850b1d189	2/24/2023	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	RDD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	XXLM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	SC	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	BTX	0.00133265	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	302b0112-61e4-4ad5-8efa-0006c139d064	2/25/2023	EUR	0.48720062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb33f733-1f3c-4f95-89df-8339a153b1756	2/25/2023	USD	0.00006794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a03b8b-c9d1-4616-ba50-58acbd12210f	2/25/2023	ETHW	0.00120759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	XVG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	XDN	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0372604-22af-42d2-4d54-132703133b9894	2/25/2023	BTX	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b5e031-9615-4116-ac30-8b8d0fcbcb50	2/25/2023	BCH	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	USD	0.00112652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	USD	155.98492500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b5e031-9615-4116-ac30-8b8d0fcbcb50	2/25/2023	BTX	0.00002848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	XMR	0.00103485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	302b0112-61e4-4ad5-8efa-0006c139d064	2/25/2023	USD	0.17051050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	XPB	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	BCH	0.06738082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a03b8b-c9d1-4616-ba50-58acbd12210f	2/25/2023	ETH	0.00120759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	DGB	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b7477e1-caad-403d-b47f-9502f717195	2/25/2023	USD	1.13126231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	ADA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b5e031-9615-4116-ac30-8b8d0fcbcb50	2/25/2023	BCHA	0.00000088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ce8b71f-15a9-4ad2-afed-e7c50c1a24d2	2/25/2023	BCHA	0.06738082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c05bb00-fa7a-4810-a842-9eb60413c0d0	2/25/2023	DOGE	3941.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	LSK	4.38371826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	EMC2	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	ETHW	0.08050716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	XPB	0.69813208	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	LSK	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b352d8e0-baff-4de9-824a-130cbf17ad3	2/26/2023	BTX	0.00000093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c02e8-a3fc-42d1-af77-0317253108a	2/26/2023	MUE	14534.63827000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cad6b042-cdb4-4e53-a99b-7ab61883295	2/26/2023	USD	0.01029286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	NEO	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95147347-9878-4292-42b6-727f5096929c	2/26/2023	TRX	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	DAWN	108.19840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	WAXP	73.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95147347-9878-4292-42b6-727f5096929c	2/26/2023	BTX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bebd064-4e7b-4da-4a-19-96c5-e99827595806	2/26/2023	ADA	502.14562320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2360871-ecdf-4b0a-9c0e-b4159c6c44b	2/26/2023	LTC	0.00006479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a760c9f-553c-47f6-a84e-19b89f5e34e	2/26/2023	PAY	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bebd064-4e7b-4da-4a-19-96c5-e99827595806	2/26/2023	BTX	0.50253000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	EUR	0.01635554	Customer Migration to Non-Debtor Entity

Page 865 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	QNT	2.26703165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3833d59-059f-4346-73ab-e70c35a4610	2/26/2023	XTM	90.34815965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a760c9f-553c-47f6-a84e-19b89f5e34e	2/26/2023	BTX	0.00000506	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69d40b6-ac70-4183-99cd-b6a74a702c	2/26/2023	BTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bebd064-4e7b-4da-4a-19-96c5-e99827595806	2/26/2023	USD	56.49172399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	XMR	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de1fb15d-e607-4094-84ac-b665930fda0	2/26/2023	XVG	150.44395100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	NEO	0.00002978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed48f1e-6177-4e51-a607-9810f023dee3	2/26/2023	BTX	0.00058414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de1fb15d-e607-4094-84ac-b665930fda0	2/26/2023	BTC	0.00039434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	STORJ	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e6308b8-ac70-4183-99cd-b6a74a702c	2/26/2023	ETH	0.11154609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2360871-ecdf-4b0a-9c0e-b4159c6c44b	2/26/2023	ETH	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0082b346-b027-41df-a915-78dc1b15e384	2/26/2023	BOH	0.00001788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	CVC	38.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a3123-7591-430c-788-5c280681807	2/26/2023	ONG	0.98406697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caddb0d2-cdb4-4e53-a99b-7ab61883295	2/26/2023	BTX	0.00017366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	FIRO	2.77370093	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	RDD	9958.52868900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	USD	0.00599623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	XYM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2360871-ecdf-4b0a-9c0e-b4159c6c44b	2/26/2023	ETH	0.00000075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	STRAX	7.87058585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a760c9f-553c-47f6-a84e-19b89f5e34e	2/26/2023	COVAL	25000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	NAV	44.04540588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	ONG	0.38352859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	XMR	0.35424324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c02e8-a3fc-42d1-af77-0317253108a	2/26/2023	SPHR	457.56792690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	USD	0.02643332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	CRO	144.75383160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	ONTO	4.42586955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c02e8-a3fc-42d1-af77-0317253108a	2/26/2023	BTX	0.04599373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2360871-ecdf-4b0a-9c0e-b4159c6c44b	2/26/2023	UGC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c352b822-a51e-474f-9b1b-30f8e4d2223	2/26/2023	VEI	8230.77248800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3456236c-daf4-4d1d-ae68-642a8e7a73	2/26/2023	BTX	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	ONG	0.18617732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	DAISH	0.16643237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	DGB	3700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	945ca92a-165f-4bfe-b423-e2399651a85	2/26/2023	STRAX	14.65352037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	PAY	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3833d59-059f-4346-73ab-e70c35a4610	2/26/2023	BTX	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95147347-9878-4292-42b6-727f5096929c	2/26/2023	XPB	215.40589650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	XTM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7bebd064-4e7b-4da-4a-19-96c5-e99827595806	2/26/2023	LTC	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cdd0e-baff-4de9-824a-130cbf17ad3	2/26/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb33f733-1f3c-4f95-89df-8339a153b1756	2/26/2023	BTX	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	945ca92a-165f-4bfe-b423-e2399651a85	2/26/2023	ETHW	0.05440717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a5140d-c47e-462c-b673-95071c15267c	2/26/2023	ETH	35950.55914000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	945ca92a-165f-4bfe-b423-e2399651a85	2/26/2023	BTX	0.05440717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-23cc-9b6c-14a7047a24d0	2/26/2023	RNG	4.49273142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1f2f5b6-5f32-4abf-2021-889c9840d0e	2/26/2023	ONG	490.97194910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	BTX	0.00235885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73147692-4ab1-46d4-811d-9471319ac55	2/26/2023	USD	0.08200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c0c02e8-a3fc-42d1-af77-0317253108a	2/26/2023	VRC	2687.27185400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b1566ba-9c30-42d1-af77-0317253108a	2/26/2023	USD	0.00484760	Customer Migration to Non-Debtor Entity

Page 866 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	829676a3-5874-43a1-9af9-89647521118	2/26/2023	BTC	0.00000036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829676a3-5874-43a1-9af9-89647521118	2/26/2023	ETHW	0.00000463	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829676a3-5874-43a1-9af9-89647521118	2/26/2023	ETH	3.27048352	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-43cc-9b6c-14a707a2430	2/26/2023	KMD	21.55172413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a32f31-7591-430a-8788-5e28068107	2/26/2023	DCD	232.04713990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21636087-4cfd-4bfa-9c0a-84159c6b40c	2/26/2023	XYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a32f31-7591-430a-8788-5e28068107	2/26/2023	ZXL	9.66236174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-43cc-9b6c-14a707a2430	2/26/2023	ZEC	0.19212893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd0c26b-a5f4-4ed2-1777-071253108a	2/26/2023	MEME	9967.62203300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829676a3-5874-43a1-9af9-89647521118	2/26/2023	LTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-43cc-9b6c-14a707a2430	2/26/2023	DOGE	296.18714470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bf15d40-c0b7-4094-85a6-955e30f6d0c	2/26/2023	DOGE	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cd0be-baff-4ed9-824a-13f0c9b17ad3	2/26/2023	ETH	0.00273529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ba3b31-c572-43cc-9b6c-14a707a2430	2/26/2023	EUR	0.06974156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd0c26b-a5f4-4ed2-1777-071253108a	2/26/2023	NXT	5883.18069890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73de89b3-c4dc-4968-96b5-1732d8a9f0b	2/26/2023	BTX	0.00009521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21636087-4cfd-4bfa-9c0a-84159c6b40c	2/26/2023	FIRO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c308f8c-cb6c-4b06-8788-42d358a5c3e	2/26/2023	USD	0.00580950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cd0be-baff-4ed9-824a-13f0c9b17ad3	2/26/2023	SNT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	597cd0be-baff-4ed9-824a-13f0c9b17ad3	2/26/2023	SGT	73.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd0c26b-a5f4-4ed2-1777-071253108a	2/26/2023	MCME	342.21445210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	736087-4cfd-4bfa-9c0a-84159c6b40c	2/26/2023	BTX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42313b9f-113e-49ca-89ac-f160d3e531a	2/27/2023	XMR	0.02394000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42313b9f-113e-49ca-89ac-f160d3e531a	2/27/2023	ETC	0.28227023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1185564a-9331-4ab4-bf08-ec83503bf0f2	2/27/2023	NEO	206.9202257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	257b32d9-b8c8-4349-8a3c-521ffbf148d7	2/27/2023	BCHA	0.11611841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42313b9f-113e-49ca-89ac-f160d3e531a	2/27/2023	ETH	0.01519950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596b33bc-c838-4976-b739-4aeaaad47c5	2/27/2023	SCD	1026.56650100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	618f6d25-448b-4edc-910d-334c89105554	2/27/2023	USD	0.02303403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5480a6e1-b8da-4d41-550c-0512d701824	2/27/2023	USD	0.01933775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ae183c-29b3-417a-bc0d-ea54518545a	2/27/2023	BCH	0.00000344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad08d41-4f41-4b2c-8454-720383025a7	2/27/2023	USD	4.7023830257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	423a3c22-1b4f-4e25-9a25-21afe08c185	2/27/2023	BCH	0.00176300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ae183c-29b3-417a-bc0d-ea54518545a	2/27/2023	BTC	0.15293692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdb2e0b4-374c-4cdc-8384-8c9156a3b05	2/27/2023	BCHA	0.77344600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82898d4e-614c52-b2-1153-50dc507696	2/27/2023	USD	0.00010489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a153e7e2-71a0-4c67-ea28-22c694b89120	2/27/2023	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8290b0-4d07-49c7-8f65-70074c5c7978	2/27/2023	CMT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	996b06f4-abdc-4bfc-b697-9375920520b	2/27/2023	ETHW	5.40438872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cfd7331f-4223-42b2-6b19-5111965f76a	2/27/2023	BTC	0.00000844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ad08d41-4f41-4b2c-8454-720383025a7	2/27/2023	ETHW	0.02881804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99059956-326c-4166-ae59-35b400f55ad	2/27/2023	USD	0.69940383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ae183c-29b3-417a-bc0d-ea54518545a	2/27/2023	USD	134.98973500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99059956-326c-4166-ae59-35b400f55ad	2/27/2023	XEM	99.044515790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac71622e-b3c4-430c-9665-16e0a47350b	2/27/2023	USD	0.00306244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ae183c-29b3-417a-bc0d-ea54518545a	2/27/2023	BCHA	0.00000544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab370b0-0180-48d4-a090-78245120a6a2	2/27/2023	ETHW	0.14637084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	31ae183c-29b3-417a-bc0d-ea54518545a	2/27/2023	OMG	282.37470780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	996b06f4-abdc-4bfc-b697-9375920520b	2/27/2023	BTC	0.17699349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca399baf-4483-477b-b713-761715e68b72	2/27/2023	SCD	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	618f6d25-448b-4edc-910d-334c89105554	2/27/2023	BCHA	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33505bfe-b8f4-42f1-9902-6f89be33300	2/27/2023	XRP	100.14272360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99059956-326c-4166-ae59-35b400f55ad	2/27/2023	USD	7916.61588000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42313b9f-113e-49ca-89ac-f160d3e531a	2/27/2023	USD	0.00002213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82898d4e-614c52-b2-1153-50dc507696	2/27/2023	BTX	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42313b9f-113e-49ca-89ac-f160d3e531a	2/27/2023	EMC	9.23611111	Customer Migration to Non-Debtor Entity

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	9a69272-41e6-40d2-b0f6-e90713ee89	2/27/2023	XRP	171.26794500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90e3a5d8-a01b-4810-94c0-b0614f6e9c33	2/28/2023	BCH	0.00013773	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1adcd941-5414-4059-9330-d6e274ae2a7	2/28/2023	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6e6df0cf-0d0b-461d-1b5e-700848b7b96a	2/27/2023	BTC	0.12044097	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ca399b7f-4834-477b-1a33-7e17156e8c72	2/27/2023	POWR	200.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	09e3a5d8-a01b-4810-94c0-b0614f6e9c33	2/27/2023	XLM	1.06995046	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4233222-813a-4622-9a25-21a6e06c8f5	2/28/2023	BCH	0.00167300	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90959b6-326c-4166-ab59-bb334b0f58ad	2/27/2023	ETH	0.20000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ca399b7f-4834-477b-1a33-7e17156e8c72	2/27/2023	NEO	2.75000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ca399b7f-4834-477b-1a33-7e17156e8c72	2/27/2023	PAY	18.61487341	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	42313b9f-113e-493a-89ac-1f60c6f32d	2/27/2023	EMC2	11.08333333	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	257323d9-2b0c-4249-8a3b-52f8f9149b7	2/27/2023	BCH	0.11011841	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6b037344-368c-4950-87f1-12c6805b2e	2/27/2023	USD	0.00022849	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90959b6-326c-4166-ab59-bb334b0f58ad	2/27/2023	ETHW	0.20000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90959b6-326c-4166-ab59-bb334b0f58ad	2/27/2023	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	618f6d25-448b-4e0c-910d-3ca0b9f10554	2/27/2023	BCH	0.00000037	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	cb8260b0-9347-49c7-8a6b-702f7e53c798	2/27/2023	ZCL	0.04191409	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3350bf69-b844-4271-9902-6f8ed9c33d00	2/27/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ecf7391c-301c-4082-8592-13b5846b1b0c4	2/27/2023	BT	278075.79960000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	0ea1be3e-61ad-4131-439a-38972a2749bd	2/27/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	827b0056-4c3a-4ac5-a77c-9bb59e6e1213	2/27/2023	OCN	3535.86860000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	62ad0cf9-0d0b-461d-1b5e-700848b7b96a	2/27/2023	ETH	0.30407750	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4233222-813a-4622-9a25-21a6e06c8f5	2/27/2023	DOGE	508.33000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	09e3a5d8-a01b-4810-94c0-b0614f6e9c33	2/27/2023	USD	0.65583875	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4153e57f-21a0-4c67-aac2-282949b89a20	2/27/2023	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	827b0056-4c3a-4ac5-a77c-9bb59e6e1213	2/27/2023	XLM	125.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8ab37b0f-0180-484a-a990-7d6c042206a2	2/27/2023	ETH	0.13624562	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	42313b9f-113e-493a-89ac-1f60c6f32d	2/27/2023	XYM	9.23611111	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6e6df0cf-0d0b-461d-1b5e-700848b7b96a	2/27/2023	ETHW	0.30407750	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	85100c36-0301-4a63-8af9-75b532bcb7d	2/27/2023	GRC	997.49763090	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	cbdc2eb4-374c-40dc-8834-82cae156b3bd5	2/27/2023	USD	6.63222557	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	565690a6-4c3a-4ac5-a77c-9bb59e6e1213	2/27/2023	XMR	0.02000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90959b6-326c-4166-ab59-bb334b0f58ad	2/27/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ca399b7f-4834-477b-1a33-7e17156e8c72	2/27/2023	QTUM	6.87103496	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4153e57f-21a0-4c67-aac2-282949b89a20	2/27/2023	VTC	10.66858542	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	42313b9f-113e-493a-89ac-1f60c6f32d	2/27/2023	NEO	0.12598824	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1185564a-9331-4bad-bf08-e8c35039e0f2	2/27/2023	PAY	5.54697295	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	94bf0bd0-842c-46d5-a54-d0b5e478522a	2/27/2023	USD	0.00004708	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	6bf03744-368c-4950-87f1-12c6805b2e	2/27/2023	ETH	0.00000005	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	90959b6-326c-4166-ab59-bb334b0f58ad	2/27/2023	XLM	4000.38729700	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	827b0056-4c3a-4ac5-a77c-9bb59e6e1213	2/27/2023	CVC	851.26444500	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	OMG	10.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e5b9e069-a115-40d8-bb64-9e28939a0e3e	2/28/2023	ETHW	0.02297352	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	f7707ee-26a7-441d-832d-81138ce74f4a	2/28/2023	ADA	15000.600000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	e5b9e069-a115-40d8-bb64-9e28939a0e3e	2/27/2023	ETH	0.02297352	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aaa420ae-a514-422d-a860-eb3c02d477a4	2/28/2023	DGB	3000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5c4b356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	USD	0.03607240	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ecfa8b5a-5359-420c-903d-417273e07400	2/28/2023	RDD	500.64471700	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5c4b356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	XLM	3.35450255	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	acda4f63b9-c25c-4c8b-86b8-4280295f0e4a	2/28/2023	SC	4000.10000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	c780ab20-3a94-443b-8e10-43db7982024	2/28/2023	BTC	0.11247668	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	001bf5f5-2023-476e-932a-04dab88ca581	2/28/2023	EMC2	8.85299697	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aaa420ae-a514-422d-a860-eb3c02d477a4	2/28/2023	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	WACME	85.06856565	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1b3c5f98-03d0-4f6d-8106-3e4a08fab52a	2/28/2023	XRP	12393.70651000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1ed12880-4b0c-4e02-bd7a-7faa528db33fa	2/28/2023	USD	11.9521716800	Customer Migration to Non-Debtor Entity

Page 869 of 1007

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	XLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3ddc323-3502-444f-89fc-e44851728dc	2/28/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3ddc323-3502-444f-89fc-e44851728dc	2/28/2023	NAV	29.86091903	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aaa420ae-a514-422d-a860-eb3c02d477a4	2/28/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	971db03c-4e0c-4696-ace-66702bc6604	2/28/2023	GRC	0.02268637	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ed8f1c86-4737-40d8-86b4-6ce9abdf2d37	2/28/2023	BCHA	0.15278813	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	XVG	10206.72419000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	ETHW	0.00000699	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3ddc323-3502-444f-89fc-e44851728dc	2/28/2023	XRP	43.47832600	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	STORJ	631.22385880	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	NEO	0.07500000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1222149f-022c-405a-9b9c-3e40f1b9999	2/28/2023	SC	1617.02275000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	ETH	0.00000659	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ed8f1c86-4737-40d8-86b4-6ce9abdf2d37	2/28/2023	BCH	0.02268637	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1b3c5f98-03d0-4f6d-8106-3e4a08fab52a	2/28/2023	DOGE	931.07100000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	971db03c-4e0c-4696-ace-66702bc6604	2/28/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ed8f1c86-4737-40d8-86b4-6ce9abdf2d37	2/28/2023	ADA	500.89025910	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	SC	23000.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8adeb3ec-4d65-47c4-8576-1fda85ea5e25	2/28/2023	HKRO	3.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2a53b68b-53d9-4a9a-8c3e-ca34538f11f	2/28/2023	BTC	0.00000038	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ecfa8b5a-5359-420c-903d-417273e07400	2/28/2023	ETH	0.00002085	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1b3c5f98-03d0-4f6d-8106-3e4a08fab52a	2/28/2023	MIRO	1193.29951100	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	4855dd9b-03c2-4e07-398f-ca7b1920075	2/28/2023	FINA	0.13333333	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1ed12880-4b0c-4e02-bd7a-7faa528db33fa	2/28/2023	SC	0.00000003	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3ddc323-3502-444f-89fc-e44851728dc	2/28/2023	SC	740.98123750	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ecfa8b5a-5359-420c-903d-417273e07400	2/28/2023	BAT	1.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9d792203-f509-4501-a606-b665d82be5f1	2/28/2023	SOLVE	50.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5a46356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	RISE	5.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8adeb3ec-4d65-47c4-8576-1fda85ea5e25	2/28/2023	NXS	1.80000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	BTC	0.00000020	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ecfa8b5a-5359-420c-903d-417273e07400	2/28/2023	ETHW	0.00000285	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ed19b970-12e8-43f1-a953-cbcb3c3d1cd	2/28/2023	BTCH	0.00000025	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1b3c5f98-03d0-4f6d-8106-3e4a08fab52a	2/28/2023	BCH	10.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5a46356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	XEMA	0.00261400	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	023131ca-3b3c-4713-827a-8b3c3a40728f	2/28/2023	BT	145070.37000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5a46356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	BCH	0.00206140	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aaa420ae-a514-422d-a860-eb3c02d477a4	2/28/2023	NAV	1.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8adeb3ec-4d65-47c4-8576-1fda85ea5e25	2/28/2023	BTC	0.00000046	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	WACME	143.71060120	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	2a53b68b-53d9-4a9a-8c3e-ca34538f11f	2/28/2023	USD	0.05158833	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ed19b970-12e8-43f1-a953-cbcb3c3d1cd	2/28/2023	ETH	0.08925919	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	9d792203-f509-4501-a606-b665d82be5f1	2/28/2023	BTC	0.00114675	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	0665fa12-9553-4776-94c1-bad1b265b569	2/28/2023	DGB	0.26748038	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	f7707ee-26a7-441d-832d-81138ce74f4a	2/28/2023	USD	0.00951412	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1ed12880-4b0c-4e02-bd7a-7faa528db33fa	2/28/2023	BTCH	0.00561182	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	29ac2bb6-3045-4607-8b0a-9e6b53d241b6	2/28/2023	VTC	0.99732430	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	aa7e50b1-3a3a-44e2-9b46-20d601a74275	2/28/2023	ONG	0.00000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	8adeb3ec-4d65-47c4-8576-1fda85ea5e25	2/28/2023	BCHA	0.00013775	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	5c4b356f-09b6-482d-9ecc-42a6c39d9e9d	2/28/2023	POWR	52.11732100	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	45927087-af97-4c8b-a63b-7dd4e4f77664	2/28/2023	XRP	2541.08006000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	ad4d63b9-c25c-4c8b-86b8-4280295f0e4a	2/28/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	1b3c5f98-03d0-4f6d-8106-3e4a08fab52a	2/28/2023	BTC	0.13010972	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	001bf5f5-2023-476e-932a-04dab88ca581	2/28/2023	AMP	34.90000000	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	29ac2bb6-3045-4607-8b0a-9e6b53d241b6	2/28/2023	ONG	30.87230653	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	0665fa12-9553-4776-94c1-bad1b265b569	2/28/2023	USD	0.00011553	Customer Migration to Non-Debtor Entity
Bitrex Global, Inc.	3ddc323-3502-444f-89fc-e44851728dc	2/28/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity

Page 870 of 1007

Bitrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bitrex Global, Inc.	aaa420ae-a514-422d-a860-eb3c02d477a4	2/28/2023	RDD	2000.00000000	Customer Migration to Non

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	ETC	0.0000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	ETHW	0.0000135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	NXT	1797.5463100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	DOGE	20000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	MONA	10.94710066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	OKA	43.45936459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	XEL	127.45947530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	SALT	3.15857808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	XYM	1398.06378200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	USD	305.49418760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6dbdca-6598-4449-95a0-8bc2093ce0d0	3/2/2023	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	ADA	260.76283000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	SVS	30.96380656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	LBC	14.77978126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	DOGE	4750.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6dbdca-6598-4449-95a0-8bc2093ce0d0	3/2/2023	BCH	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	POT	150.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	340e1904-8737-4f0c-a8b2-eebe40aeb262	3/2/2023	RVR	4058.6280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	STEEM	2.94386580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d1f0b10-12ed-4203-80eb-600412ec14ab	3/2/2023	USD	93475.2632400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	LBC	383.47718380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	XEM	1398.06378200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	UBQ	31.50947476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	DYN	113.96877260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	SRN	10.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	OMG	8.76705616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	SC	6552.3709200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	IGNIS	91.58944909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	GBYTE	0.03789885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	OKC	534.67345310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	HIVE	2.94386580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6789e13-1b1d-4a8a-8524-6879446616d	3/2/2023	ETHW	0.37380061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	EMC2	639.85183460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145af9d7-58e2-4298-9572-6230dc2c50a5	3/2/2023	ETH	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	PTOY	200.74250070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	BTC	0.0400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	607b9561-bc9f-4a12-8e9c-2c653392a62d	3/2/2023	BTC	0.00003292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	IOF	167.57633870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5f70033-1baa-4546-a8e8-b4f3972d296	3/2/2023	XVG	924876.9986000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	AMP	285.74103330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	NEO	7.67403811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	NXT	305.92039310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6789e13-1b1d-4a8a-8524-6879446616d	3/2/2023	ETH	0.36965046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145af9d7-58e2-4298-9572-6230dc2c50a5	3/2/2023	UBQ	4.87709890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	USD	223.24948000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	BCH	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c3da26-ee0d-4adb-be01-894127c437a9	3/2/2023	ADA	11.99541138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	BTC	0.27159034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d1f0b10-12ed-4203-80eb-600412ec14ab	3/2/2023	LTC	3.32869033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	XRP	300.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145af9d7-58e2-4298-9572-6230dc2c50a5	3/2/2023	BTC	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	MAID	13.65916667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5985e06f-6715-4e51-8844-7fbbc9c8060	3/2/2023	USD	410.78126280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5985e06f-6715-4e51-8844-7fbbc9c8060	3/2/2023	USD	0.01339028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e09b6e6f-74e9-4966-64e5-5e9693622702	3/2/2023	BTC	0.00009527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b138434-321f-1b25-9318-b8c39103c4	3/2/2023	ZEC	0.01607827	Customer Migration to Non-Debtor Entity

Page 873 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	MANA	79.22334437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	MTL	23.58128805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6dbdca-6598-4449-95a0-8bc2093ce0d0	3/2/2023	HMC	832.35714150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	BTQ	0.00049090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2db62273-23d6-49f7-b033-4e694d16a2c7	3/2/2023	USD	376.70310450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0319b0f-c01c-41db-b7fe-8fbd18601f91	3/2/2023	XMR	0.93936880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	XVG	1500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	ONG	0.12604431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	RDD	20000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	KCP	27.76235424	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	MUGLES	2500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	GLM	494.94958520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	CANN	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	ADX	188.67281570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	STRAX	0.81967213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	SIB	3.81795968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145af9d7-58e2-4298-9572-6230dc2c50a5	3/2/2023	USD	0.00012978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caff6b6c-820f-4a40-9592-5387719537ec	3/2/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	GLM	46.49288244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	BCHA	1.04643664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c3da26-ee0d-4adb-be01-894127c437a9	3/2/2023	USD	0.13798130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6dbdca-6598-4449-95a0-8bc2093ce0d0	3/2/2023	BCH	0.00000132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	OMG	1.98540881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	ADA	423.02801390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7098416f-5c9e-4f1c-9c83-b06ae3dacc9c	3/2/2023	USD	0.35424091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	KMD	317.7313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	GRS	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	LTM	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c3da26-ee0d-4adb-be01-894127c437a9	3/2/2023	BLT	2544.0888900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	STRAX	48.24638216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	OMNI	0.12724950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	VRC	7.39194278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5c3da26-ee0d-4adb-be01-894127c437a9	3/2/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	STORJ	63.55989675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	LSK	1.30255616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	QNT	1.53480762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	ALM	2.73002723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	XRK	159.81546600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145af9d7-58e2-4298-9572-6230dc2c50a5	3/2/2023	ETHW	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	DASH	0.29271850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	VTC	149.43138270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	SALT	77.59775419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	CVC	352.57685050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2b02e89-022f-4a1d-b2fa-5612a45429a	3/2/2023	XRP	180.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	EGLSES	63.55989675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	STORJ	131.51635418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	BSV	1.04643664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	XMR	0.93940723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	KVG	136.45529940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	XST	67.40753960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d1f0b10-12ed-4203-80eb-600412ec14ab	3/2/2023	MONA	141.09859100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e93d4b4f-7e8d-4332-aa47-220e72d32cde	3/2/2023	ETH	5.18874043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	EXP	0.00000135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8599618-ae7-4bba-af58-7b89a9ceb9a	3/2/2023	FIRO	0.28126612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caff6b6c-820f-4a40-9592-5387719537ec	3/2/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity

Page 874 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3c6dbdca-6598-4449-95a0-8bc2093ce0d0	3/2/2023	DNT	12474.37812000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a58761-b7f7-1207-9ac5-391cd85323d1	3/2/2023	XHRO	0.13934426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57c9f6c-372d-4320-b8b7-1c8055e922c6	3/2/2023	NEO	3.32574164	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2317b6d7-0b90-43d0-bd07-42c5a07b017f	3/4/2023	USD	0.00000314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9a851d7-4368-4330-90e1-647488a85992	3/4/2023	BCH	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6587d0b-7e47-4770-a504-37633e2b31	3/4/2023	ETHW	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197306b-2456-41d3-97de-d05ceafac15c	3/4/2023	BCH	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197306b-2456-41d3-97de-d05ceafac15c	3/4/2023	BCHA	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197306b-2456-41d3-97de-d05ceafac15c	3/4/2023	CRB	228.28379560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3244481a-6a6d-497d-90c6-a3cbbfad9b1c3	3/4/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2317b6d7-0b90-43d0-bd07-42c5a07b017f	3/4/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182821d0-2267-4eb6-a540-6e0b1ec4177f	3/4/2023	NXT	500.68345100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10bc238c-4a4e-4303-81b3-954c593231	3/4/2023	USD	0.00440106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3244481a-6a6d-497d-90c6-a3cbbfad9b1c3	3/4/2023	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5527ad0-b71e-4770-a504-37633e2b31	3/4/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1657118a-499a-496a-a630-3248591e5607	3/4/2023	USD	0.77444705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6587d0b-7e47-4770-a504-37633e2b31	3/4/2023	XRP	681.40972450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919fbc8a-381c-4033-988d-cda8e6e219a	3/4/2023	CANN	13.83000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4d5799b-ca04-4a25-94ad-369921160895	3/4/2023	STRK	0.05008778	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12a0181a-6a6d-4a47-6b4c-c94c5f754c4b	3/4/2023	SC	873.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c799fdb7-a36e-499b-b40c-d07093ce252b	3/4/2023	MYST	3.15253775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197306b-2456-41d3-97de-d05ceafac15c	3/4/2023	XVG	5744.63569400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182821d0-2267-4eb6-a540-6e0b1ec4177f	3/4/2023	SC	15716.48819000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e243799-1e1d-4eb7-9008-b90b55f6a161	3/4/2023	ADA	4.34963205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9197306b-2456-41d3-97de-d05ceafac15c	3/4/2023	FUN	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95cf8f11-135a-4eb1-a416-cd9471c12318a	3/4/2023	JP	23.1979148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c799fdb7-a36e-499b-b40c-d07093ce252b	3/4/2023	NXT	10.98620200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	946ebaa7-b793-4891-85a3-632816f8a998	3/4/2023	BLK	1.56856340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919fbc8a-381c-4033-988d-cda8e6e219a	3/4/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b06e1556-bc3d-415d-a5d2-1e8511d0dcdb	3/4/2023	SVS	14.22238164	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c799fdb7-a36e-499b-b40c-d07093ce252b	3/4/2023	XEM	30.07080907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9a851d7-4368-4330-90e1-647488a85992	3/4/2023	BCHA	0.00000146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7dc33d14-2a30-4f8a-945f-a2db608873ed	3/4/2023	BTC	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3244481a-6a6d-497d-90c6-a3cbbfad9b1c3	3/4/2023	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	182821d0-2267-4eb6-a540-6e0b1ec4177f	3/4/2023	ETHW	0.00327788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	MUSIC	60520.83330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	FLOD	57111.67390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	539524a9-39d8-4b5d-498c-90ba833dd76288	3/5/2023	ETH	0.00000108	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	USD	453.81589030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	ARDR	0.62868609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	ADA	200.77592580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	USD	3.31337783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	539524a9-39d8-4b5d-498c-90ba833dd76288	3/5/2023	ETH	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	STEEM	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ENG	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	BT	615736.90200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73200052-29a8-46c4-8823-09441ec53936	3/5/2023	ETH	0.00095485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ETHW	3.00155950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	XLN	2385.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0d8e3c-72b9-4db5-ac9b-8153068fd449	3/5/2023	BTC	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3261ca0d-353a-4449-4582-9a0e598d040	3/5/2023	BTC	0.000000769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	USD	2491.82189900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	BCHA	0.68616725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	DNT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	SIGNA	0.69767868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	TX	0.58663779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	XRP	664.74901000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	BTC	0.00918269	Customer Migration to Non-Debtor Entity

Page 877 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	XVG	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1022ff9-8000-4371-b9f6-b4c12665d1e3	3/5/2023	ETHW	0.00000172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ETH	3.00155950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	EDR	296.79727200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	BITB	127373285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	XVC	0.88625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	XVG	2237.57148500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	RVO	0.01516598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	FIN	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1022ff9-8000-4371-b9f6-b4c12665d1e3	3/5/2023	USD	0.00627202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	RNO	5.68616725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ARG	0.88625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7022b2ce-28b1-144e-a9e1-aa727fe57c	3/5/2023	BCH	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	ZEN	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	XEL	2241.34791400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	XVG	178691.02700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	WAXP	6750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20252cf3-37a2-4461-86f6-df172a8e6e3e	3/5/2023	LTC	0.00000547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	LTC	15.42313870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b32d771f-1fae-4b02-b8e8-639a0aae19ea	3/5/2023	BTC	0.00033944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	POLY	379.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	VRC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5e55041-26d4-4a58-8eda-f1702d249c2c	3/5/2023	ADA	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	DASH	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	BCH	0.68616725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7022b2ce-28b1-144e-a9e1-aa727fe57c	3/5/2023	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ea4861d-836b-458d-b063-262440e6b3a3	3/5/2023	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ADA	620.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5e55041-26d4-4a58-8eda-f1702d249c2c	3/5/2023	KMD	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1022ff9-8000-4371-b9f6-b4c12665d1e3	3/5/2023	ETH	0.00001172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73200052-29a8-46c4-8823-09441ec53936	3/5/2023	BTC	0.00051145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20252cf3-37a2-4461-86f6-df172a8e6e3e	3/5/2023	BITC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7022b2ce-28b1-144e-a9e1-aa727fe57c	3/5/2023	BCHA	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	LUN	0.00000072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	ETHW	2.19692392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	ETH	2.19692392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7022b2ce-28b1-144e-a9e1-aa727fe57c	3/5/2023	NEO	25.25316456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	XEM	850.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	WAVES	0.16001640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	ZEC	0.53500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73200052-29a8-46c4-8823-09441ec53936	3/5/2023	ETHW	0.00594985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	BT	3962.42510000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	RTX	936.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	877824a9-39d8-4b5d-acdb-4889912446a4	3/5/2023	FIN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	AMP	2650.65784000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	OMG	93.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	MTL	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	2GIVE	0.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca3b7fe-2222-440e-b59f-de51df2fc60	3/5/2023	ADA	512.11274760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	RVC	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40ff0-7b0d-4b87-bc59-8107391671ba	3/5/2023	HIVE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0f0d8e3c-72b9-4db5-ac9b-8153068fd449	3/5/2023	MTL	11.88263668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	MUNT	0.00000505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7660cf-9ccc-4661-ad9b-445a926e2a2d	3/5/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity

Page 878 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e5e55041-26d4-4a58-8eda-f1702d249c2c	3/5/2023	BTC	0.00021079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	ADA	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	NEOS	340.21572100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41e473bc-6e43-440d-b940-b974387fb36f	3/5/2023	BTC	0.00019393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	DGB	0.10056180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0fd6893-7126-4b4b-acc9-81530868d449	3/5/2023	KMD	133.34915810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3d477f1-f1fe-4b02-b8e6-639a0ea19ea	3/5/2023	ETHW	3.11691670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40f0b-7100-48f7-bc59-81073916716f	3/5/2023	BREN	0.94150050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0fd6893-7126-4b4b-acc9-81530868d449	3/5/2023	XZX	8.29599123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40f0b-7100-48f7-bc59-81073916716f	3/5/2023	ABC	1.98145320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd34dc8f-b4a8-646c-914d-ac97fe9b997f	3/5/2023	ABY	114655.17240000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ca40f0b-7100-48f7-bc59-81073916716f	3/5/2023	NXC	467.18900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3b7f0e-c222-43d0-b59f-6e51d262f630	3/5/2023	USDT	0.53596832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e107ecf800-4047-1bf9-b4c112665fe13	3/5/2023	USD	0.95227074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d4dc1fe-759e-406b-b785-61f1009d699	3/6/2023	BTC	0.09799028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18fe2bf0-ec03-4147-a888-ef417000531	3/6/2023	FIL	34.13875343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d4dc1fe-759e-406b-b785-61f1009d699	3/6/2023	ADA	11000.200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c207f1-766e-4084-b4ce-03c884040799	3/6/2023	BCHA	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15975365-4279-4986-8be-8fdac61f2c1	3/6/2023	DTA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5126b8cb-c638-4003-b6b0-9d27375f5448	3/6/2023	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	IOU	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5126b8cb-c638-4003-b6b0-9d27375f5448	3/6/2023	BTC	0.00000050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	MAID	2.37939370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1d87ce-4738-49ae-8bde-b450b44dc4334	3/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	MTL	0.65986637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5126b8cb-c638-4003-b6b0-9d27375f5448	3/6/2023	LBX	1179.72273800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1d87ce-4738-49ae-8bde-b450b44dc4334	3/6/2023	BCH	0.00001623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bab315a-7097-4646-ab2e-93ca2d9f683f	3/6/2023	USDT	0.01334447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15975365-4279-4986-8be-8fdac61f2c1	3/6/2023	USD	0.75635714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	XEM	103.47510370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	ETH	0.09871210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	BIBT	7500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351d63c-44a1-4b67-a525-3a790c53943e	3/6/2023	KRP	149.66215600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	KMD	0.01038119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c207f1-766e-4084-b4ce-03c884040799	3/6/2023	BCH	0.00000082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	NEO	0.16369567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351d63c-44a1-4b67-a525-3a790c53943e	3/6/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1d87ce-4738-49ae-8bde-b450b44dc4334	3/6/2023	BCHA	0.00001623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	052880fe-20f1-44c1-b745-b00c5e287692	3/6/2023	ETHW	0.12621868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	LSK	50.69956353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	QTUM	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f6e273f-2053-4b30-ba0d-4155234a0396	3/6/2023	EUR	0.00083847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	se0f73e-2053-4b30-ba0d-4155234a0396	3/6/2023	OMG	20.89396098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	OMG	20.89396098	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	USDT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	SLX	8.92826123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	SYM	103.47510370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152a66a0-109-4721-ae31-8a6c1550a51588	3/6/2023	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f789a5-58bc-4d7f-84a6-093337f1e0d8	3/6/2023	ADA	2.57167466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	MANA	0.09367951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	ADT	741.04849540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	NBT	27.01484930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	NEO	0.01040291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	CVZ	0.05600004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fe0d22c-ce9e-4a0d-8175-69ec17f06998	3/6/2023	RDC	39327.02150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abdb6355-93b3-44c1-91b0-ce15933236	3/6/2023	ETC	0.10454499	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	WAXP	111.52225580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10248e-b5a0-47f7-a67a-3bc203a09718	3/6/2023	BTC	0.00001881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	STEEM	0.00900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	GLM	0.07864656	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec13359a-8991-414c-9300-2bb4c3a18cda	3/6/2023	USD	0.06918994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5ef0cf7c-263d-43db-bda0-d4d152ce04a5	3/6/2023	ETHW	0.00001801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	XEM	8.00851817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bab313a-7097-446b-a26b-9ca2df98ccf3	3/6/2023	LTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	PTOY	6.15860558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	DASH	0.13465673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152a9404-109-4721-acda-7e1e05515588	3/6/2023	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10248e-b5a0-47f7-a67a-3bc203a09718	3/6/2023	GNIS	0.0001367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	POLY	0.00002028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	VEE	0.24485626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a9e5fb-a67b-4151-abf6-9f03ca0070eb	3/6/2023	BTC	0.00007144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	XLM	1.52234043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c82724a-3fb0-426b-bc55-8e76b1b4c2bf	3/6/2023	USDT	0.00273289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	CRB	123.11774870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d4d61b8-759e-406b-8785-6191f006d99	3/6/2023	ONT	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18fe02cf-403d-4a47-4a88-4efb1700531	3/6/2023	ETHW	5.61664748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	FUN	0.09525415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	XMR	0.18038958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af0aaf58-4422-4994-91b1-544525a79d7d	3/6/2023	BTC	0.00054863	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d4d61b8-759e-406b-8785-6191f006d99	3/6/2023	ONT	0.32849541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	ETC	1.59534494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	BTC	0.28626575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	ETH	0.08696907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bab313a-7097-446b-a26b-9ca2df98ccf3	3/6/2023	BITT	1390378.9880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	XMY	7444.02985100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	BAT	0.45895871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	ADA	562.21084640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15975365-4729-4986-9ecb-8fdaecf421c	3/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	LTC	0.00433489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51286b0e-4e0d-b003-0069-9d72375f5d48	3/6/2023	GNO	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	NXT	0.00116173	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	REP.V2	0.00231825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	XPB	0.46015250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	LBC	0.00003969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	351f6dc3-44a1-46b7-a525-3a790c5b49c3	3/6/2023	IOP	8.35087997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	RCN	0.01086622	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51286b0e-4e0d-b003-0069-9d72375f5d48	3/6/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	abd6635-53bc-44cf-91b0-6ce15953321e	3/6/2023	OMG	0.00878947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	BCPT	67.31523179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1c87ce-4738-49ae-8dde-b450b44dc324	3/6/2023	DOGE	138.71075000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	QTUM	4.20015916	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf1c87ce-4738-49ae-8dde-b450b44dc324	3/6/2023	PTOY	7.74507721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	845f15c7-258d-404b-96d3-9e3439137a67	3/6/2023	BTC	0.00065464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	507f7890-8b1c-4255-a931-42a5c918f4cc	3/6/2023	USDT	34.82742329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11e0d22e-ce9e-4e0d-b175-69ec17b00698	3/6/2023	MUNT	114.92727440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	DOGE	2241.57303400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b74786a3-46d1-4caf-821a-186c902e4836	3/7/2023	USDT	227.82629950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	SCD	797.08004110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc96d43c-8e4e-431b-1b15-52b103d0e0b0	3/7/2023	BCHA	0.00188608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95989503-3666-4d68-a1a9-5fd9d94fe76b	3/7/2023	LBC	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	BTC	0.00057084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc96d43c-8e4e-431b-1b15-52b103d0e0b0	3/7/2023	XPB	900.00000000	Customer Migration to Non-Debtor Entity

Page 881 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5bd5a0a0-8d24-483d-a447-60c69715ade4	3/7/2023	XMYT	0.27451337	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc96d43c-8e4e-431b-1b15-52b103d0e0b0	3/7/2023	LMN	8510.48562500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd5a0a0-8d24-483d-a447-60c69715ade4	3/7/2023	LMN	0.04567599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	HQU	506.28796660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	XDN	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95989503-3666-4d68-a1a9-5fd9d94fe76b	3/7/2023	BCH	0.23393158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab27edcf-35fb-4c5d-a8c2-d111184286d	3/7/2023	BTC	0.00000299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	Q4221c7c-81ec-caa2-947b-a89d35b42c27	3/7/2023	GRIN	715.52441410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc96d43c-8e4e-431b-1b15-52b103d0e0b0	3/7/2023	BCH	0.00188608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0c3b58-6e8b-417e-a68d-82e821656b6b	3/7/2023	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	BTC	0.01548620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	BSV	0.02000761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	MER	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	WAVES	1630.07242600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	USDT	4.03282723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95989503-3666-4d68-a1a9-5fd9d94fe76b	3/7/2023	LSK	150.38976640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	ADA	28885.15314000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	ETH	0.00003862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	OMG	0.00092408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0965c1c2-3eab-4116-ac6c-1c2d13ae7aaf	3/7/2023	BTC	0.00116159	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	SVS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	WACME	11.89900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	XPB	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	BCH	30075.53357000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd5a0a0-8d24-483d-a447-60c69715ade4	3/7/2023	BTC	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc96d43c-8e4e-431b-1b15-52b103d0e0b0	3/7/2023	BTC	0.00109894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	TIX	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8e5f4b-31b4-4708-b0d9-6663f02c4e	3/7/2023	USD	0.00010884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b8634db-69a-427b-b6b6-e894c3bc3db9	3/7/2023	BTC	0.00004447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	NEO	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	BCHA	0.00002580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	BCHA	0.02300761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b74786a3-46d1-4caf-821a-186c902e4836	3/7/2023	RDD	397509.8165000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89f1808c-00ea-4931-a9f6-78ac4d4b7949	3/7/2023	SCD	29568.29960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb8e5f4b-31b4-4708-b0d9-6663f02c4e	3/7/2023	XPB	9.62850122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab27edcf-35fb-4c5d-a8c2-d111184286d	3/7/2023	USD	0.00146688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	EGC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	ADA	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	PAY	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	ZCL	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	TXL	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0c3b58-6e8b-417e-a68d-82e821656b6b	3/7/2023	BTC	0.00077948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	PAY	9.46903775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	XLM	108.42931300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e0c3b58-6e8b-417e-a68d-82e821656b6b	3/7/2023	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-18e7-48e1-b37f-898c9c7bd118	3/7/2023	BCH	0.02300761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-44b7-43cb-8168-a385cf7697ed	3/7/2023	ENJ	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9e43244-ac10-439f-c52-8bda4827b5e4	3/7/2023	BCHA	0.00000894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd5a0a0-8d24-483d-a447-60c69715ade4	3/7/2023	OKC	0.34819553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9e43244-ac10-439f-c52-8bda4827b5e4	3/7/2023	BCH	0.00000894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95989503-3666-4d68-a1a9-5fd9d94fe76b	3/7/2023	DGB	109000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	BCH	0.00002580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd5a0a0-8d24-483d-a447-60c69715ade4	3/7/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	DOGE	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62baf136-16a9-412d-a636-b7fcd2edc65c	3/7/2023	BTC	0.00027284	Customer Migration to Non-Debtor Entity

Page 882 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	89f1808c-00ea-4931-a9f6-78ac4d4b7949	3/7/2023	BTC	0.00020768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	RDD	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	BTC	0.00002841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9e43244-e0-10-439f-bc52-68db48275e4	3/7/2023	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bd5aa0a-d624-483a-a47f-706e9975ade4	3/7/2023	ZCL	0.00158978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfbef540-31f4-4708-b0d9-4663f72de1	3/7/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc9d43c-b4d6-4f31-bb15-52103d0a00b0	3/7/2023	LTC	0.47222222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	FUN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	NEOS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfbef540-31f4-4708-b0d9-4663f72de1	3/7/2023	BCHA	0.22475428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	ETH	7.7450771231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	594f5062-1194-48c6-b2ab-44d61b9d55e4	3/7/2023	SC	34,289.08110000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a3c5b8-68d6-417e-a86d-52e2165b6b0e	3/7/2023	VIA	6.11272866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd6b62e-2a35-453e-148-b3c8b8dd62dc	3/7/2023	BTC	0.02179671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	SLR	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-b4f7-43cb-8168-835e7697d1e	3/7/2023	ETHW	0.00003862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-b4f7-43cb-8168-835e7697d1e	3/7/2023	XP	58.34356905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	BEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-b4f7-43cb-8168-835e7697d1e	3/7/2023	XMK	49.02656554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	TKS	2.94000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	ETH	57.43774744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	USD	0.00150573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd2c8ad4-19e7-4a81-bf37-899c7bd1b118	3/7/2023	EFL	1448.58060200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79884278-b4f7-43cb-8168-835e7697d1e	3/7/2023	ADA	155.78835200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95989503-3666-4d68-a1f6-5dfdd9a4676b	3/7/2023	USD	0.13603672	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1252702-fa68-4ebc-8b56-f5fe35e02b26	3/8/2023	USD	1.24938841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261ff47c-2462-f4a8-a2eb-e66b868839e6	3/8/2023	BACH	0.08983170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	297c51e4-7f09-4aee-a6d7-a57e7246bf5	3/8/2023	CVC	530.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ead41390-a507-4304-a83e-5162a1267e3	3/8/2023	NEO	32.24236881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	297c51e4-7f09-4aee-a6d7-a57e7246bf5	3/8/2023	BCHA	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ff8e85e-bc5d-40a4-79a5c5156b33	3/8/2023	MARO	12.59400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ead41390-a507-4304-a83e-5162a1267e3	3/8/2023	SNB	59.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb2b727b-7f6e-453a-83a0-79dd2ae12aef	3/8/2023	RDR	584.68123700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a793fac-6373-4ade-b331-a520c2981596	3/8/2023	BIT	62,567.05420000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717141199-b3d4-c227-9030-1f8c8ba5940	3/8/2023	BTC	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1252702-fa68-4ebc-8b56-f5fe35e02b26	3/8/2023	ONT	0.00362226	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	297c51e4-7f09-4aee-a6d7-a57e7246bf5	3/8/2023	BTC	0.00998005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1252702-fa68-4ebc-8b56-f5fe35e02b26	3/8/2023	BTC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb2b727b-7f6e-453a-83a0-79dd2ae12aef	3/8/2023	SC	3612.87428006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	870ab70c-06e4-4e1b-9b44-43357a282b3	3/8/2023	BCH	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	870ab70c-06e4-4e1b-9b44-43357a282b3	3/8/2023	AEON	60.88407785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eebecab4-b7d2-4e28-9e292613644411	3/8/2023	USD	13,422,477.44	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1252702-fa68-4ebc-8b56-f5fe35e02b26	3/8/2023	ETH	0.06559100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	660a379c-00e0-4b32-6531-15b695b31938	3/8/2023	ETH	0.00009310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	870ab70c-06e4-4e1b-9b44-43357a282b3	3/8/2023	BCHA	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	660a379c-00e0-4b32-6531-15b695b31938	3/8/2023	ETH	0.00009310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb2b727b-7f6e-453a-83a0-79dd2ae12aef	3/8/2023	DOGE	649.59318000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	131ae8a0-97d2-4319-883c-1011f479437c	3/8/2023	SRN	139.94963000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	297c51e4-7f09-4aee-a6d7-a57e7246bf5	3/8/2023	OMG	36.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	660a379c-00e0-4b32-6531-15b695b31938	3/8/2023	BTC	0.02977034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eebecab4-b7d2-4e28-9e292613644411	3/8/2023	USD	0.00671433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717141199-b3d4-c227-9030-1f8c8ba5940	3/8/2023	NEO	0.06395813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eebecab4-b7d2-4e28-9e292613644411	3/8/2023	BTC	0.00250032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a6f92a0-29c2-42f6-b69918194442	3/8/2023	BTC	0.00000177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	261ff47c-2462-f4a8-a2eb-e66b868839e6	3/8/2023	ETH	0.00000010	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	STRAX	42,21784232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717848f0-8605-46cf-9f29-04045387fd9	3/9/2023	ETHW	4,63160511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d09a00-58b6-4078-b7f4-746244aaebd3	3/9/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158f6b6e-61e8-41b9-9724-234ae9f74467	3/9/2023	ABY	375.67926580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	DCR	0.49224626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	158f6b6e-61e8-41b9-9724-234ae9f74467	3/9/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40a4a139-4813-4129-9029-34063c23971	3/9/2023	EMC2	12.37560749	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a23af6-42d4-4548-a760-b3d722c930a7	3/9/2023	DASH	0.00997500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c87801b-b189-483e-a336-69941052a79d	3/9/2023	OMG	0.02613555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae4cb07-84af-4011-be53-562998f6c6b	3/9/2023	USD	0.00007994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c87801b-b189-483e-a336-69941052a79d	3/9/2023	ETC	39.00207187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d4b434-22ae-465f-939f-b7723c659ba	3/9/2023	USD	0.00311403	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c40a4a139-4813-4129-9029-34063c23971	3/9/2023	BTC	0.00000250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717848f0-8605-46cf-9f29-04045387fd9	3/9/2023	ETH	4.63160511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	ONG	0.78673583	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717848f0-8605-46cf-9f29-04045387fd9	3/9/2023	XRP	2751.89047200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ec4f5a1-c535-4da2-aade-ee0f19d5eba4	3/9/2023	USD	0.18052032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	DOGE	312.85951330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d4b434-22ae-465f-939f-b7723c659ba	3/9/2023	ETH	0.00000324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae4cb07-84af-4011-be53-562998f6c6b	3/9/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c868778-5b74-452a-bc6f-3726227f592	3/9/2023	XMY	1086.88653400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45cd585a-c458-4661-afcc-4f70b6977ac	3/9/2023	BTC	0.00000713	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c87801b-b189-483e-a336-69941052a79d	3/9/2023	ETH	0.000007135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	ONT	0.80602827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	USD	0.26577558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7906312f-7f05-4c4a-c2a-9396-22089e12	3/9/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	BTC	0.00005444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	CVC	400.84686260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c87801b-b189-483e-a336-69941052a79d	3/9/2023	BCH	0.00000238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae4cb07-84af-4011-be53-562998f6c6b	3/9/2023	DOGE	0.65250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7906312f-7f05-4c4a-c2a-9396-22089e12	3/9/2023	BCH	0.00180906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	SC	95700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	BCH	0.12980000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	MUNT	6.55004500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae4cb07-84af-4011-be53-562998f6c6b	3/9/2023	VTC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7906312f-7f05-4c4a-c2a-9396-22089e12	3/9/2023	BCHA	0.00180906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c868778-5b74-452a-bc6f-3726227f592	3/9/2023	ADA	266.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45cd585a-c458-4661-afcc-4f70b6977ac	3/9/2023	ETH	0.00443825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	USD	5.75101133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ae4cb07-84af-4011-be53-562998f6c6b	3/9/2023	CVC	3.22461177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	ONG	0.45986411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45cd585a-c458-4661-afcc-4f70b6977ac	3/9/2023	ETHW	0.00443825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c87801b-b189-483e-a336-69941052a79d	3/9/2023	ETHW	0.00071357	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d4b434-22ae-465f-939f-b7723c659ba	3/9/2023	LTC	0.00446000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c868778-5b74-452a-bc6f-3726227f592	3/9/2023	USD	0.00387706	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2761c89d-bc6f-4a43-8489-153a15708b1e	3/9/2023	ETHW	0.77163714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	XEM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06e5352f-c230-4677-97d2-3c2f30ac4b89	3/9/2023	GAME	25.49905899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a23af6-42d4-4548-a760-b3d722c930a7	3/9/2023	ETH	0.00059003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	ONT	5.59964110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a23af6-42d4-4548-a760-b3d722c930a7	3/9/2023	ETHW	0.00059003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7efb2e2c-586c-449d-83c3-648bc64b4741	3/9/2023	VDX	3828.07125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1d4b434-22ae-465f-939f-b7723c659ba	3/9/2023	ETHW	0.00000324	Customer Migration to Non-Debtor Entity

Page 885 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8a23af6-9c24e-4548-a760-b3d722c930a7	3/9/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	717848f0-8605-46cf-9f29-04045387fd9	3/9/2023	SC	3302.98013200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	620da5f6-9f9d-469f-960-42844a76954	3/9/2023	DASH	0.55130351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a23af6-42d4-4548-a760-b3d722c930a7	3/9/2023	LTC	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	ADA	151.24837970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c44846-1761-43db-a577-84a2f0ee67a5	3/10/2023	DOGE	363.87090000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c44846-1761-43db-a577-84a2f0ee67a5	3/10/2023	BTC	0.00000582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6952b3d2-2181-469f-8527-d6ea4833ab6d	3/10/2023	BTC	0.00052200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	XEM	232.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	USD	0.00189444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	RDD	1886.82260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	USD	0.00000534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c44846-1761-43db-a577-84a2f0ee67a5	3/10/2023	RVN	0.70532632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	ARK	59.99023213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a110f2b-b6ec-453e-bb41-8e31c1b0b876	3/10/2023	USD	0.00034568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c442a2-De73-433d-a332-e8a373bc5c20	3/10/2023	BTC	0.00000769	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77415850-00f1-4c7c-bb3-683eaa12522f	3/10/2023	USD	0.00075250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	NEO	1.69138760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	BCHA	0.00000994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af1fb4f-826c-4170-9789-57af2a8a9f31	3/10/2023	USD	0.00031929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	OMG	11.87671978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e37201fe-3b7f-4b5f-a9d5-b261f643427	3/10/2023	USD	0.00000740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c44846-1761-43db-a577-84a2f0ee67a5	3/10/2023	ETC	0.13065658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a096b3-3167-4ea5-8204-3114cf1f7512	3/10/2023	SC	9280.08868800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8fa5b6-321f-403b-84d5-6594ca580d30	3/10/2023	PXV	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	XTG	705.83316900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	BCH	0.00000994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	XLN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a096b3-3167-4ea5-8204-3114cf1f7512	3/10/2023	NBT	51.26458508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a096b3-3167-4ea5-8204-3114cf1f7512	3/10/2023	GNIS	25.63229254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba4878a6-8c53-4c88-9e25-5adb7274e2f	3/10/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a096b3-3167-4ea5-8204-3114cf1f7512	3/10/2023	MONA	0.76788994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77415850-00f1-4c7c-bb3-683eaa12522f	3/10/2023	USD	0.01877322	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	RCP	411.84771990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c442a2-De73-433d-a332-e8a373bc5c20	3/10/2023	XCH	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffed229d-4d2c-4799-8023-6943a155a738	3/10/2023	ADA	0.78725141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a096b3-3167-4ea5-8204-3114cf1f7512	3/10/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a110f2b-b6ec-453e-bb41-8e31c1b0b876	3/10/2023	ETC	0.13298307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	SC	2571.11820000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77415850-00f1-4c7c-bb3-683eaa12522f	3/10/2023	NBT	92.84467714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	RVN	0.00391737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	DOGE	81.75746154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af1fb4f-826c-4170-9789-57af2a8a9f31	3/10/2023	XRP	0.56402747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c442a2-De73-433d-a332-e8a373bc5c20	3/10/2023	STRAX	817.97362100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	XTG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	XVM	232.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61b10b5e-25f1-4025-9476-2b0e57799a9d	3/10/2023	USD	0.00039063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566dcf-6f0f-40c1-8447-bb1518d039d2	3/10/2023	XRP	6700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3c442a2-De73-433d-a332-e8a373bc5c20	3/10/2023	BCHA	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c3f066e6-6a5b-4a8b-b29d-90132474f724	3/10/2023	BTC	0.00017934	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	XRP	400.29039390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02c44846-1761-43db-a577-84a2f0ee67a5	3/10/2023	LTC	0.28850239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d70a	3/10/2023	ETC	7.65065617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	XVG	92.69090951	Customer Migration to Non-Debtor Entity

Page 886 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	77415850-00f1-4c7c-bb3-683eaa12522f	3/10/2023	THC	322.54303060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d703	3/10/2023	BTC	0.00014202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d704	3/10/2023	CRO	378.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	USD	1.54648081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df8ab5b6-321b-403b-8445-6594ca580d30	3/10/2023	USTC	0.00307000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	74566df6-6f0f-40c1-8447-bb1518d03942	3/10/2023	XVG	137163.65480000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c27016e-3c7f-4bd5-9b9d-6216349227	3/10/2023	NEO	3.40815000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0f986b-3167-4eas-8204-3114c1f71512	3/10/2023	EBST	125.30776560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d703	3/10/2023	TRX	720.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14569f45-4494-d4ba-935a-77f7c0ef5ea2	3/11/2023	ETH	20000.17045410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d703	3/10/2023	RDC	546.77001400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	df8ab5b6-321b-403b-8445-6594ca580d30	3/10/2023	GAME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ffed229d-442c-4799-b203-69431a55a738	3/10/2023	PAT	0.00000972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d704	3/10/2023	BART	3.68788724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d704	3/10/2023	ADA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cae7143-da8d-4482-bdcf-64cc1599d704	3/10/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af1bf4af-826c-4170-9789-572a8af831	3/10/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae276ded-8446-4aff-aad-ee04af99a9a	3/10/2023	DGB	577.23563490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a0f986b-3167-4eas-8204-3114c1f71512	3/10/2023	ETH	541.93881240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	DGBH	1.18618640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	ETH	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	XRP	28.47318242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	XP	0.01234194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3591c10-21a0-4fec-9035-06a86b583290	3/11/2023	MUSIC	55281.25248000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b780c1d0-7073-47ad-9565-721d22a60d03	3/11/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	ETC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	NEO	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3591c10-21a0-4fec-9035-06a86b583290	3/11/2023	NEO	0.00001040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	ETH	1.18618640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	TRX	0.00451510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2b725e-4498-4398-b6ad-7981ae5c5a2	3/11/2023	XR	8.80894047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2b725e-4498-4398-b6ad-7981ae5c5a2	3/11/2023	BTC	0.00123320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3591c10-21a0-4fec-9035-06a86b583290	3/11/2023	STRAX	58.76234263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	BTC	0.00020007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9d94b-626b-4a71-9025-1d0e698c8d55	3/11/2023	GNIS	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9d94b-626b-4a71-9025-1d0e698c8d55	3/11/2023	ADA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2b725e-4498-4398-b6ad-7981ae5c5a2	3/11/2023	BTC	0.00000210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2b725e-4498-4398-b6ad-7981ae5c5a2	3/11/2023	SRN	6523.844279500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	WAVES	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c2b725e-4498-4398-b6ad-7981ae5c5a2	3/11/2023	ZRX	0.22024398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	TRX	8428.55337370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16e0191e-5494-d4ba-935a-77f7c0ef5ea2	3/11/2023	DOGS	18750.38800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	ADX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	ADT	0.04230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	769ef778-0ef3-4ee0-88ef-52d03a349173	3/11/2023	BTC	0.00920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7349fb9c-329d-476a-9342-bd160a8c8277	3/11/2023	ETH	0.00000192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53a435da-b059-d4a5-959f-de9b87018156	3/11/2023	ETH	0.00451514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b780c1d0-7073-47ad-9565-721d22a60d03	3/11/2023	ZEN	0.00057191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66616bc-a329-4260-99ff-61d2961fe1f6	3/11/2023	USD	2.87373571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7349fb9c-329d-476a-9342-bd160a8c8277	3/11/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09f0d5de-50ff-47b9-903f-19ea360b1d85	3/11/2023	XTG	0.75730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9d94b-626b-4a71-9025-1d0e698c8d55	3/11/2023	BTC	0.00030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	959f589-38d7-4f1e-1b9c-1455320a9b	3/11/2023	BTG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9d94b-626b-4a71-9025-1d0e698c8d55	3/11/2023	XVG	26000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c9d94b-626b-4a71-9025-1d0e698c8d55	3/11/2023	DGB	900.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3c3f1219-4d92-494b-ac1-8b0e0a5468f	3/12/2023	ZEC	0.09223120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09f83609-822c-4d27-8113-4510a7204	3/12/2023	USD	0.80984648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed15ea53-e997-4585-9c4a-e43530c2d23	3/12/2023	BSV	0.00000547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5703589-9e1c-4f0d-0072-a77f66887d97	3/12/2023	USD	0.12067576	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5703589-9e1c-4f0d-0072-a77f66887d97	3/12/2023	XVM	99.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7cb10f-01c5-4298-833c-0ed81995651	3/12/2023	BTC	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984b6e90-11ce-4952-b735-20d281d7602a	3/12/2023	ADA	1084.0109800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef4f9aac-505b-4aa8-9024-9530b8b4791	3/12/2023	XMY	0.08013523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3f1219-4d92-494b-ac1-8b0e0a5468f	3/12/2023	BTC	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2d18f-822c-41a8-4363-df3a316b4789	3/12/2023	XLM	2.39184119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10317680-bcb3-48ff-0494-0e97199f6d3a	3/12/2023	USD	0.03208847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2d18f-822c-41a8-4363-df3a316b4789	3/12/2023	STRAX	0.79710003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984b6e90-11ce-4952-b735-20d281d7602a	3/12/2023	DOGE	719.05619860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2d18f-822c-41a8-4363-df3a316b4789	3/12/2023	BCHA	0.00306846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbce10ed-aab7-485b-b14b-428641dca759	3/12/2023	XLM	94.07821500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbce10ed-aab7-485b-b14b-428641dca759	3/12/2023	NXT	141.66631020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92a2d18f-822c-41a8-4363-df3a316b4789	3/12/2023	BCH	0.00306846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbce10ed-aab7-485b-b14b-428641dca759	3/12/2023	XRP	35.87640638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef4f9aac-505b-4aa8-9024-9530b8b4791	3/12/2023	XLM	0.00828570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c3f1219-4d92-494b-ac1-8b0e0a5468f	3/12/2023	USD	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f3ca570-4a65-45c2-8419-54fa506db7fd	3/12/2023	USD	0.00717236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ce843d2-7880-45a4-9582-e609e93b59e	3/12/2023	USD	0.10057517	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5703589-9e1c-4f0d-0072-a77f66887d97	3/12/2023	ONG	32.39711420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ce843d2-7880-45a4-9582-e609e93b59e	3/12/2023	POLY	5000.63881700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8132a61b-44f8-424c-9730-bc50d117fd2d	3/12/2023	ETH	2.26871128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10317680-bcb3-48ff-0494-0e97199f6d3a	3/12/2023	USD	0.06989842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ce843d2-7880-45a4-9582-e609e93b59e	3/12/2023	SRN	27010.50945000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef4f9aac-505b-4aa8-9024-9530b8b4791	3/12/2023	GRC	0.87260000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0ce843d2-7880-45a4-9582-e609e93b59e	3/12/2023	BTC	0.01230169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	984b6e90-11ce-4952-b735-20d281d7602a	3/12/2023	XVG	4499.24733700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5703589-9e1c-4f0d-0072-a77f66887d97	3/12/2023	XEM	99.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e84ddc8-9c71-46d2-81af-e99998c2b6	3/12/2023	BCHA	0.00000224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbce10ed-aab7-485b-b14b-428641dca759	3/12/2023	PAY	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	XEM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	ONT	4.76418920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1b71a3-63f6-43c4-ac97-896a393dfcd	3/12/2023	XLM	2.17255697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5bc16b4d-19e5-4a64-850e-2e0b72215a3	3/12/2023	BTC	0.41740005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb71f900-9e0d-4d8c-9221-6c8d39c1e2aa	3/12/2023	BTC	0.00000214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e84ddc8-9c71-46d2-81af-e99998c2b6	3/12/2023	BTC	0.00000136	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	ETH	1.82185784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f7bb17b-4502-46b0-83e8-e1cc26c0a6f	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262b07f-86c7-4638-92b8-3310f5377bfc	3/12/2023	ONT	3.25178462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77aad71f-917c-4228-b9f7-39f50d419732	3/12/2023	USD	0.00215860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb71f900-9e0d-4d8c-9221-6c8d39c1e2aa	3/12/2023	GAME	311.71875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	USD	0.47530167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	STRAX	4.76418920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	XVM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	NEO	0.01492779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77aad71f-917c-4228-b9f7-39f50d419732	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b75aad71-011a-404d-aab1-68c0d09625aa	3/12/2023	BTC	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	ETHW	0.03353640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	OK	965.12172290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262b07f-86c7-4638-92b8-3310f5377bfc	3/12/2023	ONG	0.26740008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	ETHW	0.49794795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	ETHW	1.82185784	Customer Migration to Non-Debtor Entity

Page 891 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	BMA	797500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a5c54-2567-4dfe-9c36-d776bbdb8f1	3/12/2023	BTC	0.00000345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	ONG	0.12135788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	ETH	0.03353640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	BCH	0.00073544	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3c224-471d-4af3-a901-ce39b4d1d264	3/12/2023	BTC	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	MYST	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a8ce9a6-2554-4547-8277-877c2f4eacbb	3/12/2023	BTC	0.00003929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb71f900-9e0d-4d8c-9221-6c8d39c1e2aa	3/12/2023	SLR	6612.23865000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262b07f-86c7-4638-92b8-3310f5377bfc	3/12/2023	DGB	71.47012416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a5c54-2567-4dfe-9c36-d776bbdb8f1	3/12/2023	GLM	5.59108821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	ETH	0.49794795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	ONT	0.04886643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	BTC	0.00007551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	ONT	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1d71a3-63f6-43c4-ac97-896a393dfcd	3/12/2023	USD	3.71322500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e84ddc8-9c71-46d2-81af-e99998c2b6	3/12/2023	USD	0.00438960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	304b3160-5629-44b1-a389-047367db67c	3/12/2023	ORBS	8200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6155d146-565a-434d-9804-63d2023163d	3/12/2023	USD	190.32655540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3c224-471d-4af3-a901-ce39b4d1d264	3/12/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50864d0b-89e5-4f01-b02f-170f8c0831f	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a5c54-2567-4dfe-9c36-d776bbdb8f1	3/12/2023	NXS	0.02400416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c261022-7104-4d5b-9e50-192b6e26904	3/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63d30e59-0c3b-4d4c-9e3f-a292299f754	3/12/2023	ETHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1262b07f-86c7-4638-92b8-3310f5377bfc	3/12/2023	USD	8.77562119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a46803-81a1-43fe-ad9b-d2407308858	3/12/2023	USD	358.87773340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	18bf9ef6-6d21-4f0d-3e44-ab24222790b	3/12/2023	DGB	2728.18094200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e84ddc8-9c71-46d2-81af-e99998c2b6	3/12/2023	BCH	0.00000224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50864d0b-89e5-4f01-b02f-170f8c0831f	3/12/2023	USD	0.00044690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a8ce9a6-2554-4547-8277-877c2f4eacbb	3/12/2023	USD	1.02828514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06fd8a303-1a30-4280-a3c1-36173da46011	3/12/2023	ADX	10.66018120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4fb-e0bc-45ca-9fa7-9cb86e235519	3/12/2023	ETH	0.15422021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27a5a2e-81b2-4c44-a9f4-e569f714c2c2	3/12/2023	GRC	8129.77700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	296000d6-239a-4e7b-a5cd-8182a9569595	3/12/2023	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	110839b-5e57-4bca-af5d-90ff8c220798	3/12/2023	BCHA	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4fb-e0bc-45ca-9fa7-9cb86e235519	3/12/2023	ABY	298.11635800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80dae9-88b0-47d3-8123-109759f1ab52	3/12/2023	SCD	284.10954500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5499374-fad-4dae-be7f-33fa932d5a8	3/12/2023	BCHA	0.0019762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	RVN	10815.84373000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4fb-e0bc-45ca-9fa7-9cb86e235519	3/12/2023	LBC	112.57035600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23db6e02-3b6e-41a6-91da-6a3559e589c	3/12/2023	BCH	0.00087293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1b71a3-63f6-43c4-ac97-896a393dfcd	3/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23db6e02-3b6e-41a6-91da-6a3559e589c	3/12/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80dae9-88b0-47d3-8123-109759f1ab52	3/12/2023	CVC	1275.87712500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80dae9-88b0-47d3-8123-109759f1ab52	3/12/2023	RDD	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1b71a3-63f6-43c4-ac97-896a393dfcd	3/12/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80dae9-88b0-47d3-8123-109759f1ab52	3/12/2023	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43d5e239-8223-40b4-b9a8-31d2a514520b	3/12/2023	ETH	0.00000843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4fb-e0bc-45ca-9fa7-9cb86e235519	3/12/2023	MUSIC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7413347f-6abd-4d6d-9e5d-7842ae7425	3/12/2023	ADA	50061.67775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7189c43-67b-4f3b-9fd-9517784ac66	3/12/2023	XRP	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a50eebf4-e5a0-45ca-9fa7-9cb86e235519	3/12/2023	USD	0.50420012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1b71a3-63f6-43c4-ac97-896a393dfcd	3/12/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23db6e02-3b6e-41a6-91da-6a3559e589c	3/12/2023	XRP	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17617210-ad39-46d7-aed8-9a28b68a14	3/12/2023	BTC	0.00000048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23db6e02-3b6e-41a6-91da-6a3559e589c	3/12/2023	XLM	200.00000000	Customer Migration to Non-Debtor Entity

Page 890 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7413347f-6abd-4d6d-9e5d-7842ae7425	3/12/2023	OK	1368.67300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	BCH	3.20356518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f0839ba-9e57-4d6a-afdc-90ff3c320798	3/12/2023	UBQ	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	USD/ST	0.00016175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	EMC2	492.18186860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43de5239-62d3-4d04-b9a8-31-12541520b	3/12/2023	ETHW	0.00000843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5499374-f1ed-4d4e-bef7-3339c32da5ab	3/12/2023	BCH	0.01997982	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4b-e0bc-45ca-9fa7-9cbb86235519	3/12/2023	ETHW	0.15422201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66d29ef7-1edc-452c-9980-e7f6c31c1abe2	3/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	LTC	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	OK	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	TRX	1367.67686610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4b-e0bc-45ca-9fa7-9cbb86235519	3/12/2023	MUNT	11.89459138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5499374-f1ed-4d4e-bef7-3339c32da5ab	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	STEEM	11.85565690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7189c34-f67b-4d3c-9f9d-9517784ac6c	3/12/2023	ETH	1.31177177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43de5239-62d3-4d04-b9a8-31-12541520b	3/12/2023	BTC	0.01947447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	LSK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	495f115a-436d-4a6b-9e01-998883e294cc	3/12/2023	BCH	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4b-e0bc-45ca-9fa7-9cbb86235519	3/12/2023	HMQ	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4b-e0bc-45ca-9fa7-9cbb86235519	3/12/2023	BTC	0.08406761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	LUN	8.70682731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	298006b6-239a-4e7a-afcd-4182a8e90595	3/12/2023	USD/ST	0.04647624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	ZEC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06fd303a-13d0-4280-a3c1-36173da46011	3/12/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	WAVES	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1be715-e198-40c0-9e8f-81229097f4a8	3/12/2023	DOGE	21222.97371000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7189c34-f67b-4d3c-9f9d-9517784ac6c	3/12/2023	ETH	66.21513869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7189c34-f67b-4d3c-9f9d-9517784ac6c	3/12/2023	BTC	0.04501240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7125a526-b1e2-4c44-9a6-e5607614a2c2	3/12/2023	DFP	58.57203556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7413347f-6abd-4d6d-9e5d-7842ae7425	3/12/2023	XRP	535.91357780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	XRP	73.08930020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98c61dd7-af95-4e27-8d83-55ef6d341e94	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	STORJ	133.78115770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23bde0d2-3b6e-4166-91da-6a3559e5f80c	3/12/2023	GLM	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23bde0d2-3b6e-4166-91da-6a3559e5f80c	3/12/2023	BCHA	0.00087293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	HIVE	111.85656990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	STRAX	107.63892690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23bde0d2-3b6e-4166-91da-6a3559e5f80c	3/12/2023	XRP	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17617210-a339-46d7-ea2c-9e282b8ae514	3/12/2023	XRP	6147.50150400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	BTS	313.96084100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9900d4b-e0bc-45ca-9fa7-9cbb86235519	3/12/2023	GLM	17.61750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d199ed9-0cda-4b14-8dbd-83ac3a316662	3/12/2023	BTC	0.0110961	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a1be715-e198-40c0-9e8f-81229097f4a8	3/12/2023	BCHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7189c34-f67b-4d3c-9f9d-9517784ac6c	3/12/2023	ETH	3.68359587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	XEM	549.10124130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	BTX	65216.72413000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a8c179a2-9bd1-4836-bf11-d059187df10	3/12/2023	OK	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17617210-a339-46d7-ea2c-9e282b8ae514	3/12/2023	BTX	39979.90200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f0839ba-9e57-4d6a-afdc-90ff3c320798	3/12/2023	USD	0.00000773	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06fd303a-13d0-4280-a3c1-36173da46011	3/12/2023	ADA	1000.49085200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c80daeb-88b0-7413-8123-109759f91ab52	3/12/2023	BSV	0.25867474	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	RLG	0.00015057	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	MONA	27.05534808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	NLC2	0.00073045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d06476e-1635-a4d7-845e-35aac820571c	3/15/2023	OGO	200.40734820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	ETHW	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	BTC	0.04334829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4afe5921-1ab9-4d61-a6c4-594f7dab1398	3/15/2023	EGC	0.71883400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	BTC	0.00064271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7c74dc-63ef-41bd-1dec-46c20ec047a1	3/15/2023	USD	0.0102423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a1c8d4c-1e1d-4282-86c9-d2465a5dc0cf	3/15/2023	BTC	0.00063061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4dbdb3-6b30-40d7-a591-7c1552d295f1	3/15/2023	USD	0.00011528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	BTC	0.00061096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a6336e8-3234-45ad-988a-8f1a150444a	3/15/2023	BOHA	0.00019766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	VTC	65.98320096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	NAV	0.00033448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d06476e-1635-a4d7-845e-35aac820571c	3/15/2023	DCT	196.38846150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	LSK	0.03220219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	POLY	273.97895980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	912dfdc1-1b1d-4177-9107-1285a3072402	3/15/2023	XMR	0.00999743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	DOGE	4900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	LTC	0.00087903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	USD	0.00580000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4afe5921-1ab9-4d61-a6c4-594f7dab1398	3/15/2023	ZEC	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4afe5921-1ab9-4d61-a6c4-594f7dab1398	3/15/2023	ETH	0.00003030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172486e-8452-4c6f-b62c-85d2a12a26ce	3/15/2023	NEO	0.28262788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172486e-8452-4c6f-b62c-85d2a12a26ce	3/15/2023	XLM	18.72033852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a6336e8-3234-45ad-988a-8f1a150444a	3/15/2023	BCH	0.00019796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2172486e-8452-4c6f-b62c-85d2a12a26ce	3/15/2023	BTC	0.00000115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7c74dc-63ef-41bd-1dec-46c20ec047a1	3/15/2023	ETHW	0.88525789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7071db6-334f-43b4-9d44-6b439c0c74c9	3/15/2023	USD	0.00082148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	BRX	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	AEON	16.16587716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	EGC	11.60402891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	ETH	0.00000271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7c74dc-63ef-41bd-1dec-46c20ec047a1	3/15/2023	OMG	0.00000684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	OMG	2.32742788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	ADA	2008.58249300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	CRO	0.00123760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	ARK	90.41456327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	XLM	8494.03917300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	912dfdc1-1b1d-4177-9107-1285a3072402	3/15/2023	USD	0.52326224	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	DTB	0.00334874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	APX	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a1c8d4c-1e1d-4282-86c9-d2465a5dc0cf	3/15/2023	USD	0.00068702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	ETHW	0.00000271	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	OMG	0.00000684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	XLM	1383.27022000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	METADIUM	0.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	BTC	0.00873238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	LTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4afe5921-1ab9-4d61-a6c4-594f7dab1398	3/15/2023	NEO	0.00824475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	GLC	0.10851065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	DGB	2350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	WACME	46.29884695	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e7071db6-334f-43b4-9d44-6b439c0c74c9	3/15/2023	USD	0.46493584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	XRP	2995.19467100	Customer Migration to Non-Debtor Entity

Page 893 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	PVX	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	GEO	9.49917756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	UTDM	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a7c74dc-63ef-41bd-1dec-46c20ec047a1	3/15/2023	USD	14.87385363	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	DAI	0.54758065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	MTA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	DOPE	0.62023216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	FIRO	0.00004579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	DGB	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b864f5e3-13e5-4cdd-a6ab-0defee5f763d	3/15/2023	BTC	0.20082072	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	CBC	0.01116310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	ATDR	454.44191340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4dbdb3-6b30-40d7-a591-7c1552d295f1	3/15/2023	BTC	0.00012899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1bb1f5b-7620-4e1d-81fc-4887384650e8	3/15/2023	BTC	0.00138817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	558ac67f-0d75-4121-8219-ef089b4fd4dc	3/15/2023	ONT	8.41830720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	NEO	2.18014725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e7cbsa8-61a5-4814-33e8-c4a6806e351	3/15/2023	BAT	377.08582780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98d39d6e-3f8e-459e-a24f-8991e9324a7	3/15/2023	PMA	4.63461538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fe54f6-045c-4123-94e9-85fc73d3a49	3/16/2023	ETHW	0.25570741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03336362-2c36-4c6f-8a3e-b78205c4f174	3/16/2023	ETH	0.00009192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fe54f6-045c-4123-94e9-85fc73d3a49	3/16/2023	BCHA	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03336362-2c36-4c6f-8a3e-b78205c4f174	3/16/2023	BTC	0.00001972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33a36a7f-162c-4d2b-a4e7-e6e4a37acee4	3/16/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2e8b64a45-42e5-47d9-af4f-425e40e80172	3/16/2023	STRAX	1.07553127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ceaf5531-959d-4253-0073-3a3d34b52b6	3/16/2023	USD	0.00222552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49df1204-7929-4128-b775-c48192852ca	3/16/2023	ETH	0.13081277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30cd984a-1f6d-422b-a4e7-e6e4a37acee4	3/16/2023	XRP	189.79636180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1f0388-211e-4a8a-83e-75f4f9c24e31	3/16/2023	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03336362-2c36-4c6f-8a3e-b78205c4f174	3/16/2023	LXM	0.00002891	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f46822-bc5b-406d-8338-6650047244b	3/16/2023	SC	1764.78125400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a47129b-5625-480f-88a2-771c89afdbdc	3/16/2023	GLM	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49df1204-7929-4128-b775-c48192852ca	3/16/2023	ETH	0.13081277	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52c17469-129f-4065-8390-c55f5ece9e68	3/16/2023	ORBS	142857.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ceaf5531-959d-4253-0073-3a3d34b52b6	3/16/2023	XLM	0.00000112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f46822-bc5b-406d-8338-6650047244b	3/16/2023	ETH	0.00000273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32039877-0070-4472-b88c-4d83720f1a14	3/16/2023	USD	0.74167523	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13f46822-bc5b-406d-8338-6650047244b	3/16/2023	ETH	0.00000273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c17469-129f-4065-8390-c55f5ece9e68	3/16/2023	BTC	0.00000154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32039877-0070-4472-b88c-4d83720f1a14	3/16/2023	BTC	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a88d94-15af-474d-aac0-ee0054ab9d	3/16/2023	ETH	0.00000100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49df1204-7929-4128-b775-c48192852ca	3/16/2023	CVC	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c17469-129f-4065-8390-c55f5ece9e68	3/16/2023	LSC	41.74953966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	520a8ea0-beb4-436e-98aa-07da08d44456	3/16/2023	ETH	0.00668360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	520a8ea0-beb4-436e-98aa-07da08d44456	3/16/2023	BTC	0.00063637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a88d94-15af-474d-aac0-ee0054ab9d	3/16/2023	ETH	0.00002100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	520a8ea0-beb4-436e-98aa-07da08d44456	3/16/2023	BTC	5.75980830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fe54f6-045c-4123-94e9-85fc73d3a49	3/16/2023	ETH	0.00001120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	373594d4-ecdd-4554-ad50-dbfca08a082b	3/16/2023	BCH	0.00000336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c17469-129f-4065-8390-c55f5ece9e68	3/16/2023	PCC	379.79458310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ceaf5531-959d-4253-0073-3a3d34b52b6	3/16/2023	XVG	0.03802230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4fe54f6-045c-4123-94e9-85fc73d3a49	3/16/2023	BTC	0.00000144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9b34c7e-a02d-4e30-93d3-0efb77b1468	3/16/2023	USD	0.00661966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	373594d4-ecdd-4554-ad50-dbfca08a082b	3/16/2023	BCHA	0.00000336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a88d94-15af-474d-aac0-ee0054ab9d	3/16/2023	FUN	32.51899534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52c17469-129f-4065-8390-c55f5ece9e68	3/16/2023	USD	40384.64769000	Customer Migration to Non-Debtor Entity

Page 894 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a4f54f6-045c-4123-94e9-85fc73d3a49	3/16/2023	NEO	0.21032384	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a47129b-5625-480f-88a2-771c89afdbdc	3/16/2023	USD	0.03002747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f493721-0074-49b9-92d6-c808a16da58e	3/16/2023	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1fc0388-211e-4a8a-9c3c-7f549c-24e31	3/16/2023	BSV	3.27000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40df1204-7929-4128-b775-4a81b285f2ca	3/16/2023	PAY	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40df1204-7929-4128-b775-4a81b285f2ca	3/16/2023	XVG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	520a8eab-1b64-436e-38aa-077c8b4a4656	3/16/2023	ETH	0.10663837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a47129b-5625-480f-88a2-771c89afdbdc	3/16/2023	USD	0.03002747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc6f513-9594-4253-b073-3a343d3a50b9	3/16/2023	ADA	0.00002584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4cc6f513-9594-4253-b073-3a343d3a50b9	3/16/2023	LTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f3a47-6c88-45f4-801d-8a03dc3db2c1	3/16/2023	INCENT	89.73148584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25a892d1-5744-474d-a03c-eeec00a5b9d9	3/16/2023	ADA	372.91958000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f346822-bc5b-40d0-83c3-665004724b4b	3/16/2023	USD	0.00027813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40df1204-7929-4128-b775-4a81b285f2ca	3/16/2023	XRP	47.01040671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40df1204-7929-4128-b775-4a81b285f2ca	3/16/2023	BTC	0.00021732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cae8a64-f625-47d9-afdf-425e04080712	3/16/2023	BTC	0.00298280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a93c47b-6802-436f-4033-0ebf7771468	3/16/2023	GRC	784.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40df1204-7929-4128-b775-4a81b285f2ca	3/16/2023	ADA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	ADA	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee6f00d1-0033-405c-b68f-7130a2b17d11	3/17/2023	GAS	4.93437662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee8f04f1-0989-40d1-b707-6232d7d8191	3/17/2023	QTM	184.96387780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b88aa363-4abf-423f-bd7f-417c3b8da38b	3/17/2023	BTS	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	ABY	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	CVC	192.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1686-9b4f-4745-832b-e01025a1f01c	3/17/2023	CVC	3.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	BSV	50.20060510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	ADA	550481.53790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1686-9b4f-4745-832b-e01025a1f01c	3/17/2023	VTC	8.491327000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	NEO	0.0011887000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	BTC	0.00453796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddfdcf9a-4d10-4ad7-8251-862c7d45894	3/17/2023	DGB	1245.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	89184c41-5e1d-5-47cd-b696-e5e1d00243	3/17/2023	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	VRA	14792.73245000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	JASMY	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa5c275b-919b-4fe4-88d1-0f8c0e000404	3/17/2023	ETHW	0.00009785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	SC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddfdcf9a-4d10-4ad7-8251-862c7d45894	3/17/2023	BLM	112.86788500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	XTC	0.01123877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddfdcf9a-4d10-4ad7-8251-862c7d45894	3/17/2023	GLM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	GLM	19.99057600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	VRM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b88aa363-4abf-423f-bd7f-417c3b8da38b	3/17/2023	BTC	0.00026599	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caaea728-4b61-5ade-97fb-bbe21bca9b97	3/17/2023	HDAC	53414.40197000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	CANN	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	TUSD	498.88966100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb60cb-167f-4e8f-41b9-0682929b157e	3/17/2023	BTT	48663.26493000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1686-9b4f-4745-832b-e01025a1f01c	3/17/2023	ZRX	65.90082920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	ATOM	42794.92330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	DOT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388cbcc-7500-4351-9bb6-2e6f7196804	3/17/2023	TRX	184.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d02baf4-8250-4735-aae7-1b3cfe5730a5	3/17/2023	BOHA	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f1686-9b4f-4745-832b-e01025a1f01c	3/17/2023	USD	0.02581988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b54518f-c055-4a10-bd54-f80a8a7e2f1d	3/17/2023	AMP	168.34849530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b54518f-c055-4a10-bd54-f80a8a7e2f1d	3/17/2023	GUP	35.30049840	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6854518f-c055-4a10-bd54-f0a8ba87e2f1	3/17/2023	USD	0.00044552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b88a9e33-194d-4433-9db7-417738db8a6e	3/17/2023	BCHA	0.0000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6854518f-c055-4a10-bd54-f0a8ba87e2f1	3/17/2023	BTC	0.00314975	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddfd4d91-4d41-dbf8-8251-b82c7f4d5f84	3/17/2023	ADA	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	XVG	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	ETHW	0.85599146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77fbc68f-4162-4257-88bc-b05c032de01d	3/18/2023	NEO	0.31164904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	LBC	6.41965439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	POWR	100.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f563c3-7a61-4062-8012-51763a0c065f	3/18/2023	ONT	4.83052017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9952c97e-4727-4e10-9409-5ec2043d56e2	3/18/2023	LBC	500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84579632-1954-44d3-96a1-987d9e9d860	3/18/2023	BTC	0.00003070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce3f9033-325d-44da-826c-6d3afbf0a1b5	3/18/2023	DRGN	53097.34551000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f563c3-7a61-4062-8012-51763a0c065f	3/18/2023	XRP	3891.92352700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cd2e15e-3a4b-4d4c-95a6-a57e4e301525	3/18/2023	BTC	0.00020000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	ETH	0.85599146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	USD	56.50248141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a71d314a-b40d-464a-93ba-23749d2349e2	3/18/2023	XRP	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2956ed5-8c3f-47d4-ab66-8b11af75047e	3/18/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	ZEC	0.12485912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	BSV	0.30026394	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	ACT	62.82819418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e9118a4f-113e-4d88-80a0-4b303266d4f	3/18/2023	BTC	0.00072468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e5c6910-66ba-4b23-a2be-8e287a51e09	3/18/2023	BTC	0.00035489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77fbc68f-4162-4257-88bc-b05c032de01d	3/18/2023	RDD	4956.86057400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	IGNIS	7508.41862000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa201fa-544a-4584-9b4a-556139166517	3/18/2023	XVM	2263.45966800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2df2f6-d63-40a8-895b-7696ea9a9db4	3/18/2023	CVC	718.50623040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce3f9033-325d-44da-826c-6d3afbf0a1b5	3/18/2023	USD	0.145633150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	GAME	1639.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	EXCL	57.12798055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	IGNIS	17.03302342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce3f9033-325d-44da-826c-6d3afbf0a1b5	3/18/2023	XRP	261.43878900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f563c3-7a61-4062-8012-51763a0c065f	3/18/2023	BTC	0.00002268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa201fa-544a-4584-9b4a-556139166517	3/18/2023	BTC	0.00001125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	CURE	16.21620390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	RDD	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d734a2c-8e29-47d4-9286-484c4e9fb8b5	3/18/2023	USD	726.13478900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb14c8e1-a6e6-4162-8a82-e6821368cb38	3/18/2023	ETHW	3.73249559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	PIVX	2.08922400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	BCHA	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38dece83-735-4e1d-9e5c-35dbd76440f	3/18/2023	XTZ	0.24430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	XRP	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	NXT	0.00446462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2956ed5-8c3f-47d4-ab66-8b11af75047e	3/18/2023	ETC	0.00004034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	327116-41557-4ade7-ad85-3b126904600	3/18/2023	LTC	1.29688119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	XLM	16390.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	SLR	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	561e54b0-519e-417a-baf9-9bda85b822ed	3/18/2023	BTC	0.00000230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	QTUM	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84579632-1954-44d3-96a1-987d9e9d860	3/18/2023	WAXP	19655.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	BTC	0.12305140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	377dee38-eb22-4439-a297-e2d252c3615	3/18/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77fbc68f-4162-4257-88bc-b05c032de01d	3/18/2023	CVC	277.19531730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71f042-5984-4e61-936b-4c39dc896541	3/18/2023	BTC	0.00000340	Customer Migration to Non-Debtor Entity

Page 897 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	9952c97e-4727-4e10-9409-5ec2043d56e2	3/18/2023	USD	0.00027952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	ADA	9482.8974000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	REX	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	PIVX	44.52798124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2956ed5-8c3f-47d4-ab66-8b11af75047e	3/18/2023	USD	0.00003217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	EMC2	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	561e54b0-519e-417a-baf9-9bda85b822ed	3/18/2023	CVC	10786.34244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	CANN	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	XDN	14000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6cd2e15e-3a4b-4d4c-95a6-a57e4e301525	3/18/2023	USD	14.96056673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca74e207-1a7d-4a9d-8177-0cc9d8097f3d	3/18/2023	POT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	ETC	0.50014075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	DASH	0.03542068	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca74e207-1a7d-4a9d-8177-0cc9d8097f3d	3/18/2023	SALT	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	XVG	357.19.0520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	LBC	13729.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	GBYTE	0.01662500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed002bac-e307-4bab-a2eb-352325792dc	3/18/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77fbc68f-4162-4257-88bc-b05c032de01d	3/18/2023	LSK	30.69640055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	XVG	287.74827080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	BTS	153905.0313000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	RVC	33000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2df2f6-d63-40a8-895b-7696ea9a9db4	3/18/2023	ETH	0.00001747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	OSST	2902.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	QRL	4753.91576100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6059b770-b62c-4761-993b-4bce190a003	3/18/2023	GAME	179.98600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51f563c3-7a61-4062-8012-51763a0c065f	3/18/2023	ETH	2.00999901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9952c97e-4727-4e10-9409-5ec2043d56e2	3/18/2023	XEM	153.39865070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	NEO	0.21618638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e2df2f6-d63-40a8-895b-7696ea9a9db4	3/18/2023	AMP	7236.02858000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	DGB	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	UKG	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	RDD	8500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed002bac-e307-4bab-a2eb-352325792dc	3/18/2023	TRST	146.14324990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	ARDR	56.84392630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed002bac-e307-4bab-a2eb-352325792dc	3/18/2023	CVC	89.62919315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a71d314a-b40d-464a-93ba-23749d2349e2	3/18/2023	POT	1033.15949000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	STEEM	431.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	NEO	0.34551228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38dece83-735-4e1d-9e5c-35dbd76440f	3/18/2023	ETHW	0.00000129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa201fa-544a-4584-9b4a-556139166517	3/18/2023	XEM	2263.45966800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	BTC	0.04707350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	BSV	1.29747421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	ARK	330.67802890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-4a17-473b-a0c0-303015b54bb	3/18/2023	ENG	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6059b770-b62c-4761-993b-4bce190a003	3/18/2023	ETC	0.00015509	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499e-816a-081ef424064b	3/18/2023	WAXP	2960.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	RDD	28327.8713000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8562738b-8886-46b7-82cc-34bcafb58c80	3/18/2023	ETH	6.01315922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	WAVES	13434.39041000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	GUM	26.57018292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847db-9b90-445e-9e18-40b37143338	3/18/2023	MLE	32645.1224000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-4ade7-ad85-3b126904600	3/18/2023	SNT	29.00700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bdc089-4d7f-4d7c-80a3-377e7ca0f08c	3/18/2023	RDD	93000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9952c97e-4727-4e10-9409-5ec2043d56e2	3/18/2023	XYM	15.39865070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf89-4ef5-86a3-4a85ec2553f	3/18/2023	BTC	0.00000033	Customer Migration to Non-Debtor Entity

Page 898 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	XLM	3000.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51fb5c3e-7a61-4062-80d2-51763a05561	3/18/2023	OMG	105.94795540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71f042-5984-e461-936b-4c39d0868541	3/18/2023	THC	260.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a71d314a-b046-464e-93ba-2374d2349e2	3/18/2023	THC	2147.01806000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95f2c97e-a727-4610-9409-5e20435662	3/18/2023	STRAX	36.12754933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed062bac-30c7-4bab-a26b-353252927d2b	3/18/2023	XVG	2451.06014600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847b-9b90-445e-9618-0d31734338	3/18/2023	AMP	7194.06872500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-dde7-a8d5-3c126908400	3/18/2023	NXT	148.94465150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d734a2c-8b29-474a-9286-9498ef9b85	3/18/2023	LSK	25.97402597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51fb5c3e-7a61-4062-80d2-51763a05561	3/18/2023	XMR	3.79419660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115626a8-7a61-473b-aac0-303015b54bb	3/18/2023	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb14c8-1ae6-4162-86a2-88821368cb38	3/18/2023	ETH	7.32924598	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a2ff261-43c2-40a8-895e-76569a9dbd4	3/18/2023	ETHW	0.00001747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb14c8-1ae6-4162-86a2-88821368cb38	3/18/2023	XRP	1293.81671600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2f95e6d5-6334-474a-8b66-891f175047e	3/18/2023	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-7a61-473b-aac0-303015b54bb	3/18/2023	XLM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51fb5c3e-7a61-4062-80d2-51763a05561	3/18/2023	NEO	24.15260085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ce5b608-4d7f-aeab-b172-37c94d1977d2	3/18/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d734a2c-8b29-474a-9286-9498ef9b85	3/18/2023	EBST	1000.17650500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	866273b8-8886-4607-82c-34d6b58c80	3/18/2023	ETHW	0.01315922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7ae207-1a7d-4ad8-817f-9cd9d09734d0	3/18/2023	ETH	0.01048022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7173134a-b046-464e-93ba-2374d2349e2	3/18/2023	ETH	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847b-9b90-445e-9618-0d31734338	3/18/2023	VRG	1969.44989800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	ZRX	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84579632-1954-443a-961a-987b98de9860	3/18/2023	RVN	13078.13164000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847b-9b90-445e-9618-0d31734338	3/18/2023	HIVE	431.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-7a61-473b-aac0-303015b54bb	3/18/2023	ADA	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95f2c97e-a727-4610-9409-5e20435662	3/18/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	SCN	3000.91900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60599f70-b62c-4071-993c-4be19ca03d3	3/18/2023	BSD	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	SCV	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fbdcb09-447f-4d47-80a3-3777c7e40f9c	3/18/2023	USD	1.01535575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fbdcb09-447f-4d47-80a3-3777c7e40f9c	3/18/2023	XRP	385.21387540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	LINK	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca7ae207-1a7d-4ad8-817f-9cd9d09734d0	3/18/2023	USD	0.01196210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-7a61-473b-aac0-303015b54bb	3/18/2023	BAY	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a71d314a-b046-464e-93ba-2374d2349e2	3/18/2023	USD	0.00292361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	USD	21.61049873	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf8f-4ef7-86a3-4585c25535f	3/18/2023	XVG	330.29801330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb14c8-1ae6-4162-86a2-88821368cb38	3/18/2023	BTC	0.00000319	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf8f-4ef7-86a3-4585c25535f	3/18/2023	ETH	0.04763435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca71153a-bf8f-4ef7-86a3-4585c25535f	3/18/2023	ETH	300.10822200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	ABY	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca39n03-3275-4424-826c-6d3af0fa15f	3/18/2023	BTC	0.03968606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9fbdcb09-447f-4d47-80a3-3777c7e40f9c	3/18/2023	ADA	2820.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed062bac-30c7-4bab-a26b-353252927d2b	3/18/2023	ADA	981.99830380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	ETH	0.50014075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd0085bc-5877-499c-816a-081ef4a064b	3/18/2023	DOPE	650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65401c6e-79d1-dde7-a8d5-3c126908400	3/18/2023	CVC	60.91768892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77fbce81-4d42-8257-88bc-0b05c032d61d	3/18/2023	CLM	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-7a61-473b-aac0-303015b54bb	3/18/2023	ARK	23.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60599f70-b62c-4071-993c-4be19ca03d3	3/18/2023	TRX	0.00070130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e847b-9b90-445e-9618-0d31734338	3/18/2023	XVG	56201.81219000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51fb5c3e-7a61-4062-80d2-51763a05561	3/18/2023	OND	0.39670033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	215662e8-7a61-473b-aac0-303015b54bb	3/18/2023	ARDR	100.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ca74e207-1a7d-a48f-8177-dcc5d93973d	3/19/2023	XRP	5076.64111600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	NEO	26.2783511	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	USD	35.3077003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bac8da60-6059-4f7c-913b-b638b883c7b8	3/19/2023	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e63c8bfe-cf85-46c1-bca7-d6a5b8f8337	3/19/2023	BCH	0.00008956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	BCH	0.74004566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	BCHA	0.74004566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	ETH	0.00319279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37bf85eb-3a0d-4246-b657-3c5a36d7f7aa	3/19/2023	NEO	0.10747129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0913ba1-fc1d-4c91-acc0-d58581a1a318	3/19/2023	CVC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	USD	0.00226505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0913ba1-fc1d-4c91-acc0-d58581a1a318	3/19/2023	NXT	40.38166490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	ADA	2048.75414300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	TIX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	XEM	4018.18888600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60769413-b61d-440d-ae6f-480a956b63d3	3/19/2023	ETH	9.47200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	ETHW	1.46553280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	BTC	0.00000734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	DOGE	204.321702300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0913ba1-fc1d-4c91-acc0-d58581a1a318	3/19/2023	FTC	123.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	BSV	0.74604566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e63c8bfe-cf85-46c1-bca7-d6a5b8f8337	3/19/2023	DOGE	2.55157084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a630e5-0249-4339-9c27-4470de8a74c2	3/19/2023	XVG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60769413-b61d-440d-ae6f-480a956b63d3	3/19/2023	ETHW	9.47200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	ONT	2.55966102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	ETHW	0.00319279	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b74acd6-426e-4a81-bdd1-e884-c922593a	3/19/2023	ETH	0.20661860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	BTC	0.02798465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0913ba1-fc1d-4c91-acc0-d58581a1a318	3/19/2023	DGB	193.88024570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	CVC	800.62304670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	NEO	2.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	BAT	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	XRP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0913ba1-fc1d-4c91-acc0-d58581a1a318	3/19/2023	SICNA	946.87869920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b87a5de-6c1b-4697-968f-dc8e9b3e77ec	3/19/2023	BCH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	SC	248.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	BTC	0.18756175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3846e460-768c-4007-ae48-d50453724a6a	3/19/2023	BTC	0.02155661	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	AION	0.10758646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b74acd6-426e-4a81-bdd1-e884-c922593a	3/19/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	ONG	0.43161514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	ADA	547.36221100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	BTC	0.00001301	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	XRP	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	ETH	314.25368110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	ETHW	20.05073171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	BAT	0.65311835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a630e5-0249-4339-9c27-4470de8a74c2	3/19/2023	BTC	0.00208613	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	LSK	108.14666250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b74acd6-426e-4a81-bdd1-e884-c922593a	3/19/2023	USD	0.00032292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dd30e5-0249-4339-9c27-4470de8a74c2	3/19/2023	ADA	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60769413-b61d-440d-ae6f-480a956b63d3	3/19/2023	ARRD	215.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69d4526a-0042-47be-ebfa969f3a69	3/19/2023	IOC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	EMC2	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e63c8bfe-cf85-46c1-bca7-d6a5b8f8337	3/19/2023	XTM	3.96746616	Customer Migration to Non-Debtor Entity

Page 901 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	80769413-b61d-440d-ae6f-480a956b63d3	3/19/2023	ADA	1708.20087070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	GLM	3993.19455600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	LTC	10.60089490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287a85c3-1033-4c69-bd86-079cc9e63e0a	3/19/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	BCHA	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e63c8bfe-cf85-46c1-bca7-d6a5b8f8337	3/19/2023	CVC	0.00008956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	ADA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	BITT	40030.57513000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	STEEM	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	LTC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	ETH	2.05073171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b74acd6-426e-4a81-bdd1-e884-c922593a	3/19/2023	ETHW	0.20661860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	ADA	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	OMG	0.50793355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	BTC	0.00102944	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b87a5de-6c1b-4697-968f-dc8e9b3e77ec	3/19/2023	BCHA	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10252990-70b1-4462-bec1-a825sacbd241	3/19/2023	BTC	0.00000640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	XTM	7.55266955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dd30e5-0249-4339-9c27-4470de8a74c2	3/19/2023	STRAX	2.93478210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	ADA	31805.06620000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71a8ed7f-09ca-4766-8b9d-1fed24691b71	3/19/2023	USD	63.44701002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a630e5-0249-4339-9c27-4470de8a74c2	3/19/2023	CVC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43029fc-2694-46fd-8927-e83c495faad3	3/19/2023	ETH	0.50793355	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b53a34e4-411f-445f-8960-b31dfccbe1d	3/19/2023	SC	84031.19243000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b87a5de-6c1b-4697-968f-dc8e9b3e77ec	3/19/2023	ADA	220.06337500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bac8da60-6059-4f7c-913b-b638b883c7b8	3/19/2023	NEO	0.04449497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a37300-ae85-4280-93b4-ae610d2b0743	3/19/2023	USD	1.53504371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8af36091-02b3-4411-935d-43c2475db85c	3/19/2023	ETH	1.46553280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b741a6a7-8b94-4327-8e56-b6983620de1	3/19/2023	BTC	0.00152962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0bd4dc-12f6-4397-a74f-54807ae1309	3/20/2023	USD	0.02340900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a903b7-3c08-4eef-89b6-4b906c30fd	3/20/2023	ONG	0.13351633	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d9dbb6-8e76-4049-8ca1-3bfc993120d	3/20/2023	ADA	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15d9dbb6-8e76-4049-8ca1-3bfc993120d	3/20/2023	ARRD	127.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19e4b26e-a998-477c-8c06-b2745b7652a	3/20/2023	BCHA	0.00162559	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a903b7-3c08-4eef-89b6-4b906c30fd	3/20/2023	USD	1.12951532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	ADA	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a903b7-3c08-4eef-89b6-4b906c30fd	3/20/2023	ADA	39847.74021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0cd8c1ef-a898-4181-b789-2df1a6311c6	3/20/2023	NXT	0.53589007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3f8ab9c-6c77-4cae-9b07-8c2652bb5b5f	3/20/2023	BCHA	0.00268323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55009b0d-4a38-4ac8-8f8f-cfb37036c4f2	3/20/2023	DOPE	60.17308621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	BTC	0.00091332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0bd4dc-12f6-4397-a74f-54807ae1309	3/20/2023	GUP	0.25241831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dfe4259-c723-48f2-0b83-083a1f554b3	3/20/2023	USD	0.00200548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	XMR	0.11109692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	191d7f79-34d0-4b65-8302-c19a5d92691d	3/20/2023	EUR	0.23327673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40154a4e-0de8-49ca-bbfc-c7d8050e63ab	3/20/2023	XRP	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95526d5a-00e2-4603-80ac-c3768020b3c	3/20/2023	XVG	13498.82470000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	ETH	0.00000040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b7f74a6-dea7-472c-9961-1f65fed25840	3/20/2023	ETH	0.06039014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01d08ef2-b9aa-4121-ab07-7c570a009b4f	3/20/2023	CANN	990.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eeec3c8b-daf6-4de7-b0ac-9d31d080d6f	3/20/2023	POWN	912.45680580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40154a4e-0de8-49ca-bbfc-c7d8050e63ab	3/20/2023	CCN	11221.74169000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4675c340-47ef-4c96-bc72-4a68d2cfe8	3/20/2023	BTCT	8667758.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	191d7f79-34d0-4b65-8302-c19a5d92691d	3/20/2023	USD	0.01616471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	XVG	3691.48684900	Customer Migration to Non-Debtor Entity

Page 902 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	596ed00-6767-4b8f-a80f-cd6a6b90201	3/20/2023	USD	0.88470062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40154a4e-0de8-49ca-bbfc-c7d8050e63ab	3/20/2023	BTC	0.00000017	Customer Migration to Non-

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	EMC2	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	TRX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b7e24de-90b6-4702-3369-36a018b307fe	3/12/2023	EUR	654.03111080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	BCHA	0.00000084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BLTV	1508.23787300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	GAME	100.64233300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SIB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BAY	19000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SIX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a27627-99fd-4476-adc2-60eb904c2601	3/12/2023	ADA	240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	LSK	10.00002000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	PTOY	586.76470390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	DCT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	RVC	7557.23731600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e444d9-cbb4-4766-827f-bf6b9e39d05	3/12/2023	LTC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	834c08dc-9bbe-4060-9d83-b8e4b4374fa	3/12/2023	BTC	0.00002316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BTC	0.24212909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e444d9-cbb4-4766-827f-bf6b9e39d05	3/12/2023	ETC	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	XUC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0c7f1-331a-41a7-94de-4a1ad4cc697d	3/12/2023	BTC	0.00000042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c30277-e0d2-4e00-9ef8-b8c9e30b3d4	3/12/2023	ETH	0.04793211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5c9b1398-027f-4c49-9a12-8015b0c4909e	3/12/2023	POWR	4393.86036000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86711712-415d-4c76-9a17-11b0-3986730	3/12/2023	RVC	820.06889000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	OXEN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SYS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f63715d3-11f7-4182-b3cf-530827271f51	3/12/2023	USDT	0.00072097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SUTER	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	BTC	0.25127233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079deed5-d3fc-4106-be54-85c7b58a45b5	3/12/2023	BCHA	0.00192700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	USDN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	CND	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	VTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	THC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	BOH	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	VXL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6be5d363-91ce-41f6-24d2-dc68f7ea4c7	3/12/2023	EXP	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97217567-27c1-491f-8e5c-a6ae7667d990	3/12/2023	BCHA	0.00860175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	INX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	IGNIS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	XVG	7714.61716900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	FX	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	CVC	352.50377120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97217567-27c1-491f-8e5c-a6ae7667d990	3/12/2023	BCH	0.00860175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ADK	188.46070480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	GCO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c30277-e0d2-4e00-9ef8-b8c9e30b3d4	3/12/2023	GO	0.00002627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5684702b-19d8-4928-9e68-ce422eb9fca5	3/12/2023	DGB	139.42554670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BITT	667306.07790000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	578e24de-90b6-4702-3369-36a018b307fe	3/12/2023	USD	0.00929124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	GEO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5684702b-19d8-4928-9e68-ce422eb9fca5	3/12/2023	XVG	82.83494022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	STPT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	STEEM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	GLC	3107.47663000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0c7f1-331a-41a7-94de-4a1ad4cc697d	3/12/2023	ETHW	0.31515338	Customer Migration to Non-Debtor Entity

Page 905 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	XDN	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	HDAA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ANKR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97217567-27c1-491f-8e5c-a6ae7667d990	3/12/2023	BTC	0.00001590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	KLV	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2118cac-7f92-40bc-8a00-0384f14e7a59	3/12/2023	ETHW	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	MANA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	AKRO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ELAMA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	KMD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SERV	28652.18855000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	XP	914.71681030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c30277-e0d2-4e00-9ef8-b8c9e30b3d4	3/12/2023	DOGE	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d03b68-df48-4182-acc-bd23116ea89	3/12/2023	ETHW	0.00002627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SRN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6720ee1-df48-417c-ad2b-4c7f172561f2	3/12/2023	XPT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BFC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	TGS	3162.02252500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	079deed5-d3fc-4106-be54-85c7b58a45b5	3/12/2023	XVG	245275.37840000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	EXCL	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	XVC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0c7f1-331a-41a7-94de-4a1ad4cc697d	3/12/2023	ETH	0.00199927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97217567-27c1-491f-8e5c-a6ae7667d990	3/12/2023	USD	3.79061172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69289d21-1655-4488-93e-1c20ff1b70c4	3/12/2023	DOGE	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f61c3558-dea0-4385-ae5c-f3026580661	3/12/2023	USDT	0.00180537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	LUCY	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ION	901.39151640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	BCHA	0.00263160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	834c08dc-9bbe-4060-9d83-b8e4b4374fa	3/12/2023	VRM	375.81239720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	LOON	631.98481500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	NVT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	CRO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	USD	16.85075991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	RRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	XP	228.20372070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ALGO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83051d37-2b04-4a1e-8de1-d671475a3983	3/12/2023	BTC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c30277-e0d2-4e00-9ef8-b8c9e30b3d4	3/12/2023	BCHA	0.00000158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ITM	15713.00291000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61de744-9841-440d-80f6-46403d38779	3/12/2023	GNIS	554.88340600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	RRD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	MFA	196.95283500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5684702b-19d8-4928-9e68-ce422eb9fca5	3/12/2023	SC	187.26186010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c30277-e0d2-4e00-9ef8-b8c9e30b3d4	3/12/2023	BTC	0.13691500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5684702b-19d8-4928-9e68-ce422eb9fca5	3/12/2023	POT	159.11067960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	HTS	6265.42660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	HNS	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	BCH	0.00263160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	PAY	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	BCH	14.94815231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97217567-27c1-491f-8e5c-a6ae7667d990	3/12/2023	XLN	6.70937170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	DRGN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	ADT	937.81509400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02229f93-8b51-1e6d-a4ea-88a04096c4b1	3/12/2023	LTC	0.00000046	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63c97c72-e491-4a17-ae50-8bbe521ee44	3/12/2023	MUSIC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f63715d3-11f7-4182-b3cf-530827271f51	3/12/2023	BITST	0.01997060	Customer Migration to Non-Debtor Entity

Page 906 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	CAMP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	GRS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69286f32-1d55-4488-93e1-c30ff1bd70c4	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	CHR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	HINT	13571.42857000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SHR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd30277-e0d2-4e00-9ef8-b8cd9e30b3dd	3/12/2023	NEO	121.81020410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0221993-8851-44b9-854a-88494096cb1	3/12/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69286f32-1d55-4488-93e1-c30ff1bd70c4	3/12/2023	BCHT	0.00000049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c30138b-404b-4e4d-9a5b-404b337b779	3/12/2023	ETH	3.004373175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d0336f8-dfe8-4f92-24cc-bd2311e0a9b	3/12/2023	ETH	0.00000627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	YUO	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fe1c3558-0ea0-4385-ae55-f302e580661	3/12/2023	CVC	4.91763602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	MATIC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	COSM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5684702b-19d8-4928-9b68-ec22eb0cfac5	3/12/2023	ADA	32.17333333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd30277-e0d2-4e00-9ef8-b8cd9e30b3dd	3/12/2023	ONT	24.36204081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	FME	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd30277-e0d2-4e00-9ef8-b8cd9e30b3dd	3/12/2023	BTM	4.047633211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b1d74a-39f4-405d-8048-46403c3b779	3/12/2023	ETH	3000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	834c08e-9bba-4090-9d83-b5e4b437af4	3/12/2023	XMR	1.00054899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	TRYB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	EXE	3583.38697000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0c671-331a-4147-9ed4-4d14ac-c697d	3/12/2023	ETH	0.31515338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ARD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd30277-e0d2-4e00-9ef8-b8cd9e30b3dd	3/12/2023	NAV	1999.990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ME	56849.94134000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	FC2	22.11851498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	ELF	929.05496960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	CHC	3152.41428200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ea88ce2-8aba-44d5-9b1a-a01d1d26b9	3/12/2023	SHFT	419.91159760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a2927-99c7-4476-ae2d-40eb09c4c2e1	3/12/2023	BTC	0.00002974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b21148c-7f92-40bc-803a-0384f1e7a59	3/12/2023	BTC	0.00000175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd30277-e0d2-4e00-9ef8-b8cd9e30b3dd	3/12/2023	PVX	331.91730820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb631c01-df18-47d8-bd46-b6efb8f0354	3/12/2023	EUR	0.00844929	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84a47c9e-7e11-4825-8075-6153800454	3/12/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85c8a955-755b-4615-91d5-785cf1391f5	3/12/2023	EMC2	2500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0dbf4c-114b-4d4f-450a-4d74937653d	3/12/2023	DOGE	974.45543000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a846a9c-46b0-4666-3906-0389033ef9	3/12/2023	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	613358a-338d-44b9-8552-9f67b1c	3/12/2023	TRX	238.31644420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a846a9c-46b0-4666-3906-0389033ef9	3/12/2023	SIGNA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f02683-634a-4482-ae2d-1435caa17087	3/12/2023	ETH	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c303864-aaa1-4904-733a-35ea08f1e3b	3/12/2023	ETHW	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c356f3c3-1f6f-4184-8552-19ef57b61	3/12/2023	ONT	2302.192126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8340a6ef-4d6e-4385-1d6f-6e7f6184b53	3/12/2023	BTC	0.04422654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a846a9c-46b0-4666-3906-0389033ef9	3/12/2023	SC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a150b4c-604c-4189-8892-422dc3a07b9	3/12/2023	BCHA	0.00000060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3884-5601-0601-414-9953-b6af308d4	3/12/2023	LSK	0.40705447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f02683-634a-4482-ae2d-1435caa17087	3/12/2023	WAVES	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e0303864-aaa1-4904-733a-35ea08f1e3b	3/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47f02620-504d-4482-ae2d-1435caa17087	3/12/2023	ETH	0.04422654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f6943c-42f4-4d2f-427f-237385273c86	3/12/2023	ONT	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a846a9c-46b0-4666-3906-0389033ef9	3/12/2023	XLM	2.50643050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f6943c-42f4-4d2f-427f-237385273c86	3/12/2023	CRB	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f02683-634a-4482-ae2d-1435caa17087	3/12/2023	BTC	0.10295938	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d0e0d324-c14e-a0f1-a50a-4d797635c3d8	3/23/2023	BTC	0.0000368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0d324b-4169-499a-b08-975c14cd821	3/23/2023	XRP	561.14042810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4613650-1-3bf0-406d-8da0-196f441463b6	3/23/2023	USD	0.00014002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d709200-5b74-490e-b773-1b8f4da7905a	3/23/2023	LTC	9.10481629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	224a0c3a-7180-4d20-949c-18029f0e358	3/23/2023	PART	11.05365012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d709200-5b74-490e-b773-1b8f4da7905a	3/23/2023	ETH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24f0d26d-3c67-4866-8462-9b4e4d807197	3/23/2023	XEM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d709200-5b74-490e-b773-1b8f4da7905a	3/23/2023	MTL	1.55572754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d709200-5b74-490e-b773-1b8f4da7905a	3/23/2023	BTS	831.25000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d709200-5b74-490e-b773-1b8f4da7905a	3/23/2023	DASH	0.99600030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f02d22a-bbe7-4d5f-92b4-051bcd55f7c5d	3/23/2023	BCHA	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58349b63-16f8-416a-8552-9f9e5f7b61	3/23/2023	BTG	0.62361129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36a0b99b-4a3a-429b-83c1-aeb5f64e6d54	3/23/2023	ENG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15f0b4-c0-694c-4169-8892-22ac236f79b	3/23/2023	CVC	0.00121327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f02d22a-bbe7-4d5f-92b4-051bcd55f7c5d	3/23/2023	LSK	0.16171263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4613650-1-3bf0-406d-8da0-196f441463b6	3/23/2023	BTC	0.05427415	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f61e0534-a694-44a3-aad7-bde66ddcb4a4	3/23/2023	AEON	15.18000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a356ef33-116f-416a-8552-9f9e5f7b61	3/23/2023	USD	0.0141586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f6943e-42f0-4927-a7f2-2d7385273c86	3/23/2023	NXC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6ea99b-4a3a-429b-83c1-aeb5f64e6d54	3/23/2023	IGNIS	36.62345723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f02d22a-bbe7-4d5f-92b4-051bcd55f7c5d	3/23/2023	BCH	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6033b84-aaaf-14004-a73a-33ea98c8f01c1	3/23/2023	IMPLC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a356ef33-116f-416a-8552-9f9e5f7b61	3/23/2023	DO	0.00685887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11704f-a04b-4159-b20d-85fa39b600d5	3/23/2023	BCHA	0.07812702	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e0d324-c14e-a0f1-a50a-4d797635c3d8	3/23/2023	USD	0.00044701	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6033b84-aaaf-14004-a73a-33ea98c8f01c1	3/23/2023	TRX	0.00022526	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5f02d22a-bbe7-4d5f-92b4-051bcd55f7c5d	3/23/2023	BTC	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ea70de-77c1-4825-a075-e1538904f594	3/23/2023	MAID	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85e1426f-a24d-443c-a066-298e53a5e5e1	3/23/2023	OMG	19.38747906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f6943e-42f0-4927-a7f2-2d7385273c86	3/23/2023	CVC	453.55478500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11704f-a04b-4159-b20d-85fa39b600d5	3/23/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3884c650-0601-4a14-9953-ab6fa8ba0f5d	3/23/2023	ADA	37.09010942	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a8bcb8-cb9-464d-962b-816bc7005c7	3/23/2023	BTG	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8340aeb9-4b6c-432a-816e-07ef81844653	3/23/2023	SLR	58.82079050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	NEO	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a0a6c8e-8231-423e-8591-0496b4066ff	3/23/2023	DOGE	10102.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0d324b-4169-499a-b08-975c14cd821	3/23/2023	MANA	617.44502810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ca9b85-7556-4615-91d5-785cf1391f65	3/23/2023	AEON	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6ea99b-4a3a-429b-83c1-aeb5f64e6d54	3/23/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85ca9b85-7556-4615-91d5-785cf1391f65	3/23/2023	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	58349b63-daad-40de-aad7-858335ef17f3	3/23/2023	SNT	3325.65100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a8bcb8-cb9-464d-962b-816bc7005c7	3/23/2023	STEEM	11.92236249	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84ea70de-77c1-4825-a075-e1538904f594	3/23/2023	STRAX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	XRP	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a356ef33-116f-416a-8552-9f9e5f7b61	3/23/2023	XVG	2.80331777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e0d324b-4169-499a-b08-975c14cd821	3/23/2023	ARK	12.10080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	ENRG	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15f0b4-c0-694c-4169-8892-22ac236f79b	3/23/2023	DCT	40637.31000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a15f0b4-c0-694c-4169-8892-22ac236f79b	3/23/2023	USD	0.00028918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	LTC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3602683-63a4-4482-add2-1435cae17087	3/23/2023	ETH	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	BAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823a58b2-e2e5-4d1a-ba3c-706a4a68c53	3/23/2023	MAID	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	EXP	11.94205730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611104da-baed-42b2-b004-9aaa899d496	3/23/2023	ADA	3515.01936300	Customer Migration to Non-Debtor Entity

Page 909 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	e6af7e04-9a4d-5405-95c1-ac0b398e15a	3/23/2023	USD	105.20728500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	LSK	4.67768824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-4680-409d-8ae3-3568aa620c48	3/23/2023	ETH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204a90b5-8619-4848-a647-e667d0cc05d0	3/23/2023	ETWH	1.53173041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	BCHA	0.04251867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611104da-baed-42b2-b004-9aaa899d496	3/23/2023	VEIT	92675.47404000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0671d9d-a019-4030-8077-44d25a7c9983	3/23/2023	BYM	0.00000245	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	894d487a-db00-437f-96c1-a5a18091f31	3/23/2023	XTC	88.51088831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f963292-6399-4c52-a948-5256136cab1d	3/23/2023	BTG	0.00001390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12145935-984f-416b-9655-0ccb39f68a43	3/23/2023	BTC	0.00161214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6075764-92b6-4c89-b204-16fa907a5457	3/23/2023	USD	0.00118118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-4680-409d-8ae3-3568aa620c48	3/23/2023	XRP	56.72505515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f963292-6399-4c52-a948-5256136cab1d	3/23/2023	XVG	62265.81976300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	STRAX	6.90894398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6af7e04-9a4d-5405-95c1-ac0b398e15a	3/23/2023	USD	8935.80028500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-4680-409d-8ae3-3568aa620c48	3/23/2023	ETH	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7bd3c80-b7ec-4178-195f-752e16da2903	3/23/2023	USD	0.22262031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	SWT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c46774-a014-8809-2743-cf0c4d2c7b7b	3/23/2023	BTG	0.00000180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-a6f8-4056-bca-bed2e348a7b	3/23/2023	BCH	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	ETH	0.07658798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	USD	0.00654789	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	GNM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523552b-e532-4106-b8e2-1fbaea9ff70c	3/23/2023	POWR	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204a90b5-8619-4848-a647-e667d0cc05d0	3/23/2023	BTG	0.13241555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	ONG	0.18067248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a55d2337-e35c-4797-a688-32b1356059d2	3/23/2023	COVAL	2297.01988200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78119a6b-f3f8-42f5-b6ad-34cd7c1bbd	3/23/2023	BTG	0.00000239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-4680-409d-8ae3-3568aa620c48	3/23/2023	USD	0.00030783	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	NXT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	894d487a-db00-437f-96c1-a5a18091f31	3/23/2023	BTG	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	PAY	56.59273936	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204a90b5-8619-4848-a647-e667d0cc05d0	3/23/2023	USD	0.01687545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7bd3c80-b7ec-4178-195f-752e16da2903	3/23/2023	DGB	257.53539500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-4680-409d-8ae3-3568aa620c48	3/23/2023	XVG	0.36526705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f963292-6399-4c52-a948-5256136cab1d	3/23/2023	ADA	15230.87653000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f963292-6399-4c52-a948-5256136cab1d	3/23/2023	MONA	1028.82079400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	QTUM	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	BAT	550.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c46774-a014-8809-2743-cf0c4d2c7b7b	3/23/2023	XVG	120948.08390000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	KVC	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823a58b2-e2e5-4d1a-ba3c-706a4a68c53	3/23/2023	BTG	0.00555897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	MUNT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c46774-a014-8809-2743-cf0c4d2c7b7b	3/23/2023	PTC	1.10863097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c46774-a014-8809-2743-cf0c4d2c7b7b	3/23/2023	LSK	508.91251950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204a90b5-8619-4848-a647-e667d0cc05d0	3/23/2023	BTG	1.53173041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	894d487a-db00-437f-96c1-a5a18091f31	3/23/2023	ETH	0.00000172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	PAY	240.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-46a0-a40d-df41b99b0697	3/23/2023	XMR	0.25742321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6075764-92b6-4c89-b204-16fa907a5457	3/23/2023	LTC	0.00004895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823a58b2-e2e5-4d1a-ba3c-706a4a68c53	3/23/2023	PART	2008.53875400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257ded3-4ed2-4084-9d53-b097c8ba08c	3/23/2023	ETH	0.01074950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0c46774-a014-8809-2743-cf0c4d2c7b7b	3/23/2023	GLC	0.89033088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-a6f8-4056-bca-bed2e348a7b	3/23/2023	ADA	381.71183130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	894d487a-db00-437f-96c1-a5a18091f31	3/23/2023	BTG	0.00000172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a55d2337-e35c-4797-a688-32b1356059d2	3/23/2023	ETH	0.01304446	Customer Migration to Non-Debtor Entity

Page 910 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	NEO	11 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9b329d-6399-4c52-a648-5256136cab1d	3/23/2023	USD	108 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-bf68-4056-bcfa-b62d63487a1b	3/23/2023	BTC	0 00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7811a6b3-f3f8-4f25-b6ad-34cd71cb1bbd	3/23/2023	EXP	0 24777153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9b329d-6399-4c52-a648-5256136cab1d	3/23/2023	NXT	371637 21210000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	BTC	0 12785657	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6477f4-a041-4809-2474-3fcd04a24267b	3/23/2023	USD	980 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2503525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	ETH	173 137 103 270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12145f33-984f-4b6f-9b65-b03c39f8643a	3/23/2023	THC	30 0165294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	ETH	0 00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	XVG	3852 49754500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-bf68-4056-bcfa-b62d63487a1b	3/23/2023	BCHA	0 00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12145f33-984f-4b6f-9b65-b03c39f8643a	3/23/2023	MUSIC	354 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	THC	384 88478070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6075764-926b-4c8b-20a4-16fa907f4547	3/23/2023	USD	0 00029160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	ADA	1550 95527000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	ETH	0 07658798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-6480-409d-8a53-3566a8a20c48	3/23/2023	EFL	1 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	ETH	10 155773676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1811a6b3-f3f8-4f25-b6ad-34cd71cb1bbd	3/23/2023	BSD	6 65577 446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	ETH	0 00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9b329d-6399-4c52-a648-5256136cab1d	3/23/2023	ETH	54 90426429	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-6480-409d-8a53-3566a8a20c48	3/23/2023	BTC	0 00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	LTC	0 20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	PTOY	15 02289081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	ZEC	0 15204772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	823a582c-22e5-4d11-ba3c-70d8a4d88c53	3/23/2023	ADA	936 71509420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	611f104abae-4232-4007-44a59a89946e	3/23/2023	DOGE	74 93500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	AAVE	1216 48774400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	XYR	0 32544588	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	XRP	54 29934330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9b329d-6399-4c52-a648-5256136cab1d	3/23/2023	RXP	3156 86705800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	LHC	1000 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9b329d-6399-4c52-a648-5256136cab1d	3/23/2023	ETH	54 90404269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6477f4-a041-4809-2474-3fcd04a24267b	3/23/2023	CANN	11288 42550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	XMR	0 15682008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	ADX	10 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	RDD	20000 000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66b71d9d-0a19-4030-8077-44d25a499831	3/23/2023	BTS	17 45104740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	NEO	0 39406860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48a2497d-6480-409d-8a53-3566a8a20c48	3/23/2023	ETH	88 1384988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	MUE	200 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	250301b1-c741-4a94-9e84-6295951b2b78	3/23/2023	ONT	2 20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	204390b5-5819-4848-af67-4b67d0c0cd5d	3/23/2023	USD	0 00289993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-bf68-4056-bcfa-b62d63487a1b	3/23/2023	NEO	40 52656539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c0380a6-bf68-4056-bcfa-b62d63487a1b	3/23/2023	SCD	8000 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eddf483c-263b-4e76-b3f3-8fd8e3ff0fcf	3/23/2023	USD	0 04844196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	VTC	8 769769705	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	SC	0 00560139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	ARK	8 53895917	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	ETH	0 01074950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2523525b-4e32-4106-b8e2-1f8ae9f7f00c	3/23/2023	ETH	0 00112678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	STRAX	12 99363514	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5257d633-4ed2-4084-9d53-b097c8ba808c	3/23/2023	OK	907 7677512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a7e04d-3a53-4d05-85f1-ac0c039e15a1	3/23/2023	ETH	8 00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78c079a1-270c-4a60-a04d-4f1b99069f97	3/23/2023	XEM	54 29934330	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	PI	3300.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d33b71e-3eca-4d29-95a3-58dca04bc6702	3/23/2023	BTC	0.05597885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	114159e1-786c-4e82-9e6d-677ae20a1e56	3/24/2023	XLM	8363.94309400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c6c274-f159-4b08-a64a-cb55c283b76	3/24/2023	ZEN	0.00502179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	DOGE	11811.85032000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6d34f6-d159-4b08-a64a-cb55c283b76	3/24/2023	DCR	0.79192320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46449139-a93c-46da-a391-e43180e1244a	3/24/2023	USDT	0.04878666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c6c274-f159-4b08-a64a-cb55c283b76	3/24/2023	XVG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f6103c3-d05c-487b-8070-199d2cd0473	3/24/2023	BCHA	0.01395338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4c60d-80a3-405a-b60d-110b271528ae	3/24/2023	ONG	0.19062376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4c60d-80a3-405a-b60d-110b271528ae	3/24/2023	ONT	2.321711408	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	460338f1-f8f2-47f6-8804-26bd1f599f6	3/23/2023	USD	0.00020362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63b7fa6f-8e24-a6e5-ba17-c0b6f9c9fa6	3/23/2023	USD	0.01084971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43c120ca-0768-466b-a359-95e8c3d3a6b	3/24/2023	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e2c5f7dd-a54b-4580-944f-7fale49ff63	3/24/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c634f6-d159-4b08-a64a-cb55c283b76	3/24/2023	XLM	45.12770172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a87e5b-b3be-4206-8bb8-ce7d574c4d9b	3/24/2023	NEO	0.043718828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	OK	0.31253632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	ETHW	0.05248708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9726628e-46e1-4278-a070-48bc8f5b2dc	3/24/2023	ETH	0.00000127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4c60d-80a3-405a-b60d-110b271528ae	3/24/2023	BTC	0.00211252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	USD	0.06115900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a87e5b-b3be-4206-8bb8-ce7d574c4d9b	3/24/2023	ETHW	0.00012688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a87e5b-b3be-4206-8bb8-ce7d574c4d9b	3/24/2023	BTC	0.00003101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46449139-a93c-46da-a391-e43180e1244a	3/24/2023	ONT	8.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40380839-9ac3-48bb-8134-962dcba62763	3/24/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40380839-9ac3-48bb-8134-962dcba62763	3/24/2023	SC	188.44594600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	68f4c60d-80a3-405a-b60d-110b271528ae	3/24/2023	NEO	11.60587043	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e5a87e5b-b3be-4206-8bb8-ce7d574c4d9b	3/24/2023	ETH	0.00001268	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	863bc0d8-7514-4f56-beb9-a87e26c2b659	3/24/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f60b7b-f5c5-4221-a542-4b7bac461dc9	3/24/2023	ETH	0.05248708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6d34f6-d159-4b08-a64a-cb55c283b76	3/24/2023	ZEC	1.13880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38c6c274-f159-4b08-a64a-cb55c283b76	3/24/2023	USDT	27.42024744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6d34f6-d159-4b08-a64a-cb55c283b76	3/24/2023	ETH	1.39241922	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-464f-bbd8-d40e94036ee	3/23/2023	USD	55.24569317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c0543a-b29d-4d65-a767-0a3dc572da09	3/25/2023	USDT	1949.42784000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	MORE	0.00807541	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c574d0-59ce-4595-ba17-c0b6f9c9fa6	3/25/2023	MAID	17.54358960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c574d0-59ce-4595-ba17-c0b6f9c9fa6	3/25/2023	DASH	0.06180000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	NBT	118.62306500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	PIVX	0.00001858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9cf714-a6ef-4218-85e5-ea5fb9d9d584	3/25/2023	NXT	32.91409030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c6f822-a005-4f2a-137-148dfbdf7acd	3/25/2023	USD	0.00645468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	MTL	8.48659241	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	POWR	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f6eef2-f1f5-422e-b33f-a657a059673e	3/25/2023	ONG	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94120381-8064-4809-848a-63a585e7d478	3/25/2023	ONT	1.55758020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	XEM	160.00962460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cf0cd42-0174-dc2c-9e95-5f9000550fc	3/25/2023	NEO	0.12250743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	STMX	1817.01617900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-464f-bbd8-d40e94036ee	3/25/2023	ETHW	0.00000032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c574d0-59ce-4595-ba17-c0b6f9c9fa6	3/25/2023	USD	0.00012753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41ac1f9a-4cab-4aff-ab69-94df7377b96	3/25/2023	STRAX	3.49974458	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c9840-19b4-4a76-8804-26bd1f599f6	3/25/2023	KMD	0.01527878	Customer Migration to Non-Debtor Entity

Page 913 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	NXT	316.8675280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2f8c5a-8e03-405e-b60d-110b271528ae	3/25/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf160d9-584e-463a-9228-81487cb2falc	3/25/2023	AMP	509.92252300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec725f1d-a577-4c4b-1b3-a128da116657	3/25/2023	BCH	6.27372914	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf160d9-584e-463a-9228-81487cb2falc	3/25/2023	BART	25477.59230000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db94e-f1d5-4f2e-b33f-a657a059673e	3/25/2023	AITT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	LTK	4.40921869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38f6eef2-f1f5-422e-b33f-a657a059673e	3/25/2023	ETH	0.07776790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2f8c5a-8e03-405e-b60d-110b271528ae	3/25/2023	USD	0.09014637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	EXCL	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	KEM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41ac1f9a-4cab-4aff-ab69-94df7377b96	3/25/2023	BTG	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c9840-19b4-4a76-8804-26bd1f599f6	3/25/2023	BTC	0.06979707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	BITS	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	LUN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a9149958-f780-4d97-a229-16514de0a335	3/25/2023	USD	0.45688434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f6c574d0-59ce-4595-ba17-c0b6f9c9fa6	3/25/2023	USD	0.00132573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	STMX	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	ETC	0.04389071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2f8c5a-8e03-405e-b60d-110b271528ae	3/25/2023	HYDR	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec725f1d-a577-4c4b-1b3-a128da116657	3/25/2023	DASH	2.9759382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	PAY	1.98694354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5e2b7dc-b5b3-4a6d-a0b6-95a89eb9d97a	3/25/2023	USD	0.01934527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2b7dc-b5b3-4a6d-a0b6-95a89eb9d97a	3/25/2023	CVC	380.01943740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-464f-bbd8-d40e94036ee	3/25/2023	SGR	4401.89775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	DBN	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db94e-f1d5-4f2e-b33f-a657a059673e	3/25/2023	NEO	0.00506250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db43a8b-fc31-419f-b684-6c26b4e2d7f1	3/25/2023	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf160d9-584e-463a-9228-81487cb2falc	3/25/2023	HIVE	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	GAME	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c9840-19b4-4a76-8804-26bd1f599f6	3/25/2023	XPB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c7b41-fc2d-4b13-a56d-0883c7667e65	3/25/2023	KRC	105.93220440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4c7b5dfe-b068-4773-a816-a14bcc9235a	3/25/2023	BTG	15049.56289000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	XDN	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	DMT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	RDO	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb9fa21-b1-f77f-b039-aad129ee9183	3/25/2023	NEO	1.05282026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	RCN	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	EXP	69.618845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	LBC	199.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	VEE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78a612d9-2f79-47b2-acac-b73fd7e29d3	3/25/2023	DOGE	0.74638781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2f8c5a-8e03-405e-b60d-110b271528ae	3/25/2023	POPE	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db94e-f1d5-4f2e-b33f-a657a059673e	3/25/2023	BTC	0.01048712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef6c9840-19b4-4a76-8804-26bd1f599f6	3/25/2023	EDGE	129.85275330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9cf714-a6ef-4218-85e5-ea5fb9d9d584	3/25/2023	IGNIS	24.87380274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2f8c5a-8e03-405e-b60d-110b271528ae	3/25/2023	ETH	0.00017390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c9cf714-a6ef-4218-85e5-ea5fb9d9d584	3/25/2023	USD	0.00014776	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec725f1d-a577-4c4b-1b3-a128da116657	3/25/2023	BTC	0.00005820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf160d9-584e-463a-9228-81487cb2falc	3/25/2023	STEC	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c6f822-a005-4f2a-137-148dfbdf7acd	3/25/2023	USD	0.00935614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fbf160d9-584e-463a-9228-81487cb2falc	3/25/2023	SYB	63.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db43a8b-fc31-419f-b684-6c26b4e2d7f1	3/25/2023	BTC	0.02772553	Customer Migration to Non-Debtor Entity

Page 914 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	IGNIS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2b7dc-b5b3-4a6d-a0b6-95a89eb9d97a	3/25/2023	BTC	0.00635020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	OMG	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	HMQ	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	EBST	0.00008091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	ZGL	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db964-11d5-4f2e-bb-3c1e657a059673a	3/25/2023	DOGE	345.70480770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-4d4f-bb5d-84a0e94036ee	3/25/2023	FTC	7.93940390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb16009-584e-4e3a-9228-81e487-bc29fc	3/25/2023	BTC	0.00845963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db964-11d5-4f2e-bb-3c1e6573a	3/25/2023	DOGE	113.26813885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	USDT	39.17619275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6bd4c2-0174-4d42-9a65-95000f50055c	3/25/2023	USDT	0.50880758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c6bd4c2-0174-4d42-9a65-95000f50055c	3/25/2023	ZEC	0.14533333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	OK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	STRAX	9.84235651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9bfa11-b1c477b-b039e-129ae6183	3/25/2023	WAVES	1.92997178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2751d-a577-4d4f-b1b3-1a28da16657	3/25/2023	LTC	10.55235325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c6c822-a050-4f2a-1317-148bdf1b3dfe	3/25/2023	ABCY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb16009-584e-4e3a-9228-81e487-bc29fc	3/25/2023	BTC	0.00428966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	SNT	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db964-11d5-4f2e-bb-3c1e6573a	3/25/2023	BTC	71.42181385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	OCN	9700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	BAY	796.02739730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	NMR	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	USDT	0.00448816	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf9bfa11-b1c477b-b039e-129ae6183	3/25/2023	XXLM	9.12000312	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2751d-a577-4d4f-b1b3-1a28da16657	3/25/2023	SCS	14626.68038000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	CRW	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-4d4f-bb5d-84a0e94036ee	3/25/2023	NEO	0.00969349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	BTC	0.00752727	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2751d-a577-4d4f-b1b3-1a28da16657	3/25/2023	USDT	0.77899999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919122d3-9e9b-4160-babf-4b3c7e184889	3/25/2023	ONG	0.92445674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	TRX	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	VIB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db3ab8c-b314-119f-b684-6c2b6a2ed79f	3/25/2023	USDT	0.01613625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db3ab8c-b314-119f-b684-6c2b6a2ed79f	3/25/2023	USD	1.01992250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	59c0543a-b29d-4d45-a7b7-0a3dc572ad09	3/25/2023	BTC	0.03063234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd1bb5ae-7789-4c4d-bf54-949804a80b26	3/25/2023	USDT	0.16365871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	XCP	3.34567628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb16009-584e-4e3a-9228-81e487-bc29fc	3/25/2023	DMT	32.01103289	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c6c822-a050-4f2a-1317-148bdf1b3dfe	3/25/2023	USD	71.05153810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919122d3-9e9b-4160-babf-4b3c7e184889	3/25/2023	UBT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2af8c50a-9e03-a045-0060-110b271528a6	3/25/2023	LINK	3.62401143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	ETC	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb93796-5d8c-49d2-9836-597e15fa2d7	3/25/2023	COPT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41ac1f9a-cab4-a6f1-ab98-94d273719a76	3/25/2023	BAYL	2180.25270500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a8c12d9-4729-47b2-acac-b733c67d29d3	3/25/2023	BCH	0.04854018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bb16009-584e-4e3a-9228-81e487-bc29fc	3/25/2023	PAY	44.19889502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91aee266-988f-4d4f-bb5d-84a0e94036ee	3/25/2023	SVY	161.95138200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b2b7dc-b5b3-4a6d-a0b6-95a89eb9d97a	3/25/2023	POWR	5843.91039300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64c6c822-a050-4f2a-1317-148bdf1b3dfe	3/25/2023	OKR	13.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	919db964-11d5-4f2e-bb-3c1e6573a	3/25/2023	CRO	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65c72a40-5d9c-495f-b771-cd0f6e09759d	3/25/2023	CRV	29.11477640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b9c998d-10b4-4a76-8804-2b6e2ad79f1f	3/25/2023	XRP	10.171428570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c939714-fc2d-4b13-556d-0853c37667e5	3/25/2023	BTC	0.00060515	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8ae684e6-dfc3-42cc-b2b8-3734cdcc0c7f	3/26/2023	VRC	10.70266900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	OK	488.46000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	BTC	0.00061482	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f1d74-5d67-4846-b564-83e8c1664b2	3/26/2023	NEO	0.59119720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	QWARK	701.87684460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	DCR	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a24fa29-4f4a-4660-8d38-38aef71c391e	3/26/2023	USDT	0.01600025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	XVG	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	ADX	23.7841327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	CANN	1045.15664700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	XLM	0.02000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e13b833-c0fe-44d7-81e6-804f7909565	3/26/2023	ETH	0.00000619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	XRP	67.07420765	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1161448f-3424-4329-8711-b1cf02c865de	3/26/2023	BTC	0.17135602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec9373f3-e4d0-4e71-b857-e84d590c5a54	3/26/2023	GAME	12.69706742	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	EMC2	46.88535943	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	BTC	2.51428443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	OGO	833.33333000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	XRP	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	XRP	5075.22895800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	GNIS	22.22785419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	BT	162.86450000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	HBM	211.05142500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	THC	24.72187886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f1d74-5d67-4846-b564-83e8c1664b2	3/26/2023	OMG	109.18524370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	USDT	0.00000282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f3cb30-4759-4027-9a7d-6f6ea3c3b67d8	3/26/2023	BTC	0.00000083	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f1d74-5d67-4846-b564-83e8c1664b2	3/26/2023	PAY	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	ETHW	0.00000054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	XVG	116239.831038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	ETH	0.48658537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	USD	0.09202644	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af3f986e-bf48-4989-e98e-c32637a4c0a	3/26/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	ETH	2.10465822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	GRT	525.78993340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae684e6-dfc3-42cc-b2b8-3734cdcc0c7f	3/26/2023	ETHW	1.82745230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	VAL	17.20025414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	BCHA	0.00059892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	GUP	1500.97935600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	SALT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	RLC	375.72199550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	NXS	0.58392900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	EUR	62.96146500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	EGC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	ETH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	OKN	1.95212900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	ADA	9440.47428900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	SNT	1583.27856200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b72d4b-b8ef-43b9-874d-c0d5befb3ab2b	3/26/2023	USD	3.09958537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8281b955-5daf-42d9-8154-5952569d9e96	3/26/2023	BTC	0.00000143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	XRP	6622.39039000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	MUSIC	292.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	ETHW	2.10465822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	QTUM	7.09752133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	QRL	100.00000000	Customer Migration to Non-Debtor Entity

Page 917 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	ETHW	0.16319543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	PAY	938.98833400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1161448f-3424-4329-8711-b1cf02c865de	3/26/2023	NEO	1.31630835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	BCH	0.00059892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	CVC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	BTB	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	CRB	21.81295000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efce586d-8d3d-401f-9a2f-d0830d4494a1	3/26/2023	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47dada13a-fde7-4c86-a411-7f43caeabda5	3/26/2023	BTC	0.00000071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	ITC	0.03917718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	DYN	1.14623700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1e13b833-c0fe-44d7-81e6-804f7909565	3/26/2023	ETHW	0.00000619	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	BSI	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	ANT	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efce586d-8d3d-401f-9a2f-d0830d4494a1	3/26/2023	ORK	106.26469250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	DTB	233.54722890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	USDT	0.11837723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	ETH	0.00000671	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e9295f9-250d-4614-961e-9a5a826d51e6	3/26/2023	NEO	0.30150869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	GNO	1.36609910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77f3cb30-4759-4027-9a7d-6f6ea3c3b67d8	3/26/2023	NEO	0.06957843	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	VTC	57.36515962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	USD	269.96340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	SEQ	1260.48904000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	SEI	1090.38686000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	VTC	3.35097332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	SC	5081.56835600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	ION	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	USD	99.95486772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b72d4b-b8ef-43b9-874d-c0d5befb3ab2b	3/26/2023	BTC	0.00023648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ddd2acc6-7d10-4421-9e43-19d1b125b0f4	3/26/2023	MORE	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	NEO	782.85766050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	WAVES	0.99900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	BAT	165.23061400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	195af68b-b3d3-4406-9898-57f7b6a8892	3/26/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	DASH	0.00185547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	083e899f-aaf3-427d-8010-b55b52e0cc383	3/26/2023	NMR	83.55667281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	SIGNA	4280.48669000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	ETH	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	WINGS	589.54468230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	ADX	83.30994423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	USD	0.04026281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251aeae8-3c0f-4699-b3b6-53ae531bf07f	3/26/2023	RDD	8787.64250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33c4a48b-750d-4138-9dc2-1002d942461b	3/26/2023	WAVES	29.45845177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae078697-cf44-44b7-5e68-67cae91167d4	3/26/2023	BTI	90969.91186000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cbf1d-878a-4bad-90e8-911472a672d	3/26/2023	USD	9.56257775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	XLM	158.02489800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f6c4b4d-2a27-4332-98a5-53071e6e9028	3/26/2023	USD	0.00437557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f1d74-5d67-4846-b564-83e8c1664b2	3/26/2023	POWR	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ae684e6-dfc3-42cc-b2b8-3734cdcc0c7f	3/26/2023	ETH	1.82745230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	USD	228.70732500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	BNT	200.00012860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	ANT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	550574f4-0061-4213-9c2f-7da94ae610ea2	3/26/2023	EMC2	180.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b72d4b-b8ef-43b9-874d-c0d5befb3ab2b	3/26/2023	USD	25.92602893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fdae6f-a8f2-4a72-98ef-98be62131fab	3/26/2023	ETH	0.67744797	Customer Migration to Non-Debtor Entity

Page 918 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	ENRG	810.9756080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	NERD	1125.2077100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efc5864-8d34-40d1-fa2c-40830d449a1a	3/26/2023	AEIO	2.7015366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	GLM	40.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	XYM	1260.4890040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f090161-2373-4a9c-a27e-0752f622a8	3/26/2023	USDST	0.00604257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	XLMT	2272.2095670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fadecf-af82-4a47-9e6f-98be6b131fa7	3/26/2023	ETHW	0.67744797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125fca-ae59-405b-b753-4af1b02905	3/26/2023	SGX	268.29788640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	TRAX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd78697-3c44-4b47-5b58-67cae91167d	3/26/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251aeec8-3cf4-4699-9b3f-53456131bf7b	3/26/2023	PUNDIX	53.58531294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a78656a-cd02-4a5d-bd0b-3f7ba785134a	3/26/2023	TRAC	127.91585300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cad48b-750d-4138-9dc0-4020942461b	3/26/2023	ETHX	0.48658537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1955afdb-fcbd-4343-99b7-97f0a720004e	3/26/2023	BCB	0.26957200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cb1f4-b78a-4ba8-90eb-911472a672d	3/26/2023	EBST	20.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e26390-982a-449e-be9f-dcf05271679	3/26/2023	ETHX	0.00008132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f174-5067-484e-b584-83ec1b6482	3/26/2023	POT	2500.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cad48b-750d-4138-9dc0-4020942461b	3/26/2023	DGB	758.4832630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cad48b-750d-4138-9dc0-4020942461b	3/26/2023	BA	0.00171157	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	BA	500.9494680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1955afdb-fcbd-4343-99b7-97f0a720004e	3/26/2023	BSV	0.26957200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7556828b-9b3f-4ba8-990c-0742628ba6	3/26/2023	USDST	0.98307919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	251aeec8-3cf4-4699-9b3f-53456131bf7b	3/26/2023	BTC	0.00009974	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1161448f-3a42-4328-8711-b1cf02e8562	3/26/2023	LTC	0.64467798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cb1f4-b78a-4ba8-90eb-911472a672d	3/26/2023	LMC	53.19148040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e26390-982a-449e-be9f-dcf05271679	3/26/2023	ETHX	0.00008132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	EDEGEE	5074.7644000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f174-5067-484e-b584-83ec1b6482	3/26/2023	BTC	0.05290335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b72d4b-b6e7-4389-9742-cd5b635a6b	3/26/2023	NXS	612.46593010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79b72d4b-b6e7-4389-9742-cd5b635a6b	3/26/2023	ETH	2.01041721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e5f174-5067-484e-b584-83ec1b6482	3/26/2023	CVC	2333.3987800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	WACME	25.01890970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cad48b-750d-4138-9dc0-4020942461b	3/26/2023	XLAM	8.27739167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7556828b-9b3f-4ba8-990c-0742628ba6	3/26/2023	PTOY	412.79736780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed125fca-ae59-405b-b753-4af1b02905	3/26/2023	USDST	13401.3684300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	GRS	27.03439362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8aa6846e-df3c-4d2c-bf26-3734cdcc0f7c	3/26/2023	BTC	0.01603612	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cad48b-750d-4138-9dc0-4020942461b	3/26/2023	DASH	1.19664374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	FUN	149.04410960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	ETH	196.99216870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55057d74-0061-4213-9c2d-7a9d4e610ea2	3/26/2023	GAME	51.55971798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8261f55c-4d26-420b-9154-59c259de9f6	3/26/2023	USDST	0.02358666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	CVC	300.36959300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83fadecf-af82-4a47-9e6f-98be6b131fa7	3/26/2023	VEE	1000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a78656a-cd02-4a5d-bd0b-3f7ba785134a	3/26/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b04cb1f4-b78a-4ba8-90eb-911472a672d	3/26/2023	CVC	10.85923714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a78656a-cd02-4a5d-bd0b-3f7ba785134a	3/26/2023	USDST	0.05289287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acd78697-3c44-4b47-5b58-67cae91167d	3/26/2023	VTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69262959-250c-4614-9e1e-9a5a26d5a1e6	3/26/2023	ETHX	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f090161-2373-4a9c-a27e-0752f622a8	3/26/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	ETH	0.58033330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7556828b-9b3f-4ba8-990c-0742628ba6	3/26/2023	BTC	0.00000210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f9f6e-5b35-4a89-98e6-c326354fcafd	3/26/2023	LTC	2.72006786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f6cadb-2ad7-4332-95a5-f071e90208	3/26/2023	ETH	0.16319543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a3f3345-017b-4383-af04-83c25ca5ef7	3/27/2023	VBK	1.02872935	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	aa35eb5b-49da-911a-5154-543c0a8b7a4	3/27/2023	BIT	70,055.9633000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d253317-71ab-4ffc-9c81-37571a35194b	3/27/2023	DGB	0.39767508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39cbbcb6-24d3-4a6e-9898-967106d4882	3/27/2023	EUR	21.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	DGB	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b16f6f5-5508-47de-8626-02910570693	3/27/2023	NEO	20.10926980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d253317-71ab-4ffc-9c81-37571a35194b	3/27/2023	USD	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	XEM	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	ADA	5021.45623300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81e707f4-52de-40b3-8c79-14dbdf5c96bc	3/27/2023	MONA	0.36410214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	SC	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1183aac-be31-4a65-85b1-1-37378ab42217	3/27/2023	NEO	0.73631600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d35c38-b0be-4d36-81ff-545248b52463	3/27/2023	SC	1569.02029904	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1183aac-be31-4a65-85b1-1-37378ab42217	3/27/2023	XTM	9.45091065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a250a4d5-24de-4ad6-8ff3-1b099da4ebb3	3/27/2023	BTC	0.00002329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d1183aac-be31-4a65-85b1-1-37378ab42217	3/27/2023	USD	0.00014421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25282897-9c74-49da-ab61-5e158561a842	3/27/2023	BTC	0.00001033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3f2eb8-49da-911a-5154-543c0a8b7a4	3/27/2023	BCHA	0.12853505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	RDD	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93735ced-10be-481e-bb6d-467b89ae6543	3/27/2023	BTC	0.00000332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8e008c-12d4-4300-9922-dac978e28554	3/27/2023	RVR	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d35c38-b0be-4d36-81ff-545248b52463	3/27/2023	GLM	126.94009740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caaf0e39-b56a-4ed6-9149-c67d23ab58b0	3/27/2023	QTUM	5.67688881	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96d35c38-b0be-4d36-81ff-545248b52463	3/27/2023	CVC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7c88915-547d-471b-83c3-91df6c36c324	3/27/2023	USD	35767.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa3f2eb8-49da-911a-5154-543c0a8b7a4	3/27/2023	BTC	1.07542717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a1ff0-474f-44d1-8d44-bba15e709b3d	3/27/2023	NEO	0.18609442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	473fa1f6-86ba-49f2-ae9e-023be20d0841	3/28/2023	BTC	0.00003995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02057cb-81e5-4496-9c5f-147ca366a65a	3/28/2023	GRT	0.21449194	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	BSV	1.20730060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	SC	314.78793230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	XVG	1188.91537600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	PTOY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	SOLVE	4.31433770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	RVR	972.3733070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	USD	0.00040092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	XVM	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f729f9-c0d4-4714-8b80-abb915c54c71	3/28/2023	BTC	0.02193711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	RDD	554.16666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	VTC	14.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02057cb-81e5-4496-9c5f-147ca366a65a	3/28/2023	CRO	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c939f9-c455-4636-b46e-847f1b1e328b	3/28/2023	USD	0.22300102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	esc701ba-3eb3-402e-9cf9-a381c7e9e645	3/28/2023	USD	0.28500002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	BCH	1.20730060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	RVR	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	caaf0e39-b56a-4ed6-9149-c67d23ab58b0	3/28/2023	BTC	0.00000024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca296bd-2200-4c8d-993a-0f53924c467	3/28/2023	ETH	0.50634031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b506b8-62c4-44f2-b0e2-e8ac27b639a1	3/28/2023	ETH	0.00811635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	ETH	0.10477313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b2a811-812e-4c77-b19e-2be1ee402174	3/28/2023	BTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b2a811-812e-4c77-b19e-2be1ee402174	3/28/2023	USD	0.50438091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	XST	160.68717680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02057cb-81e5-4496-9c5f-147ca366a65a	3/28/2023	USD	1.23600235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c7d6cc-22e0-42ec-a936-55b219158b79	3/28/2023	BTC	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b2a811-812e-4c77-b19e-2be1ee402174	3/28/2023	USD	0.00200223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b757d7f-fa5a-418e-9243-dc11c3af8063	3/28/2023	XRP	52.81897406	Customer Migration to Non-Debtor Entity

Page 921 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	2bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	USD	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	STRAX	5.63480178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	USD	211.0351060	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea21b80-4724-405a-a66b-a79150e0a3c4	3/28/2023	ETHW	0.00346592	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b2a811-812e-4c77-b19e-2be1ee402174	3/28/2023	BTC	0.86060994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a55e46fa-63bb-4c50-a511-8ce958e9e44a	3/28/2023	EXP	0.00003257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	BTC	0.09349367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	LTC	0.23393949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c7d6cc-22e0-42ec-a936-55b219158b79	3/28/2023	USD	0.02377052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca296bd-2200-4c8d-993a-0f53924c467	3/28/2023	USD	0.00002307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a9e1daf-e1b1-4145-9530-6bda50ce405	3/28/2023	BTC	0.00035449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca296bd-2200-4c8d-993a-0f53924c467	3/28/2023	BTC	0.00192468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	EMC2	68.27254572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0030b146-2b62-4124-a5f7-3b8848ba322	3/28/2023	USD	0.00031174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	ZCL	0.11699862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5eer74441-5277-4acc-bbc7-04a361a5a72b	3/28/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	NEO	3.55261980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9db86149-a10c-4ede-8724-b67d5ba8479a	3/28/2023	BTC	0.06606775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b757d7f-fa5a-418e-9243-dc11c3af8063	3/28/2023	ETH	0.01024364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	STORJ	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a514de-ac47-42a0-8fb3-f48521d082a	3/28/2023	USD	50.0124375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca296bd-2200-4c8d-993a-0f53924c467	3/28/2023	ETHW	0.50634631	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	QTUM	2.32750751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c7d6cc-22e0-42ec-a936-55b219158b79	3/28/2023	ETH	0.00352502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	SALT	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36f729f9-c0d4-4714-8b80-abb915c54c71	3/28/2023	BCH	1.20202574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	XHV	1.08311889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	XVG	3274.17436700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	REP2V	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	QWARK	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	CVC	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a514de-ac47-42a0-8fb3-f48521d082a	3/28/2023	TRX	52.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a9e1daf-e1b1-4145-9530-6bda50ce405	3/28/2023	BCHA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02057cb-81e5-4496-9c5f-147ca366a65a	3/28/2023	USD	867.26966390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27c7d6cc-22e0-42ec-a936-55b219158b79	3/28/2023	GLM	7.59419833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b506b8-62c4-44f2-b0e2-e8ac27b639a1	3/28/2023	ETHW	0.00811635	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	WAVES	16.11942684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a9e1daf-e1b1-4145-9530-6bda50ce405	3/28/2023	OMG	0.00000793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c939f9-c455-4636-b46e-847f1b1e328b	3/28/2023	VTC	0.00004983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	DTB	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b757d7f-fa5a-418e-9243-dc11c3af8063	3/28/2023	USD	0.00170127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	XTM	84.93755590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	NMR	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	624384f-1209-40ed-8785-8ce1bdea9d8d	3/28/2023	ETH	1.13629287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	NXT	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0030b146-2b62-4124-a5f7-3b8848ba322	3/28/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42b204b4-20b8-454f-a6f6-a85dbc40661	3/28/2023	EXP	88.18204949	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	EXP	5.56203395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147c71b1-3241-413b-8252-09d23d914ad	3/28/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b757d7f-fa5a-418e-9243-dc11c3af8063	3/28/2023	ETHW	0.01024364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0d59bc-a88b-4a01-a0a9-4927110e5164	3/28/2023	MAID	201.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147c71b1-3241-413b-8252-09d23d914ad	3/28/2023	USD	0.00224952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a05ecbc-d965-4b30-aa41-597dc2f95a47	3/28/2023	NEO	0.31657324	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6b2a811-812e-4c77-b19e-2be1ee402174	3/28/2023	MUSIC	9686.96387000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a514de-ac47-42a0-8fb3-f48521d082a	3/28/2023	PAY	660708.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e681302-119e-4a6e-af0a-dc5035a380e	3/28/2023	BAT	20.00000000	Customer Migration to Non-Debtor Entity

Page 922 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08a514de-ac47-42a0-8fb3-f48521d082a	3/28/2023	XRP	8.21177109	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9bbab464-797a-4d76-881e-14fd0062a011	3/28/2023	CANN	150.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4d6834-ec35-42b6-9d7-5f39695f538	3/29/2023	ETH	0.00000137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76676e3c-31a8-48f3-9e2a-808349f50a02	3/29/2023	SC	18794.64262000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d7a31f8-6f8a-4b6d-a2ad-c30f0a811f5	3/29/2023	ETHW	0.000001581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6834-ec35-42b6-9d7-5f39695f538	3/29/2023	XRP	1667.98811300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27d8da9d-4bba-443a-aa00-31ada7fae2d	3/29/2023	XRP	0.01400465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd788a62-1698-45a1-b814-2d5299cc83d	3/29/2023	ZEN	0.17590000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6834-ec35-42b6-9d7-5f39695f538	3/29/2023	USD	0.00060802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f585aa-4213-4a71-8586-41a1b12b672e	3/29/2023	VBK	3.80368660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39fb6e3c-131a-4d80-836a-711725c862ee	3/29/2023	NXT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a41e1aa-4204-8c60-d18fa56d0ea2	3/29/2023	USD	0.73495294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48f4892c-4eb6-4ad9-9e3e-3a6e512c2b7c	3/29/2023	BCH	0.00000414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78e553af-45f4-4042-ae9c-9e5d341c1f960	3/29/2023	BTIC	0.01126890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	643b96c2-1698-45a1-b814-2d5299cc83d	3/29/2023	XLM	7.57734977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99a104d5-ae37-4d05-a611-3a5a3c2299c9	3/29/2023	BCH	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc22bba4-208b-454f-a6f6-a85dc4b0661	3/29/2023	USD	0.00070447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20a41e1aa-4204-8c60-d18fa56d0ea2	3/29/2023	BTIC	0.00500192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6043b9c2-1698-45a1-b814-2d5299cc83d	3/29/2023	ETHW	0.02697008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6834-ec35-42b6-9d7-5f39695f538	3/29/2023	ADA	1673.0750800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc22bba4-208b-454f-a6f6-a85dc4b0661	3/29/2023	SYS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27d8da9d-4bba-443a-aa00-31ada7fae2d	3/29/2023	ETH	0.00016566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71f585aa-4213-4a71-8586-41a1b12b672e	3/29/2023	USD	0.00001952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4d6834-ec35-42b6-9d7-5f39695f538	3/29/2023	ETHW	0.00000137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50a16746-10c5-40ff-a66d-11be0a22202c	3/29/2023	XVG	89422.11305000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc47806b-7d5d-40d0-98cc-5efe59a8853d	3/29/2023	BCH	0.00035557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc22bba4-208b-454f-a6f6-a85dc4b0661	3/29/2023	XVG	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76676e3c-31a8-48f3-9e2a-808349f50a02	3/29/2023	XRP	726.71261990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	76676e3c-31a8-48f3-9e2a-808349f50a02	3/29/2023	BTIC	0.11372282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec3926d9-51da-4f21-a22-57b2cabe00d3	3/29/2023	USD	5.39038400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bac51116-1463-40da-89f7-6fda52284ab	3/29/2023	DOGE	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f39f6e3c-131a-4d80-836a-711725c862ee	3/29/2023	BTIC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	21628ac9-8d62-4b28-a025-1901e21261e	3/29/2023	MANA	0.00070455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99a4c796-3c43-4d8e-8b67-ec8d72b7c6a	3/29/2023	BTIC	0.00006503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc22bba4-208b-454f-a6f6-a85dc4b0661	3/29/2023	NXC	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99a104d5-ae37-4d05-a611-3a5a3c2299c9	3/29/2023	BTIC	0.05075475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f68981c1-4baa-4f1a-173d6d515e6d7	3/29/2023	MAD	36.88034281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc22bba4-208b-454f-a6f6-a85dc4b0661	3/29/2023	HMQ	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99a104d5-ae37-4d05-a611-3a5a3c2299c9	3/29/2023	BCHA	0.00000758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a0cf398d-623c-4a10-a265-fda9b11dd3c	3/29/2023	ETHW	3.53696853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f39f6e3c-131a-4d80-836a-711725c862ee	3/29/2023	USD	0.78609954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	PAY	0.82195717	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61611f89-3044-4a27-9c6b-26d7957077cf	3/30/2023	OMG	0.00555346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a471798-3b1c-4777-a2c8-84dc027c68fc	3/30/2023	USD	0.00177444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2d5e03a-9501-47a2-9adc-888ce1499035	3/30/2023	XRP	272.05899040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	DASH	0.00112274	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	ETHW	0.03423828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077818bb-5152-4d0a-9f92-3531b6221d5f	3/30/2023	BAT	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	799d8f1b-8f2f-4ad6-8394-c2272a0a9979	3/30/2023	BCH	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	XLM	2.26818696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	QNT	5.80536528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	MYST	15.48702446	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077818bb-5152-4d0a-9f92-3531b6221d5f	3/30/2023	LSK	11.07792691	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61611f89-3044-4a27-9c6b-26d7957077cf	3/30/2023	DCR	0.00000065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61611f89-3044-4a27-9c6b-26d7957077cf	3/30/2023	SNT	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	BRK	0.57879607	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050d50-10-44d0-40a4-a19c-52dd431d86fe	3/30/2023	ADA	315.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	SALT	1.71041551	Customer Migration to Non-Debtor Entity

Page 925 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	61611f89-3044-4a27-9c6b-26d7957077cf	3/30/2023	ETH	0.01262962	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20a2-4d3c-acb4-29cc1898077e	3/30/2023	SIGNA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87428777-0452-42f6-87bc-703274b95092	3/30/2023	SLM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87428777-0452-42f6-87bc-703274b95092	3/30/2023	ADA	1797.88520400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a2d5e03a-9501-47a2-9adc-888ce1499035	3/30/2023	BTC	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004a8e5b6-c8b4-4c3d-a1f1-6c023449726a	3/30/2023	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66c74b0-188e-45e8-9665-3b00720bba4e	3/30/2023	USD	0.00240300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab89d3ac-e447-48c8-9557-2d715596249e	3/30/2023	USD	0.01985543	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	USD	0.36708632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077818bb-5152-4d0a-9f92-3531b6221d5f	3/30/2023	BTIC	0.00000532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	ENG	37.50646170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	PP	0.00000367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	799d8f1b-8f2f-4ad6-8394-c2272a0a9979	3/30/2023	BTIC	0.00027562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b97d92-5c5b-4ac8-883e-651664c829e1	3/30/2023	EOS	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	799d8f1b-8f2f-4ad6-8394-c2272a0a9979	3/30/2023	BCHA	0.00000031	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	BCHA	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	RLC	1.70462489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050d50-10-44d0-40a4-a19c-52dd431d86fe	3/30/2023	BTC	0.00000033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	MER	15.84343232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a471798-3b1c-4777-a2c8-84dc027c68fc	3/30/2023	USD	0.00329264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	POWR	11.81653230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20a2-4d3c-acb4-29cc1898077e	3/30/2023	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc1c0d2-bd30-4fde-a1bb-76f0507a14c5	3/30/2023	BTIC	8.95881341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20a2-4d3c-acb4-29cc1898077e	3/30/2023	DOGE	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	ETC	0.13121313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b97d92-5c5b-4ac8-883e-651664c829e1	3/30/2023	USD	3.39887835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004a8e5b6-c8b4-4c3d-a1f1-6c023449726a	3/30/2023	BTIC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	BTIC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	GLM	132.02617850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077818bb-5152-4d0a-9f92-3531b6221d5f	3/30/2023	ETHW	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	050d50-10-44d0-40a4-a19c-52dd431d86fe	3/30/2023	XLM	78.65000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20a2-4d3c-acb4-29cc1898077e	3/30/2023	XRP	2802.82505600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	004a8e5b6-c8b4-4c3d-a1f1-6c023449726a	3/30/2023	TUBE	16320.79660000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	BTIC	0.00000708	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	BTIC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61611f89-3044-4a27-9c6b-26d7957077cf	3/30/2023	QTUM	0.00129149	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc1c0d2-bd30-4fde-a1bb-76f0507a14c5	3/30/2023	BTIC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	TUBE	24.37080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	TRX	472.32972860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20a2-4d3c-acb4-29cc1898077e	3/30/2023	NAV	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	USD	67.26875958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b051b6e-07b4-4498-98b2-c261f2b655cc	3/30/2023	VTC	3.86435533	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8bc1c0d2-bd30-4fde-a1bb-76f0507a14c5	3/30/2023	POLY	12.63490146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3199-2b6b-4c05-8192-d34ec2c7daa2	3/30/2023	VRM	0.67466562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	XST	16.30510955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	077818bb-5152-4d0a-9f92-3531b6221d5f	3/30/2023	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c27d4d-9270-48b1-a238-eae27c7d4f42	3/30/2023	OK	0.45782079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	DOGE	11718.87938000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	ZEC	0.01467941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c66c74b0-188e-45e8-9665-3b00720bba4e	3/30/2023	ETH	0.00006367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd68408e-37cb-4813-bb5f-54aa920563e8	3/30/2023	INT	922.3281910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87428777-0452-42f6-87bc-703274b95092	3/30/2023	SC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3660a794-90a3-4644-9c4f-11c6fab8a84	3/30/2023	FLO	100.68002020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c27d4d-9270-48b1-a238-eae27c7d4f42	3/30/2023	BVC	0.09077679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99fd9c62-6d29-45ae-9574-2a8fee2ecf14	3/30/2023	CTT	65671.733000	Customer Migration to Non-Debtor Entity

Page 926 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	25c27d4d-9270-48b1-a238-eae27c7d4f42	3/30/2023	BTIC	0.0000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f9cd9f9-6d29-45a4-9574-2abfee2ec14	3/30/2023	ONG	4.67587589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ab38de4-23c5-4b57-8b19-83b6c4a065e	3/30/2023	PNTN	184086.3000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6d840e8-37cb-481f-b5b1-554a20536e38	3/30/2023	ADA	4623.19234000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a93b1f2-20d2-4bcb-ae34-2980c198077e	3/30/2023	BTC	0.00070343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c1f3919-2b08-4dc8-8192-4332cd7dca12	3/30/2023	INCHT	1.15508201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b72abb9d-92d9-344d-92c8-1943191a1610	3/31/2023	BCH	18572724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	ADA	2510.51910600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a18b927f-3627-41f8-8662-007b877f22de	3/31/2023	ETH	0.00060985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5dc-84bf-417b-139-720016e8004	3/31/2023	ETHW	0.36944444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	ADA	9.107711690000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f73027f-0f6c-481f-a8b2-d49305fe78d2	3/31/2023	BTC	0.01412221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	ARRR	174.82393900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	BTC	0.04420058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13532977-1b1f-4d06-b4f1-8082743f68d2	3/31/2023	EMC	3.06523718	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f73027f-0f6c-481f-a8b2-d49305fe78d2	3/31/2023	ETH	0.08881116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a197ab-91ce-4f45-81af-303d43320ada	3/31/2023	BSV	2.49740064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a5d683-2019-4a4c-997b-97f4c8b7109f	3/31/2023	DASH	0.00092000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	USDC	21.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5dc-84bf-417b-139-720016e8004	3/31/2023	NXS	5.95124820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f73027f-0f6c-481f-a8b2-d49305fe78d2	3/31/2023	ROR	0.00892008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a5d683-2019-4a4c-997b-97f4c8b7109f	3/31/2023	ROR	80.84705782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5dc-84bf-417b-139-720016e8004	3/31/2023	PXY	1284.33476400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b23a555-2632-4539-af51-6d2518d345e7	3/31/2023	USDT	13341.87626000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a18b927f-3627-41f8-8662-007b877f22de	3/31/2023	ETHW	0.00068585	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed0cab1-5f6b-4356-86c3-5002949933de	3/31/2023	DOGE	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3bc38842-6069-44ca-cb6a-85e1e19f2da0	3/31/2023	DGB	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9336d6d6-73bc-4c89-b114-14173dfc6f0d	3/31/2023	XEM	97.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f73027f-0f6c-481f-a8b2-d49305fe78d2	3/31/2023	HIVE	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d934ed28-5af7-3c4e-954b-417c3b264780	3/31/2023	BTC	0.00000064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f396896-73bc-4c89-b114-14173dfc6f0d	3/31/2023	XYM	0.97000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f716861-4f4d-4b5a-8192-303d43320ada	3/31/2023	XYM	1.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a197ab-91ce-4f45-81af-303d43320ada	3/31/2023	BTC	0.00213558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13532977-1b1f-4d06-b4f1-8082743f68d2	3/31/2023	XXM	21.41235600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b72abb9d-92d9-344d-92bc-1943191a1610	3/31/2023	USDT	0.04080820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b72abb9d-92d9-344d-92bc-1943191a1610	3/31/2023	BSV	18572724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a18b927f-3627-41f8-8662-007b877f22de	3/31/2023	SALT	27.83005640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec2b3ac7-5e94-460a-0cb3-5dbee815149e	3/31/2023	BTC	0.00326694	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f1f19458-9589-4cb0-9343-999509d951c8	3/31/2023	NEO	4.90795688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b72abb9d-92d9-344d-92bc-1943191a1610	3/31/2023	VTC	50.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab52cd-4af2-4d45-b425-471307977f99	3/31/2023	BAT	0.55539214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a5d683-2019-4a4c-997b-97f4c8b7109f	3/31/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5dc-84bf-417b-139-720016e8004	3/31/2023	ADA	474.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f59d4cbe-94b1-4af4-8a59-b3a40e5354e3	3/31/2023	EUR	0.06963264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b888b6ae-713b-4c5c-af51-100b406b7	3/31/2023	ETH	0.00003054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	XXM	9242.45033000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd1b4a2-1f03-492b-8519-dc8b878456c	3/31/2023	XLV	243.33635800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	XXV	9624.20382000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23caca791-9025-4ec5-9d4f-9596096cb7f1	3/31/2023	ZEC	0.01000154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab52cd-4af2-4d45-b425-471307977f99	3/31/2023	USDT	0.00003189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e4cb1bc-171f-480d-84ec-c208e421427f	3/31/2023	QRL	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4ea59b5-3e3a-40f4-99d4-ec2bbcd58a5e	3/31/2023	USD	0.32646861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5dc-84bf-417b-139-720016e8004	3/31/2023	ETH	781.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ab52cd-4af2-4d45-b425-471307977f99	3/31/2023	USD	0.03536313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd1b4a2-1f03-492b-8519-dc8b878456c	3/31/2023	TUBE	15.23448210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b237307f-9f92-490b-b7c8-84aeeee87b5b	3/31/2023	USD	0.94591440	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d44e59b5-2634-40f4-9f94-ce2bb0cda58e	3/1/2023	POWER	60.4728075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	555dcdfab-3c08-4297-ba76-ae28050a555	3/1/2023	SHIFT	327.5862069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e023ab67-9c4e-469a-9c33-5dbae915149f	3/1/2023	DOGE	0.06117187	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a197ab-91ce-4f5a-81a6-3f03d4320ada	3/1/2023	BCH	2.49740064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d93cd428-5ab7-747c-954b-41c7c2b24780	3/1/2023	ADA	13307.20005000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9d0cd8e-9ab1-14af-ba59-ba34aea5eb3a	3/1/2023	BTC	0.00003155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38b38842-ae09-4404-b6fa-85d1e9fd204a	3/1/2023	DOGE	7000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e037247-2672-4cc0-a88a-0601b453768b	3/1/2023	BSV	0.03710459	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c398981a-2ed0-4ffe-a8c1-64bbd041de80	3/1/2023	USDT	0.03042267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed0cab1-5fb0-4356-9b3c-500294933da0	3/1/2023	SYS	2.89900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a197ab-91ce-4f5a-81a6-3f03d4320ada	3/1/2023	BCHA	2.49740064	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5cd5-b4bf-4178-1b39-72001c698004	3/1/2023	BTC	0.46717306	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3730273b-0f6c-481c-a8a2-c249305a7872	3/1/2023	ONG	0.114897339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13532977-9e1c-4d06-4b71-8082744ced3d	3/1/2023	XVG	135.06720160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	86032747-2672-4cc0-a88a-0601b453768b	3/1/2023	BCHA	0.04300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d44ea59b5-2634-40f4-9f94-ce2bb0cda58e	3/1/2023	SC	9554.80769200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34cd3bc1-1711-480d-84e2-c2080ca4e127b	3/1/2023	RVR	0.00000456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5cd5-b4bf-4178-1b39-72001c698004	3/1/2023	MER	554.16666670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ed0cab1-5fb0-4356-9b3c-500294933da0	3/1/2023	USDT	0.00005361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5cd5-b4bf-4178-1b39-72001c698004	3/1/2023	EDEGLLES	199.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b41f5cd5-b4bf-4178-1b39-72001c698004	3/1/2023	SRN	12.90253508	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d44ea59b5-2634-40f4-9f94-ce2bb0cda58e	3/1/2023	HMQ	197.41858190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23ac9a791-0022-4ae3-9d9f-8560989cd71	3/1/2023	USDT	0.00071649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4568b33-201d-4303-99f0-47c7-ae87196d	3/1/2023	NXT	263.07424580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13532977-9e1c-4d06-4b71-8082744ced3d	3/1/2023	TIX	14.28587397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b72ab994-92f9-4344-92bc-1943191a1610	3/1/2023	QTUM	30.69039617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a18b2b07-3627-4118-8882-00f787e72d2e	3/1/2023	OMG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34cd3bc1-1711-480d-84e2-c2080ca4e127b	3/1/2023	SETH	0.00000442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e27e7f-ecaa-4dbd-b67e-7b5198451b0d	4/1/2023	WAVES	18.00040342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	GNO	0.49825919	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a74435-1e9c-4e97-9536-d79568bc01cc	4/1/2023	ADA	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef5fa457-b870-4808-994f-be792457a4b5	4/1/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	MYST	36.14300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	974a89c6-9680-4dad-6313-df135ca5b52e	4/1/2023	USD	1.51267781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a07441-9f13-4d97-9860-4c32b87a0472	4/1/2023	USD	0.00455547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4c7f16-11f2-4135-85ea-8556cafa5c	4/1/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2726e08-c141-4136-826e-c722bc04492a	4/1/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b9aefc-89ae-4a47-99ee-6a7540041ffc	4/1/2023	PINX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	NBT	90.44542673	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8183ff-3c36-404e-8196-1a9466ae431	4/1/2023	XCP	0.27510082	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0e6ccea-784d-4e56-bc8a-001477b11491	4/1/2023	USDT	0.00056852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	NEO	0.64552440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ARK	46.10865579	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1c3e9f-3983-4343-9ef5-a336f1b36f1a	4/1/2023	BTC	0.93236859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	XDN	41119.89340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c855da-33ec-4e9d-9894-650d50a17f5	4/1/2023	BTB	0.45936875	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	XEM	260.2679850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b03473-11ae-4156-a0a1-34c27250214a	4/1/2023	XLM	2483.08302000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa81bfc-4688-42ad-8a1e-b031df8a10e0	4/1/2023	USD	0.00796353	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049fb1ca-2590-4e2a-b4b7-44e28b6c5b9c	4/1/2023	BTC	0.16572959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	BCHA	0.42774433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b03473-11ae-4156-a0a1-34c27250214a	4/1/2023	ETH	0.89550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d32fe1f-7a88-4e58-ae46-323ff5325e0	4/1/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c13f3d34-8055-4e21-8308-aeab18250532	4/1/2023	DRGN	0.00022119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	XVG	351.23239440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	GUP	17621.62984000	Customer Migration to Non-Debtor Entity

Page 929 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	NEO	13.58403155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca8abf17-1903-4200-b579-ef340f7feae	4/1/2023	TUSD	339.24696980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	SAV	81.40833033	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	BST	0.42774433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7efaf1-dbf0-40ba-b29e-a21ea7cf1aac	4/1/2023	ETHW	0.00000677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c483263-8bf8-4f70-9aaa-2d9f0722d14	4/1/2023	COMP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e90010f-62ad-4ecb-47ec-ae4e95ef4b50	4/1/2023	DOGE	53251.78962000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d32fe1f-7a88-4e58-ae46-323ff5325e0	4/1/2023	XLM	0.35927792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fa81bfc-4688-42ad-8a1e-b031df8a10e0	4/1/2023	BTC	0.00000172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69680c-8800-4842-8992-4265bab4b48c	4/1/2023	OCEAN	896.15702130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	BCH	0.42774433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57a07441-9f13-4d97-9860-4c32b87a0472	4/1/2023	GNIS	264.58416200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b03473-11ae-4156-a0a1-34c27250214a	4/1/2023	EDEGLLES	98.39704069	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	XLM	543.41904550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2726e08-c141-4136-826e-c722bc04492a	4/1/2023	USD	0.07494257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a74435-1e9c-4e97-9536-d79568bc01cc	4/1/2023	XVG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e27e7f-ecaa-4dbd-b67e-7b5198451b0d	4/1/2023	KTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	DASH	0.13196704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	TRX	0.93388071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d32fe1f-7a88-4e58-ae46-323ff5325e0	4/1/2023	ETH	0.15690266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f50cb3c-de79-4a9b-136-ba7fa7ace92d	4/1/2023	ETHW	0.00000368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c855da-33ec-4e9d-9894-650d50a17f5	4/1/2023	DOGE	0.06603933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c38cd74f-430d-4447-bd0f-e65834b552a8	4/1/2023	ONG	0.24637156	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f50cb3c-de79-4a9b-136-ba7fa7ace92d	4/1/2023	BCH	0.00000368	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049fb1ca-2590-4e2a-b4b7-44e28b6c5b9c	4/1/2023	RVR	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ETC	6.65450903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b4cd776-11e2-4135-85ea-8556cafa5c	4/1/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049fb1ca-2590-4e2a-b4b7-44e28b6c5b9c	4/1/2023	KTS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a74435-1e9c-4e97-9536-d79568bc01cc	4/1/2023	BTC	0.0012383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	NXT	133.17692910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	64336609-1fac-4ee1-be38-7e927f53eeeb	4/1/2023	BTC	0.00019723	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	QTUM	2.26709254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ETH	0.06758867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e90010f-62ad-4ecb-47ec-ae4e95ef4b50	4/1/2023	BCHA	0.00135300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	BCH	499.22096910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b9aefc-89ae-4a47-99ee-6a7540041ffc	4/1/2023	BTC	0.03812008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6b03473-11ae-4156-a0a1-34c27250214a	4/1/2023	ETHW	0.89550000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e6092bd-7115-4cae-90d7-20089ae68156	4/1/2023	PUNDEX	5.25204317	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	NXT	229.94467500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b89b83ca-16e-4c83-b18e-853047441b1c	4/1/2023	USDT	0.03130796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	XRP	1165.11356300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8824272a-3d3f-c2d4-802c-320d264e907c	4/1/2023	BCHA	0.08774469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b69680c-8800-4842-8992-4265bab4b48c	4/1/2023	METADIU	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7efaf1-dbf0-40ba-b29e-a21ea7cf1aac	4/1/2023	ETH	0.00000677	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e27e7f-ecaa-4dbd-b67e-7b5198451b0d	4/1/2023	ETH	0.00000476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	CVD	0.00039744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f50cb3c-de79-4a9b-136-ba7fa7ace92d	4/1/2023	BCH	0.00001658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6a68ac95-af6f-4830-b3a8-372c3adea28c	4/1/2023	LBC	13.90890362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e90010f-62ad-4ecb-47ec-ae4e95ef4b50	4/1/2023	BCH	0.00135300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	049fb1ca-2590-4e2a-b4b7-44e28b6c5b9c	4/1/2023	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7a74435-1e9c-4e97-9536-d79568bc01cc	4/1/2023	SC	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b89b83ca-16e-4c83-b18e-853047441b1c	4/1/2023	BT	1273161.78000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c855da-33ec-4e9d-9894-650d50a17f5	4/1/2023	DGB	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7efaf1-dbf0-40ba-b29e-a21ea7cf1aac	4/1/2023	BAT	10.59227850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c483263-8bf8-4f70-9aaa-2d9f0722d14	4/1/2023	BTC	0.13472529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	VTC	0.00000677	Customer Migration to Non-Debtor Entity

Page 930 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	901101c7-216a-425a-b0f5-8a4259df1d3f	4/1/2023	BTC	0.00123703	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	GNIS	66.58946456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	BTC	0.00119014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	SEQ	125.84120290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b89bc83a-c1e6-4dc3b-1b6-853047d41b1c	4/1/2023	RVR	2559.16516620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	GLM	222.58698420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	STORJ	58.90863993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d7260e8-4141-4136-862f-c72b0ca4992a	4/1/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	336c68f-1c0ff-4513-15-4b2033a48216	4/1/2023	BTC	0.203444264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c350da-cab0-425a-b0f5-8a4259df1d3f	4/1/2023	SEQ	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ADA	2051.95639200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d3f2ef1-7a88-ae5c-ae6-32f3d53325e0	4/1/2023	ADA	0.08921411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee092bd-7115-4cae-90f7-2008a8ee1656	4/1/2023	USD	0.00274037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23579af9-9994-50f9-af-92cace36b810	4/1/2023	BTC	0.00000017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	BCH	0.0410732	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c38cd74f-3d0d-44d7-b0df-0e5834552a8	4/1/2023	ONT	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7f74435-19c6-46d7-953f-079586bd10c	4/1/2023	XEM	940.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eb034731-1e1a-4195-a041-34d7c250214c	4/1/2023	BTC	0.00001782	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26900101-62d-4ecb-af7e-ae5c9f5eb450	4/1/2023	LTC	53.21669658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ETH	0.26385877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	RSE	138.14007360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d3f2ef1-7a88-ae5c-ae6-32f3d53325e0	4/1/2023	ETHW	0.15960266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f9b1ca-2590-4e2a-b4b7-44a28b9c5b0c	4/1/2023	ETHW	0.00002581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d3f2ef1-7a88-ae5c-ae6-32f3d53325e0	4/1/2023	BNGLS	0.77704472	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8824272a-3d3f-4c2d-803c-320d26a607c	4/1/2023	BCH	0.08774469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	SNT	1443.20500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e2f7f7-ecaa-4dbd-b676-7b5194851bd8	4/1/2023	ETHW	0.00000476	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	STRAX	17.34600170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cad9af17-1903-420b-5b79-ef340f71feaf	4/1/2023	BTC	0.00001061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d0ee0ec-764d-4e56-bc8a-00b7-7b741941	4/1/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f9b1ca-2590-4e2a-b4b7-44a28b9c5b0c	4/1/2023	TRX	312.44602300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	ZRX	0.06837217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	PAY	4.50623419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b3ae4f-89a6-4e74-99ee-6f7540041f7c	4/1/2023	USD	0.00020910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfc1c4b-8664-54d4-868c-4b426af7908a	4/1/2023	USD	0.00140905	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	ETHW	0.06758867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c136d33a-b505-4e21-8308-abe182503e3c	4/1/2023	USD	0.00721042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26900101-62d-4ecb-af7e-ae5c9f5eb450	4/1/2023	SC	337424.32330000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cad9af17-1903-420b-5b79-ef340f71feaf	4/1/2023	USD	0.00192730	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	28e2f7f7-ecaa-4dbd-b676-7b5194851bd8	4/1/2023	ADA	3652.88799000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f9b1ca-2590-4e2a-b4b7-44a28b9c5b0c	4/1/2023	ETH	2.51527300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26900101-62d-4ecb-af7e-ae5c9f5eb450	4/1/2023	BTC	0.19363941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23579af9-9994-50f9-af-92cace36b810	4/1/2023	USD	0.00535797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	KMD	3.76079923	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	STEEM	24.56677893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d3f2ef1-7a88-ae5c-ae6-32f3d53325e0	4/1/2023	USD	0.13949148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ee092bd-7115-4cae-90f7-2008a8ee1656	4/1/2023	USD	0.01502859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26900101-62d-4ecb-af7e-ae5c9f5eb450	4/1/2023	USD	33.74500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f9b1ca-2590-4e2a-b4b7-44a28b9c5b0c	4/1/2023	USD	0.00041450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	HIVE	24.56677893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	AMP	42489.76388000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27742309-12bc-4be0-b05c-b2a82cae0017	4/1/2023	AMP	23.29078850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d7ef1d1-43b8-404a-b29e-821ea77c1f7c	4/1/2023	USD	0.00044538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4863233-89ef-4047-9aaa-2de920721d1d	4/1/2023	XTM	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c38cd74f-3d0d-44d7-b0df-0e5834552a8	4/1/2023	USD	0.00062606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2284b6be-4895-4cab-914e-582701fa7eac	4/1/2023	SC	7224.07300100	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7465339b-8622-4906-a806-0448b0db2c23	4/2/2023	ETHW	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	XMY	16029259500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	ADA	258.36238320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9655582a-860-4e1e-8d0c-adca5006be8f	4/2/2023	ETHW	0.00759971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	SNGLS	0.88087440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51987bc1-b964-4c17-aa3d-45d4ab88880b	4/2/2023	BTC	0.00004676	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	TFC	6889.55484300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b5e37fa-5d75-421a-9052-5a27e884b2b	4/2/2023	BNT	10.98194639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b5e37fa-5d75-421a-9052-5a27e884b2b	4/2/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	ETH	15.89419457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb467f-f677-4048-aeb2-bf3e208c83c7	4/2/2023	ETH	0.15395417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992a3c13-8155-497c-a4fc-18d91c9fa98	4/2/2023	XVG	50000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62820a53-d33a-4025-a99f-1f6e691f686a	4/2/2023	USD	0.01252002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	NXT	102.49000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51987bc1-b964-4c17-aa3d-45d4ab88880b	4/2/2023	SC	420.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	XTM	396.35761590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb614d33-a2e0-42a2-8e27-7f9f64e5c77f	4/2/2023	PPC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	BTC	0.0168371	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	MAID	0.32642294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee10c1f5-9097-47f3-7b7e-ac75a07a2f9d	4/2/2023	USD	0.02755537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	XST	1401.57369700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	XEM	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56856c9f-9738-434b-acc2-005953a6e218	4/2/2023	FLD	25.78787230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	ARDR	0.15801892	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee10c1f5-9097-47f3-7b7e-ac75a07a2f9d	4/2/2023	USD	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	AUR	0.08115757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	XRP	511.85344830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85582b76-aad2-21c8-9e67-175699805e1f	4/2/2023	PPC	3.70924094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb614d33-a2e0-42a2-8e27-7f9f64e5c77f	4/2/2023	NEO	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70f2d18e-4c47-410d-82b1-3f036ba496b1	4/2/2023	MONA	502.67088020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	ATOM	384.08612090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70f2d18e-4c47-410d-82b1-3f036ba496b1	4/2/2023	USD	0.00030223	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	992a3c13-8155-497c-a4fc-18d91c9fa98	4/2/2023	LTC	0.00376015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7465339b-8622-4906-a806-0448b0db2c23	4/2/2023	ETH	0.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	135958f9-875d-4302-8518-7931dc6c3b9	4/2/2023	BTC	0.00072048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	IGNIS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962a4bc-4937-4c0f-b1d8-9810417ed25a	4/2/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	ETHW	15.89419457	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb467f-f677-4048-aeb2-bf3e208c83c7	4/2/2023	ORBS	0.00000724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55d74825-923a-4a42-b607-9f204e25895a	4/2/2023	BTC	0.0127653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb467f-f677-4048-aeb2-bf3e208c83c7	4/2/2023	BTC	0.00009614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	ADA	20.34382737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7465339b-8622-4906-a806-0448b0db2c23	4/2/2023	BTC	0.39049848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	BTC	0.12192798	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca2d8f6-e2b7-434b-acc2-005953a6e218	4/2/2023	USD	61.18872738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51987bc1-b964-4c17-aa3d-45d4ab88880b	4/2/2023	ETHW	0.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	XVG	1390.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6962a4bc-4937-4c0f-b1d8-9810417ed25a	4/2/2023	BCHA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14b0372b-bc2f-4c60-9083-9b62b3bf9cd1	4/2/2023	ETHW	0.00001793	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	QTUM	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	BTC	0.02826236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee10c1f5-9097-47f3-7b7e-ac75a07a2f9d	4/2/2023	NXT	307.9377600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	BTS	19.86258485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a5808c-5e0c-4c35-aacc-25b1ee556c0e	4/2/2023	USD	183201.96870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	NEO	100.53854240	Customer Migration to Non-Debtor Entity

Page 933 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	XEM	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	NYO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	ETHW	0.08662946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	VTC	10.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	BCH	0.95157555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	HMQ	983.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	POWR	0.79984132	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	XRP	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9655582a-860-4e1e-8d0c-adca5006be8f	4/2/2023	ETH	0.00759971	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	ADA	30128.77752000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	BSV	0.95157555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	821c70a0-ea8d-4a67-b68d-4596cc46f8a	4/2/2023	XVG	0.19638270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	GRD	1.11950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	PMA	100000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	XYM	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a5808c-5e0c-4c35-aacc-25b1ee556c0e	4/2/2023	ORBS	63000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb614d33-a2e0-42a2-8e27-7f9f64e5c77f	4/2/2023	SC	11385.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	RVR	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b5e37fa-5d75-421a-9052-5a27e884b2b	4/2/2023	BCHA	0.00006692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	BCHA	0.95157555	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	RSR	3587.40694800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ccc9c2c-1553-40ab-9ac2-0060593a6e218	4/2/2023	XVG	0.14050332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	GRD	36.80175731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dcba47e4-7412-42971-8913-1733540948b9	4/2/2023	POWR	2537.48267000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47725ba6-c1b4-46de-8d79-1c5c32b4c3e	4/2/2023	DOGE	12151.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	POT	0.13543142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	EOS	1404.54157600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	XVG	18750.50713000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69621307-4b79-4c16-8629-849b4e1a820c	4/2/2023	OCEAN	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	SPHR	79.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a5808c-5e0c-4c35-aacc-25b1ee556c0e	4/2/2023	ADA	29869.89721000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	ONG	0.99813800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2c2f6e79-205c-447c-bdc5-eae8627c75a	4/2/2023	RISG	2.98118651	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51987bc1-b964-4c17-aa3d-45d4ab88880b	4/2/2023	ETH	0.12500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee10c1f5-9097-47f3-7b7e-ac75a07a2f9d	4/2/2023	IGNIS	153.98688800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85582b76-aad2-21c8-9e67-175699805e1f	4/2/2023	MNR	0.01723286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b5e37fa-5d75-421a-9052-5a27e884b2b	4/2/2023	XEL	100.24888100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9655582a-860-4e1e-8d0c-adca5006be8f	4/2/2023	BTC	0.00781634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	15a1b803-e414-46ae-8d74-06665c8f0f35	4/2/2023	SIGNA	12375.93052000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3fcb467f-f677-4048-aeb2-bf3e208c83c7	4/2/2023	ETHW	0.15395417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f68327be-c814-46e9-9c04-b9566c0229a3	4/2/2023	EDGELES	196.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc768e-aeb2-4b41-88c7-1150908bd9e4	4/2/2023	XRP	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02b68c7-1326-41bc-ba1f-604758b4c0a3	4/2/2023	ZEC	0.90549897	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282a3c5-1c0b-467f-9c74-1a7c40f3336	4/2/2023	XVG	1473.44756000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	925383c5-971a-45e2-9405-c09c9f7ea7	4/2/2023	STRAX	439.39100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a74996-2c5b-49a1-99b3-13eb8be69287	4/2/2023	MLN	274.84553920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	587b7e45-9c3f-413c-b6f7-f1bd2281af18	4/2/2023	ETH	0.00044667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a47b0d-379d-43b0-a8a-02f36a9ce5f3	4/2/2023	USD	0.06131620	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e2e6fb6-e5e3-443d-bd3f-fa25811c932	4/2/2023	CVC	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce2a1e9-1619-48a5-b166-8a5d817b39a3	4/2/2023	USD	0.00038990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1f6827-bc2f-4c60-9083-9b62b3bf9cd1	4/2/2023	ELF	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80a47b0d-379d-43b0-a8a-02f36a9ce5f3	4/2/2023	BTC	0.00241115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ce2a1e9-1619-48a5-b166-8a5d817b39a3	4/2/2023	BAY	44.67590909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f4756f-f8f6-4432-a5e2-f2ee6d5e2c1	4/2/2023	XRP	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	516836c4-4e5e-40b6-241d-ae5c08b15046	4/2/2023	USD	0.00017876	Customer Migration to Non-Debtor Entity

Page 934 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a512860-8822-4852-8414-bc28e3cd7fb	4/2/2023	DGB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e28099-5509-471d-84ee-faea176a05ca	4/2/2023	ETH	0.00000469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bee118d-5f45-473b-b9e6-30a7f41d120	4/2/2023	STRAH	4.75813920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8fc347-478b-4b67-be05-4ae4a14b16e	4/2/2023	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14bf94d4-5159-46db-b8c6-148bc0919d4	4/2/2023	ETHW	0.00000267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	XVG	18871.62162000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66111feeb-44bc-8b08-15059c58f3b	4/2/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56ed725-5a3f-49a6-b9c9-029692912	4/2/2023	KORE	0.13000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7565c33b-ba8d-49be-8086-85753b6c29d	4/2/2023	ZEC	0.00000343	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bee118d-5f45-473b-b9e6-30a7f41d120	4/2/2023	ETH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	MAID	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc76f6-ea2b-4414-18c7-115090b9d94	4/2/2023	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	GUP	34.93828376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	EXP	23500.07282000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	ETC	2.00208621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a74996-2c5b-49a1-99b3-13eb8be69287	4/2/2023	RCN	65000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4212124-902f-42d7-30a1-4f197e18188	4/2/2023	VIB	96.19052748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	EBST	120.24829260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a74996-2c5b-49a1-99b3-13eb8be69287	4/2/2023	ETHW	74.27085166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	ETHW	0.00112762	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc76f6-ea2b-4414-18c7-115090b9d94	4/2/2023	QTUM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4bee118d-5f45-473b-b9e6-30a7f41d120	4/2/2023	PMA	6231.88125000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	ARD	638.55835400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a74996-2c5b-49a1-99b3-13eb8be69287	4/2/2023	BAT	75803.56805000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	BCH	1.00240928	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	665b3623-5aee-4dc6-9a21-0eab0679d9da2	4/2/2023	DNT	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc76f6-ea2b-4414-18c7-115090b9d94	4/2/2023	XVG	484.93132950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	SVS	50.24378199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7565c33b-ba8d-49be-8086-85753b6c29d	4/2/2023	MAID	0.00038334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e02b9e87-1326-41bc-1a94-607458b4c43	4/2/2023	ETHW	1.74379593	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7565c33b-ba8d-49be-8086-85753b6c29d	4/2/2023	STRAH	0.00847886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43a74996-2c5b-49a1-99b3-13eb8be69287	4/2/2023	ELT	128523.67070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	SC	833.29522670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04a9f8be-4c49-416c-b8e6-b2f413c3627	4/2/2023	NMR	1.88521088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	NCASH	32430.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	STEEM	0.00329738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9398334-5d1e-44f4-adeb-ebec3a4731ac	4/2/2023	XRP	8707.91647200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	587b7dc5-ef3c-419c-bb67-1b12281af4b	4/2/2023	ETHW	0.00044667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	939b08b6-4f2b-42d0-9c39-850193cc710	4/2/2023	USD	2.91626862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	939b08b6-4f2b-42d0-9c39-850193cc710	4/2/2023	ETC	0.00089955	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	FUS	2419.61763000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	939b08b6-4f2b-42d0-9c39-850193cc710	4/2/2023	EOS	1.07711280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	939b08b6-4f2b-42d0-9c39-850193cc710	4/2/2023	BTC	0.00033225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0282c3e5-1c0d-467f-9c74-1a7c40f33c6	4/2/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	NTX	400.86931500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	XMR	0.00596399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	902a3c13-8155-497c-a4fc-18d91c9f9a9	4/2/2023	USD	0.1257501	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e28099-5509-471d-84ee-faea176a05ca	4/2/2023	ETHW	0.00000469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	IOST	4655.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14bf94d4-5159-46db-b8c6-148bc0919d4	4/2/2023	XVG	106.11234740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc76f6-ea2b-4414-18c7-115090b9d94	4/2/2023	ADA	100.45738980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14bf94d4-5159-46db-b8c6-148bc0919d4	4/2/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56ed725-5a3f-49a6-b9c9-029692912	4/2/2023	PTC	645.113161	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbdc76f6-ea2b-4414-18c7-115090b9d94	4/2/2023	XEL	150.55467510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e41f6827-bc2f-4c60-9083-9e8b23bf6bd	4/2/2023	MANA	200.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db4f756f-f032-4252-a5e2-1f2ee8d5c01a	4/3/2023	ADA	895.82547290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae2ee8b-e5c3-4b3d-bd57-4258511c332	4/3/2023	POWR	84.68725000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c62c7f66-e5c2-4b41-88c7-1150908bd9e4	4/3/2023	GLM	62.22707430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92538335-f174-45e2-9405-c0cc9979ea7	4/3/2023	BTC	0.00248760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd71f2a6-e295-4e9a-a8eb-0b73006582d	4/3/2023	BTC	0.00000125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec02be8c7-13276-41ba-ba1f-6047584dc4a3	4/3/2023	EXP	156.02726170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	80647b0d-3734-4b3a-af8a-02f369ace5f3	4/3/2023	XPB	99.43871313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd71f2a6-e295-4e9a-a8eb-0b73006582d	4/3/2023	SNX	0.00405056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ee4118d-5747-437b-d9e6-30d74f1dd120	4/3/2023	BITT	17068.32039000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acba8202-4469-41de-b237-c3009aa821cc	4/4/2023	XPB	90.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6a384b-1550-4050-433d-1c8e8333484	4/4/2023	ETH	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac8b8f1a-1507-4254-b6c2-a8667747ee6b	4/4/2023	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5c5b-a8bd-4b3d-4376-a37-1ddac1ca6f12a	4/4/2023	USD	1.23266167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9334709-e5c7-4d6a-b767-34b4c7727a64	4/4/2023	ETH	0.00000625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	443d7e5d-a071-41aa-b6f1-0d91d695d6a	4/4/2023	BTC	0.00000124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	USD	0.00007433	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	HIVE	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d62f6a8-8a2c-48fa-8517-38e8dd14f408	4/4/2023	BCH	0.00000817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4d11241-6970-4338-9652-a04b03d6d7ec	4/4/2023	RDD	4581.37728800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	572912b3-92e4-4d9f-b997-118e632fcd0b1	4/4/2023	BTC	0.00000090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bb0b6c-e534-470f-a114-e0ff7e1143141	4/4/2023	ONT	2.97132518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4d11241-6970-4338-9652-a04b03d6d7ec	4/4/2023	XVG	270.83596030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f4d11241-6970-4338-9652-a04b03d6d7ec	4/4/2023	XMR	0.23949518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dabe-437e-a3a7-b80d-014d9c2019e2	4/4/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f01a77-4c58-4820-9db8-6ae2bc363d3d	4/4/2023	DOPE	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	XEM	5680.95149000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	BSV	0.60381356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d82dc7-e271-144f-b6bd-717c72bcb17	4/4/2023	BTC	0.00004286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0545bc39-7588-4040-8bd8-1ac3c3074721	4/4/2023	USD	1.58164449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3ba6-5bba-4059-8924-2e8e61b32294	4/4/2023	BSV	0.04357298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	ETH	2.07812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3d43007-3b34-432e-a7ca-79a26c5d0f32	4/4/2023	BAY	2373.11359800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3ba6-5bba-4059-8924-2e8e61b32294	4/4/2023	BCH	0.04357298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8433a018-d5cd-4a14-819c-f5b6d42a881a	4/4/2023	BTC	0.00002028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	989d8a3-c98f-413e-b9e9-9dbb03c10127a	4/4/2023	CURE	2269.88728000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3ba6-5bba-4059-8924-2e8e61b32294	4/4/2023	ETH	0.06637000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	489f5ca-95b5-4ab3-9c21-7b44415858b4	4/4/2023	ETH	0.00491321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	BCH	0.60381356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34f10d1e-82f5-45bd-8ea9-c252a1a16714	4/4/2023	ETH	0.00011229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3ba6-5bba-4059-8924-2e8e61b32294	4/4/2023	BTC	0.00496278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d62f6a8-8a2c-48fa-8517-38e8dd14f408	4/4/2023	BCHA	0.00000817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	BTS	8.92500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d82dc7-e271-144f-b6bd-717c72bcb17	4/4/2023	BSV	0.10004286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	USD	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8433a018-d5cd-4a14-819c-f5b6d42a881a	4/4/2023	XVG	2016.12864400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae02f44b-1455-4947-a64d-c88565ac35b	4/4/2023	XPB	30.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	WAGME	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	XPB	1955.88235300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6a384b-1550-4050-433d-1c8e8333484	4/4/2023	ETHW	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3d43007-3b34-432e-a7ca-79a26c5d0f32	4/4/2023	RDD	10068.51963000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec02f44b-1455-4947-a64d-c88565ac35b	4/4/2023	WAVES	15.49900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d62f6a8-8a2c-48fa-8517-38e8dd14f408	4/4/2023	XPB	104.97676590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	ADA	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a304b7-24ab-4aea-b647-a6a9b3c38b95	4/4/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5c5b-a8bd-4b3d-4376-a37-1ddac1ca6f12a	4/4/2023	USD	0.99582174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94807d39-846a-4831-ba31-138a033e418b	4/4/2023	MUSIC	1010.52345700	Customer Migration to Non-Debtor Entity

Page 937 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	ETHW	2.07812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d81fe-e5f5-49ea-b81f-e6f6eeecac8	4/4/2023	BTC	0.00000365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d82dc7-e271-144f-b6bd-717c72bcb17	4/4/2023	BCHA	0.0004286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-47f8-458c-baed-47cc81dcd0a3	4/4/2023	BCHA	0.60381356	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dabe-437e-a3a7-1ddac1ca6f12a	4/4/2023	ETHW	1.21320847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aac8b8f1a-1507-4254-b6c2-a8667747ee6b	4/4/2023	XPB	125.85176950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dabe-437e-a3a7-1ddac1ca6f12a	4/4/2023	ETH	1.21320847	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dabe-437e-a3a7-1ddac1ca6f12a	4/4/2023	LXC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3d43007-3b34-432e-a7ca-79a26c5d0f32	4/4/2023	PUNDIX	19.44425242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3d43007-3b34-432e-a7ca-79a26c5d0f32	4/4/2023	SRN	233.39267550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	STEEM	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	CVG	5.39878991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d82dc7-e271-144f-b6bd-717c72bcb17	4/4/2023	BTC	78.03350983	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03862ae2-930f-45ee-92d2-9eb7ee81b249	4/4/2023	XTM	0.00045690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de387715-be6c-4ded-9ebc-e1024d79b6f	4/4/2023	USD	0.00578952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48df5fca-b95b-4ba3-9c21-7b44415858b4	4/4/2023	ETHW	0.00491321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de2f444b-1455-4947-a64d-c88565ac35b	4/4/2023	BTC	0.01129126	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec482a20-4a69-41de-b237-c3009aa821cc	4/4/2023	ETH	0.38500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48df5fca-b95b-4ba3-9c21-7b44415858b4	4/4/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae2f444b-1455-4947-a64d-c88565ac35b	4/4/2023	WAXP	475.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	ADA	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3d34709-e5c7-4d6a-b767-34b4c7727a64	4/4/2023	NEO	12.54749993	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3d34709-e5c7-4d6a-b767-34b4c7727a64	4/4/2023	POWR	246.31783000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94807d39-846a-4831-ba31-138a033e418b	4/4/2023	USD	0.0013575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8433a018-d5cd-4a14-819c-f5b6d42a881a	4/4/2023	BCHA	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bb0b6c-e534-470f-a114-e0ff7e1143141	4/4/2023	ONG	0.24041667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5c5b-a8bd-4b3d-4376-a37-1ddac1ca6f12a	4/4/2023	ETHW	0.00036860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dabe-437e-a3a7-1ddac1ca6f12a	4/4/2023	BTC	0.0907176	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bb0b6c-e534-470f-a114-e0ff7e1143141	4/4/2023	BTC	0.0001362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90d82dc7-e271-144f-b6bd-717c72bcb17	4/4/2023	BCH	0.0004286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec482a20-4a69-41de-b237-c3009aa821cc	4/4/2023	LTC	2.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	XVG	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d81fe-e5f5-49ea-b81f-e6f6eeecac8	4/4/2023	ETH	0.07230906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec482a20-4a69-41de-b237-c3009aa821cc	4/4/2023	BTC	0.0087411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	ETC	0.01095334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de2f444b-1455-4947-a64d-c88565ac35b	4/4/2023	MKR	0.05300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	RDR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec482a20-4a69-41de-b237-c3009aa821cc	4/4/2023	XLM	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1d81fe-e5f5-49ea-b81f-e6f6eeecac8	4/4/2023	ETH	0.07230906	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f01a77-4c58-4820-9db8-6ae2bc363d3d	4/4/2023	USD	0.00159624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94807d39-846a-4831-ba31-138a033e418b	4/4/2023	DOGE	11453.02823000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03862ae2-930f-45ee-92d2-9eb7ee81b249	4/4/2023	USD	0.75426174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae2f444b-1455-4947-a64d-c88565ac35b	4/4/2023	ANT	47.36000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3d34709-e5c7-4d6a-b767-34b4c7727a64	4/4/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	XCN	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3ba6-5bba-4059-8924-2e8e61b32294	4/4/2023	ETHW	0.06637000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	XPB	9.93657204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c3d34709-e5c7-4d6a-b767-34b4c7727a64	4/4/2023	ETHW	0.00000625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad30de5f-806b-40dc-b756-c1f25ea84bfc	4/4/2023	DASH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a304b7-24ab-4aea-b647-a6a9b3c38b95	4/4/2023	NEO	0.16897626	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5c5b-a8bd-4b3d-4376-a37-1ddac1ca6f12a	4/4/2023	ADA	0.53832203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f01a77-4c58-4820-9db8-6ae2bc363d3d	4/4/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb0-4a74-b8b0-d14d9c2019e2	4/4/2023	BTC	0.00001359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6a384b-1550-4050-433d-1c8e8333484	4/4/2023	BTC	0.0048458	Customer Migration to Non-Debtor Entity

Page 938 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	34f10d1e-82f5-45bd-8ea9-c252a1a16714	4/4/2023	ETHW	0.00011229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94807d39-846a-4831-ba31-138a033e418b	4/4/2023	SC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0836f08b-8a2c-48fa-8506-b2e1c22662e	4/4/2023	TRX	165.69073320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0910f6b2-dc4b-37fe-a3a37-10da1-caf7f2a	4/4/2023	PVG	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d334709-e5c7-4bfa-b767-34412c68126	4/4/2023	XAY	93.51626200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	356e3be5-504a-4959-89d2-2a68b1322294	4/4/2023	BCHA	0.04357298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0545bc39-7588-040d-8bde-13a1c374291	4/4/2023	USD	0.00345129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad305ef1-80b6-40cd-b756-1c25e8a493c	4/4/2023	SRN	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e2f8a6-25dc-489a-5f57-37866198140f8	4/4/2023	EMC2	11039.59280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84333d10-828e-4b3b-9010-000000000000	4/4/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e82044c-1455-4947-a64d-c885653ac35f	4/4/2023	DRG	397.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	03862ae-2930f-45e6-92d2-9eb79e1b1249	4/4/2023	XRP	9.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5cb-49bd-4d3b-15d-10d683bdc03a	4/4/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-f7f8-458d-baed-47c0eb31dcdb	4/4/2023	BTC	0.00000091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad305ef1-80b6-40cd-b756-1c25e8a493c	4/4/2023	XLH	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067f5cb-49bd-4d3b-15d-10d683bdc03a	4/4/2023	ETH	0.00036860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f0177-4c58-4820-98db-6a2bce3b33d3	N/A/2023	NXT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f0177-4c58-4820-98db-6a2bce3b33d3	4/4/2023	FLOC	4700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d3d30037-33a-432e-a79-79a2c505b352	4/4/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e41121-6970-4338-9952-a403c036f182	4/4/2023	USD	0.00025574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	84333d10-828e-4b3b-9010-000000000000	4/4/2023	ETH	8.38566155	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae4822a0-44f9-41de-b237-7300aa8e120c	4/4/2023	ETHW	0.38500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20cc574-f7f8-458d-baed-47c0eb31dcdb	4/4/2023	XYM	5680.95149900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e82044c-1455-4947-a64d-c885653ac35f	4/4/2023	WACME	32.85000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad305ef1-80b6-40cd-b756-1c25e8a493c	4/4/2023	XRP	450.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de33de58-77aa-4d89-6999-656837216a6e	4/4/2023	USD	0.00033007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f0177-4c58-4820-98db-6a2bce3b33d3	4/4/2023	STBT	0.00500851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec8a22a0-44f9-41de-b237-7300aa8e120c	4/4/2023	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de3771f5-b6e6-4ad2-9ebc-e102427baf1f	4/4/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f0177-4c58-4820-98db-6a2bce3b33d3	4/4/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d334709-e5c7-4bfa-b767-34412c68126	4/4/2023	BTC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94807d39-846a-4831-ba31-138a033e418b	4/4/2023	TRX	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00bb0b61-4534-4074-11a1-e07f1134131	N/A/2023	NEO	14.85662991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e82044c-1455-4947-a64d-c885653ac35f	4/4/2023	MAID	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d334709-e5c7-4bfa-b767-34412c68126	4/4/2023	XRP	0.29793687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbd7e4c2-deb9-474d-bb0d-014d9b2c916a	4/4/2023	GLC	10.61613105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8f11bc-9e7c-749d-95fe-df01a13bc95e	4/5/2023	USD	0.00902189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8f11bc-9e7c-749d-95fe-df01a13bc95e	4/5/2023	XVG	4904.48719800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4753ff9b-4ade-4606-82e-15458902daa89	4/5/2023	USD	0.00526822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2d8f11bc-9e7c-749d-95fe-df01a13bc95e	4/5/2023	DOPE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9133200c-4898-416e-b085-4604663af3a	4/5/2023	DRGN	848.94716744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f740f7b-a435-4615-8121-50591617c72b	4/5/2023	TUBE	250.23518340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9133200c-4898-416e-b085-4604663af3a	4/5/2023	TRON	159.01911900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b8a9c5d-1104-41d4-831a-7b5d959826d0	4/5/2023	BNT	0.00055204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c4080e-0504-4ad5-894d-62af29c3348	4/5/2023	ONT	3.91446338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d2b175fc-fb0d-45f8-a3bb-767bb05f7a61	4/5/2023	BTC	0.00000011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b8a9c5d-1104-41d4-831a-7b5d959826d0	4/5/2023	WAVES	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f740f7b-a435-4615-8121-50591617c72b	4/5/2023	OK	947.02720700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2b8a9c5d-1104-41d4-831a-7b5d959826d0	4/5/2023	DOGE	2900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46d43113-5c8a-4d97-66f2-bd1107a6ebf	4/5/2023	BTL	40412.12551000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fac2b78e-199a-4361-80d4-05457067c835	4/5/2023	XTM	107.83556800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f740f7b-a435-4615-8121-50591617c72b	4/5/2023	KMD	58.85187740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a18400-7223-4731-8ea9-0a97f0dc7c5b	4/5/2023	TRX	35.39489879	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f740f7b-a435-4615-8121-50591617c72b	4/5/2023	EBST	25.68962552	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91a18400-7223-4731-8ea9-0a97f0dc7c5b	4/5/2023	MONA	139.19870670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f740f7b-a435-4615-8121-50591617c72b	4/5/2023	OMG	16.55684100	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	ad5245f6-307c-4aed-bba8-75ee88ae2a1	4/6/2023	UTC	50.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab187747-71d1-4732-a68a-38dd889397da	4/6/2023	USD	1.35972500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8bfc89-71d1-406a-99a3-3455e5866c7	4/6/2023	BTC	0.00036041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	NEO	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	PIVX	0.00004529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	FTC	170.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	NAV	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	EUR	0.00582834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	BCH	0.00047698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb653-1056-4402-a226-74b66476d94	4/6/2023	BTC	0.00001339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	BCHA	0.00047698	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	XRP	2543.50728900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb653-1056-4402-a226-74b66476d94	4/6/2023	GRS	0.03132148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b58e8cf-4eb3-439e-3c3a-c2a9e5a0a31	4/6/2023	AEON	38.92300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	ARK	1.23330947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	ETHW	0.00342911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	TRST	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1cfa825-aaef-4b74-8c81-b1ea8125684a	4/6/2023	ADA	2811.25514700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	BCHA	1.23021518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	IOST	8754.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8fa19e-2daf-4d55-8e54-e176b27fbaac	4/6/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	GOLOS	171.87264380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5a12aa-9c03-4d41-afef-0598e974f1ee	4/6/2023	XLM	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab187747-71d1-4732-a68a-38dd889397da	4/6/2023	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8f959f-a3c3-4304-11ac-e8f92d168977	4/6/2023	BTC	0.00000740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	DOGE	10076.71716000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	DASH	5.61933447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41435329-3403-477c-91e0-160497569225	4/6/2023	BTC	0.00006473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de93c37-bb0d-4f9e-b578-b17be8c01975	4/6/2023	RVR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264657d8-cb48-4cee-b5e7-5d6808d723e7	4/6/2023	ETHW	0.80846795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	BSV	2.54943201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	BTC	0.00202772	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	USD	0.00019030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	ETH	0.00342911	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	PAY	0.02749739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	COVAL	817.62259800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d7f70677-c292-45a9-80de-6ee10c8e1d8e	4/6/2023	USD	0.00065339	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	NEO	0.05171948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	THC	1029.67714000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab187747-71d1-4732-a68a-38dd889397da	4/6/2023	ETH	0.00000015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	KMD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6f6894-7a71-41df-824e-27920f120f14	4/6/2023	FUN	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	DOGE	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	FLO	35.02758720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d35486-228b-4f67-b63c-63511f6c3939	4/6/2023	BTC	0.00962228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8f959f-a3c3-4304-11ac-e8f92d168977	4/6/2023	XLM	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	ADA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5245f6-307c-4aed-bba8-75ee88ae2a1	4/6/2023	CRW	336.95361760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	XRP	12.90955011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	ADA	358213.84050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8bfc89-71d1-406a-99a3-3455e5866c7	4/6/2023	BIT	5991.69416000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	264657d8-cb48-4cee-b5e7-5d6808d723e7	4/6/2023	ETH	0.80846795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	XLM	410.82834560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	NEO	0.27712653	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	NAV	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	NEOS	15.00000000	Customer Migration to Non-Debtor Entity

Page 941 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	ZEC	0.01086272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6f6894-7a71-41df-824e-27920f120f14	4/6/2023	DOGE	10.29020296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	USD	0.00529146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d0a333b-cb51-4b7f-8a2e-933705a90c	4/6/2023	BTC	0.00000285	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	DOGE	10949.27413000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f38f4c5d-d38e-4917-baed-a8a513f7910	4/6/2023	XLM	839.90193160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	ARRR	22.42053130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab187747-71d1-4732-a68a-38dd889397da	4/6/2023	ADA	121.11682300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	LTC	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	STRAX	0.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb653-1056-4402-a226-74b66476d94	4/6/2023	BTC	960.98265500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	PTOY	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	CDR	0.12420488	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	BTC	0.00532670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	ETHW	0.06044182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	ETH	0.06044182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	LSK	37.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb653-1056-4402-a226-74b66476d94	4/6/2023	PINK	0.99267630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	NXT	611.40756900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f5a12aa-9c03-4d41-afef-0598e974f1ee	4/6/2023	BTC	0.15124401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8bfc89-71d1-406a-99a3-3455e5866c7	4/6/2023	USD	0.00238327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab187747-71d1-4732-a68a-38dd889397da	4/6/2023	NEO	0.16586182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	GNIS	0.00000449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	STRAX	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	RVN	103017.30120000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	GNIS	305.70378400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8bfc89-71d1-406a-99a3-3455e5866c7	4/6/2023	SERV	300793.14680000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	DGB	16561.81045000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	RDD	6100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2d236a-d21-45f5-a92d-613a83c4fb69	4/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	POWS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	GRS	220.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95e7abb-003b-467b-b9a5-570891e817b4	4/6/2023	XLM	531.76161260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c8fa19e-2daf-4d55-8e54-e176b27fbaac	4/6/2023	SHIFT	220.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6f6894-7a71-41df-824e-27920f120f14	4/6/2023	BTC	0.00014385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95e7abb-003b-467b-b9a5-570891e817b4	4/6/2023	AMP	63.27804211	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	GLM	14.17648212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	ANT	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95e7abb-003b-467b-b9a5-570891e817b4	4/6/2023	XLM	88.06226554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b2d236a-d21-45f5-a92d-613a83c4fb69	4/6/2023	MANA	70.47454797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41435329-3403-477c-91e0-160497569225	4/6/2023	USD	0.11905660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	BAT	578.76000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	BTC	0.00779574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95e7abb-003b-467b-b9a5-570891e817b4	4/6/2023	OMG	0.00054171	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1cfa825-aaef-4b74-8c81-b1ea8125684a	4/6/2023	BTC	0.00007210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac8bfc89-71d1-406a-99a3-3455e5866c7	4/6/2023	RVN	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	EXP	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5694761f-ba10-42af-bc83-3023c0f0e599	4/6/2023	VET	5206.53000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad5245f6-307c-4aed-bba8-75ee88ae2a1	4/6/2023	BTC	0.00001005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb37b7f1-71d1-4732-a68a-38dd889397da	4/6/2023	ITX	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	TIC	0.22257199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6f6894-7a71-41df-824e-27920f120f14	4/6/2023	BCHA	0.00039217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6f6894-7a71-41df-824e-27920f120f14	4/6/2023	BCH	0.00039217	Customer Migration to Non-Debtor Entity

Page 942 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	BCH	2.54943201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	BSV	1.23021518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	XVG	2500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81182b8d-82e4-460a-8761-a2e21d20f6c7	4/6/2023	BCHA	0.00779574	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	MAID	0.00010088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	SALT	0.79782566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	EMC2	0.00001347	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71d70e7-c0f2-454b-80de-96e10c81d986	4/6/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a2326a4-7d21-45f5-a6d2-613a83403490	4/6/2023	XDM	5286.82727100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3de93c37-bb0d-4f0e-b578-b17b8c019175	4/6/2023	BTDC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	BCHA	2.54943201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	XLN	1399.26487000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1ca82e5-a9f2-474b-8c81-b1a5e125684a	4/6/2023	XRP	2023.74431100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71d70e7-c0f2-454b-80de-96e10c81d986	4/6/2023	JVG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	WAVES	0.57364801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	OMG	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cdab05e5-0699-40fd-afcb-d20089939c	4/6/2023	NXT	0.00000988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26465f50-4d48-4cee-b6f1-596806b72367	4/6/2023	USD	0.00243894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71d70e7-c0f2-454b-80de-96e10c81d986	4/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f0554-4daf-4bea-8cc8-0965fd7803	4/6/2023	USD	0.00013869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	BCH	1.23021518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb53f-1058-4402-a226-7448b674fd94	4/6/2023	RVN	0.43592074	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb53f-1058-4402-a226-7448b674fd94	4/6/2023	GAM	0.32750333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b58e8cf1-e4d3-430a-9c3a-2da9fa501641	4/6/2023	YBK	999.99934000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f8f959f-a343-4304-b1ac-ef8021b69777	4/6/2023	NEO	0.02358147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929cb53f-1058-4402-a226-7448b674fd94	4/6/2023	RDD	1.89083771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a43be87d-7832-40f0-b5f-c6f36419867	4/6/2023	HMQ	2000.64819500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d71d70e7-c0f2-454b-80de-96e10c81d986	4/6/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32d7b6c-34f5-4736-9592-073332495956	4/6/2023	ENG	102.80712320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f1c7e35-93e1-4151-a278-ea1531333098	4/6/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-42f6-85fe-234883981804	4/6/2023	POWR	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47545655-b8b8-43d2-941c-29a63bc73008	4/6/2023	USD	0.00112522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a803c31-1c4a-4d11-a6f1-903979556b6c	4/6/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10566c-1418-46b4-b427-b4fdca9a0677	4/6/2023	VLX	1797.50555400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-42f6-85fe-234883981804	4/6/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a971843c-b746-402a-902a-3c739d028c04	4/6/2023	BTC	0.00726821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-42f6-85fe-234883981804	4/6/2023	ETHW	0.87022834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f1c7e35-93e1-4151-a278-ea1531333098	4/6/2023	OMG	0.44636212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-4901-19c0-15ae46568198	4/6/2023	ETHW	0.39347814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ed925945-21c1-48f7-b56a-1b6c02325c55	4/6/2023	TRST	291.08934410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	159a920d-6243-4151-a278-ea1531333098	4/6/2023	USD	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f1c7e35-93e1-4151-a278-ea1531333098	4/6/2023	ETHW	0.00000493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f1c7e35-93e1-4151-a278-ea1531333098	4/6/2023	BCH	0.00000089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10566c-1418-46b4-b427-b4fdca9a0677	4/6/2023	OXEN	0.47479117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3242f8bc-3a56-4376-9592-073332495956	4/6/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	452692d1-d846-4e53-8787-06a744780807	4/6/2023	TUBE	3450.29441800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-4901-19c0-15ae46568198	4/6/2023	SHIFT	223.09435000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7159a020-6d3c-490b-b1c2-6446f0c399ea	4/6/2023	BCH	0.01696915	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-4901-19c0-15ae46568198	4/6/2023	BSV	17.46071553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-4901-19c0-15ae46568198	4/6/2023	ETH	0.93467814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3997c33c-1eaf-4151-96ed-5c65f04b2978	4/6/2023	BTC	0.00000497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	142659f0-eb4d-4151-a278-ea1531333098	4/6/2023	USD	0.96679893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	452692d1-d846-4e53-8787-06a744780807	4/6/2023	XLN	11226.97908000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0209a10-53a3-4901-19c0-15ae46568198	4/6/2023	PWM	252.33641100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	871843c-b746-402a-902a-3c739d028c04	4/6/2023	IGNS	0.00023441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c10566c-1418-46b4-b427-b4fdca9a0677	4/6/2023	EUR	0.15674449	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	DOGE	0.04080858	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	XEL	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503576c4-d6a5-4a25-91c1-597b762dc0d3	4/8/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	XVG	1500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	NXT	1805.18427500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11280-dc3-486a-9452-a7894d67d7b	4/8/2023	NEO	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4096858c-26a0-44a3-8272-8795053be683	4/8/2023	USD	15.73884689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	GAME	20.00283883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	DLA	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	XTM	872.73116490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	06a0633f-c986-425f-8b1a-02f6d3a9576a	4/8/2023	USD	0.00004464	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	CRO	3532.57749400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	THC	18633.29405000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	ETC	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	NEO	31.87822242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	IGNIS	902.59213750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6dc4b14-61d3-4462-b47c-d0f6b7dc0c57c	4/8/2023	SC	1109.55827000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	HBAR	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126742ee-54d2-4844-9675-91293d359844	4/8/2023	ONT	1.20995899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a2d568-14d4-4c0a-9981-52eb9801a08e	4/8/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	BTC	0.00000010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	QWARK	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	BTC	0.00901580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503576c4-d6a5-4a25-91c1-597b762dc0d3	4/8/2023	BTC	0.06149037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4096858c-26a0-44a3-8272-8795053be683	4/8/2023	BCHA	8.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	ETH	6.54732374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6dc4b14-61d3-4462-b47c-d0f6b7dc0c57c	4/8/2023	QRL	34.33036054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	PAY	707.98830600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d069ae6-a75c-4434-956-0726133b0542	4/8/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	ADA	1004.29124700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	USD	0.83528883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	DGB	99999.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	RDD	0.08737500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	CRO	53.82500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	GUP	325.42773830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	DTB	75.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11280-dc3-486a-9452-a7894d67d7b	4/8/2023	XRP	1000.26596800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	RVR	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	ZEC	0.64818505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	USD	0.11521167	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	ZEN	90.00636390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c38b9229-1870-44d3-91bc-838530a48375	4/8/2023	AEN	0.00008893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	BSV	0.00000455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	BCH	0.00008315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	16d4313f-aad6-16e-3a8b-3ab3603ea04	4/8/2023	DGB	53.82500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	VTG	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	EFL	26.14402190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	LSK	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503576c4-d6a5-4a25-91c1-597b762dc0d3	4/8/2023	BCHA	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6d0d94ba-358f-4147-42a7-98b52953444	4/8/2023	USD	0.00074781	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	USD	1.81178813	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	LMC	569.56111530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	BCHA	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11280-dc3-486a-9452-a7894d67d7b	4/8/2023	BSV	0.67879372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	BCH	0.00000346	Customer Migration to Non-Debtor Entity

Page 945 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	BTS	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	BTC	0.10266282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	LSB	2123.79724700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4096858c-26a0-44a3-8272-8795053be683	4/8/2023	BVC	8.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503576c4-d6a5-4a25-91c1-597b762dc0d3	4/8/2023	XRP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	ONG	10.73716100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	BTC	0.12058666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	ION	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11280-dc3-486a-9452-a7894d67d7b	4/8/2023	ADA	2000.59903200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	STRAX	150.54318530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	USD	0.14477028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	BTI	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	GRIN	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	BCH	0.00038174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6dc4b14-61d3-4462-b47c-d0f6b7dc0c57c	4/8/2023	CVC	66.82337250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	ETHW	6.54732374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503576c4-d6a5-4a25-91c1-597b762dc0d3	4/8/2023	BNT	29.60483901	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a2d568-14d4-4c0a-9981-52eb9801a08e	4/8/2023	ETC	0.00689017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	BAT	712.36928110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8905145a-05b0-43ee-a47f-45b9a16848	4/8/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	PINK	16393.44262000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d069ae6-a75c-4434-956-0726133b0542	4/8/2023	KMG	222.19121020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	ADA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6dc4b14-61d3-4462-b47c-d0f6b7dc0c57c	4/8/2023	BSV	127.74218500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1dc2d492-74db-4da9-a45b-e4f523599c77	4/8/2023	BAV	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	ATOM	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	MLN	0.41818269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a2d568-14d4-4c0a-9981-52eb9801a08e	4/8/2023	STRAX	1.35007111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8905145a-05b0-43ee-a47f-45b9a16848	4/8/2023	PMA	74.10.72875000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a2d568-14d4-4c0a-9981-52eb9801a08e	4/8/2023	BSV	0.01064746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	ZCL	110.32603230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	STRAX	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4096858c-26a0-44a3-8272-8795053be683	4/8/2023	BCH	8.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	BTI	695.189.49070000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	BNT	160.71003200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8355929e-41f7-48fc-a61a-86083bc6779	4/8/2023	SC	39180.69889000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a2d568-14d4-4c0a-9981-52eb9801a08e	4/8/2023	DSH	0.08120498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be0a55f4d12-489d-a6c1-5c127b0d0ea1	4/8/2023	BSV	0.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	TUBE	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	353dcdb3-5b5a-4a4f-85ea-1c769dcf0fa5	4/8/2023	BCHA	0.00000346	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7855806-6b4d-405a-967d-1cb9d8f0fa5	4/8/2023	GUP	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	POWR	303.96374170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a36ae6f-6082-4b50-9d70-59d7f252c87	4/8/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126742ee-54d2-4844-9675-91293d359844	4/8/2023	ONG	0.99936952	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	BCHA	0.00038174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	VTG	0.00339332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	126742ee-54d2-4844-9675-91293d359844	4/8/2023	BSV	0.01137819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	DOGE	0.68019693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a36ae6f-6082-4b50-9d70-59d7f252c87	4/8/2023	XRP	95.31666667	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa702b-1e4f-422e-851e-c2b8dc45990	4/8/2023	DCL	72.80885443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	ZLR	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	DTB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b9fabad3-c214-4511-96e4-72a0414c0e87	4/8/2023	KMD	49.83339600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae11280-dc3-486a-9452-a7894d67d7b	4/8/2023	ONG	0.16424770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe538	4/8/2023	SNT	1000.00000000	Customer Migration to Non-Debtor Entity

Page 946 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	LTC	0.01072455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b887432-a323-405a-9b15-4da6327e410	4/8/2023	COVAL	306.62983430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be0a55f4d12-489d-a6c1-5c127b0d0ea1	4/8/2023	QWARK	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	OCEAN	40.12682630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409858c-26a0-44a3-82d2-8795053be683	4/8/2023	ETH	0.26887050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d0c2492-f4b4-d4b4-945d-45599677	4/8/2023	RLC	262.62708590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae12b0-d323-486a-95a2-5789467d77b1	4/8/2023	ONT	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d0c2492-f4b4-d4b4-945d-45599677	4/8/2023	ETH	0.26887050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	795858b6-6b44-0450-8b76-1c19b9657678	5/8/2023	SEI	150.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae12b0-d323-486a-95a2-5789467d77b1	4/8/2023	BCH	678.973932	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	DGB	1500.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409858c-26a0-44a3-82d2-8795053be683	4/8/2023	ETHW	0.26887050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	NLC2	2000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	ONT	230.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	147d434-41c1-4330-a671-50f0b961978	4/8/2023	BCHA	0.00083135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a9229-1870-4533-91bc-838530ca4875	4/8/2023	USD	0.06946120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae12b0-d323-486a-95a2-5789467d77b1	4/8/2023	ETC	0.21041529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	TRX	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	409858c-26a0-44a3-82d2-8795053be683	4/8/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1d0c2492-f4b4-d4b4-945d-45599677	4/8/2023	WAVES	9.85221867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	57f775a9-7b25-4980-bdaa-b5bd14abe5	4/8/2023	RDD	26484.67716000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	53d56aed-4523-41b4-89cc-b5c5f6a030	4/9/2023	USD	8708.68153000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a402c-154f-4a04-abe1-11bfca012910	4/9/2023	BTC	0.00000345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a402c-154f-4a04-abe1-11bfca012910	4/9/2023	EMC2	200.02483140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e673ce0-a653-4e45-aee0-20eb78dc3cf9	4/9/2023	ETHW	0.00209146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c0e78a82-80bf-4e11-aa17-f7e6f8786e59	4/9/2023	BTC	0.00091332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a930d-4742-7a62-80cd-2eabab7c32ac	4/9/2023	ETC	0.01893978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b08b31-5e0e-40a6-9633-4d8614855011	4/9/2023	XPRT	29.69247111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67509619-d9c6-470a-b682-ebae4174371a	4/9/2023	DOGE	5544.15797800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14a402c-154f-4a04-abe1-11bfca012910	4/9/2023	ETH	0.00000345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc605f1-365b-4393-90a6-8d4a6e4c7230	4/9/2023	USDT	0.08369272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fb212-e6a8-4b6a-b5ee-a8a0a097873	4/9/2023	USDT	0.00053689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81dd0996-34d6-45cc-a20c-971759a5561c	4/9/2023	BTC	0.00000021	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	XEM	40.56488020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11fb212-e6a8-4b6a-b5ee-a8a0a097873	4/9/2023	XEN	0.02868050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b3ec65e-c01d-48a6-a578-52239a34142	4/9/2023	ZVG	2000.95009100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a930d-4742-7a62-80cd-2eabab7c32ac	4/9/2023	WINGS	0.46069089	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc605f1-365b-4393-90a6-8d4a6e4c7230	4/9/2023	VRC	0.13248200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b08b31-5e0e-40a6-9633-4d8614855011	4/9/2023	USDT	0.07638693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	ONT	2.31530131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4532ab2b-6c2d-42e2-803d-7726a0172e20	4/9/2023	SEI	1.83312630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c1c0cd-a845-4a51-9752-e57908a12b7	4/9/2023	USDT	0.00007193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d31ad-10-822d-4388-b0cd-9a2cd7f605f	4/9/2023	NEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5075197-87d3-4c0b-88b3-247d12ca7c81	4/9/2023	USD	0.20556828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5075197-87d3-4c0b-88b3-247d12ca7c81	4/9/2023	BSV	0.00499729	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	BTC	0.00000142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d31ad-10-822d-4388-b0cd-9a2cd7f605f	4/9/2023	ETHW	0.00012479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d31ad-10-822d-4388-b0cd-9a2cd7f605f	4/9/2023	BTC	0.00000106	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	XVG	2873.01597000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	ADA	196.01655100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4532ab2b-6c2d-42e2-803d-7726a0172e20	4/9/2023	BSV	0.10896878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67509619-d9c6-470a-b682-ebae4174371a	4/9/2023	ETH	0.39444220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88b08b31-5e0e-40a6-9633-4d8614855011	4/9/2023	ETC	0.35020085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38a930d-4742-7a62-80cd-2eabab7c32ac	4/9/2023	DTB	2310.07720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11567096-6757-4213-85b6-75e0525d9186	4/9/2023	ETHW	1.42237383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e673ce0-a653-4e45-aee0-20eb78dc3cf9	4/9/2023	BSV	0.38216661	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	ENG	140.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	XYM	189.2596210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	BIT	18793171.57000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	WAVES	14.7973586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	XRP	385.5137750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	EGC	104948.3936000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3080612-4331-4b38-b82c-0a4b5006a49	4/10/2023	GLM	191.6284910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edfa1078-4744-4b75-b890-4c422901527	4/10/2023	BTC	0.00000081	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	QRL	92.47025678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	BLK	308.69483850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	ADX	0.09915228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	ETHW	0.00371111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	MONA	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	VIA	1033.86971800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	LTC	38.31930389	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1142baa3-4859-4a51-4331-860c-558a400	4/10/2023	EDGELES	0.48455784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6a6096-7f7d-459e-b2ef-c049fe7d0f5e	4/10/2023	BCHA	0.00127766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	WACME	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	OK	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fe5497-bfe8-49b7-4aba-8a3ef99385b3	4/10/2023	VTC	0.00399823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	BTC	0.01935376	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8210255-63dc-46a4-ba8f-71a107a8ca2	4/10/2023	BTC	0.00197617	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-ac0b-4279-84a6-42124271bcbd	4/10/2023	MORE	5.06818182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	BCH	0.03058323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	KDA	3.12769318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	ETH	0.32979467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfaa6bc-1503-4459-b2fc-86865f8f0ca	4/10/2023	WAVES	8.80554345	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3800612-4331-4b38-b82c-0a4b5006a49	4/10/2023	ETHW	0.15758969	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fe5497-bfe8-49b7-4aba-8a3ef99385b3	4/10/2023	USD	14.1205168	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b799967-1774-45f6-b62d-7f75213aa58f	4/10/2023	XRP	27.77671639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8b29e6-dbe0-43ff-bc6-af00914db3b3	4/10/2023	USD	0.00692636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	ETHW	4.68530412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	BTC	0.05843311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	XRP	1430.43078000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1142baa3-4859-4a51-4331-860c-558a400	4/10/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	VTC	147.52862307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8094b747-0d1e-4111-999e-8a8d889f4b06	4/10/2023	ETH	0.000004257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	XVG	382.64754100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6b316-6eb6-4f33-ac1d-202cd5145843	4/10/2023	USD	0.25490710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97e67349-8eda-4a08-9b7d-0de1fe6bf25	4/10/2023	USD	0.01317839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6a6096-7f7d-459e-b2ef-c049fe7d0f5e	4/10/2023	USD	0.00007678	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	NXT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	WAXP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	BCH	0.03299681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8210255-63dc-46a4-ba8f-71a107a8ca2	4/10/2023	EMC2	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d03b1b81-1111-4a9e-b376-7e8931ca5a5a	4/10/2023	BTC	0.00000058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	BCHA	0.01416364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	USD	37.82289416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	NAV	61.90924712	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	BCHA	0.03299681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fab8f9f-4744-4538-91dd-e1b3c57940e4	4/10/2023	NEO	0.02500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6a6096-7f7d-459e-b2ef-c049fe7d0f5e	4/10/2023	VRC	10552.00683000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	POWR	845.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	NEOS	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b799967-1774-45f6-b62d-7f75213aa58f	4/10/2023	THC	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	TUSD	25.00000000	Customer Migration to Non-Debtor Entity

Page 949 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	da6a6096-7f7d-459e-b2ef-c049fe7d0f5e	4/10/2023	BCH	0.00127766	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6b316-6eb6-4f33-ac1d-202cd5145843	4/10/2023	RDN	9705.87364200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	ADC	0.39811643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	BTC	0.21227325	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	SIGNA	63454.49150000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	EMC2	165.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	FUN	152.62630150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09e514a7-cb2a-40ba-8a6e-93693cf9a47	4/10/2023	BSV	3.00340000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	ETH	0.00371111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3800612-4331-4b38-b82c-0a4b5006a49	4/10/2023	CVC	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	BCH	0.00000178	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	TRST	3658.06786100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	USD	0.00004682	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	CANN	1673.43264800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49d0891-135d-4814-889a-918bce7f544d	4/10/2023	USD	0.00017918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	FUN	2650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	BSV	0.03299681	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	BSV	0.01163686	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cd363cd-c77c-4a4b-9e9d-43580f8465c	4/10/2023	USD	0.00174381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	XLM	1467.29477800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fe5497-bfe8-49b7-4aba-8a3ef99385b3	4/10/2023	USD	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	TRST	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	VRC	0.00022662	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	ADA	13992.26920000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	ETHW	0.32979467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37378490-c1ac-4f73-9002-22556d9ea47	4/10/2023	BCHA	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6b316-6eb6-4f33-ac1d-202cd5145843	4/10/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	XRP	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-ac0b-4279-84a6-42124271bcbd	4/10/2023	NBT	0.04172286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b799967-1774-45f6-b62d-7f75213aa58f	4/10/2023	XVG	1999.98931400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9cd363cd-c77c-4a4b-9e9d-43580f8465c	4/10/2023	BSV	0.07539992	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da6a6096-7f7d-459e-b2ef-c049fe7d0f5e	4/10/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	NEO	0.18913679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3800612-4331-4b38-b82c-0a4b5006a49	4/10/2023	BTS	395.35068000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	USD	0.29815759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63a6ef01-4341-4cc9-bd80-9ea8d9794c71	4/10/2023	SYS	0.13065629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	ETHW	367.89718400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	NEMO	1754.89647500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01fb1d7-e656-4c74-b462-641aad90a8cb	4/10/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-ac0b-4279-84a6-42124271bcbd	4/10/2023	PAY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c828135-a040-46e8-b88e-a56fd00d072	4/10/2023	SRN	261.88380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a8b29e6-dbe0-43ff-bc6-af00914db3b3	4/10/2023	BTC	0.00001267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5c5c41c-379e-4983-85fc-c6c8d3d5905	4/10/2023	GNIS	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	XLM	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61487960-9337-45d7-bc46-b8e271ee5b	4/10/2023	MUSIC	20.58537372	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-ac0b-4279-84a6-42124271bcbd	4/10/2023	USD	6.72187332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fe5497-bfe8-49b7-4aba-8a3ef99385b3	4/10/2023	USD	0.52875597	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a25c7ca3-879e-4a8d-9ac6-b192af9d8e03	4/10/2023	BSV	0.00018182	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	TRX	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-874f-4a67-99e3-a889d18a867a	4/10/2023	BTT	83422.73899000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3800612-4331-4b38-b82c-0a4b5006a49	4/10/2023	STRAX	9.54750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3800612-4331-4b38-b82c-0a4b5006a49	4/10/2023	SC	7811.74698800	Customer Migration to Non-Debtor Entity

Page 950 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	BTC	0.01319829	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	RCN	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d01f1d7-e656-4c74-4a62-615a90a8cb	4/10/2023	SNGLS	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-87f41-4ab7-99c3-8b99d18a867a	4/10/2023	USD	0.98735638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5c4c13-37f9e-4983-85fc-c0c6d385905f	4/10/2023	ETC	0.19639112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5c4c13-37f9e-4983-85fc-c0c6d385905f	4/10/2023	ETC	709.45950000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-cb0c-4279-84a6-41242471b0cd	4/10/2023	BTC	0.02912687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	XLM	0.20987654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	KMN	650.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	OMG	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	BITB	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	CVC	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-87f41-4ab7-99c3-8b99d18a867a	4/10/2023	ETHA	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c828135-40d0-4668-b6ab-a5b6f400d07a	4/10/2023	ETHW	0.00001432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e32adb15-e702-4c78-97f6-ba1820808e06	4/10/2023	USD	0.00143584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	NEO	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a63ba1fe-146d-4bc0-a11d-5f2fc5115e12	4/10/2023	ARTC	27.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a788237-cb0c-4279-84a6-41242471b0cd	4/10/2023	LTC	0.11694690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4053dc0c-87f41-4ab7-99c3-8b99d18a867a	4/10/2023	FLDC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c828135-40d0-4668-b6ab-a5b6f400d07a	4/10/2023	ETH	0.01628118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c828135-40d0-4668-b6ab-a5b6f400d07a	4/10/2023	ETH	0.00001432	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	DASH	0.22125693	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc5c4c13-37f9e-4983-85fc-c0c6d385905f	4/10/2023	PPTC	1340.23430000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3778490c-13c1-4f73-9002-22556e904047	4/10/2023	COVAL	28641.05300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	PAY	47.23458697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfaa6c8-1503-4459-32d2-86865f8f958c	4/10/2023	EDEGLS	16.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/10/2023	XEM	193.46060910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	acfaa6c8-1503-4459-32d2-86865f8f958c	4/10/2023	POT	100.99800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	809497d4-d01e-411f-999e-84b889f4db6	4/10/2023	CVC	3772.46076700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	MUSIC	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	MINT	0.05358500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6f6f613c-fcbb-43f3-41a1-202c2d5145843	4/10/2023	MUNT	87.78359100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	809497d4-d01e-411f-999e-84b889f4db6	4/10/2023	ETHW	0.00004257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	BSV	0.05305851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3775b45-8aee-433c-373b-4395f58c6132	4/10/2023	BCHA	0.05305851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fedb917-17f4-44a0-8bfc-4d65f95a39162	4/11/2023	BCH	0.02129997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4e83283c5f0c-49d9-ac2d-ac2f27f8ad5d	4/11/2023	USD	0.08838660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bac2fc14-187a-435c-8e08-27a6bd1a69	4/11/2023	GLC	16.59023733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43936bb3-304a-4662-3b3c-0655d4ad3061	4/11/2023	BCH	0.00000495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3a9347-b0ff-4999-8079-9ebfa0e40461	4/11/2023	ETC	0.66626808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f080612-23c1-4b38-8b2f-0a4b500649	4/11/2023	ETH	320.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c454430a-6613-48d4-87f1-0a9b6e5f528e	4/11/2023	XVG	800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4804-731c-4052-83ed-e4c3fc2c74f	4/11/2023	ETH	0.98947381	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	43936bb3-304a-4662-3b3c-0655d4ad3061	4/11/2023	BCHA	0.00000495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	88f03a3c-4dd4-e0d0-8766-37f5e2fb2a	4/11/2023	EMC2	816.47599470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3a9347-b0ff-4999-8079-9ebfa0e40461	4/11/2023	BCH	0.00200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0f8be-42e2-4701-9ef6-af4a0a12173	4/11/2023	ETH	132.339800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ac5ed30-3027-498b-81a2-2f93a03284db	4/11/2023	USD	0.09891739	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32a5385-9040-4e94-9141-55532d94071	4/11/2023	BTC	0.00014201	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c78593c-4112-41c2-96e4-0d32c3ab6b4f	4/11/2023	BTC	0.00249293	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c28299a-148d-4f59-87f1-1a62b3cb1c83	4/11/2023	EDGELES	0.00424711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ba2af2a6-20f1-404a-b09a-9e1a263b38	4/11/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	914ab5a5-20f1-404a-b09a-9e1a263b38	4/11/2023	UKC	16454.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c454430a-6613-48d4-87f1-0a9b6e5f528e	4/11/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b19be6-e068-4edc-873e-51336b3db01d	4/11/2023	ETHW	0.00000150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04cd7cb-2974-4aba-8418-34a21e06b2d	4/11/2023	RCN	100.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	005f5671-44ae-a4b6-937b-7379ca040528	4/1/2023	QUP	100,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02461744-3487-4ad9-baae-054612097797	4/1/2023	DOGE	2900,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	XDN	1000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	BAY	200,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	LMC	2438254,844,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	SYS	32,046,148,650,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	ARK	27,380,615,750,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb3d3dd3-e96c-4521-a544-4635118bc88b	4/1/2023	BTS	932,066,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b19be6-e08b-4ed2-973e-51336bc8bdfa	4/1/2023	USDT	0,00199048	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9e0fad-3464-4c32-9a9d-091e3c7581df	4/1/2023	BITs	4,137,640,003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	BAY	227,223,307,800,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	RGE	30,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	THC	728,217,969,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	STRAX	7317,230,970,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45443a4-6613-48bd-87cf-0afa6e6d528a	4/1/2023	XEM	100,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa3285-040d-4e94-9141-553d2da94701	4/1/2023	ETH	0,888,251,177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3ea9347-b6ff-4999-8079-9ebfa9049461	4/1/2023	KMD	7,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	SNT	88,587,921,150,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9e0fad-3464-4c32-9a9d-091e3c7581df	4/1/2023	MUNT	100,186,510,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	BCHA	0,221,447,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45443a4-6613-48bd-87cf-0afa6e6d528a	4/1/2023	ARK	25,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa3285-040d-4e94-9141-553d2da94701	4/1/2023	ETHW	0,888,251,177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	ABY	3,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0f8be8-42c2-4701-9efe-faf0a041713f	4/1/2023	BTC	0,000,000,497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	LUN	20,690,594,130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	THC	100,729,234,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7ed5a2bc-4445-4a8a-8591-sab822989e08	4/1/2023	POT	100,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	NEO	9,256,274,423,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea2f2c4-187a-43c5-8ce8-27e8bbad1a69	4/1/2023	BLOCK	0,042,987,755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	DGB	200,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	RDD	13,782,397,110,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4a83c283-5f0c-4dc9-a204-aac277f1af5ed	4/1/2023	ETH	0,310,004,411	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	642a5c09-3c35-944d-97f1-33bd-2f30a19bba5a	4/1/2023	BTC	0,000,000,005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	LSK	1,366,789,466	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13027e12-4892-42a3-96b2-4c81a6818793	4/1/2023	BTC	0,230,715,562	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54d33ee-30cb-4a6b-43b9-39a423f5a2b6	4/1/2023	BTC	0,000,000,119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26a419e7-97f6-468d-8a2b-4fc9e1cc8599	4/1/2023	BTC	0,000,085,354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9e0fad-3464-4c32-9a9d-091e3c7581df	4/1/2023	DOGE	193,376,370,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea2f2c4-187a-43c5-8ce8-27e8bbad1a69	4/1/2023	GRS	4,925,251,115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	MUSIC	200,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	POT	420,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	HIVE	5,443,298,066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	STEEM	7,251,069,336	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c0f8be8-42c2-4701-9efe-faf0a041713f	4/1/2023	CVC	0,350,251,111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91741c25-6296-4cfe-a151-a1a1b35af9dd	4/1/2023	BTC	0,000,000,023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	XMR	0,175,340,616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	CVC	126,303,040,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62c82994-1485-4a47-957c-17a1bd2cb1c8c3	4/1/2023	BTC	0,000,000,011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e54d33ee-30cb-4a6b-43b9-39a423f5a2b6	4/1/2023	BTC	78,941,457,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	XTM	24,894,420,499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	BSV	0,221,447,400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	XEM	100,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	THC	38,398,818,255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	RDD	40,555,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	ONT	18,512,484,900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	KMD	23,175,531,440,000	Customer Migration to Non-Debtor Entity

Page 953 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bb3d3dd3-e96c-4521-a544-4635118bc88b	4/1/2023	PUNDX	12,137,325,553	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27b19be6-e08b-4ed2-973e-51336bc8bdfa	4/1/2023	BTC	0,000,000,037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91741c25-6296-4cfe-a151-a1a1b35af9dd	4/1/2023	OMG	0,065,217,390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	PAY	15,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3016fb10-3b63-4e18-bb44-ecd308c6528a	4/1/2023	STORJ	8,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	PAY	6,485,571,040,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13027e12-4892-42a3-96b2-4c81a6818793	4/1/2023	RFR	14,341,206,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea2f2c4-187a-43c5-8ce8-27e8bbad1a69	4/1/2023	ION	0,098,834,310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9d10df02-2009-437f-8e75-1420bc880bf0	4/1/2023	DOPE	13,738,855,400,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55a20888-12b6-490b-92b9-29c2d0b6d9cf	4/1/2023	BTC	0,000,000,001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fed9b17-17e4-44a0-8ffc-a469593a1961	4/1/2023	BSV	0,021,299,997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3ea9347-b6ff-4999-8079-9ebfa9049461	4/1/2023	XRP	22,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a9e0fad-3464-4c32-9a9d-091e3c7581df	4/1/2023	XDN	500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	612e4800-7734-4052-83ed-aef6d3c274f1	4/1/2023	SIGNA	1,500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a24bc206-3b82-408d-95cb-8368dd800bc6	4/1/2023	BTC	0,000,000,756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83a8ce9b-e740-4ea3-beb9-1e675ee20922	4/1/2023	GBYTE	0,001,088,231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c457c0d-2974-4a9a-8418-34e21e062b2d	4/1/2023	BTC	0,000,000,008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bea2f2c4-187a-43c5-8ce8-27e8bbad1a69	4/1/2023	LUN	0,196,950,760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45443a4-6613-48bd-87cf-0afa6e6d528a	4/1/2023	WAVES	10,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45443a4-6613-48bd-87cf-0afa6e6d528a	4/1/2023	ADA	300,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c45443a4-6613-48bd-87cf-0afa6e6d528a	4/1/2023	SC	2,500,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e3ea9347-b6ff-4999-8079-9ebfa9049461	4/1/2023	LTC	0,000,000,546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8803ca3c-4a4d-4a62-8786-373ae52702ca	4/1/2023	BTC	0,000,000,037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa3285-040d-4e94-9141-553d2da94701	4/1/2023	NEO	3,000,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2baa3285-040d-4e94-9141-553d2da94701	4/1/2023	SALT	27,819,592,251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bb3d3dd3-e96c-4521-a544-4635118bc88b	4/1/2023	BTC	0,005,413,380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2461744-3487-4ad9-baae-054612097797	4/1/2023	NMR	11,510,617,139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12-5c2b-4987-9771-57008d37607	4/1/2023	SHIFT	73,296,050,654	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12-5c2b-4987-9771-57008d37607	4/1/2023	BITCNY	0,001,528,711	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c241e7-0b2-4749-9d34-6f188d2304df	4/1/2023	NEO	1,914,587,200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e84cd093-87bc-4540-8772-0d22302a9db6	4/1/2023	BTC	0,001,819,334	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	XTM	16,703,520,282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52-98bf-069f-4391-99da-88a3b3bb114	4/1/2023	LTC	1,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12-5c2b-4987-9771-57008d37607	4/1/2023	POT	478,417,266,260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	WINGS	0,007,653,382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	PVX	0,000,007,810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3973e192-7e9-44d1-870b-ec7b329078d5	4/1/2023	STEEM	278,411,663,300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d52-98bf-069f-4391-99da-88a3b3bb114	4/1/2023	RVC	13,119,391,700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2461744-3487-4ad9-baae-054612097797	4/1/2023	ETH	0,020,827,785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	TRX	28,688,820,507	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	XDN	0,005,555,556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	UPX	0,144,967,761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3261a6c5-4932-4184-b5bd-764ac3a94f	4/1/2023	KMD	81,183,769,066	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bf05d99-cdb0-43c4-b902-4c7722c8281	4/1/2023	USDT	0,0091,127,600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	859f16b5-864d-4eeb-a51a-cd8f5a3a325	4/1/2023	POT	376,917,132,010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12-5c2b-4987-9771-57008d37607	4/1/2023	KMG	206,116,533,430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	STRAX	0,892,068,968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	NEO	0,000,265,557	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	BCH	0,000,511,229	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a471fc00-01cd-4100-92b6-9f3f118b540f	4/1/2023	BCHA	0,000,004,413	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	732ca3d3-0631-4533-aadd-3f73273d3acd	4/1/2023	BCHA	0,000,007,868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2c1288c-2636-408b-bb4d-4167c6c0acb	4/1/2023	GNIS	647,283,231,300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d84b161a-2454-4a3e-90cd-c0d27610acd	4/1/2023	USD	0,013,951,527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8ce09-217a-42fa-8c5f-a5f386e30e71	4/1/2023	ETC	0,000,942,215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52777bae-2bdf-497b-a8a1-d77e425942d0	4/1/2023	XRP	400,000,000,000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3261a6c5-4932-4184-b5bd-764ac3a94f	4/1/2023	ADA	21,944,490,000	Customer Migration to Non-Debtor Entity

Page 954 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	62461744-3487-4d9b-bae-054612097197	4/12/2023	BSV	0.12000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83261744-0331-4533-aad5-9372173adcd	4/12/2023	WAVES	0.34509005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3261a6c5-4932-4184-b546-7164ca33a9f	4/12/2023	ONG	0.09854878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec060025-4ab7-4e77-33f8-5fa5b54ae0f	4/12/2023	XVG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0798e16c-34d6-483a-b906-b9a52d854292	4/12/2023	XLM	17.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	DASH	0.01741581	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4ae02f05-b25b-4311-93da-92a1c084a71	4/12/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e84cd93c-87bc-4540-8f72-0d2230ad9be	4/12/2023	UBQ	55.94867994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47147350-93c9-45bc-aad7-1706d2b4159f	4/12/2023	XLM	104.16680320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	48c241e7-b0b2-4749-93d4-67188203054f	4/12/2023	ZCL	6.32401795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04145842-80a0-4d0f-8a4f-85999c590030	4/12/2023	ETC	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	NXC	401.07169889	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85916e05-864d-4ae8-a51a-cb8f5afa3c25	4/12/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0798e16c-34d6-483a-b906-b9a52d854292	4/12/2023	DOGE	600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12f-3c2b-4987-9771-5700f8d37e07	4/12/2023	EXCL	43.21959300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3973e192-c7e9-4ad1-870b-ec7b329078d5	4/12/2023	MFT	24620.21727000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	ENG	1158.82407000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	OK	72.97162492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0bbf59d9-cdb0-43c4-b902-c4777c29a281	4/12/2023	STORJ	2.49957848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	GLM	0.00075181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	POWER	386.52495200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	RLC	375.94569870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3973e192-c7e9-4ad1-870b-ec7b329078d5	4/12/2023	AMP	4666.81167500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12f-3c2b-4987-9771-5700f8d37e07	4/12/2023	ENG	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	732c3a34-0331-4533-aad5-9372173adcd	4/12/2023	BTC	0.00000768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4cedf13-df88-470f-b6b3-b083c9e9175d	4/12/2023	UKG	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85916e05-864d-4ae8-a51a-cb8f5afa3c25	4/12/2023	OK	75.46692298	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3973e192-c7e9-4ad1-870b-ec7b329078d5	4/12/2023	USD	0.00674212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12f-3c2b-4987-9771-5700f8d37e07	4/12/2023	ETHW	0.00000198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	NEO	3.77029666	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	207d0f89-263e-40b8-bfbd-4167c6c0acb	4/12/2023	BTC	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	BAT	986.58056460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	ARK	0.25539652	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	XYM	695.26678500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	ENG	0.19533088	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	IOP	0.37826095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	452c98bf-069f-43d1-99da-88a3b3bb114	4/12/2023	USD	65.94036366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	452c98bf-069f-43d1-99da-88a3b3bb114	4/12/2023	XVG	295.25999170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	BITB	0.20191521	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	452c98bf-069f-43d1-99da-88a3b3bb114	4/12/2023	DGB	166.86364240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62461744-3487-4d9b-bae-054612097197	4/12/2023	SOLVE	1181.96534000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	KMD	58.67157179	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	USD	0.00098203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	52f77bae-2bdf-497b-a8a1-d77e4259420d	4/12/2023	ADA	1265.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8f8c8e09-217a-42fa-bc5f-a5f386e30e71	4/12/2023	UKG	0.74027237	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9193d12f-3c2b-4987-9771-5700f8d37e07	4/12/2023	BTC	0.00175679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3973e192-c7e9-4ad1-870b-ec7b329078d5	4/12/2023	HNV	278.41166300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	32c1288c-263e-40b8-bfbd-4167c6c0acb	4/12/2023	WACME	92.77044660	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03695f-164d-4994-1b73-306dcdfc06e	4/12/2023	ETHW	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b98af2f8-3c16-4c93-b6d0-46d6a0b515f2	4/12/2023	STRAX	0.02989882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	DCT	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0106161-8f74-4230-884a-827a7500b9a3	4/12/2023	ETHW	1.98520053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226a9c08-93f0-4d0b-b776-345d75f91e36	4/12/2023	USD	0.13198022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	BCHA	2.55647227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e862c6ca-34f1-4e27-8323-111dc2b8a75	4/12/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03695f-164d-4994-1b73-306dcdfc06e	4/12/2023	USD	0.17456789	Customer Migration to Non-Debtor Entity

Page 957 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	NEOS	34.13039833	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0106161-8f74-4230-884a-827a7500b9a3	4/12/2023	BSV	0.01434926	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226a9c08-93f0-4d0b-b776-345d75f91e36	4/12/2023	UBQ	16.42837519	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	DMD	260.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac03695f-164d-4994-1b73-306dcdfc06e	4/12/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6658d4-7f8c-4d53-be2e-b0032391831	4/12/2023	BITB	8.65605886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c810deb5-ac06-46ca-8fa3-72370a753870	4/12/2023	USD	0.81672124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6756b11-cb6f-474c-b2c2-073d6cde5a7	4/12/2023	NEO	0.24074924	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	ADA	1163.49144600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4a6e9d4-7aef-490f-9013-31a53a0419f	4/12/2023	USD	0.00024920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0106161-8f74-4230-884a-827a7500b9a3	4/12/2023	STEEM	5.16569849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	OMG	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec80d011f8-96a5-402d-1156-93b8e7b2224	4/12/2023	BTC	0.00000447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c810deb5-ac06-46ca-8fa3-72370a753870	4/12/2023	ZLO	0.95250758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a5f1e0-e272-c4b8-89d5-f0e77377aeb6	4/12/2023	PRO	940.36074350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8dcda25-cf11-4a12-99eb-104d5ae83a5	4/12/2023	NAME	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	GEO	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	ARK	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6756b11-cb6f-474c-b2c2-073d6cde5a7	4/12/2023	BCH	0.00000443	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	XEL	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	ADA	157.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	BTC	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b48904c-538f-4d02-850f-a8e301022ab7	4/12/2023	ETC	0.00012421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6658d4-7f8c-4d53-be2e-b0032391831	4/12/2023	OMG	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	BCH	3.61612001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6756b11-cb6f-474c-b2c2-073d6cde5a7	4/12/2023	GNVE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	MAID	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	UBQ	8.78459145	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e862c6ca-34f1-4e27-8323-111dc2b8a75	4/12/2023	DCT	0.00837426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	XMR	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	ONT	2.78426954	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	SC	17056.23917000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	BSV	0.2521439	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	AMP	530.34877770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b45ed61c-2b0d-4252-abed-0a44f4ffaf2	4/12/2023	OMG	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	GBYTE	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226a9c08-93f0-4d0b-b776-345d75f91e36	4/12/2023	LSK	1.98339636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f0106161-8f74-4230-884a-827a7500b9a3	4/12/2023	ADA	1268.55699350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca094616-be2a-44ab-b6b6-110cf02d9c1b	4/12/2023	QTUM	0.02239316	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e862c6ca-34f1-4e27-8323-111dc2b8a75	4/12/2023	CBD	0.01060430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c810deb5-ac06-46ca-8fa3-72370a753870	4/12/2023	USDT	0.00003310	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e1b442-bc4d-4d54-829c-38102c12638c	4/12/2023	BCH	0.00019600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	LTC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a5f1e0-e272-c4b8-89d5-f0e77377aeb6	4/12/2023	USD	0.00216880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	SYS	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	XMR	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b6658d4-7f8c-4d53-be2e-b0032391831	4/12/2023	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	ADAX	3.77049670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	SC	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	QTUM	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4573e7a11-4a5e-40e2-9d8e-a8a6341ec0c8	4/12/2023	POWR	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	UBQ	118.8709460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7b48904c-538f-4d02-850f-a8e301022ab7	4/12/2023	NXS	1.08847757	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cbaa0aed-6109-420e-9340-2c2827f85d1a	4/12/2023	MEME	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca094616-be2a-44ab-b6b6-110cf02d9c1b	4/12/2023	USD	0.00011174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	94c6ef87-9798-4141-95ac-b6d6d9a0a270	4/12/2023	ETHW	10.96812570	Customer Migration to Non-Debtor Entity

Page 958 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	17cabb29-998c-4533-b7b9-730a04533084	4/12/2023	USD	0.00001893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb46930a-5c4e-4f01-b79e-b9e565da870	4/12/2023	ADA	225.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226a9c08-93f0-4d0b-b776-345d75f91e36	4/12/2023	ETH	0.00275275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	USD	0.10651333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	MONA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c18de6b-ae5c-46c4-8a34-72307a753862	4/12/2023	ZEN	0.00001009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf63cd-2da0-419b-b64a-9c47d1027182	4/12/2023	EMC	428.93769810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	ETH	0.10943323	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	LSN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	226a9c08-93f0-4d0b-b776-345d75f91e36	4/12/2023	ETHW	0.00275275	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb4ae9fd-fae4-499f-9170-31a530419f8e	4/12/2023	ZEC	0.97293486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	FIRO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e1b442-b0c4-df54-829c-38102c12638c	4/12/2023	BCHA	0.00019600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	ENRG	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	USD	0.00002425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	BTC	0.00080806	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	FIRO	10.85816887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	IBC	53.32525830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf63cd-2da0-419b-b64a-9c47d1027182	4/12/2023	ETH	0.16129632	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	PXV	45.51867790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	868531b1-b2cf-44a4-50ac-3b080510d193	4/12/2023	DOGE	0.98732131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	STRAH	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	ETH	0.53800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4573e7a1-a45e-40e2-9d8e-ab8a341ec8c	4/12/2023	USD	0.01182824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	USD	0.00420628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd106181-87f4-4230-884a-827a7500b9a3	4/12/2023	HIVE	5.16568849	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	12c57e1-b7f7-410a-832e-ae6c10982fa8	4/12/2023	USD	0.00032307	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	OMNI	1.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf63cd-2da0-419b-b64a-9c47d1027182	4/12/2023	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af739b1-118f-420a-884a-827a7500b9a3	4/12/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	CURE	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e862c6ca-34cf-4e27-8323-111c2d58757a	4/12/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd106181-87f4-4230-884a-827a7500b9a3	4/12/2023	TUSD	14.07965449	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc21736e-62f4-a48d-8813-20b6177e72b0	4/12/2023	XMG	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb45eddc-29b6-4252-aab2-0a44f14effa2	4/12/2023	SLR	99.07649419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbdc2a5c-dc14-129e-10b0-4a58e83a35	4/12/2023	QUM	9.11775000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	ETH	10.96812570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd106181-87f4-4230-884a-827a7500b9a3	4/12/2023	BTC	0.60864939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af756b11-cb64-474c-b2c2-073c6de5af7	4/12/2023	AXM	5.29367320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bc21736e-62f4-a48d-8813-20b6177e72b0	4/12/2023	ADN	219.13145230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c8091198d-420e-9340-2c287285d1a4	4/12/2023	ION	20.10141422	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	ION	2.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	62a5f1e0-2272-4bc8-8945-0e677377ae8	4/12/2023	ADA	0.76967172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	STRAH	75.74754602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	NEO	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1b66858d-7f8c-4d53-8e2e-1b003291b3f1	4/12/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ced525e5-358c-a0f1-b394-303209cd85ac	4/12/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	ONG	0.22865494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	BCH	0.35456128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dbdc2a5c-dc14-129e-10b0-4a58e83a35	4/12/2023	BVG	4360.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb46930a-5c4e-4f01-b79e-b9e565da870	4/12/2023	KXT	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb0a0ed-6109-420e-9340-2c287285d1a4	4/12/2023	USD	735.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9c4ce9f7-9798-4141-95ac-b6b6da2a700b	4/12/2023	NEO	13.92147418	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4573e7a1-a45e-40e2-9d8e-ab8a341ec8c	4/12/2023	XVG	2036.08944200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98888363-9f1e-4447-b799-4b51141a6e67	4/12/2023	BSV	0.35456128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd106181-87f4-4230-884a-827a7500b9a3	4/12/2023	ETH	1.98520053	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	08839fa2-1123-4356-95e-404a-b79c227431e	4/14/2023	PAY	0.00082504	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	629a182c-a59e-404a-b046-184e6af17675	4/14/2023	ZEN	1.99215641	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c95933a6-20ba-482a-b26-a1a453bdcdb9	4/14/2023	EMC2	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	ENRG	774.38846150	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325693d3-b64f-47b9-a8f5-3c95a2bdf37b	4/14/2023	BTC	0.00085227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f00899-2092-436e-a212-7975704f6ba6	4/14/2023	BTC	0.00008844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08839fa2-1123-4356-95e-404a-b79c227431e	4/14/2023	BTC	0.00042365	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	ENRG	334.53091460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152c382a-d0e3-422a-828a-052520ae727f	4/14/2023	NEO	0.47691860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13034c92-120d-4492-b605-051be0f0952	4/14/2023	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51c9d05a-cada-440b-b7b-d3be64672ecd	4/14/2023	BTC	0.00000290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e06a19-0502-418a-b188-050377668143	4/14/2023	BCH	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08839fa2-1123-4356-95e-404a-b79c227431e	4/14/2023	PUNIDX	0.19887377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	ZCL	0.27509423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	ADA	1098.32583400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	USD	19.52316227	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	RISE	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c09ff46-b4c9-43cb-81e7-4ae72a873267	4/14/2023	BCHA	0.00009967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0a6e-61b0-4353-a03a-64b2eb69935	4/14/2023	BCH	0.00094726	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	PVIX	184.75070900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	ONT	0.10140000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f933be-20ba-482a-b26-a1a453bdcdb9	4/14/2023	BTC	0.00020536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e06a19-0502-418a-b188-050377668143	4/14/2023	VIA	0.00004062	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51c9d05a-cada-440b-b7b-d3be64672ecd	4/14/2023	BCH	1768.64696300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	IOC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	USD	0.00026834	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325693d3-b64f-47b9-a8f5-3c95a2bdf37b	4/14/2023	STRAX	30.54485431	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	ARK	0.05456172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49488420-6f6b-4884-8604-c0454ebf7c58	4/14/2023	VTC	0.00000398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	USD	0.84468636	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c09ff46-b4c9-43cb-81e7-4ae72a873267	4/14/2023	ENG	0.59809987	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	XVG	0.46235700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51c9d05a-cada-440b-b7b-d3be64672ecd	4/14/2023	ADA	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	216282a-3dc5-4571-9707-eda6a2031a6	4/14/2023	DCT	475.94141750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96e06a19-0502-418a-b188-050377668143	4/14/2023	BCH	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152c382a-d0e3-422a-828a-052520ae727f	4/14/2023	NXT	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae595e46-a508-404a-bc09-422a-621af19f1de4	4/14/2023	PTC	1741.70415200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c09ff46-b4c9-43cb-81e7-4ae72a873267	4/14/2023	ETHW	0.64333810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	216282a-3dc5-4571-9707-eda6a2031a6	4/14/2023	GAME	19.77793199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13034c92-120d-4492-b605-051be0f0952	4/14/2023	USD	0.28574862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	OMG	76.10336868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	VRC	83.49119007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	NEO	15.03009216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	RCN	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	BCHA	0.53456528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	BCH	0.00175550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	EBST	95.08771192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	VECT	1543.29970700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	ETHW	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0a6e-61b0-4353-a03a-64b2eb69935	4/14/2023	BTC	0.00024687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	NEO	8.14390600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	BCHA	0.00008004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	ONG	0.13367170	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	POWR	1102.24306700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f933be-20ba-482a-b26-a1a453bdcdb9	4/14/2023	ETH	0.00636417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7d2dc08-5c48-4f52-9652-46b2629bdac4	4/14/2023	PART	4755.95137000	Customer Migration to Non-Debtor Entity

Page 961 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	OMNI	1.07444848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae595e46-a508-404a-bc09-422a-621af19f1de4	4/14/2023	EGC	308.71051830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	ABY	5079.84687700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	XRP	0.15928071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	ZCL	5.27494852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	BTC	0.00338222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	BCHA	0.00117550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	BYC	6.79649804	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325693d3-b64f-47b9-a8f5-3c95a2bdf37b	4/14/2023	STORJ	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f00899-2092-436e-a212-7975704f6ba6	4/14/2023	BSV	5.36064817	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	BHK	0.11383777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	RCH	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	GXP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae595e46-a508-404a-bc09-422a-621af19f1de4	4/14/2023	ARM	710.73818830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	USD	0.00101811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	152c382a-d0e3-422a-828a-052520ae727f	4/14/2023	ETH	0.00000495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	BAR	772.72939190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287678fc-40ca-44cf-b0ff-ed455400f61	4/14/2023	XRP	37.27632721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0665ba19-0502-418a-b188-050377668143	4/14/2023	BTC	0.01110785	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	BITC	0.04117399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f933be-20ba-482a-b26-a1a453bdcdb9	4/14/2023	ETHW	0.00636417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	DCT	11.70833777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b00da4fa-27f9-4e11-a08d-951283194774	4/14/2023	USD	453.59288000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	LSK	45.74109960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	ADA	632.78185940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae6f7b57-b99c-406a-bc09-422a-621af19f1de4	4/14/2023	EMC2	108.58699200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	ETH	0.63540908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13034c92-120d-4492-b605-051be0f0952	4/14/2023	RDD	191760.40700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96f56899-2040-4184-b188-050377668143	4/14/2023	BCHA	0.00000019	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3230641-b0b1-4454-8a4c-45948745fa16	4/14/2023	VTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1a9e9206-0ba1-4f26-b3cf-f5c681523af	4/14/2023	DTC	47.19165172	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325693d3-b64f-47b9-a8f5-3c95a2bdf37b	4/14/2023	ETC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae573572-56d0-47b9-a8f5-3c95a2bdf37b	4/14/2023	BTC	0.00061675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87cf6a69-5770-49f7-b6c7-149c1356baf	4/14/2023	PNK	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	325693d3-b64f-47b9-a8f5-3c95a2bdf37b	4/14/2023	OP	5.65071192	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7d2dc08-5c48-4f52-9652-46b2629bdac4	4/14/2023	MAID	4011.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0665ba19-0502-418a-b188-050377668143	4/14/2023	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c09ff46-b4c9-43cb-81e7-4ae72a873267	4/14/2023	BTC	0.01016364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23c0a6e-61b0-4353-a03a-64b2eb69935	4/14/2023	SC	4195.43401600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5b71bc86-b109-400a-a106-6382626ad4b9	4/14/2023	NAV	331.41751950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b8f00899-2092-436e-a212-7975704f6ba6	4/14/2023	CRO	105.67373000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	51c9d05a-cada-440b-b7b-d3be64672ecd	4/14/2023	XL	9807.70948700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	629a182c-a59e-404a-b046-184e6af17675	4/14/2023	BTC	0.09159364	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	216282a-3dc5-4571-9707-eda6a2031a6	4/14/2023	SYNX	1590.33078900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	287678fc-40ca-44cf-b0ff-ed455400f61	4/14/2023	PNK	2196.45943200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	013138a7-b65f-4145-8a4c-45948745fa16	4/15/2023	USD	0.00312525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	285c6a56-bf91-409f-b68c-2318c222564	4/15/2023	USD	0.03129257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e987d95-aed8-4ccb-936e-adcf65b294c	4/15/2023	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715584ed-bd17-4ac1-a0f5-fecac3eb8b4b	4/15/2023	LTC	6.74146980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	54452d5f-53af-4149-8b2a-d238f4cdab5	4/15/2023	LDC	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	096719b4-4454-8a4c-45948745fa16	4/15/2023	XDN	4273.83625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da752af5-b0c1-4851-86c7-3e4312c20e6	4/15/2023	LTC	0.00007801	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	715584ed-bd17-4ac1-a0f5-fecac3eb8b4b	4/15/2023	CVC	1700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6929968a-b7a2-47d3-9897-adf4e99c3624	4/15/2023	ADA	607.86632650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f0d3b9-7d8f-4a57-bc8e-280d7f5a4419	4/15/2023	XVG	60.00000000	Customer Migration to Non-Debtor Entity

Page 962 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc	013136af-b6e7-4b43-8450-02d1bc8b0ad	4/15/2023	DNT	0.10771510	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	ETH	11.80353841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	013136af-b6e7-4b43-8450-02d1bc8b0ad	4/15/2023	QTUM	0.00006978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	BTC	556.26828625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	adce72e-b738-4624-b6b3-bf0fed44a05e	4/15/2023	SWT	0.00024604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	54542df5-537a-4149-872a-dc238d4dc6b5	4/15/2023	RDP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	096719b4-454a-430e-9359-e4828dbdb9b6	4/15/2023	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	DNT	1.99543899	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	adca161c-2b76-4718-81a6-78cf589b627f	4/15/2023	XTM	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f0db3b-70f8-a457-bc8e-280d7f54a119	4/15/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	277f10e-02f1-a086-8845-ac59103bd0a	4/15/2023	BCH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	277f10e-02f1-a086-8845-ac59103bd0a	4/15/2023	BOA	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	STEEM	702.46478700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	096719b4-454a-430e-9359-e4828dbdb9b6	4/15/2023	FUN	2950.37829600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	BSV	0.91271477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	096719b4-454a-430e-9359-e4828dbdb9b6	4/15/2023	USD	0.00115291	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	ENRG	1937.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	WACME	21.91900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	MEME	13268.15113000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5594eb-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	SHIT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	SAFE	9499.99900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	013136af-b6e7-4b43-8450-02d1bc8b0ad	4/15/2023	STRAO	0.10982475	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	NEEX	19.38233335	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f0db3b-70f8-a457-bc8e-280d7f54a119	4/15/2023	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	CANN	128.79273300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	MCO	79.33575278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5584ed-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	BTC	0.00145273	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f0db3b-70f8-a457-bc8e-280d7f54a119	4/15/2023	POTR	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	380b7302-67f09-4d45-89d8-0056a8a218	4/15/2023	BTC	0.01120947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	2e9f7895-9845-c4db-93b6-eed525c9240c	4/15/2023	DGB	3823.34463900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5584ed-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	HRP	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	2417489c-38cb-47d3-9897-adf49ec9-3624	4/15/2023	XRP	2999.98500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5594eb-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	LSK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	096719b4-454a-430e-9359-e4828dbdb9b6	4/15/2023	COVAL	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	ENG	1467.85786000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	NXT	81215.89971000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	013136af-b6e7-4b43-8450-02d1bc8b0ad	4/15/2023	ETHO	0.00006978	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	12899f0e-4626-42f6-b5ab-8450c7f12248	4/15/2023	DOPE	116.13321120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	2856c456-bd1f-49d8-b686-2318c2f22654	4/15/2023	BACHA	0.00064063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	adce72e-b738-4624-b6b3-bf0fed44a05e	4/15/2023	ADA	17873.95087000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9782ad3a-4d1b-18-433a-933c-b3f1212888	4/15/2023	HRP	0.00011918	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	2e9f7895-9845-c4db-93b6-eed525c9240c	4/15/2023	BTC	0.00001838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	adca161c-2b76-4718-81a6-78cf589b627f	4/15/2023	XRP	125.18619000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	ac39e7aa-ac2fe-44ad-91a6-768179a1fe	4/15/2023	USD	0.16935055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5584ed-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	ONG	0.08212385	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	LSK	126.98686600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	54542df5-537a-4149-872a-dc238d4dc6b5	4/15/2023	NEO	4.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	adca161c-2b76-4718-81a6-78cf589b627f	4/15/2023	BTC	0.00011349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5584ed-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	PVIX	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	4d725af1-bd01-4851-86c7-34a312f26c0e	4/15/2023	ETH	0.00014222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	TKS	90.63855877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	692968ba-b7a2-47d3-9897-adf49ec9-3624	4/15/2023	ETH	9.91771948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	XMR	10.95263534	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	7f5584ed-bd17-47c3-a0f5-fecac3e8b34b	4/15/2023	NEO	13.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	916f7c5c-e59c-44d3-8463-38bc6f777670	4/15/2023	MNR	0.04619342	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	08282723-4731-48d5-9c34-91a173660c0a	4/15/2023	XMY	879051.44870000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	973ec156-2cf6-4b30-a47f-45662d99968	4/16/2023	GNIS	112.5000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55b73bc-65ae-4a24-9c4b-e7d847f42c50	4/16/2023	NXS	1464.5796300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce817976-0aca-4a-19-9c-16-24dc-6d22e3	4/16/2023	ETH	0.1990000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee4457f8-6c2d-4f55-bd38-301a1877d70b	4/16/2023	USD	1.74223890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6fa281-53c0-43b1-8b87-c078452c16ef	4/16/2023	SC	295.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5b73bc-65ae-4a24-9c4b-e7d847f42c50	4/16/2023	ADA	809.37582650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5b73bc-65ae-4a24-9c4b-e7d847f42c50	4/16/2023	ETH	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	ETHW	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a09528-bb68-4ea0-88ce-38ce13396bc1	4/16/2023	ETHW	0.32822623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8083451-7504-4205-b51d-8a9a4546afe5	4/16/2023	GNIS	150.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97a1199f-0550-4526-3023-a162c5a46e5f	4/16/2023	BTC	0.00000041	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67f0dc1-1d08-48b1-abd0-9e6539812b81	4/16/2023	FIRO	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69537c7-b1b4-11e6-b051-846f5c18a790	4/16/2023	XVG	8761.54648200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a09528-bb68-4ea0-88ce-38ce13396bc1	4/16/2023	BTC	0.02342991	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96f0d88a-4298-47f1-7f88-57482169e6d7	4/16/2023	BTC	1.02056238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ce817976-0aca-4a-19-9c-16-24dc-6d22e3	4/16/2023	ETHW	0.19900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ce8855-7bf1-4afe-1774-63ba0cc58681	4/16/2023	XLM	72.28946080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6fa281-53c0-43b1-8b87-c078452c16ef	4/16/2023	VDX	1219.42187500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	973ec156-2cf6-4b30-a47f-45662d99968	4/16/2023	NXT	225.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5b73bc-65ae-4a24-9c4b-e7d847f42c50	4/16/2023	ETHW	0.00000148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1fde30c-5882-4201-905e-879ea78b7b2	4/16/2023	USD	0.05803513	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	LT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69a91653-3a35-4868-36e2-4a30a30116	4/16/2023	ADA	5000.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1270489-0db1-140b-9639-c1ec8a09124b	4/16/2023	USD	6.16731859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc76c6c1-8f08-48b1-abd0-9e6539812b81	4/16/2023	BTC	0.01448740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc76c6c1-8f08-48b1-abd0-9e6539812b81	4/16/2023	UBQ	265.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	973ec156-2cf6-4b30-a47f-45662d99968	4/16/2023	XLM	200.20020830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	ETH	0.00100790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1fde30c-5882-4201-905e-879ea78b7b2	4/16/2023	CRB	8006.65670100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	WINGS	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1fde30c-5882-4201-905e-879ea78b7b2	4/16/2023	BTC	0.15246920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	AMP	200.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	ETHW	0.10073008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952426-16913-47f-8420-0a88496d71c	4/16/2023	DFR	19.44749689	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c8cd2-f1b7-4632-a7b-29b1249e78ba	4/16/2023	WAVES	12.4407779	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	MUSIC	10.03885670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4114311-1-617-4354-b73e-791010106c2d	4/16/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c8cd2-f1b7-4632-a7b-29b1249e78ba	4/16/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc76c6c1-8f08-48b1-abd0-9e6539812b81	4/16/2023	VIA	791.41756110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	XRP	30.62282100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46f8dbd9-4736-454b-b623-8d19609a6c05	4/16/2023	BTC	0.03094113	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0083451-7504-4205-b51d-8a9a4546afe5	4/16/2023	BTC	0.00000061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5b73bc-65ae-4a24-9c4b-e7d847f42c50	4/16/2023	BTC	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2706489-dbd1-145b-965b-1ec6bb9124b	4/16/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc76c6c1-8f08-48b1-abd0-9e6539812b81	4/16/2023	XEL	2840.55947300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	BTC	0.03075837	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ce8855-7bf1-4afe-1774-63ba0cc58681	4/16/2023	BSV	0.0267871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	69537c7-b1b4-11e6-b051-846f5c18a790	4/16/2023	ETC	43.8811539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	ABY	2700.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7490c5f7-b698-4079-87d2-ea8b6a2d34af	4/16/2023	ETH	0.10073008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc76c6c1-8f08-48b1-abd0-9e6539812b81	4/16/2023	XCP	34.19156042	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	973ec156-2cf6-4b30-a47f-45662d99968	4/16/2023	BTC	0.00001827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85a09528-bb68-4ea0-88ce-38ce13396bc1	4/16/2023	ETH	0.32822623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bdb3e95d-504a-4faa-9c3f-bd6e1aff5882	4/16/2023	BCHA	0.00000023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952426-16913-47f-8420-0a88496d71c	4/16/2023	BTC	0.00000118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	ADA	0.00000623	Customer Migration to Non-Debtor Entity

Page 965 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	fb6fa281-53c0-43b1-8b87-c078452c16ef	4/16/2023	BCH	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	USD	0.00033795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	ETH	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6fa281-53c0-43b1-8b87-c078452c16ef	4/16/2023	BRX	0.99750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	KORE	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	96f0d88a-4298-47f1-7f88-57482169e6d7	4/16/2023	WAXP	94275.32939000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	25c8cd2-f1b7-4632-a7b-29b1249e78ba	4/16/2023	USD	0.00028608	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a0ccae8-1fb0-44c0-ab4f-957849dfac2f	4/16/2023	SC	25.73225140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	766b0b48-2c0e-4466-a756-8541d6da52a	4/16/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05a25014-2a0b-40e2-55f2-5a57b165093b	4/16/2023	ITC	6.38545000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95ce8855-7bf1-4afe-1774-63ba0cc58681	4/16/2023	BTC	0.09216938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	952426-16913-47f-8420-0a88496d71c	4/16/2023	ETH	0.01447333	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785e263-0daa-4242-ba6e-f0d56ecdb3b7	4/17/2023	BTC	371256.21940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	GAME	4.3708198	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	BLK	297.46520880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MER	35.30973451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	BSD	16.26358966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ENRG	831.45314030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c482eb55-e814-1107-a713-bace089d4104	4/17/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-4b05-a143-12b9c57a240	4/17/2023	ETHW	0.00000417	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	NEOS	2.61405374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	HMC	182.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09101641-e110-4440-8fad-bc4e13c76fc	4/17/2023	BTQ	0.00112244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ONG	584.88636380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	SIGNA	3271.73995500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b6245-ed7b-48bc-9ace-db75757f7d89d	4/17/2023	XDN	900.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785e263-0daa-4242-ba6e-f0d56ecdb3b7	4/17/2023	XLM	41.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	ETHW	0.10420741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-26d0-4e6b-8c53-1c65743b78b	4/17/2023	ETH	0.00193751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb6d4d2-1d69c-4357-9842-0280c77749b	4/17/2023	ETHW	0.15248747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ARK	3.15519777	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c50ea2-4443-4b08-99c9-4a648498a659	4/17/2023	BTC	0.0246251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	THC	230.23059850	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SALT	6.91934848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	OK	0.82240387	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	DEO	13.12068399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	NBT	0.01149330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XCP	0.32788621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785e263-0daa-4242-ba6e-f0d56ecdb3b7	4/17/2023	ONT	8.42199604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e96ad709-7a73-4bae-a029-5f68c24f6305	4/17/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	COVAL	437.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SBD	4.02183058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	77470a75-ea40-4893-bd0b-d7601bc1e493	4/17/2023	SC	393.25226940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	GLM	29.62138000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	BCH	0.00180609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	OK	48.44584750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XT	16.10964888	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	BCHA	0.00520996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b41d7de-dc46-4d5a-b9ad-a25f41eaff	4/17/2023	USD	0.01227477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XEM	7.38638409	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	PTC	201.75884000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eddb7f9-1b9e-428f-a021-edc658b20001	4/17/2023	BCHA	0.00025297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	IST	157.04315220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-26d0-4e6b-8c53-1c65743b78b	4/17/2023	XRP	521.49700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	WACME	2.26704255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ada7298-7425-4809-be72-ae3542403e5	4/17/2023	USD	3.66103600	Customer Migration to Non-Debtor Entity

Page 966 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-240d-4ef8-8e53-1c65743b78b	4/17/2023	ETHW	0.00193751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	DNT	1333.03997100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b41d7de-dca6-4d5a-b9ad-4a25f941eaff	4/17/2023	LTC	8.90320078	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	ADT	1985.13656700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	ETH	0.01035143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09101641-f1f0-4440-8fad-bce13dc7f8c	4/17/2023	PTOY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	BNT	2.97748786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	DGE	1619.40307500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	711b344c-4891-4169-845e-3ee98a0d819	4/17/2023	DOGE	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b338444-8891-4169-845e-3ee98a0d819	4/17/2023	XEM	1152.60223400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b41d7de-dca6-4d5a-b9ad-4a25f941eaff	4/17/2023	ETHW	0.39791448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	BTC	0.00000039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	QTUM	35.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	ENG	17.24869586	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	POT	69.61219512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671dc645-1f8f-45ef-af90-27c35f1d4ccc	4/17/2023	USDST	0.00034680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0ca20-331e-447d-869a-f09fb1983a	4/17/2023	STRAT	32.10503308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bb62da-4e7b-48bc-3ae8-b7597f789d	4/17/2023	BTC	0.00050331	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	REP	161.38107100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	RPV2	0.25747818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47be7b36-41b6-443a-9730-9700e-b09794	4/17/2023	ARK	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47be7b36-41b6-443a-9730-9700e-b09794	4/17/2023	BCHA	3.14616500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	SIGNA	280.92345540	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0ca20-331e-447d-869a-f09fb1983a	4/17/2023	LTC	5.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-bd05-a143-112b0572420	4/17/2023	BLOC	18800.97000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	MUSIC	292.64002830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	NAV	1.30099848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	PINK	616.76442190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0ca20-331e-447d-869a-f09fb1983a	4/17/2023	DASH	0.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-bd05-a143-112b0572420	4/17/2023	RSR	69.80405878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-bd05-a143-112b0572420	4/17/2023	RVN	0.02103696	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bb62da-4e7b-48bc-3ae8-b7597f789d	4/17/2023	SRP	0.00170594	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	STRAX	1.05072751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	FLDC	432.75480870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	DGB	2415.32839200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829e6f-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	ETH	0.10204731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	BTC	0.25939354	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e8e2b2b-a6f9-99e2-4e24-783614	4/17/2023	XRP	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e89776ba-2d82-4985-9e26-4d86739204	4/17/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	855172b8-698d-4169-845e-3ee98a0d819	4/17/2023	ETH	0.00893743	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e96a7099-7a73-4bae-0029-5f86c248305	4/17/2023	USDST	0.00094233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	EBST	154.127610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b577d274-2532-4946-8364-243520a0d322	4/17/2023	EDR	98.75152032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b338444-8891-4169-845e-3ee98a0d819	4/17/2023	XDN	35.858740000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	BCHA	0.00180609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47be7b36-41b6-443a-9730-9700e-b09794	4/17/2023	BCH	3.14616500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47bb62da-4e7b-48bc-3ae8-b7597f789d	4/17/2023	DGB	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	BLK	59.3838968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	NMR	1.13664828	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09101641-f1f0-4440-8fad-bce13dc7f8c	4/17/2023	SC	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6b338444-8891-4169-845e-3ee98a0d819	4/17/2023	ADA	54462.39107000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9b41d7de-dca6-4d5a-b9ad-4a25f941eaff	4/17/2023	ADA	264.16193490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-240d-4ef8-8e53-1c65743b78b	4/17/2023	ADA	838.81960000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962f1f	4/17/2023	VTC	4.408937321	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e96a7099-7a73-4bae-0029-5f86c248305	4/17/2023	MUSIC	357.76383100	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ZEN	0.48912884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MONA	3.72897196	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	BLOCK	0.91886151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee882b3c-4d6f-49d4-99e2-4d2e48726114	4/17/2023	ADA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	DASH	0.02626907	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a84c7f58-0234-40c8-b8fc-d970c73ce35f	4/17/2023	IGNIS	28.75634225	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e12ba24e-3b93-4397-9584-927f7ae826b	4/17/2023	IOC	8.97001456	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	HMQ	28.71650251	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	EXCL	8.52017937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f04cea20-331e-447d-869a-0f9fb6983a	4/17/2023	SC	26959.66080000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	CRB	18.26923077	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	POWR	10.57046437	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	PPC	3.04034630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	DCR	0.23750000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	RVR	70.15888503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1897760a-2782-48b5-9626-4d8b7436c40	4/17/2023	BTC	0.00000231	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-4b05-a143-d12b9c57a240	4/17/2023	SC	0.00805556	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a84c7f58-0234-40c8-b8fc-d970c73ce35f	4/17/2023	BTC	0.02009894	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	HIVE	2.05116107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	GLM	1686.86584000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a84c7f58-0234-40c8-b8fc-d970c73ce35f	4/17/2023	USD	0.00097529	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785e26f3-0daa-4242-ba6e-0d95edc3b37	4/17/2023	XMR	0.00001000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MCO	1.73491838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee882b3c-4d6f-49d4-99e2-4d2e48726114	4/17/2023	STORJ	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8d4b7298-1245-4809-b672-ae3542403a5	4/17/2023	LTC	0.02000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	36149863-7d3b-4a24-a7fe-90d87755eaf	4/17/2023	USD	0.00131053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09101641-e110-444d-8fad-cb4e13dc76f6	4/17/2023	BCH	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b41d7de-dc4f-405d-a9ad-a425f41eaff	4/17/2023	ETH	0.39791448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f04cea20-331e-447d-869a-0f9fb6983a	4/17/2023	DGB	4987.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee882b3c-4d6f-49d4-99e2-4d2e48726114	4/17/2023	OMG	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SLR	34.03624848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	NEO	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ee882b3c-4d6f-49d4-99e2-4d2e48726114	4/17/2023	BTC	0.00336985	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	671dc4d5-1fa8-45af-a9f0-27c3d51d4cc2	4/17/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	LTC	1.49400001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MANA	1791.87191700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c50ea2-4443-4b8c-99c9-4a6448498a59	4/17/2023	ADA	1140.25400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9913528e-3bc8-4818-8966-c86f8ec1886a	4/17/2023	BTC	0.00000165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	EXP	5.55623845	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829efc-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	ZCL	0.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	DYN	4.00220190	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	CVC	16.69821866	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb4d4d21-d69c-4357-9842-d0280c77749b	4/17/2023	OMG	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	RISE	81.66671112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f04cea20-331e-447d-869a-0f9fb6983a	4/17/2023	ADA	2150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	STORJ	1.26937269	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	ADA	2677.53864000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	PVIX	2.16443308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7747b075-ea40-4893-bdbb-7d701bc1e493	4/17/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	2GIVE	494.42657360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d4f8644a-8e6d-416a-991b-4be4b7f5cd0b	4/17/2023	EXP	0.65753261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829efc-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	DASH	0.03945239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9913528e-3bc8-4818-8966-c86f8ec1886a	4/17/2023	ADA	2.22425536	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	KMD	6.46379404	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1897760a-2782-48b5-9626-4d8b7436c40	4/17/2023	UBQ	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	UBQ	4.76634174	Customer Migration to Non-Debtor Entity

Page 969 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	PAY	5.44499314	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09101641-e110-444d-8fad-cb4e13dc76f6	4/17/2023	LUN	0.20398087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	STREO	2.05116107	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	FIEM	0.28940455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	QTUM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	EDEGLES	22.79369611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-4b05-a143-d12b9c57a240	4/17/2023	ONG	0.14887383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b41d7de-dc4f-405d-a9ad-a425f41eaff	4/17/2023	BTC	0.03508624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XMR	0.01967984	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ETC	3.04288101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eddb7b9-1b9e-428f-a021-edc58620001	4/17/2023	DOGE	9559.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	785e26f3-0daa-4242-ba6e-0d95edc3b37	4/17/2023	XRP	815.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XLM	49.87915860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	AMP	28.06301871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ada7298-1245-4809-b672-ae3542403a5	4/17/2023	TKS	2.12211467	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-4b05-a143-d12b9c57a240	4/17/2023	XLM	0.00003756	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	WAVES	2.46296296	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ABY	284.65274900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SNT	98.53473823	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd38444-6891-41169-945b-3ee98a0d8e19	4/17/2023	RDD	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1e2621-d145-4384-b46e-114079e7883	4/17/2023	USD	0.00037481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MORE	54.51355851	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	PART	60.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XLM	235.52638590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	VRC	11.71530819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	95512c8d-6568-4a00-b5e3-75ceb3941dac	4/17/2023	LBC	547.85119570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	VIB	58.82892038	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e12ba24e-3b93-4397-9584-927f7ae826b	4/17/2023	MINT	377.33157900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	441bcae0-37da-4b05-a143-d12b9c57a240	4/17/2023	ONT	0.18279643	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd38444-6891-41169-945b-3ee98a0d8e19	4/17/2023	SC	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1e2621-d145-4384-b46e-114079e7883	4/17/2023	TRX	0.00048551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	eaaf46e2-955d-494d-b829-6e48ce1dd8fb	4/17/2023	BTC	0.02644008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9f8644a-8e6d-416a-991b-4be4b7f5cd0b	4/17/2023	TRX	83.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd38444-6891-41169-945b-3ee98a0d8e19	4/17/2023	XLM	2928.11000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fb4d4d21-d69c-4357-9842-d0280c77749b	4/17/2023	CVC	25369.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1897760a-2782-48b5-9626-4d8b7436c40	4/17/2023	USD	0.07377007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3eddb7b9-1b9e-428f-a021-edc58620001	4/17/2023	BTC	0.01862824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-26f0-4e6b-8c53-1c65743b78b	4/17/2023	BTG	0.00050000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	BSV	0.00060609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e12ba24e-3b93-4397-9584-927f7ae826b	4/17/2023	BTC	0.00106714	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	317c2133-26f0-4e6b-8c53-1c65743b78b	4/17/2023	BKL	818.26840200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ZCL	5.01960610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6ef9a6b-12a6-46fe-9aef-83af13d39c284d	4/17/2023	CVC	23610.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ETHW	0.01035143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	HBD	4.02185233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f04cea20-331e-447d-869a-0f9fb6983a	4/17/2023	NEO	2.87614900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	65829efc-70da-49ac-bc1b-6c04a38b43ce	4/17/2023	USD	0.08272737	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XDN	847.84789200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f04cea20-331e-447d-869a-0f9fb6983a	4/17/2023	XRP	1490.24509900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	ZRS	18.69728210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	REC	0.02027435	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6bd38444-6891-41169-945b-3ee98a0d8e19	4/17/2023	NXT	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XLM	79.48186986	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	RDD	415.72841690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XMY	2059.29094500	Customer Migration to Non-Debtor Entity

Page 970 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	QTUM	0.18109761	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SYNX	26.34344477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	EMC2	18.12647647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	XEL	54.77759473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	TLS	2.49375000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	MAST	26.01043025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	TRID	22.90470233	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	NYS	5.01466276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SXS	33.76343518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e1d62f1-417c-4339-841c-2b28572400	4/17/2023	XPX	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4141c6e0-3739-4d05-1433-2b28572400	4/17/2023	XPX	0.00000052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e8e82b3e-606f-499c-99e2-424287482148	4/17/2023	DOGE	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	GBYTE	0.05401688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8897760a-2782-48b5-9626-4d8b743f8c40	4/17/2023	USD	0.47040825	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	USD	7.99562554	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	NBT	58.38646455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	RGN	506.53034640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	CPN	41.26208266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	SPHR	8.75734595	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b82d45-e67b-4339-841c-2b28572400	4/17/2023	ETH	0.00038111	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fc0ca2-e07b-4339-841c-2b28572400	4/17/2023	ETH	1.29121309	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01910164-11f0-4440-8f4d-bc6a-33dc7d6c	4/17/2023	BCHA	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cdd3b7b-1b9e-428f-a021-edc658b20001	4/17/2023	BCH	0.00025297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3cdd3b7b-1b9e-428f-a021-edc658b20001	4/17/2023	ETH	1618.08143000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8897760a-2782-48b5-9626-4d8b743f8c40	4/17/2023	ABY	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	LISK	0.95497496	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	5d41ed23-55c5-4c02-9620-0a3d5962e1ff	4/17/2023	VSX	42.2123950	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7d02-4990-9a65-4b6458296b2c	4/18/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a04a-1b14-4a62-9373-ed51164f4518	4/18/2023	ARK	3.21182360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c62b9e-6c51-747c-4a9e-63967baf3336	4/18/2023	DOX	0.03995512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a04a-1b14-4a62-9373-ed51164f4518	4/18/2023	ETH	0.14501733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dfc2d0a-71ca-4d31-1925b-647175504437	4/18/2023	ETC	0.49909874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b548776e-33c5-4e99-820b-b5944742427c	4/18/2023	STEEM	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e9077627-92b8-45d2-9607-9e48ab55b2d2	4/18/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bfa9b7b3-34b3-5417-72fc-2b28572400	4/18/2023	QON	0.09507134	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	179cd351-4d75-478b-699f-95c992040c	4/18/2023	DAWN	0.01431397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	92c77f70-88f5-4b06-b0ca-e7c54f82c612	4/18/2023	NEO	3.14598138	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b6549b7-8c02-4160-ad2d-103e38ac4d47	4/18/2023	USD	0.12636049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41848-bdc6-4fa1-b3e2-732599613336	4/18/2023	ETH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87af7e8c-56c5-4a61-ba0e-8786c6db8d49	4/18/2023	XEL	12605.01582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a04a-1b14-4a62-9373-ed51164f4518	4/18/2023	ETH	0.00989877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01909-0c-0d97-4358-0a41-380506959583	4/18/2023	USD	0.03140332	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41848-bdc6-4fa1-b3e2-732599613336	4/18/2023	GAME	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82d3c232-23d4-46da-bc8-7720a67b3067	4/18/2023	ETH	0.00999977	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41848-bdc6-4fa1-b3e2-732599613336	4/18/2023	XYM	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3053b7b-9a5d-477a-ba25-8e590938ac3c	4/18/2023	BTC	0.00979096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7a985c-433c-49a5-9e9d-4f4384283d21	4/18/2023	BCHA	0.00000239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41848-bdc6-4fa1-b3e2-732599613336	4/18/2023	FLO	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87af7e8c-56c5-4a61-ba0e-8786c6db8d49	4/18/2023	BXC	191210.4410000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b028a2e5-2638-4306-b05e-9903b3c3487	4/18/2023	CLO	69.7771451	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7a985c-433c-49a5-9e9d-4f4384283d21	4/18/2023	NEO	0.95000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a04a-1b14-4a62-9373-ed51164f4518	4/18/2023	ETH	380.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7f41848-bdc6-4fa1-b3e2-732599613336	4/18/2023	IOC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7d02-4990-9a65-4b6458296b2c	4/18/2023	LTP	0.00033995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7533f1e-19bc-4ad8-b6c0-2bdc4838217a	4/18/2023	PTC	4.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dfc2d0a-71ca-4d31-1925b-647175504437	4/18/2023	ZEO	2.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	GBG	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	KSM	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116d18fd-e133-41c8-b890-28d0f9e68b8	4/18/2023	XLM	1.58012558	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	CBC	1320.92441500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	BAY	750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	LTC	0.00500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cb6bf7-91f8-4f6b-bd41-13ae68166da	4/18/2023	BCH	0.00026079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6028ae45-2638-4306-b05e-90bf3c3487	4/18/2023	BCHA	0.00005000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006549b7-8cdf-4160-a2d2-105eaa348cd47	4/18/2023	NEO	5.25023474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c6eb98-7c11-4a7c-a60b-63967abf336	4/18/2023	ETH	0.03825017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	ONT	1.15765814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a0da-1b1f-a462-9307-3e4d516af1458	4/18/2023	BTX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9277770-3b95-4ade-b0ca-e75462f5dc	4/18/2023	BTC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006549b7-8cdf-4160-a2d2-105eaa348cd47	4/18/2023	LTC	78.34886166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84877b6-35e5-4a9d-b20b-b594474dc79f	4/18/2023	XVG	1200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46843700-01cc-4ade-8633-33b17573b1c2	4/18/2023	BTX	0.00000852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	ETHW	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	VIB	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	MUSIC	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46843700-01cc-4ade-8633-33b17573b1c2	4/18/2023	POWR	741.56540440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	DGB	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cb6bf7-91f8-4f6b-bd41-13ae68166da	4/18/2023	ADA	86.65626061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	BAT	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	SEQO	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1972351-4d7f-4378-969f-915ce98240c	4/18/2023	FAIR	2.50615542	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	ETHW	0.43479663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f16dc7-eb07-4f15-b941-a89b0e4ed10d	4/18/2023	ETHW	0.00001616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5331f1-49b7-4ade-bec0-2cb4c83217e	4/18/2023	BTX	1541.82165900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	09728ed4-c00c-a0b1-aa01-7245c8c1995c	4/18/2023	USDT	0.00131859	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7cd0-4990-94b5-44b4588296b	4/18/2023	XYM	162.54224500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7cd0-4990-94b5-44b4588296b	4/18/2023	ETHW	0.00000197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	SNT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84877b6-35e5-4a9d-b20b-b594474dc79f	4/18/2023	PAY	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c6eb98-7c11-4a7c-a60b-63967abf336	4/18/2023	USD	8.75458988	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	CBS	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	VIA	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7a9856-43cc-49a5-9e93-a47384a2a38	4/18/2023	BCH	0.00000239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	STMX	54.87804878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	BITS	6500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b656d3de-43d6-4564-b56c-bb3451ffae	4/18/2023	BTX	0.00002614	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cb6bf7-91f8-4f6b-bd41-13ae68166da	4/18/2023	BCHA	0.00026079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c6eb98-7c11-4a7c-a60b-63967abf336	4/18/2023	USDT	0.76411741	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	EXCL	5000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	MUNT	185706.04000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9277770-3b95-4ade-b0ca-e75462f5dc	4/18/2023	BTX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46843700-01cc-4ade-8633-33b17573b1c2	4/18/2023	NEO	0.83997276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84877b6-35e5-4a9d-b20b-b594474dc79f	4/18/2023	CVC	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	XRP	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc20a07-1ca-4c21-925b-647e9504c963	4/18/2023	REP2V	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	XEL	205.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	FUN	1800.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	WAVES	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7a9856-43cc-49a5-9e93-a47384a2a38	4/18/2023	USDT	0.01091257	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46843700-01cc-4ade-8633-33b17573b1c2	4/18/2023	USDT	0.07082751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	REP2V	43.20426561	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	RLC	55.0878014	Customer Migration to Non-Debtor Entity

Page 973 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	RVR	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc20a07-1ca-4c21-925b-647e9504c963	4/18/2023	ETHW	0.49990874	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	LTC	11.02223423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f16dc7-eb07-4f15-b941-a89b0e4ed10d	4/18/2023	ETH	0.00001616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	ETHW	0.00007839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	af5331f1-49b7-4ade-bec0-2cb4c83217e	4/18/2023	OPH	0.00600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	BTT	132094255.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	ADA	1.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dc20a07-1ca-4c21-925b-647e9504c963	4/18/2023	NEO	2.35540000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	ETH	0.00007839	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	KRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33cb6bf7-91f8-4f6b-bd41-13ae68166da	4/18/2023	KLM	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	RDO	16000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82c6eb98-7c11-4a7c-a60b-63967abf336	4/18/2023	ETHW	0.03825017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	RLC	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	SIGNA	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	COVAL	779.03895400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	MEME	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b028ae45-2638-4306-b05e-90bf3c3487	4/18/2023	SALT	281.36328790	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8a56a-4f45-4999-972a-fca1fb8d0ab	4/18/2023	ZEC	0.03753499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	PTC	2.65340990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9f16dc7-eb07-4f15-b941-a89b0e4ed10d	4/18/2023	USD	0.00241118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b84877b6-35e5-4a9d-b20b-b594474dc79f	4/18/2023	KRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8a56a-4f45-4999-972a-fca1fb8d0ab	4/18/2023	ETC	0.00027966	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	BTX	0.00661398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d4cd33-a6b3-4115-b558-6556c8bdad2	4/18/2023	XRP	479.42965570	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b656d3de-43d6-4564-b56c-bb3451ffae	4/18/2023	XRP	86.59385675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b028ae45-2638-4306-b05e-90bf3c3487	4/18/2023	BCH	0.00000500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6fa8b7b-34b3-457f-8fa7-72c2b26929e	4/18/2023	NEO	5.78820973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006549b7-8cdf-4160-a2d2-105eaa348cd47	4/18/2023	QTUM	37.64461498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4727a0da-1b1f-a462-9373-3edc516af1458	4/18/2023	SC	1782.25055100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006549b7-8cdf-4160-a2d2-105eaa348cd47	4/18/2023	OMG	156.18751340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	79d4cd33-a6b3-4115-b558-6556c8bdad2	4/18/2023	NEO	2.64828951	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82d3322a-234d-40da-a84-7720a67f30a7	4/18/2023	USD	0.00735479	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	PTOY	5283.03580600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7cd0-4990-94b5-44b4588296b	4/18/2023	XRP	1201.47354100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	DOGE	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	91094cd-0d97-4358-afb4-36056699583	4/18/2023	BSV	1.66353436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	SVS	120.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35cc8ec-a48d-471c-ab75-9bbeca9cd976	4/18/2023	POWR	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	ZEN	0.00002500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	USD	0.01505300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8b8dd185-a4b4-4106-ab6c-4a2ab6cbd6e5	4/18/2023	BTX	0.00002616	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	PTC	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab7a9856-43cc-49a5-9e93-a47384a2a38	4/18/2023	BTX	0.10172824	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	BTX	15000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8fa7f4ac-56c5-4ad1-ba0e-8b86c6d849	4/18/2023	GEO	204.94613400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	MANA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	116d18fd-e133-41c8-b890-28d0f9e68b8	4/18/2023	SIGNA	700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1c9a3bbf-7cd0-4990-94b5-44b4588296b	4/18/2023	ETH	0.00000197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10c067d9-c27b-40a0-a59b-651e7130787	4/18/2023	ETC	0.00454300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	RUN	350.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7e4f1848-bdd6-4fa-b3e3-2f75b9f6133e	4/18/2023	ECR	2298.72553300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81b8a56a-4f45-4999-972a-fca1fb8d0ab	4/18/2023	DOGE	0.37586303	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	006549b7-8cdf-4160-a2d2-105eaa348cd47	4/18/2023	NAV	916.12427100	Customer Migration to Non-Debtor Entity

Page 974 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	84db77f6-3b5c-4ade-b20b-b594474dc79f	4/18/2023	BTX	0.00011420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	46843700-01cc-4ade-8633-33b17573b1c2	4/18/2023	POLY	2500.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	XMR	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a4fec2-545d-4ac1-b47c-90a692d25a48	4/20/2023	BCH	0.00021452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	115a1889-a9e7-474f-bd56-a8959a52da10	4/20/2023	PUNDIX	13.47471968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75882dc3-27b0-4b18-a839-5e54f626592d	4/20/2023	STEEM	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d64e8118-88ea-493d-a87-b56fa008544c	4/20/2023	USD	0.13936327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a4fec2-545d-4ac1-b47c-90a692d25a48	4/20/2023	DOGE	2063.35448500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	PTOY	170.34610290	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9382afae-a95d-441f-817a-4f05aa003c87	4/20/2023	ONT	1.28320202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a4fec2-545d-4ac1-b47c-90a692d25a48	4/20/2023	BCHA	0.00021452	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cd8abd-1734-4512-bcf-e61bd5e6cabb	4/20/2023	SOLVE	760.67383440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cd8abd-1734-4512-bcf-e61bd5e6cabb	4/20/2023	BTIC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	LMC	229.51131361	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d876d3-1402-4855-8b58-c55a2a1f6e49	4/20/2023	IOP	51.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9728a5-536b-434f-9282-68756707644	4/20/2023	QWARK	1159.10029200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	ETH	0.10572120	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b410ef7-896a-427e-80fe-06a106548692	4/20/2023	MAID	100.63831740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9728a5-536b-434f-9282-68756707644	4/20/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	411152c8-97d5-4e33-9b8a-395eb2ea65f7	4/20/2023	BTIC	0.00000016	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	DCT	6.83484606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d64e8118-88ea-493d-a87-b56fa008544c	4/20/2023	BTIC	0.00003222	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1a8f86-b871-4796-ba29-1799757818b9	4/20/2023	RCN	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49859157-4ddc-4c5d-8d71-145e334fa2ab	4/20/2023	BCHA	0.69000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75882dc3-27b0-4b18-a839-5e54f626592d	4/20/2023	LMC	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56807bf1-ac3d-4ab7-b11d-4dab647991b3	4/20/2023	USD	0.00077238	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fc4a20-5d67-4401-a9ae-0d5ba0c76e4c	4/20/2023	RDD	1013.76083000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56807bf1-ac3d-4ab7-b11d-4dab647991b3	4/20/2023	USD	0.00005589	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fc4a20-5d67-4401-a9ae-0d5ba0c76e4c	4/20/2023	XLM	0.05204096	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	922ca9ca-5cee-483d-4390-9eaf4fe5d822	4/20/2023	USD	0.00053071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75882dc3-27b0-4b18-a839-5e54f626592d	4/20/2023	USD	0.00000059	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	MUSIC	782.76058350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9ae652e0-a98d-4192-a55-646f1a90b34d	4/20/2023	GNO	0.12908668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	PVIX	72.17638006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9382afae-a95d-441f-817a-4f05aa003c87	4/20/2023	ONG	6.28570994	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	RCN	77.02169811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	LUN	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d268c2b-42cd-247b-bf86-6a0e362d0ebc	4/20/2023	ETHW	0.18171679	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9728a5-536b-434f-9282-68756707644	4/20/2023	IGNIS	0.00761690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d64e8118-88ea-493d-a87-b56fa008544c	4/20/2023	USD	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9382afae-a95d-441f-817a-4f05aa003c87	4/20/2023	NEO	0.13107784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	XEL	84.15599090	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	VIA	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	GAM	4.37208842	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1a8f86-b871-4796-ba29-1799757818b9	4/20/2023	RDD	121.45078400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	930b64da-a04d-4698-ac6a-a4e764f61c8e	4/20/2023	XDN	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9728a5-536b-434f-9282-68756707644	4/20/2023	GAME	0.00983032	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cd8abd-1734-4512-bcf-e61bd5e6cabb	4/20/2023	USD	2.49171341	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1a8f86-b871-4796-ba29-1799757818b9	4/20/2023	THX	18.27787748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2c0d096-8d84-48a5-928d-902c132478c	4/20/2023	LSK	0.26287675	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	922ca9ca-5cee-483d-4390-9eaf4fe5d822	4/20/2023	USD	0.00000044	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	XCP	4.39968497	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75882dc3-27b0-4b18-a839-5e54f626592d	4/20/2023	HIVE	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b410ef7-896a-427e-80fe-06a106548692	4/20/2023	ONT	1.75600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	930b64da-a04d-4698-ac6a-a4e764f61c8e	4/20/2023	BTIC	0.00001375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23d876d3-1402-4855-8b58-c55a2a1f6e49	4/20/2023	XLM	1227.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a45700-5e0f-46c9-ba27-c96c5e13cdf	4/20/2023	USD	12.45398329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9382afae-a95d-441f-817a-4f05aa003c87	4/20/2023	POT	209.00176520	Customer Migration to Non-Debtor Entity

Page 977 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	49859157-4ddc-4c5d-8d71-145e334fa2ab	4/20/2023	BCH	0.69000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d64e8118-88ea-493d-a87-b56fa008544c	4/20/2023	XTP	45830.40224700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	ONG	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b410ef7-896a-427e-80fe-06a106548692	4/20/2023	APX	0.14420948	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d622ca9ca-5cee-483d-4390-9eaf4fe5d822	4/20/2023	MONA	0.36646359	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75882dc3-27b0-4b18-a839-5e54f626592d	4/20/2023	EDEGES	293.68002550	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9a4fec2-545d-4ac1-b47c-90a692d25a48	4/20/2023	BTIC	0.00041956	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	83cd8abd-1734-4512-bcf-e61bd5e6cabb	4/20/2023	OTX	29891.06250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2c0d096-8d84-48a5-928d-902c132478c	4/20/2023	ETH	0.01693177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1a8f86-b871-4796-ba29-1799757818b9	4/20/2023	MUSIC	445.66443530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	66a45700-5e0f-46c9-ba27-c96c5e13cdf	4/20/2023	ZEN	2.49300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fc4a20-5d67-4401-a9ae-0d5ba0c76e4c	4/20/2023	RCN	77.02169811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9382afae-a95d-441f-817a-4f05aa003c87	4/20/2023	DEN	16.21177450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae9daa12-5b1c-4c9d-ab66-7324f679893	4/20/2023	BTIC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c9728a5-536b-434f-9282-68756707644	4/20/2023	DOGE	33567.98343000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab1a8f86-b871-4796-ba29-1799757818b9	4/20/2023	LME	107.63449470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	MUC	1359.04745900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6223ba-5654-41e8-93e5-f66396052d16	4/20/2023	BTIC	0.01053135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7fc4a20-5d67-4401-a9ae-0d5ba0c76e4c	4/20/2023	BTC	0.00003832	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	02e80578-714d-4837-bb8a-90e2d75b040a	4/20/2023	POT	99.90000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2c0d096-8d84-48a5-928d-902c132478c	4/20/2023	ETHW	0.01693177	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	ONT	301.22776000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4509f12-4524-47eb-bb18-69c4bda8baefb	4/21/2023	BTIC	0.00002230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4509f12-4524-47eb-bb18-69c4bda8baefb	4/21/2023	DASH	4459.02457500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea63f1d24	4/21/2023	NXT	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	BTC	0.01988018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61e16c1-bdb5-4882-9d61-2dfdc48f6fed	4/21/2023	ADD	46.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	RDX	38000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8589a4be-ab02-4c3d-a4dc-0c742e8bb88e	4/21/2023	SC	403.80962820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4713784-a109-487b-bbc9-30990db5eb04	4/21/2023	EBST	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e8fd9e0-a042-4ea7-8b35-bd969107335c	4/21/2023	LTC	0.04196280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	577cb04c-67a5-46e8-3c3d-052d0cee34d5	4/21/2023	USD	0.00009680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86a184e-a03d-48ca-335e-09b92766269c	4/21/2023	BSV	0.04701628	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0900804a-418c-4886-547f-baaefb05e454	4/21/2023	USD	0.00005058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	DASH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	LRC	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	BSV	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24bc41af-8001-4d94-8783-68e23a7e76e	4/21/2023	BTIC	0.000276318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61e16c1-bdb5-4882-9d61-2dfdc48f6fed	4/21/2023	LBC	98.92335600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4713784-a109-487b-bbc9-30990db5eb04	4/21/2023	STMX	4700.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61e16c1-bdb5-4882-9d61-2dfdc48f6fed	4/21/2023	ADT	6095.06165600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4509f12-4524-47eb-bb18-69c4bda8baefb	4/21/2023	MEME	1196.29582000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	BCH	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4be3-9eeb-ac5f0b131f8	4/21/2023	SC	0.06268169	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	IOP	239.55200000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4713784-a109-487b-bbc9-30990db5eb04	4/21/2023	USD	0.00346255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072056af-3a74-4aac-8b8e-8b26017410df	4/21/2023	XVG	172.88980800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	ETHW	0.04111687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	ONG	114.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4be3-9eeb-ac5f0b131f8	4/21/2023	BCHA	0.00011937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072056af-3a74-4aac-8b8e-8b26017410df	4/21/2023	USD	0.00948181	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab0492d0-7a36-417b-8f8e-c74975b763ed	4/21/2023	BSV	3.92813483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea63f1d24	4/21/2023	DGB	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4509f12-4524-47eb-bb18-69c4bda8baefb	4/21/2023	EMC2	10340.26642000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e61e16c1-bdb5-4882-9d61-2dfdc48f6fed	4/21/2023	BCH	11835.05000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4509f12-4524-47eb-bb18-69c4bda8baefb	4/21/2023	XRP	1000.00000000	Customer Migration to Non-Debtor Entity

Page 978 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	XEL	273.56752000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	EMC2	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e81616c1-4b52-4882-9e1-2dfc4ef6ae8b	4/21/2023	ARK	10.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	XVG	32750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	QTUM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	USDT	237.33761530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	USD	0.79687028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	BTC	0.3192373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	NEO	6.13800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	072056f8-3d74-4a5e-892b0-274170af	4/21/2023	BTC	0.00019522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	ETH	0.00343419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e81616c1-4b52-4882-9e1-2dfc4ef6ae8b	4/21/2023	BAT	128.27119560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4ba3-9eeb-ac350113f8	4/21/2023	PINK	0.06726390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	POWR	83.02904573	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	XRP	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	NXT	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	ADA	1597.50968100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea591f92-4524-47eb-bb18-6904db8eebf	4/21/2023	ETC	47.68939162	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	XMG	5.08954474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8589a4be-4b62-4c3d-a40c-724e8b88e	4/21/2023	USD	0.00881648	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24bc41af-8001-4d94-8783-6be23a7e76e	4/21/2023	ETH	0.00000142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	ETH	2360.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	EDGELOS	100.13600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4ba3-9eeb-ac350113f8	4/21/2023	XVG	0.05313736	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8ba184e-a0c3-48ca-335f-09b072662bc	4/21/2023	RISE	51.20408160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab0492d0-7a36-411b-989e-7479f763501	4/21/2023	BTC	0.00039131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	AEON	275.13300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	USD	0.00033734	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4ba3-9eeb-ac350113f8	4/21/2023	BCH	0.00011937	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	ZCL	0.93637011	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	SC	3.25533731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f13784-0190-4b7b-bbc3-30990bd5e04	4/21/2023	SLM	197.2893630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	ONG	108.016234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	DOGE	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	BCHA	0.15000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4256b4a4-acb1-4837-8472-24355860d18	4/21/2023	BTC	0.01465571	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f13784-0190-4b7b-bbc3-30990bd5e04	4/21/2023	SC	6182.4644500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	BTC	0.28168658	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	BCHA	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24bc41af-8001-4d94-8783-6be23a7e76e	4/21/2023	USD	0.42302792	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	EPL	24.10236135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	ETH	108.00075470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	USD	0.10466818	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea591f92-4524-47eb-bb18-6904db8eebf	4/21/2023	QRL	166.7339350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	24bc41af-8001-4d94-8783-6be23a7e76e	4/21/2023	ETH	0.00000142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f13784-0190-4b7b-bbc3-30990bd5e04	4/21/2023	ANT	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	376b4534-1e20-4c0f-a2af-000ea3f1d24	4/21/2023	XVG	32.01219512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b0d3597a-b457-4ba3-9eeb-ac350113f8	4/21/2023	USD	0.01487688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20ae0df6-6034-4daa-9a32-86bd8eae745	4/21/2023	ETH	0.04411687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3e8fd9e-a042-4aef-9635-bd969170335c	4/21/2023	ETH	0.00278995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	LTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea591f92-4524-47eb-bb18-6904db8eebf	4/21/2023	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e81616c1-4b52-4882-9e1-2dfc4ef6ae8b	4/21/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c4f13784-0190-4b7b-bbc3-30990bd5e04	4/21/2023	F2C	563.3441900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1cd3f11b-6cef-4c61-be2f-cbb55e15d820	4/21/2023	COVAL	379.55892400	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	NXS	2880.0000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17564509-4c84-401d-9b71-6d3756592224	4/22/2023	ETHW	0.000002758	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	322a00e0-9d3d-40e4-4b75-9e812f0f12c	4/22/2023	BTC	0.000000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17564509-4c84-401d-9b71-6d3756592224	4/22/2023	BTC	0.000000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	546666ba-32f8-4ee1-a0e2-8eb75f1c5093	4/22/2023	SNT	169.19504810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c80919d-119f-4642-45a4-89fc-7acc25e73344	4/22/2023	ONT	35.42267380	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f91f67-e642-45a4-89fc-7acc25e73344	4/22/2023	BT	1620667.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	546666ba-32f8-4ee1-a0e2-8eb75f1c5093	4/22/2023	BTC	0.000000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	NEO	9.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	XCP	166.07483430	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a74c02-54d6-444a-82fa-abbf71a6e994	4/22/2023	LSK	0.24033567	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aefcdaf6-1f8e-4c83-b265-af0f1d9b61d3	4/22/2023	DGB	17804.84365000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	73ae588f-8d23-4a3d-958e-ae704d310f7	4/22/2023	BTC	0.000000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	40644c-10-d89e-4b0d-885e-ae772f18c46	4/22/2023	BOHA	0.01774794	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f91f67-e642-45a4-89fc-7acc25e73344	4/22/2023	BAT	0.39388040	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b765505e-1b8c-4b0f-8056-062276a52328	4/22/2023	ETHW	0.000000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a74c02-54d6-444a-82fa-abbf71a6e994	4/22/2023	XRP	1.81705152	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f6c991-29fc-4dde-9e60-c8a8c8da026	4/22/2023	XRP	92.22532861	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	BSV	3.14560286	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a74c02-54d6-444a-82fa-abbf71a6e994	4/22/2023	ADA	1314.59049050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f6c991-29fc-4dde-9e60-c8a8c8da026	4/22/2023	SC	12629.82244000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b765505e-1b8c-4b0f-8056-062276a52328	4/22/2023	ETH	0.000000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	VIA	2208.48300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	BTC	775.23166230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aefcdaf6-1f8e-4c83-b265-af0f1d9b61d3	4/22/2023	RDD	199516.65060000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	322a00e0-9d3d-40e4-4b75-9e812f0f12c	4/22/2023	USD	0.00022397	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c80919d-119f-401d-9211-534b8c08f959	4/22/2023	NEO	0.08836898	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f91f67-e642-45a4-89fc-7acc25e73344	4/22/2023	SYS	0.03785065	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f91f67-e642-45a4-89fc-7acc25e73344	4/22/2023	USD	0.00078602	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aefcdaf6-1f8e-4c83-b265-af0f1d9b61d3	4/22/2023	ETHW	4.00003127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aefcdaf6-1f8e-4c83-b265-af0f1d9b61d3	4/22/2023	ETH	4.00003127	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f6c991-29fc-4dde-9e60-c8a8c8da026	4/22/2023	DOGE	157475.78700000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c2a74c02-54d6-444a-82fa-abbf71a6e994	4/22/2023	ETH	0.00000189	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	11f91f67-e642-45a4-89fc-7acc25e73344	4/22/2023	XRP	0.11989095	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0aefcdaf6-1f8e-4c83-b265-af0f1d9b61d3	4/22/2023	ETH	0.20104112	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	CRB	1890.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	04f6c991-29fc-4dde-9e60-c8a8c8da026	4/22/2023	XLM	9600.07307800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f14f6eb8-72ee-45a4-931-251e9f73ab1	4/22/2023	XVG	54000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/22/2023	AEON	15.15553474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/22/2023	ETH	0.00000814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/22/2023	BTC	0.00030124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/22/2023	USD	5.84168419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/22/2023	LTC	0.03496366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/22/2023	XRP	426.54822590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/22/2023	ADA	0.71681416	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/22/2023	BTC	0.3658131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/22/2023	DTB	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/22/2023	CEO	1.30218532	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/22/2023	XRP	76.27390115	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/22/2023	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/22/2023	EDGELES	7.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/22/2023	BSV	2.07444802	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/22/2023	RVR	0.22627373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/22/2023	BTC	0.08868383	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/22/2023	DOGE	229.87068220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/22/2023	RCN	0.53829412	Customer Migration to Non-Debtor Entity

Page 981 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c8e3005e-51bb-4b84-ec27-df360a495991	4/23/2023	ETHW	0.00000219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	735259d9-26aa-49a6-8ac2-71911a89c3cb	4/23/2023	BTC	0.00023603	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	735259d9-26aa-49a6-8ac2-71911a89c3cb	4/23/2023	XMR	102.65665890	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/23/2023	KEM	0.00110206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	ENG	17.00598684	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/23/2023	ETHW	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/23/2023	USD	0.01133232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	DAWN	0.00037400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	ARD	0.72862282	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	XRP	0.01159624	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	NXT	0.00033716	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	XLM	347.86511630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	PAY	0.00294784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	NAV	1.17187500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/23/2023	NEO	0.00870209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a6855f-2130-4d21-9e8f-9f0aad34c14	4/23/2023	ONG	0.10286375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	FUN	0.04361026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a6855f-2130-4d21-9e8f-9f0aad34c14	4/23/2023	NEO	51.88506744	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8e3005e-51bb-4b84-ec27-df360a495991	4/23/2023	ETH	0.00000219	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	STRAX	5.78353071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/23/2023	USD	0.04273329	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	ETC	0.00000826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	SC	0.46462896	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	278f7d25-8464-452b-82a8-9c7032f44e	4/23/2023	ETC	54923.63870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	VIA	17.42358079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	ETH	0.00000814	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/23/2023	DST	1.33027235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/23/2023	XCR	0.31237144	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a6855f-2130-4d21-9e8f-9f0aad34c14	4/23/2023	ONT	10.37701349	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	NEO	0.83879596	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1458aeb6-ab84-a0e1-a09e-481b2fa73ae	4/23/2023	DEM	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	XMR	2.31076079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	USD	0.09805185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	BTC	0.00000056	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	278f7d25-8464-452b-82a8-9c7032f44e	4/23/2023	LSK	9.69387755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	735259d9-26aa-49a6-8ac2-71911a89c3cb	4/23/2023	GNIS	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/23/2023	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ee8cfd0-1068-4c4a-8e00-b209c3dbb01	4/23/2023	GRS	0.01962692	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d9327f1-cfda-493d-93d3-89d0703ca37	4/23/2023	POWER	74.64829468	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	DST	0.35213140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	10a6855f-2130-4d21-9e8f-9f0aad34c14	4/23/2023	ADA	26333.64213000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8c52005e-51bb-4b84-ec27-df360a495991	4/23/2023	ADA	0.00584885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/23/2023	TRST	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	636a0268-2745-4cd7-bd06-c670e9e324be	4/23/2023	SYS	0.04711680	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e04349d1-d0e1-4709-b48c-e4799096bab	4/23/2023	DASH	61.03179913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55491fb-2942-4b87-43eb-5230713a4f8	4/24/2023	NBT	1039.35974700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1f4dd4-6f77-4e71-aed7-a65d27ad7018	4/24/2023	ETH	9.54898575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da0b95b6-838a-4100-8a0b-a88b1fb09f6	4/24/2023	ETH	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c2ae0e0-2f0f-4c69-81a8-ae747b35635c	4/24/2023	ETH	0.00033100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa80768-1211-425e-ab5f-b60a0a6c74e	4/24/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3529a914-d2fe-466c-8c3e-020b04b3745	4/24/2023	BAT	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3529a914-d2fe-466c-8c3e-020b04b3745	4/24/2023	ONG	2.42759085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55491fb-2942-4b87-43eb-5230713a4f8	4/24/2023	BTC	0.00030000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	NXT	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	daed417f-6e9a-4093-8611-a35e1d0673d9	4/24/2023	ADA	720.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4aa80768-1211-425e-ab5f-b60a0a6c74e	4/24/2023	STEEM	1.00000000	Customer Migration to Non-Debtor Entity

Page 982 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	63f15ac-98d4-477d-8f69-7718b33a9e	4/24/2023	NXT	238.35125450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	PAY	225.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7192ba2d-55f7-4124-b06d-9d4819cf1ac6	4/24/2023	ONT	2.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	be83602b-6037-406c-bc8c-82c45e41c71	4/24/2023	BCH	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	DGB	35000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	DFI	1423.84144800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3c1d4ddc-b577-4124-b06d-a6952d7a0718	4/24/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55491fbb-2942-4b87-a3eb-523073134f8f	4/24/2023	USD	234.15330900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7192ba2d-55f7-4124-b06d-9d4819cf1ac6	4/24/2023	USD	0.00810434	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	RDD	119998.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	LBC	60000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	XDN	709036.59350000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63f15ac-98d4-477d-8f69-7718b33a9e	4/24/2023	XRP	279.87102720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da0b95b6-338a-4100-8a8b-a88b1b0f90f6	4/24/2023	ETHW	0.00000105	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca2e02b-2f0f-ac09-81ab-a6774035635c	4/24/2023	BTC	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63f15ac-98d4-477d-8f69-7718b33a9e	4/24/2023	BTC	0.52092524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	BTC	0.00026939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63f15ac-98d4-477d-8f69-7718b33a9e	4/24/2023	NEO	0.00544535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7192ba2d-55f7-4124-b06d-9d4819cf1ac6	4/24/2023	USD	9000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c19405-edc3-ace8-a56d-3c333c0f8e7c	4/24/2023	CVC	61.09011502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	XPB	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55491fbb-2942-4b87-a3eb-523073134f8f	4/24/2023	USD	0.01639438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	55491fbb-2942-4b87-a3eb-523073134f8f	4/24/2023	EXP	327.81163710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	NXT	46000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3ca2e02b-2f0f-ac09-81ab-a6774035635c	4/24/2023	ETHW	0.00033100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97069ef1-a551-4117-9698-515a5f5474d	4/24/2023	OKD	73264.01870000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	USD	0.00096500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	BSV	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97069ef1-a551-4117-9698-515a5f5474d	4/24/2023	GNV	8.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63f15ac-98d4-477d-8f69-7718b33a9e	4/24/2023	USD	171592.720000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc55683b-bdc8-44a4-abaf-504d4a64674c	4/24/2023	WAVES	7.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	da0b95b6-338a-4100-8a8b-a88b1b0f90f6	4/24/2023	USD	0.00000228	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	STEEM	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7192ba2d-55f7-4124-b06d-9d4819cf1ac6	4/24/2023	USD	0.00557263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	BTC	0.00000117	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	ARK	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc55683b-bdc8-44a4-abaf-504d4a64674c	4/24/2023	ETH	0.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b8a42d1-9042-4a23-8b21-219fd2a3baed	4/24/2023	ADA	1.21934213	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0b8a42d1-9042-4a23-8b21-219fd2a3baed	4/24/2023	BTC	0.00000034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c19405-edc3-ace8-a56d-3c333c0f8e7c	4/24/2023	USD	112.84837300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c19405-edc3-ace8-a56d-3c333c0f8e7c	4/24/2023	ETH	0.00000051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	SCZ	922816.20280000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	XVG	32000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	EXP	3500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	WACME	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	85062b57-417b-48d2-960c-3710306b1d	4/24/2023	ETH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	BTC	0.00009580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-ac37-400b1a23187c	4/24/2023	BCH	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc55683b-bdc8-44a4-abaf-504d4a64674c	4/24/2023	SCZ	14000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc55683b-bdc8-44a4-abaf-504d4a64674c	4/24/2023	BCH	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	BNTA	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a38f70ea-71d7-49fc-825c-358ceda0f0be	4/24/2023	ETH	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc55683b-bdc8-44a4-abaf-504d4a64674c	4/24/2023	ADA	1520.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dae4d1d7-9e9a-4933-8611-a35b1d0e7349	4/24/2023	BTC	0.00016627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	97069ef1-a551-4117-9698-515a5f5474d	4/24/2023	ETHW	2.81719232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37f28083-8fca-4494-ac37-400b1a23187c	4/24/2023	XDN	16500.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	d6810224-164c-47b4-aee31-391754b07282	4/25/2023	ONT	0.06797877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	ADA	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	ONT	0.04743630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	FTC	91.70206395	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	CRO	11.67368034	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2756a767-423e-4451-9a05-d36cac727897	4/25/2023	BCHA	0.00057895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2756a767-423e-4451-9a05-d36cac727897	4/25/2023	BCH	0.00057895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6571ac1a-9bc3-45a2-88f1-3c5d4aa07c36	4/25/2023	ETH	0.40273260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	SEQ	1047.37997000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	LBC	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	IOXT	2.75322311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	FSN	8.44042474	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	BTI	695.18499000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	BTC	0.00000013	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	USDT	0.00056292	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	BTC	0.03380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	ETH	0.01260505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d681025-3e24-454c-9855-93241d6f7c7d	4/25/2023	BTC	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	DASH	0.00903024	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	LBA	0.6093281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	BTC	0.00060809	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	NEO	0.00161426	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	MUSIC	58.48618061	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	PTOY	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	EBST	1280.32013000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	ADX	15.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	BTC	0.02107444	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	SYS	64.91207668	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	ETH	0.00000193	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	NXS	19.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6e080c5c-d24c-11b4-9221-477acbf0d7c3b	4/25/2023	BTC	0.00000037	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	LSK	0.01463655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	BCH	0.00201001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829cdecb-920a-4807-8c1b-9495a6b0422	4/25/2023	BTC	0.00051267	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	XEL	64.35000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2f8d5c-9f5e-4581-17ac-6914e893d0f1	4/25/2023	SC	40000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	GBYTE	0.01976281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6571ac1a-9bc3-45a2-88f1-3c5d4aa07c36	4/25/2023	BCHA	0.46500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	STRAX	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	BSV	0.00233704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f2f8082e-7f97-4b74-169-6b6a08c2a9f	4/25/2023	ETH	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	NEO	1.55000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	XMR	0.00003995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	ADT	3.86018910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	ZEC	0.00377827	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	BTI	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	RVN	3.65320841	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	RDD	0.00000029	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	BCH	0.00000627	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	MONA	19.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6571ac1a-9bc3-45a2-88f1-3c5d4aa07c36	4/25/2023	ETH	4.72836753	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	LSK	0.38624141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	ETH	0.00006775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	GBG	190.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	BTC	0.00125547	Customer Migration to Non-Debtor Entity

Page 985 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	PAY	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	829cdecb-920a-4807-8c1b-9495a6b0422	4/25/2023	USDT	0.00248760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	NLCC	6.03932810	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	BCHA	0.00201001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2756a767-423e-4451-9a05-d36cac727897	4/25/2023	BTC	0.00005795	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	ETHW	0.00000893	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e08bb8c-bb11-4d43-b5f2-ab2c1fa0d083	4/25/2023	USDT	1.52775447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6c2f8d5c-9f5e-4581-17ac-6914e893d0f1	4/25/2023	NEO	0.95493784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	ETHW	0.00006775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	USDT	0.00532425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	BITB	187.21917130	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	ADA	1.77554166	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7d681025-3e24-454c-9855-93241d6f7c7d	4/25/2023	NEO	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	808b8990-3ec2-4a05-ba86-383caae8a9f1	4/25/2023	USDT	0.06965263	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6571ac1a-9bc3-45a2-88f1-3c5d4aa07c36	4/25/2023	BCH	0.46500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	GUP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	XRP	2.22719119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	TRIO	8.32085206	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	FUN	1553.73381000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fee7641a-deae-451d-904d-0960d4a85444	4/25/2023	XRP	237.3741880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	NEO	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	668502ee-d963-4533-ac36-42a7f55c88a8	4/25/2023	PAY	194.77476420	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	EMC2	115.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e2b5563-8ed2-4967-b873-504a0c0b3e5	4/25/2023	USDT	2.68447000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	XRP	66.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dc681024-164c-47b4-aee31-391754b07282	4/25/2023	BCHA	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6571ac1a-9bc3-45a2-88f1-3c5d4aa07c36	4/25/2023	ETHW	0.40273260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c637e772-4094-481c-9096-922ab2bb5ad93	4/25/2023	ADA	176.30000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c383d734-96c9-444d-83aa-e17f2e4999	4/25/2023	TUSD	0.07412146	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1a6d13b-6c50-4526-898-23aa68e934d	4/26/2023	BTC	0.00230687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd9a409a-3596-4c40-a616-b6359c323bc2	4/26/2023	OMG	9.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9daed3a9-68ae-40fa-9121-c34d8ba9f05	4/26/2023	GLC	0.40690621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	698ba55c-1704-4470-9b73-2b393c658899	4/26/2023	BTC	0.00239647	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd9a409a-3596-4c40-a616-b6359c323bc2	4/26/2023	EMC2	115.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0f9c53-a94e-43dc-a11b-2740ce1fa86b	4/26/2023	QTM	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9043a5d4-186b-4960-bc1a-bd0f759e9c	4/26/2023	ETH	0.47141630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	BCH	0.00046838	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	XD	52100.724000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd9a409a-3596-4c40-a616-b6359c323bc2	4/26/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0c7b4d0e-0764-47fe-89cb-1397a4b85f9	4/26/2023	MUSIC	88.24490973	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9daed3a9-68ae-40fa-9121-c34d8ba9f05	4/26/2023	WAXP	0.49350477	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	RDD	23940.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1a6d13b-6c50-4526-898-23aa68e934d	4/26/2023	DOGE	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	ABY	20198.59813000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	BTI	0.00717119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	BT	2487.671000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d3a3c2-868f-41c4-9e26-3e51290f1ca5	4/26/2023	CANN	3527.78798000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0f9c53-a94e-43dc-a11b-2740ce1fa86b	4/26/2023	ADM	150.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0d0f9c53-a94e-43dc-a11b-2740ce1fa86b	4/26/2023	XLN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9043a5d4-186b-4960-bc1a-bd0f759e9c	4/26/2023	ETHW	0.47141630	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b64d0e-0764-47fe-89cb-1397a4b85f9	4/26/2023	OMG	365.53348400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	50d3a3c2-868f-41c4-9e26-3e51290f1ca5	4/26/2023	BTC	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cd27224a-Ba48-49e3-ab2b-cd727542a2	4/26/2023	USDT	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b1d054f7-357e-45d5-819c-6b4e0d76449	4/26/2023	ADA	1300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c7b64d0e-0764-47fe-89cb-1397a4b85f9	4/26/2023	ETHW	10.87320980	Customer Migration to Non-Debtor Entity

Page 986 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	LSK	118.22310940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b00bf07f-68c4-4b92-871f-e0d77e1b5da6	4/26/2023	USD	1.59351572	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9dae3d3f-85ea-4bfa-9121-c3d48b9a05f9	4/26/2023	ADT	1.91115959	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	GUM	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	GLP	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c7be4d0e-0764-47fe-89cb-1397ab85f8b9	4/26/2023	BTC	0.00000123	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	ZCL	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	XRP	442.86094830	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9dae3d3f-85ea-4bfa-9121-c3d48b9a05f9	4/26/2023	SC	0.18644008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	DGB	10691.96199300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	BTC	3424.33478100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	BTC	0.00000063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9dae3d3f-85ea-4bfa-9121-c3d48b9a05f9	4/26/2023	POWER	0.94045216	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9043a5d4-186b-4960-bca1-bddc7f59e9b9	4/26/2023	BTC	0.00019454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	698b45c5-1704-4470-9b73-239c36588189	4/26/2023	USD	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	17892ecc-08a8-447d-80c9-31b5d47c1212	4/26/2023	XMR	0.40023707	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	RCN	270.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	MUNT	4363.42307700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	17892ecc-08a8-447d-80c9-31b5d47c1212	4/26/2023	BDN	90.32634008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	fa9a09a-3596-440e-1b-be3599c523cb	4/26/2023	XTC	0.00004895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	BTC	2.750222308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9dae3d3f-85ea-4bfa-9121-c3d48b9a05f9	4/26/2023	BTC	0.25593494	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	SLR	790.94878460	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c7be4d0e-0764-47fe-89cb-1397ab85f8b9	4/26/2023	ETH	10.87320980	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	MANA	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	SC	8000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	ONG	0.22600674	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	CANN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	ONT	2.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	17892ecc-08a8-447d-80c9-31b5d47c1212	4/26/2023	USD	0.00075831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	SC	10178.51743000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	USD	33.7.78934400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c37227a4-b848-49e3-ab2b-7027754292	4/26/2023	TUSD	0.21568489	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	2da57753-8bf8-4b47-9446-bf08203291	4/26/2023	VBK	537.77880000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	ONG	0.21352202	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	BTC	0.03452212	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c4ad113b-6c50-4526-89be-23aa8b9e3d4d	4/26/2023	SC	33571.71000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	50d34e32-886f41-64-9e26-3e51290f4c	4/26/2023	VEE	72862.68730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	ETHW	0.02177419	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	POT	10000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c2798c5c-a426-47f0-93c5-29962240170	4/26/2023	RPT	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9ae02b9e-1022-4a28-9b7f-88849a04472	4/26/2023	BTC	0.14381209	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	396d7b9e-73b5-4526-89be-709ff61a4382	4/26/2023	USD	0.00567876	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	PVIX	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	50d34e32-886f41-64-9e26-3e51290f4c	4/26/2023	MONA	0.33584236	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	0d0f9c53-994e-43dc-a11b-2740e1fa68b	4/26/2023	STORJ	25.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	5da359d2-1be4-456e-8781-39177012a12	4/26/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b7e30f1e-dec1-4289-996a-c39a24c3cec	4/26/2023	NEO	13.76001153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c7be4d0e-0764-47fe-89cb-1397ab85f8b9	4/26/2023	QTUM	500.32738920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	9dae3d3f-85ea-4bfa-9121-c3d48b9a05f9	4/26/2023	DASH	0.09000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	50d34e32-886f41-64-9e26-3e51290f4c	4/26/2023	USD	1.43900414	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	c7be4d0e-0764-47fe-89cb-1397ab85f8b9	4/26/2023	XRP	129.07898900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	b1d054f7-357e-45d5-819e-6b4de076494	4/26/2023	USD	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	fa9a09a-3596-440e-1b-be3599c523cb	4/26/2023	XRP	45.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc	5da359d2-1be4-456e-8781-39177012a12	4/26/2023	XRP	634.75000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	c640745e-1d1e-446d-9f8b-b88de99873a1	4/27/2023	ETH	6.22603498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c640745e-1d1e-446d-9f8b-b88de99873a1	4/27/2023	BTC	0.13782895	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b17d310-ca5c-a4cd-9cd7-2eeef7066f6a	4/27/2023	ETH	5.18696877	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	LSK	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	XLM	1179.70770500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	USD	1.94884721	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b17d310-ca5c-a4cd-9cd7-2eeef7066f6a	4/27/2023	SNT	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	OMG	6.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	ADA	9791.78784100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	NEO	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	ETHW	0.21865255	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0601b10-710d-44dd-a35c-11acd5dc5cb97	4/27/2023	POWR	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c640745e-1d1e-446d-9f8b-b88de99873a1	4/27/2023	USD	2.55828248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c517f449-8216-4ade-9a6a-2a282a5aac110	4/27/2023	BIT	1226305.26500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44a1713b-8344-4c45-987b-5bb4a271df5d	4/27/2023	GAME	188.31561260	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f24b6dbb-2a50-41b8-93d3-2c4f5a5e5d8f	4/27/2023	BTC	0.04066266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b17d310-ca5c-a4cd-9cd7-2eeef7066f6a	4/27/2023	OMG	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	241bd0ca-40b4-48e1-8a03-b1254fbb3ee	4/27/2023	QWARK	57083.23859000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c640745e-1d1e-446d-9f8b-b88de99873a1	4/27/2023	ETHW	6.29063646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b17d310-ca5c-a4cd-9cd7-2eeef7066f6a	4/27/2023	BTC	0.01660746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a4e07a18-4f2-4129-82e8-3f14a862888a	4/27/2023	FUN	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c517f449-8216-4ade-9a6a-2a282a5aac110	4/27/2023	ZCL	3.96924423	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c640745e-1d1e-446d-9f8b-b88de99873a1	4/27/2023	ONT	4.78975101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d65d4a-1ba4-413c-9c2d-1c0554147725	4/27/2023	ONT	113.02765990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2d65d4a-1ba4-413c-9c2d-1c0554147725	4/27/2023	ONG	2.20654525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	XRP	8.16935137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42105a16-053a-40bd-b2da-e224bdf8dc8d	4/28/2023	NXT	176.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	ETHW	0.50114278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	306efbdc-04a6-4b5f-856a-786b65e01440	4/28/2023	POWR	181.58921100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e30977b9-4102-47b4-ac2b-c4215bb07c89	4/28/2023	BTC	0.00050767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	XLM	20.95588235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	BCHA	0.00227868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42105a16-053a-40bd-b2da-e224bdf8dc8d	4/28/2023	BTC	0.02280232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	422d0a1c-145c-7445-6139-bf46a27f835	4/28/2023	SIB	6.44057250	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	ETH	0.00909348	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e183785-a2ff-42a0-bf51-04525deefba8	4/28/2023	XLM	4295.52730300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	BCH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	BTC	0.05480104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	ADT	81.37924071	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	IOF	1.84605989	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f18a0a6b-8868-47fc-bc61-01094940f2f6	4/28/2023	EUR	0.00645499	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	XMR	0.24857697	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e183785-a2ff-42a0-bf51-04525deefba8	4/28/2023	BIT	1751.38670700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	aa936a9d-93a-31ea-9b94-47f05bbe96ca	4/28/2023	USD	0.00250000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	ETH	0.50114278	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f1e6dc-15f1-4a93-9f6c-35396a3c2b14	4/28/2023	USD	0.00019862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05af6af8-e095-495c-a5d4-ed69e02f28ba	4/28/2023	HRSD	26.10981102	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2062116d-5324-4222-8898-74a6b114a115	4/28/2023	ETH	0.95427421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	78b93e30-03a1-4090-8253-a5803a0dc737	4/28/2023	EMC	3.48121000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42105a16-053a-40bd-b2da-e224bdf8dc8d	4/28/2023	ETH	1.81254577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4f8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	USD	0.00000097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	XCP	0.24329755	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6f2705a-8dad-4b48-94ae-a6e83bd2d6e8	4/28/2023	MCO	9.65223486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	NCO	1.00176960	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e183785-a2ff-42a0-bf51-04525deefba8	4/28/2023	TUBE	10355.85625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	306efbdc-04a6-4b5f-856a-786b65e01440	4/28/2023	SALT	174.73604300	Customer Migration to Non-Debtor Entity

Page 989 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	ZSV	349.73868880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab30aac-5e8d-48ed-a690-ea7deed7a803	4/28/2023	BCH	0.05304505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05af6af8-e095-495c-a5d4-ed69e02f28ba	4/28/2023	STEEM	26.10981020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab30aac-5e8d-48ed-a690-ea7deed7a803	4/28/2023	XLM	367.11053390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	STRAX	0.00900000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	ETH	0.02677344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	PAYW	74.25853775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea7798d-6092-41be-a5e1-f7d2b0f2c5f1	4/28/2023	RDD	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42105a16-053a-40bd-b2da-e224bdf8dc8d	4/28/2023	ETHW	1.81254577	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	NXT	447.20158990	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	ZCL	0.64046486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	MTL	1.98486010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	72f1e6dc-15f1-4a93-9f6c-35396a3c2b14	4/28/2023	MUNT	36.08494767	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f18a0a6b-8868-47fc-bc61-01094940f2f6	4/28/2023	USD	0.00295204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	XDN	488.28671330	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	VRC	654.43156220	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	NEO	0.30815582	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	306efbdc-04a6-4b5f-856a-786b65e01440	4/28/2023	MANA	4987.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	BCHA	0.00132516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	RVR	1410.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	XEM	0.67322865	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	CVC	6.54046486	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a5f16e7d-2116-4444-8429-019d7389a0f0	4/28/2023	USD	0.00037878	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f18a0a6b-8868-47fc-bc61-01094940f2f6	4/28/2023	ETHW	0.00002844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	COVAL	281.06613200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	USD	0.00234610	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	STRAX	44.92250001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	BTC	0.00264148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	42105a16-053a-40bd-b2da-e224bdf8dc8d	4/28/2023	GNIS	44.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e183785-a2ff-42a0-bf51-04525deefba8	4/28/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05af6af8-e095-495c-a5d4-ed69e02f28ba	4/28/2023	OMG	5.70133770	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	BTC	0.14780780	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	306efbdc-04a6-4b5f-856a-786b65e01440	4/28/2023	ITC	0.00000018	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8e183785-a2ff-42a0-bf51-04525deefba8	4/28/2023	USD	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	ETH	0.00680131	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	TRST	1002.18598000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	FLOD	134.98186590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	POT	2006.21861300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea7798d-6092-41be-a5e1-f7d2b0f2c5f1	4/28/2023	BCH	0.00000183	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	ETH	0.02677344	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab30aac-5e8d-48ed-a690-ea7deed7a803	4/28/2023	BCH	0.05304505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	THC	93.60700002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f18a0a6b-8868-47fc-bc61-01094940f2f6	4/28/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	USD	15.59026963	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	ARDR	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5e6c4fd-0a3a-48bf-a6a2-73a84c201099	4/28/2023	USD	0.04548528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	MUSIC	120.01160350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	99413109-7686-4386-9fa8-fd3cb46e2dfa	4/28/2023	XEM	432.33629900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	05af6af8-e095-495c-a5d4-ed69e02f28ba	4/28/2023	BCH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e2b129-5735-4440-adde-72d6df305e8c	4/28/2023	USD	0.02283547	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f2-686c-44fe-b0f4-64e62f3630a8	4/28/2023	QTUM	0.23176036	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f18a0a6b-8868-47fc-bc61-01094940f2f6	4/28/2023	BIT	1853.04337000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b8179c6-710d-44dd-a35c-11acd5dc5cb97	4/28/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity

Page 990 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	DGB	6132.03327000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea7798d-6092-41be-a5e1-f7d2b0f2c5f1	4/28/2023	BAY	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab30aac-5e8d-48ed-a690-ea7deed7a803	4/28/2023	BCHA	0.05304505	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	BCH	0.00027868	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e30977b9-4102-47b4-ac2b-c4215bb07c89	4/28/2023	USD	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	ETC	0.09967548	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6179c6-710f-44dd-a35c-1facd535dc97	4/28/2023	BITB	413.54316880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f02-686c-44de-59f4-646d2c360a8	4/28/2023	ETC	0.22609246	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3056b6c4e-44de-42f5-8956-596560e14a0	4/28/2023	ADA	1343.02116800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08a5f167-9375-4740-a5d1-60d393a02baf	4/28/2023	ETC	0.00009606	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/28/2023	USD	0.00059539	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4b6179c6-710f-44dd-a35c-1facd535dc97	4/28/2023	BCHA	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e30977b9-4102-47b4-ac2b-c4215bb07c89	4/28/2023	ONG	0.41061927	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	20621160-55c4-42d2-8898-744f0a0a14ad15	4/28/2023	LTC	0.19538148	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea7798d-6092-41be-a5e1-f7d2b0f2c5f1	4/28/2023	BTS	200.34000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ab516e7a-2116-4464-8429-01f39a30e010	4/28/2023	ADA	1515.93843000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	67525cfc80-b47a-9745-81f396c8e9fe	4/28/2023	BTC	0.12062759	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	547f0f02-686c-44de-59f4-646d2c360a8	4/28/2023	SIGNA	213.53211010	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e27129-5735-4440-a4de-726d93f05e68	4/28/2023	ETH	0.00909848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ea7798d-6092-41be-a5e1-f7d2b0f2c5f1	4/28/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	PCH	33.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	PTCOY	0.05282133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a42a8-a470-44db-b475-9382a8321b54	4/28/2023	BCH	0.00132516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9944130a-7b8e-4396-f9a3-fdc6a2f62da	4/28/2023	ADA	553.26658605	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f16a0dc8-8868-4d7f-bc61-010940420a0f	4/28/2023	ETH	0.00000284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	SIB	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	07690999-81ff-4c35-9ebc-812b23aa9042	4/28/2023	PIVX	2.96125629	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8163000-552f-4ad2-bf51-0452bdeebaf8	4/28/2023	XYM	68.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8ab30aac-5e8d-48ed-a690-ea7deed7a803	4/28/2023	BTC	0.00497655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a1e27129-5735-4440-a4de-726d93f05e68	4/28/2023	OK	1280.81360000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	272e308a-47f2-435a-b9bf-4586d67c333a	4/28/2023	ETC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30f07b08-2d60-4741-a5d1-60d393a02baf	4/28/2023	BCHA	0.00000412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/29/2023	XYM	228.84618000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6645a5b7-97f5-4f3a-ad-1-9d5525265236	4/29/2023	BESV	27.37355625	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/29/2023	BCHA	0.45600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0865a68c-550f-4d05-b4a5-95dd9d89303a	4/29/2023	AROR	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1fbfb6bd-8a58-4549-8226-26a7c83c30e5	4/29/2023	USD	0.05494158	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-4752-4b85-89e9-029716e20043	4/29/2023	VIB	0.35348637	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad6b0df3-ac12-4e31-8f73-5ff78a56eb2c	4/29/2023	SMLT	0.18818118	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75a1923a-b476-4721-01be-4ad5e0e1177b	4/29/2023	EMC2	899.45897210	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6f75013-6d25-4463-9eb6-e13622254a71	4/29/2023	LTC	0.51534400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6645a5b7-97f5-4f3a-ad-1-9d5525265236	4/29/2023	ETHW	0.61819373	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/29/2023	ETC	4225.52949000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ef674527-444d-46b0-8200-8223059b5b05	4/29/2023	USD	0.03744522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75509596-d9a-4d16-a28a-c19c998bc12	4/29/2023	ADA	13804.13726000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	381c0ff5-4f72-430a-b9bf-4586d67c333a	4/29/2023	BTC	0.28511481	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-4752-4b85-89e9-029716e20043	4/29/2023	TIX	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2385a454-0e03-4d51-bd5d-fd8b93627a0	4/29/2023	BTC	0.00132775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-4752-4b85-89e9-029716e20043	4/29/2023	GUP	10.74809340	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca940325-282b-433a-b867-00e077d99e9b	4/29/2023	RRP	0.7152803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cnr2023s-282b-433a-b867-00e077d99e9b	4/29/2023	XNK	1.58328760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/29/2023	CANN	153.27103400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca940325-282b-433a-b867-00e077d99e9b	4/29/2023	QWARK	0.02107700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-4752-4b85-89e9-029716e20043	4/29/2023	QWARK	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac6369a3-9c3a-41ea-9c44-47c5b769c9ca	4/29/2023	MONA	7.98253436	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0865a68c-550f-4d05-b4a5-95dd9d89303a	4/29/2023	NXT	1315.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	TRST	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	ORO	5.40000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3d849e-5ae3-4f56-85a-5b818e8f7e94	4/29/2023	LTC	1.33770022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	USD2	0.02564221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	BCH	0.00004909	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f70a98-2660-4751-ad0f-6ca98e984398	4/29/2023	BTC	0.13251483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	672c4a4a-1601-4ab37-904b-e1ef0be36d9d	4/29/2023	EMC2	19.96000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	SC	9917.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3d849e-5ae3-4f56-85a-5b818e8f7e94	4/29/2023	XRP	549.43936520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	381c0ff5-4ad2-430c-bf6f-4586d65cd334	4/29/2023	DMD	0.16275100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	90c6f699-34b1-4af9-a0a-1f69300813172	4/29/2023	EXP	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ac3d849e-5ae3-4f56-85a-5b818e8f7e94	4/29/2023	BTC	0.19488826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	IOC	0.09899584	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca940235-282c-433a-8867-00f77d999ebe	4/29/2023	CVC	502.09304710	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf4d06a-71b0-4d33-be2c-b1abc94d6f01	4/29/2023	NEO	0.61591054	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf4d06a-71b0-4d33-be2c-b1abc94d6f01	4/29/2023	RVR	46.22834646	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	381c0ff5-4ad2-430c-bf6f-4586d65cd334	4/29/2023	XVG	218.26824600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	BCHA	0.00000079	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	MUE	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c510a0a2-4e27-4268-92d8-78372b7ba2a2	4/29/2023	MONA	0.00009775	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca940235-282c-433a-8867-00f77d999ebe	4/29/2023	USD2	0.00062473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1f1bb6f6-8a58-4599-8226-2a47c823c055	4/29/2023	BTC	0.76557327	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	XVG	4200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	adbf60d5-e1-243f-87c3-5f1786a52b2a	4/29/2023	ZOC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	XRP	0.15274174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	MUSIC	11508.72650000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf4d06a-71b0-4d33-be2c-b1abc94d6f01	4/29/2023	POWR	13.21909640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2385a54f-0e3d-4a41-b5d5-dfcb8936a270	4/29/2023	ADA	178.0872085	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6e74427-4d4c-bd8f-80b8-82230095bdc5	4/29/2023	BTC	0.00000028	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e6a5ba57-c975-4f3a-ad1c-9d5522626e64	4/29/2023	XLM	259.69293500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	IOC	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6645ba57-c975-4f3a-ad1c-9d5522626e64	4/29/2023	VTC	19.95074030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	GAME	0.16591366	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ca940235-282c-433a-8867-00f77d999ebe	4/29/2023	IOP	9.57700860	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a52b2b3-5c4d-4b59-ac39-154f58e831	4/29/2023	EOS	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	381c0ff5-4ad2-430c-bf6f-4586d65cd334	4/29/2023	VTC	0.01827822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2385a54f-0e3d-4a41-b5d5-dfcb8936a270	4/29/2023	GRS	4.12573393	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c510a0a2-4e27-4268-92d8-78372b7ba2a2	4/29/2023	ZEN	0.09006407	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	FUN	114.93416670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	STRAX	18.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7c340b-144d-49e0-b636-93748106a6e9	4/29/2023	OMNI	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6645ba57-c975-4f3a-ad1c-9d5522626e64	4/29/2023	ETH	0.61961313	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0a52b2b3-5c4d-4b59-ac39-154f58e831	4/29/2023	BTC	1.01337129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf4d06a-71b0-4d33-be2c-b1abc94d6f01	4/29/2023	LBC	30.39444252	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	75500956-cf9a-4d16-a28a-c1cb999661c2	4/29/2023	BTC	0.00021254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	NEO	0.33027883	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ccaf4d06a-71b0-4d33-be2c-b1abc94d6f01	4/29/2023	HMQ	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	QRL	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e944116f-4503-4d4c-b8e4-ea786a450556	4/29/2023	SC	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	SHIFT	32.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6645ba57-c975-4f3a-ad1c-9d5522626e64	4/29/2023	NEO	0.97500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	022a30b8-875d-4b85-89ed-029716e20043	4/29/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e944116f-4503-4d4c-b8e4-ea786a450556	4/29/2023	MAID	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	39f70a98-2660-4751-ad0f-6ca98e984398	4/29/2023	BCH	0.00000412	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	08656a6d-5501-4405-4445-95dd9d98303a	4/29/2023	EA	0.42623946	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de6f28994-192e-4d0e-91f1-d12c487953ce	4/29/2023	BCHA	0.08163514	Customer Migration to Non-Debtor Entity

Page 993 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	583c5f64-800d-4d10-43dc-35e81a2d2c44	4/30/2023	BCHA	0.02398685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f49030-2c1d-4b01-9a80-8f64524200	4/30/2023	USD2	0.00736311	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b2c177-aef8-455a-a6ed-cdc1b114d43f	4/30/2023	ETH	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f49030-2c1d-4b01-9a80-8f64524200	4/30/2023	ADA	767.27999930	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d263dd-0082-436a-b8ac-c8e8437a3718	4/30/2023	LBC	0.49354490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a682a76-9804-43fb-a6f6-8d49c3b88657	4/30/2023	BTC	0.02400871	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea900177-cba2-4cfd-a058-b1baaf738515	4/30/2023	BTC	0.00004304	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13889d46-ac83-41d1-7f18-859a-abbc8a904f	4/30/2023	USD2	0.02943058	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	BCH	0.77885045	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	DGBA	2.26600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	XEM	251.28000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	LTC	1.87937788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	583c5f64-800d-4d10-43dc-35e81a2d2c44	4/30/2023	BSV	0.02398685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	LSK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1149567-6962-4840-89f7-c520a75c8a48	4/30/2023	BTC	0.00206421	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c12569-9c27-462a-8e4a-2f5d5eac451	4/30/2023	USD2	3419.64521700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	USD2	0.00027575	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea900177-cba2-4cfd-a058-b1baaf738515	4/30/2023	ADA	0.29642055	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	BTC	0.15219050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f52d73a-3124-4e1e-bd4d-786b22775c36	4/30/2023	BTC	0.00008867	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a682a76-9804-43fb-a6f6-8d49c3b88657	4/30/2023	ETH	0.00000204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	IOC	261.12565440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	LTC	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	THO	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c86442a5-44b2-4a4f-bdbf-5317396ad056	4/30/2023	BTC	0.00000826	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	ONG	4.35311803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	BCH	2.26600000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	ADA	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e880a025-a297-4268-a041-2225250dbdc5	4/30/2023	BTC	0.06008535	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	STRAX	68.76422440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	NEO	16.93549687	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	GNO	5.63695933	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	BCHA	6.81400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cba2711e-75d4-4556-91fb-93a80909959c	4/30/2023	USD	100.48835100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	LMO	4933.23442100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	ETHW	0.18487590	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	836927a4-0e65-434a-86a6-8b6790a7fa	4/30/2023	XMY	31.38371957	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a682a76-9804-43fb-a6f6-8d49c3b88657	4/30/2023	POLY	403.19320940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	ORBS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13889d46-ac83-41d1-7f18-859a-abbc8a904f	4/30/2023	USD	0.05447634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de6f28994-192e-4d0e-91f1-d12c487953ce	4/30/2023	ETHW	0.03931848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a682a76-9804-43fb-a6f6-8d49c3b88657	4/30/2023	ETHW	0.00000204	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	OK	2000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4f49030-2c1d-4b01-9a80-8f64524200	4/30/2023	XRP	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a5c3b2c-2e3e-4403-a04a-ac4c59875c6b	4/30/2023	KVG	0.00327527	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e880a025-a297-4268-a041-2225250dbdc5	4/30/2023	ADT	1278.85100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c12569-9c27-462a-8e4a-2f5d5eac451	4/30/2023	BTC	0.00000284	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	de6f28994-192e-4d0e-91f1-d12c487953ce	4/30/2023	LBC	20.81393053	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d263dd-0082-436a-b8ac-c8e8437a3718	4/30/2023	IGNIS	0.17239604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9ac1ff-22cf-4a68-a286-5731f4cd11ee	4/30/2023	ANT	3.38709797	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a682a76-9804-43fb-a6f6-8d49c3b88657	4/30/2023	RDR	612.65899600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1149567-6962-4840-89f7-c520a75c8a48	4/30/2023	DGB	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	583c5f64-800d-4d10-43dc-35e81a2d2c44	4/30/2023	DASH	0.05926655	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	13889d46-ac83-41d1-7f18-859a-abbc8a904f	4/30/2023	BITT	18658272.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dd6b1d8f-1814-4e66-91fa-738c1cd2d573	4/30/2023	USD2	0.00343786	Customer Migration to Non-Debtor Entity

Page 994 of 1007

Bittrex Malta Ltd.
Case No. 23-10600
SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	BCH	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	ETHW	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	ETHW	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26d83c2d-4f5e-4124-8a7-d-1d04bd5f4f	4/30/2023	XRP	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	ETH	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f3c12569-ec2d7-4162-8b64-2f5e5aeac451	4/30/2023	PAY	122.12693000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1388946e-ac83-4117-859a-ab8c90a904df	4/30/2023	XLN	0.00027388	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6d84a25-46d2-4ef4-bdb1-5317396a0d56	4/30/2023	PINK	6.98000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9acff1c-22d1-4af8-a286-57314fcd1ee5	4/30/2023	BCH	6.81400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	583596a-80c1d0-41b3d6-35e8-1a2c2d44	4/30/2023	BCH	0.00239685	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4af9030-2c1d-4b01-9a80-8f84524200	4/30/2023	NEO	28.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4af9030-2c1d-4b01-9a80-8f84524200	4/30/2023	NEO	11.18338699	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6e28994-192e-4ad0-811-d1c24f87953ce	4/30/2023	USD	0.00302835	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6d84a25-46d2-4ef4-bdb1-5317396a0d56	4/30/2023	IGNIS	43.50441015	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4af9030-2c1d-4b01-9a80-8f84524200	4/30/2023	XLN	900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6149520-a9f9-49b6-a0d0-95fc25ef1ee2	4/30/2023	BCHA	0.00000014	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d6e28994-192e-4ad0-811-d1c24f87953ce	4/30/2023	ETH	0.03931848	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	38e4bd75-4563-40ea-8841-8117f1cc6f45	4/30/2023	WACME	99.92500000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	dddb1d8f-114d8-a296-571a-738c1d2c7f53	4/30/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9acff1c-22d1-4af8-a286-57314fcd1ee5	4/30/2023	ONG	0.27816165	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	33e4bd75-4563-40ea-8841-8117f1cc6f45	4/30/2023	BTC	0.01370232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	583596a-80c1d0-41b3d6-35e8-1a2c2d44	4/30/2023	BTC	0.00362203	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	389327-04-0e65-434a-8b67-767909a7e4	4/30/2023	BSD	3.95453638	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9acff1c-22d1-4af8-a286-57314fcd1ee5	4/30/2023	ETH	0.18487569	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b2c177-aaf8-455a-a6ed-c6c111d4d3f3	4/30/2023	ETHW	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6b2c177-aaf8-455a-a6ed-c6c111d4d3f3	4/30/2023	BTC	0.00587175	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f9acff1c-22d1-4af8-a286-57314fcd1ee5	4/30/2023	LBC	1562.01064800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e4af9030-2c1d-4b01-9a80-8f84524200	4/30/2023	BTC	0.00001240	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6d84a25-46d2-4ef4-bdb1-5317396a0d56	4/30/2023	SC	818.87152750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3f52d33a-3124-4e16-4bdc-788622775c36	4/30/2023	ADA	14965.42380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b6e8b97f-7b1c-4b96-8b59-1330eb6c37a5	5/1/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	87b671b0-514d-4b96-8b59-1330eb6c37a5	5/1/2023	USD	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c39530-c915-4975-a97f-c5a6c5e9d240	5/1/2023	GRC	620.29912910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7772e-14a2-4e81-765b-06b6343498f	5/1/2023	ETH	5.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	HIVE	55.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	NEO	5.84697800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	284bd9ad-894e-4fc8-b096-1a0b9ac0f81	5/1/2023	BTC	0.00026498	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	ETHW	1.15149128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	BCH	0.21492287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bf5d06-eed1-4922-ac0b-3c866836d13f	5/1/2023	LTC	143.48451470	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	ETH	1.15149128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	29e4d17f-1744-425b-9282-928293794987	5/1/2023	BTC	0.00012784	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7772e-14a2-4e81-765b-06b6343498f	5/1/2023	USD	500000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	USD	114.42899100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b2f45d42-dbba-485f-aedc-5275329a8744	5/1/2023	USD	0.00113174	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	27e6599d-ea47-4c6d-a0c6-155eb1391976	5/1/2023	TUBE	130.72640640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cc1e4f3-a04d-4e16-b340-192dfb3484db	5/1/2023	BTC	0.00009091	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	BSV	0.21492287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cc1e4f3-a04d-4e16-b340-192dfb3484db	5/1/2023	LTC	1.49970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	70c39530-c915-4975-a97f-c5a6c5e9d240	5/1/2023	BTC	0.00916280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2cc1e4f3-a04d-4e16-b340-192dfb3484db	5/1/2023	USD	0.62118997	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	ETH	654.17154545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0127f5e-14a2-4e81-765b-06b6343498f	5/1/2023	ETH	0.00000147	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9e71b0c-514d-4b96-8b59-1330eb6c37a5	5/1/2023	XEM	0.00708820	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2e7772e-14a2-4e81-765b-06b6343498f	5/1/2023	ETH	0.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1ba0125b-8556-4b1b-bb6b-41b80430434b	5/1/2023	NWR	300.21409000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b451e584-777a-408f-899-8c7ebc2909a5	5/2/2023	USD	0.00358921	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	SC	2550.62626600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	XMR	0.0871180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71cf786a-5492-4b6f-93a5-5a3f2009dc0c	5/2/2023	ETH	0.00003374	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8005318-42c8-40e8-b0f2-225a0cc40b3	5/2/2023	AEON	27.86221362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	BCH	0.04846939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	BCHA	0.26674261	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c25483f1-5f5d-4584-9813-8e0a30ace9ef	5/2/2023	SC	2095007.86400000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	add4b98-3f9a-422a-9257-b0fa8847e95c	5/2/2023	BTC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	XVG	604.82248650	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	add4b98-3f9a-422a-9257-b0fa8847e95c	5/2/2023	TRX	312.40936940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	BCHA	0.00484639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	QTUM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a7794d4f-5d64-4537-82e0-451d6798d213	5/2/2023	BSV	0.01000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad824f0d-bcd-49af-8e29-85f3a4757b9b	5/2/2023	BSV	0.03493538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	LUN	0.14536754	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	BTC	0.00306063	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c25483f1-5f5d-4584-9813-8e0a30ace9ef	5/2/2023	ETHW	0.00016886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	XVG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	WACME	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	LTC	0.00001092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8005318-42c8-40e8-b0f2-225a0cc40b3	5/2/2023	BCHA	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8005318-42c8-40e8-b0f2-225a0cc40b3	5/2/2023	SC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8005318-42c8-40e8-b0f2-225a0cc40b3	5/2/2023	ETHW	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	ADX	14.23253308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7116382e-b51c-43b3-b49e-97d8a91ab76d	5/2/2023	XRP	1561.64166700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad824f0d-bcd-49af-8e29-85f3a4757b9b	5/2/2023	POWR	1661.23124900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad824f0d-bcd-49af-8e29-85f3a4757b9b	5/2/2023	BCH	0.03493538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	XRP	64.77893076	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db57ade1-d7fc-43b9-b762-cc15ccaf5242	5/2/2023	BCH	0.00000007	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7116382e-b51c-43b3-b49e-97d8a91ab76d	5/2/2023	ZCL	5.89846266	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5e38e35-2aed-4423-1057-93c4e42f09b4	5/2/2023	XMR	0.14914151	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57ade1-d7fc-43b9-b762-cc15ccaf5242	5/2/2023	BSV	0.03259197	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad824f0d-bcd-49af-8e29-85f3a4757b9b	5/2/2023	ZEC	0.000000139	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	SYS	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	AMP	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6179877-444a-4996-31b1-1299eae1af4e	5/2/2023	LTC	0.73028012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6179877-444a-4996-31b1-1299eae1af4e	5/2/2023	BCHA	0.26672092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	BCH	0.17033377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	STEEM	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	SC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71cf786a-5492-4b6f-93a5-5a3f2009dc0c	5/2/2023	BTC	0.00000004	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	ETC	17.68631051	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71cf786a-5492-4b6f-93a5-5a3f2009dc0c	5/2/2023	USD	0.00174232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	272ab76-2ae4-1156-ab04-16b8aef1f0d	5/2/2023	USD	0.03036023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7116382e-b51c-43b3-b49e-97d8a91ab76d	5/2/2023	ONG	2.21807724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57ade1-d7fc-43b9-b762-cc15ccaf5242	5/2/2023	WAVES	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	ONG	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	BAT	80.15625000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	BSV	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	GRS	857.29186370	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ad824f0d-bcd-49af-8e29-85f3a4757b9b	5/2/2023	BCHA	0.03493538	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	STRAX	2.92742821	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a0c6d2-594d-4a9f-ad15-d8381ab9e474	5/2/2023	NXT	3000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57ade1-d7fc-43b9-b762-cc15ccaf5242	5/2/2023	BCHA	0.00000007	Customer Migration to Non-Debtor Entity

Page 997 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	ETH	0.64069315	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c25483f1-5f5d-4584-9813-8e0a30ace9ef	5/2/2023	ETH	0.00016886	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	19de943c-8d3c-4b47-9be9-3756270641f1	5/2/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	BSV	0.04846939	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6104359b-8767-47a2-8132-6e55db4473a3	5/2/2023	BTC	0.01726688	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6179877-444a-4996-31b1-1299eae1af4e	5/2/2023	BSV	0.26672092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7116382e-b51c-43b3-b49e-97d8a91ab76d	5/2/2023	ONT	22.72465338	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	23f94cf1-f391-404b-9533-2569f51ab68	5/2/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	37617813-52d3-4188-9136-9bf10be1c5aa	5/2/2023	ETH	0.00299996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b051ae58-b77a-408f-899-8c7ebc2909a5	5/2/2023	NXS	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	71cf786a-5492-4b6f-93a5-5a3f2009dc0c	5/2/2023	NEO	0.06612516	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	POWR	209.12766230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	93a0c6d2-594d-4a9f-ad15-d8381ab9e474	5/2/2023	BTC	0.00233846	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6179877-444a-4996-31b1-1299eae1af4e	5/2/2023	BCH	0.26672092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61537ca4-fa93-443a-979f-61bacc4735f1	5/2/2023	XLN	56.27644239	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	USD	0.01592913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	USD	4.40852480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	XCP	2.10669440	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	add4b98-3f9a-422a-9257-b0fa8847e95c	5/2/2023	USD	0.00008872	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	ARRD	0.04207972	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	272ab76-2ae4-1156-ab04-16b8aef1f0d	5/2/2023	BTC	0.01487382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	272ab76-2ae4-1156-ab04-16b8aef1f0d	5/2/2023	ETHW	0.02279528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	BSV	0.68963515	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	272ab76-2ae4-1156-ab04-16b8aef1f0d	5/2/2023	ONG	0.18040075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	DGB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d8005318-42c8-40e8-b0f2-225a0cc40b3	5/2/2023	BCH	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	MAID	1.09944642	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	BSV	0.26674621	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	LSK	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	STORJ	70.36044297	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	STRX	0.25141747	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0fcb2366-a92d-4c4b-853f-b7760da9fa7	5/2/2023	ADA	465.93270030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	245c4b3f-1a04-443a-aaae-7aa717010c0	5/2/2023	ADA	776.32269580	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	BCH	0.17033377	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	804aa73f-1b0c-444a-85b2-a74367cdce	5/2/2023	ADA	120.98177280	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b57ade1-d7fc-43b9-b762-cc15ccaf5242	5/2/2023	XRP	1.28517998	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7116382e-b51c-43b3-b49e-97d8a91ab76d	5/2/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	44c356fc-9c8b-4e07-9024-a97efc3827de	5/2/2023	ADX	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e687e56-c6d4-481b-2aef-5af3c39a62d3	5/2/2023	ADA	134.15960520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1ded1-083c-443a-a26a-9251330bb025	5/2/2023	BSV	0.24526869	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0c48ab-f1fe-4fa6-918b-b7401eb2cd34	5/2/2023	DGB	9600.39320100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2ebdd12d-7743-449f-921a-d8a3043e10b	5/2/2023	ADA	1436.83448400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729e5c6-54c2-487e-9f2b-3beebe4557402	5/2/2023	RDD	30000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	EDGELES	200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203a1f46-2c07-444b-934e-b35741f5cc0c	5/2/2023	BTC	0.00051663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	BTC	6.74478864	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60537906-808b-4c2f-a7ca-6be0ae9339f7	5/2/2023	USD	0.00048191	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	XLN	1780.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b0a50b-a06b-4502-9e1a-8c125d84c376	5/2/2023	DOGE	422304.00610000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	BCHA	0.03441768	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729e5c6-54c2-487e-9f2b-3beebe4557402	5/2/2023	CANN	2750.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	FUN	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	GAME	130.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3dd0c64d-9e67-4be7-80ec-33c0546c7e8	5/2/2023	ETH	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4743e4d7-0eef-46d5-abba-1011570c3b80	5/2/2023	NEO	17.17500000	Customer Migration to Non-Debtor Entity

Page 998 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	db0c48ab-f1fe-4fa6-918b-b7401eb2cd34	5/2/2023	ONG	49.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	BAT	125.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413f066-4261-4986-844f-ef197ead9f8c	5/2/2023	ONG	1.32743097	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	XRP	47.60882160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	413f066-4261-4986-844f-ef197ead9f8c	5/2/2023	ONT	13.59698244	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1dde91-083c-4a26-a925-9133b0b205	5/2/2023	BTC	0.00007100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0c48ab-f1fe-4fa6-918b-b7401eb2cd34	5/2/2023	RDD	126801.75520000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60537906-808b-42cf-47a-6be0ea93397	5/2/2023	ETH	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	BST	0.03441786	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bee1914b-014a-458d-995d-506a0c4c4d4	5/2/2023	BTC	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	POWR	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	OMG	2.24561009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1dde91-083c-4a26-a925-9133b0b205	5/2/2023	NXC	0.00038483	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec7c3045-3f8e-4406-8558-47791f5e40a	5/2/2023	ETHW	0.00000822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47343e4f-0ee4-46d5-abb4-10115f7d3b80	5/2/2023	SALT	54.60956199	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	SCZ	8500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	DASH	0.07274733	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0dc46e-96e7-4a07-30ec-33545e4c7e8	5/2/2023	ETHW	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dbd112d-47a3-471a-d830-34b3a18b10b	5/2/2023	ETH	0.00449882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1dde91-083c-4a26-a925-9133b0b205	5/2/2023	ETHW	0.04399882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	269d7f28-8509-4ad6-9fbc-d70977b30c	5/2/2023	BCHA	3.50000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60537906-808b-42cf-47a-6be0ea93397	5/2/2023	ETH	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	DGB	3600.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	DNT	2200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	STEEM	12.69104462	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	XVG	67.90812500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203a14b8-2cd7-44ab-af3b-835741f5cc5c	5/2/2023	USD	0.39991999	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60537906-808b-42cf-47a-6be0ea93397	5/2/2023	ETHW	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	ETHW	1.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	ETH	2.1258981445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	ZRX	45.23809254	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0dc46e-96e7-4a07-30ec-33545e4c7e8	5/2/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	NEO	0.32854649	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec7c3045-3f8e-4406-8558-47791f5e40a	5/2/2023	ETH	0.00000822	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8a3c13ad-6465-46f5-41ae-8f869613f86	5/2/2023	USD	0.00137808	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47343e4f-0ee4-46d5-abb4-10115f7d3b80	5/2/2023	ADA	3225.86730000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	LTC	0.20789912	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	XVG	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dbd112d-47a3-471a-d830-34b3a18b10b	5/2/2023	BTC	0.00414428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47343e4f-0ee4-46d5-abb4-10115f7d3b80	5/2/2023	ETHW	6.77479884	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	ADA	0.00000445	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	NXT	250.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dbd112d-47a3-471a-d830-34b3a18b10b	5/2/2023	XRP	323.93000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a1dde91-083c-4a26-a925-9133b0b205	5/2/2023	ETH	0.04399882	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bee1914b-014a-458d-995d-506a0c4c4d4	5/2/2023	XRP	10.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	XEM	113.61074840	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	203a14b8-2cd7-44ab-af3b-835741f5cc5c	5/2/2023	NXT	154.07016480	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0c48ab-f1fe-4fa6-918b-b7401eb2cd34	5/2/2023	BCH	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	BLOCK	1.11998469	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47343e4f-0ee4-46d5-abb4-10115f7d3b80	5/2/2023	PIVX	160.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0729c56c-54c2-4f7e-9f2b-3be86545702	5/2/2023	ADA	803.43259970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3733846-0ea9-4e60-b377-9886329c9e2	5/2/2023	ADZ	66.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	db0c48ab-f1fe-4fa6-918b-b7401eb2cd34	5/2/2023	PART	43.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ae0a5555-9551-4248-a1-9b-757b194dc0e	5/2/2023	BTC	0.00000026	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d0dc46e-96e7-4a07-30ec-33545e4c7e8	5/2/2023	TRAC	6.75488537	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	30b0a50a-b060-4502-9e1a-93c125d6e4376	5/2/2023	HIVE	123.71839680	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	DGB	629.01021670	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	LSK	121.51462140	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a15420-38b9-4f51-a9da-c28451b06a2d	5/4/2023	ZCL	1.84294154	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6ed6c58a-04b6-a964-e1ec-2aaf9064e161	5/4/2023	BTC	0.00000009	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7790c546-dc72-4b12-d300-769f57c3be78	5/4/2023	ETH	0.09778844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01c20c77b1-e147-994c-ab0b52c23d6d	5/4/2023	USD	8.41943184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0775cb5b-4505-44b7-919f-7d32999c67e4	5/4/2023	ETC	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	LTC	13.30003812	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17f0ee01-c8d9-4761-0462-e7de1017b78a	5/4/2023	LTC	0.01211788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929e20ce-168f-4104-a603-df8988b119e0	5/4/2023	BTC	0.00000122	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	ZEC	0.64758390	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00daa5cd-bech-42a4-a322-60b3a7392422	5/4/2023	BCH	3.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	961d25a5-60c1-425e-9f0f-34b9814d8764	5/4/2023	NET	148.70047410	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	49c47a45-03bc-4e98-9f0e-be927833902	5/4/2023	USD	0.00961964	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61961ec7-16f2-435d-80cd-7f8afdc2348	5/4/2023	BTC	0.00115967	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	60f4265d-60c1-425e-9f0f-34b9814d8764	5/4/2023	ETH	0.65211530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	POWR	80.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929e20ce-168f-4104-a603-df8988b119e0	5/4/2023	ETH	0.00000287	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	XRP	0.41090000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7790c546-dc72-4b12-d300-769f57c3be78	5/4/2023	BTC	0.05249690	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929e20ce-168f-4104-a603-df8988b119e0	5/4/2023	LTC	20.92976524	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	BSV	0.14018401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	WAVES	9.18373722	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	BSV	0.05729724	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929e20ce-168f-4104-a603-df8988b119e0	5/4/2023	OMG	67.05945276	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0775cb5b-4505-44b7-919f-7d32999c67e4	5/4/2023	USD	0.00509110	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	ETH	0.00707920	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	ADA	4271.78603300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c47a45-03bc-4e98-9f0e-be927833902	5/4/2023	BTC	0.00771731	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	BCH	0.14018401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	ETHW	0.00709720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00daa5cd-bech-42a4-a322-60b3a7392422	5/4/2023	BTC	0.00357232	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c703af40-d6-4e698-97aa-97e7b2a145dc	5/4/2023	EUR	0.19040392	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	XLM	134.66925300	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63be1f65-1272-4505-a0a5-8beb0af154c2	5/4/2023	CLAK	7.98947852	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	961d25a5-60c1-425e-9f0f-34b9814d8764	5/4/2023	ETHW	0.66889800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63be1f65-1272-4505-a0a5-8beb0af154c2	5/4/2023	STRAX	0.00078887	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c69c8-7554-429a-95f1-91ca59296e	5/4/2023	USD	0.00054128	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	SIGNA	1000.000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	ENG	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a15420-38b9-4f51-a9da-c28451b06a2d	5/4/2023	BSV	0.00938362	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7790c546-dc72-4b12-d300-769f57c3be78	5/4/2023	XRP	92.51564000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c703af40-d6-4e698-97aa-97e7b2a145dc	5/4/2023	XRP	0.64551153	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	BTC	0.00456796	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0775cb5b-4505-44b7-919f-7d32999c67e4	5/4/2023	BITT	31903999.60000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	EXP	4000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63be1f65-1272-4505-a0a5-8beb0af154c2	5/4/2023	ETHW	0.00682764	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00daa5cd-bech-42a4-a322-60b3a7392422	5/4/2023	POT	43.11047900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c69c8-7554-429a-95f1-91ca59296e	5/4/2023	GBYTE	0.00571135	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a15420-38b9-4f51-a9da-c28451b06a2d	5/4/2023	SC	5653.53319100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dc2a9b5-20d2-419e-b6fd-af456efd2840	5/4/2023	BSV	0.10000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c703af40-d6-4e698-97aa-97e7b2a145dc	5/4/2023	USD	0.23041885	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	USD	0.10922442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a15420-38b9-4f51-a9da-c28451b06a2d	5/4/2023	NEO	0.25452750	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00daa5cd-bech-42a4-a322-60b3a7392422	5/4/2023	ETH	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	929e20ce-168f-4104-a603-df8988b119e0	5/4/2023	ADOX	100.64464940	Customer Migration to Non-Debtor Entity

Page 1001 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b5d43a46-e045-4e09-af39-59f6c3034e13	5/4/2023	BTC	0.00000087	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7790c546-dc72-4b12-d300-769f57c3be78	5/4/2023	CANN	118.75000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2dc2a9b5-20d2-419e-b6fd-af456efd2840	5/4/2023	XRP	41.16645399	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	1bf9c08f-1a32-4746-959c-32fe44336a2a	5/4/2023	LM	15.60001560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	BTC	0.04258367	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd4ad27-43a1-470a-2a7d-c4edc61c3781	5/4/2023	LTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	41aa6468-02b5-41df-a5da-5171f08d1705	5/4/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4252546f-caa3-4d61-b78c-7d0e271ca22a	5/4/2023	BCHA	0.14018401	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	fd4ad27-43a1-470a-2a7d-c4edc61c3781	5/4/2023	XMG	1.77300000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	61961ec7-16f2-435d-80cd-7f8afdc2348	5/4/2023	NEO	0.15484143	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9a0c69c8-7554-429a-95f1-91ca59296e	5/4/2023	EUR	0.00003663	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	14dc8898-c432-4d98-9a3b-33a6900a4020	5/4/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7790c546-dc72-4b12-d300-769f57c3be78	5/4/2023	ETHW	0.09778844	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	GLM	70.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	63be1f65-1272-4505-a0a5-8beb0af154c2	5/4/2023	USD	41.61813903	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b5a15420-38b9-4f51-a9da-c28451b06a2d	5/4/2023	NXT	103.18965520	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00daa5cd-bech-42a4-a322-60b3a7392422	5/4/2023	ETHW	0.70000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	d9c47a45-03bc-4e98-9f0e-be927833902	5/4/2023	XVG	0.76402941	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b03dc666-5584-45a2-a964-e40f36381b52	5/4/2023	NEO	0.41848530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e20729-76f8-4426-8e2f-ac3936ba4609	5/5/2023	ADA	311.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b0f062-bb2f-4e03-93ad-21c2910c868b	5/5/2023	BTC	0.00000546	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	PVIX	0.06000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a701b-071a-42ef-8e2b-3200511b0b08	5/5/2023	BTC	0.30038094	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e20729-76f8-4426-8e2f-ac3936ba4609	5/5/2023	CVC	0.04308351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	767422a3-cf04-4177-820d-01cba7143034	5/5/2023	USD	1441.48372400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	767422a3-cf04-4177-820d-01cba7143034	5/5/2023	IOIP	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	XYM	22.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3c386a1-bb44-471d-8017-80e78094c21c	5/5/2023	BTC	0.00000030	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145eaaf5-9757-45f1-9636-04f6aa38d069	5/5/2023	CVC	2523.73997700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503236d5-5110-48a9-81bf-79096389e9a5	5/5/2023	POT	7.30672023	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	767422a3-cf04-4177-820d-01cba7143034	5/5/2023	BTB	4365215.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b0f062-bb2f-4e03-93ad-21c2910c868b	5/5/2023	DGB	410136.20970000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8254434a-88d0-419d-bff-c57f5e25c05	5/5/2023	LM	6.43683163	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3c729b-e1df-4e4d-b61a-14e2b4d37006	5/5/2023	BSV	0.33816639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	CVC	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	BTB	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075a9ff1-9398-4e72-ab54-055c-7f25ae2e	5/5/2023	NLCS	6118.04380000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b474d4-f520-4942-96c6-e1d80fa7a47	5/5/2023	BTB	5762566.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a6e20729-76f8-4426-8e2f-ac3936ba4609	5/5/2023	USD	0.00303996	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e675f888-9c9d-4903-5559-69c24488e47	5/5/2023	USD	0.25483217	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503236d5-5110-48a9-81bf-79096389e9a5	5/5/2023	NXC	9726.96245700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c400df5-e6b6-413e-be57-ac83d066d997	5/5/2023	NXT	28.76002184	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e675f888-9c9d-4903-5559-69c24488e47	5/5/2023	ETH	0.01618084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8254434a-88d0-419d-bff-c57f5e25c05	5/5/2023	POWR	28847.03021000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c400df5-e6b6-413e-be57-ac83d066d997	5/5/2023	VTC	2.10785141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	503236d5-5110-48a9-81bf-79096389e9a5	5/5/2023	CVC	184.61534640	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	QNT	0.09854800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	2a3c729b-e1df-4e4d-b61a-14e2b4d37006	5/5/2023	BCHA	0.38116639	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8254434a-88d0-419d-bff-c57f5e25c05	5/5/2023	BSV	12.63927428	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	98b0f062-bb2f-4e03-93ad-21c2910c868b	5/5/2023	POT	30566.30269000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145eaaf5-9757-45f1-9636-04f6aa38d069	5/5/2023	NEO	0.42348141	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	6050d203-aac3-453c-8f8e-8532ab952346	5/5/2023	USD	0.02227491	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b474d4-f520-4942-96c6-e1d80fa7a47	5/5/2023	BTB	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e675f888-9c9d-4903-5559-69c24488e47	5/5/2023	ETHW	0.01618084	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145eaaf5-9757-45f1-9636-04f6aa38d069	5/5/2023	BTC	0.00000425	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3a9f7483-b115-464b-b24c-cf7326c8f89e	5/5/2023	ADOX	8284.88372100	Customer Migration to Non-Debtor Entity

Page 1002 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	b3c386a1-bb44-471d-8017-80e78094c21c	5/5/2023	ZEN	0.00208490	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	FUN	400.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	BCH	0.00062545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145ea557-9757-45f1-9636-04feaa38b0b9	5/5/2023	ETH	0.10158465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	SNT	40.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145ea557-9757-45f1-9636-04feaa38b0b9	5/5/2023	STENTM	124.91275230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	SEGLS	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075a9f1f3989-4a72-ab54-0556-725a62e	5/5/2023	DOGE	10.89380800	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	075a9f1f3989-4a72-ab54-0556-725a62e	5/5/2023	CLASH	0.00030320	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145ea557-9757-45f1-9636-04feaa38b0b9	5/5/2023	EXP	0.03453137	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00323663-5110-4b8a-815f-7909638a9e75	5/5/2023	EXP	8.41250623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	47b4d74d-820d-94a2-96c6-e1f80fa747	5/5/2023	USD	0.01203104	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c40d0f5-eb6b-41be-be57-acc8b06e9d97	5/5/2023	EMC2	7.41189938	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7258ac8b-0b4a-41b5-8b3f-347b904c10	5/5/2023	BTC	0.00010704	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	PAY	20.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a21770e-e093-4239-916e-eb45e08a455	5/5/2023	USD	90.839947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec0f9591-68c0-42d9-9c8f-4e68258b7e5	5/5/2023	USD	0.00234664	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	USD	0.00770819	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	BTC	0.00033609	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145ea557-9757-45f1-9636-04feaa38b0b9	5/5/2023	HVE	124.91275230	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0e7f9b8b-9c9d-41b5-8b3f-347b904c10	5/5/2023	USD	129.28570940	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c40d0f5-eb6b-41be-be57-acc8b06e9d97	5/5/2023	BTC	0.00114119	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	DMD	3.74671720	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916a7018-0717a-42ef-80b-820505-1b8c08	5/5/2023	USD	0.00005854	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	BCHA	0.00062545	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	145ea557-9757-45f1-9636-04feaa38b0b9	5/5/2023	ETHW	0.10158465	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	a602b726-7678-4426-8ef2-ca3936ab40e9	5/5/2023	XRP	169.64168050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	650d2023-a3ac-453c-8f8e-85a3235a9236	5/5/2023	RDD	6654.42511100	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	650d2023-a3ac-453c-8f8e-85a3235a9236	5/5/2023	BTC	0.00000133	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	650d2021-1c72-3a87-5884-76eb757b50ba	5/5/2023	BTC	0.00174880	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	USD	100.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b7a0b07b-3577-4586-bdda-14e2b4d37006	5/5/2023	ON	1.20000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00323663-5110-4b8a-815f-7909638a9e75	5/5/2023	EXHL	12.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	767d2234-2f04-4717-820a-01b7a114303d	5/5/2023	ETHW	0.04087725	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3d8f7483-31f5-464b-324b-d7238628f7	5/5/2023	BTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	650c428f-1c72-3a87-5884-76eb757b50ba	5/5/2023	ADA	44.99636528	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7c40d0f5-eb6b-41be-be57-acc8b06e9d97	5/5/2023	PAY	2.51167221	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7258ac8b-0b4a-41b5-8b3f-347b904c10	5/5/2023	ZEC	0.00073568	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e7f5d88-9c9d-4039-b559-862b4484e7	5/5/2023	BSV	0.01615958	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	82544348-88d0-19d1-0f5f-5c77562c5d	5/5/2023	USD	0.03057180	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00323663-5110-4b8a-815f-7909638a9e75	5/5/2023	EBST	542.58211350	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a86b5a-2467-4967-5472-1190527	5/5/2023	ADA	6.99388000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	00016040-8250-484f-93f1-0587058287	5/5/2023	ADA	65.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	ARK	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	ONG	0.98824748	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875c82d4-70c7-4662-ab8e-95c106793d0f	5/5/2023	BAT	50.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	AMP	60.99749760	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875c82d4-70c7-4662-ab8e-95c106793d0f	5/5/2023	BITB	7200.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1827c08-0c3d-043d-abf1-17e92d8f931f	5/5/2023	OMG	2.03572530	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ea5b20d6-d3bb-3430-977f-bc8a080b0e4d	5/5/2023	BTC	0.00118485	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	XVG	11000.15991000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a86b5a-2467-4967-5472-1190527	5/5/2023	NXS	40.69357000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a86b5a-2467-4967-5472-1190527	5/5/2023	DOGE	3900.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	NXS	1000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	0021767d-0b4a-4ad1-91f1-57b95aa0c22	5/5/2023	SALT	70.11025234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26605440-8250-484f-93f1-0587058287	5/5/2023	NEO	2.00000000	Customer Migration to Non-Debtor Entity

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	01a8e8a5-2467-4a66-9473-e22b11950527	5/6/2023	XLM	1.75222815	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348e6457-0b16-47d3-9567-13ab4c40fad	5/6/2023	XRP	0.00068125	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875e82dd-70c7-4662-a8fb-95b106793d0f	5/6/2023	BCHA	0.00000012	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875e82dd-70c7-4662-a8fb-95b106793d0f	5/6/2023	XVG	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	ONT	10.10614039	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875e82dd-70c7-4662-a8fb-95b106793d0f	5/6/2023	ARK	47.72325908	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	SC	6157.40740700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	STEEM	50.13865075	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec5e6446-44f7-4e9e-8245-4ef12d255d51	5/6/2023	XEL	21817.88141000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a4e544c-89c2-4a43-acf4-19916c086ddc	5/6/2023	CVC	0.29277566	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	BTC	0.08714788	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26605440-6250-48df-9fa1-5f18710659a5	5/6/2023	LTC	3.00027965	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a8e8a5-2467-4a66-9473-e22b11950527	5/6/2023	BTC	0.00560092	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	RDD	25000.51000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26605440-6250-48df-9fa1-5f18710659a5	5/6/2023	GRS	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1827c08-d30c-4f04-a4f1-17e92f8d375f	5/6/2023	ETC	0.44528870	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	45a39a33a-f608-4907-a6ab-dfbba5454f05	5/6/2023	EMC2	128.07399270	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1827c08-d30c-4f04-a4f1-17e92f8d375f	5/6/2023	GLM	8.34043600	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	STRAX	30.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	348e6457-0b16-47d3-9567-13ab4c40fad	5/6/2023	BTC	0.00061970	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec5e6446-44f7-4e9e-8245-4ef12d255d51	5/6/2023	GRIN	1863.11324500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	XTMY	10000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9e9a5999-b995-4d3a-3e6f-ae6be1a3cd05	5/6/2023	USD	0.00007738	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	875e82dd-70c7-4662-a8fb-95b106793d0f	5/6/2023	BAY	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	VTC	300.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9021676d-cb4a-4ad1-9a1f-57b95aa0ce22	5/6/2023	XDN	12916.42800000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	ec5e6446-44f7-4e9e-8245-4ef12d255d51	5/6/2023	EXP	457.88687050	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	01a8e8a5-2467-4a66-9473-e22b11950527	5/6/2023	BSV	74.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c1827c08-d30c-4f04-a4f1-17e92f8d375f	5/6/2023	SNT	15.82625560	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	7a4e544c-89c2-4a43-acf4-19916c086ddc	5/6/2023	USD	0.0001248	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	8cc64fa-4e43-4a4c-9034-0ae885114f06	5/6/2023	SC	10276.19493000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b3a7c6ad-4aee-4564-94aa-217b22f9ac14	5/6/2023	USD	1486.89196700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	USD	0.00469493	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	USD	0.01449803	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3442559e-87ae-42e1-4144-330b-a959e67b269f	5/7/2023	ADA	8333.03114000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	LTC	0.00086623	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	RCN	0.00002116	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53646d2f	5/7/2023	IGNIS	9.27835052	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e1b6d66a-4b50-4d9c-bd18-ab6c5e9136ec	5/7/2023	RVC	290.68781200	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec8e1f-b81d-427a-aa9b-26e4d46828ae	5/7/2023	ETHW	0.11274017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	PART	0.00000070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a49e8c-10e0-428a-8dd9-a54a785d63e4	5/7/2023	ONT	1.16729351	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53646d2f	5/7/2023	NEO	0.01480634	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbbe3197-665c-4d6e-9db4-15337e778903	5/7/2023	ETHW	2.41116450	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a2a4b-9491-4928-b8b1-43c92d90a1e4	5/7/2023	BSV	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a2a4b-9491-4928-b8b1-43c92d90a1e4	5/7/2023	BCHA	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	PPC	0.00000008	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e69a3b86-1c8d-4d85-9f62-8a26c737875f	5/7/2023	USD	0.00946995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd61480f-361b-425a-a698-a7cde40b5978	5/7/2023	GAME	12448.94321000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a2a4b-9491-4928-b8b1-43c92d90a1e4	5/7/2023	ETHW	1.98048214	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	ZEC	0.74433700	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98c7d9e-c2f5-4007-962d-2322131359f1	5/7/2023	USD	0.00314746	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53646d2f	5/7/2023	CANN	33.6146234	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5df6432-8b9b-4614-b755-e238f6dc251	5/7/2023	SRN	52.24709551	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec8e1f-b81d-427a-aa9b-26e4d46828ae	5/7/2023	ETH	0.11274017	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	BLN	20.00000000	Customer Migration to Non-Debtor Entity

Page 1005 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	bbbe3197-665c-4d6e-9db4-15337e778903	5/7/2023	BTC	0.54443771	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	ENG	0.00000047	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	GRS	0.00000360	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a2d99d-4822-498a-b354-2b6299e6d000	5/7/2023	PHNX	44.04545455	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81985245-aaaa-426d-bdea-9e2dc0a704a9	5/7/2023	USD	0.00208442	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	BCHA	0.00007318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81985245-aaaa-426d-bdea-9e2dc0a704a9	5/7/2023	BTC	0.00000006	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	RDD	20000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	26312a03-5a2e-416c-8f53-a489e7841f2c	5/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a2a4b-9491-4928-b8b1-43c92d90a1e4	5/7/2023	MONA	223.52074910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbbe3197-665c-4d6e-9db4-15337e778903	5/7/2023	USD	0.14058604	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	OTUM	0.00000022	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	ETH	0.00007215	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3442559e-87ae-42e1-4144-330b-a959e67b269f	5/7/2023	BTC	0.00000242	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	NXT	6000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98c7d9e-c2f5-4007-962d-2322131359f1	5/7/2023	BTC	0.00000005	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	USD	0.13087805	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	BTC	0.00000308	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cb8a2a4b-9491-4928-b8b1-43c92d90a1e4	5/7/2023	BTC	0.05633564	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	BCHA	0.00054049	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	BSV	5.74814913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec8e1f-b81d-427a-aa9b-26e4d46828ae	5/7/2023	BTC	0.01213947	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	LUN	0.00000002	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edaaeadae-3b93-4c6f-00bf-b4a673a8620c	5/7/2023	FIRO	1.16740124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	XVG	0.00000448	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	BLT	0.00001587	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a2d99d-4822-498a-b354-2b6299e6d000	5/7/2023	HYDRO	44.04545454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec8e1f-b81d-427a-aa9b-26e4d46828ae	5/7/2023	USD	4470.04852400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a49e8c-10e0-428a-8dd9-a54a785d63e4	5/7/2023	ONG	0.09586264	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	WAVES	0.00037299	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	FIRO	0.09632235	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd61480f-361b-425a-a698-a7cde40b5978	5/7/2023	XMR	0.00190386	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	LMC	178.24510070	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	SWT	400.03220160	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	916cc067-209f-4e6b-a704-2d41159aef8d	5/7/2023	USD	0.00000968	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bd61480f-361b-425a-a698-a7cde40b5978	5/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	BTC	3.04171114	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	DNT	0.00001101	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	CRN	2700.02126900	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a49e8c-10e0-428a-8dd9-a54a785d63e4	5/7/2023	THC	751.06152400	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	GRIN	7.30487438	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	edaaeadae-3b93-4c6f-00bf-b4a673a8620c	5/7/2023	BTC	0.00001454	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c98c7d9e-c2f5-4007-962d-2322131359f1	5/7/2023	NEO	0.02382471	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	81985245-aaaa-426d-bdea-9e2dc0a704a9	5/7/2023	USD	0.00204611	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	17a49e8c-10e0-428a-8dd9-a54a785d63e4	5/7/2023	FAIR	489.85923910	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	525c9a08-e0fd-4673-393d-4cd0877a32e	5/7/2023	BTC	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec8e1f-b81d-427a-aa9b-26e4d46828ae	5/7/2023	ADA	0.27511995	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f68460d-1e25-42e1-a570-23bc21b7e698	5/7/2023	USD	0.44191294	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	MONA	0.00000001	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	ZCL	0.06735525	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	BCH	5.74814913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	LRC	0.00000281	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	525c9a08-e0fd-4673-393d-4cd0877a32e	5/7/2023	SIGNA	1548.05946000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c8015e69-74bd-4912-0232-3b668a814963	5/7/2023	MEME	114.03615740	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c85ce353-5db4-4c88-bbe1-7a9356f6dc7d	5/7/2023	SHIFT	500.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b7a4f47-4336-4c1c-a8ff-d0d4764144b0	5/7/2023	USD	0.00502027	Customer Migration to Non-Debtor Entity

Page 1006 of 1007

Bittrex Malta Ltd.

Case No. 23-10600

SOFA 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's name	Customer ID	Dates	Currency	Total amount	Reasons for payment or transfer
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	LTC	0.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	PRO	0.00000492	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	MTL	0.00000502	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cba62da8-9491-4928-bb1-43c92d90a1e4	5/7/2023	OK	273.87621000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53d6462f	5/7/2023	BTC	0.00000751	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c5a2d99d-4822-49be-3b46-2b6299d0f000	5/7/2023	BTC	0.00000003	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	USD	0.00773487	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cadf4dc2-b05a-471e-af2e-2a86b6b767a7	5/7/2023	BTC	0.00100000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35a353d-34a4-4c88-b61-7a9356d67e7a	5/7/2023	XVG	25000.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8d460c-1e25-42e1-a570-23bcb17e7698	5/7/2023	ETH	0.00002615	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	ETHH	0.00000025	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	PTC	214.00451000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	USD	0.90982522	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22983c0c-36c3-47b3-b51a-55a4287622a7	5/7/2023	EUR	0.00000518	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cba62da8-9491-4928-bb1-43c92d90a1e4	5/7/2023	ADA	13635.63940000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	9f8d460c-1e25-42e1-a570-23bcb17e7698	5/7/2023	USD	0.00844447	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	e694386c-fc8d-48b5-9f62-8a26c737875	5/7/2023	BTC	0.00000272	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	VRC	1.25638382	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35a353d-34a4-4c88-b61-7a9356d67e7a	5/7/2023	BCHA	5.74814913	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	bbee3197-665c-40e6-4bda-15337f778903	5/7/2023	ETH	24.11164500	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22983c0c-36c3-47b3-b51a-55a4287622a7	5/7/2023	BCH	0.00049853	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	PIVX	0.00000020	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	4dec3e11b51d-472a-aa6b-25a64e64828a7e	5/7/2023	BCHA	0.04894129	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	ARDR	0.26726441	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	RVN	0.00001752	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b61480f-3614-125a-a698-87cde40eb28a7e	5/7/2023	LTC	0.00834503	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	56d4c0ae-1694-410a-b905-e6e7da1e9220	5/7/2023	ZEN	11.91070375	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cba62da8-9491-4928-bb1-43c92d90a1e4	5/7/2023	BCH	1.80000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	22983c0c-36c3-47b3-b51a-55a4287622a7	5/7/2023	USD	0.05929831	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53d6462f	5/7/2023	USD	0.00026185	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53d6462f	5/7/2023	GLOS	17.43866495	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	TIX	0.00000027	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53d6462f	5/7/2023	ETH	7.10594473	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	BCPT	0.00002142	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	RVR	0.00000512	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c6b6c464-704b-4a85-8346-5550e6d59d39	5/7/2023	BTC	0.00000398	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	BIT	283.68542000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	3b7a4147-a336-41c1-af8f-d04a764114b0	5/7/2023	BTC	0.00000080	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	BTC	0.00229715	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5fd6432-8d9b-4614-b755-22c836d62c51	5/7/2023	BTC	0.03068811	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	067ce6fc-0054-4e88-a7ad-a90bc371ecd7	5/7/2023	BCH	0.00007318	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	cba62da8-9491-4928-bb1-43c92d90a1e4	5/7/2023	ETH	1.96842124	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	efdb4cd7-770f-4966-8739-dbd464a92723	5/7/2023	DOGE	0.00029862	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	34b98124-5ada-4575-8c00-cb2c53d6462f	5/7/2023	ETH	0.00000205	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	f5fd6432-8d9b-4614-b755-22c836d62c51	5/7/2023	NXN	2.00000000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	b335c02f-5375-4245-999a-096a0802c0e0	5/7/2023	BSV	5.93062000	Customer Migration to Non-Debtor Entity
Bittrex Global, Inc.	c35a353d-34a4-4c88-b61-7a9356d67e7a	5/7/2023	EMC2	1000.00000000	Customer Migration to Non-Debtor Entity